

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EzbHrGeQMgBwMywzCv3ekKRXyg27mSrPi</u>
TOTAL RECEIVED	0.64316238 BTC
	40,528.00 USD
TOTAL SEND	0.64316238 BTC
	40,528.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 09:51:50	<u>04a4a799254e0217b055d36909f7d00d89f67f8d5dc7918393758a0d801b11c9</u>	- 0.00677610 BTC	
			292.38 USD	
2	2021-09-28 07:01:18	<u>64c3e0154dfc57e3a57d323bc1d8b767c645aabf2eff4db4763a06d7dfed99b0</u>	+ 0.00677610 BTC	
			280.85 USD	
3	2021-07-01 13:28:37	<u>1e292ac124e28299fb0a5e612d940b2062e61ad7f62b71f2bd8aecc1b69c4a40</u>	- 0.04767374 BTC	
			1,597.29 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-23 01:16:50	<u>a0ff9f5287d2f1f99a424e</u> <u>0947fb6fb39db14f46ce43</u> <u>06fe932e8578569882cc</u>	+ 0.04767374 BTC  1,616.68 USD	✓
5	2021-06-04 21:55:39	<u>3f99836a298c9f7ea217b7</u> <u>690110177e1b3ec559f654</u> <u>51c0674de5bd702eb8a2</u>	- 0.00521331 BTC  186.99 USD	✓
6	2021-06-03 11:42:47	<u>ff46ea470ec515021e399e</u> <u>a1b88587603811b983d82b</u> <u>2cac3093d3fe92558a69</u>	- 0.01663334 BTC  652.80 USD	✓
7	2021-06-03 11:23:37	<u>631e5ac76ee9e61f15ee20</u> <u>df30bf4ba9b052fa448352</u> <u>9f1a069267dc3a6a1152</u>	- 0.01239195 BTC  486.34 USD	✓
8	2021-06-02 08:00:42	<u>5a7fdfccc643f752c3bca4</u> <u>ed7d063b58dac72b50369f</u> <u>dcbf05697fe59b283f4d</u>	- 0.00178798 BTC  67.17 USD	✓
9	2021-06-02 08:00:42	<u>4ba3854a48c4abec2a8a69</u> <u>93f4880ae970b537ebd0ee</u> <u>ef92e869d8882557966b</u>	- 0.00920907 BTC  345.97 USD	✓
10	2021-06-02 07:36:18	<u>d40bc3689a6f3f32e5e2d2</u> <u>023d2d5a6948790c77f817</u> <u>7c12ae482cdadafd86ad</u>	+ 0.01239195 BTC  465.54 USD	✓
11	2021-05-27 16:49:02	<u>228fb3ff9a34380d1eb6bd</u> <u>af3fe6665ca0609d18e9a3</u> <u>6fb40823a26570bca24a</u>	+ 0.01663334 BTC  640.88 USD	✓
12	2021-05-26 00:31:55	<u>bead676cde0f3fc1c4522e</u> <u>7265dbaaa13c7ac3636bce</u> <u>84005c0eeeeee6656adac</u>	+ 0.00521331 BTC  207.75 USD	✓



#	Date & time	Transaction Id	Amount		
13	2021-05-11 19:42:18	<u>7b93e99a2b0f13d36b95f5</u> <u>f64ad1e4ea5a3fee614037</u> <u>815c02307f1e18e54f4d</u>	+ 0.00920907 519.58 USD	BTC 	✓
14	2021-05-07 09:53:30	<u>c8fe4e13990495941495eb</u> <u>aaa0f6b5b1a3414c97de9b</u> <u>6fc50c0745829c7d7e3a</u>	+ 0.00178798 102.47 USD	BTC 	✓
15	2021-03-24 07:21:53	<u>c100d9c32a33df8b58b872</u> <u>01ae5b91a33dea0fcd2645</u> <u>1818a68008caf1b15f22</u>	- 0.00403898 211.25 USD	BTC 	✓
16	2021-03-21 14:47:42	<u>92e999e8ad68690988b653</u> <u>3029d46b45df72ec12a61d</u> <u>def8ae48edf07fbe3490</u>	- 0.00067953 36.75 USD	BTC 	✓
17	2021-03-21 13:06:50	<u>cda6ed79d1d15abe5fd5c3</u> <u>0150623cc63499814c94dc</u> <u>c75f13e9c334660cef7b</u>	- 0.00270000 146.02 USD	BTC 	✓
18	2021-03-21 11:33:04	<u>17b997756f8483cc34ad2f</u> <u>dbc5f535a7ad195f29b4f6e</u> <u>5fb3c1f70198dccd7749</u>	- 0.00051625 29.60 USD	BTC 	✓
19	2021-03-21 11:29:12	<u>7f8a2755c9b636f44da8d2</u> <u>fdfd35fba1099b6e34f5bb</u> <u>65e82dfae3af87564747</u>	- 0.00101547 58.23 USD	BTC 	✓
20	2021-03-21 10:45:19	<u>556be66dac0a3a05994a18</u> <u>d2b2a7b65e87d6fe08c436</u> <u>bc7abd6ec99f511d3ada</u>	- 0.00173265 99.37 USD	BTC 	✓
21	2021-03-21 09:52:23	<u>de707118580674034bed37</u> <u>f5b2f61740d68bd6036889</u> <u>3f05916a67421ef5c9fa</u>	- 0.00139258 79.86 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2021-03-21 07:05:09	<u>0d2cb856d94c83ef29db17</u> <u>e89dfcda750856e9a2ed8f</u> <u>d72bcdf78b96281e34be</u>	- 0.00127421 BTC 	73.07 USD	✓
23	2021-03-17 09:09:07	<u>abd30dfb59a985de9637d5</u> <u>47a4ded24750d174fa7d05</u> <u>b433e9e1c24f45f3e47c</u>	- 0.00097377 BTC 	57.36 USD	✓
24	2021-03-03 17:53:00	<u>589ab108b11f6173183646</u> <u>07600356d3f23dae9a6f40</u> <u>acd34850ea5743f0e25d</u>	+ 0.00097377 BTC 	47.10 USD	✓
25	2021-02-06 09:31:24	<u>2f5402b9c69d62d0aeba8e</u> <u>b3f3ef4b0bdd0fa5557edc</u> <u>160678a872ed2e74bbc0</u>	+ 0.00051625 BTC 	20.23 USD	✓
26	2021-02-04 18:05:54	<u>1284574b1e8430c9d066b0</u> <u>92f23dd602e4ce77619e94</u> <u>458f37c7f389147294f3</u>	+ 0.00173265 BTC 	66.34 USD	✓
27	2021-02-03 09:42:13	<u>a3d0780da2086ac39d4216</u> <u>2e4768dc6f39729efddda</u> <u>a051a276fdacca851d2e</u>	+ 0.00403898 BTC 	151.94 USD	✓
28	2021-01-25 19:47:59	<u>40e65ab3b284af1c94cb23</u> <u>df19206cfe0ad77dfe908b</u> <u>fd38100b7a3df3f21309</u>	+ 0.00101547 BTC 	32.97 USD	✓
29	2021-01-02 09:07:59	<u>57538a494546537217ee2c</u> <u>c0efb08d92a11ccad97eef</u> <u>3562d7f61b67c7c35b7b</u>	- 0.00335120 BTC 	107.83 USD	✓
30	2021-01-02 08:44:01	<u>4646051abb569c68993416</u> <u>0a53b1858dfb9f2035a946</u> <u>548727421dd322cae696</u>	- 0.00040598 BTC 	13.06 USD	✓




#	Date & time	Transaction Id	Amount		
31	2021-01-02 08:44:01	<u>430cac62e95a464b81a082</u> <u>5ae8d6a7530e8aea797d9c</u> <u>621c0bdbf1b1363ba70a</u>	- 0.00264068 84.97	BTC 	
32	2021-01-02 08:18:08	<u>ca3e42c8016582a0997ed7</u> <u>09bbee370b2c85ec7387f0</u> <u>840e2b96883177aff76d</u>	- 0.00062229 20.02	BTC 	
33	2021-01-02 08:18:08	<u>45af4747a768bad2d0a8ea</u> <u>e176299193a332746c742b</u> <u>c511a27e2ae7220bc641</u>	- 0.00104521 33.63	BTC 	
34	2021-01-02 08:18:08	<u>b900ee7188fe5823865942</u> <u>eea0d8e043d08826828a4f</u> <u>bc1dc8623ee28d12b6b6</u>	- 0.00168027 54.06	BTC 	
35	2021-01-02 08:18:08	<u>e3387234f08a33d3749279</u> <u>b0c269c5644a17e1268301</u> <u>603c06406be6094ddfb6</u>	- 0.00035207 11.32	BTC 	
36	2021-01-02 07:46:58	<u>c60eb779f43cbf1eaedd7d</u> <u>e9284b6f095d67059b92d8</u> <u>0aeab6d1eee6fe986263</u>	- 0.00314515 101.20	BTC 	
37	2021-01-02 06:24:13	<u>c58ca6a0740351e4b16122</u> <u>36b97d3c3581d06dd8d350</u> <u>dbb7763f14b85fd94a50</u>	- 0.00019971 6.42	BTC 	
38	2020-12-30 21:15:00	<u>8d35df3f497dd4605b4f0b</u> <u>75dd853f35d7003adc3abb</u> <u>ad4730ea1e4884c07019</u>	+ 0.00067953 19.65	BTC 	
39	2020-12-30 17:21:09	<u>f3a78ce14fcd951f2de842</u> <u>ee9ae9082c470044233b51</u> <u>dbdf2b6809e94316ee52</u>	+ 0.00139258 40.27	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-12-26 06:38:09	<u>4a6ca7f47dbb8efa99867a</u> <u>fa74e712ac8d9588b2c141</u> <u>cd5a28e96cf9e5f4f724</u>	+ 0.00035207 BTC  9.32 USD		
41	2020-12-25 17:30:17	<u>61709fac58d313dd5d4ea4</u> <u>5bdc64b77b2d62f2d01184</u> <u>2d1b55ca479bd9da94b9</u>	+ 0.00019971 BTC  5.29 USD		
42	2020-12-25 15:47:49	<u>f82316a38989fa6f0e0f79</u> <u>6a0e2ba51117ce586c954b</u> <u>5155d6490260043f7777</u>	+ 0.00040598 BTC  10.75 USD		
43	2020-12-25 07:36:20	<u>f03e02a41fe65b55b6ac2c</u> <u>af259f8546f1ec151475e8</u> <u>5cf054219dfd9cbd9326</u>	+ 0.00062229 BTC  15.37 USD		
44	2020-12-24 19:57:00	<u>374e74623fa073f34dec09</u> <u>04dee490cefeef128ba488</u> <u>757549935c091f04e27c</u>	+ 0.00104521 BTC  25.82 USD		
45	2020-12-24 18:20:28	<u>35a7feef4d303cffd86a87</u> <u>6ceb0364fff1b2e172ce37</u> <u>f14019451a3f13900750</u>	+ 0.00168027 BTC  41.52 USD		
46	2020-12-24 14:47:58	<u>4120c7d28d6291123652eb</u> <u>d98f22319dcd501ef8c774</u> <u>23c7ee97099f3fc4f0f5</u>	+ 0.00335120 BTC  82.81 USD		
47	2020-12-24 08:54:56	<u>eea5a3af1f1ba3729b4d9a</u> <u>05eefb808cd128b5a474a2</u> <u>05d9b8d0483ad6d96075</u>	+ 0.00314515 BTC  74.63 USD		
48	2020-12-24 06:24:39	<u>c1731093a39273740b5c36</u> <u>86d685cdc834aaaa12044e</u> <u>3e720cf0356f0e6ba2b7</u>	+ 0.00127421 BTC  30.23 USD		

#	Date & time	Transaction Id	Amount		
49	2020-12-18 22:45:57	<u>55b2705aa782f68556229d</u> <u>2c986a62769e2fa79f0ab7</u> <u>f8811ca2f4865cd6172c</u>	+ 0.00264068 62.90 USD	BTC	✓
50	2020-12-13 04:45:47	<u>d4470516240e9ab43bcb7</u> <u>63da2150fd3d12627972c7</u> <u>acb54e5e94e1b6f8ca81</u>	- 0.00218687 41.93 USD	BTC	✓
51	2020-12-13 04:45:47	<u>3159575d2c35d13de7792f</u> <u>62912420c439f5d2a40d3b</u> <u>850f7e7fc3e74f50373e</u>	- 0.00208259 39.93 USD	BTC	✓
52	2020-12-13 03:21:42	<u>61109f6c3c5bc9e855fc08</u> <u>5bcadefc60ab00a01e5391</u> <u>26f7fd3963346e020559</u>	- 0.00103136 19.77 USD	BTC	✓
53	2020-12-11 19:47:35	<u>2a7816920cfd88d43ef350</u> <u>bda337b713476aa6e7e31e</u> <u>8c3372d42b58f70ae57a</u>	+ 0.00270000 50.78 USD	BTC	✓
54	2020-12-07 18:59:40	<u>c348ec6e410c123b07ecf4</u> <u>630fc1951423658276ab30</u> <u>50477b9f4329353af889</u>	+ 0.00103136 18.89 USD	BTC	✓
55	2020-12-07 17:01:43	<u>710d36275350233392ffee</u> <u>d5c519e542214ebdcbc1d1</u> <u>0c0562c4d97aa55dfa99</u>	+ 0.00208259 38.16 USD	BTC	✓
56	2020-12-07 16:52:34	<u>21dcda54da2ae352d214e1</u> <u>f167fbc3dcededeabc371c2e</u> <u>0a15e953aef85927b7c8</u>	+ 0.00218687 40.07 USD	BTC	✓
57	2020-12-04 19:50:26	<u>914e4150126ffee1226e78</u> <u>c2d53b39cddc60d0037bf9</u> <u>f2f2816b7d9429262cf0</u>	- 0.01021632 195.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-04 02:06:12	<u>a87172780b28d751faeca9342c9ab12b805cfbf4a60a2737001ce67f7e005e27</u>	+ 0.01021632 190.53 USD	BTC 	✓
59	2020-11-20 05:50:27	<u>73b1329f6640e460577ac3ad8a091067b75a8ff734dfb37124b7057eca661eb1</u>	- 0.00263595 49.17 USD	BTC 	✓
60	2020-11-20 05:49:33	<u>34e8ae5e838718078371eca90d0129def904c57a786e2f850c1c8cafa81b7319</u>	- 0.00215068 40.12 USD	BTC 	✓
61	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d83093f6585fd0986e262b3d6babe2ec0339e1aa41b</u>	- 0.00122758 22.90 USD	BTC 	✓
62	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d83093f6585fd0986e262b3d6babe2ec0339e1aa41b</u>	- 0.00122696 22.88 USD	BTC 	✓
63	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d83093f6585fd0986e262b3d6babe2ec0339e1aa41b</u>	- 0.00122569 22.86 USD	BTC 	✓
64	2020-11-15 03:56:49	<u>ce712ca5080c89f9e4cda3a05a26a463068563e202a6421964e503e6ac07a8c7</u>	+ 0.00122696 19.57 USD	BTC 	✓
65	2020-11-15 03:44:21	<u>edf6db158b344c7a1540c91adef9388c75152ed72498cdf6971c61a9ab97217</u>	+ 0.00215068 34.31 USD	BTC 	✓
66	2020-11-14 20:10:37	<u>cd677036d0c410e2a3f6d8d0ef70ad3707d5a83e38074433d407519e96b73541</u>	+ 0.00122569 19.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-14 19:29:31	<u>e53a0a33b1708ed67a10bd</u> <u>9908a08b15403f4a2ac96c</u> <u>f582f2b2762c4550d194</u>	+ 0.00122758 BTC 	✓	19.58 USD
68	2020-11-14 19:08:41	<u>0019311afd390b0953491c</u> <u>1f126329772bbf1ceb5a87</u> <u>3a8bc9050687e93c935c</u>	+ 0.00263595 BTC 	✓	42.06 USD
69	2020-11-13 01:48:36	<u>86535def2339149626e78a</u> <u>29951be7cf84de9dfaa272</u> <u>2b1382acd6c6f8d8d7ea</u>	- 0.00128837 BTC 	✓	21.02 USD
70	2020-11-13 01:48:36	<u>86535def2339149626e78a</u> <u>29951be7cf84de9dfaa272</u> <u>2b1382acd6c6f8d8d7ea</u>	- 0.00127423 BTC 	✓	20.79 USD
71	2020-11-13 01:16:18	<u>57c60a612c4824a7bd0cf4</u> <u>8adc3b253e10e0e9b0c35b</u> <u>f152db6adccb9afa082d</u>	- 0.00204421 BTC 	✓	33.36 USD
72	2020-11-12 23:52:00	<u>092e18a108bfb1c7615bb9</u> <u>26c74bfd0c88c24b33dda4</u> <u>c12fab585b2c840afe42</u>	- 0.00217387 BTC 	✓	35.47 USD
73	2020-11-12 23:29:24	<u>15180e520a48c334cf5f65</u> <u>35abb59816fe8ea8870f4d</u> <u>69ad738ecf2e6f27b5a7</u>	- 0.00261888 BTC 	✓	42.74 USD
74	2020-11-12 23:29:24	<u>1c7c1ea4b898d250ef2e7b</u> <u>b479e88dfd1220c5c95d09</u> <u>0c21d217a383e1cebd53</u>	- 0.00769768 BTC 	✓	125.63 USD
75	2020-11-12 23:27:29	<u>c5c4a2c07780f3518e7bc2</u> <u>4f863657abcf3d80229079</u> <u>e817ebba7221c5da6590</u>	- 0.00654539 BTC 	✓	106.82 USD

#	Date & time	Transaction Id	Amount		
76	2020-11-10 23:58:51	<u>83d1a5dd2012225b28e541</u> <u>53043f5f2577e6fd72da5c</u> <u>3ee8d41217f8d45fae92</u>	+ 0.00261888 BTC 41.07 USD		✓
77	2020-11-10 20:41:37	<u>a8bce83db2183d2225d2c1</u> <u>9bb073b63a5f13bd4eafdc</u> <u>0c406d7df7cd5032ef09</u>	+ 0.00127423 BTC 19.98 USD		✓
78	2020-11-10 19:23:49	<u>3ea0b81d227da991d3d35d</u> <u>d9d883dc2a38a17a4caf43</u> <u>4aaa95b3acbe61065b36</u>	+ 0.00217387 BTC 34.09 USD		✓
79	2020-11-10 17:59:11	<u>c235f793311ccde776c672</u> <u>1cf965913bf7d4cf8b8ac3</u> <u>ef35ac123df97ad660eb</u>	+ 0.00204421 BTC 32.06 USD		✓
80	2020-11-10 16:42:11	<u>aa400fffe8739f55f11df0</u> <u>85a25c27cc02eb277e4029</u> <u>e9a5b528dccd428af013</u>	+ 0.00769768 BTC 120.73 USD		✓
81	2020-11-10 15:31:22	<u>c6ef92f5bce9af535670d5</u> <u>e30f7de97e2fe401a453e0</u> <u>e8eb6aae1e9ce28acdf3</u>	+ 0.00128837 BTC 20.20 USD		✓
82	2020-11-10 00:16:07	<u>ec45fdb076dbadd3e7c130</u> <u>b1e125aec865322a3531c7</u> <u>1cb4ab313238dbead1ce</u>	- 0.00363555 BTC 55.61 USD		✓
83	2020-11-09 23:50:53	<u>93f1f0acb69f1b6e031c12</u> <u>338aa97f57b2ef35cf9194</u> <u>0e52de3d9229e6729be4</u>	- 0.00430796 BTC 65.89 USD		✓
84	2020-11-09 23:50:13	<u>98fd829413dcf34b304991</u> <u>b31e911813403cfbad5a4c</u> <u>36b795a7cec3e01cecb0</u>	- 0.00422000 BTC 64.55 USD		✓


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85	2020-11-09 23:48:41	<u>deb65bbd8780dc82796c6f526fd9633d50a1dbc2e9fe5451ecda5bb5625e7f2c</u>	- 0.00797805 122.04	BTC 	✓
86	2020-11-09 17:31:43	<u>93fc66ba9c6d30b657322d4fb06b892b204d45e7621fb481fc8286daade7a5f2</u>	- 0.00375953 57.51	BTC 	✓
87	2020-11-09 17:31:43	<u>b025dd9366de35bb82f2a3e2368fce3dea940d6f7ae564008dd1cd40d50a3aa3</u>	- 0.00354000 54.15	BTC 	✓
88	2020-11-09 12:10:23	<u>c3d0457d18ce86d927957a71fa778a8b0bfa13b60d9a3c11a54788c078b0715e</u>	- 0.00086387 13.21	BTC 	✓
89	2020-11-09 12:10:23	<u>2df1adc11d203ad7203d20923beea0a0abb50de84d810138537f13c5b107029</u>	- 0.01764650 269.94	BTC 	✓
90	2020-11-05 15:24:50	<u>659fbafa63d69a97a6230fe09e275b1fb2c4fe8ce77eb54e1244eef1473f579f</u>	+ 0.00654539 101.97	BTC 	✓
91	2020-11-04 12:41:13	<u>951c63ce23ca133ea6d19564cd04b33cda87cce78a60acfaca523701c0a125d8</u>	+ 0.00354000 55.18	BTC 	✓
92	2020-11-02 21:33:14	<u>b9a24abb5c1ecdbe3ed1e3c5b58060fbb4c51bbe3838686cf3b11e55b32a6713</u>	+ 0.01764650 247.46	BTC 	✓
93	2020-11-01 19:27:11	<u>41aad1866db236abd88bdb100b416006a2516293d73d7192ea4e45deb5af3125</u>	+ 0.00422000 57.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-31 05:50:09	<u>1a735fb2a545798afa5681</u> <u>4ee801f5ce74b58405c1f3</u> <u>a0b93e4f1c48c92c1dd8</u>	+ 0.00375953 51.84 USD	BTC 	✓
95	2020-10-30 04:18:35	<u>8c5b054b6292a8204e7e34</u> <u>cb2c9907d30f1496be5f16</u> <u>04a6223d6454dcfba8e2</u>	+ 0.00363555 49.29 USD	BTC 	✓
96	2020-10-29 22:17:56	<u>6613081f82174eac74cdcf</u> <u>94c4b1193f149efcfe8134</u> <u>f3b930e15d8e731e46cd</u>	+ 0.00797805 108.18 USD	BTC 	✓
97	2020-10-17 14:03:15	<u>4e2707f70ea3d02617567a</u> <u>3e7be862b9430e5c1de46f</u> <u>04418e672d5cde6863ed</u>	+ 0.00086387 9.93 USD	BTC 	✓
98	2020-10-17 01:22:19	<u>e691e6287db4a3e3ca424e</u> <u>c0abd030075ac20562019f</u> <u>6e9d76b3cddadc5ec5fb</u>	- 0.00085847 9.75 USD	BTC 	✓
99	2020-10-17 01:21:30	<u>b2745ed7dc3c9e0affb4b8</u> <u>6b03d939c8822e810e356b</u> <u>44fed315b7df53df54a4</u>	- 0.00542613 61.64 USD	BTC 	✓
100	2020-10-17 01:13:20	<u>52f4cab3909cf409016f44</u> <u>8f3dda56a6cca181ab84b0</u> <u>6597779da7a3269db260</u>	- 0.00312530 35.50 USD	BTC 	✓
101	2020-10-16 23:13:30	<u>e2379790699d730810464d</u> <u>0b2a91374a8d3a64be21b4</u> <u>b4d730ea8237135159ac</u>	+ 0.00430796 48.93 USD	BTC 	✓
102	2020-10-16 06:25:16	<u>fdb108b68b0eb0a266f8ea</u> <u>2f2d928da60d7b30ac3954</u> <u>4823a505805a2f55abca</u>	+ 0.00542613 61.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-10-12 11:46:57	<u>942234739e01bd01d40f9c7313f856ead43aa03e667cd63eb1b545a6c5f7d916</u>	+ 0.00312530 36.02 USD	BTC	✓
104	2020-10-11 14:16:34	<u>e6c55f5b9311265868aba54cc2a79d2bacd89569ae424da8f685fe7a923926ea</u>	+ 0.00085847 9.89 USD	BTC	✓
105	2020-10-11 01:03:02	<u>2c24c373a2a129cd0bde5664ae135814855257775919caccd623222c2e1cf522</u>	- 0.00172827 19.64 USD	BTC	✓
106	2020-10-05 07:22:45	<u>0044a494e54a5d18d6c8d9b953c8d74bf7b0097f3f1d879ad350f28a4cf206a5</u>	+ 0.00172827 18.65 USD	BTC	✓
107	2020-10-04 07:35:49	<u>b8ca129d30c2d5d493c6cf21e625251568bace6d60cf5dbe8f2e8cdfb6690ca5</u>	- 0.00454236 48.45 USD	BTC	✓
108	2020-10-04 07:20:49	<u>1464a77c96cbee79e8fea33a6c794b3e76df08e1bdef3a640e9940cdc10b2e46</u>	- 0.00918139 97.93 USD	BTC	✓
109	2020-09-29 15:25:10	<u>3f426d3b08eefb6ed8fb9720c089c7bc8bb2d6203ab9857e2b9d5fedff0d7c80</u>	+ 0.00454236 48.95 USD	BTC	✓
110	2020-09-26 22:31:30	<u>651562d3558e40dbeaf41fc16f468b963d4576c956d1271ddf54c4853ff3832f</u>	- 0.00949106 102.25 USD	BTC	✓
111	2020-09-26 22:31:30	<u>651562d3558e40dbeaf41fc16f468b963d4576c956d1271ddf54c4853ff3832f</u>	- 0.00938684 101.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-09-26 22:31:30	<u>651562d3558e40dbeaf41f</u> <u>c16f468b963d4576c956d1</u> <u>271ddf54c4853ff3832f</u>	- 0.00937210 100.97 USD	BTC 	✓
113	2020-09-26 22:22:34	<u>3d5eff25bc2caae6365b54</u> <u>8065be6b9e5b175e9f48b2</u> <u>f1ca8348f71e5835c7e8</u>	- 0.00044586 4.80 USD	BTC 	✓
114	2020-09-26 22:20:34	<u>46a7a9f5e1d9ac3754a021</u> <u>276ec45bcb6e20b30aefaf</u> <u>d8815a70cb6078848c2a</u>	- 0.00446988 48.15 USD	BTC 	✓
115	2020-09-25 09:28:51	<u>4355de5da3ed1ae3cfe04e</u> <u>96332e4137d2a01e7f7413</u> <u>81f742e626702dc97cf2</u>	- 0.01925415 205.76 USD	BTC 	✓
116	2020-09-25 09:02:15	<u>e907014c9237333b5c26aa</u> <u>60cf35939599f876e04665</u> <u>1481a28baeb5f8a953af</u>	- 0.01886217 201.57 USD	BTC 	✓
117	2020-09-25 09:02:15	<u>e907014c9237333b5c26aa</u> <u>60cf35939599f876e04665</u> <u>1481a28baeb5f8a953af</u>	- 0.01799270 192.28 USD	BTC 	✓
118	2020-09-25 06:20:12	<u>636f672b7266ab3d5f26f5</u> <u>7dd7b63cbd650b42171ede</u> <u>ee5d2edade61ba173c88</u>	+ 0.00918139 98.11 USD	BTC 	✓
119	2020-09-24 09:48:22	<u>a0a26a3ce66661ce0fff7c</u> <u>bdb9c86590d8c17fc157f3</u> <u>082530adf15375c2c95e</u>	+ 0.00949106 101.89 USD	BTC 	✓
120	2020-09-23 19:19:54	<u>3d56c3b3c81d4a9fa235f7</u> <u>2155a7952f89362e2aad55</u> <u>31c7a162cd78188a554a</u>	+ 0.00937210 100.62 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
121	2020-09-23 19:04:19	<u>70f8d5dc8572e0cc2c6e8a</u> <u>23bff679fc8cdcce93cdeb</u> <u>a0474243f406e229e96f</u>	+ 0.00938684 100.78 USD	BTC 	✓
122	2020-09-21 17:15:13	<u>eadced14eca229d7203c9a</u> <u>4cb0c87ac99ffe3d647de5</u> <u>1e2c3950245098d814d2</u>	+ 0.01925415 202.73 USD	BTC 	✓
123	2020-09-21 16:36:11	<u>e12655a990e0d35757d287</u> <u>43672b96943053ab9e6354</u> <u>b4aee37a5a81a05e5a2f</u>	+ 0.01886217 198.61 USD	BTC 	✓
124	2020-09-21 07:15:48	<u>3d8fa8669e41f9c5dfd781</u> <u>f838b56e4123baa7803648</u> <u>e621d786d933ba761b78</u>	+ 0.01799270 187.43 USD	BTC 	✓
125	2020-09-20 12:36:35	<u>d2dce8cfeee37eb67d5069</u> <u>0491e723cc0eff8841354e</u> <u>b7f3709516f405aee285</u>	+ 0.00044586 4.64 USD	BTC 	✓
126	2020-09-18 14:55:40	<u>d76e0b3b49072e288d58bb</u> <u>e7afb62195f49b96595400</u> <u>101472b8a857cad02181</u>	+ 0.00446988 49.52 USD	BTC 	✓
127	2020-09-18 12:27:34	<u>28c9297bc2a2b0cc30a14f</u> <u>ac2d6ff026b51398c76094</u> <u>6f04bd44be1e6a8f39a5</u>	- 0.00197166 21.84 USD	BTC 	✓
128	2020-09-18 11:21:29	<u>b91c6738bae7f6dfcda5ce</u> <u>9ff223a2153a79a70083cf</u> <u>322561e8d88b0dad932f</u>	- 0.05906554 645.78 USD	BTC 	✓
129	2020-09-18 11:14:19	<u>9a992e3c3fed59ce838498</u> <u>cd38241238ae136dbb2797</u> <u>c0715c0f3d07ccd86fad</u>	- 0.00950758 103.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-09-18 10:59:56	<u>8c463464f1569a5af1eec3</u> <u>f4f79c52f5790ee758ea3f</u> <u>3220bce440a9eb8a9913</u>	- 0.00451957 BTC 	49.41 USD	✓
131	2020-09-17 11:36:33	<u>10dc9e566a9865cbb74c41</u> <u>0a5858221e359881cd338b</u> <u>890c0905c0d9d15e9f73</u>	+ 0.00451957 BTC 	49.44 USD	✓
132	2020-09-15 10:46:03	<u>72e14bacc006b15ebdf075</u> <u>835ec8e21c0aee518182cf</u> <u>993ab6ebf944227be773</u>	+ 0.05906554 BTC 	637.04 USD	✓
133	2020-09-14 05:48:04	<u>e2d0f121c646e6d90c88f1</u> <u>0a216b86d567ceabf7c554</u> <u>5386d529475ce1dedc15</u>	+ 0.00197166 BTC 	21.04 USD	✓
134	2020-09-12 04:53:38	<u>abbddf8390e7a21867fa68</u> <u>47963b66513e63c2f118f7</u> <u>6e3116f860c5e5d0dba5</u>	- 0.00960179 BTC 	100.25 USD	✓
135	2020-09-12 04:53:38	<u>abbddf8390e7a21867fa68</u> <u>47963b66513e63c2f118f7</u> <u>6e3116f860c5e5d0dba5</u>	- 0.00960125 BTC 	100.24 USD	✓
136	2020-09-12 04:32:32	<u>bb25e5e0f5a88800c8d5c9</u> <u>45275ed769e0d602ce8339</u> <u>a406fd2744e7c812146e</u>	- 0.00478005 BTC 	49.90 USD	✓
137	2020-09-12 04:32:32	<u>bb25e5e0f5a88800c8d5c9</u> <u>45275ed769e0d602ce8339</u> <u>a406fd2744e7c812146e</u>	- 0.00477582 BTC 	49.86 USD	✓
138	2020-09-12 04:32:32	<u>bb25e5e0f5a88800c8d5c9</u> <u>45275ed769e0d602ce8339</u> <u>a406fd2744e7c812146e</u>	- 0.00475913 BTC 	49.68 USD	✓











#	Date & time	Transaction Id	Amount		
139	2020-09-12 03:10:28	<u>c51839e0b16693edfa7a46</u> <u>0a684c651c1c8d2654ca39</u> <u>76cbdefe9efe7e1fae8c</u>	- 0.00937775 97.91 USD	BTC 	
140	2020-09-12 03:09:48	<u>383212217228c584efa573</u> <u>7fbfb32f9596f055910b1a</u> <u>9847126782f29ffabade</u>	- 0.00427158 44.59 USD	BTC 	
141	2020-09-11 14:25:25	<u>80f0904471c2ea5b56e449</u> <u>a62f9f3ef2cb9fdb13781c</u> <u>94e775779d dbbf0afa54</u>	+ 0.00950758 99.26 USD	BTC 	
142	2020-09-09 14:20:37	<u>eb7aa000c9a9cdb3023c1b</u> <u>a0455084331c303847e06d</u> <u>244f97ad9ea902d8471b</u>	+ 0.00478005 49.41 USD	BTC 	
143	2020-09-09 08:58:50	<u>16babf9a4c401d3abfd0ee</u> <u>4ffc63ffca2de409b29e8d</u> <u>6f354834b30478bb6712</u>	+ 0.00960125 98.11 USD	BTC 	
144	2020-09-07 17:51:52	<u>bf4f124d6a168ab8f51c21</u> <u>c09eec2a9cb0a55fcd02f0</u> <u>2bd18dbef00986651c0f</u>	- 0.01629833 165.04 USD	BTC 	
145	2020-09-07 17:28:53	<u>d3021b1a5483c7becb2e73</u> <u>75c14dfd3c8e1f232be34d</u> <u>44f8f99dd7d4326e4660</u>	- 0.01671868 169.30 USD	BTC 	
146	2020-09-07 17:22:45	<u>7f611f4ec3eb6d5d0717c9</u> <u>852d6e27743f9ed5a0aa9b</u> <u>05d4194095f65c03b982</u>	- 0.00209109 21.17 USD	BTC 	
147	2020-09-07 11:50:13	<u>740e3aebde3bc2133ebaf8</u> <u>75c264b26d57020407318f</u> <u>115a086ea95111ec991e</u>	- 0.00627196 65.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
148	2020-09-07 11:50:13	<u>b1c5bb0eeb65a04ecab8e519d1842b0fa2c733877063dee4282456456c625052</u>	- 0.00837661 86.89 USD	BTC	 
149	2020-09-07 08:49:52	<u>4f7560bbddf3bb348ae8cb567f3c2a43909d310407b0f2ebe683adb4e3c4a173</u>	+ 0.00960179 99.60 USD	BTC	 
150	2020-09-05 14:45:28	<u>5fa4942321fa68cad6cb34b6f6a4437016348d0bb16ff780c0aa556d1767ad29</u>	+ 0.00477582 48.98 USD	BTC	 
151	2020-09-05 14:24:17	<u>0ae08fff3fafa6d166957991c7495ecbc7507bd9c3d3721f255e0681ea286957</u>	+ 0.00475913 48.81 USD	BTC	 
152	2020-09-05 05:54:31	<u>0a2e97937e37bd96c0644260bfcfd317e0bea6420186d8e2e956dd4e30fe130c</u>	+ 0.00937775 95.34 USD	BTC	 
153	2020-09-02 22:59:07	<u>2e21aff65c29cbdbc776dae800fe0d5f8ed5be94d721109869503effafdbf5ea</u>	+ 0.00427158 43.31 USD	BTC	 
154	2020-09-02 18:41:55	<u>196c80a8f982816c2460874ade622d4649ef1ea930bf6c0634b84fda45135e6d</u>	- 0.02485300 252.03 USD	BTC	 
155	2020-09-01 21:03:36	<u>1894c4d64441d768d2c464be4437de2bdcb999dde0f9db1abe1f7f3a0ceb6f3b</u>	+ 0.01629833 185.61 USD	BTC	 
156	2020-09-01 10:59:21	<u>d2f5bf0aae589d7af97f6e5f6b69bab9941c304a82f65ca34e4461d74e7a8703</u>	+ 0.00837661 99.86 USD	BTC	 

#	Date & time	Transaction Id	Amount		
157	2020-08-31 14:22:25	<u>a3258fe26b84e862f1c03dcca3a6a22f9f3c308bd36bb631a3a0aa5395e02f79</u>	+ 0.01671868 199.31	BTC 	✓
158	2020-08-31 03:55:02	<u>abad19bdcdbd4820b46bad9da1f56e81710cd660b8b8b74bf2cb3c9f60789c04b</u>	+ 0.00627196 73.06	BTC 	✓
159	2020-08-31 03:55:02	<u>f27aa64c57a4b7d4bb40ba39989d9f0c312d087665b921a0d7f018a6abf37584</u>	+ 0.00209109 24.36	BTC 	✓
160	2020-08-30 00:39:18	<u>e55ebfc977d5c8efcdf2a7b25939bfa04b9b4606a7979465c0012aac4cc546fd</u>	- 0.00871900 102.10	BTC 	✓
161	2020-08-30 00:39:18	<u>e55ebfc977d5c8efcdf2a7b25939bfa04b9b4606a7979465c0012aac4cc546fd</u>	- 0.00864274 101.21	BTC 	✓
162	2020-08-29 23:46:22	<u>7294b22d49a8e0218d9e913554b0e8bad312897075cec2dff6c8b8c61c0f01f8</u>	- 0.00860600 100.78	BTC 	✓
163	2020-08-29 23:46:22	<u>7294b22d49a8e0218d9e913554b0e8bad312897075cec2dff6c8b8c61c0f01f8</u>	- 0.00857800 100.45	BTC 	✓
164	2020-08-29 17:09:49	<u>796ea8eaa3894113236544316c74f32b9440e722327178dc2fd868fad1fa9393</u>	+ 0.02485300 291.05	BTC 	✓
165	2020-08-28 12:33:31	<u>00bfa496d49cd1bb7b7d1cab4aedae49107bfd16421bbe0a48cc438d1ef0bf3b</u>	- 0.02550900 292.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-08-26 22:14:12	<u>a5aa7edc5e3d9d4ec9c0dde73e48cb609274cbbe8d5ad6834925f179cb23e20a</u>	+ 0.00871900 98.78 USD	BTC	 
167	2020-08-25 11:51:29	<u>56156fe480b5a6dec2c6faa91b5190141b7816e109a3ed54712d372560bf6abd</u>	+ 0.00860600 97.40 USD	BTC	 
168	2020-08-25 00:49:37	<u>254bd81436f996be77f48f797b65be8a1eba455e20728a9b284c452663171b0e</u>	+ 0.02550900 288.72 USD	BTC	 
169	2020-08-24 05:48:09	<u>f6954192e0cf36019b6cf39552a6009241fb518f073a3f7656f8d68e2e84e705</u>	+ 0.00857800 100.77 USD	BTC	 
170	2020-08-23 08:34:50	<u>36afcaecb6f11f85a7d11cdd319e67fa039a696835f4b5b914dbca98aca4b3cc</u>	- 0.00828300 96.48 USD	BTC	 
171	2020-08-23 08:04:55	<u>eddeff1de7cc69f1d1f36cc8bc8e3f4013add1f308007a95bc292f9b16fe1172</u>	- 0.00231216 26.93 USD	BTC	 
172	2020-08-23 08:02:24	<u>c812357e240f49af88e3dfa500935187eb41edeb64c24915eaf4deef58e67ded</u>	- 0.00263159 30.65 USD	BTC	 
173	2020-08-23 08:02:24	<u>c812357e240f49af88e3dfa500935187eb41edeb64c24915eaf4deef58e67ded</u>	- 0.00254357 29.62 USD	BTC	 
174	2020-08-23 07:15:00	<u>5b6945c66ed590dcaf512a9085129370f3f50bbde77df2d419797313dbad26f6</u>	- 0.00172866 20.13 USD	BTC	 

#	Date & time	Transaction Id	Amount		
175	2020-08-23 07:15:00	<u>5b6945c66ed590dcaf512a</u> <u>9085129370f3f50bbde77d</u> <u>f2d419797313dbad26f6</u>	- 0.00169816 BTC 	✓	19.78 USD
176	2020-08-22 12:00:46	<u>bf8766e6b4a84da03eecec</u> <u>c452475ffb476a58771644</u> <u>5d8dd4a0af240cbe700a</u>	+ 0.00864274 BTC 	✓	100.67 USD
177	2020-08-21 12:08:02	<u>09ce160902692392cd928c</u> <u>ba2c560f0e869cb7fba02c</u> <u>2636157930464541dd2e</u>	- 0.02573493 BTC 	✓	300.14 USD
178	2020-08-20 17:43:41	<u>b99b94096dd7e4c7b8ef6d</u> <u>adf623dd03d78eb9227bea</u> <u>e8088e982b09e32eeab4</u>	+ 0.00231216 BTC 	✓	26.66 USD
179	2020-08-20 10:20:55	<u>972fc9bf01e558030bffc8</u> <u>5de5b4216d63ee01baee22</u> <u>501f5fbc6b938b47cf0f</u>	+ 0.00169816 BTC 	✓	20.12 USD
180	2020-08-19 07:21:26	<u>0223d456648bb409e4a15e</u> <u>89bc66d6d5e413ae2bf5fa</u> <u>b4e6c68c9a2e279a0553</u>	+ 0.02573493 BTC 	✓	302.50 USD
181	2020-08-17 14:36:21	<u>1441b0633e3435f6c1440d</u> <u>23f66696fe5609b3c3e248</u> <u>7df50d2fb8f81d078d57</u>	+ 0.00828300 BTC 	✓	98.94 USD
182	2020-08-16 13:34:43	<u>4f522524d9a9f25a547ebb</u> <u>aa17288db641296e151a0d</u> <u>c44a52a9441eb4e97f54</u>	+ 0.00254357 BTC 	✓	31.23 USD
183	2020-08-16 13:00:14	<u>ec7591282f7ebf14f7d2d1</u> <u>2bb8c6cfc9871b5b259c2</u> <u>774dda9f56dd9e925075</u>	+ 0.00263159 BTC 	✓	32.31 USD

#	Date & time	Transaction Id	Amount		
184	2020-08-15 17:30:05	<u>5df8cf2c2abda582d9f930</u> <u>202737c3d8b4605daaedff</u> <u>f61a168f2b35af4ee2a9</u>	+ 0.00172866 BTC 20.59 USD		
185	2020-08-09 06:51:58	<u>f1e13b523473f6d85294d3</u> <u>aa905471af7c787563aab7</u> <u>aed197b6b70261244e9e</u>	- 0.00277955 BTC 32.46 USD		
186	2020-08-09 00:59:21	<u>8652e452fdbee09d3d7221</u> <u>e53ac5f6d558352d09c2a9</u> <u>59aa7b84267260358d73</u>	- 0.00338837 BTC 39.58 USD		
187	2020-08-01 20:44:30	<u>ebb7e0d88610bb5b93d757</u> <u>f94b2094e082793ae86046</u> <u>b87d80727004acc1c140</u>	+ 0.00338837 BTC 37.51 USD		
188	2020-07-29 02:14:15	<u>38f9afe9d962bfb3c36c13</u> <u>042b5298e128f348228777</u> <u>d5ccc4eace1f33fe98fc</u>	+ 0.00277955 BTC 30.85 USD		

* USD values displayed at the time of transaction

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