

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F45DYwzSaedM88kPbJWawfUQ2j1g7gAie</u>
TOTAL RECEIVED	0.47436807 BTC
	29,942.11 USD
TOTAL SEND	0.47436807 BTC
	29,942.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 02:52:20	<u>d8eb5f7f36ce816878d905</u> <u>e7b6f55d43b4cf48ba9f2e</u> <u>cd92912d001b7c9298f1</u>	- 0.00000547 BTC	
			0.33 USD	
2	2021-06-29 01:04:21	<u>1ae28665029c8c77361c7b</u> <u>4859d51da28bb18276b86b</u> <u>c35618e896e44e6eea8f</u>	- 0.00594741 BTC	
			211.46 USD	
3	2021-06-27 22:31:01	<u>9cecc9493a0d53e0439973</u> <u>b89dcd2d20923ffbb9f1e8</u> <u>be5569bdce503118d7d0</u>	+ 0.00594741 BTC	
			202.84 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-25 03:43:05	<u>d57524b8b6cf1857964976</u> <u>a10cc80d8ab2932283d916</u> <u>5672d71a72cfdc48d127</u>	- 0.00220611 BTC 	73.48 USD	✓
5	2021-06-21 07:10:23	<u>d84345971c6f9d54786b38</u> <u>f5797ee4ece17ac94ac066</u> <u>47bd4cd3bc905df8da09</u>	+ 0.00220611 BTC 	69.73 USD	✓
6	2021-06-16 20:34:24	<u>5d9db272a1ab648c082f6b</u> <u>23c61ebf56f5ba38089d1a</u> <u>3ef882511912bc7c3aa8</u>	- 0.00121247 BTC 	47.46 USD	✓
7	2021-06-16 07:27:48	<u>f96b6d84c6063bfbdde6e3</u> <u>7f9fe3d32a84c4de4b5ad4</u> <u>5bc399c7b6e98423c92f</u>	+ 0.00121247 BTC 	46.49 USD	✓
8	2021-06-14 23:12:47	<u>df6f5eef61569e9816279c</u> <u>d168c2c3de46d7e0015ca8</u> <u>c50383c8c90d2af7dd62</u>	- 0.00386204 BTC 	153.86 USD	✓
9	2021-06-14 04:26:36	<u>93b62516939dc6a59dd6fc</u> <u>9d74a9f8f57d1d2b136da7</u> <u>8199f34017b752def5f6</u>	+ 0.00386204 BTC 	151.26 USD	✓
10	2021-06-12 20:13:31	<u>5c83dca8772513bb62c466</u> <u>4902e06040ff1607b0cf7b</u> <u>940a2eb348d4962b2364</u>	- 0.00435994 BTC 	156.53 USD	✓
11	2021-06-10 06:29:12	<u>aa6ecbb4a0c522c002a255</u> <u>610954621c7988efc6a8cd</u> <u>774cf78095b6a4ff7c0f</u>	+ 0.00435994 BTC 	159.90 USD	✓
12	2021-06-07 18:04:51	<u>1c866d2c04804d50b16370</u> <u>5eb89a0ab968c0f1265a7f</u> <u>86a7da9a925266fc280a</u>	- 0.00279364 BTC 	92.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-07 17:24:57	<u>7ec110adb56ebac0699a07</u> <u>b35d06726a38677b8b77f2</u> <u>0fdd952043b635456c2a</u>	+ 0.00279364 93.73 USD	BTC	✓
14	2021-06-06 18:05:56	<u>3604dc1f9cbb4c7e9cc5a2</u> <u>92cc6bbbbbea42714a1f680</u> <u>64901824215caf73216f</u>	- 0.00135475 49.28 USD	BTC	✓
15	2021-06-06 02:56:11	<u>4786a8f701187485b1e3d4</u> <u>b836006c72436438e6208e</u> <u>b5b08fe0c25f8d52e3b0</u>	- 0.00427111 153.19 USD	BTC	✓
16	2021-06-04 16:53:39	<u>d3fa10e68432f91b8051d2</u> <u>e1932a145377b712a9a3d3</u> <u>83d6e94793297c1a8b28</u>	+ 0.00135475 49.89 USD	BTC	✓
17	2021-06-03 03:44:55	<u>86ec58d6b60b59fa479b82</u> <u>a13394ca872e79f6615633</u> <u>6ddc01f004d07a1e3644</u>	+ 0.00427111 165.64 USD	BTC	✓
18	2021-05-29 08:01:29	<u>7122bbcbe2f4a484ed5a9f</u> <u>07350ee6e14a90a78c2a89</u> <u>bcd58ff5b834bd423ec4</u>	- 0.00263755 91.27 USD	BTC	✓
19	2021-05-28 03:34:04	<u>193923d000c0a0d9964a0d</u> <u>d7dbe56c6d352c5beede55</u> <u>915f0a66b870b66d4ac6</u>	+ 0.00263755 93.24 USD	BTC	✓
20	2021-05-24 18:41:30	<u>fcf698e0ebd60b27c561b8</u> <u>9a90529cf477bb95be98b7</u> <u>4a30f8238bbc43fa7de9</u>	- 0.00142281 51.98 USD	BTC	✓
21	2021-05-24 04:19:37	<u>a90f27f2041b0a5fe04031</u> <u>4b8da4b80b5874f33db499</u> <u>8573b2aa33dde2e6f7a6</u>	+ 0.00142281 53.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-23 15:44:39	<u>8cba817133806120b6ab79</u> <u>f46d704d6bc8baa450d3af</u> <u>4b3c74f1fd24ba278dd2</u>	- 0.00222932 BTC 77.25 USD		✓
23	2021-05-18 03:59:37	<u>9f6bbf83fb780d800c44f3</u> <u>fd829bfff3d082def32b3bc</u> <u>62a74077af684a984368</u>	+ 0.00222932 BTC 101.03 USD		✓
24	2021-05-13 20:19:30	<u>ac9a9b7cf30c966536c1e3</u> <u>1ac6f1669229d923b722d6</u> <u>786f2695aa5fb0552502</u>	- 0.00513896 BTC 259.71 USD		✓
25	2021-05-13 02:39:56	<u>37a453c14371382b2c3e18</u> <u>45b927cf0491a883a15eaa</u> <u>f995c115c4fb4974d9e3</u>	+ 0.00513896 BTC 255.80 USD		✓
26	2021-05-11 09:10:45	<u>390269de00ae1250d4a969</u> <u>3eef4def7600e62b021f67</u> <u>2db11cbf84502054fd94</u>	- 0.00170183 BTC 96.44 USD		✓
27	2021-05-10 01:47:01	<u>a9d4939b998009b0c32669</u> <u>8acc3fc7de50b597898cb2</u> <u>718333d4eef2ab5577d</u>	+ 0.00170183 BTC 98.82 USD		✓
28	2021-05-04 13:53:46	<u>8d2a1bac7beb8afd28b7bb</u> <u>4539845d34d17e7dfe032a</u> <u>b112d44a6b540346dcb1</u>	- 0.00172222 BTC 91.62 USD		✓
29	2021-05-03 18:58:42	<u>2aa9952ffc9a1ef0de0fdc</u> <u>5c9132346a742457c64b3f</u> <u>58f418d3f7b139edea1</u>	+ 0.00172222 BTC 96.69 USD		✓
30	2021-05-01 13:28:19	<u>ccfd4b7dc8e07af6baab3e</u> <u>018c96ae9af5ead42ffe51</u> <u>67803734e14928cd94f2</u>	- 0.00464923 BTC 268.72 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-01 04:21:25	<u>3a8e3a3b29eb8072a4465b98e0378f6b86325650633b45fdc0fe909d07e3248d</u>	- 0.00248855 143.88 USD	BTC 	
32	2021-04-30 22:22:02	<u>4969ee4043a8c4696697c73baba65be5379d533bfb37200fee37de7395b93546</u>	+ 0.00464923 268.80 USD	BTC 	
33	2021-04-30 12:36:14	<u>0f03332edbb6c46fd1da6fa28283f43dd76e74c9f4fc75a566fae7bfb101c118</u>	- 0.00073421 42.35 USD	BTC 	
34	2021-04-24 16:22:32	<u>05d11ceb67e8049c167dd116c7676bbf71128fb2a241f1fe17525cb7d650cd93</u>	+ 0.00248855 124.54 USD	BTC 	
35	2021-04-19 16:40:24	<u>3c76def68c2a2c3033290e324ed3913337fb5478c1e92dd703d3bbbd3f91be73</u>	+ 0.00073421 40.84 USD	BTC 	
36	2021-04-07 06:13:34	<u>1579862455ac2d231048c4cbabce8fd6d1284db53770a5860e9902cad4967207</u>	- 0.00183684 102.77 USD	BTC 	
37	2021-04-06 05:02:29	<u>c9bdd3833d8e9c2f010cbe7a303a06d3268a68c2564af90c4113cb456474dd99</u>	+ 0.00183684 106.52 USD	BTC 	
38	2021-04-04 00:25:57	<u>bf63e4f5bc170a28186e486dbb7cb6229f0097a4bf147f257d04db8374fbc571</u>	- 0.00050676 29.49 USD	BTC 	
39	2021-04-04 00:25:57	<u>bd44570c44feae37ec752446a6a7c08393a70938c26e3f98e5e9ecc54a571b00</u>	- 0.00118143 68.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-03 03:49:06	<u>a702bf3169fdb5cfc3e575</u> <u>290250dd710b6a3f9aedb0</u> <u>65f354b3f151e4d7d4b0</u>	+ 0.00050676 28.91 USD	BTC 	✓
41	2021-04-03 02:33:43	<u>ab9d88c69630e3cf652b7b</u> <u>ba41b4a8efb220fb993e80</u> <u>2aac519ea971fe3fd2df</u>	+ 0.00118143 67.40 USD	BTC 	✓
42	2021-03-27 08:45:55	<u>e18bd23b20f957ef57d7e8</u> <u>e330240c100eeb69ffa6b3</u> <u>025fad96df9d3c561c6c</u>	- 0.00210974 117.75 USD	BTC 	✓
43	2021-03-26 01:52:10	<u>8ca43e861e0876907c7aa1</u> <u>5c15ffa0bb65b37087f380</u> <u>ed654a8c9650c9018bb5</u>	+ 0.00210974 116.08 USD	BTC 	✓
44	2021-03-25 08:39:09	<u>28cbab9cda0fdf222b3746</u> <u>e392fa14fff9d71e543a2d</u> <u>050dae7b851e21d08ffe</u>	- 0.00129655 66.50 USD	BTC 	✓
45	2021-03-24 02:08:54	<u>42f33607726383d613bd3d</u> <u>e1a64f9091976dbd7d02ef</u> <u>e853c8143b5560b1f10b</u>	- 0.00085578 44.76 USD	BTC 	✓
46	2021-03-24 01:12:50	<u>b7f5d79ed3eb6c87ec7421</u> <u>b4e00c01ef31b69dfe83f9</u> <u>0353fe164186c5ce30d9</u>	+ 0.00129655 67.81 USD	BTC 	✓
47	2021-03-22 07:11:51	<u>a15a6a69fc0431d76a3580</u> <u>7d6bb4eefc0190b6b88907</u> <u>b8e9764665fb58066cea</u>	- 0.00320781 173.48 USD	BTC 	✓
48	2021-03-21 18:30:03	<u>844574da6c75458f25cab7</u> <u>9910e0f731f1c350ac5192</u> <u>cdbead89f40fdc5f7f38</u>	- 0.00133607 72.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-21 18:30:00	<u>bb2aa372b456be79a080d603706d052ed24e80388818465c1105032d11247a05</u>	- 0.00080877 BTC 43.74 USD		✓
50	2021-03-21 18:30:00	<u>bb2aa372b456be79a080d603706d052ed24e80388818465c1105032d11247a05</u>	- 0.00051822 BTC 28.02 USD		✓
51	2021-03-20 03:11:35	<u>231a24af1cc20827b52672034aa4e314224faec4f0392b1a3f405a3d274a74f2</u>	+ 0.00085578 BTC 49.72 USD		✓
52	2021-03-20 01:41:23	<u>7cb5ae0d37d322e0222b04958a12b0dbc4846f49c9ad765ac35ff1e100f91a7</u>	+ 0.00320781 BTC 186.38 USD		✓
53	2021-03-16 08:24:35	<u>7d772c643f2c19d44006acfb6d9636885cce6509aea1fde740044657b5955ce8</u>	- 0.00375916 BTC 213.89 USD		✓
54	2021-03-16 00:38:30	<u>12ac98b29a91a7292ef66e3219b1c0fde81c81a3b30ecabbe62eb04a46b3657f</u>	+ 0.00375916 BTC 213.89 USD		✓
55	2021-03-15 23:40:20	<u>38462a1d87191659fa6a1b5fc43b70f22d42aa71ec439d15debac8c373cdc5fe</u>	+ 0.00133607 BTC 76.02 USD		✓
56	2021-03-15 09:35:21	<u>643a3d9f1bd164f66d9b787f081462f98b31c48192cb916286f96f74cef77b62</u>	+ 0.00080877 BTC 44.97 USD		✓
57	2021-03-15 09:11:53	<u>574a5619b6b3bf554b165d9789a14286c779a343ab85e7013e8e0141cf4a9b2d</u>	+ 0.00051822 BTC 28.81 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-03-09 05:47:22	<u>3867e7e377fb2a371b8674</u> <u>d1aa85900fe0fa8642bbb3</u> <u>f37e62fc1d4c90191808</u>	- 0.00470671 258.32	BTC 	✓
59	2021-03-07 08:46:13	<u>590cbf5bc0a4d06671530b</u> <u>702dd25bab41341953eed6</u> <u>a53cc6a59779c3411035</u>	- 0.00106716 54.39	BTC 	✓
60	2021-03-07 08:07:18	<u>3325358237516da0c9fd5c</u> <u>3b5229a7b944d2cbdbf334</u> <u>fb710833ff47bf410b4e</u>	+ 0.00470671 239.90	BTC 	✓
61	2021-03-05 04:13:38	<u>f93689bc54036aedfedac4</u> <u>efa3d3a5d45fd9a6a096d9</u> <u>fa7d2584cbfbe234ebe4</u>	- 0.00224705 109.54	BTC 	✓
62	2021-03-04 18:27:22	<u>6f82524e14cc3e03233d64</u> <u>72100553bf48d1eb2c957e</u> <u>21ff212d2a19153aec62</u>	- 0.00371323 181.02	BTC 	✓
63	2021-03-03 01:15:15	<u>d077c5120fdf6c8259e01b</u> <u>e72a8fdcf138004ccaa1e7</u> <u>76f8928c13e2d4ba28f1</u>	+ 0.00371323 186.95	BTC 	✓
64	2021-02-28 07:05:27	<u>bb93e5f51223e067e817d8</u> <u>d96f5ddc8468161a55dd8e</u> <u>7e498f6e0420270e1008</u>	+ 0.00224705 101.42	BTC 	✓
65	2021-02-26 05:12:10	<u>b42d0c93466258d6991181</u> <u>d73291fb66d5608f6d55aa</u> <u>29b91cdcb642ca686cc8</u>	+ 0.00106716 49.38	BTC 	✓
66	2021-02-23 13:43:33	<u>77d5fd9c7907f2070a0f2c</u> <u>be9523a7dd1c18d4f559b7</u> <u>2769ea6890cf3ef7d345</u>	- 0.00191800 95.27	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-18 06:17:06	<u>08357b4847546fc6230e44</u> <u>30698036cf3cabcbdda3dd</u> <u>2f499c18dd84bf526035</u>	+ 0.00191800 98.87 USD	BTC	✓
68	2021-02-12 17:28:38	<u>f172f8c3e297e0cf28b979</u> <u>b1778914937ef53e1dbb7d</u> <u>a1170872458710224d8a</u>	- 0.00172070 81.13 USD	BTC	✓
69	2021-02-10 02:18:44	<u>a16e9804fe9c69030ba5e6</u> <u>2edb14dc1b263d69d89274</u> <u>1b508ce9f54455470217</u>	+ 0.00172070 77.10 USD	BTC	✓
70	2021-02-10 00:43:53	<u>cf13cb8d6cbef2d8185159</u> <u>16c90718d42a1be156198b</u> <u>7b3778f8553eeab99522</u>	- 0.00323182 144.81 USD	BTC	✓
71	2021-02-07 22:44:54	<u>45f7325a031cc839be564f</u> <u>4f61d27f1af6732172872b</u> <u>009d4ab0c2464e221855</u>	+ 0.00323182 149.87 USD	BTC	✓
72	2021-02-01 11:13:07	<u>997f2fde577d1a1e04c38e</u> <u>caed6e9e4c1c696973fea4</u> <u>8bbbed0e7905fb49c8d4d</u>	- 0.00517518 173.50 USD	BTC	✓
73	2021-02-01 08:11:52	<u>8bc16333232f91758a34a5</u> <u>c5bd9621d7accdc570c837</u> <u>0f58892cc4ddea112416</u>	- 0.00292174 97.95 USD	BTC	✓
74	2021-01-31 06:11:30	<u>ac5d0d22b0f581d1de1d12</u> <u>3b86793cefd65057375367</u> <u>26b0cf643b1c73341de8</u>	+ 0.00517518 171.26 USD	BTC	✓
75	2021-01-30 09:43:37	<u>b0fa50312980a8ecd113af</u> <u>54ab1db655cce0db2ae97e</u> <u>effdf269a3d8ef21385b</u>	+ 0.00292174 100.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-29 02:53:45	<u>27fc69a76160363fb63d7a</u> <u>e308507b235e6e04e615b8</u> <u>a25600aaba71f057a8b5</u>	- 0.00252172 BTC 	86.37 USD	✓
77	2021-01-27 05:39:27	<u>80eded65b30a03b0448c98</u> <u>a9f4ba1b6549d98c6bac50</u> <u>9bba73cae71ebc537a57</u>	+ 0.00252172 BTC 	76.57 USD	✓
78	2021-01-23 22:58:18	<u>e3f8238ea7d7a14622b6a5</u> <u>c8115117ad375c726e4de7</u> <u>3c64ec4273e9c13c6d66</u>	- 0.00294270 BTC 	94.93 USD	✓
79	2021-01-21 20:47:42	<u>ba891e7037a5449c7cb4cc</u> <u>722b8868b2c76b48f5d091</u> <u>e534866e54e6c13b9da4</u>	+ 0.00294270 BTC 	96.94 USD	✓
80	2021-01-21 06:30:12	<u>6a8e8a5901cc5beb4c4c41</u> <u>980cd59de94047aaa84482</u> <u>44813af002f44be2f924</u>	- 0.00314175 BTC 	96.92 USD	✓
81	2021-01-19 07:08:51	<u>e4e8bfd8cdbf75ecad9506</u> <u>ad7072b295e6973cbc6c9c</u> <u>4261563695c418fbc619</u>	+ 0.00314175 BTC 	112.76 USD	✓
82	2021-01-14 22:39:07	<u>7f1c1b714855ec297b470b</u> <u>ee5ea251d5a9e0336a22c0</u> <u>5933ebc096e49d983442</u>	- 0.00280345 BTC 	103.00 USD	✓
83	2021-01-14 02:37:53	<u>1d0304244ae39abf1f2538</u> <u>d272d2b66b93e9ae8cc912</u> <u>9970bd323c67958a982a</u>	+ 0.00280345 BTC 	109.73 USD	✓
84	2021-01-14 02:35:56	<u>43ce70f9887fa56131df30</u> <u>fee980a4da0a088d1a00f5</u> <u>0e15f2a1af1c5677e37e</u>	- 0.01868937 BTC 	731.58 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-01-13 06:27:39	<u>1cb7ecb71648035644d772</u> <u>f5fd34e90079dee513dae7</u> <u>de4da37a70c6b3edf597</u>	- 0.00221916 82.93 USD	BTC 	
86	2021-01-13 04:24:10	<u>3ec1f88efaca313f9b30d5</u> <u>b932c9efaef24485a0a42d</u> <u>f941b80211662372ac0b</u>	+ 0.01868937 698.44 USD	BTC 	
87	2021-01-12 07:00:49	<u>8daaa8eeb64232fa804683</u> <u>396c0e01cbbde3bf612dab</u> <u>0707352668f6fb1305cd</u>	+ 0.00221916 75.56 USD	BTC 	
88	2021-01-11 03:24:05	<u>1aa428a7ae08f2e17313b1</u> <u>a48d13ea4692233aa40206</u> <u>0b9f7d9dd0c8f4b9f7c4</u>	- 0.00367974 130.27 USD	BTC 	
89	2021-01-10 06:17:19	<u>3bb50ab4dd39484a594539</u> <u>139b6003d73ea516dc180d</u> <u>75dd6272d7e50ffd9ed5</u>	+ 0.00367974 140.38 USD	BTC 	
90	2021-01-07 01:24:58	<u>2adbfc8713af93f1d1424d</u> <u>69f02c91877c2062ed209e</u> <u>d04bcb291fe29fd848e0</u>	- 0.00663451 261.61 USD	BTC 	
91	2021-01-06 03:04:21	<u>795bbf921f78205ba1c763</u> <u>50d04e7598e0f053af7b41</u> <u>b50ec47ada8626f707a6</u>	+ 0.00663451 243.94 USD	BTC 	
92	2021-01-03 07:56:12	<u>2233eb73b1514068ad8394</u> <u>51307a29b751e0500f8cdb</u> <u>f7ef7c82833b05f29e47</u>	- 0.00271110 89.46 USD	BTC 	
93	2021-01-02 05:24:02	<u>1d697f6c399695f5ec1c39</u> <u>c38bb0a1c2a864b982ca54</u> <u>13fc3dc38749435df06d4</u>	+ 0.00271110 87.23 USD	BTC 	


#	Date & time	Transaction Id	Amount		
94	2020-12-28 22:13:17	<u>0d290c53c26a59de3748c8</u> <u>b3ef0993071ff93dd74389</u> <u>382ee656c9ba2154281c</u>	- 0.00371064 101.61 USD	BTC 	✓
95	2020-12-28 02:58:52	<u>955b9564c1b9b41d60076f</u> <u>cb8add97597a82906a8fb1</u> <u>77626bc4fd5fcea0175</u>	+ 0.00371064 100.48 USD	BTC 	✓
96	2020-12-26 09:36:52	<u>7d3f7c35f7d2e0d0039712</u> <u>db813734301817c9660de8</u> <u>41203b5a68c34886ae78</u>	- 0.00267711 70.92 USD	BTC 	✓
97	2020-12-25 02:37:21	<u>fcc326476eff52336251e8</u> <u>c546bc57a12becd702e45a</u> <u>54c1db85c9ae052c23b2</u>	+ 0.00267711 66.15 USD	BTC 	✓
98	2020-12-21 04:55:32	<u>ac4e1bbc53d95a5270b28d</u> <u>603ba8ffd91c063c78dbf0</u> <u>0a8429b6a40132679bf0</u>	- 0.00762838 173.31 USD	BTC 	✓
99	2020-12-20 08:23:33	<u>6d3d3f88612b1b42dd06be</u> <u>539a584441cb8f480b67cc</u> <u>7536c1259a90c1334724</u>	+ 0.00762838 178.92 USD	BTC 	✓
100	2020-12-20 04:52:11	<u>255ac964e20bc68ef74287</u> <u>5c6f9bbe1a1eeeb906634</u> <u>5da10383b87bd07c0cf8</u>	- 0.00983738 230.74 USD	BTC 	✓
101	2020-12-19 08:52:10	<u>8921b11709835c1944d04d</u> <u>a887cb1190f31665b76197</u> <u>a7cc2f6114a511da663a</u>	+ 0.00983738 234.34 USD	BTC 	✓
102	2020-12-18 03:56:26	<u>4a2ecd8d44eacf58fd267b</u> <u>fde789675455c6c71b9fda</u> <u>3e8be07bd1ef301be492</u>	- 0.00233718 54.00 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
103	2020-12-17 09:24:12	<u>8701d3ed0a808f44063fc6</u> <u>8aac6986290915103c9877</u> <u>1f960886e0c88ed9666d</u>	- 0.00604470 137.80	BTC 	✓
104	2020-12-17 00:58:36	<u>9b9e566b2e44e8038f2492</u> <u>50bffe4ab81f94a968a048</u> <u>2373656b94af388f733c</u>	+ 0.00233718 53.28	BTC 	✓
105	2020-12-16 18:57:53	<u>ae38e5d52642737fc693aa</u> <u>bb5f824be13d41d6d036a5</u> <u>fd80e2148521a721d5be</u>	+ 0.00604470 137.80	BTC 	✓
106	2020-12-15 11:56:17	<u>465414e1fb140cd8523d0c</u> <u>fd4e1478a95e56f74ee56b</u> <u>059abedb3ecb230e2165</u>	- 0.00410658 79.77	BTC 	✓
107	2020-12-15 03:51:59	<u>d0beb19c68ef4885542b74</u> <u>b31a6fbc0ad73486882662</u> <u>64a74a349b9d486f7fb2</u>	+ 0.00410658 79.77	BTC 	✓
108	2020-12-09 04:32:46	<u>776286e9212cd528783716</u> <u>b7f03d85ca6918a2d24924</u> <u>bbfe683bbb5ce06bcfe6</u>	- 0.00265454 49.21	BTC 	✓
109	2020-12-08 06:01:05	<u>b74dce14f52ea023cefd4a</u> <u>9201c6d5a8e244988af8f5</u> <u>84332338151cea0a189a</u>	+ 0.00265454 48.64	BTC 	✓
110	2020-12-04 09:06:28	<u>2615d22aae913c66d7a661</u> <u>deb4debfc4533bc27cbb01</u> <u>319a518f928d08bdb790</u>	- 0.00524808 97.87	BTC 	✓
111	2020-12-04 04:33:10	<u>68f7ec90b2e296af972e1e</u> <u>5fc47ab11691a51b366cfc</u> <u>db0d05f35dc8f3ab583c</u>	- 0.01159728 216.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-12-03 08:08:01	<u>fa9dbb7b29d1e8d888ba36</u> <u>95676ccc40f5f6ed2b359e</u> <u>7096564a747362b468a2</u>	+ 0.01159728 225.24 USD	BTC	✓
113	2020-12-03 05:13:02	<u>5ee70c671767d743575152</u> <u>e3e2e14eadd80cc78c9cbb</u> <u>431f3dd9c3a63840c649</u>	+ 0.00524808 101.92 USD	BTC	✓
114	2020-12-01 19:15:03	<u>1d62d286f2dd16d099ec53</u> <u>6b5934e5840e3c3e72d5fc</u> <u>b0a0ee967bd7030b32b6</u>	- 0.00510217 97.98 USD	BTC	✓
115	2020-12-01 03:25:38	<u>4c8d50463528bb62532298</u> <u>2bc96c010acd5d1bc7aa69</u> <u>ef17143531a4595a90d1</u>	+ 0.00510217 95.74 USD	BTC	✓
116	2020-11-30 05:37:21	<u>7b010a50a4c1b1a83e099c</u> <u>935a928411c7ed3278864f</u> <u>ebf6ec558180574bcf98</u>	- 0.00560731 110.44 USD	BTC	✓
117	2020-11-29 08:05:21	<u>b1d30d2c9d7e123446fe91</u> <u>de870547ca2bb88c144f33</u> <u>a1619c6207b4060ea31b</u>	+ 0.00560731 101.96 USD	BTC	✓
118	2020-11-28 23:06:40	<u>21f59caa804cff2484d96b</u> <u>0857eb6140f55768808bda</u> <u>f597ae36a8c00ebd48f4</u>	- 0.00382419 69.54 USD	BTC	✓
119	2020-11-28 03:46:19	<u>69649ada083737fe5be1fe</u> <u>a89cb997862e84149cfd67</u> <u>d21920e219e8036a3d04</u>	+ 0.00382419 67.76 USD	BTC	✓
120	2020-11-27 08:36:29	<u>d24862ea436930224772e9</u> <u>5e6600771207d0fd6bd6a5</u> <u>ca6a1f6c68b776463a1e</u>	- 0.00416423 71.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2020-11-26 03:22:16	<u>f580bbde04ea1d87cfdfdb</u> <u>541214ce15abfaac6faa74</u> <u>91d9558851f475b7f4c4</u>	+ 0.00416423 BTC 71.41 USD		✓
122	2020-11-24 04:41:33	<u>ef2149a937037a23388317</u> <u>c39a4283c37d6516ec9433</u> <u>b872e1b1b5fc21c9479a</u>	- 0.00575406 BTC 110.24 USD		✓
123	2020-11-24 04:34:50	<u>27c3326b7cfad4e2133e31</u> <u>54aa1b1cb148317976096d</u> <u>f20425c65d06937e5872</u>	- 0.00413486 BTC 79.22 USD		✓
124	2020-11-23 03:00:39	<u>5a74cc66fe6e681b55c4bf</u> <u>a1aeb242f8a77434773eb9</u> <u>fd25f3e18670e75a2237</u>	+ 0.00575406 BTC 105.69 USD		✓
125	2020-11-23 01:42:54	<u>366ab7dbb47e417f59e20c</u> <u>a5cb17e3893b2239744183</u> <u>b36c6f51a3af2f5f81de</u>	+ 0.00413486 BTC 75.94 USD		✓
126	2020-11-22 23:48:55	<u>6716d8aa403e51961509bf</u> <u>d7824c18ea6770cc247bd7</u> <u>9bb4ca97a67f9f9ac077</u>	- 0.00402467 BTC 73.92 USD		✓
127	2020-11-21 09:36:31	<u>0bce3e1d262a630893e274</u> <u>1944e8b0e769cdbbf1eddc</u> <u>619acf7380265cc4e0f7</u>	+ 0.00402467 BTC 75.27 USD		✓
128	2020-11-18 10:21:27	<u>6063825c417c4d3aa764b9</u> <u>97fc6ef57f5da4143fffe9</u> <u>32be44eab73caf3c9b20</u>	- 0.00481287 BTC 85.55 USD		✓
129	2020-11-17 05:44:25	<u>e7409668fda0cf027db4b6</u> <u>7fb222cec1f1a6cbc64b07</u> <u>ba2447dc110a0265617f</u>	+ 0.00481287 BTC 84.99 USD		✓







#	Date & time	Transaction Id	Amount		
130	2020-11-16 07:33:39	<u>c82de6e9affb8af545487d</u> <u>5a2108650b83fcaa159d0f</u> <u>554cb090cc31e55b2461</u>	- 0.02193589 BTC 	366.62 USD	✓
131	2020-11-15 05:30:28	<u>f65c104e1b1c619de17a8d</u> <u>be7e70eeba304bb85c3bb0</u> <u>cc708b62603762953cad</u>	+ 0.02193589 BTC 	350.03 USD	✓
132	2020-11-10 09:46:02	<u>b68f6a9528d88592bc3b1a</u> <u>c36bf24684bceae91ee6eb</u> <u>d229850398bef26f9f78</u>	- 0.00686365 BTC 	104.99 USD	✓
133	2020-11-10 01:09:03	<u>c7c5a840adc50a2c3eb401</u> <u>089661cd020680277f44e3</u> <u>5d24f49d11a9a7dbdc62</u>	+ 0.00686365 BTC 	104.99 USD	✓
134	2020-11-08 10:56:59	<u>2ec12ee4cb7237542dfb06</u> <u>888ce0d27cab7580801f49</u> <u>858050ca17a915d87bc5</u>	- 0.00290381 BTC 	44.93 USD	✓
135	2020-11-08 10:48:59	<u>1dc0fb2b7a9eabc52e8650</u> <u>601d16cdf4a5930c2be231</u> <u>9465f09ad6fd53d7244c</u>	- 0.00083890 BTC 	12.98 USD	✓
136	2020-11-08 07:30:27	<u>82b490a76308237c3aa49b</u> <u>c5f9a4d852608daecc6e48</u> <u>1043e80fd132be5ea15e</u>	- 0.00353112 BTC 	54.64 USD	✓
137	2020-11-06 06:33:22	<u>d6b5f72878397288d54a4e</u> <u>1472f7554c8c92cf88088f</u> <u>cb980c7e94a7d93078d6</u>	- 0.00329025 BTC 	51.26 USD	✓
138	2020-11-05 02:28:54	<u>0e1c5e7f3237f19685e78d</u> <u>aae92e218c7e27965e889b</u> <u>8b64f5728a24d47b02d4</u>	+ 0.00353112 BTC 	55.05 USD	✓

#	Date & time	Transaction Id	Amount		
139	2020-11-01 04:50:59	<u>9ff2d4b1219dacb52a5d36842d260582b94ff6d63a2cf0a96c229e1e70dd87cf</u>	+ 0.00329025 45.27 USD	BTC	 
140	2020-10-28 05:01:00	<u>a7e2cf82c9a1af82cf5826ad6d159e6bf0fe39f58338fab584efbd177838f3d5</u>	+ 0.00290381 38.52 USD	BTC	 
141	2020-10-26 13:54:45	<u>c42f64bc6197722d0051cfd4788912eb9cd4f2134d01afb1e6210d2d41a4e0c2</u>	- 0.01336072 182.18 USD	BTC	 
142	2020-10-26 04:02:40	<u>ee81ab83a2ec0433687e77ccefc30276fee859af2a07cc9f5c4b31be7813f87d8</u>	+ 0.00083890 10.94 USD	BTC	 
143	2020-10-26 01:27:55	<u>ca7cc4bf31b4e3d3a3a515b146eac58a9be3ad041b64b16eeef298fe99e3b1a6</u>	+ 0.01336072 174.38 USD	BTC	 
144	2020-10-24 16:50:56	<u>4b94438bc051ef229b55044e94f56de58fd63c68d4a9c591d295bf81573fe9be</u>	- 0.00250837 32.68 USD	BTC	 
145	2020-10-22 04:51:19	<u>09f867517c9c7aeecf8f6550ec1488c3d2dc4beef9939fa38f3ea5b4c5e09b65</u>	+ 0.00250837 32.52 USD	BTC	 
146	2020-10-18 06:07:12	<u>11b004fd19b4038e6dff963cd785cabd175f6e64cb7afe21df6561b8183f4ca2</u>	- 0.00660388 75.96 USD	BTC	 
147	2020-10-18 06:07:12	<u>19bbbb5a7a5ce57af68d47a79f6700831d1315df8a27b6bb6ccd2cf3b4dd81be</u>	- 0.00881041 101.34 USD	BTC	 

#	Date & time	Transaction Id	Amount		
148	2020-10-17 07:20:28	<u>344863d152dbe43110e417</u> <u>5c037e50e2e0b1c2c97133</u> <u>9c6ea2a06c3bf926667d</u>	+ 0.00660388 75.02 USD	BTC 	✓
149	2020-10-17 07:01:34	<u>39f01e9194284af255dccd</u> <u>3e8abeb4fb74d941172c57</u> <u>ea9a626b655114e129e7</u>	+ 0.00881041 100.08 USD	BTC 	✓
150	2020-10-11 12:01:02	<u>e5e4d7821aa5175c87ce12</u> <u>b6de675bdf35c004e04ba2</u> <u>531a0f0e7e3ff1b53bec</u>	- 0.00359212 41.41 USD	BTC 	✓
151	2020-10-10 02:24:01	<u>e49487a7641e92d4b2960a</u> <u>14bcd54beaec5511bf0e0c</u> <u>ff8a8efcb946b813c81f</u>	+ 0.00359212 40.56 USD	BTC 	✓
152	2020-10-09 03:37:34	<u>3697c262d0cacc098fd485</u> <u>a17560742644c793d639ae</u> <u>b113b2afc98b3a6479ed</u>	- 0.00283477 31.32 USD	BTC 	✓
153	2020-10-07 04:22:28	<u>129e500104a5dd7506eca8</u> <u>087351339367b4d7cd6e1d</u> <u>07024ef821acd5e69540</u>	+ 0.00283477 30.23 USD	BTC 	✓
154	2020-10-03 12:43:37	<u>21273ce704c78a47f63aff</u> <u>5ca7a75e6cd6fe8235a1c6</u> <u>074d6553e15adf2523f5</u>	- 0.03184306 339.65 USD	BTC 	✓
155	2020-10-03 01:51:35	<u>50beeeaae48f88b23b6e830</u> <u>2d50f74842d8a4f5143efc</u> <u>016a4a50986683921ff7</u>	+ 0.00000547 0.05 USD	BTC 	✓
156	2020-10-03 00:59:11	<u>138bda3171ba1ae6340a18</u> <u>5790204aa30e6eb76182bf</u> <u>074f595696bb6e8cbef0</u>	+ 0.03184306 335.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-09-28 22:17:26	<u>5d46080353dcb9a60864d47e8f9c7272d4b337512615ca3e05fef269e4ab0b73</u>	- 0.00689611 74.75 USD	BTC 	✓
158	2020-09-28 06:13:31	<u>8574dad9bab99492a877b489239e8115e4bc7eed01a18b1f28834c2b08e0775</u>	+ 0.00689611 73.76 USD	BTC 	✓
159	2020-09-24 17:30:29	<u>2cbd5f099eefd856b704fa776a6e0816ba57b43624712fce2b91abcc720fb223</u>	- 0.00612056 65.40 USD	BTC 	✓
160	2020-09-24 05:42:50	<u>0437f42f9ad142c4c8a8722ec06843f7cc5c09dc81bf68dfe33d47d9ba6190e5</u>	+ 0.00612056 65.71 USD	BTC 	✓
161	2020-09-19 09:43:48	<u>2b1601d8724b4fd49b463b4b5538e7ba8ac287aae8afadcb6b559206cef27213</u>	- 0.03035651 336.36 USD	BTC 	✓
162	2020-09-18 20:09:14	<u>8843bf1732430e3c10daf56430f71be0c8ac7c72333d4cb73f5f6831eec5ef6d</u>	+ 0.03035651 336.36 USD	BTC 	✓
163	2020-09-05 05:54:31	<u>26fbdb6109a449b35ebe197f277154929fdabd97e5923e15538f022440fe66be</u>	- 0.01917292 194.92 USD	BTC 	✓
164	2020-09-05 05:54:31	<u>26fbdb6109a449b35ebe197f277154929fdabd97e5923e15538f022440fe66be</u>	- 0.01983195 201.62 USD	BTC 	✓
165	2020-09-04 19:36:28	<u>30ccde1ff8969d86c689033759ceece31f769911c94cd6c47549f7b037918924</u>	+ 0.01983195 201.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-09-04 19:36:28	<u>351ab2172be5e7da53f852</u> <u>2b3ceeb4af048db039cc32</u> <u>827578f1b836d8edfec3</u>	+ 0.01917292 194.92 USD	BTC	✓
167	2020-09-03 22:49:53	<u>6f26347c88386166b95094</u> <u>eb72914bd478cc8884c8ad</u> <u>952a81f783332f932516</u>	- 0.00441028 46.07 USD	BTC	✓
168	2020-09-03 05:38:23	<u>6f606251448807a9b69196</u> <u>d820d9ff68ea83a14d49ad</u> <u>d7978b047adf2e3aa53e</u>	+ 0.00441028 44.72 USD	BTC	✓
169	2020-08-28 16:23:23	<u>9b4672f2139d14b32d67b2</u> <u>ecbca29e84987763b101a8</u> <u>c8609e51c6546f1977e0</u>	- 0.00421978 48.38 USD	BTC	✓
170	2020-08-28 01:52:53	<u>b3972b1cff7664c65c1c97</u> <u>7f91abacfd35e00f43465d</u> <u>df87827f5b4da4e0ed80</u>	+ 0.00421978 48.64 USD	BTC	✓
171	2020-08-27 11:26:19	<u>23e846e168af7837a7ea44</u> <u>8d9319f01fce12ac9e7dd5</u> <u>36a7a2ef840cb424c259</u>	- 0.01293047 146.50 USD	BTC	✓
172	2020-08-26 23:05:38	<u>600811199d1231bae405b9</u> <u>f8e3be2335be621a5386a8</u> <u>405a790de0ea030ef26d</u>	+ 0.01293047 146.50 USD	BTC	✓
173	2020-08-24 05:33:19	<u>22ce8651d65ddc9b37366c</u> <u>3967bc95d06762a16773aa</u> <u>0c83ab2484d2d547b7af</u>	- 0.00532315 62.53 USD	BTC	✓
174	2020-08-23 17:38:24	<u>eb631f91d7e78e7736d021</u> <u>0a881341ed151c43f7c07e</u> <u>225851b4a7531f76a94f</u>	+ 0.00532315 62.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2020-08-22 16:19:01	<u>14a6e1c9b2c3523f57d5d0</u> <u>46a31312e624425e11a458</u> <u>a5c7de24b23392bbc6dd</u>	- 0.00787597 BTC 	91.74 USD	✓
176	2020-08-22 05:33:55	<u>ae1d526968bb64d3ec9e0b</u> <u>401b4cf0c62399691e2841</u> <u>f06f97d82bbd1ae86e8e</u>	+ 0.00787597 BTC 	91.85 USD	✓
177	2020-08-15 10:20:36	<u>78c262fef1ca28ab85f3cd</u> <u>43d87356a31357cd6cab02</u> <u>9e735a1241fedcfbac09</u>	- 0.00838926 BTC 	99.43 USD	✓
178	2020-08-15 01:33:04	<u>dede83e9709a662fdd0e5e</u> <u>c43e4241f6ed2ca3035839</u> <u>41269340a6c562de1eed</u>	+ 0.00838926 BTC 	99.43 USD	✓
179	2020-08-14 09:39:53	<u>77a99a995c25663a528d8d</u> <u>b9c6d7e6e79f5ebc6bd3e6</u> <u>cd1c5fb457f003dc4102</u>	- 0.00845809 BTC 	99.47 USD	✓
180	2020-08-14 00:26:40	<u>bea955c979d860d27b9653</u> <u>a83c8c7b9bb8abc55f2ee1</u> <u>0695900a54869c102c8f</u>	+ 0.00845809 BTC 	99.47 USD	✓

* USD values displayed at the time of transaction

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