

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F5F3QabkKtNLR46z2UtnW2qKafdTmnqHo</u>
TOTAL RECEIVED	0.57820423 BTC
	36,462.63 USD
TOTAL SEND	0.57820423 BTC
	36,462.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-03-21 22:41:37	<u>f24b62e202e2325b4c61c7</u> <u>5e3915976d9edf6d5a8ca5</u> <u>106fa618de4e210b1c14</u>	- 0.00059984 BTC	
			32.44 USD	
2	2021-03-21 11:36:56	<u>f35096d03c7e6a05f8163b</u> <u>9302873ef22e32554ca290</u> <u>51d9ccea0b96f5ee828f</u>	- 0.00084144 BTC	
			48.25 USD	
3	2021-01-09 08:01:45	<u>d7fb844058c5ff525708e4</u> <u>85820a7eb79c1a98d27fdb</u> <u>1af1f1c8b3c2b964125a</u>	+ 0.00059984 BTC	
			24.04 USD	




#	Date & time	Transaction Id	Amount		
4	2021-01-09 07:57:00	<u>8dfb1dded99ae104cd2cfe</u> <u>b3ba3b5dcf570504594d3e</u> <u>5b8db4136450729db520</u>	+ 0.00084144 BTC 33.73 USD		✓
5	2021-01-04 03:40:38	<u>3933d8c7628ede11157d70</u> <u>4c26a08bee9cba38db1aee</u> <u>86e6256655942e52892e</u>	- 0.00200540 BTC 64.15 USD		✓
6	2021-01-02 10:21:57	<u>eb3f2a68912bb234fdd157</u> <u>422ec208b10f3b54bdcfc5</u> <u>b8c7a6f9e2f3078b5e46</u>	- 0.00346521 BTC 111.50 USD		✓
7	2021-01-02 08:31:59	<u>7548834e0ef2fceba8734f</u> <u>2f79ae8e219e7731167733</u> <u>b889de762efd0755e050</u>	- 0.00040142 BTC 12.91 USD		✓
8	2021-01-02 07:46:58	<u>177f6ea41f0a9847a40f3e</u> <u>5df5de2d20e0323866e1f8</u> <u>0d0aad6d1e75dabbea3c</u>	- 0.00357150 BTC 114.92 USD		✓
9	2021-01-02 07:10:06	<u>0784b9801bbf3338725e7d</u> <u>31107c1ca2425da9ad4f56</u> <u>a127df10892447e17772</u>	- 0.00093947 BTC 30.23 USD		✓
10	2021-01-02 06:57:30	<u>d61d2b121a014e4638071b</u> <u>bad5268017142a74c8c456</u> <u>89483fbe54d58715966b</u>	- 0.00140768 BTC 45.29 USD		✓
11	2021-01-02 06:33:39	<u>0a67f4de7aa10b42c161df</u> <u>dcde5005a8836e496320ed</u> <u>4cd0f74f9e3a46ffd160</u>	- 0.00502082 BTC 161.56 USD		✓
12	2020-12-23 16:02:05	<u>62e13ec68b391a6f51d029</u> <u>3d0c49f1d26f03f85bd945</u> <u>5078317190f4de7a030b</u>	+ 0.00200540 BTC 47.58 USD		✓







#	Date & time	Transaction Id	Amount		
13	2020-12-23 09:47:22	<u>582913e45404b11bf5e0d8df03740a151d3e5cd24ea731ad37917f763765404e</u>	+ 0.00346521 80.50 USD	BTC	
14	2020-12-23 08:21:55	<u>66629850f7eaffed22eeeaec9f943abf2482b0162055f29bce8ec0eb3eb8e7a9</u>	+ 0.00140768 32.70 USD	BTC	
15	2020-12-22 22:08:08	<u>d52ad2b22873ed18f3d93752c6b89ce100c8ed5381d5ada112b4965ba7122c42</u>	+ 0.00040142 9.32 USD	BTC	
16	2020-12-21 11:27:25	<u>1fcd6cae3036a89e5b45199b69858e195c5775d950d3bfd879df5c564c6559fd</u>	+ 0.00093947 21.34 USD	BTC	
17	2020-12-19 09:49:45	<u>7f001bb7fe6617f8bc511e19b4ee153d116c0b642989f1df18fd74e668ce1262</u>	+ 0.00502082 119.60 USD	BTC	
18	2020-12-17 06:50:39	<u>1a7edfb340e0637f7d1af0fc740e81a37d6d5b70df6a5623a320eccc2d7368f0</u>	+ 0.00357150 81.42 USD	BTC	
19	2020-12-07 04:10:35	<u>3f3055cb389858f06298a4f1631326c33f66a5de770c6b32c367c2887b912f1d</u>	- 0.00077723 14.89 USD	BTC	
20	2020-12-07 04:10:35	<u>dcc7680ebcafb33434b232535b0a1c42157b1ed4702576510f8e7f3db6f3c70c</u>	- 0.00129894 24.89 USD	BTC	
21	2020-12-07 03:45:33	<u>d30f974f8fbbf57a7ffb6824e9251c9c14758ceef0fdb9e31f673de144f90e73</u>	- 0.00632937 121.31 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2020-12-02 07:30:13	<u>285376383896ce6edf3799</u> <u>2de318dabb1e9218a1e082</u> <u>ec624152f05a54177908</u>	+ 0.00077723 14.92 USD	BTC	✓
23	2020-12-02 06:54:09	<u>8de5958a83becdb2cd3737</u> <u>4c32a2e9ad0f205d6e64b5</u> <u>b6f9cc9e48177123e5cc</u>	+ 0.00129894 24.94 USD	BTC	✓
24	2020-12-02 05:49:36	<u>b95dbff437a87576e000d9</u> <u>7726093150defba5c83a5b</u> <u>e5f916de209f0a3c6d29</u>	+ 0.00632937 121.54 USD	BTC	✓
25	2020-11-29 02:33:02	<u>abb4cab3cc1237d82bcb78</u> <u>b164ec96d0f46235dd472a</u> <u>3d060a14b090c880acd2</u>	- 0.00264586 48.11 USD	BTC	✓
26	2020-11-20 01:23:37	<u>91f0ab55dea867cc86df0a</u> <u>0d65758530ae4d574b356a</u> <u>881cecd8c90d148dcc13</u>	+ 0.00264586 49.36 USD	BTC	✓
27	2020-11-12 23:52:00	<u>f09826d991a47cc3005322</u> <u>67a291cdb8f7522a0cf5ce</u> <u>fb6554ce7dbf7cc9b69</u>	- 0.00060998 9.95 USD	BTC	✓
28	2020-11-10 00:17:08	<u>973edcc6ded071423410db</u> <u>e966707d571e6cd8cb1947</u> <u>4cd7ae55d7aa6705210e</u>	- 0.00247649 37.88 USD	BTC	✓
29	2020-11-10 00:15:13	<u>c8bd67dccab1104487cd0f</u> <u>957754c4f5ba039230b8b6</u> <u>a224077602085ae2f7c4</u>	- 0.00099456 15.21 USD	BTC	✓
30	2020-11-10 00:15:13	<u>c8bd67dccab1104487cd0f</u> <u>957754c4f5ba039230b8b6</u> <u>a224077602085ae2f7c4</u>	- 0.00092483 14.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-09 23:58:38	<u>dfb66892146035be3329a6</u> <u>233f46945ae200316761d7</u> <u>111e5d3a037492a874c3</u>	- 0.00026497 BTC 	4.05 USD	✓
32	2020-11-09 23:55:47	<u>86b873126386ff94220810</u> <u>eed908c1b8da0b3a3b4c5c</u> <u>c7506557bf237e245e8f</u>	- 0.00141470 BTC 	21.64 USD	✓
33	2020-11-09 17:41:36	<u>7f0129184cc3a494677863</u> <u>e1d85dd435f70049fc760c</u> <u>3bb78a5a8d596e3f0812</u>	- 0.00233120 BTC 	35.66 USD	✓
34	2020-11-09 17:32:43	<u>616a849ff00fab3ee3ba98</u> <u>5ff033d845cdeb157fe6c9</u> <u>88cdb16084abd8f47d0c</u>	- 0.00187652 BTC 	28.70 USD	✓
35	2020-11-09 17:32:43	<u>616a849ff00fab3ee3ba98</u> <u>5ff033d845cdeb157fe6c9</u> <u>88cdb16084abd8f47d0c</u>	- 0.00187422 BTC 	28.67 USD	✓
36	2020-11-09 17:32:43	<u>616a849ff00fab3ee3ba98</u> <u>5ff033d845cdeb157fe6c9</u> <u>88cdb16084abd8f47d0c</u>	- 0.00185051 BTC 	28.30 USD	✓
37	2020-11-09 17:32:43	<u>7f8d9a35ead4337e95a77d</u> <u>2ae431694258c112e852de</u> <u>d9f456d7882642e8a855</u>	- 0.00283094 BTC 	43.30 USD	✓
38	2020-11-09 17:31:43	<u>f71dee457f238e1ac44e6d</u> <u>b7e5e8d598c395ace7544e</u> <u>9a24b2eae8a658ced411</u>	- 0.00352656 BTC 	53.94 USD	✓
39	2020-11-09 12:15:42	<u>ebc0233edf8334c292ef7f</u> <u>28c6dc26aed57ec614648c</u> <u>eaf9646a1dd1f91c977e</u>	- 0.00262155 BTC 	40.10 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-06 10:59:12	<u>c9c7ce88598c01d7cc2b2c</u> <u>1a72046e8cadf009db674f</u> <u>f365d161c21225b4eceb</u>	+ 0.00060998 9.50	BTC 	
41	2020-11-01 17:47:23	<u>ffcb2871845d1d1de20f2d</u> <u>48ae1631b86dc3d5486024</u> <u>9202d682eabaa698c81e</u>	+ 0.00141470 19.16	BTC 	
42	2020-11-01 17:20:08	<u>007c4a3038f41000578315</u> <u>ecac20ba2d10bd51300150</u> <u>cdd19bee1260af180850</u>	+ 0.00247649 33.55	BTC 	
43	2020-11-01 11:15:54	<u>c23170666266be6a8ea18c</u> <u>28ad4cd519801c0d152b66</u> <u>c7d77d2f8d150bdde4b0</u>	+ 0.00099456 13.68	BTC 	
44	2020-11-01 05:31:50	<u>7b43fec5371c7acc5a7777</u> <u>c9e66b7c6d31bb48f4caa2</u> <u>8c83c746b386956e3c09</u>	+ 0.00092483 12.72	BTC 	
45	2020-10-31 23:51:31	<u>7e823a42acd0d335885ba2</u> <u>7799ab602b3fe63cbb1c16</u> <u>8da5fcb8928880e0dab9</u>	+ 0.00283094 38.95	BTC 	
46	2020-10-28 23:03:24	<u>4f4961f5dc82e722b2d0b1</u> <u>e32b453e83edc368ca244e</u> <u>ac84edc1a01b28712f30</u>	+ 0.00026497 3.56	BTC 	
47	2020-10-27 23:30:18	<u>c4ef2f1d496be1a3754f2f</u> <u>e93597ad2051c3400edb07</u> <u>2ea429d574709c0300ef</u>	+ 0.00233120 30.92	BTC 	
48	2020-10-27 23:03:29	<u>4f24e6e82da79a8690ae3c</u> <u>11eefe2caa28fb445eba2c</u> <u>d3478128358abb39d1ef</u>	+ 0.00185051 24.54	BTC 	



#	Date & time	Transaction Id	Amount		
49	2020-10-25 21:56:33	<u>8be5d860741bd3f039ff27</u> <u>1ae09ff72cb9927ec40d53</u> <u>d94263c9496512f129b4</u>	+ 0.00187652 BTC  24.49 USD		
50	2020-10-25 21:56:33	<u>8df4e4808660b608359284</u> <u>a0076f49ce8d44690090e2</u> <u>1653c77f0be3b49485f7</u>	+ 0.00187422 BTC  24.46 USD		
51	2020-10-25 20:12:03	<u>68945526acddc92617aa64</u> <u>e1c896507f65a9b3226a70</u> <u>3b2425bc3c0decbe4b9b</u>	+ 0.00262155 BTC  34.21 USD		
52	2020-10-21 04:59:58	<u>379e986f2264b438d3fd5c</u> <u>f0d7aac70de8deb8d3cfe2</u> <u>0419ab02fabcc0a37711</u>	+ 0.00352656 BTC  45.07 USD		
53	2020-10-17 01:22:19	<u>01042299895fd1aad6da2</u> <u>06c18fd51bdfa83bde558f</u> <u>a0c4a46250f491698f8d</u>	- 0.00215200 BTC  24.44 USD		
54	2020-10-17 01:22:19	<u>cd4ac2dbe7e2f591be89ce</u> <u>ea2d1ea0c1ba05f584f464</u> <u>8af70c7a29bdfb736bd4</u>	- 0.00344468 BTC  39.13 USD		
55	2020-10-17 01:22:19	<u>cd4ac2dbe7e2f591be89ce</u> <u>ea2d1ea0c1ba05f584f464</u> <u>8af70c7a29bdfb736bd4</u>	- 0.00344367 BTC  39.12 USD		
56	2020-10-17 01:22:19	<u>71b30689a72e7f79a0b11a</u> <u>3d224304cbeba8e945a15e</u> <u>9732a11fede152874150</u>	- 0.00257816 BTC  29.28 USD		
57	2020-10-17 01:22:19	<u>71b30689a72e7f79a0b11a</u> <u>3d224304cbeba8e945a15e</u> <u>9732a11fede152874150</u>	- 0.00257813 BTC  29.28 USD		

#	Date & time	Transaction Id	Amount		
58	2020-10-17 01:22:19	<u>71b30689a72e7f79a0b11a</u> <u>3d224304cbeba8e945a15e</u> <u>9732a11fede152874150</u>	- 0.00257633 29.26 USD	BTC 	✓
59	2020-10-17 01:22:19	<u>6fa93b40913fd55b467fcf</u> <u>acc6e8c3d344e2a0d8c15f</u> <u>2b8c3c5b7c133574c77b</u>	- 0.00172625 19.61 USD	BTC 	✓
60	2020-10-17 01:22:19	<u>6fa93b40913fd55b467fcf</u> <u>acc6e8c3d344e2a0d8c15f</u> <u>2b8c3c5b7c133574c77b</u>	- 0.00172578 19.60 USD	BTC 	✓
61	2020-10-17 01:22:19	<u>6fa93b40913fd55b467fcf</u> <u>acc6e8c3d344e2a0d8c15f</u> <u>2b8c3c5b7c133574c77b</u>	- 0.00171900 19.52 USD	BTC 	✓
62	2020-10-17 01:22:19	<u>6fa93b40913fd55b467fcf</u> <u>acc6e8c3d344e2a0d8c15f</u> <u>2b8c3c5b7c133574c77b</u>	- 0.00171751 19.51 USD	BTC 	✓
63	2020-10-17 01:22:19	<u>6fa93b40913fd55b467fcf</u> <u>acc6e8c3d344e2a0d8c15f</u> <u>2b8c3c5b7c133574c77b</u>	- 0.00171581 19.49 USD	BTC 	✓
64	2020-10-17 01:22:19	<u>6fa93b40913fd55b467fcf</u> <u>acc6e8c3d344e2a0d8c15f</u> <u>2b8c3c5b7c133574c77b</u>	- 0.00171387 19.46 USD	BTC 	✓
65	2020-10-17 01:21:30	<u>048f56e1fdc6fb3a6bf2b1</u> <u>6fe692eb78ab8b08e930d3</u> <u>0b6478f2ec75f46bea8a</u>	- 0.00525303 59.67 USD	BTC 	✓
66	2020-10-17 01:21:30	<u>048f56e1fdc6fb3a6bf2b1</u> <u>6fe692eb78ab8b08e930d3</u> <u>0b6478f2ec75f46bea8a</u>	- 0.00489867 55.64 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-10-17 01:21:30	<u>849942cba16e290da61c7fc044bf8877df1828ba493eada96f35a0c93ccec1ac</u>	- 0.00238721 BTC 27.11 USD		✓
68	2020-10-17 01:21:30	<u>82cd1d03c4137f898ba0ba2c0b9f3c7df32636b1ca67da616362709390a8b960</u>	- 0.00367300 BTC 41.72 USD		✓
69	2020-10-17 01:21:30	<u>06134b3f1a5419e7dfdcc3b176b1fdeefd17f7b463d08577316fec8077e5cd96</u>	- 0.00469482 BTC 53.33 USD		✓
70	2020-10-17 01:21:30	<u>06134b3f1a5419e7dfdcc3b176b1fdeefd17f7b463d08577316fec8077e5cd96</u>	- 0.00463748 BTC 52.68 USD		✓
71	2020-10-17 01:13:20	<u>0bdc11f4aab1b76c3b35cf31d141d3dfe18268c34cad0e40b064d2db40c1cc99</u>	- 0.00197221 BTC 22.40 USD		✓
72	2020-10-17 01:13:20	<u>f7d9db0690cb84adce61aed5ace9a22503fcdfaf748cb46f41e919e560e25526</u>	- 0.00411996 BTC 46.80 USD		✓
73	2020-10-17 01:13:20	<u>f7d9db0690cb84adce61aed5ace9a22503fcdfaf748cb46f41e919e560e25526</u>	- 0.00411136 BTC 46.70 USD		✓
74	2020-10-17 01:11:50	<u>ebaaa985f8b59c19a47a0311e40820397e723698443436a44d82680284a2c75b</u>	- 0.00128051 BTC 14.54 USD		✓
75	2020-10-16 14:13:32	<u>297aee1c4b6d4a4ade6f252c11c66e7de47383fbb0ec56ccb0570739f188fdad</u>	- 0.00945067 BTC 107.36 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-10-13 22:14:56	<u>7abb50810e80c969ae81ca</u> <u>1af01778f17229d190de15</u> <u>fca0589acd06c1f2acc9</u>	+ 0.00238721 BTC 	27.25 USD	✓
77	2020-10-13 21:35:32	<u>abd7a73faa1414faa08cd4</u> <u>dc6f8339d9792de6eb63d6</u> <u>9f878abe0db27ba2cdab</u>	+ 0.00128051 BTC 	14.62 USD	✓
78	2020-10-13 20:15:57	<u>d3d944f762066aff043c53</u> <u>06800c26902fc5abc21808</u> <u>671bed28219d9a179116</u>	+ 0.00171387 BTC 	19.56 USD	✓
79	2020-10-13 18:06:22	<u>e05ff3bc6be74dc7cd62ac</u> <u>42894755d44d8e8af15ef1</u> <u>39a7255c8274f6bd2c3f</u>	+ 0.00171900 BTC 	19.62 USD	✓
80	2020-10-13 12:56:42	<u>850fc262a397f3b99cde56</u> <u>d70d0d61d8f974b553d7fb</u> <u>db1d67b931423a63af6b</u>	+ 0.00469482 BTC 	53.60 USD	✓
81	2020-10-12 08:49:13	<u>62824efe0483e3a88e7e52</u> <u>634c5feee7b38e30e14574</u> <u>a104864f14c745efed1b</u>	+ 0.00257633 BTC 	29.70 USD	✓
82	2020-10-12 08:08:23	<u>11b54926839fe39aa5a02f</u> <u>b4f332c8dcd822eaadb5ec</u> <u>f2484cadf89b0e2971ce</u>	+ 0.00463748 BTC 	53.46 USD	✓
83	2020-10-12 02:01:06	<u>3477c19eceb7c738460e96</u> <u>d50aa1729686aa9a1db8cd</u> <u>9fb5b48bfc92f89943f6</u>	+ 0.00197221 BTC 	22.73 USD	✓
84	2020-10-11 23:58:27	<u>008c20ff2c02b27ecae39f</u> <u>263c62d220aa3b905f6d66</u> <u>04aeba2252d861aa310c</u>	+ 0.00171581 BTC 	19.78 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-11 23:03:48	<u>35a996c42a4d0b27a97099</u> <u>873e2501c3a258a1f41578</u> <u>d6e12659e4379e63f578</u>	+ 0.00344367 BTC 39.69 USD		✓
86	2020-10-11 16:41:21	<u>6000d9ff3e912d280d4541</u> <u>b629d4a3e674c1379baf58</u> <u>4a13ae15a77372d29397</u>	+ 0.00411136 BTC 47.39 USD		✓
87	2020-10-11 13:13:11	<u>79e67ed713f5c978174a10</u> <u>4a04ec03fd7073be524f72</u> <u>e9f32f61df0215d97ec0</u>	+ 0.00215200 BTC 24.80 USD		✓
88	2020-10-11 06:14:25	<u>b2821859444648f8b929dc</u> <u>c91f56481f2407eff0fd04</u> <u>393d5dea3f8dde626a88</u>	+ 0.00525303 BTC 59.72 USD		✓
89	2020-10-11 01:47:09	<u>c0a60bda429d7999ada4ea</u> <u>f40807dd33d248ed052c1d</u> <u>f69bc5cf1d827c78388a</u>	+ 0.00172625 BTC 19.62 USD		✓
90	2020-10-11 01:03:02	<u>5ed122dcae28568e6c2d76</u> <u>4d3cebd8f86663e4b85a7dd</u> <u>45ff4b22491149014b59</u>	- 0.00376093 BTC 42.75 USD		✓
91	2020-10-11 00:55:49	<u>68efa1c3918e9b33dca748</u> <u>33ef26f9f33cf971a6b5bd</u> <u>2ede170a3e8fbb38fa0c</u>	- 0.00496007 BTC 56.39 USD		✓
92	2020-10-11 00:06:02	<u>d91ce29bad0c6fd16fbd33</u> <u>97c9ebcf0fa232b373263c</u> <u>15b14523d1416da5d24f</u>	- 0.00544969 BTC 61.95 USD		✓
93	2020-10-10 20:56:45	<u>345047465019b95da2144a</u> <u>381e5afe122a23e733e4c1</u> <u>6c11ec99f2b1f113ba4c</u>	+ 0.00257816 BTC 29.31 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-10-10 19:51:52	<u>1ecbef7a08271f71f9c9d3ee9f627ec4e7df3142e4ac74a1c2f3ca3871ef5408</u>	+ 0.00257813 29.31 USD	BTC	✓
95	2020-10-10 19:08:40	<u>f4ea8068c76496a38b999fdebb5e036082c01f45c57e5d11ecc988c4fc9ab9be</u>	+ 0.00489867 55.69 USD	BTC	✓
96	2020-10-10 13:13:10	<u>92ef8540fac247fee4be3b5b9e1bea15c9d69f8946a94a0760115f80ddc5fcf8</u>	+ 0.00344468 39.16 USD	BTC	✓
97	2020-10-10 11:24:08	<u>c13567b2d21d1d85b1bef5a49c064b93fffe406ade4b14b2f4d34b4459244198</u>	+ 0.00172578 19.48 USD	BTC	✓
98	2020-10-10 06:55:03	<u>2c7b0cf8f92edb84f27e783c394f44b7e208d28d95472bf732fb389a4ff1b0cc</u>	+ 0.00411996 46.52 USD	BTC	✓
99	2020-10-10 06:51:23	<u>9d77a1f5624584258ef6b3f98851772b0b24c4363a5b6e291f7970f2722754bf</u>	+ 0.00945067 106.72 USD	BTC	✓
100	2020-10-10 06:51:23	<u>3f88b6b14fc1b014347f5e32683dc30e2df0314d586bb4000f17baf320f12c4</u>	+ 0.00171751 19.39 USD	BTC	✓
101	2020-10-09 05:28:45	<u>455424a0ddfad009e086530fc26d02b386bd87158d75815a8c5a1f45fa08c3b1</u>	+ 0.00367300 40.58 USD	BTC	✓
102	2020-10-08 00:35:49	<u>7c2dbbe35c6031ebf274329b59e97c5a829e135225a88ceaad08b786cf6a6cee</u>	+ 0.00376093 41.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2020-10-07 12:14:52	<u>c9f12d6f66a66e71fd11013dd3ea0d7173b269b1a5f2ea18965940ec7fee7624</u>	+ 0.00496007 54.19 USD	BTC	✓
104	2020-10-05 23:23:14	<u>178e69db8e62cac7f53840695d771b46395029c945197f71077b605ed4ca3fc7</u>	+ 0.00544969 57.76 USD	BTC	✓
105	2020-10-04 07:39:53	<u>76028daddcd882e620061db114c43bacebdaa4140b510e531ef9efcb8ae01f95</u>	- 0.00093351 9.95 USD	BTC	✓
106	2020-10-04 07:37:39	<u>3e5312cf57497016810609b37880ad50b03390674cb244b15110776516d6f099</u>	- 0.00346573 36.96 USD	BTC	✓
107	2020-10-04 07:31:35	<u>65f6b41be311719ac91b73020c777fdb9d9b2c653710641e0939f362755604a0</u>	- 0.00558279 59.54 USD	BTC	✓
108	2020-10-04 07:20:49	<u>1f578785aa4a69bb9b722cf76023ed63ab1bbe66fdff585396d4005355b9d6b6</u>	- 0.00090693 9.67 USD	BTC	✓
109	2020-10-04 04:46:32	<u>a73410466ba592593a2ac8abaaaf1e3e976ac2a3669af9e76619be5c25f26282</u>	- 0.00417455 44.52 USD	BTC	✓
110	2020-10-01 17:25:59	<u>0ebb0be22165d20ace3fa2404d299eaab16794f500497cbb3ef8e37dbfec124e</u>	+ 0.00093351 9.86 USD	BTC	✓
111	2020-10-01 17:11:38	<u>2e23f767cab34237d54152b6e209ad3a2ca2ce862e24d0cdddf6ae9bb254a2fb</u>	+ 0.00558279 59.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-09-29 23:26:38	<u>37c5daf17cd74cc1125ded</u> <u>f74c270069395d0c89cbd5</u> <u>64e5c4e991ace450029e</u>	+ 0.00417455 44.98 USD	BTC 	✓
113	2020-09-29 23:26:38	<u>a43657835190a879e1a4a0</u> <u>36b01f076901ee0e2703d3</u> <u>50c04a3364a06a880acd</u>	+ 0.00090693 9.77 USD	BTC 	✓
114	2020-09-27 21:31:55	<u>ce895c81173ea3470e3f47</u> <u>4eef1f28044402c0b90668</u> <u>ed67a49a749c890923a6</u>	+ 0.00346573 37.06 USD	BTC 	✓
115	2020-09-26 22:32:01	<u>cc685acebf05a0769bb5b6</u> <u>05ef6d975983f3fe8cf243</u> <u>689187d89f6f69dd1e07</u>	- 0.00499913 53.86 USD	BTC 	✓
116	2020-09-26 22:20:34	<u>9b299ded45050113943715</u> <u>0abdadffa8afb587b8a0d4</u> <u>a148f37a05b05b2fdd9f</u>	- 0.00019100 2.05 USD	BTC 	✓
117	2020-09-26 22:13:03	<u>0e8cf2acd77c8c18d2c4ba</u> <u>b07941f30b2435c3d70978</u> <u>bd5bcc2676a8818176f7</u>	- 0.00675159 72.74 USD	BTC 	✓
118	2020-09-26 22:13:03	<u>a4f60653a9c27ce5714cf2</u> <u>a94d1aa9411ff77b4f2741</u> <u>da3a5d1f1800f0a3240d</u>	- 0.00609140 65.63 USD	BTC 	✓
119	2020-09-25 09:28:51	<u>25ccc05a9623855aa8a90a</u> <u>067420163ca57009246dac</u> <u>19e7f157a9fea2c57e52</u>	- 0.05811456 621.05 USD	BTC 	✓
120	2020-09-23 07:26:27	<u>cae7631845626a8d4dd740</u> <u>09417668c6b41f05aa7cfe</u> <u>80ec7be012ccfdd795c5</u>	+ 0.00609140 62.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-09-22 11:39:39	<u>8fc53afcd6404f07bfb6</u> <u>bffd6f135a49195e2e50a1</u> <u>cac9b503deb4592b8b4d</u>	+ 0.00019100 2.01	BTC 	
122	2020-09-21 21:00:05	<u>530cac017431ec2e10794e</u> <u>43a6a6ed8a611345b62721</u> <u>1430dbb4fd59718e9564</u>	+ 0.00675159 71.09	BTC 	
123	2020-09-21 03:49:16	<u>23b52b3ccbd99fd045c4b9</u> <u>fe1c17bfe78719f0c3c566</u> <u>cc7b3a1c01c3ec1e1706</u>	+ 0.00499913 52.07	BTC 	
124	2020-09-18 12:28:09	<u>fb1119ba2c6fa369617199</u> <u>108573a361402fba7e7ff1</u> <u>31e150905a89e554de81</u>	- 0.00273056 30.25	BTC 	
125	2020-09-18 12:27:34	<u>39a1cd1ea797e53d828b21</u> <u>5881525c2813c0a4364883</u> <u>955023b737b7cc1c5351</u>	- 0.00298554 33.08	BTC 	
126	2020-09-18 12:24:29	<u>b0e276110215c27cd9b0f5</u> <u>2f4ef22258b2a6b346d5e8</u> <u>3b360bd96abbf0c289cb</u>	- 0.00301699 33.43	BTC 	
127	2020-09-18 11:58:39	<u>85eaf2f1645093f06eca31</u> <u>bb1a9a07195d028583f120</u> <u>621984dc217cb6c9808d</u>	+ 0.05811456 635.38	BTC 	
128	2020-09-18 11:14:19	<u>90b2be83a77fb35fe8e7e5</u> <u>6a46a476c0ae6057841dd7</u> <u>abf2c5456617543fa7ca</u>	- 0.01734304 189.61	BTC 	
129	2020-09-18 11:11:19	<u>c51feebf768c2882a0d2b0</u> <u>fe409c2b762d97577011b4</u> <u>10cbcc1366a95a331f2e</u>	- 0.00828675 90.60	BTC 	

#	Date & time	Transaction Id	Amount		
130	2020-09-18 10:59:56	<u>7b9ddadf951b78c72f23c7</u> <u>fe900e8bef80f7e16c8da8</u> <u>feca45491566531b3bc1</u>	- 0.00726019 BTC 79.37 USD		✓
131	2020-09-18 10:59:56	<u>f0e1aa7ca2cbb2727a58ed</u> <u>404b670acbe12cd5f021bd</u> <u>b7c1ad50cf41b17eec67</u>	- 0.00903322 BTC 98.76 USD		✓
132	2020-09-18 01:50:35	<u>c86a1d20e8c9b9f99efd38</u> <u>a8a924080d38f8ed4cdf98</u> <u>b6e58cb6d058bb8331b7</u>	+ 0.00726019 BTC 79.37 USD		✓
133	2020-09-15 04:41:55	<u>45d7cb491cf46ae307ec11</u> <u>2360c07c7012edecb371a8</u> <u>2b3b6db7dd2205f3f708</u>	+ 0.00273056 BTC 29.44 USD		✓
134	2020-09-14 17:49:37	<u>a72521c62f599624cab74b</u> <u>b6dbb0e2bfec716ca7fbba</u> <u>0bfc68b14598d6cac425</u>	+ 0.00301699 BTC 32.53 USD		✓
135	2020-09-12 22:22:26	<u>c2943f5c660c2b5cc7ce17</u> <u>25fe26f375aee614542f02</u> <u>7c9e500613d112783835</u>	+ 0.01734304 BTC 179.20 USD		✓
136	2020-09-12 04:42:31	<u>5a482b012b260ff9cf654e</u> <u>6680c16264e3520937de52</u> <u>1730fd55fe0b0debe9fd</u>	- 0.00098730 BTC 10.30 USD		✓
137	2020-09-12 04:42:31	<u>5a482b012b260ff9cf654e</u> <u>6680c16264e3520937de52</u> <u>1730fd55fe0b0debe9fd</u>	- 0.00097669 BTC 10.19 USD		✓
138	2020-09-12 04:42:31	<u>ba86d8a20b2b747d24be22</u> <u>81a04053a3d1808df28e29</u> <u>900b5e829b01edcabaef</u>	- 0.00340017 BTC 35.50 USD		✓



#	Date & time	Transaction Id	Amount		
139	2020-09-11 23:18:17	<u>2e21aa4a390cc2deb199bd</u> <u>3d79636722c2b26458d760</u> <u>0c6755c668cc29b2466a</u>	+ 0.00298554 BTC 	31.17 USD	✓
140	2020-09-11 11:56:18	<u>d421a45eb088760c6aef8b</u> <u>e9d3e5d1a7647060ec7f19</u> <u>9521f6f5e6543a04edbe</u>	+ 0.00828675 BTC 	86.08 USD	✓
141	2020-09-11 11:43:09	<u>da639b2c191f8137a76141</u> <u>6ad7159f58593e48e47d46</u> <u>13811586f758c7b14dde</u>	+ 0.00903322 BTC 	93.83 USD	✓
142	2020-09-10 02:44:33	<u>d89758841e5ceafc798eda</u> <u>3bf8513dc0b43f2bfdca89</u> <u>f61c18b6b5cdba76dba0</u>	+ 0.00340017 BTC 	35.14 USD	✓
143	2020-09-07 17:51:52	<u>b5f5e7d0286a57832c9ae3</u> <u>162996e97acdca334038e3</u> <u>a2332ea5fb973343b1a9</u>	- 0.00432982 BTC 	43.84 USD	✓
144	2020-09-07 17:28:53	<u>d3021b1a5483c7becb2e73</u> <u>75c14dfd3c8e1f232be34d</u> <u>44f8f99dd7d4326e4660</u>	- 0.01704916 BTC 	172.65 USD	✓
145	2020-09-07 13:13:29	<u>45dd71803dbaddab89d4f1</u> <u>f600a73555ca96885b513b</u> <u>4482058ac5855c69c6dd</u>	+ 0.00098730 BTC 	9.99 USD	✓
146	2020-09-07 11:50:13	<u>a2432b2d9735663d1758cc</u> <u>973b568c4a5213259374a3</u> <u>c2d6606a6f49a3c06091</u>	- 0.01320886 BTC 	137.02 USD	✓
147	2020-09-07 08:12:10	<u>1de7ede0c74f1c8f570ec4</u> <u>2bdbc9768808d09430ed2d</u> <u>c9fcbeb1ebddb5f6e028</u>	+ 0.00097669 BTC 	10.13 USD	✓













#	Date & time	Transaction Id	Amount		
148	2020-09-02 18:41:55	<u>df5dd5cf7e160fe145bf9c</u> <u>d0fbb4cb5015a4b667bab7</u> <u>fe171b8bcea57d5edc5c</u>	- 0.02940033 298.14 USD	BTC	✓
149	2020-09-02 18:41:55	<u>f319093daf5d2e7bfc786</u> <u>5cb6982a940d243c89c71a</u> <u>126a1bce0d8f76d312d2</u>	- 0.01934360 196.16 USD	BTC	✓
150	2020-09-02 05:15:46	<u>c2ec741f1e3acc471aeee9</u> <u>ca8ffcf8768a84775233e2</u> <u>d9154de96e248696a3b5</u>	+ 0.01320886 150.42 USD	BTC	✓
151	2020-08-31 03:59:10	<u>480b203f865ca131764ae0</u> <u>f8539e68d54b083ae3f7f9</u> <u>23eca15b3e43776f8763</u>	+ 0.01934360 225.34 USD	BTC	✓
152	2020-08-30 00:31:56	<u>c9508111cd21bd814c6c9e</u> <u>8152148503c4c8e37c45ae</u> <u>3a0e0afc5a03472069d1</u>	- 0.01125521 131.81 USD	BTC	✓
153	2020-08-29 23:46:22	<u>5100b95ddf206584bb7ee3</u> <u>6bbebbbad67d11fcdfc53a</u> <u>55adf521161d2a5edea1</u>	- 0.00632139 74.03 USD	BTC	✓
154	2020-08-29 23:46:22	<u>5100b95ddf206584bb7ee3</u> <u>6bbebbbad67d11fcdfc53a</u> <u>55adf521161d2a5edea1</u>	- 0.00583689 68.35 USD	BTC	✓
155	2020-08-29 23:46:22	<u>7294b22d49a8e0218d9e91</u> <u>3554b0e8bad312897075ce</u> <u>c2dff6c8b8c61c0f01f8</u>	- 0.00860072 100.72 USD	BTC	✓
156	2020-08-29 20:53:38	<u>0194dd097ed3eef3ff0271</u> <u>cd128a144973db79f234b0</u> <u>4b07283de24cd46cf517</u>	- 0.00920140 107.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2020-08-29 20:53:38	<u>ef9c63cd61ca7a7c3f4eb4</u> <u>5c78c9ddf6b6483fc64e35</u> <u>7702e262fc48dad24b6c</u>	- 0.01421819 166.51	BTC 	✓
158	2020-08-29 04:59:09	<u>abc1358acdb60582889ffb</u> <u>30649a1fdcee85733ad23d</u> <u>ffa6bd127c95fa90ef55</u>	+ 0.01704916 195.48	BTC 	✓
159	2020-08-28 18:38:05	<u>f7a405d0ddc89adf5ca3</u> <u>dafab07c7da22d0b214f65</u> <u>b764ce0b2fee76228708</u>	+ 0.00432982 49.64	BTC 	✓
160	2020-08-28 17:00:43	<u>5e0a4efadc8c1d145a14e8</u> <u>1f38430a1a5c5d9b3e4699</u> <u>331c8b0c99625dbae5cc</u>	+ 0.02940033 337.09	BTC 	✓
161	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01694599 194.30	BTC 	✓
162	2020-08-28 12:33:31	<u>2e6af22fcfa06985acfdf3</u> <u>ef17983dd4aaf254d86f5e</u> <u>9d85d89f347c4463d1bc</u>	- 0.04292035 492.11	BTC 	✓
163	2020-08-27 02:04:59	<u>3dd0e53b419022ccaffb4e</u> <u>db3ad66bf3948e7a2d4dd1</u> <u>535802ee25a2c087ca37</u>	+ 0.04292035 486.30	BTC 	✓
164	2020-08-26 04:56:55	<u>cbc7784249cc2aeea82ec2</u> <u>9a59d9babe6e013f29c5fb</u> <u>19eaf45edf45c1c8ea54</u>	+ 0.00860072 98.57	BTC 	✓
165	2020-08-25 11:05:37	<u>588cd787ebe8de28507a8c</u> <u>660e14d582efdd6a4000d8</u> <u>b90075adc9539dae8add</u>	+ 0.00632139 71.54	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-08-24 21:54:24	<u>b1eacf1a9310d3315faf5d</u> <u>7138972ee649ef635c6fee</u> <u>b49fe522939c37547b8e</u>	+ 0.00583689 66.06 USD	BTC 	✓
167	2020-08-24 15:32:15	<u>cc8bf2640f64fc67c48ebd</u> <u>7d3bc12951bf78db68aa82</u> <u>bba18fbca76914271f62</u>	+ 0.01125521 127.39 USD	BTC 	✓
168	2020-08-23 09:08:45	<u>c04b7fd0e856b820deb170</u> <u>93f999237b03ef73c9c7ff</u> <u>47289e98f0ba18d69174</u>	- 0.01239089 144.33 USD	BTC 	✓
169	2020-08-22 00:04:10	<u>21ad0e5c07e533a12197d0</u> <u>8f5da149db4392ea41c809</u> <u>34ad414174373eee9f9b</u>	+ 0.01694599 197.64 USD	BTC 	✓
170	2020-08-22 00:04:10	<u>83a69d9ead6a7b9695b439</u> <u>957064e21956f3a7659017</u> <u>f5bf0bca87ef67a56dcf</u>	+ 0.01421819 165.82 USD	BTC 	✓
171	2020-08-21 17:06:30	<u>ee8398a625255b3ded9978</u> <u>9bd943fa5895ab2862a26f</u> <u>3f8b6f38459eed91d379</u>	+ 0.00920140 107.31 USD	BTC 	✓
172	2020-08-21 04:28:47	<u>b25fb10223cc5afbff7f95</u> <u>e324151129fd262f8386d8</u> <u>6b3ea3cbc04300ab308e</u>	+ 0.01239089 142.88 USD	BTC 	✓
173	2020-08-09 06:54:54	<u>111f240a7c1984343dd4b8</u> <u>6d16bf93ca4d1c138e63d8</u> <u>f9a5d12debd8d48761ec</u>	- 0.00486829 56.86 USD	BTC 	✓
174	2020-08-09 06:54:54	<u>59c2138b0be397b6e1cb68</u> <u>76d2d7c0591796951d9860</u> <u>bcedda5d8575c8816292</u>	- 0.00167313 19.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-08-09 06:46:23	<u>9908682cbe023b826731de</u> <u>4e755a3964a242717c5da3</u> <u>e4e02e45bc2e8f958440</u>	- 0.00284074 BTC 	33.18 USD	✓
176	2020-08-09 06:09:06	<u>fa5bf11196d81fc98821ac</u> <u>2d1155374e7a87034b0cd4</u> <u>f2a36f09a1d87d74c627</u>	- 0.00847200 BTC 	98.96 USD	✓
177	2020-08-09 06:03:28	<u>2839866cd73da19e6d1b20</u> <u>03928329b287d5a424bb9b</u> <u>3de1a885a14d3dd8b372</u>	- 0.00734434 BTC 	85.79 USD	✓
178	2020-08-09 05:44:58	<u>5d904e4f16eee4c0d50c1d</u> <u>6391b7bda24ab02d98ba3a</u> <u>baddb05382a39d06791c</u>	- 0.02022044 BTC 	236.20 USD	✓
179	2020-08-09 04:19:55	<u>41fc59b416713041c4f755</u> <u>716722826737f7dd95ffdc</u> <u>dbe6b77282ad01bd123b</u>	- 0.00381813 BTC 	44.60 USD	✓
180	2020-08-09 02:58:53	<u>be6867aff7a2f87c237686</u> <u>2958eed03f193dbb249a1d</u> <u>a0ac239f41ef4de9d0ba</u>	- 0.00210022 BTC 	24.53 USD	✓
181	2020-08-09 00:59:21	<u>bdc181739aa382816200b3</u> <u>3d8e4dde9068dfa42a4e12</u> <u>2c438c98cc66d35c7489</u>	- 0.00209140 BTC 	24.43 USD	✓
182	2020-08-09 00:53:54	<u>7d1b3a2035ccd3dd014297</u> <u>ebfe869188b4b54644e5c0</u> <u>c2400d84890813bd3470</u>	- 0.00290852 BTC 	33.97 USD	✓
183	2020-08-09 00:48:52	<u>262aa371798ab93e03ba35</u> <u>24baabd8c2381c4c03ec3f</u> <u>ee29931f5af15955e895</u>	- 0.00527001 BTC 	61.56 USD	✓

#	Date & time	Transaction Id	Amount		
184	2020-08-09 00:48:52	<u>262aa371798ab93e03ba35</u> <u>24baabd8c2381c4c03ec3f</u> <u>ee29931f5af15955e895</u>	- 0.00522878 61.08 USD	BTC 	✓
185	2020-08-06 23:44:33	<u>6237d4ff76245b6251adb4</u> <u>35e07029abaf2d2db58ac4</u> <u>285d2283c4795ad2f964</u>	+ 0.00290852 33.72 USD	BTC 	✓
186	2020-08-06 19:18:53	<u>e90cfe43d71f713a75dfc1</u> <u>50510540e07b8690298c28</u> <u>e6fb032c487087970675</u>	+ 0.02022044 234.44 USD	BTC 	✓
187	2020-08-05 18:45:42	<u>a8eb5cb85c84677fc59a65</u> <u>066735156342f744b784e1</u> <u>c5a674b79f538817b8d0</u>	+ 0.00167313 19.68 USD	BTC 	✓
188	2020-08-05 18:06:01	<u>8a7e4423055bfd38340b75</u> <u>db6945b857e9ef98fe0e29</u> <u>c38b26390bc459d63c6e</u>	+ 0.00209140 24.60 USD	BTC 	✓
189	2020-08-05 02:30:03	<u>762e4a69e77b624dd26236</u> <u>924888391de34458064e04</u> <u>b3c6cfae9bfa86732f0d</u>	+ 0.00847200 99.50 USD	BTC 	✓
190	2020-08-03 18:23:28	<u>56366245ddaf9ff606944c</u> <u>71dec784d3d547bf71d7b2</u> <u>bfdc956dd1d6417ab88e</u>	+ 0.00522878 58.52 USD	BTC 	✓
191	2020-08-02 23:33:25	<u>5da24ffe6d6ff1ddad8cb8</u> <u>91a0cce0ffa9e8ca97bb56</u> <u>8f27e4fc12544810cd5d</u>	+ 0.00527001 59.12 USD	BTC 	✓
192	2020-07-29 06:15:30	<u>3cafb68f646844e299e784</u> <u>471bbe3b7a602e0ebd547d</u> <u>b2fc6f9feadee4b38dc4</u>	+ 0.00734434 81.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2020-07-28 20:38:46	<u>b0b2468433ebcc8ebca300</u> <u>31256b2841745d1f0a58db</u> <u>0f147873c16e69ac2a6c</u>	+ 0.00381813 BTC 42.38 USD		
194	2020-07-27 05:02:14	<u>98f85970d68ded24bd4089</u> <u>418adc3ba574fa408530a6</u> <u>48f308f2ec9720156ca8</u>	+ 0.00210022 BTC 23.16 USD		
195	2020-07-15 15:53:44	<u>4718bc397f1dde3a2a098a</u> <u>d670e89e2218bb24beb0bf</u> <u>6f22793f6f007603df74</u>	+ 0.00486829 BTC 44.46 USD		
196	2020-07-15 14:27:04	<u>1ef8e60aef4748179321de</u> <u>eb822a925836a46ac7a3f8</u> <u>508c817c8627a2c1d7ad</u>	- 0.01247178 BTC 113.91 USD		
197	2020-07-14 09:16:06	<u>29403571152cbfe0951beb</u> <u>23e359651f0285d4d5ccae</u> <u>7f0c5b0a25cbf3f92eba</u>	+ 0.01247178 BTC 115.43 USD		
198	2020-07-13 00:30:55	<u>efa1fbb97adc52daefce37</u> <u>9795e053efe44a7103d5c1</u> <u>06e6eac505e61b7379df</u>	+ 0.00284074 BTC 26.25 USD		

\* USD values displayed at the time of transaction

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