

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FBd5ky2YBdXDpxQJJGeMYAAY6MNZJNXmW</u>
TOTAL RECEIVED	2.95076087 BTC
	185,938.18 USD
TOTAL SEND	2.95076087 BTC
	185,938.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 09:05:09	<u>fddb8173c28d3fca6a09b0</u> <u>983eba99727d21c8fcd5fb</u> <u>2b41ff846a9d44e3c089</u>	- 0.03341909 BTC	
			984.30 USD	
2	2023-07-31 18:49:57	<u>2923c448ffcfec5043bcf0</u> <u>ea93a05f87bd3b30dcbb04</u> <u>e4974f0bf665615d74e7</u>	+ 0.03341909 BTC	
			974.41 USD	
3	2023-07-06 11:42:33	<u>7c00f1e940f253163ace84</u> <u>d7d3e99ff5b1f33b0c46e7</u> <u>f57ebb6081feedd6de8d</u>	- 0.00456767 BTC	
			139.77 USD	

#	Date & time	Transaction Id	Amount	
4	2023-07-05 15:13:43	<u>369128296ebfb58c81530e</u> <u>325537244bf25a6c057cd1</u> <u>5f6fc71c584995e00a04</u>	+ 0.00456767 BTC  138.65 USD	✓
5	2023-01-18 09:15:44	<u>8ff3ffd64ad378d91befec</u> <u>e0337ef6eb4dcbf0f8971d</u> <u>981f54a8689991a9595e</u>	- 0.11609931 BTC  2,464.79 USD	✓
6	2023-01-07 18:44:01	<u>fac220cb1bb0e30cc28342</u> <u>a44ed565023450088dfa02</u> <u>28c7691ab56e6cbf873d</u>	+ 0.11609931 BTC  1,967.19 USD	✓
7	2022-08-18 11:51:20	<u>969c6584f239a060ebb4c6</u> <u>8003e803de1f7003c18e05</u> <u>ebc79d81c0f081e94ae7</u>	- 0.00257577 BTC  60.71 USD	✓
8	2022-08-12 15:51:26	<u>6bef749992281f8de68721</u> <u>81c5e5a92e49bc48c26d49</u> <u>22704ed2da58aecca269</u>	+ 0.00257577 BTC  61.79 USD	✓
9	2022-06-02 10:57:17	<u>16998e569638f11593765c</u> <u>af9e0a00cfd3f99b44b023</u> <u>97ced466b4dfa193238d</u>	- 0.01011605 BTC  305.63 USD	✓
10	2022-06-02 10:56:26	<u>38bde3b31df2522e518a23</u> <u>7a31d76b101a4c3379ac34</u> <u>28d6f69f621b95c56158</u>	- 0.00853426 BTC  257.84 USD	✓
11	2022-06-02 10:52:32	<u>8a9d73dfffa653dc6383fa1</u> <u>a562e5a0ff12a62f6c5a75</u> <u>228d4c1116192bf7de47</u>	- 0.00987360 BTC  298.30 USD	✓
12	2022-06-02 10:52:32	<u>8a9d73dfffa653dc6383fa1</u> <u>a562e5a0ff12a62f6c5a75</u> <u>228d4c1116192bf7de47</u>	- 0.00980000 BTC  296.08 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-02 10:52:32	<u>e5cdbe8717688a8e089632</u> <u>fad97c5e11dfcac1dacc10</u> <u>01d5b2e7a07a98a1f9aa</u>	- 0.00371490 112.23	BTC 	
14	2022-06-01 16:16:41	<u>bcc0e0dd8526f4afa1b240</u> <u>ce0165ff3a5ac4d95b88ac</u> <u>0c215abce637f617da9b</u>	+ 0.01011605 304.76	BTC 	
15	2022-05-31 20:19:24	<u>04bfca9b053597cac7831d</u> <u>a64fb6a718797db37fa14c</u> <u>57e6fce9768d98abe35f</u>	+ 0.00853426 271.39	BTC 	
16	2022-05-26 18:06:47	<u>c7cc0b087fef22ea42b1f4</u> <u>930a58861466bef240b9d3</u> <u>9c30d6c25992316fee8e</u>	+ 0.00371490 108.48	BTC 	
17	2022-05-21 08:46:14	<u>d7a52fa051788cb3611563</u> <u>be86dbd8ae6ed28e8a8393</u> <u>28410b6f2d4cfb911ee9</u>	+ 0.00980000 287.02	BTC 	
18	2022-05-19 19:20:28	<u>19d0df437b88256bb21149</u> <u>d178b4b1c1254d33b6fb5e</u> <u>032251520507565eacee</u>	+ 0.00987360 299.35	BTC 	
19	2022-05-05 11:28:20	<u>9acc62d4d0d0bd54e4a44e</u> <u>bf18fee65578dd5bc328ac</u> <u>c5ff7e96eb988f00a2a4</u>	- 0.00688990 254.30	BTC 	
20	2022-04-21 14:38:15	<u>a81ce629cdd801b3bb6661</u> <u>5d3b8a98a117a0d39f4d04</u> <u>e400a09632a8965b8bdc</u>	- 0.00124583 51.35	BTC 	
21	2022-04-21 14:34:57	<u>3815adca138a26eecfba93</u> <u>49b01e7d4e0d49596efea6</u> <u>7fb8e7085e7dc02c27e7</u>	+ 0.00688990 283.99	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-04-15 13:09:23	<u>7f0dd7418e22cdb2714d3e30e69410cc68dfc428dccb6ab9fed1d8aa3520c70e</u>	+ 0.00124583 50.34 USD	BTC	
23	2022-04-07 11:13:56	<u>809e5016d7389ea0659226d6fc5fb122ee573d044ebd93530132d9bc3541f66f</u>	- 0.00065000 28.16 USD	BTC	
24	2022-04-03 06:45:14	<u>5f19229ac0a295c73902c9786c3535bd44b51089d6ed88edf6a50f88288b9d0d</u>	+ 0.00065000 30.06 USD	BTC	
25	2021-12-03 02:09:10	<u>dc8f2821d39c6331b040af614c0f7131521506d60d7de8483cd38433bc57f394</u>	- 0.00102587 58.20 USD	BTC	
26	2021-12-03 02:09:10	<u>dc8f2821d39c6331b040af614c0f7131521506d60d7de8483cd38433bc57f394</u>	- 0.00100785 57.17 USD	BTC	
27	2021-12-03 02:04:26	<u>478f27bff3738e2d514c40a138b70611131242f1936ed392549a430519fee823</u>	- 0.00175900 99.79 USD	BTC	
28	2021-12-03 02:04:26	<u>478f27bff3738e2d514c40a138b70611131242f1936ed392549a430519fee823</u>	- 0.00175200 99.39 USD	BTC	
29	2021-12-03 02:04:26	<u>478f27bff3738e2d514c40a138b70611131242f1936ed392549a430519fee823</u>	- 0.00174851 99.19 USD	BTC	
30	2021-12-02 12:58:55	<u>7c7a39c77871d3c957593fa4b0b354cc0925c9fa6f6ae7d132d33b174f26c880</u>	- 0.00226630 128.00 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-11-30 18:14:11	<u>f3e7dea69320a11fd5a362</u> <u>258e1f982e3be579b4f282</u> <u>78341af4e03d8980b317</u>	+ 0.00175900 100.17 USD	BTC 	✓
32	2021-11-29 14:32:16	<u>4124e2a3d6230237122eb9</u> <u>cf26e9ec267622cf8e57f2</u> <u>46f84b75f2633e41eac5</u>	+ 0.00226630 130.93 USD	BTC 	✓
33	2021-11-25 00:12:24	<u>2dec16171c4cffd7be2fb6</u> <u>253b4ae2b3403f351dd223</u> <u>e5ec84bcd6d4809e6678</u>	+ 0.00175200 101.00 USD	BTC 	✓
34	2021-11-22 10:05:18	<u>84376c29dc68f8236f5c2f</u> <u>88dda469ced234c8a37fb</u> <u>9dc31223da82e742a49e</u>	+ 0.00174851 98.34 USD	BTC 	✓
35	2021-11-21 18:52:13	<u>d6178debefb9c76506fc53</u> <u>73747e6e309fe9f01787a4</u> <u>ae4a8b99f760d426a35b</u>	+ 0.00100785 59.08 USD	BTC 	✓
36	2021-11-20 10:00:02	<u>277c4bacf8524be11892f3</u> <u>af9250854fb15d8162af28</u> <u>13000a5ac84fe91c43df</u>	+ 0.00102587 61.25 USD	BTC 	✓
37	2021-10-14 10:36:36	<u>a8083b15a92b94a28d1a63</u> <u>4fbeed8ef993efef353247</u> <u>9ad9e9c31168a035235a</u>	- 0.00200700 115.09 USD	BTC 	✓
38	2021-10-05 09:33:48	<u>36578d2e0d7e3eaed06bef</u> <u>6f7179670ef7a35ff0fff2</u> <u>2ecc8dfec2dbf9e3fcd9</u>	+ 0.00200700 99.93 USD	BTC 	✓
39	2021-09-30 09:29:26	<u>67b32d29c4a92bfaf620bf</u> <u>3e719a57041b2d693ac0d6</u> <u>1d5b492c5cc2d84ec94b</u>	- 0.02089263 901.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-21 08:15:53	<u>de0bf34c26d07d08aaa357</u> <u>856e7411694144df53409c</u> <u>4dadd42e49d60c875980</u>	+ 0.02089263 851.04	BTC 	
41	2021-09-16 10:17:36	<u>0d9532fceb709130ce85c3</u> <u>c354447295019da4b3164a</u> <u>c81657d233641367c04c</u>	- 0.01106154 528.05	BTC 	
42	2021-09-16 09:54:54	<u>b68ab4c10639aabf6c1d9b</u> <u>4c42beeacb522e42605a26</u> <u>ad929e25dd2de1d5a2a0</u>	- 0.00380109 181.45	BTC 	
43	2021-09-16 09:54:54	<u>0b3d79b251b1daace8cd72</u> <u>d95982a7fa9ce3396caee4</u> <u>23b62b7722cb6ad16526</u>	- 0.02223546 1,061.47	BTC 	
44	2021-09-13 17:32:25	<u>333985e4ca785e2cab29c1</u> <u>279c54fadf805961babae1</u> <u>80166e0fc445b076d3b3</u>	+ 0.00380109 170.82	BTC 	
45	2021-09-13 16:14:03	<u>6aeb1fdfce4d4dfe46ee23</u> <u>7fd8994f9c43c70b1d023c</u> <u>b812409113d1eac23d2d</u>	+ 0.01106154 497.11	BTC 	
46	2021-09-13 16:14:03	<u>8dc853c442cd99a1fe2b66</u> <u>8076e1af45e89d08d1b6ce</u> <u>7f24cc56185d5aa37480</u>	+ 0.02223546 999.27	BTC 	
47	2021-08-04 13:18:14	<u>134ff26a6f18040e712ec0</u> <u>de9dae5bbcd320126f9fe9</u> <u>ca8265c70860ec1dd523</u>	- 0.00412732 163.95	BTC 	
48	2021-08-04 12:18:20	<u>266e4109994a4c5ee57347</u> <u>6c32663b1770a4c934eff9</u> <u>12f43a7cb097d020cba0</u>	- 0.02050000 814.32	BTC 	

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49	2021-08-04 12:18:20	<u>5764475d90e5a2d55e5330</u> <u>34dc6d458484d24923f463</u> <u>ab192ac22c93afa7f2d8</u>	- 0.03082000 BTC  1,224.26 USD	✓
50	2021-08-04 12:18:20	<u>3ef8afbb114e2fde007d81</u> <u>892424799bfb8abf5309cc</u> <u>2acec08312ae0f678aff</u>	- 0.02461217 BTC  977.67 USD	✓
51	2021-08-04 12:16:56	<u>f10c5761c0ebb5e7491c7c</u> <u>c47b7e0b7c9b74dc0248fc</u> <u>c7d551668f6d09ccce38</u>	- 0.01320530 BTC  524.55 USD	✓
52	2021-08-04 12:16:56	<u>483a37f02e52b8ddb81d93</u> <u>2bc907fcbf12614a26cc65</u> <u>b6e5aae6d559f9356a10</u>	- 0.00956319 BTC  379.88 USD	✓
53	2021-08-04 12:11:42	<u>c6bab2ae5ff319534e37a0</u> <u>9536082864f64731e7fc9c</u> <u>936270b55cdc35b63378</u>	- 0.05128592 BTC  2,037.23 USD	✓
54	2021-07-24 11:28:08	<u>0edb4afef29f034cde7cde</u> <u>b94ceea9732c7a5b0b1a18</u> <u>0e7046541a734899ee93</u>	+ 0.00412732 BTC  141.39 USD	✓
55	2021-07-23 21:36:42	<u>41858773b41e066827d3b1</u> <u>7100a50e1e580a5d8db486</u> <u>b7b5b9957bbbe7762ecd</u>	+ 0.01320530 BTC  447.22 USD	✓
56	2021-07-23 10:51:47	<u>66b42470830d19f0dde69d</u> <u>cb4ee6ecc25eb7bf774675</u> <u>04f04824d8dfa765e073</u>	+ 0.02461217 BTC  827.80 USD	✓
57	2021-07-23 07:47:31	<u>b76d7c4a6437114a24f7cf</u> <u>b0444ec21587a223c59c29</u> <u>2c457b24bf83eba3eb92</u>	+ 0.03082000 BTC  1,036.60 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-19 11:58:15	<u>a99821ddce582237d0fdf2</u> <u>fb260c3766d31b89412671</u> <u>1c62d1df835529500ed7</u>	+ 0.00956319 294.92	BTC 	✓
59	2021-07-17 09:35:02	<u>00daf08391ea3eba1ee3b5</u> <u>59670392d94d6135f6915b</u> <u>578513ff4dd0db53b8ec</u>	+ 0.02050000 646.16	BTC 	✓
60	2021-07-16 08:29:42	<u>6cfd48752d274c7ae2cb35</u> <u>0681d68e196bf16d9d8646</u> <u>fc79ff105297a574f6b6</u>	+ 0.05128592 1,609.55	BTC 	✓
61	2021-07-15 10:29:45	<u>66cb50ad13aa71cd30ae5b</u> <u>28050021b276ba98a141f7</u> <u>07d3a6711f5d9ea02f93</u>	- 0.00770391 245.60	BTC 	✓
62	2021-07-15 09:43:18	<u>a4fbf5dd3cf7a4debc319b</u> <u>dd2ac4bf5b9e5a874f8b30</u> <u>1dc05b51d62295dc18ec</u>	- 0.01149357 366.41	BTC 	✓
63	2021-07-15 09:43:18	<u>d319b12a18ce6138e1bd7d</u> <u>764a2c7f8234e3c0364e97</u> <u>5e3eaaeb0c41a753d4ed</u>	- 0.01580436 503.84	BTC 	✓
64	2021-07-13 12:39:02	<u>a84ddb6cf42b35f90e51e4</u> <u>d733b875dca90452e83de3</u> <u>0306d95361238d7cb787</u>	+ 0.01580436 517.27	BTC 	✓
65	2021-07-07 16:34:08	<u>1ba282fc3f301946853cca</u> <u>031aa6f1a6295b7a335e31</u> <u>9fb94a68a439668244e2</u>	+ 0.01149357 389.19	BTC 	✓
66	2021-07-05 01:57:54	<u>ae2ea7ff302ad31f8f0167</u> <u>5612f8b515617bcd712d97</u> <u>536f87f7273ae0a8aaf9</u>	- 0.01270387 424.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-02 08:14:12	<u>35a1875b5c111c64a6ea40</u> <u>7847819eb0ce13cc441d65</u> <u>24adcbaffe6f1d815ac9</u>	+ 0.00770391 BTC  260.28 USD		
68	2021-07-01 14:24:24	<u>ba9aa79f391f41befe66a9</u> <u>3a93c212f03a94471fa81c</u> <u>00b0eca093a96f4b0580</u>	- 0.02051615 BTC  687.38 USD		
69	2021-07-01 14:24:24	<u>ff91ac5ad4085fd198f547</u> <u>c5b1d9f4e42850fbdec5c8</u> <u>2fb2cc66abd7fa8a0f65</u>	- 0.18443000 BTC  6,179.26 USD		
70	2021-07-01 14:18:22	<u>cec313fccf465e9b9940a5</u> <u>bac6c0d4f5dee0ae05875a</u> <u>7a522020d301c9380be3</u>	- 0.01628951 BTC  545.77 USD		
71	2021-06-28 12:39:13	<u>c536bd7daba750426d2d3e</u> <u>b6c1106cb7cd3842045a52</u> <u>0861e80e733e359623b8</u>	+ 0.02051615 BTC  707.70 USD		
72	2021-06-28 11:49:36	<u>d842ad091181ec7da65fce</u> <u>e36278ff2044ba1409fa07</u> <u>8c257b294d48cbb81135</u>	+ 0.01628951 BTC  561.90 USD		
73	2021-06-24 03:39:42	<u>e3d3a270be3536c8f0c990</u> <u>ec5266f6e1c900d98fa63d</u> <u>3350b593b362c4af350c</u>	+ 0.18443000 BTC  6,243.09 USD		
74	2021-06-17 07:31:19	<u>da619c2ce8ed73f4c9a7b0</u> <u>6c729719512849ba6efd53</u> <u>1af6b7c7f196c890b32f</u>	+ 0.01270387 BTC  483.92 USD		
75	2021-06-16 02:31:39	<u>75bd50fa6777c4e31ed1bf</u> <u>25c7453864ea17a4187bc3</u> <u>55acde90938a6a547838</u>	- 0.00372564 BTC  145.59 USD		

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76	2021-06-16 02:22:53	<u>3e03faab243cc57be90896</u> <u>c19960174498b5b7063dcc</u> <u>658e7ebc1a5c41c2ec23</u>	- 0.00076637 BTC 	✓
			29.94 USD	
77	2021-06-15 13:04:49	<u>d60aae54fb0d7c3231cf53</u> <u>38be06ef37a834c677bd09</u> <u>fcf80e1475f6b6c16ad6</u>	- 0.05425374 BTC 	✓
			2,177.96 USD	
78	2021-06-15 12:53:26	<u>b07be4082dc7f51f4980ac</u> <u>da21fd010e21213e068544</u> <u>ed315984db29389fb879</u>	- 0.02943000 BTC 	✓
			1,181.43 USD	
79	2021-06-15 12:53:26	<u>0863202b69575c9c53f43c</u> <u>26360f3b03de698905694f</u> <u>88f596cc51a85c7fb820</u>	- 0.01700000 BTC 	✓
			682.44 USD	
80	2021-06-15 12:53:26	<u>6544173e77dd7cd02eaf8e</u> <u>61a32b7684540cee9316f2</u> <u>0e35c962c3c81471c455</u>	- 0.17972381 BTC 	✓
			7,214.83 USD	
81	2021-06-15 12:45:46	<u>c411e6c82930d61a34cb4e</u> <u>f47f3127acd89c4ae0a6dd</u> <u>1f3192f8d26f7a5e3ef6</u>	- 0.07899628 BTC 	✓
			3,171.22 USD	
82	2021-06-14 17:51:57	<u>991abfc40226f15a8cf1bf</u> <u>65fdac24298f950c33a515</u> <u>821ef178c937880b43e6</u>	+ 0.00372564 BTC 	✓
			150.94 USD	
83	2021-06-13 08:32:25	<u>45e52b0710401d9506b3dd</u> <u>32f76c154cae517b2892b6</u> <u>c90d3c24b672a9885da4</u>	+ 0.00076637 BTC 	✓
			29.90 USD	
84	2021-06-11 16:57:16	<u>4a50e3b57e1f0b353d961f</u> <u>40099f37a4f78e5bf3382d</u> <u>37fa476c9b2166c92794</u>	+ 0.07899628 BTC 	✓
			2,949.08 USD	

#	Date & time	Transaction Id	Amount	
85	2021-06-08 23:55:57	<u>50ef52b9a23ea676b187d6</u> <u>d5f2d3c9965daacf610d63</u> <u>b5b77821bafa5ea9a77f</u>	+ 0.17972381 BTC  6,285.37 USD	✓
86	2021-06-04 20:47:45	<u>ffaaf78fe0275f94e88486</u> <u>17ae5fc4c956557cd7538e</u> <u>9ac3efffcf2b4e8fac47</u>	+ 0.05425374 BTC  1,946.05 USD	✓
87	2021-06-03 18:39:55	<u>ead64a7c54f9e1a96fc2a1</u> <u>0f788e988b6086ab49f2e1</u> <u>b10b2ee952bef51268eb</u>	+ 0.02943000 BTC  1,076.71 USD	✓
88	2021-06-03 11:46:15	<u>e7bdad4d905ae562518522</u> <u>479412b740106470dd130a</u> <u>f31cce34e3f4728295a0</u>	- 0.16774371 BTC  6,583.40 USD	✓
89	2021-06-03 11:42:47	<u>7b0d4f78129c8b10ef493e</u> <u>8d99b4b16ad51e4906d4f6</u> <u>3201321a39114e76a0de</u>	- 0.01458074 BTC  572.24 USD	✓
90	2021-06-03 11:42:47	<u>935cdfbad9b8aebb3864da</u> <u>4885d244e631b6a5481146</u> <u>484c78684d4a09b7646d</u>	- 0.01333102 BTC  523.19 USD	✓
91	2021-06-03 11:23:37	<u>a1f169117c73e90091fe14</u> <u>9fe2153dfe5f34da30a9fc</u> <u>88e384390c9b407309b1</u>	+ 0.01700000 BTC  667.19 USD	✓
92	2021-06-03 11:23:37	<u>631e5ac76ee9e61f15ee20</u> <u>df30bf4ba9b052fa448352</u> <u>9f1a069267dc3a6a1152</u>	- 0.01250394 BTC  490.73 USD	✓
93	2021-06-02 09:03:02	<u>ae995be7a731f1df9ce354</u> <u>c47ed339ec36a954134a06</u> <u>eaf4157c25dacb2c0415</u>	- 0.00212386 BTC  79.79 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-06-02 08:08:05	<u>0f9a6db43632a53c480f92815e7a9e465b2010d8d7a9af8552b79b239a3a9426</u>	- 0.00874562 BTC 328.56 USD		✓
95	2021-06-02 08:00:42	<u>b1d9d08f1088f908eddbd25041407880d61916b465030d044687e5b7b994ed1d</u>	- 0.00750000 BTC 281.76 USD		✓
96	2021-06-01 21:58:27	<u>10e2eeb2dc3631b81e8757498d5edaf2a1831e7ffcca20d02dcc8eaf95d5fb51</u>	+ 0.16774371 BTC 6,240.58 USD		✓
97	2021-05-21 13:56:55	<u>95577023f892b794af9aaf367f7dc3a629acd47cce84738f946a285855738c7e</u>	- 0.03017394 BTC 1,124.03 USD		✓
98	2021-05-19 14:57:00	<u>7a4826aa2aabcdd4c904b24fa9e741f77d26cdc5e8a41de58af1b2e40acec990</u>	+ 0.01250394 BTC 458.77 USD		✓
99	2021-05-18 15:03:58	<u>f708afbca4f6abaa415b8218bce11332e2f5bbe0a7b1d1a42419948711afda26</u>	+ 0.01333102 BTC 571.23 USD		✓
100	2021-05-13 23:48:36	<u>47110848111afdd2226010c222c158b1fb4b23eea82744485a50f1ca6f1e7569</u>	+ 0.03017394 BTC 1,524.93 USD		✓
101	2021-05-12 14:29:05	<u>6ec64edb28616efe2e68150d9f9f21659dcf9e02d8f1dc7951bfe5cc1640d559</u>	+ 0.01458074 BTC 723.66 USD		✓
102	2021-05-12 12:22:02	<u>7ffc2e1a03564efec6f527e22d99e54c3c96e286e6a3ae2d9ba05c2979c1a985</u>	- 0.05126096 BTC 2,544.14 USD		✓






#	Date & time	Transaction Id	Amount	
103	2021-05-12 12:18:58	<u>08721742079e986b985096</u> <u>f3636adce673aa55d5762d</u> <u>7f1bcafb01d03cf2e4a1</u>	- 0.04082864 BTC  2,026.37 USD	✓
104	2021-05-12 12:18:58	<u>417de39020707ac7987001</u> <u>8278daa37ac154c2b4d306</u> <u>95e243528918cd340945</u>	- 0.02202839 BTC  1,093.29 USD	✓
105	2021-05-12 08:30:27	<u>d10e159fcc44ecbba13497</u> <u>40ec25a2919cd836fd7e42</u> <u>347d4e55003de639966b</u>	+ 0.00874562 BTC  434.05 USD	✓
106	2021-05-11 16:31:35	<u>8180fe71f5d3693097f475</u> <u>26dabc3b95ff641aa5fe7a</u> <u>622e95713e1a2866b66a</u>	+ 0.00750000 BTC  425.02 USD	✓
107	2021-05-10 08:18:48	<u>ce108d2ca47f3eebadaff0</u> <u>e4f3adfe289bc4855eb1ed</u> <u>6698bd11a97db29c0bcb</u>	+ 0.05126096 BTC  2,861.18 USD	✓
108	2021-05-03 23:42:52	<u>ff489720c246d9ac2752f2</u> <u>99ddea6b857e29ee8c63e5</u> <u>750574354e3e699e03df</u>	- 0.00140533 BTC  78.90 USD	✓
109	2021-05-03 23:33:22	<u>8a35448f22a25714416c7f</u> <u>7a7507a163bb3a9a358502</u> <u>13723a32f510e73a7f8f</u>	- 0.00080574 BTC  45.23 USD	✓
110	2021-05-03 06:56:10	<u>932d68b7c91e4a601d206b</u> <u>377f16bd816f887b8a81bf</u> <u>fe56cd68c2894ebf5e96</u>	- 0.00160983 BTC  92.03 USD	✓
111	2021-05-02 01:56:47	<u>3a7d2ec74e587cec12f86f</u> <u>0294f5e538f70d84d544e2</u> <u>ab92326a90f5f0953ffa</u>	+ 0.00212386 BTC  121.25 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-04-30 05:51:41	<u>a06b5a8a513cf896b4f00e</u> <u>2ba18fd5f8bab421a16404</u> <u>bfae071837497294fb76</u>	+ 0.02202839 BTC  1,194.61 USD	✓
113	2021-04-29 18:57:59	<u>3c29932a96bf166d8451f3</u> <u>348eba8bac983ec019fb88</u> <u>00321de81943c55a8cae</u>	+ 0.04082864 BTC  2,214.16 USD	✓
114	2021-04-29 13:34:22	<u>adce1caf8cdc3441e2a1d7</u> <u>061f1b78996b9dee16c9a1</u> <u>83ea6ef2b00c43cdff0a</u>	- 0.03549084 BTC  1,900.71 USD	✓
115	2021-04-29 13:34:22	<u>adce1caf8cdc3441e2a1d7</u> <u>061f1b78996b9dee16c9a1</u> <u>83ea6ef2b00c43cdff0a</u>	- 0.03504640 BTC  1,876.90 USD	✓
116	2021-04-29 13:34:22	<u>adce1caf8cdc3441e2a1d7</u> <u>061f1b78996b9dee16c9a1</u> <u>83ea6ef2b00c43cdff0a</u>	- 0.03300000 BTC  1,767.31 USD	✓
117	2021-04-29 13:34:22	<u>930fc0b8cab0a24b0a4013</u> <u>a3798cacd89e3c1189999b</u> <u>93769e99d38031f47bd4</u>	- 0.06120000 BTC  3,277.56 USD	✓
118	2021-04-29 00:50:18	<u>0ed5a4e9ff3f03935da713</u> <u>62113b7f0dcdd3c47d0b13</u> <u>321a51aca865090877a5</u>	+ 0.03549084 BTC  1,927.15 USD	✓
119	2021-04-29 00:20:29	<u>4dff9cff79afc1ef9aaeb3</u> <u>6075afaecfb3443c5e6dc9</u> <u>1aaeb11ad38501165610</u>	+ 0.03300000 BTC  1,791.90 USD	✓
120	2021-04-27 04:17:09	<u>390bb21c23023d68a0b6dc</u> <u>b59ee7524c89002a8a207a</u> <u>d09ab9a439cdee6487e6</u>	+ 0.06120000 BTC  3,375.32 USD	✓







#	Date & time	Transaction Id	Amount		
121	2021-04-22 07:42:10	<u>a89fd329228c8b5721ed71</u> <u>7f25dd5370c85a153a2910</u> <u>32a349d201bdb0c93f43</u>	+ 0.03504640 BTC 	✓	1,811.58 USD
122	2021-04-17 07:05:33	<u>57cd0f356a4097c0e1a9e7</u> <u>b996fdccfa0581a5074acb</u> <u>d20741d48c773deb94cf</u>	+ 0.00160983 BTC 	✓	96.60 USD
123	2021-04-11 10:55:01	<u>c35a9c7367bed9e9059c9c</u> <u>72976a32cc168aa4ecaaf8</u> <u>35175579ac8fb2a8e7c3</u>	+ 0.00080574 BTC 	✓	48.34 USD
124	2021-04-11 10:25:32	<u>bbb84b95dcf51af7910d2c</u> <u>de717871b48ef07383a9c6</u> <u>883c96649b1940c1971a</u>	- 0.01134650 BTC 	✓	680.81 USD
125	2021-04-11 10:25:32	<u>9a24fb8ff558cca57cc1f8</u> <u>19185f135775d6f85bd448</u> <u>912994d62872d31a3998</u>	- 0.00087760 BTC 	✓	52.65 USD
126	2021-04-11 04:59:32	<u>1b611d046af56ee1bd22e1</u> <u>ea4311eedf5353d9ed3229</u> <u>38539ea190035ccc7193</u>	- 0.00077259 BTC 	✓	46.35 USD
127	2021-04-11 04:40:27	<u>220e7e1b7173f7526c76a0</u> <u>d9b0ff904e9a8d29aa6134</u> <u>18dfe24af0c93fa19313</u>	- 0.00178557 BTC 	✓	107.13 USD
128	2021-04-10 22:42:44	<u>fcf3dbba88a888e4128a9b</u> <u>f6e0a67f321c8d254731c1</u> <u>ab3bbf373d25b19a0db7</u>	+ 0.00140533 BTC 	✓	84.32 USD
129	2021-04-07 19:03:25	<u>9d710ac8601af49b76884c</u> <u>d7273174fb527019c372f2</u> <u>6aee3d1922ccd44d889a</u>	+ 0.00178557 BTC 	✓	103.70 USD

#	Date & time	Transaction Id	Amount		
130	2021-03-28 14:23:06	<u>ee29edfee765c2e0d79b3f4f4485f4a98cdc8f774fa07de5db34ba585b86b8d6</u>	+ 0.00077259 44.52 USD	BTC	✓
131	2021-03-25 01:00:04	<u>37bc69cef8f2cf61058d1ba0476d7e90dee8028abf7f5a89c087b69213ca6ee1</u>	+ 0.00087760 45.01 USD	BTC	✓
132	2021-03-22 05:50:29	<u>d3cf88fb9b9af8e036e762f0817fa4486ffad7859d7221c49620bbe2079c67cd</u>	- 0.00254793 137.80 USD	BTC	✓
133	2021-03-21 17:12:51	<u>186bb6d4bc22d32c40ce722617d5ab46a7eaf8b74668a0f047a9c55ae59cf832</u>	+ 0.01134650 613.65 USD	BTC	✓
134	2021-03-21 13:49:09	<u>f2e0e8ee3195b3a44705bad3a9fbaf43f547d12682d7f98db44940ab372839d7</u>	- 0.00352339 190.55 USD	BTC	✓
135	2021-03-21 13:06:50	<u>88a9f58cade4319011b8d8c5879a7402257f7a3e2025ce165966bbda48aea925</u>	- 0.00538695 291.34 USD	BTC	✓
136	2021-03-21 09:54:05	<u>5d91d14b0ade7829b256ab8655699a87dc464cce3d24d846fc6e7bc18bb0021a</u>	- 0.00431468 247.45 USD	BTC	✓
137	2021-03-21 09:43:55	<u>66c3cba999fa0a7c91b144ee20360bdc5a2d4515a9e7ada493543d6b1f85b336</u>	- 0.00490939 281.56 USD	BTC	✓
138	2021-03-21 06:58:29	<u>61fe539f145759c869126ba0b131512070c6d39e96a01af64467c64755ccabce</u>	- 0.00396087 227.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2021-03-14 06:41:06	<u>ae8b317184bb7bb8e368bf813d62ac7c4af1dbdc7d0d05ecb83734d3b4f47330</u>	+ 0.00396087 BTC 233.56 USD		✓
140	2021-03-08 05:36:38	<u>67094aeed69c4ad427f4418b04e109b6ab6996af0c2cf1f6ed6ec3a4b28e8f2c</u>	- 0.00022849 BTC 11.96 USD		✓
141	2021-03-06 06:50:49	<u>b8021308797407cbe3f1708b20053d1297c9ec12af3c229ac2af8b8a2c154303</u>	+ 0.00490939 BTC 239.98 USD		✓
142	2021-02-28 07:23:03	<u>84d1af2f25b3570b6c3f6ef5942c861add592e09fb9af3727806ad035e899a1e</u>	+ 0.00538695 BTC 243.14 USD		✓
143	2021-02-22 09:16:21	<u>eb5bb25b5a81e740081ced43dd78b547657bba504ff3fa5e46369c47d3ea3513</u>	+ 0.00431468 BTC 233.37 USD		✓
144	2021-02-12 11:55:08	<u>521da332aacefa813a86a10655826465f9ffab149160bbb9e8a6638cace88e62</u>	+ 0.00022849 BTC 10.80 USD		✓
145	2021-02-04 14:10:22	<u>1aaf601bd64808530d42f9a005d51ee09f1d0ad42a4bd778e012b3aabd2381b8</u>	- 0.03231582 BTC 1,237.38 USD		✓
146	2021-02-02 06:28:02	<u>e110b0fc867239659d85fc5e0f56c6ff862842380595d8fb1142132f1add14d5</u>	+ 0.03231582 BTC 1,146.12 USD		✓
147	2021-01-22 05:16:41	<u>e7a35c7910dc55f008f7553bf250bb87d6bce0ecd1bb02f4b0d02331ef465384</u>	+ 0.00254793 BTC 83.94 USD		✓

#	Date & time	Transaction Id	Amount		
148	2021-01-05 11:23:59	<u>181da29160c16995c8bad8</u> <u>1054b775ceaedad25e9a59</u> <u>4a0418bcb76c97d58346</u>	+ 0.00352339 119.61	BTC 	
149	2020-11-20 05:49:33	<u>3d7f5ad0a675fcee25b6f9</u> <u>fe77e1a6842fb163a9141c</u> <u>1941f0e05cde2d25abb9</u>	- 0.00580682 108.33	BTC 	
150	2020-11-15 18:46:08	<u>5796a2a3c69b38304a8bf2</u> <u>f2de19ef29e54e5b54976a</u> <u>c7442c36c27e07e7bd2c</u>	+ 0.00580682 97.05	BTC 	
151	2020-11-12 14:30:14	<u>7fdd5cba22a99004c57d10</u> <u>ec0e190aebef56ed261b41</u> <u>3ef35aeb0374cfb27333</u>	- 0.03096243 505.32	BTC 	
152	2020-11-12 14:30:14	<u>7fdd5cba22a99004c57d10</u> <u>ec0e190aebef56ed261b41</u> <u>3ef35aeb0374cfb27333</u>	- 0.02979358 486.25	BTC 	
153	2020-11-12 14:28:50	<u>72e7f1e7ca3fa244906567</u> <u>2706be23ed5cd0e6dd8bb4</u> <u>ace35fd51d4d75c88781</u>	- 0.04236288 691.39	BTC 	
154	2020-11-12 01:58:50	<u>aa5c28a8b2ad40a2110ae6</u> <u>037b32f0a556965fee6bd1</u> <u>5b57b85b726e26acb326</u>	+ 0.02979358 485.39	BTC 	
155	2020-11-08 19:51:46	<u>848c3545d75cf5bfac7fd7</u> <u>cca4e09d78002cf9ee2c32</u> <u>a014ecd5ec477d2c5109</u>	+ 0.04236288 649.35	BTC 	
156	2020-11-05 18:35:44	<u>3d62909506ab86f5e7ccdd</u> <u>b4725fc5cfd6309d04ef58</u> <u>1efb2e90db41b0c69de7</u>	+ 0.03096243 482.39	BTC 	

#	Date & time	Transaction Id	Amount		
157	2020-10-02 12:10:32	<u>ab59bb132bfda75851fc13</u> <u>42f95c6defcbc9b3846a44</u> <u>ce417987346ea38b0584</u>	- 0.04356873 459.30 USD	BTC 	
158	2020-09-25 20:00:00	<u>6b54d32606ad74345e029e</u> <u>1f301f3412b74eea2d6150</u> <u>73de2610adcab195ceb5</u>	+ 0.04356873 467.43 USD	BTC 	
159	2020-09-25 09:02:15	<u>a9bb148e06cb99207cd3b4</u> <u>828d7208e6ef46c2d6c184</u> <u>f1210bd2d028507bd34a</u>	- 0.06209819 663.62 USD	BTC 	
160	2020-09-25 09:02:15	<u>3a2fba5cd5781a85382ac8</u> <u>295319224687ad0bfcba1</u> <u>9593f01cbb1661ab5854</u>	- 0.07882032 842.32 USD	BTC 	
161	2020-09-25 09:02:15	<u>3a2fba5cd5781a85382ac8</u> <u>295319224687ad0bfcba1</u> <u>9593f01cbb1661ab5854</u>	- 0.07675366 820.24 USD	BTC 	
162	2020-09-24 18:43:45	<u>86dc76e4adb0bc02a9f2f1</u> <u>59654b82f9e09136db60c2</u> <u>dd269e9a3f9b7c7f1551</u>	+ 0.07882032 842.32 USD	BTC 	
163	2020-09-23 00:11:30	<u>f362319cc3a61ef2004627</u> <u>c29d463d119e6a9bc4e43e</u> <u>2e11b02b986818e0664b</u>	+ 0.06209819 635.97 USD	BTC 	
164	2020-09-20 02:09:46	<u>740c220de6773b1314c800</u> <u>cf245a571b54bc7322e55</u> <u>8a83bada1d3278c80197</u>	+ 0.07675366 838.17 USD	BTC 	
165	2020-09-18 11:21:29	<u>c75de81dd3e11fabdc3a1e</u> <u>4c391e11cb3118c77e5fe5</u> <u>21b8f57b6b0b19424ce6</u>	- 0.02679665 292.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
166	2020-09-18 11:15:12	<u>7ae74f4c5fcc93cae2e234</u> <u>345e1e60abf27e93dc17c6</u> <u>77b87b2db8454247c30a</u>	- 0.08552218 935.04	BTC 	✓
167	2020-09-18 11:15:12	<u>4376ac62ec7f6d9589bc4a</u> <u>f09208890326980544123f</u> <u>dfe4804ec3d43c076686</u>	- 0.08167971 893.03	BTC 	✓
168	2020-09-18 11:15:12	<u>4376ac62ec7f6d9589bc4a</u> <u>f09208890326980544123f</u> <u>dfe4804ec3d43c076686</u>	- 0.07696974 841.54	BTC 	✓
169	2020-09-18 10:59:56	<u>b6b97ed30acffba0df3936</u> <u>50aa660ba7ab9403d2cfb1</u> <u>3feb9dc7c7af35d010d2</u>	- 0.11602014 1,268.49	BTC 	✓
170	2020-09-17 19:42:30	<u>131ece1f8916fd47e022ca</u> <u>7c30538fe9a6c93087bc31</u> <u>afbef351b61e53421c69</u>	+ 0.07696974 841.54	BTC 	✓
171	2020-09-16 01:08:23	<u>ed36ef2c9084bae1d3aaf9</u> <u>39fd2757f811bde371211a</u> <u>583485d795a005760bd5</u>	+ 0.08552218 936.81	BTC 	✓
172	2020-09-15 03:21:29	<u>7fbcfb536e7aa12e632402</u> <u>c0e3325240fcd162603736</u> <u>e9aec08a58115ad44ab4</u>	+ 0.11602014 1,251.31	BTC 	✓
173	2020-09-13 01:02:17	<u>152a608c19296a1a30521d</u> <u>34c8fbf2efdd177424cb8c</u> <u>633841671dd83b6ed8b3</u>	+ 0.02679665 276.88	BTC 	✓
174	2020-09-10 19:16:30	<u>07bcbd940c29fb5bdafe29</u> <u>a2073bb740fcd162603736</u> <u>d8b52a769bb16188e807</u>	+ 0.08167971 848.47	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-09-10 11:48:33	<u>8eadfda87fb0cdd87c9c72</u> <u>9f17a9568fb8458181a357</u> <u>50366bb88e69d5e3fedc</u>	- 0.06102305 630.78	BTC 	✓
176	2020-09-10 11:48:33	<u>115877903cf67e23a074ae</u> <u>89c494a7c5a310ad9486c1</u> <u>c10d63fb0c54e4e6e0ad</u>	- 0.08240550 851.81	BTC 	✓
177	2020-09-10 11:48:33	<u>115877903cf67e23a074ae</u> <u>89c494a7c5a310ad9486c1</u> <u>c10d63fb0c54e4e6e0ad</u>	- 0.08100723 837.36	BTC 	✓
178	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03495513 361.32	BTC 	✓
179	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a</u> <u>5a039516b0e1dee845e7af</u> <u>16d1a29e45aea196c5d8</u>	- 0.04612173 476.75	BTC 	✓
180	2020-09-10 02:29:26	<u>492d191425039cc6bdb827</u> <u>619e223b93fb99ca28fe0e</u> <u>aa08e0579cda6efe04db</u>	+ 0.08100723 837.36	BTC 	✓
181	2020-09-09 00:07:21	<u>07c07ad274ca9592006748</u> <u>eac07cf0bdfcaee49a9d09</u> <u>97853d50c5e4ba2083c4</u>	+ 0.04612173 471.32	BTC 	✓
182	2020-09-07 18:10:10	<u>40a4e722d24a5e59172e7d</u> <u>ec7bd035a7c395b72c30ad</u> <u>1b6a8a43d6b4d3429d2e</u>	+ 0.08240550 834.49	BTC 	✓
183	2020-09-07 11:50:13	<u>bb7b89c83f01c5c41a4586</u> <u>89792ea2ff152568dde986</u> <u>1d2288c1b0efcb03550c</u>	- 0.00861939 89.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2020-09-05 18:31:07	<u>f5ec5f56549fc60d7e4531</u> <u>db48000cfaea01c0f701c6</u> <u>96828ee09223c797366f</u>	+ 0.06102305 625.86 USD	BTC 	✓
185	2020-09-03 19:03:57	<u>098be31804e56303d955ad</u> <u>846064765a7b363bc0e392</u> <u>1e4bb266fb180c0c7daf</u>	+ 0.03495513 365.15 USD	BTC 	✓
186	2020-08-30 16:08:47	<u>b48928ccfe4b29b05cd062</u> <u>e60daba9c47509996e3a9f</u> <u>7b92c4e0583bd4cc1b7c</u>	+ 0.00861939 100.41 USD	BTC 	✓
187	2020-07-23 14:54:46	<u>c6d841e2f9723814285f0a</u> <u>a34af6737552c98e215e2c</u> <u>c3aa4e9687f202bdfd12</u>	- 0.05066609 483.24 USD	BTC 	✓
188	2020-07-15 18:33:35	<u>053bb93d0da62ca081d8c2</u> <u>e7b1e14c34dd598f0483ff</u> <u>11fe34c4e3c8948e0828</u>	+ 0.05066609 462.76 USD	BTC 	✓
189	2020-07-13 10:54:44	<u>2891113bd223c2a089bd40</u> <u>b8afb3f49728fe1fb2a1f8</u> <u>1d9762cc047696372e08</u>	- 0.09113954 842.36 USD	BTC 	✓
190	2020-07-12 20:43:30	<u>054a54e7e0fba1c341fdb6</u> <u>deb3b58dfb4f65c6b00b06</u> <u>85740f1641c4999a999a</u>	+ 0.09113954 842.36 USD	BTC 	✓
191	2020-04-17 14:56:54	<u>cd07f7b13ec366cd04e045</u> <u>6ad7814e140731b205e25e</u> <u>05ebba05a8c546cffb71</u>	- 0.04143970 300.37 USD	BTC 	✓
192	2020-04-04 15:55:10	<u>e2ce05bd069bf1274fa2c5</u> <u>a3507b82ece8737c00396a</u> <u>dece4376435ee211c8a2</u>	+ 0.04143970 280.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
193	2019-11-08 14:20:33	<u>2fab163d1f83784dcdb3ee</u> <u>00ede01038b5fefbeb5587</u> <u>4f6effd7f13388cbca1a</u>	- 0.02088500 BTC	✓
194	2019-11-02 10:48:14	<u>72446a0ec06331bea8c634</u> <u>6437b8fd375bfc44e25b0c</u> <u>29318729abdbec935b0d</u>	+ 0.02088500 BTC	✓

* USD values displayed at the time of transaction

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