

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FSRXfTDCVatnhD2nU5bBH78jzRCsMP7Yo</u>
TOTAL RECEIVED	5.35423072 BTC
	338,548.00 USD
TOTAL SEND	5.35423072 BTC
	338,548.00 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 08:40:57	<u>7cc62f8cf4729694607cb4</u> <u>d78f4755b1b1c5b87f9db4</u> <u>0d839c820c1dd8666dc2</u>	- 0.00375798 BTC	
			243.09 USD	
2	2021-11-12 06:31:18	<u>ec04a47cf08ee57ffb5359</u> <u>78740e74b843a1f616b060</u> <u>3ce7bfa194a6c50d863d</u>	+ 0.00375798 BTC	
			237.33 USD	
3	2021-09-16 09:41:49	<u>60ad50043766f60e438409</u> <u>9df585cb46a78e6c7bd98b</u> <u>84f700f53a6773d7f371</u>	- 0.01150000 BTC	
			548.98 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-09-14 10:27:11	<u>79c2ab4144ffdcf289ca74</u> <u>f6f5d204f514ce497281ee</u> <u>3e084193443b3a3b1fa9</u>	+ 0.01150000 BTC  541.78 USD	✓
5	2021-09-03 13:49:59	<u>f93efd46a54063130cd03c</u> <u>53413f533b0b52fa57bf23</u> <u>8d83880c236ed7de9510</u>	- 0.04403449 BTC  2,201.68 USD	✓
6	2021-09-02 06:42:36	<u>b64a96148423829ad5f379</u> <u>3204383f7e5a9e46636e28</u> <u>4d0b470d98c8acf63c30</u>	+ 0.04403449 BTC  2,168.55 USD	✓
7	2021-08-23 11:05:31	<u>70c8f613e5ab22c34a5c7e</u> <u>4f90d6789af489efc82729</u> <u>0d2000bb9f920a2cdf2c</u>	- 0.00460889 BTC  228.08 USD	✓
8	2021-08-21 10:41:55	<u>d66a6f866496285267a62c</u> <u>3d2486a46f3e707c0cdc0f</u> <u>b2db6b13f9719297d317</u>	+ 0.00460889 BTC  225.01 USD	✓
9	2021-08-18 09:56:04	<u>87acba51d8540d4590e113</u> <u>d9d1a2907df11707a8fa9b</u> <u>262d35293d7488e1afa7</u>	- 0.00461874 BTC  206.48 USD	✓
10	2021-08-11 06:30:01	<u>18edc31c0ddb235ce69d0a</u> <u>17e8888395cc6bff94fec7</u> <u>faa30cb1566401181f2d</u>	+ 0.00461874 BTC  210.20 USD	✓
11	2021-08-07 12:00:43	<u>485ba982fe56b1870a56b8</u> <u>c02258057a53b13326e79f</u> <u>bfbc10ec6f7ab6f92b30</u>	- 0.01515017 BTC  675.28 USD	✓
12	2021-08-07 10:14:41	<u>912ffeaffc9f2166faf386</u> <u>c3b6ad268d45e6d2b07e4b</u> <u>712de2190699c16dc1b4</u>	+ 0.01515017 BTC  675.28 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-15 17:10:46	<u>15120ed63bd4d74717fb55</u> <u>91662601539c218f21a862</u> <u>a235b4b4ba35438dfb4b</u>	- 0.15977400 BTC  5,751.06 USD	✓
14	2021-01-15 15:28:11	<u>a4b75016da95539ca32728</u> <u>5105e8ef1c5123456e0c84</u> <u>174996dd20c451f21cba</u>	+ 0.15977400 BTC  5,751.06 USD	✓
15	2021-01-15 14:15:53	<u>b1de9c7dc91d198f310e32</u> <u>242f99ff4268bd685ae849</u> <u>3a608267ae23255745be</u>	- 0.01386800 BTC  499.17 USD	✓
16	2021-01-13 11:49:02	<u>7adcec7b579d8b29444aa</u> <u>77b3966cc6c9f52a993f6b</u> <u>23be2992360344bb50e9</u>	+ 0.01386800 BTC  518.26 USD	✓
17	2020-12-31 17:51:19	<u>bdb13a95ade5735545ad49</u> <u>4156b84370e45a26fb44a4</u> <u>409fb5ff5309947d5d5b</u>	- 0.03500000 BTC  1,026.60 USD	✓
18	2020-12-30 13:01:09	<u>c1e16c0edbb5ae29f40cf0</u> <u>40182442bc9201bdb618ae</u> <u>facc24e032f06e572ac6</u>	+ 0.03500000 BTC  1,012.32 USD	✓
19	2020-12-04 09:28:22	<u>848ae1c75e6d50c2e248ee</u> <u>835cdb45928d1f26d3ac0c</u> <u>cb60b0dba85f8217bdc9</u>	- 0.10083300 BTC  1,880.58 USD	✓
20	2020-12-04 06:37:32	<u>806c6892330daac691e5c0</u> <u>c6c1ec05d8768463b38a68</u> <u>580c70d736cd46d500a9</u>	+ 0.10083300 BTC  1,880.58 USD	✓
21	2020-11-27 16:47:52	<u>55b6a6d0dbbbcbbc4a73685</u> <u>481f277b049bd8b7f42d8e</u> <u>748c9484f926c359de64</u>	- 0.04500000 BTC  797.39 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-27 14:32:51	<u>1e3121a8aebdc81f85713d08e14f6c7206c1ab00685eb858c190c4cc661ad65c</u>	+ 0.04500000 BTC 797.39 USD		✓
23	2020-11-04 12:21:36	<u>54de505fe1beddb44ec4a20505e270ca802ce725324319342c313566361e5259</u>	- 0.10000000 BTC 1,559.00 USD		✓
24	2020-11-04 06:56:18	<u>3b761a6c81b04b3c40fa633af804959db134d5e91bfec22951655bd6836388d05</u>	+ 0.10000000 BTC 1,414.40 USD		✓
25	2020-10-20 15:34:36	<u>9a94fc56dffdf7cba037dd6e88dd7160e9e6839d6b74c3efae855f2cef1c0184</u>	- 0.02276258 BTC 290.92 USD		✓
26	2020-10-20 03:06:43	<u>48efd631d3e983ba82198c44774a2c2aa962af5e6c022ecf62b35f97c1011a1f</u>	+ 0.02276258 BTC 271.10 USD		✓
27	2020-10-05 12:47:58	<u>e5bc6dae54558059263276cd74f2b1109554bfb18504ffa74b32f8c5ccff5b43</u>	- 0.10000000 BTC 1,059.96 USD		✓
28	2020-10-05 05:46:21	<u>915bc726f3a0d49dadd34d464a553da87c4f8bd09c5c665c011292f47fbc93bb</u>	+ 0.10000000 BTC 1,079.22 USD		✓
29	2020-09-29 07:45:55	<u>e981baa31700d5c71facf1ed8753900c627f3bc5547bdfb816313097bc9fbfce</u>	- 0.05007142 BTC 542.79 USD		✓
30	2020-09-29 06:35:14	<u>e8514ad345be7e68ff4afe75a1988b1babcc9ee631b4b4e41340726b7aeda06d</u>	+ 0.05007142 BTC 542.79 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-26 10:23:15	<u>61bfff6d7d9d5435b425c33</u> <u>b66d94228c00f92f8e417e</u> <u>40c8a1e2e5750a85e3ac</u>	- 0.05000000 536.43	BTC 	
32	2020-09-25 20:51:20	<u>94662fcef8dc37d5c62844</u> <u>5aca015d090bdfd23cf7d4</u> <u>3afeb4a931e7592c5943</u>	+ 0.05000000 536.43	BTC 	
33	2020-09-23 13:44:36	<u>02a5cd50c0254a31b404ae</u> <u>86a8aa517d723d53e3a5c6</u> <u>4b2cabd48e687ceafb41</u>	- 0.05000000 536.81	BTC 	
34	2020-09-23 05:25:34	<u>0b13b76e589bfe72e834ee</u> <u>155bcc381b24b0b61b89c4</u> <u>46f8401e82db9d025412</u>	+ 0.05000000 512.07	BTC 	
35	2020-09-20 09:51:31	<u>5489879752e47140285242</u> <u>9711b1d76127723d14c470</u> <u>e7fb92306091f7516e9a</u>	- 0.05000000 546.01	BTC 	
36	2020-09-16 08:49:56	<u>4d7b3049d28f6efe1dd945</u> <u>91e14fac9644e321d75a27</u> <u>51fb895276406d38c121</u>	- 0.01000000 109.54	BTC 	
37	2020-09-15 06:53:08	<u>d82a94c513a80fc955af94</u> <u>bd7ccd82c1c49655ebac5e</u> <u>9c157f9dda997b95cc17</u>	+ 0.05000000 539.26	BTC 	
38	2020-09-08 09:43:24	<u>804ace7eae155939550751</u> <u>a51122304754338fdb3469</u> <u>72d6d24f9d88031f1891</u>	+ 0.01000000 101.26	BTC 	
39	2020-08-18 15:58:08	<u>83d9ad530f40662659c918</u> <u>d10dc0225e28887ead62ce</u> <u>a834e77627b90be6b927</u>	- 0.05000000 587.72	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-17 06:06:35	<u>a7677eac71bbbe8b1b8668</u> <u>46dc4f6214a0c664128883</u> <u>208ba597489d2a20519b</u>	+ 0.05000000 614.05 USD	BTC 	
41	2020-08-13 16:19:08	<u>1351a03ff722b0f75ca258</u> <u>cf71fc60fc567864ce0746</u> <u>34a37a2432d571b57138</u>	- 0.03077093 361.88 USD	BTC 	
42	2020-08-06 03:46:52	<u>3b9cc07101c2d41dca4861</u> <u>a5c2ddedc2ae7605057b9e</u> <u>e76d19c44ce36946cd7b</u>	+ 0.03077093 361.94 USD	BTC 	
43	2020-08-02 21:37:55	<u>b7d928adf4ae4a39186ead</u> <u>f586b78f05bff692b4cd09</u> <u>83c27172cddf09ce464b</u>	- 0.06000000 673.18 USD	BTC 	
44	2020-08-01 18:27:30	<u>b54f5e99c5b358e128c7b7</u> <u>b1b2d701773a919a9850f9</u> <u>cd8fd65fad4b80204490</u>	+ 0.06000000 664.28 USD	BTC 	
45	2020-07-27 11:17:50	<u>3f5cd3b48f960824fd449d</u> <u>83213e05fc361246c1dbce</u> <u>ac02e0fae56ef098271b</u>	- 0.07969033 878.98 USD	BTC 	
46	2020-07-27 05:57:48	<u>cadce91fbb3e36e5ca701f</u> <u>5ef495751eff58dcd54466</u> <u>ace1daf1cf40a2747803</u>	+ 0.07969033 878.98 USD	BTC 	
47	2020-07-14 15:15:40	<u>b4ce8f8d5cb9393de6f6ea</u> <u>57306a1a41c310f5b65403</u> <u>6adc2f88c00599c55bc3</u>	- 0.05100000 469.07 USD	BTC 	
48	2020-07-04 06:39:19	<u>ffe0248a6bcd1882dd4907</u> <u>dfade0a298828e7a51af05</u> <u>5d010c06205900c605b1</u>	+ 0.05100000 465.90 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-06-30 09:09:18	<u>8a3140049aaf23e8c75563</u> <u>53a61ea1307f951cbb9d7d</u> <u>73e6fb793ce1f82056f4</u>	- 0.05000000 456.92 USD	BTC	✓
50	2020-06-30 08:42:56	<u>84bb54a67472b16566343a</u> <u>3fab27967f0da1a71fef2</u> <u>a86697e06e990da8c7df</u>	- 0.05000000 456.92 USD	BTC	✓
51	2020-06-26 05:15:52	<u>b4dbf1812d54b89257c16d</u> <u>e541a79d5298e80cc47b4b</u> <u>3f0eac98db16ef7f701e</u>	+ 0.05000000 458.11 USD	BTC	✓
52	2020-06-22 12:49:32	<u>e43302d90598ffea166fbd</u> <u>da1b1dc8d08b42f96cc53e</u> <u>aa58f26932e4bbcca1be</u>	- 0.03100000 298.37 USD	BTC	✓
53	2020-06-19 17:45:14	<u>9f20c78d10228807c70cf6</u> <u>cd36def9f8bff8be39dcd0</u> <u>7f61c4610fa6faf74060</u>	+ 0.05000000 467.94 USD	BTC	✓
54	2020-06-15 09:58:53	<u>62b49311cc248e495a1faf</u> <u>400937614c1f0dc3798bb0</u> <u>8e0db68a86a42c4409f3</u>	+ 0.03100000 292.20 USD	BTC	✓
55	2020-06-14 14:33:45	<u>97de3df1b3bd09819e41ae</u> <u>d04056eef4657abca824be</u> <u>da489fde0ab77aa7ce2d</u>	- 0.10000000 942.60 USD	BTC	✓
56	2020-06-14 09:15:32	<u>006e22cfd59b200ef882db</u> <u>555ea3b360475f8cf0b77f</u> <u>521d6340237f8023b024</u>	+ 0.10000000 934.21 USD	BTC	✓
57	2020-06-12 22:18:20	<u>7fd779e47321109f524432</u> <u>8627235c5a1084a71e0bda</u> <u>06f127cf4db8656bae39</u>	- 0.04600000 435.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-11 05:05:55	<u>112935853ca7d65e5d5d8f</u> <u>4345df7ed063a1a83b91ad</u> <u>69fadf55923a9465cb16</u>	+ 0.04600000 BTC 426.89 USD		✓
59	2020-06-05 08:09:25	<u>943d2d855cacf5038cc004</u> <u>59a97bfe927dc6f91edffb</u> <u>94ca36cd0a2f7ae6ca43</u>	- 0.01000000 BTC 96.21 USD		✓
60	2020-05-26 04:59:33	<u>7a8a459cf24324b161b9fa</u> <u>9647389dfec35e7f986dc5</u> <u>0c2d5bad245918bd2ada</u>	+ 0.01000000 BTC 88.41 USD		✓
61	2020-05-21 00:00:44	<u>39fd3ff411794a1efb5069</u> <u>b16730494167ac4f2480c0</u> <u>252d1e1aae4c3d6600f1</u>	- 0.01259351 BTC 114.20 USD		✓
62	2020-05-16 08:35:44	<u>96d195f4678973d9d648db</u> <u>33830831720a878a036c8d</u> <u>fe5c8539dd7117ea5c3b</u>	- 0.10000000 BTC 938.12 USD		✓
63	2020-05-13 17:43:06	<u>37a936f9a8df6302383e75</u> <u>f2f55608b8bffcad261681</u> <u>b1cd5e49e5b7860f0c3d</u>	+ 0.10000000 BTC 979.19 USD		✓
64	2020-05-10 07:24:39	<u>556f0440ec4bb112472a32</u> <u>85a2a32d32386619e0dfad</u> <u>c5e60b3fa73e8d0475af</u>	+ 0.01259351 BTC 109.85 USD		✓
65	2020-04-23 10:35:52	<u>e8e6d6c67ab443d7ffc88a</u> <u>508fce0554d8f09dea17a8</u> <u>3eb07c31dd1834458b5a</u>	- 0.15000000 BTC 1,122.35 USD		✓
66	2020-04-23 06:25:22	<u>6278de23e55299f165318b</u> <u>176e84fbc0d5811bf229e1</u> <u>be2b2e0a04ae5c7ba33c</u>	+ 0.15000000 BTC 1,122.35 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-04-13 08:19:53	<u>1dd07b334548f9c3f50000</u> <u>9b36c902b59af536db2287</u> <u>c718e53733e5ea441178</u>	- 0.11100000 759.00	BTC 	
68	2020-04-12 16:58:20	<u>dcf0808d4baef328687515</u> <u>f35305f21fdaee19376c31</u> <u>7fcb399015a732d14a6d</u>	+ 0.11100000 759.00	BTC 	
69	2020-04-09 19:24:25	<u>fd79bc1c3a6db7deebfbde</u> <u>fd5b366dcbc6b06160ae52</u> <u>3763c20c10565f4733a8</u>	- 0.07709416 528.78	BTC 	
70	2020-04-03 12:19:49	<u>bc7b8a7fa23ad0c36fdad8</u> <u>5fd5247c849984aa69972a</u> <u>29463955e4b629bc05cb</u>	+ 0.07709416 528.63	BTC 	
71	2020-04-03 08:24:31	<u>5c907718102a8ceb7f0dfc</u> <u>659d2d651070faff1ca51f</u> <u>cff6b09444ddec77cd97</u>	- 0.04213967 283.77	BTC 	
72	2020-03-25 23:18:03	<u>f7bb61b3e86d6ec1156dc7</u> <u>8fb8ae2000ee604f1aee06</u> <u>caa8e7e92d994c9acd33</u>	- 0.18061199 1,216.84	BTC 	
73	2020-03-23 12:11:41	<u>914bd85b997f8da1cb1e14</u> <u>256e2143f95efbb78c354b</u> <u>05ec9ff349c80bfb4110</u>	+ 0.18061199 1,218.17	BTC 	
74	2020-03-19 10:17:36	<u>59f6b6870a0570177376f0</u> <u>6de74d2138d542e0f5ddd</u> <u>fc46588b3ae82e0f74c1</u>	+ 0.04213967 259.68	BTC 	
75	2020-03-16 15:22:54	<u>8d6487c0e2f1b69abd4db0</u> <u>975f3218a3ea21cb90771c</u> <u>4b03fbed5ac3e8670139</u>	- 0.11609738 616.78	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-03-16 10:08:13	<u>eb7e5fd6ff7bcdee2bf572</u> <u>d5cf69308ff88c9684085f</u> <u>7d2c225a8968ce041123</u>	+ 0.11609738 583.85 USD	BTC 	✓
77	2020-03-06 20:50:23	<u>887f47df1dc390741b4622</u> <u>11ced1fd00c08fc545d21d</u> <u>4738b2d126d155a8431e</u>	- 0.05520133 490.55 USD	BTC 	✓
78	2020-02-24 12:39:33	<u>cd4f7599086f3f944fbcdf</u> <u>b987356473f02338db5c66</u> <u>05459be26b4cdaee4944</u>	+ 0.05520133 514.24 USD	BTC 	✓
79	2020-02-17 21:21:46	<u>78ca2ccbb20fcf18951659</u> <u>f936b83023987f0c345299</u> <u>c52f240702a98207ae50</u>	- 0.10000000 1,016.47 USD	BTC 	✓
80	2020-02-17 18:45:58	<u>5f83c4d686633c9294dac7</u> <u>4aa46105b4473cf8647784</u> <u>48574b3d3f6cba6db912</u>	+ 0.10000000 1,016.47 USD	BTC 	✓
81	2020-02-14 21:30:03	<u>4db1075cfd76a9b3d04026</u> <u>3980ec60daa39f80288b40</u> <u>26d4608aea7b53b41aba</u>	- 0.08000000 792.37 USD	BTC 	✓
82	2020-02-12 18:05:16	<u>bbb3e16db05f135068bb58</u> <u>c0e8166a1e4ff668fec108</u> <u>a59d230690717b2e4cd8</u>	+ 0.08000000 818.37 USD	BTC 	✓
83	2020-02-10 21:01:04	<u>5a6bfeacce1de9af826212</u> <u>0faf093325c8480bd78e79</u> <u>c16bf43ac05cfb27050d</u>	- 0.05000000 511.15 USD	BTC 	✓
84	2020-02-06 12:15:52	<u>de1afe8e81989768505248</u> <u>f6f45bdf4b3cac0d029051</u> <u>3bec9a41e2eba35ba857</u>	- 0.20000000 1,962.74 USD	BTC 	✓

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85	2020-02-05 15:21:13	<u>56d8130d08c88e43e922c2</u> <u>2f3b2c306a6c7ec7271333</u> <u>cc8048aca8cc418ed38f</u>	+ 0.20000000 BTC  1,954.40 USD	✓
86	2020-01-27 17:18:41	<u>309e658aaa79f3ee3f6625</u> <u>249ec9ff0cfd16b5533b2a</u> <u>ca46cfb5b67abab1e24e</u>	- 0.12800000 BTC  1,199.89 USD	✓
87	2020-01-27 10:41:10	<u>efb2bcd097f34b8dc6df1b</u> <u>8936f9c56067205e4cb030</u> <u>20afa4214e88374afee0</u>	+ 0.12800000 BTC  1,140.16 USD	✓
88	2020-01-23 12:09:13	<u>cd9d1ee48ffd932b373232</u> <u>b7d04a7752de64323515e7</u> <u>3211215f6f2caa650d6a</u>	- 0.00348047 BTC  29.37 USD	✓
89	2020-01-19 22:13:43	<u>32d0b99d1b2046c2c33ece</u> <u>ce1632d7b4e44ce0dfa039</u> <u>af1a06ae030fe18afc35</u>	- 0.09650000 BTC  833.98 USD	✓
90	2020-01-14 02:29:44	<u>1a24f50c4f9f2cf8829000</u> <u>1f1ed3adfd12f67b52f464</u> <u>791fd8517f36a49aba94</u>	+ 0.05000000 BTC  440.50 USD	✓
91	2020-01-10 13:52:47	<u>feb54b0ed8c81ea00b554b</u> <u>6dad3c5e275ebaeff4b18f</u> <u>0920a7a803b7f0c70064</u>	+ 0.09650000 BTC  773.93 USD	✓
92	2020-01-10 09:11:48	<u>1edf43ce6de937f69259f9</u> <u>86e68b3fc898b16d69e351</u> <u>f610f89b13c9d355556a</u>	- 0.05000000 BTC  409.85 USD	✓
93	2020-01-10 09:11:48	<u>1edf43ce6de937f69259f9</u> <u>86e68b3fc898b16d69e351</u> <u>f610f89b13c9d355556a</u>	- 0.00289955 BTC  23.76 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-02 11:49:00	<u>741eee6e4fcfa68adc7d22</u> <u>24210da6a33b30a89d2e3e</u> <u>604c2983706a72e73115</u>	- 0.10000000 696.57	BTC 	✓
95	2019-12-24 12:15:08	<u>40e85b0bfafd74d8bd7f6e</u> <u>251f0ebbaabd200eddb54f</u> <u>7a8e5ac969f52edc8a2e</u>	+ 0.00348047 25.07	BTC 	✓
96	2019-12-22 06:34:13	<u>b646c8a739349629e7cc8d</u> <u>c11a03434566bda2baa0be</u> <u>dc32b54176e2a1f5feb1</u>	+ 0.10000000 750.14	BTC 	✓
97	2019-12-19 17:46:48	<u>71870132d374f2a62ef9a9</u> <u>fd0408036b490a4f201fe2</u> <u>8057d9f09a41534d0e53</u>	- 0.02603634 187.14	BTC 	✓
98	2019-12-16 11:57:10	<u>96960203297334800721ce</u> <u>cb06920e06a050a4f18b52</u> <u>9933f4e38cdf202985ca</u>	+ 0.05000000 344.58	BTC 	✓
99	2019-12-16 11:57:10	<u>7f717f1d8c4f7fbf14c91d</u> <u>877adce4b95760b03f65d1</u> <u>3851d9bcffa050051fd0</u>	+ 0.00289955 19.98	BTC 	✓
100	2019-12-15 18:09:13	<u>c21055fcbcd4732b298b53</u> <u>dfbf53b7f91d7b47570ac5</u> <u>ca3c9144a7210245cfe3</u>	- 0.03923158 270.37	BTC 	✓
101	2019-12-15 15:33:56	<u>d3fd63a5dec5e871b45497</u> <u>344ea396eb9d2b39d0213d</u> <u>65ca814f695377faa5f2</u>	- 0.02155954 148.58	BTC 	✓
102	2019-12-15 15:33:56	<u>4dc23453a20fe04f0aa4cc</u> <u>7ff8a1d234502521339c41</u> <u>830e66f1ae2a7dfedf33</u>	- 0.01968310 135.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2019-12-15 15:33:56	<u>b856c8be7f844dbe886c91e1bae130378124cd4d68867b57207277482b458dd6</u>	- 0.05041352 BTC 347.43 USD		✓
104	2019-12-15 14:56:54	<u>84586c175c54e3cd110276d3100d549d8a7371468d689dc221002f0671aadae3</u>	- 0.02307998 BTC 159.06 USD		✓
105	2019-12-04 20:23:48	<u>35ba9af4619facd4fe32f30e4399af0596c4ccd0b0314718cf8618694e5a8464</u>	- 0.20000000 BTC 1,477.80 USD		✓
106	2019-12-04 12:26:35	<u>3389646b60d14c6fe836dc346d518a1198130c40a6245cf43e09ea5b1baa2406</u>	+ 0.20000000 BTC 1,477.80 USD		✓
107	2019-11-29 23:55:18	<u>9c7b4e0f20b6ed20bc6fdeb2a3391cdd796ca813ca527bab1f51e4e2df638831</u>	- 0.15000000 BTC		✓
108	2019-11-27 21:49:02	<u>e0e907bba749371d2ae6a7482a0a059df22d72ee6a8239754d5798beefa1f19b</u>	+ 0.15000000 BTC		✓
109	2019-11-27 09:42:25	<u>743b2744a41f647979142a009582054b6ebccea3221add16bd626912fb1d8c44</u>	+ 0.02603634 BTC		✓
110	2019-11-25 22:12:13	<u>9e1a46ab1eed8e2078c04f4c805d885ac93805d4da1e9d07f40c65ee84ea06d2</u>	- 0.01144136 BTC		✓
111	2019-11-18 10:55:38	<u>e386f0b038ff63ec14e41f32c1a2612cfb54e822cadb7d4b49cf2eeb626fd238</u>	+ 0.03923158 BTC		✓

#	Date & time	Transaction Id	Amount	
112	2019-11-17 07:45:50	<u>75d3dcbb2f3547cdc514c9</u> <u>41dd72de175e99c7bd76c0</u> <u>866b1bc51922521a5051</u>	- 0.03940000 BTC	✓
113	2019-11-13 04:15:26	<u>70b76786e0914f38dc83b5</u> <u>ab6cb5059f20a4f37015a6</u> <u>d80c21349551aa1380e7</u>	+ 0.05041352 BTC	✓
114	2019-11-12 06:20:34	<u>47c7d9adfae92e0a48e817</u> <u>d6b20249bac44710ec7bc5</u> <u>4f481e33846a4aa7c39b</u>	+ 0.01968310 BTC	✓
115	2019-11-11 20:53:09	<u>5c2f991daade937d99d472</u> <u>fb9eea42bc0ae861b1a881</u> <u>e07cc84aa386587b797a</u>	+ 0.02155954 BTC	✓
116	2019-11-07 04:53:54	<u>605082203e1bdba80c991e</u> <u>1f96643ea0847b7d06e6b9</u> <u>e51679acdcf86c523458</u>	+ 0.02307998 BTC	✓
117	2019-10-29 04:49:47	<u>84cb39ebaab6f90583453e</u> <u>e03f0692c3d6fe24ca6da9</u> <u>bab148ffbba85b1a371a8</u>	+ 0.01144136 BTC	✓
118	2019-10-14 06:49:43	<u>ab035d74bd98314f5a6572</u> <u>5b0926b6e8d6e6f45ca9c8</u> <u>d23ab28d47bed053ce6c</u>	+ 0.03940000 BTC	✓
119	2019-10-03 12:36:50	<u>9eb8e3f6264b96d8ac6818</u> <u>0dd1980dcbc5b89e94f1c2</u> <u>18141cf859111a1a89f5</u>	- 0.01042959 BTC	✓
120	2019-08-20 19:37:48	<u>d8495f0371205b8207643e</u> <u>342031a2c00b8a8f2d36c6</u> <u>2f8c35d73f31df91ad2d</u>	+ 0.01042959 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-04-16 00:00:30	<u>ef3ef54b941a0ad65ce49b2f3cf360aa4bfb2c73fbbea8bd777ae1c5ac4a4b10</u>	- 0.00246333 BTC	✓
122	2019-04-09 09:51:29	<u>97ade05b5f989dc3add16950f3a1c665f83dc93076079354b6c87553a9157dba</u>	+ 0.00246333 BTC	✓
123	2019-02-26 02:24:12	<u>a7a5d7beba92c1944729e8158de68405fe9fd33fc94a0160260c42e26dab8c3a</u>	- 0.07367336 BTC	✓
124	2019-02-17 11:53:55	<u>7b9f7f70ff6bac744c2cb37e56f7f438466de32871d75c877494905c36895976</u>	+ 0.07367336 BTC	✓
125	2019-01-26 17:47:49	<u>e2d5a565eb97538eafdb1168483ef0460807ad6bd38db6abe138fc264f896d62</u>	- 0.01960000 BTC	✓
126	2019-01-23 06:30:28	<u>912dee1d5a988661764f2b4f7ed19436a738207d380de922ea5bbf7128b0a234</u>	- 0.25000000 BTC	✓
127	2019-01-22 19:08:46	<u>622de4e13bb8bab073c0b95bf1c537e50791b26ddf1cf021a87023b425c7b21e</u>	+ 0.25000000 BTC	✓
128	2019-01-22 12:55:30	<u>9a4ab5d1d15306b2cf93531b6b564f11967c86c1e9f9c46f35a9c049767d5e84</u>	- 0.35000000 BTC	✓
129	2019-01-21 16:30:16	<u>fbbd27617b77239979ec88e52e3dcb781b1197d06a72c7555fb6a9b05c6758c8</u>	+ 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-16 22:34:09	<u>0e2736aa24254f29d530ee</u> <u>99286e292d68c0f7b03303</u> <u>fc9b47028d7ff2ed0e08</u>	- 0.12070000 BTC	✓
131	2019-01-14 08:16:58	<u>b950ff9183bb625cf43861</u> <u>5a1530aca1a5ecf763914a</u> <u>0138c9e0a707be173f78</u>	+ 0.01960000 BTC	✓
132	2019-01-13 20:36:29	<u>33943e166b7d5ae9d90611</u> <u>78053fca7c2f42028c0aca</u> <u>926773ead7d5b564f37c</u>	+ 0.12070000 BTC	✓
133	2019-01-13 08:32:56	<u>39dd6e2793ed8854ff37ae</u> <u>ffcafceb3fccd16f6aa403</u> <u>9c5daf0067540d10a372</u>	- 0.35970000 BTC	✓
134	2019-01-12 10:03:17	<u>ccd978ef0a1cac4a863f59</u> <u>8ae3ff2a64ef70d7dc4e8a</u> <u>57848af840ef9a75e3c7</u>	+ 0.35970000 BTC	✓
135	2019-01-10 20:44:29	<u>a99b884757199a1dac1553</u> <u>f0b2ac5466f94808951465</u> <u>63fb028ffe645d574bfd</u>	- 0.49870000 BTC	✓
136	2019-01-10 07:48:11	<u>2f0eaff03b0e4c95f18e86</u> <u>3d36cfed41da952f56bf86</u> <u>ef5920a35c7558563e61</u>	+ 0.49870000 BTC	✓
137	2018-11-05 20:02:27	<u>1fef4095a79fdb7c3d2b71</u> <u>c7c37fd88fa2c2946a6e58</u> <u>c176dca7897903b4efb8</u>	- 0.00306043 BTC	✓
138	2018-10-22 08:10:38	<u>a292a5c43fb533b5d72206</u> <u>d75c1f76c50fce38589668</u> <u>79c4714c0fc261cc5a26</u>	+ 0.00306043 BTC	✓

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