

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FSb2A8494SvqqJ1TxoXHeiKxsLyDi5T6y</u>
TOTAL RECEIVED	6.85657894 BTC
	430,442.38 USD
TOTAL SEND	6.85657894 BTC
	430,442.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-02 14:27:48	<u>f12e45e0838277a9e77676</u> <u>f37ac4ea82b290609cea03</u> <u>1b86b0c25a1916ea3b47</u>	- 0.02312533 BTC 223.53 USD	
2	2020-06-02 14:27:48	<u>f12e45e0838277a9e77676</u> <u>f37ac4ea82b290609cea03</u> <u>1b86b0c25a1916ea3b47</u>	- 0.03140606 BTC 303.57 USD	
3	2020-06-02 14:27:48	<u>f12e45e0838277a9e77676</u> <u>f37ac4ea82b290609cea03</u> <u>1b86b0c25a1916ea3b47</u>	- 0.03319454 BTC 320.86 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.03294433 318.44 USD	BTC 	✓
5	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.03309046 319.86 USD	BTC 	✓
6	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.03308433 319.80 USD	BTC 	✓
7	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.03338803 322.73 USD	BTC 	✓
8	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02938680 284.05 USD	BTC 	✓
9	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02897235 280.05 USD	BTC 	✓
10	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02909862 281.27 USD	BTC 	✓
11	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02873142 277.72 USD	BTC 	✓
12	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02901814 280.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02749767 BTC 265.79 USD		
14	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02708617 BTC 261.82 USD		
15	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02688303 BTC 259.85 USD		
16	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02679785 BTC 259.03 USD		
17	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02682153 BTC 259.26 USD		
18	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02644856 BTC 255.65 USD		
19	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02694854 BTC 260.49 USD		
20	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02788671 BTC 269.55 USD		
21	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02729645 BTC 263.85 USD		

#	Date & time	Transaction Id	Amount		
22	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02695808 260.58 USD	BTC	✓
23	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02701728 261.15 USD	BTC	✓
24	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02763474 267.12 USD	BTC	✓
25	2020-06-02 14:27:48	<u>935b3fa45e3248a29618c1</u> <u>a8ebd3be5cf5ab099e40e9</u> <u>f1d7cb369cd2931add9c</u>	- 0.02715407 262.47 USD	BTC	✓
26	2020-05-26 13:59:14	<u>2f764a680d8472f4406194</u> <u>6514194bba444734b6fc1a</u> <u>000ad3592b63092a9ace</u>	- 0.02686701 247.28 USD	BTC	✓
27	2020-04-02 03:22:34	<u>307788989cfdd8cf73920e</u> <u>92167aa3780861fed5ec3c</u> <u>7c643bfefab93e8efac7</u>	+ 0.02312533 157.11 USD	BTC	✓
28	2020-04-01 02:33:56	<u>03d221ca5ee9c9afd561cd</u> <u>8d6acb75a8ad5fd5d77c0a</u> <u>2d9670b26c5eb8eb64be</u>	+ 0.03140606 208.62 USD	BTC	✓
29	2020-03-31 02:07:22	<u>071dfce2e6ec040425fe25</u> <u>68bbde8bd6eebad7bfd11d</u> <u>f736d37a458e25d17cb8</u>	+ 0.03319454 212.79 USD	BTC	✓
30	2020-03-30 04:28:49	<u>76c6c5bafa9eb36fa6e39c</u> <u>d9483c1a5f30126217f4cf</u> <u>eeccbeed1dc841e4c16a</u>	+ 0.03294433 210.65 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-03-29 02:27:50	<u>d789c70d1fe5f14c0d096d</u> <u>59cb0e6674790d5657c763</u> <u>3e3af9cf82c81bec573d</u>	+ 0.03309046 194.61 USD	BTC 	✓
32	2020-03-28 03:12:47	<u>8455d988037dc0aa31ba1a</u> <u>a95e385ee67013a79afaea</u> <u>cadf7af33e6a75bfd4ff</u>	+ 0.03308433 206.33 USD	BTC 	✓
33	2020-03-27 02:39:13	<u>983d475142aafe9b966d05</u> <u>823b10244fe198f5fdbfda</u> <u>19a682af54004f50a40e</u>	+ 0.03338803 212.31 USD	BTC 	✓
34	2020-03-26 02:45:19	<u>6fd1f98da58dde3d72ffa1</u> <u>53b988fa4b6e66c3b717ab</u> <u>3a84ce5b3fee6a2d7888</u>	+ 0.02938680 197.98 USD	BTC 	✓
35	2020-03-25 04:10:15	<u>1f99fe7d30679d82b7f4f0</u> <u>f5f2cf04b9bd96f5f145f0</u> <u>3348a384392703b27ba9</u>	+ 0.02897235 193.46 USD	BTC 	✓
36	2020-03-24 04:29:11	<u>01ee98e9d13b043f2fa6b0</u> <u>70b010dd8101374fbb9bc5</u> <u>6c87851910c3fda53baf</u>	+ 0.02909862 196.26 USD	BTC 	✓
37	2020-03-23 01:46:00	<u>29bce5441a048a69ba21e1</u> <u>d213bbe9378ef907915a57</u> <u>5e563328b9c15de95b6d</u>	+ 0.02873142 185.81 USD	BTC 	✓
38	2020-03-22 02:14:03	<u>05ba610126d59c57225f1e</u> <u>966e68080e91774b603274</u> <u>7252be03a92505fb591e</u>	+ 0.02901814 168.77 USD	BTC 	✓
39	2020-03-21 01:39:25	<u>3a9f4fad4fc66274bc7e60</u> <u>6a8d304daa926bfa1c33fe</u> <u>966fba6611a247264a9c</u>	+ 0.02749767 170.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-20 07:09:51	<u>55c77ab7b8f55f5becf3cb</u> <u>59bd21f35bc788dd39c93d</u> <u>fcc9656948f49ae5d42e</u>	+ 0.02708617 168.16 USD	BTC 	✓
41	2020-03-19 04:25:48	<u>766eec2fc73cc26346ac4f</u> <u>eb6fbf374f5c7e48231cfc</u> <u>94a324fd370fc4715929</u>	+ 0.02688303 165.66 USD	BTC 	✓
42	2020-03-18 10:40:10	<u>5c499c9bef19c4dc5f985c</u> <u>3f5ce8309614fed7ed1b8b</u> <u>6c1c21b2abe558d25157</u>	+ 0.02679785 144.52 USD	BTC 	✓
43	2020-03-17 01:23:55	<u>de48e9470b51344e1cda2b</u> <u>8eaae6a3db9e947f0ff688</u> <u>b1d665d8618f44f88f64</u>	+ 0.02682153 142.49 USD	BTC 	✓
44	2020-03-16 02:14:28	<u>7bcc67cc3b61a8cab0faf1</u> <u>831ddc56a8529822fe36a6</u> <u>7c09cacca3ffd155bac0</u>	+ 0.02644856 133.00 USD	BTC 	✓
45	2020-03-15 03:41:37	<u>850566ca678ae96f15dcdb</u> <u>deb0a396e1c419aa7f6a99</u> <u>840cb4ba20f6767b606e</u>	+ 0.02694854 144.47 USD	BTC 	✓
46	2020-03-14 05:21:20	<u>7a5c96b3871a0f9dc3f7bb</u> <u>d478a185857257494045d1</u> <u>a85b1f2d2cb94a96acb2</u>	+ 0.02788671 144.23 USD	BTC 	✓
47	2020-03-13 05:49:05	<u>a07339e32fa97261a6264f</u> <u>ea1c66a538a01e9314f764</u> <u>d984903fd336a9a2ea91</u>	+ 0.02729645 152.27 USD	BTC 	✓
48	2020-03-12 01:39:27	<u>2e028b285d211ed4987d9c</u> <u>8b889caba9bb1d8a4e6c57</u> <u>d6f4805a46693ca35f63</u>	+ 0.02695808 129.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-11 03:03:41	<u>5eef92d6f4e3f4a3b62760</u> <u>548826d9c6a14081c53a64</u> <u>241f6920a306f5eff84a</u>	+ 0.02701728 214.36 USD	BTC 	✓
50	2020-03-10 01:09:51	<u>3a38bc7a3ba19d093fa9fc</u> <u>2d91836932427be661e4c1</u> <u>a4c680ed6541916afc62</u>	+ 0.02763474 218.16 USD	BTC 	✓
51	2020-03-09 03:20:10	<u>1a2e6f19cbbba1988ef601</u> <u>ba1b8ec916a606a06c4a66</u> <u>65ad3f4def513d6a214a</u>	+ 0.02715407 215.32 USD	BTC 	✓
52	2020-03-08 02:21:30	<u>84a18a85527707e67af54f</u> <u>cd5223ab95276e71e2037b</u> <u>196d541d62387d845b65</u>	+ 0.02686701 215.83 USD	BTC 	✓
53	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02912530 233.97 USD	BTC 	✓
54	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02893875 232.47 USD	BTC 	✓
55	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02983740 239.69 USD	BTC 	✓
56	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02569496 206.41 USD	BTC 	✓
57	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02968606 238.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02966193 238.28 USD	BTC 	
59	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02951709 237.11 USD	BTC 	
60	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02964662 238.16 USD	BTC 	
61	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02965882 238.25 USD	BTC 	
62	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02970316 238.61 USD	BTC 	
63	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02942446 236.37 USD	BTC 	
64	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02950323 237.00 USD	BTC 	
65	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02879243 231.29 USD	BTC 	
66	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02862167 229.92 USD	BTC 	







#	Date & time	Transaction Id	Amount		
67	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02912921 234.00	BTC 	
68	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02477111 198.99	BTC 	
69	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02466621 198.15	BTC 	
70	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02892345 232.35	BTC 	
71	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02986911 239.94	BTC 	
72	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02968118 238.43	BTC 	
73	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.02963800 238.09	BTC 	
74	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.03060356 245.84	BTC 	
75	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.03075056 247.02	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.03102009 249.19 USD	BTC 	
77	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.03082117 247.59 USD	BTC 	
78	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.03109118 249.76 USD	BTC 	
79	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.03093355 248.49 USD	BTC 	
80	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.03093121 248.47 USD	BTC 	
81	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.03252176 261.25 USD	BTC 	
82	2020-03-07 18:06:44	<u>f740e082e0c6b528183f39</u> <u>3d8235a67d80e36e2c033e</u> <u>e641b55d628062dd5ed4</u>	- 0.03149665 253.02 USD	BTC 	
83	2020-03-07 04:21:44	<u>774f04a52e12d2424ada00</u> <u>81e967dab1f679198d85d7</u> <u>7dc03ba37c0f294693b0</u>	+ 0.02912530 258.82 USD	BTC 	
84	2020-03-06 03:38:40	<u>b2dfca37b199149d887676</u> <u>7576ce9630aafa89b3358c</u> <u>f063831d654eead599da</u>	+ 0.02893875 264.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-03-05 03:14:47	<u>7adab868add157e1de81c951427bcc214e676ef0f7be2f8f6b6ef7e0fd06bbf2</u>	+ 0.02983740 270.16 USD	BTC 	✓
86	2020-03-04 03:24:12	<u>3cbf6d726c95bd7a92e331356772619edbbd72532c7e4aca172bdb8e2c3033f0</u>	+ 0.02569496 224.85 USD	BTC 	✓
87	2020-03-03 02:41:30	<u>b1ef1a89f555012b7851c6a494fd5506d86e3c92b5ded35ab3918a40888b46f2</u>	+ 0.02968606 260.05 USD	BTC 	✓
88	2020-03-02 04:00:03	<u>f2617786e641764f516cef e854d766c838b4a53cbd964312352941d463da4826</u>	+ 0.02966193 264.44 USD	BTC 	✓
89	2020-03-01 02:26:11	<u>44fdc8f488d86de3b10e28b614b8e815b01bb1859abe4e6a36bdf6b6967414ae</u>	+ 0.02951709 251.83 USD	BTC 	✓
90	2020-02-29 03:41:18	<u>f6d7827a6f114691f6230dd7eeb351fcd670c355c842b6bf13ca142d2ffeb874</u>	+ 0.02964662 252.69 USD	BTC 	✓
91	2020-02-28 02:55:37	<u>713b39b3ae5ba6658df50ccb41d8aea5e8f237e50564d48ef1029eb7f4ea4a4e</u>	+ 0.02965882 257.82 USD	BTC 	✓
92	2020-02-27 02:40:35	<u>abc03412ce00ed3da8b745317f369437996b382acb66bf8031febc87aaf05d65</u>	+ 0.02970316 262.07 USD	BTC 	✓
93	2020-02-26 02:09:42	<u>c8208fece61fdbb944b1685d3178f342983751631dfb94bbc2def0e223404098</u>	+ 0.02942446 258.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-25 02:25:54	<u>2c8d8e40eed7eaaa95362b</u> <u>5063d9a37d6faa36046195</u> <u>99eb4ecbbeb218f6f9a2</u>	+ 0.02950323 274.84 USD	BTC	✓
95	2020-02-24 04:05:42	<u>caa8ab69ed7c9ab7332438</u> <u>8f0d6ffcf9f0195c72e4ed</u> <u>4557663c168acf1b4310</u>	+ 0.02879243 278.02 USD	BTC	✓
96	2020-02-23 01:45:31	<u>8b9358df463f681226040f</u> <u>e1df7964b20ed9fe669de9</u> <u>4e01186d8e151113e939</u>	+ 0.02862167 284.39 USD	BTC	✓
97	2020-02-22 03:32:12	<u>ab47387586f72c765815bd</u> <u>9de62eea29e51f12057f4f</u> <u>36653cfe9d15d808ced3</u>	+ 0.02912921 281.12 USD	BTC	✓
98	2020-02-21 01:42:35	<u>a7004ce2195f85a0cfe6a5</u> <u>ee110b93589e9d003df278</u> <u>3eaf8f6562ed0189d22c</u>	+ 0.02477111 239.71 USD	BTC	✓
99	2020-02-20 06:29:15	<u>4551fa5def0aded45c46a6</u> <u>6211617d902ea99e945f73</u> <u>be6afd79e7d7f63b8137</u>	+ 0.02466621 236.70 USD	BTC	✓
100	2020-02-19 02:04:39	<u>34bc7fb4b7992b93be0b1f</u> <u>1d286a6e8860f19f106c2d</u> <u>cbb30cb34451c46cb45f</u>	+ 0.02892345 277.48 USD	BTC	✓
101	2020-02-18 01:26:15	<u>579c70ecf0750d2394ea91</u> <u>bd76dfcf1ea23f18229c1c</u> <u>cd0d002420d536a83e1e</u>	+ 0.02986911 303.61 USD	BTC	✓
102	2020-02-17 02:29:12	<u>74e0a684f4679ca9de424a</u> <u>380b0c3b01c5597603686c</u> <u>d4f6c900f7e090f12d2e</u>	+ 0.02968118 288.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2020-02-16 01:38:25	<u>dbfc6d109247020a78e4b59ecedb47134138decb36b768ce0b937eb2caeb1d6d</u>	+ 0.02963800 293.92	BTC	✓
104	2020-02-15 02:45:00	<u>c9c37afbd616a22d97f6f886613affbfec81b10d1dc6e212abee8c3b85578e57</u>	+ 0.03060356 303.11	BTC	✓
105	2020-02-14 01:45:01	<u>3b0cb1b93c44281bf4a4267b854ee1a6c4da902dba131524654705d7ab85d239</u>	+ 0.03075056 318.09	BTC	✓
106	2020-02-13 02:04:15	<u>c045fce95c9f62c091ab9e525c10d4c05c643a6c988f4aec29ce3f0da379da50</u>	+ 0.03102009 317.32	BTC	✓
107	2020-02-12 03:29:55	<u>3911c8f2ee5e67cef24edc8fb985d284dbec3e3f6da402b281dc8e9554d415f2</u>	+ 0.03082117 318.27	BTC	✓
108	2020-02-11 01:33:19	<u>f6473a9d3fdb64dc15c52a7a145e71d08346364c45948e0cf9ca9fc5f19cb3ee</u>	+ 0.03109118 317.84	BTC	✓
109	2020-02-10 01:31:24	<u>92fbe877a34cd462d1643dbec8ad10c502ac314bf5a8006de00c7abe313ea0ff</u>	+ 0.03093355 304.75	BTC	✓
110	2020-02-09 02:46:41	<u>f149779997b3283ca0d3935d4d49ec35f12e9cb4254d89ae543690a6b7da3384</u>	+ 0.03093121 314.00	BTC	✓
111	2020-02-08 02:19:41	<u>53171a95770152c70919390ad7b328581cce83ef2e125452dbdd34b288e22596</u>	+ 0.03252176 321.80	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-07 05:49:47	<u>979da7ae1465c2438b2fbf</u> <u>faadadc2d7aa10dbef3312</u> <u>0f90aadfcb8b31b53285</u>	+ 0.03149665 309.09 USD	BTC 	
113	2020-02-05 16:59:22	<u>1d9c1953fd11624bad802b</u> <u>f877ea2c44799366fc665c</u> <u>e91af65edd0de7e80fa1</u>	- 0.01629126 159.19 USD	BTC 	
114	2020-02-05 16:59:22	<u>1d9c1953fd11624bad802b</u> <u>f877ea2c44799366fc665c</u> <u>e91af65edd0de7e80fa1</u>	- 0.03071640 300.16 USD	BTC 	
115	2020-02-05 16:59:22	<u>1d9c1953fd11624bad802b</u> <u>f877ea2c44799366fc665c</u> <u>e91af65edd0de7e80fa1</u>	- 0.03081627 301.13 USD	BTC 	
116	2020-02-05 16:59:22	<u>1d9c1953fd11624bad802b</u> <u>f877ea2c44799366fc665c</u> <u>e91af65edd0de7e80fa1</u>	- 0.03049599 298.00 USD	BTC 	
117	2020-02-05 16:59:22	<u>1d9c1953fd11624bad802b</u> <u>f877ea2c44799366fc665c</u> <u>e91af65edd0de7e80fa1</u>	- 0.03100461 302.97 USD	BTC 	
118	2020-02-05 16:59:22	<u>1d9c1953fd11624bad802b</u> <u>f877ea2c44799366fc665c</u> <u>e91af65edd0de7e80fa1</u>	- 0.03233819 316.00 USD	BTC 	
119	2020-02-05 16:59:22	<u>1d9c1953fd11624bad802b</u> <u>f877ea2c44799366fc665c</u> <u>e91af65edd0de7e80fa1</u>	- 0.03214265 314.09 USD	BTC 	
120	2020-02-05 16:59:22	<u>1d9c1953fd11624bad802b</u> <u>f877ea2c44799366fc665c</u> <u>e91af65edd0de7e80fa1</u>	- 0.03225817 315.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
121	2020-02-05 16:59:22	<u>1d9c1953fd11624bad802b</u> <u>f877ea2c44799366fc665c</u> <u>e91af65edd0de7e80fa1</u>	- 0.03231477 315.77 USD	BTC 	✓
122	2020-02-05 16:59:22	<u>1d9c1953fd11624bad802b</u> <u>f877ea2c44799366fc665c</u> <u>e91af65edd0de7e80fa1</u>	- 0.03210345 313.71 USD	BTC 	✓
123	2020-02-05 16:59:22	<u>1d9c1953fd11624bad802b</u> <u>f877ea2c44799366fc665c</u> <u>e91af65edd0de7e80fa1</u>	- 0.03240865 316.69 USD	BTC 	✓
124	2020-02-05 16:59:22	<u>1d9c1953fd11624bad802b</u> <u>f877ea2c44799366fc665c</u> <u>e91af65edd0de7e80fa1</u>	- 0.03157984 308.59 USD	BTC 	✓
125	2020-02-05 16:59:22	<u>1d9c1953fd11624bad802b</u> <u>f877ea2c44799366fc665c</u> <u>e91af65edd0de7e80fa1</u>	- 0.03102257 303.15 USD	BTC 	✓
126	2020-02-05 16:59:22	<u>1d9c1953fd11624bad802b</u> <u>f877ea2c44799366fc665c</u> <u>e91af65edd0de7e80fa1</u>	- 0.02962368 289.48 USD	BTC 	✓
127	2020-02-05 16:59:22	<u>1d9c1953fd11624bad802b</u> <u>f877ea2c44799366fc665c</u> <u>e91af65edd0de7e80fa1</u>	- 0.01287652 125.82 USD	BTC 	✓
128	2020-02-02 01:50:33	<u>f2846f269625cc0d42eca1</u> <u>7f173aeda333eef2c8a4dd</u> <u>28a64c073b7e23638958</u>	+ 0.01629126 152.02 USD	BTC 	✓
129	2020-02-01 01:17:07	<u>12e36ac18dd00da5772d0f</u> <u>caaaaf1900edba2cb4a4e0</u> <u>c8b4009b7cf6d5077a4f</u>	+ 0.03071640 288.26 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
130	2020-01-31 01:50:54	<u>0b79baf64393a310079a45</u> <u>f91b83f5f5f9f7e585ed37</u> <u>5c8eb67be628cecfaa23</u>	+ 0.03081627 288.22 USD	BTC 	✓
131	2020-01-30 01:45:35	<u>0d5b98b8c57360fa6903dc</u> <u>d3426f1152915b64569b34</u> <u>598731d4a7afd2538d50</u>	+ 0.03049599 290.11 USD	BTC 	✓
132	2020-01-29 02:17:20	<u>0912b7dce8ead0c7cd53ea</u> <u>abfbd8808da33c660f2ff4</u> <u>890e5963feca7be6a03c</u>	+ 0.03100461 288.39 USD	BTC 	✓
133	2020-01-28 01:39:26	<u>a2cd61ff44e228d4cea1b4</u> <u>d2d69808b3282967a5507a</u> <u>a1ade9038a968646004c</u>	+ 0.03233819 303.14 USD	BTC 	✓
134	2020-01-27 01:34:44	<u>2b3d68abe3dc92a863ac8d</u> <u>cbfdc5caa3f0f4869f28ce</u> <u>65c75b3c66e75be09e71</u>	+ 0.03214265 286.31 USD	BTC 	✓
135	2020-01-26 02:22:12	<u>bf31b68cf6e83b9dad0946</u> <u>96405d1a111b5c62545501</u> <u>c4897109f0e2656d2372</u>	+ 0.03225817 277.90 USD	BTC 	✓
136	2020-01-25 02:01:03	<u>0cf4aa907beb8526b3f03a</u> <u>3a638c96876a56f2d8dfdc</u> <u>7ff95f28937c0f5e11e7</u>	+ 0.03231477 269.52 USD	BTC 	✓
137	2020-01-24 01:52:00	<u>73ac57832183d1c29b4496</u> <u>540b330c8c61dbdb720b88</u> <u>3f24cb26d39f73a026ef</u>	+ 0.03210345 270.92 USD	BTC 	✓
138	2020-01-23 02:17:47	<u>d26795006d03c860196f5a</u> <u>9471aadf16a245cba9bbe1</u> <u>c8e6a43d2fc2809ebfad</u>	+ 0.03240865 272.37 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
139	2020-01-22 02:21:16	<u>d3473944fae63828a926a47aa2e44bda572d1a8b5fce42c4c26cfaed77b525a4</u>	+ 0.03157984 274.18 USD	BTC	✓
140	2020-01-21 01:32:18	<u>b6946b56b922404955c3dec310a593184aca005fd231fea0d6eca900662ab532</u>	+ 0.03102257 271.01 USD	BTC	✓
141	2020-01-20 02:49:17	<u>73a2715651d79dd4e55a90e8b585e7b4b659281f7a93aa19dd0effc266e6fc84</u>	+ 0.02962368 256.01 USD	BTC	✓
142	2020-01-19 02:01:01	<u>e82739fa771660b96ffd8b782410562e48fcfe6eba6c0d93f388b8ddad0db9c6</u>	+ 0.01287652 112.04 USD	BTC	✓
143	2020-01-18 14:31:45	<u>93d01ad162664cd242f690ee8ac62d2bcdd279c3497c659db23586da580e726e</u>	- 0.03201900 278.61 USD	BTC	✓
144	2020-01-18 01:24:34	<u>5e37228537eb5ed43ea711b4f36bc07e16a7b05732f889d072599016c2c3414e</u>	+ 0.03201900 285.48 USD	BTC	✓
145	2020-01-17 17:04:11	<u>86a288458284d9a4c58d6f9498cec435e84421e73762ec2794d758f92cda3d2e</u>	- 0.03252109 289.95 USD	BTC	✓
146	2020-01-17 17:04:11	<u>86a288458284d9a4c58d6f9498cec435e84421e73762ec2794d758f92cda3d2e</u>	- 0.03274716 291.97 USD	BTC	✓
147	2020-01-17 17:04:11	<u>86a288458284d9a4c58d6f9498cec435e84421e73762ec2794d758f92cda3d2e</u>	- 0.03501513 312.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-01-17 02:15:25	<u>02443508ac05e214f81e927bb5f005d3d32f3ee1cc274412f72cf8b8c9ed388e</u>	+ 0.03252109 289.86 USD	BTC	
149	2020-01-16 03:15:03	<u>a08b820b5b54d90bfe1e977bd7de9678eeab23ac9bade95de9c0d416e950021b</u>	+ 0.03274716 285.55 USD	BTC	
150	2020-01-15 02:46:01	<u>d6b6550b2f9b01f432b5ffd0af5acd9a02fb3f317d8421ad60173d0af70c90f2</u>	+ 0.03501513 308.88 USD	BTC	
151	2020-01-14 09:50:37	<u>e2fac60af1635bcbcd284b5ea5d054109a2b01ffbf1da0da2d942d081660cc1c</u>	- 0.03500142 308.36 USD	BTC	
152	2020-01-14 09:50:37	<u>e2fac60af1635bcbcd284b5ea5d054109a2b01ffbf1da0da2d942d081660cc1c</u>	- 0.03513066 309.50 USD	BTC	
153	2020-01-14 09:50:37	<u>e2fac60af1635bcbcd284b5ea5d054109a2b01ffbf1da0da2d942d081660cc1c</u>	- 0.03500158 308.36 USD	BTC	
154	2020-01-14 09:50:37	<u>e2fac60af1635bcbcd284b5ea5d054109a2b01ffbf1da0da2d942d081660cc1c</u>	- 0.03342728 294.49 USD	BTC	
155	2020-01-14 09:50:37	<u>e2fac60af1635bcbcd284b5ea5d054109a2b01ffbf1da0da2d942d081660cc1c</u>	- 0.03373772 297.22 USD	BTC	
156	2020-01-14 09:50:37	<u>e2fac60af1635bcbcd284b5ea5d054109a2b01ffbf1da0da2d942d081660cc1c</u>	- 0.03446804 303.66 USD	BTC	



#	Date & time	Transaction Id	Amount		
157	2020-01-14 09:50:37	<u>e2fac60af1635bcbcd284b5ea5d054109a2b01ffbf1da0da2d942d081660cc1c</u>	- 0.03428819 302.07	BTC 	✓
158	2020-01-14 09:50:37	<u>e2fac60af1635bcbcd284b5ea5d054109a2b01ffbf1da0da2d942d081660cc1c</u>	- 0.03418500 301.17	BTC 	✓
159	2020-01-14 01:20:33	<u>2351385f82134a82c62f8da632c4ed815e4303a7258d1af5a6cc299d0e940831</u>	+ 0.03500142 308.36	BTC 	✓
160	2020-01-13 02:18:56	<u>1a3caa780d5aab66587e1624ed8dea1c54c47bb55017a5324fda4b4883724d97</u>	+ 0.03513066 284.92	BTC 	✓
161	2020-01-12 02:14:50	<u>c9cedb78d388960fdf292cc6aa1103f9a24a88d0ca5328af5d3b57d429122aa8</u>	+ 0.03500158 286.48	BTC 	✓
162	2020-01-11 01:33:50	<u>b35f0d34cee34f3ffaed4ab8f871b5023f2b4982c088d0df9659cee24b81b993</u>	+ 0.03342728 268.08	BTC 	✓
163	2020-01-10 02:15:30	<u>e7ba521a1b3eeef66f0b27c0f58c6efa7ce3b79d564d66bfb60cf4c8429ede3c</u>	+ 0.03373772 276.54	BTC 	✓
164	2020-01-09 01:42:13	<u>b27210ef0691a577d1b54a62d26dd07a6f986aada4aedec5d54ebf202cb18894</u>	+ 0.03446804 269.46	BTC 	✓
165	2020-01-08 03:10:28	<u>a43fa22a20563f1a182a063e96c919e3a3f3564421e57bf99938cb4c490e2776</u>	+ 0.03428819 276.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-01-07 02:24:46	<u>b5caa143655cd517b0e918</u> <u>4c1b61a927c5000d5187e3</u> <u>fc78dbcfadb7257cd40d</u>	+ 0.03418500 278.44 USD	BTC 	✓
167	2020-01-06 12:48:04	<u>13ace82167d342835d2954</u> <u>bd5a83a9670a46ba6c72fe</u> <u>0a8cff3bbd64327c0965</u>	- 0.03404834 277.33 USD	BTC 	✓
168	2020-01-06 12:48:04	<u>13ace82167d342835d2954</u> <u>bd5a83a9670a46ba6c72fe</u> <u>0a8cff3bbd64327c0965</u>	- 0.03396093 276.62 USD	BTC 	✓
169	2020-01-06 12:48:04	<u>13ace82167d342835d2954</u> <u>bd5a83a9670a46ba6c72fe</u> <u>0a8cff3bbd64327c0965</u>	- 0.03393322 276.39 USD	BTC 	✓
170	2020-01-06 03:09:50	<u>976d2edfbe0fdaf9eb4ea8</u> <u>de0e32321c8629d7f6399a</u> <u>f430ea8a909163504282</u>	+ 0.03404834 264.14 USD	BTC 	✓
171	2020-01-05 03:32:01	<u>405e27bda64a0e36a03594</u> <u>ad882ebc5abf9e70ba8c76</u> <u>c422c282be9c7b247bd9</u>	+ 0.03396093 249.90 USD	BTC 	✓
172	2020-01-04 01:58:50	<u>6067badd05c99851295b7b</u> <u>f8056551ed9f155aaf83a9</u> <u>092ea19d598a7cff1143</u>	+ 0.03393322 249.54 USD	BTC 	✓
173	2020-01-03 10:17:45	<u>4b1075ee39fcecfea86a13</u> <u>33e2e762208e2d4cd428c7</u> <u>13bb863c74b9a083d6e9</u>	- 0.03382795 248.46 USD	BTC 	✓
174	2020-01-03 10:17:45	<u>4b1075ee39fcecfea86a13</u> <u>33e2e762208e2d4cd428c7</u> <u>13bb863c74b9a083d6e9</u>	- 0.03588301 263.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-01-03 10:17:45	<u>4b1075ee39fcecfea86a13</u> <u>33e2e762208e2d4cd428c7</u> <u>13bb863c74b9a083d6e9</u>	- 0.03629689 BTC 	266.59 USD	✓
176	2020-01-03 10:17:45	<u>4b1075ee39fcecfea86a13</u> <u>33e2e762208e2d4cd428c7</u> <u>13bb863c74b9a083d6e9</u>	- 0.03639743 BTC 	267.33 USD	✓
177	2020-01-03 10:17:45	<u>4b1075ee39fcecfea86a13</u> <u>33e2e762208e2d4cd428c7</u> <u>13bb863c74b9a083d6e9</u>	- 0.03621607 BTC 	266.00 USD	✓
178	2020-01-03 10:17:45	<u>4b1075ee39fcecfea86a13</u> <u>33e2e762208e2d4cd428c7</u> <u>13bb863c74b9a083d6e9</u>	- 0.03616731 BTC 	265.64 USD	✓
179	2020-01-03 10:17:45	<u>4b1075ee39fcecfea86a13</u> <u>33e2e762208e2d4cd428c7</u> <u>13bb863c74b9a083d6e9</u>	- 0.03641336 BTC 	267.45 USD	✓
180	2020-01-03 10:17:45	<u>4b1075ee39fcecfea86a13</u> <u>33e2e762208e2d4cd428c7</u> <u>13bb863c74b9a083d6e9</u>	- 0.03361391 BTC 	246.89 USD	✓
181	2020-01-03 10:17:45	<u>4b1075ee39fcecfea86a13</u> <u>33e2e762208e2d4cd428c7</u> <u>13bb863c74b9a083d6e9</u>	- 0.03638348 BTC 	267.23 USD	✓
182	2020-01-03 10:17:45	<u>4b1075ee39fcecfea86a13</u> <u>33e2e762208e2d4cd428c7</u> <u>13bb863c74b9a083d6e9</u>	- 0.03646158 BTC 	267.80 USD	✓
183	2020-01-03 10:17:45	<u>4b1075ee39fcecfea86a13</u> <u>33e2e762208e2d4cd428c7</u> <u>13bb863c74b9a083d6e9</u>	- 0.03643971 BTC 	267.64 USD	✓

#	Date & time	Transaction Id	Amount		
184	2020-01-03 10:17:45	<u>4b1075ee39fcecfea86a13</u> <u>33e2e762208e2d4cd428c7</u> <u>13bb863c74b9a083d6e9</u>	- 0.03627093 266.40	BTC 	
185	2020-01-03 10:17:45	<u>4b1075ee39fcecfea86a13</u> <u>33e2e762208e2d4cd428c7</u> <u>13bb863c74b9a083d6e9</u>	- 0.03641652 267.47	BTC 	
186	2020-01-03 10:17:45	<u>4b1075ee39fcecfea86a13</u> <u>33e2e762208e2d4cd428c7</u> <u>13bb863c74b9a083d6e9</u>	- 0.10971503 805.85	BTC 	
187	2020-01-03 01:59:33	<u>76b8e301c6b7241815b48d</u> <u>02f4837864f1a995dd2ed3</u> <u>7a195eaecebbf1eb24d1</u>	+ 0.03382795 248.46	BTC 	
188	2020-01-02 01:38:46	<u>cabccbc36f79f3634e0387</u> <u>61a2cf8cc483dc4df7129a</u> <u>72a36f29e8c04431380c</u>	+ 0.03588301 249.95	BTC 	
189	2020-01-01 01:50:46	<u>70e5e335178f46a11c421d</u> <u>6ed74ce7ede5fb9f50753d</u> <u>6aaa1420a9397d223391</u>	+ 0.03629689 261.36	BTC 	
190	2019-12-31 14:40:53	<u>6064d6672ed9b27d968f35</u> <u>b9b693703556b74a940b93</u> <u>0342584f1e13a3c300eb</u>	- 3.70320000 26,666.18	BTC 	
191	2019-12-31 01:45:59	<u>237bf0a423f2a7ea1e9747</u> <u>75cc944ab867ef848b86a7</u> <u>12356022389302f5fddd</u>	+ 0.03639743 261.88	BTC 	
192	2019-12-30 01:52:27	<u>90447a8e4e9c9265bf0824</u> <u>628ff81bd14315fa0c9958</u> <u>f88c70a703f30c8f7177</u>	+ 0.03621607 262.42	BTC 	

#	Date & time	Transaction Id	Amount		
193	2019-12-29 02:47:31	<u>5c5a59a90ea91e3b4db6c5</u> <u>1e09cc24614122c64ded09</u> <u>2458bd7de0bcf96d6c4c</u>	+ 0.03616731 267.21 USD	BTC 	✓
194	2019-12-28 02:23:31	<u>88ef7db8bbe3255faa576c</u> <u>4f60b9ec87b6094d1bb0e9</u> <u>1239e0f5652ad8b03ed7</u>	+ 0.03641336 266.40 USD	BTC 	✓
195	2019-12-27 01:07:06	<u>7b6871348fccfddaa5950a</u> <u>78f27c4e32d9568376d1fa</u> <u>e5e5feab43557cfc58fa</u>	+ 0.03361391 243.86 USD	BTC 	✓
196	2019-12-26 02:00:56	<u>2db8401e10b42072ea17c5</u> <u>4eb5d07a601f5595aa432d</u> <u>758c6e2f2c959a0f9fbc</u>	+ 0.03638348 262.03 USD	BTC 	✓
197	2019-12-25 02:20:34	<u>3221a39b87afb513168d70</u> <u>a3573715d3db3e5f0adc01</u> <u>2917694cefc08a624ced</u>	+ 0.03646158 262.69 USD	BTC 	✓
198	2019-12-24 02:29:48	<u>edb07871118e64a93d0eb7</u> <u>e604786473d5dca1263a3e</u> <u>6b29a31750ba5e9bda49</u>	+ 0.03643971 264.39 USD	BTC 	✓
199	2019-12-23 01:14:19	<u>6745134d9cc6718b940f7c</u> <u>883a75d7ea723f297859c6</u> <u>3dcfbbd89458c16cdad3</u>	+ 0.03627093 265.39 USD	BTC 	✓
200	2019-12-22 01:57:50	<u>b37a857ba77a2fd2ce30b4</u> <u>a3ce5131dde71b59381243</u> <u>ab648084ce02ed28718c</u>	+ 0.03641652 273.17 USD	BTC 	✓
201	2019-12-21 01:22:21	<u>8a6c1324212f82b07320b2</u> <u>7ffb53e7e660ba410fe714</u> <u>32fb5ff9044a24c31074</u>	+ 0.10971503 782.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
202	2019-12-18 12:59:26	<u>3407d5d74d52780e490a7e</u> <u>bb47f320d91b17b583abd0</u> <u>6e177d749df11b1a1b00</u>	+ 3.70320000 BTC  26,478.99 USD	

* USD values displayed at the time of transaction

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