

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Fnv449RtfkyL6VvnMqSYzKx4PUNxy7hi</u>
TOTAL RECEIVED	4.07466795 BTC
	256,296.57 USD
TOTAL SEND	4.07466795 BTC
	256,296.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD












MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-10 07:18:13	<u>f60dbc469635a3f2398caf</u> <u>21386bcbee4ef30d96f8df</u> <u>3cb5204ea89a71ba48f0</u>	- 0.00083716 BTC	
			15.28 USD	
2	2020-12-04 08:38:53	<u>d31d9789c957897a7ce616</u> <u>2756e676017707d8a43d11</u> <u>e54b50bb943840416768</u>	+ 0.00083716 BTC	
			15.61 USD	
3	2020-11-23 11:51:16	<u>b85b878782087eeae641c9</u> <u>35733930a75c4b2b7456de</u> <u>be6875c7072ec8dd8728</u>	- 0.00740200 BTC	
			135.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-12 08:34:24	<u>adbe2f392544f4528b8034</u> <u>fde78e9acd12cb2fb5765e</u> <u>7bc020eb8300bfa8289e</u>	+ 0.00740200 120.59	BTC 	
5	2020-11-10 17:59:11	<u>2ba09c0a1b4b9cfb948c67</u> <u>c7c929b6fa1b1a24911866</u> <u>21d12898dfd81fc728b2</u>	- 0.06024465 944.89	BTC 	
6	2020-11-09 15:14:50	<u>211abe1f3c8421a8cea8b5</u> <u>8c07030dd6973a5625bfc</u> <u>697fed4fd3efc429cfe1</u>	+ 0.06024465 921.57	BTC 	
7	2020-11-03 19:32:13	<u>1c94ec5b8e8c23f3d44c61</u> <u>8259b629bdf4a3ae15db2a</u> <u>7a93bcf7a91bc3faceb5</u>	- 0.01176842 166.45	BTC 	
8	2020-10-28 18:42:55	<u>69a5621369bb9d80dff7b7</u> <u>1dc79576da563a20088826</u> <u>86a2512636b38a8d24e3</u>	+ 0.01176842 158.35	BTC 	
9	2020-10-10 14:26:37	<u>c704a8dc3f6534eabd98f1</u> <u>ce495872b92c2e5fdb8940</u> <u>1a8edbac494bc5d4639a</u>	- 0.15947940 1,813.12	BTC 	
10	2020-10-09 18:59:57	<u>c9c07e4980e61d3765a075</u> <u>538dd09f0409ceefceed2</u> <u>6bbcd195179704be3060</u>	+ 0.15947940 1,801.03	BTC 	
11	2020-09-29 07:28:29	<u>50849faa01ce6701047430</u> <u>d27480c0fc19591894b237</u> <u>0636acd6a930043c6718</u>	- 0.00701135 76.00	BTC 	
12	2020-09-17 19:22:48	<u>666ca31ac3c10554967f79</u> <u>3ce5b2515d5d8afb70756c</u> <u>e55902264e709220df6d</u>	+ 0.00701135 76.65	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-09-11 14:49:05	<u>444d57714caebd16c4def3</u> <u>bc01f74bc9b17a864cd046</u> <u>34ae806007caf96ccace</u>	- 0.00508139 53.05 USD	BTC 	✓
14	2020-09-11 14:42:42	<u>ddc6bf4b3940fc6eca3ca8</u> <u>7396cbb4ba2e5c138c057e</u> <u>de40de22aac2610f6ff6</u>	- 0.00568801 59.38 USD	BTC 	✓
15	2020-09-11 14:42:42	<u>413e9883636fe3c22b8b86</u> <u>64d75c1a0c439202954075</u> <u>f67844b823606e04abed</u>	- 0.00517031 53.98 USD	BTC 	✓
16	2020-09-10 17:02:08	<u>e07e301e1ccc5b84697459</u> <u>e7b13224f71ea4e4f83845</u> <u>a8a672fafecd356fe8bb</u>	- 0.03120785 324.18 USD	BTC 	✓
17	2020-09-06 21:14:27	<u>edf13056e5c17138057401</u> <u>9be9299891573101077d6e</u> <u>b255ec875fe30616df93</u>	- 0.01658632 172.05 USD	BTC 	✓
18	2020-09-01 17:38:06	<u>caa2ad83c9c1e6e791fb7f</u> <u>823d627256954c3e720f88</u> <u>2c3deb0a49614307165c</u>	- 0.03968863 451.99 USD	BTC 	✓
19	2020-09-01 16:36:40	<u>dfef8e56bfefc433ce9733</u> <u>2e1de0121d975c6c0a3d1f</u> <u>5df59cab6dd07c1e9330</u>	+ 0.03968863 451.99 USD	BTC 	✓
20	2020-09-01 15:36:29	<u>640aa1c3065adea4b3d4bf</u> <u>b35a1259c13a627f8dfeee</u> <u>0cc17e3f76a830138e6c</u>	+ 0.00568801 64.77 USD	BTC 	✓
21	2020-09-01 14:41:43	<u>296e215e5e23917a316961</u> <u>24c1cf6251646265987e63</u> <u>20d1cec69417387848e1</u>	+ 0.03120785 355.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-01 12:22:27	<u>8bf2b9c733a0a1e3dbbf42</u> <u>96a28f6f42d21b73d745a9</u> <u>205c64ddfeab28247319</u>	- 0.04400302 501.13 USD	BTC 	✓
23	2020-08-31 15:38:19	<u>343ff60763f516a89f2f69</u> <u>e9afc78eaf106886cc0887</u> <u>6ba5081f7d077e40cd79</u>	+ 0.00508139 60.58 USD	BTC 	✓
24	2020-08-30 15:35:33	<u>1573abafab036515184356</u> <u>ba6738140ea2497da62252</u> <u>013079990f26e74b7006</u>	+ 0.04400302 512.61 USD	BTC 	✓
25	2020-08-29 16:02:46	<u>08dce8b671557605a28aa3</u> <u>5f0fe2d9406738cee4f775</u> <u>3093a70a5b1fc3f3c2d1</u>	+ 0.00517031 60.55 USD	BTC 	✓
26	2020-08-29 08:42:00	<u>d7f222676826194edaddbb</u> <u>92b320d606084e0c78c49d</u> <u>ce406afb92bb9bd2c087</u>	- 0.04353184 499.12 USD	BTC 	✓
27	2020-08-28 08:50:30	<u>909286a12b1289de44153f</u> <u>3a84163950dfdfcb243f00</u> <u>4f2ee7f57dd481475b37</u>	+ 0.01658632 191.18 USD	BTC 	✓
28	2020-08-22 21:04:29	<u>951bd1a51db23ba60b59d9</u> <u>caaefbb3331e609d7452f5</u> <u>09583df839c985f10d30</u>	+ 0.04353184 507.06 USD	BTC 	✓
29	2020-08-19 17:37:25	<u>711b939ae1702e0df56191</u> <u>b80f371f88166b35c7f929</u> <u>82718673814b1b8cfbb0</u>	- 0.02032058 240.87 USD	BTC 	✓
30	2020-08-18 15:58:08	<u>157bc32a9bfdd9bc85e983</u> <u>321e4d0698dc620bcb4c2b</u> <u>e99c32aec584e0427de6</u>	- 0.04614314 542.39 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
31	2020-08-15 16:29:55	<u>6b24cc20dcba8a773779e1c36e0b376dbf526edbfba2123e7652ffda768b076c</u>	+ 0.04614314 549.61 USD	BTC 	
32	2020-08-10 16:42:05	<u>ea4d571b9e6ee8aec32d38a121a65ef2778b22f412031e65858e07cc117897fc</u>	- 0.06333752 721.54 USD	BTC 	
33	2020-08-08 18:41:42	<u>eba34b181e23718a3198c8fcf81ba9514b7482f365ee9333d6e1346099b92afb</u>	+ 0.06333752 739.88 USD	BTC 	
34	2020-08-08 07:00:58	<u>e2cff997a4dba93eae4798c5d763c129f97022d37e48fad5a89186771638a5c</u>	+ 0.02032058 238.99 USD	BTC 	
35	2020-08-03 08:21:50	<u>435b1dff5154eb8f63e102188940a8aad91c8ba211b5086b1246c79c1aa99274</u>	- 0.02379608 266.98 USD	BTC 	
36	2020-08-02 21:37:55	<u>b7d928adf4ae4a39186eadf586b78f05bff692b4cd0983c27172cddf09ce464b</u>	- 0.05489686 615.93 USD	BTC 	
37	2020-08-01 23:16:49	<u>0bd02c85bf8c111af9cd21e9d5b553b39491351916661bb416a7bb8e1f4b6b99</u>	+ 0.05489686 607.78 USD	BTC 	
38	2020-07-29 17:03:06	<u>77a988ac36781ad10e5281bfffc5a2c7046d1f1e89e42242f7e65980539704e26</u>	- 0.04788391 531.49 USD	BTC 	
39	2020-07-29 15:21:47	<u>f9c98f4f20e3ce8efc69e3f004374c71fccb2ad3fb7c56cd13307b700c2d1880</u>	- 0.05017547 556.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-25 19:16:00	<u>33378860dd59c2a01e7891a185ed7e14ddf18804ccd942ae3cc2602990705518</u>	+ 0.04788391 475.56 USD	BTC 	✓
41	2020-07-19 07:37:32	<u>ec62ec23b3712e32e7fb23d236cd79f0e03b5abebcb0cf5d0153ffe4b39e8f52</u>	+ 0.02379608 219.13 USD	BTC 	✓
42	2020-07-18 18:49:20	<u>90d7e2bcc909ae7793fa5bb85a0419076978711bf68daabbe65a7a9192fbf791</u>	+ 0.05017547 462.06 USD	BTC 	✓
43	2020-07-18 12:23:28	<u>d94478d9bb7f0348fe15108837cb0294ee25058f182f18d00af31907fce43876</u>	- 0.02402719 221.26 USD	BTC 	✓
44	2020-07-17 22:25:00	<u>276bdc22b3399473662ca08b43222adfee5392689f5c665640a5ce6638abdaf9</u>	- 0.05051002 463.19 USD	BTC 	✓
45	2020-07-15 05:52:33	<u>9e5b42ef144d3be9482755ccf11f4b4bcfa1c9ed835d38102e458a770fdfb8af</u>	- 0.02713650 249.59 USD	BTC 	✓
46	2020-07-14 15:15:40	<u>b4ce8f8d5cb9393de6f6ea57306a1a41c310f5b654036adc2f88c00599c55bc3</u>	- 0.05728027 526.84 USD	BTC 	✓
47	2020-07-11 21:42:15	<u>91171a7ebc30be9e899e2aaf3f672d089e37f3e95d8a6c72dd96863a79dcbec4</u>	+ 0.02402719 223.51 USD	BTC 	✓
48	2020-07-11 19:35:46	<u>a1f0d424333586c509e71a7cb4aaf995e5cdcd1d835fec08e27153bf38a3adbf</u>	+ 0.05051002 469.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-04 19:50:26	<u>f7c997cc93119e9a9b8647</u> <u>36c900d83803af4070c4c6</u> <u>7231f1025ca5646102d4</u>	+ 0.02713650 246.11 USD	BTC	✓
50	2020-07-04 19:20:36	<u>caaa4b3fb4b264fd4241a0</u> <u>e3bda0bbd3103fa6f0304f</u> <u>56e713afe20300927b6a</u>	+ 0.05728027 519.49 USD	BTC	✓
51	2020-06-30 09:45:34	<u>93d14e8c4fb0e7cb5f9f0a</u> <u>16c3fe7e64790fdc19558e</u> <u>7c18ed7776dec2c7630a</u>	- 0.05408630 494.27 USD	BTC	✓
52	2020-06-30 08:46:05	<u>4bd46aba67f097bcf7e866</u> <u>5cd652252e95d72b481492</u> <u>d88bcd5cf6c1ea7b05fd</u>	- 0.02614729 238.94 USD	BTC	✓
53	2020-06-30 08:42:56	<u>fd0b4d144a8fcfcf5d69e6</u> <u>eb075fb757752cbcc862db</u> <u>85e49fd154636878c0b1</u>	- 0.05632330 514.71 USD	BTC	✓
54	2020-06-27 18:10:44	<u>f5aab01103925bbf9384f8</u> <u>4588a3d362bf645d31ad03</u> <u>52fef283233f717cfc87</u>	+ 0.05408630 493.06 USD	BTC	✓
55	2020-06-21 00:23:04	<u>d651b6a93cdb58d32ce331</u> <u>d049885520815498d9d69d</u> <u>6be1c5cb06063e018260</u>	+ 0.02614729 243.03 USD	BTC	✓
56	2020-06-20 18:45:30	<u>c3a5f4bf478a39cecb9fbf</u> <u>037e5623b87b0662802621</u> <u>4060bc08692931fe2890</u>	+ 0.05632330 523.50 USD	BTC	✓
57	2020-06-10 10:33:51	<u>d2fafd8c6fc692888111f7</u> <u>c9f549ae17bf68914f9838</u> <u>96ac40734c58d10d5e8d</u>	- 0.01862248 184.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-05 18:09:16	<u>d9a9855057d6cf61b3d9a5</u> <u>1cecf4216b40bbb549fc22</u> <u>78dd654a2f74f3447cbf</u>	+ 0.01862248 180.01 USD	BTC 	✓
59	2020-06-05 08:28:46	<u>16914dd8349a4697c5d5d4</u> <u>1df71db203cd21b57e45ec</u> <u>5f2ce5d30f09e309afa0</u>	- 0.02737363 263.36 USD	BTC 	✓
60	2020-06-05 08:09:25	<u>889b0d78401d19eabcbfd4</u> <u>2461b65d412c5c66dcadac</u> <u>04d4296d9ee46b18014a</u>	- 0.02714691 261.18 USD	BTC 	✓
61	2020-05-31 21:52:00	<u>165b24450523b9bd8fadbd</u> <u>9a467548a1ded936f10951</u> <u>399c760b263581bc68a9</u>	- 0.05917287 603.60 USD	BTC 	✓
62	2020-05-31 09:47:39	<u>05e2d554329aaffc6e8ec0</u> <u>daf68a9e60b2203a8c7c68</u> <u>01c43e91271451a8ef46</u>	+ 0.02737363 258.63 USD	BTC 	✓
63	2020-05-30 20:15:31	<u>3b741a938a44f0295f01b6</u> <u>d7eaca88c429d45f76fe64</u> <u>2ec28d32d9b1b68cb4fd</u>	+ 0.05917287 559.08 USD	BTC 	✓
64	2020-05-27 19:24:28	<u>39285092ae803d4d8f61cf</u> <u>3a30b3d1e55151c3e32fd3</u> <u>9a478331ead9a2e07d90</u>	+ 0.02714691 259.95 USD	BTC 	✓
65	2020-05-27 11:26:58	<u>edaa4179936db1befb6cfc</u> <u>e155722d801f93d5083afe</u> <u>9ee48df1e4c182d8456a</u>	- 0.02279143 209.77 USD	BTC 	✓
66	2020-05-24 14:41:22	<u>d5a19faec14bbb61d11591</u> <u>6f03e0da29ef5fa309d3a1</u> <u>7f2a6d8d76237520b901</u>	- 0.05870398 522.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-05-23 17:14:05	<u>039dc36066de75bab8addd</u> <u>6a5de98a976f731152eeae</u> <u>aa0087e9e128e0f9c565</u>	+ 0.05870398 511.91 USD	BTC 	✓
68	2020-05-21 00:00:44	<u>c0c4798a44eba8c1360345</u> <u>08384ab503033372a5d6ce</u> <u>2a48076543e4414d45d2</u>	- 0.04961508 449.94 USD	BTC 	✓
69	2020-05-21 00:00:44	<u>a8e3f737a560d7c16a737a</u> <u>d6572335507e8d31d42a4e</u> <u>b5045c33d1c051fc9db8</u>	- 0.02434371 220.76 USD	BTC 	✓
70	2020-05-17 20:07:09	<u>8212d5993fce48b0b09365</u> <u>6fdaf9f9899ab3b30fa5ee</u> <u>7851f1a5a46d61ea4826</u>	- 0.05182919 504.50 USD	BTC 	✓
71	2020-05-16 22:00:58	<u>62780fabf0e7927f23c32e</u> <u>4f266076f8543b6553df59</u> <u>34c75212e3a8d401e8dd</u>	+ 0.02279143 220.62 USD	BTC 	✓
72	2020-05-16 20:35:13	<u>3de027ff3725ad9fa6b9d5</u> <u>767b81dd10b17fc719fd52</u> <u>57e0b60ccf78f75a0dff</u>	+ 0.04961508 480.27 USD	BTC 	✓
73	2020-05-12 19:28:20	<u>1bb7fa8b207fb18b6cb999</u> <u>3272814d9654856a964e3b</u> <u>e347ce2bee1fcf3d4287</u>	- 0.05181131 482.33 USD	BTC 	✓
74	2020-05-10 20:46:11	<u>0722317250b221d52d3d26</u> <u>2384c603270e871a9d6fef</u> <u>3fd079909ab32b3a79c5</u>	+ 0.02434371 208.41 USD	BTC 	✓
75	2020-05-09 18:06:13	<u>9d02d96adb5a424e1a5fc4</u> <u>87e71edb4694988764ea6</u> <u>da2db65c2415a8907a0c</u>	+ 0.05182919 452.09 USD	BTC 	✓

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76	2020-05-08 20:15:55	<u>685a3562c11cfa9bd455c1</u> <u>b38f47b8bf5425f57e3734</u> <u>9068fbf5ce52014877b4</u>	- 0.06959235 663.86	BTC 	✓
77	2020-05-07 06:31:24	<u>1c59c366f0945298858cf1</u> <u>443680428ff20e20650b29</u> <u>40b351c1ffd27efba6c1</u>	- 0.00643100 64.22	BTC 	✓
78	2020-05-06 15:31:13	<u>7a1420469d0cc56af335d4</u> <u>3a20788e6ee62b40de2f5d</u> <u>c801f406840121fb3978</u>	- 0.06257741 624.92	BTC 	✓
79	2020-05-05 08:00:16	<u>23e4e68c2b0011e2280d04</u> <u>516ee16ad97c3691688e92</u> <u>58fce561aabad95d1678</u>	+ 0.05181131 467.43	BTC 	✓
80	2020-05-02 17:45:51	<u>21dfc8523efb7fcd2b50fc</u> <u>55a2848cd35b251e39dab6</u> <u>fed08e7abc964f5ab662</u>	+ 0.06959235 618.96	BTC 	✓
81	2020-04-30 19:02:47	<u>b06c8f2271a5991aac9a1b</u> <u>e03170ac21e5a3e585e34e</u> <u>941123d5834572562571</u>	- 0.01519471 134.12	BTC 	✓
82	2020-04-25 20:11:43	<u>0e713f1fcf1590bea64157</u> <u>e039f11a6e207cd8a4f250</u> <u>352560a646ffc110e28d</u>	+ 0.00643100 49.47	BTC 	✓
83	2020-04-25 17:21:01	<u>fae5f858836d4e9da3888f</u> <u>833b6e3aca8346d87376a6</u> <u>0ae53dac720586e5504f</u>	+ 0.06257741 481.41	BTC 	✓
84	2020-04-19 07:20:39	<u>951383d71a8db1a34297f0</u> <u>62ef30f330e0bf26917f57</u> <u>8205b45bbbecf15ef388</u>	+ 0.01519471 108.19	BTC 	✓

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85	2020-04-16 08:47:10	<u>70fec3a99c44bd1fa57ae2</u> <u>ccb9eacde546bc3c72792e</u> <u>918b34112222400992f4</u>	- 0.02634606 187.10 USD	BTC	✓
86	2020-04-16 08:27:41	<u>75de5b2641c04899fcd5da</u> <u>9fc05fdd5213ad664d9d67</u> <u>bb9fe44c916cbf780b47</u>	- 0.14059968 998.53 USD	BTC	✓
87	2020-04-15 18:00:24	<u>65c25d7f7ad8897f9e8d75</u> <u>99652ec91af11170793c3a</u> <u>61e72bdca1529b75db46</u>	- 0.06181972 439.03 USD	BTC	✓
88	2020-04-15 17:03:49	<u>c5e237eb2d2a720ee595d8</u> <u>bb288ec832b6b41bfd8c68</u> <u>23cda13a6a97e110021e</u>	+ 0.14059968 998.53 USD	BTC	✓
89	2020-04-11 21:16:54	<u>e37aa18daa420dc7586016</u> <u>f421f315c6d3d243a52de1</u> <u>41f8c852e6f70a28982b</u>	+ 0.06181972 426.79 USD	BTC	✓
90	2020-04-09 19:24:25	<u>d811bb8e66fc11801f9b96</u> <u>0fa41d549dd13a88b044a1</u> <u>e86379fe45319adabb25</u>	- 0.06663265 457.02 USD	BTC	✓
91	2020-04-09 14:07:41	<u>034cc9d26b363000076abe</u> <u>5b82bcfb6e98a59da59465</u> <u>1c4f81df76e9c52cfc96</u>	- 0.06132844 420.64 USD	BTC	✓
92	2020-04-04 16:19:20	<u>5c549d26b9ca1f261380c7</u> <u>ed84692acccf8c8d18d931</u> <u>ebe9dc22d80c21ec2ef4</u>	+ 0.06663265 451.28 USD	BTC	✓
93	2020-04-03 10:25:32	<u>ff0f7f06d9afa13fbefbdd</u> <u>f5225a643f7cfdc7ead003</u> <u>b526da8035c144c4bd97</u>	- 0.02690620 181.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-04-03 10:25:32	<u>6c801fe7dd1c97d69fe4e377e3a2f2c772333f077a3d3b03d7ca10cf8ed11f83</u>	- 0.06254728 421.19 USD	BTC	✓
95	2020-04-02 19:53:29	<u>750c7cff32d2c9452a6f83722d6d2549e133bca5d856d2c612440999200de308</u>	- 0.02480204 167.01 USD	BTC	✓
96	2020-03-28 22:25:11	<u>523dc3a4404bb05c4b0c4ea81c7b8b5d5a9fd066c72fc59bd3bbab560a8c735c</u>	+ 0.02634606 154.95 USD	BTC	✓
97	2020-03-28 21:50:43	<u>8a16bc9047b18da377d295c75c51764cbefa155b11ae50e7d295a44e883c7bd2</u>	+ 0.06132844 360.69 USD	BTC	✓
98	2020-03-26 11:31:24	<u>ddc668f35c4df9e471fd881871b9dba9df4738ed6b0369731ffa8cacd30319b7</u>	- 0.04832497 325.58 USD	BTC	✓
99	2020-03-22 11:48:10	<u>bd513504f184fb8388d13bd8bfc9a06ec25af982b3120ef9b2116eaaa02482fc</u>	+ 0.02690620 156.49 USD	BTC	✓
100	2020-03-22 08:52:05	<u>14b4e04fd33ecffd0b04611bf19a8153954c6b4dc45e27799d2c6893fc69930a</u>	+ 0.06254728 363.78 USD	BTC	✓
101	2020-03-16 20:27:51	<u>6ddfa900aefe88158dfb299768a83f2e267b65230d655f0452db738ccf43d71f</u>	- 0.05758504 305.92 USD	BTC	✓
102	2020-03-14 22:40:33	<u>0c085396ae5fa3b638378df75fe63c7c7c52c2d4454af2cad66f7014ec3e75b8</u>	+ 0.02480204 132.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2020-03-14 21:04:56	<u>588cbcde40edabc97c4a1b9c534c57a5d58534157058db3d40cd235cc5c9f8f2</u>	+ 0.05758504 308.73 USD	BTC	✓
104	2020-03-13 10:31:25	<u>c77983840833b533229b0730ae8c2974e74c6357d734c01cabb1ca8c12b71091</u>	+ 0.04832497 269.58 USD	BTC	✓
105	2020-03-11 12:45:55	<u>f5f890abd0920dc1acb8be64839b8193b6635a1a03ef94a038eb33556af9abd9</u>	- 0.05899845 283.19 USD	BTC	✓
106	2020-03-07 21:17:00	<u>087ec2ce6bb60a0b41eb9443fee1856800a426ef0abff2f7283d11e9169ecacc</u>	+ 0.05899845 473.95 USD	BTC	✓
107	2020-03-04 21:45:04	<u>ed266952f9bfcaedc4a7fc3e6daa702006abae62dbe6119c97342cc97d1387fc</u>	- 0.06310591 571.40 USD	BTC	✓
108	2020-03-03 21:23:19	<u>dfc3401be4e0a3e1c7dc34a1b38fa6a718edcf37bf3b7df2edc10b02c3587c2c</u>	- 0.07394346 647.06 USD	BTC	✓
109	2020-02-29 22:25:43	<u>a1557fc3f10b9dbe0ffc13bfffb15652e87aefd4f5b4e562311967a797e05ac04</u>	+ 0.07394346 630.87 USD	BTC	✓
110	2020-02-22 20:52:45	<u>72c6e85bdcea9fdd6778e8828cee1ad94ebc3e1e3b2e18c4a18ae8e6a58a99cc</u>	+ 0.06310591 627.04 USD	BTC	✓
111	2020-02-18 23:17:54	<u>4f869f66d0870aaade39c3c89f69670168f88e677e50c38fa64216280e8394a5</u>	- 0.02915997 279.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-17 21:21:46	<u>78ca2ccb20fcf18951659</u> <u>f936b83023987f0c345299</u> <u>c52f240702a98207ae50</u>	- 0.06268572 637.18 USD	BTC	✓
113	2020-02-15 22:23:15	<u>6dbc0338afd6a0b81e2975</u> <u>83b65b492d04ff40204ec2</u> <u>be1d70b51d45789b91fd</u>	+ 0.06268572 621.67 USD	BTC	✓
114	2020-02-09 16:42:14	<u>6622f39604ccb74e185745</u> <u>c82b718b56aa62f17b1093</u> <u>951d6148ad62e42cf924</u>	- 0.05979877 589.12 USD	BTC	✓
115	2020-02-08 22:14:45	<u>ffb9de6176445549250aa8</u> <u>4a2061d1ebfb1a037615ba</u> <u>5d8db654bc217e06fc0f</u>	+ 0.05979877 607.06 USD	BTC	✓
116	2020-02-02 19:41:28	<u>40e851f60d13fda4707545</u> <u>e972dc29e5618878cea0d3</u> <u>367e65de2fcb3336c85e</u>	- 0.07003681 650.79 USD	BTC	✓
117	2020-02-02 17:27:30	<u>3e09b5257a1513badfd264</u> <u>049ee6084932b781498295</u> <u>2aae7ad8b5decc0e4223</u>	+ 0.02915997 270.96 USD	BTC	✓
118	2020-02-01 22:22:36	<u>b6317774c4005345ceb88c</u> <u>ee33984cb2ef7c7d51dae0</u> <u>9cbe4cda4078c244c807</u>	+ 0.07003681 653.54 USD	BTC	✓
119	2020-01-31 12:28:26	<u>d6baf556cdafd353f89fce</u> <u>3dd38d7715fdf2d0842afc</u> <u>8786b1b9e433423fd66b</u>	- 0.05952331 558.60 USD	BTC	✓
120	2020-01-30 09:46:09	<u>90b9034026531df2596158</u> <u>72a38b5078e1c028c94a18</u> <u>dac0326164f6ed6562a8</u>	- 0.06576161 625.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2020-01-27 21:50:32	<u>8491d9f661f6aa08d05b97</u> <u>80c34318a5818b427aafd8</u> <u>420643e1a0d2a65a7d63</u>	- 0.06728398 630.73	BTC 	✓
122	2020-01-25 23:56:02	<u>b8e72f97d9797860d02b15</u> <u>29d863883bd51790db5a4b</u> <u>4ab90acc7e372dc9dfa0</u>	+ 0.05952331 512.79	BTC 	✓
123	2020-01-22 20:55:23	<u>4627d8ba78bbefdfd0f6c0</u> <u>2e9d21153204c949a820ff</u> <u>5aa1cd6cec1df8d1b9d8</u>	- 0.06691189 562.36	BTC 	✓
124	2020-01-18 21:12:58	<u>28a70f03a5ed999766df55</u> <u>36b9c5ec0eadb84cd02514</u> <u>05b9276641609e93d677</u>	+ 0.06576161 572.23	BTC 	✓
125	2020-01-08 14:36:47	<u>1543b4b40bee709d708742</u> <u>e6b7267d48b3a0e7ecfce1</u> <u>8e9c0b018ba083140374</u>	- 0.06219148 486.19	BTC 	✓
126	2020-01-08 01:48:25	<u>eea08c0f3aec4a9c274dac</u> <u>cbf8d6500c3b0fe098888b</u> <u>c13b4ab9ad872c42c51c</u>	- 0.07235144 582.86	BTC 	✓
127	2020-01-05 00:13:31	<u>0aa6093962c606024b7aef</u> <u>c504c06016d8feec2a7054</u> <u>2c64fbf8593b5e6e8b9d</u>	+ 0.06728398 495.12	BTC 	✓
128	2019-12-28 21:13:09	<u>cd23960a72dde5f3e00d54</u> <u>f9e1b3c5deaf32d32b78ec</u> <u>eaiae1ff481840426435</u>	+ 0.06691189 494.36	BTC 	✓
129	2019-12-21 22:27:03	<u>31bd06cac6b933347d8bfb</u> <u>80dd2c16607726fa76604b</u> <u>30d081953c76abd608fc</u>	+ 0.07235144 542.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-14 17:34:06	<u>4a9f4d3177d4cf8a020cf358419c033519c551a1e7509c98492be97f0e28a35f</u>	+ 0.06219148 442.71 USD	BTC 	✓
131	2019-12-06 23:01:45	<u>7d55c6b78cf13cfd5b538cd4c62025429f0f3211d34c16b62f17843437a885e2</u>	- 0.05565150 416.73 USD	BTC 	✓
132	2019-12-05 23:36:38	<u>d293ebc7a2cfe4eb9db8a5947089da2e4b6e4aa851dad4e947a3151f976487e3</u>	- 0.06193798 466.23 USD	BTC 	✓
133	2019-12-04 10:42:49	<u>412a840c8a0ad1ac20221af6fd06fd9d37bb2be1550c1a467393afa51187ce6f</u>	- 0.06703982 482.30 USD	BTC 	✓
134	2019-11-30 22:08:52	<u>0add95e833477e4dacd71dc2dfdd30b1c23d9ca21ebd0af142f17c43b773cdf8</u>	+ 0.06703982	BTC	✓
135	2019-11-23 22:35:02	<u>ac198d73e9cd07da278e28e8e6441d44d93fd40af83f6257b8d309863ae55dcb</u>	+ 0.06193798	BTC	✓
136	2019-11-13 15:56:27	<u>e745f27027b2c111576b68b2fde35ed1b509a5785dd688121da8451b260bc35d</u>	- 0.06227425	BTC	✓
137	2019-11-04 14:04:56	<u>e43f9ddcd227881ccc112cea71c8f497a7ce5de8ec14d8cacf278fe6e84187b5</u>	- 0.06253617	BTC	✓
138	2019-11-04 14:04:56	<u>ba4c1c9058fc134c8fb0aec7c945015c70e36d92daceada94f6aed8cf41478e</u>	- 0.01985000	BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-11-04 14:00:56	<u>dc3c47eb8091fdebe22e11</u> <u>92c510f122090fe4dfd2c4</u> <u>90b2c923efc199a7e74c</u>	- 0.03830312 BTC	✓
140	2019-11-04 13:09:34	<u>de0e2f2cfb66051195fcb7</u> <u>a48d3edbea2ed38cd0c7fa</u> <u>334551b27b889accfe8d</u>	- 0.00747716 BTC	✓
141	2019-11-02 16:25:16	<u>42f93baf96f5894c32bbd1</u> <u>71c617a4533db3a5bd6a7e</u> <u>b8f5850f5b8026221fe7</u>	+ 0.05565150 BTC	✓
142	2019-10-26 17:44:23	<u>1a4a44825798a6bb3e72d9</u> <u>d6585f55a0c6d3fd11bff4</u> <u>3588c75be34003490d54</u>	+ 0.06227425 BTC	✓
143	2019-10-26 16:16:57	<u>285c5007e239bc70e286da</u> <u>cb7df715fe27627fcbe91b</u> <u>260ce070e6dbf6dba91f</u>	- 0.01757488 BTC	✓
144	2019-10-26 16:04:29	<u>6142096be083dffbfef11b</u> <u>4608dce7eaaac3e3d1c7a3</u> <u>47e7c5963321f47038f2</u>	- 0.01651000 BTC	✓
145	2019-10-26 16:01:42	<u>4f94e3a104ba4cdfcf31a4</u> <u>f8a72ea9f8a4da3bdc2936</u> <u>3be8edaecbe6cbf8c736</u>	- 0.01677000 BTC	✓
146	2019-10-26 16:01:42	<u>2bc6e1752a22ccc50c82e8</u> <u>a0903cf62ce20034d77bca</u> <u>50156dcca478e52a30fe</u>	- 0.01099000 BTC	✓
147	2019-10-26 16:01:42	<u>5fb88bc8e2954e124bca4e</u> <u>b3d5bcd641b2c29d4f085b</u> <u>83b238559df45bdec920</u>	- 0.04621000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-26 11:49:59	<u>547cb72bf6261f08bc919d</u> <u>95931bc717cfa5d33c76ff</u> <u>54ba986b487e9fc3ac99</u>	- 0.06660784 BTC	✓
149	2019-10-19 15:57:45	<u>bfecf1cf6f71e6d8a22066</u> <u>8ef26e4cd8140fafef4b50</u> <u>2c9ec26a59a8601cf87e</u>	+ 0.06660784 BTC	✓
150	2019-10-16 19:34:13	<u>0de1240f509f914d0ff713</u> <u>c18763c0c6bb96b429dde2</u> <u>d4dfdc82bbc769766dd7</u>	- 0.02665000 BTC	✓
151	2019-10-05 17:02:03	<u>acd98ca3df80e8251cb383</u> <u>f5d18edb77ef68fb1ca123</u> <u>d977b0fac99065f89176</u>	+ 0.06253617 BTC	✓
152	2019-10-04 15:50:30	<u>28ea972d2bc1e806161caf</u> <u>e0dd4ce795aabbdcd1db4fd</u> <u>9c74001b15df8d0065e5</u>	+ 0.03830312 BTC	✓
153	2019-10-03 13:32:41	<u>5c76570cacd9b8f4ab9333</u> <u>b2081a7bea825171743351</u> <u>a47ae30ad5dfd4f6b529</u>	- 0.03334000 BTC	✓
154	2019-10-02 10:35:30	<u>d98fb12ff0ccd16c51cad6</u> <u>2e31869794e7d0b45a55fe</u> <u>6ac64ee4bd4d586d714d</u>	+ 0.01985000 BTC	✓
155	2019-09-30 11:58:19	<u>71e638d55b5d2ad7c843b3</u> <u>b508f144e99689f9f7b2b1</u> <u>40de96b537d32b015f0b</u>	+ 0.00747716 BTC	✓
156	2019-09-24 08:05:27	<u>f795f362e4082ad1f5ee89</u> <u>cccbf7cf490b9ff8582791</u> <u>ab05415c34c8876547f7</u>	+ 0.01757488 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-09-22 10:53:01	<u>58f7678c08c8feb5cd09b7</u> <u>5016d3635060e857ab5673</u> <u>08bd6145c7268625dfd3</u>	+ 0.01651000 BTC	✓
158	2019-09-21 09:52:54	<u>1404f6770ae8832131a688</u> <u>24df1cc004155e54debb3f</u> <u>338c8fe1e102468171e2</u>	+ 0.04621000 BTC	✓
159	2019-09-19 14:23:11	<u>ca56604e78583ac374b123</u> <u>1129431cb78a6b7dd7c975</u> <u>dfaf8cf281e27fd342a4</u>	- 0.00450600 BTC	✓
160	2019-09-18 10:19:29	<u>7b6184287a0b790a9cab5</u> <u>b685fe8e9681a77b3c6803</u> <u>d7c713308a0a4352a547</u>	+ 0.01677000 BTC	✓
161	2019-09-16 16:21:57	<u>4d870d956ebf29524a80c7</u> <u>5d8c94514f78b0e59db178</u> <u>0bb750d3d8211807dcb2</u>	+ 0.01099000 BTC	✓
162	2019-09-07 21:07:55	<u>89ff777322b39e2bf1d1ec</u> <u>870073d76b371047d4b370</u> <u>8e04fe502afbfc355145</u>	+ 0.02665000 BTC	✓
163	2019-09-03 09:58:31	<u>4f56e8c70f61f13ed47960</u> <u>7413bab96fc864f37d9c9e</u> <u>c3acf35ecd833496abb7</u>	- 0.01349868 BTC	✓
164	2019-08-30 18:34:35	<u>18526b875f0feebb11ca17</u> <u>e7d9bf6a814fa2b1f7b1c0</u> <u>2f26466f15b7d1115d9a</u>	- 0.05873891 BTC	✓
165	2019-08-26 07:44:04	<u>23aacb9ee7d8a39e981212</u> <u>b39c5e5b394acbe762c735</u> <u>9aaf481912bd32f421b7</u>	+ 0.03334000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-08-17 07:16:24	<u>4cb1e1f8d02575dcd3a67f4aa79357e4f703c4ce22bc393683126190e32a26b9</u>	+ 0.00450600 BTC	✓
167	2019-08-04 11:21:33	<u>fb04220c2e87dc4453f600af8d884c57f87b7749fe4342f938580518906bdb03</u>	+ 0.05873891 BTC	✓
168	2019-08-01 09:09:38	<u>cbe80156942876a352c13074c5a2ccf64fefe6409fe4eac3f1c8c22315c62f50</u>	+ 0.01349868 BTC	✓
169	2019-07-30 09:49:12	<u>7ff3b99fef953b4ca3839480031e8c44840a94b47e179612507c72dd87fb8527</u>	- 0.04841855 BTC	✓
170	2019-07-30 08:57:23	<u>3acfd4bda74ac341589b4224c5215437d9155aa40911a742a33688acf80aefed</u>	- 0.00097165 BTC	✓
171	2019-07-30 08:35:34	<u>61357c2665b2966047d64142906e50d993a02756d6ad19105333c97ffd2da7b5</u>	- 0.04979992 BTC	✓
172	2019-07-26 19:44:48	<u>4487681a76e0a8c223afa99eb39d72d83dfe4c750666456f1ba6cc83ee9978d8</u>	- 0.06608604 BTC	✓
173	2019-07-24 19:59:30	<u>44dfc1b5960930a399ef4dbfcb39e6b796fccffa9740f0652878d60a7c015577</u>	- 0.07603790 BTC	✓
174	2019-07-20 15:28:59	<u>7c3bfff160bce9ab21091c91a1d5b8b24e1f19f1099c6de1bf2deecd18f2d438</u>	+ 0.07603790 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-07 13:41:05	<u>139a918e5b30bfd2d8d18</u> <u>b8ac98ab832f8ce4a0cc1a</u> <u>b2b29d85574764a19175</u>	+ 0.06608604 BTC	✓
176	2019-07-01 17:05:00	<u>8d5b17a34632115fe80524</u> <u>5460d73c09bc6bac5500e3</u> <u>8cf18c7a186bd9062b13</u>	- 0.01239360 BTC	✓
177	2019-07-01 16:45:57	<u>07bd6666c208fa93863723</u> <u>542caef98f551d4787e2d2</u> <u>e502734df6d0f6066992</u>	- 0.04784259 BTC	✓
178	2019-06-29 23:11:23	<u>de01483ca0809bd18514ad</u> <u>992d598e2708b8effeddd1</u> <u>18c53425d2a5c9de335c</u>	+ 0.04841855 BTC	✓
179	2019-06-26 14:48:51	<u>bd646491f2cba8c4486582</u> <u>74ede2be084b51f70e3493</u> <u>0b4844514702454f1a35</u>	+ 0.00097165 BTC	✓
180	2019-06-22 16:02:23	<u>6fcac2a0d4eb62a77ba7ff</u> <u>396afd869712b04d941d5e</u> <u>4727fa9d680c7ff70a0d</u>	+ 0.04979992 BTC	✓
181	2019-06-21 08:58:45	<u>8ac86085d75f0f0bdd1972</u> <u>0d4c5b029ed9cee8b10745</u> <u>24013644723a865ce6c0</u>	+ 0.01239360 BTC	✓
182	2019-06-09 14:34:29	<u>90babdb6901d0f6ef22e48</u> <u>439009ce194b1ccd7e6e4f</u> <u>658b92e7a906f0bbd1db</u>	+ 0.04784259 BTC	✓
183	2019-05-30 12:13:39	<u>28fd90aadd458de4503fc2</u> <u>856ce3f69a6aaf65cab4bc</u> <u>fc1433a184b18dceb5e9</u>	- 0.00333727 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-29 22:39:27	<u>b6cba4bb4d531fe39d7d2d</u> <u>c7024c376b293b5f902c8a</u> <u>9271c1f7083a0cd346fa</u>	- 0.01579813 BTC	✓
185	2019-05-29 22:13:56	<u>0d4eb93ade6f5e583e6ffa</u> <u>9d67aa81f05eb1dcf0cbe4</u> <u>b2dec1a61fd1581464c6</u>	- 0.04532557 BTC	✓
186	2019-05-21 08:03:21	<u>5e66f003a965bb02341e1f</u> <u>bd070821cf9f3daa879f59</u> <u>05f553b9f3bafd0ae58a</u>	+ 0.00333727 BTC	✓
187	2019-05-20 17:24:12	<u>3ce084849571c1103bc8f1</u> <u>49c6498a23ed535eef043</u> <u>36fa9d0a4c78261a0c3a</u>	+ 0.01579813 BTC	✓
188	2019-05-18 17:15:12	<u>b71fc21b588a52a819e49f</u> <u>dc7e49deade79568e1f1b5</u> <u>95b7b13d3a1c82aab153</u>	+ 0.04532557 BTC	✓
189	2019-05-09 21:01:45	<u>0eda12c1f1e5827f113170</u> <u>8347e93b3e05fadb0ad643</u> <u>6b8b5cdc7cba3de578e9</u>	- 0.04857470 BTC	✓
190	2019-05-04 17:01:30	<u>434cc4b3de48c3c4c0cdd9</u> <u>e5270d5a3ed83c4b3a06ee</u> <u>ded1fb6e40f42155d2c0</u>	+ 0.04857470 BTC	✓

* USD values displayed at the time of transaction

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