

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FsvPtKhkMKUP47A9kPqjRyntxvVRTLJCg</u>
TOTAL RECEIVED	2.40689343 BTC
	151,427.22 USD
TOTAL SEND	2.36234478 BTC
	148,624.48 USD

Token	Balance
Bitcoin	0.04454865 BTC
	2,802.73 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 16:05:12	<u>c5b23be0033daee7a9c840</u> <u>00ebc4216c764d0caeda2b</u> <u>71f4075c35900245d119</u>	+ 0.00269841 BTC	
			52.71 USD	
2	2022-09-16 16:05:12	<u>c5b23be0033daee7a9c840</u> <u>00ebc4216c764d0caeda2b</u> <u>71f4075c35900245d119</u>	+ 0.00414672 BTC	
			81.00 USD	
3	2022-09-16 16:05:12	<u>c5b23be0033daee7a9c840</u> <u>00ebc4216c764d0caeda2b</u> <u>71f4075c35900245d119</u>	+ 0.00305074 BTC	
			59.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-26 16:54:08	<u>1f4a660ae032e9fc5fdc4c</u> <u>5ff352a363295f9b9035cf</u> <u>c301749c25a7cbebb77b</u>	+ 0.00721808 149.06 USD	BTC	✓
5	2022-08-26 16:54:08	<u>1f4a660ae032e9fc5fdc4c</u> <u>5ff352a363295f9b9035cf</u> <u>c301749c25a7cbebb77b</u>	+ 0.00522250 107.85 USD	BTC	✓
6	2022-08-26 16:54:08	<u>c36e0f17e06bea3ba4bc51</u> <u>16b70935cb631a94ae20a0</u> <u>01d0ca1b45a4f44fbf94</u>	+ 0.00455199 94.00 USD	BTC	✓
7	2022-07-08 14:56:53	<u>0b638d6c40ee9798e0a4f1</u> <u>ed8d29986f0633b316c897</u> <u>0dad5a8f936a7b1511c1</u>	+ 0.01766021 387.86 USD	BTC	✓
8	2022-06-19 23:55:39	<u>07e1c238aff4881cafe831</u> <u>2ecd8d322161f5bb4a54cf</u> <u>be145e93890077cb89f5</u>	- 0.00607686 120.29 USD	BTC	✓
9	2022-06-19 23:55:39	<u>07e1c238aff4881cafe831</u> <u>2ecd8d322161f5bb4a54cf</u> <u>be145e93890077cb89f5</u>	- 0.00830622 164.42 USD	BTC	✓
10	2022-06-19 23:55:39	<u>07e1c238aff4881cafe831</u> <u>2ecd8d322161f5bb4a54cf</u> <u>be145e93890077cb89f5</u>	- 0.00612453 121.23 USD	BTC	✓
11	2022-05-17 21:57:47	<u>e2a8e14981b0dce7c9929c</u> <u>6d5ab5bfc0afbed9a52654</u> <u>4697069e0dc04c99410b</u>	+ 0.00607686 185.00 USD	BTC	✓
12	2022-05-17 21:30:51	<u>19b6c7f00cc4ae00586b7f</u> <u>bc7061015ea93a7dc3121c</u> <u>ad7638fccb3a4bf87e19</u>	+ 0.00830622 252.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-17 21:30:42	<u>028feb46e52a64ee252bf0</u> <u>00aa37c5a6356cd528fafa</u> <u>abc3519be157bf85117f</u>	+ 0.00612453 186.46 USD	BTC	✓
14	2022-05-07 06:40:00	<u>80a1be531ad787fa31db8c</u> <u>896b36e13419fdc6efba18</u> <u>e39279aa5ee48d33f245</u>	- 0.01183716 426.79 USD	BTC	✓
15	2022-05-07 06:25:31	<u>4baa72271b906792623be6</u> <u>487ff640963271160d0531</u> <u>ccfb153a058e93e4668b</u>	- 0.01019294 367.51 USD	BTC	✓
16	2022-05-07 06:25:31	<u>51c282dc1774000a4d3b98</u> <u>90db99babdf2212e269208</u> <u>92f713860adfd5ec572a</u>	- 0.01017189 366.75 USD	BTC	✓
17	2022-05-03 04:38:25	<u>59ad80041b293829b4d001</u> <u>bb486f1745b47ad3d60cc1</u> <u>ff5e4afcce6a9d9e20e0</u>	- 0.00435425 167.89 USD	BTC	✓
18	2022-05-02 21:06:30	<u>ca750d99751ff026d3bbca</u> <u>ca0e62c2cce12a69afec5e</u> <u>2ef4a4ced942be71552b</u>	- 0.00280125 107.91 USD	BTC	✓
19	2022-05-02 21:06:30	<u>4f8c1079fddba3cc3b622f</u> <u>deb67aeb1098df80dd3290</u> <u>134198656d96bcd578be</u>	- 0.00560312 215.86 USD	BTC	✓
20	2022-05-02 21:06:30	<u>4f8c1079fddba3cc3b622f</u> <u>deb67aeb1098df80dd3290</u> <u>134198656d96bcd578be</u>	- 0.00208503 80.32 USD	BTC	✓
21	2022-05-02 21:06:30	<u>4f8c1079fddba3cc3b622f</u> <u>deb67aeb1098df80dd3290</u> <u>134198656d96bcd578be</u>	- 0.00610757 235.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-02 20:59:24	<u>76fd0ea60c10d522c5c3df</u> <u>e7315affca15e9dd92e830</u> <u>b22a0ee7cf359b7b0ac6</u>	- 0.00432535 166.63 USD	BTC 	
23	2022-03-31 19:36:50	<u>576a64cd856fc6dad0187</u> <u>4d782d11d524062a5ad336</u> <u>b098801d836cf10f12a5</u>	+ 0.01183716 538.71 USD	BTC 	
24	2022-03-31 19:36:50	<u>a2b1675cea1a279327b0a8</u> <u>ace42baaa83373a7fcd2e</u> <u>f56793327345df5b5788</u>	+ 0.00435425 198.16 USD	BTC 	
25	2022-02-25 16:16:17	<u>a047655c6980a5a312f98d</u> <u>417f6a396e2b594520a137</u> <u>3cc20457d8a0535132d8</u>	+ 0.00560312 219.74 USD	BTC 	
26	2022-02-25 16:16:17	<u>bf3eb780addc79e378fa4c</u> <u>4fd12b52947aa83f09d07b</u> <u>7a2bdc48ec9736086f81</u>	+ 0.00208503 81.77 USD	BTC 	
27	2022-02-25 16:16:17	<u>4a0c36882ae8624fcde826</u> <u>a675f82915f608f60c392b</u> <u>32ea33f4947e59a75d2e</u>	+ 0.00610757 239.53 USD	BTC 	
28	2022-02-09 16:34:56	<u>f1ec6e6b9cffffaeb1bfa32</u> <u>de7c5c115b8a49d7514047</u> <u>7ce50efd23a4edf340fd</u>	+ 0.00280125 124.29 USD	BTC 	
29	2022-02-09 16:34:56	<u>0817d588400b6ad9b06c89</u> <u>9983a8098d4ef2bc47868e</u> <u>acfc6551db5947672229</u>	+ 0.01017189 451.35 USD	BTC 	
30	2022-01-13 17:57:50	<u>b42e4ff5f5843031a47e85</u> <u>78eadf847439ade4881ddc</u> <u>ac96c12d75f380314f2d</u>	+ 0.01019294 433.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-01-13 17:55:34	<u>381b57941cd20c6c10c76e</u> <u>267a2fe7a8a4898a21426d</u> <u>23d80df5bca1f16d131b</u>	+ 0.00432535 184.08	BTC 	
32	2021-12-21 19:22:45	<u>0efbc3cb9637ea62b0f2f9</u> <u>6f76768f0bf811b5fe7dc7</u> <u>c87006a0dba6f679ceee</u>	- 0.00479107 234.23	BTC 	
33	2021-12-21 19:22:45	<u>3309b55e0303a58a23ebf8</u> <u>4f1e9b88bebcfa7af9c14</u> <u>836dd34adac5571b8425</u>	- 0.00448581 219.31	BTC 	
34	2021-12-21 18:50:48	<u>14ac33eaae12f7d84beccc</u> <u>d2ede3c092a470d263470d</u> <u>447f00aef62f5b3da10b</u>	- 0.01275610 623.64	BTC 	
35	2021-12-21 18:50:48	<u>b4db92a320cf146d75717e</u> <u>59a345e6986f544a0734e6</u> <u>ffe7b14ff3c0c88dd8bf</u>	- 0.00626775 306.42	BTC 	
36	2021-12-21 18:50:48	<u>2f110768ed50c05f154d6d</u> <u>86385640ef4d60a9dfd667</u> <u>9d71959ca603071c1e80</u>	- 0.00519591 254.02	BTC 	
37	2021-12-21 18:50:48	<u>3d5bd62f2fc77ffad2ee80</u> <u>4ede8b5422148233a3ba6b</u> <u>e9c05379dfdada5e3f7f1</u>	- 0.00573490 280.37	BTC 	
38	2021-12-21 15:47:04	<u>5ec6467b0b7b8e26e4288a</u> <u>be763446456f992eb5fc46</u> <u>325082e651846369a227</u>	- 0.01111893 543.60	BTC 	
39	2021-12-17 16:34:16	<u>17b3daf1568cf78b6cc8fa</u> <u>334f28da6bf4c8270407d4</u> <u>b04c2965bcf404940d72</u>	+ 0.01275610 588.45	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-12-17 15:42:45	<u>beadbfaaf250740896066b</u> <u>13942c1377eada7caabb7d</u> <u>28f0b5a7d43853053011</u>	+ 0.00573490 264.55 USD	BTC 	✓
41	2021-11-12 18:23:33	<u>c36a463c089dec23c626bc</u> <u>d556699f27871f51adf5d7</u> <u>b24cfbad3c9f65cd059c</u>	+ 0.01111893 712.97 USD	BTC 	✓
42	2021-11-12 18:23:33	<u>47638a14d063596e6f6bdc</u> <u>7fb0d741c1628e8a7b38f1</u> <u>6f1d56f2e94b7486e6a0</u>	+ 0.00448581 287.64 USD	BTC 	✓
43	2021-10-16 03:44:59	<u>2f79d5111beeca7727d5ef</u> <u>a53c6bb97ec421d5b0c4b2</u> <u>a502661f97eaca9e20b2</u>	+ 0.00519591 320.76 USD	BTC 	✓
44	2021-10-16 00:54:18	<u>2b1cde5d8f1b4a5e9cb6b7</u> <u>8327e9b4838e6026038b5c</u> <u>c6b84bab374f3a947b13</u>	+ 0.00626775 386.93 USD	BTC 	✓
45	2021-10-16 00:54:18	<u>2b1cde5d8f1b4a5e9cb6b7</u> <u>8327e9b4838e6026038b5c</u> <u>c6b84bab374f3a947b13</u>	+ 0.00479107 295.77 USD	BTC 	✓
46	2021-09-26 17:10:32	<u>cd4f158ae1eaf392c75587</u> <u>ad7b75fc12fc0e307a9d67</u> <u>e215bc7aeee6eb622901</u>	- 0.00442198 190.85 USD	BTC 	✓
47	2021-09-26 17:10:32	<u>cd4f158ae1eaf392c75587</u> <u>ad7b75fc12fc0e307a9d67</u> <u>e215bc7aeee6eb622901</u>	- 0.00371601 160.38 USD	BTC 	✓
48	2021-09-26 17:10:32	<u>cd4f158ae1eaf392c75587</u> <u>ad7b75fc12fc0e307a9d67</u> <u>e215bc7aeee6eb622901</u>	- 0.00304475 131.41 USD	BTC 	✓

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49	2021-09-17 19:25:21	<u>15d239fef89da89d0889ab</u> <u>d561836b467bbf8eec056e</u> <u>72beadf634831798febf</u>	+ 0.00442198 213.87 USD	BTC	✓
50	2021-09-17 19:25:21	<u>15d239fef89da89d0889ab</u> <u>d561836b467bbf8eec056e</u> <u>72beadf634831798febf</u>	+ 0.00371601 179.73 USD	BTC	✓
51	2021-09-17 19:25:21	<u>15d239fef89da89d0889ab</u> <u>d561836b467bbf8eec056e</u> <u>72beadf634831798febf</u>	+ 0.00304475 147.26 USD	BTC	✓
52	2021-09-05 07:56:21	<u>9ae42293d173674ac389dc</u> <u>4da6cfad96637d8f475c3a</u> <u>19cf4e14de5881dc5a6c</u>	- 0.00297850 154.15 USD	BTC	✓
53	2021-09-05 07:56:21	<u>7f4e6ffaffa710b5d9cb98</u> <u>824514eb1bab0b6279e991</u> <u>67f95aab4b9af2770164</u>	- 0.00703331 364.02 USD	BTC	✓
54	2021-09-05 07:56:21	<u>7f4e6ffaffa710b5d9cb98</u> <u>824514eb1bab0b6279e991</u> <u>67f95aab4b9af2770164</u>	- 0.00704038 364.38 USD	BTC	✓
55	2021-09-03 15:36:55	<u>b4020e79b866f58b415da7</u> <u>7bed233248461da592c5ed</u> <u>61603b1f3c4045bae1da</u>	+ 0.00703331 351.65 USD	BTC	✓
56	2021-09-03 15:15:07	<u>4172ca6860a5cf56a7834e</u> <u>053924dddb1888f605c4e3</u> <u>895b1586f0729aaa4b10</u>	+ 0.00704038 352.01 USD	BTC	✓
57	2021-08-26 22:48:26	<u>08fa78b0d6f2267c5de65c</u> <u>11e38a49b76f739870dba9</u> <u>1971c2768d90e2a6fdea</u>	+ 0.00297850 141.34 USD	BTC	✓

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58	2021-08-22 09:19:39	<u>80f4949e13888a32140cee</u> <u>959cf24f233d61e3911077</u> <u>cb6d2eaea911f42db03f</u>	- 0.00465539 229.22 USD	BTC	✓
59	2021-08-22 09:19:39	<u>80f4949e13888a32140cee</u> <u>959cf24f233d61e3911077</u> <u>cb6d2eaea911f42db03f</u>	- 0.00355057 174.82 USD	BTC	✓
60	2021-08-22 08:47:42	<u>a0d5ad68d5a33f83c1401a</u> <u>42be07661571634cad8804</u> <u>6367cee88928401405b4</u>	- 0.00553148 272.36 USD	BTC	✓
61	2021-07-24 21:16:53	<u>1923246347e58e2040a99f</u> <u>795579657efbb74d5e8a05</u> <u>af4d2d0f2cc456f1eb88</u>	+ 0.00553148 190.27 USD	BTC	✓
62	2021-07-24 21:16:53	<u>1923246347e58e2040a99f</u> <u>795579657efbb74d5e8a05</u> <u>af4d2d0f2cc456f1eb88</u>	+ 0.00465539 160.14 USD	BTC	✓
63	2021-07-24 21:16:53	<u>58b403752da43e584c834f</u> <u>191bd321a491af64b61837</u> <u>46fc34a3d0e058484c34</u>	+ 0.00355057 122.13 USD	BTC	✓
64	2021-07-08 11:45:58	<u>f5a7e5185dee486f66ea93</u> <u>1f43ba855a6a61613f1c93</u> <u>5d5b0c9aed8c20be4056</u>	- 0.00614602 202.05 USD	BTC	✓
65	2021-07-08 11:45:58	<u>f5a7e5185dee486f66ea93</u> <u>1f43ba855a6a61613f1c93</u> <u>5d5b0c9aed8c20be4056</u>	- 0.00528377 173.70 USD	BTC	✓
66	2021-07-08 11:45:58	<u>f5a7e5185dee486f66ea93</u> <u>1f43ba855a6a61613f1c93</u> <u>5d5b0c9aed8c20be4056</u>	- 0.00394872 129.81 USD	BTC	✓

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67	2021-07-07 21:29:18	<u>a34789cc91a5313860a123</u> <u>0ba64dbbfff0428dc17a7e8</u> <u>5d51c3d465a4f7911cde</u>	+ 0.00394872 129.10	BTC	✓
68	2021-07-07 21:29:18	<u>ad8843d6ed08e9b28a9d4e</u> <u>1be4048f810f09397cf494</u> <u>cea9fce6c9cbc1b4229a</u>	+ 0.00614602 200.95	BTC	✓
69	2021-07-07 21:29:18	<u>ad8843d6ed08e9b28a9d4e</u> <u>1be4048f810f09397cf494</u> <u>cea9fce6c9cbc1b4229a</u>	+ 0.00528377 172.76	BTC	✓
70	2021-07-06 13:46:30	<u>71f65dfac8d177f5668cea</u> <u>62576df1868617e7a26876</u> <u>df83a4a2ce597c824dfd</u>	- 0.00262693 89.89	BTC	✓
71	2021-07-06 11:42:37	<u>8d81f86db921ad1d3d64a7</u> <u>a2eaf07135ef7d01816b48</u> <u>380bfc0455e624f1f108</u>	- 0.00460483 157.57	BTC	✓
72	2021-07-06 10:11:24	<u>ece358af8d78697061c79b</u> <u>40cd546712167c5191ee41</u> <u>bcbdddaaccac5f691a67</u>	- 0.00561068 191.99	BTC	✓
73	2021-07-05 23:12:01	<u>c5cc4b67ad0ac42e2326e1</u> <u>bba6b17b3c1b0b9bb8a7f8</u> <u>93fef54eb50ff0488f1d</u>	- 0.00858823 292.57	BTC	✓
74	2021-07-05 23:12:01	<u>c5cc4b67ad0ac42e2326e1</u> <u>bba6b17b3c1b0b9bb8a7f8</u> <u>93fef54eb50ff0488f1d</u>	- 0.00788070 268.47	BTC	✓
75	2021-07-05 23:12:01	<u>2f2f9a0a11fae5d2d38ebb</u> <u>c99f142a2e7e76821da8da</u> <u>ec1d3033c1ed1f4f9f0d</u>	- 0.00949782 323.56	BTC	✓

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76	2021-07-05 23:12:01	<u>0d62fe7093d792b5c37346</u> <u>f0dd44d360c4a869079fd4</u> <u>dae332fd7acadb33ecc7</u>	- 0.00880927 300.10 USD	BTC	✓
77	2021-07-04 08:47:53	<u>bd8317f199ab84de10be1b</u> <u>6a2fbcc4d343956f5b5627</u> <u>6c0718d90e5bafb76396</u>	- 0.01733817 611.80 USD	BTC	✓
78	2021-07-04 08:47:53	<u>bd8317f199ab84de10be1b</u> <u>6a2fbcc4d343956f5b5627</u> <u>6c0718d90e5bafb76396</u>	- 0.01611389 568.60 USD	BTC	✓
79	2021-07-04 07:47:09	<u>3a64e62409e24a2bd74c85</u> <u>ed53df43ffdaa33e42e73c</u> <u>db8752ffede7b4322014</u>	- 0.01006990 355.33 USD	BTC	✓
80	2021-06-09 22:49:34	<u>07106709866185dfa1db5d</u> <u>69f244bfb6ed07bfc9298e</u> <u>a556897ef583315ce9fe</u>	+ 0.00880927 333.15 USD	BTC	✓
81	2021-06-09 22:49:34	<u>48d824f83fc100b9f062f3</u> <u>7137fb96c4d6a96da5db29</u> <u>e9376d59321ac6263b08</u>	+ 0.01733817 655.70 USD	BTC	✓
82	2021-06-09 22:49:34	<u>48d824f83fc100b9f062f3</u> <u>7137fb96c4d6a96da5db29</u> <u>e9376d59321ac6263b08</u>	+ 0.01611389 609.40 USD	BTC	✓
83	2021-05-04 21:54:14	<u>fbca15b2bef9238f7f0915</u> <u>ac17e1916bf9bcf329f63e</u> <u>6146febab876f85913c9</u>	+ 0.01006990 554.94 USD	BTC	✓
84	2021-05-04 21:54:14	<u>fbca15b2bef9238f7f0915</u> <u>ac17e1916bf9bcf329f63e</u> <u>6146febab876f85913c9</u>	+ 0.00949782 523.41 USD	BTC	✓

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85	2021-05-04 21:48:30	<u>adde41508cb7102b9cff8f</u> <u>d91d0b7a278fd3a263dec5</u> <u>a6d520f4dec0cb7b53cf</u>	+ 0.00561068 309.19 USD	BTC 	✓
86	2021-04-04 07:05:17	<u>f3e1eaad46e5d59de1cb11</u> <u>66bda54293e35aa145ac93</u> <u>db6ba33c70e41297b5f0</u>	- 0.00515703 300.14 USD	BTC 	✓
87	2021-04-04 07:05:17	<u>f3e1eaad46e5d59de1cb11</u> <u>66bda54293e35aa145ac93</u> <u>db6ba33c70e41297b5f0</u>	- 0.00496296 288.85 USD	BTC 	✓
88	2021-04-01 17:55:09	<u>9ce840d7388a89a60afb9f</u> <u>aca726f7cf533c969c3658</u> <u>89cfbd72807793c19501</u>	+ 0.00460483 271.45 USD	BTC 	✓
89	2021-04-01 16:55:42	<u>fcadf539917a481534cbc6</u> <u>1bb79e86763e961105ea29</u> <u>4cb1a6a0ba74a5d207f9</u>	+ 0.00858823 506.27 USD	BTC 	✓
90	2021-04-01 16:55:42	<u>fcadf539917a481534cbc6</u> <u>1bb79e86763e961105ea29</u> <u>4cb1a6a0ba74a5d207f9</u>	+ 0.00788070 464.56 USD	BTC 	✓
91	2021-03-08 00:52:54	<u>41abb7f5d1407df368e256</u> <u>cd238112b26e5802e49fcd</u> <u>760b83eea76f1be388a6</u>	- 0.00606544 317.67 USD	BTC 	✓
92	2021-03-08 00:52:54	<u>e1a357298a0563ffb6ddaf</u> <u>6d684df2853e7c20d3597d</u> <u>71eea35bacad70984dbe</u>	- 0.01186817 621.59 USD	BTC 	✓
93	2021-03-08 00:52:54	<u>e1a357298a0563ffb6ddaf</u> <u>6d684df2853e7c20d3597d</u> <u>71eea35bacad70984dbe</u>	- 0.01368058 716.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-03-08 00:52:54	<u>e1a357298a0563ffb6ddaf</u> <u>6d684df2853e7c20d3597d</u> <u>71eea35bacad70984dbe</u>	- 0.00681608 356.99 USD	BTC 	✓
95	2021-03-07 18:55:26	<u>5276b3abdb7fc130789f53</u> <u>7ecb8a3094a894da9ecbb2</u> <u>81bde0affed31e1e5136</u>	+ 0.01368058 716.52 USD	BTC 	✓
96	2021-03-07 18:55:26	<u>97624e6f7a96afb89eb4f3</u> <u>9c97d17b79da5d7053ee5a</u> <u>16ce59d28d1988051a1f</u>	+ 0.01186817 621.59 USD	BTC 	✓
97	2021-03-07 18:55:26	<u>5c0408ba1ebedf2defbac9</u> <u>d1b0fe6929fd51078eb09e</u> <u>c2e09165e3bed3abfbee</u>	+ 0.00681608 356.99 USD	BTC 	✓
98	2021-02-28 08:58:35	<u>8c998fccdd7d8496b6f553</u> <u>f77ef95b75674c7dbfff82</u> <u>680e12b7a6cb0478fc43</u>	- 0.01188683 536.51 USD	BTC 	✓
99	2021-02-28 08:58:35	<u>8c998fccdd7d8496b6f553</u> <u>f77ef95b75674c7dbfff82</u> <u>680e12b7a6cb0478fc43</u>	- 0.00920609 415.52 USD	BTC 	✓
100	2021-02-27 19:44:49	<u>6f754450ee7632cdf60ac9</u> <u>0742cb0830a0773a3b246e</u> <u>108737f45cb62f625820</u>	- 0.01306047 589.49 USD	BTC 	✓
101	2021-02-27 19:44:49	<u>6f754450ee7632cdf60ac9</u> <u>0742cb0830a0773a3b246e</u> <u>108737f45cb62f625820</u>	- 0.01067332 481.74 USD	BTC 	✓
102	2021-02-27 19:44:49	<u>6f754450ee7632cdf60ac9</u> <u>0742cb0830a0773a3b246e</u> <u>108737f45cb62f625820</u>	- 0.02128734 960.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-02-05 19:27:17	<u>ad6f4d124362a8150c44cf</u> <u>631c96d8e65e548c1d3fd5</u> <u>afe92fe1f737ffe24b0e</u>	+ 0.00606544 237.68 USD	BTC	✓
104	2021-02-05 19:25:21	<u>0cc84c7cd73e322bf7d6e2</u> <u>d1e63dc5a8aa50b3228e2b</u> <u>7f339ac5920695d6f271</u>	+ 0.01188683 465.80 USD	BTC	✓
105	2021-02-05 19:25:21	<u>0cc84c7cd73e322bf7d6e2</u> <u>d1e63dc5a8aa50b3228e2b</u> <u>7f339ac5920695d6f271</u>	+ 0.00920609 360.75 USD	BTC	✓
106	2021-01-18 01:23:41	<u>0892e492472178ce65a052</u> <u>861a6db949b7e8464510f4</u> <u>e576f478556d2f23a7d9</u>	- 0.08590084 3,146.65 USD	BTC	✓
107	2021-01-18 01:23:41	<u>0892e492472178ce65a052</u> <u>861a6db949b7e8464510f4</u> <u>e576f478556d2f23a7d9</u>	- 0.06005619 2,199.93 USD	BTC	✓
108	2021-01-09 22:00:13	<u>d0286c81eb6c9ce7ea0055</u> <u>bb27e19f5b422710b524ec</u> <u>5e7cdb65f200d30c7d1c</u>	+ 0.00515703 196.74 USD	BTC	✓
109	2021-01-09 22:00:13	<u>0ee2f9957dc6ee92656e96</u> <u>6878fdfc7a652f5ab25507</u> <u>71a8f6708892694db824</u>	+ 0.00496296 189.33 USD	BTC	✓
110	2021-01-09 22:00:13	<u>0ee2f9957dc6ee92656e96</u> <u>6878fdfc7a652f5ab25507</u> <u>71a8f6708892694db824</u>	+ 0.00262693 100.21 USD	BTC	✓
111	2020-12-17 23:00:21	<u>9e463609995d17685efece</u> <u>8d58e5b333b1d053c66763</u> <u>73e0d1c1c8b94b513083</u>	+ 0.01306047 301.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-12-17 23:00:21	<u>9e463609995d17685efece</u> <u>8d58e5b333b1d053c66763</u> <u>73e0d1c1c8b94b513083</u>	+ 0.01067332 BTC 	246.63 USD	✓
113	2020-12-17 22:48:13	<u>0a2de3c4449fab9ceefc56</u> <u>fc29875bcc21b016787c76</u> <u>1dba3f265211c07f7ada</u>	+ 0.02128734 BTC 	491.89 USD	✓
114	2020-10-28 08:00:40	<u>594c4d80e1992bf8b9b283</u> <u>92fca5a5add4665c10c9b8</u> <u>743c2e1ea93b99347947</u>	- 0.13884096 BTC 	1,841.91 USD	✓
115	2020-10-24 21:04:17	<u>cbc31036f2e49913ef151f</u> <u>9ef7091256e6695dc6db6b</u> <u>0e2f8f003eb1e98cf30e</u>	+ 0.08590084 BTC 	1,119.18 USD	✓
116	2020-10-24 21:04:17	<u>cbc31036f2e49913ef151f</u> <u>9ef7091256e6695dc6db6b</u> <u>0e2f8f003eb1e98cf30e</u>	+ 0.06005619 BTC 	782.46 USD	✓
117	2020-10-24 13:27:17	<u>60ca41e03e9306af2fb936</u> <u>e4de5aaee8e91bd5294886</u> <u>3e1c1da20edebb6c8106</u>	+ 0.13884096 BTC 	1,808.93 USD	✓
118	2020-02-07 12:01:54	<u>6810c17e61cf7fee2ffc24</u> <u>e8e01714f06225ef4f7a50</u> <u>4d23d2416b2229c8895f</u>	- 0.00947139 BTC 	93.71 USD	✓
119	2020-02-07 12:01:54	<u>aef823e16f6a876cace88d</u> <u>9a1eacc3170f1be31d0917</u> <u>7ec86bf0f15a83c9f343</u>	- 0.02189653 BTC 	216.66 USD	✓
120	2020-02-07 12:01:54	<u>aef823e16f6a876cace88d</u> <u>9a1eacc3170f1be31d0917</u> <u>7ec86bf0f15a83c9f343</u>	- 0.01899162 BTC 	187.92 USD	✓

#	Date & time	Transaction Id	Amount		
121	2020-01-30 04:53:27	<u>fa400fd51cdd6546551f9c5419454e443b4fc605bddb</u> <u>f931a9161c05d61c2d1a</u>	+ 0.02189653 208.30 USD	BTC 	✓
122	2020-01-30 04:53:27	<u>fa400fd51cdd6546551f9c5419454e443b4fc605bddb</u> <u>f931a9161c05d61c2d1a</u>	+ 0.01899162 180.67 USD	BTC 	✓
123	2020-01-30 04:48:28	<u>a7e3dbe30a6c7dee8e4ed793c1805fb40653b70d1394</u> <u>9d03e7eb28bca227014d</u>	+ 0.00947139 90.10 USD	BTC 	✓
124	2019-11-18 10:20:03	<u>c9fa9537cae7a19717269b5e77d080e97e2a30ffb7ac</u> <u>ffea4952aceb56eddbbb</u>	- 0.02124133	BTC	✓
125	2019-11-18 09:08:53	<u>014a3c5d9f91dbc044e06ffadef13cc57b63842e6103</u> <u>0a750031ffd5b6cd5d7a</u>	- 0.00947025	BTC	✓
126	2019-11-18 09:08:53	<u>98b39f118c9b4490d6d809a22157a1402caa3a0505d4</u> <u>3e0111a1e921ea95d509</u>	- 0.01887181	BTC	✓
127	2019-11-15 16:04:37	<u>22ad062f750a3e6cec1675cd9b9d735dd53232b2ee7c</u> <u>8e573c9c9a9d31606bd9</u>	+ 0.02124133	BTC	✓
128	2019-11-15 16:04:37	<u>299db47c4673cc70c2acc255ad0f01b207adc8bea150</u> <u>f2972cbd0efca4fabeed</u>	+ 0.01887181	BTC	✓
129	2019-11-15 15:53:13	<u>ea18892689451692aa92ba9a9ded8e95a0c95b2e78e8</u> <u>9563b4a57c0edd2d0000</u>	+ 0.00947025	BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-10 07:03:19	<u>8e3dd357947ef28cb70165</u> <u>6043a341a528fc90e2b420</u> <u>5c0509808c51042ec2f9</u>	- 0.00521256 BTC	✓
131	2019-09-10 07:03:19	<u>8e3dd357947ef28cb70165</u> <u>6043a341a528fc90e2b420</u> <u>5c0509808c51042ec2f9</u>	- 0.01074935 BTC	✓
132	2019-09-10 06:21:43	<u>6da99b533ca6aac0d3ec47</u> <u>507aea72f6b22175f17b03</u> <u>8667fd68bfefa595a646</u>	- 0.01232973 BTC	✓
133	2019-09-05 09:18:27	<u>5dcc04a9cea663fedc0f0c</u> <u>a1a4934456104597df9ce1</u> <u>074ad05671264b8c52de</u>	+ 0.01074935 BTC	✓
134	2019-09-05 09:18:27	<u>602f1c2000cdf42188fe7b</u> <u>0b509dcc504f002bec020e</u> <u>0f7af177eb0e4698c113</u>	+ 0.01232973 BTC	✓
135	2019-09-05 09:18:27	<u>5b70a8bb4a3ed922bcf1ba</u> <u>91487f2b46e48eaf6a48d1</u> <u>7f2ca1a941f19fb79cec</u>	+ 0.00521256 BTC	✓
136	2019-08-05 13:43:24	<u>668fea11414d5f36c6670b</u> <u>9f6b8383bc41e3ba25e0e6</u> <u>d15bbafb84476ea202ea</u>	- 0.00407353 BTC	✓
137	2019-08-01 09:09:38	<u>53ea4460da3bf378fc9b85</u> <u>5109f7ad3edf874ed3852c</u> <u>b1a5d0e6be0665ec6a03</u>	+ 0.00407353 BTC	✓
138	2019-08-01 06:00:26	<u>4f1559348193e0c3501ccf</u> <u>de0dde597d44b2bd28dd54</u> <u>b2bd04894e6eaaad6c176</u>	- 0.00857881 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-01 06:00:26	<u>4f1559348193e0c3501ccfde0dde597d44b2bd28dd54b2bd04894e6eaaad6c176</u>	- 0.01188803 BTC	✓
140	2019-07-31 09:09:10	<u>2bd56095115c05cacfe3711307071510d8d5713c0a30615fb0510573f5dc59e8</u>	+ 0.00857881 BTC	✓
141	2019-07-31 09:07:39	<u>61a141c1aacc658ab3135b9371bf653e9f5c4cf286ac016a2ae756224504a4c3</u>	+ 0.01188803 BTC	✓
142	2019-07-10 04:46:24	<u>0dc2d70f329c6cbaaf9bfc0294412832d08d0e5a198424cc7ed68070e0b1467d</u>	- 0.00763680 BTC	✓
143	2019-07-10 04:35:52	<u>460c572324dfbf4bfccb5730e1a3eee801a10589b30c246c02873259b81e57de</u>	- 0.02393972 BTC	✓
144	2019-07-10 03:45:55	<u>68095cd0b4ef37c7ae866b004b28958e8a316503e7e2d7fcdd13250c43b0b034</u>	- 0.02058139 BTC	✓
145	2019-07-04 13:36:23	<u>d40ad0e78f4153f796b170fd9962215d24259f283e55a4de17370faa4766882f</u>	+ 0.00763680 BTC	✓
146	2019-07-04 11:54:57	<u>78819a47550cfd173c8762bde4acb19e26ef28db2a36445375eeb64821c7c197</u>	+ 0.02393972 BTC	✓
147	2019-07-04 11:10:16	<u>daf814e115fe2095aef7424efa80d026125adfae5bac40727d40edac3ae65d</u>	+ 0.02058139 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-22 11:47:58	<u>fc07498dadd928223527f9</u> <u>bc75819dc1e1d1d941017e</u> <u>7b3d7ef45a03641f1028</u>	- 0.00539951 BTC	✓
149	2019-06-18 03:51:19	<u>03c7fdd917d0d621e8f002</u> <u>897eff417719ec19b908ad</u> <u>9f51f3a5551931d7d47b</u>	+ 0.00539951 BTC	✓
150	2019-05-22 05:35:04	<u>2313df77eb05bed9b049d7</u> <u>65c76b314d7b92e261fb3d</u> <u>92e8c6b14bffe862b6ba</u>	- 0.03131130 BTC	✓
151	2019-05-22 05:17:11	<u>adadb5c39dc72e43f640bd</u> <u>cdf4c84fe97822aba7e608</u> <u>5c4211ebf07bb86daaad</u>	- 0.02711535 BTC	✓
152	2019-05-22 01:20:34	<u>1fead2f6cdadb42140f4a4</u> <u>a52847036a1411da686eaf</u> <u>16d83aed5593011fc836</u>	- 0.01357607 BTC	✓
153	2019-05-18 09:31:12	<u>02b2a1799a12c7a138e6e8</u> <u>f2d796f0d5cb8be390e398</u> <u>12a8f72c98a8e9bf392d</u>	+ 0.01357607 BTC	✓
154	2019-05-18 09:31:12	<u>9117ce4359ec6b15994073</u> <u>caed6ebcb33d66c32ba241</u> <u>979026013bc80dbded45</u>	+ 0.02711535 BTC	✓
155	2019-05-18 09:31:12	<u>b7dc876980a3560d3dba3b</u> <u>0dc3e69c9bc779182553ee</u> <u>c5eab8cfb82ac82a72ea</u>	+ 0.03131130 BTC	✓
156	2019-05-14 19:33:32	<u>73d8864a640e86fdb632cb</u> <u>8f6ac59f8313580aed8c50</u> <u>ed6f8cd60cfebc6803e8</u>	- 0.13700907 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-12 22:04:12	<u>badbf281a602de8e4cacce</u> <u>183126501c15279444a1a8</u> <u>59e3a351184ac5462ca1</u>	+ 0.13700907 BTC	✓
158	2019-04-17 22:41:18	<u>5f3344912a5a57643e84af</u> <u>e4aace0746fd0924ef3248</u> <u>d8bbaedfb0a3fa78b6db</u>	- 0.02897074 BTC	✓
159	2019-04-17 22:41:18	<u>d1df465c12b0f36de63677</u> <u>bddc855f4c81e091230539</u> <u>4474bb47621f2150110a</u>	- 0.01230795 BTC	✓
160	2019-04-17 22:41:18	<u>d1df465c12b0f36de63677</u> <u>bddc855f4c81e091230539</u> <u>4474bb47621f2150110a</u>	- 0.04049001 BTC	✓
161	2019-04-14 09:12:19	<u>78f468d5857a8f6424a2ee</u> <u>0500258ca5a0fa40e80a28</u> <u>c271d5a2059e863d6a06</u>	+ 0.02897074 BTC	✓
162	2019-04-13 14:07:10	<u>f638dddca1be7d2e27ac83</u> <u>6dbe72eac4aeceabed3e92</u> <u>8916a9dab5f39a7e86b0</u>	+ 0.01230795 BTC	✓
163	2019-04-13 09:05:46	<u>243cdacd81261af45a84a4</u> <u>e755973e1764779f55532a</u> <u>18a93086ed1a99ac459a</u>	+ 0.04049001 BTC	✓
164	2019-03-18 08:46:14	<u>bf05194d55ff99e731013e</u> <u>1c66afe3b83481f619f92c</u> <u>54026673c7999a8e3c41</u>	- 0.02778212 BTC	✓
165	2019-03-18 08:46:14	<u>bf05194d55ff99e731013e</u> <u>1c66afe3b83481f619f92c</u> <u>54026673c7999a8e3c41</u>	- 0.01621707 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-18 08:46:14	<u>bf05194d55ff99e731013e</u> <u>1c66afe3b83481f619f92c</u> <u>54026673c7999a8e3c41</u>	- 0.03351436 BTC	✓
167	2019-03-09 10:13:38	<u>701355a5b6e2e06c4b1509</u> <u>3c9cd7319999a87839b006</u> <u>effe3a2fdd6ed0a9c617</u>	+ 0.02778212 BTC	✓
168	2019-03-09 10:13:38	<u>7a6e551ed9ea6ea20f7042</u> <u>d39fbd1aa4cbbb79a3fa8e</u> <u>f00c60a5440a2e0b3217</u>	+ 0.01621707 BTC	✓
169	2019-03-09 10:13:38	<u>99a83cbddc46ad0ba2f8de</u> <u>49d704b428007be83eedc3</u> <u>82a7bdf316d7d8462a60</u>	+ 0.03351436 BTC	✓
170	2019-01-16 22:38:28	<u>d36f98fe8379f861dbe73c</u> <u>5a964691b597a2bda1a02f</u> <u>9fc88aea3a422b4bc233</u>	- 0.02745577 BTC	✓
171	2019-01-16 21:17:37	<u>8f07db6c41613b8c5028ce</u> <u>b8fcfdb34d19479669fabb</u> <u>f5817ffbe150a376bbc8</u>	- 0.05351943 BTC	✓
172	2019-01-16 21:17:37	<u>8f07db6c41613b8c5028ce</u> <u>b8fcfdb34d19479669fabb</u> <u>f5817ffbe150a376bbc8</u>	- 0.05519098 BTC	✓
173	2019-01-12 11:03:14	<u>1b21f4ab5e60aa9720de0f</u> <u>700ffa0808fb2f96e42ef1</u> <u>a2ec6ae1cd0c1e7a13d9</u>	+ 0.05351943 BTC	✓
174	2019-01-12 11:03:14	<u>7185dbfc62a3b9f3ee7b3a</u> <u>0ceadc49f8bb075f4cb010</u> <u>6291261a061fac9892ca</u>	+ 0.02745577 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-12 11:03:14	<u>eb153ef22d294e83a0f6f2b3d7f92ffc1cf555e01076683a3573d30aaf90a85a</u>	+ 0.05519098 BTC	✓
176	2018-10-24 09:35:24	<u>0e85a6b7a9a4a68ac0750ffe0b69c6393b30df44fa0cc875121f2995ee9e1f42</u>	- 0.03352885 BTC	✓
177	2018-10-23 19:22:20	<u>6286a2601e5bdd43e19d010cc99454dd0a445a1609a0c5c726b7f90f2b74a678</u>	- 0.02423542 BTC	✓
178	2018-10-23 19:22:20	<u>6286a2601e5bdd43e19d010cc99454dd0a445a1609a0c5c726b7f90f2b74a678</u>	- 0.01342646 BTC	✓
179	2018-10-21 09:20:30	<u>875cfe918aba374cc6c129d4845ffcbc1fb7324aa17468e59672365762ad08c7</u>	+ 0.03352885 BTC	✓
180	2018-10-20 09:37:00	<u>f94322031e8143f532a20f366815e3c02e2b0c84de3661c6c58f04e55c3cb0c5</u>	+ 0.01342646 BTC	✓
181	2018-10-20 09:37:00	<u>58f2c891f0d60b49be2bb5730fd631165eeaa80d4aab0b85074b5236076b8ab1</u>	+ 0.02423542 BTC	✓
182	2018-08-25 10:06:55	<u>4019cd97d943c84e8f74e6ff8407347fc5e7419603a805eeb734a9126a5ba27c</u>	- 0.02885577 BTC	✓
183	2018-08-25 10:06:55	<u>4019cd97d943c84e8f74e6ff8407347fc5e7419603a805eeb734a9126a5ba27c</u>	- 0.02028901 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-08-25 09:16:31	<u>964375656d306c25e2bfbc</u> <u>ad07359527076ecb9c81ad</u> <u>d990b26756a551400273</u>	+ 0.02885577 BTC	✓
185	2018-08-25 09:16:31	<u>3227db26c721b2ebb0f14b</u> <u>764b02a00c9f7db3b0c146</u> <u>f28470274bdb7bbdfd09</u>	+ 0.02028901 BTC	✓
186	2018-08-09 23:10:51	<u>54f965ea46aadf0634031d</u> <u>8e189fee9c389685f8f65d</u> <u>8ce68918fdf2aad76c81</u>	- 0.10891497 BTC	✓
187	2018-08-08 15:48:33	<u>dac1dcbbf55f046f075d05</u> <u>ebb81b51c082a4a6fc576e</u> <u>4ba4e4be1273b859cfff</u>	+ 0.10891497 BTC	✓
188	2018-07-20 11:56:09	<u>94366bf2356b43fdacebe5</u> <u>e6eb1d293be5afa8061369</u> <u>061e20b60a37582704cb</u>	- 0.01306482 BTC	✓
189	2018-07-20 10:47:17	<u>bbe008ac6693f04b31942f</u> <u>415605e70a95575cca84d1</u> <u>a94b273e47d77770828d</u>	+ 0.01306482 BTC	✓
190	2018-07-14 14:53:52	<u>5088383f57b74fff71928a</u> <u>f1fbb4785a4a00a78b59db</u> <u>db6984d20824f54ba75b</u>	- 0.05596505 BTC	✓
191	2018-07-14 09:45:08	<u>f334da4345fd0acab1a6cf</u> <u>a156a5d91f68b9ea6a026b</u> <u>b91c2e7e68efefaab657</u>	+ 0.05596505 BTC	✓
192	2018-07-13 17:55:50	<u>9902502ce98fc1dba608d9</u> <u>6c649f9ebb7aa6b060a2e9</u> <u>a7d7fd1502c8b409c125</u>	- 0.03956093 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-07-13 09:12:24	<u>b5af3d0243918a1b0f1ef5</u> <u>f582f9c1c6948c430d3417</u> <u>6454926905db2af0eb62</u>	+ 0.03956093 BTC	✓
194	2018-06-12 22:37:23	<u>0aa3de680a2f204483c4f5</u> <u>964e203aec12f619959260</u> <u>40d619430c235a360af9</u>	- 0.11461687 BTC	✓
195	2018-06-10 09:54:25	<u>49f37738d62e65b6aa5133</u> <u>795d3517602832a15d7fa2</u> <u>02cd74e85ce94364ea77</u>	+ 0.11461687 BTC	✓
196	2018-05-06 16:22:26	<u>b975f33657ada856322d43</u> <u>93896daa268731bb89f843</u> <u>85798a0bc1e96d6d8c0c</u>	- 0.08244346 BTC	✓
197	2018-05-05 09:45:17	<u>5df6762d399ae64576dabb</u> <u>ffcac5d19db6279318fc9d</u> <u>d06d97674db9d1599a9e</u>	+ 0.08244346 BTC	✓
198	2018-03-08 06:30:39	<u>abd1f5607d5c82fc48087d</u> <u>0a8c557b37a99a2030b595</u> <u>6cbb32c642e697ed9b50</u>	- 0.20000000 BTC	✓
199	2018-03-07 23:27:25	<u>d4a66c989e1fd47759cc1b</u> <u>1f157462b8e9181892a51a</u> <u>a58a233ae35ef499b798</u>	+ 0.20000000 BTC	✓
200	2018-02-24 18:04:07	<u>97d12915a66e41c73ff721</u> <u>42aeba13f148e83e98e322</u> <u>b5b8624226b741fbd41a</u>	- 0.03636035 BTC	✓
201	2018-02-24 11:46:15	<u>3afaf144fac7cd77a06d8c</u> <u>ca39831feb8a2ea71a00f9</u> <u>fc776b6185bce48c53f7</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-02-23 10:27:20	<u>96f23cd1c5e245a3b751b1</u> <u>0b2273bed7cb7b56d14f49</u> <u>dbcf03c8224e2f402389</u>	+ 0.03636035 BTC	✓
203	2018-02-23 04:16:28	<u>d68c56174cdc9a68d8497d</u> <u>af6f95b8b206bafd57c41e</u> <u>1888a1169d94927bcd64</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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