

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GBV7zLS5GKYzLB2GwSTuhAe1XwZdiiQea</u>
TOTAL RECEIVED	0.65125042 BTC
	40,884.20 USD
TOTAL SEND	0.65125042 BTC
	40,884.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00682258 BTC	
			44.12 USD	
2	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00556405 BTC	
			35.98 USD	
3	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00603576 BTC	
			39.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00628692 BTC 40.65 USD		
5	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00597530 BTC 38.64 USD		
6	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00534658 BTC 34.57 USD		
7	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00580387 BTC 37.53 USD		
8	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00613974 BTC 39.70 USD		
9	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00583547 BTC 37.73 USD		
10	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00582329 BTC 37.66 USD		
11	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00530356 BTC 34.29 USD		
12	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00609770 BTC 39.43 USD		

#	Date & time	Transaction Id	Amount		
13	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00588505 BTC 	38.06 USD	✓
14	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00587990 BTC 	38.02 USD	✓
15	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00589453 BTC 	38.12 USD	✓
16	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00538989 BTC 	34.85 USD	✓
17	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00516037 BTC 	33.37 USD	✓
18	2020-03-23 08:48:36	<u>08203c86aa9d127727f62a</u> <u>e7c5d001250cbe2ebdee2d</u> <u>9ad182cd6058f646d326</u>	- 0.00510688 BTC 	33.02 USD	✓
19	2020-03-22 02:37:14	<u>354e11e3c8e799ee4d130b</u> <u>44376d8625f4f90f52a3c0</u> <u>e334da80cf6db3c06b6d</u>	+ 0.00510688 BTC 	29.70 USD	✓
20	2020-03-21 02:12:54	<u>007516722d40feb110b107</u> <u>6a6e2c32d592e3cafba08b</u> <u>854350fa4f0409096152</u>	+ 0.00516037 BTC 	31.92 USD	✓
21	2020-03-20 02:12:58	<u>24b9f82b5f2a19558b904d</u> <u>2d4cc10f5ff4d2a84b2103</u> <u>305bfd7ee62fe72b8230</u>	+ 0.00538989 BTC 	33.46 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-19 01:44:01	<u>7f0ef4f91d739940c5262e</u> <u>14def850df08e1e29fb345</u> <u>fca88d398c00768cd33f</u>	+ 0.00589453 36.32 USD	BTC	 
23	2020-03-18 02:11:56	<u>c3d11ef947aa2ae48d547a</u> <u>05d8de8462aa1b39b52eea</u> <u>8894a4a18028bafac7c8</u>	+ 0.00587990 31.71 USD	BTC	 
24	2020-03-17 03:47:21	<u>0a9bd4bad26b2caa57c772</u> <u>09311992f584153b08a03b</u> <u>7aaaa36f6c85b9f0c6fb</u>	+ 0.00588505 31.26 USD	BTC	 
25	2020-03-16 01:59:31	<u>3181d9ba2bc03821b47c92</u> <u>b58919c22856b1a8cfed69</u> <u>8069ff6e541d6f45fb3a</u>	+ 0.00609770 30.66 USD	BTC	 
26	2020-03-15 03:10:31	<u>b591b19853b340041b29b5</u> <u>6d3842818b7b6a4c2a6201</u> <u>0d5a5bcb9445337f6688</u>	+ 0.00530356 28.43 USD	BTC	 
27	2020-03-11 01:35:40	<u>70d83eda5f5024a5a7d2de</u> <u>7753ea0a7aa3a7cc5496eb</u> <u>bf9ea044efa2cd35cd47</u>	+ 0.00582329 46.20 USD	BTC	 
28	2020-03-10 01:53:12	<u>774c8fbe9c2f7d2792ca31</u> <u>e3d7d06a98c75f8cf47310</u> <u>6c6d314ebf16973ea2ce</u>	+ 0.00583547 46.06 USD	BTC	 
29	2020-03-09 02:13:43	<u>64d5d64d971a0dd847af44</u> <u>0c1476314eb03eb7abacb8</u> <u>e150df7ef9957bec6c92</u>	+ 0.00613974 48.68 USD	BTC	 
30	2020-03-08 02:06:48	<u>53f25dea51cf6f1dcb9ddc</u> <u>683a191a3f35ff1a5a6532</u> <u>844f2d8058c4a8f4bbf2</u>	+ 0.00580387 46.62 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-03-07 01:27:05	<u>48dc83a6e1e752ebd0ce02</u> <u>7c6c083a6c743110f763ce</u> <u>0469a0dc14de89444e43</u>	+ 0.00534658 47.51 USD	BTC 	✓
32	2020-03-06 01:39:53	<u>302796413e70c562719c14</u> <u>6cb29fce3a2ccf05af6d41</u> <u>a865b07704e59b61c561</u>	+ 0.00597530 54.56 USD	BTC 	✓
33	2020-03-05 01:27:46	<u>4e3172700522526928ea9a</u> <u>8268d06cd7e1fe7d78555a</u> <u>1861dc7a6a05c00ebe63</u>	+ 0.00628692 56.92 USD	BTC 	✓
34	2020-03-04 01:20:47	<u>26c1f3d871a1fc984cfb46</u> <u>00ac1769af69ab679cab07</u> <u>12a2b9d785967100f8c8</u>	+ 0.00603576 52.81 USD	BTC 	✓
35	2020-03-03 01:33:05	<u>fcc27776da1b7371540b9d</u> <u>e6ac8d7df5f3f49c2bd11a</u> <u>4f33da14fa9720288086</u>	+ 0.00556405 48.74 USD	BTC 	✓
36	2020-03-02 01:57:57	<u>ba7bb849d0330773001e2d</u> <u>cdc7e4befaaef1e1930be0</u> <u>b0d56103d36ddd8149a5</u>	+ 0.00682258 60.82 USD	BTC 	✓
37	2020-02-29 07:32:12	<u>443a9cc92fa2ab7bf272a3</u> <u>e1aed9e0b86fcf7572b76f</u> <u>9cbd5ae52a63dd5f06f5</u>	- 0.00616752 52.56 USD	BTC 	✓
38	2020-02-29 07:32:12	<u>443a9cc92fa2ab7bf272a3</u> <u>e1aed9e0b86fcf7572b76f</u> <u>9cbd5ae52a63dd5f06f5</u>	- 0.00617744 52.65 USD	BTC 	✓
39	2020-02-29 07:32:12	<u>443a9cc92fa2ab7bf272a3</u> <u>e1aed9e0b86fcf7572b76f</u> <u>9cbd5ae52a63dd5f06f5</u>	- 0.00618043 52.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-29 07:32:12	<u>443a9cc92fa2ab7bf272a3</u> <u>e1aed9e0b86fcf7572b76f</u> <u>9cbd5ae52a63dd5f06f5</u>	- 0.00616059 BTC 52.51 USD		✓
41	2020-02-29 07:32:12	<u>443a9cc92fa2ab7bf272a3</u> <u>e1aed9e0b86fcf7572b76f</u> <u>9cbd5ae52a63dd5f06f5</u>	- 0.00618902 BTC 52.75 USD		✓
42	2020-02-29 07:32:12	<u>443a9cc92fa2ab7bf272a3</u> <u>e1aed9e0b86fcf7572b76f</u> <u>9cbd5ae52a63dd5f06f5</u>	- 0.00595084 BTC 50.72 USD		✓
43	2020-02-29 07:32:12	<u>443a9cc92fa2ab7bf272a3</u> <u>e1aed9e0b86fcf7572b76f</u> <u>9cbd5ae52a63dd5f06f5</u>	- 0.00619955 BTC 52.84 USD		✓
44	2020-02-26 09:14:18	<u>392721309bdc6b6ee3f0fe</u> <u>8eb5d89d3faefb28c922d2</u> <u>4bd2b364f92329449b74</u>	- 0.00625252 BTC 54.92 USD		✓
45	2020-02-26 09:14:18	<u>392721309bdc6b6ee3f0fe</u> <u>8eb5d89d3faefb28c922d2</u> <u>4bd2b364f92329449b74</u>	- 0.00625030 BTC 54.91 USD		✓
46	2020-02-26 09:14:18	<u>392721309bdc6b6ee3f0fe</u> <u>8eb5d89d3faefb28c922d2</u> <u>4bd2b364f92329449b74</u>	- 0.00621727 BTC 54.62 USD		✓
47	2020-02-26 09:14:18	<u>392721309bdc6b6ee3f0fe</u> <u>8eb5d89d3faefb28c922d2</u> <u>4bd2b364f92329449b74</u>	- 0.00622970 BTC 54.72 USD		✓
48	2020-02-26 02:33:25	<u>be4a7cd12289123377edbc</u> <u>fa6e31d07fa273404c3fd5</u> <u>0d66f3140c1ce554cfa4</u>	+ 0.00622970 BTC 54.72 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-02-25 02:52:53	<u>249c120c8ab4fbb673b3ed</u> <u>f17d7759accef9c995fc0c</u> <u>a450defaf966c7d83f6f</u>	+ 0.00618902 57.65 USD	BTC 	✓
50	2020-02-24 02:50:34	<u>19e07a46c181ec29e8d38b</u> <u>33da849d1c100a8b472905</u> <u>ffa9110b3e9cd0467b65</u>	+ 0.00616752 59.55 USD	BTC 	✓
51	2020-02-23 02:54:06	<u>6f33f7feee4f8db7b772ae</u> <u>b99448097dc22d1ff61de3</u> <u>038e08b9eaf44b5b683e</u>	+ 0.00616059 61.21 USD	BTC 	✓
52	2020-02-22 17:06:01	<u>82ced93f56f11c9592dc19</u> <u>d7930a4cf940bebcf02b3b</u> <u>60339f77373aedbf6f46</u>	- 0.01051135 104.44 USD	BTC 	✓
53	2020-02-22 02:43:51	<u>a3aa5a7816cdcee5ec60c9</u> <u>17626a528a6e740e5c2eec</u> <u>d03af9b507db95bc735f</u>	+ 0.00621727 60.00 USD	BTC 	✓
54	2020-02-21 02:46:46	<u>7e117007d28698996ae541</u> <u>bb5e93983a4677dba87dcc</u> <u>c6eeb2e05717e9c3c1ca</u>	+ 0.01051135 101.71 USD	BTC 	✓
55	2020-02-20 17:02:15	<u>c84a709322c580de92c781</u> <u>5319d24cef03ff3b703110</u> <u>23de4ee55f6c8f70b12f</u>	- 0.00630539 61.01 USD	BTC 	✓
56	2020-02-20 17:02:15	<u>c84a709322c580de92c781</u> <u>5319d24cef03ff3b703110</u> <u>23de4ee55f6c8f70b12f</u>	- 0.00563620 54.54 USD	BTC 	✓
57	2020-02-19 02:15:15	<u>0b062ca63d3dea8e1787ac</u> <u>c73e578351176293a08b6b</u> <u>7d6c71ec1b9a4d0ebbcf</u>	+ 0.00595084 57.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-18 02:48:06	<u>52b292c73bed585f98d317</u> <u>ca81f9fc26940f144e1139</u> <u>156e33780bbc74ea526b</u>	+ 0.00563620 BTC 57.29 USD		✓
59	2020-02-17 18:45:58	<u>42fd dbd4c7600a54a37094</u> <u>3b4d194b42f10c3b721865</u> <u>c0187faa618a91699e8b</u>	- 0.00611569 BTC 62.16 USD		✓
60	2020-02-17 18:45:58	<u>42fd dbd4c7600a54a37094</u> <u>3b4d194b42f10c3b721865</u> <u>c0187faa618a91699e8b</u>	- 0.00630967 BTC 64.13 USD		✓
61	2020-02-17 18:08:12	<u>ac8a64f614c045e35f025c</u> <u>cd4be41d48f6e309a29458</u> <u>b0173313764f290c4beb</u>	- 0.00604225 BTC 61.41 USD		✓
62	2020-02-17 18:08:12	<u>ac8a64f614c045e35f025c</u> <u>cd4be41d48f6e309a29458</u> <u>b0173313764f290c4beb</u>	- 0.00636835 BTC 64.73 USD		✓
63	2020-02-17 02:29:12	<u>58c0a18564a9fceddc4086</u> <u>a5ea9ff33eef9e6d61cc58</u> <u>f6561afefd4c8674c488</u>	+ 0.00625030 BTC 60.66 USD		✓
64	2020-02-16 02:56:03	<u>7a97012a4b55d9aee7f76b</u> <u>675d8d39eacc0fda92a060</u> <u>9e168aa97aec d619a643</u>	+ 0.00604225 BTC 59.92 USD		✓
65	2020-02-15 02:33:40	<u>87cb3ad8c2032324bcc684</u> <u>62978143bb1d21d5a2ca6f</u> <u>1140b2a875f8627a4817</u>	+ 0.00611569 BTC 60.57 USD		✓
66	2020-02-14 02:39:29	<u>9233a203ec732853f087c3</u> <u>d1462f427a42b12274b1bb</u> <u>0173861bad7cad6f61b2</u>	+ 0.00636835 BTC 65.87 USD		✓


#	Date & time	Transaction Id	Amount		
67	2020-02-13 01:31:41	<u>68b035a9da39faeeebb7d9</u> <u>a672aa80c5565333f64478</u> <u>5b45f34da47736fa0f8a</u>	+ 0.00625252 BTC 63.96 USD		✓
68	2020-02-12 02:10:27	<u>41e4ed36b8a27f9ef23bb9</u> <u>ce8dcb83272db8acc33738</u> <u>469a07be0486d648d47a</u>	+ 0.00630967 BTC 65.15 USD		✓
69	2020-02-11 02:58:15	<u>82bab7a14e8dc0d29d64e0</u> <u>3be8984e2b7b79b3c4f45b</u> <u>dcf239eeff8da331f60f</u>	+ 0.00630539 BTC 64.46 USD		✓
70	2020-02-10 02:37:22	<u>f06548c852b1c68327fc2a</u> <u>56cc42e2990464e8b4f4e6</u> <u>f9508717be7c50702eed</u>	+ 0.00619955 BTC 61.07 USD		✓
71	2020-02-09 01:59:31	<u>2b599feafbd5075326f6e2</u> <u>b58d91ac74341c89199eee</u> <u>11da87a8a1032b6b7f41</u>	+ 0.00618043 BTC 62.74 USD		✓
72	2020-02-08 22:53:13	<u>f829e20f7505235f62388b</u> <u>60537b2a59c897c2eb4c8a</u> <u>85dc98d642a90e79d59a</u>	- 0.00605875 BTC 61.50 USD		✓
73	2020-02-08 01:45:16	<u>e1e869ad15cd770d781df9</u> <u>3dd45ead65d1273de09d6d</u> <u>6e1b115dd3235c855c5c</u>	+ 0.00605875 BTC 59.95 USD		✓
74	2020-02-07 02:37:26	<u>715ec7350ad56a0e76324f</u> <u>2860f3fb3989c1090c566a</u> <u>3b40189551b8a0c020e2</u>	+ 0.00617744 BTC 60.62 USD		✓
75	2020-02-06 15:25:43	<u>0b60bd0cc76283115bd90f</u> <u>7ba89d77807895a610d3d7</u> <u>59cc79a906b804f4ef1c</u>	- 0.00825395 BTC 81.00 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-02-06 15:25:43	<u>0b60bd0cc76283115bd90f7ba89d77807895a610d3d759cc79a906b804f4ef1c</u>	- 0.00599795 58.86 USD	BTC 	✓
77	2020-02-06 02:09:27	<u>95c9a5c6b4e9e6722cf3d040687c92262d256fbf7322cec81b906bfed1ae7d04</u>	+ 0.00825395 80.65 USD	BTC 	✓
78	2020-02-04 02:16:57	<u>a93297aeb0efdda502574185925c84f59214fb51bdadb637cc5d7f9f022f5c4</u>	+ 0.00599795 55.16 USD	BTC 	✓
79	2020-02-03 12:43:55	<u>42c2efd38c90ae474913396619add9857e7db8403cf6413419557338cc76fa07</u>	- 0.00621433 57.15 USD	BTC 	✓
80	2020-02-03 12:43:55	<u>42c2efd38c90ae474913396619add9857e7db8403cf6413419557338cc76fa07</u>	- 0.00628582 57.81 USD	BTC 	✓
81	2020-02-03 02:21:54	<u>203de83ef5bf6fb88fa1750bf2d4fe5f9bb96abc3f1491e8ca02b4880a0c7765</u>	+ 0.00621433 57.74 USD	BTC 	✓
82	2020-02-02 02:05:26	<u>c69137d7d5a091718ef3f06a61e7cbac343639d4d91465465aa6e70df565e78b</u>	+ 0.00628582 58.65 USD	BTC 	✓
83	2020-02-01 08:48:31	<u>40ebcd405c58592f81e1285ceefd3aec7aa21f526a7cd33fde20cd7c45f45210</u>	- 0.00521831 48.97 USD	BTC 	✓
84	2020-02-01 08:48:31	<u>40ebcd405c58592f81e1285ceefd3aec7aa21f526a7cd33fde20cd7c45f45210</u>	- 0.00623644 58.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-02-01 08:48:31	<u>40ebcd405c58592f81e128</u> <u>5ceefd3aec7aa21f526a7c</u> <u>d33fde20cd7c45f45210</u>	- 0.00848486 BTC 	79.62 USD	✓
86	2020-02-01 02:20:24	<u>bd2eb48222e9d388b1fc1a</u> <u>cfda3f62fcc21cf63f256b</u> <u>cbbcbebaafe64f35970e</u>	+ 0.00521831 BTC 	48.97 USD	✓
87	2020-01-31 02:04:30	<u>3de1368c5a2cc3fb6364d3</u> <u>edd75fb5dff65fa4749462</u> <u>80ce8431337c726dc655</u>	+ 0.00848486 BTC 	79.35 USD	✓
88	2020-01-29 02:17:20	<u>0912b7dce8ead0c7cd53ea</u> <u>abfbd8808da33c660f2ff4</u> <u>890e5963feca7be6a03c</u>	+ 0.00623644 BTC 	58.00 USD	✓
89	2020-01-29 01:41:50	<u>ceb57052349023ffe3572c</u> <u>0eb1b0ff613a9e442d542a</u> <u>b36fe1635895a4e04753</u>	- 0.00679208 BTC 	63.17 USD	✓
90	2020-01-29 01:41:50	<u>ceb57052349023ffe3572c</u> <u>0eb1b0ff613a9e442d542a</u> <u>b36fe1635895a4e04753</u>	- 0.00641991 BTC 	59.71 USD	✓
91	2020-01-29 01:41:50	<u>ceb57052349023ffe3572c</u> <u>0eb1b0ff613a9e442d542a</u> <u>b36fe1635895a4e04753</u>	- 0.00647676 BTC 	60.24 USD	✓
92	2020-01-29 01:41:50	<u>ceb57052349023ffe3572c</u> <u>0eb1b0ff613a9e442d542a</u> <u>b36fe1635895a4e04753</u>	- 0.00596383 BTC 	55.47 USD	✓
93	2020-01-29 01:41:50	<u>ceb57052349023ffe3572c</u> <u>0eb1b0ff613a9e442d542a</u> <u>b36fe1635895a4e04753</u>	- 0.00639743 BTC 	59.50 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-29 01:41:50	<u>ceb57052349023ffe3572c</u> <u>0eb1b0ff613a9e442d542a</u> <u>b36fe1635895a4e04753</u>	- 0.00639006 BTC 59.43 USD		✓
95	2020-01-28 01:39:26	<u>a2cd61ff44e228d4cea1b4</u> <u>d2d69808b3282967a5507a</u> <u>a1ade9038a968646004c</u>	+ 0.00596383 BTC 55.90 USD		✓
96	2020-01-27 01:34:44	<u>2b3d68abe3dc92a863ac8d</u> <u>cbfdc5caa3f0f4869f28ce</u> <u>65c75b3c66e75be09e71</u>	+ 0.00641991 BTC 57.18 USD		✓
97	2020-01-26 02:22:12	<u>bf31b68cf6e83b9dad0946</u> <u>96405d1a111b5c62545501</u> <u>c4897109f0e2656d2372</u>	+ 0.00639743 BTC 55.11 USD		✓
98	2020-01-25 02:01:03	<u>0cf4aa907beb8526b3f03a</u> <u>3a638c96876a56f2d8dfdc</u> <u>7ff95f28937c0f5e11e7</u>	+ 0.00647676 BTC 54.01 USD		✓
99	2020-01-24 16:22:33	<u>0076488410f18f518ccaea</u> <u>297c02c96e1b186341dc66</u> <u>f1611fd4260d44d37250</u>	- 0.00694589 BTC 57.93 USD		✓
100	2020-01-24 16:22:33	<u>0076488410f18f518ccaea</u> <u>297c02c96e1b186341dc66</u> <u>f1611fd4260d44d37250</u>	- 0.00701065 BTC 58.47 USD		✓
101	2020-01-24 16:22:33	<u>0076488410f18f518ccaea</u> <u>297c02c96e1b186341dc66</u> <u>f1611fd4260d44d37250</u>	- 0.01098349 BTC 91.60 USD		✓
102	2020-01-24 16:22:33	<u>0076488410f18f518ccaea</u> <u>297c02c96e1b186341dc66</u> <u>f1611fd4260d44d37250</u>	- 0.00698449 BTC 58.25 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-01-24 01:52:00	<u>73ac57832183d1c29b4496</u> <u>540b330c8c61dbdb720b88</u> <u>3f24cb26d39f73a026ef</u>	+ 0.00639006 53.92 USD	BTC 	
104	2020-01-23 02:17:47	<u>d26795006d03c860196f5a</u> <u>9471aadf16a245cba9bbe1</u> <u>c8e6a43d2fc2809ebfad</u>	+ 0.01098349 92.31 USD	BTC 	
105	2020-01-21 15:23:44	<u>769050089215a3ad89acbb</u> <u>d2db96d3b1a55074b2306a</u> <u>db3b2d561beba4f8d79d</u>	- 0.00754336 65.49 USD	BTC 	
106	2020-01-21 15:23:44	<u>769050089215a3ad89acbb</u> <u>d2db96d3b1a55074b2306a</u> <u>db3b2d561beba4f8d79d</u>	- 0.00702650 61.00 USD	BTC 	
107	2020-01-21 15:23:44	<u>769050089215a3ad89acbb</u> <u>d2db96d3b1a55074b2306a</u> <u>db3b2d561beba4f8d79d</u>	- 0.00745602 64.73 USD	BTC 	
108	2020-01-21 15:23:44	<u>769050089215a3ad89acbb</u> <u>d2db96d3b1a55074b2306a</u> <u>db3b2d561beba4f8d79d</u>	- 0.00742882 64.49 USD	BTC 	
109	2020-01-21 15:23:44	<u>769050089215a3ad89acbb</u> <u>d2db96d3b1a55074b2306a</u> <u>db3b2d561beba4f8d79d</u>	- 0.00746497 64.81 USD	BTC 	
110	2020-01-21 15:23:44	<u>769050089215a3ad89acbb</u> <u>d2db96d3b1a55074b2306a</u> <u>db3b2d561beba4f8d79d</u>	- 0.00779438 67.67 USD	BTC 	
111	2020-01-21 15:23:44	<u>769050089215a3ad89acbb</u> <u>d2db96d3b1a55074b2306a</u> <u>db3b2d561beba4f8d79d</u>	- 0.00755898 65.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
112	2020-01-21 15:23:44	<u>769050089215a3ad89acbb</u> <u>d2db96d3b1a55074b2306a</u> <u>db3b2d561beba4f8d79d</u>	- 0.00752936 65.37 USD	BTC 	✓
113	2020-01-21 15:23:44	<u>769050089215a3ad89acbb</u> <u>d2db96d3b1a55074b2306a</u> <u>db3b2d561beba4f8d79d</u>	- 0.00757030 65.72 USD	BTC 	✓
114	2020-01-21 15:23:44	<u>769050089215a3ad89acbb</u> <u>d2db96d3b1a55074b2306a</u> <u>db3b2d561beba4f8d79d</u>	- 0.00633908 55.03 USD	BTC 	✓
115	2020-01-21 15:23:44	<u>769050089215a3ad89acbb</u> <u>d2db96d3b1a55074b2306a</u> <u>db3b2d561beba4f8d79d</u>	- 0.00730388 63.41 USD	BTC 	✓
116	2020-01-21 15:23:44	<u>769050089215a3ad89acbb</u> <u>d2db96d3b1a55074b2306a</u> <u>db3b2d561beba4f8d79d</u>	- 0.00746515 64.81 USD	BTC 	✓
117	2020-01-21 15:23:44	<u>769050089215a3ad89acbb</u> <u>d2db96d3b1a55074b2306a</u> <u>db3b2d561beba4f8d79d</u>	- 0.00733208 63.65 USD	BTC 	✓
118	2020-01-21 15:23:44	<u>769050089215a3ad89acbb</u> <u>d2db96d3b1a55074b2306a</u> <u>db3b2d561beba4f8d79d</u>	- 0.00753765 65.44 USD	BTC 	✓
119	2020-01-21 01:32:18	<u>b6946b56b922404955c3de</u> <u>c310a593184aca005fd231</u> <u>fea0d6eca900662ab532</u>	+ 0.00633908 55.37 USD	BTC 	✓
120	2020-01-20 02:49:17	<u>73a2715651d79dd4e55a90</u> <u>e8b585e7b4b659281f7a93</u> <u>aa19dd0effc266e6fc84</u>	+ 0.00698449 60.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-01-19 02:01:01	<u>e82739fa771660b96ffd8b782410562e48fcfe6eba6c0d93f388b8ddad0db9c6</u>	+ 0.00679208 59.10 USD	BTC	
122	2020-01-18 01:24:34	<u>5e37228537eb5ed43ea711b4f36bc07e16a7b05732f889d072599016c2c3414e</u>	+ 0.00694589 61.92 USD	BTC	
123	2020-01-17 02:15:25	<u>02443508ac05e214f81e927bb5f005d3d32f3ee1cc274412f72cf8b8c9ed388e</u>	+ 0.00702650 62.62 USD	BTC	
124	2020-01-16 03:15:03	<u>a08b820b5b54d90bfe1e977bd7de9678eeab23ac9bad e95de9c0d416e950021b</u>	+ 0.00701065 61.13 USD	BTC	
125	2020-01-15 02:46:01	<u>d6b6550b2f9b01f432b5ffd0af5acd9a02fb3f317d8421ad60173d0af70c90f2</u>	+ 0.00753765 66.49 USD	BTC	
126	2020-01-14 07:17:33	<u>cce96864cabf566b2fb1768d208cb40c85c70659e0ce eab9954032f7008af9d1</u>	- 0.00716750 63.14 USD	BTC	
127	2020-01-14 07:17:33	<u>cce96864cabf566b2fb1768d208cb40c85c70659e0ce eab9954032f7008af9d1</u>	- 0.00793303 69.89 USD	BTC	
128	2020-01-14 01:20:33	<u>2351385f82134a82c62f8da632c4ed815e4303a7258d1af5a6cc299d0e940831</u>	+ 0.00733208 64.59 USD	BTC	
129	2020-01-13 02:18:56	<u>1a3caa780d5aab66587e1624ed8dea1c54c47bb55017a5324fda4b4883724d97</u>	+ 0.00746497 60.54 USD	BTC	




#	Date & time	Transaction Id	Amount		
130	2020-01-12 02:14:50	<u>c9cedb78d388960fdf292c</u> <u>c6aa1103f9a24a88d0ca53</u> <u>28af5d3b57d429122aa8</u>	+ 0.00746515 61.10 USD	BTC 	✓
131	2020-01-11 01:33:50	<u>b35f0d34cee34f3ffaed4a</u> <u>b8f871b5023f2b4982c088</u> <u>d0df9659cee24b81b993</u>	+ 0.00757030 60.71 USD	BTC 	✓
132	2020-01-10 02:15:30	<u>e7ba521a1b3eef66f0b27</u> <u>c0f58c6efa7ce3b79d564d</u> <u>66bfb60cf4c8429ede3c</u>	+ 0.00752936 61.71 USD	BTC 	✓
133	2020-01-09 01:42:13	<u>b27210ef0691a577d1b54a</u> <u>62d26dd07a6f986aada4ae</u> <u>dec5d54ebf202cb18894</u>	+ 0.00755898 59.09 USD	BTC 	✓
134	2020-01-08 07:28:30	<u>14cc2a1ac5aa17f8ed285c</u> <u>75dd6cec243993746c23a7</u> <u>7ebca381b8e8ce3a4f61</u>	- 0.00795642 64.09 USD	BTC 	✓
135	2020-01-08 07:28:30	<u>14cc2a1ac5aa17f8ed285c</u> <u>75dd6cec243993746c23a7</u> <u>7ebca381b8e8ce3a4f61</u>	- 0.00717493 57.80 USD	BTC 	✓
136	2020-01-08 03:10:28	<u>a43fa22a20563f1a182a06</u> <u>3e96c919e3a3f3564421e5</u> <u>7bf99938cb4c490e2776</u>	+ 0.00754336 60.76 USD	BTC 	✓
137	2020-01-07 02:24:46	<u>b5caa143655cd517b0e918</u> <u>4c1b61a927c5000d5187e3</u> <u>fc78dbcfadb7257cd40d</u>	+ 0.00745602 60.73 USD	BTC 	✓
138	2020-01-06 03:09:50	<u>976d2edfbe0fdaf9eb4ea8</u> <u>de0e32321c8629d7f6399a</u> <u>f430ea8a909163504282</u>	+ 0.00716750 55.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-01-05 03:32:01	<u>405e27bda64a0e36a03594</u> <u>ad882ebc5abf9e70ba8c76</u> <u>c422c282be9c7b247bd9</u>	+ 0.00717493 52.79 USD	BTC	✓
140	2020-01-04 01:58:50	<u>6067badd05c99851295b7b</u> <u>f8056551ed9f155aaf83a9</u> <u>092ea19d598a7cff1143</u>	+ 0.00742882 54.63 USD	BTC	✓
141	2020-01-03 01:59:33	<u>76b8e301c6b7241815b48d</u> <u>02f4837864f1a995dd2ed3</u> <u>7a195eaeecebbf1eb24d1</u>	+ 0.00730388 53.64 USD	BTC	✓
142	2020-01-02 01:38:46	<u>cabccbc36f79f3634e0387</u> <u>61a2cf8cc483dc4df7129a</u> <u>72a36f29e8c04431380c</u>	+ 0.00795642 55.42 USD	BTC	✓
143	2020-01-01 01:50:46	<u>70e5e335178f46a11c421d</u> <u>6ed74ce7ede5fb9f50753d</u> <u>6aaa1420a9397d223391</u>	+ 0.00779438 56.12 USD	BTC	✓
144	2019-12-31 01:45:59	<u>237bf0a423f2a7ea1e9747</u> <u>75cc944ab867ef848b86a7</u> <u>12356022389302f5fddd</u>	+ 0.00793303 57.07 USD	BTC	✓
145	2019-12-30 12:41:08	<u>8acfb70fe2539be5a0950b</u> <u>d64e2e48656592ea0d58d2</u> <u>dbfec21c89eb92131bb4</u>	- 0.00543943 39.13 USD	BTC	✓
146	2019-12-30 12:41:08	<u>8acfb70fe2539be5a0950b</u> <u>d64e2e48656592ea0d58d2</u> <u>dbfec21c89eb92131bb4</u>	- 0.00794819 57.18 USD	BTC	✓
147	2019-12-30 12:41:08	<u>8acfb70fe2539be5a0950b</u> <u>d64e2e48656592ea0d58d2</u> <u>dbfec21c89eb92131bb4</u>	- 0.00777170 55.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2019-12-30 12:41:08	<u>8acfb70fe2539be5a0950b</u> <u>d64e2e48656592ea0d58d2</u> <u>dbfec21c89eb92131bb4</u>	- 0.00793481 BTC 	57.09 USD	✓
149	2019-12-30 12:41:08	<u>8acfb70fe2539be5a0950b</u> <u>d64e2e48656592ea0d58d2</u> <u>dbfec21c89eb92131bb4</u>	- 0.00701607 BTC 	50.48 USD	✓
150	2019-12-30 12:41:08	<u>8acfb70fe2539be5a0950b</u> <u>d64e2e48656592ea0d58d2</u> <u>dbfec21c89eb92131bb4</u>	- 0.00794398 BTC 	57.15 USD	✓
151	2019-12-30 12:41:08	<u>8acfb70fe2539be5a0950b</u> <u>d64e2e48656592ea0d58d2</u> <u>dbfec21c89eb92131bb4</u>	- 0.00765734 BTC 	55.09 USD	✓
152	2019-12-30 01:52:27	<u>90447a8e4e9c9265bf0824</u> <u>628ff81bd14315fa0c9958</u> <u>f88c70a703f30c8f7177</u>	+ 0.00765734 BTC 	55.48 USD	✓
153	2019-12-29 02:47:31	<u>5c5a59a90ea91e3b4db6c5</u> <u>1e09cc24614122c64ded09</u> <u>2458bd7de0bcf96d6c4c</u>	+ 0.00701607 BTC 	51.83 USD	✓
154	2019-12-28 02:23:31	<u>88ef7db8bbe3255faa576c</u> <u>4f60b9ec87b6094d1bb0e9</u> <u>1239e0f5652ad8b03ed7</u>	+ 0.00794819 BTC 	58.15 USD	✓
155	2019-12-27 01:07:06	<u>7b6871348fccfddaa5950a</u> <u>78f27c4e32d9568376d1fa</u> <u>e5e5feab43557cfc58fa</u>	+ 0.00777170 BTC 	56.38 USD	✓
156	2019-12-26 02:00:56	<u>2db8401e10b42072ea17c5</u> <u>4eb5d07a601f5595aa432d</u> <u>758c6e2f2c959a0f9fbc</u>	+ 0.00793481 BTC 	57.14 USD	✓

#	Date & time	Transaction Id	Amount		
157	2019-12-25 02:20:34	<u>3221a39b87afb513168d70a3573715d3db3e5f0adc012917694cefc08a624ced</u>	+ 0.00794398 BTC 57.23 USD		✓
158	2019-12-24 17:51:41	<u>0e0f9155c42c2931eeb25ed005ec5130cd9a059cfd84ae7237197cb60dd14c83</u>	- 0.00910416 BTC 65.59 USD		✓
159	2019-12-24 17:51:41	<u>0e0f9155c42c2931eeb25ed005ec5130cd9a059cfd84ae7237197cb60dd14c83</u>	- 0.00908246 BTC 65.43 USD		✓
160	2019-12-24 17:51:41	<u>0e0f9155c42c2931eeb25ed005ec5130cd9a059cfd84ae7237197cb60dd14c83</u>	- 0.00886079 BTC 63.83 USD		✓
161	2019-12-24 17:51:41	<u>0e0f9155c42c2931eeb25ed005ec5130cd9a059cfd84ae7237197cb60dd14c83</u>	- 0.00906896 BTC 65.33 USD		✓
162	2019-12-24 17:51:41	<u>0e0f9155c42c2931eeb25ed005ec5130cd9a059cfd84ae7237197cb60dd14c83</u>	- 0.00749603 BTC 54.00 USD		✓
163	2019-12-24 17:51:41	<u>0e0f9155c42c2931eeb25ed005ec5130cd9a059cfd84ae7237197cb60dd14c83</u>	- 0.00804466 BTC 57.95 USD		✓
164	2019-12-24 17:51:41	<u>0e0f9155c42c2931eeb25ed005ec5130cd9a059cfd84ae7237197cb60dd14c83</u>	- 0.00760052 BTC 54.75 USD		✓
165	2019-12-24 17:51:41	<u>0e0f9155c42c2931eeb25ed005ec5130cd9a059cfd84ae7237197cb60dd14c83</u>	- 0.01197577 BTC 86.28 USD		✓

#	Date & time	Transaction Id	Amount		
166	2019-12-24 17:51:41	<u>0e0f9155c42c2931eeb25e</u> <u>d005ec5130cd9a059cfd84</u> <u>ae7237197cb60dd14c83</u>	- 0.00895778 64.53 USD	BTC 	✓
167	2019-12-24 17:51:41	<u>0e0f9155c42c2931eeb25e</u> <u>d005ec5130cd9a059cfd84</u> <u>ae7237197cb60dd14c83</u>	- 0.00767179 55.27 USD	BTC 	✓
168	2019-12-24 02:29:48	<u>edb07871118e64a93d0eb7</u> <u>e604786473d5dca1263a3e</u> <u>6b29a31750ba5e9bda49</u>	+ 0.00804466 58.37 USD	BTC 	✓
169	2019-12-23 01:14:19	<u>6745134d9cc6718b940f7c</u> <u>883a75d7ea723f297859c6</u> <u>3dcfbbd89458c16cdad3</u>	+ 0.00760052 55.61 USD	BTC 	✓
170	2019-12-22 01:57:50	<u>b37a857ba77a2fd2ce30b4</u> <u>a3ce5131dde71b59381243</u> <u>ab648084ce02ed28718c</u>	+ 0.00767179 57.54 USD	BTC 	✓
171	2019-12-21 01:22:21	<u>8a6c1324212f82b07320b2</u> <u>7ffb53e7e660ba410fe714</u> <u>32fb5ff9044a24c31074</u>	+ 0.00749603 53.46 USD	BTC 	✓
172	2019-12-20 17:23:08	<u>cbf2c684291c5e5b5eff0e</u> <u>2526e1393443cf0bd1d5d0</u> <u>12f01afaac67e6461e89</u>	- 0.03536305 252.23 USD	BTC 	✓
173	2019-12-20 02:49:06	<u>a52430232ed9455a8d8486</u> <u>43c805ca4f5e838ecdabb1</u> <u>27b786b51001d15ed8bd</u>	+ 0.01197577 86.07 USD	BTC 	✓
174	2019-12-18 02:22:00	<u>8e2be886580ec56550ecec</u> <u>5d8f454756cbeef662bd72</u> <u>534fbdeff6cbef120e74</u>	+ 0.00543943 39.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2019-12-17 02:21:18	<u>c6c253cf1c316e270ab1cc</u> <u>90f57b3f12cbdd902fe738</u> <u>afe9f1d4cff1394b45bc</u>	+ 0.00886079 BTC  58.69 USD		
176	2019-12-16 02:13:04	<u>d2a2be8c56976fabbf9a95</u> <u>1bd0129166759d2e83c4cc</u> <u>38e8dc4f475eaa0cabd0</u>	+ 0.00906896 BTC  62.50 USD		
177	2019-12-15 02:12:51	<u>70d2a81f67009c3ff9fdda</u> <u>9e640ee02e30c30e90836c</u> <u>e5eb720481e38ff1c9c3</u>	+ 0.00895778 BTC  63.76 USD		
178	2019-12-14 02:55:34	<u>a1ede0bc17bed055544eab</u> <u>b782c217771030222215d</u> <u>99d7a3fa5e79ea40215f</u>	+ 0.00910416 BTC  64.31 USD		
179	2019-12-13 02:30:22	<u>0a07ae322ee3b3e4aef101</u> <u>8e4269ff3da164ca84a767</u> <u>ddcdd2f7c0cf04098dcd</u>	+ 0.00908246 BTC  65.92 USD		
180	2019-12-12 01:54:38	<u>570ec77632a9fc290d4ecc</u> <u>d6600f1d5164fbaa624ce9</u> <u>c8fc66468cf035311d4e</u>	+ 0.03536305 BTC  254.54 USD		

* USD values displayed at the time of transaction

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