

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GXoxLJXQ4W3MLv6ULuDrj5aoDfShEaaVD</u>
TOTAL RECEIVED	3.91652191 BTC
	245,871.45 USD
TOTAL SEND	3.91652191 BTC
	245,871.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.01598196 BTC 190.34 USD	
2	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02637606 BTC 314.13 USD	
3	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.01914269 BTC 227.98 USD	



#	Date & time	Transaction Id	Amount		
4	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.01953139 BTC 232.61 USD		✓
5	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02651513 BTC 315.79 USD		✓
6	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.00606338 BTC 72.21 USD		✓
7	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02590105 BTC 308.48 USD		✓
8	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02086396 BTC 248.48 USD		✓
9	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02623766 BTC 312.49 USD		✓
10	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.01927980 BTC 229.62 USD		✓
11	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02263607 BTC 269.59 USD		✓
12	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02207287 BTC 262.88 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02240418 266.83 USD	BTC 	
14	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02762207 328.97 USD	BTC 	
15	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02360931 281.18 USD	BTC 	
16	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.01906393 227.05 USD	BTC 	
17	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02771351 330.06 USD	BTC 	
18	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.01923115 229.04 USD	BTC 	
19	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02253805 268.42 USD	BTC 	
20	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02787846 332.03 USD	BTC 	
21	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02733326 325.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02334998 278.09 USD	BTC 	
23	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02558407 304.70 USD	BTC 	
24	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02446202 291.34 USD	BTC 	
25	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.01891363 225.26 USD	BTC 	
26	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02620156 312.06 USD	BTC 	
27	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02671046 318.12 USD	BTC 	
28	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02418304 288.01 USD	BTC 	
29	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.01924408 229.19 USD	BTC 	
30	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02504699 298.30 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02341266 278.84	BTC 	
32	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02603307 310.05	BTC 	
33	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02580099 307.28	BTC 	
34	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.00512698 61.06	BTC 	
35	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.01866227 222.26	BTC 	
36	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02595018 309.06	BTC 	
37	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.01765647 210.28	BTC 	
38	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.01858038 221.29	BTC 	
39	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.01697284 202.14	BTC 	


#	Date & time	Transaction Id	Amount		
40	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.01787951 212.94	BTC 	
41	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02029002 241.65	BTC 	
42	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.01837340 218.82	BTC 	
43	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.01738147 207.01	BTC 	
44	2020-10-20 03:37:23	<u>cdfee062fca29b72f28a34</u> <u>bd3fcded61064ee9d22c14</u> <u>cf443c26bc6f8735bb04</u>	- 0.02001187 238.34	BTC 	
45	2020-07-24 11:20:31	<u>0632815992bd0374eb8963</u> <u>332b8b182889171cc2a0b8</u> <u>fe752d8431f53dec7221</u>	- 0.03883032 370.35	BTC 	
46	2020-07-24 11:20:31	<u>0632815992bd0374eb8963</u> <u>332b8b182889171cc2a0b8</u> <u>fe752d8431f53dec7221</u>	- 0.01670351 159.31	BTC 	
47	2020-07-24 11:20:31	<u>0632815992bd0374eb8963</u> <u>332b8b182889171cc2a0b8</u> <u>fe752d8431f53dec7221</u>	- 0.04132040 394.10	BTC 	
48	2020-07-24 11:20:31	<u>0632815992bd0374eb8963</u> <u>332b8b182889171cc2a0b8</u> <u>fe752d8431f53dec7221</u>	- 0.01998733 190.63	BTC 	


#	Date & time	Transaction Id	Amount		
49	2020-07-24 11:20:31	<u>0632815992bd0374eb8963</u> <u>332b8b182889171cc2a0b8</u> <u>fe752d8431f53dec7221</u>	- 0.02701403 257.65 USD	BTC 	✓
50	2020-07-24 11:20:31	<u>0632815992bd0374eb8963</u> <u>332b8b182889171cc2a0b8</u> <u>fe752d8431f53dec7221</u>	- 0.04529148 431.98 USD	BTC 	✓
51	2020-07-24 11:20:31	<u>0632815992bd0374eb8963</u> <u>332b8b182889171cc2a0b8</u> <u>fe752d8431f53dec7221</u>	- 0.02805357 267.56 USD	BTC 	✓
52	2020-07-24 11:20:31	<u>0632815992bd0374eb8963</u> <u>332b8b182889171cc2a0b8</u> <u>fe752d8431f53dec7221</u>	- 0.04698413 448.12 USD	BTC 	✓
53	2020-07-24 11:20:31	<u>0632815992bd0374eb8963</u> <u>332b8b182889171cc2a0b8</u> <u>fe752d8431f53dec7221</u>	- 0.04643622 442.89 USD	BTC 	✓
54	2020-07-24 11:20:31	<u>0632815992bd0374eb8963</u> <u>332b8b182889171cc2a0b8</u> <u>fe752d8431f53dec7221</u>	- 0.03436996 327.81 USD	BTC 	✓
55	2020-07-24 11:20:31	<u>0632815992bd0374eb8963</u> <u>332b8b182889171cc2a0b8</u> <u>fe752d8431f53dec7221</u>	- 0.04196467 400.25 USD	BTC 	✓
56	2020-02-25 02:25:54	<u>2c8d8e40eed7eeea95362b</u> <u>5063d9a37d6faa36046195</u> <u>99eb4ecbbeb218f6f9a2</u>	+ 0.00512698 47.76 USD	BTC 	✓
57	2020-02-03 02:09:23	<u>cd7c70708c88cc9d50b662</u> <u>38e18779c4c2c079799bb4</u> <u>ed5bc010b6640edec48c</u>	+ 0.00606338 56.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-02 01:50:33	<u>f2846f269625cc0d42eca17f173aeda333eef2c8a4dd28a64c073b7e23638958</u>	+ 0.01598196 149.13 USD	BTC	✓
59	2020-02-01 01:17:07	<u>12e36ac18dd00da5772d0fcaaaaf1900edba2cb4a4e0c8b4009b7cf6d5077a4f</u>	+ 0.01697284 159.28 USD	BTC	✓
60	2020-01-31 01:50:54	<u>0b79baf64393a310079a45f91b83f5f5f9f7e585ed375c8eb67be628cecfaa23</u>	+ 0.01837340 171.84 USD	BTC	✓
61	2020-01-30 01:45:35	<u>0d5b98b8c57360fa6903dcd3426f1152915b64569b34598731d4a7afd2538d50</u>	+ 0.01787951 170.09 USD	BTC	✓
62	2020-01-29 02:17:20	<u>0912b7dce8ead0c7cd53eaabfbd8808da33c660f2ff4890e5963feca7be6a03c</u>	+ 0.01738147 161.67 USD	BTC	✓
63	2020-01-28 01:39:26	<u>a2cd61ff44e228d4cea1b4d2d69808b3282967a5507aa1ade9038a968646004c</u>	+ 0.01906393 178.70 USD	BTC	✓
64	2020-01-27 01:34:44	<u>2b3d68abe3dc92a863ac8dcbfdc5caa3f0f4869f28ce65c75b3c66e75be09e71</u>	+ 0.01866227 166.23 USD	BTC	✓
65	2020-01-26 02:22:12	<u>bf31b68cf6e83b9dad094696405d1a111b5c62545501c4897109f0e2656d2372</u>	+ 0.01927980 166.09 USD	BTC	✓
66	2020-01-25 02:01:03	<u>0cf4aa907beb8526b3f03a3a638c96876a56f2d8dfdc7ff95f28937c0f5e11e7</u>	+ 0.02029002 169.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-24 01:52:00	<u>73ac57832183d1c29b4496</u> <u>540b330c8c61dbdb720b88</u> <u>3f24cb26d39f73a026ef</u>	+ 0.01998733 168.67 USD	BTC	✓
68	2020-01-21 01:32:18	<u>b6946b56b922404955c3de</u> <u>c310a593184aca005fd231</u> <u>fea0d6eca900662ab532</u>	+ 0.01670351 145.92 USD	BTC	✓
69	2020-01-20 02:49:17	<u>73a2715651d79dd4e55a90</u> <u>e8b585e7b4b659281f7a93</u> <u>aa19dd0effc266e6fc84</u>	+ 0.01891363 163.45 USD	BTC	✓
70	2020-01-19 02:01:01	<u>e82739fa771660b96ffd8b</u> <u>782410562e48fcfe6eba6c</u> <u>0d93f388b8ddad0db9c6</u>	+ 0.01914269 166.57 USD	BTC	✓
71	2020-01-18 01:24:34	<u>5e37228537eb5ed43ea711</u> <u>b4f36bc07e16a7b05732f8</u> <u>89d072599016c2c3414e</u>	+ 0.01924408 171.57 USD	BTC	✓
72	2020-01-17 02:15:25	<u>02443508ac05e214f81e92</u> <u>7bb5f005d3d32f3ee1cc27</u> <u>4412f72cf8b8c9ed388e</u>	+ 0.02001187 178.37 USD	BTC	✓
73	2020-01-16 03:15:03	<u>a08b820b5b54d90bfe1e97</u> <u>7bd7de9678eeab23ac9bad</u> <u>e95de9c0d416e950021b</u>	+ 0.01923115 167.69 USD	BTC	✓
74	2020-01-15 02:46:01	<u>d6b6550b2f9b01f432b5ff</u> <u>d0af5acd9a02fb3f317d84</u> <u>21ad60173d0af70c90f2</u>	+ 0.01953139 172.29 USD	BTC	✓
75	2020-01-14 11:50:23	<u>2d65d9ff741127cc345e94</u> <u>404f3ade407d867ccf4bb6</u> <u>a5bb5e4b159aaafbab16</u>	- 0.02247459 198.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-14 11:50:23	<u>2d65d9ff741127cc345e94</u> <u>404f3ade407d867ccf4bb6</u> <u>a5bb5e4b159aaafbab16</u>	- 0.04665701 411.04	BTC 	
77	2020-01-14 11:50:23	<u>2d65d9ff741127cc345e94</u> <u>404f3ade407d867ccf4bb6</u> <u>a5bb5e4b159aaafbab16</u>	- 0.04733238 416.99	BTC 	
78	2020-01-14 11:50:23	<u>2d65d9ff741127cc345e94</u> <u>404f3ade407d867ccf4bb6</u> <u>a5bb5e4b159aaafbab16</u>	- 0.04714351 415.33	BTC 	
79	2020-01-14 11:50:23	<u>2d65d9ff741127cc345e94</u> <u>404f3ade407d867ccf4bb6</u> <u>a5bb5e4b159aaafbab16</u>	- 0.04721938 416.00	BTC 	
80	2020-01-14 11:50:23	<u>2d65d9ff741127cc345e94</u> <u>404f3ade407d867ccf4bb6</u> <u>a5bb5e4b159aaafbab16</u>	- 0.04775260 420.70	BTC 	
81	2020-01-14 11:50:23	<u>2d65d9ff741127cc345e94</u> <u>404f3ade407d867ccf4bb6</u> <u>a5bb5e4b159aaafbab16</u>	- 0.04766580 419.93	BTC 	
82	2020-01-14 11:50:23	<u>2d65d9ff741127cc345e94</u> <u>404f3ade407d867ccf4bb6</u> <u>a5bb5e4b159aaafbab16</u>	- 0.04243936 373.89	BTC 	
83	2020-01-14 01:20:33	<u>2351385f82134a82c62f8d</u> <u>a632c4ed815e4303a7258d</u> <u>1af5a6cc299d0e940831</u>	+ 0.01765647 155.55	BTC 	
84	2020-01-13 02:18:56	<u>1a3caa780d5aab66587e16</u> <u>24ed8dea1c54c47bb55017</u> <u>a5324fda4b4883724d97</u>	+ 0.01858038 150.69	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-01-12 02:14:50	<u>c9cedb78d388960fdf292c</u> <u>c6aa1103f9a24a88d0ca53</u> <u>28af5d3b57d429122aa8</u>	+ 0.02086396 170.77 USD	BTC 	✓
86	2020-01-11 01:33:50	<u>b35f0d34cee34f3ffaed4a</u> <u>b8f871b5023f2b4982c088</u> <u>d0df9659cee24b81b993</u>	+ 0.02207287 177.02 USD	BTC 	✓
87	2020-01-10 02:15:30	<u>e7ba521a1b3eeef66f0b27</u> <u>c0f58c6efa7ce3b79d564d</u> <u>66bfb60cf4c8429ede3c</u>	+ 0.02247459 184.22 USD	BTC 	✓
88	2020-01-09 01:42:13	<u>b27210ef0691a577d1b54a</u> <u>62d26dd07a6f986aada4ae</u> <u>dec5d54ebf202cb18894</u>	+ 0.02240418 175.15 USD	BTC 	✓
89	2020-01-08 03:10:28	<u>a43fa22a20563f1a182a06</u> <u>3e96c919e3a3f3564421e5</u> <u>7bf99938cb4c490e2776</u>	+ 0.02360931 190.19 USD	BTC 	✓
90	2020-01-07 02:24:46	<u>b5caa143655cd517b0e918</u> <u>4c1b61a927c5000d5187e3</u> <u>fc78dbcfadb7257cd40d</u>	+ 0.02263607 184.37 USD	BTC 	✓
91	2020-01-06 03:09:50	<u>976d2edfbe0fdaf9eb4ea8</u> <u>de0e32321c8629d7f6399a</u> <u>f430ea8a909163504282</u>	+ 0.02253805 174.85 USD	BTC 	✓
92	2020-01-05 03:32:01	<u>405e27bda64a0e36a03594</u> <u>ad882ebc5abf9e70ba8c76</u> <u>c422c282be9c7b247bd9</u>	+ 0.02341266 172.28 USD	BTC 	✓
93	2020-01-04 01:58:50	<u>6067badd05c99851295b7b</u> <u>f8056551ed9f155aaf83a9</u> <u>092ea19d598a7cff1143</u>	+ 0.02418304 177.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-03 01:59:33	<u>76b8e301c6b7241815b48d</u> <u>02f4837864f1a995dd2ed3</u> <u>7a195eaecebbf1eb24d1</u>	+ 0.02446202 179.67 USD	BTC 	✓
95	2020-01-02 01:38:46	<u>cabccbc36f79f3634e0387</u> <u>61a2cf8cc483dc4df7129a</u> <u>72a36f29e8c04431380c</u>	+ 0.02590105 180.41 USD	BTC 	✓
96	2020-01-01 01:50:46	<u>70e5e335178f46a11c421d</u> <u>6ed74ce7ede5fb9f50753d</u> <u>6aaa1420a9397d223391</u>	+ 0.02620156 188.67 USD	BTC 	✓
97	2019-12-31 08:31:24	<u>5eca7449fc970a261d711d</u> <u>f8dc37fb25497691fbe760</u> <u>674f1027e2ad4dda4bff</u>	- 0.04848980 348.89 USD	BTC 	✓
98	2019-12-31 08:31:24	<u>5eca7449fc970a261d711d</u> <u>f8dc37fb25497691fbe760</u> <u>674f1027e2ad4dda4bff</u>	- 0.05057351 363.88 USD	BTC 	✓
99	2019-12-31 08:31:24	<u>5eca7449fc970a261d711d</u> <u>f8dc37fb25497691fbe760</u> <u>674f1027e2ad4dda4bff</u>	- 0.02700917 194.33 USD	BTC 	✓
100	2019-12-31 08:31:24	<u>5eca7449fc970a261d711d</u> <u>f8dc37fb25497691fbe760</u> <u>674f1027e2ad4dda4bff</u>	- 0.04945563 355.84 USD	BTC 	✓
101	2019-12-31 08:31:24	<u>5eca7449fc970a261d711d</u> <u>f8dc37fb25497691fbe760</u> <u>674f1027e2ad4dda4bff</u>	- 0.02636245 189.68 USD	BTC 	✓
102	2019-12-31 08:31:24	<u>5eca7449fc970a261d711d</u> <u>f8dc37fb25497691fbe760</u> <u>674f1027e2ad4dda4bff</u>	- 0.04839388 348.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2019-12-31 08:31:24	<u>5eca7449fc970a261d711d</u> <u>f8dc37fb25497691fbe760</u> <u>674f1027e2ad4dda4bff</u>	- 0.04307798 309.95	BTC 	
104	2019-12-31 08:31:24	<u>5eca7449fc970a261d711d</u> <u>f8dc37fb25497691fbe760</u> <u>674f1027e2ad4dda4bff</u>	- 0.04904031 352.85	BTC 	
105	2019-12-31 08:31:24	<u>5eca7449fc970a261d711d</u> <u>f8dc37fb25497691fbe760</u> <u>674f1027e2ad4dda4bff</u>	- 0.04268036 307.09	BTC 	
106	2019-12-31 08:31:24	<u>5eca7449fc970a261d711d</u> <u>f8dc37fb25497691fbe760</u> <u>674f1027e2ad4dda4bff</u>	- 0.04946688 355.92	BTC 	
107	2019-12-31 08:31:24	<u>5eca7449fc970a261d711d</u> <u>f8dc37fb25497691fbe760</u> <u>674f1027e2ad4dda4bff</u>	- 0.04922712 354.20	BTC 	
108	2019-12-31 08:31:24	<u>5eca7449fc970a261d711d</u> <u>f8dc37fb25497691fbe760</u> <u>674f1027e2ad4dda4bff</u>	- 0.04823506 347.06	BTC 	
109	2019-12-31 08:31:24	<u>5eca7449fc970a261d711d</u> <u>f8dc37fb25497691fbe760</u> <u>674f1027e2ad4dda4bff</u>	- 0.05062562 364.26	BTC 	
110	2019-12-31 08:31:24	<u>5eca7449fc970a261d711d</u> <u>f8dc37fb25497691fbe760</u> <u>674f1027e2ad4dda4bff</u>	- 0.04853140 349.19	BTC 	
111	2019-12-31 01:45:59	<u>237bf0a423f2a7ea1e9747</u> <u>75cc944ab867ef848b86a7</u> <u>12356022389302f5fddd</u>	+ 0.02595018 186.71	BTC 	

#	Date & time	Transaction Id	Amount		
112	2019-12-30 01:52:27	<u>90447a8e4e9c9265bf0824</u> <u>628ff81bd14315fa0c9958</u> <u>f88c70a703f30c8f7177</u>	+ 0.02636245 191.02 USD	BTC 	✓
113	2019-12-29 02:47:31	<u>5c5a59a90ea91e3b4db6c5</u> <u>1e09cc24614122c64ded09</u> <u>2458bd7de0bcf96d6c4c</u>	+ 0.02504699 185.05 USD	BTC 	✓
114	2019-12-28 02:23:31	<u>88ef7db8bbe3255faa576c</u> <u>4f60b9ec87b6094d1bb0e9</u> <u>1239e0f5652ad8b03ed7</u>	+ 0.02334998 170.83 USD	BTC 	✓
115	2019-12-27 01:07:06	<u>7b6871348fccfddaa5950a</u> <u>78f27c4e32d9568376d1fa</u> <u>e5e5feab43557cfc58fa</u>	+ 0.02558407 185.60 USD	BTC 	✓
116	2019-12-26 02:00:56	<u>2db8401e10b42072ea17c5</u> <u>4eb5d07a601f5595aa432d</u> <u>758c6e2f2c959a0f9fbc</u>	+ 0.02580099 185.81 USD	BTC 	✓
117	2019-12-25 02:20:34	<u>3221a39b87afb513168d70</u> <u>a3573715d3db3e5f0adc01</u> <u>2917694cefc08a624ced</u>	+ 0.02603307 187.55 USD	BTC 	✓
118	2019-12-24 02:29:48	<u>edb07871118e64a93d0eb7</u> <u>e604786473d5dca1263a3e</u> <u>6b29a31750ba5e9bda49</u>	+ 0.02637606 191.37 USD	BTC 	✓
119	2019-12-23 01:14:19	<u>6745134d9cc6718b940f7c</u> <u>883a75d7ea723f297859c6</u> <u>3dcfbbd89458c16cdad3</u>	+ 0.02671046 195.44 USD	BTC 	✓
120	2019-12-22 01:57:50	<u>b37a857ba77a2fd2ce30b4</u> <u>a3ce5131dde71b59381243</u> <u>ab648084ce02ed28718c</u>	+ 0.02700917 202.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-21 01:22:21	<u>8a6c1324212f82b07320b2</u> <u>7ffb53e7e660ba410fe714</u> <u>32fb5ff9044a24c31074</u>	+ 0.02733326 194.96 USD	BTC 	✓
122	2019-12-20 02:49:06	<u>a52430232ed9455a8d8486</u> <u>43c805ca4f5e838ecdbbb1</u> <u>27b786b51001d15ed8bd</u>	+ 0.02762207 198.54 USD	BTC 	✓
123	2019-12-19 02:25:48	<u>2ddb0296b041f665756c08</u> <u>0d0ea6b29263d051f856e8</u> <u>b10737f2da26fcd5927b</u>	+ 0.02805357 200.59 USD	BTC 	✓
124	2019-12-18 02:22:00	<u>8e2be886580ec56550ecec</u> <u>5d8f454756cbeef662bd72</u> <u>534fbdeff6cbef120e74</u>	+ 0.02787846 202.89 USD	BTC 	✓
125	2019-12-17 02:21:18	<u>c6c253cf1c316e270ab1cc</u> <u>90f57b3f12cbdd902fe738</u> <u>afe9f1d4cff1394b45bc</u>	+ 0.02623766 173.79 USD	BTC 	✓
126	2019-12-16 02:13:04	<u>d2a2be8c56976fabbf9a95</u> <u>1bd0129166759d2e83c4cc</u> <u>38e8dcaf475eaa0cabd0</u>	+ 0.02651513 182.73 USD	BTC 	✓
127	2019-12-15 02:12:51	<u>70d2a81f67009c3ff9fdda</u> <u>9e640ee02e30c30e90836c</u> <u>e5eb720481e38ff1c9c3</u>	+ 0.02701403 192.30 USD	BTC 	✓
128	2019-12-14 02:55:34	<u>a1ede0bc17bed055544eab</u> <u>b782c217771030222215d</u> <u>99d7a3fa5e79ea40215f</u>	+ 0.02771351 195.76 USD	BTC 	✓
129	2019-12-13 02:30:22	<u>0a07ae322ee3b3e4aef101</u> <u>8e4269ff3da164ca84a767</u> <u>ddcdd2f7c0cf04098dcd</u>	+ 0.03436996 249.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-12 01:54:38	<u>570ec77632a9fc290d4ecc</u> <u>d6600f1d5164fbaa624ce9</u> <u>c8fc66468cf035311d4e</u>	+ 0.04946688 356.06 USD	BTC	✓
131	2019-12-11 02:49:53	<u>d0db31672cea670209806a</u> <u>4c8ea4faf5c1de98a5f2eb</u> <u>78fe1a2e4481aca0fa86</u>	+ 0.05057351 364.63 USD	BTC	✓
132	2019-12-10 01:18:12	<u>52ee3aa6c8dc23e4cac02b</u> <u>99c746669eabfad7b6a3d5</u> <u>180e836f03ea86669593</u>	+ 0.04922712 355.62 USD	BTC	✓
133	2019-12-09 03:04:11	<u>9e8797d694819338767c4a</u> <u>2f868db6d8b8ec05bf680e</u> <u>96c07ea206d47c1cb680</u>	+ 0.04945563 362.93 USD	BTC	✓
134	2019-12-08 02:22:02	<u>1288b63d1d7f98319ebbbd</u> <u>ede6f7a4f7fd7ccca69cf5</u> <u>f7000a6c443701a674b4</u>	+ 0.05062562 380.20 USD	BTC	✓
135	2019-12-07 03:00:43	<u>d99d5b84fc78364fc79dcd</u> <u>5832173addab8b7dc61e54</u> <u>9798fde882e9c51e550e</u>	+ 0.03883032 290.76 USD	BTC	✓
136	2019-12-06 01:44:45	<u>8f9455136a85c35d7a1d4f</u> <u>45c8213300d4bf4947fa53</u> <u>ae288a8a5f52072af7e6</u>	+ 0.04839388 364.28 USD	BTC	✓
137	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.04939581 371.82 USD	BTC	✓
138	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.04944445 372.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.05008743 377.03 USD	BTC 	
140	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.05101634 384.02 USD	BTC 	
141	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.05032840 378.84 USD	BTC 	
142	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.04942018 372.00 USD	BTC 	
143	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.04988967 375.54 USD	BTC 	
144	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.04917581 370.16 USD	BTC 	
145	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.05181786 390.05 USD	BTC 	
146	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.05004628 376.72 USD	BTC 	
147	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.04999945 376.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
148	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.05157214 388.20	BTC 	✓
149	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.04959175 373.30	BTC 	✓
150	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.04911883 369.74	BTC 	✓
151	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.05047369 379.93	BTC 	✓
152	2019-12-05 14:26:21	<u>72bc330841d1d830bc3aef</u> <u>085dad728714659c458943</u> <u>8d1a3de2215df8812ade</u>	- 0.04989362 375.57	BTC 	✓
153	2019-12-05 02:51:12	<u>1b9bce7554b4855b0ae089</u> <u>3526f1bc4c4016adb4c303</u> <u>81b90b1e14fc97759121</u>	+ 0.04911883 362.93	BTC 	✓
154	2019-12-04 01:50:41	<u>ce6bfbf39a29bdd415e092</u> <u>4de999a12ea5806a82deaf</u> <u>25032526ec962089e5a3</u>	+ 0.05008743 360.34	BTC 	✓
155	2019-12-03 02:46:59	<u>085716abdc086db2cd8245</u> <u>d622c32657c29c1fe4bae2</u> <u>46b84687f35f3ed8e797</u>	+ 0.04196467 306.03	BTC 	✓
156	2019-12-02 13:51:10	<u>c2a67d64ea0c11a2556221</u> <u>a37bdd0e5d1bd689b07508</u> <u>63d0ab9f567a250c0b8d</u>	- 0.04367095 318.47	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2019-12-02 13:51:10	<u>c2a67d64ea0c11a2556221</u> <u>a37bdd0e5d1bd689b07508</u> <u>63d0ab9f567a250c0b8d</u>	- 0.05204775 379.56	BTC 	✓
158	2019-12-02 13:51:10	<u>c2a67d64ea0c11a2556221</u> <u>a37bdd0e5d1bd689b07508</u> <u>63d0ab9f567a250c0b8d</u>	- 0.04432222 323.22	BTC 	✓
159	2019-12-02 13:51:10	<u>c2a67d64ea0c11a2556221</u> <u>a37bdd0e5d1bd689b07508</u> <u>63d0ab9f567a250c0b8d</u>	- 0.05062697 369.20	BTC 	✓
160	2019-12-02 13:51:10	<u>c2a67d64ea0c11a2556221</u> <u>a37bdd0e5d1bd689b07508</u> <u>63d0ab9f567a250c0b8d</u>	- 0.04240892 309.27	BTC 	✓
161	2019-12-02 13:51:10	<u>c2a67d64ea0c11a2556221</u> <u>a37bdd0e5d1bd689b07508</u> <u>63d0ab9f567a250c0b8d</u>	- 0.05315156 387.61	BTC 	✓
162	2019-12-02 13:51:10	<u>c2a67d64ea0c11a2556221</u> <u>a37bdd0e5d1bd689b07508</u> <u>63d0ab9f567a250c0b8d</u>	- 0.03772033 275.08	BTC 	✓
163	2019-12-02 01:41:38	<u>fad21e0f553aa6eeebc71f</u> <u>9c06ba0bdb0e9820deddbf</u> <u>ca327703ff7be0322d4e</u>	+ 0.04367095 318.54	BTC 	✓
164	2019-12-01 02:27:20	<u>8f57016c6efb8a45da36d2</u> <u>7cbb30422a24c31f8ce2b7</u> <u>d08fba03d2d60d8a03bf</u>	+ 0.05032840 367.10	BTC 	✓
165	2019-11-30 02:46:37	<u>07c6811c4f0dc13ed6bc58</u> <u>ab63b63a909ac18a5dd99c</u> <u>3c9d0bc019e08b18c96c</u>	+ 0.05047369	BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-11-29 02:14:56	<u>6af065b3361a36c8e91442</u> <u>f192475665c08a0c3d8dd2</u> <u>d0e774b6c1d1a4e6a07f</u>	+ 0.04917581 BTC	✓
167	2019-11-28 02:43:21	<u>31b8391bbb3818b9c60604</u> <u>7971f037f7f189ecd8c4e0</u> <u>80564dc45ad51921f05d</u>	+ 0.04999945 BTC	✓
168	2019-11-27 03:45:28	<u>eea6aa8d06d70ac2e16fcf</u> <u>4e5461bb0108c20d7ee072</u> <u>245402d9f5fd100391ab</u>	+ 0.04944445 BTC	✓
169	2019-11-26 03:04:03	<u>06051d42e47d505cccb3c8</u> <u>1947ac6f824399ead6f53e</u> <u>b0062746f5027c4fe8ab</u>	+ 0.04989362 BTC	✓
170	2019-11-25 02:43:41	<u>015a20a3490ef1153653e9</u> <u>706a7e3f3d4b43366cdf30</u> <u>6f23af946fbda00a2fec</u>	+ 0.04853140 BTC	✓
171	2019-11-24 01:32:51	<u>3f51740245486e49f37107</u> <u>d3c6f584358ede5b880993</u> <u>de99908184110a2fa2d2</u>	+ 0.05004628 BTC	✓
172	2019-11-23 02:23:26	<u>742831dd0c62bdc7819963</u> <u>773b9947159257bb7a8acf</u> <u>3637ec047b6f7d0ab28a</u>	+ 0.04988967 BTC	✓
173	2019-11-22 01:51:08	<u>9c43327bbf8c78ffe53720</u> <u>e500655d042d52019641bc</u> <u>c1b46cf5c00b9356eb46</u>	+ 0.05204775 BTC	✓
174	2019-11-21 01:37:07	<u>4514edf16e38c2ef30c327</u> <u>83d97f9661341d7f32b226</u> <u>7dfe16bdf5e524fd3d1c</u>	+ 0.05181786 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-11-20 01:20:09	<u>346142883c93464d128659</u> <u>ee8c3bb9d4e70f985e8710</u> <u>89a184b9b909c11371e8</u>	+ 0.05315156 BTC	✓
176	2019-11-19 03:14:00	<u>b67e63cc6ae443df9e8c90</u> <u>f31ea5a632fa985086a092</u> <u>74d92f5d646e2228c945</u>	+ 0.04132040 BTC	✓
177	2019-11-18 01:05:00	<u>2eff04f9805682b7133f92</u> <u>3a6e7155040ebb4a1165e4</u> <u>215afa02ad56320a8a40</u>	+ 0.03772033 BTC	✓
178	2019-11-17 03:23:10	<u>585d82996db798940d8334</u> <u>1a5e851e2f41ce43a5be88</u> <u>7dc5e808026e4d087d48</u>	+ 0.04529148 BTC	✓
179	2019-11-16 01:27:48	<u>1e8fc0a5a89214bd8f7128</u> <u>7c7ec6ee2724315ec73f03</u> <u>797d7af992ea15e09d60</u>	+ 0.04959175 BTC	✓
180	2019-11-15 01:24:47	<u>9dfc996dfaf811a1144bb5</u> <u>70a32c8e527b3baa42701e</u> <u>94e05660e199a4ef4a9d</u>	+ 0.05101634 BTC	✓
181	2019-11-14 01:35:14	<u>25feaad5736bf026da359e</u> <u>341fc1da96d31aa8950fed</u> <u>05202e0689e539b3d1f8</u>	+ 0.05157214 BTC	✓
182	2019-11-13 01:52:37	<u>3b3e16620e7aa7f07dd856</u> <u>aa48b389e5bb6ce5d5f718</u> <u>6896ae6e45b6a7ac1928</u>	+ 0.04775260 BTC	✓
183	2019-11-12 01:40:43	<u>d18edf59a838439d592a72</u> <u>fb996afb62374999495343</u> <u>cdcec4127576900b855c</u>	+ 0.04665701 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-11-11 02:33:23	<u>5e375f7a88fd2171d9978b65f26e408496f3d2aa93f20126e3c22f05c72583a5</u>	+ 0.05062697 BTC	✓
185	2019-11-10 01:17:52	<u>0a692c29aa1421e0bd48323a2674fb4a7eff58306b38c6f70ff7ee1d54e775be</u>	+ 0.04243936 BTC	✓
186	2019-11-09 01:43:18	<u>83411e16647dc193a850f677de5d180aa26aee1d186d27449b9e02f3d2d6f3e0</u>	+ 0.04904031 BTC	✓
187	2019-11-08 02:24:09	<u>282b7657c87d29da51cf0ce40347fbb4813a55a5611eef7c5a6b2884ec5ad485</u>	+ 0.04698413 BTC	✓
188	2019-11-07 02:19:19	<u>82e9968a36b100502616848cf8b3ce7949711776aefb13092067fdd606f4082d</u>	+ 0.04942018 BTC	✓
189	2019-11-06 01:29:03	<u>29a6c1ecc44118575ba5b2ffb14fe053179d811058977066c3b7bc00b75247e6</u>	+ 0.04823506 BTC	✓
190	2019-11-05 02:03:45	<u>d1cf3e74966f7e9e9e9fc6227db5df45aa43ff4d9bc96c7d92de7145c77f2353</u>	+ 0.04848980 BTC	✓
191	2019-11-04 02:49:08	<u>8f31ed77b98a21935fa3dd6b39c672a6110ea3c9588639c19739281898bcd5c8</u>	+ 0.04307798 BTC	✓
192	2019-11-03 03:48:04	<u>14069e90d346c1abb6d461b2d623e489a1068f50fef8f29f3b052725309d8541</u>	+ 0.04766580 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-11-02 02:54:07	<u>9090fa3529c4c096f4c53a</u> <u>c7e25a9eea280bf914e274</u> <u>446922e19c2a38dcf614</u>	+ 0.04721938 BTC	✓
194	2019-11-01 03:06:54	<u>46d827bfd85087c44d3ee</u> <u>8c8eff5c6bb59355ea3cee</u> <u>e613c2633fe4ed1b8dbe</u>	+ 0.04240892 BTC	✓
195	2019-10-31 09:50:19	<u>eaf01ebfbf96f708f3ff0c</u> <u>66a15241e67eab6e7e8c02</u> <u>36056d360cb15e8a790d</u>	- 0.43206803 BTC	✓
196	2019-10-31 09:50:19	<u>eaf01ebfbf96f708f3ff0c</u> <u>66a15241e67eab6e7e8c02</u> <u>36056d360cb15e8a790d</u>	- 0.03860017 BTC	✓
197	2019-10-31 01:40:11	<u>f66764aea4e0c16b1518fa</u> <u>39102881c224eaa97e86d2</u> <u>5eeeb7c6fcb45c5c3476</u>	+ 0.04939581 BTC	✓
198	2019-10-30 02:18:56	<u>9e14b3de2727f3d4130254</u> <u>ee43e86d9e52344ad89e09</u> <u>9d7d788ec810755e85f5</u>	+ 0.04714351 BTC	✓
199	2019-10-29 02:01:40	<u>70f32abfcd1fd33125ab58</u> <u>99b8a55d8830e8fc2efad2</u> <u>6fc08f9655a2073dd14f</u>	+ 0.04268036 BTC	✓
200	2019-10-28 01:47:17	<u>4a02175d4ce55d53d5d9fb</u> <u>415df71c170167ac928142</u> <u>5db6b13fe5d5ae7d5578</u>	+ 0.03860017 BTC	✓
201	2019-10-27 01:47:11	<u>1798359a0fecdbc0bf8f7b</u> <u>538a7e5d6a5028b7d3f7b8</u> <u>fa1a166c36b01f92b5fe</u>	+ 0.04643622 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-10-26 02:17:28	<u>9a925d99f69f22070b3e9c</u> <u>f13710fa987fabf85588f5</u> <u>15b4b158f01789100439</u>	+ 0.04432222 BTC	✓
203	2019-10-25 02:13:20	<u>ad6a83376fe41472ea3bd9</u> <u>f05f2b28e74e2271cbfd03</u> <u>78f4a749b02e60c4cd1a</u>	+ 0.04733238 BTC	✓
204	2019-10-24 01:19:08	<u>f5e39b39d97628afe887cd</u> <u>fe5369cb12b88c7d95bdb1</u> <u>2eb64a4cbc87c21dbf0c</u>	+ 0.43206803 BTC	✓

* USD values displayed at the time of transaction

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