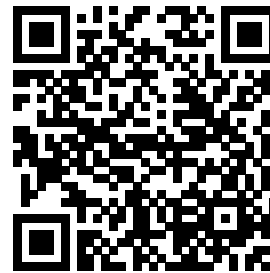


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GYWXWiDBXqSvDi4a6duDnS8qjE8HZNyJX</u>
TOTAL RECEIVED	0.17365199 BTC
	10,949.79 USD
TOTAL SEND	0.17365199 BTC
	10,949.79 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-07-13 02:55:21	<u>7fd41a830bed7112819cbb</u> <u>2773f61cf16c7e0afac992</u> <u>e8250b913cbaa4a5e21b</u>	- 0.00109393 BTC	
			10.11 USD	
2	2020-07-13 02:39:57	<u>7047ef81493d2efd33c286</u> <u>18b78315d0fd742b8f3700</u> <u>727316b359e234cfab02</u>	+ 0.00109393 BTC	
			10.11 USD	
3	2020-07-09 04:30:59	<u>3428b6475adb0fbd4e9044</u> <u>f505d8b2d323c7575d8569</u> <u>c18b53b72e7aa0310a40</u>	- 0.00116480 BTC	
			10.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-09 03:05:21	<u>3cbfbe6bb61548e425b534</u> <u>3b0c8e6647cc6a8d7d3205</u> <u>829f58a1191b1d8fa51d</u>	+ 0.00116480 BTC 10.75 USD		✓
5	2020-07-04 03:47:13	<u>9b2f72ea87fbfe2ee3c311</u> <u>3c1b209107de3ff5ab7c79</u> <u>e79e3a35a56ff023d74b</u>	- 0.00114131 BTC 10.42 USD		✓
6	2020-07-04 03:37:39	<u>35029f9d755afff20e520d</u> <u>579b1102dbc756062928c8</u> <u>91eab8106fd13c430b01</u>	+ 0.00114131 BTC 10.42 USD		✓
7	2020-06-30 03:11:05	<u>98636c7170866fb338eb79</u> <u>605be05d2dc1aa4dfa9988</u> <u>68ff29aad6ad960fc22b</u>	- 0.00110294 BTC 10.07 USD		✓
8	2020-06-30 02:55:03	<u>2892ec866af5c5ebac91c4</u> <u>eb1eb1445ae718679e415c</u> <u>66980954785215954822</u>	+ 0.00110294 BTC 10.07 USD		✓
9	2020-06-26 04:41:52	<u>c37b9567c2c0738e9ffc03</u> <u>150911876d3f17c89abcc6</u> <u>187a96f52a355437369a</u>	- 0.00109186 BTC 10.00 USD		✓
10	2020-06-26 03:31:21	<u>ee04493b7093ee52eb9d10</u> <u>b8cd1ad480108f2d5bfb69</u> <u>440b006f63c04c8bfc53</u>	+ 0.00109186 BTC 10.00 USD		✓
11	2020-06-15 03:09:26	<u>2a2a90971f841aa266eace</u> <u>f3c51b632267e926b37f13</u> <u>84fe6b30bd1224c7f062</u>	- 0.00117756 BTC 11.09 USD		✓
12	2020-06-15 02:39:36	<u>68086932d22bdc30c5d85d</u> <u>19ae17134187447d6bf704</u> <u>218225353ea8f5ed6450</u>	+ 0.00117756 BTC 11.09 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-09 05:32:07	<u>515aa87506e3b8965e52ef6b17c392ad7cd62d3524684cdfb5f01da7502eec6e</u>	- 0.00123998 12.11 USD	BTC 	
14	2020-06-09 02:16:49	<u>9cf18f63ddc92351a0683a72aeb5b43ad11d0c8d67c57b87c6cc7bdf19923b1d</u>	+ 0.00123998 12.11 USD	BTC 	
15	2020-06-05 02:10:25	<u>13d2c3033f9bc98550db97100ca8f53426d08c66590a85c61ecf8ac329c20ad0</u>	- 0.00101815 9.79 USD	BTC 	
16	2020-06-05 02:08:45	<u>5b5a5b56e8ed4abdf7ad6ff2c1bd57e49dc31f48798ebd713b081073997adb12</u>	+ 0.00101815 9.79 USD	BTC 	
17	2020-06-01 04:45:09	<u>051ce9ac9957cc390f22b2322f9c4768de526dbf0580d09bb19e69277dad11d7</u>	- 0.00100177 10.21 USD	BTC 	
18	2020-06-01 02:34:43	<u>d611d31c55f75cdd9c0a12a540425a3567d4589f8acca566b8c4caa54656fe8d</u>	+ 0.00100177 10.21 USD	BTC 	
19	2020-05-28 03:07:30	<u>96837237d99bd64aa53bd3ed60dc9416e6085b59dd01d75175df884eed6e805e</u>	- 0.00107760 10.31 USD	BTC 	
20	2020-05-28 02:54:09	<u>9d616ff494459c18cd8e8b26ef0bb15126ce842b41af1841f0e6bafde0556d89</u>	+ 0.00107760 10.31 USD	BTC 	
21	2020-05-25 03:20:40	<u>d404ceec8ab56dadcc0878e01343b32ef93fe5b1a40b565fc48fe244fe2cec3c</u>	- 0.00108601 9.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-25 03:20:40	<u>d404ceec8ab56dadcc0878</u> <u>e01343b32ef93fe5b1a40b</u> <u>565fc48fe244fe2cec3c</u>	- 0.00100859 8.97	BTC 	
23	2020-05-25 03:18:28	<u>8b096d6a7a50028d96ffd7</u> <u>1b228cc676730458c146ed</u> <u>f959230c9140d26f0780</u>	+ 0.00100859 8.97	BTC 	
24	2020-05-25 03:18:28	<u>25074fbec12f6eaed8470f</u> <u>aa34b8b6e58c0073f50c3f</u> <u>ecbf9be61b952c35fc38</u>	+ 0.00108601 9.66	BTC 	
25	2020-05-25 00:54:17	<u>c768720f5c7d6cf19590a7</u> <u>c006c25bade632e7e88493</u> <u>2ec39d29015acb311c97</u>	- 0.00101779 9.05	BTC 	
26	2020-05-24 23:01:09	<u>9b9c28498a977373da1370</u> <u>2ae554e83b72a5934180d8</u> <u>c011bb8106f0c7c15c05</u>	- 0.00106540 9.48	BTC 	
27	2020-05-24 23:01:09	<u>9b9c28498a977373da1370</u> <u>2ae554e83b72a5934180d8</u> <u>c011bb8106f0c7c15c05</u>	- 0.00106733 9.49	BTC 	
28	2020-05-23 03:15:35	<u>ea854e3e1994a8d6269f2d</u> <u>d4a956c1adf48bdc0d1b2a</u> <u>6cd26c5b9499bced1f80</u>	+ 0.00101779 9.34	BTC 	
29	2020-05-21 03:14:11	<u>9a422437543515f9922800</u> <u>2d8768aa4790ddb24743ff</u> <u>8aeda111273ff3606e46</u>	+ 0.00106540 9.66	BTC 	
30	2020-05-16 02:53:53	<u>1cf55d6464c105a970e73d</u> <u>1b16a44cb7be224ce427b2</u> <u>82e2c70204a26ae79210</u>	+ 0.00106733 10.01	BTC 	






#	Date & time	Transaction Id	Amount		
31	2020-05-12 05:09:00	<u>f63fffc0fb0a6a63682b49</u> <u>96f871c09178b8e7af977a</u> <u>252e4efe39e7f922c53f</u>	- 0.00125948 BTC 11.09 USD		✓
32	2020-05-12 05:09:00	<u>f63fffc0fb0a6a63682b49</u> <u>96f871c09178b8e7af977a</u> <u>252e4efe39e7f922c53f</u>	- 0.00100466 BTC 8.85 USD		✓
33	2020-05-12 02:02:15	<u>db9b2bb7999d5fc7256fdb</u> <u>e95082b87748734cd5ff41</u> <u>57bed6304bf9aa903bc5</u>	+ 0.00100466 BTC 8.85 USD		✓
34	2020-05-12 02:02:15	<u>203fe4d1bb80d718efd6b2</u> <u>62c21e5c67d5dd9a35022b</u> <u>9bdc31398ea0f9b41ea9</u>	+ 0.00125948 BTC 11.09 USD		✓
35	2020-05-10 23:32:41	<u>7ee3d5988a0fbab76b603a</u> <u>b52802253bea6aed5ef63d</u> <u>075a0012d74d2e6338a9</u>	- 0.00135864 BTC 11.63 USD		✓
36	2020-05-10 21:34:40	<u>781160246761503759cb51</u> <u>dc7d3ee7e83174928d94f2</u> <u>17c8d323a42fd1e8ff6c</u>	- 0.00103777 BTC 8.88 USD		✓
37	2020-05-09 02:42:00	<u>19940ed19cbcd3dd676702</u> <u>885272fae0e9b62dcc0dd3</u> <u>eac97df80d9c2750f822</u>	+ 0.00135864 BTC 12.96 USD		✓
38	2020-05-07 02:09:57	<u>b245e0b7ee384b5e8233b4</u> <u>36262805e7b3c4c90dd4bb</u> <u>4d4ebadc38f13d9b2dae</u>	+ 0.00103777 BTC 10.36 USD		✓
39	2020-05-06 02:55:26	<u>7f81a7d2608d109245480f</u> <u>40dd612bfc11553c8fa911</u> <u>c0ccad886a6d9bb5a641</u>	- 0.00106820 BTC 9.76 USD		✓



#	Date & time	Transaction Id	Amount		
40	2020-05-06 02:33:46	<u>c9aec2da376f3beb31132c910666facb7a03565b68eed7d82e8afa61e0ba46a1</u>	+ 0.00106820 9.76 USD	BTC	 
41	2020-05-03 01:43:01	<u>614a5540f25d89a2c9af0f49fdf27cf2965992f1abe69c8c2cd26eb5ca871c99</u>	- 0.00101339 9.01 USD	BTC	 
42	2020-04-30 02:28:57	<u>617805130694d2c693b75152cb49658e4c36012edcbb a48025595775494a53d5</u>	+ 0.00101339 8.73 USD	BTC	 
43	2020-04-29 04:55:39	<u>0dc2638e86a1988f2bd9c2a2382af7a2efb8dcb24472c9fd22c72f8338acf87e</u>	- 0.00110673 9.71 USD	BTC	 
44	2020-04-29 01:38:30	<u>f77a9c74eb037fe57bcbe5939cf6aa28e8a31fde6958347f6c10022d1fe9216a</u>	+ 0.00110673 9.71 USD	BTC	 
45	2020-04-26 04:57:50	<u>9d37a136bee961c56b57da34cd473a639184160efb153c0de7174183e9cef82b</u>	- 0.00111095 8.54 USD	BTC	 
46	2020-04-26 03:04:51	<u>4c1618eca826281e5db9305a803a1b38f0882ae32803a473d49acf8d7f59ce40</u>	+ 0.00111095 8.54 USD	BTC	 
47	2020-04-22 02:59:27	<u>905ccf1e4e9d52683d841c4bcbca922a7af42a701f5da63cb4de9e526ea2a3ff</u>	- 0.00141278 10.06 USD	BTC	 
48	2020-04-22 02:38:46	<u>7cd08de038b8e258b9f41cd9cbce6b3db1a83bc7f2a50b18798ccdf40913d9e7</u>	+ 0.00141278 10.06 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-04-20 02:57:19	<u>8c0f17f5ffaa75dd290381</u> <u>58855b295727a9df8c7ffc</u> <u>d5e713e2d45099d23bf0</u>	- 0.00109973 7.50 USD	BTC	✓
50	2020-04-20 02:48:24	<u>f0da9770a7d41aa0fae381</u> <u>cfb4005632f6a995ce740b</u> <u>9b04f549f035acf8fb2a</u>	+ 0.00109973 7.50 USD	BTC	✓
51	2020-04-19 05:11:05	<u>4168150ca94c2638e360e4</u> <u>22d318342fb2b751434991</u> <u>1a0da700e5e7e9a8e6e7</u>	- 0.00106634 7.59 USD	BTC	✓
52	2020-04-19 02:50:55	<u>23e29fe4d9669f46f4f1c3</u> <u>bbd274c1bdb1e69d10d458</u> <u>33b5f254d8fc3cd8e07d</u>	+ 0.00106634 7.59 USD	BTC	✓
53	2020-04-15 02:30:30	<u>ebe720d22f8b5156ca7f34</u> <u>f1559a6cb88fdbb3c95938</u> <u>0c8a24f47f38d4bf5319</u>	- 0.00139673 9.24 USD	BTC	✓
54	2020-04-15 02:25:26	<u>d4d7e87de88a6b156dde03</u> <u>7db8f9f50ebdf7e78dcf6f</u> <u>0e229be3c1ca3945a3fd</u>	+ 0.00139673 9.24 USD	BTC	✓
55	2020-04-13 02:49:10	<u>4be285ed04cc9ed40ba07e</u> <u>b8e5e5143a78cab4883211</u> <u>fe71a6fab299e6e150ab</u>	- 0.00111711 7.63 USD	BTC	✓
56	2020-04-13 02:33:46	<u>7a57c5a7d303bafe2e7d69</u> <u>ef47f4d1d630fcd3fa7a9e</u> <u>edc8decd1cab3cf8e35b</u>	+ 0.00111711 7.63 USD	BTC	✓
57	2020-04-12 04:06:05	<u>285ea06695d0dafeb7793e</u> <u>2dab0268af3569e2ea7610</u> <u>fd021f825ff9216d0354</u>	- 0.00188033 12.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-12 03:00:21	<u>c07304ba9537db1f5121a7</u> <u>dd352551b9f1f9cfd6af68</u> <u>8423a101ff5484a5818e</u>	+ 0.00188033 BTC 	12.98 USD	✓
59	2020-04-10 03:12:11	<u>048ab7148d65c165dac3c4</u> <u>8a298be60da4b28f54b23a</u> <u>564537a6402b5db59f47</u>	- 0.00107120 BTC 	7.34 USD	✓
60	2020-04-10 02:42:41	<u>6ae0f1725c876f1b76e721</u> <u>866d12e13ce3c870c23400</u> <u>c840c83b27febcd9064e</u>	+ 0.00107120 BTC 	7.34 USD	✓
61	2020-04-08 02:53:55	<u>c562127b211a5e633ac08b</u> <u>49c1c301224d8c4a083ef0</u> <u>47d655c4112652113a7b</u>	- 0.00105691 BTC 	7.78 USD	✓
62	2020-04-08 02:35:40	<u>f5d30cc68e40af0a829e7b</u> <u>ff3e959b0f9012da65dfb4</u> <u>fc5567bfc95690c7411</u>	- 0.00103599 BTC 	7.62 USD	✓
63	2020-04-08 02:35:40	<u>6ad39a9d1b86eea6b91cad</u> <u>552294b047ed210e98f78a</u> <u>ad64ff39fa996f3966e5</u>	+ 0.00105691 BTC 	7.78 USD	✓
64	2020-04-08 02:09:36	<u>9a46a93c8f301f52d3ab3c</u> <u>404e995ce87a1cdf0f92a5</u> <u>7f20e552e881b4a9c014</u>	+ 0.00103599 BTC 	7.62 USD	✓
65	2020-04-06 03:15:37	<u>350f7506def8ed74446943</u> <u>6b437c2dba249776df0238</u> <u>5b35315c5432afb83e9c</u>	- 0.00187486 BTC 	13.74 USD	✓
66	2020-04-06 02:42:40	<u>e5669b58484c7467bbb88b</u> <u>99d4eae0f1c64b378de4b1</u> <u>aceb6c80457c0ff6080b</u>	+ 0.00187486 BTC 	13.74 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-04 03:09:19	<u>2ec910dc879f08040ec529</u> <u>a2e70c0afb0647b21a2583</u> <u>21e1b54da5aa6cfbb1d3</u>	- 0.00121669 BTC 	8.34 USD	✓
68	2020-04-04 02:57:43	<u>b6d4e045499788b1a71dea</u> <u>0283ec31800fe85e299c2f</u> <u>5964a9e1003eb8332023</u>	+ 0.00121669 BTC 	8.34 USD	✓
69	2020-03-31 02:15:08	<u>983aa10302564c3ff5ebca</u> <u>385facbdc09bf7a77a981c</u> <u>3893bfab713db360e7e1</u>	- 0.00115953 BTC 	7.43 USD	✓
70	2020-03-31 02:15:08	<u>983aa10302564c3ff5ebca</u> <u>385facbdc09bf7a77a981c</u> <u>3893bfab713db360e7e1</u>	- 0.00160463 BTC 	10.28 USD	✓
71	2020-03-31 02:06:59	<u>e06afc79e6afea4f417bb0</u> <u>e52b238ddcbfeb3269fa71</u> <u>6a220b782c7b114094a9</u>	+ 0.00115953 BTC 	7.43 USD	✓
72	2020-03-31 02:06:59	<u>f63c332c10dbc99212bd57</u> <u>1a5498568dfc9cae28136f</u> <u>eabed04926a206ffa507</u>	+ 0.00160463 BTC 	10.28 USD	✓
73	2020-03-29 03:11:21	<u>a3e688a621989bef54f01f</u> <u>3aa473b01da850d0c3e6df</u> <u>434542f89bea201d6e54</u>	- 0.00165922 BTC 	9.75 USD	✓
74	2020-03-29 02:59:25	<u>c3195c4c49dcaac34530b7</u> <u>3c7467799253a069a28ef2</u> <u>abfc632b2ec6cb1939de</u>	+ 0.00165922 BTC 	9.75 USD	✓
75	2020-03-27 05:51:14	<u>9f458abe610e56df722244</u> <u>edc6889651ba6c3dd93693</u> <u>dfb1140edc05af0603e1</u>	- 0.00171567 BTC 	10.91 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-27 05:14:53	<u>acf4bf70dd467d9e6d69fa</u> <u>2935618d9a9205a970b2c9</u> <u>d0eea2c31dd66ce1b93d</u>	- 0.00110702 BTC 7.03 USD		✓
77	2020-03-27 02:15:25	<u>4c353456189a28917edd00</u> <u>94104925a9c7bec729815f</u> <u>304fd700a15617b9fc21</u>	- 0.00156301 BTC 9.93 USD		✓
78	2020-03-15 03:10:31	<u>cde6000606726d4c39f721</u> <u>640106cdb88b7d97922ee8</u> <u>fadceb027bffb9f0b411</u>	+ 0.00171567 BTC 9.19 USD		✓
79	2020-03-14 01:58:27	<u>da258502673c25f66b1346</u> <u>f9c8043eb591a273f6b689</u> <u>8fec0acd62ec5ca8b523</u>	+ 0.00110702 BTC 5.72 USD		✓
80	2020-03-13 05:03:46	<u>5929ccd746c21540c6a611</u> <u>da1f0486e08f77718147eb</u> <u>d40cca8ba23ec79618ac</u>	+ 0.00156301 BTC 8.71 USD		✓
81	2020-03-11 05:55:31	<u>88a9114e8bff525365c60b</u> <u>506a84abeafe049a503a9f</u> <u>f8faefcaa64761aec311</u>	- 0.00129984 BTC 10.31 USD		✓
82	2020-03-11 01:35:40	<u>c50daf43f4fd4ac4015d48</u> <u>0deca820139a402c4cb709</u> <u>8619dd1ed230cbce998f</u>	+ 0.00129984 BTC 10.31 USD		✓
83	2020-03-09 02:35:53	<u>e557dc444461fbaa028341</u> <u>960880610571d1e5d18a56</u> <u>b02368bcff7d45e7cc4f</u>	- 0.00124177 BTC 9.84 USD		✓
84	2020-03-09 02:35:53	<u>2d2453835c60cf82c0e31a</u> <u>4640182d099032228229fd</u> <u>487d9b3b4ae3d0dc794c</u>	- 0.00101420 BTC 8.04 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-03-09 02:17:41	<u>6c74f412a29d3cf70d512d</u> <u>c5f935206a029c8a241fb2</u> <u>22951d48a7209be9cc64</u>	+ 0.00101420 BTC 8.04 USD		✓
86	2020-03-09 02:17:41	<u>0eb223454fdaff1785843e</u> <u>f34cc0669376f51954713a</u> <u>6124cd6a8bc144a61328</u>	+ 0.00124177 BTC 9.84 USD		✓
87	2020-03-07 01:52:41	<u>2517114b8f8f92ef226a60</u> <u>c93be15bb5c3b80333ec79</u> <u>57f1debf1e2c9a5223a0</u>	- 0.00121331 BTC 10.78 USD		✓
88	2020-03-07 01:42:53	<u>0aa0b9712535447f7f4246</u> <u>e99df953cf52be05dd25b7</u> <u>9f6b834d158aac45edae</u>	+ 0.00121331 BTC 10.78 USD		✓
89	2020-03-05 03:04:10	<u>b4173781642eb5b85928ea</u> <u>16609d66c7e31a4ebd9709</u> <u>3b3b88f56bc6b8193185</u>	- 0.00144704 BTC 13.10 USD		✓
90	2020-03-05 01:42:08	<u>ce445459aec7cbe63a7157</u> <u>398d489fd3270c9a5c3c34</u> <u>fd42f193c40911fbc776</u>	+ 0.00144704 BTC 13.10 USD		✓
91	2020-03-04 01:55:29	<u>ace9d12f71d0d604a9de12</u> <u>722418bfa191121bcb4197</u> <u>6864d927f82bdfded947</u>	- 0.00107501 BTC 9.40 USD		✓
92	2020-03-04 01:34:09	<u>7bb7f7ce6f89adeab7aebc</u> <u>9507c6573821ff0da1e0ed</u> <u>6b6acfb9fe8b0720a017</u>	+ 0.00107501 BTC 9.40 USD		✓
93	2020-03-03 01:55:40	<u>567e1b4940c6d7e9a65f64</u> <u>c8152658c3004982e542ac</u> <u>7a66850497beb5d25588</u>	- 0.00129267 BTC 11.32 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-03-03 01:33:05	<u>d8cac9383c179b1cdc9e76</u> <u>7971ffd53ca32aa059268b</u> <u>836a6f15967ce9da318a</u>	+ 0.00129267 BTC 11.32 USD		✓
95	2020-03-01 07:56:30	<u>3a24b47cd3bbc7806b0f76</u> <u>7c1f3129bd0b1d1a998a68</u> <u>2f4ef13160a3de302d19</u>	- 0.00179395 BTC 15.30 USD		✓
96	2020-03-01 05:38:09	<u>57af1a40e65099245d63b4</u> <u>c0f4157f14319e01cd2380</u> <u>c241b69c6512814cf2f1</u>	+ 0.00179395 BTC 15.30 USD		✓
97	2020-02-28 01:53:24	<u>6898d993bb5cd5a5b198ba</u> <u>a7626c2de4ba7559da075c</u> <u>aecafb32787e01385c42</u>	- 0.00179380 BTC 15.59 USD		✓
98	2020-02-28 01:49:08	<u>19bd7561991ae29358067d</u> <u>6be9bf1a60f45d62ea573b</u> <u>8be87b8d01242f391d34</u>	+ 0.00179380 BTC 15.59 USD		✓
99	2020-02-26 02:43:44	<u>5e97f0b3d7f487c5066d12</u> <u>fccc05c4492faa28f57096</u> <u>17977c86b78ecf57445a</u>	- 0.00176306 BTC 15.48 USD		✓
100	2020-02-26 02:33:25	<u>9533d5060df75e2654021d</u> <u>920bd1420e0eb37572347d</u> <u>ae7b412a1d05460ded2d</u>	+ 0.00176306 BTC 15.48 USD		✓
101	2020-02-16 03:15:33	<u>a1552b90db6e8ac4f90c1e</u> <u>d772205e3d3e2150b74c22</u> <u>77a29424f20c7bbf7411</u>	- 0.00176654 BTC 17.51 USD		✓
102	2020-02-16 02:53:18	<u>0a8421c2509362540f2045</u> <u>fae23fcd426081b70e75e5</u> <u>f09184700973b18667ac</u>	+ 0.00176654 BTC 17.51 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-02-14 05:55:16	<u>e3a942a92ce0a560cf1999</u> <u>09a3386de438fe72803309</u> <u>14b6fad7b32e671264ee</u>	- 0.00176860 18.29 USD	BTC	✓
104	2020-02-14 02:43:01	<u>777764cdbff3e314cf6508</u> <u>27709fdcc988e5accb11ca</u> <u>47e32bd295262b7a9b2a</u>	+ 0.00176860 18.29 USD	BTC	✓
105	2020-02-12 04:34:15	<u>f5153b093690081ee9c74a</u> <u>70f3f08d2761bd2536c367</u> <u>afa8b528ca0d556e5b61</u>	- 0.00177859 18.36 USD	BTC	✓
106	2020-02-12 02:18:15	<u>47178c5d7da9c1437205d2</u> <u>e07e62b6a045d1fb98bcbe</u> <u>c158cdbf58a5fb44658a</u>	+ 0.00177859 18.36 USD	BTC	✓
107	2020-02-10 02:53:05	<u>2f54e35e6b4898084618ae</u> <u>08be8ecfa61ae8004bcf17</u> <u>5c956680900289e1f7d7</u>	- 0.00160411 15.80 USD	BTC	✓
108	2020-02-10 02:37:22	<u>25e4634970d3bd2624a2b6</u> <u>46cce4de519b2500c3067e</u> <u>2c8c2dc8e370ac01ff94</u>	+ 0.00160411 15.80 USD	BTC	✓
109	2020-02-08 02:19:41	<u>b8ca901e0dcfc76f536c72</u> <u>3f5be555e6b3232668b252</u> <u>9b0aa848becd10fa5007</u>	- 0.00180673 17.87 USD	BTC	✓
110	2020-02-08 01:51:40	<u>d66f4cd1c3e0b8504a37ea</u> <u>ee5ec254d2c8518791dcfd</u> <u>0319b57243d75e86001d</u>	+ 0.00180673 17.87 USD	BTC	✓
111	2020-02-06 02:31:47	<u>4e958791e0242140903d63</u> <u>2d96b410e4beaa5fc72bc5</u> <u>6accc72c8ee3cac7d974</u>	- 0.00180357 17.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-06 02:09:27	<u>5760699ff3a47035d333bf</u> <u>af085c37f0364dd52183b8</u> <u>4b0ed4132a210df68877</u>	+ 0.00180357 17.62 USD	BTC 	
113	2020-02-04 04:48:34	<u>0d6ae65c5d27ee17f90a8f</u> <u>72f4a02fd92e02d3dd70c4</u> <u>5299039242a695cb4ef7</u>	- 0.00177900 16.36 USD	BTC 	
114	2020-02-04 03:08:31	<u>7b6d54981c372104e6d6ae</u> <u>a6f133f71ccf438b6f0130</u> <u>4935ae7da6a9dc8193db</u>	+ 0.00177900 16.36 USD	BTC 	
115	2020-02-02 02:17:18	<u>93106e7cc5073bcaf11e88</u> <u>c1f310a69123e88f22cc9a</u> <u>71fc059983f92a6979d5</u>	- 0.00178390 16.64 USD	BTC 	
116	2020-02-02 01:50:33	<u>d819169c2ba576cef4f3a3</u> <u>7fa3827f46b8bc72e8b984</u> <u>4f71eca7fc8354226bc6</u>	+ 0.00178390 16.64 USD	BTC 	
117	2020-01-31 07:10:28	<u>359194aa4dab5ad34c9a77</u> <u>a32e5f5838383ff6547ff7</u> <u>8f87c0a037ef2be18d54</u>	- 0.00176335 16.49 USD	BTC 	
118	2020-01-31 02:08:48	<u>b68f1ef57276c20c671cb8</u> <u>f482ff7e09226082752a1d</u> <u>23fdb78b426d0dd92dc9</u>	+ 0.00176335 16.49 USD	BTC 	
119	2020-01-29 02:51:53	<u>141c26801f91cb70a4c31a</u> <u>ab5572badbd9d43e38899f</u> <u>9b269c6a27a572d42e8b</u>	- 0.00449375 41.79 USD	BTC 	
120	2020-01-29 02:17:20	<u>6291036fde42bc232562a4</u> <u>52ab7919bd7b20aa437757</u> <u>394c74ec13a32e387f22</u>	+ 0.00449375 41.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
121	2019-12-04 02:33:25	<u>12f43295a7a88120fae259</u> <u>b39041348b85dc5884e158</u> <u>a455e753858a36720053</u>	- 0.00406670 BTC		✓
			29.25 USD		
122	2019-12-04 02:24:50	<u>5e397741a59be374e218de</u> <u>e610c7847b7987562d5494</u> <u>4bd4471a6d131303a196</u>	+ 0.00406670 BTC		✓
			29.25 USD		
123	2019-11-23 02:42:56	<u>9c133e21f2102c05ae1d42</u> <u>fd2d043df01225b024d5f8</u> <u>e6c46e8f1cda7cb4d289</u>	- 0.00402449 BTC		✓
124	2019-11-23 02:34:44	<u>40f4eef5ea19b8147d8166</u> <u>8913d1d638a87b57f8f2d0</u> <u>b3c662705b3a609699be</u>	+ 0.00402449 BTC		✓
125	2019-11-11 03:02:38	<u>1faa629eb077ca6bd8fd4d</u> <u>7bc9bc548be843e26d9558</u> <u>dabe79dc672f2e12519f</u>	- 0.00436199 BTC		✓
126	2019-11-11 02:50:12	<u>bfc74a26d25029653a32de</u> <u>4f50411286024e15c88844</u> <u>71d2ffcec6d7c2a51de4</u>	+ 0.00436199 BTC		✓
127	2019-10-30 03:08:47	<u>023b39be8828307cfd5eaf</u> <u>0608a686357de73b049125</u> <u>03e8c8f4f22af96b735f</u>	- 0.00427898 BTC		✓
128	2019-10-30 02:37:50	<u>606fc82d1fd72c52e63fc0</u> <u>2836ec7c3b7c57c5a57a31</u> <u>48c493b5597f74d9a491</u>	+ 0.00427898 BTC		✓
129	2019-10-18 02:13:52	<u>1fa4e64233ec0a2f542fa7</u> <u>38af01fe3c8dc6d5126c0c</u> <u>268b7e66485c3a1760cc</u>	- 0.00409070 BTC		✓

#	Date & time	Transaction Id	Amount	
130	2019-10-18 01:44:47	<u>baf8fb26e158dae73af8c1d2a5b2833920cf4418c7ffd23206c0f578e4cb2c425</u>	+ 0.00409070 BTC	✓
131	2019-09-29 01:55:18	<u>5fb7c87557acfcc8fbcac0a62291c25d0c437614c3e725dd91052637ddb1d9bd</u>	- 0.00400030 BTC	✓
132	2019-09-29 01:52:30	<u>426f24f23e3b188da6950f14d797d0d6508624bd2dc20d087cbd770ad0962d27</u>	+ 0.00400030 BTC	✓
133	2019-08-29 03:01:43	<u>4c03785c2c0a082a893180838c81836b73cd7ad64fe05a3f7589d99ffd25782c</u>	- 0.00433137 BTC	✓
134	2019-08-29 02:35:47	<u>548d7ecdb8bdb9352591fd4079fbc4969adcc9df3ad55858c81bc04667ef2e1d</u>	+ 0.00433137 BTC	✓
135	2019-08-19 03:37:24	<u>cd1fcd2d5259cfd444264145140df0b5e07439285452d89c36a33af9a98d7de1</u>	- 0.00407690 BTC	✓
136	2019-08-19 03:31:20	<u>43794b1194d1d809b347a774780e003091651c558982938d6769eb4b6b642f26</u>	+ 0.00407690 BTC	✓
137	2019-08-12 03:55:45	<u>7fb0ee484043e9a81dd2e23bc163cf0bb23122c5d2382b9b9efafc588ea6cc16</u>	- 0.00410929 BTC	✓
138	2019-08-12 03:37:42	<u>0225be8063e7b482030f117e7a11ebdc5aa98c3947843235a106baf62577e676</u>	+ 0.00410929 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-02 03:40:21	<u>2a1848bbd77c17f8c6b253</u> <u>fafc2038e9a3ff74ccc629</u> <u>7d3c45fdacec0f4b67c9</u>	- 0.00405092 BTC	✓
140	2019-08-02 03:31:33	<u>e5bbb10102138deb2dbf66</u> <u>f373ad730657b3a8cbad94</u> <u>dceb4eb736b927214bb9</u>	+ 0.00405092 BTC	✓
141	2019-07-16 04:25:18	<u>a6a8499105b8cca48505d4</u> <u>4cce3278b5f652b507fc98</u> <u>445b9705a6376cc411f6</u>	- 0.00411821 BTC	✓
142	2019-07-16 03:50:35	<u>ec107107604fec70705565</u> <u>a9507fe22c502573bc443d</u> <u>d3b79b658a7d4507ba17</u>	+ 0.00411821 BTC	✓
143	2019-07-07 04:24:06	<u>576ba3957cafd66abdd381</u> <u>8cb6fc6b005c51d5a798bc</u> <u>127f003b255e36a50083</u>	- 0.00477574 BTC	✓
144	2019-07-07 04:10:12	<u>6713de17cfab54acf6f5a9</u> <u>629089d120d8ad55106ba7</u> <u>4c8a393d5ae47b1a6118</u>	+ 0.00477574 BTC	✓
145	2019-06-24 03:28:04	<u>c8023c8054f94dfa0812f9</u> <u>5f920793d27244ef2d4ff3</u> <u>8e82d39201b2ff987dc2</u>	- 0.00404274 BTC	✓
146	2019-06-24 03:07:24	<u>4eae3c29662ed1797e995e</u> <u>adf5f809e319e8412454c4</u> <u>d3f7d8b1e1b92f283549</u>	+ 0.00404274 BTC	✓
147	2019-05-31 03:56:47	<u>5ca7efa812095ce763a8b4</u> <u>b11b9a8237c1276c1057d1</u> <u>903a4f4eea1de3e9c032</u>	- 0.00494418 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-31 03:43:53	<u>a5eff51f8c64a7b413d7ab</u> <u>89fc2f8ed431bf32733370</u> <u>f99fc47d9247f59bda46</u>	+ 0.00494418 BTC	✓
149	2019-05-24 03:48:41	<u>c88b0e63ead68c98176ad6</u> <u>c02212f3b5ddaa97d9ca26</u> <u>72c1787e3902cb580dc1</u>	- 0.00485250 BTC	✓
150	2019-05-24 03:18:46	<u>7f5afbd6328dd507e359eb</u> <u>e1048cebb9d6a74fbd86bb</u> <u>9281a20b142d2a4da87f</u>	+ 0.00485250 BTC	✓
151	2019-05-18 05:36:45	<u>aaad8546fb675a4649274e</u> <u>e98afed0a6d0a09bbd9036</u> <u>cffbb82e11defb9d608a</u>	- 0.00427987 BTC	✓
152	2019-05-18 05:10:20	<u>395a711931fbb1e5112d1b</u> <u>4ee975ca1cc82eecabc08e</u> <u>ba262794fbb8d6a461c1</u>	+ 0.00427987 BTC	✓
153	2019-05-13 07:17:08	<u>224dae473c350fe6ac0a81</u> <u>7a8fe33b8fbf6d3bc1b380</u> <u>74532fca33a04f3fbea2</u>	- 0.00449469 BTC	✓
154	2019-05-13 06:21:59	<u>70aeeec6237ff9d4371299</u> <u>bcbe38860b9c9012bfbe60</u> <u>e1008d6f4ac2b53cd805</u>	+ 0.00449469 BTC	✓
155	2019-05-02 05:02:44	<u>80b196d67418efff78d882</u> <u>74e8851c194a25acf8adec</u> <u>84783455be208a53b472</u>	- 0.00426775 BTC	✓
156	2019-05-02 04:47:05	<u>5fbd025bc00aa7dbf01355</u> <u>274e425643223677047bc7</u> <u>eb82f7f6b1b5fca96cb6</u>	+ 0.00426775 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-28 06:10:17	<u>df3a7100cc44bdcc15dd37</u> <u>e7a069c90fc3737bbbb52d</u> <u>975bd0103b44a5df2950</u>	- 0.00464189 BTC	✓
158	2019-04-28 06:00:38	<u>812c85458b531f0a3e42ba</u> <u>b427f8f04775b265099bec</u> <u>0c5f40fb8c30b8ccad8e</u>	+ 0.00464189 BTC	✓
159	2019-04-27 06:21:34	<u>a99f8bf5ed5b87182a112c</u> <u>c08303e58526f8b98d50a1</u> <u>01e2b079c8112c612db2</u>	- 0.00405390 BTC	✓
160	2019-04-27 06:05:24	<u>368067d87c53da55ec7b4e</u> <u>d1bc0e9ed8ea2f7414aef6</u> <u>9e12a1aad6ea01dfeb5c</u>	+ 0.00405390 BTC	✓
161	2019-04-18 05:12:20	<u>fac23cfbcc676ca5738e4f</u> <u>378c19e8c6cb60e0f6682e</u> <u>045a49bc44a602332770</u>	- 0.00515350 BTC	✓
162	2019-04-18 05:05:00	<u>7396604207409b3bbc6c22</u> <u>1df0d1afcdf1238876d25f</u> <u>cabab67422f601e7ab25</u>	+ 0.00515350 BTC	✓

* USD values displayed at the time of transaction

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