

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GhoZByQAbZFdW6s9oveDE8SKvKZ784xdx</u>
TOTAL RECEIVED	1.03577193 BTC
	65,015.39 USD
TOTAL SEND	1.03577193 BTC
	65,015.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-22 09:28:43	<u>486d35a1e92557b1beff20</u> <u>310ee455b7f9ebbb48b97a</u> <u>43e3c911f624e60ec47c</u>	- 0.00500237 BTC	
			270.54 USD	
2	2021-03-20 12:09:28	<u>90245b4ac16761c4c7b98a</u> <u>72de7b7d3564b4eab03a26</u> <u>8ce2439408e25a7f5373</u>	- 0.00501392 BTC	
			287.55 USD	
3	2021-03-20 12:09:28	<u>90245b4ac16761c4c7b98a</u> <u>72de7b7d3564b4eab03a26</u> <u>8ce2439408e25a7f5373</u>	- 0.00501820 BTC	
			287.80 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-20 12:09:28	<u>90245b4ac16761c4c7b98a</u> <u>72de7b7d3564b4eab03a26</u> <u>8ce2439408e25a7f5373</u>	- 0.00503103 288.53 USD	BTC 	✓
5	2021-03-20 12:09:28	<u>90245b4ac16761c4c7b98a</u> <u>72de7b7d3564b4eab03a26</u> <u>8ce2439408e25a7f5373</u>	- 0.00500536 287.06 USD	BTC 	✓
6	2021-03-20 12:09:28	<u>90245b4ac16761c4c7b98a</u> <u>72de7b7d3564b4eab03a26</u> <u>8ce2439408e25a7f5373</u>	- 0.00501199 287.44 USD	BTC 	✓
7	2021-03-20 12:09:28	<u>90245b4ac16761c4c7b98a</u> <u>72de7b7d3564b4eab03a26</u> <u>8ce2439408e25a7f5373</u>	- 0.00502563 288.22 USD	BTC 	✓
8	2021-03-20 12:09:28	<u>90245b4ac16761c4c7b98a</u> <u>72de7b7d3564b4eab03a26</u> <u>8ce2439408e25a7f5373</u>	- 0.00503292 288.64 USD	BTC 	✓
9	2021-03-20 12:09:28	<u>90245b4ac16761c4c7b98a</u> <u>72de7b7d3564b4eab03a26</u> <u>8ce2439408e25a7f5373</u>	- 0.00501281 287.49 USD	BTC 	✓
10	2021-03-11 22:25:31	<u>6d27a5b50338826180b513</u> <u>280739d00feb032509149a</u> <u>30e959cfd508fba05d6f</u>	- 0.00516964 295.81 USD	BTC 	✓
11	2021-03-11 21:38:12	<u>ad032cb8eec525ac2b61f7</u> <u>53ce6f59b2102e5ad25cd2</u> <u>940ed3c1e4c95274c380</u>	- 0.00521083 298.17 USD	BTC 	✓
12	2021-03-11 21:38:12	<u>ad032cb8eec525ac2b61f7</u> <u>53ce6f59b2102e5ad25cd2</u> <u>940ed3c1e4c95274c380</u>	- 0.00520624 297.91 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-03-11 21:38:12	<u>ad032cb8eec525ac2b61f7</u> <u>53ce6f59b2102e5ad25cd2</u> <u>940ed3c1e4c95274c380</u>	- 0.00523741 299.69 USD	BTC	✓
14	2021-03-11 21:38:12	<u>655b1f3e8ff296fdbe4d6b</u> <u>3e54db7110527357987999</u> <u>6f6a136539212f865048</u>	- 0.00523830 299.74 USD	BTC	✓
15	2021-03-11 21:38:12	<u>655b1f3e8ff296fdbe4d6b</u> <u>3e54db7110527357987999</u> <u>6f6a136539212f865048</u>	- 0.00529141 302.78 USD	BTC	✓
16	2021-02-27 05:46:02	<u>ecf783a05c1f9ab63c9aed</u> <u>ea8ef12215570417af6d44</u> <u>e1fdf67a4ef4ffc91047</u>	- 0.00546510 251.97 USD	BTC	✓
17	2021-02-27 05:46:02	<u>ecf783a05c1f9ab63c9aed</u> <u>ea8ef12215570417af6d44</u> <u>e1fdf67a4ef4ffc91047</u>	- 0.00543904 250.77 USD	BTC	✓
18	2021-02-25 07:13:06	<u>67172136c050f72acfa378</u> <u>a4987ebb12c77dd9a8a5f9</u> <u>5d8667e892b2995f67d5</u>	- 0.00559918 263.57 USD	BTC	✓
19	2021-02-25 07:13:06	<u>67172136c050f72acfa378</u> <u>a4987ebb12c77dd9a8a5f9</u> <u>5d8667e892b2995f67d5</u>	- 0.00558963 263.12 USD	BTC	✓
20	2021-02-25 07:13:06	<u>67172136c050f72acfa378</u> <u>a4987ebb12c77dd9a8a5f9</u> <u>5d8667e892b2995f67d5</u>	- 0.00559265 263.26 USD	BTC	✓
21	2021-02-25 07:13:06	<u>67172136c050f72acfa378</u> <u>a4987ebb12c77dd9a8a5f9</u> <u>5d8667e892b2995f67d5</u>	- 0.00558166 262.74 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
22	2020-12-20 12:58:56	<u>cadd749793d285ce062fc7</u> <u>15a3236d0c3e8f9bdec8b7</u> <u>2b33e2f0c5ee8cbdc7ab</u>	- 0.00571183 129.77	BTC 	✓
23	2020-12-20 01:27:51	<u>37ae0a468decbdd9c5d01a</u> <u>8f11606ca86e78bdd4dd6c</u> <u>cc03e1a6baf0d766644a</u>	- 0.00640928 150.33	BTC 	✓
24	2020-12-20 01:27:51	<u>37ae0a468decbdd9c5d01a</u> <u>8f11606ca86e78bdd4dd6c</u> <u>cc03e1a6baf0d766644a</u>	- 0.00620437 145.52	BTC 	✓
25	2020-12-20 01:27:51	<u>37ae0a468decbdd9c5d01a</u> <u>8f11606ca86e78bdd4dd6c</u> <u>cc03e1a6baf0d766644a</u>	- 0.00641458 150.45	BTC 	✓
26	2020-12-20 01:27:51	<u>37ae0a468decbdd9c5d01a</u> <u>8f11606ca86e78bdd4dd6c</u> <u>cc03e1a6baf0d766644a</u>	- 0.00628849 147.49	BTC 	✓
27	2020-12-19 23:29:48	<u>0f1011c8abbca6c80776c4</u> <u>8c42376043bc50d96b3366</u> <u>865bca5c414232360952</u>	- 0.00663021 155.51	BTC 	✓
28	2020-12-19 23:29:48	<u>0f1011c8abbca6c80776c4</u> <u>8c42376043bc50d96b3366</u> <u>865bca5c414232360952</u>	- 0.00690826 162.03	BTC 	✓
29	2020-12-19 23:29:48	<u>0f1011c8abbca6c80776c4</u> <u>8c42376043bc50d96b3366</u> <u>865bca5c414232360952</u>	- 0.00667244 156.50	BTC 	✓
30	2020-12-19 23:29:48	<u>0f1011c8abbca6c80776c4</u> <u>8c42376043bc50d96b3366</u> <u>865bca5c414232360952</u>	- 0.00660427 154.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-13 19:00:52	<u>9e023a9937a45543a56a2b</u> <u>db2d0cb3e7c32e43355c34</u> <u>2138abc05e38c46774eb</u>	- 0.01022674 116.76 USD	BTC	✓
32	2020-10-13 19:00:52	<u>21e0cfb49850b71204c9db</u> <u>6ced9d3a89418a895a381b</u> <u>bfbf91f218c9b6cf09db</u>	- 0.01111900 126.95 USD	BTC	✓
33	2020-09-19 05:40:28	<u>d403d3553e31523abcbaa6</u> <u>7d1b5941383b2468f53ef9</u> <u>cf4aed5b6ee70633c69f</u>	- 0.01511000 167.42 USD	BTC	✓
34	2020-09-18 08:45:53	<u>9890e59910ce02bf6f6fce</u> <u>8cf6ffccff732c36896044</u> <u>fdcc4aeb7d460f116273</u>	- 0.01805400 197.39 USD	BTC	✓
35	2020-07-30 03:42:03	<u>831043222ab22ddac10c1b</u> <u>4687220ea3177f43144ddc</u> <u>81c0f6ee79b359106942</u>	- 0.05000000 554.98 USD	BTC	✓
36	2020-06-02 04:58:49	<u>34a136bb266a5b81e8d54d</u> <u>762ba17c2e368ea346f8ee</u> <u>e25083c8255e394832dd</u>	+ 0.05000000 475.90 USD	BTC	✓
37	2020-04-28 00:59:03	<u>fec387970f05e4280381f7</u> <u>2de0bc8a0e68fd2d7b7769</u> <u>04cbaee8169ff33e6378</u>	+ 0.00523830 40.53 USD	BTC	✓
38	2020-04-18 01:40:03	<u>549b111c097fa791f19296</u> <u>4681e0f5c0bec06e8dd219</u> <u>b619af2558a68a5417c1</u>	+ 0.00571183 41.40 USD	BTC	✓
39	2020-04-14 01:40:43	<u>1a754f1002b69d7e938827</u> <u>b70213f4346674bd736eaf</u> <u>8088c599f1b521f7130f</u>	+ 0.00529141 36.34 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
40	2020-04-11 00:59:14	<u>4660cff37f68cc8f777dfd</u> <u>53e68e87fab053f92375b</u> <u>199997433622320489f5</u>	+ 0.00523741 36.01	BTC 	
41	2020-04-08 02:14:55	<u>c307173247b514b077dd96</u> <u>af17f1331da0b8629ecf81</u> <u>2c2ef1a63e4507e21af6</u>	+ 0.00546510 40.23	BTC 	
42	2020-04-05 03:36:55	<u>44b3691830e75db0ef12d5</u> <u>8a87b633c28798577de24c</u> <u>e5aa6880f879ac82d2c6</u>	+ 0.00559265 37.87	BTC 	
43	2020-04-02 01:33:29	<u>ac3511b7872775dbe373c0</u> <u>3f9f3c08f224528460c936</u> <u>c2d33585f0936fdf5e8e</u>	+ 0.00558963 37.97	BTC 	
44	2020-03-30 00:48:16	<u>ab4a2dd0e18149004ba756</u> <u>d2c1ebcd4992eed48584c1</u> <u>cd98c94b77d39ee2bdb2</u>	+ 0.00543904 34.77	BTC 	
45	2020-03-27 02:04:38	<u>705fec0eadf087ad00fe34</u> <u>68e966afb1d1f16cff2a43</u> <u>ae75c5bec2d2a3bdc162</u>	+ 0.00641458 40.79	BTC 	
46	2020-03-23 01:52:20	<u>b6f9ca78048d57aa5432c7</u> <u>5cf0bd19d98ee56030b940</u> <u>c3140296d058971fbc6</u>	+ 0.00559918 36.21	BTC 	
47	2020-03-19 03:43:27	<u>2f2bf1c9be58528cb1ae46</u> <u>bb92abdf77724fd4403b70</u> <u>34c84ded7cfcf66582a3</u>	+ 0.00628849 38.75	BTC 	
48	2020-03-15 01:31:42	<u>8eb0bc8cb98861e5d93a19</u> <u>42b97a6f2b9d90d8f877d0</u> <u>dcd06ed530b876a740e7</u>	+ 0.00620437 33.26	BTC 	


#	Date & time	Transaction Id	Amount		
49	2020-03-11 03:09:39	<u>a95b94e737b50c41712399</u> <u>f8677c454c4127b0bf85d3</u> <u>285d3bcbddcc816b55c8</u>	+ 0.00640928 50.85 USD	BTC 	✓
50	2020-03-07 01:52:41	<u>fb57d406b78407c7579f92</u> <u>b78333f5cf4ee380023fda</u> <u>b3b32b5768f2508fa21f</u>	+ 0.00663021 58.92 USD	BTC 	✓
51	2020-03-03 00:54:23	<u>15bc15f37a743463c1b12d</u> <u>56fe292ced5df4e3668146</u> <u>51e5bafb1491b8f99f77</u>	+ 0.00500237 43.82 USD	BTC 	✓
52	2020-02-29 00:55:45	<u>c398709a3de76cab5d5051</u> <u>462dae7f271b8ac3818f24</u> <u>0ee6c5d811ceb7be9904</u>	+ 0.00503103 42.88 USD	BTC 	✓
53	2020-02-26 03:39:27	<u>80de3ffa5c2acc4015e5a4</u> <u>856458729479e5260f36c1</u> <u>ad1c21a32f51314f8ef2</u>	+ 0.00501199 44.03 USD	BTC 	✓
54	2020-02-25 22:06:01	<u>08f4fa61cc73cb30608905</u> <u>874608f822de533d449b5a</u> <u>86a9a19ddb1790d6c338</u>	+ 0.01022674 89.84 USD	BTC 	✓
55	2020-02-25 22:06:01	<u>403b350d4a995513a19497</u> <u>8fa1ffe8d7ae9d6f017d59</u> <u>69ac0a32cc8927286fda</u>	+ 0.00516964 45.41 USD	BTC 	✓
56	2020-02-23 01:06:24	<u>0d44b0c75ab2ca638492e9</u> <u>3b2260b1a73f542ba02578</u> <u>400de480df036b1d0684</u>	+ 0.00660427 65.62 USD	BTC 	✓
57	2020-02-20 00:32:34	<u>6e82155c5c41ef09316f7c</u> <u>559d1d4f8352761f03a280</u> <u>28fcebcd43fcd362bc83</u>	+ 0.00690826 66.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-19 05:48:59	<u>4c5940d68ebecd40cc7a7a</u> <u>ebec490f1d316a8f641f66</u> <u>f2f88dd320a316d305fb</u>	+ 0.00502563 48.21 USD	BTC 	✓
59	2020-02-16 22:41:39	<u>10e390eea35c5b7312a588</u> <u>77a3ce884f0ab970f7b803</u> <u>6f93e1294fc102ef1675</u>	+ 0.00558166 54.17 USD	BTC 	✓
60	2020-02-16 00:40:29	<u>2c370169b4ef02166fdf5e</u> <u>e90801b5398aed727a99f3</u> <u>97c5131a4ac5b142b44f</u>	+ 0.00503292 49.91 USD	BTC 	✓
61	2020-02-14 12:24:11	<u>cad020462748afc48908a5</u> <u>c4bf571a7ed1dc562db149</u> <u>955ec775af2ecf4bd8cd</u>	+ 0.01511000 149.66 USD	BTC 	✓
62	2020-02-13 00:44:51	<u>fbccaf3afc790791fea542</u> <u>c6a3e350f5b4f7e13c444f</u> <u>18f1da49b9485cba2a61</u>	+ 0.00501392 51.29 USD	BTC 	✓
63	2020-02-10 06:21:13	<u>13cd86e9065e64bcf6ab36</u> <u>1a3428d0f563e069a18556</u> <u>fb2f0cd1b8dcc200191</u>	+ 0.01111900 109.54 USD	BTC 	✓
64	2020-02-10 01:23:25	<u>cdeb95631af7730b4febbf</u> <u>6062c706ce8959180cdde4</u> <u>e8fd375968caac74b415</u>	+ 0.00501820 49.43 USD	BTC 	✓
65	2020-02-07 02:17:05	<u>159175e3bab364451ff68f</u> <u>82e4c369df591447711841</u> <u>0bdbd6529d7ab1cdef91</u>	+ 0.00501281 49.19 USD	BTC 	✓
66	2020-02-04 02:39:18	<u>bda4bcc683ff0cfc1939ae</u> <u>f140652eb126965b001515</u> <u>5244748c20fc863f57f8</u>	+ 0.00500536 46.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-01 01:17:07	<u>403239d0f98855b584bace</u> <u>92e1c01b7bba6686f6a7c5</u> <u>d29b786cbf6e9c132e25</u>	+ 0.00667244 BTC  62.61 USD		
68	2020-01-31 05:24:15	<u>dc8dfff1af80c2e2b57cf6</u> <u>3dee6bae111ffe6864b22b</u> <u>b2a20e2ad0edc8f49718</u>	+ 0.01805400 BTC  168.85 USD		
69	2020-01-28 01:28:36	<u>b7c45fe8f2b6b70281a3e5</u> <u>663551458a1be89d0de2f8</u> <u>ef4c805334094ca96301</u>	+ 0.00520624 BTC  48.80 USD		
70	2020-01-25 01:43:42	<u>f326ddbaabf3cb2394e70c</u> <u>c2eb2f3d3afbfc9c57fde2</u> <u>949bfbcdf17345c0a46d</u>	+ 0.00521083 BTC  43.46 USD		
71	2020-01-23 17:38:42	<u>dd51b5035576a6545b4811</u> <u>b56f48813979645a1220d1</u> <u>7b4d1e80f8253e789c4c</u>	- 0.00545644 BTC  46.04 USD		
72	2020-01-23 17:38:42	<u>dd51b5035576a6545b4811</u> <u>b56f48813979645a1220d1</u> <u>7b4d1e80f8253e789c4c</u>	- 0.00521492 BTC  44.00 USD		
73	2020-01-23 17:38:42	<u>dd51b5035576a6545b4811</u> <u>b56f48813979645a1220d1</u> <u>7b4d1e80f8253e789c4c</u>	- 0.00520761 BTC  43.94 USD		
74	2020-01-22 01:42:17	<u>d680abb42e7cb91ebf2ea0</u> <u>83c4a0691d344e30e67bdd</u> <u>c6af092a742001aad252</u>	+ 0.00521492 BTC  45.27 USD		
75	2020-01-19 13:01:23	<u>ade8474b10b9dee76d167f</u> <u>60703613e396891826f679</u> <u>0acf964529b80696fed5</u>	- 0.02820500 BTC  243.75 USD		

#	Date & time	Transaction Id	Amount		
76	2020-01-19 01:10:33	<u>b5af2b5bec66432b146129</u> <u>376ae72c24d7b100781489</u> <u>afc0a2cbc714ba95a3d3</u>	+ 0.00520761 45.31 USD	BTC 	✓
77	2020-01-18 06:51:42	<u>9603a338ffd09d5404a44a</u> <u>7df8fa5717dace2c034b1c</u> <u>5ed07d71c45e60ce4bee</u>	+ 0.02820500 251.47 USD	BTC 	✓
78	2020-01-16 06:46:28	<u>e5e9bd6ee9b80bf4d81f1c</u> <u>9dcba97d4fcc233e0aed04</u> <u>2b8203071408b092886b</u>	+ 0.00545644 47.58 USD	BTC 	✓
79	2020-01-13 11:39:11	<u>105b1fe92a14b9288d2cff</u> <u>28db2bd8dda2635411a299</u> <u>a64a167d12318d610586</u>	- 0.00561207 45.51 USD	BTC 	✓
80	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e3</u> <u>7d3703cc1c1086a000bfd2</u> <u>252a7132c9f79651a3de</u>	+ 0.00561207 45.51 USD	BTC 	✓
81	2020-01-10 11:28:07	<u>708566c49f2bbf8e8f1fe2</u> <u>3cf13526e4e2cca1f622b8</u> <u>0679adb97d8813f78e6a</u>	- 0.00588510 48.24 USD	BTC 	✓
82	2020-01-10 11:28:07	<u>708566c49f2bbf8e8f1fe2</u> <u>3cf13526e4e2cca1f622b8</u> <u>0679adb97d8813f78e6a</u>	- 0.00555653 45.54 USD	BTC 	✓
83	2020-01-10 11:28:07	<u>708566c49f2bbf8e8f1fe2</u> <u>3cf13526e4e2cca1f622b8</u> <u>0679adb97d8813f78e6a</u>	- 0.00592449 48.56 USD	BTC 	✓
84	2020-01-10 11:28:07	<u>708566c49f2bbf8e8f1fe2</u> <u>3cf13526e4e2cca1f622b8</u> <u>0679adb97d8813f78e6a</u>	- 0.00596962 48.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-01-10 11:28:07	<u>708566c49f2bbf8e8f1fe2</u> <u>3cf13526e4e2cca1f622b8</u> <u>0679adb97d8813f78e6a</u>	- 0.00561514 BTC 46.02 USD		✓
86	2020-01-10 11:28:07	<u>708566c49f2bbf8e8f1fe2</u> <u>3cf13526e4e2cca1f622b8</u> <u>0679adb97d8813f78e6a</u>	- 0.00594940 BTC 48.76 USD		✓
87	2020-01-10 11:28:07	<u>708566c49f2bbf8e8f1fe2</u> <u>3cf13526e4e2cca1f622b8</u> <u>0679adb97d8813f78e6a</u>	- 0.00599374 BTC 49.13 USD		✓
88	2020-01-10 11:28:07	<u>708566c49f2bbf8e8f1fe2</u> <u>3cf13526e4e2cca1f622b8</u> <u>0679adb97d8813f78e6a</u>	- 0.00584762 BTC 47.93 USD		✓
89	2020-01-10 11:28:07	<u>708566c49f2bbf8e8f1fe2</u> <u>3cf13526e4e2cca1f622b8</u> <u>0679adb97d8813f78e6a</u>	- 0.00593744 BTC 48.66 USD		✓
90	2020-01-10 11:28:07	<u>708566c49f2bbf8e8f1fe2</u> <u>3cf13526e4e2cca1f622b8</u> <u>0679adb97d8813f78e6a</u>	- 0.00591725 BTC 48.50 USD		✓
91	2020-01-10 11:19:24	<u>e6ccdd285c2c5e27c6745c</u> <u>cf5dd3c7a3471558693bbd</u> <u>c7650b5177fde5f10f00</u>	- 0.00534426 BTC 43.80 USD		✓
92	2020-01-10 11:19:24	<u>4025633cfd92dbe7d62f9e</u> <u>a038ed1478e02ac41fca76</u> <u>7fd12308b7c559420c91</u>	- 0.01623600 BTC 133.08 USD		✓
93	2020-01-10 00:58:58	<u>ed3ab81eac0f4433b1091f</u> <u>a59c9dba8519d032bb7273</u> <u>bf0dd6d6e247a786bdea</u>	+ 0.00555653 BTC 45.54 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-01-09 18:32:51	<u>233e3e621fd0d6956cd1ea70c3cff357a382c6e8722ce9012d70e45250ec7de6</u>	+ 0.01623600 133.08 USD	BTC 	✓
95	2020-01-07 01:51:17	<u>8ebe509290466aa99c3b3d01c372a67687c3fd94b87b1e554025d0a787c919ed</u>	+ 0.00534426 43.53 USD	BTC 	✓
96	2020-01-04 01:17:10	<u>aa51bbd1388dde59aa3ea169e8cb70dc45e43c4f97ddc8249ca764e8aa83246f</u>	+ 0.00561514 41.29 USD	BTC 	✓
97	2020-01-01 04:38:42	<u>e550d11438be228d30e14499c47a71bb1ed7abb9d7d337fb2d69392023511fae</u>	+ 0.00592449 42.66 USD	BTC 	✓
98	2019-12-31 22:58:20	<u>62390a23141daa35a9dbddf1b054a61c664a4d27597ddad805d58c8eda379f0</u>	- 0.00600026 43.20 USD	BTC 	✓
99	2019-12-31 22:58:20	<u>62390a23141daa35a9dbddf1b054a61c664a4d27597ddad805d58c8eda379f0</u>	- 0.00606583 43.67 USD	BTC 	✓
100	2019-12-31 22:58:20	<u>62390a23141daa35a9dbddf1b054a61c664a4d27597ddad805d58c8eda379f0</u>	- 0.00710000 51.12 USD	BTC 	✓
101	2019-12-30 18:29:02	<u>7e11a3f6723643a9a95713e5f9ccedb572e0590fa706911479e9bd6f336385a1</u>	- 0.05047034 363.14 USD	BTC 	✓
102	2019-12-30 18:29:02	<u>7e11a3f6723643a9a95713e5f9ccedb572e0590fa706911479e9bd6f336385a1</u>	- 0.01526100 109.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2019-12-29 03:42:20	<u>20a939674a63abc4a26f62</u> <u>d39de23926c345c8a6154b</u> <u>62813174a2bfa134f8cb</u>	+ 0.00593744 43.86 USD	BTC 	✓
104	2019-12-26 19:03:03	<u>8d3cb3b6e ECB9f8b80bab0</u> <u>3223c9347c3cef966d5be5</u> <u>e21468fcd945d332933e</u>	+ 0.05047034 366.14 USD	BTC 	✓
105	2019-12-26 00:44:59	<u>60b491b12d556044be48d9</u> <u>09380c4c2b09806cc2b8f5</u> <u>0ecbd77ceaf2a3244227</u>	+ 0.00599374 43.16 USD	BTC 	✓
106	2019-12-25 14:45:15	<u>63cca3b0595de0ec2c0d34</u> <u>e1da72c8fe1bdbd74ec7c3</u> <u>616709f1147d80befea3</u>	+ 0.01526100 109.90 USD	BTC 	✓
107	2019-12-23 01:54:40	<u>de6afedd5ab41eeb6c1ee8</u> <u>bd9617dc827c17d13819cc</u> <u>275b884cc0105fdd3599</u>	+ 0.00600026 43.90 USD	BTC 	✓
108	2019-12-20 01:32:04	<u>fb22e5564124fe188b72b0</u> <u>4ab84c4dfed511c26f9e7f</u> <u>b4350b82916e6bd6790a</u>	+ 0.00588510 42.30 USD	BTC 	✓
109	2019-12-17 01:27:05	<u>18fc0239b52f75b64508a4</u> <u>80e31730f9c9e1aa6efd1a</u> <u>d62ffa9513f42ade1c5c</u>	+ 0.00591725 39.19 USD	BTC 	✓
110	2019-12-14 09:11:10	<u>8b7ddb7f25982c258e2ce8</u> <u>a232735d6f268107e5a43f</u> <u>ea34ac5bb858abf050a8</u>	+ 0.00710000 50.15 USD	BTC 	✓
111	2019-12-14 01:08:45	<u>9f9469d7aa351c59059577</u> <u>d46983092510e0c653969a</u> <u>2036f62a ECB4ce46b898</u>	+ 0.00606583 42.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-13 23:27:05	<u>d74ab31f156eee58da981a</u> <u>16c59ef68018b1d6c41b35</u> <u>14996049da974a001069</u>	- 0.02857300 201.84 USD	BTC 	✓
113	2019-12-11 01:41:57	<u>cac075e653f4c85550fb07</u> <u>a3c89a271792067efce47e</u> <u>ebe94ff871789e9a09ce</u>	+ 0.00596962 43.04 USD	BTC 	✓
114	2019-12-10 14:19:36	<u>3e81377c8ec9b23d818e54</u> <u>5d286689a41f178533cb31</u> <u>3bc252bcd414682b50a3</u>	+ 0.02857300 206.01 USD	BTC 	✓
115	2019-12-08 00:57:18	<u>86af2cd28e284b0fb8f055</u> <u>726352a081cdba345df1d0</u> <u>9624ea60398f767ff760</u>	+ 0.00594940 44.68 USD	BTC 	✓
116	2019-12-05 01:03:33	<u>287f12163577b7515dd357</u> <u>976b9092a2617904b7390c</u> <u>379c357ca65868577db9</u>	+ 0.00584762 43.20 USD	BTC 	✓
117	2019-12-04 10:53:31	<u>5f32d5337045c59ece2f71</u> <u>229c08e6f5ebfef86b294e</u> <u>774ac9f3b3cf4c919743</u>	- 0.04215900 303.30 USD	BTC 	✓
118	2019-12-03 19:54:06	<u>e11e6ab97ae7d869610ba7</u> <u>1a8b69064c6b431be5e94e</u> <u>8a6e991226767bacec3c</u>	+ 0.04215900 303.30 USD	BTC 	✓
119	2019-12-03 01:41:21	<u>615840258c6dfdf344e908</u> <u>f15c6a9dcbeb8d234be7d1</u> <u>e0d884f516f8b2d4efbe</u>	- 0.00570148 41.57 USD	BTC 	✓
120	2019-12-02 01:31:03	<u>d57c4818bea3eb4c2c5a3f</u> <u>dc486b6480a6a493ff0a99</u> <u>8211bac8cf7649c314e7</u>	+ 0.00570148 41.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-30 00:36:07	<u>7fec43e2b0f02be5b1a0f0</u> <u>48871b8acb95646b493d0b</u> <u>0a070b6a9fd7fe6899b4</u>	- 0.00596937 BTC	✓
122	2019-11-30 00:36:07	<u>7fec43e2b0f02be5b1a0f0</u> <u>48871b8acb95646b493d0b</u> <u>0a070b6a9fd7fe6899b4</u>	- 0.00500000 BTC	✓
123	2019-11-30 00:36:07	<u>7fec43e2b0f02be5b1a0f0</u> <u>48871b8acb95646b493d0b</u> <u>0a070b6a9fd7fe6899b4</u>	- 0.00630362 BTC	✓
124	2019-11-29 00:37:10	<u>5dceb9f84e685efee4b98f</u> <u>99cdd172cb634162f03f77</u> <u>be1afb0a1d8855607f0d</u>	+ 0.00596937 BTC	✓
125	2019-11-26 02:15:22	<u>3ce247ccd49219f234b70b</u> <u>0e9c6df879ebd46b0c58fb</u> <u>e8a765f2f52cc25739e5</u>	+ 0.00630362 BTC	✓
126	2019-11-24 10:26:51	<u>4d4e95716ab9093804fb98</u> <u>0bb80c860152966900ec74</u> <u>8f786631a0d3b96ba01e</u>	+ 0.00500000 BTC	✓
127	2019-11-15 17:08:00	<u>9d09840094c84e99f84ec3</u> <u>a196e3ea2284751c880923</u> <u>de68c86ac542a55e72c1</u>	- 0.01420797 BTC	✓
128	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b0</u> <u>8d602cb8110b9dfcf3d185</u> <u>eb64b76dccc5fe6d9463</u>	+ 0.01420797 BTC	✓
129	2019-11-14 09:23:24	<u>d36b2117ea2321857ff93e</u> <u>1061c17c53e45694655d58</u> <u>627d4f9d2b58ae5fdee6</u>	- 0.00748760 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-13 23:51:33	<u>11e1e813d105f952cdf170</u> <u>3d5424ae4fc59a2c065a6c</u> <u>c049f3000a2cfa636137</u>	- 0.01730000 BTC	✓
131	2019-11-12 16:49:51	<u>e49bdb732d544b73af7402</u> <u>4f1f59084096804d453b12</u> <u>b3df8d09e10676e22d28</u>	+ 0.01730000 BTC	✓
132	2019-11-10 20:17:35	<u>fdc2057a5deb7112d1d6ae</u> <u>6489ca95ed834f75c7a7fa</u> <u>7ef906a30a71e9f301af</u>	+ 0.00748760 BTC	✓
133	2019-11-07 22:57:43	<u>365d35a6f9e8bcb175c97e</u> <u>2a06a60816363f84183089</u> <u>558eb67e56e3a2236eb5</u>	- 0.01080000 BTC	✓
134	2019-11-07 22:57:43	<u>365d35a6f9e8bcb175c97e</u> <u>2a06a60816363f84183089</u> <u>558eb67e56e3a2236eb5</u>	- 0.00950000 BTC	✓
135	2019-11-04 12:06:32	<u>92e2a104acf9dde9c3e74c</u> <u>c288c8ab341dc708e1e0b9</u> <u>57a35034183bde6661a6</u>	+ 0.01080000 BTC	✓
136	2019-11-02 06:34:43	<u>4eda82bc476e55ed71ef4c</u> <u>8e3201abb896bcb34ea145</u> <u>49a834efc7d56a0fff99</u>	+ 0.00950000 BTC	✓
137	2019-10-21 12:56:29	<u>65467e36138b2a37063110</u> <u>03020f4d930d50f07f6318</u> <u>7db77f9e53630c0ee71a</u>	- 0.00450000 BTC	✓
138	2019-10-21 09:53:57	<u>6fa8092920a004cbca3c16</u> <u>5e8031b69cdb7bfc9928e2</u> <u>8b2ccaa76dbdac4f7398</u>	+ 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-10-09 22:49:56	<u>2328e870fabf0d92990260</u> <u>8076c64be9baff707b9e25</u> <u>177e64640ee198d2423b</u>	- 0.01796808 BTC	✓
140	2019-10-07 17:28:01	<u>24699fa8d6f5220254fb6b</u> <u>34280fac939d8db73b7b9e</u> <u>f8fd45af1ee296aa2861</u>	+ 0.01796808 BTC	✓
141	2019-09-28 11:28:10	<u>5c8838eacc390e15b3cda8</u> <u>1697c39a8d9626252bafea</u> <u>585dda17f48617e3196f</u>	- 0.01251056 BTC	✓
142	2019-09-28 06:49:32	<u>4bd282a426fbba69207849</u> <u>83fd5960e396fe09034566</u> <u>86f511e6674a98f5165a</u>	+ 0.01251056 BTC	✓
143	2019-09-21 20:00:24	<u>1b31f8065cd4ae8ae94523</u> <u>d1298089d4d99397613abf</u> <u>ac3fc88202840468543a</u>	- 0.00576253 BTC	✓
144	2019-09-21 09:21:21	<u>d14d2d404912d09ea30733</u> <u>faeed7f890be99c0e4a5f4</u> <u>8e1563fc9f9b644faae5</u>	+ 0.00576253 BTC	✓
145	2019-09-19 17:38:25	<u>9bd260fad57e661a7b60a6</u> <u>2a98263a822f79fbf1383b</u> <u>8040126d16baa0730b60</u>	- 0.05233087 BTC	✓
146	2019-09-18 19:21:42	<u>0563ec14af9e4cba1ccffb</u> <u>79184584d71ca6cc391688</u> <u>344d67924b4105f6b4d9</u>	+ 0.05233087 BTC	✓
147	2019-09-08 12:59:36	<u>0fdefee091b4be81f5cfcf</u> <u>2378bfa3839eb8b1c1032c</u> <u>331cab39a2c072cb1345</u>	- 0.01050000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-09-08 12:59:36	<u>0fdefee091b4be81f5cfcf</u> <u>2378bfa3839eb8b1c1032c</u> <u>331cab39a2c072cb1345</u>	- 0.09608500 BTC	✓
149	2019-09-08 12:59:36	<u>0fdefee091b4be81f5cfcf</u> <u>2378bfa3839eb8b1c1032c</u> <u>331cab39a2c072cb1345</u>	- 0.01877100 BTC	✓
150	2019-09-07 14:23:56	<u>5bb92d0741420e5b084d5c</u> <u>93f707c9bf91925713f427</u> <u>a989ee1a24663ac5b1c3</u>	+ 0.09608500 BTC	✓
151	2019-09-03 15:32:17	<u>2110f040d4d6adbcfaa484</u> <u>999bfb5d5ade0dc415fef0</u> <u>47e47aeef2e19def7e94</u>	+ 0.01877100 BTC	✓
152	2019-09-03 05:33:53	<u>73ec274ab61fbd4609c862</u> <u>7363aa4bfb6427048d61a9</u> <u>488a15fe8e02efc5d2ee</u>	+ 0.01050000 BTC	✓
153	2019-08-08 18:22:22	<u>639ea094df66502c4d4c4c</u> <u>829091f7ed6170b69650dc</u> <u>90ee758d35f8a8fd6473</u>	- 0.02172900 BTC	✓
154	2019-08-05 13:49:04	<u>f841203ede8af95112e5e7</u> <u>0b0d2ed406e9e610c99e28</u> <u>60d392ef561556694e58</u>	+ 0.02172900 BTC	✓
155	2019-07-27 19:37:20	<u>d47350cd79ea1b16db7bfe</u> <u>5ef62274da1b276b275cb2</u> <u>ddd60446c3ed433fe647</u>	- 0.01000000 BTC	✓
156	2019-07-27 07:17:10	<u>1efbb7884f38e0bc874df6</u> <u>d66a4d5b64fb1c934c6156</u> <u>b89b5885f598996926b9</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-22 11:27:47	<u>4c893e7cea060b4332a861</u> <u>753c0df43ab64688b364f0</u> <u>dc5d75f0762b1e84303a</u>	- 0.01000000 BTC	✓
158	2019-07-20 09:58:19	<u>b12231becdf8c543932fd3</u> <u>02b881060ba2179f270a0f</u> <u>247084a9d60f8bd6375f</u>	+ 0.01000000 BTC	✓
159	2019-07-11 08:20:53	<u>80c2fac5a8e33057c4e8f3</u> <u>f4cace5bf5d9a6a5dff245</u> <u>d643cd5def1c49bd5d14</u>	- 0.00070000 BTC	✓
160	2019-07-07 20:16:41	<u>40690ee1e9e156a0d2291b</u> <u>2d5b80a56c00e59c0dd4a2</u> <u>7febe397b82f0a32b709</u>	+ 0.00070000 BTC	✓
161	2019-06-18 23:30:16	<u>ddf68445b431d2260892f1</u> <u>58f136b007ce5ad124e7b0</u> <u>e4b387d8307aafcfd86d</u>	- 0.00504900 BTC	✓
162	2019-06-18 22:52:07	<u>f98006d8eea4eddfa53719</u> <u>847bfe94ad0143652219d3</u> <u>cf13b8da0349a0ccde2b</u>	- 0.04500000 BTC	✓
163	2019-06-17 18:02:42	<u>dc22c3265f44f3b0c37c12</u> <u>180f245549aeea9fe98460</u> <u>ec225f7f44d6f1de68d4</u>	+ 0.00504900 BTC	✓
164	2019-06-16 16:22:58	<u>22d811749fa642fcb1a130</u> <u>17dabfe08a57c8ec7a2d51</u> <u>bbdcee31c1dddffb9ba7</u>	+ 0.04500000 BTC	✓
165	2019-06-15 21:28:02	<u>8b5b338df87fc848b85383</u> <u>77c62aebc279ce91a032aa</u> <u>cf1f575f016cd321a4bf</u>	- 0.00566700 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-15 19:53:47	<u>b31d341d07c76c02246e6c</u> <u>f2b14a8e6405a47d59298f</u> <u>071aa702b7652bcf29da</u>	+ 0.00566700 BTC	✓
167	2019-06-15 13:06:13	<u>00eeba1ba38aae5bbf9cfa</u> <u>06333f70d2b7da523609e2</u> <u>fab8e19dc63ddd698515</u>	- 0.01210000 BTC	✓
168	2019-06-15 13:06:13	<u>00eeba1ba38aae5bbf9cfa</u> <u>06333f70d2b7da523609e2</u> <u>fab8e19dc63ddd698515</u>	- 0.05500000 BTC	✓
169	2019-06-15 13:06:13	<u>00eeba1ba38aae5bbf9cfa</u> <u>06333f70d2b7da523609e2</u> <u>fab8e19dc63ddd698515</u>	- 0.01219800 BTC	✓
170	2019-06-14 16:04:49	<u>b46b4e54ad5b1ab65843e5</u> <u>dd70cb1efc3a48fbfbf653</u> <u>d17f1a53701340ab857b</u>	+ 0.01210000 BTC	✓
171	2019-06-14 02:40:26	<u>280d61b9bb3199dbe16927</u> <u>ffa071e409d913e90b07b7</u> <u>0ee20a86623796d9b54f</u>	+ 0.05500000 BTC	✓
172	2019-06-13 16:05:23	<u>2025f3b13ff3fc441ec809</u> <u>bc6bbe167db59aee8b0bb</u> <u>0b0727b67e8fb7a082bd</u>	+ 0.01219800 BTC	✓

* USD values displayed at the time of transaction

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