

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3H83szC3kTLmo9tMj5tL8tMUDZ4xh8ffGt</u>
TOTAL RECEIVED	4.40824416 BTC
	277,084.06 USD
TOTAL SEND	4.40824416 BTC
	277,084.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-02 08:00:42	<u>5a7fdfccc643f752c3bca4 ed7d063b58dac72b50369f dcbf05697fe59b283f4d</u>	- 0.00176740 BTC 66.39 USD	
2	2021-05-06 05:18:39	<u>1b0029e1ef39f4005feaca 00c62ea2743f360906cc69 0532bb65b492aed71073</u>	+ 0.00176740 BTC 102.48 USD	
3	2021-04-11 04:40:27	<u>e3bd9bd8c4c4f30d4fd56a d110577c3c9865779a271e e0d4eba909098212864e</u>	- 0.00033000 BTC 19.80 USD	


#	Date & time	Transaction Id	Amount		
4	2021-04-11 04:37:35	<u>31c891452f11f034749206</u> <u>2793d3fe968ad4cad15113</u> <u>5c7d8f2848c699cac59b</u>	- 0.00515710 309.43	BTC 	✓
5	2021-04-11 04:30:52	<u>adc518d0ced8a9c40e4210</u> <u>4a17f76c2bbf53b5218c30</u> <u>bd474df87a98b92231d4</u>	- 0.00540000 324.01	BTC 	✓
6	2021-04-07 23:35:13	<u>7751e05b50c98225ddf7aa</u> <u>ee463805166a4e2338fe4f</u> <u>a3765c09075adb41ca23</u>	+ 0.00033000 19.16	BTC 	✓
7	2021-04-01 07:16:15	<u>700152f271503ca73b19f8</u> <u>cc294e761c2e76943b9416</u> <u>2ae70c386035d7fce7b4</u>	+ 0.00515710 302.82	BTC 	✓
8	2021-03-22 14:42:52	<u>5370bda064fe415a0d4d93</u> <u>c814d8b1ecd8527ed9498c</u> <u>731b6b715bc2036dfdbe</u>	+ 0.00540000 293.44	BTC 	✓
9	2021-03-21 16:13:08	<u>b44a442833ec0b1d936b5c</u> <u>6bb6c0153fcd78740d124d</u> <u>6b2343ffe086103a75f0</u>	- 0.00080063 43.30	BTC 	✓
10	2021-03-21 15:38:34	<u>9cb89a98facc7b4cca5dbd</u> <u>f7338d8b2af5b11c74822d</u> <u>234619528b06479abfc2</u>	- 0.00084421 45.65	BTC 	✓
11	2021-03-21 11:35:28	<u>57961233b761b79026718c</u> <u>0c472aa11c6d6d6172e6e6</u> <u>521b31cbe7b0248aaaed</u>	- 0.00070600 40.49	BTC 	✓
12	2021-03-21 10:45:19	<u>c8d825c6a342804f18e662</u> <u>4c8d0e395eeee7e7098f73</u> <u>f4987880dd2314093f51</u>	- 0.01043310 598.35	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-11 12:43:11	<u>b0eba08cfe61a41082a597</u> <u>b1bc642df2be5ba1723dee</u> <u>3e7af92d1ddcc330e657</u>	- 0.02188965 BTC  1,252.56 USD	✓
14	2021-03-11 00:29:47	<u>c26429e5f0bc259e02746d</u> <u>9b02cc0dc525da2eba3401</u> <u>83371285d9016aa0d593</u>	+ 0.01043310 BTC  602.75 USD	✓
15	2021-03-04 05:48:50	<u>dc3afc539852a8e55a8c7b</u> <u>126d5c6e0a504102c914da</u> <u>e1de0930532076a51174</u>	+ 0.00080063 BTC  38.72 USD	✓
16	2021-02-18 15:53:17	<u>39d1f6591d4f27e1b15c32</u> <u>518b6cab45571a696cab3e</u> <u>d56e5e2a1b215c1dd45e</u>	- 0.04222495 BTC  2,360.62 USD	✓
17	2021-02-12 22:08:04	<u>7c60f4bc25af29bad14581</u> <u>011d6427598d256de2bf7d</u> <u>24149333355263f37695</u>	+ 0.02188965 BTC  1,032.17 USD	✓
18	2021-02-12 20:02:48	<u>879d5f7a76b210961ecbcb</u> <u>b5a778470c9c7ff4b90000</u> <u>7f3f01486a9d03357955</u>	+ 0.04222495 BTC  1,991.06 USD	✓
19	2021-02-05 22:04:02	<u>245defed25f4cea94f4060</u> <u>44f11d5f6fa111a2da8f0b</u> <u>15a4c2fdf836083768c8</u>	+ 0.00084421 BTC  33.08 USD	✓
20	2021-01-21 22:24:32	<u>ad16a7fc353343e83903ce</u> <u>80dc724234c2c562f98a07</u> <u>c711c1081bd9b0d1676a</u>	+ 0.00070600 BTC  23.25 USD	✓
21	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u>	- 0.02083631 BTC  739.02 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-01-19 14:29:25	<u>652ece2b6b9220275705a4</u> <u>2f083ca0277ec00cda8f1a</u> <u>3bdf9e39a694f50e4ee9</u>	- 0.03370000 BTC  1,195.27 USD	✓
23	2021-01-16 20:14:29	<u>721d14fb49120f482ea21d</u> <u>eac7b4c7c96b7938cee1f1</u> <u>e7bf469571fb780536a4</u>	+ 0.02083631 BTC  746.53 USD	✓
24	2021-01-15 20:32:18	<u>8d4633bde5f111f6a2d9a8</u> <u>b64d2c8306ea1e058dfa57</u> <u>3466c499af0d79baa6f1</u>	+ 0.03370000 BTC  1,213.03 USD	✓
25	2021-01-02 08:30:31	<u>ead73958b8bd20d8084b47</u> <u>f4e0f30dbaade76730b2d8</u> <u>4ed692955d486bd68145</u>	- 0.00154216 BTC  49.62 USD	✓
26	2021-01-02 08:18:08	<u>7925c60f403fa20769ab29</u> <u>55ef769ea231f14df9ab18</u> <u>4b9efb1d40b5cf63da24</u>	- 0.00162634 BTC  52.33 USD	✓
27	2020-12-29 12:40:20	<u>931aa052b38f3e8b7b6914</u> <u>e4058b3cdd89ac6ea83a97</u> <u>cd4d8f8b40a89b2c59bd</u>	- 0.03850000 BTC  1,111.70 USD	✓
28	2020-12-23 21:37:21	<u>62859ac105c21d2849ac79</u> <u>72994d76ac66296fef6ca8</u> <u>f89b060629a203e5fece</u>	+ 0.03850000 BTC  913.57 USD	✓
29	2020-12-17 12:32:32	<u>7e8c91510247bd1fc6f0bc</u> <u>4e2a183b54f4487027ce0c</u> <u>dc2aa0a0193e5bcb689c</u>	- 0.10300000 BTC  2,380.06 USD	✓
30	2020-12-16 03:08:34	<u>de064b960b5012b59c890e</u> <u>01d04ff0f8a0d9dadf67ac</u> <u>1add27d260058fe37319</u>	+ 0.00154216 BTC  32.90 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-12-15 16:36:35	<u>759c831f4b20d899642087</u> <u>dcc62d5e997e0576f619f2</u> <u>a173ffaea6aaea78c112</u>	+ 0.10300000 BTC 2,197.55 USD	 
32	2020-12-11 20:14:36	<u>7a303e99ca6050ce97e69b</u> <u>1bfe4ef91db38c479384b4</u> <u>35171051fc0e0e76b34e</u>	+ 0.00162634 BTC 30.58 USD	 
33	2020-12-07 03:42:38	<u>d1ae01a78d485a8c462e4f</u> <u>c8eb0b1a2cb0d63f399441</u> <u>c66e316f6fea5266993f</u>	- 0.00460851 BTC 88.33 USD	 
34	2020-12-04 19:50:26	<u>fcdb83fa026dfddaef4afe</u> <u>967bcb11b7d82bdaf37769</u> <u>3e4bdb4f7f77cbb21a9f</u>	- 0.10151124 BTC 1,943.70 USD	 
35	2020-12-04 09:06:28	<u>982ca7175e0e485392dd6b</u> <u>55ecad491a46814a1c0047</u> <u>0a98d3883bf0fb2026c5</u>	+ 0.10151124 BTC 1,893.23 USD	 
36	2020-12-04 06:39:56	<u>b9ce88674cf120f4774e0e</u> <u>4c903ee1b391cc9eb7b960</u> <u>91f86202ea0ee15026f7</u>	+ 0.00460851 BTC 85.95 USD	 
37	2020-11-20 05:52:33	<u>2de05b95238f83f90ca38a</u> <u>2b7081bd9e4cd0983a12fe</u> <u>33d8f9ac00f86a338a0d</u>	- 0.00500000 BTC 93.27 USD	 
38	2020-11-19 13:30:34	<u>3dbeecc838b798eb81a5d5</u> <u>12ecb3ca31ce3f957cda45</u> <u>8391a9246dbdb9dcb61a</u>	- 0.01516622 BTC 282.93 USD	 
39	2020-11-19 12:53:09	<u>7aed0c0fe9578d358125de</u> <u>c03315ff987a3c96ce54b6</u> <u>67001518293c53bd7521</u>	- 0.24800000 BTC 4,626.60 USD	 

#	Date & time	Transaction Id	Amount		
40	2020-11-14 06:24:08	<u>a595e059deca5787f67330</u> <u>1cc5268210d3674c0fc477</u> <u>c96ef2d61c9904f6637c</u>	+ 0.01516622 BTC 243.72 USD		✓
41	2020-11-14 04:17:23	<u>d4533d3d67b6d99a7109bb</u> <u>d05a3a39cd09363fa80cf0</u> <u>beb16e7b058a75d90bf7</u>	+ 0.24800000 BTC 3,985.47 USD		✓
42	2020-11-14 03:45:09	<u>999418a056701462fdf0ef</u> <u>983a40313eebb2be741df4</u> <u>988c811f95042366696b</u>	+ 0.00500000 BTC 80.35 USD		✓
43	2020-11-12 23:29:24	<u>533a4a3db7e572a9dee92a</u> <u>d4f21f52ab78f773b4b478</u> <u>d53e8f2905da9f40c873</u>	- 0.00190283 BTC 31.05 USD		✓
44	2020-11-11 06:25:00	<u>95b117e5f1d3efcaa6046f</u> <u>65a5b652f8b746658cbeab</u> <u>c3ef48bffbe3733d618a</u>	+ 0.00190283 BTC 29.84 USD		✓
45	2020-11-09 10:33:50	<u>4046020ab5e1503535f96b</u> <u>78c7c68c3a3d066afeb12d</u> <u>ecefada0255b9f140869</u>	- 0.00620161 BTC 95.06 USD		✓
46	2020-10-21 04:51:36	<u>d82c3892b92faee17ec787</u> <u>693677e32fe1b4cd48fd32</u> <u>fe411e30cdb04beafca1</u>	+ 0.00620161 BTC 79.26 USD		✓
47	2020-10-16 14:13:32	<u>86fd9b6faef7d94c14ffbb</u> <u>1865d406cc31bd98af4e18</u> <u>4e2ba74ec05fc5e1d228</u>	- 0.00890736 BTC 101.18 USD		✓
48	2020-10-14 04:25:04	<u>5b931631cebf68a0dd892c</u> <u>731cd2e0ab6a2636d9f132</u> <u>c00fcef83c1747c6c9b2</u>	+ 0.00890736 BTC 101.70 USD		✓








#	Date & time	Transaction Id	Amount	
49	2020-10-04 07:39:53	<u>75680ae0fcc9771e1f8ac0</u> <u>50af9e77fa707f4c45f59d</u> <u>9a4f59d99e3e9f9ad963</u>	- 0.00500000 BTC 	✓
			53.33 USD	
50	2020-10-02 12:08:28	<u>5881b81db03eb5158033cc</u> <u>12044bb7d9fdafdd72ee33</u> <u>42967692b8ec5c42c0db</u>	- 0.27685657 BTC 	✓
			2,918.63 USD	
51	2020-09-30 06:42:23	<u>9e4fb9dda0eb1558c645e2</u> <u>d98cc69ec14b2c1035edee</u> <u>e682531419726a688aba</u>	+ 0.27685657 BTC 	✓
			2,983.56 USD	
52	2020-09-30 06:23:37	<u>8f1668a501cf852195827c</u> <u>4700286d4c7b02a4703cf5</u> <u>55ecd8325c1f43d8f5e5</u>	+ 0.00500000 BTC 	✓
			53.88 USD	
53	2020-09-18 11:21:29	<u>97986e612d9855954e895b</u> <u>a31ab876b90da16ef8246f</u> <u>877897990a874b967e0c</u>	- 0.19678174 BTC 	✓
			2,151.49 USD	
54	2020-09-18 11:15:12	<u>890010377b9a28d5ed1589</u> <u>858b10eb8e8307254769cf</u> <u>eb059a9d7bca8d577305</u>	- 0.00500000 BTC 	✓
			54.66 USD	
55	2020-09-13 02:54:08	<u>5b3a8390dceefb2e8ecffb</u> <u>36ef5f7b6750471f67f8a1</u> <u>5e51f917849cc424353e</u>	+ 0.19678174 BTC 	✓
			2,033.31 USD	
56	2020-09-13 02:19:26	<u>f9afe757f0e3fda76585e6</u> <u>311ca112b32dc369743ebf</u> <u>30d30349c1202f27d4d1</u>	+ 0.00500000 BTC 	✓
			51.66 USD	
57	2020-09-12 04:53:38	<u>abbddf8390e7a21867fa68</u> <u>47963b66513e63c2f118f7</u> <u>6e3116f860c5e5d0dba5</u>	- 0.00969046 BTC 	✓
			101.17 USD	

#	Date & time	Transaction Id	Amount		
58	2020-09-09 05:01:02	<u>95f8a0ac1951ce4d69dda103a74e3f51b651c1ea87ff68029e0de507559f45e2</u>	+ 0.00969046 BTC 99.02 USD		✓
59	2020-08-30 00:23:16	<u>73a5533a8542d065a6fb9a286e00a06b56378f947fb0a4f4aec9f36b26684c4</u>	- 0.00443456 BTC 51.93 USD		✓
60	2020-08-28 12:40:21	<u>42ec0056a10af4b3222d4ad53df51810c7010b815da7bcb572ffc760c0898667</u>	- 0.01770219 BTC 202.97 USD		✓
61	2020-08-25 17:01:04	<u>c78d28f0c329adda34c4e57860daffdf75e3b7193bfa968757aca0dfdfa32be9a</u>	+ 0.01770219 BTC 202.89 USD		✓
62	2020-08-21 23:24:59	<u>5b141fa9629220fc65f746ec30df12986764b430b444702084baf803228eb168</u>	+ 0.00443456 BTC 51.72 USD		✓
63	2020-08-15 14:19:31	<u>e93556ba752756acc2723150c7c1c593513dc5cc9f32dc6bcffda189a4e886f6</u>	- 0.06433902 BTC 766.34 USD		✓
64	2020-08-15 14:12:03	<u>208dfe689f3fe37a02d0ec5219690f408c36e1f0f9426e04441899e512825865</u>	- 0.23213506 BTC 2,764.96 USD		✓
65	2020-08-15 14:12:03	<u>208dfe689f3fe37a02d0ec5219690f408c36e1f0f9426e04441899e512825865</u>	- 0.20967710 BTC 2,497.46 USD		✓
66	2020-08-15 14:12:03	<u>600241c98c8e4b7ff6ce01341f54661b6b02f74e5b21a6dff2ea6aaecd09759f</u>	- 0.00871612 BTC 103.81 USD		✓

#	Date & time	Transaction Id	Amount	
67	2020-08-15 13:52:30	<u>9a4ee2d165998a7ce9339d</u> <u>f934b005b3a1d60d705676</u> <u>63c6c0e4d22b114e7e15</u>	- 0.09961497 BTC  1,186.51 USD	✓
68	2020-08-12 23:40:12	<u>583535ed4e8415a7ad3688</u> <u>5af8ddb11704080945ab82</u> <u>259e3821103e9bab46bd</u>	+ 0.00871612 BTC  102.67 USD	✓
69	2020-08-08 17:20:56	<u>ca80e556a92926f15770c8</u> <u>6b5e0a05215324a54cd043</u> <u>63d7c9efbf344cf10a97</u>	+ 0.06433902 BTC  751.58 USD	✓
70	2020-08-08 16:43:57	<u>dd1c0b5159d5584bd611bf</u> <u>2c7e370c67fc2ea59f25bb</u> <u>9fa2700cc9779420fa80</u>	+ 0.23213506 BTC  2,711.72 USD	✓
71	2020-08-08 16:03:16	<u>fab21359623b6e6ecce011</u> <u>98f1fbe24fe234d1b94062</u> <u>79b4b6a74cf3543937cb</u>	+ 0.20967710 BTC  2,449.38 USD	✓
72	2020-08-07 23:11:06	<u>213d78a64574ebf6f8eb52</u> <u>cc2f42f8305de0773afc2a</u> <u>8354f014015274607abe</u>	+ 0.09961497 BTC  1,171.61 USD	✓
73	2020-08-07 12:25:43	<u>4525fb3f52802bb932c4bc</u> <u>e6b15f50edad53aa1aca22</u> <u>665858c2753df753fb96</u>	- 0.04272853 BTC  502.54 USD	✓
74	2020-08-07 11:32:34	<u>12599b619c853edcf51b4d</u> <u>51c6ee22f5d76676a0b488</u> <u>9db3f1a894c2640e6ac0</u>	- 0.20281868 BTC  2,351.52 USD	✓
75	2020-08-07 11:32:34	<u>afe98fe6c5e16edbfd01d</u> <u>9ae3168b89b41741b1b40e</u> <u>3c290da708047ee7cb37</u>	- 0.11754480 BTC  1,362.84 USD	✓

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76	2020-08-07 04:31:00	<u>e8498bc10e9af238512b2c</u> <u>b75a7e15965cc875b216c3</u> <u>d8210d231662d14b16c8</u>	+ 0.04272853 BTC 	495.40 USD	✓
77	2020-08-01 23:47:51	<u>2d78d4ca3f31d7b6438f5c</u> <u>d72dbf1dcb03fa673716ea</u> <u>2a3c0754ad440e9e52e7</u>	+ 0.11754480 BTC 	1,301.37 USD	✓
78	2020-07-30 15:50:54	<u>32211ebe21519d57067e83</u> <u>c125a8e91883d568e81ef9</u> <u>e0e270e7707a19c0f5ff</u>	+ 0.20281868 BTC 	2,299.04 USD	✓
79	2020-07-04 00:14:23	<u>a04c08a393d3d1db864779</u> <u>99b79163424eb234b10f38</u> <u>b48a947a131b383f9b52</u>	- 0.00110000 BTC 	10.04 USD	✓
80	2020-07-04 00:00:43	<u>216049fcc8e4085cce1296</u> <u>c767704d21d3b029d578e6</u> <u>c9661808f53b3c7c62d5</u>	- 0.00196873 BTC 	17.98 USD	✓
81	2020-07-04 00:00:02	<u>e5b0da0969b282dfcee8b1</u> <u>665d61ffa0543c1427eb10</u> <u>deab5a30d622f134eb20</u>	- 0.00173875 BTC 	15.88 USD	✓
82	2020-07-03 10:04:11	<u>0e2ef5d0ff6009af5932d2</u> <u>2122831515cb5557d338f4</u> <u>4dc33977110e0465e593</u>	- 0.18646840 BTC 	1,689.07 USD	✓
83	2020-07-03 10:04:11	<u>fd2799c5da50c8bc1131ec</u> <u>6df546410de982ecdb53d0</u> <u>65db4b536ac99160e299</u>	- 0.36013436 BTC 	3,262.19 USD	✓
84	2020-07-02 18:51:18	<u>b6516e6b28b0eff2ef5ea8</u> <u>52e77cc0e2b2374eb98fb2</u> <u>e117da80d656238798df</u>	+ 0.36013436 BTC 	3,262.19 USD	✓

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85	2020-07-02 17:35:12	<u>8960ddae697dc249b461f1a637d4ac5aade35a9c29ea</u> <u>ce31c2d3ad562660b5b6</u>	+ 0.00196873 BTC 17.83 USD		✓
86	2020-07-02 17:01:35	<u>c9b50f8b2357789ecb1c7f73fc263b8310f81fae1b92</u> <u>8af05bd48cde5b7f4bc8</u>	+ 0.18646840 BTC 1,689.07 USD		✓
87	2020-07-02 15:35:09	<u>de4235064f343de709043ce4231aff00a04bb7813437</u> <u>4bb38a0c0db82125fb09</u>	+ 0.00110000 BTC 9.96 USD		✓
88	2020-07-02 04:16:01	<u>24913bd1e40b829f530f654019db4e046039e84db99b</u> <u>ad6eda4049fc7372ef6a</u>	+ 0.00173875 BTC 15.79 USD		✓
89	2020-06-24 05:27:49	<u>ab0a56d7928625458df4336fdb831b9ab6391adfec12</u> <u>bf200f8d14772f3ec425</u>	- 0.00195943 BTC 18.21 USD		✓
90	2020-06-24 05:15:02	<u>dadb5486d16013c2b40a4ff7176f9eeb7ae6a6be76a5</u> <u>964589cb62b4a0fad937</u>	- 0.00106400 BTC 9.89 USD		✓
91	2020-06-23 16:18:16	<u>8915cf79cb982b067a03ef7db101b062e874fff6bea4</u> <u>6cdbf1efa36a8c25cfc8</u>	- 0.10713781 BTC 996.00 USD		✓
92	2020-06-15 22:47:53	<u>229bda422bf77c4c133aa4c6e599e0cd979e088379b5</u> <u>d090806f9e1fd6ba16b0</u>	+ 0.00195943 BTC 18.66 USD		✓
93	2020-06-13 05:20:59	<u>8006ccbfd1f2a0e49ab502f7b7f8bb995120c92767b3</u> <u>91dbc14868953a13f3b1</u>	+ 0.10713781 BTC 1,014.95 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-06-13 04:42:17	<u>f58f5921ce5ecc6a6a28a2de5d79e3fdd1e0941d825f41b692e3a24e993ab7d8</u>	+ 0.00106400 10.07 USD	BTC 	✓
95	2020-06-01 11:55:48	<u>7f7e9cdf155731a87da83266dc2c7792281473274fda455ff7b016da8c7a6cdc</u>	- 0.01099597 112.16 USD	BTC 	✓
96	2020-05-30 20:44:29	<u>922c09dd9d0ad28f22835430dc7eba72c5ea4f41e89a04ae2315450d744d893b</u>	- 0.03019921 285.33 USD	BTC 	✓
97	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1a8b591d3a464921919f6b524a67b5694a79efdc82b</u>	- 0.00130000 12.28 USD	BTC 	✓
98	2020-05-23 20:37:25	<u>a2f8c582d0292a01c148ea95c19a4dfec1597ef90ed0104cedb57fead6b10d2b</u>	+ 0.01099597 95.88 USD	BTC 	✓
99	2020-05-17 19:03:41	<u>859adda10aa9c8d87aa35e50b8bba8d8c46a3ee42507613e02c96e707b40d7b9</u>	+ 0.03019921 293.95 USD	BTC 	✓
100	2020-05-17 17:32:47	<u>fc69d81dc4b0ea2f7e8a7c079f90946fdaff19c8dfc9de1fa5d23ed5db31d2d1</u>	+ 0.00130000 12.65 USD	BTC 	✓
101	2020-05-11 04:58:44	<u>7faa9c69544396ad24ebeca201e875b27783acc83faa3fc25e301548f963ffb2</u>	- 0.00123871 10.60 USD	BTC 	✓
102	2020-05-08 22:15:44	<u>785a9b7c9c83c2a0c838c1bda4caba276a94fe248752eb4fc7ec7c16d14e8ac7</u>	- 0.05576832 531.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-05-03 20:19:53	<u>fd206a81638e7e30a4f604</u> <u>e431287b4a58400956480a</u> <u>29fc5ff340aac0942e02</u>	+ 0.05576832 BTC 	494.77 USD	✓
104	2020-05-03 19:32:56	<u>1bb7ed60c6a4b87acd8f3f</u> <u>56959fccc3c96459a5c999</u> <u>b980927d1c508bcc3bcf</u>	+ 0.00123871 BTC 	10.98 USD	✓
105	2020-04-17 14:07:15	<u>3b52d4683092cb0eaf60b9</u> <u>46673fe44264477212ff77</u> <u>28e8f9e9a404818ad0a3</u>	- 0.01020000 BTC 	73.93 USD	✓
106	2020-04-12 12:35:30	<u>34d78605594462d559fb90</u> <u>c5a4e4d416ff742388c52c</u> <u>6e5205f2492f6b64002e</u>	+ 0.01020000 BTC 	69.74 USD	✓
107	2020-04-07 05:52:42	<u>4e53c8dd10789d0f4db55a</u> <u>f36d201a12d89203260fe3</u> <u>28623df5fc960f9cc3f6</u>	- 0.00161350 BTC 	11.61 USD	✓
108	2020-04-06 18:54:40	<u>94e1c0d492fe089111cdc8</u> <u>5edb0442083d64a9eb4d67</u> <u>192b95240819dae18653</u>	- 0.23758500 BTC 	1,709.97 USD	✓
109	2020-04-01 20:52:46	<u>e9e1e6b121dd1185aa75d1</u> <u>b1b4f7259ce3a6755a1db5</u> <u>1789f81ed4e85aa86b2d</u>	+ 0.23758500 BTC 	1,614.17 USD	✓
110	2020-04-01 19:57:14	<u>2bc8cd44b04a40d38bcd39</u> <u>ec275870a90ad0e031f268</u> <u>40995f930929da6e05dc</u>	+ 0.00161350 BTC 	10.96 USD	✓
111	2020-02-15 03:29:04	<u>40428458309a3a0df8c618</u> <u>1af93faad192566273ba60</u> <u>255703762b2415e9e9a7</u>	- 0.00110000 BTC 	10.89 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-15 01:58:36	<u>eaf9486457478b1aedb2d0</u> <u>e4b7b70eb8a97321359f0c</u> <u>54457f638fbe2ade1a8b</u>	- 0.04964672 BTC 	491.73 USD	✓
113	2020-02-09 09:09:42	<u>fe847b326fd66db5b2b7d5</u> <u>c092977bf496edf3468b80</u> <u>eeaac405f84252f65053</u>	+ 0.04964672 BTC 	504.00 USD	✓
114	2020-02-09 08:32:10	<u>6b582ae37cf015659d688b</u> <u>3496f62653c68e02fabb71</u> <u>85fc867d6331707935b2</u>	+ 0.00110000 BTC 	11.16 USD	✓
115	2020-02-08 01:15:29	<u>08887b8fa1a2d1d70fed51</u> <u>8973532ee22da536f3b5c8</u> <u>28428068cc9ee5598fed</u>	- 0.00110000 BTC 	10.88 USD	✓
116	2020-02-08 01:15:29	<u>e60ce96760be8f1d6b37cd</u> <u>61f25db6a4bee4eee32e63</u> <u>0b7f6c6543a9a83d74d5</u>	- 0.00142772 BTC 	14.12 USD	✓
117	2020-02-07 12:59:20	<u>1465d44dd4cf0fd0f43ecc</u> <u>f9d3ed340e310bc398953f</u> <u>4a6ddcff97252ac06b92</u>	- 0.16324115 BTC 	1,615.27 USD	✓
118	2020-02-07 12:59:20	<u>1465d44dd4cf0fd0f43ecc</u> <u>f9d3ed340e310bc398953f</u> <u>4a6ddcff97252ac06b92</u>	- 0.16000000 BTC 	1,583.20 USD	✓
119	2020-02-04 23:40:11	<u>d2c2356cf1d750bfb76cf6</u> <u>25f0166169cfd7eb2033aa</u> <u>c38e74aa8e607bb6d3d6</u>	+ 0.16324115 BTC 	1,569.08 USD	✓
120	2020-02-04 22:06:45	<u>e6b09e100af6eb5dfd28e4</u> <u>2e8c8a2f4eba5a052f3015</u> <u>af34dcb8dce34286109e</u>	+ 0.00142772 BTC 	13.72 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-02-03 21:12:21	<u>72fd795acbf60945ad96c494ad10f6c42075881cbe3eb2c3b22f0e64a509bf74</u>	+ 0.16000000 BTC 1,471.52 USD	 
122	2020-02-03 20:02:41	<u>9ea3805366f3a072366df6846182fe89ea2e5e1494c4a229f4191c26e9374e95</u>	+ 0.00110000 BTC 10.11 USD	 
123	2019-12-19 21:47:37	<u>06d973fd6855549cd865412f2de984efbe7aeaf5d8da6b7a6327861ec04fb0f3</u>	- 0.00075230 BTC 5.40 USD	 
124	2019-12-19 14:20:19	<u>ab82cabbc0ceed90fe7da87c02416df44a160fa586072033b902f9e1406cb8d</u>	- 0.07644900 BTC 549.50 USD	 
125	2019-12-18 06:18:45	<u>76f1f9110db7ba6c1eacbc083e2dc5d07bb6df81b2e118e22b11f179cea9ddd3</u>	+ 0.07644900 BTC 556.38 USD	 
126	2019-12-18 02:22:00	<u>d1d46ab9109bbafb9f49817d0c0bf48dfc996590c5da14fc86365f2e3d71809c</u>	+ 0.00075230 BTC 5.47 USD	 
127	2019-12-04 17:24:01	<u>236023242cee4dbdd94bcd16dbff7f7bc2ed5484770c1e3bf972e733c5641212</u>	- 0.00130000 BTC 9.60 USD	 
128	2019-12-04 17:24:01	<u>236023242cee4dbdd94bcd16dbff7f7bc2ed5484770c1e3bf972e733c5641212</u>	- 0.00130000 BTC 9.60 USD	 
129	2019-12-04 17:24:01	<u>236023242cee4dbdd94bcd16dbff7f7bc2ed5484770c1e3bf972e733c5641212</u>	- 0.00129150 BTC 9.54 USD	 

#	Date & time	Transaction Id	Amount	
130	2019-12-04 15:54:42	<u>f8804c2e94cf69c99d9f4f24b87e9eb4059ae6c3508d9c6239d2359056510a23</u>	- 0.14300000 BTC 1,056.62 USD	 
131	2019-12-04 15:54:42	<u>f8804c2e94cf69c99d9f4f24b87e9eb4059ae6c3508d9c6239d2359056510a23</u>	- 0.14076834 BTC 1,040.13 USD	 
132	2019-11-30 13:42:30	<u>cc10fe3e34e23cd668a4d535a4599df1736e4196125fc9baf03e125d08f3b172</u>	+ 0.14076834 BTC	
133	2019-11-30 09:22:51	<u>815dea034c152f265a0399a87bbe83e5f9d42e5cc996686f23e0ebe1a8646638</u>	+ 0.00129150 BTC	
134	2019-11-30 08:13:18	<u>b30cea1f4c4808ca48c65365be9407d564de39b2047dda51e9beb63a2d4d21af</u>	+ 0.00130000 BTC	
135	2019-11-29 21:53:58	<u>63b38b9e56855a357c2d9db2ee927d1d3d04176a1fe676d366979238ee1781d3</u>	+ 0.14300000 BTC	
136	2019-11-29 20:41:29	<u>d672e26febe8612b8ce8b962ff3baf98f34e7031a97e2b1b3131944b1c7b5714</u>	+ 0.00130000 BTC	
137	2019-11-09 03:33:02	<u>848805038052512bdfdda56d6a05ac529e6c378a274ca5d3e314b1ea90b20b03</u>	- 0.00053620 BTC	
138	2019-11-08 14:20:10	<u>88900d1d6ca0b227423a9fefb301e371e821b750e35fb09a9e189e7282023369</u>	- 0.16253640 BTC	

#	Date & time	Transaction Id	Amount	
139	2019-11-02 23:08:50	<u>2ad75bbcfefb9da855131e</u> <u>eadc520068444507073a3f</u> <u>66671de6c6eaf6371961</u>	+ 0.16253640 BTC	✓
140	2019-11-02 20:17:29	<u>b59437efebe0938928dfe8</u> <u>77da55c2c7922479c54f11</u> <u>0d5ed88d0de333f2ac7a</u>	+ 0.00053620 BTC	✓
141	2019-11-02 01:14:48	<u>985a39abdf4532f378635</u> <u>c94358c1c4e1acaa17cd2b</u> <u>f1ac11ece8658c1927ae</u>	- 0.00055000 BTC	✓
142	2019-11-01 12:00:27	<u>87ae5cff49df810e7a01bd</u> <u>ecb8059509af03f9b2ef2b</u> <u>eb5cfd0b8b360a99e50d</u>	- 0.13000000 BTC	✓
143	2019-10-26 20:55:28	<u>7ebbfef096911b1e05bd238</u> <u>dd635c4e875180b6c81cff</u> <u>d4e997c6409771a7e214</u>	+ 0.13000000 BTC	✓
144	2019-10-26 20:26:49	<u>0ec0a1cbff2fbb565cf1ad</u> <u>4c1482b9eddcdbdea6a492</u> <u>7f8445acddf384aedfb3</u>	+ 0.00055000 BTC	✓
145	2019-10-18 12:33:55	<u>597c643354e4e3a8c3b22a</u> <u>2deb76f0369b44c6252ba0</u> <u>c0542a504286860a96d2</u>	- 0.02691112 BTC	✓
146	2019-10-15 12:03:39	<u>c837715f824e901628356d</u> <u>af94eefc32847edbaae329</u> <u>a2831bd5f18311cb4e04</u>	+ 0.02691112 BTC	✓
147	2019-03-28 07:41:29	<u>b72fbffc3f7096fc2fd2c1</u> <u>074c491966fbb4105365b0</u> <u>3be3acdc82141f78a216</u>	- 0.02074688 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-03-24 21:38:51	<u>fcdd215494d608e0b38552</u> <u>37ccda1e2ba47980e71c31</u> <u>73717481254194025135</u>	+ 0.02074688 BTC	✓
149	2019-03-22 15:03:48	<u>790b4407d4ad37167aea95</u> <u>a99815c6eb3f9d71d7c6af</u> <u>f95e2fe97cf3ddab0935</u>	- 0.01766173 BTC	✓
150	2019-03-22 15:03:48	<u>790b4407d4ad37167aea95</u> <u>a99815c6eb3f9d71d7c6af</u> <u>f95e2fe97cf3ddab0935</u>	- 0.01319162 BTC	✓
151	2019-03-22 15:03:48	<u>bf5ee742eda1123e4a2c2d</u> <u>9e686c0e9022eb5ee9b38f</u> <u>cf06178fb4785d7a639d</u>	- 0.02826889 BTC	✓
152	2019-03-21 18:04:55	<u>cf6add8a853fb1379a4d96</u> <u>7e161694d7954d0b2ac603</u> <u>eec5502ac7e87508adfc</u>	+ 0.01319162 BTC	✓
153	2019-03-20 21:33:32	<u>17be411c012ddddb86aaf9</u> <u>af6fbcd a eeb00298d5fca1</u> <u>a32cb491dacd5750f982</u>	+ 0.02826889 BTC	✓
154	2019-03-20 10:01:37	<u>682491758b4f7fe2f17d40</u> <u>41ce9f529f1f975f36da98</u> <u>30b3d7e95214ed2c7e93</u>	+ 0.01766173 BTC	✓
155	2018-10-30 14:51:24	<u>b9470b49378df06603e39e</u> <u>fc49d227e463b885b17275</u> <u>9588cb5d452342f8a719</u>	- 0.08289698 BTC	✓
156	2018-10-27 17:57:26	<u>da13d87e6b9c622ec20f4b</u> <u>b2faa331ded13661a96e7f</u> <u>32c5be12ea0cd915b2f8</u>	+ 0.08289698 BTC	✓

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