

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HCAqinr8iV3wap1siE9pduEPjeveU3Yok</u>
TOTAL RECEIVED	0.32262289 BTC
	20,399.44 USD
TOTAL SEND	0.32262289 BTC
	20,399.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 05:14:56	<u>90d9b141428eeeea62390f6</u> <u>8e9cdb34d8f143b5a6cd72</u> <u>f8da3b84ef77e3c07557</u>	- 0.00504840 BTC	
			86.86 USD	
2	2023-01-09 04:34:04	<u>876325b069e5334603ce7a</u> <u>89b54e9339a7207e0a0166</u> <u>9959d87bf3b276987645</u>	+ 0.00504840 BTC	
			86.86 USD	
3	2022-12-09 05:05:26	<u>327b964ca3de5ca4c01025</u> <u>720523f1da602dfc2b84b6</u> <u>07cb016c4e3dd212a4c6</u>	- 0.00517015 BTC	
			89.02 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-09 04:11:27	<u>95f2b53d3e51d0546c4c53</u> <u>1132c67873c297484bab90</u> <u>777ced0aba43c7441de0</u>	+ 0.00517015 89.05 USD	BTC 	
5	2022-11-09 05:02:40	<u>b5e206dbc298f95523ec18</u> <u>820d0d1146a79b5e3ad6d0</u> <u>30a3c0af5c767db65edc</u>	- 0.00513590 94.50 USD	BTC 	
6	2022-11-09 03:45:19	<u>f3e3cd85c3586dd57c298d</u> <u>6710f9952db2248af71816</u> <u>8d146607f8644196fe7c</u>	+ 0.00513590 93.76 USD	BTC 	
7	2022-10-10 07:05:54	<u>f277dd675146b7dadc218a</u> <u>685b11c8bc38cb31f9296e</u> <u>acdc1713bdf8089ae6a2</u>	- 0.00500353 97.12 USD	BTC 	
8	2022-10-10 05:10:29	<u>27923482d9188281572cbf</u> <u>e1e83bf6d44cd2898b0ccf</u> <u>8cf4a9c4981fb3d27085</u>	+ 0.00500353 97.12 USD	BTC 	
9	2022-09-14 13:23:54	<u>f044bf0061c79a7fca7f55</u> <u>18d0967896363c46fc663d</u> <u>40745811b084a83c4b54</u>	- 0.00517823 105.17 USD	BTC 	
10	2022-09-14 11:14:47	<u>7c1a1adc7e896891187d27</u> <u>35f50f69dde79701909710</u> <u>74125ddd9f425559e72c</u>	+ 0.00517823 104.73 USD	BTC 	
11	2022-08-20 09:05:27	<u>f7c37f8bb58042f8ff93a1</u> <u>bebbe5568b4e07278b2ccb</u> <u>ea270e84c2235e6188da</u>	- 0.00508848 107.92 USD	BTC 	
12	2022-08-20 07:24:59	<u>5526be7488646a7e69df38</u> <u>6631b27977016ca973527f</u> <u>d96de159e4ab58c68933</u>	+ 0.00508848 108.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-07-28 11:29:35	<u>36938e5821962fe02af8f041e7eab6b61542edea8396e47b90f066bf36b4cf26</u>	- 0.00520260 120.25	BTC 	✓
14	2022-07-28 09:36:37	<u>80ad43eb630ae26b5ee0779083f2085d9c3058d3cc079914e0a2c568ee4f7242</u>	+ 0.00520260 119.55	BTC 	✓
15	2022-07-04 11:11:34	<u>9f4c2129201033bd36443dbf48c4439a59d19e6081ad2a6918bc923d1be2f48d</u>	- 0.00517213 101.01	BTC 	✓
16	2022-07-04 10:33:59	<u>4d04cc647e7e6ba3a55535f54ea088eeebcd3b7f20adb3a807d805fdb4c876</u>	+ 0.00517213 102.44	BTC 	✓
17	2022-06-09 09:15:37	<u>29bf02b7e5eec1e1ab4fb85adffa905b9920ef3002d9ab04ad1ff229ee2f73bb</u>	- 0.00501286 151.88	BTC 	✓
18	2022-06-09 08:39:13	<u>2d7d382e8d1e1c6244329d79719193a96c34a82c1414753284b0ac45e2c84b61</u>	+ 0.00501286 153.14	BTC 	✓
19	2022-05-16 09:16:19	<u>52fa9e69d28b5c2832c213992da157ca095bac8cbfeb7023b590d6bf56c403a</u>	- 0.00517824 155.09	BTC 	✓
20	2022-05-16 07:50:13	<u>ccf7160ea2575b3438d30d0fc2ca04ab25933fb0aa2a452350fa3007e489cd7c</u>	+ 0.00517824 155.09	BTC 	✓
21	2022-05-15 11:16:32	<u>1f9b2e05c49bf09be90e27b2bf13460441dba306757da24d4a2770084baa49a4</u>	- 0.00510298 153.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-15 10:12:54	<u>6b5f0b5c42fea7dc4313fc</u> <u>970ebdfaba5c18ccd97ba3</u> <u>315be86613211b63309b</u>	+ 0.00510298 153.15 USD	BTC	✓
23	2022-04-19 09:23:44	<u>3903b00943aaa36af751af</u> <u>54a14401e0044f09876948</u> <u>48229945391f95775920</u>	- 0.00517346 210.49 USD	BTC	✓
24	2022-04-19 08:08:51	<u>7209d532834118d1d2c371</u> <u>aeac7fc6f67f2bcbacef4d</u> <u>724604a515a8e4bd7589</u>	+ 0.00517346 210.49 USD	BTC	✓
25	2022-04-18 09:32:39	<u>3ad343d57571c86595ea83</u> <u>d11028bfca8e18b1e224bb</u> <u>3043a7b6a172f74e5c17</u>	- 0.00500706 195.26 USD	BTC	✓
26	2022-04-18 08:13:58	<u>a2b91e4e48970a8f34046b</u> <u>029219bfe51088cc928d7a</u> <u>dec7aeea197e5696b371</u>	+ 0.00500706 195.26 USD	BTC	✓
27	2022-03-27 21:01:56	<u>ebab8a48c4d933f3dc6a04</u> <u>91b381c0f5d3a4baae67dd</u> <u>f5eb9ff5788a85cadf67</u>	- 0.00002945 1.37 USD	BTC	✓
28	2022-03-27 20:00:48	<u>994b2b426fd43204ee3266</u> <u>b5836ff7e87eee0e1b8ef2</u> <u>d4ee40306f96b49d5037</u>	+ 0.00002945 1.37 USD	BTC	✓
29	2022-03-24 09:08:00	<u>b3c78fd17adc5d6964ab75</u> <u>f2242f52d976e9c2e2298b</u> <u>e7306c6dfcfa3315d7d0</u>	- 0.00512039 220.01 USD	BTC	✓
30	2022-03-24 07:18:04	<u>2f3b5b059ca0b17d8eae26</u> <u>c7faaf4a7a9549c4f63d48</u> <u>680d7c795d27feb430d8</u>	+ 0.00512039 220.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-23 07:11:39	<u>457f29bef548e62d59cc13</u> <u>b2133b5e6b4ad9688d4ebd</u> <u>880a3e6b3d32aed7da44</u>	- 0.00514375 216.24	BTC 	✓
32	2022-03-23 06:36:44	<u>7694f46afe04f5f5898fb4</u> <u>b018a07ba635459bebaffb</u> <u>20890ad4ed62ad621693</u>	+ 0.00514375 216.24	BTC 	✓
33	2022-03-16 01:08:16	<u>9b500c47b4ceac7495a0ac</u> <u>9661a81e9ac1c936646651</u> <u>4d0bc86ad9a4364db0a2</u>	- 0.00005845 2.28	BTC 	✓
34	2022-03-16 00:54:01	<u>f951a524dac3715d928694</u> <u>c2523ab0a426408b4d9e99</u> <u>5e983d4574864471d0f4</u>	+ 0.00005845 2.28	BTC 	✓
35	2022-03-02 07:30:28	<u>f9e42c5bf9b2c3e12bf3df</u> <u>977535099ac91380d8d00b</u> <u>d2a6164fd6482e80da02</u>	- 0.00511378 225.65	BTC 	✓
36	2022-03-02 06:04:22	<u>bb133dae80891a050e8391</u> <u>74c0771b078736c6cbd41d</u> <u>9e7552ef30118fcc0eaf</u>	+ 0.00511378 225.53	BTC 	✓
37	2022-02-28 09:25:10	<u>0cd0ad22c5a5920e5a5cfa</u> <u>57cd318623952a2073f00d</u> <u>cf49dbe60ca682738a5a</u>	- 0.00504184 205.83	BTC 	✓
38	2022-02-28 08:01:36	<u>35e2d6539f301b6ad6c471</u> <u>190d6534ae51382ea4605b</u> <u>172f67796ba83088a96a</u>	+ 0.00504184 205.83	BTC 	✓
39	2022-02-08 07:10:24	<u>9389a2c4b63144cfd48c08</u> <u>20bb6f3d67292e54cd38a9</u> <u>4d711824a511e6e3ac1f</u>	- 0.00514620 223.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-08 06:57:57	<u>c578f8e970579bbba134fa</u> <u>0a96802e661c972f641f1c</u> <u>5d55cf0f232461db87ce</u>	+ 0.00514620 226.37 USD	BTC 	✓
41	2022-02-06 07:12:14	<u>5861b15a761b4216c0da45</u> <u>f7f92ea302608b430e570c</u> <u>608adbb221fd9c991d2b</u>	- 0.00514674 213.69 USD	BTC 	✓
42	2022-02-06 05:19:14	<u>5fec68311e3d9c09a47d64</u> <u>be55ddf4fce22ec56e1b8f</u> <u>f91605441e10b7854696</u>	+ 0.00514674 213.70 USD	BTC 	✓
43	2022-01-18 07:08:36	<u>b26067259865c456d7b398</u> <u>655eb553e0ba8590637818</u> <u>ef4ec221fc5626232b83</u>	- 0.00511612 212.76 USD	BTC 	✓
44	2022-01-18 06:18:33	<u>3e514c4dde2a31386530c0</u> <u>7736beb6883e21cbe7ff81</u> <u>6a4a441ad437b3fb5348</u>	+ 0.00511612 214.13 USD	BTC 	✓
45	2022-01-15 07:06:17	<u>e8155eab5ece82f913a127</u> <u>8c1418eb9d22eab86e207d</u> <u>252eee27dad71d15f833</u>	- 0.00511304 221.91 USD	BTC 	✓
46	2022-01-15 06:48:31	<u>2e29b92ddabaa6d3741ced</u> <u>9080005b965aec67a7cbcd</u> <u>96e04e58ffec4535ccec</u>	+ 0.00511304 219.95 USD	BTC 	✓
47	2021-12-29 07:01:28	<u>c56819c3defd99b88173ce</u> <u>6c5081900a494a51064eb8</u> <u>9e2ae4c9210bb9460f3b</u>	- 0.00519966 249.37 USD	BTC 	✓
48	2021-12-29 06:54:27	<u>75fe83c5399892a5a20fab</u> <u>36a1dbfc20345db1a75818</u> <u>c359131fd9696743f0bd</u>	+ 0.00519966 248.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-20 09:02:23	<u>00a20773c4710bf77a8646</u> <u>2e4a9585b5a0fa3f2e5597</u> <u>91132c92ebceaad91e08</u>	- 0.00518056 238.17 USD	BTC	✓
50	2021-12-20 07:51:51	<u>b699ad214dc7c33e6c2af7</u> <u>e4c95ce9d5e09bd5a8bd33</u> <u>8489957b4a48474359b9</u>	+ 0.00518056 238.17 USD	BTC	✓
51	2021-12-11 10:00:57	<u>9c8b76366133ee4d6a90df</u> <u>75f0ecf27f8fe23225ceb0</u> <u>8f5b83b1c85a17d69cb5</u>	- 0.00527354 260.46 USD	BTC	✓
52	2021-12-11 07:32:57	<u>54a73fac989abada724144</u> <u>6c6e5b8cdc92b19228ad99</u> <u>5acdf6df234bb33b7ae0</u>	+ 0.00527354 257.06 USD	BTC	✓
53	2021-12-03 07:07:25	<u>2369d4b9122ab913a49c23</u> <u>4bcac3553d4563dbae17d7</u> <u>9ca7f831ae9c67a623fd</u>	- 0.00520860 291.55 USD	BTC	✓
54	2021-12-03 06:30:51	<u>0d4dddb98f79f36c5dd6e2</u> <u>4c131f9b90927c5adaea3d</u> <u>13663107caf7475b840d</u>	+ 0.00520860 291.55 USD	BTC	✓
55	2021-11-29 19:02:29	<u>926af6360cae5a3f9703c5</u> <u>10c5f11b9c2410ae9753a9</u> <u>3f1976688b0239d2c9db</u>	- 0.00003829 2.21 USD	BTC	✓
56	2021-11-29 18:21:47	<u>00c3eb963dd884e396b054</u> <u>cffe40a531dad67209b82c</u> <u>9646686f58f9570587e6</u>	+ 0.00003829 2.21 USD	BTC	✓
57	2021-11-24 09:10:05	<u>edc3ef31e956a45dea2797</u> <u>1e06bf8d76779032818717</u> <u>2eac2c612a78705206d0</u>	- 0.00518068 293.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-24 07:38:35	<u>63bb9d10f80296e0e3da04</u> <u>af2ce22ff6a47c4b4175f6</u> <u>98ada6e95de4cb844d2d</u>	+ 0.00518068 293.88 USD	BTC 	✓
59	2021-11-15 11:06:59	<u>7182d2842d912fcada869c</u> <u>ecdc1f6ec7cb322501acd5</u> <u>496f855475d503cdf4c2</u>	- 0.00524807 333.81 USD	BTC 	✓
60	2021-11-15 09:12:40	<u>19a0cfddeec6ec0e674f6b</u> <u>0c24905963ea6c9002efbe</u> <u>024f540d78d05e887d8a</u>	+ 0.00524807 337.38 USD	BTC 	✓
61	2021-11-06 09:17:24	<u>f138ed7a052a2acad55050</u> <u>6804a6244a1c0c7bcdd084</u> <u>95145c329d4ceac8e9aa</u>	- 0.00509379 308.93 USD	BTC 	✓
62	2021-11-06 07:28:39	<u>390d3a924cc20798dc95ac</u> <u>1dbe6446e6cc6109a7b628</u> <u>0c70c0ce6300b76e3267</u>	+ 0.00509379 308.93 USD	BTC 	✓
63	2021-10-31 09:13:03	<u>9e7f46767fea5d53e101ed</u> <u>fec0265345d8a7feefc56f</u> <u>e5bfb4f01944f5595d10</u>	- 0.00010438 6.31 USD	BTC 	✓
64	2021-10-31 08:39:19	<u>a855a32799c0c7f4345c4e</u> <u>40569cc14798da715abd6e</u> <u>643b3a55e5c0f9bd4beb</u>	+ 0.00010438 6.31 USD	BTC 	✓
65	2021-10-30 11:18:37	<u>a2f1df63d3e13fa483468a</u> <u>abe1738dc7c036538e74d5</u> <u>329742747e4a7c6f04d4</u>	- 0.00531972 329.07 USD	BTC 	✓
66	2021-10-30 10:56:50	<u>2f0f9173b153ebc333c947</u> <u>579c1f327160f85980b71f</u> <u>6649e1df08a1cde9ecfe</u>	+ 0.00531972 329.07 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-10-22 11:02:07	<u>58d97bd14a850c1c1b0381</u> <u>99282e6b166f139bdee5aa</u> <u>3abb7c945cef5e79e450</u>	- 0.00530241 321.79 USD	BTC 	✓
68	2021-10-22 09:12:52	<u>5e5fa0cdcbabea25dee1db</u> <u>399e3a444bccb0da9b3d31</u> <u>b26e8f1c59af3342f3e6</u>	+ 0.00530241 321.80 USD	BTC 	✓
69	2021-10-15 07:18:57	<u>3a653b2334102e0b66a01f</u> <u>d67195248f95b849fa5c1c</u> <u>9c01bfc1b05b39444c43</u>	- 0.00524604 314.96 USD	BTC 	✓
70	2021-10-15 05:12:47	<u>2afd0e4e1ceb97a77ed282</u> <u>4edf88cd74eac9c0d90393</u> <u>eaef8bd20d7aad9fbe4f</u>	+ 0.00524604 314.96 USD	BTC 	✓
71	2021-10-10 20:20:44	<u>6b389097066ddb491cad89</u> <u>61da56db9dfb0421f1cafb</u> <u>0c79e0e21fb24c0ee33b</u>	- 0.00010265 5.82 USD	BTC 	✓
72	2021-10-09 01:16:23	<u>5fbb0c182128b956fb2fd9</u> <u>cd157e0ac387af3b04034d</u> <u>54e09ee9b154b1004a34</u>	- 0.00004092 2.24 USD	BTC 	✓
73	2021-10-09 01:08:16	<u>8d15ad0a0771ff9bd45cb5</u> <u>1fa7a21ba2e889f6889694</u> <u>4cb6d7184deb91cde384</u>	- 0.00001063 0.58 USD	BTC 	✓
74	2021-10-04 16:57:53	<u>6cb16636cb6b19775c8598</u> <u>74d4e63c763db4b44cd5f8</u> <u>2c071ac33d1858637490</u>	- 0.00510255 251.17 USD	BTC 	✓
75	2021-10-04 05:45:22	<u>7e1ba0b6517571f9d59523</u> <u>4ec9aa95a3c78dc1d8b908</u> <u>0ffb2e0ac17a2f995a1</u>	+ 0.00510255 243.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-09-30 17:18:05	<u>5422fe17fcf89f10e0532d</u> <u>874b514b44dda7e827311b</u> <u>755d2f272c30e5110671</u>	- 0.00520478 228.09 USD	BTC 	✓
77	2021-09-30 08:22:18	<u>5304e7d419495d44439ddc</u> <u>af268cf1ef6a6bfcf49914</u> <u>1ba4e676e07868edcf37</u>	+ 0.00520478 224.58 USD	BTC 	✓
78	2021-09-20 17:07:59	<u>f2efcad183bf3900f29eb0</u> <u>3e7f42e49d139ff3f60cc5</u> <u>e40f21eae488ea0d4d98</u>	- 0.00527359 226.84 USD	BTC 	✓
79	2021-09-20 06:35:25	<u>f0a72a7a3e4c71163f8a23</u> <u>74cc24759875e19e7152fe</u> <u>6ab614b4d8710e278756</u>	+ 0.00527359 226.84 USD	BTC 	✓
80	2021-09-16 17:39:29	<u>5fa1b46e7b81979802014e</u> <u>2d5c923b9891363bdf6adb</u> <u>c9975561ce5d5c6e6585</u>	- 0.00505837 241.47 USD	BTC 	✓
81	2021-09-16 07:11:23	<u>3745fb05a30d0f39038870</u> <u>f284f235787e71d36715a8</u> <u>7c944c202d20c20eef15</u>	+ 0.00505837 241.47 USD	BTC 	✓
82	2021-09-06 23:33:45	<u>cd231031d0d3db522aea96</u> <u>95d02133b768e3cea54dd0</u> <u>d787251263ce101c6a2e</u>	- 0.00521349 265.58 USD	BTC 	✓
83	2021-09-06 08:10:26	<u>d04498cbcbf4336a7cc438</u> <u>a4d12a2c02fac39fdb18e9</u> <u>579552df031df33d8bbf</u>	+ 0.00521349 274.56 USD	BTC 	✓
84	2021-09-03 21:38:58	<u>430602a8053539c6ed6d45</u> <u>5f08495a2db3332dda7b37</u> <u>960750f0bb128dda8c6f</u>	- 0.00503463 251.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-09-03 05:59:03	<u>11b257231609cf3a22f642</u> <u>1b575ba742ce4f2941e640</u> <u>8ed9c6e5f7ad4c3dfbb1</u>	+ 0.00503463 252.58 USD	BTC 	✓
86	2021-08-26 20:15:26	<u>bc5aa1966945fc2454515a</u> <u>dd17baa737826653d5008d</u> <u>f064717d9dfa4a62d3f7</u>	+ 0.00010265 4.87 USD	BTC 	✓
87	2021-08-24 17:48:55	<u>8e87a65a704a478352d0ed</u> <u>fc80d24df21b34afde9658</u> <u>45279c47d05916c7744d</u>	- 0.00542482 258.62 USD	BTC 	✓
88	2021-08-24 06:57:16	<u>ba23aca6d9b6fd187472ca</u> <u>3bad931677368e0efd0dc9</u> <u>c2eaf3e6b58e3be7461b</u>	+ 0.00542482 258.62 USD	BTC 	✓
89	2021-08-22 21:37:18	<u>288173fbbae06dde76a1ae</u> <u>f248e6c76843a4fd5d2e2c</u> <u>6fd384d3d9d4ccedc232</u>	- 0.00510706 257.36 USD	BTC 	✓
90	2021-08-22 05:50:30	<u>4d74eda8e0d916ec3e6afa</u> <u>dcdefbec5bff169e6c6773</u> <u>2ecd4b8aaf6cbad6810e</u>	+ 0.00510706 250.92 USD	BTC 	✓
91	2021-08-12 18:01:43	<u>e437cf8f1aa3303dd0b001</u> <u>6c6bf76474cd5f2785e796</u> <u>adbb166df3c2c774f75d</u>	- 0.00528118 243.66 USD	BTC 	✓
92	2021-08-12 08:58:05	<u>46b7a1e17255e2d0b44878</u> <u>e25f2eb3c6dbcdc897bb4f</u> <u>6af4c6d2b4e4a7c205fa</u>	+ 0.00528118 234.47 USD	BTC 	✓
93	2021-08-11 18:30:49	<u>bb701f81c508df7b37186c</u> <u>e072083f36fb2edb8696ef</u> <u>e4985dd8ec32bcdfca5c</u>	- 0.00539283 241.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-08-11 07:51:49	<u>bb91da8e3da4f6edad68c3</u> <u>1ec2acd70e1245852a1b1a</u> <u>a2243321821e85508496</u>	+ 0.00539283 245.43 USD	BTC 	
95	2021-08-01 20:20:37	<u>43afbb0b7cd5a0ab31ba1d</u> <u>5d2cca71b9f05c26d8de46</u> <u>56c768f28605a0a9a590</u>	- 0.00536809 212.26 USD	BTC 	
96	2021-08-01 06:08:14	<u>06ff4daa8e209b309a7783</u> <u>91035eefaf08277b155c2d</u> <u>65003a9fb2df18835c9b</u>	+ 0.00536809 213.89 USD	BTC 	
97	2021-07-31 22:29:33	<u>8bff943045b4a8ce1a43ec</u> <u>fa03430f2a1eaf3ae20398</u> <u>5221e2a09f95d0847d14</u>	- 0.00549335 228.45 USD	BTC 	
98	2021-07-31 06:48:05	<u>b11bceee65afada12e87ee</u> <u>289f08af35751e95e1ba48</u> <u>cc5e46d4e8ea49d08c76</u>	+ 0.00549335 227.76 USD	BTC 	
99	2021-07-21 14:51:37	<u>c082991ad5437e7463dca8</u> <u>7752fb92d1180b82473242</u> <u>79902b73c5d9f27d1e9e</u>	- 0.00533277 171.41 USD	BTC 	
100	2021-07-21 07:22:04	<u>aae3f8c05df1e1a7820ab4</u> <u>2c3b378a56932b5af1f46c</u> <u>678cf2013de86f217dd6</u>	+ 0.00533277 171.41 USD	BTC 	
101	2021-07-20 08:34:23	<u>b782c6d37e63ef39f07f02</u> <u>5e8c671ae52905453573f0</u> <u>309b20dc3a7c5ced70bb</u>	- 0.00546669 162.85 USD	BTC 	
102	2021-07-20 06:41:47	<u>d649ea33258f255a4cb6cf</u> <u>d819f11d54d27d01a8f715</u> <u>e8ca352edc43f7df2c2a</u>	+ 0.00546669 162.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
103	2021-07-10 13:09:28	<u>9c918c560626aa6281a560</u> <u>5f8b8dfd29273cec1c016f</u> <u>fee46404c588e47281bf</u>	- 0.00541868 181.54 USD	BTC	✓
104	2021-07-10 13:09:28	<u>9c918c560626aa6281a560</u> <u>5f8b8dfd29273cec1c016f</u> <u>fee46404c588e47281bf</u>	- 0.00540756 181.16 USD	BTC	✓
105	2021-07-10 09:42:56	<u>256202b28ab7c180effe99</u> <u>b0af76c993e711ca37df1b</u> <u>88bb69b7b423949ca08c</u>	+ 0.00004092 1.37 USD	BTC	✓
106	2021-07-10 07:38:49	<u>e581e014103cd904df9829</u> <u>5fd789dfca85e8c1eb5b9f</u> <u>7418660fac18cdca4dc1</u>	+ 0.00541868 181.54 USD	BTC	✓
107	2021-07-09 08:24:12	<u>cbd8e855d2340dbb47b238</u> <u>9c6d5e518f6708e37dee45</u> <u>c11a3432ebbbc3e3e216</u>	+ 0.00540756 182.86 USD	BTC	✓
108	2021-06-28 20:59:25	<u>b857bcfaeb7e3d53bd4a25</u> <u>e6799de273f1c18b3763ed</u> <u>69490840a2f4319cb773</u>	- 0.00510247 181.42 USD	BTC	✓
109	2021-06-28 06:19:33	<u>4c0289ffd00076b7ff0c2e</u> <u>2e218b25590f42ae1c26ef</u> <u>dca42a398512a3203bd4</u>	+ 0.00510247 176.00 USD	BTC	✓
110	2021-06-27 21:46:35	<u>c8fad1ac6a8c32a0508154</u> <u>e1f6f8b15bc7b8d068c23c</u> <u>71cc4955b6e96c0d87e9</u>	- 0.00518291 176.77 USD	BTC	✓
111	2021-06-27 06:37:50	<u>c952ce47828a8959219a40</u> <u>2ce45b3d3b76adf4aacff5</u> <u>133ad6d5477a3999ba03</u>	+ 0.00518291 179.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2021-06-23 20:43:46	<u>8206639b19b8c2ce0056ad</u> <u>83c130fb09f20b7ff68340</u> <u>cdf23c4e7680e1716cb6</u>	+ 0.00001063 0.35 USD	BTC 	✓
113	2021-06-14 17:59:16	<u>c5321556c3ee3fa1bdc1d4</u> <u>4fad7539a605459b1fa988</u> <u>941d2dd06350bf03f191</u>	- 0.00530681 215.01 USD	BTC 	✓
114	2021-06-14 06:37:30	<u>48905c960332ac4204664c</u> <u>11e422c73af6afa748dbe1</u> <u>34890a0f45c36afcd410</u>	+ 0.00530681 215.01 USD	BTC 	✓
115	2021-06-13 22:41:32	<u>f41709a325cea8b11934b0</u> <u>3050e01355b3819dae13a5</u> <u>1cf8ef3dc7549e5aae5e</u>	- 0.00529521 207.39 USD	BTC 	✓
116	2021-06-13 07:25:25	<u>d38180a10c050d3fbe6d5d</u> <u>94f06cc78fa23d463c7b5c</u> <u>13178a03f0722b572610</u>	+ 0.00529521 206.62 USD	BTC 	✓
117	2021-05-29 20:30:22	<u>da792604cf1dc872431f5d</u> <u>e4ff96408f800e7dd321b7</u> <u>0a9b5bf6bdb8128a6a7c</u>	- 0.00524653 190.76 USD	BTC 	✓
118	2021-05-29 08:33:53	<u>7f54c96f6b067fedb5670c</u> <u>dbfd20b9b8d52de7364609</u> <u>03973a12f8ed59768466</u>	+ 0.00524653 181.55 USD	BTC 	✓
119	2021-05-28 19:51:50	<u>3c2f727eb30d6e4fb0adef</u> <u>45b4498cc412540a64f1aa</u> <u>4bf431689bf316a2062e</u>	- 0.00505384 178.77 USD	BTC 	✓
120	2021-05-28 08:43:37	<u>2390353621a45064505e43</u> <u>cbcc67a101f17dd8c4c31c</u> <u>f5effa9c9a848fbc713</u>	+ 0.00505384 180.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-05-13 22:30:51	<u>619449ad528df0e0197bb4</u> <u>a46d3b6762ca898ccd4648</u> <u>1a1837d1c0bc7a723b5f</u>	- 0.01063174 537.30	BTC	✓
122	2021-05-12 07:37:33	<u>df38cd6b292fc554631a51</u> <u>c89aa095c744c3a51fd444</u> <u>ffefd7135a3765e039e6</u>	+ 0.01063174 527.66	BTC	✓
123	2021-05-03 10:06:20	<u>f072cfce17f9b61965beb2</u> <u>5290c80ec8832efb921b95</u> <u>4ea68bf74b8e345dcbd3</u>	- 0.00517753 295.99	BTC	✓
124	2021-05-03 10:06:20	<u>f072cfce17f9b61965beb2</u> <u>5290c80ec8832efb921b95</u> <u>4ea68bf74b8e345dcbd3</u>	- 0.00522971 298.97	BTC	✓
125	2021-04-27 09:06:15	<u>a9bd8c21004d02466f3870</u> <u>a829ab78c1e04346140ecb</u> <u>d01aedd1bbf68a8a06e2</u>	+ 0.00522971 287.69	BTC	✓
126	2021-04-27 09:06:15	<u>240cdcf52b76d81e06eaaa</u> <u>7f06ee0c77489ef4efe77b</u> <u>1b17249d9eca4d51a58c</u>	+ 0.00517753 284.82	BTC	✓
127	2021-04-14 16:23:04	<u>8bef44db3b0b70fee884d2</u> <u>8547bb2c5a0d2378b0ac30</u> <u>22f47f19e5aded6a1a47</u>	- 0.00500470 315.09	BTC	✓
128	2021-04-13 02:39:10	<u>482a56a805e61d5332ae73</u> <u>d287ac1ecca42d3d64cf30</u> <u>6f4dcca744921af6d7e6</u>	+ 0.00500470 318.17	BTC	✓
129	2021-03-31 02:56:42	<u>068c63e719188f7bbc93f7</u> <u>21d61a5f7f59ff847b20a0</u> <u>ca5278eaae9899900ab8</u>	- 0.00531042 311.93	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2021-03-29 02:24:31	<u>fd88dff547e3c52a1e1348</u> <u>a00035ce0379644bef8d32</u> <u>97133cea50f9c00efcc2</u>	+ 0.00531042 BTC 	306.06 USD	✓
131	2021-03-14 11:01:35	<u>51ae59b1f1a8849556f171</u> <u>04090c05d8af2be65b3bc7</u> <u>b64f85288e79d0b418fd</u>	- 0.00503776 BTC 	297.06 USD	✓
132	2021-03-14 02:59:00	<u>be2fc51b2ea97a70d4fe16</u> <u>41b3a2db6bf2d02cdded94</u> <u>9e0767d9a688c1a7bcaf</u>	+ 0.00503776 BTC 	297.06 USD	✓
133	2021-03-02 19:36:46	<u>636fb5403b44dd3d7328f5</u> <u>208b5cc2d17a2741524fa0</u> <u>c23752b9cae7c6cfa7e0</u>	- 0.00531295 BTC 	267.50 USD	✓
134	2021-02-28 03:19:14	<u>89ae5973d65573223a4de9</u> <u>99b9e0edd6099425908996</u> <u>4795cd0fcd8b64aa7de6</u>	+ 0.00531295 BTC 	239.80 USD	✓
135	2021-02-16 16:31:34	<u>c637e0387b0d2f0845af74</u> <u>747886f65c531783cb60b9</u> <u>53c9b026b7866fdc82cb</u>	- 0.00509615 BTC 	265.60 USD	✓
136	2021-02-14 02:27:31	<u>248c58b1d91aa27bbce154</u> <u>47c8d1794c6bc7f6c0a863</u> <u>f1491e1481c97e75e11b</u>	+ 0.00509615 BTC 	247.55 USD	✓

\* USD values displayed at the time of transaction

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