

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HTWUdpQr376dPuArBARNqLJv3hSWyAaWb</u>
TOTAL RECEIVED	0.61867298 BTC
	38,960.19 USD
TOTAL SEND	0.61770876 BTC
	38,899.47 USD

Token	Balance
Bitcoin	0.00096422 BTC
	60.72 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 17:10:37	<u>3d43bedc0107c0db172d64</u> <u>c3e23d30f2d120820f1943</u> <u>61f4b4b86f1e21d9fa2d</u>	- 0.00055000 BTC	
			16.13 USD	
2	2023-08-15 10:46:51	<u>70f7fe5368aec2e5a23aac</u> <u>21370904c0f46f85999d1d</u> <u>7a942155b91b80740228</u>	- 0.00060000 BTC	
			17.61 USD	
3	2022-06-30 15:15:00	<u>52138357f0ca7e7b87abb3</u> <u>9dc2b02d84f431841c05e6</u> <u>196391712b5f5941234b</u>	- 0.00100000 BTC	
			19.10 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-30 15:15:00	<u>52138357f0ca7e7b87abb3</u> <u>9dc2b02d84f431841c05e6</u> <u>196391712b5f5941234b</u>	- 0.00100000 BTC 	19.10 USD	✓
5	2022-06-30 15:15:00	<u>52138357f0ca7e7b87abb3</u> <u>9dc2b02d84f431841c05e6</u> <u>196391712b5f5941234b</u>	- 0.00100000 BTC 	19.10 USD	✓
6	2022-06-30 15:15:00	<u>52138357f0ca7e7b87abb3</u> <u>9dc2b02d84f431841c05e6</u> <u>196391712b5f5941234b</u>	- 0.00100000 BTC 	19.10 USD	✓
7	2022-06-30 15:15:00	<u>52138357f0ca7e7b87abb3</u> <u>9dc2b02d84f431841c05e6</u> <u>196391712b5f5941234b</u>	- 0.00100000 BTC 	19.10 USD	✓
8	2022-06-30 15:15:00	<u>52138357f0ca7e7b87abb3</u> <u>9dc2b02d84f431841c05e6</u> <u>196391712b5f5941234b</u>	- 0.00100000 BTC 	19.10 USD	✓
9	2022-06-30 13:47:31	<u>a86d0e822370f7dad58f5c</u> <u>198a240ef9b5610f9afe2a</u> <u>9844da178e68e7f0797f</u>	- 0.00105000 BTC 	20.10 USD	✓
10	2022-06-30 13:19:25	<u>0b62fd7893efc925f7a482</u> <u>0b085c9a7044b647d52856</u> <u>dc01e6ad9e29c45b8646</u>	- 0.00110000 BTC 	21.05 USD	✓
11	2022-06-30 13:19:25	<u>0b62fd7893efc925f7a482</u> <u>0b085c9a7044b647d52856</u> <u>dc01e6ad9e29c45b8646</u>	- 0.00110262 BTC 	21.10 USD	✓
12	2022-06-30 13:19:25	<u>0b62fd7893efc925f7a482</u> <u>0b085c9a7044b647d52856</u> <u>dc01e6ad9e29c45b8646</u>	- 0.00110000 BTC 	21.05 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-30 12:54:09	<u>14bdd450e1e22d5ab64d12</u> <u>1883add50c38a42994259a</u> <u>0afb41a585a499617ea8</u>	- 0.00113686 BTC 21.45 USD		
14	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f</u> <u>94d5a36a5f293a998a926b</u> <u>6a8b5b3f2c2e5cb50197</u>	- 0.00125500 BTC 36.64 USD		
15	2022-04-05 07:23:47	<u>781cd77076f0428e679355</u> <u>91a98b18b23d04fb3f027e</u> <u>8578df9ab6be457ea1fb</u>	- 0.00220000 BTC 102.70 USD		
16	2022-01-10 21:11:26	<u>059fec8471c7a7185df714</u> <u>032983233106b08d4c77a2</u> <u>181044c6dc576930c1ac</u>	+ 0.00100000 BTC 42.11 USD		
17	2022-01-10 20:48:07	<u>424cdc3c3307fc1d474f</u> <u>3569a7b68363fa670840d7</u> <u>f089fd417684ac2f7c89</u>	+ 0.00100000 BTC 41.82 USD		
18	2022-01-10 15:35:19	<u>8bce4f0a2dedf6ba309fd1</u> <u>4fac61cbd062901a08272f</u> <u>c14fd035ec8c6d6e53b9</u>	- 0.00040500 BTC 16.93 USD		
19	2022-01-09 12:57:05	<u>ff1a80b278731834da89d3</u> <u>3e3436353ff1eaba862e78</u> <u>0ce055c13cd8243c981a</u>	- 0.00482553 BTC 203.12 USD		
20	2022-01-06 14:09:05	<u>c966b405bb6cd09858dcff</u> <u>3e3471740d07e5a7136376</u> <u>195fe849538d54288759</u>	+ 0.00482553 BTC 207.89 USD		
21	2021-12-27 20:35:37	<u>21639ec478addf893b09fb</u> <u>8eb64e2ca23453b5ce40bd</u> <u>df36ed3bedb40e6f44b1</u>	+ 0.00100000 BTC 50.70 USD		

#	Date & time	Transaction Id	Amount		
22	2021-12-24 13:27:30	<u>aba2264fe793feae7d5937e83637688891942eabf6924b40ba3b10158c844dc6</u>	- 0.00026148 13.36	BTC 	✓
23	2021-12-20 19:00:06	<u>9895ca53fe32ca608de44bc4d7c1ea64b5f6e4e171c4cb57dbea1b175332a6c0</u>	- 0.00064705 30.35	BTC 	✓
24	2021-12-14 16:01:11	<u>1fd7bc0dc73cac236f5c8557b1088950cc5c673894805453080ea3cd137783b0</u>	+ 0.00110262 53.30	BTC 	✓
25	2021-12-14 15:59:23	<u>5c4c2c74d7e4d630aceb0fcbab9233378fb1d453b2327816dae2b13dc0e76f10</u>	+ 0.00064705 31.28	BTC 	✓
26	2021-11-27 14:06:08	<u>77740abb3863b481b8b77ad2c93d457f597eb971ed5c3a096d0cefe45a531083</u>	+ 0.00050000 27.36	BTC 	✓
27	2021-11-23 15:20:29	<u>068bb5431581e1910fa908a26f53f1de8298df43a934ac248b3e9b3064c8478b</u>	+ 0.00125500 72.21	BTC 	✓
28	2021-11-23 09:09:17	<u>ec812b0b6dab7612aafb01551a6683777a82fefb73ce05209c77b6b50ebf38e9</u>	+ 0.00110000 62.57	BTC 	✓
29	2021-11-23 08:54:27	<u>3235f5d60121d5d96fe1eb9139a6a470170397a1395d332d3f6ab4742e7b02e2</u>	+ 0.00220000 125.14	BTC 	✓
30	2021-11-16 06:51:25	<u>55e08568700a6949962a16927ed1f78f43133bf6080f429419f787f539d74152</u>	- 0.00050000 30.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-13 20:14:01	<u>97e0051d998893a6c72777</u> <u>261943dbd5904ee754a42f</u> <u>d2fa2245f3a67fd42147</u>	- 0.00062857 40.62 USD	BTC 	✓
32	2021-11-10 11:42:02	<u>ebef87ea05963dbdf581d0</u> <u>7ac4a60bb9312b38f32474</u> <u>312472b5a5c78ec2d83e</u>	- 0.00023000 14.92 USD	BTC 	✓
33	2021-11-09 16:35:02	<u>f0cde1aabe0c47c5a9ccd1</u> <u>77ab9518116b22657d238d</u> <u>d668939390db6f127c5d</u>	- 0.00075000 50.21 USD	BTC 	✓
34	2021-11-09 12:30:54	<u>62429414e0d9e6b496efb8</u> <u>9f28a74115fc6e13741d89</u> <u>b72e45fcff6cf14a76dd</u>	+ 0.00113686 76.11 USD	BTC 	✓
35	2021-11-05 07:34:31	<u>ef100bf63229bc8c8a65e3</u> <u>28858e0e487533500392e5</u> <u>be042e93fbf6d062aabf</u>	- 0.00350000 212.73 USD	BTC 	✓
36	2021-11-05 07:34:31	<u>ef100bf63229bc8c8a65e3</u> <u>28858e0e487533500392e5</u> <u>be042e93fbf6d062aabf</u>	- 0.00400000 243.12 USD	BTC 	✓
37	2021-11-05 07:34:31	<u>ef100bf63229bc8c8a65e3</u> <u>28858e0e487533500392e5</u> <u>be042e93fbf6d062aabf</u>	- 0.00500000 303.91 USD	BTC 	✓
38	2021-11-05 07:34:31	<u>ef100bf63229bc8c8a65e3</u> <u>28858e0e487533500392e5</u> <u>be042e93fbf6d062aabf</u>	- 0.00400000 243.12 USD	BTC 	✓
39	2021-11-03 20:01:17	<u>f2d400b29c0ec9ee736662</u> <u>0b1d05631449eeeb17335</u> <u>072bb46bfd8895ab148f</u>	+ 0.00062857 38.87 USD	BTC 	✓

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40	2021-11-02 15:55:46	<u>83b08682f86f7306718ac356f8a9dd061d5229ddc45cdd45c68d35ac16e08937</u>	+ 0.00055000 34.77 USD	BTC 	✓
41	2021-11-02 15:55:46	<u>898fd027b9c248e4cf367b71b2e78075fa8b575dceba6247e7e2bc3bdd258c17</u>	+ 0.00110000 69.54 USD	BTC 	✓
42	2021-11-02 08:25:04	<u>a838444db58990abce0ad3bc317278168129915f8c313a9abb306b093b49c350</u>	- 0.00600000 384.11 USD	BTC 	✓
43	2021-11-01 00:16:13	<u>1f5cf3fed3f06ef6406be249d759b894745aa7e2d62a11c1ff7329d5005df7bd</u>	+ 0.00500000 310.89 USD	BTC 	✓
44	2021-11-01 00:12:58	<u>c026d9ad4f835ef1a29fbfcbc7f245b2a91feb39b32823056380d9301e70c1f5</u>	+ 0.00600000 373.06 USD	BTC 	✓
45	2021-10-31 22:47:56	<u>83bad7f4ecf8033acfe4109fa7166501610885b991fc4efa7cce237b825996e8</u>	+ 0.00400000 248.71 USD	BTC 	✓
46	2021-10-31 22:38:34	<u>d2313e3de2ffec4af11dc4126fd6d66d199ff82023257bc44a84863c670072c3</u>	+ 0.00400000 248.71 USD	BTC 	✓
47	2021-10-31 22:11:18	<u>d87b01e4109e3b1c0cb5cfe1ed17e241f7b1cf02819f9e3e684c96fd598b091e</u>	+ 0.00350000 217.62 USD	BTC 	✓
48	2021-10-26 15:20:54	<u>e15ae3bdc7580a2ff9c4766ef9ebb8ebcfed11de2f746b560aa8710403a817fd</u>	+ 0.00060000 36.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-15 19:20:35	<u>c16a1fa6f0b5eda1ca7b79a680d86c3cb9e5400190847e14043ac99646a7722a</u>	+ 0.00026148 16.12 USD	BTC 	✓
50	2021-10-09 03:13:40	<u>9740c1bf7200d1e7c0fd1a024245316b02a27121d7e07d7d30dbb4e08ebe0f59</u>	+ 0.00006422 3.52 USD	BTC 	✓
51	2021-09-19 23:34:32	<u>6ceb2b2a2a96c63981ade3c19d42e3aaad3abb0395a944f6b27d157078e8c1ca</u>	+ 0.00100000 43.73 USD	BTC 	✓
52	2021-09-18 16:08:28	<u>2e67d256577043caa9bcafb0f97207deb360e35e87d936c3101e3505b61bb4c8</u>	+ 0.00100000 48.29 USD	BTC 	✓
53	2021-09-16 13:41:37	<u>ebf29ac22d52618994b47821215d8dedb083da26231329404490e1b7beeac957</u>	- 0.00108641 51.86 USD	BTC 	✓
54	2021-09-16 13:08:25	<u>3fbbadf22c58b950ba4a11693e9598eb616b3f9b9f2562fc861e4ac659631f6d</u>	- 0.00122378 58.42 USD	BTC 	✓
55	2021-09-16 13:08:25	<u>3fbbadf22c58b950ba4a11693e9598eb616b3f9b9f2562fc861e4ac659631f6d</u>	- 0.00119500 57.04 USD	BTC 	✓
56	2021-09-15 10:55:18	<u>d2237cc243d03c6e21363a6206b6f434a85b760287d6f3fec977b1b4f721ae91</u>	- 0.00125000 60.15 USD	BTC 	✓
57	2021-09-13 06:42:05	<u>3389efec550f154b67e682bdec93c7f971a8ae86827e4c7437047807a7d3cecc</u>	- 0.00145000 65.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-13 06:42:05	<u>3389efec550f154b67e682</u> <u>bdec93c7f971a8ae86827e</u> <u>4c7437047807a7d3cecc</u>	- 0.00400000 179.76	BTC 	
59	2021-09-11 12:41:37	<u>73e0b78052e7411edc5d7d</u> <u>98743664db257960cd2434</u> <u>d1ebd118d4ddb1dafdd8</u>	+ 0.00400000 180.69	BTC 	
60	2021-09-10 09:54:58	<u>f746cf5ed1a10a792275dc</u> <u>ed289fb9b2f9f5b215ac43</u> <u>d3b32257c94dc94b1972</u>	- 0.00320000 143.52	BTC 	
61	2021-09-10 09:54:58	<u>f746cf5ed1a10a792275dc</u> <u>ed289fb9b2f9f5b215ac43</u> <u>d3b32257c94dc94b1972</u>	- 0.00330000 148.00	BTC 	
62	2021-09-10 05:42:20	<u>ce0d26ac9f15bb1a7cd9dc</u> <u>f2f6837b2276c7c42489e6</u> <u>b9ddaaf939b36915f216</u>	+ 0.00330000 152.89	BTC 	
63	2021-09-10 05:29:17	<u>42c8542c9bb30b0ee946d4</u> <u>60434f903fc45bc07bf9fc</u> <u>9f65882afa3394d3b8cd</u>	+ 0.00320000 148.26	BTC 	
64	2021-09-08 05:37:54	<u>cbf7472ba3277781e1c6ec</u> <u>35150d496d12b39d016941</u> <u>22080f5430ff0e30b9a8</u>	- 0.00184090 85.40	BTC 	
65	2021-09-08 05:37:54	<u>cbf7472ba3277781e1c6ec</u> <u>35150d496d12b39d016941</u> <u>22080f5430ff0e30b9a8</u>	- 0.00200000 92.78	BTC 	
66	2021-09-07 09:37:18	<u>75db6fae994f48a084fe45</u> <u>4ea5a5bd39abc3c478b5c0</u> <u>00416310e74641e6ed65</u>	- 0.00220000 103.10	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-09-07 09:37:18	<u>75db6fae994f48a084fe45</u> <u>4ea5a5bd39abc3c478b5c0</u> <u>00416310e74641e6ed65</u>	- 0.00220000 103.10	BTC 	
68	2021-09-01 09:08:04	<u>a5d14079cf9f496ecf1470</u> <u>09ef00db263ff552449f93</u> <u>07bbe1a5cd5d291ebfa7</u>	- 0.00320000 156.19	BTC 	
69	2021-08-31 06:35:16	<u>816727e2e9f390ccab483c</u> <u>c302a74b399cbc500253ad</u> <u>7c00195cca752a59b6f6</u>	- 0.01000000 471.00	BTC 	
70	2021-08-31 06:35:16	<u>816727e2e9f390ccab483c</u> <u>c302a74b399cbc500253ad</u> <u>7c00195cca752a59b6f6</u>	- 0.01000000 471.00	BTC 	
71	2021-08-31 06:35:16	<u>c5b2defc25da28ef38ba37</u> <u>bcd85c4204c4817781f77</u> <u>bea3fdd0623b667731ee</u>	- 0.02000000 942.01	BTC 	
72	2021-08-30 06:45:42	<u>74bb535c11b4b6770c4f24</u> <u>ae65f90c324da714328851</u> <u>bd38265ab4f925551ee9</u>	+ 0.00040500 19.02	BTC 	
73	2021-08-30 06:45:42	<u>82502226df75cb0cb9dce4</u> <u>0b95344f52d890957a4816</u> <u>5df33a4adfa32e07f38a</u>	+ 0.00119500 56.14	BTC 	
74	2021-08-29 21:03:51	<u>bfd9453576d9cc6c3aef06</u> <u>3fd73c23a6fd3f8641447c</u> <u>13c9f6354a943fa194bb</u>	+ 0.00050000 23.95	BTC 	
75	2021-08-29 21:03:51	<u>90670794e8948ca6b578ba</u> <u>a78af5276d73ccc362d800</u> <u>6189e04b0353c946a469</u>	+ 0.00075000 35.92	BTC 	

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76	2021-08-29 16:48:32	<u>3c61789707bd4e535e2f1e</u> <u>dba1491cdd5aeced2f0fe8</u> <u>c22ae81aa83e3bf1d1b5</u>	+ 0.00125000 60.95 USD	BTC 	✓
77	2021-08-27 19:52:19	<u>e30d3f91c4e3a8d9e765d8</u> <u>cc7dccb941cbe7e5599853</u> <u>b848a287c158c7e97c2e</u>	+ 0.01000000 486.74 USD	BTC 	✓
78	2021-08-27 17:24:02	<u>a592be1fd92247c5dce894</u> <u>1a44314b1d240ab9a27353</u> <u>89096fa6754426befda1</u>	+ 0.01000000 490.69 USD	BTC 	✓
79	2021-08-26 21:16:12	<u>dfff91fe9f6f6fdca9d41e</u> <u>c3f5a9377cd31e3f79e9f3</u> <u>655788c54940193461d4</u>	+ 0.02000000 949.07 USD	BTC 	✓
80	2021-08-26 19:24:00	<u>8e591ae2a4c7606b6f6a48</u> <u>53008fd27d0ecb92804424</u> <u>57464ec23f8e8c808804</u>	+ 0.00320000 151.85 USD	BTC 	✓
81	2021-08-26 05:58:30	<u>d98e12c9156da55aa168c3</u> <u>9c54e112230b2d5e5ae520</u> <u>03fd545592c3ad3e7c49</u>	+ 0.00220000 103.03 USD	BTC 	✓
82	2021-08-26 05:18:22	<u>3bfe5a5d37774f350cf99d</u> <u>87c052143524ab58eb4e88</u> <u>272173a024ecc4f300da</u>	+ 0.00220000 103.03 USD	BTC 	✓
83	2021-08-20 06:23:40	<u>a65564a962f7d420000546</u> <u>ac1875697b1306bd37bf68</u> <u>204f6be619506d1e7dcd</u>	+ 0.00023000 11.34 USD	BTC 	✓
84	2021-08-20 06:23:40	<u>017fee9c5476ee57a1ac8e</u> <u>6ab699313315dea7cb80d6</u> <u>67480228dfb8d8574769</u>	+ 0.00040000 19.72 USD	BTC 	✓

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85	2021-08-15 17:40:24	<u>4a61ec16a759c9037b196c</u> <u>06dcc5ab07a1bc35429d52</u> <u>5b1c432eedf4ae861f0f</u>	- 0.00353815 BTC 	166.20 USD	✓
86	2021-08-13 09:04:27	<u>2cb451eb6a52f3a17291d3</u> <u>901e69dfac112146524af5</u> <u>cd84b7dabde03e676609</u>	- 0.00637797 BTC 	304.86 USD	✓
87	2021-07-29 10:16:24	<u>4b44bdf7525152c9147cb6</u> <u>607ce8492cdbdd8307fdca</u> <u>561abab3b5c9d22ebdd3</u>	- 0.00638910 BTC 	255.66 USD	✓
88	2021-07-28 19:46:06	<u>6dc80007ae77ac4088749b</u> <u>334cb3cbc2cda903f8821b</u> <u>b4d5eb5ccb15e5520e81</u>	+ 0.00100000 BTC 	39.76 USD	✓
89	2021-07-28 05:48:19	<u>331e286b25334d05624d63</u> <u>c29286d9f58f5ff075474d</u> <u>9aa6401e386a58e24ad0</u>	+ 0.00122378 BTC 	49.87 USD	✓
90	2021-07-28 05:48:19	<u>cac007b73fa5aa30d3cea2</u> <u>1786b58d3fdbb4a0c01fc5</u> <u>5ad7cc09850694ce216b</u>	+ 0.00108641 BTC 	44.27 USD	✓
91	2021-07-26 11:01:34	<u>b469435487be1f81e1773a</u> <u>dc4aca1e93fbb9eaf96b45</u> <u>1b93b9b2844188ba56e9</u>	- 0.01250000 BTC 	465.47 USD	✓
92	2021-07-26 06:09:13	<u>7032ee21135453c21acc31</u> <u>028a66ce526cfc1d5f6c10</u> <u>15410f01bf05e2c4800f</u>	- 0.02450000 BTC 	912.32 USD	✓
93	2021-07-26 06:09:13	<u>db3607d9cf32210f52a303</u> <u>1b0e4e0100919855e502e9</u> <u>29e541abec2131378d48</u>	- 0.03926506 BTC 	1,462.13 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-07-17 16:57:06	<u>b6adbf57a657a0bd1a692b</u> <u>2d31f788b1769d44527d45</u> <u>5d936963befd050a4e12</u>	+ 0.00353815 111.52	BTC 	
95	2021-07-16 23:14:14	<u>b1ed334389ce7299c86bc3</u> <u>5b8f31af400d3a1beee60f</u> <u>7ea6794ed0d3cb7a4155</u>	+ 0.02450000 769.08	BTC 	
96	2021-07-16 21:35:42	<u>e2da3c1e28e6e522d6d2e8</u> <u>ae8cf85744047095dd857f</u> <u>339e1b797fbd170fc431</u>	+ 0.01250000 392.39	BTC 	
97	2021-07-10 23:59:25	<u>13bca9e850301186f68404</u> <u>38f39d7422dc864286c6dd</u> <u>370c6f959c1caee386a4</u>	+ 0.03926506 1,327.74	BTC 	
98	2021-07-10 23:59:25	<u>40de797d834341ded651cc</u> <u>18cf364e9da5feff028b78</u> <u>1e176d715b42cf426174</u>	+ 0.00637797 215.67	BTC 	
99	2021-07-10 23:59:25	<u>36bf64f77873874c080089</u> <u>e65f5174cf988a00d00380</u> <u>ee36d230fc661b5b7bed</u>	+ 0.00638910 216.04	BTC 	
100	2021-07-06 18:53:35	<u>5febbe0ef89becaf86e00</u> <u>aa1defcb95d3ad430bde8c</u> <u>ba9729ced82ee25a6e34</u>	- 0.00055000 19.15	BTC 	
101	2021-06-23 12:26:49	<u>f902697c68af097e2e4277</u> <u>80fc5518d8c113af7c0e38</u> <u>f6ccc37c7effd1671810</u>	- 0.00145000 48.83	BTC 	
102	2021-06-22 19:40:48	<u>a39e4db29920d2e3d50de6</u> <u>1720a14bd8e1c5456e97f5</u> <u>bcb43ede42322178e405</u>	- 0.00150000 50.86	BTC 	

#	Date & time	Transaction Id	Amount		
103	2021-06-21 11:18:15	<u>b015914e8ebdf7720ba789</u> <u>39e04b6a0042f6c9f449eb</u> <u>3340fc93f5423d43a8b8</u>	- 0.00045000 BTC		✓
			14.22 USD		
104	2021-06-21 04:31:52	<u>83e6348e8ec41dbd81804e</u> <u>68de0c368ecc319913487f</u> <u>9ab5a9d41834521c6b45</u>	- 0.05724886 BTC		✓
			1,861.76 USD		
105	2021-06-19 23:16:20	<u>7d5eedc4eaf8fef0e2b975</u> <u>9a3ea67e319af29fe3e08f</u> <u>ead0f372a5e1bbb552be</u>	+ 0.05724886 BTC		✓
			1,939.18 USD		
106	2021-06-19 00:17:22	<u>3083c29a7bdd020c95eb48</u> <u>de5327a4f224c9e0ba6b64</u> <u>7d9594fb9f65d0e45333</u>	- 0.00054000 BTC		✓
			19.40 USD		
107	2021-06-16 07:23:10	<u>f1453f57e5b7478e93f2ed</u> <u>b0ce0fd52d911c27004d03</u> <u>37b23fb05ecc3bf47354</u>	- 0.00064800 BTC		✓
			24.85 USD		
108	2021-06-05 22:30:18	<u>eeeeee89edb568531cbda13</u> <u>6e0577a9e9dbd87c536e32</u> <u>0713451bca5c13760494</u>	+ 0.00200000 BTC		✓
			71.73 USD		
109	2021-06-04 13:50:38	<u>f5cc9404641203c673b976</u> <u>395a1a9a11b565f359fd5c</u> <u>01967c70a7fc9b6220d0</u>	+ 0.00145000 BTC		✓
			53.40 USD		
110	2021-06-04 12:32:53	<u>86828fa195c979cd96f4eb</u> <u>15f5fdccdb5dbdb0bca9c2</u> <u>a119a9cae7171fdb28b8</u>	+ 0.00145000 BTC		✓
			53.40 USD		
111	2021-06-02 15:37:05	<u>58e68bcc0497a7fba52908</u> <u>81cf8c6eee681f0556358b</u> <u>0088c4c06ee94b258614</u>	+ 0.00055000 BTC		✓
			20.66 USD		

#	Date & time	Transaction Id	Amount		
112	2021-05-31 12:38:50	<u>906610f64f6ec47bf1fec2</u> <u>9a44eb6d44c3dea4f7f141</u> <u>e37423afb996aa91e5e8</u>	+ 0.00054000 20.11 USD	BTC 	✓
113	2021-05-31 12:22:57	<u>7260e8bf2fe91ea844865e</u> <u>5f4023d3f5a518091e499c</u> <u>0bfb3c90b6169fa2c6a1</u>	+ 0.00064800 24.14 USD	BTC 	✓
114	2021-05-31 11:31:45	<u>7f0f7de7a7df5c8b711f82</u> <u>affa92ec491d4bfc8086f</u> <u>728debb627be9ed64ee9</u>	+ 0.00045000 16.76 USD	BTC 	✓
115	2021-05-29 14:36:46	<u>d2e58424c2bdc9547f6bad</u> <u>b13b051eeea6c104539a68</u> <u>6bf2df72183b31211a39</u>	+ 0.00105000 36.33 USD	BTC 	✓
116	2021-05-24 09:39:03	<u>8a2df9b3ade229ff3d2ad6</u> <u>dc2ed4da245f8508839279</u> <u>46ad5c96ce4f294a2f9d</u>	- 0.00300000 116.38 USD	BTC 	✓
117	2021-05-04 17:01:49	<u>446773bb332aea1f23b9db</u> <u>92c7946eb061c4b94c6e66</u> <u>e0211d996df313916d2f</u>	+ 0.00184090 97.93 USD	BTC 	✓
118	2021-05-04 16:28:06	<u>a2454ff9cf526c64cef361</u> <u>6dd4f299319cb01914a6e1</u> <u>14db934556248c4e4f0b</u>	+ 0.00150000 79.80 USD	BTC 	✓
119	2021-05-01 17:58:49	<u>1781ee4a7a8d894dd29cbb</u> <u>797f65cd4fd6ab79c2c5f0</u> <u>ba49c5060dab5fb68bf7</u>	+ 0.00300000 173.40 USD	BTC 	✓
120	2021-04-16 12:37:00	<u>21765f04c3f2af2b1bfec</u> <u>f336b0b302fedee551b5b</u> <u>5931047cd39799d5cd1d</u>	- 0.00029200 17.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-04-16 09:00:18	<u>90c5a9119f08afed48f258</u> <u>ddc44995646cdb5e0a572</u> <u>7b998c79bdbe2ccf36c9</u>	- 0.00040000 24.53	BTC 	
122	2021-04-15 10:38:38	<u>6433eff7b8d0815d10f490</u> <u>79445c0cdb5ae46a928c8d</u> <u>ca3ba93e3dc3349cbd95</u>	- 0.00017372 10.97	BTC 	
123	2021-04-15 09:37:46	<u>a60e6c3156f0059a444eb0</u> <u>3a9e07819597f40b915e10</u> <u>07362c0606dd4d0dcc04</u>	- 0.00040000 25.26	BTC 	
124	2021-04-10 18:46:03	<u>352739e9bbec7ac9d592cb</u> <u>03aa0784922bf63fdd29fc</u> <u>b21893d71055afa53aa5</u>	- 0.00100000 60.00	BTC 	
125	2021-04-09 17:50:01	<u>a21e2d0675fef3719fa3ee</u> <u>793cdc45031f40b98848c0</u> <u>44eddda0e1fea74b7e58</u>	+ 0.00029200 17.45	BTC 	
126	2021-04-08 02:45:38	<u>8a33267730cb8569bc7a5f</u> <u>1e1af411758516bc8120d4</u> <u>2265d33b7c381ecdb5b5</u>	+ 0.00100000 58.07	BTC 	
127	2021-04-04 17:48:06	<u>f972d9012b531d95ccef35</u> <u>a3514d7819b640cd0a9c3c</u> <u>16742c3d7797d9da1439</u>	- 0.00040000 23.65	BTC 	
128	2021-04-04 07:39:08	<u>7401ee442426e544390dd3</u> <u>3913a6483830c97ff2cbe0</u> <u>b6c792f24725caf08cd9</u>	+ 0.00040000 23.28	BTC 	
129	2021-04-04 07:21:07	<u>f603c0361b66278e98c521</u> <u>d0a9b5d130cff74a82e444</u> <u>7897707049fa8997454c</u>	+ 0.00040000 23.28	BTC 	

#	Date & time	Transaction Id	Amount		
130	2021-04-04 06:49:33	<u>b8d2bcfafcf9442abeaa619e640eccb11d77a961e9eccd54a296e35d69e9ecdd5</u>	+ 0.00040000 23.28 USD	BTC 	✓
131	2021-04-03 18:41:16	<u>42859e5af101d2fc8605d73f385f4c5b5875a49dd6d22787c87c8bbbd1794697</u>	- 0.00087082 50.68 USD	BTC 	✓
132	2021-04-01 15:37:12	<u>f83e94e20db260ac8d3fc68b4a4ec1c00bc83d10e1294d48debf1757ae17fe35</u>	+ 0.00017372 10.24 USD	BTC 	✓
133	2021-03-20 18:19:25	<u>357a241c7ae2afd10f846ea3261a50d606ce8f237dd222c9f65de59b2dc804e7</u>	- 0.00116555 66.84 USD	BTC 	✓
134	2021-03-20 18:19:25	<u>357a241c7ae2afd10f846ea3261a50d606ce8f237dd222c9f65de59b2dc804e7</u>	- 0.00179342 102.85 USD	BTC 	✓
135	2021-03-18 06:09:10	<u>8cc30986282149fcc8fb426f02951cbbb0e1e2d5ea32df69b953d19896165912</u>	- 0.00051791 29.85 USD	BTC 	✓
136	2021-03-10 23:41:54	<u>cd299a61e203b90caa71cef347b182e7d92e2d6afc3ddc4b10cf9055900d398</u>	+ 0.00116555 67.33 USD	BTC 	✓
137	2021-03-10 23:01:11	<u>01227c2353b32d249e969174b315edb711b5b55891fd92ed2333f9b58a5cef72</u>	+ 0.00179342 103.61 USD	BTC 	✓
138	2021-03-10 16:54:50	<u>653ece206bf13ea5a0917c76db9518c6e5ad6051574dc863e0b821177ce827e7</u>	+ 0.00087082 50.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2021-03-09 09:38:21	<u>1bc012898970a3394fdf62</u> <u>e27f7d8dcbf70d3613a254</u> <u>777263a3c66264e274b8</u>	- 0.00500000 274.42	BTC 	
140	2021-03-09 09:38:21	<u>1bc012898970a3394fdf62</u> <u>e27f7d8dcbf70d3613a254</u> <u>777263a3c66264e274b8</u>	- 0.00500000 274.42	BTC 	
141	2021-03-09 09:38:21	<u>1bc012898970a3394fdf62</u> <u>e27f7d8dcbf70d3613a254</u> <u>777263a3c66264e274b8</u>	- 0.00510000 279.91	BTC 	
142	2021-03-09 07:32:24	<u>63e3651d66e39fc541efd3</u> <u>868d6280f102d321b22a84</u> <u>87e0b3a83664928a3f17</u>	- 0.00700000 384.19	BTC 	
143	2021-03-09 07:32:24	<u>63e3651d66e39fc541efd3</u> <u>868d6280f102d321b22a84</u> <u>87e0b3a83664928a3f17</u>	- 0.00550000 301.86	BTC 	
144	2021-03-09 07:32:24	<u>63e3651d66e39fc541efd3</u> <u>868d6280f102d321b22a84</u> <u>87e0b3a83664928a3f17</u>	- 0.01500000 823.26	BTC 	
145	2021-03-09 07:32:24	<u>63e3651d66e39fc541efd3</u> <u>868d6280f102d321b22a84</u> <u>87e0b3a83664928a3f17</u>	- 0.00650000 356.74	BTC 	
146	2021-03-09 07:32:24	<u>63e3651d66e39fc541efd3</u> <u>868d6280f102d321b22a84</u> <u>87e0b3a83664928a3f17</u>	- 0.00550000 301.86	BTC 	
147	2021-03-05 15:24:00	<u>43a0b4e3cbcaacc4a87aca</u> <u>80e99d024928768d2b981d</u> <u>915847a0125ca5435e3b</u>	- 0.01050000 513.26	BTC 	



#	Date & time	Transaction Id	Amount		
148	2021-03-04 21:40:23	<u>6d0f459a906d0a6530f095</u> <u>db355417d756566c5fdc44</u> <u>5a57ae2f9e3cf672c8b7</u>	- 0.01050000 511.89 USD	BTC 	
149	2021-03-04 16:17:19	<u>adc7d2d47c9c15199854af</u> <u>9c9806340772b11a62a8a4</u> <u>74f9378f45c0112948e8</u>	+ 0.01500000 731.27 USD	BTC 	
150	2021-03-03 21:10:02	<u>35b31fc3f3c4f7909fd2cd</u> <u>cca8d5c99fcc2c0d7eda40</u> <u>4e9c292aef545a231d8c</u>	+ 0.00650000 314.43 USD	BTC 	
151	2021-03-02 10:19:41	<u>a025adf385c4eaa03700cd</u> <u>a1a67b928801085b921892</u> <u>b0e5ee4ecce01eb91420</u>	+ 0.01050000 508.62 USD	BTC 	
152	2021-03-02 10:19:41	<u>07056bf56a732fa0ef3b5c</u> <u>f9b118b74392668abb0bd3</u> <u>e65031371ef84293bc44</u>	+ 0.01050000 508.62 USD	BTC 	
153	2021-03-01 07:16:05	<u>81a4a57ef3021f809a8496</u> <u>f98683b82df9e0cd759097</u> <u>ed7e32312e700f928f5b</u>	- 0.01000000 495.87 USD	BTC 	
154	2021-03-01 07:16:05	<u>81a4a57ef3021f809a8496</u> <u>f98683b82df9e0cd759097</u> <u>ed7e32312e700f928f5b</u>	- 0.02000000 991.74 USD	BTC 	
155	2021-03-01 07:16:05	<u>81a4a57ef3021f809a8496</u> <u>f98683b82df9e0cd759097</u> <u>ed7e32312e700f928f5b</u>	- 0.01100000 545.45 USD	BTC 	
156	2021-03-01 07:16:05	<u>81a4a57ef3021f809a8496</u> <u>f98683b82df9e0cd759097</u> <u>ed7e32312e700f928f5b</u>	- 0.01100000 545.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
157	2021-03-01 07:16:05	<u>81a4a57ef3021f809a8496</u> <u>f98683b82df9e0cd759097</u> <u>ed7e32312e700f928f5b</u>	- 0.01100000 545.45	BTC 	
158	2021-03-01 07:16:05	<u>81a4a57ef3021f809a8496</u> <u>f98683b82df9e0cd759097</u> <u>ed7e32312e700f928f5b</u>	- 0.01100000 545.45	BTC 	
159	2021-03-01 07:16:05	<u>81a4a57ef3021f809a8496</u> <u>f98683b82df9e0cd759097</u> <u>ed7e32312e700f928f5b</u>	- 0.01000000 495.87	BTC 	
160	2021-03-01 07:16:05	<u>81a4a57ef3021f809a8496</u> <u>f98683b82df9e0cd759097</u> <u>ed7e32312e700f928f5b</u>	- 0.01000000 495.87	BTC 	
161	2021-03-01 07:16:05	<u>81a4a57ef3021f809a8496</u> <u>f98683b82df9e0cd759097</u> <u>ed7e32312e700f928f5b</u>	- 0.02000000 991.74	BTC 	
162	2021-02-28 10:25:28	<u>a954e44aea1d12a162fd94</u> <u>7211e481e4b4e1808dfb97</u> <u>e8d60b7a07a2d6302d6a</u>	+ 0.00500000 225.67	BTC 	
163	2021-02-27 09:04:28	<u>a9291b0b31beaf01bdae27</u> <u>cbac005debd05e54267d66</u> <u>d32e7326997ed4d7c60d</u>	+ 0.01100000 507.17	BTC 	
164	2021-02-27 07:44:51	<u>5510b83fe9370ac1055be3</u> <u>b6f54e84c11cf4fb600f7b</u> <u>cc0f7f4155500238f5b0</u>	- 0.06100000 2,812.49	BTC 	
165	2021-02-27 06:57:14	<u>8b54814504c93c9ebe6df9</u> <u>eae4c23c4ecf2a93f777bd</u> <u>37e9d105269022598283</u>	+ 0.01100000 507.17	BTC 	

#	Date & time	Transaction Id	Amount		
166	2021-02-27 05:43:29	<u>4cb57b5767937a2773cf7b</u> <u>c3ea3d42a78d7261b5cb09</u> <u>f6a6a94460c9076739fe</u>	+ 0.01100000 507.17	BTC 	✓
167	2021-02-26 19:50:59	<u>e49f798f7a12290f90a85e</u> <u>859be6c0aaef1261d2b1a9</u> <u>82242a11c003b8eda691</u>	+ 0.06100000 2,812.49	BTC 	✓
168	2021-02-26 18:25:55	<u>e5f2ec23d5a42b3478d68a</u> <u>4d6075c078031bdcf7d672</u> <u>cc35c93de141840ec564</u>	+ 0.01100000 507.17	BTC 	✓
169	2021-02-26 07:29:26	<u>7ad85cdbea4551bffc3f16</u> <u>8a5401b8e239a1687c83b8</u> <u>68199dff538d35174018</u>	+ 0.00550000 254.52	BTC 	✓
170	2021-02-25 16:29:30	<u>159a1750d29c36e213f544</u> <u>e8d71789c79fa7dba8920b</u> <u>853b44063b02543810fa</u>	+ 0.02000000 925.53	BTC 	✓
171	2021-02-25 16:21:04	<u>2145559a6eb53ea45f00ff</u> <u>c117ae45d64efbcd9ddc1c</u> <u>0c56575d3878c93bd7ee</u>	+ 0.01000000 462.76	BTC 	✓
172	2021-02-25 16:21:04	<u>627546164df6e76833abd6</u> <u>19232be4b8e286abe52362</u> <u>0651887f20d7f9ec330e</u>	+ 0.00550000 254.52	BTC 	✓
173	2021-02-25 07:13:06	<u>ff7d3b0fcc6055b93f059d</u> <u>7f7ccc12e754f47afcbb7</u> <u>f2a0e8d3b7db2dcb4e78</u>	+ 0.00700000 329.51	BTC 	✓
174	2021-02-24 18:32:33	<u>e652d891e11a739cdc0a21</u> <u>8f8356c76f2effe46b627d</u> <u>59f29818f6b1efa37f19</u>	+ 0.01000000 470.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2021-02-24 14:47:11	<u>7c283455bc00868d46016a</u> <u>77ef09b9152e7bb8ac50f4</u> <u>0fe7bda0e2d0f5f8cb9d</u>	+ 0.01000000 470.73 USD	BTC 	
176	2021-02-24 08:11:46	<u>8dcb7634340e6fff60f53c</u> <u>7e0ff8772c766f77070b23</u> <u>9019918da3de3eca9260</u>	+ 0.00510000 253.34 USD	BTC 	
177	2021-02-24 07:42:36	<u>1aaf082d2eeafd52d70e9e</u> <u>098ad674a43bbae3796232</u> <u>3b9719daabd882e54e0b</u>	- 0.03300000 1,639.31 USD	BTC 	
178	2021-02-24 07:42:36	<u>1aaf082d2eeafd52d70e9e</u> <u>098ad674a43bbae3796232</u> <u>3b9719daabd882e54e0b</u>	- 0.01600000 794.81 USD	BTC 	
179	2021-02-24 05:57:13	<u>309bc3f37bddd19ff6ca5b</u> <u>06b33dcfd25ab761e1d6f8</u> <u>7e37531f947c69cad487</u>	+ 0.00500000 248.38 USD	BTC 	
180	2021-02-24 03:35:32	<u>6fa89733c83a5d098145d2</u> <u>a3f76855fe53c72ff8b42b</u> <u>4d9fc78ad7af31d45b5e</u>	- 0.00900000 447.08 USD	BTC 	
181	2021-02-24 01:29:44	<u>c2f6592fe5a8a8d449610b</u> <u>159ef683a00dcc20c37860</u> <u>c04a090a7500207e0eea</u>	- 0.02100000 1,043.20 USD	BTC 	
182	2021-02-23 06:59:29	<u>7159156daa2e02ef75c141</u> <u>837c154bace9f8a3d3513a</u> <u>f2fee9e5dcb634442ca9</u>	+ 0.02000000 977.82 USD	BTC 	
183	2021-02-22 20:21:23	<u>1de57ed6b3bdf04a1c931f</u> <u>c37721ba80cb4d6b070556</u> <u>aac854a2a95657e5677c</u>	+ 0.01600000 782.25 USD	BTC 	

#	Date & time	Transaction Id	Amount	
184	2021-02-22 14:39:00	<u>6578db4dcbed8d6308af7c</u> <u>20569d4f0e6999947b56f9</u> <u>227c821dc4ced5b63a68</u>	+ 0.03300000 BTC  1,613.40 USD	✓
185	2021-02-22 11:33:38	<u>499f8881c9690cf26788e2</u> <u>553c32acae9f77b68ad3dc</u> <u>1775049c3b11a759c21e</u>	+ 0.02100000 BTC  1,135.84 USD	✓
186	2021-02-22 09:31:22	<u>9255323605aff5a42c0cce</u> <u>fb25c4a429e743e465da6c</u> <u>21b5a8b93bb8ddc71e88</u>	+ 0.00900000 BTC  486.78 USD	✓
187	2021-02-10 20:20:17	<u>42edecd4a7c10b1919143b</u> <u>1225c41978fe3de13e052b</u> <u>ce1f3da6191422a4ef81</u>	- 0.00060000 BTC  28.78 USD	✓
188	2021-02-05 18:28:20	<u>09fb0c1ae539cb32172c7e</u> <u>581ea0753e92b887876ec4</u> <u>7bc26cad49caaa74378e</u>	- 0.00605000 BTC  237.08 USD	✓
189	2021-02-04 08:07:18	<u>a9046037e7c4101cfce8ec</u> <u>00224981c7b4581f9d1774</u> <u>d719c3de5fc3df97b51c</u>	- 0.00150000 BTC  55.40 USD	✓
190	2021-01-25 21:49:41	<u>b760b8a62066dc1eae142d</u> <u>1d3576c941ed0e55589dc3</u> <u>a7eb401fe0a352c174e8</u>	+ 0.00605000 BTC  196.43 USD	✓
191	2021-01-25 18:44:51	<u>c0ae84af2fffd51717cec1</u> <u>9cb1f5cfce189651128875</u> <u>3a8066ffeff564cdfacc</u>	+ 0.00150000 BTC  48.70 USD	✓
192	2021-01-25 14:58:02	<u>122ae566f11fe80709d849</u> <u>fd7fde626383dd167c1753</u> <u>5c4c3621f0b7a757dd8a</u>	+ 0.00060000 BTC  19.48 USD	✓

#	Date & time	Transaction Id	Amount	
193	2021-01-16 19:59:06	<u>d148d649a7c94010d35d87</u> <u>82e933c041d6d067ee7420</u> <u>7cb30fd97c6db530ec6c</u>	+ 0.00051791 BTC  	
			18.55 USD	

* USD values displayed at the time of transaction

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