

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HcPgf2AZLV2BXidNucDj2zMkwZgp33gz4</u>
TOTAL RECEIVED	0.87673556 BTC
	55,158.91 USD
TOTAL SEND	0.87673556 BTC
	55,158.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 13:46:11	<u>f8a8fbca5a4b5aad44999c</u> <u>ee0b36768a3e7d02471c69</u> <u>11c2f79c8a38e63106f9</u>	- 0.00008775 BTC	
			1.82 USD	
2	2022-07-15 13:46:11	<u>f8a8fbca5a4b5aad44999c</u> <u>ee0b36768a3e7d02471c69</u> <u>11c2f79c8a38e63106f9</u>	- 0.00007957 BTC	
			1.65 USD	
3	2022-07-15 13:46:11	<u>f8a8fbca5a4b5aad44999c</u> <u>ee0b36768a3e7d02471c69</u> <u>11c2f79c8a38e63106f9</u>	- 0.00008525 BTC	
			1.77 USD	


#	Date & time	Transaction Id	Amount		
4	2022-07-15 10:22:54	<u>4d9513628e2661159bf4a2</u> <u>0b7d7659335d7bd42621c5</u> <u>f04bdfd656eed13907df</u>	- 0.00006088 BTC 	1.26 USD	✓
5	2022-07-15 10:22:54	<u>08f68874df7f3f27b7f9ee</u> <u>6c8aae78515cba3b28b300</u> <u>a3599e625daaced2edba</u>	- 0.00006040 BTC 	1.25 USD	✓
6	2022-07-15 10:22:54	<u>08f68874df7f3f27b7f9ee</u> <u>6c8aae78515cba3b28b300</u> <u>a3599e625daaced2edba</u>	- 0.00006081 BTC 	1.26 USD	✓
7	2022-07-15 10:22:54	<u>08f68874df7f3f27b7f9ee</u> <u>6c8aae78515cba3b28b300</u> <u>a3599e625daaced2edba</u>	- 0.00006062 BTC 	1.25 USD	✓
8	2022-07-15 10:22:54	<u>08f68874df7f3f27b7f9ee</u> <u>6c8aae78515cba3b28b300</u> <u>a3599e625daaced2edba</u>	- 0.00006080 BTC 	1.26 USD	✓
9	2022-07-15 10:22:54	<u>08f68874df7f3f27b7f9ee</u> <u>6c8aae78515cba3b28b300</u> <u>a3599e625daaced2edba</u>	- 0.00006028 BTC 	1.25 USD	✓
10	2022-07-15 10:22:54	<u>08186d2ea9d40eec7acb3d</u> <u>33e10ee08dea59166db525</u> <u>3992802c491519ed0590</u>	- 0.00006941 BTC 	1.44 USD	✓
11	2022-07-15 10:22:54	<u>08186d2ea9d40eec7acb3d</u> <u>33e10ee08dea59166db525</u> <u>3992802c491519ed0590</u>	- 0.00006749 BTC 	1.40 USD	✓
12	2022-07-15 10:22:54	<u>08186d2ea9d40eec7acb3d</u> <u>33e10ee08dea59166db525</u> <u>3992802c491519ed0590</u>	- 0.00007010 BTC 	1.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-15 10:22:54	<u>08186d2ea9d40eec7acb3d</u> <u>33e10ee08dea59166db525</u> <u>3992802c491519ed0590</u>	- 0.00006274 BTC 	✓	1.30 USD
14	2022-07-15 10:22:54	<u>08186d2ea9d40eec7acb3d</u> <u>33e10ee08dea59166db525</u> <u>3992802c491519ed0590</u>	- 0.00009696 BTC 	✓	2.01 USD
15	2022-07-15 10:22:54	<u>08186d2ea9d40eec7acb3d</u> <u>33e10ee08dea59166db525</u> <u>3992802c491519ed0590</u>	- 0.00009292 BTC 	✓	1.92 USD
16	2022-07-15 10:22:54	<u>1ef616c04507efb39cb688</u> <u>8cea990f91640b73fe395b</u> <u>ef6099c60ff8f6fa7e03</u>	- 0.00006421 BTC 	✓	1.33 USD
17	2022-07-15 10:22:54	<u>1ef616c04507efb39cb688</u> <u>8cea990f91640b73fe395b</u> <u>ef6099c60ff8f6fa7e03</u>	- 0.00006337 BTC 	✓	1.31 USD
18	2022-07-15 10:22:54	<u>1ef616c04507efb39cb688</u> <u>8cea990f91640b73fe395b</u> <u>ef6099c60ff8f6fa7e03</u>	- 0.00006352 BTC 	✓	1.31 USD
19	2022-07-15 10:22:54	<u>1ef616c04507efb39cb688</u> <u>8cea990f91640b73fe395b</u> <u>ef6099c60ff8f6fa7e03</u>	- 0.00006199 BTC 	✓	1.28 USD
20	2022-07-15 10:22:54	<u>1ef616c04507efb39cb688</u> <u>8cea990f91640b73fe395b</u> <u>ef6099c60ff8f6fa7e03</u>	- 0.00006091 BTC 	✓	1.26 USD
21	2022-07-15 10:22:54	<u>e851bbd339052a28fa7e01</u> <u>c7eec41030fc71241434dd</u> <u>7c8fbc44eb0fb1941fa6</u>	- 0.00006050 BTC 	✓	1.25 USD

#	Date & time	Transaction Id	Amount		
22	2022-07-15 10:22:54	<u>e851bbd339052a28fa7e01</u> <u>c7eec41030fc71241434dd</u> <u>7c8fbc44eb0fb1941fa6</u>	- 0.00006022 BTC 	1.25 USD	✓
23	2022-07-15 10:22:54	<u>e851bbd339052a28fa7e01</u> <u>c7eec41030fc71241434dd</u> <u>7c8fbc44eb0fb1941fa6</u>	- 0.00006028 BTC 	1.25 USD	✓
24	2022-07-15 10:22:54	<u>e851bbd339052a28fa7e01</u> <u>c7eec41030fc71241434dd</u> <u>7c8fbc44eb0fb1941fa6</u>	- 0.00006046 BTC 	1.25 USD	✓
25	2022-07-15 10:22:54	<u>e851bbd339052a28fa7e01</u> <u>c7eec41030fc71241434dd</u> <u>7c8fbc44eb0fb1941fa6</u>	- 0.00006082 BTC 	1.26 USD	✓
26	2022-07-15 10:22:54	<u>e851bbd339052a28fa7e01</u> <u>c7eec41030fc71241434dd</u> <u>7c8fbc44eb0fb1941fa6</u>	- 0.00006055 BTC 	1.25 USD	✓
27	2022-07-15 10:22:54	<u>e851bbd339052a28fa7e01</u> <u>c7eec41030fc71241434dd</u> <u>7c8fbc44eb0fb1941fa6</u>	- 0.00006001 BTC 	1.24 USD	✓
28	2022-07-15 10:22:54	<u>becc08742a36853e2f6e5c</u> <u>183fab33992b76d75ef2a6</u> <u>1aad04bb951916637fa4</u>	- 0.00006071 BTC 	1.26 USD	✓
29	2022-07-15 10:22:54	<u>becc08742a36853e2f6e5c</u> <u>183fab33992b76d75ef2a6</u> <u>1aad04bb951916637fa4</u>	- 0.00006275 BTC 	1.30 USD	✓
30	2022-07-15 10:22:54	<u>becc08742a36853e2f6e5c</u> <u>183fab33992b76d75ef2a6</u> <u>1aad04bb951916637fa4</u>	- 0.00006310 BTC 	1.31 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-15 10:22:54	<u>becc08742a36853e2f6e5c</u> <u>183fab33992b76d75ef2a6</u> <u>1aad04bb951916637fa4</u>	- 0.00006244 BTC 	✓	1.29 USD
32	2022-07-15 10:22:54	<u>becc08742a36853e2f6e5c</u> <u>183fab33992b76d75ef2a6</u> <u>1aad04bb951916637fa4</u>	- 0.00006029 BTC 	✓	1.25 USD
33	2022-07-15 10:22:54	<u>becc08742a36853e2f6e5c</u> <u>183fab33992b76d75ef2a6</u> <u>1aad04bb951916637fa4</u>	- 0.00006110 BTC 	✓	1.26 USD
34	2022-07-15 10:17:13	<u>cab7c81c851c83fc335c3d</u> <u>f573eda837424a7973af59</u> <u>e866461fd231bcbab8cd</u>	- 0.00008282 BTC 	✓	1.72 USD
35	2022-07-15 10:17:13	<u>cab7c81c851c83fc335c3d</u> <u>f573eda837424a7973af59</u> <u>e866461fd231bcbab8cd</u>	- 0.00009060 BTC 	✓	1.88 USD
36	2022-07-15 10:17:13	<u>cab7c81c851c83fc335c3d</u> <u>f573eda837424a7973af59</u> <u>e866461fd231bcbab8cd</u>	- 0.00008188 BTC 	✓	1.70 USD
37	2022-07-15 10:17:13	<u>cab7c81c851c83fc335c3d</u> <u>f573eda837424a7973af59</u> <u>e866461fd231bcbab8cd</u>	- 0.00009364 BTC 	✓	1.94 USD
38	2022-07-15 10:17:13	<u>cab7c81c851c83fc335c3d</u> <u>f573eda837424a7973af59</u> <u>e866461fd231bcbab8cd</u>	- 0.00008683 BTC 	✓	1.80 USD
39	2022-07-15 10:17:13	<u>cab7c81c851c83fc335c3d</u> <u>f573eda837424a7973af59</u> <u>e866461fd231bcbab8cd</u>	- 0.00008269 BTC 	✓	1.71 USD

#	Date & time	Transaction Id	Amount		
40	2022-07-15 10:17:13	<u>cab7c81c851c83fc335c3d</u> <u>f573eda837424a7973af59</u> <u>e866461fd231bcbab8cd</u>	- 0.00008187 BTC 	1.70 USD	✓
41	2022-07-15 10:17:13	<u>cab7c81c851c83fc335c3d</u> <u>f573eda837424a7973af59</u> <u>e866461fd231bcbab8cd</u>	- 0.00008988 BTC 	1.86 USD	✓
42	2022-07-15 10:17:13	<u>cab7c81c851c83fc335c3d</u> <u>f573eda837424a7973af59</u> <u>e866461fd231bcbab8cd</u>	- 0.00008904 BTC 	1.84 USD	✓
43	2022-07-15 10:17:13	<u>cab7c81c851c83fc335c3d</u> <u>f573eda837424a7973af59</u> <u>e866461fd231bcbab8cd</u>	- 0.00008842 BTC 	1.83 USD	✓
44	2022-07-15 10:17:13	<u>cab7c81c851c83fc335c3d</u> <u>f573eda837424a7973af59</u> <u>e866461fd231bcbab8cd</u>	- 0.00008331 BTC 	1.73 USD	✓
45	2022-07-15 10:17:13	<u>cab7c81c851c83fc335c3d</u> <u>f573eda837424a7973af59</u> <u>e866461fd231bcbab8cd</u>	- 0.00008283 BTC 	1.72 USD	✓
46	2022-07-15 10:17:13	<u>cab7c81c851c83fc335c3d</u> <u>f573eda837424a7973af59</u> <u>e866461fd231bcbab8cd</u>	- 0.00008800 BTC 	1.82 USD	✓
47	2022-05-09 17:22:13	<u>fa1115931acbcca81215ddc</u> <u>55c04e382f4f5edf82dc83</u> <u>b5cef48556ed5762886a</u>	- 0.00010695 BTC 	3.21 USD	✓
48	2022-05-09 17:22:13	<u>fa1115931acbcca81215ddc</u> <u>55c04e382f4f5edf82dc83</u> <u>b5cef48556ed5762886a</u>	- 0.00010137 BTC 	3.04 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-09 17:22:13	<u>fa1115931acbccc81215ddc</u> <u>55c04e382f4f5edf82dc83</u> <u>b5cef48556ed5762886a</u>	- 0.00011587 BTC 3.48 USD		✓
50	2022-05-09 17:22:13	<u>fa1115931acbccc81215ddc</u> <u>55c04e382f4f5edf82dc83</u> <u>b5cef48556ed5762886a</u>	- 0.00010291 BTC 3.09 USD		✓
51	2022-05-09 17:22:13	<u>6652261831e265ec94bd65</u> <u>c3ba5f7bd94634f6df2e90</u> <u>e983b6f5a07694eb66cf</u>	- 0.00010153 BTC 3.05 USD		✓
52	2020-09-16 08:49:56	<u>59f591959c646de7ddf6f8</u> <u>6d3de4328515df413ec664</u> <u>2374ed22a96c8893537d</u>	- 0.00054132 BTC 5.92 USD		✓
53	2020-09-05 21:41:39	<u>0f9e42aaa4ceb175d49fa5</u> <u>224cb8e60e1dd9cf101ed6</u> <u>9957a19771dc101b7341</u>	+ 0.00054132 BTC 5.55 USD		✓
54	2020-09-02 07:35:29	<u>87b5a96c73efe30b1163cc</u> <u>4911186bd7744954d6568a</u> <u>0df4d507b4d848e56962</u>	- 0.00097048 BTC 11.05 USD		✓
55	2020-08-22 21:13:34	<u>172bfb3669367abecdf53f</u> <u>d9e4679aa45a25744cdae3</u> <u>95bef2cd850425d759a3</u>	+ 0.00097048 BTC 11.30 USD		✓
56	2020-08-14 17:24:59	<u>700984e909c5c1978080ad</u> <u>e295ec8cb8bbac7de82a08</u> <u>159878da35b13d3708eb</u>	- 0.00062942 BTC 7.46 USD		✓
57	2020-08-03 08:21:50	<u>12b9ba5b5d8ade371bbc21</u> <u>8a1bb6d9897aa33b4651f2</u> <u>75fdbb262c4aa8bc7f4f</u>	- 0.00062583 BTC 7.02 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-08-01 23:16:49	<u>0bd02c85bf8c111af9cd21</u> <u>e9d5b553b3949135191666</u> <u>1bb416a7bb8e1f4b6b99</u>	+ 0.00062942 6.96 USD	BTC 	✓
59	2020-07-18 18:49:20	<u>90d7e2bcc909ae7793fa5b</u> <u>b85a0419076978711bf68d</u> <u>aabbe65a7a9192fbf791</u>	+ 0.00062583 5.76 USD	BTC 	✓
60	2020-07-15 05:52:33	<u>18eae08ed9d68ba89bad04</u> <u>091c69f8623ee4a0a0db97</u> <u>9e5c5cc1cd3d43ec8f70</u>	- 0.00076105 6.99 USD	BTC 	✓
61	2020-07-04 19:20:36	<u>7190d92fd2a46dbedb0995</u> <u>16885d557ff92af217abc1</u> <u>00faced4003c942a9a4f</u>	+ 0.00076105 6.90 USD	BTC 	✓
62	2020-06-30 08:42:56	<u>7c13644701d8d7fefff98d</u> <u>e41b6efa421cbdec879ae7</u> <u>92488967a991041a3089</u>	- 0.00076287 6.97 USD	BTC 	✓
63	2020-06-20 18:45:30	<u>301710505a4ba19d58676d</u> <u>51b82b448d25c8c3e3a439</u> <u>fe955427d34fca20e8b3</u>	+ 0.00076287 7.09 USD	BTC 	✓
64	2020-06-10 10:33:51	<u>a95accd7cc39ff8e0d60d9</u> <u>23c103d150355a0b6dfe89</u> <u>54853135ea7706b2f0fd</u>	- 0.00087897 8.68 USD	BTC 	✓
65	2020-06-06 19:47:02	<u>746fa095cb5a79d7ca6322</u> <u>09dd66d85e31834ed4a7a2</u> <u>6110ff9e66f88b0a0a8e</u>	+ 0.00087897 8.56 USD	BTC 	✓
66	2020-05-27 12:37:44	<u>6d5f4825847a8c0efdf99c</u> <u>85c389bc121caa3659eb22</u> <u>aff45fba4ce2ccf3701f</u>	- 0.00088867 8.50 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
67	2020-05-23 17:14:05	<u>039dc36066de75bab8addd</u> <u>6a5de98a976f731152eeae</u> <u>aa0087e9e128e0f9c565</u>	+ 0.00088867 BTC 	7.74 USD	✓
68	2020-05-20 22:07:46	<u>3a187394c38e6c16940a65</u> <u>d1c29ee7a8e8df6cbbea32</u> <u>316f450bd95904dcd45e</u>	- 0.00125852 BTC 	11.41 USD	✓
69	2020-05-09 18:06:13	<u>9d02d96adb5a424e1a5fc4</u> <u>87e71edbf4694988764ea6</u> <u>da2db65c2415a8907a0c</u>	+ 0.00125852 BTC 	10.97 USD	✓
70	2020-04-30 20:05:07	<u>f419fbc1f142498798846f</u> <u>9fa7804d8ede1438da7c77</u> <u>cb047a9f3f9b2854bb3f</u>	- 0.00125074 BTC 	11.04 USD	✓
71	2020-04-25 17:21:01	<u>fae5f858836d4e9da3888f</u> <u>833b6e3aca8346d87376a6</u> <u>0ae53dac720586e5504f</u>	+ 0.00125074 BTC 	9.62 USD	✓
72	2020-04-23 21:07:46	<u>f254e503d133a687355dec</u> <u>f316b1741e2d5cb0a8b546</u> <u>7710f5b09ef5bdf2fbf9</u>	- 0.00140649 BTC 	10.55 USD	✓
73	2020-04-23 20:31:24	<u>2f74a7d929e0832225f5f0</u> <u>d7b6428bd954dd6a339fdb</u> <u>91290add726f5a1849f9</u>	- 0.00775401 BTC 	58.19 USD	✓
74	2020-04-23 20:31:24	<u>1d3c11257f756d022bbba6</u> <u>e248d29ed2d628798f9d59</u> <u>c58844ca8036cdd1afcf</u>	- 0.00740906 BTC 	55.60 USD	✓
75	2020-04-23 20:31:24	<u>ad0e28be4d89317aa70c2f</u> <u>11079cfa083f26216aa41a</u> <u>45ba15dc9355f1b44a69</u>	- 0.00783457 BTC 	58.79 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-04-23 20:11:38	<u>2384a977b9c5639145fdac</u> <u>260c92dd7f54e4e7bf60d3</u> <u>444ac387b881d1f4b0d4</u>	- 0.00774880 BTC 	58.15 USD	✓
77	2020-04-16 08:53:33	<u>f26eefb3ada231e3f3ac0f</u> <u>79501a79c605d7f475fbeb</u> <u>b597dd2a0ddf8514729e</u>	- 0.00789748 BTC 	56.08 USD	✓
78	2020-04-16 08:47:10	<u>16bfe960ecc87466fe364c</u> <u>84251a67fad459e3285f4a</u> <u>1f703bb095651d87f14b</u>	- 0.00840069 BTC 	59.66 USD	✓
79	2020-04-16 08:47:10	<u>e6613aab4a8f1cdf0c7745</u> <u>78a635ed2e06c14847fade</u> <u>9e94d42a5d40fa960b7d</u>	- 0.00136506 BTC 	9.69 USD	✓
80	2020-04-11 21:16:54	<u>0836c390a5e4c06538a7dc</u> <u>d529c41e5e180ab80382a0</u> <u>c4561dad8732acc7d408</u>	+ 0.00140649 BTC 	9.71 USD	✓
81	2020-04-06 10:18:56	<u>9cb9d3724b956441a71bae</u> <u>3ddd3e06cb80f9b2b0f0b3</u> <u>7c121c77ba9643c81b8c</u>	+ 0.00740906 BTC 	54.30 USD	✓
82	2020-04-05 14:43:22	<u>61ee48e2bb81240401d89f</u> <u>d7aa5deb753afa93245baa</u> <u>25a27eed33422f024be6</u>	+ 0.00775401 BTC 	56.83 USD	✓
83	2020-04-04 13:32:17	<u>9de2aa09c9758eef9c88a8</u> <u>f80d71dea38f569476e749</u> <u>e7a29c24b35b29eef000</u>	+ 0.00783457 BTC 	53.06 USD	✓
84	2020-04-03 15:18:49	<u>feb014d744fa02f1d12e58</u> <u>fb672b5f836b6bc65be09b</u> <u>53a1e2700c85f1632edd</u>	+ 0.00774880 BTC 	53.13 USD	✓

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85	2020-04-03 08:56:22	<u>7bea67d3533b48e897ea51</u> <u>15b67434cc86d08ebb4bce</u> <u>1e3a243523c283f5d5eb</u>	+ 0.00007957 0.53	BTC 	
86	2020-04-02 10:18:26	<u>5ae735ede5e5f936eecb0</u> <u>0a98c49192de50ccb89272</u> <u>2fb5deb9a166efead708</u>	+ 0.00789748 53.65	BTC 	
87	2020-04-01 14:50:04	<u>445a87176132643246298b</u> <u>14f2cd4a512e1448795172</u> <u>664ddc5d472aedd8bed6</u>	+ 0.00840069 57.07	BTC 	
88	2020-04-01 14:45:08	<u>f8be42c4f1bfd63c4de9d</u> <u>a502d1a79c5c8ed6f8344b</u> <u>b2137621ffc5057e0cba</u>	+ 0.00008775 0.59	BTC 	
89	2020-03-31 19:43:05	<u>42b97413fb08e69588ff5c</u> <u>540cd4ef81d40d1946600f</u> <u>f658af1bae2b1c50fa4e</u>	+ 0.00008525 0.56	BTC 	
90	2020-03-30 12:46:33	<u>8fd2d873dd2c2db6444c01</u> <u>9cb3f4a7e5c657384e0845</u> <u>c20f13bf744efce43555</u>	+ 0.00008683 0.55	BTC 	
91	2020-03-29 10:15:16	<u>6c1158a743d5296fa1bfde</u> <u>a29041ac02f83c952dc833</u> <u>03d074c702acc9f2d641</u>	+ 0.00008988 0.52	BTC 	
92	2020-03-28 21:50:43	<u>e0c66385e436cd29b4eb40</u> <u>fe1771b7adfa21f02565bb</u> <u>1de80455419a3b7dd63b</u>	+ 0.00136506 8.02	BTC 	
93	2020-03-28 12:32:32	<u>0de7d636d4190dfd0fbb6f</u> <u>9ee9b9078a26ed490152c7</u> <u>70d57a20a2cd7bf7d390</u>	+ 0.00008800 0.51	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-03-27 13:38:18	<u>ff5d5c2308ac7a2c497b90</u> <u>2cda6ed8071d90cb6a496d</u> <u>f9f8a9738ee3ccfd512d</u>	+ 0.00008282 BTC 0.51 USD		✓
95	2020-03-26 11:31:24	<u>403764dd9af9440c4de547</u> <u>be2a7fe94bb57f5decac42</u> <u>798da83b91dbf60ca9fa</u>	- 0.00125489 BTC 8.45 USD		✓
96	2020-03-26 09:40:33	<u>4cb923c44b6eded4b750ab</u> <u>0a905e6e7c89cb49cdf40c</u> <u>37687767621131dd0f84</u>	+ 0.00008283 BTC 0.55 USD		✓
97	2020-03-25 20:19:04	<u>56ef8b45ddac59522350b1</u> <u>1ba9a867d0094c4be9475e</u> <u>0bddb9b39a67e262cd20</u>	+ 0.00008331 BTC 0.56 USD		✓
98	2020-03-25 16:35:32	<u>7d2bdd0fef7a1597eda976</u> <u>9994d69fb05b899cf959ab</u> <u>1fcef179690c14bffc5d</u>	+ 0.00008269 BTC 0.55 USD		✓
99	2020-03-24 11:01:03	<u>76acb43fad7864c5ba43aa</u> <u>41f464d3d32a0f035b6385</u> <u>3cb25ac38ae88cf190df</u>	+ 0.00008187 BTC 0.55 USD		✓
100	2020-03-23 15:07:39	<u>5e044f4fbdf85637b536e8</u> <u>3489c3d1d18c612a11b41e</u> <u>04928e84c59384d9cbb7</u>	+ 0.00008842 BTC 0.59 USD		✓
101	2020-03-22 14:35:37	<u>e539eaabb251b32424047f</u> <u>51b013702e535810d167c9</u> <u>00ddd610f15c20cdb2ef</u>	+ 0.00009060 BTC 0.58 USD		✓
102	2020-03-21 13:23:27	<u>6209bc538e18b260959086</u> <u>c85b01267bf2f29e8255de</u> <u>00663c3426261eb3bca3</u>	+ 0.00008904 BTC 0.51 USD		✓


#	Date & time	Transaction Id	Amount		
103	2020-03-20 10:56:01	<u>d3292bcd487be7150d76ed</u> <u>c82e8e125179938fe6939c</u> <u>b49967b9eeb893ad9b73</u>	+ 0.00008188 0.50 USD	BTC 	✓
104	2020-03-19 14:24:53	<u>bd76dff9d9431b0049e7bf</u> <u>39ead5170bcb364d1f4f42</u> <u>cc96201a6806a8714e13</u>	+ 0.00009364 0.58 USD	BTC 	✓
105	2020-03-19 12:27:50	<u>16c1d87fb1431a1981fa43</u> <u>c3a6ee73064c2d9733aa06</u> <u>1cb7154d48bea2450047</u>	- 0.00155495 9.65 USD	BTC 	✓
106	2020-03-19 10:39:11	<u>bea52b9bcc93a7106c786c</u> <u>ab68db6857ae8d41ed5cd7</u> <u>1d0cfb4a556f97623863</u>	- 0.02242481 138.18 USD	BTC 	✓
107	2020-03-18 11:24:54	<u>281e744b6058ebdc2e8d71</u> <u>cc4bd1b427a71a35517f00</u> <u>a0987513e9c2f3759e50</u>	+ 0.00010695 0.57 USD	BTC 	✓
108	2020-03-17 21:37:11	<u>ee5d81c40f2d192885dd9a</u> <u>5ba89c5beeace33adf2cc1</u> <u>5471dee8df84e6178237</u>	+ 0.00010137 0.54 USD	BTC 	✓
109	2020-03-16 13:38:49	<u>0bb306d284760642687212</u> <u>4899b6abdac10b4a3823f1</u> <u>4e43b5e3f4866e5378ac</u>	+ 0.00011587 0.61 USD	BTC 	✓
110	2020-03-15 14:41:41	<u>ea0399b7dddb3422c0ed85</u> <u>7bb4927082ff19368e6f2a</u> <u>ca258803c4f7f08bff06</u>	+ 0.00010291 0.51 USD	BTC 	✓
111	2020-03-14 21:04:56	<u>d6b0c0ec7b9e9599f4d1ac</u> <u>8b5197ec6fba7520d897af</u> <u>e82852c38e07ce0cd808</u>	+ 0.00125489 6.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-03-14 12:58:28	<u>0499edfe5d025065f56f1c</u> <u>04ddc10a78bce876a7ee72</u> <u>00f7598e4a13c6de13ff</u>	+ 0.00010153 BTC  0.54 USD		
113	2020-03-13 14:29:40	<u>1b9d0b652f7153a9034bf9</u> <u>f93f734ef07d82bd9a3664</u> <u>6fe792eff9b7d4165f64</u>	+ 0.00009696 BTC  0.50 USD		
114	2020-03-12 14:08:48	<u>08c83a802450e7b9c6357d</u> <u>9916cfda99c72a88b63439</u> <u>87640f902b0fb1e59608</u>	+ 0.00009292 BTC  0.51 USD		
115	2020-03-11 21:33:13	<u>66e74bf0f5a7c3c522860c</u> <u>96a7ea85f49e4503e68655</u> <u>d063d964691e9dd7be80</u>	- 0.00135264 BTC  6.49 USD		
116	2020-03-11 20:38:34	<u>7e0befcb4056d02ee7bd5f</u> <u>903455d7c17099ee703a43</u> <u>8207ff49514588468ae9</u>	- 0.00330000 BTC  15.84 USD		
117	2020-03-11 10:26:07	<u>7a70e1d4819c55db64b867</u> <u>1792e2c201f70492a71334</u> <u>11b107a2e74a45b60460</u>	+ 0.00007010 BTC  0.55 USD		
118	2020-03-10 13:55:56	<u>7f366234a8968347ccb066</u> <u>ec3a4826543f0c164e86fe</u> <u>f747e8927f192e0153dc</u>	+ 0.00006749 BTC  0.53 USD		
119	2020-03-09 10:17:16	<u>bdbf8928c179b46d2429c7</u> <u>e4671879599077288fff2d</u> <u>73a7f91e51862303394a</u>	+ 0.00006941 BTC  0.55 USD		
120	2020-03-08 11:37:12	<u>38e50e6c3461bc85f604ec</u> <u>6a0037955ed650d66f46d5</u> <u>8fbb99f59512523e9f3f</u>	+ 0.00006274 BTC  0.50 USD		

#	Date & time	Transaction Id	Amount		
121	2020-03-07 11:53:44	<u>3f19f9e444e6a02ec216cb</u> <u>a806b73f5f27e79b5ce5d2</u> <u>8e4c280a7210cd9fefcf</u>	+ 0.00006029 BTC 0.53 USD		✓
122	2020-03-06 11:47:45	<u>3493ec5652dba594228862</u> <u>5902e4024e0527b0ee2d09</u> <u>771a1ab93dca45c5f5f8</u>	+ 0.00006110 BTC 0.55 USD		✓
123	2020-03-05 10:02:40	<u>fe66868a2ece460c132912</u> <u>a1c393c3c2162f35050db9</u> <u>205209158a1ff7ce5fe5</u>	+ 0.00006071 BTC 0.54 USD		✓
124	2020-03-04 13:59:33	<u>e80def14bb50916be9c4a7</u> <u>c0f163ac54d4eefb65892a</u> <u>efa062f27ad1a140fc93</u>	+ 0.00006275 BTC 0.56 USD		✓
125	2020-03-03 14:04:51	<u>7312ba5cbdbbb28fe2e65c</u> <u>0365381db746f02cd21b36</u> <u>6827d1587c8fd01e325c</u>	+ 0.00006244 BTC 0.54 USD		✓
126	2020-03-02 10:28:46	<u>c24645e14209e596cef80c</u> <u>1cd2ec907f5ada39c752d8</u> <u>9f825dc58708c609ca09</u>	+ 0.00006310 BTC 0.56 USD		✓
127	2020-03-01 12:11:38	<u>9f8855175eb1e54ae826f3</u> <u>ac48af8af86bfea67997f8</u> <u>32815d8a156e22b2af02</u>	+ 0.00006352 BTC 0.56 USD		✓
128	2020-02-29 22:25:43	<u>a1557fc3f10b9dbe0ffc13</u> <u>bfffb15652e87aefd4f5b4e</u> <u>562311967a797e05ac04</u>	+ 0.00155495 BTC 13.26 USD		✓
129	2020-02-29 12:00:22	<u>a07770ebc632da64402b95</u> <u>c87acc26c22c69528c8dee</u> <u>16b45e48a5a9eed8bfd2</u>	+ 0.00006337 BTC 0.54 USD		✓

#	Date & time	Transaction Id	Amount		
130	2020-02-28 12:24:17	<u>d410873c3f9326e170f6cc</u> <u>eb55b1ad522a8c198ae259</u> <u>58340ca39af65f51d2fb</u>	+ 0.00006421 BTC  0.54 USD		
131	2020-02-27 12:23:41	<u>3e2643754639d40bbce34c</u> <u>510dcb5a969913cf93bc3e</u> <u>6cb5282f8f710840c216</u>	+ 0.00006199 BTC  0.53 USD		
132	2020-02-26 11:48:53	<u>252f7257bda6f49f3e12ba</u> <u>babe446208b42479322244</u> <u>dbdc566f8bf1d03ef595</u>	+ 0.00006091 BTC  0.53 USD		
133	2020-02-25 10:47:41	<u>45ece9855142e8207e4663</u> <u>2a2cfe5e7c54ff878b97d1</u> <u>dd7d58198f47088b2489</u>	+ 0.00006055 BTC  0.56 USD		
134	2020-02-24 11:37:49	<u>fd8e469e93bc55638beada</u> <u>aadffa52042d014f4984e6</u> <u>ba9742db279e3f33ddee</u>	+ 0.00006050 BTC  0.58 USD		
135	2020-02-23 12:54:59	<u>4b1029f7b5a743aee2cd75</u> <u>d54db24add69d527be0d3b</u> <u>e1655f3644b87efe4788</u>	+ 0.00006082 BTC  0.58 USD		
136	2020-02-22 16:55:14	<u>8fba7d7cb54e85a81023d5</u> <u>1a81d505379129f5f72cc2</u> <u>77f0062c34c1028e28a3</u>	+ 0.00006022 BTC  0.59 USD		
137	2020-02-21 10:39:40	<u>2b213f554e3650d8d33b52</u> <u>e8305ad0dbba44b89cb01c</u> <u>c4ba9e230fef23d8e568</u>	+ 0.00006001 BTC  0.58 USD		
138	2020-02-20 09:48:45	<u>6eee814bc17f77a640a7fb</u> <u>08661f2f7fb5dd7fcacbbf</u> <u>bb8210581706545f34c7</u>	+ 0.00006046 BTC  0.58 USD		

#	Date & time	Transaction Id	Amount		
139	2020-02-19 10:34:55	<u>852474e33ab7f9c13ff3b1</u> <u>9ca84f56e7fb83792e8bd1</u> <u>4df53c1c8abc50134305</u>	+ 0.00006028 0.57 USD	BTC	✓
140	2020-02-18 23:03:27	<u>d4a886571c45077a546ba2</u> <u>19a0d610bdd76f5d8463be</u> <u>1ed746e57d3b924f9635</u>	- 0.00152313 14.61 USD	BTC	✓
141	2020-02-18 11:47:30	<u>27587427eaf6568b6de473</u> <u>406dae092010ba256a6505</u> <u>c8e048fc68fef6e38b41</u>	+ 0.00006080 0.61 USD	BTC	✓
142	2020-02-18 11:00:32	<u>915283b1eaaa4d2272538e</u> <u>b3fe5f2a02ace61c8689b9</u> <u>c57191c472a3fa6a3a17</u>	+ 0.02242481 227.94 USD	BTC	✓
143	2020-02-17 17:14:34	<u>da61dd9f1a7c4a7df3291a</u> <u>533f1aad7d247f48337506</u> <u>5ace092aee6bd981f790</u>	+ 0.00006081 0.61 USD	BTC	✓
144	2020-02-16 17:54:44	<u>1dde478cc75ef9f0e98f35</u> <u>5cbb7e8e1b8f81774d76e1</u> <u>2e5261b88a31a9da5c7c</u>	+ 0.00006028 0.58 USD	BTC	✓
145	2020-02-15 22:23:15	<u>6dbc0338afd6a0b81e2975</u> <u>83b65b492d04ff40204ec2</u> <u>be1d70b51d45789b91fd</u>	+ 0.00135264 13.41 USD	BTC	✓
146	2020-02-15 11:19:51	<u>933e4673978f901cbc564e</u> <u>c86dd9777fbaf79a29843b</u> <u>1e0969a26c1304d55aab</u>	+ 0.00006062 0.60 USD	BTC	✓
147	2020-02-14 10:55:44	<u>f487f7e9db567e02befd22</u> <u>6493a5026cae13dbe0a319</u> <u>d5dc11070e136629b72c</u>	+ 0.00006040 0.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-02-13 10:42:33	<u>8424bac348591fdcc7cc64</u> <u>9254ba2fe759474623dce0</u> <u>4666a7fea68a234a8035</u>	+ 0.00006088 0.62 USD	BTC	 
149	2020-02-12 13:43:35	<u>7cab6ca568ba121af5dce6</u> <u>a68f6aff8bed1cc23614bf</u> <u>6fdd51655bf8746d48cb</u>	+ 0.00330000 33.75 USD	BTC	 
150	2020-02-10 21:41:23	<u>e2e082f94144e5a0e6400e</u> <u>5c8d4156806483c7a9e312</u> <u>67ccd469c1d881332300</u>	- 0.00159340 16.28 USD	BTC	 
151	2020-02-04 10:08:48	<u>28ff7c9ddc7e799cbb9e89</u> <u>2a3f8efbe352c8767cd066</u> <u>311e7aa4403a0a61ec91</u>	- 0.00169689 15.60 USD	BTC	 
152	2020-02-01 22:22:36	<u>b6317774c4005345ceb88c</u> <u>ee33984cb2ef7c7d51dae0</u> <u>9cbe4cda4078c244c807</u>	+ 0.00152313 14.21 USD	BTC	 
153	2020-01-23 12:07:16	<u>80dd8d814a45afa490324a</u> <u>623013b4442e81b568eae</u> <u>872478d11f7e76f1dc01</u>	- 0.00170907 14.42 USD	BTC	 
154	2020-01-18 21:38:15	<u>db0bf7cf87b802be6502e9</u> <u>3b3fb0caef41100b0fe52c</u> <u>474da29e83ff30be8ee6</u>	+ 0.00159340 13.86 USD	BTC	 
155	2020-01-10 08:30:37	<u>28c106e243f2543b7dfffc1</u> <u>c3d938025762f282ec2afa</u> <u>69918176c65c7200c002</u>	- 0.00317086 25.99 USD	BTC	 
156	2020-01-05 00:13:31	<u>0aa6093962c606024b7aef</u> <u>c504c06016d8feec2a7054</u> <u>2c64fbf8593b5e6e8b9d</u>	+ 0.00169689 12.48 USD	BTC	 

#	Date & time	Transaction Id	Amount		
157	2019-12-21 22:27:03	<u>31bd06cac6b933347d8bfb</u> <u>80dd2c16607726fa76604b</u> <u>30d081953c76abd608fc</u>	+ 0.00170907 BTC 	12.82 USD	✓
158	2019-12-19 18:10:43	<u>adcc18ef964c3f2de7df8f</u> <u>655c6257c880d30c5b5ef4</u> <u>49f88dfd281ef481022c</u>	- 0.00345849 BTC 	24.85 USD	✓
159	2019-12-19 17:49:55	<u>959604c2df3b05e33ea84a</u> <u>016a4a8a2d8f97ace88e2d</u> <u>deabc33ea2ef06ed3adb</u>	- 0.00800000 BTC 	57.50 USD	✓
160	2019-12-09 10:49:27	<u>272f3d9f9547a5d811aa7c</u> <u>8ce041aca55f4d5505f85e</u> <u>e65aeed3d2c007271b95</u>	- 0.08704772 BTC 	638.81 USD	✓
161	2019-12-07 18:54:07	<u>d5b6a265192b22561adb5e</u> <u>dc94784a250d317693460a</u> <u>fdbddcca5c67c6c4befc</u>	+ 0.00317086 BTC 	23.81 USD	✓
162	2019-12-07 16:25:36	<u>7cd4e03c68919b6f57c3e0</u> <u>b23df8be0309aa139924f1</u> <u>9915eaafa3a9b9410bcf</u>	+ 0.08704772 BTC 	653.73 USD	✓
163	2019-11-30 22:08:52	<u>0add95e833477e4dacd71d</u> <u>c2dfdd30b1c23d9ca21ebd</u> <u>0af142f17c43b773cdf8</u>	+ 0.00345849 BTC		✓
164	2019-11-30 09:10:11	<u>d8d567c7d672fcd0cc9e3</u> <u>70404201b9afe131924418</u> <u>d42a783ae2e944ed29cc</u>	+ 0.00800000 BTC		✓
165	2019-08-09 14:03:16	<u>b40e777e3085d2a1b81f3b</u> <u>e645c3b90ed6a3a1934ba9</u> <u>a09a77a38670e98af54a</u>	- 0.01246061 BTC		✓

#	Date & time	Transaction Id	Amount	
166	2019-07-21 23:39:51	<u>446ce1cb5d60568e39e7f7af0df0be8f83662c938d1891d62546b296e5b90359</u>	+ 0.01246061 BTC	✓
167	2019-06-20 14:07:00	<u>badc87268e899f100150af3330fade955361ce8e91ec6a38d5eea7d781ef9ce0</u>	- 0.06318825 BTC	✓
168	2019-05-30 19:33:01	<u>b9925b4d9962569c308c73b3bcc945871a6f8a6c07acbf9e0f52cfe533c5ff1a</u>	- 0.00128115 BTC	✓
169	2019-05-30 17:01:22	<u>564fab4eee5f3956150bdc402200a8cd14e088521f947ff0d55a51af97138b28</u>	+ 0.06318825 BTC	✓
170	2019-05-30 12:52:00	<u>29c5e314f6011a8e542ae630b22440f89a583605d75904ab1ba771579512af2f</u>	- 0.05347833 BTC	✓
171	2019-05-29 21:54:30	<u>675926b5c04a77a7a739fe541131575d2a5f0c77f57189567e1dfca8363f94c</u>	- 0.00392828 BTC	✓
172	2019-05-25 18:17:54	<u>c8dc6cf3be362c4e13f0324c5d7924607da17286f15da6acadde8c54b9c3c7d6</u>	+ 0.00128115 BTC	✓
173	2019-05-24 07:53:23	<u>cd881f5ac4342fa6280e94292ecd6fab0dbb16b901a717019c95d50d8fc24852</u>	+ 0.05347833 BTC	✓
174	2019-05-14 07:51:08	<u>357f05daf9d8a59d53c7079bcaab682cef0e9cb9ceac998feec1a3d363d238b0</u>	+ 0.00392828 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-09 20:50:14	<u>bc0e4d60ca7395088a0a8f4e7a4245f2b98cae4a0c63e3bd51fdb55c857fff6d</u>	- 0.00507115 BTC	✓
176	2019-05-09 07:31:03	<u>bd38cfbc8d027c7c045fd1512a7b7279229c6643db5ef1099e819fe9d81bbeed</u>	+ 0.00507115 BTC	✓
177	2019-05-09 07:19:39	<u>6ae52779380f3a6b2fa88af575a9daa5bbda39b1eb088c4d5b6524233ea942cb</u>	- 0.19229124 BTC	✓
178	2019-05-07 07:01:14	<u>1550b53dff90eb56aaf1a4a757b9bec6e2b04446f494c8ec34a563e80a97b521</u>	+ 0.19229124 BTC	✓
179	2019-04-26 09:31:27	<u>3c1347b714585e2cf30d623a1a1f8190daa45e0c9828a44ba5d5078fe8f49412</u>	- 0.00725044 BTC	✓
180	2019-04-22 18:19:15	<u>3da9179dad7c998962c3c8c2092f3d1a42500b8f1e2d04faa98b5e914b09e8bb</u>	+ 0.00725044 BTC	✓
181	2019-04-21 06:50:35	<u>3e4e52d150f7927fe28e8f54063969db3b5ad9d50caf6f98ff4a1adb8d2f56d2</u>	- 0.07542902 BTC	✓
182	2019-04-19 16:48:44	<u>1e212103621f5411c120d6da6eb17fe2a17a3403aa2766e9d1c4a285e6e7dc90</u>	+ 0.07542902 BTC	✓
183	2019-04-16 00:00:30	<u>62c928dc87cbe688b06bccbbbda0155ea053f36912357556bea86858164b43f2</u>	- 0.00729670 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-04-07 11:08:39	<u>3bf74eac9743cdff301678</u> <u>383c4f7686ff4bc3fd2f71</u> <u>77984205d2fde057ecbd</u>	+ 0.00729670 BTC	✓
185	2019-04-03 19:49:25	<u>52a7fc2effe46445114189</u> <u>d15ff171acdc623dd31cb6</u> <u>4cad17a2e1659ed46810</u>	- 0.14633786 BTC	✓
186	2019-03-30 10:25:15	<u>9b9d7acff4e6ba0023bb4d</u> <u>70e1ac37caafb81e31bf68</u> <u>81e33ff2cdf9e3f71447</u>	+ 0.14633786 BTC	✓
187	2019-03-20 18:53:59	<u>7370083169a689cc7ab0f9</u> <u>739202da1f1c81a41811fc</u> <u>ab39299026c4c8db4322</u>	- 0.09935989 BTC	✓
188	2019-03-18 14:34:38	<u>ffba2e8a5678034d779559</u> <u>3f2e63092fa77ea91296f1</u> <u>27f4a4ff2e7d64744dc3</u>	+ 0.09935989 BTC	✓
189	2019-03-05 19:34:26	<u>6c0e37e186b1989ef83ed4</u> <u>29b0da4e38006ea51519f0</u> <u>82b62cdb9a5ed3c05cc5</u>	- 0.00905811 BTC	✓
190	2019-03-03 14:53:34	<u>f6fb530186a0e810a498e8</u> <u>8f94b37438dca771ba071c</u> <u>7134e4ba704e20dc15b4</u>	+ 0.00905811 BTC	✓

* USD values displayed at the time of transaction

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