

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3He9TVt4boQpN8vzARdBoJyuHtKg9jkYQe</u>
TOTAL RECEIVED	0.15296090 BTC
	9,656.42 USD
TOTAL SEND	0.15296090 BTC
	9,656.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-10 11:02:25	<u>0e8ffb349d0fbb065e5523</u> <u>749c50e0d604f1a3f2ea31</u> <u>09e8b18aac1768228591</u>	- 0.00102691 BTC	
			21.85 USD	
2	2022-09-09 10:52:49	<u>81b5d551e7d8cdf49a5b5d</u> <u>157692aab5f2e498b8d8d5</u> <u>3ae2c015d2b74d3414d8</u>	+ 0.00102691 BTC	
			21.50 USD	
3	2022-09-03 12:18:44	<u>2078454e061a42dee6254d</u> <u>12b8d37c4de0a63f56f746</u> <u>d2e6853122b2dbc8f186</u>	- 0.00100812 BTC	
			20.01 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-31 08:31:20	<u>3140574a4e4522908041b6</u> <u>9d6feba4b98fab13f5f253</u> <u>e3628af961def24b6045</u>	+ 0.00100812 BTC 	20.34 USD	✓
5	2022-08-22 08:21:23	<u>1c0a39b5cbb2ecd8cf9531</u> <u>9cf6542ef712e0d745aac3</u> <u>6dac3e4f334f3b343325</u>	- 0.00118097 BTC 	25.02 USD	✓
6	2022-08-22 00:31:04	<u>2b571af832e654433b0a63</u> <u>e20fd5de3c0c537ea08402</u> <u>066b7060b01f45a12887</u>	+ 0.00118097 BTC 	25.32 USD	✓
7	2022-08-12 15:01:33	<u>a3bbf79db948dc0b2fe3e1</u> <u>14504e6b4008a448685814</u> <u>d4debe26558ffa327af1</u>	- 0.00102135 BTC 	24.49 USD	✓
8	2022-08-11 02:00:21	<u>5ebc705c741b4d37f9ddbd</u> <u>fd0ad44d03d2687ac3a1d7</u> <u>2a7ff5255ccb72ad5662</u>	+ 0.00102135 BTC 	24.78 USD	✓
9	2022-08-02 09:34:07	<u>4d4d20c7de05e016443d13</u> <u>2636d17a304c09d4e68b69</u> <u>9082217bef20f02f922e</u>	- 0.00100984 BTC 	23.08 USD	✓
10	2022-07-31 19:18:18	<u>37e56479ba73823d632409</u> <u>adb256a6d35f70e5a2c662</u> <u>781e9295ea20c4ee1174</u>	+ 0.00100984 BTC 	24.08 USD	✓
11	2022-07-22 08:37:50	<u>571e721a83f0b297489de6</u> <u>f43121bd408203dc93499a</u> <u>e16f8829212c256bfcc4</u>	- 0.00100343 BTC 	23.52 USD	✓
12	2022-07-19 16:44:08	<u>99bc5f0df0a5c4185ba1f7</u> <u>4a609711e28e7e68640e71</u> <u>36efd8535541565151e2</u>	+ 0.00100343 BTC 	23.54 USD	✓



#	Date & time	Transaction Id	Amount		
13	2022-07-11 10:00:11	<u>632899772b7f11efb99069</u> <u>6a2e4969d453e7c20dbeb1</u> <u>a9cb46cb8a43e7cac27e</u>	- 0.00101592 BTC 	20.79 USD	✓
14	2022-07-08 01:12:46	<u>cc01cf5804f96934fc68f2</u> <u>54d2f5ad5cb04498b926c5</u> <u>9e464f84d2c3cfdb1603</u>	+ 0.00101592 BTC 	22.48 USD	✓
15	2022-06-28 01:37:04	<u>533032dda76826eea0edb2</u> <u>0e658c7a857b5375e14e6a</u> <u>bd9f102381bae44de15e</u>	- 0.00101917 BTC 	21.13 USD	✓
16	2022-06-24 12:24:27	<u>26ec550f74cdb3d0734a4a</u> <u>1127d941b78810cfa7b9ca</u> <u>b208f48768bbad23eed0</u>	+ 0.00101917 BTC 	21.60 USD	✓
17	2022-06-10 13:31:08	<u>f2ff82e5280d9075a8ec80</u> <u>b23193eb2ff6683a5dfa85</u> <u>2c075c06ed63b63c57cd</u>	- 0.00087016 BTC 	25.63 USD	✓
18	2022-06-08 15:42:02	<u>153f4d10cf25124615b5bc</u> <u>64cb59c48eafa4ee799d19</u> <u>dede31f9baa64de35200</u>	+ 0.00087016 BTC 	26.43 USD	✓
19	2022-02-23 18:25:06	<u>649281a849ca8120431206</u> <u>075763341632c8ed41b3b1</u> <u>d9f69614f9d5f93fbf45</u>	- 0.00103450 BTC 	38.53 USD	✓
20	2022-02-18 16:44:15	<u>47354011c27706bf605777</u> <u>3850af5faf5edaa24ae90d</u> <u>c37feac419aeddac4b72</u>	+ 0.00103450 BTC 	41.35 USD	✓
21	2022-02-12 20:51:14	<u>945dde29fc393b2b6c2e94</u> <u>1b00ea4354dbf74db200dd</u> <u>5d72f24b30c1db58e954</u>	- 0.00102476 BTC 	43.26 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-08 05:18:47	<u>4febf1f47585bde028af38</u> <u>1bcc214fd4104d0edcda43</u> <u>d9a92b88490fc7c35f6b</u>	+ 0.00102476 45.07 USD	BTC 	✓
23	2022-02-01 04:57:49	<u>af98125f86caef542b891f</u> <u>4e7e7c04fdef3b41aa7417</u> <u>6d511a25bfe52c59f400</u>	- 0.00104946 40.32 USD	BTC 	✓
24	2022-01-29 04:43:27	<u>b74cd67d6cc87c8c960587</u> <u>2bc3fdc02701d6139bd316</u> <u>1b0c048546472ef2c402</u>	+ 0.00104946 39.60 USD	BTC 	✓
25	2022-01-19 13:37:46	<u>0bc3e16817974a9cf0d77f</u> <u>17be10ed071c0c9d7fde7f</u> <u>897c5ece76d3e83ac72f</u>	- 0.00100155 42.21 USD	BTC 	✓
26	2022-01-18 19:00:13	<u>9ca5118cd19f1cfefa7fa0</u> <u>c94718aeb057177bfffdd3</u> <u>059c1a5d35b52fb78848</u>	+ 0.00100155 42.41 USD	BTC 	✓
27	2022-01-11 11:14:14	<u>7061df1c7c5259706b715a</u> <u>370a6d7cd6c9b1a174a8d7</u> <u>effeef2021319fbdd20</u>	- 0.00101336 43.11 USD	BTC 	✓
28	2022-01-09 17:05:12	<u>67a8f144072dc2abd9bd42</u> <u>d76d72196a4882439ac239</u> <u>b4e8d3b2248187292dc1</u>	+ 0.00101336 42.42 USD	BTC 	✓
29	2022-01-04 10:25:24	<u>670cb414dbe63d0961fa4f</u> <u>3ddb93296da0f201958a2f</u> <u>60cc3e31b39e48d20407</u>	- 0.00105479 49.10 USD	BTC 	✓
30	2021-12-31 08:23:11	<u>69242309b2f93e62949f5d</u> <u>b6127c5c6d34c534da221b</u> <u>66a969730159706d396d</u>	+ 0.00105479 50.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-27 09:05:40	<u>921c189fde055bebb170b6a8bae7fd9e73ad8e30ac027c9fa24026a5f29e0dd9</u>	- 0.00102725 52.85 USD	BTC	 
32	2021-12-22 20:16:48	<u>1ded23f73f71b1ff00bd6fdfb7dc6abbc08ba8aefc5bc6ce70eb2c53a57e6584</u>	+ 0.00102725 49.91 USD	BTC	 
33	2021-12-17 08:49:40	<u>2d131667c3c1ec594ad20246724d22605e42408df08a5f59c562ebbd48ee6b0</u>	- 0.00108482 50.47 USD	BTC	 
34	2021-12-14 13:33:46	<u>f2b1dcd83cff2cfec5f632bea9025e5771610d81bd96ad8d48ede3e60fb24382</u>	+ 0.00108482 52.44 USD	BTC	 
35	2021-12-07 14:15:41	<u>f99b692a91536c1024581224b23f785a4723854ca50a6645ce2c7d1bf8ac2738</u>	- 0.00102528 51.86 USD	BTC	 
36	2021-12-06 06:17:28	<u>fd2ac861345a95fd66de12dce3d59930ec72ca3ab2c48c68b17252e3bf6fb524</u>	+ 0.00102528 50.17 USD	BTC	 
37	2021-11-29 12:20:03	<u>ce1bf5fbcefaa9b5a853a54ae6d67fe8b19e206a38e271edb1102a556bac184f</u>	- 0.00104361 60.29 USD	BTC	 
38	2021-11-29 04:56:21	<u>1fb6fb2c18cde50e3710de80ad7ef64fd6f05b28a086156bc29ac0c1ca5220c9</u>	+ 0.00104361 59.61 USD	BTC	 
39	2021-11-22 12:41:34	<u>163764a54c53763f02553235a8dd5400eaae1a36348efd27a9a1c3ad1859eb9d</u>	- 0.00099435 55.92 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-11-22 05:00:49	<u>969dbbbe856a980eaa2602</u> <u>c4f52730cbc868ee96692d</u> <u>df86ca35ddf77166edc9</u>	+ 0.00099435 BTC 	57.86 USD	✓
41	2021-11-16 11:38:37	<u>121d9157e732f8b22dad57</u> <u>0e73ac3966d3ef9dae35fb</u> <u>684499430fe3162b221b</u>	- 0.00102219 BTC 	61.39 USD	✓
42	2021-11-15 05:01:07	<u>284906c88f231c16e23a52</u> <u>5907703b366333d7fde896</u> <u>d197f0791ec61611c23d</u>	+ 0.00102219 BTC 	65.71 USD	✓
43	2021-11-08 10:57:17	<u>71b765b173deff8651a125</u> <u>a84d09b59dadcd67fd6f6</u> <u>ff83bd067d57a3480d88</u>	- 0.00108941 BTC 	73.56 USD	✓
44	2021-11-08 05:09:29	<u>75af15939c1d2d67e9c94d</u> <u>b4111b9e5d661156408889</u> <u>a0e2f38d39edaf850469</u>	+ 0.00108941 BTC 	72.31 USD	✓
45	2021-11-01 09:59:01	<u>d7eb7190bf391cb2f84b41</u> <u>35521e8dbac4837e7b0f5a</u> <u>33a411ef4fcf2bae1732</u>	- 0.00110608 BTC 	68.08 USD	✓
46	2021-11-01 05:30:02	<u>b6a0c65da74996d66b6d06</u> <u>e3b67e2a8b088e386bc4fa</u> <u>e735e325700ef0effb43</u>	+ 0.00110608 BTC 	68.08 USD	✓
47	2021-10-25 06:16:28	<u>b7b39e7a2d34ddae30afa7</u> <u>542c9736c4dfbb866c1117</u> <u>88a439c124502c3c349e</u>	- 0.00102113 BTC 	64.95 USD	✓
48	2021-10-25 01:44:16	<u>57a2469a31930e11e3c3e2</u> <u>5bb88a336c3c40640f7905</u> <u>1a2a952177367d4bbd2e</u>	+ 0.00102113 BTC 	63.98 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-18 08:51:53	<u>175c9e851fac0c92e98789</u> <u>9a28c6442c02bc5141e3b3</u> <u>85ac21afdd6eadd96f60</u>	- 0.00101797 63.11 USD	BTC 	
50	2021-10-17 23:26:18	<u>657d32a03340f4e3b52374</u> <u>fb1805d086711fab1ff267</u> <u>3dec953de87b7706a34e</u>	+ 0.00101797 62.99 USD	BTC 	
51	2021-10-11 22:34:05	<u>69d3d96f5dd8624a7231e0</u> <u>459599cfec573379d4f01e</u> <u>d13f8dedd55575045d40</u>	- 0.00110295 63.24 USD	BTC 	
52	2021-10-10 17:55:40	<u>99b201f0a938162cf2bb0f</u> <u>e82dbba4313f1f7e0ff169</u> <u>2cccba86c2b588ef1bd9</u>	+ 0.00110295 60.28 USD	BTC 	
53	2021-10-04 07:41:12	<u>568cf9934d42c4855f72b1</u> <u>41a34b84955e3fbbeb96fa3</u> <u>82a42061e7c0a12a2143</u>	- 0.00115225 55.02 USD	BTC 	
54	2021-10-03 16:28:04	<u>419185ca805b3e001dba82</u> <u>763e0789d99e20d1b0c572</u> <u>09058078ab1cb9f04292</u>	+ 0.00115225 55.53 USD	BTC 	
55	2021-09-27 11:13:46	<u>861db4086619b79a172ecb</u> <u>b6a19ab2559b9528c1028b</u> <u>d637d87da33ddfb595ca</u>	- 0.00117092 49.35 USD	BTC 	
56	2021-09-26 16:58:29	<u>a69de1c098eeb6a64222d2</u> <u>44ef2b394dce539ec92b3b</u> <u>3182c5fa34340febb25d</u>	+ 0.00117092 50.53 USD	BTC 	
57	2021-09-21 08:37:00	<u>8f81bd8c132c344f7d54f3</u> <u>309de0a33e684959e4a69f</u> <u>58bc0452202050e2dfdf</u>	- 0.00120119 48.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-09-19 17:37:51	<u>efe869e3bd490a77bd1c6e7bdfcb2b36b73dbebae41fdfd32da7189ad00ccd05</u>	+ 0.00120119 BTC 56.74 USD		✓
59	2021-09-14 12:02:10	<u>dbd7ce0b2235ec7f2f4d6d3eedde4aa03d1fdbcb3b7754ec739f01229c406206a</u>	- 0.00130865 BTC 61.65 USD		✓
60	2021-09-12 21:22:12	<u>c23e798926491a2c312ec0dbf74b6a87182ec1541de4ffe2225d10316b5f9958</u>	+ 0.00130865 BTC 58.70 USD		✓
61	2021-09-06 09:07:14	<u>7a9572f26ee4b6b0592542c3910aeba6d627f552e74425373fb63c0ec70c2835</u>	- 0.00106541 BTC 56.10 USD		✓
62	2021-09-05 20:25:52	<u>6378a6278095cac8a64d5ba8ec9a7b4b36685b414af3ef76549616fb71671244</u>	+ 0.00106541 BTC 54.76 USD		✓
63	2021-09-02 12:42:24	<u>8ce1159b072a07ebce23ce7a3a3c6b0eee1a07cbd55d0520cf1d9d438a56371b</u>	- 0.00101324 BTC 49.89 USD		✓
64	2021-08-30 20:42:31	<u>1de0974a73cf87656f340f0cc398fee02c838237ba32904ceb29811c41c50831</u>	+ 0.00101324 BTC 48.60 USD		✓
65	2021-08-30 06:36:22	<u>5493f52b657d39d48269ad2940d6f0c3b6065fc364bf40e1e0ddafae0381e98c</u>	- 0.00102636 BTC 48.22 USD		✓
66	2021-08-30 06:36:22	<u>5493f52b657d39d48269ad2940d6f0c3b6065fc364bf40e1e0ddafae0381e98c</u>	- 0.00100686 BTC 47.30 USD		✓

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67	2021-08-25 09:13:10	<u>c38e7451bf42b3433f18c2</u> <u>458514929403b35c5a5744</u> <u>431199cf34393ca6b0d8</u>	+ 0.00100686 49.30 USD	BTC 	✓
68	2021-08-19 22:50:57	<u>e2283bf32f619f48ba5877</u> <u>8d2815873a13e0a0435e8d</u> <u>f38c285c494f22fb6ba8</u>	+ 0.00102636 48.15 USD	BTC 	✓
69	2021-08-16 14:59:55	<u>d67ee4b23aeea1d46fae21</u> <u>3754aac506242a68f76780</u> <u>e3a3fba1963caf2e68a0</u>	- 0.00101472 46.57 USD	BTC 	✓
70	2021-08-14 16:26:15	<u>0da4bc1fc2f4d0c8290058</u> <u>943ecbb00e3135e97d6fcd</u> <u>672c6655582b65bfab01</u>	+ 0.00101472 47.76 USD	BTC 	✓
71	2021-08-10 16:11:30	<u>1ac15faecb40553ab4655e</u> <u>544d0802ca15ea25e54c1c</u> <u>02b3915b0c0ec4946898</u>	- 0.00102029 46.50 USD	BTC 	✓
72	2021-08-10 16:11:30	<u>1ac15faecb40553ab4655e</u> <u>544d0802ca15ea25e54c1c</u> <u>02b3915b0c0ec4946898</u>	- 0.00101373 46.21 USD	BTC 	✓
73	2021-08-09 12:52:24	<u>a1a81065917767aba81074</u> <u>4887a7715f747dbebdd9e2</u> <u>a4ded897189b3ca861cb</u>	+ 0.00101373 46.88 USD	BTC 	✓
74	2021-08-04 17:32:49	<u>16c6d6618aba0a0d77d0c9</u> <u>c054a76f4312215dcf7f6b</u> <u>58240a878f816f9202b1</u>	+ 0.00102029 40.52 USD	BTC 	✓
75	2021-08-02 08:31:02	<u>18575c295ba33ef4d2832c</u> <u>d0f55cdbba0836bb05a58d</u> <u>b70e8b59d60b808c3a25</u>	- 0.00100598 39.38 USD	BTC 	✓

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76	2021-07-31 04:46:38	<u>fcb89e4de2017676fd7ecc</u> <u>5c5a86025c3896d1f85e3c</u> <u>59737df0a4d4bacf1069</u>	+ 0.00100598 41.84 USD	BTC 	✓
77	2021-07-27 11:08:47	<u>55d811cdbac87b41dc9916</u> <u>7a8175050d23b7206cea80</u> <u>bde561bec42efeaf4049</u>	- 0.00103203 40.72 USD	BTC 	✓
78	2021-07-27 11:08:47	<u>55d811cdbac87b41dc9916</u> <u>7a8175050d23b7206cea80</u> <u>bde561bec42efeaf4049</u>	- 0.00100874 39.80 USD	BTC 	✓
79	2021-07-26 12:42:32	<u>881501e58c2cea5d5ce2ea</u> <u>8f68e7a7b4f3e38576f9ad</u> <u>2b7b96a32bdaccee3f91</u>	+ 0.00103203 38.43 USD	BTC 	✓
80	2021-07-21 21:31:44	<u>9a42d76c118cd3de91cf10</u> <u>c06a97308b78200851454f</u> <u>39bf0bee9499e1e356d5</u>	+ 0.00100874 32.19 USD	BTC 	✓
81	2021-07-19 18:58:54	<u>75bc3b4c444e00588dee2f</u> <u>1e1ee9a0b73a020c610c5c</u> <u>0b3ea1bb51161cc3c9ea</u>	- 0.00103601 30.76 USD	BTC 	✓
82	2021-07-19 18:58:54	<u>75bc3b4c444e00588dee2f</u> <u>1e1ee9a0b73a020c610c5c</u> <u>0b3ea1bb51161cc3c9ea</u>	- 0.00103274 30.66 USD	BTC 	✓
83	2021-07-19 18:58:54	<u>75bc3b4c444e00588dee2f</u> <u>1e1ee9a0b73a020c610c5c</u> <u>0b3ea1bb51161cc3c9ea</u>	- 0.00100495 29.83 USD	BTC 	✓
84	2021-07-17 04:56:29	<u>945a2d93c938819f6930a6</u> <u>d6de2e53085eaddc0fcb56</u> <u>3229346d17e6941f014a</u>	+ 0.00100495 31.54 USD	BTC 	✓

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85	2021-07-12 20:46:58	<u>a94dcfab3701e6869a71a6a1c92bc99783017dae21de8ad93c0b8ddf2fa3bdb</u>	+ 0.00103274 34.12 USD	BTC	 
86	2021-07-08 05:15:56	<u>7a7cfb87bc006fd80ff6e0209137f6054c53e63173ec79535ac5dfb0d14070b8</u>	+ 0.00103601 33.87 USD	BTC	 
87	2021-07-07 16:44:26	<u>d74b40b65411809b33e0f2e6009bde1ff878e6dc4508f651fb2e32ef15ea4c0b</u>	- 0.00124807 42.26 USD	BTC	 
88	2021-07-07 16:44:26	<u>00eb8614ecbb1c04abb5290579fc2c2d44db3629c2970ead52e0ea09eda46b89</u>	- 0.00103520 35.05 USD	BTC	 
89	2021-07-07 16:44:26	<u>00eb8614ecbb1c04abb5290579fc2c2d44db3629c2970ead52e0ea09eda46b89</u>	- 0.00102681 34.76 USD	BTC	 
90	2021-07-07 16:44:26	<u>00eb8614ecbb1c04abb5290579fc2c2d44db3629c2970ead52e0ea09eda46b89</u>	- 0.00101154 34.25 USD	BTC	 
91	2021-07-04 05:17:05	<u>3a6066b89f4ac375e2f9bec58ea5b44344bc9c9342c03597a5e4bc8c2a16bb6</u>	+ 0.00102681 36.46 USD	BTC	 
92	2021-06-29 09:22:45	<u>50a6bc529f4a2865fa405b6ad31c21871e57cf74b361f5f704fd0ae545284dcd</u>	+ 0.00103520 37.17 USD	BTC	 
93	2021-06-24 15:05:57	<u>b28a044d4c6602ec9e40075fb0f37ce8c7fd6f8eb0b507e5e2767b741fa1e6c7</u>	+ 0.00124807 43.26 USD	BTC	 


#	Date & time	Transaction Id	Amount		
94	2021-06-18 19:09:33	<u>68840abdc61e06f1553828</u> <u>543b05937edc284f0a5fb5</u> <u>b5fde2c72f091efdc6d7</u>	+ 0.00101154 36.35 USD	BTC 	✓
95	2021-06-14 10:47:42	<u>fb7b922870bfbc9a95f4e</u> <u>04f99b1e1e864cd0d9632e</u> <u>d6cfbddd9fc394aa2690</u>	- 0.00133917 54.25 USD	BTC 	✓
96	2021-06-14 10:47:42	<u>193b3333fe4d6d167991b7</u> <u>b244ae58ce54e98ab590d4</u> <u>0be2f3375cb1eeec711e</u>	- 0.00105943 42.92 USD	BTC 	✓
97	2021-06-14 10:47:42	<u>193b3333fe4d6d167991b7</u> <u>b244ae58ce54e98ab590d4</u> <u>0be2f3375cb1eeec711e</u>	- 0.00101022 40.93 USD	BTC 	✓
98	2021-06-14 10:47:42	<u>193b3333fe4d6d167991b7</u> <u>b244ae58ce54e98ab590d4</u> <u>0be2f3375cb1eeec711e</u>	- 0.00100002 40.51 USD	BTC 	✓
99	2021-06-13 14:01:36	<u>d9ee9310b3acfa68517486</u> <u>cd6acfc6bdd5f23c22f4b1</u> <u>32694809f6c828421c0b</u>	+ 0.00101022 39.41 USD	BTC 	✓
100	2021-06-08 13:38:34	<u>44c15637de0980f64f9ed5</u> <u>7f7762ffcb1e0326856e24</u> <u>bdb47b76c11e5ddffe84</u>	+ 0.00105943 35.36 USD	BTC 	✓
101	2021-06-03 21:23:26	<u>5f388d2b8ee35330bbf1b1</u> <u>16e6a18ceb4fd6815332f6</u> <u>66fbe2a770c5456e6179</u>	+ 0.00100002 36.58 USD	BTC 	✓
102	2021-05-30 05:22:42	<u>129e30a9dad2e37d5b5324</u> <u>27ad72b7f1ad92cd6b4474</u> <u>7b169a4d76e1b61ebe17</u>	+ 0.00133917 48.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-05-28 06:06:39	<u>1e6cc7dddab62235888015</u> <u>5a2db89d858bf977fb9216</u> <u>77f6504021e7294c1ae5</u>	- 0.00104349 BTC 37.21 USD		✓
104	2021-05-28 06:06:39	<u>1e6cc7dddab62235888015</u> <u>5a2db89d858bf977fb9216</u> <u>77f6504021e7294c1ae5</u>	- 0.00103816 BTC 37.02 USD		✓
105	2021-05-28 06:06:39	<u>1e6cc7dddab62235888015</u> <u>5a2db89d858bf977fb9216</u> <u>77f6504021e7294c1ae5</u>	- 0.00103200 BTC 36.80 USD		✓
106	2021-05-28 06:06:39	<u>1e6cc7dddab62235888015</u> <u>5a2db89d858bf977fb9216</u> <u>77f6504021e7294c1ae5</u>	- 0.00102634 BTC 36.60 USD		✓
107	2021-05-28 06:06:39	<u>1e6cc7dddab62235888015</u> <u>5a2db89d858bf977fb9216</u> <u>77f6504021e7294c1ae5</u>	- 0.00101244 BTC 36.10 USD		✓
108	2021-05-28 06:06:39	<u>312b7a3a60ad1de5ce859d</u> <u>fb65679b4dfa2ac591c8aa</u> <u>4391ccc7ac46862a0060</u>	- 0.00126936 BTC 45.26 USD		✓
109	2021-05-24 17:18:52	<u>33ddd9fc7567a807484238</u> <u>06f5496794a5ff6831bb2b</u> <u>6be7be9d4e056b69110c</u>	+ 0.00103816 BTC 40.27 USD		✓
110	2021-05-20 21:46:01	<u>0880df91d494b1f25a9c69</u> <u>7e9cdecfb254fdfc4af7be</u> <u>ed58c037fd469a2bfd17</u>	+ 0.00126936 BTC 52.20 USD		✓
111	2021-05-17 09:49:31	<u>63cf995311599ab930364b</u> <u>3dd98f71ae1f97cda4a91a</u> <u>90a28a20ddd61227b14a</u>	+ 0.00101244 BTC 44.07 USD		✓

#	Date & time	Transaction Id	Amount		
112	2021-05-14 20:15:42	<u>949ace3250263f4d1ff76c</u> <u>5f1045414761f60942c323</u> <u>c2ba306153f52d56b86e</u>	+ 0.00102634 50.21 USD	BTC 	✓
113	2021-05-12 04:47:55	<u>10de1a06e2633a1152932f</u> <u>a9ef50d05871b6c89bdbce</u> <u>d6ca3a8cf29859411408</u>	+ 0.00103200 58.22 USD	BTC 	✓
114	2021-05-10 04:10:09	<u>351fe2d5e9e26873fbe706</u> <u>eef0d244ef19d5a59086e5</u> <u>9236889218795472b49a</u>	+ 0.00104349 60.59 USD	BTC 	✓
115	2021-05-09 21:09:55	<u>1bb64ffc693b9512ef07ba</u> <u>d8ad685e8178f7416cb354</u> <u>e43a8208197c39322cee</u>	- 0.00107641 62.50 USD	BTC 	✓
116	2021-05-06 19:14:03	<u>136b679cc302a07d90b771</u> <u>5d9f407ab82156e488725e</u> <u>99379ba8596401a42c82</u>	+ 0.00107641 60.77 USD	BTC 	✓
117	2021-05-02 18:29:52	<u>1f6f270e43e865c509f823</u> <u>d52938859c3c099041b910</u> <u>7e61afc8a2ecbb26813c</u>	- 0.00234220 137.38 USD	BTC 	✓
118	2021-05-02 17:34:57	<u>a39ada6643f0426c100a2f</u> <u>81dfa660a68e93f08d451e</u> <u>d65ce696d81019dbe376</u>	- 0.00157962 89.37 USD	BTC 	✓
119	2021-05-02 17:34:57	<u>ed4ef50e9c719a99bc7813</u> <u>fdda6ef54fb481b8710c0a</u> <u>2752d58054ec93d8440c</u>	- 0.00112580 63.69 USD	BTC 	✓
120	2021-05-02 17:34:57	<u>ed4ef50e9c719a99bc7813</u> <u>fdda6ef54fb481b8710c0a</u> <u>2752d58054ec93d8440c</u>	- 0.00106636 60.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-05-02 17:34:57	<u>ed4ef50e9c719a99bc7813</u> <u>fdda6ef54fb481b8710c0a</u> <u>2752d58054ec93d8440c</u>	- 0.00101795 57.59 USD	BTC 	
122	2021-05-01 17:32:54	<u>847cd98176ce406bef81b7</u> <u>0ec2255077e5b4c99c2649</u> <u>c9c7504ab44fbb0d5eb6</u>	+ 0.00112580 65.07 USD	BTC 	
123	2021-04-26 09:49:47	<u>683c88f0f1e012094a9eb2</u> <u>8f842abf6ced689401b129</u> <u>32fbe9c62ec0a9286ab6</u>	+ 0.00106636 57.58 USD	BTC 	
124	2021-04-21 14:53:04	<u>c9f5dcb359740caa585226</u> <u>04862815338ef147a151bf</u> <u>4cd007bd0bdc565cb61f</u>	+ 0.00234220 125.98 USD	BTC 	
125	2021-04-10 15:48:43	<u>f098dc20624b40fba0b6c5</u> <u>6dc77f3fc73987d6fc8555</u> <u>a3fa650db9237a135a80</u>	+ 0.00101795 61.07 USD	BTC 	
126	2021-04-04 12:24:53	<u>4d99d642b431a2b66ca426</u> <u>ad65061e77702d2d07027c</u> <u>2b68dcad9357b3a5acd1</u>	+ 0.00157962 93.40 USD	BTC 	
127	2021-03-30 05:39:43	<u>802f99403732434ca5fb2f</u> <u>0a29a77e4cd83d96f76aee</u> <u>458d0d89f72f79f675ee</u>	- 0.00165264 97.08 USD	BTC 	
128	2021-03-28 11:54:27	<u>1f89f7e3b97eac2231cfec</u> <u>be201a7336905f4dca3d55</u> <u>a50b0375404aaffa3253</u>	- 0.00113056 63.05 USD	BTC 	
129	2021-03-28 11:54:27	<u>1f89f7e3b97eac2231cfec</u> <u>be201a7336905f4dca3d55</u> <u>a50b0375404aaffa3253</u>	- 0.00105189 58.67 USD	BTC 	



#	Date & time	Transaction Id	Amount		
130	2021-03-27 12:47:18	<u>8366b4319996fd2770f016</u> <u>1dc42c188a6e8a8b8eaa8e</u> <u>4a4cadbf47e3a4bf7e70</u>	+ 0.00165264 92.18 USD	BTC 	✓
131	2021-03-21 19:34:02	<u>7c46a657628202421b48da</u> <u>1e5380dd5ba0bceb473393</u> <u>19e80b39ff29c6916982</u>	- 0.00102210 55.27 USD	BTC 	✓
132	2021-03-21 19:34:02	<u>835c73ebaecc461511e366</u> <u>0cc5d4110d7d2a4ba368e6</u> <u>aaade81dfe7961b6cd47</u>	- 0.00116207 62.84 USD	BTC 	✓
133	2021-03-21 19:34:02	<u>835c73ebaecc461511e366</u> <u>0cc5d4110d7d2a4ba368e6</u> <u>aaade81dfe7961b6cd47</u>	- 0.00113516 61.39 USD	BTC 	✓
134	2021-03-21 19:34:02	<u>835c73ebaecc461511e366</u> <u>0cc5d4110d7d2a4ba368e6</u> <u>aaade81dfe7961b6cd47</u>	- 0.00110000 59.49 USD	BTC 	✓
135	2021-03-19 12:28:15	<u>9595385dc352929d248685</u> <u>3de585b05f7d9a54270631</u> <u>c12b13a8dc3c66e7cde7</u>	+ 0.00113516 65.95 USD	BTC 	✓
136	2021-03-14 16:42:26	<u>1a7c8716d5e714103850bd</u> <u>1cd921932c83509fb8b70d</u> <u>a54a7a385339d883168b</u>	+ 0.00116207 64.61 USD	BTC 	✓
137	2021-03-08 23:50:22	<u>0c901fb7402bb62e605891</u> <u>24445dccd284a0f74351fb</u> <u>2a8174a0fbcedc6e2932</u>	+ 0.00102210 56.09 USD	BTC 	✓
138	2021-03-03 13:33:10	<u>e140c2fe4eba8d88dfe5d1</u> <u>9f2a571ef950be272e911b</u> <u>2fca7919708c2ff5442a</u>	+ 0.00110000 53.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2021-02-28 19:28:25	<u>0e46bf6be01aad950e04a7</u> <u>b460ac1cecf71e527de218</u> <u>4644a46bad2ff59461e4</u>	- 0.00143634 BTC 	71.22 USD	✓
140	2021-02-28 19:28:25	<u>0e46bf6be01aad950e04a7</u> <u>b460ac1cecf71e527de218</u> <u>4644a46bad2ff59461e4</u>	- 0.00138029 BTC 	68.44 USD	✓
141	2021-02-25 12:32:14	<u>d937808d080f41289edf8d</u> <u>fc7bd1158b121685772764</u> <u>2599bb9d93204d808654</u>	+ 0.00143634 BTC 	66.46 USD	✓
142	2021-02-19 12:54:15	<u>581e681638af15d474f5fb</u> <u>79545e6c3973a81791640c</u> <u>b0b1816df877be49a703</u>	+ 0.00138029 BTC 	77.07 USD	✓
143	2021-02-13 13:09:02	<u>4acd1fbfc2b704c8db2639</u> <u>7101f0ef172c361ee1737d</u> <u>476fac27e50f65041cac</u>	+ 0.00113056 BTC 	54.92 USD	✓
144	2021-02-09 05:22:48	<u>ec84f33aa0eed2415a5fcd</u> <u>b1503292c3045adccfc82d</u> <u>d8168818c4d9f83852e5</u>	+ 0.00105189 BTC 	48.82 USD	✓
145	2021-02-07 10:06:40	<u>7e8b7bf2c3e44fb6a806cd</u> <u>19d58bcc9c92617c5d0a83</u> <u>58172dd977fbf83feb23</u>	- 0.00127982 BTC 	49.65 USD	✓
146	2021-02-07 10:06:40	<u>7e8b7bf2c3e44fb6a806cd</u> <u>19d58bcc9c92617c5d0a83</u> <u>58172dd977fbf83feb23</u>	- 0.00118164 BTC 	45.84 USD	✓
147	2021-02-05 12:28:53	<u>a7f66f2ccb0c8a65e1d173</u> <u>3e9f65608f39eb87e34699</u> <u>9ac5ac8e15c9354ad2f1</u>	+ 0.00127982 BTC 	50.15 USD	✓

#	Date & time	Transaction Id	Amount		
148	2021-02-01 08:24:20	<u>305a5edfde30c4caa443aba6eca10b5acfa0672cb1583a1216f9052aa6239e64</u>	+ 0.00118164 BTC 39.61 USD		✓
149	2021-01-28 14:43:55	<u>1c43a3a66a974db6b71723093a4f9cbabb44984026cdfb749dc60851b625a357</u>	- 0.00105121 BTC 36.00 USD		✓
150	2021-01-28 14:43:55	<u>1c43a3a66a974db6b71723093a4f9cbabb44984026cdfb749dc60851b625a357</u>	- 0.00104438 BTC 35.77 USD		✓
151	2021-01-27 08:45:34	<u>8a5d52729a763bf89522dfe985c9e00f3cf4e17d8ca908968935f25b9e273568</u>	+ 0.00104438 BTC 31.71 USD		✓
152	2021-01-22 08:23:26	<u>897c3f6e4b5e691ebb5eaff0aba79d608d54f43ee4402a7656c78e0b58520d1b</u>	+ 0.00105121 BTC 34.63 USD		✓
153	2021-01-19 04:30:41	<u>1f7e82acfc27492aa3a14c54c9fa7b13509e61399c682b4baed4a813dd58fe60</u>	- 0.00129246 BTC 46.38 USD		✓
154	2021-01-17 11:47:41	<u>67e58d1ca5905508ad9172ebb2a9f3a0dec76a881b9a9141ab42cea4dd37d5ea</u>	+ 0.00129246 BTC 46.30 USD		✓
155	2021-01-13 02:59:30	<u>643a6e550c64c5419d909e95bce01c972a418fac1ef109fa4ff516cf6593744b</u>	- 0.00176251 BTC 65.86 USD		✓
156	2021-01-10 18:09:46	<u>6f5df2a40f4834a7aff2b239cb4080ee6b41b22fa8243dde12427050b13d3b1e</u>	+ 0.00176251 BTC 62.40 USD		✓

#	Date & time	Transaction Id	Amount		
157	2021-01-03 16:38:53	<u>1a6685f90c2f5773308e98</u> <u>eb886b5f34257299a4960a</u> <u>7d7454202660aa454d30</u>	- 0.00115369 BTC 	36.90 USD	✓
158	2021-01-02 06:04:22	<u>b347cf07cff9fc754e634f</u> <u>4027ae1e01649f96446410</u> <u>05728258360cd0bba0a9</u>	+ 0.00115369 BTC 	37.12 USD	✓
159	2020-12-30 01:50:11	<u>733998f402d02d5f3a60f5</u> <u>bd1a3ce3e106e985b50383</u> <u>f8ef33e552f43fcc4e0b</u>	- 0.00100352 BTC 	28.97 USD	✓
160	2020-12-26 18:27:17	<u>8f776107a5d99aaf8503bb</u> <u>93bff6fff970be3635b066</u> <u>1fbba12016365a2db488</u>	+ 0.00100352 BTC 	26.37 USD	✓
161	2020-12-25 05:15:20	<u>d190287890b304842de00c</u> <u>d49141f360155642bc088b</u> <u>16fa89a2be60b888f356</u>	- 0.00147009 BTC 	36.32 USD	✓
162	2020-12-20 08:51:51	<u>ea6634ba850fd9067fbac8</u> <u>cf7c3a6325811e5cfd79e8</u> <u>7f24b1de8d87f549f5a6</u>	+ 0.00147009 BTC 	34.48 USD	✓
163	2020-12-13 19:57:36	<u>7d6fbab7386f891d177f5f</u> <u>ac9ef3190b9c6489eac990</u> <u>e0552217c47d892c24fe</u>	- 0.00100758 BTC 	19.41 USD	✓
164	2020-12-12 23:11:42	<u>c1d0b83826cc0112fce448</u> <u>dc3a80d456738239c35054</u> <u>76b97f015c95ed351657</u>	- 0.00100551 BTC 	19.28 USD	✓
165	2020-12-12 21:07:34	<u>2a7e04b1d6b15a1275fe38</u> <u>ab2f31065d8bbe27cc5001</u> <u>42ca1ee2e75576f450f9</u>	+ 0.00100758 BTC 	19.32 USD	✓

#	Date & time	Transaction Id	Amount		
166	2020-12-09 06:20:29	<u>6fd55dfa41562e3b77a317</u> <u>400b23b14f965b42c94a0a</u> <u>59c34958631061c3d41b</u>	+ 0.00100551 BTC 	✓	18.64 USD
167	2020-12-06 20:33:03	<u>a46ea32ed62fdb02366db6</u> <u>0fb3300def7acd4d8652d3</u> <u>d4994c57dab9263ae340</u>	- 0.00117617 BTC 	✓	22.54 USD
168	2020-12-01 09:34:42	<u>a850cd48f778eb37049d50</u> <u>4498d2921ad2d720c893f1</u> <u>366850c1658a008befb9</u>	+ 0.00117617 BTC 	✓	22.07 USD
169	2020-11-28 21:54:44	<u>455aa8d56b911b69c1f003</u> <u>666b5ec5abd4720a1de24c</u> <u>d9a4259885a7fad1ae22</u>	- 0.00196269 BTC 	✓	35.69 USD
170	2020-11-21 13:02:01	<u>d9bafe21e3ec6d07300967</u> <u>f3e715b1b098c47388905c</u> <u>9e21ae96d4216b602b6c</u>	+ 0.00196269 BTC 	✓	36.14 USD
171	2020-11-14 03:56:02	<u>60fd81b4d4f48a1473c032</u> <u>83efd029559d92f36285dd</u> <u>defc6b4ca1c47f2780c3</u>	- 0.03740000 BTC 	✓	601.03 USD
172	2020-11-11 22:00:08	<u>9c8cf0984a30a0978cdcc4</u> <u>fc63a9a24a3c31ecfcb970</u> <u>f46a542e1dcdda9122e</u>	+ 0.03740000 BTC 	✓	609.31 USD
173	2020-11-06 21:51:00	<u>1ee7ee233f4eb26c653bcf</u> <u>f2ec0461f48a444991a44e</u> <u>1f667e37f0e25ccb4527</u>	- 0.00501848 BTC 	✓	74.36 USD
174	2020-11-02 14:47:42	<u>b338259a7289a2764d83ad</u> <u>6d83ba2bef5f487e8a3460</u> <u>7d18b156bfce8cc9c601</u>	+ 0.00501848 BTC 	✓	70.37 USD

#	Date & time	Transaction Id	Amount		
175	2020-08-03 08:29:20	<u>b962eabb4f9beab5bb4629</u> <u>a68b64efcccf003d24b8d</u> <u>cfe3cbe2ec1fee555c9a</u>	- 0.00437636 BTC 	49.10 USD	✓
176	2020-08-01 23:53:32	<u>fcc70d4680bfb5851074fd</u> <u>233be69359fac72e911f04</u> <u>33f6a5341cd71b0182a4</u>	+ 0.00437636 BTC 	48.45 USD	✓
177	2019-08-07 08:04:50	<u>96bd6ae6190e7e4c381e06</u> <u>64097a3e0d2780f2ed4469</u> <u>7e195ddfdd1d1b58b997</u>	- 0.01035975 BTC		✓
178	2019-08-06 09:16:49	<u>e40a1934f22c70d124c9ac</u> <u>6e1babf9eded87fc619ebe</u> <u>be524224d5197829c846</u>	+ 0.01035975 BTC		✓

* USD values displayed at the time of transaction

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