

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HkPDUyBPv1ryWGxPjvLWkLs3AMJMr3kRW</u>
TOTAL RECEIVED	0.01994598 BTC
	1,252.00 USD
TOTAL SEND	0.01993590 BTC
	1,251.37 USD

Token	Balance
Bitcoin	0.00001008 BTC
	0.63 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-19 00:11:32	<u>0567570205d4f60278acf5</u> <u>6f626ba76da53492e7ebec</u> <u>f8ee0c52427c475d4050</u>	- 0.00030009 BTC	
			8.12 USD	
2	2023-03-18 09:05:37	<u>6536b6f8d0ee2f7e0621f4</u> <u>8e00db93e374b66a170d8c</u> <u>42efd259259cd367511e</u>	+ 0.00030009 BTC	
			8.22 USD	
3	2023-02-21 11:23:46	<u>5fb454688cf72f6513f71c</u> <u>9741e23f3e92f7e5277761</u> <u>44426ac1bc7d9ccb30f</u>	+ 0.00001008 BTC	
			0.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-05 18:26:20	<u>ad9fe303851026fbaf0c48</u> <u>2f4aa6fb96d56479cdc608</u> <u>49a073ac21ec36505172</u>	- 0.00021300 3.58 USD	BTC 	✓
5	2023-01-05 12:04:07	<u>c5e21bec5c1ec5b113653d</u> <u>328ed320ac46c1da7279b8</u> <u>30841cd342c4f583c4f3</u>	+ 0.00021300 3.58 USD	BTC 	✓
6	2022-12-10 00:08:00	<u>f78a8cabef39eecdbeff3</u> <u>b52777fccb0b35b1452884</u> <u>43f195e2c2da64e17b5e</u>	- 0.00001969 0.33 USD	BTC 	✓
7	2022-11-12 00:09:39	<u>f7c9ed601f01c1aacdb2fc</u> <u>c2509b772c8e4dd9adc782</u> <u>aa0dd191d56500eb81a8</u>	+ 0.00001969 0.33 USD	BTC 	✓
8	2022-10-27 00:39:29	<u>9d45ea2d42a356685ea0b6</u> <u>7c92d050ad459adb79c9e4</u> <u>f121c0623a21f99adf87</u>	- 0.00003002 0.62 USD	BTC 	✓
9	2022-10-27 00:39:29	<u>edf8b73e90823dafcc9719</u> <u>2259339b68e1ce0901fba6</u> <u>da9ebf293264610e9766</u>	- 0.00050005 10.36 USD	BTC 	✓
10	2022-10-26 18:51:04	<u>bfb9fc001f39810eab7c8b</u> <u>0210221837fea8ea50438d</u> <u>60bd2efdfef156bf022f3</u>	+ 0.00003002 0.62 USD	BTC 	✓
11	2022-10-26 09:03:16	<u>33db12d2016f4b3b92f9d8</u> <u>add3855888a2c6591c70d4</u> <u>6d31f59b490f7fef053c</u>	+ 0.00050005 10.29 USD	BTC 	✓
12	2022-10-19 19:05:33	<u>c2329a7030e6a828b41e58</u> <u>6a18fa69ac9414a3879970</u> <u>5cac23a8d871da572fe0</u>	- 0.00020000 3.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-19 01:37:31	<u>0111832db1ee4e96ece606</u> <u>5db7db26e788d58fc63148</u> <u>b1bb9556a0276b47ce0c</u>	+ 0.00020000 3.85 USD	BTC 	✓
14	2022-09-20 00:01:45	<u>f3168fdb2cb5e115f4abb</u> <u>43581b911cf69043a3f1c5</u> <u>05ac30ca7810a10b84e2</u>	- 0.00002056 0.40 USD	BTC 	✓
15	2022-09-07 00:26:02	<u>47f64f3218afd85a91c08a</u> <u>ca40d15ce151b2d654c9eb</u> <u>ff6557c7f4cc48e1688e</u>	- 0.00001272 0.23 USD	BTC 	✓
16	2022-09-04 06:13:28	<u>7329c4ea72fd50dbc972e4</u> <u>6a334b17610c0a03ccef7</u> <u>16158d2f2ed23ee874ef</u>	+ 0.00002056 0.40 USD	BTC 	✓
17	2022-08-19 15:43:19	<u>3acb07619184078f43c208</u> <u>ab6fc8c1c00350acc103af</u> <u>208e2e6fe9dbd6341d5b</u>	+ 0.00001272 0.27 USD	BTC 	✓
18	2022-07-01 00:01:09	<u>89944ae1846cabaed76fd1</u> <u>dcfc27b421f721e2f7d45e</u> <u>923a35a6d1f02139ca4b</u>	- 0.00020005 4.08 USD	BTC 	✓
19	2022-06-15 03:28:07	<u>8f6b0cad77de3dbce561a5</u> <u>231232d427a58102da7161</u> <u>08a7d2eb7ead50dcfe50</u>	+ 0.00020005 4.24 USD	BTC 	✓
20	2022-06-06 18:38:16	<u>367f887ffc5268ea6b9354</u> <u>eb197fabf9e249284432b9</u> <u>224c427940d82e4370f5</u>	- 0.00024000 7.55 USD	BTC 	✓
21	2022-06-06 09:46:03	<u>7f5d01b95b9128c3dd5bca</u> <u>fb94e26931ff5bd32d3088</u> <u>d0df698fd47a7f7699e6</u>	+ 0.00024000 7.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-07 00:02:11	<u>6409b5499f6ad6febc9f1b</u> <u>39e261f972896069a83ca7</u> <u>3e85ace65ba7a7bf834a</u>	- 0.00000710 0.25 USD	BTC	✓
23	2022-04-30 11:53:05	<u>116771a026a59e64c483da</u> <u>6d5ce60b79e7bc865eeda3</u> <u>ebead6c1dace779162fe</u>	+ 0.00000710 0.27 USD	BTC	✓
24	2022-04-27 18:12:55	<u>1f50a2108903f74201e61c</u> <u>751135981da6ab6b02141b</u> <u>1d106bf21a0bbc48404c</u>	- 0.00050000 19.61 USD	BTC	✓
25	2022-04-27 05:33:22	<u>1e6a741b8c24e988e52665</u> <u>bf4e8eb65d4acd7c732d3f</u> <u>da2b0c920f9b006a06fa</u>	+ 0.00050000 19.50 USD	BTC	✓
26	2022-04-21 00:23:36	<u>f03cd5be3c7dd6a3178bfe</u> <u>54a84ad1da4ef1abb6743d</u> <u>462d311c0cf3d0773193</u>	- 0.00000705 0.29 USD	BTC	✓
27	2022-04-19 19:33:44	<u>31a8f15e0e78cc6fecc4ed</u> <u>85d5876c3a9ecf7b7e8e7d</u> <u>7c441823ebf7ac1c3c10</u>	+ 0.00000705 0.29 USD	BTC	✓
28	2022-04-03 00:21:12	<u>d7bc1a426facf8f754b9cb</u> <u>54dae9288585a4686637c7</u> <u>b55317cfd87526ff9141</u>	- 0.00000582 0.26 USD	BTC	✓
29	2022-04-03 00:21:12	<u>d7bc1a426facf8f754b9cb</u> <u>54dae9288585a4686637c7</u> <u>b55317cfd87526ff9141</u>	- 0.00002035 0.93 USD	BTC	✓
30	2022-04-01 02:39:15	<u>14fbcf4060b7d032afff64</u> <u>37e7580bda19c07c1171f9</u> <u>59aedccfaadd6e0d8659</u>	+ 0.00000582 0.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-01 01:57:22	<u>fa52348eb09cf441c73aa6c1f4f6505545b5b05daf0a6066a32b75b7c4bfb450</u>	+ 0.00002035 0.90 USD	BTC 	✓
32	2022-03-22 00:01:42	<u>9eb66005f404918099e72f32109a5c5617c8c8975b7d7acff137c5c5e007f283</u>	- 0.00000670 0.28 USD	BTC 	✓
33	2022-03-21 23:25:53	<u>00099f4fd4ed76b103013dba950bb95fad6201857bfd0f16e970d691afad7d54</u>	+ 0.00000670 0.28 USD	BTC 	✓
34	2022-03-11 00:15:50	<u>b8974c3390b6c2052d2ba263916355a2b033929887e5843ac1db76f3211e2a8b</u>	- 0.00000701 0.27 USD	BTC 	✓
35	2022-03-10 08:49:37	<u>ef1bbe1d1df8374f1a6198d36abddd6f14d29cbc8b887f58ccd226ae27c9237d</u>	+ 0.00000701 0.27 USD	BTC 	✓
36	2022-02-25 01:14:07	<u>d0e00da1de9a0561833958f83cebc635086d9d3bad86a4e322bbd87e6d9a0776</u>	- 0.00000771 0.29 USD	BTC 	✓
37	2022-02-24 13:03:37	<u>dfc773054d6f2a616df8040181a6f7fa24108d9bd4b5e7c4e6423f7f4b075bea</u>	+ 0.00000771 0.27 USD	BTC 	✓
38	2022-02-16 00:34:47	<u>911c4e810acbb4a69e808ccdea21fe67f542834383ab59c1675005c24d6ab370</u>	- 0.00000645 0.28 USD	BTC 	✓
39	2022-02-15 17:36:17	<u>bfdf9c9c193a2b899ea7937afe75d4ef04aea10ed2312470e2cbe8f2a4ed9804</u>	+ 0.00000645 0.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-07 00:14:29	<u>8a21ab7fd505e4c8a0aa9c</u> <u>acc63e395d701e3d97eff8</u> <u>1702a7b323bbf035188b</u>	- 0.00000661 0.28 USD	BTC 	✓
41	2022-02-06 01:06:57	<u>f9818a5972a92786e4e900</u> <u>4ae8571f1ef2151dafb3df</u> <u>8d50312d4d1e0d4de2de</u>	+ 0.00000661 0.27 USD	BTC 	✓
42	2022-01-28 00:23:37	<u>3cf03ea285dee36aa248f3</u> <u>ec71012488cf3847992555</u> <u>88f6a73ffbf7775b561</u>	- 0.00000763 0.28 USD	BTC 	✓
43	2022-01-27 15:51:48	<u>9ff3f57777f35af9e76e6a</u> <u>9054f5fac39853936e8651</u> <u>e2232ce9f37119bd47a5</u>	+ 0.00000763 0.28 USD	BTC 	✓
44	2022-01-16 00:21:38	<u>d0440e674ebd605bb23a79</u> <u>d70e41e9654edf2ac5e7da</u> <u>5fa936dd8d783d0fe086</u>	- 0.00000638 0.27 USD	BTC 	✓
45	2022-01-15 12:05:46	<u>12901237d94277081617d8</u> <u>a10fbe6f7d119661741bd8</u> <u>64597519f5653839623d</u>	+ 0.00000638 0.27 USD	BTC 	✓
46	2021-11-22 05:01:40	<u>cd607e1616aa4d120363b6</u> <u>f8b67fb39b27a285bfc7b7</u> <u>7dc0e7432ae175fa11f9</u>	- 0.00002005 1.16 USD	BTC 	✓
47	2021-11-22 04:37:23	<u>350a8958031a69ffbc96bb</u> <u>662dbea34c1a47f15fb1f7</u> <u>ae03c07c8b1b4c6a2b57</u>	+ 0.00002005 1.16 USD	BTC 	✓
48	2021-11-01 03:31:21	<u>1c03cb9dd6433e1a28d0b1</u> <u>e21915927b09aaba92d483</u> <u>f7616a6ef2c78361d292</u>	- 0.00010800 6.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-01 03:02:22	<u>5dcce96d5b7f1e20ab8bd5385826601b53ab55d4fdb3e077220dfe48deaab360</u>	+ 0.00010800 6.71 USD	BTC	 
50	2021-10-25 12:41:40	<u>bf91887d957bbcd5c10d1180bec372130c4aa669858dd8e13a283bdb4f770174</u>	- 0.00010050 6.33 USD	BTC	 
51	2021-10-25 12:03:15	<u>2c16b7597b09e9dc828360cd9c797ed1dd783749d4d3d3f9981ec10e129435f1</u>	+ 0.00010050 6.33 USD	BTC	 
52	2021-08-07 18:08:15	<u>f54ad055a7bdb411768e5d8fe88ed4140d097217043625646722f1197079483f</u>	- 0.00002017 0.89 USD	BTC	 
53	2021-08-07 14:40:48	<u>820823d2bc253280a540ad0087ce4c8770c09e99b630a5646e7fe090f981acf3</u>	+ 0.00002017 0.89 USD	BTC	 
54	2021-07-25 18:19:25	<u>efda6a15a3698ce72998fe3f7f45af79b2305a954253c9fa87905a93f97238bf</u>	- 0.00012000 4.61 USD	BTC	 
55	2021-07-24 20:45:50	<u>e1b8da21c943e7f49b6c673cd1be24792146fef1a4377c46015fab39b2826012</u>	+ 0.00012000 4.12 USD	BTC	 
56	2021-06-06 18:02:18	<u>c47dbd00b09dc384687b7cb5c4ec9e8ebc20d7aacc4cec4e3ef905d031b2dd7b</u>	- 0.00010601 3.85 USD	BTC	 
57	2021-06-03 07:47:44	<u>a9bcb96a65b6dce748a7922bba72a8bbe0701a16c00ff861ad2e06fcdbfe7cd0</u>	+ 0.00010601 4.16 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-05-29 08:47:01	<u>a9997185daede0dc5effd6</u> <u>201afaf3c5ab8dcff78c43</u> <u>cbbb303784d012116f09</u>	- 0.00002018 0.69 USD	BTC	 
59	2021-04-28 06:17:33	<u>da062838f176742a8608d2</u> <u>e663744fb8181205c4bc05</u> <u>a8dcd5822b59c6f567cd</u>	+ 0.00002018 1.10 USD	BTC	 
60	2021-03-20 18:19:25	<u>64920045540f091ed83a93</u> <u>42ac90774ec51602f660bc</u> <u>8f18b01103541bb7b4dd</u>	- 0.00005400 3.09 USD	BTC	 
61	2021-02-20 08:28:00	<u>94868e2e3585bd6efa532a</u> <u>026b18da6e60105861ba21</u> <u>c51b99d4f23bb5e766bf</u>	+ 0.00005400 3.01 USD	BTC	 
62	2021-02-07 11:00:08	<u>769271abae2ddd0326c6bb</u> <u>bb3a8ea4e434efe259e78f</u> <u>40e2da131541fe35c3b0</u>	- 0.00002000 0.77 USD	BTC	 
63	2021-01-31 17:55:15	<u>147c2bec3a0ba5c5f8d94e</u> <u>feaf2ca1e74161c93a3b4b</u> <u>64eaca5d3597eeca8b6f</u>	- 0.00049025 16.43 USD	BTC	 
64	2021-01-31 02:32:09	<u>687d0639e0a5377e375fb3</u> <u>ab8e502c480c3beeda145d</u> <u>e88fa87afc226ef6f584</u>	+ 0.00002000 0.66 USD	BTC	 
65	2021-01-24 09:55:06	<u>9f1f75719e72e2f9cfb9e1</u> <u>c2e4ad84a9ffcf2d003bdd</u> <u>92de757537e2d8a17f56</u>	+ 0.00049025 15.81 USD	BTC	 
66	2021-01-03 19:34:11	<u>e6ced2ff12ba14831bfe08</u> <u>f9c14ea4ba4d96d1fe2b2d</u> <u>1d30149e48eee535e784</u>	- 0.00009442 3.02 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2021-01-03 19:34:11	<u>05a857cd91eb25c2d06a6be17d158f69ef73862b01ebc8d9f60f4948beedcbac</u>	- 0.00010200 3.26 USD	BTC 	✓
68	2021-01-03 07:17:45	<u>a605ce1d05ee486431298e0507d8934a070c751c2114732a2a123d5a8fac9821</u>	+ 0.00009442 3.11 USD	BTC 	✓
69	2021-01-03 01:58:00	<u>7b0befe59e7480df8aa3d32ac7fc7c1ed3df12f646e45f498ad5952dbf445362</u>	+ 0.00010200 3.36 USD	BTC 	✓
70	2020-12-20 05:06:53	<u>9327f7e151f1f99c304e7832e98f729c9483516fdc338fe679664535a2e5e35d</u>	- 0.00020000 4.69 USD	BTC 	✓
71	2020-12-19 09:15:15	<u>436e336bacdc1a7cd77d4cbf616aed1c657c074137884361d2eab776746ed0aa</u>	+ 0.00020000 4.76 USD	BTC 	✓
72	2020-11-21 00:20:30	<u>c361da8e291d6339d57e82a446c60370b2d8067267e9d2708a945fc502f9b0ba</u>	- 0.00010000 1.87 USD	BTC 	✓
73	2020-11-19 04:23:53	<u>4aa89aa69d5eb23afd173400a74e01ce528bf9d9b73cf0d2877450f430c26512</u>	+ 0.00010000 1.78 USD	BTC 	✓
74	2020-11-08 10:56:59	<u>b4328e172252d27c8d8eb6310ecd1ae1aef06533485f25a73ac880cd5dce4f72</u>	- 0.00010000 1.54 USD	BTC 	✓
75	2020-10-26 00:12:39	<u>40a953a74bddc64d0e785f566c732c9414966faa10a44d62ec4a0dbed1174a66</u>	- 0.00035000 4.56 USD	BTC 	✓

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76	2020-10-24 23:10:33	<u>989c67acc7e578d3a4ed</u> <u>fdbbbc2c36622cd020df9f</u> <u>861d48f471e1c402e9ec</u>	+ 0.00010000 1.30 USD	BTC	✓
77	2020-10-24 02:04:26	<u>adf1c10a4792746eeb0873</u> <u>d1ac4428a774cab2849ea6</u> <u>ca3658b16ceaf03e4093</u>	+ 0.00035000 4.58 USD	BTC	✓
78	2020-10-04 19:29:19	<u>1d4826a1dae135d7862694</u> <u>31123ca199faf93c252bcf</u> <u>5f401a5fc469d073056e</u>	- 0.00028822 3.11 USD	BTC	✓
79	2020-10-04 01:14:57	<u>11c81534d9db0a72289c08</u> <u>e83a924b355dc80e87def4</u> <u>fa80692212cddfd11933</u>	- 0.00010000 1.06 USD	BTC	✓
80	2020-10-04 01:07:52	<u>fa764d4814940c79634b23</u> <u>1cc8690223bccbed690301</u> <u>39516c6ac15ab99eb0dd</u>	- 0.00010000 1.06 USD	BTC	✓
81	2020-10-04 01:07:52	<u>fa764d4814940c79634b23</u> <u>1cc8690223bccbed690301</u> <u>39516c6ac15ab99eb0dd</u>	- 0.00030000 3.19 USD	BTC	✓
82	2020-10-03 17:07:20	<u>ca36626aac3082076478e3</u> <u>6687ef1bbf7e843db602a7</u> <u>9d5fba07b053ca2cb2f3</u>	+ 0.00028822 3.07 USD	BTC	✓
83	2020-09-27 05:22:39	<u>0ccca2cd5fd2d6b781000a</u> <u>bc855465e701d35f6d751c</u> <u>de46f88bb5f8dfc8bad0</u>	+ 0.00010000 1.07 USD	BTC	✓
84	2020-09-27 04:46:02	<u>6df19deb7fbaea3ec6df11</u> <u>e073a94cb2d79d449d965b</u> <u>61c114bce46b2dff5829</u>	+ 0.00010000 1.07 USD	BTC	✓

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85	2020-09-27 03:46:57	<u>b23a6a4572e3e6f4f39dfb</u> <u>a3acbe9b306407a11225ad</u> <u>d4174fcb171bf7263fd3</u>	+ 0.00030000 3.23 USD	BTC 	
86	2020-08-21 05:58:11	<u>659a1a4dcabd6b19db0ec4</u> <u>f8e11f8b3d381062ab2c62</u> <u>aaf6abefd3065d03f8fd</u>	- 0.00020000 2.30 USD	BTC 	
87	2020-08-20 07:06:13	<u>2935ca5c2e8de517525b60</u> <u>e4d7cbab1a08b1d6463dc0</u> <u>012aabf92fb4e08579a9</u>	+ 0.00020000 2.37 USD	BTC 	
88	2020-08-08 21:49:48	<u>08a2571514d299893d182a</u> <u>bffa4d7d54d8baa1dd426a</u> <u>d92d8c2b158c700b3d4b</u>	- 0.00022000 2.56 USD	BTC 	
89	2020-08-06 16:19:47	<u>c24690e297f6a39377122e</u> <u>bbd6c43e496cdda0b6131c</u> <u>13472307b7d125347231</u>	+ 0.00022000 2.55 USD	BTC 	
90	2020-08-03 01:36:50	<u>77c2292223addae2acdd63</u> <u>b2a057d0c43eeecad3b41</u> <u>ee3277db3899e3c7ea35</u>	- 0.00033000 3.70 USD	BTC 	
91	2020-07-31 05:59:57	<u>52faf80ab7e00fdf12e0ad</u> <u>2b2c0e1c8c41079efaaada</u> <u>afa6387d28a7bbca4ddf</u>	+ 0.00033000 3.74 USD	BTC 	
92	2020-07-02 23:41:34	<u>226209e61d4877d8f84be3</u> <u>946df6a8114b71cff1dd0a</u> <u>bc176fdf9709fc8e9f37</u>	- 0.00010000 0.90 USD	BTC 	
93	2020-07-01 08:14:20	<u>e242ff486875dac3f77cf8</u> <u>cec2b6972bd0d37d47fd4c</u> <u>68b14455e21c67212b35</u>	+ 0.00010000 0.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-06-24 00:43:44	<u>1d20adadb0017866db4229</u> <u>121455cc1e2d0a5b479639</u> <u>0a853841fbe901a373b3</u>	- 0.00005011 BTC 	0.46 USD	✓
95	2020-06-23 05:03:20	<u>a805d02e0445cc33480f56</u> <u>8b7f064c6de96fbe8b2fe8</u> <u>1233a4b3c39f0ea3b0d5</u>	+ 0.00005011 BTC 	0.48 USD	✓
96	2020-05-27 19:07:33	<u>e099072dd9cfa5174d675d</u> <u>e01a99baa1216ef7de6529</u> <u>1394c0c4cc70782c5cbd</u>	- 0.00015000 BTC 	1.43 USD	✓
97	2020-05-27 00:38:35	<u>aff46c2458b53767dfc6e5</u> <u>d8e43858a13348d768548d</u> <u>737b517d8913d2eec87c</u>	- 0.00025000 BTC 	2.30 USD	✓
98	2020-05-27 00:29:23	<u>1379d046e31439bb7a7b8d</u> <u>3b975f9c4c821cd8f397c1</u> <u>921f30c74949af5395d1</u>	- 0.00025000 BTC 	2.30 USD	✓
99	2020-05-26 05:29:09	<u>8f6c4f55504a59c15f9b7a</u> <u>580e9caa8d8f7d2016bfc3</u> <u>e541683ee2a0ed8f6abc</u>	- 0.00003916 BTC 	0.34 USD	✓
100	2020-05-26 03:57:58	<u>e21641d31f678b5570590c</u> <u>ceda6f5287b0b56ce12a41</u> <u>2dac881b857da8b0cc8f</u>	- 0.00010000 BTC 	0.88 USD	✓
101	2020-05-26 03:01:58	<u>f08e4e38890f56764374d3</u> <u>1a417c16d3a3a273a1450e</u> <u>da9dc095f0e855f7b833</u>	- 0.00003011 BTC 	0.26 USD	✓
102	2020-05-23 20:37:25	<u>cf73f856bae900ad9b9673</u> <u>8f389ac727aa7483c6e149</u> <u>969118b8a6eab285aa81</u>	+ 0.00015000 BTC 	1.30 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-05-04 22:25:33	<u>c5026d74313786ac67673d</u> <u>513ef1b15b35d2cbab5577</u> <u>2ef18f4869748f014016</u>	- 0.00010000 0.90	BTC 	✓
104	2020-05-04 22:25:33	<u>175330a6b37db0b00d10e8</u> <u>fb88a60e3490dc37b1e816</u> <u>912b0c1721501f4b2d2a</u>	- 0.00002450 0.22	BTC 	✓
105	2020-05-03 01:10:39	<u>a3e5851e251a54cbe05559</u> <u>69f18cd0093cc5667c99c7</u> <u>375be3905334f256f3b1</u>	+ 0.00003916 0.34	BTC 	✓
106	2020-05-01 16:02:58	<u>e64405fc685845250e851d</u> <u>dfa45fb51498128d96d50e</u> <u>db3cc3d10009de226ee0</u>	+ 0.00025000 2.24	BTC 	✓
107	2020-04-25 18:06:16	<u>8ddae35cb867b46f1cdbf5</u> <u>f8ab50c652033552b99588</u> <u>04b658be170e24523a3d</u>	- 0.00020074 1.54	BTC 	✓
108	2020-04-25 01:12:25	<u>a4a23dbf13b1578b184ccb</u> <u>97824b165d99fee80eb056</u> <u>378e33e75caca5abaf42</u>	- 0.00006434 0.48	BTC 	✓
109	2020-04-24 08:26:48	<u>6ef7d28ad2b6bb5dfb06d8</u> <u>a2becd1b5dfd40ba02708c</u> <u>f6ffb9394d81301e5ef8</u>	- 0.00060000 4.50	BTC 	✓
110	2020-04-24 07:06:01	<u>7c648893aa26b1dc3b04e5</u> <u>913103bbd1b6ef6418deb0</u> <u>8be186c0c8e2b31973ad</u>	- 0.00050000 3.75	BTC 	✓
111	2020-04-24 06:32:23	<u>62e3331ecd6f6e12ba48a0</u> <u>3ef20924832abcb37053e9</u> <u>67a1a91353e735f5e244</u>	- 0.00013697 1.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-04-22 08:09:54	<u>a7d7f91add59560555c562</u> <u>f03e9c8e4d4a22ce24ef26</u> <u>96efad9b1068ebe74b56</u>	+ 0.00025000 1.78 USD	BTC 	✓
113	2020-04-20 00:58:29	<u>16709547f6a2fec8a8b6b3</u> <u>d36a53f18fa96385868d29</u> <u>1e5d0d46aadfd8733abc</u>	+ 0.00010000 0.68 USD	BTC 	✓
114	2020-04-15 20:25:43	<u>bffb537a641f5bbc1e9a54</u> <u>ab0d2c42236874ea4b69e5</u> <u>4217934f899750660059</u>	- 0.00035000 2.48 USD	BTC 	✓
115	2020-04-15 20:18:10	<u>57b5651fdd665a82cf5a49</u> <u>9714ac19026a7e0d4204d4</u> <u>6e305b378ff4ab81991c</u>	- 0.00020000 1.42 USD	BTC 	✓
116	2020-04-08 12:27:15	<u>00a0f34cfb496bb85109fc</u> <u>4c5d80acc04935b854c41f</u> <u>a743096a5d6f61f6c2f0</u>	+ 0.00003011 0.21 USD	BTC 	✓
117	2020-04-04 18:02:21	<u>7f87de0ce9e152716df9e4</u> <u>80b2918e591eb605a3182c</u> <u>6869a9a49f47a23994f1</u>	- 0.00010082 0.68 USD	BTC 	✓
118	2020-04-04 18:02:21	<u>7f87de0ce9e152716df9e4</u> <u>80b2918e591eb605a3182c</u> <u>6869a9a49f47a23994f1</u>	- 0.00010082 0.68 USD	BTC 	✓
119	2020-04-04 18:02:21	<u>7f87de0ce9e152716df9e4</u> <u>80b2918e591eb605a3182c</u> <u>6869a9a49f47a23994f1</u>	- 0.00010082 0.68 USD	BTC 	✓
120	2020-03-10 00:06:37	<u>27299a3c8fbae4c4547ea0</u> <u>2cd158096a7a03196a354b</u> <u>2a5b688a9585499bbb06</u>	+ 0.00060000 4.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-03-09 02:12:23	<u>f55107ae792a14b1a73d09</u> <u>fe5fced42feb48d61e97a1</u> <u>78af8ebad2473c568099</u>	+ 0.00010000 0.79	BTC 	
122	2020-03-08 11:19:40	<u>7b9d0cab05fd878f6b62dd</u> <u>d010aac10294f431552dff</u> <u>514cac91272c5cdd24b1</u>	+ 0.00002450 0.19	BTC 	
123	2020-02-24 07:18:49	<u>625299efa9c02e403eec1d</u> <u>bfbeb84ff7e22e498eb634</u> <u>1ae599c0787e378e1fd8</u>	+ 0.00050000 4.82	BTC 	
124	2020-02-17 01:50:13	<u>2283d0ff71d7ac1b4a96b3</u> <u>e4d5598e17420b2bb1ec38</u> <u>5fedf521f4e3a4df5f47</u>	+ 0.00020074 1.94	BTC 	
125	2020-02-10 03:42:06	<u>d99ed02926f76bec94aa5b</u> <u>c241f0e03168eb6aa56bf8</u> <u>b4e4fca677d2ab74fe57</u>	+ 0.00006434 0.63	BTC 	
126	2020-02-09 21:40:29	<u>ed7fa7b3380f162ec4a3bd</u> <u>222315c970b30cfc5c128a</u> <u>7890a1129104b4aa76b2</u>	+ 0.00013697 1.34	BTC 	
127	2020-01-30 12:03:16	<u>ab9384eede5cff4af3f45a</u> <u>750ff28c9b0d7de354b27e</u> <u>6f7020ffd62d03221c5e</u>	+ 0.00020000 1.87	BTC 	
128	2020-01-30 05:17:18	<u>f1db38a9f460edf41b1dc</u> <u>4c4f48d9420c37d7b08609</u> <u>04ca34f88255fa87b4a9</u>	+ 0.00035000 3.32	BTC 	
129	2020-01-17 08:19:15	<u>b156904ed876ba20496a62</u> <u>38a1589a554ea1c265aa15</u> <u>26fe84cad854e0f3c75e</u>	+ 0.00010082 0.89	BTC 	

#	Date & time	Transaction Id	Amount		
130	2020-01-17 08:19:15	<u>2c099d3f365d599917aab2</u> <u>8bd826d386b779b5b99999</u> <u>72760d3bf5aff95489e1</u>	+ 0.00010082 BTC 0.89 USD		✓
131	2020-01-17 08:19:15	<u>eeec4477eea35f026b32dc</u> <u>db1ae949f1dccadda9f04b</u> <u>819654550ee795059811</u>	+ 0.00010082 BTC 0.89 USD		✓
132	2019-12-28 18:12:06	<u>4c030d9c9600fc9b251a8a</u> <u>6d33920e0346a16a8ee69d</u> <u>8f1f5ecd189d9a741f24</u>	- 0.00020000 BTC 1.47 USD		✓
133	2019-12-12 10:35:25	<u>1d5b155f81ad7d4dba84f7</u> <u>a87c42e6904b3ba4e65fe7</u> <u>ab92e8324cd9833b4a31</u>	+ 0.00020000 BTC 1.43 USD		✓
134	2019-09-28 18:10:37	<u>0b0414417bebe202f45f5e</u> <u>1915c6e02ed301a8b13e26</u> <u>57e8194f1ea13011cdf8</u>	- 0.00020000 BTC		✓
135	2019-09-24 06:29:41	<u>9b37d63636f9ab18ef0441</u> <u>5bc84fe5239eb8c65eb785</u> <u>89d3e63368a68ca7bcbf</u>	+ 0.00020000 BTC		✓
136	2019-08-10 18:19:16	<u>799d720ad621fc26a68175</u> <u>9e7ba5d6ebc36cdd7aef24</u> <u>85ef8e25817cb258e8e9</u>	- 0.00020074 BTC		✓
137	2019-08-10 11:40:40	<u>d34b248b7234b11a50a1c4</u> <u>64cf5e5b1a21dc450eda68</u> <u>3c99041d4c04763e00d6</u>	+ 0.00020074 BTC		✓
138	2019-07-03 19:31:49	<u>8218ccb0676c05795edd0f</u> <u>e6784197ced7520d1250a7</u> <u>7f6ef6576190087dcec2</u>	- 0.00070000 BTC		✓

#	Date & time	Transaction Id	Amount	
139	2019-07-03 19:31:49	<u>974b0013ff8fc1323452aa</u> <u>dfb8a8bdd31ffbc16dde8a</u> <u>08679ef3bd7da1b8d41c</u>	- 0.00019600 BTC	✓
140	2019-06-30 20:13:52	<u>00313593a9e1de8464459d</u> <u>d403c8150cd0de3337417e</u> <u>aae3833e307d5d3fddb7</u>	+ 0.00019600 BTC	✓
141	2019-06-30 10:56:26	<u>b79d680b7753dd750095f4</u> <u>e82035101de2713c73c9be</u> <u>1584ebf390a62ac99031</u>	+ 0.00070000 BTC	✓
142	2019-06-29 05:48:00	<u>2af2c6bb616e0541342e04</u> <u>0cb5c317be66f8d4660126</u> <u>94dd69b435711964be35</u>	- 0.00017100 BTC	✓
143	2019-06-23 04:00:07	<u>bbda15c5777777d780b56b</u> <u>02ab6c63e50fbdb545aaa2</u> <u>26e803f390cbd76a08c5</u>	+ 0.00017100 BTC	✓
144	2019-05-22 22:50:51	<u>d140171a2fc7d0c3a4476d</u> <u>edb091a01719f1a8e38c37</u> <u>0cc0666c50c4ef374ca3</u>	- 0.00149285 BTC	✓
145	2019-05-19 20:56:46	<u>44e219b48a6e291f8647b9</u> <u>c60dca93f44df375ad3ca0</u> <u>e48313b5db9be3ebb6af</u>	+ 0.00149285 BTC	✓
146	2019-05-18 23:41:55	<u>c0b193f0a9a25917d71104</u> <u>14f41db74c51ad2bff7126</u> <u>a4b5ce5068e98a5d7a82</u>	- 0.00089916 BTC	✓
147	2019-05-15 05:40:39	<u>bbf3ed53b8f60c54cf19fe</u> <u>662a2eb9f36014a1ad0c88</u> <u>fc2c681c31dec0b57674</u>	+ 0.00089916 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-29 22:31:42	<u>3ff0278ce1ce5c97bdc8cc</u> <u>e029439dcd9979674a90e2</u> <u>c565dc0e5b83d54250bb</u>	- 0.00031849 BTC	✓
149	2019-04-18 23:35:40	<u>9f9a0000ce7c8a3d350636</u> <u>8173244329ab74dcef2877</u> <u>44419fa2cde0c0c1a6f3</u>	+ 0.00031849 BTC	✓
150	2019-03-23 19:04:26	<u>7dc48b11327f2687b9777e</u> <u>2fe0351ff5b3aeba7504ab</u> <u>f4ffa50b8035d0a1ab25</u>	- 0.00050000 BTC	✓
151	2019-03-19 13:54:32	<u>5c50354bc9e871a819646b</u> <u>562ea463d5d5305b884070</u> <u>175f0875c70d49b6d4de</u>	+ 0.00050000 BTC	✓
152	2018-12-15 18:36:28	<u>231088ce0a0a53aa6c960d</u> <u>2ffb761fc9335e65c8be21</u> <u>0a5063dabfeb86ef5bd7</u>	- 0.00010000 BTC	✓
153	2018-11-21 04:48:39	<u>2aa727acbb63ec0138a9e9</u> <u>04972795138a4a705084e8</u> <u>fcf549669d0997c23cbf</u>	+ 0.00010000 BTC	✓
154	2018-09-30 18:23:25	<u>e94e8a7ecb3d3a3e2960c4</u> <u>b7d6a51698efef4b4426e6</u> <u>71f295d16b702ac421d1</u>	- 0.00010000 BTC	✓
155	2018-09-30 12:50:36	<u>0b79abb0742f7278b11d5a</u> <u>92afa8f91a41eb221b8def</u> <u>122e22b13b42a798081d</u>	+ 0.00010000 BTC	✓
156	2018-09-26 21:08:29	<u>4f146c1f9c0d212555d7ac</u> <u>48591246180209862bf3eb</u> <u>cd660db68a1e007872de</u>	- 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-09-26 06:04:38	<u>6ab9f41f9e0d70ba533088</u> <u>94b8b131a4ab3d34a495b7</u> <u>7dc6256beee9a9c7b121</u>	+ 0.00040000 BTC	✓
158	2018-09-14 23:20:21	<u>e1a78c7c1c6d0225d910cd</u> <u>b4e252bf9c5121bf987015</u> <u>e0b55611fbfe6051612d</u>	- 0.00010000 BTC	✓
159	2018-09-14 10:21:57	<u>9748b0034032c138ce1a71</u> <u>d913067ca2360c03f2b1d3</u> <u>cc61f798fc8380b1bc7b</u>	- 0.00043123 BTC	✓
160	2018-09-14 10:21:57	<u>36cc5270c10a6437f66188</u> <u>68fa811f5cb65bc891204b</u> <u>b8f9906e010da8bf2cf3</u>	- 0.00010092 BTC	✓
161	2018-08-30 04:06:07	<u>10492e14934118b3ff28ef</u> <u>f27bbd7006e4675c707b48</u> <u>6d1e15394f817b9f90a1</u>	- 0.00010000 BTC	✓
162	2018-08-29 11:17:35	<u>ee9dbb882c449ae60a16cb</u> <u>3dcef0714414b91aaa2d1f</u> <u>2a2d0fe34ade363f2c51</u>	+ 0.00010000 BTC	✓
163	2018-08-12 11:03:39	<u>b0e21f3b90759594fd7ed8</u> <u>f688abeb072e6a6d037481</u> <u>05354569c10ab2d3f519</u>	+ 0.00010000 BTC	✓
164	2018-07-29 05:02:32	<u>07a39524bf6e4f53895bf1</u> <u>c0851244ff09feaef8c20</u> <u>a3d67d799ed2497254da</u>	+ 0.00010092 BTC	✓
165	2018-07-29 03:21:33	<u>ac00239c04ee33af89f089</u> <u>b07fd7961e1cdefb0bb64f</u> <u>8420015bb831fbb5de8a</u>	+ 0.00043123 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-07-25 05:48:16	<u>47cc2632dd80b2dbf4edd7</u> <u>c897b989352189a5981681</u> <u>9d2179cd3b959a8f096e</u>	- 0.00010563 BTC	✓
167	2018-07-24 02:29:28	<u>9c53985e0d92a6100b588b</u> <u>930b510df305e63c2490fb</u> <u>371c4a0a39cfd7c44fd8</u>	+ 0.00010563 BTC	✓
168	2018-05-15 11:29:46	<u>4a1ce4e168bf3f8fd4148f</u> <u>8fd49362950bf7428614f9</u> <u>7439bba39d5551eaae80</u>	- 0.00037700 BTC	✓
169	2018-05-06 20:03:24	<u>b8d9ad88de69218bb6b74b</u> <u>59637d584d8b2ec2261b72</u> <u>03ce9530a09c6fa7aa54</u>	+ 0.00037700 BTC	✓
170	2018-04-22 16:41:27	<u>7902b1589b5cdc83e8804e</u> <u>bcae46286084ef9b20db10</u> <u>df7741147d11ebe3f994</u>	- 0.00069800 BTC	✓
171	2018-04-22 16:14:34	<u>bc6514e0678e01aab54566</u> <u>0ef04b67648509c8feead9</u> <u>7fa75f36f11fcaaa43e3</u>	- 0.00020011 BTC	✓
172	2018-04-17 06:17:19	<u>4390df2bd320b2fe2d569e</u> <u>0c6c0bd563ced32cfc8906</u> <u>5cfecf317911de879b3e</u>	+ 0.00020011 BTC	✓
173	2018-04-15 20:38:02	<u>0875dbf3940dfdf07cd355</u> <u>228922c2a8edac4d300603</u> <u>2325cb3f05853174a6d1</u>	+ 0.00069800 BTC	✓
174	2018-01-30 02:42:29	<u>b8f364141a602d7b21e98c</u> <u>32c6e20f5809b7f91f2058</u> <u>0dfb84995e3aadd6d0d4</u>	- 0.00016275 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-01-28 18:31:08	<u>6d5ee2c64e4f4b39eachb5d</u> <u>6d2b313cda836f7daf9e1a</u> <u>2e4c182d657844c08206</u>	- 0.00015884 BTC	✓
176	2018-01-23 05:50:07	<u>dbd4fb94e8af108ea31c15</u> <u>b048f49849776ce0055bc0</u> <u>9152be316ec0ef5cf29f</u>	- 0.00020000 BTC	✓
177	2018-01-22 17:48:13	<u>61de6b070165b14298ec14</u> <u>71fb28c49f98d568f89e1a</u> <u>72028f61aa3056c8f310</u>	- 0.00095600 BTC	✓
178	2017-12-16 00:47:59	<u>6f3844463c6e85bc895565</u> <u>bd3c7a6f2caa06af7437ff</u> <u>bae5ce8a8a1abf5bbffe</u>	+ 0.00095600 BTC	✓
179	2017-12-14 20:35:43	<u>59f311488a36a08904ca3b</u> <u>2eec71dc76049d7aa85296</u> <u>c0cf320b63002755f461</u>	+ 0.00020000 BTC	✓
180	2017-11-25 09:31:33	<u>16b8a912293000da92d6a5</u> <u>65958ae427d15cf2524831</u> <u>e92b902fb2064053723e</u>	- 0.00030000 BTC	✓
181	2017-11-22 04:33:16	<u>f1287288ba3fad983c29c0</u> <u>cff4ef6df370ca7ac65866</u> <u>2d7ee0e571191182b715</u>	- 0.00074800 BTC	✓
182	2017-11-07 19:40:16	<u>38366855383a3de6b1abcf</u> <u>599210a5267504135df191</u> <u>c43e0dd17bc979613633</u>	- 0.00050200 BTC	✓
183	2017-11-01 07:47:28	<u>318eb71dda855751905537</u> <u>32c1c850a3c031893fb555</u> <u>980a3335d34417c36552</u>	+ 0.00050200 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-30 22:18:02	<u>0b0c82dfd57253ca40d35b</u> <u>e17f04f865261b21403df2</u> <u>b28f82bade1878d1075</u>	+ 0.00016275 BTC	✓
185	2017-10-29 21:45:49	<u>804bd50714db9c2a36931b</u> <u>a073083ca78e7c8c4b4b88</u> <u>7059ea9b7e14b2875163</u>	+ 0.00030000 BTC	✓
186	2017-10-28 23:22:45	<u>29268a0556d982e7346f8b</u> <u>5b58295760acce021dd2e7</u> <u>393d08e75c592e31ea22</u>	+ 0.00074800 BTC	✓
187	2017-10-24 09:53:57	<u>c7b7c197ce35c3f100c14c</u> <u>32b0a6b3e492ffb446fbba</u> <u>47509184da2e9d70f14c</u>	+ 0.00015884 BTC	✓

* USD values displayed at the time of transaction

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