

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HpW3A5MXEUifnt8iSZ78THDyKaeQXA+VE</u>
TOTAL RECEIVED	4.44827937 BTC
	280,134.88 USD
TOTAL SEND	4.44827937 BTC
	280,134.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 17:18:12	<u>70c3a9028cd2f8fb225c9d</u> <u>9feafb00771eb506b14ad9</u> <u>a98266071af51f7123d0</u>	- 0.04367000 BTC	
			1,013.35 USD	
2	2023-01-23 16:54:28	<u>b3d15db64d0f99fca8fa6c</u> <u>a310b766e8cd030c1a3bea</u> <u>5ed20d1e67f2517f85e7</u>	+ 0.04367000 BTC	
			1,007.25 USD	
3	2023-01-15 20:10:39	<u>0120db1136d09f45589d89</u> <u>a6e297896d9c554e293043</u> <u>23c0d287f6ef1e16779d</u>	- 0.05930000 BTC	
			1,239.70 USD	

#	Date & time	Transaction Id	Amount	
4	2022-12-27 10:01:51	<u>8af56ae5d387e4d3bc44c9acc78d4d025ff8e54b32b0dafecf01d56a1940c5a0</u>	+ 0.05930000 BTC 999.75 USD	 
5	2022-11-28 17:13:20	<u>420eeb330fb112f1fbc2596b1a222be0394ca2bbbc9a794d8bd9b67053bfa409</u>	- 0.06184000 BTC 1,002.24 USD	 
6	2022-11-28 13:52:38	<u>e27e61579ab7a4e0a7254ecab1abb99c9475bf915077093d74344fe0c7c15ef8</u>	+ 0.06184000 BTC 1,002.82 USD	 
7	2022-10-21 14:06:24	<u>029acd8b825811a21a50c8e473c66747f07a1a3329c93e82968e1061a8c9d39d</u>	- 0.05270000 BTC 1,000.04 USD	 
8	2022-10-21 13:57:43	<u>c8b56180348e6710649cd79124a3c1f3cda9f1283240d636188de1a612c373d9</u>	+ 0.05270000 BTC 1,000.04 USD	 
9	2022-09-29 13:04:51	<u>aa2906f0240676f6458ff915a73af320782fa63201e6d6bfdca30ae3e97133a4</u>	- 0.09782637 BTC 1,857.92 USD	 
10	2022-09-29 12:49:16	<u>61a02cbf0265682acb7c62920c4f37e5e9dddd094708a5213a85609f5be61797</u>	+ 0.09782637 BTC 1,857.92 USD	 
11	2022-09-24 18:16:33	<u>c682ebc70200362c6e3433de70b27bd6bd3aa65652d0b866ba5e2d08296d14ff</u>	- 0.05232000 BTC 1,000.78 USD	 
12	2022-09-24 17:51:29	<u>91c12ada7e57d4a4b4826839b3a23566ac447ce6e1a7b47d7f63cf919c581347</u>	+ 0.05232000 BTC 1,000.78 USD	 

#	Date & time	Transaction Id	Amount	
13	2022-09-02 01:51:19	<u>3fbc5b9e9639471d7e4657</u> <u>93e34e1555013625a7ad75</u> <u>7b8b8f2eaacc6428e3af</u>	- 0.09124609 BTC  1,827.93 USD	✓
14	2022-09-02 01:01:45	<u>660d3c90ecefafa77d8383e0</u> <u>6d42398ec19d426d478a60</u> <u>6cea16e8014aac0a1ed5</u>	+ 0.09124609 BTC  1,829.56 USD	✓
15	2022-08-23 17:52:33	<u>6abd810686b0e58b607963</u> <u>73503b39b2ad3e20e51f8d</u> <u>7c013250219b38c36d0b</u>	- 0.04641000 BTC  999.84 USD	✓
16	2022-08-23 14:57:03	<u>fd73062a130e938bb5958b</u> <u>d01e49f6f0ddad838fed4c</u> <u>5b8cf88820294ebf99c3</u>	+ 0.04641000 BTC  996.63 USD	✓
17	2022-08-01 10:36:03	<u>31a8b91eeb4ba09cc520ec</u> <u>d9bd4b74c7b556fd3902ae</u> <u>da1d7b30cb6459a94af0</u>	- 0.04290000 BTC  996.47 USD	✓
18	2022-08-01 10:23:29	<u>ee1f05db03088ce9b2266f</u> <u>380d227d0890f76dab6499</u> <u>c85e78c1efd12c3d0129</u>	+ 0.04290000 BTC  988.30 USD	✓
19	2022-07-28 09:34:36	<u>151d67e8b6d95c7939d942</u> <u>009e7e4836201a0d736c74</u> <u>891f95c708621e8bb8c8</u>	- 0.08174214 BTC  1,878.36 USD	✓
20	2022-07-28 09:16:40	<u>0397e330e510411de98849</u> <u>5757edf7ddce18f66ec574</u> <u>11910ad79e03316b8bd1</u>	+ 0.08174214 BTC  1,878.30 USD	✓
21	2022-07-08 08:46:17	<u>29591a9ae1d91d89b5917a</u> <u>d1eb2ea1a42ecebc63d0a2</u> <u>c1daa542969e477e8078</u>	- 0.04593000 BTC  990.65 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-08 08:09:38	<u>412b431909e6932f79526b58c4b6b7a785df02d6de7647976a28bc5337c27b76</u>	+ 0.04593000 BTC 990.65 USD		✓
23	2022-05-26 12:34:44	<u>29ac2f3fcb57b4ca94311ff3111eeba79b7e19c6c267032459f09c37a93ba520</u>	- 0.03444000 BTC 1,012.29 USD		✓
24	2022-05-26 12:18:10	<u>916098898a31289fb80dae4ae35a7c4712b47a3893aa520e793a801bf057158a</u>	+ 0.03444000 BTC 1,012.29 USD		✓
25	2022-04-27 15:46:23	<u>7af28a48ddc2d2245701199c3d376530ebfb50f5b5514b8dc34823b3d31e06b0</u>	- 0.02577000 BTC 1,001.37 USD		✓
26	2022-04-27 15:20:35	<u>c7f9de75940dcd5740f9ec38b54568ab2395d68681bfa6642459a07b5f68da2a</u>	+ 0.02577000 BTC 1,001.37 USD		✓
27	2022-03-25 13:06:13	<u>c1dfcd244505db3e5cf4efcf09b4e2b8e63cbc1b5deb28d5781d4ea30d4f1ba</u>	- 0.02236000 BTC 990.95 USD		✓
28	2022-03-25 12:40:15	<u>d260bf0de754bdbedc1bbbe64b2591b747a08d13e9fda74fbda20673d3759191</u>	+ 0.02236000 BTC 990.95 USD		✓
29	2022-02-28 11:08:33	<u>d45943d2ae596ec2cd8dca5398bfd0b581e0d5c8586f6344ead074fc31417e8c</u>	- 0.02605000 BTC 1,079.14 USD		✓
30	2022-02-28 10:53:08	<u>eb2eed52ee1888b7f37635b266eac6297f951ec14bed1b1161883e2b42d072f6</u>	+ 0.02605000 BTC 1,079.14 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-22 13:01:17	<u>be5470d4ebfe917769343d</u> <u>0251ee842b3c357fa90adb</u> <u>9529e39174010cb028d3</u>	- 0.02803000 970.11 USD	BTC 	✓
32	2022-01-22 12:46:53	<u>daf2bdf8d6aa88920ed5c1</u> <u>a40c9ee2630922cc8b811b</u> <u>68c1c00d4e4a01018b9a</u>	+ 0.02803000 970.11 USD	BTC 	✓
33	2021-12-21 13:53:48	<u>ac4e567253e57be7c3b44e</u> <u>2d8f966b1a62b09e3273dc</u> <u>8bd6c9cb2f4672672055</u>	- 0.02046000 995.48 USD	BTC 	✓
34	2021-12-21 13:42:46	<u>560249404d415941ee18fd</u> <u>ad2adb6709330d846978fa</u> <u>3440c20a5302ffb94d8b</u>	+ 0.02046000 995.48 USD	BTC 	✓
35	2021-11-24 15:18:23	<u>39906502a6786c8b08a8ed</u> <u>7ad18e796d107eebe55431</u> <u>07205af8c925cf5a5cfc</u>	- 0.01777000 1,015.34 USD	BTC 	✓
36	2021-11-24 15:08:33	<u>ce028de2905e0a77de23e5</u> <u>2e4bc7961ce47525c5dba5</u> <u>b74bc95d6794972009fc</u>	+ 0.01777000 1,015.34 USD	BTC 	✓
37	2021-10-22 12:46:58	<u>b401a635646a8a21f9c5cc</u> <u>7f70c9431c3caefb25e6d4</u> <u>b58e8e7c863da23d63d1</u>	- 0.01575000 955.83 USD	BTC 	✓
38	2021-10-22 12:34:28	<u>fdd1ecd65ad78f4970e09b</u> <u>9849656c2acc721427b38d</u> <u>625907d365463bbba591</u>	+ 0.01575000 955.83 USD	BTC 	✓
39	2021-09-24 15:00:38	<u>44adf5539eff17e993e242</u> <u>20e501dc75ee3ee5f50a7f</u> <u>6457fada96cd63c6d6e6</u>	- 0.02353000 1,007.33 USD	BTC 	✓

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40	2021-09-24 14:49:17	<u>33b905c44bc703cf40b52d91f1a6a65a0fe79d27eee42aff3740f87b94ae3fa6</u>	+ 0.02353000 BTC 1,007.33 USD	 
41	2021-09-02 01:21:11	<u>89cab89d3e254f9e0d663728723b60ae3608e09b3660ac80c4d313f77e0025c6</u>	- 0.00412348 BTC 206.47 USD	 
42	2021-09-02 01:12:37	<u>24de562ed1769d25c1809ce45297fcd186d85b9c08a599c0dfb189212003e648</u>	+ 0.00412348 BTC 206.47 USD	 
43	2021-08-24 10:13:40	<u>4219113cef3a29b5ae6295ed2e868fdbe798eca3f64bcc3ebc41d5deb3c2eb9b</u>	- 0.02012000 BTC 959.20 USD	 
44	2021-08-24 09:40:30	<u>faaa36da97667263fe83b2efee2d9bbdac738771b465d0b3e00c85a5510db85f</u>	+ 0.02012000 BTC 959.20 USD	 
45	2021-08-05 01:55:51	<u>8cdef88094b1e1f65eb2c5ddd1a9a60de770a4b7b4017bedb685566ae8384f43</u>	- 0.00507626 BTC 192.94 USD	 
46	2021-08-05 01:31:45	<u>718cc64127cbcf8c081d903f07160f9928a9fc81a39541115124331a65ecdb31</u>	+ 0.00507626 BTC 192.94 USD	 
47	2021-07-25 21:26:47	<u>78b592b155642be61a27439a83a82de25ac0f10b56ed44c4490df9d740d27576</u>	- 0.02900000 BTC 1,115.73 USD	 
48	2021-07-25 21:13:35	<u>0cd429b93657ba4696ad2864801e73f9a4e7354e803fa5fbce8661e9c0b56ae3</u>	+ 0.02900000 BTC 1,115.73 USD	 

#	Date & time	Transaction Id	Amount		
49	2021-07-03 16:21:03	<u>d4495fe1992eead9de114f</u> <u>f2f9e6d2de7aee8ee71669</u> <u>8d8defd6919275293626</u>	- 0.00598481 BTC 	207.48 USD	✓
50	2021-07-03 05:44:18	<u>68711d1a7ffd3c58b6e351</u> <u>82242d88675d78aa21046a</u> <u>eb48a428864905d0fbce</u>	+ 0.00598481 BTC 	207.12 USD	✓
51	2021-06-26 14:46:26	<u>f642c503af5a5d4f88be07</u> <u>65bf7e0be78dbeee4dcfa6</u> <u>d98038cc231bb31fcf7c</u>	- 0.03253000 BTC 	1,050.18 USD	✓
52	2021-06-26 14:35:40	<u>8693f9f8b94cea121f183e</u> <u>8240c04639f1c7a9aec86f</u> <u>3e6f63ca8afb27b4d653</u>	+ 0.03253000 BTC 	1,050.18 USD	✓
53	2021-06-04 21:35:57	<u>9d338f7f296f171d63548e</u> <u>801283d10642f2f801c25b</u> <u>8518520eb771f2fce797</u>	- 0.00543812 BTC 	195.06 USD	✓
54	2021-06-04 21:18:16	<u>2eb00655c8e91dfc10d8f3</u> <u>ec7c05aa18ae8d36bff3eb</u> <u>96e34adde913bd6fa64e</u>	+ 0.00543812 BTC 	195.06 USD	✓
55	2021-05-28 00:57:11	<u>4d94628f50e22077c3f3bf</u> <u>5b8034ffad9b3b79d1a065</u> <u>f0b412b5fb6d0a1d47e1</u>	- 0.02553000 BTC 	902.52 USD	✓
56	2021-05-27 18:59:06	<u>49ed7796c77d3b2db9a207</u> <u>71a9ad95383f7724e77c2c</u> <u>c2d64d76759999c9589d</u>	+ 0.02553000 BTC 	902.52 USD	✓
57	2021-05-03 20:18:14	<u>c5e1c73b25ac26073bfdd1</u> <u>d0fcf0ddc4905a7ba6e46c</u> <u>22f1bfb439eecab14d14</u>	- 0.00349194 BTC 	196.04 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-03 19:40:05	<u>e4db8efee28d442bed5ad887bdd0e271c3ac87036bcb2e2affb67447dc77ec8f</u>	+ 0.00349194 196.04	BTC 	
59	2021-05-03 14:52:51	<u>6d9fbf02525472abf0123c3bb765a1674334c5b81bd2746b1bc23358a9005091</u>	- 0.00517845 296.04	BTC 	
60	2021-05-03 14:35:08	<u>7e2a5468ea064da2f72882f18508ef561732ae582e281685302a3a37053c2e2b</u>	+ 0.00517845 296.04	BTC 	
61	2021-04-24 21:33:03	<u>db391f7851559411e2264032326f6b6c8b58355a59e4e68da688154739d94e1b</u>	- 0.02000000 991.01	BTC 	
62	2021-04-24 07:22:26	<u>94c4acc4725ff4959121ff09f23bf099452b769de831318a8ba3a6a79f0d4b21</u>	+ 0.02000000 1,000.95	BTC 	
63	2021-04-01 00:10:52	<u>6837277548850563721b874df601982d2e9e6ff889cd2abf6caaf71a0ae3fb39</u>	- 0.00340600 200.00	BTC 	
64	2021-04-01 00:02:18	<u>d5e77e921f461706b294041b913ed877fab35c5db6bf4e134eba28df9657c8da</u>	+ 0.00340600 200.00	BTC 	
65	2021-03-30 18:52:16	<u>310058298ce1d55f14b1039dc56c56cc4d49b68f8a20d4c0e23f9bc17baba976</u>	- 0.00849528 499.01	BTC 	
66	2021-03-30 15:35:46	<u>c0712e6bf6aee9cf32148a950bef75bd6dfdef10b261a5dea2ec4a51ff6f2958</u>	+ 0.00849528 499.01	BTC 	

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67	2021-03-02 00:55:10	<u>ac03bdc51ee7c3a368f1aad9401ff0d3cc1434cf282f9943575811db55609c2b</u>	- 0.00413879 200.48	BTC 	✓
68	2021-03-01 20:55:30	<u>956a32b8bc01cfbfab1511ae9693674d223f41f0bd348ec034b75cf1a47d4967</u>	+ 0.00413879 200.48	BTC 	✓
69	2021-02-02 06:41:17	<u>90a240e4f5d581b55941632527d37dab0b23706140edcfe471a0c64d87b3b6a7</u>	- 0.01440000 510.71	BTC 	✓
70	2021-02-02 06:28:02	<u>f3efc66b72d90cea75639115b14817e666939e587718fd6de8e31d3cec0db3ad</u>	+ 0.01440000 510.71	BTC 	✓
71	2021-02-02 06:14:45	<u>4be1d4253c4aacb2073b6ffcf9fcce8d4c08aced7f94b7586cfdde776cd8854a5</u>	- 0.00595160 211.08	BTC 	✓
72	2021-02-02 00:04:38	<u>f541b5670cedcf33feef02fa00457f100f19691ef6f3b30b92c349202bca8b69</u>	+ 0.00595160 211.08	BTC 	✓
73	2020-12-31 09:35:28	<u>849a017258b0ebb46b8f9b78dd010023557fc9c2befda1fc206153860abfa33e</u>	- 0.00688681 199.19	BTC 	✓
74	2020-12-31 09:20:46	<u>03212ee26c9195df5ca48f7e417fce73d3477c23fec6b89b1f7a3a59f5f0ba78</u>	+ 0.00688681 199.19	BTC 	✓
75	2020-12-29 06:05:33	<u>3cb79defcc728634c09dc1a7ad98df5f74e9279afc8ccb8ba5c51d2273be4f3b</u>	- 0.01900000 520.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-29 05:58:14	<u>1996a9bd723345f8c632a6</u> <u>2b10b417213fa333259806</u> <u>e4f53e17a39faf7e3fcb</u>	+ 0.01900000 520.31 USD	BTC 	✓
77	2020-12-03 12:11:32	<u>ca6c5bf437f87e689849b9</u> <u>bc3f63890da9ae546d6806</u> <u>46a3beb65487fe15458b</u>	- 0.01059882 197.67 USD	BTC 	✓
78	2020-12-03 04:08:36	<u>cfe61b572677bbb6a412a1</u> <u>d4135faed3bbebadaba94b</u> <u>42a2f9d7869c8be79c8c</u>	- 0.02561600 497.51 USD	BTC 	✓
79	2020-12-02 02:03:30	<u>742665060afa107ab19356</u> <u>d51d037bf6a163ae8636c4</u> <u>5d66e7e6a76ec3b09491</u>	+ 0.01059882 203.54 USD	BTC 	✓
80	2020-12-01 09:31:30	<u>dc0f0ec9de01cd1a652ed0</u> <u>6158af85e93e548818d2da</u> <u>83ec0caeea0377623089</u>	+ 0.02561600 480.68 USD	BTC 	✓
81	2020-11-14 17:16:40	<u>43d7ff35aa74e1f597f56f</u> <u>8cad60076aba9176e05cd7</u> <u>6edca28c6144297cfc51</u>	- 0.01249999 199.46 USD	BTC 	✓
82	2020-11-14 16:50:12	<u>ec3430f76bb01ca433c962</u> <u>1f751fac438526677c0264</u> <u>f416600a918d5292090d</u>	+ 0.01249999 199.46 USD	BTC 	✓
83	2020-11-04 03:52:40	<u>40bb73048787a49101ce35</u> <u>e41f0b2c672da7d5ae013f</u> <u>a51e15425a13ab4fb5b7</u>	- 0.03590600 507.85 USD	BTC 	✓
84	2020-10-31 12:26:49	<u>988bbaa9c1a8980f9ce8cc</u> <u>f552345d6e92065efaa43a</u> <u>7755a63a0604549bb82d</u>	+ 0.03590600 494.12 USD	BTC 	✓

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85	2020-10-07 16:20:55	<u>d703beb527ed732359a2c7</u> <u>ac202cf280d7de10b96500</u> <u>1ba8107cd0c6db3c49ab</u>	- 0.01881738 205.59	BTC 	✓
86	2020-10-07 16:02:28	<u>604c0c1d266e9e1c8f3c5d</u> <u>1c08e6d5b79fdb78577d0</u> <u>f0bb61b6aaacd1acde6c</u>	+ 0.01881738 205.59	BTC 	✓
87	2020-10-01 00:33:35	<u>c738e2e5f6ca886e47c38c</u> <u>4ca9f5264a4c2ee150f207</u> <u>f476f7ea65a0635dbede</u>	- 0.05561858 590.62	BTC 	✓
88	2020-09-30 15:49:18	<u>bf54be1982836ff4a92876</u> <u>a1558ce0c83e9a646a0808</u> <u>1326fd2460f1fdb75523</u>	+ 0.05561858 590.62	BTC 	✓
89	2020-09-30 06:19:49	<u>8d52e12ba28b3489703134</u> <u>f8d564428fac3b2241974b</u> <u>032afde9599837cc2376</u>	- 0.04649000 501.00	BTC 	✓
90	2020-09-29 21:57:14	<u>b2141ff171320826ce0c4d</u> <u>f203e0ce24f65643475927</u> <u>745b5d62c4e1409848f4</u>	+ 0.04649000 501.00	BTC 	✓
91	2020-09-06 13:53:38	<u>1ae343c072fd848e26e287</u> <u>3f5e10339414f707071af0</u> <u>bfc4a4d6d0c299a2376c</u>	- 0.01748397 181.36	BTC 	✓
92	2020-09-06 12:54:00	<u>305c171642613f0e8d837b</u> <u>b80d9a680198399358aa30</u> <u>a82ac351c5db0653862e</u>	- 0.04200000 435.68	BTC 	✓
93	2020-09-06 12:32:32	<u>9078d55268e03dae87f1cb</u> <u>8a692ad9f248fd8e9f1f75</u> <u>ec106fc74a99742abed9</u>	- 0.04986909 517.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-09-02 23:13:04	<u>aaf1924137dcc74e393654</u> <u>eb1e026aea0099240447fe</u> <u>608bfd6a11d69ae7420</u>	+ 0.01748397 177.30 USD	BTC	✓
95	2020-09-01 23:31:38	<u>90aee2b714290f206fd753</u> <u>1a2dbf61fe2a5061fc5d12</u> <u>de2236649ce33ce1d98c</u>	+ 0.04986909 567.93 USD	BTC	✓
96	2020-09-01 06:56:03	<u>dd2095f7d242e9ab2d7894</u> <u>06dcabff9040c8408e9df5</u> <u>46f44d8500c215386ae3</u>	+ 0.04200000 500.72 USD	BTC	✓
97	2020-08-07 04:31:18	<u>7f6b59d032dd8fa1d2d762</u> <u>068cc55e25bef639583f6f</u> <u>1a0abf64583b8146de91</u>	- 0.01715267 198.87 USD	BTC	✓
98	2020-08-07 02:59:05	<u>e3d2241727285d26aa25dd</u> <u>d443410b854ad9e301050d</u> <u>5d3ef8e5871ba9889183</u>	- 0.04733291 548.78 USD	BTC	✓
99	2020-08-06 03:03:36	<u>e29b426010adca01f85c42</u> <u>8125fb39e5274de2c3dfd3</u> <u>e16f92662dbb97c2917a</u>	+ 0.04733291 556.75 USD	BTC	✓
100	2020-08-05 16:12:25	<u>a41887b15c3fce8c3c402e</u> <u>8ca17b286c8196e701e85f</u> <u>9e9f99166f6b202f54ea</u>	+ 0.01715267 201.75 USD	BTC	✓
101	2020-08-01 07:02:13	<u>11f3eceaf1a8ee65c372c7</u> <u>861d28b16c734c26347e2b</u> <u>0b7f9253462edb123599</u>	- 0.04420000 521.61 USD	BTC	✓
102	2020-07-31 23:12:44	<u>23743d8e2447bfe96fe199</u> <u>d02f0fb83ad172e39769ef</u> <u>eee69776caa03966af30</u>	+ 0.04420000 521.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2020-07-02 00:54:50	<u>1f28550f55bd48c9d7986d</u> <u>0539cea3f02f7b7eae6f23</u> <u>dca593037ad1385a04a2</u>	- 0.02161173 196.37 USD	BTC 	✓
104	2020-07-02 00:54:50	<u>82f882ecab492b70ea7bba</u> <u>403e2bc29d3caf09a6ac19</u> <u>c68bc9894f7b91db381c</u>	- 0.00541023 49.16 USD	BTC 	✓
105	2020-07-02 00:52:02	<u>acb2af69212d724ed75b5d</u> <u>3316037f81239991c6cfb1</u> <u>bc80ed4ffcc079951499</u>	- 0.05400000 490.67 USD	BTC 	✓
106	2020-07-02 00:21:54	<u>5268a31793a9c8dd59c0b1</u> <u>506e2ca1b71053843ed51b</u> <u>3a27c99ab65f88402219</u>	+ 0.00541023 49.16 USD	BTC 	✓
107	2020-07-01 18:56:32	<u>a5c653e0e5688caee1b529</u> <u>da32a743d608339a440e7b</u> <u>0e0aaa4adbeb0a74793d</u>	+ 0.02161173 196.37 USD	BTC 	✓
108	2020-07-01 16:21:47	<u>273889c76e080c5c1e566d</u> <u>fab5aa3cfcbcea45690eb</u> <u>5d4d5d98f435d34f99ab</u>	+ 0.05400000 490.67 USD	BTC 	✓
109	2020-07-01 11:35:15	<u>d8e88a098ddbbe36074b1f</u> <u>93c2b6b849f9a32bb5048f</u> <u>68d609c2ee246c20579f</u>	- 0.06547209 604.43 USD	BTC 	✓
110	2020-07-01 11:31:12	<u>72c715272e5e2a650855da</u> <u>0bf602a660f9848c85f8dc</u> <u>5e7ccf7c4be4151bdd49</u>	- 0.03913653 361.30 USD	BTC 	✓
111	2020-07-01 02:42:45	<u>6d5cd93b494c9514944ad0</u> <u>f10d7e09a7848220b4e724</u> <u>861525c87249f0ba508d</u>	+ 0.03913653 361.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-06-30 16:25:08	<u>6da92ad09469fd0fb56763</u> <u>44e3bfd570fddfe2c25de1</u> <u>2d47a52d3345a14ce846</u>	+ 0.06547209 604.43 USD	BTC	✓
113	2020-06-30 01:37:27	<u>d638846fe81f528ca6b52f</u> <u>84797e056be1aeb0185ea4</u> <u>914416a1822aa3d23369</u>	- 0.02721068 248.66 USD	BTC	✓
114	2020-06-29 23:48:07	<u>a2a68439ee57bdae9844f3</u> <u>fcef521acf55b84cc00301</u> <u>a81a76cd7d8c9b9b0723</u>	+ 0.02721068 248.66 USD	BTC	✓
115	2020-06-16 07:19:16	<u>197732e83beb4d5f5c824b</u> <u>73df97f716218bdc5c7c4c</u> <u>4500aac9621012f58c71</u>	- 0.05322691 507.01 USD	BTC	✓
116	2020-06-16 02:51:34	<u>0076c48135fd36544e4f62</u> <u>6f9cdc1ecbc19f7bdec59f</u> <u>2d4682dec3b94ccdb7f4</u>	+ 0.05322691 507.01 USD	BTC	✓
117	2020-06-09 05:20:20	<u>0306c7ecca7140f50281d5</u> <u>27266ae6ad6c72d9def0a3</u> <u>7a4c289749a68a0bebea</u>	- 0.04118348 402.46 USD	BTC	✓
118	2020-06-08 16:21:19	<u>e08db3af514c8d01adbe11</u> <u>e0ceae9eba9bc33d02f837</u> <u>7905bc19385dfa709636</u>	+ 0.04118348 402.46 USD	BTC	✓
119	2020-05-30 12:21:56	<u>0af2f8286905d0f5af4773</u> <u>c16bb5b09fca109240d969</u> <u>6653abb7a793a0a343c2</u>	- 0.05249000 495.93 USD	BTC	✓
120	2020-05-30 12:17:57	<u>8d340e2b2fb2ab43ff60db</u> <u>02ea20028be044627436fc</u> <u>d3652c6589d8fe45190f</u>	+ 0.05249000 495.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2020-05-29 01:36:37	<u>031da3433f9e03de716f6e</u> <u>3215dd5466ceabed95ffbe</u> <u>b55c00f2ea748f59e1af</u>	- 0.04171674 393.26 USD	BTC 	✓
122	2020-05-29 00:09:25	<u>0a5fa98afd24a063e3eae7</u> <u>5dd110c57076e907ea9f37</u> <u>a20bf49a97c10fa300e6</u>	+ 0.04171674 393.26 USD	BTC 	✓
123	2020-05-28 23:37:50	<u>d7d0fb32ba4aa4880fe20b</u> <u>f289245777d6faab6037f2</u> <u>050e3cffa29425a6fb2d</u>	- 0.02117908 199.65 USD	BTC 	✓
124	2020-05-28 16:00:23	<u>c5b8d65c931279e2d2e3ec</u> <u>7122081bc516f8bb980246</u> <u>db0241212ac40823e3e1</u>	+ 0.02117908 199.65 USD	BTC 	✓
125	2020-05-24 03:06:42	<u>565b874e4e646eadc14fb7</u> <u>86340988e5e9c50cc954be</u> <u>8e5a995cbbea4d46f4cf</u>	- 0.05065013 441.68 USD	BTC 	✓
126	2020-05-18 01:50:26	<u>abd571cb591a2e843c4c2a</u> <u>ed716df6e2c2cc4f150f74</u> <u>1f9081dba1e820e51843</u>	+ 0.05065013 493.02 USD	BTC 	✓
127	2020-05-10 22:18:08	<u>aab21195c8b1ab7b7f92f2</u> <u>3cae631e038e83a17cdcb</u> <u>397356ce6bed3cee4be1</u>	- 0.06008062 514.38 USD	BTC 	✓
128	2020-05-08 16:27:36	<u>cdbed66f4cfa799026bae5</u> <u>341946f07d3c4c0b028a1a</u> <u>df5ccde0e13ad81c60ac</u>	+ 0.06008062 573.13 USD	BTC 	✓
129	2020-05-03 03:53:44	<u>a21bb8a93de9e4d130b891</u> <u>30f0c4d12fd1b284cd76dc</u> <u>64829f156723143ec100</u>	- 0.05750000 511.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-05-01 08:49:46	<u>73e79a6f72ee8b6f0fed57 acba4304941500b5679d0c dce02194beff0a3c80af</u>	+ 0.05750000 507.55 USD	BTC	✓
131	2020-04-28 05:39:29	<u>736f51f3cdf9ffa67a3ad1 2ba151c1424f093833bca6 d1fc0a8c073fa4b9e7d3</u>	- 0.12460248 964.29 USD	BTC	✓
132	2020-04-28 05:37:34	<u>e4f717d0132dd3045adab8 1e3dfc57fb821df837f709 d00d9a842b3d4bed9b2d</u>	- 0.02602656 201.41 USD	BTC	✓
133	2020-04-28 03:16:39	<u>251d98f1949708eb8f5b9e 5d986896e1b03e1a0bebe1 e902f3171d132407cd72</u>	+ 0.02602656 201.41 USD	BTC	✓
134	2020-04-19 01:05:25	<u>b01ef488be41aee53631a4 a05a589b05953b7804d0c9 7a4a71585bd3f26908d9</u>	+ 0.12460248 887.26 USD	BTC	✓
135	2020-04-08 02:10:06	<u>9dd2d88a69361f19a49068 acd64ffb160e1218846fd9 fd2a9b306880f2484915</u>	- 0.02770043 203.91 USD	BTC	✓
136	2020-04-08 00:00:00	<u>7361c16654d074dc2b284b 44a3e3c6e86f44b2dd1e4d 40f49d178516c0bad3f9</u>	- 0.09617095 707.94 USD	BTC	✓
137	2020-04-06 16:53:41	<u>5c19339c5c953b796aa6e3 2cfe9dc01ab5a3f9e7bd29 b5f67e6cf8ec0b3719b4</u>	+ 0.02770043 199.36 USD	BTC	✓
138	2020-04-01 16:19:43	<u>f73669d067ea2251fb92db 61ed08077e66b827f4957b 4d79e18468bf20c6e1d5</u>	+ 0.09617095 653.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2020-03-31 09:23:29	<u>b384e04510a8596c4a5d68</u> <u>65f8882b9658498d3d5620</u> <u>c23eea1d4b099f88a367</u>	- 0.04871510 312.28 USD	BTC 	✓
140	2020-03-31 01:33:57	<u>573f9f7a98c9b438f3c193</u> <u>823495472b638f12cb4f22</u> <u>68af2aaf610cbae1f7f7</u>	+ 0.04871510 312.28 USD	BTC 	✓
141	2020-03-02 23:01:47	<u>98e9a8c067722d8ac26f64</u> <u>dd3cae224392202d5ac8e6</u> <u>fbaaf3955cee63b6367b4</u>	- 0.06707852 587.61 USD	BTC 	✓
142	2020-03-02 22:40:00	<u>190aed36aa8360646ce648</u> <u>c42f9f52bfd309fa4489df</u> <u>54f378b29eb45724caa9</u>	+ 0.06707852 587.61 USD	BTC 	✓
143	2020-02-04 16:20:25	<u>54b85c4e37b312d2ff2c4f</u> <u>8e749499151c7827d71243</u> <u>1e7949891976d7e38807</u>	- 0.06524391 627.12 USD	BTC 	✓
144	2020-02-04 16:08:45	<u>1d0c9f60bb253bbda8cd36</u> <u>215f0d4a0b610b739b63d7</u> <u>b9b94ab675b14b0a5513</u>	+ 0.06524391 627.12 USD	BTC 	✓
145	2020-01-05 16:16:46	<u>b30ad2e12812282f8eacf3</u> <u>417544da0167919ac57fa4</u> <u>874f9118e6e53a61333d</u>	- 0.08049434 624.47 USD	BTC 	✓
146	2020-01-05 16:06:25	<u>8244ca39f97801cb3afdc9</u> <u>337c983117165a5290dcd0</u> <u>f81e0b38f8ab7db2f515</u>	+ 0.08049434 624.47 USD	BTC 	✓
147	2019-12-03 14:23:37	<u>d0cfb29092984967ff9972</u> <u>3532ec1d52e63215f59a54</u> <u>f56c4b807e81197461bf</u>	- 0.08228240 591.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
148	2019-12-03 14:09:32	<u>999dbed9c531f312c9e251c207e7cca061b86344a98550be983a5ab8b9921f5f</u>	+ 0.08228240 BTC 591.96 USD	 ✓
149	2019-11-01 23:16:56	<u>8d6af53f774a3d72b4459f76424dd49894f0e40ba829a18b05ef3c618a8e2033</u>	- 0.06503775 BTC	✓
150	2019-11-01 23:02:24	<u>3db971739536a6ee56d4fc6bd61dfb894519e53907c0507112e64aacfb89bc13</u>	+ 0.06503775 BTC	✓
151	2019-10-01 16:50:12	<u>8f39e43213abe792f24b23dd7066d4c00a58fe506a09ccc9d8297fd99229c8ff</u>	- 0.07182050 BTC	✓
152	2019-10-01 16:25:16	<u>4a14c462501d52aed4b7f12bee66634d86c41eb9f3e6c9c6679530634c42dd35</u>	+ 0.07182050 BTC	✓
153	2019-09-03 15:32:17	<u>e755b223a8f64ba2cca2f69a49e550905d9b97c59ff6c2b43891d395461ba7c6</u>	- 0.05565867 BTC	✓
154	2019-09-03 15:14:03	<u>6241ff616972ff83017f63cd4b8aa7d460c6585895db3fb964bc8c25a002a3f4</u>	+ 0.05565867 BTC	✓
155	2019-09-02 09:21:58	<u>6c9aae02c6bc09042454f6badb60c94c97b8352b3d085d7e02eb545757e584a3</u>	- 0.01054455 BTC	✓
156	2019-09-02 09:08:23	<u>2f6f56f6dfa65ad8c7ae4307730338683e989f440b6dc4e7542cb8c9d4d90cab</u>	+ 0.01054455 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-02 14:55:25	<u>107d9ed71d2736477b4ae2a22c7828ef7cfb757830a966589eb6823d18a9c27e</u>	- 0.05693226 BTC	✓
158	2019-08-02 14:51:02	<u>7ec82fb6b619e5f93f4980c16531f74b9b72cd79a22a0106a8897c01df6ad8ad</u>	+ 0.05693226 BTC	✓
159	2019-08-01 04:04:12	<u>526c3ecb7c784213beac8158323061071de8dc1bcb1586bc66bd5fc0076a1c35</u>	- 0.01008642 BTC	✓
160	2019-08-01 03:51:55	<u>23030e7e7faf9fa59f7fa9219e17636b69cc5db4cd4dc975079aa385d4da0d99</u>	+ 0.01008642 BTC	✓
161	2019-07-02 05:36:17	<u>f1b8ab31487bd67cd129c8e1fa10a50c39761884952a832bb603d7f959ff3ae1</u>	- 0.01579740 BTC	✓
162	2019-07-02 05:27:28	<u>c401537b8892aa4a379d5ecbf04af7c74120c1b971d258056e69bea8f5fe5531</u>	+ 0.01579740 BTC	✓
163	2019-06-28 16:20:31	<u>86d6502ffd5dcc633046460868f7875de44d889f37ed9c7851a3574a17f17308</u>	- 0.05087630 BTC	✓
164	2019-06-28 15:11:59	<u>471bbf7b0c197c9040b768ffb2ea4a651b2b3aab10b558decd49be20da3a8dc8</u>	+ 0.05087630 BTC	✓
165	2019-06-07 15:53:15	<u>3bcd876c9150e62ce57adc31f013347e1019120fd8d5fb6e622560a74de78742</u>	- 0.07053502 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-07 15:31:18	<u>6d1364699678f5abb371fa</u> <u>1bff0e5656402310fd09fe</u> <u>4eff52f4c2f2d60e0383</u>	+ 0.07053502 BTC	✓
167	2019-06-03 18:45:18	<u>4c43e652173966d0babfde</u> <u>af7562114f5a591ba34204</u> <u>4daed77cd6562d728eae</u>	- 0.05890530 BTC	✓
168	2019-06-03 18:05:31	<u>bf791bc474a055d072f386</u> <u>4cb719ef5bc7f668d32c0e</u> <u>42cfd94959fc447c6db0</u>	+ 0.05890530 BTC	✓
169	2019-05-05 04:03:11	<u>16c4530a91194b38d5aaf9</u> <u>a44f552d0db0408c482b48</u> <u>afaf7e6a14f98421cd71</u>	- 0.16201871 BTC	✓
170	2019-05-05 03:42:41	<u>96b4fd03626367726ba797</u> <u>86910a74765a5978c467a3</u> <u>574a2cc19dddfe96bfee</u>	+ 0.16201871 BTC	✓
171	2019-05-01 14:57:44	<u>a4380a06f1b00ef6839889</u> <u>acdfe60ccf6262c9ec98e0</u> <u>c06837048b1657362e00</u>	- 0.09466631 BTC	✓
172	2019-05-01 14:52:37	<u>cbdea212963a9a7fa541e6</u> <u>0f6de9dc5f36a26d009cf9</u> <u>e1b8d4f084a03273bbb1</u>	+ 0.09466631 BTC	✓
173	2019-04-04 10:23:21	<u>faa77803201a4f34b603f4</u> <u>ab2a759ca9720616df7417</u> <u>9af8389f6770600b8e34</u>	- 0.17933157 BTC	✓
174	2019-04-04 10:03:22	<u>89980c2482e8514d116239</u> <u>c6eead11b6b44603619553</u> <u>05fd2e050c2583bae8e4</u>	+ 0.17933157 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-29 18:16:37	<u>8309bb40c70df91a42e185</u> <u>ce98fa7cf20f4fd4d2694f</u> <u>156c6731de2c3f891549</u>	- 0.12180089 BTC	✓
176	2019-03-29 18:10:30	<u>95d4cfd243b5b554500bb8</u> <u>d0ca10b5baa57b8b8e7a86</u> <u>f5ab8532f5d0f9946743</u>	+ 0.12180089 BTC	✓
177	2019-03-01 19:11:02	<u>32d17d784e900560388d41</u> <u>9cb265b09bfea720f37811</u> <u>ab16163306a4d172616d</u>	- 0.13012463 BTC	✓
178	2019-03-01 18:51:18	<u>20fab9a5d647402f8a3efe</u> <u>3de0e2585b8551b38be2e6</u> <u>ae4a43ca73907dcc92e7</u>	+ 0.13012463 BTC	✓
179	2019-02-01 16:33:52	<u>fe6d78ab6d6da9f21412b6</u> <u>68346891a0bba05ed967b1</u> <u>4d319d64d134196049a0</u>	- 0.14396277 BTC	✓
180	2019-02-01 16:27:47	<u>dfaf8e9f0c803861b6ab6e</u> <u>2946523e8b72973108a995</u> <u>c7cc98c1bc9dc460201b</u>	+ 0.14396277 BTC	✓
181	2019-01-02 19:03:45	<u>8ba84a34bf084442a8d50e</u> <u>18459d64595715e9cc7b44</u> <u>457936d642d85fcea432</u>	- 0.12879991 BTC	✓
182	2019-01-02 18:41:47	<u>518ee0d36a847abca8761d</u> <u>a8ae142e15c58e1f82eb6f</u> <u>133f08eb640987712467</u>	+ 0.12879991 BTC	✓
183	2018-12-04 02:28:38	<u>eaf97a8be3dc3dd73ed880</u> <u>8e020a07100c4d7fb1d9aa</u> <u>38e41d29f7e6732dbdad</u>	- 0.12877935 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-12-04 02:18:52	<u>3fcdcdb64b2c1a256c1b512400ef4be4084a2b1ebab24ccd6587c185d5b9afa6</u>	+ 0.12877935 BTC	✓
185	2018-11-01 18:30:17	<u>42c8e47eac26f564d5621a1de0cc19d1c4d7ced922fef74e949b9975957ba8c4</u>	- 0.05127056 BTC	✓
186	2018-11-01 17:58:43	<u>ce4f81f5fa3f6814ba96d76f1c7e5a9cdd969b39abab4cf2120d13c5ec10ac39</u>	+ 0.05127056 BTC	✓
187	2018-10-01 15:49:26	<u>beae16723e410aa3314c28bd8770072eae916743afe785558f41ab2176a27890</u>	- 0.04955371 BTC	✓
188	2018-10-01 15:18:04	<u>8f1094764e1d3f64b7d13f4ee50b06aa7ec00e25a04525ea824af9fb30a90994</u>	+ 0.04955371 BTC	✓
189	2018-09-06 23:16:36	<u>4abb4953a2f75dbe0bbf1d560583596dae20190a0c92e24dafde608e8f5b17ee</u>	- 0.05021233 BTC	✓
190	2018-09-06 23:10:06	<u>a809f06d1f965e5058010a677370c630559f8660d88aa7556f162cf30d5dcb56</u>	+ 0.05021233 BTC	✓

* USD values displayed at the time of transaction

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