

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JEzeQV2jdvDb1fe2B2vmoXDrnaytJ47D5</u>
TOTAL RECEIVED	0.87991957 BTC
	55,387.86 USD
TOTAL SEND	0.87991957 BTC
	55,387.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:01:37	<u>d95e24a5feba25ed7bfd44</u> <u>49977523664760509a2929</u> <u>26a9be651b648eaa3bed</u>	- 0.00542516 BTC	
			233.73 USD	
2	2024-02-01 12:21:15	<u>1e355dbd6930aa8cd0cdcd</u> <u>56c09c84250b31a6b52b00</u> <u>b718dafa6f605183e8cd</u>	+ 0.00542516 BTC	
			228.63 USD	
3	2024-01-26 11:03:17	<u>ff5ca4ca9f2245a3268c1d</u> <u>fca76304d468a4a88c613f</u> <u>00a25c8b16782577a36e</u>	- 0.00246698 BTC	
			101.86 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-26 09:05:27	<u>42e93912ecbd91de647824</u> <u>f4696d99d7b0b45391eb68</u> <u>8ee851fba2cdde9603d5</u>	- 0.00375164 150.36 USD	BTC	✓
5	2024-01-26 09:05:27	<u>42e93912ecbd91de647824</u> <u>f4696d99d7b0b45391eb68</u> <u>8ee851fba2cdde9603d5</u>	- 0.00381944 153.08 USD	BTC	✓
6	2024-01-01 02:00:53	<u>f8f936820e5f980ebc01b4</u> <u>1e0075bd461e1ecd57dcd8</u> <u>fb2d13ca841203417ee</u>	+ 0.00246698 105.04 USD	BTC	✓
7	2023-12-21 04:58:03	<u>5064bed8bc485c45600641</u> <u>f71445269998598634caf4</u> <u>62ccfd80928f5c3d6b52</u>	+ 0.00381944 166.18 USD	BTC	✓
8	2023-12-02 04:59:24	<u>df61c87a27b55ad2e3a871</u> <u>2054da87cebdb1412c8558</u> <u>19bf5e4591fb279551bf</u>	+ 0.00375164 145.37 USD	BTC	✓
9	2023-11-01 03:14:16	<u>53e3fde04960b4211e91b0</u> <u>bef03d323750bfa6755258</u> <u>88a1216e71dcbbdfed4e</u>	- 0.00342587 117.91 USD	BTC	✓
10	2023-11-01 01:35:21	<u>7efe42914ed1bf609ed79d</u> <u>2640b1a295f02e2be7aa40</u> <u>dfef54d0228caaf3e365</u>	+ 0.00342587 118.02 USD	BTC	✓
11	2023-09-30 19:09:33	<u>77342592a37cdb1ed6ff40</u> <u>0bcf6b4ebbb6cb2e8f4b72</u> <u>cd5744f7b137c4874bae</u>	- 0.00366331 98.98 USD	BTC	✓
12	2023-09-30 17:46:21	<u>53dfec434ffb0aacc34ca0</u> <u>542bbe0b16e3a0a2f3fd33</u> <u>1cbbe0e84e6cff2e66cf</u>	+ 0.00366331 98.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-01 11:04:48	<u>4c54d63eae1127a3b67eab</u> <u>a583505ed088aa68fcc44a</u> <u>49150e980bc32b3132b1</u>	- 0.00453784 118.19 USD	BTC	✓
14	2023-09-01 09:56:27	<u>98b9d2cbb1c6e1eaf562a0</u> <u>266bf49c2fe39e036d6b91</u> <u>c9860c810a2e15d8351e</u>	+ 0.00453784 117.98 USD	BTC	✓
15	2023-08-02 13:02:38	<u>c3fb480487cbd2a0621d62</u> <u>adf80c5c9a25e94b703b68</u> <u>86c875305836ca3452cc</u>	- 0.00298406 87.76 USD	BTC	✓
16	2023-08-02 11:44:18	<u>5a2e86f1a074cae5bbbb82</u> <u>8923a0cca552b896907f5d</u> <u>655375f0b486e83d5464</u>	+ 0.00298406 87.92 USD	BTC	✓
17	2023-07-12 02:26:16	<u>221e6d23d87213eb383d4c</u> <u>3dcfdb4a624099da93ac25</u> <u>6c15614418aa6326ff1a</u>	- 0.00212100 64.91 USD	BTC	✓
18	2023-07-12 01:31:21	<u>7c0298c78fa9cae0678549</u> <u>d36afda740e4e74e2874bc</u> <u>876bf33c9d4bdbf1f611</u>	+ 0.00212100 64.91 USD	BTC	✓
19	2023-06-24 06:04:39	<u>cfb06a2c029b4f06ed1c96</u> <u>3b798c81924ef88afca776</u> <u>fb08d22cdb136799f372</u>	- 0.00187647 57.60 USD	BTC	✓
20	2023-06-24 04:44:02	<u>a6c92eaa5162a5795d8851</u> <u>dbd4bbcdf8ece19ce3d596</u> <u>36682e35c0d2d192695a</u>	+ 0.00187647 57.65 USD	BTC	✓
21	2023-06-07 07:40:20	<u>88850fbc115997eef5ceda</u> <u>bb997c1731309016b45bce</u> <u>3565249620b086f45184</u>	- 0.00397012 106.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-07 06:13:03	<u>4d1c608f3d61750b784721</u> <u>b814519388d2a2e8de3587</u> <u>4ef3a7bddbe752a49795</u>	+ 0.00397012 106.51 USD	BTC	✓
23	2023-05-22 02:31:38	<u>7e4d35bcdaa530f5c93e8c</u> <u>38745ccb0fe73e8934843a</u> <u>6edf5ef0eea5ce29cb7e</u>	- 0.00162325 43.25 USD	BTC	✓
24	2023-05-22 01:27:57	<u>daf777fe67cfb97ab2b2d9</u> <u>d8c5685a25226a95dc26c4</u> <u>7820de07aeaa2063a265</u>	+ 0.00162325 43.15 USD	BTC	✓
25	2023-04-27 01:29:45	<u>37c0afcc85946461bb1a56</u> <u>aa134a9472b518dc333ba6</u> <u>013f4c6b06d457a3a9e1</u>	- 0.00064430 18.51 USD	BTC	✓
26	2023-04-27 00:51:09	<u>93ec00d3032b7c3dba1328</u> <u>ac13e65cacc1e35a078923</u> <u>ef194045bd4084e28925</u>	+ 0.00064430 18.51 USD	BTC	✓
27	2023-04-19 10:49:00	<u>3f5f2f7e86b5c0714d5919</u> <u>7f6e95cf06199313a880c5</u> <u>a8f473668c3090d0565c</u>	- 0.00349641 102.48 USD	BTC	✓
28	2023-04-19 09:50:40	<u>1b40a1674a04f214038108</u> <u>d2c4cc1c4fa7b3e6719446</u> <u>90f4466c67fc4bd779b8</u>	+ 0.00349641 102.29 USD	BTC	✓
29	2023-04-15 08:20:48	<u>e83d3422f8b9e900e207c7</u> <u>2eb3ae8b8a9e814f513cb0</u> <u>a66ff75dd5485b2d9312</u>	- 0.00050772 15.42 USD	BTC	✓
30	2023-04-15 07:15:45	<u>d8892dae6699fbde1b2a9b</u> <u>924b9086c7200936808532</u> <u>76868a63db004d3b85c0</u>	+ 0.00050772 15.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-07 00:21:54	<u>124dcd88056c02a527fec3800587f7fe57ea418031a6f0703437f1b3d0d47573</u>	- 0.00040945 11.50	BTC 	✓
32	2023-04-06 17:58:59	<u>376fb629308740e71c19fd5acc1c386d41c70a1ed8980d683ddee483897ddd49</u>	+ 0.00040945 11.44	BTC 	✓
33	2023-04-03 18:42:20	<u>4deb66ff27970138b21bdc1ad607b29ac21ada159674b353a9017dfb393e8ee8</u>	- 0.00107650 30.22	BTC 	✓
34	2023-04-03 17:36:13	<u>8f058f5edf6e0514424a08cae381b2946b99702ec18072a6492198b9d4052c39</u>	+ 0.00107650 30.30	BTC 	✓
35	2023-03-28 14:21:28	<u>0b5d786fa9ddb085f803db545b231372ee31b91476d37cefafa4a033089d8f00</u>	- 0.00113428 30.56	BTC 	✓
36	2023-03-28 13:49:01	<u>66e32b9050c203d6b675f75392552f2b6151e925755b4116cfad0bcce0e1c9cf</u>	+ 0.00113428 30.56	BTC 	✓
37	2023-03-20 12:26:21	<u>7ce14f3b2e18d1a9b2b741e765d5b52081f7812a68b8df1ad1a4f7dac023ab1e</u>	- 0.00121096 34.17	BTC 	✓
38	2023-03-20 11:17:35	<u>a38e267d05084935a0311391713491662fce9c247ca382c65a0d461e3c601ef5</u>	+ 0.00121096 34.13	BTC 	✓
39	2023-03-13 03:28:27	<u>d40281a7f7b875c02d2f04aa8db312a78d0edb3fc3471184f978637619eb2b3c</u>	- 0.00137056 30.46	BTC 	✓

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40	2023-03-13 02:12:03	<u>66f907a7f13eca28d6be3c</u> <u>119a4dc5dd0055b4644f27</u> <u>4fdfe90ea2238a25d718</u>	+ 0.00137056 BTC 	30.40 USD	✓
41	2023-03-03 05:33:01	<u>a5a0a2d0c4774eebccbe3d</u> <u>3c07ef3b4d725ef94024be</u> <u>0838044e06b7642baa69</u>	- 0.00194300 BTC 	43.48 USD	✓
42	2023-03-03 04:31:40	<u>499e10c43f60d66f612bf2</u> <u>102255442bea979d5e0bd1</u> <u>dba6e8c7151e302c8b70</u>	+ 0.00194300 BTC 	43.41 USD	✓
43	2023-02-19 07:18:52	<u>c3147faa64b435c62c10db</u> <u>2b4bcd3c709ce3128f3709</u> <u>37c152bf8e53da08c996</u>	- 0.00320337 BTC 	78.74 USD	✓
44	2023-02-19 06:55:56	<u>e5d0cf749ea9b2362ecd46</u> <u>0bcba96f2ff231290e59e5</u> <u>3496da2de369ab116f41</u>	+ 0.00320337 BTC 	78.74 USD	✓
45	2023-02-01 04:24:05	<u>c7e91c0724b4b04016ee9d</u> <u>6d09a255a29fde1789f265</u> <u>ed93ad652d429a9d340b</u>	- 0.00076471 BTC 	17.69 USD	✓
46	2023-02-01 03:30:11	<u>ea8f5e731ca37824c66de0</u> <u>e6860207dbf4ab39195f49</u> <u>c0fda7c1b32be47e3f6f</u>	+ 0.00076471 BTC 	17.69 USD	✓
47	2023-01-28 02:20:11	<u>9ae639c34e809640b8fac7</u> <u>e08cbf55a4625e67649693</u> <u>476767e2feee0bb4455d</u>	- 0.00162686 BTC 	37.55 USD	✓
48	2023-01-28 01:17:28	<u>a741eb21b852aa68cc390a</u> <u>3f64d910675b96dfd588e6</u> <u>8360f2945e4b237fd20f</u>	+ 0.00162686 BTC 	37.56 USD	✓

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49	2023-01-18 02:37:48	<u>fc45eb8866a2e898cbff12</u> <u>36df27db42363fc0d427cd</u> <u>2175e103d6fc4cd6d1e8</u>	- 0.00322839 BTC 	68.63 USD	✓
50	2023-01-18 01:45:28	<u>888543ee22062b7bc033f5</u> <u>df7cd62f167340c7215705</u> <u>501fef31926bad70ec3a</u>	+ 0.00322839 BTC 	68.74 USD	✓
51	2023-01-01 08:38:51	<u>9928ebc4ce4c6779d44409</u> <u>e0ec82c1cfc58a16f22c60</u> <u>ae9b9ec4e17e94804b78</u>	- 0.00674418 BTC 	111.53 USD	✓
52	2023-01-01 08:10:11	<u>7ea9818e8895c50649194b</u> <u>f71bfc2589493fe1eb18f6</u> <u>26f8493b9756b8599cac</u>	+ 0.00674418 BTC 	111.36 USD	✓
53	2022-12-01 01:26:49	<u>d2abc37cb436692245a605</u> <u>df2e0c20f3fd4e3251c529</u> <u>b30faf7c6925ba0ed1af</u>	- 0.01151621 BTC 	197.12 USD	✓
54	2022-12-01 00:48:58	<u>0630c5d8d48fbf8c4671bb</u> <u>f59258997fc9542c44d998</u> <u>adee649b637f432e65d9</u>	+ 0.01151621 BTC 	197.12 USD	✓
55	2022-10-01 05:20:46	<u>26d6d06fd5807e0b2f7adc</u> <u>ca7de7707888b5cf264c77</u> <u>fad4562317b49b187725</u>	- 0.01745863 BTC 	337.26 USD	✓
56	2022-10-01 05:09:54	<u>b60c235cf9bc3b2c6394b1</u> <u>696988fcc87c40d4ba3e74</u> <u>44a89cb84f25a4004853</u>	+ 0.01745863 BTC 	337.26 USD	✓
57	2022-09-01 02:31:42	<u>113a9e7faeb3e64a80942c</u> <u>9be3603252c559e25925c5</u> <u>bf264ae45ba42e73243e</u>	- 0.03048541 BTC 	610.40 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-01 01:19:50	<u>81f5a471c960ce15fdc5cd</u> <u>e25a44be7293045fe616e1</u> <u>c73e152bc32624ffe557</u>	+ 0.03048541 613.59 USD	BTC	
59	2022-08-01 02:22:48	<u>5b369147ede7224b534c52</u> <u>ee53f44234d00f5373a975</u> <u>af6f2f64636431fdc02b</u>	- 0.02334825 546.81 USD	BTC	
60	2022-08-01 01:11:08	<u>9f649e20805cfe999759b5</u> <u>6994e93169d8486c272754</u> <u>141719315629dd46a1b9</u>	+ 0.02334825 546.78 USD	BTC	
61	2022-07-01 03:58:00	<u>4752621d6b0f69d73b947c</u> <u>5ede2f7c8f736663a88b03</u> <u>b1fb9a3e0ec092d08dac</u>	- 0.01859701 361.99 USD	BTC	
62	2022-07-01 02:24:00	<u>1d203f17d4acbf564dd346</u> <u>75c4292b6ed2d0242c6fa1</u> <u>f9426d77eb8f8c3e9e6e</u>	+ 0.01859701 366.93 USD	BTC	
63	2022-05-31 18:40:22	<u>7157132b1f922df82c52ed</u> <u>48294dba5a54e64cb496f8</u> <u>f6330a5cda8467871d28</u>	- 0.02241933 712.95 USD	BTC	
64	2022-05-31 18:01:07	<u>2393db3529d213570b40f6</u> <u>85ce2fdce45f5fd32a2836</u> <u>885577bf594d2ac0e077</u>	+ 0.02241933 712.95 USD	BTC	
65	2022-05-01 08:25:07	<u>7388de47efa4c58e546952</u> <u>231e806b37af9bcaba5979</u> <u>495fc9c5179f1633d1a7</u>	- 0.02534944 961.82 USD	BTC	
66	2022-05-01 07:38:44	<u>bf606b0d1239f747b4b3bb</u> <u>7cddf3178b08a67557c378</u> <u>da229ba54068ebd10847</u>	+ 0.02534944 961.82 USD	BTC	

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67	2022-04-14 14:23:32	<u>7045c76e4b2f5e41949a5b</u> <u>f4eea169852e33a2432a63</u> <u>ba80555710523d3f8d96</u>	- 0.00085587 BTC 	34.04 USD	✓
68	2022-04-14 12:48:32	<u>e0b7037c45cad1daaf3ee3</u> <u>ae26a433a152eb9746df7</u> <u>d2320c01768bf0fc7ecf</u>	+ 0.00085587 BTC 	34.20 USD	✓
69	2022-04-01 00:37:52	<u>ce7425a642f436bc1054a8</u> <u>a3cdfcd6a64e300bae7345</u> <u>a675fc3811f4c4a3a306</u>	- 0.00194208 BTC 	86.61 USD	✓
70	2022-03-31 23:51:02	<u>2576a8ffe87c2098a42e98</u> <u>9636b800f89f3780bc9144</u> <u>385f8656d002caad744b</u>	+ 0.00194208 BTC 	86.61 USD	✓
71	2022-03-29 14:18:44	<u>1eef8d36662c9e0dce93c1</u> <u>9d8140764192672ce7b863</u> <u>39e73de90531bdbac44e</u>	- 0.00155227 BTC 	74.04 USD	✓
72	2022-03-29 13:51:41	<u>82b224dbf7ed1a7660631c</u> <u>a780cbc121c06d32ad8301</u> <u>637be4e6864e74c8ab2d</u>	+ 0.00155227 BTC 	73.63 USD	✓
73	2022-03-27 18:19:01	<u>04ab3f71e9c48221a1df36</u> <u>2e951e1b51c025e3e82e94</u> <u>bffd3ddaf9710bf8e34b</u>	- 0.00178800 BTC 	83.72 USD	✓
74	2022-03-27 17:33:14	<u>bc48dcf448ac53e7dd69e7</u> <u>b35f7e500d9be8e84d8e6a</u> <u>37a76b656d728728c42e</u>	+ 0.00178800 BTC 	83.72 USD	✓
75	2022-03-25 14:23:54	<u>a53cc1be63c244c4d2a839</u> <u>1a1dec5c8d4fb94e5b38cf</u> <u>d845d1cd7d6a6d926ea2</u>	- 0.01858420 BTC 	825.97 USD	✓

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76	2022-03-25 13:51:03	<u>21e56732ce0c6675bf6318</u> <u>6b50b51cbbc7d276ca0af2</u> <u>d6c2c592bd4f9854beb3</u>	+ 0.01858420 BTC 	823.61 USD	✓
77	2022-03-01 04:23:52	<u>4a8b976c5ea1d41d291769</u> <u>23e891d5d03dc2727dfcda</u> <u>8e4c64455b758dcd184f</u>	- 0.02575118 BTC 	1,123.00 USD	✓
78	2022-03-01 03:42:02	<u>43d812217ed02078fb98a4</u> <u>b5bd2d6cf6e190fec65c31</u> <u>43e408cb52ebc3776b88</u>	+ 0.02575118 BTC 	1,123.00 USD	✓
79	2022-01-29 15:32:42	<u>e2a16f83c7a7ee37116f7c</u> <u>316ee8fdeeb45f3979da7c</u> <u>4578ce6677a012feb96b</u>	- 0.02637868 BTC 	1,006.79 USD	✓
80	2022-01-29 13:38:24	<u>975e7ddf9ee3f73d0a8651</u> <u>d67cd51e197e74edd9e022</u> <u>d90bb0ec48deed03b321</u>	+ 0.02637868 BTC 	993.05 USD	✓
81	2022-01-01 03:42:22	<u>671b5588f2daa64867b07b</u> <u>6439b167856cb0931a08d8</u> <u>c9fa1336794a7bd0bcf8</u>	- 0.03389074 BTC 	1,584.69 USD	✓
82	2022-01-01 03:06:33	<u>b54ba61146fd91b67ad440</u> <u>08f399205239f06f4c50d2</u> <u>373d481980dd9c49b45f</u>	+ 0.03389074 BTC 	1,584.69 USD	✓
83	2021-12-01 04:44:55	<u>a77b7989d4297aa16caeb4</u> <u>162bba982f89261ac4eb01</u> <u>884e5b9be9b12d85c4fe</u>	- 0.01336102 BTC 	783.14 USD	✓
84	2021-12-01 03:11:29	<u>6fcfb3e959e1d46a5c537b</u> <u>961a4d3c9dc2ebec3917eb</u> <u>44650dcb973a7e49f5bc</u>	+ 0.01336102 BTC 	763.76 USD	✓

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85	2021-11-18 15:17:19	<u>f98ee0a5b2b6fde6869ab8</u> <u>4bfd10baa67416d8910af5</u> <u>fdb43161effa038843fe</u>	- 0.01063542 605.06 USD	BTC 	✓
86	2021-11-18 14:23:51	<u>5926113918e90d7869f308</u> <u>717b73594008cf4f53bcd7</u> <u>1eca9f53c060a75ef1d8</u>	+ 0.01063542 605.06 USD	BTC 	✓
87	2021-11-08 18:18:24	<u>05ec9b830f7e52cb9e2bcd</u> <u>ac4977f2473c88640de508</u> <u>a26a3b03506256ce09b4</u>	- 0.00893341 603.23 USD	BTC 	✓
88	2021-11-08 17:38:25	<u>841c47b20d141a7d47858b</u> <u>73a888fd47dc9eaf1244a8</u> <u>7f8e04704875f54ee0a3</u>	+ 0.00893341 603.23 USD	BTC 	✓
89	2021-10-31 18:16:12	<u>dcdabe28e05e121780bedd</u> <u>bfb87409940c60f72955d4</u> <u>106fe47622085dd0cd1d</u>	- 0.00750128 459.82 USD	BTC 	✓
90	2021-10-31 17:15:44	<u>0906776f516fe67799d341</u> <u>ca927ebc72ea303bec381b</u> <u>0b389da913f5ad321910</u>	+ 0.00750128 459.82 USD	BTC 	✓
91	2021-10-25 05:41:16	<u>6192eaf2c60198055f5815</u> <u>74ecffbe90c13abc819cbe</u> <u>b56349501599f065144f</u>	- 0.00466324 296.61 USD	BTC 	✓
92	2021-10-25 03:54:55	<u>382c7b74eabdbc603de189</u> <u>79ebecd5daa44cd9a6ec3f</u> <u>93310ba44b7bdedde1e9</u>	+ 0.00466324 292.20 USD	BTC 	✓
93	2021-10-20 18:49:00	<u>4c77603dce1aba5628db64</u> <u>9536354b642fb7fff3450a</u> <u>c0c03e1e75129bb15f58</u>	- 0.00218494 144.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-10-20 16:55:42	<u>510618629e2d0132dfbe3b1d7af6124ede4cfa14bef9a6a0699bdeaa0cc7282b</u>	+ 0.00218494 144.20 USD	BTC 	✓
95	2021-10-18 18:16:01	<u>662dfb1c87cb0901d1200eed29c90cd667823b9d6378a3c9179790f628db3d56</u>	- 0.00536097 332.43 USD	BTC 	✓
96	2021-10-18 17:50:34	<u>e350aff8e3ad406d14c2860bb32b1cb5ef16fe7111bb8dda506f0911c3c247ec</u>	+ 0.00536097 332.43 USD	BTC 	✓
97	2021-10-13 15:17:17	<u>167f16bd1da7605643c7465cae05765042aa73dc1df00019f63399f0de6a38a7</u>	- 0.00566826 325.17 USD	BTC 	✓
98	2021-10-13 14:49:20	<u>8c7e5767c53ee956a473e7411e6badaa12ddc987a07f9d3b085592de961f8209</u>	+ 0.00566826 325.17 USD	BTC 	✓
99	2021-10-08 05:11:44	<u>1f7946dc044b93171ec5fddc143724cd387207d3acb728b4b0798922c2ed2e6e</u>	- 0.00807579 438.71 USD	BTC 	✓
100	2021-10-08 03:26:55	<u>9b5e8e984ea3f0430acca94a5f4a5cac7b996eb60d87a6d288433eb898658e74</u>	+ 0.00807579 442.79 USD	BTC 	✓
101	2021-10-01 04:34:59	<u>b45965cce2e07e1fb1fd1b6d7b983ebf4116647840897683665fd726edc3df11</u>	- 0.00724546 343.17 USD	BTC 	✓
102	2021-10-01 03:00:33	<u>f74bfa82bf7807f6ae40a40e2bf36bf674a41166b5f87b74c33d16dd813e999c</u>	+ 0.00724546 324.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-09-25 04:18:18	<u>661da1b8190c3c31f8dd65</u> <u>8c129bc823b3271dc2771d</u> <u>63fa6b7f5aa0657ecd0b</u>	- 0.01107234 470.40	BTC 	✓
104	2021-09-25 02:29:53	<u>4897e5ede07d3489cc26ba</u> <u>7a3a6c886d77dae2bbe389</u> <u>0beec59ae7263ef10d6</u>	+ 0.01107234 470.40	BTC 	✓
105	2021-09-16 05:15:49	<u>6da44ef8ba566737fd63f3</u> <u>8fa93120987ecd9409fb64</u> <u>8b270118915485bab9d2</u>	- 0.01395399 668.32	BTC 	✓
106	2021-09-16 04:33:53	<u>307500cdf76aee153c621e</u> <u>31fdd1f24d523cd938a23b</u> <u>4e4e29c81cd6bf8ab35f</u>	+ 0.01395399 668.32	BTC 	✓
107	2021-09-06 04:22:02	<u>c2587371ce1767539faa74</u> <u>c43891184a6ca22bcbea4f</u> <u>53f7369f0267826696ee</u>	- 0.00734703 377.64	BTC 	✓
108	2021-09-06 03:14:46	<u>6c4b71e440f4a27746f0d7</u> <u>4d897f4de574081331f027</u> <u>01ed1904b5f1d86c43a9</u>	+ 0.00734703 377.64	BTC 	✓
109	2021-09-01 03:26:35	<u>ea0110c280f976b3bb5fc3</u> <u>91570dbe8fe2ba9f432fbf</u> <u>b9fb7cb7019f7f93b205</u>	- 0.00573352 273.56	BTC 	✓
110	2021-09-01 02:47:53	<u>3432ddd52a2b7a5fab644b</u> <u>fc33afcc36d3b7fa72386d</u> <u>28f78f43a7adc015d0d1</u>	+ 0.00573352 273.56	BTC 	✓
111	2021-08-28 00:34:24	<u>dfe5f11815bdef021a9e8c</u> <u>f41a9640e680a0de6f361f</u> <u>ba3ac4d38cd7770ca267</u>	- 0.00659934 321.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-08-27 23:47:45	<u>63f38549664b82c8a37c00</u> <u>99539e98d97381e4bbe8a7</u> <u>1c38504d33d8178158da</u>	+ 0.00659934 321.22 USD	BTC 	✓
113	2021-08-23 04:20:07	<u>6c090bc1bfff88875f25ed</u> <u>8b8dc07e4e7f92cc793add</u> <u>d84f523d11ef23607a68</u>	- 0.00265508 133.80 USD	BTC 	✓
114	2021-08-23 03:27:40	<u>32ba8389c4ae6587f88131</u> <u>4439df9f778d4ca60989a4</u> <u>b983b52e07a260a7a426</u>	+ 0.00265508 133.80 USD	BTC 	✓
115	2021-08-21 04:25:25	<u>a547daba619c02f650e868</u> <u>38834e9cbbdf7cf819306b</u> <u>1b03c6c39872cd7569ae</u>	- 0.00802923 389.43 USD	BTC 	✓
116	2021-08-21 03:44:51	<u>82b208407ff3c04729c8cd</u> <u>f4bc44167c90b54b8a50ad</u> <u>161c015ea784ccfbdc77</u>	+ 0.00802923 389.43 USD	BTC 	✓
117	2021-08-15 13:17:10	<u>868ad31330b83ac165a2e1</u> <u>800101b4b3ffec315e4b63</u> <u>fa16c6b51118a57d910c</u>	- 0.00785897 369.16 USD	BTC 	✓
118	2021-08-15 12:41:23	<u>0a575f1bd47eb63d3944f7</u> <u>6e36b9af0e974b0b3435db</u> <u>ec2b258b0b843d715631</u>	+ 0.00785897 369.16 USD	BTC 	✓
119	2021-08-09 13:17:55	<u>421bb65b17afc9288baefb</u> <u>1bb00336b51fd304a7dcb6</u> <u>79f4da2aa0fe0589d357</u>	- 0.00299471 138.51 USD	BTC 	✓
120	2021-08-09 12:18:56	<u>18fc460e3c0d5da1c686c2</u> <u>d684fe9b3ecf6ebd4b8b9f</u> <u>0bef4f5dbe68f4b42866</u>	+ 0.00299471 138.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-08-07 03:27:29	<u>b71c000eaca86ec7d5fb7d937aba22b4f199b045c6ddcfe8ad10dbb4f9077b5c</u>	- 0.00963278 421.91	BTC 	✓
122	2021-08-07 02:22:36	<u>13ee8b7ec5ee4f5c2efcbac7f5727f775fe73ac4b486c732c1ec57f33459ae5c</u>	+ 0.00963278 421.91	BTC 	✓
123	2021-07-31 04:18:34	<u>9e61f012a5ebf2ab3a45892c0dc99982e2806a02cf2f508b99bd39bd6d19d999</u>	- 0.00947065 393.90	BTC 	✓
124	2021-07-31 03:05:23	<u>0dcb2bc03e8646814cf1141efd2dcda6b6be6f7b680e154e4c45a0d3ca20fc56</u>	+ 0.00947065 393.90	BTC 	✓
125	2021-07-24 04:22:21	<u>5836158737dcd922497667be5736b394e1aa98dc0662b680aa7f029c7de431ce</u>	- 0.03286258 1,112.95	BTC 	✓
126	2021-07-24 03:15:46	<u>71be106b8c09b1aec8a6dcdcf07ac0755208c9caccb72a9877fcda911b2bbf80</u>	+ 0.03286258 1,112.95	BTC 	✓
127	2021-07-01 09:25:35	<u>e7245c30704df000e85cd9dbb8de7c7303bf1109ad5c326abee318ea46208bbb</u>	- 0.04117757 1,379.64	BTC 	✓
128	2021-07-01 07:35:09	<u>4a89f44df8dd6cbde9648dbaa97c4e7d79f3e82ad93ab8e95c184fda467ab060</u>	+ 0.04117757 1,379.64	BTC 	✓
129	2021-05-31 22:16:58	<u>0e8f0a5cad08c416113ea298102031ddcadf46aeffdbfa2cac81e8cd55deecd6</u>	- 0.02559783 936.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-05-31 21:30:25	<u>d78dc7d82161e2d4dea57580a9bab465638bdaa54fdbb5c9db25dbbe4ef77eff</u>	+ 0.02559783 936.79 USD	BTC	✓
131	2021-05-17 04:54:22	<u>049ece171b881b34d5094567af5e0258d8c5cf8568da636a35097c41ff46d153</u>	- 0.02066305 944.94 USD	BTC	✓
132	2021-05-17 02:49:26	<u>2173dff0573c6250aa7bc470a0080cfbe15c82ef12c6f3612e7b1160da49f727</u>	+ 0.02066305 944.94 USD	BTC	✓
133	2021-05-09 07:16:07	<u>17500ad6513ce9650037f3f81aeba984e2cc9c46b45c77f8041af65ea7efd2ec</u>	- 0.01325974 772.25 USD	BTC	✓
134	2021-05-09 06:42:20	<u>454ca5263bbc387efc4de1351976e96f9248345f7be279579e98195347176fd6</u>	+ 0.01325974 772.25 USD	BTC	✓
135	2021-04-30 22:57:10	<u>9fad3cb76005211e4ed64cfe7c7e491ed681a66cdc7aa8376db79a0574b8a6cb</u>	- 0.01265170 731.48 USD	BTC	✓
136	2021-04-30 21:11:54	<u>a82589b28dfd089053eb6d1394dd59bd937ec5de2e51d049fefcc36d9635973c</u>	+ 0.01265170 731.48 USD	BTC	✓
137	2021-04-22 11:22:40	<u>74cd5c2c2a7f23f9fbd16b2a3fbe1acf87ddef6a84101c3160b83932be609972</u>	- 0.02869213 1,483.12 USD	BTC	✓
138	2021-04-22 00:48:39	<u>ac59cb423859d4ff5edc6e35d4e83eaf52aa21a140f5af730c7fddc1f8002861</u>	+ 0.02869213 1,574.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2021-04-01 03:43:48	<u>59eda3981ce36bc4aafa9d</u> <u>f1941b74cd4cd91a861d68</u> <u>3a0dfb041d0623e10680</u>	- 0.01510623 887.04 USD	BTC 	✓
140	2021-04-01 02:27:02	<u>7b6916af7aa9d26ff0885e</u> <u>f39651d36da490aae6eec8</u> <u>dbec54ec45fa7d8f3c3e</u>	+ 0.01510623 887.04 USD	BTC 	✓
141	2021-03-20 10:20:44	<u>9bd5b40b3425ab32812a14</u> <u>e404c04ce9b2586c72f753</u> <u>ff10068975bf137259d1</u>	- 0.01119432 650.41 USD	BTC 	✓
142	2021-03-20 09:37:08	<u>1002520bcad8e3539fc08d</u> <u>5dda92f5096718ec3a0388</u> <u>008f2f279f8ccbc62256</u>	+ 0.01119432 650.41 USD	BTC 	✓
143	2021-03-12 11:24:26	<u>7588df95fba98ecca7cdbf</u> <u>a6a0e972e19afb7c9aa584</u> <u>aaa7fb2715818e846613</u>	- 0.00712289 407.58 USD	BTC 	✓
144	2021-03-12 10:59:44	<u>f8f3b62f5345a7dc244236</u> <u>3be0a8bdd5aa2d9e9dbf6d</u> <u>d904624e6c0e5548e974</u>	+ 0.00712289 407.58 USD	BTC 	✓
145	2021-03-07 13:23:41	<u>55655f80555a211c9739a8</u> <u>908c4ca84be6f930ce73a2</u> <u>11f45ba5057c00031411</u>	- 0.00796807 417.32 USD	BTC 	✓
146	2021-03-07 02:33:50	<u>d499ee3c3fa03c1718c714</u> <u>d235c97f046dffdf7a397e</u> <u>83cb9d216f657cec4d4f</u>	+ 0.00796807 406.14 USD	BTC 	✓
147	2021-03-01 07:17:04	<u>78c0e99f26ca77688dbf75</u> <u>45d5983b7ba69bfd1764b</u> <u>cae41331ed4c2f204a5f</u>	- 0.00719617 356.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2021-03-01 06:26:42	<u>f1e199230e982e0d83552c</u> <u>263ebcd2bcb702484d7021</u> <u>ea9c6f8d7f796406162d</u>	+ 0.00719617 356.83 USD	BTC 	✓
149	2021-02-24 04:18:59	<u>aece4785b461701b279737</u> <u>aa846500e95478c0eda960</u> <u>8d6e4fee581d9bc7ac70</u>	- 0.01312660 652.07 USD	BTC 	✓
150	2021-02-24 02:55:23	<u>97dde0d33f24e928335372</u> <u>5a4a5726d1a958ff780c5f</u> <u>68ff9cab1566f4301ea1</u>	+ 0.01312660 652.07 USD	BTC 	✓
151	2021-02-18 00:54:18	<u>a4c04dc30caaa38d8e7efe</u> <u>9bba33dc40c76322165bfa</u> <u>32033950b07e394bfda2</u>	- 0.00546869 281.92 USD	BTC 	✓
152	2021-02-17 23:26:04	<u>bd5826cc819e3fac69594f</u> <u>e950cb3a1114450e7c5acd</u> <u>e5813aa3e8fcfb34499f</u>	+ 0.00546869 281.92 USD	BTC 	✓
153	2021-02-14 10:55:06	<u>8a7161bb91f3f2cb9c110e</u> <u>478e3783e2b5da3769443f</u> <u>bb911776b7213af91c09</u>	- 0.00558359 271.23 USD	BTC 	✓
154	2021-02-14 09:57:26	<u>9cb3d6a76c270c84956dd1</u> <u>406565bbe5d0cea1acddef</u> <u>74ec6ec1a89ab139a87a</u>	+ 0.00558359 271.23 USD	BTC 	✓
155	2021-02-11 16:31:18	<u>148b7a0e0bd1fd3db83b6b</u> <u>47e976b51e1692f0e74b19</u> <u>a54e91d688b1b78807b1</u>	- 0.00500129 236.49 USD	BTC 	✓
156	2021-02-11 13:38:58	<u>8423841fd66e8f30eadf57</u> <u>2057be72a283ce249986db</u> <u>896aeaa60f51efa499a6</u>	+ 0.00500129 236.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-02-09 05:22:48	<u>ba8a9d7c7db891b4d1e586</u> <u>64f8d439358944a9feca20</u> <u>3726f8e3bd07665f00eb</u>	- 0.01082830 502.65 USD	BTC 	✓
158	2021-02-09 05:00:07	<u>6bd5fe427b83d4ef77b82a</u> <u>48f3738799ca1d7c3301ae</u> <u>53e988c867d50298b42e</u>	+ 0.01082830 502.65 USD	BTC 	✓
159	2021-02-05 02:16:14	<u>fcf706a5adb3d065e1da25</u> <u>b6bca887d3cfb4db629c94</u> <u>bbe4876accd5720ff196</u>	- 0.00810285 310.26 USD	BTC 	✓
160	2021-02-05 01:29:08	<u>18d869ebffc3d71bb27c7a</u> <u>c8650968245f1cbfee7d83</u> <u>3c0af1a474a158f8d457</u>	+ 0.00810285 310.26 USD	BTC 	✓
161	2021-02-01 06:54:44	<u>3770bf333b2d7a2c200193</u> <u>0d15c40f2a3dd849b6814b</u> <u>f702ea9843a75bb51cfc</u>	- 0.00604145 202.54 USD	BTC 	✓
162	2021-02-01 05:42:15	<u>19eada343c993e3ab1bcbe</u> <u>0c57b47e6ab6875c56ee61</u> <u>3cb98c91e30ab270f74d</u>	+ 0.00604145 202.54 USD	BTC 	✓
163	2021-01-29 04:30:32	<u>82591f12cd81a62c31e083</u> <u>1b72b96a12736959027f01</u> <u>3254aec62d1ca7d680df</u>	- 0.00588838 201.68 USD	BTC 	✓
164	2021-01-29 03:22:18	<u>1748c7d49a1b047233df1c</u> <u>bc8322184b061a2e465cab</u> <u>7430d8f53156f475ef61</u>	+ 0.00588838 201.68 USD	BTC 	✓
165	2021-01-25 16:32:12	<u>97c25d4feff42fc3d14cc2</u> <u>f98eb9e6bd3993b2822cb1</u> <u>5e29101ac2299ffc58d3</u>	- 0.00601037 195.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2021-01-25 15:45:47	<u>ceba2afa1339c963a647cb</u> <u>d7242116b9622c05d9ad88</u> <u>c17e41c5390acf2550f4</u>	+ 0.00601037 195.14 USD	BTC 	✓
167	2021-01-22 08:23:26	<u>056c538cf6919f38beac3a</u> <u>d55779c266cfd3ec6ac027</u> <u>9d63c43bd88e872691cc</u>	- 0.00658722 217.01 USD	BTC 	✓
168	2021-01-22 08:02:07	<u>c3b7381a2c6cbdfc3dc161</u> <u>0901432f591ae72bb39882</u> <u>1546e1976ed9e01d883b</u>	+ 0.00658722 217.01 USD	BTC 	✓
169	2021-01-18 03:22:08	<u>b659f522459399743b2ccc</u> <u>8bead6cec152161502714a</u> <u>b0ae40863e2083588b72</u>	- 0.00616011 225.65 USD	BTC 	✓
170	2021-01-18 02:34:42	<u>c9448dec3b60a90ed78869</u> <u>9c8c640b60cdfc5ce3a971</u> <u>783febde3200a442e37d</u>	+ 0.00616011 225.65 USD	BTC 	✓
171	2021-01-13 15:34:40	<u>f76e6d59e8c9f245d5fa78</u> <u>1d8b8ea6b3f9b9eb5dd786</u> <u>ff5dcb9d4c3004eb3d67</u>	- 0.00594415 232.68 USD	BTC 	✓
172	2021-01-13 14:20:51	<u>40e2b3e575574536515c48</u> <u>ac13aa935d98a33c06b6ee</u> <u>8c6666ee390701e02416</u>	+ 0.00594415 232.68 USD	BTC 	✓
173	2021-01-08 15:25:41	<u>ed6981f8e2ed1493d27cb6</u> <u>f7768ee852b6d8ffc350e1</u> <u>5f01ce7e5d9605e19bd3</u>	- 0.00498851 199.98 USD	BTC 	✓
174	2021-01-08 15:06:36	<u>522e83e40d9431fa6a6988</u> <u>f781e56a5a993ad59f31ae</u> <u>45b92bd51e54799b413a</u>	+ 0.00498851 199.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2021-01-04 19:22:41	<u>407e3d8bc5a2810b597d8a</u> <u>47484cd7103f4a3d8fd84b</u> <u>68313acff311ea227318</u>	- 0.00431330 146.43	BTC 	✓
176	2021-01-04 18:18:14	<u>9ac54d2aecff90572ac95f</u> <u>e34165cbbd255892c2ac83</u> <u>57d42afa314af81406d5</u>	+ 0.00431330 146.43	BTC 	✓
177	2020-12-31 19:03:08	<u>0e95d63ed40b2c0321b22e</u> <u>886b244ebbb28ee5ff245b</u> <u>01d91484e2762e74c555</u>	- 0.01476368 433.04	BTC 	✓
178	2020-12-31 17:29:58	<u>d19b0cd9dbf4e64dc26666</u> <u>24ca60c70cedddf71ee129</u> <u>66094280559fec349bfb</u>	+ 0.01476368 433.04	BTC 	✓
179	2020-12-18 18:27:01	<u>aedcf389a996e85f8bf6f7</u> <u>9d8853b45a200fd0c4cb81</u> <u>a2321e4b1db915d8eb24</u>	- 0.01740982 414.72	BTC 	✓
180	2020-12-18 14:31:53	<u>7ddd0e97f23c2554eec124</u> <u>9b56b320defe346892449f</u> <u>55de7c940c32fd629293</u>	+ 0.01740982 414.72	BTC 	✓
181	2020-12-01 01:18:17	<u>cbb8295d10090130749949</u> <u>0e5a793cf7611abe288abc</u> <u>026fa00208f8d8dd0635</u>	- 0.00634948 119.14	BTC 	✓
182	2020-12-01 00:37:01	<u>0c1602bd72a499a6c7a25f</u> <u>75415593c662f6c855bd11</u> <u>7f2a853575df494ab029</u>	+ 0.00634948 119.14	BTC 	✓
183	2020-11-25 03:24:39	<u>75fc01fc92f68aa2234b6c</u> <u>27887973c6206908dbd4b4</u> <u>815e8d6887af711a335e</u>	- 0.00605478 113.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2020-11-25 02:21:40	<u>c877157e84f9957cde1cb1</u> <u>184f279a4e15771a4c07b8</u> <u>cc067e628b105c148121</u>	+ 0.00605478 113.34	BTC 	✓
185	2020-11-19 13:37:41	<u>df9454726f3b7db9115087</u> <u>ae1d70356c0acf5b64ad60</u> <u>8ac8c7155b18cf88f681</u>	- 0.01838375 342.96	BTC 	✓
186	2020-11-19 12:35:42	<u>aff63d7d1f0adf3c6ef7b9</u> <u>df1e8b99230575f3c35440</u> <u>39641cc1728cc6e6b8c7</u>	+ 0.01838375 342.96	BTC 	✓
187	2020-10-17 03:19:31	<u>cf3ca5aa2bd04991855c9c</u> <u>1c7cf29ae5c8dfb816acbd</u> <u>b54c2c7ccfbd82d23d3f</u>	- 0.00075573 8.58	BTC 	✓
188	2020-10-10 18:15:02	<u>3d5e8caae6a397be065e56</u> <u>1e43f7844dc25e3114fe2f</u> <u>97d9db57427a8db1766b</u>	+ 0.00075573 8.59	BTC 	✓
189	2020-09-30 23:17:46	<u>947ecd471592c43e2da94e</u> <u>a7f4ed59a4d0b352277dee</u> <u>0bc7d28f6cc767bbca03</u>	- 0.01274468 135.33	BTC 	✓
190	2020-09-30 17:59:55	<u>ce9a48731c59f5716a1fd8</u> <u>c5a9f8646172c80f267f0b</u> <u>fb7eaab9e154d10b5f64</u>	+ 0.01274468 135.33	BTC 	✓

* USD values displayed at the time of transaction

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