

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JKgKW3x5XFWQKqtDFHYeJ7N1mYBBa9p1m</u>
TOTAL RECEIVED	3.13973588 BTC
	198,073.34 USD
TOTAL SEND	3.13973588 BTC
	198,073.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 02:29:36	<u>0ee8dd440a299c045dfb60</u> <u>d095eefe950768fd1b85f3</u> <u>5c01aa3b1d0f62b25d50</u>	- 0.00292049 BTC	
			114.13 USD	
2	2021-06-08 23:55:57	<u>b9928297e134aab8aaff81</u> <u>0e82962c727c96458393fd</u> <u>6fd0f323755cd4758102</u>	+ 0.00292049 BTC	
			102.13 USD	
3	2021-06-03 11:42:47	<u>3efb6a17a9d825e145e118</u> <u>fbd901389d86dc65c93cae</u> <u>878c544de93ef58d92c0</u>	- 0.20375699 BTC	
			7,996.80 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-29 15:20:20	<u>01fb3a3a0e8705762fbe58</u> <u>b5b29a9a3b39aaba513e42</u> <u>5ecfad8438e1ea3c1fc0</u>	+ 0.20375699 BTC  7,051.04 USD	✓
5	2021-04-08 12:12:55	<u>586f5c9c6d664319f4980a</u> <u>101f8fbdea9486442ed6aa</u> <u>638089f76f69c0152a5c</u>	- 0.06400830 BTC  3,721.60 USD	✓
6	2021-03-24 23:19:01	<u>358263d0764c56ff3472d1</u> <u>5735502c1ee70ab6ed48c4</u> <u>f6e5d135871bcd908a77</u>	+ 0.06400830 BTC  3,283.22 USD	✓
7	2021-03-24 07:09:58	<u>609e91112e8fb8762b34c6</u> <u>6cb0bbd74970e55f9442f2</u> <u>86d1c53bc470f2df43c4</u>	- 0.00936117 BTC  489.62 USD	✓
8	2021-03-23 13:59:35	<u>d22e666aa7fa5624d73a26</u> <u>9a9f48fa16348e94dabb62</u> <u>20af02929ece1434f8eb</u>	- 0.00944153 BTC  493.82 USD	✓
9	2021-03-23 05:23:54	<u>1b50f7ffadb2fcc97e16a6</u> <u>62e908bcf1c49cf6cf6f21</u> <u>40edb3789523e24d655f</u>	- 0.00554534 BTC  301.33 USD	✓
10	2021-03-23 03:59:02	<u>cd2e6976a0f523d50bfcff</u> <u>7373b6cf707349b3578f93</u> <u>67b80ec72ccfc6b6a1ea</u>	- 0.01142779 BTC  620.99 USD	✓
11	2021-03-23 02:55:22	<u>6ed17d369ad4f7f469c8bc</u> <u>304c34a0284b3ac8606ced</u> <u>2b829d0be6a55901779b</u>	- 0.01568427 BTC  852.29 USD	✓
12	2021-03-22 07:48:55	<u>8f269c870e482c9109b858</u> <u>66a326e37950936ed7e01c</u> <u>8f1920227f50ab4179b9</u>	- 0.01211560 BTC  655.25 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00985982 BTC  533.25 USD		
14	2021-03-21 22:38:03	<u>4475934f846871d50c23f0</u> <u>5d526396655556f3691715</u> <u>0206267c45c5de4bd948</u>	- 0.01074086 BTC  580.90 USD		
15	2021-03-21 19:37:59	<u>e7ad3c3ba04b1385df6eba</u> <u>03debaef8ff23472b6fa95</u> <u>0a9db4b9545694abd560</u>	- 0.00797841 BTC  431.49 USD		
16	2021-03-21 19:37:59	<u>e7ad3c3ba04b1385df6eba</u> <u>03debaef8ff23472b6fa95</u> <u>0a9db4b9545694abd560</u>	- 0.00772757 BTC  417.93 USD		
17	2021-03-21 15:38:55	<u>1bfb9e62a3b2b305db6ee4</u> <u>12c67f8350ad01cb92f246</u> <u>274746c6c3edf3ef98e3</u>	- 0.00848593 BTC  458.94 USD		
18	2021-03-21 13:28:25	<u>cc4d6480e473735ec70ec6</u> <u>8ae48b266f381df66066a8</u> <u>d8d8666aef4e4fe04129</u>	- 0.01380356 BTC  746.54 USD		
19	2021-03-21 11:29:12	<u>403d0f309ff5e9f2b3b8f9</u> <u>440aba6b33da2268d13c2c</u> <u>6432453c4695faa7e34d</u>	- 0.00784373 BTC  449.85 USD		
20	2021-03-21 11:17:54	<u>71d13a7600ff2666dabd1f</u> <u>527b4e8173eab13f0b47e7</u> <u>cdaf2a41e6ac2d9a3bea</u>	- 0.00125627 BTC  72.04 USD		
21	2021-03-17 20:25:15	<u>a8c045eaa8623ec93eb4b7</u> <u>9d6b38431dfe918d89d957</u> <u>41d98ddf6eaccd53e363</u>	+ 0.00797841 BTC  459.94 USD		

#	Date & time	Transaction Id	Amount		
22	2021-03-15 01:49:36	<u>3bdc73dce7e63a5c5ba89d341a0446b07ac802d56a6d</u> <u>dd92b88ae1901d1a2cef</u>	+ 0.00772757 BTC 429.69 USD		✓
23	2021-03-11 12:43:11	<u>7d3bac70b8c5d960443b6fd27837baf7d3c73408c2dc</u> <u>821dc1fa3e29c9f580f9</u>	- 0.02113747 BTC 1,209.52 USD		✓
24	2021-03-11 12:40:26	<u>f0cfb51c51cb341ba7787ef</u> <u>efd91fc6a02cd81bfedaaa</u> <u>c66ef1dc3e5e99669a64</u>	- 0.01615219 BTC 924.25 USD		✓
25	2021-03-11 12:26:22	<u>7c9ca6c8fc6ff149056fbd</u> <u>a1fccd3e0c1536db20ccf3</u> <u>8044d7a748ccbd82bf00</u>	- 0.01762598 BTC 1,008.58 USD		✓
26	2021-03-08 18:38:16	<u>682dde8e85b4e496fed4ae</u> <u>e504c2d4695ac8cba5cbd0</u> <u>9dfaf91f6273ecbe12da</u>	+ 0.02113747 BTC 1,160.11 USD		✓
27	2021-03-04 17:34:44	<u>77d34c3acc7772e6e063bb</u> <u>8b9eb00b69ade35a580548</u> <u>3ea511ef72236b25cfbe</u>	+ 0.00125627 BTC 61.24 USD		✓
28	2021-03-02 21:04:45	<u>fc270f86840012de7e0012</u> <u>ad729253e61d9aa0253942</u> <u>951682bc0b0bb502ac6e</u>	+ 0.01762598 BTC 887.45 USD		✓
29	2021-03-02 11:48:57	<u>b6655f40faa1763f1864d9</u> <u>8144d7fefc159c9628b8c1</u> <u>4a22a9c926022ebbf9f</u>	+ 0.01142779 BTC 553.56 USD		✓
30	2021-02-27 19:22:04	<u>8319ffea86605f13a5e73c</u> <u>f5cbac91973714ad8c31c4</u> <u>92be4ad5c51334fa7373</u>	+ 0.01615219 BTC 729.03 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-02-27 01:07:26	<u>7f53f24aab988c9ffe4091</u> <u>3ec12f848583e8f24521a8</u> <u>b8af2a3a6e268c4b74ed</u>	+ 0.00784373 361.64 USD	BTC 	✓
32	2021-02-25 21:00:22	<u>5bec0029b0cf9c33325e7f</u> <u>4d05a18bb4be34ff756333</u> <u>f3cbe0a2e5b692ff9c42</u>	+ 0.00936117 433.20 USD	BTC 	✓
33	2021-02-24 20:15:42	<u>d937fb0d76a39175de1754</u> <u>495f07c7d004b24ed8fe64</u> <u>8334e28aab1a3998a9af</u>	+ 0.00944153 444.44 USD	BTC 	✓
34	2021-02-23 20:46:15	<u>77240286fcc162f7ff7156</u> <u>4ae8ed5805b9aaa6c1250a</u> <u>4c4b67b3c992408a6146</u>	+ 0.00985982 489.79 USD	BTC 	✓
35	2021-02-23 09:57:35	<u>5d3c16f72143efa3878570</u> <u>cbe4b938ef1650eaf8f109</u> <u>a4d56021c1134cfa1146</u>	+ 0.01211560 592.34 USD	BTC 	✓
36	2021-02-17 08:55:17	<u>d158ae569095a7e4ad17c7</u> <u>108df72d1324f1451d63be</u> <u>97200c8528a0bb35e4a9</u>	+ 0.01074086 559.81 USD	BTC 	✓
37	2021-02-15 18:52:50	<u>32fc66051848c3926f3b05</u> <u>2a612c628ee0cdb777e289</u> <u>f3901a75ec21749fd22f</u>	+ 0.01380356 678.21 USD	BTC 	✓
38	2021-02-12 11:00:48	<u>327b3386f9378051e6cb39</u> <u>635536646d84f40f4936ff</u> <u>cb1fc3311688b085905d</u>	- 0.04792433 2,266.22 USD	BTC 	✓
39	2021-02-04 14:41:01	<u>6f60d26b6a958ecd5fac3d</u> <u>0e6487d063afc0532e96a4</u> <u>41aeaebf17ae8178b071</u>	+ 0.04792433 1,835.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-28 23:27:32	<u>c19ad9acd8c011a2f241813f9105cbad4ef3fbada751d5bfa905a847928922f2</u>	+ 0.01568427 537.22 USD	BTC 	✓
41	2021-01-26 16:15:36	<u>88d99be4bb8a0c04f26b6f4e37a966bb67acd6b9d50a151eeb1e16666db83e76</u>	- 0.02592138 787.13 USD	BTC 	✓
42	2021-01-26 16:15:36	<u>88d99be4bb8a0c04f26b6f4e37a966bb67acd6b9d50a151eeb1e16666db83e76</u>	- 0.02395699 727.48 USD	BTC 	✓
43	2021-01-26 16:12:28	<u>1873065786b201b7c641a95b84c409baed2c393796b9cbafe2a70018ccbb3509</u>	- 0.03525953 1,070.69 USD	BTC 	✓
44	2021-01-26 06:08:08	<u>0112a9b2c71a0aae1f5908e40acb9e2557a33ec578a347f15cf8c65813019108</u>	+ 0.03525953 1,144.79 USD	BTC 	✓
45	2021-01-23 02:04:01	<u>d79953a0fe8e0acf86ab2dd1c2cea0d489ce8a0a9cd2dd47c4f73e2e84333595</u>	+ 0.00848593 272.21 USD	BTC 	✓
46	2021-01-21 20:42:18	<u>2e2c307711a197aae97a469836aac3b0f219eb7c5031c45376d7f5fbf2c240a8</u>	+ 0.02592138 853.98 USD	BTC 	✓
47	2021-01-20 21:13:10	<u>91752dfb51753ee5a3516de4aca8b78a205fa4c636440f0a6b7cd6eb1115fabf</u>	+ 0.02395699 739.07 USD	BTC 	✓
48	2021-01-19 17:54:19	<u>2acf3d8c6979f33a8316d37f76c5567c7151ec852cf069fec53059dcf15564d0</u>	- 0.01665239 590.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-19 16:22:12	<u>8dff5824de9c31582d1fd7</u> <u>35b6baf7946c8cd6d2c3e8</u> <u>4b790c5f138dd6292cd2</u>	- 0.01808896 641.58	BTC 	✓
50	2021-01-06 16:31:02	<u>4aa0d6e0b2345f7f4beff8</u> <u>1ecf8ca4678497977209c2</u> <u>ec3de9e842a265fe2038</u>	+ 0.01808896 713.28	BTC 	✓
51	2021-01-06 12:41:14	<u>867dcd23ec90f6bb5857a2</u> <u>2c38542a4a0055be9cc375</u> <u>30a4b4f7de76f1041dc1</u>	- 0.04287543 1,690.67	BTC 	✓
52	2021-01-06 12:41:14	<u>2ec0883ae707425887a804</u> <u>792adb14729d3138abd191</u> <u>92f7d01d8423c74810e6</u>	- 0.01979067 780.39	BTC 	✓
53	2021-01-05 13:48:43	<u>e3b392208f8f4c1fb0d3c0</u> <u>c478724c2e27e4e02b31f7</u> <u>254e7bc04c5ed0339fe8</u>	+ 0.00554534 203.89	BTC 	✓
54	2021-01-05 00:34:22	<u>6e5aaef9270595a9ece973</u> <u>06d89dbd5b84ca8535f1c1</u> <u>da3794dd9b24fbb5030d</u>	+ 0.01665239 565.34	BTC 	✓
55	2021-01-03 00:19:25	<u>be547c229725740c199ac3</u> <u>dbe49c1e32176e18f26d5b</u> <u>d98a98a5296505168d3a</u>	+ 0.01979067 653.09	BTC 	✓
56	2021-01-02 10:21:57	<u>12adbe5318e7a0abfca2cd</u> <u>d4449abead76bab946d337</u> <u>4da6f08ed4200ab787e0</u>	+ 0.04287543 1,379.65	BTC 	✓
57	2021-01-02 08:30:31	<u>005879b223f7e712888c58</u> <u>6f743d896d0f3224c260ea</u> <u>ca577d2f1ba0e58e2115</u>	- 0.00812799 261.54	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-12-29 12:39:51	<u>2a983fb433c22ca747b8d75892aa97ba3cb8f1bb6d386b308d65bba1c98ea269</u>	- 0.08006906 BTC 2,312.03 USD	 
59	2020-12-25 11:18:47	<u>62bda1e1db3996c30262975387182617b377db6e6dbfd6b9ee96e5e7a642abfe</u>	+ 0.08006906 BTC 1,978.70 USD	 
60	2020-12-23 08:34:59	<u>9d370c89d181beb951f82b5b540353943d5495bf440cfab3dd002e0be3b1b0bd</u>	- 0.08360181 BTC 1,942.30 USD	 
61	2020-12-23 08:34:23	<u>321857d2f8845f6ae51dba1d92b4ea3540e91101f81fe083fb3a7eb8541fb4c5</u>	- 0.05796564 BTC 1,346.70 USD	 
62	2020-12-17 12:32:32	<u>481e244c0542aff0c42a9e3687aca8b7e0646bd2b069fc31564d61a69d3d938e</u>	+ 0.05796564 BTC 1,339.43 USD	 
63	2020-12-17 12:11:36	<u>80e78774ac62ee01aa0f27e5fc8801b472daf76e8aca58150d735c8283fa704</u>	+ 0.08360181 BTC 1,931.81 USD	 
64	2020-12-13 04:45:47	<u>1deb40010b1631da9d5faf86f5473254ea8c1a25b5142babae40fa42f615c689</u>	- 0.00770577 BTC 147.75 USD	 
65	2020-12-10 00:49:17	<u>715fb844fca640c91366e8c7a0a31f6ac04dcc9c49da02244577af064aeaa4dc</u>	+ 0.00812799 BTC 148.37 USD	 
66	2020-12-09 11:18:07	<u>d323cfa00b3c96d5fc70f4cc37eba91d86589a7b995c8c376042406ad40c92f9</u>	- 0.01395968 BTC 258.83 USD	 

#	Date & time	Transaction Id	Amount		
67	2020-12-09 11:18:07	<u>04ea7823e103e01fb9656a</u> <u>60b20ecd238156688aa3ca</u> <u>6717fe66613a2e19baba</u>	- 0.05200000 964.14 USD	BTC	✓
68	2020-12-09 11:18:07	<u>79e999cb9622cc16a47417</u> <u>33ee2935b6f8d9400a3dd4</u> <u>70731d7e78b776e6adca</u>	- 0.04054034 751.66 USD	BTC	✓
69	2020-12-09 11:15:34	<u>5be7aa7c16ceb8a0de339c</u> <u>39815be6b5ba1e389c4c1f</u> <u>16db7539931d693596e1</u>	- 0.01947217 361.03 USD	BTC	✓
70	2020-12-09 11:15:34	<u>0738af0b4379bc581f2515</u> <u>cc41e446479143bfa686b1</u> <u>fe3f7e96f141e8ecb6f0</u>	- 0.02793742 517.99 USD	BTC	✓
71	2020-12-08 19:42:04	<u>d21b57e0d41ddf8d7ed24e</u> <u>9cd3f9aaffb13e19e23504</u> <u>3e34b1c5baf866b2dcb6</u>	+ 0.04054034 751.66 USD	BTC	✓
72	2020-12-08 08:01:18	<u>09a6090891b8c99c78078a</u> <u>d61c9e2df44cd76e353ddd</u> <u>d4dda4275be63fc156df</u>	+ 0.05200000 952.85 USD	BTC	✓
73	2020-12-07 20:46:11	<u>963d4be1b83cbc22c696b2</u> <u>9722ed2bd81d688f026593</u> <u>8e94ef38f92b64cb5149</u>	+ 0.02793742 511.92 USD	BTC	✓
74	2020-12-07 08:56:44	<u>833f8257c8e5ae07489d2f</u> <u>cf513e55cf3eab8a17b8c5</u> <u>2b0272a72c2f26e38691</u>	+ 0.01395968 267.56 USD	BTC	✓
75	2020-12-05 20:11:31	<u>3ca216f7bc40b986777d47</u> <u>1b7394b76411836eddef11</u> <u>d893e64a8abf3977a47a</u>	+ 0.01947217 376.96 USD	BTC	✓

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76	2020-12-05 17:24:16	<u>1cf78d992fc9688693c9cc</u> <u>731945491cb2a2fa3df023</u> <u>87e41fa5362472821494</u>	+ 0.00770577 149.17 USD	BTC	✓
77	2020-12-04 20:12:51	<u>69dc8dfd37bba01abd684d</u> <u>e6fa4a429adfe07bd248d4</u> <u>57d51fae868a6c2ad98e</u>	- 0.02885016 552.41 USD	BTC	✓
78	2020-12-03 21:25:09	<u>925f5bfc7ba76ecada636</u> <u>09d933ad3e71a161943294</u> <u>45cbd52143345fbb9e2d</u>	+ 0.02885016 538.07 USD	BTC	✓
79	2020-11-20 05:49:33	<u>688f84420fbb12ac8fbd30</u> <u>8e45bafec25a2e6f05d9e</u> <u>fa519d1e768207dcc8c2</u>	- 0.01021817 190.62 USD	BTC	✓
80	2020-11-19 13:30:34	<u>b0f01dcba9041b51ae73b6</u> <u>5689c2f7efd9ce33321c0e</u> <u>08e27861dfedb07b3954</u>	- 0.04537696 846.53 USD	BTC	✓
81	2020-11-19 12:47:54	<u>af975bb8f9157ea5bae63f</u> <u>b834fc0e5101126855e3a3</u> <u>6d838e7e73bb98f34a0d</u>	- 0.03880670 723.96 USD	BTC	✓
82	2020-11-19 05:01:50	<u>a1499b48c6d73ddc0187c9</u> <u>02c4b6d281383478647800</u> <u>4a4284d4e5443aa10785</u>	+ 0.03880670 690.86 USD	BTC	✓
83	2020-11-13 22:43:56	<u>aff3935807ca8d66ff9aec</u> <u>0093839edfc68f345f0214</u> <u>d7dfa0ffad2c2d278b36</u>	+ 0.01021817 164.21 USD	BTC	✓
84	2020-11-13 01:04:30	<u>5e4a003ec980180164ca01</u> <u>4b62785f1e26c94930e207</u> <u>5d3a76e9bfd58d9a8038</u>	+ 0.04537696 740.58 USD	BTC	✓

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85	2020-11-09 23:48:41	<u>8bab8b8161ec85011ab2ae</u> <u>1aa2511e27feb31646ac10</u> <u>f941b097fed1f0caa196</u>	- 0.02050084 313.60 USD	BTC	✓
86	2020-11-05 13:57:47	<u>4504a4570759d11d434fb8</u> <u>2a5f31441117eafe9df432</u> <u>bcd027efbc62af91846a</u>	- 0.02734830 426.08 USD	BTC	✓
87	2020-11-05 13:54:29	<u>376c2fbd04945274155b94</u> <u>163f6eb5d03699acf1d1d6</u> <u>a42e9bb453debfd85645</u>	- 0.06105543 951.23 USD	BTC	✓
88	2020-11-05 13:54:29	<u>cdce59652052996c27c057</u> <u>fa53791a81a369781357a5</u> <u>4370986c91ffd34015ff</u>	- 0.03241635 505.04 USD	BTC	✓
89	2020-11-05 13:54:29	<u>cdce59652052996c27c057</u> <u>fa53791a81a369781357a5</u> <u>4370986c91ffd34015ff</u>	- 0.03238872 504.61 USD	BTC	✓
90	2020-11-05 04:30:23	<u>3cc21b47f183edeec6e8e8</u> <u>74d9fd966fdf4ad2f68b8b</u> <u>f489ff14adcb2908c587</u>	+ 0.03241635 505.37 USD	BTC	✓
91	2020-10-31 19:38:25	<u>c48c97e6c46269a82f096a</u> <u>7bdb6ef64f47ad0c7782f8</u> <u>f163166f6c481688647c</u>	+ 0.03238872 445.71 USD	BTC	✓
92	2020-10-30 22:15:04	<u>63e330f319dc0910e63a51</u> <u>c71346fbf37057a0de7e64</u> <u>6ce758c469572788bdbb</u>	+ 0.02734830 377.16 USD	BTC	✓
93	2020-10-29 19:54:38	<u>b9e1bbc439b5cb88414cf2</u> <u>a1ee391830af2b85ee6d11</u> <u>ce2de18dbc2bea07b557</u>	+ 0.06105543 827.91 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
94	2020-10-29 10:26:26	<u>ccb8cda3bb33828a5a683d</u> <u>51260c8edb48233c5a133d</u> <u>0c80715c379dbc14d85d</u>	- 0.06137023 825.77 USD	BTC 	✓
95	2020-10-27 20:24:14	<u>a4e125bad4ddf3349878d4</u> <u>5b909f296956f3d94e080b</u> <u>f46115c8f7d8ada4ecf5</u>	+ 0.06137023 814.16 USD	BTC 	✓
96	2020-10-17 19:12:00	<u>d1615064abc6656366275d</u> <u>13de780f1dba98399e3d96</u> <u>8b1047a41ac2d9b8e79b</u>	+ 0.02050084 235.82 USD	BTC 	✓
97	2020-10-16 14:11:27	<u>33f895c6d8ea2b8943ae46</u> <u>41beea2a188174566ae7f</u> <u>9ccb9176687e3aca27fc</u>	- 0.07383336 838.76 USD	BTC 	✓
98	2020-10-16 14:11:27	<u>33f895c6d8ea2b8943ae46</u> <u>41beea2a188174566ae7f</u> <u>9ccb9176687e3aca27fc</u>	- 0.07381733 838.57 USD	BTC 	✓
99	2020-10-16 14:11:27	<u>33f895c6d8ea2b8943ae46</u> <u>41beea2a188174566ae7f</u> <u>9ccb9176687e3aca27fc</u>	- 0.06448868 732.60 USD	BTC 	✓
100	2020-10-16 13:57:01	<u>774a89c926c2730cfc3dd0</u> <u>94ea1b931aed2023bbaa27</u> <u>4c1e0ea28f5656493626</u>	- 0.05060485 574.88 USD	BTC 	✓
101	2020-10-15 20:20:47	<u>32c22ab3ff3634dd0cfcea</u> <u>fa4dbdb0494b92d9d5678f</u> <u>33271c0d9cc136a67774</u>	+ 0.06448868 729.96 USD	BTC 	✓
102	2020-10-14 20:43:46	<u>1ed71f8f15db49c089cea3</u> <u>b50202028f2c517dee11e3</u> <u>9a838245d7cf4a17f73e</u>	+ 0.07383336 849.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-10-13 18:45:02	<u>dcce1b9353462f6d9be048</u> <u>ce86f3dbb7d8fff2b8a0b1</u> <u>dabe3c0426a86c86b7f3</u>	+ 0.07381733 842.83 USD	BTC 	✓
104	2020-10-09 17:37:24	<u>d9b2d0956e2f4818bd70d9</u> <u>0df063f69e2dc117c3fe9a</u> <u>9ba85e5b1b16a18a5eaf</u>	+ 0.05060485 571.49 USD	BTC 	✓
105	2020-10-09 08:26:15	<u>074adf35ed6fb48fced52b</u> <u>d3eb0ee190c44135f9fc99</u> <u>6be5400b23cdd9df485a</u>	- 0.04167220 460.50 USD	BTC 	✓
106	2020-10-09 08:26:15	<u>e7b9c5fc466d6b9d3af319</u> <u>6caa513aae2de8a2be580d</u> <u>1ea0decdb890ecf80be2</u>	- 0.03890789 429.95 USD	BTC 	✓
107	2020-10-09 08:20:54	<u>5f029423c7ff83cc246fde</u> <u>0a94f7f878cd08e1cbab02</u> <u>1d6a40035006348bc173</u>	- 0.07878265 870.59 USD	BTC 	✓
108	2020-10-09 08:20:54	<u>1980f11eef94a82becd13f</u> <u>a455169d97bbd53511d5fd</u> <u>d58b9828a0c2bc3424e9</u>	- 0.07950536 878.58 USD	BTC 	✓
109	2020-10-07 19:13:57	<u>3cfa68c5f7ab7e15cca40b</u> <u>c19ed12d70b4a137995241</u> <u>563767d1ae7bc3403873</u>	+ 0.07878265 860.74 USD	BTC 	✓
110	2020-10-06 21:54:54	<u>ea385264d233eb81e13bf5</u> <u>31954e845b98c08be9499a</u> <u>bd40db6119bafdb11a25</u>	+ 0.07950536 848.03 USD	BTC 	✓
111	2020-10-05 20:01:31	<u>063197f732cecf5e38515a</u> <u>e8c77b3e2bee432a06ca55</u> <u>06a04e8ff448cd35150b</u>	+ 0.04167220 441.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-10-02 20:19:26	<u>78552760bb79aba54c8a24</u> <u>396307b5e4da7df50cb373</u> <u>3464b1c91f5715477e7f</u>	+ 0.03890789 BTC 410.16 USD		✓
113	2020-09-25 09:28:51	<u>e78304badbd689b5c1b4e6</u> <u>3b7a17817be429c354ca11</u> <u>328bba8a450ab8e4103b</u>	- 0.16899127 BTC 1,805.95 USD		✓
114	2020-09-23 17:21:54	<u>c2089f981dc4f848f0fa1a</u> <u>dde292f2248e70115486bf</u> <u>a6c324cef626aaa05aa2</u>	+ 0.16899127 BTC 1,814.34 USD		✓
115	2020-09-10 11:48:33	<u>87f655c406ccba1bf58e8a</u> <u>40809e4bb99922dbc7cc05</u> <u>d657e1c77f762fb1a153</u>	- 0.03791445 BTC 391.91 USD		✓
116	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a</u> <u>5a039516b0e1dee845e7af</u> <u>16d1a29e45aea196c5d8</u>	- 0.04601684 BTC 475.67 USD		✓
117	2020-09-10 03:29:41	<u>2b99b7fc5f4d5e4e56653a</u> <u>252d4fcc6ec9404c59af0b</u> <u>f743507f05a8df0a12a3</u>	+ 0.03791445 BTC 391.91 USD		✓
118	2020-09-07 17:28:53	<u>d3021b1a5483c7becb2e73</u> <u>75c14dfd3c8e1f232be34d</u> <u>44f8f99dd7d4326e4660</u>	- 0.01706573 BTC 172.81 USD		✓
119	2020-09-06 14:22:45	<u>d012da1b2ed910b6c72f1e</u> <u>dc183a23f4fe41532dcbf0</u> <u>bf6e1b1d71ca631e910d</u>	+ 0.04601684 BTC 477.35 USD		✓
120	2020-08-30 00:23:16	<u>5f9dfe359bef0cb94736f2</u> <u>9b23d7f1fe1a3297baa68c</u> <u>cc189d95321580633226</u>	- 0.00120242 BTC 14.08 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-08-29 03:11:16	<u>15caea61c4bfd047b13bf4</u> <u>f119f9e19e6eb29d81dfab</u> <u>7f412d7fd6693dc7dad2</u>	+ 0.01706573 195.67 USD	BTC 	✓
122	2020-08-28 12:40:21	<u>b91bc830c8657e11f0dac1</u> <u>d57c66e915954848bba128</u> <u>d529a17a41545f3d08b5</u>	- 0.04151206 475.97 USD	BTC 	✓
123	2020-08-28 12:33:31	<u>ad8ca1daf6518c38b601a4</u> <u>14cad40527cf2b2d2f2ea3</u> <u>9cac60ef56e074d6e9af</u>	- 0.07324437 839.80 USD	BTC 	✓
124	2020-08-28 12:33:31	<u>ad8ca1daf6518c38b601a4</u> <u>14cad40527cf2b2d2f2ea3</u> <u>9cac60ef56e074d6e9af</u>	- 0.07236200 829.69 USD	BTC 	✓
125	2020-08-28 12:33:31	<u>ad8ca1daf6518c38b601a4</u> <u>14cad40527cf2b2d2f2ea3</u> <u>9cac60ef56e074d6e9af</u>	- 0.07208199 826.48 USD	BTC 	✓
126	2020-08-28 12:33:31	<u>ad8ca1daf6518c38b601a4</u> <u>14cad40527cf2b2d2f2ea3</u> <u>9cac60ef56e074d6e9af</u>	- 0.07187848 824.14 USD	BTC 	✓
127	2020-08-26 08:06:01	<u>6f90167268ba531c46d89f</u> <u>471c8ab83524780c8a019b</u> <u>b4cdba59580d16553e18</u>	+ 0.04151206 475.78 USD	BTC 	✓
128	2020-08-23 22:07:55	<u>0740c2f99c2167925abcff</u> <u>dd27c66eb962a3fd0a9383</u> <u>42024de4493e88ba6f4a</u>	+ 0.07208199 846.83 USD	BTC 	✓
129	2020-08-23 19:25:22	<u>5acddeb368d01d48070d57</u> <u>774773fed25817b9477b4d</u> <u>f2407f5180fd9a954d4e</u>	+ 0.07187848 844.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-08-23 08:02:24	<u>165ac6f278f769bacc74cc8b2353b808f22e88bc7ea6a24aeb5493571855a783</u>	- 0.00065065 7.57 USD	BTC	 
131	2020-08-22 19:24:09	<u>74cdbcf7e6e4d98069ce347569cfc173fd74c6a06cb2852b8b9b9905bb7236c7</u>	+ 0.07236200 842.88 USD	BTC	 
132	2020-08-22 11:29:28	<u>6d509737d0b41d0c858be6cc39748fd192ed2e9ec49d0b438fb17b12e399ce1b</u>	+ 0.00120242 14.02 USD	BTC	 
133	2020-08-22 02:27:40	<u>6c6bf543ff055d875439eb7632967eb1872ee10d3bfd5900efbd0f49eff0d3a4</u>	+ 0.07324437 854.24 USD	BTC	 
134	2020-08-21 12:11:10	<u>8929b00e9fee929fd93b97abd982b53d6f1f7c7f377e1ea96bbb046c6acb8042</u>	- 0.03976533 463.78 USD	BTC	 
135	2020-08-21 12:08:02	<u>09ce160902692392cd928cba2c560f0e869cb7fba02c2636157930464541dd2e</u>	- 0.02715323 316.68 USD	BTC	 
136	2020-08-19 19:33:22	<u>2f843ca0d756caa36aff3188578a99e059c8663ebeda f183d3b3804a7c8414ab</u>	+ 0.03976533 471.36 USD	BTC	 
137	2020-08-17 23:28:49	<u>03e3118cdee7ab2ee fe09b8e1522d04cc675fb579a01f82a003b9c3f726ee47d</u>	+ 0.02715323 324.34 USD	BTC	 
138	2020-08-17 23:06:21	<u>19902abeb9518059359a95ca8397634208a10ecfb4c9698521650d321d82c08e</u>	+ 0.00065065 7.77 USD	BTC	 

#	Date & time	Transaction Id	Amount		
139	2020-08-09 00:48:52	<u>0f79f10c43738f39bc5dfb</u> <u>5e184ef6e285cc4b898af5</u> <u>1ec039e7986d648c4614</u>	- 0.01100000 BTC 128.49 USD		✓
140	2020-07-23 15:06:34	<u>5ed2fd845ca5fd912f2893</u> <u>2aa9f570ce3c6619f4cb47</u> <u>a05c25033b60b0d73e89</u>	- 0.15000000 BTC 1,430.67 USD		✓
141	2020-07-23 15:06:34	<u>4f316bd44fe8521f51250f</u> <u>21dc4e3342fbbcc447557c</u> <u>fe7bb02a1e74d6ca823d</u>	- 0.05500000 BTC 524.57 USD		✓
142	2020-07-23 15:06:34	<u>d69c97b53163b0bf94eafb</u> <u>9be1ce16decf3499b5fa9c</u> <u>4c14da0fa2e1041a56fb</u>	- 0.06298428 BTC 600.73 USD		✓
143	2020-07-23 15:06:22	<u>30fc579b0c47cc91e06f73</u> <u>eb7122bc987b6bcc557fbf</u> <u>4abb3f68e09ea6fe30f0</u>	- 0.04459478 BTC 425.33 USD		✓
144	2020-07-23 14:54:46	<u>c6d841e2f9723814285f0a</u> <u>a34af6737552c98e215e2c</u> <u>c3aa4e9687f202bdfd12</u>	- 0.05325511 BTC 507.93 USD		✓
145	2020-07-23 14:54:46	<u>c6d841e2f9723814285f0a</u> <u>a34af6737552c98e215e2c</u> <u>c3aa4e9687f202bdfd12</u>	- 0.05146418 BTC 490.85 USD		✓
146	2020-07-23 14:54:46	<u>1c89459cd4fe6e56be43ef</u> <u>d214fb4d657d40b0c1aca5</u> <u>55d771637dd9cd682746</u>	- 0.10293170 BTC 981.74 USD		✓
147	2020-07-23 00:22:51	<u>35e25491e0f27bfc77d869</u> <u>e4e38847867e0d9f36d888</u> <u>63093e4aba3062b52c99</u>	+ 0.04459478 BTC 428.25 USD		✓

#	Date & time	Transaction Id	Amount		
148	2020-07-23 00:22:51	<u>0293258a4215d4d0129c916b6ad5ac60c0e3e22ff398703f4a5c11fda09d7359</u>	+ 0.10293170 988.48	BTC 	
149	2020-07-23 00:22:51	<u>bb636826803c29ba0889a0f84e1cc7c989f0e284bd0fbdc136856de16d122845</u>	+ 0.05146418 494.22	BTC 	
150	2020-07-17 23:28:22	<u>f95d8a8477b6265c2d9bccd22ab7190539fc6e717296c10951c364898baa904b</u>	+ 0.06298428 577.58	BTC 	
151	2020-07-16 23:26:43	<u>c6561e3b9949035b44f6707d00558cedd95caf029c7bac243ce1bdef85aee7e3</u>	+ 0.15000000 1,373.14	BTC 	
152	2020-07-16 23:26:43	<u>8c942c457c2851bd7deadae94c404b3488fbb12003189f0604b4f7e27b167576</u>	+ 0.05500000 503.48	BTC 	
153	2020-07-16 23:25:36	<u>3c31a2a126ae5cb46092d6e8fbba87f322bdf096f84863f3e59e545ca6cb1389</u>	+ 0.01100000 100.69	BTC 	
154	2020-07-15 22:38:10	<u>ac440c1da3c98684dbcfff9cd8676d155991ba2b03b70f136882c87741470e0</u>	+ 0.05325511 486.41	BTC 	

* USD values displayed at the time of transaction

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