

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JUCExMRDSUCzmHt884Wig6iDB23aP4ET9</u>
TOTAL RECEIVED	1.86926127 BTC
	117,714.50 USD
TOTAL SEND	1.86926127 BTC
	117,714.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03093156 BTC	
			1,334.66 USD	
2	2021-09-19 18:37:28	<u>7d1dbb563a0d572761dc08</u> <u>ed6dade10864bd31579072</u> <u>3cc29be393b885ac48f5</u>	+ 0.03093156 BTC	
			1,352.93 USD	
3	2021-08-18 10:31:12	<u>5b0ae6b99024dc650b5c3d</u> <u>46ad39d5e76b7d1f5c32ad</u> <u>928b7b71c30234f13d0f</u>	- 0.00985172 BTC	
			440.42 USD	








#	Date & time	Transaction Id	Amount		
4	2021-08-06 00:29:48	<u>ef7f952af784fb2dc8d4a8964bd1696f75d1909f3fdc</u> <u>c8e511ba60d389bc0a68</u>	+ 0.00985172 399.06 USD	BTC 	✓
5	2021-06-15 12:53:26	<u>fbbd2f046f7e46b4acf8e80f62866743e3cae80d4e64</u> <u>0a3c17888b35a0b9b2cc</u>	- 0.01103384 442.94 USD	BTC 	✓
6	2021-06-05 20:57:36	<u>3404f8b8a2406e3c7a73890b5bcbd2756508408f94d7</u> <u>955683d60f796faa5a0c</u>	+ 0.01103384 395.76 USD	BTC 	✓
7	2021-06-03 11:25:03	<u>4dd59d7fc83df600971db2baeaad20d255923d3f9b53</u> <u>ceec97934a8646d08e65</u>	- 0.00940256 369.02 USD	BTC 	✓
8	2021-06-02 08:00:42	<u>b1d9d08f1088f908eddbd25041407880d61916b46503</u> <u>0d044687e5b7b994ed1d</u>	- 0.00774020 290.78 USD	BTC 	✓
9	2021-05-24 23:08:32	<u>522fee00783387f39c240e11e534d7fd9044966499fe</u> <u>2e6f671eaa81081a0b18</u>	+ 0.00940256 343.54 USD	BTC 	✓
10	2021-05-12 01:33:08	<u>dbb8385628cce65e7d5ee93386b995a32d01412efb8b</u> <u>8f9361d7b02d5346b8be</u>	+ 0.00774020 436.71 USD	BTC 	✓
11	2021-05-03 23:36:09	<u>66713f03b5113e0f3788c50926df826829cc0b132050</u> <u>6097523f323b97d0347a</u>	- 0.00863686 484.90 USD	BTC 	✓
12	2021-04-24 16:22:32	<u>25597ec60b599b1883f57d1e7ea84d10ae702a0b375e</u> <u>27d0a284557296f321af</u>	+ 0.00863686 432.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-11 10:24:56	<u>2e2dca5cd7800f3dee5e60</u> <u>d5db3b7c1b247ff307f83a</u> <u>97470fe81af1d9775428</u>	- 0.00709141 425.50 USD	BTC	✓
14	2021-03-27 01:25:07	<u>bfb35a1154e0a0efca5e21</u> <u>8ddac350f642c7ceb7dacf</u> <u>cab1a7bbe0c8bf01be62</u>	+ 0.00709141 395.82 USD	BTC	✓
15	2021-03-24 07:09:58	<u>22de651e124d13221618e5</u> <u>596a5901e11a6cdd0e89b4</u> <u>697ff2e13a37b2fcb152</u>	- 0.01170672 612.30 USD	BTC	✓
16	2021-03-22 05:52:23	<u>d217926dc7b31dcc5a7115</u> <u>a4de6f0eb393806425ea22</u> <u>9e924e45c3a83f02ad23</u>	- 0.00701505 379.39 USD	BTC	✓
17	2021-03-21 19:37:59	<u>e7ad3c3ba04b1385df6eba</u> <u>03debaef8ff23472b6fa95</u> <u>0a9db4b9545694abd560</u>	- 0.00766345 414.46 USD	BTC	✓
18	2021-03-21 12:40:25	<u>ff9d4f8823bd8208978353</u> <u>b6e66fb29e0c28d85c3f80</u> <u>15a27d289c3ed33af7ac</u>	- 0.01109949 600.29 USD	BTC	✓
19	2021-03-21 11:23:39	<u>2609651b427fa86a0c17b2</u> <u>f742438186ed1e2526ff83</u> <u>6f2e3ec183a1fd930f3e</u>	- 0.00737426 422.92 USD	BTC	✓
20	2021-03-21 09:43:55	<u>f10c280db434176b0c83f8</u> <u>9315bff6fdda1985477cae</u> <u>0750c51f1039c35a4215</u>	- 0.00534839 306.73 USD	BTC	✓
21	2021-03-13 02:21:57	<u>081f7a9c2bb31c1936d221</u> <u>116bdd2dfec3cdfabf3a14</u> <u>c8a42f97c422f41e6710</u>	+ 0.00766345 468.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-08 06:20:09	<u>bebe548d318e0375e94836</u> <u>af486286930c220b6fb0a6</u> <u>b24312bd85234a89430b</u>	- 0.00079333 41.55 USD	BTC	
23	2021-02-27 02:12:26	<u>e60964934984fc50521b29</u> <u>700218feb73a146cf13367</u> <u>9863a045a628580cc17c</u>	+ 0.00737426 340.00 USD	BTC	
24	2021-02-13 23:50:09	<u>c8d2baa09c12281b298c7a</u> <u>618b0776a3866437849003</u> <u>f14241378916649cea3b</u>	+ 0.00534839 259.81 USD	BTC	
25	2021-02-03 09:42:13	<u>3b261dac75a6380fdd9c25</u> <u>6bb4e9340fc980c9d9614f</u> <u>11dd5fc8a6b4581a785a</u>	+ 0.00701505 263.89 USD	BTC	
26	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01526057 463.40 USD	BTC	
27	2021-01-23 17:06:38	<u>4e34afb9587cc3a7dd62cb</u> <u>598cd285209b648781d278</u> <u>bff75b89db128060277f</u>	+ 0.01526057 492.30 USD	BTC	
28	2021-01-15 15:45:24	<u>be8e77ad5f91353a11e31e</u> <u>7e0efd5ebe1e98b26a9618</u> <u>440bd63cb72936e95b77</u>	+ 0.01109949 399.52 USD	BTC	
29	2021-01-02 08:28:04	<u>62bc51d8108c725dc31547</u> <u>a7ddb91a45b357d94f8045</u> <u>25f66630053fed885491</u>	- 0.02078534 668.83 USD	BTC	
30	2021-01-02 08:25:59	<u>edb48e7d0c067708b749c9</u> <u>f737ad3938db05700a3d62</u> <u>390532f9d60caf7f2422</u>	- 0.00851650 274.04 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-01-01 16:54:35	<u>7e9c5ee956ed174ffd8584</u> <u>d15ddda9941d6f19f1998b</u> <u>58220c6d542a66167eab</u>	+ 0.01170672 376.70 USD	BTC 	✓
32	2020-12-29 23:39:06	<u>ef06f9f455865ee1a714ce</u> <u>055bd97c72ebe156870dce</u> <u>0ad679b912a8ba46ab65</u>	+ 0.00079333 22.90 USD	BTC 	✓
33	2020-12-19 00:56:27	<u>3f9b7ae48147ed0a453323</u> <u>2123323a93ccf5a15265fb</u> <u>849d324348b35f065813</u>	+ 0.00851650 202.87 USD	BTC 	✓
34	2020-12-17 15:42:58	<u>19a14f0c61c5a2ac82f374</u> <u>9c9a54a9a680a8a5e62533</u> <u>ec8d39758ecf0362b83e</u>	- 0.02488625 575.05 USD	BTC 	✓
35	2020-12-17 11:25:27	<u>46c79428552f58b33327f3</u> <u>f78988ddc2d80516a29dff</u> <u>3b89745bd555895bcd39</u>	+ 0.02078534 473.84 USD	BTC 	✓
36	2020-12-15 14:38:25	<u>0074b7c387deb63775bbca</u> <u>2af48d0ed904258e4bf6d7</u> <u>fffca04066b2c1201c2f</u>	+ 0.02488625 530.96 USD	BTC 	✓
37	2020-12-04 19:50:26	<u>7750e7dc8141a5de7fb624</u> <u>ba741008fa49724cec53ea</u> <u>72e63864d2219325fcc1</u>	- 0.01666192 319.03 USD	BTC 	✓
38	2020-12-04 19:50:26	<u>37b0b47c085cf74a3f2042</u> <u>038081a43f7f73e2a25a9c</u> <u>3bce026eff803078bdc9</u>	- 0.01415100 270.95 USD	BTC 	✓
39	2020-12-01 15:12:13	<u>d736489cb18626b861c218</u> <u>f005daaeb81f728746eaf3</u> <u>a816c6f80223eb0fb360</u>	+ 0.01415100 271.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-28 21:42:23	<u>470b9417e2bf1458e63f20</u> <u>12a4c2a3f180fee971f3e6</u> <u>615c45b68e495aafecb</u>	+ 0.01666192 302.99 USD	BTC 	✓
41	2020-11-26 15:14:49	<u>c01d4de8f99f18ccdeaafe</u> <u>213c247484ee0f5f380ea0</u> <u>fa3494959ec32360eb58</u>	- 0.05257377 901.08 USD	BTC 	✓
42	2020-11-26 15:14:49	<u>58df0abad6e45294fa1c28</u> <u>6953a294091b6ebd2d6f0f</u> <u>9e7f75027ef654202f68</u>	- 0.05413899 927.91 USD	BTC 	✓
43	2020-11-26 15:14:49	<u>be85984ae1ba8ea662e306</u> <u>4cf7c92fe6cc5a20b29e6a</u> <u>7ede0688dc874095e210</u>	- 0.02656384 455.29 USD	BTC 	✓
44	2020-11-26 02:13:18	<u>ddfe886febd02c399f0bb0</u> <u>34d58bab429aeb2065ba67</u> <u>768d244c84313797adc8</u>	+ 0.05413899 928.45 USD	BTC 	✓
45	2020-11-26 01:21:46	<u>50c85cdd3eb58aaf6ea69f</u> <u>898c7c4d0461dad60d87dd</u> <u>b510ac87a08d4929a1d1</u>	+ 0.05257377 901.61 USD	BTC 	✓
46	2020-11-21 01:51:40	<u>4f8999fbc98f7df9e03d99</u> <u>dd8e449a35ea27b48d23a6</u> <u>c93e781f320d6917a296</u>	+ 0.02656384 496.84 USD	BTC 	✓
47	2020-11-19 13:30:34	<u>b858d44d95badcd75ab644</u> <u>4143c80fb7e759caf4dbe4</u> <u>f6589cde1209a555dc6e</u>	- 0.02731742 509.62 USD	BTC 	✓
48	2020-11-13 15:16:28	<u>ab21071899bbbb3b177236</u> <u>8d17c2a858a80d40652b90</u> <u>5b8fe341d9248f42e883</u>	+ 0.02731742 439.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-12 14:28:50	<u>b567cf073804dd0a1609739e09c5e8bb8138517caccfe2d0f0699601c0a15d8a</u>	- 0.01899105 309.94	BTC 	✓
50	2020-11-09 17:31:43	<u>b025dd9366de35bb82f2a3e2368fce3dea940d6f7ae564008dd1cd40d50a3aa3</u>	- 0.00354368 54.20	BTC 	✓
51	2020-11-09 12:16:22	<u>0cc12f223462efd1ba451fbf00def7d0ed3aca3118acdff0eda868bb7505f11e</u>	- 0.00167601 25.63	BTC 	✓
52	2020-11-09 11:47:52	<u>d93406a7cee6c13afbda3a45bd04b57ea91b28bccf005a43bf77434588d73db9</u>	- 0.00367044 56.26	BTC 	✓
53	2020-11-06 15:39:52	<u>52d3358824b883c7ffc89be81e9213eabbaf1f23ca90cd2bd2752111d3ec5972</u>	+ 0.01899105 281.41	BTC 	✓
54	2020-11-05 14:07:50	<u>c7b912a2ae9fa5c2ae84e58f93f6f4b923514a0722114660e8bd03a0e742e745</u>	- 0.02298115 358.04	BTC 	✓
55	2020-10-31 19:38:25	<u>f7e27193b1c081ca4f4c110c68e4c2b19352f56176c6434f9daa7bf5e9df1e1a</u>	+ 0.00354368 48.76	BTC 	✓
56	2020-10-30 12:26:26	<u>f0b3b6d67a9f1e4ce7ebfaa8be5b68f9d1431104908f819881d26d4a74128309</u>	+ 0.00367044 50.61	BTC 	✓
57	2020-10-23 13:44:44	<u>2a50cddab0d037aa6983ab8f3ca9c16d8b032d75aac6335dabb88ae1cf5e04e0</u>	+ 0.02298115 301.32	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-20 19:35:26	<u>e2c29cf4acbe65a0c446550aa17affeb65e7af02604a53a26842e7450668f8b9</u>	+ 0.00167601 21.42 USD	BTC	✓
59	2020-10-16 14:11:27	<u>33f895c6d8ea2b8943ae4641beea2a188174566ae7f9ccb9176687e3aca27fc</u>	- 0.07296391 828.88 USD	BTC	✓
60	2020-10-16 13:57:01	<u>b30ccae69ca700ae561e8903b90ed529f67e242707d1d420c422ae5db1b57848</u>	- 0.01384450 157.27 USD	BTC	✓
61	2020-10-16 10:46:30	<u>cc4eef6a5f56d320bbe10890c88d9ede8a47ff38e4486a41b8f8a055a3b36f03</u>	+ 0.01384450 156.71 USD	BTC	✓
62	2020-10-10 11:24:08	<u>defa74b8411917ada0e4b7b7e19229c1faaa6bef898ba55187c0699de74adaa3</u>	+ 0.07296391 823.99 USD	BTC	✓
63	2020-10-09 08:20:54	<u>fb2574b44b44acbb587e4246486493ad1ff126e1a7691f10695a0de8af3b5e99</u>	- 0.04718147 521.38 USD	BTC	✓
64	2020-10-09 08:20:54	<u>1980f11eef94a82becd13fa455169d97bbd53511d5fd58b9828a0c2bc3424e9</u>	- 0.09092213 1,004.74 USD	BTC	✓
65	2020-10-07 13:29:48	<u>237d55d08c756d0ccf39a663ae43a98843a8452ba75bf6b4b21a3f370e9af6bc</u>	+ 0.04718147 515.48 USD	BTC	✓
66	2020-10-04 07:39:53	<u>64fc2a9e0dae3322c25772c1cda61fc9ea01bb998a0f6e1209a10a5ab9d686de</u>	- 0.01184937 126.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-04 07:37:39	<u>964cd8753ffeaaf4c6c3921</u> <u>1ba91148cf2c9f654e7d3a</u> <u>e58c8df9584a309d5806</u>	- 0.01459638 155.69 USD	BTC 	✓
68	2020-10-03 09:49:01	<u>2d961d863c2b1924dcad6e</u> <u>a73da3becd97794eedbb62</u> <u>307cbfbdeabd5cf659d2</u>	+ 0.09092213 958.50 USD	BTC 	✓
69	2020-10-02 12:10:32	<u>308167dbe16e54721ad3a0</u> <u>8c94bfab68d816acb03795</u> <u>8c25253e075b71969aea</u>	- 0.05143689 542.25 USD	BTC 	✓
70	2020-10-02 08:39:44	<u>184ad949f236d39d83015d</u> <u>a743eb19d786455ad5b9ac</u> <u>a9b403760159de7dab2e</u>	+ 0.05143689 543.70 USD	BTC 	✓
71	2020-09-29 09:34:18	<u>545e095dd40e914b803394</u> <u>2b9e269d3023f024927f51</u> <u>8a55aaa298b128c7f500</u>	+ 0.01459638 158.23 USD	BTC 	✓
72	2020-09-27 00:30:08	<u>542c6c1e2832a50d68399b</u> <u>1d59c300cdd2b91cb89b24</u> <u>9e50dc8eb160c100ce59</u>	+ 0.01184937 127.66 USD	BTC 	✓
73	2020-09-18 11:15:12	<u>4376ac62ec7f6d9589bc4a</u> <u>f09208890326980544123f</u> <u>dfc4804ec3d43c076686</u>	- 0.07677751 839.43 USD	BTC 	✓
74	2020-09-14 15:43:36	<u>26bcc001dcf5eb21e776b4</u> <u>59a46cf52e0a0e75128bb0</u> <u>b135e809a80900fd7913</u>	+ 0.07677751 828.06 USD	BTC 	✓
75	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u>	- 0.00909118 94.92 USD	BTC 	✓

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76	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01468067 153.27 USD	BTC 	✓
77	2020-09-07 17:28:53	<u>cc8b959c985e94059603bd</u> <u>c144f7f68358d5dbc0861e</u> <u>b6a565d61ca9a90a5ef1</u>	- 0.00926534 93.82 USD	BTC 	✓
78	2020-09-05 02:37:22	<u>59e371b85a1277138cffa6</u> <u>762a790a7cbd3776aad88c</u> <u>8028c8f1360e2fd53d27</u>	+ 0.01468067 149.25 USD	BTC 	✓
79	2020-09-04 17:00:18	<u>4076655c39cc8c851fbc4d</u> <u>a3e88ab35777baf25d615c</u> <u>eb33371ebdcbfa5f4bb1</u>	+ 0.00909118 92.42 USD	BTC 	✓
80	2020-08-31 21:12:02	<u>5e2ff3a14b702c2d8116d1</u> <u>2078093777360044b43363</u> <u>5630d868b75811aabed8</u>	+ 0.00926534 110.46 USD	BTC 	✓
81	2020-08-15 14:12:03	<u>36bef918b04437a23c9927</u> <u>6e07a850fc07b6833278ef</u> <u>e9a9349b2396bf19b5d9</u>	- 0.08302530 988.91 USD	BTC 	✓
82	2020-08-15 14:12:03	<u>600241c98c8e4b7ff6ce01</u> <u>341f54661b6b02f74e5b21</u> <u>a6dff2ea6aaecd09759f</u>	- 0.00865727 103.11 USD	BTC 	✓
83	2020-08-15 14:11:06	<u>a2646b67ba70ac6dee9f8d</u> <u>28ce2c7dcffc8a5eec2b60</u> <u>bfc8322db3955ed6e72d</u>	- 0.02768020 329.69 USD	BTC 	✓
84	2020-08-14 20:33:32	<u>912cb9682f23ec7aed1d68</u> <u>2db6327b0f5e6393170f7d</u> <u>5070bdaec7509b442004</u>	+ 0.08302530 984.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-08-14 15:03:19	<u>dd3ddd9a4225b668e6d211</u> <u>c18ce0e03de697f95a921f</u> <u>5e293cd5c8f204df46d6</u>	+ 0.02768020 328.07 USD	BTC 	✓
86	2020-08-09 06:46:23	<u>e6b315992ba07b37e74156</u> <u>dfe5166eb6ec660df0248d</u> <u>d75dbcaa36bf52b8dfba</u>	- 0.00204986 23.94 USD	BTC 	✓
87	2020-08-09 02:56:02	<u>e561a3323cdbb5d03b0673</u> <u>4c48d7af174a8bc45aa3f6</u> <u>c11567cd1eacc812a0fe</u>	- 0.01389436 162.30 USD	BTC 	✓
88	2020-08-09 00:25:43	<u>fb95463d568f7e147c1a4f</u> <u>46906a7df9771d3ad80189</u> <u>b40e3871a117e3081a29</u>	- 0.01535685 179.39 USD	BTC 	✓
89	2020-08-07 18:24:35	<u>9a25c5e0ac05ad7542cd22</u> <u>06ce2acbdaf98ef9e1f8c6</u> <u>2b580e068f25c18df9d1</u>	+ 0.00865727 101.82 USD	BTC 	✓
90	2020-08-05 23:09:13	<u>e43fa03f8a9c5a064a3bcf</u> <u>2a15f7ac4452d9d60ca173</u> <u>0e7efbe1575ad3e95f8c</u>	+ 0.01389436 163.43 USD	BTC 	✓
91	2020-07-30 22:14:13	<u>49f6409135b69d60023e7f</u> <u>d64485c558337fe9778b71</u> <u>1ca6c166947558e535b1</u>	- 0.08187071 928.04 USD	BTC 	✓
92	2020-07-25 14:09:42	<u>88d4bc92154579c714b22c</u> <u>ea20db7201e89d142626b2</u> <u>b26c9663f5bb9c9b59db</u>	+ 0.08187071 813.10 USD	BTC 	✓
93	2020-07-24 16:41:05	<u>7aa252ef1302661679882f</u> <u>e606a0fcffec9616b0d4e9</u> <u>433e73d524b10782bd0c</u>	+ 0.01535685 148.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-24 10:13:57	<u>20af025d17566212329bfb</u> <u>4168e4ca0b9988cfb39105</u> <u>4423f49c29679ed1745b</u>	+ 0.00204986 BTC 	19.55 USD	✓
95	2020-07-23 14:54:46	<u>bb61b1498a0178af3a929a</u> <u>47233ab9872cce448c8092</u> <u>bc74d843d48f1f2500b3</u>	- 0.03777210 BTC 	360.26 USD	✓
96	2020-07-19 19:39:50	<u>e99a9a4adb6d8062c1481c</u> <u>e3eca2c61fd86c9398ddf8</u> <u>1dc4a02196025a7cf03b</u>	+ 0.03777210 BTC 	346.02 USD	✓
97	2020-07-13 10:54:44	<u>140b89de20804fb1b5b1ae</u> <u>00230a8da7a916cdf2aa55</u> <u>10e72c9843eb100c2184</u>	- 0.03049692 BTC 	281.87 USD	✓
98	2020-07-13 10:50:25	<u>d751c60916b3e75dc51cbd</u> <u>2c2bd38b694747415342f0</u> <u>4c68d68aa92c020ef118</u>	- 0.04130681 BTC 	381.78 USD	✓
99	2020-07-13 10:49:36	<u>cc44a477de7ecd8f20fe40</u> <u>d0afc8f0c5785835c9c7ee</u> <u>bb38de14b9230a7248f2</u>	- 0.04848573 BTC 	448.13 USD	✓
100	2020-07-11 17:54:00	<u>40aca0d1637ef2ade86d0d</u> <u>984d30d1d0d6b47a0b7146</u> <u>7631d8284db0d5024918</u>	+ 0.03049692 BTC 	283.70 USD	✓
101	2020-07-09 03:05:21	<u>60eddd2b174b5c2f5f2388</u> <u>65e5f6595e71ef58e8c655</u> <u>19d8a6f1b9fa85405419</u>	+ 0.04130681 BTC 	381.36 USD	✓
102	2020-07-07 03:08:25	<u>ae31ea81fa0ce6fde29211</u> <u>d82ab48563f29d7c69672d</u> <u>f0b5c5acc53f53dd27ff</u>	+ 0.04848573 BTC 	448.85 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-06-23 16:11:49	<u>e53c4993afa47c00886ee9</u> <u>1990373f4e3bf3a3e84ae0</u> <u>7a2a45ea28147de04d78</u>	- 0.03728716 346.63 USD	BTC	✓
104	2020-06-20 06:08:55	<u>30db0368a6cff5da676b43</u> <u>a6a8a66bd21339fa88e6a1</u> <u>d70e73148304791da29c</u>	+ 0.03728716 348.96 USD	BTC	✓
105	2020-03-18 11:38:38	<u>3627ce624940269927b000</u> <u>9ffd4ff08f9635eb69c27d</u> <u>9e144c826739e7862a16</u>	- 0.06837377 368.74 USD	BTC	✓
106	2020-03-13 23:28:40	<u>2232f6e3e616ff7b9ecf37</u> <u>5e0a132bc97f7784f03316</u> <u>e5023989879857672424</u>	+ 0.06837377 353.63 USD	BTC	✓
107	2020-02-28 14:29:57	<u>f94c0784d3834290c8210d</u> <u>2b55372cdb767abc29c4c</u> <u>e095fd17ccd4d8669586</u>	- 0.01380369 117.65 USD	BTC	✓
108	2020-02-26 00:36:43	<u>cc1aca919d1d486252c217</u> <u>29c592b1fb3f2b5e431b70</u> <u>7186cf551ec4eceb312</u>	+ 0.01380369 121.26 USD	BTC	✓
109	2020-02-07 12:55:22	<u>e2f566f3caf9e0aeda9a25</u> <u>b88ccaa7e3a71799640ffa</u> <u>0045c415864cf6f8ea2d</u>	- 0.02038067 201.66 USD	BTC	✓
110	2020-02-05 02:31:49	<u>96558901cd90cf7cb93b74</u> <u>e2da1b6804a6beeb1927ea</u> <u>d1ed26debf57a1da528f</u>	+ 0.02038067 195.89 USD	BTC	✓
111	2020-01-21 12:39:28	<u>504bd75f0fab9f9d228ec7</u> <u>57b8f59f78fc7157273eee</u> <u>782b96c1d9d6b2e4243e</u>	- 0.03617629 314.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-21 02:34:15	<u>7a0402e374ef3c0e4c4d09</u> <u>9f749911cadf4ba0a4606e</u> <u>4c57ce80118da8655395</u>	+ 0.03617629 316.03 USD	BTC 	✓
113	2020-01-09 10:17:25	<u>82bf0e89015b0db1126aed</u> <u>7d4354ae9ab64ffbd51007</u> <u>a541b6f405a0008d8358</u>	- 0.04475264 349.86 USD	BTC 	✓
114	2020-01-07 01:00:57	<u>447205ef628262372221f4</u> <u>1a0e35da9a2296206e8a33</u> <u>1956d22a5e1fde6a7dfb</u>	+ 0.04475264 364.52 USD	BTC 	✓
115	2019-12-11 10:52:57	<u>27d641dc774fe4dae266f4</u> <u>b08b88dac4b0febc53b355</u> <u>f8da57658e160104c062</u>	- 0.04031639 290.68 USD	BTC 	✓
116	2019-12-08 20:46:03	<u>6566707e659fe28596e595</u> <u>82abadd41be7a07b1b54b8</u> <u>edb20f9d320ca6c8dcaf</u>	+ 0.04031639 295.86 USD	BTC 	✓
117	2019-11-21 13:48:52	<u>bf2685504d092c03b1b63e</u> <u>1e41ae0f3226ed509bc711</u> <u>101e3ed05dfa411fca74</u>	- 0.02560064	BTC	✓
118	2019-11-20 01:57:06	<u>f02f7df56e6ed4f04188bb</u> <u>38985b3c1eb4cee904a98f</u> <u>0df64523655a83ff395c</u>	+ 0.02560064	BTC	✓
119	2019-11-15 09:39:19	<u>c2e2c347369259025ef7c1</u> <u>745f21483fba58faef8378</u> <u>795bf3ec0ea7a3082f84</u>	- 0.05467597	BTC	✓
120	2019-11-10 19:02:29	<u>3736c76aa04ccf49e512e9</u> <u>91e647364f69e8625f97a9</u> <u>dfbc244abfd709c3c7fc</u>	+ 0.05467597	BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-08 14:20:33	<u>4f59077fe08feeb62bf9a6 acecca8c3c0f7d0fe68e7e be337574e0396967180b</u>	- 0.02980529 BTC	✓
122	2019-11-05 23:48:07	<u>05719c49c6a8863d96afd8 d3303edb6fd1816699b1d0 759c2fdbe861e4b13837</u>	+ 0.02980529 BTC	✓
123	2019-11-01 11:56:24	<u>a7b267501b650a13c5d8d1 a38af59a39139c10fb18c7 63c2e0af6c6a21ffadc6</u>	- 0.04749164 BTC	✓
124	2019-10-25 23:12:47	<u>f9ae9b5f4a4cabcf06074a a917bb700fecce8fceb2e0 aa05330e399ebe550d07</u>	+ 0.04749164 BTC	✓
125	2019-10-18 12:33:55	<u>597c643354e4e3a8c3b22a 2deb76f0369b44c6252ba0 c0542a504286860a96d2</u>	- 0.02600062 BTC	✓
126	2019-10-12 20:33:50	<u>2230b692c59c4a2aae8821 2ab898b5c44c22df3b3596 25410f81da9596b5350b</u>	+ 0.02600062 BTC	✓
127	2019-10-04 09:47:07	<u>10663e2e2fb9ef53eee66e e5b35c6ca31669315e6eee 787efbc509afcd7afd3f</u>	- 0.03790187 BTC	✓
128	2019-09-29 21:35:41	<u>907c3aa067069774055423 bd882f4ab581110f8b73f0 54f4c257f7e9883a5196</u>	+ 0.03790187 BTC	✓
129	2019-09-20 14:47:05	<u>0c4e59b7ab1dad7bba2757 b33f42456143517820a079 730f0f48571b09828ff8</u>	- 0.03400277 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-18 23:19:08	<u>e3b97c59250db5e06e22f75ec0abc5835fada4fc583c4573a8b5df62b61c9eb3</u>	+ 0.03400277 BTC	✓
131	2019-09-13 15:43:15	<u>e0eea0db484194fa5f1532e828e773a9e4dacd2eaf7f1a271e3aebb308f93c83</u>	- 0.08141396 BTC	✓
132	2019-09-12 23:21:30	<u>24bb3a8b0784450b877272547d6c95acd815b70f84545eba53e93fedacc1893f</u>	+ 0.08141396 BTC	✓
133	2019-09-06 14:38:00	<u>297735443bdc2ffe141ea43b3ae34b57920280dcb75ba26034ea8678d06f4a72</u>	- 0.02066567 BTC	✓
134	2019-08-31 18:23:02	<u>0559157865718f0de8b08a39068fb523a997869281a42dc15ba43486d8e53651</u>	+ 0.02066567 BTC	✓

* USD values displayed at the time of transaction

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