

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JgnqZ8TCxm4p6t4n1fBw8wNryyLKXQWm</u>
TOTAL RECEIVED	1.04920110 BTC
	65,994.73 USD
TOTAL SEND	1.04920110 BTC
	65,994.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-15 13:42:01	<u>d4b5625bdc673ece5473f3e1a207c0964bf8dab1fbd30dc7f1270cddffb572cc</u>	- 0.00107235 BTC	
			34.18 USD	
2	2021-07-14 13:42:25	<u>1e6818881c8763995d1340f5d4f0a0157c693f094a5a4789a96f9d6ec32aa73b</u>	+ 0.00107235 BTC	
			35.19 USD	
3	2021-07-13 01:54:14	<u>3a864a657f29893dcb800666accd7a6f3a894f3cb1417b24937f161f172e077e</u>	- 0.00100011 BTC	
			33.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-13 01:27:09	<u>83cfc0df11332a89183871</u> <u>9c5f6b2212e7fd2f08892b</u> <u>076a4df3570027895a4a</u>	+ 0.00100011 33.04 USD	BTC 	✓
5	2021-07-11 13:17:01	<u>a2e2898062d09d5360301e</u> <u>91cca7fd51f7869ccec055</u> <u>dca40121f26ff8e56ff2</u>	- 0.00109993 37.68 USD	BTC 	✓
6	2021-07-11 13:03:39	<u>56f9ed08aec7ff18d71c05</u> <u>9fb76244db92a095fa8f14</u> <u>739af95354073fa5c0fd</u>	+ 0.00109993 37.68 USD	BTC 	✓
7	2021-07-09 21:58:33	<u>9c85a44d9987d08a6746ff</u> <u>0360c42a38fb2efe056fa3</u> <u>7c38e1450dbc8c0bb95d</u>	- 0.00102861 34.76 USD	BTC 	✓
8	2021-07-09 21:48:31	<u>295c81b7c51f772aeda8ef</u> <u>2708f97f251ea3edd8ce54</u> <u>f4aae06e894354c23397</u>	+ 0.00102861 34.76 USD	BTC 	✓
9	2021-07-08 17:10:50	<u>f519ec66e41d3183565b84</u> <u>b40b520ed5ed875aec8fb9</u> <u>4a898e724177f64f8f9b</u>	- 0.00108978 35.82 USD	BTC 	✓
10	2021-07-08 16:57:43	<u>04a271769f6de5101be05d</u> <u>6654df2470272483c2f02b</u> <u>431d9c861fdf4bc214d3</u>	+ 0.00108978 35.82 USD	BTC 	✓
11	2021-07-07 16:44:26	<u>a3b747d55931a9b0829a3d</u> <u>e9e44c85e58fc2d4ebafd9</u> <u>d67fa579ef4a845ccb48</u>	- 0.00344515 116.66 USD	BTC 	✓
12	2021-07-07 14:09:15	<u>46bd22cb5c80f75290877f</u> <u>2889c703cb95a486b1b5de</u> <u>81ca745858027013a51d</u>	+ 0.00344515 116.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-07 01:04:48	<u>e5a3002f47eec98bd948f27209d32866265c971be6f10bb4e5247247eca646bf</u>	- 0.00112393 39.14 USD	BTC	✓
14	2021-07-07 00:53:15	<u>d2fce88311100aff0e7367d8bbf337d0a5bc7daa0e7471c4e57c7dee2ad81622</u>	+ 0.00112393 39.14 USD	BTC	✓
15	2021-07-05 17:09:15	<u>2e5b9bd47ad77bc9fc7306aad2aebbc98d58b49000f2a8515f4e607af2c82bfe</u>	- 0.00106842 35.99 USD	BTC	✓
16	2021-07-05 17:06:19	<u>910a8e65b0cef0ed7d712c2f221e57cce7fd078b31f0a3cbc4b15e9f9678f628</u>	+ 0.00106842 35.99 USD	BTC	✓
17	2021-07-04 07:14:34	<u>82eee74d6c8abd37ccf4821698bfd39cf5e6ca5f6fbe4f8f548e8062a2af5e3a</u>	- 0.00105632 37.27 USD	BTC	✓
18	2021-07-04 07:05:24	<u>758ae57543f0f3f9e5239dd8eb90d5361aff45b8a8205ea9103c93e987a86a1a</u>	+ 0.00105632 37.27 USD	BTC	✓
19	2021-07-03 00:48:24	<u>165db4d180006a3d96c3845a615844a846b9b06ca6b067f8415a2639b957711c</u>	- 0.00116640 40.36 USD	BTC	✓
20	2021-07-02 17:19:51	<u>8f053a519324f1cbed2413c960c26bd3a62f61824792ca4fdf0460e4603122d2</u>	+ 0.00116640 39.40 USD	BTC	✓
21	2021-07-01 08:54:41	<u>9e7d9390856f1f269035a2f4b337048d22ca98e2e717645c660162316faaaa16</u>	- 0.00109854 36.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-01 07:35:09	<u>5292734570ef2974a5a744</u> <u>bf16f168bf751840e91563</u> <u>647dd2a8445ce99e2e11</u>	+ 0.00109854 36.80 USD	BTC 	✓
23	2021-06-29 21:15:19	<u>563781f079076c3428b01c</u> <u>bd147099ac56d320b27664</u> <u>31ddf7a77d73c0678c57</u>	- 0.00129085 44.98 USD	BTC 	✓
24	2021-06-29 20:58:48	<u>98edf63765d4b494bbf3cd</u> <u>15916b5abf604c3dfcd521</u> <u>14ab26727e8046c6c74b</u>	+ 0.00129085 44.98 USD	BTC 	✓
25	2021-06-27 18:22:48	<u>a6f5f06ea5928f72605d26</u> <u>b6b79bebcce89c255721899</u> <u>89377ded083a1a65e2d9</u>	- 0.00107472 36.65 USD	BTC 	✓
26	2021-06-27 18:02:10	<u>1b596258226091b8649ec5</u> <u>350e29dc10134729d2122a</u> <u>c255e9f1a6e9d4396a1f</u>	+ 0.00107472 36.65 USD	BTC 	✓
27	2021-06-26 02:22:04	<u>70914679f9afd246d29ed8</u> <u>4bd8851ac924cd61a091e9</u> <u>a8a0f1f3769d8e2a5d12</u>	- 0.00113664 36.11 USD	BTC 	✓
28	2021-06-26 01:41:13	<u>1eedea5fdd0783ca0cc0a1</u> <u>33964a585b6f97f2dceb15</u> <u>647d12dc00e85564e34a</u>	+ 0.00113664 36.11 USD	BTC 	✓
29	2021-06-24 18:55:19	<u>6ae265076277a5d0aa8cbe</u> <u>edf01d0b7ab8acc745e882</u> <u>ac67ea43e79671a9d482</u>	- 0.00589958 196.52 USD	BTC 	✓
30	2021-06-24 18:48:55	<u>88c4ef750dc55695b79817</u> <u>9a375734a2524d3e27ae51</u> <u>4c513e1b44a5149d3823</u>	+ 0.00589958 196.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-24 10:44:46	<u>785a90236ba24b0563632a</u> <u>61147750188db782c3c4e2</u> <u>37cbc6c414b614f03792</u>	- 0.00142862 49.52 USD	BTC 	
32	2021-06-24 10:32:07	<u>184fd2ed06d824cb47ca90</u> <u>82673d374364047f60edff</u> <u>8b06f7c3a8a72668893b</u>	+ 0.00142862 49.52 USD	BTC 	
33	2021-06-22 09:44:58	<u>94d043e4eab7321a02523f</u> <u>fee741360b4ff9d813abb5</u> <u>ebce91a1837952764a53</u>	- 0.00106412 34.59 USD	BTC 	
34	2021-06-22 09:42:34	<u>1432f3af7877f3eb699685</u> <u>069f742570777c69f82a13</u> <u>e66214a81790bf563a98</u>	+ 0.00106412 34.59 USD	BTC 	
35	2021-06-20 23:02:01	<u>cf262016584c1a46fb6c4e</u> <u>d386d1b344c3481b3c17b7</u> <u>49dddc95f8402be98658</u>	- 0.00113407 36.88 USD	BTC 	
36	2021-06-20 22:56:27	<u>92f913574b97ca97f07cf4</u> <u>7d32cbe82c94d555281d00</u> <u>00b5773ac0fd23cb0808</u>	+ 0.00113407 36.88 USD	BTC 	
37	2021-06-19 03:47:51	<u>98b81adc7a3a70527ebc7f</u> <u>b390075d3c2a5bded287c3</u> <u>24ed5c27dec615c3f8e2</u>	- 0.00102617 36.88 USD	BTC 	
38	2021-06-19 03:40:44	<u>51cb351025fc8807e88808</u> <u>6cf397f6ac19aad51600d</u> <u>7916cf41da2cb712d1d2</u>	+ 0.00102617 36.88 USD	BTC 	
39	2021-06-19 01:43:19	<u>acea48faf8c2b6e180b497</u> <u>e02f2b8aaf329e247ad1b4</u> <u>6a002f6939512ed6dc2b</u>	- 0.01366363 491.07 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-19 01:31:50	<u>ade401c16fadf1d8196c02</u> <u>e3a5192f01e5f9ba233f01</u> <u>bff7d869d50332cc6f34</u>	+ 0.01366363 491.07 USD	BTC 	
41	2021-06-17 10:41:33	<u>1004c1984e345d4112338a</u> <u>27de774eb1ae7328eb471d</u> <u>f0a7445c33bdd86b7e75</u>	- 0.00114895 43.76 USD	BTC 	
42	2021-06-17 09:55:00	<u>8556a42324ed5b26890ade</u> <u>32abbb8dfb6ad7af05a064</u> <u>57605a7ff6e88c4f2f5e</u>	+ 0.00114895 43.76 USD	BTC 	
43	2021-06-15 17:26:39	<u>b3cb7c6a2baa9f92eff2bf</u> <u>e59f3cd6cab82eb4a4c44c</u> <u>f27589f3b7104bb43f00</u>	- 0.00107941 43.33 USD	BTC 	
44	2021-06-15 13:59:50	<u>a78ec015f395e982357a8f</u> <u>58e7908d10f22927097766</u> <u>d3d197c6dea23667f905</u>	+ 0.00107941 43.33 USD	BTC 	
45	2021-06-13 23:25:13	<u>0a8dca7c776481c4dc9acb</u> <u>2064f2501622e2e05c90ef</u> <u>60417abc1bf65b4cc132</u>	- 0.00126763 49.64 USD	BTC 	
46	2021-06-13 22:52:48	<u>c6781627177d2b51a55b08</u> <u>b83ee1e2d30d892d80ad66</u> <u>859a4e183eda25c81b52</u>	+ 0.00126763 49.64 USD	BTC 	
47	2021-06-11 10:56:39	<u>2c0a37ed4ca95eed96a56d</u> <u>71a3db264088ef9732fc5d</u> <u>b0d58fd95e553bef9792</u>	- 0.00136534 50.97 USD	BTC 	
48	2021-06-11 10:43:11	<u>ff3359d07e67e3e578bd43</u> <u>ca72de789eb8b89e4fb4ea</u> <u>6f163e8e0696bdd33c53</u>	+ 0.00136534 50.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-06-10 23:24:12	<u>13d85ec8c4509159e0f20d</u> <u>bfe13b918e43d34101c35a</u> <u>28e7627dfbc1256db0fe</u>	- 0.00109606 40.96 USD	BTC 	✓
50	2021-06-10 21:17:58	<u>d782fd67848ed0c6c1c4e6</u> <u>1833170a2cc9090a8cf3ae</u> <u>4a341b3f50ab7df23d7f</u>	+ 0.00109606 40.96 USD	BTC 	✓
51	2021-06-07 23:39:43	<u>56be470043be58a54ba289</u> <u>c81ad639636aaaabf6de3d</u> <u>fae6d63f5502214a7b97</u>	- 0.00106576 35.26 USD	BTC 	✓
52	2021-06-07 23:31:07	<u>5264e4d6472c9c071b3397</u> <u>f692781de2c11ddea0af32</u> <u>3cd57ace2a456437f773</u>	+ 0.00106576 35.26 USD	BTC 	✓
53	2021-06-06 09:51:28	<u>939f02bf283de0b2b5fe27</u> <u>9785e4ffc09ab7a1b5ef56</u> <u>f2738d6089f038aec79c</u>	- 0.00114454 40.97 USD	BTC 	✓
54	2021-06-06 09:46:24	<u>883b2bc53184f7a293be2b</u> <u>f0ffc926e74f39ba17d600</u> <u>32e70d3a3be52fc5abc9</u>	+ 0.00114454 40.97 USD	BTC 	✓
55	2021-06-04 19:32:04	<u>6136091ae6aaee88908fc5</u> <u>057711300858e02aa4fa0c</u> <u>275caa6610fe8595e41f</u>	- 0.00122760 44.03 USD	BTC 	✓
56	2021-06-04 18:57:36	<u>6f2a757ca2ef811759d6a1</u> <u>8ce7494f39254e131e9b21</u> <u>4d15063d9e54053130b6</u>	+ 0.00122760 44.03 USD	BTC 	✓
57	2021-06-03 01:54:27	<u>926532de8b5841925584ad</u> <u>ba9c171fe053ea6ac17bb2</u> <u>5032a8b6bfbb156d6402</u>	- 0.00119757 46.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-03 01:46:12	<u>b4d866478bf0b25389782c</u> <u>e085e0371e7dfe671d53c2</u> <u>eb6842c0cd8557bd9dd3</u>	+ 0.00119757 BTC 46.44 USD		
59	2021-06-01 11:47:56	<u>17a882e1898110393d5484</u> <u>6677d1c1c0722ed5307ba3</u> <u>1c60d376f16c54903ff5</u>	- 0.00117940 BTC 43.27 USD		
60	2021-06-01 11:04:26	<u>18379f90a5716cc8fce49c</u> <u>2c1409325d93d65dd2ecb3</u> <u>c83179eb0fa5345e42</u>	+ 0.00117940 BTC 43.27 USD		
61	2021-05-30 21:53:10	<u>cf9caf38fe51428ee679a0</u> <u>05a92ca39ab7169f31b444</u> <u>f351090aa6199f08aa7a</u>	- 0.00129057 BTC 47.54 USD		
62	2021-05-30 21:09:40	<u>2ebfd64f906772ec024089</u> <u>5e310c28fb45dc8dd622c3</u> <u>bf7ba84e00147589743c</u>	+ 0.00129057 BTC 47.54 USD		
63	2021-05-28 21:39:15	<u>5030a2c518b63cb6bb69d5</u> <u>a81812387a252db67f1668</u> <u>b9be7f2d09bbfec88e3d</u>	- 0.00112804 BTC 39.90 USD		
64	2021-05-28 21:21:17	<u>92e4cd0a7c42f99c20ff8a</u> <u>5e639467e1742644fa5b81</u> <u>b08be35d88fe9aca543e</u>	+ 0.00112804 BTC 39.90 USD		
65	2021-05-28 06:31:10	<u>a179b3ac81aeeb63f0ab95</u> <u>af574e4d089b842796b7d4</u> <u>e9da786a636c06c9f088</u>	- 0.00117162 BTC 41.78 USD		
66	2021-05-27 10:55:10	<u>760910523d0e8ae41d99a3</u> <u>0bf060676854fae7358379</u> <u>1a55884f6463bc6bb926</u>	+ 0.00117162 BTC 45.14 USD		

#	Date & time	Transaction Id	Amount		
67	2021-05-25 22:25:59	<u>647c0bfff413beded8944ba</u> <u>c674dbdd3508a2a6d07cd0</u> <u>a516bb1418a3bcf27a8b</u>	- 0.00102726 40.93 USD	BTC 	
68	2021-05-25 22:13:44	<u>4b51e822b2f20fc3575027</u> <u>d669a17205c8bc560d4b33</u> <u>43c3ae414fa2be464f91</u>	+ 0.00102726 40.93 USD	BTC 	
69	2021-05-24 14:19:18	<u>7a44e55871d1598be2dd57</u> <u>fb86952cb06650f62f772b</u> <u>81cfd99369d1cb82a301</u>	- 0.00186719 72.44 USD	BTC 	
70	2021-05-24 13:50:13	<u>e286bcd2f9bbcdcf834fea</u> <u>6fb333d77fa44ce7493952</u> <u>d0ec4d83d9083c61ee41</u>	+ 0.00186719 72.44 USD	BTC 	
71	2021-05-22 21:14:00	<u>19da4ac9531375385306b4</u> <u>1ae50d55bad795ed8d29e2</u> <u>760b597d54e5adbcbcc3</u>	- 0.00252017 89.18 USD	BTC 	
72	2021-05-22 20:45:33	<u>e4c4aff33aa22b6aa32d93</u> <u>5278a6ddc260f5823cb517</u> <u>fgd26b50567a7cd7dd56</u>	+ 0.00252017 89.18 USD	BTC 	
73	2021-05-22 06:22:28	<u>753bcdfdf6f71a47fe33a9</u> <u>0e9840162264e7e45e627b</u> <u>81f8adf913297620794d</u>	- 0.00475277 177.98 USD	BTC 	
74	2021-05-22 06:12:38	<u>108c7ce4a2c2984c8dc88e</u> <u>783b32543d2b55b8f3bbf4</u> <u>fe322bb793cc2ede3295</u>	+ 0.00475277 177.98 USD	BTC 	
75	2021-05-18 00:25:10	<u>165a3a4857863e7431f2cf</u> <u>0b8d79a719ccc88d324423</u> <u>abba2daed28c8bc33fd4</u>	- 0.00105409 47.77 USD	BTC 	

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76	2021-05-17 20:49:58	<u>69103c4dd530205bf39097</u> <u>3a6549ad3c13b4c876fdd5</u> <u>043522590be6e3b041da</u>	+ 0.00105409 BTC 47.77 USD		✓
77	2021-05-17 19:50:46	<u>2aed00469ded7cb3b8e70e</u> <u>530e0b179fb6a04febef26</u> <u>4fe6a785c97a3d0b14d1</u>	- 0.01081859 BTC 490.30 USD		✓
78	2021-05-17 14:14:30	<u>d8a729e9e45466065daf5f</u> <u>a90d1604b685c6526c2f2e</u> <u>e64618ca6c41679a6639</u>	+ 0.01081859 BTC 471.02 USD		✓
79	2021-05-17 00:19:33	<u>60e73c5fe40ff7ae0a73b4</u> <u>5dea1b7ef3cb40260bb0e7</u> <u>48cd112e7eefd12db23c</u>	- 0.00111576 BTC 51.02 USD		✓
80	2021-05-16 22:58:28	<u>9e14708cc16ad22eb27d33</u> <u>a91f0952dce75a2fc2f6f3</u> <u>f203eeacfb2a86495a28</u>	+ 0.00111576 BTC 51.02 USD		✓
81	2021-05-15 17:20:37	<u>7aa4e5e05857d9bcfd85d3</u> <u>3f0d9d0e7cc8c8db9a7427</u> <u>6239ef8752582a83857b</u>	- 0.00098287 BTC 45.96 USD		✓
82	2021-05-15 17:10:43	<u>8cf9a132313f6df68c0c4f</u> <u>e7c9831f62374c2648a311</u> <u>dd852b10c82f2c21f3ff</u>	+ 0.00098287 BTC 45.96 USD		✓
83	2021-05-14 20:32:16	<u>92328eb4a6d7e37f6ff5fd</u> <u>1c9ec659ddfa351e11622a</u> <u>fdb46ee138e3a88a3545</u>	- 0.00117381 BTC 57.43 USD		✓
84	2021-05-14 20:26:41	<u>9e7ed56fdf5743412f8d44</u> <u>361f277a6e90788e18de7a</u> <u>f6b3338f9938b56993b4</u>	+ 0.00117381 BTC 57.43 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-05-13 23:48:36	<u>6cb85faa1e80cee6280904</u> <u>188c272227ed5c56db7a7a</u> <u>d554ae9c5c3961a329d6</u>	- 0.00119664 BTC 60.47 USD		✓
86	2021-05-13 22:32:57	<u>c930cd60f462dd88a1d604</u> <u>32c755610806db453acab6</u> <u>4dcdf8e13eefcec2c12a</u>	- 0.00109337 BTC 55.25 USD		✓
87	2021-05-13 22:32:57	<u>c930cd60f462dd88a1d604</u> <u>32c755610806db453acab6</u> <u>4dcdf8e13eefcec2c12a</u>	- 0.00119531 BTC 60.40 USD		✓
88	2021-05-13 22:32:57	<u>c930cd60f462dd88a1d604</u> <u>32c755610806db453acab6</u> <u>4dcdf8e13eefcec2c12a</u>	- 0.00118210 BTC 59.74 USD		✓
89	2021-05-13 22:32:57	<u>c930cd60f462dd88a1d604</u> <u>32c755610806db453acab6</u> <u>4dcdf8e13eefcec2c12a</u>	- 0.00094462 BTC 47.73 USD		✓
90	2021-05-13 22:32:57	<u>c930cd60f462dd88a1d604</u> <u>32c755610806db453acab6</u> <u>4dcdf8e13eefcec2c12a</u>	- 0.00172477 BTC 87.16 USD		✓
91	2021-05-13 22:32:57	<u>c930cd60f462dd88a1d604</u> <u>32c755610806db453acab6</u> <u>4dcdf8e13eefcec2c12a</u>	- 0.00105415 BTC 53.27 USD		✓
92	2021-05-13 22:32:57	<u>c930cd60f462dd88a1d604</u> <u>32c755610806db453acab6</u> <u>4dcdf8e13eefcec2c12a</u>	- 0.00142700 BTC 72.11 USD		✓
93	2021-05-13 22:32:57	<u>c930cd60f462dd88a1d604</u> <u>32c755610806db453acab6</u> <u>4dcdf8e13eefcec2c12a</u>	- 0.00105008 BTC 53.06 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-05-13 22:32:57	<u>c930cd60f462dd88a1d604</u> <u>32c755610806db453acab6</u> <u>4dcdf8e13eefcec2c12a</u>	- 0.00101649 BTC 51.37 USD		✓
95	2021-05-13 22:32:57	<u>c930cd60f462dd88a1d604</u> <u>32c755610806db453acab6</u> <u>4dcdf8e13eefcec2c12a</u>	- 0.00113457 BTC 57.33 USD		✓
96	2021-05-13 22:32:57	<u>c930cd60f462dd88a1d604</u> <u>32c755610806db453acab6</u> <u>4dcdf8e13eefcec2c12a</u>	- 0.00101662 BTC 51.37 USD		✓
97	2021-05-13 22:32:57	<u>c930cd60f462dd88a1d604</u> <u>32c755610806db453acab6</u> <u>4dcdf8e13eefcec2c12a</u>	- 0.00114176 BTC 57.70 USD		✓
98	2021-05-13 20:44:55	<u>ae063ba170d07277506f87</u> <u>c272d40deb0909628d384a</u> <u>94a0134906bcf0c6335d</u>	+ 0.00119664 BTC 60.47 USD		✓
99	2021-05-13 01:17:32	<u>ed328794ec098e43c01027</u> <u>a2b714a4a1f17c8aa1d770</u> <u>91244bf6a499195c785f</u>	+ 0.00119531 BTC 59.49 USD		✓
100	2021-05-12 09:03:33	<u>a4f73939f24178a679769c</u> <u>c997ba27e26f3d2c8e4f67</u> <u>8f728e40c5c5a538c6cd</u>	+ 0.00172477 BTC 85.60 USD		✓
101	2021-05-11 13:49:19	<u>52804419a81fb07299b9d8</u> <u>0dfcab9d87715966ba28a1</u> <u>8b923cb964326f1c378b</u>	+ 0.00142700 BTC 80.86 USD		✓
102	2021-05-10 15:16:37	<u>60e0e94a2966601b32f720</u> <u>e9bba9790aa2d6786d0486</u> <u>8c1f59884733c448a1a6</u>	+ 0.00105415 BTC 58.83 USD		✓

#	Date & time	Transaction Id	Amount		
103	2021-05-09 12:41:06	<u>1ddde39b7f5edb5725dd39</u> <u>c076f310c2a80115ee7c14</u> <u>be0575dc9570e2f227d8</u>	+ 0.00113457 BTC  66.07 USD		
104	2021-05-08 12:50:16	<u>14e6467aa4d8a3dc4f72e1</u> <u>434576a7893ec7191eefca</u> <u>bd19472285cdefc5de09</u>	+ 0.00101662 BTC  59.84 USD		
105	2021-05-07 04:57:35	<u>f21d98c14eb91f1e0ee47a</u> <u>53f6b1af0d287906e4a963</u> <u>7e40d33acf7a7240d832</u>	+ 0.00109337 BTC  61.73 USD		
106	2021-05-05 18:20:16	<u>4691252c518e4f7c9d678d</u> <u>6d0699e3aacf0917099ed4</u> <u>7736b4e4a68a4685b38b</u>	+ 0.00105008 BTC  60.89 USD		
107	2021-05-04 12:19:32	<u>0428fd478a6e11dd79b211</u> <u>e817bd820a23be4a8ed0ad</u> <u>bcb9384f649eded5c939</u>	+ 0.00114176 BTC  60.74 USD		
108	2021-05-02 16:27:47	<u>407ac42c0ed637c1304d7c</u> <u>487eca2bf7dacb4a7382d0</u> <u>8f6267af2dc65b6a8bf4</u>	+ 0.00101649 BTC  57.51 USD		
109	2021-05-01 00:42:18	<u>c79ec005642e5650beb9ee</u> <u>4a10f24ac20fa36a5804be</u> <u>9b217596843436c1d34b</u>	+ 0.00094462 BTC  54.61 USD		
110	2021-04-29 13:03:09	<u>e9d722af1759b1d35cb1be</u> <u>7ce4a69052d4f0fdab559a</u> <u>88e4b5d45abcdc223c14</u>	+ 0.00118210 BTC  63.30 USD		
111	2021-04-29 01:32:27	<u>cd51173566f44c35690325</u> <u>7ac86e885d699576b9554c</u> <u>5526cc3ecd57c81793ca</u>	- 0.00975913 BTC  529.92 USD		

#	Date & time	Transaction Id	Amount		
112	2021-04-29 01:05:35	<u>a9e18fbe1e20df7ec738d0858ec00288783f7de2ec189fe1271d758e745bba55</u>	+ 0.00975913 529.92 USD	BTC 	✓
113	2021-04-27 17:38:31	<u>5662e52f4d1d11b2df324e015af497733ca7e142dfa651d88d67a6d1c95d7fe9</u>	- 0.00112803 62.05 USD	BTC 	✓
114	2021-04-27 17:13:26	<u>4bb3025f6e225656185858264336b86556c828583fec4cac69599091aa21ca92</u>	+ 0.00112803 62.05 USD	BTC 	✓
115	2021-04-27 06:30:46	<u>f8064c9508baa66c9b91bd084372135d62b46a31b864acd3da41c24bd3bd3d</u>	- 0.00099489 54.73 USD	BTC 	✓
116	2021-04-27 06:30:46	<u>f8064c9508baa66c9b91bd084372135d62b46a31b864acd3da41c24bd3bd3d</u>	- 0.00107137 58.93 USD	BTC 	✓
117	2021-04-27 06:30:46	<u>f8064c9508baa66c9b91bd084372135d62b46a31b864acd3da41c24bd3bd3d</u>	- 0.01852666 1,019.18 USD	BTC 	✓
118	2021-04-27 06:30:46	<u>f8064c9508baa66c9b91bd084372135d62b46a31b864acd3da41c24bd3bd3d</u>	- 0.00147951 81.39 USD	BTC 	✓
119	2021-04-27 06:30:46	<u>f8064c9508baa66c9b91bd084372135d62b46a31b864acd3da41c24bd3bd3d</u>	- 0.00213366 117.37 USD	BTC 	✓
120	2021-04-27 06:30:46	<u>f8064c9508baa66c9b91bd084372135d62b46a31b864acd3da41c24bd3bd3d</u>	- 0.00100648 55.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-04-25 19:22:44	<u>5ddf20f339ffffc5514a40</u> <u>9a6d650d0ee5289300230a</u> <u>b9e795477ff6fd3de5fd</u>	+ 0.00100648 53.94 USD	BTC 	
122	2021-04-24 09:58:57	<u>dd4e170c539d0b6d1f06d4</u> <u>9c94ad30a5e35d15da6771</u> <u>47a30c11ea050c4f9007</u>	- 0.00101133 50.61 USD	BTC 	
123	2021-04-24 00:10:45	<u>c7b6a744093a6b88dd9b66</u> <u>2191108a232a7e1549fe20</u> <u>149691ac56a99f4679dd</u>	+ 0.00099489 48.82 USD	BTC 	
124	2021-04-22 19:43:10	<u>bf344740ad0c8bb119a841</u> <u>f00d68d29d3714c7ce3b19</u> <u>24fc5020ded03988653a</u>	+ 0.00107137 53.64 USD	BTC 	
125	2021-04-22 09:07:24	<u>9c445eb08825e25b61a0b1</u> <u>efa4b7644d184c5100112b</u> <u>db24e16cd7f5e24f86e2</u>	+ 0.01852666 957.66 USD	BTC 	
126	2021-04-21 10:58:31	<u>63cafd70c6f828840f9844</u> <u>43599a363e9eb2f5921628</u> <u>ecb84f991d6be475dcef</u>	+ 0.00213366 114.76 USD	BTC 	
127	2021-04-18 20:43:50	<u>94ad9f303f4bcb26e415ba</u> <u>b4c4901a30bc503e111195</u> <u>725dbd86ece67d0bbf2d</u>	+ 0.00147951 84.49 USD	BTC 	
128	2021-04-17 05:18:48	<u>6f42ef94f59aeb10b86427</u> <u>7f74d41cc470afd9a687b5</u> <u>0ecff1cdc9e68a3e9183</u>	+ 0.00101133 61.57 USD	BTC 	
129	2021-04-15 00:42:00	<u>0680c83dee4ef137393e2f</u> <u>b53df240da55fab1d67505</u> <u>cd2adf13361b6fdf01ff</u>	- 0.00112989 70.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
130	2021-04-15 00:19:03	<u>2d685f93fa6b479f6b6745</u> <u>f9933cc93115b59923223f</u> <u>63d691ee826b98ee3a47</u>	+ 0.00112989 BTC 70.46 USD		✓
131	2021-04-13 02:43:12	<u>f2ae741f2ce1b8ca573840</u> <u>27d2a0b19675a1c6247511</u> <u>6866863f9b8b62c0dc73</u>	- 0.00110380 BTC 70.17 USD		✓
132	2021-04-13 01:34:12	<u>dd283557d865191d57c164</u> <u>cad107173e1845da447b71</u> <u>92fa63299a7e3c372e15</u>	+ 0.00110380 BTC 70.17 USD		✓
133	2021-04-11 04:12:32	<u>c10a4b85580eb73671bd86</u> <u>1ab7cbdc11938fbc43a783</u> <u>2f382061e76e255eb461</u>	- 0.00173264 BTC 103.96 USD		✓
134	2021-04-11 03:42:59	<u>c483a6bc1db0ec0c4a5e10</u> <u>db9f333f246a7e63de6fd2</u> <u>894147bac481316dc762</u>	+ 0.00173264 BTC 103.96 USD		✓
135	2021-04-08 01:40:19	<u>8fa0e87171cdc3b1b33991</u> <u>be1078cf974a3fb74622a4</u> <u>d649849846d7e6af9103</u>	- 0.00118822 BTC 69.00 USD		✓
136	2021-04-08 00:48:32	<u>6309dc0763fd8c03439c04</u> <u>661df78fcb7e777fbfccb2</u> <u>631b6eb43a5ced28a735</u>	+ 0.00118822 BTC 69.00 USD		✓
137	2021-04-06 13:27:31	<u>03a428b59ec0172730899a</u> <u>83577117d7d6823e1f74a4</u> <u>d719ee924ac084b4abb4</u>	- 0.00107929 BTC 60.38 USD		✓
138	2021-04-06 08:20:09	<u>bae91b82f90f60d2f5cc81</u> <u>9e6cbd85cdbaf94779aeaa</u> <u>016d7e3e4992274a466b</u>	+ 0.00107929 BTC 62.58 USD		✓

#	Date & time	Transaction Id	Amount		
139	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00100487 BTC 	59.41 USD	✓
140	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00111301 BTC 	65.81 USD	✓
141	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00109794 BTC 	64.92 USD	✓
142	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00118940 BTC 	70.32 USD	✓
143	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00360035 BTC 	212.88 USD	✓
144	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00095397 BTC 	56.40 USD	✓
145	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00123531 BTC 	73.04 USD	✓
146	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00100138 BTC 	59.21 USD	✓
147	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00106765 BTC 	63.13 USD	✓

#	Date & time	Transaction Id	Amount		
148	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00110677 BTC 65.44 USD		✓
149	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00098459 BTC 58.21 USD		✓
150	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00110404 BTC 65.28 USD		✓
151	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00113261 BTC 66.97 USD		✓
152	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00108080 BTC 63.90 USD		✓
153	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00095808 BTC 56.65 USD		✓
154	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00127740 BTC 75.53 USD		✓
155	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00111703 BTC 66.04 USD		✓
156	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.03976796 BTC 2,351.47 USD		✓

#	Date & time	Transaction Id	Amount		
157	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00099346 BTC 	58.74 USD	✓
158	2021-04-05 00:11:35	<u>0fc47fab9085e498de42c9</u> <u>2f9b0dad6c57cb1ba67edf</u> <u>2774f469808bc1fee6a8</u>	- 0.00115438 BTC 	68.25 USD	✓
159	2021-04-04 04:58:18	<u>82b56a9018a0d79271ea9c</u> <u>dba8461cf8e02804b0751c</u> <u>ba22ee7a04cdf8c2e97</u>	- 0.00097421 BTC 	56.70 USD	✓
160	2021-04-03 08:20:05	<u>7197420a2935d08d247ddf</u> <u>2b45f804f8ab86343cb075</u> <u>40e46de72d95ce16f75d</u>	+ 0.00100138 BTC 	57.13 USD	✓
161	2021-04-01 21:22:11	<u>c789a2ddfb444948d3d1ef</u> <u>eb99e7697f5ffd6b9765c3</u> <u>5dcf320742e2c79d3531</u>	+ 0.00111301 BTC 	65.61 USD	✓
162	2021-03-31 09:03:43	<u>328f905f1136b11de1945c</u> <u>e9c0a65351b2a24b51c3ee</u> <u>a19e17270eb25f5c7054</u>	+ 0.00113261 BTC 	66.53 USD	✓
163	2021-03-30 18:50:21	<u>9d1fe878345c957f5e38e5</u> <u>813553aee7e16b57d6ed5a</u> <u>f505ed6d440521c4ad08</u>	+ 0.00360035 BTC 	211.48 USD	✓
164	2021-03-29 09:09:43	<u>c470f016a37f2948a2f152</u> <u>45fdfbf4d5941b8dc8b569</u> <u>2040b966a7a7567bd0d2</u>	+ 0.00109794 BTC 	63.28 USD	✓
165	2021-03-27 08:45:55	<u>abc4a600d553799857c67a</u> <u>939680a37ece434c42b55d</u> <u>2274b47db7b73be33339</u>	+ 0.00118940 BTC 	66.38 USD	✓

#	Date & time	Transaction Id	Amount		
166	2021-03-25 10:58:57	<u>014e0c5f7c8b718d87dd1f</u> <u>26ffc6890a551cc592ce90</u> <u>547fbfc3ee5af5f7f82d</u>	+ 0.00115438 BTC 	59.21 USD	✓
167	2021-03-23 13:17:51	<u>0a889b11fdff996be15a29</u> <u>268d5b4419999d1489f764</u> <u>7254473da41f4c8c0822</u>	+ 0.00127740 BTC 	66.81 USD	✓
168	2021-03-21 18:41:09	<u>08171032554307f8236f87</u> <u>c5036ffccd92b413fd1856</u> <u>5f70926c070c515404f3</u>	+ 0.00111703 BTC 	60.41 USD	✓
169	2021-03-19 16:19:26	<u>3485ae68c3792a5380c6c3</u> <u>dfb0564aee34eea4ed1443</u> <u>97d4aa9fc1af09ffcd06</u>	+ 0.00110404 BTC 	64.14 USD	✓
170	2021-03-18 02:24:34	<u>0ce44c0a99ef85037d39a2</u> <u>47b69ffdaa0f2a9e3c0af7</u> <u>6e8abc193c1516627d8a</u>	+ 0.00095808 BTC 	55.23 USD	✓
171	2021-03-16 14:58:56	<u>25fdd8f68e66bff611d27b</u> <u>06989dd5b59128e96ed604</u> <u>4e30c25909c4e4d6d027</u>	+ 0.00108080 BTC 	63.67 USD	✓
172	2021-03-14 17:00:10	<u>80038b47599c48e73b9a2b</u> <u>88a324ca35f040df7106d3</u> <u>021ff1158884b878c3f5</u>	+ 0.00123531 BTC 	68.68 USD	✓
173	2021-03-12 17:26:43	<u>0677970933c3ef1898eedb</u> <u>0ac50590b56fa243e7d2c5</u> <u>da9f4a5e0e23a0ac7e5c</u>	+ 0.00099346 BTC 	60.78 USD	✓
174	2021-03-10 08:43:55	<u>452356d14ab128898858c0</u> <u>6b2a9058e01901cf124041</u> <u>dab40da360b57ca4f995</u>	+ 0.00110677 BTC 	61.81 USD	✓

#	Date & time	Transaction Id	Amount		
175	2021-03-06 09:40:02	<u>3c662b41268a85acbde0f6</u> <u>15a51efedcb368bcc2e6be</u> <u>924d704e7765adefd646</u>	+ 0.00098459 BTC 48.12 USD		✓
176	2021-03-03 10:59:22	<u>50214f334c9384cdf5dbb4</u> <u>aad45a08eeab82ceae4076</u> <u>54cc2d85aa96102aef8c</u>	+ 0.00106765 BTC 53.75 USD		✓
177	2021-02-28 01:05:45	<u>decdfd6e99c8931f2d76d0</u> <u>93b41bc1167f5868f91df6</u> <u>da71346c347f73cd08f9</u>	+ 0.00100487 BTC 45.35 USD		✓
178	2021-02-24 01:57:47	<u>80b9e43743a1a7d106526e</u> <u>e2d400ec5a06fdebbed94</u> <u>934b7fa295ec8126917e</u>	+ 0.00095397 BTC 47.38 USD		✓
179	2021-02-20 07:49:36	<u>071860aafd78877f1715c5</u> <u>b8543ff8883ebcdb5a08c0</u> <u>bde339ed501d51c91f42</u>	+ 0.03976796 BTC 2,220.69 USD		✓
180	2021-02-20 02:37:34	<u>bbd46ab74570b0664ecd1d</u> <u>4afc91faeb266a45f97cd9</u> <u>3a553d13f0be0d676449</u>	+ 0.00097421 BTC 54.40 USD		✓
181	2021-02-16 03:06:45	<u>6b8af240543060ccfe21cb</u> <u>0928739709c25ebedcad10</u> <u>16c2954c8a9260f16a07</u>	- 0.00450007 BTC 221.10 USD		✓
182	2021-02-16 02:41:18	<u>19bd3654eeef2fc9a0ce83</u> <u>8ac60dc3c826fdca2c96fa</u> <u>c5208ed2054908c30e35</u>	+ 0.00450007 BTC 221.10 USD		✓
183	2021-02-09 14:41:19	<u>deedd50412d3830e5737f9</u> <u>b6af6c0e1046ab13605964</u> <u>dfb61ec3e91ef3479d8c</u>	- 0.15978038 BTC 7,159.37 USD		✓

#	Date & time	Transaction Id	Amount	
184	2021-02-09 13:40:23	<u>7e3cd765802e00e28e3f2c8a8017fd920b1d1716f2310e3de50ad93a53629eeb</u>	+ 0.15978038 BTC 7,159.37 USD	✓
185	2021-02-08 15:04:52	<u>3f689b8744dd555f1a70b86d8c1f2db1a08a2eb87996972e64fe69e5cfc2d212</u>	- 0.08973853 BTC 4,165.70 USD	✓
186	2021-02-08 14:39:16	<u>a6f38b43de3d2c67f5cb25f6b6d726d0587f684c441eefcb3566617b5b24be8b</u>	+ 0.08973853 BTC 4,165.70 USD	✓
187	2021-01-30 22:43:51	<u>5d993761d4299ab1daf95a2cba3912170940d083cde7934f70d444ad993b78db</u>	- 0.05000000 BTC 1,654.64 USD	✓
188	2021-01-30 22:11:07	<u>e2ab1e81f957d3da8965adccaee658fb4e68aa0e503ada596aa0564444405f75</u>	+ 0.05000000 BTC 1,654.64 USD	✓
189	2021-01-24 03:39:41	<u>ed95eddb1da9d1da4fdaac86006e67e025706f3681f2a3d5b14c2a372951c826</u>	- 0.09923556 BTC 3,201.32 USD	✓
190	2021-01-24 03:35:59	<u>049a1d7aa487445f40b7bdcaa010b9626c0c5065c4a92ef0f0d0dccb0cf63efa</u>	+ 0.09923556 BTC 3,201.32 USD	✓
191	2021-01-21 01:34:24	<u>a33f6964ac0deac52e192dbd8a88585dcb7fcae773d3b9a6e1836c8808cf25b</u>	- 0.02805128 BTC 865.38 USD	✓
192	2021-01-21 01:22:15	<u>21eed2b38a248f9a7f4e234fa2d566b481b5eaf4a3359d75ac95b3d06adb872b</u>	+ 0.02805128 BTC 865.38 USD	✓

#	Date & time	Transaction Id	Amount	
193	2021-01-18 10:29:08	<u>a29622c0c4fb04748c059f63b5a80b01c5fb7d65d7b5eac75c60c3901c6aafb1</u>	- 0.28796210 BTC 10,548.41 USD	✓
194	2021-01-18 10:10:10	<u>abc11c73f5bb7885e7a8bc45096d13a4d749f1575d8eb31e67ecaf6bddfd386b</u>	+ 0.28796210 BTC 10,548.41 USD	✓
195	2021-01-17 13:18:32	<u>933191c36845423435cd3299bd110ba70ca1d7ecc91310dde74424a953be3b46</u>	- 0.11100645 BTC 4,066.30 USD	✓
196	2021-01-17 12:30:59	<u>c70a3b7befd2fd64fec668349cc8aeb8791d125f455737b57c2ef8b5cf25879a</u>	+ 0.11100645 BTC 4,066.30 USD	✓
197	2021-01-11 03:24:05	<u>997f2dc3d5522d00dd0f318744db18f7a115069523334c81d25597dd91a849d9</u>	- 0.01384620 BTC 490.21 USD	✓
198	2021-01-11 03:17:33	<u>4ea4d60ffb5f569399f05a175e36a83067b4525f24b574e4d315faac6ef7293b</u>	+ 0.01384620 BTC 490.21 USD	✓

* USD values displayed at the time of transaction

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