

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Jon8PVaZ46BYcrPLoigZVfbgVrQEjQE38</u>
TOTAL RECEIVED	2.96153389 BTC
	186,760.48 USD
TOTAL SEND	2.96153389 BTC
	186,760.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 11:25:03	<u>cebb9918ef3fc223d563c4</u> <u>fa879a48ae3db74b1a3329</u> <u>15501bc17909a76c3f2a</u>	- 0.01835548 BTC	
			720.39 USD	
2	2021-05-13 01:17:32	<u>ee4e4c7b648a20c3e6d189</u> <u>93b14a8ee8531e07601b2c</u> <u>fca7238045be3a5275f9</u>	+ 0.01835548 BTC	
			913.68 USD	
3	2021-05-03 23:44:41	<u>72b201f3112cf8735b6dc9</u> <u>c12f1f066434ba2897c732</u> <u>1b0cd8fa2d8d072fed90</u>	- 0.01476064 BTC	
			828.71 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 23:42:52	<u>d19cecc6573b0efdcc00a1</u> <u>1a3d6949d0503b4c690451</u> <u>dacba96413d7ffac1cb6</u>	- 0.01073498 602.69 USD	BTC 	✓
5	2021-05-03 23:36:09	<u>07fc47b7332f5592464e33</u> <u>8890cf648794deaca451c4</u> <u>d1d40366916b8859bd38</u>	- 0.00537693 301.87 USD	BTC 	✓
6	2021-05-03 23:18:26	<u>4ca26738ded9d9a10ca744</u> <u>fa09fde83187bec300ef2</u> <u>839f77dd42be6c29d98b</u>	- 0.01682948 944.86 USD	BTC 	✓
7	2021-05-03 23:05:09	<u>4eed04f619a188e5f3b3ad</u> <u>3a0b9b161ce077f871160b</u> <u>020c424fd4c77ce70e2c</u>	- 0.00749911 421.02 USD	BTC 	✓
8	2021-04-20 08:50:59	<u>2a062649cc83d2219f7452</u> <u>b4578914490fb39ffb637f</u> <u>33bc58538058a6e01387</u>	+ 0.01682948 949.60 USD	BTC 	✓
9	2021-04-20 06:41:06	<u>2f73d49c562b0d3e66c879</u> <u>8ab4791772d0e069e40811</u> <u>2312558a89cd575af5f4</u>	+ 0.00537693 303.39 USD	BTC 	✓
10	2021-04-20 06:41:06	<u>2f82e1339a34bc1cb7a040</u> <u>d91442583b5c499c79220a</u> <u>e60e17e28ae662acd7ea</u>	+ 0.01476064 832.86 USD	BTC 	✓
11	2021-04-13 06:33:41	<u>f8dc9b1150b71c15f6f703</u> <u>58aa4a8852510585a0927b</u> <u>e7d6dc69c6e909f4fa3b</u>	+ 0.00749911 476.75 USD	BTC 	✓
12	2021-04-13 05:58:55	<u>2b48934e134fa799a428b0</u> <u>c7d1fcd9bc238d056fa36e</u> <u>56afa42b301812d3b9a4</u>	+ 0.01073498 682.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-11 10:25:32	<u>bbb84b95dcf51af7910d2c</u> <u>de717871b48ef07383a9c6</u> <u>883c96649b1940c1971a</u>	- 0.01199629 719.80	BTC 	
14	2021-04-11 10:20:40	<u>e66e42f25e2936a4056e0b</u> <u>d1be759673941e467e45c3</u> <u>1ef95b5ff69eb373f3a3</u>	- 0.00749247 449.56	BTC 	
15	2021-04-11 04:38:07	<u>f034d5117c2c99b3097fec</u> <u>daf69231e12cddc09f3734</u> <u>df4da00fe97ed2ce443a</u>	- 0.01378823 827.32	BTC 	
16	2021-04-11 04:38:07	<u>f034d5117c2c99b3097fec</u> <u>daf69231e12cddc09f3734</u> <u>df4da00fe97ed2ce443a</u>	- 0.01365381 819.26	BTC 	
17	2021-04-11 04:26:23	<u>4eb1165d66c6393dd81adb</u> <u>0cc95b34b435c5ec740db4</u> <u>a259b270b5910d8b259c</u>	- 0.01255204 753.15	BTC 	
18	2021-04-11 04:26:23	<u>4eb1165d66c6393dd81adb</u> <u>0cc95b34b435c5ec740db4</u> <u>a259b270b5910d8b259c</u>	- 0.01251273 750.79	BTC 	
19	2021-04-06 17:12:44	<u>b57262d4238aaa8a8b1cf7</u> <u>e251d9226839141fc07e13</u> <u>5155827b5df51b783cc4</u>	+ 0.01251273 700.13	BTC 	
20	2021-04-06 08:06:04	<u>45a283d83a82db3726cb61</u> <u>9084a8b5b74af853c21f01</u> <u>bbb4035273c13061142a</u>	+ 0.00749247 434.49	BTC 	
21	2021-03-31 08:15:57	<u>a81db9b0cafb38948f9fbe</u> <u>4299ce09788883b5983bdb</u> <u>922155354ca43bf6c9c6</u>	+ 0.01199629 704.66	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-31 06:01:01	<u>26de173bd774936597aa75</u> <u>3ca1cdf2a37849260a6af1</u> <u>4f86e77e57ffbdd204b9</u>	+ 0.01255204 737.31 USD	BTC	✓
23	2021-03-24 06:54:56	<u>fbe5e83658ff7e0b42a22f</u> <u>21dfcf58cb8b4eb1596d1c</u> <u>3648a9fd204a03c726f8</u>	- 0.01245180 651.27 USD	BTC	✓
24	2021-03-23 06:12:49	<u>ea161b670abc48a3c9c5b6</u> <u>2b225682b75ec71b20e10b</u> <u>230648f53ff8a34078d8</u>	+ 0.01378823 749.26 USD	BTC	✓
25	2021-03-23 06:12:49	<u>de7c18e18ece22a9660bfe</u> <u>049c10bdf1920c6c138fdf</u> <u>3a41816df25da5b1646e</u>	+ 0.01365381 741.96 USD	BTC	✓
26	2021-03-23 03:59:02	<u>df152e64978ba661248ede</u> <u>d1de9bebdcabeb43deb6a1</u> <u>53be53bcce91ceb2632f</u>	- 0.01056395 574.05 USD	BTC	✓
27	2021-03-22 01:47:23	<u>d11d8368733c853346cfd3</u> <u>20a0a9c4101c4dc6988764</u> <u>ad4ba07ec4c290641e4a</u>	- 0.00566000 306.11 USD	BTC	✓
28	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec44</u> <u>80bcf4c39293a17c2bf472</u> <u>ff457f291f65600f17ee</u>	- 0.01887958 1,021.06 USD	BTC	✓
29	2021-03-21 12:49:52	<u>7efbd85081ed3a94df74e1</u> <u>a563917b32d6b36a10ead5</u> <u>b919d76787b07bc407fb</u>	- 0.01261218 682.10 USD	BTC	✓
30	2021-03-21 12:48:57	<u>1bb3512f9a92e105aca459</u> <u>553d0a6d9c9a8a19b15952</u> <u>fa44a927c55ab6e1e9a2</u>	- 0.00628000 339.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 11:33:04	<u>e37c9f0bd9fcbc8e2e04d7</u> <u>26358fe14c27c8d1ad519a</u> <u>6242f9c6e5bf82b5b276</u>	- 0.00093216 BTC 	53.46 USD	✓
32	2021-03-21 10:45:19	<u>a3b5727f0647c0fd59e88e</u> <u>578567d8ba33b411e920cc</u> <u>c61ec74a82b364d95844</u>	- 0.00410321 BTC 	235.32 USD	✓
33	2021-03-21 09:52:23	<u>4f98d7aefaeda561676b75</u> <u>b2af6d5bb7a286dcefba69</u> <u>9a3550c68ba044ea9de9</u>	- 0.00390738 BTC 	224.09 USD	✓
34	2021-03-21 08:17:45	<u>fcc742e0adaba8a97111f5</u> <u>15a778a724bd186f2de7d3</u> <u>175d6835d75d386c45b0</u>	- 0.00911000 BTC 	522.47 USD	✓
35	2021-03-21 05:52:01	<u>8382e6d5126e61f0dd30c2</u> <u>20ec93b89c520906c1c638</u> <u>78b9f20f4614afaa66c1</u>	- 0.00520000 BTC 	298.22 USD	✓
36	2021-03-18 12:57:33	<u>89949f8d38040f9cd5427f</u> <u>9cc11acddd3e12eee94e41</u> <u>cf5d8654d417e2f0fde2</u>	- 0.03488273 BTC 	2,024.24 USD	✓
37	2021-03-17 21:11:15	<u>0156d66f5dcfe28eee02e0</u> <u>3751b3344827fac4e408bd</u> <u>26c88b8cb7030e3ec219</u>	+ 0.01261218 BTC 	727.06 USD	✓
38	2021-03-15 10:47:11	<u>8b65b648fbe23c49d207b1</u> <u>fe97dccc3a18eaf7cfa07d</u> <u>b57787998873cbe55d3b</u>	+ 0.03488273 BTC 	1,939.66 USD	✓
39	2021-03-15 07:46:27	<u>9e1746dbd42449871f54b7</u> <u>835ac475c2dce5efe49bd6</u> <u>19d08e0e9625194dfffb2</u>	+ 0.01887958 BTC 	1,049.80 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-11 13:56:04	<u>5adb68040040a2ff709475</u> <u>5be6e377255842d6393a82</u> <u>f73b19feb1f632da7c5d</u>	- 0.02626166 BTC  1,502.73 USD	✓
41	2021-03-11 13:56:04	<u>e472288f04bbb0235b831c</u> <u>d74ed355acb5aa7ca2ac76</u> <u>1a5535f2c48309a5a586</u>	- 0.01885334 BTC  1,078.82 USD	✓
42	2021-03-11 13:56:04	<u>230a909a4a8bffb4960dca</u> <u>45a7e6484e92766e6feac4</u> <u>302bacd8ffd6df5ee54e</u>	- 0.01800896 BTC  1,030.50 USD	✓
43	2021-03-11 12:43:11	<u>80a297e8b1d0d58753e4ef</u> <u>707ca94610eef7a21af41a</u> <u>96f21a01e05007c1ac36</u>	- 0.01676830 BTC  959.51 USD	✓
44	2021-03-11 12:43:11	<u>aea6691c272fefe172dc6d</u> <u>6ff5cd0b39aa8a2694075f</u> <u>a3395a6d356f3d1681b6</u>	- 0.01963765 BTC  1,123.70 USD	✓
45	2021-03-11 12:43:11	<u>9e5542c85ca0a79583ae5d</u> <u>10e0b81b77e5d96734f063</u> <u>8b65233e80367864022a</u>	- 0.02100000 BTC  1,201.65 USD	✓
46	2021-03-11 12:26:22	<u>43404e6abd194cd2ab1473</u> <u>b96dc5e8131a5d20f0879e</u> <u>51eb1fee7f3f9419f73f</u>	- 0.03932451 BTC  2,250.21 USD	✓
47	2021-03-11 06:43:02	<u>fd3f62afce8e19bf104227</u> <u>88867ad0379f3df25c3e03</u> <u>a0da971ad664c05ac4f6</u>	+ 0.01056395 BTC  610.31 USD	✓
48	2021-03-09 10:09:53	<u>a1592ee6f6809f6934cd7a</u> <u>b68f93b4731c698b597dbf</u> <u>bdc6172dba89a4f9f527</u>	+ 0.01800896 BTC  988.41 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-03-08 10:05:00	<u>8e5e4025c2b38692c6e2f970b88d5f91c687a262efa21c6928823b3e9036bca8</u>	+ 0.03932451 BTC 2,059.62 USD	
50	2021-03-08 10:05:00	<u>b76d2a3e70f8d896e1aadcb384d6fb2987c3723183c29ece97c86543261f621a3</u>	+ 0.01963765 BTC 1,028.52 USD	
51	2021-03-04 05:48:50	<u>e52ffcb2bf135c65f75150692cf4f53228fa302817a588c57e0da08c80058a3a</u>	+ 0.02626166 BTC 1,270.38 USD	
52	2021-02-26 11:32:31	<u>5114138506e5ab2794f061a8a866c3b264106fa1377cf255f3a489564acf000c</u>	- 0.03539847 BTC 1,638.13 USD	
53	2021-02-23 06:09:03	<u>cf68ffa9e8c7ee6797f91ad36decbf037006dd6198621833281c15ab84b6c61</u>	+ 0.01885334 BTC 921.75 USD	
54	2021-02-22 06:38:43	<u>93e3eb0ed3d6d870c24a64aff7a978b27aa1d5c2b53a36e22eaeb53ac3bec4de</u>	+ 0.01676830 BTC 906.95 USD	
55	2021-02-22 04:55:47	<u>bcccc9efe7889494f8c86f0177957a8980a120b612eda4d0d0c98bbf5807c9ab</u>	+ 0.03539847 BTC 1,914.62 USD	
56	2021-02-18 16:01:12	<u>09c9ce90df24462b36888539a78c3e99bfde473ad1351fe0b492618efb5cc221</u>	- 0.02505812 BTC 1,400.89 USD	
57	2021-02-18 16:01:12	<u>09c9ce90df24462b36888539a78c3e99bfde473ad1351fe0b492618efb5cc221</u>	- 0.02415186 BTC 1,350.23 USD	

#	Date & time	Transaction Id	Amount	
58	2021-02-18 15:53:17	<u>75d1c81608a95b982f28a2</u> <u>2bae7116b35186afab6feb</u> <u>f804d339e3875878b442</u>	- 0.03995335 BTC  2,233.63 USD	✓
59	2021-02-18 15:53:17	<u>75d1c81608a95b982f28a2</u> <u>2bae7116b35186afab6feb</u> <u>f804d339e3875878b442</u>	- 0.03883976 BTC  2,171.37 USD	✓
60	2021-02-18 15:53:17	<u>75d1c81608a95b982f28a2</u> <u>2bae7116b35186afab6feb</u> <u>f804d339e3875878b442</u>	- 0.03788545 BTC  2,118.02 USD	✓
61	2021-02-18 15:53:17	<u>75d1c81608a95b982f28a2</u> <u>2bae7116b35186afab6feb</u> <u>f804d339e3875878b442</u>	- 0.03782511 BTC  2,114.65 USD	✓
62	2021-02-18 15:53:17	<u>75d1c81608a95b982f28a2</u> <u>2bae7116b35186afab6feb</u> <u>f804d339e3875878b442</u>	- 0.03257669 BTC  1,821.23 USD	✓
63	2021-02-18 15:53:17	<u>08e091d863508dd332ffe0</u> <u>b3986c3576a24f03b27487</u> <u>b15dfcd55265ba69f356</u>	- 0.03084306 BTC  1,724.31 USD	✓
64	2021-02-18 06:34:56	<u>f1dd0e73daa527241c8ba3</u> <u>47a19f7a26d664e88116f7</u> <u>9c18abca6c3c9c9771f3</u>	+ 0.03782511 BTC  1,949.98 USD	✓
65	2021-02-18 06:34:56	<u>87c0dc46948c61d346e9a7</u> <u>39c68a438732c5241f633c</u> <u>d4c56541d46dc761e1d1</u>	+ 0.03788545 BTC  1,953.09 USD	✓
66	2021-02-16 12:29:10	<u>9167b4515e417586cf7880</u> <u>588d378b3bedcad1e90d6e</u> <u>c1e51ea35e8019daeb96</u>	+ 0.00093216 BTC  48.58 USD	✓



#	Date & time	Transaction Id	Amount	
67	2021-02-16 05:28:27	<u>78f2c4b46a20fd1ddf6abac3846ee8dcaff4f15cd2a8a3d0bee2338158aa3cb7</u>	+ 0.03995335 BTC 1,963.04 USD	✓
68	2021-02-16 05:28:27	<u>fa177cdee03257b57afaea3b7f8c3a4062741ef943ca77f421ee18fd1d313b42</u>	+ 0.03883976 BTC 1,908.33 USD	✓
69	2021-02-12 11:00:48	<u>90247ca905a57054f92b835f73fe7c54ac427563d252886030acb607ec4935f3</u>	- 0.05086205 BTC 2,405.14 USD	✓
70	2021-02-11 06:23:14	<u>bc1cf0f12660a837548b83b4f2c37651577e76cd5fdac7b751ae307a0e013406</u>	+ 0.02415186 BTC 1,158.55 USD	✓
71	2021-02-11 06:15:59	<u>5f988523329836cf6a84c046e6025906a1958a8384370fa7098e742468814a47</u>	+ 0.03084306 BTC 1,479.52 USD	✓
72	2021-02-11 04:20:21	<u>7ca3b39c38f0d41039b724db9a26f116aa8efd3d11d2213ee72f13dbc78bc1b3</u>	+ 0.03257669 BTC 1,562.68 USD	✓
73	2021-02-09 06:44:56	<u>947a687679bf512c2cb8c7cc9bfd41f44ae74c605386b1d4bea64666b22f32ed</u>	+ 0.02100000 BTC 974.82 USD	✓
74	2021-02-08 08:18:25	<u>f54c436f9ae2db4c248c08f1aadeeee4425f10bbe0d8d7490b090ce121313c90d</u>	+ 0.02505812 BTC 1,162.06 USD	✓
75	2021-02-08 05:44:25	<u>318cce198acfb7b94cb7fe2371219fc0e12f021c78c47abc62b2d32ccfc9deb2</u>	+ 0.05086205 BTC 2,358.72 USD	✓










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76	2021-02-04 14:06:31	<u>99fb950243d0d49c91f873</u> <u>5f5be2f81c62bf4ab01688</u> <u>70ab6d78aefa8a4ed1fd</u>	- 0.02601038 BTC 	995.94 USD	✓
77	2021-02-04 14:06:31	<u>99fb950243d0d49c91f873</u> <u>5f5be2f81c62bf4ab01688</u> <u>70ab6d78aefa8a4ed1fd</u>	- 0.02583871 BTC 	989.37 USD	✓
78	2021-02-04 14:06:31	<u>d24a000b026bb298b750d4</u> <u>e61f88d3b35c98d8e14aa7</u> <u>3c233f21babb642933a5</u>	- 0.02916844 BTC 	1,116.86 USD	✓
79	2021-02-04 14:06:31	<u>d24a000b026bb298b750d4</u> <u>e61f88d3b35c98d8e14aa7</u> <u>3c233f21babb642933a5</u>	- 0.02899993 BTC 	1,110.41 USD	✓
80	2021-02-04 14:06:31	<u>353a8c3d91a0e078e0cb95</u> <u>c40adb6bbd6223f4742497</u> <u>fdc59d3e7359918e0089</u>	- 0.06031730 BTC 	2,309.56 USD	✓
81	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b</u> <u>703d7b2ea5137b42995f3d</u> <u>9cbf40f4861402f659e1</u>	- 0.05221316 BTC 	1,999.25 USD	✓
82	2021-02-04 14:06:31	<u>c275880ae3ea78b8d6d85b</u> <u>703d7b2ea5137b42995f3d</u> <u>9cbf40f4861402f659e1</u>	- 0.05104914 BTC 	1,954.68 USD	✓
83	2021-02-04 14:06:31	<u>9cb70a7871cf3e496a5f03</u> <u>923fef676f1909da53c3f6</u> <u>b3e1ae7f7ec0786c2ead</u>	- 0.05854830 BTC 	2,241.82 USD	✓
84	2021-02-04 08:10:34	<u>895720e47f20a524fbe7d6</u> <u>26f9f056ee0228f89e8ba7</u> <u>d4c6ce9393b5544d58b9</u>	+ 0.02583871 BTC 	954.39 USD	✓

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85	2021-02-04 05:25:24	<u>3471f1033d27c8fe11ec85</u> <u>6765516b5954d659d53a42</u> <u>530e34dac5f0084ac3d6</u>	+ 0.05221316 BTC  1,928.57 USD	✓
86	2021-02-04 05:22:51	<u>62f04e5222cbc84336fa95</u> <u>1a720c95a6d8f46392b945</u> <u>8eae9310404435885978</u>	+ 0.02601038 BTC  960.73 USD	✓
87	2021-02-02 06:28:02	<u>2164da7755702d060f8f61</u> <u>e64c2f7e594988a2414374</u> <u>8d490b90b46c3ee9098e</u>	+ 0.02899993 BTC  1,028.51 USD	✓
88	2021-02-01 05:49:11	<u>079634861cfde9627a0164</u> <u>fbfb5fe573f4398aa8a9f2</u> <u>e12722ffa14a7576cb95</u>	+ 0.02916844 BTC  977.91 USD	✓
89	2021-02-01 05:42:15	<u>8a69bc5b5bbf5c1745c958</u> <u>42d8bf27d94845db030e08</u> <u>67011512e37ef136bbf9</u>	+ 0.05854830 BTC  1,962.91 USD	✓
90	2021-01-28 13:34:42	<u>66450ce758e01e2bc32532</u> <u>d2e88d3092334772b1face</u> <u>43c0ecae78c15dfe7c4b</u>	+ 0.00410321 BTC  140.54 USD	✓
91	2021-01-28 10:35:54	<u>752662842a7fe8f539db68</u> <u>cef7fa0852f42b8f3a04c7</u> <u>49945666116393981c36</u>	+ 0.05104914 BTC  1,703.24 USD	✓
92	2021-01-28 09:30:12	<u>5bc01076ba2aeb2502459d</u> <u>d66fe6d8b4890a465039aa</u> <u>66ff5784b6505c4f8b52</u>	+ 0.00566000 BTC  188.84 USD	✓
93	2021-01-28 08:57:01	<u>72494080b90d0470d3d97c</u> <u>3c4afbfa11f4850b8b19ec</u> <u>a34220c0aff598ae25bb</u>	+ 0.00628000 BTC  209.53 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-01-28 05:02:46	<u>12d0ea6e9635194f234b38</u> <u>ab9a799472dd1c22081888</u> <u>8b5f1775e90eb4457707</u>	+ 0.06031730 BTC  2,012.47 USD	✓
95	2021-01-26 16:12:28	<u>58018b31df28a1608037cc</u> <u>b7cd5024c68c99516e5434</u> <u>66444e6a50b4b6a4719c</u>	- 0.05831059 BTC  1,770.66 USD	✓
96	2021-01-26 16:12:28	<u>f6bf02c769fd518060e2b0</u> <u>5cc73b352dc292e0246585</u> <u>2822b569fa11e6c9cdda</u>	- 0.03087847 BTC  937.66 USD	✓
97	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01516643 BTC  460.54 USD	✓
98	2021-01-26 16:12:28	<u>1873065786b201b7c641a9</u> <u>5b84c409baed2c393796b9</u> <u>cbafe2a70018ccbb3509</u>	- 0.03845684 BTC  1,167.78 USD	✓
99	2021-01-26 16:12:28	<u>9ae5ea69e6169b82fa45ac</u> <u>85409a8aa798fd91ff920c</u> <u>b06671dd70ad81b45c81</u>	- 0.02867815 BTC  870.84 USD	✓
100	2021-01-26 16:12:28	<u>9ae5ea69e6169b82fa45ac</u> <u>85409a8aa798fd91ff920c</u> <u>b06671dd70ad81b45c81</u>	- 0.02823468 BTC  857.37 USD	✓
101	2021-01-26 16:12:28	<u>9ae5ea69e6169b82fa45ac</u> <u>85409a8aa798fd91ff920c</u> <u>b06671dd70ad81b45c81</u>	- 0.02794134 BTC  848.47 USD	✓
102	2021-01-25 08:48:06	<u>4d4bfade6e3330eeb91617</u> <u>587eeefe1278200ef8e057</u> <u>8b743ec7519767137a95</u>	+ 0.03845684 BTC  1,240.39 USD	✓

#	Date & time	Transaction Id	Amount		
103	2021-01-25 07:13:08	<u>c4d9bd93ee3d26f3987c9d</u> <u>9987042af7765090b78a6b</u> <u>61b9aae56d9210837fa7</u>	+ 0.00390738 126.02	BTC 	✓
104	2021-01-25 07:13:08	<u>438edbb4d51cb55425884a</u> <u>e334a7766c1415b4d34cbb</u> <u>08e7e2f56a291d391b6b</u>	+ 0.01516643 489.18	BTC 	✓
105	2021-01-25 04:34:52	<u>2d11535002d11f09a11ba1</u> <u>8cc94b598c1ef3361afef9</u> <u>75bb5b17fc9f9de2f22c</u>	+ 0.05831059 1,880.76	BTC 	✓
106	2021-01-22 05:56:49	<u>a27efaa2796d237e2f06f9</u> <u>e97a2675dfefbfd1d23c0d</u> <u>4bc0c07711b9ab642d7a</u>	+ 0.03087847 1,017.29	BTC 	✓
107	2021-01-21 07:45:03	<u>2f21e2e6ab1c79bca0d00c</u> <u>029088793dc5f7c9d39d5b</u> <u>5b58c3944f53e53606e0</u>	+ 0.02794134 861.99	BTC 	✓
108	2021-01-21 06:58:41	<u>4762c1db3ca8444518bb89</u> <u>605d82317d51df9dc740c4</u> <u>3288047c0c1d91a220e5</u>	+ 0.02823468 871.04	BTC 	✓
109	2021-01-21 05:17:11	<u>6cdb5473bb2b13b6015fbc</u> <u>eb40895360236f5d8ece22</u> <u>a63a385335d97e5e6b7a</u>	+ 0.02867815 884.72	BTC 	✓
110	2021-01-20 12:33:24	<u>275f52bb215c6c6cd9ffb9</u> <u>369186b2635523cf70fef4</u> <u>a1adc8db1d1d461b6674</u>	+ 0.00911000 281.04	BTC 	✓
111	2021-01-19 17:54:01	<u>def8f21061b8ad11fca00f</u> <u>e987ab929718288835be76</u> <u>f8366c71c64ca43aeebe</u>	- 0.02520474 893.96	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-01-19 14:29:25	<u>02fe65029aa8905b28808e</u> <u>8276ab0197a2458085c768</u> <u>247c07fcb7e9abea09d6</u>	- 0.02555792 BTC 906.49 USD		✓
113	2021-01-19 14:29:25	<u>bc9ca3f0c194ad931e10df</u> <u>685eefb0195c43089ba261</u> <u>9121d5e56bbfbd305e9</u>	- 0.05270113 BTC 1,869.21 USD		✓
114	2021-01-15 16:21:58	<u>7a88f4d359171cbec826d5</u> <u>a15e2c5b589063fe2f07e7</u> <u>fcb2e464613b12b7f9ba</u>	+ 0.00520000 BTC 187.17 USD		✓
115	2021-01-15 04:46:43	<u>929aad536b3650e3183e37</u> <u>368c168b64a7cd76536479</u> <u>e96dbe4404dfc25a53d4</u>	+ 0.02520474 BTC 926.07 USD		✓
116	2021-01-14 07:33:15	<u>1a69295cdc0d8e0bdcf17b</u> <u>34494ee37c9b56c809fed0</u> <u>3e4d0fee001077655128</u>	+ 0.02555792 BTC 1,000.45 USD		✓
117	2021-01-14 03:24:57	<u>e1e501192f9e5e1d0cafc3</u> <u>508f38a03ea9128b852782</u> <u>2bbac77b3cefff526fbb</u>	+ 0.05270113 BTC 2,062.95 USD		✓
118	2021-01-12 18:53:04	<u>8cdb2b11abfa37cff469f0</u> <u>d72d665beae17731998c37</u> <u>0e3a0ddb90a1c5938ce</u>	- 0.04570000 BTC 1,707.87 USD		✓
119	2021-01-06 11:37:18	<u>75de0a0cf27381c68dc0f5</u> <u>acfc5d05b5042d44adc1c3</u> <u>67f2784bd1ae38c79418</u>	+ 0.04570000 BTC 1,680.35 USD		✓
120	2021-01-02 08:30:31	<u>3511969ef15b73c92b1885</u> <u>7fdff0a7e421b99359a8ca</u> <u>c5b468ffb841d1868464</u>	- 0.00080183 BTC 25.80 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-12-30 08:19:04	<u>d97e30c26913bfac3f7112</u> <u>aaa17b8a72b92286856195</u> <u>ccb0b6e17a7e7aa2c414</u>	+ 0.01245180 BTC 359.55 USD		✓
122	2020-12-23 08:34:59	<u>481ec8a3630dd34b45cc80</u> <u>ae70d031a2192572103c70</u> <u>fa68d9b4fa11ec0bbc54</u>	- 0.02925561 BTC 679.68 USD		✓
123	2020-12-23 04:30:56	<u>e6b5617da6dc42ae1aa1bd</u> <u>24989ef2e6b8bff9457c37</u> <u>add4884adc32b7644c5</u>	+ 0.00080183 BTC 18.62 USD		✓
124	2020-12-23 04:11:32	<u>4188321dc1eee17065fb88</u> <u>8bec54fdadb43331f888b0</u> <u>12ac6ae52ef21fcd27ea</u>	+ 0.02925561 BTC 679.68 USD		✓
125	2020-12-17 15:42:58	<u>19aed19e980b962e5a0f53</u> <u>a99316a54b654a8e5a5f8d</u> <u>cc376ee9a534f95829dd</u>	- 0.06268265 BTC 1,448.43 USD		✓
126	2020-12-17 07:01:08	<u>58031a2937b5507e6cc14d</u> <u>0e940a781550b837366031</u> <u>9aedf6f0149d6585bb45</u>	+ 0.06268265 BTC 1,428.98 USD		✓
127	2020-10-29 10:44:45	<u>dc700af2a88fbcd7fecc7a</u> <u>0fd2130ff4e7a9a74197e9</u> <u>0b6a079cadb9489fb1cb</u>	- 0.15002645 BTC 2,018.71 USD		✓
128	2020-10-29 10:26:26	<u>1c0eb2d55c08dfc93f4614</u> <u>29431e612613376a18fbca</u> <u>7596ea771d8f150ac4e6</u>	- 0.07651175 BTC 1,029.51 USD		✓
129	2020-10-29 10:26:26	<u>1c0eb2d55c08dfc93f4614</u> <u>29431e612613376a18fbca</u> <u>7596ea771d8f150ac4e6</u>	- 0.07625773 BTC 1,026.10 USD		✓

#	Date & time	Transaction Id	Amount		
130	2020-10-24 16:50:56	<u>56ecafe029b8fe3f129aad</u> <u>6306e629e6fcdf6086c9d4</u> <u>9bb15c7168e088ba7fc2</u>	+ 0.15002645 BTC 1,954.66 USD		✓
131	2020-10-23 16:27:15	<u>4be405ebdfddbd1c0d38c4</u> <u>0b95dd11d587316cf545e9</u> <u>3caf2a44f343f2e9b169</u>	+ 0.07651175 BTC 1,003.20 USD		✓
132	2020-10-23 16:18:00	<u>75afc9cfe70475aafea700</u> <u>fdbf63caef0aa297c29f85</u> <u>fcacaefbad61df3dddc7</u>	+ 0.07625773 BTC 999.87 USD		✓
133	2020-10-09 08:20:54	<u>e5c7344f5e7dcf07130e11</u> <u>ce823d45c8fb0a06e80d7</u> <u>d91f39540a5310831752</u>	- 0.02853638 BTC 315.34 USD		✓
134	2020-10-09 08:20:54	<u>5f029423c7ff83cc246fde</u> <u>0a94f7f878cd08e1cbab02</u> <u>1d6a40035006348bc173</u>	- 0.06921795 BTC 764.90 USD		✓
135	2020-10-07 17:47:51	<u>d8d5f3c8f9759e468798cc</u> <u>097a83b26511a60b8ba36f</u> <u>2346c448ba75f15a12c7</u>	+ 0.02853638 BTC 311.77 USD		✓
136	2020-10-07 17:21:11	<u>e6735407247829347a2523</u> <u>d42d07b1a6c1aec669c878</u> <u>8174a81fa4162ec8cc80</u>	+ 0.06921795 BTC 756.24 USD		✓
137	2020-10-02 12:08:28	<u>cf87eb638bdd8b74817c79</u> <u>597219cdf3212e8c3dff36</u> <u>9dbc5fa08f23b5769730</u>	- 0.02990150 BTC 315.22 USD		✓
138	2020-09-30 17:26:16	<u>1e9ef5919db34a5af99537</u> <u>eca18d546df49e61c99183</u> <u>698a37aba84756b893ac</u>	+ 0.02990150 BTC 317.52 USD		✓



#	Date & time	Transaction Id	Amount	
139	2020-07-13 11:03:44	<u>a650a263130376007d64cc</u> <u>4ad759bccb8dce832336e3</u> <u>f47010df441bd75067eb</u>	- 0.21635933 BTC  1,999.72 USD	✓
140	2020-07-13 10:54:44	<u>569391572580d286266f16</u> <u>2284ee9f6ade9ab2a50a85</u> <u>b04c859b37a7674b59fd</u>	- 0.16495500 BTC  1,524.61 USD	✓
141	2020-07-13 10:49:36	<u>cc44a477de7ecd8f20fe40</u> <u>d0afc8f0c5785835c9c7ee</u> <u>bb38de14b9230a7248f2</u>	- 0.04863957 BTC  449.55 USD	✓
142	2020-07-04 21:44:43	<u>8f2fd2aa7c7292ccb3ea74</u> <u>3fe7c5f993a2a6cca7b797</u> <u>d5bc8f1dcceba870d71f</u>	+ 0.21635933 BTC  1,962.25 USD	✓
143	2020-07-03 21:19:12	<u>204718a72dd55af65d55b6</u> <u>91d56efd4fb93e6262cecd</u> <u>3216728568dfa86716d2</u>	+ 0.16495500 BTC  1,506.93 USD	✓
144	2020-07-03 15:08:09	<u>a97d0348824df7365de3ba</u> <u>2f99bb65a4ab4e0c362473</u> <u>cc349c7c2fb89b4eba8d</u>	+ 0.04863957 BTC  444.34 USD	✓
145	2020-07-03 10:05:12	<u>1576a0f1235b1abc6a510b</u> <u>73210ab0a354e013847fef</u> <u>cc19ceec2743095bffc</u>	- 0.10755990 BTC  974.30 USD	✓
146	2020-07-03 10:00:32	<u>36a7154b54c1ba04f6a600</u> <u>a1dddc58b8259996ef78fd</u> <u>bb3f4f3d4247961219d8</u>	- 0.04630098 BTC  419.40 USD	✓
147	2020-06-29 19:22:16	<u>137bcf3e97871940a6dbc5</u> <u>9251b2f44a5f8707ead901</u> <u>c786ff88c16b9ba8e678</u>	+ 0.10755990 BTC  982.94 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-06-23 19:24:03	<u>0440943ca8968c5cd03e4f</u> <u>ff45fab88d365a0b71e0f2</u> <u>f7dd632f433319122e94</u>	+ 0.04630098 430.43	BTC 	✓
149	2020-06-23 16:18:16	<u>89b79f596381dca0c98ed8</u> <u>e76ada58566bfa5fa5b1eb</u> <u>bbe7675d313a253af0c9</u>	- 0.07659928 712.10	BTC 	✓
150	2020-06-23 13:43:56	<u>e0c7527fd3dcaf788a716c</u> <u>e2812ca65914c76ccb1df9</u> <u>63f73a9fcc8759d08307</u>	- 0.09728357 904.39	BTC 	✓
151	2020-06-23 13:37:25	<u>eb98be181e0aa420d75c68</u> <u>645d2012b7fb94f5fe8c3b</u> <u>b7e84a3425d956c82128</u>	- 0.18828524 1,750.39	BTC 	✓
152	2020-06-23 08:30:06	<u>9ef3dee80d85e889a4b3f3</u> <u>d1e7ccc5e069133c4715fc</u> <u>8d09c34024ce3c282f6a</u>	+ 0.09728357 936.34	BTC 	✓
153	2020-06-22 08:27:09	<u>ca2fdd98264c6284e33f64</u> <u>4289e72f9e0f9e36357c59</u> <u>87db2dd027b847dbc65e</u>	+ 0.18828524 1,823.67	BTC 	✓
154	2020-06-18 21:11:10	<u>8dd4d7cfb47f7f56c3b8e5</u> <u>e12280975d9d3c9513ec57</u> <u>e39bfd34a28ae83702b0</u>	+ 0.07659928 713.15	BTC 	✓

\* USD values displayed at the time of transaction

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