

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JsygRpBBdXXmVVSBVgwC7cuZU8H9hTRnU</u>
TOTAL RECEIVED	1.00281532 BTC
	63,123.72 USD
TOTAL SEND	1.00281532 BTC
	63,123.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:29:15	<u>e92c98ee5645a3cc640176</u> <u>bd8ff920d258dc7b1b547e</u> <u>4c5635229e55bd757401</u>	- 0.00116083 BTC	
			76.20 USD	
2	2024-02-22 18:10:53	<u>1f13e506e66744a47ecff0</u> <u>475216ecf682397b965181</u> <u>0228eaf7d55c4f775b3e</u>	+ 0.00116083 BTC	
			60.03 USD	
3	2023-09-29 02:37:23	<u>edacea1058d055aa4c814c</u> <u>f8f55ac098015ab6cf1dee</u> <u>51dc5ed346edf4e745d7</u>	- 0.00118687 BTC	
			31.99 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-21 10:33:46	<u>b2535738d2c6a331e6fba575fe6d6ac44b0b6af6a177a172fda3611db58a30b7</u>	- 0.01021331 273.00	BTC 	✓
5	2023-09-17 16:26:36	<u>ddd1bb7926078c99cdaad7b0d16956c26e7dc851dfb54be1a4034cb48d28344a</u>	+ 0.01021331 270.76	BTC 	✓
6	2023-09-04 12:59:43	<u>df0af756ab1b000c5c6d14da6737dcebc87a0a9c86ae9900d7010aaef6f2a546</u>	+ 0.00118687 30.72	BTC 	✓
7	2022-11-16 13:39:09	<u>b1e7f74408864b8328b277826d2fc4dc7a24bc2c1a758abea3658de2fd350b08</u>	- 0.00953094 157.11	BTC 	✓
8	2022-11-16 13:25:49	<u>c8ea5ea5111ce6a2d1400c21ccf118546ef9b9075adaa6235fc397a8d59a61d1</u>	- 0.00601848 99.38	BTC 	✓
9	2022-11-15 23:33:47	<u>037140fd3e73b37d9c45a6274f142606c212dec1d8291c12fd9c1d279e43caad</u>	+ 0.00953094 159.98	BTC 	✓
10	2022-11-10 15:33:28	<u>cd262477699fed6593dfe26e41b8a5de1061dba7b75711b2ffd85d66056b4f1f</u>	+ 0.00601848 107.04	BTC 	✓
11	2022-11-09 11:15:22	<u>bba23e19f3737f75870d4fc1f8897f7af736632b736593767a26483dbfc65519</u>	- 0.00576216 102.67	BTC 	✓
12	2022-11-09 11:07:44	<u>615ae21ec6be0ba2125f8711dcee5496c56356cf5db81e7627ae56841c551d19</u>	- 0.04887472 870.85	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-09 01:22:00	<u>8098e72ad0b7dd479dc519</u> <u>2eca7965fc9720947fb167</u> <u>bbe497ffb0dbdcb54db</u>	+ 0.00576216 105.57 USD	BTC 	✓
14	2022-11-01 12:57:45	<u>4e8f35e74ba267548d47a7</u> <u>479e293701d253d2b80daf</u> <u>5c4334c3381fcb14d360</u>	+ 0.04887472 998.12 USD	BTC 	✓
15	2022-09-07 10:18:04	<u>889d13ea62201c92eb42d6</u> <u>c64a6f1fbf09f1913782de</u> <u>a1291e2037b4e37572f3</u>	- 0.02079518 389.88 USD	BTC 	✓
16	2022-09-06 09:37:48	<u>4119656ce38ad97b31edf5</u> <u>1d24d6318a27fdffd3f368</u> <u>8ec643d8b8a37ce6fdf9</u>	+ 0.02079518 414.13 USD	BTC 	✓
17	2022-08-18 11:26:20	<u>3be092cd762404b10792fe</u> <u>4c432a478875463c0b02a1</u> <u>20735bd1c55069756d18</u>	- 0.03054439 718.84 USD	BTC 	✓
18	2022-08-06 02:50:09	<u>68f62be325d10140b27396</u> <u>6c80420edc69c35c74c5b1</u> <u>2203d15aaf26b46f0318</u>	+ 0.03054439 707.82 USD	BTC 	✓
19	2022-07-21 00:13:58	<u>81236c978960b3f76b0c7c</u> <u>c64a3644e1efd734635d78</u> <u>1b14c474e4148f0085f1</u>	- 0.01408520 327.47 USD	BTC 	✓
20	2022-07-15 19:23:56	<u>acf6f3a6131b70532fd32e</u> <u>d20e36643d9b0ce1e8a9b9</u> <u>6c39c24968fef2aa5144</u>	+ 0.01408520 295.33 USD	BTC 	✓
21	2022-07-06 19:56:26	<u>5a98514143647f72c8e020</u> <u>e1a35930d6e50be9014aa7</u> <u>62accb121082e397c58d</u>	- 0.04102845 835.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-06 06:26:01	<u>4f830b656c7f6f7606a5dc</u> <u>8bf4c50e715cb320268073</u> <u>29d5598fd079ec66c41d</u>	+ 0.04102845 827.22 USD	BTC 	✓
23	2022-06-22 12:36:56	<u>abb74f64d04a5db1b82907</u> <u>baaf490aabb47132fb9f71</u> <u>a22494afc6900c1f99d3</u>	- 0.00584376 121.10 USD	BTC 	✓
24	2022-06-17 22:23:57	<u>2ca6a690969233ad6609e9</u> <u>b818f215b47da03adc3b8d</u> <u>3f22ef1781debd328d8a</u>	+ 0.00584376 119.61 USD	BTC 	✓
25	2022-06-15 11:11:54	<u>a115d646230a8d72204a11</u> <u>b2250b70346034e005f8d1</u> <u>4e7d044bc5d72eda1c4c</u>	- 0.01568992 338.29 USD	BTC 	✓
26	2022-06-06 16:06:16	<u>62ced9c946da20799f8a75</u> <u>65eb0e056626b1386fc3c3</u> <u>d3dbd54ca72433c7d5d5</u>	+ 0.01568992 491.81 USD	BTC 	✓
27	2022-05-19 11:17:59	<u>a14afa6fa0306c24b66010</u> <u>bae1d3b4ae784db023fa2d</u> <u>524d88de928bc194c85c</u>	- 0.00360559 109.57 USD	BTC 	✓
28	2022-05-19 11:17:59	<u>5b971002e6c39662d8fef6</u> <u>f7b674953c4808adf608ef</u> <u>27f79b8930f086a5582a</u>	- 0.01685194 512.12 USD	BTC 	✓
29	2022-05-13 22:18:55	<u>afd7be316b0b99040b8402</u> <u>9ead76534813acebf995a9</u> <u>fb31db631183da4a71bd</u>	+ 0.00360559 106.61 USD	BTC 	✓
30	2022-05-06 16:06:52	<u>5cda63aa86c13753a6f24d</u> <u>880683a6c04f17a934bb33</u> <u>3635c6a425bfadb37919</u>	+ 0.01685194 606.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-07 10:59:29	<u>344b169999927622c4ad19</u> <u>822be3ef2362d40cffdcc8</u> <u>2279a546e21330d6f6ed</u>	- 0.01004994 435.48 USD	BTC	✓
32	2022-04-06 13:34:28	<u>99ded59e140fddc2784fce</u> <u>622f828a1d5963e3110bc1</u> <u>33030ef3c8d0c41d40ed</u>	+ 0.01004994 443.88 USD	BTC	✓
33	2022-03-17 10:45:26	<u>1bb2335f77ec1959158fde</u> <u>24fe477138a11a511b264b</u> <u>fcdfa8488221b02730a2</u>	- 0.00495282 202.06 USD	BTC	✓
34	2022-03-17 09:27:24	<u>195dd7824672eb360b54e4</u> <u>2c2878ac41d90b4e1b3a80</u> <u>205f85dc84479fbfd6fc</u>	- 0.01154548 470.46 USD	BTC	✓
35	2022-03-15 06:45:30	<u>99bc1ae569160b95450092</u> <u>4e8a29dcd55103012e3c6a</u> <u>3d04b4ab536c0d021e6f</u>	+ 0.00495282 191.40 USD	BTC	✓
36	2022-03-05 21:09:20	<u>b7795067cd2454b3436e5a</u> <u>ed8c90c3a47366aa97ec20</u> <u>d6cb14b66e35dd30f342</u>	+ 0.01154548 455.88 USD	BTC	✓
37	2022-03-04 11:32:36	<u>d46ea3f5d2eb1ae9d25ba3</u> <u>bf593f0539b6449b77cd1b</u> <u>f006de95032344448488</u>	- 0.00262305 107.12 USD	BTC	✓
38	2022-02-28 07:29:45	<u>47b6dcf1982cd6b4089407</u> <u>cf42c5794f5596d837b03f</u> <u>87de157707952fad700e</u>	+ 0.00262305 107.08 USD	BTC	✓
39	2022-02-17 10:00:02	<u>369fce3e74f09dd5bc7163</u> <u>5e0d5923dd863f333195b0</u> <u>2dd4cfb0e40b5e959d77</u>	- 0.00299682 125.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-17 10:00:02	<u>39d6e3a6479460c24e278a</u> <u>f68862875a0a68b77ab1ad</u> <u>f072e5388d523e12e814</u>	- 0.00261672 109.23 USD	BTC 	✓
41	2022-02-17 09:49:02	<u>f7082ac58006750a745d48</u> <u>f046c07f58e067b108ef29</u> <u>3bfee8009a6843740479</u>	- 0.01049170 439.86 USD	BTC 	✓
42	2022-02-17 09:36:38	<u>8c90fb7b1af0ad5d9e52ae</u> <u>4ebfaa2efdcaadda30c390</u> <u>55a9deac73b35ab202ea</u>	- 0.01127117 472.54 USD	BTC 	✓
43	2022-02-15 14:13:32	<u>46fddf5cfbe0827cd95c3a</u> <u>7efbb0887943eb129c03ce</u> <u>3f227abfbcaaed9244e9</u>	+ 0.00299682 133.49 USD	BTC 	✓
44	2022-02-13 08:36:29	<u>a57d610c9dfb0885110b2b</u> <u>9565c2d47d15eeb7b45e0d</u> <u>25f9c1fce74470b4ba13</u>	+ 0.00261672 111.36 USD	BTC 	✓
45	2022-02-10 15:26:26	<u>c8f4fa0e6077be49031082</u> <u>9816e4a22b9c290e0ef0fb</u> <u>197111adaf27dc724ddc</u>	+ 0.01049170 456.34 USD	BTC 	✓
46	2022-02-05 02:22:24	<u>4b52fb041fda92f7bbfeb3</u> <u>dd102a1204189a14227e0f</u> <u>7149aac3c094c9538d76</u>	+ 0.01127117 468.03 USD	BTC 	✓
47	2022-01-20 12:22:28	<u>0c32d0a04beb6b2e1d3b9f</u> <u>b3ef88fc9e3499df549a30</u> <u>72193a53398077f203e0</u>	- 0.00618203 265.98 USD	BTC 	✓
48	2022-01-20 11:58:58	<u>b7edeccd6019d597280d6b</u> <u>4f93ab238d6d032cb1b508</u> <u>4c2dbfa8e696cad3e9b4</u>	- 0.00193062 83.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-18 14:44:38	<u>0f930526c3e31a299f51d4</u> <u>9906e74f6ee6afaa335182</u> <u>ec5df170792436d0f146</u>	+ 0.00193062 BTC 81.76 USD		✓
50	2022-01-06 14:22:45	<u>6ea14898bae9a0797344fe</u> <u>5817fb5161625d47f98e52</u> <u>33f37f960db7492d77f5</u>	+ 0.00618203 BTC 266.33 USD		✓
51	2022-01-06 11:31:15	<u>7d454dcdc21e5c35e27117</u> <u>4c4d97d19840213e558e64</u> <u>75386acf2729e896d298</u>	- 0.00105261 BTC 45.26 USD		✓
52	2022-01-06 11:17:09	<u>bc4d865aa188eb92b213d4</u> <u>f2256e5dd269427732c71d</u> <u>d02c04c62fd0b6a39730</u>	- 0.00107144 BTC 46.07 USD		✓
53	2022-01-06 10:58:54	<u>6f47e7e5924fa5516f23f6</u> <u>f4940c112d99becc3a0302</u> <u>0e307cdf55ff1efaf264</u>	- 0.00560541 BTC 241.06 USD		✓
54	2022-01-02 13:52:02	<u>8523a2d0ad077b3c2d85fe</u> <u>e11e328cb65b7f05b5d86d</u> <u>2444d4253cf679a2cfd4</u>	+ 0.00560541 BTC 265.70 USD		✓
55	2021-12-31 03:12:57	<u>6a6a4e3ece7e9ac0831931</u> <u>f3c92e9135a0ad0a35db87</u> <u>49bce7efac56a215f2ea</u>	+ 0.00105261 BTC 50.49 USD		✓
56	2021-12-30 03:33:14	<u>7faa5c3f5c98c586bc0139</u> <u>c71f870e388634235f524d</u> <u>b53e43b752ce23090847</u>	+ 0.00107144 BTC 50.90 USD		✓
57	2021-12-23 10:30:02	<u>9c050c89e22512848c1df9</u> <u>49da6a805bea4ea303e994</u> <u>4bc5ee2830a9902a6815</u>	- 0.00115281 BTC 57.70 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-12-23 10:30:02	<u>670d222247917c39e23826</u> <u>a665b48c2543ca919be3d0</u> <u>4fd93dbe1b778f61d8d6</u>	- 0.01611368 806.65 USD	BTC 	✓
59	2021-12-23 10:06:10	<u>3dcb2eeca3f666ab0ad973</u> <u>fb6c7b88ebd1dc03cee209</u> <u>2a9d2d59b6b6bfc4e916</u>	- 0.00203246 101.74 USD	BTC 	✓
60	2021-12-21 18:53:34	<u>965b534bb3bf4df4ae31af</u> <u>f9788b8f7b86a643f87648</u> <u>9f08b1d29af099d4e328</u>	+ 0.01611368 787.79 USD	BTC 	✓
61	2021-12-16 19:52:55	<u>e1b09a4e42d2c36d5e06ef</u> <u>0f202dabb82719a44e63db</u> <u>bac8e12b07e6005e3562</u>	+ 0.00115281 54.91 USD	BTC 	✓
62	2021-12-13 07:56:08	<u>f73759668c5b1c0073efaa</u> <u>131ee4c6b4f8797519f6a4</u> <u>f8e6ea83e5b71f7e1b7c</u>	+ 0.00203246 96.03 USD	BTC 	✓
63	2021-12-02 12:58:55	<u>ee50b521de3bab4643b06c</u> <u>7e3a8f62f5f37f5766f730</u> <u>172923606c441790ee2c</u>	- 0.00605077 341.74 USD	BTC 	✓
64	2021-12-01 10:05:56	<u>fe0ef2ef1d85e99773ae0d</u> <u>f76fc2c50565cac90d0fd6</u> <u>82120b18cd0efd933157</u>	+ 0.00605077 346.00 USD	BTC 	✓
65	2021-11-18 12:02:54	<u>42ca9348f10c8f460c37a7</u> <u>952487f291ee1f6685145d</u> <u>ccb9b399242ff09f1fb1</u>	- 0.01389773 790.66 USD	BTC 	✓
66	2021-11-18 11:50:08	<u>ab1eca480653fdf9a52a08</u> <u>77e5da3293a7df9d230ac7</u> <u>388bdb05d4716152b811</u>	- 0.01580273 899.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-11-11 05:25:03	<u>6c391bd7fe9f34a422d11c</u> <u>60bf20d0b70a2495b1534b</u> <u>136b40105c98fa692985</u>	+ 0.01389773 900.56 USD	BTC 	✓
68	2021-11-05 10:22:00	<u>ff38ebc17114687dd3a5b1</u> <u>96069190e19a6b975c0559</u> <u>a3d8387bf4e0a1041993</u>	+ 0.01580273 962.97 USD	BTC 	✓
69	2021-11-04 23:22:33	<u>1441fa26bf3358e59200de</u> <u>96f4a62929fad55432a71d</u> <u>7dd0ffa5c196704aa1dd</u>	- 0.00097954 60.85 USD	BTC 	✓
70	2021-11-04 12:17:17	<u>026cb1a2b1814f610ba79f</u> <u>133be9d10d1e57d6be6739</u> <u>f097e2478a9bcfd1755b</u>	- 0.01621000 995.21 USD	BTC 	✓
71	2021-11-04 12:17:17	<u>2ab1254a96cbd57b07daad</u> <u>c07cb1accd352c4f9a4b4a</u> <u>8c656f886d22fc5dbe1b</u>	- 0.00863507 530.15 USD	BTC 	✓
72	2021-11-02 03:41:34	<u>e9243f79a7d631b078cfe3</u> <u>63b2615f6ec29bfa42036a</u> <u>e45e0ac963c6a9889782</u>	+ 0.00863507 531.23 USD	BTC 	✓
73	2021-11-02 03:41:34	<u>03f2f76486b30ace8864f7</u> <u>fd1ed2089d66c826c3d683</u> <u>633ba73cbf124c69d46a</u>	+ 0.00097954 60.26 USD	BTC 	✓
74	2021-11-01 01:29:44	<u>cb9a5fa53acde71bd9c712</u> <u>6fb9043a53ec77efa4983f</u> <u>a6563620aa8a2a0452b0</u>	+ 0.01621000 1,007.91 USD	BTC 	✓
75	2021-10-22 01:30:09	<u>ec9c2c89a7039de46941ad</u> <u>ab8a19bc06d500b7bd6f4b</u> <u>cec6cd806f61d209e7eb</u>	- 0.00168307 106.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-21 11:28:31	<u>e62805d0af4b4a47c30130</u> <u>de9a24ce54145c25c27894</u> <u>962e6100b5d1ab65f752</u>	- 0.01638000 BTC  1,018.72 USD	✓
77	2021-10-21 11:28:31	<u>e62805d0af4b4a47c30130</u> <u>de9a24ce54145c25c27894</u> <u>962e6100b5d1ab65f752</u>	- 0.01636000 BTC  1,017.47 USD	✓
78	2021-10-21 11:28:31	<u>e62805d0af4b4a47c30130</u> <u>de9a24ce54145c25c27894</u> <u>962e6100b5d1ab65f752</u>	- 0.01608774 BTC  1,000.54 USD	✓
79	2021-10-21 11:28:31	<u>e62805d0af4b4a47c30130</u> <u>de9a24ce54145c25c27894</u> <u>962e6100b5d1ab65f752</u>	- 0.01591000 BTC  989.49 USD	✓
80	2021-10-21 11:28:31	<u>e62805d0af4b4a47c30130</u> <u>de9a24ce54145c25c27894</u> <u>962e6100b5d1ab65f752</u>	- 0.01560680 BTC  970.63 USD	✓
81	2021-10-21 11:28:31	<u>04a28c4158102b262001e7</u> <u>50c7b3c694b18172219827</u> <u>c8c963475e4bbabfc401</u>	- 0.00632625 BTC  393.44 USD	✓
82	2021-10-21 04:59:22	<u>93fa48bc3e6265306ed2c8</u> <u>8ad8e270b76aa93d5266a4</u> <u>873f4e68dd00326f98ee</u>	+ 0.00168307 BTC  105.98 USD	✓
83	2021-10-20 16:09:51	<u>15a696f77a92f2d870fcdd</u> <u>7d3918d4a70283be5c3cb5</u> <u>9122dd11a649be470523</u>	+ 0.00632625 BTC  417.54 USD	✓
84	2021-10-20 03:54:12	<u>3ca066dc46dadb21f2e6af</u> <u>f863799bf00d32b3cfaaf0</u> <u>1558bcf65b7c69b77c98</u>	+ 0.01560680 BTC  998.83 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-10-19 04:11:28	<u>39750cc1d7c7d607216928</u> <u>d856a3a4e5ada760675679</u> <u>d4ad0192fa08a03b2970</u>	+ 0.01591000 992.72 USD	BTC 	✓
86	2021-10-18 03:41:34	<u>c6367a4b93dc840585c281</u> <u>0ca67a6be4bf3994a6a083</u> <u>c3f8eff682ca70183083</u>	+ 0.01608774 995.59 USD	BTC 	✓
87	2021-10-17 04:52:15	<u>56975f63cd049431d5483b</u> <u>065edf00c950d641072e91</u> <u>4d0d41c90fbdb12b9e82</u>	+ 0.01636000 994.10 USD	BTC 	✓
88	2021-10-16 13:51:49	<u>6a7d49455d2f540a769f20</u> <u>661585c89abe769d3931d9</u> <u>5647f348ae757d635396</u>	+ 0.01638000 997.14 USD	BTC 	✓
89	2021-10-14 11:55:28	<u>654218d2483dfcabafbbb</u> <u>d8d9feb31f37abf80c8fd1</u> <u>bebcbfd40dd72d81aa4d</u>	- 0.00035306 20.24 USD	BTC 	✓
90	2021-10-12 05:39:52	<u>15e91119230978d74a19df</u> <u>2796cb127af6e637d487a5</u> <u>7b902d8f55ac091ff5c3</u>	+ 0.00035306 19.87 USD	BTC 	✓
91	2021-09-30 09:29:26	<u>4a50bcacf3789edcdca894</u> <u>5958011d9311748bdc66b8</u> <u>8fa2eb1fffb427d4171b2</u>	- 0.00573477 247.44 USD	BTC 	✓
92	2021-09-30 06:52:12	<u>d98541b10da40504858afc</u> <u>a2aaabbbba0b6afcc76d846</u> <u>0985e1ae83c56d1f16fb</u>	+ 0.00573477 247.44 USD	BTC 	✓
93	2021-09-16 10:17:36	<u>429d79b7885173cce47d6a</u> <u>3743376bd7639b0d6a915a</u> <u>5e12780b2dacb87fc126</u>	- 0.00683680 326.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-09-16 09:54:54	<u>6f09cb6ed88073e3d4d584</u> <u>2465e9e06aa9bd3a688cda</u> <u>ce3e1166db4109255d62</u>	- 0.00582980 278.30	BTC 	✓
95	2021-09-16 09:54:54	<u>6f09cb6ed88073e3d4d584</u> <u>2465e9e06aa9bd3a688cda</u> <u>ce3e1166db4109255d62</u>	- 0.00566683 270.52	BTC 	✓
96	2021-09-15 04:53:37	<u>57165ac558c9f0abad796e</u> <u>4071bf02638020add49a32</u> <u>19961f16375639093e1f</u>	+ 0.00582980 277.26	BTC 	✓
97	2021-09-10 06:29:40	<u>4eb2644d5cdc860f4e30b1</u> <u>d3ee11c4def5f7dce26f0e</u> <u>ef95b4cd2b14c491b8b6</u>	+ 0.00566683 254.16	BTC 	✓
98	2021-09-05 19:22:08	<u>50a7d5a7bc52a4e0124fdf</u> <u>be1714b28bbc3ebe8759a6</u> <u>9563558b4e88d3d32866</u>	+ 0.00683680 351.41	BTC 	✓
99	2021-09-02 12:19:50	<u>9af5774935514df465caa8</u> <u>e1b5a90d020d65377753ff</u> <u>c89321d48cdf6324a94e</u>	- 0.00540188 266.02	BTC 	✓
100	2021-09-02 12:13:40	<u>6e5683b8efc686383988a4</u> <u>c4550a2354f9066538d3fd</u> <u>b835896f62815a8f76b3</u>	- 0.00741127 364.98	BTC 	✓
101	2021-09-02 11:42:46	<u>96f6cf9d86ac0b7c45b0c4</u> <u>5ab3ece29a33040fc5b080</u> <u>048d88c6bb91dfa1992a</u>	- 0.00468983 230.95	BTC 	✓
102	2021-08-31 11:05:38	<u>a6fee4d7abd9127e6c6aba</u> <u>1de2e4c92e81e94f0f45cc</u> <u>a9f2a4c3b8935c702ce7</u>	+ 0.00468983 220.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-08-28 04:35:12	<u>98c3b5e770057584c288f0</u> <u>0ca6604ed76876c0ad32c8</u> <u>87b695d30f334351754d</u>	+ 0.00540188 262.93 USD	BTC 	✓
104	2021-08-20 07:50:52	<u>0ee7017e213aab7e656ee0</u> <u>bfe58be61ef26934db6ba6</u> <u>0fd847e672914437d81c</u>	+ 0.00741127 365.54 USD	BTC 	✓
105	2021-08-18 11:05:28	<u>96504c1d654dee845acc4e</u> <u>4a7aae6fd2c3dd7562cf71</u> <u>f9b105ad055125001cc1</u>	- 0.00588498 263.08 USD	BTC 	✓
106	2021-08-09 11:38:04	<u>5d969a7eef6cb9018354bb</u> <u>6b50f95d1e73a00ebb2d69</u> <u>9bd41c16a6906a339559</u>	+ 0.00588498 272.20 USD	BTC 	✓
107	2021-08-04 13:18:14	<u>2af2fbdd7f184f413f53ea</u> <u>2cf01fc6117c4480f16cb6</u> <u>864fd4b53f722751d92b</u>	- 0.00134052 53.24 USD	BTC 	✓
108	2021-08-04 12:11:42	<u>875726e31446b1cc07b3a1</u> <u>28676dde0ea30506e99e5e</u> <u>aea427a755dbbf02512e</u>	- 0.05606422 2,227.04 USD	BTC 	✓
109	2021-08-04 12:11:42	<u>6d6c2cd64592db342634b5</u> <u>458bb7faadb9f2d4d0acea</u> <u>24bc1253cfe7661cca5c</u>	- 0.00254358 101.03 USD	BTC 	✓
110	2021-08-02 13:13:50	<u>e9f25eea0e3a0322c3dfed</u> <u>23afe32732d2886fad60f1</u> <u>f9f09d547e68b2088b42</u>	+ 0.00254358 99.57 USD	BTC 	✓
111	2021-07-28 11:28:00	<u>e3fd368b50a07d31f50371</u> <u>308b61e391f2a8b6ac9671</u> <u>25fd768856b7b7e1717d</u>	+ 0.05606422 2,243.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-07-27 06:34:58	<u>ec0d554f7562ac22d65ed12a57d174df0b7885803a79bf8caa71ac096bf7985a</u>	+ 0.00134052 BTC 52.89 USD		
113	2021-07-15 09:43:18	<u>baa66c8cba73421cd0935ee1dc6a8f63625c2bf7772c922ebaa7a0b283432458</u>	- 0.00453458 BTC 144.56 USD		
114	2021-07-05 03:17:13	<u>c2b397d3bb351b657f2237ea798ef5bad133bb17004f0a26e9ef894d90868d7c</u>	- 0.00263521 BTC 87.96 USD		
115	2021-07-02 11:35:40	<u>1a1a95525f34d8b1719b98e94d0aa5fd17a463596dc653598b794b865bfeaf24</u>	+ 0.00453458 BTC 153.20 USD		
116	2021-06-18 06:36:46	<u>c1f8256ca425534b9490b9f47dfde682d69f9b7dec6066a529329dd13dc629e1</u>	+ 0.00263521 BTC 94.39 USD		
117	2021-06-16 02:31:39	<u>75bd50fa6777c4e31ed1bf25c7453864ea17a4187bc355acde90938a6a547838</u>	- 0.00358017 BTC 139.91 USD		
118	2021-06-16 02:22:53	<u>989d710575d3d5f8b46b49dda2b83b5b884c13eccbc96d1b2e2c555bfe3c2e7f</u>	- 0.00273426 BTC 106.85 USD		
119	2021-06-10 15:20:19	<u>20c25a1c0c1eb11a676b9c2a8fb512ba2107de4f6650d4c814462a24cb591b25</u>	+ 0.00358017 BTC 131.30 USD		
120	2021-06-07 12:03:33	<u>cf97d7a53d221659d22c3b8bd6aaf7d1b1bf6a1c687dd764a555717a5aabab7f</u>	+ 0.00273426 BTC 91.74 USD		

#	Date & time	Transaction Id	Amount		
121	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00260791 96.04	BTC 	
122	2021-05-20 03:42:45	<u>b3161ea3cba1e02c11d304</u> <u>c718d36114396a49ce9620</u> <u>77f1c536150610aab01c</u>	+ 0.00260791 105.55	BTC 	
123	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00217785 122.27	BTC 	
124	2021-05-03 23:00:39	<u>0cce6d5b02b7b7ea5a2bf2</u> <u>bff50f3d5ffc8904fa64cc</u> <u>90d9f7329cd4a4a3f060</u>	- 0.00670797 376.60	BTC 	
125	2021-05-03 09:13:48	<u>efc2531b9351528f0d388c</u> <u>ed5051556c515026d4042c</u> <u>c993d38d3f12a1c5db32</u>	- 0.00068820 39.34	BTC 	
126	2021-04-26 00:51:04	<u>c55653b9c013b27b5f2174</u> <u>9c1d00ccbb98053e1333a4</u> <u>b07654b7111b6b2a4937</u>	+ 0.00068820 36.88	BTC 	
127	2021-04-13 04:54:25	<u>0c2c43be6d925306443055</u> <u>45cbb918661949570eb698</u> <u>277d00fd915676aa4724</u>	+ 0.00217785 138.45	BTC 	
128	2021-04-11 10:49:29	<u>8f371953857b7a8a54bbff</u> <u>30e3ac581ba300c1e70cd1</u> <u>933f9d73f1c37bfc8db3</u>	+ 0.00670797 402.49	BTC 	
129	2021-04-11 10:24:56	<u>423d84b0415618998e02c6</u> <u>c47dcde88f1b2718b901d4</u> <u>e861c32b907793c0d5d6</u>	- 0.00093351 56.01	BTC 	

#	Date & time	Transaction Id	Amount		
130	2021-04-11 10:22:16	<u>324ebb76e4b7fcc9c4a144</u> <u>f3ece365af8e876d42b13a</u> <u>4c5030a59ae9cfacf266</u>	- 0.00254669 BTC 152.80 USD		✓
131	2021-04-11 04:40:27	<u>980d444ea8f80e9f63218e</u> <u>f19aaff6a7e711def4741d</u> <u>61831d1f66eba227d1d3</u>	- 0.00336537 BTC 201.93 USD		✓
132	2021-04-08 12:12:55	<u>ca4672ac119595941408b0</u> <u>f83229f6dc6fec1b8d298b</u> <u>f36bfbc097c0ce45bb70</u>	- 0.11005494 BTC 6,398.87 USD		✓
133	2021-04-02 06:47:37	<u>28347a3ee79e719f9710db</u> <u>604e9ffe634c497dde3cbc</u> <u>f6327d061fa17cb431ae</u>	+ 0.00336537 BTC 198.38 USD		✓
134	2021-04-01 06:34:56	<u>ab405afa51596430103e87</u> <u>be69c10a18d40c4ca3b097</u> <u>712ab02bc0c4374b4104</u>	+ 0.00254669 BTC 149.54 USD		✓
135	2021-03-25 13:57:28	<u>99ca7fd401698b758be355</u> <u>055eb47a01cdf43b5cde50</u> <u>dc88e29fa110a760dae1</u>	+ 0.11005494 BTC 6,055.83 USD		✓
136	2021-03-24 07:21:53	<u>c100d9c32a33df8b58b872</u> <u>01ae5b91a33dea0fcd2645</u> <u>1818a68008caf1b15f22</u>	- 0.00405470 BTC 212.07 USD		✓
137	2021-03-24 06:48:58	<u>36f6849f3b6f1249a771b4</u> <u>75ae486472d51badbfafd9</u> <u>3e4a732e01b0898c91a5</u>	- 0.00394135 BTC 206.14 USD		✓
138	2021-03-24 05:58:34	<u>c8669925cfbed5a37aac40</u> <u>cf3eca5c5892b1ac44313a</u> <u>561ed5417f0b16682edd</u>	- 0.00300590 BTC 157.21 USD		✓



#	Date & time	Transaction Id	Amount		
139	2021-03-23 03:59:02	<u>df152e64978ba661248ede</u> <u>d1de9bebdcabeb43deb6a1</u> <u>53be53bcce91ceb2632f</u>	- 0.01055722 BTC 	573.68 USD	✓
140	2021-03-22 05:52:23	<u>53200c4c6fa8dbbc5ee02c</u> <u>0360479a602eb3129ecd5d</u> <u>a1f5a609b0abb75e5f55</u>	- 0.00641635 BTC 	347.01 USD	✓
141	2021-03-22 05:50:29	<u>089a36f13300d8e351815b</u> <u>a90c72dc64ebf40ad71d5a</u> <u>ab52f7c22a35fec85555</u>	- 0.00137232 BTC 	74.21 USD	✓
142	2021-03-21 22:57:08	<u>770812199b2cc891907964</u> <u>470042352ba8a3e35c944e</u> <u>cf3f25f9717c5a80096d</u>	- 0.00378985 BTC 	204.96 USD	✓
143	2021-03-21 15:38:34	<u>1b38fdbfa76fc729394f53</u> <u>589b59cf5d03c31799db49</u> <u>90ea5652442d9b83e604</u>	- 0.00034374 BTC 	18.59 USD	✓
144	2021-03-21 13:06:50	<u>d757efe3ae97ba323030c3</u> <u>400d6c602f0563bcec8c33</u> <u>c45d30ea55407ac71501</u>	- 0.00121686 BTC 	65.81 USD	✓
145	2021-03-21 11:35:28	<u>79e508f22716e1608b3bd3</u> <u>5747a6aa4bba20415ec4c0</u> <u>d452f41224b1dc562922</u>	- 0.00026034 BTC 	14.93 USD	✓
146	2021-03-21 11:23:39	<u>285534d8f58b8e3224f502</u> <u>c0822070b2a73cb0f016af</u> <u>30bb3aad4925011bb6ef</u>	- 0.00886312 BTC 	508.31 USD	✓
147	2021-03-21 10:26:02	<u>e45de8fa083f5d09233f57</u> <u>7cac4b58904dc2fd199479</u> <u>21aea337deb0fcf1f7a0</u>	- 0.00524435 BTC 	300.77 USD	✓





#	Date & time	Transaction Id	Amount		
148	2021-03-21 09:54:05	<u>2caa12886145792c2027fa</u> <u>8f881102b0607a96e6fca8</u> <u>af941418f95904e5658b</u>	- 0.00516834 296.41	BTC 	✓
149	2021-03-21 09:43:55	<u>f10c280db434176b0c83f8</u> <u>9315bff6fdda1985477cae</u> <u>0750c51f1039c35a4215</u>	- 0.00536146 307.48	BTC 	✓
150	2021-03-21 09:39:44	<u>ea28e3e9a5f37fb611071f</u> <u>aca0c0fd6f691335945e4b</u> <u>a6cc972d49d82a1eab77</u>	- 0.00370733 212.62	BTC 	✓
151	2021-03-10 04:42:13	<u>50a7ec09904f16ea4880d4</u> <u>9698251e520a03a5d03913</u> <u>173b99868bf1eca292d1</u>	+ 0.00093351 52.13	BTC 	✓
152	2021-03-08 07:31:50	<u>004b154b516136bd66df4f</u> <u>ecee6d64193bf738aec3cc</u> <u>bf6ebf4375474a32166d</u>	+ 0.00300590 157.43	BTC 	✓
153	2021-03-08 06:16:34	<u>ba72efe69b6b65073ff96a</u> <u>72a9640056cffde0d85aa4</u> <u>a0491214d7699c50a741</u>	+ 0.00034374 18.00	BTC 	✓
154	2021-03-03 17:53:00	<u>63445c97ceba7f929e084e</u> <u>594d667c99498fa3fa446b</u> <u>56140cff6315611deef7</u>	+ 0.00394135 190.65	BTC 	✓
155	2021-02-21 14:40:47	<u>a131a0bb444e48cd051125</u> <u>0e7c489b548814e94de83e</u> <u>56d8fa455a7ddf7cd177</u>	+ 0.00378985 204.98	BTC 	✓
156	2021-02-21 14:40:47	<u>7a5cfc2594ab2646bc8332</u> <u>1b52199c71a3a52bac5122</u> <u>f00643555d724b3b65bb</u>	+ 0.00405470 219.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-02-12 08:25:52	<u>234ce373a01bd1f116fce4</u> <u>31136e99b3475b2ccb63ca</u> <u>37dfd1adea69ca785bb4</u>	+ 0.01055722 499.22 USD	BTC	✓
158	2021-02-12 07:26:40	<u>8c18c7859fabdae344d1ec</u> <u>7f824be06aa77604b39e0e</u> <u>67d16cdc40f12c8be82f</u>	+ 0.00370733 175.31 USD	BTC	✓
159	2021-02-11 09:44:37	<u>f573d3b935b8fa1b05fbd5</u> <u>8f2c3ee18e64b3b6415c3a</u> <u>f923938bff7200844127</u>	+ 0.00886312 425.15 USD	BTC	✓
160	2021-02-08 06:00:03	<u>8a43212634439d2aef4cd5</u> <u>709d8412ad91e9671384eb</u> <u>568421b9133aa38556a2</u>	+ 0.00516834 239.68 USD	BTC	✓
161	2021-02-07 14:53:15	<u>cc1a7826d363937c44bdbb</u> <u>7188f14e5c2b9821d00629</u> <u>323b7aa5e75227656772</u>	+ 0.00026034 12.07 USD	BTC	✓
162	2021-02-05 04:32:14	<u>d0ee80b240bd21c5bd3f87</u> <u>8a8efabcd54fd513d8ef6e</u> <u>fa9a70b840a011fab434</u>	+ 0.00536146 205.29 USD	BTC	✓
163	2021-02-04 08:59:24	<u>83da7bb0f737903bdf890b</u> <u>b0cfc6594f8927e328d41d</u> <u>888bdc77c1ddcad55374</u>	+ 0.00524435 193.70 USD	BTC	✓
164	2021-01-16 03:37:38	<u>8ba9b962ee78bcb604f2a5</u> <u>1a49bbd71f5b8318bd16e4</u> <u>44ff74cc2ca89645876d</u>	+ 0.00137232 49.39 USD	BTC	✓
165	2021-01-10 06:59:25	<u>f546b23f7a9a9a5fc956c1</u> <u>314d74008270e0f548028e</u> <u>be8fd15346fbcc297b42</u>	+ 0.00121686 46.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2021-01-06 12:41:14	<u>2ec0883ae707425887a804</u> <u>792adb14729d3138abd191</u> <u>92f7d01d8423c74810e6</u>	- 0.01875278 BTC 	739.46 USD	✓
167	2021-01-06 12:36:21	<u>77bfb89e4486eaecb7cafa</u> <u>596dc53c5cbaa0138d9b7a</u> <u>702fda827704d7f9caa4</u>	- 0.07333720 BTC 	2,891.85 USD	✓
168	2021-01-06 04:31:26	<u>1aaa9e1789b42e55f56883</u> <u>e2a774fc46e6c40e74e656</u> <u>2e300b1edae9d62d9211</u>	+ 0.07333720 BTC 	2,696.56 USD	✓
169	2021-01-02 09:07:59	<u>778a08659bbb9c7ca9ab23</u> <u>d7553c70440f26d0b688dd</u> <u>0238fce5b3aea9b508b3</u>	- 0.00434361 BTC 	139.77 USD	✓
170	2021-01-02 08:48:05	<u>d4446b55a6bc372771bceb</u> <u>719daaf2fd20846ba65ca8</u> <u>d922c9f49b501f9e0023</u>	- 0.00547416 BTC 	176.14 USD	✓
171	2021-01-01 21:07:44	<u>6f276ec3685353690084d9</u> <u>9105a37bbcaef93ebe914f</u> <u>27096e394a23cf2ae60b</u>	+ 0.01875278 BTC 	603.43 USD	✓
172	2020-12-30 07:37:38	<u>227c393427a8d46ca1a552</u> <u>3ff366f0a00bb112e569a6</u> <u>be5fdeed88dc30fa4663</u>	+ 0.00641635 BTC 	185.27 USD	✓
173	2020-12-24 05:14:46	<u>2d3895722f05e66c2592ae</u> <u>48852d2f8d38d79dd8ad7d</u> <u>a4a2463810233a1a7fec</u>	+ 0.00434361 BTC 	103.07 USD	✓
174	2020-12-20 12:49:24	<u>640bd9b1d803e652cbacff</u> <u>0b164912f6121ce0b02878</u> <u>c110d709007e5a8ac309</u>	+ 0.00547416 BTC 	124.37 USD	✓

#	Date & time	Transaction Id	Amount		
175	2020-12-13 04:45:47	<u>92a2be48bcbe232b02ce16</u> <u>741ad385215ac9bfd9d382</u> <u>ce536ffdf6cbaa70f0ec</u>	- 0.01046416 200.65 USD	BTC	✓
176	2020-12-09 11:15:34	<u>ed39ec9c0afb05cb0a5a83</u> <u>e891cb54f47441395b5d13</u> <u>1169ae7753a7862bd9d7</u>	- 0.03380820 626.84 USD	BTC	✓
177	2020-12-07 03:41:21	<u>f0722d6997530171d54533</u> <u>d35b5b60fa327ac780c081</u> <u>587d883106c938023033</u>	- 0.00267481 51.26 USD	BTC	✓
178	2020-12-06 19:10:10	<u>e932d4171e5f10ea6052fb</u> <u>ee9586b697351188870e1e</u> <u>909775afd6b86be91dfd</u>	+ 0.01046416 200.56 USD	BTC	✓
179	2020-12-06 15:15:39	<u>a8a0fd4b76c8e2a920ac63</u> <u>e656a3e73855c06476d7fe</u> <u>88089a6b56d3aab124e5</u>	+ 0.03380820 647.99 USD	BTC	✓
180	2020-12-04 00:15:25	<u>67cd72e4e565610dbfdfd0</u> <u>9da675e3661a5bd74390d7</u> <u>8c1846ddef63200214ab</u>	+ 0.00267481 49.88 USD	BTC	✓
181	2020-11-13 01:16:18	<u>57c60a612c4824a7bd0cf4</u> <u>8adc3b253e10e0e9b0c35b</u> <u>f152db6adcbb9afa082d</u>	- 0.00194414 31.72 USD	BTC	✓
182	2020-11-12 23:52:00	<u>f09826d991a47cc3005322</u> <u>67a291cdb8f7522a0cf5ce</u> <u>fb6554ce7dbf7cc9b69</u>	- 0.00064702 10.55 USD	BTC	✓
183	2020-11-12 14:30:14	<u>c28b7f8029cf1d06b0b181</u> <u>375f4771ccb21b7fb37274</u> <u>f44a49c1d281bfd39b3b</u>	- 0.05359521 874.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2020-11-11 08:49:45	<u>3e4386507171a3dfa76518</u> <u>b8f137103917b62c4d64e7</u> <u>2565d36af70d3323ed47</u>	+ 0.00194414 BTC 30.49 USD		✓
185	2020-11-11 08:49:45	<u>f18655a2648fdb7a2ec045</u> <u>2ac498a4010cb4a768bdc2</u> <u>b66ed4d117d31dfe5669</u>	+ 0.05359521 BTC 840.60 USD		✓
186	2020-11-09 10:04:03	<u>aac8675b52fdc454b28686</u> <u>61dedd44accd60274b8477</u> <u>d119d1faf2d9be20fb79</u>	- 0.00223566 BTC 34.26 USD		✓
187	2020-11-06 10:09:03	<u>201f949d3257d71e7aa3ea</u> <u>d52f1ae9077555f343b9ad</u> <u>edca07d6994f8a4ee6b7</u>	+ 0.00064702 BTC 10.08 USD		✓
188	2020-11-03 06:47:13	<u>9042b29130deb59f8c82e2</u> <u>e2a106bab8064e5a5d4c34</u> <u>848abff2c3ab3d963f57</u>	+ 0.00223566 BTC 31.35 USD		✓
189	2020-09-18 12:27:34	<u>39a1cd1ea797e53d828b21</u> <u>5881525c2813c0a4364883</u> <u>955023b737b7cc1c5351</u>	- 0.00284430 BTC 31.51 USD		✓
190	2020-09-13 04:06:07	<u>5c313af31d6985f90a4568</u> <u>10919ff558d880cf128876</u> <u>6781a9a58654a351afce</u>	+ 0.00284430 BTC 29.38 USD		✓
191	2020-09-07 17:22:45	<u>ba70eb04cd052f079b873d</u> <u>fba89cc530b4bd97a50549</u> <u>510882f722b6fbe84e8f</u>	- 0.00172140 BTC 17.43 USD		✓
192	2020-09-07 17:22:45	<u>5d7d87df10e99f77b2d1a5</u> <u>46a095441163a302db6359</u> <u>61246947fd033e90762b</u>	- 0.00366564 BTC 37.12 USD		✓

#	Date & time	Transaction Id	Amount		
193	2020-09-01 16:37:44	<u>cf1f072ee3cc11aada7793</u> <u>3b399e7757126441e21787</u> <u>57ab9a001ee14bdfc157</u>	+ 0.00366564 BTC 41.74 USD		✓
194	2020-08-31 10:00:06	<u>e2f315b1b82ca34bbf26a0</u> <u>d3d2d5b4d31e8b16a586ac</u> <u>a0aabc2ef336a2f35898</u>	+ 0.00172140 BTC 20.05 USD		✓
195	2020-08-29 23:46:22	<u>161eaa5cea70e6e5a71a11</u> <u>4aef97820a7c6ef85b16d7</u> <u>d3def2d34491af38268c</u>	- 0.00086940 BTC 10.18 USD		✓
196	2020-08-26 02:03:33	<u>8f5a3add4be4f341387cc0</u> <u>c5c45675a0e1940d5798cc</u> <u>f0f4b870cf4f1720f42e</u>	+ 0.00086940 BTC 9.96 USD		✓

* USD values displayed at the time of transaction

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