

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K3LYQhMpsgiy323Fcc4pankt9JppTd4WW</u>
TOTAL RECEIVED	2.10489008 BTC
	132,397.56 USD
TOTAL SEND	2.10489008 BTC
	132,397.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:15:50	<u>3d9f478b97a240fc65c4f8</u> <u>e260551fd0aac97b11a718</u> <u>c7ce09e4147a1233ae05</u>	- 0.01332296 BTC 696.83 USD	
2	2021-03-24 05:58:34	<u>bb0ddd672a6d12668cea37</u> <u>7d626c1dd55120bdbf07b8</u> <u>0b8cdbcded061bd04611</u>	- 0.00661251 BTC 345.85 USD	
3	2021-03-23 08:53:22	<u>996678e866eb0727f15447</u> <u>500fc3939a0bf285801d85</u> <u>2b2e988060d8317d3543</u>	- 0.00706039 BTC 383.66 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 05:52:23	<u>5278855511235b984e14e4c69fd97ae624e5f1bb2645fa757046ce88e50ea6a5</u>	- 0.01230000 665.22 USD	BTC 	✓
5	2021-03-22 01:47:23	<u>c16853bfc7e73db029742697b8bffddeb1e046aacf503fc659484309f88d26750</u>	- 0.00385823 208.66 USD	BTC 	✓
6	2021-03-22 01:47:23	<u>50331daacd6a684224f1d256035bf92264003e77f67c953ce993c23006fbc280</u>	- 0.00549400 297.13 USD	BTC 	✓
7	2021-03-22 01:03:47	<u>ca9c52591ab47efc8a831b1ccc6bc43d74f6c1b7d1296a2844719cdcfdc1a4cf</u>	- 0.00252166 136.37 USD	BTC 	✓
8	2021-03-22 01:03:47	<u>feb36b69b6c0c1ba28b9f890cdc4320631bca9d52c5abbbe749c1f09b244e50b2</u>	- 0.00497472 269.04 USD	BTC 	✓
9	2021-03-21 18:54:21	<u>2dec6d171106bd4c05abe2e20f92f98ae1f91fd29eaa c420653fbc5acc790b0</u>	- 0.00159790 86.41 USD	BTC 	✓
10	2021-03-21 15:38:34	<u>59888e47dbcff9c4cafb70c869cdea2aa663636e1ade449c35053624769cc5d7</u>	- 0.00074330 40.20 USD	BTC 	✓
11	2021-03-21 13:49:09	<u>945b5b233f7e02351b66224752444ac3cf29092061dcf9f56a1e6691260db880</u>	- 0.00335336 181.36 USD	BTC 	✓
12	2021-03-21 11:05:10	<u>c75e0b50142461db8d1318787e78f71e910c97677c1d115ba5b85f45c504ebac</u>	- 0.00203076 116.46 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-03-21 09:43:55	<u>7f4f50f28649f8f8fa6e7f15a549f750f47de884ea33cd73598c9a544f959c1a</u>	- 0.01272000 729.51 USD	BTC 	✓
14	2021-03-21 07:05:09	<u>fae99456ad839dd038da6011e42be5a529f1e95f92ad6a6b2d295a303fbd74dd</u>	- 0.00196001 112.40 USD	BTC 	✓
15	2021-03-17 09:09:07	<u>ba0c93cf9155077e7c14e3eaab69bd7bce0d0abdadee256f65788a479fd7ecf3</u>	- 0.01505471 886.91 USD	BTC 	✓
16	2021-03-17 08:58:24	<u>20b959042a951c5dfc5bab36c77a5e75e23a134f22154c7eb533eb11ce34ff51</u>	- 0.00280851 165.45 USD	BTC 	✓
17	2021-02-10 03:24:57	<u>a749d2ba33f5a835fc96616cd4e2d39400d2342f7ac6ef496809cbad2639e430</u>	+ 0.01505471 674.56 USD	BTC 	✓
18	2021-02-02 19:07:59	<u>fd934c246d6437f98b1e5465fa8783f4a114dd320fe175449464665ee8ea2a22</u>	+ 0.00706039 265.60 USD	BTC 	✓
19	2021-01-27 05:39:27	<u>35105159a2e676169643187a998fd2cfa51f9031271a1e562227465ec14762f1</u>	+ 0.00661251 200.79 USD	BTC 	✓
20	2021-01-21 22:18:19	<u>9e10b20c8f5700d4e2ec644219dcede045a46cd547bbd7ac3dbe226cb3f28462</u>	+ 0.00280851 92.52 USD	BTC 	✓
21	2021-01-18 00:01:17	<u>d94fce93fd3c37c72559dce874a37e2d1c4ba5fdd0a0e25154f2851146724ada</u>	+ 0.00159790 58.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-16 08:20:43	<u>404117ea1b9af9dc050ee1</u> <u>7532d46900671f1515383a</u> <u>fab265f3b18bc45d63c</u>	+ 0.00074330 26.75	BTC 	✓
23	2021-01-15 14:02:06	<u>1b8b3ce2ca3f105873defe</u> <u>e2fdd9c0eae328fa43670</u> <u>db9fef87ca43bf12fd72</u>	+ 0.00549400 197.75	BTC 	✓
24	2021-01-13 14:15:47	<u>0e1ee785717dbff03f4fd0</u> <u>a3f67220e9a44ef8b5f4b5</u> <u>7470e3be9647990e0e5e</u>	+ 0.00203076 79.49	BTC 	✓
25	2021-01-12 09:58:50	<u>8a48f47f828c11b907f996</u> <u>fd716e5d94f51ba74ccaac</u> <u>f65f35fdd3a3b361fa9c</u>	+ 0.00196001 66.74	BTC 	✓
26	2021-01-09 22:23:57	<u>8229401bd6f110647aef1a</u> <u>7f9c14d3f04a7d29fa8923</u> <u>eef70cb6bc380079574b</u>	+ 0.00497472 189.78	BTC 	✓
27	2021-01-09 11:12:28	<u>f28e7636f54f75a1d25ac6</u> <u>1d0bec06007a8eeae30638</u> <u>d70cdc079313162200a5</u>	+ 0.00252166 101.08	BTC 	✓
28	2021-01-07 10:21:05	<u>ed77bd85b0623470ce5ea9</u> <u>44d9c639c4aba2bf3940ae</u> <u>fdb3da8498ec659252a2</u>	+ 0.00335336 132.23	BTC 	✓
29	2021-01-05 14:32:44	<u>00c07d4df69ae384108830</u> <u>b31e36d975ffb351c98db6</u> <u>72c13b0a47af44353b85</u>	+ 0.00385823 141.86	BTC 	✓
30	2021-01-02 08:44:01	<u>5c763c63736ff48d5850db</u> <u>831d432806520c9f0c0933</u> <u>c3a4b6516332fb0f8b46</u>	- 0.00980000 315.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-02 08:31:59	<u>285070d92c211a0c44962c</u> <u>6698075d9e971d832cfb32</u> <u>e53a6c6a4a56e0ada6be</u>	- 0.00521350 167.76 USD	BTC 	✓
32	2021-01-02 08:28:04	<u>659f993fce71f380df58f3</u> <u>fa590a4bd80f16cfd61b6</u> <u>9cda1215bf396ee235b8</u>	- 0.01570000 505.19 USD	BTC 	✓
33	2021-01-02 07:10:06	<u>66b4e019d36d718a6fc8c0</u> <u>5f5c34a0d0e0bcc8d35995</u> <u>f77dd12ca562d2eaf1b5</u>	- 0.00533604 171.70 USD	BTC 	✓
34	2021-01-01 22:58:06	<u>b1e63c84e780f766d96b89</u> <u>d907e80280db1f291b8818</u> <u>822b4aa6f009e958556b</u>	+ 0.01332296 428.71 USD	BTC 	✓
35	2020-12-19 06:57:14	<u>2eb208c920d1ae1faf1751</u> <u>9653817efbae0591854082</u> <u>2003c082a806c8be99ca</u>	+ 0.01230000 293.00 USD	BTC 	✓
36	2020-12-17 20:05:01	<u>3b3768c8f4527bbb09c6f5</u> <u>d7e2ec59425ae50a3c1bdf</u> <u>6f8754370cd4050defc7</u>	+ 0.01272000 293.92 USD	BTC 	✓
37	2020-12-16 04:12:43	<u>fc5ec17a96ab9b038b489e</u> <u>798b95d563e66b799e14e9</u> <u>4c2393a101086a58bd5f</u>	+ 0.00980000 209.08 USD	BTC 	✓
38	2020-12-13 03:41:25	<u>73885caa4a501d7e032a91</u> <u>fd2123350d4dbfb5173687</u> <u>8b51c83d13f9f4fc69b0</u>	- 0.00610427 117.04 USD	BTC 	✓
39	2020-12-13 03:21:42	<u>61109f6c3c5bc9e855fc08</u> <u>5bcadefc60ab00a01e5391</u> <u>26f7fd3963346e020559</u>	- 0.00096046 18.41 USD	BTC 	✓

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40	2020-12-12 15:57:58	<u>5d321a884acf2962831443</u> <u>ebc3ff7dda71573e66fb44</u> <u>82b4a5e8a401d8ef336d</u>	+ 0.01570000 301.04 USD	BTC 	✓
41	2020-12-11 18:30:11	<u>bcf7bf1668f84f5b167760</u> <u>09e9ed5a2af26443718947</u> <u>0a21d267bed3882c2559</u>	+ 0.00521350 98.05 USD	BTC 	✓
42	2020-12-10 11:18:28	<u>ebbd6460da1f8bfd0df7a</u> <u>64a5bd5109e466d384db97</u> <u>fa096878ba5dea712567</u>	+ 0.00533604 97.40 USD	BTC 	✓
43	2020-12-09 11:18:07	<u>84c6997a848312eb3f7ad2</u> <u>a75428bedbd478fe30fec0</u> <u>88998634826402f94bb7</u>	- 0.01718013 318.54 USD	BTC 	✓
44	2020-12-09 02:56:43	<u>33c8043e7d656f64a99dd3</u> <u>b88e784dea10b4b0792799</u> <u>8b23285942f549c0c139</u>	+ 0.00096046 17.80 USD	BTC 	✓
45	2020-12-09 02:02:38	<u>257200537e112d2d097bbc</u> <u>f70c687533e5c02b27438e</u> <u>01b833ecf83573de4683</u>	+ 0.01718013 318.54 USD	BTC 	✓
46	2020-12-07 04:11:39	<u>7f68a1b39bbfc75b9ae961</u> <u>9655666717c9d8c0d8ab7e</u> <u>5be5271cc08e4eee6483</u>	- 0.00346657 66.44 USD	BTC 	✓
47	2020-12-07 04:11:39	<u>7f68a1b39bbfc75b9ae961</u> <u>9655666717c9d8c0d8ab7e</u> <u>5be5271cc08e4eee6483</u>	- 0.00336740 64.54 USD	BTC 	✓
48	2020-12-07 03:29:16	<u>411f4e39640ce3fc9bddbe</u> <u>5222500571f4ac80851158</u> <u>7bcb65a68a2cb231dadd</u>	- 0.00060000 11.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-07 03:29:16	<u>92461d3e17992e0c66fbdc</u> <u>0a26aa058581b83d30a72a</u> <u>e96959a537ba20da2ac4</u>	- 0.00662333 126.94 USD	BTC	✓
50	2020-12-05 14:21:05	<u>7922b5db13029e1a94d952</u> <u>4b582a8136cd6a253540c3</u> <u>1319ac0dd6c2e22b589c</u>	+ 0.00610427 118.17 USD	BTC	✓
51	2020-12-04 19:50:26	<u>efc0c2e2a8ad53cccaf9b3</u> <u>02f0db884d835625564093</u> <u>f8d1f1d5128fbf2f3e4f</u>	- 0.05108574 978.17 USD	BTC	✓
52	2020-12-04 19:50:26	<u>109a5e6631003113b8e58c</u> <u>c39edb01beb61b300eeeb6</u> <u>9da5c133c3f5a5ad4a5c</u>	- 0.02570000 492.09 USD	BTC	✓
53	2020-12-04 06:55:31	<u>586807afee5bf716f474a9</u> <u>b06bdb104dc021c46c5af2</u> <u>228e3133d68cd53a512f</u>	+ 0.05108574 952.77 USD	BTC	✓
54	2020-12-04 06:37:32	<u>a12976bd8f502a75643618</u> <u>20a989b8c7dcd17e20c756</u> <u>dde7f75256846b64a99a</u>	+ 0.02570000 479.31 USD	BTC	✓
55	2020-12-01 18:23:28	<u>adbe4b58cc4db9d85b5a90</u> <u>4b140333cb8eeb63765fc7</u> <u>387fbf27231b39399685</u>	+ 0.00662333 127.19 USD	BTC	✓
56	2020-11-30 21:14:04	<u>31a43ddd2a3cf75932489d</u> <u>1fb27ca1969ad0368328c9</u> <u>072b10f867a5f50738e8</u>	+ 0.00346657 65.05 USD	BTC	✓
57	2020-11-29 02:33:02	<u>7eb5f7656a230dea2c79a6</u> <u>e174cc48b25e0604b5da9e</u> <u>c547f05722931c2564f3</u>	- 0.01059915 192.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-27 12:33:18	<u>8a35b3d0165801b44f8d2f60cfecc1072bb1b28f0d82468a7164bbd2087409a1</u>	+ 0.00336740 59.66 USD	BTC	 
59	2020-11-27 12:00:19	<u>410b0c79ba247f10d5b8a1743b1b810199a92336afa192bd16deec87b1336aea</u>	+ 0.00060000 10.63 USD	BTC	 
60	2020-11-20 18:49:36	<u>0a716e08d763288edddb71c169397e7d32dce268856e34bb3bcafb71b510ec0a</u>	+ 0.01059915 198.24 USD	BTC	 
61	2020-11-20 05:50:27	<u>41f72e04f90b53c093868c2d6ec5cbbd0dfc885bff8b9326e40247418b7ec8d5</u>	- 0.00370000 69.02 USD	BTC	 
62	2020-11-20 05:50:27	<u>3516fe57709012e4b8fbbfcd8f8d186bdadc57e2e8286a6acd211fac4f5bba69</u>	- 0.01178011 219.76 USD	BTC	 
63	2020-11-20 05:49:33	<u>d44f619e7b873f7b9ac1464e16a22139d3068cc07533e64b6d075059725fa0b3</u>	- 0.00636616 118.76 USD	BTC	 
64	2020-11-18 17:34:34	<u>e74460537eb276d8480848fbbe666a1badbb344e65f71416c881049886d6cde1</u>	+ 0.00370000 65.87 USD	BTC	 
65	2020-11-16 17:01:19	<u>41e5078b47239b8688a7678a6549f4331cf57999a30f65d628ee6de69358b5a0</u>	+ 0.00636616 112.42 USD	BTC	 
66	2020-11-13 23:13:28	<u>c571d3202ff07746e7b2568459bc3a450b46778238483153e951909914134bfc</u>	+ 0.01178011 189.31 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-11-12 23:52:00	<u>6379133974a4325a1930a6</u> <u>8f292f4c76bc35b896dc6f</u> <u>fa24e104d017605cafd6</u>	- 0.00470905 BTC 	76.85 USD	✓
68	2020-11-12 14:28:50	<u>fb8d8270b750fca4f84246</u> <u>9b33bb7f63c4bb7124d1b4</u> <u>b252427f07d4cb254585</u>	- 0.01084289 BTC 	176.96 USD	✓
69	2020-11-10 22:34:11	<u>ad3a2b645a70363ebba2c3</u> <u>380440060fc3fceb53132f</u> <u>166b56fd13d8a192e6bd</u>	+ 0.00470905 BTC 	73.85 USD	✓
70	2020-11-09 10:33:50	<u>4046020ab5e1503535f96b</u> <u>78c7c68c3a3d066afeb12d</u> <u>ecefada0255b9f140869</u>	- 0.00617712 BTC 	94.68 USD	✓
71	2020-11-09 10:32:23	<u>f31cdb905b084ed1ab2599</u> <u>12af88b427559680f0d6ac</u> <u>257b4d51c99c2a8a2709</u>	- 0.00536128 BTC 	82.17 USD	✓
72	2020-11-06 17:14:13	<u>c811b0a3613e819525ade4</u> <u>3f3ffa72c41d7ae841ffd6</u> <u>ee5a39b22212564667a9</u>	+ 0.01084289 BTC 	160.67 USD	✓
73	2020-11-05 13:54:29	<u>376c2fbd04945274155b94</u> <u>163f6eb5d03699acf1d1d6</u> <u>a42e9bb453debfd85645</u>	- 0.05775067 BTC 	899.75 USD	✓
74	2020-11-02 23:36:20	<u>fd814dd90612cb1317f4b2</u> <u>b28ccd90488f5cf75536cf</u> <u>7accf704a364c6b3ca03</u>	+ 0.00536128 BTC 	75.18 USD	✓
75	2020-10-30 20:07:44	<u>4eff8de95de5f87cca657e</u> <u>ab5979e7dcd963ada7af84</u> <u>1b4c77c2f578cd904e85</u>	+ 0.05775067 BTC 	796.43 USD	✓

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76	2020-10-22 17:12:59	<u>cd64dcce8e25609abccb2f90bee0395cdac202bf724be2ced4f57c6dee12be8a</u>	+ 0.00617712 BTC 79.82 USD		✓
77	2020-10-16 13:57:01	<u>9760a8e4494e57d4358e3aa652e4189b7695786988aa57914bb6d647a36a33b8</u>	- 0.03400809 BTC 386.33 USD		✓
78	2020-10-15 20:20:47	<u>00db9095938d487bceec034ecb495c20cf9ac5cd2e08194fac64ff36ea17a054</u>	+ 0.03400809 BTC 384.94 USD		✓
79	2020-10-11 00:55:49	<u>3526c0cc877fff8322e2bb6d6bcb81293cba63d3704f18e1eca288474dff75de</u>	- 0.01414696 BTC 160.83 USD		✓
80	2020-10-09 08:26:15	<u>e7b9c5fc466d6b9d3af3196caa513aae2de8a2be580d1ea0decdb890ecf80be2</u>	- 0.03711539 BTC 410.14 USD		✓
81	2020-10-08 17:52:54	<u>b586f8b7a276dc5b1d223b717d6f652ed5bc699ff54806a9e16911f42def5848</u>	+ 0.01414696 BTC 156.33 USD		✓
82	2020-10-07 19:14:31	<u>7a0de254958e107890fd696b432b5fcd9fa3ff766293a1b4fb7916c8c55891b9</u>	+ 0.03711539 BTC 405.50 USD		✓
83	2020-10-02 12:08:28	<u>8bd232859f6112094262967005f2c816b3ada3995c06c517c68c330a104f802e</u>	- 0.02352000 BTC 247.94 USD		✓
84	2020-09-30 03:35:45	<u>10f46b9205eb707a29c16d412036d4fa061f67260fb9181f52038079d4f5fef4</u>	+ 0.02352000 BTC 253.46 USD		✓

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85	2020-09-26 22:31:30	<u>651562d3558e40dbeaf41f</u> <u>c16f468b963d4576c956d1</u> <u>271ddf54c4853ff3832f</u>	- 0.00938000 101.06 USD	BTC 	✓
86	2020-09-25 09:30:43	<u>5b08d0421948b569ddd1b8</u> <u>e953d9c3a8236057db1684</u> <u>f03af90652ba364a1ff6</u>	- 0.03768003 402.67 USD	BTC 	✓
87	2020-09-23 18:53:13	<u>4541dfd021223ef42e966c</u> <u>fcacf7897fcb3cdd6b6890</u> <u>b3651d36355011924a5d</u>	+ 0.03768003 404.54 USD	BTC 	✓
88	2020-09-22 10:53:49	<u>8689876f16e142f111618b</u> <u>f556f39c4c7cea49bbd918</u> <u>4c65986a68c1324c3715</u>	+ 0.00938000 98.76 USD	BTC 	✓
89	2020-09-18 11:21:29	<u>c75de81dd3e11fabdc3a1e</u> <u>4c391e11cb3118c77e5fe5</u> <u>21b8f57b6b0b19424ce6</u>	- 0.02824000 308.75 USD	BTC 	✓
90	2020-09-18 11:15:12	<u>1295dfe168828e37bbeceb3</u> <u>676980e1cd99c8e53c9eff</u> <u>6a001ca2a551be905737</u>	- 0.02886839 315.62 USD	BTC 	✓
91	2020-09-14 23:09:46	<u>bc08d9ac41ee8b4f0a6fe3</u> <u>8f3af82b88bd3ad58f82d2</u> <u>8d5fa44be6c23594602d</u>	+ 0.02824000 304.57 USD	BTC 	✓
92	2020-09-12 03:10:28	<u>e64429637cb91968bab08a</u> <u>1c9ee9cd61f809e9cfa30d</u> <u>b7c7bb5ae857c01835d8</u>	- 0.01219236 127.29 USD	BTC 	✓
93	2020-09-12 03:09:48	<u>6d58c977decaf02dfee2d3</u> <u>8b85e44175413ef299d06b</u> <u>60b1571c8c48b115b001</u>	- 0.00560000 58.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-09-11 16:52:39	<u>e32b97aff9a759bed8c6b2</u> <u>bac0d6e6813af9b4b79038</u> <u>d878d20cee836eaeacc6</u>	+ 0.02886839 301.41 USD	BTC 	✓
95	2020-09-10 11:47:35	<u>655508748a57694e261162</u> <u>6f15d5a2ba6c38b905b23b</u> <u>7fe08f98ec5b118e0b80</u>	- 0.05125907 529.85 USD	BTC 	✓
96	2020-09-08 01:13:34	<u>479989aa495ba8d8175b91</u> <u>857b0f9c8ec56f42c32fd7</u> <u>4945c4906b66e31c7846</u>	+ 0.00560000 56.70 USD	BTC 	✓
97	2020-09-07 17:22:45	<u>5d7d87df10e99f77b2d1a5</u> <u>46a095441163a302db6359</u> <u>61246947fd033e90762b</u>	- 0.00370000 37.46 USD	BTC 	✓
98	2020-09-04 09:33:45	<u>34bc5c9c1708e9a994e638</u> <u>189d888974de34603b9fc1</u> <u>19f3e774bf3977c64877</u>	+ 0.01219236 127.36 USD	BTC 	✓
99	2020-09-02 18:12:48	<u>a3ea842a25cc242dc92ab4</u> <u>fbf357e918b2f539b39006</u> <u>efe552eb964b7b9cbb07</u>	+ 0.05125907 519.81 USD	BTC 	✓
100	2020-08-30 03:00:22	<u>2e5b94375f7943e8e313ca</u> <u>e3a70174da5ff95173ca7a</u> <u>efc2d43cb7004a7dbf9e</u>	+ 0.00370000 43.33 USD	BTC 	✓
101	2020-08-30 00:39:18	<u>8665b7529aa43806234a6a</u> <u>8ca15a8d357ed148810fc5</u> <u>f5e89718373b670a8af2</u>	- 0.00692500 81.09 USD	BTC 	✓
102	2020-08-30 00:23:16	<u>be04552cee3f346985a1bc</u> <u>8ea3b045f570801c74fd0a</u> <u>095786b044b93c9c2050</u>	- 0.00521716 61.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01650098 189.19 USD	BTC 	✓
104	2020-08-28 12:33:31	<u>202fc1c0e1bfba11a25084</u> <u>4d548d84fca56dfd095d5a</u> <u>0133655a6878d5a6bcee</u>	- 0.02382011 273.11 USD	BTC 	✓
105	2020-08-26 17:40:15	<u>affc8b57ff1a371fa6f9b0</u> <u>443f115ee4715eff5387f5</u> <u>b37ae4831a0086dfadd9</u>	+ 0.01650098 186.96 USD	BTC 	✓
106	2020-08-26 12:55:29	<u>c3229df274467a33fcdc94</u> <u>9dec06c0d561c76956bc7f</u> <u>d9c07be2c5495366a206</u>	+ 0.00692500 78.46 USD	BTC 	✓
107	2020-08-23 08:02:24	<u>49beb70729ba054fa1678d</u> <u>92a066443c7890b2d451f5</u> <u>ae377d8516730f168ebc</u>	- 0.00324505 37.79 USD	BTC 	✓
108	2020-08-23 07:22:57	<u>69ed6372353966f84be89b</u> <u>f00f6f02315fd625b8afb3</u> <u>eca94e7dc039f4bb4343</u>	- 0.00835000 97.26 USD	BTC 	✓
109	2020-08-22 17:42:49	<u>2bb78c86361ee825fb3314</u> <u>683a3a7c88deb76818b5bc</u> <u>491a443eb4c07a96b6ee</u>	+ 0.02382011 277.45 USD	BTC 	✓
110	2020-08-22 03:52:50	<u>5ead4e646da86d06177cdd</u> <u>28beed420de38e8aa9acae</u> <u>a84878b102063d2a331e</u>	+ 0.00521716 60.84 USD	BTC 	✓
111	2020-08-18 16:57:59	<u>98e869e3f8bf7781ffb580</u> <u>8fb6361a8a2d5e0c89036f</u> <u>cf9229a3cb8c9a60de63</u>	+ 0.00324505 38.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-08-16 22:31:29	<u>e222bb6f4b4bb4c2ac254e</u> <u>985603834f416a40d1ca73</u> <u>8428716cdeb1bc437c80</u>	+ 0.00835000 102.54 USD	BTC	✓
113	2020-08-15 14:12:03	<u>495d01f721bcebc69ccb9e</u> <u>bc94a474dc6253443ea110</u> <u>e3aa6e71c177f68efc58</u>	- 0.01100000 131.02 USD	BTC	✓
114	2020-08-13 15:02:40	<u>3d121520558bc4800b666e</u> <u>1393d2ed3fe8acb3950f06</u> <u>d54c633e08dc7a08b0db</u>	+ 0.01100000 129.36 USD	BTC	✓
115	2020-08-09 06:09:06	<u>0faea28f227cd4fb4e4494</u> <u>0fef8544dd078bbb8bf0e7</u> <u>5d89281bc4a8be4f8cf3</u>	- 0.01100000 128.49 USD	BTC	✓
116	2020-08-09 02:58:53	<u>ef9cb933d8c7e539eae53a</u> <u>616feebe0071105ddd6e58</u> <u>9a714cf94c93ca7ba6de</u>	- 0.01060000 123.82 USD	BTC	✓
117	2020-08-09 02:58:53	<u>23bdd09e4d5f4e5cdcebfa</u> <u>a49a240ce42dfd472b86e1</u> <u>dcbbb3e5f8d469ef5970</u>	- 0.01290252 150.72 USD	BTC	✓
118	2020-08-09 01:47:31	<u>8c179ea96edd60c20ec771</u> <u>7597706e60769a99a5062c</u> <u>3be357f9e575fbe01cb8</u>	- 0.00288779 33.73 USD	BTC	✓
119	2020-07-24 08:38:30	<u>14a527c5effaf309ed1ad5</u> <u>83af102d07ea29b17bc084</u> <u>5062220ba99fc42982bf</u>	+ 0.01060000 101.10 USD	BTC	✓
120	2020-07-23 15:06:22	<u>175263734b67476805420e</u> <u>ff09c4a1e58d9374938abf</u> <u>60e1f80ba51df4f8ffc2</u>	- 0.08700000 829.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2020-07-23 11:07:13	<u>1f4b154d2244af86b1989b</u> <u>4c88cf5d914ab8837d0288</u> <u>9bdf0ba44c047425471f</u>	+ 0.01100000 105.63	BTC 	✓
122	2020-07-22 23:29:55	<u>7a2c4cc6e3e9a59795bca8</u> <u>b3b6933fafb01b2c8132fc</u> <u>962c4e80528737a9a502</u>	+ 0.00288779 27.73	BTC 	✓
123	2020-07-21 10:56:07	<u>e832195c91187908a90452</u> <u>fab44a2080a8e0df0bd976</u> <u>16536fe7b9f2eb768a42</u>	+ 0.01290252 121.15	BTC 	✓
124	2020-07-18 23:23:26	<u>eb33280e07f3aadafa53c9</u> <u>08719ac77cf13aab6834ba</u> <u>851fa0946721052f20ca</u>	+ 0.08700000 801.18	BTC 	✓
125	2020-06-24 05:51:53	<u>19f5dc2db7419359b8a9d7</u> <u>4091cbf7e0886a29fa2b57</u> <u>a63fbd62a53904fefc53</u>	- 0.00010000 0.92	BTC 	✓
126	2020-06-23 16:18:16	<u>7f18438a17f16b2cf2ff30</u> <u>97f5d2d3aa113557f41761</u> <u>a44c113b1285cf0e4e8a</u>	- 0.00942892 87.65	BTC 	✓
127	2020-06-23 16:11:49	<u>873b85e890ca2e82528270</u> <u>ada63e411553789f3ba240</u> <u>9594f98e6ddd6ccc9789</u>	- 0.02760000 256.58	BTC 	✓
128	2020-06-23 16:11:49	<u>94d1b0bcab1fe7fb5dd57c</u> <u>926c3fbbb7d5f21ec142ff</u> <u>1a07c77b2134c06e756f</u>	- 0.24716205 2,297.73	BTC 	✓
129	2020-06-23 13:37:25	<u>eb98be181e0aa420d75c68</u> <u>645d2012b7fb94f5fe8c3b</u> <u>b7e84a3425d956c82128</u>	- 0.19620000 1,823.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-06-23 13:37:25	<u>b1521dba963f47a70dc562</u> <u>20835ac159d038c10b784c</u> <u>324564f58f7b95e05853</u>	- 0.02500000 232.41	BTC 	✓
131	2020-06-22 10:59:31	<u>4e94b6a3520deec2680321</u> <u>45c93dd2d08ca67737842c</u> <u>d00481a81b9f7a13f60b</u>	+ 0.02760000 267.32	BTC 	✓
132	2020-06-21 20:45:49	<u>e05bdbf013961e22b8396b</u> <u>cd7c9165312566aa69a5ac</u> <u>17b70f56621ef24acd99</u>	+ 0.00010000 0.96	BTC 	✓
133	2020-06-12 19:16:01	<u>814a5c81264b61f68d4609</u> <u>bcd1dc66f80c34af9aba84</u> <u>c104be5648bcf8539f6a</u>	+ 0.24716205 2,341.45	BTC 	✓
134	2020-06-12 13:08:09	<u>1bf5d4be2ad419b7283268</u> <u>294678dd70789022b65f37</u> <u>52a9f257bf0841b21c7f</u>	+ 0.19620000 1,858.66	BTC 	✓
135	2020-06-12 05:52:15	<u>f70ec793443d06e4651f99</u> <u>2066b20a976f5b083e52d3</u> <u>864c97ca5b9339d15c16</u>	+ 0.00942892 89.24	BTC 	✓
136	2020-06-12 04:18:59	<u>50b98d9df6560951ea3ccf</u> <u>473d6104719cd208e92b14</u> <u>32f9804cf843d97559d6</u>	+ 0.02500000 236.62	BTC 	✓
137	2020-06-11 22:34:09	<u>9d122e7aaf41c7fb3da930</u> <u>f94d798bf4c9f6a021368e</u> <u>08f1cae5950184c9cb5e</u>	- 0.00360000 34.07	BTC 	✓
138	2020-06-11 12:53:32	<u>4889e2fc1320e7980d7a5f</u> <u>1ca1c15689d5a1eb334b3c</u> <u>3283777b4c901d9b5357</u>	- 0.03290000 311.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-06-11 12:45:07	<u>c2a3ebc8d7b9300ded0226</u> <u>27ef89312f646cb5219fff</u> <u>da82ddee40f1beeef430</u>	- 0.01589000 150.40	BTC 	
140	2020-06-11 05:30:45	<u>eed5477733145d6f45abd7</u> <u>97839339c3bcb92e21f0b0</u> <u>b7b42915e9004a1eedc1</u>	+ 0.01589000 147.46	BTC 	
141	2020-06-09 09:52:20	<u>78c3c35b41909516fae8dc</u> <u>8dd7ddc4042aa23d690253</u> <u>7c4167e70796b3539209</u>	+ 0.03290000 321.51	BTC 	
142	2020-06-08 12:27:07	<u>69122c57fc9f52ee04ecec</u> <u>954049bbf493ac47062446</u> <u>8ae4ad1107bc709c7d03</u>	+ 0.00360000 35.18	BTC 	
143	2020-06-01 11:55:48	<u>a5607ce2db48a9ea09b3ed</u> <u>da505dcf643f54df7466ca</u> <u>070d6892da87b81077ca</u>	- 0.20110000 2,051.37	BTC 	
144	2020-06-01 11:53:52	<u>1ea0b81b3fad99b59238a1</u> <u>3ab2e8a6adae498b43516d</u> <u>51482e0f74dfdaeafc0f</u>	- 0.01920000 195.85	BTC 	
145	2020-06-01 11:13:31	<u>403d9ace33b08b69236d00</u> <u>bdbfd067d7314a68eb55b3</u> <u>682daf10ffda9176256e</u>	- 0.10120000 1,032.31	BTC 	
146	2020-06-01 10:59:21	<u>e24c5d8b4463d76f514584</u> <u>b7a6f2f6fd7d6ae263d2c1</u> <u>0c757ad23d18222a40ca</u>	- 0.05230000 533.50	BTC 	
147	2020-06-01 10:59:21	<u>e24c5d8b4463d76f514584</u> <u>b7a6f2f6fd7d6ae263d2c1</u> <u>0c757ad23d18222a40ca</u>	- 0.04950000 504.93	BTC 	

#	Date & time	Transaction Id	Amount		
148	2020-05-28 16:51:59	<u>276945c7349deb8db797cb</u> <u>d5dda09d990927988338be</u> <u>27deaeaab6c52b4ecb40</u>	+ 0.01920000 180.99 USD	BTC 	✓
149	2020-05-25 08:07:03	<u>9752ef9bc596157db8d2cf</u> <u>be13e126a700a924b39c0d</u> <u>2fe8d8afe43eadfc2cdb</u>	+ 0.05230000 465.48 USD	BTC 	✓
150	2020-05-24 09:23:59	<u>1172eb5c2e5c5ceac397b3</u> <u>5c41b33c231c3adc0c44d9</u> <u>5ffbbc33886cb564cb48</u>	+ 0.20110000 1,753.66 USD	BTC 	✓
151	2020-05-24 08:25:31	<u>6b8a79dee6fe4074e5bdfb</u> <u>39f1da2a314d81c7e46c6d</u> <u>0ba6f4ab01ea2fcc760f</u>	+ 0.10120000 882.49 USD	BTC 	✓
152	2020-05-23 22:28:21	<u>ba1554f2c522d16e487a8d</u> <u>2ae47e5b16add9cd2bfe3b</u> <u>85a4272ea45df2bdc270</u>	+ 0.04950000 431.65 USD	BTC 	✓
153	2019-12-04 15:57:22	<u>8eab2f554739e21fc345bf</u> <u>efaa80dc88f90ab3c2bacb</u> <u>42802e7745584184a653</u>	- 0.02760000 203.93 USD	BTC 	✓
154	2019-12-04 15:57:22	<u>8eab2f554739e21fc345bf</u> <u>efaa80dc88f90ab3c2bacb</u> <u>42802e7745584184a653</u>	- 0.02760000 203.93 USD	BTC 	✓
155	2019-12-04 15:54:42	<u>18005cc6575084c9347bd7</u> <u>7a1472c0a4beee4b98f2eb</u> <u>27cc2faf5e52f981d1e8</u>	- 0.21851332 1,614.59 USD	BTC 	✓
156	2019-11-30 17:08:59	<u>28046034c06c67d029672a</u> <u>a2d5220ffc328e2a7a9b29</u> <u>43b0ed206cc153156aec</u>	+ 0.21851332 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-30 15:45:24	<u>8a0d0301ec2d148a3b3913</u> <u>09756c4aff0bf8475eccbe</u> <u>4afbd09302e53527f787</u>	+ 0.02760000 BTC	✓
158	2019-11-30 15:01:34	<u>aaf6a25ce7d382900b3203</u> <u>51ad20bedf4a968291ca44</u> <u>b1c9df6a6fbc28df4ce1</u>	+ 0.02760000 BTC	✓

* USD values displayed at the time of transaction

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