

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KCFffqjVhMW5CnmKHGtcWKMKmta4fAd1u</u>
TOTAL RECEIVED	2.65463082 BTC
	166,976.25 USD
TOTAL SEND	2.65463082 BTC
	166,976.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 10:24:56	<u>7b2ebad2a6b0d618632948</u> <u>7aadb93044c5022afa1acc</u> <u>6f69d36e339de971f3da</u>	- 0.00869988 BTC	
			522.01 USD	
2	2021-04-11 10:24:56	<u>7b2ebad2a6b0d618632948</u> <u>7aadb93044c5022afa1acc</u> <u>6f69d36e339de971f3da</u>	- 0.00866700 BTC	
			520.04 USD	
3	2021-04-11 10:18:33	<u>16fe8661bda5d6a8e55b56</u> <u>e1bf02e027167088e8deda</u> <u>b190de8194a2c1301a63</u>	- 0.00831388 BTC	
			498.85 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-11 05:24:23	<u>bd5e9f80e059cbb35e3a6a3d28eec615e20e1be1d2344717ef8c50edb1a45719</u>	- 0.00000547 BTC 0.32 USD	 
5	2021-04-11 04:59:32	<u>cc3d1bc9c684e2d4b6935d9d07331cc66a4cfe9956128008ff1f3465010b5d3b</u>	- 0.00801296 BTC 480.79 USD	 
6	2021-04-08 12:13:54	<u>d9cf933be30e3d32421c2427957d79627e2893c1dd0442100d9a2a40b2894b8b</u>	- 0.02507091 BTC 1,457.68 USD	 
7	2021-04-08 12:13:54	<u>2ace4456cdf3cf4a387514187ea6d1df714f765aabad76df3b20a536608612f7</u>	- 0.03256947 BTC 1,893.67 USD	 
8	2021-04-08 12:13:54	<u>a1976c8f1045db62a9939af35a39abb01ae78626a52958889b056a67ecbe5a8f</u>	- 0.01676437 BTC 974.72 USD	 
9	2021-03-31 06:43:18	<u>2898003af47a5d5e0764ae219ea39ad886d0ad2aef6735668411283efd171f77</u>	+ 0.02507091 BTC 1,472.67 USD	 
10	2021-03-31 06:43:18	<u>333c35e3c4c8a3ae0b27b0f8760455def58c82a00c4287bfd67874d17c478ae4</u>	+ 0.01676437 BTC 984.74 USD	 
11	2021-03-30 13:33:26	<u>2760c8d47138221c71346dbb8f2f8e5d8a5d86ddc67b72f7e61a7bef33249313</u>	+ 0.03256947 BTC 1,913.14 USD	 
12	2021-03-29 13:30:18	<u>04dc56f49907c5b7e21202287ff0f566c7f1c52bc31f51cdaadbe7ac3e85c3c6</u>	+ 0.00801296 BTC 470.73 USD	 







#	Date & time	Transaction Id	Amount		
13	2021-03-27 19:47:36	<u>cc9a07fd9e42b8ff853b62</u> <u>9468cd120fc5ea60622f6d</u> <u>aa2c7f2218568c834aaa</u>	+ 0.00831388 463.72 USD	BTC 	✓
14	2021-03-26 15:29:39	<u>d5aa46641606e0f268728a</u> <u>d82a91b18a6c2c73214ba8</u> <u>4cb424ed838b35c8b320</u>	+ 0.00869988 485.60 USD	BTC 	✓
15	2021-03-24 06:54:56	<u>23ef57f94a62040b658e81</u> <u>04f3ea637d26c2046e69eb</u> <u>ec03cfca9cfb6574aaa5</u>	- 0.00898514 469.95 USD	BTC 	✓
16	2021-03-23 02:55:22	<u>396c397c4264bd936d57a2</u> <u>59b829305ed5ac92211ff4</u> <u>2bf27ce1e7df7e794d72</u>	- 0.01010681 549.21 USD	BTC 	✓
17	2021-03-22 05:52:23	<u>66c0b0a5211c82d624c032</u> <u>0049b742f723ef75cf0e9c</u> <u>a60825694cf9ae199c2e</u>	- 0.01247784 674.84 USD	BTC 	✓
18	2021-03-21 22:38:03	<u>f5bb4d69c1a9612621be79</u> <u>71e0b347c3f70d8d5b69bf</u> <u>04d496c81ce6123c9aa4</u>	- 0.00354765 191.86 USD	BTC 	✓
19	2021-03-21 20:41:31	<u>e1c0335702448fae5e1f20</u> <u>a95895b4cd028f9f26fb8c</u> <u>89c4c0ac262c4542f715</u>	+ 0.00866700 468.73 USD	BTC 	✓
20	2021-03-21 18:54:21	<u>755c686fe7843aa4a8d40a</u> <u>bf379e939777274412426f</u> <u>84183aaaec2a63ea5b79</u>	- 0.00757762 409.82 USD	BTC 	✓
21	2021-03-21 18:54:21	<u>fe048f67a9447a49d83863</u> <u>cd704434e0a52c94d7e809</u> <u>b28334962370291eff1d</u>	- 0.00812641 439.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 18:54:21	<u>2dec6d171106bd4c05abe2</u> <u>e20f92f98ae1f91fd29eaa</u> <u>c420653fbc5acc790b0</u>	- 0.00160000 BTC  86.53 USD		
23	2021-03-21 15:38:55	<u>e72eb36967bf0e7f6a97b0</u> <u>8b7c5cc172391562e6acf5</u> <u>840ef43c6c35c3c0c84a</u>	- 0.01003587 BTC  542.77 USD		
24	2021-03-21 14:42:35	<u>858754e8d3d9083fc294cf</u> <u>0d22943e5db355abbce96a</u> <u>b02631cf8d553b886df8</u>	- 0.01334730 BTC  721.86 USD		
25	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec44</u> <u>80bcf4c39293a17c2bf472</u> <u>ff457f291f65600f17ee</u>	- 0.01819002 BTC  983.77 USD		
26	2021-03-21 13:49:09	<u>983c92ead9cd4f532d0ce2</u> <u>c142c8df12739280518760</u> <u>65de92d4a9b276c37c9f</u>	- 0.00273000 BTC  147.64 USD		
27	2021-03-21 13:06:50	<u>cda6ed79d1d15abe5fd5c3</u> <u>0150623cc63499814c94dc</u> <u>c75f13e9c334660cef7b</u>	- 0.00270431 BTC  146.25 USD		
28	2021-03-21 13:06:50	<u>d757efe3ae97ba323030c3</u> <u>400d6c602f0563bcec8c33</u> <u>c45d30ea55407ac71501</u>	- 0.00121468 BTC  65.69 USD		
29	2021-03-21 10:26:02	<u>ce0bdd34cabf59a29c918e</u> <u>60a32ee4b7ca55a942cf2f</u> <u>332e26040efb93893a0a</u>	- 0.00314136 BTC  180.16 USD		
30	2021-03-21 09:54:05	<u>c581e2bf214268b9cf34c9</u> <u>a5b934af1c8db7ecfe1c63</u> <u>21e8494a5b0acea4eaca</u>	- 0.00998414 BTC  572.60 USD		

#	Date & time	Transaction Id	Amount		
31	2021-03-21 09:52:23	<u>4f98d7ae faeda561676b75</u> <u>b2af6d5bb7a286dcefba69</u> <u>9a3550c68ba044ea9de9</u>	- 0.00392383 BTC 	225.03 USD	✓
32	2021-03-17 09:09:07	<u>2b5668fd92316e9c3a352a</u> <u>86b96ac9f472b9a87c03a7</u> <u>20fc8dfe977bb06bab71</u>	- 0.00508037 BTC 	299.29 USD	✓
33	2021-03-15 16:24:20	<u>433507c552b32fa2b254ea</u> <u>707e450d68ddbdb667f3ba</u> <u>ef7443e03ca42f014033</u>	+ 0.01819002 BTC 	1,035.02 USD	✓
34	2021-03-12 20:20:53	<u>9aa9c24d6909a8bca4d566</u> <u>3aca22ea661806e8456202</u> <u>161989f4501eaf71abbe</u>	+ 0.00354765 BTC 	217.07 USD	✓
35	2021-03-11 12:43:11	<u>7d3bac70b8c5d960443b6f</u> <u>d27837baf7d3c73408c2dc</u> <u>821dc1fa3e29c9f580f9</u>	- 0.02140180 BTC 	1,224.64 USD	✓
36	2021-02-18 15:53:17	<u>39d1f6591d4f27e1b15c32</u> <u>518b6cab45571a696cab3e</u> <u>d56e5e2a1b215c1dd45e</u>	- 0.04562288 BTC 	2,550.59 USD	✓
37	2021-02-12 15:50:10	<u>fe300c8504f4c159a117e0</u> <u>394f2aeca2f5c574bf9253</u> <u>b5bcf321842c46d22940</u>	+ 0.04562288 BTC 	2,151.28 USD	✓
38	2021-02-12 11:00:48	<u>327b3386f9378051e6cb39</u> <u>635536646d84f40f4936ff</u> <u>cb1fc3311688b085905d</u>	- 0.04430000 BTC 	2,094.84 USD	✓
39	2021-02-12 11:00:48	<u>90247ca905a57054f92b83</u> <u>5f73fe7c54ac427563d252</u> <u>886030acb607ec4935f3</u>	- 0.05653019 BTC 	2,673.17 USD	✓



#	Date & time	Transaction Id	Amount	
40	2021-02-11 16:05:43	<u>1d0942390a3effa3424445</u> <u>3558d21bd16a0136f2a187</u> <u>dad6c0fca653b2cd8fa</u>	+ 0.02140180 BTC  1,012.03 USD	✓
41	2021-02-11 15:18:18	<u>bb83d4a3176f3dfefb149e5</u> <u>a0fd7b081bde5db8a9dda4</u> <u>ed9393d9435c752275c9</u>	+ 0.05653019 BTC  2,673.17 USD	✓
42	2021-02-11 03:44:57	<u>a270fd43a3332eafae0b13</u> <u>ce212c346725a8973321b7</u> <u>d14a0943129bbbd417b5</u>	+ 0.01010681 BTC  484.81 USD	✓
43	2021-02-11 00:35:36	<u>fc4c0cb9e7190d305db7ce</u> <u>879b021035e88460e63cc3</u> <u>5ae2c7413e9e29be20d0</u>	+ 0.04430000 BTC  2,125.04 USD	✓
44	2021-02-10 22:56:42	<u>2f81ba5a6e8d85a15792cd</u> <u>f3776b622dbf9e047bc358</u> <u>65e72fc9b190e79be4e3</u>	+ 0.01334730 BTC  640.26 USD	✓
45	2021-02-10 16:38:17	<u>34d9f8275120e9d22d42b7</u> <u>922167d17d6d657d46f1d5</u> <u>f9f1c7c9e5296bc16efd</u>	+ 0.01247784 BTC  598.55 USD	✓
46	2021-02-09 14:04:12	<u>579d5a55d803d89dcca132</u> <u>80e31f3b604404e3416366</u> <u>60b2df247c10e4cd17f4</u>	+ 0.01003587 BTC  449.68 USD	✓
47	2021-02-04 14:59:42	<u>7a63dcfc6c0e35d8c331d3</u> <u>cfcd0b549f6b4cc6cf1291</u> <u>2deaa9fdb76e63ed862f</u>	+ 0.00998414 BTC  382.29 USD	✓
48	2021-02-04 14:06:31	<u>99fb950243d0d49c91f873</u> <u>5f5be2f81c62bf4ab01688</u> <u>70ab6d78aefa8a4ed1fd</u>	- 0.02693127 BTC  1,031.20 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-04 14:06:31	<u>d24a000b026bb298b750d4e61f88d3b35c98d8e14aa73c233f21babb642933a5</u>	- 0.02904234 BTC 1,112.03 USD	 
50	2021-02-03 15:20:39	<u>d0980c5ae9043bd1bb7e9615d7188feb1eab6839a2ccffc9f2da8d7267ba4740</u>	+ 0.00273000 BTC 100.83 USD	 
51	2021-02-03 13:50:02	<u>8f2daf5b5ddeef1128ab5b80a16d00439d21a88cfb72702799d63e48440e4853</u>	+ 0.00757762 BTC 279.89 USD	 
52	2021-02-02 14:41:38	<u>bf5822c8e66b19134c0594c8cd14d9e4250015026d04536cbc0b1ed8df139eb8</u>	+ 0.02693127 BTC 1,013.12 USD	 
53	2021-01-30 15:50:14	<u>30a10bf28ced897825d7419f604c9f299e299b125d49dcfb059953e758c9a0a3</u>	+ 0.00812641 BTC 268.92 USD	 
54	2021-01-29 13:58:36	<u>da62039f318093da2ad5153e3c47675fbeb39ea6b4de19901e49aeb2566d86b</u>	+ 0.00898514 BTC 307.85 USD	 
55	2021-01-28 15:23:51	<u>1980bd76c8b66948bbaec1239f03052cc017b69800ec0d44ac43e73e2b2fad96</u>	+ 0.02904234 BTC 994.76 USD	 
56	2021-01-27 22:20:17	<u>ff1064c5e83551a355005670a87094a9b329c5fff371f5521599c16b99c40cb8</u>	+ 0.00160000 BTC 53.38 USD	 
57	2021-01-10 18:34:58	<u>7575e28c0268d0769b1f799fb66b33ef773870357b45316e2ef47e77a5ca2322</u>	+ 0.00508037 BTC 179.86 USD	 

#	Date & time	Transaction Id	Amount		
58	2021-01-02 08:44:01	<u>19111cf0fe69cba1e3ccc4</u> <u>8c921a7b6fc2ba90598696</u> <u>9f10fd146eb5c17cc7e5</u>	- 0.00238115 BTC 	76.62 USD	✓
59	2021-01-02 08:44:01	<u>19111cf0fe69cba1e3ccc4</u> <u>8c921a7b6fc2ba90598696</u> <u>9f10fd146eb5c17cc7e5</u>	- 0.00235114 BTC 	75.65 USD	✓
60	2021-01-02 07:04:44	<u>9e6f31571726c028a40041</u> <u>688e2cc8b8399f1220ac46</u> <u>ffe3de15354590ec96b5</u>	- 0.00332835 BTC 	107.10 USD	✓
61	2021-01-02 06:18:13	<u>3a2fb325656c746e27fc9e</u> <u>7b3e048c8d80a486a2b787</u> <u>779aca6f2c550aa19faa</u>	- 0.02086000 BTC 	671.23 USD	✓
62	2021-01-01 01:06:53	<u>06d0bf0ebfb72ec2d5d82c</u> <u>93ffa397f46a5baa0ff3b9</u> <u>a62232db1c72b73fd2ee</u>	+ 0.00270431 BTC 	79.32 USD	✓
63	2020-12-31 23:57:27	<u>f755620f5f52113eb1726e</u> <u>d739803a7d4b77c9ec339a</u> <u>1d9cbc8763944f46cc6f</u>	+ 0.00121468 BTC 	35.62 USD	✓
64	2020-12-31 21:19:43	<u>9b3e0a33dceb4bfeec3d92</u> <u>ca2f51c2cddc4268dcf114</u> <u>d6791f25cb52ce20de06</u>	+ 0.00314136 BTC 	92.14 USD	✓
65	2020-12-31 05:32:26	<u>f5c47bc3fd24bdfa27d526</u> <u>81665bc29b14156fc616e6</u> <u>21016d6baa5dfe56e896</u>	+ 0.00000547 BTC 	0.15 USD	✓
66	2020-12-30 16:53:42	<u>fec5f55b15f2692016da49</u> <u>0e2fd68c7ca107aed16f36</u> <u>87e5f84a94f5c7882905</u>	+ 0.00392383 BTC 	113.49 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-14 22:45:29	<u>ec69d057ab2cdca751480e584431bd7a5b2cf64a34431e8a1eb7d9328c8dcdf</u>	+ 0.00238115 46.25 USD	BTC	✓
68	2020-12-14 17:57:54	<u>36667d6cc44d9052db5d99bbc718133336c705ee560bef4542fc20bfcc5b6874</u>	+ 0.00235114 45.67 USD	BTC	✓
69	2020-12-14 10:54:12	<u>00bd7580e09dc1fc68f6e8f5a662180ce59962968b74636c8eea9f96348e35ac</u>	+ 0.02086000 402.03 USD	BTC	✓
70	2020-12-10 15:36:32	<u>41d118a629fa831e1fbf81e6517f5d5ee42052f91d21b4711741a9af2e70de5d</u>	+ 0.00332835 60.03 USD	BTC	✓
71	2020-12-04 19:50:26	<u>efc0c2e2a8ad53cccaf9b302f0db884d835625564093f8d1f1d5128fbf2f3e4f</u>	- 0.05046022 966.19 USD	BTC	✓
72	2020-12-04 19:50:26	<u>efc0c2e2a8ad53cccaf9b302f0db884d835625564093f8d1f1d5128fbf2f3e4f</u>	- 0.04899036 938.05 USD	BTC	✓
73	2020-12-04 04:17:47	<u>2eea6ade23349b84bde16f2f075ffb128a3a1c73902a15c2f24c3c42bdd0f816</u>	+ 0.05046022 941.10 USD	BTC	✓
74	2020-12-04 04:06:20	<u>9edb82b8d224839da75fc7f96c0213fdb01637b691a8b79227c6c1acd7ffde38</u>	+ 0.04899036 913.69 USD	BTC	✓
75	2020-11-20 05:52:33	<u>2de05b95238f83f90ca38a2b7081bd9e4cd0983a12fe33d8f9ac00f86a338a0d</u>	- 0.00489730 91.36 USD	BTC	✓

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76	2020-11-20 05:50:27	<u>3516fe57709012e4b8fbbfcd8f8d186bdadc57e2e8286a6acd211fac4f5bba69</u>	- 0.01173311 218.88 USD	BTC	✓
77	2020-11-20 05:49:33	<u>688f84420fbb12ac8fbd308e45bafec25a2e6f05d9efa519d1e768207dcc8c2</u>	- 0.01028356 191.84 USD	BTC	✓
78	2020-11-19 13:30:34	<u>769add042c9e4ffdb0abde44082936e8f0ef2f1ba266143bfaefb0615fb059c4</u>	- 0.01758966 328.14 USD	BTC	✓
79	2020-11-19 12:53:09	<u>0cb55ad6e83b47af387dd4a09ff3e731ad74f348e1a462b741f2c4296aabb3b3</u>	- 0.02599702 484.99 USD	BTC	✓
80	2020-11-18 23:55:40	<u>b8a61c01907707f8fcc1f0a2aacd38bbda1b3390fc2d4135cd174ad4a23f8968</u>	+ 0.01173311 208.88 USD	BTC	✓
81	2020-11-18 13:44:59	<u>a3f3e32beb26e65587971866c4c111db7cfbb1c7f99380e2ee8a82e9879c074b</u>	+ 0.01028356 183.07 USD	BTC	✓
82	2020-11-18 13:44:59	<u>a92c2c30a5b673464b8e629a91de40ebda073065f5b4b99cb2ae4136cdf8c995</u>	+ 0.01758966 313.14 USD	BTC	✓
83	2020-11-13 15:43:56	<u>699eff03c6ee50d20ca15843f03be9256ed2337ab35e9b1ea856a92d23b34d92</u>	+ 0.02599702 417.78 USD	BTC	✓
84	2020-11-13 07:02:48	<u>c1afc5afce2627af65d11ba6703ec6f11168f0f693c78ed8803bfd00a616d68e</u>	+ 0.00489730 79.92 USD	BTC	✓

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85	2020-11-13 01:16:18	<u>57c60a612c4824a7bd0cf4</u> <u>8adc3b253e10e0e9b0c35b</u> <u>f152db6adcbb9afa082d</u>	- 0.00200652 BTC 	32.74 USD	✓
86	2020-11-12 23:29:24	<u>b306d1df03c8eb8d6695e2</u> <u>5e9b51b47987ccebfa2c0</u> <u>ad7fcd3b1b7fd84a8761</u>	- 0.00901652 BTC 	147.15 USD	✓
87	2020-11-12 14:30:14	<u>c28b7f8029cf1d06b0b181</u> <u>375f4771ccb21b7fb37274</u> <u>f44a49c1d281bfd39b3b</u>	- 0.06066067 BTC 	990.02 USD	✓
88	2020-11-12 14:30:14	<u>c28b7f8029cf1d06b0b181</u> <u>375f4771ccb21b7fb37274</u> <u>f44a49c1d281bfd39b3b</u>	- 0.05523121 BTC 	901.41 USD	✓
89	2020-11-12 14:28:50	<u>36a5d679ef136becdaa000</u> <u>bb4b06449c6acd04781299</u> <u>a598fe35ab2495f3d68d</u>	- 0.12866026 BTC 	2,099.82 USD	✓
90	2020-11-12 14:28:50	<u>36a5d679ef136becdaa000</u> <u>bb4b06449c6acd04781299</u> <u>a598fe35ab2495f3d68d</u>	- 0.12623211 BTC 	2,060.19 USD	✓
91	2020-11-12 14:25:05	<u>29a72aef38e35d10965f8b</u> <u>78dee0c08d6af4d7e50545</u> <u>54d6ad98b5b202ad560c</u>	- 0.08040642 BTC 	1,312.28 USD	✓
92	2020-11-12 06:20:56	<u>1222465bd7f8734d01d850</u> <u>1abdec0234ca483b41cfd5</u> <u>a8c9feb03dd660ce12f5</u>	+ 0.12623211 BTC 	2,056.55 USD	✓
93	2020-11-10 14:45:55	<u>8ab9860d1558bc1bb6ce20</u> <u>779072ac91225f04d6bfc0</u> <u>d06aacd67734a8c868ea</u>	+ 0.00901652 BTC 	141.41 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-11-10 04:14:21	<u>1a3ecbd4f40e2444bf52e05d19ec0ed6c152e015cfa60d848342ca35a4876c94</u>	+ 0.08040642 BTC 1,229.99 USD	 
95	2020-11-10 04:14:21	<u>8fb9b3fbf405fe7a9f3c5aa52c3341ce970576ec9ad5f747a35ebc849e28a3d6</u>	+ 0.12866026 BTC 1,968.14 USD	 
96	2020-11-09 23:55:47	<u>120b95b78286396eeccb056e43a4e996a8a3a60a011441022d38c2e770f29f32</u>	- 0.00270839 BTC 41.43 USD	 
97	2020-11-09 20:11:32	<u>9b0e409bfb9c879f286260e2755477281462de3dc8b281e8d3fdee184e84a878</u>	+ 0.06066067 BTC 927.93 USD	 
98	2020-11-09 17:38:50	<u>ac6fe01830925d8412629f20b828906af0a6052af8a73cf5f03001440671a7f9</u>	- 0.02469669 BTC 377.79 USD	 
99	2020-11-09 12:10:23	<u>72b80973539ea50c1efb68b99dc8958c001718d32124dc8c7b94dd6604599ed9</u>	- 0.00998771 BTC 152.78 USD	 
100	2020-11-06 14:57:51	<u>7142d8379726e019abd4bc1fa33cccab3705a744ac0674f483a9536f084d1114</u>	+ 0.05523121 BTC 818.43 USD	 
101	2020-11-05 18:51:17	<u>b4bc9d2b76bd6fbb8654f5f57942b2a83e2292becc83c68fcf48ffa42bfbd610</u>	+ 0.00200652 BTC 31.26 USD	 
102	2020-11-05 13:54:29	<u>cdce59652052996c27c057fa53791a81a369781357a54370986c91ffd34015ff</u>	- 0.03174890 BTC 494.64 USD	 

#	Date & time	Transaction Id	Amount		
103	2020-11-04 00:42:38	<u>321a8460d6c3a377daef0b</u> <u>b739c1ce8d1435733e7c72</u> <u>5873eae1f0b90a82cef2</u>	+ 0.00998771 141.26 USD	BTC 	✓
104	2020-11-03 10:48:49	<u>31ae47e3ddd72d4cac6d4c</u> <u>e067ac6dc7da597d6382f8</u> <u>301610c49b8280819a87</u>	+ 0.00270839 37.98 USD	BTC 	✓
105	2020-10-29 12:54:54	<u>8d49b9ee173b2fbd98eb4b</u> <u>f6dd2e8719b9f4c7112e9f</u> <u>09d94ef3dc8c711202e3</u>	+ 0.03174890 430.51 USD	BTC 	✓
106	2020-10-27 13:03:37	<u>20383c61de388d40ec9817</u> <u>a849850ab0487bfcc8ba77</u> <u>c70069c0c554ffb8c85c</u>	+ 0.02469669 327.63 USD	BTC 	✓
107	2020-10-23 12:27:55	<u>d9eed796644c536b4f6eb8</u> <u>08f2c568e2075134c2c3d4</u> <u>d7a902d7ab04113219f8</u>	- 0.02951968 387.05 USD	BTC 	✓
108	2020-10-23 12:27:55	<u>52e1a8bfca600d96222c89</u> <u>b53cfc1a6e031ae02fa6f2</u> <u>a436d913e252aa71987f</u>	- 0.05603088 734.66 USD	BTC 	✓
109	2020-10-22 12:56:01	<u>8c72daa9aef3257344c360</u> <u>dc4654400c04e97b144815</u> <u>daaa03267cf0591a2dd5</u>	+ 0.02951968 381.48 USD	BTC 	✓
110	2020-10-20 13:03:06	<u>3de1cfb75c75b021bcf32b</u> <u>44f77fff6d2d45294563c1</u> <u>24a6cb9c9f9132c6d98a</u>	+ 0.05603088 716.12 USD	BTC 	✓
111	2020-10-16 13:57:01	<u>9760a8e4494e57d4358e3a</u> <u>a652e4189b7695786988aa</u> <u>57914bb6d647a36a33b8</u>	- 0.03429455 389.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-10-16 13:57:01	<u>9760a8e4494e57d4358e3a</u> <u>a652e4189b7695786988aa</u> <u>57914bb6d647a36a33b8</u>	- 0.03301262 375.02 USD	BTC 	✓
113	2020-10-15 20:09:54	<u>ed979cae61992baef87f33</u> <u>514853fd075511f08883d0</u> <u>c406d4da4be2a2272a20</u>	+ 0.03301262 373.68 USD	BTC 	✓
114	2020-10-11 01:07:40	<u>534f686e7cd27063a352d6</u> <u>1196d5f57db893bbaa2287</u> <u>1de7b713b9c038f2e45a</u>	- 0.00347202 39.47 USD	BTC 	✓
115	2020-10-09 16:01:07	<u>7552c39bb0a3b759072856</u> <u>4c7fce9274adc1e50e38f8</u> <u>a6ce7a095673795f9f5f</u>	+ 0.03429455 387.29 USD	BTC 	✓
116	2020-10-09 08:26:15	<u>8c8362c73d1445a572a1cc</u> <u>61224f9b36715763297c63</u> <u>37a789c925efff0278af</u>	- 0.06355911 702.36 USD	BTC 	✓
117	2020-10-07 13:14:10	<u>ab3fae954fa22d3faeefca</u> <u>cff0c3688e5d86053fd688</u> <u>5774735a3ecd7132e86b</u>	+ 0.00347202 37.93 USD	BTC 	✓
118	2020-10-07 13:00:36	<u>2e7439f3e11450f8901846</u> <u>36a8a9e3c3103af0576b20</u> <u>509f82de2b084095d2d7</u>	+ 0.06355911 694.41 USD	BTC 	✓
119	2020-10-04 07:20:49	<u>53dc82ed728b24d9810409</u> <u>bb7855fe9e8f00a429021f</u> <u>9074f73217797014b77f</u>	- 0.01332243 142.10 USD	BTC 	✓
120	2020-10-02 12:10:32	<u>ab59bb132bfda75851fc13</u> <u>42f95c6defc9b3846a44</u> <u>ce417987346ea38b0584</u>	- 0.04421577 466.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-10-02 12:10:32	<u>308167dbe16e54721ad3a08c94bfab68d816acb037958c25253e075b71969aea</u>	- 0.05139781 541.83	BTC 	
122	2020-10-01 15:18:25	<u>b4eb669ec4479c0ccd10b321390100fb992fe076627c</u> <u>db2a1e79fd4daf3672a8</u>	+ 0.05139781 543.29	BTC 	
123	2020-09-29 00:26:31	<u>e655cc2a7d67edddaad8f3a22ea3132ca70d7b54a1c6</u> <u>a2673c8ce47960c42821</u>	+ 0.04421577 479.32	BTC 	
124	2020-09-25 15:58:19	<u>e5b840d542fa1b09a05f3075cc5eedd810089b2d4485</u> <u>658934c00bd3dbfc3f18</u>	+ 0.01332243 142.93	BTC 	
125	2020-09-25 09:28:51	<u>d9f526bef48bf18a256478a634ee9183bd728b71571d</u> <u>1917e7ae9e68aafce0d1</u>	- 0.04534395 484.57	BTC 	
126	2020-09-25 09:28:51	<u>d9f526bef48bf18a256478a634ee9183bd728b71571d</u> <u>1917e7ae9e68aafce0d1</u>	- 0.04526603 483.74	BTC 	
127	2020-09-25 09:28:51	<u>d9f526bef48bf18a256478a634ee9183bd728b71571d</u> <u>1917e7ae9e68aafce0d1</u>	- 0.04332425 462.99	BTC 	
128	2020-09-25 09:28:51	<u>32eb5ccb8151b22aaacd8f4db7c4b9608b9bedb5bd7f</u> <u>e32c3e38e1f6754b3f09</u>	- 0.01672810 178.76	BTC 	
129	2020-09-25 09:02:15	<u>8c0123444d1a032999099624c1ae193eab8f133f59f6</u> <u>0a6be04c47c6541e8a8b</u>	- 0.18861092 2,015.62	BTC 	

#	Date & time	Transaction Id	Amount		
130	2020-09-23 13:06:49	<u>7f2865af3d797c837e638471c0362709c053324404a2e4229f1f9c8c52dd4e54</u>	+ 0.04526603 485.99 USD	BTC	✓
131	2020-09-23 07:26:27	<u>39dbdc63f2404c737625a7443cd3d4dc79691516fddb38ac66bcda1a73f5a648</u>	+ 0.01672810 171.32 USD	BTC	✓
132	2020-09-22 12:53:15	<u>77a12f365513d1ea0a7e0a33f305af5b8aaa3b3e8172e1b983a3919ad43cc04b</u>	+ 0.04534395 464.38 USD	BTC	✓
133	2020-09-22 05:26:52	<u>af9582427f000934028c877357c3001cf954c541b6a5a24c7e607e11305e6fc9</u>	+ 0.18861092 1,985.99 USD	BTC	✓
134	2020-09-18 12:19:29	<u>2c268fe215de451251b698c1cb8999d10943e5bc36e9674ad223a857b3546590</u>	+ 0.04332425 480.06 USD	BTC	✓
135	2020-09-18 11:21:29	<u>c75de81dd3e11fabdc3a1e4c391e11cb3118c77e5fe521b8f57b6b0b19424ce6</u>	- 0.02614351 285.83 USD	BTC	✓
136	2020-09-18 11:21:29	<u>97986e612d9855954e895ba31ab876b90da16ef8246f877897990a874b967e0c</u>	- 0.18317841 2,002.76 USD	BTC	✓
137	2020-09-18 11:14:19	<u>a6051f5e1342b712f17888b3b9fee562100a8ac6bc6ff6c53d1af45131efa805</u>	- 0.04360038 476.69 USD	BTC	✓
138	2020-09-18 11:14:19	<u>a6051f5e1342b712f17888b3b9fee562100a8ac6bc6ff6c53d1af45131efa805</u>	- 0.04352550 475.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2020-09-18 11:14:19	<u>a6051f5e1342b712f17888b3b9fee562100a8ac6bc6ff6c53d1af45131efa805</u>	- 0.04351459 475.76 USD	BTC	
140	2020-09-18 01:00:49	<u>675df8638dac44423fbcfe9f26bb98fea0b52aa0c66c8217c1e121b9e6f0b307</u>	+ 0.02614351 285.83 USD	BTC	
141	2020-09-17 23:53:56	<u>61295f3579194e74e47b1cebbbef4596792ef6f499c689f6bd89fe4d7f27b54b</u>	+ 0.04352550 475.88 USD	BTC	
142	2020-09-16 13:17:43	<u>fe3797d3e8a54901c7ba46933e2b909ee36ae3a68b58bbe86225b6a7f23885b5</u>	+ 0.04351459 476.04 USD	BTC	
143	2020-09-15 13:01:29	<u>9cbb029e5c1b577d446f252a02e9b479018279ca055cb23993a86e85cc6e862a</u>	+ 0.04360038 477.59 USD	BTC	
144	2020-09-15 06:30:07	<u>0c322ed1972ed13351e8a57eaff14aef4fab9a9409d43fbb233de486d7fa9d93</u>	+ 0.18317841 1,975.63 USD	BTC	
145	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a5a039516b0e1dee845e7af16d1a29e45aea196c5d8</u>	- 0.04707009 486.55 USD	BTC	
146	2020-09-08 23:00:28	<u>bcfb367df94bb69ba268db187a93849eafa8a9915f12879d7dbf5bcf3f745bb</u>	+ 0.04707009 481.01 USD	BTC	
147	2020-09-02 18:39:34	<u>781378e4d3fbcdfb88b0286dc66e344085c965fe41e3afcc686cf8570aeb137e</u>	- 0.11892730 1,206.02 USD	BTC	

#	Date & time	Transaction Id	Amount		
148	2020-09-01 19:15:43	<u>d926b4f64fe666e6b724ea</u> <u>c92ea1c772ba9727d02930</u> <u>43406856ec032849031d</u>	+ 0.11892730 BTC 1,354.40 USD		✓
149	2020-08-30 00:23:16	<u>2b9db58241a016ef4c8a7c</u> <u>da498ed2911acfa92054d0</u> <u>933d2e8b8b2d0fb6169a</u>	- 0.01252018 BTC 146.62 USD		✓
150	2020-08-28 12:40:21	<u>b91bc830c8657e11f0dac1</u> <u>d57c66e915954848bba128</u> <u>d529a17a41545f3d08b5</u>	- 0.04180621 BTC 479.34 USD		✓
151	2020-08-28 12:40:21	<u>4c7fb38c38c11a64c0d21e</u> <u>794213898bbd932c13be62</u> <u>49f9c375ab61506e5b78</u>	- 0.08381742 BTC 961.03 USD		✓
152	2020-08-28 12:40:21	<u>33c5d919f0b16508bd5b14</u> <u>eda0e553f2c7fce088a93b</u> <u>a7684ce4ff6bdb71c803</u>	- 0.03341365 BTC 383.11 USD		✓
153	2020-08-28 12:33:31	<u>ad8ca1daf6518c38b601a4</u> <u>14cad40527cf2b2d2f2ea3</u> <u>9cac60ef56e074d6e9af</u>	- 0.07586141 BTC 869.81 USD		✓
154	2020-08-27 01:41:54	<u>46f0e86f8cda0d5697fc91</u> <u>7a6361bb6772b72d15fd1b</u> <u>99ea062dfedf3132bbf5</u>	+ 0.08381742 BTC 949.68 USD		✓
155	2020-08-26 00:33:47	<u>dfce5e9c0c86596425d9d7</u> <u>339e93c99d291a606d04ae</u> <u>12fa4a111eb206c517d9</u>	+ 0.01252018 BTC 143.49 USD		✓
156	2020-08-25 23:36:27	<u>6848803533976b51d0e252</u> <u>d373dcc3046b5390aef04b</u> <u>c7bade84150707338953</u>	+ 0.03341365 BTC 382.96 USD		✓

#	Date & time	Transaction Id	Amount		
157	2020-08-25 23:27:52	<u>d385b43d4467ec6061b554</u> <u>5c13f9249bbf0ecb8c1399</u> <u>7c44b01a79bd4598f8b5</u>	+ 0.04180621 479.15 USD	BTC	✓
158	2020-08-25 00:23:10	<u>a6f9c2a6f06b5f4e636f09</u> <u>9e81a8f38ad9172c52f121</u> <u>a0c71b59690b5868836d</u>	+ 0.07586141 858.63 USD	BTC	✓
159	2020-08-23 09:08:45	<u>f0745414e7c7f22ebad931</u> <u>1b78a328a7d036cb0a97a3</u> <u>a901a1e5dc8bd6edefc9</u>	- 0.00417119 48.58 USD	BTC	✓
160	2020-08-18 17:49:25	<u>3b4bef9277dfbd2016c60a</u> <u>29e0f04e7596038b2555e8</u> <u>76294696b442d5381d87</u>	+ 0.00417119 49.03 USD	BTC	✓
161	2020-08-07 12:25:43	<u>4525fb3f52802bb932c4bc</u> <u>e6b15f50edad53aa1aca22</u> <u>665858c2753df753fb96</u>	- 0.04038245 474.95 USD	BTC	✓
162	2020-08-04 22:21:17	<u>2ec590432b846ef9d89c8c</u> <u>7cc57e1e8c34c32c6b38ab</u> <u>4135887b36f8dae44761</u>	+ 0.04038245 474.28 USD	BTC	✓
163	2020-07-04 00:00:43	<u>c00c877778049d515d29ba</u> <u>73d48cd1231b5af1422c3a</u> <u>7a7f16f599871da86fa5</u>	- 0.00207080 18.91 USD	BTC	✓
164	2020-06-23 19:07:12	<u>cbda5b945fb7ce6387a199</u> <u>8b21eef4f5b948b1f69f5b</u> <u>477c849b742e305c60dd</u>	+ 0.00207080 19.25 USD	BTC	✓
165	2019-09-06 19:46:40	<u>1dbadb6da85f25508f7e94</u> <u>c5c2d8bb409342d9f0bfbe</u> <u>c0e1df6dd872a9cbb1e4</u>	- 0.00159657 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-09-06 01:02:24	<u>b644ce167b46cbb3ac5b95</u> <u>876103a81256837b870c6b</u> <u>3c0c65b071a7922750c4</u>	+ 0.00159657 BTC	✓

* USD values displayed at the time of transaction

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