

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KEEApSfynLNN2UmjcDeRKEV1HiwZCVbyF</u>
TOTAL RECEIVED	8.47437825 BTC
	534,411.91 USD
TOTAL SEND	8.47437825 BTC
	534,411.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 10:52:05	<u>21b7cec82eec89dccc23a</u> <u>4409b51fbf63f4d9aeaeff</u> <u>554015aace8fc8be39d5</u>	- 0.01508000 BTC	
			436.26 USD	
2	2023-06-17 15:42:27	<u>d9f401847e04fc7d257b6e</u> <u>39b40467f793957adf79d1</u> <u>b165550b36ce5a7797a6</u>	+ 0.01508000 BTC	
			399.21 USD	
3	2023-06-14 10:32:04	<u>7122d0aaae30358d7c04fe</u> <u>4d1186dc7450b7fe41ab0b</u> <u>2528ef0404e2bf9fc586</u>	- 0.01897500 BTC	
			492.88 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-14 10:32:04	<u>7122d0aaae30358d7c04fe</u> <u>4d1186dc7450b7fe41ab0b</u> <u>2528ef0404e2bf9fc586</u>	- 0.01889500 BTC 490.81 USD		✓
5	2023-06-14 10:32:04	<u>5bd8fea6978f92cd50c8dd</u> <u>ee7858c704df65672d6cc6</u> <u>e46160782b96d3ec3521</u>	- 0.02326800 BTC 604.40 USD		✓
6	2023-06-14 10:32:04	<u>50200c438101c5144af351</u> <u>502282e89a5fcf213394bd</u> <u>0abd9ae53b7a52986d02</u>	- 0.03778000 BTC 981.36 USD		✓
7	2023-06-14 10:32:04	<u>50200c438101c5144af351</u> <u>502282e89a5fcf213394bd</u> <u>0abd9ae53b7a52986d02</u>	- 0.03542630 BTC 920.22 USD		✓
8	2023-06-14 09:52:12	<u>c5e033fc395fb0a17615e7</u> <u>79a0662f25042e8df19615</u> <u>9a28b9f7b228dd52f109</u>	- 0.07652000 BTC 1,986.22 USD		✓
9	2023-06-13 09:28:52	<u>5088c06e08b0762ede7fb8</u> <u>0f0f8b727169db115c03ff</u> <u>f7a1974ce7fb7f2bfcb1</u>	+ 0.07652000 BTC 2,000.79 USD		✓
10	2023-06-10 22:16:35	<u>8a898d3b1a7e8393f7dcd8</u> <u>f41870eb395f454a7c07c9</u> <u>72c7293c3f9767ed6129</u>	+ 0.02326800 BTC 602.06 USD		✓
11	2023-06-10 09:56:01	<u>d5ee9c8bc43c267b3c0c74</u> <u>f62ea20b21028e2c7dbe63</u> <u>eb9e925618a63036ad7e</u>	+ 0.03542630 BTC 910.39 USD		✓
12	2023-06-09 16:47:59	<u>14bbad9c79e03928d43236</u> <u>baef1f0e581c3f1d7b199c</u> <u>305ac1501e64181a44cc</u>	+ 0.03778000 BTC 1,001.02 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-06-09 01:07:30	<u>5963cbe5afb339623361ad</u> <u>971c309a2777af2a17186c</u> <u>b53c21d6128be877d251</u>	+ 0.01889500 500.79 USD	BTC 	✓
14	2023-06-07 23:50:45	<u>161436988280e88b2c7852</u> <u>0be45b0193e29a117a6677</u> <u>9375333796359517c196</u>	+ 0.01897500 500.75 USD	BTC 	✓
15	2023-06-07 09:52:05	<u>d147f8e535de9b24889f52</u> <u>5331ca7dd21d7bd7acf189</u> <u>7f99d7427d852d51d04d</u>	- 0.03694000 982.44 USD	BTC 	✓
16	2023-06-07 09:52:05	<u>80deb0b1ed4fdb141615a8</u> <u>c86dd605ab5d57e319327f</u> <u>e0792ae3aac241be316a</u>	- 0.01846000 490.95 USD	BTC 	✓
17	2023-06-04 03:15:49	<u>78884604301a0aec21d39c</u> <u>5efca93c3ebba5e16151a0</u> <u>e8cfc91de5e45163ca25</u>	+ 0.01846000 499.55 USD	BTC 	✓
18	2023-06-04 03:10:36	<u>ebe6500c9d404e5864c98c</u> <u>970abd2fe5d6865dc3a30f</u> <u>cfa6ae114dee4ffb9d91</u>	+ 0.03694000 999.64 USD	BTC 	✓
19	2023-05-24 11:13:01	<u>d75c16de40784a5eaf366d</u> <u>9eeff82d1f0fc4e4b65ddb</u> <u>acd7760df8f9949766b0</u>	- 0.38079505 10,183.31 USD	BTC 	✓
20	2023-05-24 11:13:01	<u>7265f8aba2161df62853d1</u> <u>1b4692b4b82c3e4292a2a6</u> <u>c2035e644e5167687010</u>	- 0.01476630 394.88 USD	BTC 	✓
21	2023-05-20 16:23:01	<u>6a60e12d84bbb19a1c87df</u> <u>ce05817e33eb73351af6cd</u> <u>b872f7f711d62e758aa2</u>	+ 0.38079505 10,250.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-17 08:02:43	<u>eadbbe62420a9299e8dc09</u> <u>c284b9616e21985d79665e</u> <u>1145f7def62fa9f527ce</u>	- 0.04485864 BTC  1,202.79 USD	✓
23	2023-05-17 08:02:43	<u>e44c00cbc199421cdb9067</u> <u>bd6cd3bf29ac563b73e653</u> <u>f78b177160be67808a33</u>	- 0.03669977 BTC  984.03 USD	✓
24	2023-05-17 08:02:43	<u>e44c00cbc199421cdb9067</u> <u>bd6cd3bf29ac563b73e653</u> <u>f78b177160be67808a33</u>	- 0.03324230 BTC  891.32 USD	✓
25	2023-05-17 08:02:43	<u>9a5b2c3943c3e73292b678</u> <u>67b408246dbc392756579b</u> <u>eeea532f4c8725164c61</u>	- 0.07176000 BTC  1,924.10 USD	✓
26	2023-05-15 22:02:09	<u>f49e9a4a69515f4c51568b</u> <u>92b3a46493590acc1cb2a0</u> <u>42bd1ddbcf5637fb11da</u>	+ 0.03669977 BTC  1,002.27 USD	✓
27	2023-05-15 15:27:11	<u>5fca12c7fc89f6671c31b9</u> <u>5df3f2a8d383bf1d2e8a36</u> <u>d27798746241ebdd5173</u>	+ 0.01476630 BTC  404.54 USD	✓
28	2023-05-13 08:10:42	<u>1ba9135e4a78c6c94d5e6d</u> <u>c14fb0950fd3f90b7e0075</u> <u>4dc745174a22e2ba1455</u>	+ 0.04485864 BTC  1,202.19 USD	✓
29	2023-05-11 13:02:01	<u>513d9739f6555126deba02</u> <u>b9f950b5a7ae31777eee3a</u> <u>e2a3a06077cd2357c82e</u>	+ 0.03324230 BTC  904.41 USD	✓
30	2023-05-08 12:44:03	<u>fd3a29b7d1be9534cd997f</u> <u>45c59264bd9bee9b17efe2</u> <u>d27dbc0841c986272ddb</u>	+ 0.07176000 BTC  1,998.93 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-05 12:54:09	<u>26b96d778a660086a20103</u> <u>358e32bcf5ce2ad681e7b1</u> <u>02ad05293c1ffe3cf5ff</u>	- 0.05000000 BTC  1,458.77 USD	✓
32	2023-05-05 12:52:53	<u>de1fedde54ac94eac5ef4c</u> <u>a2fa8c74b537cbc5b64ab6</u> <u>9d43414be857b812cc8f</u>	- 0.27744000 BTC  8,094.47 USD	✓
33	2023-05-05 12:52:53	<u>1324ecd89daf997fa15512</u> <u>04a655d8c715a11c637b06</u> <u>5e2e2c3d62bde8529d42</u>	- 0.14033250 BTC  4,094.28 USD	✓
34	2023-05-05 12:52:53	<u>010b31adede27fe49bc0c1</u> <u>15b020a87226e20cbe0c98</u> <u>957d419f433b988ac08c</u>	- 0.04115075 BTC  1,200.59 USD	✓
35	2023-05-04 18:55:16	<u>de204f2fc47d263af4f0b8</u> <u>0b676d852efc9610ccecba</u> <u>ef4725e12d2f69641e28</u>	+ 0.27744000 BTC  8,016.66 USD	✓
36	2023-05-04 18:55:16	<u>54f420fa3eca5dbfbd6478</u> <u>af811580bea1e0db837880</u> <u>bd3c1eb8906b79427c3c</u>	+ 0.14033250 BTC  4,054.92 USD	✓
37	2023-04-30 08:59:25	<u>a1978af955c3be870a43a4</u> <u>4eccd9b5eec7c13b71b3ab</u> <u>65343fd138d2ae4d1c74</u>	+ 0.04115075 BTC  1,204.01 USD	✓
38	2023-04-25 21:50:41	<u>bd6dc875960d45eb7e6e5d</u> <u>221ed007689a5345e8d20a</u> <u>df98d713e5bed067fdf0</u>	+ 0.05000000 BTC  1,411.66 USD	✓
39	2021-03-24 07:09:58	<u>dcf24ddc4d2e6127a58f0f</u> <u>a24509189e1a7a471a18cb</u> <u>fb9b9264b3caa7bc4297</u>	- 0.00109177 BTC  57.10 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-24 04:39:34	<u>eb9e16aa13c84dc2d57a0c</u> <u>b8d7877aa808e172322279</u> <u>dbf5573168ab79252b54</u>	- 0.00528535 276.44	BTC 	
41	2021-03-23 05:23:54	<u>48a99631c077cc10d56b47</u> <u>0d9a79a8f0a9ef83308edc</u> <u>9f0e5ca0e36de92eb3d3</u>	- 0.00258371 140.40	BTC 	
42	2021-03-22 05:50:29	<u>df4d3fbf65c5ad1bdbcb856</u> <u>9a6b1f4bbcb5c703175acc5</u> <u>32645ac0a79cee7f37b6</u>	- 0.01543856 834.96	BTC 	
43	2021-03-22 01:03:47	<u>c24de896d22c53d355314c</u> <u>75e80be46e3b201371e186</u> <u>dead46ca700fd245b4e6</u>	- 0.00241151 130.42	BTC 	
44	2021-03-21 18:54:21	<u>755c686fe7843aa4a8d40a</u> <u>bf379e939777274412426f</u> <u>84183aaaec2a63ea5b79</u>	- 0.00756243 409.00	BTC 	
45	2021-03-21 15:38:55	<u>7bb62262e4f3fdadbdbda5</u> <u>3f44fe99219aaa7a4eb822</u> <u>45739bff0be0f3813dbc</u>	- 0.00583688 315.67	BTC 	
46	2021-03-21 15:31:18	<u>37dcb6aec9926c43d49ba1</u> <u>f5bfd45665c9189e020e31</u> <u>e39daa0bfc2ff092af50</u>	- 0.00203966 110.31	BTC 	
47	2021-03-21 13:28:25	<u>7d80209b18d45ef0ff5b7b</u> <u>c512e0f9ac242c6ae05198</u> <u>ba02cfd2748434e2f088</u>	- 0.00114404 61.87	BTC 	
48	2021-03-21 11:17:54	<u>12816c70d018bc677e83e8</u> <u>33248caa0b428040da1fbd</u> <u>a829b90d42d99f501a19</u>	- 0.00059684 34.22	BTC 	

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49	2021-03-21 11:17:54	<u>3c406f554bf3ad9a7742b5</u> <u>47344a778e8029d3997afd</u> <u>3a606ab37627e9b4cdfb</u>	- 0.00111675 BTC 	64.04 USD	✓
50	2021-03-21 10:45:19	<u>e85fc86a3c84bb44451649</u> <u>d63ea8bc2c49057c7a38cd</u> <u>a4705823f4f7dc839d3f</u>	- 0.00267457 BTC 	153.39 USD	✓
51	2021-03-21 09:43:55	<u>edf9e3854070fe2e1debd9</u> <u>327882b4d728f8520822cc</u> <u>644b92ebd01bb84065a8</u>	- 0.01224688 BTC 	702.37 USD	✓
52	2021-03-11 12:43:11	<u>c1df99d393b386e606d0d1</u> <u>e14a36a4f36626ae0627b1</u> <u>ca1cc4cd557eac8e7cb7</u>	- 0.01832759 BTC 	1,048.73 USD	✓
53	2021-02-15 08:00:53	<u>ca714f8c598912104a6e24</u> <u>a4f0bfb3c4b2275a5752ed</u> <u>d32bbeded861a3083b8f</u>	+ 0.01832759 BTC 	878.09 USD	✓
54	2021-02-12 11:00:48	<u>b9fa3a8c516de5e66ba170</u> <u>afad652973e05a2217712a</u> <u>696ed73530d2d4914fe6</u>	- 0.09328460 BTC 	4,411.20 USD	✓
55	2021-02-06 09:55:57	<u>a603574d86d6ba37a1dbf5</u> <u>d2147ceb2c83f918ac8434</u> <u>1cfb2ac36e5af21a6e04</u>	+ 0.00756243 BTC 	296.34 USD	✓
56	2021-02-04 14:10:22	<u>5e851785d68cea1cc05226</u> <u>5bf07fa6f99383c8ca97ce</u> <u>d87d741249e69a76f60e</u>	- 0.02944390 BTC 	1,127.41 USD	✓
57	2021-02-04 12:11:41	<u>b3ea9242a266b6ee15320e</u> <u>5dbefd765978654c089d79</u> <u>57a0eaf18b06b30dce32</u>	+ 0.09328460 BTC 	3,571.88 USD	✓


#	Date & time	Transaction Id	Amount		
58	2021-02-02 22:53:37	<u>d4aad7f427b74a87547dd6</u> <u>c97ba755b72d1cf516fcec</u> <u>1d856e887a588ac52328</u>	+ 0.02944390 BTC 	✓	1,107.64 USD
59	2021-02-02 15:20:58	<u>7e41e195c0502b1159faea</u> <u>0127efb3df94590b5a952b</u> <u>26738c9408a4dc796245</u>	+ 0.00241151 BTC 	✓	90.71 USD
60	2021-01-30 17:36:51	<u>f437dc76a8883e80006b9c</u> <u>7c9ce9867d429190d06215</u> <u>b51ece4afd2ed32a5fd4</u>	+ 0.00583688 BTC 	✓	193.15 USD
61	2021-01-30 10:11:05	<u>0f7997c5ef06e7fec567da</u> <u>a516019c15c2d49923d97e</u> <u>d293984a0b72ae09a4dc</u>	+ 0.01224688 BTC 	✓	419.61 USD
62	2021-01-27 01:21:40	<u>b89865a88e4ff7203cfd53</u> <u>cd06d7ab5df60058ffee53</u> <u>505c0b96083bd8e4b6f3</u>	+ 0.01543856 BTC 	✓	468.80 USD
63	2021-01-26 16:12:28	<u>167aa4cd35367ae781a934</u> <u>037953a4607d53225cacia</u> <u>40ac95216423a222c55d</u>	- 0.01343624 BTC 	✓	408.00 USD
64	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01462586 BTC 	✓	444.13 USD
65	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01428845 BTC 	✓	433.88 USD
66	2021-01-23 03:24:27	<u>e85862aa2f11607ae76531</u> <u>06d2c19544f01735a7b8d6</u> <u>69adaf943828ea78595d</u>	+ 0.01343624 BTC 	✓	431.00 USD

#	Date & time	Transaction Id	Amount		
67	2021-01-20 21:26:10	<u>7ea424b51b76e4335b8810</u> <u>e2620a1fe63e4bf41a899e</u> <u>7f2ac04f7b63d74b1159</u>	+ 0.01428845 440.80	BTC 	✓
68	2021-01-20 16:22:00	<u>6a51ddcc27f3ebdaf5a3f3</u> <u>35ccc3e7b5b3c4f1ce5fd4</u> <u>cceaf2e100497a1a16bb</u>	+ 0.01462586 451.20	BTC 	✓
69	2021-01-19 17:05:37	<u>e0481a358ed520d9a22c71</u> <u>a45b5304f29dd7d33b9a82</u> <u>ad73cc72b0807fdf756c</u>	+ 0.00267457 94.86	BTC 	✓
70	2021-01-16 16:37:14	<u>e55762296773372328698c</u> <u>01098cb9b187726384d201</u> <u>6a9db20f3d51e26613c4</u>	+ 0.00528535 189.36	BTC 	✓
71	2021-01-15 16:42:09	<u>c44bc09997ab665f759adb</u> <u>c5bdc32a3a71ccc2320de8</u> <u>5ac98a2edcacf0fbd50f</u>	+ 0.00203966 73.41	BTC 	✓
72	2021-01-14 10:59:38	<u>919c63121760ad4522ca60</u> <u>2e88ee0dd08db6d8a35272</u> <u>9d689458ff729c8cc436</u>	+ 0.00059684 23.36	BTC 	✓
73	2021-01-14 07:02:22	<u>f279940b7976396fdc68fc</u> <u>f9144d068b70bef9b6e2be</u> <u>49962da44fce1e03b5f9</u>	+ 0.00258371 101.13	BTC 	✓
74	2021-01-13 16:21:36	<u>76a36c310c182ff018cbab</u> <u>105bb67965ffd022a1bbf9</u> <u>30c65df97e7b06f5feb0</u>	+ 0.00109177 42.73	BTC 	✓
75	2021-01-12 18:53:04	<u>67f3c21c0f8533aac0052e</u> <u>a1edb953f39b13d82d5081</u> <u>be50ec885d4eb2d06489</u>	- 0.03008704 1,124.39	BTC 	✓

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76	2021-01-12 18:53:04	<u>9ba173350907550d82dd4c</u> <u>c574847852f4e42f2a12bf</u> <u>aecf84a2320085e24445</u>	- 0.26252321 BTC  9,810.85 USD	✓
77	2021-01-11 20:17:40	<u>d2c50cc2790bf7bf097ab1</u> <u>96178ec5a110534deb28e3</u> <u>3d1eb0b81f2c1d91d147</u>	+ 0.03008704 BTC  1,024.50 USD	✓
78	2021-01-10 13:37:15	<u>c4d124f9f9b25ed7a18f3b</u> <u>68c3e2de914acb0f08c3d0</u> <u>1d506680fd0913b76f6e</u>	+ 0.00114404 BTC  40.50 USD	✓
79	2021-01-09 18:07:26	<u>36562fe014e9132b4be2dc</u> <u>27f8ee8dd334f773af9e4d</u> <u>e12d94dd7140be7b8faa</u>	+ 0.00111675 BTC  42.60 USD	✓
80	2021-01-07 12:27:57	<u>15598db3371c5328ebd751</u> <u>516b0661ebc9e43eb9da69</u> <u>d73b40a848e79b7ef8fb</u>	+ 0.26252321 BTC  10,653.92 USD	✓
81	2021-01-06 12:41:14	<u>037733ded84fba3ff99d65</u> <u>6d165d03f0865b7acaf2e4</u> <u>ba1867df6b94b57fe36a</u>	- 0.02433430 BTC  959.55 USD	✓
82	2021-01-06 12:41:14	<u>ae60586df48b437041237e</u> <u>77e23c063aa98f60ef16ae</u> <u>88cf8fa13b9cb4543d1c</u>	- 0.02912963 BTC  1,148.64 USD	✓
83	2021-01-06 12:41:14	<u>3e7148b1a8ff4586bd48cd</u> <u>a79329dfcedc73ca6eaeab</u> <u>4f295392f95e9c1eaa2e</u>	- 0.03204583 BTC  1,263.64 USD	✓
84	2021-01-04 18:01:35	<u>9f7882b5f480fd0bd5ed4c</u> <u>3750eb65f2dc8ffba2ae33</u> <u>d7a185079af116a6566b</u>	+ 0.02912963 BTC  988.93 USD	✓

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85	2021-01-03 04:15:28	<u>a05dc4835d37e8b1400af0901491542f912c94e4cd7bc3a37f2ce06aa066a60a</u>	+ 0.03204583 BTC 1,057.51 USD	✓
86	2020-12-30 21:05:52	<u>ca0efef9a61d0d057c46f3f5a8a862c8b39c6dd5af45ba9420bcab2a6ecaa2ea</u>	+ 0.02433430 BTC 703.83 USD	✓
87	2020-12-29 12:40:20	<u>624e386660fcf2a258e19112385189d9923430facd8d950f00045baad8445303</u>	- 0.02115355 BTC 610.82 USD	✓
88	2020-12-29 12:39:51	<u>e2b589dd959595c0da2ba8e8c07445e141cdce30d75ee86a7057589bbd6ba371</u>	- 0.03048521 BTC 880.27 USD	✓
89	2020-12-26 01:43:50	<u>587c4d41e1aae3d0c08a2f9acb5618009379105cd7eaf116d8b689b09223923</u>	+ 0.03048521 BTC 807.65 USD	✓
90	2020-12-23 12:58:54	<u>2431e7085bdba26960bb2ebbbed04a6320f3843aef7a15568152cb4848348e033</u>	+ 0.02115355 BTC 501.95 USD	✓
91	2020-12-23 08:34:23	<u>2daf0210716751115d02f31522d8d2455eb11f6cfa4f4fc5e52ecc3add520126</u>	- 0.04196010 BTC 974.84 USD	✓
92	2020-12-21 06:50:44	<u>5fb59ae3a58ccb6fa9d0e6e6fc1a9231e0b476d31e15e8d264ee654e6e497ce3</u>	+ 0.04196010 BTC 953.32 USD	✓
93	2020-12-09 11:15:34	<u>872b97d4b5346b26691a2529f68549d16666450489540dd60a4f144e07f08bee</u>	- 0.10000000 BTC 1,854.12 USD	✓







#	Date & time	Transaction Id	Amount	
94	2020-12-05 04:23:21	<u>661af5eb7ae0a15565a2e635b819dcf6449adcc8c252a62b98dec73748198f62</u>	+ 0.10000000 BTC 1,914.76 USD	✓
95	2020-12-04 19:50:10	<u>7805025a983ffded740b386f51b131aa8096f0ea90693f12f837de3b75dfed58</u>	- 0.04672642 BTC 894.70 USD	✓
96	2020-12-04 19:42:06	<u>7c4a2749459e4ebbabfa4a177987e8b3e47e74fcb6f8780c92bcf0322b0365b7</u>	- 0.12960439 BTC 2,481.62 USD	✓
97	2020-12-04 19:42:06	<u>50f154920e2ed79ae55184a7430082025dc329120b1f952071be6f188d2c1577</u>	- 0.59575987 BTC 11,407.40 USD	✓
98	2020-12-03 14:21:51	<u>4721d48eaac660c52976ff6bad206b298b623c9874df1351e95e25bbece6025a</u>	+ 0.12960439 BTC 2,417.18 USD	✓
99	2020-12-01 07:42:49	<u>791f049144240aaca5c45837ae06c31b0ee096eae4deefe44238d9b4bbf9564c</u>	+ 0.04672642 BTC 876.81 USD	✓
100	2020-11-27 23:41:57	<u>37a95d054729c2b6cff86ccb4f3895cbb9f5ded59948d66034a12a631c5ec9f6</u>	+ 0.59575987 BTC 10,556.77 USD	✓
101	2020-11-26 15:12:14	<u>6a816f9f7dadb09d9e630c6ff40d17bcd1129a26c6cedc414423ee413bba6939</u>	- 0.18951341 BTC 3,248.16 USD	✓
102	2020-11-25 21:27:03	<u>ee1e7be31915ab7443ab341426866941d878835aa709b4f9c929bd8eff07c5f2</u>	+ 0.18951341 BTC 3,250.05 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-11-19 12:53:09	<u>7aed0c0fe9578d358125de</u> <u>c03315ff987a3c96ce54b6</u> <u>67001518293c53bd7521</u>	- 0.30602213 BTC  5,709.04 USD	✓
104	2020-11-19 12:53:09	<u>72ae53aef96ea4ef4f68a0</u> <u>6e25d66c94e8d1e3e5ed66</u> <u>f56f721428b88ecb19a1</u>	- 0.10061509 BTC  1,877.04 USD	✓
105	2020-11-18 18:59:14	<u>781843c3aa5fd4214ccf87</u> <u>db29788d8943bfe499c8b1</u> <u>9436881eb55b8ed1185b</u>	+ 0.10061509 BTC  1,791.23 USD	✓
106	2020-11-16 19:49:25	<u>0936a012d07e099d1416f6</u> <u>8244c72709c0fa24b6b3d8</u> <u>56638e2e61a7cd6fed64</u>	+ 0.30602213 BTC  5,404.16 USD	✓
107	2020-11-09 12:15:42	<u>67c955bffa066f157347c9</u> <u>9adbac76d064e2bed1792b</u> <u>8f94be1a0373a8a42b31</u>	- 0.02113338 BTC  323.28 USD	✓
108	2020-11-09 10:04:03	<u>3016506cb303b6be284ebe</u> <u>6ce5f9f8c811f8556eede5</u> <u>82bc65a7e9ba196a774b</u>	- 0.00769800 BTC  117.99 USD	✓
109	2020-10-26 00:09:07	<u>20c5d8bb6c804a9fe6074e</u> <u>a4a69b668e6a7baab4e4d9</u> <u>67a0a157667068e4800f</u>	+ 0.00769800 BTC  100.47 USD	✓
110	2020-10-25 18:48:36	<u>d2f148bc2139385e487422</u> <u>8d66ceb08537d704ab2af4</u> <u>fe9299fa38e15df4020b</u>	+ 0.02113338 BTC  275.83 USD	✓
111	2020-10-23 12:27:55	<u>a4a02f847cd7fe543d527b</u> <u>2ca0110f2e3e5cf9faf334</u> <u>c49d15df34487d8a8b2b</u>	- 0.25569000 BTC  3,352.53 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-10-19 21:08:03	<u>d61b9edfe85c060eb7d4364f72ca2b49165d73cd64cb85dedabd017c204a7455</u>	+ 0.25569000 BTC 3,045.26 USD	✓
113	2020-10-17 01:22:19	<u>edbc37e7186f776f7b136287b68d1c051018dce3036081ea72f21c4615d4fac4</u>	- 0.00087070 BTC 9.89 USD	✓
114	2020-10-16 13:42:15	<u>c524ba5c586fa461c194bc00948655a07c828fed48980b90d7f7fdff68dd6207</u>	- 0.30614500 BTC 3,477.86 USD	✓
115	2020-10-16 13:42:15	<u>c524ba5c586fa461c194bc00948655a07c828fed48980b90d7f7fdff68dd6207</u>	- 0.29616079 BTC 3,364.44 USD	✓
116	2020-10-15 18:57:26	<u>a4a52ab991f90ec7dbedc98bcb89665d0c8e1c1244ea83fe3257b3d0019af915</u>	+ 0.00087070 BTC 9.85 USD	✓
117	2020-10-13 21:10:56	<u>36e12492ca09aa5f86faea4ce8e268d556574126a37d7cd199eacf0d8cd1d655</u>	+ 0.30614500 BTC 3,495.52 USD	✓
118	2020-10-09 13:05:36	<u>56bd70d84cc160b5902fa3db963bc12171570a846c96eebd4f9297e2677ec1f0</u>	+ 0.29616079 BTC 3,344.60 USD	✓
119	2020-10-09 08:26:15	<u>587f9284446fca41174c061a000beeec216dd9998e1d93a1eca944dabb4a25ca</u>	- 0.18346000 BTC 2,027.35 USD	✓
120	2020-10-09 08:26:15	<u>54aa64149f4ace0d827703333fa6bb33e20a5861ec748b8a7732ad69d40f414e</u>	- 0.02339500 BTC 258.52 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-10-09 08:20:54	<u>cc6a5ea15e3247f566eb2f0c3fbbb49fdb98bfed1772ccc9fc698f9ffea6df50</u>	- 0.42219000 BTC 4,665.46 USD	 
122	2020-10-09 08:20:54	<u>cc6a5ea15e3247f566eb2f0c3fbbb49fdb98bfed1772ccc9fc698f9ffea6df50</u>	- 0.32082400 BTC 3,545.31 USD	 
123	2020-10-08 20:58:28	<u>a4142c45e40799e8c7aabb1ea7438a1c3a9464125d4bdafd03ca347e556ec7c0</u>	+ 0.18346000 BTC 2,027.35 USD	 
124	2020-10-08 02:11:13	<u>bfb2a713dbb389d8718dc487ba9814f376a18b1a8f210e139acec8c3c8932ed3</u>	+ 0.42219000 BTC 4,612.66 USD	 
125	2020-10-07 00:02:41	<u>aa94d58d61496baae606ab511b13a4c529dadd7ce20f13f6bc582ad903daae48</u>	+ 0.32082400 BTC 3,422.03 USD	 
126	2020-10-06 08:07:28	<u>3a3efc6e8cab9f9f6f1c594ca80edbd80158a5efeea86c11facc3fcd9b2b50fe</u>	+ 0.02339500 BTC 247.97 USD	 
127	2020-10-02 12:08:28	<u>92dfa500ac311feb83d5b8f391a136a9225407879524e66fff75328bfd68b7bd</u>	- 0.31293600 BTC 3,298.99 USD	 
128	2020-10-02 12:02:43	<u>fe0c4865581fc63a716039e44864aed5882e437c1f1ad8edbb19cecdc21f32f6</u>	- 0.19600000 BTC 2,066.24 USD	 
129	2020-10-01 15:41:09	<u>7acb6a7d443220348968ccd6890821050e4d47a4b649fe22fda47e02e7dada64</u>	+ 0.31293600 BTC 3,307.85 USD	 

#	Date & time	Transaction Id	Amount	
130	2020-09-25 21:53:20	<u>b4e4abee7aec33bfa00ffa</u> <u>7f1f3bbdc3b578eb7b42be</u> <u>7ce6fdff52db89ff41e2</u>	+ 0.19600000 BTC  2,102.80 USD	✓
131	2020-09-25 09:30:43	<u>9cc615a68648c6a43ac9dd</u> <u>ddf19c4a4dd3b53df7f889</u> <u>25e7cafb4386e259aca</u>	- 0.09130000 BTC  975.69 USD	✓
132	2020-09-25 09:02:15	<u>e2726bb4304c4b14d8c1ff</u> <u>828a578b4055252da56d1a</u> <u>f8cc8530e93d15aa1e3a</u>	- 0.41049000 BTC  4,386.77 USD	✓
133	2020-09-20 06:14:28	<u>9e84505a3023a7fe391fe3</u> <u>8ab72b5e026f7e55d7097e</u> <u>c20bd22928d25e7d6588</u>	+ 0.09130000 BTC  997.02 USD	✓
134	2020-09-19 03:45:56	<u>9287ab35b517f75e46778a</u> <u>67ffdf2e0453339ebc8e39</u> <u>47289555bdb5f9dd3371</u>	+ 0.41049000 BTC  4,548.49 USD	✓
135	2020-09-18 10:58:11	<u>c3b27602552036cb8f87bb</u> <u>581b6bf18b7332899e3b75</u> <u>f37a81d8c268160719be</u>	- 0.43470000 BTC  4,752.74 USD	✓
136	2020-09-18 10:58:11	<u>c3b27602552036cb8f87bb</u> <u>581b6bf18b7332899e3b75</u> <u>f37a81d8c268160719be</u>	- 0.43200000 BTC  4,723.22 USD	✓
137	2020-09-18 10:58:11	<u>c3b27602552036cb8f87bb</u> <u>581b6bf18b7332899e3b75</u> <u>f37a81d8c268160719be</u>	- 0.30000000 BTC  3,280.01 USD	✓
138	2020-09-18 10:58:11	<u>d81a3351eb1b4a63a238d8</u> <u>659daeec63b91c6cbc6208</u> <u>47658f949536d55c13fe</u>	- 0.46360000 BTC  5,068.71 USD	✓

#	Date & time	Transaction Id	Amount	
139	2020-09-15 02:27:24	<u>4925b49f4702cb6c2b6b81</u> <u>55715b743af4ec8d9ba787</u> <u>f9b862cc4cf842f0d6f4</u>	+ 0.46360000 BTC  5,000.06 USD	✓
140	2020-09-12 23:50:41	<u>335b1f36371d9bbd562a84</u> <u>55f83a2bed1132830b3b8d</u> <u>77c7287e97772d913f3d</u>	+ 0.43200000 BTC  4,463.78 USD	✓
141	2020-09-12 01:43:54	<u>60b8339193168734276439</u> <u>21961f6b55d2901b7ec1d5</u> <u>bc84cb9d9c729fcc08c9</u>	+ 0.30000000 BTC  3,132.27 USD	✓
142	2020-09-11 04:59:45	<u>04747025954a9d218f1e96</u> <u>09a42260dc2cacfd212203</u> <u>9e754501bc39eaeef9084</u>	+ 0.43470000 BTC  4,515.61 USD	✓
143	2020-09-10 11:48:33	<u>f3adaf0daf6a17c1472ed5</u> <u>7e137a3c7945edcb2881dc</u> <u>f295c1583881eac95a3c</u>	- 0.44000000 BTC  4,548.22 USD	✓
144	2020-09-10 03:29:41	<u>2643bed97d34542f3c106e</u> <u>0ea6f0154b93f8274b5ec9</u> <u>c50edc4bac67cec21e78</u>	+ 0.44000000 BTC  4,548.22 USD	✓

* USD values displayed at the time of transaction

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