

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KGNPT5amZtJbAEWHKi4XFJHkganpEvjTB</u>
TOTAL RECEIVED	0.38517449 BTC
	24,236.71 USD
TOTAL SEND	0.38517449 BTC
	24,236.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:07:30	<u>fa0e5f557d8a73d4750bf6</u> <u>62939e3be09339e920b4ae</u> <u>3ef111af74e7e7e9d3af</u>	- 0.00008203 BTC	
			4.23 USD	
2	2024-02-25 02:43:49	<u>612973465d454f596433a9</u> <u>2493f8224df84c8df721a8</u> <u>ad9fa363f5fb85141589</u>	- 0.00010731 BTC	
			5.53 USD	
3	2024-02-13 15:45:57	<u>7bac044e4beef06334da1b</u> <u>0252f0148c34258f9d89b1</u> <u>3c1e7e2f4d3842c853a2</u>	+ 0.00010731 BTC	
			5.20 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-13 15:05:46	<u>46c1b0706d1965a381ba45</u> <u>6dd3aecb71b9856d57a83e</u> <u>460566ebff062f0f0caf</u>	+ 0.00008203 3.99 USD	BTC 	
5	2023-09-06 12:06:26	<u>d0767b1558c68c77ad8ad9</u> <u>abc4da8eb729d6d594a3cb</u> <u>7652564a7893d95a36d0</u>	- 0.00517303 133.01 USD	BTC 	
6	2023-09-04 01:50:37	<u>507e24b475ef34518ffd22</u> <u>eade27d7e14a039378a82b</u> <u>ba31631fcb42e6d6cf12</u>	+ 0.00517303 134.41 USD	BTC 	
7	2023-04-15 05:03:05	<u>6c4df50ef2cc06403b4a56</u> <u>70f094bce12f20ad4683c4</u> <u>71bc168d01d2ba05ec70</u>	- 0.00161220 49.05 USD	BTC 	
8	2023-04-04 15:43:04	<u>e67ea6ecd2d3c1eb7a873a</u> <u>f4160bbaebc03321fe73a2</u> <u>ac1a044b8e35062fd421</u>	+ 0.00161220 45.30 USD	BTC 	
9	2023-02-04 07:30:25	<u>96c5c4f29a4769665bdb00</u> <u>060a2bc6b0885519e77236</u> <u>47334bae97100b1f27ef</u>	- 0.00025087 5.84 USD	BTC 	
10	2023-01-24 04:42:18	<u>ff239363418f9c37a9ed63</u> <u>1c9d8bea7b897e98c2190a</u> <u>7be0494b6c6c64fba5c7</u>	+ 0.00025087 5.79 USD	BTC 	
11	2022-12-14 19:55:02	<u>443c43bcb918ef7bd50a4c</u> <u>40bd0c799ed9d725a6e628</u> <u>f7b398733d0ca10316ed</u>	- 0.00175034 31.09 USD	BTC 	
12	2022-11-29 05:22:20	<u>7290714fc056b12dc49b36</u> <u>60c58ae657f749b11b1103</u> <u>b404f9fca80e791fa8c7</u>	+ 0.00175034 28.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-11-28 09:04:12	<u>74a19ff7d9f552d714878d</u> <u>f63fe919fbe7cb7ecd4c38</u> <u>408e80a2f2fc65aee800</u>	- 0.00104413 16.93 USD	BTC 	
14	2022-11-24 05:59:23	<u>4048dbc13d8dfba4659522</u> <u>297ba72e7316ac2e322e84</u> <u>6e0066c41b8e50dfa345</u>	+ 0.00104413 17.44 USD	BTC 	
15	2022-10-19 10:31:26	<u>4a480c7ee1d5eb05e79cc0</u> <u>f15c8d1e69551fef471077</u> <u>d32c213e7aeb8b8b8b06</u>	- 0.01299370 249.48 USD	BTC 	
16	2022-10-19 10:20:45	<u>14e8121b02427f10c7e7b1</u> <u>c64c9cf9c0e682f8c67479</u> <u>823e8610757b1a01b825</u>	- 0.04294695 825.28 USD	BTC 	
17	2022-10-18 16:49:58	<u>ae742acfb0f1dd96ad475f</u> <u>d3e7be61abe51463ffaeb7</u> <u>efba5abd58cf2e717388</u>	+ 0.01299370 252.16 USD	BTC 	
18	2022-10-10 21:58:51	<u>e6aef6efcd125a1d45a8cd</u> <u>21cb4656249da958da591d</u> <u>2469d28759e2e31fb332</u>	+ 0.04294695 821.58 USD	BTC 	
19	2022-06-15 17:11:54	<u>0aab48dd474e81e7f31391</u> <u>2a51d17271118e1d28237c</u> <u>892da13d7db7ad53bfdb</u>	- 0.00083180 17.99 USD	BTC 	
20	2022-06-15 11:16:38	<u>c1fb7b3e19346f06a59b31</u> <u>2e4dede492d2cba2add5fa</u> <u>33773688ad418c3cc6c5</u>	- 0.00241654 52.10 USD	BTC 	
21	2022-06-15 10:29:31	<u>88ba78c65c10bb4fb844db</u> <u>8bdb580eac9142a50b0736</u> <u>9dea07063eccc960e2e3</u>	- 0.00690615 146.25 USD	BTC 	


#	Date & time	Transaction Id	Amount		
22	2022-06-13 22:13:38	<u>6ce5957e4736c4689a7b08</u> <u>512b58dfdfc171b9209770</u> <u>9c7d7002a300c2b6abf1</u>	+ 0.00690615 155.30	BTC 	✓
23	2022-06-06 21:21:17	<u>e6a585c4fcfb70c5d69d55</u> <u>0b6dea77a4e97788c16a35</u> <u>ec5a37ed48ca6f1e0aee</u>	+ 0.00241654 75.81	BTC 	✓
24	2022-06-06 21:21:17	<u>e6a585c4fcfb70c5d69d55</u> <u>0b6dea77a4e97788c16a35</u> <u>ec5a37ed48ca6f1e0aee</u>	+ 0.00083180 26.09	BTC 	✓
25	2022-05-06 03:58:16	<u>3b5e0a0642cc8564b8fd82</u> <u>21c9ed691237f10c1586e8</u> <u>9a2467f24f21c3225e34</u>	- 0.00123200 44.81	BTC 	✓
26	2022-05-06 03:57:31	<u>da9e4327689c65166965d5</u> <u>84fb2794f47d36a51a55d1</u> <u>3494333fc6d23f8316de</u>	- 0.00144014 52.38	BTC 	✓
27	2022-05-02 20:17:29	<u>2f63078b44974d326e5fc8</u> <u>df4e44da2fe9958e1b5516</u> <u>a8bfe4f7f53cc2720f01</u>	+ 0.00123200 47.46	BTC 	✓
28	2022-04-25 19:30:30	<u>cf02e197d3c60ea2ac586d</u> <u>323e233faf71ff7d9361cf</u> <u>1c8065b69fcc1213c724</u>	+ 0.00144014 58.21	BTC 	✓
29	2022-04-21 20:51:58	<u>bc6bda0ce3a11e62c78feb</u> <u>0317bdcce90640a0cf5a8d</u> <u>07302e05a18ec2f0e3e7</u>	- 0.00095752 38.76	BTC 	✓
30	2022-04-11 22:58:58	<u>5241c8e428f400e807db8c</u> <u>71edf3209878347ab626ea</u> <u>f53db24cfa4f68c94f05</u>	+ 0.00095752 38.05	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2022-04-07 10:56:17	<u>eb2460d67974e8fe3517ec</u> <u>6463aa1a7f3075f7717638</u> <u>617d953a47749ad19adc</u>	- 0.00194332 BTC 	84.20 USD	✓
32	2022-04-04 22:31:42	<u>97d9f62778efbec2530b9c</u> <u>3cd86f24256c5d616220e2</u> <u>5a447878eb471b5aeff9</u>	+ 0.00194332 BTC 	90.64 USD	✓
33	2022-03-04 13:07:43	<u>62f67c3410b1e83de9ba40</u> <u>06f6f4364349a37d882988</u> <u>efca52bde5cdd3d632ab</u>	- 0.00128642 BTC 	52.53 USD	✓
34	2022-02-28 21:57:57	<u>21ad621dbee0d127c8f234</u> <u>4fa5ab40e93006cd96b7ea</u> <u>7e4673be9d243306da6e</u>	+ 0.00128642 BTC 	55.58 USD	✓
35	2022-02-08 15:05:51	<u>2cc7cf870e59cf5fc160c7</u> <u>fd4c999cc3279d613bf63a</u> <u>d8cff23deafb9c9d3b8d</u>	- 0.00135091 BTC 	59.49 USD	✓
36	2022-02-08 13:36:48	<u>fe5be2c957028267c43cc6</u> <u>43a705fac2faf0fab6c152</u> <u>7625d531cef46a5778d7</u>	- 0.00248078 BTC 	106.55 USD	✓
37	2022-01-31 22:49:44	<u>df91c5759926a2666fb873</u> <u>009247fbbd27077b36ae64</u> <u>a572b0eb5ffa3fba48aa</u>	+ 0.00248078 BTC 	95.39 USD	✓
38	2022-01-31 22:49:44	<u>df91c5759926a2666fb873</u> <u>009247fbbd27077b36ae64</u> <u>a572b0eb5ffa3fba48aa</u>	+ 0.00135091 BTC 	51.94 USD	✓
39	2022-01-20 12:22:28	<u>3b0ff9337bbe111b6d6adb</u> <u>6f49ca2815195aa0077399</u> <u>bc6e2526b0e62c5b4cd0</u>	- 0.00685956 BTC 	295.13 USD	✓

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40	2022-01-10 20:48:07	<u>7dabf7773ff9343eed37e1</u> <u>fee54129770146e4d8c72e</u> <u>83c7a6b6ba73f5d23cb4</u>	+ 0.00685956 286.88 USD	BTC 	✓
41	2022-01-06 11:59:53	<u>d360c86bbc4c7a104af85b</u> <u>4eb450b79e9e0e36e252d4</u> <u>20756acc0f752aa99ab0</u>	- 0.00053121 22.84 USD	BTC 	✓
42	2022-01-04 02:28:00	<u>f764ea4ff12f1f1ebd6693</u> <u>3f22ac1923bd743a989793</u> <u>61f9883859850a632187</u>	+ 0.00053121 24.51 USD	BTC 	✓
43	2021-12-02 12:58:55	<u>195ebd24fd8768f25bfd22</u> <u>05b9aa8816a7ece622e470</u> <u>3c0ee470a822862b2860</u>	- 0.00323837 182.90 USD	BTC 	✓
44	2021-11-22 23:00:22	<u>066cdb066eac2ad2c6a6eb</u> <u>9f35c3a47d4a60cab7b848</u> <u>b6e49765a628598fdd35</u>	+ 0.00323837 181.37 USD	BTC 	✓
45	2021-11-18 14:59:19	<u>b9658fc9b4d4ce58d203e9</u> <u>dce455abd422a83c183f89</u> <u>4b4a80d43f9b1839fa5a</u>	- 0.00077699 44.20 USD	BTC 	✓
46	2021-11-15 22:28:21	<u>6574b0cf8217c638a5169f</u> <u>2f407dfa7599c65bb11d6c</u> <u>0213374924f7250c2fc1</u>	+ 0.00077699 47.24 USD	BTC 	✓
47	2021-11-04 23:22:33	<u>1441fa26bf3358e59200de</u> <u>96f4a62929fad55432a71d</u> <u>7dd0ffa5c196704aa1dd</u>	- 0.00090755 56.38 USD	BTC 	✓
48	2021-10-25 22:36:02	<u>d425b9351e6c08ea5b52af</u> <u>445c174ee28550a0c08485</u> <u>6136e1acd27515d7613f</u>	+ 0.00090755 56.66 USD	BTC 	✓

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49	2021-10-21 11:38:48	<u>94da846a06a2f960cb7849</u> <u>e839de068855f2c00f6fcc</u> <u>a04020452933a0acc30b</u>	- 0.00302121 187.89	BTC 	✓
50	2021-10-18 23:35:20	<u>1b777edcc1542bc25ad726</u> <u>f45727c5db3bb3272ff773</u> <u>d3a384ed23c79c8d014c</u>	+ 0.00302121 188.21	BTC 	✓
51	2021-09-17 03:54:01	<u>ee916df5f9ca7fc754dbff</u> <u>279b41d296c1ee0f81e40a</u> <u>95fe816a99a3dfbdc2e8</u>	- 0.00161271 76.44	BTC 	✓
52	2021-09-16 10:17:36	<u>78aa3d7f187e7ec5cfb350</u> <u>9d1b8d3f797f0b5f2e5a0e</u> <u>6df1ce767a7ca32db9af</u>	- 0.01830391 873.78	BTC 	✓
53	2021-09-16 10:17:36	<u>bdd9ebaee6d7c9261c1633</u> <u>3e7a2b542d4aa2bce9fde6</u> <u>194d992c029a41e041be</u>	- 0.00280360 133.83	BTC 	✓
54	2021-09-07 21:15:37	<u>dd14d81f7d1b7c956cdbe6</u> <u>e003e11aa5d3e0938df85f</u> <u>819caa301679f439812d</u>	+ 0.01830391 849.19	BTC 	✓
55	2021-09-07 21:15:37	<u>cdeeab5b05da5a3f80e4b1</u> <u>1cce07ddc15feb5131be3f</u> <u>20ba719e50e579497d4e</u>	+ 0.00280360 130.07	BTC 	✓
56	2021-09-07 21:15:37	<u>c6e470e054dd4d8cd66549</u> <u>1ac7f65046ab3638a161df</u> <u>5a7fb3bf32001dd38be6</u>	+ 0.00161271 74.82	BTC 	✓
57	2021-09-02 12:00:43	<u>5c434a4a608366a2639189</u> <u>e5d27a8c1a6dd856f8c890</u> <u>87153361a4d52296c24a</u>	- 0.01905375 938.33	BTC 	✓

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58	2021-08-24 22:22:48	<u>a9daa09537267006095234</u> <u>98cfea7f92a66164eaccf9</u> <u>ae74dfcda14a3c1d7cd1</u>	+ 0.01905375 906.38 USD	BTC 	✓
59	2021-08-04 12:18:20	<u>7dcdcd1605fb4532c56c0c</u> <u>3c55687c311d6f125e25e7</u> <u>a87bd4a37c2174733cc2</u>	- 0.00169408 67.29 USD	BTC 	✓
60	2021-07-27 23:06:39	<u>4bcbe25e7678e258ff6984</u> <u>9af8737ca28aa86a84db26</u> <u>cb43451da3077e55a85a</u>	+ 0.00169408 69.03 USD	BTC 	✓
61	2021-07-15 11:28:28	<u>c46ceb6bbc1e1440a92ad0</u> <u>0bab35c22568604c7295e5</u> <u>ed8e28681dc3ff5f6807</u>	- 0.00154041 49.10 USD	BTC 	✓
62	2021-07-06 20:25:25	<u>3bd2622dba2670abe4ab8e</u> <u>0d51c1319a444a502098a7</u> <u>5a272d3777291798e624</u>	+ 0.00154041 53.64 USD	BTC 	✓
63	2021-07-05 03:17:13	<u>c2b397d3bb351b657f2237</u> <u>ea798ef5bad133bb17004f</u> <u>0a26e9ef894d90868d7c</u>	- 0.00263490 87.95 USD	BTC 	✓
64	2021-07-05 03:17:13	<u>c1ef49255ad1199dec4885</u> <u>21a41ec4566f247fc5ba40</u> <u>ac24d45f0fd448da361e</u>	- 0.00309355 103.26 USD	BTC 	✓
65	2021-07-05 03:17:13	<u>c1ef49255ad1199dec4885</u> <u>21a41ec4566f247fc5ba40</u> <u>ac24d45f0fd448da361e</u>	- 0.00301058 100.49 USD	BTC 	✓
66	2021-07-05 02:07:12	<u>79e422a6daa44abd901b85</u> <u>5654ed2fd70ae877d543b3</u> <u>db94a3401028805fb2ed</u>	- 0.00400508 133.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-01 13:28:37	<u>cb642c03055ea1ae13e921</u> <u>5d6a71090b0f9564d47b2e</u> <u>a61df1572026f83a01c9</u>	- 0.02349826 787.30	BTC 	✓
68	2021-06-22 21:39:02	<u>f063bbe3cf19261762a725</u> <u>58a6199a59d600c86f7f69</u> <u>b2f20c413cc74407996e</u>	+ 0.00400508 135.81	BTC 	✓
69	2021-06-22 21:39:02	<u>cb7f6deda022ad8e985221</u> <u>42ed652d24d5413ac28684</u> <u>57c05252f7cc0efaa03f</u>	+ 0.00301058 102.09	BTC 	✓
70	2021-06-22 21:39:02	<u>f6f1cfa0a3846e3850bab5</u> <u>901e63b1d4ef64fa57a243</u> <u>5771367306bd08d21010</u>	+ 0.00309355 104.90	BTC 	✓
71	2021-06-22 21:17:30	<u>e9d23f03b2c04b3bb4ee7b</u> <u>b1714f90f82d8527257c77</u> <u>336c3e2ea713038569f5</u>	+ 0.02349826 796.85	BTC 	✓
72	2021-06-22 21:17:30	<u>e9d23f03b2c04b3bb4ee7b</u> <u>b1714f90f82d8527257c77</u> <u>336c3e2ea713038569f5</u>	+ 0.00263490 89.35	BTC 	✓
73	2021-06-16 21:48:56	<u>afde9b5a203f3e3050671c</u> <u>c5f7ceb45d87565f03b834</u> <u>f7d058adfe0af87b6e8c</u>	- 0.00417436 163.41	BTC 	✓
74	2021-06-08 20:21:09	<u>e12c5895fb90b7ebca4510</u> <u>9c24e36168b41a05a08801</u> <u>0c9ea350b47be0350287</u>	+ 0.00417436 145.98	BTC 	✓
75	2021-06-04 12:00:27	<u>3941f56b073bf58741da89</u> <u>e7ea5fd6b8aa85f2e3a777</u> <u>e51dcba540119d816743</u>	- 0.00332219 122.35	BTC 	✓

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76	2021-06-04 02:56:16	<u>bb35795723d04968c3d074</u> <u>103efa629082fdeff0b848</u> <u>599c948b684012df6d29</u>	- 0.00054856 BTC 	20.06 USD	✓
77	2021-06-04 02:55:06	<u>5fcda24ad2c8e803126302</u> <u>873bb77123ee45c85f6b47</u> <u>5372bdc622698000d32</u>	- 0.00095109 BTC 	34.79 USD	✓
78	2021-06-04 02:55:06	<u>5fcda24ad2c8e803126302</u> <u>873bb77123ee45c85f6b47</u> <u>5372bdc622698000d32</u>	- 0.00093422 BTC 	34.17 USD	✓
79	2021-06-01 20:54:52	<u>a4fa031a1ef2a35f004700</u> <u>1b2b07b44c0eace9d851cc</u> <u>3655ff667906aca28668</u>	+ 0.00095109 BTC 	35.38 USD	✓
80	2021-06-01 20:54:52	<u>a4fa031a1ef2a35f004700</u> <u>1b2b07b44c0eace9d851cc</u> <u>3655ff667906aca28668</u>	+ 0.00093422 BTC 	34.75 USD	✓
81	2021-05-25 20:50:53	<u>45f13a8e88aa5d59fbd82d</u> <u>6dd60675fd7dc3c8e93a18</u> <u>85a30fe3b61517f0733c</u>	+ 0.00332219 BTC 	132.39 USD	✓
82	2021-05-18 21:14:03	<u>f7d40d3c7e5f8b91fc5fc4</u> <u>07fc948c57f69e8adde491</u> <u>82f472dcb3795d883da7</u>	+ 0.00054856 BTC 	21.22 USD	✓
83	2021-05-03 23:44:41	<u>b3b67fd631fb4d064852fb</u> <u>4b138306700d773da97c47</u> <u>b046287c4b52b555fcc5</u>	- 0.00074521 BTC 	41.83 USD	✓
84	2021-05-03 23:42:52	<u>ff489720c246d9ac2752f2</u> <u>99ddea6b857e29ee8c63e5</u> <u>750574354e3e699e03df</u>	- 0.00140376 BTC 	78.81 USD	✓













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85	2021-05-03 23:05:09	<u>81d36424ea5272c8ef8ba3</u> <u>933b54cf0309ee2f8149a5</u> <u>b627a76c440b79ca7ff2</u>	- 0.00066613 37.39 USD	BTC 	✓
86	2021-05-03 23:05:09	<u>e4157f0951c9982d5f27e1</u> <u>0387a00a7a98a3267365a3</u> <u>203960ac0abe44481687</u>	- 0.00123683 69.43 USD	BTC 	✓
87	2021-04-27 20:15:14	<u>3de651c4a7d130c08437cb</u> <u>01222e6c54e921236a6809</u> <u>1a08f130d88904ef35bc</u>	+ 0.00140376 77.00 USD	BTC 	✓
88	2021-04-27 20:15:14	<u>3de651c4a7d130c08437cb</u> <u>01222e6c54e921236a6809</u> <u>1a08f130d88904ef35bc</u>	+ 0.00074521 40.87 USD	BTC 	✓
89	2021-04-20 21:41:05	<u>5dda348373fcc50a1b8063</u> <u>5fe60b4197b0168bdfc655</u> <u>1b6e741b3ec6bc0856bf</u>	+ 0.00123683 67.48 USD	BTC 	✓
90	2021-04-13 22:26:18	<u>1d15a1a65c59ca7879f1dc</u> <u>977cf22dd2c165a5b2b5b0</u> <u>5c94172865cc3b07c876</u>	+ 0.00066613 41.93 USD	BTC 	✓
91	2021-04-11 10:24:56	<u>a5cddb574808bc1b8f1b89</u> <u>7dfa25ee9bcb37543e1cd2</u> <u>30b735387bcbed17dde0</u>	- 0.00275406 165.25 USD	BTC 	✓
92	2021-04-11 05:24:23	<u>46d3253a89e09771e58d11</u> <u>62627cd452363d1466e074</u> <u>1a3125aa1a03b79db417</u>	- 0.00480636 288.39 USD	BTC 	✓
93	2021-04-11 04:59:32	<u>2dc313f904842e70a77df7</u> <u>190ef1e7e6547fdcf6c97</u> <u>029a41889a027603dfa9</u>	- 0.00094573 56.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-04-11 04:45:11	<u>47f9b10c48a891e65ef8cae2cd74e4217bb496f6e1411e90bcc534925f39efb3</u>	- 0.00048012 28.80	BTC 	
95	2021-04-11 04:38:07	<u>89a2b91b3ef597889c1318478edc2be2c81f790b99c4ff06499377f4df7677d8</u>	- 0.00067626 40.57	BTC 	
96	2021-04-11 04:37:35	<u>460101f71f9e8a4c64bf272f852ab3b4e6d151b06553218d0a344bb26d79cbdc</u>	- 0.00053055 31.83	BTC 	
97	2021-04-11 04:37:35	<u>460101f71f9e8a4c64bf272f852ab3b4e6d151b06553218d0a344bb26d79cbdc</u>	- 0.00052428 31.45	BTC 	
98	2021-04-11 04:30:52	<u>dc0d3f6144821034b79abe12fbff4d2a5073403caa5d239fa141052674bbaf66</u>	- 0.00072615 43.57	BTC 	
99	2021-04-06 19:31:37	<u>91fbe7ae1033df2d85c767789615120108fed32963f77148ab1d15cbaf1cba9d</u>	+ 0.00053055 29.68	BTC 	
100	2021-03-30 23:52:27	<u>00d81b8a3e45537ee1dab1002254879f3f932f88cef4f625708c2357906dac8c</u>	+ 0.00072615 42.65	BTC 	
101	2021-03-30 23:41:58	<u>91eeb3895ea61db9238535500ea35457c827a76e0e906cdcb2b9478aa1d54c43</u>	+ 0.00275406 161.77	BTC 	
102	2021-03-30 23:41:58	<u>91eeb3895ea61db9238535500ea35457c827a76e0e906cdcb2b9478aa1d54c43</u>	+ 0.00067626 39.72	BTC 	

#	Date & time	Transaction Id	Amount		
103	2021-03-30 21:00:59	<u>e2d86f36c53c8cc6faeb2b</u> <u>41f38b282b4a5e974a9f19</u> <u>0813cab02b3f2474b85e</u>	+ 0.00048012 28.20 USD	BTC 	✓
104	2021-03-24 07:26:39	<u>56aa7af8c2d1d3be8d098b</u> <u>05f06383a79f1dee53d2c8</u> <u>5ca424bb5093a595ae4c</u>	- 0.00103412 54.08 USD	BTC 	✓
105	2021-03-24 07:15:50	<u>add7751bb0d6a52b47ae50</u> <u>cb9c67ce5727a337c3b2a4</u> <u>1ce3465ce68945622ee4</u>	- 0.00297845 155.78 USD	BTC 	✓
106	2021-03-24 05:58:34	<u>f166d34fd30d52efdfad03</u> <u>e9fe1a7e7bd20131a59b56</u> <u>349fa603e05e11d43338</u>	- 0.00454472 237.70 USD	BTC 	✓
107	2021-03-23 22:09:12	<u>72345c48265a78364c439a</u> <u>2469815ffc798696afd56d</u> <u>8b34fc8ae13348d11877</u>	+ 0.00480636 251.39 USD	BTC 	✓
108	2021-03-23 22:09:12	<u>5616e0510a1007910f50a9</u> <u>4f12f05850d38ad3dac000</u> <u>0f9b7e1452596199ff44</u>	+ 0.00094573 49.46 USD	BTC 	✓
109	2021-03-23 22:09:12	<u>5616e0510a1007910f50a9</u> <u>4f12f05850d38ad3dac000</u> <u>0f9b7e1452596199ff44</u>	+ 0.00052428 27.42 USD	BTC 	✓
110	2021-03-22 01:47:23	<u>351442c002284f46b7626f</u> <u>ada617f3551713b38633df</u> <u>3566268a2e20f3c98a32</u>	- 0.00379478 205.23 USD	BTC 	✓
111	2021-03-22 01:03:47	<u>2c1672bd08ae48b5f08bd6</u> <u>0ab8eb7d72584cc7df2cf5</u> <u>9d359ace2247920681da</u>	- 0.00162837 88.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-03-21 13:49:09	<u>f2e0e8ee3195b3a44705ba</u> <u>d3a9fbaf43f547d12682d7</u> <u>f98db44940ab372839d7</u>	- 0.00351042 189.85	BTC 	✓
113	2021-03-21 13:49:09	<u>1d82323830539a006990fa</u> <u>169d133cc8b872614a727e</u> <u>4aff0e7dac43b46ae196</u>	- 0.00190634 103.10	BTC 	✓
114	2021-03-21 13:37:49	<u>b7bfb8d7308368aca65463</u> <u>a083e8cd32c2f918f3dcf6</u> <u>0d4244c45ff6dae2d4dd</u>	- 0.00146419 79.18	BTC 	✓
115	2021-03-21 11:33:04	<u>e37c9f0bd9fcbc8e2e04d7</u> <u>26358fe14c27c8d1ad519a</u> <u>6242f9c6e5bf82b5b276</u>	- 0.00093708 53.74	BTC 	✓
116	2021-03-21 09:43:55	<u>ffe991e9fe8dd4875a125c</u> <u>4815ae8ab099d196fd80ba</u> <u>ea10ffe0c996b730866a</u>	- 0.00644690 369.73	BTC 	✓
117	2021-03-21 07:20:21	<u>40ec58e81f8f2b918f4f99</u> <u>1a34c47efedc68b5d55773</u> <u>e2b133307515879228ec</u>	- 0.00116988 67.09	BTC 	✓
118	2021-03-02 21:22:22	<u>665caddb98cc9901a75995</u> <u>e3826223bff6415a5ab9db</u> <u>c0871de2b92ee68231ee</u>	+ 0.00379478 191.06	BTC 	✓
119	2021-03-02 21:22:22	<u>665caddb98cc9901a75995</u> <u>e3826223bff6415a5ab9db</u> <u>c0871de2b92ee68231ee</u>	+ 0.00162837 81.98	BTC 	✓
120	2021-02-16 20:23:07	<u>3df1eab8cb167fd8ca81b9</u> <u>0c87cdaf9038d8aabb1b18</u> <u>2c3f3a331c9e7d724704</u>	+ 0.00146419 76.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-02-16 20:23:07	<u>3df1eab8cb167fd8ca81b90c87cdaf9038d8aabb1b182c3f3a331c9e7d724704</u>	+ 0.00093708 48.84 USD	BTC	✓
122	2021-01-26 21:22:06	<u>fa2bf1b9aeea6a962e2f575be80aa125d5d4603b0b235e85baf8aae9bb26f724</u>	+ 0.00297845 90.44 USD	BTC	✓
123	2021-01-19 21:44:22	<u>c4e05b15fdce78e12c9907ecda590c621ba7a512fff2e03da8ae50d108a8a0fd</u>	+ 0.00351042 124.50 USD	BTC	✓
124	2021-01-19 21:44:22	<u>c4e05b15fdce78e12c9907ecda590c621ba7a512fff2e03da8ae50d108a8a0fd</u>	+ 0.00190634 67.61 USD	BTC	✓
125	2021-01-05 20:49:55	<u>a2fc3e26c07a927b2aff117929ece97a3dc9744356efd2aa66c8dc20df0d1962</u>	+ 0.00644690 237.04 USD	BTC	✓
126	2021-01-05 20:16:57	<u>039fef5fb54d6a8ba6747ddc77b7116fb93edb48c48bc09feccba93db932413d</u>	+ 0.00103412 38.02 USD	BTC	✓
127	2021-01-02 06:24:13	<u>14dfa77ef015d1a6dddcc9e59b755268a4b00fff8832ffdfecf6f7239ebbf280</u>	- 0.00240801 77.48 USD	BTC	✓
128	2020-12-30 05:38:11	<u>3699eaba8932bc555090b768cbaceab060e0aabc072aabf5aee00341b6af6b24</u>	+ 0.00454472 131.23 USD	BTC	✓
129	2020-12-30 05:38:11	<u>3699eaba8932bc555090b768cbaceab060e0aabc072aabf5aee00341b6af6b24</u>	+ 0.00116988 33.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2020-12-15 20:51:21	<u>8147aab4794095101da71d78ffcec373eb4edd1c6ba8bac9abd72b6527b7da57</u>	+ 0.00240801 51.37 USD	BTC	 
131	2020-12-07 03:45:33	<u>9e788210a27aa9ff172c4f2e9a6501fbace8d4b3f4ab61606482122a503298e7</u>	- 0.00250431 47.99 USD	BTC	 
132	2020-12-07 03:29:16	<u>27c2a1afaa7c77475c3ab2a4f0b5cd3e58d07ead74384f69eb567ce084fdd71f</u>	- 0.00415403 79.61 USD	BTC	 
133	2020-12-01 20:53:09	<u>0ed78d919ae5f0c55326c805e7e28b9bede3644aa82fad6c3dbf0d114002ff36</u>	+ 0.00250431 48.09 USD	BTC	 
134	2020-12-01 20:35:15	<u>d32728bee996ffba33acb755bd59a9fd67b33eebcf235d8845a371cb8a68b1bd</u>	+ 0.00415403 79.77 USD	BTC	 
135	2020-11-29 01:54:31	<u>2f237d4295229b8a4e41bdcdec45a10ddfbdffb2c7e8bd4ca8980341e1ec6a7ed</u>	- 0.00147463 26.81 USD	BTC	 
136	2020-11-24 21:32:36	<u>fff238e79a6b2b277eab28cc5b6e1a5ccd5f04391a5a3b1b91c981abdaf03dcd</u>	+ 0.00147463 27.60 USD	BTC	 
137	2020-10-17 01:22:19	<u>cd4ac2dbe7e2f591be89cea2d1ea0c1ba05f584f4648af70c7a29bdfb736bd4</u>	- 0.00330495 37.54 USD	BTC	 
138	2020-10-13 19:32:08	<u>27547fb447181e9d6418a3b8176d894928c2614284890cb3dfe82633d9e4a21c</u>	+ 0.00330495 37.73 USD	BTC	 



#	Date & time	Transaction Id	Amount		
139	2020-10-04 07:39:53	<u>75680ae0fcc9771e1f8ac050af9e77fa707f4c45f59d9a4f59d99e3e9f9ad963</u>	- 0.00508469 BTC 54.23 USD		✓
140	2020-09-29 20:42:05	<u>5a46c8425c41ed46f3f061989533fddc81c21ac3d3f4a8e89f596848b85a8591</u>	+ 0.00508469 BTC 54.79 USD		✓
141	2020-09-26 22:32:01	<u>ceb26cb33864d2e8cf6c5f0daac095ffb04aa1350dc806f6aa369f11f9286b0a</u>	- 0.00416643 BTC 44.89 USD		✓
142	2020-09-22 19:35:05	<u>6f9e143fdce4943c171d4dc0d63cb2d0743cafd2c764cf86f3a0c305b59c707e</u>	+ 0.00416643 BTC 42.67 USD		✓
143	2020-09-18 12:28:09	<u>fb1119ba2c6fa369617199108573a361402fba7e7ff131e150905a89e554de81</u>	- 0.00262642 BTC 29.10 USD		✓
144	2020-09-18 12:27:34	<u>39a1cd1ea797e53d828b215881525c2813c0a4364883955023b737b7cc1c5351</u>	- 0.00287340 BTC 31.83 USD		✓
145	2020-09-15 21:19:16	<u>e5e062b5459c33bd8e046603d4bcbe08399076d8bfdd44b1b25efa04ce34fbd7</u>	+ 0.00287340 BTC 31.47 USD		✓
146	2020-09-15 21:19:16	<u>e5e062b5459c33bd8e046603d4bcbe08399076d8bfdd44b1b25efa04ce34fbd7</u>	+ 0.00262642 BTC 28.76 USD		✓
147	2020-09-07 17:22:45	<u>5d7d87df10e99f77b2d1a546a095441163a302db635961246947fd033e90762b</u>	- 0.00364221 BTC 36.88 USD		✓

#	Date & time	Transaction Id	Amount		
148	2020-09-01 19:09:02	<u>d93d6ab151e7e1a45b85bf5c1bf04c7271e9690b5e24655f135e835abfb8f7cf</u>	+ 0.00364221 41.47 USD	BTC 	✓
149	2020-08-23 08:04:55	<u>d86bd55c38e74e4c481359237f1aa9e34ad11ee90543ad5c744ab91420de9d73</u>	- 0.01046037 121.84 USD	BTC 	✓
150	2020-08-18 20:12:16	<u>7358f94f5536a9c6d4ba4444bf4eda3e73d3910963d43f9ce9e8a0f44f22fa43</u>	+ 0.01046037 122.95 USD	BTC 	✓
151	2020-08-16 00:24:03	<u>da81e7d2c07099cb69cb9ea649307b5a8bb8969e346c3b2c516af67bb7956bc9</u>	- 0.00311725 37.12 USD	BTC 	✓
152	2020-08-11 20:47:44	<u>52c85cdb0f3fad1a85f16115fa82c11b193bd9fdefcf a7143d8d7e0973fef2e9</u>	+ 0.00311725 36.04 USD	BTC 	✓
153	2020-08-09 02:53:43	<u>830e84b09a9ce2e51fcf17968c522c758adbd80d7249d41a2e60862cf246f4b9</u>	- 0.00641256 74.90 USD	BTC 	✓
154	2020-08-09 01:50:58	<u>807e44fd32c921dee5891070b169ef99f6379007c36a632b6a0b1ce0ccec5dbc</u>	- 0.01294970 151.27 USD	BTC 	✓
155	2020-08-04 20:56:58	<u>a635d19d97e0857621c538e7eeab5fa10c85c8082a125c5a72128a365c38c149</u>	+ 0.00641256 75.31 USD	BTC 	✓
156	2020-07-28 21:12:34	<u>c519dc65b75ad4cc653d8fa9015c3128abbed0a4a600ecd4d27586086eb2ee32</u>	+ 0.01294970 143.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-07-03 10:05:12	<u>32c0a41cc3e5a848bd8a2b</u> <u>6124839223b931223ceb2d</u> <u>6df5cfaab25f34c287b1</u>	- 0.01333620 120.80	BTC 	
158	2020-06-23 20:35:25	<u>ae74fa312315a5e871284a</u> <u>72a41298cf1d72bf567129</u> <u>452a593102710532ccb4</u>	+ 0.01333620 123.97	BTC 	
159	2020-06-11 13:37:36	<u>4ee516b4b4927411170cbb</u> <u>c4d2eb87f943cd562c9091</u> <u>5fd760500b441fedc440</u>	- 0.00856259 81.04	BTC 	
160	2020-06-09 20:17:51	<u>7873b6b3b0d17fffb466b1</u> <u>baf0118a0241d71e5c929f</u> <u>0481719f5d28adbe8f3b</u>	+ 0.00856259 84.64	BTC 	
161	2020-05-30 15:52:19	<u>4ecb96698b4c3250957b2b</u> <u>c915edfad2ceba183249d1</u> <u>e69784c72732ed4a0e08</u>	- 0.00282992 26.73	BTC 	
162	2020-05-30 09:25:19	<u>4632a251cb5cb1435734f1</u> <u>fd782ea6b6dbdef251eda</u> <u>9088b249f92b60ea750f</u>	- 0.00693926 67.29	BTC 	
163	2020-05-19 20:52:28	<u>d8feba1dfe86c5eb5ff060</u> <u>d5004be7afa6ffffe4c04d</u> <u>81d2be8fef87b257bf2d</u>	+ 0.00693926 66.00	BTC 	
164	2020-05-09 11:06:58	<u>f64c276f050faaf795e497</u> <u>58bdef22e4513fb5614a7</u> <u>e6bb9f1bb2b1cebb359a</u>	+ 0.00282992 26.99	BTC 	
165	2020-04-30 22:45:59	<u>0c0be251d25057123e41cc</u> <u>8fc09964d19dd2150834af</u> <u>52f04fad8c714befdc95</u>	- 0.01149340 101.45	BTC 	

#	Date & time	Transaction Id	Amount		
166	2020-04-28 20:34:38	<u>645ff7816cc7e57d2e3a68</u> <u>7dded27a5e3958840f6970</u> <u>0771c621c9f19ec99405</u>	+ 0.01149340 100.89 USD	BTC 	✓
167	2020-04-17 14:03:57	<u>0b17956b8ffb776557d6f9</u> <u>b9eb20d8c54ddfaa0144cc</u> <u>deb6516613d8ca1e208b</u>	- 0.00367914 26.66 USD	BTC 	✓
168	2020-04-08 09:51:53	<u>64fe1c50d559dcb9c30f3c</u> <u>4f752cc1a3c40875cbb473</u> <u>23251d948fcb434f07be</u>	+ 0.00367914 27.08 USD	BTC 	✓
169	2020-03-14 09:35:58	<u>8d2b9cfafd3d005f9b2b5b</u> <u>75ad4271dbf0d69c95d368</u> <u>ea73bbc0df60408817cd</u>	- 0.00304346 15.74 USD	BTC 	✓
170	2020-03-14 09:35:58	<u>0c6250c9af6fec3b7f3cc1</u> <u>1c19b733e461118f846159</u> <u>6be165666fbd9fb57697</u>	- 0.00449381 23.24 USD	BTC 	✓
171	2020-03-10 19:43:39	<u>42e02769484c15ce98eda1</u> <u>24f1d5de2a975a706413a1</u> <u>5f087016f136b77d3e9f</u>	+ 0.00304346 24.14 USD	BTC 	✓
172	2020-03-10 19:40:34	<u>9ebb31eeb77201b2cc6d94</u> <u>56b5a13b7a7aeec287fdf0</u> <u>8598bd3dc2e65dfaad6c</u>	+ 0.00449381 35.65 USD	BTC 	✓
173	2020-03-06 14:21:05	<u>02172ddd0c718586f14678</u> <u>970f4058230103abb4d752</u> <u>122d973cd73fbd454681</u>	- 0.00315615 28.04 USD	BTC 	✓
174	2020-03-06 14:18:09	<u>01e550533c2af0202b39de</u> <u>3d25b70280d8bd4e4434e5</u> <u>871f92a8d07d54180918</u>	- 0.00503582 44.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-03-03 20:37:46	<u>ea66bb47fcbeef1108d7b0f92dd41209cbb3d51e7baba555d73ca1626f29fb9bb</u>	+ 0.00503582 BTC 44.06 USD		✓
176	2020-03-03 20:37:46	<u>257fc6e82f67c29b8b8080b0eb7431b0444ab5287d32f8701b2f3e242e7a7dbe</u>	+ 0.00315615 BTC 27.61 USD		✓
177	2020-02-21 13:57:29	<u>06a5e51ce179fe73a8323c6a059e3bd5a83cc15a963ca6492f77bbe999e45eb8</u>	- 0.00662210 BTC 63.90 USD		✓
178	2020-02-18 21:29:57	<u>96a84467f9b29789b43bbde88e07691102020dc23ab7bb9a34c2457c31a5bc66</u>	+ 0.00662210 BTC 63.53 USD		✓
179	2020-01-24 12:55:08	<u>eea6256cd3993e7a56c0281d910795047bd05bdbe7b9ea1e1ec60984f71d5bb5</u>	- 0.00453919 BTC 37.85 USD		✓
180	2020-01-21 21:44:37	<u>e51f18e8bfd458bc05832fca99fb24cc5a2d642223529b84d2315f9618615bc8</u>	+ 0.00453919 BTC 39.41 USD		✓
181	2020-01-09 10:50:34	<u>fb4acdfd6939344b41203f1d51417ca30936f53ffd77ef93ec8f3e2f7e2fb23</u>	- 0.00303379 BTC 23.71 USD		✓
182	2020-01-07 22:34:37	<u>03aabb58f3aae44d56cf0a33cc7c579182f5a9048cbc92309fc271b8226e0e77</u>	+ 0.00303379 BTC 24.44 USD		✓
183	2019-12-19 21:46:43	<u>82151cd07a2ca85428399563fba7902d56493a2a22d864dd151bbf4ffb2e3b7b</u>	- 0.00499773 BTC 35.92 USD		✓

#	Date & time	Transaction Id	Amount	
184	2019-12-17 20:27:11	<u>97c95e411c82a349321bd9</u> <u>3b6cb5e5f0dedbf0b02439</u> <u>695810b75b3aa46a4cfa</u>	+ 0.00499773 BTC  	
			36.37 USD	

* USD values displayed at the time of transaction

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