

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KMjWDFsYyAi92zctaszUJgwLc5qKRYZG</u>
TOTAL RECEIVED	8.24398255 BTC
	519,915.00 USD
TOTAL SEND	8.24398255 BTC
	519,915.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-22 07:07:37	<u>b9ff0b91a6d5ddbc2916cb</u> <u>d66118245b2788764b6113</u> <u>3bed2f4c0380849c137b</u>	- 0.00069378 BTC	
			29.82 USD	
2	2022-02-26 13:16:21	<u>b69139e69f7ecd47dc722e</u> <u>b5ecab6e61929ef404646f</u> <u>4c16f316c8cdf3d9cab7</u>	+ 0.00069378 BTC	
			27.22 USD	
3	2022-01-18 22:33:52	<u>ad182414ae88a32c824abd</u> <u>95f36de9a7fe11f9d49b34</u> <u>a18b2d4f5993f79faef8</u>	- 0.02053411 BTC	
			857.55 USD	





#	Date & time	Transaction Id	Amount	
4	2022-01-18 14:02:00	<u>43d772fdda4801fc6c722c</u> <u>dfedf3ae35844b3d520328</u> <u>15711890d7ebef421ee0</u>	- 0.05974583 BTC  2,530.36 USD	✓
5	2022-01-17 13:04:35	<u>48ad3b68e013b668e21790</u> <u>5b52d39603341743b934f4</u> <u>65803bab05aa09dfb40f</u>	+ 0.05974583 BTC  2,515.94 USD	✓
6	2022-01-16 13:08:04	<u>d3603882caa43d4d31ad96</u> <u>7cbc4c1a637a18f4e640ef</u> <u>a4d269c7c80984868696</u>	+ 0.02053411 BTC  884.44 USD	✓
7	2022-01-15 13:15:48	<u>00703422adbe431c183714</u> <u>225eca3ca65a2f60727248</u> <u>c1b629c077db0241c32d</u>	- 0.02155218 BTC  935.00 USD	✓
8	2022-01-15 13:05:02	<u>2cc76cbf8d67c37d7618d1</u> <u>3108e097a0235f0b8c2b08</u> <u>7431885163cf6c00026f</u>	+ 0.02155218 BTC  935.00 USD	✓
9	2022-01-13 14:11:42	<u>8605c6c644133b247a623d</u> <u>6b5e12d1470fadcecf31cc</u> <u>8e7cd5717c9aca8d1d8f</u>	- 0.17500000 BTC  7,448.01 USD	✓
10	2022-01-13 13:37:12	<u>fa30f5526e6468bfe5207d</u> <u>fe44d3158b8466a5effcd4</u> <u>4bcc154da15ef5273d0d</u>	+ 0.17500000 BTC  7,493.87 USD	✓
11	2021-12-13 13:28:58	<u>daea054add731aecf047db</u> <u>76bc67bcc5903ce532a010</u> <u>6fc72619897289c488c1</u>	- 0.02261111 BTC  1,056.00 USD	✓
12	2021-12-13 13:07:44	<u>f55185acffc91489fca6db</u> <u>63bcfdfa9462d3d782c3b8</u> <u>448a862b65754bbcc842</u>	+ 0.02261111 BTC  1,056.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-13 10:52:15	<u>0b1c39557494ac9989adc067ad9b503dd56537949537cad8c20bd9ccdb4b06ac</u>	- 0.00834560 BTC 389.76 USD		
14	2021-12-12 13:10:10	<u>3bf3828a3899b6ffd8ae15a7010dcf71e7a5cf27e8723c4d51dd5e76dc32a31e</u>	+ 0.00834560 BTC 417.72 USD		
15	2021-09-06 14:56:06	<u>62c663f062440541ae3af6094bb202de48b6348707675161c5a3968f59800137</u>	- 0.02541372 BTC 1,338.38 USD		
16	2021-09-03 13:19:25	<u>da7a7fc744a67448d5cb808906ce62b5bccb12549b6a4f39b2d801b3919d1f0e</u>	+ 0.02541372 BTC 1,270.66 USD		
17	2021-09-03 10:42:15	<u>8d375d06703316deb869020823b89f4f01a70616417890880105711a1972f8cc</u>	- 0.02475803 BTC 1,237.88 USD		
18	2021-09-02 13:04:57	<u>c9d6205743df6685882b64bb418c8202ed7b76443b00498012f7d526e938b88f</u>	+ 0.02475803 BTC 1,219.24 USD		
19	2021-09-01 00:24:43	<u>0e8b964b3d1eb783ff6c616596d5a12032e9328e968ded2be49ad917aa521460</u>	- 0.03260000 BTC 1,555.45 USD		
20	2021-08-31 13:06:14	<u>a6c8376609d6f91a1fc303985d6373d0a1e0c3baeae82f36050a13cce7e027ac</u>	+ 0.03260000 BTC 1,535.48 USD		
21	2021-08-17 00:06:34	<u>e0c849bcc1fdb8318825cb4bd529e82f62634b332afff4458e31188a36bce1</u>	- 0.03000000 BTC 1,405.48 USD		

#	Date & time	Transaction Id	Amount	
22	2021-08-15 13:17:10	<u>9f67a492266d64fc9c75a6</u> <u>d55c125fd1f8eea7968393</u> <u>7777b5fc4742519316ef</u>	+ 0.03000000 BTC  1,409.21 USD	✓
23	2021-07-25 05:36:22	<u>7244d95c46b43aeb6a7a50</u> <u>27e37ab437a0457cfe10fc</u> <u>a2863bfe508f9615fd44</u>	- 0.03670000 BTC  1,262.44 USD	✓
24	2021-07-24 13:02:45	<u>d4b25f2a66c0af28097208</u> <u>4bd53cfad18ea10321a0c5</u> <u>90a0036208f188c94195</u>	+ 0.03670000 BTC  1,257.27 USD	✓
25	2021-07-23 15:51:58	<u>aedffb16f6a84ee8b27b0b</u> <u>acb9fe9ba2722d91effe28</u> <u>d9c407e13728211d429a</u>	- 0.04700000 BTC  1,580.80 USD	✓
26	2021-07-23 13:10:27	<u>060e2b57678693bcd76e76</u> <u>55da5ba9e4f1677dd49fe3</u> <u>eca30578ae892a509d79</u>	+ 0.04700000 BTC  1,580.80 USD	✓
27	2021-07-22 00:26:35	<u>bc30481dabcd7145bc3153</u> <u>fdf27af071e230ec971c4f</u> <u>3ea0f08fff5b2b875e4f</u>	- 0.16318979 BTC  5,207.98 USD	✓
28	2021-07-20 13:19:45	<u>daa0d1edd9da0d10e145b3</u> <u>0462970075d278b0f18319</u> <u>aade0657f0b51ab9a25c</u>	+ 0.16318979 BTC  4,861.48 USD	✓
29	2021-07-20 03:29:51	<u>3e7331886a1bfddb0ba137</u> <u>e9ef928e639e4c55d4e88e</u> <u>b521be1b8192494261a9</u>	- 0.08917284 BTC  2,647.79 USD	✓
30	2021-07-19 13:20:44	<u>7fd994c08f8639b52d8ff0</u> <u>bd25d6b47b09e25c2f3357</u> <u>2e31f76e7c902b592cd9</u>	+ 0.08917284 BTC  2,750.05 USD	✓


#	Date & time	Transaction Id	Amount		
31	2021-07-17 13:26:14	<u>36eb5d078694024ce599f6</u> <u>5164d31bb9d7edb06f8f2b</u> <u>bbc9fa06032af902bf58</u>	- 0.02000000 630.40	BTC 	
32	2021-07-17 13:13:06	<u>67d2d8e5038e028652670f</u> <u>5f130e58aa8d5ecba33cf5</u> <u>4f89be47dc3b7678dcc7</u>	+ 0.02000000 630.40	BTC 	
33	2021-07-04 06:33:13	<u>c10c799e52eb561e0820d1</u> <u>a1b27e31d8887839c21b08</u> <u>761322b2823b6a183410</u>	- 0.03700000 1,305.60	BTC 	
34	2021-07-02 13:09:54	<u>f53c071f7f09c86ce4b3e3</u> <u>d3486d98a881bddeffeedd</u> <u>ff88acb8a7b67b1cb1f9</u>	+ 0.03700000 1,250.10	BTC 	
35	2021-06-08 07:34:03	<u>2c5dd20a0679d1ef10c3a8</u> <u>89540eef97f95b18090e99</u> <u>6bc4dcf23b0d3a1cd960</u>	- 0.00113779 37.98	BTC 	
36	2021-06-04 15:23:40	<u>abcd17b2cfb33facab401</u> <u>a3f45ced098032d8b20b0</u> <u>083a54695fc850850a11</u>	+ 0.00113779 41.90	BTC 	
37	2021-06-03 14:57:28	<u>966ed8a96a41b5686379d2</u> <u>0e5eb83561b25c7a6b3310</u> <u>21c04a07b0c19d7bea17</u>	- 0.00353893 138.89	BTC 	
38	2021-06-03 13:24:35	<u>0605ea80ef1b7c011b3eb8</u> <u>ae86a5b7fb61bc191ee540</u> <u>6e870aee084f0c61b79c</u>	+ 0.00353893 138.89	BTC 	
39	2021-06-02 23:17:28	<u>29ec5bbaf2540fe5d5bb09</u> <u>892768fedd634cbb956faa</u> <u>b6fd293bc8af8ec5eafb7</u>	- 0.00279309 108.32	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-02 13:16:23	<u>6dc7ae8015e212b3504f92</u> <u>ba62c1dc1246aae5b73d03</u> <u>0acaa6f370e90028d5f2</u>	+ 0.00279309 BTC 	✓	104.93 USD
41	2021-05-28 22:52:50	<u>e65866f82835f2cd83636a</u> <u>e9aea9394369ebbd1a5f21</u> <u>3ce990198a3ae58e888d</u>	- 0.05000000 BTC 	✓	1,768.75 USD
42	2021-05-28 05:24:26	<u>4f46f367f5f1dbae5d8c76</u> <u>a48b6b339cc3daaef09ca7</u> <u>64038fe612c8f250dca6</u>	+ 0.05000000 BTC 	✓	1,767.58 USD
43	2021-05-25 03:22:17	<u>97046c4d06a376fa1b3c31</u> <u>fae98880a7660a0b726289</u> <u>b859c5986dcbc5f30f24</u>	- 0.00104753 BTC 	✓	38.27 USD
44	2021-05-25 03:22:17	<u>7e3d7fbea5859f95b4c400</u> <u>5b41c1d0c5d4801df5a7b6</u> <u>f8a656a55e9ffd67011e</u>	- 0.00123525 BTC 	✓	45.13 USD
45	2021-05-25 03:06:25	<u>4df16446bda79dbd9e7521</u> <u>b9e8c25841fc03cb6cb3bf</u> <u>212e34d8a5a5136b1049</u>	- 0.00131898 BTC 	✓	48.19 USD
46	2021-05-24 17:18:52	<u>4e26922c0dbe59b21cf4dd</u> <u>4089c0d1ed6737c16fd5cb</u> <u>5bdbd7c235863daf912d</u>	- 0.17000000 BTC 	✓	6,595.36 USD
47	2021-05-24 13:35:33	<u>6d53ba7cb16180ad27c1f0</u> <u>e39d21130830f7a8d816a3</u> <u>5ce2c4018aa30f95a713</u>	+ 0.17000000 BTC 	✓	6,595.36 USD
48	2021-05-23 21:45:57	<u>86f248abff3c0d0bc56c13</u> <u>2288b4016f8cee48f447fb</u> <u>daa4838fc57fb2b2b901</u>	- 0.05000000 BTC 	✓	1,880.00 USD

#	Date & time	Transaction Id	Amount	
49	2021-05-22 13:13:36	<u>a24e0c4e82182187d9d24e</u> <u>a6f5805763a5fd706ef9cb</u> <u>ea59b89b51eee0b73a09</u>	+ 0.05000000 BTC  1,872.48 USD	✓
50	2021-05-19 19:22:30	<u>06e6c5fa28d5a5e80a19ff</u> <u>70a87ce80b6e6f92a895df</u> <u>4ac33f3de37a55d581a6</u>	- 0.00218748 BTC  88.53 USD	✓
51	2021-05-16 13:42:06	<u>47893b827968f4076e1202</u> <u>f0f6d423f6d3c44ad91f4a</u> <u>b033e6f8e4477486efa0</u>	+ 0.00104753 BTC  48.63 USD	✓
52	2021-05-15 12:06:18	<u>db06c90316705a14776d58</u> <u>a2197dc99da2d46939023c</u> <u>2ecfd8ebf1a26b00f488</u>	- 0.01128632 BTC  527.78 USD	✓
53	2021-05-14 19:09:24	<u>0b12fa712efc52fdc9df68</u> <u>150afb16ee41a02b8688ef</u> <u>7eb3c54d78f04a48fefb</u>	+ 0.00131898 BTC  64.53 USD	✓
54	2021-05-13 20:00:39	<u>0ab8f01ccc79f3dc32933f</u> <u>4d6d813813e28533673efb</u> <u>2d1f57a715e2a7e6c2fa</u>	+ 0.01128632 BTC  570.38 USD	✓
55	2021-05-13 14:17:48	<u>232938d8bfa35e74a0e06c</u> <u>fd7e8e1212472838da71c9</u> <u>a176a46a2749042f12d0</u>	- 0.01225074 BTC  608.50 USD	✓
56	2021-05-12 13:15:28	<u>e4dfc008f15cce3f0afeb1</u> <u>647963980c3ebfd5cabd88</u> <u>8f2ad6183a70a76d3f75</u>	+ 0.00218748 BTC  108.56 USD	✓
57	2021-05-11 13:49:19	<u>114ec34f21ee73936561fd</u> <u>81cacefb6438087b678d4f</u> <u>57c50a659bf69ded1d4b</u>	+ 0.01225074 BTC  694.24 USD	✓


#	Date & time	Transaction Id	Amount		
58	2021-05-10 17:27:06	<u>e19594c17e9cb22c819282</u> <u>5b3d3a73ea54acd41505d6</u> <u>35236c70a72490d3b420</u>	+ 0.00123525 68.94 USD	BTC 	
59	2021-05-10 13:29:34	<u>0914205dddfe3d0ae048d</u> <u>8d57792511adda51b764c0</u> <u>a9045267932810560136</u>	- 0.01221832 681.97 USD	BTC 	
60	2021-05-09 13:22:48	<u>a9bb698b86b2e2a71435fb</u> <u>e2de9658fda0d10b0deded</u> <u>81bfbfe0928ba4ab4f1c</u>	+ 0.01221832 711.60 USD	BTC 	
61	2021-05-08 13:42:50	<u>393ce5df25d82644d110d5</u> <u>3f246dd3b1b790d3bf71d3</u> <u>20e35673b9745e72b6a2</u>	- 0.00801777 471.94 USD	BTC 	
62	2021-05-08 13:09:40	<u>8574633b316b355a63a9eb</u> <u>abb586378dc49744612cf9</u> <u>7ee72f85d7075d1f7b3c</u>	+ 0.00801777 471.94 USD	BTC 	
63	2021-05-08 07:31:50	<u>7a04dd456f7ef3e3083924</u> <u>1e3e379b2e71daef7f98c2</u> <u>c0c14feacbdbf47af8a8</u>	- 0.00382871 225.36 USD	BTC 	
64	2021-05-08 06:50:20	<u>8253bf0b7316c8cd8bb647</u> <u>f08a539df2b479876a2586</u> <u>6e25064a5c3ef67ac4b2</u>	- 0.00603477 355.21 USD	BTC 	
65	2021-05-07 22:42:06	<u>2f91c91d0158eb0d42e3ce</u> <u>14ff76469b9a29ba2b30f2</u> <u>86c0e3d253c0572dc6c3</u>	+ 0.00603477 353.37 USD	BTC 	
66	2021-05-06 21:32:20	<u>b1b0e53d4541b47087fc97</u> <u>032744d8002ba9adb044f6</u> <u>96a42ed15adae515c2cb</u>	+ 0.00382871 216.18 USD	BTC 	

#	Date & time	Transaction Id	Amount	
67	2021-04-21 13:29:08	<u>72dead580039d532bfca15</u> <u>591942d83dc07b388ca145</u> <u>9becac4489e4cd9cad56</u>	- 0.08000000 BTC  4,303.01 USD	✓
68	2021-04-20 16:17:51	<u>981ec0c88e1c07e9a9ef58</u> <u>a28485c72c82a6eda47f2f</u> <u>7f43ce70d3944cba3cfe</u>	+ 0.08000000 BTC  4,514.00 USD	✓
69	2021-04-16 05:32:59	<u>87927b08bef86633979f25</u> <u>2cd3c454c80defce0c09a3</u> <u>937448aab7b7acb5245a</u>	- 0.00362635 BTC  220.67 USD	✓
70	2021-04-16 03:06:43	<u>1ae4d4b8b9ba4ec631d6ea</u> <u>e459e1ab6ecec21b59d77d</u> <u>4a6e1566076dc3587d23</u>	- 0.00575582 BTC  350.26 USD	✓
71	2021-04-14 17:32:53	<u>dd15e10961b2ecf6b1cbd2</u> <u>012895ea7704d72c915cb6</u> <u>5c05822355e112818979</u>	- 0.01796311 BTC  1,130.94 USD	✓
72	2021-04-14 13:27:41	<u>d7158efdb7b07397a58a02</u> <u>87124e51d71aa082b22982</u> <u>c47bd8eca5951f631fab</u>	+ 0.01796311 BTC  1,130.94 USD	✓
73	2021-04-14 02:20:25	<u>8c7eac20ed63093749156b</u> <u>c0576b660825334729b005</u> <u>4a775737210f42ff7314</u>	- 0.01629449 BTC  1,025.89 USD	✓
74	2021-04-13 13:26:56	<u>b9b8c46027495b9885d403</u> <u>25dfe0dcd52a94d5c5c04f</u> <u>2958c5595e4b71ff1866</u>	+ 0.00575582 BTC  362.38 USD	✓
75	2021-04-12 14:06:28	<u>650b942080474ff8134d28</u> <u>7320b894c37e92511ab1c2</u> <u>ee65013d2fcad908fe48</u>	+ 0.01629449 BTC  1,035.92 USD	✓

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76	2021-04-11 13:51:07	<u>3730d0c072e615223a203d</u> <u>bf283cdf7e999585ed1e9</u> <u>cd1f0c35813ccd175836</u>	+ 0.00362635 217.07	BTC 	✓
77	2021-04-10 18:23:14	<u>8c7e48873caad6eed18a2d</u> <u>cf008f5a1ca4cd0be6c71d</u> <u>8402397fdd538a5178c3</u>	- 0.00467720 280.64	BTC 	✓
78	2021-04-10 15:31:13	<u>e2ea03d762cc1731cdc107</u> <u>3d3b719b50fc29c4f74b0e</u> <u>3c13009113d6341d59fc</u>	+ 0.00467720 280.64	BTC 	✓
79	2021-04-06 04:36:09	<u>7aa0c43f7b211b795916b5</u> <u>38c58ae82c852c19b06180</u> <u>25d57cbbd8086235b05c</u>	- 0.00571318 331.31	BTC 	✓
80	2021-04-06 02:34:23	<u>083fd913675ec12f7761e4</u> <u>346200e891c1c2ba3873a3</u> <u>38ef9043378b888a818f</u>	+ 0.00571318 331.31	BTC 	✓
81	2021-04-04 21:57:37	<u>d9727ae8c2e18de3906dcd</u> <u>def91c414b07785ea33a17</u> <u>d1e690b539bf87eb99ba</u>	- 0.01985062 1,173.76	BTC 	✓
82	2021-04-04 13:22:17	<u>f0f4bf39a8f26773b51b9d</u> <u>cd82e61df4eba0051e3a46</u> <u>76e3dd1a90bb70bccc22</u>	+ 0.01985062 1,173.76	BTC 	✓
83	2021-03-26 23:15:56	<u>cc9dfd8920bcefc245c67a</u> <u>179e1080824905d2ae47e4</u> <u>0dc7923c47a02a006611</u>	- 0.01272420 710.22	BTC 	✓
84	2021-03-26 13:07:55	<u>0bd3269f7e17184e72d88e</u> <u>ba6238b708b78d0412e87b</u> <u>eb9694937a6a134be2e5</u>	+ 0.01272420 710.22	BTC 	✓

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85	2021-02-08 02:14:35	<u>a4fd6a07bd93135205f49e74e9e7ac52a5044482abcd8399bfeb5ca7477f220b</u>	- 0.03270000 BTC 1,516.45 USD	✓
86	2021-02-07 13:33:41	<u>eba2678c0e237e808888d95c4cffb9e3b4dd8013582050f6d4f92999234f0c00</u>	+ 0.03270000 BTC 1,516.45 USD	✓
87	2021-02-06 14:16:18	<u>267e0f498a900fc86cac3bf240c1db0686ed5e26d8b59a5b42ad7fdd7e71f095</u>	- 0.04000000 BTC 1,551.82 USD	✓
88	2021-02-06 13:08:52	<u>2afdd686979f83ff67fb62ec76877168d9655e9e3cdd8dac847ce3e9f45058bc</u>	+ 0.04000000 BTC 1,551.82 USD	✓
89	2021-02-03 16:47:16	<u>7e5c6b6ba51c4097350c7a077ad057ca3d241ecde28f03574c55eca32b767e7c</u>	- 0.00745422 BTC 275.33 USD	✓
90	2021-02-03 13:27:04	<u>aba5b7fea00d2aaecd446ff8f5047b687adcdbe99cf8a9cad947ac796101d276</u>	+ 0.00745422 BTC 275.33 USD	✓
91	2021-02-02 23:28:49	<u>df80b44f869162b6d695ef5c2221c4cfaf2a9c9a06d4678899b9756d2e5c5dd3</u>	- 0.05340000 BTC 2,008.84 USD	✓
92	2021-02-02 13:24:44	<u>11ebec6736d01c72465a5c7e2e09450e46f91c62b31e5afaac92724e938f0ac8</u>	+ 0.05340000 BTC 2,008.84 USD	✓
93	2021-01-19 16:17:19	<u>cd9dfdc7c84391948d25dd80e9aa3ef9743fd2f221c11005d2fa84f8bf77cb8b</u>	- 0.05000000 BTC 1,773.41 USD	✓







#	Date & time	Transaction Id	Amount	
94	2021-01-18 13:12:44	<u>fd88658dcb6359b54594c5055d569d056211dd49fb4b64808dff64df7ccefb4e</u>	+ 0.05000000 BTC 1,794.57 USD	✓
95	2021-01-16 13:51:18	<u>936048ff2afeec18740d58d1a0519d02c376ec1eb27844ebe4ab554d002e74a0</u>	- 0.50000000 BTC 17,914.30 USD	✓
96	2021-01-16 13:07:03	<u>f576c7999da2a25d027e699d737728201d413e4dd630463fc8d9afc9f4988b6b</u>	+ 0.50000000 BTC 17,914.30 USD	✓
97	2020-11-19 23:52:33	<u>bdb6ae415e0342e3913d40be473ecc26ae99a3affc2aece3f253ae871dff36fa</u>	- 0.23614281 BTC 4,405.40 USD	✓
98	2020-11-19 23:04:33	<u>09a02e2bdd97bb294a7d83e605e38443e575d9fae462b21df5a56f19972ba750</u>	+ 0.23614281 BTC 4,405.40 USD	✓
99	2020-11-18 20:18:30	<u>5b96ba0babc8b3f02c54c362b428396681e1274927c623b5a03a7c21eda7000d</u>	- 0.06645227 BTC 1,183.03 USD	✓
100	2020-11-18 14:08:21	<u>d78c5c2beabc7d47e9f5cc15cec9e4499307afcfc2c047f3a5ffff8696124a0c42</u>	+ 0.06645227 BTC 1,183.03 USD	✓
101	2020-07-26 13:24:43	<u>634f2b8e2a20a656d8fb2b16b854e9951fcabb3552e4e781b8fc2177eb9f39ed</u>	- 0.08000000 BTC 882.39 USD	✓
102	2020-07-26 13:13:15	<u>347cb4fcd8a55833968f59b3792198678e92ada51ebd9b06fee277e323324301</u>	+ 0.08000000 BTC 882.39 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-07-12 13:46:08	<u>f530f32216eb7e3d28da27</u> <u>aa59e338cea12825988c83</u> <u>5980c5fdebbee0d72345</u>	- 0.13949209 BTC  1,289.27 USD	✓
104	2020-07-12 13:24:50	<u>eea2f3fef9bb459e9ea97</u> <u>c5abef90bcc7dc11b373fd</u> <u>1ad2e5145337db969de1</u>	+ 0.13949209 BTC  1,289.27 USD	✓
105	2020-06-13 14:53:51	<u>cd36ccf1c0090c161fcccf</u> <u>2c8546dda4edb7996946a1</u> <u>2ecc6e0acc17a59f9017</u>	- 0.01000000 BTC  93.42 USD	✓
106	2020-06-13 13:27:35	<u>83b59ae76806d367584c08</u> <u>9ce420a40dabdc586f047c</u> <u>e9f65efa5c4e20930659</u>	+ 0.01000000 BTC  93.42 USD	✓
107	2020-05-26 13:21:21	<u>da7e90df21eb65ece43a65</u> <u>f6176aad768d81248fd53a</u> <u>adb4853ea754d5333ab8</u>	- 0.02823406 BTC  259.86 USD	✓
108	2020-05-26 13:13:06	<u>c229c9711c9a089e9ac17f</u> <u>1afa626d11a9fbc317c514</u> <u>1529e6e8beb025618d41</u>	+ 0.02823406 BTC  259.86 USD	✓
109	2020-05-20 13:50:08	<u>15c31fa25dd23703d1d08c</u> <u>eb5850bd3418943b07e433</u> <u>83b7542c5b206f58073e</u>	- 0.08424773 BTC  764.01 USD	✓
110	2020-05-20 13:31:39	<u>14403ba23a57f0baf88906</u> <u>0026961f8d9f8eda67d86c</u> <u>fcdb9a9ce03b18eb03c3</u>	+ 0.08424773 BTC  764.01 USD	✓
111	2020-05-02 13:35:07	<u>060044359fe2f50c5c1e8d</u> <u>8b331ee3cfba7944e57b43</u> <u>88573d727e8c95b7e83b</u>	- 0.06200000 BTC  551.43 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-05-02 13:13:19	<u>4e4e6830276e3e543bb224</u> <u>5e7ac36397992c9f0b3e51</u> <u>fd8a41ed30c2b951ba9d</u>	+ 0.06200000 551.43	BTC 	✓
113	2020-05-01 14:25:20	<u>f3bd5dd9bdd5d13c03c3dc</u> <u>be9f8195bf49a5372c026d</u> <u>256226edaacea21e4b31</u>	- 0.03641506 326.71	BTC 	✓
114	2020-05-01 13:53:05	<u>c0e660205d1326fae80348</u> <u>100f40284295f52293ac76</u> <u>86a594db62305ad0e890</u>	+ 0.03641506 326.71	BTC 	✓
115	2020-04-30 13:53:49	<u>56739d70423a4e3b0e7c7f</u> <u>e0d367e6ab11bfd7bc53e2</u> <u>be9e858fdb5620d539da</u>	- 0.30000000 2,648.08	BTC 	✓
116	2020-04-30 13:46:14	<u>480e9928f655fe978541c4</u> <u>7fa4b8ac8201d2b689d76d</u> <u>cdbcb3ae88190c692f7b</u>	+ 0.30000000 2,648.08	BTC 	✓
117	2020-04-27 13:59:14	<u>87d0534489b9149954f835</u> <u>5dd0d9707482fea3035a52</u> <u>f9d7bf8e1502bf148bad</u>	- 0.43000000 3,327.76	BTC 	✓
118	2020-04-27 13:30:26	<u>0d5d3470900c3534564d42</u> <u>0ec0ebf05375b4428fb202</u> <u>b3621f530e8e6bc8e2ba</u>	+ 0.43000000 3,327.76	BTC 	✓
119	2020-04-26 14:11:49	<u>42401255225847effa8530</u> <u>4adc9093910a8f4daf6f7e</u> <u>9e333ab38be26d8f61f7</u>	- 0.55000000 4,276.04	BTC 	✓
120	2020-04-26 13:20:54	<u>860fb15d9d7c622f258781</u> <u>adf926174b8e33a7ff7783</u> <u>dcd674590672114b4d90</u>	+ 0.55000000 4,276.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-04-11 14:57:16	<u>7024a770995373c11dc09b</u> <u>fe1812912571f9120101e8</u> <u>64573fb2d5d9dc46910e</u>	- 0.00545499 BTC 	37.66 USD	✓
122	2020-04-11 13:16:06	<u>e6dbd003b2926364b9eb8c</u> <u>5f42bd711cf540cb7523cf</u> <u>67a1ae0c7161f157edde</u>	+ 0.00545499 BTC 	37.66 USD	✓
123	2020-03-17 14:42:35	<u>b31b03a2acb732ddb4010</u> <u>c1026d7193840487259d04</u> <u>cd932ca259d863336efa</u>	- 0.02000000 BTC 	107.86 USD	✓
124	2020-03-17 14:30:32	<u>b08f8ac0dcba71dc2fad93</u> <u>72d6ed6ce9e167c75aef8f</u> <u>afdb64e720c97405c87f</u>	+ 0.02000000 BTC 	107.86 USD	✓
125	2020-03-03 17:08:09	<u>b0e65ba15e5d5de1b7fb0c</u> <u>cb0bc1a6d3dbe452433983</u> <u>21cc67c8c6773252fb58</u>	- 0.17000000 BTC 	1,487.64 USD	✓
126	2020-03-03 13:19:07	<u>14ddb331bd69f85886b708</u> <u>c40b4178b7c98519275a17</u> <u>ac82be5a97bb7d0e4891</u>	+ 0.17000000 BTC 	1,487.64 USD	✓
127	2020-02-24 18:48:06	<u>887cb636f086695b17e1ef</u> <u>7679eb8f81e9d71b45c9d1</u> <u>0c8e210843ea569264e1</u>	- 0.05000000 BTC 	465.79 USD	✓
128	2020-02-24 13:26:11	<u>1533a44a5bec0175bb8aaa</u> <u>ee7abd9c8a48ea31842680</u> <u>1ebe2488d941078fd29e</u>	+ 0.05000000 BTC 	465.79 USD	✓
129	2020-02-23 15:41:59	<u>87ffcb42b291e6d8bd0c40</u> <u>0541537d3b12501861cb9e</u> <u>d21ff96d8439a86e0687</u>	- 0.02980951 BTC 	287.84 USD	✓

#	Date & time	Transaction Id	Amount		
130	2020-02-23 14:48:51	<u>e1295bbf29ae40a51f258f88b15dfda69cfd52c72becf0a4cfc339c5c1e584d</u>	+ 0.02980951 287.84 USD	BTC	 
131	2020-02-13 19:46:38	<u>cb1daaf602fcd6fd74c42ac1e199530bb0316d1f185b1bb03e3fcc728e4060f9</u>	- 0.01468429 151.89 USD	BTC	 
132	2020-02-13 18:27:11	<u>09d4235c36a6edf87d7a910d6108d0c241e1588059430cf096886d4e03fe589c</u>	+ 0.01468429 151.89 USD	BTC	 
133	2020-02-12 23:01:05	<u>1c5b76117c688c01c46574f6393fd9c94cf1e50c561cb660cde921ce21c136d4</u>	- 0.17000000 1,739.03 USD	BTC	 
134	2020-02-12 21:45:45	<u>952072f8e86d1353e994710eb9c77c40ce6a0e75779ff00abd859b18c556bc78</u>	+ 0.17000000 1,739.03 USD	BTC	 
135	2020-02-11 04:16:15	<u>7506f3ce30bced6272fd7c1612f4c21160ed1ccbaa7fe7bf36759ea8a763e29d</u>	- 0.01083422 110.75 USD	BTC	 
136	2020-02-10 16:45:58	<u>021b46c92efd711d794c07892b94bee7027165cf5352cdeecc204a789dfa127d</u>	+ 0.01083422 110.75 USD	BTC	 
137	2020-01-21 15:57:01	<u>54d444546715b25514913273a5a50e529ebfe761b277bbd20df78fc85776c44d</u>	- 0.02390261 207.53 USD	BTC	 
138	2020-01-21 13:25:32	<u>4d376d86d40383c9e96dc6d8f7aa596a192cb3d0b951e0c4bd3444a8cf7feb5b</u>	+ 0.02390261 207.53 USD	BTC	 

#	Date & time	Transaction Id	Amount		
139	2020-01-17 18:34:25	<u>22f8fb7d9ddbe7dc8b22ae</u> <u>e62c2a42993ee627c55a17</u> <u>06cdd4ce493a6a1f9b83</u>	- 0.03376281 BTC 	301.02 USD	✓
140	2020-01-17 13:42:35	<u>bf33dd60408e23ffcd9d08</u> <u>0f45429afd821e5ad0f1dc</u> <u>944edba128787b3fb0fb</u>	+ 0.03376281 BTC 	301.02 USD	✓
141	2020-01-11 14:33:32	<u>fc9e5aa48f1d676a8e735e</u> <u>6b8c7ed31cb1e4170d9bb0</u> <u>6532e51102b3607eb7ba</u>	- 1.11051782 BTC 	9,089.56 USD	✓
142	2020-01-11 13:59:40	<u>9026edc92a38f84e034b3f</u> <u>60bed353fa2ff8ebb0f76a</u> <u>390726bfcda42848de65</u>	+ 1.11051782 BTC 	9,089.56 USD	✓
143	2020-01-08 21:43:06	<u>cb9ad16f509f52ce719818</u> <u>f6cd40714bcf8ec26f6c19</u> <u>b57c8b6fdd8de46e351f</u>	- 0.32000000 BTC 	2,501.68 USD	✓
144	2020-01-08 16:05:55	<u>8bc836d337e6d5ae755027</u> <u>80df8ce99f98b393ed1536</u> <u>435764539a85aefd3f3d</u>	+ 0.32000000 BTC 	2,501.68 USD	✓
145	2020-01-06 14:58:14	<u>9b9535fb8ee7d63b514f0e</u> <u>5cbc96645e55c2ab4eeb82</u> <u>6c23529a2957fc43541a</u>	- 0.40000000 BTC 	3,258.11 USD	✓
146	2020-01-06 13:25:38	<u>379c588e03fda5617a2586</u> <u>1ad188390767e25e00f1f6</u> <u>56e5b765ead0d438308f</u>	+ 0.40000000 BTC 	3,258.11 USD	✓
147	2020-01-04 14:04:15	<u>f021450bee8c33905d6b06</u> <u>fb28017d7660cc208ee1a7</u> <u>6176d7a5f7518deaacc7</u>	- 0.54067503 BTC 	3,978.69 USD	✓

#	Date & time	Transaction Id	Amount	
148	2020-01-04 13:31:57	<u>e6bc74cc20aecfc1ba7a1f6b46acc6b557c9b8153b9917d7f42656a44ee3d752</u>	+ 0.54067503 BTC 3,978.69 USD	 
149	2020-01-03 13:54:22	<u>046453ac78fa62bd0e675509ed4e8bdeaf594f674b77e5a7eca985d089996aee</u>	- 0.04000000 BTC 294.16 USD	 
150	2020-01-03 13:49:18	<u>c8daa82615a2cfabd62f91b156abef8a2528c725174eb7a89ff97de7c3602bfc</u>	- 0.60000000 BTC 4,412.46 USD	 
151	2020-01-03 13:45:06	<u>27b5ed821200cee404b7403bf50691083cc2ea2d54f064bf3d93695acd4ee702</u>	+ 0.04000000 BTC 294.16 USD	 
152	2020-01-03 13:36:51	<u>1e20b07b99e5f30dc38f743bd4ae399d784fd36128fc2f60211543075d37e22a</u>	+ 0.60000000 BTC 4,412.46 USD	 
153	2019-12-19 16:31:32	<u>90eedc6bcbac941e08542f4bdd8ac57782d92ae87d9415ad25fd9b9770b6edaf</u>	- 0.45000000 BTC 3,234.52 USD	 
154	2019-12-19 13:36:27	<u>de2ee66807df178e40a04a87ba8d2f11bc2f42078246000655652d0e47db211c</u>	+ 0.45000000 BTC 3,234.52 USD	 
155	2019-12-06 17:33:34	<u>0a307044c8d58a4fa9bc1ba01db5bfba858422fe0d58af9c8d7173fdc9b9d247</u>	- 0.20000000 BTC 1,497.64 USD	 
156	2019-12-06 13:54:40	<u>ee3d556e92661ad6c1f97d34f0781fca377a8ee6158746d047e3c565d031684d</u>	+ 0.20000000 BTC 1,497.64 USD	 

#	Date & time	Transaction Id	Amount		
157	2019-12-05 13:38:52	<u>1c01d7d7040c0aebe6f7b2</u> <u>9ec34151f51448a1f062fd</u> <u>6b1aa49df53441ba3634</u>	- 0.02998539 BTC 	225.71 USD	✓
158	2019-12-05 13:18:40	<u>1f038dec6f27b606e24c46</u> <u>31d1b1c229061a0583b923</u> <u>abab27dd8b0ef0a0c98d</u>	+ 0.02998539 BTC 	225.71 USD	✓

* USD values displayed at the time of transaction

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