

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KUFfiEn39mbgUZLSf7Aq2GuF9DH54Fj5X</u>
TOTAL RECEIVED	0.02688316 BTC
	1,698.20 USD
TOTAL SEND	0.02688316 BTC
	1,698.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-04 02:53:36	<u>fa39506f9cffb64bb6b701</u> <u>60676ad4da82a798059fba</u> <u>736efaa2a588e7e5d251</u>	- 0.00000563 BTC	
			0.34 USD	
2	2021-11-04 02:53:36	<u>d8759eed316f50cab5107d</u> <u>ca0ae04d4aa47189f77739</u> <u>20d561861bf6b3963d31</u>	- 0.00000546 BTC	
			0.33 USD	
3	2021-11-04 02:52:20	<u>ccadec409eead05dbe9407</u> <u>7ff21a7689ebfb2a75a322</u> <u>1719f5c8715ff1feee3f</u>	- 0.00000550 BTC	
			0.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-04 02:47:34	<u>86befb3439814d83271545</u> <u>cc6c4082761fb88079ee85</u> <u>8c8efd11b7d8708ac300</u>	- 0.00000546 BTC 	0.33 USD	✓
5	2020-12-20 05:03:18	<u>9d441afed40de5b94e0bab</u> <u>c27940539328cb8ab67ccc</u> <u>180984c76d2c089ab359</u>	+ 0.00000546 BTC 	0.12 USD	✓
6	2020-11-09 00:34:50	<u>836ed0df48e52c502ddc21</u> <u>b02e8b3f9eeb8d92cd3cd2</u> <u>c04fd958d763b17a9229</u>	- 0.00005000 BTC 	0.76 USD	✓
7	2020-11-08 08:04:02	<u>4026b7a4e1f176a598fe38</u> <u>ed37d45b314bb985ca3c90</u> <u>29e483c043e7ed5bfc83</u>	+ 0.00005000 BTC 	0.77 USD	✓
8	2020-07-27 01:55:08	<u>d911c35cac303f84eb5497</u> <u>50bb98c45bc26871a93d8f</u> <u>c571d658b72202bbad12</u>	- 0.00206999 BTC 	22.83 USD	✓
9	2020-07-24 09:38:53	<u>f546bc2567269bf73418bd</u> <u>088a79ca6d32d2a0cd4001</u> <u>0873b514dfe0267d4ddc</u>	+ 0.00206999 BTC 	19.74 USD	✓
10	2020-06-23 05:03:20	<u>32ebd7c710113752cea13e</u> <u>ac99c0d54393a996f9cbd5</u> <u>a35fb418d73d09114936</u>	- 0.00050000 BTC 	4.81 USD	✓
11	2020-06-22 03:16:46	<u>aceb9a09bf067ffddf03e9</u> <u>1313cd33864eeca6d5392f</u> <u>813599434975ef3d1536</u>	+ 0.00050000 BTC 	4.84 USD	✓
12	2020-06-17 05:12:20	<u>527e9ba94f5061ef171221</u> <u>bf2bdd895e6e4986b7f723</u> <u>c299e90e15c79c1508fc</u>	+ 0.00000546 BTC 	0.05 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-13 01:19:38	<u>4250f5a41e44d96d7657f8e2a0e9ed676d7ca21aecaa3811d7a7f2c3c798d357</u>	- 0.00019448 1.84 USD	BTC	✓
14	2020-06-12 10:26:27	<u>483217a983aa60a86eb6b24a6b0d5439901d016a2732f73e74a5ee68474f7baf</u>	+ 0.00019448 1.84 USD	BTC	✓
15	2020-06-03 04:34:08	<u>43d349baf040ac0a29532e088b79a9ce711ca8bea0ff00bb4f17982c130f5038</u>	+ 0.00000550 0.05 USD	BTC	✓
16	2020-05-31 18:06:22	<u>c11f1d70778efc415203d1f2ef8b48cbc2a205691e9c5b3235b772dd18a710bc</u>	- 0.00076964 7.85 USD	BTC	✓
17	2020-05-31 12:27:02	<u>31c88a8654f8a8ffbd83eef7ae7ccc5d05559903f82b7d70039e266ed665cfc2</u>	+ 0.00076964 7.85 USD	BTC	✓
18	2020-05-30 20:09:21	<u>a8a90100a904306f826561151698892df2cbe0ec6bae1a042046317afd4982a6</u>	- 0.00126593 11.96 USD	BTC	✓
19	2020-05-30 08:23:10	<u>6fe161ee7778ec2c627211b01d3b7df52b0252f739938c9da52fc29126bf97c9</u>	+ 0.00126593 12.27 USD	BTC	✓
20	2020-05-27 19:10:57	<u>b4d46ae0a688de7db6e221d487dbde40ecf7a66370e38856594159c8873aed20</u>	- 0.00006471 0.61 USD	BTC	✓
21	2020-05-27 19:10:57	<u>b4d46ae0a688de7db6e221d487dbde40ecf7a66370e38856594159c8873aed20</u>	- 0.00005155 0.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-27 18:57:15	<u>5d95d58042df5cbffbd03d</u> <u>e17e1e32fd248dcc36258f</u> <u>e39d6ee456bbf451660b</u>	- 0.00058932 BTC 	5.64 USD	✓
23	2020-05-27 18:52:27	<u>8a5616742ddf17f82192e3</u> <u>1075e53ccd7c13ac952ea4</u> <u>12fbb0700ce0bcc16d9d</u>	- 0.00008476 BTC 	0.81 USD	✓
24	2020-05-27 18:52:27	<u>8a5616742ddf17f82192e3</u> <u>1075e53ccd7c13ac952ea4</u> <u>12fbb0700ce0bcc16d9d</u>	- 0.00007705 BTC 	0.73 USD	✓
25	2020-05-27 18:52:27	<u>8a5616742ddf17f82192e3</u> <u>1075e53ccd7c13ac952ea4</u> <u>12fbb0700ce0bcc16d9d</u>	- 0.00004513 BTC 	0.43 USD	✓
26	2020-05-27 18:52:27	<u>f02d8ec7f987b7d8d8c45c</u> <u>23ad4b4353e267a124a395</u> <u>d53284df13597f7da8d2</u>	- 0.00075500 BTC 	7.22 USD	✓
27	2020-05-27 09:11:57	<u>ab0d7ebe187d3265f09d09</u> <u>2b2b4195a5b00a2e9f08c5</u> <u>6dc7580a4da617a57669</u>	- 0.00021552 BTC 	1.98 USD	✓
28	2020-05-27 03:19:51	<u>942d4a0b5b458fcb035786</u> <u>d6a391f1d69d64d788a36d</u> <u>8aebe0e43410130ba54</u>	- 0.00009176 BTC 	0.84 USD	✓
29	2020-05-27 03:19:51	<u>942d4a0b5b458fcb035786</u> <u>d6a391f1d69d64d788a36d</u> <u>8aebe0e43410130ba54</u>	- 0.00005931 BTC 	0.54 USD	✓
30	2020-05-27 03:19:51	<u>942d4a0b5b458fcb035786</u> <u>d6a391f1d69d64d788a36d</u> <u>8aebe0e43410130ba54</u>	- 0.00005931 BTC 	0.54 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-27 03:19:51	<u>942d4a0b5b458fcb035786</u> <u>d6a391f1d69d64d788a36d</u> <u>8aeebe0e43410130ba54</u>	- 0.00005260 BTC 	0.48 USD	✓
32	2020-05-27 03:10:10	<u>4a2068582e0ef37a139889</u> <u>48269a09efed1dfc68ad14</u> <u>d1f3e051adf7ca2da51d</u>	- 0.00026300 BTC 	2.42 USD	✓
33	2020-05-27 03:10:10	<u>d3710c5852e45d8ca38e59</u> <u>732e0aa42a4197d30039c4</u> <u>cefbbf4b09224e16be7d</u>	- 0.00089740 BTC 	8.25 USD	✓
34	2020-05-27 02:33:14	<u>b58edc498aea12ac0e10ec</u> <u>064e041d6d9e9871636c2c</u> <u>4886e344d06b53dcdf46</u>	- 0.00035078 BTC 	3.22 USD	✓
35	2020-05-27 02:33:14	<u>7c2fe18370d1218a38c503</u> <u>14ccc1fe9a9466ae5a47c8</u> <u>f7261cda4d5922844424</u>	- 0.00000628 BTC 	0.05 USD	✓
36	2020-05-27 02:20:47	<u>421aef145c35a6dad0c992</u> <u>6ef9de3d08b1c18b368143</u> <u>ce676b7c631f45addee6</u>	- 0.00007600 BTC 	0.69 USD	✓
37	2020-05-27 02:20:47	<u>ebf039fe31fa3280bd914e</u> <u>6c70e3dd88789fffdce7db</u> <u>30c8df0829dc6e993567</u>	- 0.00040050 BTC 	3.68 USD	✓
38	2020-05-27 02:14:07	<u>2ff0ababb48c7b83dfb860</u> <u>0692eb7ca07b41a9e4453f</u> <u>2f68dd0d474dd0461efe</u>	- 0.00005100 BTC 	0.46 USD	✓
39	2020-05-27 00:38:35	<u>9d291d46387c9cdb5e2d27</u> <u>cd863a9547e141c1619663</u> <u>e47613341932678a12e3</u>	- 0.00005972 BTC 	0.54 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-27 00:38:35	<u>9d291d46387c9cdb5e2d27</u> <u>cd863a9547e141c1619663</u> <u>e47613341932678a12e3</u>	- 0.00004079 BTC 	0.37 USD	✓
41	2020-05-27 00:38:35	<u>52264bd7f50862635d7523</u> <u>317b18a0b59a58b2124473</u> <u>1236406ba1f1039ecc56</u>	- 0.00082363 BTC 	7.58 USD	✓
42	2020-05-27 00:38:35	<u>17359e5892fae47acff372</u> <u>c24b2ff9b1c9fdd66e3b55</u> <u>a18c36a4446d860585b9</u>	- 0.00086567 BTC 	7.96 USD	✓
43	2020-05-27 00:29:23	<u>535713d923084c7c443b57</u> <u>eaaa11d8811590602de2f5</u> <u>485be91bb02b8df87783</u>	- 0.00076154 BTC 	7.00 USD	✓
44	2020-05-27 00:29:23	<u>d8acaa368527946198398b</u> <u>006d10db246e6f639403bc</u> <u>2dbd6b5ab5b02e82b669</u>	- 0.00005259 BTC 	0.48 USD	✓
45	2020-05-27 00:29:23	<u>da659cf1019725c491e5bf</u> <u>f35910d5e77862e2ddba2f</u> <u>5ba2e372d0453f3cf59c</u>	- 0.00002600 BTC 	0.23 USD	✓
46	2020-05-27 00:28:43	<u>70ae3f86807b3c792623bc</u> <u>5e147ce3624b365e3527f8</u> <u>f0e486505a9d0b407ec5</u>	- 0.00053100 BTC 	4.88 USD	✓
47	2020-05-27 00:28:43	<u>8220ce75118e06bc947089</u> <u>27074bb0ab71c1c105a053</u> <u>1cf41c8f66ec28ce04fb</u>	- 0.00013280 BTC 	1.22 USD	✓
48	2020-05-27 00:28:43	<u>8220ce75118e06bc947089</u> <u>27074bb0ab71c1c105a053</u> <u>1cf41c8f66ec28ce04fb</u>	- 0.00004781 BTC 	0.44 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-27 00:28:43	<u>8220ce75118e06bc947089</u> <u>27074bb0ab71c1c105a053</u> <u>1cf41c8f66ec28ce04fb</u>	- 0.00009600 BTC 	0.88 USD	✓
50	2020-05-27 00:16:51	<u>2b9f36eeb7cd5d238e7d96</u> <u>07d69924a964a749fe9593</u> <u>f17ec36fa7f7c9e6294d</u>	- 0.00004644 BTC 	0.42 USD	✓
51	2020-05-27 00:16:51	<u>2b9f36eeb7cd5d238e7d96</u> <u>07d69924a964a749fe9593</u> <u>f17ec36fa7f7c9e6294d</u>	- 0.00003848 BTC 	0.35 USD	✓
52	2020-05-27 00:16:51	<u>2b9f36eeb7cd5d238e7d96</u> <u>07d69924a964a749fe9593</u> <u>f17ec36fa7f7c9e6294d</u>	- 0.00000796 BTC 	0.07 USD	✓
53	2020-05-27 00:16:51	<u>367440f01a961e8625242c</u> <u>7edd30da5f1fe847319d78</u> <u>6e842ffa83bec8ef99cd</u>	- 0.00022614 BTC 	2.08 USD	✓
54	2020-05-27 00:16:13	<u>2c046534d6c04631eb961f</u> <u>fde94227522417ec259876</u> <u>7bbf85e29f92f2eec153</u>	- 0.00049600 BTC 	4.56 USD	✓
55	2020-05-26 04:59:33	<u>b25575ceba6f63e54bf0b70</u> <u>e978a30cf340a5e26c12a6</u> <u>4cd1c1d266d436502250</u>	- 0.00003102 BTC 	0.27 USD	✓
56	2020-05-26 03:57:58	<u>e21641d31f678b5570590c</u> <u>ceda6f5287b0b56ce12a41</u> <u>2dac881b857da8b0cc8f</u>	- 0.00010010 BTC 	0.88 USD	✓
57	2020-05-26 03:57:58	<u>657f4701d2a06c4a9948d9</u> <u>2c9d0e3d35e88548ac1ba0</u> <u>846535691eb85c90daaa</u>	- 0.00054724 BTC 	4.83 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-26 03:57:58	<u>e7d02efff1f5d9eb4a5447</u> <u>bbd117a6d8084dcb906db1</u> <u>357dcc9e608398ceb5b7</u>	- 0.00040600 BTC 	3.58 USD	✓
59	2020-05-26 03:54:37	<u>5c9ae664c6a6c6cf864c96</u> <u>1ad21a8020c3aa27b7a4a0</u> <u>b0c8e367eabb9e685eeb</u>	- 0.00013160 BTC 	1.16 USD	✓
60	2020-05-26 03:54:37	<u>0ff0692b891b28d4b5f473</u> <u>92e57f8e3c152607eb6fc5</u> <u>04b3a5ec2c664da80a8e</u>	- 0.00008641 BTC 	0.76 USD	✓
61	2020-05-26 03:54:37	<u>0ff0692b891b28d4b5f473</u> <u>92e57f8e3c152607eb6fc5</u> <u>04b3a5ec2c664da80a8e</u>	- 0.00005451 BTC 	0.48 USD	✓
62	2020-05-26 03:01:58	<u>0a219f381cc3dd64596f0b</u> <u>73e9d2a0d84471d3fc4b75</u> <u>56495c155c5d6a3a5a48</u>	- 0.00002193 BTC 	0.19 USD	✓
63	2020-05-26 03:01:58	<u>abdb01792607b06657dbbb</u> <u>f8a6bca39efd282ea1f4fa</u> <u>35fb628b324c3ac48cf1</u>	- 0.00006555 BTC 	0.57 USD	✓
64	2020-05-26 03:01:58	<u>abdb01792607b06657dbbb</u> <u>f8a6bca39efd282ea1f4fa</u> <u>35fb628b324c3ac48cf1</u>	- 0.00005030 BTC 	0.44 USD	✓
65	2020-05-26 03:01:58	<u>abdb01792607b06657dbbb</u> <u>f8a6bca39efd282ea1f4fa</u> <u>35fb628b324c3ac48cf1</u>	- 0.00004045 BTC 	0.35 USD	✓
66	2020-05-26 03:01:58	<u>f33334b74bea3e8251fc81</u> <u>661353b02154e8999838b0</u> <u>6ff2fe0cb1c5fc59bcef</u>	- 0.00090254 BTC 	7.97 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-05-26 02:05:00	<u>263b7e0af2d46f9dd30518</u> <u>3bc6df527a4edfc42e523a</u> <u>21b74f38d04796ba1894</u>	+ 0.00000563 0.04	BTC 	
68	2020-05-23 21:21:27	<u>80e220b18723f322a9f12a</u> <u>38ac1a736a77567b37e8ab</u> <u>cc18d084e7ca3fde80d3</u>	- 0.00094569 8.24	BTC 	
69	2020-05-23 21:18:49	<u>7e420af9f0080d3b3d5144</u> <u>280c033def25719c9d8dfb</u> <u>c575458fa7cac6461d78</u>	- 0.00064271 5.60	BTC 	
70	2020-05-23 21:18:49	<u>167e978727c5a69f078ca3</u> <u>45a5709b051df9a10ec3d8</u> <u>97559981e49ce03b99b1</u>	- 0.00087822 7.65	BTC 	
71	2020-05-22 09:21:25	<u>f8805163fd3a2a255427ae</u> <u>328f0e0d916eac82d681e0</u> <u>59aa00b1c1f547a75c56</u>	+ 0.00076154 6.98	BTC 	
72	2020-05-21 23:46:58	<u>0da90ab4f4d24d7f5614b7</u> <u>63a0aaf4397dc398b11286</u> <u>c8391ce382c9471a880b</u>	+ 0.00082363 7.55	BTC 	
73	2020-05-21 03:37:51	<u>768bfc4a337bf1275ec398</u> <u>ff50974155e7f468176fb3</u> <u>fc87eed58d2baf2f1f62</u>	+ 0.00086567 7.85	BTC 	
74	2020-05-19 08:09:08	<u>8b2623394675921a38dfd4</u> <u>f7a224934e57f714583aa0</u> <u>f7e0d24d34b8b73229bb</u>	+ 0.00064271 6.28	BTC 	
75	2020-05-19 05:59:41	<u>6c413690ad2046e471f023</u> <u>e4c36df873b8987dc142ce</u> <u>dd308b4cf43072410c0a</u>	- 0.00100701 9.84	BTC 	

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76	2020-05-18 15:34:36	<u>25d204023e9e690ff541a2</u> <u>1556113985e01e502e6be2</u> <u>cd8ac8744991883bac6c</u>	+ 0.00094569 BTC 9.24 USD		✓
77	2020-05-18 00:10:52	<u>76a789f54cc452a7e4e888</u> <u>f80e0ec08de8b14dd47c3d</u> <u>d3d343bd8f1bee9d2002</u>	+ 0.00087822 BTC 8.54 USD		✓
78	2020-05-16 08:28:27	<u>6ba51b3a98cc6b8a6515a2</u> <u>5d940ea0591dbcc03489e3</u> <u>357509b365b4d011837b</u>	+ 0.00100701 BTC 9.44 USD		✓
79	2020-05-12 12:01:37	<u>54ac9d4cd09961b769c72c</u> <u>1eac663493802940a5c0b8</u> <u>bb984bd7a75b0960b894</u>	+ 0.00049600 BTC 4.61 USD		✓
80	2020-05-11 12:10:02	<u>8c53a5dee9b1db0aa54845</u> <u>0facc7b515cda92fd5e7cc</u> <u>dd4cb3dbe5d5e542d300</u>	+ 0.00040050 BTC 3.52 USD		✓
81	2020-05-10 19:08:10	<u>d59d02395e3f2b321b4804</u> <u>de505fb915a4b46f53ba88</u> <u>e30e3ffdd00a21c40103</u>	- 0.00020000 BTC 1.71 USD		✓
82	2020-05-10 19:08:10	<u>454d5e31905dff22f2c978</u> <u>93f0e42a9415d1bc8550ba</u> <u>2f38d246a3a5d990d80b</u>	- 0.00028000 BTC 2.39 USD		✓
83	2020-05-10 16:09:04	<u>dc12fab32658edb026b9bf</u> <u>12d4d28f63ea26771854f4</u> <u>6dbe8ab6ebb35a6286e0</u>	+ 0.00035078 BTC 3.00 USD		✓
84	2020-05-10 08:27:37	<u>47c06a32ae9622891b9d5a</u> <u>84904154030c6fae64fa8a</u> <u>ea59b39cdf23005b11ab</u>	- 0.00002600 BTC 0.22 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-05-10 08:27:37	<u>6c9c4451daf693a4b15a78</u> <u>b908ab998c071575d61d47</u> <u>f396d8b99f5ed6ad75bf</u>	- 0.00001000 0.08	BTC 	
86	2020-05-10 08:27:37	<u>b4aabab1f3765e67f198c7</u> <u>494895124fb7c086958824</u> <u>1e7acf4f9de4758a175a</u>	- 0.00014600 1.27	BTC 	
87	2020-05-10 08:27:37	<u>d02dee314f3b5135d4eea1</u> <u>5f8eb966ce6074f1f25ae2</u> <u>a67c09b435fbde826dea</u>	- 0.00000600 0.05	BTC 	
88	2020-05-10 08:26:05	<u>1ff1072e4f8e067b471de4</u> <u>1db55694dcc64520d39b88</u> <u>63b5d0ad0edad239a031</u>	- 0.00003200 0.27	BTC 	
89	2020-05-10 08:26:05	<u>eeee98c7929907113452a8</u> <u>4badf5816f18c6d52a6bbc</u> <u>349da412c02ff3230a6f</u>	- 0.00001000 0.08	BTC 	
90	2020-05-10 08:26:05	<u>eeee98c7929907113452a8</u> <u>4badf5816f18c6d52a6bbc</u> <u>349da412c02ff3230a6f</u>	- 0.00001600 0.13	BTC 	
91	2020-05-10 08:26:05	<u>6b5a9c62f6a37f32a3f47f</u> <u>cbeaea01b92438941f346b</u> <u>eeb724ed18898e78810d</u>	- 0.00001600 0.13	BTC 	
92	2020-05-10 08:26:05	<u>6b5a9c62f6a37f32a3f47f</u> <u>cbeaea01b92438941f346b</u> <u>eeb724ed18898e78810d</u>	- 0.00001600 0.13	BTC 	
93	2020-05-10 08:26:05	<u>6b5a9c62f6a37f32a3f47f</u> <u>cbeaea01b92438941f346b</u> <u>eeb724ed18898e78810d</u>	- 0.00001800 0.15	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-05-10 08:26:05	<u>28cd92447ad9686c1389d3</u> <u>eb88053b9a71fe6ca34913</u> <u>26a0c49172638b16f3fe</u>	- 0.00002600 0.22 USD	BTC 	✓
95	2020-05-10 08:26:05	<u>2f854a04f19375606fa022</u> <u>abf449876c6f40dd5bf00d</u> <u>3b8626495f9e997da896</u>	- 0.00010000 0.87 USD	BTC 	✓
96	2020-05-10 08:26:05	<u>d0ad80f3f48e6b656455ee</u> <u>c9de13114954d3dce02b9d</u> <u>692802c20162b15ce135</u>	- 0.00001800 0.15 USD	BTC 	✓
97	2020-05-10 07:48:32	<u>7de88173e35a6764c17c5a</u> <u>fdd60d74b593b6670dc9de</u> <u>e4d9055a630ddeb91e60</u>	- 0.00002600 0.22 USD	BTC 	✓
98	2020-05-10 07:48:32	<u>b202689c0289ce32979f1b</u> <u>9824a994cd6ed13d493d66</u> <u>4f12108d0de798ed8103</u>	- 0.00010000 0.87 USD	BTC 	✓
99	2020-05-10 07:48:32	<u>b202689c0289ce32979f1b</u> <u>9824a994cd6ed13d493d66</u> <u>4f12108d0de798ed8103</u>	- 0.00000714 0.06 USD	BTC 	✓
100	2020-05-09 20:08:37	<u>2c8aff017f79d48b0ee667</u> <u>aa81ab58220c60c8254b86</u> <u>c803c7bd46eb61d14f96</u>	+ 0.00058932 5.14 USD	BTC 	✓
101	2020-05-09 00:37:56	<u>6ae8de89699913faed14a8</u> <u>bdae67988a566ed30f7266</u> <u>787b57a0921826205383</u>	- 0.00125281 11.95 USD	BTC 	✓
102	2020-05-08 12:54:07	<u>7b8fef779b0f0dc45b2d14</u> <u>5125945fcfd094b1879994</u> <u>cc65ca75a2dc8ad850ef</u>	- 0.00160670 15.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-05-07 00:58:28	<u>5b33eccb79b2028d21a280</u> <u>d3522c7d4966e6ec3534cd</u> <u>959cd52d59f5b1dde809</u>	- 0.00000600 0.05	BTC 	
104	2020-05-07 00:58:28	<u>ff53aeee23d424739cba22</u> <u>c8326f0c17ae25a848e5df</u> <u>0ebecf94d316d64345c1</u>	- 0.00015000 1.49	BTC 	
105	2020-05-06 11:29:19	<u>ede2dbd2d137ccc3c1687c</u> <u>ba7c0ff7a69a758a9790c0</u> <u>ce8e97054eb4747c2406</u>	+ 0.00008476 0.77	BTC 	
106	2020-05-06 11:29:19	<u>ede2dbd2d137ccc3c1687c</u> <u>ba7c0ff7a69a758a9790c0</u> <u>ce8e97054eb4747c2406</u>	+ 0.00007705 0.70	BTC 	
107	2020-05-06 11:29:19	<u>ede2dbd2d137ccc3c1687c</u> <u>ba7c0ff7a69a758a9790c0</u> <u>ce8e97054eb4747c2406</u>	+ 0.00004513 0.41	BTC 	
108	2020-05-05 15:52:23	<u>24196615344241d91d9ded</u> <u>07fc15e0467326fb00e091</u> <u>11045c24da3a04388be3</u>	+ 0.00090254 8.25	BTC 	
109	2020-05-05 00:08:49	<u>d36ba7d8437710c41c7bbb</u> <u>dfe676956238286a7a4402</u> <u>615c0e74ea6424497df7</u>	+ 0.00009176 0.82	BTC 	
110	2020-05-05 00:08:49	<u>d36ba7d8437710c41c7bbb</u> <u>dfe676956238286a7a4402</u> <u>615c0e74ea6424497df7</u>	+ 0.00005931 0.53	BTC 	
111	2020-05-05 00:08:49	<u>d36ba7d8437710c41c7bbb</u> <u>dfe676956238286a7a4402</u> <u>615c0e74ea6424497df7</u>	+ 0.00005931 0.53	BTC 	


#	Date & time	Transaction Id	Amount		
112	2020-05-05 00:08:49	<u>d36ba7d8437710c41c7bbb</u> <u>dfe676956238286a7a4402</u> <u>615c0e74ea6424497df7</u>	+ 0.00005260 BTC  0.47 USD		
113	2020-05-04 08:05:02	<u>82ccf69d8a3e39bcdbdf4f</u> <u>26cfc542e0de1b96cbc601</u> <u>77e7548f1e8658bfff699</u>	+ 0.00125281 BTC  11.11 USD		
114	2020-05-03 10:01:57	<u>72ba79d6db42ba39da8bf6</u> <u>55780ac5420629a26bd0af</u> <u>96da239c398fedfe042a</u>	+ 0.00006471 BTC  0.57 USD		
115	2020-05-03 10:01:57	<u>72ba79d6db42ba39da8bf6</u> <u>55780ac5420629a26bd0af</u> <u>96da239c398fedfe042a</u>	+ 0.00005155 BTC  0.45 USD		
116	2020-05-02 12:20:16	<u>b7ae515e6891cf6eb9201c</u> <u>0c4bf8a2b15be2cc1fce14</u> <u>784e659243ce69141d1a</u>	+ 0.00160670 BTC  14.29 USD		
117	2020-05-01 16:02:58	<u>e76c15daa025fdc686008e</u> <u>c9a4c9901e74b9a0e2592a</u> <u>f9bfd6d7e17376e3ddbc</u>	+ 0.00075500 BTC  6.77 USD		
118	2020-05-01 00:10:54	<u>a993d57ea71cfe89d1afb3</u> <u>0b159ab018999ec164c4c4</u> <u>92dbe2d50b55f8bd55d4</u>	+ 0.00054724 BTC  4.83 USD		
119	2020-04-29 16:16:09	<u>44bc90ba56fd7beac1fe6d</u> <u>85f937f10781ef9cdd3364</u> <u>d092f8ba7a3aa41fa0ed</u>	+ 0.00089740 BTC  7.73 USD		
120	2020-04-29 12:26:45	<u>13553a447f183ff467cabb</u> <u>33446b324c7e56dd7d3d13</u> <u>8d96fdadd0b6f5f2ccaf</u>	+ 0.00026300 BTC  2.26 USD		

#	Date & time	Transaction Id	Amount		
121	2020-04-29 04:41:23	<u>b8b2e5a82272239c5e1d099daa98e050d334951c0c3e</u> <u>eb1544c52fdb27ba6190</u>	+ 0.00053100 BTC  4.66 USD		
122	2020-04-28 12:03:06	<u>59270af00c8bdf9e53735b</u> <u>aa73d164a6dc151c63233a</u> <u>159943875690b6dfc19a</u>	+ 0.00022614 BTC  1.98 USD		
123	2020-04-28 08:00:48	<u>978d4771de007404417341</u> <u>b54d346032146813461deb</u> <u>f53ab9e9effddd8b151</u>	+ 0.00021552 BTC  1.66 USD		
124	2020-04-26 04:51:46	<u>5b12ef0aca3bd6aa0608d6</u> <u>6957951a1bab66109545d8</u> <u>08a03448ab926a512f12</u>	+ 0.00004644 BTC  0.35 USD		
125	2020-04-26 04:51:46	<u>5b12ef0aca3bd6aa0608d6</u> <u>6957951a1bab66109545d8</u> <u>08a03448ab926a512f12</u>	+ 0.00003848 BTC  0.29 USD		
126	2020-04-26 04:51:46	<u>5b12ef0aca3bd6aa0608d6</u> <u>6957951a1bab66109545d8</u> <u>08a03448ab926a512f12</u>	+ 0.00000796 BTC  0.06 USD		
127	2020-04-25 12:31:24	<u>78ea8444a537abd76c4f9a</u> <u>3a9ed87244eaea93c329a9</u> <u>28216d46b7f35a5bd979</u>	+ 0.00040600 BTC  3.12 USD		
128	2020-04-25 08:23:29	<u>bc3675c0d92880a1c533bc</u> <u>44a6c158a90025df06ae8a</u> <u>a55496aac74eddc108af</u>	+ 0.00013160 BTC  0.99 USD		
129	2020-04-25 05:16:52	<u>26f9ae0506510ee5919edc</u> <u>29cad179fc91176f746b04</u> <u>11405868c2862c662015</u>	+ 0.00008641 BTC  0.65 USD		

#	Date & time	Transaction Id	Amount		
130	2020-04-25 05:16:52	<u>26f9ae0506510ee5919edc</u> <u>29cad179fc91176f746b04</u> <u>11405868c2862c662015</u>	+ 0.00005451 BTC 	0.41 USD	✓
131	2020-04-24 19:08:55	<u>d8d51bca8ce7524185b055</u> <u>f8e2eb6261f88b06640483</u> <u>3435fdc0b85df170e3b0</u>	+ 0.00013280 BTC 	1.00 USD	✓
132	2020-04-24 19:08:55	<u>d8d51bca8ce7524185b055</u> <u>f8e2eb6261f88b06640483</u> <u>3435fdc0b85df170e3b0</u>	+ 0.00004781 BTC 	0.36 USD	✓
133	2020-04-24 16:02:16	<u>baa605f29de0e360eca5d7</u> <u>eba796b00474720af4fe3a</u> <u>d3c0f6dab1a63d97f6ba</u>	+ 0.00009600 BTC 	0.72 USD	✓
134	2020-04-24 12:54:38	<u>29e6def1ed73ba942d0500</u> <u>b82fc811f39e3d0ed78a55</u> <u>ba79791ae216883e3af4</u>	- 0.00051999 BTC 	3.92 USD	✓
135	2020-04-24 12:54:38	<u>e5d0f0bb909bda5d5a6ff5</u> <u>09ce1618df794147e43554</u> <u>bed986ba812be344fa2f</u>	- 0.00039000 BTC 	2.94 USD	✓
136	2020-04-24 08:36:22	<u>6aa418fa1b137067a0714b</u> <u>0bf328f04845c384092ca3</u> <u>7562f3886d7edcba1d1e</u>	- 0.00065000 BTC 	4.87 USD	✓
137	2020-04-24 08:26:48	<u>2ddf562399ed247528c6ea</u> <u>d869644371d280979462e5</u> <u>b31881afa409896a4381</u>	- 0.00044760 BTC 	3.35 USD	✓
138	2020-04-24 08:20:55	<u>c4f20373ec0667a9b1f444</u> <u>815062a957262de384dd6d</u> <u>cdd39dd1ed5f8be8673e</u>	- 0.00032000 BTC 	2.40 USD	✓



#	Date & time	Transaction Id	Amount		
139	2020-04-24 08:20:55	<u>c4f20373ec0667a9b1f444815062a957262de384dd6dcdd39dd1ed5f8be8673e</u>	- 0.00032000 2.40 USD	BTC 	✓
140	2020-04-24 08:15:05	<u>a613bda91748727336dd5f697c2cd2eb99b62d32de4b22c9acc94534659ef739</u>	- 0.00030000 2.25 USD	BTC 	✓
141	2020-04-24 08:10:26	<u>0a48e30f2b063ff144591262d7fb774d72ba2c8606321de6f78331e0acfb6c2b</u>	- 0.00030000 2.25 USD	BTC 	✓
142	2020-04-24 08:10:26	<u>0a48e30f2b063ff144591262d7fb774d72ba2c8606321de6f78331e0acfb6c2b</u>	- 0.00034000 2.55 USD	BTC 	✓
143	2020-04-24 04:08:01	<u>f0b82a6c1c7e2fffc8d1cf77be876675b032655ccc34148b50ac6f41e65c5f2b</u>	+ 0.00007600 0.57 USD	BTC 	✓
144	2020-04-23 15:01:10	<u>7c0f5a8e0762363ee3abcb c74c466bf2515ec4ee22e5900db4e02ef1fb0cde2d</u>	+ 0.00005259 0.39 USD	BTC 	✓
145	2020-04-23 08:10:08	<u>40256d36489d03e68812fe088a30a82d6f314356a02828d4fd6dbd91bf6d612b</u>	+ 0.00005100 0.38 USD	BTC 	✓
146	2020-04-23 04:12:14	<u>0d9918c61cd17c6b962f013ac7b33043f93d07acd7b7bb610f9982601bc56c00</u>	+ 0.00006555 0.49 USD	BTC 	✓
147	2020-04-23 04:12:14	<u>0d9918c61cd17c6b962f013ac7b33043f93d07acd7b7bb610f9982601bc56c00</u>	+ 0.00005030 0.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-04-23 04:12:14	<u>0d9918c61cd17c6b962f013ac7b33043f93d07acd7b7bb610f9982601bc56c00</u>	+ 0.00004045 0.30 USD	BTC 	✓
149	2020-04-22 10:07:35	<u>75a20921179dccdb9e079f72cc471a273458f05c8c75ffdc6d38b5bd84de7214</u>	+ 0.00003102 0.22 USD	BTC 	✓
150	2020-04-22 04:21:17	<u>2a0b230038ce7b14b79016d90bf0d787d5782bdc68416c16bcc35434d0916f0a</u>	+ 0.00005972 0.42 USD	BTC 	✓
151	2020-04-22 04:21:17	<u>2a0b230038ce7b14b79016d90bf0d787d5782bdc68416c16bcc35434d0916f0a</u>	+ 0.00004079 0.29 USD	BTC 	✓
152	2020-04-21 14:46:35	<u>b7a133e711032f0c6db9aacbd18295aa109d474e575e6a6291f0e5165a054d50</u>	+ 0.00002193 0.15 USD	BTC 	✓
153	2020-04-21 08:02:59	<u>f67702827374f4fd2b8609df5a62e78f34d2d499be744321a00edf99da8a432c</u>	+ 0.00002600 0.17 USD	BTC 	✓
154	2020-04-20 00:58:29	<u>bb51861a9563b537221a57018ecbc21e697cd6c4ed1545b5115f543c7ca1447c</u>	+ 0.00010010 0.68 USD	BTC 	✓
155	2020-04-10 12:53:58	<u>6ef532d4f7051d1afa15c6caa04c30f7103fa9657476613d7a7848d87d036b35</u>	+ 0.00000628 0.04 USD	BTC 	✓
156	2020-03-26 08:55:34	<u>b5de909c710018c3ccd3e56a19158fb06d8b3d7600314ad4cbf59054563a4841</u>	+ 0.00028000 1.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-03-25 07:25:16	<u>4a8eb7706db2afb5e5df00</u> <u>e776a8d0718f7b61799b3e</u> <u>50967391e49535036619</u>	+ 0.00020000 1.33	BTC 	
158	2020-03-23 18:30:41	<u>099b167ec350f47447f019</u> <u>b963730fa25c07a3b3e9a9</u> <u>6c7dae7faefc3a9fc840</u>	+ 0.00030000 2.02	BTC 	
159	2020-03-23 13:02:23	<u>04d96a61630eee05d87204</u> <u>ba41df7c617f9fe9d10a6c</u> <u>1adea1a2893b080083ca</u>	+ 0.00034000 2.29	BTC 	
160	2020-03-23 07:57:47	<u>2fad2b015108b93c315ff5</u> <u>d241a557f6dd77cdb6c1b7</u> <u>c4f26954cf5db608ebca</u>	+ 0.00010000 0.64	BTC 	
161	2020-03-23 06:04:11	<u>5f11c2a0233a075d3acbe1</u> <u>b75df342df6c0834b4bef0</u> <u>9af0418591c7c5d59f4c</u>	+ 0.00010000 0.64	BTC 	
162	2020-03-23 05:38:22	<u>9e30b003937391a937ca42</u> <u>32e5503009a3c747e8f223</u> <u>0e111716d2668357c07a</u>	+ 0.00000714 0.04	BTC 	
163	2020-03-22 12:01:09	<u>fc85686870725174698f1e</u> <u>a20ed363cf4b5873c1c28d</u> <u>7f7951c4bb76ebc87835</u>	+ 0.00000600 0.03	BTC 	
164	2020-03-22 04:48:52	<u>0f630c972d56536c2930e2</u> <u>9666968c915ee6dbf3d41a</u> <u>caf95a08a35b1f3d7d7e</u>	+ 0.00001000 0.05	BTC 	
165	2020-03-21 14:45:56	<u>2f3e1f28d18464c5e1af95</u> <u>91ced275aa39566cf2d864</u> <u>9d4c8d444159c30a6854</u>	+ 0.00030000 1.74	BTC 	

#	Date & time	Transaction Id	Amount		
166	2020-03-21 12:09:50	<u>e30f595abe4093fa8836f0</u> <u>fc7773d522919fbad3324c</u> <u>8d78dab85d4204ef8e37</u>	+ 0.00001000 0.05	BTC 	
167	2020-03-21 08:16:43	<u>1050247bfbef2063c406c5</u> <u>75315573be666dd9d77c50</u> <u>b5c35075d792c2dfcfb4</u>	+ 0.00001600 0.09	BTC 	
168	2020-03-20 16:02:13	<u>b6ecbe313af2a8a88264a9</u> <u>691b627d5ff4f6a0a9c532</u> <u>b5d1b8ef1b24fb8a4f21</u>	+ 0.00001800 0.11	BTC 	
169	2020-03-20 04:16:53	<u>aefb38bb342488f6d8fb17</u> <u>d637c63acb0ebbf64cf66</u> <u>e7bd0f60b10549687722</u>	+ 0.00002600 0.16	BTC 	
170	2020-03-19 16:08:59	<u>dff958d8f661cae3adba98</u> <u>d40af1484619db74a89373</u> <u>9a976b8a006fb1b1c490</u>	+ 0.00002600 0.16	BTC 	
171	2020-03-18 08:37:21	<u>a4119b3ca539400c2df6e1</u> <u>65eea363bb2d520da0eeaf</u> <u>a40d8591df343a9a65ee</u>	+ 0.00014600 0.78	BTC 	
172	2020-03-17 08:02:36	<u>77040078bbf1ee48c3e38b</u> <u>551cce3beb42743504ff07</u> <u>8183f063d93facec4fdc</u>	+ 0.00003200 0.17	BTC 	
173	2020-03-16 20:27:51	<u>7cdf8ba8f5ac816e36581f</u> <u>4401db458856bb98e3067b</u> <u>3762640cdb8b2e893ff0</u>	+ 0.00001600 0.08	BTC 	
174	2020-03-16 16:07:55	<u>2397106f2712fe3acd3d08</u> <u>b70f459d5734b3d03bd731</u> <u>ccc2e930433e208b886f</u>	+ 0.00001600 0.08	BTC 	

#	Date & time	Transaction Id	Amount		
175	2020-03-16 08:14:17	<u>97b74970927bd673c58f4b0ca718a76aa12b02365998386e665f23a28178e577</u>	+ 0.00001800 0.09	BTC 	
176	2020-03-15 20:09:48	<u>3ac51d50d92d46f87809570a6442cc5ccb968f61e86c6f8510aa60430b5915b9</u>	+ 0.00002600 0.13	BTC 	
177	2020-03-15 12:15:52	<u>28f0698acff7166b79f0018a99f55dc5e008d1c4bc2fb0e8f5c2edb51ee675f</u>	+ 0.00000600 0.03	BTC 	
178	2020-03-15 09:26:32	<u>469d774575b75f7c056a408e2053d47f8ce05e44bc990805bcd71995ab61d2e6</u>	+ 0.00032000 1.71	BTC 	
179	2020-03-13 07:12:37	<u>4186fdbfe5422c67d8f2f51684529b2deb92f3541259a4de132f95b1874abc95</u>	+ 0.00032000 1.78	BTC 	
180	2020-03-12 16:23:50	<u>2276e1ff313aaa220c531793392058fc5ecb51f745a44f55fc270ee85763bb9f</u>	+ 0.00015000 0.83	BTC 	
181	2020-03-10 08:58:48	<u>10d3d2c94a5326b864ca0de1c7707798f0aef3f4bd0c5b2c684e5731ecdfe05b</u>	+ 0.00039000 3.07	BTC 	
182	2020-03-10 07:06:43	<u>1c481384a7a3e0c082ed8c63ac94e2b28b0d969e57b61a8b120db8c6fb024d76</u>	+ 0.00065000 5.13	BTC 	
183	2020-03-09 09:09:14	<u>8137e289dcae0b189460f64473242500c50b470c72f929655bb94cb696905f28</u>	+ 0.00044760 3.54	BTC 	

#	Date & time	Transaction Id	Amount	
184	2020-03-08 22:44:46	<u>13331d3ec70587619fa08d</u> <u>c644886ac5c97931a29a5f</u> <u>7112772615173d349432</u>	+ 0.00051999 BTC  	
			4.12 USD	

* USD values displayed at the time of transaction

DISCLAIMER

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