

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L8xH7y2jRhJdWrRip1VmStAyyh3rneFXj</u>
TOTAL RECEIVED	0.36773835 BTC
	23,135.87 USD
TOTAL SEND	0.36773835 BTC
	23,135.87 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-09-27 12:40:09	<u>9b3eece7f596f14d4c8519</u> <u>b9f465a9342b7bf39cc601</u> <u>b869f2344fae0dfd5496</u>	- 0.00380000 BTC	
			40.64 USD	
2	2020-09-27 11:15:31	<u>41bdfb283d083e4d0e0d65</u> <u>796b2572b66dfb813145a5</u> <u>e7e4621facbe978514e2</u>	+ 0.00380000 BTC	
			40.94 USD	
3	2020-09-26 15:21:07	<u>d68494958af5273abd547e</u> <u>4f44711eb95ef8a9e7a709</u> <u>97795300a6f179c6ac70</u>	- 0.00186802 BTC	
			20.12 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-26 15:21:07	<u>d68494958af5273abd547e</u> <u>4f44711eb95ef8a9e7a709</u> <u>97795300a6f179c6ac70</u>	- 0.00173000 BTC 	18.63 USD	✓
5	2020-09-26 15:21:07	<u>d68494958af5273abd547e</u> <u>4f44711eb95ef8a9e7a709</u> <u>97795300a6f179c6ac70</u>	- 0.00284000 BTC 	30.59 USD	✓
6	2020-09-26 09:53:32	<u>91495af5e72f182a288ee7</u> <u>43c39cd1fdb3f3ba5b284a</u> <u>aa7ecf61aa511b91d35f</u>	+ 0.00186802 BTC 	20.04 USD	✓
7	2020-09-26 09:09:01	<u>5c5451dacc48f5990e4a42</u> <u>75dad75772b73d6ae3bc9a</u> <u>e605cb5a88b2252dce78</u>	+ 0.00173000 BTC 	18.56 USD	✓
8	2020-09-26 06:38:16	<u>e848602fdd6d88b1343396</u> <u>eff1f6216d27660559a8cd</u> <u>510ccb7e2bce54d8b0ff</u>	+ 0.00284000 BTC 	30.46 USD	✓
9	2020-09-08 18:22:07	<u>d5a0133963a16c3ef1f426</u> <u>c7e8e06adef5ed6eb847c6</u> <u>56f016facacfb8af1e07</u>	- 0.00326000 BTC 	33.31 USD	✓
10	2020-09-08 18:22:07	<u>d5a0133963a16c3ef1f426</u> <u>c7e8e06adef5ed6eb847c6</u> <u>56f016facacfb8af1e07</u>	- 0.00457000 BTC 	46.70 USD	✓
11	2020-09-08 03:59:47	<u>59f949bbc8ae8dd0fec67</u> <u>1dc5e2f41cf768e3517191</u> <u>b2d8bd3d93ac7eaa6773</u>	+ 0.00326000 BTC 	33.01 USD	✓
12	2020-09-07 17:03:28	<u>c32e311e96199be0db1e5e</u> <u>8df6e993045b3c8a6fa133</u> <u>e1331d07dda6feda54dd</u>	+ 0.00457000 BTC 	46.27 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-07 13:01:49	<u>c0d5b694bda9f12b2256d175d027b71ac8f27de2cb4f8324950f0ca740b350bf</u>	- 0.00326347 33.04	BTC 	✓
14	2020-09-06 12:23:38	<u>3f3a18c583f0f3f0ee1c0ac1945a0cb4ad2306404c9149665edbb1a0a934e1d2</u>	- 0.00240000 24.89	BTC 	✓
15	2020-09-06 12:15:55	<u>ca46fdc8f9184cace766abf373e9081d3a59781f72dc974fb3da8dc9e2afcc27</u>	+ 0.00326347 33.85	BTC 	✓
16	2020-09-06 05:38:51	<u>dbee64fb059a2bb769379e3bb8d0bf6b686116c4340a5def1344f9e107e90088</u>	- 0.00400000 41.02	BTC 	✓
17	2020-09-06 05:38:51	<u>4ec6afed58323e853bcde4b8c88439dd8102e9fff925a2db16f92e7baae1d806</u>	+ 0.00240000 24.61	BTC 	✓
18	2020-09-05 04:17:37	<u>c822f9776064d188b1134fee9395e233c5b2acac2e06aa66181c8562ab198a39</u>	+ 0.00400000 40.66	BTC 	✓
19	2020-08-04 07:58:34	<u>fd3b45a898334351909e0eb758e939d15ccd8ceae1c9de14bb7a8ab269a46b40</u>	- 0.00886699 99.23	BTC 	✓
20	2020-08-04 06:04:19	<u>f459b3be1f094295ea6ade1722d3936216d4d4e1ac3dde7ec54463525da5e444</u>	+ 0.00886699 99.23	BTC 	✓
21	2020-08-02 05:22:51	<u>cf375e787005f19db7e5cecea8e557431ebcb9f061d6d7ef75677513b8e3e0bb</u>	- 0.00137414 15.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-02 05:15:33	<u>5486882831a89f8fee979f1b0b9f5f6301fa1c2b377d4645bad811429f0170bf</u>	- 0.00079000 8.74 USD	BTC	 
23	2020-08-02 03:51:22	<u>d37b89625207504b6a51775650d81fe49645d371d847c71f56a4cea7c250ef07</u>	- 0.00917170 101.54 USD	BTC	 
24	2020-07-31 05:40:29	<u>95f8f6668c1262b4543ef22d5859720c9c3052fe0f9708bbaa4333eafab5dcbd</u>	- 0.00133341 15.11 USD	BTC	 
25	2020-07-30 11:33:24	<u>c10f84693ec83f2ac572b88675a8fe2b08541c734af4176131e783b9d12cf87f</u>	+ 0.00137414 15.25 USD	BTC	 
26	2020-07-29 17:03:06	<u>3b4accb8c4d13a84a137d9f38eb6e4462fd24d1af71079a01ed10beb0419599b</u>	+ 0.00133341 14.80 USD	BTC	 
27	2020-07-27 16:35:25	<u>4020618fd2ff47d7c3180e67ceb7f9a38cf37a4212134c99b3221343a6fddf5e</u>	+ 0.00079000 8.61 USD	BTC	 
28	2020-07-27 16:04:08	<u>6bdd97f7ad306d921f1edc9ae540a2ac97a75b1188016d291694582801e1c7f</u>	+ 0.00917170 100.02 USD	BTC	 
29	2020-07-26 21:07:24	<u>3573fbbfb73be28018fabb187253c2f52199fd3590542360029bdc08c6ee1bd6</u>	- 0.00460000 50.73 USD	BTC	 
30	2020-07-26 21:07:24	<u>3573fbbfb73be28018fabb187253c2f52199fd3590542360029bdc08c6ee1bd6</u>	- 0.00150000 16.54 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-07-26 21:07:24	<u>eefbd806da126af19bd061</u> <u>f9e8ae890bb45dce5a6621</u> <u>e5e1104b4083749c3bc9</u>	- 0.00260000 28.67 USD	BTC 	
32	2020-07-26 21:07:24	<u>eefbd806da126af19bd061</u> <u>f9e8ae890bb45dce5a6621</u> <u>e5e1104b4083749c3bc9</u>	- 0.00210000 23.16 USD	BTC 	
33	2020-07-26 21:07:24	<u>77d3380cae15a4317b85a2</u> <u>0eb17e47c22506ea673269</u> <u>9025e993e4e319a2357c</u>	- 0.00110000 12.13 USD	BTC 	
34	2020-07-26 21:07:24	<u>66992827b56941fb209382</u> <u>6edff7131d2b97c60d3e0e</u> <u>a3b3fd78425815293e06</u>	- 0.00150000 16.54 USD	BTC 	
35	2020-07-26 21:07:24	<u>66992827b56941fb209382</u> <u>6edff7131d2b97c60d3e0e</u> <u>a3b3fd78425815293e06</u>	- 0.00150000 16.54 USD	BTC 	
36	2020-07-26 21:07:24	<u>d07e221ce7c864e9ac2713</u> <u>755ed32ef5eca7750a90f8</u> <u>672ff7ffc1f9b8b1dd65</u>	- 0.00160000 17.64 USD	BTC 	
37	2020-07-26 21:07:24	<u>d07e221ce7c864e9ac2713</u> <u>755ed32ef5eca7750a90f8</u> <u>672ff7ffc1f9b8b1dd65</u>	- 0.00320042 35.30 USD	BTC 	
38	2020-07-26 18:04:15	<u>c62a3f3b92c0269969b729</u> <u>8a4c21227efd694397d625</u> <u>17b0adf3c254397f2066</u>	+ 0.00150000 16.54 USD	BTC 	
39	2020-07-26 15:38:28	<u>41ff3d77209b949b26c2a9</u> <u>5e77a106b5fed521cce383</u> <u>5f699eb8827cc4f8273b</u>	+ 0.00150000 16.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-26 08:07:00	<u>bfac480d67a1136c3991ce</u> <u>53dc31ddfd1ff11f68fa8d</u> <u>9b92334ff13b472069f0</u>	+ 0.00460000 45.68 USD	BTC 	✓
41	2020-07-26 06:59:40	<u>9e1fdc4b91c799a4b97539</u> <u>104e9401400532d47e8383</u> <u>cc78772eef9b0b8ef867</u>	+ 0.00150000 14.89 USD	BTC 	✓
42	2020-07-25 15:24:36	<u>c6096aaf94497ef52af1ff</u> <u>6dbfe921e55f97bd757c5c</u> <u>a4ccaf1b7fed434a50e8</u>	+ 0.00260000 25.82 USD	BTC 	✓
43	2020-07-25 14:51:51	<u>eb27e1ffb5b79e787faa89</u> <u>4310c7e2a85a388bc20fef</u> <u>944816f1dc4b6f530428</u>	+ 0.00210000 20.85 USD	BTC 	✓
44	2020-07-25 03:43:40	<u>1a83a2652a00bfbc94982</u> <u>3d1eacfd71a9b13f5e325d</u> <u>5b3a594c6369e6bc2a5f</u>	- 0.00040000 3.88 USD	BTC 	✓
45	2020-07-25 03:43:40	<u>1a83a2652a00bfbc94982</u> <u>3d1eacfd71a9b13f5e325d</u> <u>5b3a594c6369e6bc2a5f</u>	- 0.00160000 15.52 USD	BTC 	✓
46	2020-07-25 03:43:40	<u>e9a6c1a66780b5d94da4ae</u> <u>06cf8aa3112182c49dd5f3</u> <u>0ca5437905a321e7d247</u>	- 0.00100000 9.70 USD	BTC 	✓
47	2020-07-25 03:43:40	<u>e9a6c1a66780b5d94da4ae</u> <u>06cf8aa3112182c49dd5f3</u> <u>0ca5437905a321e7d247</u>	- 0.00211894 20.55 USD	BTC 	✓
48	2020-07-25 03:36:38	<u>b0c00d6022a171ed46ea68</u> <u>2e90d326793c5316aea641</u> <u>61bc86afddf044276f5e</u>	- 0.00170000 16.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-25 03:36:38	<u>3f09e6194051cd52b5fedc</u> <u>fc8677f2211e9ea35c8ce7</u> <u>7e1c2b6f58db09e8e3b0</u>	- 0.00288049 BTC 	27.94 USD	✓
50	2020-07-24 23:08:06	<u>23cb315fd127d7f23d4c27</u> <u>692450d4023e51c3b24cc6</u> <u>6a5857310a955e8bdf6d</u>	- 0.00277375 BTC 	26.90 USD	✓
51	2020-07-24 23:08:06	<u>23cb315fd127d7f23d4c27</u> <u>692450d4023e51c3b24cc6</u> <u>6a5857310a955e8bdf6d</u>	- 0.00095550 BTC 	9.26 USD	✓
52	2020-07-24 23:08:06	<u>23cb315fd127d7f23d4c27</u> <u>692450d4023e51c3b24cc6</u> <u>6a5857310a955e8bdf6d</u>	- 0.00320000 BTC 	31.04 USD	✓
53	2020-07-24 23:08:06	<u>840767b4980b4bf8677d89</u> <u>720f923c26a07b4909fbff</u> <u>1a347f44398b718f4e09</u>	- 0.00322859 BTC 	31.31 USD	✓
54	2020-07-24 23:08:06	<u>dbb40ca9b76c13ecdf659f</u> <u>0eefe4ba617e9406eb3a73</u> <u>99235362dcb3ad635ff7</u>	- 0.00215000 BTC 	20.85 USD	✓
55	2020-07-24 08:54:07	<u>921635b763a57f39187abf</u> <u>6ebc4733da983fc804a6d2</u> <u>2a2cce314bdfc01ccc4f</u>	+ 0.00110000 BTC 	10.49 USD	✓
56	2020-07-24 08:07:37	<u>4b035c62074ab887f40c1c</u> <u>dfb16e436c3733e26968a6</u> <u>6227e975856311d6b2fe</u>	+ 0.00160000 BTC 	15.26 USD	✓
57	2020-07-24 03:40:38	<u>0b88e17350963769c5f3fb</u> <u>557ebb0dc10f956fedfa9f</u> <u>6695a6fcbd0d681eaa7b</u>	+ 0.00320042 BTC 	30.52 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-23 08:07:00	<u>bf79e9c14fa1383733dc4f</u> <u>afe34eb95a0dccf17eead7</u> <u>0cb0850915092e724a56</u>	+ 0.00322859 BTC 31.00 USD		✓
59	2020-07-22 18:41:21	<u>74233ae6d76199b5d18b13</u> <u>5a969513ccf89642f04856</u> <u>a01e956d3d001723b77f</u>	+ 0.00277375 BTC 26.63 USD		✓
60	2020-07-22 16:09:15	<u>634af14b51f571d6d4da6d</u> <u>8c3d7e7aa63eab19f612c9</u> <u>df10f9a21a376ec44a79</u>	+ 0.00095550 BTC 9.17 USD		✓
61	2020-07-22 15:34:32	<u>c8e452d243f2aab6ab94c8</u> <u>d7a3ab729b9733d5c8f985</u> <u>a6e127ed135ddff2f5e3</u>	+ 0.00320000 BTC 30.73 USD		✓
62	2020-07-22 07:29:08	<u>86c512a43766c2465d5606</u> <u>ab19f6c36f1ee836c408d7</u> <u>706f6ca4dd64bd0b9528</u>	+ 0.00215000 BTC 20.46 USD		✓
63	2020-07-21 17:00:39	<u>a3e862b994b1c243394088</u> <u>c1f889c9a0b01dcc2ce046</u> <u>8d269650278abfe3a2c1</u>	+ 0.00170000 BTC 16.18 USD		✓
64	2020-07-21 07:27:36	<u>d0f3190996081e0ae44af0</u> <u>0c680a668b2cdb2d74e0e0</u> <u>9b8e0af2a86712bda5c4</u>	+ 0.00100000 BTC 9.39 USD		✓
65	2020-07-21 02:55:35	<u>52d9e407eec58996da85c6</u> <u>2085c92c097152c430c245</u> <u>78a7420295b721f2e889</u>	+ 0.00211894 BTC 19.89 USD		✓
66	2020-07-12 14:25:49	<u>143a7de5695e576cce0c70</u> <u>6be7f02cba93d3c6f79bba</u> <u>a68d9d6c3ce6840441f3</u>	+ 0.00288049 BTC 26.62 USD		✓









#	Date & time	Transaction Id	Amount		
67	2020-07-11 13:13:26	<u>6710917ee67a1a330805cf</u> <u>adf68096be81670d9e6252</u> <u>08a8537c90b2fbaed17a</u>	+ 0.00040000 BTC 3.72 USD		✓
68	2020-07-11 12:52:14	<u>5033e2381b411fd5561cd8</u> <u>117b6a25e6aec85b36c622</u> <u>d0f15b840958f9ba0209</u>	+ 0.00160000 BTC 14.88 USD		✓
69	2020-07-09 03:15:49	<u>5f9db526777ed2ed2bdba8</u> <u>2e299a72ee3f833107e82e</u> <u>0038401641d759100239</u>	- 0.00110000 BTC 10.15 USD		✓
70	2020-07-05 07:26:15	<u>47c945f33faead5cad3087</u> <u>a53cc69482fe3c4296ee7a</u> <u>868064f9ebecaf2c89f3</u>	+ 0.00110000 BTC 9.97 USD		✓
71	2020-07-03 23:33:43	<u>28921baf9da21c349bdfe5</u> <u>fd7cfc2aeb0f4a9a8848f4</u> <u>075fabd8df111b69242b</u>	- 0.00531520 BTC 48.55 USD		✓
72	2020-07-03 23:06:39	<u>de71b93774fc50b1ea74b3</u> <u>947f6597ed6b1cf0433904</u> <u>8b5914389ed10a84e6a8</u>	- 0.00539729 BTC 49.30 USD		✓
73	2020-07-03 22:58:56	<u>7940b53077ac06d2366a62</u> <u>2a55e92d6a85951018546b</u> <u>86cf25981f40824fb275</u>	- 0.00233256 BTC 21.30 USD		✓
74	2020-07-03 22:58:56	<u>8fc87ba2ccb9cefc6da456</u> <u>289c59c5066d69752eb6d7</u> <u>d2d46d864fa7db329feb</u>	- 0.00441575 BTC 40.33 USD		✓
75	2020-07-03 22:52:28	<u>88609a02a087a2b02ac7e0</u> <u>7a07e7ed88f026b3f515f6</u> <u>0f8ebdbf46c9740eee40</u>	- 0.00518750 BTC 47.39 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-07-03 22:52:28	<u>88609a02a087a2b02ac7e07a07e7ed88f026b3f515f60f8ebdbf46c9740eee40</u>	- 0.00260856 23.83 USD	BTC 	✓
77	2020-07-03 22:52:28	<u>975c2aa728440cea5852f3191ce5f179f47f08b366286018599c29459e5a527d</u>	- 0.00351870 32.14 USD	BTC 	✓
78	2020-07-03 08:26:20	<u>c6e38b50e19859219d320173615f406f6ac1e489f614e5b856964475b335afd5</u>	- 0.00014794 1.34 USD	BTC 	✓
79	2020-07-03 08:22:51	<u>9cce7996fe2f540b68a1c1ac669aa81a628fd302186ad7f6f698c5a9b8c5f22a</u>	- 0.00021283 1.92 USD	BTC 	✓
80	2020-07-02 09:39:24	<u>089dfb291e9d8baffa41adeee22c740472b5fa700a6b533a40d8a105a4fedd60</u>	+ 0.00441575 40.12 USD	BTC 	✓
81	2020-06-27 16:54:51	<u>1f67384c65d2e5b84c685db5780fa79dc34bb6c5f6733cecedf4ee61aae8e7c1</u>	+ 0.00539729 49.20 USD	BTC 	✓
82	2020-06-26 16:00:36	<u>38a858c94b24d55a329a7044c2cf3bf0d8a8c45618ad3493e453150bf9450531</u>	+ 0.00351870 31.71 USD	BTC 	✓
83	2020-06-25 09:54:24	<u>4076f161aeef82548b8aea052aa91d5bd0ad18376996bc2c24dd97b4efb58682</u>	+ 0.00014794 1.36 USD	BTC 	✓
84	2020-06-25 05:21:28	<u>ff777b8eabf2bd5989f7526f832cc8bd5196e92f57119615cd084b3dbf0b7a6b</u>	+ 0.00233256 21.57 USD	BTC 	✓

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85	2020-06-24 01:08:27	<u>063d05f473efe894260b97</u> <u>fa1118f2a2431fafe4b41b</u> <u>3953438323b4d6c0edbc</u>	- 0.01070287 BTC 99.49 USD		✓
86	2020-06-23 14:37:39	<u>2dad03dd5b0cfedc02e67a</u> <u>c7daefa2f491b5ac33b24f</u> <u>5c9c6517905b195b8b41</u>	- 0.05338071 BTC 496.25 USD		✓
87	2020-06-23 02:52:08	<u>a7297990adc0975cdfc83e</u> <u>067f76e2c7fe2241dedba4</u> <u>04da4b5baeb7c98c0d7b</u>	+ 0.00518750 BTC 49.92 USD		✓
88	2020-06-23 01:33:14	<u>1436d98e6dea0b70614ef7</u> <u>ac9960a6e5cd11c5020fe8</u> <u>6f2f30fd55888a02be1d</u>	+ 0.00260856 BTC 25.10 USD		✓
89	2020-06-22 07:43:11	<u>fcfef9435cdb4db01fb07d</u> <u>22431b27541170a6391c28</u> <u>4c2a136ccb8fe7723e98</u>	+ 0.00531520 BTC 51.48 USD		✓
90	2020-06-22 03:58:08	<u>60dcc14241453fa9dcb091</u> <u>bc88598c4697d7c2766eeb</u> <u>f16d114b7d66da64bdca</u>	+ 0.05338071 BTC 517.02 USD		✓
91	2020-06-21 21:28:42	<u>36ee14d29c06896940ea63</u> <u>aeee82ba63890bf0909020</u> <u>76d6d711566224c0e40c</u>	+ 0.00021283 BTC 2.06 USD		✓
92	2020-06-21 11:30:14	<u>71e270f74eb1c53a22cd1d</u> <u>f19a29b2f94d089e49b788</u> <u>c06235bb022b368a9cca</u>	+ 0.01070287 BTC 99.47 USD		✓
93	2020-06-13 00:21:29	<u>2c1bab2999d7682449df35</u> <u>41a036e81f0f80f02cab76</u> <u>924c910bfbe0b9681749</u>	- 0.00342867 BTC 32.48 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-06-12 23:29:24	<u>94174938fb370bb77906b3</u> <u>9cb235b19afa9da6aa3e3b</u> <u>25d2319cc035cd4e6a61</u>	- 0.00210000 19.89 USD	BTC 	✓
95	2020-06-12 23:23:32	<u>4965554aaa6c9f912c2642</u> <u>4ee951fac0b5a68a9c1859</u> <u>48d56eb86eed37cb2580</u>	- 0.00267000 25.29 USD	BTC 	✓
96	2020-06-12 21:40:43	<u>e967131105197bd6a4330f</u> <u>4023a70a2b92c03fabb7e9</u> <u>84ff5a7aac083f72eee3</u>	- 0.00211702 20.05 USD	BTC 	✓
97	2020-06-12 20:34:54	<u>9612bbe9c52c723818c197</u> <u>3e234edb898dc47f388d42</u> <u>727c69a2d75ea8579d96</u>	- 0.00369468 35.00 USD	BTC 	✓
98	2020-06-12 20:05:05	<u>eac0fe3872fccc77044867</u> <u>433ec281fc7b3b15b9a2dc</u> <u>5b198ef1614532de6650</u>	- 0.00277434 26.28 USD	BTC 	✓
99	2020-06-12 20:01:32	<u>16addb3650b8a3ef9d36bc</u> <u>907d709d57ac0c7cabbf15</u> <u>5c4c2c085e22e8213085</u>	- 0.00617000 58.45 USD	BTC 	✓
100	2020-06-12 19:56:03	<u>754cf360859191fc0c1314</u> <u>6690767e110793e83921c3</u> <u>4047736c8b2e431146e9</u>	- 0.00638250 60.46 USD	BTC 	✓
101	2020-06-12 19:52:03	<u>599b0e24bd13640dad6096</u> <u>9f68b2fe3458b4e4616a88</u> <u>bbcd5805e1c94c81f762</u>	- 0.00302653 28.67 USD	BTC 	✓
102	2020-06-12 19:52:03	<u>2279c83ef809146c044820</u> <u>4e3cabea698946f56c6748</u> <u>c751d367c541fe135c03</u>	- 0.00342390 32.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-06-12 19:52:03	<u>bcc5330b4fb1c96b71a683</u> <u>b11cf1bbcbe5494219b7a0</u> <u>36545568c5e7be23712d</u>	- 0.00328008 BTC 31.07 USD		✓
104	2020-06-12 19:33:16	<u>0b6e8c45a09e4a008872d4</u> <u>c0f4e4c4cc41117b285cf7</u> <u>7fc911994611fe6058a6</u>	- 0.00601978 BTC 57.02 USD		✓
105	2020-06-12 19:04:56	<u>c29238a6bff5fc8d14791f</u> <u>a532f99923d6c5d86d23d2</u> <u>67bff738f2f2716c1186</u>	- 0.00349804 BTC 33.13 USD		✓
106	2020-06-12 12:12:47	<u>cf56ca3e4a16b2341b4424</u> <u>46c60bba6d2c9466f0f77b</u> <u>c8f16bb7f867bc88afb7</u>	- 0.00578168 BTC 54.77 USD		✓
107	2020-06-12 11:43:41	<u>5b90796bc5b6fff49921e8</u> <u>178bf82483c6fd5a2c37d4</u> <u>f12b2f1345fb38100ff6</u>	- 0.00348799 BTC 33.01 USD		✓
108	2020-06-12 11:27:46	<u>42a70ba4461e859fab1985</u> <u>33d8830aab42c46871cae0</u> <u>617f96fba307b89c2e72</u>	- 0.00589000 BTC 55.74 USD		✓
109	2020-06-12 08:12:03	<u>8b307a216e1956033107a1</u> <u>a4737cb2faaaefed892696</u> <u>9e22088946b9b6a4da04</u>	- 0.00210000 BTC 19.87 USD		✓
110	2020-06-11 20:47:41	<u>78ef391cafba095771f55d</u> <u>b36176b646d966908554e8</u> <u>a74004e1af8a9d2adc34</u>	- 0.00137830 BTC 13.04 USD		✓
111	2020-06-11 20:43:34	<u>19d61fe392e1dc047e7ef2</u> <u>5b7c71d6b618d41e122253</u> <u>b76e4e826d7aa8aa23cb</u>	- 0.00038113 BTC 3.60 USD		✓

#	Date & time	Transaction Id	Amount		
112	2020-06-11 19:59:42	<u>fe471174a6281e4cdd6168</u> <u>51670907d9e70090419289</u> <u>f17e0db323c76154ae2f</u>	- 0.00064705 BTC 	6.12 USD	✓
113	2020-06-11 19:37:49	<u>ddb6e0398a3efe9861397c</u> <u>420d272ab0ce264a1b7d8e</u> <u>1d35dd57554b914fe3ab</u>	- 0.00161797 BTC 	15.31 USD	✓
114	2020-06-11 18:56:10	<u>2e9ebadd4ca1bc15e29467</u> <u>afd0481120bb406dfd8503</u> <u>42a04fd341c2078dadd9</u>	- 0.00081537 BTC 	7.71 USD	✓
115	2020-06-11 18:50:14	<u>b14b9cf1b7a222165daef2</u> <u>70c775d306e1308794c17b</u> <u>e0d22fe8b8751a61b607</u>	- 0.00164800 BTC 	15.59 USD	✓
116	2020-06-11 07:07:47	<u>7a327cc8957f571b7c55c8</u> <u>92a635c147925fbe880e4e</u> <u>0757cd7ed6ff46f723a3</u>	- 0.00078647 BTC 	7.29 USD	✓
117	2020-06-11 07:07:47	<u>7a327cc8957f571b7c55c8</u> <u>92a635c147925fbe880e4e</u> <u>0757cd7ed6ff46f723a3</u>	- 0.00100530 BTC 	9.32 USD	✓
118	2020-06-07 15:20:41	<u>7142a292918639670ff493</u> <u>7350baae08ddc491b56e53</u> <u>866764ad9f71a31f988c</u>	- 0.00667684 BTC 	65.31 USD	✓
119	2020-05-24 12:09:49	<u>f2040d6b1651a655f3fd34</u> <u>5436e663d35511b630413c</u> <u>319d4c93e43a38551784</u>	- 0.00433938 BTC 	38.62 USD	✓
120	2020-05-24 11:37:04	<u>050b6ed93c6b998208ed41</u> <u>c1112781e5f7b8328d6499</u> <u>f7cefdcb1b8e16b57490</u>	- 0.00480000 BTC 	41.85 USD	✓




#	Date & time	Transaction Id	Amount		
121	2020-05-24 04:50:45	<u>c94ad309388e2e0e556db6</u> <u>12204fd8b80cadb0bfc11a</u> <u>fff25cac7ea42bfe51e2</u>	- 0.00481065 41.95 USD	BTC 	
122	2020-05-24 03:59:56	<u>efe55264064b492baeefd6</u> <u>d864ee76a060e6b0564e31</u> <u>b9f5d7a42ea4b0ecd8c4</u>	- 0.00480000 41.85 USD	BTC 	
123	2020-05-24 02:05:49	<u>315eed1dab1dc9fa691adb</u> <u>466bb062f960329fc50086</u> <u>adb117ee5a41a7247a1e</u>	- 0.00480000 41.85 USD	BTC 	
124	2020-05-16 02:21:13	<u>f5eed9b434d41d1458d2e</u> <u>f5f4abc7b413e823da3384</u> <u>78230977003d4b858ff8</u>	+ 0.00267000 25.04 USD	BTC 	
125	2020-05-09 17:19:42	<u>03e0fa32d7fa29290e97a1</u> <u>a7ea81abdd1a78e7c5ad3a</u> <u>2c7c3b6467aa941eb1df</u>	+ 0.00277434 24.19 USD	BTC 	
126	2020-05-09 06:19:23	<u>cea2180a87053e652133d6</u> <u>c9e0f787f5d5688479c11c</u> <u>c2b4d350b1ce13b55a46</u>	+ 0.00348799 33.27 USD	BTC 	
127	2020-05-06 16:30:31	<u>b6de923a04d14d622c3fb8</u> <u>4c3fa5a0cf89dedc60c217</u> <u>6e646bd08845deab7c5b</u>	+ 0.00164800 16.45 USD	BTC 	
128	2020-05-02 09:43:44	<u>20df11ae6161ab6e5ac914</u> <u>56a9534c33d4625f32b268</u> <u>fe82eb482389bc582171</u>	+ 0.00161797 14.51 USD	BTC 	
129	2020-05-02 02:44:39	<u>acf380bad7d9f25a281aab</u> <u>7e39b5570d57d7a63822bd</u> <u>26f9c30af5d204b0055c</u>	- 0.00798847 71.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
130	2020-04-28 13:50:12	<u>6073eaa6f37e19d5fa5b99</u> <u>dfa0b1e4de05cf32767c30</u> <u>c8d99ddb2e6f82446eee</u>	+ 0.00137830 BTC  12.09 USD		
131	2020-04-28 11:53:06	<u>828b56a9ad81f1f465f952</u> <u>9ceae5feb3657abab863bd</u> <u>d5248b247c5978d3c5d6</u>	+ 0.00064705 BTC  5.00 USD		
132	2020-04-24 09:52:03	<u>71cef8ced587209de602e6</u> <u>bfc1482b50c5d80ea02fd6</u> <u>5f210b97128838fb91fa</u>	+ 0.00081537 BTC  6.11 USD		
133	2020-04-22 10:23:37	<u>d06247448de13e47b78ded</u> <u>d05b6d7535d1110a28a819</u> <u>97b6705ef54879949453</u>	+ 0.00078647 BTC  5.60 USD		
134	2020-04-22 08:54:21	<u>be45f2a8d27a6ea0b21418</u> <u>cb02e3bd25f40efe07fabe</u> <u>9e5ab22e0490ca11c830</u>	+ 0.00100530 BTC  7.16 USD		
135	2020-04-11 05:10:06	<u>947c1df1d78fa657af5f4b</u> <u>8a562214d9e48167f09987</u> <u>fecde0db186e4892004c</u>	+ 0.00433938 BTC  29.84 USD		
136	2020-04-10 09:26:15	<u>b7af0d499ed8d40f29e526</u> <u>63f437fe1bbdcf4a8cb988</u> <u>684a845a9d4bd31ef70b</u>	+ 0.00578168 BTC  39.65 USD		
137	2020-04-10 05:26:56	<u>ff7a360c3a1db688999e5e</u> <u>69168729f6199f64f2e7de</u> <u>6a4a6ba62f6cb666d471</u>	+ 0.00617000 BTC  42.31 USD		
138	2020-04-09 04:02:02	<u>53af5cccc8c499daf2d63e</u> <u>2cd25c6a02793fbf2016e9</u> <u>480a7d4a43150c1bff63</u>	- 0.01381000 BTC  100.58 USD		

#	Date & time	Transaction Id	Amount		
139	2020-04-08 09:51:53	<u>c3fc88de88427b308d3d3c</u> <u>c11c171b3662636fbaf8b4</u> <u>9b0d790da56ffdf1abe2</u>	+ 0.01381000 101.65 USD	BTC 	✓
140	2020-04-02 03:55:36	<u>c7480dfb1fb7b7654a88c7</u> <u>ce1d10ec86faa713214349</u> <u>0f6d6233a1e51044a4ea</u>	- 0.01027275 69.79 USD	BTC 	✓
141	2020-03-25 03:01:35	<u>9febc714464fc8610162e0</u> <u>69e76c2dca248fa554ee1b</u> <u>28c6f0a3eb843df2c6d9</u>	- 0.01132013 75.58 USD	BTC 	✓
142	2020-03-22 12:01:09	<u>6fb307fd50d3992c312c3f</u> <u>978a811944f7f0961c83c7</u> <u>13ef90411fe1ff5ed78e</u>	- 0.01500000 97.00 USD	BTC 	✓
143	2020-03-22 10:57:46	<u>55a94cad42d3315f07e120</u> <u>18594bb12697d9fa08e693</u> <u>263fe9a24965eb5cdd84</u>	+ 0.00480000 27.91 USD	BTC 	✓
144	2020-03-20 14:47:37	<u>19955c0c9dac8cdcb3891f</u> <u>ef15a15c2df6552ffc8166</u> <u>acfcdbd23df27d42fe124</u>	+ 0.01500000 92.80 USD	BTC 	✓
145	2020-03-18 10:40:10	<u>309a828c0571f4c0e69aa1</u> <u>4f2722fd9d20d179185ca0</u> <u>7d198326cd13674f7018</u>	+ 0.00480000 25.88 USD	BTC 	✓
146	2020-03-13 04:28:51	<u>01d5966c3423a1ebd8ca3a</u> <u>e52cf2602214741f15d53a</u> <u>fa3ec9d55260ed8b7d66</u>	+ 0.00798847 44.56 USD	BTC 	✓
147	2020-03-11 16:47:35	<u>8c4e93e45df1283da7dba2</u> <u>2a962ce18cba50b6216e2e</u> <u>4a935620220c663deaa2</u>	+ 0.01132013 54.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-03-11 13:32:52	<u>ec88d827cecb7aba41ac5e</u> <u>ed72322ab03b7ee22d696a</u> <u>391c54559e1394cd135f</u>	+ 0.00038113 1.82 USD	BTC	✓
149	2020-03-11 05:39:18	<u>b5f3b9befa3d77760f2b73</u> <u>4e5b19f09dba400a6243e1</u> <u>9af57337bb6ea2b43b66</u>	+ 0.01027275 81.50 USD	BTC	✓
150	2020-03-08 03:31:14	<u>9221377068dccd92254aa4</u> <u>fd64bf560f8d3edc5fd6c5</u> <u>eb6e7c01c917e94cca0c</u>	- 0.00970000 77.92 USD	BTC	✓
151	2020-02-27 07:39:43	<u>1e10bc39d48e253863075b</u> <u>ff3e6a64cc76df2d553a89</u> <u>0a972211b51b2f929795</u>	+ 0.00638250 56.31 USD	BTC	✓
152	2020-02-24 08:45:18	<u>2d4006333a5e6810a96f51</u> <u>8f94f915f24f1f03ed5793</u> <u>f63aea618ba1589b043e</u>	+ 0.00480000 46.34 USD	BTC	✓
153	2020-02-23 16:18:33	<u>23213679e735bec97c005d</u> <u>b0f7145e5d1421ad8b148c</u> <u>18710338cd5f85ecfdee</u>	+ 0.00970000 93.66 USD	BTC	✓
154	2020-02-19 11:33:18	<u>b12b24008256c1e428d516</u> <u>a7bd9dfd12ffccc217438b</u> <u>47331cb125a114d53dc6</u>	- 0.01000000 95.93 USD	BTC	✓
155	2020-02-15 19:43:30	<u>100db61bf2b9431848cc28</u> <u>e20afb0aa2a9b4fec19279</u> <u>2daa8bba8fbbb8163700</u>	+ 0.00302653 30.01 USD	BTC	✓
156	2020-02-10 06:21:13	<u>4c879775c7c339f7640256</u> <u>1302b2a665d57f06a55bfc</u> <u>c5089536665c164fdce7</u>	+ 0.00342867 33.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2020-02-06 07:42:01	<u>52b1178c73ecc846430664</u> <u>bb6f7bc5bacceba8ec2e48</u> <u>c625896ef8e17aff4c46</u>	+ 0.01000000 97.72 USD	BTC 	✓
158	2020-02-01 06:46:56	<u>83aaa3e7f82f9716465016</u> <u>8a122de2189ce16871b36a</u> <u>4842a58c5b53bf1b7a18</u>	+ 0.00210000 19.70 USD	BTC 	✓
159	2020-01-31 05:27:26	<u>2063cd8daa7046b93693f6</u> <u>7af18c58eac37ae6473a02</u> <u>2c947797730ced6a317f</u>	+ 0.00210000 19.64 USD	BTC 	✓
160	2020-01-30 17:22:32	<u>07b24905f93b8d80f43417</u> <u>fd4c6b0a17cdfd0b0a8b07</u> <u>245a8437fad14e74bb03</u>	+ 0.00481065 44.99 USD	BTC 	✓
161	2020-01-28 14:03:31	<u>6befe280e00d163bc4982f</u> <u>aea0e0df523ce4a3cfff30</u> <u>3c4102650ce518cbfb79</u>	+ 0.00211702 19.69 USD	BTC 	✓
162	2020-01-27 09:21:09	<u>882913914f6019696ab5fe</u> <u>2fb98c647542bd5ad32752</u> <u>f189bf5863f8335232aa</u>	+ 0.00589000 52.46 USD	BTC 	✓
163	2020-01-25 15:19:40	<u>591fe3080f469cd7ff3267</u> <u>fe23ab829a82b2951679ef</u> <u>d8e7460deb2e1397746a</u>	+ 0.00601978 51.86 USD	BTC 	✓
164	2020-01-13 12:21:04	<u>ffa51d6f0a5854c51ce5d0</u> <u>773128871f6c0bb9ea6f92</u> <u>14d50e60ce02f83ea440</u>	+ 0.00328008 28.89 USD	BTC 	✓
165	2020-01-12 21:04:12	<u>d9a1bee7d0f35c8f6112cc</u> <u>90a3f581999889e22dc645</u> <u>9360c6aee8d8dbf2ca30</u>	+ 0.00369468 29.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-01-10 15:58:20	<u>68c658a7ea8f05c34f48fe</u> <u>588e66e221dc739c49033f</u> <u>080776f30cce2b48bac2</u>	+ 0.00667684 BTC 	53.54 USD	✓
167	2020-01-06 17:32:59	<u>57008285b285c4710f3078</u> <u>7a9a4b46574b42db2e7ac1</u> <u>6b3509adb3418bc314d1</u>	+ 0.00342390 BTC 	27.88 USD	✓
168	2020-01-03 15:37:59	<u>574e9013bfb0eda704b3a1</u> <u>9fe5bee88d17509bc1392b</u> <u>bce2ec02ec63625907cb</u>	+ 0.00349804 BTC 	25.72 USD	✓

* USD values displayed at the time of transaction

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