

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LBKZTyhpNk4o5x2U2rXL86BcQ2nJXCMk4</u>
TOTAL RECEIVED	0.89109951 BTC
	56,194.58 USD
TOTAL SEND	0.89109951 BTC
	56,194.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:54:56	<u>23ef57f94a62040b658e81</u> <u>04f3ea637d26c2046e69eb</u> <u>ec03cfca9cfb6574aaa5</u>	- 0.00895612 BTC	
			468.43 USD	
2	2021-03-24 04:39:34	<u>3814134edc05387c36251b</u> <u>fd71dc2002883bcf36e8f5</u> <u>f2e1523e273d5be7a740</u>	- 0.00162000 BTC	
			84.73 USD	
3	2021-03-23 08:53:22	<u>18b15a8ec5fd1bedf76ca6</u> <u>7338c1b601451667bf39ff</u> <u>e5070ee307cc54845b8d</u>	- 0.00315778 BTC	
			171.59 USD	












#	Date & time	Transaction Id	Amount		
4	2021-03-22 01:47:23	<u>c16853bfc7e73db0297426</u> <u>97b8bfffdeb1e046aacf503</u> <u>fc659484309f88d26750</u>	- 0.00387560 BTC 	209.60 USD	✓
5	2021-03-21 22:41:37	<u>78454975d7c77751f73299</u> <u>cbcba8ffc2dcf98dd946b8</u> <u>3216293eddc42809810e</u>	- 0.00055629 BTC 	30.08 USD	✓
6	2021-03-21 13:46:58	<u>2ac40252a68d1c496193c2</u> <u>527120ec15b5733eecb754</u> <u>f7d83bb131d9e1888470</u>	- 0.01020974 BTC 	552.17 USD	✓
7	2021-03-21 13:43:12	<u>e15bb4f653159cf3c113f3</u> <u>7193c37f5be8854da383aa</u> <u>cbbc1799e9e8ca51520e</u>	- 0.00443000 BTC 	239.58 USD	✓
8	2021-03-21 12:40:25	<u>cfbb3f4727695110e15ad9</u> <u>13b3b156d7a5679db6bba4</u> <u>f9fa5e10d7f5e068aea8</u>	- 0.00188000 BTC 	101.67 USD	✓
9	2021-03-21 12:40:25	<u>837274362ef0b30c7e4f2b</u> <u>2df8ae2244d4fe31d18704</u> <u>19854675236ad3bcb113</u>	- 0.00531917 BTC 	287.67 USD	✓
10	2021-03-21 11:11:57	<u>ee8bcd8ae48e806159947c</u> <u>5f071e3747467d81132666</u> <u>d4cc9f33daa7e297bb0e</u>	- 0.00101000 BTC 	57.92 USD	✓
11	2021-03-21 10:58:12	<u>e5e8b79ee291e77bf5195e</u> <u>6054b7d085ac3ce5348be3</u> <u>294f5d9f39d7ecf5fd4b</u>	- 0.00115851 BTC 	66.44 USD	✓
12	2021-03-21 10:45:19	<u>c8d825c6a342804f18e662</u> <u>4c8d0e395eeee7e7098f73</u> <u>f4987880dd2314093f51</u>	- 0.01042433 BTC 	597.85 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 10:21:34	<u>700428fdcb948707d1236e</u> <u>c61fc48df79210c5d5a196</u> <u>c1d71c1e44b7d94cf741</u>	- 0.00233000 BTC 133.62 USD		
14	2021-03-11 12:26:22	<u>191db35d8748437453a54d</u> <u>5f67066702a19951a52282</u> <u>6ad943d99a13eefa2c0f</u>	- 0.03539901 BTC 2,025.59 USD		
15	2021-03-08 06:20:09	<u>c3c841f762985a12f1ba70</u> <u>15c4f4b8401d4503354c7f</u> <u>41d5205d2490c82ccc10</u>	- 0.00052592 BTC 27.54 USD		
16	2021-03-08 06:03:30	<u>b635b6bd3e55588720b3e3</u> <u>979785f88ec91b44674d29</u> <u>d6fa76810bbdef2ee107</u>	- 0.00061843 BTC 32.39 USD		
17	2021-02-26 19:37:33	<u>798c6370eaac62ed59183f</u> <u>8b60f84b584daa9419772b</u> <u>fcd765a85d905c01f834</u>	+ 0.03539901 BTC 1,632.12 USD		
18	2021-02-15 14:11:48	<u>574d7060ccf370a9ea0fe7</u> <u>18f5fc35bd3122b2ad76b7</u> <u>504781079314c5c27729</u>	+ 0.00101000 BTC 49.62 USD		
19	2021-02-03 17:02:20	<u>f3cbbd2ab9290b3404c0bc</u> <u>89b52f04186107d2067da3</u> <u>1574f270a75ccbb80630</u>	+ 0.00895612 BTC 330.80 USD		
20	2021-01-28 19:35:55	<u>becf826c2795bec1444e23</u> <u>e1a8f2519dd9426feae0e8</u> <u>5fcf46ab5e89af6ed19e</u>	+ 0.00443000 BTC 151.73 USD		
21	2021-01-26 16:12:28	<u>f6bf02c769fd518060e2b0</u> <u>5cc73b352dc292e0246585</u> <u>2822b569fa11e6c9cdda</u>	- 0.03200563 BTC 971.88 USD		

#	Date & time	Transaction Id	Amount		
22	2021-01-26 16:12:28	<u>f6bf02c769fd518060e2b05cc73b352dc292e02465852822b569fa11e6c9cdda</u>	- 0.03085604 BTC 936.97 USD		
23	2021-01-26 16:12:28	<u>1873065786b201b7c641a95b84c409baed2c393796b9cbafe2a70018ccbb3509</u>	- 0.03319707 BTC 1,008.06 USD		
24	2021-01-23 22:02:57	<u>9576b3828f5c2545ef3d6420d2712f51345b2f079bd5c6a5f1b9c6d63ceb1649</u>	+ 0.00387560 BTC 125.02 USD		
25	2021-01-23 07:54:03	<u>91f899cbd5765a01d542462f40cb1baaee8b84febc8b646e17fc518c91ed587c</u>	+ 0.00531917 BTC 170.62 USD		
26	2021-01-23 02:18:17	<u>61ea1c94b21f58b73d5f238bf72238029fa43fbc2ff2af5c5ed14f2710789ae0</u>	+ 0.00233000 BTC 74.74 USD		
27	2021-01-22 15:04:36	<u>95f7122cf6af9bc41d38dc9951949cd859895c47d771e5d8e96f56842f1b8a14</u>	+ 0.03319707 BTC 1,064.89 USD		
28	2021-01-22 15:04:36	<u>67dad738894dc9721d7bad a644a29190b3a991f93ebf7c9a6c11e2e200a8fd3a</u>	+ 0.03085604 BTC 989.80 USD		
29	2021-01-20 15:24:58	<u>21792083704b318aac60e125e7edd2fcad7ae8969586cbadb83ab4ab2b198385</u>	+ 0.03200563 BTC 987.37 USD		
30	2021-01-12 19:28:52	<u>24828cc63d1468f542825ef3f08a8c064fee602a059c94e847d810a12ff49220</u>	+ 0.00162000 BTC 60.54 USD		

#	Date & time	Transaction Id	Amount		
31	2021-01-11 19:11:38	<u>8b83e3e46c848f865d09a8</u> <u>b35e7d719cbfcb7d6211ea</u> <u>dade0ec04ac27d28adb7</u>	+ 0.00061843 21.05 USD	BTC 	✓
32	2021-01-11 15:26:45	<u>99f85bbc524ee0685ac404</u> <u>1dc0584455c38b74724b37</u> <u>0431407c605e6119cad5</u>	+ 0.00055629 18.94 USD	BTC 	✓
33	2021-01-11 07:57:19	<u>217827caf241bcbb84ef6f</u> <u>0bfa2873a9ce3dd9673cf5</u> <u>72062d59736c1defacea</u>	+ 0.00052592 18.61 USD	BTC 	✓
34	2021-01-09 20:18:44	<u>51dcbeb1e6c8f49c2db319</u> <u>d9c1d29662f9ed4334b833</u> <u>be430df4e4769f4119b2</u>	+ 0.00188000 71.72 USD	BTC 	✓
35	2021-01-08 01:06:25	<u>6ffc5778bf638496340cfb</u> <u>7a0cb97757c54386e8dc67</u> <u>1b95583a6578f3b2ee37</u>	+ 0.00115851 47.01 USD	BTC 	✓
36	2021-01-07 01:47:05	<u>2c365d291b5d2d7695bdda</u> <u>bc3fd1dc5d25d943b2080e</u> <u>a9390339addee73507a5</u>	+ 0.01042433 411.05 USD	BTC 	✓
37	2021-01-07 01:08:35	<u>841551e3f9368377b4ea79</u> <u>fc0d78f49e5c53d0fe53be</u> <u>514b726d8dfce0b58271</u>	+ 0.01020974 402.59 USD	BTC 	✓
38	2021-01-02 08:25:59	<u>543d28beb6b8e293cc8a5a</u> <u>493c4cb75ea70ae4292f3a</u> <u>56f21683e36f89084fed</u>	- 0.00474667 152.73 USD	BTC 	✓
39	2021-01-02 08:13:19	<u>3a7a36a5cdd0e7cbc65bf5</u> <u>0c3a38c67e08ffa2ff9ee7</u> <u>4a90ab3c2ea88a7b1950</u>	- 0.00667732 214.86 USD	BTC 	✓










#	Date & time	Transaction Id	Amount		
40	2020-12-31 01:01:04	<u>d6799e1028386b7d2f7e1f56e4ad13e98a49c41f5d2220583badb54d318358ca</u>	+ 0.00315778 91.33 USD	BTC	 
41	2020-12-17 19:13:59	<u>a013e0be300232257d00a3aa4744126efa9e9154fdb12fd9112c43cc8e7d489c</u>	+ 0.00667732 154.29 USD	BTC	 
42	2020-12-15 16:33:45	<u>41b73b2b618c42d39889a4992acdfe254359d44038c602f4c502e8274b7e2193</u>	+ 0.00474667 101.27 USD	BTC	 
43	2020-12-07 04:11:39	<u>a8adabd2c2145096543dbe7c794b7428e745451d6db9c06339648ea79fc1d74a</u>	- 0.00157432 30.17 USD	BTC	 
44	2020-12-07 03:45:33	<u>6013e899c66a4e782cd5ab1c04825e257c71d3941c8ed26f8f7aa00d91dd6c9e</u>	- 0.00382943 73.39 USD	BTC	 
45	2020-12-07 03:42:38	<u>8139bb84967b4f94d34ae46f33f52b761efb0b44b0241f39ba89c4018d3dc75a</u>	- 0.00395112 75.73 USD	BTC	 
46	2020-12-03 03:21:44	<u>44942b6a0d7cffd7813b3d48b41fa408a78c4042379085453fff48fa28e0d193</u>	+ 0.00157432 30.57 USD	BTC	 
47	2020-11-29 14:38:19	<u>325e918404b9c2203e2f483a4ae67a99e90c4f7ff1f9ad8a30092c4e8e081019</u>	+ 0.00382943 75.42 USD	BTC	 
48	2020-11-29 02:38:14	<u>4c979f79e0215d3392a8507c933d9e261e4f0b8632e3b8da934b298eaa6fbe7b</u>	- 0.00399497 72.64 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-11-29 01:54:31	<u>a5afa1c7271f4d68c62dd4</u> <u>9aea176f46b6d25cba7706</u> <u>73721c0fe7bbdd0c733e</u>	- 0.00536147 97.49	BTC 	
50	2020-11-26 13:03:10	<u>068b8f9603eff51eb3575d</u> <u>70260aee104bdfed1cedf7</u> <u>517394d8268dd7b77485</u>	+ 0.00395112 67.72	BTC 	
51	2020-11-24 01:06:08	<u>f1429fd8fe8b6d9bbabe18</u> <u>7f8e0e92c02fe4980d79cc</u> <u>84e707cc16263fe7247d</u>	+ 0.00399497 76.54	BTC 	
52	2020-11-23 16:44:13	<u>1b55dcd66bcd406d504a17</u> <u>f87aab8bebb5a5d6d56215</u> <u>b557ce61b7beccffec17</u>	+ 0.00536147 102.72	BTC 	
53	2020-11-13 01:48:36	<u>f1a99c2631f3f882e8c4d9</u> <u>8f88add964206b4d237cab</u> <u>4fdaa6a1a9ee2621b44f</u>	- 0.00244600 39.92	BTC 	
54	2020-11-12 23:52:00	<u>cf244255abcb08b5dced20</u> <u>d1b1c1d0793f896678638a</u> <u>c7766ab9979fe7976b52</u>	- 0.00001356 0.22	BTC 	
55	2020-11-12 23:52:00	<u>cf244255abcb08b5dced20</u> <u>d1b1c1d0793f896678638a</u> <u>c7766ab9979fe7976b52</u>	- 0.00001356 0.22	BTC 	
56	2020-11-12 23:52:00	<u>6379133974a4325a1930a6</u> <u>8f292f4c76bc35b896dc6f</u> <u>fa24e104d017605cafd6</u>	- 0.00463947 75.71	BTC 	
57	2020-11-12 23:50:53	<u>4ed6e4b4ac39794d7d7181</u> <u>a8a86841364496e4cc3da7</u> <u>fcdd6417696700fadef6</u>	- 0.00383690 62.62	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-11-12 23:29:24	<u>533a4a3db7e572a9dee92a</u> <u>d4f21f52ab78f773b4b478</u> <u>d53e8f2905da9f40c873</u>	- 0.00187423 30.58 USD	BTC	✓
59	2020-11-12 23:29:24	<u>1c7c1ea4b898d250ef2e7b</u> <u>b479e88dfd1220c5c95d09</u> <u>0c21d217a383e1cebd53</u>	- 0.00798486 130.31 USD	BTC	✓
60	2020-11-12 14:37:46	<u>5340d3317350898b73d01d</u> <u>cb8c5322d55e4fbc7370b7</u> <u>80d12e09bb90616edbf</u>	- 0.01333975 217.71 USD	BTC	✓
61	2020-11-10 17:09:10	<u>d11a9af74a998ffde62d00</u> <u>acd532afd9a7272b7b4872</u> <u>f90ffe79ff5289fcce7f</u>	+ 0.00383690 60.17 USD	BTC	✓
62	2020-11-10 00:15:13	<u>61f6ca8d6ed321c6afd257</u> <u>211abfecee1a8e1ee4956f</u> <u>1d8bbc9ef463e0954c21</u>	- 0.00748460 114.49 USD	BTC	✓
63	2020-11-09 23:48:41	<u>ae556216a75639a1824512</u> <u>d7cefcb1fb72bca28f26a2</u> <u>fe75fb4e0b9e64ef3dae</u>	- 0.00847900 129.70 USD	BTC	✓
64	2020-11-09 21:43:21	<u>c3d08a3abdcbf6827ab1b0</u> <u>e6156df3d33667647d58d9</u> <u>92540742b0992f815353</u>	+ 0.00244600 37.41 USD	BTC	✓
65	2020-11-09 17:31:43	<u>93fc66ba9c6d30b657322d</u> <u>4fb06b892b204d45e7621f</u> <u>b481fc8286daade7a5f2</u>	- 0.00371989 56.90 USD	BTC	✓
66	2020-11-09 17:31:43	<u>b025dd9366de35bb82f2a3</u> <u>e2368fce3dea940d6f7ae5</u> <u>64008dd1cd40d50a3aa3</u>	- 0.00355037 54.31 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-11-09 12:15:42	<u><a href="#">ebc0233edf8334c292ef7f28c6dc26aed57ec614648ceaf9646a1dd1f91c977e</a></u>	- 0.00264780 BTC 40.50 USD		✓
68	2020-11-09 11:47:52	<u><a href="#">d93406a7cee6c13afbda3a45bd04b57ea91b28bccf005a43bf77434588d73db9</a></u>	- 0.00368447 BTC 56.47 USD		✓
69	2020-11-09 10:33:50	<u><a href="#">8d3b28649d1a92b3257d69019b476783e6434a82f8f2f8668b445d4d0d14eaa3</a></u>	- 0.00313359 BTC 48.03 USD		✓
70	2020-11-09 10:32:23	<u><a href="#">ac75c3be4b5630a966e8fed8cd21f735f0bce1a6cc7e049ea0e5e480b18e9703</a></u>	- 0.00725226 BTC 111.16 USD		✓
71	2020-11-09 10:04:03	<u><a href="#">aac8675b52fdc454b2868661dedd44accd60274b8477d119d1faf2d9be20fb79</a></u>	- 0.00218130 BTC 33.43 USD		✓
72	2020-11-07 22:18:51	<u><a href="#">81fff73e6f95b23007303ccac985445b37f77373e3a09fbb94f0b2ee905c12ec</a></u>	+ 0.00463947 BTC 71.79 USD		✓
73	2020-11-07 21:48:03	<u><a href="#">607d6acdc4e23b8df0badd1d4114dc52b43b0f125b7dfb5e7112b607a0c1b96b</a></u>	+ 0.00001356 BTC 0.20 USD		✓
74	2020-11-07 19:40:22	<u><a href="#">91e773bacad21090c86b7a6fb5e9cef379b104b05bd0136b4b3d6c099b86da11</a></u>	+ 0.00001356 BTC 0.20 USD		✓
75	2020-11-06 21:04:38	<u><a href="#">bac82771c84d3f08839cf13040438f4345c7798acc80cb39d8e624dd84b0026b</a></u>	+ 0.00798486 BTC 118.32 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-11-05 18:35:44	<u>859f3838db0b15dfcee181</u> <u>a45a20e9e90c97ea51a708</u> <u>d21c79fc6b25fba99996</u>	+ 0.00187423 29.20 USD	BTC 	✓
77	2020-11-05 14:07:50	<u>c7b912a2ae9fa5c2ae84e5</u> <u>8f93f6f4b923514a072211</u> <u>4660e8bd03a0e742e745</u>	- 0.02235190 348.24 USD	BTC 	✓
78	2020-11-05 12:25:10	<u>b01e52195a1854b104c3f0</u> <u>a4bf4c1dab97edd59542b0</u> <u>22d982ce24b21a6d9b79</u>	+ 0.01333975 207.83 USD	BTC 	✓
79	2020-11-01 11:15:54	<u>e15f79a074031a412b868e</u> <u>5df262fba2195bb7e120d7</u> <u>cc18925c61399ca07597</u>	+ 0.00355037 48.85 USD	BTC 	✓
80	2020-10-31 04:19:21	<u>f70927c43cb41fd8f908aa</u> <u>3a219e16a599d6f950791d</u> <u>b0426ff3d8884303f843</u>	+ 0.00725226 100.01 USD	BTC 	✓
81	2020-10-29 01:09:54	<u>9a9b053f03dbd517a3dc08</u> <u>18a12a934c4ea03713c9ab</u> <u>66653680b4af81f1dfb7</u>	+ 0.00368447 49.57 USD	BTC 	✓
82	2020-10-25 01:27:54	<u>006e1709f261954e08321c</u> <u>e3742e36ca20a66b923d09</u> <u>f6ffe16e322214712b5d</u>	+ 0.00218130 28.41 USD	BTC 	✓
83	2020-10-24 18:48:55	<u>6bbecca892f4eec43858111</u> <u>8f69997de72568e02e75b2</u> <u>8e547a78f6e9eec16c15</u>	+ 0.00371989 48.46 USD	BTC 	✓
84	2020-10-22 04:09:46	<u>17509dc49538b48b36288b</u> <u>ecf8e8eb2a5d4ccb106749</u> <u>6a497ff27d03a9eeddcd</u>	+ 0.00313359 40.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-20 03:40:39	<u>0d1cb2f70cea49bc97c898</u> <u>e4432bea76728b10f8fc61</u> <u>bfc152e21cc3119ffe13</u>	+ 0.00748460 89.14 USD	BTC 	✓
86	2020-10-19 18:33:30	<u>d0282eee60da34317b690b</u> <u>13f7ea363afbdbc94f94f</u> <u>04c24542e04080e7ca0c</u>	+ 0.00847900 100.98 USD	BTC 	✓
87	2020-10-17 12:31:51	<u>09371c9d0dc3027e5e1559</u> <u>82324769358c7f7822d59e</u> <u>7d775b5bba5867d14d2c</u>	+ 0.02235190 257.11 USD	BTC 	✓
88	2020-10-17 11:18:55	<u>8bb62719c5bdd9926c8cd3</u> <u>54c2af874b6406dccf4a53</u> <u>bf996879f74b83254eeb</u>	+ 0.00264780 30.07 USD	BTC 	✓
89	2020-10-17 01:21:30	<u>82cd1d03c4137f898ba0ba</u> <u>2c0b9f3c7df32636b1ca67</u> <u>da616362709390a8b960</u>	- 0.00383283 43.54 USD	BTC 	✓
90	2020-10-17 01:13:20	<u>3175b153892edde1b16193</u> <u>edc1f256840a6c500efd59</u> <u>0d58bd6276a7425bbc86</u>	- 0.00425635 48.35 USD	BTC 	✓
91	2020-10-17 01:11:50	<u>26de22c532d260c53d4e52</u> <u>0904526572bdd36d384916</u> <u>9e1c1617d4dbe2b17436</u>	- 0.00689199 78.29 USD	BTC 	✓
92	2020-10-16 13:57:01	<u>9760a8e4494e57d4358e3a</u> <u>a652e4189b7695786988aa</u> <u>57914bb6d647a36a33b8</u>	- 0.03408343 387.19 USD	BTC 	✓
93	2020-10-15 16:41:47	<u>a820f68b8d3270de50106b</u> <u>9abe74a4999c52151802dc</u> <u>b3d416dd88d223209a49</u>	+ 0.00383283 43.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-14 17:50:25	<u>b3afa453b5a93ffcc572b1</u> <u>2e1a3d82f75f4ed57d2119</u> <u>85352b62b28965952ae2</u>	+ 0.00689199 79.29	BTC 	
95	2020-10-12 18:36:33	<u>bed906bf311c960f9b59db</u> <u>c4fa5f58faa25cf8b40de2</u> <u>4ba357b5f3a06e959187</u>	+ 0.00425635 48.60	BTC 	
96	2020-10-11 01:07:40	<u>4fbd0faa0a8004d68f05ae</u> <u>5bff3df947e98dfa6a4d1e</u> <u>b34d46f897276a896341</u>	- 0.00413460 47.00	BTC 	
97	2020-10-09 22:50:56	<u>a72320d7a0a7629ccd810e</u> <u>2e472c0f68cf4bf19895ac</u> <u>342c9ffb79524cc957ae</u>	+ 0.03408343 384.91	BTC 	
98	2020-10-08 16:11:32	<u>32c0346404b94d0b41b4c6</u> <u>e8a6ab1f5821b4c9a83db3</u> <u>1e688303fa87752f1749</u>	+ 0.00413460 45.68	BTC 	
99	2020-10-04 07:37:39	<u>526e034369b02f2213f6b8</u> <u>e9e856baf26e02accfc8d8</u> <u>648d1849bdbbb3b592f7</u>	- 0.00552705 58.95	BTC 	
100	2020-10-04 07:37:39	<u>ec3c512e346886de60ff8b</u> <u>35f73ea0d25236301237b4</u> <u>ee15745255f3780b1e71</u>	- 0.00975175 104.01	BTC 	
101	2020-10-04 07:35:49	<u>f960ceaf7908bee7d4dc96</u> <u>fc9b9ce00aea5d507331cc</u> <u>aacc2e7578498e7cac21</u>	- 0.00870000 92.79	BTC 	
102	2020-10-02 01:42:28	<u>ff2284f91f16e1cf92c844</u> <u>6471b1568f64def79a5290</u> <u>fd7a2e12a8b5e0f1ead1</u>	+ 0.00552705 58.42	BTC 	

#	Date & time	Transaction Id	Amount		
103	2020-09-30 16:05:09	<u>f57ce00247975b93841112</u> <u>d676d1b333557d1ff81e77</u> <u>337ab3278c4e7a5846e4</u>	+ 0.00975175 103.55 USD	BTC 	✓
104	2020-09-29 13:10:36	<u>9573b5d9b9c3e4b03204c6</u> <u>7a5cef8036ecac4550a2ce</u> <u>f276dfef3f1acb0b1f42</u>	+ 0.00870000 93.75 USD	BTC 	✓
105	2020-09-26 22:32:01	<u>32fe709c329cf5fb38986d</u> <u>b1a74b16ed908c6f06ad26</u> <u>978e5fb61f07e5ae3554</u>	- 0.00259527 27.96 USD	BTC 	✓
106	2020-09-26 22:13:03	<u>c9dacad13f65c163cea512</u> <u>4a9994c6d1520ff99376a2</u> <u>20828f30fa3cd7630371</u>	- 0.00264892 28.54 USD	BTC 	✓
107	2020-09-25 09:30:43	<u>851f4a67ee76c3df4b4068</u> <u>7c4b68e8334855cace3c51</u> <u>a1df5c05651e8120da1f</u>	- 0.01398443 149.44 USD	BTC 	✓
108	2020-09-19 17:18:54	<u>163b00cdb968baede2e80d</u> <u>de3079c58c4c330833052d</u> <u>d6b2a1a68ceb0f17c048</u>	+ 0.01398443 152.71 USD	BTC 	✓
109	2020-09-19 17:18:54	<u>d25cb196c6a2bb8a198fdc</u> <u>ac8a3f43eb792c57938f14</u> <u>244e8620fe84836f26bb</u>	+ 0.00264892 28.92 USD	BTC 	✓
110	2020-09-19 13:01:03	<u>9120bb04e8a32d4607c658</u> <u>778ea652bd1b189acc2902</u> <u>967a31d225bc151b33f2</u>	+ 0.00259527 28.34 USD	BTC 	✓
111	2020-09-18 10:59:56	<u>8c463464f1569a5af1eec3</u> <u>f4f79c52f5790ee758ea3f</u> <u>3220bce440a9eb8a9913</u>	- 0.00453790 49.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-09-15 18:48:01	<u>791f1303cf2936ba3fc7c185ca138959a5d2d0d588bc32c042ecd59b31818ca9</u>	+ 0.00453790 49.70 USD	BTC	
113	2020-09-12 04:25:14	<u>7d917646d8137474af6fab4e919c493d2dbdd124c07cfeee6bd5701c3d67fe61</u>	- 0.01472743 153.76 USD	BTC	
114	2020-09-08 19:20:13	<u>7e3513e6b087123ba3d6b3cc5e0cbf22f5f38537a44695cbfe3a28580b6ac98a</u>	+ 0.01472743 150.50 USD	BTC	
115	2020-08-30 00:13:15	<u>b76ab5811dad57ce3fb97f822dc3bb7e163dccab0164a93fda7974df48d82990</u>	- 0.00345239 40.43 USD	BTC	
116	2020-08-29 23:39:13	<u>eee87bbc634b6da749aaf50a9369343ecf324de0e2c59edcea9353084982ffaf</u>	- 0.01026569 120.22 USD	BTC	
117	2020-08-29 20:53:38	<u>03918b29456d371a683cf90976c332cf63f446ad6e31f2b88d26f521465d03b7</u>	- 0.00335013 39.23 USD	BTC	
118	2020-08-27 12:04:43	<u>2e020acfc18174326bcd5305d933d19a6fd45b7e04f2677790b375868858a386</u>	+ 0.00345239 39.79 USD	BTC	
119	2020-08-26 15:30:34	<u>cc0c67a9ad857a29bcb89ab711ad88f82f5706b6c4391261b8c2ff98cbb49b15</u>	+ 0.01026569 116.31 USD	BTC	
120	2020-08-23 23:56:46	<u>7c90819cf7f0b8a458b1311a6d0d81f0aaaf932ed41f022b5fd4a0c2e0a2f5e</u>	+ 0.00335013 39.35 USD	BTC	

#	Date & time	Transaction Id	Amount		
121	2020-08-21 12:08:02	<u>d7981516db1d238e12f85473a0667d624b7116e8d7c0b60e46d0f55c4b6f3593</u>	- 0.04278390 498.98	BTC 	
122	2020-08-17 12:06:11	<u>64a4f7bae80a377e6b0799908d28b77d8a485db5424d54457f02f4abc9c52561</u>	+ 0.04278390 511.05	BTC 	
123	2020-08-15 14:10:34	<u>c1fbbeb68b4d1a2af6620ed90b0cda91d1817b72c068b55498395c4c9cbf3e7dc</u>	- 0.04205520 500.91	BTC 	
124	2020-08-14 11:59:36	<u>ea13774c61488fbe722b25bb63b9f0d6c69be5ac3d493131f3563da1e3848fb8</u>	+ 0.04205520 494.59	BTC 	
125	2020-08-09 06:09:06	<u>76143b7120495d2d8273cb579bc640ae5d3c538114e9ab3e37e593cc5841dce7</u>	- 0.01007367 117.67	BTC 	
126	2020-08-09 06:03:28	<u>2839866cd73da19e6d1b2003928329b287d5a424bb9b3de1a885a14d3dd8b372</u>	- 0.00714727 83.49	BTC 	
127	2020-08-09 05:44:58	<u>278a32f3a7583c1991e877dd118df9a4d4398905774cf516f2a21bd8def34e5d</u>	- 0.00938709 109.65	BTC 	
128	2020-08-09 02:56:02	<u>b4dd93ac3392af6ee08bdd2b9ddaccfa6851521487c821f79b8bfc4fc083f71f</u>	- 0.00760892 88.88	BTC 	
129	2020-08-09 01:50:58	<u>6ee435a0a2629ebcd4250ed12b5a5157d0f02714a1341e19ca4ae29ed002157e</u>	- 0.00022404 2.61	BTC 	







#	Date & time	Transaction Id	Amount		
130	2020-08-09 00:25:55	<u>efae716b895926806a2291</u> <u>39cce26b79d78b630a82ae</u> <u>a937f82dd47f4c8c876b</u>	- 0.01808532 BTC 	211.26 USD	✓
131	2020-08-05 18:24:16	<u>e1db2536c84c496ee125e4</u> <u>0d94bce8eb08b0315c916d</u> <u>361accb04ec6738b7b63</u>	+ 0.01007367 BTC 	118.49 USD	✓
132	2020-07-31 05:42:17	<u>562858542d2abb6ae60247</u> <u>133e2003eb65829df9a354</u> <u>0ed507867d098abb2938</u>	+ 0.01808532 BTC 	205.00 USD	✓
133	2020-07-30 21:48:31	<u>aa4c5e8e0aae44ada280e2</u> <u>f06763189970cbbcaa4551</u> <u>c7763de2d32dd453275d</u>	- 0.17886729 BTC 	2,027.54 USD	✓
134	2020-07-28 20:07:10	<u>bb08055901b74f27e7b4bf</u> <u>25f30b269161e93712a281</u> <u>86f0ca918b4adfe0e5ee</u>	+ 0.17886729 BTC 	1,985.52 USD	✓
135	2020-07-24 17:58:56	<u>3ce4d951c1c4f1a2dce299</u> <u>868da7a9ac99e22dcfa87e</u> <u>2c86b612c2d792c6c634</u>	+ 0.00714727 BTC 	69.33 USD	✓
136	2020-07-18 11:11:15	<u>627ea29c45c69fc994a123</u> <u>743974187bcbe98ff8c682</u> <u>1c12a87378e09963e0bc</u>	+ 0.00938709 BTC 	86.08 USD	✓
137	2020-07-15 09:00:26	<u>f6b23f251c36843a470c52</u> <u>0f23b1743284ecaff5fa9c</u> <u>a259956354b35e242e1b</u>	+ 0.00760892 BTC 	69.98 USD	✓
138	2020-07-13 10:54:44	<u>d6134d17030fd186c25aa6</u> <u>e8a040eb1566f50fc24d84</u> <u>fd15746bac5f9279308f</u>	- 0.00726755 BTC 	67.17 USD	✓



#	Date & time	Transaction Id	Amount		
139	2020-07-13 10:54:44	<u>d6134d17030fd186c25aa6e8a040eb1566f50fc24d84fd15746bac5f9279308f</u>	- 0.00726616 67.15 USD	BTC	
140	2020-07-12 20:07:29	<u>f6927d02821ff8eb71d0c10215918fb104a0f2ce93104cafc6716c1f09e10dbd</u>	+ 0.00022404 2.07 USD	BTC	
141	2020-07-09 00:36:09	<u>e92dfe8b57d31945f1e7118e871181d355c0cc1e48272aa70e8531cc9faac942</u>	+ 0.00726616 67.08 USD	BTC	
142	2020-07-08 17:37:41	<u>df173c2fa2284a950ec67c1e6213a4aaf6698a9ff6c5593679198788f0c641a4</u>	+ 0.00726755 67.09 USD	BTC	
143	2020-07-03 10:04:11	<u>0e7e79c0dbd03c28ced162080497daa273d6ed55e6b772de200e02eef9c99e0f</u>	- 0.02006763 181.77 USD	BTC	
144	2020-06-29 18:07:10	<u>826832ae832d531ca22515186c250396d3ffefb7eac43208f4ffa8ccef51257e</u>	+ 0.02006763 183.38 USD	BTC	
145	2020-06-24 06:06:29	<u>068be7907febba5f7483a7d04860f78385c8adaaca1e77cce8c75b1e94f798ba</u>	- 0.00164905 15.33 USD	BTC	
146	2020-06-23 16:11:49	<u>04dcfa51894928f78a92c4952654d9d2d810b0fe5913eb38e7c1162119a2567b</u>	- 0.01532222 142.44 USD	BTC	
147	2020-06-21 18:11:32	<u>8c1b9ca696a37d7572e6e5369b0d231c9cd50f9206ca4c89738247eac1bbd26f</u>	+ 0.01532222 148.40 USD	BTC	

#	Date & time	Transaction Id	Amount		
148	2020-06-11 19:13:49	<u>0a3b590ff4a80918441fc9</u> <u>b6603041777a7e5ab8462b</u> <u>6f42c5d8681ea90ff0dc</u>	+ 0.00164905 15.60 USD	BTC 	
149	2020-06-11 13:11:58	<u>0bbd8a30c6d12960f43cd1</u> <u>055ff97413ff4bcf195894</u> <u>52d9345e5da461b2514d</u>	- 0.00511191 48.38 USD	BTC 	
150	2020-06-04 10:11:57	<u>3867fa92b17912481840ac</u> <u>5ca90beeb0b94697c0c96ac</u> <u>16af411d0bde2b7ed03d</u>	+ 0.00511191 50.04 USD	BTC 	
151	2020-06-02 00:11:35	<u>e48fb7348b9f427d91c7e2</u> <u>272dfaf36117b2436c1e42</u> <u>56d8de8c83b2b639ca14</u>	- 0.00515494 49.06 USD	BTC 	
152	2020-06-02 00:11:02	<u>2a0f24f1d6bb110166f0eb</u> <u>f49254b1d534d26b9a5182</u> <u>276b92769c84270533ae</u>	- 0.00678188 64.55 USD	BTC 	
153	2020-05-30 00:51:11	<u>c179117f83b761ac48e31b</u> <u>6ba1199d31a7f18cd9fb70</u> <u>fdadc25308c91d953e8b</u>	+ 0.00515494 49.99 USD	BTC 	
154	2020-05-27 06:42:48	<u>d639a09fc4a27860baaf73</u> <u>529d4abf13b32c90255d97</u> <u>fdeae8f3559c2d2dbdc5</u>	+ 0.00678188 62.42 USD	BTC 	
155	2020-04-30 22:45:59	<u>013f3b51feb6b87d242ca8</u> <u>ae61cf1588374dd72bbaf1</u> <u>f2e1d1b2f01251a8edee</u>	- 0.01920055 169.48 USD	BTC 	
156	2020-04-29 17:24:03	<u>a7123079dd98f3da93c701</u> <u>a6f6ffb13eaf46f7dc29c9</u> <u>633c61c96794d75616b1</u>	+ 0.01920055 165.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
157	2020-04-18 07:59:44	<u>5135fc629c96ef66d4c522</u> <u>f9fd58d3061b8a2120ded0</u> <u>1f304520b700ad1ab474</u>	- 0.00186489 BTC 	13.51 USD	✓
158	2020-04-18 07:58:40	<u>8bb2d6fe17c0cc0ee3466f</u> <u>b7cd197ff420a576d14864</u> <u>00ba1c39d116aaca1e4d</u>	- 0.00198602 BTC 	14.39 USD	✓
159	2020-04-17 14:07:15	<u>96161c4b92fc53240a3c1f</u> <u>c7ac447c821e620644a0fc</u> <u>3f7aa1aa8fcddada0861</u>	- 0.00993961 BTC 	72.04 USD	✓
160	2020-04-17 14:07:15	<u>171b963beca6bd38eae946</u> <u>fe2a95cb761934b5d11bf4</u> <u>d6b5e9416ad27f2d14bd</u>	- 0.01422760 BTC 	103.13 USD	✓
161	2020-04-14 22:18:04	<u>fd07e21c56376ed26dd3c4</u> <u>511b473453e617577bfb76</u> <u>ae65182db675c368d241</u>	+ 0.01422760 BTC 	94.20 USD	✓
162	2020-04-09 21:26:11	<u>9de0cd986d9cc4c8620ab6</u> <u>5480f3e40d2f366241b63d</u> <u>6d292f1fb9b417cf3aad</u>	+ 0.00993961 BTC 	68.17 USD	✓
163	2020-04-08 15:45:21	<u>e8b4abe7b395806027cdea</u> <u>41bbd3a8444c7a932a76cb</u> <u>e49bb5de87f216154866</u>	+ 0.00198602 BTC 	14.46 USD	✓
164	2020-04-06 17:52:36	<u>543883f84f08ada91d88c5</u> <u>974c53c2cc7330306df355</u> <u>4e74ef8864f9e85b5ac0</u>	- 0.00486325 BTC 	35.00 USD	✓
165	2020-04-04 15:25:51	<u>2a27c25d2607e10f747cec</u> <u>0ab3bc0f799268511f8c34</u> <u>db4e989510db9245b9b5</u>	+ 0.00186489 BTC 	12.63 USD	✓

#	Date & time	Transaction Id	Amount		
166	2020-03-26 16:21:05	<u>65c20403091b92ca163206</u> <u>9c27e9a71992376c0c0197</u> <u>23f119c73827db610cdc</u>	+ 0.00486325 BTC 30.92 USD		
167	2020-03-24 09:27:14	<u>9a474a5635830bf43e0276</u> <u>b8bdd7c2d24097c29ca0d7</u> <u>6f6e708bbd9cf46cf821</u>	- 0.00512494 BTC 34.56 USD		
168	2020-03-22 07:10:35	<u>618219c9b5d86639f1c01d</u> <u>1ba4235c3e365f3c859001</u> <u>f5116c01997c6d41da97</u>	+ 0.00512494 BTC 29.80 USD		

\* USD values displayed at the time of transaction

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