

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LFTuQaNmGL8zmAJ2TFFwsMiVJn66Dw1EQ</u>
TOTAL RECEIVED	5.83985788 BTC
	367,808.79 USD
TOTAL SEND	5.83985788 BTC
	367,808.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-06 02:30:19	<u>f0e6cbcbfd67059c29df1</u> <u>bd024c929deff6a3a66ff6</u> <u>e2208ac86197a614404e</u>	- 0.00802905 BTC	
			273.52 USD	
2	2021-07-06 01:42:29	<u>910278ae994c0592cabe9a</u> <u>7fee2048da48905b0cdc79</u> <u>1264d9d2894d345188e6</u>	+ 0.00802905 BTC	
			273.52 USD	
3	2021-07-02 21:59:24	<u>38b78af1a12da83545d515</u> <u>3926f0604e1d2784fc1e5e</u> <u>b6f68fdb3c365e9591ba</u>	- 0.15766952 BTC	
			5,456.63 USD	

#	Date & time	Transaction Id	Amount	
4	2021-07-02 05:00:02	<u>4531733ad580cb4aebdca29af8059dcbd1f87511fea4078115b7cdab0ddd4de3</u>	+ 0.15766952 BTC 5,206.72 USD	 
5	2021-06-27 07:31:12	<u>2cb24e81204cf8ed54ffa6dc8371873c361d666c826eb087b229e5a46621483b</u>	- 0.14314386 BTC 4,967.14 USD	 
6	2021-06-27 07:00:27	<u>e7d344e18f7a2881a2d3ceb6c51cfc1f6dcdd42585892fd5e69684d6a5d445c8</u>	+ 0.14314386 BTC 4,967.14 USD	 
7	2021-06-01 14:20:09	<u>f5359cab29dc293882c6deb5a3d722a28aaa15b7f1a464163c1858647a15d904</u>	- 0.04267830 BTC 1,565.99 USD	 
8	2021-06-01 14:09:00	<u>3120afded97082e1ea12c52d1676215df9f35d58cff54348700033c94d9a5712</u>	+ 0.04267830 BTC 1,565.99 USD	 
9	2021-05-28 20:29:18	<u>4cc5fe403149d87cb302e5587b3d233bd00f98a3bc0369af83a2811fa3fd5a50</u>	- 0.08701578 BTC 3,078.18 USD	 
10	2021-05-28 20:22:49	<u>0acfbfd395f1bb1012a83a7e57f7b4911789cf12e91cbdb4bf9bfe59c00738b58</u>	+ 0.08701578 BTC 3,078.18 USD	 
11	2021-05-26 00:53:06	<u>f6053e4dd033a203e35c36426ddc5d3a279e5dff4968025a7526f7d187a91b22</u>	- 0.08581358 BTC 3,419.72 USD	 
12	2021-05-26 00:31:55	<u>7c626ac02471d43ec05b36d1d645fd3995a89b6261c6a13e7994d7bf133b1f7f</u>	+ 0.08581358 BTC 3,419.72 USD	 

#	Date & time	Transaction Id	Amount	
13	2021-05-23 01:04:30	<u>02a7d8c91868134d6b4410</u> <u>6e4afed0511473484e9ea4</u> <u>4308e3df969f72a053bc</u>	- 0.08594082 BTC  3,041.36 USD	✓
14	2021-05-23 00:56:21	<u>4cc34cc14710ffc03198ae</u> <u>c3f0010912f1af6af370bf</u> <u>f4345571aa5b5d28e9f6</u>	+ 0.08594082 BTC  3,041.36 USD	✓
15	2021-05-19 04:43:30	<u>8147fbfb747ad6240275a1</u> <u>9e4b39e656729dea492a8a</u> <u>ab2d92cb3dd4f880c5b9</u>	- 0.10600114 BTC  4,102.24 USD	✓
16	2021-05-18 21:22:49	<u>1e88d0272f7cad4c85f1f1</u> <u>181dc96d7f2f54f161ffce</u> <u>d155867e758c489b28cf</u>	- 0.10576923 BTC  4,093.26 USD	✓
17	2021-05-18 18:55:38	<u>6c3ae85fc044d943597f19</u> <u>3b28524b52ce35c7c21925</u> <u>32dea67d9f2d082fa31a</u>	+ 0.10576923 BTC  4,093.26 USD	✓
18	2021-05-18 17:46:54	<u>aebe3e9c5b2dd1ad29b9ff</u> <u>da8688009702f49563b399</u> <u>700d5378fd62d741c90c</u>	+ 0.10600114 BTC  4,542.12 USD	✓
19	2021-05-16 21:45:13	<u>377ef5dc9d0c799cb5d820</u> <u>44b9147010792076ea5249</u> <u>172ee49f17cf9b847433</u>	- 0.16808608 BTC  7,686.81 USD	✓
20	2021-05-16 18:26:26	<u>9cfa5dfb6f45eaba9f8303</u> <u>925fdeb712e36999e1669c</u> <u>fe74deb2825823d66c31</u>	+ 0.16808608 BTC  7,686.81 USD	✓
21	2021-05-14 22:50:52	<u>35d589020e17d6f063ac95</u> <u>2baa6905e9d144c83cc6da</u> <u>69a046c64406a0a2597c</u>	- 0.06556110 BTC  3,207.88 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-14 20:54:09	<u>f7d602bdba64b80fd5feef</u> <u>b2acdeef4b4b905070988b</u> <u>52762b63b39d629fe4ec</u>	+ 0.06556110 BTC  3,207.88 USD	✓
23	2021-05-13 21:33:13	<u>7efddccac047ad97774508</u> <u>d736f9a7d2c013f3dc03f0</u> <u>39b13ec5804503cd29f6</u>	- 0.11260396 BTC  5,690.79 USD	✓
24	2021-05-13 21:02:17	<u>6ec7f024491e67562386d4</u> <u>b3aa41a8f7c3af8f3cf80e</u> <u>34828dd9026cb540abde</u>	+ 0.11260396 BTC  5,690.79 USD	✓
25	2021-05-13 19:43:06	<u>79922bfb03be836f476975</u> <u>e96a3e5075ff2a80042b71</u> <u>7c867c21296d55870436</u>	- 0.05689137 BTC  2,875.18 USD	✓
26	2021-05-13 19:34:39	<u>8140767066de9d1a2264a6</u> <u>efae2071370195b374f40e</u> <u>fdd2540d588846d59b6c</u>	+ 0.05689137 BTC  2,875.18 USD	✓
27	2021-05-12 18:18:16	<u>6d1d8de85655f251825941</u> <u>6d652dee57f63683fcb4fe</u> <u>d0b9d091cf44e3a2d147</u>	- 0.09952380 BTC  4,953.99 USD	✓
28	2021-05-12 17:31:34	<u>5e50f5ac313b3d9d794776</u> <u>5491dae77994541c58f0a3</u> <u>169dc9c40a69ef622d63</u>	+ 0.09952380 BTC  4,939.49 USD	✓
29	2021-05-12 16:50:50	<u>a2457d197c99b4949495fd</u> <u>a4373d33940f3586a5b906</u> <u>a654f4a81bb1fa81e920</u>	- 0.04983480 BTC  2,473.36 USD	✓
30	2021-05-12 16:32:21	<u>35de757841c54af89bd820</u> <u>97a57d7e0c171eff7b901a</u> <u>e573b238c5cf34280a24</u>	+ 0.04983480 BTC  2,473.36 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-07 19:44:40	<u>b62f6fa4fcc13d0737c49e</u> <u>1a2f98e55fbe72f9d541a5</u> <u>072da19c5d651fea6484</u>	- 0.14527941 BTC  8,506.99 USD	✓
32	2021-05-07 19:36:28	<u>7526b78964b99295a412b1</u> <u>041f765bf1955c281fa284</u> <u>3c8a38cd7bb468da67e3</u>	+ 0.14527941 BTC  8,506.99 USD	✓
33	2021-05-05 22:27:41	<u>3742a75d8a3a69ef59899a</u> <u>903628dac20dceafb19b21</u> <u>c5caca2acdc2971362ec</u>	- 0.04923382 BTC  2,854.97 USD	✓
34	2021-05-05 20:15:21	<u>85f1f4031c018114ded67d</u> <u>d3239f71d3ef7e7e0a5650</u> <u>217f1acbde9d380abcdb</u>	+ 0.04923382 BTC  2,854.97 USD	✓
35	2021-05-03 22:16:14	<u>41823fc4eba585171d2efc</u> <u>6c1821e8f30cbdb62b68a7</u> <u>c8f77d0b53c91fa90cca</u>	- 0.04915505 BTC  2,759.73 USD	✓
36	2021-05-03 21:52:39	<u>5ab0102929dc9bd24b8bf0</u> <u>4ba6f7b3483435add7de29</u> <u>413bd8bdcd5aed3a5c8d</u>	+ 0.04915505 BTC  2,759.73 USD	✓
37	2021-05-03 21:48:38	<u>b4fc0d1d78fba1a7474b0a</u> <u>57d8ca5f1d7170f7678e2f</u> <u>05cc21bb67649df97316</u>	- 0.04889948 BTC  2,745.38 USD	✓
38	2021-05-03 21:34:16	<u>bda6f7f85290107c738fd7</u> <u>f968fa72cd515044e85b99</u> <u>6261b061a3c16d167dd6</u>	+ 0.04889948 BTC  2,745.38 USD	✓
39	2021-05-03 20:18:14	<u>b6007aad7f10cbd815c75b</u> <u>7557c830b0b4604e906fef</u> <u>c8e52691a08260d31956</u>	- 0.14669844 BTC  8,236.15 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-03 20:09:33	<u>9d036648fee2c0a57af988</u> <u>7f287bc79ae457aeeb90bd</u> <u>54b4409396cea9578a2d</u>	+ 0.14669844 BTC  8,236.15 USD	✓
41	2021-05-02 04:23:21	<u>8818a73c82445c33f3d531</u> <u>12f34c5850e31a3d0cd9be</u> <u>706352031f2fe034629f</u>	- 0.04894696 BTC  2,794.38 USD	✓
42	2021-05-02 04:19:16	<u>6c94140bb343e1466b2034</u> <u>990a191af8a9e98daabd99</u> <u>20971a15907984f52a7b</u>	+ 0.04894696 BTC  2,794.38 USD	✓
43	2021-05-02 04:01:59	<u>3809a7bbaef8a8306e1a82</u> <u>8b67b704445358f38dd9c8</u> <u>508dc39d33837bd22889</u>	- 0.01550595 BTC  885.23 USD	✓
44	2021-05-02 03:37:03	<u>cb57412c32a52ce1f9a6d1</u> <u>82e3d64c4c88e9357e2a06</u> <u>18c22008cbf0e8aa36c9</u>	+ 0.01550595 BTC  885.23 USD	✓
45	2021-05-01 18:53:12	<u>6c79caee442a338cb2804b</u> <u>cdd4bcecb41f7242db1fe8</u> <u>10bc9076e12df272d2f1</u>	- 0.01602620 BTC  914.93 USD	✓
46	2021-05-01 18:46:13	<u>b34893267d2eb87e5f7fed</u> <u>61893af650dbc860803225</u> <u>2df807906534152cc4ff</u>	+ 0.01602620 BTC  914.93 USD	✓
47	2021-04-29 21:06:19	<u>2d566ea4db2e9043f8fb57</u> <u>106358021d3b70bfaa16cd</u> <u>666f9db63597b3a6b812</u>	- 0.05184228 BTC  2,811.43 USD	✓
48	2021-04-29 19:48:45	<u>a11f133bffbcb82cd1856f7</u> <u>e6243be402c908bde941b2</u> <u>308c95318cce464aad04</u>	+ 0.05184228 BTC  2,811.43 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-26 19:14:29	<u>2143a4386fdf564a0dc4bbe7aaa420530749478d928ce0c4da566d1e2ec4dd5e</u>	- 0.01664003 917.73 USD	BTC	✓
50	2021-04-26 19:06:36	<u>ad78b19f0b5f2a379f6d6a01d3c88dc4d1f72b9d7fdd661a2fdc90e3acf7c48</u>	+ 0.01664003 917.73 USD	BTC	✓
51	2021-04-26 10:43:24	<u>32e7c010a7ae1fff2910a87def761144861eb204ab75c74558d814de672f8eb4</u>	- 0.01628798 879.57 USD	BTC	✓
52	2021-04-26 08:43:22	<u>8029c0a6e7ff5d21179eaf37386303d2516cc15049b46a792e5719917b81b8e0</u>	+ 0.01628798 879.57 USD	BTC	✓
53	2021-04-24 21:45:55	<u>0d193d4d0a15618a557b1f721529633ec41e322e6977532ecc4ff2fdeee8b001</u>	- 0.05575853 2,762.87 USD	BTC	✓
54	2021-04-24 14:31:03	<u>c5d59ba14cd7da34849da85ba213247e1061f0c48b13e9a230da2daa4035f636</u>	+ 0.05575853 2,790.59 USD	BTC	✓
55	2021-04-23 00:43:00	<u>599f2b5abc5e2de651524ec677d35f6ec9d805b3224a7271b1dc3adfc92a3699</u>	- 0.05462322 2,735.00 USD	BTC	✓
56	2021-04-23 00:07:39	<u>59d7da3603471283973405a3849d5e972848e211028cdedb1615d39fc01dc0d6</u>	+ 0.05462322 2,735.00 USD	BTC	✓
57	2021-04-22 19:48:00	<u>13c900401066f7d815114a2c446e652f62755caae655ac0adbe8c2e91634b6d1</u>	- 0.05038393 2,522.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2021-04-22 19:45:55	<u>f863526b5ba49af6179209e19c3ca2d96a5b13bfbb735bf60556a8974e710dbf</u>	+ 0.05038393 BTC 2,522.74 USD	 
59	2021-04-22 19:45:55	<u>ec848f0269be7cd0eb5c494a73bbef86782bbdd40ef75fe459ee2c100565ee44</u>	- 0.10094981 BTC 5,054.59 USD	 
60	2021-04-22 19:43:21	<u>e66f099279981652d441bf94a226ed900c10d57a43cb418f31492471d517a0de</u>	+ 0.10094981 BTC 5,054.59 USD	 
61	2021-04-22 14:13:11	<u>115805b50a5294322ec20918dce7ec16e06b9ee4b2321b01f169578a21c23b48</u>	- 0.01710850 BTC 884.35 USD	 
62	2021-04-21 21:16:27	<u>8ec3a432641a4a9d01a94e9973c10c62839aac8557d771512bebd1ab0519d272</u>	+ 0.01710850 BTC 938.68 USD	 
63	2021-04-16 13:32:54	<u>5e2a03b167569f8d739fed5431d85852f33e49deeb94b3b70b9a4549d6018ac7</u>	- 0.04442585 BTC 2,724.85 USD	 
64	2021-04-16 05:58:32	<u>2f435904ff1ca0accf96679d059a5c602f7c58513d31fe773e8746dfe218f8d7</u>	+ 0.04442585 BTC 2,703.48 USD	 
65	2021-04-15 04:15:45	<u>d06b87200d75bdd0fee18fc723fde48d62db4e7505dafef6b4b85fd6a4deecd4</u>	- 0.04507189 BTC 2,810.73 USD	 
66	2021-04-15 04:15:45	<u>d06b87200d75bdd0fee18fc723fde48d62db4e7505dafef6b4b85fd6a4deecd4</u>	- 0.04367332 BTC 2,723.51 USD	 

#	Date & time	Transaction Id	Amount	
67	2021-04-14 23:36:49	<u>d43fdd99ce92bc17ca62e2</u> <u>f9e1d3c7f1247b21eb2550</u> <u>9bb71c5fc3d52145e23f</u>	+ 0.04507189 BTC  2,810.73 USD	✓
68	2021-04-14 23:01:30	<u>3fe43acbdad0f28949d1dc</u> <u>da5be9a24da1a724cafb7e</u> <u>35156ad8fd8f08f956</u>	+ 0.04367332 BTC  2,723.51 USD	✓
69	2021-04-10 15:24:57	<u>68a0f1280433417370caa8</u> <u>44a3c162483d264807db03</u> <u>63de1b1ea3160652ec47</u>	- 0.04676015 BTC  2,805.72 USD	✓
70	2021-04-10 15:20:18	<u>84bb4bde631c7e2dee85d8</u> <u>23aa87e9f4e8d40bd5b0b3</u> <u>8e5ccaca29a3744a54d0</u>	+ 0.04676015 BTC  2,805.72 USD	✓
71	2021-04-09 00:09:37	<u>6b948337e5cbd953b14a1d</u> <u>13f9b8d657690c11a8637d</u> <u>52e958e78ea726d3997e</u>	- 0.04858372 BTC  2,824.78 USD	✓
72	2021-04-08 20:44:43	<u>c2af45149d25463df48db2</u> <u>722f21f8319902f956d376</u> <u>ddc9381f9a83604badbb</u>	+ 0.04858372 BTC  2,824.78 USD	✓
73	2021-04-07 23:03:06	<u>14bec6ee5a01174ef8bd24</u> <u>a42e9da49ecc82aa4e806f</u> <u>b0b4fe8f1c8791f536a0</u>	- 0.05017859 BTC  2,914.24 USD	✓
74	2021-04-07 22:58:49	<u>db61118e9d641f8982e3d9</u> <u>ba0dc7431f5aadaefe2614</u> <u>e28041bd30ded87105ce</u>	+ 0.05017859 BTC  2,914.24 USD	✓
75	2021-04-07 03:08:45	<u>81bf903edd88f24a259d21</u> <u>02d46f732093466e322d0a</u> <u>0f9211a1f1b1dd08a751</u>	- 0.04857980 BTC  2,718.20 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-04-07 02:20:56	<u>1145a5f9aed22a2d38436b</u> <u>ff975e164b37075a7e0314</u> <u>b063eb70c24c89e29dfd</u>	+ 0.04857980 BTC  2,718.20 USD	✓
77	2021-04-06 14:56:34	<u>075f2aec56f40a826d8589</u> <u>9d120a49c487ea396ba6d1</u> <u>5348ee46b4d136ac5326</u>	- 0.04803881 BTC  2,687.93 USD	✓
78	2021-04-06 13:59:40	<u>ff9d88b482f7696ef49531</u> <u>7435b5fe0f298e2e1f0f16</u> <u>f3b77e7f3d07c4a5d0fe</u>	+ 0.04803881 BTC  2,687.93 USD	✓
79	2021-04-06 00:16:03	<u>13edff191ca47e22df6fd7</u> <u>21c3e723667d125c10afdd</u> <u>e3432ac53d6bb7a1490d</u>	- 0.09704070 BTC  5,627.50 USD	✓
80	2021-04-06 00:07:22	<u>ca5c4719fa5a44d6ef613c</u> <u>a6abd97c7696b3917a753a</u> <u>e0cefb9997753b12b67d</u>	+ 0.09704070 BTC  5,627.50 USD	✓
81	2021-04-04 17:01:21	<u>4bdcacc86830c1052143e8</u> <u>2c8fb726261a27c45e4aba</u> <u>2ed1b66ec1aeada7cd0</u>	- 0.04826231 BTC  2,853.74 USD	✓
82	2021-04-04 16:52:51	<u>568ea8513c5dce1b0b884c</u> <u>de9636fd5922f61ee943bb</u> <u>b755eeb044748244750e</u>	+ 0.04826231 BTC  2,853.74 USD	✓
83	2021-04-02 14:36:10	<u>2e1c367c9d833d79878abf</u> <u>6ebd769d3cb98e64d301ab</u> <u>30c83152091dab9890ff</u>	- 0.04793582 BTC  2,734.83 USD	✓
84	2021-04-02 12:31:59	<u>232fe532dd261fa7c7b024</u> <u>68789e7fedb7bd658c7525</u> <u>74d758d5946cd7bf2904</u>	+ 0.04793582 BTC  2,734.83 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-03-31 21:01:44	<u>20b5001421059ec817746a</u> <u>e7225c118c632b02c1ccc0</u> <u>a08ba7dc8cabf7b413ef</u>	- 0.09565596 BTC  5,616.96 USD	✓
86	2021-03-31 18:53:03	<u>53d762084066af8ba5c8f8</u> <u>1c4c7240e17a0558f68090</u> <u>3721b9e7b4295c4200ea</u>	+ 0.09565596 BTC  5,616.96 USD	✓
87	2021-03-30 23:30:10	<u>b41e95c168679386f8581e</u> <u>dbb686d05fc25e8761727a</u> <u>1b5765e4c8c5619bc44a</u>	- 0.04774664 BTC  2,804.66 USD	✓
88	2021-03-30 23:15:49	<u>92260c211bdd0450733803</u> <u>5e2765f570f00886a09354</u> <u>665234911fe618a9531b</u>	+ 0.04774664 BTC  2,804.66 USD	✓
89	2021-03-30 18:50:21	<u>e0a2d0db98fbb8e754aaf1</u> <u>70d070895a2e44c78e5f59</u> <u>91720fe2658db9b21395</u>	- 0.04897586 BTC  2,876.86 USD	✓
90	2021-03-30 14:57:19	<u>13e025b43a8f326a511b37</u> <u>6e754be369ca36975d690a</u> <u>2967a36ea3a66a452b30</u>	+ 0.04897586 BTC  2,876.86 USD	✓
91	2021-03-29 22:43:55	<u>f1dcf84380b97cb1a9de80</u> <u>f9c492206e41239abc7177</u> <u>dc5aaee75e1f6b2751d2</u>	- 0.09764822 BTC  5,736.49 USD	✓
92	2021-03-29 17:16:45	<u>148922fd85a8ee1a0b0947</u> <u>bab9d717ff58909303a634</u> <u>425ac4c44f388bb466ca</u>	+ 0.09764822 BTC  5,736.49 USD	✓
93	2021-03-27 01:12:21	<u>86bb65e7d169ff44d0b8ea</u> <u>dd4f4370b99565837eb0e8</u> <u>135de00f9c8ffc218a17</u>	- 0.10375654 BTC  5,791.39 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-03-27 01:06:52	<u>3d3c5ee10397ec828d16b7da66290438be0dd659b01a98939ae28be2defcee39</u>	+ 0.10375654 BTC 5,791.39 USD	✓
95	2021-03-25 13:33:01	<u>2a8718e0502a96b655abb27170afb62d03f9b6bbd88bc0fb7d63772cd6866a70</u>	- 0.05278862 BTC 2,904.72 USD	✓
96	2021-03-25 12:46:45	<u>6008f1037007cfcde1a024066ab321fd3eae2fb1b940f4ecd984f8dda169aa7f</u>	+ 0.05278862 BTC 2,904.72 USD	✓
97	2021-03-23 23:22:19	<u>50539a7229cfd9eb7d21ae41950aa232b9b7e8c3fce46b8c0f55e8ab39a49a6f</u>	- 0.05196792 BTC 2,718.11 USD	✓
98	2021-03-23 22:52:48	<u>46dde52e46a0015139c2235ef25f92efa9da37da2f832a7c3bfb29ab24515d8f</u>	+ 0.05196792 BTC 2,718.11 USD	✓
99	2021-03-22 23:49:27	<u>e1df270a80dab625f21c49cd24f856eb3e43b7797ed93e64980c5cbb2d0d7837</u>	- 0.10085792 BTC 5,480.70 USD	✓
100	2021-03-22 23:29:18	<u>2290b2eb9e845c5ad3c2ecc995ba60416800ee2266746be68283784ced6af0fa</u>	+ 0.10085792 BTC 5,480.70 USD	✓
101	2021-03-21 12:24:59	<u>ad6d675cd387c425bc1c5ab40c3f55b72d6a0897700417476a93cd12377c26d3</u>	- 0.05858126 BTC 3,168.26 USD	✓
102	2021-03-21 12:18:48	<u>f13cbac79e70447329f20393eb7b87a27e37efcef48b6438519909177e590d98</u>	+ 0.05858126 BTC 3,168.26 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-03-20 07:41:20	<u>dcc7c2c0384fc62da1ff69</u> <u>7023447d1af84b2484fefa</u> <u>721fdacc7ff29dd0f9e1</u>	- 0.07315296 BTC  4,250.35 USD	✓
104	2021-03-20 07:25:59	<u>9d5b7cefe19b29b34063d2</u> <u>20186537f579c9958add2c</u> <u>b05108312702ef8d2413</u>	+ 0.07315296 BTC  4,250.35 USD	✓
105	2021-03-20 00:51:07	<u>6f1f531a8e0c4a49eab6a9</u> <u>edd8fe64d0db709dba104a</u> <u>761e8aa7576881f8db84</u>	- 0.05657955 BTC  3,287.40 USD	✓
106	2021-03-20 00:46:41	<u>ee00b829230665650c8205</u> <u>6624b3e82bb5afd83571d2</u> <u>a2efb43833f26f2af225</u>	+ 0.05657955 BTC  3,287.40 USD	✓
107	2021-03-19 12:49:27	<u>f9ee2bd1312d769e628e6e</u> <u>b30c353b8a0981244c34b2</u> <u>8f576d10c34b4434b1d1</u>	- 0.07250398 BTC  4,212.64 USD	✓
108	2021-03-19 11:39:41	<u>f8c0e63e3326746525f429</u> <u>2a8e496599a8ed59db5579</u> <u>24dacf99896b600b79e0</u>	+ 0.07250398 BTC  4,207.40 USD	✓
109	2021-03-16 23:39:19	<u>7873a62e3bfa4b8c7078b6</u> <u>4b7d5ae621dab8bb3759c5</u> <u>1d6b67a918fb8c55369</u>	- 0.17502021 BTC  10,310.96 USD	✓
110	2021-03-16 23:08:38	<u>2511aed0d7efa02b957af9</u> <u>edf6866611e0cd92c73cd8</u> <u>401933f8341a3de98673</u>	+ 0.17502021 BTC  10,310.96 USD	✓
111	2021-03-05 12:35:25	<u>49d84731239916cfce1d07</u> <u>25c9b924a0b41d2789868a</u> <u>caad24bf68271e348b99</u>	- 0.05952531 BTC  2,909.72 USD	✓







#	Date & time	Transaction Id	Amount	
112	2021-03-05 12:22:09	<u>1483199b2358407ba00b136fef343bf1521faa5c8ec382f29a327bc7b95b26eb</u>	+ 0.05952531 BTC 2,909.72 USD	 
113	2021-03-04 12:20:58	<u>282d0cd7be4be2d19b1372a34ae18a4123f47d6265bc12b8be7a37f344fed6ef</u>	- 0.05758162 BTC 2,807.20 USD	 
114	2021-03-04 11:42:33	<u>a9651d5b62f1407bc6582434fa786e0f6a37235087c1c376dda5442909036532</u>	+ 0.05758162 BTC 2,785.45 USD	 
115	2021-03-02 04:57:05	<u>4bfaf949cef5a4b0aaa7d557ac0380b9bfe629912381270f7ad31e66c3349938</u>	- 0.05834019 BTC 2,826.03 USD	 
116	2021-03-02 04:07:24	<u>ec77862dd19d7e9b0e43c71e516225aeaf588e13a28ca326ec2c2fddc49b8928</u>	+ 0.05834019 BTC 2,826.03 USD	 
117	2021-02-28 12:37:29	<u>c0a2602cf9f0af63b2db285100c9917553635a6704b751511eee9a1c7e17dc84</u>	- 0.06233514 BTC 3,091.01 USD	 
118	2021-02-28 12:23:46	<u>db505dbfe82e661da9a5ea74f6d48b444c3afaa690ae8bcfcd4528c2c3c32b0</u>	+ 0.06233514 BTC 3,091.01 USD	 
119	2021-02-28 11:53:33	<u>e3e40e44f3d67dd425306bdd90efbc8364c77d85ddf2d953578225ff4e34cb28</u>	- 0.12471062 BTC 5,628.89 USD	 
120	2021-02-28 11:39:57	<u>3e5a3855824ed9dfaf67a23e1fe3f5979f0b1a7e913c16388759988cf2e14f08</u>	+ 0.12471062 BTC 5,628.89 USD	 

#	Date & time	Transaction Id	Amount	
121	2021-02-26 07:48:46	<u>444a9e929a423c119ef6b3c9ce8ff3b6a4911093047100dcc8b379c77457326e</u>	- 0.11805844 BTC  5,463.37 USD	✓
122	2021-02-26 07:23:35	<u>6e18ed261b73928dd73c41421ad69dee2fdc9b49ab1bf0027ee64ef641430121</u>	+ 0.11805844 BTC  5,463.37 USD	✓
123	2021-02-24 11:00:33	<u>a07a4a7ea3b3ff65787a33854714cb76195580cbe130c870e7a83163cbcc738e</u>	- 0.05808234 BTC  2,885.30 USD	✓
124	2021-02-24 02:31:28	<u>5b6daaafef4600b3c2d22a3fc4a6ffef8f4d2621c1073c031054e7885832f185</u>	+ 0.05808234 BTC  2,885.30 USD	✓
125	2021-02-23 09:06:11	<u>d2b4db5c051d2dd81c096b4ceaf50432e9b5a4bbae42cca57db16a3555858e2d</u>	- 0.05344953 BTC  2,613.20 USD	✓
126	2021-02-23 04:25:40	<u>8e8dc1615d9f09d0086ec1d6f5d815b9bf64a6e90d8b40bad14c566a4862f846</u>	+ 0.05344953 BTC  2,613.20 USD	✓
127	2021-02-21 17:35:59	<u>1fbbdf3dca9c292ea2257f8931f2add39d0e23592c32c45b321fb78e7e2a7fac</u>	- 0.04413251 BTC  2,387.02 USD	✓
128	2021-02-21 16:07:39	<u>4bec3fe2a0d8ea9e791c4476b28c8ad3d42de3eec79403c96a3b0eeb5f0e9217</u>	+ 0.04413251 BTC  2,387.02 USD	✓
129	2021-02-20 22:02:29	<u>a01bbf271eff4bef21a54a8d06b33fee6e672236e691fde7886f28df024be45e</u>	- 0.04919762 BTC  2,824.36 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-02-20 13:50:10	<u>0b43d0acdefd0d87d57c33fa968c5cca4e5e85696a3e1f704bcf2cf55029115d</u>	+ 0.04919762 BTC 2,824.36 USD	
131	2021-02-20 01:01:18	<u>5f84ed1862379baa515718355cb5d6232b2825f680ec5c9cb9b2ba46486b6600</u>	- 0.04695205 BTC 2,621.85 USD	
132	2021-02-19 23:17:54	<u>8b8afa6ac3423fd015f693d260b8afc3cf867dcab02964285380f73b1f637b42</u>	+ 0.04695205 BTC 2,621.85 USD	
133	2021-02-18 03:12:42	<u>1bfa61fd2e06a50fb6fcd48e0adee04c5115c74ec4243cf39ccee37423d0ee4f</u>	- 0.05726290 BTC 2,952.05 USD	
134	2021-02-18 02:29:57	<u>cd0f8c8ae246d3289105a8491944689ce9b4eae775a6202c4fdb0f5aee6ea98f</u>	- 0.05777365 BTC 2,978.38 USD	
135	2021-02-17 22:56:17	<u>f587964abaf942a3ad5cc33b215854deeachbeebb7d769aa1be61594784c2b11b</u>	+ 0.05777365 BTC 2,978.38 USD	
136	2021-02-17 12:11:53	<u>21a7e74b520ed2192d7686a25e8ed38a6c0feb0f409e103cfea50923ffbf8f41</u>	+ 0.05726290 BTC 2,952.05 USD	
137	2021-02-16 04:20:57	<u>cab148059f0dc738a3c8b1b86baf5760b9dd4478afb4b8289af4b2b3b2c3afc7</u>	- 0.05905956 BTC 2,901.79 USD	
138	2021-02-16 03:41:14	<u>d0db2daa2d534d187ee33fcbec64c0477ac3566819d6883ebe13359675de4c32</u>	+ 0.05905956 BTC 2,901.79 USD	

#	Date & time	Transaction Id	Amount	
139	2021-02-16 03:06:45	<u>9c7268ebcedd0198277ec3d62cae858b0e94aff4a0816e8adc6921e14a47ba2c</u>	- 0.06893718 BTC 3,387.12 USD	 
140	2021-02-16 02:41:18	<u>1fda5b9ce6f2a6209d834b90bca150211e744aee31d92d037c2e4f74189519a0</u>	+ 0.06893718 BTC 3,387.12 USD	 
141	2021-02-13 15:48:50	<u>b725e20c159542525987069b109c6fabaad32e64b68e976b0ccf1cb51ad8f44d</u>	- 0.05009640 BTC 2,433.57 USD	 
142	2021-02-13 15:23:40	<u>aba69bef3e6e988a18896c862733f60c716ecc09c949ffbf7bbf3bfd791f242c</u>	+ 0.05009640 BTC 2,433.57 USD	 
143	2021-02-13 15:19:44	<u>42db063dfe7d8d9996dac086572934028d92eee15345a5101ba3598150e89dbb</u>	- 0.07212484 BTC 3,503.66 USD	 
144	2021-02-13 15:05:15	<u>1e6e27c9b6cfee1dbb19fb3f1acf46e5c4744dbb143917ec42953f7e7df5b0b7</u>	+ 0.07212484 BTC 3,503.66 USD	 
145	2021-02-11 15:41:43	<u>e82e6679f9e7543f86354a2fbcc4587d65043d80591737c866e243d2bc8c6336</u>	- 0.03995599 BTC 1,889.42 USD	 
146	2021-02-11 04:30:48	<u>99ef5fea8bb18aa23c4f7cfc11cc7b42707aa1edc4dde3cb47881ccceedcb221</u>	+ 0.03995599 BTC 1,916.66 USD	 
147	2021-02-10 07:55:28	<u>51b488d1ef39ac5cb7e94baf30f5ede77a8a97fc6c9d40da4880165046858927</u>	- 0.04631814 BTC 2,075.40 USD	 

#	Date & time	Transaction Id	Amount	
148	2021-02-10 02:18:44	<u>c3ca965813a7f90a3e8bf67d870eaa7fc362b5804985fed88071534f1f466350</u>	+ 0.04631814 BTC 2,075.40 USD	✓
149	2021-02-07 23:45:13	<u>d564448be0e5def0077296d45d90dc21d9b4161bc0aea05735fb177518a3ffd2</u>	- 0.08636770 BTC 4,005.29 USD	✓
150	2021-02-07 23:31:22	<u>22024cf7817f4c523d34e7a2e1e201c0cc8471389ed4eee039437c777b62b440</u>	+ 0.08636770 BTC 4,005.29 USD	✓
151	2021-02-07 16:35:08	<u>52c345e3deea7f47135b1a3be8758e7ceb5bc1a62ace8fbf0e39e0892d03726b</u>	- 0.08859123 BTC 4,108.40 USD	✓
152	2021-02-07 15:57:46	<u>e9124f64b36bf586afb19a51ba1b1e47fb4a1f282715a0b4c4545593e647625d</u>	+ 0.08859123 BTC 4,108.40 USD	✓
153	2021-02-04 06:21:18	<u>84391a051565ab9ae3af89091b97ab5833ab5091b621f0b108de17ed61d349c2</u>	- 0.14849999 BTC 5,485.09 USD	✓
154	2021-02-04 05:46:24	<u>dad5614bea2445678f93edcc9aff514ee773fa2e866a95b2d3cb85de0f01013b</u>	+ 0.14849999 BTC 5,485.09 USD	✓
155	2021-02-02 04:19:47	<u>c85aed2068ba5ebe3436efa49fe62c3b71cd18d63f512b7b9b4e3ca41fd635fa</u>	- 0.01407833 BTC 499.30 USD	✓
156	2021-02-02 04:16:45	<u>4f4aa0c6c8de119f36c9c1aad72c923f4c5c0781f481239be434ca5dbb7a3096</u>	- 0.19183710 BTC 6,803.74 USD	✓

#	Date & time	Transaction Id	Amount	
157	2021-02-01 17:10:08	<u>2b4aef1b4cdf7434a059de</u> <u>cef4d35c3d946d5a77e8d4</u> <u>2f012fc77aae8702cd85</u>	+ 0.19183710 BTC  6,803.74 USD	✓
158	2021-02-01 10:07:50	<u>f922c3b879eae3a353190f</u> <u>2cf6e981b0e724483f0ef9</u> <u>2b9440df04edc93e43</u>	+ 0.01407833 BTC  471.99 USD	✓
159	2021-01-30 20:59:10	<u>e72245e50ff6642e68405c</u> <u>86b4a3cd27ac8edc404e08</u> <u>e0ca18490213186c81a8</u>	- 0.12522776 BTC  4,144.15 USD	✓
160	2021-01-30 20:43:58	<u>34a03215623ee5a1b2c999</u> <u>ec93b9a9a6e8799a5746c5</u> <u>ca957e8dac2f02469685</u>	+ 0.12522776 BTC  4,144.15 USD	✓
161	2021-01-30 06:52:18	<u>d3de5fdc719b43f533ac8b</u> <u>c25dc8c69dcf24f0d0168</u> <u>b58a9a8bba9918c7627c</u>	- 0.13967316 BTC  4,785.60 USD	✓
162	2021-01-30 00:23:09	<u>8f952334267dd58ecd72f8</u> <u>c152f628cbc3a3c5850af7</u> <u>8d0bb9dd6ebfcc326915</u>	+ 0.13967316 BTC  4,785.60 USD	✓

* USD values displayed at the time of transaction

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