

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LP49Hgm3HbyEBSVXTTZFA5E3aemDK5dph</u>
TOTAL RECEIVED	0.77835866 BTC
	49,220.28 USD
TOTAL SEND	0.77835866 BTC
	49,220.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 05:40:54	<u>71210738947be8b4d94daf</u> <u>977a26e712d3dc6c7c612a</u> <u>8de7d28b6a07b5a2450a</u>	- 0.00564333 BTC	
			330.78 USD	
2	2021-12-01 05:40:54	<u>71210738947be8b4d94daf</u> <u>977a26e712d3dc6c7c612a</u> <u>8de7d28b6a07b5a2450a</u>	- 0.00540197 BTC	
			316.63 USD	
3	2021-11-20 04:02:04	<u>245a38be0c6963481149f7</u> <u>e2607dbb452bce690eec36</u> <u>26ffab48956f339bf416</u>	+ 0.00564333 BTC	
			324.99 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-11 03:23:13	<u>1ba24be1f03c9b14fa0ad059ad9dec7895555d95e505c8c99e57c5108f9f3181</u>	+ 0.00540197 352.36 USD	BTC 	✓
5	2021-11-10 02:53:30	<u>19c1e1d4ea37b4049bdf77c960b98a1591746220eea71c416cbce04cfb3a8859</u>	- 0.00525951 349.37 USD	BTC 	✓
6	2021-11-10 02:53:30	<u>19c1e1d4ea37b4049bdf77c960b98a1591746220eea71c416cbce04cfb3a8859</u>	- 0.00571114 379.37 USD	BTC 	✓
7	2021-11-10 02:53:30	<u>19c1e1d4ea37b4049bdf77c960b98a1591746220eea71c416cbce04cfb3a8859</u>	- 0.00564552 375.01 USD	BTC 	✓
8	2021-11-10 02:53:30	<u>19c1e1d4ea37b4049bdf77c960b98a1591746220eea71c416cbce04cfb3a8859</u>	- 0.00539296 358.23 USD	BTC 	✓
9	2021-11-10 02:53:30	<u>19c1e1d4ea37b4049bdf77c960b98a1591746220eea71c416cbce04cfb3a8859</u>	- 0.00503715 334.59 USD	BTC 	✓
10	2021-11-10 02:53:30	<u>19c1e1d4ea37b4049bdf77c960b98a1591746220eea71c416cbce04cfb3a8859</u>	- 0.00524189 348.20 USD	BTC 	✓
11	2021-11-03 03:50:10	<u>00a3e02985db459381463d807ae0a7b19c6cad5f1662e5829706bb0821114ae8</u>	+ 0.00525951 333.42 USD	BTC 	✓
12	2021-10-27 03:17:32	<u>8ef51f32aabef40b82154253b4a5e00850b4c088f5820fe9b26258067f99bcad</u>	+ 0.00503715 301.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-20 02:22:00	<u>60242fdc6abc328a9fc852</u> <u>0c9797d431866be2f0dc5b</u> <u>db3719a870d58d0defbb</u>	+ 0.00524189 335.48 USD	BTC 	✓
14	2021-10-13 02:27:06	<u>669baafe4e4397ba571d99</u> <u>8d09780cccfb3dea2ebe9c</u> <u>54e4202708cbb5b0a9ea</u>	+ 0.00539296 294.52 USD	BTC 	✓
15	2021-10-06 01:52:17	<u>1431c429d7163eb03bd409</u> <u>6a8e82961da5a8a205f1cf</u> <u>49086ff8b187898ac1ef</u>	+ 0.00571114 293.83 USD	BTC 	✓
16	2021-09-28 02:01:59	<u>1eb02343247018280da7ee</u> <u>e7c0bed2284fbbdb7c324e</u> <u>17a8f601cb5e3ef9d9ea</u>	+ 0.00564552 237.68 USD	BTC 	✓
17	2021-09-24 09:55:25	<u>836bff923ebe31a94aba3e</u> <u>8632d17795368d1fbcc269</u> <u>48ac2543a7b0f8502bf9</u>	- 0.00509834 218.26 USD	BTC 	✓
18	2021-09-24 09:55:25	<u>836bff923ebe31a94aba3e</u> <u>8632d17795368d1fbcc269</u> <u>48ac2543a7b0f8502bf9</u>	- 0.00530549 227.13 USD	BTC 	✓
19	2021-09-24 09:55:25	<u>836bff923ebe31a94aba3e</u> <u>8632d17795368d1fbcc269</u> <u>48ac2543a7b0f8502bf9</u>	- 0.00535624 229.30 USD	BTC 	✓
20	2021-09-24 09:55:25	<u>836bff923ebe31a94aba3e</u> <u>8632d17795368d1fbcc269</u> <u>48ac2543a7b0f8502bf9</u>	- 0.00522304 223.60 USD	BTC 	✓
21	2021-09-24 09:55:25	<u>836bff923ebe31a94aba3e</u> <u>8632d17795368d1fbcc269</u> <u>48ac2543a7b0f8502bf9</u>	- 0.00537527 230.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-20 02:29:48	<u>d624b111eda28c740678fe</u> <u>d95dbd458fe8088af401f0</u> <u>f0bd0b5c9b4f164263ea</u>	+ 0.00509834 223.00	BTC 	
23	2021-09-13 02:58:32	<u>dd16e659e7b9100d922972</u> <u>6dbbc6e38b6e568296961f</u> <u>4ff40d32f56c53d41031</u>	+ 0.00537527 241.13	BTC 	
24	2021-09-06 05:08:45	<u>5d7f38acb1cdaa62af39a5</u> <u>c25022dd01d196504e0772</u> <u>5b071e9da317dd6876c2</u>	+ 0.00530549 272.70	BTC 	
25	2021-08-30 02:40:14	<u>ac9bdca11ab79b08bfd9e</u> <u>fa9acce0d6f4c13334347</u> <u>8f757a4938a9709da5c3</u>	+ 0.00535624 256.57	BTC 	
26	2021-08-23 02:40:48	<u>01e125b908ff3b098a4085</u> <u>bd57ceb0714a88d3e245d7</u> <u>9b1db771363e731166b7</u>	+ 0.00522304 263.21	BTC 	
27	2021-08-18 21:13:11	<u>15272026d0ff6701613165</u> <u>076e79101a9953b92d6938</u> <u>681ccc0333d1864a9d7f</u>	- 0.00560326 247.74	BTC 	
28	2021-08-18 21:13:11	<u>15272026d0ff6701613165</u> <u>076e79101a9953b92d6938</u> <u>681ccc0333d1864a9d7f</u>	- 0.00543057 240.11	BTC 	
29	2021-08-18 21:13:11	<u>15272026d0ff6701613165</u> <u>076e79101a9953b92d6938</u> <u>681ccc0333d1864a9d7f</u>	- 0.00512929 226.79	BTC 	
30	2021-08-18 21:13:11	<u>15272026d0ff6701613165</u> <u>076e79101a9953b92d6938</u> <u>681ccc0333d1864a9d7f</u>	- 0.00519984 229.91	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-08-16 02:22:17	<u>877e92ce9a29a0fe26d3b9bcfec0dbb1ff1a30eadc71d84cc63d8504f70b484b</u>	+ 0.00519984 247.08	BTC 	
32	2021-08-07 05:46:39	<u>12ae02d8a1bbc283583fbf5a8a0c6abdf2897201d7739666d01a0ed8b659e46e</u>	+ 0.00560326 245.42	BTC 	
33	2021-07-30 02:17:06	<u>72e8c036268af0172d8c3485b7fa0584347f889b9df937ab88e59e3f3abffe1d</u>	+ 0.00512929 198.20	BTC 	
34	2021-07-23 04:24:14	<u>baa2ff572212d3ba2e4fc55c12600d48898ee2f7ee08d25faf9638306bdcea46</u>	+ 0.00543057 175.38	BTC 	
35	2021-07-19 19:00:25	<u>d95506aaf7f04e4f7f6167280be19625c4748dfe801f7464a3acbbf9f2bf1bd0</u>	- 0.00509133 151.17	BTC 	
36	2021-07-19 19:00:25	<u>d95506aaf7f04e4f7f6167280be19625c4748dfe801f7464a3acbbf9f2bf1bd0</u>	- 0.00511782 151.96	BTC 	
37	2021-07-19 19:00:25	<u>d95506aaf7f04e4f7f6167280be19625c4748dfe801f7464a3acbbf9f2bf1bd0</u>	- 0.00535647 159.04	BTC 	
38	2021-07-15 06:59:36	<u>dabdc1a4dec6259010e1d093eb9861aac71fe00d144f509634c528cd4cbbe679</u>	+ 0.00535647 170.76	BTC 	
39	2021-07-07 05:27:54	<u>2bb2c657019a2123e5c06f8a99a8411bc63788294c0cc36af0b3aa63738d143c</u>	+ 0.00509133 177.32	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-27 05:07:28	<u>58f424e5e08edd4d78275e</u> <u>d20c4222ff3ec5743a0c67</u> <u>f2e4a32a8e5ffc709eb0</u>	+ 0.00511782 170.14 USD	BTC 	✓
41	2021-06-14 10:28:03	<u>46946034d190b909fc1d8a</u> <u>2d3392dfca9bb69991c14b</u> <u>791f817818c5209ca28c</u>	- 0.00506381 205.16 USD	BTC 	✓
42	2021-06-14 02:18:58	<u>0818b1c94d90ff215d3c84</u> <u>a47b6aaefb49f3663142dc</u> <u>922ff52c0a5dc6dbd358</u>	+ 0.00506381 198.33 USD	BTC 	✓
43	2021-05-30 14:18:13	<u>bb8b60d08b91bbad4a8267</u> <u>f0137a1359ed6987bcde93</u> <u>2dbb4c074158015eb3e4</u>	- 0.00505768 180.26 USD	BTC 	✓
44	2021-05-30 01:46:21	<u>bce19264e93a011917dda0</u> <u>c115b8d85001f629e3e5c4</u> <u>2f3a1f9c19d1d1fc3ac6</u>	+ 0.00505768 183.89 USD	BTC 	✓
45	2021-05-23 15:38:58	<u>7e6286a564f6a103a9f8de</u> <u>375723837c0c9b934d9454</u> <u>f3ee9f09121c9ae414cd</u>	- 0.00522865 181.20 USD	BTC 	✓
46	2021-05-18 04:47:56	<u>5036d1eff278b38b30adc0</u> <u>ca1c54fb5bfd9dfa21b1a7</u> <u>ccc6ab2197ecba7b0964</u>	+ 0.00522865 236.96 USD	BTC 	✓
47	2021-05-12 10:54:57	<u>f2aaafbd7cbe55ed109e1c</u> <u>a8ed669e0801679c4dc0d0</u> <u>37cd4cf65513c8b94b38</u>	- 0.00508279 252.26 USD	BTC 	✓
48	2021-05-08 03:00:49	<u>040718adf9705cb3df3981</u> <u>a5556bd85a5d0a1e35a1e3</u> <u>7a14f1d536db6e036887</u>	+ 0.00508279 297.62 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2021-05-02 03:24:05	<u>6033c20683921d811fb2b685a08125541e5add1a06559e729fb70fb0cf46629b</u>	- 0.00502971 287.14 USD	BTC 	✓
50	2021-05-02 03:24:05	<u>6033c20683921d811fb2b685a08125541e5add1a06559e729fb70fb0cf46629b</u>	- 0.00512014 292.30 USD	BTC 	✓
51	2021-04-29 02:06:41	<u>ad6a93dba7a341cf0f230f66b7ced26e8fa328a6bf4d dfe8594bc1c65745461a</u>	+ 0.00502971 273.11 USD	BTC 	✓
52	2021-04-20 02:34:01	<u>3cdcffb33127bed997aa8fef644c0a038cd5482ea35212fd39c773f00764d03c</u>	+ 0.00512014 288.09 USD	BTC 	✓
53	2021-04-11 19:15:34	<u>339088c4373feb570eff6f46a38cec09c186de2a0602a66aa59624f66c6fd96c</u>	- 0.00533407 319.29 USD	BTC 	✓
54	2021-04-11 03:08:16	<u>66065f5a9816689151359241c34a67b741d279da4cf0b56c9f2297a500c56c49</u>	+ 0.00533407 320.05 USD	BTC 	✓
55	2021-04-03 08:20:05	<u>753207ca5a2441d0cbf4f1b90efc1569752f4438ff5208e9e97e4618cb70e448</u>	- 0.00532761 303.95 USD	BTC 	✓
56	2021-04-01 01:56:40	<u>7de1cfa84850a5b6c5e9563ebcd06255abf8ab7b6907c464551e23f73ed91408</u>	+ 0.00532761 312.83 USD	BTC 	✓
57	2021-03-23 00:24:05	<u>23a2e16ce1ae64eb08c5ea81984c7ad96040ae2b70025ff05706d6863663fe50</u>	- 0.00502940 273.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-22 01:46:28	<u>e293a64572edb466b0bcdd</u> <u>8ef513f047840d173b8bfd</u> <u>ea067fa5787d027aafe3</u>	+ 0.00502940 272.00	BTC 	
59	2021-03-15 15:06:26	<u>da0d7b0416e171da3c66eb</u> <u>319f5f1b88477e70adce52</u> <u>f9640e099e86b989358b</u>	- 0.00550423 313.19	BTC 	
60	2021-03-13 02:38:05	<u>04749a66a49b950b9f432a</u> <u>69179c419fd72063a1d9aa</u> <u>9f78dec077ba945c2605</u>	+ 0.00550423 336.79	BTC 	
61	2021-03-06 18:39:11	<u>ca10ecd645fda2749c7992</u> <u>d0981faa0e45e914f04bd7</u> <u>2cf40b5c413b826611f9</u>	- 0.00511410 260.67	BTC 	
62	2021-03-03 01:57:38	<u>8c50ca4dfe5424e50f28c0</u> <u>9586a6a2d56d65c60cd4b1</u> <u>8320faf4fe3829737fa7</u>	+ 0.00511410 257.49	BTC 	
63	2021-03-01 07:37:00	<u>5694aed645aabb5889e7ff</u> <u>286be426ab001f9ff9f646</u> <u>43d2ce53b70dcb4e00e3</u>	- 0.00500150 248.00	BTC 	
64	2021-03-01 07:37:00	<u>5694aed645aabb5889e7ff</u> <u>286be426ab001f9ff9f646</u> <u>43d2ce53b70dcb4e00e3</u>	- 0.00516613 256.17	BTC 	
65	2021-02-22 01:57:06	<u>be2d4ea7f61adf531ea973</u> <u>8eef1d4460053cc46dce9d</u> <u>fb5b601e0b8240714e23</u>	+ 0.00516613 279.42	BTC 	
66	2021-02-18 02:44:10	<u>1add6e572b26e3c4d902d5</u> <u>1b53d489d614ed43e036be</u> <u>baf90e5a9835e4e566da</u>	+ 0.00500150 257.84	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-02-14 03:55:58	<u>de6903932b20f9c5c1f111</u> <u>16356be0d3841c0b501418</u> <u>62d1b5026a9e882554dc</u>	- 0.00502614 244.15 USD	BTC 	✓
68	2021-02-14 03:55:58	<u>de6903932b20f9c5c1f111</u> <u>16356be0d3841c0b501418</u> <u>62d1b5026a9e882554dc</u>	- 0.00513934 249.65 USD	BTC 	✓
69	2021-02-14 03:55:58	<u>de6903932b20f9c5c1f111</u> <u>16356be0d3841c0b501418</u> <u>62d1b5026a9e882554dc</u>	- 0.00514997 250.17 USD	BTC 	✓
70	2021-02-13 02:21:31	<u>1783a8db1621286d4b48c6</u> <u>ac6bd8001ecd011513db6b</u> <u>4ef315017d38a1af930d</u>	+ 0.00513934 242.33 USD	BTC 	✓
71	2021-02-04 02:59:41	<u>c0d12cb128610f647a1730</u> <u>f5498d58f503e45990a3c5</u> <u>0a472fd5fc9468f3430e</u>	+ 0.00514997 190.22 USD	BTC 	✓
72	2021-01-26 01:29:23	<u>d9d61a29ae049f869588af</u> <u>88ef614dccc6bd60d2ce1a</u> <u>0128290980a20f69943f</u>	+ 0.00502614 163.18 USD	BTC 	✓
73	2021-01-24 13:37:21	<u>f554052521e3c2cb403151</u> <u>5e79dd605d326084be2785</u> <u>0f855615061f709d0876</u>	- 0.00525132 169.37 USD	BTC 	✓
74	2021-01-18 19:18:18	<u>9211247d69fd17b51f73a6</u> <u>578907e5dd06593cfe1407</u> <u>6d5894a0c68b4dfc3672</u>	+ 0.00525132 188.47 USD	BTC 	✓
75	2021-01-17 04:41:56	<u>5c3bc07ea8b03bca1b8eae</u> <u>f732499b9e6cda013c57db</u> <u>992de8eae6df6bb7f205</u>	- 0.00528724 189.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-17 04:41:56	<u>5c3bc07ea8b03bca1b8eae</u> <u>f732499b9e6cda013c57db</u> <u>992de8eae6df6bb7f205</u>	- 0.00508514 182.19 USD	BTC 	✓
77	2021-01-17 04:41:56	<u>5c3bc07ea8b03bca1b8eae</u> <u>f732499b9e6cda013c57db</u> <u>992de8eae6df6bb7f205</u>	- 0.00524647 187.97 USD	BTC 	✓
78	2021-01-17 01:35:27	<u>655dc86d01d4c61a635183</u> <u>a4f7a70b677a030aedfe62</u> <u>67441c1a5e2469e8e3cf</u>	+ 0.00528724 189.43 USD	BTC 	✓
79	2021-01-08 01:35:24	<u>eb99c2f6ef3c4790fa3827</u> <u>2934c0d5d118e8049ae85a</u> <u>9508f7b503fd0a9c68a8</u>	+ 0.00508514 206.36 USD	BTC 	✓
80	2021-01-07 07:21:23	<u>2023e6a636ac6d35520a32</u> <u>d981f9b503a6b47f9d4a7d</u> <u>3044660c9ac7b7a9ce24</u>	+ 0.00524647 206.88 USD	BTC 	✓
81	2021-01-01 05:24:03	<u>4c75474f882644adb71419</u> <u>57b3b9c93aea06995fb371</u> <u>745f39a942216474ec6d</u>	- 0.00515881 151.31 USD	BTC 	✓
82	2021-01-01 05:24:03	<u>4c75474f882644adb71419</u> <u>57b3b9c93aea06995fb371</u> <u>745f39a942216474ec6d</u>	- 0.01072569 314.60 USD	BTC 	✓
83	2020-12-31 09:53:37	<u>11e00c95fabd23115d3eea</u> <u>f647195f59f52986788229</u> <u>dc3929f3526059370b91</u>	+ 0.01072569 310.22 USD	BTC 	✓
84	2020-12-31 03:48:35	<u>80b28a3e2670886684dda8</u> <u>1ec7ae7cfeb42fcc41d03f</u> <u>7809a58c7d5f44660e19</u>	+ 0.00515881 149.21 USD	BTC 	✓

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85	2020-12-27 06:14:11	<u>5181ab2d7651185f198cb4</u> <u>a08aefa230c6b34d2f584e</u> <u>fee0de2cc73ddb3691c</u>	- 0.00535224 140.66 USD	BTC 	✓
86	2020-12-22 02:53:04	<u>b342ff65b731c509619ab0</u> <u>040757afbc2cbc096a0cc1</u> <u>bfc69819f95ad0f4795e</u>	+ 0.00535224 127.44 USD	BTC 	✓
87	2020-12-15 04:29:52	<u>8d951610bb9c2793074f9e</u> <u>dfce79306b6248630e193f</u> <u>37593c468c3995c06ccc</u>	- 0.01540507 299.26 USD	BTC 	✓
88	2020-12-13 16:44:04	<u>1af49b596e687793acc19b</u> <u>b5fbc7c56c129795150f40</u> <u>7e6fe7dcfd1409a77c1e</u>	+ 0.01540507 296.90 USD	BTC 	✓
89	2020-12-13 01:07:49	<u>91b25e6fffdacdbecc8aa0</u> <u>ca9007578155a6553edf88</u> <u>46073a4ef129cf8210f7</u>	- 0.00518476 99.41 USD	BTC 	✓
90	2020-12-11 04:18:31	<u>00f00644b4374698b41db9</u> <u>3bbb4face7f963ff07f702</u> <u>11c4f9a7b0f73f7bc432</u>	+ 0.00518476 93.51 USD	BTC 	✓
91	2020-12-06 10:21:21	<u>8781cb295a784eee4970a0</u> <u>2a076b52bfa1336612458a</u> <u>3284f08e8465fbd39e91</u>	- 0.00525803 101.79 USD	BTC 	✓
92	2020-12-01 02:28:05	<u>8d277855fc6b9655decde6</u> <u>cf84123d218fe018195170</u> <u>cc285b9f6e6cad529814</u>	+ 0.00525803 98.66 USD	BTC 	✓
93	2020-11-22 06:05:56	<u>ff9877249af7a66c905dc9</u> <u>f4f1ba0dd959b95d168150</u> <u>04f782b9774a5c36a55e</u>	- 0.00501539 92.35 USD	BTC 	✓










#	Date & time	Transaction Id	Amount		
94	2020-11-22 02:01:26	<u>cd1d5f72263479092221c5</u> <u>91e3bf15e85b90eaa799a7</u> <u>b1524ce8a9f16f35ac3b</u>	+ 0.00501539 BTC 	92.35 USD	✓
95	2020-11-14 05:16:48	<u>1ca5095db8fdd046bbeb9a</u> <u>74f38b4c849b2f350d9956</u> <u>97cc6bc0a141a1323d9d</u>	- 0.00535285 BTC 	86.02 USD	✓
96	2020-11-12 06:49:05	<u>cfc0132cde7b693e8dfffb3</u> <u>b1854bc38ead6826b03aa8</u> <u>828dc524a192582252ef</u>	+ 0.00535285 BTC 	87.20 USD	✓
97	2020-11-10 05:32:29	<u>543fae134b560563defc85</u> <u>cc44a94e5dcda9ed4eb474</u> <u>6db2ffae0bb783c57fdf</u>	- 0.00509751 BTC 	77.97 USD	✓
98	2020-11-09 09:49:01	<u>e3041d85e2f2afc7baf87a</u> <u>b89c6915b3e234fca1fa3d</u> <u>655ad495c3cce0bd34db</u>	+ 0.00509751 BTC 	78.13 USD	✓
99	2020-11-08 06:02:07	<u>a963718e7ad4ace624f9b4</u> <u>a7218153d10f5b25d347c6</u> <u>03f93ff7387113ca8cb5</u>	- 0.00531803 BTC 	82.29 USD	✓
100	2020-11-08 06:02:07	<u>a963718e7ad4ace624f9b4</u> <u>a7218153d10f5b25d347c6</u> <u>03f93ff7387113ca8cb5</u>	- 0.01026465 BTC 	158.84 USD	✓
101	2020-11-08 06:02:07	<u>a963718e7ad4ace624f9b4</u> <u>a7218153d10f5b25d347c6</u> <u>03f93ff7387113ca8cb5</u>	- 0.00503486 BTC 	77.91 USD	✓
102	2020-11-07 20:33:45	<u>04a4b13c37149d919ee84b</u> <u>b9fe0c7229afc7d23da00a</u> <u>1a9ea8cfd0a4516570a2</u>	+ 0.01026465 BTC 	158.84 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-11-05 02:28:54	<u>b952c29aaef81e41e35f89</u> <u>a0fa1c39e0a8dd7a00e244</u> <u>1f6dd3b96716d2186ef7</u>	+ 0.00503486 BTC 	78.49 USD	✓
104	2020-11-01 05:49:35	<u>31b23d6d0fa4152b2c73d3</u> <u>c3719bfb806dd3b5996a74</u> <u>4bd7b20376ac2c4f04ce</u>	+ 0.00531803 BTC 	73.18 USD	✓
105	2020-10-26 02:20:46	<u>3fda41edb41c2b6093d33c</u> <u>4748f906b63e4f6534118a</u> <u>1141046e8dcb6f2cd3ac</u>	- 0.00502039 BTC 	65.52 USD	✓
106	2020-10-22 17:29:29	<u>2c07c9caf80b4878b7ab7a</u> <u>6756b2fb00b447b52d04ae</u> <u>66eec0ae714ee043e88d</u>	+ 0.00502039 BTC 	64.87 USD	✓
107	2020-10-19 03:43:39	<u>1e8609c2e1e6e09a39931e</u> <u>c33405e9f156fe60b1ddd0</u> <u>bfebcd0642f2c5dc8336</u>	- 0.00555780 BTC 	65.31 USD	✓
108	2020-10-16 02:37:12	<u>aa65c923a90c0b2ec52fdf</u> <u>036929787d90655dd78d37</u> <u>fce1535ff9bb17ee565f</u>	+ 0.00555780 BTC 	62.91 USD	✓
109	2020-10-08 02:38:09	<u>f0f53d242b857e9341700c</u> <u>71861afb0edd4c0e8b0d0d</u> <u>8445755fe61af657baf7</u>	- 0.01552118 BTC 	169.57 USD	✓
110	2020-10-08 02:38:09	<u>f0f53d242b857e9341700c</u> <u>71861afb0edd4c0e8b0d0d</u> <u>8445755fe61af657baf7</u>	- 0.00507310 BTC 	55.42 USD	✓
111	2020-10-07 01:58:24	<u>f714a934b3a376c01a55fc</u> <u>eb0c05b53b4d90013d8b7a</u> <u>4a13ec800732d87bb870</u>	+ 0.00507310 BTC 	54.11 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-10-05 18:29:08	<u>c8b45f9e905f5d96b83be6</u> <u>b65ef2eb9acdc0c50f6baf</u> <u>fd66ad531ee7d2fcbbf0</u>	+ 0.01552118 164.51 USD	BTC 	✓
113	2020-10-04 01:43:53	<u>2ffd875830d4fedb0819e4</u> <u>ece02c8d0a9912c4738911</u> <u>28c4b540d10fcfe69af6</u>	- 0.00522122 55.69 USD	BTC 	✓
114	2020-09-27 02:35:36	<u>d95e36cf00f8a7009e6d6d</u> <u>7acc224f10d68803c066c9</u> <u>b3bccd4f7659a42952c1</u>	+ 0.00522122 56.25 USD	BTC 	✓
115	2020-09-21 10:47:18	<u>03bf39bb1edd9b6a1549cd</u> <u>6567034fc40b38e49cc08f</u> <u>ade4e35ccca08b9b8220</u>	- 0.00543110 56.57 USD	BTC 	✓
116	2020-09-18 02:17:52	<u>f88f317340243dd0fc2b5c</u> <u>65669d1ac99209974e3767</u> <u>d23c4cc4aed61caad3a2</u>	+ 0.00543110 59.38 USD	BTC 	✓
117	2020-09-10 22:47:44	<u>398a4c0659d0710be72960</u> <u>16bea0697dac3aa675acf7</u> <u>ad08574c7baeba1a46e8</u>	- 0.00535956 55.67 USD	BTC 	✓
118	2020-09-09 02:17:28	<u>2a3fd852ab59aec92b2ebf</u> <u>00ce02bed239487447e6a1</u> <u>646cd60adf9177e8cbde</u>	+ 0.00535956 54.77 USD	BTC 	✓
119	2020-08-31 04:06:03	<u>b042425565154c360dc935</u> <u>6fb4e834d265b08e2ef188</u> <u>62bbdab5bcdb86bcefb4</u>	- 0.00111826 13.02 USD	BTC 	✓
120	2020-08-31 04:06:03	<u>b042425565154c360dc935</u> <u>6fb4e834d265b08e2ef188</u> <u>62bbdab5bcdb86bcefb4</u>	- 0.00113601 13.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-08-31 02:26:16	<u>3b306105d63eaddff89046</u> <u>ba99eeb778b7e2d75384d1</u> <u>5544b48facd79ed0e1cb</u>	+ 0.00111826 13.02 USD	BTC 	✓
122	2020-08-29 02:32:38	<u>dc994c79c812f69aebcd9c</u> <u>0f61e387733099c303f5ae</u> <u>e0054ec134d97ddcf4e5</u>	+ 0.00113601 13.02 USD	BTC 	✓
123	2020-08-29 00:18:13	<u>ef243cb0a1bf93a9650e71</u> <u>01bd7dbbb8a20c4316d925</u> <u>6171f89ae651db9cf946</u>	- 0.00131821 15.11 USD	BTC 	✓
124	2020-08-27 03:37:09	<u>4d1f241ba4bd5ad0009778</u> <u>28f3d5424a725c5cddd3df</u> <u>e1058022c705a101dfdd</u>	+ 0.00131821 14.93 USD	BTC 	✓
125	2020-08-26 10:55:58	<u>3b40748cd69b83e9aa9f01</u> <u>6be439f428546312f6c8e8</u> <u>009bd29525fe304040c6</u>	- 0.00106108 12.16 USD	BTC 	✓
126	2020-08-24 02:44:12	<u>3e31971b1e69bea12d319d</u> <u>4eb89b984346624eadcc9b</u> <u>4d2e28546f72ccea2570</u>	+ 0.00106108 12.46 USD	BTC 	✓
127	2020-08-23 16:01:36	<u>14b366a8553c7c8a50317e</u> <u>1bd9c403b1c98a01c5bbb9</u> <u>27be1f23929cb8fd7f00</u>	- 0.00128813 15.13 USD	BTC 	✓
128	2020-08-22 02:55:23	<u>8ae84f67d00493ac6e4e63</u> <u>cae214ce486efebec67867</u> <u>24003a356543a176062f</u>	+ 0.00128813 15.02 USD	BTC 	✓
129	2020-08-21 06:01:28	<u>132a82c19bfd52a218b316</u> <u>f9ad1b3c9824e21bbe0fc0</u> <u>727d0899d538bf0e60b0</u>	- 0.00118638 13.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-08-21 06:01:28	<u>132a82c19bfd52a218b316</u> <u>f9ad1b3c9824e21bbe0fc0</u> <u>727d0899d538bf0e60b0</u>	- 0.00103048 11.88 USD	BTC 	✓
131	2020-08-19 02:35:07	<u>6cd4750f211e80581dd7da</u> <u>9ad5252449cefc120e466a</u> <u>05350fc82562261044e5</u>	+ 0.00118638 13.94 USD	BTC 	✓
132	2020-08-17 07:23:38	<u>0d7f9f2095b581876ac041</u> <u>f38ec9a662f917e836d3b8</u> <u>22edcb6a202cfa145483</u>	- 0.00106287 13.05 USD	BTC 	✓
133	2020-08-17 02:57:21	<u>b4083345189e87ec045044</u> <u>bf50481e05b3292fe89175</u> <u>46dc59e48233ff0085af</u>	+ 0.00103048 12.65 USD	BTC 	✓
134	2020-08-15 04:21:32	<u>a755c7130f69226b9c25b7</u> <u>38b679072a64317cfe6c4e</u> <u>7da2bdbbc17efcae553a0</u>	+ 0.00106287 12.59 USD	BTC 	✓
135	2020-08-14 04:15:33	<u>ccb6a00abe85470b5b0b75</u> <u>78e13b8ae7c21308c6b315</u> <u>ea7d58c1d38b789f9692</u>	- 0.00128239 15.08 USD	BTC 	✓
136	2020-08-13 04:09:16	<u>354459778f672ece793b7d</u> <u>b02ef8d22695c3331bdcc5</u> <u>41f16e5d87e95ed77589</u>	+ 0.00128239 15.10 USD	BTC 	✓
137	2020-08-12 23:36:56	<u>14f0a871c95cdcff7a26de</u> <u>9f58575858dbecda24aa44</u> <u>a2f723f3b3d1abaadc95</u>	- 0.00102319 12.05 USD	BTC 	✓
138	2020-08-11 02:56:10	<u>7fab17393f64bded254cec</u> <u>82d6f531b86a28431c3342</u> <u>3e596c111ecc82a9c78f</u>	+ 0.00102319 11.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-08-08 17:35:41	<u>f5d8d73eff7f985ca9207e</u> <u>8912c500c426b7266bce38</u> <u>5269229913ab43754d28</u>	- 0.00117412 BTC 13.71 USD		✓
140	2020-08-08 07:21:39	<u>6c6fea84b6a311d1e199ef</u> <u>b3f7ede3ec1edf1465d695</u> <u>0eda502c6ba0ce73f867</u>	+ 0.00117412 BTC 13.80 USD		✓
141	2020-08-08 04:55:37	<u>daf9e51e3cd6d6db6a8443</u> <u>89c0b88d321f01de1a2444</u> <u>d5426cf8a77a211a713f</u>	- 0.00118832 BTC 13.97 USD		✓
142	2020-08-05 03:06:50	<u>2597a9a9fc4d8221d29940</u> <u>1c45dbe3a952affc65e262</u> <u>c8efba78e73312f67044</u>	+ 0.00118832 BTC 13.95 USD		✓
143	2020-08-03 08:52:01	<u>da5088887a206168a50275</u> <u>249fee52c4a0475eb3b48f</u> <u>ffd5a88237d17ea3c1cd</u>	- 0.00140310 BTC 15.74 USD		✓
144	2020-08-03 08:52:01	<u>da5088887a206168a50275</u> <u>249fee52c4a0475eb3b48f</u> <u>ffd5a88237d17ea3c1cd</u>	- 0.00223386 BTC 25.06 USD		✓
145	2020-08-03 08:52:01	<u>da5088887a206168a50275</u> <u>249fee52c4a0475eb3b48f</u> <u>ffd5a88237d17ea3c1cd</u>	- 0.14732491 BTC 1,652.95 USD		✓
146	2020-08-03 07:45:52	<u>04ae396f9b1b72444691f0</u> <u>f17be0d64849148c56078b</u> <u>a854f7c048df55e56b57</u>	+ 0.00223386 BTC 25.06 USD		✓
147	2020-08-03 07:26:16	<u>8d0f712765b563635bdba0</u> <u>03bc570890bb8c130f9c8b</u> <u>40593fae635bbc871543</u>	+ 0.14732491 BTC 1,652.95 USD		✓

#	Date & time	Transaction Id	Amount		
148	2020-08-03 02:22:53	<u>d85be107b10ee491b36afe</u> <u>263d5cb69fb99ab11b6a0a</u> <u>4d88c0268b2e6b7f39e4</u>	+ 0.00140310 BTC 	✓	15.74 USD
149	2020-07-13 05:57:08	<u>c9908f856ba831d693f5a3</u> <u>b9d3b83137feda989c44d9</u> <u>d7b609d7624c8cfaa92f</u>	- 0.22330924 BTC 	✓	2,063.96 USD
150	2020-07-11 17:14:41	<u>184ccd72a6633d449ccf85</u> <u>6f11d73828dabd9550fbe3</u> <u>42f0c7e1e23eed23c87</u>	+ 0.22330924 BTC 	✓	2,077.39 USD
151	2020-06-23 05:16:58	<u>b71f49c289cc6d1b7c770d</u> <u>2c786918e39e16b4137660</u> <u>217f61fede541b196e5e</u>	- 0.01000000 BTC 	✓	96.24 USD
152	2020-06-22 13:48:35	<u>d9abc657633dd40fa0bfb6</u> <u>2c9875512301cff79b3ac3</u> <u>9fdce3cbab462aff6911</u>	+ 0.01000000 BTC 	✓	96.24 USD
153	2020-06-16 05:28:12	<u>a88e433c7b27d264774e2b</u> <u>8a67580c66f465b398f763</u> <u>17da365610b493887070</u>	- 0.01000000 BTC 	✓	95.25 USD
154	2020-06-15 19:52:39	<u>38e3b9d665b648e963d260</u> <u>be5cd5461a1e89d3c058cf</u> <u>bd8b2ac83194da40e8ce</u>	+ 0.01000000 BTC 	✓	95.25 USD
155	2020-06-04 03:42:29	<u>891c1d8b116ac42ef5dcc6</u> <u>542864a6b59fa81966c16b</u> <u>d88cacc3ee3e1f00474c</u>	- 0.03000000 BTC 	✓	293.67 USD
156	2020-06-02 05:12:30	<u>e18229b57d734ee3f1fea6</u> <u>11598fa920cff4d1b2271a</u> <u>fc4a0a24753ee094ae8c</u>	+ 0.03000000 BTC 	✓	285.54 USD

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