

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LmCf16CwpUwJciryLDS8KyC2AGLfyJeyi</u>
TOTAL RECEIVED	0.70992456 BTC
	44,777.78 USD
TOTAL SEND	0.70992456 BTC
	44,777.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 21:19:37	<u>dec7ce4965ef1df201b255</u> <u>05fcfd76141bf36e914e29</u> <u>5d200010475427e91509</u>	- 0.00499176 BTC	
			98.92 USD	
2	2023-01-04 00:49:51	<u>f2a9cfcc2021a336e15bc1</u> <u>bf5aab6c82fd055f9c0881</u> <u>1727f1c359d3e5226bae</u>	+ 0.00499176 BTC	
			83.37 USD	
3	2022-09-07 16:57:56	<u>6ed351fb0fa70db6c0ab6e</u> <u>f95d8bf2f0b0c46eca4f8f</u> <u>d89f339d1beb6649601c</u>	- 0.01561362 BTC	
			296.64 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-07 16:57:56	<u>96100e027ac724b44d81f0</u> <u>b3ad04b5f86f409cf33020</u> <u>ac2a20883ce88baf498e</u>	- 0.00863779 164.10	BTC 	✓
5	2022-09-02 03:06:12	<u>0282566d9fe27bdca884be</u> <u>e2332795e30a71bdade509</u> <u>741bfffec00b1bc398de6</u>	+ 0.00863779 174.11	BTC 	✓
6	2022-07-31 03:09:14	<u>0b03dbf56cf284a578ca8c</u> <u>f64d6917dfb987b2e67eb7</u> <u>36d729be92313e26e79b</u>	+ 0.01561362 370.62	BTC 	✓
7	2022-05-16 10:49:07	<u>2f3facf49a81d86607a4db</u> <u>885dfb7212782c56bd53da</u> <u>0e217acc282471da5a32</u>	- 0.00330965 98.21	BTC 	✓
8	2022-05-16 09:57:39	<u>bcf1aa00118d46b63cdefd</u> <u>e0e4ca0c95686a1cd8e012</u> <u>a6b1d23274a2c5ec1b11</u>	- 0.00209540 62.75	BTC 	✓
9	2022-05-16 02:28:54	<u>482aa2b3ac4842d8cbcabb</u> <u>72fb6aa2db2956c05e1754</u> <u>8053964a0915b29b75ba</u>	- 0.00094311 27.91	BTC 	✓
10	2022-05-16 02:25:14	<u>64c8d7b059a6b8d155000c</u> <u>3f8e552100a4016c2acb7d</u> <u>0cb69d79f1ca42278ff1</u>	- 0.00339636 100.51	BTC 	✓
11	2022-05-16 02:25:14	<u>f99bf123dc5898a1c2bc1d</u> <u>df2f29fbe9938950ca260c</u> <u>609259f7c06c15ed97bd</u>	- 0.00179706 53.18	BTC 	✓
12	2022-05-16 01:38:44	<u>dd1edd453bc9dd0b1058b3</u> <u>b5d0cddaa15229f65542f0</u> <u>dde4c6df0de55db227d6</u>	- 0.00107377 32.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-16 01:38:44	<u>63794ea95d963ede42347c</u> <u>f8030dd244b267dcfa4e86</u> <u>91a1151b269d1aa86170</u>	- 0.00323938 98.22 USD	BTC 	
14	2022-05-16 01:28:14	<u>eb48736f6092492402ba15</u> <u>015fe08caca49f8eef4fb</u> <u>00fc588c6c3c5e78e215</u>	- 0.00579014 175.57 USD	BTC 	
15	2022-05-11 10:40:29	<u>1f3ec5debabdc4cb8dda35</u> <u>da0b53eeaa07dc13cca5b6</u> <u>50b61211d028697a7035</u>	- 0.00312495 96.80 USD	BTC 	
16	2022-05-11 10:40:29	<u>28b9fbe9e9e3522117c69f</u> <u>8477946e4018b938e09285</u> <u>8d85c7902c9586fe4ba3</u>	- 0.00177299 54.92 USD	BTC 	
17	2022-05-11 10:40:29	<u>dcf08966f28a94539d9443</u> <u>d0ef2519d6f953dc6ca84c</u> <u>c3a3c37cbb226b0f3880</u>	- 0.00113927 35.29 USD	BTC 	
18	2022-05-11 09:51:58	<u>8dcb166be912ecd6b9854d</u> <u>0302032b016eb76f82994a</u> <u>04b09cc2d11f04f8191c</u>	- 0.00332055 104.70 USD	BTC 	
19	2022-05-11 09:38:33	<u>247656795e82064f0f88bc</u> <u>909fc2d7a90a5008b30467</u> <u>6ca517477e83c2371815</u>	- 0.00322286 101.62 USD	BTC 	
20	2022-05-11 09:38:33	<u>fdbc481f5f2e6cdfed9a57</u> <u>6cb7bb0446b07ea8e6c09e</u> <u>be4cf91fb50c413d283a</u>	- 0.00180222 56.82 USD	BTC 	
21	2022-05-11 09:38:33	<u>658d0366f4a15a8bb15add</u> <u>51b2fd57d271fd9f0355c7</u> <u>31a99ba1a893672fbb77</u>	- 0.00177982 56.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-05-11 09:38:33	<u>6c9732eecc5b64f4a15982</u> <u>d60aacb1a87a70ee13e1cc</u> <u>1cda25330c88f2f004a4</u>	- 0.00386451 121.86 USD	BTC	✓
23	2022-05-11 09:38:33	<u>2259c58015fb81ce7adbaa</u> <u>9b342bca6610e77b93bb2c</u> <u>e217afd5305793dd65b0</u>	- 0.00212144 66.89 USD	BTC	✓
24	2022-04-22 15:11:57	<u>1479978bc73d9a8eb3f27e</u> <u>09334f3dbc62f164d52466</u> <u>340fce223c6c3b05ee0c</u>	- 0.01120708 442.71 USD	BTC	✓
25	2022-04-19 10:02:10	<u>4874dd60518aaa336a05d3</u> <u>f5f4abf858d4024160c935</u> <u>b1f4eb2a629f02387420</u>	- 0.01180399 489.22 USD	BTC	✓
26	2022-02-27 03:34:09	<u>74b69f29585a0f68fe3fc9</u> <u>70192e000d0837f46a5f95</u> <u>f6083aebaefa388a66d5</u>	+ 0.00209540 82.72 USD	BTC	✓
27	2022-01-27 23:21:35	<u>eabd2f6876a3eaedbafa64</u> <u>41e17cae054194d11ccb03</u> <u>c2d6e9cf3f0950d2dc57</u>	- 0.03609881 1,343.07 USD	BTC	✓
28	2022-01-27 10:05:51	<u>a6f51e4a9971f426777a04</u> <u>8733766de19bcdcca8eaa8</u> <u>9aa0bbadd1fdac89e24f</u>	+ 0.03609881 1,309.73 USD	BTC	✓
29	2022-01-24 13:24:41	<u>9ff98e535b62fd19f2bce8</u> <u>acc3e986dfe7c19a4039e1</u> <u>9e9a9326264e2ec657c8</u>	+ 0.00330965 117.03 USD	BTC	✓
30	2022-01-17 12:22:21	<u>9ce2c5a6d4be332a9326e1</u> <u>e1871608fd72fef9bab8fd</u> <u>ccf17a72e9316887ef03</u>	+ 0.01180399 497.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-31 14:24:12	<u>e08600c81cc33293ca5574</u> <u>951eabae8721224a6f6ad7</u> <u>07821c45369a7c377dd0</u>	+ 0.00323938 149.71 USD	BTC 	✓
32	2021-12-26 01:21:12	<u>fc540f3caedcf848ec5bd9</u> <u>21b907f0c8ecf855d2d533</u> <u>eac12e6e8df1f1df7167</u>	+ 0.00107377 53.54 USD	BTC 	✓
33	2021-12-24 12:22:55	<u>42326f7e9bcd082608a4d0</u> <u>68fa203e4f2af1790cd9b4</u> <u>6cb34d54d95000aed3de</u>	+ 0.00094311 48.20 USD	BTC 	✓
34	2021-12-23 04:26:33	<u>94c52084fa64b761103e0e</u> <u>d62b3dcf5d9a46fc8384b0</u> <u>293d9d5c18dc70769e9c</u>	+ 0.00179706 86.89 USD	BTC 	✓
35	2021-12-20 12:38:57	<u>609eaa73b88bea78a21eae</u> <u>18c883690edb93f4c2f763</u> <u>207fa7e48e3aac7fa2e3</u>	+ 0.00180222 83.11 USD	BTC 	✓
36	2021-12-18 03:00:54	<u>5bc02db2e26ebc48211bba</u> <u>807db6fa480f534818f307</u> <u>42ee5c32990bbd43d3fc</u>	+ 0.00212144 98.35 USD	BTC 	✓
37	2021-12-15 01:42:20	<u>954355669feb6e58132092</u> <u>b38f89a6174025848c22d2</u> <u>6170b70c8e23f3542799</u>	+ 0.00312495 150.65 USD	BTC 	✓
38	2021-12-11 01:49:18	<u>c6fdedfaa8122113eeec50</u> <u>00b9050bf4344a0c8c0d93</u> <u>885551e7b62392b318e8</u>	+ 0.00579014 278.05 USD	BTC 	✓
39	2021-12-03 16:11:34	<u>38a24db26b6cda84c2a2c6</u> <u>bdd79aac8c18ba8a8c1d3e</u> <u>6b5197032ef06b0eb281</u>	+ 0.00386451 207.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-27 16:59:29	<u>c9cb001cf0a77f31ed27fc</u> <u>f71f7cdae544d8c57642a9</u> <u>9afde58eea0e9493ce7f</u>	+ 0.00339636 185.85 USD	BTC 	✓
41	2021-11-21 07:03:58	<u>09fbb13aec3473b2ebc747</u> <u>06989f8c582566a88be393</u> <u>b41a5cee075ee4f20b64</u>	+ 0.00177982 105.36 USD	BTC 	✓
42	2021-11-17 08:08:48	<u>93e43bb3c445760c90c013</u> <u>5a292f36977be7594c9ba8</u> <u>7f5a337d384ab9ae27be</u>	+ 0.00177299 105.78 USD	BTC 	✓
43	2021-11-13 06:50:48	<u>3a596aee35e6c393849a6d</u> <u>2f512d96a324eb31736713</u> <u>cab9a2b512375c9e17b9</u>	+ 0.00332055 214.80 USD	BTC 	✓
44	2021-11-06 07:28:39	<u>6a50e69299b869b5e4679f</u> <u>6fae55c05709b760234016</u> <u>ede2eb2abddc2cb21d87</u>	+ 0.00322286 195.46 USD	BTC 	✓
45	2021-10-30 02:17:20	<u>00d56319cb790c672262f2</u> <u>c51ba1fc33ac0172f30cf5</u> <u>48ea8c02580878cf47d6</u>	+ 0.00113927 70.17 USD	BTC 	✓
46	2021-10-12 00:44:02	<u>6ba898021cd4be4a0bd35e</u> <u>721dca26fa9215a9c8d314</u> <u>dc1169b5b09871bd6617</u>	+ 0.01120708 642.64 USD	BTC 	✓
47	2021-09-20 10:32:55	<u>d6f68d610d994e26dd06dc</u> <u>900348d5fff831e9cbdc3b</u> <u>e260d523009de9674074</u>	- 0.00398128 171.25 USD	BTC 	✓
48	2021-09-20 07:35:02	<u>4d6f94323c1344fc501d40</u> <u>2ea404c8cd5ee53c7f2b29</u> <u>222741875aaeab177535</u>	- 0.00552310 237.57 USD	BTC 	✓

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49	2021-09-03 06:34:49	<u>cf2b4ea6df1dbf9fd81a49</u> <u>4a7d6d6a28b90f5d3d224f</u> <u>816be511460e4d697a2d</u>	+ 0.00398128 199.06 USD	BTC	✓
50	2021-08-26 06:10:23	<u>d431fd88f85b77a66bead2</u> <u>512b12494360a0deafdca8</u> <u>46d82abcb7724ebfdf3e</u>	+ 0.00552310 258.72 USD	BTC	✓
51	2021-08-18 22:44:23	<u>3084c91726b86daef8b43d</u> <u>898a9eaf39c03eaeb0d49f</u> <u>ce0c69a7eac379e674ed</u>	- 0.00216226 95.60 USD	BTC	✓
52	2021-08-18 21:28:11	<u>f23a79c35c27c6367252ef</u> <u>9bc2a1005f64dd9c3e9c19</u> <u>02e13b5cbbdd272dc951</u>	- 0.00393509 173.99 USD	BTC	✓
53	2021-08-15 06:49:58	<u>cf9a98c50b2c013e78da44</u> <u>ac3d702c75010efdd4ce3a</u> <u>f51825fb4294ba666cb3</u>	+ 0.00216226 101.56 USD	BTC	✓
54	2021-08-06 19:17:20	<u>93b7474b07c3a802d86023</u> <u>246103bd412f666531593d</u> <u>1a59aa0bf7563d81031c</u>	+ 0.00393509 172.35 USD	BTC	✓
55	2021-08-03 16:43:22	<u>95a87ae295c4bb886b8c99</u> <u>9c1d999d7f3170d9ccb8d9</u> <u>ee15e24c7de2778ca253</u>	- 0.00146005 55.78 USD	BTC	✓
56	2021-08-03 13:13:41	<u>190ae15524073cf09b878c</u> <u>e21483d796a7727461b4ea</u> <u>5917edfe992789d83ca0</u>	- 0.00338843 129.46 USD	BTC	✓
57	2021-08-03 13:13:41	<u>1b3fef20ddb8dff6c689ef</u> <u>a8c0fd186461e5c7b07210</u> <u>7ed7395ae1e89b5bddd3</u>	- 0.00152619 58.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-03 13:05:50	<u>d42aaa76ed55aa2b749776</u> <u>1d41bbcdda08926f45fc8a</u> <u>998e67190118048e9196</u>	- 0.00459855 BTC 175.69 USD		✓
59	2021-08-03 13:04:08	<u>87dfa0c53d590291c4b779</u> <u>be60c9818a2d64f03dc7e7</u> <u>0463af8a36c12ff5ae64</u>	- 0.00184461 BTC 70.47 USD		✓
60	2021-08-03 00:00:20	<u>d6f277f1a96400681952fe</u> <u>12f61b3960f88c51d5b8f4</u> <u>e9b84a56b28408042684</u>	- 0.00256344 BTC 98.66 USD		✓
61	2021-08-02 23:14:08	<u>0f927c38b12bb94b57360d</u> <u>64b13985497cb3b143a0a3</u> <u>3f4c297e91a52a00d7ff</u>	- 0.00433439 BTC 166.83 USD		✓
62	2021-08-02 19:53:34	<u>967839e544c4b74c6d5213</u> <u>70b02c81693cf6413f8e15</u> <u>c9b764fcac1cf101e286</u>	- 0.00229268 BTC 88.24 USD		✓
63	2021-08-02 16:46:22	<u>5e03136edcd524f037fba2</u> <u>82c5ac7934c0af71e1908a</u> <u>66592e7d84b3849d87f5</u>	- 0.00496435 BTC 194.34 USD		✓
64	2021-08-02 16:46:22	<u>63f282011fbb66f36fc9ed</u> <u>f5160f23385846fd9bdc8c</u> <u>a369199a8d462629d501</u>	- 0.00288560 BTC 112.96 USD		✓
65	2021-08-02 16:34:32	<u>a01c00bf94abc90780db46</u> <u>981066a6ca7bb90593dc72</u> <u>86ea27740df935f5af3b</u>	- 0.00203305 BTC 79.58 USD		✓
66	2021-08-02 16:34:32	<u>046c8a8e3d70ae142b0cba</u> <u>fd4023dba78559af8216a8</u> <u>43fa87c4ddb0e691dbc7</u>	- 0.00694251 BTC 271.78 USD		✓

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67	2021-07-31 05:08:13	<u>517f0cd102da35a8b22ef4</u> <u>b99f58b093093ad693fb5b</u> <u>565d51068985fcd78c9d</u>	+ 0.00152619 BTC 63.47 USD		✓
68	2021-07-28 15:50:23	<u>63d87fd837dd0020a584c7</u> <u>96b8fa76144f829f7f09de</u> <u>8131d898e6cf0b54dc22</u>	+ 0.00256344 BTC 102.58 USD		✓
69	2021-07-24 00:39:27	<u>a229c2969afb9bf7f683fd</u> <u>b3cfa102d7c523940e048e</u> <u>7016253a6b19825823a8</u>	+ 0.00184461 BTC 62.47 USD		✓
70	2021-07-21 01:26:57	<u>0114bd33069160d518360b</u> <u>d9bd895c913606234c90c8</u> <u>1e4652b9f76a8387830e</u>	+ 0.00288560 BTC 90.99 USD		✓
71	2021-07-19 17:21:56	<u>5afd4851d7bc03c01f3834</u> <u>7d06e8cbf5990cbb5a3110</u> <u>6805ffb89f89050a27d4</u>	- 0.00986199 BTC 304.14 USD		✓
72	2021-07-19 16:58:32	<u>4f622be98a066f2f4eb8af</u> <u>68eb37a4c5308bdf348fdb</u> <u>32282c7e2374f91a11db</u>	- 0.01069902 BTC 329.95 USD		✓
73	2021-07-16 00:42:28	<u>8049207f1ea74fdf18d322</u> <u>eab8d612e59c2fc0550494</u> <u>069b84d98489a2cf1819</u>	+ 0.00229268 BTC 71.27 USD		✓
74	2021-07-12 04:57:11	<u>7e0d3933d73e0d587ab860</u> <u>2001e51a560133e3a50847</u> <u>0e10fff003fb3e13e2ea</u>	+ 0.00433439 BTC 145.33 USD		✓
75	2021-07-05 13:52:43	<u>a72a363a3d1de960b6fbdf</u> <u>153fd4e4cb4ab6b5890c94</u> <u>0fc529fbb86944961611</u>	+ 0.01069902 BTC 360.45 USD		✓

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76	2021-06-16 07:48:09	<u>f61fe996eaf07789f0665f86fc9d339fb40f848f0383701911f9ad84337ca726</u>	+ 0.00146005 55.99 USD	BTC	 
77	2021-06-13 15:31:13	<u>2f5b2f2a8193669f9ce3710e889d2b95d52f24d860d8f660465ab78823048fc7</u>	+ 0.00203305 79.33 USD	BTC	 
78	2021-06-03 14:20:09	<u>e974668906c1893b8c18ecfe3183942444e2dc6465f24e8efddf66a00c535dc5</u>	+ 0.00459855 180.47 USD	BTC	 
79	2021-05-27 07:25:39	<u>fb446e0f61b7084a91a44c0f5d5ca8776d70547b97f9e03351a6924402f77319</u>	+ 0.00338843 130.55 USD	BTC	 
80	2021-05-23 17:04:20	<u>2b26b05d587e25e21f93ef81dde53d5f52dc83b203c9cf94a15ac5ea7b6e525c</u>	- 0.01765361 611.79 USD	BTC	 
81	2021-05-22 09:27:49	<u>83a23516edfed5ded233d871e9cbbcb314ebe3b5c10dbd137456b00ce433eb4c</u>	+ 0.01765361 661.12 USD	BTC	 
82	2021-04-13 05:56:35	<u>c7fcd8a5f76362f0793f0ddea05920013d4bf40e8c5cab04783ebd7b4cb69d88</u>	+ 0.00496435 315.60 USD	BTC	 
83	2021-02-27 12:56:42	<u>14368dcd8964fc4b6ac3a819c9d4df88174cb120dc0aae9598021a7a4ec31588</u>	+ 0.00694251 313.35 USD	BTC	 
84	2021-02-07 02:12:37	<u>149ec219fed92a20e57603a23678c2318cd272a50ccb526aacfc7920040f10fd</u>	+ 0.00986199 382.60 USD	BTC	 

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85	2020-12-15 03:43:49	<u>b2fa045533ceb1adc9eca4</u> <u>4940227f923dae5eb6d1da</u> <u>4dc861eee0c0c90f7ca5</u>	- 0.00892967 173.47	BTC 	✓
86	2020-12-05 06:53:14	<u>a39b66bc17e381540dd025</u> <u>3b347bb684b5a0538a19ef</u> <u>090c73207dcedcb2437f</u>	+ 0.00892967 170.98	BTC 	✓
87	2020-10-13 01:01:13	<u>8da33c301c5d1fe631ef9a</u> <u>ad94cfeb66590d01c5a9b6</u> <u>1ee5aaf48ac35a456b95</u>	- 0.00998242 114.00	BTC 	✓
88	2020-10-06 06:42:13	<u>0f4eed441b7cd9ca9f5a3f</u> <u>79915fe093e896d840ebb0</u> <u>fde22cfea1235ac9da47</u>	+ 0.00998242 105.81	BTC 	✓
89	2020-09-27 07:57:49	<u>9fec4ad3a5607c224f1812</u> <u>c05ee95a4b32ccf71bb1de</u> <u>1349089eccfdf00f9f1c</u>	- 0.02804662 302.18	BTC 	✓
90	2020-08-31 12:17:35	<u>1c3393846bd3d07dff97f0</u> <u>b097de400342c53723d6f2</u> <u>d688abe46803a92bd122</u>	+ 0.02804662 334.37	BTC 	✓
91	2020-06-03 10:53:53	<u>8f573a011ccfc62fa47f2e</u> <u>6a4cbc2396b2e3021eb8ec</u> <u>f07b52dd1ddde4baf2db</u>	- 0.00600564 58.05	BTC 	✓
92	2020-06-01 04:45:09	<u>1e2a5a39118d7a4c5cef59</u> <u>ef10cd497369e7d89210bb</u> <u>8e4b89bc2dddcf06deac</u>	+ 0.00600564 61.26	BTC 	✓
93	2020-04-12 16:29:18	<u>b213eff998b603f0343002</u> <u>a4d7cb3205554e1a3aeb84</u> <u>6b11356f1f9afb245248</u>	- 0.00329613 22.53	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-04-12 15:37:04	<u>a6db51e89bad1186ef37da</u> <u>8843e9796f00e25c7e5b3d</u> <u>ef74290c6de6f043a0c7</u>	+ 0.00329613 22.53 USD	BTC 	
95	2020-03-22 10:57:46	<u>8a24424c443a0551dd7435</u> <u>217a991e322a888329e713</u> <u>215d3fcd95b4cd5ba5f4</u>	- 0.00250726 14.58 USD	BTC 	
96	2020-03-22 10:00:45	<u>11bcd07a18c496d0a3fc6c</u> <u>95fe8b68ac34aab4828714</u> <u>5f906bdbfaa38b8b1bc1</u>	+ 0.00250726 14.58 USD	BTC 	
97	2020-03-01 10:56:51	<u>74a9b3b27022884fe0ac36</u> <u>6620fc980adcd754ff3538</u> <u>3b359357bfc20e204b75</u>	- 0.00222757 19.00 USD	BTC 	
98	2020-03-01 06:43:59	<u>2127768811ea9c39c89297</u> <u>34857e823630486e00cb4b</u> <u>75b64f56c26aa3113a53</u>	+ 0.00222757 19.00 USD	BTC 	
99	2020-02-18 16:20:10	<u>b38a6b197e765769701ebe</u> <u>27a508627a7c73262b6884</u> <u>63718af6e0670b7f8278</u>	- 0.00355765 34.13 USD	BTC 	
100	2020-02-18 15:40:08	<u>8774a863fb9f09d8106baf</u> <u>d61989a14e992121f3fe71</u> <u>7bc207ed42f63961811a</u>	+ 0.00355765 34.13 USD	BTC 	
101	2020-01-31 02:56:30	<u>f9a7caaab6ff1b9948806a</u> <u>16181a80a1ee96d8de6430</u> <u>ac4d8e268716d2a8331b</u>	- 0.00223557 20.90 USD	BTC 	
102	2020-01-30 23:13:44	<u>bdaa2e989b6fc585272840</u> <u>dd5e736f0a0aec3d2e9c7b</u> <u>b52ca01046d24dd6fe29</u>	+ 0.00223557 20.90 USD	BTC 	

#	Date & time	Transaction Id	Amount		
103	2020-01-15 19:25:31	<u>56b1d345bf269bdb47a28a</u> <u>a362cad05dc9b651c4c8e6</u> <u>c31b3c3bd44893db282d</u>	- 0.00179555 15.65 USD	BTC 	✓
104	2020-01-15 17:08:12	<u>da94ace1e5749ec0e57940</u> <u>f6248fe54df81fe744cf8d</u> <u>6aa35a1516f563cf9300</u>	+ 0.00179555 15.65 USD	BTC 	✓
105	2020-01-03 20:05:20	<u>f52f8a11de5244db857a76</u> <u>17172c337f2b4e81618f7c</u> <u>bc72c06da64810ea91cf</u>	- 0.00214173 15.75 USD	BTC 	✓
106	2020-01-03 19:12:22	<u>b4db22621c85b4196e52e7</u> <u>457c79fb47b968aafd1652</u> <u>24bdf578f4951fb6086</u>	+ 0.00214173 15.75 USD	BTC 	✓
107	2019-12-19 12:14:19	<u>eeb37902e4dc8e646edbc0</u> <u>ef1fc29d42c335bba31414</u> <u>47ee5287e1fa0e999ccf</u>	- 0.00226882 16.30 USD	BTC 	✓
108	2019-12-19 10:51:49	<u>53d201c21ca78459905d6e</u> <u>3eed4ef9b965a60d961169</u> <u>513da854bb73ceda9dcf</u>	+ 0.00226882 16.22 USD	BTC 	✓
109	2019-12-04 11:58:27	<u>d80944a080bfc813545ed9</u> <u>68a94cbc695312ab8c2ba6</u> <u>8b3c62fb5bbe09c8e43a</u>	- 0.00618427 44.49 USD	BTC 	✓
110	2019-12-04 11:17:03	<u>ebfa8965825e241207e6bb</u> <u>033ae52b9254907478a8b0</u> <u>66a40ba940df2c5e754c</u>	+ 0.00618427 44.49 USD	BTC 	✓
111	2019-10-25 13:31:57	<u>608051a0cb17867e9a207e</u> <u>5cf4ab860c6cc792997ea6</u> <u>c8136a940157f030af63</u>	- 0.00587544 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-10-25 11:46:40	<u>29d3555efade0c092d5993</u> <u>2e9ed7368da74b9ffd267d</u> <u>ffe535a64ab1bd5c83ff</u>	+ 0.00587544 BTC	✓
113	2019-09-13 15:17:47	<u>554abb91ac7dfea0c28212</u> <u>6b426853cbd575696b336f</u> <u>62455156eb52a1b7f9c4</u>	- 0.00152056 BTC	✓
114	2019-09-13 12:28:15	<u>5eff7b07df388148284ad7</u> <u>b511062625f30e2d53eff7</u> <u>b873ce4908c670b85a06</u>	+ 0.00152056 BTC	✓
115	2019-08-30 13:48:10	<u>195ca5beb4613b3a684d78</u> <u>346cd71a44eaf1b7496e19</u> <u>97c5637b0dbf14180eab</u>	- 0.00169587 BTC	✓
116	2019-08-30 10:36:15	<u>1f7a5a75445ba771d0ec97</u> <u>0edf6a9168a3eec5b6f7b6</u> <u>0b31fcf9f45a09d4b744</u>	+ 0.00169587 BTC	✓
117	2019-08-16 15:44:48	<u>bc1e71899073258e5b21f1</u> <u>034762bb5314051228b7c3</u> <u>a06bb306f3a63f0e1972</u>	- 0.00126648 BTC	✓
118	2019-08-16 12:17:07	<u>35df216c5d27fc6be7c741</u> <u>9bc60a0aba8421fe527a57</u> <u>b99e3780c427f1231f4d</u>	+ 0.00126648 BTC	✓
119	2019-08-09 14:09:13	<u>baa1b2f8ab5dcf27e67e74</u> <u>0207e20869cd062dade6bc</u> <u>319655f1ad097e77f01a</u>	- 0.00150836 BTC	✓
120	2019-08-09 10:00:44	<u>0efb889ea14a3764289c0d</u> <u>bf9b0bad2d1354a726ac06</u> <u>694bef825a6933a541a1</u>	+ 0.00150836 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-02 13:30:25	<u>4f3c23d42785a2ba0e3d76ca55e76bb5f71bf7d6d10e98989eba20926c8389e7</u>	- 0.00189854 BTC	✓
122	2019-08-02 10:35:17	<u>8405c6933c21fd372a9fc44d164c819dc2b12c17aab7229ce781e408048da327</u>	+ 0.00189854 BTC	✓
123	2019-07-26 18:33:22	<u>c7ce1ee531c36ad391b26f602715e43583aa7ae934b03dc6aa5246a6eedd857f</u>	- 0.00193948 BTC	✓
124	2019-07-26 09:13:06	<u>adb114f999854e2f5da4e487de4811eeb9ba04f9e55ae05f1d7290bcf9587e1b</u>	+ 0.00193948 BTC	✓
125	2019-07-19 12:49:01	<u>2a8e08dcb89469270fb434587ea780f12252b7d727df72c9131d084ba22eb7f3</u>	- 0.00150413 BTC	✓
126	2019-07-19 09:02:09	<u>7005bf565be8b8169f285b55e30214ee4b5032360194a114705c174d44fc14de</u>	+ 0.00150413 BTC	✓
127	2019-07-12 15:07:13	<u>d13bbf4619f34a86d071097cb5e70cbbe3743338dd6dbaca1c153865c66437bd</u>	- 0.00145452 BTC	✓
128	2019-07-12 08:48:40	<u>40a901d26f937a68f2304a7d93abb31567f2447311281a17654f93f6f4ee6197</u>	+ 0.00145452 BTC	✓
129	2019-07-05 11:07:59	<u>6adb5b5b78458392b0024fb629d0ff4b7d1a11b98179dafa87cf67fc64d3e5f9</u>	- 0.00185383 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-05 09:01:37	<u>64215d9c4f914ec383441c</u> <u>2799ad8ec53235e926f078</u> <u>f9fbf53e402549b0eb17</u>	+ 0.00185383 BTC	✓
131	2019-06-29 02:15:45	<u>d16b202f60f7f6f76a8678</u> <u>1fcebd42f94e240432bef4</u> <u>470a983a1ed141054800</u>	- 0.00187774 BTC	✓
132	2019-06-28 20:08:25	<u>c71eec27b6c0e8ec755927</u> <u>09da6b960f1907078149fa</u> <u>b910aba77fffc36a7dc2</u>	+ 0.00187774 BTC	✓
133	2019-06-21 14:57:38	<u>93b85da435fcae0eed8b53</u> <u>df1a7ba490b56d4fc01408</u> <u>b0aee7665542990be50a</u>	- 0.00147547 BTC	✓
134	2019-06-21 09:06:28	<u>e333376d26ad250d28186e</u> <u>39797dbafbc8e44954b03b</u> <u>4b87defa7f5fd41d6731</u>	+ 0.00147547 BTC	✓
135	2019-06-14 13:29:40	<u>c0175145bce08bf0788236</u> <u>38445114c1543575ecb445</u> <u>e64bbec6382dc94a4736</u>	- 0.00130223 BTC	✓
136	2019-06-14 09:00:23	<u>8979521a8cf4760583eb40</u> <u>6306dce82c36799802c562</u> <u>47bca45bf625b6bc77c4</u>	+ 0.00130223 BTC	✓
137	2019-06-07 12:39:43	<u>d83bec5eb4670ccb6b6a5e</u> <u>fab69049a5e5f404ea92c9</u> <u>30c5096a791891108632</u>	- 0.00109235 BTC	✓
138	2019-06-07 08:55:18	<u>c0301d8a3529fe5b1a9d79</u> <u>c2f17e5aa0dd92be32d7d4</u> <u>3d6eae5fc81f3cd74f6f</u>	+ 0.00109235 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-05-31 15:40:18	<u>c41335c0a5aebcd7444c63</u> <u>33b87f91657cbf35a21fc6</u> <u>2d1dbc96ad0121f02e60</u>	- 0.00110875 BTC	✓
140	2019-05-31 09:00:02	<u>e21ba629c646db5b9b1bc0</u> <u>b73d89ca257566cffc1660</u> <u>d8ff6a74e75c010deb1a</u>	+ 0.00110875 BTC	✓
141	2019-05-24 21:48:16	<u>6b75eaad2117b273a3d44e</u> <u>d762382ddce03fa6c569d7</u> <u>6c0ba70459bf78842490</u>	- 0.00189000 BTC	✓
142	2019-05-24 19:56:15	<u>140e5aa4a0893e6c7d77a2</u> <u>7b96141c312fe2838a5d0d</u> <u>add3340ffc2b5641b9ca</u>	+ 0.00189000 BTC	✓
143	2019-05-24 10:23:37	<u>962d85b28742f67f243b86</u> <u>917c5d5a772d48929c6a43</u> <u>27e7b564fb720eeb4ccb</u>	- 0.00131558 BTC	✓
144	2019-05-24 09:16:55	<u>3125b86944359a54cfc704</u> <u>d60e809b6755656f131e5f</u> <u>0331ea59e9fb720c9e76</u>	+ 0.00131558 BTC	✓
145	2019-05-17 12:15:19	<u>95e53609d8e3acf28eb41f</u> <u>af2d0a4bc5a8308b5de1d7</u> <u>5c73a8fc331e7770d34e</u>	- 0.00105574 BTC	✓
146	2019-05-17 09:05:57	<u>ba8e79f3da528a4743ccae</u> <u>44ef02d8f86c4d6f21fb49</u> <u>2b34ba0189447e97f1a6</u>	+ 0.00105574 BTC	✓
147	2019-05-10 22:35:34	<u>6a1af0da7f2568aae321a5</u> <u>1d5cdcb5a816bb36fa564a</u> <u>d0d5bc07fb615805222b</u>	- 0.00126415 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-10 09:32:40	<u>34c5e6b23b2faf5405e748e72edf5a11b63f62bd693e2640ea7dee366001a90a</u>	+ 0.00126415 BTC	✓
149	2019-05-03 13:30:28	<u>3ef8e6b86158bea40dc4cac54793a8ea00ab90432f6351c6ee1f718b5c070530</u>	- 0.00152113 BTC	✓
150	2019-05-03 08:41:34	<u>ef6a7811da8235cf311e693eeeee851ac22971e875eea6f96781776ea9bf84e</u>	+ 0.00152113 BTC	✓
151	2019-04-19 11:54:14	<u>9ec3b173dfd62604d08fedadaf8e6719a3dcbdfca4ae4432e871475c416e1a49</u>	- 0.00131305 BTC	✓
152	2019-04-19 08:52:08	<u>59c65a3b29069f4dee097f9052d25de7bd3826ae83efeaf19e374a9633b29b28</u>	+ 0.00131305 BTC	✓
153	2019-04-05 13:39:30	<u>a64dbb4329b4231f8945a956e5badd349a7423444cc1f0dddfb419b4bd4aec09</u>	- 0.00171302 BTC	✓
154	2019-04-05 11:33:03	<u>8861c2efcaa1192b4ddad87b5415ed8dcc715d094a90ca60e704c4f914ab89ee</u>	+ 0.00171302 BTC	✓
155	2019-03-31 01:06:51	<u>10bef71b9b0180fa00f5bd c2f7d8e612202c2d82f3fe61b4bd1a046bb37d5b16</u>	- 0.00189000 BTC	✓
156	2019-03-30 19:55:47	<u>dc4a7655e3de38a354b46bd8a5d1759f36d135684b1bd11d358b10ec9b0f7ba2</u>	+ 0.00189000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-03-30 10:25:15	<u>5d204c992f53c1a00dd1c5888d7124db3442b0c60ca111d119c63f94ecdeaf26</u>	- 0.00098108 BTC	✓
158	2019-03-30 05:21:16	<u>9c58c6d5e10fc58b57b988137480e5ef4f56ef64437c20d394035ea1b00c25e4</u>	+ 0.00098108 BTC	✓
159	2019-03-22 16:14:54	<u>b78f3215b4315ccc8a0a2b817bb61604b3b691667f88af64103afea8ddd00d28</u>	- 0.00163268 BTC	✓
160	2019-03-22 11:33:02	<u>26c695a9a86e405de091f0eac25b94a0163d1393e7fa87315312c9045095c8e1</u>	+ 0.00163268 BTC	✓
161	2019-03-15 12:26:47	<u>b9f792c57a0ab152ecea2f7f02d6b251561b9eb9ef6784fe33b84a7acc16b7b5</u>	- 0.00156499 BTC	✓
162	2019-03-15 10:39:45	<u>f00d8a33cc6c8027e2a13144e0e6e7fde444b022a069c7539f81142edff408e2</u>	+ 0.00156499 BTC	✓
163	2019-03-14 15:37:08	<u>0753128e33ad2f16f731c851323982471af4919f3b04a333abd13a55e1bbf21e</u>	- 0.00920443 BTC	✓
164	2019-03-14 14:18:06	<u>1c16018741ab37960030a2e14485c4d0e2c16e91537d0d7672c9ea2a1b28718a</u>	+ 0.00920443 BTC	✓
165	2019-03-08 21:14:30	<u>34e6e82e83b874024664300385a85ed4ccc50f46d7354e1f186e3134cf321846</u>	- 0.00156842 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-03-08 09:56:42	<u>3cb74985f6efae9ed7c3d805a537da09e9783b8e8187e339d55bf1fdd4c8d267</u>	+ 0.00156842 BTC	✓
167	2019-03-01 19:11:02	<u>a58feb99bac0b57b25303ea5c7eb58c664f81bb86330937f9683e9952aaced33</u>	- 0.00126091 BTC	✓
168	2019-03-01 17:34:20	<u>b9ed8ea8eed2001342a34da0a3f16fda680dab1505c31592dcb634a19ac752b</u>	+ 0.00126091 BTC	✓
169	2018-03-16 19:14:40	<u>38ebdec66af74154ef64a23b9437db2dec785843250052e6fd2c65808fd999cc</u>	- 0.04230000 BTC	✓
170	2018-03-16 18:23:30	<u>29bdc2e210ddcfa9b3c6a891d454e27f20d0e5aa993dd2d95a62bc61e97d272b</u>	+ 0.04230000 BTC	✓
171	2018-02-17 05:37:43	<u>4a80707ae1159e0770387483fa38266442caf71ebd5fc2e51b3150c73c126ec1</u>	- 0.10810000 BTC	✓
172	2018-02-17 04:05:55	<u>fdd7ebc01d2542932f3a08a46c0d8f9baffc1a9e4a9556ea3ebaf1c324d49c96</u>	+ 0.10810000 BTC	✓
173	2017-11-28 06:04:47	<u>078addba952ba7e5fbcf3fbed6d761c1ed86c0fc2c06de926cc13ebac0aff82b2</u>	- 0.05000000 BTC	✓
174	2017-11-28 04:40:05	<u>6048986c66ce05298b85f318e32782e22a68398d4653c68cc411dc4672e318be</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-27 10:13:32	<u>1269ee536c0c18da5e9bd5</u> <u>4e2fc14fe39f4d27a70c8b</u> <u>5496205d563df43fa16c</u>	- 0.05000000 BTC	✓
176	2017-11-27 08:08:09	<u>f3254f6b0a492c6a784bb1</u> <u>260bbb2d43d7e6bba6d3d2</u> <u>3c24df2606242700f3e0</u>	+ 0.05000000 BTC	✓
177	2017-11-26 06:16:20	<u>32c6af998b17a7c0f6d2a0</u> <u>a35b4c4c31e359c7ede3ca</u> <u>bc4759021f2a53a96027</u>	- 0.05000000 BTC	✓
178	2017-11-26 06:09:41	<u>575fd7f87981732f20bea9</u> <u>791e354b2b2139cf9aeb90</u> <u>8115c57568e9d1e1e6bd</u>	- 0.05000000 BTC	✓
179	2017-11-25 12:56:16	<u>9f72e10021466cf176f916</u> <u>5e331987ce8271b03b2133</u> <u>84dfc0515a3cb66f6769</u>	+ 0.05000000 BTC	✓
180	2017-11-23 07:12:52	<u>dc3e3c0b99d9de4a4e2a8e</u> <u>34ab8ea882df77ae7cb80a</u> <u>5d70c433dfb062845282</u>	+ 0.05000000 BTC	✓

* USD values displayed at the time of transaction

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