

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M2H37WxV8w3ZzpNAwVFeZyyLEMxtNRDwm</u>
TOTAL RECEIVED	2.61005854 BTC
	164,491.10 USD
TOTAL SEND	2.60370486 BTC
	164,090.68 USD

Token	Balance
Bitcoin	0.00635368 BTC
	400.42 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 15:51:17	<u>512133cd6d27f083f6165e</u> <u>e9ca2782c94a3a7b31c5fe</u> <u>f2c45056c30dc3fd2901</u>	+ 0.00161389 BTC	
			96.80 USD	
2	2024-09-10 14:45:33	<u>d7fe716759198b5a322bf2</u> <u>12e8abe31955644f59b61c</u> <u>6ff2c2f23ad59c0d2763</u>	+ 0.00203451 BTC	
			115.14 USD	
3	2024-09-06 19:52:56	<u>a190d598fa1bb716a2dfff</u> <u>db7459a48a0f9b9219dc22</u> <u>89f336a362f558492154</u>	+ 0.00270528 BTC	
			143.07 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-06 10:19:10	<u>16b773431191cd5102f442</u> <u>f0a975993e08b0419563bb</u> <u>fc4512afaf8aed32d8f1</u>	- 0.00491658 276.20	BTC 	✓
5	2024-09-06 10:20:11	<u>49354203cd9c11bd585ffe</u> <u>59f442550ada74eee583b8</u> <u>d7d73a40ae5fd6d32129</u>	- 0.00153773 86.38	BTC 	✓
6	2024-09-06 10:20:11	<u>025c98494885fa1d2457c6</u> <u>34cc017fed15a9b1dd5ff3</u> <u>abb13c71a47aded453e6</u>	- 0.00338311 190.05	BTC 	✓
7	2024-09-05 17:20:11	<u>88446838109a86d1e8a3d5</u> <u>c696c6a88bdacbb4b84b7a</u> <u>f7051b1bd6271fc44584</u>	+ 0.00338311 191.49	BTC 	✓
8	2024-08-29 23:07:40	<u>2ca636a9d6fd5f02deb9d2</u> <u>349c96b9e80ff59e888d0c</u> <u>3ba69bcef137a115962d</u>	+ 0.00491658 291.84	BTC 	✓
9	2024-08-27 01:15:18	<u>1952a438858399d9f6b5d3</u> <u>87462521784cf1b55fdb9e</u> <u>f473582f4ab0b43b38ce</u>	+ 0.00153773 96.86	BTC 	✓
10	2024-08-21 11:14:02	<u>6f6741d98d7a97b2cd5b39</u> <u>b0a76707e0ec7685e9378b</u> <u>4f93dfd5c46e7f8f7bb6</u>	- 0.00326700 193.93	BTC 	✓
11	2024-08-21 11:03:07	<u>214b29ca84166d0107c8b6</u> <u>339a5d7acc5274c0eae93c</u> <u>2e30de4d86538b94d307</u>	- 0.00495003 293.83	BTC 	✓
12	2024-08-21 11:03:07	<u>c430e8e9c2cd18d4126f8c</u> <u>86f4d05e5d174f1d5f4f13</u> <u>6c560b907c3b1398a239</u>	- 0.00247418 146.87	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-17 15:00:25	<u>1bd6044dc312a66080cb4e0b4fee79b193af70c69adf39a1dd81de3c34706508</u>	+ 0.00326700 194.02 USD	BTC	✓
14	2024-08-11 19:17:23	<u>49d3e3f650d934fa462a1e4fb90567e64854490d32cd2ce41e8f8b3992a40665</u>	+ 0.00247418 147.51 USD	BTC	✓
15	2024-08-09 21:54:41	<u>9389cfd4a078aa273869b054527ddbfe329d39b9e1849f6e72104c2862e00512</u>	+ 0.00495003 300.78 USD	BTC	✓
16	2024-08-07 11:42:39	<u>9bf5971d9c9e8edb294c01f54bac9ed5383d5c210518bead91b220c47d998929</u>	- 0.00296955 170.13 USD	BTC	✓
17	2024-08-07 11:42:39	<u>9162df41c3afca5d2705630d92f08c71767cc96561a2d3f7fd5fe95fe476ecd4</u>	- 0.00142585 81.68 USD	BTC	✓
18	2024-08-07 11:42:39	<u>e21fc654c85a95284627c782eff6524f5f9165cceded6d6cd1f7ef491f53d65f</u>	- 0.00116190 66.56 USD	BTC	✓
19	2024-08-07 11:42:39	<u>e21fc654c85a95284627c782eff6524f5f9165cceded6d6cd1f7ef491f53d65f</u>	- 0.00108296 62.04 USD	BTC	✓
20	2024-08-07 11:42:39	<u>45df9262e2391fb7293073bde0c2d1e687d9c8b8f4035d1ce855e9f0dc0c19ed</u>	- 0.00228975 131.18 USD	BTC	✓
21	2024-08-04 06:02:48	<u>7f646f2cf4f508fca042349964b0b1653b9918f688e69bc64e2c0b8494af42fa</u>	- 0.00149627 91.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-02 17:02:48	<u>ec127182eee72f419dad74</u> <u>a15f72ae7237d9c8fbf541</u> <u>400bc2d8cd60792725f4</u>	+ 0.00296955 187.37 USD	BTC	✓
23	2024-07-27 16:21:17	<u>2e8a52a669fcfacdb74403</u> <u>779261a73deb781ace102e</u> <u>f8f73a0a4f585a5cefaf</u>	+ 0.00108296 74.38 USD	BTC	✓
24	2024-07-26 20:01:25	<u>a11a3061502250f8cd67c0</u> <u>28f3bd76886bf8ae85d3ad</u> <u>4e3c3c16fadbe1d2e6b6</u>	+ 0.00228975 154.40 USD	BTC	✓
25	2024-07-22 02:41:47	<u>1eb54a85ecf4a9915e6636</u> <u>daf31679b0aa8b1ce23a08</u> <u>11543485dba628a25001</u>	+ 0.00142585 96.78 USD	BTC	✓
26	2024-07-18 00:41:16	<u>15605d570e8070e9686d6f</u> <u>9002b1d35d0adb1a3302e7</u> <u>c89c3860b5389e0eb78e</u>	+ 0.00116190 75.15 USD	BTC	✓
27	2024-07-17 09:13:35	<u>b996e319d264b46f9407c2</u> <u>82ffd0bf55ebb109bb734d</u> <u>6025ba0b37597ab6ab1e</u>	- 0.00251343 164.20 USD	BTC	✓
28	2024-07-17 09:09:49	<u>79a21c759030681f694f3b</u> <u>181838f7b3d712000587b3</u> <u>07ae1b93a71a7d13c7ca</u>	- 0.00166174 108.56 USD	BTC	✓
29	2024-07-17 09:09:49	<u>0955884eed8ebfdf324a08</u> <u>7b621727451efc19e3cfaa</u> <u>accbe7c5b9962b0f8c8c</u>	- 0.00341786 223.29 USD	BTC	✓
30	2024-07-15 23:59:37	<u>ee891d5f6375dec222d547</u> <u>e6a2a8778e066602bd400f</u> <u>cb4354b99edfe607c654</u>	+ 0.00149627 96.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-12 18:51:33	<u>64380ecf238a60529c1b5b</u> <u>dd02498f64b0a7c647f9cb</u> <u>12cf0e3d13fde8782c6a</u>	+ 0.00166174 95.67 USD	BTC	✓
32	2024-07-08 19:33:16	<u>3b7eab34df924dc620c900</u> <u>c0614092b2025648ea9eff</u> <u>bd9d95a75afb01558a8c</u>	+ 0.00341786 192.28 USD	BTC	✓
33	2024-07-06 19:20:19	<u>1cf3c0445756ccf9b81506</u> <u>3902cb4e1c83fc3b15fabd</u> <u>fcc1308341ca2234fe76</u>	+ 0.00251343 145.42 USD	BTC	✓
34	2024-07-06 03:53:21	<u>e3689e7ef752ada1a26962</u> <u>a3338676dd4ec77d0c75da</u> <u>bfd3f60e5803acb2ff71</u>	- 0.00058754 32.93 USD	BTC	✓
35	2024-07-06 03:02:46	<u>308dbfafc96da4b5537208</u> <u>71e70d4820375ac9d02f29</u> <u>537800007b9e9ec9ad17</u>	- 0.00121065 68.29 USD	BTC	✓
36	2024-07-06 03:02:46	<u>dfe57826bf1c6b9fe4d52c</u> <u>be609547b5cf0aa9252a2c</u> <u>d2c0ad4aa7ebe450d626</u>	- 0.00069040 38.94 USD	BTC	✓
37	2024-07-04 22:07:59	<u>667b65cc9da3c1a8b80fe3</u> <u>fdf3cf3f1229e4a6508ce2</u> <u>8f3940e93a76bb9159c1</u>	- 0.00167089 96.97 USD	BTC	✓
38	2024-07-04 19:45:48	<u>fd9a5af52cdcc35040efa8</u> <u>75b63fdb9848958ef525c7</u> <u>7d11d9c9672151037022</u>	- 0.00159015 92.79 USD	BTC	✓
39	2024-07-04 01:22:08	<u>788ff30fee427ccff6961a</u> <u>15bc539c6c6b3ba9b14c73</u> <u>03ac5f6cbe08ee51159d</u>	+ 0.00167089 97.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-28 20:21:45	<u>c51786fa96949f6e46c632</u> <u>2a095957bdb0c94035d111</u> <u>a69ffc7e82eff691278c</u>	+ 0.00159015 95.77 USD	BTC 	✓
41	2024-06-27 20:31:51	<u>29136dbf6aa947a5e8de3c</u> <u>7b8b78110fc771dafad1e4</u> <u>9a7f159ed1888fd78a89</u>	+ 0.00058754 36.15 USD	BTC 	✓
42	2024-06-25 17:12:43	<u>cb4459b13f38e411c82f45</u> <u>235ca6e865dfe5bed436ae</u> <u>c3c6bbff7c482a982ec1</u>	+ 0.00121065 74.31 USD	BTC 	✓
43	2024-06-24 19:45:42	<u>42e97570692891cf760271</u> <u>a776bc066e439611752032</u> <u>6d8f9162a08bc6a51aa2</u>	- 0.00060369 35.92 USD	BTC 	✓
44	2024-06-20 00:30:38	<u>8d59f0f9d7b996ce2048b1</u> <u>b64d6b7369986287917996</u> <u>bf70b132258415cba095</u>	+ 0.00069040 44.98 USD	BTC 	✓
45	2024-05-15 01:29:58	<u>c97f8b8533bb742a8ed655</u> <u>712c36c14fdc87cae91209</u> <u>5b718d6642dd5e9ab787</u>	- 0.00122637 75.66 USD	BTC 	✓
46	2024-05-14 02:33:38	<u>2e89819635c817d42f0f9e</u> <u>62c1439b6cc86729fc943b</u> <u>f0f85afdaf1c8c690c57</u>	- 0.00254613 159.10 USD	BTC 	✓
47	2024-05-09 19:37:34	<u>4f027f29d6f234e3540534</u> <u>a45bc26ced783e5d5f5f7b</u> <u>0b868c7c0fae04da1f31</u>	+ 0.00060369 37.80 USD	BTC 	✓
48	2024-05-08 20:56:52	<u>c2b8b177ed70af694d9089</u> <u>be54279be70d50a2e22787</u> <u>bc4f15b578d1f2130a0c</u>	+ 0.00254613 156.55 USD	BTC 	✓

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49	2024-04-26 14:20:13	<u>d9154c9119bc6b464e7bd3</u> <u>f947486c22fc5e02c38dae</u> <u>1c1008420eceb6923f88</u>	+ 0.00122637 BTC 78.30 USD		✓
50	2024-03-24 14:54:31	<u>2b82d858a5da2f706cf15b</u> <u>df0dff1bb7a4e3b457840a</u> <u>4b4246972ef435a38723</u>	- 0.00177916 BTC 116.84 USD		✓
51	2024-03-07 10:06:25	<u>ca2f5068b9c6c60f3a2e29</u> <u>18afe87104edae320d4aee</u> <u>348f131159aa211a7d19</u>	- 0.00365750 BTC 244.68 USD		✓
52	2024-03-05 20:22:40	<u>e7ec6beba44edd304df5c2</u> <u>3187769e63ddd35a835004</u> <u>9543301e8a261e070a6c</u>	+ 0.00365750 BTC 226.34 USD		✓
53	2024-02-26 15:24:33	<u>63f22181ea721ca22463f8</u> <u>614e8f571c1c792137a5b7</u> <u>d8b9a9e421c9886c7ed0</u>	+ 0.00177916 BTC 94.01 USD		✓
54	2021-03-21 14:42:35	<u>5d01b5ca599aff4079a93c</u> <u>5c5c028f8243544f2e163c</u> <u>1da256be754fa70dc617</u>	- 0.00858141 BTC 464.11 USD		✓
55	2021-03-21 12:38:53	<u>2c1949028dea2e2495b9d2</u> <u>dae85cfdccf8847a7f80a8</u> <u>882c8fb16b40b0ba5ade</u>	- 0.00293657 BTC 158.81 USD		✓
56	2021-03-11 13:56:04	<u>230a909a4a8bffb4960dca</u> <u>45a7e6484e92766e6feac4</u> <u>302bacd8ffd6df5ee54e</u>	- 0.01814225 BTC 1,038.13 USD		✓
57	2021-03-01 19:05:30	<u>a73774b1f0e855b5f294ef</u> <u>754a77641b8515db0e9e6b</u> <u>c2ef8d93d0b8cbe6a5a9</u>	+ 0.00858141 BTC 415.68 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-02-19 22:00:36	<u>fb47a1aea543155d731a67</u> <u>6cdb2884aafde3ef411640</u> <u>35a9765256d9d3a957ec</u>	+ 0.00293657 163.98 USD	BTC 	✓
59	2021-02-19 20:47:01	<u>79daf4db69a7f9d30f87d1</u> <u>6966c98d135700cea83a39</u> <u>2a1021124cfd1c7b6a49</u>	+ 0.01814225 1,013.08 USD	BTC 	✓
60	2021-01-02 08:31:59	<u>285070d92c211a0c44962c</u> <u>6698075d9e971d832cfb32</u> <u>e53a6c6a4a56e0ada6be</u>	- 0.00515206 165.78 USD	BTC 	✓
61	2020-12-15 15:10:39	<u>d88163e02dbb84afadeb25</u> <u>1db96f0d496c1f375b6077</u> <u>4f3ac544c57292ab8662</u>	+ 0.00515206 109.92 USD	BTC 	✓
62	2020-12-09 11:18:07	<u>5c2f40d59a06a702410e21</u> <u>bc422a9f628aef737ea0df</u> <u>1aa335c14b246aaa9337</u>	- 0.02153894 399.35 USD	BTC 	✓
63	2020-12-07 03:42:38	<u>1ab644570bb843901782af</u> <u>50d459754e7841c81a75dc</u> <u>7036276c5f285f15bf0e</u>	- 0.00533797 102.31 USD	BTC 	✓
64	2020-12-05 02:07:05	<u>376601f69713f342fc906b</u> <u>617705b520968ef6c61886</u> <u>566f50d68d77c650ad9b</u>	+ 0.02153894 412.42 USD	BTC 	✓
65	2020-12-03 00:25:26	<u>e0ce73027da8450b447ed3</u> <u>dd92203db6c391b42cc31b</u> <u>a503bb77a1aba1c3da4c</u>	+ 0.00533797 103.67 USD	BTC 	✓
66	2020-10-04 07:31:35	<u>65f6b41be311719ac91b73</u> <u>020c777fdb9d9b2c653710</u> <u>641e0939f362755604a0</u>	- 0.00583735 62.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-02 12:10:32	<u>c589af20d844f42f7e01eb</u> <u>917ca394302c9add513593</u> <u>b9ed4b7a8bb30165fccd</u>	- 0.05418471 571.21 USD	BTC	✓
68	2020-10-02 12:10:32	<u>c589af20d844f42f7e01eb</u> <u>917ca394302c9add513593</u> <u>b9ed4b7a8bb30165fccd</u>	- 0.05412464 570.58 USD	BTC	✓
69	2020-10-02 12:10:32	<u>c589af20d844f42f7e01eb</u> <u>917ca394302c9add513593</u> <u>b9ed4b7a8bb30165fccd</u>	- 0.05409947 570.31 USD	BTC	✓
70	2020-09-28 19:14:41	<u>dbdb68d355ce113ed258e4</u> <u>0f427b283eaeef44a632d55</u> <u>71c4443aaf0f748eae0</u>	+ 0.00583735 63.27 USD	BTC	✓
71	2020-09-27 17:44:56	<u>b7ee627b9b650d8e31a590</u> <u>d35a4bb4b3fac71788fa1b</u> <u>2d81fb8e24159b986f31</u>	+ 0.05409947 578.65 USD	BTC	✓
72	2020-09-26 20:22:24	<u>f0770e2f1bb3b53a5a3dc7</u> <u>300b9d35078678930a1394</u> <u>a4b8a4bf580697594c48</u>	+ 0.05418471 583.79 USD	BTC	✓
73	2020-09-26 03:35:36	<u>a87cd06ddb52a08d1f11a9</u> <u>1aaac03b6dc716c75d807c</u> <u>30d47cbb331b7b224933</u>	+ 0.05412464 580.68 USD	BTC	✓
74	2020-09-10 12:15:22	<u>b163724acb95a86079da53</u> <u>5391418eb77629b4f906e7</u> <u>76b7101bb6216c5d4e69</u>	- 0.01932167 200.71 USD	BTC	✓
75	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03475356 359.24 USD	BTC	✓

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76	2020-09-04 00:41:46	<u>5d555157f7a164fcbd48d5</u> <u>f3c9df7c790207a7b7a458</u> <u>40800d1d35d3c7304098</u>	+ 0.01932167 201.83 USD	BTC	✓
77	2020-09-02 23:35:02	<u>c58a843d2040af92a8d374</u> <u>a250b678f32671983957c0</u> <u>302ac885f203247e2225</u>	+ 0.03475356 352.43 USD	BTC	✓
78	2020-08-15 14:12:03	<u>3ff244142ea4fd6cad16c4</u> <u>e95b3dd26ab212f3270aa1</u> <u>751f429ea73e5336849f</u>	- 0.02204345 262.55 USD	BTC	✓
79	2020-08-14 18:31:33	<u>bc1d266db62f6c8892a91c</u> <u>57ea259a7fa6e6f95a4c0b</u> <u>4be2b6154da75fc622fb</u>	+ 0.02204345 261.26 USD	BTC	✓
80	2020-08-09 00:25:55	<u>0a7f8393055ae5deff3eea</u> <u>9d30174f159a0212912f1b</u> <u>58afe9d9fcc31117e6d0</u>	- 0.02078604 242.81 USD	BTC	✓
81	2020-07-21 02:08:04	<u>4b2f4f9b779aa61bd7d57f</u> <u>8be926aa780b5f2743938a</u> <u>898ab505fce1cc580b06</u>	+ 0.02078604 195.18 USD	BTC	✓
82	2020-07-15 14:27:04	<u>5496bf4bde81f96d30e5a9</u> <u>a2856caf61c0743c32c251</u> <u>5cfd4d39740a200eb393</u>	- 0.03417682 312.16 USD	BTC	✓
83	2020-07-14 22:43:49	<u>d9000c22dd42a522c999d0</u> <u>692c19b41762c4eaae1a1f</u> <u>e69f504ff5f7df9ce5e3</u>	+ 0.03417682 314.34 USD	BTC	✓
84	2020-05-30 11:41:19	<u>03f685e39459e879825782</u> <u>d4c162a220fe335bad8396</u> <u>eafd24a59c01ae8cf829</u>	- 0.00926010 89.80 USD	BTC	✓

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85	2020-05-30 10:01:48	<u>bc2be41d9c3c5430cca34c</u> <u>f03245cd870d43e5b9e5aa</u> <u>d3c33f998020240882fb</u>	- 0.00751410 72.86 USD	BTC 	
86	2020-05-20 12:54:45	<u>97927272a4a2e5f57cce18</u> <u>ddc4bb77c67b357b18a1a8</u> <u>bd2b2d9f4e16d3fc2f52</u>	+ 0.00926010 83.97 USD	BTC 	
87	2020-05-13 20:14:36	<u>896962a5fe678c61f98504</u> <u>2cd65e6951001860d80a91</u> <u>88a4315646625c56c42c</u>	+ 0.00751410 73.57 USD	BTC 	
88	2020-05-11 05:38:06	<u>ae3c5a20a4f09a839ba78c</u> <u>7d1376acd060e50726b0dc</u> <u>54e2810390073022c656</u>	- 0.00161686 13.84 USD	BTC 	
89	2020-05-11 03:23:32	<u>03a56994000be7c9c20f2f</u> <u>1aa1511d4c93ade6321559</u> <u>b82b264276b1a7824843</u>	- 0.01096298 93.85 USD	BTC 	
90	2020-05-05 08:20:59	<u>4f161ee99180be5f878ce6</u> <u>31ab99263ed5dab3369779</u> <u>bdc63cf6e02c70192504</u>	+ 0.01096298 98.90 USD	BTC 	
91	2020-05-03 07:25:05	<u>20164c57acfc2ea464b9e4</u> <u>43c59d15f1a74d96ce9624</u> <u>2dfcd5f4c30583022618</u>	- 0.00652006 57.99 USD	BTC 	
92	2020-05-03 06:35:08	<u>71226644b1544b475611ee</u> <u>d6a65f7be5af52c5f0bf9b</u> <u>b5e1cc1ef98f074ed192</u>	- 0.00066590 5.92 USD	BTC 	
93	2020-05-03 06:18:59	<u>54a293358727d8bd0cc4f5</u> <u>5e577aaac03f8b86590bb5</u> <u>757f0179b6d46d509185</u>	- 0.00709837 63.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-05-03 06:18:59	<u>be92396883d2bf03e058b594c799e9ea0b6c08acf6aea8b1c09ac1cbf6f96b1a</u>	- 0.00399600 35.54	BTC 	
95	2020-04-30 17:41:13	<u>8ba7764741c22ae566cffb33e3dd6b3befeded0ed3bf3426daa79a08cafde6ea</u>	+ 0.00161686 14.27	BTC 	
96	2020-04-24 23:47:01	<u>43e89b0b3d02ac8f8269531e4e12769e7a1a8d5975938c39e87f42368340512d</u>	+ 0.00066590 5.02	BTC 	
97	2020-04-24 23:47:01	<u>32eb37cabedf2c7f91980a398e3661e030008e09a23a39821f8d44fe9d62f901</u>	+ 0.00399600 30.12	BTC 	
98	2020-04-24 10:21:50	<u>8aca86f882e9c20c3a0d259d998e0ea4c825dd1247a984f4fd8099d0d438fdc3</u>	+ 0.00652006 48.93	BTC 	
99	2020-04-21 11:48:53	<u>aa930cbffde1d3c666333924ed406ee3047f78f119d22aa25d54b9feef83c03c</u>	+ 0.00709837 48.56	BTC 	
100	2020-04-17 14:07:15	<u>16ea28acc0e61dd437409e800ba81fe8a52d7a8d5d1667cdbc30fe946f194126</u>	- 0.02823409 204.65	BTC 	
101	2020-04-06 18:54:40	<u>a00aee96557d14c74cfdc94d886d65538421c8aa3dac4a7395d3f11618cdb53a</u>	- 0.00434850 31.29	BTC 	
102	2020-04-06 18:54:40	<u>a00aee96557d14c74cfdc94d886d65538421c8aa3dac4a7395d3f11618cdb53a</u>	- 0.00407350 29.31	BTC 	

#	Date & time	Transaction Id	Amount		
103	2020-04-06 11:00:57	<u>ff31d0775a0a5caeada2de</u> <u>2e940a9cf872ebc573df78</u> <u>49c7ca2f484bff95bbb6</u>	+ 0.02823409 206.95 USD	BTC 	✓
104	2020-04-02 17:19:10	<u>e0c3bae8b0611a98ce7eab</u> <u>19655a03c3b8be194eacb</u> <u>0fbbeb3c720aebde46867</u>	+ 0.00434850 29.28 USD	BTC 	✓
105	2020-03-29 15:08:40	<u>deb848d9efe2d2fb568351</u> <u>174f0f469e6cca4cb65aaa</u> <u>cccbeffc1f915527a1e6e</u>	+ 0.00407350 26.04 USD	BTC 	✓
106	2020-03-24 07:56:08	<u>d8d038e702ed0b5d75a591</u> <u>7c678805305238f4e82afc</u> <u>0252bc8a39974295d682</u>	- 0.00107502 7.25 USD	BTC 	✓
107	2020-03-24 07:55:44	<u>7a68d222e4b226385fb826</u> <u>640bf02b39e5606971e6e7</u> <u>e2e67ccc96911ad82e62</u>	- 0.01732138 116.82 USD	BTC 	✓
108	2020-03-24 07:55:44	<u>90ed9eb972f52e0efc51ba</u> <u>7d27e30a7b44b73cb09269</u> <u>dd221a2f5c455ce11b76</u>	- 0.11636400 784.84 USD	BTC 	✓
109	2020-03-19 10:47:54	<u>f789a831a96332f64a7727</u> <u>37efa18d812f9b2844371d</u> <u>c10f9d10b63431c9248a</u>	+ 0.00107502 6.62 USD	BTC 	✓
110	2020-03-19 08:45:12	<u>325f0ae8b018fbc06cedcc</u> <u>8ba8484738b44706d6baca</u> <u>1521001a4c0768555651</u>	+ 0.01732138 106.74 USD	BTC 	✓
111	2020-03-19 06:59:03	<u>c122e302f9028672353c79</u> <u>41799740b4b25d59b3c184</u> <u>5b33dd10accca09fc6cd</u>	+ 0.11636400 717.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-28 14:27:12	<u>fe28b52b27408803780bbe</u> <u>a6e61a4514d94dd214488a</u> <u>8470bdecb600696c7c94</u>	- 0.05608500 478.04	BTC 	
113	2020-02-27 20:02:42	<u>c3b00b77d182b98b8cf851</u> <u>44af2446d9956941ab89e0</u> <u>abfb3b2722b481b62ce1</u>	+ 0.05608500 487.54	BTC 	
114	2020-02-21 13:52:13	<u>c1b510525d4485e7a1e623</u> <u>ff06f168bc8ea7d3a96214</u> <u>d067a10cc26e49f69a15</u>	- 0.05015340 484.02	BTC 	
115	2020-02-19 03:06:35	<u>3d0a9080c49ed8535e2967</u> <u>be740ec33cd9959365ed53</u> <u>aa49002911c536831e1a</u>	+ 0.05015340 481.16	BTC 	
116	2020-02-15 01:55:19	<u>9b67ce7d20ff676ff55271</u> <u>8f559aa117282380cb5dcf</u> <u>b66dde1778497935d1f1</u>	- 0.03707831 367.25	BTC 	
117	2020-02-15 00:57:29	<u>e83dc1934ea7fd36077607</u> <u>f510dde23f9b33a989b14d</u> <u>32b1d335e3ec54a87e61</u>	- 0.12848332 1,272.59	BTC 	
118	2020-02-14 12:58:57	<u>f2589dea7059caf5d4297c</u> <u>68e21c39706388f911d861</u> <u>cb287e6f6dbe88f56168</u>	- 0.02440000 241.67	BTC 	
119	2020-02-14 05:55:16	<u>93e0037f8109b98606b827</u> <u>3763c545809145b65688b5</u> <u>d361fc2ab7ca045876d8</u>	+ 0.02440000 252.40	BTC 	
120	2020-02-11 03:24:01	<u>6675ece49cb68349f72e9f</u> <u>f28a2191ab965d14235197</u> <u>9328ecc0cc005be05485</u>	+ 0.03707831 379.05	BTC 	

#	Date & time	Transaction Id	Amount		
121	2020-02-08 08:46:28	<u>7608b9450d1f8e6904dd96</u> <u>ac71d1b8ceb42b4bce8a40</u> <u>b0c9acc9ff30d981d782</u>	+ 0.12848332 BTC 1,271.34 USD		✓
122	2020-02-07 12:55:22	<u>d677caaf4d3f61be56b66c</u> <u>7ef73c9f62416a84ba3c58</u> <u>3a787503112afcd4ac6a</u>	- 0.01122243 BTC 111.04 USD		✓
123	2020-02-07 12:55:22	<u>d677caaf4d3f61be56b66c</u> <u>7ef73c9f62416a84ba3c58</u> <u>3a787503112afcd4ac6a</u>	- 0.01087345 BTC 107.59 USD		✓
124	2020-02-07 12:55:22	<u>694a24b1975749b2d93084</u> <u>47428dfaf53d5e558d55d2</u> <u>fa89a363b10f45579e98</u>	- 0.04242000 BTC 419.74 USD		✓
125	2020-02-04 04:13:45	<u>d21402b3dd33ae63d1606c</u> <u>71965de57e24ec203652d8</u> <u>60a29d3bbe69d9ffac2b</u>	+ 0.01122243 BTC 103.21 USD		✓
126	2020-02-02 14:21:22	<u>a98b6a2450e25924655dc3</u> <u>d8f003d1199ec8040b27e3</u> <u>4fbdb8c4914c04a1e298</u>	+ 0.01087345 BTC 101.03 USD		✓
127	2020-02-01 07:41:39	<u>60be0f63823ed965231f23</u> <u>9d604ec06d99e5d38fe307</u> <u>22f4a23cc84483a8115b</u>	+ 0.04242000 BTC 398.09 USD		✓
128	2020-01-31 20:55:19	<u>72074facfbf2c0a63465e1</u> <u>2e841d31293d6ebf6c6940</u> <u>12cc41b179905afca6d6</u>	- 0.02387408 BTC 224.04 USD		✓
129	2020-01-31 20:35:40	<u>9833e1c0f35170baf3986b</u> <u>ba077c5a2b7bc0875451f7</u> <u>e761eac47c1438abc9a7</u>	- 0.05516500 BTC 517.70 USD		✓

#	Date & time	Transaction Id	Amount		
130	2020-01-28 12:47:51	<u>401bae30e1ef7c8aca0038</u> <u>4289aeb9e2124746686093</u> <u>4670e08d9e04425eda53</u>	+ 0.05516500 513.11 USD	BTC	✓
131	2020-01-27 21:39:00	<u>82e041596ba69feb33edde</u> <u>3f425bd8da3eb5f8e511e3</u> <u>ab96f02003fbbfad01e6</u>	+ 0.02387408 223.80 USD	BTC	✓
132	2020-01-27 14:06:13	<u>01df049339e6248e41e611</u> <u>cb8735016471fb0e6a4a05</u> <u>c81843fb0a39bec115d6</u>	- 0.01141737 107.02 USD	BTC	✓
133	2020-01-27 14:06:13	<u>9129f2b8d30bd3468d6e40</u> <u>0f450bb3ef65ba83197b57</u> <u>b4cca27880973baad417</u>	- 0.02399401 224.92 USD	BTC	✓
134	2020-01-27 14:06:13	<u>9129f2b8d30bd3468d6e40</u> <u>0f450bb3ef65ba83197b57</u> <u>b4cca27880973baad417</u>	- 0.02333100 218.70 USD	BTC	✓
135	2020-01-26 06:04:22	<u>32ac1fe2aa8ed35cb60ecf</u> <u>a833b020f84aa748edea9b</u> <u>31e03bb7d353385c4192</u>	+ 0.01141737 98.36 USD	BTC	✓
136	2020-01-26 04:40:21	<u>73cdb0060c36086cfc5dc3</u> <u>b56bbcc4a74175118b958a</u> <u>dcfcdf7290464972ca21</u>	+ 0.02399401 206.70 USD	BTC	✓
137	2020-01-25 07:19:38	<u>0f659a40aae8468062e5e7</u> <u>326fe1da017c766d270092</u> <u>6e52b11ca9dba3cc4569</u>	+ 0.02333100 194.59 USD	BTC	✓
138	2020-01-24 12:56:47	<u>a5e668aa13151416c7a4f4</u> <u>13abd6a05a908f5f742105</u> <u>c9e002db9f3bf163e372</u>	- 0.02568238 214.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2020-01-24 12:55:08	<u>d2ed4147cdcae3a8b6f8f4</u> <u>9b4ed174f4dbdb68fb6b75</u> <u>b6a9531a725c1023798d</u>	- 0.02912687 242.93 USD	BTC 	✓
140	2020-01-24 03:26:38	<u>2dd53fae3c0d60a34f6cc5</u> <u>cc1ecd9d87408fc3ceff5a</u> <u>99bb56cb0399f914e711</u>	+ 0.02912687 245.80 USD	BTC 	✓
141	2020-01-22 06:07:05	<u>805cc6a0ed2db68bb0ff1f</u> <u>0641b5eac7cdfcbfa67ae4</u> <u>312d2985b8b4d26f0a9b</u>	+ 0.02568238 222.98 USD	BTC 	✓
142	2020-01-15 10:11:12	<u>829a2dcb5e34d4c7fc43f0</u> <u>70c4ec45e3b198dce011c6</u> <u>87ffa43af7c793a0e69e</u>	- 0.01300000 114.67 USD	BTC 	✓
143	2020-01-14 03:39:26	<u>ec6e946edefd137f11566e</u> <u>23ef056fb4e9a676b3720e</u> <u>8855b35e65800cd1d472</u>	+ 0.01300000 114.53 USD	BTC 	✓
144	2019-07-13 02:16:36	<u>38b3f232d14b69147afe14</u> <u>14865d13fcb1037d84efa5</u> <u>f1e8cf516bcf8ec9698c</u>	- 0.00848400 BTC	BTC	✓
145	2019-07-08 15:52:54	<u>9d2e69664cbe4ac515dcd7</u> <u>1b2ae83e00cf8a6f69c24b</u> <u>8544006426c8375d4fdf</u>	+ 0.00848400 BTC	BTC	✓
146	2019-06-05 23:07:59	<u>3d7dab3234d5231659d612</u> <u>61f2a360c5b3c2a22335ed</u> <u>350cbb93d55f6b02e88f</u>	- 0.01198490 BTC	BTC	✓
147	2019-06-04 08:29:54	<u>9e2d39935d942149354e79</u> <u>66b22ad7fcbfb6f752e759</u> <u>22b07f387f5f18d1d91f</u>	+ 0.01198490 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-02 10:07:45	<u>13311b6278fe3d8f4da5554a6d2a01db6c33415e7e570d527bcb6feac7017b7c</u>	- 0.03337200 BTC	✓
149	2019-05-29 06:21:23	<u>43c3fd25dfbb3f658e083550079a0dc91fcee0d2933d039adb1acaa3505c98b5</u>	+ 0.03337200 BTC	✓
150	2019-05-28 07:05:37	<u>e615c8321776e97932a0021be045ffc7ac0570e6036642e691a9676a68086994</u>	- 0.02671170 BTC	✓
151	2019-05-27 06:09:31	<u>7d2eba9fc0e3bbadb0fca49490c5fc51e20df1520ec9dd6fb2330a5284f8b721</u>	+ 0.02671170 BTC	✓
152	2019-05-25 01:49:57	<u>0cdd646543ed16e8807d41bc53b9d146450b79a33090a9953fadf4f0555fff8c</u>	- 0.01185600 BTC	✓
153	2019-05-22 14:07:03	<u>4db31782db1a67ab8a426b32cf13e418f2aaf2690aaf15deac084b9dcb043a7c</u>	- 0.03292420 BTC	✓
154	2019-05-19 17:48:07	<u>732644c3ab89bed3397a5fb8fb99148862be03d5c95b07b0f09190c41fdd2e61</u>	+ 0.01185600 BTC	✓
155	2019-05-19 07:03:40	<u>915136f56378da6052614fbafaf4d354134008ee0f488c61faef1fbb88e54d9c</u>	- 0.00376399 BTC	✓
156	2019-05-17 07:38:19	<u>ddeceba71e67cb5ae1595ebfc3ee1214ecf7fd55bbb4907e01ddde58fd7e51e9</u>	+ 0.03292420 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-14 15:33:48	<u>92f614b4b13531dc7c5bdf</u> <u>f765d53c66d303e4f36894</u> <u>332ea10037655b7471d3</u>	- 0.02768040 BTC	✓
158	2019-05-11 02:32:38	<u>207f416cc39103026e992d</u> <u>4eec8eed494ab34153735f</u> <u>aea3b75e69cd683c703f</u>	+ 0.02768040 BTC	✓
159	2019-05-10 20:37:23	<u>8b27172a1cf9a1cdf0f206</u> <u>080062e3e8a5ba7d14b744</u> <u>fdf7a56241377d7abda8</u>	+ 0.00376399 BTC	✓
160	2019-05-09 15:30:38	<u>0da5f3aca40b9b223d9a30</u> <u>fe34029557e0efdc2a3fd1</u> <u>7600950badbfc8cd8f11</u>	- 0.01647720 BTC	✓
161	2019-05-04 09:38:02	<u>c0d9e81b12ad18d0d4d7f1</u> <u>1181fa99046e35a4962674</u> <u>d0ff59d7eb876d16df67</u>	+ 0.01647720 BTC	✓
162	2019-02-11 17:11:30	<u>9f23e32e5c1fdc39aa7af7</u> <u>26e427f6e8ba7ed7092eec</u> <u>3a5c8892f1d7cdb8c15e</u>	- 0.28000000 BTC	✓
163	2019-02-11 09:11:29	<u>89f687e8fca0344e903d4d</u> <u>e14d273a7f54c05bf99573</u> <u>04934cc3016dc3f78876</u>	+ 0.28000000 BTC	✓
164	2019-01-09 08:28:36	<u>17ae962b4bb9dc7a725aa3</u> <u>bdcbb04fa4fe5296638e152</u> <u>2fa13822aeca90091756</u>	- 0.02504800 BTC	✓
165	2019-01-06 22:45:26	<u>2073562958bed1107ce152</u> <u>fd0d1294d5bcfe98126f86</u> <u>03a7611f5ac18575ef8a</u>	+ 0.02504800 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-04 14:18:53	<u>6e7310dd81bb3a82c5258a</u> <u>c5aab14fca25a9709d8a49</u> <u>949be2d8fd8b1dfc4545</u>	- 0.10524000 BTC	✓
167	2019-01-04 07:15:24	<u>acb9f8962c272963dad4c</u> <u>c161c050944adee7b38afb</u> <u>be74bd7d34fdb6d22cdb</u>	+ 0.10524000 BTC	✓
168	2018-12-19 14:08:39	<u>92734d9c5c19d0729c7d2f</u> <u>037185a086ea783c33f12b</u> <u>72ca7e2ae5ee94c7a7e3</u>	- 0.16000000 BTC	✓
169	2018-12-16 14:01:05	<u>4784451435d59cedd29e7d</u> <u>37753aca25626312a086ef</u> <u>c206a43fc7324ac3c5b5</u>	+ 0.16000000 BTC	✓
170	2018-12-12 12:48:21	<u>2410244d700992c65218f1</u> <u>076293261a32f3938b0aba</u> <u>0594fe98042b3df7767e</u>	- 0.16000000 BTC	✓
171	2018-12-10 18:43:11	<u>1413e79245d2f5bbf7f280</u> <u>ec85515856232ca5a83785</u> <u>b7d09a6ce7d5468b88d7</u>	+ 0.16000000 BTC	✓
172	2018-12-06 10:07:52	<u>c0fd3f57df76dec54d94b7</u> <u>c30f43bfa35ccd5039de2e</u> <u>204d88cc68f7d620b138</u>	- 0.25000000 BTC	✓
173	2018-12-04 08:31:38	<u>8abafe1fe1335d367387c9</u> <u>1c5de2bd5331625c05af1a</u> <u>bd0f7a49d2f98e71b6ae</u>	+ 0.25000000 BTC	✓
174	2018-11-19 15:06:12	<u>d35c0dd593a2b3b51c490b</u> <u>d1b8aad093ad9395836fd0</u> <u>926fe45df932cf2c8935</u>	- 0.09500900 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-11-19 10:25:39	<u>01f16a64e92b078b8afa55</u> <u>c3878fdd6f7a7c6bfd4a4d</u> <u>e2673f69b672d7bf15aa</u>	+ 0.09500900 BTC	✓
176	2018-11-13 12:16:34	<u>7ab71371b1576c4695e102</u> <u>1dbc41960cf04b2a44b3d6</u> <u>edbfcf2f8cc5eac15b08</u>	- 0.04600000 BTC	✓
177	2018-11-12 21:03:08	<u>2c8fc9e2feabbe3942c83d</u> <u>6df63239991b47ec8501c7</u> <u>e4c008952aeb348daa81</u>	+ 0.04600000 BTC	✓
178	2018-10-09 14:45:48	<u>9542356a52717c99989a28</u> <u>a434a12b3db6f8af414f79</u> <u>4fabd8640e66c7759c8f</u>	- 0.01588914 BTC	✓
179	2018-10-07 11:07:46	<u>dec52cdf460657a2e74cbe</u> <u>f30f5d83afc858a1e315ce</u> <u>0527e176ec2f2feaf68f</u>	+ 0.01588914 BTC	✓
180	2018-09-28 18:12:17	<u>5534d2c07fb2bb8bb56b21</u> <u>9cf72f24c02a15e1f31265</u> <u>77bfa45c95cf30e0f98d</u>	- 0.01500000 BTC	✓
181	2018-09-28 01:18:06	<u>5567f08819393cfbc4ac8b</u> <u>03878f874508127b554499</u> <u>1e1d2199b0b1e351e8f9</u>	+ 0.01500000 BTC	✓
182	2018-09-27 14:56:35	<u>5a1f160144dc3132de66aa</u> <u>17577b8a1a03307cf42948</u> <u>e1c3d86570e6807f28f2</u>	- 0.06209252 BTC	✓
183	2018-09-26 07:59:43	<u>e844c93d9a628b1cfc0d45</u> <u>104b04c32f56eb3b876d83</u> <u>c51465bcc5db16c57f87</u>	+ 0.06209252 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-09-06 13:14:48	<u>9d01691b4caf7c36eb6293</u> <u>1e0b0a66b0a89b827ffdcc</u> <u>9e5b2aeb0c1a55295950</u>	- 0.01568700 BTC	✓
185	2018-09-06 08:02:14	<u>bd4bb3a715703ca00c82d5</u> <u>94e640b6c32c8fc0ac10cf</u> <u>6929b749053693ce3583</u>	+ 0.01568700 BTC	✓

* USD values displayed at the time of transaction

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