

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-20 22:29 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MCmYDjHYXztnXaY7QFvaWzE8GCszmJTg6</u>
TOTAL RECEIVED	1.30207814 BTC
	82,288.22 USD
TOTAL SEND	0.71211321 BTC
	45,003.85 USD

Token	Balance
Bitcoin	0.58996493 BTC
	37,284.37 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-16 08:46:13	<u>f631ba296d6b6c12a4c589</u> <u>c58d194340d73f856631b9</u> <u>506177674a35f2658e09</u>	- 0.01262973 BTC	
			269.46 USD	
2	2020-12-16 08:46:13	<u>f631ba296d6b6c12a4c589</u> <u>c58d194340d73f856631b9</u> <u>506177674a35f2658e09</u>	- 0.01241874 BTC	
			264.96 USD	
3	2020-12-16 08:46:13	<u>f631ba296d6b6c12a4c589</u> <u>c58d194340d73f856631b9</u> <u>506177674a35f2658e09</u>	- 0.01281375 BTC	
			273.38 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-16 08:46:13	<u>f631ba296d6b6c12a4c589</u> <u>c58d194340d73f856631b9</u> <u>506177674a35f2658e09</u>	- 0.01330433 283.85 USD	BTC 	✓
5	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01338553 285.58 USD	BTC 	✓
6	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.00813818 173.63 USD	BTC 	✓
7	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.00503569 107.43 USD	BTC 	✓
8	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01135380 242.23 USD	BTC 	✓
9	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01149210 245.18 USD	BTC 	✓
10	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01163897 248.32 USD	BTC 	✓
11	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01139355 243.08 USD	BTC 	✓
12	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01130614 241.22 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01121868 239.35 USD	BTC 	✓
14	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01158580 247.18 USD	BTC 	✓
15	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01192952 254.52 USD	BTC 	✓
16	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01191535 254.22 USD	BTC 	✓
17	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01200932 256.22 USD	BTC 	✓
18	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01197544 255.50 USD	BTC 	✓
19	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01202102 256.47 USD	BTC 	✓
20	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01208247 257.78 USD	BTC 	✓
21	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01122891 239.57 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
22	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01192335 254.39 USD	BTC 	✓
23	2020-12-16 08:24:38	<u>3cd007449efc994e9f2cb1</u> <u>a39915d1c3b758471a872b</u> <u>6879970338f8ee76cc99</u>	- 0.01195371 255.03 USD	BTC 	✓
24	2020-11-28 11:16:20	<u>3af8d3dc60e8f95ab34a7f</u> <u>e3c835a3beee0a6aa3dc86</u> <u>7e46c8efd7c83a08aaae</u>	- 0.01198547 212.38 USD	BTC 	✓
25	2020-06-14 03:50:50	<u>fea2804fd5dcc1ccfc7856</u> <u>928ea3fe3df808c79aef85</u> <u>1007c41a22b9e617161e</u>	+ 0.00666216 62.23 USD	BTC 	✓
26	2020-06-13 02:44:28	<u>10cd7fbfee46b65bae2b23</u> <u>31ca5cf08810623953d7b1</u> <u>2bc724264e3f6933deed</u>	+ 0.00662420 62.75 USD	BTC 	✓
27	2020-06-12 02:51:39	<u>0f5ba856d94cf3aeb09101</u> <u>42708f86f9b83757230afd</u> <u>2ca452f140b53853da65</u>	+ 0.00673495 63.74 USD	BTC 	✓
28	2020-06-11 01:39:48	<u>1bd05c90eb35e3ad395f76</u> <u>d504f6165353fa986f1de7</u> <u>8fdb2709a488c75b658e</u>	+ 0.00680055 63.11 USD	BTC 	✓
29	2020-06-10 02:33:52	<u>5243fca6afb8d8afe8f84e</u> <u>2e654f6bc3c68011d4e859</u> <u>0319b0d0ed8e62aec3cf</u>	+ 0.00661837 65.42 USD	BTC 	✓
30	2020-06-09 03:09:32	<u>db32dbfd48a431a5960314</u> <u>5dea72b20ca95c7144ada3</u> <u>322e76df993bf47c51f4</u>	+ 0.00680256 66.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-08 03:53:37	<u>15d2fb1ae74277b4c6d052</u> <u>6f0f9c23c43b4abda80669</u> <u>421d19818ea0dfad5137</u>	+ 0.00679868 66.50 USD	BTC 	✓
32	2020-06-07 02:27:24	<u>9460440c2e45174eb56f95</u> <u>d47b5b2a24fe7d8fd71e9b</u> <u>ab5586be932a8c03d723</u>	+ 0.00671679 65.46 USD	BTC 	✓
33	2020-06-06 02:35:04	<u>a7282e84810f93c5e48b1c</u> <u>a7e119161754efbb95039c</u> <u>06949255d8c35679c667</u>	+ 0.00665390 64.31 USD	BTC 	✓
34	2020-06-05 03:33:50	<u>ff2022d321dcf08b47133a</u> <u>2b7f960c57103f9d587e81</u> <u>b40736c89ddf678514bd</u>	+ 0.00654395 62.96 USD	BTC 	✓
35	2020-06-04 03:51:49	<u>cbfd69315df695bda7cffc</u> <u>de28927ea3f3955bd3f768</u> <u>16c57ca017770a879460</u>	+ 0.00645153 63.15 USD	BTC 	✓
36	2020-06-03 04:10:29	<u>ce696fba338093eb68a30d</u> <u>80d07286da3cb0ed509a0f</u> <u>2547b8a414d41385263a</u>	+ 0.00656080 63.41 USD	BTC 	✓
37	2020-06-02 02:50:10	<u>ebfc9b302353e6c87f0f6f</u> <u>80db98686d76c9f4fbec9c</u> <u>17f5555de47cced94ea7</u>	+ 0.00617544 58.77 USD	BTC 	✓
38	2020-06-01 01:28:40	<u>3bc062fd2c3e26d4179790</u> <u>c1b3dd0cc5d5863661de94</u> <u>c999aa95dd3efdbd56a5</u>	+ 0.00613739 62.60 USD	BTC 	✓
39	2020-05-31 02:55:06	<u>0da1cac3f46b83b2406629</u> <u>e8621941d6c0d5c1201323</u> <u>5978b43a64a4c06f9991</u>	+ 0.00634038 59.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-30 03:31:50	<u>4a73c7ac8d82baa414ee92</u> <u>42d9628f1cebc1b5c1be28</u> <u>8aa36a154f0a22f8bfec</u>	+ 0.00651778 BTC  63.20 USD		
41	2020-05-29 02:45:52	<u>e1b544a8794607ac97d672</u> <u>fb913ee01940f8d4a13ab</u> <u>0f115605ddacdf4d0dc6</u>	+ 0.00638663 BTC  60.20 USD		
42	2020-05-28 02:54:09	<u>460d52190fc737c04b46b0</u> <u>f029adcca58ef22650c943</u> <u>39fcfb151543161262da</u>	+ 0.00617942 BTC  59.17 USD		
43	2020-05-27 03:02:36	<u>c2adef355e60fb1566fb25</u> <u>006f34a086eb64ed2a84d2</u> <u>59488ee143a105bd25bd</u>	+ 0.00622707 BTC  57.31 USD		
44	2020-05-26 02:59:33	<u>f75d772cd3039c1c9decdd</u> <u>52afd5a65d50764feb9df</u> <u>069a037510913abb326d</u>	+ 0.00615681 BTC  54.43 USD		
45	2020-05-25 02:55:39	<u>8074a5d15a47728e66258b</u> <u>4d078ec89c111982009d0f</u> <u>de8e1c22c2bb78a01874</u>	+ 0.00656575 BTC  58.43 USD		
46	2020-05-24 02:38:12	<u>518697a094ff6b847e36f0</u> <u>6c48a52e5c62d4ee80aa0c</u> <u>902e168ebd695f1dcc57</u>	+ 0.00680526 BTC  59.34 USD		
47	2020-05-23 02:03:14	<u>4147626e5ac19007ea166e</u> <u>17fab277ce8d768a70cd60</u> <u>7fa03483b1455c86e5ea</u>	+ 0.00740597 BTC  67.98 USD		
48	2020-05-22 03:03:21	<u>29509a49f3eb7049a4524a</u> <u>6e89f9cc856efb24a8efbe</u> <u>719f3d49c0a4df04ea5d</u>	+ 0.00754934 BTC  69.22 USD		

#	Date & time	Transaction Id	Amount		
49	2020-05-21 03:37:51	<u>e52454ea2b98343ca263c50c31343912e3b520a8393ee988780b2c653ac0cf87</u>	+ 0.00762954 69.18 USD	BTC 	✓
50	2020-05-20 02:57:04	<u>8b7d65d8d465626a98ca2ecbb6d208957063a75141d72976416c36a14a0edbd8</u>	+ 0.00707374 67.28 USD	BTC 	✓
51	2020-05-19 02:48:53	<u>7f6f5c708b30a4a0ea906ba3b2419955d5131c02a64a91edf3b1fa3f0edb8632</u>	+ 0.00679959 66.46 USD	BTC 	✓
52	2020-05-18 02:07:05	<u>713e98e4ea2d82e77953493c74ba8fc0e9812f0431d8a5c037f0ccded0eed424</u>	+ 0.00654220 63.68 USD	BTC 	✓
53	2020-05-17 03:19:30	<u>f1dd953b19a7d5cbcecf203b1e404bffbcb82d197fd561d1c18030b29900f4dcb</u>	+ 0.00641800 62.12 USD	BTC 	✓
54	2020-05-16 03:05:38	<u>8407c29f1860173e5d2e7218534f7017699b19614008aafed9bdae33f785399d</u>	+ 0.00683327 64.10 USD	BTC 	✓
55	2020-05-15 03:31:09	<u>c9d833b2357a8bb7a216fcfe6e4cc9c7444cc9d4ad9c874318e961c78c9369cc</u>	+ 0.00681853 63.52 USD	BTC 	✓
56	2020-05-14 06:10:15	<u>3737d055d4950a2f2fcc62b5f0f1489c2fda0808af65b8ffa4b085cbac517e5b</u>	+ 0.00651069 63.75 USD	BTC 	✓
57	2020-05-13 02:35:56	<u>a763f9c17e646274583d60cbec3e1a6153180fd84365e5b6010258db7333e8e1</u>	+ 0.00634458 59.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-12 03:42:25	<u>72233a640ee6c0f9ade1b8</u> <u>704c5b843dce4a456a62ce</u> <u>512d171e0db5a1397eb3</u>	+ 0.01075289 BTC 	94.74 USD	✓
59	2020-05-11 02:15:14	<u>f28731a72bf9e78174166a</u> <u>7fba0821394fbb2cb8451c</u> <u>279772e340deb6c6c392</u>	+ 0.01162327 BTC 	99.51 USD	✓
60	2020-05-10 03:24:38	<u>a8ae7cfbd0c15b4e1f13ae</u> <u>de22e1081ce9e575dc08a8</u> <u>f798172c5f64ab01a7d8</u>	+ 0.01188057 BTC 	103.63 USD	✓
61	2020-05-09 03:14:27	<u>aec0a0b375fb6a720ac872</u> <u>5e16ccab33f5fa713141d2</u> <u>5fae4b493fe3a85d4425</u>	+ 0.01207111 BTC 	115.15 USD	✓
62	2020-05-08 02:49:55	<u>b2c39b323313f7f5a8c500</u> <u>7a6ab184c2d71d171f994b</u> <u>b29d9901ca59bd3c09ed</u>	+ 0.01184262 BTC 	116.05 USD	✓
63	2020-05-07 04:49:25	<u>2e4bcde16d9f747b23dcdc</u> <u>32bd9ce8ba301c4bb90306</u> <u>30f315c8c0605fa7bbc8</u>	+ 0.01164598 BTC 	116.30 USD	✓
64	2020-05-06 02:09:55	<u>20ebd8177826b435c7e6f2</u> <u>ada789d5e7abbcfa05b15e</u> <u>d7697b4e54a9e80ffdfa</u>	+ 0.01175408 BTC 	107.46 USD	✓
65	2020-05-05 02:39:22	<u>fa6161e7b0ea82506aee57</u> <u>993110e332d0696262f790</u> <u>ffe1b00b949fb795e3a0</u>	+ 0.01178623 BTC 	106.33 USD	✓
66	2020-05-04 02:57:23	<u>9e32bc99d03513763353be</u> <u>5500a1b751a05a8274559f</u> <u>89350a4b73917d689965</u>	+ 0.01174181 BTC 	104.17 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-05-03 02:58:56	<u>8c93654212ee08202d0e56</u> <u>52c75044ebed0bf8bd785d</u> <u>42f6dd7ce59f1db26a53</u>	+ 0.01190680 105.90	BTC 	✓
68	2020-05-02 02:44:39	<u>a580ee2e0b9e5485562638</u> <u>89e55ddbafff83ec271a58</u> <u>8e022ddc35960046a3cc</u>	+ 0.01212443 108.78	BTC 	✓
69	2020-05-01 02:23:04	<u>d67db0c00e7f7b904273a9</u> <u>2e093b962ced8dd461b41f</u> <u>5214f1f9321c49ddde4f</u>	+ 0.01222724 107.92	BTC 	✓
70	2020-04-30 02:42:14	<u>15c51030732a99dfded8a5</u> <u>7c0f5e452ef180f4151f70</u> <u>2ba2611d2ab2fd357e0f</u>	+ 0.01178725 101.60	BTC 	✓
71	2020-04-29 03:01:34	<u>22ddd90bb64d8eeae9a226</u> <u>bdd090d26904d81d904078</u> <u>07a70dd6a80ba829cf83</u>	+ 0.01158811 101.72	BTC 	✓
72	2020-04-28 03:16:39	<u>eb5c33fb1762b93f3912e2</u> <u>1f5a22e07c432c34711cf0</u> <u>87f57f7354a269fc95cb</u>	+ 0.01158660 89.66	BTC 	✓
73	2020-04-27 02:59:47	<u>b31dbe1d5e4ca219993aeb</u> <u>582ee422ea6edff8149240</u> <u>741d3756a930fdb60da8</u>	+ 0.01159187 90.12	BTC 	✓
74	2020-04-26 03:32:57	<u>7235fe89cc256f84545df3</u> <u>fe0128c2e11d35ded14b0c</u> <u>ee2571f1b18a3cdd669b</u>	+ 0.01170386 90.03	BTC 	✓
75	2020-04-25 02:13:57	<u>acb42ae141e106a547edff</u> <u>394e5002e6be435b7ed80e</u> <u>7f31f817aa2e7c725236</u>	+ 0.01170043 88.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-04-24 01:45:20	<u>ce85682296fe15b212c3cf</u> <u>c064163a7fcc18308f6a6b</u> <u>21a351b225a03e0b071f</u>	+ 0.01172038 87.96 USD	BTC 	✓
77	2020-04-23 02:16:47	<u>7f52168e3432bc54c15376</u> <u>adf6ae2167b4590f96a842</u> <u>58080ef1afcadc05c222</u>	+ 0.01169741 87.52 USD	BTC 	✓
78	2020-04-22 03:31:50	<u>61aa15041f6cdb72256c96</u> <u>b0bed6651c5ad27119042a</u> <u>0cbbcc93248ea2a35120</u>	+ 0.01190363 84.81 USD	BTC 	✓
79	2020-04-21 02:09:42	<u>f54bf200cc18995400f373</u> <u>2b04aa711ee92b4481e287</u> <u>456abde18eac1ddcfac4</u>	+ 0.01258513 86.09 USD	BTC 	✓
80	2020-04-20 03:15:00	<u>b3c07e388c415b8c8edf24</u> <u>53a5dec3d099edcfabe662</u> <u>0b63752d310686b49e3a</u>	+ 0.01259274 85.96 USD	BTC 	✓
81	2020-04-19 03:24:39	<u>fe5b3282c18d03ed506a9e</u> <u>f02664eccfe6482c02ba9c</u> <u>9e44130cae0f5b74b137</u>	+ 0.01267863 90.28 USD	BTC 	✓
82	2020-04-18 04:26:32	<u>32b744ea749f970bb07e50</u> <u>852c041b8d9ebb2b38bacd</u> <u>b8984d4458a0bacdef67</u>	+ 0.01039586 75.35 USD	BTC 	✓
83	2020-04-17 03:24:50	<u>37a726909649a8cf4f26dc</u> <u>98317474a2de26d1ff9b1e</u> <u>a867e4ea2b81e47ba588</u>	+ 0.01264067 88.83 USD	BTC 	✓
84	2020-04-16 02:44:29	<u>1ee3fe61f47dff914ce1b1</u> <u>570558ca4236e4868b9fbc</u> <u>27e3dd52006be2e275a3</u>	+ 0.01269366 90.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-04-15 02:19:05	<u>5735b9b7365b012039184b</u> <u>2dc638fd067834f7693d54</u> <u>f32b29f186c072dcd4f9</u>	+ 0.01261054 83.49 USD	BTC 	✓
86	2020-04-14 03:13:53	<u>27dd63970aef8218cb01a1</u> <u>47095deaf0bd90a16fe8fe</u> <u>32e1ed7aead9a7f50b06</u>	+ 0.01246175 85.59 USD	BTC 	✓
87	2020-04-13 02:15:54	<u>fcf8110b2aa7d2c6ab7c21</u> <u>20f5c0423a5c29a97b7e79</u> <u>8ceb2371fe0f76c6376e</u>	+ 0.01269626 86.81 USD	BTC 	✓
88	2020-04-12 01:52:00	<u>da1e232f9dc621fcef6102</u> <u>53d5ad1b0f3b2561ea4a64</u> <u>641b8f8c52e871ec628a</u>	+ 0.01258730 86.90 USD	BTC 	✓
89	2020-04-11 03:10:27	<u>3d5916d71a2d620299530a</u> <u>3327ff5e4d67cade989202</u> <u>3347d45e38291fc46adb</u>	+ 0.01262973 86.85 USD	BTC 	✓
90	2020-04-10 02:32:29	<u>bc7e990185cb0fb93c98dd</u> <u>a140a4cf03bbd700f0e5f5</u> <u>9590d03c7b58b380cc7b</u>	+ 0.01241874 85.17 USD	BTC 	✓
91	2020-04-09 03:44:20	<u>2a695622101796b4266346</u> <u>4ae7643e5461acb5ef363a</u> <u>e885a8693053c0e60e5e</u>	+ 0.01281375 93.32 USD	BTC 	✓
92	2020-04-08 03:09:33	<u>966ec8184fb60cb96a6948</u> <u>60bf289d8e9661956d427c</u> <u>4fd2d92f7d9985db7e04</u>	+ 0.01330433 97.93 USD	BTC 	✓
93	2020-04-07 03:21:48	<u>30085b87655a1d6e4b6860</u> <u>f96a804fd80b237a8a33be</u> <u>fc3f60bffd764944e58f</u>	+ 0.01338553 96.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-04-06 02:39:52	<u>d1855937d44930fdd809d5690440a5ed0608cab89694b1c1d04222d76fdd7f4f</u>	+ 0.00813818 59.65	BTC 	
95	2020-03-17 01:23:55	<u>de48e9470b51344e1cda2b8eaae6a3db9e947f0ff688b1d665d8618f44f88f64</u>	+ 0.00503569 26.75	BTC 	
96	2020-03-16 02:14:28	<u>7bcc67cc3b61a8cab0faf1831ddc56a8529822fe36a67c09cacca3ffd155bac0</u>	+ 0.01135380 57.09	BTC 	
97	2020-03-15 03:41:37	<u>850566ca678ae96f15dcbddeb0a396e1c419aa7f6a99840cb4ba20f6767b606e</u>	+ 0.01149210 61.61	BTC 	
98	2020-03-14 05:21:20	<u>7a5c96b3871a0f9dc3f7bbd478a185857257494045d1a85b1f2d2cb94a96acb2</u>	+ 0.01163897 60.19	BTC 	
99	2020-03-13 05:49:05	<u>a07339e32fa97261a6264fea1c66a538a01e9314f764d984903fd336a9a2ea91</u>	+ 0.01139355 63.56	BTC 	
100	2020-03-12 01:39:27	<u>2e028b285d211ed4987d9c8b889caba9bb1d8a4e6c57d6f4805a46693ca35f63</u>	+ 0.01130614 54.26	BTC 	
101	2020-03-11 03:03:41	<u>5eef92d6f4e3f4a3b62760548826d9c6a14081c53a64241f6920a306f5eff84a</u>	+ 0.01121868 89.01	BTC 	
102	2020-03-10 01:09:51	<u>3a38bc7a3ba19d093fa9fc2d91836932427be661e4c1a4c680ed6541916afc62</u>	+ 0.01158580 91.46	BTC 	

#	Date & time	Transaction Id	Amount		
103	2020-03-09 03:20:10	<u>1a2e6f19cbbba1988ef601</u> <u>ba1b8ec916a606a06c4a66</u> <u>65ad3f4def513d6a214a</u>	+ 0.01192952 94.59 USD	BTC 	✓
104	2020-03-08 02:21:30	<u>84a18a85527707e67af54f</u> <u>cd5223ab95276e71e2037b</u> <u>196d541d62387d845b65</u>	+ 0.01191535 95.71 USD	BTC 	✓
105	2020-03-07 04:21:44	<u>774f04a52e12d2424ada00</u> <u>81e967dab1f679198d85d7</u> <u>7dc03ba37c0f294693b0</u>	+ 0.01200932 106.72 USD	BTC 	✓
106	2020-03-06 03:38:40	<u>b2dfca37b199149d887676</u> <u>7576ce9630aafa89b3358c</u> <u>f063831d654eead599da</u>	+ 0.01197544 109.35 USD	BTC 	✓
107	2020-03-05 03:14:47	<u>7adab868add157e1de81c9</u> <u>51427bcc214e676ef0f7be</u> <u>2f8f6b6ef7e0fd06bbf2</u>	+ 0.01202102 108.84 USD	BTC 	✓
108	2020-03-04 03:24:12	<u>3cbf6d726c95bd7a92e331</u> <u>356772619edbbd72532c7e</u> <u>4aca172bdb8e2c3033f0</u>	+ 0.01208247 105.73 USD	BTC 	✓
109	2020-03-03 02:41:30	<u>b1ef1a89f555012b7851c6</u> <u>a494fd5506d86e3c92b5de</u> <u>d35ab3918a40888b46f2</u>	+ 0.01122891 98.36 USD	BTC 	✓
110	2020-03-02 04:00:03	<u>f2617786e641764f516cef</u> <u>e854d766c838b4a53cbd96</u> <u>4312352941d463da4826</u>	+ 0.01192335 106.29 USD	BTC 	✓
111	2020-03-01 02:26:11	<u>44fdc8f488d86de3b10e28</u> <u>b614b8e815b01bb1859abe</u> <u>4e6a36bdf6b6967414ae</u>	+ 0.01195371 101.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-29 03:41:18	<u>f6d7827a6f114691f6230d</u> <u>d7eeb351fcd670c355c842</u> <u>b6bf13ca142d2ffeb874</u>	+ 0.01198547 BTC 	✓	102.15 USD
113	2020-02-28 11:28:28	<u>a9363ff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01195743 BTC 	✓	103.94 USD
114	2020-02-28 11:28:28	<u>a9363ff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01211668 BTC 	✓	105.32 USD
115	2020-02-28 11:28:28	<u>a9363ff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01200211 BTC 	✓	104.33 USD
116	2020-02-28 11:28:28	<u>a9363ff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01194313 BTC 	✓	103.82 USD
117	2020-02-28 11:28:28	<u>a9363ff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01193893 BTC 	✓	103.78 USD
118	2020-02-28 11:28:28	<u>a9363ff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01188941 BTC 	✓	103.35 USD
119	2020-02-28 11:28:28	<u>a9363ff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01199849 BTC 	✓	104.30 USD
120	2020-02-28 11:28:28	<u>a9363ff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01199069 BTC 	✓	104.23 USD

#	Date & time	Transaction Id	Amount		
121	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01211037 BTC 	✓	105.27 USD
122	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01192062 BTC 	✓	103.62 USD
123	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01196257 BTC 	✓	103.98 USD
124	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01199759 BTC 	✓	104.29 USD
125	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01203517 BTC 	✓	104.62 USD
126	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01155189 BTC 	✓	100.41 USD
127	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.00941730 BTC 	✓	81.86 USD
128	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01207398 BTC 	✓	104.95 USD
129	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01209288 BTC 	✓	105.12 USD

#	Date & time	Transaction Id	Amount		
130	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01213328 105.47 USD	BTC 	✓
131	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01208025 105.01 USD	BTC 	✓
132	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01180614 102.62 USD	BTC 	✓
133	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01098662 95.50 USD	BTC 	✓
134	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01127364 98.00 USD	BTC 	✓
135	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01214163 105.54 USD	BTC 	✓
136	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01151742 100.11 USD	BTC 	✓
137	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01133911 98.56 USD	BTC 	✓
138	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.01025945 89.18 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
139	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.00946385 BTC 	82.26 USD	✓
140	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.00950633 BTC 	82.63 USD	✓
141	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.00950157 BTC 	82.59 USD	✓
142	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.00948488 BTC 	82.45 USD	✓
143	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.00933765 BTC 	81.17 USD	✓
144	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.00982809 BTC 	85.43 USD	✓
145	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.00980585 BTC 	85.24 USD	✓
146	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.00976110 BTC 	84.85 USD	✓
147	2020-02-28 11:28:28	<u>a9363fff938122934613baa</u> <u>3e1a833331f7deb9887c2e</u> <u>1b9877695867597a8891</u>	- 0.00984391 BTC 	85.57 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-02-28 11:28:28	<u>a9363fff938122934613baa3e1a833331f7deb9887c2e1b9877695867597a8891</u>	- 0.00982962 85.44 USD	BTC 	✓
149	2020-02-28 11:28:28	<u>a9363fff938122934613baa3e1a833331f7deb9887c2e1b9877695867597a8891</u>	- 0.00982989 85.45 USD	BTC 	✓
150	2020-02-28 10:13:50	<u>21111f21c5a63c5eb527eb9b4def9e8c249cae2ec9cb30c858e229c23a20398a</u>	- 0.02464414 214.22 USD	BTC 	✓
151	2020-02-28 02:55:37	<u>713b39b3ae5ba6658df50ccb41d8aea5e8f237e50564d48ef1029eb7f4ea4a4e</u>	+ 0.01195743 103.94 USD	BTC 	✓
152	2020-02-27 02:40:35	<u>abc03412ce00ed3da8b745317f369437996b382acb66bf8031febc87aaf05d65</u>	+ 0.01211668 106.90 USD	BTC 	✓
153	2020-02-26 02:09:42	<u>c8208fece61fdbb944b1685d3178f342983751631dfb94bbc2def0e223404098</u>	+ 0.01200211 105.44 USD	BTC 	✓
154	2020-02-25 02:25:54	<u>2c8d8e40eed7eeea95362b5063d9a37d6faa3604619599eb4ecbbeb218f6f9a2</u>	+ 0.01194313 111.26 USD	BTC 	✓
155	2020-02-24 04:05:42	<u>caa8ab69ed7c9ab73324388f0d6ffcf9f0195c72e4ed4557663c168acf1b4310</u>	+ 0.01193893 115.28 USD	BTC 	✓
156	2020-02-23 01:45:31	<u>8b9358df463f681226040fe1df7964b20ed9fe669de94e01186d8e151113e939</u>	+ 0.01188941 118.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-02-22 03:32:12	<u>ab47387586f72c765815bd</u> <u>9de62eea29e51f12057f4f</u> <u>36653cfe9d15d808ced3</u>	+ 0.01199849 115.79	BTC 	✓
158	2020-02-21 01:42:35	<u>a7004ce2195f85a0cfe6a5</u> <u>ee110b93589e9d003df278</u> <u>3eaf8f6562ed0189d22c</u>	+ 0.01199069 116.03	BTC 	✓
159	2020-02-20 06:29:15	<u>4551fa5def0aded45c46a6</u> <u>6211617d902ea99e945f73</u> <u>be6afd79e7d7f63b8137</u>	+ 0.01211037 116.21	BTC 	✓
160	2020-02-19 02:04:39	<u>34bc7fb4b7992b93be0b1f</u> <u>1d286a6e8860f19f106c2d</u> <u>cbb30cb34451c46cb45f</u>	+ 0.01192062 114.36	BTC 	✓
161	2020-02-18 01:26:15	<u>579c70ecf0750d2394ea91</u> <u>bd76dfcf1ea23f18229c1c</u> <u>cd0d002420d536a83e1e</u>	+ 0.01196257 121.59	BTC 	✓
162	2020-02-17 02:29:12	<u>74e0a684f4679ca9de424a</u> <u>380b0c3b01c5597603686c</u> <u>d4f6c900f7e090f12d2e</u>	+ 0.01199759 116.44	BTC 	✓
163	2020-02-16 01:38:25	<u>dbfc6d109247020a78e4b5</u> <u>9ecedb47134138decb36b7</u> <u>68ce0b937eb2caeb1d6d</u>	+ 0.01203517 119.35	BTC 	✓
164	2020-02-15 02:45:00	<u>c9c37afbd616a22d97f6f8</u> <u>86613affbfec81b10d1dc6</u> <u>e212abee8c3b85578e57</u>	+ 0.01155189 114.41	BTC 	✓
165	2020-02-14 01:45:01	<u>3b0cb1b93c44281bf4a426</u> <u>7b854ee1a6c4da902dba13</u> <u>1524654705d7ab85d239</u>	+ 0.00941730 97.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-02-13 02:04:15	<u>c045fce95c9f62c091ab9e</u> <u>525c10d4c05c643a6c988f</u> <u>4aec29ce3f0da379da50</u>	+ 0.01207398 123.51 USD	BTC 	✓
167	2020-02-12 03:29:55	<u>3911c8f2ee5e67cef24edc</u> <u>8fb985d284dbec3e3f6da4</u> <u>02b281dc8e9554d415f2</u>	+ 0.01209288 124.87 USD	BTC 	✓
168	2020-02-11 01:33:19	<u>f6473a9d3fdb64dc15c52a</u> <u>7a145e71d08346364c4594</u> <u>8e0cf9ca9fc5f19cb3ee</u>	+ 0.01213328 124.03 USD	BTC 	✓
169	2020-02-10 01:31:24	<u>92fbe877a34cd462d1643d</u> <u>bec8ad10c502ac314bf5a8</u> <u>006de00c7abe313ea0ff</u>	+ 0.01208025 119.01 USD	BTC 	✓
170	2020-02-09 02:46:41	<u>f149779997b3283ca0d393</u> <u>5d4d49ec35f12e9cb4254d</u> <u>89ae543690a6b7da3384</u>	+ 0.01180614 119.85 USD	BTC 	✓
171	2020-02-08 02:19:41	<u>53171a95770152c7091939</u> <u>0ad7b328581cce83ef2e12</u> <u>5452dbdd34b288e22596</u>	+ 0.01098662 108.71 USD	BTC 	✓
172	2020-02-07 05:49:47	<u>979da7ae1465c2438b2fbf</u> <u>faadadc2d7aa10dbef3312</u> <u>0f90aadfcb8b31b53285</u>	+ 0.01127364 110.63 USD	BTC 	✓
173	2020-02-06 02:51:55	<u>031228c8805a2743fdd617</u> <u>5000a12e0e78dc6bfc3c15</u> <u>0dc5f4ce26f869f8dd17</u>	+ 0.01214163 118.64 USD	BTC 	✓
174	2020-02-05 01:56:39	<u>e8940354d1b644f5faba21</u> <u>449c836d6f3ea81dad954</u> <u>0ee5e2578bd877683932</u>	+ 0.01151742 110.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-02-04 01:26:15	<u>3730dcde0c991d6473050c</u> <u>4a903b9d3e08c851a0a395</u> <u>d7824db32dabe2b142ab</u>	+ 0.01133911 BTC 	104.28 USD	✓
176	2020-02-03 02:09:23	<u>cd7c70708c88cc9d50b662</u> <u>38e18779c4c2c079799bb4</u> <u>ed5bc010b6640edec48c</u>	+ 0.01025945 BTC 	95.33 USD	✓
177	2020-02-02 01:50:33	<u>f2846f269625cc0d42eca1</u> <u>7f173aeda333eef2c8a4dd</u> <u>28a64c073b7e23638958</u>	+ 0.00946385 BTC 	88.31 USD	✓
178	2020-02-01 01:17:07	<u>12e36ac18dd00da5772d0f</u> <u>caaaaf1900edba2cb4a4e0</u> <u>c8b4009b7cf6d5077a4f</u>	+ 0.00950633 BTC 	89.21 USD	✓
179	2020-01-31 01:50:54	<u>0b79baf64393a310079a45</u> <u>f91b83f5f5f9f7e585ed37</u> <u>5c8eb67be628cecfaa23</u>	+ 0.00950157 BTC 	88.86 USD	✓
180	2020-01-30 01:45:35	<u>0d5b98b8c57360fa6903dc</u> <u>d3426f1152915b64569b34</u> <u>598731d4a7afd2538d50</u>	+ 0.00948488 BTC 	90.23 USD	✓
181	2020-01-29 02:17:20	<u>0912b7dce8ead0c7cd53ea</u> <u>abfbd8808da33c660f2ff4</u> <u>890e5963feca7be6a03c</u>	+ 0.00933765 BTC 	86.85 USD	✓
182	2020-01-28 01:39:26	<u>a2cd61ff44e228d4cea1b4</u> <u>d2d69808b3282967a5507a</u> <u>a1ade9038a968646004c</u>	+ 0.00982809 BTC 	92.13 USD	✓
183	2020-01-27 01:34:44	<u>2b3d68abe3dc92a863ac8d</u> <u>cbfdc5caa3f0f4869f28ce</u> <u>65c75b3c66e75be09e71</u>	+ 0.00980585 BTC 	87.34 USD	✓

#	Date & time	Transaction Id	Amount		
184	2020-01-26 02:22:12	<u>bf31b68cf6e83b9dad0946</u> <u>96405d1a111b5c62545501</u> <u>c4897109f0e2656d2372</u>	+ 0.00976110 BTC 	84.09 USD	✓
185	2020-01-25 02:01:03	<u>0cf4aa907beb8526b3f03a</u> <u>3a638c96876a56f2d8dfdc</u> <u>7ff95f28937c0f5e11e7</u>	+ 0.00984391 BTC 	82.10 USD	✓
186	2020-01-24 01:52:00	<u>73ac57832183d1c29b4496</u> <u>540b330c8c61dbdb720b88</u> <u>3f24cb26d39f73a026ef</u>	+ 0.00982962 BTC 	82.95 USD	✓
187	2020-01-23 02:17:47	<u>d26795006d03c860196f5a</u> <u>9471aadf16a245cba9bbe1</u> <u>c8e6a43d2fc2809ebfad</u>	+ 0.00982989 BTC 	82.61 USD	✓
188	2020-01-22 02:21:16	<u>d3473944fae63828a926a4</u> <u>7aa2e44bda572d1a8b5fce</u> <u>42c4c26cfaed77b525a4</u>	+ 0.02464414 BTC 	213.96 USD	✓

* USD values displayed at the time of transaction

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