

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MRWNwUmDbtvA1YkSFDuQF7LWrUB27iBnp</u>
TOTAL RECEIVED	0.91810475 BTC
	57,919.54 USD
TOTAL SEND	0.91810475 BTC
	57,919.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-15 12:33:19	<u>93295093d36fca139a1d47</u> <u>97ca247e687321e9964e4a</u> <u>e9ef253b1783a537f7ca</u>	- 0.00186254 BTC	
			91.51 USD	
2	2021-02-14 00:01:09	<u>a2ad73d3a80003ef10110d</u> <u>9e71168d2ac688d71c4c8e</u> <u>1668b06959698409e552</u>	+ 0.00186254 BTC	
			90.47 USD	
3	2021-02-08 15:06:58	<u>4b01847f4d329e3b3ad9e4</u> <u>d4685f4a840930c01c0d2f</u> <u>8ed25db5a6cc69e4c09c</u>	- 0.00214347 BTC	
			99.50 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-06 18:42:07	<u>9218ccf1039ce74c58cb70</u> <u>cfde311d29667604bf6f26</u> <u>97890e93aa2f794aa772</u>	+ 0.00214347 BTC 83.15 USD		
5	2021-01-31 10:31:43	<u>417af72fa3b69ee1356bd5</u> <u>e73c0be6ab54a626b204d2</u> <u>f8667c3ad05d9048151d</u>	- 0.00270831 BTC 89.62 USD		
6	2021-01-30 02:37:41	<u>0c94e09484d06875fac3c6</u> <u>b4bc9d74262c6d4b488521</u> <u>c0af952ad617fd843051</u>	+ 0.00270831 BTC 92.79 USD		
7	2021-01-25 11:29:55	<u>3b687a53ef274c155fd9a4</u> <u>5cba22fa05a6903daf7f62</u> <u>4cfd6fa36d66cc1854ef</u>	- 0.00274834 BTC 88.64 USD		
8	2021-01-23 23:00:17	<u>a6ba41b0ce70dff623587a</u> <u>4818ae179f28d3c07a71ad</u> <u>388a311c8919acc5844a</u>	+ 0.00274834 BTC 88.66 USD		
9	2021-01-15 14:10:59	<u>1f232ba9c57e09594994ed</u> <u>709e4a5220fdcd8d14f65b</u> <u>8059e52be9406650cb6f</u>	- 0.00302200 BTC 108.77 USD		
10	2021-01-14 18:19:36	<u>cb6191c05489a4c7962ba3</u> <u>3a7754c5e09b6e3a45f315</u> <u>b8fe82c5d9254e39e93e</u>	+ 0.00302200 BTC 111.03 USD		
11	2020-12-24 16:15:09	<u>538314f1d46742a8028eeb</u> <u>59fe537d5be4d3c83883a3</u> <u>7703e2f6b4f5d6dfce20</u>	- 0.00387194 BTC 95.68 USD		
12	2020-12-22 13:52:40	<u>86bbc13dd684a9de15ed52</u> <u>53e49d0210f0e4951fd481</u> <u>3dd7a256573067f9fce0</u>	+ 0.00387194 BTC 89.95 USD		

#	Date & time	Transaction Id	Amount		
13	2020-12-18 03:44:16	<u>ff89346dc12621161794bd</u> <u>452752acdb684ad45cb75d</u> <u>9dd9131af7ca4b42871b</u>	- 0.00529104 122.26 USD	BTC 	✓
14	2020-12-14 11:34:13	<u>970aca9322149a84660fa6</u> <u>b9f551cee962f4eec707d6</u> <u>dce4940ccf75535be383</u>	+ 0.00529104 101.97 USD	BTC 	✓
15	2020-12-14 09:43:12	<u>5416af632936a914d5b27e</u> <u>d3799a9a56e72abb81573b</u> <u>92206bf25278f99f7281</u>	- 0.00496483 95.68 USD	BTC 	✓
16	2020-12-10 07:04:09	<u>99f00ec019bab2b197eeb1</u> <u>33f4b64ea495d1bdc8c395</u> <u>c890d7b2b9447c591ad4</u>	- 0.00509858 93.07 USD	BTC 	✓
17	2020-12-08 12:21:52	<u>8731107010a98f244d5bcd</u> <u>f75be75cb9ea69b598a7df</u> <u>a01de3a5ed92875c770a</u>	- 0.00574061 106.43 USD	BTC 	✓
18	2020-12-07 02:53:11	<u>50e67bef88fd800037a7e3</u> <u>bddbc640fe5a9826ed7843</u> <u>56b12620d640c04d2ce5</u>	+ 0.00496483 95.16 USD	BTC 	✓
19	2020-12-04 01:06:07	<u>7f3d214bb190180d57cc3d</u> <u>386088c109436426de5fb8</u> <u>739a3630285f47d258eb</u>	+ 0.00509858 95.09 USD	BTC 	✓
20	2020-11-27 17:48:34	<u>042adc3156ec6c0db08be3</u> <u>f838614ac1ce6a08585df0</u> <u>563b445fd756fc5b19a3</u>	+ 0.00574061 101.72 USD	BTC 	✓
21	2020-11-26 11:58:24	<u>a9f690f7a25b36f6e058d2</u> <u>ca7a5f8cbac2bc57a442ed</u> <u>29a3647e314587008acc</u>	- 0.00540605 92.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-23 11:39:26	<u>efd6c24d088196a4730b1d</u> <u>7a710f87da1c3dc67feeb9</u> <u>4255fbbac264e3bca1e4</u>	- 0.00596026 109.47 USD	BTC 	
23	2020-11-17 22:34:14	<u>98cfd12981192bad81fb9e</u> <u>f679eed90663e149e6a08b</u> <u>8b75e959f5d1a646e3e6</u>	+ 0.00540605 96.09 USD	BTC 	
24	2020-11-11 01:39:44	<u>fdf2d910bb57fec91ab9ce</u> <u>ccf5d528f8b4d3d8ecc359</u> <u>63d019934e8c0d3dc114</u>	+ 0.00596026 93.48 USD	BTC 	
25	2020-11-09 11:09:38	<u>ba16c4830a5c6f06c2709b</u> <u>76b9a8ac1b63236cfa2c20</u> <u>71c505920820f6c6c7b0</u>	- 0.00745915 114.33 USD	BTC 	
26	2020-11-03 19:31:18	<u>b8826300ada00db0b1e38e</u> <u>4e6ecd8ccf62e89062d5c0</u> <u>8da75aa670e82156492f</u>	- 0.00773845 109.45 USD	BTC 	
27	2020-11-03 02:27:50	<u>34b919240b9c218dd33d93</u> <u>0c320e34ef8ddb55f9e010</u> <u>da7589875e9f73645f66</u>	+ 0.00745915 104.60 USD	BTC 	
28	2020-10-27 03:31:59	<u>173be12d3fd4202d927334</u> <u>dd1dfe044d73a5b8970729</u> <u>0dd1304c608291dcde4e</u>	+ 0.00773845 105.52 USD	BTC 	
29	2020-10-22 18:46:02	<u>38488bb175a1ee386667c8</u> <u>ff9bdc222d6c68e4f25b44</u> <u>f8466a1e8ede8b387d66</u>	- 0.00820151 105.98 USD	BTC 	
30	2020-10-20 15:32:07	<u>f865d55161f56433403474</u> <u>341dd74ddcad53a72f1fc9</u> <u>6f4c0cf988221536299e</u>	- 0.01448030 185.07 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-18 04:14:36	<u>6b9887e5de413e04db3326</u> <u>4e6d44722d40c2ae62daf6</u> <u>f2565915d2007fc033a8</u>	+ 0.00820151 94.34 USD	BTC 	✓
32	2020-10-10 21:52:37	<u>35d0a070297c7a2e017c65</u> <u>e86d7369d156e11fa71ca3</u> <u>99d3da7c4a356a2fd99d</u>	+ 0.01448030 164.62 USD	BTC 	✓
33	2020-10-05 20:54:50	<u>1c0b8bfff440372105fd078</u> <u>d547e2051c9434d0a69764</u> <u>3ed17c6e77eccc2acd45</u>	- 0.01302106 138.01 USD	BTC 	✓
34	2020-10-05 20:54:50	<u>624b035b565f4bf7ebd9de</u> <u>aeab970c553fd15f5b2166</u> <u>aeb93af4e17290416602</u>	- 0.01185213 125.62 USD	BTC 	✓
35	2020-10-03 00:19:30	<u>7d04cee03251960040c08c</u> <u>a760855cdfddb1a321cced</u> <u>2a3f9587793f0c72e0e1</u>	+ 0.01185213 124.94 USD	BTC 	✓
36	2020-09-28 03:29:03	<u>a92071db9502e203b85364</u> <u>d39b704eb9fa74e5e1bdfb</u> <u>8ccd3f989937f5a0cb0e</u>	+ 0.01302106 139.27 USD	BTC 	✓
37	2020-09-25 15:56:26	<u>1af913614b2d4c17ad4313</u> <u>bed90e5a5b84597d96774c</u> <u>cb122b2d88d161716ed3</u>	- 0.01299530 139.42 USD	BTC 	✓
38	2020-09-14 12:50:57	<u>8d32c09eb285c14902812e</u> <u>8b629bbe1a1d79efb5ff2d</u> <u>226b61f940a13e189577</u>	+ 0.01299530 140.15 USD	BTC 	✓
39	2020-09-11 14:54:08	<u>bd29ed6ce977b7fe737a2d</u> <u>d389c8f038238e0d000c6e</u> <u>40e395e6f9aeb7e3f8eb</u>	- 0.01155540 120.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-02 06:40:45	<u>256e70152947a4bd4d4142</u> <u>cfafaba72fc8eb90a289f9</u> <u>f5587356f552bc8abd4f</u>	- 0.00698933 79.59 USD	BTC 	✓
41	2020-08-30 03:11:47	<u>a936732eb2b45d9fb1afb9</u> <u>8765b59b715011b3d2b8ef</u> <u>2fa9691b79b61c91c2c9</u>	+ 0.01155540 135.32 USD	BTC 	✓
42	2020-08-19 17:37:25	<u>ad38659def77dd217f8e26</u> <u>41babbcff05092cc9cc43e</u> <u>a7e791dc62f055a443ca</u>	- 0.01098560 130.21 USD	BTC 	✓
43	2020-08-16 06:44:56	<u>60cdbd3edb9f75fa2b4a04</u> <u>d3a7bda72cbdd6ea523389</u> <u>4e1af9826cd53bb22da5</u>	+ 0.00698933 83.24 USD	BTC 	✓
44	2020-08-14 15:07:32	<u>57d5fcced7d3f4e6871f61</u> <u>e3fd3140e9d58beaf1b336</u> <u>8e2eeac098c4c15f577e</u>	- 0.01517266 179.83 USD	BTC 	✓
45	2020-08-09 04:12:55	<u>2260b413ff5be166f849d8</u> <u>2b638c7b9fae23e64ba32a</u> <u>4b4fec9a4179963cc6db</u>	+ 0.01098560 128.33 USD	BTC 	✓
46	2020-07-26 04:27:54	<u>3696a7cc237deac590ea31</u> <u>fe2b769d0edf6e82d59d78</u> <u>d48bf35668413463fbe6</u>	+ 0.01517266 150.68 USD	BTC 	✓
47	2020-07-18 12:31:49	<u>4dc451e97aecaa00a39681</u> <u>5954c47741d5d22ca68573</u> <u>f9f42e23d27560484c87</u>	- 0.01603521 147.66 USD	BTC 	✓
48	2020-07-12 23:19:10	<u>3154fba034996b7916a759</u> <u>53418310bcb529f4aa612a</u> <u>9ff2a3a887c97d0111bf</u>	+ 0.01603521 148.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-09 17:49:43	<u>1be8295045d0b6f8a5b070</u> <u>bc99f5515ba68cc99e53e4</u> <u>fcab2ec630f4b6728cf7</u>	- 0.01538914 142.93	BTC 	✓
50	2020-06-30 08:21:42	<u>441ec2b876f34d90c31dd0</u> <u>a75691ffa58348b2fe2f92</u> <u>afffe01b2714c8dac983e</u>	- 0.01269528 116.01	BTC 	✓
51	2020-06-28 16:14:53	<u>769c585d434dc758c9bc20</u> <u>e23a9f2ebc13b6dbeaa1f7</u> <u>cef03fff68ab4eccfa172</u>	+ 0.01538914 141.46	BTC 	✓
52	2020-06-22 11:27:08	<u>e575f70a39b7e68c628d0c</u> <u>ec6f16199b78c740e99873</u> <u>d7c0dcada04b76dc618b</u>	- 0.01122795 108.75	BTC 	✓
53	2020-06-16 07:27:15	<u>ccafee980d6bd8caabc14c</u> <u>649817385d27e871747332</u> <u>60a9579dcc0b01a13d3e</u>	+ 0.01269528 120.93	BTC 	✓
54	2020-06-09 12:29:04	<u>fa35a7c7c013add43df393</u> <u>89eb632838471e76a75a4a</u> <u>e4f23e58cd94e5e07b67</u>	- 0.10602412 1,048.04	BTC 	✓
55	2020-06-09 05:32:07	<u>41cbc05b8570a83147aaf4</u> <u>dfaad507ac342494e4fd79</u> <u>e9b5223936e48b5838e1</u>	+ 0.01122795 109.72	BTC 	✓
56	2020-06-06 01:42:31	<u>94d72fec86d4b16d9aa1dd</u> <u>eb797024b41aa7d1091256</u> <u>a0c3a44cd60767192864</u>	+ 0.10602412 1,024.86	BTC 	✓
57	2020-06-05 08:28:46	<u>660d45c8fcf7e84a52a060</u> <u>208f8af1d72ccc2fd475e9</u> <u>2df80d33bafbbf8c28e4</u>	- 0.01594802 153.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-01 04:27:41	<u>361e6fb51a584e0fef4e8d64aa760d5df538a69fdbb1c4c5d3fd4a9d9e6215ae</u>	+ 0.01594802 162.68 USD	BTC	 
59	2020-05-27 11:26:58	<u>74072d03af4330279a58c3a2ede55c04d441686bfdb69d15b120eb57d031c5c5</u>	- 0.01322389 121.71 USD	BTC	 
60	2020-05-27 11:26:58	<u>edaa4179936db1befb6cfc e155722d801f93d5083afe9ee48df1e4c182d8456a</u>	- 0.01003011 92.31 USD	BTC	 
61	2020-05-17 13:00:53	<u>274cd2cddb7743278b868e12e9f2dd88d02c476beb9a119752b89984091c5deb</u>	+ 0.01322389 128.72 USD	BTC	 
62	2020-05-17 02:52:47	<u>b902e1eabb1f182ee9142ff6f3c5cbc00da6f72eb8de38ec0e0318f0045dd32c</u>	+ 0.01003011 97.09 USD	BTC	 
63	2020-05-13 09:41:52	<u>309b2ea8bb57f7c8343b553d7635c2752cb5ffb3ee4c3a5103427bc6e8648eee</u>	- 0.01285715 119.69 USD	BTC	 
64	2020-05-07 06:31:24	<u>7457169509a71972776d8f8f5d44bd053f94aeaf6d4f8aac64edcf5f557d15a</u>	- 0.01227012 122.53 USD	BTC	 
65	2020-05-03 02:14:53	<u>c2c9c248028d62e800e0a1161eca3eb09178a94e0b97799a1b636612af51ced7</u>	+ 0.01285715 114.35 USD	BTC	 
66	2020-04-26 00:05:35	<u>a1a4e14631f75c642855abd462ae95678a8b757ae51f17f3f824a68973c92dd1</u>	+ 0.01227012 94.39 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2020-04-23 21:17:16	<u>7763f2d378937e4ef2cff5</u> <u>09c1fd14553470dbc1c3c0</u> <u>a28ec5fcd6f3eeb0fabf</u>	- 0.01716493 128.82 USD	BTC 	✓
68	2020-04-23 20:31:24	<u>609b683a6270911c0a42b9</u> <u>318707bf119b64fd3e232a</u> <u>41a16e1303ae844907bb</u>	- 0.01418482 106.45 USD	BTC 	✓
69	2020-04-23 20:31:24	<u>7ecb55d9c84151f4a4cf47</u> <u>5ceffb24c73f4b92711587</u> <u>11e7cd8d80547bfb700</u>	- 0.01417954 106.41 USD	BTC 	✓
70	2020-04-18 19:02:43	<u>932acf6c592f8587d19e21</u> <u>9f7561ce0dce17791997ac</u> <u>f12807ef17c3f3b4b8eb</u>	+ 0.01716493 122.22 USD	BTC 	✓
71	2020-04-16 08:47:10	<u>d8e407ea03d899560457a5</u> <u>7d7d0686f637dab9c2885b</u> <u>b5c5a1fd41f731c0f807</u>	- 0.01350193 95.88 USD	BTC 	✓
72	2020-04-06 01:27:25	<u>a3584e2d0c73fdccb495f0</u> <u>549af5ca4ca0b878ae50c6</u> <u>b2125d83ab72e34a4474</u>	+ 0.01418482 103.97 USD	BTC 	✓
73	2020-04-05 18:24:13	<u>72cac2c38d914a0604cd21</u> <u>838ce8868f3f77d93ed0d6</u> <u>4c02f8e6622e5757b7a0</u>	+ 0.01417954 103.93 USD	BTC 	✓
74	2020-04-02 19:53:29	<u>7278340e3450aa6ab57912</u> <u>f667520f633792a9200979</u> <u>9cc8f083f8accf7e8d6a</u>	- 0.01700580 114.51 USD	BTC 	✓
75	2020-04-02 19:53:29	<u>7278340e3450aa6ab57912</u> <u>f667520f633792a9200979</u> <u>9cc8f083f8accf7e8d6a</u>	- 0.01844119 124.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-31 02:00:33	<u>4fabcb1b7a8e14684291d48</u> <u>c891bbe72760c7c1629da8</u> <u>3f86520e1c957aad8bad</u>	+ 0.01350193 86.55 USD	BTC	✓
77	2020-03-26 11:06:12	<u>25b3cb21242910f35b740c</u> <u>0a12b54129f767e9a57508</u> <u>60b5d832891b9a4c3ef9</u>	- 0.01972625 132.90 USD	BTC	✓
78	2020-03-26 10:12:55	<u>bacb62e4459f61cf766657</u> <u>4c108a6a99fa98b0eaa2a8</u> <u>04be6af4a9d994dd003c</u>	- 0.02779043 187.23 USD	BTC	✓
79	2020-03-19 11:06:12	<u>0582203945ed558147fe42</u> <u>fcc132897fd5cf25378429</u> <u>6b51ded77d68580e3d7c</u>	- 0.01070290 65.95 USD	BTC	✓
80	2020-03-19 10:39:11	<u>6f3549db683156776279cc</u> <u>9120200e8ba543508383aa</u> <u>588d83b1c5221540463b</u>	- 0.01057940 65.19 USD	BTC	✓
81	2020-03-15 18:46:15	<u>23f71765529571f83b414f</u> <u>52bf681b0e065df58bf282</u> <u>aa252f3813d4c233badd</u>	+ 0.01700580 85.52 USD	BTC	✓
82	2020-03-15 18:46:15	<u>9e34bae4b07cfa5eb4525b</u> <u>52d8dd205c519a657fb049</u> <u>3e892b61e5dc19c2bf62</u>	+ 0.01844119 92.74 USD	BTC	✓
83	2020-03-11 20:32:14	<u>73be20a2347c7b6d405ab8</u> <u>fc83ae01b89e565f17a019</u> <u>a07d3ba43db847946806</u>	- 0.00980394 47.05 USD	BTC	✓
84	2020-03-09 06:31:44	<u>de62aaa1da4488614da7c5</u> <u>979e6e9775f44d1d7238a6</u> <u>c27b00869331a8cd61b5</u>	+ 0.01972625 156.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-03-01 22:47:28	<u>5eb2913ad68b745a494fca</u> <u>177685d3b7c0665e0abd5a</u> <u>b84ef322269c81fcd5fa</u>	+ 0.02779043 247.75 USD	BTC 	✓
86	2020-02-23 04:16:56	<u>6b07288bcb839faa279b9b</u> <u>64261242c8b38060d50bf1</u> <u>7ef7deaa8ea1d8b465bb</u>	+ 0.01070290 106.34 USD	BTC 	✓
87	2020-02-18 23:13:05	<u>33c7406ceff8c2a17e1aea</u> <u>c7a047c682e752484bf761</u> <u>2e161a6dd2916164e248</u>	- 0.01153026 110.61 USD	BTC 	✓
88	2020-02-18 23:03:27	<u>d4a886571c45077a546ba2</u> <u>19a0d610bdd76f5d8463be</u> <u>1ed746e57d3b924f9635</u>	- 0.00995552 95.51 USD	BTC 	✓
89	2020-02-18 03:44:16	<u>7980cb1b63674a3da7855c</u> <u>0d4a3f1193dcf2a0999f2c</u> <u>8ebaf4cc58fdac9057dc</u>	+ 0.01057940 107.53 USD	BTC 	✓
90	2020-02-10 21:41:23	<u>945585cfc21556200065eb</u> <u>b7320612937d53fa083b96</u> <u>59257f32a4f27d30c825</u>	- 0.01374653 140.53 USD	BTC 	✓
91	2020-02-10 20:56:37	<u>78bf268c9551ccda182435</u> <u>7d9dff88497a88b6e8e9ca</u> <u>0c4016acaa8676e72af1</u>	- 0.01548997 158.35 USD	BTC 	✓
92	2020-02-08 22:14:00	<u>d92a34e8d61101c06a2297</u> <u>395e440f46b01972bd6226</u> <u>ba76428de242f656ddd1</u>	+ 0.00980394 99.52 USD	BTC 	✓
93	2020-02-01 22:19:01	<u>9c187eb4c1a70cca8aa71d</u> <u>c344d2c265f9f60cbd86d6</u> <u>8a4d0419cb6a9411107c</u>	+ 0.00995552 92.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-25 22:18:27	<u>829e7eb67c649a82ecd58c</u> <u>8d76fc795f74d66d96f74a</u> <u>a441759bfb20e46cd25c</u>	+ 0.01153026 99.33 USD	BTC 	✓
95	2020-01-23 12:07:16	<u>7992667d46025091261fe2</u> <u>04958b5b8d5120944db62b</u> <u>678681d16262e08b5a87</u>	- 0.01547982 130.63 USD	BTC 	✓
96	2020-01-19 01:10:33	<u>b4cc9a9ce90db88b6e1d26</u> <u>b295ebf07aa829fff2256b</u> <u>14d874e67cda5e0dfce6</u>	+ 0.01374653 119.61 USD	BTC 	✓
97	2020-01-11 21:02:28	<u>923bf54859512c3a3f02fa</u> <u>4271f5d3a887ce33deac84</u> <u>0791f25b8f3967f62982</u>	+ 0.01548997 126.78 USD	BTC 	✓
98	2020-01-10 09:09:57	<u>e7b4e3364d312f34516246</u> <u>b2b696d0f6a561e33a4454</u> <u>95f5044d14895023a2f9</u>	- 0.01585374 129.95 USD	BTC 	✓
99	2020-01-10 08:30:37	<u>561921c2e696fa564acb55</u> <u>ac2403948623d9afc152a3</u> <u>a795ce670c728f401ebf</u>	- 0.01530400 125.44 USD	BTC 	✓
100	2019-12-22 19:35:25	<u>a1925f171c1939dfe25924</u> <u>d9be5f6a1211cf5d0cd6ac</u> <u>2cb8b37f590e1f1f5711</u>	+ 0.01547982 113.26 USD	BTC 	✓
101	2019-12-19 18:10:43	<u>6fdfd29f40d733f7839ade</u> <u>314e20b572dc8b8f4f930b</u> <u>a3aab451e31275d7c0a3</u>	- 0.01352837 97.23 USD	BTC 	✓
102	2019-12-19 17:46:48	<u>d90533e70ecac0987ac24f</u> <u>2ead8471a3dbb9bb2ec830</u> <u>627869081ee966c3f8dc</u>	- 0.01477001 106.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2019-12-15 17:07:31	<u>07ac9cf57df35f10ea62a7d0e9dc0dc094b518d3ca2ef1f105d6a93c22abcbac</u>	- 0.01398083 96.35 USD	BTC	✓
104	2019-12-15 16:56:34	<u>a32507999eea4f70ec4908771c6d58961d0efd5d92ffaee9fb74560dc181912e</u>	+ 0.01585374 109.25 USD	BTC	✓
105	2019-12-15 15:33:56	<u>d3fd63a5dec5e871b45497344ea396eb9d2b39d0213d65ca814f695377faa5f2</u>	- 0.01315471 90.65 USD	BTC	✓
106	2019-12-15 14:46:01	<u>20fc5215f367e245adbd6c06a218c2922489b2690c5d0765eb07baf61947f0c0</u>	- 0.01251841 86.27 USD	BTC	✓
107	2019-12-08 05:22:03	<u>86569d37933a5f8b1a44e439c9a1dc4ab4d88ebbd458511fe057d3fa9de593cd</u>	+ 0.01530400 114.93 USD	BTC	✓
108	2019-12-01 05:02:06	<u>afea9728df424be5d5e0bb0857e04fe9c7959b90397e7ab161c7708b04f6305a</u>	+ 0.01352837 98.67 USD	BTC	✓
109	2019-11-25 21:46:21	<u>bc423304f9f0dbadbc1bf124096cc0ed773d7e1abae56d746ce7934ca9baee0f</u>	- 0.00996098	BTC	✓
110	2019-11-25 20:53:01	<u>200a1d93bc90eb0609e9bd79ff11b366fd58d44538b78a0824086cd5696125f2</u>	- 0.01580179	BTC	✓
111	2019-11-25 20:53:01	<u>200a1d93bc90eb0609e9bd79ff11b366fd58d44538b78a0824086cd5696125f2</u>	- 0.01005529	BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-11-24 02:07:09	<u>404e29fdf38a79c4bd2ed6</u> <u>24486fef2156f6812b9986</u> <u>1b3e41abb83a0f376012</u>	+ 0.01477001 BTC	✓
113	2019-11-17 07:45:50	<u>e6658b57cb67b195f60e26</u> <u>ba7f6c70817562b5c7fd78</u> <u>d0dfdbd1d954e8979193</u>	- 0.00959993 BTC	✓
114	2019-11-16 21:29:08	<u>c4e8de1c593816033afd33</u> <u>d093e88a2dc26f51ea6576</u> <u>7e5012b1b9086f9631cd</u>	+ 0.01398083 BTC	✓
115	2019-11-11 21:18:28	<u>abca05410ddf0d3f8d7a0c</u> <u>dc595dcc51a6c79bc53cea</u> <u>263612961d1b5b2ff66f</u>	+ 0.01315471 BTC	✓
116	2019-11-04 14:00:56	<u>cc55f75e174d95a5035ef5</u> <u>00315e19af85e7c5fb1cbc</u> <u>838bca785ccdc29b090a</u>	- 0.01568214 BTC	✓
117	2019-11-03 04:57:22	<u>d149a218f3f29ff66fa4a9</u> <u>14d2a7d538c55ef07002fe</u> <u>b25382bf29e255a15ecc</u>	+ 0.01251841 BTC	✓
118	2019-10-26 21:56:52	<u>d45067ee0392b33e37a255</u> <u>cb5f41aeab94a55b963599</u> <u>441bcaa73b6f3e1cc901</u>	+ 0.00996098 BTC	✓
119	2019-10-20 00:56:23	<u>9141963520ac5242358bdc</u> <u>3f8169608ea618c7bf93c6</u> <u>04104027d4749cf7809f</u>	+ 0.01580179 BTC	✓
120	2019-10-20 00:56:23	<u>bcb2425c25c436cd3d8122</u> <u>898522765b677a5ceb6dfa</u> <u>f65fae25b7b54b92410d</u>	+ 0.01005529 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-12 23:29:44	<u>00000f25d055293b405f74</u> <u>194630fe1744c7cfc563a9</u> <u>b56f1c17412e1dd4b92f</u>	+ 0.00959993 BTC	✓
122	2019-10-04 21:07:54	<u>f771d4a8806a70dad2f48</u> <u>3eb06303d77db95880e5bc</u> <u>6475e990a1e1080f5a7e</u>	+ 0.01568214 BTC	✓
123	2019-03-21 08:02:02	<u>9a2c30dcd1386c5699d66e</u> <u>5fd30d0ba810e64e73255b</u> <u>825a83b1809b59e0d7d6</u>	- 0.01143402 BTC	✓
124	2019-03-20 19:50:30	<u>10b8fa2db1d382f7388688</u> <u>6d06f1da51be095a692311</u> <u>bafbd8840d0e61b2378c</u>	+ 0.01143402 BTC	✓
125	2018-11-22 04:40:41	<u>d16c86eba2b26d510b6cbe</u> <u>b387198c51defa6a15deb0</u> <u>a65a063c0bd16bf8dc58</u>	- 0.01838828 BTC	✓
126	2018-11-07 00:22:36	<u>08d2ef63206a24fac092ad</u> <u>3bce62a49f95514e95b27d</u> <u>0e511cc36efa1e10f034</u>	+ 0.01838828 BTC	✓
127	2018-08-23 12:05:58	<u>16cf92ab11fc9cff842c67</u> <u>a04d08a5243e9f888e9ff2</u> <u>79767cdad9aa16cc5b1d</u>	- 0.00217130 BTC	✓
128	2018-08-23 12:05:58	<u>9203732499170bea6e3b21</u> <u>75ba8ce502ba7d02fbfcb8</u> <u>735cc0ffbc3b53c54e93</u>	- 0.00314059 BTC	✓
129	2018-08-23 12:05:58	<u>0911ae1352c99948e6e11a</u> <u>23810984d378ba8466e6c0</u> <u>b2823c9679c4e2c98d96</u>	- 0.00615880 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-23 11:52:47	<u>aa9149c389dd691b5a25ce</u> <u>149efcede201e4dd6e6ed3</u> <u>cd9f6c0c8d1b523c0509</u>	- 0.00742480 BTC	✓
131	2018-08-23 11:52:47	<u>e8257148b80f01b949b5ab</u> <u>084edfdea370341d3d85e1</u> <u>7a3270983b3155090e8f</u>	- 0.01514842 BTC	✓
132	2018-08-23 11:48:34	<u>fa4999d2da4ef2e0e25db6</u> <u>949e124c502c6a12562ca8</u> <u>b5ef011081b6deaa2ce0</u>	- 0.03959056 BTC	✓
133	2018-08-23 11:48:34	<u>59a6e755385f8b440552a1</u> <u>fc70b798a0a8154c858822</u> <u>1965a882009894b327b6</u>	- 0.00273275 BTC	✓
134	2018-08-23 11:40:52	<u>c8a65e25b8e125f351a11f</u> <u>e89e5a50023e8488d9912e</u> <u>bb67423f1fa687b8f12d</u>	- 0.01544060 BTC	✓
135	2018-08-22 01:50:47	<u>2ad51e7ac613fdccb190d4</u> <u>ce087bae09dcffc8a0617b</u> <u>e7701d208eda5d443fb9</u>	+ 0.00615880 BTC	✓
136	2018-08-20 01:17:58	<u>65933a377a3ba1f1325514</u> <u>1ea3f1e355365b0334fc99</u> <u>e82cf088e227b2e2604e</u>	+ 0.00314059 BTC	✓
137	2018-08-17 20:09:41	<u>089635c5f155c6bed13611</u> <u>0d2fc6e6c3031c9848443d</u> <u>37ded464b298f1664adf</u>	+ 0.00217130 BTC	✓
138	2018-08-14 20:50:21	<u>576bfc7c982aed31ddfe84</u> <u>377cd2914a847fb0c997eb</u> <u>4d705386a7c51672fe20</u>	+ 0.01514842 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-08-12 12:33:37	<u>f5a5aadfa1bc059d835a43</u> <u>e79473d1ace37377207e4e</u> <u>612a86973a366bd83609</u>	+ 0.00742480 BTC	✓
140	2018-08-08 23:00:07	<u>4a751f3fb5956c859165ba</u> <u>d8caec5d027d8498e69e41</u> <u>f5844f81c255d7ec0756</u>	+ 0.00273275 BTC	✓
141	2018-08-07 09:13:04	<u>2a2874c69fe55d15e59ba6</u> <u>6b2bb9bc1ae043f46d38b0</u> <u>a05f286c76c60239d3ff</u>	- 0.00201135 BTC	✓
142	2018-08-07 01:20:26	<u>02bce00b0e77128ee9330e</u> <u>9782f491280b82a0016683</u> <u>0852ac857d820aa2b7aa</u>	+ 0.03959056 BTC	✓
143	2018-08-05 15:12:28	<u>681874359fcc808a7ad098</u> <u>1910fc317376848a93916e</u> <u>af5b4084c984c5cff166</u>	+ 0.01544060 BTC	✓
144	2018-07-29 16:30:26	<u>0c88a9113dff1871d5eceb</u> <u>411092b96a7fe68afd84ab</u> <u>103c1d2c3482fafabc52</u>	+ 0.00201135 BTC	✓

\* USD values displayed at the time of transaction

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