

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3N8fs3jhPgLEbsnuHNwUMqsrfzykGqqTd1</u>
TOTAL RECEIVED	0.30097358 BTC
	18,978.18 USD
TOTAL SEND	0.30097358 BTC
	18,978.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-18 19:24:40	<u>ce97bb3ec55c5bfce58f92</u> <u>10dbd9e09d55eded055fae</u> <u>649581957f8e162f825c</u>	- 0.00050000 BTC	
			22.10 USD	
2	2021-08-14 02:28:53	<u>d3618954498dfb3db945d2</u> <u>e0317d7d5f0bb9b26edb77</u> <u>f63fed7a4d973ad76b9e</u>	+ 0.00050000 BTC	
			23.28 USD	
3	2021-06-21 19:01:37	<u>4bf8d2571a6d838b6363a2</u> <u>116664c6cc26f7c0d94407</u> <u>3e22f3156478d8d93e33</u>	- 0.00050000 BTC	
			15.62 USD	






#	Date & time	Transaction Id	Amount		
4	2021-06-18 22:52:38	<u>47ea6f5712abbbcd7299bb</u> <u>606a5e89ae18935486a600</u> <u>a565752e632a75692baf</u>	+ 0.00050000 17.97 USD	BTC 	
5	2021-05-28 13:18:43	<u>0aeb86bc3f6724620cb8a9</u> <u>93c85368fb929de9d92a18</u> <u>dc417b8a3eae3416eb0a</u>	- 0.00030000 10.69 USD	BTC 	
6	2021-05-28 13:18:43	<u>0aeb86bc3f6724620cb8a9</u> <u>93c85368fb929de9d92a18</u> <u>dc417b8a3eae3416eb0a</u>	- 0.00030000 10.69 USD	BTC 	
7	2021-05-28 13:18:43	<u>0aeb86bc3f6724620cb8a9</u> <u>93c85368fb929de9d92a18</u> <u>dc417b8a3eae3416eb0a</u>	- 0.00030000 10.69 USD	BTC 	
8	2021-05-24 21:21:34	<u>562284f3ebcbb2351c2845</u> <u>41d367932fde6407f247a2</u> <u>c46910143690051635ef</u>	- 0.00047000 17.17 USD	BTC 	
9	2021-05-24 02:50:43	<u>105c35c25da471d32a3a1e</u> <u>a8518b5180f2c9f2266962</u> <u>08aceeffde0c052c3563</u>	- 0.00052000 19.55 USD	BTC 	
10	2021-05-21 22:22:12	<u>f9db9dda8f6491ac85f8f3</u> <u>fc7a6de1eebf380af8ce0c</u> <u>34c2221f6e1edccd3ea4</u>	- 0.00063596 24.26 USD	BTC 	
11	2021-05-19 01:29:36	<u>0b5d51741ae2d874eaa356</u> <u>b19da38e03a3750f04de76</u> <u>8d1eaf8503ed7eff493a</u>	- 0.00066144 25.59 USD	BTC 	
12	2021-05-18 05:04:19	<u>c5218338691017b506d91e</u> <u>43292997866bb0b99707e8</u> <u>47615c10247099dd24f2</u>	- 0.00071667 32.48 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-12-14 20:34:29	<u>f5565c0aac0f6b8da5003b2c7205a50a16783ade0b0a79a9c43646710ffe6652</u>	- 0.00268739 52.20	BTC 	
14	2020-12-14 16:47:03	<u>f95c1dbf7166e12680991b2c7205a50a16783ade0b0a79a9c43646710ffe6652</u>	+ 0.00268739 52.20	BTC 	
15	2020-12-01 04:32:33	<u>fb4c5e60f18babbeb9fe91f5f19c8749bf5bc60c0452e7774905ef96cc7ad7df</u>	- 0.00083121 15.59	BTC 	
16	2020-12-01 04:32:33	<u>fb4c5e60f18babbeb9fe91f5f19c8749bf5bc60c0452e7774905ef96cc7ad7df</u>	- 0.00081000 15.19	BTC 	
17	2020-10-29 05:46:47	<u>18f5dc11aab8120059343a62f63a73c3736179c6b9397cc2eb66ca821cf3fcf8</u>	+ 0.00083121 11.18	BTC 	
18	2020-10-21 01:57:58	<u>cd60924a2187aefdc0b53311f847060428269d5611ae8d8f79b9e04530e12dda</u>	- 0.01800000 230.05	BTC 	
19	2020-10-21 01:03:49	<u>e43900239e7fb751a6780278322bb257179f9fc14cd1f3427ad343fa17679be2</u>	+ 0.01800000 230.05	BTC 	
20	2020-10-15 20:21:32	<u>b07e1ebb160b9a08179fa4c8f78f9c6a65fb422a7c493ec85c25223e5152eb66</u>	- 0.00156896 17.75	BTC 	
21	2020-09-29 15:30:02	<u>a508c6912dc2df5ed508a0de7937567e20228c43e9743e2285a2f11077f96558</u>	+ 0.00156896 16.90	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-22 07:02:08	<u>399355091ddc70847dfc33</u> <u>bb92f3cd2d3c8a252e6a0a</u> <u>6d82f6cfbe31a7fe8a0d</u>	- 0.00181949 19.15 USD	BTC	✓
23	2020-09-04 04:23:32	<u>f2d0d2a259a787d36ae7e3</u> <u>aa4681e548f91f23bf8cd8</u> <u>0569db6c8cd6004b999c</u>	+ 0.00181949 19.00 USD	BTC	✓
24	2020-09-03 23:08:41	<u>82280d1214dced48e97104</u> <u>e6dd5f3001db37a3bfd85c</u> <u>8d8e3b7b45976ec12985</u>	- 0.00099361 10.37 USD	BTC	✓
25	2020-09-03 23:08:41	<u>82280d1214dced48e97104</u> <u>e6dd5f3001db37a3bfd85c</u> <u>8d8e3b7b45976ec12985</u>	- 0.00135268 14.13 USD	BTC	✓
26	2020-09-03 23:08:41	<u>82280d1214dced48e97104</u> <u>e6dd5f3001db37a3bfd85c</u> <u>8d8e3b7b45976ec12985</u>	- 0.00096925 10.12 USD	BTC	✓
27	2020-09-03 20:24:20	<u>3bda52b643b085557095c8</u> <u>c6ca8d3d1f3d957f8e981e</u> <u>75f4be37c1d93217dfad</u>	- 0.00085160 8.89 USD	BTC	✓
28	2020-09-03 20:02:35	<u>0b6a1e19b6ca3fbd8c9577</u> <u>2fc752f6a1f362dd8289c4</u> <u>235d02ff1ddecb088ec8</u>	+ 0.00063596 6.64 USD	BTC	✓
29	2020-09-03 02:02:08	<u>935888ac42e6d87d4c0c48</u> <u>2dc2165f2d18d678b95237</u> <u>ec08502393d60f72363e</u>	+ 0.00135268 13.71 USD	BTC	✓
30	2020-09-02 13:05:12	<u>c06bae400610c07d87751f</u> <u>9fa1d0b5382715dbacd1be</u> <u>1ee2668a12675961832a</u>	- 0.00142419 14.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-02 13:05:12	<u>c06bae400610c07d87751f9fa1d0b5382715dbacd1be1ee2668a12675961832a</u>	- 0.00214635 21.76 USD	BTC 	✓
32	2020-09-02 13:05:12	<u>d0ada92143d5d64fea7d64d3c1cb30649b64de90211435e4b25f0fd27290f56b</u>	- 0.00241279 24.46 USD	BTC 	✓
33	2020-09-01 22:04:08	<u>d610c392f231a8327be44e6849aa46e22d129816f56152350147907bb79bfa88</u>	+ 0.00241279 27.47 USD	BTC 	✓
34	2020-08-24 20:21:24	<u>5e00d4d69f5c0898570a8cbac87394a2855ae5d808e8a7550509c0c4b04d07b2</u>	+ 0.00142419 16.11 USD	BTC 	✓
35	2020-08-24 14:42:45	<u>7df7cca0c263897c99e40b2c7dc7d2dc6fe5715d5f8d70a6e747929a360a2d07</u>	+ 0.00030000 3.39 USD	BTC 	✓
36	2020-08-23 20:59:16	<u>72bc6949efcfda6b1b639aaa421d53728796d504d2c7dd05de841c0a7deb6b87</u>	+ 0.00030000 3.52 USD	BTC 	✓
37	2020-08-23 00:58:24	<u>12fb2936d2091f4adb527c380dbfa3a302b032dc2ae716e1d9c51bd06f1d02fa</u>	+ 0.00071667 8.34 USD	BTC 	✓
38	2020-08-22 01:39:48	<u>62cada3fb6d2787efac3775f88c5794ce16ef03e5cdd5b12160ccb5b2926a8b4</u>	+ 0.00047000 5.48 USD	BTC 	✓
39	2020-08-21 21:31:55	<u>93afaf27f8511b93e968e1eab43d46f3f0965ed6c9c2e26ede2ce92c975c349c</u>	- 0.00231035 26.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-21 21:31:55	<u>a72b5e6402863761f1033a</u> <u>2bac3adb51e6dc934beb64</u> <u>6f9dd12651014db41cdf</u>	- 0.00154989 BTC 18.07 USD		✓
41	2020-08-21 21:25:22	<u>1639bad2a0095aa9fe67a4</u> <u>17de4056fadf86d1cb45c0</u> <u>6c02b6d7880815e9b45e</u>	+ 0.00214635 BTC 25.03 USD		✓
42	2020-08-21 21:13:15	<u>cb0b661fdd5f8bce4e976e</u> <u>67c9a6c56df633d6404720</u> <u>085efc884cc041162e0e</u>	- 0.00361477 BTC 42.15 USD		✓
43	2020-08-20 22:30:08	<u>cf553d0473487569278348</u> <u>c443587b97cd8ed9a5a8d8</u> <u>1f6deba0951d6ced2ec8</u>	+ 0.00231035 BTC 26.64 USD		✓
44	2020-08-20 04:10:33	<u>e063120e8cdfd63dc42399</u> <u>02b578d6ac598ea84bff90</u> <u>4fb093485e1ab0735d8d</u>	+ 0.00052000 BTC 6.16 USD		✓
45	2020-08-19 22:29:24	<u>14a33934b541c976115f7d</u> <u>e6c680efd6b4b66c9cecb9</u> <u>e50213123c4cff798835</u>	+ 0.00096925 BTC 11.48 USD		✓
46	2020-08-19 16:39:48	<u>9a1cc38b0a975ee91ceb61</u> <u>6dc690e47ce7b0613f9580</u> <u>bc7668651e304b3e61b3</u>	+ 0.00099361 BTC 11.77 USD		✓
47	2020-08-19 03:13:52	<u>4ad38e48a828c8d02213ce</u> <u>0557a1f1c129853e266bff</u> <u>459efe53b37bc2680147</u>	+ 0.00066144 BTC 7.77 USD		✓
48	2020-08-18 23:39:06	<u>e0b8285c91a3d22b11c07e</u> <u>e8c0510dd9dcfb392eda74</u> <u>8fe779ac48e986ada00b</u>	+ 0.00361477 BTC 42.49 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-08-18 23:39:06	<u>d64a17166e0b6c1fe24c5f</u> <u>a56321591abecdfb597ec7</u> <u>261b2a6e5a753fab9377</u>	+ 0.00081000 9.52 USD	BTC 	✓
50	2020-08-18 18:49:06	<u>18d57356eba00055df992b</u> <u>ba3311375965edef4812ed</u> <u>96a05e7effbb7bb2f097</u>	- 0.01000000 117.54 USD	BTC 	✓
51	2020-08-18 18:49:06	<u>18d57356eba00055df992b</u> <u>ba3311375965edef4812ed</u> <u>96a05e7effbb7bb2f097</u>	- 0.01032686 121.38 USD	BTC 	✓
52	2020-08-18 18:18:39	<u>77f5c2f082d92b6ed739b3</u> <u>480b2c86918abd689a8583</u> <u>a1e004632a10ab27a82d</u>	- 0.03146062 369.80 USD	BTC 	✓
53	2020-08-18 03:31:07	<u>6f6e05e9814a4a77e32bed</u> <u>eec85d308545b1a19e264f</u> <u>21c116832a59a361919d</u>	+ 0.01032686 123.35 USD	BTC 	✓
54	2020-08-17 04:33:56	<u>7b23034b6b1dc1f0540b08</u> <u>7b66901e8aff559cd8aabe</u> <u>243c8ee450fc72cf302a</u>	+ 0.01000000 122.81 USD	BTC 	✓
55	2020-08-15 09:10:11	<u>dc469c805b9de3c8b61745</u> <u>d294c65ae8d16e837206fe</u> <u>3963468b3ed7f4b24a71</u>	+ 0.00154989 18.36 USD	BTC 	✓
56	2020-08-15 03:18:22	<u>63555ec6c1333ca5f7bdfc</u> <u>e0ed85793ad5fc650e6796</u> <u>b8a0700901e400c5a49e</u>	+ 0.00085160 10.09 USD	BTC 	✓
57	2020-08-15 01:16:13	<u>7317aec91319471260b189</u> <u>22601407494e4d277cfbb3</u> <u>70ed05f1301b161b7a52</u>	+ 0.03146062 372.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-09 16:06:34	<u>ecb3b2f3097dc48d1c2738</u> <u>075ce016782167c10cd09c</u> <u>8229205a3f4f2bb866fa</u>	- 0.00050000 4.64 USD	BTC 	✓
59	2020-07-06 22:11:42	<u>27f45f1b6c4e7122093b69</u> <u>2c07eb5f40ee8b60f6b579</u> <u>8f6bef399013ef38a818</u>	+ 0.00030000 2.77 USD	BTC 	✓
60	2020-06-17 01:23:03	<u>a7d62596a3342636cabb91</u> <u>481b2883e4b23c9be023ce</u> <u>7e663344627393caad26</u>	- 0.00060000 5.67 USD	BTC 	✓
61	2020-06-16 16:42:48	<u>c8ca1d567dd5d50f085846</u> <u>177e892ee01451eca42606</u> <u>a6d71c405541b0377855</u>	- 0.00109000 10.31 USD	BTC 	✓
62	2020-06-12 01:11:57	<u>6e3c9302320b5ae97b04ae</u> <u>8b2328345f443d03417809</u> <u>ebf4507e1b3027df3515</u>	+ 0.00109000 10.31 USD	BTC 	✓
63	2020-06-11 16:43:28	<u>9185e43f31b94b9f9bdb0d</u> <u>080e59e2538f6a6daabb0d</u> <u>37c97990a895dae6eabf</u>	+ 0.00050000 4.73 USD	BTC 	✓
64	2020-06-11 08:27:27	<u>e26d887d8021ac9ef50601</u> <u>13abb201efc89284d6a832</u> <u>b083d04615e33aff3fa0</u>	- 0.00192890 17.90 USD	BTC 	✓
65	2020-06-11 08:27:27	<u>7ba87bec95adbe7c6735de</u> <u>15f532d7c45b917ea4043f</u> <u>4acb6fc76cc0a6fd46d9</u>	- 0.00380508 35.31 USD	BTC 	✓
66	2020-06-11 08:27:27	<u>7ba87bec95adbe7c6735de</u> <u>15f532d7c45b917ea4043f</u> <u>4acb6fc76cc0a6fd46d9</u>	- 0.00411459 38.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-11 04:32:37	<u>09312e662db365126b0ad35f3106ae1b3f75740b4aacdfe6bb95263d01d84262</u>	+ 0.00411459 38.18 USD	BTC	
68	2020-06-10 22:50:02	<u>784c606f7573cb180eaf79624316dfcf4c885026e27e7b977f77cd1acd096a47</u>	+ 0.00192890 17.90 USD	BTC	
69	2020-06-10 16:37:14	<u>6927269b2a7ac47b1feefb45e3ec5f43439c1ddb72fb099e9bb914faa37e369a</u>	+ 0.00380508 35.31 USD	BTC	
70	2020-06-09 16:40:13	<u>d1e97bc5269f69dc9f030947aa83d940c0329284082862754f72554e0db02ea0</u>	- 0.00101426 10.02 USD	BTC	
71	2020-06-05 17:29:02	<u>0a002e6002f387ccd536626acb078814b9bf7aeb0d6545c415c15a73849792da</u>	- 0.00240801 23.27 USD	BTC	
72	2020-06-05 15:17:32	<u>f6a25334b913a85659cc6a6dbe4dc6fee6adde111775b1626c08fcfeed65382b</u>	- 0.00314793 30.42 USD	BTC	
73	2020-06-05 15:10:46	<u>fe9eb2f43047357042005606eaec6f8f7ebd334ee0383d6d1880767c820663d9</u>	- 0.00412797 39.90 USD	BTC	
74	2020-06-05 15:06:48	<u>594f42267fb786fbf2616ae690d0c60ba2f141e71a4efc228cfc538b09655c75</u>	- 0.00486676 47.04 USD	BTC	
75	2020-06-04 02:54:01	<u>f573a2db3f84774d0e0bf8c02a94c6c7a269c78eac31cfce728ea1e9fb74bf18</u>	+ 0.00240801 23.57 USD	BTC	

#	Date & time	Transaction Id	Amount		
76	2020-06-03 00:30:24	<u>f0e3b169b89b938b72a997</u> <u>356edc58149680ad0de0f5</u> <u>64b901aa7dcc1ed118cb</u>	+ 0.00060000 BTC 	5.79 USD	✓
77	2020-06-02 18:20:49	<u>868c403fe85a7733361ee4</u> <u>1f9f639fd9a0cd7416d741</u> <u>6974ebbbe3d7fb638b6b</u>	+ 0.00412797 BTC 	39.90 USD	✓
78	2020-06-02 12:53:17	<u>cf55c555e385b83f36538c</u> <u>c53f1a42fad8fbe4ff3dab</u> <u>6f59e4331b0643072bf2</u>	+ 0.00101426 BTC 	9.80 USD	✓
79	2020-06-02 06:12:03	<u>4bd67371737e0635b281a9</u> <u>df6a0e04fd6580b975b5bb</u> <u>b4fe38860954bb0f0eb0</u>	+ 0.00314793 BTC 	29.96 USD	✓
80	2020-06-02 04:12:46	<u>62c0996a7f5555af6c1acc</u> <u>60f713aff10b076d4eceab</u> <u>1d181911d40e5b680351</u>	+ 0.00486676 BTC 	46.32 USD	✓
81	2020-05-27 14:21:34	<u>5411f58662445f62c0a247</u> <u>3d1f0d16ce8c2c2989784d</u> <u>1d8b5c283a9b50e580bb</u>	- 0.00626496 BTC 	59.99 USD	✓
82	2020-05-27 14:21:34	<u>5411f58662445f62c0a247</u> <u>3d1f0d16ce8c2c2989784d</u> <u>1d8b5c283a9b50e580bb</u>	- 0.00657588 BTC 	62.96 USD	✓
83	2020-05-27 14:06:27	<u>dd6c4e4dbbf99ab7900a28</u> <u>4f20f40f20d06f3137a312</u> <u>6b87ecfbc38a066ed0b2</u>	- 0.00800000 BTC 	76.60 USD	✓
84	2020-05-27 13:47:35	<u>c50b1d65c814678b78eca8</u> <u>3f9d1f6bca417745510936</u> <u>f6bbec44d49168fa9e45</u>	- 0.01347300 BTC 	129.01 USD	✓

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85	2020-05-25 22:18:32	<u>83a037d1c8bbaa2fe57764</u> <u>b67a8fb266675ba41ff448</u> <u>91009aa1c71ef9b97a4c</u>	+ 0.01347300 119.11 USD	BTC 	✓
86	2020-05-17 15:39:57	<u>14704251e746e78c836933</u> <u>89de9d3b162bc9d8927d9d</u> <u>12ec7a0b43a8618484c2</u>	+ 0.00657588 64.00 USD	BTC 	✓
87	2020-05-17 02:52:47	<u>fd6f027948772fa07daefa</u> <u>dc578dd2c61d86ded8fb94</u> <u>a11de31f956bc0a62ae0</u>	+ 0.00626496 60.64 USD	BTC 	✓
88	2020-05-16 15:07:06	<u>0d28c5cd1e0fdc4be3dbda</u> <u>58fb3f7a1f7abf6f232617</u> <u>660b271950ec012c64a9</u>	+ 0.00800000 77.44 USD	BTC 	✓
89	2020-05-10 13:19:19	<u>f4aa516fdfb5206882bddb</u> <u>ce2ea72e9d826f94390c50</u> <u>65c8ca9025bc0988c326</u>	- 0.02035264 174.24 USD	BTC 	✓
90	2020-05-10 04:20:17	<u>e7dd00dccc88df872794db</u> <u>f466fdd75294c5c964719f</u> <u>913a1f11350601e56fd3</u>	+ 0.02035264 177.53 USD	BTC 	✓
91	2020-03-23 01:46:00	<u>ac51377db19e56f6ffb7c2</u> <u>e3f31d8127e80b99991a41</u> <u>18b32935b691b51db546</u>	- 0.02224655 143.87 USD	BTC 	✓
92	2020-03-23 01:46:00	<u>ac51377db19e56f6ffb7c2</u> <u>e3f31d8127e80b99991a41</u> <u>18b32935b691b51db546</u>	- 0.01570114 101.54 USD	BTC 	✓
93	2020-03-22 00:00:30	<u>d24637ee9b630820a9a72d</u> <u>c8d19599063ce23edd24b0</u> <u>97a9edecbfcffa78b064</u>	+ 0.02224655 129.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-03-21 19:22:43	<u>38eb39f192073324604ad5</u> <u>214f7c0c2a656f6bdda740</u> <u>9ce85cc9309a1efbec19</u>	+ 0.01570114 BTC 	91.32 USD	✓
95	2020-03-12 17:46:50	<u>f2a1434c92d6bfb95c15b2</u> <u>a1d2946bf55b466f6a23d3</u> <u>7ee906d823c60009b159</u>	- 0.00030000 BTC 	1.67 USD	✓
96	2020-03-11 02:10:15	<u>9f0d6e49abb48ca780eb</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u>	- 0.00030000 BTC 	2.38 USD	✓
97	2020-03-11 02:10:15	<u>9f0d6e49abb48ca780eb</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u>	- 0.00030000 BTC 	2.38 USD	✓
98	2020-03-11 02:10:15	<u>9f0d6e49abb48ca780eb</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u>	- 0.00030000 BTC 	2.38 USD	✓
99	2020-03-11 02:10:15	<u>9f0d6e49abb48ca780eb</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u>	- 0.00030000 BTC 	2.38 USD	✓
100	2020-03-11 02:10:15	<u>9f0d6e49abb48ca780eb</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u>	- 0.00030000 BTC 	2.38 USD	✓
101	2020-03-11 02:10:15	<u>9f0d6e49abb48ca780eb</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u>	- 0.00030000 BTC 	2.38 USD	✓
102	2020-03-11 02:10:15	<u>9f0d6e49abb48ca780eb</u> <u>db12aefc3a523480af2fea</u> <u>7e30b7e1cce86f358ecc</u>	- 0.00030000 BTC 	2.38 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-03-11 02:10:15	<u>9f0d6e49abb48ca780ebeb db12aefc3a523480af2fea 7e30b7e1cce86f358ecc</u>	- 0.00030000 2.38 USD	BTC 	✓
104	2020-03-10 17:14:59	<u>6db446b65f43ad4ba86cf7 9c18437fdcc637a85513df d6bb38d771ad866da728</u>	- 0.00030000 2.38 USD	BTC 	✓
105	2020-03-10 17:14:59	<u>6db446b65f43ad4ba86cf7 9c18437fdcc637a85513df d6bb38d771ad866da728</u>	- 0.00030000 2.38 USD	BTC 	✓
106	2020-03-09 19:46:59	<u>f6be11a398cb01c2fd37e5 aabdf29db04913f60fda2a b2b1d1335674d22b2bd4</u>	- 0.00030000 2.36 USD	BTC 	✓
107	2020-03-09 19:46:59	<u>f6be11a398cb01c2fd37e5 aabdf29db04913f60fda2a b2b1d1335674d22b2bd4</u>	- 0.00030000 2.36 USD	BTC 	✓
108	2020-03-09 19:46:59	<u>f6be11a398cb01c2fd37e5 aabdf29db04913f60fda2a b2b1d1335674d22b2bd4</u>	- 0.00030000 2.36 USD	BTC 	✓
109	2020-03-09 19:46:59	<u>f6be11a398cb01c2fd37e5 aabdf29db04913f60fda2a b2b1d1335674d22b2bd4</u>	- 0.00030000 2.36 USD	BTC 	✓
110	2020-03-09 19:46:59	<u>f6be11a398cb01c2fd37e5 aabdf29db04913f60fda2a b2b1d1335674d22b2bd4</u>	- 0.00030000 2.36 USD	BTC 	✓
111	2020-03-09 19:46:59	<u>f6be11a398cb01c2fd37e5 aabdf29db04913f60fda2a b2b1d1335674d22b2bd4</u>	- 0.00030000 2.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-16 21:15:50	<u>2b63bac7eb9b13b4681de5</u> <u>d8bab8634ea6cad15d872d</u> <u>16c288018dad65e33a08</u>	- 0.00060987 BTC 	4.03 USD	✓
113	2019-12-16 21:03:24	<u>76a944eef93996fed22302</u> <u>580c93262b79f5867761d8</u> <u>718128b601c9710270e4</u>	+ 0.00030000 BTC 	1.98 USD	✓
114	2019-12-16 17:03:57	<u>7956c0f490a25cde28c15a</u> <u>30f3d04622b6729aeec2c6</u> <u>fe7ae48e7a5dc93476db</u>	- 0.00163180 BTC 	10.80 USD	✓
115	2019-12-16 17:03:57	<u>7956c0f490a25cde28c15a</u> <u>30f3d04622b6729aeec2c6</u> <u>fe7ae48e7a5dc93476db</u>	- 0.00123336 BTC 	8.16 USD	✓
116	2019-12-16 04:05:54	<u>5f1f69ef1c1b451a240903</u> <u>cc11039b5da95de6bd787a</u> <u>47f575d759897785300f</u>	+ 0.00060987 BTC 	4.20 USD	✓
117	2019-12-15 23:15:17	<u>e537f3ddb55b3f594009f8</u> <u>58742c05561baea4b0a090</u> <u>2f990139c4256f0407e9</u>	+ 0.00123336 BTC 	8.49 USD	✓
118	2019-12-14 02:55:34	<u>5e694acd2c5d6c81e5c02d</u> <u>54e1e03197e49e9f14530f</u> <u>76abcf2bfeea1ad38703</u>	+ 0.00030000 BTC 	2.11 USD	✓
119	2019-12-13 21:58:56	<u>a7b51e035304a0374013c5</u> <u>fb3efd616985ed3267ba05</u> <u>4362e64b6e9015422953</u>	+ 0.00163180 BTC 	11.52 USD	✓
120	2019-12-13 18:38:40	<u>6aaeac005957eeffb6fda51</u> <u>84aad836d80141972828ec</u> <u>6532270d3217b902a6ba</u>	- 0.00185749 BTC 	13.12 USD	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-13 16:26:29	<u>2cbd1cc81d7940c0ac4bab</u> <u>e8ef9be36b3cbffcc8c762</u> <u>5eb04a13054601935f0b</u>	+ 0.00185749 BTC 13.12 USD		✓
122	2019-12-13 14:36:42	<u>5164f983aeffb74af03653</u> <u>f49064ecc71524ffd86024</u> <u>41f0e337e76cfd871b0f</u>	- 0.01267767 BTC 89.55 USD		✓
123	2019-12-13 10:20:10	<u>acbc3f3f4b90249484d6cd</u> <u>a940a23cfb3a6a8d3daeec</u> <u>d3c51826f78aaca5cd82</u>	+ 0.00030000 BTC 2.17 USD		✓
124	2019-12-13 04:24:25	<u>cb36b20aa2067b736d1c9b</u> <u>8ef37bae0a1036723f68bf</u> <u>c06ae210bd06eaf11ac6</u>	+ 0.01267767 BTC 92.02 USD		✓
125	2019-12-09 22:54:42	<u>ca95057f7632af8ecde337</u> <u>8c2d04f876b86c9bb78668</u> <u>252fd67b9a409cb9af2b</u>	+ 0.00030000 BTC 2.16 USD		✓
126	2019-12-05 02:51:12	<u>755af727830e57820fea0a</u> <u>cc98e829886020f5ef52f5</u> <u>c94a43be5c349b5887d1</u>	+ 0.00030000 BTC 2.21 USD		✓
127	2019-12-04 08:34:58	<u>7a561a40fb3a56f63783ec</u> <u>ee8b4641d0f5968f52aac9</u> <u>ebe644e501fb6a68ed85</u>	- 0.00050000 BTC 3.59 USD		✓
128	2019-12-04 08:34:58	<u>7a561a40fb3a56f63783ec</u> <u>ee8b4641d0f5968f52aac9</u> <u>ebe644e501fb6a68ed85</u>	- 0.00040000 BTC 2.87 USD		✓
129	2019-12-04 08:34:58	<u>7a561a40fb3a56f63783ec</u> <u>ee8b4641d0f5968f52aac9</u> <u>ebe644e501fb6a68ed85</u>	- 0.00092282 BTC 6.63 USD		✓

#	Date & time	Transaction Id	Amount		
130	2019-12-04 02:58:44	<u>0bd7a014d328f86232b750</u> <u>eb9dabf982ab71394d102f</u> <u>56a4fb79cb8ba0b521ac</u>	+ 0.00040000 2.87 USD	BTC 	✓
131	2019-12-03 02:16:44	<u>0d416ffae4835757134d38</u> <u>ff1e42c3c3e81b865fb9f0</u> <u>e96211dc3d87047ddc3e</u>	+ 0.00092282 6.72 USD	BTC 	✓
132	2019-12-03 00:16:09	<u>17e543cde00b20ee777f6a</u> <u>7e7d4efa5899f070e6a380</u> <u>07325aac07654c131740</u>	+ 0.00050000 3.64 USD	BTC 	✓
133	2019-11-28 22:17:19	<u>f6d61455692657db0b5ab2</u> <u>e0053e38d72cb044e2559b</u> <u>779aa9882b6b389ff995</u>	+ 0.00030000	BTC	✓
134	2019-11-22 16:57:00	<u>182779ddba52b1f383026b</u> <u>0993bc9f7910a3e89d5085</u> <u>dd6990a998f4af1bf660</u>	- 0.00060312	BTC	✓
135	2019-11-19 16:56:19	<u>c7aaf9bbd7a1cc062e2e30</u> <u>51152a1fdca203f5ef7cf8</u> <u>7e5b67fd23a0dd510743</u>	+ 0.00030000	BTC	✓
136	2019-11-18 22:22:00	<u>c01b2eb6b96460b125b20c</u> <u>17106b2059c63982f661c4</u> <u>edb75e06a52e8b126c4d</u>	- 0.00506385	BTC	✓
137	2019-11-18 20:33:28	<u>f1b19911b0462b417e5946</u> <u>5d9cf7e611c9ff87289977</u> <u>567e7a5aa59258518672</u>	+ 0.00506385	BTC	✓
138	2019-11-17 17:29:47	<u>8c1c8bea7716db6651f6b1</u> <u>7a2827f64487b6faa35db2</u> <u>158753e4adb63a9c12f7</u>	+ 0.00060312	BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-11-15 19:37:28	<u>bd229643763168225ea5fd</u> <u>39663b5eb300c33314835a</u> <u>d1262119b8887ff4dd8a</u>	+ 0.00030000 BTC	✓
140	2019-11-14 01:55:47	<u>d83c401c276d480070ee87</u> <u>698c2a52a3307e9ab751c6</u> <u>d32add6bb0e3400bdabd</u>	+ 0.00030000 BTC	✓
141	2019-10-08 02:46:32	<u>7be2f5c05c165da2df725f</u> <u>1a76d170e09bdb0b8f81cd</u> <u>4ab8eb084d0e01422a66</u>	- 0.00130495 BTC	✓
142	2019-10-07 21:27:38	<u>bbe2a5e90b4114b03cd6ed</u> <u>b2d99ee62b26dab388d213</u> <u>35e55b595a2c303b77b0</u>	- 0.00445246 BTC	✓
143	2019-10-07 21:27:38	<u>50e79d4f2232870986e53a</u> <u>6f057b626aa2b758865a3a</u> <u>3a0d6114c4fc03f4bc07</u>	- 0.00346303 BTC	✓
144	2019-10-04 00:47:31	<u>f5455d63e50dd7a73adae9</u> <u>75899148c8a93606f6f4ff</u> <u>30d62f039bae6655858b</u>	+ 0.00130495 BTC	✓
145	2019-10-03 06:23:44	<u>04cd4a9e9f3ccc2bdc56a4</u> <u>13da919803663de7e53fb5</u> <u>46bcaca3c6465697534e</u>	+ 0.00445246 BTC	✓
146	2019-10-03 02:54:58	<u>77d72ccdc887d9378cdb29</u> <u>2c82a7870cc0e6bf74dee7</u> <u>65820028fbf88ce05d56</u>	+ 0.00030000 BTC	✓
147	2019-10-03 00:14:00	<u>8df418e1748ba099044475</u> <u>18b3af232ef4370bf10967</u> <u>79c2aea5ae5c22505952</u>	+ 0.00346303 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-02 18:52:02	<u>3043c6b807732007503d2d</u> <u>e46d58eee5f04132742e02</u> <u>ce390c4b47722962a151</u>	+ 0.00030000 BTC	✓
149	2019-10-01 03:09:30	<u>6cbffffbcbfe8dd7f1ce2e3</u> <u>a5b15673e119596788c335</u> <u>a2c1b6e4c71936847b0b</u>	- 0.00129422 BTC	✓
150	2019-10-01 03:09:30	<u>6cbffffbcbfe8dd7f1ce2e3</u> <u>a5b15673e119596788c335</u> <u>a2c1b6e4c71936847b0b</u>	- 0.00170457 BTC	✓
151	2019-09-28 21:27:52	<u>0f3f05a53ab460baeee457</u> <u>543a9d6c1e380e9ba9efce</u> <u>aa3864fe9de835db9ab2</u>	+ 0.00170457 BTC	✓
152	2019-09-28 04:03:07	<u>2d928ea379fb08b5d97ded</u> <u>e48f5a8fb715995704ed29</u> <u>a8dc3c3249c9e143b298</u>	+ 0.00129422 BTC	✓
153	2019-09-26 23:10:05	<u>d7713a6777af2dada99aeb</u> <u>c93d4fd39c26c265c3a4e6</u> <u>75967f99189e6e2cf146</u>	- 0.00039000 BTC	✓
154	2019-09-23 22:35:48	<u>fbcbcb25923af6126eeef9a</u> <u>feb3ba35f4241f69ada212</u> <u>60b5c72de566e0b54946</u>	+ 0.00039000 BTC	✓
155	2019-09-19 04:19:07	<u>a815b2f9d7681e2ed65852</u> <u>7e2f285d40f7017eb01c51</u> <u>1af98c4df3d76bd917d3</u>	- 0.00140376 BTC	✓
156	2019-09-19 04:19:07	<u>a815b2f9d7681e2ed65852</u> <u>7e2f285d40f7017eb01c51</u> <u>1af98c4df3d76bd917d3</u>	- 0.00121472 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-09-19 04:19:07	<u>a815b2f9d7681e2ed65852</u> <u>7e2f285d40f7017eb01c51</u> <u>1af98c4df3d76bd917d3</u>	- 0.00352256 BTC	✓
158	2019-09-19 02:33:44	<u>efdd98abcc5cbc18f52ee7</u> <u>7661b552b4cc644271a366</u> <u>6c65e68272745971f923</u>	+ 0.00140376 BTC	✓
159	2019-09-19 00:52:00	<u>8029ec7007abb86a68867f</u> <u>f21e1d6338de64038f68ac</u> <u>343e31d90caa67ae7985</u>	+ 0.00352256 BTC	✓
160	2019-09-18 18:42:25	<u>b89a3afa871adedb686f38</u> <u>0094f9f3a2dceebe80c4da</u> <u>f7e5e372a3a5fbc26837</u>	+ 0.00121472 BTC	✓
161	2019-09-13 04:45:38	<u>1c92a3d8a74ed48f59b2ac</u> <u>fed8a2c536548e1f9861ec</u> <u>b0761c3d47b99aa1b17f</u>	- 0.00283099 BTC	✓
162	2019-09-13 02:01:02	<u>cfdd7e3a4b53ad848d878d</u> <u>6558e1c926e0e0eef1cd08</u> <u>fe9a5ac740b19fbae5c3</u>	+ 0.00283099 BTC	✓
163	2019-09-10 15:58:33	<u>b9fe417ac2c06f8650d53a</u> <u>696bcf5b0df1d473df5419</u> <u>02fbaf35e786d03e2e5a</u>	- 0.00050000 BTC	✓
164	2019-09-10 03:03:12	<u>3eaa49cb1f469ff3488ec2</u> <u>a17fdf516e7cbc22b89337</u> <u>73139c72787c745acee9</u>	+ 0.00050000 BTC	✓
165	2019-09-09 22:14:03	<u>ab45b1b81e61a4096f4188</u> <u>14942f019b450163037ea3</u> <u>b3c6a716fbea46909398</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-09-09 15:58:08	<u>5cf16a64851c1dd97fa5fd</u> <u>e4ccdb6356b7bd46ac611b</u> <u>b5a05ef0da1549ecd4cf</u>	+ 0.00030000 BTC	✓
167	2019-09-09 09:41:05	<u>5bd34d2e54dc8743a988e8</u> <u>ee006324631ffe16ff265b</u> <u>4c898fdc7b38144a00ec</u>	- 0.00061136 BTC	✓
168	2019-09-09 09:41:05	<u>5bd34d2e54dc8743a988e8</u> <u>ee006324631ffe16ff265b</u> <u>4c898fdc7b38144a00ec</u>	- 0.00060887 BTC	✓
169	2019-09-09 03:08:46	<u>f32ca50e64e65c02d67a71</u> <u>41e897eedef3e81329d5e1</u> <u>31d0c78f612bcdfe7a20</u>	- 0.00133807 BTC	✓
170	2019-09-09 00:04:28	<u>f8e4e5e74271ad1990323c</u> <u>7f1ca5e7156bf29dae7f23</u> <u>ca06b7b56f63953b95a6</u>	+ 0.00060887 BTC	✓
171	2019-09-08 17:53:30	<u>20f5a660301bbfd88eb2cb</u> <u>5e1bc648d4b629dd953588</u> <u>35230618614b1e6419f6</u>	+ 0.00030000 BTC	✓
172	2019-09-07 22:05:01	<u>4fd42dab1b4a1137d6dc9a</u> <u>f0f82dac5ca6063c353a1c</u> <u>10666d70d0c6239b119a</u>	+ 0.00030000 BTC	✓
173	2019-09-07 14:48:59	<u>afe3a47f2e22cf38654e58</u> <u>8fa167abf38d0042f9ceef</u> <u>e584f8af76b6385dbbbf</u>	- 0.00217078 BTC	✓
174	2019-09-07 09:53:31	<u>2567cc2db973a806e03d98</u> <u>077313d339a219485768c8</u> <u>60e37de5ed0b411ad725</u>	+ 0.00061136 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-09-07 03:21:48	<u>b88e0af423beb15a9e379d90dd8760fd542b5d06aca282746c5cbd758dcd9aa2</u>	+ 0.00133807 BTC	✓
176	2019-09-06 23:35:14	<u>ba17058903c4b4ae421d2d46aff2980c83a19b55ceb58e20f0393e682a700df6</u>	+ 0.00217078 BTC	✓
177	2019-09-06 21:34:50	<u>3b8164a4a2e6186e8e3ede230673d61ed2ded8b7f0cd3272d37c2b4bd6e9d339</u>	- 0.00264165 BTC	✓
178	2019-09-06 17:53:54	<u>82619071a6ccb0580e4c61d8d9bd53e5e5e9cd8d201e0ff1f94bd8a9cc3521e7</u>	- 0.00130000 BTC	✓
179	2019-09-06 17:29:25	<u>7423bfada40a98f86ad588af30c9f0e64761c1abf3e4dd04bf8c6689153c6a0e</u>	+ 0.00264165 BTC	✓
180	2019-09-05 21:49:00	<u>0b3e067520c11ab777a881b0e75dc9c3aafaf2f482a5e90c8ed152bc4b731f62</u>	+ 0.00130000 BTC	✓
181	2019-09-04 15:13:25	<u>456f09e032ac850d180c6867fe911e0fcd6deaf52aaae7c05a0e4642d7243a6c</u>	- 0.00100000 BTC	✓
182	2019-09-03 21:10:27	<u>b2669818533ff8e1d52cd0fbbe6162f71e86eafca42136decf4219e01ead182a</u>	+ 0.00100000 BTC	✓
183	2019-07-24 04:11:37	<u>01ac19df1c85a8f96f42ed8f053365cda1158dcaac6b3bf18708e8724e508188</u>	- 0.00125237 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-07-24 02:29:58	<u>c99ecf9b64fd1d37ebf112</u> <u>552783d2231505756f24a2</u> <u>346afb661f484cf1c102</u>	+ 0.00030000 BTC	✓
185	2019-07-23 21:24:30	<u>e530f83a1a5fdb12997411</u> <u>ed357fd3ee5dc9f801c1df</u> <u>11aa3c9d7490777f4cd2</u>	+ 0.00125237 BTC	✓
186	2019-07-22 05:35:43	<u>268e685b6e585fd4233488</u> <u>52f1301e3eced6c11e61ae</u> <u>83326908eba5217753a1</u>	- 0.00800000 BTC	✓
187	2019-07-21 21:53:06	<u>1665ce93b1d343572ee675</u> <u>5e51b917e9af63ccb3b8f1</u> <u>455aa8e0e6e9cf73da3d</u>	+ 0.00800000 BTC	✓
188	2019-07-20 12:38:22	<u>afd4ca6ee02f774d4b4b41</u> <u>7f8129ad166a8014f4853e</u> <u>dd3abeb595445e74ca22</u>	- 0.00911749 BTC	✓
189	2019-07-20 02:51:37	<u>98a328b10bbcbb6b63ae9e</u> <u>94debefed8b4ab4c4f5ca9</u> <u>0f90624ba1c8b14eaab3</u>	+ 0.00911749 BTC	✓
190	2019-07-16 03:41:13	<u>ec6b828f9885e127cf5072</u> <u>2168f15f3b7658bc09ea59</u> <u>c2b371337ce9e8641cbc</u>	+ 0.00030000 BTC	✓

* USD values displayed at the time of transaction

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