

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PHdgrLR9X6u3KFXTfLnBLaUR4wRf5cPCK</u>
TOTAL RECEIVED	0.32076068 BTC
	20,183.54 USD
TOTAL SEND	0.32076068 BTC
	20,183.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:21:46	<u>ce269ad4e8794de77ebf9b674fed6dc0ea332d09945516d21375afd9f699f9e2</u>	- 0.00033110 BTC 21.73 USD	
2	2024-03-10 20:04:46	<u>fc417096e99daa0419db36e42aed09dc1fe6851d5123aa19b7daf108920ef4ba</u>	+ 0.00033110 BTC 22.94 USD	
3	2024-02-25 02:03:58	<u>6e62f04d71d714cf9f72a3613f1e2aec6b70f8fd184a923b849b4b8a7470eb73</u>	- 0.00052156 BTC 26.91 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-07 22:22:38	<u>75445c35501a350b4ca924</u> <u>5f34fbc4c74af7c3bcbf1e</u> <u>a1db29e3b957f601e132</u>	+ 0.00052156 BTC 	23.03 USD	✓
5	2024-01-25 02:48:29	<u>9cec7a8a32e1dbdf8e7e11</u> <u>7098a8293f2e2398be70e5</u> <u>a9ddcd7e48721a033eaf</u>	- 0.00055038 BTC 	22.02 USD	✓
6	2024-01-24 11:14:42	<u>6853c8e190296f6392d17b</u> <u>990cab748324fdaa9142c9</u> <u>9f624bddd80de504504</u>	- 0.00077901 BTC 	31.32 USD	✓
7	2024-01-24 11:06:52	<u>debbb12aad342fb3704c25</u> <u>ba145bd4be38cd7f9349ef</u> <u>1be649d8cc582b0e2127</u>	- 0.00110981 BTC 	44.62 USD	✓
8	2024-01-24 09:33:52	<u>fd531f8963d31651c2d24a</u> <u>4676a16493360e0767da64</u> <u>0517d3291b24ab36c6c3</u>	- 0.00133637 BTC 	53.92 USD	✓
9	2024-01-12 23:49:40	<u>5d3c8b6acdf701df9ce1ad</u> <u>ad3956ea08902eaf42f1e3</u> <u>7dcfe83e25c53aeb7e80</u>	- 0.00166919 BTC 	71.44 USD	✓
10	2024-01-12 23:43:39	<u>e1ca57ac29855f31188503</u> <u>246f74b1995144aad19976</u> <u>3d02b69f78fddfd24f3</u>	- 0.00064304 BTC 	27.52 USD	✓
11	2024-01-11 22:11:46	<u>b5cdf332799145a4863625</u> <u>050c138b225fba5f27267a</u> <u>8d469ec5cafe03920448</u>	+ 0.00133637 BTC 	62.00 USD	✓
12	2023-12-12 22:49:47	<u>dd3217ccfdad43a6393bcf</u> <u>ee6f4b1c4bef6fc73637e9</u> <u>24f2dbdea880b025f1bf</u>	+ 0.00055038 BTC 	22.83 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-29 00:31:07	<u>b1ceca05b9ca320f9a3786</u> <u>f8daed5debade5a923d0eb</u> <u>f31d16fdc11646e2546e</u>	+ 0.00110981 BTC  42.09 USD		
14	2023-11-08 00:00:12	<u>423f622901435b30d513ad</u> <u>1818c2574afa071c727ce1</u> <u>a59e3c19fc8e30ffda5b</u>	+ 0.00064304 BTC  22.73 USD		
15	2023-11-04 15:21:41	<u>8e1f56bd9885bca684daec</u> <u>652a4809afcffb39bd71bf</u> <u>6f9031fdb36f46d6b568</u>	+ 0.00166919 BTC  57.93 USD		
16	2023-10-18 09:58:12	<u>069e29fc7f4b243b1bffb4</u> <u>3cf70ff765d2cda37ae894</u> <u>5318d22b317d2e28a9e5</u>	- 0.00207193 BTC  58.78 USD		
17	2023-10-06 20:08:03	<u>bfc9290ab05ecba07bc761</u> <u>a61329861edc693d4a030c</u> <u>d5fba4a520b0dc600a07</u>	+ 0.00207193 BTC  57.96 USD		
18	2023-09-29 02:42:52	<u>59e259563fd6eea54f934d</u> <u>31420b1a01979e28669b22</u> <u>9272b8b2781eabc162be</u>	- 0.00204374 BTC  55.09 USD		
19	2023-09-29 02:37:23	<u>f7d4b38d7220c97d33cf68</u> <u>27c2a1ceda325efae9a857</u> <u>56acfe5be3d31e12ef48</u>	- 0.00084306 BTC  22.72 USD		
20	2023-09-28 15:45:32	<u>9c3dc227b60e09a630b42a</u> <u>aa60de92ef8b0d99bdbfba</u> <u>50ef92277e1fc4bdef73</u>	- 0.00200645 BTC  54.29 USD		
21	2023-08-29 22:42:09	<u>06c863cc2879282fbc95c1</u> <u>b1f329a32b082f59740e4e</u> <u>c332813416583cac7930</u>	+ 0.00084306 BTC  23.36 USD		

#	Date & time	Transaction Id	Amount		
22	2023-08-16 10:17:10	<u>d756aa93794612ddff3840</u> <u>630ebc56b73df1ccc036c4</u> <u>d9213c5ad8da6acabb67</u>	- 0.00328129 95.80 USD	BTC 	✓
23	2023-08-15 18:37:27	<u>51fceffca75a10dc6c3efd</u> <u>19bacacd42833989006a7c</u> <u>d550396b0f840919faa9</u>	+ 0.00200645 58.55 USD	BTC 	✓
24	2023-08-03 18:30:21	<u>8a224edefb010cabaab999</u> <u>8acc091b707320ab0b5b03</u> <u>d6a14843dc1cfd7df67c</u>	+ 0.00328129 96.08 USD	BTC 	✓
25	2023-08-02 09:05:09	<u>5c5c74066ecf13548a9e07</u> <u>e9f79cd240c6ef1ec9d167</u> <u>6c6dafb72834c4d963df</u>	- 0.00214314 63.12 USD	BTC 	✓
26	2023-08-02 09:05:09	<u>5c5c74066ecf13548a9e07</u> <u>e9f79cd240c6ef1ec9d167</u> <u>6c6dafb72834c4d963df</u>	- 0.00205507 60.52 USD	BTC 	✓
27	2023-08-02 09:05:09	<u>5c5c74066ecf13548a9e07</u> <u>e9f79cd240c6ef1ec9d167</u> <u>6c6dafb72834c4d963df</u>	- 0.00204553 60.24 USD	BTC 	✓
28	2023-07-26 17:43:19	<u>cc0dae08c8a8e304da5637</u> <u>a6100f318709c8e378f981</u> <u>6c3f2efc2eabf12815e4</u>	+ 0.00204374 60.03 USD	BTC 	✓
29	2023-07-18 21:47:20	<u>41a8e9e83282c14ceeffbb</u> <u>0ec3ad338835ca7f0a21c4</u> <u>a6fb4d7c5608fbd5644</u>	+ 0.00214314 63.90 USD	BTC 	✓
30	2023-07-10 21:04:02	<u>9f64de946b3836a035d25a</u> <u>8ac1e3ed2498a65def30a9</u> <u>f2e8cfb879c66352e37d</u>	+ 0.00205507 62.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-03 21:37:46	<u>f5fe1f43a604a86f1ed06784ede125b4548da51737c4774c91181416166aad15</u>	+ 0.00204553 63.65 USD	BTC	 
32	2023-07-02 23:19:43	<u>536627ca795c4653be47fa2181123a6d58eac53dcb4d62c2ebc2ef34e2f82e8a</u>	- 0.00242565 74.26 USD	BTC	 
33	2023-07-02 22:26:34	<u>521be0cefc50e511f44b51d347f381850613a51c7bfacd6f1c1e051ba3e25e9c</u>	+ 0.00077901 23.87 USD	BTC	 
34	2023-07-02 05:33:40	<u>eb94ce4f8ebe54821aac02bf416873fc9a566c5661a76b8ed54fef360ca7dac6</u>	- 0.00243408 74.19 USD	BTC	 
35	2023-07-02 05:31:13	<u>71f9c2acadf50918ca2b5610f5a5524ff6394809e1b48cb6710f78ea497d2d96</u>	- 0.00213601 65.10 USD	BTC	 
36	2023-06-26 22:11:39	<u>e0c82ed91265c4ce3702ea3d84211c7563fbcea1319d574a2a932d8d62b7db1e</u>	+ 0.00213601 64.56 USD	BTC	 
37	2023-06-16 20:17:54	<u>885159c967220ce92f25b82e7defce18f8d813c436301da48ef7a694019d3763</u>	+ 0.00243408 64.28 USD	BTC	 
38	2023-06-10 03:24:44	<u>11f04ddb366dc91c03c40cd4b4378038173944de68f971045bfc7eb60c79c16d</u>	- 0.00212798 56.01 USD	BTC	 
39	2023-06-10 03:24:44	<u>11f04ddb366dc91c03c40cd4b4378038173944de68f971045bfc7eb60c79c16d</u>	- 0.00211697 55.72 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2023-06-09 18:42:45	<u>316b45fd8020d0b3973e01</u> <u>5a223f17576d5df89916b8</u> <u>39ef6fc22d5ccd9e3433</u>	+ 0.00242565 64.05 USD	BTC 	✓
41	2023-06-09 12:41:25	<u>98cda1c0876e14a0b1aeaf</u> <u>2cd571f5c7c20f734484df</u> <u>634b614828524c8510f6</u>	- 0.00221980 59.12 USD	BTC 	✓
42	2023-06-09 12:41:25	<u>98cda1c0876e14a0b1aeaf</u> <u>2cd571f5c7c20f734484df</u> <u>634b614828524c8510f6</u>	- 0.00219608 58.49 USD	BTC 	✓
43	2023-06-09 12:41:25	<u>23d778d421cf4d6ec75331</u> <u>e69a0d669433e0b41c6076</u> <u>0d91f1026af732fcc39e</u>	- 0.00233734 62.25 USD	BTC 	✓
44	2023-06-09 11:45:37	<u>f6691ee69989b014627ca6</u> <u>aef8a7980b6875dd368008</u> <u>aea12bcb8ec9a31ba3ac</u>	- 0.00239129 63.78 USD	BTC 	✓
45	2023-06-09 11:45:37	<u>f6691ee69989b014627ca6</u> <u>aef8a7980b6875dd368008</u> <u>aea12bcb8ec9a31ba3ac</u>	- 0.00237163 63.26 USD	BTC 	✓
46	2023-06-01 21:11:11	<u>4b081754c87074a15d970d</u> <u>30c965c828f271b3f157ed</u> <u>82ce372d9c8d438c296d</u>	+ 0.00237163 63.77 USD	BTC 	✓
47	2023-05-18 21:24:09	<u>15c1a9289a289ac862f966</u> <u>b78dcc6135e8d2180bd9f5</u> <u>c465d9d2b5d1a504f65f</u>	+ 0.00219608 59.11 USD	BTC 	✓
48	2023-05-12 20:14:19	<u>df52cd78952a4db2b86435</u> <u>7e718fb9473808cd6e46c1</u> <u>d8e9628f74af3fab8db1</u>	+ 0.00239129 63.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-05-08 19:57:32	<u>1b12dba3b7f78a3a5e4b60</u> <u>d04dc201321d0059fe9963</u> <u>b6ee640674d9268be19c</u>	+ 0.00233734 64.35 USD	BTC 	✓
50	2023-05-03 20:54:35	<u>09ad383b697d85d8cc980d</u> <u>18ccc96c32813d47e196b6</u> <u>9ec10e4ec6f9872f1e01</u>	+ 0.00221980 64.20 USD	BTC 	✓
51	2023-04-27 21:02:00	<u>cc950353534df2162ad705</u> <u>837a98098e4d7599b84340</u> <u>9fcd5e0ce6a524417a4a</u>	+ 0.00212798 63.08 USD	BTC 	✓
52	2023-04-18 20:35:28	<u>55f68eb459b358a2a2bcd0</u> <u>713057d5d8babb8bc5e106</u> <u>b44571b368766215ed4c</u>	+ 0.00211697 64.29 USD	BTC 	✓
53	2023-04-15 05:03:05	<u>410b1c1e495f229f80c1c4</u> <u>b47a0f0f702ef367f0ee48</u> <u>7d699b475f9870390bd9</u>	- 0.00231992 70.58 USD	BTC 	✓
54	2023-04-15 05:02:49	<u>e936fa36112c186e3a2950</u> <u>0da0abe12f59930af06f0d</u> <u>497330657e7353d21d80</u>	- 0.00222793 67.78 USD	BTC 	✓
55	2023-04-15 04:56:36	<u>0aac94766131d54e5ec963</u> <u>91f812f57c7ca2c938c623</u> <u>29ea8e3731fe24780820</u>	- 0.00307847 93.66 USD	BTC 	✓
56	2023-04-15 04:56:36	<u>a30ad11fa6d703235b1ea6</u> <u>eb124f075879f92a928ff4</u> <u>5dafa8c62e53ee179861</u>	- 0.00280992 85.49 USD	BTC 	✓
57	2023-04-15 04:43:11	<u>e74e408f0437b600f56899</u> <u>e3f33f6c8b3d8719c9fc70</u> <u>5869ba47bdfdb365c05ed</u>	- 0.00212166 64.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-13 21:17:34	<u>8a9c163ad78eb2ec36d62a</u> <u>c49f257e0926ec5561a3b4</u> <u>aae3e817f1692e84d219</u>	+ 0.00212166 BTC 64.25 USD		✓
59	2023-03-31 21:51:26	<u>1509c5dc467c641570759d</u> <u>77348eea073ea33fc38a28</u> <u>dc4f2acfaa141c5ab0d5</u>	+ 0.00222793 BTC 63.65 USD		✓
60	2023-03-27 17:46:43	<u>68f53d7c33171128e9a3a4</u> <u>2100f5817a5fb39278cac9</u> <u>4c2941d2d31c5f6a6f24</u>	+ 0.00231992 BTC 62.84 USD		✓
61	2023-03-10 22:43:58	<u>5ede3cbe8b6e3ff0b152b8</u> <u>b7133149524c562676bfe5</u> <u>7c8aa884320593269771</u>	+ 0.00307847 BTC 62.03 USD		✓
62	2023-03-08 11:26:24	<u>a28b7b4d361177f37f0b1c</u> <u>1cfcc46b8089b55d91805e</u> <u>000f926e378646355b72</u>	- 0.00541623 BTC 119.54 USD		✓
63	2023-03-06 22:17:07	<u>9cd278d6d5170b2225af19</u> <u>96acc67f7541ded06fb207</u> <u>f4ed6b4f097ed00d8ce9</u>	+ 0.00280992 BTC 63.03 USD		✓
64	2023-02-26 21:46:59	<u>bfdcae15ddb06f81319a69</u> <u>800f817695f78cd8a96d32</u> <u>056d479caf0fffb3a9bd</u>	+ 0.00541623 BTC 127.15 USD		✓
65	2023-02-23 07:01:03	<u>a817516327f8b7412ce65f</u> <u>c3e154f0bb32a57c70e359</u> <u>611cdaac68248c69bfe5</u>	- 0.00256809 BTC 62.60 USD		✓
66	2023-02-23 05:59:28	<u>678197b0781272fc925054</u> <u>bdfb17ce6824a5283b3250</u> <u>6eeb1e30877d4578bcab</u>	- 0.00297421 BTC 72.54 USD		✓

#	Date & time	Transaction Id	Amount		
67	2023-02-17 21:26:33	<u>cc82eb3aa9915416ca9ed4</u> <u>ed6e8cc04bd28781155f5d</u> <u>909fd4c2fb6b3a47e76b</u>	+ 0.00256809 62.85 USD	BTC	✓
68	2023-02-13 23:22:39	<u>ca8a358f633aafe6752193</u> <u>77ada8a0e210c44fed1bda</u> <u>a095b55c7bde587ef2d0</u>	+ 0.00297421 64.76 USD	BTC	✓
69	2022-12-30 22:12:45	<u>e940ff51e647b16ceb9520</u> <u>07601ba9e77b6bd9128ba0</u> <u>574a187575846f6d6bb0</u>	- 0.00222348 36.87 USD	BTC	✓
70	2022-12-25 21:08:14	<u>d37ffb14e400f6a705c456</u> <u>276278d0370f189e29279f</u> <u>6df46897e837a87ad4da</u>	+ 0.00222348 37.42 USD	BTC	✓
71	2022-09-16 08:09:15	<u>20450f37e5f0d11d870257</u> <u>25623c2718df59f257bdc6</u> <u>a8e926fca55cf909c805</u>	- 0.00126204 24.84 USD	BTC	✓
72	2022-09-15 21:12:41	<u>b470ac097ce7dc858ac926</u> <u>9d9bac4cee3270197895b5</u> <u>1946d8902bc24e047033</u>	+ 0.00126204 25.02 USD	BTC	✓
73	2022-05-06 03:57:31	<u>da9e4327689c65166965d5</u> <u>84fb2794f47d36a51a55d1</u> <u>3494333fc6d23f8316de</u>	- 0.00140539 51.11 USD	BTC	✓
74	2022-05-02 21:38:02	<u>f8b26dcdbd13fc100cfb168</u> <u>d8b83b038dc5d8192b76de</u> <u>dc00e368216f4de3ef7b</u>	+ 0.00140539 54.14 USD	BTC	✓
75	2022-02-17 10:00:02	<u>3ae73408e752a74cd46cf1</u> <u>a3e02638a77f021fb1d3c4</u> <u>bb48477dd1edff786aac</u>	- 0.00123560 51.58 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
76	2022-02-10 22:49:28	<u>7efe98519e48da4ca3c1ec</u> <u>9db4c1029ec8c48c654610</u> <u>e4839ba7232953dc4771</u>	+ 0.00123560 BTC 52.94 USD		✓
77	2022-02-08 13:36:48	<u>fe5be2c957028267c43cc6</u> <u>43a705fac2faf0fab6c152</u> <u>7625d531cef46a5778d7</u>	- 0.00248842 BTC 106.88 USD		✓
78	2022-02-01 23:39:58	<u>7d5a846b726ba45abae3a3</u> <u>aedf72563863fe4a86c36f</u> <u>c361c837751ce813845b</u>	+ 0.00248842 BTC 95.59 USD		✓
79	2022-01-20 12:34:49	<u>f720c9938d3f6c9419ede6</u> <u>44a4fb36334eb523e30475</u> <u>ef3b5e66bfcabc6286f7</u>	- 0.00130436 BTC 56.12 USD		✓
80	2022-01-11 00:41:09	<u>8e5fc5042c4a7db691fbe6</u> <u>9da0816d1b1abf6f056f75</u> <u>8a9a7efb9183a0609124</u>	+ 0.00130436 BTC 54.92 USD		✓
81	2021-11-04 23:22:33	<u>1441fa26bf3358e59200de</u> <u>96f4a62929fad55432a71d</u> <u>7dd0ffa5c196704aa1dd</u>	- 0.00091178 BTC 56.64 USD		✓
82	2021-10-24 20:40:35	<u>2c62eff9dfea9423f26562</u> <u>f0a7e15163d7fc6e6f6a67</u> <u>00c9d14b59067ad946b3</u>	+ 0.00091178 BTC 57.13 USD		✓
83	2021-09-30 09:51:50	<u>b75bfa64541327aabc4658</u> <u>ae39c5fccca0b57c6272cbf</u> <u>83bab4f47834fbf3a323</u>	- 0.00153142 BTC 66.07 USD		✓
84	2021-09-23 21:40:34	<u>6c9b4857fb378e00a0758c</u> <u>d962cbea2a5163a33ad956</u> <u>e6f5565692de620ebc2e</u>	+ 0.00153142 BTC 63.59 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-09-16 10:17:36	<u>bdd9ebaee6d7c9261c1633</u> <u>3e7a2b542d4aa2bce9fde6</u> <u>194d992c029a41e041be</u>	- 0.00282590 134.90	BTC 	✓
86	2021-09-02 22:03:38	<u>04ed9d2806d0d98a3dc623</u> <u>96e4cbfb7ac131ad9a56d2</u> <u>3d7987dcb41e87dcca7</u>	+ 0.00282590 141.77	BTC 	✓
87	2021-06-04 02:56:16	<u>07ce6139cd27ff6f4448b7</u> <u>9bab8ba8f92c730b9caf69</u> <u>3ffb2af24ccd10af888e</u>	- 0.00194866 71.29	BTC 	✓
88	2021-05-12 21:38:45	<u>2dafbb976bf1f0f7517bb3</u> <u>7c0306649b227b1116cb3d</u> <u>4dc860f56eade7660b78</u>	+ 0.00194866 96.99	BTC 	✓
89	2021-05-03 23:44:41	<u>c1cced84a684f26f869d5b</u> <u>59559f9cb52dba3c90090</u> <u>d5e178b7fdd13e2681ee</u>	- 0.00057521 32.29	BTC 	✓
90	2021-04-16 21:56:25	<u>3dc1f7f34d7683a78789be</u> <u>e839d89f1274e38097d60f</u> <u>0db9f135b3369fd6199f</u>	+ 0.00057521 35.02	BTC 	✓
91	2021-04-11 04:59:32	<u>9ace740e64534fd6664289</u> <u>03dc18132b4fabe6552bb6</u> <u>220d6b4eaa53ca08306e</u>	- 0.00020798 12.47	BTC 	✓
92	2021-04-11 04:45:11	<u>b36ac5b0de564d0cf50e37</u> <u>f94aa01dda37b471364a06</u> <u>5ea23c0fc0a4aef3cdf7</u>	- 0.00145410 87.24	BTC 	✓
93	2021-04-11 04:38:07	<u>b3ba0921d0634741d595e8</u> <u>965c6d6cd4f5b87036fda1</u> <u>23317fbf31b591283e87</u>	- 0.00171781 103.07	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-04-11 04:38:07	<u>b3ba0921d0634741d595e8</u> <u>965c6d6cd4f5b87036fda1</u> <u>23317fbf31b591283e87</u>	- 0.00170463 102.28	BTC 	✓
95	2021-04-05 22:43:50	<u>750c8679d468ee703deea8</u> <u>9cab526fccb058152bf47a</u> <u>30d97312fdccfe5e745f</u>	+ 0.00145410 84.32	BTC 	✓
96	2021-03-26 21:50:07	<u>0a32dbc924f0471033062a</u> <u>b2103b948515ed3b1da01a</u> <u>502932ce8d425a01230c</u>	+ 0.00171781 95.88	BTC 	✓
97	2021-03-23 13:59:35	<u>f2411f752fc003b83a4963</u> <u>8941f469bb3a2af7dc991e</u> <u>4bdf5920b802b319148f</u>	- 0.00401526 210.01	BTC 	✓
98	2021-03-21 15:38:55	<u>e57c48a9a95dd94bc0a855</u> <u>d18b8c184cac6fd7e2292f</u> <u>3cc2bfb2d11ab90a3573</u>	- 0.00371902 201.13	BTC 	✓
99	2021-03-21 15:38:55	<u>e57c48a9a95dd94bc0a855</u> <u>d18b8c184cac6fd7e2292f</u> <u>3cc2bfb2d11ab90a3573</u>	- 0.00371518 200.92	BTC 	✓
100	2021-03-21 11:23:39	<u>b49b6ddd1f30eed82a3ce1</u> <u>b283bea93c948cde11d53e</u> <u>0930d62e2ade994c757c</u>	- 0.00407684 233.81	BTC 	✓
101	2021-03-21 09:52:23	<u>4f98d7aefaeda561676b75</u> <u>b2af6d5bb7a286dcefba69</u> <u>9a3550c68ba044ea9de9</u>	- 0.00393203 225.50	BTC 	✓
102	2021-03-21 09:39:44	<u>ea28e3e9a5f37fb611071f</u> <u>aca0c0fd6f691335945e4b</u> <u>a6cc972d49d82a1eab77</u>	- 0.00370175 212.30	BTC 	✓


#	Date & time	Transaction Id	Amount		
103	2021-03-19 00:14:48	<u>6936809e90af0b2d375aa7</u> <u>b7ced0b3dc6f0448378195</u> <u>d7ff008fd860ecc3ae16</u>	+ 0.00170463 98.91 USD	BTC	 
104	2021-03-18 00:07:39	<u>3e7d26d70bc48642493494</u> <u>1c74e1e199218dc98bf6f1</u> <u>980e008239d61721781c</u>	+ 0.00020798 11.98 USD	BTC	 
105	2021-03-04 18:00:24	<u>9f23ffffce4efc84faf64f</u> <u>8c785922aee5df7e329ced</u> <u>1ca90286743783d31a60</u>	+ 0.00371902 181.30 USD	BTC	 
106	2021-02-25 21:24:26	<u>c6df1f93468213e21d55b3</u> <u>5142eb3b4fdb200f9955c8</u> <u>d2d19843eee5a15d1cf8</u>	+ 0.00393203 181.96 USD	BTC	 
107	2021-02-18 22:28:42	<u>efdf6ba35b02b7030e0438</u> <u>81fbc2ee2d481b224c2b15</u> <u>db0dc0e5bfe4480ca430</u>	+ 0.00370175 206.95 USD	BTC	 
108	2021-02-09 21:25:06	<u>4554dc494569872fb326b1</u> <u>2782aca88b0c905ffc22a8</u> <u>8e6c4478522a36227937</u>	+ 0.00401526 179.91 USD	BTC	 
109	2021-01-29 20:33:33	<u>746fa6cdc7144c5fc040a1</u> <u>a81aed3071a5c016c1b231</u> <u>5915f2c140e28ea0b20e</u>	+ 0.00371518 127.29 USD	BTC	 
110	2021-01-21 22:12:00	<u>afcdd68a9330dcd143f733</u> <u>ce1e5ee2fe4b640700a521</u> <u>e396873e47a8a857b527</u>	+ 0.00407684 134.31 USD	BTC	 
111	2021-01-02 08:48:05	<u>60a636589dc9243108b965</u> <u>978410aa094f1dfd8cea21</u> <u>5c0139377453c180f68e</u>	- 0.01125227 362.07 USD	BTC	 

#	Date & time	Transaction Id	Amount		
112	2021-01-02 08:44:01	<u>ac8c762b4298f9b1e9782b</u> <u>4ccf016c526c0d0b86c491</u> <u>5d400965547f7401facf</u>	- 0.00840328 270.40	BTC 	✓
113	2021-01-02 08:18:08	<u>55d109bbfd5971767f9da2</u> <u>3b1cef0b91ac237a690516</u> <u>60743f946d7385658398</u>	- 0.01095490 352.51	BTC 	✓
114	2021-01-02 08:18:08	<u>55d109bbfd5971767f9da2</u> <u>3b1cef0b91ac237a690516</u> <u>60743f946d7385658398</u>	- 0.01083294 348.58	BTC 	✓
115	2020-12-24 20:34:01	<u>7f6a998b8c7fd42dc86dfc</u> <u>3c60cbd4385670ab24ae2a</u> <u>956400cc027b10343e5e</u>	+ 0.00840328 207.66	BTC 	✓
116	2020-12-23 20:51:23	<u>24eb71b34fa0f46a064842</u> <u>a8e945f7a51783976b5337</u> <u>923eae61dcf7cb5dab28</u>	+ 0.01125227 267.00	BTC 	✓
117	2020-12-12 16:43:09	<u>5827f193e7ce09724d9dcc</u> <u>6174b331b832658f86db3f</u> <u>96fa3b7e6a974e365f0b</u>	+ 0.01083294 207.72	BTC 	✓
118	2020-12-12 16:14:50	<u>be538705bc102ce0918658</u> <u>5c243316a8c5fcc30a72d7</u> <u>60240fc684632b1e56c2</u>	+ 0.01095490 210.06	BTC 	✓
119	2020-11-20 05:49:33	<u>73f86370cb2518b1e93535</u> <u>9f28cfc6428b458983dea6</u> <u>8acb58c48ca55339c0e7</u>	- 0.00721979 134.69	BTC 	✓
120	2020-11-13 20:29:56	<u>c5cf334b5a566bc742d001</u> <u>bed2d6264ab1f0a00c8c0b</u> <u>8468604b5df3e33119cb</u>	+ 0.00721979 116.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-11-09 23:55:47	<u>120b95b78286396eeccb05</u> <u>6e43a4e996a8a3a60a0114</u> <u>41022d38c2e770f29f32</u>	- 0.00272489 41.68 USD	BTC 	✓
122	2020-11-09 23:55:47	<u>3ce14d51fb3fe867094271</u> <u>a2ed328b3edeecdbf35ec</u> <u>58bfb18760f06bf2e292</u>	- 0.00939518 143.72 USD	BTC 	✓
123	2020-11-09 23:50:13	<u>5e86ce5f4368d5823a5a15</u> <u>27cc32f6b25edd160322a6</u> <u>68dd7295b3898f1b39f4</u>	- 0.00656180 100.37 USD	BTC 	✓
124	2020-11-09 23:50:13	<u>10a3abb0f097aa234252df</u> <u>0238f87ca44d97c96c85a2</u> <u>bed30844fbaa1de1e753</u>	- 0.00081444 12.45 USD	BTC 	✓
125	2020-11-09 17:41:36	<u>3f3eb131e351164b64d85b</u> <u>9f9f77c357c6d2ab7eda17</u> <u>6cfdfa58547279c82d69</u>	- 0.01277227 195.38 USD	BTC 	✓
126	2020-11-01 10:13:56	<u>aaf83f061cab5ad9a82f0</u> <u>b185e0dba8bebb03517c96</u> <u>65516b503e8d2ccda995</u>	+ 0.00939518 129.29 USD	BTC 	✓
127	2020-10-31 21:56:26	<u>87aaabca9e0b6d924946bc</u> <u>2cc27035a6fb2cbbe6d0a5</u> <u>3fcc858a4155248b2c23</u>	+ 0.00081444 11.20 USD	BTC 	✓
128	2020-10-21 22:27:15	<u>3ac597da8a8edf4fb554bb</u> <u>4ca4ed14b5df3bf8551d1a</u> <u>85c96c85d6d4881b8091</u>	+ 0.00656180 85.09 USD	BTC 	✓
129	2020-10-21 15:57:17	<u>ea463d611ea583dbb00e14</u> <u>853783c20462e84b76117b</u> <u>e7c395bf2168bf66d28b</u>	+ 0.00272489 35.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-10-18 07:42:37	<u>7a7fbf9fe6a6354e0b4f0d</u> <u>a2353701e5e24a1082f3c0</u> <u>98ac5d1c1518657e4115</u>	+ 0.01277227 BTC 146.92 USD		✓
131	2020-10-04 07:37:39	<u>3644bd2627bfb36f5c4a27</u> <u>75b2dc4fbceef640b4b917</u> <u>6d1b07f5e7cdfef648a8</u>	- 0.00472795 BTC 50.43 USD		✓
132	2020-09-26 23:11:54	<u>43117029f39f1331fb21c6</u> <u>9d26babfc2b698056ecf33</u> <u>5c27ed1c0b056e71cf0f</u>	+ 0.00472795 BTC 50.94 USD		✓
133	2020-09-18 12:28:09	<u>fb1119ba2c6fa369617199</u> <u>108573a361402fba7e7ff1</u> <u>31e150905a89e554de81</u>	- 0.00262726 BTC 29.11 USD		✓
134	2020-09-13 07:52:22	<u>d4b45370fb8e540845626d</u> <u>7e26c5494ba6350f85fee1</u> <u>67bdbaca8370a24d4d86</u>	+ 0.00262726 BTC 27.14 USD		✓
135	2020-09-12 04:32:32	<u>bb25e5e0f5a88800c8d5c9</u> <u>45275ed769e0d602ce8339</u> <u>a406fd2744e7c812146e</u>	- 0.00476512 BTC 49.75 USD		✓
136	2020-09-07 17:51:09	<u>37b0e173727f1bd89a8de0</u> <u>b668c8b3fedf084ad4489d</u> <u>8ed34665945be42005c9</u>	+ 0.00476512 BTC 48.25 USD		✓
137	2020-09-07 11:50:13	<u>9cb1466fa3f0cfe58b3374</u> <u>f6ef49f1e10497c1297c6d</u> <u>f3cd568c38221f6f9607</u>	- 0.00285952 BTC 29.66 USD		✓
138	2020-09-07 11:50:13	<u>9cb1466fa3f0cfe58b3374</u> <u>f6ef49f1e10497c1297c6d</u> <u>f3cd568c38221f6f9607</u>	- 0.00262850 BTC 27.26 USD		✓

#	Date & time	Transaction Id	Amount		
139	2020-09-01 03:04:22	<u>88f060d832d4c3b53cd037</u> <u>cb42b624a817ff1f5fccf3</u> <u>ec0cfaf2aafa06a621a3</u>	+ 0.00285952 BTC  34.09 USD		
140	2020-08-30 00:31:56	<u>916006bc89c2c698b41e65</u> <u>21907cb630b02e007913e5</u> <u>12b8d74599dc1581f390</u>	- 0.00138868 BTC  16.26 USD		
141	2020-08-30 00:03:48	<u>2922e4763f4165112c2ef0</u> <u>d6e1813880a29e30daaad5</u> <u>25efaf39e39862df6d4d</u>	+ 0.00262850 BTC  30.78 USD		
142	2020-08-23 16:53:46	<u>835390c5e71a6bb6227dea</u> <u>50508d2c27917885abbfdb</u> <u>7ee41e5e6291eb7860d8</u>	+ 0.00138868 BTC  16.31 USD		
143	2020-08-23 08:02:24	<u>c812357e240f49af88e3df</u> <u>a500935187eb41edeb64c2</u> <u>4915eaf4deef58e67ded</u>	- 0.00251354 BTC  29.27 USD		
144	2020-08-16 22:31:29	<u>4a5692b54c643403a213fa</u> <u>dd4a547e352f1771dfaa5c</u> <u>c683df26f3ceea40c69d</u>	+ 0.00251354 BTC  30.86 USD		
145	2020-08-15 14:11:06	<u>6f7096fe84d2b37a540ee4</u> <u>fb3ec1091823fdf8a6dd1</u> <u>89c8c1167befd3fafa85</u>	- 0.00618211 BTC  73.63 USD		
146	2020-08-15 14:11:06	<u>6f7096fe84d2b37a540ee4</u> <u>fb3ec1091823fdf8a6dd1</u> <u>89c8c1167befd3fafa85</u>	- 0.00586851 BTC  69.89 USD		
147	2020-08-09 18:15:24	<u>c69f175630404afc4b9f5d</u> <u>6299798b76330691607018</u> <u>0b8f94c0a7cdbe804216</u>	+ 0.00586851 BTC  69.79 USD		

#	Date & time	Transaction Id	Amount		
148	2020-08-09 12:35:01	<u>8dea2f61ae10bde16c783a</u> <u>35556842be42ca1b988679</u> <u>648388880465535dd567</u>	- 0.00318168 BTC 37.83 USD		✓
149	2020-08-09 06:46:23	<u>8b9c4b88fe94b4b8a8bf51</u> <u>5fcd4675f57e953cee2e39</u> <u>59e951f55f2df5282997</u>	- 0.00251110 BTC 29.33 USD		✓
150	2020-08-09 06:03:28	<u>2839866cd73da19e6d1b20</u> <u>03928329b287d5a424bb9b</u> <u>3de1a885a14d3dd8b372</u>	- 0.00757893 BTC 88.53 USD		✓
151	2020-08-09 05:44:58	<u>278a32f3a7583c1991e877</u> <u>dd118df9a4d4398905774c</u> <u>f516f2a21bd8def34e5d</u>	- 0.00889327 BTC 103.88 USD		✓
152	2020-08-09 04:19:55	<u>f0c617cf9acd76e9e39c53</u> <u>64a7944e0f1a4d5b39728e</u> <u>393ca987f0d6e732f869</u>	- 0.00295608 BTC 34.53 USD		✓
153	2020-08-09 02:58:53	<u>61ac9fafa5f0b6ae000da3</u> <u>891bc0c067e033e5e42041</u> <u>f87a73c0bdc9f04d502c</u>	- 0.00347494 BTC 40.59 USD		✓
154	2020-08-09 01:57:23	<u>6809fdb4b2806df9e994bf</u> <u>14e63d586b7e1048fb962f</u> <u>d55014768135ebee57b1</u>	- 0.01156733 BTC 135.12 USD		✓
155	2020-08-09 01:47:31	<u>bd557e8e48c05c29313a33</u> <u>515e0a00ce37db5ad60459</u> <u>ee0c2b059105ad45609f</u>	- 0.00192236 BTC 22.45 USD		✓
156	2020-08-09 00:59:21	<u>04ce3d5e50f17ac337386c</u> <u>c9634ce972398f0742ea31</u> <u>4e8ba5deda4c2bd3c166</u>	- 0.00533705 BTC 62.34 USD		✓

#	Date & time	Transaction Id	Amount		
157	2020-08-09 00:53:54	<u>d4bb5bac620d6707bb9007</u> <u>0fa2c26845021fcdb22c6f</u> <u>465858048fde17c09281</u>	- 0.00287875 33.62 USD	BTC 	
158	2020-08-09 00:48:52	<u>4609c2f0c70993ef67d776</u> <u>cd74d8818dad44735cd874</u> <u>9f2c16c1f50563c481ec</u>	- 0.00635029 74.18 USD	BTC 	
159	2020-08-08 03:26:03	<u>fcdbc14e9b549660bb9d47</u> <u>cdaf63c9b96317531a8dd4</u> <u>bec8250e83d18d0bde72</u>	+ 0.00618211 72.71 USD	BTC 	
160	2020-08-02 23:33:25	<u>58802d0c058d4fa1cb6ed3</u> <u>73f39add2f890d0056c2bf</u> <u>aec43d1c4e1a927ae808</u>	+ 0.00251110 28.17 USD	BTC 	
161	2020-07-28 01:02:46	<u>fdfd74db107c97ab609ade</u> <u>08f29b01acb3290b55556e</u> <u>cf0b4ed7abca409916d7</u>	+ 0.00757893 82.65 USD	BTC 	
162	2020-07-25 20:11:33	<u>8bd2fc3d771e8d344af6c3</u> <u>4fe660465d0496120a6fb3</u> <u>9cc1bf1f8328eaf350e8</u>	+ 0.00295608 29.35 USD	BTC 	
163	2020-07-25 15:24:36	<u>236833f4c1252fdd84adaf</u> <u>78c6e4eadbef93b1a9081d</u> <u>8ee04b23954860e17dfa</u>	+ 0.00318168 31.59 USD	BTC 	
164	2020-07-23 15:06:34	<u>57e9db62c5ffdd8618a39a</u> <u>36493ec004d9e8c0aba010</u> <u>3b933d1f460f58a6084d</u>	- 0.02440861 232.80 USD	BTC 	
165	2020-07-21 02:06:05	<u>83ff4a9eb15f0ecfef5ec2</u> <u>dceab81d5fac7c388757e8</u> <u>0ad311ba06c729fbb43d</u>	+ 0.01156733 108.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
166	2020-07-20 16:41:33	<u>66cd9b81c6df5ce26dc62a</u> <u>a5078c1ea232227690db81</u> <u>7d0935e3fc023504b65f</u>	+ 0.00889327 BTC 83.50 USD		✓
167	2020-07-19 22:49:38	<u>998ea6300d3565cbfe957d</u> <u>a5352b35c0cec2f7992cc7</u> <u>0d9cf9574ad9abaae453</u>	+ 0.00347494 BTC 31.83 USD		✓
168	2020-07-17 21:26:49	<u>967084fa10392f5438514a</u> <u>e4950729e701d5c4799f47</u> <u>09ab5abec968e5396149</u>	+ 0.00192236 BTC 17.62 USD		✓
169	2020-07-17 21:26:49	<u>3985fa0022c6ce74c58ff0</u> <u>f3c1bf3a3fdfdb99d92770</u> <u>e9b94437a60d5f97b7fa</u>	+ 0.00533705 BTC 48.94 USD		✓
170	2020-07-17 07:50:30	<u>97e8c605ec3d2f13454b18</u> <u>24c1d5c54c627cd024ed9e</u> <u>961419d59f54028a1f6e</u>	+ 0.00635029 BTC 58.13 USD		✓
171	2020-07-16 07:58:16	<u>fd08fffc8ac0a05ba9a51e</u> <u>1bd94acdbf538196f526b4</u> <u>867b2c676e2f431e8c21</u>	+ 0.02440861 BTC 222.94 USD		✓
172	2020-07-05 09:10:59	<u>06645d2c4ea1205d5a3ca2</u> <u>bc1b897f2757c356ab6e5a</u> <u>0d2969a752a8dec3c9e6</u>	+ 0.00287875 BTC 26.10 USD		✓
173	2020-07-03 11:02:36	<u>43b593f9c7cc0df388306a</u> <u>974eac84296c184a306615</u> <u>7f8eccee887544d4789a</u>	- 0.00954655 BTC 86.47 USD		✓
174	2020-07-02 01:30:45	<u>064576180091f9126e4145</u> <u>913e5881b17a1863fbaa03</u> <u>520e6d8ed6612213a458</u>	+ 0.00954655 BTC 86.74 USD		✓

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