

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PUqA3uvRuQy66oe1xggdN93F8uX7NheGw</u>
TOTAL RECEIVED	0.60674231 BTC
	38,303.63 USD
TOTAL SEND	0.60674231 BTC
	38,303.63 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-02-13 17:33:36	<u>b4da8052ce9eea758eedd3</u> <u>b5a5b73f225a1ad3b22867</u> <u>05f711b63f37be1c3fa0</u>	- 0.00068293 BTC	
			33.17 USD	
2	2021-02-09 03:29:05	<u>e0803d687d4caac1427c48</u> <u>e4280c4276f2651b7abf2b</u> <u>63b27b4119db28edb416</u>	+ 0.00068293 BTC	
			31.70 USD	
3	2020-12-04 02:31:54	<u>c3fb97005e4bac775b002c</u> <u>46c09968973353dbfa815d</u> <u>e994fdc99b42fd846b5e</u>	- 0.00514098 BTC	
			95.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-04 02:06:12	<u>04a096ee3d72d9ba2f16e7430a116169801a63e684a2110a8c8f155942142911</u>	+ 0.00514098 95.88 USD	BTC 	✓
5	2020-11-20 05:34:45	<u>ea8d20da38012a5944e6d9bf461214c770936520c8a252b34e3cdd8f20515358</u>	- 0.00514586 95.99 USD	BTC 	✓
6	2020-11-20 05:24:41	<u>6769a07d8de03f85040c6396ef076919c91f065c609cf87a4c7e45464e5ce095</u>	+ 0.00514586 95.99 USD	BTC 	✓
7	2020-11-07 04:58:02	<u>d434972ccbff109ab13ed0d9d4ec25e62d4185c36605e08b4d7227a84c0dacdd</u>	- 0.00536380 79.48 USD	BTC 	✓
8	2020-11-07 04:34:04	<u>aa42d1478d7323e29f7b32e920ff1334e6745a97970ecf89252dc4c3448321e5</u>	+ 0.00536380 79.48 USD	BTC 	✓
9	2020-10-25 01:37:43	<u>b7b772b1a9235354b9bb72a4d34f241fd858f7d2406874869be442e807a7855</u>	- 0.00508087 66.19 USD	BTC 	✓
10	2020-10-25 01:27:54	<u>f586a97f31e4bf490ccd57b4d4a7f7d6f48b5dcba88128f4f5ef3a26ee75429f</u>	+ 0.00508087 66.19 USD	BTC 	✓
11	2020-10-10 01:40:22	<u>6c23d2db516c6c48086aa51c1a9ccb9c54dc6dd8c3269e49fc005989997743e1</u>	- 0.00523552 59.12 USD	BTC 	✓
12	2020-10-10 01:22:45	<u>494884155cf730a967b928bb6844a023f0b87253ab87d0f2edd5bc02ffac7786</u>	+ 0.00523552 59.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-21 03:13:14	<u>535332a7bbe0518a73e375</u> <u>29682eb259e7f4ad7a2a7f</u> <u>1a71e93c844a34c4ca3f</u>	- 0.00523229 54.50 USD	BTC 	✓
14	2020-09-21 02:36:39	<u>849954d51a58f5c83e0a68</u> <u>86ac699dcc9912d38ffe51</u> <u>760c11ee61d9083dc7f3</u>	+ 0.00523229 54.50 USD	BTC 	✓
15	2020-09-07 04:00:03	<u>30bc9272050ede8a164fc6</u> <u>d11a1140c57900786df5c8</u> <u>930396b606c4edcb046c</u>	- 0.00505197 52.40 USD	BTC 	✓
16	2020-09-07 01:08:14	<u>2beeded536482511696015</u> <u>e3bbb463a54694178b707e</u> <u>4d718c8c9bbd562815b2</u>	+ 0.00505197 52.40 USD	BTC 	✓
17	2020-08-25 03:14:26	<u>094e59c323f1c35c853122</u> <u>927d1194a0f878518c2043</u> <u>afc58a2fc12e876d7890</u>	- 0.00518463 58.68 USD	BTC 	✓
18	2020-08-25 01:56:46	<u>8e3157a954dcb0b1ccf806</u> <u>b54297100a99a44b1e96c2</u> <u>c7b98eb077cbe0b8b9eb</u>	+ 0.00518463 58.68 USD	BTC 	✓
19	2020-08-12 11:50:51	<u>635b1e0d7f7a86b813f46b</u> <u>3789510b3b80ff67f17ce6</u> <u>9ebea429b587e17cb755</u>	- 0.00532348 61.56 USD	BTC 	✓
20	2020-08-12 08:34:28	<u>cccb9e0ace4096c9f16c13</u> <u>f4c9d7c4bd6117b8932ddc</u> <u>769ac721bbb8da5cd34e</u>	+ 0.00532348 61.56 USD	BTC 	✓
21	2020-08-01 04:31:24	<u>2dd07708bff1ec51850608</u> <u>f6164979c634165723ae33</u> <u>0690dba1f166d7f0f9b4</u>	- 0.00509754 60.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-30 02:24:20	<u>f4309da80088d1c67e8ce6</u> <u>f7aa0f479888a65a762a49</u> <u>a4f65cd193a362a8c1cd</u>	+ 0.00509754 56.58 USD	BTC 	✓
23	2020-07-27 04:17:56	<u>1006c704185a2142462f73</u> <u>ad43973c65fa5bd4366c7f</u> <u>07fcd9be77fbf45086ac</u>	- 0.00117545 12.96 USD	BTC 	✓
24	2020-07-27 03:53:29	<u>8979dee9d6e0d458ef69ab</u> <u>8c4da772f3911399b70225</u> <u>fb471fa4592abd23683c</u>	+ 0.00117545 12.96 USD	BTC 	✓
25	2020-07-20 01:15:09	<u>13ac85f0414396aa3490f2</u> <u>d51f75f91cd909b75c3f97</u> <u>bea1e0e052ecb5aeb3e5</u>	- 0.00525871 48.17 USD	BTC 	✓
26	2020-07-19 21:44:39	<u>bd6c92e76805ef0105f1f3</u> <u>04d80f08f3708c7058c1d9</u> <u>c8155fe9af322cd25999</u>	- 0.00511473 46.85 USD	BTC 	✓
27	2020-07-19 07:37:32	<u>b402febbd8211daeff16b5</u> <u>7554be2b85a0c568ebc9a0</u> <u>31f19caa8310480f59cc</u>	+ 0.00511473 47.10 USD	BTC 	✓
28	2020-07-17 01:01:31	<u>2b3049073a550f83d1e4c6</u> <u>57c00ee9b51a877615bdb9</u> <u>3aef9bc8b31d377da9e0</u>	+ 0.00525871 48.13 USD	BTC 	✓
29	2020-07-09 05:18:46	<u>8b893b19da505d919f2b63</u> <u>dd7c2158e7e5557f8ac772</u> <u>59527a0ae70db4970c17</u>	- 0.00554605 51.20 USD	BTC 	✓
30	2020-07-09 01:27:04	<u>eb5d32805bb828d941c639</u> <u>1fc4d86004dbca8a851f3a</u> <u>5c22a23e7ffbe3d19199</u>	+ 0.00554605 51.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-02 01:12:03	<u>92b7ba2924240ce6d0f106</u> <u>2ee2c97eccc7137b1ceaa4</u> <u>96a412688569a69ef792</u>	- 0.00549605 49.94 USD	BTC	✓
32	2020-07-02 01:06:23	<u>e540bda01317d57a55d265</u> <u>5b42e3bab97d08d1b9ac05</u> <u>f4e672523ffcac477141</u>	+ 0.00549605 49.94 USD	BTC	✓
33	2020-06-29 05:41:46	<u>551d3d1a56e9d9d8c16857</u> <u>8ceebbb7b37ca8433f6b2d</u> <u>f2cc793d517f89d01c2d</u>	- 0.00524887 48.25 USD	BTC	✓
34	2020-06-29 05:24:50	<u>f550f1dfdaed8da81685eb</u> <u>f46717fa5e8e2151c7da79</u> <u>d3f9f0c381dc9d7de334</u>	+ 0.00524887 48.25 USD	BTC	✓
35	2020-06-25 02:07:13	<u>42443c8d39647d7c5b1ed2</u> <u>60980e20826214534e70c8</u> <u>9e540043918df073693f</u>	- 0.00558519 51.66 USD	BTC	✓
36	2020-06-25 01:53:02	<u>a227872bded459c0f7f5ac</u> <u>c4548736212272472c2e87</u> <u>72a1aa00cf29e19f8f28</u>	+ 0.00558519 51.66 USD	BTC	✓
37	2020-06-18 01:31:58	<u>db69f1841b88a4a1766dbb</u> <u>396cf05001e77aa002cb7f</u> <u>6374b410382da7622095</u>	- 0.00535784 50.29 USD	BTC	✓
38	2020-06-18 01:24:12	<u>248f1c65ea694234020e58</u> <u>7d192cfea4616c491da83a</u> <u>7c64da7f887e39533394</u>	+ 0.00535784 50.29 USD	BTC	✓
39	2020-06-16 07:19:16	<u>f771e1ddcea145940bc152</u> <u>1b8ffe2d591a432706d31b</u> <u>d895efff3dcece407f95</u>	- 0.00502684 47.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-16 00:55:29	<u>4eadc95c814e294eafeda0</u> <u>9331ef45c4f97dd025b241</u> <u>47f8cc4c849679ec7982</u>	+ 0.00502684 47.88 USD	BTC 	✓
41	2020-06-12 02:38:11	<u>94ec32b24d697220439b00</u> <u>6bb28564a8de569033b2e3</u> <u>449aee452cb4cad07f1b</u>	- 0.00551390 52.18 USD	BTC 	✓
42	2020-06-12 01:40:42	<u>74975803c95059c6839d24</u> <u>e49bea31dfa63ab6020062</u> <u>c2572af15fe87700ed36</u>	+ 0.00551390 52.18 USD	BTC 	✓
43	2020-06-06 03:57:19	<u>edae710257488e8439d2da</u> <u>e12d5f4c501f7179148ef5</u> <u>8ed4ad21b745d3abe45c</u>	- 0.00529742 51.20 USD	BTC 	✓
44	2020-06-06 03:43:09	<u>9f07f3f680da405d66cdd9</u> <u>863ad37cbe6fbc18f7b80</u> <u>eec801ab3a3962f38e1b</u>	+ 0.00529742 51.20 USD	BTC 	✓
45	2020-06-05 01:07:45	<u>5d9e7b8d6061f35bef389d</u> <u>b5ccfad2e68d706a589702</u> <u>15714cac02726fcbe220</u>	- 0.00534993 51.47 USD	BTC 	✓
46	2020-06-05 00:56:31	<u>1f44fb0b2104c012b08db5</u> <u>bf1577cb2ec5ea785bf18e</u> <u>6559fec62a5192128696</u>	+ 0.00534993 51.47 USD	BTC 	✓
47	2020-05-31 01:24:43	<u>f318bff30605ba5cd83470</u> <u>be8442158ef82367929821</u> <u>872cbb74e79cf7d196ea</u>	- 0.00530378 50.11 USD	BTC 	✓
48	2020-05-31 01:12:58	<u>aa823d3285b0039c21c21d</u> <u>1cf0adc4fdc775c2ad4bda</u> <u>4a5607e930cce82d1765</u>	+ 0.00530378 50.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-25 01:23:48	<u>5f222dab63154f52ae3386e7f95d525c2af94df93f32da0a0ae4acea27e9b012</u>	- 0.00574134 51.09 USD	BTC	✓
50	2020-05-25 00:54:17	<u>5671289b354d3225d126696aa7001aaee6a86e236b7d28caae7e830013e5b7cf</u>	+ 0.00574134 51.09 USD	BTC	✓
51	2020-05-24 12:12:00	<u>228e882c651879fc0c4c1d31b45fdec9b8df4c0d7d8e162c3f669d1e847e7fcc</u>	- 0.00508924 45.29 USD	BTC	✓
52	2020-05-24 12:11:05	<u>c86cdfcf668b269453fa7c3a4f30a2be58df0330513f87ae04e949ca369f7a62</u>	- 0.00529621 47.13 USD	BTC	✓
53	2020-05-24 01:51:04	<u>54815009aae1dd9ffd4f5bbc81a7f4ec98efb283af68d1d4e5aa5b49ce3485cf</u>	+ 0.00508924 44.37 USD	BTC	✓
54	2020-05-19 06:43:43	<u>4a0b914445e29047d23d78fbd404a66b237a6698472b2280739d67aff2ac43da</u>	+ 0.00529621 51.77 USD	BTC	✓
55	2020-05-13 11:09:28	<u>16e614d020b30012aceb2d16c8e0374a17e6e9180e1a0857c504dcdaa6255ddd</u>	- 0.01051040 97.84 USD	BTC	✓
56	2020-05-13 01:52:34	<u>8c40ef64d5b2e6b3f46a43b3162284509b7aa05edf3c4427a02949fc76cdfc00</u>	+ 0.01051040 97.84 USD	BTC	✓
57	2020-05-10 23:28:16	<u>d7cf0d98c9364721722fb01c23df80f4fc5bd598703afc3804f6b619741221e5</u>	- 0.00631131 54.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-09 02:42:00	<u>a6070d65aff2f7f60144f6841bdf65e3d9d76a591ab0581187b1036691b86e4b</u>	+ 0.00631131 60.20 USD	BTC	✓
59	2020-05-06 05:53:54	<u>6fb2ff0a189beb26fb8c34288b597d3b3409d4186ae1fef184532d65efe3273b</u>	- 0.00553706 50.62 USD	BTC	✓
60	2020-05-06 05:49:01	<u>91371af6c7cc17a0f9f6bdcabed2a4f5cf0829c3a25599b449a48d5695995ed0</u>	+ 0.00553706 50.62 USD	BTC	✓
61	2020-05-05 01:26:17	<u>a8a69f6b74725a1885843e856a1e4bc7cda62e1cfbc7cf37d8d1c04a4b7045cf</u>	- 0.00630022 56.83 USD	BTC	✓
62	2020-05-05 01:09:08	<u>b28889d82fbb5cdd722b303196edba811462e271f6d0b56c095d91246e137bf0</u>	+ 0.00630022 56.83 USD	BTC	✓
63	2020-05-03 03:48:30	<u>21bd8d6068d6020c852efb776ed5bef1058e4837695e4d8853624e84e67a8753</u>	- 0.00628205 55.87 USD	BTC	✓
64	2020-05-01 02:15:20	<u>6745ad4fe9bb35e8d2424c8913d99c30ba08f397384b2ce96bbec7286913803a</u>	+ 0.00628205 55.45 USD	BTC	✓
65	2020-04-29 01:16:14	<u>6291261828ca003d521cd64ac83925b51acf4dc468de52f0614dd82b70b70b00</u>	- 0.00540296 47.43 USD	BTC	✓
66	2020-04-29 01:02:23	<u>146274a4515b5ec2c779eb5dfa968e77a207b0674c87f8013a87a63ae64b9320</u>	+ 0.00540296 47.43 USD	BTC	✓




#	Date & time	Transaction Id	Amount		
67	2020-04-27 05:52:26	<u>2a3433a974451a3aa4ced9</u> <u>4e2deb2b6f87cdbc7a5d0</u> <u>5bb3389c1e44b6696ac0</u>	- 0.00623464 48.47 USD	BTC 	✓
68	2020-04-27 01:47:22	<u>3a128ab62d22445ba681be</u> <u>3dd8487c681bef78c6c089</u> <u>a728bd23717e8ce40828</u>	+ 0.00623464 48.47 USD	BTC 	✓
69	2020-04-23 08:36:19	<u>9bec866d7f9f07dac206ad</u> <u>99a9170431438e5fa0b79a</u> <u>0cbaff59f7f714b52b0c</u>	- 0.00642216 48.05 USD	BTC 	✓
70	2020-04-23 03:58:01	<u>6454bd3b6b92d3090e9ccf</u> <u>a2770eb989b8ff566311bb</u> <u>e928f470961e87b82198</u>	+ 0.00642216 48.05 USD	BTC 	✓
71	2020-04-22 02:59:27	<u>ef9281db0e1fc2367ce94c</u> <u>37148e0b7657a659f7ab67</u> <u>7f5352b5129214ee4063</u>	- 0.00576796 41.09 USD	BTC 	✓
72	2020-04-22 02:33:41	<u>60671490efa3b0dec295c2</u> <u>a0809e696bdcdf6ac5ef29</u> <u>6684606e46d96f9f7dab</u>	+ 0.00576796 41.09 USD	BTC 	✓
73	2020-04-19 01:01:48	<u>320755ddff2fbfafde7741</u> <u>568352a6a96c19def35343</u> <u>8a771f3e21aab3eac859</u>	- 0.00506164 36.04 USD	BTC 	✓
74	2020-04-19 00:51:57	<u>3728b30305a5b509dec31</u> <u>c0d394b432d6e4a1328ca5</u> <u>3c72ae10f855569a4b3a</u>	+ 0.00506164 36.04 USD	BTC 	✓
75	2020-04-18 06:32:08	<u>23b636da279ec791cfdef1</u> <u>d7ae78623a571652fd3ea8</u> <u>3d5a48ce39a50f7e81a3</u>	- 0.01149064 83.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-04-17 03:59:26	<u>bc99afdd7aeb5b2f1feaf06e4d59da9830e90749490ce04a475a169bda5d2cdf</u>	- 0.00545575 38.34 USD	BTC 	
77	2020-04-17 03:52:05	<u>4865cd673307a11ff56e4ddb99e5218df8aedc885d1875e6a030a5181ff804d5</u>	- 0.00584288 41.06 USD	BTC 	
78	2020-04-17 03:45:17	<u>c2744a0bb1bcb076fba6cb7a068994685cd9e9cf5e88cf0d72b62d2d9ff26b18</u>	- 0.00526424 36.99 USD	BTC 	
79	2020-04-17 03:45:17	<u>88ac8cd7f219b553231b3097a73fefc26107cddcb8d66bd35d988b61e7bbfd21</u>	- 0.00527980 37.10 USD	BTC 	
80	2020-04-17 03:37:25	<u>092cebd0eb9f8be2760c6a4a6d3f02a0deab6389c1da b723e6787547b82fb852</u>	- 0.00539956 37.94 USD	BTC 	
81	2020-04-17 03:37:25	<u>fd0cb57c68eb1a3de3a301aa63ae4d19c5e0ac782155b91e2656528f94d13c52</u>	- 0.00535332 37.62 USD	BTC 	
82	2020-04-17 03:24:50	<u>8bdc79bde4c621401a0cdf37df29f2923dbc6ccc7a98efa59a7d557106385345</u>	- 0.00523398 36.78 USD	BTC 	
83	2020-04-17 03:24:50	<u>09764df33868be66d95626d2fcecc17e0f99a6d2e64953ff0cc77a65d3b15018</u>	- 0.00533572 37.49 USD	BTC 	
84	2020-04-17 03:24:50	<u>09764df33868be66d95626d2fcecc17e0f99a6d2e64953ff0cc77a65d3b15018</u>	- 0.00532494 37.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-04-17 02:17:19	<u>2c2da0a665b7edea8a84ae</u> <u>96b0a43c0a0189ac577f6c</u> <u>9f9870427d452e1c4bb1</u>	- 0.00503186 BTC 	35.36 USD	✓
86	2020-04-17 02:10:59	<u>228ca298f25672735f60a4</u> <u>8c484a0589e51e314eac93</u> <u>122d584989e3696ea532</u>	- 0.00608777 BTC 	42.78 USD	✓
87	2020-04-17 02:10:59	<u>228ca298f25672735f60a4</u> <u>8c484a0589e51e314eac93</u> <u>122d584989e3696ea532</u>	- 0.00610524 BTC 	42.90 USD	✓
88	2020-04-17 00:58:24	<u>2b859f777123d2e6de1736</u> <u>61021be0cfac2873a1f8f3</u> <u>8c3f5b615bcf1ff41326</u>	- 0.00652985 BTC 	45.88 USD	✓
89	2020-04-17 00:28:20	<u>f7666b1f12b00ace2db2f5</u> <u>90af9b7182c59b8ddbfea1</u> <u>c3853db3807b5a6afec4</u>	- 0.00662985 BTC 	46.59 USD	✓
90	2020-04-16 00:59:40	<u>fafc29127ba3ec37690cd9</u> <u>1586ec6111f43448b53537</u> <u>7afa0068b784c977ddf2</u>	+ 0.00662985 BTC 	47.08 USD	✓
91	2020-04-15 01:22:13	<u>c1f5db67d95542c856d51c</u> <u>2d74bc16c3717a03a358a9</u> <u>98bb8fd82b31cfd7ea21</u>	+ 0.00584288 BTC 	38.68 USD	✓
92	2020-04-12 01:03:16	<u>2dd4c1d54dc537758649ba</u> <u>baff04de3db6d949d7a6c3</u> <u>71401063ca30e42e12fd</u>	+ 0.00503186 BTC 	34.73 USD	✓
93	2020-04-09 01:58:22	<u>28114d14962ee1693ec4d4</u> <u>db026af689d2c1da3e6c02</u> <u>bfaf4ea13e8295f998bc</u>	+ 0.00523398 BTC 	38.12 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-04-08 02:14:55	<u>c307173247b514b077dd96</u> <u>af17f1331da0b8629ecf81</u> <u>2c2ef1a63e4507e21af6</u>	+ 0.00527980 BTC 38.86 USD		✓
95	2020-04-06 01:03:05	<u>ac82635b84133cf021bf38</u> <u>70b628ae5d92330d0a65c3</u> <u>9dc018a5f6fe934a47fb</u>	+ 0.00526424 BTC 38.58 USD		✓
96	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a24</u> <u>1eaae285a1865eb0ea2119</u> <u>371def03aa5d83c6343a</u>	+ 0.00532494 BTC 35.85 USD		✓
97	2020-04-02 01:33:29	<u>ac3511b7872775dbe373c0</u> <u>3f9f3c08f224528460c936</u> <u>c2d33585f0936fdf5e8e</u>	+ 0.00533572 BTC 36.25 USD		✓
98	2020-03-31 01:00:17	<u>a18c24b684d4cc4c1075d5</u> <u>e8127265a8e9b3825f4897</u> <u>1be39955b4cfc2459b02</u>	+ 0.00535332 BTC 34.31 USD		✓
99	2020-03-28 01:08:39	<u>0a12f55c83aaf1ab98edfc</u> <u>582088ab4bcfc404ca081a</u> <u>ae5de5db891aa1d5f526</u>	+ 0.00652985 BTC 40.72 USD		✓
100	2020-03-27 02:04:38	<u>705fec0eadf087ad00fe34</u> <u>68e966afb1f16cff2a43</u> <u>ae75c5bec2d2a3bdc162</u>	+ 0.00545575 BTC 34.69 USD		✓
101	2020-03-24 01:54:23	<u>ecd6bcf21f5747688685d2</u> <u>9e1b15f1efd63982b0c2b8</u> <u>a829a753e1a3557f08c0</u>	+ 0.00610524 BTC 41.17 USD		✓
102	2020-03-20 06:29:42	<u>0550cdd4fe31cc81b9ac82</u> <u>8c6ac6e8dab9768d775c53</u> <u>5441c4822b33c2aaff15</u>	+ 0.01149064 BTC 71.33 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-03-16 04:56:12	<u>9dac56e996b882d20511972d15a214fd9ad8993dbcb0b9390e574ecacac3d855</u>	+ 0.00608777 30.61 USD	BTC	 
104	2020-03-13 04:23:02	<u>ecea76b2a640cf9e4f5876bfb0806441a9dfb599e75dd55a302ce44fd71dae71</u>	+ 0.00539956 30.12 USD	BTC	 
105	2020-03-12 02:35:44	<u>a60e604fae36195bea1222a017b3040ae1d35a4dc8b5cfb9226b720f17f71149</u>	- 0.00609687 29.26 USD	BTC	 
106	2020-03-12 01:22:56	<u>749a1418c64e813734255c07efe654bcfee0b715a679c2ac9e3786f83e5ea7c4</u>	+ 0.00609687 29.26 USD	BTC	 
107	2020-03-08 02:49:53	<u>845c52c199e5be260486815372f8cc6543c3d118faa9bb63ceed0b9b5d5214fb</u>	- 0.00630571 50.65 USD	BTC	 
108	2020-03-08 02:06:48	<u>51c04d36c8ce4ec7398697646501dd6fb3fcd7daad6e6cf8b774cb1b681aad27</u>	+ 0.00630571 50.65 USD	BTC	 
109	2020-03-06 01:24:40	<u>080eb8afd744a9188e1609f2e68df45c9ec941f2e95443030da565168c9242e0</u>	- 0.00556700 50.83 USD	BTC	 
110	2020-03-06 00:54:12	<u>c12d5d93a3dbc2c386bcae feff9c68576ce1c6fbe38e75ed8e86110211220fc2</u>	+ 0.00556700 50.83 USD	BTC	 
111	2020-03-04 03:53:54	<u>e2aaec671afce4ab5e979b69a613c5dc90f6b35128bd85e7fe279535e0d2abb8</u>	- 0.00626221 54.79 USD	BTC	 


#	Date & time	Transaction Id	Amount		
112	2020-03-04 03:24:12	<u>94456971f23f7ddcbab4f0</u> <u>2b68eebde0bfaebfe6c482</u> <u>3dcae6a97ec1e7425767</u>	+ 0.00626221 54.79 USD	BTC 	✓
113	2020-02-29 01:30:26	<u>17c31867635ee7206ee37a</u> <u>a1f803964f8b78cca1d49d</u> <u>97caa2cccdb918ee2977</u>	- 0.00639487 54.50 USD	BTC 	✓
114	2020-02-29 00:55:45	<u>c398709a3de76cab5d5051</u> <u>462dae7f271b8ac3818f24</u> <u>0ee6c5d811ceb7be9904</u>	+ 0.00639487 54.50 USD	BTC 	✓
115	2020-02-28 04:10:33	<u>13ceab9d0e8dc2e326c1ff</u> <u>21368b9042caf2f7ce9722</u> <u>498217fd53cec04a2c0a</u>	- 0.00559444 48.63 USD	BTC 	✓
116	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca6</u> <u>00b75184c5f698494450e5</u> <u>6bbb88ba0364221d6923</u>	+ 0.00559444 48.63 USD	BTC 	✓
117	2020-02-25 00:51:57	<u>838cf6b2361170584e0fb2</u> <u>1f31313c60d204c7e5f634</u> <u>2c0fec782dbb4be5de1b</u>	- 0.00635516 59.20 USD	BTC 	✓
118	2020-02-25 00:44:47	<u>e8f6f08430ab6b1f3e645f</u> <u>499cf90c69acf2eb8a8d97</u> <u>66abb9d76314f29209dd</u>	+ 0.00635516 59.20 USD	BTC 	✓
119	2020-02-21 05:03:44	<u>c7f718c5978cca990c1f69</u> <u>61695848bcd24d63231e16</u> <u>1dcfa8fccf61cc4ab811</u>	- 0.01195569 115.69 USD	BTC 	✓
120	2020-02-21 04:58:57	<u>1e0063f5132c3a5bbbffec</u> <u>cdad02fccd2ead044b6b14</u> <u>32cdf2ac3c3bc19677ee</u>	+ 0.01195569 115.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-02-17 01:04:29	<u>1cdb8c89707fd8ace71269</u> <u>2362da75d435fef64276c2</u> <u>432b859a2ad6815a54ee</u>	- 0.00629040 61.05	BTC 	✓
122	2020-02-17 00:48:36	<u>3fff7726beac932227b6d4</u> <u>1268e6e266db1a50da8fc9</u> <u>4c69611b779c36bd8236</u>	+ 0.00629040 61.05	BTC 	✓
123	2020-02-14 03:00:19	<u>5178e95deb1753849f26f4</u> <u>26db2ebc86b2f41b88e93d</u> <u>54b77bfbd3fd88d1791d</u>	- 0.00556806 57.59	BTC 	✓
124	2020-02-14 02:34:48	<u>99f28b4207d812783bcde3</u> <u>21d339d427d441184d6692</u> <u>c2866f06f9ff6b69f29c</u>	+ 0.00556806 57.59	BTC 	✓
125	2020-02-13 01:07:24	<u>5c450ca3284c92dbcf699d</u> <u>ef23dc1551ade87dc15c0a</u> <u>8893f1cf9aea9c270cf6</u>	- 0.00632767 64.72	BTC 	✓
126	2020-02-13 00:44:51	<u>fbccaf3afc790791fea542</u> <u>c6a3e350f5b4f7e13c444f</u> <u>18f1da49b9485cba2a61</u>	+ 0.00632767 64.72	BTC 	✓
127	2020-02-09 01:47:44	<u>987bc22c27a04ed906205b</u> <u>a69da61e98736accfbe065</u> <u>432c213f1856d19229cf</u>	- 0.00639083 64.87	BTC 	✓
128	2020-02-09 01:22:20	<u>56317c80643155364a0f54</u> <u>af45c7f8dc242432b51a19</u> <u>9b9f8e4b37f26d8f12fa</u>	+ 0.00639083 64.87	BTC 	✓
129	2020-02-07 02:37:26	<u>57092bbd8f093180f1fe28</u> <u>7dfeb2178e36c34dd59aca</u> <u>3689ff5be12429299300</u>	- 0.00556438 54.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-02-07 02:17:05	<u>159175e3bab364451ff68f82e4c369df5914477118410bdbd6529d7ab1cdef91</u>	+ 0.00556438 54.60 USD	BTC 	✓
131	2020-02-05 01:06:15	<u>f4415455411e4687314aaf1d2cce37d2b9487301253d7f5cd6e317bc73d706d1</u>	- 0.00632414 60.78 USD	BTC 	✓
132	2020-02-05 00:51:10	<u>777e9367918f80b013e461778661afccf44898f61575ab5197113e8b074e6120</u>	+ 0.00632414 60.78 USD	BTC 	✓
133	2020-02-01 01:30:31	<u>bdb60e3c37fa49597fb84c8ce905b937ca8bbf798aa5b73da640b6ef6d35476e</u>	- 0.00639285 59.99 USD	BTC 	✓
134	2020-02-01 01:17:07	<u>403239d0f98855b584bace92e1c01b7bba6686f6a7c5d29b786cbf6e9c132e25</u>	+ 0.00639285 59.99 USD	BTC 	✓
135	2020-01-31 07:45:52	<u>4ea687c781416d468d40acaba3ea6bc00ef08c10781920d72c63ce8df1d7abc2</u>	- 0.00575580 53.83 USD	BTC 	✓
136	2020-01-31 02:11:22	<u>1f3f42ca47edd035bc9a30f4a648ac379389346742cd690269437504954e8240</u>	+ 0.00575580 53.83 USD	BTC 	✓
137	2020-01-28 02:07:34	<u>a81871ff7f3f2c52269d3b2d10260ce5f5e9622d53cc4dee6adf34707421a10b</u>	- 0.00664371 62.27 USD	BTC 	✓
138	2020-01-28 01:28:36	<u>b7c45fe8f2b6b70281a3e5663551458a1be89d0de2f8ef4c805334094ca96301</u>	+ 0.00664371 62.27 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2020-01-24 01:25:06	<u>6c924786b2bb31353f41af</u> <u>d10cb1d7601281874bab02</u> <u>e537e44dc109d17cad20</u>	- 0.01246247 105.17 USD	BTC 	✓
140	2020-01-24 00:54:44	<u>13fd0c471142c9f5425470</u> <u>37895a17b8734e2f0badc4</u> <u>7dcceb3ce769e0bbccef</u>	+ 0.01246247 105.17 USD	BTC 	✓
141	2020-01-20 03:57:36	<u>55218c4e89ff7815c850c9</u> <u>a5cc27496313b0022137da</u> <u>010af933cc6c4be475c2</u>	- 0.00662010 57.21 USD	BTC 	✓
142	2020-01-20 03:11:17	<u>3434610900931015a82dc1</u> <u>925ddde55b53b448aa8505</u> <u>29611f42a1835d88716f</u>	+ 0.00662010 57.21 USD	BTC 	✓
143	2020-01-17 01:19:32	<u>0c190f4f40451ab3a5c2a5</u> <u>0357fd34522d4447c54dbf</u> <u>1839eed033becea0cae9</u>	- 0.00525786 46.86 USD	BTC 	✓
144	2020-01-17 01:13:06	<u>865625843d2cfbde2f41d0</u> <u>151539b063945f5f7009ee</u> <u>23aa60ce9a191c7cdfce</u>	+ 0.00525786 46.86 USD	BTC 	✓
145	2020-01-16 07:16:04	<u>4222f01ee4db02555f54b9</u> <u>9ad68dbcaf5aa4dabc0ba4</u> <u>2e6b611a0b8acf5ef15e</u>	- 0.00525268 45.80 USD	BTC 	✓
146	2020-01-16 06:46:28	<u>e5e9bd6ee9b80bf4d81f1c</u> <u>9dcba97d4fcc233e0aed04</u> <u>2b8203071408b092886b</u>	+ 0.00525268 45.80 USD	BTC 	✓
147	2020-01-13 00:58:06	<u>3c4d5fac1b263bc9d05464</u> <u>728cd26a2ec7329fc6b8ce</u> <u>7cc325b4c1b8c99603a4</u>	- 0.00540573 43.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e37d3703cc1c1086a000bfd2252a7132c9f79651a3de</u>	+ 0.00540573 43.84 USD	BTC 	✓
149	2020-01-11 01:14:19	<u>3c961bb03bafb28c04999e7b4928a3e4428b1096f38c42b28361de4695d289e1</u>	- 0.00538997 43.22 USD	BTC 	✓
150	2020-01-11 01:00:54	<u>401bedeeb170ed011e3bfc b1855788391a888c21f291d76da373c8fb0cbcbc61</u>	+ 0.00538997 43.22 USD	BTC 	✓
151	2020-01-10 01:04:30	<u>cd2b67fb435993dac946c37035e8d7df90010558f365434d9d47ce12f650e716</u>	- 0.00532607 43.65 USD	BTC 	✓
152	2020-01-10 00:58:58	<u>ed3ab81eac0f4433b1091f a59c9dba8519d032bb7273bf0dd6d6e247a786bdea</u>	+ 0.00532607 43.65 USD	BTC 	✓
153	2020-01-07 02:14:10	<u>cdc1543c1ef28b46d3ec36e783bda7971dcffb95630d3bf81eaf6bd3e54b4567</u>	- 0.00532926 43.40 USD	BTC 	✓
154	2020-01-07 01:51:17	<u>8ebe509290466aa99c3b3d01c372a67687c3fd94b87b1e554025d0a787c919ed</u>	+ 0.00532926 43.40 USD	BTC 	✓
155	2020-01-05 01:17:29	<u>ed0b76f0f4e2eeef846c27819704c207df6052ec3b46c65e1397ddf5167dfab8</u>	- 0.00550201 40.48 USD	BTC 	✓
156	2020-01-05 00:53:42	<u>185eab639ffbf797f66587f51216ec5105250eb1e48d42311f9ca0d0057c9671</u>	+ 0.00550201 40.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-01-04 01:33:01	<u>28cba149d8532748ce3306</u> <u>1125dfc070c2bad77d944d</u> <u>79390fc6ed4e1712372f</u>	- 0.00541834 39.84	BTC 	✓
158	2020-01-04 01:17:10	<u>aa51bbd1388dde59aa3ea1</u> <u>69e8cb70dc45e43c4f97dd</u> <u>c8249ca764e8aa83246f</u>	+ 0.00541834 39.84	BTC 	✓
159	2020-01-01 05:01:28	<u>5f044a3c70c1e0af96dcb4</u> <u>f4ca8fc5ca96ef7ca85929</u> <u>fd292179ff002b52c1f9</u>	- 0.00563544 40.57	BTC 	✓
160	2020-01-01 04:38:42	<u>e550d11438be228d30e144</u> <u>99c47a71bb1ed7abb9d7d3</u> <u>37fb2d69392023511fae</u>	+ 0.00563544 40.57	BTC 	✓
161	2019-12-30 07:56:51	<u>b523722138d158368542f5</u> <u>08205351eca8334f1f519c</u> <u>f4e6a709a2f89dbf06f7</u>	- 0.00570077 41.30	BTC 	✓
162	2019-12-30 07:22:01	<u>c3d5d57e3c34c8b5244718</u> <u>85d7ba66f3ada6667077dc</u> <u>ca7d17c92d4077f9f3cb</u>	+ 0.00570077 41.30	BTC 	✓
163	2019-12-29 04:10:39	<u>d5625e7b1878f7e32f7839</u> <u>32caf1a6869e73141201ee</u> <u>3b94e78967ba275989bf</u>	- 0.00570535 42.15	BTC 	✓
164	2019-12-29 03:42:20	<u>20a939674a63abc4a26f62</u> <u>d39de23926c345c8a6154b</u> <u>62813174a2bfa134f8cb</u>	+ 0.00570535 42.15	BTC 	✓
165	2019-12-26 00:53:26	<u>fa0b53cfe9054f16d49baa</u> <u>42aff407852a5a8b457986</u> <u>929f181321ed0b7990c4</u>	- 0.00562980 40.54	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2019-12-26 00:44:59	<u>60b491b12d556044be48d909380c4c2b09806cc2b8f50ecbd77ceaf2a3244227</u>	+ 0.00562980 40.54 USD	BTC 	✓
167	2019-12-24 02:54:24	<u>d5ae68ab35d244559bdd27f2542c15faa5d104df26e2121e0022cc7417a761bb</u>	- 0.00568944 41.28 USD	BTC 	✓
168	2019-12-24 01:47:22	<u>d33a02efa051d738985e30635ff177b2c9057a5217912072033abaad6a7495e8</u>	+ 0.00568944 41.28 USD	BTC 	✓
169	2019-12-23 02:12:15	<u>49676eef8934e7a5396d4bb8ab8d50d710f6dac8a06c6e6f1331d0fb7d74fde8</u>	- 0.00564226 41.28 USD	BTC 	✓
170	2019-12-23 01:54:40	<u>de6afeddd5ab41eeb6c1ee8bd9617dc827c17d13819cc275b884cc0105fdd3599</u>	+ 0.00564226 41.28 USD	BTC 	✓
171	2019-12-20 02:15:08	<u>f1089c4c870d53695d30bdc3598bc28559d20a3e67947703d05958f09218456e</u>	- 0.00574498 41.29 USD	BTC 	✓
172	2019-12-20 01:32:04	<u>fb22e5564124fe188b72b04ab84c4dfed511c26f9e7fb4350b82916e6bd6790a</u>	+ 0.00574498 41.29 USD	BTC 	✓
173	2019-12-18 03:50:07	<u>a969d50e13d604e82dde10b8260dbcb9ec99427b61e4798c7ffd1a696e39434c</u>	- 0.00554764 40.37 USD	BTC 	✓
174	2019-12-18 02:22:00	<u>b2c55e75e7a36e3d36904a24c64e24702f70a91f13d0220d89d464e990c890ba</u>	+ 0.00554764 40.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2019-12-17 01:35:37	<u>463ae40eefc2c644332608</u> <u>b4a4ea2f598f5d40fa86d0</u> <u>c18bd289b59d5af05c2a</u>	- 0.00574929 BTC 	38.08 USD	✓
176	2019-12-17 01:27:05	<u>18fc0239b52f75b64508a4</u> <u>80e31730f9c9e1aa6efd1a</u> <u>d62ffa9513f42ade1c5c</u>	+ 0.00574929 BTC 	38.08 USD	✓
177	2019-12-14 01:49:03	<u>913b5072f7565c51e9b304</u> <u>7650761f6534814c467a71</u> <u>765f0db817abe9385ab9</u>	- 0.00579964 BTC 	40.96 USD	✓
178	2019-12-14 01:08:45	<u>9f9469d7aa351c59059577</u> <u>d46983092510e0c653969a</u> <u>2036f62aecb4ce46b898</u>	+ 0.00579964 BTC 	40.96 USD	✓
179	2019-12-11 02:17:12	<u>6d3c5041901462e7833f53</u> <u>c9c899163f67ff407dec88</u> <u>36439each8fed6b6472c</u>	- 0.00569358 BTC 	41.05 USD	✓
180	2019-12-11 01:41:57	<u>cac075e653f4c85550fb07</u> <u>a3c89a271792067efce47e</u> <u>ebe94ff871789e9a09ce</u>	+ 0.00569358 BTC 	41.05 USD	✓
181	2019-12-08 01:21:28	<u>416636aa7cc5ed0ab6b97c</u> <u>79cdbc4c3b5a161133d303</u> <u>7779b9021ecc61bed9d9</u>	- 0.00575852 BTC 	43.24 USD	✓
182	2019-12-08 00:57:18	<u>86af2cd28e284b0fb8f055</u> <u>726352a081cdba345df1d0</u> <u>9624ea60398f767ff760</u>	+ 0.00575852 BTC 	43.24 USD	✓
183	2019-12-05 01:14:24	<u>4300a5ec87d19fe1079351</u> <u>53a243e43716eb54907a45</u> <u>a771219830daebe92588</u>	- 0.00569129 BTC 	42.05 USD	✓

#	Date & time	Transaction Id	Amount		
184	2019-12-05 01:03:33	<u>287f12163577b7515dd357976b9092a2617904b7390c379c357ca65868577db9</u>	+ 0.00569129 BTC 42.05 USD		✓
185	2019-12-02 01:41:38	<u>92568d9494d72a30a7e92d187bc0055a196e684462af1d96ec8848892c45c3df</u>	- 0.00570833 BTC 41.63 USD		✓
186	2019-12-02 01:31:03	<u>d57c4818bea3eb4c2c5a3fdc486b6480a6a493ff0a998211bac8cf7649c314e7</u>	+ 0.00570833 BTC 41.63 USD		✓
187	2019-11-29 00:55:51	<u>3ea93b28b600c2e8a4e722bb7d32befcf8c916d89e627ea67339e43f4cbe1488</u>	- 0.00578597 BTC		✓
188	2019-11-29 00:37:10	<u>5dceb9f84e685efee4b98f99cdd172cb634162f03f77be1afb0a1d8855607f0d</u>	+ 0.00578597 BTC		✓
189	2019-11-26 02:37:35	<u>bbe7892c8f64ccc48c1b55069b7fde8e11a429418babef79d49522ca8b21a287</u>	- 0.00568627 BTC		✓
190	2019-11-26 02:15:22	<u>3ce247ccd49219f234b70b0e9c6df879ebd46b0c58fbee8a765f2f52cc25739e5</u>	+ 0.00568627 BTC		✓
191	2019-11-23 00:55:24	<u>11947a201fae1ae0b3048d605631dbe600f3bab0473499e2b27e1b71d67b28af</u>	- 0.00576223 BTC		✓
192	2019-11-23 00:44:57	<u>72c37af749d25e50e781e8c5e5ea3d35c5e8e52069f76088a176f50b1822cc98</u>	+ 0.00576223 BTC		✓

#	Date & time	Transaction Id	Amount	
193	2019-11-20 01:43:47	<u>43bea8943d579865007b10</u> <u>e298ea68a46db8b2530ba3</u> <u>a3c2e4224bd063ae1962</u>	- 0.00577601 BTC	✓
194	2019-11-20 01:09:31	<u>261c4fc0c9cef3aa26a999</u> <u>bd784f860e72e3ee049378</u> <u>c32c9ea3ee6e8368f05b</u>	+ 0.00577601 BTC	✓
195	2019-11-17 00:47:26	<u>6bba68789ec63ee1455938</u> <u>4aae2892f40db82f112ae1</u> <u>1163c005c81596208366</u>	- 0.00583363 BTC	✓
196	2019-11-17 00:36:41	<u>f7fb27cc5eb027d3472b27</u> <u>6e83feb8a99bc91e0aa602</u> <u>938104502bb6896dfff1</u>	+ 0.00583363 BTC	✓
197	2019-11-14 01:10:50	<u>069c2dbcf29b25347edc74</u> <u>7d6c8bb0a6cae320a62338</u> <u>6a04f30397162016c2db</u>	- 0.00580295 BTC	✓
198	2019-11-14 00:49:31	<u>3ac2681789fb50b81f3571</u> <u>cf0827544139b78a020dcf</u> <u>b8cc4cdf5a2488b02421</u>	+ 0.00580295 BTC	✓
199	2019-11-11 01:16:13	<u>4004096502bf50061d5237</u> <u>7d103d254290dd29ad4329</u> <u>245fc44a91a88bce9883</u>	- 0.00583178 BTC	✓
200	2019-11-11 01:07:04	<u>a9c5fb7e7bbfc54ed18900</u> <u>a2a50370d502c0f4208234</u> <u>f55919a2661f153957b4</u>	+ 0.00583178 BTC	✓
201	2019-11-08 03:05:31	<u>ec7df5a66994d466a69bf9</u> <u>5b8fd70cbd525cc69f1c9c</u> <u>da6fee7fa8b996ac007c</u>	- 0.00551405 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-11-08 03:02:08	<u>ebb89235668961fc8078d1</u> <u>96da76a62dafbe101a1946</u> <u>b5cdabcc8675147cbf2e</u>	+ 0.00551405 BTC	✓
203	2019-11-05 04:02:43	<u>e1572311966672d678828a</u> <u>9f7b221ca4095aeb1969d4</u> <u>d484215d364d6df6717b</u>	- 0.00541529 BTC	✓
204	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c892</u> <u>52d5a05b2cd3140329509d</u> <u>bf789cc7dac6d46679c1</u>	+ 0.00541529 BTC	✓
205	2019-11-02 01:35:18	<u>169c2aed00f0ca96a9e374</u> <u>35c07b6c88a0898241621b</u> <u>c1cfea77a7f7c4535fbe</u>	- 0.00525430 BTC	✓
206	2019-11-02 01:25:14	<u>472b2cea5a5dff1116c663</u> <u>6b42de5914e220260167f6</u> <u>f3ae669202f508891899</u>	+ 0.00525430 BTC	✓
207	2019-10-29 21:48:28	<u>637544a8c98707f5294561</u> <u>6c6fe5e528eb0b885de97c</u> <u>613ace43a6ce81ffba54</u>	- 0.01049200 BTC	✓
208	2019-10-29 21:30:45	<u>0833c4f50c840b18a6ba0d</u> <u>60fd061d2b8c0e51fd9f19</u> <u>58fab483a768be08d5d</u>	+ 0.01049200 BTC	✓

\* USD values displayed at the time of transaction

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