

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PgYgJA6h5xPEc3HbnZrUZWkpRxCZVyEP</u>
TOTAL RECEIVED	0.18024198 BTC
	11,385.88 USD
TOTAL SEND	0.18024198 BTC
	11,385.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-28 08:53:48	<u>b7d25dd7de9860f8f67786</u> <u>522d3891ef8e4246d8e1bc</u> <u>9ca0d43012a9073173ce</u>	- 0.00004382 BTC	
			1.56 USD	
2	2021-05-28 08:53:48	<u>b7d25dd7de9860f8f67786</u> <u>522d3891ef8e4246d8e1bc</u> <u>9ca0d43012a9073173ce</u>	- 0.00010532 BTC	
			3.75 USD	
3	2021-02-28 21:25:09	<u>32e31669daa5137393573d</u> <u>0adbae335d7ddaa27e53a7</u> <u>51069c5587d95d248b4d</u>	+ 0.00010532 BTC	
			5.22 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-25 06:46:59	<u>53ea24d3f51753ba4473dd</u> <u>0f0734fab4d734084bbf86</u> <u>7178c5a2e5f183139011</u>	+ 0.00004382 BTC 2.06 USD		✓
5	2021-02-04 11:35:30	<u>02441313e9751866513933</u> <u>2e957d71df0565a84db786</u> <u>9007e22eb86e010c05e6</u>	- 0.00400886 BTC 148.07 USD		✓
6	2021-02-03 19:18:19	<u>3db7d73d0a3ffc55ab1e0b</u> <u>eb6955db9de8d3bef97d4d</u> <u>c44ffc155f5ad4cac6a9</u>	+ 0.00400886 BTC 148.07 USD		✓
7	2021-01-27 05:54:42	<u>4060fbaee363a9644cadb0</u> <u>b12c9c11cc3159317d81a7</u> <u>3aa7560df248fb793b0e</u>	- 0.00051927 BTC 15.76 USD		✓
8	2021-01-27 01:30:03	<u>4a50aacdaf53b068e1bb84</u> <u>bb744b820e99f7efcc367f</u> <u>a59ee1c8e4f54db93416</u>	+ 0.00051927 BTC 15.76 USD		✓
9	2020-09-11 04:59:45	<u>90c6bc3d619bbee86b89b8</u> <u>60bee1abedac2318effd32</u> <u>5dea371795fb9252f87d</u>	- 0.00463321 BTC 48.12 USD		✓
10	2020-09-11 04:48:41	<u>09610ba95ea6d3f8d7e5f4</u> <u>2788487f836eb15ceac29e</u> <u>83e80166ca7f5c2c330c</u>	+ 0.00463321 BTC 48.12 USD		✓
11	2020-09-02 00:59:17	<u>ad481649765cdfbbfae9e8</u> <u>bf757f58aed1976829474a</u> <u>a8493668e9573ae0e8e0</u>	- 0.03942019 BTC 448.93 USD		✓
12	2020-09-02 00:44:19	<u>2bd6250cd039deb3345180</u> <u>97ff92ce1c39d343fdb5d1</u> <u>5531550efb938ff9e872</u>	+ 0.03942019 BTC 448.93 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-30 11:37:20	<u>aff18efb6b62e0145d8478</u> <u>1b4ce3b7bc4ab253e86700</u> <u>85f39ca6457b2a7e624b</u>	- 0.04216321 493.78	BTC 	
14	2020-08-30 11:08:24	<u>acf45895bd60ba829b9609</u> <u>816882a3747a7157567838</u> <u>dc839a4e1db257e55aef</u>	+ 0.04216321 493.78	BTC 	
15	2020-08-26 03:36:06	<u>4f4308f91c8e17ee75a7d8</u> <u>b482a8c6d387225a2ad872</u> <u>25fb987ac8ba69606537</u>	- 0.00004635 0.53	BTC 	
16	2020-08-26 03:36:06	<u>4f4308f91c8e17ee75a7d8</u> <u>b482a8c6d387225a2ad872</u> <u>25fb987ac8ba69606537</u>	- 0.00414425 47.49	BTC 	
17	2020-08-26 03:06:50	<u>114e82c96c5e033d88831f</u> <u>3df92a20e2dc324ed88466</u> <u>6597cdc7d148edac05f9</u>	+ 0.00414425 47.49	BTC 	
18	2020-08-15 09:27:17	<u>e71ba693c8352ed6bff0e8</u> <u>415c55c33e6bee979cd382</u> <u>b58184671481fbe3b9d2</u>	+ 0.00004635 0.54	BTC 	
19	2020-08-13 02:26:09	<u>fafeb7ab70e490b288afe0</u> <u>1621065a34815a11e713b4</u> <u>720991c26e8a54658d56</u>	- 0.00011572 1.36	BTC 	
20	2020-08-13 01:50:01	<u>481d0c13cf853097410af7</u> <u>716b08ba6c5d908d461169</u> <u>fa81b8ad8a4a8df240af</u>	+ 0.00011572 1.36	BTC 	
21	2020-08-12 07:03:27	<u>efa8dd0e36d7bc8d9331e2</u> <u>bb04976a31d9ff01348a39</u> <u>ba8f1434866243c265ec</u>	- 0.00027600 3.19	BTC 	






#	Date & time	Transaction Id	Amount		
22	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00027600 BTC 	3.14 USD	✓
23	2020-08-02 22:52:06	<u>30c8eaa74e88cb72b19750</u> <u>0f3e192b4d54e8b5336935</u> <u>8336e3c23ab2bc55a4b5</u>	- 0.00039028 BTC 	4.37 USD	✓
24	2020-08-02 21:40:49	<u>ebf2c3372759ded49188f8</u> <u>7dccf3e6da5ba0bc564fe0</u> <u>e7c1c7d3e71548941bdd</u>	- 0.00024856 BTC 	2.78 USD	✓
25	2020-08-02 21:40:49	<u>ebf2c3372759ded49188f8</u> <u>7dccf3e6da5ba0bc564fe0</u> <u>e7c1c7d3e71548941bdd</u>	- 0.00035547 BTC 	3.98 USD	✓
26	2020-08-02 21:40:49	<u>ebf2c3372759ded49188f8</u> <u>7dccf3e6da5ba0bc564fe0</u> <u>e7c1c7d3e71548941bdd</u>	- 0.00040298 BTC 	4.52 USD	✓
27	2020-08-02 21:40:49	<u>ebf2c3372759ded49188f8</u> <u>7dccf3e6da5ba0bc564fe0</u> <u>e7c1c7d3e71548941bdd</u>	- 0.00038899 BTC 	4.36 USD	✓
28	2020-08-02 21:40:49	<u>ebf2c3372759ded49188f8</u> <u>7dccf3e6da5ba0bc564fe0</u> <u>e7c1c7d3e71548941bdd</u>	- 0.00040217 BTC 	4.51 USD	✓
29	2020-08-02 21:40:49	<u>ebf2c3372759ded49188f8</u> <u>7dccf3e6da5ba0bc564fe0</u> <u>e7c1c7d3e71548941bdd</u>	- 0.00041891 BTC 	4.70 USD	✓
30	2020-08-02 21:40:49	<u>ebf2c3372759ded49188f8</u> <u>7dccf3e6da5ba0bc564fe0</u> <u>e7c1c7d3e71548941bdd</u>	- 0.00012221 BTC 	1.37 USD	✓


#	Date & time	Transaction Id	Amount		
31	2020-08-02 09:12:15	<u>e67455c26c9f2d4ad29004</u> <u>e1790b5f848b58a191c3e5</u> <u>e98a4023423f28d9dfc9</u>	+ 0.00039028 4.32 USD	BTC 	✓
32	2020-08-02 00:12:45	<u>f53fa24a2a1ccfac798da6</u> <u>2419b00911d4e91f656576</u> <u>3d4b1b8e08d10e0f290c</u>	- 0.00131003 14.50 USD	BTC 	✓
33	2020-08-01 22:31:19	<u>e13b37eefd67e0949fa61a</u> <u>d6a845e1cc457226bbce54</u> <u>c042bd1fa6dcf08439d9</u>	+ 0.00035547 3.93 USD	BTC 	✓
34	2020-08-01 02:26:53	<u>70e504910533f4f30a5870</u> <u>4fc6f092ef3f67b17f921c</u> <u>a2da94785f657394c0a2</u>	+ 0.00038899 4.59 USD	BTC 	✓
35	2020-07-31 02:48:46	<u>335723c1dd448009530ea0</u> <u>d8a20f2ad70e7889770cff</u> <u>a1c0055ef26a14e839d5</u>	+ 0.00041891 4.74 USD	BTC 	✓
36	2020-07-30 04:06:33	<u>217b27f20fdcfbe4a268c8</u> <u>56e97dfa0d314b70441c3f</u> <u>83f26d95d3f1033cb96f</u>	+ 0.00012221 1.35 USD	BTC 	✓
37	2020-07-29 04:40:57	<u>5d24f792163e4cee8f7593</u> <u>d9d6289ac690e7a6115b87</u> <u>7621513d27388a16b307</u>	+ 0.00040217 4.46 USD	BTC 	✓
38	2020-07-28 07:32:46	<u>c77c5a7009b012e9090414</u> <u>30372cdd85f65692cb7596</u> <u>86207b0fc64e851ddf9b</u>	+ 0.00040298 4.39 USD	BTC 	✓
39	2020-07-27 19:04:34	<u>e5046f5d7741b7b0175bd5</u> <u>c1bc83b0c0dd5af8326e37</u> <u>355ff5f874984ad45ffe</u>	+ 0.00024856 2.71 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2020-07-27 07:30:02	<u>e91ce3bba7d6f8f7ad5c718e2b2cc157487a983046743e63a67d876e4a550b60</u>	+ 0.00131003 14.44 USD	BTC 	✓
41	2020-07-26 21:18:48	<u>1c18d7cea55d04b356d12448dc6d74bcac67027954569f50e8daaa0d746bbff6</u>	- 0.00044364 4.89 USD	BTC 	✓
42	2020-07-26 21:07:13	<u>ee75b98e2d7210bb03a56c488116a9b54ed4d2d1e53a225faf185b499563724c</u>	+ 0.00044364 4.89 USD	BTC 	✓
43	2020-07-25 08:04:47	<u>d9522a502045ba6904fd9cab8e85f9368a7a70d5f1d9d39618105b0278af010e</u>	- 0.00010395 1.00 USD	BTC 	✓
44	2020-07-25 08:04:47	<u>d9522a502045ba6904fd9cab8e85f9368a7a70d5f1d9d39618105b0278af010e</u>	- 0.00137517 13.33 USD	BTC 	✓
45	2020-07-25 08:04:47	<u>d9522a502045ba6904fd9cab8e85f9368a7a70d5f1d9d39618105b0278af010e</u>	- 0.00096211 9.33 USD	BTC 	✓
46	2020-07-25 04:24:36	<u>977e554393b5c37c48ddba d502c3beeff850f0905536b98f020cf4a0fbd304fe</u>	- 0.00045438 4.40 USD	BTC 	✓
47	2020-07-25 04:24:36	<u>977e554393b5c37c48ddba d502c3beeff850f0905536b98f020cf4a0fbd304fe</u>	- 0.00028834 2.79 USD	BTC 	✓
48	2020-07-24 23:03:09	<u>79e5c41f9aa14cf4f3bbf58997c74b74fdf8b3463bda8bb533d2de2199eadbab</u>	+ 0.00010395 1.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-24 21:54:14	<u>4b500471f41e4b6116fa16</u> <u>c857873f0ae4de60d3b737</u> <u>9cb85ec39e48e4077988</u>	+ 0.00137517 BTC 13.33 USD		
50	2020-07-24 20:20:46	<u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u>	+ 0.00096211 BTC 9.33 USD		
51	2020-07-24 09:00:29	<u>11b5fdbbb80cb7661d4dad</u> <u>78d7ec04d70688a51a69d0</u> <u>08d969c7a96740fbefdb</u>	+ 0.00028834 BTC 2.75 USD		
52	2020-07-24 06:29:03	<u>f54193fd7cefe056ab7b3a</u> <u>2f4d90a56f3b1bbdec3fd5</u> <u>1a3c9a4227b4fb118b91</u>	+ 0.00045438 BTC 4.33 USD		
53	2020-07-20 05:44:09	<u>6a645d350e95e134430d31</u> <u>a0fe7258cc1671403b139d</u> <u>93a1e661536fe1897265</u>	- 0.00367757 BTC 33.68 USD		
54	2020-07-20 04:30:35	<u>965aac5794fb8d8f88bb81</u> <u>59dcca8cbf21a56735f252</u> <u>ebb2bf793d465dc77cf3</u>	+ 0.00367757 BTC 33.68 USD		
55	2020-07-20 04:23:34	<u>bf0721d1860eb175a347e7</u> <u>c231d5ef35e32ec571d3c8</u> <u>00e501b6735e21d7b0b1</u>	- 0.00051937 BTC 4.75 USD		
56	2020-07-20 04:07:16	<u>97f70808e70f70174b6eb3</u> <u>490623ae4bb873ad225196</u> <u>c37941502dac2bc6e33e</u>	+ 0.00051937 BTC 4.75 USD		
57	2020-07-19 05:11:38	<u>730ece7e39f47559721364</u> <u>479adc81a6ac66ae264263</u> <u>876c6bb3fe121bca4114</u>	- 0.00057783 BTC 5.32 USD		

#	Date & time	Transaction Id	Amount		
58	2020-07-19 05:11:38	<u>730ece7e39f47559721364</u> <u>479adc81a6ac66ae264263</u> <u>876c6bb3fe121bca4114</u>	- 0.00140399 BTC 	✓	12.92 USD
59	2020-07-19 05:11:38	<u>730ece7e39f47559721364</u> <u>479adc81a6ac66ae264263</u> <u>876c6bb3fe121bca4114</u>	- 0.00056114 BTC 	✓	5.16 USD
60	2020-07-17 23:17:48	<u>e27bd6aa60353261ed3582</u> <u>ee5e802bc2ffc7de6e4365</u> <u>95cf6191d0e5abfcde4f</u>	+ 0.00057783 BTC 	✓	5.29 USD
61	2020-07-17 23:17:48	<u>ae1c103e1f8236292339f1</u> <u>98370313bdb5647d48b63b</u> <u>5ffae21ab961ca165f30</u>	+ 0.00056114 BTC 	✓	5.14 USD
62	2020-07-17 17:21:31	<u>bb2941378e7a4d510db8dc</u> <u>65f116ddb76f3c328333cc</u> <u>0a97cb88b8cab5fcb51d</u>	+ 0.00140399 BTC 	✓	12.87 USD
63	2020-07-16 09:24:03	<u>b744933d2a703f91d5ed07</u> <u>3c3b73509baaeab6ce7bfb</u> <u>f1a8ecc6e3f3f2c67545</u>	- 0.00291000 BTC 	✓	26.57 USD
64	2020-07-16 09:17:32	<u>8ed69045fabd9781f0da5a</u> <u>a8c2ac8230288d52794b8a</u> <u>d947a7998a288f277c5e</u>	+ 0.00291000 BTC 	✓	26.57 USD
65	2020-07-15 00:40:27	<u>02e9bea823ae95d2b77572</u> <u>ce9bde3e72fbe7c0605d64</u> <u>2748ee496694529d0c10</u>	- 0.00012000 BTC 	✓	1.10 USD
66	2020-07-15 00:40:27	<u>02e9bea823ae95d2b77572</u> <u>ce9bde3e72fbe7c0605d64</u> <u>2748ee496694529d0c10</u>	- 0.00074142 BTC 	✓	6.81 USD

#	Date & time	Transaction Id	Amount		
67	2020-07-14 18:15:17	<u>3001f4de8cacba9c36c49d</u> <u>20d521ee4981b9f0a66aee</u> <u>d00597a7e5edb576fab</u>	+ 0.00074142 BTC 6.81 USD		✓
68	2020-07-09 21:26:25	<u>ca435e5ac99c558b45f6c5</u> <u>9b7dd9d913c599cabec8b</u> <u>1826222e8924d1c771ac</u>	+ 0.00012000 BTC 1.11 USD		✓
69	2020-07-09 05:32:06	<u>1c4d3e4f90c0ed3bc9b5a9</u> <u>5ca51972c8e8f3a421ab73</u> <u>f2504db65752a0cb04d4</u>	- 0.00012000 BTC 1.10 USD		✓
70	2020-07-08 21:28:12	<u>dab8185511402bdd130af6</u> <u>005255f61c61a486c0d24f</u> <u>395fac279b6406410704</u>	+ 0.00012000 BTC 1.10 USD		✓
71	2020-07-08 02:38:39	<u>6c1dda78bdc6080298a8f3</u> <u>1e4ddd6b6ad286361bcfe3</u> <u>84f15e46d7cfd709b395</u>	- 0.00012000 BTC 1.13 USD		✓
72	2020-07-07 21:28:37	<u>abda0c6c93435a009c3492</u> <u>11c2531a504dd223ba598e</u> <u>a81334d040d708ec2938</u>	+ 0.00012000 BTC 1.13 USD		✓
73	2020-07-07 00:32:15	<u>d379e7b6ad1703a5fc0ba1</u> <u>eedcc16849041fbbee7731</u> <u>3afcf8cbe79fbfe47f3c</u>	- 0.00008041 BTC 0.74 USD		✓
74	2020-07-07 00:32:15	<u>d379e7b6ad1703a5fc0ba1</u> <u>eedcc16849041fbbee7731</u> <u>3afcf8cbe79fbfe47f3c</u>	- 0.00012000 BTC 1.11 USD		✓
75	2020-07-06 21:21:32	<u>4346bb5f3af7461455d5cd</u> <u>245b9391e1b47d73b4aa82</u> <u>67b31289e57b35fc6a7e</u>	+ 0.00012000 BTC 1.11 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-07-06 20:07:40	<u>fb96d0b8640010e015b48bca663422f73585551b6f8f44b20302fc20634565c</u>	+ 0.00008041 BTC 0.74 USD		✓
77	2020-07-05 22:05:54	<u>1812882d682778f9cefeb77e00651c8d638793fbdadac8c9104765bfbf7cd93c</u>	- 0.00012000 BTC 1.12 USD		✓
78	2020-07-05 21:19:46	<u>5e033662f91416cfc55f36750af5fcbc500719bcfee1644b9fd80cbfdcbf8869</u>	+ 0.00012000 BTC 1.12 USD		✓
79	2020-07-05 09:20:14	<u>6bdc4bb4bcd483a848657746466ab0f7fd976839553f428bb9c8fea8b8ee9002</u>	- 0.00016562 BTC 1.50 USD		✓
80	2020-07-05 09:10:59	<u>5becdc3eb6fe96d9e620488898a8c0b43b3c694ea4208a3174654a32c8fe6f5c</u>	+ 0.00016562 BTC 1.50 USD		✓
81	2020-07-03 23:48:50	<u>9aa0a8ab273f5b5e549807705d41dcbfef9b870af8bbea3f29ba5d09c97b872e</u>	- 0.00334221 BTC 30.53 USD		✓
82	2020-07-03 23:47:07	<u>67536852b57b8a9303e7b9d4cc9f25598a1751caab9c9291f65f5a34426b4a3b</u>	+ 0.00334221 BTC 30.53 USD		✓
83	2020-07-03 00:24:06	<u>74d3b7ea48ad8af4053fe7de40bf71a3e1a7101999c96f8166ce352a762a1fa9</u>	- 0.00012000 BTC 1.08 USD		✓
84	2020-07-02 21:24:25	<u>d3be89505b275d5d740187a79713913292d7ce0a2b0729d632c98bcc56399dd4</u>	+ 0.00012000 BTC 1.08 USD		✓

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85	2020-07-02 00:57:13	<u>84e5baceb974bc4a015af5</u> <u>53d9b09e306defee03d785</u> <u>d1a9cafd6f50df3a43a5</u>	- 0.00005208 0.47 USD	BTC 	✓
86	2020-07-02 00:57:13	<u>84e5baceb974bc4a015af5</u> <u>53d9b09e306defee03d785</u> <u>d1a9cafd6f50df3a43a5</u>	- 0.00012000 1.09 USD	BTC 	✓
87	2020-07-01 23:35:41	<u>d1846242ec9f0d7513111f</u> <u>1fd6ff42b5d47dde01ecc1</u> <u>b389e19de93a8848e69e</u>	+ 0.00005208 0.47 USD	BTC 	✓
88	2020-07-01 23:08:33	<u>d27b3d9fd10fe8f0a93267</u> <u>4bc51126bb42605bf662cb</u> <u>0c8c4db76c9dd2b71d94</u>	- 0.00021050 1.91 USD	BTC 	✓
89	2020-07-01 23:08:33	<u>d27b3d9fd10fe8f0a93267</u> <u>4bc51126bb42605bf662cb</u> <u>0c8c4db76c9dd2b71d94</u>	- 0.00528644 48.03 USD	BTC 	✓
90	2020-07-01 21:23:07	<u>940252b9cf9a38b0883b50</u> <u>c8b194f86aef008ccd5ec7</u> <u>a36172a7a7bed5d41e3a</u>	+ 0.00012000 1.09 USD	BTC 	✓
91	2020-07-01 12:48:20	<u>e0923b3aa008955aa18d6e</u> <u>f30602140b67aad056c4d9</u> <u>e6dcfe1698276e46fdaa</u>	- 0.00012000 1.09 USD	BTC 	✓
92	2020-07-01 07:53:59	<u>171aa9807ab05a427a0375</u> <u>6312d659209b28e1b79564</u> <u>8d6178203fc2f0deec6b</u>	+ 0.00528644 48.80 USD	BTC 	✓
93	2020-07-01 06:38:06	<u>c01e2e69d9841ccbb0b832</u> <u>14fa265b114cbeea576903</u> <u>8ac2515d0c9af686908c</u>	+ 0.00021050 1.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-06-30 23:18:57	<u>066a27c0cedf41dfaa0b2e</u> <u>842701d50a649725c786ad</u> <u>9580f08dab8cffa0a5e4</u>	+ 0.00012000 1.10 USD	BTC 	✓
95	2020-06-30 07:02:56	<u>9ce4fda37aaef2de618139</u> <u>1a8d2a1eb0fd0efef4d779</u> <u>a2c0ea7629d4732fc66a</u>	- 0.00330000 30.15 USD	BTC 	✓
96	2020-06-30 06:59:05	<u>d2e6fd2e971e4fa2ca4282</u> <u>a28834e6121685624968e9</u> <u>56a664d6cefff8759b2f</u>	+ 0.00330000 30.15 USD	BTC 	✓
97	2020-06-30 01:37:27	<u>59c64f0493c7041d70e975</u> <u>53d22479b44b2e1d4f5d8c</u> <u>a5a60637d9c89289efe4</u>	- 0.00020808 1.90 USD	BTC 	✓
98	2020-06-30 01:37:27	<u>59c64f0493c7041d70e975</u> <u>53d22479b44b2e1d4f5d8c</u> <u>a5a60637d9c89289efe4</u>	- 0.00012000 1.09 USD	BTC 	✓
99	2020-06-30 00:12:32	<u>8d18d2bea16a4f6df2a848</u> <u>a5bb30761b3dd72d97d36e</u> <u>3888b9ff36b3e402f8b6</u>	+ 0.00020808 1.90 USD	BTC 	✓
100	2020-06-29 21:46:17	<u>1b624ae9bfb03ea42d2435</u> <u>d1277556f337c7bb3addde</u> <u>248084ce4e0a39190d27</u>	+ 0.00012000 1.09 USD	BTC 	✓
101	2020-06-29 06:32:29	<u>225fa7ccbd703656665b17</u> <u>d9ad661e0a8f222b7a2425</u> <u>8287674e90163eae76f</u>	- 0.00268444 24.67 USD	BTC 	✓
102	2020-06-29 05:39:15	<u>c5f2ff8d611d8a4fbc1372</u> <u>d912e243bb0f2a0f5a31b1</u> <u>4a5ab1e07443eb4e73ce</u>	+ 0.00268444 24.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-06-29 05:24:50	<u>d692fec5e01df8aa57478a</u> <u>ffb14d4e2fabbe85dfcfc8</u> <u>76d39b84e75d516987ee</u>	- 0.00044668 BTC 4.10 USD		✓
104	2020-06-29 05:20:10	<u>9ca409af906be453d4b879</u> <u>6b4d270e3e20b81881b55d</u> <u>f7e53f9d69f5af67071c</u>	+ 0.00044668 BTC 4.10 USD		✓
105	2020-06-28 21:26:35	<u>d1dad33a7d19507f7efaf2</u> <u>66d6df9cf37f9c2b878386</u> <u>48a194618dfb0f3a561e</u>	- 0.00005724 BTC 0.52 USD		✓
106	2020-06-28 21:26:35	<u>d1dad33a7d19507f7efaf2</u> <u>66d6df9cf37f9c2b878386</u> <u>48a194618dfb0f3a561e</u>	- 0.00012000 BTC 1.10 USD		✓
107	2020-06-28 21:23:53	<u>6ab3da460c15064cc49da4</u> <u>e7d01597f0a6563fec8ae2</u> <u>f7c52dc5b5a3578bc6ab</u>	+ 0.00012000 BTC 1.10 USD		✓
108	2020-06-28 17:02:10	<u>ab9895c2e0093c5807b8e0</u> <u>dcd23a3fddf4a619f561df</u> <u>7532a8c7d8334852cdf1</u>	+ 0.00005724 BTC 0.52 USD		✓
109	2020-06-27 21:59:41	<u>0ad384571d9178349cee0b</u> <u>36c9b7f47879a0aeb3de7a</u> <u>98b0405522971b41559a</u>	- 0.00134222 BTC 12.23 USD		✓
110	2020-06-27 21:47:32	<u>4538341f9b040814683118</u> <u>472861a2d7612ffc7bee58</u> <u>c3c7684d65cd81a810b3</u>	+ 0.00134222 BTC 12.23 USD		✓
111	2020-06-25 16:52:05	<u>e7b210bc8461324024024a</u> <u>8ef5df281b541b3bfd050e</u> <u>3ed95b87669dcdd3bcbd</u>	- 0.00001338 BTC 0.12 USD		✓

#	Date & time	Transaction Id	Amount		
112	2020-06-25 16:52:05	<u>e7b210bc8461324024024a</u> <u>8ef5df281b541b3bfd050e</u> <u>3ed95b87669dcdd3bcbd</u>	- 0.01231889 112.86 USD	BTC 	
113	2020-06-25 16:52:05	<u>e7b210bc8461324024024a</u> <u>8ef5df281b541b3bfd050e</u> <u>3ed95b87669dcdd3bcbd</u>	- 0.00001091 0.09 USD	BTC 	
114	2020-06-25 16:34:43	<u>7d55c945b04c5e120b57fb</u> <u>4abbe8bb8ed84dcfaf7d84</u> <u>bd7c8016ddc577c05024</u>	+ 0.01231889 112.86 USD	BTC 	
115	2020-06-20 21:29:48	<u>a9952dce6c2714c40e4782</u> <u>68a7d9eee6545932641a58</u> <u>3df3aa492fefc12953b1</u>	+ 0.00001338 0.12 USD	BTC 	
116	2020-06-15 05:38:31	<u>0893f561362f047417ee17</u> <u>e6f9c2744b474c8537a927</u> <u>43f791364de39b0fc1fb</u>	+ 0.00001091 0.10 USD	BTC 	
117	2020-06-14 05:07:22	<u>2de96be18fc39bcb56c733</u> <u>434825d6170cbe69464422</u> <u>57cc670553148da40520</u>	- 0.00003672 0.34 USD	BTC 	
118	2020-06-14 05:07:22	<u>2de96be18fc39bcb56c733</u> <u>434825d6170cbe69464422</u> <u>57cc670553148da40520</u>	- 0.00002021 0.18 USD	BTC 	
119	2020-06-14 05:07:22	<u>2de96be18fc39bcb56c733</u> <u>434825d6170cbe69464422</u> <u>57cc670553148da40520</u>	- 0.00002242 0.20 USD	BTC 	
120	2020-06-14 05:07:22	<u>2de96be18fc39bcb56c733</u> <u>434825d6170cbe69464422</u> <u>57cc670553148da40520</u>	- 0.00002584 0.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
121	2020-06-14 05:07:22	<u>2de96be18fc39bcb56c733</u> <u>434825d6170cbe69464422</u> <u>57cc670553148da40520</u>	- 0.00001237 BTC 	✓	0.11 USD
122	2020-06-14 05:01:39	<u>db8e26e9b18d724a60158b</u> <u>afb2e0d000cf589b4f5428</u> <u>987da1cbea86f66f051a</u>	+ 0.00002021 BTC 	✓	0.18 USD
123	2020-06-13 10:12:05	<u>e526d77b32040ba005fce5</u> <u>95f7e7e6b9c674285d1ac8</u> <u>6bb0d2d72c500c334b42</u>	+ 0.00003672 BTC 	✓	0.34 USD
124	2020-06-12 01:11:57	<u>68a5677eda0d831540746d</u> <u>aad18e5f02e51fa5b9ead2</u> <u>8a9143644b89f71b0b97</u>	+ 0.00002584 BTC 	✓	0.24 USD
125	2020-06-09 20:01:11	<u>3a2bf941b80e9f31d2f21e</u> <u>444c385ae63d5df31c0828</u> <u>4a486c485fcd26d1da4f</u>	+ 0.00001237 BTC 	✓	0.12 USD
126	2020-06-05 21:36:22	<u>d155a5f72564e6b35f1a48</u> <u>ebfe8c65717060ebbe3622</u> <u>ef9cc5ed7c7e1ffc4c45</u>	+ 0.00002242 BTC 	✓	0.21 USD
127	2020-06-05 04:12:56	<u>f51f85f70b28b6b9e8bc13</u> <u>f1f89ef2543bd49d57d20b</u> <u>adc2ff4db8c8aee680fb</u>	- 0.00001170 BTC 	✓	0.11 USD
128	2020-06-05 04:12:56	<u>f51f85f70b28b6b9e8bc13</u> <u>f1f89ef2543bd49d57d20b</u> <u>adc2ff4db8c8aee680fb</u>	- 0.03579795 BTC 	✓	344.41 USD
129	2020-06-05 04:12:56	<u>f51f85f70b28b6b9e8bc13</u> <u>f1f89ef2543bd49d57d20b</u> <u>adc2ff4db8c8aee680fb</u>	- 0.00001222 BTC 	✓	0.11 USD

#	Date & time	Transaction Id	Amount		
130	2020-06-05 04:12:56	<u>f51f85f70b28b6b9e8bc13</u> <u>f1f89ef2543bd49d57d20b</u> <u>adc2ff4db8c8aee680fb</u>	- 0.00002297 BTC  0.22 USD		
131	2020-06-05 04:12:56	<u>f51f85f70b28b6b9e8bc13</u> <u>f1f89ef2543bd49d57d20b</u> <u>adc2ff4db8c8aee680fb</u>	- 0.00001234 BTC  0.11 USD		
132	2020-06-05 04:12:56	<u>f51f85f70b28b6b9e8bc13</u> <u>f1f89ef2543bd49d57d20b</u> <u>adc2ff4db8c8aee680fb</u>	- 0.00001343 BTC  0.12 USD		
133	2020-06-05 03:59:30	<u>add1dd8647fa06e8966ba1</u> <u>b63ab17432c0da091265f5</u> <u>feb6bd27bf61f1957442</u>	+ 0.03579795 BTC  344.41 USD		
134	2020-06-03 23:22:29	<u>77334a325761c5cbdb0559</u> <u>6363854941818535398a12</u> <u>05c2cea1ba168a15c248</u>	+ 0.00002297 BTC  0.22 USD		
135	2020-05-29 23:55:57	<u>64630d1f9debca6a9c292d</u> <u>a642368c829ebfa7809dd9</u> <u>29e1b6bbf3bab847880f</u>	+ 0.00001234 BTC  0.11 USD		
136	2020-05-27 20:07:06	<u>b9fa07c3fb718bf94d438b</u> <u>d3bb2e1506801bfe57639c</u> <u>2755ab3de038d8bcd9df</u>	+ 0.00001170 BTC  0.11 USD		
137	2020-05-25 19:09:02	<u>a4ab47c021a5d212decf50</u> <u>03fde71cf8f07979c81813</u> <u>60ab1fcbe6d09a057722</u>	+ 0.00001222 BTC  0.10 USD		
138	2020-05-24 21:49:18	<u>008a2e8e7e3bcd43d97b0</u> <u>c084eb3d44dc0515db010c</u> <u>3f6b432dde32882dc249</u>	+ 0.00001343 BTC  0.11 USD		

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