

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q3yPnaZzinjP5QFPnJaYMU9EqcTswWHe</u>
TOTAL RECEIVED	0.93990513 BTC
	59,294.84 USD
TOTAL SEND	0.93990513 BTC
	59,294.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-31 11:47:46	<u>bf4bed75dd21936ceaccfe</u> <u>da586b0a8ff6263fc60084</u> <u>879649800595337f2baa</u>	- 0.00190000 BTC	
			38.58 USD	
2	2022-08-19 20:06:44	<u>59118c430ee6b5a925fdd3</u> <u>d3601273c8bf45e634c3d9</u> <u>c7cb86ae223797c93f42</u>	+ 0.00190000 BTC	
			40.42 USD	
3	2022-08-18 11:17:15	<u>dbfcea472691dcb664406c</u> <u>3617de4fd387c1a2e04b40</u> <u>c870efe376aba6f58e18</u>	- 0.01142700 BTC	
			268.92 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-14 19:26:24	<u>65df6fe281bd99c85735c8</u> <u>7232e94eab858546565560</u> <u>16ed999a9d0ecfea71ec</u>	+ 0.01142700 277.49	BTC 	✓
5	2022-03-04 11:10:00	<u>a41160a461a62a03edf500</u> <u>3705dc13b560929924388c</u> <u>8c318f74bc66075e1d8c</u>	- 0.01045670 427.05	BTC 	✓
6	2022-02-25 06:59:32	<u>f16b60c0757741fb205764</u> <u>f45b0c3f55329097f0d816</u> <u>a63ba7c85df01c5a5267</u>	+ 0.01045670 405.14	BTC 	✓
7	2022-02-17 09:44:25	<u>7458e4c2aeec0868c1986f</u> <u>12ec029914f573f1913564</u> <u>c696459904b4259e8013</u>	- 0.06109224 2,561.31	BTC 	✓
8	2022-02-08 13:39:58	<u>4185cbe701081d7fac8f4c</u> <u>3fa247e2e2eed1c0396dfd</u> <u>0ee2e3412e905b41b499</u>	- 0.01085368 466.20	BTC 	✓
9	2022-02-05 05:57:14	<u>8498bf9f551cb655757ec7</u> <u>cc2d22ebd7b816af11dd35</u> <u>663d2270c3d5ff816ea6</u>	+ 0.06109224 2,531.05	BTC 	✓
10	2022-01-29 02:47:25	<u>13b1bc911cb7a08fca4d2d</u> <u>17304939c5d637166f7332</u> <u>e0fbbb7c09c910a845fd</u>	+ 0.01085368 408.68	BTC 	✓
11	2022-01-20 12:08:35	<u>b13812d045880e946c7be7</u> <u>ef44e37c144fde994ad9ec</u> <u>515cb32e30d4bd219ed9</u>	- 0.00994894 428.06	BTC 	✓
12	2022-01-19 06:54:57	<u>2e4113376fff4022505085</u> <u>668babdca3c48ec2f382d1</u> <u>657618be0ba9db877564</u>	+ 0.00994894 418.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-02 12:58:55	<u>960ae2d6c102da304b5f36ae5dc16e50fc39b026190cc9ca42dc4b06d9e58547</u>	- 0.00745866 421.26 USD	BTC 	✓
14	2021-12-02 12:58:55	<u>960ae2d6c102da304b5f36ae5dc16e50fc39b026190cc9ca42dc4b06d9e58547</u>	- 0.00726151 410.13 USD	BTC 	✓
15	2021-11-25 01:21:42	<u>929e2e5d3c9d6c2c63cc9af8ac452e1cf5481a023ebd31467c40b72c7ed714e3</u>	+ 0.00745866 429.98 USD	BTC 	✓
16	2021-11-25 01:10:41	<u>1b3224c6c21662626ed82a374313bb21831f60ea4bcc65cf33aa47a5ab034b0d</u>	+ 0.00726151 418.61 USD	BTC 	✓
17	2021-11-18 12:02:54	<u>87a6271f34e7661377ccd2ddee249e5641fda6e746aa10592399127bd2d1764b</u>	- 0.00683080 388.61 USD	BTC 	✓
18	2021-11-18 12:02:54	<u>87a6271f34e7661377ccd2ddee249e5641fda6e746aa10592399127bd2d1764b</u>	- 0.00677639 385.51 USD	BTC 	✓
19	2021-11-18 12:02:54	<u>87a6271f34e7661377ccd2ddee249e5641fda6e746aa10592399127bd2d1764b</u>	- 0.00642919 365.76 USD	BTC 	✓
20	2021-11-18 11:19:52	<u>40076cb18e47c6ff9b29fb74682559f194d2eba4bfda cdf8ca3f693ef08a5b42</u>	- 0.00608685 346.29 USD	BTC 	✓
21	2021-11-14 02:18:15	<u>8d6d34b029f6770c08fb03dae99293283ec5d59fdff59e49e95467b4f242b16d</u>	+ 0.00642919 415.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-10 18:07:41	<u>c1a7888e2e8dc25700e99e</u> <u>e15abfde2a0d13565a3509</u> <u>bf7baf2ea4a32f92e194</u>	+ 0.00608685 394.92 USD	BTC	✓
23	2021-11-05 04:55:56	<u>bf804af663e7228a9f2f04</u> <u>a712680488ef202e5b03fd</u> <u>6847ac16866abc942779</u>	+ 0.00677639 411.88 USD	BTC	✓
24	2021-11-05 02:16:13	<u>c02d232c7f8496d475c5cb</u> <u>a513deca0af4fe591a6d55</u> <u>8627f1467596c90f340e</u>	+ 0.00683080 424.38 USD	BTC	✓
25	2021-11-04 12:12:23	<u>9c3636f04812388abd3fbb</u> <u>fdddceb245e92c1da359f9</u> <u>c0919796e35798b3646f</u>	- 0.00697085 427.97 USD	BTC	✓
26	2021-11-04 12:12:23	<u>9c3636f04812388abd3fbb</u> <u>fdddceb245e92c1da359f9</u> <u>c0919796e35798b3646f</u>	- 0.00683222 419.46 USD	BTC	✓
27	2021-11-04 12:12:23	<u>97dae35dbda67a71671c5f</u> <u>a36bcf6f9b3f5f5911901b</u> <u>6b4ed816b23d9a88a026</u>	- 0.00719639 441.82 USD	BTC	✓
28	2021-10-29 05:14:47	<u>3443ccf41d5d4245a52a46</u> <u>c388682afe9aa1af83c606</u> <u>284107418dd618edfd2c</u>	+ 0.00697085 434.28 USD	BTC	✓
29	2021-10-25 17:47:11	<u>dcf728acd2c070cf4ccbc2</u> <u>e2cdfad8d75c2f5f8b1273</u> <u>07d4b862fdd05c563276</u>	+ 0.00683222 430.96 USD	BTC	✓
30	2021-10-23 22:44:57	<u>285839abf4ae73072b70ae</u> <u>03ffed72678b07b8701d62</u> <u>0d85662bb64b1f97f3a9</u>	+ 0.00719639 436.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-21 11:28:31	<u>04a28c4158102b262001e750c7b3c694b18172219827c8c963475e4bbabfc401</u>	- 0.00684637 425.79	BTC 	
32	2021-10-19 04:58:17	<u>4aa7aaa04d846924404b857c367cc49ec54e5eac1f0ce02c14620ef6815c1ec0</u>	+ 0.00684637 427.18	BTC 	
33	2021-10-14 11:37:56	<u>9e7f16f0a3768e5b613b5ed45f16591dcefdaeb059f5f4f8ed4c2f9a71beb11f</u>	- 0.00797274 457.22	BTC 	
34	2021-10-14 10:36:36	<u>6371d770d14414e24489ebe96a2ef3921d702b8a9e22907f01b37a92c66cf907</u>	- 0.00794062 455.37	BTC 	
35	2021-10-14 10:36:36	<u>6371d770d14414e24489ebe96a2ef3921d702b8a9e22907f01b37a92c66cf907</u>	- 0.00776448 445.27	BTC 	
36	2021-10-14 10:36:36	<u>6371d770d14414e24489ebe96a2ef3921d702b8a9e22907f01b37a92c66cf907</u>	- 0.00776021 445.03	BTC 	
37	2021-10-10 01:00:01	<u>a9e4becc1b618243400cdc8572a5ddf1a6394cca6dd4b6ac03f0d440ac77dacb</u>	+ 0.00776448 432.23	BTC 	
38	2021-10-10 01:00:01	<u>a9c3bccd842b99ce0576f549bff75d15b180aee9f715986469bbd49b3c0753ea</u>	+ 0.00776021 432.00	BTC 	
39	2021-10-09 04:32:00	<u>c0f8b0b9920c2d99b345911a49fced7947a55e1f95d2de7f50d606c6abfea59f</u>	+ 0.00794062 436.55	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-07 03:15:00	<u>beab54eda26481105a5d1f58da213a206c0f412ae6ea9c688adad537aa7c13ad</u>	+ 0.00797274 436.55 USD	BTC	
41	2021-09-30 09:52:34	<u>b75cfc7e690976a2b2f50ed21ab75377f4ca56abd6934ca76bd6257a27d9d315</u>	- 0.00998524 430.85 USD	BTC	
42	2021-09-30 09:52:34	<u>b75cfc7e690976a2b2f50ed21ab75377f4ca56abd6934ca76bd6257a27d9d315</u>	- 0.00973348 419.99 USD	BTC	
43	2021-09-30 09:52:34	<u>b75cfc7e690976a2b2f50ed21ab75377f4ca56abd6934ca76bd6257a27d9d315</u>	- 0.00963253 415.63 USD	BTC	
44	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3d38ddbabbff16939f7f471b44bdde7f8f7f0b302a89</u>	- 0.00114999 49.62 USD	BTC	
45	2021-09-30 09:29:26	<u>a8a79ad7abdf6dad6a4c4f8fdd156574dd404924007e79587850dcebe0da7ab7</u>	- 0.00885496 382.08 USD	BTC	
46	2021-09-27 07:48:19	<u>386b538b4f025fd250afa63feed8458a425e040a0c0c6285ecd2e1db9228d900</u>	+ 0.00973348 410.24 USD	BTC	
47	2021-09-25 10:10:56	<u>e1268a52f25798a0a8c6ef863443c0b5a7c0a1427da0ddd7e002301bb00e8484</u>	+ 0.00998524 426.07 USD	BTC	
48	2021-09-23 22:00:25	<u>d2961282ed384f3fa735becf3dec85f7408c57cc456e5b06443e0b42342c911d</u>	+ 0.00963253 400.01 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2021-09-21 07:08:16	<u>a0bfcce8d4f6256efc04ce</u> <u>01088e15c44ace264b01a9</u> <u>a4b35b034b794aee2692</u>	+ 0.00114999 BTC 46.84 USD		
50	2021-09-19 22:11:16	<u>aa484801dde3f3e274e1d0</u> <u>eead592fa0d88502ddd1a6</u> <u>f99d632f04c99142d61e</u>	+ 0.00885496 BTC 387.31 USD		
51	2021-09-17 07:21:17	<u>132a32ad6fa351bf7342e8</u> <u>d9669713847a036853313e</u> <u>15a47f808c4c9ecb592b</u>	- 0.00129172 BTC 61.09 USD		
52	2021-09-16 09:58:32	<u>31b354f04c8f65fc91ac2f</u> <u>e2f4257a6c7b5896efd866</u> <u>147818789015fcf3102b</u>	- 0.00809597 BTC 386.48 USD		
53	2021-09-16 09:58:32	<u>31b354f04c8f65fc91ac2f</u> <u>e2f4257a6c7b5896efd866</u> <u>147818789015fcf3102b</u>	- 0.00809597 BTC 386.48 USD		
54	2021-09-09 08:25:53	<u>4e25b2cd4bcaa42f9b9f95</u> <u>c9fa945f0e54ea6cd7acfe</u> <u>4ece59f7b1e7072f9659</u>	+ 0.00129172 BTC 59.92 USD		
55	2021-09-07 04:51:03	<u>32508c4df68fa930d8d112</u> <u>b2535462a81ee5c119351a</u> <u>1af85d17b407ec0c6654</u>	+ 0.00809597 BTC 412.42 USD		
56	2021-09-07 04:51:03	<u>c31dbfc82513c7e5b17075</u> <u>0b4a3ec1311b91e4cb9f51</u> <u>444999eda623cd4cb940</u>	+ 0.00809597 BTC 412.42 USD		
57	2021-09-02 13:25:25	<u>ea1cb94779ea284c6c36c0</u> <u>ae16c4aa05edb3f579791b</u> <u>e19d136e7b5c4fff2cb7</u>	- 0.00111320 BTC 54.82 USD		

#	Date & time	Transaction Id	Amount		
58	2021-09-02 12:19:50	<u>8e6ec42c8b264a928c3bca</u> <u>413506278831a8c8db6895</u> <u>21da7f2219e0e993024d</u>	- 0.00902359 444.38 USD	BTC 	✓
59	2021-09-02 12:19:50	<u>8e6ec42c8b264a928c3bca</u> <u>413506278831a8c8db6895</u> <u>21da7f2219e0e993024d</u>	- 0.00857671 422.37 USD	BTC 	✓
60	2021-09-02 12:19:50	<u>8e6ec42c8b264a928c3bca</u> <u>413506278831a8c8db6895</u> <u>21da7f2219e0e993024d</u>	- 0.00849255 418.22 USD	BTC 	✓
61	2021-09-02 12:13:40	<u>85cc41d67b80b368ee7ab6</u> <u>7f5a1e3d5a105abba0c716</u> <u>a57fe5ae74d02f2b778d</u>	- 0.00917026 451.60 USD	BTC 	✓
62	2021-08-29 01:21:46	<u>f9ae10a147fcd4456587c1</u> <u>7e72f936940ad38fd067a6</u> <u>24be7da9fcf7459a6cd0</u>	+ 0.00849255 409.00 USD	BTC 	✓
63	2021-08-28 02:17:17	<u>7ec5dd6f0bd22c9191e3ec</u> <u>762d5c47dc4741530c1174</u> <u>abce8ca5cff9523b7ad2</u>	+ 0.00857671 417.46 USD	BTC 	✓
64	2021-08-20 23:27:58	<u>1693262890f789a4564e0a</u> <u>4560d07452d36d276867cd</u> <u>deaccde3e3906661bf23</u>	+ 0.00111320 53.99 USD	BTC 	✓
65	2021-08-20 03:30:59	<u>6d93f111e7da4bd066cdeb</u> <u>20399da5349ac2643ca4b5</u> <u>7ccee8381d9ccc4487e</u>	+ 0.00902359 423.40 USD	BTC 	✓
66	2021-08-20 03:30:59	<u>c7f7be7a135d368c7804fa</u> <u>4254ad080eb55ea95bd96a</u> <u>bb3fd2088dde17a6d45a</u>	+ 0.00917026 430.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2021-08-18 11:07:27	<u>cc9ff78678c48f17e0dbea</u> <u>714bc8d713962472f1b25c</u> <u>904524f1f8bad6ca25b1</u>	- 0.03282499 BTC  1,467.45 USD	✓
68	2021-08-18 11:07:27	<u>5e43504b866d8b94e47e60</u> <u>d284394c18d08e7b142a50</u> <u>0fdd09dfda76daab9b37</u>	- 0.01112897 BTC  497.52 USD	✓
69	2021-08-18 11:05:28	<u>46b570b9607d62db8f56f5</u> <u>4d774e9cc2c83325d74fe5</u> <u>7c9826237ec56431a177</u>	- 0.00921619 BTC  412.01 USD	✓
70	2021-08-18 11:05:28	<u>46b570b9607d62db8f56f5</u> <u>4d774e9cc2c83325d74fe5</u> <u>7c9826237ec56431a177</u>	- 0.00915951 BTC  409.47 USD	✓
71	2021-08-16 13:04:07	<u>246b487ffc32628588db8b</u> <u>d900f3c3d83d1e5c3ad541</u> <u>1e505d70586ca408b1ca</u>	+ 0.00921619 BTC  423.03 USD	✓
72	2021-08-16 03:55:26	<u>e05de6a0fc36c831287384</u> <u>1aa2fda86687aead46421f</u> <u>c0ab62ccfb7047ea1971</u>	+ 0.00915951 BTC  435.23 USD	✓
73	2021-08-05 00:07:40	<u>32ac720e55ae867b6f8b3a</u> <u>107b29d9a0666f018d4476</u> <u>91f702116d58dc0995f7</u>	+ 0.03282499 BTC  1,247.62 USD	✓
74	2021-08-05 00:07:40	<u>358ee9c7f0447625aa5e0a</u> <u>01e875845cc786a43ab13d</u> <u>906d91c898fe8c9ef94d</u>	+ 0.01112897 BTC  422.99 USD	✓
75	2021-08-04 12:18:20	<u>3135de46f999931c0c494c</u> <u>e45e9c456027321fd497be</u> <u>44310ec98eb7478de50e</u>	- 0.03942736 BTC  1,566.18 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-04 12:18:20	<u>3135de46f999931c0c494c</u> <u>e45e9c456027321fd497be</u> <u>44310ec98eb7478de50e</u>	- 0.03929554 BTC  1,560.94 USD	✓
77	2021-07-23 06:16:16	<u>48b25e2068b587c518c0d2</u> <u>b31e466255686cfd55e10</u> <u>abf63ba002b7462e8b24</u>	+ 0.03929554 BTC  1,321.66 USD	✓
78	2021-07-23 06:16:16	<u>c032bc6b9ddf3bfe1fdbe7</u> <u>9ad5c8f4cdaa6d13913273</u> <u>fc9a47de607ee048bea6</u>	+ 0.03942736 BTC  1,326.10 USD	✓
79	2021-07-15 11:28:28	<u>55663ce49f97bd34bb9afb</u> <u>3f4071741df8c9e89f30da</u> <u>ccb35b8eed65fbbbf8e3</u>	- 0.00083043 BTC  26.47 USD	✓
80	2021-07-13 15:46:45	<u>782f90bb73a5b85f97bacf</u> <u>7fb97cbc06aad6aab73f9</u> <u>6b769e8d82c83d542dce</u>	+ 0.00083043 BTC  27.17 USD	✓
81	2021-07-01 14:24:24	<u>ba9aa79f391f41befe66a9</u> <u>3a93c212f03a94471fa81c</u> <u>00b0eca093a96f4b0580</u>	- 0.02142467 BTC  717.82 USD	✓
82	2021-07-01 14:24:24	<u>ba9aa79f391f41befe66a9</u> <u>3a93c212f03a94471fa81c</u> <u>00b0eca093a96f4b0580</u>	- 0.02128772 BTC  713.23 USD	✓
83	2021-07-01 13:28:37	<u>cb642c03055ea1ae13e921</u> <u>5d6a71090b0f9564d47b2e</u> <u>a61df1572026f83a01c9</u>	- 0.02450760 BTC  821.11 USD	✓
84	2021-06-16 05:08:10	<u>3f6c1f0b703cf3442cb035</u> <u>af8c54db74d5815efc7777</u> <u>4ace3fbcbc135346a9e5</u>	+ 0.02450760 BTC  957.75 USD	✓

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85	2021-06-16 04:56:40	<u>c20c5704371e49c40fcb03</u> <u>2a4006d3ca2accd7abd852</u> <u>b1d9d9b0fec17aeef9ec</u>	+ 0.02128772 831.92 USD	BTC	✓
86	2021-06-16 04:17:09	<u>a9daae5521b1042d5c6a</u> <u>bd03369124b79f714d5500</u> <u>040730d7f588a0a1ceeb</u>	+ 0.02142467 837.27 USD	BTC	✓
87	2021-06-16 02:31:39	<u>6669db2d4eee0cab9f32a6</u> <u>b0239fcad8855a183f201a</u> <u>ce9b092696fbb7f31e48</u>	- 0.00061247 23.93 USD	BTC	✓
88	2021-06-16 02:31:39	<u>44b6208cbd82367ee98b11</u> <u>d33d73520fc506c59980cc</u> <u>cb128aaf2b8917294a10</u>	- 0.00144871 56.61 USD	BTC	✓
89	2021-06-08 12:00:44	<u>f98bbe63392f815d724626</u> <u>3c98502038dab37b270fcd</u> <u>f467b25c999bcf259e5d</u>	+ 0.00144871 48.35 USD	BTC	✓
90	2021-06-05 21:25:40	<u>8c01964a27d386408f3bb6</u> <u>c0d7b4af9ba3774b539729</u> <u>05d1395c7cf9010dc71b</u>	+ 0.00061247 21.96 USD	BTC	✓
91	2021-06-04 12:37:47	<u>ff2a118ea13fa539276207</u> <u>f951851de65c8dd7e7d492</u> <u>a70e286730fa64fa1f51</u>	- 0.00133260 49.07 USD	BTC	✓
92	2021-06-04 02:55:06	<u>44e89b3db656544206ccdb</u> <u>e250f4bfff01f636f366401</u> <u>89cabe2a5df5c66ffbc</u>	- 0.00000547 0.20 USD	BTC	✓
93	2021-06-03 11:42:47	<u>d0baa0a58be247d39e3701</u> <u>d1c59a4826e5b612702253</u> <u>ae99639ab74ea40ea11f</u>	- 0.01159779 455.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-06-03 11:42:47	<u>d0baa0a58be247d39e3701</u> <u>d1c59a4826e5b612702253</u> <u>ae99639ab74ea40ea11f</u>	- 0.01156224 453.78	BTC 	✓
95	2021-06-02 08:00:42	<u>b1d9d08f1088f908eddbd2</u> <u>5041407880d61916b46503</u> <u>0d044687e5b7b994ed1d</u>	- 0.00753916 283.23	BTC 	✓
96	2021-06-02 08:00:42	<u>b1d9d08f1088f908eddbd2</u> <u>5041407880d61916b46503</u> <u>0d044687e5b7b994ed1d</u>	- 0.00752169 282.57	BTC 	✓
97	2021-06-02 08:00:42	<u>b1d9d08f1088f908eddbd2</u> <u>5041407880d61916b46503</u> <u>0d044687e5b7b994ed1d</u>	- 0.00747226 280.72	BTC 	✓
98	2021-06-02 08:00:42	<u>b1d9d08f1088f908eddbd2</u> <u>5041407880d61916b46503</u> <u>0d044687e5b7b994ed1d</u>	- 0.00742487 278.94	BTC 	✓
99	2021-05-24 22:28:28	<u>02e250ebbee3c8592f0387</u> <u>a1f96010353ca983c563e4</u> <u>0598989fafce89da09c6</u>	+ 0.00000547 0.19	BTC 	✓
100	2021-05-24 19:37:34	<u>21f4bca0b44e69ec9f4782</u> <u>e061342d7769fb0953c57c</u> <u>df38910bb9af27accc88</u>	+ 0.01159779 423.75	BTC 	✓
101	2021-05-24 12:51:45	<u>99bd57cec39e8559ba18b5</u> <u>7ff3a015086c0db2a60d81</u> <u>905ee47efa91fd25e324</u>	+ 0.01156224 448.57	BTC 	✓
102	2021-05-19 11:52:28	<u>5867dfe474b0701713add6</u> <u>a9e09d9834a34f753d4075</u> <u>ee693fadf46088f7d177</u>	+ 0.00133260 48.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-05-08 04:43:45	<u>09c5247f0c56b6bc3ac7dc</u> <u>45b94d86b29a07a7661c45</u> <u>f8f06b2a464907232497</u>	+ 0.00742487 BTC 434.77 USD		✓
104	2021-05-08 04:43:45	<u>c988bea8f092d077c99d8b</u> <u>8ab8a1285effb8fcd6009c</u> <u>bf981ef1ebadd6e25897</u>	+ 0.00747226 BTC 437.54 USD		✓
105	2021-05-03 23:44:41	<u>c1cced84a684f26f869d5b</u> <u>595559f9cb52dba3c90090</u> <u>d5e178b7fdd13e2681ee</u>	- 0.00056214 BTC 31.56 USD		✓
106	2021-05-03 23:44:41	<u>409de449d10277af60565a</u> <u>3afd47c62f40a331b46337</u> <u>584b7b68ed01921ca7d8</u>	- 0.00481446 BTC 270.30 USD		✓
107	2021-05-03 23:44:41	<u>409de449d10277af60565a</u> <u>3afd47c62f40a331b46337</u> <u>584b7b68ed01921ca7d8</u>	- 0.00473239 BTC 265.69 USD		✓
108	2021-05-03 23:36:09	<u>def6f11fa8ea7ce84e0a14</u> <u>2def02cce4bc2909d7a3d4</u> <u>2245c119d59f16eb7407</u>	- 0.00786285 BTC 441.44 USD		✓
109	2021-05-03 23:31:44	<u>fa61e6cfce09c79f242cfa</u> <u>423b5818b819a58a306ee4</u> <u>a89f12d7eab7c7a303ea</u>	- 0.00050105 BTC 28.13 USD		✓
110	2021-05-03 23:31:44	<u>094a7a5d072c220bb3c087</u> <u>c04410d2395bbc1b26c73c</u> <u>ae7f2b61ecbdae70668d</u>	- 0.00980914 BTC 550.71 USD		✓
111	2021-05-03 23:05:09	<u>d53cbf370b9a51b356f75a</u> <u>d7356dfae82ca86eadfbbd</u> <u>e949627f492c09f20e74</u>	- 0.02111457 BTC 1,185.44 USD		✓

#	Date & time	Transaction Id	Amount		
112	2021-05-03 23:05:09	<u>d53cbf370b9a51b356f75a</u> <u>d7356dfae82ca86eadfbbd</u> <u>e949627f492c09f20e74</u>	- 0.02109168 BTC 	1,184.15 USD	✓
113	2021-05-03 23:00:39	<u>0cce6d5b02b7b7ea5a2bf2</u> <u>bff50f3d5ffc8904fa64cc</u> <u>90d9f7329cd4a4a3f060</u>	- 0.00672413 BTC 	377.51 USD	✓
114	2021-05-03 23:00:39	<u>0cce6d5b02b7b7ea5a2bf2</u> <u>bff50f3d5ffc8904fa64cc</u> <u>90d9f7329cd4a4a3f060</u>	- 0.00672413 BTC 	377.51 USD	✓
115	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e</u> <u>361395853811f1bef0c352</u> <u>2a00c784bfeb6155ebfe</u>	- 0.00233320 BTC 	133.38 USD	✓
116	2021-05-03 05:34:55	<u>e799e498bea49173dfef86</u> <u>896ad9532e868fff2a4c88</u> <u>49e1387789713251c7e5</u>	+ 0.00753916 BTC 	442.22 USD	✓
117	2021-05-03 03:02:40	<u>3696b96de49221f260d365</u> <u>b78e32efcca6f91c63941f</u> <u>71c628f8c00434fb4eda</u>	+ 0.00752169 BTC 	441.20 USD	✓
118	2021-04-28 00:46:00	<u>0e91a501bd9f645bbfbc0c</u> <u>847fa672463bc1a21c7019</u> <u>4d178ab0babcf3d9e602</u>	+ 0.00980914 BTC 	538.06 USD	✓
119	2021-04-27 14:12:26	<u>4ed6b0550c22e5c3603d70</u> <u>5634884173f5a0168ea89f</u> <u>9f9361eb5596dbd7f039</u>	+ 0.00050105 BTC 	27.56 USD	✓
120	2021-04-26 15:52:14	<u>c567c395b7c8e5e5afe09a</u> <u>5423827173ba85cf2b9aad</u> <u>539fe6ecb08add151e3f</u>	+ 0.00786285 BTC 	424.60 USD	✓











#	Date & time	Transaction Id	Amount		
121	2021-04-22 13:41:18	<u>69d7f062e043db7a3c583e</u> <u>4cebf66f9061052aedb1ec</u> <u>ab29af9b810105892281</u>	+ 0.02109168 BTC 1,090.24 USD		✓
122	2021-04-15 23:55:33	<u>90f2a1083129591b78d8f2</u> <u>b73bb64cfb031a65018224</u> <u>1454dcd53f106e71c251</u>	+ 0.00672413 BTC 409.18 USD		✓
123	2021-04-15 23:55:33	<u>e8e188cc1bdf9d4f6afeb8</u> <u>2e3b10d360c542475ba2ae</u> <u>3170574b1897803a0bdf</u>	+ 0.00672413 BTC 409.18 USD		✓
124	2021-04-11 15:54:07	<u>c8cfaa6d9a080a6641e09c</u> <u>9cab291b8d39e17c7a639a</u> <u>a45ac2e189b571c1aeac</u>	+ 0.02111457 BTC 1,263.91 USD		✓
125	2021-04-11 10:20:40	<u>e66e42f25e2936a4056e0b</u> <u>d1be759673941e467e45c3</u> <u>1ef95b5ff69eb373f3a3</u>	- 0.00764788 BTC 458.89 USD		✓
126	2021-04-11 10:20:40	<u>e66e42f25e2936a4056e0b</u> <u>d1be759673941e467e45c3</u> <u>1ef95b5ff69eb373f3a3</u>	- 0.00751453 BTC 450.89 USD		✓
127	2021-04-11 10:20:40	<u>e66e42f25e2936a4056e0b</u> <u>d1be759673941e467e45c3</u> <u>1ef95b5ff69eb373f3a3</u>	- 0.00751453 BTC 450.89 USD		✓
128	2021-04-11 09:40:38	<u>acb5c5bbeadb1b8dece9b</u> <u>10734e8ddb22226e6bca15</u> <u>4e2cfaaddefd0455ac1e</u>	+ 0.00233320 BTC 139.99 USD		✓
129	2021-04-11 02:39:41	<u>b50116e8f029e93f5886c8</u> <u>4cdb394252b1b27bdb530b</u> <u>b90316aa7df5ed85bc21</u>	+ 0.00473239 BTC 283.95 USD		✓

#	Date & time	Transaction Id	Amount		
130	2021-04-11 02:31:11	<u>1bab5b3efc048b3af0cafd</u> <u>5b66b859a8f4b09d26c41b</u> <u>76c16b7dbd2b8b5b5b9d</u>	+ 0.00481446 288.87 USD	BTC 	✓
131	2021-04-08 15:53:45	<u>396927f3bf2d85710c1c39</u> <u>054af1c03cc36465de4ace</u> <u>11b3434d8483066b1d07</u>	+ 0.00056214 32.68 USD	BTC 	✓
132	2021-04-08 12:13:54	<u>4c7e63154510c652ef1dc7</u> <u>e0bb749559d5773cfc2e31</u> <u>ae5d4bf0390eebb6d6dc</u>	- 0.01521598 884.69 USD	BTC 	✓
133	2021-04-08 12:12:55	<u>3e9755b4a3132696372263</u> <u>6c67b01c29738912e18862</u> <u>1fff58c4bcc77292ae28</u>	- 0.03047356 1,771.81 USD	BTC 	✓
134	2021-04-08 04:44:27	<u>af0f4f30fa46039c517ff3</u> <u>c7d924e59e0c46479351dd</u> <u>40b15903c1eea7355598</u>	+ 0.00751453 436.42 USD	BTC 	✓
135	2021-04-08 04:44:27	<u>4d30df09f76419c19039aa</u> <u>25901c76a2a93b280c1d02</u> <u>0dfc3da070195fbf7661</u>	+ 0.00751453 436.42 USD	BTC 	✓
136	2021-03-29 12:37:17	<u>0ec1091fbf74dbd8313ac4</u> <u>49186aea665339ed02ac97</u> <u>1b27e261a17049fe379f</u>	+ 0.03047356 1,790.21 USD	BTC 	✓
137	2021-03-29 12:34:57	<u>32bbe97a8d712d51a13a49</u> <u>33bf750a8b6b51046170dc</u> <u>5bbac6fcbb8e9c00c9ec</u>	+ 0.00764788 449.28 USD	BTC 	✓
138	2021-03-23 02:55:22	<u>6ed17d369ad4f7f469c8bc</u> <u>304c34a0284b3ac8606ced</u> <u>2b829d0be6a55901779b</u>	- 0.01560798 848.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2021-03-21 12:49:52	<u>20f1910267ac961af6e65a</u> <u>a2fb1abeeae94eb04539bd</u> <u>3861e724a1b2dc02665c</u>	- 0.00991092 BTC 	536.01 USD	✓
140	2021-03-21 12:49:52	<u>0e583e13ad43fb5499aa52</u> <u>f6638caf9d46a22b7eed49</u> <u>5bc515061acc99639e0a</u>	- 0.00754680 BTC 	408.15 USD	✓
141	2021-03-21 12:48:57	<u>183c9868819f1c8918f3bf</u> <u>ef4a286ce67bd79f53b6b8</u> <u>9ae73eb84c2c8e91d73d</u>	- 0.00411570 BTC 	222.59 USD	✓
142	2021-03-21 11:23:39	<u>77604c5d6a8ce863f8f66e</u> <u>f103e614472d18c38b58f1</u> <u>12418192aa33cdad1c00</u>	- 0.00306990 BTC 	176.06 USD	✓
143	2021-03-21 09:43:55	<u>7f4f50f28649f8f8fa6e7f</u> <u>15a549f750f47de884ea33</u> <u>cd73598c9a544f959c1a</u>	- 0.01266419 BTC 	726.31 USD	✓
144	2021-03-19 20:06:45	<u>3b6a1a8924d8cbe18efe74</u> <u>8b3593a71c371c1aa607e6</u> <u>64438208936a74b10fd5</u>	+ 0.01521598 BTC 	884.08 USD	✓
145	2021-03-11 13:56:04	<u>5adb68040040a2ff709475</u> <u>5be6e377255842d6393a82</u> <u>f73b19feb1f632da7c5d</u>	- 0.02583031 BTC 	1,478.05 USD	✓
146	2021-03-11 12:43:11	<u>a7e0396fd8b2240698f45a</u> <u>17f4b799f6a25747f53628</u> <u>a259d1d88e2a644782d9</u>	- 0.01706011 BTC 	976.20 USD	✓
147	2021-03-11 12:40:26	<u>fe758682eeef520ed86473</u> <u>7b0f674a43775a5a59fd3a</u> <u>24bfd44add905d37ca31</u>	- 0.02035717 BTC 	1,164.87 USD	✓

#	Date & time	Transaction Id	Amount		
148	2021-03-10 12:38:38	<u>be03c4f26252889d212876</u> <u>8f4d268f12de6c0fcfafab</u> <u>5181f9113ad135eb3a5d</u>	+ 0.01560798 BTC 901.72 USD		✓
149	2021-03-04 02:32:38	<u>17c11cd33c5d80d91decda</u> <u>99e5fc3bae1283761d68ce</u> <u>107ea85d7bb48f0fb85f</u>	+ 0.02583031 BTC 1,249.51 USD		✓
150	2021-02-22 00:54:31	<u>6f220285966a84dd3d2b6d</u> <u>88e7606cd5a88e8461ed6d</u> <u>8c69a0f37fa18500bc83</u>	+ 0.02035717 BTC 1,101.07 USD		✓
151	2021-02-13 19:44:23	<u>122a69ba500508e54d1290</u> <u>22db561251b3e071c1e6e1</u> <u>a2fd2816a9617e4024bc</u>	+ 0.01706011 BTC 828.74 USD		✓
152	2021-02-13 19:44:23	<u>5ec2c25d0129177aac22c5</u> <u>cc48f8953534d3a80887a6</u> <u>2c2e21e21d5095221da0</u>	+ 0.00411570 BTC 199.93 USD		✓
153	2021-02-07 00:07:32	<u>1cd8efeba25f30d6e2c90a</u> <u>d862bcf95e40c0944369b6</u> <u>3f4d15f80ce99fea5f1a</u>	+ 0.00306990 BTC 119.09 USD		✓
154	2021-02-04 14:06:31	<u>353a8c3d91a0e078e0cb95</u> <u>c40adb6bbd6223f4742497</u> <u>fdc59d3e7359918e0089</u>	- 0.06251539 BTC 2,393.72 USD		✓
155	2021-01-31 06:11:30	<u>c76fc5fa98d1504dcbd4f6</u> <u>1f0c8ce332b25e08c09aa1</u> <u>354d30411648cfef92ec</u>	+ 0.06251539 BTC 2,068.82 USD		✓
156	2021-01-26 16:09:10	<u>b19a94d71b89a3ce90bd03</u> <u>964d82232adfc4b8f381c0</u> <u>3de3e9438f659b66fc3e</u>	+ 0.00991092 BTC 300.95 USD		✓

#	Date & time	Transaction Id	Amount		
157	2021-01-23 22:34:10	<u>b29fd2822339d80bc42f3764a00c2188e40e02347f307cda47458e7b12271cf0</u>	+ 0.01266419 408.54 USD	BTC	✓
158	2021-01-02 08:28:04	<u>580f0f8228e3758ca8dbec9c929483a567ec821f7e3406c84108fd75a14794e1</u>	- 0.00495094 159.31 USD	BTC	✓
159	2020-12-30 17:51:14	<u>a2f8c8f416d746e6859a64fda4e95c1ed13b39a343be3b42c064a2a42317783a</u>	+ 0.00754680 218.28 USD	BTC	✓
160	2020-12-27 16:36:14	<u>78f3a526ffb40ba0b4ace8d8d9d7b364422e1f4c0a45e49bba292dac5c66a0a5</u>	+ 0.00495094 134.06 USD	BTC	✓
161	2020-12-13 04:45:47	<u>3ea1cad1e23dec455bb5edd45ca9becbb0be36451fcb2b761d25cb935d93203</u>	- 0.00675904 129.60 USD	BTC	✓
162	2020-12-13 03:33:33	<u>ca1e5ea01789787cf6d0e063a5ca61e7fc2ccc196aa4d50daefdd086e2217c3c</u>	- 0.00513596 98.48 USD	BTC	✓
163	2020-12-09 11:18:07	<u>d323cfa00b3c96d5fc70f4cc37eba91d86589a7b995c8c376042406ad40c92f9</u>	- 0.01412987 261.98 USD	BTC	✓
164	2020-12-07 02:58:29	<u>8122ed7ed7ad5f304e4bdce1beee24f3736e6427040935e6383a0493a893edc4</u>	+ 0.01412987 270.82 USD	BTC	✓
165	2020-12-05 05:10:38	<u>d89d43dbf1419b556585a27d355387da018a58f634765c7947b014ca542d5c88</u>	+ 0.00675904 129.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2020-12-05 04:31:06	<u>8d9928d2cbba2dac358676</u> <u>7ce3ed827f1c55dce105ba</u> <u>c5583d285bd952aeb1d5</u>	+ 0.00513596 BTC 98.34 USD		
167	2020-11-20 05:49:33	<u>688f84420fbb12ac8fbd30</u> <u>8e45bafec25a2e6f05d9e</u> <u>fa519d1e768207dcc8c2</u>	- 0.01043515 BTC 194.67 USD		
168	2020-11-12 23:29:24	<u>d0fcdf92fa6b2a1a237c3c</u> <u>8c25ce1e7cf885adb9c57e</u> <u>daa99b70a8f5e87a5cf7</u>	- 0.00053723 BTC 8.76 USD		
169	2020-11-12 14:55:41	<u>45afbd374de4c94a51254b</u> <u>dc79d461844222bd676ff9</u> <u>dec74afcdd55a691f698</u>	+ 0.01043515 BTC 170.30 USD		
170	2020-11-09 15:14:50	<u>9d30ccf5eafb14d75dfd1d</u> <u>575b0953689f0bee22fc2a</u> <u>8e4cc6d1e754df1e023f</u>	+ 0.00053723 BTC 8.21 USD		

* USD values displayed at the time of transaction

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