

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q4DQn4MmoZnL5JChTAgRL2jcaD7fxTKWY</u>
TOTAL RECEIVED	0.96066065 BTC
	60,533.06 USD
TOTAL SEND	0.74887611 BTC
	47,188.11 USD

Token	Balance
Bitcoin	0.21178454 BTC
	13,344.94 USD



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-04-09 08:34:03	<u>72945ff8e4cd0fb50c7577</u> <u>52f2064882fb0a839571af</u> <u>10158e1a299dfc583df7</u>	+ 0.01003630 BTC	
			583.53 USD	
2	2021-02-19 20:09:20	<u>fbf11b9d2c3579678e8c0e</u> <u>c1a31ff8e17491d2043029</u> <u>ca06f9952cdcb382c652</u>	+ 0.01001065 BTC	
			559.00 USD	
3	2021-02-03 16:36:28	<u>996303e0167b710ed1ea67</u> <u>3227c34bccfc379e427530</u> <u>7273ebd6921fedae6ee</u>	+ 0.01005692 BTC	
			371.46 USD	



#	Date & time	Transaction Id	Amount		
4	2021-01-09 12:48:33	<u>dbb87a165429c00fce52f8</u> <u>c991c7ce0ad59735919a2c</u> <u>3efa99c58cd65393e3d3</u>	+ 0.01003834 382.96 USD	BTC 	✓
5	2020-12-25 02:28:30	<u>08a5f639b592fb7aa37d45</u> <u>1099ce1b9ccd08455e34ad</u> <u>b09ca4b02566f6c6a3af</u>	+ 0.01000320 247.20 USD	BTC 	✓
6	2020-12-04 12:08:01	<u>c7296c58ed0df2e31d432a</u> <u>99aaacb7b4218708e6f03e</u> <u>6a6a8293d9d6ac0bad19</u>	+ 0.01011610 193.69 USD	BTC 	✓
7	2020-11-20 14:43:24	<u>2b2094d286bb1404b0f288</u> <u>4a1abadb42624fe92c5970</u> <u>9c22225f4a75c5525991</u>	+ 0.01005507 188.06 USD	BTC 	✓
8	2020-11-03 03:39:53	<u>d0df2da1751d5df08292e3</u> <u>5e6ed33395169e24acfed0</u> <u>0f95b048c960b4fba858</u>	+ 0.01004026 140.79 USD	BTC 	✓
9	2020-10-17 07:09:04	<u>93f05d7e0c08ac4f92c67f</u> <u>842c9be6f4bf3026f0b461</u> <u>84a5a52887cc6ff41ddd</u>	+ 0.01015687 115.38 USD	BTC 	✓
10	2020-09-24 09:11:41	<u>3e8ca7fd84bb313b863795</u> <u>5adc1370980b2440ab54a1</u> <u>bdbb70f8e910481f0a7d</u>	+ 0.01007328 108.14 USD	BTC 	✓
11	2020-09-05 15:30:50	<u>d74c0adcda96a6b71e3795</u> <u>02db6b1871f3ab1f77e7ba</u> <u>9ba590160812165acc21</u>	+ 0.01019450 104.55 USD	BTC 	✓
12	2020-08-19 19:54:39	<u>8b23b737b072029048c8fd</u> <u>ed68806c9f3707295bcb26</u> <u>060df39c348b60905445</u>	+ 0.00000547 0.06 USD	BTC 	✓










#	Date & time	Transaction Id	Amount		
13	2020-08-19 12:27:48	<u>f9e03040142079369563f1</u> <u>cebc3534e56e161d4d1d17</u> <u>9d140aab9874f7870f6a</u>	+ 0.01002838 118.87 USD	BTC 	✓
14	2020-08-02 20:11:35	<u>4a19692a4348db54f76659</u> <u>3b611c94e62592f4fccfb3</u> <u>b44810c69474e2ac4357</u>	+ 0.01004910 112.74 USD	BTC 	✓
15	2020-07-07 02:04:37	<u>e2bf0b3fdfea8e950fd261</u> <u>aaed1a0fd86bfb619608f5</u> <u>a0d0cdca669b9781c5d9</u>	+ 0.01009598 93.46 USD	BTC 	✓
16	2020-06-23 01:06:00	<u>7ef166047039072dddf434</u> <u>f5f6622555366191e6f1df</u> <u>9369a6a8e1ad7103827a</u>	+ 0.01007996 97.01 USD	BTC 	✓
17	2020-06-17 19:06:08	<u>3c702fa0cbf47df7d83171</u> <u>558878d5a21dfd45769a0b</u> <u>744912e59b8adcbe1e7a</u>	- 0.01015989 95.36 USD	BTC 	✓
18	2020-06-17 19:06:08	<u>3c702fa0cbf47df7d83171</u> <u>558878d5a21dfd45769a0b</u> <u>744912e59b8adcbe1e7a</u>	- 0.01005879 94.41 USD	BTC 	✓
19	2020-06-17 19:06:08	<u>3c702fa0cbf47df7d83171</u> <u>558878d5a21dfd45769a0b</u> <u>744912e59b8adcbe1e7a</u>	- 0.01015121 95.28 USD	BTC 	✓
20	2020-06-06 13:04:50	<u>fd37819922c8f2a15500f7</u> <u>f7350a848ca1a9b9102448</u> <u>9feb0ce0ef57b35f694a</u>	+ 0.01007004 98.15 USD	BTC 	✓
21	2020-05-25 14:07:22	<u>0b256d13d57212db5fd024</u> <u>4b538263c969f68f55c186</u> <u>2ceb0a9fb5d78c64a44d</u>	+ 0.01002945 88.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-11 03:13:20	<u>640ff7bbf4f77c67477d1b7ff8a991025eca9063995fa229800589da863095f1</u>	+ 0.01036224 88.71 USD	BTC 	✓
23	2020-05-03 14:20:46	<u>2146242ef6e96942108e4bccc181faee9f5b17bc7ee1b0859d8fd09836982bba</u>	+ 0.01003562 89.03 USD	BTC 	✓
24	2020-04-26 12:09:04	<u>5837a8343614330b9cbf7efec7bc03b731b464643d68f7857215c14afdb3cdb3</u>	+ 0.01009587 78.49 USD	BTC 	✓
25	2020-04-19 23:05:34	<u>ce665da073c01925fef9d3ead2c157a7cb3d0371fcd937e9e4769167d9e658c</u>	+ 0.01015094 69.29 USD	BTC 	✓
26	2020-04-11 08:09:09	<u>1e697ab6864f9e7ab880247fb675b1d8f1d0f82554dbf8ac4f8b2787d00d91ab</u>	+ 0.01015989 69.86 USD	BTC 	✓
27	2020-04-04 19:17:22	<u>48cff130f0ec3cfd2e5cc3059441ff8b03cf27484818152cb175fc7e336d1155</u>	+ 0.01005879 68.12 USD	BTC 	✓
28	2020-03-28 03:07:59	<u>e8aad1fed631a74e808ba8415fe0de095ae940081d3a86bc86391400523d99a5</u>	+ 0.01015121 63.30 USD	BTC 	✓
29	2020-03-24 10:14:30	<u>1168b29c4e80dc069b9bcab8923e90e147aac5d4ca6af53a522d9dba030a6118</u>	- 0.01009826 68.10 USD	BTC 	✓
30	2020-03-24 10:14:30	<u>1168b29c4e80dc069b9bcab8923e90e147aac5d4ca6af53a522d9dba030a6118</u>	- 0.01006389 67.87 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2020-03-24 10:14:30	<u>1168b29c4e80dc069b9bca</u> <u>b8923e90e147aac5d4ca6a</u> <u>f53a522d9dba030a6118</u>	- 0.01002758 67.63 USD	BTC 	✓
32	2020-03-20 12:08:14	<u>69fc677136fcf35a75dc1b</u> <u>8b9d614d7dd413aed3d65</u> <u>b0c12ba807cb032c61a2</u>	+ 0.01009826 62.47 USD	BTC 	✓
33	2020-03-12 10:14:54	<u>f4b80b34673010449c7423</u> <u>6f2f05fcb2170e422399e9</u> <u>9d9c6b98500fa23acf00</u>	+ 0.01006389 48.30 USD	BTC 	✓
34	2020-03-08 20:54:27	<u>25118d02ef6c3e07d413bf</u> <u>21b262972c33c1e5bbb3b8</u> <u>dca388c34a0e2c6fdfb6</u>	- 0.01051378 83.37 USD	BTC 	✓
35	2020-03-04 07:08:20	<u>0495d03a2e1a3f318349dd</u> <u>1e409d0e2cc486e64edb9a</u> <u>b729ad103243c1b8e8ec</u>	+ 0.01002758 87.75 USD	BTC 	✓
36	2020-02-27 20:42:40	<u>ce3f3d2b342a2b9b2403cb</u> <u>be47018ae46968fd9d57a2</u> <u>9aaee798583eeaf0573a</u>	- 0.01000389 86.96 USD	BTC 	✓
37	2020-02-27 20:42:40	<u>ce3f3d2b342a2b9b2403cb</u> <u>be47018ae46968fd9d57a2</u> <u>9aaee798583eeaf0573a</u>	- 0.01008667 87.68 USD	BTC 	✓
38	2020-02-25 07:59:31	<u>30b25a5024f92ed8f8f92c</u> <u>9f9f451c8366afc7ceef02</u> <u>d6abb5b399f26555bb21</u>	+ 0.01051378 97.94 USD	BTC 	✓
39	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01019710 97.85 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
40	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01001805 BTC 	96.13 USD	✓
41	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01013140 BTC 	97.22 USD	✓
42	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01011023 BTC 	97.02 USD	✓
43	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01001182 BTC 	96.07 USD	✓
44	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01036337 BTC 	99.45 USD	✓
45	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01009086 BTC 	96.83 USD	✓
46	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01006145 BTC 	96.55 USD	✓
47	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01008087 BTC 	96.74 USD	✓
48	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01007093 BTC 	96.64 USD	✓



#	Date & time	Transaction Id	Amount		
49	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01031505 BTC 	98.98 USD	✓
50	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01003897 BTC 	96.33 USD	✓
51	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01018783 BTC 	97.76 USD	✓
52	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01020907 BTC 	97.97 USD	✓
53	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01016198 BTC 	97.51 USD	✓
54	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01002535 BTC 	96.20 USD	✓
55	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01008193 BTC 	96.75 USD	✓
56	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01012588 BTC 	97.17 USD	✓
57	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01007974 BTC 	96.72 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01005371 BTC 	96.47 USD	✓
59	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01014112 BTC 	97.31 USD	✓
60	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01014222 BTC 	97.32 USD	✓
61	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01003565 BTC 	96.30 USD	✓
62	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01004672 BTC 	96.41 USD	✓
63	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01013071 BTC 	97.21 USD	✓
64	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01044711 BTC 	100.25 USD	✓
65	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01017590 BTC 	97.65 USD	✓
66	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01006903 BTC 	96.62 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01013751 BTC 	97.28 USD	✓
68	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01007391 BTC 	96.67 USD	✓
69	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01019728 BTC 	97.85 USD	✓
70	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01015924 BTC 	97.49 USD	✓
71	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01007961 BTC 	96.72 USD	✓
72	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01012833 BTC 	97.19 USD	✓
73	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01013628 BTC 	97.27 USD	✓
74	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01009291 BTC 	96.85 USD	✓
75	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01003925 BTC 	96.34 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01010899 BTC 97.01 USD		✓
77	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01005493 BTC 96.49 USD		✓
78	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01015004 BTC 97.40 USD		✓
79	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01010164 BTC 96.93 USD		✓
80	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01016845 BTC 97.58 USD		✓
81	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01004511 BTC 96.39 USD		✓
82	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01038106 BTC 99.62 USD		✓
83	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01005084 BTC 96.45 USD		✓
84	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01000925 BTC 96.05 USD		✓

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85	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01025299 BTC 	98.39 USD	✓
86	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01016391 BTC 	97.53 USD	✓
87	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01002501 BTC 	96.20 USD	✓
88	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01000370 BTC 	95.99 USD	✓
89	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01013556 BTC 	97.26 USD	✓
90	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01016795 BTC 	97.57 USD	✓
91	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01010813 BTC 	97.00 USD	✓
92	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01007653 BTC 	96.69 USD	✓
93	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01005177 BTC 	96.46 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01015646 BTC 	97.46 USD	✓
95	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01013059 BTC 	97.21 USD	✓
96	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01003481 BTC 	96.29 USD	✓
97	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01012628 BTC 	97.17 USD	✓
98	2020-02-20 07:18:24	<u>96ef0c992f69afbfe59ff5</u> <u>4594e8f8d923ec3e0be456</u> <u>a68f4f41a11b210a91b5</u>	- 0.01009371 BTC 	96.86 USD	✓
99	2020-02-17 17:08:11	<u>51be860c94a3f85d3615d9</u> <u>839409f49082d4074ea198</u> <u>9bb190f6eb6da728762a</u>	+ 0.01000389 BTC 	101.68 USD	✓
100	2020-02-10 11:05:33	<u>59a5072a8681d5ac5c0257</u> <u>84533d0611bd4bd5725b2d</u> <u>0b936e2fc2e2b8d9d2d6</u>	+ 0.01008667 BTC 	99.37 USD	✓
101	2020-02-04 20:59:27	<u>6b7353b33b960005794f74</u> <u>dff53120059561aed67d71</u> <u>703f3e2f05e2d7866665</u>	- 0.01003117 BTC 	96.42 USD	✓
102	2020-02-04 20:59:27	<u>6b7353b33b960005794f74</u> <u>dff53120059561aed67d71</u> <u>703f3e2f05e2d7866665</u>	- 0.01018955 BTC 	97.94 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-02-04 20:59:27	<u>6b7353b33b960005794f74</u> <u>dff53120059561aed67d71</u> <u>703f3e2f05e2d7866665</u>	- 0.01005941 96.69 USD	BTC 	✓
104	2020-02-04 20:59:27	<u>6b7353b33b960005794f74</u> <u>dff53120059561aed67d71</u> <u>703f3e2f05e2d7866665</u>	- 0.01006105 96.70 USD	BTC 	✓
105	2020-02-04 20:59:27	<u>6b7353b33b960005794f74</u> <u>dff53120059561aed67d71</u> <u>703f3e2f05e2d7866665</u>	- 0.01012489 97.32 USD	BTC 	✓
106	2020-02-01 03:13:37	<u>ac8cb7ad66572386c7cc59</u> <u>8290f3ca0ed8ac58b41930</u> <u>056a5487a77d285b4580</u>	+ 0.01019710 95.69 USD	BTC 	✓
107	2020-01-23 11:05:42	<u>575b2deb0ce44d7ff55aea</u> <u>e5477d4c4df040f6e08cbd</u> <u>85baaad285ff5f215766</u>	+ 0.01001805 84.19 USD	BTC 	✓
108	2020-01-13 22:08:21	<u>433c6fa791a602d17f591e</u> <u>bdc460d28103da5f127fcf</u> <u>4fa1de8540aaf56bdf9a</u>	+ 0.01013140 89.25 USD	BTC 	✓
109	2020-01-05 17:08:45	<u>d57e847ae9b4fdd05a1de7</u> <u>6a059a1e515c97c82967c5</u> <u>c254c68bc13efa73cff8</u>	+ 0.01011023 78.43 USD	BTC 	✓
110	2019-12-29 12:05:49	<u>44dc2d5339787ebdbc6ee1</u> <u>b1c6eccc41fca8773469cb</u> <u>ca51927c690584d3de37</u>	+ 0.01001182 72.54 USD	BTC 	✓
111	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57</u> <u>e098a2a8fcf5bfbfae0354</u> <u>e83026f22b300d8529fd</u>	+ 0.01036337 77.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-16 13:11:06	<u>dc03ccb1c82166d22ce37a7aeb71dbe89d937380f6e1691394abc97994d0d850</u>	+ 0.01009086 66.84 USD	BTC 	✓
113	2019-12-08 07:07:01	<u>5a05cf92f114ce0f01300c21d8c9c6f1c10982690c04dc19f951b8bb224186e3</u>	+ 0.01006145 75.56 USD	BTC 	✓
114	2019-12-03 21:11:26	<u>ce2a643ddd489a8bea9ab237032bf8c78cd6c7653f2f075904fb2f7a63b65592</u>	+ 0.01008087 72.52 USD	BTC 	✓
115	2019-11-28 20:05:44	<u>2c5cb2f8f896096f65e18309df0494f9acf5057d663f2361188ec10a7186eba1</u>	+ 0.01007093	BTC	✓
116	2019-11-23 03:07:51	<u>41dcab4fb1377c0c980fa388257d1c14faa98cda93209e066f0240efa486329a</u>	+ 0.01031505	BTC	✓
117	2019-11-18 02:10:11	<u>0299c88e4d52e1c8f1e9c8e385704b4edb4ab5512bead7434ccaefd1f5a59463</u>	+ 0.01003897	BTC	✓
118	2019-11-13 10:06:45	<u>34fec3817a92b7294e2668c7847abbf70ca56200f34a5c468398106250244cfd</u>	+ 0.01018783	BTC	✓
119	2019-11-07 01:16:43	<u>e4eaf07ba447329044ff04ee6e74dde68e3edd3bb6c85eead80e6723b80c743f</u>	+ 0.01020907	BTC	✓
120	2019-10-29 10:07:06	<u>09f142a3fe155e6891b847c111f6136bf403a5b2a235ac48956adf6b6bcf638e</u>	+ 0.01016198	BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-22 22:10:18	<u>347da124215b8ee5566a40</u> <u>726f8e9a7ecfa4a7155095</u> <u>f88ddfe63ad21ed3781e</u>	+ 0.01002535 BTC	✓
122	2019-10-16 09:17:00	<u>c63e29847a48274612ee5a</u> <u>4d64492798621d126cd699</u> <u>9cd38637c82c490ba1f6</u>	+ 0.01008193 BTC	✓
123	2019-10-09 09:26:09	<u>8e51eae684e50bba8b68ab</u> <u>1cd5bbe2fd0cbaac790988</u> <u>d84b053b107c1fa00060</u>	+ 0.01012588 BTC	✓
124	2019-10-03 01:11:54	<u>8314d2f2dc2b6cb09c4026</u> <u>57694fa8a2bd47e6a469f0</u> <u>381a011cbe8731e818c9</u>	+ 0.01007974 BTC	✓
125	2019-09-25 16:02:30	<u>548065f39977a50f2c64c3</u> <u>96d7810b79429beb6254c4</u> <u>8fd308452c00b799421b</u>	+ 0.01005371 BTC	✓
126	2019-09-19 00:04:58	<u>3096dbe49bce2aa75fd633</u> <u>f1c30a7eb23c09ca2d47e2</u> <u>2e21f87d5d781c4a7920</u>	+ 0.01014112 BTC	✓
127	2019-09-12 21:06:58	<u>373fdca346c597874a1666</u> <u>23a72f48d8d7af5743276e</u> <u>0eb988bd4bac3d85b1cd</u>	+ 0.01014222 BTC	✓
128	2019-09-08 06:08:43	<u>d0306584d842826cb5401c</u> <u>fb94b652b4042f0b69f579</u> <u>91f2addcaf84cd44b7af</u>	+ 0.01003565 BTC	✓
129	2019-09-02 23:04:59	<u>42cd024f22084214580c06</u> <u>777b38e86b544525df0b47</u> <u>81a1ac309b2de6ae7444</u>	+ 0.01004672 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-28 18:09:49	<u>318f018fcc6b5b48daeaad</u> <u>023bc88b53d546292b9c09</u> <u>f4001ca9a7a86351d46f</u>	+ 0.01013071 BTC	✓
131	2019-08-23 11:04:48	<u>deafb38c5925253df9579e</u> <u>25c46b92454e6b402016e5</u> <u>3e35f4544a720ad425d6</u>	+ 0.01044711 BTC	✓
132	2019-08-17 08:30:16	<u>3599a16e2af4ec627fd51d</u> <u>77bcf4219de05bf88bc2fd</u> <u>72af850ea192272c5f65</u>	+ 0.01017590 BTC	✓
133	2019-08-12 18:04:47	<u>adaa7eb3706c2d7d2ed64a</u> <u>8de824acf332017d0de62f</u> <u>02f3e4d09dd30390eb14</u>	+ 0.01006903 BTC	✓
134	2019-08-08 03:18:29	<u>d9bffe1b7267ccf7a3b5bb</u> <u>d6f7d8a3e51a3ffaf05f7e</u> <u>403b7a912ada84c5bb6e</u>	+ 0.01013751 BTC	✓
135	2019-08-03 04:09:34	<u>1588682d691927681a68a2</u> <u>9e8eddd9be05206ff24074</u> <u>10d3b6d64b7c3cecd36</u>	+ 0.01007391 BTC	✓
136	2019-07-30 04:07:45	<u>f087499b91f2a340820c9e</u> <u>54a0ffa6d907b1c0e02b1a</u> <u>b39b2a1c7f0b917b3400</u>	+ 0.01019728 BTC	✓
137	2019-07-25 10:25:15	<u>ca1290aa88afacd422aa09</u> <u>8b4ab08472db9fa2cb5643</u> <u>0be30ca3b8498e30827d</u>	+ 0.01015924 BTC	✓
138	2019-07-21 03:06:20	<u>fcc73112853c46a1c2825a</u> <u>8424dc82bb56e25b6f01b1</u> <u>79fd9e47886a66ceb19a</u>	+ 0.01007961 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-16 11:46:48	<u>5f3ec82b8b5c41e65d33a1</u> <u>4068c322d14c67e47275c2</u> <u>cc169e3ddefacfa59335</u>	+ 0.01012833 BTC	✓
140	2019-07-11 15:24:39	<u>e157e373988fbe691f37ad</u> <u>6a9c5a62cdbee78f1b5c95</u> <u>9d7037848bbae984938f</u>	+ 0.01013628 BTC	✓
141	2019-07-07 13:05:08	<u>d97a05a3cdfa5e1f8fc905</u> <u>b315879b3e5f9977afe11d</u> <u>2d12bd9532570d538533</u>	+ 0.01009291 BTC	✓
142	2019-07-04 11:08:08	<u>085e0140b9812d43697195</u> <u>1c89b5cd72fabbb28de82f</u> <u>dbc8f3fe050ff24faa88</u>	+ 0.01003925 BTC	✓
143	2019-06-30 11:41:58	<u>33ef35b81cc1571170b7f9</u> <u>ca3825b304e56df88344cc</u> <u>8ec565bcc7fd4ca087a0</u>	+ 0.01010899 BTC	✓
144	2019-06-26 19:41:36	<u>8889c4b4e99c05bccca072</u> <u>9c183c7267d726fcfbf4f6c</u> <u>23a111bd4d67f043e1c5</u>	+ 0.01005493 BTC	✓
145	2019-06-23 19:05:15	<u>26119f203a3521d97b289e</u> <u>efc2bd5a694070eca4ca41</u> <u>b8c024cef8e0e8fde3c3</u>	+ 0.01015004 BTC	✓
146	2019-06-20 01:10:25	<u>f514baa4a0770e339706a7</u> <u>e26ccd4570924ff08a4d59</u> <u>74a7a8a4c61051c09f30</u>	+ 0.01010164 BTC	✓
147	2019-06-16 21:49:46	<u>97c847566294790d23acf3</u> <u>3098c4998b7a7592c8852e</u> <u>1844b13d2e390af1bf02</u>	+ 0.01016845 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-13 14:15:39	<u>c31411e8fe55b7b9db41969078248bdc1dec69306851f081712c1240e8087039</u>	+ 0.01004511 BTC	✓
149	2019-06-09 22:51:02	<u>c738f4acfa7bbe4b8da3d79c95e2cf69a7cec132af83befe6800fbf3c8f21901</u>	+ 0.01038106 BTC	✓
150	2019-06-07 01:08:34	<u>0881d4f5cefe0e83ed04bc8471f379c04f4cd9c27cde904e7553d5e716acfec6</u>	+ 0.01005084 BTC	✓
151	2019-06-04 00:38:10	<u>eeda1ae84e1e955c961559a85d0abae0c7840c914ac54faef3823ed9691ce260</u>	+ 0.01000925 BTC	✓
152	2019-05-31 01:23:30	<u>ad859ff2a4690802df3d6e1ca5bb3ae89e1a6d41f4abe9f3f3d2e78883275883</u>	+ 0.01025299 BTC	✓
153	2019-05-28 06:06:39	<u>a879f3670461019d1de3b9f06ce3535a9ff795cea4e1166c26eae7aabb174a7c</u>	+ 0.01016391 BTC	✓
154	2019-05-25 21:08:58	<u>eb0563de62f4ac9bfe2fcf72e3efe6b03e256e6ccef20163d686fbd29620e367</u>	+ 0.01002501 BTC	✓
155	2019-05-22 15:11:42	<u>8f95a237c853de94baac7df07b324db4906de6222650f258338a825813124bc9</u>	+ 0.01000370 BTC	✓
156	2019-05-18 05:10:20	<u>57f632e66015e0bd861654ecd760b283b0b598063aa8a01215bfcc4e8d302f94</u>	+ 0.01013556 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-14 19:13:24	<u>0ec8aa4642104ce7ececcb</u> <u>ea3b392ea5983c904bd111</u> <u>346c17e08fb3166472b3</u>	+ 0.01016795 BTC	✓
158	2019-05-09 02:04:32	<u>8c32d4645992a9a20e7161</u> <u>bf4e2a8ce46fb8a86c77e2</u> <u>8b14d392d8da0ddab967</u>	+ 0.01010813 BTC	✓
159	2019-04-29 11:47:04	<u>0cfd02185e74c0de6e05e4</u> <u>7740d4c93af67ef1919820</u> <u>f09aa14064d4ff083425</u>	+ 0.01007653 BTC	✓
160	2019-04-18 22:08:33	<u>15002727cbdf7a2c0d4cc3</u> <u>20a47ceb3bd4c90a760967</u> <u>dfbdc23d4b58c8570513</u>	+ 0.01005177 BTC	✓
161	2019-04-09 13:42:45	<u>e0ecdede922036647c021b</u> <u>211c95942093ca617c9b41</u> <u>49ba50651e7fb9a01601</u>	+ 0.01015646 BTC	✓
162	2019-04-01 11:10:35	<u>52e2fb2f08a8fac3f0a538</u> <u>73bc4388038fae3541f1a6</u> <u>fff62bd85b2e2812df8d</u>	+ 0.01013059 BTC	✓
163	2019-03-24 07:10:20	<u>d32ba525b9cc4b7a5473dd</u> <u>d36f4dd8604ba03784712e</u> <u>0c9834dfcbae9f30e6e1</u>	+ 0.01003481 BTC	✓
164	2019-03-16 01:11:02	<u>2fb4cc3838d9f408afbfa</u> <u>23ba98b21e1b18722eb6cd</u> <u>44edeb9d06684a458190</u>	+ 0.01012628 BTC	✓
165	2019-03-07 18:10:21	<u>e00f85a3911240977b7543</u> <u>0c714b28f6499a4b3c51dc</u> <u>48ecaaa755e022f05787</u>	+ 0.01009371 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-02-27 00:33:02	<u>0778f3ae942e3bc68a2665</u> <u>9e167327038781dcbeeb77</u> <u>f4835706e8a0afa8491e</u>	+ 0.01003117 BTC	✓
167	2019-02-16 17:10:18	<u>08c6f3a4b562e10a9afba0</u> <u>650dc5c9b8b0abb45d2024</u> <u>c65fc35e6754d95397ef</u>	+ 0.01018955 BTC	✓
168	2019-02-07 02:05:58	<u>035cdbd45e836c360286a7</u> <u>733aa6ec6a670c5ad7917a</u> <u>bbeda676e5518985da9b</u>	+ 0.01005941 BTC	✓
169	2019-01-29 01:11:52	<u>8c3b87d4b0d501ecf51ff1</u> <u>fd6e4687c4ac621cc92c11</u> <u>cd686bdd88306db52734</u>	+ 0.01006105 BTC	✓
170	2019-01-20 21:35:14	<u>3eb46d83c5114a8a92a2a1</u> <u>f9e19d8ed4aa9d057a0586</u> <u>b54e9e02e7b8c23ad184</u>	+ 0.01012489 BTC	✓

* USD values displayed at the time of transaction

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