

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q969VZHoAuQp5guujWaFyJGnYaxYh7iAm</u>
TOTAL RECEIVED	1.14271051 BTC
	72,034.34 USD
TOTAL SEND	1.14271051 BTC
	72,034.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 07:35:19	<u>1fdf4a5aa6bfca5398fc14</u> <u>0e1c53d96df520e8c4b7fd</u> <u>20896e8e67afb82210f9</u>	- 0.00104983 BTC	
			24.45 USD	
2	2023-01-23 09:22:42	<u>8aec48bf2403f76a217778</u> <u>ce0bd3b92fb090780037d3</u> <u>5da5f24cebe3159223a0</u>	+ 0.00104983 BTC	
			23.91 USD	
3	2021-05-03 23:03:39	<u>433ee06fb76f61e150017d</u> <u>5ec9db4d3ab1bc32209b62</u> <u>97eda8e3ef386c857794</u>	- 0.00137122 BTC	
			76.98 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-26 07:56:14	<u>9e5ab94a9ba105f1bcb2fb</u> <u>97cc38e468de08f12e78a5</u> <u>c3e43a25063632995b0b</u>	+ 0.00137122 BTC 74.04 USD		✓
5	2021-04-11 10:20:40	<u>8af1f9036e11b04dfb0122</u> <u>88dfa72b6ded7dec19e135</u> <u>2b27b0d7fc98f9ff14c1</u>	- 0.00120183 BTC 72.11 USD		✓
6	2021-03-23 04:13:41	<u>3243080ea7b6d411547029</u> <u>53913687f40bcdf7c112ad</u> <u>e3b533f022ce43449e1d</u>	- 0.00637584 BTC 346.46 USD		✓
7	2021-03-23 02:55:22	<u>85535efaef6b4f45978aa2</u> <u>c96649cc698aa0f42c4754</u> <u>a3c97c12852841c9afbe</u>	- 0.00151706 BTC 82.43 USD		✓
8	2021-03-21 22:38:03	<u>f9a26efe89d6c8ddda2bfe</u> <u>4d18bfa4e3ee4fa983ee25</u> <u>45619bd9d488cf074d0b</u>	- 0.00104479 BTC 56.50 USD		✓
9	2021-03-21 18:54:21	<u>9c7bafeb6a1a009e9ba865</u> <u>19298c3396a095caa21a95</u> <u>9a873a935c7b0131519c</u>	- 0.00828170 BTC 447.90 USD		✓
10	2021-03-21 18:54:21	<u>2dec6d171106bd4c05abe2</u> <u>e20f92f98ae1f91fd29eaa</u> <u>c420653fbc5acc790b0</u>	- 0.00159775 BTC 86.41 USD		✓
11	2021-03-13 08:35:00	<u>2d02f11f5033d85552788d</u> <u>61132eb52a1be9d87f9909</u> <u>d5183145cdaafb6c2139</u>	+ 0.00120183 BTC 73.53 USD		✓
12	2021-03-11 12:40:26	<u>f0cfb51c51cb341ba7787e</u> <u>efd91fc6a02cd81bfedaaa</u> <u>c66ef1dc3e5e99669a64</u>	- 0.01583291 BTC 905.98 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-07 18:49:29	<u>1356acd84ef4d6dc1a9839</u> <u>8355ef92efe58c1f8dcb93</u> <u>88bf7dc15d92ca20cbe6</u>	+ 0.01583291 829.25 USD	BTC	✓
14	2021-02-01 08:49:16	<u>cad529b94c922127beebc8</u> <u>3abbc439578a23ee05e160</u> <u>09ae58afa54703232ab8</u>	+ 0.00637584 213.75 USD	BTC	✓
15	2021-01-27 12:45:11	<u>1ee282cb47f835679c3357</u> <u>04441e9f07203c5e2d22ae</u> <u>bbbac8410f62bcdf6cf6</u>	+ 0.00151706 50.61 USD	BTC	✓
16	2021-01-26 11:32:11	<u>ab5edfbc6ecbaf92d970ef</u> <u>cb290d9348e8c738816d9c</u> <u>d8261238e689e20691ad</u>	+ 0.00159775 51.87 USD	BTC	✓
17	2021-01-12 21:42:02	<u>2d74698c44e4e286eb41c1</u> <u>7492827f4d6547e6c3e8ef</u> <u>fb45b59a428b5cdeb83b</u>	+ 0.00828170 309.49 USD	BTC	✓
18	2021-01-02 08:30:31	<u>3511969ef15b73c92b1885</u> <u>7fdff0a7e421b99359a8ca</u> <u>c5b468ffb841d1868464</u>	- 0.00077893 25.06 USD	BTC	✓
19	2021-01-02 08:30:31	<u>4d439ae83deea1cb2f308a</u> <u>db14014ba6401641f8e4c5</u> <u>5d56f099efb534a43e85</u>	- 0.00802750 258.31 USD	BTC	✓
20	2021-01-02 08:13:19	<u>3a7a36a5cdd0e7cbc65bf5</u> <u>0c3a38c67e08ffa2ff9ee7</u> <u>4a90ab3c2ea88a7b1950</u>	- 0.00664653 213.87 USD	BTC	✓
21	2020-12-22 14:51:35	<u>baafb3e15f30d30ba30b8d</u> <u>87f17faebf033d35305069</u> <u>d96f6fc78fbdee552f8a</u>	+ 0.00664653 154.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-22 11:17:06	<u>285d25e2658257314788cc</u> <u>c6223786b93a8fdf213cc7</u> <u>a4ca502aa2e5a9889b0d</u>	+ 0.00802750 191.14 USD	BTC	✓
23	2020-12-18 17:05:18	<u>b7ab6edae990c5913e3b46</u> <u>bf9e328ce2b575eeeb9076</u> <u>2786ebaa0b306581ca4f</u>	+ 0.00077893 18.55 USD	BTC	✓
24	2020-12-18 00:30:11	<u>859dc0aa3157f4de43cf71</u> <u>accceb2331aaa893eaa124</u> <u>dbb3b428c5a1be0d493e</u>	- 0.03144628 726.64 USD	BTC	✓
25	2020-12-14 09:10:03	<u>518596f32b10607aae1d4c</u> <u>53a86d393c15571a18f93b</u> <u>18e88bdaf227ae036b68</u>	+ 0.03144628 606.06 USD	BTC	✓
26	2020-12-13 03:33:33	<u>ca1e5ea01789787cf6d0e0</u> <u>63a5ca61e7fc2ccc196aa4</u> <u>d50daefdd086e2217c3c</u>	- 0.00518420 99.40 USD	BTC	✓
27	2020-12-11 04:29:17	<u>a2f972fb8b17aeb375852c</u> <u>a49ff8aa0438608be496c8</u> <u>3b4c3027effdbc8e6cc6</u>	+ 0.00104479 18.84 USD	BTC	✓
28	2020-12-08 20:28:24	<u>1bee7ce7db1222afb66386</u> <u>4e79f9bb40f6837fb276a0</u> <u>c3381c5fd21a05130d1b</u>	+ 0.00518420 96.12 USD	BTC	✓
29	2020-12-07 04:10:35	<u>569a182b6f6efdd475ebdd</u> <u>4b637507048c5ed1dee82e</u> <u>87b729e0b04cc7198c2c</u>	- 0.00204599 39.21 USD	BTC	✓
30	2020-12-04 19:50:26	<u>37b0b47c085cf74a3f2042</u> <u>038081a43f7f73e2a25a9c</u> <u>3bce026eff803078bdc9</u>	- 0.01391513 266.44 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-01 08:33:25	<u>cd8c55da388430b0a78613</u> <u>cd10830d5781ac4674e600</u> <u>2eb2a709b58f87ba1f78</u>	+ 0.00204599 38.39 USD	BTC 	
32	2020-11-30 09:30:35	<u>c8da071f2d197f5e25f710</u> <u>01f59c6f2c1fe6ab607d5b</u> <u>c9f74bb1c8906b5c49ce</u>	+ 0.01391513 274.07 USD	BTC 	
33	2020-11-29 02:47:32	<u>b742d52c0fa2dd97434d89</u> <u>52b49d4c81994b178ce425</u> <u>68412788c5887a5c2c91</u>	- 0.00288505 52.46 USD	BTC 	
34	2020-11-29 02:38:14	<u>0a17b1133f19764a10a650</u> <u>0dce918eb4d77c64c5b89f</u> <u>83ba2205ae91799c7344</u>	- 0.01378420 250.66 USD	BTC 	
35	2020-11-20 12:22:00	<u>72c8cd7fe434d4d727047d</u> <u>ea7b93cba2058039f337f5</u> <u>1c4df1123802f377bc64</u>	+ 0.00288505 53.96 USD	BTC 	
36	2020-11-20 05:52:33	<u>1ebd8057a8a4dee223dc24</u> <u>cb2c6d55b3881c28327da1</u> <u>72fd816c5f02dbf0f448</u>	- 0.00977940 182.44 USD	BTC 	
37	2020-11-19 16:50:56	<u>c50f4ca8b6c58c17ede868</u> <u>6e1f368d8c799a5f115fc5</u> <u>d86cd172ede31670955c</u>	+ 0.01378420 257.15 USD	BTC 	
38	2020-11-12 23:29:24	<u>1c7c1ea4b898d250ef2e7b</u> <u>b479e88dfd1220c5c95d09</u> <u>0c21d217a383e1cebd53</u>	- 0.00813005 132.68 USD	BTC 	
39	2020-11-12 19:34:49	<u>eb79c37c255832162e6a65</u> <u>94934b2995c03d85278f88</u> <u>d927763e38eacf76a1ac</u>	+ 0.00977940 159.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-11-12 14:30:14	<u>4f6abac145f4198aa5d14a</u> <u>413c26e42da111ed4ff101</u> <u>cf01de4dbfe5164edc63</u>	- 0.01498492 244.56 USD	BTC 	✓
41	2020-11-09 23:41:53	<u>5139ad9d27e88adc5040a7</u> <u>994dd75e97a47f778be46e</u> <u>6edf09cb7225cf00c502</u>	- 0.03267827 499.88 USD	BTC 	✓
42	2020-11-09 17:57:11	<u>f33c68866590936cf3b3b6</u> <u>e669c9a103e6aae893298d</u> <u>8c999fe4174b4cda1b29</u>	+ 0.01498492 229.22 USD	BTC 	✓
43	2020-11-09 17:32:43	<u>009bcf7b1b3a4b287539a9</u> <u>85170346f882e4288d7e45</u> <u>fcced83bd7420e31fd55</u>	- 0.01525181 233.31 USD	BTC 	✓
44	2020-11-06 15:39:52	<u>20b1220e90bae524b03a23</u> <u>0a6aa03f491673dbe6daee</u> <u>e76ec25f67acc23126c0</u>	+ 0.00813005 120.47 USD	BTC 	✓
45	2020-11-05 14:07:50	<u>c3bf950048cd88fc6bc713</u> <u>a21f16175c161241aa4b54</u> <u>103678a00b6fd69745eb</u>	- 0.02476502 385.83 USD	BTC 	✓
46	2020-11-05 13:54:29	<u>7487ff57170589a70d28fe</u> <u>10a86ebe3926228c621555</u> <u>156e3f3a3f00ca2a7442</u>	- 0.06243628 972.75 USD	BTC 	✓
47	2020-11-05 06:40:05	<u>823bc6b8a2bfa5c63edb60</u> <u>b92be4060f8ea9985e458e</u> <u>cde0900976feea8d8138</u>	+ 0.02476502 386.08 USD	BTC 	✓
48	2020-11-04 03:00:09	<u>28d37f444816c7d64a5e36</u> <u>e64f929996f317542e7727</u> <u>68209fc129a66e62488a</u>	+ 0.06243628 883.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-28 18:07:32	<u>e4486d50f1621aef2318e2</u> <u>4aa981b9077d78e73c050e</u> <u>00e3b7b6f4f95e088462</u>	+ 0.03267827 439.70 USD	BTC	✓
50	2020-10-21 16:33:55	<u>28155310b29732e25d7c7f</u> <u>489360e9cc2de5d93e85b4</u> <u>c2177e19e1546faaa3c1</u>	+ 0.01525181 197.79 USD	BTC	✓
51	2020-10-16 14:13:32	<u>afb2a7afd2d7e7bbf44a9a</u> <u>c9a59967e508212017c55a</u> <u>e13e08a397f25a2dc5e8</u>	- 0.01915259 217.57 USD	BTC	✓
52	2020-10-14 08:50:26	<u>110f6f96be7590a51d9b4e</u> <u>bc3384284040d5a52fc1b8</u> <u>7f63885de4c73e45ca1b</u>	+ 0.01915259 218.68 USD	BTC	✓
53	2020-10-04 07:20:49	<u>6adaac5878ffe34456db17</u> <u>413c02fbf24da1a6ae82e8</u> <u>913e82e23a6ba5e42719</u>	- 0.01063206 113.40 USD	BTC	✓
54	2020-10-02 12:08:28	<u>8bd232859f611209426296</u> <u>7005f2c816b3ada3995c06</u> <u>c517c68c330a104f802e</u>	- 0.02177644 229.56 USD	BTC	✓
55	2020-10-01 08:38:54	<u>2ca2278ca93ceda88c525d</u> <u>dd15debfae151c06f9575d</u> <u>204dc299b9a15dddb089</u>	+ 0.02177644 231.24 USD	BTC	✓
56	2020-09-27 11:31:59	<u>01e72b16409caca38ec4d5</u> <u>bc2cddd5c21d6e03e4e332</u> <u>929eb29f82f78177c0cf</u>	+ 0.01063206 114.55 USD	BTC	✓
57	2020-09-26 22:21:10	<u>2136835868330bebfa1a68</u> <u>14ba2f2b7d25b7522d463e</u> <u>18f307973bbb9b58dc93</u>	- 0.00366975 39.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-25 09:28:51	<u>32eb5ccb8151b22aaacd8f4db7c4b9608b9bedb5bd7fe32c3e38e1f6754b3f09</u>	- 0.01696981 181.35 USD	BTC	 
59	2020-09-25 09:02:15	<u>a9bb148e06cb99207cd3b4828d7208e6ef46c2d6c184f1210bd2d028507bd34a</u>	- 0.05993480 640.50 USD	BTC	 
60	2020-09-22 15:07:39	<u>873270dca6b21c9a3a02cb31610a43d035ac2a51a2256189cbc7ae23af01b929</u>	+ 0.00366975 37.58 USD	BTC	 
61	2020-09-20 15:03:21	<u>adb8a2a0465930c52196afa192f8997ac76ad62f2f30741b6fdda20c0c5b152a</u>	+ 0.01696981 176.77 USD	BTC	 
62	2020-09-18 20:46:18	<u>40d7cc5f9bbbec82f366a5595ab7ba64395c03c679bcc3b8723885a984fd432</u>	+ 0.05993480 664.11 USD	BTC	 
63	2020-09-18 11:14:19	<u>6a72fda3e660c45d6c73ca8ff5c11cf5b469f898c832f66db3a116e74abee6d2</u>	- 0.02341152 255.96 USD	BTC	 
64	2020-09-18 11:11:19	<u>c51feebf768c2882a0d2b0fe409c2b762d97577011b410cbcc1366a95a331f2e</u>	- 0.00794423 86.85 USD	BTC	 
65	2020-09-13 07:59:58	<u>dcd7a74d093d05f10f62e15b30996557b5c86540c400cd6b3898a76352d15c52</u>	+ 0.00794423 82.08 USD	BTC	 
66	2020-09-11 10:02:40	<u>13eaa38f7c44c9f04d9d9e90d33a6091f9fb73308f34cf472d64af812930bd2d</u>	+ 0.02341152 243.19 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2020-08-30 00:31:56	<u>6c09d592b4e4eeb5ae1982</u> <u>0774d564cb400a6e96d54a</u> <u>a073555748fbcd1ccf68</u>	- 0.00270441 BTC 	31.67 USD	✓
68	2020-08-28 12:33:31	<u>2e6af22fcfa06985acfd3</u> <u>ef17983dd4aaf254d86f5e</u> <u>9d85d89f347c4463d1bc</u>	- 0.04324629 BTC 	495.85 USD	✓
69	2020-08-27 14:28:39	<u>fb95373cc898638adb72b4</u> <u>3be87ca292e87209b5a57a</u> <u>be630ffb22cf830efd3d</u>	+ 0.04324629 BTC 	498.49 USD	✓
70	2020-08-23 10:42:30	<u>8ce4d1ec7e88fcb5537e99</u> <u>84721cce334494801d18c6</u> <u>1870595e37840d8b63a3</u>	+ 0.00270441 BTC 	31.50 USD	✓
71	2020-08-21 12:08:02	<u>8893849aa2b748f01c03fb</u> <u>7f16abd83da33ee76064e8</u> <u>df128628664fb01735cc</u>	- 0.01644669 BTC 	191.81 USD	✓
72	2020-08-16 06:03:29	<u>42bf6b0e83f9dec1bc5b4f</u> <u>a4a5cf5bcd88e15150c02</u> <u>6b65675840f08eff0865</u>	+ 0.01644669 BTC 	195.89 USD	✓
73	2020-08-15 13:52:30	<u>868aa717973bec22a6b961</u> <u>4797414bda32b90ba89440</u> <u>36a017babdb00ec8915a</u>	- 0.17605657 BTC 	2,097.00 USD	✓
74	2020-08-09 09:47:37	<u>f5cca0128b01686c36e5ec</u> <u>27d7e43d914b6049c1a6d2</u> <u>f1c9321c7103e4911f9a</u>	- 0.02393289 BTC 	279.57 USD	✓
75	2020-08-09 00:53:54	<u>7d1b3a2035ccd3dd014297</u> <u>ebfe869188b4b54644e5c0</u> <u>c2400d84890813bd3470</u>	- 0.00307406 BTC 	35.91 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-08-07 10:19:44	<u>be42fa93d4dbe37dd036ad</u> <u>1886b778238971b6feef8b</u> <u>e2affcf353a167e24379</u>	+ 0.17605657 BTC  2,041.24 USD	✓
77	2020-08-04 10:09:38	<u>c331187cd67527df668320</u> <u>a8c1494c43ee5ba3fcd56a</u> <u>ed8273c3613512a3ec30</u>	+ 0.00307406 BTC  34.40 USD	✓
78	2020-08-01 03:12:25	<u>364d1ea9c585122a462ea5</u> <u>7e738693ae9777bb78ca3f</u> <u>7e8eb166a41c79734a00</u>	+ 0.02393289 BTC  282.43 USD	✓
79	2020-07-03 10:05:12	<u>32c0a41cc3e5a848bd8a2b</u> <u>6124839223b931223ceb2d</u> <u>6df5cfaab25f34c287b1</u>	- 0.01377949 BTC  124.81 USD	✓
80	2020-07-03 10:05:12	<u>34463959cfe5e4a1af32c2</u> <u>0a95ec70315768260e7ac9</u> <u>f63b8a8104cb3b9f0f76</u>	- 0.06968443 BTC  631.21 USD	✓
81	2020-07-03 10:04:11	<u>125634994adf9a0540e755</u> <u>e11f3012d89f9da2036fb7</u> <u>542226adf9d72210e109</u>	- 0.01226066 BTC  111.06 USD	✓
82	2020-07-02 03:52:02	<u>177bbd3a48d0d080c06e6c</u> <u>a3b5b627d2fa86c43411a0</u> <u>27f00c3fd6d64c54f2e7</u>	+ 0.01226066 BTC  111.40 USD	✓
83	2020-07-01 08:09:53	<u>a68c7a22b0620623f6d221</u> <u>96c170e645e6fb3fe0aa5b</u> <u>964efbf16f2a705f4282</u>	+ 0.01377949 BTC  127.21 USD	✓
84	2020-06-29 19:19:36	<u>e3d638e484d2eda9a0d6b3</u> <u>117ce4a3f74c10e8b7c15a</u> <u>7d61c5b104bd8d31e31c</u>	+ 0.06968443 BTC  636.81 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-06-23 16:18:16	<u>f87ac871e1aaef64f34571</u> <u>38b566a6b5d2ead5705077</u> <u>5ef5965328bda71b9960</u>	- 0.00641086 59.59 USD	BTC 	✓
86	2020-06-16 18:49:35	<u>f43b40d3690980a68082e1</u> <u>a23f4d2ef8d04e354371b2</u> <u>c362cbea557de5fcd36d</u>	+ 0.00641086 60.67 USD	BTC 	✓
87	2020-06-11 12:45:07	<u>c2a3ebc8d7b9300ded0226</u> <u>27ef89312f646cb5219fff</u> <u>da82ddee40f1beeef430</u>	- 0.01558207 147.48 USD	BTC 	✓
88	2020-06-08 23:47:55	<u>bde480c401641006395636</u> <u>c16194d60f0dfdb1224fd7</u> <u>7c9f66a1bd904c939d51</u>	+ 0.01558207 152.27 USD	BTC 	✓
89	2020-06-02 00:11:02	<u>87d3c835dff20d05d8953d</u> <u>57632316cc3a2492a44a08</u> <u>52e7495397b8afa8cda5</u>	- 0.00305611 29.08 USD	BTC 	✓
90	2020-06-02 00:11:02	<u>66da415df2dcb6931703a7</u> <u>fdd955c0018076805ffa03</u> <u>0f4d5ced83cd5e821024</u>	- 0.00878667 83.63 USD	BTC 	✓
91	2020-06-01 11:55:48	<u>a620c8c7e493ba4ae14a31</u> <u>be89764feaa0034a121fea</u> <u>987f84f2a0a49761c7e7</u>	- 0.01685183 171.90 USD	BTC 	✓
92	2020-06-01 11:53:52	<u>baaab16acf89dfa1453baa</u> <u>bb62c057f8248f8231a44e</u> <u>0bbe7936dc43e1cedede6e</u>	- 0.01050360 107.14 USD	BTC 	✓
93	2020-05-30 15:10:32	<u>abb324e22f1a151401278b</u> <u>e9f6eae9df0ef2b8ce433b</u> <u>85255a8b9b5451724883</u>	- 0.01829387 172.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-05-30 14:36:02	<u>a4abfe9a13668daaae6615</u> <u>3393286881bee0b31a972b</u> <u>5c74c6d7f066432b9537</u>	+ 0.01685183 159.22 USD	BTC 	✓
95	2020-05-28 13:52:56	<u>7fff7d7ca00ff74334fda4</u> <u>53cba6059d12f557aff79a</u> <u>b14f1b99fd59af325e13</u>	+ 0.00305611 28.81 USD	BTC 	✓
96	2020-05-28 02:32:03	<u>7f79587609b91de596f2ed</u> <u>65415e9fae63ac8fe94485</u> <u>457e8fcb61d76c71d715</u>	+ 0.00878667 84.14 USD	BTC 	✓
97	2020-05-25 17:24:15	<u>2a1fc12d7b647acc9cfc15</u> <u>81bebedea359f735d3853b</u> <u>6beef0d5fb472f7ea83e</u>	+ 0.01050360 92.86 USD	BTC 	✓
98	2020-05-20 17:46:43	<u>ce068f05bd371ce2635e42</u> <u>b3767bf7d3ed61e4739e23</u> <u>95402ef4433cfeeba7e6</u>	+ 0.01829387 165.90 USD	BTC 	✓
99	2020-05-03 06:12:40	<u>9b2536d4f8f400c15c5ac1</u> <u>a1d79dad1605a5dce4d4a9</u> <u>095aaa5294bfb4278928</u>	- 0.01112607 98.95 USD	BTC 	✓
100	2020-04-26 11:20:19	<u>04a998826963692622943c</u> <u>3c7263fc537da6e9c492a8</u> <u>58fe641d766f9c9fd7fa</u>	+ 0.01112607 85.59 USD	BTC 	✓
101	2020-04-17 14:03:57	<u>2ee394aedb07021cc3bc43</u> <u>803e97bbd859c0c3295b42</u> <u>f937700f931119f9ee0a</u>	- 0.00664671 48.17 USD	BTC 	✓
102	2020-04-06 17:48:57	<u>57531dc1784323ed0caf48</u> <u>7b29da90d208849ab53ee4</u> <u>8867c94048c97362b391</u>	- 0.01057247 76.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-04-04 20:30:21	<u>68b9410780de75ba2d0f9a</u> <u>d94c5ec5eeb638925cc6ae</u> <u>e1361ac69b524472be11</u>	+ 0.00664671 45.01 USD	BTC 	✓
104	2020-03-29 03:26:06	<u>8f198353ecc0d1794a274c</u> <u>ac92ed5cf51449b8e22d0e</u> <u>cad83a6c41c8d575952c</u>	+ 0.01057247 62.18 USD	BTC 	✓
105	2020-03-24 09:27:14	<u>25f8e22a21232f9d651a14</u> <u>72efcb820c043d9b50e6a3</u> <u>f67f0bee7de216ce53ed</u>	- 0.00287467 19.38 USD	BTC 	✓
106	2020-03-24 07:56:08	<u>d8d038e702ed0b5d75a591</u> <u>7c678805305238f4e82afc</u> <u>0252bc8a39974295d682</u>	- 0.00107691 7.26 USD	BTC 	✓
107	2020-03-19 14:03:40	<u>899b55b3bf3f9e74086bc0</u> <u>75ee6f03de807d82550148</u> <u>d62e1ab021a306e77d0c</u>	+ 0.00287467 17.84 USD	BTC 	✓
108	2020-03-19 03:39:48	<u>730ce90f5eff391de9b22d</u> <u>0773c08ea45d8a49bfa60b</u> <u>a51c818298e9651f221b</u>	+ 0.00107691 6.63 USD	BTC 	✓
109	2020-03-14 08:51:28	<u>b0f6a3de822de52fe452a8</u> <u>12784ba4935dee1636e074</u> <u>1b687d3e5ac32c3bea0c</u>	- 0.00407151 21.05 USD	BTC 	✓
110	2020-03-09 00:24:54	<u>b0395a4bb06436b78a4c3b</u> <u>0db4a807469d7270a4d9d1</u> <u>80ad76c133bfc2b8daa4</u>	+ 0.00407151 32.28 USD	BTC 	✓
111	2020-03-06 14:21:05	<u>02172ddd0c718586f14678</u> <u>970f4058230103abb4d752</u> <u>122d973cd73fbd454681</u>	- 0.00373592 33.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-28 14:29:57	<u>60a8b3e28cad57571a077e</u> <u>6c829b54ae54388e866405</u> <u>244ddfacc662391de3e7d</u>	- 0.00901371 76.82 USD	BTC 	✓
113	2020-02-28 11:06:48	<u>87d990c8c635ae918e4815</u> <u>4cf4d11824325982915ee6</u> <u>15b3213d31a2bbcdd005</u>	+ 0.00373592 32.47 USD	BTC 	✓
114	2020-02-26 09:40:18	<u>a9148c1388c368f4d31b20</u> <u>bcc832a2d9f30504ecdd76</u> <u>0cec1f8edd4e6b1265c6</u>	+ 0.00901371 79.18 USD	BTC 	✓
115	2020-02-21 13:58:19	<u>ad2dd9b98fccbb0eef028f</u> <u>86a0494955d0847ebea538</u> <u>10c72b004e8099ed3b60</u>	- 0.00144340 13.93 USD	BTC 	✓
116	2020-02-16 17:03:26	<u>ab337b7f8ec400c7263bc8</u> <u>7474669d3599a17005d302</u> <u>11111f9c204e9d520f3c</u>	+ 0.00144340 14.00 USD	BTC 	✓
117	2020-02-08 01:15:29	<u>08887b8fa1a2d1d70fed51</u> <u>8973532ee22da536f3b5c8</u> <u>28428068cc9ee5598fed</u>	- 0.00108571 10.74 USD	BTC 	✓
118	2020-02-07 12:59:20	<u>9a3271f501816e77d43309</u> <u>b6a4d98be89478f103454a</u> <u>6397db01c2a14789b211</u>	- 0.01284954 127.14 USD	BTC 	✓
119	2020-02-07 12:55:22	<u>20e8605340a48531dcbaa3</u> <u>5aabd16fde908ad587e4fb</u> <u>655d9f571df4ae514428</u>	- 0.00631514 62.48 USD	BTC 	✓
120	2020-02-06 10:14:14	<u>951e269f6affcad659c6d6</u> <u>2ba622a4f01a48ecd345ae</u> <u>8b097bc5f35ba832ebf5</u>	+ 0.00631514 61.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-02-03 08:35:56	<u>2128ec1a0f85a64bdd6247</u> <u>2b944a39dfcacac3304b35</u> <u>8117d1c5efaf7bf5286d</u>	+ 0.00108571 10.08 USD	BTC 	✓
122	2020-02-02 14:36:55	<u>35002b36b1d60acd8e4695</u> <u>cc6f29bc5be71c0f2fbba2</u> <u>eeb1729a478182b53570</u>	+ 0.01284954 119.40 USD	BTC 	✓
123	2020-01-21 12:39:28	<u>5b28a14d33953ea8dd7b9f</u> <u>b52ef3a81d851680477b30</u> <u>ea490190ff5e767c176d</u>	- 0.00114867 9.97 USD	BTC 	✓
124	2020-01-21 12:34:27	<u>5de469b67558e3464c0730</u> <u>46956f8a5a47de44489604</u> <u>b30eae465c99c5eea34f</u>	- 0.00332694 28.88 USD	BTC 	✓
125	2020-01-16 16:17:57	<u>e5cb55258adc90f1abc4e4</u> <u>304ce5eca85c0c3c23db66</u> <u>ef5fffaad26ab05ffdb1</u>	+ 0.00332694 29.65 USD	BTC 	✓
126	2020-01-16 09:56:19	<u>4485d77e3e3153dc45b7c3</u> <u>330bc12195f6509c7ef732</u> <u>7a6ce6146cf792718164</u>	+ 0.00114867 10.01 USD	BTC 	✓
127	2020-01-15 10:12:51	<u>375452bdb4830f2ef795de</u> <u>83c7d08d012c9082100ac2</u> <u>7c7095bc2f4b863db2ab</u>	- 0.00777525 68.58 USD	BTC 	✓
128	2020-01-10 17:41:55	<u>7a25412261b1d0243c9fdb</u> <u>b864d66304388c30451a97</u> <u>c47ae50c853406dcf0c1</u>	+ 0.00777525 62.35 USD	BTC 	✓
129	2020-01-06 09:51:56	<u>46128f4451107fc1dd8ef1</u> <u>6b9cfa8380e9038b641eca</u> <u>0227b0dca5060b22106e</u>	- 0.00411099 31.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-01-06 09:51:56	<u>bdc8cc41704aed5468ea6b</u> <u>ab0a0c661c384a2d04e5cf</u> <u>beecce4d49d6e5673f5c</u>	- 0.01598541 124.01	BTC 	
131	2020-01-06 09:38:38	<u>994f376f962c66a6f0a3d8</u> <u>59a66c408abf496cef934f</u> <u>0dde839898f1bf5a869</u>	- 0.00799977 62.06	BTC 	
132	2020-01-01 14:21:42	<u>19d5da25c25684cf0608d3</u> <u>c4d9fbc7736e695f8d7610</u> <u>2d8a682acea9f17e9b22</u>	+ 0.00411099 28.63	BTC 	
133	2020-01-01 14:11:17	<u>d7ec8c803b08c9beea49ab</u> <u>dd6dc5b63d2edf3e1c9bbf</u> <u>4b7c5fb136f473b75acb</u>	+ 0.00799977 55.72	BTC 	
134	2020-01-01 03:33:28	<u>df5503d2e0c42c2b33d83f</u> <u>50e4a74df7b64783719087</u> <u>7967ffea37ff74dbfd9c</u>	+ 0.01598541 115.10	BTC 	
135	2019-12-31 12:14:21	<u>a1a048b405fe054a2fe176</u> <u>05f87591e782662975126b</u> <u>0e6e1cf1460599ee1d9d</u>	- 0.00632781 45.56	BTC 	
136	2019-12-31 12:14:21	<u>a1a048b405fe054a2fe176</u> <u>05f87591e782662975126b</u> <u>0e6e1cf1460599ee1d9d</u>	- 0.00570489 41.08	BTC 	
137	2019-12-31 12:14:21	<u>53d530ae597961a14bc20b</u> <u>49656907a9ab793fd34309</u> <u>c4545be6ff1578f49903</u>	- 0.00403424 29.04	BTC 	
138	2019-12-29 10:27:09	<u>4ec1fa32dcc21522360bd6</u> <u>e2dca455197633c0dbc7fc</u> <u>857d97a7ad848221839b</u>	+ 0.00570489 42.14	BTC 	



#	Date & time	Transaction Id	Amount		
139	2019-12-28 14:01:44	<u>38c1603caed7ec2f2f557b</u> <u>cc29ff455c586139874a9f</u> <u>02d948979cf9f3d7bfe2</u>	+ 0.00403424 29.80 USD	BTC 	✓
140	2019-12-28 14:01:44	<u>5699a9e5c783673848a144</u> <u>12ff52031de3905ed45095</u> <u>5c6d254000ef149ff017</u>	+ 0.00632781 46.75 USD	BTC 	✓
141	2019-12-19 21:47:37	<u>06d973fd6855549cd86541</u> <u>2f2de984efbe7aeaf5d8da</u> <u>6b7a6327861ec04fb0f3</u>	- 0.00121922 8.76 USD	BTC 	✓
142	2019-12-17 18:48:37	<u>a59a2c6d7bd50ec6a86551</u> <u>6ea26f0e0611c3c1c77f34</u> <u>cb7a8151e6995e0d841f</u>	+ 0.00121922 8.87 USD	BTC 	✓
143	2019-12-11 10:52:57	<u>2d7db63e0a7ccb535ba3ff</u> <u>9c3427c2308304bfe478d1</u> <u>7ca00b76bfd2b463dd8e</u>	- 0.01254584 90.45 USD	BTC 	✓
144	2019-12-11 10:52:57	<u>27d641dc774fe4dae266f4</u> <u>b08b88dac4b0febc53b355</u> <u>f8da57658e160104c062</u>	- 0.04477929 322.85 USD	BTC 	✓
145	2019-12-09 20:58:27	<u>54300c471a74678ed97b46</u> <u>6908e096b060f11181ccbc</u> <u>4ad92c6dee9586d6edd9</u>	+ 0.04477929 323.49 USD	BTC 	✓
146	2019-12-06 21:39:31	<u>98b9615fe76a5bd4a98c4b</u> <u>a897e2980c32712809dcc6</u> <u>cbd6592f3acb7c3e7f9e</u>	+ 0.01254584 93.94 USD	BTC 	✓
147	2019-11-28 12:42:44	<u>8f47531b73b1798b3dfb81</u> <u>e4a00a6689435ffe7e50f5</u> <u>1e70b2efb3a999a87a76</u>	- 0.00584099	BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-25 23:23:47	<u>117de5c15b76f535b31a96</u> <u>be88589299859f9659d112</u> <u>3f4470e8a7f36a0c2a09</u>	+ 0.00584099 BTC	✓
149	2019-11-15 09:39:19	<u>e3d84afc89531a7d4a8c7d</u> <u>de0987a7f2b95ac8b68f1d</u> <u>72f79e027fa9747449b7</u>	- 0.00580231 BTC	✓
150	2019-11-15 09:39:19	<u>219d1df41fe96474623eae</u> <u>45d52c7eedf68b8ae4c2f0</u> <u>cc68fcca1100af9cd5c8</u>	- 0.01196664 BTC	✓
151	2019-11-14 19:24:29	<u>fd920997a966d452e70de5</u> <u>f9768b2b671b4aa775fe9b</u> <u>5bbe2e3897464a006976</u>	+ 0.01196664 BTC	✓
152	2019-11-10 20:08:34	<u>abb6f4114be8b866f6c480</u> <u>c2956f456aeb382af00f6a</u> <u>a5619411e70c663be3fb</u>	+ 0.00580231 BTC	✓
153	2019-11-08 14:20:33	<u>d88d9c885f1bd10b731b7f</u> <u>a28ec0ee93ff02a91f60a5</u> <u>a0a25796d8a27383bbce</u>	- 0.00732115 BTC	✓
154	2019-11-06 20:45:18	<u>8f5e9888e883a9b19d7dbf</u> <u>44a8a0e5181537d5a681ce</u> <u>3d7c106538e43ccf9c4b</u>	+ 0.00732115 BTC	✓
155	2019-11-01 12:00:27	<u>2acca02689b888db1a735f</u> <u>cb544176b7087a6b153c69</u> <u>df5e8076eefde8996b9e</u>	- 0.00681992 BTC	✓
156	2019-10-29 16:06:20	<u>d2031037e19b290fc39065</u> <u>dbbf95f1e5db9f30c54263</u> <u>e4779484fcf56fe8e780</u>	+ 0.00681992 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-18 13:58:46	<u>ffd6a3e907167d9ee46e6b7705682b339bfce17b0bdbbb05dc6b1405c69de9fe</u>	- 0.01107743 BTC	✓
158	2019-10-18 12:33:55	<u>273360fd6eb55091ba74508feb867bc9b99a8cacea1e6da71f4797154b817e65</u>	- 0.01293780 BTC	✓
159	2019-10-17 17:31:15	<u>555a06339fff683a9c3df33d087fd0d1e0897dbedbdd5971aff6878fa1148e1f</u>	+ 0.01107743 BTC	✓
160	2019-10-14 16:29:59	<u>700ea71861b9474bc94205c6b013fd74508df7076d880f0704dc50bdbe103dcc</u>	+ 0.01293780 BTC	✓

\* USD values displayed at the time of transaction

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