

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q9x5mNUmhp1yCaRwpQLM1HiJ5gNT8ZFHB</u>
TOTAL RECEIVED	0.35543247 BTC
	22,373.23 USD
TOTAL SEND	0.35543247 BTC
	22,373.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:17:59	<u>0d3ba3453089990bc5049c</u> <u>39793fcd768a1fa97724bb</u> <u>db40c3e940d0e0a4645b</u>	- 0.00350937 BTC	
			92.37 USD	
2	2023-05-17 08:02:43	<u>06b1dcefa4fece5b59d085</u> <u>46a3993ad3d4795996c587</u> <u>47147cc8120b9d4c6ad9</u>	- 0.01774021 BTC	
			475.66 USD	
3	2023-05-17 08:02:43	<u>86b25c0e8fab290a6ffcea</u> <u>b9be30aba283894dd5997c</u> <u>76f53c80cc2a3d5cce76</u>	- 0.01718715 BTC	
			460.84 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-26 01:47:43	<u>aa3a58be3745e2ced58750</u> <u>e9ed0cb9ae5899ca119ec7</u> <u>4f30d04120036bd0edd0</u>	+ 0.00350937 99.62 USD	BTC 	✓
5	2023-04-21 20:39:28	<u>00d137895136e371222982</u> <u>5bf08f066c2e61e5079dd6</u> <u>3791cb7b4ef46632a126</u>	+ 0.01718715 468.86 USD	BTC 	✓
6	2023-04-21 13:08:43	<u>5708fc5e477d718e1324a0</u> <u>a39197242b4a7776a24d9f</u> <u>516f8c452b7520005924</u>	+ 0.01774021 498.73 USD	BTC 	✓
7	2022-12-14 10:15:26	<u>5da27d5439fc1beb2971c8</u> <u>8a3c10f8734348783f61e3</u> <u>c9e103b0270dce7f80bf</u>	- 0.01466655 261.47 USD	BTC 	✓
8	2022-12-02 13:30:10	<u>469a036c870ff37793eeec</u> <u>9bd3660fca7d2629ecffb</u> <u>be09eb3cffa86d6fb66e</u>	+ 0.01466655 248.00 USD	BTC 	✓
9	2022-11-09 11:15:22	<u>8f6335c611f2d1ca9ad1f9</u> <u>7a8abb298499b97b1796ce</u> <u>1e17f0c941a07cb89eba</u>	- 0.00955577 170.26 USD	BTC 	✓
10	2022-11-04 03:56:54	<u>fbf133e26132192759a26f</u> <u>e303d0fb57d6303eab0ac1</u> <u>d3d05b3d81bdf8f43a1d</u>	+ 0.00955577 194.26 USD	BTC 	✓
11	2021-12-02 12:58:55	<u>7c7a39c77871d3c957593f</u> <u>a4b0b354cc0925c9fa6f6a</u> <u>e7d132d33b174f26c880</u>	- 0.00215314 121.61 USD	BTC 	✓
12	2021-11-20 06:25:00	<u>2e9f79802fd2364921482c</u> <u>a716e54f5482f98ec66298</u> <u>47455456a6c34b7e3af0</u>	+ 0.00215314 123.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-18 11:55:10	<u>01d56d7db07c09f6169585</u> <u>7c02f34743cfe2a4b965b3</u> <u>b29f3b951dcddb10d220</u>	- 0.00298751 169.96	BTC 	✓
14	2021-11-18 11:55:10	<u>01d56d7db07c09f6169585</u> <u>7c02f34743cfe2a4b965b3</u> <u>b29f3b951dcddb10d220</u>	- 0.00282939 160.96	BTC 	✓
15	2021-11-18 11:19:52	<u>6f1ae5abae5754502e293e</u> <u>14806cc6bbbc9115114964</u> <u>777789968f33b8e8800a</u>	- 0.00202412 115.15	BTC 	✓
16	2021-11-18 11:19:52	<u>6f1ae5abae5754502e293e</u> <u>14806cc6bbbc9115114964</u> <u>777789968f33b8e8800a</u>	- 0.00194231 110.50	BTC 	✓
17	2021-11-13 02:12:28	<u>3d9c195e986b595a996d04</u> <u>a613beb9d616f0125a960d</u> <u>61f9b33994003af46e63</u>	+ 0.00194231 124.36	BTC 	✓
18	2021-11-08 22:29:52	<u>41d833745253224bdb8446</u> <u>7c13d5ecbd73805eac56d1</u> <u>117f3d5baf32b4777279</u>	+ 0.00298751 202.71	BTC 	✓
19	2021-11-04 22:45:17	<u>6b3c5946a07370a4123d9b</u> <u>bc95bf336a2d15c9e6fc94</u> <u>f5b0ffb959e08060afb6</u>	+ 0.00202412 125.75	BTC 	✓
20	2021-11-04 22:17:48	<u>d294196de23258b81076d4</u> <u>3d7d956e57b062442098c2</u> <u>d10cb2ff35fe698c726c</u>	+ 0.00282939 175.78	BTC 	✓
21	2021-11-04 12:20:08	<u>1eacf2d83318a303ddd737</u> <u>3b649c49edc220f2855d15</u> <u>378b20009c05e19b3a55</u>	- 0.00356079 218.61	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-04 12:17:17	<u>2ab1254a96cbd57b07daad</u> <u>c07cb1accd352c4f9a4b4a</u> <u>8c656f886d22fc5dbe1b</u>	- 0.00875820 537.70 USD	BTC 	✓
23	2021-10-30 23:44:40	<u>de68c48e562003f7f38224</u> <u>1c07657b11cf41e055dde3</u> <u>40c7ca6c0712301632e6</u>	+ 0.00875820 537.42 USD	BTC 	✓
24	2021-10-25 21:38:35	<u>763f907ef308ce496a679e</u> <u>c430dfce085de1264f562c</u> <u>b4fdbbe4a08997a24f3e5</u>	+ 0.00356079 222.30 USD	BTC 	✓
25	2021-10-21 11:28:31	<u>2cb7dfb88e159704c2e532</u> <u>bb0e82b09cd7011a276fc8</u> <u>8157f5941dbed0dc6936</u>	- 0.00250639 155.88 USD	BTC 	✓
26	2021-10-19 22:22:23	<u>2918ac9faa19ff006a6eb8</u> <u>d5ef1855226e9ec3dd579e</u> <u>ab13f950d287b16cb4b1</u>	+ 0.00250639 160.40 USD	BTC 	✓
27	2021-10-14 11:34:56	<u>5be63038285dc65e288180</u> <u>b6f972d3a754dffcd09187</u> <u>5ad3c184090cab2bbc2b</u>	- 0.00283800 162.75 USD	BTC 	✓
28	2021-10-14 10:36:36	<u>6517febb89cce040ebe358</u> <u>23bc9360bc7d6f5408f38d</u> <u>5c90a57d47b6a607129d</u>	- 0.00386470 221.63 USD	BTC 	✓
29	2021-10-14 10:36:36	<u>53478a48ca55bd17186a9c</u> <u>d473c1a80f3aed2fdeae0</u> <u>5de6fd2453c23eed49f8</u>	- 0.00454828 260.83 USD	BTC 	✓
30	2021-10-12 16:16:30	<u>98a119fd34674dc77d5192</u> <u>094c469a68cbf0e5fef259</u> <u>8e09caab978097af2827</u>	+ 0.00283800 158.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-10 23:40:52	<u>040f113c55c36f2051725e</u> <u>5cdbad7cf4c79c797515bc</u> <u>646ce33e83b88cbae1b4</u>	+ 0.00386470 219.47 USD	BTC	✓
32	2021-09-30 21:53:07	<u>20b4ad90bd47ce646f1792</u> <u>7e25bedafd7f2e1f2a15c9</u> <u>6f5ae8b1f5fb0e64ed8b</u>	+ 0.00454828 203.71 USD	BTC	✓
33	2021-09-30 09:51:50	<u>67098e6164f3f8792f32fe</u> <u>55598cb3a950faf190f39b</u> <u>16b287e5babbbd45d000</u>	- 0.00324438 139.99 USD	BTC	✓
34	2021-09-30 09:51:50	<u>3f769ed317823ddb71bd2</u> <u>03d68472d82ac393f9863d</u> <u>102f266c88525a90e2f0</u>	- 0.00374168 161.44 USD	BTC	✓
35	2021-09-27 22:24:23	<u>c84e9059b8af252691db1b</u> <u>7d7f33fa0bd0c678848570</u> <u>912eb8c13927bc36a8f8</u>	+ 0.00374168 157.53 USD	BTC	✓
36	2021-09-18 22:54:03	<u>a978d1bae9ff242d71fc1d</u> <u>ef3bdb48bd7117428f6719</u> <u>607a582d9ca313ffa281</u>	+ 0.00324438 153.54 USD	BTC	✓
37	2021-09-16 09:58:32	<u>1ad938b728055063e38e1d</u> <u>44cd3d17f939a90cf292f9</u> <u>b4ba800bc0bbab75e395</u>	- 0.00343409 163.93 USD	BTC	✓
38	2021-09-16 09:54:54	<u>b68ab4c10639aabf6c1d9b</u> <u>4c42beeac522e42605a26</u> <u>ad929e25dd2de1d5a2a0</u>	- 0.00379326 181.08 USD	BTC	✓
39	2021-09-14 18:39:28	<u>a977d9a14af112a4e8e32c</u> <u>b98288a644eb99f5ca9298</u> <u>79d1225d343361ca70ef</u>	+ 0.00343409 163.32 USD	BTC	✓

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40	2021-09-10 01:00:06	<u>1f634efe014e2df3ab1272</u> <u>054807c07ccb3f423518fb</u> <u>0cb6fd9798e3add65dc6</u>	+ 0.00379326 175.74 USD	BTC 	✓
41	2021-09-02 12:22:44	<u>1cca3c5a5df09c710b9618</u> <u>6f09b8f9dd82682a75a8b6</u> <u>70f68004cad1918c3463</u>	- 0.00320872 158.01 USD	BTC 	✓
42	2021-09-02 12:13:40	<u>12a5b4c3c389d605536b8a</u> <u>c57c7c175cf258e8f65dd8</u> <u>b2b4bcaaac678a0a13f9</u>	- 0.00272227 134.06 USD	BTC 	✓
43	2021-08-28 23:11:10	<u>5d888933ef77ba035b9067</u> <u>b785efd9ba75795adb8b13</u> <u>8a6d27e7c7ec0195c864</u>	+ 0.00320872 154.53 USD	BTC 	✓
44	2021-08-20 22:54:31	<u>c39f33f913c0babc0b8f04</u> <u>31e98bf65d5a2a18580475</u> <u>0ccd2723c244d6eb56a3</u>	+ 0.00272227 132.03 USD	BTC 	✓
45	2021-08-18 11:08:56	<u>330359c02d290e09dc6356</u> <u>1a862a4c6f4eff0315bc55</u> <u>e18492387ebb0cce4d81</u>	- 0.00738335 330.07 USD	BTC 	✓
46	2021-08-18 11:05:28	<u>043b2d7cfd6c650d0f8d57</u> <u>aead5a8171afb2842857c0</u> <u>ef1579075d423c16ead0</u>	- 0.00312344 139.63 USD	BTC 	✓
47	2021-08-12 23:52:00	<u>3c6f52d0b84ced28dde93b</u> <u>10792356cbf06cd35e687b</u> <u>3e9b33ba231ab83f2582</u>	+ 0.00738335 340.65 USD	BTC 	✓
48	2021-08-08 01:32:36	<u>fbf5d943367a6b9b627649</u> <u>f62aaf46fb571ed4c398d8</u> <u>390fd59223f69f203dbc</u>	+ 0.00312344 138.84 USD	BTC 	✓

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49	2021-08-04 13:00:49	<u>186435738b1047b358adc8</u> <u>16c0ab74da036d4b01f87d</u> <u>626e6282be4007dbce4f</u>	- 0.00428169 170.08	BTC 	✓
50	2021-08-04 12:18:20	<u>23f939ebc119b95b379a6d</u> <u>d54dd88a8cf83435951b74</u> <u>186cb4fd44d15b86a699</u>	- 0.00374675 148.83	BTC 	✓
51	2021-08-04 12:16:56	<u>6c99132a0ecd392565589d</u> <u>97d0729f884d2381c89877</u> <u>0b496d687cd128fc15d1</u>	- 0.00341519 135.66	BTC 	✓
52	2021-08-02 18:51:17	<u>fcxcb6431a4149be0bdc12</u> <u>7043699d281d6ec574fe81</u> <u>b97e505fa05b9d7cc301</u>	+ 0.00374675 144.21	BTC 	✓
53	2021-07-26 23:18:49	<u>d5dc7dbcd038b3947dc0d3</u> <u>7a4f25301e7d09b7f1ed94</u> <u>ef00d03c6e2b4fd2cc9f</u>	+ 0.00341519 129.99	BTC 	✓
54	2021-07-19 19:09:39	<u>3bf193f6adbdfaed7ee863</u> <u>7a695f1d5863c69a225007</u> <u>cf2a40f51e8ed2ed939f</u>	+ 0.00428169 127.13	BTC 	✓
55	2021-07-15 10:29:45	<u>7473eb7787d7e98ee7be1a</u> <u>1a56f9236d79b6b838ffbd</u> <u>feadda450b4ecd1c0415</u>	- 0.00421712 134.44	BTC 	✓
56	2021-07-15 10:29:45	<u>7473eb7787d7e98ee7be1a</u> <u>1a56f9236d79b6b838ffbd</u> <u>feadda450b4ecd1c0415</u>	- 0.00402844 128.42	BTC 	✓
57	2021-07-15 09:50:52	<u>f058e7a2a9f96e7834723d</u> <u>d782065d0affa42a9f3c60</u> <u>9af0ce0ad066f1194609</u>	- 0.00392185 125.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-15 09:50:52	<u>f058e7a2a9f96e7834723d</u> <u>d782065d0affa42a9f3c60</u> <u>9af0ce0ad066f1194609</u>	- 0.00386268 123.14 USD	BTC 	✓
59	2021-07-13 18:47:10	<u>20504b0bdd36c37592ddb7</u> <u>f02020e2645b78b5e32acd</u> <u>9f12797900a6c4d85923</u>	+ 0.00402844 130.73 USD	BTC 	✓
60	2021-07-11 01:47:31	<u>2928ba011205f92c6e92a1</u> <u>81aa3033b823664264bb48</u> <u>5e182ca713c191005b68</u>	+ 0.00392185 132.61 USD	BTC 	✓
61	2021-07-05 23:58:01	<u>d045da369c1b7839b7cf1d</u> <u>2377264d6d3f45395faaf5</u> <u>d492a4cee912923b0724</u>	+ 0.00386268 131.59 USD	BTC 	✓
62	2021-07-05 02:14:59	<u>543c9e0e8837e77f3fb841</u> <u>78be47c4d24e545d95dbd8</u> <u>01bd7bda8ff09e7bf076</u>	- 0.00483311 161.32 USD	BTC 	✓
63	2021-07-05 01:57:54	<u>4bf5d91078a2b3a6b0979f</u> <u>db5a63769b28300d58504c</u> <u>05e04b3e50402cf52827</u>	- 0.00564340 188.37 USD	BTC 	✓
64	2021-07-01 17:38:25	<u>e5c5a59b892b948421a4e6</u> <u>2218d4d285a6f1cca51095</u> <u>ebb5a6bc51049a929640</u>	+ 0.00421712 141.29 USD	BTC 	✓
65	2021-06-27 20:19:18	<u>3483a274e26b0fafc947d2</u> <u>bdb48c70cbfcf301d4217c</u> <u>98e7706940dfda99c966</u>	+ 0.00483311 164.84 USD	BTC 	✓
66	2021-06-21 16:42:46	<u>ab8c5bb0859c0fa75f406e</u> <u>37577436b0110ee1e100b5</u> <u>a4d83251133ded9e0454</u>	+ 0.00564340 178.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-16 21:48:56	<u>afde9b5a203f3e3050671c</u> <u>c5f7ceb45d87565f03b834</u> <u>f7d058adfe0af87b6e8c</u>	- 0.00434135 169.94	BTC 	✓
68	2021-06-16 02:48:07	<u>f89fd0f542e0f9aa50863d</u> <u>cf8b4bb82cd1f689b54128</u> <u>8531afa86bf097c0d78b</u>	- 0.00389441 152.19	BTC 	✓
69	2021-06-14 15:12:10	<u>bedc837c984665ccc27160</u> <u>ebf5c9981663a3ddc994c8</u> <u>2328961ff09826bde206</u>	+ 0.00434135 175.89	BTC 	✓
70	2021-06-07 16:52:44	<u>b2f856999baaa0b8ec812c</u> <u>710721722cccaefd69f593</u> <u>1e514b2e260291d7d028</u>	+ 0.00389441 130.66	BTC 	✓
71	2021-06-04 21:55:39	<u>3f99836a298c9f7ea217b7</u> <u>690110177e1b3ec559f654</u> <u>51c0674de5bd702eb8a2</u>	- 0.00537590 192.83	BTC 	✓
72	2021-06-04 21:55:39	<u>3f99836a298c9f7ea217b7</u> <u>690110177e1b3ec559f654</u> <u>51c0674de5bd702eb8a2</u>	- 0.00531462 190.63	BTC 	✓
73	2021-06-04 12:11:54	<u>80989843f0070a3d12b3a7</u> <u>7ccd311970b6b48d11f649</u> <u>f14490ddd4555aa661e8</u>	- 0.00369509 136.08	BTC 	✓
74	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00402002 147.07	BTC 	✓
75	2021-06-04 02:56:16	<u>4784d6c086ae8bee536599</u> <u>97943c66d4b2972f81b8c2</u> <u>ef506dae45a9c6c5fc7f</u>	- 0.00492820 180.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-06-02 09:03:02	<u>ae995be7a731f1df9ce354</u> <u>c47ed339ec36a954134a06</u> <u>eaf4157c25dacb2c0415</u>	- 0.00213846 80.33 USD	BTC 	✓
77	2021-06-02 08:48:26	<u>7b7e96db15e6df508d5121</u> <u>0230eab731a9b9b74480e0</u> <u>8ded4a134bd5231a58d8</u>	- 0.00244903 92.00 USD	BTC 	✓
78	2021-06-02 08:48:26	<u>7b7e96db15e6df508d5121</u> <u>0230eab731a9b9b74480e0</u> <u>8ded4a134bd5231a58d8</u>	- 0.00241362 90.67 USD	BTC 	✓
79	2021-06-02 08:37:48	<u>502bbb689e07ac18af80b8</u> <u>36bfacc961d85a0849f8e9</u> <u>e2bbf69c14a2448f69b7</u>	- 0.00305692 114.84 USD	BTC 	✓
80	2021-06-02 08:08:05	<u>4887359df3b60c1041bbc5</u> <u>c90d911467b6ce142b7275</u> <u>2028124c50e8b0b41865</u>	- 0.00216395 81.29 USD	BTC 	✓
81	2021-06-01 21:31:17	<u>fff1da84216697442dd981</u> <u>a48a88aba9e2d38e341666</u> <u>fc1dcc71fdcba20e8200</u>	+ 0.00537590 200.00 USD	BTC 	✓
82	2021-05-27 17:21:37	<u>4256ce6022229255e592b0</u> <u>d5bce3a2c5cc4c8d6e1ee5</u> <u>48cff9840f23b71f4802</u>	+ 0.00492820 189.88 USD	BTC 	✓
83	2021-05-23 20:19:23	<u>d9c52c2128f70d2cfce09d</u> <u>db440e7d52fa06a8e469cc</u> <u>1a99bd7d19b8f46d40de</u>	+ 0.00531462 199.82 USD	BTC 	✓
84	2021-05-20 16:39:05	<u>0496c58ce5ac80456c6139</u> <u>433dfb404f88e9fca707c7</u> <u>eb99679bea1a9f117d49</u>	+ 0.00369509 149.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-05-16 16:20:18	<u>27d3bbec83eb779b38b2cd</u> <u>54baa533457bb56055bcc3</u> <u>048b1235da59df443bf8</u>	+ 0.00402002 186.65 USD	BTC 	✓
86	2021-05-11 18:27:30	<u>7c40d65f72f44b79047745</u> <u>ac7131693078d822ac671e</u> <u>6066c80703e1346909b6</u>	+ 0.00244903 138.17 USD	BTC 	✓
87	2021-05-09 15:53:08	<u>862ec77406f5857e083ea8</u> <u>c337a550c7f4fb93cbee3b</u> <u>ac8ca2f3abbdd9b586a2</u>	+ 0.00241362 140.57 USD	BTC 	✓
88	2021-05-06 18:38:22	<u>7ac375760602439568ffc4</u> <u>17a6b1f22fa642b4aa6a31</u> <u>490d756240a96e3b16f2</u>	+ 0.00305692 172.60 USD	BTC 	✓
89	2021-05-03 23:33:10	<u>ca879236fdb9e9288292a6</u> <u>316e91f0f1aff1590d3717</u> <u>82c5d0838bfa72497bf4</u>	- 0.00353283 198.34 USD	BTC 	✓
90	2021-05-03 23:33:10	<u>519cd3cc14151351ed3986</u> <u>e7443ddbada74e8e86a52f3</u> <u>9fbae8f5a1dfa1108a4</u>	- 0.00215079 120.75 USD	BTC 	✓
91	2021-05-03 23:05:09	<u>20ef650b217e6bca8189b8</u> <u>c0b873416885ee3cffd007</u> <u>02683dd6d4326d0f097e</u>	- 0.00187852 105.46 USD	BTC 	✓
92	2021-05-03 23:03:39	<u>0c238ced7600ef3ff6093b</u> <u>403bcc5853ef44a3e82775</u> <u>4a34dc0aaef0deb6ac7</u>	- 0.00365954 205.45 USD	BTC 	✓
93	2021-05-03 18:50:44	<u>c9419e4eaa94f83b488206</u> <u>2ca50a57aa337af90a9bd1</u> <u>3ab690f4c4827d3d5d66</u>	+ 0.00216395 121.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-04-29 17:03:48	<u>8d0a5a4043fb8dfa572334</u> <u>e2231148b0cfcf920c8b35</u> <u>add12810e458384bebdb</u>	+ 0.00213846 114.52 USD	BTC	✓
95	2021-04-22 18:33:30	<u>1059ecd0969be4559908c3</u> <u>eedfe84ab890d0a227a6ff</u> <u>4d0ec62f990cfe37557b</u>	+ 0.00353283 176.89 USD	BTC	✓
96	2021-04-17 20:38:35	<u>5419d850f9e8ec6ec2b777</u> <u>2de919ab125f571eb05e50</u> <u>0aef35063e23cac90f8c</u>	+ 0.00215079 114.65 USD	BTC	✓
97	2021-04-15 16:45:46	<u>3e7fa45311271b1bcf6c71</u> <u>0a30172a49bedcc70c1514</u> <u>3e8677d3af7d0ad9fc90</u>	+ 0.00187852 118.64 USD	BTC	✓
98	2021-04-11 04:59:32	<u>60995495a22ceed19382ac</u> <u>9b88961d28b28e5987034e</u> <u>1aeff0960c314ee6c5cd</u>	- 0.00408682 245.21 USD	BTC	✓
99	2021-04-11 04:56:27	<u>5b3bce2b334d14a9f80edd</u> <u>d93a9df1f9b8299cef38d1</u> <u>2ad9fce59cadfcfb61ec</u>	- 0.00205673 123.40 USD	BTC	✓
100	2021-04-11 04:38:07	<u>53035e5315f1642105e725</u> <u>5bd16e13e002064d0e38fe</u> <u>49f97ddf2c54350919f3</u>	- 0.00285900 171.54 USD	BTC	✓
101	2021-04-11 04:30:52	<u>83b5677e32666f6ee16ab1</u> <u>3ed1d393c3e6c1833060ff</u> <u>8050fe0af44242c95d59</u>	- 0.00000547 0.32 USD	BTC	✓
102	2021-04-09 18:23:39	<u>382070eb3d85ec1359bd16</u> <u>5ff30a8f911fb6cd32fe21</u> <u>e036e59f8a869b058bf2</u>	+ 0.00365954 218.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2021-04-04 21:45:06	<u>b18ca4daf05a99dc635252</u> <u>d4aa7563ca092e395d1f13</u> <u>20776e9e96a52e08142d</u>	+ 0.00205673 121.61 USD	BTC	✓
104	2021-04-01 17:13:03	<u>f190cd19a8e04625583e88</u> <u>1b32b54e7143204aca5bd1</u> <u>67f4f4a0c14da84af37d</u>	+ 0.00285900 168.53 USD	BTC	✓
105	2021-03-25 18:19:49	<u>b3f9d647afa835c82a524f</u> <u>26987b2020dbdeb39e9e04</u> <u>ee196459bd4ce80e36e5</u>	+ 0.00408682 224.87 USD	BTC	✓
106	2021-03-24 07:15:50	<u>8ee7249722ee9fe277cede</u> <u>398d7f309cfd04a51bc0ad</u> <u>1ba75c252a470c90623d</u>	- 0.00676566 353.86 USD	BTC	✓
107	2021-03-24 07:09:58	<u>22de651e124d13221618e5</u> <u>596a5901e11a6cdd0e89b4</u> <u>697ff2e13a37b2fcb152</u>	- 0.01168863 611.35 USD	BTC	✓
108	2021-03-24 06:09:18	<u>02bbc523bc095805d3b07d</u> <u>fb67238224f3c4869f50ed</u> <u>b0cbaa33a67177317ccd</u>	- 0.00678400 354.82 USD	BTC	✓
109	2021-03-24 05:58:34	<u>f166d34fd30d52efdfad03</u> <u>e9fe1a7e7bd20131a59b56</u> <u>349fa603e05e11d43338</u>	- 0.00455238 238.10 USD	BTC	✓
110	2021-03-24 04:39:34	<u>a991eaf4cd04166bc0a7a6</u> <u>73de3636cbfff2fb6a0fae</u> <u>a2ad43209570ecac33db</u>	- 0.00381958 199.77 USD	BTC	✓
111	2021-03-23 04:13:41	<u>a9aaa89f4f8c503b2fa1a3</u> <u>82e0d573988b5e805384e2</u> <u>3a897e81a4b4e3156e58</u>	- 0.00344213 187.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2021-03-23 04:13:41	<u>a9aaa89f4f8c503b2fa1a3</u> <u>82e0d573988b5e805384e2</u> <u>3a897e81a4b4e3156e58</u>	- 0.00342805 186.28	BTC 	
113	2021-03-21 15:38:55	<u>7bb62262e4f3fdadbbdba5</u> <u>3f44fe99219aaa7a4eb822</u> <u>45739bff0be0f3813dbc</u>	- 0.00581484 314.48	BTC 	
114	2021-03-21 15:38:55	<u>2b61918a993ace73a66a7e</u> <u>3ad121ca62ba0214dead8e</u> <u>bdb5b23fd56a9b23125</u>	- 0.00305071 164.99	BTC 	
115	2021-03-21 13:49:09	<u>488cdf6efb499704c22010</u> <u>23c1dd008122801662e7d0</u> <u>bf5c1e839df15a80c7d7</u>	- 0.00374848 202.72	BTC 	
116	2021-03-21 13:49:09	<u>983c92ead9cd4f532d0ce2</u> <u>c142c8df12739280518760</u> <u>65de92d4a9b276c37c9f</u>	- 0.00273374 147.84	BTC 	
117	2021-03-21 13:49:09	<u>ad4b409c9f6f9171c53f8f</u> <u>d400f4190823630a68b5e6</u> <u>71cb8440a09bed491dde</u>	- 0.00424054 229.34	BTC 	
118	2021-03-21 13:49:09	<u>4504b889221c0d5012a831</u> <u>f58200cbca08e191ddfbda</u> <u>b6317b2464447d9f3857</u>	- 0.00323595 175.01	BTC 	
119	2021-03-21 13:49:09	<u>a248bec4ea5daafd72884e</u> <u>a5ab2baabd31c6f7058868</u> <u>406ab41a73993e81749e</u>	- 0.00330366 178.67	BTC 	
120	2021-03-21 13:46:58	<u>f65f49a9d4cdb2b8861b52</u> <u>0c8ca8c9381ed5758180e8</u> <u>2d0a5e899bb2bc9929b8</u>	- 0.00214036 115.75	BTC 	

#	Date & time	Transaction Id	Amount		
121	2021-03-21 13:43:12	<u>e15bb4f653159cf3c113f37193c37f5be8854da383aacbbc1799e9e8ca51520e</u>	- 0.00442275 239.19 USD	BTC	 
122	2021-03-21 13:06:50	<u>cda6ed79d1d15abe5fd5c30150623cc63499814c94dc75f13e9c334660cef7b</u>	- 0.00270291 146.18 USD	BTC	 
123	2021-03-21 12:38:53	<u>dd073f2eeeed211a1c4ab8676c08c9398966fe4e21565e1376bef9e3c5ed8815</u>	- 0.00319738 172.92 USD	BTC	 
124	2021-03-21 06:58:29	<u>61fe539f145759c869126ba0b131512070c6d39e96a01af64467c64755ccabce</u>	- 0.00386842 221.85 USD	BTC	 
125	2021-03-17 09:09:07	<u>54379970e8efa571e068d5ea352138a336d24481e141908dbb0df716fc0b9da8</u>	- 0.00366432 215.87 USD	BTC	 
126	2021-03-16 00:45:05	<u>e04503a494801bc5e45ce9501ba1cb5d8451bf3a1dcf9df216f5f2932c179df9</u>	+ 0.00000547 0.31 USD	BTC	 
127	2021-03-15 23:40:20	<u>aebe8d1f002ad2672021aa84e24c50e1962ddffde0098cf6d7d8e4c94830e04c</u>	+ 0.00214036 121.78 USD	BTC	 
128	2021-03-12 21:07:05	<u>8de092fae94897ef24e552a829a3e1eeac8235a0b687f53948725612c527f42b</u>	+ 0.00386842 236.70 USD	BTC	 
129	2021-03-11 00:29:47	<u>d806fc618c42bc2012afb2cbc1aac0adc3eea0879dc0da518bc2370ae5f05a36</u>	+ 0.00374848 216.56 USD	BTC	 

#	Date & time	Transaction Id	Amount		
130	2021-03-02 19:12:08	<u>e737d76b08c424c43e6f19</u> <u>6739a5ef60d422b76725fb</u> <u>1d584d01dd666690eb97</u>	+ 0.00442275 222.68 USD	BTC 	✓
131	2021-02-26 22:37:37	<u>4d4a6634f2b7acdf539c77</u> <u>4d5e1d3a8020f3c4c44f4b</u> <u>a98aeb8179af197be071</u>	+ 0.00424054 195.51 USD	BTC 	✓
132	2021-02-21 17:43:32	<u>634bb94d47f581fe358b5d</u> <u>ccf16297d8bcb4a0bd5673</u> <u>33ad92be4f4e1226a227</u>	+ 0.00366432 198.19 USD	BTC 	✓
133	2021-02-16 20:23:07	<u>77e829f313f7074c383015</u> <u>367ec0fe99bb6976c2a60f</u> <u>d830da46c8f3163ac6fb</u>	+ 0.00455238 237.26 USD	BTC 	✓
134	2021-02-10 18:56:40	<u>19e186cacc095ac9f81a4c</u> <u>ee4ce360ec9576e02d6998</u> <u>d1c2386c4aee64e73588</u>	+ 0.00273374 131.13 USD	BTC 	✓
135	2021-02-07 16:33:23	<u>fa2b245d75df2aad275508</u> <u>a6f5e69600923ad0b78eea</u> <u>cdf894e1c116f70510f2</u>	+ 0.00305071 141.47 USD	BTC 	✓
136	2021-02-04 17:39:41	<u>e3ebdf5cb6c36c03ca1e7f</u> <u>f4e0154c2e445fadb3ef8a</u> <u>68c64c93d533524b169f</u>	+ 0.00581484 222.65 USD	BTC 	✓
137	2021-02-01 00:46:34	<u>ca867d0e2936fb4558a349</u> <u>235bd424085d899c2e2727</u> <u>cb915deac598a37679a5</u>	+ 0.00678400 227.44 USD	BTC 	✓
138	2021-01-30 19:24:00	<u>a141a45ac9e83212121a2c</u> <u>15c28ce3562669c0a25a7f</u> <u>184f7e2da6deda4b9a19</u>	+ 0.00344213 113.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2021-01-27 18:11:42	<u>e16087614c5ff9b0930357</u> <u>86ae96cb6e538d15f91995</u> <u>39a4c5d62529155c61d6</u>	+ 0.00381958 127.43	BTC 	✓
140	2021-01-20 17:19:15	<u>d2f45ff2f347a5164b969c</u> <u>cf98d41d5c07c41d6b3460</u> <u>f435ecb187cf5d46ab09</u>	+ 0.00323595 99.82	BTC 	✓
141	2021-01-14 19:50:35	<u>9a081cadb27897f06006c4</u> <u>3d3d4fdb6226923b693b00</u> <u>d08990dbccc20e2bd642</u>	+ 0.00270291 99.31	BTC 	✓
142	2021-01-12 19:33:38	<u>21630eeb15b1ca94a52ce3</u> <u>6e23c705be449570dd6645</u> <u>3ff11985eb224fb3bb78</u>	+ 0.00319738 119.49	BTC 	✓
143	2021-01-08 20:37:05	<u>0543cf98d86cca48e36d9f</u> <u>51f7f478fc9ef8288e1df3</u> <u>5d2e2494b36da8c9178e</u>	+ 0.01168863 468.57	BTC 	✓
144	2021-01-06 20:19:34	<u>dcc17e3ddb4f0e8cf61faf</u> <u>c49e6ad73991bbc430ad49</u> <u>a3e3c25189f227d5c965</u>	+ 0.00330366 130.27	BTC 	✓
145	2021-01-03 17:53:31	<u>cbed2f102872a9c096aa58</u> <u>5810dceb315e7399ad4631</u> <u>9bef801658689f265dee</u>	+ 0.00342805 109.65	BTC 	✓
146	2021-01-02 08:48:05	<u>cf38858c2a43397dd71d99</u> <u>474d5e3b35b8cbfe1719ad</u> <u>d1bc429bfdd30b5801ed</u>	- 0.00769148 247.49	BTC 	✓
147	2021-01-02 08:18:08	<u>c1b0c1f95562780bf83df9</u> <u>b0347d85ec970a442f3971</u> <u>233487acc90ef57607f9</u>	- 0.00877835 282.47	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2021-01-02 07:04:44	<u>fe33d59c8aad4fc2714b31</u> <u>54bfd9828f56f814226ab2</u> <u>d8c3f405e84dc6bba1ba</u>	- 0.00947208 304.79 USD	BTC 	✓
149	2021-01-02 07:04:44	<u>fe33d59c8aad4fc2714b31</u> <u>54bfd9828f56f814226ab2</u> <u>d8c3f405e84dc6bba1ba</u>	- 0.00940325 302.58 USD	BTC 	✓
150	2021-01-02 06:24:13	<u>c58ca6a0740351e4b16122</u> <u>36b97d3c3581d06dd8d350</u> <u>dbb7763f14b85fd94a50</u>	- 0.00018825 6.05 USD	BTC 	✓
151	2020-12-31 19:22:13	<u>5cdbdd17740b2a827cb32a</u> <u>811d61b3cd6f5945fd8b74</u> <u>34c25be88542044a1cd2</u>	+ 0.00676566 198.44 USD	BTC 	✓
152	2020-12-26 21:58:58	<u>c0a0d41a7da9995f167d38</u> <u>a604aa4df613c6173165eb</u> <u>d081c1cfa41cf8eb47a6</u>	+ 0.00018825 4.94 USD	BTC 	✓
153	2020-12-26 21:58:58	<u>09b09cff810e9fca1f51b5</u> <u>a0a89e768e7a2d3b24b770</u> <u>46fbc49fe5586c76c101</u>	+ 0.00769148 202.14 USD	BTC 	✓
154	2020-12-22 01:34:16	<u>4f4d2e2ad0e13f3c7aac88</u> <u>75b3a23b2b23b42c448913</u> <u>057dfa05fcabc96de95c</u>	+ 0.00877835 209.01 USD	BTC 	✓
155	2020-12-17 01:20:09	<u>f643def963a8047b72a179</u> <u>96ad68b79b89d7b6b73ad2</u> <u>3a1dcc9edc4c8b775aba</u>	+ 0.00940325 214.36 USD	BTC 	✓
156	2020-12-12 20:38:19	<u>e7d1a697de057ac362e95b</u> <u>6ebb70efa040cf614b952f</u> <u>5dfa2b50b91e7d931c00</u>	+ 0.00947208 181.62 USD	BTC 	✓

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