

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QM3nZoa9eZiBGR8fz99DJRuS4FVh1E66G</u>
TOTAL RECEIVED	1.65574313 BTC
	104,454.19 USD
TOTAL SEND	1.65574313 BTC
	104,454.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:02:21	<u>d0f61f40f37c87926e0de0ca900b0116000fe9ad48ffd0565505b79170a59170</u>	- 0.00601528 BTC	
			165.60 USD	
2	2023-10-03 02:41:19	<u>89974e2bbff30714a58727a170b2cf021b56da12cc3994880af793e200cdd95b</u>	+ 0.00601528 BTC	
			166.03 USD	
3	2021-08-18 10:48:21	<u>8db0b0443c43ca380695b6380e810441f2e6066281417f81dc5504227acb1ffd</u>	- 0.00869098 BTC	
			388.53 USD	


#	Date & time	Transaction Id	Amount		
4	2021-08-04 17:18:17	<u>519e29ac0d8ef12d9af98c</u> <u>42d693a8ade3e951ac6721</u> <u>59351c0fc37bbbcd5fb0</u>	+ 0.00869098 345.23 USD	BTC 	✓
5	2021-08-04 13:13:02	<u>6c35889235b399d09a7213</u> <u>fd473eecf253fefb9e3faf</u> <u>132b56f624617cb54153</u>	- 0.01044840 415.04 USD	BTC 	✓
6	2021-08-04 13:00:49	<u>186435738b1047b358adc8</u> <u>16c0ab74da036d4b01f87d</u> <u>626e6282be4007dbce4f</u>	- 0.00449560 178.57 USD	BTC 	✓
7	2021-07-27 07:52:25	<u>61ebd3b60e8141613eedfa</u> <u>52826ac0ffafa561edc373</u> <u>2d747c4552b89f2a3fc3</u>	+ 0.00449560 177.38 USD	BTC 	✓
8	2021-07-22 06:27:44	<u>99e90e11160b3faa3db804</u> <u>de8233a02ac9aa153cf6d3</u> <u>48598e7b02c3208fd323</u>	+ 0.01044840 337.35 USD	BTC 	✓
9	2021-07-15 10:31:44	<u>42a009abdf130d7a4d7040</u> <u>0fc5843f71397abcba41f2</u> <u>6112f8425cc0518eca77</u>	- 0.00505250 161.07 USD	BTC 	✓
10	2021-07-15 10:31:44	<u>42a009abdf130d7a4d7040</u> <u>0fc5843f71397abcba41f2</u> <u>6112f8425cc0518eca77</u>	- 0.00501300 159.81 USD	BTC 	✓
11	2021-07-15 10:29:45	<u>c4834389226c002a7cfe95</u> <u>6cc8a8e3ae632cd51063ed</u> <u>a3418c0a7a26f83a36f6</u>	- 0.01402103 446.99 USD	BTC 	✓
12	2021-07-13 13:12:04	<u>a67cf8e871e820c7f5438d</u> <u>faa94eef4bdfbae3a5e0a1</u> <u>ca9c7c4c90674474b712</u>	+ 0.01402103 458.90 USD	BTC 	✓












#	Date & time	Transaction Id	Amount		
13	2021-07-13 09:26:14	<u>b1812c000de029d830eac2</u> <u>515dcc11aebf8281a621f6</u> <u>aaceb68cdb724369befd</u>	+ 0.00505250 165.36 USD	BTC 	
14	2021-07-05 13:38:54	<u>51ed3847612b361bb6178d</u> <u>2d2110196c038ed6f50c20</u> <u>921db2052dda71b932a1</u>	+ 0.00501300 168.88 USD	BTC 	
15	2021-07-05 01:57:54	<u>4bf5d91078a2b3a6b0979f</u> <u>db5a63769b28300d58504c</u> <u>05e04b3e50402cf52827</u>	- 0.00570940 190.57 USD	BTC 	
16	2021-07-05 01:57:54	<u>d5ecb81b62b10bd59aa14d</u> <u>0fb57affd828b0707f9e44</u> <u>024ca01bfe73f4f01dca</u>	- 0.00870130 290.44 USD	BTC 	
17	2021-06-22 09:02:51	<u>7df804ba187fdf3de4d4ef</u> <u>c86870ad9d5d5d922f15c9</u> <u>efdf3df25e1eb104659c</u>	+ 0.00870130 282.87 USD	BTC 	
18	2021-06-16 02:31:39	<u>60d0e530e5c6bf1e1b6eff</u> <u>7300f738651fb4a4d5b3f2</u> <u>05a45c0d2ff18fb987e7</u>	- 0.00471736 184.35 USD	BTC 	
19	2021-06-15 12:12:57	<u>f3b8a94899ac12985ed064</u> <u>d2687501102c05ec25a565</u> <u>79dfe71158649041348d</u>	+ 0.00570940 229.19 USD	BTC 	
20	2021-06-04 16:53:39	<u>31c40bedddf686699d21a6</u> <u>099032831a4ac2bcba290a</u> <u>57af5ff5104a17540a91</u>	+ 0.00471736 173.73 USD	BTC 	
21	2021-06-03 11:25:03	<u>4dd59d7fc83df600971db2</u> <u>baeaad20d255923d3f9b53</u> <u>ceec97934a8646d08e65</u>	- 0.00928986 364.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-03 11:23:37	<u>e2ed587acad7df99160566</u> <u>d54d57a4359d46d3e34924</u> <u>cf9889f8a0e8cf9ef615</u>	- 0.01060020 416.02 USD	BTC 	
23	2021-06-02 09:03:02	<u>ae995be7a731f1df9ce354</u> <u>c47ed339ec36a954134a06</u> <u>eaf4157c25dacb2c0415</u>	- 0.00208990 78.51 USD	BTC 	
24	2021-06-02 08:37:48	<u>597687d8c44db7f49d0a9b</u> <u>f550381c3409568be912c8</u> <u>b56f0851697ff9d6c5b2</u>	- 0.00200820 75.44 USD	BTC 	
25	2021-05-23 19:37:51	<u>88100adefc71dcc1b9deb9</u> <u>ec9fbd84380f68b735a1a3</u> <u>a2ae65601b9d7b654cec</u>	+ 0.01060020 398.56 USD	BTC 	
26	2021-05-14 07:37:12	<u>c870c30f35c168e6bd10df</u> <u>fabe4597cdc84522b463c4</u> <u>544e9e791f8f4009dc1a</u>	+ 0.00928986 463.02 USD	BTC 	
27	2021-05-11 12:52:56	<u>62b6a97b651c76e583b4ae</u> <u>5fe29402c04c87bcdfd8d9</u> <u>bf2dd87b09bceef7038d</u>	+ 0.00208990 118.43 USD	BTC 	
28	2021-05-04 11:37:59	<u>516880490a74b9c68a54e5</u> <u>d4944bc1d49a40ec2147a6</u> <u>c4a8814c54c5bc35cc0e</u>	+ 0.00200820 106.83 USD	BTC 	
29	2021-05-03 23:18:26	<u>78372c204a7aeb7f36783</u> <u>56c362e7ffd3c7d1b1874c</u> <u>6118e3a40be15769b1d3</u>	- 0.00168767 94.75 USD	BTC 	
30	2021-05-03 23:05:09	<u>7421a67508ccd2a2d75c06</u> <u>de5e01e0b39f0ead6fdf24</u> <u>cc67510f281dba5ca899</u>	- 0.00840649 471.96 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-26 14:29:10	<u>192aca5a441ea10590fc717a34c95f473d7c16cff42abf45de1c9866fa25a529</u>	+ 0.00840649 453.96 USD	BTC	 
32	2021-04-20 10:30:43	<u>edf77c18b7cebf3c18797e5b8d7fb7f5e6b39b165f345fa58e5898659b8bef96</u>	+ 0.00168767 95.22 USD	BTC	 
33	2021-04-11 10:25:32	<u>2f1b7fdd0e8ca97936aa7301845c9e6f939b91d7e9e2e2a50e0f9e3bc160c59a</u>	- 0.00313678 188.21 USD	BTC	 
34	2021-04-11 05:24:23	<u>60d8eba51c2fa87527d268d17fbff85657c53b84005c96b45e7b6a861de08c46</u>	- 0.00190438 114.26 USD	BTC	 
35	2021-04-08 12:13:54	<u>2352b2ac90a6c4d7b5e7efb4f216b8b52e808fa5310de54c6fc39abb6a655ec2</u>	- 0.01990026 1,157.05 USD	BTC	 
36	2021-04-08 01:14:25	<u>d29188edb213c6290a556cf50c2f1e42783ba6f64943023e9c6d2e32cd1fd8a5</u>	+ 0.00190438 110.60 USD	BTC	 
37	2021-04-01 07:32:31	<u>39f3e7e0a9db96332abaffa63f45d45847513575d16f8bde80b2b2ded4cb76d4</u>	+ 0.00313678 184.19 USD	BTC	 
38	2021-03-25 15:05:30	<u>e1b96f1a90b413e1ef3ffed7abf5e190ad7d658df71240d9f15aa88b516678ce</u>	+ 0.01990026 1,095.02 USD	BTC	 
39	2021-03-23 02:55:22	<u>3b46bc3f9073064c0766846585c87caa1c3f2b2fc7c79fa11c2abc17fd610f89</u>	- 0.00199460 108.38 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-03-21 22:57:08	<u>1117bdaf29c13915cb2d6157782eaec9efbd296640dac31fe6dfaee02a7ead71</u>	- 0.01486614 804.00	BTC	✓
41	2021-03-21 14:47:42	<u>d7002dcb82200528e71ee0b110ccf2cb7b2a40a32b92e590c2c692efad35f33e</u>	- 0.00131962 71.36	BTC	✓
42	2021-03-21 14:35:25	<u>83393ed275329b03fcea55ff9424f792c5a1d0385a645cfaac40f094584f2eac</u>	- 0.00189461 102.46	BTC	✓
43	2021-03-21 13:43:12	<u>1cbd32ae2bdd4ce2a16dfa8adbe9a6a7bbd3877cffa46468c34509789d755f</u>	- 0.01032494 558.40	BTC	✓
44	2021-03-21 12:40:25	<u>9700c3272378278cb6d8a1e5461202d15c4aab38d70a7a9ebf069629a149c73a</u>	- 0.00327432 177.08	BTC	✓
45	2021-03-21 10:26:02	<u>4a9067f7076c77201e15decc00ffd4488ea34d27d6eca6e7f3018dec39740bc7</u>	- 0.01154239 661.97	BTC	✓
46	2021-03-11 13:42:31	<u>220eaf5eb3f93d4bfe382ace04a0807f29df7f40593cc29698ba0b9e5dc60e6c</u>	+ 0.00189461 108.41	BTC	✓
47	2021-03-03 03:57:02	<u>aa4177ed9596d3024dc008c958bc9c9322132d653199a970d108da58d9daa8fa</u>	+ 0.01486614 748.50	BTC	✓
48	2021-02-24 13:55:08	<u>fa5850e80e404eb503203bb7a7599dcda423654acf5de6b8aa3df91862feebd3</u>	+ 0.01154239 543.34	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-19 16:18:25	<u>8e226eac18512c4f63ac3d</u> <u>25e772c48dce5289c45028</u> <u>52f6b9047ec381a07fce</u>	+ 0.00199460 111.38	BTC 	✓
50	2021-02-07 11:51:02	<u>161fb2aef7aaefa009db82</u> <u>daf3179ab5bd71ec4f180d</u> <u>bba049b893e9a4081884</u>	+ 0.01032494 400.56	BTC 	✓
51	2021-02-07 09:17:18	<u>3e45c1eed66f0e321b1d6</u> <u>e76deb4018b2f3c50bb838</u> <u>574facebfef961045890</u>	+ 0.00131962 51.19	BTC 	✓
52	2021-01-26 10:17:13	<u>fc81e21598cf3ec6e09d00</u> <u>84377b270233f4a77beaf5</u> <u>902909ebe434b94c36da</u>	+ 0.00327432 106.30	BTC 	✓
53	2021-01-02 08:31:59	<u>8b3404b5701f1ab2460a6b</u> <u>a6a974bb1fb2e998291dc7</u> <u>5c935262003e10fc3663</u>	- 0.00414212 133.28	BTC 	✓
54	2020-12-09 18:59:16	<u>6a20e72b80154ea3dbc5f7</u> <u>1e5643f24a4c1653f3e268</u> <u>e65c579410b7f5a649c5</u>	+ 0.00414212 75.61	BTC 	✓
55	2020-11-29 02:52:18	<u>2f0841320abc2368c764cc</u> <u>d19c0d01322460cb5e166a</u> <u>42dffea567100686bd06</u>	- 0.00500000 90.92	BTC 	✓
56	2020-11-23 15:42:12	<u>8f1ea1489a83e925aa2f1e</u> <u>9509e8da5864405a77274d</u> <u>9d8f9af0dfd80bd91515</u>	+ 0.00500000 95.80	BTC 	✓
57	2020-11-20 05:53:32	<u>2d65929de0a9683ac27e51</u> <u>28c825386a4092ca4d9c94</u> <u>6ca5f9a9cf79e8f24e2f</u>	- 0.00527016 98.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-20 05:53:32	<u>23f51bdcca0afcc70e0910</u> <u>463e085dde6108c4bfa04c</u> <u>b01c7e0494cefcd169f</u>	- 0.01139141 212.51 USD	BTC 	
59	2020-11-20 05:52:33	<u>59eb7238f01a14d8ade0a7</u> <u>3fba1a990e5b3d613e7d17</u> <u>82d71e7fc5f3f0a452c2</u>	- 0.00356438 66.49 USD	BTC 	
60	2020-11-19 05:17:46	<u>279ec777893af9b4f1ebd8</u> <u>369cca40bac948740435a3</u> <u>2bd6958728ac78540500</u>	+ 0.01139141 202.79 USD	BTC 	
61	2020-11-16 11:55:37	<u>187521acc003df5232b1da</u> <u>aefef28a6e254e40a0ad03</u> <u>7f1f7cff6ed7a397f98a</u>	+ 0.00527016 88.08 USD	BTC 	
62	2020-11-15 09:04:51	<u>f5c8e86e44585e61be2f11</u> <u>d05b27254c7acd069923ff</u> <u>de2b9b9a582e61d63b8f</u>	+ 0.00356438 56.87 USD	BTC 	
63	2020-11-12 14:28:50	<u>9065075163d7456715525c</u> <u>ae555e2dd3de0d02070fdc</u> <u>42f1335a8a0c6d631ce0</u>	- 0.02000000 326.41 USD	BTC 	
64	2020-11-12 07:50:48	<u>db213d74581e3aab4c7130</u> <u>f9d6c1cd6de8298d8119f0</u> <u>2301d4025107bc2290a3</u>	+ 0.02000000 325.83 USD	BTC 	
65	2020-11-09 10:33:50	<u>612522dc048f080929fdd4</u> <u>a24bb8d38036f5da128575</u> <u>ac4bfaa83f0c81e56564</u>	- 0.01798922 275.74 USD	BTC 	
66	2020-10-21 22:27:15	<u>f7394d3f2ebe7f14cdc73a</u> <u>baaf0a7c316ab10b15f864</u> <u>d672533a3f02bbdaa7fb</u>	+ 0.01798922 233.29 USD	BTC 	





#	Date & time	Transaction Id	Amount		
67	2020-09-18 10:59:56	<u>bc69b86d098f940d2b84c508f9d789aa3a0138587aea0cda01ef4380d03babd7</u>	- 0.04000000 437.33 USD	BTC	✓
68	2020-09-18 10:59:56	<u>bc69b86d098f940d2b84c508f9d789aa3a0138587aea0cda01ef4380d03babd7</u>	- 0.03830013 418.75 USD	BTC	✓
69	2020-09-18 01:00:49	<u>16df0189b952e1d498e5aef87ab589334d802103ef58e6b8ec3dc94a57c659e7</u>	+ 0.04000000 437.33 USD	BTC	✓
70	2020-09-13 08:41:16	<u>5e197b074d8df76e8dd172fa3ecfffedf81d67deda057c918978ddce67cb2ba9</u>	+ 0.03830013 395.74 USD	BTC	✓
71	2020-09-12 04:25:14	<u>7d917646d8137474af6fab4e919c493d2dbdd124c07cfeee6bd5701c3d67fe61</u>	- 0.01500000 156.61 USD	BTC	✓
72	2020-09-09 23:06:42	<u>147b1d23d60ee72f6eab2a400b350f8ba320f7ae4b98c4dfe556023b2c05c4aa</u>	+ 0.01500000 155.05 USD	BTC	✓
73	2020-09-07 17:51:52	<u>bf4f124d6a168ab8f51c21c09eec2a9cb0a55fcd02f02bd18dbef00986651c0f</u>	- 0.01587246 160.73 USD	BTC	✓
74	2020-08-31 00:34:31	<u>ea38eaa11c01b13f40d4cc084fb1c35e550d003d7b3b6033ea42805d41466d33</u>	+ 0.01587246 184.90 USD	BTC	✓
75	2020-08-28 12:40:21	<u>b91bc830c8657e11f0dac1d57c66e915954848bba128d529a17a41545f3d08b5</u>	- 0.04150815 475.92 USD	BTC	✓

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76	2020-08-23 17:07:25	<u>deddd6e7ee13aa18de650ae4889a5397959cb432ccbfe24ccffc536620a768fa2</u>	+ 0.04150815 487.64 USD	BTC 	
77	2020-08-16 00:13:19	<u>b0ce0e011598065d07bc090417053d1784630c1b0a1f97605ccb71b654450671</u>	- 0.00407264 48.50 USD	BTC 	
78	2020-08-15 14:11:06	<u>1aba5e9c862c7846ca2a8e7b05da9269f5a9f958c4b463c6f34b86ad4d15f78e</u>	- 0.00822000 97.90 USD	BTC 	
79	2020-08-15 14:11:06	<u>1aba5e9c862c7846ca2a8e7b05da9269f5a9f958c4b463c6f34b86ad4d15f78e</u>	- 0.00816000 97.19 USD	BTC 	
80	2020-08-15 14:11:06	<u>a2646b67ba70ac6dee9f8d28ce2c7dcffc8a5eec2b60bfc8322db3955ed6e72d</u>	- 0.02616300 311.62 USD	BTC 	
81	2020-08-15 13:52:30	<u>9a4ee2d165998a7ce9339df934b005b3a1d60d70567663c6c0e4d22b114e7e15</u>	- 0.09271419 1,104.31 USD	BTC 	
82	2020-08-12 23:40:12	<u>1770dab8c8f28c2a30980da86f18d7e30b9b37cc742a7d608b6339940afa8b17</u>	+ 0.02616300 308.20 USD	BTC 	
83	2020-08-12 01:23:52	<u>d7b7661a1afae3a7a93bc74306830f5e61c650378ada00782d6c1a827e77e389</u>	+ 0.00816000 94.36 USD	BTC 	
84	2020-08-10 18:05:09	<u>ae43225add7abefc490b42e8f78ef0b9a880968161ad223a55c3816018246b37</u>	+ 0.00822000 93.64 USD	BTC 	

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85	2020-08-10 12:07:05	<u>6e6797e67eb5896e93a87a</u> <u>17e8bf7d97799133dbffcc</u> <u>50bd7714ab67629dc59e</u>	+ 0.00407264 46.39 USD	BTC	✓
86	2020-08-09 12:33:41	<u>a390e6754dcbf73265b147</u> <u>c5b56d55fc4e85e708c543</u> <u>be4a50ab9cd9198fb044</u>	- 0.01340000 159.36 USD	BTC	✓
87	2020-08-09 06:46:23	<u>e6b315992ba07b37e74156</u> <u>dfe5166eb6ec660df0248d</u> <u>d75dbcaa36bf52b8dfba</u>	- 0.00203900 23.81 USD	BTC	✓
88	2020-08-09 06:09:06	<u>dd491a877fe45d96eda1c4</u> <u>6675fb775b14a6d0860ea8</u> <u>16c579ebe263913eda9f</u>	- 0.02255343 263.46 USD	BTC	✓
89	2020-08-09 05:44:58	<u>278a32f3a7583c1991e877</u> <u>dd118df9a4d4398905774c</u> <u>f516f2a21bd8def34e5d</u>	- 0.00916000 107.00 USD	BTC	✓
90	2020-08-09 02:56:02	<u>aa4f6c25ac22094564676d</u> <u>5c8df0f4711a1fc0405800</u> <u>f087fef8daf5bcee7fd7</u>	- 0.00320000 37.38 USD	BTC	✓
91	2020-08-09 02:53:43	<u>79652961ef58c7f0cf8c51</u> <u>c9b228f3472f1a96503a1f</u> <u>250e15222c2f6ed8f648</u>	- 0.00519971 60.74 USD	BTC	✓
92	2020-08-09 00:59:21	<u>5ad3243ff8d72b4daf6799</u> <u>71b982160850b6205cd75c</u> <u>657db33e8c301114f7b7</u>	- 0.00874558 102.16 USD	BTC	✓
93	2020-08-09 00:53:54	<u>d4bb5bac620d6707bb9007</u> <u>0fa2c26845021fcd22c6f</u> <u>465858048fde17c09281</u>	- 0.00290000 33.87 USD	BTC	✓








#	Date & time	Transaction Id	Amount		
94	2020-08-09 00:53:54	<u>d4bb5bac620d6707bb9007</u> <u>0fa2c26845021fcdb22c6f</u> <u>465858048fde17c09281</u>	- 0.00287900 BTC 	33.63 USD	✓
95	2020-08-09 00:53:54	<u>d4bb5bac620d6707bb9007</u> <u>0fa2c26845021fcdb22c6f</u> <u>465858048fde17c09281</u>	- 0.00287900 BTC 	33.63 USD	✓
96	2020-08-09 00:53:54	<u>d4bb5bac620d6707bb9007</u> <u>0fa2c26845021fcdb22c6f</u> <u>465858048fde17c09281</u>	- 0.00287900 BTC 	33.63 USD	✓
97	2020-08-09 00:53:54	<u>d4bb5bac620d6707bb9007</u> <u>0fa2c26845021fcdb22c6f</u> <u>465858048fde17c09281</u>	- 0.00287900 BTC 	33.63 USD	✓
98	2020-08-09 00:53:54	<u>d4bb5bac620d6707bb9007</u> <u>0fa2c26845021fcdb22c6f</u> <u>465858048fde17c09281</u>	- 0.00287900 BTC 	33.63 USD	✓
99	2020-08-09 00:32:50	<u>9e1dc11b3dd571655827f2</u> <u>fde9837b1ffb73c03bc968</u> <u>cc4e9ebe1b8abadd6849</u>	- 0.00994310 BTC 	116.15 USD	✓
100	2020-08-09 00:25:55	<u>d9fe65136daacb9c59d976</u> <u>d1a09c471af43a2015a926</u> <u>74ec8d6b98568faf81f9</u>	- 0.00888252 BTC 	103.76 USD	✓
101	2020-08-08 13:12:53	<u>c89ba1f7fef5b7edf92394</u> <u>8c2b554bfed8e0ca597d9c</u> <u>6de9e68b53f6abf674c7</u>	+ 0.09271419 BTC 	1,083.05 USD	✓
102	2020-08-03 07:45:52	<u>e79f6e65c1c7596ddf4eb6</u> <u>233a1b07bd2b3c23d315db</u> <u>e88e94a336fd244d40bf</u>	+ 0.02255343 BTC 	253.04 USD	✓


#	Date & time	Transaction Id	Amount		
103	2020-07-30 22:14:13	<u>2be17e9d866582700153dc</u> <u>3f1bffde0fe394d9aa8b46</u> <u>2edba459faa72d0b4490</u>	- 0.04084875 463.03	BTC 	✓
104	2020-07-30 10:15:52	<u>885700b5c8978d1c026724</u> <u>4a9a69ab41009e2ef1569a</u> <u>611c4a8d535321d35eec</u>	+ 0.04084875 453.40	BTC 	✓
105	2020-07-28 09:00:40	<u>e3fd90f970f7a5e1d596a8</u> <u>00f2c0f09759381b6a2d67</u> <u>7f4fdc810793a80dd2f8</u>	+ 0.01340000 146.14	BTC 	✓
106	2020-07-27 23:55:34	<u>c9310908b926211b144395</u> <u>f0827981cf4b17dc286957</u> <u>d9d6e272d62b12ea301f</u>	+ 0.00994310 108.44	BTC 	✓
107	2020-07-27 08:37:50	<u>4e3a2c4a02023ef2f5f309</u> <u>70de411db3b31e90e29c47</u> <u>b6df9cb9384cb27860bc</u>	+ 0.00874558 96.46	BTC 	✓
108	2020-07-25 12:16:13	<u>120e635ae74203c9217e8c</u> <u>63606c01323b3040d94101</u> <u>1653da20e6f0004cb52a</u>	+ 0.00519971 51.64	BTC 	✓
109	2020-07-24 06:48:48	<u>640db8262d59de95f297d0</u> <u>4f8089f1b8e9b0c6621240</u> <u>46dbfea24acdf06bb05f</u>	+ 0.00203900 19.44	BTC 	✓
110	2020-07-23 15:06:34	<u>f5eecfeb3cf2a1d06f1ec5</u> <u>2d8bb1afc49fe611792533</u> <u>a9bb94bf9eee2c7c2573</u>	- 0.03061200 291.97	BTC 	✓
111	2020-07-23 15:06:34	<u>f5eecfeb3cf2a1d06f1ec5</u> <u>2d8bb1afc49fe611792533</u> <u>a9bb94bf9eee2c7c2573</u>	- 0.02854234 272.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-07-23 15:06:34	<u>d69c97b53163b0bf94eafb</u> <u>9be1ce16decf3499b5fa9c</u> <u>4c14da0fa2e1041a56fb</u>	- 0.06459672 616.11 USD	BTC 	
113	2020-07-23 15:06:22	<u>30fc579b0c47cc91e06f73</u> <u>eb7122bc987b6bcc557fbf</u> <u>4abb3f68e09ea6fe30f0</u>	- 0.04795761 457.41 USD	BTC 	
114	2020-07-23 15:06:22	<u>30fc579b0c47cc91e06f73</u> <u>eb7122bc987b6bcc557fbf</u> <u>4abb3f68e09ea6fe30f0</u>	- 0.04538432 432.86 USD	BTC 	
115	2020-07-23 15:06:22	<u>175263734b67476805420e</u> <u>ff09c4a1e58d9374938abf</u> <u>60e1f80ba51df4f8ffc2</u>	- 0.09051600 863.32 USD	BTC 	
116	2020-07-23 14:54:46	<u>c6d841e2f9723814285f0a</u> <u>a34af6737552c98e215e2c</u> <u>c3aa4e9687f202bdfd12</u>	- 0.05271132 502.75 USD	BTC 	
117	2020-07-23 14:54:46	<u>c6d841e2f9723814285f0a</u> <u>a34af6737552c98e215e2c</u> <u>c3aa4e9687f202bdfd12</u>	- 0.04987465 475.69 USD	BTC 	
118	2020-07-23 06:48:37	<u>58374d82aeaf2ec03105a4</u> <u>246e52778c771c7c407524</u> <u>8c34d6fdf6cdf29c5d5d</u>	+ 0.03061200 293.97 USD	BTC 	
119	2020-07-22 09:26:52	<u>de2b37de3c1a08e5cc4270</u> <u>59c9125e09902584146362</u> <u>82e6309d0579f12ea090</u>	+ 0.05271132 501.71 USD	BTC 	
120	2020-07-22 09:26:52	<u>2bb29e54738fe3ab8317d7</u> <u>2c0e0c9aa758a9485037ac</u> <u>8cd9c764dfbd62504335</u>	+ 0.04538432 431.97 USD	BTC 	


#	Date & time	Transaction Id	Amount		
121	2020-07-21 07:27:36	<u>47bf4f42978c45fa3463fd</u> <u>7a67bea26ca6bc8bdf744c</u> <u>27e6ee06974509435d6e</u>	+ 0.06459672 606.56 USD	BTC	 
122	2020-07-21 07:27:36	<u>f43231f58c427c8bb5e696</u> <u>8002f1f76c4b1020b1de7c</u> <u>ae6e05034936211401be</u>	+ 0.02854234 268.01 USD	BTC	 
123	2020-07-20 20:23:00	<u>276132c5c2d95c84d8c21f</u> <u>3b8c7f6ebb45961103f0de</u> <u>78744526bff5118b243b</u>	+ 0.00916000 86.01 USD	BTC	 
124	2020-07-20 19:49:44	<u>fef8c30e9dc6850398fa20</u> <u>89edacdbc90d11efd333c0</u> <u>f68d85759ffff6051b34</u>	+ 0.04795761 450.32 USD	BTC	 
125	2020-07-16 11:41:17	<u>bf5657ce66e8914d40bf5b</u> <u>5910e067364f2f2b5880d6</u> <u>3e1d54c3ea79676615d8</u>	+ 0.09051600 826.74 USD	BTC	 
126	2020-07-16 09:55:23	<u>34fb9cc9c059dd5d095064</u> <u>31e323828bff472d842cf6</u> <u>4f12f77c56f943f9b2b1</u>	+ 0.04987465 455.54 USD	BTC	 
127	2020-07-13 18:48:15	<u>e18b7b1166f5dc95e7a541</u> <u>35e2f7ec09149734adb0b8</u> <u>bf842f78d3863a67da55</u>	+ 0.00320000 29.61 USD	BTC	 
128	2020-07-13 10:54:44	<u>140b89de20804fb1b5b1ae</u> <u>00230a8da7a916cdf2aa55</u> <u>10e72c9843eb100c2184</u>	- 0.03200000 295.76 USD	BTC	 
129	2020-07-13 10:52:25	<u>b6e92f8ce26723130f12d2</u> <u>b61e95d038dac9074f040e</u> <u>1667c3d764ee4c7fb0d7</u>	- 0.01298500 120.01 USD	BTC	 

#	Date & time	Transaction Id	Amount		
130	2020-07-13 10:52:25	<u>b6e92f8ce26723130f12d2</u> <u>b61e95d038dac9074f040e</u> <u>1667c3d764ee4c7fb0d7</u>	- 0.01298500 120.01	BTC 	
131	2020-07-13 10:49:36	<u>cc44a477de7ecd8f20fe40</u> <u>d0afc8f0c5785835c9c7ee</u> <u>bb38de14b9230a7248f2</u>	- 0.04850700 448.33	BTC 	
132	2020-07-13 10:29:53	<u>0cb8634dcb2e0b163018cc</u> <u>3037bd69311130bef9a8d2</u> <u>fd5700f246dc958a2326</u>	+ 0.00888252 82.09	BTC 	
133	2020-07-10 13:02:31	<u>cd5bfe1d28c5c03b9c7188</u> <u>9b61e88ab6f1fb15e7b99d</u> <u>81de9814c73e991de271</u>	+ 0.00287900 26.58	BTC 	
134	2020-07-09 17:53:30	<u>b24f884fcb7cb8751109ab</u> <u>24437556b6de2f68641247</u> <u>75942ec6235867bdd330</u>	+ 0.03200000 297.22	BTC 	
135	2020-07-09 12:40:07	<u>d808950fa3f5e3f21f3bb0</u> <u>f10bbcab8aaea479168131</u> <u>6598971388acb3215207</u>	+ 0.00287900 26.74	BTC 	
136	2020-07-09 06:20:42	<u>27d7482dccb35b2e58c61a</u> <u>27aa83dace38ff00ab81f9</u> <u>dc79507f37ecbb6fd6bf</u>	+ 0.00290000 26.77	BTC 	
137	2020-07-08 14:01:50	<u>5da4bdd1b74cb00aa06b59</u> <u>aeb3bfb728a2207d80eb21</u> <u>2053abe6f3efdda3d208</u>	+ 0.01298500 119.88	BTC 	
138	2020-07-08 13:52:06	<u>2a5b3e1dc60f941fa89538</u> <u>e8e68443368a363b0198f3</u> <u>2976bffe963cdfdb6e81</u>	+ 0.01298500 119.88	BTC 	

#	Date & time	Transaction Id	Amount		
139	2020-07-08 13:33:08	<u>4f273abf511b8fce5ef65d</u> <u>ec6e854b379c8ae0c75c57</u> <u>8c99da2f2a3a0fd87896</u>	+ 0.00287900 BTC 	26.58 USD	✓
140	2020-07-07 14:14:30	<u>3f2896be00f6dbd4674db1</u> <u>194420367d8dcca22b20ef</u> <u>eb2808bb338bb92ebb24</u>	+ 0.00287900 BTC 	27.16 USD	✓
141	2020-07-07 06:06:10	<u>e37c347743b5021a067fc8</u> <u>5919a81fa386d5117d2419</u> <u>688b626e27a91fa851f1</u>	+ 0.00287900 BTC 	26.65 USD	✓
142	2020-07-04 05:21:24	<u>86a5c691bbf18670cf10a2</u> <u>e1f60936e4a82a4f271026</u> <u>4b260276e4419a5ac7e0</u>	+ 0.04850700 BTC 	443.13 USD	✓
143	2020-07-03 10:47:03	<u>368bdd366f56b7692d7ba4</u> <u>c3c8b4c17f1e1ee6ed889b</u> <u>c9c6b5c232779f6d6b0a</u>	- 0.02580435 BTC 	233.74 USD	✓
144	2020-07-03 10:05:12	<u>da23190817602ae23478b6</u> <u>29cad3e2a30d130bef1b17</u> <u>ada314fd8a39ae78d211</u>	- 0.12200000 BTC 	1,105.10 USD	✓
145	2020-07-03 10:05:12	<u>da23190817602ae23478b6</u> <u>29cad3e2a30d130bef1b17</u> <u>ada314fd8a39ae78d211</u>	- 0.12000000 BTC 	1,086.99 USD	✓
146	2020-07-03 10:04:11	<u>125634994adf9a0540e755</u> <u>e11f3012d89f9da2036fb7</u> <u>542226adf9d72210e109</u>	- 0.01234904 BTC 	111.86 USD	✓
147	2020-06-30 19:14:35	<u>25866070613806940f7db8</u> <u>2dabdc5ba1d0c6ab8b213c</u> <u>41a6089e5d292411dcb9</u>	+ 0.12200000 BTC 	1,126.30 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-06-29 07:58:54	<u>429fee7019916af9a1d2e4</u> <u>abbe2d002736cc8356ac1e</u> <u>56a26b9ffe897b7f77d8</u>	+ 0.01234904 BTC 113.51 USD		✓
149	2020-06-26 21:07:22	<u>7f6470d29f0724d01d6672</u> <u>2460e065ac853732f66281</u> <u>423759bdd906204c3f1a</u>	+ 0.12000000 BTC 1,081.44 USD		✓
150	2020-06-23 15:54:16	<u>0df0c2f6bcfdc4116870dfc</u> <u>dae4b7cba9754b736fd1f7</u> <u>af883829d38044956733</u>	+ 0.02580435 BTC 239.88 USD		✓
151	2020-05-30 11:41:19	<u>03f685e39459e879825782</u> <u>d4c162a220fe335bad8396</u> <u>eafd24a59c01ae8cf829</u>	- 0.00896927 BTC 86.98 USD		✓
152	2020-05-30 10:34:10	<u>3a6348a3ecaa31f2f3231d</u> <u>e62e133e7d3f707f5c87f0</u> <u>73d7b2e8e64e2ef589ff</u>	- 0.00979762 BTC 95.01 USD		✓
153	2020-05-18 23:56:34	<u>21369277274373bc3c5352</u> <u>d4c089c837e17d5122f70a</u> <u>554227471f543a17d5f9</u>	+ 0.00896927 BTC 87.67 USD		✓
154	2020-05-11 15:52:37	<u>a9c67a847c17efd336ddd2</u> <u>1f33f6dc97ff33a7dfbd0c</u> <u>d55c61ed7f34a78793fa</u>	+ 0.00979762 BTC 86.32 USD		✓
155	2020-05-11 05:17:04	<u>d697c1c8cc61e50df5afcf</u> <u>04a9ed8ab643bf500275b8</u> <u>d15b7443a2a5b87a8ed6</u>	- 0.00492000 BTC 42.12 USD		✓
156	2020-05-08 10:12:57	<u>52087f32300813ca1d00b7</u> <u>1618f8ff7613d324481688</u> <u>167fa9bd0c3bbe30cb2c</u>	+ 0.00492000 BTC 48.21 USD		✓

#	Date & time	Transaction Id	Amount		
157	2020-04-30 22:45:59	<u>bb18ff80ca276ca77d8cb361122fe6ceab9d8e1b8c2a38617b290d3b34b20815</u>	- 0.01251411 110.46 USD	BTC 	✓
158	2020-04-27 08:16:08	<u>91eddec1792120e4244cd7adcf21dcb9e2e7421c8aaf8a3becf0402afcd8e6be</u>	+ 0.01251411 97.29 USD	BTC 	✓
159	2020-04-17 19:26:31	<u>171f2e8054201defd78a17d3f8d4613c94ec8dc83e5a207ea05e457bc65a8feb</u>	- 0.05181055 375.55 USD	BTC 	✓
160	2020-04-09 00:44:44	<u>7fd98d28cb34aeab2243b602a6c300839739b159357fd97299a5fd77fa96e295</u>	+ 0.05181055 377.36 USD	BTC 	✓
161	2020-02-28 14:29:57	<u>348622ca35915c3f1816f4d4ddfa546e62105a3695191d9d1c59ab129b8d8ae8</u>	- 0.02852849 243.16 USD	BTC 	✓
162	2020-02-28 07:11:38	<u>422986dacd6bd32fc4bb0b9829a2b74a8709b4f6257217cdfbe36e581082d40b</u>	+ 0.02852849 247.99 USD	BTC 	✓
163	2020-02-21 13:52:13	<u>b1934b9c21ae22f2196b1d2ba2bc bde730a00e7761ea060d6ecc65316ac7d8a9</u>	- 0.01198638 115.67 USD	BTC 	✓
164	2020-02-20 13:11:41	<u>2138e1a7e93ce56f8bf6c1b17968c569d33d8681a4879da3da71e674d860ef60</u>	+ 0.01198638 115.99 USD	BTC 	✓
165	2020-02-15 01:55:19	<u>8e9a1d1f8ac5783e95ed4ee9abbb9b639b3b3a2cdf92b5fb5409fa34a6c0b453</u>	- 0.00724120 71.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
166	2020-02-07 06:55:16	<u>33cd1a79d02fe1790111e2</u> <u>c49b960f25c43b66ef42c7</u> <u>01736e426cadae23ae5e</u>	+ 0.00724120 BTC 	✓ 71.06 USD
167	2019-11-21 13:00:29	<u>b865b1f5ec72a4b7f5300a</u> <u>4d7d72d6fb2596040e8587</u> <u>1490afd512eb597f20b9</u>	- 0.00974000 BTC	✓
168	2019-11-19 19:42:47	<u>c5e1e597a3b86c9e57ca2e</u> <u>7a7efdea3fe595d99d0b5e</u> <u>559030723f2d682bada9</u>	+ 0.00974000 BTC	✓
169	2019-08-21 16:33:09	<u>3c176d488aba7ca0b32dd2</u> <u>4d315d5f3c8a3fcf9bf616</u> <u>1194ce73ec47b284043c</u>	- 0.03767000 BTC	✓
170	2019-08-17 18:55:31	<u>8e8dd6e6b892b1df4173cd</u> <u>9bd325ebff90aee52b7aba</u> <u>e037674bcd05cb5c6c1a</u>	+ 0.03767000 BTC	✓

* USD values displayed at the time of transaction

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