

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QM5CbK2vsjFERqGprUtwGfH3gQ75qXakK</u>
TOTAL RECEIVED	0.30900002 BTC
	19,450.47 USD
TOTAL SEND	0.30900002 BTC
	19,450.47 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-15 01:21:17	<u>7179bf3e89117760d87cb1</u> <u>7b54f66f6b35486857cb6e</u> <u>d19cccb9d9fa5bc968da</u>	- 0.00200000 BTC	
			18.39 USD	
2	2020-07-15 00:32:56	<u>76338cdf519e11df9093b3</u> <u>0d7ecdf67b2ef11ba248d6</u> <u>da6952da7d4e4d9012e1</u>	+ 0.00200000 BTC	
			18.39 USD	
3	2020-07-14 01:23:20	<u>3439279c68956167a06ab2</u> <u>fb31e1cbd0fe9d7b6fd7c1</u> <u>1ece98520f341233c1b5</u>	- 0.00190000 BTC	
			17.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-14 00:56:25	<u>4c02da0c033f5dd641b31e</u> <u>a15628f1d2fc791797585d</u> <u>212c92297223c050c74d</u>	+ 0.00190000 17.58 USD	BTC 	✓
5	2020-07-13 01:19:24	<u>f724f39622f68a8a0023df</u> <u>340aaa4d1a1a5314d886c4</u> <u>f33a409b1322a26e572d</u>	- 0.00200000 18.48 USD	BTC 	✓
6	2020-07-13 00:30:55	<u>751f13f50b8d11ed3dbf1a</u> <u>bc447159f2443f5b6d415b</u> <u>0cb6ef6be3f768e759ab</u>	+ 0.00200000 18.48 USD	BTC 	✓
7	2020-07-12 02:10:11	<u>cb4b1d31498981066c234a</u> <u>3f4a446672c1cfcc83ca42</u> <u>46c4d3a25ad53a718572</u>	- 0.00190000 17.67 USD	BTC 	✓
8	2020-07-11 23:23:09	<u>771b90e537be76482d3d08</u> <u>4318751bf4fb4456c3065e</u> <u>0cedd91e7ec81cb6fa44</u>	+ 0.00190000 17.67 USD	BTC 	✓
9	2020-07-11 01:30:16	<u>bd5e7e6a057b52198a1770</u> <u>94b265ab9c8861a94c15af</u> <u>677a74e37668cea39cab</u>	- 0.00200000 18.46 USD	BTC 	✓
10	2020-07-11 01:08:30	<u>7ddbc4e9b880db89d68e06</u> <u>d59e71276380e5a5797789</u> <u>98e5a399b0fb6f44f25e</u>	+ 0.00200000 18.46 USD	BTC 	✓
11	2020-07-10 01:26:02	<u>0e5c76bd222c629e211af</u> <u>f54cae4f5d7fdb6f358260</u> <u>0b5a743deff58098e944</u>	- 0.00190000 17.64 USD	BTC 	✓
12	2020-07-10 00:25:12	<u>7a1da63b06972c9229ddf4</u> <u>2e3339973e962a445e12ae</u> <u>3981faa1a1f1b55bbe71</u>	+ 0.00190000 17.64 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2020-07-09 06:51:41	<u>421c68c2a348bd353cabab</u> <u>6d1533ae803ae52960fc9b</u> <u>46dd64252c56aa2f33ff</u>	- 0.00200000 18.46 USD	BTC 	
14	2020-07-09 05:30:50	<u>fbcb2b175a752432c6c1086</u> <u>18a9b58590b2efd035067a</u> <u>49ae32ef6ac705287489</u>	+ 0.00200000 18.46 USD	BTC 	
15	2020-07-08 01:22:29	<u>24cb5beb4463214511d362</u> <u>1f0ad555fee6758446e81f</u> <u>faf71489c8e125f5521a</u>	- 0.00190000 17.92 USD	BTC 	
16	2020-07-08 00:24:57	<u>4d792b620677c9e9137e5f</u> <u>19a1d2b55ecffaa04519d0</u> <u>ce674b9f729985d4180d</u>	+ 0.00190000 17.92 USD	BTC 	
17	2020-07-07 00:20:01	<u>861ee86cc2acc43fbf72d8</u> <u>1baaf03dd1885de1a9de25</u> <u>22bbe851e1bdcb83fa0b</u>	- 0.00200000 18.51 USD	BTC 	
18	2020-07-06 23:22:16	<u>90e1732ac5fa1317ecd1a9</u> <u>5115596565d0342b9fbce7</u> <u>518c690755eee8ecfc74</u>	+ 0.00200000 18.51 USD	BTC 	
19	2020-07-06 01:26:26	<u>635517a8413fdb22a419e0</u> <u>7123622bfb7db569484b78</u> <u>59acb1652001dc37894f</u>	- 0.00190000 17.75 USD	BTC 	
20	2020-07-06 00:29:00	<u>84f7c63b7696b52b4caac8</u> <u>b059a729be508f13c188d4</u> <u>b8b89b6634a2dec7bd10</u>	+ 0.00190000 17.75 USD	BTC 	
21	2020-07-05 02:42:54	<u>9ffda82f6966e3bcb957f5</u> <u>373678435522835757d1d1</u> <u>c1aebef6013ecc210c8f</u>	- 0.00200000 18.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-05 01:31:29	<u>c30e6ab4163bda13502174</u> <u>329c2f7cba2b93e5c19f3b</u> <u>d62caf87100c27cbf482</u>	+ 0.00200000 18.13 USD	BTC 	✓
23	2020-07-04 01:23:09	<u>e70988518348116c5032cb</u> <u>59c0a36388dd8650078428</u> <u>9eddefdf916ff6ee18d</u>	- 0.00190000 17.35 USD	BTC 	✓
24	2020-07-04 00:14:23	<u>e1ae44a1c4e49755ee8791</u> <u>626b42f3dd4e69e5b1ebef</u> <u>5d43862d315b23fbcc66</u>	+ 0.00190000 17.35 USD	BTC 	✓
25	2020-07-03 01:22:55	<u>be5c3a51e2ecbbe4c8e176</u> <u>42dad7da3738d98de94267</u> <u>266d634a8a5ea06159c9</u>	- 0.00290000 26.26 USD	BTC 	✓
26	2020-07-03 00:36:45	<u>fb40d57eed33c87fe2e8e3</u> <u>8e22f1d3c6c3795784ee05</u> <u>516ec65b057dee5ac00b</u>	+ 0.00290000 26.26 USD	BTC 	✓
27	2020-07-01 03:35:02	<u>2805e08f21e89f3d303666</u> <u>1c106aa0510937aaa887d8</u> <u>a59c01aced2d7ddf706a</u>	- 0.00200000 18.46 USD	BTC 	✓
28	2020-07-01 02:42:45	<u>9aca48e85a8484a35bef88</u> <u>eb96d76a7b5069aaa0f620</u> <u>7e93a4331ecb8ca8479f</u>	+ 0.00200000 18.46 USD	BTC 	✓
29	2020-06-30 01:26:57	<u>1d82b460dad017d4a1f9c8</u> <u>bb5c378c7f86e3f0b89307</u> <u>a9aa282d67448a6c23b5</u>	- 0.00190000 17.36 USD	BTC 	✓
30	2020-06-30 00:15:21	<u>ad62749794c82f84878420</u> <u>9e71ff6904260bfd8a8bf1</u> <u>19a6b77f4bf792391ed6</u>	+ 0.00190000 17.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-29 01:16:21	<u>8668d11ac8f3c1b56d9208</u> <u>1c843c118913a4732ed1b5</u> <u>cc70b677e8fed1bfff4fb</u>	- 0.00200000 18.38 USD	BTC 	✓
32	2020-06-29 00:40:14	<u>766643a6114484d5678cfc</u> <u>72838434323e96d570a959</u> <u>d46db6fe736e7d0cd2e6</u>	+ 0.00200000 18.38 USD	BTC 	✓
33	2020-06-28 00:20:25	<u>c4bd8feae4f24f08c246d7</u> <u>079b984e7a361741a5bf60</u> <u>4b66d8db6fc7b683c799</u>	- 0.00190000 17.32 USD	BTC 	✓
34	2020-06-28 00:04:09	<u>8915798ee96f549131038d</u> <u>4f193f9d21267ced74b271</u> <u>b1f787a3a4a1c5d8d345</u>	+ 0.00190000 17.32 USD	BTC 	✓
35	2020-06-27 01:29:45	<u>a92eaf9d87fa8bf1e9d94a</u> <u>3b18da18101a3ea048e861</u> <u>653edf7d598340e308c4</u>	- 0.00200000 18.02 USD	BTC 	✓
36	2020-06-27 00:38:04	<u>1d11544a58b129c851eb86</u> <u>a16726e458378eb6342c2c</u> <u>3e072c60aad9c616ec4</u>	+ 0.00200000 18.02 USD	BTC 	✓
37	2020-06-26 00:29:18	<u>e3240d919ef6ce61f221dc</u> <u>0c13c36a8e3765c0da2b3a</u> <u>bf96a7aac1aa7ffbf90e</u>	- 0.00200000 18.32 USD	BTC 	✓
38	2020-06-25 23:44:02	<u>a6746b563593660214689f</u> <u>5e29a1ec8c7bb8060834ea</u> <u>4e030a57e44c4cff98e7</u>	+ 0.00200000 18.32 USD	BTC 	✓
39	2020-06-25 01:21:12	<u>0c342cab45f1d3bac7fca7</u> <u>f16a1f5e3fa65f71ee89d9</u> <u>3cf5c7bb1ece4e031c94</u>	- 0.00190000 17.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-25 00:20:28	<u>8c77279dbfb2e3ababb3c0</u> <u>abd7fc3a99e18fa07a9795</u> <u>270c2255255c141e57b1</u>	+ 0.00190000 17.57 USD	BTC 	✓
41	2020-06-24 00:43:15	<u>5711e0d5c4de5b997c5ba9</u> <u>6fd2ab8534df57b47fb293</u> <u>ae215b64e3db9537f0c0</u>	- 0.00200000 18.59 USD	BTC 	✓
42	2020-06-23 23:59:18	<u>72d045dc0e6426396efa36</u> <u>7c3f972ca7aac26535d2c9</u> <u>5c52d4cbcb4c3b5033fd</u>	+ 0.00200000 18.59 USD	BTC 	✓
43	2020-06-23 01:37:31	<u>9694d99bce7d1ed5ab433c</u> <u>0d46fa6a885d9cd6daacbf</u> <u>2afd100c670196fc27ff</u>	- 0.00190000 18.28 USD	BTC 	✓
44	2020-06-23 01:06:00	<u>647dc41096c33128bcebac</u> <u>41c3e8e1c79faba044732b</u> <u>90698d9872739c3de63f</u>	+ 0.00190000 18.28 USD	BTC 	✓
45	2020-06-22 01:53:42	<u>3b2e10fba3bee6d26254c0</u> <u>3a1a29c8e251972d6d036a</u> <u>0e8e6295c72708e82360</u>	- 0.00200000 19.37 USD	BTC 	✓
46	2020-06-22 00:17:54	<u>5a821183991c4577d05b99</u> <u>5aa734fe17604450529c75</u> <u>e9728f87a4666ca22081</u>	+ 0.00200000 19.37 USD	BTC 	✓
47	2020-06-21 00:36:48	<u>3457b1e48d086276e176b6</u> <u>8268e49f88fec88cd3a61a</u> <u>7214eb3b17dab0be823f</u>	- 0.00190000 17.65 USD	BTC 	✓
48	2020-06-20 23:48:32	<u>0e4c57a61c8bcb9fb25c44</u> <u>8b363a8119f80aeb28a630</u> <u>ffb5ed696e7b9803d541</u>	+ 0.00190000 17.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-20 01:26:45	<u>7c3fb173a44a5c72ce55dd</u> <u>809af6d36be9ba6a64785b</u> <u>292b49eefd0edd75175b</u>	- 0.00190000 17.78 USD	BTC 	
50	2020-06-20 00:55:44	<u>a4748c8f73c66f706959aa</u> <u>a6bf0d423d3ae672a9f757</u> <u>356baf3e33430f6226bd</u>	+ 0.00190000 17.78 USD	BTC 	
51	2020-06-19 02:41:00	<u>d9829d25a3a878f469e1ad</u> <u>24e6de0948ae45b5dd578a</u> <u>2b9cf52e022efccdf334</u>	- 0.00200000 18.62 USD	BTC 	
52	2020-06-19 02:04:44	<u>c912034bcd92b5f2394f21</u> <u>c5502cf4acc44a314dfff0</u> <u>cf176e8cf096cc781458</u>	+ 0.00200000 18.62 USD	BTC 	
53	2020-06-17 23:16:56	<u>b4420cfad57da0086179ea</u> <u>7b7a34aeeb0243f3247e91</u> <u>b8167e212a38f3cea258</u>	- 0.00190000 17.83 USD	BTC 	
54	2020-06-17 22:46:29	<u>47c2b485d36c59cfd8cab8</u> <u>dbd8b5b4562fffa426f700</u> <u>ff512b43b54a4f7014b9</u>	+ 0.00190000 17.83 USD	BTC 	
55	2020-06-17 04:33:53	<u>f8372a203ee988fc5826a8</u> <u>58e1add265cd419eb7c17d</u> <u>dbd870dbc5d590125356</u>	- 0.00200000 18.93 USD	BTC 	
56	2020-06-17 03:16:10	<u>b39986eaf2d8c0d84bdc91</u> <u>b22a92682878f26068c675</u> <u>eefdc73cf12bdc2f9999</u>	+ 0.00200000 18.93 USD	BTC 	
57	2020-06-16 00:20:09	<u>47ec827588ddd9651d0bc3</u> <u>9795a95499079ce44026b1</u> <u>0c32437fce6682cd2484</u>	- 0.00200000 19.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-06-15 23:30:19	<u>5a08b3eeac0c0e1ca3da28</u> <u>d102012da1d468b8a01087</u> <u>577ed976821fa64735ea</u>	+ 0.00200000 19.05 USD	BTC 	
59	2020-06-14 23:34:36	<u>cf6a12023a43dc533dfb3a</u> <u>82c32dcf45b6b05cf707bb</u> <u>7a98c80aa388a352491e</u>	- 0.00190000 17.90 USD	BTC 	
60	2020-06-14 22:11:30	<u>ce3f08b85b7f88b49c45f5</u> <u>40ec7a4a7d891aad5882fd</u> <u>7cf3cff6e4d2a464e927</u>	+ 0.00190000 17.90 USD	BTC 	
61	2020-06-14 01:20:32	<u>6648f6e544d0ddf48b081c</u> <u>af46acdc6e095170b0321a</u> <u>6d75b86087cceacd6a05</u>	- 0.00200000 18.68 USD	BTC 	
62	2020-06-14 00:33:22	<u>31ea77f084b1865a7941bd</u> <u>ba07efc5b8b353c201cb77</u> <u>caea56330c2fdca8a5ef</u>	+ 0.00200000 18.68 USD	BTC 	
63	2020-06-12 23:17:07	<u>a2ec493bbaa607c62919cb</u> <u>9674ce68ef8e702e27fe58</u> <u>ebfc2ca5f104afcac642</u>	- 0.00190000 17.99 USD	BTC 	
64	2020-06-12 22:19:20	<u>69c59931dcf4ff6d3973c1</u> <u>acd0c4c14642522a60c269</u> <u>d518a6623f86f566a063</u>	+ 0.00190000 17.99 USD	BTC 	
65	2020-06-11 23:58:52	<u>ad82919a0d6a5419cd7cf2</u> <u>2841113021c4781474dbf0</u> <u>dd4ac0b14214629fd6f7</u>	- 0.00190000 17.98 USD	BTC 	
66	2020-06-11 22:48:16	<u>ec66cfd9efa65d5b13a90b</u> <u>5a517622c737a0b5c7f5b6</u> <u>7e3c006c24e180efebbb</u>	+ 0.00190000 17.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-06-11 01:30:24	<u>d42ff863c1ad06c5652b76</u> <u>4222204f770b97f991775b</u> <u>e9a21fb9f08776e918e7</u>	- 0.00190000 17.63 USD	BTC 	✓
68	2020-06-11 00:27:19	<u>f87ed9649f03f5fbfc8001</u> <u>33a3b02dc24654080ef2c0</u> <u>f5a4e085fc606205d09b</u>	+ 0.00190000 17.63 USD	BTC 	✓
69	2020-06-10 01:32:20	<u>871485475bf3502b2bf0d2</u> <u>91d47115dd2a39eeeb90bf</u> <u>769daa14798c4a6b98c0</u>	- 0.00200000 19.77 USD	BTC 	✓
70	2020-06-10 00:22:47	<u>75ec40ccebe6d0820511c1</u> <u>f33c9adf9db985b5b96fca</u> <u>74756cd9d37ba5bef481</u>	+ 0.00200000 19.77 USD	BTC 	✓
71	2020-06-09 01:23:29	<u>02718fa756fc10db31b74f</u> <u>bafb394c2f73340d1e5c4c</u> <u>372e705ce22d905e6c42</u>	- 0.00200000 19.54 USD	BTC 	✓
72	2020-06-09 00:58:57	<u>4f00e874f1cc795d5f6cb9</u> <u>3e32127af31329afda340e</u> <u>499c6687795d8b1f575a</u>	+ 0.00200000 19.54 USD	BTC 	✓
73	2020-06-07 23:22:19	<u>0363d52ec143ed3b73ab1e</u> <u>81d9a0752bf3ac94d160bc</u> <u>30fe010f05d83ac68908</u>	- 0.00190000 18.58 USD	BTC 	✓
74	2020-06-07 22:44:33	<u>df78bf2dbc9840815a30b0</u> <u>bd8bb93ac32f6e095b8037</u> <u>10dc97d0fba336bd565f</u>	+ 0.00190000 18.58 USD	BTC 	✓
75	2020-06-07 03:45:29	<u>49d45eb1b122eae67b1bb7</u> <u>d3d3ab37bf6acbef42edfe</u> <u>c5c03f9fed203895b34a</u>	- 0.00200000 19.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-06-07 02:36:13	<u>9bce65f8b7e87d8dc447f4ad0edfbd6c0bb6de3a8595407e93195b6fe1b1bc47</u>	+ 0.00200000 19.49 USD	BTC 	
77	2020-06-06 00:44:56	<u>bffa79990153b8891902ead23f50f6428592039f84d8f6db5411c7b889cccf0a</u>	- 0.00200000 19.33 USD	BTC 	
78	2020-06-06 00:00:24	<u>2ee83392faab9b24ec2146b04956669fbfc167479c2550c3740a649358723e1</u>	+ 0.00200000 19.33 USD	BTC 	
79	2020-06-05 00:23:22	<u>3fd3a546230f0f5c324d0afea1b00d9a96ffe1727a57ce0073fa3efd90c8d8bd</u>	- 0.00200000 19.24 USD	BTC 	
80	2020-06-05 00:02:20	<u>a99fc06dad687b9042bbfbaf6a8b29b659e198a0ca632838c0b80f56ab8e6a99</u>	+ 0.00200000 19.24 USD	BTC 	
81	2020-06-04 05:16:10	<u>eed099edfb7c3c5ca965bd6cd838c0fbb05be109dcf7415e460dc780b395049c</u>	- 0.00050000 4.89 USD	BTC 	
82	2020-06-04 01:00:54	<u>7a65ed3b5547debf695b187223c48ba55484f058fa87bba5e2ce7221fdd692fa</u>	- 0.00200000 19.57 USD	BTC 	
83	2020-06-03 23:49:35	<u>6add2aabbd245b37e388089ddd8dfcfd4f3a985abe8ce8683be1eef32b6c18a6</u>	+ 0.00200000 19.57 USD	BTC 	
84	2020-06-03 09:45:39	<u>623878422dee11feac4672048b6758c70bc2774f50c8c3d096f2c437af7e7bde</u>	- 0.00090000 8.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-06-03 09:45:39	<u>623878422dee11feac4672</u> <u>048b6758c70bc2774f50c8</u> <u>c3d096f2c437af7e7bde</u>	- 0.00090000 BTC 	8.69 USD	✓
86	2020-06-03 09:45:39	<u>623878422dee11feac4672</u> <u>048b6758c70bc2774f50c8</u> <u>c3d096f2c437af7e7bde</u>	- 0.00090000 BTC 	8.69 USD	✓
87	2020-06-03 09:45:39	<u>623878422dee11feac4672</u> <u>048b6758c70bc2774f50c8</u> <u>c3d096f2c437af7e7bde</u>	- 0.00090000 BTC 	8.69 USD	✓
88	2020-06-03 09:45:39	<u>623878422dee11feac4672</u> <u>048b6758c70bc2774f50c8</u> <u>c3d096f2c437af7e7bde</u>	- 0.00090000 BTC 	8.69 USD	✓
89	2020-06-03 09:45:39	<u>623878422dee11feac4672</u> <u>048b6758c70bc2774f50c8</u> <u>c3d096f2c437af7e7bde</u>	- 0.00090000 BTC 	8.69 USD	✓
90	2020-06-03 09:45:39	<u>623878422dee11feac4672</u> <u>048b6758c70bc2774f50c8</u> <u>c3d096f2c437af7e7bde</u>	- 0.00090000 BTC 	8.69 USD	✓
91	2020-06-03 09:45:39	<u>623878422dee11feac4672</u> <u>048b6758c70bc2774f50c8</u> <u>c3d096f2c437af7e7bde</u>	- 0.00090000 BTC 	8.69 USD	✓
92	2020-06-03 09:45:39	<u>623878422dee11feac4672</u> <u>048b6758c70bc2774f50c8</u> <u>c3d096f2c437af7e7bde</u>	- 0.00090000 BTC 	8.69 USD	✓
93	2020-06-03 08:36:05	<u>44f960b2afac7f178c43a2</u> <u>d1f8786dc2a9d16adf1138</u> <u>2417fe49dc21ed7a8b58</u>	- 0.00100000 BTC 	9.66 USD	✓




#	Date & time	Transaction Id	Amount		
94	2020-06-03 08:36:05	<u>44f960b2afac7f178c43a2</u> <u>d1f8786dc2a9d16adf1138</u> <u>2417fe49dc21ed7a8b58</u>	- 0.00100000 9.66 USD	BTC 	✓
95	2020-06-03 08:36:05	<u>44f960b2afac7f178c43a2</u> <u>d1f8786dc2a9d16adf1138</u> <u>2417fe49dc21ed7a8b58</u>	- 0.00100000 9.66 USD	BTC 	✓
96	2020-06-03 08:36:05	<u>44f960b2afac7f178c43a2</u> <u>d1f8786dc2a9d16adf1138</u> <u>2417fe49dc21ed7a8b58</u>	- 0.00100000 9.66 USD	BTC 	✓
97	2020-06-03 08:36:05	<u>44f960b2afac7f178c43a2</u> <u>d1f8786dc2a9d16adf1138</u> <u>2417fe49dc21ed7a8b58</u>	- 0.00100000 9.66 USD	BTC 	✓
98	2020-06-03 07:07:16	<u>77edfdf87e4e9a6811e620</u> <u>56bcb1d89314f2cd0a4d5f</u> <u>4d75f8687f11fe2dcaae</u>	- 0.00120000 11.59 USD	BTC 	✓
99	2020-06-03 02:56:24	<u>7de9b9313635d286490ad6</u> <u>59fd8cec3ef1caea69dbc5</u> <u>adac57cdbe9308ba5f9c</u>	- 0.00190000 18.36 USD	BTC 	✓
100	2020-06-03 02:56:24	<u>7de9b9313635d286490ad6</u> <u>59fd8cec3ef1caea69dbc5</u> <u>adac57cdbe9308ba5f9c</u>	- 0.00190000 18.36 USD	BTC 	✓
101	2020-06-03 02:56:24	<u>7de9b9313635d286490ad6</u> <u>59fd8cec3ef1caea69dbc5</u> <u>adac57cdbe9308ba5f9c</u>	- 0.00200000 19.33 USD	BTC 	✓
102	2020-06-03 01:08:42	<u>5ca7f75867b30b2ad27195</u> <u>c6a3365ab1f7eec4bc35ba</u> <u>14a5de08d35e18dd1b56</u>	+ 0.00200000 19.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-06-01 21:38:52	<u>ad6d82af0e12bb8497c2c142f727120e8b3510ac5aa49dba70b67433c4200604</u>	+ 0.00190000 18.08	BTC	 
104	2020-05-31 21:33:18	<u>7825eb8b0f4e25e23ad02bc3f9b3baba0afb6c83dff9d346ea36e1f28d385e97</u>	+ 0.00190000 19.38	BTC	 
105	2020-05-30 22:29:59	<u>fb1f2a269043c4c7c69264aaafbafad6f8cbfc06f539a808171e404b10b1a5b</u>	+ 0.00120000 11.33	BTC	 
106	2020-05-30 07:59:28	<u>9f35194893b186e1dea2e25315396015490dedbe90326c8edf70d3b6a944fbd3</u>	+ 0.00100000 9.69	BTC	 
107	2020-05-28 23:23:17	<u>ef1a18a181feebd3b2a35552cfb86868a43987a1d0d8288fb386f8798bb3b1f3</u>	+ 0.00100000 9.42	BTC	 
108	2020-05-27 21:28:38	<u>e38af47dfee64b78e0df1d3a27371d9b7a12da73c18b32f3b3751eca70362a88</u>	+ 0.00090000 8.61	BTC	 
109	2020-05-26 20:58:17	<u>eb643bf72ce09c114e612f3e90f34aa5e2e0e228a4e6f3b6d59958dfeadd30b7</u>	+ 0.00090000 8.28	BTC	 
110	2020-05-26 00:04:36	<u>4fbc9fd831ba91a95b93c741eb5acbddd76294a517400dae87c298fbae54cf9f</u>	+ 0.00090000 7.95	BTC	 
111	2020-05-24 21:29:49	<u>f012bfb743ef4c0bd881053bdbadb5b91ea104d876fd331991accd42077b42f1</u>	+ 0.00100000 8.90	BTC	 

#	Date & time	Transaction Id	Amount		
112	2020-05-23 21:21:27	<u>c524abe5e78b0f5dbb608a</u> <u>074199ca7f7fef6a55267d</u> <u>06493c71408f1fb001ee</u>	+ 0.00090000 7.84	BTC 	
113	2020-05-22 20:52:48	<u>c35263be44f6003ad3ed8d</u> <u>aaf3a5b5576ef26c5f4594</u> <u>a075c1e7dbb22716ca0a</u>	+ 0.00090000 8.26	BTC 	
114	2020-05-21 22:04:15	<u>cd8b6443ae7c0897195b70</u> <u>77e078c3e1934bf3c82662</u> <u>bf6ac37ed073a4a5f0b9</u>	+ 0.00100000 9.17	BTC 	
115	2020-05-20 20:49:21	<u>7699737f2613f813fdb0ce</u> <u>19df7f5f953c1e7e913889</u> <u>609c2e2575a5aa12c0aa</u>	+ 0.00090000 8.16	BTC 	
116	2020-05-19 21:05:30	<u>34576c357b99269c22503f</u> <u>777f1a612aa53be86fa519</u> <u>2b367b1d3f8105fe527f</u>	+ 0.00090000 8.56	BTC 	
117	2020-05-18 22:44:33	<u>eb256eda57b0193525bb65</u> <u>6230118e399839f82e70f1</u> <u>039511f887f314332ef9</u>	+ 0.00090000 8.79	BTC 	
118	2020-05-17 22:42:58	<u>0ecfafe58300555985d242</u> <u>21a7fec05c8a190469c55e</u> <u>e46776d92943154cafd6</u>	+ 0.00090000 8.76	BTC 	
119	2020-05-16 22:19:08	<u>2f4017285c5f9885fd9702</u> <u>e80b9e2f6e8a9fd0188c0e</u> <u>93c75a61a50e89268fd2</u>	+ 0.00100000 9.68	BTC 	
120	2020-05-15 15:31:14	<u>0634312ec8e67af9367587</u> <u>7e08172aada35178013978</u> <u>4e1159f51e5ffb684a47</u>	+ 0.00050000 4.69	BTC 	

#	Date & time	Transaction Id	Amount		
121	2020-05-09 13:55:54	<u>fc1dce37ed0abd8a29be43</u> <u>89198dd5d86e96d97a435f</u> <u>97fac46d56176e239536</u>	- 0.01612769 140.67 USD	BTC 	✓
122	2020-05-09 13:04:11	<u>a126038d3293c2e17aabd2</u> <u>b8170c6b2b78174181e767</u> <u>17ea2ac4650160734813</u>	+ 0.01612769 140.67 USD	BTC 	✓
123	2020-05-08 19:03:26	<u>a002d0b69d6b4a8b7110b1</u> <u>e55517b1901d96738240fa</u> <u>0b59103d485f351ed311</u>	- 0.01817811 173.40 USD	BTC 	✓
124	2020-05-08 17:14:13	<u>dd79fa6eeb23acecbf1053</u> <u>9c75acdf57c8e745bd5b57</u> <u>aa0e902a5e28b2800a63</u>	+ 0.01817811 173.40 USD	BTC 	✓
125	2020-05-07 13:18:18	<u>124d3e8b306d5eed716ef0</u> <u>9dd424c07da6f868742c72</u> <u>fbaf7d6e32f5c098580e</u>	- 0.01131256 110.86 USD	BTC 	✓
126	2020-05-07 12:38:18	<u>d23f37f8daab462cb6be8b</u> <u>b40a40d9a8399ae3638f99</u> <u>516213af62992e7d8be9</u>	+ 0.01131256 110.86 USD	BTC 	✓
127	2020-05-06 19:21:14	<u>15d2ee2682670b92fc779a</u> <u>e8d31cae9d8aa0ee7c77be</u> <u>b07cd9267277306d6b43</u>	- 0.01105494 110.39 USD	BTC 	✓
128	2020-05-06 19:00:13	<u>705ed97d89ac85caa532c2</u> <u>5087d4b25f5b2120fed632</u> <u>9f3f072d5628a8c89b72</u>	+ 0.01105494 110.39 USD	BTC 	✓
129	2020-05-06 14:21:49	<u>3df0bd69e72d16d43fda1a</u> <u>68eb67cf52a8d4a7436e0c</u> <u>d43a2633ee549e14ca87</u>	- 0.01142996 114.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-05-06 13:39:38	<u>58778b0aef6f7de0d3545a</u> <u>6401db92db2b52bd9855b8</u> <u>a912a7d31f11d183fb36</u>	+ 0.01142996 114.14 USD	BTC 	✓
131	2020-05-05 14:23:47	<u>6467dd21482615cdca35e3</u> <u>395634d610d92f47b3d70f</u> <u>d3bf7efcd9f6fde09eb4</u>	- 0.01375640 125.77 USD	BTC 	✓
132	2020-05-05 13:53:55	<u>4fbef7e6746758687edce1</u> <u>653106a19582852f74550e</u> <u>2acb8754866c906b3309</u>	+ 0.01375640 125.77 USD	BTC 	✓
133	2020-05-04 13:47:29	<u>267aa99af151f700480a10</u> <u>b3f845c5fba5f3124faadf</u> <u>6c39401cccba459b653c</u>	- 0.01173869 105.90 USD	BTC 	✓
134	2020-05-04 13:06:18	<u>0d9d4f71eeb8c4cd71d36a</u> <u>42a867dd372aa3aac5eefb</u> <u>aba3f6dfd17de32a959f</u>	+ 0.01173869 105.90 USD	BTC 	✓
135	2020-05-04 05:29:38	<u>b2d1e5e44255d1b8224454</u> <u>2ca9d1aee62248231d38e7</u> <u>10fe303df6287b4deaa6</u>	- 0.02611722 231.71 USD	BTC 	✓
136	2020-05-04 04:38:23	<u>f77e435145d68acd8de778</u> <u>253852ea62f724ef11fdc5</u> <u>2eb5c5b405d7da00adcc</u>	+ 0.02611722 231.71 USD	BTC 	✓
137	2020-04-26 04:17:10	<u>23df6db3e18e276bb9c015</u> <u>9b3a74e3013ae53c71d018</u> <u>3850fcfd71d800df04d0</u>	- 0.00341026 26.23 USD	BTC 	✓
138	2020-04-26 04:04:38	<u>04d5da61e5cc5ad9912d1d</u> <u>d5f00cd411792e9ffebe5f</u> <u>61c1dcf289eaae2be5d7</u>	+ 0.00341026 26.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-04-24 15:56:33	<u>34af4e0565d4c7b2a170aa</u> <u>3f7d0027adbee14b9495c6</u> <u>6bc4544290376025b9ee</u>	- 0.01154537 87.03	BTC 	✓
140	2020-04-24 13:49:29	<u>b76a27c84f8415304c0e92</u> <u>bdc1c1796430b04fd52e37</u> <u>0073f439e0b1644db013</u>	+ 0.01154537 87.03	BTC 	✓
141	2020-02-13 10:16:25	<u>c59ca2285e63ae990c20d3</u> <u>97a28947444c97301dba5c</u> <u>9f0d268a84f3001f6275</u>	- 0.00059700 6.10	BTC 	✓
142	2020-02-13 09:49:31	<u>2a796968259a088304e0c8</u> <u>53913da2ff28c7a81c6204</u> <u>bf5ed78d37a01c3ede04</u>	+ 0.00059700 6.10	BTC 	✓
143	2020-01-12 14:14:54	<u>a80ccf79a9210d93144ccc</u> <u>f7df8a2fb0551bfe82b6c2</u> <u>319be388a9d6f9e1001d</u>	- 0.05117811 415.07	BTC 	✓
144	2020-01-12 13:40:02	<u>24d130416810a2b567a060</u> <u>63bbd1d263027b0ad9e438</u> <u>7289596bebf48c9641ee</u>	+ 0.05117811 415.07	BTC 	✓
145	2019-12-17 15:20:49	<u>85bb0952740bd5942c7133</u> <u>2398973eb6a8e1c5eaf01d</u> <u>ca7e53921c46eb2a15d6</u>	- 0.00200194 14.56	BTC 	✓
146	2019-12-17 11:15:31	<u>ef41091ff8365056738a94</u> <u>ddbef6d23514a8d12b4a66</u> <u>000c06cfe78dc452211b</u>	+ 0.00200194 13.26	BTC 	✓
147	2019-12-10 17:17:55	<u>9e2f08e8322138fddf8e40</u> <u>0a3fd282b7b90da8588523</u> <u>848e9a1b95699dc951a2</u>	- 0.00107400 7.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2019-12-10 16:43:10	<u>c1f96c244dcf9917493a88</u> <u>7578f404f716cfe3756d9d</u> <u>32ee9545c612cf1a050d</u>	+ 0.00107400 BTC 	7.74 USD	✓
149	2019-12-08 12:27:07	<u>6379bfe8d30380df662b07</u> <u>8171be712a28dd4e293af1</u> <u>f9832f3331413d353e56</u>	- 0.00103895 BTC 	7.62 USD	✓
150	2019-12-08 11:43:06	<u>eed659d241e8b98e7a8ea2</u> <u>1a5af0244934369a8ad4d4</u> <u>7e7e87a42d33a23aca81</u>	+ 0.00103895 BTC 	7.80 USD	✓
151	2019-12-07 17:21:08	<u>c106c3837ec0cc3d415a5e</u> <u>55a3d020c3bc0041dd57ac</u> <u>78bb1d31f9caceada973</u>	- 0.00107507 BTC 	8.07 USD	✓
152	2019-12-07 16:10:44	<u>3cdf502354fdae759fd6f4</u> <u>5566cf2a0f19398dca1b92</u> <u>429e9d1967118598d68a</u>	+ 0.00107507 BTC 	8.07 USD	✓
153	2019-12-05 12:29:23	<u>d11086d03ffdf8b4ae366f</u> <u>5e4882996b7ba7bb84b70f</u> <u>0e1b6cbe06e34f626d6d</u>	- 0.00118000 BTC 	8.88 USD	✓
154	2019-12-05 11:20:15	<u>0fea2bad455f3be6e309cf</u> <u>45688113af567a8345d7c4</u> <u>29c776ff352c6e8989bf</u>	+ 0.00118000 BTC 	8.71 USD	✓
155	2019-12-03 15:54:07	<u>d7ddde4c29845c88d1d4a2</u> <u>b566958d2cc62754449260</u> <u>9c79da1b3a67f74b772e</u>	- 0.00011704 BTC 	0.84 USD	✓
156	2019-12-02 16:22:57	<u>056830c8a1fe01630941db</u> <u>ab11fb7647c14b6f3e3b41</u> <u>b1c7b940244ba04cb819</u>	+ 0.00011704 BTC 	0.85 USD	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-30 23:20:32	<u>2204c5460348746dad2bfe</u> <u>906ea5feba825ed0e12c83</u> <u>64946e311fb1573e3bd4</u>	- 0.00013297 BTC	✓
158	2019-11-30 21:07:20	<u>990d3cb423b326a4fb9d36</u> <u>f02e0cee8726095d2128e0</u> <u>2b54da7d8c55d4de8b38</u>	+ 0.00013297 BTC	✓
159	2019-11-07 16:21:57	<u>b638301abfeded888354dc</u> <u>f7ae9e9e2561dbafbb2969</u> <u>548d0d204e4e073a1ffe</u>	- 0.00177000 BTC	✓
160	2019-11-07 15:56:40	<u>d85367e7bc16a0da3ad6a6</u> <u>e280c9f16ac273f5355066</u> <u>a96d66251ff200e2ddda</u>	+ 0.00177000 BTC	✓
161	2019-08-16 07:02:15	<u>ce5a8b9af4b566a8c5397c</u> <u>3320d3c7210c5eb1bfb489</u> <u>c1c017c87ac064cc00aa</u>	- 0.00270400 BTC	✓
162	2019-08-16 05:18:23	<u>0bae267eafa8b3267c3309</u> <u>223f2abf16c1473a60bd39</u> <u>ccdc28ea3cfc112eeae1</u>	+ 0.00270400 BTC	✓
163	2019-08-15 17:29:06	<u>96e2d5c188755a9d176e86</u> <u>45bc3428715c2a83fe904f</u> <u>566d07c7145a23917050</u>	- 0.00675000 BTC	✓
164	2019-08-15 16:47:28	<u>3f90a089786441fbd23a10</u> <u>333fd4e2c0b58d1620f611</u> <u>a5a26f184651361d31a1</u>	+ 0.00675000 BTC	✓
165	2019-08-15 06:34:11	<u>0b09c86ac579e99385b7e7</u> <u>0212817a440d0516c7b32f</u> <u>aaeac34a75306bca029c</u>	- 0.00210000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-08-15 05:56:29	<u>588840a452b0841704bdee</u> <u>c2ed300a497552ed959e18</u> <u>c8e3fac02f0329c90600</u>	+ 0.00210000 BTC	✓
167	2019-06-15 09:28:16	<u>39e046881fad64c207f6ef</u> <u>bf6d20e9c036ebd36714e6</u> <u>3777f54a6cb1802ce50b</u>	- 0.00069870 BTC	✓
168	2019-06-15 07:20:26	<u>15627bea07c8fac1f73f41</u> <u>3cbc622df6a6da8d8e8099</u> <u>48f58bf7149485c3a131</u>	+ 0.00069870 BTC	✓
169	2019-06-15 06:21:27	<u>7e633b1d0447cd404919e1</u> <u>0981667d5a3c5652b1b8e5</u> <u>3741147b79ec12ca26d6</u>	- 0.00021104 BTC	✓
170	2019-06-14 05:24:19	<u>944fb5e25235ba17126563</u> <u>9e3bb5c955feab8da004fd</u> <u>0817fa0df35d39557f53</u>	+ 0.00021104 BTC	✓

* USD values displayed at the time of transaction

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