

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QPkERnZK2GeEEJbAmDvFR9FjL8knBPWxu</u>
TOTAL RECEIVED	1.87332168 BTC
	118,044.81 USD
TOTAL SEND	1.75943928 BTC
	110,868.67 USD

Token	Balance
Bitcoin	0.11388240 BTC
	7,176.14 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 14:03:20	<u>41449826d215a3733302d2 b33e7e8df0fa394c313ccd 968f94ed766be94c59c3</u>	+ 0.02783831 BTC	
			1,627.34 USD	
2	2024-09-11 23:02:49	<u>35e8d85489da3421a1cb7c d67594243ede6455dcc607 ddf0b3fca2f9510934ff</u>	+ 0.00118340 BTC	
			67.85 USD	
3	2024-09-08 22:55:01	<u>ed5f83a7526211503dc7fd 60d174655e0e5d721be71f ac3447b6aa39ebc972a3</u>	+ 0.01313375 BTC	
			720.64 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-07 14:29:44	<u>26a484a1ec7571dbe11b72</u> <u>3ef2e30343255d9ccb4ddb</u> <u>096a7d2c8f18f6d6ff2a</u>	+ 0.03641747 BTC  1,989.56 USD	✓
5	2024-09-06 13:43:11	<u>c3d3a0a963115d1a13aa47</u> <u>9a85aef272bc1d4bf24468</u> <u>28fa2e3c4c93cc5d87b7</u>	+ 0.03530947 BTC  1,932.60 USD	✓
6	2024-09-06 10:19:10	<u>ae42b8270b61dcdb856f75</u> <u>fd23fb05a1d56a9738aebb</u> <u>180e5f3d9cd283cd9cc5</u>	- 0.00426531 BTC  239.61 USD	✓
7	2024-09-06 10:19:10	<u>ae42b8270b61dcdb856f75</u> <u>fd23fb05a1d56a9738aebb</u> <u>180e5f3d9cd283cd9cc5</u>	- 0.00338985 BTC  190.43 USD	✓
8	2024-09-06 10:20:11	<u>76d8ca359d503298061dcf</u> <u>41bb93dc57290242ff7604</u> <u>e9890e8031941a28033a</u>	- 0.00076000 BTC  42.69 USD	✓
9	2024-09-06 10:20:11	<u>49354203cd9c11bd585ffe</u> <u>59f442550ada74eee583b8</u> <u>d7d73a40ae5fd6d32129</u>	- 0.00155385 BTC  87.29 USD	✓
10	2024-09-03 17:55:54	<u>a5d34ddbb481d557e1405a</u> <u>340f8f0ae3f45e1ed8f903</u> <u>a6a292a9795ab304dbfd</u>	+ 0.00155385 BTC  90.00 USD	✓
11	2024-09-03 10:56:08	<u>97e88541c119fd1fa9fcff</u> <u>eeaf0b139cf7741f5ceb72</u> <u>d531701873a3e01cd6b3</u>	+ 0.00338985 BTC  200.24 USD	✓
12	2024-08-28 21:55:07	<u>b8a0288bc193477062159a</u> <u>24306bb276285bba01d23c</u> <u>e0f623a178b9c267bb9f</u>	+ 0.00076000 BTC  44.98 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-22 09:40:56	<u>50e78690ff598444a0706e</u> <u>13dfa84ffb36b4f4c990cb</u> <u>627ec9a159d1814f49d2</u>	+ 0.00426531 BTC  261.67 USD		✓
14	2024-08-21 11:14:02	<u>f84a00621af448d3eeced8</u> <u>c3d71b13c93625fa856dc4</u> <u>559c7185a9bc1e08a34a</u>	- 0.01911672 BTC  1,134.79 USD		✓
15	2024-08-14 21:20:20	<u>5da968850b7163ad22028f</u> <u>3a8e3bf47588f59cecb8c1</u> <u>4bc4f63e56ad817a247c</u>	+ 0.01911672 BTC  1,126.23 USD		✓
16	2024-08-07 11:55:43	<u>65a604cb6febcbe769b029</u> <u>6e988ee737288de2b4b808</u> <u>f1680908470ebd03fe29</u>	- 0.01447672 BTC  829.40 USD		✓
17	2024-08-07 11:42:39	<u>9bf5971d9c9e8edb294c01</u> <u>f54bac9ed5383d5c210518</u> <u>bead91b220c47d998929</u>	- 0.00293579 BTC  168.19 USD		✓
18	2024-08-07 11:42:39	<u>c8443b0e7152293d2ac20a</u> <u>d8d078253edaf608c4b4ab</u> <u>8b2e06b2b758a01dd4ee</u>	- 0.00250055 BTC  143.26 USD		✓
19	2024-08-01 12:46:54	<u>c5d57134ed94e300c4f011</u> <u>d7cff98c3d073d96098763</u> <u>00a93c6db5ed2aa02a11</u>	+ 0.00293579 BTC  190.10 USD		✓
20	2024-07-24 15:52:02	<u>3a9ebd5d88ffd30f067242</u> <u>9e5bf881176d0a5a456382</u> <u>b7a47194040e19444703</u>	+ 0.00250055 BTC  166.02 USD		✓
21	2024-07-18 14:57:54	<u>ca7b6e0ce0adcdab2afc8d</u> <u>42170449aa3a09539f5265</u> <u>c6056582f1e40424fa2c</u>	+ 0.01447672 BTC  919.82 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-04 22:24:59	<u>0f6e38663fd798ca0fb0de</u> <u>e3dc3d3fccdde5f645629f</u> <u>e3ee19ae5347a722292f</u>	- 0.00334213 193.97 USD	BTC	✓
23	2024-07-04 22:07:59	<u>fa0b8d3da38f183e491379</u> <u>b66bbf01ef1f5463090b80</u> <u>709eb9a13a0096887f89</u>	- 0.00298823 173.43 USD	BTC	✓
24	2024-07-02 00:06:13	<u>bb5311716f43b01aa1ddab</u> <u>5af564be350e0632d94d3a</u> <u>4aa6e6e01c54e0b4bdd1</u>	+ 0.00334213 210.30 USD	BTC	✓
25	2024-06-21 15:49:29	<u>4a7182df10edb1c18dccd2</u> <u>b7370c6ae262f33f848b7b</u> <u>b37760b4755a3b08565c</u>	+ 0.00298823 190.22 USD	BTC	✓
26	2024-06-21 12:30:27	<u>cada0d79629a4bf8a4935c</u> <u>d190e03fc04581e3db265a</u> <u>7389fe04aed2884a6469</u>	- 0.00299083 190.26 USD	BTC	✓
27	2024-06-20 10:02:04	<u>d21dbdaf600e9dc3bfeed2</u> <u>e3458678627ef674f27384</u> <u>f80b9c309591bdd8ab89</u>	- 0.01115307 738.43 USD	BTC	✓
28	2024-06-14 19:17:02	<u>69163c496d6f24962d5e53</u> <u>c37cecf5250e40a92c9a1c</u> <u>58a8e639580336ce6677</u>	+ 0.01115307 730.74 USD	BTC	✓
29	2024-05-31 15:44:15	<u>abcae2dacab359f026e4b3</u> <u>ff309cf3f25151600ca1bc</u> <u>1d3d28711e645626d545</u>	+ 0.00299083 200.98 USD	BTC	✓
30	2024-05-21 10:22:26	<u>43246ad5306674072598ff</u> <u>1ff111e0a70b18ddffb17d</u> <u>5f1586629ddc5646328e</u>	- 0.02973231 2,112.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-16 16:32:00	<u>09b152ec1a0512887dcfcc</u> <u>157fa24eb8e8c1279d30c0</u> <u>b33ad40ba5647d23a502</u>	+ 0.02973231 BTC 1,932.45 USD		✓
32	2024-05-09 10:30:33	<u>c7d3aad8b27a55dd3e3fa1</u> <u>6c68e5200c8bfb20f5bf20</u> <u>d3fc07e57f512ac29082</u>	- 0.00317815 BTC 194.03 USD		✓
33	2024-05-09 10:23:18	<u>bad79a5c61431562336ac7</u> <u>1b87ab6d83077a87b98708</u> <u>c92cfab11403c7ccb427</u>	- 0.00359112 BTC 218.36 USD		✓
34	2024-05-09 10:19:14	<u>b7dd7bfcd207b3113674ae</u> <u>f4a1e41eb91c165408e06a</u> <u>678f47446732c194ab99</u>	- 0.00276380 BTC 168.05 USD		✓
35	2024-05-08 02:36:42	<u>3533ec839e8c26be2aecdb</u> <u>21f62216c776e34096eb7d</u> <u>614ebc03cf1af84516ac</u>	+ 0.00359112 BTC 225.85 USD		✓
36	2024-04-25 18:53:23	<u>fec0ab3a8183cc07a29d7c</u> <u>bc2590382862ec2d31150d</u> <u>1acaa505629fca55e92a</u>	+ 0.00317815 BTC 205.77 USD		✓
37	2024-04-24 23:20:52	<u>dc7de727122f0bf1dd8dec</u> <u>30973ec72580320f67977a</u> <u>8a45f7a9c7b473a62e13</u>	- 0.01291721 BTC 830.44 USD		✓
38	2024-04-15 21:19:47	<u>e8168a1833b6afd5f54a75</u> <u>872af8f20fd973c35ae514</u> <u>8c482662a44c1cf73ded</u>	+ 0.00276380 BTC 174.84 USD		✓
39	2024-04-10 20:20:43	<u>97f78a85f6188f78949b01</u> <u>4faec68a35daf90bae5625</u> <u>8e10a5cdb97b7f1fcaff</u>	+ 0.01291721 BTC 901.77 USD		✓

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40	2024-04-03 09:41:26	<u>98754ca49b58b768aa2dbd</u> <u>af1cb8679762335c32b89c</u> <u>c00026dd6f87b8b69020</u>	- 0.00282644 187.10	BTC 	✓
41	2024-03-31 23:48:17	<u>a61061261e24e7a4af6709</u> <u>4c613f46899fa4b73e49c6</u> <u>1271d68e1afd39e7e2ab</u>	+ 0.00282644 201.10	BTC 	✓
42	2024-03-24 14:44:18	<u>1fa88e475df21ffdb546db</u> <u>131101862375da0b852cc0</u> <u>de3c4968fa92ce6d3dcf</u>	- 0.00087282 57.32	BTC 	✓
43	2024-03-24 13:56:02	<u>e5a2d9f0c564c8b7828f7d</u> <u>55ecc343185c8eace7ddde</u> <u>7ae3114aa1a695d62959</u>	- 0.00135310 88.83	BTC 	✓
44	2024-03-20 09:37:35	<u>e917ca7d30ce11847b737e</u> <u>23c6538dabe69518882aab</u> <u>a51674dc42327ca54867</u>	- 0.00263060 165.83	BTC 	✓
45	2024-03-15 00:49:46	<u>98cb02fa41f84519afc784</u> <u>721bee36a50c970e751808</u> <u>c88ee4bd5d818ed67c2a</u>	+ 0.00263060 188.43	BTC 	✓
46	2024-03-04 15:58:22	<u>13fd3faa973a0a936dad9c</u> <u>dabc225a847af3dc143e57</u> <u>dd246e17cda237c1d544</u>	+ 0.00135310 90.03	BTC 	✓
47	2024-03-01 18:05:25	<u>b362e8d85485f444bdc1d6</u> <u>7d4e91c0630b8a951b18a5</u> <u>9fc8be70a4217d2c8599</u>	+ 0.00087282 54.40	BTC 	✓
48	2024-02-25 03:21:05	<u>4b065be284ce62e1c68a5d</u> <u>9f1ce24ba4c958e8d63c10</u> <u>fffa63a3f6949ef65e36</u>	- 0.00113976 58.84	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-02-25 02:03:58	<u>2a2b0838a50cef9609558a</u> <u>d8f6b8ee43ca2952f5198b</u> <u>d1a11122df28de9ae7c3</u>	- 0.00290213 149.75 USD	BTC 	✓
50	2024-02-25 01:45:08	<u>59c1b9b6f31e5a198a6693</u> <u>f5c7ba1178a7ed7b72c770</u> <u>85e2a1c8c1f71bf6e029</u>	- 0.00216736 111.84 USD	BTC 	✓
51	2024-02-24 22:37:36	<u>9853f4a73703d59de6b877</u> <u>cb04e1aa5f31036d00cd11</u> <u>f8b84103b2f48a3f31d2</u>	- 0.00285979 147.47 USD	BTC 	✓
52	2024-02-22 09:55:09	<u>64e29391687c2b1cde2dab</u> <u>526339d6b5e5a80b20ce09</u> <u>ee6ec7a585ccc182c9e9</u>	- 0.01170930 605.30 USD	BTC 	✓
53	2024-02-21 17:45:12	<u>f676d480cebb70b98d135f</u> <u>67c5bfd884ff13bd02095a</u> <u>547028dc62069b90cd14</u>	+ 0.01170930 595.48 USD	BTC 	✓
54	2024-02-14 18:14:05	<u>bd94084b0602cbb13bc6f1</u> <u>8ea32014e67299976cca95</u> <u>666c31fe8a3de771ddcb</u>	+ 0.00290213 149.30 USD	BTC 	✓
55	2024-02-03 23:32:00	<u>f9067520739e25b7ac9dcb</u> <u>9395259cf81a1c3370f8f0</u> <u>fb05b22f70a135b66d5a</u>	+ 0.00113976 49.01 USD	BTC 	✓
56	2024-02-01 17:31:34	<u>04ad150cfd38bd20089a10</u> <u>3ec21535b138692214ba88</u> <u>e41b73dbd5b6e5688704</u>	+ 0.00216736 92.86 USD	BTC 	✓
57	2024-01-31 13:17:13	<u>47124a23f1c455bf360fc3</u> <u>a814757615cf99e0ca8c21</u> <u>3bf3a25d2c88c9262505</u>	- 0.00978120 418.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-01-26 15:33:41	<u>7016cfb83bbcbe690fb2d3631e553c1f64abe118cb8828222ed1a87d45c51c45</u>	+ 0.00285979 120.00	BTC 	✓
59	2024-01-25 13:35:04	<u>1ccdb711f2e6a9c995e72cc15b3a04520ff59c08aec65d112c33535fe0e09880</u>	+ 0.00978120 391.37	BTC 	✓
60	2024-01-24 21:35:47	<u>e378fd2cd52f85311f5e4229c88c0843a3dc5a90d6ef60ba53aeec5ad3de306</u>	- 0.01449396 577.96	BTC 	✓
61	2024-01-24 09:33:52	<u>8117c8dafc892f281407cbc649d141f45ea5501d00c752dff53484c1e55d5b50</u>	- 0.00232120 93.66	BTC 	✓
62	2024-01-14 23:01:57	<u>a16ff44accabe119aee845553f57818ee21ce74ccb320346938f5ce164cd0b61</u>	+ 0.00232120 96.86	BTC 	✓
63	2024-01-13 03:15:07	<u>3f3e8c72b738b0301013eea9590ead5db77ed39b8a58be864927728d91632e51</u>	- 0.00231917 98.81	BTC 	✓
64	2024-01-13 00:20:53	<u>3d86d0f1122136f64f9b58bc3551f0add0bc1c53546ec85be9c0e908bc4ce6c4</u>	- 0.00197934 84.71	BTC 	✓
65	2024-01-02 12:13:52	<u>323b2e8bb72c7ee58ba96d689c5323adeec5df0be502d113dc72d3660b9e8929</u>	+ 0.00197934 89.66	BTC 	✓
66	2023-12-25 03:30:57	<u>939e0c42ee8920a8bfb449b49edb76a4ae0a74726930a2c6f06264a64adaa7e4</u>	+ 0.00231917 99.96	BTC 	✓

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67	2023-12-14 18:24:22	<u>1b89d2227ad8ec0d7c7d60</u> <u>ab17e2c984244ce914fccc</u> <u>ace411c5dcffac0135be</u>	+ 0.01449396 BTC 	621.14 USD	✓
68	2023-09-29 06:09:44	<u>d10abf209fd616c3f03630</u> <u>941edbbb2b7c5398a811ef</u> <u>90d7eef7dcb3fb9540f9</u>	- 0.00380336 BTC 	102.97 USD	✓
69	2023-09-29 03:00:57	<u>b2af9087fda2ae1e2f3dfa</u> <u>c5840156badbd0cbdb65c7</u> <u>a303b4c5e0cb3dbff324</u>	- 0.00364333 BTC 	98.21 USD	✓
70	2023-09-28 15:58:33	<u>b19aab33e2213903705d52</u> <u>09247aeaaab2944fb6ea6e</u> <u>67f891a4e294cee5d640</u>	- 0.00148727 BTC 	40.24 USD	✓
71	2023-09-26 18:06:11	<u>b1ec486edfe5ee7f4d707b</u> <u>b2eb72c99f1eeb1313884d</u> <u>ed7355199f108d0228f6</u>	+ 0.00148727 BTC 	38.94 USD	✓
72	2023-09-19 09:32:40	<u>1f895e557f50630365471f</u> <u>775ae53da95d90eda0775d</u> <u>4a107f4dc3c6a15fd9ff</u>	+ 0.00364333 BTC 	98.99 USD	✓
73	2023-09-11 16:14:33	<u>ab28ba162e68fae7ab982f</u> <u>c1e616d3a7536f486b65bf</u> <u>93be90d0c3fe27bdb50b</u>	+ 0.00380336 BTC 	95.78 USD	✓
74	2023-06-30 09:48:24	<u>2e249edbc91c7ffee7f1b5</u> <u>049a1ef243ac1711e6fdf9</u> <u>1e15b2548b193074d3d3</u>	- 0.27675574 BTC 	8,527.26 USD	✓
75	2023-06-29 21:38:02	<u>2266cd38c6f1ec72fc8e6a</u> <u>3051219dff5a620c1f6578</u> <u>80f79c928fa9339ae744</u>	+ 0.27675574 BTC 	8,415.95 USD	✓

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76	2023-05-05 12:54:09	<u>e8ea26fac8a6150d101ebd</u> <u>b4cd9bdafe12e4affb43bb</u> <u>50a470bbdebdb0aeb562</u>	- 0.40918113 BTC  11,938.09 USD	✓
77	2023-05-05 12:52:53	<u>1324ecd89daf997fa15512</u> <u>04a655d8c715a11c637b06</u> <u>5e2e2c3d62bde8529d42</u>	- 0.17078250 BTC  4,982.67 USD	✓
78	2023-05-05 12:52:53	<u>1324ecd89daf997fa15512</u> <u>04a655d8c715a11c637b06</u> <u>5e2e2c3d62bde8529d42</u>	- 0.16228174 BTC  4,734.66 USD	✓
79	2023-05-05 12:52:53	<u>1324ecd89daf997fa15512</u> <u>04a655d8c715a11c637b06</u> <u>5e2e2c3d62bde8529d42</u>	- 0.13068391 BTC  3,812.77 USD	✓
80	2023-05-03 16:40:12	<u>9c59a675640772d84efc31</u> <u>fe17843f8cffa6de350729</u> <u>081899154da529db6cb9</u>	+ 0.16228174 BTC  4,637.47 USD	✓
81	2023-04-27 23:30:19	<u>1b9e63983958b659e6dee9</u> <u>6402fb4d3538ea14032cf2</u> <u>f8f106823b8d6e9c4a77</u>	+ 0.13068391 BTC  3,862.26 USD	✓
82	2023-04-25 21:33:32	<u>f0eedf9bd4dcc6de02a9c0</u> <u>4f47b84e717efd7b00b835</u> <u>ed2f5042ed4ddda8ef1c</u>	+ 0.40918113 BTC  11,552.51 USD	✓
83	2023-04-19 22:39:50	<u>79885281113c89cf222b15</u> <u>c23eeccee1a5e8522eede0</u> <u>36567e40339c6e990ca1</u>	+ 0.17078250 BTC  4,918.04 USD	✓
84	2023-04-14 10:53:46	<u>aec5fd754cd56402693457</u> <u>4365168fb7f0ee78aa50c0</u> <u>62d215d07e13793fce57</u>	- 0.06594658 BTC  2,031.27 USD	✓

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85	2023-04-14 10:44:55	<u>7147d181e5b9b5f9816f2257a790c8b5d5390eb8f63deb4b1b30f099ab226de7</u>	- 0.00884957 BTC 272.58 USD	✓
86	2023-04-14 10:34:23	<u>e8edfbac765e6cb5336c02f26b303c7f7b93a60f3bc615f1797bdb268aa4a94c</u>	- 0.09029866 BTC 2,781.36 USD	✓
87	2023-04-05 17:08:23	<u>583ee7d9985fa97dd752ce6cc676bded2d6728b37e2127837d9bb1a9bbba6c8a</u>	+ 0.06594658 BTC 1,848.06 USD	✓
88	2023-04-02 21:00:37	<u>22ac58c078b215cefcc1ecf267c74e4bfc54fd957ca9f96172a30eed4d8e0b3</u>	+ 0.09029866 BTC 2,529.69 USD	✓
89	2023-03-29 19:06:23	<u>9918fe63d34c078d1b1c61381c433beb9ea86fc36daf85c796e8dad946e7425a</u>	+ 0.00884957 BTC 251.50 USD	✓
90	2023-03-22 09:28:02	<u>cbf7b0c6c91542945cdf1a4eab464aef451da0a31f8a7436692057ac2d49fffe</u>	- 0.01828172 BTC 513.71 USD	✓
91	2023-03-22 09:28:02	<u>8011005e446deb6b852d5ea86dbc42f14ccd2674a4041c960fb63d6e17b27fbf</u>	- 0.01642917 BTC 461.65 USD	✓
92	2023-03-22 09:28:02	<u>8011005e446deb6b852d5ea86dbc42f14ccd2674a4041c960fb63d6e17b27fbf</u>	- 0.01509068 BTC 424.04 USD	✓
93	2023-03-17 22:53:37	<u>71c7b8ba4e45f77c3262ed6afe07452a362422e12b72fe9fd167c63ae7b73f11</u>	+ 0.01642917 BTC 450.07 USD	✓

#	Date & time	Transaction Id	Amount		
94	2023-03-16 22:58:02	<u>c465ed36366dc61763f6f3</u> <u>dc6bf2147c0228e7728d85</u> <u>2d76c93ef29228e1fe04</u>	+ 0.01828172 457.02 USD	BTC 	✓
95	2023-03-13 23:13:35	<u>ce57db118ce6b3e0be1eab</u> <u>53aa63bc940fcce259b09d</u> <u>a7ef7186597bdfd29816</u>	+ 0.01509068 363.88 USD	BTC 	✓
96	2021-06-16 02:31:39	<u>60d0e530e5c6bf1e1b6eff</u> <u>7300f738651fb4a4d5b3f2</u> <u>05a45c0d2ff18fb987e7</u>	- 0.00471534 184.27 USD	BTC 	✓
97	2021-06-15 13:05:15	<u>60c0b7aaf9331b973ee1a1</u> <u>e39aaf0a9d444f7745f95d</u> <u>e28b64d40d62ddae1b89</u>	- 0.01235968 496.16 USD	BTC 	✓
98	2021-06-15 13:05:15	<u>60c0b7aaf9331b973ee1a1</u> <u>e39aaf0a9d444f7745f95d</u> <u>e28b64d40d62ddae1b89</u>	- 0.01188329 477.04 USD	BTC 	✓
99	2021-06-15 13:04:49	<u>cdbecb07e8689b298dae71</u> <u>039ea6567a977a6d57a85f</u> <u>89f575b8fd86cbb4a1c6</u>	- 0.00894615 359.13 USD	BTC 	✓
100	2021-06-15 12:53:26	<u>0863202b69575c9c53f43c</u> <u>26360f3b03de698905694f</u> <u>88f596cc51a85c7fb820</u>	- 0.01696006 680.84 USD	BTC 	✓
101	2021-06-15 12:53:26	<u>600963ce79b323d5bbc7d3</u> <u>2ec4a3208d0467987390c9</u> <u>32033df1080322503d1a</u>	- 0.01965249 788.93 USD	BTC 	✓
102	2021-06-12 17:31:50	<u>23b5fceb21bc9d0c3088</u> <u>1074e22b0f2d28c808fbd3</u> <u>674667d498e15dbde373</u>	+ 0.01235968 439.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-06-12 15:03:50	<u>4d7c45d92b3fe554941ed4</u> <u>80869c1c6f3827c3dc35fa</u> <u>7ed7ca8c28b63103f650</u>	+ 0.01965249 698.56 USD	BTC 	✓
104	2021-06-12 01:09:41	<u>6b69ac470a0e74c8fADF83</u> <u>a6ad5d1d8856519255d206</u> <u>4c7229691ccc9145f1bb</u>	+ 0.00471534 167.85 USD	BTC 	✓
105	2021-06-09 00:21:27	<u>9f33109fed31478a5832a2</u> <u>40fd19b1657cb5c2218b76</u> <u>6f0c316958b0aa367a2f</u>	+ 0.01188329 415.58 USD	BTC 	✓
106	2021-06-06 17:26:41	<u>2cf6ac4a8a0f74f22809e4</u> <u>9cc0416d5431b9d4ced6f7</u> <u>b9d311980bd8dbebd9e0</u>	+ 0.01696006 607.10 USD	BTC 	✓
107	2021-06-04 02:18:36	<u>bf1b9766202b59526405d7</u> <u>6820d93c50990bd26bfd14</u> <u>96f54a59a288fe1f023c</u>	- 0.00244392 89.41 USD	BTC 	✓
108	2021-06-04 02:11:02	<u>8b274d636d10200c54ad51</u> <u>b9f60e776395d0d01d4a8f</u> <u>300f99bbc5d9c028f0d7</u>	- 0.00357394 130.75 USD	BTC 	✓
109	2021-06-04 00:32:44	<u>9a5ddeb4964689f3ee80b1</u> <u>89032a76f262b0241ba41a</u> <u>d17078a558819b2fddd6</u>	+ 0.00894615 327.30 USD	BTC 	✓
110	2021-06-03 11:42:47	<u>7b0d4f78129c8b10ef493e</u> <u>8d99b4b16ad51e4906d4f6</u> <u>3201321a39114e76a0de</u>	- 0.01425960 559.64 USD	BTC 	✓
111	2021-06-03 11:25:03	<u>4dd59d7fc83df600971db2</u> <u>baeaad20d255923d3f9b53</u> <u>ceec97934a8646d08e65</u>	- 0.00962896 377.90 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
112	2021-06-03 11:25:03	<u>4dd59d7fc83df600971db2</u> <u>baeaad20d255923d3f9b53</u> <u>ceec97934a8646d08e65</u>	- 0.00938114 368.17 USD	BTC 	✓
113	2021-06-03 11:23:37	<u>b0943861001a6dc6ab762a</u> <u>b6d735a1c5a2b71622a98f</u> <u>12cb14a07dd43956ef28</u>	- 0.01004108 394.08 USD	BTC 	✓
114	2021-06-03 00:24:02	<u>e4085114852bc856879a4a</u> <u>51b8d7ed840c3d88a0df9b</u> <u>949a3c7fd14fd4d261cb</u>	+ 0.00938114 363.81 USD	BTC 	✓
115	2021-06-02 01:07:24	<u>9f4940e64005f713410f85</u> <u>2d91578c131506724a4573</u> <u>2250165466c9e3576e6f</u>	+ 0.00962896 358.22 USD	BTC 	✓
116	2021-05-31 18:19:24	<u>fb7008903a096d92f73e81</u> <u>54b806d64fd0c042d3796b</u> <u>5442a3d1059863a7e6d0</u>	+ 0.00357394 130.79 USD	BTC 	✓
117	2021-05-30 19:52:23	<u>ee9c114deef852e97ddf1c</u> <u>9395b1e842609237ffe03b</u> <u>13622465793d8e2394ac</u>	+ 0.01425960 525.27 USD	BTC 	✓
118	2021-05-29 18:07:34	<u>a1b9921d8cc52128b1454a</u> <u>2ca16d85a6b64e848abec1</u> <u>9489420dbb091829146f</u>	+ 0.01004108 365.08 USD	BTC 	✓
119	2021-05-28 17:44:33	<u>2c25fdf0b961ccbcaa8633</u> <u>e3affdd0c3b256516c3d60</u> <u>3ce89b5e6d63cf0ece2a</u>	+ 0.00244392 87.15 USD	BTC 	✓
120	2021-03-24 07:21:53	<u>5b64c054bc55e66fdf20ac</u> <u>ac00bc222cb55b6ac394b0</u> <u>560ee19559279bc9200c</u>	- 0.00150507 78.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-03-24 04:39:34	<u>978b5ff028beabff1e23f9</u> <u>469fbda43dadda40a3b12f</u> <u>b32c0414c2bd26724f7a</u>	- 0.00195023 BTC 	102.00 USD	✓
122	2021-03-23 08:53:22	<u>02895a4110c243a66584cd</u> <u>3f28f422d2dc611af1f77f</u> <u>30486b5d4b225b95dfad</u>	- 0.00143883 BTC 	78.18 USD	✓
123	2021-03-23 08:53:22	<u>8ee80d4e09fe2d396f88</u> <u>a980e4130cc3d550b079a2</u> <u>f5cdc59a07c94a28eab3</u>	- 0.00142867 BTC 	77.63 USD	✓
124	2021-03-22 06:13:23	<u>9b9fd22503b3232cb71683</u> <u>977793e1cac716770126db</u> <u>24a520e7b1381b719e50</u>	- 0.00180250 BTC 	97.48 USD	✓
125	2021-03-22 01:03:47	<u>4df373551c8738dbc9f66e</u> <u>32fffdea06452e46e50d30</u> <u>e3b75569d236160b718d</u>	- 0.00135711 BTC 	73.39 USD	✓
126	2021-03-21 22:38:03	<u>f9a26efe89d6c8ddda2bfe</u> <u>4d18bfa4e3ee4fa983ee25</u> <u>45619bd9d488cf074d0b</u>	- 0.00104460 BTC 	56.49 USD	✓
127	2021-03-21 14:35:25	<u>340475bb43439ba8524a9c</u> <u>8d6c152aa3aa88157dd52e</u> <u>e8f78dc771e28e6d06a4</u>	- 0.00224336 BTC 	121.32 USD	✓
128	2021-03-21 10:26:02	<u>49fcef4b91190bf3b90f3e</u> <u>8966563d1940d812b6f05f</u> <u>f4e10baf4719439f2d9</u>	- 0.00104138 BTC 	59.72 USD	✓
129	2021-03-21 09:43:55	<u>66c3cba999fa0a7c91b144</u> <u>ee20360bdc5a2d4515a9e7</u> <u>ada493543d6b1f85b336</u>	- 0.00490845 BTC 	281.50 USD	✓

#	Date & time	Transaction Id	Amount		
130	2021-03-21 07:20:21	<u>40ec58e81f8f2b918f4f99</u> <u>1a34c47efedc68b5d55773</u> <u>e2b133307515879228ec</u>	- 0.00116507 66.81 USD	BTC 	✓
131	2021-03-14 14:08:43	<u>340c31b78acf18084d1ae5</u> <u>a52f07a8c1bcc4cb0d5a46</u> <u>85349725af9e4460b798</u>	+ 0.00116507 64.78 USD	BTC 	✓
132	2021-03-09 06:56:31	<u>0fe850a08a092b910dbc93</u> <u>f9786537a43f57111c1c16</u> <u>95d340a77edccc598aff</u>	- 0.00065735 36.07 USD	BTC 	✓
133	2021-03-08 06:42:20	<u>5884e65bd1b149bc344a2c</u> <u>1e5ff8404ecf3c44423adb</u> <u>7ef5621227d607405f17</u>	- 0.00028509 14.93 USD	BTC 	✓
134	2021-02-05 23:40:45	<u>3eefd1ddd0e1402e911365</u> <u>8f906dd5a6bea993431f15</u> <u>927e5aff1ef9aaf1b680</u>	+ 0.00180250 70.63 USD	BTC 	✓
135	2021-02-05 19:17:40	<u>4bd153f4f275bcc095855e</u> <u>9dee8817f2e580d41a9fcf</u> <u>5edd1e0f5e687e18891d</u>	+ 0.00104460 40.93 USD	BTC 	✓
136	2021-02-05 19:17:40	<u>b7fe58b2dc85d1effc4749</u> <u>eb600457ad80c4600845d3</u> <u>931386bddd9aa954dba</u>	+ 0.00104138 40.80 USD	BTC 	✓
137	2021-01-24 02:31:48	<u>5daab45086571847fe382d</u> <u>e09cad4df9e742aa505e77</u> <u>88144ae7fb738b1d12c4</u>	+ 0.00142867 46.08 USD	BTC 	✓
138	2021-01-24 01:09:52	<u>5f3d2f25100c9822267fa9</u> <u>cce97ec08839af4dc03257</u> <u>5f4090a9c7b6fd0c6dc8</u>	+ 0.00490845 158.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2021-01-20 03:14:11	<u>c32388c7988db5d62be8af</u> <u>49c0cbec204586c1767655</u> <u>3f56dee688f4331cdf64</u>	+ 0.00195023 BTC 	69.17 USD	✓
140	2021-01-19 12:13:51	<u>175332792f5f51e949667c</u> <u>e557981c9cf590113fbc8c</u> <u>f3ac87e2aeb05369fc07</u>	+ 0.00224336 BTC 	79.56 USD	✓
141	2021-01-17 06:30:35	<u>48c756a9aff4b302a0440d</u> <u>fdf6d0b27c09cfd80c5b34</u> <u>2426f38d82714766a0ff</u>	+ 0.00150507 BTC 	53.92 USD	✓
142	2021-01-16 23:29:10	<u>92202dc62a609674fb0cf8</u> <u>5a1070408c0715603f7f4a</u> <u>b076065c78031c32659e</u>	+ 0.00143883 BTC 	51.55 USD	✓
143	2021-01-12 20:24:39	<u>70f00037ad3ac7e6cd3735</u> <u>ba917543c5459e226b990c</u> <u>e10c0b131d0fa4568b12</u>	+ 0.00028509 BTC 	10.65 USD	✓
144	2021-01-12 19:57:55	<u>ab957b4e76da899832e6ab</u> <u>0bd1ab5bf1a251a34b7b20</u> <u>36c6c4bdbfb23433bc0c</u>	+ 0.00135711 BTC 	50.71 USD	✓
145	2021-01-07 02:15:25	<u>890ab95801ce7bf6416484</u> <u>98a5c7f0168a1d055da8d4</u> <u>335c9356a514f2837689</u>	+ 0.00065735 BTC 	25.92 USD	✓
146	2021-01-02 07:46:58	<u>7cc4623a83bbfeac07afcf</u> <u>3d386630c04506a57e81c2</u> <u>c8556642afdc333e522e</u>	- 0.00438861 BTC 	141.21 USD	✓
147	2021-01-02 07:10:06	<u>b4d3fd239caf32eaac35d0</u> <u>68499e9d942cf52e2e1042</u> <u>cf6b6f67d7ff25813b0d</u>	- 0.00410690 BTC 	132.15 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-12-25 00:28:17	<u>99ce1009df9cc92c20b1c7ee50c0ba89a7893ac3d454484d244887bf03768f6c</u>	+ 0.00410690 101.49 USD	BTC 	✓
149	2020-12-17 07:01:08	<u>d72d23cfc2fe29c875236fcc0492510fc3ddf7e4f45a30c9c8e407e2c919df7b</u>	+ 0.00438861 100.04 USD	BTC 	✓
150	2020-11-29 02:38:14	<u>8ec096747fa0cab6d4ae4731e498a7739279c63764c066606b16c291dc91abbc</u>	- 0.00813752 147.98 USD	BTC 	✓
151	2020-11-29 01:54:31	<u>dce4f3a0940836dfc6cde082d051b455124b9c5ae4852f1d48edd9fb6c4a4519</u>	- 0.00526175 95.68 USD	BTC 	✓
152	2020-11-26 15:14:49	<u>fed4d156f5791bef8660f0050717d0a7b2d2cba1dda28b83a9c4e0d47b7c9c1b</u>	- 0.03326003 570.06 USD	BTC 	✓
153	2020-11-22 14:19:44	<u>d907361fbb3f7674a35a44079938ddf2b191c421659cedab722dc20eb3726f0f</u>	+ 0.03326003 610.92 USD	BTC 	✓
154	2020-11-20 14:11:51	<u>f8b7423abcd805619d0cf686aef139a2a9247e948c7e776932f1fbd9b6cfe2a7</u>	+ 0.00526175 98.41 USD	BTC 	✓
155	2020-11-20 14:11:51	<u>9f9be5b5ae93d00a9354a500370926a34f7df379ee452d360ea06456e6eebeb9</u>	+ 0.00813752 152.20 USD	BTC 	✓
156	2020-11-20 05:50:27	<u>b0102b15e0df8e854b602f1ba21004126e2ff29c2d5dadf33e4e78b0d08e56eb</u>	- 0.00190667 35.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d</u> <u>83093f6585fd0986e262b3</u> <u>d6babe2ec0339e1aa41b</u>	- 0.00117065 21.83	BTC 	✓
158	2020-11-17 11:33:59	<u>27969e11cc380de6ab8f6c</u> <u>bead984ed52d05a296736f</u> <u>3c080a0fa62041aa137e</u>	+ 0.00117065 20.67	BTC 	✓
159	2020-11-16 14:22:55	<u>dd9916535d105c2a906e0e</u> <u>ee058d58f19dbc1b789b0c</u> <u>fe343bc88a0df71ce55f</u>	+ 0.00190667 33.67	BTC 	✓
160	2020-11-12 23:52:00	<u>96b03f92ee69b3128da94b</u> <u>8101d4d1aadbeea7a2b2f4</u> <u>de1b0b19fa3980904ca1</u>	- 0.00030782 5.02	BTC 	✓
161	2020-11-12 23:52:00	<u>1c1d1ac237b25d7ca20be4</u> <u>a888ac277dd53f9c611def</u> <u>6e80b833da7d260f64cc</u>	- 0.00121076 19.76	BTC 	✓
162	2020-11-12 23:29:24	<u>d0fcd92fa6b2a1a237c3c</u> <u>8c25ce1e7cf885adb9c57e</u> <u>daa99b70a8f5e87a5cf7</u>	- 0.00048804 7.96	BTC 	✓
163	2020-11-12 11:02:16	<u>8d5a67e1fce0d016dde383</u> <u>2b01825a158494c83bd686</u> <u>deb12a504cba94f19828</u>	+ 0.00048804 7.95	BTC 	✓
164	2020-11-11 17:37:37	<u>86c57246821ee2f4d7b3c8</u> <u>8128122dfdd7ce4496a872</u> <u>2c308cba6225a6010feb</u>	+ 0.00030782 5.01	BTC 	✓
165	2020-11-11 15:41:17	<u>a2a7d564e93a782a842060</u> <u>f328e649c3284a44094c40</u> <u>1ca290946cf567a9356e</u>	+ 0.00121076 19.72	BTC 	✓

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