

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QUj8Er7DjutjG7kpThRKAuSuEJTbPCz1g</u>
TOTAL RECEIVED	0.70582732 BTC
	44,513.70 USD
TOTAL SEND	0.70582732 BTC
	44,513.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 01:57:54	<u>ae2ea7ff302ad31f8f0167</u> <u>5612f8b515617bcd712d97</u> <u>536f87f7273ae0a8aaf9</u>	- 0.01324077 BTC	
			441.97 USD	
2	2021-06-23 09:11:12	<u>ef68efc2a3b883ff9e878a</u> <u>2002dc7ee8a7ffea3b7529</u> <u>87303569819f82045b7a</u>	+ 0.01324077 BTC	
			445.92 USD	
3	2021-06-16 02:29:36	<u>74f9ab99b084c082eb786c</u> <u>fdd056fae418bd3d28c1d7</u> <u>5298ef347037faf7877a</u>	- 0.00330000 BTC	
			128.96 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-16 02:29:36	<u>74f9ab99b084c082eb786c</u> <u>fdd056fae418bd3d28c1d7</u> <u>5298ef347037faf7877a</u>	- 0.00325000 127.01	BTC 	
5	2021-06-16 02:22:53	<u>989d710575d3d5f8b46b49</u> <u>dda2b83b5b884c13eccbc9</u> <u>6d1b2e2c555bfe3c2e7f</u>	- 0.00272885 106.64	BTC 	
6	2021-06-15 12:53:26	<u>600963ce79b323d5bbc7d3</u> <u>2ec4a3208d0467987390c9</u> <u>32033df1080322503d1a</u>	- 0.01750000 702.52	BTC 	
7	2021-06-10 07:53:38	<u>8c348b4e952182daae0670</u> <u>25236108182fe93190703a</u> <u>3ad138f476328f19314d</u>	+ 0.01750000 641.82	BTC 	
8	2021-06-08 15:32:14	<u>cb82a2e15582e8eee6a4d1</u> <u>93000cc7761a3676c69081</u> <u>e6a4e3f3f3529188d1e1</u>	+ 0.00325000 108.48	BTC 	
9	2021-06-08 00:43:36	<u>6395e5e753ea0907d807cd</u> <u>fba62bf639893213bcf390</u> <u>f273895721db9f8ece86</u>	+ 0.00330000 109.19	BTC 	
10	2021-06-04 12:37:47	<u>cf07884a5c2dde0c1eb331</u> <u>3313e595affe06aeb01921</u> <u>8f7d77e48f7338a87e77</u>	- 0.00019795 7.29	BTC 	
11	2021-06-04 12:19:35	<u>dec1d636170e1ed501a468</u> <u>7952a782b000c0f4a80297</u> <u>6df58061cc370ebb232a</u>	- 0.00279979 103.11	BTC 	
12	2021-06-04 12:11:54	<u>52a803f9c2903aab4831ec</u> <u>591882e0ca6949d19ed1b8</u> <u>fe69f18858e577f3d65f</u>	- 0.00259395 95.53	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-04 08:22:56	<u>ebec62faa4b363fd42f480</u> <u>0489ddb7cdaf5497824201</u> <u>08b69270bf9975a93b18</u>	+ 0.00272885 100.50 USD	BTC 	✓
14	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00404271 147.90 USD	BTC 	✓
15	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00399641 146.21 USD	BTC 	✓
16	2021-06-04 03:56:26	<u>0a7405208b6799d71c05d5</u> <u>b87b6fea69a388bbceebf3</u> <u>d3de27cc7d9ea7a8f3f8</u>	- 0.00380000 139.02 USD	BTC 	✓
17	2021-06-04 02:56:16	<u>de4daf384c4f95750062d5</u> <u>b81f523d3aa0f310bcdd87</u> <u>27d43d61bfcac43dc7c7</u>	- 0.00734054 268.55 USD	BTC 	✓
18	2021-06-04 02:11:02	<u>4e7a47633321b2f024332f</u> <u>df3fe9161817792c420b33</u> <u>9a1e85f8a394995abb31</u>	- 0.00197741 72.34 USD	BTC 	✓
19	2021-06-02 09:03:02	<u>4ad34f77b9f96a7228fad2</u> <u>356d1a4e8989c76a78a4b7</u> <u>5b35f8646119f870ad89</u>	- 0.00537892 202.07 USD	BTC 	✓
20	2021-06-02 09:03:02	<u>ae995be7a731f1df9ce354</u> <u>c47ed339ec36a954134a06</u> <u>eaf4157c25dacb2c0415</u>	- 0.00213423 80.18 USD	BTC 	✓
21	2021-06-02 08:48:26	<u>62f2c7c7cd41ebe93da417</u> <u>4021e1b54bc25612db9e98</u> <u>8ae4682d5db38a1c1a99</u>	- 0.00050310 18.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-02 08:00:42	<u>6be4d6c7c95a04a99dcfb4</u> <u>94ac45cced72c7fb0c259a</u> <u>77c21638ec034c473e82</u>	- 0.00490000 184.08 USD	BTC 	✓
23	2021-06-02 08:00:42	<u>95cd83079142f99fd34ec3</u> <u>1637b2c3670d3c96bea2dd</u> <u>fad8fcb541ffbf84d418</u>	- 0.00501000 188.21 USD	BTC 	✓
24	2021-06-02 05:45:30	<u>cf9d29b010e47ac00417fc</u> <u>4d7f626393dd45935c6caf</u> <u>4af05448e30276bb6ba3</u>	- 0.00150000 55.80 USD	BTC 	✓
25	2021-05-28 14:11:22	<u>b4a004536f2a33a56019c5</u> <u>35082ce7cacdfd7b5e1e4d</u> <u>9118ac757e407ced048a</u>	+ 0.00404271 144.17 USD	BTC 	✓
26	2021-05-24 17:51:01	<u>a2266015038f1f6d5413a8</u> <u>a4785e60cbb973c419767e</u> <u>2809ec50d75e04351ee4</u>	+ 0.00399641 155.04 USD	BTC 	✓
27	2021-05-22 19:39:24	<u>75cae28ffc15c8b371329a</u> <u>8cc2400f85774297af86c5</u> <u>fe73768fd82580de1f66</u>	+ 0.00380000 134.47 USD	BTC 	✓
28	2021-05-21 09:51:47	<u>d99d652849dcc886d3487c</u> <u>abf0e674f546f62bd0c1fe</u> <u>25a2ae2d7120bcf32f42</u>	+ 0.00259395 96.62 USD	BTC 	✓
29	2021-05-21 07:06:08	<u>f46ca7b5e5ff8b9a995f81</u> <u>720aae03c3d54c0e377a16</u> <u>63e63b485320114931cd</u>	+ 0.00279979 104.29 USD	BTC 	✓
30	2021-05-21 03:59:33	<u>dd5067d2d9b03848775ff5</u> <u>95562a3f803fcd68b291ad</u> <u>96a74e20d3cc1724471d</u>	+ 0.00734054 301.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-14 18:25:23	<u>08d7ca7ef0660f82a0e2a0</u> <u>1654fa69b0eb0234420dc6</u> <u>f4186af5ba07748aa6ad</u>	+ 0.00019795 9.68 USD	BTC 	✓
32	2021-05-14 18:25:23	<u>b8a35077199bc594e744dc</u> <u>8441014e771b9362457f32</u> <u>6cb09d12a6ce7d018a93</u>	+ 0.00197741 96.75 USD	BTC 	✓
33	2021-05-12 12:22:02	<u>eea85dbf45e6d7137e1728</u> <u>8176ce9b32cfda8b88b8a5</u> <u>78eeb1317306bb063d49</u>	- 0.01200000 595.57 USD	BTC 	✓
34	2021-05-08 10:32:37	<u>c20a1a6a0fb8dc3b754cbe</u> <u>b4f3872c406a5adc696dad</u> <u>bf99898b5edfe3b0251c</u>	+ 0.00490000 288.42 USD	BTC 	✓
35	2021-05-07 19:34:50	<u>e87b6ef8bba49c45172836</u> <u>5366dc6ae773e85f5e2a30</u> <u>0f5bce103f3f2f92eaa1</u>	+ 0.00501000 293.36 USD	BTC 	✓
36	2021-05-07 10:18:25	<u>5ba3acdcb2720f5c81f221</u> <u>754b33b8ecfac598082d63</u> <u>8c26e0c7910246a1a222</u>	+ 0.01200000 687.77 USD	BTC 	✓
37	2021-05-07 08:22:27	<u>ca1d23a53190b3538d4afc</u> <u>23ba9d80e334a7152b9764</u> <u>f26fb3aa1939f51636cb</u>	+ 0.00537892 308.29 USD	BTC 	✓
38	2021-05-04 13:08:05	<u>b893d0607a65283560143c</u> <u>60dc43c8ac57041288fa55</u> <u>2897157a1e5c914f2fb5</u>	+ 0.00213423 113.54 USD	BTC 	✓
39	2021-05-03 23:49:42	<u>2885f992d2ffaa85da60c2</u> <u>3edadf97bdae7ea8b21919</u> <u>45fd0b66284d980b3329</u>	- 0.00184363 103.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-03 23:05:09	<u>4eed04f619a188e5f3b3ad</u> <u>3a0b9b161ce077f871160b</u> <u>020c424fd4c77ce70e2c</u>	- 0.00764000 428.93	BTC 	
41	2021-05-01 09:06:57	<u>3059abae04917aabcbab8f</u> <u>5c6c39462e5ec23e5dd6fd</u> <u>a7f638ad79e3df4b8b24</u>	+ 0.00050310 29.07	BTC 	
42	2021-04-30 16:19:28	<u>55e7b211be1c9301b10fea</u> <u>126786bd1e40eedf71a13c</u> <u>2afd9f78267b7bae0a1a</u>	+ 0.00150000 86.54	BTC 	
43	2021-04-12 19:41:58	<u>947a27a515c22d8ed50035</u> <u>d12b63cd78a828e1556b75</u> <u>299c32d38968d64bdb8b</u>	+ 0.00764000 485.71	BTC 	
44	2021-04-11 20:31:22	<u>e12ef0bd25d55748193d2c</u> <u>4d7ab5d0978237b67960ad</u> <u>3eb1248d10e62c292e38</u>	+ 0.00184363 110.35	BTC 	
45	2021-04-11 10:22:16	<u>f6bc6254e5e5a16c9e7125</u> <u>34de1d2cd5888cdfb37926</u> <u>9c4840a0540192dbe322</u>	- 0.00084720 50.83	BTC 	
46	2021-04-11 10:22:16	<u>324ebb76e4b7fcc9c4a144</u> <u>f3ece365af8e876d42b13a</u> <u>4c5030a59ae9cfacf266</u>	- 0.00252900 151.74	BTC 	
47	2021-04-11 10:20:40	<u>113971e09c9df4eb9f35d6</u> <u>11459a27da433b082cffbf</u> <u>2ac89c55f03adc4cc88d</u>	- 0.00612046 367.24	BTC 	
48	2021-04-11 05:18:38	<u>f577d9391a517bc4e698fe</u> <u>597b021344c3fb184aad06</u> <u>ad322b5f885350b082c6</u>	- 0.00678111 406.88	BTC 	

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49	2021-04-11 04:59:32	<u>614fcfbec9cf689ffb330d</u> <u>fcef5aafceb7d9d04a0816</u> <u>59451abbfd2f63e52970</u>	- 0.00185075 111.04	BTC 	
50	2021-04-11 04:40:27	<u>2439fec6a7b8afcdb7bf70</u> <u>963b9a074f73df6a5c77c1</u> <u>0734fcd55ac17c9c5f5d</u>	- 0.00673809 404.30	BTC 	
51	2021-04-11 04:38:07	<u>4a5edd420c65af441bfff0</u> <u>c43c30aa1e8ac0d92ace15</u> <u>746d32d608aa0ba2da8a</u>	- 0.00137521 82.51	BTC 	
52	2021-04-11 04:38:07	<u>ee8bab372da537ad3aa524</u> <u>24e2f681c16bc589d60059</u> <u>cef5615b98e188b2f41e</u>	- 0.00301417 180.85	BTC 	
53	2021-04-11 04:37:35	<u>31c891452f11f034749206</u> <u>2793d3fe968ad4cad15113</u> <u>5c7d8f2848c699cac59b</u>	- 0.00506910 304.15	BTC 	
54	2021-04-11 04:26:23	<u>3bde9d474d0827b17250e4</u> <u>abd6d11f5c1854e77b59d4</u> <u>142a956274ce7e6791b6</u>	- 0.00993200 595.94	BTC 	
55	2021-04-06 09:30:38	<u>0ef0ff8e4b145563677478</u> <u>10fe15070c1c92f3d76025</u> <u>aae54122f0ed49f60fd1</u>	+ 0.00678111 393.24	BTC 	
56	2021-04-04 01:08:36	<u>a07a1a498f989f9df66f31</u> <u>8420de42e879c9728d2fcf</u> <u>45ba285185c1826cec09</u>	+ 0.00506910 295.03	BTC 	
57	2021-04-03 07:26:40	<u>3647c65f3941a9bf1f12d9</u> <u>4face81ef4b21098ccd053</u> <u>6d76b6fa6b22df90fcac</u>	+ 0.00673809 384.42	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-04-03 06:31:24	<u>c1b799718e1918af07191d</u> <u>df260ed707d17814121519</u> <u>72195d4e16a60224ed58</u>	+ 0.00185075 105.58	BTC 	
59	2021-04-01 01:53:50	<u>22f4d4e6811d4fb2648812</u> <u>fba6c75e521469d16b212d</u> <u>ae838e6c8d3577cb2dc4</u>	+ 0.00084720 49.74	BTC 	
60	2021-03-24 16:16:19	<u>ab67d5c3e7549ba9ee9ef8</u> <u>fc5b862d22d00157378cb2</u> <u>ff50a9312283b4f06a16</u>	+ 0.00612046 313.94	BTC 	
61	2021-03-24 10:08:51	<u>cd53aa0321dca50828e96e</u> <u>c1c3d1c3a6e12ce2a743bf</u> <u>30ed9f1974d9247297b6</u>	+ 0.00301417 157.65	BTC 	
62	2021-03-24 07:26:39	<u>ec74c1226e5ac7498b3a1f</u> <u>d0fdc3aa63ff4056106b00</u> <u>54e0f7f064daf250dd1b</u>	- 0.00433557 226.76	BTC 	
63	2021-03-24 07:09:58	<u>6ca9dd0718f8a5ed1e389d</u> <u>b419124886bb45577103ae</u> <u>7670fac2445d731f3cd1</u>	- 0.00400000 209.21	BTC 	
64	2021-03-24 06:32:05	<u>d3e10bc4f41d97e57c113c</u> <u>c462f0c3fe0772871cb6c8</u> <u>a281650b4fe6806831ca</u>	- 0.00310400 162.35	BTC 	
65	2021-03-23 13:47:47	<u>17fdf2457b0469c9e7e85d</u> <u>3bbed53bc71aa19e2cb975</u> <u>f8ccb8d8855f959a0f51</u>	+ 0.00993200 519.47	BTC 	
66	2021-03-23 03:59:02	<u>49628f0cc5532e0aa6bc91</u> <u>38c1ffb6141745da86a60f</u> <u>27bd452dd18b36e2dba1</u>	- 0.00740909 402.61	BTC 	

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67	2021-03-21 15:38:55	<u>e72eb36967bf0e7f6a97b08b7c5cc172391562e6acf5840ef43c6c35c3c0c84a</u>	- 0.01000723 541.22 USD	BTC 	✓
68	2021-03-21 14:42:35	<u>5d69f74690422a5dd632942bea57ac9887f335d335c0c230ce4f1dee6f2ed39b</u>	- 0.00228888 123.79 USD	BTC 	✓
69	2021-03-21 14:35:25	<u>340475bb43439ba8524a9c8d6c152aa3aa88157dd52ee8f78dc771e28e6d06a4</u>	- 0.00223523 120.88 USD	BTC 	✓
70	2021-03-21 13:49:09	<u>a248bec4ea5daafd72884ea5ab2baabd31c6f7058868406ab41a73993e81749e</u>	- 0.00330576 178.78 USD	BTC 	✓
71	2021-03-21 13:43:12	<u>1cbd32ae2bdd4ce2a16dfa8adbe9a6a7bbd3877cffa46468c34509789d755f</u>	- 0.01032204 558.24 USD	BTC 	✓
72	2021-03-21 13:43:12	<u>1cbd32ae2bdd4ce2a16dfa8adbe9a6a7bbd3877cffa46468c34509789d755f</u>	- 0.01030000 557.05 USD	BTC 	✓
73	2021-03-21 12:49:52	<u>55307ec0750d7ab7ef878f311c0088d1c51803e47c9baf7e0effe0d33e29a47c</u>	- 0.00329093 177.98 USD	BTC 	✓
74	2021-03-21 11:33:04	<u>1ed77b4967b1553fd0a08af4ee42ed19aa203761fb2ef15b7cb594f8625b8d85</u>	- 0.00050000 28.67 USD	BTC 	✓
75	2021-03-21 11:17:54	<u>88c91d363683a278979714a55b0eb9c3b3924e5542bc60687988d8590abd2740</u>	- 0.00198599 113.89 USD	BTC 	✓

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76	2021-03-21 11:05:10	<u>5f4907e961147757b08f1c376c06be35f552a3cfc42d0b262d43df4f33858a4f</u>	- 0.00238116 136.56 USD	BTC 	✓
77	2021-03-21 07:05:09	<u>5d6e5addffd704095a3e5eaa61f2c38b7b3bc50730477126a18403e27fd623d</u>	- 0.00250000 143.37 USD	BTC 	✓
78	2021-03-18 17:24:27	<u>4288aacc73df08d903ab9962525904ca7550d9f5382b274205d39f1e07320778</u>	+ 0.00252900 146.75 USD	BTC 	✓
79	2021-03-16 18:06:06	<u>25783eba8540ac449072c5a928ac821d9b0c23de65a1239332f5a9a8843ceed4</u>	+ 0.00198599 117.00 USD	BTC 	✓
80	2021-03-15 19:51:59	<u>d45d54595a9fd4475b776070658db23fde09c428d001c04e8b3d5b11a5a974e5</u>	+ 0.00137521 78.25 USD	BTC 	✓
81	2021-03-09 06:56:31	<u>589d6595dbc73b5d5e58401c573981a695840a1d8aa83e78f9a37ddc7d8465fe</u>	- 0.00068340 37.50 USD	BTC 	✓
82	2021-03-04 18:47:19	<u>2d811ab4a3aedf68b5b30a64076af19a80b3b088394666058efc0757ba7b750e</u>	+ 0.00310400 151.32 USD	BTC 	✓
83	2021-02-27 17:23:59	<u>760894532ff2948597d254b37405a2c1e9132ee6f4ad325d1136a1770e8723b</u>	+ 0.00330576 149.20 USD	BTC 	✓
84	2021-02-24 20:47:26	<u>7270e4ff17307ed3da374b4d58d8c34b6e71845fb94d0bb5c84e9fca3f80e0c6</u>	+ 0.00433557 204.09 USD	BTC 	✓

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85	2021-02-16 09:09:03	<u>aed6ba3a3117e34c715cc5e19985edcc806aab8b94e6c7dd0315ab9ecbf8c719</u>	+ 0.00223523 109.82 USD	BTC 	✓
86	2021-02-16 07:21:15	<u>ef2e2a5af326739e0d0d9c1bbd511de2f5871b14b70b24b04c69603d071b8ad4</u>	+ 0.00228888 112.46 USD	BTC 	✓
87	2021-01-31 09:47:21	<u>2def1fd9a5bec3054cecf04dd5a40f90c650e3801d6550484de89f3d905fe333</u>	+ 0.00740909 245.18 USD	BTC 	✓
88	2021-01-25 11:49:22	<u>57021b0212599732fea1db e61cbaf3299a4960d85f4d9004d029e3157b557d3b</u>	+ 0.00050000 16.12 USD	BTC 	✓
89	2021-01-25 10:46:46	<u>740a009706ad7ce4a19c2e2e1e84aa4a99331c4734020346c67f9cf1d87269e4</u>	+ 0.00250000 80.63 USD	BTC 	✓
90	2021-01-25 10:15:52	<u>3b3df9b5414af92bcb1058c10a4c1aa22ea02fe7d0e65e46b1de8b51bb5f8233</u>	+ 0.00400000 129.01 USD	BTC 	✓
91	2021-01-25 07:13:08	<u>bac559abc972e0c811afa593edf91acd625b5f87cc1422770064459d89eb7b95</u>	+ 0.00329093 106.14 USD	BTC 	✓
92	2021-01-25 01:26:04	<u>f3e2debae6dfe9ca0678f639253bbcf35a7a9e7832f929e893b653b8afe0131b</u>	+ 0.01000723 322.77 USD	BTC 	✓
93	2021-01-19 16:22:12	<u>8dff5824de9c31582d1fd735b6baf7946c8cd6d2c3e84b790c5f138dd6292cd2</u>	- 0.01867715 662.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-01-19 16:22:12	<u>a24c9254d22ef75896e471</u> <u>25c01d1d5c8ecef2727e38</u> <u>af22afd1c1eea6e60033</u>	- 0.01700000 602.95 USD	BTC 	✓
95	2021-01-19 16:11:05	<u>dbdedac2c61844a74e72a1</u> <u>ebb433956d8d8dc42e009e</u> <u>342872aa9fdd0f9969b5</u>	+ 0.00068340 24.23 USD	BTC 	✓
96	2021-01-18 12:02:09	<u>16470df485a671f7c326e4</u> <u>6a1cf1e9d779b1b05c8a8f</u> <u>fbbb3d7c43ef46e0527a</u>	+ 0.00238116 85.46 USD	BTC 	✓
97	2021-01-14 22:21:42	<u>b6073018aae713096d9a59</u> <u>a079ff854a861f230cea1a</u> <u>31ca209ab26dcaaa1cf7</u>	+ 0.01032204 379.25 USD	BTC 	✓
98	2021-01-13 18:18:32	<u>2bf2dbe5aca44bbe71b768</u> <u>69efa602d4e8d4f4e32efe</u> <u>e0e0e8f45ecf313edf96</u>	+ 0.01700000 665.45 USD	BTC 	✓
99	2021-01-02 10:21:57	<u>4264e36e24f8289ce4f6d9</u> <u>ebeb2a3e1259564eb29763</u> <u>10daa8a6c09ef24384ba</u>	- 0.01287250 414.21 USD	BTC 	✓
100	2021-01-02 10:21:57	<u>3349eb00366c058c134e53</u> <u>178c7e94ef723424081a5b</u> <u>5984e45d1fca1ffd5c65</u>	- 0.01752639 563.96 USD	BTC 	✓
101	2021-01-02 10:18:59	<u>0ad4b704ce6a866b5e4fa2</u> <u>41fbd0008706e9d39403eb</u> <u>e121a21998e7ed0cfff4</u>	- 0.01511513 486.37 USD	BTC 	✓
102	2021-01-02 09:07:59	<u>b8c05bc83283590afa1d56</u> <u>69e1d8961ae3edf92bf114</u> <u>235263d0f0478085f886</u>	- 0.00016578 5.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-01-02 09:07:59	<u>b8c05bc83283590afa1d56</u> <u>69e1d8961ae3edf92bf114</u> <u>235263d0f0478085f886</u>	- 0.00015693 BTC 5.04 USD		✓
104	2021-01-02 08:48:05	<u>7c93bb223c2c31e1168222</u> <u>53d54d15922d375c6a8ba4</u> <u>5edc6a8bf80436e31c31</u>	- 0.00407827 BTC 131.23 USD		✓
105	2021-01-02 08:44:01	<u>70e973dd6c3ebb74891c77</u> <u>a735fbe29482b8360f7eab</u> <u>22f754d2c0ea76bfebee</u>	- 0.00639153 BTC 205.66 USD		✓
106	2021-01-02 08:44:01	<u>3c25e2fa0128af886446af</u> <u>4ef304eb2c0dce6a9d8149</u> <u>122ca0e49ba6aeb57fa7</u>	- 0.00490000 BTC 157.67 USD		✓
107	2021-01-02 08:44:01	<u>3c25e2fa0128af886446af</u> <u>4ef304eb2c0dce6a9d8149</u> <u>122ca0e49ba6aeb57fa7</u>	- 0.00487290 BTC 156.80 USD		✓
108	2021-01-02 08:30:31	<u>005879b223f7e712888c58</u> <u>6f743d896d0f3224c260ea</u> <u>ca577d2f1ba0e58e2115</u>	- 0.00820983 BTC 264.17 USD		✓
109	2021-01-02 08:18:08	<u>12bf30736d60d7bf97d6ea</u> <u>e2b410f1a684cf752d0b45</u> <u>7c98ca304fc9828570c8</u>	- 0.00604000 BTC 194.35 USD		✓
110	2021-01-02 08:13:19	<u>5c83b01fe42e9ef1d094e2</u> <u>099e8da7b976133a7536e8</u> <u>b11dedbbdbf6a7dd32dc</u>	- 0.00371768 BTC 119.62 USD		✓
111	2020-12-30 15:50:49	<u>95da2cb5c36fec5a920b2</u> <u>68480fa16e8d841b9f8dd5</u> <u>ebd2f1abc228ab64bf5d</u>	+ 0.01030000 BTC 297.91 USD		✓

#	Date & time	Transaction Id	Amount		
112	2020-12-29 12:39:51	<u>7a73586e06104aa8b5b8f8</u> <u>a6dffcd0c9b5c3b6f7ab47</u> <u>05e3b4729560e3f48ac3</u>	- 0.01951000 563.36 USD	BTC 	✓
113	2020-12-29 12:39:51	<u>7a73586e06104aa8b5b8f8</u> <u>a6dffcd0c9b5c3b6f7ab47</u> <u>05e3b4729560e3f48ac3</u>	- 0.01893500 546.75 USD	BTC 	✓
114	2020-12-28 07:07:19	<u>ff6f05951422b219929e39</u> <u>55358c5924d95f893461c9</u> <u>851acf08bb5b90016c71</u>	+ 0.00371768 100.67 USD	BTC 	✓
115	2020-12-27 01:59:37	<u>ce185220db0c638683452e</u> <u>64cb05db49659f63906323</u> <u>0255556221a8197a9c0d</u>	+ 0.01951000 512.75 USD	BTC 	✓
116	2020-12-26 22:31:27	<u>e2426dd46622ef12c92efd</u> <u>9569e6909f787d5a7bd80c</u> <u>35611b834e0e1b42255d</u>	+ 0.01893500 497.64 USD	BTC 	✓
117	2020-12-24 11:12:28	<u>fb6fdaff8a2b4d704b0f7</u> <u>11e2f4556a995dc11f248c</u> <u>7579605543085a157601</u>	+ 0.00639153 151.66 USD	BTC 	✓
118	2020-12-21 21:26:46	<u>1fd18b84e5fa37d3de56a6</u> <u>00ac34a2ce6b44f5257f5c</u> <u>bd4fb44afe70c00982a0</u>	+ 0.00487290 116.02 USD	BTC 	✓
119	2020-12-21 21:03:31	<u>2a7913f3c933902811d49a</u> <u>ec033725832f254dfe9d86</u> <u>174105fcd5745ab11bb1</u>	+ 0.01511513 359.90 USD	BTC 	✓
120	2020-12-21 05:16:03	<u>c8d195a174a5ba4024534c</u> <u>2bf2a5192e3674e00e6046</u> <u>a449448c15baa17830d0</u>	+ 0.00407827 92.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-12-17 22:01:46	<u>04ffbc56671f819b34f9a48c01ec100fc50719bb2274f6060bedfd54cbd8dd2d</u>	+ 0.00490000 113.22 USD	BTC	 
122	2020-12-15 15:10:39	<u>ed63dbcd69a08d899a71d7d4e95587c3e2724ddcfe570174fcad1effb411a11c</u>	+ 0.01287250 274.64 USD	BTC	 
123	2020-12-14 06:58:37	<u>4899e6bd95ade70c5ae3b79abd975d049e7a4538fbfc4c5a98fa250aea733324</u>	+ 0.00015693 3.02 USD	BTC	 
124	2020-12-13 16:52:53	<u>d7dc4ddf72f6b8bad5f961c6701cadaa92bbc2b7e8fcd42036c390f005fdb02</u>	+ 0.01752639 337.78 USD	BTC	 
125	2020-12-10 21:34:36	<u>4e6ae39144cbd7226859c911d0bc264b808c6bee07af2ba74902f925a81b7f25</u>	+ 0.00820983 148.07 USD	BTC	 
126	2020-12-10 14:50:18	<u>468107a37e86be8727c9f22b561cb95d6708a00f738f6fb0a8c6c5f703306754</u>	+ 0.00016578 2.99 USD	BTC	 
127	2020-12-10 13:25:49	<u>1e789cbf38536058da1dc90aceb632afd761731178527e3da47ede58acae88f9</u>	+ 0.01867715 336.87 USD	BTC	 
128	2020-12-09 15:48:22	<u>4814db63b398e81ce89c0114837516edfbf56211de3fbbb42056870c06549cf9</u>	+ 0.00604000 110.25 USD	BTC	 
129	2020-12-07 04:10:35	<u>569a182b6f6efdd475ebdd4b637507048c5ed1dee82e87b729e0b04cc7198c2c</u>	- 0.00208668 39.99 USD	BTC	 

#	Date & time	Transaction Id	Amount		
130	2020-11-30 11:18:10	<u>bc44c8a37d732da146193387c0a24687a2d2e2286972f4da09bed818ff8c17b3</u>	+ 0.00208668 41.09 USD	BTC	
131	2020-11-29 02:47:32	<u>75c10033cd357f030f325c72d33c41a1c7628fbada40584f825fcbe3ac3004b3</u>	- 0.00625443 113.73 USD	BTC	
132	2020-11-23 21:10:04	<u>9e6631953c44c7a48f6434eb5aac295e5ef46f3983c8c1d5d21e5d7e1534797c</u>	+ 0.00625443 119.83 USD	BTC	
133	2020-11-20 05:50:27	<u>f8a561804c8b4f0fd622c30fb7ec635cc9ef8db0bb004830820ff70921625ddd</u>	- 0.00605660 112.98 USD	BTC	
134	2020-11-18 11:20:36	<u>10800a3f33e7b7a6115e4ec91163cf83b6bb901d1dd886b707415e52346985a7</u>	+ 0.00605660 107.66 USD	BTC	
135	2020-11-12 23:52:00	<u>b41ece63483361313e5cacdee048e8e658b6a0abac73c7723294799b4e1ae2cd</u>	- 0.00710863 116.01 USD	BTC	
136	2020-11-12 23:52:00	<u>96b03f92ee69b3128da94b8101d4d1aadbeea7a2b2f4de1b0b19fa3980904ca1</u>	- 0.00032460 5.29 USD	BTC	
137	2020-11-12 23:29:24	<u>b306d1df03c8eb8d6695e25e9b51b47987ccebffa2c0ad7fcd3b1b7fd84a8761</u>	- 0.00946200 154.42 USD	BTC	
138	2020-11-12 23:27:29	<u>7735b0c71d6451a5f8bc94afa0fdcc30677a024b846ae90fcff7fc9312ccb579</u>	- 0.00707853 115.52 USD	BTC	











#	Date & time	Transaction Id	Amount		
139	2020-11-10 10:47:06	<u>1331ef74f0795eca4834cd</u> <u>ffd12301488050b527e8d9</u> <u>1dee41fa8236916f46ed</u>	+ 0.00032460 4.96 USD	BTC 	✓
140	2020-11-10 09:27:54	<u>136c911fd4dc31f0fddbe1</u> <u>b491300eaa56be21b5b3ec</u> <u>ae6be932aeb2eae0f149</u>	+ 0.00946200 144.74 USD	BTC 	✓
141	2020-11-09 21:56:57	<u>2ee214227e2a94b9f9bc5f</u> <u>bfb9ee36d721218a259b8b</u> <u>5231143680a2d89dbb96</u>	+ 0.00710863 108.74 USD	BTC 	✓
142	2020-11-09 17:31:43	<u>93fc66ba9c6d30b657322d</u> <u>4fb06b892b204d45e7621f</u> <u>b481fc8286daade7a5f2</u>	- 0.00374000 57.21 USD	BTC 	✓
143	2020-11-09 13:10:36	<u>02a576789264a8b58c5ef3</u> <u>d54b9ecdc7ad6925d61fae</u> <u>516896a0c7e901bcc8bf</u>	+ 0.00707853 108.28 USD	BTC 	✓
144	2020-11-09 10:04:03	<u>9094f1bbbc488df439d030</u> <u>b278ecf2765dbb7d5d9629</u> <u>c8af73756d8f3ef96b99</u>	- 0.00438372 67.19 USD	BTC 	✓
145	2020-11-09 10:04:03	<u>84ed7081641058673957a7</u> <u>e9165654a37d4c9a9f9452</u> <u>13905268a04b0f32dc13</u>	- 0.02330000 357.15 USD	BTC 	✓
146	2020-10-31 04:27:25	<u>dc6b7132190acbfa057876</u> <u>551936254987b822ab1a30</u> <u>fdb319fa80319f9f6259</u>	+ 0.00374000 51.57 USD	BTC 	✓
147	2020-10-22 19:54:26	<u>b98941fd9293396f1739e9</u> <u>4684cc64e14e8cee82e2a8</u> <u>f46e4c8b259c7dda55bc</u>	+ 0.02330000 301.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-10-17 15:15:02	<u>c4998784a1051d51315a4e</u> <u>fe630f4dda13a564fd632b</u> <u>a98f0b22569be5e1fdf4</u>	+ 0.00438372 BTC 50.42 USD		✓
149	2020-10-16 14:13:32	<u>297aee1c4b6d4a4ade6f25</u> <u>2c11c66e7de47383fbb0ec</u> <u>56ccb0570739f188fdad</u>	- 0.01000000 BTC 113.60 USD		✓
150	2020-10-16 13:50:45	<u>46e29ddf53da9a4e18fce1</u> <u>394fd66a701901067f10c8</u> <u>3076aa7e4dcc04a1334d</u>	- 0.02610000 BTC 296.50 USD		✓
151	2020-10-15 20:20:47	<u>9f8f55db30cdfc4c6ad385</u> <u>ddd499036db7eb3810b8e2</u> <u>bf6db60adecc1d01dd14</u>	+ 0.02610000 BTC 295.43 USD		✓
152	2020-10-14 18:22:41	<u>57496a22c5602a12c1d48d</u> <u>ee9a7359f30cf4120fae5c</u> <u>306d342749958a77439b</u>	+ 0.01000000 BTC 115.05 USD		✓
153	2020-10-04 07:20:49	<u>6adaac5878ffe34456db17</u> <u>413c02fbf24da1a6ae82e8</u> <u>913e82e23a6ba5e42719</u>	- 0.01009068 BTC 107.63 USD		✓
154	2020-09-28 04:49:27	<u>961f4b589cb7b7e8812513</u> <u>969cf7f73ac9ab66a9f26a</u> <u>29099dca5ffa17e3cf8d</u>	+ 0.01009068 BTC 107.93 USD		✓
155	2020-09-18 11:21:29	<u>c75de81dd3e11fabdc3a1e</u> <u>4c391e11cb3118c77e5fe5</u> <u>21b8f57b6b0b19424ce6</u>	- 0.02810235 BTC 307.25 USD		✓
156	2020-09-18 11:14:19	<u>23ced97b6b32c00be0df69</u> <u>da18e0de1daa1737dcc3e7</u> <u>bda7c712c2379e0cdd19</u>	- 0.01000000 BTC 109.33 USD		✓

#	Date & time	Transaction Id	Amount		
157	2020-09-18 10:59:56	<u>cd3ddebcd2515a653695a9</u> <u>239e09d2e4d26f791cc098</u> <u>6bdf62406a13066d592e</u>	- 0.01069862 116.97 USD	BTC 	
158	2020-09-14 19:55:38	<u>f34d6e5cba0e50e63883b3</u> <u>6b241dfd635672214b6fb0</u> <u>ea2c610de4121b8678d7</u>	+ 0.02810235 303.09 USD	BTC 	
159	2020-09-14 15:21:06	<u>22ef81b46532f0e69b9a47</u> <u>f32dc5352a665c632f7900</u> <u>2e1e1ede18087e071c8d</u>	+ 0.01000000 107.85 USD	BTC 	
160	2020-09-12 04:25:14	<u>8f3bc5e169b25d321dd435</u> <u>c997d5396fef6dd37ac722</u> <u>3a91697c8c9b9e04dfac</u>	- 0.00380000 39.67 USD	BTC 	
161	2020-09-12 03:09:48	<u>44340be678d186a95697f6</u> <u>23d6369f956d03d6da84a1</u> <u>485feb822e6558ac3cac</u>	- 0.00067650 7.06 USD	BTC 	
162	2020-09-11 12:57:43	<u>76012926ec3b6e60e86fbd</u> <u>ccac0f6db911945162798b</u> <u>bdcdf7d2c13331e3ecc6</u>	+ 0.01069862 111.70 USD	BTC 	
163	2020-09-03 20:34:09	<u>6df5b15563f465cd876f66</u> <u>9c9c27bb57c80147a083ce</u> <u>51268a29daa8b32a74b0</u>	+ 0.00067650 7.06 USD	BTC 	
164	2020-09-03 16:12:50	<u>00ea76ec723a06d9334aef</u> <u>79b17f1dae7963856fbef9</u> <u>839ee0fae92a239ce2e5</u>	+ 0.00380000 39.69 USD	BTC 	
165	2020-08-28 12:40:21	<u>84ccb12a4a0e85010138e4</u> <u>bd857455e16a5fb962477e</u> <u>3549c8c9eb1ac856c42b</u>	- 0.02192340 251.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
166	2020-08-28 12:33:31	<u>00bfa496d49cd1bb7b7d1c</u> <u>ab4aediae49107bfd16421b</u> <u>be0a48cc438d1ef0bf3b</u>	- 0.02625157 300.99 USD	BTC 	
167	2020-08-27 09:06:31	<u>030d9ec4c88c52d9355ce3</u> <u>63b934cb077eea1d7d6a60</u> <u>e474954fda1f92cb7721</u>	+ 0.02192340 248.40 USD	BTC 	
168	2020-08-26 15:33:20	<u>cd343f03bf77ebe02b0a71</u> <u>1ab1b37651b3c58108c39c</u> <u>676657e4ef14e93d3be1</u>	+ 0.02625157 297.44 USD	BTC 	
169	2020-08-23 08:34:50	<u>132745732ca8790e9f3cf3</u> <u>5702610c7e5812218f647a</u> <u>4d51977b46d855f01e69</u>	- 0.00086432 10.06 USD	BTC 	
170	2020-08-23 08:34:50	<u>36afcaecb6f11f85a7d11c</u> <u>dd319e67fa039a696835f4</u> <u>b5b914dbca98aca4b3cc</u>	- 0.00810811 94.44 USD	BTC 	
171	2020-08-21 12:08:02	<u>8893849aa2b748f01c03fb</u> <u>7f16abd83da33ee76064e8</u> <u>df128628664fb01735cc</u>	- 0.01700086 198.28 USD	BTC 	
172	2020-08-17 17:48:45	<u>726d787e162d8273bc7655</u> <u>16526dd5caa68ab0651324</u> <u>aab3b62637b7bb3e2930</u>	+ 0.01700086 203.07 USD	BTC 	
173	2020-08-15 14:17:18	<u>6888e88d3359afa3e06836</u> <u>3f96b3ae4b630292c84810</u> <u>5850ce0002b381375895</u>	- 0.00860308 102.47 USD	BTC 	
174	2020-08-15 14:10:34	<u>3ce34761616f45d699006c</u> <u>fc6d3014536912914ad853</u> <u>a811c71bd1189485c270</u>	+ 0.00086432 10.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
175	2020-08-15 12:04:30	<u>730e1c3dc7562a691204c8</u> <u>f67841f7999d2ad8de907b</u> <u>35cf0f85a753d62b92d3</u>	+ 0.00810811 96.57 USD	BTC 	✓
176	2020-08-13 02:29:55	<u>445d70daee81b6475ab3bc</u> <u>618ca8eebe062fd9e699f6</u> <u>00bb6463cf4031d08e20</u>	+ 0.00860308 101.34 USD	BTC 	✓
177	2020-08-09 06:14:49	<u>a4c32f810d2f05ed35dbeb</u> <u>0df519ec21f9fd1596dfa5</u> <u>13181ad2309c83bf5a19</u>	- 0.01071151 125.12 USD	BTC 	✓
178	2020-08-09 04:14:15	<u>a7cae54e07df24936a2994</u> <u>36e413e3261ab5ad2d0495</u> <u>1a91aa57d8cc9f7e5902</u>	- 0.00551689 64.44 USD	BTC 	✓
179	2020-08-09 02:56:02	<u>e561a3323cdbb5d03b0673</u> <u>4c48d7af174a8bc45aa3f6</u> <u>c11567cd1eacc812a0fe</u>	- 0.01340000 156.53 USD	BTC 	✓
180	2020-08-09 01:57:23	<u>6809fdb4b2806df9e994bf</u> <u>14e63d586b7e1048fb962f</u> <u>d55014768135ebee57b1</u>	- 0.01180000 137.84 USD	BTC 	✓
181	2020-08-09 01:47:31	<u>f5a877bf0c7771f0ec296b</u> <u>d16b33e80749624c1faba2</u> <u>fb211df622844353d245</u>	- 0.00687600 80.32 USD	BTC 	✓
182	2020-08-09 00:53:54	<u>44b8ae6e5b7e33ffac9131</u> <u>3d8b010304d676a1654c4b</u> <u>4558469bfb1a39dd82dc</u>	- 0.02675452 312.53 USD	BTC 	✓
183	2020-08-03 09:20:33	<u>fe4cd92a9af8115b72e20a</u> <u>f387300536ef452706514a</u> <u>65349817a0542fb95f9a</u>	+ 0.01340000 150.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2020-08-03 09:20:33	<u>e1dd3578346b7b12981c46</u> <u>9a0243edb0fca0224ada7e</u> <u>741d02f0bb7dd67dc4b6</u>	+ 0.02675452 BTC 300.18 USD		
185	2020-08-01 15:36:06	<u>7c76780e8ce43b971665a2</u> <u>16fd1882fd15b735aeecb2</u> <u>c6eae38f88ee1fb83e6</u>	+ 0.00687600 BTC 76.12 USD		
186	2020-07-31 05:40:09	<u>3f4d92ec45dbdbb11ded41</u> <u>ff5cb5c20e936528a9f8bf</u> <u>bd8672e38bd28979a0dd</u>	+ 0.01071151 BTC 121.41 USD		
187	2020-07-25 21:54:05	<u>e483ff88803e132e3dfe37</u> <u>f64beb2317e97e8a92a5db</u> <u>2342e1e2aac40e388b25</u>	+ 0.00551689 BTC 54.79 USD		
188	2020-07-22 08:40:54	<u>8df22e8a52b340a4ffb856</u> <u>52cf6103e2b8d7b533c86f</u> <u>ffa94261ec409b9e3058</u>	+ 0.01180000 BTC 112.31 USD		

* USD values displayed at the time of transaction

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