

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QbBcubaD5LYcve6Qw1SvEQWdSWTbYJjtf</u>
TOTAL RECEIVED	0.55937207 BTC
	35,116.26 USD
TOTAL SEND	0.55937207 BTC
	35,116.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2020-05-27 12:28:57	<u>7a0b90c31adb2ed09d173b</u> <u>419b555dce060d5cecc9af</u> <u>06a3fe83c97e91577a06</u>	- 0.00603050 BTC	
			57.74 USD	
2	2020-05-27 05:47:35	<u>dbbc6c96fd56b5543655e2</u> <u>a9a42b8074a4a919d3d9ab</u> <u>2a33386d4aaae9b33da1</u>	+ 0.00603050 BTC	
			55.50 USD	
3	2020-05-24 02:04:06	<u>5ec773158e915b1998412e</u> <u>638e040b5f518c14500e47</u> <u>c0bdaaceab1113727108</u>	- 0.00643041 BTC	
			56.07 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-24 01:51:04	<u>54815009aae1dd9ffd4f5b</u> <u>bc81a7f4ec98efb283af68</u> <u>d1d4e5aa5b49ce3485cf</u>	+ 0.00643041 BTC 56.07 USD		✓
5	2020-05-21 23:43:56	<u>fb54b2ad850e8bbec22b24</u> <u>103d445ad6050d51319e57</u> <u>c574688392fb17c8d4b2</u>	- 0.00695478 BTC 63.77 USD		✓
6	2020-05-21 01:19:29	<u>41eaa34bc1c354862448b7</u> <u>970223c0b04ce911e0de04</u> <u>0c63614ed05ec80d04a6</u>	+ 0.00695478 BTC 63.07 USD		✓
7	2020-05-18 03:38:52	<u>3618d7323d0086a9291db7</u> <u>713329280d74a99db6f9ac</u> <u>ddf0b62263f2e5777ab7</u>	- 0.00583788 BTC 56.82 USD		✓
8	2020-05-18 02:25:59	<u>51be2cddc492328f215962</u> <u>f936e8f8e6ae66e7d55cb5</u> <u>60ed9b19c0c8e57d3d06</u>	- 0.00577516 BTC 56.21 USD		✓
9	2020-05-18 02:14:03	<u>3e3b77ad87a1d74fa2088b</u> <u>ead3d74ef62e105cfe6031</u> <u>452cd71c7244b31e8ad9</u>	+ 0.00583788 BTC 56.82 USD		✓
10	2020-05-15 04:01:01	<u>6951977e6d8cfd6b5fda1c</u> <u>0144611674d6fd8a3c10d8</u> <u>475fa2e108749b048177</u>	+ 0.00577516 BTC 53.80 USD		✓
11	2020-05-12 05:59:05	<u>d805307e1fb0acf9a86bc0</u> <u>5fe9a7891767cac6598fc3</u> <u>0e62a59949de883b215b</u>	- 0.00668734 BTC 58.92 USD		✓
12	2020-05-12 01:57:12	<u>ca3c542fb38d82db73ace1</u> <u>090968ebd1d11917e44414</u> <u>42d275e6d78c2141b3a5</u>	+ 0.00668734 BTC 58.92 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-10 01:23:35	<u>690ec7bd578e3da9c78b47a43415d4f8baf4ed091cc423f1abd8e078e7bb293f</u>	- 0.00810122 BTC 70.66 USD		✓
14	2020-05-10 00:51:13	<u>8613a8a768e7356de8e97fd13930b5edd9f6903349b3a4f9968e867caae2984e</u>	+ 0.00810122 BTC 70.66 USD		✓
15	2020-05-08 10:23:43	<u>7ccdd456136ed00fe6effd5841f7aef0c38cd8970b9f1eed75abc2be64fe0aec</u>	- 0.00759609 BTC 74.44 USD		✓
16	2020-05-08 02:49:55	<u>1494c56cdf91d3df256cb8cca56bce72650563a71e418ed8171e6c3db2581434</u>	+ 0.00759609 BTC 74.44 USD		✓
17	2020-05-07 02:09:57	<u>9bef3b0ba7e19506bf94c3bb2f6a9c379a4ac9f180b7d9eb911d8117a562dd75</u>	- 0.00726508 BTC 72.55 USD		✓
18	2020-05-06 05:49:01	<u>91371af6c7cc17a0f9f6bdcabed2a4f5cf0829c3a25599b449a48d5695995ed0</u>	+ 0.00726508 BTC 66.42 USD		✓
19	2020-05-04 13:06:18	<u>b8ac0dd5d7d2b38211a111591c0bd7b3b1c42666ce8d8a40c17a3ff4c0238016</u>	- 0.00776509 BTC 70.05 USD		✓
20	2020-05-04 02:26:14	<u>033753d72a91add6a380c8f3e068bc53f7fd7cf7181519970c734357e7731325</u>	+ 0.00776509 BTC 68.89 USD		✓
21	2020-05-02 03:52:36	<u>9571f8bf2b0127da438973e0007a701643ee5119af68e4d6676b811ba8a94ab8</u>	- 0.00812232 BTC 72.87 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-02 03:52:36	<u>9571f8bf2b0127da438973e0007a701643ee5119af68e4d6676b811ba8a94ab8</u>	- 0.00889840 79.83 USD	BTC 	✓
23	2020-05-02 03:29:32	<u>1855298437456d82c3d24231353f008e0abb2eb723742da17fb8117a60e713b9</u>	+ 0.00889840 79.83 USD	BTC 	✓
24	2020-04-30 01:36:52	<u>f09f874c3bab0d4b3b582f36364f613046c9e6ad011b25e6fac8be4222e9ddb4</u>	+ 0.00812232 70.01 USD	BTC 	✓
25	2020-04-28 06:30:07	<u>4cfd341223c84fd3cd74952260c37e2b1b07310e00b0afde2b3ba6816b6f8e93</u>	- 0.00799726 61.89 USD	BTC 	✓
26	2020-04-28 04:01:15	<u>7e57f1f3923b1538f002081a374fb8e5b25be07173dacc49bd3c3a9138f50c41</u>	- 0.00802793 62.12 USD	BTC 	✓
27	2020-04-28 00:59:03	<u>fec387970f05e4280381f72de0bc8a0e68fd2d7b776904cbaee8169ff33e6378</u>	+ 0.00802793 62.12 USD	BTC 	✓
28	2020-04-26 00:57:22	<u>9f8a7205bec3b2e734055429ba475a40e947e807432120c9dd493c7b28408643</u>	+ 0.00799726 61.52 USD	BTC 	✓
29	2020-04-24 10:32:36	<u>87f96775ef909157eb3048a8c4a3510977383fcc808cbf11d0346ad8d3d97d68</u>	- 0.00845155 63.42 USD	BTC 	✓
30	2020-04-24 10:32:36	<u>87f96775ef909157eb3048a8c4a3510977383fcc808cbf11d0346ad8d3d97d68</u>	- 0.00804357 60.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-24 03:28:37	<u>16935b793e21846fe4273b</u> <u>dd890f1cabfd740dfcd331</u> <u>35794ea7317e0eec2eed</u>	+ 0.00804357 BTC 	60.36 USD	✓
32	2020-04-22 02:33:41	<u>60671490efa3b0dec295c2</u> <u>a0809e696bdcdf6ac5ef29</u> <u>6684606e46d96f9f7dab</u>	+ 0.00845155 BTC 	60.21 USD	✓
33	2020-04-20 02:38:00	<u>f0c9cc8c072a26ea707e67</u> <u>676f0add32a27072fe4e35</u> <u>20cc8234f9f560cb8c81</u>	- 0.00866583 BTC 	59.16 USD	✓
34	2020-04-20 01:23:48	<u>290b8950866d75ac5e9ba8</u> <u>626b86187e8cb4f4189e5c</u> <u>07bdf1a384ed9a98e3f</u>	+ 0.00866583 BTC 	59.16 USD	✓
35	2020-04-18 20:59:31	<u>3ce57b48727735ec878f6f</u> <u>64ca60b56c13990f8520d2</u> <u>33c1f05b07afddd5b84a</u>	- 0.00862153 BTC 	61.39 USD	✓
36	2020-04-18 01:40:03	<u>549b111c097fa791f19296</u> <u>4681e0f5c0bec06e8dd219</u> <u>b619af2558a68a5417c1</u>	+ 0.00862153 BTC 	62.49 USD	✓
37	2020-04-17 06:41:26	<u>6300b5a0eb1685ef929231</u> <u>2afe16c1861bb4e82e503e</u> <u>1216e9329445eccc484f</u>	- 0.00854918 BTC 	60.07 USD	✓
38	2020-04-16 00:59:40	<u>fafc29127ba3ec37690cd9</u> <u>1586ec6111f43448b53537</u> <u>7afa0068b784c977ddf2</u>	+ 0.00854918 BTC 	60.71 USD	✓
39	2020-04-14 03:59:21	<u>07947bd1c486c3270b1751</u> <u>980e8f3e94c16524680c26</u> <u>ab8e5e54e011471c7663</u>	- 0.00853237 BTC 	58.60 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-14 01:40:43	<u>1a754f1002b69d7e938827</u> <u>b70213f4346674bd736eaf</u> <u>8088c599f1b521f7130f</u>	+ 0.00853237 58.60 USD	BTC 	✓
41	2020-04-12 04:02:50	<u>e8c8bc5f595591124fb453</u> <u>2447b9a2c22f215aad1322</u> <u>71acc8c60a2dbfb2dfdf</u>	- 0.00855021 59.02 USD	BTC 	✓
42	2020-04-12 01:03:16	<u>2dd4c1d54dc537758649ba</u> <u>baff04de3db6d949d7a6c3</u> <u>71401063ca30e42e12fd</u>	+ 0.00855021 59.02 USD	BTC 	✓
43	2020-04-11 06:20:30	<u>9e1de9d291e0dba22aeb5</u> <u>64a3270b3c7fb383f7e7fd</u> <u>bae8e1432d1fdbbab77d</u>	- 0.00937442 64.46 USD	BTC 	✓
44	2020-04-10 01:18:05	<u>2b5dfdad8147258fc6ab12</u> <u>5c3c52ad18c56975cfccb3</u> <u>2e3266d45c04398184d0</u>	+ 0.00937442 64.29 USD	BTC 	✓
45	2020-04-08 04:00:01	<u>a559147e720cba3d2fd683</u> <u>6c3ef4754720d82ac34e93</u> <u>eeb293308e0e9646da1c</u>	- 0.00551941 40.62 USD	BTC 	✓
46	2020-04-08 02:14:55	<u>c307173247b514b077dd96</u> <u>af17f1331da0b8629ecf81</u> <u>2c2ef1a63e4507e21af6</u>	+ 0.00551941 40.62 USD	BTC 	✓
47	2020-04-07 03:26:00	<u>341859ca89917cbac6b69e</u> <u>0f10246fd9272daae1ff21</u> <u>173dce93df1de8fa3839</u>	- 0.00792620 57.04 USD	BTC 	✓
48	2020-04-07 01:14:33	<u>caa89142cfa8beb70ecb7a</u> <u>d8893439a5314a4056bcd8</u> <u>fb5a613adb6f73e7757d</u>	+ 0.00792620 57.04 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
49	2020-04-06 09:27:07	<u>12f52670f4ac1cd3660068</u> <u>bcb5d58ea2201a31c9e883</u> <u>ce85906d3d22d0e27da5</u>	- 0.00518368 37.99 USD	BTC 	✓
50	2020-04-05 03:36:55	<u>44b3691830e75db0ef12d5</u> <u>8a87b633c28798577de24c</u> <u>e5aa6880f879ac82d2c6</u>	+ 0.00518368 35.10 USD	BTC 	✓
51	2020-04-04 03:09:19	<u>d415c1195b13a6284901d3</u> <u>c07a0b79e412f207bb16c5</u> <u>10508cc70a4c7189f49d</u>	- 0.00544968 37.36 USD	BTC 	✓
52	2020-04-04 02:11:04	<u>4b7dfd467492bb907a418c</u> <u>4b7aa9257cc169daa315c9</u> <u>ea5b1f2f053e25359c51</u>	+ 0.00544968 37.36 USD	BTC 	✓
53	2020-04-03 20:05:32	<u>5e38df7e82821145ba1dee</u> <u>49c47ddeb5fe46e7db7b3a</u> <u>7f5ce2c8d1435147c786</u>	- 0.00525119 36.00 USD	BTC 	✓
54	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a24</u> <u>1eaae285a1865eb0ea2119</u> <u>371def03aa5d83c6343a</u>	+ 0.00525119 35.36 USD	BTC 	✓
55	2020-04-02 06:16:37	<u>74f25bbf264e0f72136bee</u> <u>f6c58c2f6b14533c7db87d</u> <u>b4da0bfd3351486480f8</u>	- 0.00858152 58.30 USD	BTC 	✓
56	2020-04-02 01:33:29	<u>ac3511b7872775dbe373c0</u> <u>3f9f3c08f224528460c936</u> <u>c2d33585f0936fdf5e8e</u>	+ 0.00858152 58.30 USD	BTC 	✓
57	2020-04-01 06:38:43	<u>0a2562b6876324ef100301</u> <u>0e0e85c1c8bf78a210cd64</u> <u>45ee0ad0b89c6c6d90a5</u>	- 0.00545648 36.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-01 06:38:43	<u>0a2562b6876324ef100301</u> <u>0e0e85c1c8bf78a210cd64</u> <u>45ee0ad0b89c6c6d90a5</u>	- 0.00545187 BTC 	36.21 USD	✓
59	2020-03-31 01:00:17	<u>a18c24b684d4cc4c1075d5</u> <u>e8127265a8e9b3825f4897</u> <u>1be39955b4cfc2459b02</u>	+ 0.00545187 BTC 	34.94 USD	✓
60	2020-03-30 00:48:16	<u>ab4a2dd0e18149004ba756</u> <u>d2c1ebcd4992eed48584c1</u> <u>cd98c94b77d39ee2bdb2</u>	+ 0.00545648 BTC 	34.89 USD	✓
61	2020-03-29 02:02:21	<u>a492fbe9236d26a2353e60</u> <u>6246b09df932c48eb750ec</u> <u>dbd788cd65a9d0fbbe77</u>	- 0.00545312 BTC 	32.07 USD	✓
62	2020-03-29 01:29:00	<u>ed8fec68ba4399d3419a56</u> <u>bbe369162bf039afbe6c22</u> <u>1f96f997ad04c1a81cff</u>	+ 0.00545312 BTC 	32.07 USD	✓
63	2020-03-28 08:51:59	<u>a20837e275368613891497</u> <u>e57285357178b8df951831</u> <u>88d802eaeff0c25e2118</u>	- 0.00941283 BTC 	58.70 USD	✓
64	2020-03-28 01:08:39	<u>0a12f55c83aaf1ab98edfc</u> <u>582088ab4bcfc404ca081a</u> <u>ae5de5db891aa1d5f526</u>	+ 0.00941283 BTC 	58.70 USD	✓
65	2020-03-26 07:00:34	<u>21f4a3f2d51a41365c003b</u> <u>dd99623bcc7ec2c3763270</u> <u>88679c4be19ae82e357a</u>	- 0.00599495 BTC 	40.39 USD	✓
66	2020-03-26 07:00:34	<u>21f4a3f2d51a41365c003b</u> <u>dd99623bcc7ec2c3763270</u> <u>88679c4be19ae82e357a</u>	- 0.01162898 BTC 	78.34 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-26 01:26:32	<u>37c0bf8f7f9a449bfb825e</u> <u>a03a9dc8145f05ec5421b0</u> <u>bb0e4655018eee0db57f</u>	+ 0.01162898 78.34 USD	BTC 	✓
68	2020-03-24 01:54:23	<u>ecd6bcf21f5747688685d2</u> <u>9e1b15f1efd63982b0c2b8</u> <u>a829a753e1a3557f08c0</u>	+ 0.00599495 40.43 USD	BTC 	✓
69	2020-03-22 04:48:52	<u>7e6b324db7b6388771042e</u> <u>c037dcddff5134ee3c4d2b</u> <u>0bee36f49d8c2e8667c5</u>	- 0.00616559 35.86 USD	BTC 	✓
70	2020-03-22 02:37:14	<u>c9cacc069eb375c3a28820</u> <u>71790b117d077bc95e869e</u> <u>914b053ada037b66bbde</u>	+ 0.00616559 35.86 USD	BTC 	✓
71	2020-03-20 10:40:46	<u>afd7b28009912082560348</u> <u>c6ce742f3c54e8c957b820</u> <u>89b27fab4fec294ad51d</u>	- 0.01106926 68.72 USD	BTC 	✓
72	2020-03-20 06:29:42	<u>0550cdd4fe31cc81b9ac82</u> <u>8c6ac6e8dab9768d775c53</u> <u>5441c4822b33c2aaff15</u>	+ 0.01106926 68.72 USD	BTC 	✓
73	2020-03-17 14:26:16	<u>620b60eef019846aae9975</u> <u>8850f225d14f5704841aa1</u> <u>4f66e1cf3696b1ddb4f1</u>	- 0.01057203 57.01 USD	BTC 	✓
74	2020-03-16 04:56:12	<u>9dac56e996b882d2051197</u> <u>2d15a214fd9ad8993dbcb0</u> <u>b9390e574ecacac3d855</u>	+ 0.01057203 53.16 USD	BTC 	✓
75	2020-03-14 06:55:43	<u>04f984774bf76840137fd9</u> <u>622f7ff489e8bba68e3935</u> <u>646f48274142a8c3a6e4</u>	- 0.00537835 27.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-14 06:55:43	<u>04f984774bf76840137fd9</u> <u>622f7ff489e8bba68e3935</u> <u>646f48274142a8c3a6e4</u>	- 0.00557536 28.83	BTC 	✓
77	2020-03-12 07:53:12	<u>043160cbff8348bb7c2681</u> <u>3d7c97c8dc7df179fd08e9</u> <u>a9e0d512c51610d26be1</u>	- 0.01202123 57.70	BTC 	✓
78	2020-03-12 01:22:56	<u>749a1418c64e813734255c</u> <u>07efe654bcfee0b715a679</u> <u>c2ac9e3786f83e5ea7c4</u>	+ 0.01202123 57.70	BTC 	✓
79	2020-03-07 01:52:41	<u>fb57d406b78407c7579f92</u> <u>b78333f5cf4ee380023fda</u> <u>b3b32b5768f2508fa21f</u>	+ 0.00537835 47.79	BTC 	✓
80	2020-03-03 00:54:23	<u>15bc15f37a743463c1b12d</u> <u>56fe292ced5df4e3668146</u> <u>51e5bafb1491b8f99f77</u>	+ 0.00557536 48.84	BTC 	✓
81	2020-03-01 00:15:35	<u>def3ba0b5d2ff6f8b49ec0</u> <u>7e6f5cee4a2a230778e8f9</u> <u>22001766cb5ef208e5cb</u>	- 0.00640389 54.63	BTC 	✓
82	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca6</u> <u>00b75184c5f698494450e5</u> <u>6bbb88ba0364221d6923</u>	+ 0.00640389 55.66	BTC 	✓
83	2020-02-27 21:45:03	<u>a3210524ad1e6639bf3a87</u> <u>b611407b2accaebba3c925</u> <u>b818c2d17ed0a6931669</u>	- 0.00580143 50.43	BTC 	✓
84	2020-02-27 21:45:03	<u>a3210524ad1e6639bf3a87</u> <u>b611407b2accaebba3c925</u> <u>b818c2d17ed0a6931669</u>	- 0.00586749 51.00	BTC 	✓


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85	2020-02-23 01:06:24	<u>0d44b0c75ab2ca638492e93b2260b1a73f542ba02578400de480df036b1d0684</u>	+ 0.00586749 58.30 USD	BTC	✓
86	2020-02-21 04:58:57	<u>1e0063f5132c3a5bbbffeccdad02fccd2ead044b6b1432cdf2ac3c3bc19677ee</u>	+ 0.00580143 56.14 USD	BTC	✓
87	2020-02-19 23:13:32	<u>4cd121b7d33bccdd0c9a20d8395700dbd49c3a463526ea79ea72ba6280db9d54</u>	- 0.00679669 65.22 USD	BTC	✓
88	2020-02-19 23:13:32	<u>4cd121b7d33bccdd0c9a20d8395700dbd49c3a463526ea79ea72ba6280db9d54</u>	- 0.00727483 69.81 USD	BTC	✓
89	2020-02-19 05:48:59	<u>4c5940d68ebecd40cc7a7aebec490f1d316a8f641f66f2f88dd320a316d305fb</u>	+ 0.00679669 65.20 USD	BTC	✓
90	2020-02-16 00:40:29	<u>2c370169b4ef02166fdf5ee90801b5398aed727a99f397c5131a4ac5b142b44f</u>	+ 0.00727483 72.14 USD	BTC	✓
91	2020-02-15 11:19:51	<u>61c6be306bd941b9cd55b88e0243dc69fab8b3abee274ffec87f6333455181a5</u>	- 0.00732403 72.54 USD	BTC	✓
92	2020-02-15 11:19:51	<u>61c6be306bd941b9cd55b88e0243dc69fab8b3abee274ffec87f6333455181a5</u>	- 0.00507960 50.31 USD	BTC	✓
93	2020-02-15 11:19:51	<u>61c6be306bd941b9cd55b88e0243dc69fab8b3abee274ffec87f6333455181a5</u>	- 0.00598603 59.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-13 00:44:51	<u>fbccaf3afc790791fea542</u> <u>c6a3e350f5b4f7e13c444f</u> <u>18f1da49b9485cba2a61</u>	+ 0.00732403 74.92 USD	BTC 	✓
95	2020-02-09 01:22:20	<u>56317c80643155364a0f54</u> <u>af45c7f8dc242432b51a19</u> <u>9b9f8e4b37f26d8f12fa</u>	+ 0.00598603 60.76 USD	BTC 	✓
96	2020-02-05 00:51:10	<u>777e9367918f80b013e461</u> <u>778661afccf44898f61575</u> <u>ab5197113e8b074e6120</u>	+ 0.00507960 48.82 USD	BTC 	✓
97	2020-02-03 15:37:14	<u>a254b98fa5cd03e26ab7e4</u> <u>313e1e1b18d88e9ca4d9c4</u> <u>294b195b26021ce49ef5</u>	- 0.00510845 46.98 USD	BTC 	✓
98	2020-02-02 01:29:00	<u>355be99ba63980c9f6d86b</u> <u>178c241693c953281d27cf</u> <u>9a3032fe8d407b3d6f46</u>	+ 0.00510845 47.66 USD	BTC 	✓
99	2020-01-31 02:08:48	<u>9dfb2bf7c23b0e3cc0bf32</u> <u>59cc5b0b662b3892415130</u> <u>dbec02d99998d8abc0ab</u>	- 0.00575430 53.81 USD	BTC 	✓
100	2020-01-31 02:08:48	<u>9dfb2bf7c23b0e3cc0bf32</u> <u>59cc5b0b662b3892415130</u> <u>dbec02d99998d8abc0ab</u>	- 0.00536201 50.15 USD	BTC 	✓
101	2020-01-31 02:08:48	<u>9dfb2bf7c23b0e3cc0bf32</u> <u>59cc5b0b662b3892415130</u> <u>dbec02d99998d8abc0ab</u>	- 0.00523243 48.93 USD	BTC 	✓
102	2020-01-31 02:08:48	<u>9dfb2bf7c23b0e3cc0bf32</u> <u>59cc5b0b662b3892415130</u> <u>dbec02d99998d8abc0ab</u>	- 0.00539635 50.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-31 02:08:48	<u>9dfb2bf7c23b0e3cc0bf32</u> <u>59cc5b0b662b3892415130</u> <u>dbec02d99998d8abc0ab</u>	- 0.00571969 BTC 53.49 USD		
104	2020-01-31 02:08:48	<u>9dfb2bf7c23b0e3cc0bf32</u> <u>59cc5b0b662b3892415130</u> <u>dbec02d99998d8abc0ab</u>	- 0.00533950 BTC 49.93 USD		
105	2020-01-31 02:08:48	<u>9dfb2bf7c23b0e3cc0bf32</u> <u>59cc5b0b662b3892415130</u> <u>dbec02d99998d8abc0ab</u>	- 0.00531427 BTC 49.70 USD		
106	2020-01-30 01:45:24	<u>90047708a2773fcf9f2f07</u> <u>17adebd79d7b4b8727f9ab</u> <u>4bc74f69e1fe1951485d</u>	+ 0.00523243 BTC 49.77 USD		
107	2020-01-27 00:44:29	<u>13191fcb92c7c10ff201</u> <u>505f566401ab9f43dab0d6</u> <u>4a4a25a4708ad7afca30</u>	+ 0.00531427 BTC 47.33 USD		
108	2020-01-24 00:54:44	<u>13fd0c471142c9f5425470</u> <u>37895a17b8734e2f0badc4</u> <u>7dcceb3ce769e0bbccef</u>	+ 0.00533950 BTC 45.06 USD		
109	2020-01-21 01:32:18	<u>adc3b6934373e127839243</u> <u>354dab4b69791566c3e189</u> <u>cdfca40fdd1faf314c6e</u>	+ 0.00536201 BTC 46.84 USD		
110	2020-01-18 03:32:10	<u>63239a78b303d589d9dd4b</u> <u>ed4396b8051291b15edb5d</u> <u>5bbaa328444572d8c0bd</u>	+ 0.00539635 BTC 48.11 USD		
111	2020-01-15 00:41:42	<u>1ae30ced78b0e17826a2e5</u> <u>5bcd55ac686cfaca4abc39</u> <u>60cada8d57a3f40c45d7</u>	+ 0.00571969 BTC 50.45 USD		

#	Date & time	Transaction Id	Amount		
112	2020-01-12 02:50:02	<u>b0133897dcb2f651cc8a4e</u> <u>b4c2c2996ce4c76d602826</u> <u>5bd34c1dfd38730054c5</u>	+ 0.00575430 BTC 47.09 USD		✓
113	2020-01-10 17:31:48	<u>3288a4c45f59a9b71093d1</u> <u>8940ca0119d71df3d746d8</u> <u>4d67765afb74fc3639e0</u>	- 0.00618137 BTC 49.57 USD		✓
114	2020-01-10 17:31:48	<u>3288a4c45f59a9b71093d1</u> <u>8940ca0119d71df3d746d8</u> <u>4d67765afb74fc3639e0</u>	- 0.00528359 BTC 42.37 USD		✓
115	2020-01-10 17:31:48	<u>3288a4c45f59a9b71093d1</u> <u>8940ca0119d71df3d746d8</u> <u>4d67765afb74fc3639e0</u>	- 0.00568326 BTC 45.57 USD		✓
116	2020-01-10 17:31:48	<u>3288a4c45f59a9b71093d1</u> <u>8940ca0119d71df3d746d8</u> <u>4d67765afb74fc3639e0</u>	- 0.00598276 BTC 47.98 USD		✓
117	2020-01-09 04:20:34	<u>839c9c05587542e109daa1</u> <u>de73ce3e050ad5f64fb2d2</u> <u>de5085a7739e8d7e46c9</u>	+ 0.00528359 BTC 41.30 USD		✓
118	2020-01-06 02:26:04	<u>4ad5b98dc60955ad8770ff</u> <u>f5ff2f999d01c12e314819</u> <u>2e6cfd97d2907aec35e</u>	+ 0.00568326 BTC 44.09 USD		✓
119	2020-01-03 02:10:05	<u>2ef9789c23e1e84ee1f86a</u> <u>271cb8de542f1626b1540a</u> <u>671a31e5430fe186ef0f</u>	+ 0.00598276 BTC 43.94 USD		✓
120	2019-12-31 01:58:25	<u>9f590e789da180486f09ae</u> <u>0a3b1532489ab30ca52229</u> <u>04279b17fe0a06bf4b5a</u>	+ 0.00618137 BTC 44.47 USD		✓

#	Date & time	Transaction Id	Amount		
121	2019-12-29 05:29:15	<u>c1917a3df1b407ddad5747</u> <u>69111a8d76606e5d189b5f</u> <u>57006c9afc28caa5d550</u>	- 0.00565610 41.78 USD	BTC 	
122	2019-12-28 02:27:12	<u>513eab5698e84732a43a76</u> <u>ebf2f0249cfaf2a2f335c4</u> <u>5a3750dc55e6a835f8d3</u>	+ 0.00565610 41.38 USD	BTC 	
123	2019-12-25 09:26:01	<u>88a755047514438ba1ca6a</u> <u>5d24637291f4a3efe3a410</u> <u>ca0efa0f2a3d4f8cdf67</u>	- 0.00523017 37.68 USD	BTC 	
124	2019-12-25 04:14:42	<u>aa20da665d5ba81fc1303a</u> <u>8474b774649f8bafbf7629</u> <u>356e390f37daef02d20f</u>	+ 0.00523017 37.68 USD	BTC 	
125	2019-12-24 04:19:44	<u>22ab35be4c6e178be55523</u> <u>ec23371c191b8d55f36289</u> <u>3ea800d72f875347fff8</u>	- 0.00667820 48.45 USD	BTC 	
126	2019-12-22 01:57:50	<u>7e40738b80cb6b4e4f0e25</u> <u>93fc828129a8d9e10d7027</u> <u>fbaabc1c43325ec35162</u>	+ 0.00667820 50.09 USD	BTC 	
127	2019-12-19 21:53:41	<u>212b0e8bd0459594155a14</u> <u>dadbaebfaeac9ca0bb8e5b</u> <u>0f59b7611ee920e40fd1</u>	- 0.00658485 47.33 USD	BTC 	
128	2019-12-18 02:22:00	<u>b2c55e75e7a36e3d36904a</u> <u>24c64e24702f70a91f13d0</u> <u>220d89d464e990c890ba</u>	+ 0.00658485 47.92 USD	BTC 	
129	2019-12-16 01:23:34	<u>2758259bdfcd06a3db3990</u> <u>f595417f39ab35b3c6deee</u> <u>d3b3d3f0d8db7c7a40b8</u>	- 0.00525557 36.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
130	2019-12-14 01:08:45	<u>9f9469d7aa351c59059577</u> <u>d46983092510e0c653969a</u> <u>2036f62aecb4ce46b898</u>	+ 0.00525557 BTC 37.12 USD		✓
131	2019-12-13 00:20:28	<u>1dd2321c08de5d5d65fdf9</u> <u>3b5a71756d1db38741a1de</u> <u>b6356f74170152eeaf88</u>	- 0.00506359 BTC 36.75 USD		✓
132	2019-12-13 00:20:28	<u>1dd2321c08de5d5d65fdf9</u> <u>3b5a71756d1db38741a1de</u> <u>b6356f74170152eeaf88</u>	- 0.00517989 BTC 37.59 USD		✓
133	2019-12-11 01:41:57	<u>cac075e653f4c85550fb07</u> <u>a3c89a271792067efce47e</u> <u>ebe94ff871789e9a09ce</u>	+ 0.00506359 BTC 36.50 USD		✓
134	2019-12-08 00:57:18	<u>86af2cd28e284b0fb8f055</u> <u>726352a081cdba345df1d0</u> <u>9624ea60398f767ff760</u>	+ 0.00517989 BTC 38.90 USD		✓
135	2019-12-04 10:26:58	<u>030bf0d1fe1870e875160b</u> <u>4c87548cfb9f8180e5b2a0</u> <u>d579ecdbf9875eb9fa56</u>	- 0.00549396 BTC 39.52 USD		✓
136	2019-12-04 10:26:58	<u>030bf0d1fe1870e875160b</u> <u>4c87548cfb9f8180e5b2a0</u> <u>d579ecdbf9875eb9fa56</u>	- 0.00629359 BTC 45.27 USD		✓
137	2019-12-04 01:23:37	<u>aba234a02c2cfe23beb215</u> <u>984addb637566bc0af2e7c</u> <u>b4ef64a865868f185ac2</u>	+ 0.00549396 BTC 39.52 USD		✓
138	2019-11-30 01:18:27	<u>22d6268d9e1f86d54f8789</u> <u>5b2670184e4016d4869f1b</u> <u>4bece1cd151124c2f232</u>	+ 0.00629359 BTC		✓

#	Date & time	Transaction Id	Amount	
139	2019-11-15 01:27:28	<u>ef59502e4dc2c839737695</u> <u>237c5b2f27f097efdbbae5</u> <u>4962a63290e9c16eeb88</u>	- 0.00557748 BTC	✓
140	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b0</u> <u>8d602cb8110b9dfcf3d185</u> <u>eb64b76dccc5fe6d9463</u>	+ 0.00557748 BTC	✓
141	2019-11-14 12:11:39	<u>37538fda508ea007c47f79</u> <u>f1a849d47a5f3b7179e7fa</u> <u>192aec430d9a9d317329</u>	- 0.00556737 BTC	✓
142	2019-11-12 02:24:30	<u>e8347b52fe5368e57b1ad3</u> <u>2a5852d3f7e8433bfffce8</u> <u>10ede0e3663ea1d2ec6f</u>	+ 0.00556737 BTC	✓
143	2019-11-10 10:57:21	<u>9a067135e9b5549a0de98a</u> <u>941f19ccbd7ea51b8b5bb1</u> <u>f88e31eb75edf0118e40</u>	- 0.00663409 BTC	✓
144	2019-11-09 04:28:56	<u>15341aaa7b464c54f394c6</u> <u>b2ed42ad4cbfefe71f91d</u> <u>0660a0ae426ce7bd86d1</u>	+ 0.00663409 BTC	✓
145	2019-11-05 10:36:29	<u>5b965d4b31f404bda3e196</u> <u>ab9a7291afb7d9ae94b870</u> <u>7dcea6020c0838ccec58</u>	- 0.00605199 BTC	✓
146	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c892</u> <u>52d5a05b2cd3140329509d</u> <u>bf789cc7dac6d46679c1</u>	+ 0.00605199 BTC	✓
147	2019-11-01 08:40:31	<u>1c917253c43976015bf155</u> <u>e736115cc07b09fbd90aa9</u> <u>ba5c14225eebfc973582</u>	- 0.00522697 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-01 02:30:27	<u>5b473b0310d59b16ef8d28</u> <u>85170f9b3a4a46b0bd318b</u> <u>e0ea812c0317aa9afd1a</u>	+ 0.00522697 BTC	✓
149	2019-10-29 05:46:37	<u>3118f6ab3a941550d982c3</u> <u>3a4c3b3169bd12b05151b5</u> <u>aeef352b796d01277a9b</u>	- 0.00609629 BTC	✓
150	2019-10-29 03:05:28	<u>5829b304d2b27b311d2095</u> <u>45c2c955470e6a643d1efd</u> <u>3ca2e5d81c73917472fb</u>	+ 0.00609629 BTC	✓
151	2019-10-25 09:11:04	<u>9ff62ee2255066dfae9084</u> <u>f482d2c721d2e3a99b9dca</u> <u>36a9b4d45d4ed733a9ab</u>	- 0.00582743 BTC	✓
152	2019-10-25 00:35:37	<u>c418d53bfd5a5b12b40c33</u> <u>bd864ecffb86af9ce4875a</u> <u>dd386fd2a8da6648e787</u>	+ 0.00582743 BTC	✓
153	2019-10-17 05:10:06	<u>2b7375df25fb74f3c3a535</u> <u>51b5da9dd0cad2fddda6ce</u> <u>dafce24b98a6df214766</u>	- 0.04769271 BTC	✓
154	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7</u> <u>beeeda5244e70d31552667</u> <u>31c6a310f8c45839a560</u>	+ 0.04769271 BTC	✓

* USD values displayed at the time of transaction

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