

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QeADR6Z8e8dLShqp5biz8Mfeb7gdqKK46</u>
TOTAL RECEIVED	1.38425759 BTC
	87,388.16 USD
TOTAL SEND	1.38425759 BTC
	87,388.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-27 05:25:01	<u>2c019ffed88037690ea19c a45906b76f64ac569544da b06db68d6c7bbf395531</u>	- 0.08343068 BTC 1,735.69 USD	
2	2022-10-27 04:15:01	<u>c219c10690231b65fa49df 18cf5cf5ed7c20aa6adb2f fe716e490e7d4e905ed3</u>	+ 0.08343068 BTC 1,735.44 USD	
3	2022-07-24 06:17:13	<u>6daa65c634d14f2e87c3d8 70b2553253abbb4021d13b a26c4bc820fe9b26df3f</u>	- 0.15072328 BTC 3,418.25 USD	

#	Date & time	Transaction Id	Amount	
4	2022-07-24 02:32:00	<u>0ba24537b7c2c368c2092d81190356fe40b0a143e182dc0010f57ab27e864bd0</u>	+ 0.15072328 BTC 3,365.93 USD	
5	2022-04-08 05:33:14	<u>f0da56b197b06dbed584b1310116ab5c1a0044f13a0d7512435fb951a8eb54b8</u>	- 0.14874778 BTC 6,440.59 USD	
6	2022-04-08 03:03:34	<u>efacc1254b90ea38747eff84f20d56e276b593a240adeb9ee28d0d07882465ed</u>	+ 0.14874778 BTC 6,509.72 USD	
7	2022-01-04 02:28:00	<u>4de3b9e55928a2151ab204c0fe1cd359ac5d401162981a5835f0c708ce4eeb88</u>	- 0.04031861 BTC 1,860.77 USD	
8	2022-01-03 12:56:00	<u>4f1bce65febac79d4e2a115b93a69d0abcbdc35af281ecf6f2db5b07d62e670d</u>	+ 0.04031861 BTC 1,877.92 USD	
9	2021-12-07 07:44:33	<u>1a80e9d4f45f29837042dfada9b09a1a11eba6c2ecb19bfb42a31c7a46d34711</u>	- 0.00952693 BTC 492.86 USD	
10	2021-12-07 02:51:41	<u>6a5087da54d9070cd6ca7c5e8432800773eafd4a95a825b5f2f8bd45eddb7b85</u>	+ 0.00952693 BTC 484.98 USD	
11	2021-12-02 12:09:48	<u>a59077d8c4d0878150bd550a81a7f9b6c8ed9b9ad942b896e9644f81ac58e491</u>	- 0.00534993 BTC 302.16 USD	
12	2021-12-01 04:44:55	<u>75aafe2fd84190b2cad57d88eca79d6b1fe0ed506ae33c1e4f9c6653f0de39be</u>	+ 0.00534993 BTC 313.58 USD	

#	Date & time	Transaction Id	Amount	
13	2021-11-28 02:42:24	<u>7e90908ab372881dfcd830c1549744747deadef9c2f46e70aae0299ed8bd2740</u>	- 0.07126151 BTC 3,884.86 USD	✓
14	2021-11-28 02:31:36	<u>d7d42631d8d6da3f5d22660bf53fd021e9eb44831fff80e16609eec0476456de</u>	+ 0.07126151 BTC 3,884.86 USD	✓
15	2021-10-17 15:45:04	<u>d85d165cce481d36872247ae5d16790243979a57336c087e4af2e90f89a4ec61</u>	- 0.01473162 BTC 906.41 USD	✓
16	2021-10-17 09:22:05	<u>4c854eabbfa3114777160e6c2215c6e7a58f8c7f90ef4834929821b1a3753c26</u>	+ 0.01473162 BTC 895.15 USD	✓
17	2021-10-09 06:04:18	<u>905c660cd2ba6328e54c58eaf9f3ada0da57198ffd3322af7fe44bcd2fb17dc5</u>	- 0.03823460 BTC 2,102.03 USD	✓
18	2021-10-09 02:25:26	<u>97be8d2c18c24e6f8df90f856b3d081bc94b8795608c26636f63f622c9336da</u>	+ 0.03823460 BTC 2,099.75 USD	✓
19	2021-09-12 11:38:11	<u>65b0cb1fa18c39ae3fde11648e089c5e38df353c2bd1416cee009841d6b4cd56</u>	- 0.06205681 BTC 2,856.17 USD	✓
20	2021-09-12 03:10:02	<u>0a1b6ace9d7bf5b5a9d26f79e20e1647b0117ed8d96f31647706ad88258233eb</u>	+ 0.06205681 BTC 2,859.94 USD	✓
21	2021-07-26 11:04:09	<u>241c28623522e3803c2fadbcee6c2d27e7507c2a0b0cae25ef1ce858465b74a2</u>	- 0.01251766 BTC 466.12 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-26 05:21:29	<u>04e92cad403148163631aa</u> <u>bf2384bef47258752150bd</u> <u>e14f3a8316741c9bdda8</u>	+ 0.01251766 481.59 USD	BTC 	✓
23	2021-07-16 23:48:40	<u>fde83b135644d09538a18a</u> <u>8d32579adcc904ba60ce2c</u> <u>05da59918bb6976df529</u>	- 0.01052380 330.35 USD	BTC 	✓
24	2021-07-16 09:04:51	<u>2a8ce7825d3b5514ee9342</u> <u>ca38cb2b03b9eb954a2748</u> <u>28e2254e6883b5b4c9a1</u>	+ 0.01052380 330.27 USD	BTC 	✓
25	2021-07-08 20:08:16	<u>8a02f32710c4eb5a84cff9</u> <u>ce4169821d7c6f119cd88a</u> <u>63f4d3851c1e7bca04e0</u>	- 0.01004551 329.24 USD	BTC 	✓
26	2021-07-08 01:15:52	<u>7dc40d7136d6c08ee1f579</u> <u>10e42e670691b44002f824</u> <u>3c1faf4554778b99a6b8</u>	+ 0.01004551 328.45 USD	BTC 	✓
27	2021-06-30 11:09:02	<u>4ccac807d9ecce40ae7ca1</u> <u>d168b8e3ab12f3c1e6beba</u> <u>a4dfcadfddac3d8bbd85</u>	- 0.01101818 386.13 USD	BTC 	✓
28	2021-06-30 01:12:18	<u>3e16516eab0fc9b6b4435d</u> <u>5bb6c90b45f8384c8b3441</u> <u>ee96a6d501385b0047ed</u>	+ 0.01101818 383.98 USD	BTC 	✓
29	2021-06-20 03:30:36	<u>f2e4ab95995d765d5c813d</u> <u>fb6b30ada5f8ae1e9e55e9</u> <u>0974cc476b3d8e6781b4</u>	- 0.01066442 361.23 USD	BTC 	✓
30	2021-06-19 03:41:09	<u>e1d9ceb37d1c7bcbdbb813</u> <u>6d1e1b8864e34f96242cca</u> <u>6b740451f52ba70b149f</u>	+ 0.01066442 383.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-11 04:06:17	<u>c719f1118f36e5cb8d7543</u> <u>67df52a20c7cd5b7bb7f8b</u> <u>43c4294f82d61e7eb595</u>	- 0.02166711 809.89 USD	BTC	✓
32	2021-06-10 02:16:52	<u>7b04ecb81d5a52a96c8ea3</u> <u>90fc3371886308bbbcf0fb</u> <u>cd73f7f59746f3a2015e</u>	+ 0.02166711 819.41 USD	BTC	✓
33	2021-05-21 11:04:08	<u>140a222a9d011813900f7a</u> <u>e9f079fdc23d7b71be7b3e</u> <u>7ceb8b8ee6906a0e0a5a</u>	- 0.01073621 399.94 USD	BTC	✓
34	2021-05-21 02:28:53	<u>dbcb60560035e8e6b4c4f5</u> <u>e574a6a364a123d2a8514a</u> <u>cd2c660f8f86b4475bae</u>	+ 0.01073621 441.51 USD	BTC	✓
35	2021-05-11 07:33:47	<u>fd5ca2edbc2c11a2a28291</u> <u>f9415da08c13712dae2439</u> <u>3ce03b90f2acf9afa70a</u>	- 0.01066219 604.22 USD	BTC	✓
36	2021-05-11 03:13:20	<u>3ead0b26e444803492cfc4</u> <u>fe9916b16b645f286d6918</u> <u>5b18cf42a157adb4b805</u>	+ 0.01066219 588.66 USD	BTC	✓
37	2021-05-03 23:36:09	<u>68f6457b8bc36f8ea5409d</u> <u>f8932832b6b3ba70bce669</u> <u>3ad41ffffbabf463fea3</u>	- 0.01051041 590.09 USD	BTC	✓
38	2021-05-03 02:17:59	<u>633b4d89dae01b9397337c</u> <u>63287ff0869f76ce2e9c99</u> <u>1bfb11a3184a633a236b</u>	+ 0.01051041 616.51 USD	BTC	✓
39	2021-04-27 10:10:37	<u>068caceb0714f2f3af77a0</u> <u>90b1d9f9ee74e642fbd63e</u> <u>010c50186a8ebfab30ea</u>	- 0.00000547 0.30 USD	BTC	✓

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40	2021-04-25 05:23:06	<u>437d8f368df1b7e3cff00d</u> <u>4ca16a95772415c6bf2684</u> <u>e28c5a26ceef72622e6e</u>	+ 0.00000547 BTC 	0.27 USD	✓
41	2021-04-25 04:16:13	<u>c6aea71128588777f487e9</u> <u>47be13d0db24a752f5aad9</u> <u>3cab0f0bddcbe610c5b4</u>	- 0.01126631 BTC 	558.25 USD	✓
42	2021-04-25 03:39:19	<u>3ce215c481f4fcc8a377d6</u> <u>9700e4f7db6fe68515b36e</u> <u>30ad3113e679f99a9288</u>	+ 0.01126631 BTC 	558.25 USD	✓
43	2021-04-18 06:32:21	<u>c5f664afc01e3285a2d6d4</u> <u>4e5234faa553c28c69da80</u> <u>5e810645f252012d0976</u>	- 0.01129157 BTC 	634.02 USD	✓
44	2021-04-18 01:52:59	<u>5c041c0fe9a914b13516b0</u> <u>403ffb7955f530e4d3e85e</u> <u>c4ccb0f9f8b6f5490ec2</u>	+ 0.01129157 BTC 	601.94 USD	✓
45	2021-04-10 02:23:46	<u>b4ec078219c0a976209b03</u> <u>90e55ba7f0d9cf9922f195</u> <u>484e1577a345b476aca3</u>	- 0.01065972 BTC 	637.12 USD	✓
46	2021-04-10 02:06:29	<u>e44a10901ab1db465ed9d5</u> <u>3332afa9b73234a677947e</u> <u>d78726c2712b68fd6777</u>	+ 0.01065972 BTC 	637.12 USD	✓
47	2021-04-02 03:23:11	<u>6ab22eb3367fbaf4b394be</u> <u>5d218a9fe2ed115ab84c80</u> <u>b49a7d6e28da1fbbe96c</u>	- 0.01006156 BTC 	593.12 USD	✓
48	2021-04-02 02:31:41	<u>b70f1a015ceecdd9d6ab5e</u> <u>de2fc2719baa069d0902bf</u> <u>2c8d5b4b80f74c4be4af</u>	+ 0.01006156 BTC 	593.12 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-26 09:36:19	<u>06eca653d89f1aadf6f4a7c957dc174322729d5685528af481cc678d609b0079</u>	- 0.01140173 627.38 USD	BTC	
50	2021-03-26 03:05:18	<u>de720618aa4f0e5335ca14575ba90170881ba6967352c7db5b2bf26d8a8c909b</u>	+ 0.01140173 627.38 USD	BTC	
51	2021-03-18 04:22:34	<u>5e9d631e128aa766081fda c7bdfbf223b0f1d3fde1185c986edea9ce6ad15811</u>	- 0.01134280 653.89 USD	BTC	
52	2021-03-18 03:02:06	<u>5cc9d41a56cdda7cae4f038745c52a0f03fac89d40635525786a761c0de8f0d1</u>	+ 0.01134280 653.89 USD	BTC	
53	2021-03-11 03:11:02	<u>ef78fef8a67d84dedc3a56caef4d4639a957866d43f8b6812a8caf7179a64112</u>	- 0.01033356 597.00 USD	BTC	
54	2021-03-11 03:00:24	<u>2426f9c51c3d111b88119ecfdc567a6831e2dad3546334f611c75953e977dae2</u>	+ 0.01033356 597.00 USD	BTC	
55	2021-03-02 07:43:02	<u>578d5ce3ce1211763802179020ee9c3c4f8c1f639b71a32a5d775a59f8d79bda</u>	- 0.01096679 531.23 USD	BTC	
56	2021-03-02 01:50:23	<u>6e4b0503fe4a5b0f63492fd7fcc861c3143f843203b115bb19ab8f578721baf4</u>	+ 0.01096679 531.23 USD	BTC	
57	2021-02-22 04:04:29	<u>a6bb1ee848f01a3260b56997b5eb66c40ca9b900bb4cfc665ccf5b56b52fb25a</u>	- 0.01137048 615.00 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2021-02-22 01:57:06	<u>be2d4ea7f61adf531ea9738eef1d4460053cc46dce9dfb5b601e0b8240714e23</u>	+ 0.01137048 615.00 USD	BTC	✓
59	2021-02-13 02:29:35	<u>c1f8c1bdac9c7d7751e382a79a13d0fee781d530445e180ee5dd4c98a1a0807b</u>	- 0.01040175 490.48 USD	BTC	✓
60	2021-02-13 02:21:31	<u>1783a8db1621286d4b48c6ac6bd8001ecd011513db6b4ef315017d38a1af930d</u>	+ 0.01040175 490.48 USD	BTC	✓
61	2021-02-08 09:58:55	<u>5646d5476f3bef4818cfd974e110351fec4b1042801d1f4c0bb03bf0c722dfde</u>	- 0.01004440 465.80 USD	BTC	✓
62	2021-02-08 02:45:22	<u>02af6966defbccf6f047544d6873d93ad7e6025c878d08bc6a779db40c8cc82e</u>	+ 0.01004440 465.80 USD	BTC	✓
63	2021-02-03 07:00:20	<u>1cc464336a1e4b144ad5d4f8ddfa9108e38f1838bbf2a6c2921d794132d0d42d</u>	- 0.03610106 1,358.08 USD	BTC	✓
64	2021-02-03 01:44:15	<u>109e8041b9fc62e991f08af98a5ee8da3ea77ecc1019ac8d4c4bb4eb4da86090</u>	+ 0.03610106 1,358.08 USD	BTC	✓
65	2021-01-16 06:04:48	<u>625fb0eeee86b994599f57f58e9956d892bf6d6dd4f38fbcc9bc6f08d0e08846</u>	- 0.01070789 385.43 USD	BTC	✓
66	2021-01-16 01:52:15	<u>cb9efb22006c6e99e81cdc00fb1aa9a3a18d24fab53a29040715f171367f6237</u>	+ 0.01070789 385.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-11 03:36:56	<u>9f41f3e6bf70dad3780ff0</u> <u>48ea2140dc488927afc481</u> <u>27b93ca772dbeb53fdc8</u>	- 0.01166357 412.94	BTC 	
68	2021-01-11 01:35:49	<u>155966e93e7e680c4be6a4</u> <u>0652d149b46cdebc85aefc</u> <u>a61ca64152b793492e31</u>	+ 0.01166357 412.94	BTC 	
69	2021-01-06 04:19:20	<u>8fb837e16824aa8fb25129</u> <u>cadc739e3f23274eb1199f</u> <u>4558d05e302b935ce0bd</u>	- 0.01118460 411.25	BTC 	
70	2021-01-06 03:04:21	<u>53356390492013733ca700</u> <u>323d8b5edde8c96f4e50c9</u> <u>51555e32a35dcf0d3dce</u>	+ 0.01118460 411.25	BTC 	
71	2021-01-01 07:25:21	<u>70db958a55e037251b9682</u> <u>4d0ed37a703d483fed99a9</u> <u>d7c45ba587e9ea18fbf1</u>	- 0.01101332 323.03	BTC 	
72	2021-01-01 02:01:20	<u>ce94614a50f4eb82d34eb7</u> <u>2b8e386c8cfd2cfec73022</u> <u>fb85cac29e7190607a7d</u>	+ 0.01101332 323.03	BTC 	
73	2020-12-26 09:21:12	<u>5d58fdf00d2e39ddd6a3a0</u> <u>a39c06fcd9a00bcfba8e1d</u> <u>0cea6ae99b0cec3fe75e</u>	- 0.01102416 292.06	BTC 	
74	2020-12-26 02:02:24	<u>f742e9decfd5383410fee0</u> <u>55484d09c4c938f47dab56</u> <u>0abde92a4e9e9e0fb55d</u>	+ 0.01102416 292.06	BTC 	
75	2020-12-20 07:41:02	<u>2b88d37cb4a24cc08125f5</u> <u>347b82722a71e54ab6333d</u> <u>fb18b6d8c976e6326d2</u>	- 0.01081809 253.74	BTC 	

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76	2020-12-20 02:01:13	<u>5ff8fbcf218ab776098e93</u> <u>4cdfc15a11dc5c27ec324c</u> <u>b69f5b5c3f893b4fe5d8</u>	+ 0.01081809 253.74 USD	BTC 	
77	2020-12-14 04:09:18	<u>45f9e456b8d86ab2206bbe</u> <u>d776ba9198f3be9c4ccdf9</u> <u>6396a1a977c25ff78ff3</u>	- 0.01018084 196.21 USD	BTC 	
78	2020-12-14 01:40:20	<u>d9a03739fe162b9c808bce</u> <u>ade512ac619c8b1eaa8c73</u> <u>cbdd39fdd0d3640055b8</u>	+ 0.01018084 196.21 USD	BTC 	
79	2020-12-08 03:26:51	<u>1d7228baf682afed7d0b33</u> <u>3a1f5bc0c27db6cf594031</u> <u>1adadc96ed3b1ddc019d</u>	- 0.01172919 214.92 USD	BTC 	
80	2020-12-08 01:32:09	<u>8a9e126b279efdd691a9f7</u> <u>6102d0facf0299b1a96cee</u> <u>dca657f90812312a4f10</u>	+ 0.01172919 214.92 USD	BTC 	
81	2020-12-01 04:38:44	<u>2bd433fd739d313f1f44e4</u> <u>e9463454ebf6cc7c71fbc6</u> <u>f7553ca48bdc6a51159e</u>	- 0.01109287 208.15 USD	BTC 	
82	2020-12-01 02:28:05	<u>8d277855fc6b9655decde6</u> <u>cf84123d218fe018195170</u> <u>cc285b9f6e6cad529814</u>	+ 0.01109287 208.15 USD	BTC 	
83	2020-11-25 03:31:05	<u>a59034ae38b81c55fa15e3</u> <u>e06f33466f1c2fbf186288</u> <u>12b0e9a9289e14bf380c</u>	- 0.01028403 192.50 USD	BTC 	
84	2020-11-25 01:56:26	<u>cfdd86e4646f79d55f4289</u> <u>5b240499991634a9beb2c1</u> <u>b90c685aab8ac0235d6b</u>	+ 0.01028403 192.50 USD	BTC 	

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85	2020-11-17 19:35:28	<u>7b153cad9bfa5b7868dd27</u> <u>66664b9a618ead0512f1db</u> <u>6852bcab0963a5fbf4bc</u>	- 0.01073475 190.82 USD	BTC 	✓
86	2020-11-17 03:35:24	<u>0b809ebae049c56b2d1f58</u> <u>adfa5ed3b66d01fe25cf6a</u> <u>553c186fef796be8573e</u>	+ 0.01073475 189.56 USD	BTC 	✓
87	2020-11-09 11:44:45	<u>0f7b40b9b149f269ca3ca7</u> <u>c2fb6ab96822b080573fd3</u> <u>bdf545ec1a4a3852af0a</u>	- 0.01023396 156.87 USD	BTC 	✓
88	2020-11-09 01:45:31	<u>212d9f7366b0d6a6d084e1</u> <u>df984507eb2e97c7dfa632</u> <u>05deb9dec8a0380d7b58</u>	+ 0.01023396 156.87 USD	BTC 	✓
89	2020-11-03 10:02:49	<u>c2cd00407013dd723c820e</u> <u>872446efcfb2a9908b244e</u> <u>abea9541c65c066801b4</u>	- 0.01139710 159.82 USD	BTC 	✓
90	2020-11-03 05:24:09	<u>63f3eee0e2626a747325ad</u> <u>e652519995759787b01a11</u> <u>a6423b2a00fc2d25133e</u>	+ 0.01139710 159.82 USD	BTC 	✓
91	2020-10-28 19:46:06	<u>963473e21b7037c329d6f8</u> <u>37b1affbcc71698cafaf9b</u> <u>1521a071da4649eebffd</u>	- 0.01012815 136.28 USD	BTC 	✓
92	2020-10-28 10:51:02	<u>bb72af0c7429476fd5d5dc</u> <u>fd9a8f668e7d464f98da2c</u> <u>a378e64fe114eb87ac9b</u>	+ 0.01012815 134.36 USD	BTC 	✓
93	2020-10-21 03:27:45	<u>263310254de26ec2fc501a</u> <u>e96fd4c6c8a343908c2c61</u> <u>9a09c54d17ca0bb72dd0</u>	- 0.01078356 137.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-21 02:44:42	<u>c6d7770b358b5209cdfe67</u> <u>fdf61399e20b12d6d4ee51</u> <u>8afb84bde9613b8b8c06</u>	+ 0.01078356 137.82 USD	BTC 	✓
95	2020-10-14 02:14:43	<u>18448b804ae531ad2b1fef</u> <u>68898aa6011c662ab54312</u> <u>082fed01a80b193b967b</u>	- 0.01022696 116.77 USD	BTC 	✓
96	2020-10-14 01:47:57	<u>72e59ee9a8ddb5fcb8154</u> <u>206f70076634ffcbdb932d</u> <u>e0a46832801ea8ac551d</u>	+ 0.01022696 116.77 USD	BTC 	✓
97	2020-10-06 11:20:51	<u>bea3b15f839f93e8b65341</u> <u>e9da6ccd14e72dcc53340d</u> <u>78790e09b8ca4329ec8b</u>	- 0.01033039 109.49 USD	BTC 	✓
98	2020-10-06 06:26:13	<u>5b9ac92cb9e26113a1e064</u> <u>99e879cc2de2770ef7e381</u> <u>c42e155a53940593196f</u>	+ 0.01033039 109.49 USD	BTC 	✓
99	2020-09-29 02:55:24	<u>c74ef54a0f2a0b4172890f</u> <u>29844714337995c97eae1e</u> <u>3cdb1022dc49da877968</u>	- 0.01119973 121.41 USD	BTC 	✓
100	2020-09-28 06:27:13	<u>d67951ea55e6d1f2176760</u> <u>86561ca4574137cb3af574</u> <u>65116e8aff8360a0d5f1</u>	+ 0.01119973 119.79 USD	BTC 	✓
101	2020-09-21 06:40:34	<u>b21de186af9def2a020b67</u> <u>5b9f4e3e611cbe642e08cb</u> <u>19712bfd1b8086f404b8</u>	- 0.01126396 117.33 USD	BTC 	✓
102	2020-09-21 02:36:39	<u>849954d51a58f5c83e0a68</u> <u>86ac699dcc9912d38ffe51</u> <u>760c11ee61d9083dc7f3</u>	+ 0.01126396 117.33 USD	BTC 	✓















#	Date & time	Transaction Id	Amount		
103	2020-09-14 08:22:37	<u>50129ad4f7917b9c93811d</u> <u>9eb5d1f9d0a010f67add88</u> <u>32cd1e52638228d3f972</u>	- 0.01126200 120.18 USD	BTC 	✓
104	2020-09-14 00:55:39	<u>96ffd6159d36a010fd5a14</u> <u>4eaca3224f6ac69728ae4c</u> <u>634777a0fbe0672b23c2</u>	+ 0.01126200 120.18 USD	BTC 	✓
105	2020-09-07 04:00:03	<u>13d83a1ae394d3fd62b3b1</u> <u>d99a79c6369992096944a8</u> <u>5178098cce763231b705</u>	- 0.01128123 117.02 USD	BTC 	✓
106	2020-09-07 01:08:14	<u>2beeded536482511696015</u> <u>e3bbb463a54694178b707e</u> <u>4d718c8c9bbd562815b2</u>	+ 0.01128123 117.02 USD	BTC 	✓
107	2020-09-01 03:24:24	<u>a103d676a9e8bfbfece64d</u> <u>dfc8bfc3be845ffb1d6d86</u> <u>be284ee9c9cd2259d3bf</u>	- 0.01080835 128.85 USD	BTC 	✓
108	2020-09-01 03:04:22	<u>bc6f296b21e200dd113a4f</u> <u>23cb9f22d39886f1d719b6</u> <u>0742718b41dda0829c1</u>	+ 0.01080835 128.85 USD	BTC 	✓
109	2020-08-26 02:41:27	<u>eb1bcddc4dd613779dcd37</u> <u>831b9d9eb9fd013b399c70</u> <u>24ca4faa7edde7c0d0d2</u>	- 0.01048118 120.12 USD	BTC 	✓
110	2020-08-26 01:21:20	<u>65d5b318bc0b3299bd66a5</u> <u>8929264a075a13818e103a</u> <u>33a87fc33b3871e1a62d</u>	+ 0.01048118 120.12 USD	BTC 	✓
111	2020-08-20 22:33:45	<u>f19346e52898596346c7c1</u> <u>a0adb48b1d9e892be67c65</u> <u>3d6bc2f1ab9b74aded6</u>	- 0.00695410 80.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-08-20 05:47:10	<u>fbde7cec0f17054428724c</u> <u>781acbe2321309f13eb2e6</u> <u>802cbd17c6d759ae2d0b</u>	+ 0.00695410 82.43 USD	BTC 	
113	2020-07-15 07:25:26	<u>975d3195a8bedb1a551fcf</u> <u>2d415d2aec23a2457619a0</u> <u>c6507ef5dc5efe45bd01</u>	- 0.00516724 47.52 USD	BTC 	
114	2020-07-14 01:59:03	<u>511ead0bd115f165447e68</u> <u>65da8b3609531f06e290c8</u> <u>7651449d3b7045b72eb2</u>	+ 0.00516724 47.82 USD	BTC 	
115	2020-07-11 21:53:44	<u>4e25e910f7b0d06b7c5f8f</u> <u>af50b1a26e5a224f90fd79</u> <u>cd4cc6b22030ad625c73</u>	- 0.00548604 51.03 USD	BTC 	
116	2020-07-11 01:59:24	<u>3e682874a7e097f5f31d09</u> <u>345a084ddb435124ff306</u> <u>2b528cad2815d428b994</u>	+ 0.00548604 50.65 USD	BTC 	
117	2020-07-08 09:12:12	<u>3b0b5b34d3680fc5c25cec</u> <u>898dd6eedaf6823d756378</u> <u>46479125ab6e6805f1e7</u>	- 0.00558848 52.73 USD	BTC 	
118	2020-07-08 08:25:04	<u>c3328966c637c595fd7305</u> <u>4e5c5317042233d8d95ef9</u> <u>15d8bd54f6025bb6dea1</u>	+ 0.00558848 52.73 USD	BTC 	
119	2020-07-05 11:37:12	<u>bd70239dee87dd48ca1a4c</u> <u>4a14689bd3d9e3c7cdb12a</u> <u>c031b63417ed0070b647</u>	- 0.00583867 52.95 USD	BTC 	
120	2020-07-05 04:37:26	<u>83a214b9f6e50f3c7c392a</u> <u>88466f1872a522fb2fc720</u> <u>0fcf62ed371c082876a7</u>	+ 0.00583867 52.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
121	2020-07-02 05:00:54	<u>ef88041983be79cbecc259</u> <u>cbf1b860a2678964bfa914</u> <u>729b1229c40f81d66c7c</u>	- 0.00577331 BTC 52.45 USD		✓
122	2020-07-02 01:06:23	<u>e540bda01317d57a55d265</u> <u>5b42e3bab97d08d1b9ac05</u> <u>f4e672523ffcac477141</u>	+ 0.00577331 BTC 52.45 USD		✓
123	2020-06-29 08:43:11	<u>5635ee99ee23f1324b6310</u> <u>7fed88994e2f308b7f028f</u> <u>e9133d763bf110131d50</u>	- 0.00505041 BTC 46.42 USD		✓
124	2020-06-29 05:24:50	<u>f550f1dfdaed8da81685eb</u> <u>f46717fa5e8e2151c7da79</u> <u>d3f9f0c381dc9d7de334</u>	+ 0.00505041 BTC 46.42 USD		✓
125	2020-06-26 06:05:42	<u>ffaa38b3a6314b02d6b116</u> <u>ec2ed94fa4867496a67329</u> <u>0203ed4a547c54d86924</u>	- 0.00543570 BTC 49.80 USD		✓
126	2020-06-26 01:25:08	<u>2ec91f09c7cce2f500cd5e</u> <u>cbb8512a4fbfcf6203b168</u> <u>f7543ef796e612d3e850</u>	+ 0.00543570 BTC 49.80 USD		✓
127	2020-06-23 09:58:15	<u>969bcee927b38f1baaa2ff</u> <u>e1b3496efa4bbf41d657bf</u> <u>fac090e83c8c9bd41aa2</u>	- 0.00545629 BTC 52.51 USD		✓
128	2020-06-23 02:52:08	<u>4aa0e81c83cd091012198e</u> <u>d38314d195dbdf9b8d37e1</u> <u>b4f3c8be0c6ed131c8d5</u>	+ 0.00545629 BTC 52.51 USD		✓
129	2020-06-20 04:20:05	<u>3e9a34a7134e6c90dd25a4</u> <u>f12750cd2686b5e4f9b735</u> <u>201b1d65f0023fd17daa</u>	- 0.00569648 BTC 53.31 USD		✓

#	Date & time	Transaction Id	Amount		
130	2020-06-20 02:21:04	<u>0310a8d604b785d25fab2</u> <u>6a39775191bac5a9f0ad23</u> <u>07cda05e9ab4fbb4ae32</u>	+ 0.00569648 53.31 USD	BTC 	✓
131	2020-06-17 06:56:24	<u>50d145825a01b960becd56</u> <u>8695e8da32a16f203b15fb</u> <u>c8df2850c300d98e205a</u>	- 0.00691238 65.42 USD	BTC 	✓
132	2020-06-17 02:46:01	<u>a65e61d36629b4e83acfd</u> <u>9e2e12387b661468dac096</u> <u>c4d18d7511eceb84aa2f</u>	+ 0.00691238 65.42 USD	BTC 	✓
133	2020-06-14 10:54:32	<u>85d8353554776ecf2dfe4b</u> <u>6c022ccc26a3a2c844e8a2</u> <u>bde458e5790c7c0a96f0</u>	- 0.00681041 63.62 USD	BTC 	✓
134	2020-06-14 01:53:18	<u>fc056dc8222e6e99a785e0</u> <u>72162bd74a02c267a57db4</u> <u>af9a2898ec7cc08e8085</u>	+ 0.00681041 63.62 USD	BTC 	✓
135	2020-06-11 03:15:11	<u>8f856fe95aab2170752d41</u> <u>2474332098ebb1d105a18a</u> <u>5d508420223e6c4d14dd</u>	- 0.00674812 62.62 USD	BTC 	✓
136	2020-06-11 01:25:31	<u>52ec60eddf819fb4afdab5</u> <u>901481befb1d650ed100e3</u> <u>78df09d4cb4f6f4b0002</u>	+ 0.00674812 62.62 USD	BTC 	✓
137	2020-06-08 04:59:08	<u>7b9df5b31018d2daa52c1f</u> <u>3d955e0e6ef5988a64f773</u> <u>49bf32a24fb3a897ac87</u>	- 0.00691187 67.61 USD	BTC 	✓
138	2020-06-08 01:30:30	<u>8d515cbc6f0d0ccb9ba779</u> <u>67941d606fa3d54cd553e9</u> <u>099bf02f28b1133bf56c</u>	+ 0.00691187 67.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-06-05 01:36:19	<u>7dc145c501b6b7daf2d4a3</u> <u>369c63b6a5b56cff9e32c2</u> <u>853327c8b228e8827e43</u>	- 0.00658781 63.38 USD	BTC 	✓
140	2020-06-05 00:56:31	<u>1f44fb0b2104c012b08db5</u> <u>bf1577cb2ec5ea785bf18e</u> <u>6559fec62a5192128696</u>	+ 0.00658781 63.38 USD	BTC 	✓
141	2020-06-02 08:07:54	<u>892dbc9f958af32f47d4922</u> <u>451a0eb3f85bdf69667e19</u> <u>6f2e00632597f6a16ad1</u>	- 0.00626392 59.62 USD	BTC 	✓
142	2020-06-02 02:12:16	<u>64e4f700a2affd85eabd3a</u> <u>fd0e4e8ed2c3ad5ea378b7</u> <u>273616535b1624645b92</u>	+ 0.00626392 59.62 USD	BTC 	✓
143	2020-05-30 06:26:47	<u>c73d679df6e7ac534efe45</u> <u>117e45fdcfc1c83b20620bb</u> <u>caafc97c3895f3b895d0</u>	- 0.00641857 62.24 USD	BTC 	✓
144	2020-05-30 02:43:01	<u>c95d30c75f45a90d961a85</u> <u>968fc6665a162b8c107bc5</u> <u>807ad158085e3e98b245</u>	+ 0.00641857 62.24 USD	BTC 	✓
145	2020-05-27 08:29:01	<u>70661c212dfd4542daf2e8</u> <u>7500bbee1c3b91e05761c8</u> <u>31ab7a9016857c7e9bab</u>	- 0.00637429 58.66 USD	BTC 	✓
146	2020-05-27 05:47:35	<u>dbbc6c96fd56b5543655e2</u> <u>a9a42b8074a4a919d3d9ab</u> <u>2a33386d4aaae9b33da1</u>	+ 0.00637429 58.66 USD	BTC 	✓
147	2020-05-24 02:38:12	<u>cb7a3f4bf50b451853dc72</u> <u>2d0248e42828cdea66c628</u> <u>3e08f1442db15bed9bf6</u>	- 0.00713285 62.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-05-24 01:51:04	<u>54815009aae1dd9ffd4f5b</u> <u>bc81a7f4ec98efb283af68</u> <u>d1d4e5aa5b49ce3485cf</u>	+ 0.00713285 62.20 USD	BTC 	
149	2020-05-21 09:42:21	<u>1220feab13fc1e6c86c58b</u> <u>99d5cd99f70f7bf96a8fb5</u> <u>c3766cfd4d7b35d7a852</u>	- 0.00695419 63.06 USD	BTC 	
150	2020-05-21 01:19:29	<u>41eaa34bc1c354862448b7</u> <u>970223c0b04ce911e0de04</u> <u>0c63614ed05ec80d04a6</u>	+ 0.00695419 63.06 USD	BTC 	
151	2020-05-18 02:38:49	<u>53458281a5bec7764fb7cc</u> <u>ac295d8806ba9f42242054</u> <u>789971b537671da2d4c7</u>	- 0.00627182 61.04 USD	BTC 	
152	2020-05-18 02:14:03	<u>3e3b77ad87a1d74fa2088b</u> <u>ead3d74ef62e105cfe6031</u> <u>452cd71c7244b31e8ad9</u>	+ 0.00627182 61.04 USD	BTC 	
153	2020-05-15 04:49:46	<u>0ed13986d80798fa827406</u> <u>ea2501727a521aae3dd141</u> <u>5534c41e312723277ea7</u>	- 0.00608018 56.64 USD	BTC 	
154	2020-05-15 04:01:01	<u>6951977e6d8cfd6b5fda1c</u> <u>0144611674d6fd8a3c10d8</u> <u>475fa2e108749b048177</u>	+ 0.00608018 56.64 USD	BTC 	
155	2020-05-12 03:52:16	<u>06ac19f1508e6beaadd8c6</u> <u>de5d041c0b5956b66011dd</u> <u>3aab475407f9ae40e62f</u>	- 0.00596367 52.54 USD	BTC 	
156	2020-05-12 01:57:12	<u>ca3c542fb38d82db73ace1</u> <u>090968ebd1d11917e44414</u> <u>42d275e6d78c2141b3a5</u>	+ 0.00596367 52.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
157	2020-05-10 02:06:00	<u>ca1a09693e9a6b54469ac479d29f61b080bb03f84afe97a7575274c6e2b68a01</u>	- 0.00596553 52.03	BTC 	✓
158	2020-05-10 00:51:13	<u>8613a8a768e7356de8e97fd13930b5edd9f6903349b3a4f9968e867caae2984e</u>	+ 0.00596553 52.03	BTC 	✓
159	2020-05-08 03:40:56	<u>01a8d1b257b0764d71207d6cdbb5901d5cac8a96e21e3ae2c1b4e42bca070f2e</u>	- 0.00571342 55.99	BTC 	✓
160	2020-05-08 02:49:55	<u>1494c56cdf91d3df256cb8cca56bce72650563a71e418ed8171e6c3db2581434</u>	+ 0.00571342 55.99	BTC 	✓
161	2020-05-06 13:22:08	<u>1f67191630411907eb7d5ea48aef8445561674e5cbf401054973960d82aabd2d</u>	- 0.00570871 57.00	BTC 	✓
162	2020-05-06 05:49:01	<u>91371af6c7cc17a0f9f6bdcabed2a4f5cf0829c3a25599b449a48d5695995ed0</u>	+ 0.00570871 52.19	BTC 	✓
163	2020-05-04 14:46:07	<u>7fbde419c9b7c37b8241079d6a4faf98dd618f171476673a7ac176bd8c720cc8</u>	- 0.08718881 786.60	BTC 	✓
164	2020-05-04 02:26:14	<u>033753d72a91add6a380c8f3e068bc53f7fd7cf7181519970c734357e7731325</u>	+ 0.08718881 773.53	BTC 	✓

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