

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QhNmP9JYT4qNknroqy4vaqk8MBU85vwXR</u>
TOTAL RECEIVED	0.85887100 BTC
	54,086.37 USD
TOTAL SEND	0.85887100 BTC
	54,086.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 17:29:06	<u>c1426e9ff054f4b72348db</u> <u>ff9ed76d6d5fbf4f78852a</u> <u>dfc39a7271168c2782e</u>	- 0.00000927 BTC 0.19 USD	
2	2022-07-15 15:54:46	<u>a136fd6507cc6dbe3c6642</u> <u>40b655d11f7049e7cea5ae</u> <u>dee2dbe15650cc48985d</u>	- 0.00000547 BTC 0.11 USD	
3	2022-07-13 21:33:19	<u>88b10f30624fd0b64f2019</u> <u>23cdd2ed2e4333cc6b3d40</u> <u>e50a0675f0b0c41a2a24</u>	- 0.00058000 BTC 11.73 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-13 10:00:22	<u>5dee08882919c7e2def482</u> <u>c10d267a2a00e4fded7e83</u> <u>7d599c1fde20f79e6709</u>	- 0.00020420 4.05 USD	BTC 	
5	2022-07-13 10:00:22	<u>5dee08882919c7e2def482</u> <u>c10d267a2a00e4fded7e83</u> <u>7d599c1fde20f79e6709</u>	- 0.00024636 4.88 USD	BTC 	
6	2022-01-04 11:50:06	<u>1d22ed9f87ecfae73f5389</u> <u>15b722d8005f702dc43cff</u> <u>be4d76ff900206c25e94</u>	- 0.01032187 480.53 USD	BTC 	
7	2022-01-04 11:37:33	<u>c02508ab892db38b155910</u> <u>56f995e3216365dc1f4b96</u> <u>8b294cc989baef66655a</u>	- 0.00849449 395.46 USD	BTC 	
8	2022-01-04 11:37:33	<u>0024112eaa8e42206229f9</u> <u>ef9d7b713fe5919bd8b68a</u> <u>6b1be842c8900677ec44</u>	- 0.01756402 817.69 USD	BTC 	
9	2021-12-28 09:54:43	<u>b35ac04a92a25dd2a50ae2</u> <u>142b54db3a3e176ce9c41e</u> <u>9d87f196bd441734b031</u>	- 0.01642174 803.63 USD	BTC 	
10	2021-12-27 11:39:42	<u>9cdc00d97185dfe4219ee1</u> <u>171a3c384b6ce438576d59</u> <u>2f867ca554c40a499522</u>	- 0.00669224 347.01 USD	BTC 	
11	2021-12-27 11:39:42	<u>9cdc00d97185dfe4219ee1</u> <u>171a3c384b6ce438576d59</u> <u>2f867ca554c40a499522</u>	- 0.00331776 172.03 USD	BTC 	
12	2021-12-27 11:39:42	<u>862e0476f034a17fa2b5c1</u> <u>e7a21a3ccd7db15efe034a</u> <u>eb6767641a4d54c32a95</u>	- 0.00733557 380.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-12-27 11:24:16	<u>2311e58f08637712a1ee45</u> <u>b60a62c5cf5d4ec9164316</u> <u>44cdd24bce96bb0212b2</u>	- 0.00542370 281.23 USD	BTC	✓
14	2021-12-27 11:24:16	<u>fb7267e9c0a77441ca4384</u> <u>d2097eaa4579ad791cf34a</u> <u>84eb76c4ac798fff4789</u>	- 0.01080757 560.40 USD	BTC	✓
15	2021-12-27 11:08:18	<u>118c0374add18a7a9207e7</u> <u>2bae24231388cfd6b701d5</u> <u>5f99987739839a4db8e6</u>	- 0.00629655 326.49 USD	BTC	✓
16	2021-12-27 11:08:18	<u>118c0374add18a7a9207e7</u> <u>2bae24231388cfd6b701d5</u> <u>5f99987739839a4db8e6</u>	- 0.00693722 359.71 USD	BTC	✓
17	2021-12-27 11:08:18	<u>8239831458d94213e9977d</u> <u>6167da39595b781ebf621d</u> <u>6599be6dfba8f3e2f512</u>	- 0.01440964 747.18 USD	BTC	✓
18	2021-12-22 16:00:01	<u>957b6e459386b8a97469ed</u> <u>9297c61a4a0bb598ba1c95</u> <u>86e1997a8f803e6cc331</u>	- 0.02859385 1,389.32 USD	BTC	✓
19	2021-12-21 06:36:03	<u>d5cce4ba2585c41c7934e2</u> <u>e904e7bb4427ba052b6a13</u> <u>f8ee3073143b89879726</u>	+ 0.01032187 504.39 USD	BTC	✓
20	2021-12-20 13:26:06	<u>71df0a26af755418a142f6</u> <u>b8e4674be9a7de8921870a</u> <u>37a6125bda219b5599ab</u>	+ 0.02859385 1,318.65 USD	BTC	✓
21	2021-12-18 08:04:56	<u>cecb7711c6699f3f77c99d</u> <u>c76e8ba5a87e80541a1268</u> <u>18b836c72762d9186548</u>	+ 0.01756402 823.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-17 16:34:16	<u>7cf3a1157c5c3b93a2ed49</u> <u>04e0bcc9aea74f531657cb</u> <u>87cb29b67f37c5a26cb2</u>	+ 0.00849449 391.86 USD	BTC 	✓
23	2021-12-16 05:47:51	<u>675efabebcd37c7e23b28d</u> <u>b7a10529fd441d1ea6c4e9</u> <u>738dc33c6e205a1abb15</u>	+ 0.01642174 797.86 USD	BTC 	✓
24	2021-12-15 03:56:01	<u>03cdd4dcab3cc87817a025</u> <u>85b4e0fdd1f308e5b46796</u> <u>fe68798e321c29ad83d5</u>	+ 0.00733557 353.64 USD	BTC 	✓
25	2021-12-14 12:29:52	<u>c12d74301493f31791b17f</u> <u>34dc7b03f2d6cc86d48d06</u> <u>fbcb6d7d5ae751551a8c</u>	+ 0.00669224 323.52 USD	BTC 	✓
26	2021-12-14 09:33:41	<u>12fffa37ecfefef630081ef</u> <u>c6576a440f61941718c751</u> <u>57dab4eb370426263355</u>	+ 0.00331776 155.44 USD	BTC 	✓
27	2021-12-13 08:46:30	<u>354ad7a4bddc437c7cf29d</u> <u>5a7a3a93047fabf9ed6f86</u> <u>7e7a114333ce9c6128f7</u>	+ 0.01080757 510.67 USD	BTC 	✓
28	2021-12-12 10:05:59	<u>b993a579696822fbaeab06</u> <u>cfac4c9bb1c01ebd47149f</u> <u>dfd9ad8befdad9c82bd9</u>	+ 0.00542370 271.47 USD	BTC 	✓
29	2021-12-11 04:57:29	<u>7c8d34d08fd956164773bf</u> <u>369002eab18c857faf8dbb</u> <u>30ffb53d2accfe983c07</u>	+ 0.01440964 702.42 USD	BTC 	✓
30	2021-12-10 14:29:25	<u>94915753ad51467a01d548</u> <u>cca2ccf16cdfa3522b3982</u> <u>cb75dfe28fdc0a1bcfc0</u>	- 0.02610154 1,230.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-10 07:59:31	<u>9218ef12844230b9421649</u> <u>cf0f43cfe19316b9a9e387</u> <u>0eeb580279fe7702a10b</u>	+ 0.02610154 BTC 	✓	1,252.33 USD
32	2021-12-08 18:21:25	<u>9add33aaf402aef9b41710</u> <u>4de97d3b5b2c0b455c5418</u> <u>07a3e52c49b46d1c155c</u>	- 0.01803328 BTC 	✓	910.16 USD
33	2021-12-08 13:55:26	<u>10adb91d6985b1bc8e5b89</u> <u>d575fb3fd7fe3af61c129d</u> <u>1757649551f7ea8873b6</u>	+ 0.00629655 BTC 	✓	317.79 USD
34	2021-12-08 08:49:12	<u>d87192fc3930f4b8d39680</u> <u>6180818b522993b016f60c</u> <u>aa2c2ac16e88f26740f9</u>	+ 0.01803328 BTC 	✓	913.20 USD
35	2021-12-08 08:49:12	<u>16d00c86c0964b27049dfb</u> <u>c48f56fbaf0eb1fd8b7c0f</u> <u>06a400c02544637ed834</u>	+ 0.00693722 BTC 	✓	351.30 USD
36	2021-12-04 13:23:36	<u>ce5647332506ecfcdee8c8</u> <u>b31e1951984d00656a66fb</u> <u>f3b0ef516d291e60a89e</u>	- 0.01157107 BTC 	✓	568.74 USD
37	2021-12-04 13:23:36	<u>85956b59da7e9751deb34d</u> <u>b84ef66030c80524c224b1</u> <u>26ca3dde195167a0fd98</u>	- 0.01388587 BTC 	✓	682.52 USD
38	2021-12-04 13:20:03	<u>012b74689d36dea55127f4</u> <u>e0254b2b346f60b0ac1fc6</u> <u>7c6cfd0cd8610968d9f3</u>	- 0.01759545 BTC 	✓	864.85 USD
39	2021-12-04 13:20:03	<u>dffed4f4f41135f3d459e8</u> <u>8a3b0368b3ff90d64fa867</u> <u>8d1075be751aa23d69e7</u>	- 0.00967780 BTC 	✓	475.68 USD

#	Date & time	Transaction Id	Amount		
40	2021-12-03 13:58:38	<u>b78b96d781cf8853311732</u> <u>c90f26279938722176319d</u> <u>dec06cc03380d16a5b63</u>	+ 0.01759545 943.13 USD	BTC 	
41	2021-12-02 10:27:03	<u>88a63345c07f8cea8f1cf9</u> <u>ae4ed5da65d1e6ae88cac2</u> <u>c8dc7ea6a4573b44b5d2</u>	+ 0.00967780 546.60 USD	BTC 	
42	2021-12-01 03:53:33	<u>b990e6584712d2d0ef7a8e</u> <u>ff4a1a17e993ea87524349</u> <u>dbc6bab80d904bf15dd2</u>	+ 0.01157107 661.44 USD	BTC 	
43	2021-11-29 07:48:12	<u>83c2be0ab97ea6fba725f5</u> <u>50bcd814667eb664950475</u> <u>226e1ca4788a59d1e679</u>	+ 0.01388587 793.24 USD	BTC 	
44	2021-11-26 12:29:55	<u>303b1aab902dea165ac1f3</u> <u>1366ef1c61089289e6ae46</u> <u>a682d79ce86b9bff9e19</u>	- 0.00620790 333.52 USD	BTC 	
45	2021-11-26 12:29:55	<u>2d0b94c8040cf969ffcba8</u> <u>218617911ade30637dd2f4</u> <u>a14bce5bebdf46ae581f</u>	- 0.01706092 916.62 USD	BTC 	
46	2021-11-26 12:29:55	<u>6fafc7cfafc549a40121ee</u> <u>af0c6fbd7f09d5e5b7176f</u> <u>d740cfb51d29df0e400b</u>	- 0.00416437 223.73 USD	BTC 	
47	2021-11-26 12:29:55	<u>d06cd0411135a113da34a2</u> <u>7b864ada7d03b2a4edb542</u> <u>d76a367f55d87de8ef62</u>	- 0.00502673 270.06 USD	BTC 	
48	2021-11-26 04:10:53	<u>5a05b28565f94dcefe5980</u> <u>4e4be42a478cfff4efa79b</u> <u>28c0caea797022f2767c</u>	+ 0.01706092 927.11 USD	BTC 	

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49	2021-11-24 03:17:27	<u>5f67693c4318ef4eaa0698</u> <u>2e26873d21d3933a64487a</u> <u>00338572a16a808765b8</u>	+ 0.00620790 350.73 USD	BTC 	✓
50	2021-11-23 10:08:34	<u>e9fe757c91dd38dfa5f58d</u> <u>2b66160390f20cc726831f</u> <u>4c0a830390580b193072</u>	+ 0.00502673 289.24 USD	BTC 	✓
51	2021-11-21 14:55:21	<u>b677da1eee7d0aa5009ad8</u> <u>f74757444c4bd33291584c</u> <u>368aecfa4f3c86b1ebe8</u>	+ 0.00416437 244.12 USD	BTC 	✓
52	2021-11-15 17:34:42	<u>c6c8543499fac2f0a0dae5</u> <u>b498603abb6efd21e77378</u> <u>4cd47647ec26ae40e35e</u>	- 0.00760315 483.61 USD	BTC 	✓
53	2021-11-14 16:46:51	<u>c8ddcd735bc76031fdb2ff</u> <u>8643450ce3fd7daac65753</u> <u>f8430f0725e436c243d2</u>	+ 0.00760315 498.15 USD	BTC 	✓
54	2021-11-14 07:38:59	<u>74066934fd588f97af44cc</u> <u>b7eb5094033852cb861ca8</u> <u>be7d491688e2f4138f47</u>	+ 0.00000927 0.59 USD	BTC 	✓
55	2021-11-10 17:11:52	<u>fe5d8724802f51479a2612</u> <u>f0c4750ea6acb188371ff2</u> <u>e2b52cb1bbb01c033493</u>	- 0.00394630 256.04 USD	BTC 	✓
56	2021-11-10 16:25:41	<u>4448be66ea3407d7733ea9</u> <u>216864428c2a2f923c8b9e</u> <u>4972f6a9982326931079</u>	+ 0.00394630 256.04 USD	BTC 	✓
57	2021-11-08 17:39:16	<u>77a785778ef54630579ea8</u> <u>1fc7cc20411a86fc99cfae</u> <u>bd49efac3c24fc8512e6</u>	- 0.01514028 1,022.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-08 10:31:45	<u>4d91e6ab2df841766d94e2a6eeaf058b8117b71f82b4e427c01c2be681085a79</u>	+ 0.01514028 BTC 1,022.35 USD		✓
59	2021-11-08 10:06:19	<u>82c62ee41e680f85b86247ed22e08d24470e2e4cdd28618403469f017e3951eb</u>	- 0.00409575 BTC 276.56 USD		✓
60	2021-11-08 10:00:34	<u>8aeb8e68fd36a1a4d012f76d18c2db8a146cdd0a4baf444bfda0fec6ff35595c</u>	- 0.00563912 BTC 380.78 USD		✓
61	2021-11-06 19:03:49	<u>113817df577f615c75d189556ee715d13bcb229d1b3f644e17c7f4fc1fdeff8b</u>	- 0.01294410 BTC 795.68 USD		✓
62	2021-11-06 09:17:53	<u>d1721c7f366534db24c8d76b2f17feb4d353a65a059338cda045e3593a54e35f</u>	+ 0.00409575 BTC 248.40 USD		✓
63	2021-11-05 12:10:50	<u>03541646da9d9b202de209191dfe954f50e716b642adaea5981eb2fa4b113cf40</u>	- 0.00411479 BTC 250.74 USD		✓
64	2021-11-05 10:54:10	<u>aa867e66c72e530f6c17336d2c094f08788895e2bc71bd7eb90eb6b39e7e4126</u>	+ 0.00563912 BTC 343.63 USD		✓
65	2021-11-04 20:30:44	<u>0522ef1aee0865b1b8054e4a5df31ede1ff4880739d836cc36cb6298a0e3e531</u>	+ 0.01294410 BTC 804.20 USD		✓
66	2021-10-31 11:21:48	<u>0e3d172821300f474c736010992c2598e2b1a02351221fafd0993be152d57dd0</u>	+ 0.00411479 BTC 252.23 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-10-31 10:03:10	<u>18b1fa074065016b96ce5e</u> <u>c2c6111531c217e51f4426</u> <u>111b935516e0f841bd20</u>	- 0.00625870 383.65 USD	BTC 	✓
68	2021-10-29 16:50:06	<u>ba59c15ce61a853431bc9a</u> <u>cc4c3445e7a921b6da1ae0</u> <u>6a23fb929929d8fd6956</u>	+ 0.00625870 389.62 USD	BTC 	✓
69	2021-10-28 08:14:04	<u>4444f1e94555ba5152ce12</u> <u>dba6cac07c524e750f7d80</u> <u>101fc79052837e11a5fa</u>	- 0.00376307 230.06 USD	BTC 	✓
70	2021-10-27 18:17:52	<u>3bcd9ef7a1fbb788a1c248</u> <u>5967c7925394c751e24d7f</u> <u>66a1a282a87f5e0decaf</u>	- 0.01218237 711.61 USD	BTC 	✓
71	2021-10-27 09:00:56	<u>69abaf2b754aabcb074d96</u> <u>df3b81a81cf55c243b061f</u> <u>ad4db405aefcfc4c28ab</u>	+ 0.01218237 716.55 USD	BTC 	✓
72	2021-10-26 08:16:20	<u>734bf761b19a7e47b9d4f4</u> <u>e736d55fa225a67c805565</u> <u>5aea86acd80749c10b65</u>	+ 0.00376307 235.24 USD	BTC 	✓
73	2021-10-25 16:26:16	<u>f7b386b723ffcdd95423d6</u> <u>d8feb8d143a4fa662db49d</u> <u>1cdc297cfd4a9a743ef5</u>	- 0.00338852 213.74 USD	BTC 	✓
74	2021-10-25 16:26:16	<u>65844520d8a35b615dea89</u> <u>1772c076abea001587694f</u> <u>326cc1bd52e0a23f1671</u>	- 0.00463534 292.39 USD	BTC 	✓
75	2021-10-25 16:26:16	<u>e37770dc7da29a294895fc</u> <u>cdcbbe9784552f80a4f768</u> <u>a103411e313f6082cf29</u>	- 0.00152082 95.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-10-25 16:26:16	<u>ec987619efbcbc5c42b6c8</u> <u>82863723e86835e8c66812</u> <u>d905b75b944dc72f161b</u>	- 0.00652369 411.50 USD	BTC 	✓
77	2021-10-25 16:26:16	<u>84d30b8a1dbe7c12a2c169</u> <u>ae8c3fb430ab04f19e0e9b</u> <u>3e575e61fdd3e3d0a992</u>	- 0.00314169 198.17 USD	BTC 	✓
78	2021-10-25 12:41:40	<u>77b487db41e163a07a5ede</u> <u>11ff8bdb19e97f87a1da8c</u> <u>c2251ea4e04449e505de</u>	+ 0.00652369 411.50 USD	BTC 	✓
79	2021-10-22 11:50:41	<u>fd04e19afa759ce66f33f7</u> <u>2f89706c6195ab73bdb5c7</u> <u>c3920f8e50e912b4fd1f</u>	+ 0.00338852 205.64 USD	BTC 	✓
80	2021-10-22 09:24:43	<u>a3058b91f692d4f764a001</u> <u>a29014813d43d164732a47</u> <u>5d85577e0cff480cae92</u>	- 0.00967530 587.20 USD	BTC 	✓
81	2021-10-21 17:47:37	<u>c6218fc5042fa0e6435b3f</u> <u>44ce2ba7d8e1ea195e168a</u> <u>e3ce5c7ffa00b14404b6</u>	- 0.00961262 597.83 USD	BTC 	✓
82	2021-10-21 15:31:06	<u>57c80ffe976f3a2d7c38e1</u> <u>1c3596d4b8c1fc0bad9647</u> <u>1e1f25ca4c66c172f707</u>	+ 0.00463534 288.28 USD	BTC 	✓
83	2021-10-21 04:02:04	<u>b015cb391e108dcd22dd8d</u> <u>caaf391bd08fcd1e607930</u> <u>baf61f50fea64f8fb9aa</u>	+ 0.00152082 95.76 USD	BTC 	✓
84	2021-10-19 19:46:26	<u>579bffb5afd38344caf385</u> <u>ecd8b476ec9df3aa164c6c</u> <u>edd688c1d04d5a740d77</u>	+ 0.00314169 201.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-10-19 09:06:53	<u>5c5ec6151df21c649ab5f8</u> <u>2b21e225aba8baa8e2f726</u> <u>5024c12f5b9470e85fe9</u>	+ 0.00967530 603.69 USD	BTC	✓
86	2021-10-19 05:57:19	<u>f97ea8af64990412ba4923</u> <u>32c88dbbffbcbdd29cdac88</u> <u>cd271b8ff313d28c8cb9</u>	+ 0.00961262 599.78 USD	BTC	✓
87	2021-10-15 18:39:28	<u>3c04d2e99545b2061519e3</u> <u>d780e7a72f13b685b36036</u> <u>c7bfad4d553a24b0d64b</u>	- 0.00621250 383.13 USD	BTC	✓
88	2021-10-15 18:39:28	<u>c2dbc24146d61e4c51b2b8</u> <u>30ba6bd3fb9f6340e93b36</u> <u>21f23dc4e5068e8f886b</u>	- 0.00643800 397.04 USD	BTC	✓
89	2021-10-14 15:49:42	<u>3f194ab49d3302738d3873</u> <u>94d22771e8914d82c54a25</u> <u>8fe09ba34255e59f84b2</u>	+ 0.00643800 369.20 USD	BTC	✓
90	2021-10-13 22:29:50	<u>0cfbc422465d92794093e7</u> <u>3a9bcc78787367a2568794</u> <u>d8f62de920a191ed5a05</u>	- 0.01276488 732.28 USD	BTC	✓
91	2021-10-13 11:53:08	<u>65bdcd21b3a8bffe926a9d</u> <u>e27fb9ed26fdbc062245c2</u> <u>7b80568b637d404e329c</u>	+ 0.01276488 732.28 USD	BTC	✓
92	2021-10-11 12:45:06	<u>633cf46eb75811e1e7088c</u> <u>42def60b0f1c697972326e</u> <u>3af8f17c3e019cc1d561</u>	+ 0.00621250 357.04 USD	BTC	✓
93	2021-10-07 12:13:07	<u>68a8f47c17b6ad9b6bae3a</u> <u>13a169490a7eb710460949</u> <u>a4ec8c28fe779e0b98fc</u>	- 0.00711992 382.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-10-07 12:13:07	<u>874f6de91c0bd8a205670c</u> <u>87396378883f89014034da</u> <u>94f3d5648aae8a60b4ed</u>	- 0.00583288 313.72	BTC 	✓
95	2021-10-07 12:13:07	<u>9ca92513855b0a1f03f0c5</u> <u>d96e0451ca38937c817137</u> <u>bd72dd1a25770e7a12e5</u>	- 0.00640532 344.51	BTC 	✓
96	2021-10-07 12:13:07	<u>c2cbc0583f704cd0919150</u> <u>a548d7c05b947aea009021</u> <u>396cca04b4ff6f2f070e</u>	- 0.00197369 106.15	BTC 	✓
97	2021-10-07 12:13:07	<u>a2b5fc34b762a03d2b9124</u> <u>3bdcb5cc8ddf956c1a3741</u> <u>cd718cf5a8f714158eda</u>	- 0.00195834 105.32	BTC 	✓
98	2021-10-06 10:45:27	<u>a3ad7cb140ce513b14f72c</u> <u>128e6c84f20bf9d8888337</u> <u>5278de16fcada0eea9ef</u>	+ 0.00197369 109.17	BTC 	✓
99	2021-10-04 14:08:51	<u>4090cf82bf1d0e79220766</u> <u>f76300f14e50f42631d2a8</u> <u>9036bc2ed4fe964080d0</u>	+ 0.00583288 287.12	BTC 	✓
100	2021-10-04 11:50:49	<u>dd0232cf985540e6c0af8b</u> <u>979da2d9d0f6cb8c82a5d5</u> <u>b8b39f5ad2609675e9de</u>	+ 0.00195834 96.39	BTC 	✓
101	2021-10-03 17:29:15	<u>a32ae5f879f1d688a2ce70</u> <u>8ccf53cc80244c0904d44e</u> <u>0db432f60b092434e971</u>	+ 0.00640532 308.73	BTC 	✓
102	2021-10-02 13:55:21	<u>abaa97bb1528bab42cee7d</u> <u>9116ba360b82b9cb79db5c</u> <u>c565243bbf09bc8144fe</u>	+ 0.00711992 339.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-09-16 09:30:14	<u>ddfaf317d0d3f6615ad207</u> <u>b647af71d5c5fca3d667ce</u> <u>3b27fda3ab8c8d6361c7</u>	- 0.00102218 48.79 USD	BTC 	
104	2021-09-16 09:30:14	<u>ddfaf317d0d3f6615ad207</u> <u>b647af71d5c5fca3d667ce</u> <u>3b27fda3ab8c8d6361c7</u>	- 0.00975257 465.56 USD	BTC 	
105	2021-09-09 14:04:09	<u>3d797b8c81c9691021d186</u> <u>8e64dc77be1f8804293070</u> <u>51b84c1d7b061af09e44</u>	+ 0.00102218 47.42 USD	BTC 	
106	2021-09-09 14:04:09	<u>0d2d254fccf99a618b7a13</u> <u>afe33024fa277c6981668a</u> <u>53409498a13292078448</u>	+ 0.00058000 26.90 USD	BTC 	
107	2021-09-09 12:34:19	<u>cd268ec07f4014f757f5b4</u> <u>e330a5b1d9c8cd087bfc37</u> <u>de42a571c54ccdcedd5e</u>	+ 0.00975257 452.47 USD	BTC 	
108	2021-08-31 22:23:51	<u>a8d8d2ca00cfa50c07449f</u> <u>c625132cdd76cc40244896</u> <u>0dd1b1bf6a58f3ea379c</u>	- 0.01031500 492.16 USD	BTC 	
109	2021-08-30 19:13:53	<u>687aff93d54501fad5b339</u> <u>33b50f7dce534e0639f5db</u> <u>5054f81713b65f154eb1</u>	+ 0.01031500 494.80 USD	BTC 	
110	2021-08-09 21:45:27	<u>c9d80326736e7f88f7fc98</u> <u>3167eb73f38f9ff6fe33fc</u> <u>74c64b062632faae310c</u>	- 0.00442726 200.75 USD	BTC 	
111	2021-08-09 15:03:06	<u>91f55976347e5215af9faf</u> <u>3322a0ed6300530a33387b</u> <u>c65ee9a53abba8669c6b</u>	+ 0.00442726 204.77 USD	BTC 	

#	Date & time	Transaction Id	Amount		
112	2021-07-30 15:59:08	<u>cbc0adaabe15ffd053fa78</u> <u>6d73458d789b7c1f205f5e</u> <u>fff56fcc683230dc4534</u>	- 0.01025884 432.98 USD	BTC 	✓
113	2021-07-30 14:59:28	<u>39f21f8111c4f8c49688a0</u> <u>0e171271f086a2d07b8b95</u> <u>728ffa36a06471b8941d</u>	+ 0.01025884 432.98 USD	BTC 	✓
114	2021-07-24 21:43:06	<u>fadadffce8326102da428a</u> <u>241a29ca1af418088e93af</u> <u>bfd98b700ef3df587761</u>	- 0.01803710 620.45 USD	BTC 	✓
115	2021-07-24 07:20:36	<u>c751e1485a27ab0b0e8d3b</u> <u>e39c0415ec57a5b188f745</u> <u>3368bba350a8f820ba41</u>	+ 0.01803710 617.91 USD	BTC 	✓
116	2021-07-14 12:18:25	<u>7059a6976cb483a81d19d6</u> <u>eb2266a16fb23248a3683f</u> <u>506a52b20354abda7cac</u>	- 0.04324750 1,419.38 USD	BTC 	✓
117	2021-07-14 10:11:30	<u>34fddf557c02d3e4479b13</u> <u>f1e02d442a51c45ee24ece</u> <u>cd958306e32636c44757</u>	+ 0.04324750 1,419.38 USD	BTC 	✓
118	2021-07-13 06:03:15	<u>0ebc222beb4ec098d9a3f6</u> <u>c59a80d46ef69507218a32</u> <u>d1d1815a3cc16cfe8119</u>	- 0.01499651 490.83 USD	BTC 	✓
119	2021-07-09 09:51:24	<u>dd0f01284d9da1d9e74492</u> <u>ebea7753eceed23fef923d</u> <u>4090e6053355b65b6b1c</u>	+ 0.01499651 507.11 USD	BTC 	✓
120	2021-06-15 13:48:47	<u>363a3e6442f2333819ed12</u> <u>266a6c3c62229b06655f10</u> <u>6f7ed635a0cf1f584855</u>	- 0.00251151 100.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-06-15 09:22:53	<u>caa2fa5a220bab7cfdefc1</u> <u>18d74153b99fb317b095b9</u> <u>71852c07d9e3ad6f53a8</u>	+ 0.00251151 100.82 USD	BTC 	
122	2021-05-17 14:35:54	<u>59adadac3dd986feb26bc0</u> <u>4b73109ec02c621e0910a4</u> <u>45ad761b4557fbd1cb89</u>	- 0.00493385 214.81 USD	BTC 	
123	2021-05-17 14:35:54	<u>7cba4d7fe93bf1ccf41a92</u> <u>f3d31e0ef02b4c775ad975</u> <u>db82d4bde1147b14460f</u>	- 0.00249639 108.68 USD	BTC 	
124	2021-05-17 08:16:44	<u>8625c918ccffab994eab1f</u> <u>8733b77cb9f93f2931c886</u> <u>0e21e484c7fe37e8c2cb</u>	+ 0.00249639 108.68 USD	BTC 	
125	2021-05-15 21:25:52	<u>649662c4fe73fd77b9eb1e</u> <u>f66a82fdb17e955c6cdff8</u> <u>a340648cf4b8bd7b0c2b</u>	- 0.01233163 604.43 USD	BTC 	
126	2021-05-15 15:27:17	<u>3acbf81b1ebf4c3b108bdd</u> <u>a1829f82c33439810e0cb6</u> <u>4f63446d6eed59878b3a</u>	+ 0.01233163 576.66 USD	BTC 	
127	2021-05-14 18:13:53	<u>9d5c93f077e7ca8453c72f</u> <u>1e9fcacd5fb13fa2a6d2d4</u> <u>7b4c77625528c5fcd91d</u>	+ 0.00493385 241.41 USD	BTC 	
128	2021-03-22 13:31:50	<u>aa254c8d046e1c3a7eaf22</u> <u>223682a07ef42e8cdfd7bb</u> <u>100f3f9cf998993b44a4</u>	- 0.00857477 465.96 USD	BTC 	
129	2021-03-18 12:19:00	<u>c5383dee8cec8f6fbb4510</u> <u>a382d4acaa22e32d62ce3b</u> <u>4e2909e98b3687591c74</u>	+ 0.00857477 497.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
130	2021-03-16 13:29:56	<u>6e7e2527415985c3f0200a</u> <u>d54c7528eef46d7e904d7a</u> <u>e6f0887ca191ede7dfc4</u>	- 0.00800296 471.47 USD	BTC 	✓
131	2021-03-14 03:23:18	<u>c4488b0edfbaeb63c57bc7</u> <u>5cfd630c3b6b4d38dc88ec</u> <u>e6a75eb2ba8304785736</u>	+ 0.00800296 471.92 USD	BTC 	✓
132	2021-02-26 13:55:16	<u>d187ee23a89bdd31b0cb8a</u> <u>959225e852251e3c823f2f</u> <u>35125d8236bb567c11f0</u>	- 0.00233970 107.87 USD	BTC 	✓
133	2021-02-26 13:55:16	<u>d0463dee4de501c56f3221</u> <u>8bd2308e19666046a6086b</u> <u>bf802a383ea0820ff2f4</u>	- 0.00196250 90.48 USD	BTC 	✓
134	2021-02-26 09:06:01	<u>925c221911d88fc734b8c1</u> <u>dec5a230ce1bbb81778d5a</u> <u>fb18f189ca5055a20174</u>	+ 0.00233970 108.27 USD	BTC 	✓
135	2021-02-25 15:08:40	<u>f23e589b130efc0a54f337</u> <u>7abdc7f579083bf80e52e2</u> <u>2633aef77a87e0a498be</u>	+ 0.00196250 90.81 USD	BTC 	✓
136	2021-02-24 15:48:40	<u>307e9059d4fb7f2aafdfc4</u> <u>0af17d8cdf6e40dc8e547f</u> <u>0d75b00314d9cb65b49d</u>	+ 0.00024636 11.59 USD	BTC 	✓
137	2021-02-24 15:15:39	<u>96e06ab41c33cb9f1a8e21</u> <u>fa4d5338387e6826a35781</u> <u>4127c23822574bb354a6</u>	+ 0.00020420 9.61 USD	BTC 	✓
138	2021-02-22 11:44:22	<u>19025e1b10d29fa4b2df46</u> <u>5fbcb3397773f724310a0d</u> <u>d6834a30d7ee5d640a03</u>	- 0.00524588 283.73 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
139	2021-02-22 07:55:51	<u>f73c006c31d5d62dfcadec</u> <u>4168ab9b1f327bafb7fe56</u> <u>b248554bb9f431d447a2</u>	+ 0.00524588 283.73 USD	BTC 	✓
140	2021-02-12 10:48:11	<u>69ca9cb415ef692fd926a2</u> <u>4aab27d53a8da960a4da6d</u> <u>b9fe3ea7f4e79f7114c4</u>	- 0.00424030 200.51 USD	BTC 	✓
141	2021-02-12 09:18:30	<u>ed2ee43aec6637571950cc</u> <u>23a5e933093dfec52c2f27</u> <u>42e1d209d64cb49caa69</u>	+ 0.00424030 200.51 USD	BTC 	✓
142	2021-02-10 20:15:37	<u>59e1c2041a2f061b120b01</u> <u>70bc908862eb68f04df11a</u> <u>52a542978a598c8bed7d</u>	- 0.00995663 477.61 USD	BTC 	✓
143	2021-02-10 09:52:50	<u>d7bd306468b4dbed2a1c71</u> <u>2b1f9d706a42e93d4e5697</u> <u>6df9c81c7194b7b2daa5</u>	+ 0.00995663 446.13 USD	BTC 	✓
144	2021-02-08 15:06:58	<u>4b01847f4d329e3b3ad9e4</u> <u>d4685f4a840930c01c0d2f</u> <u>8ed25db5a6cc69e4c09c</u>	- 0.00373130 173.20 USD	BTC 	✓
145	2021-02-06 21:27:45	<u>2c2b6d7c62ddcbb76003b0</u> <u>d66c5ca7454ace263c67b3</u> <u>d9b8c21d0b705711e9bd</u>	+ 0.00373130 144.75 USD	BTC 	✓
146	2021-01-31 10:53:46	<u>1e3ae01ba13e6ebe36aee4</u> <u>d668e78060e9b6b4b423b3</u> <u>816cfd0fe8a0b8963d5d</u>	- 0.00110683 36.62 USD	BTC 	✓
147	2021-01-31 01:58:07	<u>bf1c08c86afcd63238489c</u> <u>9cf5b2fd6d5b8bdd30532b</u> <u>840cef757e60400bd7d9</u>	+ 0.00110683 36.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2021-01-30 13:06:06	<u>644e95f347791c02b89b06</u> <u>dc8968001c7555f47f65fb</u> <u>d9ddb84aad2c30522783</u>	+ 0.00000547 0.18 USD	BTC 	✓
149	2021-01-12 14:46:39	<u>7f90a0d284540f9c361c5d</u> <u>f43eb42538796a4d986a27</u> <u>5af7f494c319327a9f6e</u>	- 0.00150328 56.17 USD	BTC 	✓
150	2021-01-11 21:08:38	<u>d77e746d3c40c8269ac2db</u> <u>71c37258b8131a19e5c568</u> <u>defca7e83e98abeed675</u>	+ 0.00150328 51.18 USD	BTC 	✓
151	2021-01-11 10:27:46	<u>42a8d24482cdfdbf1d8759</u> <u>f8664cfaad1363ecad7444</u> <u>3568185fa1308e626a64</u>	- 0.01534196 543.17 USD	BTC 	✓
152	2021-01-05 16:28:52	<u>a25672858a946ec2b8e855</u> <u>70aa9e0b2dba7c9a37de58</u> <u>153470f2372c13789559</u>	+ 0.01534196 564.11 USD	BTC 	✓
153	2021-01-04 12:08:27	<u>a6e19aa53f6f1a838d2037</u> <u>3d606b171820c7e4d73527</u> <u>0d293118afc688343175</u>	- 0.00449909 152.74 USD	BTC 	✓
154	2021-01-04 03:50:46	<u>c1fc8d851ef569d2224805</u> <u>36509acb0d2486cb62338b</u> <u>65552e9ac4d8073a55f6</u>	+ 0.00449909 143.92 USD	BTC 	✓
155	2020-12-29 18:55:30	<u>c77ce546976843ef2c3986</u> <u>393daadac400837a5dce31</u> <u>253277582fa3ceb9100e</u>	- 0.00184350 53.23 USD	BTC 	✓
156	2020-12-28 18:35:18	<u>995fb9dbb9646318d34f2f</u> <u>635421aaf88c47f278de44</u> <u>c110c720fec1ff7aa615</u>	+ 0.00184350 50.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-12-18 03:44:42	<u>0b3aff33d710e16548c114</u> <u>03ff2377c5c1845ee5a12b</u> <u>d7dd4c1f7b6ed809efad</u>	- 0.00105000 24.26 USD	BTC 	✓
158	2020-12-17 03:13:20	<u>6cef7671bfd4bc6f5e56c1</u> <u>df7354a34976f16a959159</u> <u>1951c9a6b8e75963833d</u>	+ 0.00105000 23.93 USD	BTC 	✓
159	2020-11-09 12:22:41	<u>0109f683de70bed9175865</u> <u>72360cf8cc2114095805b1</u> <u>1bf04e1296517b888647</u>	- 0.01313922 200.99 USD	BTC 	✓
160	2020-11-09 11:02:53	<u>01247720689448aa777de7</u> <u>29f36b0755a5d0219128a2</u> <u>9583477e32b9cc380501</u>	- 0.01142461 175.12 USD	BTC 	✓
161	2020-11-08 12:25:58	<u>279bf172edc053e7177e17</u> <u>e560d22170eaa59c3ab4b8</u> <u>5dad425e1c4dab6823a6</u>	+ 0.01313922 201.40 USD	BTC 	✓
162	2020-11-01 09:19:41	<u>077511d6b35375a939a5dc</u> <u>2ed3a635ab4123b1b588db</u> <u>b38925f48a064f695c01</u>	+ 0.01142461 157.21 USD	BTC 	✓
163	2020-10-22 18:46:02	<u>71e1c21b54d779db9e852b</u> <u>6221756bbc05915d642f10</u> <u>2af5b49abc66c0168ccc</u>	- 0.01258876 162.68 USD	BTC 	✓
164	2020-10-22 18:17:44	<u>4377bb0ef82dff913c7696</u> <u>ee840aaddf9e12727252bd</u> <u>6a7e4e7e983e72f7d837</u>	- 0.00044060 5.69 USD	BTC 	✓
165	2020-10-22 16:17:20	<u>15e1198257f2c964901510</u> <u>905663a0176fd7ce196361</u> <u>158414e849f7f5438778</u>	- 0.02312056 298.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-10-22 12:40:30	<u>4e96a2e03507fec1fbf76c</u> <u>10f63b4d76e59c17857055</u> <u>f668259e6643a4b528e0</u>	+ 0.01258876 162.68 USD	BTC	✓
167	2020-10-22 05:52:52	<u>86a4aeba3f33dbc5409d9a</u> <u>438ae7481c6e7ac69f3d76</u> <u>5c01c42bfce4a005d427</u>	+ 0.02312056 299.83 USD	BTC	✓
168	2020-10-20 17:12:58	<u>b2b84d2d98eb394182bc08</u> <u>b21398d393a51fa32fa7dc</u> <u>a1b80628645f095529f4</u>	- 0.00240051 30.68 USD	BTC	✓
169	2020-10-20 17:12:58	<u>b2b84d2d98eb394182bc08</u> <u>b21398d393a51fa32fa7dc</u> <u>a1b80628645f095529f4</u>	- 0.01320450 168.76 USD	BTC	✓
170	2020-10-17 19:08:44	<u>5b76f1307606c2e742acc7</u> <u>bb6ef27cb5cbc5bca76c73</u> <u>edf1858624c759385901</u>	- 0.02965858 341.16 USD	BTC	✓
171	2020-10-17 17:11:09	<u>4a0f55281ee229799a7740</u> <u>3a817aaf1bfc74555f07fe</u> <u>67430ec0ac015f03eb96</u>	+ 0.00044060 5.06 USD	BTC	✓
172	2020-10-17 16:21:20	<u>3d82372c7139a3c9a235ff</u> <u>ffd04efeed660e7706ddec</u> <u>4e229c8981bd0d84c3c7</u>	+ 0.02965858 341.16 USD	BTC	✓
173	2020-10-10 18:39:44	<u>0e46ffd7b4957534c155a1</u> <u>851cba08d080c4eab734f3</u> <u>0dcdc422763d3201447f</u>	+ 0.00240051 27.29 USD	BTC	✓
174	2020-10-10 18:39:44	<u>e426e7f3343e1ef5edf732</u> <u>83e2c28bc6232b68939117</u> <u>c2b1527fb3a76a0e951e</u>	+ 0.01320450 150.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2020-09-29 07:28:29	<u>5c23c8e1da4fbc7c127bac</u> <u>9dd5c28e640ab79e41e929</u> <u>57cd00b58600ab2e4509</u>	- 0.00091940 9.96	BTC 	
176	2020-09-25 15:56:26	<u>4eb9a73d155f52203a5f4c</u> <u>53070b2e66bf6e1c2c358d</u> <u>ddd73b70f4de4b9c8a3a</u>	- 0.00461683 49.53	BTC 	
177	2020-09-17 10:34:36	<u>26496468edc5565aa1cd1c</u> <u>93c61b865e7dc600b554fa</u> <u>bc17dc84e950dc0a1588</u>	+ 0.00091940 10.05	BTC 	
178	2020-09-15 11:39:18	<u>eb1a3e5a1cb1c7dd5a0dc0</u> <u>77c48dad9e9e0bc9d3841</u> <u>3592074af27fdd6df167</u>	+ 0.00461683 49.79	BTC 	
179	2020-09-11 14:49:05	<u>b8459dbd47b5a417e0786b</u> <u>9a1f08d18de0d2bf453b11</u> <u>3e069d5780b4286b74ff</u>	- 0.00255780 26.70	BTC 	
180	2020-09-10 16:22:49	<u>7099fc958816c901d5878c</u> <u>dcfff30aef8ec996e0483c</u> <u>7eb109dd94e8c2c7f347</u>	- 0.04843000 503.08	BTC 	
181	2020-09-10 16:22:49	<u>7099fc958816c901d5878c</u> <u>dcfff30aef8ec996e0483c</u> <u>7eb109dd94e8c2c7f347</u>	- 0.04858000 504.64	BTC 	
182	2020-09-09 20:23:29	<u>673b4589a91220878c954d</u> <u>653cf686131f9fcb98b817</u> <u>c4e0d2a8caa76b6faa77</u>	+ 0.04858000 502.16	BTC 	
183	2020-09-09 19:38:45	<u>145a7f61370b056c53e7f2</u> <u>4208fcedfd974db2bbe000</u> <u>2af362e2da28ce7e9c1a</u>	+ 0.04843000 500.61	BTC 	

#	Date & time	Transaction Id	Amount		
184	2020-09-02 07:33:25	<u>518aebff5df5c4edac72bd</u> <u>5e39296e1ed6c37d69eabb</u> <u>9bea445fce694462467e</u>	- 0.00818300 BTC 93.19 USD		
185	2020-08-31 19:07:13	<u>bea259ba01113a1591d232</u> <u>62fa975f5dde7355545fc7</u> <u>f03d001e58fc1639a129</u>	+ 0.00255780 BTC 30.49 USD		
186	2020-08-18 23:41:36	<u>6b1ca6876e474e88cbdbdd</u> <u>8d4f51e0dc0dca2c4cf0dc</u> <u>6af7b58233c819a8e082</u>	+ 0.00818300 BTC 96.18 USD		

* USD values displayed at the time of transaction

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