

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QwM76uYUg5FG5tNpFvKo8teuUp8UMLzkb</u>
TOTAL RECEIVED	0.05976944 BTC
	3,780.17 USD
TOTAL SEND	0.05976944 BTC
	3,780.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-05 08:28:50	<u>c0d44e3d84e2040e104820</u> <u>508d9adc9b0bd4600e46ac</u> <u>b2c56ac25d5d9f578ff0</u>	- 0.00337874 BTC	
			78.22 USD	
2	2022-08-05 07:35:59	<u>5e27d3b67aee13e99a1ecf</u> <u>2660a4090a7b1aa0d8443a</u> <u>ca949b7f4c13e500d8f1</u>	+ 0.00337874 BTC	
			78.22 USD	
3	2022-04-05 23:41:29	<u>616255093f286b24085c59</u> <u>f61557c8c6cd5f90060dce</u> <u>f4e32bc58d91f441d815</u>	- 0.00088208 BTC	
			39.88 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-05 23:34:57	<u>27cb5fa8dca2fd6ed1d6e3c995ae0a594b7b227f867e61397e17809f1b305352</u>	+ 0.00088208 39.88 USD	BTC 	✓
5	2021-12-29 01:16:45	<u>f70bcc25fcf3043f9f195003ea15f569eeb9380d4ae8ffd06d90ce2476565139</u>	- 0.00001962 0.93 USD	BTC 	✓
6	2021-12-26 09:13:36	<u>9d31d67304ef3b9ddfaa485a9623f93200a347d8568ffa07c520300211f8d913</u>	+ 0.00001962 0.98 USD	BTC 	✓
7	2021-12-20 02:06:47	<u>0286c9f03da77e5d3d45d8b2a795e71fc1079eff2c313a7ce70426bf88c2b2c2</u>	- 0.00001011 0.46 USD	BTC 	✓
8	2021-12-15 21:18:05	<u>cd0293655edc1c4d68e52c99caa185e876751d0432bd5e9a607fce3c7bccf7f6</u>	+ 0.00001011 0.49 USD	BTC 	✓
9	2021-12-10 15:37:03	<u>72c22c15efea2bc670f597c6d0536d64a5462a35cd96d75b6bd673d8460285e6</u>	- 0.00001447 0.68 USD	BTC 	✓
10	2021-12-07 06:42:24	<u>9d49d311cf89978b52bc28aee9661329f46347890b1bfed316355666b1723b14</u>	+ 0.00001447 0.74 USD	BTC 	✓
11	2021-12-06 10:45:18	<u>d16dd6127cf2d4c0e42094874b37e8f51e9450281a1e1f09b13de6960479cf92</u>	- 0.00001434 0.72 USD	BTC 	✓
12	2021-12-06 10:45:18	<u>d16dd6127cf2d4c0e42094874b37e8f51e9450281a1e1f09b13de6960479cf92</u>	- 0.00001414 0.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-28 10:37:58	<u>28dd0ea73458d74f01ec47</u> <u>111184a4c420d57dbd73ad</u> <u>82dfabe3b7c723615086</u>	+ 0.00001414 0.80 USD	BTC 	✓
14	2021-11-24 00:48:04	<u>0d806f1396ef53aa1dbf3d</u> <u>05784a2d3701c6ba64717d</u> <u>0048fc84b7caae93c0f1</u>	+ 0.00001434 0.81 USD	BTC 	✓
15	2021-11-13 16:49:39	<u>dc2e8158b37a370267d6d1</u> <u>b88957b96eeae1e645f53c</u> <u>d9ec09979270e15770b9</u>	- 0.00007150 4.60 USD	BTC 	✓
16	2021-11-13 15:45:49	<u>a77e55c4003a803e5a23bd</u> <u>803a5cb640b60e5fb35dd6</u> <u>d0faaec55ab9f6dd25ac</u>	+ 0.00007150 4.60 USD	BTC 	✓
17	2021-08-04 11:53:22	<u>80d9414e91d43d7fe7e49c</u> <u>f89203e32ed9378aedfc50</u> <u>f3fd472aa547e4971695</u>	- 0.00874293 347.29 USD	BTC 	✓
18	2021-08-04 11:43:25	<u>6630815d95ca312506198f</u> <u>54f1107e28ab197fa9466e</u> <u>cdee769664140649f962</u>	+ 0.00874293 347.29 USD	BTC 	✓
19	2021-07-28 10:31:04	<u>6f83bcbb6f3906f5a054a9</u> <u>cc1872bfd496f9291665bc</u> <u>1b4323d6204c78de0e56</u>	- 0.00001028 0.41 USD	BTC 	✓
20	2021-07-28 10:31:04	<u>c521713ae15cd1ad15dbbf</u> <u>f344fdc053a0c53b4af12f</u> <u>488bf9a5eed26b15feb5</u>	- 0.00001013 0.40 USD	BTC 	✓
21	2021-07-28 08:41:21	<u>76c7a46e0f7be10d103627</u> <u>f55059f7706800f943dbdb</u> <u>49cf1e23f4711cea2a25</u>	- 0.00001090 0.43 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
22	2021-07-28 08:32:07	<u>3cea5399684bc9e6956f3f017d9ddec</u> <u>a7198981cf764e85e09a82a0a2b262b1f</u>	- 0.00001099 0.43 USD	BTC	
23	2021-07-24 08:12:38	<u>53319838f5b66efd5776f3d7489bf6d30a3342ffc61b525d303291970066d8ca</u>	- 0.00001333 0.45 USD	BTC	
24	2021-07-24 08:12:02	<u>5bc3a9c871cb177d2732aa75d0459734bca1532f759b2f23d5de51f85cce2742</u>	- 0.00001418 0.48 USD	BTC	
25	2021-07-24 08:12:02	<u>181c9894f08a3d78f4ce83033781a7985e8de1f29fdfa944bac10eba8f2b599f</u>	- 0.00001263 0.43 USD	BTC	
26	2021-07-24 08:09:31	<u>63517d7ec05f96acec9e0fc614061012197b45860cef</u> <u>e96a0cd35d6f178af399</u>	- 0.00001312 0.44 USD	BTC	
27	2021-07-24 08:09:31	<u>e9ba18c29bcabf9407fed59dba814c27c15d01b46f121bd5e9b085d60c59ac0</u>	- 0.00001639 0.56 USD	BTC	
28	2021-07-24 07:58:49	<u>dee70bbf365771c55353685ca1c676ca023e168720582b23fa0e11e7ea687daa</u>	- 0.00001610 0.55 USD	BTC	
29	2021-07-17 03:55:33	<u>c6bc5291eeaa28fbea9f4d7e18e6f3f1544569d09c1a69fff222f472f4e78cc9</u>	- 0.00001910 0.59 USD	BTC	
30	2021-07-17 03:55:33	<u>3c077fddc89d69df9d07d6b3f3cb7022696c3b643d1da6701165e05ff5e990f7</u>	- 0.00001927 0.60 USD	BTC	



#	Date & time	Transaction Id	Amount		
31	2021-07-12 20:24:35	<u>41a995e7b7795afca647536f18dfa876fb38d65d42860f2cf13e917ec7744b3d</u>	- 0.00052701 17.41 USD	BTC 	✓
32	2021-07-12 19:54:26	<u>c2e995b3c789c5aa1b4e8dd38d4e2148096e9789ee1fa11d2b90affeaeea2883</u>	+ 0.00052701 17.41 USD	BTC 	✓
33	2021-06-24 23:54:44	<u>a9e969c5693549672ad65f0861a8d75827737d468ad0f7b8e29e8732348c05e3</u>	+ 0.00001263 0.42 USD	BTC 	✓
34	2021-06-15 13:05:15	<u>31e9f8b177884e33e330e1915710987dad7f631d4814a6c67bc18cfff9753a1e</u>	- 0.00003064 1.23 USD	BTC 	✓
35	2021-06-03 21:23:26	<u>2ed98f4d586f27a2949a2d98f09eec8e7ea7b3f8938ae1dc5966557add414950</u>	- 0.00080699 29.52 USD	BTC 	✓
36	2021-06-03 21:08:52	<u>a46a44de75d6136034f0b8f7dc2676ac8232d0fce7d7fa9b68cbad29f9b90d77</u>	+ 0.00080699 29.52 USD	BTC 	✓
37	2021-06-03 20:27:15	<u>bf94d28efbd0a4434cd09c043f4ae42e6049ba9c9b87793778f1df4a22896b82</u>	- 0.00006339 2.31 USD	BTC 	✓
38	2021-06-03 20:27:15	<u>2fa3eb583e9b34b2336bbed3e032a5b5f30a20a98f4747d7f12b764a3fe0fe1f</u>	- 0.00006710 2.45 USD	BTC 	✓
39	2021-04-05 01:01:47	<u>3cdc12228d57651fffe93b0cfc4ef53055ad50d3d7af26e84a895d76f318a5a1</u>	+ 0.00006339 3.74 USD	BTC 	✓

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40	2021-04-02 03:23:11	<u>b194dcb32a4e5bdd65a1ae</u> <u>e0676439c23611be823556</u> <u>f2af70e832a969f3ce10</u>	- 0.00057043 33.62 USD	BTC	✓
41	2021-04-02 01:16:42	<u>4559d0574f4591652caf5e</u> <u>653d03fab17995f10f613e</u> <u>a0a0b34fa4b41372656e</u>	+ 0.00057043 33.62 USD	BTC	✓
42	2021-03-30 19:15:13	<u>1cbf6213bbd861b071cc65</u> <u>5d5536816cebd7a8db1043</u> <u>d178625d39de33b5d99d</u>	- 0.00412273 242.17 USD	BTC	✓
43	2021-03-30 11:59:25	<u>70c4cc6b115cb1c83b4801</u> <u>c7f48c7225c315ef36681c</u> <u>793782e864029163174b</u>	+ 0.00412273 242.19 USD	BTC	✓
44	2021-03-20 01:42:23	<u>ffdecce12802cf98223859</u> <u>c60b93d74859c5f29233ea</u> <u>6c9d194d857c37a119a2</u>	- 0.00223735 129.99 USD	BTC	✓
45	2021-03-20 01:13:19	<u>33fa7084b80f53a201717e</u> <u>ea5c4caf371fb67f09c278</u> <u>c7493444dca346b70bc0</u>	+ 0.00223735 129.99 USD	BTC	✓
46	2021-03-15 23:40:20	<u>03283104f3121d2ea50d9e</u> <u>a8c1bdce9c3aab54f8d5e6</u> <u>4f91dbf9c46a9a9543ed</u>	+ 0.00001333 0.75 USD	BTC	✓
47	2021-03-07 13:23:41	<u>452736f5c01e6cdb2ec88c</u> <u>cc2dff4325526eb80cc55e</u> <u>16f8177bbffd165906c4</u>	- 0.00012165 6.37 USD	BTC	✓
48	2021-03-07 13:17:36	<u>6c7b988b169fe6ae494791</u> <u>1405a979222b9f5a6601f1</u> <u>52b43e55ed4dfe8480b6</u>	+ 0.00012165 6.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-07 04:53:09	<u>2cae9ced46d459932be877</u> <u>1763cc213d45a06135bcb0</u> <u>bab0aba44408515279e5</u>	+ 0.00001610 0.82 USD	BTC	✓
50	2021-02-22 10:52:39	<u>2f23d97b54cb5eee438f3a</u> <u>255485575863168a33cc88</u> <u>e9ad2f1f784456ccb99a</u>	+ 0.00001028 0.55 USD	BTC	✓
51	2021-02-21 02:53:08	<u>aa513ab0a870f865c3294c</u> <u>7d09da2fbdddc05c02313d</u> <u>8baadedff0e8b02c01a3</u>	- 0.00038706 22.22 USD	BTC	✓
52	2021-02-21 01:07:25	<u>d261b95b144079acf55380</u> <u>501746082fe3b2dc95d7a1</u> <u>b1b22198d11c4d3a6310</u>	+ 0.00038706 22.22 USD	BTC	✓
53	2021-02-20 13:49:03	<u>117a20da8226910e803d0a</u> <u>0513a28c9c4b25462c65ce</u> <u>3e8e34e5b0eaded1784c</u>	- 0.00100030 57.42 USD	BTC	✓
54	2021-02-20 01:26:26	<u>de6052795459dcbcf3b0e1</u> <u>74c7d3e6cd24bde8b503eb</u> <u>abe63492769b950dcb52</u>	+ 0.00100030 55.85 USD	BTC	✓
55	2021-02-18 17:01:27	<u>5ba77f5e2117a4aa166594</u> <u>71628aaa0c3d64fa090c21</u> <u>5a55aed08c4c9d6a7a35</u>	+ 0.00001013 0.56 USD	BTC	✓
56	2021-02-17 04:14:53	<u>a977817dfdadce055d20e6</u> <u>d1bad50a23b743377b7727</u> <u>5e16dacbab844c6f94ca</u>	- 0.00030462 15.87 USD	BTC	✓
57	2021-02-17 03:54:30	<u>8b44350a162c3492bd945a</u> <u>c24e09b45d27e3aabb797b</u> <u>8e96b5bca67f9789b53b</u>	+ 0.00030462 15.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-14 20:12:42	<u>07b10e79f7e412a6aee0f3af005d7828b6190758b2f684e75f45bf3a1004d07e</u>	+ 0.00006710 3.21 USD	BTC	✓
59	2021-01-16 00:41:45	<u>dc5354be4e5cea5eb2960b604f892dcfcd3069104a5157bc8c89cec476f40e36</u>	- 0.00075677 27.23 USD	BTC	✓
60	2021-01-16 00:20:44	<u>704ec31aeaf98706d4d6fc0ca7f6d6a615c1a821ca86bb895040b3e54c7bac3a</u>	+ 0.00003064 1.10 USD	BTC	✓
61	2021-01-16 00:20:44	<u>697b7bcf56079cebfc828c01740eb3bab9d48bbd6e50f45fce7399747f4cb0fe</u>	+ 0.00075677 27.23 USD	BTC	✓
62	2021-01-07 15:47:36	<u>591f2c904d38746df697a0d9933b38179e87ff4fd6c99f33f5f875c58a2d97f5</u>	- 0.00493722 200.36 USD	BTC	✓
63	2021-01-07 14:36:57	<u>c185da03378f453aa09c37aacf4fe31694159faa32961402b36ec6e62db21084</u>	+ 0.00493722 200.36 USD	BTC	✓
64	2020-12-26 02:14:20	<u>661b77a3fe5ce4cd3d4c8980dc36977953fda094dce78e833d2765ff7c943659</u>	- 0.00012801 3.39 USD	BTC	✓
65	2020-12-26 02:02:24	<u>260618a96d8b411bf46aae10a1157a2d8dccbddacc5893bcb90dbe0b36a22ae8</u>	+ 0.00012801 3.39 USD	BTC	✓
66	2020-12-20 02:58:32	<u>0a8a268633566b91676a5bdb34bfab29788fa7d39d5b1264e485297cd0cca70f</u>	- 0.00102557 24.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-18 02:36:16	<u>aac0ef277c95295f7a95a386be11967b20719e0021fec36499a8ec03456a9d15</u>	+ 0.00102557 BTC 23.69 USD		✓
68	2020-12-08 03:09:13	<u>da105746a298582aaa99b60bdb9a7810c3d925815c3c686f555f12316f92ddf1</u>	- 0.00425565 BTC 77.98 USD		✓
69	2020-12-08 02:37:38	<u>242a15b35b40700a3833cb738d298981d2d475be20bd9cd027c14d233ce25bc3</u>	+ 0.00425565 BTC 77.98 USD		✓
70	2020-12-05 03:55:27	<u>4ac5954e0c8cf78d19bb5d0f9048cecd595e606d1a23ebc1c26122e70721ccaa</u>	+ 0.00001090 BTC 0.20 USD		✓
71	2020-11-29 22:58:02	<u>1de9abbb06afc84fc315bb8b51d7ba3de0f37b8f9087b17d736b23704af0524c</u>	+ 0.00001312 BTC 0.25 USD		✓
72	2020-11-28 03:02:32	<u>4ec1498ee9a336fde02ecd6507fd33fddb6ff640a01c430721fccb2def01dafe</u>	+ 0.00001639 BTC 0.29 USD		✓
73	2020-11-27 01:22:30	<u>9af3f26fb2987d5e18f32944f1ced3d56d9ae167c898bbd29fdc366a56ed0518</u>	- 0.00003271 BTC 0.56 USD		✓
74	2020-11-24 15:52:47	<u>fceb5a291350b7dcd955d4fe3a3dc7ac88eb4a572ac8428852c3ce8b5cd82115</u>	+ 0.00001099 BTC 0.20 USD		✓
75	2020-11-23 22:06:04	<u>2f2de2dd1cf35c48446a2920ef0c0e2de3610ddd67d41164e914e5c432efe9a8</u>	+ 0.00001418 BTC 0.27 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-11-23 20:00:29	<u>aa987df4972e9a82aa701409af474f2943dc0b62c08ceddc9775ad80019f14af</u>	+ 0.00003271 0.62 USD	BTC 	✓
77	2020-11-20 02:35:27	<u>566d36311b73eb3b1be027ca3e55080134499dcba1ac4f3fe10105ed3c91477b</u>	+ 0.00001927 0.35 USD	BTC 	✓
78	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6aff19d181ea10123ac49c1e122945b6954b49596d0</u>	+ 0.00001910 0.34 USD	BTC 	✓
79	2020-11-14 18:24:51	<u>50cdb3cee5019f99fbb68255f0a128bae353513670f7e75a1de18d576ab7e4f7</u>	- 0.00003080 0.49 USD	BTC 	✓
80	2020-11-14 18:16:05	<u>3c495462636ae019e9e743707207672da03247000abaf4b7ce4b12a1cff9c351</u>	+ 0.00003080 0.49 USD	BTC 	✓
81	2020-11-04 07:29:23	<u>89be0715c7edd7933fd6f6624a97dd88a37624fd6b7d4b2f5d3972b304255959</u>	- 0.00608485 86.06 USD	BTC 	✓
82	2020-10-30 17:10:32	<u>48144b670323abfad09688e75deb723e69bd00b60b12ef1ebd2b31c0a8d477e</u>	+ 0.00608485 83.91 USD	BTC 	✓
83	2020-10-03 05:53:41	<u>84b655b20757ccde18cce2e89d158fb546e3672dc7086c13c1e0aba1291a8870</u>	- 0.00010474 1.10 USD	BTC 	✓
84	2020-10-03 05:06:18	<u>f921f570b3ac4673d2348ad9e3300bd162edc96770684bb59438fd0f3de04b94</u>	+ 0.00010474 1.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-01 06:03:02	<u>717115c01d68edb48de767</u> <u>2e18d250271064bf38a6d9</u> <u>9bdbb4bf74edc210e4b2</u>	- 0.00015830 1.68 USD	BTC 	✓
86	2020-10-01 05:58:29	<u>ae09b688797015f77b7169</u> <u>a0798ed2aa8b98bf366a8f</u> <u>9c4c2012dd6d7ddeb9c5</u>	+ 0.00015830 1.68 USD	BTC 	✓
87	2020-08-31 04:06:03	<u>9050dabd0b5fe6ac9098cb</u> <u>663f6b7ecb138fcf28be9d</u> <u>c754ac7255e0d0134ca2</u>	- 0.00028729 3.34 USD	BTC 	✓
88	2020-08-31 02:03:12	<u>4d2f3a5de5c079838c0ccd</u> <u>00a6f97f357ad27a0a672a</u> <u>4f974e1b3268fa80beab</u>	+ 0.00028729 3.34 USD	BTC 	✓
89	2020-08-30 17:27:05	<u>0e1d3a65746e3b27faa5eb</u> <u>08a0562496ca28d7fdb5d3</u> <u>de6e625e5373e458a9b7</u>	- 0.00005028 0.58 USD	BTC 	✓
90	2020-08-30 16:55:56	<u>6a7eb690a3228b13c3c035</u> <u>b6bda7116d35e0b06464b1</u> <u>1bbb5ecd04aad422fd43</u>	+ 0.00005028 0.58 USD	BTC 	✓
91	2020-08-12 23:51:33	<u>982a8c66d1265d9963eded</u> <u>d9a3df1b580b29a39b8d12</u> <u>509d8324a70c1ffa9e2d</u>	- 0.00088640 10.44 USD	BTC 	✓
92	2020-08-12 23:00:31	<u>f018fce43a94ae0cb8f02b</u> <u>773faa1732bbbc1ede8c9e</u> <u>7e5b6e2d86633e35ac51</u>	+ 0.00088640 10.44 USD	BTC 	✓
93	2020-06-05 00:22:35	<u>66f3784bcc0537f53e6524</u> <u>c77ee8151391443d522900</u> <u>372351635f8bfd8a0f06</u>	- 0.00094791 9.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-06-05 00:02:20	<u>08279009947eba4456986a</u> <u>c7d0f204979b9917bcfd3f</u> <u>c0904b5253d2ed47d6ab</u>	+ 0.00094791 BTC 9.11 USD		✓
95	2020-06-01 23:27:15	<u>721d871ffb31057b44da86</u> <u>46db450b76cf548deec12c</u> <u>40f9abfb72339c24af9f</u>	- 0.00084732 BTC 8.06 USD		✓
96	2020-06-01 19:12:18	<u>b08b7411aa14f08d628ac3</u> <u>7cff6e2affe0a1601e27a2</u> <u>9df7e94b066e4d01caef</u>	+ 0.00084732 BTC 8.06 USD		✓
97	2020-05-27 09:06:56	<u>1f6236d78560a859b69006</u> <u>0e1f7e47b688009054db21</u> <u>ce2e0e5876b742442f50</u>	- 0.00388171 BTC 35.72 USD		✓
98	2020-05-27 07:28:18	<u>bab6f81300ff2b9a89cf06</u> <u>562c83ab6398909ca78e20</u> <u>705f9c7e57e5e3fb10ea</u>	+ 0.00388171 BTC 35.72 USD		✓
99	2020-05-03 11:16:33	<u>dbcda8f0c202c01c71a9e7</u> <u>70c44bb81c84997910f6c2</u> <u>5b73607c9ff301cae03a</u>	- 0.00062538 BTC 5.56 USD		✓
100	2020-05-03 11:04:31	<u>d05802daf5119c671b0d8d</u> <u>90379add046bb4f550d0ac</u> <u>c2c43289bafd189a20f9</u>	+ 0.00062538 BTC 5.56 USD		✓
101	2020-05-03 06:05:09	<u>88a94a475f63bb6458ab92</u> <u>4dce824f83ec6b13d8816d</u> <u>14bdd6a31879c5f22b61</u>	- 0.00010000 BTC 0.88 USD		✓
102	2020-05-01 01:14:28	<u>dbb55df57b02fed47295e6</u> <u>9c286c77e0ce185fad50b5</u> <u>303ffac77da280f0e9ff</u>	+ 0.00010000 BTC 0.88 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-04-21 03:45:38	<u>14e43ad6ece0d5ac7463f13cddb344e4b09fabb11175e8d287a0d8224ac922c0</u>	- 0.00010000 0.68 USD	BTC	 
104	2020-04-21 02:36:01	<u>03d28966ffe7cdbdc88187451e5b07aa6a83b961ec2cbcaed0314c3a2ce4b051</u>	+ 0.00010000 0.68 USD	BTC	 
105	2020-04-20 18:32:11	<u>74b8ae8a0d1565ae9efb8d0c12ad6bc4a5055e24c7ac3fedb299b04dd1327b28</u>	- 0.00281701 19.27 USD	BTC	 
106	2020-04-20 11:56:52	<u>94f6942b3b02e26ccab4dad49b188b1d6b486b25f10e752407030e60cc563a56</u>	+ 0.00281701 19.23 USD	BTC	 
107	2020-04-14 01:41:45	<u>c7ab31a95e6041130c6fcb726c274d48320e6e480b9734e3a0eca2a03af0fb1c</u>	- 0.00044668 3.06 USD	BTC	 
108	2020-04-14 01:05:52	<u>91bcfba141dd89e075ce0b1811b6441cf8bb8ce72285f04ad6a5c4229ee90e8b</u>	+ 0.00044668 3.06 USD	BTC	 
109	2020-04-01 22:33:48	<u>d82b5e5bacc54f061c59a89a463a187dfacad78bc62a16bc34b27a4d8bf72ffc</u>	- 0.00034142 2.31 USD	BTC	 
110	2020-04-01 20:31:05	<u>4ce8a24f43fe85ec40bcd01a4c4a3b9982684102b5e27494e314a010367636e3</u>	+ 0.00034142 2.31 USD	BTC	 
111	2020-03-27 05:52:32	<u>895ab0c30d79c1ace444d2cc5f05f59b289d0d081163f2075e8d59f75dc881c0</u>	- 0.00027967 1.77 USD	BTC	 

#	Date & time	Transaction Id	Amount		
112	2020-03-18 20:56:01	<u>de71c22be83c68025bdf85</u> <u>3a299f953a61c5e25ae505</u> <u>336733fcf1b056257103</u>	+ 0.00027967 1.72 USD	BTC 	✓
113	2020-03-03 00:30:22	<u>1bcb780bcb3926a51c6999</u> <u>e12e6aaa3b53c4080c772b</u> <u>3ea3aac1b47958a4c95d</u>	- 0.00068058 5.96 USD	BTC 	✓
114	2020-03-02 23:47:49	<u>68eea0f5fbd44783b69f80</u> <u>e6d45b0ce7fbc1bb49def2</u> <u>ca4a74b1f3ebd180f614</u>	+ 0.00068058 5.96 USD	BTC 	✓
115	2020-03-02 19:39:30	<u>2c43cf055e748122a77cd3</u> <u>0f25a724d0be3ad8e08901</u> <u>8e9b5da30f1a50926d67</u>	- 0.00030340 2.65 USD	BTC 	✓
116	2020-03-02 01:25:31	<u>4c05c94e3a317eb8400fd5</u> <u>033a7d9a5c546c78e4d71c</u> <u>a3cd84d500964dab6abf</u>	+ 0.00030340 2.70 USD	BTC 	✓
117	2020-01-31 22:15:58	<u>38941842e1762b7811940f</u> <u>2010b43b9ddfef1336b7a6</u> <u>e2c656ededed630db870</u>	- 0.00022305 2.09 USD	BTC 	✓
118	2020-01-31 21:43:02	<u>cfb270a80380a19dd4c518</u> <u>d0f263fda7763a3456f6f6</u> <u>88c35e5f7e0711c38d91</u>	+ 0.00022305 2.09 USD	BTC 	✓
119	2020-01-31 17:22:23	<u>7d2322c260177503de75d1</u> <u>a0dbc6dcf55ac79c59031e</u> <u>51b6e812cb4eec862817</u>	- 0.00010176 0.95 USD	BTC 	✓
120	2020-01-31 01:20:54	<u>3e3d51334a69faec194a78</u> <u>3a877b281d9d7538076a3f</u> <u>4557092e0dc95f8ff667</u>	+ 0.00010176 0.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-01-22 20:49:16	<u>48575463bf69f5ad7b0f86ff38023c31fddef1006119d9e8af6e2597c0ac7cf0</u>	- 0.00017200 1.44 USD	BTC 	✓
122	2020-01-22 01:34:35	<u>ac39f0dd16dd66a1c416c331367e667ff8632ccbec7a332714eec4c711306d3f</u>	+ 0.00017200 1.49 USD	BTC 	✓
123	2020-01-19 16:50:13	<u>1412242e6a5cb19ce4161e4c5aba88789d5b244a335a2d9c1bc7942ed956ef6e</u>	- 0.00007230 0.62 USD	BTC 	✓
124	2020-01-19 09:00:31	<u>af297fb35bf2b961e151a1de9e6e046024ccf6aeb96f4bccd20ea023aabed617</u>	+ 0.00007230 0.62 USD	BTC 	✓
125	2020-01-15 22:33:29	<u>e2253bc213f2589179a220306ecad2d73f98cb111b58986122b8078f8d3a3911</u>	- 0.00005015 0.43 USD	BTC 	✓
126	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f008013d211c64483d5ac4b4fcd120e7c3486b5fa43c</u>	+ 0.00005015 0.43 USD	BTC 	✓
127	2020-01-12 15:42:52	<u>3e54561ea634d1a03890c1674148fd9052ae83c1b3f23325c65eb47862f81c36</u>	- 0.00009879 0.80 USD	BTC 	✓
128	2020-01-12 11:02:28	<u>a6f3419e852fc62f90a86208c21181962a9798c3f53e4731948804b1e3cfcc2a</u>	+ 0.00009879 0.80 USD	BTC 	✓
129	2020-01-05 18:10:52	<u>75db7ccb3b36412c9f20cdc9f9a7dcac03b1290d675a2e836c3ba6bd27ec6451</u>	- 0.00009563 0.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-01-05 10:10:00	<u>808e5c87c0514fc4261bca</u> <u>7924e57bbe986360754d2b</u> <u>a76b798ca7bc714a2abd</u>	+ 0.00009563 BTC 0.70 USD		✓
131	2019-12-27 23:46:04	<u>dd06096944d75dd84d9c77</u> <u>cd2d43fe5bf7d1bbeaed9e</u> <u>b6c282df8dca4ff7b882</u>	- 0.00043004 BTC 3.14 USD		✓
132	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00043004 BTC 3.14 USD		✓
133	2019-12-22 16:26:21	<u>e43555e526ec196e7115ed</u> <u>9cfdbd7a6e257c83cc8838</u> <u>7e5f984e08af1d7240db</u>	- 0.00001191 BTC 0.08 USD		✓
134	2019-12-22 16:26:21	<u>cf38a0b44f26aa423b7962</u> <u>c8f4c03cb887e1df79146a</u> <u>006397119277d3c70895</u>	- 0.00001337 BTC 0.09 USD		✓
135	2019-12-22 16:24:09	<u>586a20f7362b1f26133135</u> <u>5796e5a928dc4a0231fbeb</u> <u>727dcac6d43567f5fcca</u>	- 0.00001263 BTC 0.09 USD		✓
136	2019-12-22 16:24:09	<u>8c428e9004186d7dfbe4a8</u> <u>acb81d9f635cba46328c77</u> <u>06d47f0270622a14edc7</u>	- 0.00001257 BTC 0.09 USD		✓
137	2019-12-05 23:06:55	<u>be6b4faebb6e720e3dc7ca</u> <u>2738bee17421ddc45c6404</u> <u>1c579c1534309d70567b</u>	- 0.00013337 BTC 1.00 USD		✓
138	2019-12-05 21:02:41	<u>438d48c71d2a8e16122f56</u> <u>398946b76e4a5d931cf5a9</u> <u>772e8edac98f0e9cb94c</u>	+ 0.00013337 BTC 1.00 USD		✓

#	Date & time	Transaction Id	Amount		
139	2019-12-02 15:59:24	<u>f9add904fe6b0f419fc690</u> <u>c08db7c5b768152c78ec8a</u> <u>1835859463b23b306b99</u>	- 0.00017420 BTC		✓
			1.27 USD		
140	2019-12-02 01:08:38	<u>6caea6d15c6738be95c94f</u> <u>29ce2b5ac88a72c931011a</u> <u>b9db3383700a30fe7b9f</u>	+ 0.00017420 BTC		✓
			1.27 USD		
141	2019-11-27 16:48:01	<u>5a3f4b79838f556eec8c7c</u> <u>2613b169bdbac36c2bb2c2</u> <u>8d92e4548053d927aecn</u>	- 0.00007595 BTC		✓
142	2019-11-27 00:48:37	<u>30304349238f65496bc7</u> <u>38b6b9d3ffca85aa6c9a0a</u> <u>5cd304de13f1a75205ab</u>	+ 0.00007595 BTC		✓
143	2019-11-25 09:28:26	<u>f1eb412fab294f0a8f8c9c</u> <u>c4aba5d958040cae2319fa</u> <u>55aac05b129ba33a5f95</u>	- 0.00002688 BTC		✓
144	2019-11-19 18:43:52	<u>fc7744029f43ec0351b5b4</u> <u>f3814617399662199be889</u> <u>fa0055c4e736e890f4ea</u>	+ 0.00002688 BTC		✓
145	2019-11-18 00:03:06	<u>70f72c158b34b248b18450</u> <u>c819d603a4a647d449b3ba</u> <u>0d1ddac683a4b2cb4610</u>	- 0.00001701 BTC		✓
146	2019-11-17 17:27:03	<u>7a92bc7158debb3c665905</u> <u>94358753cfbaa8aec1566</u> <u>0660946b7fe8b8cfc3e8</u>	- 0.00001744 BTC		✓
147	2019-11-17 16:36:45	<u>dd22efa3fe65bd73eb93d7</u> <u>092c89b34f59f417ac4aaa</u> <u>cd52e04141cc46e0ccdc</u>	- 0.00001847 BTC		✓

#	Date & time	Transaction Id	Amount	
148	2019-11-17 16:36:45	<u>dd22efa3fe65bd73eb93d7092c89b34f59f417ac4aaacd52e04141cc46e0ccdc</u>	- 0.00001834 BTC	✓
149	2019-11-16 00:48:11	<u>62f83a122d4df40cd79d71db33d6d67dc7807cda3c9e54c3d7067e19e69e898a</u>	- 0.00004846 BTC	✓
150	2019-11-15 22:15:23	<u>96d469cb90e99ddb5f23c8af5453fb21d0f4c3b865a87ef8c4219f44dfb59215</u>	+ 0.00004846 BTC	✓
151	2019-11-12 09:00:41	<u>ecb7d46ae41c17d27160f7f242fa49ddfb37eca0792b41e4855971e9dd48c881</u>	+ 0.00001701 BTC	✓
152	2019-11-10 14:23:23	<u>800d8868e77a62509bb93e8ea0c88967de909c45d8ef0672cb195805d6d5e1bf</u>	+ 0.00001834 BTC	✓
153	2019-11-09 02:58:44	<u>d63487a8ccd66dd85ddf103b6114c1463e8640d3efec046e2de940c463dc942e</u>	+ 0.00001191 BTC	✓
154	2019-11-07 22:59:22	<u>3b3014cd11d242e107376026455b8730d6c4d043cc2e55a1a12b0b679287015a</u>	+ 0.00001337 BTC	✓
155	2019-11-06 09:02:36	<u>1d7c0a4bf61251642190198f705f0e1cf194d79ddb4c7d585c9bfff76c095fcb</u>	+ 0.00001257 BTC	✓
156	2019-11-05 00:28:35	<u>8f64ec33866eae77e9f05c9ea2d9d84c1f71db5860e32722468ad02d14306d83</u>	+ 0.00001263 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e68</u> <u>5a1e753e57775b4b1d845b</u> <u>5ef65d1392bc26e0f89b</u>	+ 0.00001847 BTC	✓
158	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00001744 BTC	✓
159	2019-10-25 13:43:09	<u>81183a91720894ecd7db26</u> <u>230c0cab758c13fcda53d2</u> <u>e57b23e443da58128b90</u>	- 0.00010000 BTC	✓
160	2019-10-25 01:57:05	<u>9ec5bbc1e12f3418338169</u> <u>c915c1c90e257331f18b36</u> <u>ba8ca8474bbe9fd21d84</u>	+ 0.00010000 BTC	✓
161	2019-10-24 14:02:05	<u>d2ab201d7e7c0777d4917d</u> <u>6ab71c9ad2957f583e1e94</u> <u>ac780abb4b0ca932ba02</u>	- 0.00002917 BTC	✓
162	2019-10-24 09:37:54	<u>9b97b60e8f980d1f7e381d</u> <u>c9466d9e5525d3e40d876d</u> <u>ec73d0d979e11d725ce6</u>	+ 0.00002917 BTC	✓
163	2019-10-23 14:24:39	<u>8e13da8d82f16069f91fd7</u> <u>b4ed07eb5fc9651308f1c5</u> <u>e405571839e37aec4aa6</u>	- 0.00001098 BTC	✓
164	2019-10-22 11:15:32	<u>10fa8e5320e692681e5e07</u> <u>f8a064c695f03f3e97b212</u> <u>f127ee2057a63c7343fa</u>	- 0.00001966 BTC	✓
165	2019-10-21 21:21:02	<u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u>	+ 0.00001966 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-21 00:58:47	<u>d742887ca7e398439e7b80</u> <u>02ba4f099ec288d38c7133</u> <u>d8f32e8d669c7b588bf3</u>	- 0.00001826 BTC	✓
167	2019-10-20 23:34:39	<u>135db4bf386e2779a72eec</u> <u>31d7e6e7ebc1b3d3689d3d</u> <u>9d5a04d6d101c7e38fdb</u>	- 0.00001481 BTC	✓
168	2019-10-20 23:34:39	<u>6f4f59062aa516cff755ff</u> <u>2809b51e4c8cc54811239b</u> <u>4bd3edbb6e23d420cc3c</u>	+ 0.00001826 BTC	✓
169	2019-10-18 11:47:46	<u>814bca62b5ba3d02d852c7</u> <u>7c0f25f0f849ab93ab91dd</u> <u>dd7801975a47c05b81a1</u>	- 0.00002195 BTC	✓
170	2019-10-18 09:12:59	<u>c105d6a7556a65b5003322</u> <u>fb892a9a4350cbd8d66fda</u> <u>3e9627f619a6c448bea7</u>	+ 0.00002195 BTC	✓
171	2019-10-14 21:03:05	<u>9b8f0857ce1a101828c38e</u> <u>75c5cafa8e4266861715b7</u> <u>56b62f95fd16f768810f</u>	+ 0.00001481 BTC	✓
172	2019-10-13 16:28:57	<u>e87d6194fe7e372df3e54d</u> <u>b8fc4d2e03dc257264d83d</u> <u>3a5dab93d170b66f9ce0</u>	- 0.00001271 BTC	✓
173	2019-10-13 15:04:46	<u>dd60bb92f16ed341828b6d</u> <u>416508c2af8ccf4650a450</u> <u>2c38021b4344c80592c3</u>	+ 0.00001271 BTC	✓
174	2019-10-12 19:08:29	<u>68828fa5b7cfdc878d1561</u> <u>ec209765dc7a8e4d90f0ba</u> <u>12c33911a52811e20411</u>	- 0.00001899 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-10-11 09:00:47	<u>5ee8a747ad8bba2c94517e</u> <u>aa8544e7dbc2c5b680600e</u> <u>0efa5b5fbc51dc251583</u>	+ 0.00001098 BTC	✓
176	2019-10-09 21:53:23	<u>4333e815a0af4b8e8993ac</u> <u>4d3efeb28998b3bd6a3f6c</u> <u>6f91f37c2406d558ba08</u>	+ 0.00001899 BTC	✓
177	2019-10-07 20:43:42	<u>4bd99d80a95ce34e411fb5</u> <u>902c196bdc6728e02fedb5</u> <u>f1637b518c8596a9b9ed</u>	- 0.00001419 BTC	✓
178	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00001419 BTC	✓
179	2019-10-06 14:31:15	<u>d338619a9ded1603c15a73</u> <u>d73bdf9d16fc9a8d62b236</u> <u>b577a864fc7a5db86c0b</u>	- 0.00001469 BTC	✓
180	2019-10-06 09:47:19	<u>ba83f35ea2dda0307a3736</u> <u>025b387a07ac0fa2b31676</u> <u>955c22c4149e712bd058</u>	+ 0.00001469 BTC	✓
181	2019-10-04 19:27:33	<u>a8a1c4970841eaaad0955b</u> <u>af37c601baac80974c4265</u> <u>a4fa50399e67076237e4</u>	- 0.00009125 BTC	✓
182	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00009125 BTC	✓
183	2019-09-26 08:21:34	<u>287dfcfa2156ad5f7e50b2</u> <u>d12994cecf9eb350d6344f</u> <u>1dddc1e986a21680808a</u>	- 0.00055290 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-26 01:01:23	<u>164f39e404cab10bf36a5a389bfc21e74422a656aadb8f075d9a9152140729ae</u>	+ 0.00055290 BTC	✓
185	2019-09-20 23:20:02	<u>1312c8bbb0caf1d5fe5bdb16eedbfd2ad8bbf9474f5e38b91b51e79c7cb984a9</u>	- 0.00018954 BTC	✓
186	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe99e43656feb9d5d64abdfe</u> <u>cf79a8531b8685e47160</u>	+ 0.00018954 BTC	✓
187	2019-08-27 16:36:39	<u>92ab0cbd3f90ac8e8c3c9b43034a4b6eca417bf5c203d746e7f16c017147e9f7</u>	- 0.00003426 BTC	✓
188	2019-08-26 09:08:31	<u>da82389e54ac6f2afd5072583f616cef59637c011d2ff5f8cfed2334250d39cf</u>	+ 0.00003426 BTC	✓
189	2019-08-24 21:50:40	<u>20a1241eea80f3414dcd9fe320fbcc61cfd03c4d2f58305dfff79f0e190630db</u>	- 0.00013448 BTC	✓
190	2019-08-22 08:49:58	<u>7b91a3d66e08f868ea2159af705e848838de2a3099743e62ddd17c61ff9dff2c</u>	+ 0.00013448 BTC	✓
191	2019-08-16 02:08:19	<u>c9446f5a1589d8dd411660789e9c9d142f57be16c197217686518b3e5ba862e4</u>	- 0.00021440 BTC	✓
192	2019-08-16 01:13:44	<u>0138e787d80565985950c639feaf765ff919ae152e7d763b8931437947635e09</u>	+ 0.00021440 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-08-06 14:43:16	<u>b7c4349ffb7ee8280a6568</u> <u>da1851f045f0c67e2a638c</u> <u>d80673f0a2b0c820a349</u>	- 0.00008405 BTC	✓
194	2019-08-06 12:36:26	<u>b405ad24882c2f21df54bb</u> <u>a690d6242f28347ccef046</u> <u>1eec525fe768f7cdbe1a</u>	+ 0.00008405 BTC	✓
195	2019-07-28 19:02:43	<u>7b4c2024dcfbd95ffd6e9e</u> <u>d5eb8e30a33b8e44a72d82</u> <u>6fd0d3e19a48fb44ab13</u>	- 0.00005837 BTC	✓
196	2019-07-23 08:55:56	<u>4eca76100fd6c08962e5b2</u> <u>5b4c86c878b4dd5facf370</u> <u>67cb5b10be955c1ed2df</u>	+ 0.00005837 BTC	✓
197	2019-07-21 15:22:59	<u>b95a39df844071ad7a1458</u> <u>4668f26cb42b627eb32a71</u> <u>f2a12c8211e3af87ec47</u>	- 0.00010000 BTC	✓
198	2019-07-20 01:02:40	<u>a7f9fd2ddcc13bcd55d2cc</u> <u>194e8b500d5cb7e87708d2</u> <u>9ee03d3c60af0ce5f6d3</u>	+ 0.00010000 BTC	✓
199	2019-07-18 10:47:33	<u>749197e926d9536f2f777b</u> <u>e4389a298ac8c2a1a233f9</u> <u>2474bca18787f1470d38</u>	- 0.00027695 BTC	✓
200	2019-07-18 05:47:45	<u>06a2bc725583db23d6ec1c</u> <u>1554f2ac75eb81687d37f6</u> <u>74ff6daf5ba37dad7c9</u>	+ 0.00027695 BTC	✓
201	2019-07-14 22:07:46	<u>0009be09f6d602dbb0b350</u> <u>b132b14ee4402b0cc5f2cb</u> <u>616f36a210a370b4b4b8</u>	- 0.00016200 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-07-11 01:24:24	<u>d7bdefdbf3c56750678735</u> <u>714bc5da09d5385dd396b9</u> <u>663e93a2610ca2399eda</u>	+ 0.00016200 BTC	✓
203	2019-06-28 12:31:58	<u>a8e16cac6ea27d656e7fdb</u> <u>f33cd3e4c5365ef90d09ac</u> <u>a62215095a73e17d5852</u>	- 0.00027696 BTC	✓
204	2019-06-27 13:03:59	<u>1c934e70fd17631ecf90b6</u> <u>ce206f3ae5993e8633bbc5</u> <u>b3a890122f8b29e3dd14</u>	+ 0.00027696 BTC	✓
205	2019-06-16 15:24:35	<u>649d5e29d486525d5b8066</u> <u>7671bd88fcd27f3edbee05</u> <u>50e442883460c8004c0e</u>	- 0.00027829 BTC	✓
206	2019-06-15 22:42:14	<u>091ab8a3259aaf7de7107e</u> <u>d9bb931c6fd0982392db1c</u> <u>1b9c29dee75519c176da</u>	+ 0.00027829 BTC	✓
207	2019-06-07 15:05:10	<u>b50eece0b238729fb22ed9</u> <u>df1298d232e2f7be732a59</u> <u>f412f3c7434087c25a53</u>	- 0.00018053 BTC	✓
208	2019-06-05 16:57:25	<u>c934f8cafadc2c1cec0f70</u> <u>0ea165e6a56a669aac0ab7</u> <u>bba438a45c0c2b4b4ead</u>	- 0.00137244 BTC	✓
209	2019-06-05 15:06:37	<u>0609f7cf4305e3970639fb</u> <u>f7fe62e1ba4885a04af0de</u> <u>efd07864bfb69a4e162b</u>	+ 0.00137244 BTC	✓
210	2019-06-02 01:14:46	<u>6ac9ec57cdbb17d2711866</u> <u>83565a4d414948db8c7850</u> <u>b3381ae698e2eacc1bd2</u>	+ 0.00018053 BTC	✓

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