

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QybiiJuhEZ5ewFNtcF8qcTdxEEniqQTJP</u>
TOTAL RECEIVED	0.47575184 BTC
	29,982.83 USD
TOTAL SEND	0.47575184 BTC
	29,982.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:31:44	<u>fa61e6cfce09c79f242cfa</u> <u>423b5818b819a58a306ee4</u> <u>a89f12d7eab7c7a303ea</u>	- 0.00049047 BTC	
			27.53 USD	
2	2021-05-03 09:13:48	<u>efc2531b9351528f0d388c</u> <u>ed5051556c515026d4042c</u> <u>c993d38d3f12a1c5db32</u>	- 0.00069271 BTC	
			39.60 USD	
3	2021-04-29 09:47:57	<u>914e8b6c59f4c63bfc85e7</u> <u>335a8f61cc63e168bd5d36</u> <u>0266d608a6576f2193f9</u>	+ 0.00049047 BTC	
			26.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 10:20:40	<u>b5c3a01790ffc0332449a8</u> <u>6d0198f68d69302679657b</u> <u>4859efac2380bf651693</u>	- 0.00044598 BTC 26.75 USD		✓
5	2021-04-11 10:20:40	<u>a47666fa40cb222e3b4148</u> <u>062c4bb1ef7b0778509972</u> <u>0380ec85946c18f00ee0</u>	- 0.00042540 BTC 25.52 USD		✓
6	2021-04-11 10:20:40	<u>a47666fa40cb222e3b4148</u> <u>062c4bb1ef7b0778509972</u> <u>0380ec85946c18f00ee0</u>	- 0.00042212 BTC 25.32 USD		✓
7	2021-04-11 05:18:38	<u>92d808f927d6ca1185f45c</u> <u>193bd18540ac10315247a5</u> <u>0a7930acf5d08bbe4805</u>	- 0.00055710 BTC 33.42 USD		✓
8	2021-04-11 04:45:11	<u>b911fe6eb246c56d4d5601</u> <u>c786cd11374a309f95f146</u> <u>1b93991862a86cb0e04d</u>	- 0.00100222 BTC 60.13 USD		✓
9	2021-04-11 04:45:11	<u>73c4cf43cacfc ded77fe96</u> <u>8ce2e1be818f6402d2ffdd</u> <u>2ba8eed274392e2b8df2</u>	- 0.00083553 BTC 50.13 USD		✓
10	2021-04-11 04:45:11	<u>73c4cf43cacfc ded77fe96</u> <u>8ce2e1be818f6402d2ffdd</u> <u>2ba8eed274392e2b8df2</u>	- 0.00082800 BTC 49.68 USD		✓
11	2021-04-11 04:30:52	<u>dc0d3f6144821034b79abe</u> <u>12fbff4d2a5073403caa5d</u> <u>239fa141052674bbaf66</u>	- 0.00068931 BTC 41.36 USD		✓
12	2021-04-10 10:11:08	<u>8a7bbd1d0057fbb6b87d3c</u> <u>ec12c881cc158c7bb9208e</u> <u>3196b2b9ed8848284507</u>	+ 0.00069271 BTC 41.40 USD		✓


#	Date & time	Transaction Id	Amount		
13	2021-04-06 10:20:42	<u>65a99786d2d2444aea7611</u> <u>df9b621bb09ff39fc45c3b</u> <u>391ec501e416768ee0a8</u>	+ 0.00044598 25.86 USD	BTC 	
14	2021-04-03 14:20:37	<u>8f0e41ae40aa1dae859a1d</u> <u>d24090aa2979952f710946</u> <u>f276c177281e90820923</u>	+ 0.00068931 40.11 USD	BTC 	
15	2021-03-30 07:55:54	<u>d38b0c0a8f91cd13eea95f</u> <u>01e0044ef9fc8528af7bf8</u> <u>9ab80f57a754b258c2f8</u>	+ 0.00055710 32.72 USD	BTC 	
16	2021-03-29 03:36:11	<u>2355e0bcd32c8eb57302fc</u> <u>925782b675e8d3c42016e0</u> <u>87c0923b99605ef3417d</u>	+ 0.00042212 24.32 USD	BTC 	
17	2021-03-26 08:47:12	<u>dfd971c554239ef06df698</u> <u>d109453a96d0dcf895b0d3</u> <u>35517bac481a8b6b06db</u>	+ 0.00100222 55.14 USD	BTC 	
18	2021-03-24 07:21:53	<u>09e4388b989a9a85f69f54</u> <u>97c1eeb4f93f3c3ee04e1f</u> <u>ebe8239a316e8e2b9559</u>	- 0.00130494 68.25 USD	BTC 	
19	2021-03-23 14:16:12	<u>80d205b141e473566ce50c</u> <u>63bb51fd92dd7c8681c126</u> <u>563e637ba5ecc914999b</u>	- 0.00177253 92.70 USD	BTC 	
20	2021-03-22 11:36:10	<u>f4abaabf39b522cbbdbfb0</u> <u>05f188a32e5764da1e2c71</u> <u>9deec435feeac8780718</u>	+ 0.00042540 23.00 USD	BTC 	
21	2021-03-21 22:41:37	<u>b02fe81dcb0f82a224e712</u> <u>219cef856ae205555fd2b8</u> <u>27b3a13cfbd325375bf2</u>	- 0.00080640 43.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-21 14:47:42	<u>4ad2ae8afe29bc762ffd38</u> <u>012c3b8875744511403f0d</u> <u>25785a9b1d6cb50ecec</u>	- 0.00089312 BTC 48.30 USD		✓
23	2021-03-21 14:47:42	<u>92e999e8ad68690988b653</u> <u>3029d46b45df72ec12a61d</u> <u>def8ae48edf07fbe3490</u>	- 0.00067626 BTC 36.57 USD		✓
24	2021-03-21 11:36:56	<u>d587eceeefe365f279a11e3</u> <u>40c0a9b109d6993a7a3eaa</u> <u>042d8d3c93428bd72195</u>	- 0.00061717 BTC 35.39 USD		✓
25	2021-03-21 11:35:28	<u>57961233b761b79026718c</u> <u>0c472aa11c6d6d6172e6e6</u> <u>521b31cbe7b0248aaaed</u>	- 0.00070893 BTC 40.65 USD		✓
26	2021-03-21 10:45:19	<u>a1fe51573d24d96598373d</u> <u>7d90b806c0ed6b20fc0a77</u> <u>95ca8be99c7689989fa4</u>	- 0.00716418 BTC 410.87 USD		✓
27	2021-03-21 08:24:46	<u>38e578d56027bc6274c4c2</u> <u>5717dbe3ad36fcc8c0ed4d</u> <u>4a4594d622f7da6bd9d6</u>	- 0.00047732 BTC 27.37 USD		✓
28	2021-03-21 07:05:09	<u>8e9071fb4211daeaf4bcf7</u> <u>286b7b648c0f01b11849f5</u> <u>641ea138e320aacd2dc6</u>	- 0.00235116 BTC 134.84 USD		✓
29	2021-03-19 11:33:51	<u>8d710577fd123726f51b91</u> <u>b4fbee87e79bb9831f9b7</u> <u>a77aa3ad50fe91793319</u>	+ 0.00082800 BTC 48.04 USD		✓
30	2021-03-16 09:02:36	<u>d39f8cebe649ea9c36f7b6</u> <u>00ada9564193d26f3863ef</u> <u>255cf82ac559cf84951e</u>	+ 0.00047732 BTC 27.15 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-12 08:22:14	<u>2dddf8c61c61df8cea21e8</u> <u>ed28e13c589fab726c879e</u> <u>9f0ad6a5c7f007a8e02e</u>	+ 0.00061717 35.31 USD	BTC 	✓
32	2021-03-05 11:05:33	<u>b60ce0a2c7ca61dad5caf3</u> <u>24af44d8bdfd5d88360b2c</u> <u>2648be9c388b83624367</u>	+ 0.00083553 40.73 USD	BTC 	✓
33	2021-03-04 04:18:10	<u>34884213fee882a6a4986c</u> <u>4ac8b9a17917aa275ab8d2</u> <u>06121aa093efa068bee5</u>	+ 0.00130494 63.12 USD	BTC 	✓
34	2021-02-26 09:06:01	<u>70adb0d6cc442c0ba5b4b0</u> <u>a174821b31dd6794f0fd0d</u> <u>8cc5bc666b2c50155d66</u>	+ 0.00080640 37.31 USD	BTC 	✓
35	2021-02-19 10:45:38	<u>8c31632932e0892b072dab</u> <u>f652d5f012b1d9d1c33c85</u> <u>64e76124588566c09e7a</u>	+ 0.00067626 37.80 USD	BTC 	✓
36	2021-02-12 07:40:25	<u>34c0f4475b473ea3676634</u> <u>4e248c72d8155c71b2a499</u> <u>034a4ca64bf2f01de278</u>	+ 0.00070893 33.52 USD	BTC 	✓
37	2021-02-05 13:42:44	<u>d6dff37ffcb43ee51a5692</u> <u>28628d7828ab230f661320</u> <u>96b31e009125c08b3cb8</u>	+ 0.00177253 69.46 USD	BTC 	✓
38	2021-01-18 16:33:48	<u>c575707aac9a4e8e47af3d</u> <u>eea136f9655678e1b635bb</u> <u>bc4d8d6c46ff8ec76d9d</u>	+ 0.00235116 84.38 USD	BTC 	✓
39	2021-01-11 22:10:34	<u>700785b675c6dcc909fff4</u> <u>0ba597ad7f916431ca1db7</u> <u>3a49ad9dce9e12c42e09</u>	+ 0.00089312 30.41 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2021-01-04 03:40:38	<u>023210f04079c6613a678b7754a2f44e927e2925f393a4a1f42615fbdfa24682</u>	- 0.00457711 146.41	BTC 	✓
41	2021-01-02 07:10:06	<u>b4d3fd239caf32eaac35d068499e9d942cf52e2e1042cf6b6f67d7ff25813b0d</u>	- 0.00417910 134.47	BTC 	✓
42	2021-01-02 07:10:06	<u>7bb09c8a5446fbb73fc52fc84a0d340f97524a27efb7e110cc9948b37f3b2f16</u>	- 0.01422886 457.86	BTC 	✓
43	2020-12-30 23:07:56	<u>5b91d776e09266186732c187b2a50ba4435470385a806212e8a82f02aca58b9b</u>	+ 0.00716418 207.21	BTC 	✓
44	2020-12-23 22:50:11	<u>dea8b41a6d06ca7b43605b4ea4c1f5b0331041af0eea986b53f59680111f826</u>	+ 0.00417910 99.16	BTC 	✓
45	2020-12-17 23:11:12	<u>b464b11b55c674a29ebd6abf2a4dfc8fbc3fbc520a96564552aa58ae2cf15f4f</u>	+ 0.00457711 105.76	BTC 	✓
46	2020-12-15 00:07:04	<u>1574c559caece720b7ee68ec9d422392da16a14d8ae9cf3491e181810fe3ed6b</u>	+ 0.01422886 276.41	BTC 	✓
47	2020-12-13 04:52:07	<u>979a5ca14b0c2af6ecb3884c5e2c779f24f9aaaf8d97ce7003e45e1febacd1c1</u>	- 0.00905473 173.62	BTC 	✓
48	2020-12-07 23:12:00	<u>afe2faa6097660ed81922a87008a7bbd567fb6522212b48785eabfb22fb930eb</u>	+ 0.00905473 165.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-07 04:11:39	<u>6a6f8ad944e67a98d1dc2c662ca21f0ead8c9ce908e7e39c9f5035b7d80baf91</u>	- 0.00557214 106.80	BTC 	✓
50	2020-12-07 04:11:39	<u>0d6201d097e038cc36996548c2aa3fba48ba15ecb01ef3c0809ec92579e020e2</u>	- 0.00567164 108.70	BTC 	✓
51	2020-12-07 04:11:39	<u>0d6201d097e038cc36996548c2aa3fba48ba15ecb01ef3c0809ec92579e020e2</u>	- 0.00567164 108.70	BTC 	✓
52	2020-12-07 03:41:21	<u>f0722d6997530171d54533d35b5b60fa327ac780c081587d883106c938023033</u>	- 0.00263682 50.53	BTC 	✓
53	2020-12-01 00:34:37	<u>01b82dd3e0cfd81366dc288abdd1f4d13092da3bb0d8f1a0a92a89c59f10b863</u>	+ 0.00263682 49.47	BTC 	✓
54	2020-11-30 09:43:13	<u>cf5b4252819e9c8ab93f0fb24f900b29d1a67af2d1ae08b70c1676379640ddc3</u>	+ 0.00567164 111.70	BTC 	✓
55	2020-11-30 08:48:00	<u>96196c0cdbe1535cc487f11e9e57426ac2e9aa0d09a0610e7db6e2ddf5d142e6</u>	+ 0.00567164 111.70	BTC 	✓
56	2020-11-29 02:33:02	<u>40122955279da0a9537c03efeee49bee489f3d1c72da76221377e23f9b2157d5</u>	- 0.00134328 24.42	BTC 	✓
57	2020-11-29 02:33:02	<u>abb4cab3cc1237d82bcb78b164ec96d0f46235dd472a3d060a14b090c880acd2</u>	- 0.00263682 47.95	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-26 22:56:31	<u>dd6162ce9bf6afac0dbfbd</u> <u>45d7f146918c30414f7dd6</u> <u>f60dca4630d9cf1bf340</u>	+ 0.00557214 95.50 USD	BTC 	
59	2020-11-26 02:41:58	<u>b87149be5f4bd3e522566e</u> <u>348ea3a0d9ca877fa9a0a5</u> <u>a2b7f2c64b6311eabf27</u>	+ 0.00263682 45.22 USD	BTC 	
60	2020-11-24 01:55:10	<u>e9a1745abfdb75085e5375</u> <u>9384ccbd5d5a6aeff5fb27</u> <u>30a657cd34059b4eff9e</u>	+ 0.00134328 25.73 USD	BTC 	
61	2020-11-10 00:15:13	<u>85fbf8276ce24b69ed02e3</u> <u>21c87eea7e6ac5fcc21521</u> <u>29ba7aba10b3a4398711</u>	- 0.00753710 115.29 USD	BTC 	
62	2020-11-09 17:32:43	<u>14e95430f754b2e8de3a18</u> <u>2e44c6dccf54c99fcca3e2</u> <u>020536487205890db88e</u>	- 0.00872722 133.50 USD	BTC 	
63	2020-11-09 17:32:43	<u>616a849ff00fab3ee3ba98</u> <u>5ff033d845cdeb157fe6c9</u> <u>88cdb16084abd8f47d0c</u>	- 0.00168949 25.84 USD	BTC 	
64	2020-11-09 12:10:23	<u>1fdcc7a4be1c90d84b1d32</u> <u>cb5321abb58f36070b14c5</u> <u>f79858ecf2d1d866b5d2</u>	- 0.00164307 25.13 USD	BTC 	
65	2020-10-28 19:10:56	<u>fd37c9c63e9a17e5934a81</u> <u>3559865b1fa537cab77790</u> <u>daa42fce6490b535ca4c</u>	+ 0.00168949 22.73 USD	BTC 	
66	2020-10-27 15:47:06	<u>206a5631b07bb3fcdc8853</u> <u>db62b1e4ace31bce00a46a</u> <u>6a719d733ec4fd0e57af</u>	+ 0.00753710 99.99 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-10-23 20:23:12	<u>cbb0c4771d3429d485c8fc</u> <u>cbc270cc811c7f7df15f9d</u> <u>f0a87de2dc4b5608553e</u>	+ 0.00164307 BTC 21.54 USD		
68	2020-10-17 12:20:14	<u>098bd9ab4dd9785f31b11f</u> <u>34f9fdb8b9bd97d3e27b31</u> <u>5e5e7531051e3fcda1f2</u>	+ 0.00872722 BTC 100.39 USD		
69	2020-10-17 01:22:19	<u>7eb0afb79ab46a4a05a8ed</u> <u>dd871cdb665efcac44740c</u> <u>583e0387e8c3df90e0e5</u>	- 0.00832481 BTC 94.57 USD		
70	2020-10-17 01:13:20	<u>c6b7ff29e93b3e524e906f</u> <u>653fe6a1a905f5f247b6bd</u> <u>7e124455e4c56dc010e1</u>	- 0.00864123 BTC 98.16 USD		
71	2020-10-11 01:07:40	<u>a8585a7bcf968bfaec2ef6</u> <u>1659f3c9af3d8e6b3c586b</u> <u>84ad7b34c7b726181890</u>	- 0.00864058 BTC 98.23 USD		
72	2020-10-11 01:07:40	<u>5a1dc9892d82cc6a4756a5</u> <u>d469e0f42667516ed237e6</u> <u>403237df375e4b490ee4</u>	- 0.00203196 BTC 23.10 USD		
73	2020-10-11 00:55:49	<u>b7afd45364982742c9c3b6</u> <u>47e0f2d2d5f279cdb3694f</u> <u>9d8fe4f0f7c2e4eae1f1</u>	- 0.00068460 BTC 7.78 USD		
74	2020-10-11 00:06:02	<u>7f5226227c473a957287ef</u> <u>ad13b31ca544e862ec79c5</u> <u>dfaf4d40be4ee103bd37</u>	- 0.00882236 BTC 100.30 USD		
75	2020-10-11 00:06:02	<u>7f5226227c473a957287ef</u> <u>ad13b31ca544e862ec79c5</u> <u>dfaf4d40be4ee103bd37</u>	- 0.00870805 BTC 99.00 USD		


#	Date & time	Transaction Id	Amount		
76	2020-10-11 00:06:02	<u>9b3e178e2be0f274830d9a</u> <u>dbd1bfa83b456cb0139278</u> <u>acd152d12a0cdbc3df48</u>	- 0.00097039 BTC 	11.03 USD	✓
77	2020-10-10 11:54:28	<u>eea7a07e53fed4dd0309d9</u> <u>f1597dcfe08259875b2f20</u> <u>3f3803412834e8c6c08a</u>	+ 0.00832481 BTC 	94.01 USD	✓
78	2020-10-10 06:30:01	<u>25a3283a49fd5da93f4a2b</u> <u>0ef317ed7cf90526325f31</u> <u>365d35005dcaa4cac5d8</u>	+ 0.00864123 BTC 	97.58 USD	✓
79	2020-10-07 18:20:36	<u>d0f7ea418cff5cf1e38334</u> <u>d0ae5832328f1630bc437f</u> <u>a1a9a0d2f8cdd3ee9ba2</u>	+ 0.00870805 BTC 	95.14 USD	✓
80	2020-10-06 17:59:08	<u>38c93c5a8210c8154e84a6</u> <u>e02e9119883e2f8fecb126</u> <u>4e40a58ac7960dfab5ab</u>	+ 0.00864058 BTC 	92.16 USD	✓
81	2020-10-04 10:23:00	<u>c0af5a11b0d774d9ac8572</u> <u>955e1babff9c46bb2ef798</u> <u>39983785d8354161d4a9</u>	+ 0.00203196 BTC 	21.67 USD	✓
82	2020-10-04 07:35:49	<u>f960ceaf7908bee7d4dc96</u> <u>fc9b9ce00aea5d507331cc</u> <u>aacc2e7578498e7cac21</u>	- 0.00850239 BTC 	90.69 USD	✓
83	2020-10-04 07:35:49	<u>f960ceaf7908bee7d4dc96</u> <u>fc9b9ce00aea5d507331cc</u> <u>aacc2e7578498e7cac21</u>	- 0.00846200 BTC 	90.26 USD	✓
84	2020-10-04 07:35:49	<u>971127c08b8be4de61e34a</u> <u>a2b0a1d337029e580fd812</u> <u>df154f3f8fcbe3a45e46</u>	- 0.00380640 BTC 	40.60 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-03 17:48:18	<u>d5b1e10be5ba8bbc4c73a4</u> <u>e00b79eaf4da792b84e438</u> <u>3b3ae167e8c5a8e61cc1</u>	+ 0.00882236 94.10 USD	BTC 	✓
86	2020-10-03 12:43:37	<u>63c6f3f111a9c001868141</u> <u>bd8e5d16ac69b5840f6505</u> <u>2f563a01a9692f2fe623</u>	+ 0.00097039 10.35 USD	BTC 	✓
87	2020-10-02 12:08:28	<u>8bd232859f611209426296</u> <u>7005f2c816b3ada3995c06</u> <u>c517c68c330a104f802e</u>	- 0.02347104 247.43 USD	BTC 	✓
88	2020-10-02 11:24:55	<u>0f49376762b5f5e4f0cb1a</u> <u>7daeb19dafc6b4493eceba</u> <u>47d8861407d991a6debc</u>	+ 0.00068460 7.23 USD	BTC 	✓
89	2020-10-01 20:28:24	<u>506e1a266ad89d72d3f1cf</u> <u>dc285af13d2af12e4dcf13</u> <u>0bb64f4d148eb902b149</u>	+ 0.00380640 40.23 USD	BTC 	✓
90	2020-10-01 14:48:29	<u>80e9a06a8085107ee58ecf</u> <u>84bd0ed3ac5ba2483c01a8</u> <u>35a192f51478fe7aa4d6</u>	+ 0.02347104 248.09 USD	BTC 	✓
91	2020-09-30 16:53:48	<u>38bd0273e95e8f5267de33</u> <u>e8e0a552fd5e655ae2a29e</u> <u>f5b0bcb6d9aef4224342</u>	+ 0.00846200 89.85 USD	BTC 	✓
92	2020-09-26 22:20:34	<u>837de5cd40fb05056cc643</u> <u>e5f8aab016f0d1056501f7</u> <u>5c481a7f3089cafe5632</u>	- 0.00857600 92.39 USD	BTC 	✓
93	2020-09-26 15:20:31	<u>e6858da0843aa4235ec526</u> <u>222708355930e1b404418f</u> <u>d9c5dc4b12a15151bb70</u>	+ 0.00850239 91.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-09-21 10:17:19	<u>86cd27d0be852bebe7b1d35c5266f8ec57bd504e1635187774928f0f5051177b</u>	+ 0.00857600 89.33 USD	BTC 	✓
95	2020-09-12 03:10:28	<u>aef2774bf8a5a9f5099a953fd19e637e756a57334bd09382fbcf7267ee1208b6</u>	- 0.00222790 23.26 USD	BTC 	✓
96	2020-09-05 12:51:07	<u>fc1c135ff732fb2c3df17c11759b1c2483ba9bdc5b6c94d78dce197d77d9271c</u>	+ 0.00222790 22.84 USD	BTC 	✓
97	2020-08-09 05:51:54	<u>a982666371ca7a1b62deb7af4dd360865c739b548e316dde68abdfa441ca443</u>	- 0.00968968 113.19 USD	BTC 	✓
98	2020-08-09 02:56:02	<u>e561a3323cdbb5d03b06734c48d7af174a8bc45aa3f6c11567cd1eacc812a0fe</u>	- 0.01392386 162.65 USD	BTC 	✓
99	2020-08-09 00:53:54	<u>7b4e7da9d04594c7c1163d28c7da9d25858512a04a90ed26ed5594199b491fc4</u>	- 0.00985520 115.12 USD	BTC 	✓
100	2020-08-09 00:53:54	<u>7b4e7da9d04594c7c1163d28c7da9d25858512a04a90ed26ed5594199b491fc4</u>	- 0.00975200 113.91 USD	BTC 	✓
101	2020-08-09 00:53:54	<u>87fc13e975bd08bb9cf8469d64deb88c1ecdebcdd3248b02b9c4f72e19940d07</u>	- 0.00755200 88.22 USD	BTC 	✓
102	2020-08-05 19:12:00	<u>f6b4768e6bfdb3001a37dbd32fd904cc76c05c7b94b82a2756c390beae309e6f</u>	+ 0.01392386 163.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-08-04 06:04:19	<u>91cc6396a889691b356647</u> <u>f72394717570591cc20a7e</u> <u>d6502acdb94eb6857440</u>	+ 0.00755200 84.52 USD	BTC 	✓
104	2020-07-24 05:55:11	<u>141bfa71e4bbd6580b44a5</u> <u>629c69177a3cfa0b1b8bf1</u> <u>b94350df710dca0c4bb3</u>	+ 0.00968968 92.41 USD	BTC 	✓
105	2020-07-22 18:22:15	<u>f77e8991d2c2d37d8ecd13</u> <u>175fb3fad65c8255d8cc5a</u> <u>d0c2d55c8cbda1965f3e</u>	+ 0.00985520 94.64 USD	BTC 	✓
106	2020-07-22 05:01:56	<u>b4e9517bad331110782fb3</u> <u>2db1c2f3b3df1676de3550</u> <u>7717a8a84281acfb3b26</u>	+ 0.00975200 92.82 USD	BTC 	✓
107	2020-07-15 14:27:04	<u>ea567ea1bcceb22d8c4856</u> <u>4e8714ecd0cf65cead30a2</u> <u>bc40a703622e210be9db</u>	- 0.01000450 91.37 USD	BTC 	✓
108	2020-07-14 18:35:43	<u>7268298e245d4cf1f3267a</u> <u>dbb9d42081d7a079a88afd</u> <u>f9d7a01f9bffb8b3588b</u>	+ 0.01000450 92.01 USD	BTC 	✓
109	2020-07-13 10:54:44	<u>46639b7e287c065b8bf5bf</u> <u>db46104890d79f6197969f</u> <u>3e6fb493346e1bde230f</u>	- 0.01040302 96.15 USD	BTC 	✓
110	2020-07-03 16:44:17	<u>9f0164d032fc6cb77d057b</u> <u>d6c3579ccf994144ea7285</u> <u>075f6293719629fd8618</u>	+ 0.01040302 95.03 USD	BTC 	✓
111	2020-07-03 10:05:12	<u>48be7fb63dd4b8c3448e5d</u> <u>bcec7a2f234f24081f8dc7</u> <u>e74635a84e8f6036e6f5</u>	- 0.00866020 78.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-07-03 10:05:12	<u>8a8d1535d9c6879ff3ab8fcbd493e2a08c12bc1668e4449c09cb5c78d6742b5c</u>	- 0.01065482 BTC 96.51 USD		✓
113	2020-07-01 17:03:34	<u>ea3fc04325fdcd1f3007dc737040d1f2053eee780186e2e4001dfe8a051a9ecb</u>	+ 0.01065482 BTC 96.81 USD		✓
114	2020-06-23 16:09:36	<u>8b906c5049b84954224fe9e22d1fe9c39a2ff033e47dec66da5471a276ccdc0</u>	- 0.00925000 BTC 85.99 USD		✓
115	2020-06-23 12:03:39	<u>3d77d2a50fbd4058ae9075ad8204bb2b5f7183d7165a84c04077d158f6947bf1</u>	+ 0.00866020 BTC 80.50 USD		✓
116	2020-06-17 17:31:08	<u>3dc86a3b8f5ab6f05fb532bba3147a72041d5fb42f651a458d69589c26eaa57d</u>	+ 0.00925000 BTC 86.82 USD		✓
117	2020-06-11 12:45:07	<u>992606293356d85cf0ab83d4bd92f6e8305d725474da8ad69621433ea8189d80</u>	- 0.00970438 BTC 91.85 USD		✓
118	2020-06-11 12:45:07	<u>992606293356d85cf0ab83d4bd92f6e8305d725474da8ad69621433ea8189d80</u>	- 0.00961387 BTC 90.99 USD		✓
119	2020-06-11 12:45:07	<u>992606293356d85cf0ab83d4bd92f6e8305d725474da8ad69621433ea8189d80</u>	- 0.00953148 BTC 90.21 USD		✓
120	2020-06-07 06:57:47	<u>cfcf8979bf12c650cf4b5f82504a58302c74dc84ecda664c1a273ca423deb2ee</u>	+ 0.00961387 BTC 93.70 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-06-06 08:49:04	<u>a323af0c85d2fb2c789b34</u> <u>07482a23fee4ff711b4d2c</u> <u>05c58f98fb32cb8140ec</u>	+ 0.00970438 93.80	BTC 	
122	2020-06-04 13:38:43	<u>ee3eca537698cbcd874783</u> <u>a5fa161ba55be2d72becac</u> <u>74975600dc9a9777f939</u>	+ 0.00953148 91.70	BTC 	
123	2020-06-01 11:53:52	<u>baaab16acf89dfa1453baa</u> <u>bb62c057f8248f8231a44e</u> <u>0bbe7936dc43e1cedede6e</u>	- 0.01041905 106.28	BTC 	
124	2020-05-27 07:28:18	<u>a217e9e6dc75d69aa3c5b7</u> <u>721b47bbd631e63502a9d3</u> <u>cb4b882868b5798a34bc</u>	+ 0.01041905 95.89	BTC 	
125	2020-05-03 06:35:08	<u>71226644b1544b475611ee</u> <u>d6a65f7be5af52c5f0bf9b</u> <u>b5e1cc1ef98f074ed192</u>	- 0.00073193 6.50	BTC 	
126	2020-05-03 06:18:59	<u>be92396883d2bf03e058b5</u> <u>94c799e9ea0b6c08acf6ae</u> <u>a8b1c09ac1cbf6f96b1a</u>	- 0.00400000 35.57	BTC 	
127	2020-04-21 15:12:23	<u>098b3cdb72bcae878ef055</u> <u>88d462a6470840d42a92d0</u> <u>efac5491049ee66c87ec</u>	+ 0.00073193 5.21	BTC 	
128	2020-04-18 07:37:15	<u>f138ce70020d5969aad77a</u> <u>f21779a90415418a7f229b</u> <u>64dcffa73cceb0605b00</u>	+ 0.00400000 28.99	BTC 	
129	2020-03-06 14:18:09	<u>8f0821a0dac54442e6d447</u> <u>d21137b1b13d5d41b8581b</u> <u>cdad9e73be789d8f2400</u>	- 0.01758834 156.30	BTC 	

#	Date & time	Transaction Id	Amount		
130	2020-03-03 15:32:42	<u>9c234f4227ace3f1c9fb79</u> <u>5f05a50455bde23d4d5d79</u> <u>bcaaf35fc847d6e4b5c</u>	+ 0.01758834 153.91 USD	BTC 	✓
131	2020-02-28 14:29:57	<u>c8c82c6f24780b6cb5d03e</u> <u>46001a74e50022829aafb5</u> <u>af5e348ba2ab4d0d8afb</u>	- 0.00272155 23.19 USD	BTC 	✓
132	2020-02-28 07:54:12	<u>e473695f8078c0b44e1e58</u> <u>1dbfd65504fdb6d9f1181e</u> <u>c5fdaebbbacca1b534a2</u>	+ 0.00272155 23.65 USD	BTC 	✓
133	2020-02-21 13:57:29	<u>84fd6b4ea1f02370be42e7</u> <u>1b8a080c8ae4752a90bc1c</u> <u>a366c0326c6dc3f5cf03</u>	- 0.00247668 23.90 USD	BTC 	✓
134	2020-02-20 16:29:18	<u>36e097a639cd12103c52c6</u> <u>f5326d06fa339596bb5ab5</u> <u>274ec8e0360b8c2412a9</u>	+ 0.00247668 23.96 USD	BTC 	✓
135	2019-06-02 10:07:43	<u>50ca5264d5df8539103ef3</u> <u>0cd3b3a128a13ed604a899</u> <u>155dba0aee3f34856430</u>	- 0.00972035	BTC	✓
136	2019-05-28 17:14:55	<u>147a44dcb0f46648865889</u> <u>7fbe86248cf52d06ed5aac</u> <u>f33056ec2589e19f207e</u>	+ 0.00972035	BTC	✓
137	2019-05-28 07:15:18	<u>88c7894bc9e52ec3be2ac6</u> <u>e991b27181effd1313e566</u> <u>660678c4211ff4932491</u>	- 0.00308808	BTC	✓
138	2019-05-27 14:59:29	<u>f7727d4080ab0a15616bc8</u> <u>db6df605cb6439d5c2cb9e</u> <u>e984fe61cedea83f0d8b</u>	- 0.08990244	BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-05-26 10:35:46	<u>084ee4751f19281061bb35</u> <u>ebe5d24bedaa1b7c3b1c7c</u> <u>db210b4609acd01f8352</u>	+ 0.08990244 BTC	✓
140	2019-05-25 01:27:35	<u>ee2e1ccdba8acf91213882</u> <u>d93c94536db838561dcff1</u> <u>e82b56730900c19c5ada</u>	- 0.00350123 BTC	✓
141	2019-05-24 16:07:44	<u>aebe552ad71827ad391aae</u> <u>af65dfcdf8794044982c02</u> <u>9f1628e384c612a65b01</u>	+ 0.00308808 BTC	✓
142	2019-05-19 07:04:48	<u>772c6e3ffb3a01636bbc02</u> <u>2060f9283bd470b6efc931</u> <u>40f5fd231e3110026c62</u>	- 0.00280760 BTC	✓
143	2019-05-17 14:46:27	<u>0b7d67bcb1da4abe946e1e</u> <u>17a1df557ab8c022e6a28b</u> <u>8beeadd14b13d9e603d3</u>	+ 0.00350123 BTC	✓
144	2019-05-10 15:31:18	<u>e50bb7269f34b5bcfe86a4</u> <u>84829b62d6221d76f1bc65</u> <u>48919c54d4857c4ded00</u>	+ 0.00280760 BTC	✓

\* USD values displayed at the time of transaction

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