

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qmgasm7tjqvvyu6njsdm7jcs0w6w439vu6xe0ak</u>
TOTAL RECEIVED	0.09999078 BTC
	6,297.66 USD
TOTAL SEND	0.09999078 BTC
	6,297.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0addd2a6166c67bb846b</u>	- 0.00101467 BTC	
			31.84 USD	
2	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0addd2a6166c67bb846b</u>	- 0.00104171 BTC	
			32.69 USD	
3	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0addd2a6166c67bb846b</u>	- 0.00103504 BTC	
			32.48 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00133924 BTC 	42.03 USD	✓
5	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00151679 BTC 	47.60 USD	✓
6	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00106269 BTC 	33.35 USD	✓
7	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00176715 BTC 	55.46 USD	✓
8	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00111929 BTC 	35.12 USD	✓
9	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00101583 BTC 	31.88 USD	✓
10	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00110364 BTC 	34.63 USD	✓
11	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00106582 BTC 	33.44 USD	✓
12	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00126340 BTC 	39.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00111506 BTC 	34.99 USD	✓
14	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00123958 BTC 	38.90 USD	✓
15	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00132597 BTC 	41.61 USD	✓
16	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00117684 BTC 	36.93 USD	✓
17	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00121089 BTC 	38.00 USD	✓
18	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00117094 BTC 	36.74 USD	✓
19	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00103620 BTC 	32.51 USD	✓
20	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00101000 BTC 	31.69 USD	✓
21	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00131780 BTC 	41.35 USD	✓


#	Date & time	Transaction Id	Amount		
22	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00127575 BTC 40.03 USD		✓
23	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00119384 BTC 37.46 USD		✓
24	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00107391 BTC 33.70 USD		✓
25	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00106426 BTC 33.40 USD		✓
26	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00128906 BTC 40.45 USD		✓
27	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00125843 BTC 39.49 USD		✓
28	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00108157 BTC 33.94 USD		✓
29	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00106161 BTC 33.31 USD		✓
30	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00109352 BTC 34.31 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00126409 BTC 	39.67 USD	✓
32	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00162548 BTC 	51.01 USD	✓
33	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00141337 BTC 	44.35 USD	✓
34	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00113804 BTC 	35.71 USD	✓
35	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00104267 BTC 	32.72 USD	✓
36	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00134550 BTC 	42.22 USD	✓
37	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00126339 BTC 	39.65 USD	✓
38	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00108605 BTC 	34.08 USD	✓
39	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00129900 BTC 	40.76 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00126532 BTC 39.71 USD		
41	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00114278 BTC 35.86 USD		
42	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00109718 BTC 34.43 USD		
43	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00134707 BTC 42.27 USD		
44	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00122738 BTC 38.51 USD		
45	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00126496 BTC 39.69 USD		
46	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00115135 BTC 36.13 USD		
47	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00122621 BTC 38.48 USD		
48	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0add2a6166c67bb846b</u>	- 0.00107595 BTC 33.76 USD		

#	Date & time	Transaction Id	Amount		
49	2021-07-16 17:06:51	<u>57a8d636046f71dfd1f711</u> <u>064f027ea67940b9ffdf95</u> <u>0addd2a6166c67bb846b</u>	- 0.00104712 32.86 USD	BTC	✓
50	2021-07-14 02:14:59	<u>cd832c999d93d804f456c6</u> <u>2de2a355c1affde6206262</u> <u>96b0f3e61b8016db82be</u>	+ 0.00108157 35.09 USD	BTC	✓
51	2021-07-13 02:58:41	<u>2537eaf1be008d258d216b</u> <u>091e83075a9e17dd3bb014</u> <u>173529b66f6b92ab9c44</u>	+ 0.00109718 36.25 USD	BTC	✓
52	2021-07-08 04:33:54	<u>d73393d769e6ca1be46f77</u> <u>93a8cc8a8c075f0c508eb8</u> <u>5a33e7d05e19737f562c</u>	+ 0.00108605 35.50 USD	BTC	✓
53	2021-07-08 02:20:56	<u>391f267061a943274aa4ee</u> <u>6181d9ad020ee74badcd7e</u> <u>4b0a29273e3695ca7847</u>	+ 0.00107595 35.17 USD	BTC	✓
54	2021-07-02 02:14:14	<u>e4fc85810be6467f0f07d1</u> <u>487dc5c6878d1a155909aa</u> <u>98e156891357a45e37e3</u>	+ 0.00104712 34.57 USD	BTC	✓
55	2021-07-01 03:08:53	<u>cfff7f7874007aa6ebbba3</u> <u>aadd5d97e34146c5682f0e</u> <u>df3e76b52e56d1107bac</u>	+ 0.00110364 37.21 USD	BTC	✓
56	2021-06-22 03:15:38	<u>34b55dc47645c20ee8ede0</u> <u>ba9327e3205b00e872a046</u> <u>dcebb9e76de2a1a683fb</u>	+ 0.00106582 33.29 USD	BTC	✓
57	2021-06-14 02:58:43	<u>2c3b37c0c220edc91f78d6</u> <u>ee5f322f1b079f9c71d48f</u> <u>93aebd2fb6727ed19f18</u>	+ 0.00125843 49.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-09 02:53:05	<u>0e3740ee652336902b45a4</u> <u>a6301b43aa32668e7b9763</u> <u>f3b8c8cfe3454e9c02a4</u>	+ 0.00151679 BTC 	53.04 USD	✓
59	2021-06-07 03:13:51	<u>354c44df989e1db581f318</u> <u>bf205de520ca737087a97e</u> <u>c61eb6323fe4fd54534d</u>	+ 0.00126339 BTC 	45.95 USD	✓
60	2021-06-04 02:48:42	<u>23a5e4fcc7079677c8ea30</u> <u>4a57555906239b77bc084b</u> <u>52be02f29efe5d6fc438</u>	+ 0.00133924 BTC 	48.99 USD	✓
61	2021-06-02 04:33:43	<u>8b3734e2aa033373de2962</u> <u>a92641cbe6cec3f277d45f</u> <u>022f7523ee5559dd11e6</u>	+ 0.00106269 BTC 	39.53 USD	✓
62	2021-06-01 02:59:59	<u>bd9d67d5a27694ce2dab6a</u> <u>713f4b90d66a235bbd60b0</u> <u>a6ecc22c9f9a922c0f3b</u>	+ 0.00134550 BTC 	49.24 USD	✓
63	2021-05-29 03:28:25	<u>3fc6693bb6e06d842eaf28</u> <u>1627541aef1de64c95e3c4</u> <u>3da88a66bc7187408383</u>	+ 0.00126340 BTC 	44.69 USD	✓
64	2021-05-27 05:44:56	<u>fdf08421f221df865e1e7c</u> <u>bda0e44ddecea86fedf34f</u> <u>421a009c6b86c8140331</u>	+ 0.00127575 BTC 	50.63 USD	✓
65	2021-05-25 03:00:32	<u>637b6470bf206f932155d3</u> <u>28b29f8bd4a35ec9df5cc4</u> <u>b5ede1014ec80707144d</u>	+ 0.00141337 BTC 	51.64 USD	✓
66	2021-05-23 03:01:43	<u>fccff998237a80b6225bd6</u> <u>7d1b7f29b569d4aa671b77</u> <u>2ae17e5898481a84d800</u>	+ 0.00101467 BTC 	35.90 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-16 02:55:35	<u>78d09d3f4bb295302ee266</u> <u>b477e12857f2bf7c7a97ab</u> <u>64efa65ce6ca7f339cb6</u>	+ 0.00134707 BTC 	66.02 USD	✓
68	2021-05-06 03:03:28	<u>db334d8c2efc9b45102005</u> <u>30631f9317aa8923d1d7a4</u> <u>c53fb8b8692a030c97fc</u>	+ 0.00103504 BTC 	60.01 USD	✓
69	2021-04-26 10:03:59	<u>51752aef63805363e4b5ac</u> <u>9d4c3d9ade7aa0536c7669</u> <u>1b01206aa420a7831d0b</u>	+ 0.00131780 BTC 	71.16 USD	✓
70	2021-04-24 03:05:19	<u>426fe25898b16597e4af2d</u> <u>1dc571199ff368166c96fb</u> <u>ad9216f738ed6b40fd37</u>	+ 0.00162548 BTC 	79.76 USD	✓
71	2021-04-18 02:58:07	<u>c6b6277421ecc21d8444ae</u> <u>3c8fe29db2165d31c8f950</u> <u>c409db54dc14f002e5c9</u>	+ 0.00106426 BTC 	56.73 USD	✓
72	2021-04-15 02:59:47	<u>09b8e826eb7d684724496a</u> <u>eac4b3e8252018d48feb40</u> <u>fb62eb4dca85fe157c09</u>	+ 0.00176715 BTC 	110.20 USD	✓
73	2021-04-13 02:43:12	<u>1146bc4cd4f45c85b3dfc7</u> <u>0ccb749d23c678f91c43b4</u> <u>f31a8150c98c80f04540</u>	+ 0.00117684 BTC 	74.81 USD	✓
74	2021-04-09 02:42:52	<u>5e0408988cc81068dd5b24</u> <u>13466908cb8aa1f8cf1a6c</u> <u>abd3ab862294c08a2ef9</u>	+ 0.00123958 BTC 	72.07 USD	✓
75	2021-04-08 06:32:11	<u>5fd5b964435894df53da71</u> <u>0a8c5ebf706697a82d3f5d</u> <u>9df771a081369c74fa45</u>	+ 0.00114278 BTC 	66.36 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-04-05 03:40:49	<u>32d8490b63da3027954eed</u> <u>6ba399ba76be196769b60a</u> <u>e39b9e86cb5a48ad12eb</u>	+ 0.00111506 BTC  65.93 USD		
77	2021-04-02 03:20:10	<u>b178ec87b94fdae1bb6395</u> <u>57411145e87bf62a7d0641</u> <u>edc88485f7228a45055e</u>	+ 0.00128906 BTC  75.99 USD		
78	2021-04-01 05:11:45	<u>74904e65936e9ad3246fd8</u> <u>88a21e02fa3181dbec8266</u> <u>01c8cd6600f8a66d1ec6</u>	+ 0.00103620 BTC  60.84 USD		
79	2021-03-30 03:16:23	<u>da667ff889f32f8196f87a</u> <u>97095bb756b8c14e753ae6</u> <u>b658a8b5e5414e7d2c32</u>	+ 0.00126532 BTC  74.33 USD		
80	2021-03-11 03:11:02	<u>f22f36113be28d78831ff9</u> <u>1862b8cacd01afbd7b5ae1</u> <u>f42ddf5505a68b5631e6</u>	+ 0.00129900 BTC  75.04 USD		
81	2021-03-03 02:57:48	<u>bc51bf3fa4108cf3abfc21</u> <u>56a56081c2fe57f545203c</u> <u>b431cf3ef6d68a861555</u>	+ 0.00106161 BTC  53.45 USD		
82	2021-02-27 03:39:51	<u>1f243cc8ab9a32d44fe20f</u> <u>ecfeff977f49345a983e1c</u> <u>0e4a7c6e4031cf97057c</u>	+ 0.00117094 BTC  53.98 USD		
83	2021-02-22 05:29:53	<u>52a545a3b2beef81ecafaf</u> <u>55de41b2092ed4e5b5727d</u> <u>8233ff560637326df737</u>	+ 0.00107391 BTC  58.08 USD		
84	2021-02-17 03:06:09	<u>6f0e0f5fbe96992744a97d</u> <u>4bd666a55bccb5d92f1432</u> <u>2fe8fefdf8917de8bdd0</u>	+ 0.00113804 BTC  59.31 USD		



#	Date & time	Transaction Id	Amount		
85	2021-02-05 06:11:34	<u>5951f7c5381401c664674c</u> <u>8a872c82948ef307d35f63</u> <u>db5ccb1c2c0fe673ed68</u>	+ 0.00111929 BTC 42.85 USD		✓
86	2021-02-03 03:18:11	<u>62db7533674eabade2fb1d</u> <u>a637a212a124b799064e72</u> <u>3f67859a6e01c2b09e28</u>	+ 0.00101000 BTC 37.99 USD		✓
87	2021-01-30 06:31:11	<u>d2a0247767614e95575c1f</u> <u>e57e6786692df986a24069</u> <u>d17a16ab92e7fb3e3aa3</u>	+ 0.00104267 BTC 35.72 USD		✓
88	2021-01-25 05:37:38	<u>f31c05e85122b6d62159e3</u> <u>25d03626165032351216d6</u> <u>f4314f98622d59f4031d</u>	+ 0.00109352 BTC 35.27 USD		✓
89	2021-01-21 11:14:25	<u>d8fbab7d9001811b4acc5c</u> <u>10ead9d1692b25969bbf03</u> <u>d7389f631de6cd30a080</u>	+ 0.00119384 BTC 36.83 USD		✓
90	2021-01-21 03:43:38	<u>30819cf26fdaab49ade967</u> <u>83b15276aabab5ef025e67</u> <u>e0cd3f9a325ca1c227c5</u>	+ 0.00126409 BTC 38.99 USD		✓
91	2021-01-18 06:05:40	<u>d85e8b689034d22cb25c84</u> <u>98fd74755c1ad4cf5b7cb9</u> <u>9eaf52dfe2b9d1197511</u>	+ 0.00115135 BTC 42.17 USD		✓
92	2021-01-16 07:05:19	<u>51a2bf74fc6fc8cb86292d</u> <u>3916df11c9bb328b6c3eb0</u> <u>c29040d5c82e551f2fef</u>	+ 0.00121089 BTC 43.58 USD		✓
93	2021-01-16 02:57:11	<u>8e35922fc6c499bbbeeb18</u> <u>df6a21aa57c2deef0dbe29</u> <u>c7902eb1f0c47d250276</u>	+ 0.00101583 BTC 36.56 USD		✓


#	Date & time	Transaction Id	Amount		
94	2021-01-14 06:46:44	<u>4a3b4dcaa1f2e1d9180c78</u> <u>6b0abae4fd0d1170676758</u> <u>bd477356dad30773ffc4</u>	+ 0.00122738 48.04 USD	BTC 	✓
95	2021-01-12 06:11:30	<u>f16c3478461e128379080f</u> <u>953e4a50f570a64e3adfe9</u> <u>cf7e316e5beba2834251</u>	+ 0.00122621 41.75 USD	BTC 	✓
96	2021-01-11 07:50:05	<u>17320e13403a7abac18f00</u> <u>ee805e107ac1f283efe7f</u> <u>37241da80ba8b4d51f8a</u>	+ 0.00104171 36.88 USD	BTC 	✓
97	2021-01-10 07:12:15	<u>aefa78534b12e34917dc12</u> <u>cdd7ea16fafbc33f8ec538</u> <u>64fd22a8b3f9f1659c57</u>	+ 0.00126496 48.25 USD	BTC 	✓
98	2021-01-08 07:06:18	<u>7fc2ac4e02261c8cf05020</u> <u>b18adeb60bcceb67b79e4d</u> <u>29b92468a02978e4f7cf</u>	+ 0.00132597 53.81 USD	BTC 	✓
99	2021-01-07 05:13:20	<u>524539e7d300c35300bc21</u> <u>8759a0627d6eeb27bc9648</u> <u>4fcc52977d524464e77b</u>	- 0.00130829 51.58 USD	BTC 	✓
100	2021-01-07 05:13:20	<u>524539e7d300c35300bc21</u> <u>8759a0627d6eeb27bc9648</u> <u>4fcc52977d524464e77b</u>	- 0.00127240 50.17 USD	BTC 	✓
101	2021-01-07 05:13:20	<u>524539e7d300c35300bc21</u> <u>8759a0627d6eeb27bc9648</u> <u>4fcc52977d524464e77b</u>	- 0.00136848 53.96 USD	BTC 	✓
102	2021-01-07 05:13:20	<u>524539e7d300c35300bc21</u> <u>8759a0627d6eeb27bc9648</u> <u>4fcc52977d524464e77b</u>	- 0.00133243 52.54 USD	BTC 	✓










#	Date & time	Transaction Id	Amount		
103	2021-01-07 05:13:20	<u>524539e7d300c35300bc21</u> <u>8759a0627d6eeb27bc9648</u> <u>4fcc52977d524464e77b</u>	- 0.00130066 BTC 	51.28 USD	✓
104	2021-01-07 05:13:20	<u>fba334ed54b3eb0b1014ec</u> <u>38812d3aed55619ba2a1e5</u> <u>66c50a2a4f510d0c8846</u>	- 0.00119255 BTC 	47.02 USD	✓
105	2021-01-07 05:13:20	<u>fba334ed54b3eb0b1014ec</u> <u>38812d3aed55619ba2a1e5</u> <u>66c50a2a4f510d0c8846</u>	- 0.00125823 BTC 	49.61 USD	✓
106	2021-01-07 05:13:20	<u>fba334ed54b3eb0b1014ec</u> <u>38812d3aed55619ba2a1e5</u> <u>66c50a2a4f510d0c8846</u>	- 0.00104513 BTC 	41.21 USD	✓
107	2021-01-07 05:13:20	<u>fba334ed54b3eb0b1014ec</u> <u>38812d3aed55619ba2a1e5</u> <u>66c50a2a4f510d0c8846</u>	- 0.00121569 BTC 	47.93 USD	✓
108	2021-01-07 05:13:20	<u>fba334ed54b3eb0b1014ec</u> <u>38812d3aed55619ba2a1e5</u> <u>66c50a2a4f510d0c8846</u>	- 0.00127135 BTC 	50.13 USD	✓
109	2021-01-07 05:13:20	<u>fba334ed54b3eb0b1014ec</u> <u>38812d3aed55619ba2a1e5</u> <u>66c50a2a4f510d0c8846</u>	- 0.00114032 BTC 	44.96 USD	✓
110	2021-01-07 05:13:20	<u>fba334ed54b3eb0b1014ec</u> <u>38812d3aed55619ba2a1e5</u> <u>66c50a2a4f510d0c8846</u>	- 0.00110855 BTC 	43.71 USD	✓
111	2021-01-07 05:13:20	<u>fba334ed54b3eb0b1014ec</u> <u>38812d3aed55619ba2a1e5</u> <u>66c50a2a4f510d0c8846</u>	- 0.00119848 BTC 	47.25 USD	✓

#	Date & time	Transaction Id	Amount		
112	2021-01-07 05:13:20	<u>fba334ed54b3eb0b1014ec</u> <u>38812d3aed55619ba2a1e5</u> <u>66c50a2a4f510d0c8846</u>	- 0.00000547 BTC  0.21 USD		
113	2021-01-07 05:13:20	<u>fba334ed54b3eb0b1014ec</u> <u>38812d3aed55619ba2a1e5</u> <u>66c50a2a4f510d0c8846</u>	- 0.00106373 BTC  41.94 USD		
114	2021-01-06 11:19:36	<u>64a9612a8338b800649972</u> <u>723fc6f48550db5e9b1328</u> <u>a015046427c86d124418</u>	+ 0.00130829 BTC  48.10 USD		
115	2021-01-06 03:09:33	<u>0e5d9499286326bd136f6d</u> <u>3250d67bb8e4d79b95837d</u> <u>2eae686c8d4dc26d1394</u>	+ 0.00104513 BTC  38.42 USD		
116	2021-01-04 07:46:23	<u>303214479c17f9cc9f008c</u> <u>25eae8251aa16616100d4a</u> <u>0e84bf9a345dae813c1d</u>	+ 0.00127135 BTC  40.66 USD		
117	2021-01-02 06:57:30	<u>6144d0ac26ca5db8201b00</u> <u>ff6af0c621a751349d5b79</u> <u>c8573afe072cc10e2a17</u>	+ 0.00127240 BTC  40.94 USD		
118	2021-01-01 03:36:41	<u>2d7a2b2847214bebc7433d</u> <u>c6d7b4bbe8673407eca1dc</u> <u>aea473d84f67fe9eaf4d</u>	+ 0.00000547 BTC  0.16 USD		
119	2021-01-01 02:50:02	<u>f14c91a97694da154c2756</u> <u>5341e1c4a3119314c64715</u> <u>df168b64b3bd86f36bee</u>	+ 0.00110855 BTC  32.51 USD		
120	2020-12-31 06:51:18	<u>fadfa09163c29c214a632f</u> <u>33352c26c033a58832e2b1</u> <u>7085ccb74e7d20206109</u>	+ 0.00119848 BTC  34.66 USD		







#	Date & time	Transaction Id	Amount		
121	2020-12-29 07:14:41	<u>7fe14296d421ed80300032</u> <u>2a1712922059e7f48b9dd5</u> <u>f87f2410f21003e99b59</u>	+ 0.00121569 33.29 USD	BTC 	✓
122	2020-12-27 06:24:39	<u>7fd9d6d9ae181c19ad060b</u> <u>04938613ecc7a70e25b4e6</u> <u>a97a14ae88d1fe3dac17</u>	+ 0.00125823 33.06 USD	BTC 	✓
123	2020-12-27 02:46:20	<u>d1eb42b0df51036059e370</u> <u>d3ef37a244e093ae458ae0</u> <u>e56d7181d0b6205e33ed</u>	+ 0.00106373 27.95 USD	BTC 	✓
124	2020-12-25 06:21:39	<u>f2b4ffed34e1569ca5272f</u> <u>8a7364ecfe69e03b2af6f9</u> <u>d03100a5c81c63b08f84</u>	+ 0.00133243 32.92 USD	BTC 	✓
125	2020-12-23 06:16:01	<u>0dac6e15db72f1b88fa08e</u> <u>a62ff39313b39cf540bd3f</u> <u>327ed2273e9d308c06e2</u>	+ 0.00114032 26.49 USD	BTC 	✓
126	2020-12-22 06:28:24	<u>6a13edf33134b4f4b6357b</u> <u>47eda44af83115d205ab15</u> <u>7d1befde8b886fcd7c45</u>	+ 0.00119255 28.39 USD	BTC 	✓
127	2020-12-21 14:34:08	<u>f412651a59318fd1f44fbf</u> <u>2bba391c49afa71d7a227d</u> <u>4a1498dc794f68eebd7e</u>	+ 0.00130066 30.96 USD	BTC 	✓
128	2020-12-20 01:57:19	<u>ff7b27773d7cebe6dd83a7</u> <u>7479c962943cf41181192c</u> <u>a439821e34e41b5094d2</u>	- 0.00101842 23.88 USD	BTC 	✓
129	2020-12-20 01:57:19	<u>ff7b27773d7cebe6dd83a7</u> <u>7479c962943cf41181192c</u> <u>a439821e34e41b5094d2</u>	- 0.00132850 31.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-12-20 01:57:19	<u>ff7b27773d7cebe6dd83a77479c962943cf41181192ca439821e34e41b5094d2</u>	- 0.00114958 26.96	BTC 	
131	2020-12-19 12:05:20	<u>5b52f79d2ab1c3411bf5af47541d85755f4df513cd417c2a197a20a75cc2cb22</u>	+ 0.00136848 32.09	BTC 	
132	2020-12-17 12:20:07	<u>ff807440e37345165d7ed3bb007a2955b7ff86c5f192a77908c22a07a7d9b910</u>	+ 0.00132850 30.69	BTC 	
133	2020-12-17 10:13:05	<u>7a7db47c8618daefd9edb88ef6f8e6c40bc5c7b8a75d81fb26f543a670e6e06a</u>	+ 0.00101842 23.21	BTC 	
134	2020-12-15 06:54:58	<u>b0414bd0423a7ea2ab3bec6f69e6026b6adfa6dbc59db796cec86de9ccbcaaaa</u>	+ 0.00114958 22.33	BTC 	
135	2020-12-13 17:01:16	<u>67b30881df817e8cd72a95da93175646e486d23f52888d68dd8b2c043f7b589b</u>	- 0.00115411 22.24	BTC 	
136	2020-12-13 17:01:16	<u>67b30881df817e8cd72a95da93175646e486d23f52888d68dd8b2c043f7b589b</u>	- 0.00111603 21.50	BTC 	
137	2020-12-13 17:01:16	<u>67b30881df817e8cd72a95da93175646e486d23f52888d68dd8b2c043f7b589b</u>	- 0.00133931 25.81	BTC 	
138	2020-12-13 17:01:16	<u>67b30881df817e8cd72a95da93175646e486d23f52888d68dd8b2c043f7b589b</u>	- 0.00133934 25.81	BTC 	

#	Date & time	Transaction Id	Amount		
139	2020-12-13 17:01:16	<u>67b30881df817e8cd72a95</u> <u>da93175646e486d23f5288</u> <u>8d68dd8b2c043f7b589b</u>	- 0.00132446 BTC 25.52 USD		✓
140	2020-12-13 17:01:16	<u>67b30881df817e8cd72a95</u> <u>da93175646e486d23f5288</u> <u>8d68dd8b2c043f7b589b</u>	- 0.00136046 BTC 26.22 USD		✓
141	2020-12-13 17:01:16	<u>67b30881df817e8cd72a95</u> <u>da93175646e486d23f5288</u> <u>8d68dd8b2c043f7b589b</u>	- 0.00121641 BTC 23.44 USD		✓
142	2020-12-13 17:01:16	<u>67b30881df817e8cd72a95</u> <u>da93175646e486d23f5288</u> <u>8d68dd8b2c043f7b589b</u>	- 0.00124993 BTC 24.09 USD		✓
143	2020-12-13 08:04:55	<u>c216fbd7b59a7dc78b8387</u> <u>fdd8a916b63b96cc5bfd5</u> <u>3843a6472adb78b0cce4</u>	+ 0.00133934 BTC 25.68 USD		✓
144	2020-12-13 02:44:02	<u>c6ec30d9c0791b5cfd79a8</u> <u>f7b2e280d1d88a4429604a</u> <u>369e3910aa7ad106eb01</u>	+ 0.00115411 BTC 22.13 USD		✓
145	2020-12-12 05:24:16	<u>a79dc6727ddcc9bf0ead73</u> <u>943ef692355c3d96e4628c</u> <u>31cc1cf7da164a5b40b1</u>	+ 0.00136046 BTC 25.58 USD		✓
146	2020-12-09 10:29:07	<u>51a93249716b4404fc0d77</u> <u>3d13e93f9d6bcb79054557</u> <u>71f204a24ef5cd74561a</u>	+ 0.00121641 BTC 22.55 USD		✓
147	2020-12-09 05:20:20	<u>7efb05bb916c360e60ecdb</u> <u>b14e9f2167298f5341ab6f</u> <u>f9130d78214f545e0206</u>	+ 0.00124993 BTC 23.17 USD		✓

#	Date & time	Transaction Id	Amount		
148	2020-12-07 07:49:57	<u>ea8bc0630c3676e6167933</u> <u>cd940560f0c8049cc5d7ce</u> <u>8e3c24519d3b8e717a3b</u>	+ 0.00111603 21.39 USD	BTC 	✓
149	2020-12-07 04:10:35	<u>3f247fd820f0916d973b59</u> <u>10d0d6720fb84ccab6b25c</u> <u>1edef24ef39664704dac</u>	- 0.00117486 22.51 USD	BTC 	✓
150	2020-12-07 04:10:35	<u>3f247fd820f0916d973b59</u> <u>10d0d6720fb84ccab6b25c</u> <u>1edef24ef39664704dac</u>	- 0.00128724 24.67 USD	BTC 	✓
151	2020-12-07 04:10:35	<u>3f247fd820f0916d973b59</u> <u>10d0d6720fb84ccab6b25c</u> <u>1edef24ef39664704dac</u>	- 0.00123011 23.57 USD	BTC 	✓
152	2020-12-07 04:10:35	<u>3f247fd820f0916d973b59</u> <u>10d0d6720fb84ccab6b25c</u> <u>1edef24ef39664704dac</u>	- 0.00130103 24.93 USD	BTC 	✓
153	2020-12-07 04:10:35	<u>3f247fd820f0916d973b59</u> <u>10d0d6720fb84ccab6b25c</u> <u>1edef24ef39664704dac</u>	- 0.00118974 22.80 USD	BTC 	✓
154	2020-12-07 04:10:35	<u>3f247fd820f0916d973b59</u> <u>10d0d6720fb84ccab6b25c</u> <u>1edef24ef39664704dac</u>	- 0.00107406 20.58 USD	BTC 	✓
155	2020-12-05 10:04:21	<u>b79c0695b86ddd513d2fc8</u> <u>65e26b411a84a2cb5e136d</u> <u>41065c61d13e1b1a4c68</u>	+ 0.00132446 25.36 USD	BTC 	✓
156	2020-12-05 05:10:38	<u>1619244d211fe8ff5b1fa1</u> <u>5b39bd7bd90d67604346e6</u> <u>d4dbb5548cfe9ac9741a</u>	+ 0.00117486 22.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-12-02 12:51:57	<u>f37b53febeaf0a4417e4e7</u> <u>286e5061c070fecaaba79f</u> <u>d759b36b624d0ee69db3</u>	+ 0.00107406 20.86 USD	BTC 	✓
158	2020-12-02 04:19:32	<u>12229a739967d4e61ce47b</u> <u>cf49c26e9f8ea08e8f410b</u> <u>336d859d2d8cb90691bb</u>	+ 0.00123011 23.62 USD	BTC 	✓
159	2020-11-30 07:59:58	<u>0da732d4caead8c5525a47</u> <u>ea6fe59eef7a4ae6e8cd60</u> <u>524eb80f70b8123654b3</u>	+ 0.00133931 26.37 USD	BTC 	✓
160	2020-11-28 03:10:36	<u>e575f52bab2c730b28079e</u> <u>ff81df3c15bd907abd7aa8</u> <u>531e8c7051e67ae4d094</u>	+ 0.00118974 21.08 USD	BTC 	✓
161	2020-11-24 04:41:33	<u>6216d60dabf655bae78927</u> <u>16d0584031bf1a6f34303b</u> <u>15187725febf565fb3e1</u>	+ 0.00130103 24.92 USD	BTC 	✓
162	2020-11-20 03:22:45	<u>d666edfca9962163b2a9c3</u> <u>14691a353fc0adbe80568e</u> <u>1c163347a0a9a17997cc</u>	+ 0.00128724 24.01 USD	BTC 	✓
163	2020-11-19 10:21:35	<u>4aea2f6296af62c67c7465</u> <u>16b55c37570cf5bf6747e2</u> <u>4286ccf8c75b55e68d7c</u>	- 0.00106308 18.92 USD	BTC 	✓
164	2020-11-19 10:21:35	<u>4aea2f6296af62c67c7465</u> <u>16b55c37570cf5bf6747e2</u> <u>4286ccf8c75b55e68d7c</u>	- 0.00103235 18.37 USD	BTC 	✓
165	2020-11-18 08:00:52	<u>6c2d86f865980736cfa4ea</u> <u>d97464889dab6d9de95971</u> <u>9e69d58c5bed9d77d015</u>	+ 0.00106308 18.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-11-17 03:44:00	<u>85f0f0ec37e2fcb69331a8</u> <u>4c8ebd07d6160eb5c62168</u> <u>12d6da88b04483dbff79</u>	+ 0.00103235 BTC 18.23 USD		
167	2020-11-17 02:36:08	<u>9189c8b227794fde21f421</u> <u>be0e05ae04de81005264f2</u> <u>f5931063160660e1bc3e</u>	- 0.00129659 BTC 22.89 USD		
168	2020-11-14 03:34:44	<u>c4e986a29f8361374047e3</u> <u>d2cd6a9b5760210718836d</u> <u>134e34625204904ac597</u>	+ 0.00129659 BTC 20.83 USD		

* USD values displayed at the time of transaction

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