

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>125zHXnNjKwdmd41xEp4EXovLsQYHKFzPR</u>
TOTAL RECEIVED	1.25885115 BTC
	79,185.33 USD
TOTAL SEND	1.25885115 BTC
	79,185.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-24 06:25:05	<u>27b3da36849d0d2254a3a1</u> <u>776a0e4ffae7776895ca3d</u> <u>c5abb75bad36e5527cee</u>	- 0.00135046 BTC	
			64.38 USD	
2	2021-08-24 06:25:05	<u>27b3da36849d0d2254a3a1</u> <u>776a0e4ffae7776895ca3d</u> <u>c5abb75bad36e5527cee</u>	- 0.00149241 BTC	
			71.14 USD	
3	2021-08-24 06:25:05	<u>27b3da36849d0d2254a3a1</u> <u>776a0e4ffae7776895ca3d</u> <u>c5abb75bad36e5527cee</u>	- 0.00113215 BTC	
			53.97 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-24 06:25:05	<u>27b3da36849d0d2254a3a1</u> <u>776a0e4ffae7776895ca3d</u> <u>c5abb75bad36e5527cee</u>	- 0.00097849 BTC 46.64 USD		✓
5	2021-08-24 06:25:05	<u>27b3da36849d0d2254a3a1</u> <u>776a0e4ffae7776895ca3d</u> <u>c5abb75bad36e5527cee</u>	- 0.00101571 BTC 48.42 USD		✓
6	2021-08-24 06:25:05	<u>27b3da36849d0d2254a3a1</u> <u>776a0e4ffae7776895ca3d</u> <u>c5abb75bad36e5527cee</u>	- 0.00103667 BTC 49.42 USD		✓
7	2021-03-31 15:03:33	<u>b6c61a592858db83c34d02</u> <u>7edca9d6c14c1368661fc2</u> <u>4f00d7b39a7647840982</u>	+ 0.00135046 BTC 79.29 USD		✓
8	2021-03-11 22:24:32	<u>02ac702e498e2c0f1293ec</u> <u>93b7a92d3e14dc8243a228</u> <u>54a9795d4b931d4ebbad</u>	+ 0.00101571 BTC 58.12 USD		✓
9	2021-02-24 21:24:47	<u>413600647669015f7e9ded</u> <u>ef3c5e0749d3d98752f258</u> <u>3960a4bef61f3d0546d1</u>	+ 0.00113215 BTC 53.29 USD		✓
10	2021-02-10 20:37:57	<u>223d9cae506aac519682cc</u> <u>aaa0aec274d532af1f08ee</u> <u>fd57c1f2a055383565c0</u>	+ 0.00097849 BTC 46.93 USD		✓
11	2021-01-27 12:58:42	<u>01e7756f90917bf87119a0</u> <u>55aec203a76faf242a449</u> <u>a02c7d18f6f9c1d6af30</u>	+ 0.00103667 BTC 34.58 USD		✓
12	2021-01-13 13:21:27	<u>742f5f08e92576c6382596</u> <u>51396ba345d3fa21a67e57</u> <u>8ad21ea5d10eea0203c9</u>	+ 0.00149241 BTC 58.41 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00097006 BTC 39.36 USD		
14	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00179516 BTC 72.85 USD		
15	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.01064740 BTC 432.10 USD		
16	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.03293128 BTC 1,336.44 USD		
17	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.02060847 BTC 836.34 USD		
18	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00118001 BTC 47.88 USD		
19	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00179358 BTC 72.78 USD		
20	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.02586329 BTC 1,049.60 USD		
21	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00805589 BTC 326.93 USD		

#	Date & time	Transaction Id	Amount		
22	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00181366 BTC 73.60 USD		✓
23	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00890913 BTC 361.55 USD		✓
24	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.01514289 BTC 614.54 USD		✓
25	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00907475 BTC 368.27 USD		✓
26	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00096569 BTC 39.19 USD		✓
27	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00097313 BTC 39.49 USD		✓
28	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.01043889 BTC 423.63 USD		✓
29	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00115709 BTC 46.95 USD		✓
30	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.01110400 BTC 450.63 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00907788 BTC  368.40 USD		
32	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00105276 BTC  42.72 USD		
33	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.02157580 BTC  875.60 USD		
34	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00132278 BTC  53.68 USD		
35	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00131354 BTC  53.30 USD		
36	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00353259 BTC  143.36 USD		
37	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00141126 BTC  57.27 USD		
38	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00182697 BTC  74.14 USD		
39	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00104829 BTC  42.54 USD		


#	Date & time	Transaction Id	Amount		
40	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00982360 BTC 	398.66 USD	✓
41	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00168599 BTC 	68.42 USD	✓
42	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00167507 BTC 	67.97 USD	✓
43	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00110106 BTC 	44.68 USD	✓
44	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00117543 BTC 	47.70 USD	✓
45	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00281598 BTC 	114.28 USD	✓
46	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00099616 BTC 	40.42 USD	✓
47	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00132938 BTC 	53.94 USD	✓
48	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00097248 BTC 	39.46 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00136692 BTC 55.47 USD		✓
50	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00139254 BTC 56.51 USD		✓
51	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00162005 BTC 65.74 USD		✓
52	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.01577467 BTC 640.18 USD		✓
53	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.01741311 BTC 706.67 USD		✓
54	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00196572 BTC 79.77 USD		✓
55	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00116797 BTC 47.39 USD		✓
56	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00109124 BTC 44.28 USD		✓
57	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.02022851 BTC 820.92 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00278578 BTC 113.05 USD		
59	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00168263 BTC 68.28 USD		
60	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00931537 BTC 378.04 USD		
61	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00875677 BTC 355.37 USD		
62	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00105019 BTC 42.61 USD		
63	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00097713 BTC 39.65 USD		
64	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00953742 BTC 387.05 USD		
65	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00381301 BTC 154.74 USD		
66	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.01313577 BTC 533.08 USD		

#	Date & time	Transaction Id	Amount		
67	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00103657 BTC 	42.06 USD	✓
68	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00121128 BTC 	49.15 USD	✓
69	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00146328 BTC 	59.38 USD	✓
70	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00178798 BTC 	72.56 USD	✓
71	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00176988 BTC 	71.82 USD	✓
72	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00238918 BTC 	96.95 USD	✓
73	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00603341 BTC 	244.85 USD	✓
74	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00169874 BTC 	68.93 USD	✓
75	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00164205 BTC 	66.63 USD	✓

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76	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.01785599 BTC 724.64 USD		✓
77	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00105787 BTC 42.93 USD		✓
78	2021-01-08 06:49:50	<u>4cabb1c8e0f3210d76b2dd</u> <u>4d7dc930334c0306d65583</u> <u>b0f3c1d45a521285be0b</u>	- 0.00283832 BTC 115.18 USD		✓
79	2021-01-07 13:55:03	<u>377d93136cde254dd5e975</u> <u>bd2852a2fb9eee69d0193e</u> <u>f4898a6475a87ef3805c</u>	- 0.15324525 BTC 6,219.12 USD		✓
80	2020-12-19 02:44:10	<u>1e37d1b831d4b660fbdbfa</u> <u>3a9ce31794741a0e7a907c</u> <u>41d9e5761c420792dac3</u>	+ 0.00146328 BTC 34.85 USD		✓
81	2020-11-12 11:08:34	<u>13efa34879a49c6522bb9a</u> <u>fef52e05f8b21d8ef8df76</u> <u>e3898a03962aefae7</u>	+ 0.00169874 BTC 27.67 USD		✓
82	2020-10-21 17:32:26	<u>b85088d1a36d1c7dbd955c</u> <u>c59173d4bb5822243bd272</u> <u>2ffff29b6e99e1bbd33a</u>	+ 0.00132278 BTC 17.15 USD		✓
83	2020-10-07 16:27:44	<u>14c9cd859300e0c1689b90</u> <u>e356d30ab7edcdf362c088</u> <u>22cdf1734ba964f6da94</u>	+ 0.00176988 BTC 19.33 USD		✓
84	2020-09-23 18:11:50	<u>d729a166072a71fa6eea3e</u> <u>8781872360be573632419f</u> <u>6a5ea131589eeaec634f</u>	+ 0.00181366 BTC 19.47 USD		✓

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85	2020-09-09 17:18:12	<u>791ba3d2b2917de313aac1de5777f64d7ddd6268e0f006f6eea063f9dfa086fd</u>	+ 0.00139254 14.39 USD	BTC	 
86	2020-09-02 19:38:13	<u>a876b4d2d3c0b15aa5897828ab360b84f1bb03eeb9d38b153c5f793c1ca27c54</u>	+ 0.00141126 14.31 USD	BTC	 
87	2020-08-26 20:16:47	<u>118eb6cb7fa96fc52e5d2942d404dc7742b88041fb54fa27c915ffe1146495ea</u>	+ 0.00164205 18.60 USD	BTC	 
88	2020-08-12 17:09:53	<u>6fc38905ffe5af6ef5ce7c14b821dfe794cc189ddbe25d3767fa9c44fde3949c</u>	+ 0.00162005 19.08 USD	BTC	 
89	2020-07-29 19:36:17	<u>7d746707bddb38fc7547d92e9eb9de41638bd2beb05d3e31782a6f396761830c</u>	+ 0.00132938 14.75 USD	BTC	 
90	2020-07-08 16:37:12	<u>7c3f252e80fe7e68f4a1dd5545ac15f564750c7e76ce4784e771f71b733edc8</u>	+ 0.00136692 12.61 USD	BTC	 
91	2020-06-17 16:21:36	<u>b0084ff11d8b172cf7bfca09b64afe3ea7cef1edb1f500fa1f2014866c22aa</u>	+ 0.00131354 12.32 USD	BTC	 
92	2020-04-15 17:08:47	<u>8c54834971db95759f13581bc8b5ab4c1655c701d1013d0cdc4ddfdf644936ee</u>	+ 0.00117543 8.34 USD	BTC	 
93	2020-04-01 16:19:43	<u>2b2594a23ed8ee9cf3b0fff8b6bc2f5d890a94f6ec05b4eeaa501527e4e882944</u>	+ 0.00103657 7.04 USD	BTC	 

#	Date & time	Transaction Id	Amount		
94	2020-03-25 20:09:18	<u>6133a21c296e9cfc4bd404</u> <u>aea8c5ca234f56a7ee0e90</u> <u>74d23802e76d3a0b75c9</u>	+ 0.00196572 BTC 13.24 USD		✓
95	2020-03-11 16:47:35	<u>db7ec313a28edc6252ccde</u> <u>67999a2e1f5d86b9ad3b04</u> <u>fdb5c8538e56906286f1</u>	+ 0.00179358 BTC 8.60 USD		✓
96	2020-02-26 16:56:01	<u>cb09ae4c37496cbba45094</u> <u>082e65405d377a050aa469</u> <u>8e0c54e1a154ef511c96</u>	+ 0.00097313 BTC 8.58 USD		✓
97	2020-02-19 17:04:11	<u>382c90c83a7a427feec9fe</u> <u>867a168296a1dba8bb4d0d</u> <u>ef3569809010a5222535</u>	+ 0.00105019 BTC 10.07 USD		✓
98	2020-02-12 17:08:25	<u>48d836fcf7442a1050b513</u> <u>ba023225547f117ff1a626</u> <u>c5eee7be3e7d15f8c1f6</u>	+ 0.00109124 BTC 11.16 USD		✓
99	2020-02-05 13:36:32	<u>08caf535d92b6b0f06d059</u> <u>ac5d9025be63858f7b54dc</u> <u>197126f0d8f683edf451</u>	+ 0.00105787 BTC 10.33 USD		✓
100	2020-01-29 16:19:11	<u>3759f369143d7c940b344b</u> <u>704ccb337367192fd3d42</u> <u>2e9f0f6e1ca341d337a4</u>	+ 0.00097713 BTC 9.29 USD		✓
101	2020-01-22 16:55:02	<u>a5414a1c567bb7006df806</u> <u>792c633becb1c265eabb25</u> <u>cfa43ad0aeaa68a1de8d</u>	+ 0.00182697 BTC 15.35 USD		✓
102	2020-01-08 16:50:55	<u>7d6ed6242d271a5f7b6d22</u> <u>c5748882bb3260f33517fc</u> <u>c0d8e6406b3fd9c07f84</u>	+ 0.00097248 BTC 7.60 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-01-01 16:22:00	<u>199f1ff354df8f7ee48f65</u> <u>502257c4ac8ebb4a939e05</u> <u>6221ae39bbc7ab1f1f4d</u>	+ 0.00178798 BTC 12.45 USD		✓
104	2019-12-18 12:59:26	<u>ff5dd6a747729f335aad6d</u> <u>d16e881e3ef2f6637643c7</u> <u>c52aaf41839930c0809c</u>	+ 0.00179516 BTC 12.83 USD		✓
105	2019-12-04 14:03:48	<u>3e6ab769ab7645a65b2741</u> <u>c54ecfa888447e57c4a21c</u> <u>7a4799d71385f4fdc247</u>	+ 0.00168263 BTC 12.43 USD		✓
106	2019-11-20 12:31:32	<u>c3b7803f9a3d76688fc2d3</u> <u>d4eee371456c0f89f7b4d8</u> <u>f1efcff8a52476ce46d3</u>	+ 0.00105276 BTC		✓
107	2019-06-21 09:49:47	<u>82c4fc31ade460c749436b</u> <u>4b5a9379e591aef7925337</u> <u>e129016093bf1ad1fa70</u>	+ 0.00099616 BTC		✓
108	2019-05-03 08:45:16	<u>cc45047883eadbff6cd79b</u> <u>8f5c0647206dd532911cfd</u> <u>a958cb96106b6aa8d9cb</u>	+ 0.00096569 BTC		✓
109	2019-04-05 12:13:14	<u>ff64c3b9ec2f267f10a178</u> <u>b31df446eae2d37d640c0e</u> <u>2a83203c21115f3f42ba</u>	+ 0.00097006 BTC		✓
110	2019-03-15 09:26:25	<u>91062b8c06f74c01d46f80</u> <u>a551ddc36f92f3c0c0851a</u> <u>946a7caf728427862d07</u>	+ 0.00110106 BTC		✓
111	2019-02-16 00:14:54	<u>dd5b2c81a891d2feb7b54c</u> <u>47083ba89484cb5d9d21d9</u> <u>49ed73da2b66f7bb09d2</u>	+ 0.00118001 BTC		✓

#	Date & time	Transaction Id	Amount	
112	2019-02-10 19:10:02	<u>ca3fc4214ac27a8f2276fc</u> <u>66ffa34f6edae35bde8fd4</u> <u>9bd8aef8872c839e55db</u>	+ 0.15324525 BTC	✓
113	2018-12-28 11:00:15	<u>c927bd69c34c8eab2ac967</u> <u>a47e7818e5945aa208afac</u> <u>3cf0a40b85fd76f15897</u>	+ 0.00115709 BTC	✓
114	2018-08-03 14:05:36	<u>4d51521506e3fc5e74947d</u> <u>23a321156059cafbc2c5e5</u> <u>a208b9f57be001f52eaa</u>	+ 0.00116797 BTC	✓
115	2018-07-20 09:20:10	<u>286db643a20da86cb06911</u> <u>42dc40f79ec8c09896fc63</u> <u>fabb4f9673ab2cf4e814</u>	+ 0.00121128 BTC	✓
116	2018-07-06 09:24:03	<u>92efe5cb79090e63432f75</u> <u>08cea2ef40b83ff3e145d4</u> <u>f96ef5a5d185c573ae91</u>	+ 0.00167507 BTC	✓
117	2018-06-29 08:47:36	<u>a0e20578f743aa46c050ab</u> <u>1945a17445600c5036ab9e</u> <u>0c82267913949535cd47</u>	+ 0.00104829 BTC	✓
118	2018-06-22 08:42:56	<u>9571e2d7ffca6be594aa04</u> <u>f0d97aadb592c3de5280b6</u> <u>7eff9d544b9af0f2d09c</u>	+ 0.00168599 BTC	✓
119	2018-06-15 08:22:13	<u>14bd178d6ed7785692e820</u> <u>99db507ba293a8f7a4ef15</u> <u>c453077b192d7f4e6add</u>	+ 0.00238918 BTC	✓
120	2018-06-08 08:49:30	<u>002855931554bc45acc356</u> <u>40d6ffae092962e431c6be</u> <u>e0fa96f9992e619d3dae</u>	+ 0.00283832 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-01 08:22:05	<u>ad80bc2fb6ad5988597799</u> <u>4f174f6dd4a017635b880e</u> <u>d638dee2ccd33a1419ab</u>	+ 0.00353259 BTC	✓
122	2018-05-25 08:31:34	<u>86cbff638f4af232eb5e83</u> <u>54065a9b3739d8d58408a2</u> <u>ec99776331adf4ff5e17</u>	+ 0.00281598 BTC	✓
123	2018-05-18 08:39:46	<u>14a55236d556b8a3aad93e</u> <u>13fe69aa7702946796ee2e</u> <u>d165cac3b17d0c73640e</u>	+ 0.00603341 BTC	✓
124	2018-05-11 23:11:04	<u>ff1245d77afe30c134ea48</u> <u>2f90f87214e6d04b6be83e</u> <u>f5951625997f2ad216b3</u>	+ 0.01064740 BTC	✓
125	2018-05-04 08:53:11	<u>9fbd24220c379d97e0946d</u> <u>58d45ea87cab6cff81eb5d</u> <u>b98c4359549d89d25e3b</u>	+ 0.00982360 BTC	✓
126	2018-04-27 08:21:14	<u>c5d632d98706a089a8c651</u> <u>0ce938262cb2e843cfd974</u> <u>179b255598ebb6d635e9</u>	+ 0.00907788 BTC	✓
127	2018-04-20 08:45:34	<u>348501b03f978e0e3a3104</u> <u>abb417c67be945810a711f</u> <u>2b729dbd2e5ee3922a05</u>	+ 0.00953742 BTC	✓
128	2018-04-13 08:32:07	<u>d722126b63296eb70f8cc7</u> <u>fab64884a54f0bc56fb2bc</u> <u>10c5c0f304e880c8e1cf</u>	+ 0.00890913 BTC	✓
129	2018-04-06 09:43:07	<u>42f5ff5c09c911236c6aa8</u> <u>439e0a787d81ed3b58313c</u> <u>4dda6b48dcdec0db25e2</u>	+ 0.00278578 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-04 10:20:41	<u>d9cbdd711352c0323b520c</u> <u>dcb6fce358493fa03f0fd6</u> <u>938b624f1420ed8f2e37</u>	+ 0.00805589 BTC	✓
131	2018-03-30 09:59:30	<u>3e2c55e4b9cfe9314caeb4</u> <u>b247a73db5fe1860cf271b</u> <u>7dd43595231fb4819e7b</u>	+ 0.00931537 BTC	✓
132	2018-03-23 12:43:18	<u>cd6231b4756d0cde1f06bd</u> <u>836e80cb5141fe1b011727</u> <u>4e1922c2f0785fce357b</u>	+ 0.00907475 BTC	✓
133	2018-03-16 09:27:54	<u>c98d12762498450b8f5e2f</u> <u>a524dc65cf38f26d865908</u> <u>6620ed6e78bfa7bc4879</u>	+ 0.01043889 BTC	✓
134	2018-03-09 10:30:21	<u>c8e0b74e056c28ef20c3a4</u> <u>183363585e33d95956b117</u> <u>09078fff6962c16e9f30c</u>	+ 0.01110400 BTC	✓
135	2018-03-02 09:22:12	<u>2e8eb6579d11543bde9869</u> <u>4d55b79924be1f72c84690</u> <u>5876a93499f9fe829971</u>	+ 0.00381301 BTC	✓
136	2018-02-28 09:42:27	<u>2b97ea71e419e7895d6200</u> <u>84bbfec40b8a0f556477f1</u> <u>34465796cd4e0fd0a37e</u>	+ 0.01313577 BTC	✓
137	2018-02-22 11:48:35	<u>621994d05ddaf045918fb9</u> <u>c49afd62baa64fd0f531b0</u> <u>efd1ce9431613b6daf84</u>	+ 0.01741311 BTC	✓
138	2018-02-15 10:08:28	<u>11416e7737ef91b03867ac</u> <u>44ee66b6376eab6e1f31f7</u> <u>8237aa4406f9b733587f</u>	+ 0.01785599 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-02-09 12:34:03	<u>39c8ccba511e37aeaf75c51f1a9db2448cfa7550720931611af6182ac9006933</u>	+ 0.00875677 BTC	✓
140	2018-02-06 17:47:59	<u>db75ef4bc2aefdc91d44b574338976c940c3f03a7859c648038de0f256e65e</u>	+ 0.02586329 BTC	✓
141	2018-02-04 20:04:46	<u>eeffaaa1c0ba1992c0515f63f13dd7f0b7db702bb7d685dac93cfae6f718914d</u>	+ 0.03293128 BTC	✓
142	2018-01-28 09:41:03	<u>bc4ab7bd62aa4fc4b7e0c023e7f9ab246975e37f05bce882d01de85fdfc77da3</u>	+ 0.02157580 BTC	✓
143	2018-01-21 11:17:27	<u>4423d29294209891fef715fc5c104b3ed903f378f197b6391e0aa31535a73fd5</u>	+ 0.02022851 BTC	✓
144	2018-01-14 13:22:40	<u>d1a1dbcad0fa85161cd232148df66da7779c662839d74116265383d90df000ef</u>	+ 0.01514289 BTC	✓
145	2018-01-09 11:00:55	<u>62dcacde3525b484c16b1d367b7887592218eadee91c056744bd50b747905ab6</u>	+ 0.01577467 BTC	✓
146	2018-01-02 13:58:56	<u>e85b4407249423fd336218641e2658913315fc7360ce604631183b660e798872</u>	+ 0.02060847 BTC	✓
147	2018-01-02 08:38:54	<u>f405ad66963ef180876723fd201d68e25c61dcc5a4050fe8a7b8d6441c870bf2</u>	- 0.01402412 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-02 08:38:54	<u>f405ad66963ef180876723</u> <u>fd201d68e25c61dcc5a405</u> <u>0fe8a7b8d6441c870bf2</u>	- 0.01662141 BTC	✓
149	2018-01-02 08:38:54	<u>f405ad66963ef180876723</u> <u>fd201d68e25c61dcc5a405</u> <u>0fe8a7b8d6441c870bf2</u>	- 0.01792348 BTC	✓
150	2017-12-23 13:05:48	<u>98a64570878e729bf591b9</u> <u>5954638ef60f0bacc1e4a1</u> <u>e2759f42176b41a3fe57</u>	+ 0.01402412 BTC	✓
151	2017-12-13 17:37:02	<u>7a3c418ad2e3a7a88cdcc1</u> <u>4d1121f7497db0a6ce1160</u> <u>3b64e8e5844a006d78e6</u>	- 0.02090343 BTC	✓
152	2017-12-13 17:37:02	<u>7a3c418ad2e3a7a88cdcc1</u> <u>4d1121f7497db0a6ce1160</u> <u>3b64e8e5844a006d78e6</u>	- 0.02743786 BTC	✓
153	2017-12-13 17:37:02	<u>7a3c418ad2e3a7a88cdcc1</u> <u>4d1121f7497db0a6ce1160</u> <u>3b64e8e5844a006d78e6</u>	- 0.02214129 BTC	✓
154	2017-12-01 15:42:23	<u>404f0ef7e431a3455d0238</u> <u>250eb469712a512320ddca</u> <u>32ff098efe9480c07a9d</u>	+ 0.01662141 BTC	✓
155	2017-11-28 13:32:49	<u>4715675d3c52768ca67874</u> <u>34e238e60b7a778a9c33b7</u> <u>471b46acf0483acb1446</u>	- 0.03609035 BTC	✓
156	2017-11-24 12:16:21	<u>02a0192474bb96dfd8daa8</u> <u>3de0f2cb8c71c80d08a19f</u> <u>c2cee195290054923433</u>	+ 0.01792348 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-17 11:21:00	<u>392b4b3d8b1aed4c5b0a04</u> <u>2d4fdf622cc6aaf761f576</u> <u>4dfefc7213b8da573919</u>	+ 0.02214129 BTC	✓
158	2017-11-03 11:25:21	<u>ea3a03fb999e40527fc401</u> <u>33ecd1c62861ebeb0d6ed2</u> <u>7be6d6456c8c8ff60f27</u>	+ 0.02090343 BTC	✓
159	2017-10-27 15:12:47	<u>e3a99d36ebd369dd415b29</u> <u>6dc9871febe5bbf02d5518</u> <u>74238a64b829cc95397b</u>	+ 0.02743786 BTC	✓
160	2017-10-20 10:21:40	<u>ad76471ed9ed79f996c001</u> <u>4c29d99f4c1f6196538489</u> <u>06e9edc4bd5b7e755641</u>	+ 0.03609035 BTC	✓
161	2017-10-15 13:48:12	<u>7a19b443c3582917459864</u> <u>569d74f678c2a34eb33933</u> <u>b06d72993ec77470a420</u>	- 0.03177160 BTC	✓
162	2017-10-15 13:48:12	<u>7a19b443c3582917459864</u> <u>569d74f678c2a34eb33933</u> <u>b06d72993ec77470a420</u>	- 0.02068978 BTC	✓
163	2017-10-15 13:48:12	<u>7a19b443c3582917459864</u> <u>569d74f678c2a34eb33933</u> <u>b06d72993ec77470a420</u>	- 0.03621744 BTC	✓
164	2017-10-15 12:08:07	<u>da665180f5d5b9d791e280</u> <u>e6f076e15bfb7f61fbb11c</u> <u>c382aae933c0f6b0d07e</u>	- 0.04014364 BTC	✓
165	2017-10-15 12:08:07	<u>da665180f5d5b9d791e280</u> <u>e6f076e15bfb7f61fbb11c</u> <u>c382aae933c0f6b0d07e</u>	- 0.04214500 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-15 12:08:07	<u>da665180f5d5b9d791e280</u> <u>e6f076e15bfb7f61fbb11c</u> <u>c382aae933c0f6b0d07e</u>	- 0.04363291 BTC	✓
167	2017-10-15 12:08:07	<u>da665180f5d5b9d791e280</u> <u>e6f076e15bfb7f61fbb11c</u> <u>c382aae933c0f6b0d07e</u>	- 0.05051581 BTC	✓
168	2017-10-13 10:26:17	<u>bb1cc6e7202cd2b9412cc2</u> <u>9f81c03010de0e5e1a22b0</u> <u>e5f7bef7fbdf10cfdbaf</u>	+ 0.03621744 BTC	✓
169	2017-10-06 10:10:54	<u>5b38562934327e34a4b300</u> <u>9e67c2b4ab4413083a2962</u> <u>49364b762a6d270a5cf2</u>	+ 0.05051581 BTC	✓
170	2017-09-29 10:25:13	<u>a484688e5491beb19e3ec0</u> <u>14ef36c149dac8030409c5</u> <u>f9a54ef73f62ee494539</u>	+ 0.04214500 BTC	✓
171	2017-09-28 07:30:01	<u>b4cb2e04acc4448a32337b</u> <u>6b56592def89aaf7b5485a</u> <u>0e8ec75c0560c70669cd</u>	- 0.25128434 BTC	✓
172	2017-09-22 10:06:53	<u>72cbf2886b8b807dc1ab58</u> <u>e1f17367dfeea1609ed8ce</u> <u>e0e167bd293f5267fc1f</u>	+ 0.04363291 BTC	✓
173	2017-09-15 10:15:37	<u>b58f6529c8617bbc3ee063</u> <u>9def0a5f6a15bf03b62c48</u> <u>eb61a0b7dc55c083db19</u>	+ 0.04014364 BTC	✓
174	2017-09-08 10:33:25	<u>e4fa2eb9df2ac5147a7e58</u> <u>289d09fdbcb2f9d1502b70</u> <u>68bd341c84625e81867f</u>	+ 0.03177160 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-05 06:09:55	<u>56555af09ea606a474f029</u> <u>e4c8810ca588788986c0b9</u> <u>28a40dc0fa3392037e39</u>	+ 0.25128434 BTC	✓
176	2017-09-02 10:50:05	<u>d6c1aabf3470ea48cadc3c</u> <u>4d4bdd49e518cce88dfa7e</u> <u>750daf98c186b47cb397</u>	+ 0.02068978 BTC	✓
177	2017-08-31 07:07:52	<u>d123eb26e95f6c2dc12191</u> <u>a58c1bfe2d2447969ac542</u> <u>ebce9453c62bbb2b9351</u>	- 0.02261326 BTC	✓
178	2017-08-31 07:07:52	<u>d123eb26e95f6c2dc12191</u> <u>a58c1bfe2d2447969ac542</u> <u>ebce9453c62bbb2b9351</u>	- 0.01659163 BTC	✓
179	2017-08-31 07:07:52	<u>d123eb26e95f6c2dc12191</u> <u>a58c1bfe2d2447969ac542</u> <u>ebce9453c62bbb2b9351</u>	- 0.00683192 BTC	✓
180	2017-08-25 15:15:51	<u>d774a569fff9342d764ce8</u> <u>e7c175548684681f3ae749</u> <u>46d3b90e4e733dc1b198</u>	+ 0.01659163 BTC	✓
181	2017-08-15 10:50:10	<u>da7458fe37cdd7b63a87a6</u> <u>223b8ef50db7fb8276f1c5</u> <u>c6f7671671e123f51f53</u>	+ 0.02261326 BTC	✓
182	2017-08-01 09:25:55	<u>d76b5bd1935d85476350d0</u> <u>80aadd22763fa14f883d1b</u> <u>8f262f38751361b40315</u>	+ 0.00683192 BTC	✓

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