

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12FzfLsFTt2gPLsN4vWPgF7QJB81xJuGko</u>
TOTAL RECEIVED	0.19384510 BTC
	12,193.41 USD
TOTAL SEND	0.19384510 BTC
	12,193.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-04-24 04:09:09	<u>dd1878a46595f1a69a0b9b b8c74bdea277398b1f1ba4 f1ee02bbc4d678945db0</u>	- 0.00007649 BTC 3.75 USD	
2	2021-04-24 01:16:50	<u>3b8ccba1e257d2c7ef8d9c 079ae520a5ea5d7bf8bae6 ba081d76df8a2656e4be</u>	+ 0.00007649 BTC 3.75 USD	
3	2021-04-23 03:12:46	<u>99a5c53f110ffa38b2b649 218e1199ff6912805c7112 01c2d9d2772495fbec9a</u>	- 0.00029502 BTC 14.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-23 01:48:53	<u>dc5130d07f67e4f03264fd</u> <u>8f552a432548ea9baaedf4</u> <u>06b44c1971710a2ed420</u>	+ 0.00029502 BTC 14.77 USD		✓
5	2021-04-22 06:27:17	<u>71c009ad4b1bdde4877880</u> <u>497e62fb93a6db4f49f769</u> <u>4ada9bba6a4ac4a0e707</u>	- 0.00034003 BTC 17.57 USD		✓
6	2021-04-22 06:12:31	<u>ec94bec1b9cb1ab69cb666</u> <u>7f01dd58fda643da268694</u> <u>ad5c73122de162e01d38</u>	- 0.00038207 BTC 19.74 USD		✓
7	2021-04-22 02:51:16	<u>fdd8a39568a12fda26b30e</u> <u>2dda3a443cb34be4616916</u> <u>0e1dca1aaa84c54f081c</u>	+ 0.00038207 BTC 20.96 USD		✓
8	2021-04-21 01:14:44	<u>8cdf64db0bab419f5691c0</u> <u>a0c69620a4a92b1505fd2e</u> <u>043ab6f413fc351ae5c0</u>	+ 0.00034003 BTC 18.55 USD		✓
9	2021-04-20 08:35:25	<u>7e32e293a234d0f23a7f5c</u> <u>6dd60050fb6e1b444a311b</u> <u>bef69afbe48e1de09803</u>	- 0.00032882 BTC 18.55 USD		✓
10	2021-04-20 01:20:56	<u>1db541a37c6cde011d2ebf</u> <u>40b4f11ef36e5ecc292a1f</u> <u>28b3f87e0c08a6cc5400</u>	+ 0.00032882 BTC 18.50 USD		✓
11	2021-04-19 12:06:49	<u>b2753282182d2c7f2385a9</u> <u>bb86a35c7bf8c4df21ff0f</u> <u>57594086ccae72462520</u>	- 0.00031638 BTC 17.60 USD		✓
12	2021-04-19 02:30:26	<u>dccd0054d1c72ad46f745b</u> <u>5949122fb1359b8e5ddb7d</u> <u>84121cde266b1763e947</u>	+ 0.00031638 BTC 18.06 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-04-18 02:04:31	<u>0febdeecb51e3eb78af538</u> <u>39ccf3e838b033243868a3</u> <u>c20e81bf9f88ba8e1ddf</u>	- 0.00032244 BTC 17.18 USD		✓
14	2021-04-18 01:24:41	<u>d95681f13bbe4385fd14b6</u> <u>6671d1d81c44b69e710940</u> <u>87e765babb65d5c0d383</u>	+ 0.00032244 BTC 17.18 USD		✓
15	2021-04-17 11:30:39	<u>95bb6ad14549420f05ac64</u> <u>db96138f9afd97c82e0ac9</u> <u>4e69b14d9073a1a3541b</u>	- 0.00031794 BTC 19.07 USD		✓
16	2021-04-17 02:09:53	<u>9bf347cd6b22b1b4d9baff</u> <u>e7aa73e5a16ca147b137c6</u> <u>af0352ecc633cf8df739</u>	+ 0.00031794 BTC 19.35 USD		✓
17	2021-04-16 08:05:33	<u>6d2b088e0617d2e58d6b61</u> <u>356fc2d143954419dd273a</u> <u>8cc3e1b0a4064579267f</u>	- 0.00030866 BTC 18.93 USD		✓
18	2021-04-16 05:46:42	<u>b9ea7e6a2019a60cd8ced4</u> <u>9cda108a4168324aec5656</u> <u>ca94081f3aa6b09647a7</u>	+ 0.00030866 BTC 18.78 USD		✓
19	2021-04-15 02:15:46	<u>dc9f278f66d48e1ce5465f</u> <u>a0163076540635f658a71d</u> <u>93a53a6ef8eac4779815</u>	- 0.00030728 BTC 19.16 USD		✓
20	2021-04-15 01:16:18	<u>a8498538e4aebd53a771fb</u> <u>f8ec0eb77e014f9351381b</u> <u>d9c08a5b533e977bc93f</u>	+ 0.00030728 BTC 19.16 USD		✓
21	2021-04-14 03:41:37	<u>bd8aeff477b89934eba996</u> <u>e20720f32fc5c2c89e1607</u> <u>146f2b47e50fe5e1fc29</u>	- 0.00030020 BTC 18.90 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-04-14 02:38:10	<u>39b16fb62a1731e49359c42da00673a7eab7b0be0ffe</u> <u>eb0e6a49401a43d3ddde</u>	+ 0.00030020 18.90 USD	BTC	✓
23	2021-04-13 02:28:15	<u>55e91d001ec791d441022ec03621d56ee162bd3271a7</u> <u>ec7c1461126e7509a32c</u>	- 0.00028443 18.08 USD	BTC	✓
24	2021-04-13 01:17:33	<u>165bbcbdbc190588e1524fc52be38f063523f6cecf3f</u> <u>d45a644728e18bc948e8</u>	+ 0.00028443 18.08 USD	BTC	✓
25	2021-04-12 02:01:51	<u>fa2cfd38e50d83520e699d8979b94929286e9c75ec46</u> <u>3443b637e02df99704aa</u>	- 0.00037887 22.67 USD	BTC	✓
26	2021-04-12 01:23:22	<u>d13dc124db312144f142ac32d224b3cfdb69e47aba7c</u> <u>f77ed3b7f62e5784e50d</u>	+ 0.00037887 22.67 USD	BTC	✓
27	2021-04-11 02:39:41	<u>580673049aedfdadb3baa4ddc75f7d83959deb19722</u> <u>d188506f0da569598d4c</u>	- 0.00024816 14.89 USD	BTC	✓
28	2021-04-11 01:12:13	<u>fc8eed7e142d044baf068086f1d7bce34c51a3abc1f0</u> <u>42d78d28ac8886b03627</u>	+ 0.00024816 14.89 USD	BTC	✓
29	2021-04-10 06:11:58	<u>3d50b18622ed8e38328db8bd93b82f655d7d1ff22def</u> <u>2d7c6b87069664a8cbe3</u>	- 0.00029877 17.85 USD	BTC	✓
30	2021-04-10 01:22:16	<u>4f20ea05f1f50bc802784309fd0e99c14cd7bb990cd7</u> <u>15f3d42a591d38e93328</u>	+ 0.00029877 17.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-09 08:02:36	<u>7e3a58372f94deb8881104</u> <u>c52be8501e2e0eb4846785</u> <u>beee063142f7283eebe3</u>	- 0.00029318 17.04 USD	BTC	✓
32	2021-04-09 01:24:37	<u>d741502af50f5831be333d</u> <u>82ac927ab7e2aad9adaae5</u> <u>bfc5835e003e646a8064</u>	+ 0.00029318 17.04 USD	BTC	✓
33	2021-04-08 03:24:40	<u>240a42d35fe228645ebf2a</u> <u>4bdf4bf500c7c8bfd1fe77</u> <u>826f71813a5817dc927c</u>	- 0.00029851 17.33 USD	BTC	✓
34	2021-04-08 01:40:19	<u>8d4d2f4925ab770d379b5c</u> <u>1ff017e9992744a11c4ef1</u> <u>d258dc4bc4342777eddf</u>	+ 0.00029851 17.33 USD	BTC	✓
35	2021-04-07 02:50:07	<u>48e78baa6ebe919a8fd79a</u> <u>3cdc8af19e5c3d2ba80c6</u> <u>8603c1048cee4496a000</u>	- 0.00007182 4.01 USD	BTC	✓
36	2021-04-07 01:18:12	<u>c8d1a307028e3183ba2778</u> <u>b35f0386861f96b3592bef</u> <u>480aae3e02bd437cd14d</u>	+ 0.00007182 4.01 USD	BTC	✓
37	2021-03-07 00:16:38	<u>742856cf7f618afd6c4502</u> <u>33b302d49c955c24f947d8</u> <u>35d25ce33112373f4891</u>	- 0.00012079 6.15 USD	BTC	✓
38	2021-03-06 14:19:28	<u>786ee9db65f8b34777c20a</u> <u>7872db58ad7058158e7ec3</u> <u>b3750d691eb1cbb30a4a</u>	+ 0.00012079 6.15 USD	BTC	✓
39	2021-03-06 02:08:20	<u>69ac3be9e4e85bc9c4d7e4</u> <u>1454505d2944a70096e4c7</u> <u>74f927225d6effefe84a</u>	- 0.00031163 15.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-05 15:19:07	<u>45fc1f6ddfaf089a1747ac</u> <u>26410eb0a07fbae1f83705</u> <u>fd41e8f35bb8fa71d8f4</u>	+ 0.00031163 15.23 USD	BTC 	✓
41	2021-03-04 16:31:58	<u>e88e3a76eb507f413ae911</u> <u>8a6c78ea9a2429d6d1cd32</u> <u>f2014ec6833aa3ac8234</u>	- 0.00062836 30.63 USD	BTC 	✓
42	2021-03-04 14:17:05	<u>e2cf1b5b1157e7e0c8959e</u> <u>8a961f214bb1be8a7f203f</u> <u>eec7986c64a93d9d90d6</u>	+ 0.00062836 30.63 USD	BTC 	✓
43	2021-03-04 03:36:48	<u>4c04027d8846aaf8a5e9f8</u> <u>53530ef0a18d3480e3b292</u> <u>1e8560009acd337cad94</u>	- 0.00061845 29.91 USD	BTC 	✓
44	2021-03-03 14:30:18	<u>a0f1f25013c75a7261f65e</u> <u>2e4075f51e81c449ccb2a1</u> <u>02a94af888f26620fdcc</u>	+ 0.00061845 29.91 USD	BTC 	✓
45	2021-03-02 16:40:45	<u>1a83ddd9b6feb7f7fe82eb</u> <u>9f65f8508eaf9a126b4de0</u> <u>76351aca5444287f2bf4</u>	- 0.00059921 30.16 USD	BTC 	✓
46	2021-03-02 14:14:14	<u>d2753d6bdf9c2269ede347</u> <u>99d3bbc5f5c896b5f9f607</u> <u>2ab6fc439e06fafc0f45</u>	+ 0.00059921 30.16 USD	BTC 	✓
47	2021-03-01 23:13:10	<u>9ac1f3135d1c41e2dfb5a7</u> <u>e2879772c4797a6e5d9c41</u> <u>5d54dddab0efb8bfbc8</u>	- 0.00058959 28.56 USD	BTC 	✓
48	2021-03-01 17:08:10	<u>ca64df00a50bcc67d00fd5</u> <u>deffac76708f9ca9eaa9e5</u> <u>37d4b4d2b32d0c0a6440</u>	+ 0.00058959 28.56 USD	BTC 	✓








#	Date & time	Transaction Id	Amount		
49	2021-03-01 00:26:04	<u>b64361ff1878783f222c3456762bab5bacd27ab5068cdcfb3b1e6d0098d21da6</u>	- 0.00061199 30.34 USD	BTC	✓
50	2021-02-28 14:21:27	<u>2e252e910ee8454a038723d5685b9d3a5071fc736551e35a72a1bcad7139d6c1</u>	+ 0.00061199 30.34 USD	BTC	✓
51	2021-02-27 16:20:30	<u>f70d5f09895a63b84d695f66ae180cbb1109210231f87da47a1128a6fb197582</u>	- 0.02061863 930.63 USD	BTC	✓
52	2021-02-27 16:20:30	<u>f70d5f09895a63b84d695f66ae180cbb1109210231f87da47a1128a6fb197582</u>	- 0.00062354 28.14 USD	BTC	✓
53	2021-02-27 15:12:39	<u>a1be8cfb1445935a56df9b79b7613f9cd72dab9fea746f4200a71821f38c7d23</u>	+ 0.00062354 28.14 USD	BTC	✓
54	2021-02-27 10:32:04	<u>704b906dab030d031a6e943e0385febdcf49f54a3fa1ae84eb4e4579f9aa3698</u>	+ 0.02061863 950.65 USD	BTC	✓
55	2021-02-26 16:13:10	<u>24777b7a8fdb0213a7050655967d168d5f3e3176eace396ff98936be5ef9182</u>	- 0.00062949 29.02 USD	BTC	✓
56	2021-02-26 14:17:02	<u>3f300fc90ceaa5f6c2221b7ed2cbfdc7f6a9d95a0724968929d57a0c1d169f70</u>	+ 0.00062949 29.02 USD	BTC	✓
57	2021-02-25 16:12:10	<u>1d8bda6b8b3b0ca37b2508cde6f61dfddc5bceaf32f21bb8acfa61fb666b321a</u>	- 0.00067895 31.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-25 14:32:47	<u>a17bad16bc5ac3cd810e84</u> <u>2d7ff911afeeb2416dd7c0</u> <u>a10a574fa658d8e78ff4</u>	+ 0.00067895 31.41 USD	BTC 	✓
59	2021-02-24 18:17:43	<u>9c33f7c05d4dd60a7d3cac</u> <u>9835ded5d91f156c327c06</u> <u>899b59ebe9aa8f5cc286</u>	- 0.00101166 47.62 USD	BTC 	✓
60	2021-02-24 15:15:49	<u>17c63401fb74c45fdc339b</u> <u>f3f8e91acd82d6cb398b9d</u> <u>67c2348edc66060200e1</u>	+ 0.00101166 47.62 USD	BTC 	✓
61	2021-02-24 02:11:39	<u>edc77dbac2894634f433f0</u> <u>13b144b2a1998ef62e99fa</u> <u>1f71684917a17fc901e8</u>	- 0.00089568 44.49 USD	BTC 	✓
62	2021-02-23 21:14:08	<u>d78583912d1edece0947b8</u> <u>0444fff3398b41fc682ca9</u> <u>ff31662bcd17fa7a7bba</u>	+ 0.00089568 44.49 USD	BTC 	✓
63	2020-03-24 14:08:29	<u>11d9af377050130cbd5f22</u> <u>40736aec88820c5a03439a</u> <u>2c7d305aa4fafb8e8b3d</u>	- 0.00654238 43.68 USD	BTC 	✓
64	2020-03-24 12:04:47	<u>db36d02cad66500c898c96</u> <u>e15fe25abe9f1f2ebc2d19</u> <u>c31205df8548c51a0b68</u>	- 0.00452660 30.22 USD	BTC 	✓
65	2020-03-24 12:04:47	<u>db36d02cad66500c898c96</u> <u>e15fe25abe9f1f2ebc2d19</u> <u>c31205df8548c51a0b68</u>	- 0.00164197 10.96 USD	BTC 	✓
66	2020-03-24 09:17:41	<u>0aa412ab871494ff0e99cc</u> <u>ca432c25a988a34b7f1e8c</u> <u>abbb98bcda17e73a0287</u>	+ 0.00654238 44.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-24 09:17:41	<u>0aa412ab871494ff0e99cc</u> <u>ca432c25a988a34b7f1e8c</u> <u>abbb98bcda17e73a0287</u>	+ 0.00452660 BTC 30.53 USD		✓
68	2020-03-24 09:17:41	<u>0aa412ab871494ff0e99cc</u> <u>ca432c25a988a34b7f1e8c</u> <u>abbb98bcda17e73a0287</u>	+ 0.00164197 BTC 11.07 USD		✓
69	2020-03-08 15:17:10	<u>81aedd3f405368fbe637b2</u> <u>104d3fc1aa9ffb1d61b655</u> <u>97bc146ebc420585d29e</u>	- 0.00052033 BTC 4.12 USD		✓
70	2020-03-08 12:44:47	<u>ffbd93f4929dda568a59b5</u> <u>a1e2c9d7f261b193db0172</u> <u>8de71280fe01a771e16c</u>	+ 0.00052033 BTC 4.12 USD		✓
71	2020-03-07 20:12:03	<u>c64a4deac3db6335564409</u> <u>237ef2f96a0d0b6576614e</u> <u>f1af52e0b9dd8835e954</u>	- 0.00050986 BTC 4.09 USD		✓
72	2020-03-07 16:48:28	<u>e5acedc0bfe235b8044a40</u> <u>3994019d5340170ca88027</u> <u>5e667ac8ac8877eed39b</u>	+ 0.00050986 BTC 4.09 USD		✓
73	2020-03-01 22:00:52	<u>1fd3c6bea55b2dbf4e4c90</u> <u>739108f025fb01adb87e33</u> <u>aabb28032fb5bc230a2d</u>	- 0.00054937 BTC 4.89 USD		✓
74	2020-03-01 17:12:04	<u>408e463d752b3603c8e389</u> <u>20762610d77e6ecfeeb15b</u> <u>2fdad3a1839cf2533d38</u>	+ 0.00054937 BTC 4.89 USD		✓
75	2020-02-26 17:56:01	<u>55eca140cd4790862cca17</u> <u>3d51abbdffd8a9a9a38198</u> <u>8a50e18277bb1f92b69a</u>	- 0.00052402 BTC 4.62 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-02-26 15:52:39	<u>36861b5c301127cd5a2f83</u> <u>350089724071131f320c37</u> <u>2d01a44ddc549f650725</u>	+ 0.00052402 BTC 4.62 USD		✓
77	2020-02-23 16:44:48	<u>ba5bfac989f8816b1a7495</u> <u>2ce75bbec2f448b5ee0036</u> <u>9289f6be640964d37383</u>	- 0.00052036 BTC 5.02 USD		✓
78	2020-02-23 12:51:40	<u>dcf2cb8245064d43ca77a0</u> <u>63f0b50a001eb2ccf055f3</u> <u>b3bf6c532cb60cc7c70b</u>	+ 0.00052036 BTC 5.02 USD		✓
79	2020-02-17 20:10:35	<u>ea7030bde1f4ce5a4ad90b</u> <u>84a89f4529337f70827820</u> <u>bded1ac1ea2a7b447ea1</u>	- 0.00055152 BTC 5.60 USD		✓
80	2020-02-17 18:08:12	<u>89814ad0ca96a34005c0cc</u> <u>a661514399baf840dd9fbf</u> <u>5a074424b88b4f181274</u>	+ 0.00055152 BTC 5.60 USD		✓
81	2020-02-17 00:21:37	<u>de192a1a2116217c916de7</u> <u>8bcbe79b85d175339a254a</u> <u>4ac513d2bfe83c94b8f7</u>	- 0.00054598 BTC 5.29 USD		✓
82	2020-02-16 10:49:00	<u>f663bf318ae75b01529d11</u> <u>70b15bf1ec0f14fc0a4594</u> <u>b45bdb54c3dba3b92f07</u>	+ 0.00054598 BTC 5.41 USD		✓
83	2020-02-11 16:12:23	<u>bb7ad85c9f5ee03bbafa6b</u> <u>ee8654fc012629370c65cf</u> <u>e2b61da312f5e0728689</u>	- 0.00052379 BTC 5.40 USD		✓
84	2020-02-11 15:39:55	<u>c074847ed8aff0d80b320b</u> <u>0a79c8408aaabf32d06793</u> <u>6134eaefa0231c2125d3</u>	+ 0.00052379 BTC 5.40 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-02-07 00:37:39	<u>a3d1dbfd8e8fa00f8026fc</u> <u>3f10f500eb77deadd12c18</u> <u>02d48ab59bbe2b80ba93</u>	- 0.00052916 BTC 	5.19 USD	✓
86	2020-02-06 19:34:03	<u>ba3a625e2f9f423aa105ea</u> <u>94d6323c14130e270b2896</u> <u>a984ada9bd5ccebba87</u>	+ 0.00052916 BTC 	5.19 USD	✓
87	2020-02-05 22:04:38	<u>6472e24f824da2a5e4ef02</u> <u>ba8188f0f1c573b6112002</u> <u>aae3513feb368cfff4cb</u>	- 0.00055903 BTC 	5.46 USD	✓
88	2020-02-05 18:29:20	<u>c838dc3cb2d19f816264ec</u> <u>0daa8046732705aa4758cf</u> <u>c26c7913fae960bd8fb2</u>	+ 0.00055903 BTC 	5.46 USD	✓
89	2020-01-30 18:04:22	<u>375ce4b0d11cffa3a531db</u> <u>dc4bfb33294fd6f851e9b9</u> <u>46d6c0fc76e0efb8c982</u>	- 0.00050870 BTC 	4.75 USD	✓
90	2020-01-30 16:14:31	<u>b027838f001ee0d8b3111a</u> <u>6230998467964c56d02732</u> <u>ac58b6979a7c86dbe12c</u>	+ 0.00050870 BTC 	4.75 USD	✓
91	2020-01-29 18:12:58	<u>a53da1070cec238edf5dc0</u> <u>d4b7d82cd5d1c8f66e0e53</u> <u>7201f8b3d409e0235aff</u>	- 0.00053420 BTC 	5.08 USD	✓
92	2020-01-29 12:59:12	<u>0ee42f46941ca2bd2a1ea3</u> <u>70e736de250dd7b5df05e6</u> <u>537da13a291a2cffc2d8</u>	+ 0.00053420 BTC 	5.08 USD	✓
93	2020-01-26 18:02:40	<u>ccba264cceff1cb3640643</u> <u>56534557955de1ae8bb9b3</u> <u>acd673e2cc2e9aa272ac</u>	- 0.00053173 BTC 	4.73 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-26 16:16:59	<u>df323857019769ed9a6e4d</u> <u>d3beca81d96169c7fce15f</u> <u>bc4f00d87fc5575e5e01</u>	+ 0.00053173 BTC  4.73 USD		
95	2020-01-22 18:26:23	<u>468c0c5475430316e68e1c</u> <u>8b51475c9eb97568df4ecc</u> <u>66a7aed7f60357283986</u>	- 0.00057757 BTC  4.85 USD		
96	2020-01-22 16:08:29	<u>dbf231bb0518efdd0cb0dc</u> <u>94175876b0e35f139ec67f</u> <u>bba766ec590158c35e13</u>	+ 0.00057757 BTC  4.85 USD		
97	2020-01-15 22:46:24	<u>4145f2c4a992ddaf981efc</u> <u>3a5ae044c8035c889a5e89</u> <u>2449483046a020cd46f5</u>	- 0.00106247 BTC  9.26 USD		
98	2020-01-15 17:13:57	<u>6d6923525d2bee47809373</u> <u>0950f1ec3ee228556c64ed</u> <u>c7e3658a1f462e768dd6</u>	+ 0.00106247 BTC  9.26 USD		
99	2020-01-09 18:20:51	<u>cbc6c662609b598ac59026</u> <u>29814651e19b22dfea4487</u> <u>a344276a91fcc8764d10</u>	- 0.00050943 BTC  4.17 USD		
100	2020-01-09 16:19:50	<u>54994fb167c70d92a975a9</u> <u>9de568db834911d507a235</u> <u>62ed2cb9bb49f328f294</u>	+ 0.00050943 BTC  4.17 USD		
101	2020-01-04 16:32:53	<u>1a5998354770b3ad18c309</u> <u>f0187154f678312387d5d7</u> <u>b04cd5b71c83db1a4b20</u>	- 0.00052817 BTC  3.88 USD		
102	2020-01-04 15:00:08	<u>3f96fe6a0e4f72b4322a40</u> <u>1e97f5e06f0387810c67d0</u> <u>241983148ac544064670</u>	+ 0.00052817 BTC  3.88 USD		

#	Date & time	Transaction Id	Amount		
103	2020-01-02 18:06:31	<u>7e2601b4ff503ed511297d</u> <u>7c23e081b7ab64c3f01f5f</u> <u>bc97dea0eb4b03fa5c92</u>	- 0.00058086 BTC 	4.26 USD	✓
104	2020-01-02 16:59:38	<u>8b34854c9b107413341a86</u> <u>b7dd6fd1af0c9cda01d82f</u> <u>d6cb717f7bc17fef548f</u>	+ 0.00058086 BTC 	4.26 USD	✓
105	2019-12-26 16:05:35	<u>1d538900cecb13650dcdb0</u> <u>b0ee147f894cdb85549526</u> <u>539485e4fc318ed651bb</u>	- 0.00050487 BTC 	3.66 USD	✓
106	2019-12-26 15:04:05	<u>d97de4c0d04d019687a566</u> <u>3f02f19b1748d384b84833</u> <u>c01fb980fe43b612687d</u>	+ 0.00050487 BTC 	3.66 USD	✓
107	2019-12-24 18:17:20	<u>79290666badc0b33019285</u> <u>fccb052b7faf761878686b</u> <u>55b0e8d2d59e36b08c70</u>	- 0.00053721 BTC 	3.87 USD	✓
108	2019-12-24 16:43:14	<u>170dd82d5f2b5b165d39c6</u> <u>9b2d267ff2c8d8eaf1ac29</u> <u>dae326df99ea086f54e3</u>	+ 0.00053721 BTC 	3.87 USD	✓
109	2019-12-23 16:54:16	<u>645979ecdc125570a2463a</u> <u>304ae2f7d7885f57a07d29</u> <u>dff36d4e59dcf1ebb2bb</u>	- 0.00050853 BTC 	3.68 USD	✓
110	2019-12-23 15:44:33	<u>a0b0558be542bfae5eb496</u> <u>f0b63feff188732197a061</u> <u>a12276814bd238adf500</u>	+ 0.00050853 BTC 	3.68 USD	✓
111	2019-12-20 14:06:36	<u>1d8bdf6e49798460e8c110</u> <u>161f4a2942b9984b0f46b5</u> <u>6cd7d8301c49667eeee6</u>	- 0.00054778 BTC 	3.90 USD	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-20 10:38:16	<u>c3d1297f8615f076ed41e9</u> <u>c8a807c176932b7a6aa161</u> <u>4325def2e8e3280f8a7c</u>	+ 0.00054778 3.93 USD	BTC 	✓
113	2019-12-13 14:36:42	<u>0d3e1d6ac6d0a8fb9385c9</u> <u>82762c7a06eb5497cbe06d</u> <u>d7406507818e2f9aef59</u>	- 0.00104153 7.35 USD	BTC 	✓
114	2019-12-13 10:59:32	<u>14e1e28155182d418b5530</u> <u>394cd80747267129681d35</u> <u>b5758061222f78e58ccc</u>	+ 0.00104153 7.55 USD	BTC 	✓
115	2019-12-07 18:04:46	<u>5533068b05200f13c0d2ae</u> <u>097de0d4a609294b68a582</u> <u>548d3cc6178e0a01deb1</u>	- 0.00052066 3.91 USD	BTC 	✓
116	2019-12-07 15:17:46	<u>cf0ac232f06d0b719d08b3</u> <u>b49bd5039a215ba7ca0f28</u> <u>0576374aa2773ea12da6</u>	+ 0.00052066 3.91 USD	BTC 	✓
117	2019-12-03 20:50:20	<u>e3f71d93882871294f3fde</u> <u>41b7820c6a335072ea8751</u> <u>4113f739adcf5871fd32</u>	- 0.00052792 3.79 USD	BTC 	✓
118	2019-12-03 15:58:53	<u>8af1346ebcb95dfb888cc3</u> <u>f9024bcb71602c817aaa5e</u> <u>e8c29ef66d7227d12431</u>	+ 0.00052792 3.79 USD	BTC 	✓
119	2019-12-01 18:02:04	<u>7383810ea42d7f66300a45</u> <u>e4ed5689154cdbecf80436</u> <u>2d7dec1a20ead3abfe81</u>	- 0.00053065 3.87 USD	BTC 	✓
120	2019-12-01 14:55:30	<u>d2d127aaf6621538cf6be3</u> <u>e299854c0ca8201346b6b8</u> <u>8562383341605e8d3237</u>	+ 0.00053065 3.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-30 18:02:47	<u>de2e7e97d65216541f7423</u> <u>b3bccab5453e92232e3752</u> <u>4bf4d3e05cbeb678f0b6</u>	- 0.00574511 BTC	✓
122	2019-11-30 18:02:47	<u>de2e7e97d65216541f7423</u> <u>b3bccab5453e92232e3752</u> <u>4bf4d3e05cbeb678f0b6</u>	- 0.00738206 BTC	✓
123	2019-11-30 15:47:29	<u>1fdf2d875748428eb192e7</u> <u>448d4bcad917993b290ad8</u> <u>075deafc2ecd5035146c</u>	+ 0.00738206 BTC	✓
124	2019-11-30 15:47:29	<u>c890dd3d9dc65460cf7200</u> <u>03c7b627faa52c6e88fb74</u> <u>c472fb36e37b66f813a1</u>	+ 0.00574511 BTC	✓
125	2019-11-26 01:00:35	<u>04040c4703630a0988f65a</u> <u>6ac47e240894b146d4cac0</u> <u>fe2cf8f7981febf28de2</u>	- 0.00057117 BTC	✓
126	2019-11-25 16:38:26	<u>e3efe8625919679ef4898f</u> <u>9b9e0cd65eb7e1f1f0098e</u> <u>97fb931843a9d1359676</u>	+ 0.00057117 BTC	✓
127	2019-11-23 22:23:45	<u>5f8b3ab534564c7a2311d2</u> <u>339559ae87ef6bcf04d89d</u> <u>21f07e19a86b899288da</u>	- 0.00052681 BTC	✓
128	2019-11-23 16:10:32	<u>0850dece65d884f9f8728c</u> <u>7b95b5a17fbb9d36ca4246</u> <u>86195f89046662fa4fd4</u>	+ 0.00052681 BTC	✓
129	2019-11-22 09:22:44	<u>f8f47600becb13b968ae55</u> <u>59142d0645b862ed930912</u> <u>1c8efb604155d4840cc1</u>	- 0.01200003 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-22 07:29:34	<u>a0e428197812e3412eaafa</u> <u>623d202b5640f99c9a4a3b</u> <u>d0be19022298f0c293a5</u>	+ 0.01200003 BTC	✓
131	2019-11-19 18:02:36	<u>2c896d9e96bb8ec5acf612</u> <u>ffee4f3bc84c0d9588df21</u> <u>047ce75c22fb9dee0bc5</u>	- 0.00058905 BTC	✓
132	2019-11-19 17:21:09	<u>0ae0292b548cf982f63ba6</u> <u>ff3892e4f1ecacfbcb08d0</u> <u>8c6d1394a976ad1bf366</u>	+ 0.00058905 BTC	✓
133	2019-11-18 22:22:00	<u>0286a96e5b5aad4c0f1796</u> <u>33ff2d818c7f30c80b4959</u> <u>6408995adb7d7ed96b21</u>	- 0.00050424 BTC	✓
134	2019-11-18 20:27:23	<u>520abb863e43ef137f088f</u> <u>2b6c16b0d8476d7c46fc7b</u> <u>62f15f86bc88a71f1fce</u>	+ 0.00050424 BTC	✓
135	2019-11-15 19:28:45	<u>a749cb58887a57b1293e65</u> <u>69c8ef88bef5c7de25839f</u> <u>c4cfda6fd0920499b06c</u>	- 0.00051680 BTC	✓
136	2019-11-15 16:37:59	<u>60455f6b2feed52d382910</u> <u>b533d7b8d94993c99e9b77</u> <u>086bce37fe93c06cac7d</u>	+ 0.00051680 BTC	✓
137	2019-11-14 22:10:35	<u>8b8c93f885f154e5bb697a</u> <u>3f3bf505d424ee2adca663</u> <u>46d45c9f6c6a61ce39bd</u>	- 0.00061241 BTC	✓
138	2019-11-14 19:32:53	<u>4406e9ed1aa82accabbc25</u> <u>d30eb492ee74eeded61f4d</u> <u>d0a349af8909a90c85a4</u>	+ 0.00061241 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-11-09 16:45:10	<u>246e38f29b8f55ea4930a6d35ee6988a2cb268ec989e1b6e3313b73bc7df80dd</u>	- 0.00057667 BTC	✓
140	2019-11-09 14:58:56	<u>9da5870da1cddf67c68404f83ea1bbc812daaa77785ec6a0e2eb85685b620fa2</u>	+ 0.00057667 BTC	✓
141	2019-11-08 18:47:20	<u>695618f0e790c1a7c825c033fe997ea308871bb808e52269d3feaa9e82d69058</u>	- 0.00054144 BTC	✓
142	2019-11-08 17:21:31	<u>cd2b34addfda7198c2acd1b560e77e6602c1757a185d1bc23e063f1909b6b67e</u>	+ 0.00054144 BTC	✓
143	2019-11-04 16:46:11	<u>863082a7ad3f1fe62524f87f3a5adbebe055933eafee3a868b8447677aebff87</u>	- 0.00055751 BTC	✓
144	2019-11-04 12:14:07	<u>e03f140e8fbf654c330784c0cb738344335e9899cfaaac5cb6021d82cfa883db</u>	+ 0.00055751 BTC	✓
145	2019-11-01 04:06:43	<u>0c7b4c7f5cbec2d305e95228773fcabc1b7c2c37dbcf2e686599c2da4686bda6</u>	- 0.00722837 BTC	✓
146	2019-11-01 02:30:27	<u>5b01eb348501cf1e27da91ee4395d8cff124ba167c8d42059934b9a7a01756db</u>	+ 0.00722837 BTC	✓
147	2019-10-31 18:01:45	<u>29ab5482f05a9e087e6789e80b81333a6018db48e5c3da3d5260b995468fff72</u>	- 0.00056350 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-31 16:26:29	<u>6590f2b32b8216b944a21d</u> <u>d6b4a22824a49941c8c427</u> <u>0703a9b8859074140f2c</u>	+ 0.00056350 BTC	✓
149	2019-10-30 18:14:24	<u>9eaae31a9fc8e6080397bf</u> <u>b9b9fd092b69252250896f</u> <u>a320c43e5b311fab1b15</u>	- 0.00053886 BTC	✓
150	2019-10-30 14:55:56	<u>5b1fe789a94ca367835e5d</u> <u>b470622befe99f5c714e93</u> <u>d4cf9d4cf1f6944fd70c</u>	+ 0.00053886 BTC	✓
151	2019-10-22 16:03:42	<u>cfb7f313115efaa8aa9123</u> <u>1197cf8012a344fb5056a1</u> <u>4f14e0040a4292f23365</u>	- 0.00106144 BTC	✓
152	2019-10-22 13:03:59	<u>fbe4f0f13a0dac345e5892</u> <u>73aaa801ef5c001851c261</u> <u>44f4aa47d0b8ee0c5e98</u>	+ 0.00106144 BTC	✓
153	2019-10-21 08:49:38	<u>890b209cde16f47fde25ba</u> <u>caea6d916f6ec94f447805</u> <u>333f8e6b3d24575414c0</u>	- 0.00051878 BTC	✓
154	2019-10-21 08:45:26	<u>d3ff73eb7fd24e3cd7fac7</u> <u>75dd6b5b5ed6710a86844f</u> <u>b1d3694f8989245fa4a3</u>	+ 0.00051878 BTC	✓
155	2019-10-18 02:41:37	<u>f197e75602c949b55b5655</u> <u>ee25364682c40a8b712cdf</u> <u>cf55e62fee1f038dd7f9</u>	- 0.00672432 BTC	✓
156	2019-10-18 00:16:56	<u>688d4731ec1a995d2ac268</u> <u>f3e883b4b632cdb972d65d</u> <u>0a68fc74cf6bd0d0d2b2</u>	+ 0.00672432 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-16 16:37:13	<u>fefa040499d7b1aedc87ffe1b479f5f92843c31599d008f3dcc938dd6a8c0ccf</u>	- 0.06476195 BTC	✓
158	2019-10-16 11:00:08	<u>c12313cc0588ccef5e39e0cd5ad8acaacee99e7292d573d5e833a523da068ada</u>	+ 0.06476195 BTC	✓
159	2019-10-13 18:11:58	<u>b5e68d698191ac1569dfbbf8d7fff7dc89fbc12ffdf08f9904a7602b990c38fc</u>	- 0.00056228 BTC	✓
160	2019-10-13 15:13:57	<u>f41ca66b6ba28f0b08a18a96d271764a7007494acf28cad9170e37e1c20a151e</u>	+ 0.00056228 BTC	✓
161	2019-10-10 20:01:40	<u>6ba42fc4a4ede802aa8c83bf914b80ab4f2e284f79134c5011ae5c573515591d</u>	- 0.00074405 BTC	✓
162	2019-10-10 18:51:24	<u>4cb1cc9e1c834fbf62c5da96e9f5219975ed84f3dcf638ac730a3773c7e84958</u>	+ 0.00074405 BTC	✓
163	2019-10-08 20:01:58	<u>70fa277ed26dc0442c7065c5f3c4a4dd9d66a76c8224d6c629986d2d0a02016a</u>	- 0.00070460 BTC	✓
164	2019-10-08 16:00:26	<u>b0b89ea764b5d706de60636e9f8012a4d712792d39f51ac713a809e443cec53e</u>	+ 0.00070460 BTC	✓
165	2019-10-06 22:00:30	<u>3788208cf9ecde75e783af61a90f4426f1e71b86b2859585ccb29ea3b66d8b43</u>	- 0.00126493 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-06 19:52:36	<u>1282fdb3da4d1e328dc7b10e052cb0102120e8f8acb42cfd61a57e6e8bdafb5a</u>	+ 0.00126493 BTC	✓
167	2019-10-04 18:01:59	<u>229a305dbf28dbb9ac8e80266376a181104d9877d5159efaa8c9cd5258de2c1b</u>	- 0.00074192 BTC	✓
168	2019-10-04 14:40:37	<u>7a386a6b306783b3ec93da0b23a2126ec6ecb70426a5a3377e223a65ce589612</u>	+ 0.00074192 BTC	✓
169	2019-10-04 02:04:58	<u>0b75f56778b497c54fe9d63f9c834a82165067f6f1f52a1e2a625071480742ed</u>	- 0.00809551 BTC	✓
170	2019-10-04 00:06:01	<u>34aaeb049faf482775804f4753a833c13f606b94ec3b1a7b5e8d0fe03675e13b</u>	+ 0.00809551 BTC	✓
171	2019-10-03 10:02:18	<u>534c0588c7b9a274acb886e496c454154d6a29c0db7c34c326c31fa360aa715f</u>	- 0.00127438 BTC	✓
172	2019-10-02 18:00:52	<u>0569cf9f7a89100168688e77a1c4030fd9005debaa9a4f57a0f987f6f0fd5b14</u>	+ 0.00127438 BTC	✓
173	2019-09-30 20:09:22	<u>6bf2d2255cfcbe14fedb8650b0955d5ebdc474f11e3261889a00880cb7b45e98</u>	- 0.00072921 BTC	✓
174	2019-09-30 18:51:04	<u>8a827df5052a091cd0ce55ef2d806f90ba2b6966a88061cd80ca5d4a30cf3601</u>	+ 0.00072921 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-09-28 20:28:27	<u>2b790a958c2948a28e2843</u> <u>a777abf80df431469efa61</u> <u>f8eb847bd382677debaa</u>	- 0.00138601 BTC	✓
176	2019-09-28 13:42:06	<u>c1153ad5649e508f68a266</u> <u>77efc7271869e77e771bbb</u> <u>a5fbc3af0b59cf77d36f</u>	+ 0.00138601 BTC	✓
177	2019-09-27 02:09:51	<u>26717a34bceda9b516921d</u> <u>ea9e77f2f7c7b9478c07f3</u> <u>7b313f55c8bf4f5ee2e2</u>	- 0.00072155 BTC	✓
178	2019-09-26 19:27:47	<u>a257e76c6d26732a38e107</u> <u>5904581779466f925a3ad2</u> <u>9d0335fc0270fc66fdb6</u>	+ 0.00072155 BTC	✓
179	2019-09-24 09:19:48	<u>5e36f4c08882fc83875fc5</u> <u>551b1ca6daa8aeaed0be6c</u> <u>a2bd009bd0857c4d55d2</u>	- 0.00301782 BTC	✓
180	2019-09-24 07:39:42	<u>f45af7af3400c395340a5f</u> <u>aa050342142619fb5dc2b4</u> <u>20eb6da6fb65a757a9ea</u>	- 0.00053427 BTC	✓
181	2019-09-24 06:29:41	<u>19e7c1cfe832d999c4fdde</u> <u>78e979f75b0d2ec24ff062</u> <u>2176d38faf4e2392f9f3</u>	+ 0.00301782 BTC	✓
182	2019-09-23 19:18:56	<u>c5799df061c0fe53de3cd9</u> <u>226e7a7f8b547ec4429b7e</u> <u>9425218e3beebe725b84</u>	+ 0.00053427 BTC	✓
183	2019-09-19 12:06:45	<u>2d2e2582d7ce03173c76c8</u> <u>c14364c9df612573d3ca90</u> <u>05227cce41edf4b59e0c</u>	- 0.00079285 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-19 10:08:04	<u>3653b7e98454328fd6b7df</u> <u>5726a7704a6c3544b0d34a</u> <u>34cc6db6bea80fddcd09</u>	+ 0.00079285 BTC	✓
185	2019-09-19 08:19:01	<u>f4bb05a88549df3f3d8e22</u> <u>2041b8b49867bff551f76b</u> <u>412f758ae64f63e88a50</u>	- 0.00054334 BTC	✓
186	2019-09-19 04:13:22	<u>2f55e7630f2fabd1761184</u> <u>3a994def8e0b7dbc9d3c3</u> <u>9ea763b4e0e7ad63c476</u>	- 0.00050817 BTC	✓
187	2019-09-18 15:29:36	<u>11ef8a8d8d1caf52728b33</u> <u>ab7a6d7872dbda33c4ca1c</u> <u>0a5ef8dfa70614e991af</u>	+ 0.00050817 BTC	✓
188	2019-09-17 19:59:20	<u>efc6b5d2a3d1589a15f6b2</u> <u>a5c3ed09418b7d4e805878</u> <u>0ac7356e1b25656c0cbd</u>	+ 0.00054334 BTC	✓

* USD values displayed at the time of transaction

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