

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12bQxSMVqH9PczCu74N542XYqaftxUYBvi</u>
TOTAL RECEIVED	1.66876332 BTC
	104,968.08 USD
TOTAL SEND	1.66829291 BTC
	104,938.49 USD

Token	Balance
Bitcoin	0.00047041 BTC
	29.58 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-10 04:29:26	<u>e0fd1bbf8f88a320dfa054</u> <u>2be13402d0d7efb389c78b</u> <u>e15e6b3b298dae6f74ee</u>	+ 0.00047041 BTC	
			5.31 USD	
2	2020-06-09 07:05:08	<u>d21a914b651787c28b1dc3</u> <u>ccdd536db9bb7d2ce5507a</u> <u>a7e2fc515270eeec0ef4</u>	- 0.01019863 BTC	
			99.66 USD	
3	2020-06-09 05:27:20	<u>b9d49a73345135b65ef300</u> <u>69a10d9336c38c5fafdf1c</u> <u>c4cc15fceff7b289784c</u>	- 0.01281377 BTC	
			125.22 USD	


#	Date & time	Transaction Id	Amount		
4	2020-06-09 04:21:57	<u>6fb754ae8cdb2e0b07fa7f</u> <u>ae324b6dab12306d143714</u> <u>57158e9d16ec5dc9aaaa</u>	+ 0.01019863 99.66 USD	BTC 	
5	2020-06-09 04:21:57	<u>2e11f75182c46354737490</u> <u>3f6743e6a0182f8889dc94</u> <u>a77d74170dfcad938884</u>	+ 0.01281377 125.22 USD	BTC 	
6	2020-05-25 01:29:46	<u>e895af37e7caa573a0a644</u> <u>f89b574b10ec23e9ab08e6</u> <u>bf156ff48b63b7c6a87e</u>	- 0.00968388 86.18 USD	BTC 	
7	2020-05-13 13:34:33	<u>1c4a08fe8022577fac30f0</u> <u>2d7909f143e2461b8f3222</u> <u>b3a9ea4f8c3e52747f87</u>	- 0.01722600 168.67 USD	BTC 	
8	2020-05-13 11:37:28	<u>589c4b25d0f3e3f1a09eae</u> <u>b572e10f0b0fd680f30e87</u> <u>f3b00dd1070d382588c4</u>	+ 0.01722600 160.36 USD	BTC 	
9	2020-05-12 05:02:56	<u>e2e2f575f985510c58019d</u> <u>b1b1e42b072a5f5ac40257</u> <u>c45ef4911e80d5810a44</u>	- 0.04344800 382.81 USD	BTC 	
10	2020-05-12 05:02:56	<u>e2e2f575f985510c58019d</u> <u>b1b1e42b072a5f5ac40257</u> <u>c45ef4911e80d5810a44</u>	- 0.03410000 300.44 USD	BTC 	
11	2020-05-12 04:28:11	<u>7d058d8cd3c5fdb74f760c</u> <u>e0df573d4b132f88441640</u> <u>c5f95f260f8506517ae6</u>	+ 0.03410000 300.44 USD	BTC 	
12	2020-05-12 04:28:11	<u>a37629e514cfd61d24140d</u> <u>d431631f3ecaa21cf200b0</u> <u>660984c5e1070ac77ae4</u>	+ 0.04344800 382.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-02 03:07:42	<u>69b0ea7fa95ba3a6da15e8</u> <u>d29beb28256ee68b42d9c8</u> <u>b9b6215c4caac5f6e4b1</u>	- 0.01923146 172.54 USD	BTC 	✓
14	2020-05-02 02:49:01	<u>293a78c5a8eaf34d550e78</u> <u>9721bcd8629c38ba644499</u> <u>28ca9f1ec7c3519fbfd8</u>	+ 0.01923146 172.54 USD	BTC 	✓
15	2020-04-29 05:08:53	<u>8e890c4fc3f297c04d6cc9</u> <u>76be130ef4d1e79734d6a5</u> <u>58debdcc00c5cc27bc3b</u>	- 0.01375000 120.70 USD	BTC 	✓
16	2020-04-29 04:41:23	<u>4364170fb91f334a34bf74</u> <u>0cf23025ea1e0af4e8be64</u> <u>7822ab42e520f9ecc629</u>	+ 0.01375000 120.70 USD	BTC 	✓
17	2020-04-28 05:08:49	<u>24f64173d1adff9ee8d882</u> <u>e06354bc2c2d8c1e95be9a</u> <u>bd0bca14c573e9567dd3</u>	- 0.01320000 102.15 USD	BTC 	✓
18	2020-04-28 04:18:08	<u>978291eb83121f537e0d3b</u> <u>4c56be156626f766b5554e</u> <u>0c8275ccf16516042cd5</u>	+ 0.01320000 102.15 USD	BTC 	✓
19	2020-04-24 04:08:01	<u>5ce774cde220693ab81d2b</u> <u>de93a74034b5a40ea58afb</u> <u>2e5ddf5420149e70f6c9</u>	- 0.03256000 244.36 USD	BTC 	✓
20	2020-04-24 04:08:01	<u>5ce774cde220693ab81d2b</u> <u>de93a74034b5a40ea58afb</u> <u>2e5ddf5420149e70f6c9</u>	- 0.02538000 190.47 USD	BTC 	✓
21	2020-04-24 04:08:01	<u>a53abb27f2ca7883830e8d</u> <u>8552a1104e29c1c4ff767d</u> <u>b404e5b2a5700be6c448</u>	- 0.01485000 111.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-24 03:41:32	<u>92bc4062759d27846e3932</u> <u>021d01de46673f60ebceab</u> <u>6d230d04edc4b217d21b</u>	- 0.04290000 321.96 USD	BTC	✓
23	2020-04-24 03:35:43	<u>f60e733ce42c7aee9e22cf</u> <u>86c8c18ab53d029a35a7f8</u> <u>7c12577768c52f46b31b</u>	+ 0.01485000 111.44 USD	BTC	✓
24	2020-04-24 03:34:33	<u>89d34d2a31f002cf857693</u> <u>b5d273ec3b0a3084056867</u> <u>53a7f0147843c62853c0</u>	+ 0.02538000 190.47 USD	BTC	✓
25	2020-04-24 03:31:36	<u>f29529b4093a379df6099c</u> <u>3e779bfbedc80f782de6ca</u> <u>b053386379ec09e901ea</u>	+ 0.03256000 244.36 USD	BTC	✓
26	2020-04-24 03:28:37	<u>0a30c05e30f650b4a5f8f2</u> <u>80b13bf1f5ec9e4b97de9b</u> <u>77d3ed7fec83b058ac0d</u>	+ 0.04290000 321.96 USD	BTC	✓
27	2020-04-12 05:38:40	<u>1773351e63c1c870169b52</u> <u>2f734b91d6cfe15a18ba45</u> <u>d1ae42ca4fffea6f3242</u>	- 0.02634500 181.88 USD	BTC	✓
28	2020-04-12 04:59:22	<u>40406e78072dabc99971aa</u> <u>3675a7569d59db0006593b</u> <u>78923e1e51adf6e0637f</u>	+ 0.02634500 181.88 USD	BTC	✓
29	2020-04-11 09:53:09	<u>16a476facfea548f3ffdb0</u> <u>fe9d3652933495620c7005</u> <u>68fc7c84862e76b71fcd</u>	- 0.03630000 249.62 USD	BTC	✓
30	2020-04-11 09:41:00	<u>dc3063023ed514326b1160</u> <u>cd9acbfc56fff5dcf0c44d</u> <u>d7ab2aa11e5ce75ed780</u>	+ 0.03630000 249.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-09 02:43:27	<u>44de02e8ebc35768e2f27102e715a01bb4d055d2f2d862ba7eb0d6c8fe3d50e4</u>	- 0.01895980 138.09	BTC	✓
32	2020-04-09 02:38:14	<u>c2ca149c55359585084f7653c25a670b9201f5e0465ccfcac78fde212c9ccece</u>	- 0.07034000 512.32	BTC	✓
33	2020-04-09 01:54:48	<u>2340c35fc410df2634fe76dde204076fedb1e6f5e289feba03cf98e208095a62</u>	+ 0.01895980 138.09	BTC	✓
34	2020-04-09 01:54:48	<u>1ea398fcf19e5fa02d8c697f1f622077420cb384f37afebd318b6bd72655c3dc</u>	+ 0.07034000 512.32	BTC	✓
35	2020-03-31 03:16:23	<u>c8bddce33ef27d74595747f50162879054d4585f043f29a0a4b822ae9908b268</u>	- 0.01679058 107.63	BTC	✓
36	2020-03-31 03:16:23	<u>c8bddce33ef27d74595747f50162879054d4585f043f29a0a4b822ae9908b268</u>	- 0.02310000 148.08	BTC	✓
37	2020-03-31 03:00:39	<u>d4d857c783e022c1ddd03216e59eb3a1a7cbdc2f6500252a0ae9d82749a81486</u>	+ 0.02310000 148.08	BTC	✓
38	2020-03-31 02:48:14	<u>4ec1ffb9bd02605e566fae607d6cf643e5fa9f920c9f88bc46103a2ef126c047</u>	+ 0.01679058 107.63	BTC	✓
39	2020-03-30 09:14:56	<u>963f4ff20e0eeff2cd7f6d3480ccd7ef98ebc9e6498b35334e695d10aa090c1f</u>	- 0.06715000 429.38	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-30 08:37:32	<u>08f083c9cd1eafce6930a8066efe272d62385422b7dd1510c14acae85df5aaf2</u>	+ 0.06715000 429.38 USD	BTC	 
41	2020-03-24 04:48:01	<u>a33711d8ebfcd7b147abc0e9d06ae5fe7402b23905dd4278226fbbf77c6a63c4</u>	- 0.03270000 220.55 USD	BTC	 
42	2020-03-24 04:48:01	<u>a33711d8ebfcd7b147abc0e9d06ae5fe7402b23905dd4278226fbbf77c6a63c4</u>	- 0.04305500 290.39 USD	BTC	 
43	2020-03-24 04:39:31	<u>345e7c48ff19c3325ce42d1af829b90842b401abc68f5b0692c988e6967088fe</u>	+ 0.04305500 290.39 USD	BTC	 
44	2020-03-24 04:39:31	<u>3d25aebca69af6079b35dc63de851159fe1e84db7aacab3f2830fd98c24dfe35</u>	+ 0.03270000 220.55 USD	BTC	 
45	2020-03-13 05:49:05	<u>acec103df002641aaf8768eb121d77be1996b643596309d5955d0beb3baf06fd</u>	- 0.01322500 73.77 USD	BTC	 
46	2020-03-13 05:49:05	<u>5cdf81946f83f1439bd1c962c3f7fac2168207c56e75f67dd175bf1dbcf31af9</u>	- 0.01014824 56.61 USD	BTC	 
47	2020-03-13 05:26:10	<u>882a619dfa374d2a51f77a303ff0defe070e90eb49717a5fb85db5eb390ea38f</u>	- 0.02427500 135.42 USD	BTC	 
48	2020-03-13 05:26:10	<u>882a619dfa374d2a51f77a303ff0defe070e90eb49717a5fb85db5eb390ea38f</u>	- 0.02464643 137.49 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-03-13 05:26:10	<u>882a619dfa374d2a51f77a</u> <u>303ff0defe070e90eb4971</u> <u>7a5fb85db5eb390ea38f</u>	- 0.02478000 138.23	BTC 	
50	2020-03-13 05:03:46	<u>f4d270d0b95e3dfcedc777</u> <u>38c309a732bdf10a11fee5</u> <u>c02eff71c3b4d3d19350</u>	+ 0.02478000 138.23	BTC 	
51	2020-03-13 05:03:46	<u>657cc98ff8fc22c07317e3</u> <u>6b43ff62a789575335a383</u> <u>1014022d2341f92f2d7e</u>	+ 0.01322500 73.77	BTC 	
52	2020-03-13 05:03:46	<u>65fc082b8c844c3d7adb1e</u> <u>6551dfa66ced1df1201ee5</u> <u>0510a4eec02040969326</u>	+ 0.02464643 137.49	BTC 	
53	2020-03-13 05:03:46	<u>8db03bfc11aaf4c87fc9e6</u> <u>e0ca43ad8de560f150b9a7</u> <u>b49026073a6181dbb077</u>	+ 0.02427500 135.42	BTC 	
54	2020-03-13 05:03:46	<u>43f7e27c27bc7d2ef3da34</u> <u>57a3d1ac0f496fc4e435af</u> <u>3211481e35695089a42c</u>	+ 0.01014824 56.61	BTC 	
55	2020-03-05 05:03:45	<u>f668a7829a78accb8e52fb</u> <u>fe83ecc2442472bd20e649</u> <u>37fa54117d4248856169</u>	- 0.02014800 182.43	BTC 	
56	2020-03-05 05:03:45	<u>f668a7829a78accb8e52fb</u> <u>fe83ecc2442472bd20e649</u> <u>37fa54117d4248856169</u>	- 0.02122291 192.16	BTC 	
57	2020-03-05 04:48:58	<u>3080f85c5953d0cf627974</u> <u>79bf1653314e6345269e58</u> <u>8356a6706370f70d4ecb</u>	- 0.02401000 217.40	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-03-05 04:12:26	<u>21bbc7312f7dad2f9de87</u> <u>20c1a6e36a502d25107f59</u> <u>eabd5a6f692b895e4e66</u>	+ 0.02401000 217.40	BTC 	✓
59	2020-03-05 04:12:26	<u>b874fbcae584bcdf919c83</u> <u>d9cbf8d845c67e76080c92</u> <u>b371d2f8051f2e55430c</u>	+ 0.02014800 182.43	BTC 	✓
60	2020-03-05 04:12:26	<u>f8a5490ad726dfa3dc8d09</u> <u>bd6026a84e23a055c4d5ae</u> <u>2599a9f713830d7b25a0</u>	+ 0.02122291 192.16	BTC 	✓
61	2020-02-24 04:05:42	<u>9e04efe0d51debad146287</u> <u>fb69ecb7aa02b36fa10868</u> <u>7a86e0ce63e6a68539ed</u>	- 0.01080400 104.32	BTC 	✓
62	2020-02-24 03:15:01	<u>13282341520303fe8dbaec</u> <u>57c8814cf78e05677f7670</u> <u>9f40805ca1be2559e13c</u>	- 0.02143952 207.02	BTC 	✓
63	2020-02-24 02:57:41	<u>d61b9a416e7cc7e8931929</u> <u>7c4b31cc18c3de6a76e95f</u> <u>c08e3403685ead2df6cb</u>	+ 0.01080400 104.32	BTC 	✓
64	2020-02-24 02:57:41	<u>886296875d108cd170eeaf</u> <u>31c3fb09752661dfdcc67d</u> <u>fd3d56b9a3c61a0eaa07</u>	+ 0.02143952 207.02	BTC 	✓
65	2020-02-22 03:20:06	<u>a46a6fe024dc105cee4ac0</u> <u>fc2128ced204a294090753</u> <u>65db23dfc3136204a1c8</u>	- 0.01511100 145.83	BTC 	✓
66	2020-02-22 02:50:23	<u>6424b3c846e77c42b17a2b</u> <u>f7be5c098a2363de616191</u> <u>4e9b1fce0c38438f3bd8</u>	+ 0.01511100 145.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-20 06:21:01	<u>f19cf251c0788d7fb68446</u> <u>bf9a7a0ed6c4222304fbc5</u> <u>0f5a550a6500550d2d8d</u>	- 0.01905300 182.84 USD	BTC 	
68	2020-02-20 05:25:09	<u>689ec230028d9add332f6f</u> <u>4f074a3ed600a7b46ff0d9</u> <u>adb5527584e3ee37452b</u>	+ 0.01905300 182.84 USD	BTC 	
69	2020-02-18 00:56:52	<u>3c11f0f83ed9f1ccf1993e</u> <u>b4883c3368de2683b8c8e3</u> <u>6ca43642b9f73c4390d1</u>	- 0.02044000 207.76 USD	BTC 	
70	2020-02-18 00:37:42	<u>3ebced782c855793f7d3a4</u> <u>52235e462209ea6256b48f</u> <u>ea688396e13ca4cdcd6b</u>	+ 0.02044000 207.76 USD	BTC 	
71	2020-02-14 04:11:28	<u>cf9c01fbf59fd6dc4af5cc</u> <u>813a6e0c43ad7d6c5a43c8</u> <u>b91db4affd129f407d3c</u>	- 0.01364091 141.10 USD	BTC 	
72	2020-02-14 02:30:15	<u>a2636954e1b1a205c98964</u> <u>49fe7e0094797e49b7fdf4</u> <u>ff1edc004affc2024fb1</u>	+ 0.01364091 141.10 USD	BTC 	
73	2020-02-13 05:10:43	<u>a6d30505fc55a4b6e7712d</u> <u>ab1dcb3102dcaccf367bf7</u> <u>8a58ff6b37f6483b9e9e</u>	- 0.02019400 206.57 USD	BTC 	
74	2020-02-13 04:26:52	<u>6f353d9a0324e4a223a381</u> <u>1be776b3d08999696cb29e</u> <u>75bcd037308d7b6fd051</u>	+ 0.02019400 206.57 USD	BTC 	
75	2020-02-12 01:18:28	<u>2577c1d670449f68e87d07</u> <u>c932eaa61a24988869789e</u> <u>8e93914dd6f3df8844b0</u>	- 0.02365000 244.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-02-12 01:01:01	<u>6487e6dc2c3fbfb2604243</u> <u>7c034f650cb2b641df7626</u> <u>b0a2ca9f597816591003</u>	+ 0.02365000 244.22 USD	BTC 	✓
77	2020-02-11 04:41:26	<u>3a65696efb90b68a69511e</u> <u>d0aa03bf2969f634c2f6d2</u> <u>b924bdf98a2b1c29c69c</u>	- 0.02928000 299.33 USD	BTC 	✓
78	2020-02-11 04:14:28	<u>fd1ce1ee3252e392287170</u> <u>0380ae60ce7de240321029</u> <u>4511533d6455174909dc</u>	+ 0.02928000 299.33 USD	BTC 	✓
79	2020-02-01 03:30:29	<u>e0c0e35c7633ad3cb366e8</u> <u>eac7888bc8a707eab27c39</u> <u>a36d535598743ecdfae7</u>	- 0.02250000 211.15 USD	BTC 	✓
80	2020-02-01 03:13:37	<u>2ca2156d201f1da883d817</u> <u>45c746f8d61c30bd256a0d</u> <u>24258a9ab9c23b0adf1d</u>	- 0.01725000 161.88 USD	BTC 	✓
81	2020-02-01 02:50:29	<u>7e91584678cd87e7865aa5</u> <u>5dcfd066d9584858fe5f3c</u> <u>d0af188601b5e918557b</u>	+ 0.02250000 211.15 USD	BTC 	✓
82	2020-02-01 02:20:24	<u>173e426cd9b4b12eb929e9</u> <u>21e5c524ecbd7e0e167b0d</u> <u>92988558c1136f718817</u>	- 0.04005000 375.85 USD	BTC 	✓
83	2020-02-01 01:30:31	<u>95d97d478d7d93d5aa9628</u> <u>14efec38fa82b5ca0e06ca</u> <u>b48460d5d75a59862bf1</u>	+ 0.01725000 161.88 USD	BTC 	✓
84	2020-02-01 01:17:07	<u>204757a822fc64fcd00715</u> <u>c45aab34cde61936faef77</u> <u>28ac404e18fe92b40cbf</u>	+ 0.04005000 375.85 USD	BTC 	✓

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85	2020-01-28 06:55:57	<u>a27069cec778f29b31909b</u> <u>2e2a96b960fb8217a7e95d</u> <u>388cec616877a17f622a</u>	- 0.02903190 272.15 USD	BTC 	✓
86	2020-01-28 06:46:15	<u>b0a17e2e74ed52237a1b90</u> <u>1b32b38730d597b7e20e65</u> <u>b0c6a52d06599ce1ccaa</u>	+ 0.02903190 272.15 USD	BTC 	✓
87	2020-01-22 02:45:01	<u>7886b318b876b70979a9c6</u> <u>0d48970994c94649a47625</u> <u>bd7d0113858638dbe4ae</u>	- 0.02415000 209.67 USD	BTC 	✓
88	2020-01-22 02:45:01	<u>f3f7172a5462da0c50f315</u> <u>f2d09489a6b0bc7a33b0</u> <u>6d0fdb44f9a22e5f88dd</u>	- 0.06439500 559.10 USD	BTC 	✓
89	2020-01-22 02:12:27	<u>0edf0ecd6ad759ef753765</u> <u>03b870c4397c7fcd88f4</u> <u>bdf361ecdf4369e183dc</u>	+ 0.06439500 559.10 USD	BTC 	✓
90	2020-01-22 02:12:27	<u>670460b12a281f66ef620e</u> <u>cbbbb506865980f6c55d30</u> <u>91b3e123bae4e79fccc7</u>	+ 0.02415000 209.67 USD	BTC 	✓
91	2020-01-15 03:24:23	<u>31b3822805d7d94c4b7731</u> <u>714fa7b1d500f4df31e49a</u> <u>6bf1ba132a1b337176cc</u>	- 0.06466758 570.45 USD	BTC 	✓
92	2020-01-15 02:46:01	<u>8c9d26c049dd476cdb07b9</u> <u>96067ada2f6ed0492874e7</u> <u>1e75d1602b9b2f2602c4</u>	+ 0.06466758 570.45 USD	BTC 	✓
93	2020-01-08 14:12:36	<u>78319f7ee1b69db60214c7</u> <u>e7054987ca802fd4052b2b</u> <u>6fef20e72b4ad031ee32</u>	- 0.01435200 112.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-08 12:33:16	<u>34938d98b29c5ba488a524</u> <u>66fc8e093ccd9440f683ff</u> <u>39e46c4495287876830f</u>	+ 0.01435200 112.20 USD	BTC	✓
95	2019-12-31 01:56:47	<u>f557f0e0e9fbb63ef3bb74</u> <u>7469bca24b414ff46866d6</u> <u>32f901ff19927391f643</u>	- 0.01304100 93.83 USD	BTC	✓
96	2019-12-31 01:12:55	<u>8d75557ed4d40116814770</u> <u>e06a45962e0340c76c767a</u> <u>fdc668e65a6474e77aec</u>	+ 0.01304100 93.83 USD	BTC	✓
97	2019-12-25 13:27:54	<u>acc52e9d5684d8673e818c</u> <u>c414528b79a6c3ec7d885e</u> <u>77a2a81c06d609b83355</u>	- 0.02203200 158.67 USD	BTC	✓
98	2019-12-25 12:29:51	<u>7aa39618be8e4378381e22</u> <u>82c735ddef44320b1fab48</u> <u>165a6daf9e76d8b85269</u>	+ 0.02203200 158.67 USD	BTC	✓
99	2019-12-24 08:35:40	<u>df24eb3d54dbc1e7fb6724</u> <u>9bdd13e22ff9abeb82874a</u> <u>a22f8dc3ba4fe63cb64c</u>	- 0.03799600 275.69 USD	BTC	✓
100	2019-12-24 08:07:27	<u>a2924928d0a62eb37426e5</u> <u>6e82fb9d400a86847e81a4</u> <u>9ec23141ff604d0a3ce7</u>	+ 0.03799600 275.69 USD	BTC	✓
101	2019-12-17 06:20:57	<u>9ca2acfaa2ad618196a5de</u> <u>26d47c2ac1e895ab66cc35</u> <u>f97d1fba66e17e2cb3c6</u>	- 0.02348778 155.57 USD	BTC	✓
102	2019-12-17 05:45:54	<u>def81be5de5004add54cd3</u> <u>db0e8963c22ef93455a359</u> <u>2fac4491b7b9fde3e05d</u>	+ 0.02348778 155.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2019-12-04 04:51:23	<u>114209cb3d4422daab9b1c</u> <u>cbb4f07a4a309ca098f9ef</u> <u>034d0708cee728979cd2</u>	- 0.03211604 231.05 USD	BTC 	✓
104	2019-12-04 03:56:08	<u>7d8be81b47bfb9d7311996</u> <u>516a2aa62f042250272e21</u> <u>dd6f335bf21c295b0296</u>	+ 0.03211604 231.05 USD	BTC 	✓
105	2019-11-18 17:46:19	<u>b590a818927caf495af120</u> <u>0b6509cfd6c4b945c8bdb9</u> <u>4c90990819517727d3b7</u>	- 0.01039828	BTC	✓
106	2019-11-17 20:48:53	<u>0f7cbcf2f513e66683e54</u> <u>9930b82810f62da968d617</u> <u>654346e57467d1c51377</u>	- 0.01092500	BTC	✓
107	2019-11-16 18:09:16	<u>8bd18ad60eb23f6f2b092c</u> <u>23ab933cf40136e2f3f034</u> <u>3a69d92440feef484775</u>	- 0.01173000	BTC	✓
108	2019-11-16 18:09:16	<u>8bd18ad60eb23f6f2b092c</u> <u>23ab933cf40136e2f3f034</u> <u>3a69d92440feef484775</u>	- 0.01173000	BTC	✓
109	2019-11-14 03:56:14	<u>c9f315a31c73d0dec8886c</u> <u>e8558b371221dadb80e132</u> <u>cd68bbfef13d140acf5f</u>	- 0.01453500	BTC	✓
110	2019-11-14 02:07:39	<u>7ac2e002316b5ef2ebb140</u> <u>503f448500a3c7beb87c14</u> <u>3650d62a5a604bed2334</u>	- 0.01759500	BTC	✓
111	2019-11-14 01:45:56	<u>6fc89bd4bb32a998341a47</u> <u>ffc1e23725d64b153ffc03</u> <u>e4b131393309b16c2bbf</u>	+ 0.01759500	BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-11-13 22:34:03	<u>f27147a373dd9255cb140a</u> <u>5b453c637a710e3d652d17</u> <u>1e711698351f3b34431c</u>	- 0.01482000 BTC	✓
113	2019-11-12 05:40:39	<u>b296f94a89c213c694a760</u> <u>7cd7168e921025343f50f2</u> <u>4997a04487fad15a3ff3</u>	- 0.01748000 BTC	✓
114	2019-11-11 23:26:43	<u>9d2c512651cf8f82cee818</u> <u>1085af6530d9cac02fb765</u> <u>5068e553cd36f6898ed5</u>	- 0.01793500 BTC	✓
115	2019-11-11 19:43:45	<u>bf5cd5c78e0f6bc59959e8</u> <u>2fcb7040e5f8262f52fb33</u> <u>5b733edde2257a38f311</u>	- 0.01825060 BTC	✓
116	2019-11-11 02:33:23	<u>6116de668dca054e4f1f29</u> <u>f018a8a6f99213542218bd</u> <u>7f1cd5b062bd188cadd3</u>	- 0.01955000 BTC	✓
117	2019-11-10 07:30:13	<u>8e4e1e7b55251c1cecab16</u> <u>3d96cd0aea880d6212b946</u> <u>54df90ac34f4ec4e1520</u>	+ 0.01453500 BTC	✓
118	2019-11-08 19:22:05	<u>e8347238c9a7426f35e656</u> <u>fc36f14ae955e86d6397bc</u> <u>f62b74dac23aff698f12</u>	- 0.02484000 BTC	✓
119	2019-11-08 06:34:27	<u>338fc2a79aff0320a6873c</u> <u>7009152e970263d2bd2e92</u> <u>1afd797bdca350ccece6</u>	- 0.02639960 BTC	✓
120	2019-11-05 15:26:42	<u>52555f046e4ad381b50524</u> <u>9022662ff8467612beb71d</u> <u>d511c0faa3ebf10941a8</u>	+ 0.00968388 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-05 06:24:50	<u>e631921f30d1d6e0da7dd9996d257547c84804e8893d6d0b1cc89e6732771cad</u>	+ 0.01173000 BTC	✓
122	2019-11-02 08:38:18	<u>1916aa71c671607b4fda0b75828993b359cf081f3ecb1a702e83d26b65eee1d7</u>	- 0.05788500 BTC	✓
123	2019-11-01 08:04:35	<u>cf6f66f8f4f42029d900be7d3f29448fcc8611a5e5828685ec5816d5f63a7077</u>	+ 0.01793500 BTC	✓
124	2019-10-30 03:44:11	<u>c4f22b83b50afc2fb38a72b438d8d891275ceda859e57db6f154bcf15e9dc163</u>	+ 0.01955000 BTC	✓
125	2019-10-20 01:15:33	<u>f5bfdd96c0228e2f055b781c87bd81f74eb7a0c1132142562986904a6a0de900</u>	+ 0.01825060 BTC	✓
126	2019-10-19 23:42:14	<u>d128f107240eddd42c0c6515828c9183a8acf8e41e616bb53c08eb179b4108a5</u>	+ 0.01173000 BTC	✓
127	2019-10-16 03:06:50	<u>f1c8fe9370eef946c985503c8c9b845770296d238cae075e62003679de7f2aee</u>	+ 0.01039828 BTC	✓
128	2019-10-14 01:41:32	<u>41360e98cf961d98737d12e3696991c83dd5f99b766f55e1887f8394d96a4569</u>	+ 0.05788500 BTC	✓
129	2019-10-10 04:34:26	<u>ddc1f227614d581daa7c2392f5223704a24bacd944f1f26643489eea454c3579</u>	+ 0.02484000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-28 03:01:22	<u>3122836156a167238a1d5c0b94de79aa3b37d1474aa7fdcff0687ece02659cb1</u>	+ 0.01092500 BTC	✓
131	2019-09-28 01:47:16	<u>4d43af8c704475dacce6a8505786f0d6054c792f0223499caa9eb811e351adaf</u>	+ 0.01482000 BTC	✓
132	2019-09-23 09:56:28	<u>2ea9160d31baa6c01cca57b557c07ab09201e808e207441da8084327f16e19e5</u>	+ 0.01748000 BTC	✓
133	2019-08-21 02:24:22	<u>23931e805b34c9a733069798fa87a2572044a0b016867341c87efe126a605b67</u>	+ 0.02639960 BTC	✓
134	2019-06-16 18:51:26	<u>7de4ade881a40d94599837b69597b8f399dcbc68a711d40a155204efcbd08926</u>	- 0.02900000 BTC	✓
135	2019-06-16 17:40:02	<u>fc8524b222c6f40d2b8a745547928341a613012a2fee5eac201ffffd3a24510ba</u>	+ 0.02900000 BTC	✓

* USD values displayed at the time of transaction

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