

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12FT5mda6dFwJW8C7Ra65nBh5pRaJfJi4z</u>
TOTAL RECEIVED	0.40223227 BTC
	25,409.00 USD
TOTAL SEND	0.40223227 BTC
	25,409.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-24 22:04:42	<u>22127abf6b9591329a5782</u> <u>47200fdd01eb2aeabf7288</u> <u>f40d4bfd2dc7ad1dd358</u>	- 0.05786015 BTC	
			1,243.63 USD	
2	2022-08-24 22:04:42	<u>22127abf6b9591329a5782</u> <u>47200fdd01eb2aeabf7288</u> <u>f40d4bfd2dc7ad1dd358</u>	- 0.00202150 BTC	
			43.44 USD	
3	2022-08-24 22:04:42	<u>22127abf6b9591329a5782</u> <u>47200fdd01eb2aeabf7288</u> <u>f40d4bfd2dc7ad1dd358</u>	- 0.00163649 BTC	
			35.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-24 22:04:42	<u>22127abf6b9591329a5782</u> <u>47200fdd01eb2aeabf7288</u> <u>f40d4bfd2dc7ad1dd358</u>	- 0.00187346 BTC 	40.26 USD	✓
5	2022-08-24 22:04:42	<u>22127abf6b9591329a5782</u> <u>47200fdd01eb2aeabf7288</u> <u>f40d4bfd2dc7ad1dd358</u>	- 0.00214540 BTC 	46.11 USD	✓
6	2022-08-24 22:04:42	<u>22127abf6b9591329a5782</u> <u>47200fdd01eb2aeabf7288</u> <u>f40d4bfd2dc7ad1dd358</u>	- 0.00122938 BTC 	26.42 USD	✓
7	2022-08-24 22:04:42	<u>22127abf6b9591329a5782</u> <u>47200fdd01eb2aeabf7288</u> <u>f40d4bfd2dc7ad1dd358</u>	- 0.00193853 BTC 	41.66 USD	✓
8	2022-08-24 22:04:42	<u>22127abf6b9591329a5782</u> <u>47200fdd01eb2aeabf7288</u> <u>f40d4bfd2dc7ad1dd358</u>	- 0.00129067 BTC 	27.74 USD	✓
9	2022-08-24 22:04:42	<u>22127abf6b9591329a5782</u> <u>47200fdd01eb2aeabf7288</u> <u>f40d4bfd2dc7ad1dd358</u>	- 0.00130764 BTC 	28.10 USD	✓
10	2022-08-24 22:04:42	<u>22127abf6b9591329a5782</u> <u>47200fdd01eb2aeabf7288</u> <u>f40d4bfd2dc7ad1dd358</u>	- 0.00125722 BTC 	27.02 USD	✓
11	2022-08-24 22:04:42	<u>22127abf6b9591329a5782</u> <u>47200fdd01eb2aeabf7288</u> <u>f40d4bfd2dc7ad1dd358</u>	- 0.00114512 BTC 	24.61 USD	✓
12	2022-08-24 22:04:42	<u>22127abf6b9591329a5782</u> <u>47200fdd01eb2aeabf7288</u> <u>f40d4bfd2dc7ad1dd358</u>	- 0.00105286 BTC 	22.62 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-24 22:04:42	<u>22127abf6b9591329a5782</u> <u>47200fdd01eb2aeabf7288</u> <u>f40d4bfd2dc7ad1dd358</u>	- 0.00099354 BTC 	21.35 USD	✓
14	2022-08-24 22:04:42	<u>22127abf6b9591329a5782</u> <u>47200fdd01eb2aeabf7288</u> <u>f40d4bfd2dc7ad1dd358</u>	- 0.00114909 BTC 	24.69 USD	✓
15	2022-06-15 12:52:55	<u>359bf69c210495cd1377a5</u> <u>425e69cb2647ac1b05f446</u> <u>a66d26ccbb4f15ef029d</u>	+ 0.00114909 BTC 	24.77 USD	✓
16	2022-06-01 12:55:56	<u>2b8dfb92b0f3ba60a756a6</u> <u>fc249026130bd07dc3b0e4</u> <u>5c87688a4512afd98251</u>	+ 0.00099354 BTC 	30.54 USD	✓
17	2022-05-25 12:57:13	<u>0ae63b22693e3afc1d7cfb</u> <u>0ef29724f9f3d93cf06feb</u> <u>44b755d3e020ec77e6ee</u>	+ 0.00105286 BTC 	31.19 USD	✓
18	2022-05-18 12:55:19	<u>8300310518a4d0a6d37fb3</u> <u>206e2566060777e6fed3d2</u> <u>f344134e5163593396ec</u>	+ 0.00114512 BTC 	33.19 USD	✓
19	2022-05-11 12:57:21	<u>a02c90dbbab522d891e449</u> <u>7552241a6e4bc203b1f5e9</u> <u>c72a444182580ac6e038</u>	+ 0.00125722 BTC 	38.94 USD	✓
20	2022-05-04 13:12:11	<u>b74a56026eeceac3772009</u> <u>09466cef050c5f13a3c76f</u> <u>ba09ab9e6117a45bf0b2</u>	+ 0.00130764 BTC 	50.96 USD	✓
21	2022-04-27 13:01:24	<u>5c6dce1994efe38b09ced4</u> <u>650dd443221dd19ea4d317</u> <u>6ee9ff288e7ba5715ac8</u>	+ 0.00129067 BTC 	50.34 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-20 13:01:58	<u>204fc8c4a61fcbad47338a</u> <u>e68652c855b5219210f2a3</u> <u>58eaccbf45189d326b6e</u>	+ 0.00193853 79.98 USD	BTC	✓
23	2022-04-13 13:29:27	<u>7c10e048dde9c65e3ff1bb</u> <u>3735f9e6e8e3bce5a6bd2f</u> <u>87d80f562c73dcfdb2f4</u>	+ 0.00122938 50.59 USD	BTC	✓
24	2022-04-08 08:12:02	<u>5f239f8e9326c4fe990008</u> <u>817b5fcd81914bcc56887f</u> <u>2cf1441119bd00a2ac85</u>	+ 0.00214540 92.89 USD	BTC	✓
25	2022-03-30 12:57:18	<u>1669e4f8f14ca1953377cd</u> <u>16bd46b68a7c2b02b4e832</u> <u>5172b7b51466f0685c7c</u>	+ 0.00187346 88.35 USD	BTC	✓
26	2022-03-23 13:04:16	<u>5799252ff12ca0345a95f7</u> <u>0f271a0728d0310560b1b2</u> <u>8c29462e996f47a486dc</u>	+ 0.00163649 69.74 USD	BTC	✓
27	2022-03-16 13:03:05	<u>3a8c3d11e6ef45ac00d8ea</u> <u>a9f4f52ce86d07b58ed41f</u> <u>6fa2fe9abe14fee929ba</u>	+ 0.00202150 82.09 USD	BTC	✓
28	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	+ 0.05786015 3,359.97 USD	BTC	✓
29	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00222198 129.03 USD	BTC	✓
30	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00261628 151.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00260880 151.49	BTC 	
32	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00255624 148.44	BTC 	
33	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00260363 151.19	BTC 	
34	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00287997 167.24	BTC 	
35	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00299914 174.16	BTC 	
36	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00294487 171.01	BTC 	
37	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00284023 164.93	BTC 	
38	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00282256 163.90	BTC 	
39	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00285018 165.51	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00285026 BTC 165.51 USD		✓
41	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00313155 BTC 181.85 USD		✓
42	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00322242 BTC 187.12 USD		✓
43	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00351311 BTC 204.00 USD		✓
44	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00343162 BTC 199.27 USD		✓
45	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00374190 BTC 217.29 USD		✓
46	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00334559 BTC 194.28 USD		✓
47	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00369939 BTC 214.82 USD		✓
48	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00377933 BTC 219.46 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00161239 BTC 93.63 USD		✓
50	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00444690 BTC 258.23 USD		✓
51	2021-05-10 01:12:42	<u>6e6dc212bf329370b73ac7</u> <u>5fd04d223015a9bbf08d3b</u> <u>afd7a31ab76e18f17c9a</u>	- 0.00118889 BTC 69.03 USD		✓
52	2021-01-11 02:29:51	<u>070a0150a035939697026e</u> <u>6f24be5a45b2bc61fe2c99</u> <u>e564a3b9418623865d81</u>	+ 0.00118889 BTC 42.09 USD		✓
53	2021-01-11 02:29:51	<u>070a0150a035939697026e</u> <u>6f24be5a45b2bc61fe2c99</u> <u>e564a3b9418623865d81</u>	+ 0.00444690 BTC 157.44 USD		✓
54	2020-09-30 22:39:28	<u>990250f26ef0341f11fd32</u> <u>09ce4ec85ed298d223e8a9</u> <u>3930b145e5a1748e99ae</u>	+ 0.00161239 BTC 17.12 USD		✓
55	2020-07-22 16:09:15	<u>01782bf1a22d78cc00697f</u> <u>80b1acbd9c11e88b6242ef</u> <u>8de785264dfed400a07e</u>	+ 0.00377933 BTC 36.29 USD		✓
56	2020-07-15 16:25:14	<u>171a9071801e874954df26</u> <u>097f591802bb10e4d62df5</u> <u>b048ac76bb79ee88683e</u>	+ 0.00369939 BTC 33.78 USD		✓
57	2020-07-08 16:37:12	<u>75dd682451d7848d25bd1d</u> <u>7a6070777a4e2c4162b64c</u> <u>738b0624611d21f125e4</u>	+ 0.00334559 BTC 30.88 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-07-01 16:21:47	<u>d7121fe4e36a47fac0e87fcbdb10d718da3f353a1026c0a0a23a7a80f2ab1bd1</u>	+ 0.00374190 34.00	BTC 	✓
59	2020-06-24 17:49:13	<u>386f0eb60e7eb9c005f1d6a5c5e273b63f16289fc68e79345c07a91acbe69e26</u>	+ 0.00343162 31.74	BTC 	✓
60	2020-06-17 16:35:00	<u>c8ba04cc34bc3cabf1a277205aec5276a9eb882424ec730c8bdb721d8383fa9</u>	+ 0.00351311 32.97	BTC 	✓
61	2020-06-10 16:37:14	<u>ed895875bb6980424c4ba2ad9d0eb2e582249b1d43fd8545a578ba7457096a63</u>	+ 0.00322242 29.90	BTC 	✓
62	2020-06-03 16:42:23	<u>67e4730bf98d96ca2cd88c3a956ac58fcc264b77dd3d5c42ffda4a4c9e10a35f</u>	+ 0.00313155 30.65	BTC 	✓
63	2020-05-27 16:36:37	<u>4213d160a0bcc6c67e184f70b578b146ee7a242697026d23ebe6a9c11a2f7e04</u>	+ 0.00285026 27.29	BTC 	✓
64	2020-05-20 17:36:59	<u>78b571b15f94b55b0f4e798a6d5150b3114f90de63c9a06fa7ab2b4292f1bbaa</u>	+ 0.00285018 25.84	BTC 	✓
65	2020-05-13 17:43:06	<u>14df68487e55992d312a5ec3f4aeac8b9fd4c1a5559047bbb1b14095c37bf5e2</u>	+ 0.00282256 27.63	BTC 	✓
66	2020-05-06 16:42:35	<u>986b2b57a38cff09f5fac92c3f12cbf3212e1db3a7dc9d28a9a491614f4f166c</u>	+ 0.00284023 28.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-29 16:36:48	<u>f7f3aab23b36205c9665b5</u> <u>c885da80a4413a76a16571</u> <u>77a2b6deff6135ccca29</u>	+ 0.00294487 25.38 USD	BTC 	✓
68	2020-04-22 20:45:24	<u>f8908301a57b5aa89c9f13</u> <u>0e3067e7632db2f0790c65</u> <u>85e1085cd8cca53f5e9e</u>	+ 0.00299914 22.44 USD	BTC 	✓
69	2020-04-15 17:08:47	<u>cb2ad41be6548db42740a9</u> <u>b9bf58b0b29278e4658b60</u> <u>18ce14c9033911cd417c</u>	+ 0.00287997 20.45 USD	BTC 	✓
70	2020-04-08 16:28:26	<u>853301f8ab78c6ef9ba51a</u> <u>bdf5d25a13612165953dec</u> <u>b963b72df6603eb05653</u>	+ 0.00260363 18.96 USD	BTC 	✓
71	2020-04-01 16:19:43	<u>0efbf4e8414818d26b6874</u> <u>220db8ee4ab246674b2c02</u> <u>bc4df0b6ae88fd78939a</u>	+ 0.00255624 17.36 USD	BTC 	✓
72	2020-03-25 20:09:18	<u>7d09f908d2ef9e434e8f2c</u> <u>eef114f9efd4d927b0fa1c</u> <u>b17d56c5a2aff4d4164a</u>	+ 0.00260880 17.57 USD	BTC 	✓
73	2020-03-18 16:56:38	<u>0f6cd4636a2e71df44f1f6</u> <u>1f078678561315723ed85e</u> <u>1fae15dfefc659c5bfbc</u>	+ 0.00261628 16.12 USD	BTC 	✓
74	2020-03-11 16:39:00	<u>235381cf90c3ea22a66f8f</u> <u>51e19df2e5ded11a225d55</u> <u>dad7220ab0961cb75e64</u>	+ 0.00222198 10.66 USD	BTC 	✓
75	2020-03-08 23:32:28	<u>cf7102c56de42d9c18a38d</u> <u>a566b0a3ccf0a709249c66</u> <u>cbc62543b46d5f8e5f83</u>	- 0.02230612 176.88 USD	BTC 	✓

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76	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	+ 0.02230612 BTC 176.88 USD		✓
77	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00194654 BTC 15.43 USD		✓
78	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00148012 BTC 11.73 USD		✓
79	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00159465 BTC 12.64 USD		✓
80	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00150964 BTC 11.97 USD		✓
81	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00169755 BTC 13.46 USD		✓
82	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00154864 BTC 12.28 USD		✓
83	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00157675 BTC 12.50 USD		✓
84	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00149063 BTC 11.82 USD		✓

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85	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00147355 BTC 11.68 USD		
86	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00146566 BTC 11.62 USD		
87	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00170712 BTC 13.53 USD		
88	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00174181 BTC 13.81 USD		
89	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00174230 BTC 13.81 USD		
90	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00179515 BTC 14.23 USD		
91	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00181244 BTC 14.37 USD		
92	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00185327 BTC 14.69 USD		
93	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00224844 BTC 17.82 USD		

#	Date & time	Transaction Id	Amount		
94	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00230068 18.24 USD	BTC 	✓
95	2020-03-08 23:06:37	<u>6af0149566d89e4ee6e3e2</u> <u>f035668ed8ef10a4b759f4</u> <u>c10387da83536b5f1bd8</u>	- 0.00211694 16.78 USD	BTC 	✓
96	2020-03-04 17:47:12	<u>7e0b564b68b4c31da30787</u> <u>e85b882718ed7da37e442b</u> <u>4cb271e0444057a9ed9d</u>	+ 0.00211694 19.16 USD	BTC 	✓
97	2020-02-26 16:54:24	<u>3c0491a5d59518a7f0ecb1</u> <u>b1ac7bda45c015ed446b6b</u> <u>8b3edfb764abcd3bed2</u>	+ 0.00230068 20.29 USD	BTC 	✓
98	2020-02-19 16:33:32	<u>7710d9ddf1968fb32b9e30</u> <u>a8c54b2f2f4f7fb98273c3</u> <u>f010b858407431b99cc7</u>	+ 0.00224844 21.57 USD	BTC 	✓
99	2020-02-12 16:50:35	<u>63b5a900cfa235cbb51a5e</u> <u>dc65a5de8ed4eac7c90f4c</u> <u>2b8f91710caac8ddd9c5</u>	+ 0.00185327 18.95 USD	BTC 	✓
100	2020-02-05 13:28:17	<u>cd22839e413fac5f3b9986</u> <u>9f591571f6e99a2e7deb16</u> <u>ad92e355c644c98c94ad</u>	+ 0.00181244 17.71 USD	BTC 	✓
101	2020-01-29 17:06:06	<u>906dcd22ed353cf8be1971</u> <u>7b7c45d8be8f46cb85822b</u> <u>328cb1ac8ac04d41ab0c</u>	+ 0.00179515 17.07 USD	BTC 	✓
102	2020-01-22 16:22:48	<u>798617dba5d367dbe13f69</u> <u>6b2fe48076c5b023cbbde2</u> <u>09ca66c239b77f2da3ac</u>	+ 0.00174230 14.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-15 17:04:29	<u>0c7c5a03768b5ab0170a347bafa8b2b575f8de5241e9100e7bafaa0fa7cfc8e4</u>	+ 0.00174181 15.18 USD	BTC	 
104	2020-01-08 16:23:51	<u>df0bea844024925121bd08c2b4eda6330b3eba6e2909245d8f6529166aae3f64</u>	+ 0.00170712 13.34 USD	BTC	 
105	2020-01-01 16:40:05	<u>a73896e66553f6b71ff41cdfb29e1d3ee0518998de6d3ae0276f6a06a32bd8a8</u>	+ 0.00146566 10.20 USD	BTC	 
106	2019-12-25 12:37:37	<u>d32e1750098182e7669655d708eb96db184907f35b81de4cd8d33f0dcc3314</u>	+ 0.00147355 10.61 USD	BTC	 
107	2019-12-18 12:44:33	<u>763189e3ec238db53ecfb46440508abac2a3c313d091a2a19b916111c1d60677</u>	+ 0.00149063 10.65 USD	BTC	 
108	2019-12-11 12:57:57	<u>1769c6cd6425516be07eca eabf00d10e455a3055357069f1957def66f956a9e4</u>	+ 0.00157675 11.34 USD	BTC	 
109	2019-12-04 12:53:15	<u>47f665a34405b1abaf5ca579610e598bf7a3ce2ea64920968b73cf9295e090bb</u>	+ 0.00154864 11.44 USD	BTC	 
110	2019-11-27 13:45:47	<u>2a0c8ea9021459816a272feab1e3329865eed06b2a84aee6633987ccb1c14649</u>	+ 0.00169755 BTC	BTC	
111	2019-11-20 12:31:32	<u>43c4a47016f076897703f0a156cbe0b9024e07db7d91240730f6b65d9e55ee47</u>	+ 0.00150964 BTC	BTC	

#	Date & time	Transaction Id	Amount	
112	2019-11-13 12:31:44	<u>906e129cd54ad6fd314e48</u> <u>8f2f01d0d6210e0813d2a6</u> <u>fc5b2bbc8a27f97ee24b</u>	+ 0.00159465 BTC	✓
113	2019-11-06 14:49:16	<u>7308be386e23befd6b2339</u> <u>be9957e0520173e6cf641c</u> <u>400163c87f784909e206</u>	+ 0.00148012 BTC	✓
114	2019-10-30 13:36:07	<u>b4998fe3b336259e7acf15</u> <u>abd54332beccb5d8db0354</u> <u>b9038249fb9eac2fcb17</u>	+ 0.00194654 BTC	✓
115	2019-10-19 20:37:33	<u>510bf9198cd69b0676b6a2</u> <u>7f9e0165153a13b05da32c</u> <u>5c8d8a1229d90b49e23b</u>	- 0.00127097 BTC	✓
116	2019-10-19 20:37:33	<u>510bf9198cd69b0676b6a2</u> <u>7f9e0165153a13b05da32c</u> <u>5c8d8a1229d90b49e23b</u>	- 0.00143177 BTC	✓
117	2019-10-16 12:41:48	<u>3df77807a3e4a270ba4e17</u> <u>d8189cab16cad8f0512aac</u> <u>affb456d5eeddc0bc135</u>	+ 0.00143177 BTC	✓
118	2019-10-04 12:35:01	<u>3f0e7f05561b109065e198</u> <u>2b4cc3368fd2b60fc2ca39</u> <u>32475daeef2cf05bd34d</u>	+ 0.00127097 BTC	✓
119	2019-09-22 21:20:56	<u>27f0290dbbec27d53d3aeb</u> <u>4cec25255c838cb3f969e0</u> <u>a4b99bf5f9b24595f6e1</u>	- 0.05855468 BTC	✓
120	2019-09-22 20:07:23	<u>1a64c8516f1fd2fa42531a</u> <u>e20a163a2032f9bc3d0940</u> <u>a4c9d4513d05018154bb</u>	+ 0.05855468 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-22 20:07:23	<u>1a64c8516f1fd2fa42531a</u> <u>e20a163a2032f9bc3d0940</u> <u>a4c9d4513d05018154bb</u>	- 0.04284988 BTC	✓
122	2019-09-22 20:07:23	<u>1a64c8516f1fd2fa42531a</u> <u>e20a163a2032f9bc3d0940</u> <u>a4c9d4513d05018154bb</u>	- 0.00272544 BTC	✓
123	2019-09-22 20:07:23	<u>1a64c8516f1fd2fa42531a</u> <u>e20a163a2032f9bc3d0940</u> <u>a4c9d4513d05018154bb</u>	- 0.00238907 BTC	✓
124	2019-09-22 20:07:23	<u>1a64c8516f1fd2fa42531a</u> <u>e20a163a2032f9bc3d0940</u> <u>a4c9d4513d05018154bb</u>	- 0.00219063 BTC	✓
125	2019-09-22 20:07:23	<u>1a64c8516f1fd2fa42531a</u> <u>e20a163a2032f9bc3d0940</u> <u>a4c9d4513d05018154bb</u>	- 0.00217048 BTC	✓
126	2019-09-22 20:07:23	<u>1a64c8516f1fd2fa42531a</u> <u>e20a163a2032f9bc3d0940</u> <u>a4c9d4513d05018154bb</u>	- 0.00197686 BTC	✓
127	2019-09-22 20:07:23	<u>1a64c8516f1fd2fa42531a</u> <u>e20a163a2032f9bc3d0940</u> <u>a4c9d4513d05018154bb</u>	- 0.00138726 BTC	✓
128	2019-09-22 20:07:23	<u>1a64c8516f1fd2fa42531a</u> <u>e20a163a2032f9bc3d0940</u> <u>a4c9d4513d05018154bb</u>	- 0.00179896 BTC	✓
129	2019-09-22 20:07:23	<u>1a64c8516f1fd2fa42531a</u> <u>e20a163a2032f9bc3d0940</u> <u>a4c9d4513d05018154bb</u>	- 0.00201758 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-22 20:07:23	<u>1a64c8516f1fd2fa42531a</u> <u>e20a163a2032f9bc3d0940</u> <u>a4c9d4513d05018154bb</u>	- 0.00184041 BTC	✓
131	2019-09-22 20:07:23	<u>1a64c8516f1fd2fa42531a</u> <u>e20a163a2032f9bc3d0940</u> <u>a4c9d4513d05018154bb</u>	- 0.00146865 BTC	✓
132	2019-09-22 20:07:23	<u>1a64c8516f1fd2fa42531a</u> <u>e20a163a2032f9bc3d0940</u> <u>a4c9d4513d05018154bb</u>	- 0.00145748 BTC	✓
133	2019-09-20 12:12:48	<u>f80b6ee1c719a864411b19</u> <u>5be9d3ac254d787c918db4</u> <u>ecf72966b4396048b2bf</u>	+ 0.00145748 BTC	✓
134	2019-09-06 09:26:41	<u>ed53d3b49d587fcc4d2237</u> <u>3f9628351ca2b85141bde8</u> <u>f98d98e47a4a4beb3eb5</u>	+ 0.00146865 BTC	✓
135	2019-08-30 11:08:48	<u>608a2a0d7248106e2a7509</u> <u>07279bcf39bf223ee1096d</u> <u>4afafc398ab76f59a391</u>	+ 0.00184041 BTC	✓
136	2019-08-23 08:56:25	<u>45d8d2642e147dae210e71</u> <u>f31e7531c2a916e022c94c</u> <u>5dda7224a307b9a83cbc</u>	+ 0.00201758 BTC	✓
137	2019-08-16 09:47:15	<u>cb9f81ce3845c658c55218</u> <u>8b96b62c49be60e36afd56</u> <u>3bde01f8752b447c4983</u>	+ 0.00179896 BTC	✓
138	2019-08-09 10:00:44	<u>5ee30db02fca906cfac7dd</u> <u>5be152fe3d1109f7ccfc99</u> <u>d6bd4920c7f87ef9ceb3</u>	+ 0.00138726 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-02 10:35:17	<u>f33a18e0af54d3d91dfe8b</u> <u>a293ff55382818c3b0b836</u> <u>cf7630e3b887a3919e92</u>	+ 0.00197686 BTC	✓
140	2019-07-26 09:13:06	<u>8ea712d9c5fd6765c99bbb</u> <u>5d909827b6c0049c6522cc</u> <u>d3b64ebc2e5bb6934e</u>	+ 0.00217048 BTC	✓
141	2019-07-19 09:02:09	<u>11b95c71fd971606f39ef8</u> <u>5e0bc25b75cffc636d319b</u> <u>48165fb61d5a307a0916</u>	+ 0.00219063 BTC	✓
142	2019-07-12 09:11:08	<u>54aee575639c68d4e6a8ba</u> <u>1d92121cd91be1c2d9627d</u> <u>1411101c8e2a4c463268</u>	+ 0.00238907 BTC	✓
143	2019-07-05 08:58:20	<u>8fcee56987ae0ef3af8ec1</u> <u>21d734f5d93da6e2ec2d99</u> <u>02d957b9a14bff8eccb1</u>	+ 0.00272544 BTC	✓
144	2019-06-30 20:13:29	<u>6deacdac790621bf6c33b8</u> <u>99ab591f9c4eb12fc87196</u> <u>9a061ae5e185bacfcb80</u>	+ 0.04284988 BTC	✓
145	2019-06-30 20:13:29	<u>6deacdac790621bf6c33b8</u> <u>99ab591f9c4eb12fc87196</u> <u>9a061ae5e185bacfcb80</u>	- 0.00570397 BTC	✓
146	2019-06-30 20:13:29	<u>6deacdac790621bf6c33b8</u> <u>99ab591f9c4eb12fc87196</u> <u>9a061ae5e185bacfcb80</u>	- 0.00637495 BTC	✓
147	2019-06-30 20:13:29	<u>6deacdac790621bf6c33b8</u> <u>99ab591f9c4eb12fc87196</u> <u>9a061ae5e185bacfcb80</u>	- 0.00583994 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-30 20:13:29	<u>6deacdac790621bf6c33b8</u> <u>99ab591f9c4eb12fc87196</u> <u>9a061ae5e185bacfcb80</u>	- 0.00514990 BTC	✓
149	2019-06-30 20:13:29	<u>6deacdac790621bf6c33b8</u> <u>99ab591f9c4eb12fc87196</u> <u>9a061ae5e185bacfcb80</u>	- 0.00481225 BTC	✓
150	2019-06-30 20:13:29	<u>6deacdac790621bf6c33b8</u> <u>99ab591f9c4eb12fc87196</u> <u>9a061ae5e185bacfcb80</u>	- 0.00432660 BTC	✓
151	2019-06-30 20:13:29	<u>6deacdac790621bf6c33b8</u> <u>99ab591f9c4eb12fc87196</u> <u>9a061ae5e185bacfcb80</u>	- 0.00390823 BTC	✓
152	2019-06-30 20:13:29	<u>6deacdac790621bf6c33b8</u> <u>99ab591f9c4eb12fc87196</u> <u>9a061ae5e185bacfcb80</u>	- 0.00346679 BTC	✓
153	2019-06-30 20:13:29	<u>6deacdac790621bf6c33b8</u> <u>99ab591f9c4eb12fc87196</u> <u>9a061ae5e185bacfcb80</u>	- 0.00374878 BTC	✓
154	2019-06-30 20:13:29	<u>6deacdac790621bf6c33b8</u> <u>99ab591f9c4eb12fc87196</u> <u>9a061ae5e185bacfcb80</u>	- 0.00372983 BTC	✓
155	2019-06-30 20:13:29	<u>6deacdac790621bf6c33b8</u> <u>99ab591f9c4eb12fc87196</u> <u>9a061ae5e185bacfcb80</u>	- 0.00222956 BTC	✓
156	2019-06-30 20:13:29	<u>6deacdac790621bf6c33b8</u> <u>99ab591f9c4eb12fc87196</u> <u>9a061ae5e185bacfcb80</u>	- 0.00334854 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-30 20:13:29	<u>6deacdac790621bf6c33b8</u> <u>99ab591f9c4eb12fc87196</u> <u>9a061ae5e185bacfcb80</u>	- 0.00303054 BTC	✓
158	2019-06-28 19:57:49	<u>18518eb22b7f3b5785edd2</u> <u>8a757a1bc99e07a2a2b4b6</u> <u>64269a08230f90a004cd</u>	+ 0.00303054 BTC	✓
159	2019-06-21 08:58:45	<u>717b02b0ab4cab621429b2</u> <u>b3844a12c6f83f48951867</u> <u>f9115100d7a8509eeb09</u>	+ 0.00334854 BTC	✓
160	2019-06-14 09:00:23	<u>6f9c01bfb01680fe4d4388</u> <u>e0b7fee59d5de66714461d</u> <u>70897e1fb1f94b44a3aa</u>	+ 0.00222956 BTC	✓
161	2019-06-07 08:55:18	<u>40e998f91bdc7d75d50afb</u> <u>bde1c6e0f20c9f87ce2ea1</u> <u>8a0a9e5ab67b0921873d</u>	+ 0.00372983 BTC	✓
162	2019-05-24 09:08:37	<u>ed35a39f6a322147944eb0</u> <u>8c667acb86c414f82450d5</u> <u>9adee0d49dfbbffa21c4</u>	+ 0.00374878 BTC	✓
163	2019-05-17 09:14:48	<u>d865f5edf37789e81e8432</u> <u>5864af400841bc92e83f92</u> <u>fb74a521bb94a308345a</u>	+ 0.00346679 BTC	✓
164	2019-05-10 09:32:40	<u>34c5e6b23b2faf5405e748</u> <u>e72edf5a11b63f62bd693e</u> <u>2640ea7dee366001a90a</u>	+ 0.00390823 BTC	✓
165	2019-05-03 08:45:16	<u>3d48772d3f222d83264425</u> <u>340c7037cfe0cb8cfa3940</u> <u>b74aa4e9d5a5d9cbe46c</u>	+ 0.00432660 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-26 08:57:52	<u>2012fa86f8d2bc3ac7717e</u> <u>d19abf50cbbb1c7b528eff</u> <u>89b74d8d00d03af69ae0</u>	+ 0.00481225 BTC	✓
167	2019-04-19 09:22:56	<u>bda2ecfd6825e980c3a733</u> <u>2d3edb9abfaf1a1b845c47</u> <u>937bb2566d9c26763a8b</u>	+ 0.00514990 BTC	✓
168	2019-04-12 09:03:10	<u>f7db466dec8aac20f10793</u> <u>ad79b0a537b72082c7884e</u> <u>8dbcc6e600cb8546a439</u>	+ 0.00583994 BTC	✓
169	2019-04-05 12:10:12	<u>40d3bc5cb27b9b494c21c9</u> <u>70b3b3e80cf6fae28237cd</u> <u>7836fd7ed8b80da9f12d</u>	+ 0.00637495 BTC	✓
170	2019-03-31 19:18:01	<u>b32669c6dbe733cd443a86</u> <u>0dc4e9b67ce2461c5ca507</u> <u>1c3ffb30baa3d85566e5</u>	+ 0.00570397 BTC	✓
171	2019-03-31 19:18:01	<u>b32669c6dbe733cd443a86</u> <u>0dc4e9b67ce2461c5ca507</u> <u>1c3ffb30baa3d85566e5</u>	- 0.00243032 BTC	✓
172	2019-03-31 19:18:01	<u>b32669c6dbe733cd443a86</u> <u>0dc4e9b67ce2461c5ca507</u> <u>1c3ffb30baa3d85566e5</u>	- 0.00306238 BTC	✓
173	2019-03-31 19:18:01	<u>b32669c6dbe733cd443a86</u> <u>0dc4e9b67ce2461c5ca507</u> <u>1c3ffb30baa3d85566e5</u>	- 0.00565227 BTC	✓
174	2019-03-29 11:31:11	<u>f7ffcf6ce47c0d7a0da163</u> <u>4f457459f34e6aacf1fd08</u> <u>33caf94e5b2ea8b3f809</u>	+ 0.00565227 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-03-22 13:06:28	<u>2a31adf5ce8c31f4627d9d8efdaea419e7d67c39ee510698e5922d71246c915b</u>	+ 0.00306238 BTC	✓
176	2019-03-15 10:38:00	<u>e3735efc0132e38904c1924d32c2400b9d98ee470826e10c2052f7539ed4a5fe</u>	+ 0.00243032 BTC	✓
177	2019-03-11 13:54:03	<u>3ca36ce39497148058a896727770cc0e475979cc8fdf9c5f6408d1dba86404c3</u>	- 0.00264655 BTC	✓
178	2019-03-11 13:54:03	<u>3ca36ce39497148058a896727770cc0e475979cc8fdf9c5f6408d1dba86404c3</u>	- 0.00160928 BTC	✓
179	2019-03-11 13:54:03	<u>3ca36ce39497148058a896727770cc0e475979cc8fdf9c5f6408d1dba86404c3</u>	- 0.00174599 BTC	✓
180	2019-03-11 13:54:03	<u>3ca36ce39497148058a896727770cc0e475979cc8fdf9c5f6408d1dba86404c3</u>	- 0.00182887 BTC	✓
181	2019-03-11 13:54:03	<u>3ca36ce39497148058a896727770cc0e475979cc8fdf9c5f6408d1dba86404c3</u>	- 0.00184033 BTC	✓
182	2019-03-01 17:34:20	<u>75592275fbff6ac9cee4b5d14548a591fd826d69cbe6e23f835aef64a7fe10ba</u>	+ 0.00184033 BTC	✓
183	2019-02-22 09:57:56	<u>91445389e3ff0255aa3801f37acd0dd4cdd7c9c8d758fe30eb4242ce961fb4bd</u>	+ 0.00182887 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-02-15 11:40:20	<u>400616977600313875d4c5</u> <u>fb4542318925d66a33c468</u> <u>5347acab8c7ee30b55f7</u>	+ 0.00174599 BTC	✓
185	2019-02-08 10:00:27	<u>96b922be1c949a86a763cb</u> <u>63042e0a413d6c1181fd85</u> <u>d41e0b3c1c19e6354875</u>	+ 0.00160928 BTC	✓
186	2019-02-01 10:02:25	<u>4cde45592c433af92300ee</u> <u>4834f52832de6799fad219</u> <u>f30af91ad54c3d7605d7</u>	+ 0.00264655 BTC	✓

* USD values displayed at the time of transaction

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