

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12gBpGUXJvK9upvAF4vu2ZsbndNYM6Vy8E</u>
TOTAL RECEIVED	6.14102286 BTC
	387,289.74 USD
TOTAL SEND	6.14102286 BTC
	387,289.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:56:50	<u>345ec89673bca74dea7ff4</u> <u>9ca2409a2ba7dcbf248ebe</u> <u>23afdf850552c057b7dd</u>	- 0.00933198 BTC 482.40 USD	
2	2024-02-03 23:14:14	<u>f6fe5da9a305e959bd99fd</u> <u>6b9e1c79d24b027f8620a4</u> <u>b1ea2ebcd5a2941163cb</u>	+ 0.00933198 BTC 401.37 USD	
3	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u>	- 0.04750700 BTC 2,044.02 USD	

#	Date & time	Transaction Id	Amount	
4	2022-01-11 15:03:44	<u>d6dc686be07832c6bc1c2b</u> <u>994d6614832a152c7258b2</u> <u>49317936b8a0ec82b601</u>	+ 0.04750700 BTC  2,029.94 USD	✓
5	2021-12-09 12:23:21	<u>c207e12e41cd46677c8cf7</u> <u>2658fb3bfcde02b193825d</u> <u>be82e9b3b03f32ab26ac</u>	- 0.00819100 BTC  389.44 USD	✓
6	2021-12-09 12:18:15	<u>358d3d38df9a8a730e1525</u> <u>f40c0a9862d6177c144272</u> <u>9a3074218b9472c17b48</u>	- 0.00213528 BTC  101.52 USD	✓
7	2021-12-06 14:39:23	<u>5749f50faf9a52de0c223b</u> <u>66669baa278535c228de94</u> <u>b881617f0a14fe431a9d</u>	+ 0.00819100 BTC  413.16 USD	✓
8	2021-12-03 13:18:21	<u>371f98edab726b6a756962</u> <u>a5b184d4ca4c904e30ad41</u> <u>9ce22c48dd574f2ecf71</u>	+ 0.00213528 BTC  114.45 USD	✓
9	2021-12-02 12:58:55	<u>48f093473ea0defdc894fd</u> <u>391237a957fa9fd75a1c83</u> <u>89e1111f777d882ae4eb</u>	- 0.01726500 BTC  975.13 USD	✓
10	2021-12-02 12:56:38	<u>4b92b19644a55b345e2092</u> <u>dbdd95be171565b0284bb8</u> <u>08dbf00eaadebbf3a134</u>	- 0.00856093 BTC  483.52 USD	✓
11	2021-12-02 12:56:38	<u>be5165e54d428c10a6b9db</u> <u>68270674b1f0193ea67942</u> <u>6ac8ad3a1cb465e2cb2b</u>	- 0.01066883 BTC  602.57 USD	✓
12	2021-12-02 12:56:38	<u>be5165e54d428c10a6b9db</u> <u>68270674b1f0193ea67942</u> <u>6ac8ad3a1cb465e2cb2b</u>	- 0.01040015 BTC  587.40 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-02 12:56:38	<u>be5165e54d428c10a6b9db</u> <u>68270674b1f0193ea67942</u> <u>6ac8ad3a1cb465e2cb2b</u>	- 0.01029300 581.35 USD	BTC 	✓
14	2021-12-02 12:49:56	<u>78c113ae4290d3c8c436c0</u> <u>6ad6d0f4202e4fb58df76c</u> <u>5e8288336a2a5c7bf4ec</u>	- 0.00889060 502.14 USD	BTC 	✓
15	2021-12-02 12:49:56	<u>78c113ae4290d3c8c436c0</u> <u>6ad6d0f4202e4fb58df76c</u> <u>5e8288336a2a5c7bf4ec</u>	- 0.00882067 498.19 USD	BTC 	✓
16	2021-12-01 14:54:43	<u>fe6b59021df30df9c8b70b</u> <u>9768cae19de5881710c234</u> <u>4c66ff563d44cd026a5d</u>	+ 0.01029300 588.59 USD	BTC 	✓
17	2021-11-29 14:06:01	<u>9ddcf78bdbeb1b15f266cb</u> <u>544997834aec8a2970357b</u> <u>6c0be4d1a603618020b9</u>	+ 0.01726500 997.50 USD	BTC 	✓
18	2021-11-23 14:15:28	<u>718586d85dee991be8e79e</u> <u>5a4fffa1600519a6273815</u> <u>fc54be471fabe091c64d</u>	+ 0.00882067 507.55 USD	BTC 	✓
19	2021-11-23 09:46:11	<u>710f51b78280e6a8c3001a</u> <u>ac10e2bf80b5b37a228521</u> <u>3d20f68de666e6c37750</u>	+ 0.00889060 505.72 USD	BTC 	✓
20	2021-11-22 12:31:37	<u>45192912c66bd99c33c815</u> <u>2d25a7b94c1accc65e485e</u> <u>afcc03a014fb6926e6f2</u>	+ 0.00856093 481.52 USD	BTC 	✓
21	2021-11-19 09:33:36	<u>e49529dd320f690bc5ec9d</u> <u>a37388d7b9a412812f57c2</u> <u>c3fca693db7394a5620e</u>	+ 0.01066883 617.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-18 22:54:53	<u>5b7c10ead87fd206f00225</u> <u>56e518c760eee3c4d1ee2a</u> <u>10a51c3ca25898d80310</u>	+ 0.01040015 BTC 582.28 USD		✓
23	2021-10-14 11:28:23	<u>088a6e6508acff485b41ba</u> <u>f787821b9ce59e8a45283c</u> <u>b7413cb1b60771d85340</u>	- 0.03360817 BTC 1,927.35 USD		✓
24	2021-10-02 20:00:06	<u>5e4a08b00c9e5368d1f1f5</u> <u>04acc1a93391e9505faae9</u> <u>345eb823211fe2d3d9be</u>	+ 0.03360817 BTC 1,609.69 USD		✓
25	2021-09-30 09:51:50	<u>3f769ed317823ddb71bd2</u> <u>03d68472d82ac393f9863d</u> <u>102f266c88525a90e2f0</u>	- 0.00406929 BTC 175.58 USD		✓
26	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03885276 BTC 1,676.45 USD		✓
27	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03873276 BTC 1,671.28 USD		✓
28	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03534753 BTC 1,525.21 USD		✓
29	2021-09-30 09:29:26	<u>67b32d29c4a92bfaf620bf</u> <u>3e719a57041b2d693ac0d6</u> <u>1d5b492c5cc2d84ec94b</u>	- 0.02315251 BTC 999.00 USD		✓
30	2021-09-30 09:29:26	<u>734369340b9a4171cc9eb0</u> <u>8f5ae89f25501f1199353c</u> <u>f82d89c8b65ab400e42a</u>	- 0.00788327 BTC 340.15 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-09-30 09:29:26	<u>734369340b9a4171cc9eb0</u> <u>8f5ae89f25501f1199353c</u> <u>f82d89c8b65ab400e42a</u>	- 0.00745385 BTC 	321.62 USD	✓
32	2021-09-29 20:21:37	<u>122417331d15afc91b13fa</u> <u>f3407ce69c29cb3c9bb45a</u> <u>a290b1a4e6cf2da27399</u>	+ 0.03885276 BTC 	1,681.81 USD	✓
33	2021-09-27 18:30:55	<u>99fba9e97b45c87f7074d6</u> <u>ad6bcd800f976445a9841f</u> <u>6984c51376591c420430</u>	+ 0.02315251 BTC 	974.75 USD	✓
34	2021-09-27 09:03:08	<u>61ce6ac9f97bd69aefb3cf</u> <u>2275ae3921815d50353153</u> <u>ad08385bb1deeee1ee82</u>	+ 0.00745385 BTC 	314.16 USD	✓
35	2021-09-26 17:39:16	<u>20d81dad2aaa974a1f17ca</u> <u>e3bc3ee22e32401c6577b6</u> <u>025c06a1b231d928d0f0</u>	+ 0.03873276 BTC 	1,671.74 USD	✓
36	2021-09-26 08:43:33	<u>24bdb9d1e3f415865f9953</u> <u>30f558f4de70c26a9a1c54</u> <u>98f20df6354fee3eaf50</u>	+ 0.00788327 BTC 	340.24 USD	✓
37	2021-09-25 17:01:53	<u>6260025360890ba499850f</u> <u>1f31bcd9f9bbcc7d657b0bf</u> <u>a0902b161c24e5835b20</u>	+ 0.00406929 BTC 	173.63 USD	✓
38	2021-09-25 16:39:55	<u>2a170526123146499d7f71</u> <u>befbd0c308218482c6df37</u> <u>1dbaf95943853155baef</u>	+ 0.03534753 BTC 	1,508.30 USD	✓
39	2021-08-18 11:08:56	<u>dbc345ef3fbeb34c2839b</u> <u>8c6b788017764f3704e809</u> <u>b571e9484e888bba7625</u>	- 0.01800194 BTC 	804.78 USD	✓

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40	2021-08-18 11:07:27	<u>3dc9122c862b961f907fd2</u> <u>32e399a76b55b585c80be2</u> <u>92817a99f724753b8e1e</u>	- 0.02127265 BTC 	950.99 USD	✓
41	2021-08-18 10:31:12	<u>b6f8ca060912db3e76a676</u> <u>2d9db5fcdc5f59c28ec041</u> <u>63b5860f826d0743bc5a</u>	- 0.01495208 BTC 	668.43 USD	✓
42	2021-08-18 10:31:12	<u>0c5736d5203e50e8479d5f</u> <u>5a1ecf7eead5d20be5bcb8</u> <u>0c5524c771bc71a31552</u>	- 0.03185736 BTC 	1,424.19 USD	✓
43	2021-08-18 10:31:12	<u>0c5736d5203e50e8479d5f</u> <u>5a1ecf7eead5d20be5bcb8</u> <u>0c5524c771bc71a31552</u>	- 0.02608152 BTC 	1,165.98 USD	✓
44	2021-08-11 04:45:51	<u>d86cbeb612c29b80f3ef10</u> <u>e390baedb980c5689076a3</u> <u>d4ea644491191eeab9c1</u>	+ 0.01800194 BTC 	826.72 USD	✓
45	2021-08-11 04:28:21	<u>48b208b5264da68dceda6</u> <u>589d1620ce5fadd0bcc366</u> <u>77df145e1368295e7389</u>	+ 0.02127265 BTC 	976.92 USD	✓
46	2021-08-10 15:32:28	<u>34cdceb403858919098501</u> <u>24f360f0dfbb327d2518ac</u> <u>f44e097328f114ea12b8</u>	+ 0.02608152 BTC 	1,188.92 USD	✓
47	2021-08-10 02:47:32	<u>b6a56b127403106adeed3c</u> <u>67e9f8ebba56608b4224db</u> <u>35182c52056ae faae988</u>	+ 0.01495208 BTC 	678.00 USD	✓
48	2021-08-10 00:31:47	<u>f9ac871f1a9e6f41fa2fd7</u> <u>ca7630630f00a5c2f9ac8a</u> <u>1f9186a89704b813e4d3</u>	+ 0.03185736 BTC 	1,444.57 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-04 22:22:01	<u>8afe68975de9c913e8774f79e7a850c10d96822babea</u> <u>afe9e180fed20bf0c159</u>	- 0.00004876 BTC 	1.85 USD	✓
50	2021-08-04 22:22:01	<u>8afe68975de9c913e8774f79e7a850c10d96822babea</u> <u>afe9e180fed20bf0c159</u>	- 0.00002105 BTC 	0.80 USD	✓
51	2021-08-04 12:18:20	<u>1c351e1e9fec43ecdd6f3cb59330d6a28dadf8014532</u> <u>c030cec884a856dd3d40</u>	- 0.38008984 BTC 	15,098.37 USD	✓
52	2021-08-01 19:14:31	<u>c4ab9160f04fe2a510c6d4297a8e5961f9e0486a9ff5</u> <u>60ff6c852f0e99e2cd4c</u>	+ 0.00004876 BTC 	1.92 USD	✓
53	2021-08-01 13:43:55	<u>df61c6f230654e2d5b0089ac4d5780d77efbd5afb95c</u> <u>b6cffd7667569d0c2833</u>	+ 0.00002105 BTC 	0.83 USD	✓
54	2021-07-29 23:05:53	<u>1a1e07a392419e71ca2fbefde462f29001576c054813</u> <u>6a256786e800eff1c807</u>	+ 0.38008984 BTC 	14,687.60 USD	✓
55	2021-05-12 12:18:58	<u>80d658f1df6a11206015eab6e59aecf549f9d71b4daa</u> <u>d9bc3787c47905347970</u>	- 0.01911282 BTC 	948.59 USD	✓
56	2021-04-29 13:34:22	<u>7787669bbf3bc41805dc9e7cb7a7a02367264dc5dbba</u> <u>f51780c88d35a677204b</u>	+ 0.01911282 BTC 	1,023.58 USD	✓
57	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec4480bcf4c39293a17c2bf472</u> <u>ff457f291f65600f17ee</u>	- 0.01809652 BTC 	978.71 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-03-16 17:59:12	<u>8c2a6e1fb266e52bf4725b</u> <u>ebf33e47bf40acb2b53266</u> <u>1bfd9d414db3fdeb22d</u>	+ 0.01809652 BTC  1,066.11 USD	✓
59	2021-02-04 14:06:31	<u>201cd9e579991d6449fcc5</u> <u>9a2b35c3b88a883aa606d6</u> <u>d3ea4a9d4e7dc45a1e4c</u>	- 0.08299740 BTC  3,177.99 USD	✓
60	2021-02-04 14:06:31	<u>201cd9e579991d6449fcc5</u> <u>9a2b35c3b88a883aa606d6</u> <u>d3ea4a9d4e7dc45a1e4c</u>	- 0.08077072 BTC  3,092.73 USD	✓
61	2021-02-04 14:06:31	<u>201cd9e579991d6449fcc5</u> <u>9a2b35c3b88a883aa606d6</u> <u>d3ea4a9d4e7dc45a1e4c</u>	- 0.07969747 BTC  3,051.63 USD	✓
62	2021-02-04 14:06:31	<u>988b904b9aca4a6958750f</u> <u>492fb1d1a9d66a7403ae19</u> <u>037b561164048c528149</u>	- 0.04636669 BTC  1,775.39 USD	✓
63	2021-02-04 14:06:31	<u>988b904b9aca4a6958750f</u> <u>492fb1d1a9d66a7403ae19</u> <u>037b561164048c528149</u>	- 0.04274373 BTC  1,636.66 USD	✓
64	2021-02-02 20:55:40	<u>3b042bcb1df49661730244</u> <u>e4d32b03232ea0a1c42c98</u> <u>202c1098095aa75a9f8a</u>	+ 0.08299740 BTC  3,122.26 USD	✓
65	2021-02-02 04:16:45	<u>5e4faaad279078a8313ed0</u> <u>3278d03c64a83d00ec48ee</u> <u>2cf9e4552837abead661</u>	+ 0.07969747 BTC  2,826.56 USD	✓
66	2021-01-31 23:22:51	<u>2f9f70b53fb46b44089601</u> <u>b14914f59ed058c109d833</u> <u>0bc786901afbb3bc9ed2</u>	+ 0.08077072 BTC  2,707.94 USD	✓

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67	2021-01-28 05:21:20	<u>ad6043001ba9b2b3935cea</u> <u>77a1362907966a73ad2d8f</u> <u>0a4b4deedb29cbd4d84b</u>	+ 0.04274373 BTC  1,426.13 USD	✓
68	2021-01-27 05:16:20	<u>ec9d37a9e0ab6d5308d6c9</u> <u>630dac0976c92cad8a983d</u> <u>968073eedf7f2498d7ee</u>	+ 0.04636669 BTC  1,407.97 USD	✓
69	2020-11-12 23:29:24	<u>fcc23fb798aa4ca9dc2aa0</u> <u>6ac44088d112480a9a903e</u> <u>cedab3f279a75f84750f</u>	- 0.00676000 BTC  110.32 USD	✓
70	2020-11-12 14:28:50	<u>027b58c39a85ee2ee29545</u> <u>53a84c6dad7df60883c05</u> <u>464131d35ff77ec7f404</u>	- 0.06600000 BTC  1,077.16 USD	✓
71	2020-11-12 14:28:50	<u>0c525becefa529130b35e0</u> <u>9c293bc75189e3836e063e</u> <u>1363235db7dc0b9c91a1</u>	- 0.19926950 BTC  3,252.21 USD	✓
72	2020-11-12 14:28:50	<u>0c525becefa529130b35e0</u> <u>9c293bc75189e3836e063e</u> <u>1363235db7dc0b9c91a1</u>	- 0.19077972 BTC  3,113.65 USD	✓
73	2020-11-12 14:28:50	<u>0c525becefa529130b35e0</u> <u>9c293bc75189e3836e063e</u> <u>1363235db7dc0b9c91a1</u>	- 0.18569988 BTC  3,030.75 USD	✓
74	2020-11-07 03:46:04	<u>69aa09515eede3d8e6da3b</u> <u>1d476d026d74d5134b8670</u> <u>bb8a65ad1724f2947fd2</u>	+ 0.19926950 BTC  2,952.83 USD	✓
75	2020-11-05 23:42:00	<u>245270b91a46a48bb7e3b4</u> <u>c2993840284d25217e9434</u> <u>9abc7c8100c502c57825</u>	+ 0.00676000 BTC  105.32 USD	✓

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76	2020-11-05 23:24:25	<u>7df8b299d52d01a1931a21</u> <u>06894351f0da2130739333</u> <u>597fe4062da0a8c3796c</u>	+ 0.19077972 BTC  2,972.33 USD	✓
77	2020-11-05 21:02:24	<u>6cdb8d042e0d8e79ac58a9</u> <u>e84a5f01cdbbb490387819</u> <u>261665d64bffd16d3e5f</u>	+ 0.18569988 BTC  2,893.18 USD	✓
78	2020-11-05 18:19:28	<u>73931d8ba4d0e096611182</u> <u>f833c68bfd56a4fff757ef</u> <u>883378330becbf5d106c</u>	+ 0.06600000 BTC  1,028.27 USD	✓
79	2020-11-05 13:57:47	<u>6aaac9ec83a811074b8bfa</u> <u>a709ec6b87a74a15d1aca9</u> <u>8755ae761445892fad93</u>	- 0.14000000 BTC  2,181.18 USD	✓
80	2020-11-04 18:17:18	<u>255b515fc2ad9160316438</u> <u>3bdc8fa1f67915aed76147</u> <u>efc4c6c99fa476e024c6</u>	+ 0.14000000 BTC  2,182.60 USD	✓
81	2020-10-16 13:50:45	<u>f98281f6a9eb599b5425a9</u> <u>64c9bd04cd2165c99bb3d4</u> <u>43b7a4a9e5fe697122c4</u>	- 0.06129660 BTC  696.34 USD	✓
82	2020-10-10 00:25:43	<u>8cb9b97a476c185e3fe6d4</u> <u>c4d61458734d458c83035f</u> <u>c5886d935592a8a9b196</u>	+ 0.06129660 BTC  692.23 USD	✓
83	2020-10-09 08:26:15	<u>6bc60ad40dab8a89e65e2c</u> <u>2d6f05d9fd2975a4b74b59</u> <u>3a540185ba3c52800eb0</u>	- 0.11641806 BTC  1,286.49 USD	✓
84	2020-10-09 08:26:15	<u>587f9284446fca41174c06</u> <u>1a000beeec216dd9998e1d</u> <u>93a1eca944dabb4a25ca</u>	- 0.18543435 BTC  2,049.16 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-09 08:20:54	<u>fb2574b44b44acbb587e42</u> <u>46486493ad1ff126e1a769</u> <u>1f10695a0de8af3b5e99</u>	- 0.04581310 BTC 	506.26 USD	✓
86	2020-10-09 00:40:22	<u>c63c214c3b55890b4f4a76</u> <u>f7e7b08c535436cbe0d3a0</u> <u>fed25c7e57c1e804f54f</u>	+ 0.11641806 BTC 	1,286.49 USD	✓
87	2020-10-08 14:16:58	<u>d2307118bb5c4398e56b22</u> <u>e8fbe4fd153c1917477f86</u> <u>6a4a793e1fb3216f04a6</u>	+ 0.04581310 BTC 	506.26 USD	✓
88	2020-10-07 12:24:46	<u>e462f0c7f634656ae7e2a5</u> <u>865d28eaa5c7a4be25d051</u> <u>abf07a4f08ec3756fb6c</u>	+ 0.18543435 BTC 	2,025.97 USD	✓
89	2020-10-02 12:02:43	<u>fe0c4865581fc63a716039</u> <u>e44864aed5882e437c1f1a</u> <u>d8edbb19cecdc21f32f6</u>	- 0.18450000 BTC 	1,945.01 USD	✓
90	2020-09-27 03:03:00	<u>dcd8fda892577a48f036ff</u> <u>06b1f7eed46b1f0dd3cf3</u> <u>55f588c6163319eb8a03</u>	+ 0.18450000 BTC 	1,987.84 USD	✓
91	2020-09-25 09:30:43	<u>bb0d70f165054a72620048</u> <u>2511e58201a0d1c0b6aabe</u> <u>f25a09479d52ef03b94c</u>	- 0.11324306 BTC 	1,210.19 USD	✓
92	2020-09-25 09:28:51	<u>e78304badbd689b5c1b4e6</u> <u>3b7a17817be429c354ca11</u> <u>328bba8a450ab8e4103b</u>	- 0.16307893 BTC 	1,742.77 USD	✓
93	2020-09-23 19:04:19	<u>9f4f6b8331107f0e3510b3</u> <u>79aa947910e3df95ba99b5</u> <u>32d49bb042383d333939</u>	+ 0.16307893 BTC 	1,750.86 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-09-23 15:20:32	<u>3d48a157865e76a11fd29f881f76cba549ba4ee46a86492f75a68dc3a4fb0272</u>	+ 0.11324306 BTC 1,215.81 USD	 
95	2020-09-10 12:15:22	<u>48b79336632e69401f3141da207fc7e68d5a5acf6cccd25e499fc213a4c151fb</u>	- 0.09694363 BTC 1,007.03 USD	 
96	2020-09-10 12:15:22	<u>1d79e6dafd2b833e792247ec9eedf69a97fe3e86b4df2fb6bf417d6e4803b760</u>	- 0.19374730 BTC 2,012.62 USD	 
97	2020-09-09 02:17:28	<u>039fc54a14a6906ca1f6f77dd32d960fa21998af957fa1eeafbf82105b9bc01c</u>	+ 0.19374730 BTC 1,979.94 USD	 
98	2020-09-04 04:33:04	<u>3f382d54642fc5589c047433b1f932ebf4a7041ed852d25e499fc213a4c151fb</u>	+ 0.09694363 BTC 1,012.69 USD	 
99	2020-09-02 18:41:55	<u>cca6c47b093ece6238893b5937f92cc6f5c02e285bcb1e2af2467f14be4edb92</u>	- 0.05785171 BTC 586.66 USD	 
100	2020-09-02 05:45:00	<u>c8487299e0dae0b0c5fabc16cb585c5f89a3b6a44e7ef77bd9c27c1768bedaf0</u>	+ 0.05785171 BTC 658.84 USD	 
101	2020-08-28 12:40:21	<u>4c7fb38c38c11a64c0d21e794213898bbd932c13be6249f9c375ab61506e5b78</u>	- 0.08542260 BTC 979.44 USD	 
102	2020-08-21 18:12:52	<u>4bffff56525806dda9be6d44b3140cd0f6b5054ab3a5a7ff6224fa85a4dba48c</u>	+ 0.08542260 BTC 996.28 USD	 

#	Date & time	Transaction Id	Amount		
103	2020-08-15 14:11:06	<u>a2646b67ba70ac6dee9f8d</u> <u>28ce2c7dcffc8a5eec2b60</u> <u>bfc8322db3955ed6e72d</u>	- 0.02638387 BTC 	314.25 USD	✓
104	2020-08-11 23:40:52	<u>3222d69d97777a3820832c</u> <u>22fb38f0e8e9201c29732f</u> <u>d619d2bebec4173b1ce4</u>	+ 0.02638387 BTC 	305.11 USD	✓
105	2020-08-07 11:32:34	<u>3cc3086a673170a04c6bae</u> <u>aa3411dca2945ee768bcef</u> <u>f7e147c5f3cf0a24513b</u>	- 0.08784938 BTC 	1,018.54 USD	✓
106	2020-07-31 11:24:56	<u>3dc41b6e0fe8b73cdbebc0</u> <u>c29c87b73c5047d83dfa24</u> <u>fd7e9a49f94a35562103</u>	+ 0.08784938 BTC 	995.81 USD	✓
107	2020-07-13 11:03:44	<u>a650a263130376007d64cc</u> <u>4ad759bccb8dce832336e3</u> <u>f47010df441bd75067eb</u>	- 0.20950000 BTC 	1,936.32 USD	✓
108	2020-07-13 10:54:44	<u>569391572580d286266f16</u> <u>2284ee9f6ade9ab2a50a85</u> <u>b04c859b37a7674b59fd</u>	- 0.15852689 BTC 	1,465.20 USD	✓
109	2020-07-13 10:50:25	<u>7962898563e6cbbb4e0230</u> <u>c82c4b783c0d1ecb309716</u> <u>3437c6eb998427412493</u>	- 0.05481476 BTC 	506.63 USD	✓
110	2020-07-10 16:07:56	<u>edbed2404dc2c2f19a1625</u> <u>4829bc260c861a09d14ca1</u> <u>0955f3eb6b35b8fc360c</u>	+ 0.15852689 BTC 	1,463.84 USD	✓
111	2020-07-09 23:35:53	<u>ca4b9b24cb23fad9470119</u> <u>025b03e2d8419cf5a463bd</u> <u>7a1cc69bee997beb9e8e</u>	+ 0.05481476 BTC 	509.13 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-07-09 15:18:06	<u>4036fd037e5359baed286a</u> <u>d9312dec063a8baa6872ca</u> <u>5eefec3a94a703ee6d69</u>	+ 0.20950000 BTC  1,945.90 USD	✓
113	2020-01-09 10:50:34	<u>fb44acdfd6939344b41203</u> <u>f1d51417ca30936f53ffd7</u> <u>7ef93ec8f3e2f7e2fb23</u>	- 0.00436318 BTC  34.11 USD	✓
114	2020-01-09 10:20:29	<u>93cf76a13951183f4c05e2</u> <u>4e4e424b1c731b4cc679ad</u> <u>a235144c11b62689bd77</u>	- 0.05299568 BTC  414.30 USD	✓
115	2020-01-09 10:17:25	<u>96f125648ba201bf9ae64c</u> <u>09f2376bef408ec3b7fc48</u> <u>d8c64d9bd7be4bca04d7</u>	- 0.00785199 BTC  61.38 USD	✓
116	2020-01-09 06:25:44	<u>a83b2ded44770720c9a80b</u> <u>78ec465c180ec412d1955a</u> <u>b1bd1b60cda3a187de59</u>	+ 0.00785199 BTC  61.38 USD	✓
117	2020-01-07 00:14:15	<u>b8301e138f67fad250ef9c</u> <u>02a33945b9655813803212</u> <u>23c1351fbb5085986e30</u>	+ 0.00436318 BTC  35.53 USD	✓
118	2020-01-06 22:46:56	<u>6cc03ec505bb9a703aae96</u> <u>781cdbfc51c1037c674381</u> <u>e1c8cc089dd2467111ab</u>	+ 0.05299568 BTC  431.66 USD	✓
119	2020-01-06 09:51:56	<u>710e3d8fd7def45e56426f</u> <u>b77c2653545149024253cb</u> <u>2bad85a2df31854ba998</u>	- 0.21950000 BTC  1,702.88 USD	✓
120	2020-01-06 09:38:38	<u>610b6d676e737a0b8b2594</u> <u>d2c9dd8a5e97ece3116f1a</u> <u>ed12381dc959d4615df6</u>	- 0.01195107 BTC  92.71 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-01-04 23:33:16	<u>ef88823c029406b6c838b08ef53b9f10f3fd7e2f3e31a9b1742bbfc49365b715</u>	+ 0.21950000 BTC 1,615.24 USD	 
122	2020-01-02 18:06:31	<u>1b69d9366a90ea0ad8848e0b75edb1017275be7760705dec369355630253ae35</u>	+ 0.01195107 BTC 87.78 USD	 
123	2019-12-04 17:24:01	<u>3de333ce4432749cd6c4e69e23a51e6e1acee5e1b4e0da4a53dae0c4ec9174fa</u>	- 0.00012974 BTC 0.95 USD	 
124	2019-12-04 15:57:22	<u>dda55297294d304abf62d857508a0c5b8030388e33c94cc299c94af23a8de469</u>	- 0.09185459 BTC 678.71 USD	 
125	2019-11-29 21:47:18	<u>063882be7e090bf0b4e59815fb172fe5270319f7586fe24146e44351cee9aa82</u>	+ 0.09185459 BTC	
126	2019-11-29 21:47:18	<u>7df6fe4834f3c83d463049e0f143e34cbb5d538af7e34f835df8f04b14f27758</u>	+ 0.00012974 BTC	
127	2019-11-21 13:00:29	<u>4bcfe39f85430e23c3ba56704eb1e329ace4bf5418001e38c1e8ea82b63bd679</u>	- 0.16090286 BTC	
128	2019-11-21 13:00:29	<u>4bcfe39f85430e23c3ba56704eb1e329ace4bf5418001e38c1e8ea82b63bd679</u>	- 0.11962888 BTC	
129	2019-11-18 08:34:03	<u>08f6a0bf4b80aa910253daeea8caadb7cea2e29540d8aaf44c2f0b3611bbebfa</u>	+ 0.16090286 BTC	

#	Date & time	Transaction Id	Amount	
130	2019-11-15 09:39:19	<u>c2e2c347369259025ef7c1745f21483fba58faef8378795bf3ec0ea7a3082f84</u>	- 0.07852891 BTC	✓
131	2019-11-15 08:23:26	<u>a5584e4c9faa38ae08030efbefe9c184e8934bc9d094b143a10a4196f55d57c5</u>	+ 0.11962888 BTC	✓
132	2019-11-14 08:28:16	<u>33f685cbd42d03951701ca45aa2476b97e83f0af0974dc9a1149a59cce91eda4</u>	+ 0.07852891 BTC	✓
133	2019-11-09 03:33:02	<u>ca9b5599ce4fd7d7e29a20425e89e8cd688ad6e5baff923ac22896fee512e3ab</u>	- 0.00224507 BTC	✓
134	2019-11-09 03:33:02	<u>b0657e2cfc44c50e259187f2df529de9dbc37a2614d760b03e8ce50fd556af39</u>	- 0.00097065 BTC	✓
135	2019-11-08 14:20:10	<u>c20e301927453efafdb10a7cba4555c9aecf9b9b0e2517f189d21ab4ca90a101</u>	- 0.10627459 BTC	✓
136	2019-11-02 14:07:41	<u>dbe535926c0013fa3ec960a55113ca7ad676e0e75e056d272b965677bb606d66</u>	+ 0.00224507 BTC	✓
137	2019-11-02 11:14:07	<u>4ed240234e28a0848720f5de776ff86944911453a1df63b1d1406673e2f4926e</u>	+ 0.00097065 BTC	✓
138	2019-11-01 23:02:24	<u>560c2b8ec3aed7d4e7fe3205d028be9ae4436f3970a8d00ad8212b600c46e4ce</u>	+ 0.10627459 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-10-11 15:27:35	<u>97ddd7c9797ecbbccbca48</u> <u>febdd171684f7a80d68ca5</u> <u>69189f84a6434a1acf90</u>	- 0.02031100 BTC	✓
140	2019-10-11 15:15:27	<u>b399f5be6710b39c6e9931</u> <u>43e409d7303f7b312305de</u> <u>91d9a0107fcf14e83600</u>	- 0.05048547 BTC	✓
141	2019-10-11 15:15:27	<u>fa119688b57361edd97ecf</u> <u>c1fd4f6a9788b65b15b3f0</u> <u>afca044adab00ad9e6a0</u>	- 0.07000625 BTC	✓
142	2019-10-10 08:23:16	<u>bdc5fe840a39d2b203f965</u> <u>9a997bc0d868c47b16dc73</u> <u>ff2eb5cb18c67ea9732a</u>	+ 0.02031100 BTC	✓
143	2019-10-08 13:51:17	<u>f2b83e183ee1b859e557f3</u> <u>7a505b287b940ff38c506c</u> <u>8b47b93adff7c8bb11fe</u>	+ 0.05048547 BTC	✓
144	2019-10-07 21:25:38	<u>1b4e38af1addda5fcf6e88</u> <u>3d8550927b988842c6d582</u> <u>1b8fc49dcfc89346f17f</u>	+ 0.07000625 BTC	✓
145	2019-10-04 09:47:07	<u>10663e2e2fb9ef53eee66e</u> <u>e5b35c6ca31669315e6eee</u> <u>787efbc509afcd7afd3f</u>	- 0.03845447 BTC	✓
146	2019-10-04 09:47:07	<u>1511fa43b267b7d35af193</u> <u>be23bcf7f9921ebdc77c6d</u> <u>4e2b8f1b97685a08fb02</u>	- 0.01141715 BTC	✓
147	2019-10-04 09:43:05	<u>46971239af1de53edf8787</u> <u>6233b3aed630242b139997</u> <u>6c6cf55afe2a8c7d486f</u>	- 0.00745201 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-01 05:43:14	<u>d3014ad6584f71e646e78f7d672fbd95ce44981581ec4f8a925ae81e93f93b59</u>	+ 0.03845447 BTC	✓
149	2019-09-30 01:23:16	<u>c934dbda44631b5e9c64a4ffdf9aed48a7845f175fe95fcc8117c8c257d37344</u>	+ 0.00745201 BTC	✓
150	2019-09-30 01:11:47	<u>e4a712ceaebc55bb906f7d482a7aed112351e5aaca6d8355a82697f792629d1a</u>	+ 0.01141715 BTC	✓
151	2019-09-20 14:48:00	<u>843176a2e81ef15f9e7b6ae20928217e6a9eddbc35dfc3e89aab6fb9b1ae733</u>	- 0.01556269 BTC	✓
152	2019-09-20 14:47:05	<u>0c4e59b7ab1dad7bba2757b33f42456143517820a079730f0f48571b09828ff8</u>	- 0.04463773 BTC	✓
153	2019-09-20 14:47:05	<u>3a7addfe1f24b8b35d04f051f85b592a2c278b30cfd0bc3d57428f4686d36cea</u>	- 0.09653896 BTC	✓
154	2019-09-18 21:56:13	<u>0b650bdba321da1c95966e1ccbc03481857eaabc48c72265ebc37552dcc728b</u>	+ 0.09653896 BTC	✓
155	2019-09-18 00:43:00	<u>19a2b4401791ff8c082d03b2f8e7d19849aaffea133580b2e345df12ee5d86e3</u>	+ 0.04463773 BTC	✓
156	2019-09-17 01:22:04	<u>724fc9731d63f3c32508751962d59b6af0306c67caea804feeb1fc6c7613f2c5</u>	+ 0.01556269 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-09-13 15:54:29	<u>2490f233d42caddacfc13a</u> <u>d8260d8d58c985d530b420</u> <u>f00bf7faeb412723ff71</u>	- 0.01902778 BTC	✓
158	2019-09-13 15:54:29	<u>2490f233d42caddacfc13a</u> <u>d8260d8d58c985d530b420</u> <u>f00bf7faeb412723ff71</u>	- 0.01892561 BTC	✓
159	2019-09-13 15:54:29	<u>9776939a41be83d87a35c9</u> <u>7f8f6824110f9748c55600</u> <u>6eb2e3b922026c778062</u>	- 0.03577995 BTC	✓
160	2019-09-11 15:21:25	<u>e63f4fafa3b0388effd8dd</u> <u>4312fe3db313c4940cb454</u> <u>53b157fd00790e415bed</u>	+ 0.03577995 BTC	✓
161	2019-09-11 15:21:25	<u>f1543ce7d9c1b5caa24dfe</u> <u>b4e747df3f610e968b813d</u> <u>e81dfb6128df369e3bf8</u>	+ 0.01892561 BTC	✓
162	2019-09-11 14:35:12	<u>35297154d0a2bca599efb2</u> <u>dfbf41fb8cac77309a7548</u> <u>699127e65be6dad51624</u>	+ 0.01902778 BTC	✓
163	2019-08-30 15:09:03	<u>b9f071b463fd48b8fd8d76</u> <u>e2834eeefac4da1555ac22</u> <u>7e84889b541707fb3ace</u>	- 0.14719284 BTC	✓
164	2019-08-28 20:02:44	<u>9e01f4df86bcef64d86a44</u> <u>840d9aefb8f0007a6f0096</u> <u>300cc3b02b569d56539d</u>	+ 0.14719284 BTC	✓
165	2019-08-14 14:46:06	<u>913a4c362b9595dee4e249</u> <u>4471981af30b16ddc3e67f</u> <u>a75df0bf7b05d90c4543</u>	- 0.08577400 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-08-13 23:24:02	<u>96a58a6ea9de17cdef77fa</u> <u>eca6fe7a97406ee47ad8f0</u> <u>a75c712f83e04a06a922</u>	+ 0.08577400 BTC	✓
167	2019-08-02 16:00:00	<u>0fe2562b162109e9d0e9a4</u> <u>63f00e9f694d268c2a452e</u> <u>b5382e5fd2c007bd829e</u>	- 0.00177418 BTC	✓
168	2019-07-26 18:52:20	<u>c74adf50d2b6ffb92a2501</u> <u>dfd2a40c49a26dabde1055</u> <u>7686433f349218de7819</u>	+ 0.00177418 BTC	✓
169	2019-07-11 12:45:19	<u>930be97b14954004266875</u> <u>05419de00dded81e4f0026</u> <u>460249ba46914d6cd499</u>	- 0.02581507 BTC	✓
170	2019-07-06 17:47:40	<u>2c621e377aa91d97eb17d3</u> <u>d1bfab477b7806b1d77cb7</u> <u>52c2a85a4558db0426dd</u>	+ 0.02581507 BTC	✓
171	2019-07-05 09:06:44	<u>225282027edb374a20d3d5</u> <u>2f36dcb0e0ca9b9a918ee4</u> <u>885eb1f27e5e80a87da4</u>	- 0.03536768 BTC	✓
172	2019-07-04 13:54:02	<u>a7b58717a6df442ba9b160</u> <u>db50356abb2b2d547557d2</u> <u>1c4f9da23fd9a44962ca</u>	+ 0.03536768 BTC	✓
173	2019-06-20 17:20:00	<u>6e0fc528a93013ed51a536</u> <u>edff2dc3df9ae7b4e8559c</u> <u>8fd8e334ea5abaac1938</u>	- 0.33872600 BTC	✓
174	2019-06-20 17:20:00	<u>0a72077bb81ff42f93cb5b</u> <u>a89f5b07106429b979c64b</u> <u>e109076da8925ef13265</u>	- 0.18754200 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-18 14:41:10	<u>df3ab042cf5e140c0f4153</u> <u>adaf0d06debf4beb58d146</u> <u>7260f857d7045a7737af</u>	+ 0.33872600 BTC	✓
176	2019-06-18 14:05:45	<u>1d82f50ebfb78dd6c5d8b0</u> <u>e8eb9d7f6123e85ac6aaf9</u> <u>f4a10ea425487dc9def3</u>	+ 0.18754200 BTC	✓
177	2019-06-15 07:20:26	<u>c07e0764a067064b4f8307</u> <u>dd76eb3ec61d05cfd8ff60</u> <u>bc44752498b55697313e</u>	- 0.00231132 BTC	✓
178	2019-06-05 18:35:01	<u>e6c58dd89a780ed2a74be0</u> <u>5d1a436fbcd47f75c28afc</u> <u>6288f91977e374e4df31</u>	+ 0.00231132 BTC	✓
179	2019-05-09 15:30:38	<u>930430b213cc5a7388cb41</u> <u>12f8372886ea5dd5c47760</u> <u>622c05ac000055b22f1b</u>	- 0.12811502 BTC	✓
180	2019-05-06 16:09:14	<u>815b213a16a1dd81d9963d</u> <u>bfad7be595613a8086355e</u> <u>c79ccc1439e4da176229</u>	+ 0.12811502 BTC	✓
181	2019-03-06 09:35:33	<u>667c74143aa5916a223d40</u> <u>fc08d1e008045f71c99d8</u> <u>4216608ad602fefc6f0e</u>	- 0.08000000 BTC	✓
182	2019-03-02 08:53:57	<u>e8d45d1a53fe113ed0707f</u> <u>0221179d7d0a3d1a0466b3</u> <u>b9b5d3e1da92672b81ff</u>	+ 0.08000000 BTC	✓

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