

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13W4g4aEcXhXU3my7DMWDGh6UsPxxGQr6r</u>
TOTAL RECEIVED	5.82804835 BTC
	366,724.11 USD
TOTAL SEND	5.82804835 BTC
	366,724.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-12 14:28:50	<u>72e7f1e7ca3fa244906567</u> <u>2706be23ed5cd0e6dd8bb4</u> <u>ace35fd51d4d75c88781</u>	- 0.04100000 BTC	
			669.14 USD	
2	2020-11-10 18:09:46	<u>0add9dc4f022f5a28802aa</u> <u>c5e2803f95e9c48c4db289</u> <u>d0252be0b91805b22b4e</u>	+ 0.04100000 BTC	
			643.05 USD	
3	2020-11-09 18:04:59	<u>9d77110ddfa2c52abd701e</u> <u>d3354a41219703ebce4c2d</u> <u>fcc1cc9fffb5ba6f413f</u>	- 0.01485000 BTC	
			227.16 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-09 12:10:23	<u>72b80973539ea50c1efb68</u> <u>b99dc8958c001718d32124</u> <u>dc8c7b94dd6604599ed9</u>	- 0.00990000 BTC 	✓	151.44 USD
5	2020-11-05 13:54:29	<u>b7bc8465c65b917dd67a28</u> <u>6bd6fe98a12e0efe0ae1b6</u> <u>ccb8b5fff8bbaf5671ea</u>	- 0.07819200 BTC 	✓	1,218.22 USD
6	2020-11-02 17:18:08	<u>0b7a595661e3e56e37453f</u> <u>cb1a6e535b60ef67891b38</u> <u>f6ee69ff3f869f7dd392</u>	+ 0.00990000 BTC 	✓	138.83 USD
7	2020-11-01 16:06:10	<u>ec73e02a4bbf1fb0c73d5e</u> <u>e008f30a693f7bbf765d57</u> <u>de9b6ecf9278e2ddc0d3</u>	+ 0.07819200 BTC 	✓	1,059.45 USD
8	2020-10-29 10:26:26	<u>1c0eb2d55c08dfc93f4614</u> <u>29431e612613376a18fbca</u> <u>7596ea771d8f150ac4e6</u>	- 0.07772600 BTC 	✓	1,045.85 USD
9	2020-10-28 11:54:32	<u>b7fa9f70f2016fa030c512</u> <u>9d156ee5e45a94a2a57172</u> <u>de3347e5419145aaeada</u>	+ 0.01485000 BTC 	✓	197.00 USD
10	2020-10-26 11:59:57	<u>9f484e8dfc3b78e90b5a65</u> <u>139c3f9da2efe7d4662668</u> <u>ca8075eb3ef53293b004</u>	+ 0.07772600 BTC 	✓	1,014.49 USD
11	2020-10-23 12:27:55	<u>71cef2cbd01f25b362f43f</u> <u>388e0f66696dd0f1ecab7b</u> <u>c2e532566badedae99d6</u>	- 0.08251200 BTC 	✓	1,081.87 USD
12	2020-10-18 10:51:12	<u>cced577cc55bfc377cd5a2</u> <u>959b510431e2b1ce9c0b0c</u> <u>4836cf32de88a7545a89</u>	+ 0.08251200 BTC 	✓	949.14 USD

#	Date & time	Transaction Id	Amount		
13	2020-10-17 01:13:20	<u>48ff00f4742a5cdb6c8490</u> <u>ee0792414f8f4042162b24</u> <u>862a5a9d7b6121914c8c</u>	- 0.01017700 115.61 USD	BTC 	✓
14	2020-10-17 01:11:50	<u>26de22c532d260c53d4e52</u> <u>0904526572bdd36d384916</u> <u>9e1c1617d4dbe2b17436</u>	- 0.00699100 79.41 USD	BTC 	✓
15	2020-10-14 09:32:44	<u>7e2a82fe6337856da99cde</u> <u>ef152363c759314100c95e</u> <u>b7b6d301d28716659970</u>	+ 0.01017700 116.19 USD	BTC 	✓
16	2020-10-11 09:23:47	<u>fca2dc82beb983c6e520e7</u> <u>3c2bd5f54259b61dc4f018</u> <u>ce980af2773562814a31</u>	+ 0.00699100 79.48 USD	BTC 	✓
17	2020-10-11 01:17:11	<u>c7765e79f811ae40ba3b83</u> <u>85a2f8868221f029f66e6f</u> <u>aa3ca2d8e96685f7730f</u>	- 0.00124300 14.13 USD	BTC 	✓
18	2020-10-11 00:05:28	<u>7fab87e37d91a49da349f9</u> <u>961be33818bd4d71a27c4b</u> <u>303da1bb4bb3a737a6fb</u>	- 0.03000000 341.07 USD	BTC 	✓
19	2020-10-09 08:26:15	<u>8c8362c73d1445a572a1cc</u> <u>61224f9b36715763297c63</u> <u>37a789c925efff0278af</u>	- 0.06292200 695.32 USD	BTC 	✓
20	2020-10-08 08:39:43	<u>2d88d08564b0f00aac2cc0</u> <u>6bba2cad47c5d37ebe3767</u> <u>721cfba19469fe04d8ba</u>	+ 0.06292200 687.45 USD	BTC 	✓
21	2020-10-06 22:50:37	<u>6fb5438d1590ec01d094e7</u> <u>62423f42128b30eec7d7d5</u> <u>b063c7bd69e90ce87b41</u>	+ 0.03000000 319.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-10-06 16:59:46	<u>fcf51d12a374f9bf50f68f1b3d1caedeb790c1c676815fe73968fe3669c32d90</u>	+ 0.00124300 BTC 13.25 USD	 
23	2020-10-02 12:08:28	<u>3786d2d0a713883b63aa99fbba4fe46312989d62744c3c47a9d5188b4b87ff4a</u>	- 0.92960000 BTC 9,799.89 USD	 
24	2020-09-30 14:54:40	<u>9e51d7927ea202779f860496677c256941898c17adfa9ddbaf18b58d95e15f6e</u>	+ 0.92960000 BTC 9,871.54 USD	 
25	2020-09-25 09:02:15	<u>ff12818d38698fd86db5217fe2c7a86ff899907e7593f348145b907e2b6f57cd</u>	- 0.95060000 BTC 10,158.74 USD	 
26	2020-09-23 13:28:04	<u>1923e1dca99f986471f20143dd332a698a88a79a34e4825e022acffa91a57667</u>	+ 0.95060000 BTC 10,205.94 USD	 
27	2020-09-18 11:21:29	<u>1a4622609c5ff6364c50be7f0da4342c921ce739afea5828a183173dd927fc90</u>	- 0.15062179 BTC 1,646.80 USD	 
28	2020-09-18 10:58:11	<u>c3b27602552036cb8f87bb581b6bf18b7332899e3b75f37a81d8c268160719be</u>	- 0.27260000 BTC 2,980.44 USD	 
29	2020-09-18 04:47:05	<u>9789c180d971d2a57bec4726a8b44d3d707c10a8d5fea072a0a2649b4d860fd5</u>	+ 0.27260000 BTC 2,980.44 USD	 
30	2020-09-16 18:14:48	<u>341f8f2167e9569089b0a7b57488d53ebcfbaa69c5038333f7c3624d8f9318ab</u>	+ 0.15062179 BTC 1,647.80 USD	 










#	Date & time	Transaction Id	Amount		
31	2020-09-12 03:10:28	<u>c51839e0b16693edfa7a46</u> <u>0a684c651c1c8d2654ca39</u> <u>76cbdefe9efe7e1fae8c</u>	- 0.00950726 BTC 	99.26 USD	✓
32	2020-09-07 17:51:52	<u>bd6c8bbebd081e169b0a3f</u> <u>8bf4b4e25c12912ef04294</u> <u>b9636422e3c7df55bc8c</u>	- 0.01200841 BTC 	121.60 USD	✓
33	2020-09-07 17:51:52	<u>619512d879ce40dccb203</u> <u>84fb3398cdf7458034873a</u> <u>5fe0a73655175737f69a</u>	- 0.00052200 BTC 	5.28 USD	✓
34	2020-09-07 17:51:52	<u>b5f5e7d0286a57832c9ae3</u> <u>162996e97acdca334038e3</u> <u>a2332ea5fb973343b1a9</u>	- 0.00431717 BTC 	43.71 USD	✓
35	2020-09-05 11:09:13	<u>82b44a5664c6a62fdbf028</u> <u>c4b41305b7cf824be4039d</u> <u>4b7c608a4cea8b4be1f9</u>	+ 0.00950726 BTC 	96.65 USD	✓
36	2020-09-02 09:58:30	<u>83d7dbf6c788bbd0fa21e3</u> <u>3378030bb4938ebb5b79fe</u> <u>dc7a5aecc46122dc861d</u>	+ 0.01200841 BTC 	136.75 USD	✓
37	2020-08-30 08:35:33	<u>a6ca1396167b58e78648a5</u> <u>5b14beef62adf319d16546</u> <u>f80597b9bd68cfba2d84</u>	+ 0.00431717 BTC 	50.55 USD	✓
38	2020-08-30 00:39:18	<u>8665b7529aa43806234a6a</u> <u>8ca15a8d357ed148810fc5</u> <u>f5e89718373b670a8af2</u>	- 0.00688000 BTC 	80.57 USD	✓
39	2020-08-29 20:53:38	<u>ef9c63cd61ca7a7c3f4eb4</u> <u>5c78c9ddf6b6483fc64e35</u> <u>7702e262fc48dad24b6c</u>	- 0.01720000 BTC 	201.43 USD	✓

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40	2020-08-29 08:10:46	<u>3b9ac4fdbbc0dd095e7aaa1</u> <u>d7cb0c12d3abb933f1a74b</u> <u>1bc2576be082bfd051ca</u>	+ 0.00052200 BTC 	5.98 USD	✓
41	2020-08-28 12:40:21	<u>4c7fb38c38c11a64c0d21e</u> <u>794213898bbd932c13be62</u> <u>49f9c375ab61506e5b78</u>	- 0.08654865 BTC 	992.35 USD	✓
42	2020-08-28 12:40:21	<u>4c7fb38c38c11a64c0d21e</u> <u>794213898bbd932c13be62</u> <u>49f9c375ab61506e5b78</u>	- 0.08531723 BTC 	978.23 USD	✓
43	2020-08-28 12:40:21	<u>4c7fb38c38c11a64c0d21e</u> <u>794213898bbd932c13be62</u> <u>49f9c375ab61506e5b78</u>	- 0.08531723 BTC 	978.23 USD	✓
44	2020-08-28 12:33:31	<u>d9ee0e9349430ab7a59a29</u> <u>99734190463d0069c420d1</u> <u>5b418c94ad14ed035e03</u>	- 0.05906135 BTC 	677.18 USD	✓
45	2020-08-25 09:03:40	<u>a0ac89dc5fd16818e75d43</u> <u>e4fe5e494ccc27db4d5744</u> <u>b7b6d86d375009d35709</u>	+ 0.08654865 BTC 	979.59 USD	✓
46	2020-08-23 20:34:13	<u>c91db8669c80cf65910098</u> <u>1bfb7fe7666c2827ec08c3</u> <u>bb57b3b2467a2e4be073</u>	+ 0.08531723 BTC 	1,002.32 USD	✓
47	2020-08-23 20:24:11	<u>a2968aedadd4b2625ce578</u> <u>d4aac90f5a8225c0f5e3c5</u> <u>899cc01a7c2bb9767272</u>	+ 0.08531723 BTC 	1,002.32 USD	✓
48	2020-08-23 09:08:45	<u>f0745414e7c7f22ebad931</u> <u>1b78a328a7d036cb0a97a3</u> <u>a901a1e5dc8bd6edefc9</u>	- 0.00425000 BTC 	49.50 USD	✓

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49	2020-08-23 08:34:50	<u>c167b712e27e15288a8ef3</u> <u>aa61d8181584e03afcf247</u> <u>adcc6fd903437f337567</u>	- 0.00340000 BTC 39.60 USD		
50	2020-08-23 08:04:55	<u>912b8f2c2c1d23113f9642</u> <u>74ba7483d0c3b65bceee2a</u> <u>58624ccb4af530b1779</u>	- 0.00119000 BTC 13.86 USD		
51	2020-08-23 08:02:24	<u>e3f1d67bc140a9576a3f7c</u> <u>8ef0fcc767a22aa346121f</u> <u>65d0bce094cfc4dbce49</u>	- 0.00013400 BTC 1.56 USD		
52	2020-08-23 08:02:24	<u>bbf78a4986070db76241a1</u> <u>a40c816f1506293eeda432</u> <u>53b191548f53f1677064</u>	- 0.00549400 BTC 63.99 USD		
53	2020-08-23 07:40:41	<u>11809e0f54cc4cc3c8326d</u> <u>eeb3315570684db7ea72aa</u> <u>ce800aecfd498e12e6e9</u>	+ 0.05906135 BTC 687.95 USD		
54	2020-08-23 07:15:00	<u>5b6945c66ed590daf512a</u> <u>9085129370f3f50bbde77d</u> <u>f2d419797313dbad26f6</u>	- 0.00168280 BTC 19.60 USD		
55	2020-08-23 07:15:00	<u>24df8fc137b1daf51259ff</u> <u>f10a7f1b0f38c6f07bd1c8</u> <u>3052b5d9758f9b378445</u>	- 0.01300000 BTC 151.42 USD		
56	2020-08-22 23:20:47	<u>46acf8e5f6e81000068da3</u> <u>d59d680f0a8b621313a7c5</u> <u>731d4460f048bbe01103</u>	+ 0.00688000 BTC 80.13 USD		
57	2020-08-22 22:18:58	<u>33540ccc44abd22211b853</u> <u>3910193ca7e6e19f8a72e3</u> <u>a1e037b4146d04ccc735</u>	+ 0.01720000 BTC 200.34 USD		

#	Date & time	Transaction Id	Amount		
58	2020-08-21 12:08:02	<u>e87361c781e77bbeea5bc1</u> <u>29c8c164c1cacb4e9985de</u> <u>7bef3dca6c331c65149e</u>	- 0.08500000 BTC 991.35 USD		✓
59	2020-08-19 08:26:16	<u>c99c9ce0ed1e73a37b35ff</u> <u>90c67f806c342bdc9c2c05</u> <u>c9d826f3e5a4b3d9706c</u>	+ 0.00013400 BTC 1.57 USD		✓
60	2020-08-18 19:17:04	<u>05c4b987058cfcb5470314</u> <u>75cda56ede4b0c70d39929</u> <u>80df84bb91680b9352c1</u>	+ 0.00549400 BTC 64.57 USD		✓
61	2020-08-17 12:16:48	<u>17c404c6fcf5dfbdcf9960</u> <u>aec0b8a7e0339e15bb28b3</u> <u>63a62f0e0c8e76b1412a</u>	+ 0.00168280 BTC 20.10 USD		✓
62	2020-08-17 06:06:35	<u>a24177f7bde45e36c3a6bb</u> <u>d7380a62f0370c6bc78921</u> <u>8a1a7f014c816a4f8d52</u>	+ 0.01300000 BTC 159.65 USD		✓
63	2020-08-16 15:00:05	<u>b52c210ef45d36b960aad6</u> <u>3b950809d54d014c7f1f59</u> <u>669c754e09ec7bccb521</u>	+ 0.00425000 BTC 52.19 USD		✓
64	2020-08-16 00:24:03	<u>edcb6adc00b88bf47edbf2</u> <u>d1a7bea6b29428c8b015c7</u> <u>aedb73e653e8bd7427b5</u>	- 0.00483395 BTC 57.57 USD		✓
65	2020-08-16 00:17:58	<u>90b12e13c15278be16df33</u> <u>3746a8225433c79aa04003</u> <u>3a50e0adecb4cffd8d92</u>	- 0.00637680 BTC 75.95 USD		✓
66	2020-08-16 00:17:58	<u>90b12e13c15278be16df33</u> <u>3746a8225433c79aa04003</u> <u>3a50e0adecb4cffd8d92</u>	- 0.00610188 BTC 72.67 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-08-16 00:11:29	<u>3670210040267fc737465e</u> <u>efafa6e2b48ff97d31f427</u> <u>8f1aba5baf613bb86b23</u>	- 0.00349395 BTC 	41.61 USD	✓
68	2020-08-16 00:11:29	<u>af44d455bb14b33e597b2c</u> <u>fc9e75017cccbfd97b9c3d</u> <u>fab67164b05b40aaaa41</u>	- 0.00741790 BTC 	88.35 USD	✓
69	2020-08-15 18:36:45	<u>9b336c9986dec02d687d70</u> <u>bcd62f1d0d4c041d169e4d</u> <u>1656ffbfa1c1f7f797dc</u>	+ 0.00119000 BTC 	14.17 USD	✓
70	2020-08-15 14:12:03	<u>dd36036a11dcb999a47a3e</u> <u>03c023f0d8be9c2bb8886d</u> <u>82d87c756686c4992443</u>	- 0.00940530 BTC 	112.02 USD	✓
71	2020-08-15 14:12:03	<u>495d01f721bcebc69ccb9e</u> <u>bc94a474dc6253443ea110</u> <u>e3aa6e71c177f68efc58</u>	- 0.01140938 BTC 	135.89 USD	✓
72	2020-08-15 14:12:03	<u>495d01f721bcebc69ccb9e</u> <u>bc94a474dc6253443ea110</u> <u>e3aa6e71c177f68efc58</u>	- 0.01122537 BTC 	133.70 USD	✓
73	2020-08-15 14:11:06	<u>b8eb0f063462c5a5472f02</u> <u>8d36a9da2d994f273e1194</u> <u>afa680c9991cf8435f3b</u>	- 0.03968704 BTC 	472.71 USD	✓
74	2020-08-15 14:11:06	<u>483b70648d1ef700767ea8</u> <u>c48ced9a5b9b2dc38b5968</u> <u>65dbbb91e6ff13d8134b</u>	- 0.01081500 BTC 	128.81 USD	✓
75	2020-08-15 14:10:34	<u>8aede9d6e4ec39c1e09031</u> <u>0099fa7adff75e198805b2</u> <u>43d66c44c99b561f6e6e</u>	- 0.05676000 BTC 	676.06 USD	✓

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76	2020-08-15 14:10:34	<u>c1fbeb68b4d1a2af6620ed</u> <u>90b0cda91d1817b72c068b</u> <u>55498395c4c9cbf3e7dc</u>	- 0.04354217 BTC 518.63 USD		✓
77	2020-08-15 14:10:34	<u>c1fbeb68b4d1a2af6620ed</u> <u>90b0cda91d1817b72c068b</u> <u>55498395c4c9cbf3e7dc</u>	- 0.04323082 BTC 514.92 USD		✓
78	2020-08-15 14:10:34	<u>fd8aac9230b13ed613a5fa</u> <u>2a542014402b50b4aa1d09</u> <u>c9ad64d2b49347cbfca2</u>	- 0.02106557 BTC 250.91 USD		✓
79	2020-08-15 13:52:30	<u>9a4ee2d165998a7ce9339d</u> <u>f934b005b3a1d60d705676</u> <u>63c6c0e4d22b114e7e15</u>	- 0.10000000 BTC 1,191.10 USD		✓
80	2020-08-15 13:43:06	<u>af5e3c43e25f71307fbcd8</u> <u>7ac0f85cc95d3b7970498a</u> <u>079322805dbe58aa2a24</u>	+ 0.00340000 BTC 40.49 USD		✓
81	2020-08-15 12:37:32	<u>6c66f2a96cd4e0c68e8843</u> <u>e33072b27390cf8e26674a</u> <u>f1fe1a12d4ad8e3c44a6</u>	+ 0.08500000 BTC 1,012.43 USD		✓
82	2020-08-14 20:33:32	<u>fc2fe4860629719427ef17</u> <u>1ee5de530101e2cfabe687</u> <u>e6d131ca3f987fe61053</u>	+ 0.10000000 BTC 1,185.24 USD		✓
83	2020-08-14 17:25:17	<u>e79525f1cf6b13d2ef3d3a</u> <u>69ca580c508a50fd974cc6</u> <u>d9ffe8a73a9e556f42d6</u>	+ 0.04354217 BTC 516.07 USD		✓
84	2020-08-14 13:12:35	<u>592a7cff6072c617af3ad3</u> <u>e4d9d5c5847d8d5ccd3d7f</u> <u>ddad41c555af19774e64</u>	+ 0.00610188 BTC 72.32 USD		✓

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85	2020-08-14 06:07:28	<u>fca765910bcff078e269c39663096f0bd8b94065539a28c938c587cf5e5d6272</u>	+ 0.00483395 56.84	BTC 	✓
86	2020-08-13 12:33:19	<u>bbea121d6c24a84400eff14a9e901963738d12747c8e2ee2ab0cc1e69ae35013</u>	+ 0.00741790 87.23	BTC 	✓
87	2020-08-12 14:53:37	<u>72db5ba5a6424c4fb3a900a913828c4cb08f7d5021d21958d6946d301efddbd9</u>	+ 0.00940530 110.79	BTC 	✓
88	2020-08-12 13:58:32	<u>8765a24e74f96755607c8a6f755f297b7b7eb734aab96dfffd90c8b28102f0a2d</u>	+ 0.04323082 509.25	BTC 	✓
89	2020-08-12 07:00:56	<u>fa60fd9e7d6489af872f72e0e9ef43840414b5e0f41a0e140dbb75e2f7ca120f</u>	+ 0.03968704 458.95	BTC 	✓
90	2020-08-11 16:33:28	<u>302d4fa0271c8b436320a9d7547cedf7dab4a1565de48eb185054734601a7bb0</u>	+ 0.00349395 40.40	BTC 	✓
91	2020-08-11 14:11:51	<u>e1a9faf4d654bd0a4dac02b7ccfb0abb980df2ce148681c63137be25dd5b1ff4</u>	+ 0.01140938 131.94	BTC 	✓
92	2020-08-11 11:26:23	<u>8c30ff201c2836634bef09840feb8b9cd32ebf9c6583e9b5fb57b8f74678d4c7</u>	+ 0.00637680 72.64	BTC 	✓
93	2020-08-11 09:51:14	<u>ca9bfb9c961518edff331268fb9cb71186c59d37890d725bc07b06f41e3b1f6bf</u>	+ 0.02106557 239.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-08-10 20:14:42	<u>4bb3c1a3a1eb6df4cde610</u> <u>a9a2997962d49a2394f011</u> <u>adfe9d58f15fbdf5f6d</u>	+ 0.01081500 123.20	BTC 	✓
95	2020-08-09 09:46:39	<u>6a31efe3124affed24078e</u> <u>b1c326a4301ecc2404d34c</u> <u>8e928c947b30f98d2f30</u>	+ 0.05676000 663.05	BTC 	✓
96	2020-08-09 06:14:49	<u>a4c32f810d2f05ed35dbeb</u> <u>0df519ec21f9fd1596dfa5</u> <u>13181ad2309c83bf5a19</u>	- 0.01108800 129.52	BTC 	✓
97	2020-08-09 06:14:49	<u>a4c32f810d2f05ed35dbeb</u> <u>0df519ec21f9fd1596dfa5</u> <u>13181ad2309c83bf5a19</u>	- 0.01100000 128.49	BTC 	✓
98	2020-08-09 05:51:54	<u>a982666371ca7a1b62deb7</u> <u>af4dd360865c739b548e31</u> <u>6dde68abdfa441ca443</u>	- 0.00943316 110.19	BTC 	✓
99	2020-08-09 05:44:58	<u>222f78d9103cf913d7b732</u> <u>c9934c36f2236210826dcd</u> <u>b2c2c803194f703fcb7e</u>	- 0.01060000 123.82	BTC 	✓
100	2020-08-09 04:19:55	<u>bb79b9462e6898fc8fe157</u> <u>f86d68a65404d49fdc25f3</u> <u>c138c897c54b69a06432</u>	- 0.01722041 201.16	BTC 	✓
101	2020-08-09 02:56:02	<u>e561a3323cdbb5d03b0673</u> <u>4c48d7af174a8bc45aa3f6</u> <u>c11567cd1eacc812a0fe</u>	- 0.01441800 168.42	BTC 	✓
102	2020-08-09 02:48:55	<u>1eca15376388efea7c218a</u> <u>5c36902f40f3e341e63796</u> <u>8e7e01fc46ec34401d2c</u>	- 0.00423020 49.41	BTC 	✓


#	Date & time	Transaction Id	Amount		
103	2020-08-09 01:47:31	<u>6bda92ffe926274199c366</u> <u>679ecd591b2c08cc222953</u> <u>4f1593df666817aa252f</u>	- 0.00050252 BTC 	5.87 USD	✓
104	2020-08-09 00:59:21	<u>8652e452fdbee09d3d7221</u> <u>e53ac5f6d558352d09c2a9</u> <u>59aa7b84267260358d73</u>	- 0.00340247 BTC 	39.74 USD	✓
105	2020-08-09 00:59:21	<u>bdc181739aa382816200b3</u> <u>3d8e4dde9068dfa42a4e12</u> <u>2c438c98cc66d35c7489</u>	- 0.00205881 BTC 	24.05 USD	✓
106	2020-08-09 00:53:54	<u>87fc13e975bd08bb9cf846</u> <u>9d64deb88c1ecdebcdd324</u> <u>8b02b9c4f72e19940d07</u>	- 0.00731000 BTC 	85.39 USD	✓
107	2020-08-08 14:09:33	<u>068566b25abb2bc24c14d5</u> <u>bfa9351d400e102fc40df8</u> <u>4aacd1118cdb42e748ae</u>	+ 0.01122537 BTC 	131.13 USD	✓
108	2020-08-07 11:32:34	<u>afe98fe6c5e16edbfd01d</u> <u>9ae3168b89b41741b1b40e</u> <u>3c290da708047ee7cb37</u>	- 0.11857500 BTC 	1,374.78 USD	✓
109	2020-08-07 11:32:34	<u>3cc3086a673170a04c6bae</u> <u>aa3411dca2945ee768bcef</u> <u>f7e147c5f3cf0a24513b</u>	- 0.08591400 BTC 	996.10 USD	✓
110	2020-08-06 18:52:27	<u>bc4c0bcdbd737e85603576</u> <u>f747c2223bed659e6cd4c1</u> <u>6a24a6c1a52dd9bec235</u>	+ 0.11857500 BTC 	1,374.78 USD	✓
111	2020-08-06 17:10:09	<u>4065b85bc58e94fbf937c4</u> <u>e28b609e43ed6b263f8e02</u> <u>44f40a1a7939a1a42628</u>	+ 0.00423020 BTC 	49.04 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-08-06 15:52:49	<u>4453fb8702a5a3bdba6a2e3e7d171e8ccbe401ec3bcd00b375a8865e1e31c405</u>	+ 0.01722041 BTC 199.65 USD		✓
113	2020-08-06 07:26:02	<u>e3eeb39d3635f96b7085a79bf737fb31019f9cf4f0b277125a65dbe38faf6ef7</u>	+ 0.00731000 BTC 85.98 USD		✓
114	2020-08-05 12:19:35	<u>e530e2eeb74da1aa94770697376f36508d871bbf5e6cf5bb01b37cf82402c9a4</u>	+ 0.01108800 BTC 130.42 USD		✓
115	2020-08-04 17:41:56	<u>5dbc739abd9448064b9c51faf4f5878fb64d1c37411140657770381d9ec1c551</u>	+ 0.00205881 BTC 24.18 USD		✓
116	2020-08-02 21:10:36	<u>e253d76b867d904af24341ba98df1c674fdca5b0ca9e3ada4925b7b06bdfe010</u>	+ 0.00340247 BTC 38.17 USD		✓
117	2020-08-01 07:13:23	<u>51db76a9b8fe1dfa21c413e0a495bac7f91c96183bf236a0666f5dbc71c629d6</u>	+ 0.08591400 BTC 1,013.88 USD		✓
118	2020-07-31 18:00:37	<u>2ba3063c2f8404a82c1b1bfee111cbb28b0a7c3b33d5cd811a5606fd265d9767</u>	+ 0.01441800 BTC 170.14 USD		✓
119	2020-07-31 11:15:56	<u>15561fb704288fed739b454100f615fbdece80ab7df8a97fefcbbc90b8f3cf06</u>	+ 0.01100000 BTC 124.69 USD		✓
120	2020-07-31 10:21:09	<u>85c5e9ed7507959c5ea7d04394a040e4a392fe5537007af8e5fecbb4cf4a5958</u>	+ 0.00050252 BTC 5.69 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-07-30 22:14:13	<u>a1a4e0a288e6d34368e98a2d897a2f2a51d247ee1324275aed3483d50a05c3d8</u>	- 0.08593200 974.07	BTC 	
122	2020-07-30 21:48:31	<u>9dd155ac81aae8775f0412848d228511e69b71b956b38be73d51d21068835130</u>	- 0.06510000 737.93	BTC 	
123	2020-07-30 21:48:31	<u>41b6b2117e5cfcf9ca7ea2388d2d0b08c6a887dfc3a53d4eb3a33bdfb00a50e</u>	- 0.05092500 577.25	BTC 	
124	2020-07-27 18:25:40	<u>00735228eef164df64f01d16fd5cbfa341f6c8e846fece226519e6f3229ae6c6</u>	+ 0.08593200 937.19	BTC 	
125	2020-07-26 14:07:50	<u>bde7254c285037ebb881f6100069b79a17103025c4c196a72b015d6808730576</u>	+ 0.00943316 104.04	BTC 	
126	2020-07-25 07:20:19	<u>89a23f12afffb1fd900af40a963ea84c2186ba74b6085fee7b7ad04af58c94b0</u>	+ 0.05092500 493.99	BTC 	
127	2020-07-25 07:10:13	<u>3e19f48a49a88c732b2c7cef56d0c6391950618719c672b49a0fb1b7f5093fb0</u>	+ 0.06510000 631.49	BTC 	
128	2020-07-23 15:06:22	<u>2a4be27f95d39f4debede4a98219fdddd3e09248ebed59c042958c03c2f03ad7</u>	- 0.10589400 1,009.99	BTC 	
129	2020-07-23 15:06:22	<u>2a4be27f95d39f4debede4a98219fdddd3e09248ebed59c042958c03c2f03ad7</u>	- 0.10589400 1,009.99	BTC 	


#	Date & time	Transaction Id	Amount	
130	2020-07-23 14:54:46	<u>36f18cee7f43d21cacfaca</u> <u>ae99434def848ae5f69437</u> <u>c802912879c85e12d9e8</u>	- 0.11000000 BTC  1,049.15 USD	✓
131	2020-07-23 09:00:26	<u>a608b031af9e1520527da9</u> <u>4af9e00c96a1e2f76f5fda</u> <u>e174d485f34b542d7657</u>	+ 0.10589400 BTC  1,016.92 USD	✓
132	2020-07-23 07:39:27	<u>c22eed04292c41350c77c9</u> <u>88166a24092eb583cf4442</u> <u>8d6189f61d14c95b2b61</u>	+ 0.10589400 BTC  1,016.92 USD	✓
133	2020-07-23 07:28:45	<u>fa56ae77e523872ae92d9a</u> <u>b9aa11408c6c40236ebe91</u> <u>d9bc0702af147254145a</u>	+ 0.01060000 BTC  101.79 USD	✓
134	2020-07-21 10:16:28	<u>4d9a808d18acdfa5b77e14</u> <u>0539835b085c75bd0ab460</u> <u>ab6d99593b1f5837af9f</u>	+ 0.11000000 BTC  1,032.90 USD	✓
135	2020-06-11 13:37:36	<u>fa97088aca393e5600a5c2</u> <u>469d3b5d52f73f077ae047</u> <u>84440ac582c98e16279d</u>	- 0.02350000 BTC  222.43 USD	✓
136	2020-06-11 13:11:58	<u>ee3dfa63f27017e8fce524</u> <u>299a3244b37b790dc305cd</u> <u>b5e51febbf11d787687e</u>	- 0.02610740 BTC  247.10 USD	✓
137	2020-06-11 12:45:07	<u>35838d6a69f6f5ce49fbd7</u> <u>7da35de47c5104840884ad</u> <u>a5348b1df55c2bf04e49</u>	- 0.02000000 BTC  189.30 USD	✓
138	2020-06-11 12:45:07	<u>76746585817cbc386cd2b1</u> <u>d5f04c27865be8c3610d94</u> <u>bba9ae169c5dff714d1b</u>	- 0.39900000 BTC  3,776.58 USD	✓

#	Date & time	Transaction Id	Amount		
139	2020-06-07 13:37:36	<u>78226e0301710a55b456b6</u> <u>ff27da8b6034d4fc0c5558</u> <u>81d2ef825af61de2f51e</u>	+ 0.02350000 229.87 USD	BTC	✓
140	2020-06-05 17:22:06	<u>84df2252300c1cfcc8a9d9</u> <u>27fdff30d56dde1ed00742</u> <u>29d599948b3c2d444780</u>	+ 0.02610740 252.36 USD	BTC	✓
141	2020-06-03 11:47:43	<u>dd20969f1fd7e0bf8c354e</u> <u>129059f2a2fddd21e023c4</u> <u>950cbafd00f1cc6ea12e</u>	+ 0.02000000 193.32 USD	BTC	✓
142	2020-06-03 10:21:13	<u>42913231259059e709b73c</u> <u>f96ff1c2c3452cebe4a258</u> <u>07aef1d3524d85113dcd</u>	+ 0.39900000 3,856.82 USD	BTC	✓
143	2020-06-01 23:20:33	<u>70ed63b28313311d65d6cf</u> <u>d87ef6d3ca70ba6485a3f8</u> <u>980baa3324bc8e13d0c1</u>	- 0.01167420 111.11 USD	BTC	✓
144	2020-06-01 11:13:31	<u>91f58eeca72459b822a2e9</u> <u>39219191f2815ccc9a0726</u> <u>a42fa288826c90014d44</u>	- 0.10760000 1,097.60 USD	BTC	✓
145	2020-06-01 10:59:21	<u>fecc4d80c6348e8756749c</u> <u>06dca38bc5c46a3efb8ed8</u> <u>b2c58183ce24bc40b2e3</u>	- 0.02268129 231.36 USD	BTC	✓
146	2020-06-01 10:44:57	<u>aaf4f11b7acd9f2178a12b</u> <u>7c6cf837f6de530311615c</u> <u>0caf28595a5d6482efb8</u>	- 0.02131565 217.43 USD	BTC	✓
147	2020-05-30 17:20:26	<u>8fc4ed582fd1d6a10e5f53</u> <u>9ae8057b28ee9909dcdc59</u> <u>c930cc10d033d7a799d4</u>	+ 0.02268129 214.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-05-26 06:22:30	<u>dd6b8ee43e07541299a631</u> <u>84318c130f559b4e6d797b</u> <u>1bff41409f1b2d291587</u>	+ 0.10760000 951.31	BTC 	✓
149	2020-05-24 13:45:52	<u>739f6883f6d99152a64573</u> <u>dca65c3ef0981096602453</u> <u>a4fe167fb869d3e5bbd1</u>	+ 0.01167420 103.90	BTC 	✓
150	2020-05-22 06:23:15	<u>366fea44f4e1e1d0d7a0dd</u> <u>bc4be1a39da9f966554fa2</u> <u>2c273d91dd26b9096580</u>	+ 0.02131565 195.46	BTC 	✓
151	2020-05-03 06:05:40	<u>ee212e385507db3b268f3c</u> <u>f080695e1ae9cf2bf06d6d</u> <u>102bc7c445d010f9ca83</u>	- 0.01497396 133.18	BTC 	✓
152	2020-04-30 22:14:52	<u>3ce75e52d143dc5ff7c64f</u> <u>539b732e30ca6fce6dffbd</u> <u>a0016190aea3a112b4d9</u>	- 0.22085212 1,949.45	BTC 	✓
153	2020-04-21 16:20:23	<u>90ef464069a89b3a795117</u> <u>0a288d9d29b22534d3372a</u> <u>729029c63dcade3005f1</u>	+ 0.22085212 1,573.60	BTC 	✓
154	2020-04-20 10:04:04	<u>1b39bfd7f47699b15968ca</u> <u>92b37db7a7c8887852b675</u> <u>a338089426a5136f2fe0</u>	+ 0.01497396 102.22	BTC 	✓
155	2020-03-14 08:51:28	<u>99ec4d87b12cef7a8cc2da</u> <u>0a9338c4c0761fb501b74c</u> <u>04746cf90abc470e2371</u>	- 0.01302747 67.37	BTC 	✓
156	2020-03-08 07:59:24	<u>29082f58ec75c4db683654</u> <u>ee9618caf5c0dbcd098cc4</u> <u>e2687cc343c27ba7cfee</u>	+ 0.01302747 104.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-03-06 14:21:05	<u>91111454709c99daa06aca</u> <u>226b7ba278290dd847c549</u> <u>7675764c1ea7d91010f7</u>	- 0.01334510 118.59 USD	BTC	✓
158	2020-03-06 14:21:05	<u>91111454709c99daa06aca</u> <u>226b7ba278290dd847c549</u> <u>7675764c1ea7d91010f7</u>	- 0.01230437 109.34 USD	BTC	✓
159	2020-03-06 14:18:09	<u>01e550533c2af0202b39de</u> <u>3d25b70280d8bd4e4434e5</u> <u>871f92a8d07d54180918</u>	- 0.00547853 48.68 USD	BTC	✓
160	2020-03-06 14:18:09	<u>1ce3428afb511b920a2c52</u> <u>b32252386cbb7fc498ad81</u> <u>d46b1db45d8cdfae9731</u>	- 0.03808785 338.47 USD	BTC	✓
161	2020-03-06 13:56:59	<u>c504a56a5f8ded6a62b1e9</u> <u>fe7b1660134736575f6ebf</u> <u>595b76f5f3c73cbd8d8c</u>	- 0.00726575 64.56 USD	BTC	✓
162	2020-03-06 13:47:48	<u>3d8dcd68bd8076828e3c82</u> <u>154d39df326c3d700b84e7</u> <u>33361bfb3968e7416039</u>	- 0.00709000 63.00 USD	BTC	✓
163	2020-03-05 20:05:07	<u>6045037b427fcfe6206b61</u> <u>3d4f76602fc0136b31bc56</u> <u>156e4d74c190fa6ff8ba</u>	+ 0.01230437 112.36 USD	BTC	✓
164	2020-03-04 07:18:14	<u>cbb405fba4597be8d2e43b</u> <u>fca746d3c84ae46eea7824</u> <u>6f379113d83b06b82413</u>	+ 0.00726575 63.58 USD	BTC	✓
165	2020-03-03 16:53:44	<u>3d084fcccffd0e0dda87aa</u> <u>b882479ed1b66b679adad7</u> <u>f91d992a116d45d3c9bc</u>	+ 0.00709000 62.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2020-03-03 15:18:47	<u>5fe533cd1ee9bc2ef0866a</u> <u>c4726d5b0bb954764436cd</u> <u>49864111fa6a01313f0a</u>	+ 0.00547853 47.94 USD	BTC 	✓
167	2020-03-02 11:52:31	<u>543e7b55a0a161adea3c95</u> <u>ee8675f3432592471035b4</u> <u>f88039daf6239b3f9207</u>	+ 0.03808785 339.56 USD	BTC 	✓
168	2020-03-01 14:10:50	<u>e363e4f392f119e42e8639</u> <u>6d99469c1b3fd2c1dc1ec3</u> <u>8b1c7729da335f89366a</u>	+ 0.01334510 118.97 USD	BTC 	✓
169	2020-02-15 01:55:19	<u>e260ae15c7e9a7fa2ecb1a</u> <u>6b105d4ff1dd289050d0d0</u> <u>5dabec1dd9b3b73b4e88</u>	- 0.01058940 104.88 USD	BTC 	✓
170	2020-02-15 00:57:29	<u>6372d081ad1ac5cc193dbb</u> <u>3e4e5e827b8c30cf279e02</u> <u>978895b228f9ccc7a56a</u>	- 0.01099908 108.94 USD	BTC 	✓
171	2020-02-10 08:45:10	<u>20a2e58dc01e8e2e776a6a</u> <u>437e387988d8fbc489e89f</u> <u>7fa3eafba5808488acbe</u>	+ 0.01099908 108.36 USD	BTC 	✓
172	2020-02-09 13:53:25	<u>a7ae17f8624661f890c9d6</u> <u>1f845049654af7e5cda994</u> <u>0e0dfefb8ff4cb751c82e</u>	+ 0.01058940 104.32 USD	BTC 	✓
173	2020-01-31 20:35:40	<u>22f070213b2e9b3bc1b51e</u> <u>5968e06d6f39f71cbb73e6</u> <u>55b0e904061e414df65d</u>	- 0.01690426 158.63 USD	BTC 	✓
174	2020-01-30 15:26:37	<u>117ec7a1f7fa614d22cc83</u> <u>bfb95b322d2b4802e258af</u> <u>abc6d06ddffd460cc0e5</u>	+ 0.01690426 158.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-01-21 12:34:27	<u>fb14c9d25b21b30fe7a79a06687c0c359d88487b4d33b4c407dac3fcc59ce555</u>	- 0.01363631 118.39	BTC 	✓
176	2020-01-20 08:04:05	<u>52237b9df2d293a559db01fcf3e13cff0dc28f78fb6a8d6b0473dd4c6deae417</u>	+ 0.01363631 117.84	BTC 	✓
177	2020-01-15 10:12:51	<u>375452bdb4830f2ef795de83c7d08d012c9082100ac27c7095bc2f4b863db2ab</u>	- 0.00725962 64.04	BTC 	✓
178	2020-01-15 10:12:51	<u>375452bdb4830f2ef795de83c7d08d012c9082100ac27c7095bc2f4b863db2ab</u>	- 0.00662816 58.46	BTC 	✓
179	2020-01-15 10:11:12	<u>65b5d8a25b170f0bcf3db34621c72a003c8a44744f27beadc92f258c6c4d671e</u>	- 0.02003653 176.75	BTC 	✓
180	2020-01-14 20:14:59	<u>f69b89f4c13bad82a9087f047fa0dc817836e329762c200b7aba07a2e517af83</u>	+ 0.00725962 64.04	BTC 	✓
181	2020-01-13 15:06:02	<u>0fa1cecae32a892c1398fba86a9b0a6f2a65b236eca0b3a771612a758ed0d0fe</u>	+ 0.02003653 176.52	BTC 	✓
182	2020-01-09 10:17:25	<u>a35b2f7748a1c8545699697688b960368f64a5c7b1b0977800ee59874b7c8b1f</u>	+ 0.00662816 51.81	BTC 	✓
183	2019-12-31 12:14:21	<u>6e718a81a7f766ef32aebc66eadb8649bd672defa9db456996bb8f0d709a5c77</u>	- 0.13040000 938.99	BTC 	✓

#	Date & time	Transaction Id	Amount	
184	2019-12-27 20:20:00	<u>0b327f1b2bdcf816dc0fed</u> <u>05ae1b787faaffda1a01c6c</u> <u>16e44b3e7cbc69821710</u>	+ 0.13040000 BTC  954.02 USD	✓
185	2019-11-09 03:33:02	<u>60c9fb0ce3d4bcfd0b8f3d</u> <u>dedb49089836b0942718d7</u> <u>d2ad0d7fb5365ad91184</u>	- 0.00447415 BTC	✓
186	2019-11-07 15:56:40	<u>805a7d523b627d03e98a1f</u> <u>e2e8d1f4c5a9a87cab8128</u> <u>adefa719736ebd736ef7</u>	+ 0.00447415 BTC	✓
187	2019-11-02 01:14:48	<u>489804773a03907d6ff2bc</u> <u>988490efb259b8636f3348</u> <u>fd0498e19cedf313affc</u>	- 0.00432959 BTC	✓
188	2019-10-31 15:40:38	<u>4548d37dd4b3ba78b0aa1e</u> <u>1010344be48c10f5f73f7d</u> <u>19f6b8043a5872e5e504</u>	+ 0.00432959 BTC	✓
189	2018-05-02 07:30:28	<u>7db7e3b2eb005670979ca6</u> <u>63e0e90da487567256fac9</u> <u>65c544961bfd77269ce1</u>	- 0.04626471 BTC	✓
190	2018-05-01 16:38:51	<u>43045260572bef964c160e</u> <u>d5f2f2eecd05fc90aa33fb</u> <u>11f2704179f5471bcd3a</u>	+ 0.04626471 BTC	✓
191	2018-05-01 13:54:22	<u>d153aadb705e96c522eb44</u> <u>4b3acea250009ed24e44ae</u> <u>47b0e4ca6d15e68b1740</u>	- 0.13380491 BTC	✓
192	2018-04-30 18:13:09	<u>4a8a8a13b5e7040802190a</u> <u>9964e32611a0e9b37d12ee</u> <u>00b71e14cacb9951cfee</u>	+ 0.13380491 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-02 07:26:28	<u>d26c7af1cc3180c2ba6882</u> <u>19a18e8162edc0d0132c31</u> <u>2ae7c7c698319d12bacd</u>	- 0.00870289 BTC	✓
194	2018-03-02 07:26:28	<u>d26c7af1cc3180c2ba6882</u> <u>19a18e8162edc0d0132c31</u> <u>2ae7c7c698319d12bacd</u>	- 0.00790934 BTC	✓
195	2018-03-01 18:12:05	<u>6743ad9f023a85c8f67552</u> <u>1f4675202647d57ac7eace</u> <u>8a892d6646483dc465f9</u>	+ 0.00870289 BTC	✓
196	2018-03-01 17:54:21	<u>bba0ff1aaa9a692062c9b3</u> <u>186ae07d52dee5617e58b5</u> <u>4a0719b26130d7f7ba3f</u>	+ 0.00790934 BTC	✓
197	2018-01-22 06:53:17	<u>7b25c82fbd059332cdc483</u> <u>af94601201eaafa46a62a8</u> <u>056f1b6f357c2e682285</u>	- 0.01760000 BTC	✓
198	2018-01-21 20:45:40	<u>ed476d2cbaf4da1d2789d0</u> <u>8ed57b93ab3d89d3f80962</u> <u>b9b64f6d57251247a54c</u>	+ 0.01760000 BTC	✓
199	2018-01-20 19:12:54	<u>92219ac10595c012494c60</u> <u>e6f4cf98cef74aa5356361</u> <u>2b399c1a97c9116bbd7c</u>	- 0.00507812 BTC	✓
200	2018-01-06 10:29:44	<u>2d92fa2324a3de839a93b3</u> <u>f7d8171031ff260ca0ec7f</u> <u>f968f2bddafea5d04153</u>	+ 0.00507812 BTC	✓
201	2017-12-12 06:37:28	<u>0c41aa77bfc4ce22266e60</u> <u>0c8a91eb2f4e415c612493</u> <u>97ed4e53adffe402a269</u>	- 0.02450000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-09 20:58:03	<u>fc6dee10c9718a9223695a</u> <u>154a134026499f9a327f2a</u> <u>bc4121c0112b8c7e92b3</u>	+ 0.02450000 BTC	✓

* USD values displayed at the time of transaction

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