

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13YqexjXHY7p9b6LETVUdb7wq2sgjF7mYt</u>
TOTAL RECEIVED	0.88937103 BTC
	56,106.85 USD
TOTAL SEND	0.88937103 BTC
	56,106.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-16 22:27:56	<u>750b475e6554befd42cbcd</u> <u>85c6a0d8dde62b20bfc30f</u> <u>db9703e780da20f63cd7</u>	- 0.01084764 BTC	
			231.01 USD	
2	2022-07-12 06:48:42	<u>0c02c0207b57ff64b53715</u> <u>669fd7a6b64933354c385e</u> <u>acb5cf5e1b621dab1dc3</u>	+ 0.01084764 BTC	
			214.03 USD	
3	2022-07-02 21:21:12	<u>182563d274d2368efe6451</u> <u>76587d1b76e047ed18b8c8</u> <u>3fe8c346e380a8cd7c5e</u>	- 0.01048932 BTC	
			201.94 USD	











#	Date & time	Transaction Id	Amount		
4	2022-06-27 08:46:14	<u>b8c8bce4b69b93de930a79</u> <u>1732a3505cbfdaf09c5e1d</u> <u>ffb5fa090fc72bc2fa0c</u>	+ 0.01048932 225.04 USD	BTC 	✓
5	2022-06-23 14:46:43	<u>329b8ec8639f413542de81</u> <u>f01752ddcdf48450f0663e</u> <u>bca4ccc178a6628e5961</u>	- 0.01053797 214.46 USD	BTC 	✓
6	2022-06-14 07:47:24	<u>af3cc48d8d862c06d1d48b</u> <u>d987a6dedeb3ac2a882154</u> <u>f0b5c39a8b83209820da</u>	+ 0.01053797 234.98 USD	BTC 	✓
7	2022-06-06 09:54:05	<u>94293a58cbd2504c3afbc0</u> <u>83a287fade03598bcb9c1d</u> <u>0f5ac4d3400b02ddb289</u>	- 0.01034903 324.92 USD	BTC 	✓
8	2022-05-31 09:53:54	<u>5eed85d82895b7b4bf2789</u> <u>8a067d3404fed15066ddaf</u> <u>d566695beeb87d3162b0</u>	+ 0.01034903 328.75 USD	BTC 	✓
9	2022-05-16 13:36:43	<u>7fc4eef9dbf0a1f38c0fb1</u> <u>9bf2e9d7f9cc6011eea251</u> <u>c5b1ef94cb73bfd81764</u>	- 0.01029127 305.40 USD	BTC 	✓
10	2022-05-16 08:33:42	<u>df7e09e4f525ed4a7e292c</u> <u>a47d73978ecf9f725c1096</u> <u>2529013083c86dd20cbb</u>	+ 0.01029127 308.23 USD	BTC 	✓
11	2022-04-30 00:39:49	<u>233915ad740f1cce7f1536</u> <u>80d585e8bc98137d7d5bbb</u> <u>685d674064b2b6c533d4</u>	- 0.01006936 389.24 USD	BTC 	✓
12	2022-04-25 09:55:32	<u>e4689307cc93949b051f75</u> <u>a660906a4af8ec95658945</u> <u>2c9d5efed9e271564239</u>	+ 0.01006936 391.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-19 21:22:03	<u>80a149b1608718068daf9e</u> <u>487dcfec04b8e4ab3a3c75</u> <u>bc351e3e16246f246da5</u>	- 0.01014206 420.82 USD	BTC 	
14	2022-04-11 09:29:56	<u>ef014a49fa19697ad6dd74</u> <u>cbfaa2efa94dcf24fab763</u> <u>22e4e10d0d409509fc06</u>	+ 0.01014206 416.51 USD	BTC 	
15	2022-04-08 20:20:17	<u>ee82150a2d3ba657579beb</u> <u>2e5911c83ec458cd606ce9</u> <u>5c715551a028be670148</u>	- 0.01028393 434.51 USD	BTC 	
16	2022-03-30 08:56:08	<u>518228ff6d17aa314879ae</u> <u>78c9f12c2cb73b54dff234</u> <u>37cb60e0a4adcf5d1c5a</u>	+ 0.01028393 486.63 USD	BTC 	
17	2022-03-23 11:37:36	<u>4c5e82bac21d305e3adf58</u> <u>181218a830da23e7d32292</u> <u>bcf6e21a9cb1b4f84bca</u>	- 0.01049636 447.33 USD	BTC 	
18	2022-03-19 06:10:46	<u>117d64e0396e361404dbf9</u> <u>3a0119ad7c633e4c19f1b2</u> <u>6c1522ed527933f6033a</u>	+ 0.01049636 437.92 USD	BTC 	
19	2022-03-11 12:39:27	<u>4854a3135da3f6e97631f1</u> <u>4606d3858c29cac492b728</u> <u>5bd51dc865ca914fb0e7</u>	- 0.01070514 415.52 USD	BTC 	
20	2022-03-08 08:03:01	<u>15c6fb05470b4f3476e621</u> <u>f38dfa27aacdee4de799c8</u> <u>321c56d7359b0365849e</u>	+ 0.01070514 413.84 USD	BTC 	
21	2022-03-02 06:45:45	<u>31fee28eff6f9892ad2ff0</u> <u>30fefacd3852509d99b52a</u> <u>0011538b3e38e838e4c6</u>	- 0.01043551 460.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-02-21 08:21:51	<u>4b396c3f92a4159bd206ef97b6b50fdde08d58b2761c3e76003600d95ced95c2</u>	+ 0.01043551 405.18 USD	BTC	✓
23	2022-02-12 10:31:44	<u>106c370f73c0c48b1f3a4ad6de0f5564a6e2fb6ec1f114f98556d09fa3d1789b</u>	- 0.01077366 460.29 USD	BTC	✓
24	2022-02-08 06:57:57	<u>c578f8e970579bbba134fa0a96802e661c972f641f1c5d55cf0f232461db87ce</u>	+ 0.01077366 473.91 USD	BTC	✓
25	2022-01-27 18:42:39	<u>075ad3e141cecfbdb86735a00b066e77565832c78e40ce9e30c39e93913c144e</u>	- 0.01031269 383.22 USD	BTC	✓
26	2022-01-26 05:41:19	<u>d6e7f0acb74d75f23e569c037ca95a08f013e694d6dbbdeb59e923f3f3e62d15</u>	+ 0.01031269 392.63 USD	BTC	✓
27	2022-01-21 19:09:43	<u>abad31fe504e93d6c99df8fb2ecadc53c3c36c575a07f30c478b31cf124354da</u>	- 0.01079009 393.24 USD	BTC	✓
28	2022-01-14 07:08:57	<u>c851d2746db6accb3026ec90c191587d35d7cc6f19884ffdad1b54530e9bab9b</u>	+ 0.01079009 465.14 USD	BTC	✓
29	2022-01-13 18:28:54	<u>0ba7a8cf41a6d5c84fb5b259d578968bccce396cf6f5c93a6c07ab4a4849a9c6</u>	- 0.01037607 441.60 USD	BTC	✓
30	2022-01-02 05:31:56	<u>298799627ea4bffc46feafd3837dcfd71571f91baa68b649a138a1d597ff8cde</u>	+ 0.01037607 490.11 USD	BTC	✓





#	Date & time	Transaction Id	Amount		
31	2021-12-24 00:46:33	<u>99fed48d4371046475a472</u> <u>3274d8219d635433a398e1</u> <u>e2b2d24540ce26f589e9</u>	- 0.01025191 522.97 USD	BTC 	✓
32	2021-12-24 00:37:05	<u>28b8a7bb9eb59e481a5712</u> <u>ef79e210446702a67b04dd</u> <u>cf3d78c63c35da1988f3</u>	- 0.01035349 528.15 USD	BTC 	✓
33	2021-12-24 00:37:05	<u>21268f5ba42433bfd6e6d</u> <u>115b13a5a47fc11fb9b50d</u> <u>efc0f9e4dc718e6558dc</u>	- 0.01051309 536.30 USD	BTC 	✓
34	2021-12-22 08:26:06	<u>ab0f56bcc51e8bc3b495ee</u> <u>6c4ecbe40122249946de50</u> <u>81c506b68269f74ebc65</u>	+ 0.01051309 513.87 USD	BTC 	✓
35	2021-12-09 06:55:00	<u>92ce4ee1267c5e4e1657da</u> <u>caafb33687787d3eea0a58</u> <u>db717bf0a9045892b17c</u>	+ 0.01025191 496.84 USD	BTC 	✓
36	2021-12-01 09:11:43	<u>0d422a1a13c095ac8f4e32</u> <u>bdedcf5e9b43c0d4dd1156</u> <u>4c65aed29975fceef13e</u>	+ 0.01035349 606.86 USD	BTC 	✓
37	2021-11-24 01:15:15	<u>e2e48a0498ca038365416f</u> <u>9c09a52b656aa1e6fd45a4</u> <u>f4588157c2dab0f51c37</u>	- 0.01028695 581.18 USD	BTC 	✓
38	2021-11-24 01:15:15	<u>f4aa2ad524bbe28bad3ff1</u> <u>e8aac25e4e264e9d28bccd</u> <u>d2cefa2e2925e80e0ff6</u>	- 0.01063723 600.97 USD	BTC 	✓
39	2021-11-23 10:19:25	<u>9f6fdee4a426489337fb30</u> <u>ea810265c399c8fe9fb0e0</u> <u>6438debc9f22ea74979b</u>	+ 0.01028695 591.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-15 09:12:40	<u>c9f9d4a84c80c106154951</u> <u>2568044d4202ce718da10c</u> <u>cbc261d5c6db77338c79</u>	+ 0.01063723 683.84 USD	BTC 	
41	2021-11-09 14:16:08	<u>b097029bd2ea53bcc1d6da</u> <u>9c68d6de496e1a12e3d574</u> <u>4169b0fe22ab7904a35f</u>	- 0.01094699 732.87 USD	BTC 	
42	2021-11-09 14:05:09	<u>08d615e2cf858098e92047</u> <u>bc035165d326f3cb81882e</u> <u>1375973be61b9bffdd28</u>	- 0.01083405 725.31 USD	BTC 	
43	2021-11-07 09:48:02	<u>205cebe1b345ee2e9d1893</u> <u>9c264eab891964dbaa31a6</u> <u>5d408381aed3527ece24</u>	+ 0.01083405 671.03 USD	BTC 	
44	2021-10-30 10:53:16	<u>9943af1df714b66cab68f</u> <u>aa4a3cf1000aa6412c8099</u> <u>83cc7634b85710dbb355</u>	+ 0.01094699 677.17 USD	BTC 	
45	2021-10-30 00:11:45	<u>2f5848646b1a2c1382d294</u> <u>888e9320a7262686c97877</u> <u>3fb62e0c1a73eadfb942</u>	- 0.01030951 635.03 USD	BTC 	
46	2021-10-29 23:32:55	<u>5a50d4e5e8b3f89f5520b0</u> <u>ca2f91108cca59ae7265a3</u> <u>4a0431bc0858ae7bdf7b</u>	- 0.01009063 621.55 USD	BTC 	
47	2021-10-10 06:30:34	<u>d14b11554e55a1665b28a3</u> <u>544090b12ec9c8d0d01e27</u> <u>806da45f1cb04ac34eef</u>	+ 0.01030951 570.86 USD	BTC 	
48	2021-10-02 07:07:57	<u>c86f49f9c0d91294dbb9bf</u> <u>c769a5747d19692aa9f72c</u> <u>2c68c806c3d4e042b0d2</u>	+ 0.01009063 482.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-10-02 02:28:47	<u>49709f8f3c87e43ef39c31</u> <u>2cf0df743ed1063563f6b6</u> <u>c4540cec0a1b9e68b59b</u>	- 0.01086096 518.33	BTC 	
50	2021-10-02 02:28:47	<u>9b3e44448531365e9427a9</u> <u>55a897deec3d928fa26ebf</u> <u>15f621970e5a9bc22664</u>	- 0.01054786 503.39	BTC 	
51	2021-10-02 02:28:47	<u>9b3e44448531365e9427a9</u> <u>55a897deec3d928fa26ebf</u> <u>15f621970e5a9bc22664</u>	- 0.01169687 558.23	BTC 	
52	2021-10-02 02:28:47	<u>6e7e6e5a8ba5dcd4b11b7c</u> <u>f220e97f7a249cdef89eca</u> <u>86f76e1fa0ad2aab5517</u>	- 0.01139932 544.03	BTC 	
53	2021-10-02 02:28:47	<u>ec3c64f7ee11b0a3de14a5</u> <u>6581f7b2a269de5c10836f</u> <u>3145ba537d75ae22f687</u>	- 0.01156452 551.91	BTC 	
54	2021-10-02 02:28:47	<u>ec3c64f7ee11b0a3de14a5</u> <u>6581f7b2a269de5c10836f</u> <u>3145ba537d75ae22f687</u>	- 0.01088427 519.45	BTC 	
55	2021-10-02 02:28:47	<u>ec3c64f7ee11b0a3de14a5</u> <u>6581f7b2a269de5c10836f</u> <u>3145ba537d75ae22f687</u>	- 0.01179356 562.84	BTC 	
56	2021-10-02 02:28:47	<u>ca01c54660a2e9cfa0b619</u> <u>3c7322a915280906b0ce6b</u> <u>f883bed7776c25c51031</u>	- 0.01136681 542.48	BTC 	
57	2021-10-02 02:28:47	<u>2ae0c8771e1b4959b0df32</u> <u>831b250b20836b355c7b39</u> <u>d0c6aa5ca733b58f2867</u>	- 0.01122062 535.50	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-09-25 06:02:18	<u>964df39405bc67e0cc5599</u> <u>999588cd1a661ecc7a8827</u> <u>b1a1e9f218fd13b44b05</u>	+ 0.01088427 464.43 USD	BTC 	
59	2021-09-18 06:44:58	<u>982b9759b984a1bf6c23c2</u> <u>fb37b832c10ce4f23c94c9</u> <u>868469aba90d0ecea61</u>	+ 0.01086096 524.50 USD	BTC 	
60	2021-09-11 06:20:42	<u>d43dea4cf69717ec131e33</u> <u>4dcda6259e5315bb531479</u> <u>cf6269fd476829c0a643</u>	+ 0.01136681 513.48 USD	BTC 	
61	2021-09-04 07:02:53	<u>7ab4e52aa6cdb00efb8562</u> <u>5ad56000c47c41d5a25bbf</u> <u>ea59cc401ea9dabf4fa7</u>	+ 0.01139932 569.00 USD	BTC 	
62	2021-08-28 05:51:42	<u>902e63d832801a15a12821</u> <u>9e1ca4f6222e6923c04fde</u> <u>cadf306b4bae691c0b7f</u>	+ 0.01054786 513.41 USD	BTC 	
63	2021-08-22 05:50:30	<u>e54ca0320a1d40e4548755</u> <u>57669288dc875290a9eec0</u> <u>164a0c4f86fb03cb0286</u>	+ 0.01122062 551.29 USD	BTC 	
64	2021-08-16 10:18:42	<u>35e21833cf45e6fb2d299b</u> <u>511daf81e2f3337956c075</u> <u>256ed0ab0af3b6277305</u>	+ 0.01156452 530.82 USD	BTC 	
65	2021-08-10 06:44:31	<u>c373cc982d0bb019255331</u> <u>1330a874e93c58fa8c4152</u> <u>6427a06c8727c05d3f7b</u>	+ 0.01169687 533.20 USD	BTC 	
66	2021-08-04 07:16:31	<u>7f2081ffed129b8dae2ddb</u> <u>58e535daa9b3b774f5b2bc</u> <u>8e95556dbce4f22d1802</u>	+ 0.01179356 468.47 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-07-29 17:33:33	<u>3a9047a4e99332b5e31b05</u> <u>de7143e6c36be8de59d6a4</u> <u>aab9ef21cbbb3ee94700</u>	- 0.01177884 471.34	BTC 	
68	2021-07-29 17:13:51	<u>06a666c7153b5550041cfd</u> <u>e4e248efc746d0c89d5805</u> <u>0890b9d9b808ee5bb571</u>	- 0.01063378 425.52	BTC 	
69	2021-07-29 06:45:43	<u>60535c49973d0a3a0017a2</u> <u>6f5921792eac3baa8d41c4</u> <u>92c0eca8b5978dfc918c</u>	+ 0.01063378 425.52	BTC 	
70	2021-07-26 03:33:04	<u>e7a05e027d07af6796b974</u> <u>771ce9ac1fc8df143d8de1</u> <u>82a53eb341df928b8431</u>	- 0.01066891 410.47	BTC 	
71	2021-07-24 08:12:38	<u>c330cc5731d74a0cb24e22</u> <u>72f099e998f3db8839170c</u> <u>c35695fabe6d51e1a430</u>	+ 0.01066891 365.49	BTC 	
72	2021-07-19 07:48:23	<u>94d53008f3630987ff7d38</u> <u>7de396e9dd153898e968d6</u> <u>518aacc8bff0274066c0</u>	+ 0.01177884 363.25	BTC 	
73	2021-07-06 12:20:53	<u>ee6017ed621544abc9fb65</u> <u>e92975cf33582995914bdc</u> <u>8712b38efe29627b4cc9</u>	- 0.01106807 378.74	BTC 	
74	2021-07-06 12:20:53	<u>f035d4548cb6d84b7329fa</u> <u>495014fc798c8bd05a01e9</u> <u>843813625f55daf5046d</u>	- 0.01078336 369.00	BTC 	
75	2021-07-06 12:20:53	<u>fb192b4c7a322784c37a82</u> <u>2fc2cc5492c48085a575cb</u> <u>0c8a777cda765000a868</u>	- 0.01141540 390.63	BTC 	

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76	2021-07-06 11:41:22	<u>13fdf2935dc57b4794b0bc</u> <u>0e66023342efe4a2737c23</u> <u>d595f15f4a17a9ed85bb</u>	- 0.01064658 364.32 USD	BTC	✓
77	2021-07-06 11:38:03	<u>4bd27a5871ab701741c8ca</u> <u>b2ccba5068fb5407d2b2cb</u> <u>de61e5feb260dc5f48d2</u>	- 0.01180825 404.07 USD	BTC	✓
78	2021-07-06 06:12:36	<u>4ea5872a63ec6da0ae6f17</u> <u>347a3e5bba455223713030</u> <u>92a7b0108d9e7b642c10</u>	+ 0.01180825 404.07 USD	BTC	✓
79	2021-06-28 06:19:33	<u>7c2e8bb276d63f2ce3a2cb</u> <u>5c351be362b60c3a42744e</u> <u>ccea269e2b15d63708d3</u>	+ 0.01078336 371.97 USD	BTC	✓
80	2021-06-21 06:46:22	<u>5a276740df39879f83166d</u> <u>b876702f8b12f0c1c8ae0b</u> <u>69a30552e6042848c811</u>	+ 0.01064658 336.52 USD	BTC	✓
81	2021-06-13 07:25:25	<u>bd60b8210388d564b7f50f</u> <u>871376a9b9e9b1ea2a4680</u> <u>d4fd4d48d6d693c4adc5</u>	+ 0.01141540 445.43 USD	BTC	✓
82	2021-06-05 07:54:21	<u>cedd20f54181ab8daebcc7</u> <u>e060bdee07898c0d5e142b</u> <u>d764815337322f8a48ea</u>	+ 0.01106807 393.06 USD	BTC	✓
83	2021-06-03 20:17:43	<u>73d532d49b21bdf808d0e9</u> <u>af406c8c59ae998e53272a</u> <u>521e73450a34e3415e4f</u>	- 0.01036810 379.32 USD	BTC	✓
84	2021-05-28 08:38:04	<u>bed4976ec8f6cdcc4076e7</u> <u>7fb1b40f16dba97d095dc4</u> <u>c8adb270a8281aa35940</u>	+ 0.01036810 369.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2021-05-28 07:17:50	<u>0d14439485778ae6cadd0</u> <u>869e72df0c1a851cb6e2c0</u> <u>43ca38bc24e10ad05ab5</u>	- 0.01037828 370.12 USD	BTC 	✓
86	2021-05-20 08:05:07	<u>211688db33eca3a9a1f88c</u> <u>a7938fffd9b69501dac51d</u> <u>b84dfbef21c76bdf85ce</u>	+ 0.01037828 420.59 USD	BTC 	✓
87	2021-05-16 04:26:17	<u>6ea616c5773ff33bb36c3a</u> <u>1635f26e4125c8fe52abef</u> <u>f8fc309ddf9196a040a7</u>	- 0.01062042 520.55 USD	BTC 	✓
88	2021-05-13 05:35:45	<u>4a7e552665d4e737a99cf8</u> <u>0ebc554a501252b5c6c98a</u> <u>df3d2c2a946c325d85ae</u>	- 0.01003339 499.43 USD	BTC 	✓
89	2021-05-13 05:12:52	<u>319afe182c5bc23530eb80</u> <u>7ff816423a42bb44332b9e</u> <u>339ec8ecdb8b47585325</u>	- 0.01040837 518.09 USD	BTC 	✓
90	2021-05-12 07:06:28	<u>e06dd8b90fe12a50b9e58f</u> <u>9c8d459e940fed75a7b0cd</u> <u>b01bf3f85b09f74f9bb2</u>	+ 0.01062042 527.10 USD	BTC 	✓
91	2021-05-07 02:08:54	<u>682805bbfcfc6648936f41</u> <u>762b7e07c935cd8d9df53d</u> <u>af5b5f284ff308a45497</u>	- 0.01083614 611.85 USD	BTC 	✓
92	2021-05-07 01:50:31	<u>3a9ca3c34244ddd2e175c7</u> <u>bf0362432d6aaf79d9f962</u> <u>ef84d0ec9ea4ebd7ba62</u>	- 0.01030582 581.91 USD	BTC 	✓
93	2021-05-07 01:44:14	<u>9d4cf27ebb5f590754cd64</u> <u>1baef5919f4d484545a60e</u> <u>f5c925bdfdf3de483faf</u>	- 0.01109614 626.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-05-07 01:44:14	<u>ae38e779d5ab9ed6ce0a330c5c5582b8ef425b01772de49aca8e41d4e0501c52</u>	- 0.01050646 593.24	BTC 	✓
95	2021-05-07 00:50:06	<u>e630ae1a11e73622334190ff5b721c6c2213419749f3d6f7cf69ce528ea829c0</u>	- 0.01157552 653.60	BTC 	✓
96	2021-05-07 00:50:06	<u>c21cc22852736e6cbe0f94538ec75bc57834677117d256c14c86d7264ae24b01</u>	- 0.01028369 580.66	BTC 	✓
97	2021-05-07 00:50:06	<u>87bf81501c257ebdeb40473ca765308aa4a5959f4e1c6c4e4548b9b80edc768d</u>	- 0.01046968 591.16	BTC 	✓
98	2021-05-05 05:55:14	<u>b3f3dfb845f615f924c0b74c0c739fe0d32fe424482fc85128ba362d1bb345bd</u>	+ 0.01003339 552.92	BTC 	✓
99	2021-05-04 23:48:02	<u>1e4a20e8d5ee1daef84bf903c74deffb3292a5e6771a36d87aea75ac71a8b65b</u>	- 0.01109099 611.21	BTC 	✓
100	2021-05-04 23:48:02	<u>64f2b61c62742f6833558f427805574a47b59c7df91fbb15630c9df72e0df8f0</u>	- 0.01058544 583.35	BTC 	✓
101	2021-05-04 23:09:40	<u>c9429c0d57520c06398f3139bbb5199d264909af35a9e200f1e22551810f22fa</u>	- 0.01116001 615.01	BTC 	✓
102	2021-05-04 23:00:28	<u>ad87319595152a70f162d0c5beccf057b9de982fba5ff0f54127800d4c930d5f</u>	- 0.01005112 553.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-04-28 08:01:36	<u>40be0b8ecf285d4a29b0d5</u> <u>611aae88d90caa5e855d35</u> <u>304689025e003c53f0fb</u>	+ 0.01040837 570.85 USD	BTC 	
104	2021-04-21 02:19:24	<u>899edab86adef815bfd287</u> <u>de122858475a27789eda84</u> <u>c1d54163a87549c15e2f</u>	+ 0.01005112 548.42 USD	BTC 	
105	2021-04-14 02:38:10	<u>0b5c59752427dce6701997</u> <u>c2453446b2c5f39f16dc8f</u> <u>cab2e8ac3c230830dbd7</u>	+ 0.01058544 666.45 USD	BTC 	
106	2021-04-11 10:47:55	<u>3a8cf23b898f0e2057bbe3</u> <u>8b7c5912c5d979929ca65f</u> <u>e2e87841f99729e03b1a</u>	- 0.01120268 672.18 USD	BTC 	
107	2021-04-11 10:26:59	<u>11415c7781147708ee2c97</u> <u>c346df2fb57bef7b4605a0</u> <u>c652f94e314449205b55</u>	- 0.01097877 658.75 USD	BTC 	
108	2021-04-11 10:26:59	<u>1dc0902329d424d629f5a4</u> <u>3554b27753a338cc21ba0a</u> <u>45c789771b3e75bfac9d</u>	- 0.01083188 649.93 USD	BTC 	
109	2021-04-11 10:26:59	<u>408a1da10aa2cc16cdd1bf</u> <u>4da7304c2fa50f9ab5e69c</u> <u>caa2b6a5139b01cabaa3</u>	- 0.01082193 649.34 USD	BTC 	
110	2021-04-11 10:25:32	<u>6a4fb97e15e1fd3efb84cf</u> <u>c4066f80d22e36122db361</u> <u>814cb7c14f8903b52ad9</u>	- 0.01022071 613.26 USD	BTC 	
111	2021-04-11 10:25:32	<u>3ea1c78082d69594b282f7</u> <u>909f658f2f451eb8efc69a</u> <u>948ef64ad50f68e65d1e</u>	- 0.01046656 628.01 USD	BTC 	


#	Date & time	Transaction Id	Amount		
112	2021-04-06 02:18:50	<u>d62873d33b00f1a1f65df7</u> <u>9975f8128e929f76ea9794</u> <u>8d77f8705f6e62af2e64</u>	+ 0.01116001 647.18 USD	BTC 	✓
113	2021-04-05 07:55:20	<u>92fa64d3324a32f02d7cf3</u> <u>a4dc76163a0cad10fede09</u> <u>48071cc682e12d90e17d</u>	- 0.01040302 615.13 USD	BTC 	✓
114	2021-03-29 02:24:31	<u>81bc9e9c74cbf89dbf1813</u> <u>1ffb2a850b2f2104315df2</u> <u>a225e4d12159b748e5a2</u>	+ 0.01120268 645.67 USD	BTC 	✓
115	2021-03-21 02:34:42	<u>05b518e3ce9fb3f0f5c151</u> <u>e386fb57268caa8c08ae6c</u> <u>83210ca03a57abf8fcde</u>	+ 0.01022071 586.17 USD	BTC 	✓
116	2021-03-14 02:59:00	<u>8766be8e3712f3ce2f842a</u> <u>fc33e37a487a3b1a9d4f48</u> <u>86aa7168b9fc30fced7c</u>	+ 0.01046656 617.19 USD	BTC 	✓
117	2021-03-07 04:22:42	<u>d8411ed309586d51a793f9</u> <u>a4923c4c3689351cd16523</u> <u>30ec093a3ca50e43763c</u>	+ 0.01040302 530.26 USD	BTC 	✓
118	2021-02-28 03:19:14	<u>c1d12aef135177e020f168</u> <u>d1a6b4dce457efc3f46ca1</u> <u>51118478c0174d5632b8</u>	+ 0.01083188 488.90 USD	BTC 	✓
119	2021-02-21 03:05:17	<u>ed50d1f142f7ab6299c938</u> <u>9e7588dd2f825af56b68f5</u> <u>e22f98c651ba35725962</u>	+ 0.01082193 621.27 USD	BTC 	✓
120	2021-02-14 02:27:31	<u>2b1098fbae05617515943b</u> <u>93c5752c108eaf1ff3cbba</u> <u>d8551ce61368c1d875e8</u>	+ 0.01109099 538.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-02-07 03:53:38	<u>2c05bda65191e036afbaf8</u> <u>d6c24f1fc6565f92676956</u> <u>8e45fb35479ae8eee898</u>	+ 0.01097877 425.92 USD	BTC 	✓
122	2021-01-31 03:10:25	<u>29237ae99254e0b278d4b4</u> <u>56877bd7a52fd670e42ebe</u> <u>a54903ad226c09f06c35</u>	+ 0.01050646 347.69 USD	BTC 	✓
123	2021-01-24 03:06:30	<u>8cbfa20e1e6cfcbdb63a64</u> <u>17b7d708b6ec76da290d18</u> <u>349ea9d665cb44a29775</u>	+ 0.01083614 349.57 USD	BTC 	✓
124	2021-01-17 03:05:36	<u>8689e1cb5562c41c45898e</u> <u>806aab1fa18001ab17c736</u> <u>4e2b9888baf01d4cc7ab</u>	+ 0.01109614 397.55 USD	BTC 	✓
125	2021-01-10 02:57:44	<u>26cf97d573c60bb68ca1da</u> <u>a3dcfb6ba1e43c165dad01</u> <u>2f2b8eb572af40f9c8a4</u>	+ 0.01030582 393.16 USD	BTC 	✓
126	2021-01-04 23:12:56	<u>0e752d5adeb9946d800802</u> <u>84d78e0ed26bfc9ebcfe9</u> <u>5f90b80c3c66845ead35</u>	- 0.01008492 342.37 USD	BTC 	✓
127	2021-01-04 02:55:48	<u>3b1bb3c85c8d1a736fd973</u> <u>0737f3bf33d1ba69205222</u> <u>9e085875e7ad71954155</u>	+ 0.01008492 322.60 USD	BTC 	✓
128	2020-12-29 15:30:57	<u>78930a35a8d99283cfb3ab</u> <u>455f6f1d6fbfcdf31ba5b6</u> <u>4697aa4e7376b650e352</u>	- 0.01018227 294.01 USD	BTC 	✓
129	2020-12-29 03:03:59	<u>5935722652ff1b78637ef4</u> <u>3812b8d4ba54d367964254</u> <u>6be5d89d7db02b97e81b</u>	+ 0.01018227 278.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-12-23 20:17:10	<u>58902a4a3a549f7053645e</u> <u>4fc6d3561de882b0360492</u> <u>dfeea7b00245aecb4a14</u>	- 0.01061986 252.00	BTC 	
131	2020-12-23 02:28:45	<u>a7e543d99c1587abc571e4</u> <u>e0b1fa100eab0c8fdfe7ee</u> <u>51ff77069e6eac0c75d9</u>	+ 0.01061986 246.72	BTC 	
132	2020-12-17 10:13:17	<u>18babeb38ce390ad9de923</u> <u>6c49d472564ff5794ef57</u> <u>e646055911f264898110</u>	- 0.01138429 259.52	BTC 	
133	2020-12-17 02:13:49	<u>2cd42a55d845913194e13d</u> <u>b271681d1deb02ee3047d4</u> <u>aeae8931ccd253b8969a</u>	+ 0.01138429 259.52	BTC 	
134	2020-12-10 04:41:15	<u>7f82801eb4bf589ede903a</u> <u>ddcd1bac0301ae26381eb2</u> <u>8e6c4e51242ea36c7a59</u>	- 0.01150981 210.10	BTC 	
135	2020-12-10 03:10:08	<u>d07b7db4fbdb28cd967c6e</u> <u>d0aeae97dad2db25859f61</u> <u>0f8a843b2a6d2fb2867c</u>	+ 0.01150981 210.10	BTC 	
136	2020-12-09 15:35:06	<u>83f5ca6f02ae3d154d28d8</u> <u>a59b67d7e0f8062fd7a092</u> <u>fa33e20b936fd015f2ae</u>	- 0.01053902 192.38	BTC 	
137	2020-12-03 02:59:20	<u>f11fb3ffffff212494956e0</u> <u>06a49149bc24883b5524e6</u> <u>7fa03c929d30b69b66fc</u>	+ 0.01028369 199.72	BTC 	
138	2020-11-27 02:26:48	<u>e6add0c115e5181082553a</u> <u>10f48a3f2a5924ca2865a3</u> <u>9a03496ad7a1955b05f7</u>	+ 0.01046968 179.44	BTC 	



#	Date & time	Transaction Id	Amount		
139	2020-11-21 05:47:20	<u>776ae2da24446a1e3db74a</u> <u>4cbe6004f2921756f13bfe</u> <u>cc56118804b883c4588d</u>	- 0.01070203 200.16 USD	BTC 	
140	2020-11-21 03:37:02	<u>b4024a5eab2de8878cb7f3</u> <u>8f0d3c47830101a0d8a898</u> <u>2a2c23292213cce07840</u>	+ 0.01070203 200.16 USD	BTC 	
141	2020-11-15 05:30:28	<u>f78f5e51ab0cb7e36aca96</u> <u>f8d0faf9e42a98aa7c2025</u> <u>8b0ddf5e3b1639e7d434</u>	- 0.01100315 175.57 USD	BTC 	
142	2020-11-15 03:31:19	<u>188aa001d4d739a0664de6</u> <u>32a0a588c-fb7d72fdbb6e5</u> <u>f82525ba46ac44e05787</u>	+ 0.01100315 175.57 USD	BTC 	
143	2020-11-09 02:19:15	<u>58f796b55ec896d54dea40</u> <u>4f88be4987d7b2dc260f17</u> <u>5df0bb3a2b7dc8dfc1de</u>	+ 0.01157552 177.43 USD	BTC 	
144	2020-11-03 18:25:48	<u>6cceba40d6850a9723fb6a</u> <u>a3aa95f8705e2ec1acd7d7</u> <u>a0c8570f33841f432193</u>	- 0.01171064 165.63 USD	BTC 	
145	2020-11-03 02:21:47	<u>b1528539f7de3022a6263b</u> <u>24ded40923e2096b6e4024</u> <u>9c008584dc5ca2dbd00c</u>	+ 0.01171064 164.22 USD	BTC 	
146	2020-10-31 19:44:23	<u>45a910dd15c813e6b47bfe</u> <u>a87425048b67aa844e68b6</u> <u>6e77c03875069edc1742</u>	- 0.01090042 150.00 USD	BTC 	
147	2020-10-27 02:41:35	<u>f8fc480642e3b9b70abb71</u> <u>d1b943277dc90197903644</u> <u>bcc043cd08c76e429ed1</u>	+ 0.01053902 143.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
148	2020-10-18 02:39:42	<u>e9c873034f8c3b0beba3fb</u> <u>9d6c4c2c30ddd79e835c60</u> <u>683a14f8935b339b4984</u>	+ 0.01090042 125.38 USD	BTC 	
149	2020-10-11 04:18:37	<u>c1e441c0965f5141df6c6e</u> <u>d3edcf238974da3c5aafb1</u> <u>2bc192266f802fcf8c90</u>	- 0.01072734 121.95 USD	BTC 	
150	2020-10-10 08:50:55	<u>d3361ddd4900ddfc3a071a</u> <u>09114597507ab50cdbd92a</u> <u>542431b009e99d4a4c0d</u>	- 0.01008215 113.85 USD	BTC 	
151	2020-10-10 02:18:58	<u>a2401bfefc5e0547047acd</u> <u>f3c0f4bac67b1895d90614</u> <u>6baca9ac1391269e8457</u>	+ 0.01008215 113.85 USD	BTC 	
152	2020-10-03 01:51:35	<u>39f2680e05aa4f271a50df</u> <u>8423bc486da5530539ba2c</u> <u>2e2c2d0d3d9aa3a74495</u>	+ 0.01072734 113.08 USD	BTC 	
153	2020-09-18 18:35:59	<u>046a0f9e24cf41bf25e11c</u> <u>283bdb976d26cdf4b58a19</u> <u>8a676c038fa56321fac4</u>	- 0.01149262 127.34 USD	BTC 	
154	2020-09-16 02:27:55	<u>adbc155233709db1ad063</u> <u>c2ca270bfb3888a3c90258</u> <u>1a581c7ecbb040c3aa40</u>	+ 0.01149262 125.89 USD	BTC 	
155	2020-09-09 02:59:29	<u>d6bae328c61b248426d2da</u> <u>b66e0b16620e178c7d5137</u> <u>e959af3222ed248c5ecf</u>	- 0.01022564 104.49 USD	BTC 	
156	2020-09-09 02:17:28	<u>cbb73c126e96184eaff602</u> <u>14b4cc2ccb052e29d70b6b</u> <u>16d02631240310dbaa45</u>	+ 0.01022564 104.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
157	2020-08-26 04:56:55	<u>b4ef0a5a7cec5ba882a2c3</u> <u>183c824814e704e22de236</u> <u>2dea8de2b96a9964a6ce</u>	- 0.01017942 116.67 USD	BTC 	✓
158	2020-08-26 02:41:27	<u>d3ad336714db998b4ae172</u> <u>40ae1b37e62d8a5cf006ae</u> <u>65879d2d8fc90ced9013</u>	+ 0.01017942 116.67 USD	BTC 	✓
159	2020-07-14 01:59:03	<u>5ff2e852dee25b8ef41df4</u> <u>b0f1ef305e896f9bcd6347</u> <u>5b87a03cebb5bcfefddb</u>	- 0.01078240 99.80 USD	BTC 	✓
160	2020-06-12 02:23:33	<u>ad68f4fc57ece639afcffe</u> <u>01446b1e4fa7cad4b749f1</u> <u>25526a0d6c6b374c96f5</u>	+ 0.01078240 102.05 USD	BTC 	✓
161	2018-11-15 02:18:44	<u>1710694da0daf0afc9bfcc</u> <u>1740b6ecae30dda9d846e9</u> <u>64a0fed5de1e05bf732a</u>	- 0.03028800	BTC	✓
162	2018-11-15 01:46:46	<u>e11a55b12996ee366681b9</u> <u>c2fc2eeba50ec2a074256b</u> <u>27f7e69912c6de761e8f</u>	+ 0.03028800	BTC	✓
163	2018-11-07 14:56:02	<u>7ec325e76c0d0c46d6f553</u> <u>3bf8eb5b60cb525e7891b4</u> <u>3d2c41473d78e8c05c77</u>	- 0.00100000	BTC	✓
164	2018-11-07 02:15:57	<u>452a6016b3c27595239c02</u> <u>2568061ff927307c7a64e0</u> <u>830e9aaf4b25bf48f8a4</u>	+ 0.00100000	BTC	✓

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