

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13c7zJi92po4yNBheieov4JPx9PG1B54gh</u>
TOTAL RECEIVED	0.69084589 BTC
	43,588.86 USD
TOTAL SEND	0.68767581 BTC
	43,388.85 USD

Token	Balance
Bitcoin	0.00317008 BTC
	200.01 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 13:09:21	<u>f79efafa92403e1787af38</u> <u>6347cb0a813d92c5538809</u> <u>fcc0cb5463c541f87d17</u>	- 0.00219871 BTC	
			126.70 USD	
2	2024-07-15 14:17:15	<u>787ef6fb6892536e3ae43f</u> <u>60052a11025554af9940ad</u> <u>c952451cdb2bb8c77e68</u>	- 0.00463399 BTC	
			292.95 USD	
3	2024-07-15 14:17:15	<u>787ef6fb6892536e3ae43f</u> <u>60052a11025554af9940ad</u> <u>c952451cdb2bb8c77e68</u>	- 0.00472177 BTC	
			298.50 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-13 00:45:50	<u>58c894af118d96445ed7ab</u> <u>6ae1f1230bf761e7e14b38</u> <u>f42e950024420d98f707</u>	- 0.00534836 BTC 	309.56 USD	✓
5	2024-07-13 00:45:50	<u>58c894af118d96445ed7ab</u> <u>6ae1f1230bf761e7e14b38</u> <u>f42e950024420d98f707</u>	- 0.00570689 BTC 	330.31 USD	✓
6	2024-07-13 00:14:47	<u>8199b994d36132e4cb6d2f</u> <u>17ff41620b1ee238e5e2cc</u> <u>be16d951490beaebf13</u>	- 0.00726607 BTC 	420.23 USD	✓
7	2024-07-13 00:14:47	<u>8199b994d36132e4cb6d2f</u> <u>17ff41620b1ee238e5e2cc</u> <u>be16d951490beaebf13</u>	- 0.00968875 BTC 	560.35 USD	✓
8	2024-07-13 00:14:47	<u>0b25f4f62fa06e81dee090</u> <u>d319a8b0ef725aa26c6452</u> <u>0f9eb146d0dfdb551911</u>	- 0.01040815 BTC 	601.96 USD	✓
9	2024-05-15 16:00:25	<u>8ccd854dc809b42b74e667</u> <u>6642ca0e747794d6ba2c39</u> <u>00df08f53c2d587c1d73</u>	+ 0.00463399 BTC 	300.09 USD	✓
10	2024-03-11 15:19:59	<u>e9208d9b25aa1341cbc456</u> <u>210c7d356c08f1af6ce240</u> <u>1c26f5000730d008df28</u>	+ 0.00137901 BTC 	99.30 USD	✓
11	2024-03-08 04:14:41	<u>a039d750e0bffb87d1981f</u> <u>1369aa1f629ce81db2252a</u> <u>2bd549f97f4af8bff448</u>	+ 0.01040815 BTC 	698.06 USD	✓
12	2024-01-19 01:28:43	<u>8c02ad0891754d37114719</u> <u>b2ece50d4016600fd546e3</u> <u>34437ff8b42c425b973d</u>	+ 0.00968875 BTC 	399.85 USD	✓


#	Date & time	Transaction Id	Amount		
13	2023-12-30 20:10:43	<u>0b521594ca7104ef2a5c35</u> <u>aabc9be8e56128e11e33e0</u> <u>c8f5e5b8f41f378d3746</u>	+ 0.00472177 BTC  199.65 USD		
14	2023-11-24 07:53:07	<u>c4157f2533663f678c2102</u> <u>ea3ce5180c88c036186ed8</u> <u>d58c1c49dd4e7d8f555c</u>	+ 0.00163747 BTC  61.30 USD		
15	2023-11-22 13:43:43	<u>2a53acf99f52d16a07e5a6</u> <u>37085e0a59bf00362fecfc</u> <u>677156d27a1576ee1ae9</u>	+ 0.00219871 BTC  80.02 USD		
16	2023-11-11 14:28:48	<u>dccf599b15188a2ed11ff9</u> <u>a7f49f9bd4428df004dd02</u> <u>376cbb4c5c7230df22f4</u>	+ 0.00726607 BTC  270.56 USD		
17	2023-10-02 05:00:36	<u>78cec9779a46716f992b1d</u> <u>18de52c60e1d76f440c7b5</u> <u>7e9db1c4e45b4b0f307e</u>	+ 0.00534836 BTC  149.63 USD		
18	2023-09-28 00:03:08	<u>0fbb1fbbf88cad2f98bb43</u> <u>3e763dbabb7d2dd19b0c41</u> <u>12c1b3e3ea7e00439641</u>	+ 0.00570689 BTC  150.92 USD		
19	2023-01-17 08:04:43	<u>c5f9a89e82c2f6b17aa80a</u> <u>ab0e993fbd11f8385e64c4</u> <u>7ecdb5522549e579e8cc</u>	- 0.01418306 BTC  300.69 USD		
20	2023-01-16 22:39:19	<u>41f166fd982cfc8ef1d4c3</u> <u>8aadb432b4c37ffab1d08a</u> <u>9888ed265711825a989c</u>	+ 0.01418306 BTC  300.47 USD		
21	2022-12-22 15:38:13	<u>c1a0daf0482ea63d4dcd37</u> <u>cb5ec5525c9c674419d593</u> <u>344c18a0b1d3dd932b51</u>	- 0.02023758 BTC  337.20 USD		

#	Date & time	Transaction Id	Amount		
22	2022-12-19 10:30:12	<u>dafa112f55cafc6191eb73</u> <u>025e2685c1657ebabd0342</u> <u>8503ae24d53686cff280</u>	+ 0.02023758 338.66 USD	BTC 	✓
23	2022-09-28 20:55:02	<u>5ed3d284d4f8b4d9c2333a</u> <u>264a1132da2971bd0dddfa</u> <u>11262a4a44274489c7b5</u>	- 0.01343725 263.61 USD	BTC 	✓
24	2022-09-13 00:52:02	<u>613498675711fc769cf39b</u> <u>b49df9f82a2cda9fe0333f</u> <u>dc3eb51c29b7617fedac</u>	+ 0.01343725 298.80 USD	BTC 	✓
25	2022-03-25 12:47:51	<u>4cf23ad806865074859123</u> <u>9eab82a1ab5d3aaf89d9c1</u> <u>093d36be4a6e8418f3c2</u>	- 0.01185452 525.37 USD	BTC 	✓
26	2022-03-23 19:36:57	<u>59dd2aa08a277e9a28e575</u> <u>f0b13bdc22e0decf2cfe9c</u> <u>02ec33410406246c6807</u>	+ 0.01185452 508.35 USD	BTC 	✓
27	2022-03-05 00:32:17	<u>1184eaeffa92e52c864276</u> <u>146597640ce37bc0982888</u> <u>66127e7f464467212083</u>	- 0.00790746 308.44 USD	BTC 	✓
28	2022-02-15 17:26:21	<u>b79d598b0ee87f28caa984</u> <u>c21657755f8c71805de857</u> <u>8d3ff5c75ed3df99c9d7</u>	+ 0.00790746 352.23 USD	BTC 	✓
29	2021-09-28 16:25:18	<u>e3dab58b632e5445475f38</u> <u>e1b3ea4e3676ee58836cf8</u> <u>22f7edb4a5eff99a36de</u>	- 0.00091530 37.55 USD	BTC 	✓
30	2021-08-10 16:04:47	<u>d3eeffebf62623a0bf49d2</u> <u>9d835dad8bb1b7d931ecce</u> <u>cc3cd725604e7a2db0ec</u>	- 0.00438972 200.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-10 13:54:45	<u>054d6f546f8fd4673fce74</u> <u>bd2dce0b8dede23edbb743</u> <u>e6c791b59296cf2e0d3a</u>	+ 0.00438972 200.10	BTC 	
32	2021-08-07 15:02:05	<u>fa842fd857cff729ccdc41</u> <u>c38054fb43ff43bc31b417</u> <u>16866d4131bf7274923b</u>	- 0.00339031 151.11	BTC 	
33	2021-08-07 15:02:05	<u>fa842fd857cff729ccdc41</u> <u>c38054fb43ff43bc31b417</u> <u>16866d4131bf7274923b</u>	- 0.00339992 151.54	BTC 	
34	2021-08-07 14:53:39	<u>3b1d0eba765655590aa3ec</u> <u>91c68b93b7f2cdeef433f7</u> <u>9918524884e296e11be2</u>	- 0.00350000 156.00	BTC 	
35	2021-08-07 14:53:39	<u>3b1d0eba765655590aa3ec</u> <u>91c68b93b7f2cdeef433f7</u> <u>9918524884e296e11be2</u>	- 0.00350106 156.05	BTC 	
36	2021-08-06 19:16:59	<u>d99b4fe98cd1c033208ed2</u> <u>a459ca9d4cde80d109a53a</u> <u>36a4c233f9f8e6b3e730</u>	+ 0.00339031 148.49	BTC 	
37	2021-08-03 23:49:04	<u>f43a6c8a760c5a7086bdd8</u> <u>da8fbc50cb1d5c6d9d7e0b</u> <u>8da4dc2f2f6d31d27aab</u>	- 0.00524040 199.97	BTC 	
38	2021-08-03 16:27:26	<u>4d05e4cc5c8bd1743a196c</u> <u>a59c7940523ee401af2dec</u> <u>0b30a0a57eb299116813</u>	+ 0.00524040 200.22	BTC 	
39	2021-07-28 22:38:21	<u>5cda3cdb231d0acd54fb0d</u> <u>f5855cd3722645ea130603</u> <u>914f13c4f921dc3d6839</u>	- 0.01007379 400.63	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-07-28 18:46:08	<u>e8b36604eafaa971897d18</u> <u>b5160279ac4f70bfd573f2</u> <u>84455a2e72d504bd46cb</u>	+ 0.01007379 400.63 USD	BTC 	✓
41	2021-07-07 00:53:15	<u>8b0571c6ca688aafa4292a</u> <u>d5952a4f2a6ea00c366b80</u> <u>52730bab50803cae731d</u>	- 0.00442178 154.00 USD	BTC 	✓
42	2021-07-06 16:51:44	<u>ff6ceae7aacc28a55965a</u> <u>0ef01b347fa2301b0319bd</u> <u>3fb2d0610b1358df8a3c</u>	+ 0.00442178 151.31 USD	BTC 	✓
43	2021-06-23 23:38:12	<u>bd42142f3526fa74cb865e</u> <u>b1ae10fba70dd174b4aba4</u> <u>442c77e3973f7c2b2e8a</u>	- 0.00412371 139.59 USD	BTC 	✓
44	2021-06-17 02:43:32	<u>072ea15bb39aeae85a2b2f</u> <u>df780bfc6ba38db8251bd1</u> <u>b823cad19acee7607a07</u>	- 0.00361644 141.57 USD	BTC 	✓
45	2021-06-16 19:49:13	<u>798271ddfb35d34f76283b</u> <u>492c0d2795751e5f5e7622</u> <u>64e683bcbee2e505bed5</u>	- 0.00745786 291.94 USD	BTC 	✓
46	2021-06-15 23:55:25	<u>3a89dd9f84f106834b8009</u> <u>421adc6440b835ec378009</u> <u>0951f7b34502d9d639fc</u>	+ 0.00745786 291.45 USD	BTC 	✓
47	2021-06-02 04:11:54	<u>2bfe45443fddeebbc1a50a</u> <u>4aef3becf9ea8df9493bce</u> <u>edc9a2ed41aa4ba90438</u>	+ 0.00412371 153.41 USD	BTC 	✓
48	2021-05-28 23:22:45	<u>14d5c0011317096ece4e52</u> <u>c923360faf5b291cea29e9</u> <u>c1a5e5a20e292af8b204</u>	- 0.00401558 142.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-09 15:29:21	<u>e889e4efb97a1c0734bd2a</u> <u>34e2228c751d31a06c99df</u> <u>31a9630d952e78ff85c8</u>	- 0.00610000 355.26	BTC 	✓
50	2021-05-08 14:53:12	<u>fdb050acb510c690899d92</u> <u>0708393083ce2fc0266678</u> <u>1b3b6a8ffdc6450a4108</u>	+ 0.00339992 200.12	BTC 	✓
51	2021-05-07 23:26:12	<u>8f271422ff95850be80e21</u> <u>ff50d685a016e663357e7d</u> <u>268b3dafc0b57ca66b15</u>	- 0.00525572 307.75	BTC 	✓
52	2021-05-05 09:25:06	<u>b4cb5c4d057a0575362fca</u> <u>e9316cefb6889a47d149ce</u> <u>042e56750ca1cea325fa</u>	- 0.00841666 483.42	BTC 	✓
53	2021-04-02 16:21:49	<u>9ce32ca534b05d5ae2133b</u> <u>561f16f1b7bbffd6bc571b</u> <u>871c3c60900d0541c656</u>	+ 0.00841666 480.18	BTC 	✓
54	2021-03-16 13:11:35	<u>49bc64f6bacbcfed4dbf59</u> <u>4fb95c76db3ce63a96f11a</u> <u>642ee22ce2fbb1a78011</u>	+ 0.00361644 213.05	BTC 	✓
55	2021-03-09 16:31:13	<u>c7a1336ad7180e3f04005e</u> <u>b3819cf9fd595bb01d1b4f</u> <u>f963e51a85887d1c1bec</u>	- 0.00967726 540.49	BTC 	✓
56	2021-03-04 16:17:19	<u>13bc5a68084c9ce0511208</u> <u>a43e495360929b695d01a3</u> <u>b9d5a893cead500e61d2</u>	+ 0.00401558 195.76	BTC 	✓
57	2021-02-21 17:52:26	<u>e801046d4016e55b51d866</u> <u>089ad43e44360ea91cfb71</u> <u>024d01594a22b9cab2d3</u>	- 0.00349834 189.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-20 19:43:51	<u>c04ee4a6c1c27d17dad659</u> <u>a5fff51fc76c09bb8d2ba9</u> <u>0d609d46f55423a01b89</u>	+ 0.00349834 200.83 USD	BTC 	✓
59	2021-02-09 02:05:42	<u>ecb1e72f1d2d173558f203</u> <u>7e19cd2e2e075d3c15276e</u> <u>ad455b1820cc4d317a8e</u>	- 0.00590755 274.23 USD	BTC 	✓
60	2021-02-07 19:29:53	<u>a65fa9aae8245b1f31988c</u> <u>a204f4228b293becba07ae</u> <u>e20ee5c45ce4583e27b7</u>	- 0.00283331 131.39 USD	BTC 	✓
61	2021-02-02 15:14:44	<u>7344e1b6ca25053e254209</u> <u>f398f7e6031b066cfb9672</u> <u>e7699ab6f9c0394637a3</u>	- 0.00623218 234.44 USD	BTC 	✓
62	2021-02-02 00:47:29	<u>1ffbb32f1a109a41f10f38</u> <u>d2fec7ce2c284ca2e15698</u> <u>1724c275cdc55ead45bb</u>	+ 0.00590755 209.51 USD	BTC 	✓
63	2021-01-22 15:11:59	<u>bb00c4b010860744de17a8</u> <u>c188ff8710a3515cb97aaf</u> <u>579c2c598c0157b37d5b</u>	- 0.00169661 54.42 USD	BTC 	✓
64	2021-01-06 19:56:08	<u>9899c113a0217049567c02</u> <u>f2243978612358e61def08</u> <u>bc9bf7c4c32ac914092b</u>	- 0.00401434 158.29 USD	BTC 	✓
65	2021-01-05 22:02:23	<u>6751cf7f8ee4a4ee1e5b3b</u> <u>bd9a5a9433f2640643abe6</u> <u>d168b91891d7d9d8ba4f</u>	- 0.00893389 328.49 USD	BTC 	✓
66	2020-12-18 23:40:25	<u>2cfb2f90bbd2750391c564</u> <u>48ea106c27f000fa8a4692</u> <u>f5ab280770b75898db4f</u>	+ 0.00967726 230.52 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
67	2020-12-17 17:32:06	<u>c859c95d568a8f04ba85d2</u> <u>23c87f32c4f7f92ff23e70</u> <u>679bb52a421ac0a70ad3</u>	+ 0.00893389 206.43	BTC 	✓
68	2020-12-14 22:16:19	<u>b94bd635c43aadd98ec1cd</u> <u>997176c3015c09c85961e2</u> <u>6376620162e77aa410b4</u>	- 0.00783896 152.28	BTC 	✓
69	2020-12-11 12:28:54	<u>6b3d37d3283bad90f7e9e4</u> <u>816fde1f565f8aa9975110</u> <u>945a470fd55af30e0aa9</u>	+ 0.00169661 31.91	BTC 	✓
70	2020-12-04 19:36:13	<u>7f5118193725d5ad26098b</u> <u>2db65354803f675ba5ce81</u> <u>84901a1e32a7a665fd45</u>	+ 0.00525572 100.63	BTC 	✓
71	2020-12-01 04:39:25	<u>217303e3cb026863eff1e1</u> <u>fad9d5d95c0a018c3d04b5</u> <u>7e22570a0e19b02e7f4b</u>	+ 0.00783896 147.09	BTC 	✓
72	2020-11-20 20:57:33	<u>f2da44760008509d6b642e</u> <u>165b593a207247705d234d</u> <u>e01e83e6b9ee7c8ba981</u>	- 0.00130209 24.35	BTC 	✓
73	2020-11-12 23:09:19	<u>480a29106ccdcd3493d50e</u> <u>37a1830542e87f0b321530</u> <u>63e695690db02d5e3ce7</u>	+ 0.00623218 101.71	BTC 	✓
74	2020-11-07 02:36:18	<u>1dfda5e0d2fc6ed7bd43b1</u> <u>302e8deaad796b32d3ce39</u> <u>a49117af4ce32ae622b6</u>	+ 0.00401434 59.48	BTC 	✓
75	2020-10-22 13:51:46	<u>a69de26eb2c7d4fb95c736</u> <u>acc10ae9c701578907179f</u> <u>669ce62bad9fe03b8108</u>	- 0.00249405 32.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-22 07:31:25	<u>dff86df0a2dedb049862478ecc0289af5810e317fcf3d1bc4d9a70ca11acbfa4</u>	+ 0.00249405 32.34 USD	BTC	 
77	2020-10-13 13:51:10	<u>30187504f66983bd16948ae45ce8df44f23f743faf5d261df788a07c7ae7b41f</u>	+ 0.00350106 39.97 USD	BTC	 
78	2020-10-10 22:01:55	<u>139f427fd8f57070db2fc333c3b624518ed3d393fd5c6e52e5d539e0aab8a665</u>	- 0.00385791 43.86 USD	BTC	 
79	2020-10-06 20:36:47	<u>7403b543899ab1b5d0d511173b3c76e8ea9e24d3e507c99b0ce8cc0e7bbbb75</u>	+ 0.00283331 30.22 USD	BTC	 
80	2020-09-18 12:31:04	<u>d30ce4255db258d7b62180e5920c2a6f852ca119e32329347aeb5a4f39bbddae</u>	- 0.00855215 94.76 USD	BTC	 
81	2020-09-14 23:10:17	<u>b6c83babc4c3192efa0fd86bf26081bb7fba08e1454e1918e8b07dcb3a243e2c</u>	- 0.00124817 13.46 USD	BTC	 
82	2020-09-04 23:40:51	<u>2680fc36a023390ad567a41c62632e3f27cc903f6d6bacb1a5d42a43ddadc76e</u>	- 0.00766368 77.91 USD	BTC	 
83	2020-08-18 18:33:53	<u>ce462f8e328b0bc4c3f55f23222ca15f775747954ad422278cf717cb48920a1f</u>	+ 0.00124817 14.67 USD	BTC	 
84	2020-08-16 18:58:54	<u>927b38834200906ef5ba42a5b5425bc6afac69d0b9fe7caa8dd5fa4b7e2f61bb</u>	+ 0.00130209 15.99 USD	BTC	 

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85	2020-08-16 18:42:37	<u>cee5237b5c25ac42f42480</u> <u>be138caa0dfa3572dceed5</u> <u>bd2f46cd74253bc5ed48</u>	+ 0.00091530 11.24 USD	BTC	✓
86	2020-08-13 03:49:24	<u>2247e025a10964920070f4</u> <u>b55c3469cee1587ce37dd4</u> <u>d77739a3147786ebefe5</u>	- 0.00599000 70.56 USD	BTC	✓
87	2020-08-06 06:14:42	<u>d4619c63be10d76f6e165a</u> <u>7683c7633454e5a6926089</u> <u>ce0d3972704127641688</u>	+ 0.00855215 100.59 USD	BTC	✓
88	2020-08-05 22:27:22	<u>f5b3921a9c4579b9955fe0</u> <u>562d7392246287805cc124</u> <u>ba10e68f6020652bae15</u>	- 0.00716745 84.30 USD	BTC	✓
89	2020-07-18 04:19:20	<u>55026c03c9c12239aa085c</u> <u>2f8f74e8963e08bfdc1bd9</u> <u>dedd1643fe88f3c70b42</u>	+ 0.00766368 70.27 USD	BTC	✓
90	2020-07-15 16:25:14	<u>b8e9751b0aa38468109d24</u> <u>cf5cbd5fb245971c85c2c8</u> <u>3c343ce25cd012786a7d</u>	+ 0.00599000 54.71 USD	BTC	✓
91	2020-07-12 02:04:58	<u>93bcecef68e54b469ebb13</u> <u>5a452eef6d04f3083b56c1</u> <u>1d3dc76f9d32c95770fd</u>	- 0.00390000 36.28 USD	BTC	✓
92	2020-07-09 23:43:44	<u>1a88ceba2facd091126a6c</u> <u>e4181b6a389bb177dab551</u> <u>b1ec9a5ca5bd060111c7</u>	+ 0.00350000 32.50 USD	BTC	✓
93	2020-07-06 15:41:25	<u>2d38563da4e5fa654c358e</u> <u>91d3818b8a51529a475e4e</u> <u>24d5b3dedb03612436d5</u>	- 0.00337584 31.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-05 17:12:32	<u>eb5a1dbef12a534993d3d0</u> <u>17af4a8beb4e0562270093</u> <u>07b37e39aed86acb5164</u>	+ 0.00390000 36.44 USD	BTC 	✓
95	2020-07-03 20:14:24	<u>29847ed247ac6ed1da6a38</u> <u>d6d9f069c1d69ff9722fc8</u> <u>63501e6ca798803dcb83</u>	+ 0.00610000 55.72 USD	BTC 	✓
96	2020-07-02 18:06:56	<u>9ac63109e0b78a2cc4c449</u> <u>c71901ee57770a8fbb95d7</u> <u>0e6c81fc62b69d93030c</u>	+ 0.00385791 34.94 USD	BTC 	✓
97	2020-07-02 18:06:56	<u>46751b6f1902234c11280f</u> <u>cbc7cce1ea31325d7c226a</u> <u>c7e19611f7f693665b0d</u>	+ 0.00716745 64.92 USD	BTC 	✓
98	2020-07-01 23:07:43	<u>45042f7416393dfcdc5758</u> <u>8b756bd27b10de7e2c267d</u> <u>838c9ff137302988941b</u>	- 0.03264993 296.67 USD	BTC 	✓
99	2020-06-29 20:54:09	<u>84176a08a9523d75c944db</u> <u>83cf3feed594056d7a6625</u> <u>71f8d56f98dc190abc7e</u>	+ 0.03264993 298.37 USD	BTC 	✓
100	2020-06-29 13:37:59	<u>fd7d97c6e1d4506189c511</u> <u>729a1eeb7578f18f34abd1</u> <u>538d71494919492404d1</u>	+ 0.00337584 30.85 USD	BTC 	✓
101	2020-06-21 02:17:20	<u>471d9ab292e3a73b5eb235</u> <u>de015db9b2f9b2113d93b6</u> <u>969fa07c19ebb5885fa5</u>	- 0.01356000 126.03 USD	BTC 	✓
102	2020-06-21 01:08:53	<u>82c5a26cbdda8cdab91bbb</u> <u>f10553149167052fa7a3f0</u> <u>2b5095912b030f5009e8</u>	+ 0.01356000 126.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-05-29 23:55:57	<u>ca2450c501ffeb08289016</u> <u>88db17c0e07af5a2f41611</u> <u>f4bfc296b6bd431121ca</u>	- 0.00229531 BTC 	22.25 USD	✓
104	2020-05-28 22:26:41	<u>3a7ce28a5d13c332434fb3</u> <u>f49c3e4d95abda0d4fd04f</u> <u>337e3317f64952168b61</u>	+ 0.00229531 BTC 	21.63 USD	✓
105	2020-05-08 15:39:59	<u>2dd3ae278bc5b49751bf60</u> <u>c52e653ed1e72424fe7235</u> <u>4b9ed8f3c394638d4acd</u>	- 0.00151213 BTC 	14.42 USD	✓
106	2020-05-08 04:15:30	<u>96677608dd27f815bd05c2</u> <u>ec9fccf8b0f033473bc082</u> <u>51a882f25cf5e90b779c</u>	+ 0.00151213 BTC 	14.81 USD	✓
107	2020-05-05 21:40:44	<u>16df4d1f0930d386da2d6e</u> <u>8e6b1489554d7d028bcfbc</u> <u>c6ff54d2a603b4dc6872</u>	- 0.00210991 BTC 	19.29 USD	✓
108	2020-05-05 21:40:44	<u>0c031ef7c68a43f5df77d2</u> <u>2bbe190c2e653630cec7b0</u> <u>8f6f719bf649694beebb</u>	+ 0.00210991 BTC 	19.29 USD	✓
109	2020-05-02 00:11:02	<u>b5e6742a77d870137e1f5f</u> <u>726d3e886dbb4c5f10f636</u> <u>392ff536d4fa6555373c</u>	- 0.00172007 BTC 	15.43 USD	✓
110	2020-05-01 23:57:03	<u>5d3ad15053667c24508873</u> <u>2fe407bde02a09dc8ec6b9</u> <u>dce9acd0373583de7bbf</u>	+ 0.00172007 BTC 	15.43 USD	✓
111	2020-04-28 15:38:30	<u>e8f400ae2b02986c7d91fd</u> <u>0bf635300f828e8a3bcd0c</u> <u>199e06c16504e4005b94</u>	- 0.00257990 BTC 	22.64 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-04-28 12:47:46	<u>74e6592c3217998b483fe8</u> <u>8bf4ca75029a3852c36487</u> <u>4f94922fb83ccbaea9ff</u>	+ 0.00257990 22.64 USD	BTC 	✓
113	2020-04-27 17:22:52	<u>7cf7d7759a1ac952349b93</u> <u>681b4396f04f6548b68927</u> <u>e4c04377b287c220976c</u>	- 0.00195443 15.12 USD	BTC 	✓
114	2020-04-27 16:43:12	<u>f5287dae92235218db3721</u> <u>d35db7544f0873245aef02</u> <u>fb2a8e15779403ff210f</u>	+ 0.00195443 15.12 USD	BTC 	✓
115	2020-04-27 15:36:03	<u>14f9c8e2e40521e80c2d7d</u> <u>bd299fe56e3b3edacf1d8f</u> <u>f29189bdabab6241b4c2</u>	- 0.00194749 15.07 USD	BTC 	✓
116	2020-04-27 14:41:41	<u>724ea378869e74a2b18df6</u> <u>3927744711b6a36a49fc02</u> <u>c3b2f4249c0d9fe30684</u>	+ 0.00194749 15.07 USD	BTC 	✓
117	2020-04-23 18:10:33	<u>4e732724a1e0f86c87f2f4</u> <u>345516b8e76aa3d2fec069</u> <u>8e631d7f54556a072ede</u>	- 0.02662387 199.81 USD	BTC 	✓
118	2020-04-23 12:39:24	<u>8519756668db8e845773d4</u> <u>3489e00a4e86be5ee62187</u> <u>86cd39a78914c2e2e7b2</u>	+ 0.02662387 199.81 USD	BTC 	✓
119	2020-04-22 13:59:40	<u>e5345d477f742777159207</u> <u>3ba9df7295b5489982e71c</u> <u>f53f94ca863793fcd435</u>	- 0.00215743 16.14 USD	BTC 	✓
120	2020-04-22 08:09:54	<u>d950647ec48733f2458a06</u> <u>e140f3de8c028264aafe24</u> <u>3e23de5cb5b702e7b970</u>	+ 0.00215743 15.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-23 03:01:46	<u>8013c278486b0f88038fe10327bfdb885fc6ef384d36d952582ac140095c9341</u>	- 0.06385987 BTC	✓
122	2019-10-18 17:39:13	<u>ef6d66d890009495cca0f8d4a9bf819ce6f36db56da9c14da5da702d49dd5834</u>	+ 0.06385987 BTC	✓
123	2017-07-05 16:40:14	<u>be5b3e57c532b12edeafcaeba59ee8c9b68dd4d4874cc9325c2ed7ea09378207</u>	+ 0.00015360 BTC	✓
124	2017-07-05 16:40:14	<u>be5b3e57c532b12edeafcaeba59ee8c9b68dd4d4874cc9325c2ed7ea09378207</u>	- 0.04259989 BTC	✓
125	2017-07-05 16:40:14	<u>be5b3e57c532b12edeafcaeba59ee8c9b68dd4d4874cc9325c2ed7ea09378207</u>	- 0.00023679 BTC	✓
126	2017-07-05 16:40:14	<u>e53c334da986432629e050aec559c45f2873829d052c23629a42bcd867f300fc</u>	+ 0.04259989 BTC	✓
127	2017-07-03 22:16:37	<u>4e63c0ed6b7ebcb863f79bdd0ccaccb67ac51645150edf3772a97bc714ebed40</u>	+ 0.00023679 BTC	✓
128	2017-07-03 22:16:37	<u>4e63c0ed6b7ebcb863f79bdd0ccaccb67ac51645150edf3772a97bc714ebed40</u>	- 0.02120441 BTC	✓
129	2017-07-03 22:16:37	<u>4e63c0ed6b7ebcb863f79bdd0ccaccb67ac51645150edf3772a97bc714ebed40</u>	- 0.00074198 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-07-03 22:16:37	<u>4ccb356f3a5e26807dac69</u> <u>23381e7e640437c2023015</u> <u>9124fda17d811e7a0958</u>	+ 0.02120441 BTC	✓
131	2017-06-28 21:45:23	<u>06a4c0c79685ed7b6c0ab2</u> <u>dc0600012672523ffed58d</u> <u>68b6857771e57ac744df</u>	+ 0.00074198 BTC	✓
132	2017-06-28 21:45:23	<u>06a4c0c79685ed7b6c0ab2</u> <u>dc0600012672523ffed58d</u> <u>68b6857771e57ac744df</u>	- 0.01505062 BTC	✓
133	2017-06-28 21:45:23	<u>06a4c0c79685ed7b6c0ab2</u> <u>dc0600012672523ffed58d</u> <u>68b6857771e57ac744df</u>	- 0.01505062 BTC	✓
134	2017-06-28 21:45:23	<u>06a4c0c79685ed7b6c0ab2</u> <u>dc0600012672523ffed58d</u> <u>68b6857771e57ac744df</u>	- 0.00785834 BTC	✓
135	2017-06-28 21:18:38	<u>955ef5d6fae6077a597125</u> <u>0d28c5f4dddb9dc8f4a19e</u> <u>2c51da79e4ee05c84d51</u>	+ 0.00785834 BTC	✓
136	2017-06-28 21:18:38	<u>955ef5d6fae6077a597125</u> <u>0d28c5f4dddb9dc8f4a19e</u> <u>2c51da79e4ee05c84d51</u>	- 0.10916469 BTC	✓
137	2017-06-28 21:14:10	<u>a5c137756e2a62b46f1f1e</u> <u>b1bca564f936b1c707c4b6</u> <u>157f6fa66cf4b1f56c04</u>	+ 0.10916469 BTC	✓
138	2017-06-21 21:55:32	<u>5de4bab8f73d4e7880e7f9</u> <u>a4c79b64f3864ca29165f2</u> <u>9aa468b3bb8a932d8692</u>	+ 0.01505062 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-06-21 21:55:32	<u>5de4bab8f73d4e7880e7f9</u> <u>a4c79b64f3864ca29165f2</u> <u>9aa468b3bb8a932d8692</u>	+ 0.01505062 BTC	✓
140	2017-06-21 21:55:32	<u>5de4bab8f73d4e7880e7f9</u> <u>a4c79b64f3864ca29165f2</u> <u>9aa468b3bb8a932d8692</u>	- 0.03120354 BTC	✓
141	2017-06-18 02:03:34	<u>c89f4055d3b4e2abbb81fa</u> <u>47cce7e9a5acef65e00d8b</u> <u>c96ac6d2644ef89b7207</u>	+ 0.03120354 BTC	✓

\* USD values displayed at the time of transaction

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