

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14iPaUgQcPP81pUCd2yHVvFHLLQdyrgNhM</u>
TOTAL RECEIVED	24.03214983 BTC
	1,514,353.23 USD
TOTAL SEND	24.03214983 BTC
	1,514,353.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-07-15 11:24:05	<u>3593b6dfc17fb765dca818</u> <u>102aab03f665fbc2af9fe8</u> <u>ba6f37ecec3daa89b82a</u>	- 0.00108731 BTC	
			34.66 USD	
2	2021-07-10 08:41:29	<u>91a222cc95e1db550cc75a</u> <u>31a288f0fe74c82dbf049e</u> <u>fc94e5bd8f3442a5dea0</u>	+ 0.00108731 BTC	
			36.42 USD	
3	2021-07-05 03:17:13	<u>00e582875858e1d3b5329d</u> <u>9a52b4d24aae8c3feb33be</u> <u>745cd5c3cce367b6d8c6</u>	- 0.00070962 BTC	
			23.68 USD	



#	Date & time	Transaction Id	Amount		
4	2021-06-29 07:16:28	<u>256f6858806d57f82ed47d</u> <u>419cbc9b0d0b1c6cb6a513</u> <u>0a179ef99db6efcb0db1</u>	+ 0.00070962 BTC 25.48 USD		✓
5	2021-05-03 23:33:22	<u>8a35448f22a25714416c7f</u> <u>7a7507a163bb3a9a358502</u> <u>13723a32f510e73a7f8f</u>	- 0.00081057 BTC 45.50 USD		✓
6	2021-04-11 04:30:52	<u>f0e8a49fd3964198c591fd</u> <u>239a154d94513ee9873a5d</u> <u>0752f908a1b4d5096dda</u>	- 0.00037218 BTC 22.33 USD		✓
7	2021-04-10 13:10:24	<u>9930b69f0ccd4bfb567d21</u> <u>6765dcc4e5ab9ded71e346</u> <u>4dde3a279456f69a08a3</u>	+ 0.00081057 BTC 48.63 USD		✓
8	2021-03-24 07:26:39	<u>80fb5859b40a69138cab73</u> <u>3699d8b37f8d6d88132182</u> <u>a30b452d6b9feba9edaa</u>	- 0.00259806 BTC 135.88 USD		✓
9	2021-03-23 02:55:22	<u>6ed17d369ad4f7f469c8bc</u> <u>304c34a0284b3ac8606ced</u> <u>2b829d0be6a55901779b</u>	- 0.01564545 BTC 850.18 USD		✓
10	2021-03-21 22:38:03	<u>6e926556ed891e54bd5670</u> <u>e7fce8ce5af5249f0b9a76</u> <u>6a905f389f4d414568f4</u>	- 0.00436912 BTC 236.29 USD		✓
11	2021-03-21 15:38:34	<u>1b38fdbfa76fc729394f53</u> <u>589b59cf5d03c31799db49</u> <u>90ea5652442d9b83e604</u>	- 0.00036122 BTC 19.53 USD		✓
12	2021-03-21 15:19:35	<u>f9ad5983f27c5f05d74ea6</u> <u>5f50bb6633e2a73adec7d4</u> <u>9194a20323c957d642fe</u>	- 0.00193000 BTC 104.38 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 14:47:42	<u>658d95c454f2de54fe1a1a</u> <u>a67fda606756aa6f119b92</u> <u>e554814c7712a107e63c</u>	- 0.00462176 249.95 USD	BTC 	✓
14	2021-03-21 13:46:58	<u>1a7d265e33389ae142441c</u> <u>10705deca1904294e146da</u> <u>1b4a89fdad8d5f40fab5</u>	- 0.00800080 432.70 USD	BTC 	✓
15	2021-03-21 11:35:28	<u>333ba840400bf64972f1e9</u> <u>ffffe9adb94385b7634ed9</u> <u>26e731cec0d0e3491bfa</u>	- 0.00039861 22.86 USD	BTC 	✓
16	2021-03-21 11:17:54	<u>aa0cfe8d249330c3689742</u> <u>a9a8cea5ad2b99579a1b80</u> <u>8682eb69d54a7dadb5a5</u>	- 0.00053417 30.63 USD	BTC 	✓
17	2021-03-21 08:57:43	<u>0262af369dbe5de3aec592</u> <u>9db6eb9ecff55dce25a285</u> <u>fa8b0a367369f29dc3f0</u>	- 0.01209072 693.42 USD	BTC 	✓
18	2021-03-18 17:24:27	<u>ac2ab7ddea1d7d4f46c016</u> <u>fdd848cf8997f5fb7b01ea</u> <u>d92aba7827d1600d9f79</u>	+ 0.00037218 21.59 USD	BTC 	✓
19	2021-03-17 09:36:32	<u>a3bdb6e4f963ee78011159</u> <u>002fb81443bc86152538b7</u> <u>e6092688739c6eb4c644</u>	+ 0.00039861 23.48 USD	BTC 	✓
20	2021-03-13 19:23:10	<u>77ea8357304e9074523fcf</u> <u>fc07d97ce15b4af18ca95c</u> <u>d251bccac094e8d5af59</u>	+ 0.00462176 272.53 USD	BTC 	✓
21	2021-03-13 19:19:53	<u>26fec826fc1944dcdd9df6</u> <u>97d25b79b6d26b1afbcd7b</u> <u>dcd2035043a55af04e99</u>	+ 0.00436912 257.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-12 18:52:28	<u>b133db0c19d6f1d702a8ab</u> <u>a256216f1bbce0030335bd</u> <u>166ad1762393c7e32018</u>	+ 0.01209072 BTC 739.81 USD		✓
23	2021-03-10 10:52:00	<u>226f852ed9b878ca9c181a</u> <u>8076beb304a444b5831fba</u> <u>741a4c1e56d73a9b8095</u>	+ 0.00036122 BTC 20.17 USD		✓
24	2021-03-05 10:39:26	<u>888bb52938690cac767c35</u> <u>c880f46349e48ad96d415f</u> <u>a3bb7de22d4fb465a50f</u>	+ 0.00800080 BTC 390.05 USD		✓
25	2021-03-01 13:26:37	<u>927b66a161d1fa0818c622</u> <u>a249184fe92224f7d9621a</u> <u>8d5612d6fc4533071377</u>	+ 0.00053417 BTC 25.87 USD		✓
26	2021-02-26 10:34:48	<u>3216a7b5cf06400f030f62</u> <u>f50801312e8ff0c1e54be2</u> <u>4fc8aa2b7d101949ec59</u>	+ 0.01564545 BTC 724.02 USD		✓
27	2021-01-26 16:12:28	<u>1873065786b201b7c641a9</u> <u>5b84c409baed2c393796b9</u> <u>cbafe2a70018ccbb3509</u>	- 0.03560945 BTC 1,081.32 USD		✓
28	2021-01-25 13:24:57	<u>05d498af2e779913edcc82</u> <u>5e80180aa66bb65a553a46</u> <u>9ada70ec3e76affaf999</u>	+ 0.03560945 BTC 1,156.15 USD		✓
29	2021-01-10 08:31:56	<u>4c6ed9fc931efa16348e69</u> <u>37d5d9f1adb11bae81850d</u> <u>544b1559c823fce0afe9</u>	+ 0.00259806 BTC 99.11 USD		✓
30	2021-01-09 09:50:32	<u>144d01e2435f2994b56f6e</u> <u>fd7fe076a3e34c6b31fe37</u> <u>c366efa47e2a8765d48e</u>	+ 0.00193000 BTC 77.37 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-12-17 15:42:58	<u>5f86a5ec47438773d73c9f13a4abf7ceac1482b86ca9a5b8b514dcdf0de9d894</u>	- 0.31805653 BTC 7,349.45 USD	✓
32	2020-12-17 15:42:58	<u>b8fb171be5c8b746850a702acfee62087162f812aea5e18d85f977a5fb7d86e</u>	- 0.12270000 BTC 2,835.27 USD	✓
33	2020-12-09 15:48:22	<u>bb8593859f8d8ef37692b7017967c7dc9ba9368f0e4ba030c24ad3d3e0db8ab2</u>	+ 0.12270000 BTC 2,239.84 USD	✓
34	2020-12-09 09:44:51	<u>483ca659d47d8fccc3dc28b098f3b073051dcb7bc424bdf5b70b54afe1a8190b</u>	+ 0.31805653 BTC 5,897.17 USD	✓
35	2020-12-04 19:42:06	<u>50f154920e2ed79ae55184a7430082025dc329120b1f952071be6f188d2c1577</u>	- 0.85000000 BTC 16,275.51 USD	✓
36	2020-11-28 04:31:37	<u>76d6f17552850c3307b466bf0628cc77acb9fd869a3f16a37f066d49f44659e6</u>	+ 0.85000000 BTC 15,061.87 USD	✓
37	2020-11-26 15:16:04	<u>c4e52971b5136248851ba1c591063cf51cbf43bb8f7a11d50cb8250e801cf96b</u>	- 0.24659248 BTC 4,226.47 USD	✓
38	2020-11-20 21:59:36	<u>c9b26e5dc8dc5c6e38238369bcf967d1cc6dcc93b4edf0038264f6a8e4d4e9bf</u>	+ 0.24659248 BTC 4,612.21 USD	✓
39	2020-11-20 05:49:33	<u>3d7f5ad0a675fcee25b6f9fe77e1a6842fb163a9141c1941f0e05cde2d25abb9</u>	- 0.00590000 BTC 110.06 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-19 07:48:01	<u>2e5066e8790cae8f61e1ffd9a2f92ebeaee7b99728ce1584ad1ea4d72d07c910</u>	+ 0.00590000 BTC 105.03 USD		✓
41	2020-11-12 14:28:50	<u>4dc404a27d21c76500e8f813e0ec9dd0cebf0c09df50d6f9911d9d5cbf7189bd</u>	- 1.20000000 BTC 19,584.84 USD		✓
42	2020-11-11 07:55:26	<u>5cf1f7d89fbd4530a56ad81400798126b70a69cbc6be795803935f23e947b4d4</u>	+ 1.20000000 BTC 18,821.08 USD		✓
43	2020-11-05 13:54:29	<u>39476de46393baa3b47c84b5bbf271f461e74d90997422ca89eed4242f7dc650</u>	- 0.35268257 BTC 5,494.76 USD		✓
44	2020-11-05 07:55:36	<u>2fd1d1db472f57d41d66fafc66634cab3ba4b7ca79f4873f8e2dca29aa71eb99</u>	+ 0.35268257 BTC 5,498.32 USD		✓
45	2020-10-23 12:27:55	<u>a4a02f847cd7fe543d527b2ca0110f2e3e5cf9faf334c49d15df34487d8a8b2b</u>	- 0.33126000 BTC 4,343.39 USD		✓
46	2020-10-23 12:25:18	<u>307be271d0f7578a6d39152c2a4f4c4a2ee0dddee10582119d0b39b17a072cce</u>	- 1.20000000 BTC 15,734.07 USD		✓
47	2020-10-23 01:35:43	<u>9f68c94eacde4a28b418dfb3cf94fddedeaf89b8264a5f93c35d90680caa300e</u>	+ 1.20000000 BTC 15,507.68 USD		✓
48	2020-10-16 22:57:01	<u>d60b9ab156ec0583e7e8c46ddee69118199f7ec5c2623d0fda5008afa8355800</u>	+ 0.33126000 BTC 3,763.17 USD		✓

#	Date & time	Transaction Id	Amount	
49	2020-10-02 12:08:28	<u>92dfa500ac311feb83d5b8</u> <u>f391a136a9225407879524</u> <u>e66fff75328bfd68b7bd</u>	- 0.31317774 BTC  3,301.53 USD	✓
50	2020-09-29 16:40:25	<u>61ae2b96f2902b316415a7</u> <u>e109dc7e898523e419cc0a</u> <u>b2e5f744bad8ea85a83e</u>	+ 0.31317774 BTC  3,374.98 USD	✓
51	2020-09-25 09:02:15	<u>e2726bb4304c4b14d8c1ff</u> <u>828a578b4055252da56d1a</u> <u>f8cc8530e93d15aa1e3a</u>	- 0.30505814 BTC  3,260.05 USD	✓
52	2020-09-21 19:44:54	<u>3f5f1e593c71ca24fa175a</u> <u>4226609a4a5b3556cf2ae4</u> <u>d44e4fa86d9ef1860570</u>	+ 0.30505814 BTC  3,212.14 USD	✓
53	2020-09-18 10:58:11	<u>c3b27602552036cb8f87bb</u> <u>581b6bf18b7332899e3b75</u> <u>f37a81d8c268160719be</u>	- 0.27796294 BTC  3,039.07 USD	✓
54	2020-09-14 10:03:46	<u>4a2ce4c29234cd0b05a53b</u> <u>3e79b329f71d4f239f1bdb</u> <u>3df566759a6559229c96</u>	+ 0.27796294 BTC  2,966.35 USD	✓
55	2020-09-10 11:48:33	<u>59da55ce6c1b6d59fe9eac</u> <u>d54b1fa9d88a1689dae47b</u> <u>27b617f3c36fe058d4eb</u>	- 0.30528545 BTC  3,155.69 USD	✓
56	2020-09-10 11:48:33	<u>a7207a5b20c5a6c60db357</u> <u>b0126f558f2fffd1d0bba96</u> <u>81381824391359f6c6f9</u>	- 0.22950000 BTC  2,372.31 USD	✓
57	2020-09-09 23:06:42	<u>1ee22b6d9fcf77d3aed4c4</u> <u>d932b2eb98f172bc748272</u> <u>d93fd65225dae8617b56</u>	+ 0.30528545 BTC  3,155.69 USD	✓

















#	Date & time	Transaction Id	Amount	
58	2020-09-06 08:54:50	<u>72ecf97fb5cdd1242944af</u> <u>c885ce5dc20cf5305417f5</u> <u>6d741931a98440d83012</u>	+ 0.22950000 BTC  2,353.79 USD	✓
59	2020-08-29 23:46:22	<u>e195e2950f7aaf66eb3298</u> <u>eda7b32ea6e12917bbee33</u> <u>8d03b83dcc14bc1a0120</u>	- 0.00050000 BTC  5.85 USD	✓
60	2020-08-28 12:33:31	<u>d24937ed61a5d23f033c13</u> <u>7c4689a672cd0582a8444f</u> <u>0021621a42a43352d64e</u>	- 0.16872875 BTC  1,934.61 USD	✓
61	2020-08-28 12:33:31	<u>0967f3912915bc2ca87b1c</u> <u>e4cd20fd14f13ade4319ae</u> <u>07a7e0347d93ad5adcdb</u>	- 0.12503547 BTC  1,433.63 USD	✓
62	2020-08-28 12:33:31	<u>6316fb5382503046032d29</u> <u>f73190d793a0e9628cd179</u> <u>37e30d76c9a30f7fdbfb</u>	- 1.00000000 BTC  11,465.84 USD	✓
63	2020-08-28 05:29:16	<u>d7aaf691c7ef73644c3b80</u> <u>21a6ecea2ed4f2321c795d</u> <u>685c0b620d88c55b18d7</u>	+ 0.12503547 BTC  1,441.27 USD	✓
64	2020-08-27 23:25:46	<u>46f213fccf586728cd2346</u> <u>233f9db3ccefc10b4ceabd</u> <u>c7fe10e53fa8f5cb1ceb</u>	+ 1.00000000 BTC  11,526.91 USD	✓
65	2020-08-26 00:51:07	<u>82a81b436f8fab73a6f029</u> <u>9a644069c45d5e06811917</u> <u>2b908e9e4efb3dd14534</u>	+ 0.16872875 BTC  1,933.87 USD	✓
66	2020-08-25 08:37:11	<u>94c23aa958dbc8ba066f54</u> <u>f841c6adce7c4a8588f949</u> <u>cd330591e040338200fb</u>	+ 0.00050000 BTC  5.65 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-08-21 12:11:10	<u>1da9022335fd006abf48af</u> <u>f29762b92002ef373ca88f</u> <u>fa7ed99ea512fd4f4b5d</u>	- 0.18798719 BTC  2,192.48 USD	✓
68	2020-08-21 12:08:02	<u>f2c46c7e4b9a3b50b98186</u> <u>ca34f1c207381e602ef67d</u> <u>4ce90c4156ca11da83d0</u>	- 1.22500000 BTC  14,287.12 USD	✓
69	2020-08-21 12:08:02	<u>80564b464cd740a524d9a8</u> <u>1e2f37fcb1133d4ad9a4f1</u> <u>e9bb76b6730e15fd829c</u>	- 1.50000000 BTC  17,494.44 USD	✓
70	2020-08-18 21:24:16	<u>34d9220934726fdc07a0b2</u> <u>00b63730193b21e466e591</u> <u>0a04858b565c72230f4a</u>	+ 1.22500000 BTC  14,399.37 USD	✓
71	2020-08-17 20:13:32	<u>047c059af77cb2f39fcc28</u> <u>8d5ed679feb90a86d1af85</u> <u>f1e028ba0d2430d5ad7b</u>	+ 1.50000000 BTC  17,917.51 USD	✓
72	2020-08-15 14:11:06	<u>d807a288fc3fce724e5402</u> <u>f79b1bbb1694db6b770a34</u> <u>43b8f206de0ac4d25cda</u>	- 0.07497117 BTC  892.98 USD	✓
73	2020-08-15 13:09:49	<u>d3134e038f9414523d9101</u> <u>5ff94a6b50cbf7f09c2e12</u> <u>5028585978688dd55d62</u>	+ 0.18798719 BTC  2,239.11 USD	✓
74	2020-08-12 23:35:44	<u>94052d9104d411ab86d2b3</u> <u>c21d2d838fed5ad228f3bb</u> <u>fb32390fe51584f36869</u>	+ 0.07497117 BTC  883.16 USD	✓
75	2020-08-07 12:25:43	<u>c49a948599f02b487070bc</u> <u>0cd948f5e597793ba3c515</u> <u>888d0e43f0f2e980c396</u>	- 1.00000000 BTC  11,761.41 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-08-07 12:25:43	<u>c49a948599f02b487070bc</u> <u>0cd948f5e597793ba3c515</u> <u>888d0e43f0f2e980c396</u>	- 0.88070000 BTC  10,358.27 USD	✓
77	2020-08-07 11:32:34	<u>12599b619c853edcf51b4d</u> <u>51c6ee22f5d76676a0b488</u> <u>9db3f1a894c2640e6ac0</u>	- 0.23330441 BTC  2,704.98 USD	✓
78	2020-08-07 11:32:34	<u>4660ea4e7e198dbfbb1028</u> <u>7acd109a91ddcd5fe8834a</u> <u>e3dc2611fab0e8860962</u>	- 0.50000000 BTC  5,797.11 USD	✓
79	2020-08-06 08:14:38	<u>f09af5a3fc2faed73ad598</u> <u>09d3e9cc280afb4514fd14</u> <u>7fa6f76b4fc822926b33</u>	+ 0.88070000 BTC  10,359.19 USD	✓
80	2020-08-04 19:11:27	<u>13bcf68c79be70e573b0b8</u> <u>d89ad36776320df17dacc</u> <u>11b0c9010770caf0bbc0</u>	+ 1.00000000 BTC  11,744.91 USD	✓
81	2020-08-03 20:07:34	<u>25ec148a21629504a833d2</u> <u>5e363263c2c5fe4d9f07fe</u> <u>e95390dc2369220f1b0e</u>	+ 0.50000000 BTC  5,595.98 USD	✓
82	2020-08-03 08:14:15	<u>57a99328860b7da1872ecc</u> <u>a1cf6b09d5706a07f22a6d</u> <u>aeb3a441f461ea3ce561</u>	+ 0.23330441 BTC  2,617.63 USD	✓
83	2020-07-30 21:48:31	<u>821a044f3860b6cefc3385</u> <u>f6944e9688c921f06c3f40</u> <u>85be2b725888e4a73e49</u>	- 0.53790000 BTC  6,097.34 USD	✓
84	2020-07-30 21:48:31	<u>821a044f3860b6cefc3385</u> <u>f6944e9688c921f06c3f40</u> <u>85be2b725888e4a73e49</u>	- 0.52000000 BTC  5,894.43 USD	✓


#	Date & time	Transaction Id	Amount	
85	2020-07-30 21:48:31	<u>821a044f3860b6cefc3385</u> <u>f6944e9688c921f06c3f40</u> <u>85be2b725888e4a73e49</u>	- 0.51000000 BTC  5,781.08 USD	✓
86	2020-07-30 21:48:31	<u>821a044f3860b6cefc3385</u> <u>f6944e9688c921f06c3f40</u> <u>85be2b725888e4a73e49</u>	- 0.50000000 BTC  5,667.73 USD	✓
87	2020-07-30 21:48:31	<u>1d95034c3bc5be03537dab</u> <u>258a26f92bc4b23f9b58e4</u> <u>3b633f7949487aa2f976</u>	- 0.20656912 BTC  2,341.55 USD	✓
88	2020-07-25 05:49:45	<u>b90c7d791756e634ed498d</u> <u>d5181100351939c16b570b</u> <u>3cc087cecd46f7a2d6da</u>	+ 0.53790000 BTC  5,217.85 USD	✓
89	2020-07-25 05:49:45	<u>4ec1f01f7a58622a1487ec</u> <u>81344ac3271b5c316171ce</u> <u>a14c2e2d19f4173c7ebb</u>	+ 0.52000000 BTC  5,044.21 USD	✓
90	2020-07-25 05:49:45	<u>4b45723f8f5cf4f06e850b</u> <u>1e3f76717372d56a41f512</u> <u>2ee505e00ff962e35d53</u>	+ 0.51000000 BTC  4,947.21 USD	✓
91	2020-07-25 05:49:45	<u>1acb7507f8a36fc6a7a1b7</u> <u>7c20f1d545175949d028ff</u> <u>95e1d5f80bd7ce43755e</u>	+ 0.50000000 BTC  4,850.21 USD	✓
92	2020-07-25 05:49:45	<u>5124e843513ff54c457812</u> <u>ff7abbcfeaf46b8576dd7</u> <u>332b63f0c3d8d3c8875e</u>	+ 0.20656912 BTC  2,003.80 USD	✓
93	2020-07-23 15:06:34	<u>33bc4a5e4ff4c3d829f81b</u> <u>df3ca09ac59097485ee6e2</u> <u>29f09d1b6ea6c989ee52</u>	- 0.70000000 BTC  6,676.46 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-07-23 15:06:34	<u>33bc4a5e4ff4c3d829f81bdf3ca09ac59097485ee6e229f09d1b6ea6c989ee52</u>	- 0.60000000 BTC 5,722.68 USD	 
95	2020-07-23 15:06:22	<u>efa2a47efc368fcf4cf98ceb204317c46b61f50e82d5f8535e78ead63163c151</u>	- 0.17735311 BTC 1,691.55 USD	 
96	2020-07-23 15:06:22	<u>6e0f1e7a3b3cfe7f56899f214737319afdb7babbd40d1a539d51c501b686eec9</u>	- 0.50000000 BTC 4,768.90 USD	 
97	2020-07-15 22:54:20	<u>f5ba226aa8c9756d2d7246c6904f907c42f180fda5cdbba781a5459ee71f79ed</u>	+ 0.70000000 BTC 6,393.60 USD	 
98	2020-07-15 22:54:20	<u>a504547cb7c34241f4ffb0d3410c19e8c1bf66b57380d3f8b335f65e151623ca</u>	+ 0.60000000 BTC 5,480.23 USD	 
99	2020-07-15 22:54:20	<u>bf352a49532eecea7311cf96210a62e45a5ebecd6b8043576faa0f3e62b0fe67</u>	+ 0.50000000 BTC 4,566.86 USD	 
100	2020-07-15 22:38:57	<u>b685c9e9fe4a251c13292ad1b105e0a3bcc1ba14407ceebaae09c066c931de43</u>	+ 0.17735311 BTC 1,619.89 USD	 
101	2020-07-13 10:54:44	<u>de4b6b98466752625ec0733b4cf089a6be32703fd71e900c089f5e6a776517c1</u>	- 0.13924013 BTC 1,286.94 USD	 
102	2020-07-13 10:49:36	<u>e0fa781f5544b98a77432b36a765560c9a3d6a9b1faf e68889bc9474936d35a9</u>	- 0.51010000 BTC 4,714.66 USD	 

#	Date & time	Transaction Id	Amount	
103	2020-07-13 10:49:36	<u>e0fa781f5544b98a77432b36a765560c9a3d6a9b1faf</u> <u>e68889bc9474936d35a9</u>	- 0.51000000 BTC  4,713.73 USD	✓
104	2020-07-13 10:49:36	<u>e0fa781f5544b98a77432b36a765560c9a3d6a9b1faf</u> <u>e68889bc9474936d35a9</u>	- 0.50000000 BTC  4,621.31 USD	✓
105	2020-07-06 23:45:29	<u>5af067d89f978e3cd0045f7203f8252c4e6fff819297</u> <u>f7c600136672d3896a99</u>	+ 0.51000000 BTC  4,721.26 USD	✓
106	2020-07-06 23:45:29	<u>dab2b48d0e41cc21ee0c6fd74a6ef549880608943ee1</u> <u>6a6ee6416c77c4a645be</u>	+ 0.51010000 BTC  4,722.19 USD	✓
107	2020-07-06 23:45:29	<u>36a4bbd602005956a43ba7b4cebeeccaf1762abf2d2a</u> <u>3980413c1b7801ae0202</u>	+ 0.50000000 BTC  4,628.69 USD	✓
108	2020-07-06 23:29:10	<u>a209061ec34730b5862b8f70846115833773d68f524c</u> <u>0a9a812a21f2e146378b</u>	+ 0.13924013 BTC  1,289.00 USD	✓
109	2020-07-03 23:48:50	<u>a7ea4394d925944906188979803f81f6b05aa6b5e00a</u> <u>11ae03ac73e0071864d2</u>	- 0.01145643 BTC  104.65 USD	✓
110	2020-07-03 10:47:03	<u>21fe5604dd92f8338bb1f4a5e538bd3136da16a5a54b</u> <u>055579b9dbee7e51e65f</u>	- 0.09361007 BTC  847.94 USD	✓
111	2020-07-03 10:04:11	<u>fd2799c5da50c8bc1131ec6df546410de982ecdb53d0</u> <u>65db4b536ac99160e299</u>	- 0.50000000 BTC  4,529.13 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-07-03 10:04:11	<u>fd2799c5da50c8bc1131ec</u> <u>6df546410de982ecdb53d0</u> <u>65db4b536ac99160e299</u>	- 0.44000000 BTC  3,985.63 USD	✓
113	2020-07-03 01:13:39	<u>7fd440753d8578104fa026</u> <u>5ec072aa4faced533f11df</u> <u>ac5a6b55f37f5f2f552b</u>	+ 0.01145643 BTC  103.77 USD	✓
114	2020-06-29 11:39:46	<u>6bc66ce8d23b257bd2d172</u> <u>d1c88690ad29644e312112</u> <u>ede4927efdbd8fb29005</u>	+ 0.44000000 BTC  4,044.72 USD	✓
115	2020-06-29 11:39:46	<u>95dfb77b71cdc7ad89e4fc</u> <u>c827666b195e0798fc04b6</u> <u>e7a6404f23fab43c2b88</u>	+ 0.50000000 BTC  4,596.28 USD	✓
116	2020-06-29 07:58:54	<u>429fee7019916af9a1d2e4</u> <u>abbe2d002736cc8356ac1e</u> <u>56a26b9ffe897b7f77d8</u>	+ 0.09361007 BTC  860.51 USD	✓
117	2020-06-23 16:17:45	<u>540de07421ee2e93a01fbe</u> <u>a3ac3632ffbb1159aaf389</u> <u>007f2daa7d96d8ef1b4b</u>	- 0.84500000 BTC  7,855.53 USD	✓
118	2020-06-23 13:43:56	<u>1d6066ddfed7db14ba1bf3</u> <u>6c948d23d146b95c8743b3</u> <u>b14517e10cd9433fe356</u>	- 0.08679678 BTC  806.90 USD	✓
119	2020-06-23 13:37:25	<u>d78dd57e9c450ba81edd41</u> <u>01d4279cd9b697ac6fab49</u> <u>25373abb0558ac2b4d46</u>	- 0.01040879 BTC  96.76 USD	✓
120	2020-06-23 06:23:28	<u>8a65fa50276799261a632a</u> <u>2410b00572d915a114d865</u> <u>8f72c050c982edc7d95f</u>	+ 0.01040879 BTC  100.18 USD	✓

#	Date & time	Transaction Id	Amount		
121	2020-06-19 20:00:34	<u>94940b7f48812054d8c8de</u> <u>1eb09b85ef375144e56b74</u> <u>2556d5583830c1d11287</u>	+ 0.08679678 BTC 812.32 USD		✓
122	2020-06-19 20:00:34	<u>b6c370ac48d060fc169daf</u> <u>ee32e5d2c43696bd2c0456</u> <u>e458b65a835ec55f1ac5</u>	+ 0.84500000 BTC 7,908.31 USD		✓
123	2020-06-11 13:40:55	<u>a78d9c787af414eeaeb235</u> <u>4c094c1eb6ac258c4fefc4</u> <u>9d4e3eab4c94133e3910</u>	- 0.02205056 BTC 208.71 USD		✓
124	2020-06-11 13:37:36	<u>fa97088aca393e5600a5c2</u> <u>469d3b5d52f73f077ae047</u> <u>84440ac582c98e16279d</u>	- 0.02506681 BTC 237.26 USD		✓
125	2020-06-11 12:45:07	<u>76746585817cbc386cd2b1</u> <u>d5f04c27865be8c3610d94</u> <u>bba9ae169c5dff714d1b</u>	- 0.41300000 BTC 3,909.09 USD		✓
126	2020-06-11 12:45:07	<u>76746585817cbc386cd2b1</u> <u>d5f04c27865be8c3610d94</u> <u>bba9ae169c5dff714d1b</u>	- 0.37000000 BTC 3,502.09 USD		✓
127	2020-06-10 22:45:46	<u>3985460bbef6398369c293</u> <u>ae16270b605c80a6b11899</u> <u>9204bb8a486b5717270d</u>	+ 0.02506681 BTC 232.63 USD		✓
128	2020-06-10 22:45:46	<u>4ffd7d7977e17bfb808dc6</u> <u>b59e47843eee752d5b5ad7</u> <u>0742fe65c865738690fa</u>	+ 0.41300000 BTC 3,832.80 USD		✓
129	2020-06-08 23:37:56	<u>0677f554fdd3065007b22b</u> <u>67304c5c51b436218acf4e</u> <u>fabbaf7b8d6fcd41667b</u>	+ 0.37000000 BTC 3,615.79 USD		✓

#	Date & time	Transaction Id	Amount		
130	2020-06-08 23:27:37	<u>181f1de19ecd938d64e044</u> <u>64272c2e8fb8d6209c2733</u> <u>8b1333512b3fa8a03c98</u>	+ 0.02205056 BTC 215.48 USD		✓
131	2020-06-01 23:20:33	<u>58da0797f56743a6f2f3a8</u> <u>60585bd90927e629215ed2</u> <u>31cc2169ac2ab88a8153</u>	- 0.01399053 BTC 133.16 USD		✓
132	2020-06-01 23:20:33	<u>70ed63b28313311d65d6cf</u> <u>d87ef6d3ca70ba6485a3f8</u> <u>980baa3324bc8e13d0c1</u>	- 0.01083491 BTC 103.12 USD		✓
133	2020-06-01 11:55:48	<u>a5607ce2db48a9ea09b3ed</u> <u>da505dcf643f54df7466ca</u> <u>070d6892da87b81077ca</u>	- 0.18900000 BTC 1,927.94 USD		✓
134	2020-06-01 11:55:48	<u>6c817df58917f15375b4dc</u> <u>6192838288a7ae57b9f56f</u> <u>2d4bca1e1cf4c4511cac</u>	- 0.22500000 BTC 2,295.17 USD		✓
135	2020-06-01 11:13:31	<u>403d9ace33b08b69236d00</u> <u>bdbfd067d7314a68eb55b3</u> <u>682daf10ffda9176256e</u>	- 0.10000000 BTC 1,020.07 USD		✓
136	2020-06-01 11:13:31	<u>78811de4fbfd4683a5adb6</u> <u>fa31843bf726fe52944a38</u> <u>754693502ae4bf8308b0</u>	- 0.15600000 BTC 1,591.32 USD		✓
137	2020-06-01 10:59:21	<u>e24c5d8b4463d76f514584</u> <u>b7a6f2f6fd7d6ae263d2c1</u> <u>0c757ad23d18222a40ca</u>	- 0.05000000 BTC 510.03 USD		✓
138	2020-06-01 10:44:57	<u>74e22ee606cb028c91fd1f</u> <u>9cf02d39a4b7134caa7718</u> <u>f3b2415da703e7fa5aa3</u>	- 0.32000000 BTC 3,264.24 USD		✓



#	Date & time	Transaction Id	Amount		
139	2020-05-30 20:44:29	<u>944e7fd21c33075aa80aae</u> <u>75dac59b25e8f0244d8ad4</u> <u>219f4f453cdabbd85911</u>	- 0.03100000 BTC 292.89 USD		
140	2020-05-30 12:17:57	<u>add0361adf5ed5da64a885</u> <u>39a11ea8fc41e0fc9afbf</u> <u>44ce55b5f42c0f330620</u>	- 0.02800000 BTC 264.55 USD		
141	2020-05-30 09:39:39	<u>7eeb39c7ea754b61fa2b00</u> <u>c69d404ef083a9b462edf7</u> <u>95649621ab84504718ff</u>	- 0.02000000 BTC 193.95 USD		
142	2020-05-30 00:18:17	<u>81b73705697822f9b3e421</u> <u>08378986e9e190eeddeec2</u> <u>fa24b268d2feb7918402</u>	+ 0.01399053 BTC 135.67 USD		
143	2020-05-30 00:18:17	<u>50efacb03aef025525dc39</u> <u>66a74956529477e2c70d96</u> <u>4b447c8b1b5796130164</u>	+ 0.15600000 BTC 1,512.84 USD		
144	2020-05-29 23:55:57	<u>ed323da3a60ce86598a567</u> <u>7552cae278c160a01eb42c</u> <u>745f9ef801577d73153e</u>	+ 0.18900000 BTC 1,832.86 USD		
145	2020-05-29 23:39:16	<u>4b137a7255e0288eb049a0</u> <u>4b1cb56426a0424fee31fc</u> <u>3d70100dc4ae0740c560</u>	+ 0.01083491 BTC 105.07 USD		
146	2020-05-26 23:52:53	<u>4f621c4b7255309f57a305</u> <u>e397a3f496950c229ba9e1</u> <u>4f9018ea00b5d7618c7b</u>	+ 0.05000000 BTC 460.20 USD		
147	2020-05-26 23:33:46	<u>3af268124654cb4f55a608</u> <u>80465127c26bfd035ce3ad</u> <u>2f65f3656fe3132f1664</u>	+ 0.32000000 BTC 2,945.30 USD		

#	Date & time	Transaction Id	Amount	
148	2020-05-22 09:17:03	<u>3092d258de046233af7fcd</u> <u>308dcbfb14c36462d97e92</u> <u>70133c6446612749ebf6</u>	- 0.14000000 BTC  1,283.80 USD	✓
149	2020-05-22 09:17:03	<u>3092d258de046233af7fcd</u> <u>308dcbfb14c36462d97e92</u> <u>70133c6446612749ebf6</u>	- 0.14000000 BTC  1,283.80 USD	✓
150	2020-05-22 09:17:03	<u>c2cc53439473e87172326c</u> <u>564cdb4af2929ebe690976</u> <u>04306b647d67e8175855</u>	- 0.11000000 BTC  1,008.70 USD	✓
151	2020-05-22 01:46:12	<u>06a20230a9e8c93a18441b</u> <u>eddc1ebe99da682f3ae110</u> <u>2d80f639dd945efd3ab2</u>	+ 0.22500000 BTC  2,063.25 USD	✓
152	2020-05-22 01:46:12	<u>7e8a175d03b8bb18d5ccb2</u> <u>b165a1dc00d85bf016bab0</u> <u>273ee3d9b43e4fcf6e13</u>	+ 0.10000000 BTC  917.00 USD	✓
153	2020-05-18 23:56:34	<u>21369277274373bc3c5352</u> <u>d4c089c837e17d5122f70a</u> <u>554227471f543a17d5f9</u>	+ 0.14000000 BTC  1,368.57 USD	✓
154	2020-05-18 23:56:34	<u>33857deabc7df3a6cc9e0b</u> <u>0f63fe8886ff24073783df</u> <u>47abd1e043aeaac8138</u>	+ 0.14000000 BTC  1,368.57 USD	✓
155	2020-05-18 23:30:44	<u>6e57d7896540d5f6e15de0</u> <u>1cdd41927b7693896d130e</u> <u>d6220a4df20a31fde215</u>	+ 0.02000000 BTC  195.51 USD	✓
156	2020-05-17 22:17:48	<u>787dc0a0f86d2d5de99cf1</u> <u>717d445178e72e3d39393f</u> <u>4c08ce2087b92f623ffe</u>	+ 0.02800000 BTC  272.55 USD	✓

#	Date & time	Transaction Id	Amount		
157	2020-05-17 00:03:36	<u>51cdaa376d8aa02b19fd5f9a8103e763fa7d66fef22a9aeb6b45fd2dc9221e0d</u>	+ 0.11000000 BTC 1,064.80 USD		✓
158	2020-05-16 22:46:31	<u>5cdf76b8412162865fa2d2092a5d3fa67814e566b08139bc15409c9fed27d5af</u>	+ 0.03100000 BTC 300.08 USD		✓
159	2020-05-11 03:16:58	<u>d0736788a2fd69e0b2d66411598d13dd685444357ce69f25c0a837b25c07e857</u>	- 0.00769280 BTC 65.86 USD		✓
160	2020-05-11 02:58:06	<u>519609662aab62eeae118fbacd9758120f7f227c65ad6962c0aa92417b2ce502</u>	- 0.02187260 BTC 187.26 USD		✓
161	2020-05-11 02:58:06	<u>519609662aab62eeae118fbacd9758120f7f227c65ad6962c0aa92417b2ce502</u>	- 0.02185050 BTC 187.07 USD		✓
162	2020-05-08 10:41:24	<u>ea31a87f9563b127cd9edf17d62d50e05cd7ceb686ce3de823506b356712c301</u>	+ 0.00769280 BTC 75.38 USD		✓
163	2020-05-07 16:10:26	<u>6dcf00a104c0f9dd0944caeaf1864e7bb0ec78d3d5f0b9c0071025075e7d4813</u>	+ 0.02187260 BTC 214.35 USD		✓
164	2020-05-06 08:46:57	<u>a839b046d36706ecee7bdb94e84741ee42741beb99db637a695e7c1e0cd6bed9</u>	+ 0.02185050 BTC 199.77 USD		✓
165	2020-05-03 06:05:40	<u>ee212e385507db3b268f3cf080695e1ae9cf2bf06d6d102bc7c445d010f9ca83</u>	- 0.01560830 BTC 138.82 USD		✓

#	Date & time	Transaction Id	Amount		
166	2020-05-03 06:05:40	<u>ee212e385507db3b268f3c</u> <u>f080695e1ae9cf2bf06d6d</u> <u>102bc7c445d010f9ca83</u>	- 0.01560110 138.75 USD	BTC 	✓
167	2020-04-28 12:31:24	<u>5bed0ac2af09cd6138dd3e</u> <u>a2c881d2ed7cbcf0500997</u> <u>bfe833862acabfa86e75</u>	+ 0.01560830 137.01 USD	BTC 	✓
168	2020-04-27 08:50:56	<u>53d788dec52ec2315fb659</u> <u>d03fa91ab55dede7455219</u> <u>7d904ab19fe864c92c41</u>	+ 0.01560110 121.29 USD	BTC 	✓
169	2019-02-15 11:45:38	<u>daba656c803cf9a19a316f</u> <u>5b894c69272941f228b18c</u> <u>47700c92102acc3fd27e</u>	- 0.06954040	BTC	✓
170	2019-02-12 06:34:31	<u>ec84ffa44bb52e1aa9bd6c</u> <u>caecb536a61310e3d657ad</u> <u>3ab86089b06cee0e9521</u>	+ 0.06954040	BTC	✓
171	2019-01-24 15:15:37	<u>076293beca11683082991b</u> <u>3ef5ed13f6ea325c276909</u> <u>b58fb5583272608de544</u>	- 0.04996070	BTC	✓
172	2019-01-24 04:25:59	<u>6c76c9869d47b7fe4b8ed5</u> <u>78db16a2559edc98ef22d0</u> <u>a8fc3029cc8389df5688</u>	+ 0.04996070	BTC	✓
173	2018-08-24 12:42:42	<u>daa2f1e19a2e9f70665266</u> <u>a6dda2c56f340eba250302</u> <u>c3fb7feb3f9bcc1f2090</u>	- 0.12120650	BTC	✓
174	2018-08-23 06:03:30	<u>4975512b247e7c0d76a1c6</u> <u>8a2a64dfebcedf5759afd1</u> <u>8db61c97b14258c598c1</u>	+ 0.12120650	BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-08-22 14:36:01	<u>c3dfd19a4e735fb26bd7ca</u> <u>d3ea2dbd918b9187b66caa</u> <u>aef2ea9794692d3f8da3</u>	- 0.08969070 BTC	✓
176	2018-08-22 10:23:32	<u>aff8b2809656a39b97a55a</u> <u>610b049478d81d137d4233</u> <u>92f1517062d1ed1abe2e</u>	+ 0.08969070 BTC	✓
177	2018-05-23 07:48:06	<u>3717ef5e14f8b37e602460</u> <u>4c0179a36a4412de62d654</u> <u>edd3b969ba8352f17bc6</u>	- 0.20000000 BTC	✓
178	2018-05-21 14:28:24	<u>3960ef608306643975ccad</u> <u>4c708c092b604d343c75b7</u> <u>07e7895d53e938ffa9ca</u>	+ 0.20000000 BTC	✓
179	2018-01-20 18:53:03	<u>6747393dea18e0c468c81e</u> <u>13ef83dbff13ee779b717c</u> <u>4a27bd74fdfff688113d</u>	- 0.00144592 BTC	✓
180	2017-12-30 20:13:50	<u>c8c6d93923eda14362dcab</u> <u>a48a08beda9d353e8b6050</u> <u>866ddd252c47a11f3ad4</u>	+ 0.00144592 BTC	✓
181	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.02837860 BTC	✓
182	2017-12-22 10:46:57	<u>1a1c782ce93b28366dc4d9</u> <u>9a45973e85c938c9b413de</u> <u>a7507083bdb2560e5fd8</u>	- 0.04000000 BTC	✓
183	2017-12-22 10:46:57	<u>47a4ee08b9aee73d353450</u> <u>b9215a4e9bf7eb83531476</u> <u>7fdee4efe0a8ad164efe</u>	- 0.03614099 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-17 09:27:29	<u>0469945536e7f077c32547</u> <u>605e5526ae94c606e1a26f</u> <u>4ee70866f6a65af3a131</u>	+ 0.02837860 BTC	✓
185	2017-12-16 01:02:44	<u>fe9e936702a3328257a889</u> <u>786441813d9f1b8166aceb</u> <u>7e7d9e0eb5a92a513128</u>	+ 0.04000000 BTC	✓
186	2017-12-15 16:08:55	<u>acbe7ecf9706109a083e64</u> <u>24c8b5afe5023d4afdb1a9</u> <u>c8af42dd50afcfc3cc4d</u>	+ 0.03614099 BTC	✓
187	2017-10-17 09:01:53	<u>c466f16b2f807f151d2b9e</u> <u>6988c7d63d45ca51abfa74</u> <u>c577ba015a905eeaaae4</u>	- 0.00300000 BTC	✓
188	2017-10-17 04:56:32	<u>948c12b27020acc5c732d3</u> <u>25218ca16284c1c733915d</u> <u>754f7295ea55f52a0d5e</u>	+ 0.00300000 BTC	✓
189	2017-04-03 11:01:22	<u>04b65c8c62d926b3737647</u> <u>cfdac70bd39b14c9c89c07</u> <u>7ffcef18cb9d73777061</u>	- 0.00424160 BTC	✓
190	2017-04-03 09:37:46	<u>45b92d5d4867eabc1d9c5b</u> <u>c9c407ab74d3fa9dbf7090</u> <u>b8711d50bc40b8991e26</u>	+ 0.00424160 BTC	✓

\* USD values displayed at the time of transaction

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