

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15CxUzxJsNqtKEXXyNSrTwaoxCsFcqo2PW</u>
TOTAL RECEIVED	0.10952348 BTC
	6,897.11 USD
TOTAL SEND	0.10952348 BTC
	6,897.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:20:29	<u>a0dc225d5d68ae18a71976</u> <u>1c1e4eb12e39b332048e54</u> <u>80e7f78c7a18816bd614</u>	- 0.00090052 BTC 54.97 USD	
2	2024-06-29 20:20:29	<u>a0dc225d5d68ae18a71976</u> <u>1c1e4eb12e39b332048e54</u> <u>80e7f78c7a18816bd614</u>	- 0.00090883 BTC 55.48 USD	
3	2024-06-29 20:20:29	<u>a0dc225d5d68ae18a71976</u> <u>1c1e4eb12e39b332048e54</u> <u>80e7f78c7a18816bd614</u>	- 0.00091263 BTC 55.71 USD	





#	Date & time	Transaction Id	Amount		
4	2021-01-20 02:37:55	<u>1a6a0d74b3b189f77fb6e3ea87ffd4e0d931eb0c86b6bf3cc58622d34accb41e</u>	+ 0.00091263 32.36 USD	BTC 	✓
5	2021-01-08 08:27:07	<u>8516e03246a0b7be7c415d5fa23eae2592fd121f09366c18afa7ca1e09cc001a</u>	+ 0.00090883 36.88 USD	BTC 	✓
6	2020-12-31 02:17:43	<u>45dcf50b1dde7013a53f4c8f676f0f60bb43e1052e899e744a744af5ff797556</u>	+ 0.00090052 26.04 USD	BTC 	✓
7	2020-12-20 08:45:13	<u>bbd020ad361c91d5bf918fdc4f7f92f6a068bf613911413570ecad51542b39d2</u>	- 0.00091650 21.49 USD	BTC 	✓
8	2020-12-19 23:36:06	<u>4806f6b499d56e6d059fbc19efb1a85a282c7e2e8c00bafd63a86e804555044</u>	- 0.00090187 21.15 USD	BTC 	✓
9	2020-12-16 15:53:14	<u>42fe27cfbc1667636db571ee25f88d9765846d9b2d29d393b01b8f122ab0e40d</u>	+ 0.00091650 20.89 USD	BTC 	✓
10	2020-12-04 03:45:47	<u>aca5dadda1937231b07fa37f0b561d4879faea00244ca935e4a67164c87dce49</u>	+ 0.00090187 16.82 USD	BTC 	✓
11	2020-12-02 10:52:47	<u>929ee4669eb65f885399374c4b29e75fa66994368468431703c96276b98e602b</u>	- 0.00092211 17.70 USD	BTC 	✓
12	2020-12-02 10:52:47	<u>929ee4669eb65f885399374c4b29e75fa66994368468431703c96276b98e602b</u>	- 0.00091497 17.57 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2020-12-02 10:52:47	<u>929ee4669eb65f88539937</u> <u>4c4b29e75fa66994368468</u> <u>431703c96276b98e602b</u>	- 0.00091426 BTC 	✓	17.55 USD
14	2020-11-24 18:31:13	<u>6ff7bd4264ac795ae8f2f2</u> <u>137fa4118733b68d44807c</u> <u>3722618dfe63c29e2749</u>	+ 0.00091426 BTC 	✓	17.11 USD
15	2020-11-13 15:16:28	<u>97ca2b9615a204e8e3865f</u> <u>8bbf798f198210ecfe59b6</u> <u>b54676f84b5dbf05ca20</u>	+ 0.00091497 BTC 	✓	14.70 USD
16	2020-11-03 03:39:53	<u>d0df2da1751d5df08292e3</u> <u>5e6ed33395169e24acfed0</u> <u>0f95b048c960b4fba858</u>	+ 0.00092211 BTC 	✓	12.93 USD
17	2020-10-30 05:33:15	<u>1c330f553756eaebb451f1</u> <u>aa6a769a5082843c9a3c33</u> <u>c06efc6ccda840b6984f</u>	- 0.00093701 BTC 	✓	12.70 USD
18	2020-10-22 07:22:06	<u>fabe4b0d88b7263fc244bb</u> <u>e1f8d2b6d4d57f19cb4c82</u> <u>144a3c26013598f2c567</u>	- 0.00091814 BTC 	✓	11.90 USD
19	2020-10-22 00:00:51	<u>9b0921ebf103dbd286ca61</u> <u>9b839f6c3ad0ff5f9c2962</u> <u>a5d751cee5995700084f</u>	+ 0.00093701 BTC 	✓	12.15 USD
20	2020-10-06 01:57:02	<u>610f88b362c2f784251ee2</u> <u>99256fbfd78cb5c9215373</u> <u>1586e8f14b4d9e47b0f3</u>	+ 0.00091814 BTC 	✓	9.73 USD
21	2020-09-26 09:23:21	<u>4867b769066a73ed73bdfe</u> <u>0b832aba1d325d41baebd1</u> <u>ef4ae244cc15c79dabb0</u>	- 0.00092434 BTC 	✓	9.91 USD

#	Date & time	Transaction Id	Amount		
22	2020-09-24 00:38:18	<u>11c55a664dcd6f727d8b0a</u> <u>c03e8ff1c33338c0f60019</u> <u>b4ef6d8914242713e0ec</u>	+ 0.00092434 9.92 USD	BTC 	✓
23	2020-09-23 11:36:06	<u>f5d129f0d88d3796e84b00</u> <u>edf29ae25168533216d8da</u> <u>95ca5c6baca73f74aa14</u>	- 0.00091948 9.41 USD	BTC 	✓
24	2020-09-13 03:11:27	<u>d371037c6e1f81f4772946</u> <u>f61fb1217b20f3c8f8cf52</u> <u>f751f2fdbf0ae3722b90</u>	+ 0.00091948 9.50 USD	BTC 	✓
25	2020-09-06 13:53:09	<u>57ab8f1880a65bcaf7639b</u> <u>5b2e5f8586223a27f92df8</u> <u>b1cf62f64a7c154b0620</u>	- 0.00000547 0.05 USD	BTC 	✓
26	2020-09-06 13:53:09	<u>57ab8f1880a65bcaf7639b</u> <u>5b2e5f8586223a27f92df8</u> <u>b1cf62f64a7c154b0620</u>	- 0.00090298 9.36 USD	BTC 	✓
27	2020-09-04 04:57:43	<u>87791ce9fd9f615b213300</u> <u>cd985c9a61b845d839e01e</u> <u>40d85c40b98c71ea8a43</u>	+ 0.00000547 0.05 USD	BTC 	✓
28	2020-09-03 17:44:27	<u>2b8c88f5d538d73abc9713</u> <u>d2a15da68565f303745502</u> <u>a59a98f39cea5518740f</u>	+ 0.00090298 9.43 USD	BTC 	✓
29	2020-08-31 07:30:05	<u>df3e002fed6fc3063e2482</u> <u>6085945d163b36df9e3ffb</u> <u>6dab224362d443f487f6</u>	- 0.00091298 10.63 USD	BTC 	✓
30	2020-08-23 15:12:50	<u>4c379686fe75800d4758d7</u> <u>b3380a05ecce3137a984d1</u> <u>d3219afb202ec22a64bd</u>	+ 0.00091298 10.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-23 11:37:38	<u>219b1d6d5cdc33b50b4ed6</u> <u>39205fa8e04463bcd0d2f8</u> <u>4eebe55db62c6f9be21a</u>	- 0.00090100 10.49 USD	BTC 	✓
32	2020-08-12 10:07:05	<u>d3df1f953a0be15d55c7c5</u> <u>6848ad219868ee0b9e4169</u> <u>04f8da6fd6b18fc8cd03</u>	+ 0.00090100 10.41 USD	BTC 	✓
33	2020-07-31 15:45:08	<u>7cf1172760aa7245781648</u> <u>c4f0a15613d6dab18a11b4</u> <u>f40670ede531722a9a28</u>	- 0.00093648 11.05 USD	BTC 	✓
34	2020-07-30 23:11:44	<u>18d063fcabef6c73b98eaf</u> <u>4579d1a061f9a197809296</u> <u>47c052ebe2edd71ac14c</u>	+ 0.00093648 10.61 USD	BTC 	✓
35	2020-07-19 00:49:29	<u>f33b2e2ca618fe0a95897d</u> <u>96548b617708f237c7bc7c</u> <u>0b95545f2eee4be46ac9</u>	- 0.00090818 8.36 USD	BTC 	✓
36	2020-07-16 07:59:30	<u>525efe5b5548bad5380f0d</u> <u>57fa808683b01f1f36ca5d</u> <u>c56af7ed0964adda356f</u>	+ 0.00090818 8.29 USD	BTC 	✓
37	2020-07-05 09:20:14	<u>2ccd5489ff94c76dce7f89</u> <u>707e9d5f446c1d23b223ce</u> <u>90f1a7e9155d78960aca</u>	- 0.00091143 8.26 USD	BTC 	✓
38	2020-07-04 13:08:43	<u>7158588a93262ca5cbe56e</u> <u>5b1ead07ce419a3f7b5d8e</u> <u>7d0f2ee26cee37b23ec0</u>	+ 0.00091143 8.26 USD	BTC 	✓
39	2020-06-24 16:33:12	<u>f6687cc3b313616efa7a0d</u> <u>39875120610680003f9ee5</u> <u>d838b23ffceadbb80469</u>	- 0.00090855 8.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-24 10:34:10	<u>546bc3680dc574080b3c00</u> <u>eb36ff995fbfc3146924c3</u> <u>afe6d3a84ee908d3981d</u>	+ 0.00090855 8.44 USD	BTC 	✓
41	2020-06-15 07:06:24	<u>b84e3c947c29daf7bff53d</u> <u>57145bec6d2caccfa894ea</u> <u>6e111467a782117fc32d</u>	- 0.00090684 8.54 USD	BTC 	✓
42	2020-06-14 20:07:22	<u>9ac5c7051c323b36fa52d6</u> <u>ded804a9cce2f3f269a713</u> <u>019a530dcb7b33949596</u>	+ 0.00090684 8.54 USD	BTC 	✓
43	2020-06-07 07:06:43	<u>6c5871fe71cbf4b8dfd78c</u> <u>eff2b5c08ba2cc802e9656</u> <u>1797fafb3b9996db5673</u>	- 0.00091174 8.88 USD	BTC 	✓
44	2020-06-06 10:07:39	<u>9794cc7830ac2718b44d66</u> <u>b61ba908aba03620c355ad</u> <u>28a0269a4c0c0984d07a</u>	+ 0.00091174 8.81 USD	BTC 	✓
45	2020-05-30 08:49:53	<u>ef75175e6d6b02920298e3</u> <u>3f2dc941150c8982d00354</u> <u>d3b0856f57622171b648</u>	- 0.00090253 8.75 USD	BTC 	✓
46	2020-05-30 02:05:26	<u>a5fcd8eb8bf518e11c8578</u> <u>22b149893e3a2ff23a5cf1</u> <u>9cf48dc4c4a07dd83fe4</u>	+ 0.00090253 8.75 USD	BTC 	✓
47	2020-05-23 17:25:53	<u>91c62c80ffe80bffd41151</u> <u>c8ca5ef6394c7e0f59603e</u> <u>22fe4385dc3c5088e131</u>	- 0.00090296 7.87 USD	BTC 	✓
48	2020-05-20 04:10:02	<u>10e4975464c99df4a789c0</u> <u>dd79f5e7616a4c28de2438</u> <u>6062f06794e107db6a24</u>	+ 0.00090296 8.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-10 22:15:13	<u>74a773c7d381b299cb1679</u> <u>56fb38a50b82a4f433d81e</u> <u>f394decb2e3b27a6d81b</u>	- 0.00093885 8.03	BTC 	
50	2020-05-10 14:07:27	<u>651e2b6336bf8e53dab48b</u> <u>4a9647d3b9da571cf4714c</u> <u>b7bcc5eb7af1f8c859e5</u>	+ 0.00093885 8.03	BTC 	
51	2020-05-06 10:01:01	<u>6a3020bccd039365812007</u> <u>27a3a24f6a1ede6886857c</u> <u>da473a238eeb64f8b1fe</u>	- 0.00092974 8.50	BTC 	
52	2020-05-05 08:06:16	<u>97bbc1d96dd8ea5d7bf591</u> <u>4afa008db687d3b73e0c49</u> <u>f2d3bdc4a114414a16c3</u>	+ 0.00092974 8.38	BTC 	
53	2020-05-03 05:27:38	<u>e36070683bc04f9c8dea25</u> <u>2717312d222c26c5121f1f</u> <u>824eebb272019b0a1efe</u>	- 0.00091016 8.09	BTC 	
54	2020-05-01 15:41:03	<u>2d72923efa4e286b041fd2</u> <u>b1461e02a2c292c3cd24cb</u> <u>bf2f565b86631e1e7b5a</u>	+ 0.00091016 8.16	BTC 	
55	2020-04-25 18:06:16	<u>5761b22c45680c393d0313</u> <u>b2fb5147cbea4f3c085dfe</u> <u>c1a78d9a649655031727</u>	- 0.00092003 7.07	BTC 	
56	2020-04-24 22:16:04	<u>2c2aae910806af8de801aa</u> <u>8824bc1846dcf200a0290c</u> <u>0bcbed66a7501f24eea8</u>	+ 0.00092003 6.93	BTC 	
57	2020-04-23 02:22:24	<u>6cc1fc4fb13bcee5dfdb74</u> <u>33bc1c04e105e5d1f21096</u> <u>5243c4bd590855b0ff2c</u>	- 0.00093458 6.99	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-04-20 23:18:10	<u>d06e061f14c112045db077</u> <u>75b35273802f7b88efc73c</u> <u>ee75eeaf0f71d06fd4a7</u>	+ 0.00093458 BTC 	6.39 USD	✓
59	2020-04-15 21:09:46	<u>daedf9a8968178ad1a3696</u> <u>fd82c6df4a3ac03692927f</u> <u>96e8fb01be4707045a76</u>	- 0.00090959 BTC 	6.45 USD	✓
60	2020-04-15 09:12:59	<u>88dee16062c4950da07860</u> <u>f02ed84a05bed447998051</u> <u>9334e4170e109d27767b</u>	+ 0.00090959 BTC 	6.02 USD	✓
61	2020-04-12 12:47:47	<u>3b6dddc364a2dcf587a94f</u> <u>1d65abd1c0c5d0cd44dc2b</u> <u>de7214c4d2a11deb2bae</u>	- 0.00090113 BTC 	6.16 USD	✓
62	2020-04-10 19:23:55	<u>8fc2dec103cd689faf943b</u> <u>5f6caaed81f365d47abd73</u> <u>aaef39e38825492e9144</u>	+ 0.00090113 BTC 	6.19 USD	✓
63	2020-04-08 08:18:44	<u>d2681e950dab5733c65301</u> <u>a1fec60999bca360b1360e</u> <u>24e6972e733078568b60</u>	- 0.00091206 BTC 	6.71 USD	✓
64	2020-04-06 00:30:17	<u>f6d702353d12592536a6d0</u> <u>4d2853d092cce9f03b2be8</u> <u>8b5d72b1453897f720a8</u>	+ 0.00091206 BTC 	6.68 USD	✓
65	2020-04-02 21:47:20	<u>150ceaaf58115b1933630d</u> <u>2be6745da07040c5a96da0</u> <u>c34b2eb13f09c032b7be</u>	- 0.00091058 BTC 	6.13 USD	✓
66	2020-04-01 12:12:10	<u>23e78c63ca6ce71b20e757</u> <u>84140acd4013c84c03fc16</u> <u>01c1d75b8dc0143fd4b4</u>	+ 0.00091058 BTC 	6.18 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-28 07:35:07	<u>be9958b1719e34330a2cf4abb97761aa4c126924888a37f0834e02fe8d11e0a5</u>	- 0.00090631 BTC 5.65 USD		✓
68	2020-03-27 11:05:28	<u>074833c629df07b8194b83bc8f6e2505be3f0564630aac66a7f3c6f6ab3ad9c9</u>	+ 0.00090631 BTC 5.76 USD		✓
69	2020-03-25 08:21:20	<u>24bf3eaccf493f472919aa433d1ebe206c89d72093ed5eed78cf278b9c0f5725</u>	- 0.00093504 BTC 6.24 USD		✓
70	2020-03-21 12:09:50	<u>a486c03344db99bedbc5bf b2b924d7c6642d21ad39ae5a771db2835a65d8a982</u>	+ 0.00093504 BTC 5.43 USD		✓
71	2020-03-14 09:02:51	<u>34bd249e816b69bd2e52763d05f6b8d78ed50010d6acf9fa6f1c97bcfe670947</u>	- 0.00092368 BTC 4.77 USD		✓
72	2020-03-14 04:19:21	<u>fb58ae1030b06bf4000080cf34a0d5669e2f552b5b9d90469eb4032009433795</u>	+ 0.00092368 BTC 4.77 USD		✓
73	2020-03-10 08:05:22	<u>d4692688dbaf165797050477d6b395c28701daf700f3488019fc580db9564822</u>	- 0.00096047 BTC 7.58 USD		✓
74	2020-03-09 16:42:52	<u>1106d68c65e0d12f47fb4975e54fca4b93249804ea1e696a8bfaa21f13ec73cd</u>	+ 0.00096047 BTC 7.58 USD		✓
75	2020-03-04 11:39:04	<u>a17d9b34cd0a1335d07a7d94a3f1d754dfed59cea9a524470a711f6875df895c</u>	- 0.00090710 BTC 7.93 USD		✓

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76	2020-03-03 18:09:17	<u>e70000844f79b34829b43c</u> <u>a17e14a51dd46cd3dc1a29</u> <u>359a08d3eaeef401d0b11</u>	+ 0.00090710 7.93 USD	BTC 	
77	2020-02-26 22:30:37	<u>9c001953f43ec823147e3f</u> <u>0b091eeae9980b4e95e501</u> <u>4fcff8fed4d6dceed764</u>	- 0.00090134 7.95 USD	BTC 	
78	2020-02-26 20:07:01	<u>544bd2200a5f78870c9915</u> <u>964a99be954dccfbdae6f0</u> <u>90a8ac08ab1ecce24d2e</u>	+ 0.00090134 7.95 USD	BTC 	
79	2020-02-22 22:24:54	<u>e17a679e51a0162217e177</u> <u>6638cad3cdd320d899da48</u> <u>8f538d789939255fa746</u>	- 0.00096500 9.58 USD	BTC 	
80	2020-02-21 11:26:21	<u>fc320e834672934337c05a</u> <u>9716d10083cb4492c5bc72</u> <u>3739073b870fd0cf29ce</u>	+ 0.00096500 9.33 USD	BTC 	
81	2020-02-16 09:10:54	<u>efd40399edcc07ffec74ac</u> <u>35652be3f7d8215ed86e77</u> <u>96e911c1cdb879ba9344</u>	- 0.00091943 9.11 USD	BTC 	
82	2020-02-15 18:06:13	<u>a15845e790523f8797fe59</u> <u>648ee54e4e4bdda9ba681b</u> <u>bb99177d7959bedfcab2</u>	+ 0.00091943 9.11 USD	BTC 	
83	2020-02-08 13:41:01	<u>e6eda1d2c7087a789bf061</u> <u>3996cf701c61421c42d022</u> <u>0871f12d55f218adffc5</u>	- 0.00092997 9.44 USD	BTC 	
84	2020-02-08 12:05:16	<u>ec9df4aec0bae4ef0efbdb</u> <u>febcb8891bbe91e6a6d0ce</u> <u>62a52aace73c3ba20995</u>	+ 0.00092997 9.44 USD	BTC 	

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85	2020-02-02 11:42:46	<u>2e1d99e289ee89fff9b402</u> <u>e092759e5605cacf1dece9</u> <u>d661482ad57dd57bbb7a</u>	- 0.00093055 8.68 USD	BTC	✓
86	2020-02-02 07:56:57	<u>9b54a7d60b93d89fb529e3</u> <u>111b9d7291ecb8bbe25f11</u> <u>a4fd66d5c6f0f3f66b09</u>	+ 0.00093055 8.68 USD	BTC	✓
87	2020-01-30 08:50:50	<u>3c49b4fc9179a9614392cc</u> <u>7cdbca532af8c16319ab15</u> <u>52c918fa425bcc4bebf6</u>	- 0.00090133 8.57 USD	BTC	✓
88	2020-01-28 14:09:56	<u>d32ef0c4df8d12abe2acc7</u> <u>93a5fdbbc0fda41ce8a01f7</u> <u>8ef8531a79636d2894a6</u>	+ 0.00090133 8.38 USD	BTC	✓
89	2020-01-25 23:31:10	<u>dfb46c58097e551a88a0b7</u> <u>4acaab1e593adead8c0d0d</u> <u>fdeedc536e48f66306e2</u>	- 0.00095312 8.21 USD	BTC	✓
90	2020-01-23 18:31:32	<u>ce9d8c3e099041794fc9a7</u> <u>661e15d545b4fd1e313168</u> <u>5e28fae26cbb81815375</u>	+ 0.00095312 8.04 USD	BTC	✓
91	2020-01-14 11:59:57	<u>fdc72b76771c8b4838c159</u> <u>b4565a2dee6636d79b1171</u> <u>5d3499e994929930538f</u>	- 0.00090983 8.01 USD	BTC	✓
92	2020-01-13 22:08:21	<u>433c6fa791a602d17f591e</u> <u>bdc460d28103da5f127fcf</u> <u>4fa1de8540aaf56bdf9a</u>	+ 0.00090983 8.01 USD	BTC	✓
93	2020-01-10 11:00:17	<u>2c71cee0d26d4f371b69db</u> <u>cf378575c263444cd08bbe</u> <u>db58b55579b37c003d33</u>	- 0.00099115 8.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-09 19:18:49	<u>03c700001b459543507fef</u> <u>319e052a1b13c52441b94a</u> <u>70060bf02a9cb12abdb</u>	+ 0.00099115 8.12 USD	BTC 	✓
95	2020-01-07 21:32:01	<u>4dfa0788fae2955397c143</u> <u>1c0b6a9a5f30e4011f83ae</u> <u>b4d70018a178753c05d3</u>	- 0.00092505 7.45 USD	BTC 	✓
96	2020-01-04 21:07:16	<u>e94d28f2946546b3d3f96c</u> <u>ffbbcb77252889166953a0</u> <u>5616a565758b49458228</u>	+ 0.00092505 6.80 USD	BTC 	✓
97	2020-01-03 11:37:33	<u>45f1e2d44c5ecf841953f</u> <u>82478fea9294ac72c5c72e</u> <u>9aa7bbc7912481840b1a</u>	- 0.00093404 6.86 USD	BTC 	✓
98	2019-12-30 09:05:44	<u>8b1cbae31419de6a9b8ad4</u> <u>dfbf76ef96e421125151e7</u> <u>c8a4863633588e464557</u>	+ 0.00093404 6.76 USD	BTC 	✓
99	2019-12-26 09:55:11	<u>47bcb8f99603989ac1747e</u> <u>03e17739dbbe69d1ddb4ee</u> <u>6fb3e02bfa1603d23ebc</u>	- 0.00091656 6.60 USD	BTC 	✓
100	2019-12-24 21:07:20	<u>42081c2a8eb31815099c2c</u> <u>3e76eedd7e9a9fcdd0896b</u> <u>d804dc68a5790a59de74</u>	+ 0.00091656 6.60 USD	BTC 	✓
101	2019-12-22 14:00:19	<u>b71c246463d5c9b04bf5d8</u> <u>c612ab3332d9e086c77dbb</u> <u>4264bdb6c0028033c9ab</u>	- 0.00090577 6.62 USD	BTC 	✓
102	2019-12-19 21:07:19	<u>70443ffabb27db309d16ef</u> <u>d7116aef6b4b1930bd3ac6</u> <u>1da0ed557b4e8d6285de</u>	+ 0.00090577 6.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2019-12-16 01:45:24	<u>6b1ea3009a2a1a56b537e9</u> <u>8622824d7c579d0d81bb71</u> <u>fc3b3d3c29912045133f</u>	- 0.00091439 BTC 6.30 USD		✓
104	2019-12-14 20:07:47	<u>3b19a41ad7897a8632afcb</u> <u>5c67410c5b5be5aa56ff02</u> <u>74d565d0e273c29495e0</u>	+ 0.00091439 BTC 6.50 USD		✓
105	2019-12-12 10:35:25	<u>98aa7deef48e054befb075</u> <u>f5d4484c35d8fd40668200</u> <u>a4da1ce61c6b9ebeba33</u>	- 0.00091531 BTC 6.58 USD		✓
106	2019-12-09 14:07:13	<u>a8f7bcc90851137c8145a4</u> <u>db0fc74b794abfbe4cc2ba</u> <u>24146daad729dfda21d5</u>	+ 0.00091531 BTC 6.61 USD		✓
107	2019-12-07 11:19:11	<u>7a0f948550519de2c75755</u> <u>925ecdf906a982ef8c09a5</u> <u>d855f29f75156e5febc4</u>	- 0.00093112 BTC 6.97 USD		✓
108	2019-12-05 22:10:29	<u>32fc3ca3d978f4acb666ec</u> <u>bbd79bca523eb4b0139858</u> <u>c960d69dfffa77a79ebbc</u>	+ 0.00093112 BTC 7.00 USD		✓
109	2019-12-02 10:09:16	<u>7e7efd2697b1de1a3d09a0</u> <u>adc6effa00acec94592bf7</u> <u>91ba7c629ef4327831c2</u>	- 0.00091594 BTC 6.68 USD		✓
110	2019-12-02 06:09:08	<u>63103738b1a53be5d3bf8e</u> <u>ec28bbf204fb705fccb501</u> <u>7e995693e77fcb144a2f</u>	+ 0.00091594 BTC 6.68 USD		✓
111	2019-11-30 00:32:55	<u>a8a812dbbab59cf31ef0e8</u> <u>163c7ee44910df82f8b01d</u> <u>d0db5df81b35593c48db</u>	- 0.00090212 BTC		✓

#	Date & time	Transaction Id	Amount	
112	2019-11-29 09:15:16	<u>dc7605c23bd82d8e16e35e6feffeed1aa3cb539bbbd5b560ec933383979d52a</u>	+ 0.00090212 BTC	✓
113	2019-11-27 00:48:37	<u>ffc0a3eb594bdce155c48950713da9bc2476c918ddb767362db1cca06800e3a9</u>	- 0.00092021 BTC	✓
114	2019-11-25 06:16:48	<u>a3af4bea965354c5d549cc50f9c221b63b851df8884f9b142e62b251d0904975</u>	+ 0.00092021 BTC	✓
115	2019-11-20 11:47:17	<u>a1e0562a3c91f1c3093ac722c409268ec49f04970cf2033045e7db049ccf782e</u>	- 0.00094935 BTC	✓
116	2019-11-15 08:15:27	<u>82433d84351c8fde2ada1a2fb200eb1354213077b40876c22919668f4a417006</u>	+ 0.00094935 BTC	✓
117	2019-11-14 08:28:20	<u>e8f10ca2cff7b6ee846313e33c4fdf1694dfe64eb606b21bc96eb96226b29a11</u>	- 0.00093681 BTC	✓
118	2019-11-11 20:31:12	<u>a0dca213f94406b28f29e649390c07f43f9f05bac8069a391b7f1d86628d8175</u>	+ 0.00093681 BTC	✓
119	2019-11-07 10:58:55	<u>506524e86ece5ef58d723dbc49a4352d08035b85d9e32b8875551fbcdee848a9</u>	- 0.00091183 BTC	✓
120	2019-11-07 00:09:51	<u>e4ab371d23dda53532ddd39317185df6aa2911cb9f0dafba98c9b94cd2fd6ade</u>	+ 0.00091183 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-02 09:52:47	<u>cd91729f829949e59991dd819a84f4491d98f9721ed5d54f12530fd280f1649e</u>	- 0.00094180 BTC	✓
122	2019-11-01 23:16:56	<u>43b97d35f31aaf0ee0ccaa10901950b0e3c92a0da4339829d6dcf746865dd602</u>	+ 0.00094180 BTC	✓
123	2019-10-28 05:19:45	<u>f00c02b70e243d0c5c00f5e32ed6e7526e6c04625556cee05caeda262932a7ae</u>	- 0.00092696 BTC	✓
124	2019-10-27 10:10:05	<u>bbe085d705300e4d776c7396ecebb32fe70b8f66ad8285a77ae834eb3756ae75</u>	+ 0.00092696 BTC	✓
125	2019-10-22 16:20:38	<u>c4f844237a76c4db4ccec2e4a29a3976dfae326232d161f8a7d3219aa8456125</u>	- 0.00091511 BTC	✓
126	2019-10-22 07:05:51	<u>a5a49a03e4b53f0aef01f60f118ae9cd7d083c931f413a4791d5a25388b9be7f</u>	+ 0.00091511 BTC	✓
127	2019-10-18 17:09:20	<u>884ced2c6ad5dd46537ac05c2be68e79a765c74d30cda7ceaafb69181ce85b83</u>	- 0.00091900 BTC	✓
128	2019-10-17 08:15:46	<u>caeceba3ed36e973ab62a92da2c373c48faee5f157f9e5c4aba95cb9c27fad47</u>	+ 0.00091900 BTC	✓
129	2019-10-13 05:36:14	<u>458fad9ea20c4e9f5bee14629529a0cba520f461e90d07bc1f91cc7f5b09e873</u>	- 0.00090800 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-10-12 07:24:30	<u>e2e6666c14fcd98bc561d6</u> <u>b2d70aa9108a679ec3175b</u> <u>188320b83d426497cdb0</u>	+ 0.00090800 BTC	✓
131	2019-10-08 06:55:59	<u>06426b6c3824ea3b928ef0</u> <u>8af85a458130aa97a9bada</u> <u>9a11226ba1fcfc7a1786</u>	- 0.00090013 BTC	✓
132	2019-10-07 17:14:32	<u>86f31186085986dfb8c370</u> <u>811f4d4b83cb4d55e16674</u> <u>bb954923b2478a1e07e8</u>	+ 0.00090013 BTC	✓
133	2019-10-07 16:46:46	<u>438609fce9d9ba3142e873</u> <u>4a40269cc2118dd199ac24</u> <u>5246a1d3c3ce85248131</u>	- 0.00092354 BTC	✓
134	2019-10-03 23:10:29	<u>be712f0df838239928630c</u> <u>24759f23a4b32c82fc92ab</u> <u>21339261b06eb7345935</u>	+ 0.00092354 BTC	✓
135	2019-09-30 21:01:33	<u>9c3a2864a3fa56b09be2e5</u> <u>0279751c62cf9e46d4ad27</u> <u>c3633411a09d15fa0af1</u>	- 0.00090721 BTC	✓
136	2019-09-29 00:12:36	<u>896dff6da0af1d3ac61bc3</u> <u>5497df12348de8dbf1e9e7</u> <u>6bd4a0aebf0a9c81e053</u>	+ 0.00090721 BTC	✓
137	2019-09-24 12:07:25	<u>3eb67d70c5637b9e2cf8e8</u> <u>0efd25131d860303de4127</u> <u>8b991657d077bb1a4786</u>	- 0.00092412 BTC	✓
138	2019-09-23 17:23:34	<u>7127652620464d683357f0</u> <u>d9ea08551e9fbb13906871</u> <u>f914559117d2ea82ed58</u>	+ 0.00092412 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-09-20 07:48:21	<u>ddf70114ebdbfa03541b57</u> <u>1b05ff53d9f4803c18ab12</u> <u>53c5231bd453bb23691b</u>	- 0.00090149 BTC	✓
140	2019-09-19 11:47:30	<u>2c485547cf005bd2746da8</u> <u>4d5b6e38f6d398899583c1</u> <u>444bfde68a1a637a7d0f</u>	+ 0.00090149 BTC	✓
141	2019-09-16 04:43:23	<u>289b470a034eec7ae79c27</u> <u>8ba5feac47981692a9320d</u> <u>fd06d10f0af4ca7defc0</u>	- 0.00090744 BTC	✓
142	2019-09-15 20:06:29	<u>10fea22d8c0238dca4b9cf</u> <u>fc52b1982a16a46b516f59</u> <u>a285e5cadd6158276f65</u>	+ 0.00090744 BTC	✓
143	2019-09-13 21:00:01	<u>dd05278d4e032bac304875</u> <u>3974fcf829b9ce2ca1f148</u> <u>96cd90cb5bf4cd555268</u>	- 0.00095928 BTC	✓
144	2019-09-11 20:06:13	<u>6016d75724e5827cb7a6d2</u> <u>42c978f183ccadd4f3518e</u> <u>0cf48f1a9dd2b34f5543</u>	+ 0.00095928 BTC	✓
145	2019-09-10 09:19:06	<u>d94b326d1aeb71b1a41624</u> <u>3b2d00c2b3296cf42734ef</u> <u>48f6723c45099f923169</u>	- 0.00090865 BTC	✓
146	2019-09-08 15:10:08	<u>984cef299a1f52a2708def</u> <u>3983297c9a596e7c285575</u> <u>e64554a8f55664ff1cd7</u>	+ 0.00090865 BTC	✓
147	2019-09-07 04:34:32	<u>d2fa47461065022dcb2618</u> <u>caa8a6b03885525ffd53e6</u> <u>7acfe1f840b32a54de6d</u>	- 0.00090714 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-09-04 23:07:29	<u>aed50c901750329ae59237</u> <u>591692d41a3e08635f057d</u> <u>06127105667cf132a7c7</u>	+ 0.00090714 BTC	✓
149	2019-09-01 18:59:16	<u>989b95cece0de7745452c4d</u> <u>3b36d36e6b1ef4641ada87</u> <u>eb921a42cc042d028df9</u>	- 0.00090596 BTC	✓
150	2019-09-01 11:06:12	<u>a9aecdfc20f55fe699e794</u> <u>a4bb16f80c6a5e5fb3200b</u> <u>78d5adcb584bea318dc0</u>	+ 0.00090596 BTC	✓
151	2019-08-29 15:31:32	<u>96a281148a6b99dc3d8405</u> <u>18f3a962b24904dac59755</u> <u>120ea84925d69529370e</u>	- 0.00090026 BTC	✓
152	2019-08-29 03:20:35	<u>bbedbff2ca7ef2026b45a3</u> <u>4167b33fe641e52a2c8bf3</u> <u>fd87b30e9988cfe8eb18</u>	+ 0.00090026 BTC	✓
153	2019-08-27 19:46:05	<u>f0db0f8509bb268b806d4d</u> <u>7689d6401e28783279fea1</u> <u>7ec980cf16e65e9a7b73</u>	- 0.00090566 BTC	✓
154	2019-08-25 14:10:09	<u>50cbc4b3feaaafd037befb</u> <u>45dbded019a1cfcf266c0f</u> <u>fba3954d97b5f9a30d11</u>	+ 0.00090566 BTC	✓
155	2019-08-24 05:22:21	<u>3fc76afa75a77e38716adc</u> <u>d865aebd55d366d49934a5</u> <u>e0ccb05097e6f4ca9e62</u>	- 0.00092125 BTC	✓
156	2019-08-22 06:22:36	<u>b75cb97f76f77fb8a0c941</u> <u>0a1b54cbb0acb5a68def0e</u> <u>6753be6258bb9ab30c8f</u>	+ 0.00092125 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-18 21:32:22	<u>2d8d90e0b6b6310ad27e9c3c3213518cacb7d50672acfb0e2c800f3049ab5699</u>	- 0.00091905 BTC	✓
158	2019-08-18 04:32:16	<u>1c1c2d50b644e8824847f1a057a516b17b9b7a03baee5d95d43a6605344552bd</u>	+ 0.00091905 BTC	✓
159	2019-08-18 03:57:39	<u>78d082fe6e7c1e48127f561124891754dacd867d197714749e556b79e8625fe0</u>	- 0.00093502 BTC	✓
160	2019-08-15 08:05:20	<u>0b953bec71d9a4547ce126ff104f865d032bc4b20eed21c8e2676723035323f0</u>	+ 0.00093502 BTC	✓
161	2019-08-12 07:01:43	<u>f041577509ae3a783ce75b853cc3644e22d3600d7233de8e3cbca2a1a47077b7</u>	- 0.00090688 BTC	✓
162	2019-08-12 07:01:43	<u>f041577509ae3a783ce75b853cc3644e22d3600d7233de8e3cbca2a1a47077b7</u>	- 0.00090032 BTC	✓
163	2019-08-12 07:01:43	<u>f041577509ae3a783ce75b853cc3644e22d3600d7233de8e3cbca2a1a47077b7</u>	- 0.00091996 BTC	✓
164	2019-08-12 07:01:43	<u>f041577509ae3a783ce75b853cc3644e22d3600d7233de8e3cbca2a1a47077b7</u>	- 0.00090405 BTC	✓
165	2019-08-11 13:16:48	<u>7e58ad1ebfeefda652e74a39b55adde440d3f4c4ee71d326b28068048f1231fc</u>	+ 0.00090032 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-08-08 07:27:43	<u>38434b8e2ca79778d9b0c4</u> <u>1932e5e1ed7917af5dfde7</u> <u>095bce85c61e58c2be7c</u>	+ 0.00091996 BTC	✓
167	2019-08-04 09:10:34	<u>0e20a7f17ac281e21277fe</u> <u>36112c0ca4dd1901bff50b</u> <u>9dad6639de06895365cf</u>	+ 0.00090405 BTC	✓
168	2019-08-02 02:13:51	<u>dae9900bce170fe0d886ca</u> <u>3a2f22a0306fd1026394fd</u> <u>db20d33c82321f756d8d</u>	+ 0.00090688 BTC	✓
169	2019-07-28 19:16:12	<u>b3c29b2c0f0def856eeb81</u> <u>2d26f29dd127b4a3a1806d</u> <u>823f69f64b0cc36de4f2</u>	- 0.00510331 BTC	✓
170	2019-07-28 03:23:51	<u>1052acc3c16648e544d6b8</u> <u>c77f9fbd0cf44a4f4e9b8e</u> <u>29db5a67c9fe06fe2d03</u>	+ 0.00510331 BTC	✓
171	2019-07-14 12:56:37	<u>88224c24838424be8038b0</u> <u>f187f44d045a107a50d3fa</u> <u>a47ed90243207f73dd11</u>	- 0.00104310 BTC	✓
172	2019-07-14 12:56:37	<u>88224c24838424be8038b0</u> <u>f187f44d045a107a50d3fa</u> <u>a47ed90243207f73dd11</u>	- 0.00118604 BTC	✓
173	2019-07-12 01:58:28	<u>cb21a3f9d0eb32ae935906</u> <u>83e152c74ede7f92dd68ff</u> <u>94c04f6db1340e7d5d03</u>	+ 0.00104310 BTC	✓
174	2019-07-09 01:20:31	<u>a161fe41772081c34cc711</u> <u>49139f6af76ea6e32f231a</u> <u>da5f68920fda064afcf8</u>	+ 0.00118604 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-07 12:32:19	<u>8b2742940ba9e86a9d16f0</u> <u>8d5578bf81ab5181069c79</u> <u>2bd5595f1c53bc136ae5</u>	- 0.00117836 BTC	✓
176	2019-07-06 01:19:21	<u>3ea727ec230f25ce8b651c</u> <u>7b4c51754df392c08dd724</u> <u>bf5153d46bb79d1a0e53</u>	+ 0.00117836 BTC	✓
177	2019-07-05 20:38:56	<u>7705c1eddb524b151f67f8</u> <u>9e6a503d2b20ab87f23e3d</u> <u>70bdc8a947637c70a759</u>	- 0.00122851 BTC	✓
178	2019-07-03 01:46:49	<u>957c34332e78d9360b5180</u> <u>3d0c3b30de25dbcadc2e9c</u> <u>12c02220b67714848e41</u>	+ 0.00122851 BTC	✓
179	2019-07-02 22:53:58	<u>5fef88258a8835eb5bb941</u> <u>b8a98775504666462a9e45</u> <u>1c912987692771c96e52</u>	- 0.00128792 BTC	✓
180	2019-07-02 22:53:58	<u>5fef88258a8835eb5bb941</u> <u>b8a98775504666462a9e45</u> <u>1c912987692771c96e52</u>	- 0.00122909 BTC	✓
181	2019-06-30 02:22:23	<u>1137649e2aae7c29b8d67c</u> <u>26a1f502fe53a2c9dc61db</u> <u>7e86d88cf6f08c366c38</u>	+ 0.00122909 BTC	✓
182	2019-06-27 02:04:18	<u>8d81e26a1709f8ec671111</u> <u>61152c46834ad02bfc35cb</u> <u>e3118d8e667d249cf56c</u>	+ 0.00128792 BTC	✓
183	2019-06-24 15:34:44	<u>4e616ef5fa7e5c56ce8f94</u> <u>e34c33719ab96d0505e0b7</u> <u>8abce323fd30830b7f88</u>	- 0.00125747 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-06-24 01:17:24	<u>ae8772f9c228730c943632</u> <u>8367fb35746584b893400f</u> <u>47c805b2eb4cfb5f18a1</u>	+ 0.00125747 BTC	✓
185	2019-06-23 00:56:07	<u>80ea4aa0b9182b2d59465a</u> <u>fce78a99fc63ba2a482559</u> <u>3e1014e5a8cf3ee3132e</u>	- 0.00128548 BTC	✓
186	2019-06-21 02:17:56	<u>32e843f71c528ba26a8413</u> <u>02370ec366b40a1d2b1b5e</u> <u>3ee203556604b4898599</u>	+ 0.00128548 BTC	✓
187	2019-06-19 05:46:21	<u>473c53b383bcfd1f9cfc5e</u> <u>5b560c8a067abea4f9ecdb</u> <u>65de04c7dd9d5c4de186</u>	- 0.00131053 BTC	✓
188	2019-06-19 05:46:21	<u>473c53b383bcfd1f9cfc5e</u> <u>5b560c8a067abea4f9ecdb</u> <u>65de04c7dd9d5c4de186</u>	- 0.00128627 BTC	✓
189	2019-06-18 01:52:22	<u>5bae11544af6a1f2229104</u> <u>d46df32e71d2a458483c83</u> <u>ca90876c8486a79d28e6</u>	+ 0.00131053 BTC	✓
190	2019-06-15 03:04:41	<u>12844d2a0fc744e62bf220</u> <u>5f90701c3e40a0f05b69c5</u> <u>d8f40ce1bec4167a57bf</u>	+ 0.00128627 BTC	✓
191	2019-06-14 10:22:38	<u>50bca41ffa3942a7469a60</u> <u>ea0b7773267d12b3daefaf</u> <u>a8bbdab1b86c74698218</u>	- 0.00119323 BTC	✓
192	2019-06-12 02:15:53	<u>c6ac4c5bf54d5440de58ca</u> <u>c03bd5d32bcef1d68f5d8a</u> <u>ef8bf23a8f2eab24651c</u>	+ 0.00119323 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-10 22:38:31	<u>d754b8d6927a23c67725b208012bc39a2e996610ad46ea400d6641cf91712f35</u>	- 0.00122131 BTC	✓
194	2019-06-10 22:38:31	<u>d754b8d6927a23c67725b208012bc39a2e996610ad46ea400d6641cf91712f35</u>	- 0.00134529 BTC	✓
195	2019-06-09 02:57:16	<u>efc06d995dec3f6915f07fc9df18a7c4878f6e824cc36e2ff1ccc32cfbd185b4</u>	+ 0.00122131 BTC	✓
196	2019-06-06 01:57:46	<u>07a27ebdea97276e46c876b4aba94a1be36de409e767d6b7d45eaf69ec8b5e55</u>	+ 0.00134529 BTC	✓
197	2019-06-04 00:38:08	<u>d20e6ca321ee6343f12492ca4cf230bb33669286a1357b8fc5fe31c410ca4d1a</u>	- 0.00135157 BTC	✓
198	2019-06-03 01:27:07	<u>98fb44bbd36afd00e0efa9ee209f854467d6710d2cf9ea3eb0df020cbdaa8fa2</u>	+ 0.00135157 BTC	✓
199	2019-06-01 04:03:28	<u>1f0cc1c5fcffe5d632952df96601a07266dae95a4deb9d628f22bb04836c8065</u>	- 0.00149466 BTC	✓
200	2019-06-01 04:03:28	<u>1f0cc1c5fcffe5d632952df96601a07266dae95a4deb9d628f22bb04836c8065</u>	- 0.00139439 BTC	✓
201	2019-05-31 03:02:25	<u>a7b3df43f450b9441f7d24c4ebd8024c3e18762d0f41e9149f3ad69056421cbd</u>	+ 0.00149466 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-05-28 04:45:54	<u>0089a502ff9d08064609b8</u> <u>4bd92d614b649caac81d10</u> <u>fb6ddfef87b0e0ab6f05</u>	+ 0.00139439 BTC	✓
203	2019-05-26 04:59:50	<u>74437a3e851f1f5bfb8ce5</u> <u>4f3a9e01f91d8545052781</u> <u>598d1f8d0d6ee15f571a</u>	- 0.00149202 BTC	✓
204	2019-05-26 04:59:50	<u>74437a3e851f1f5bfb8ce5</u> <u>4f3a9e01f91d8545052781</u> <u>598d1f8d0d6ee15f571a</u>	- 0.00100322 BTC	✓
205	2019-05-25 02:23:32	<u>36ab78d035f1c07432787d</u> <u>28d097d814c89e6382b0c2</u> <u>e9255283cfe03653842e</u>	+ 0.00100322 BTC	✓
206	2019-05-23 01:51:28	<u>879f6e2268fec286b0264a</u> <u>f06681539e0eb5e7105443</u> <u>da35ad7bbcc8fb105217</u>	+ 0.00149202 BTC	✓
207	2019-05-21 05:02:18	<u>008d99402354f958d0bc3b</u> <u>29cf12c31f964489af04b7</u> <u>61bf29b68c82f305e247</u>	- 0.00134384 BTC	✓
208	2019-05-20 03:30:39	<u>f66296fe5cc6c0a3d1a802</u> <u>b07ac0e6d8e84b9ff31b04</u> <u>a6ea15fd0b744b63744d</u>	+ 0.00134384 BTC	✓
209	2019-05-18 00:33:54	<u>72429b203f396d648d0c56</u> <u>10b7d37b8e50b965497f1d</u> <u>83c7747c06f32f285c89</u>	- 0.00100683 BTC	✓
210	2019-05-17 02:22:38	<u>8f05cfcecb0d07178de52e</u> <u>8e908b90e7316306b9f9d6</u> <u>784a48d3b00701b2255c</u>	+ 0.00100683 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-05-17 01:50:06	<u>c994d455fecefc5d0f2935</u> <u>3ed2bab976f9b1a518152b</u> <u>f288cafdd9135386d72c</u>	- 0.00303142 BTC	✓
212	2019-05-15 03:31:53	<u>ca189087b53b2843055771</u> <u>ec0903b54ffff4dcef7074</u> <u>731cf73724897d44e48d</u>	+ 0.00303142 BTC	✓

* USD values displayed at the time of transaction

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