

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16UWTYzqyxYp2aUzqyXwokhCgchk6uk2Hf</u>
TOTAL RECEIVED	0.54537445 BTC
	34,304.04 USD
TOTAL SEND	0.54537445 BTC
	34,304.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 09:46:03	<u>f0349af9ae576e55eb0ff3</u> <u>27fdfae0dc79e3176aff9a</u> <u>299480fd248bdc305d21</u>	- 0.00628882 BTC	
			197.44 USD	
2	2022-05-31 00:32:59	<u>acceec27eb5421e4976cdb</u> <u>5d4a0656e49cbef4137e7f</u> <u>ca3981b9965b754ca764</u>	+ 0.00628882 BTC	
			199.81 USD	
3	2022-04-30 00:39:49	<u>3c5265b9bd9aa7d0ab2af8</u> <u>d7b16a9683af44d6e9ac5d</u> <u>bce8ebd7dd8809a48222</u>	- 0.00341420 BTC	
			131.98 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-24 23:12:41	<u>5e2d0079ed36e5427f554a</u> <u>d832278335f053b549519f</u> <u>7232d5b82db42272735e</u>	+ 0.00341420 134.02 USD	BTC 	✓
5	2022-04-08 20:20:17	<u>4219a2f4891ebf610d6adb</u> <u>1c861375dc5db584905578</u> <u>3517905526c5c24e9ed4</u>	- 0.00582264 246.01 USD	BTC 	✓
6	2022-04-04 00:17:54	<u>40bbf4ec8bb2fde2258ca9</u> <u>c3558394c262f38774f4c2</u> <u>128583b7276a891bcdac</u>	+ 0.00582264 267.87 USD	BTC 	✓
7	2022-03-23 16:55:39	<u>a5c6b3e3acdc291257240b</u> <u>32e33d0dcd48dd398c4b29</u> <u>62dbb3cd8c24d66dbe91</u>	- 0.00361630 152.66 USD	BTC 	✓
8	2022-03-23 13:19:46	<u>7330e3a46493b705dc13a6</u> <u>ded8ee3438b7991b0805fc</u> <u>f17319afb82e841f6a8a</u>	- 0.00682226 290.75 USD	BTC 	✓
9	2022-03-23 11:44:45	<u>5ba2556255212c51ea1344</u> <u>988964e2dc9e0596c2d4a5</u> <u>e283ca1470e4aa170474</u>	- 0.00260308 110.93 USD	BTC 	✓
10	2022-03-21 00:12:04	<u>53516dbf1ba3aad2b83080</u> <u>dd468edc5579d4a1a95622</u> <u>a3187572c1d93cb28080</u>	+ 0.00260308 106.29 USD	BTC 	✓
11	2022-03-14 00:50:10	<u>e9471357966712a9800806</u> <u>3011c99d62ede224e65d73</u> <u>14122d90bd14080177fb</u>	+ 0.00361630 137.94 USD	BTC 	✓
12	2022-03-06 14:20:02	<u>54fc824876fff51cd464be</u> <u>7a62fb14bf6a026c34fb8a</u> <u>8e8f7df12e7ce0c301ce</u>	+ 0.00682226 262.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-02 06:45:45	<u>cc68340671784490b55cbf</u> <u>4c7912be8befa39cc628a6</u> <u>82356390fc80778fb488</u>	- 0.00380594 167.85	BTC 	✓
14	2022-02-25 17:18:28	<u>9afb22cb04bff7928b4bbf</u> <u>2bd55445862d51af071278</u> <u>613f2abea41f6c174fa0</u>	- 0.00382109 149.85	BTC 	✓
15	2022-02-21 17:07:16	<u>0baf9dfabeba185b53abbf</u> <u>bf2d4189e3bc812fbca3d7</u> <u>f8686b072de74a0ea903</u>	- 0.00388227 143.67	BTC 	✓
16	2022-02-21 12:13:31	<u>aea3a6706c3cd2509d3913</u> <u>c45696c1f8383855344379</u> <u>f365f294e5e658b2f043</u>	+ 0.00382109 147.21	BTC 	✓
17	2022-02-14 10:27:50	<u>d0ba45e947561d873e85bb</u> <u>e96b80f346e2fa03a08d7c</u> <u>3a21ca5eaae1d76ca100</u>	+ 0.00388227 165.26	BTC 	✓
18	2022-02-07 11:17:14	<u>c8a3d612c163cc374d6de5</u> <u>22c17e26cf365b81332704</u> <u>8da47ee559210680e3fa</u>	+ 0.00380594 168.23	BTC 	✓
19	2022-02-05 23:09:25	<u>ea7e5e9cbcf8f01fda79f5</u> <u>8eb8d0b9baaae0ed5399bd</u> <u>fc99e034ad98c60eccc7</u>	- 0.00396159 164.69	BTC 	✓
20	2022-02-03 17:57:37	<u>34b524e236ec04b08a53fb</u> <u>3e5bf8d53677f61cd6650f</u> <u>63faeb759f93376b49ae</u>	- 0.00367309 137.04	BTC 	✓
21	2022-01-31 12:29:40	<u>291b56ee20ed42c7092bcb</u> <u>e2b4c748069b6e88620363</u> <u>26b526e83300855fb673</u>	+ 0.00367309 141.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-27 19:41:39	<u>bc09a82609131ecab699e4</u> <u>464ade55238635f2cf7a4b</u> <u>ecc6be6722af08c25593</u>	- 0.00528462 BTC 	✓	196.37 USD
23	2022-01-24 16:53:46	<u>04735ae5cc0a093501bac1</u> <u>8f24e961311f99246d8615</u> <u>e5072c548b0cda1bfdd4</u>	+ 0.00396159 BTC 	✓	145.23 USD
24	2022-01-17 12:17:28	<u>deee90a90aa6d16031af07</u> <u>c988a0f4cec2828e36b269</u> <u>9972cf0e36002cf881c0</u>	+ 0.00528462 BTC 	✓	222.53 USD
25	2022-01-07 19:52:49	<u>2829b4a9d83edcc2e68eee</u> <u>6c4f5b9a90a02114b9079b</u> <u>be8d1e5b21a244b75868</u>	- 0.00109500 BTC 	✓	45.51 USD
26	2022-01-07 19:52:49	<u>07712b910624243a200540</u> <u>2ecf7ff7c0b0baa18ab022</u> <u>b059720fe36abc69d942</u>	- 0.00470634 BTC 	✓	195.62 USD
27	2022-01-07 16:58:43	<u>aac07a08fcd8094b88b545</u> <u>7f2f72ef4b21e9f3d1a1c3</u> <u>c1667f4df66aec1e407f</u>	+ 0.00470634 BTC 	✓	195.62 USD
28	2022-01-03 03:17:51	<u>becca4102e4b7103d42e1d</u> <u>c78e88900e32ae5ef5452e</u> <u>cbe9af535f69f046ec25</u>	+ 0.00109500 BTC 	✓	51.87 USD
29	2021-12-30 03:34:04	<u>487a4ee6404921db2397be</u> <u>d86710da12aac935dca194</u> <u>941e4e5d2f02cc376b7b</u>	- 0.00491138 BTC 	✓	233.36 USD
30	2021-12-30 02:25:35	<u>65031d49ef1813a3bf1399</u> <u>c27de731cbff6a3b6bac7e</u> <u>7fe6a654ca6e74e1a8fe</u>	- 0.00187599 BTC 	✓	87.72 USD

#	Date & time	Transaction Id	Amount		
31	2021-12-30 01:55:44	<u>45df6d733ee69e45e1230a68d1230559e202595696941f7111eca0ebe7d45977</u>	- 0.00192373 89.95 USD	BTC	 
32	2021-12-30 01:33:29	<u>5349ba22d7b7285376d9e8661f0a1b35f77eaf5f3b2032edbef1a25bb3c57d19</u>	- 0.00105393 49.28 USD	BTC	 
33	2021-12-29 02:35:44	<u>41d4f66bd4f60c7c27c9953ef631a71d5f6dbe0ceda26e35f1b8352d4c22d24a</u>	- 0.00262214 125.59 USD	BTC	 
34	2021-12-29 02:03:40	<u>63888e7b55a717f319912ac52bfdcf28299cc987d4858fb4968ba617fc435775</u>	- 0.00421756 202.01 USD	BTC	 
35	2021-12-29 02:03:40	<u>cf41bec08932a197bc6e235811678db345cf6fab9501e27b4bd99dcaf4d50661</u>	- 0.00571365 273.67 USD	BTC	 
36	2021-12-29 02:03:40	<u>e5f62d5b2890c9a2bdbf98ff440c65f1c935e7605171cbb21385bde6ca186d01</u>	- 0.00563015 269.67 USD	BTC	 
37	2021-12-29 02:01:35	<u>1093fe51402d99a3716c4f6b400dd9ec936f4f86ca6142c668a73930c3a1437b</u>	- 0.00324884 155.61 USD	BTC	 
38	2021-12-28 12:16:04	<u>1d609e8ed98d55cfccdc20644b4267471d2cfcfb990c0ac6c6759e35adcb2179</u>	+ 0.00563015 270.41 USD	BTC	 
39	2021-12-24 00:46:33	<u>6eb242ae4955f4eea37e131b41439de690d354f6859e61d51dacefadd1b728c3</u>	- 0.00213786 109.05 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-12-24 00:46:33	<u>99fed48d4371046475a472</u> <u>3274d8219d635433a398e1</u> <u>e2b2d24540ce26f589e9</u>	- 0.00166477 BTC 84.92 USD		✓
41	2021-12-24 00:37:05	<u>18fc438645b08b0d0038b1</u> <u>d6a41018ec525304ffa8e7</u> <u>5a69e1705f8ecaf29458</u>	- 0.00226883 BTC 115.73 USD		✓
42	2021-12-18 16:38:13	<u>114d8eb3caae5f9afb22fb</u> <u>f36fb561ccad77237110d7</u> <u>a4b3ad2d0fe2a562469a</u>	+ 0.00213786 BTC 100.12 USD		✓
43	2021-12-14 00:42:21	<u>7c5cbabf254c0405df3336</u> <u>478d9faf43e29e842165a2</u> <u>14929f98bd8ca9a6e3e8</u>	+ 0.00192373 BTC 90.41 USD		✓
44	2021-12-10 00:51:11	<u>41f6292feba53d53d5d18c</u> <u>2081772a18a88eb6a3ece8</u> <u>a5bb9cdd670162a68534</u>	+ 0.00226883 BTC 108.21 USD		✓
45	2021-12-06 03:07:01	<u>0cf0c240dbb43429747a6e</u> <u>9122e2b4c5a7fd23640816</u> <u>92f89be7cd99010362d0</u>	+ 0.00421756 BTC 204.18 USD		✓
46	2021-11-29 00:20:54	<u>9e5d45678f87a34e99962a</u> <u>12b7ef750390fb3319490d</u> <u>b2617736dea95e98b7cd</u>	+ 0.00262214 BTC 150.81 USD		✓
47	2021-11-24 17:06:28	<u>18420035056408ff7c90ef</u> <u>d77229b84cba672ab6df10</u> <u>1b3504a56e7d43dd4c7e</u>	+ 0.00166477 BTC 95.12 USD		✓
48	2021-11-24 01:15:15	<u>35b7a67de661bbdd9c67b1</u> <u>2050a7aa009ff19367eb27</u> <u>3ed1902ffbbf759cbd79</u>	- 0.00261301 BTC 147.62 USD		✓

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49	2021-11-24 01:15:15	<u>aaed0cfc39925147a06707</u> <u>988056c9536a5ca4d5dfc1</u> <u>ac38551627d92205ea8c</u>	- 0.00310736 175.55 USD	BTC 	✓
50	2021-11-24 01:12:40	<u>97b2d2e7f7cc122d346c9b</u> <u>4bbb9acf27a1fd7fe1ef00</u> <u>6bcd7dd2c33f71da391e</u>	- 0.00475939 268.89 USD	BTC 	✓
51	2021-11-24 01:12:40	<u>97b2d2e7f7cc122d346c9b</u> <u>4bbb9acf27a1fd7fe1ef00</u> <u>6bcd7dd2c33f71da391e</u>	- 0.00529414 299.10 USD	BTC 	✓
52	2021-11-21 20:20:42	<u>a208dcf60d3c71076643a5</u> <u>c43f75ab790aaa7a3359b8</u> <u>5e8ce80f7ff7337fe588</u>	+ 0.00261301 149.61 USD	BTC 	✓
53	2021-11-17 13:45:23	<u>0d7c0c0ad2c1846904b67f</u> <u>8c5eb570602b8116df5c4d</u> <u>7094098b65174f2b95f2</u>	+ 0.00187599 113.20 USD	BTC 	✓
54	2021-11-14 00:25:00	<u>89e9984ff8f1326664f66e</u> <u>4226eba51e6fee07436a30</u> <u>7d2a2bfef941530b2369</u>	+ 0.00310736 200.82 USD	BTC 	✓
55	2021-11-09 15:12:49	<u>3fee96202d4d2a9eeb9704</u> <u>5d644419f77e29403c797e</u> <u>fec2bb47de79c00ddf88</u>	- 0.00406059 271.84 USD	BTC 	✓
56	2021-11-09 14:05:09	<u>ae0af1541d994300073c7f</u> <u>ce46609e41a1a1d28d828e</u> <u>9d87b06dbd77ce19b045</u>	- 0.00968467 648.36 USD	BTC 	✓
57	2021-11-09 14:05:09	<u>ae0af1541d994300073c7f</u> <u>ce46609e41a1a1d28d828e</u> <u>9d87b06dbd77ce19b045</u>	- 0.00228143 152.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-09 08:09:55	<u>c59f1317d6594d5991b71d95b1588ed40c20c1885ef4e3bfe16a76fd49073abb</u>	+ 0.00529414 353.49	BTC 	✓
59	2021-10-31 15:38:23	<u>b8b05d70fcc60dde6aef81b235250e66c55dc63c5c99aa98e0418d03cad5c520</u>	+ 0.00406059 248.91	BTC 	✓
60	2021-10-25 16:23:51	<u>6289fcb1bb1b6d92c9a8caf696014aeaffcee4cfb0c2065ca5900508f79c7761</u>	+ 0.00968467 610.89	BTC 	✓
61	2021-10-10 20:20:44	<u>9db953421c6353ae5e449ea091f5e8f790bf4fd15913cd5e6433fad5921183d9</u>	+ 0.00324884 184.50	BTC 	✓
62	2021-09-17 04:12:51	<u>a282db09e2bfd116421948c8f6c313893e378f8d6ad74b12e0b21079b10eb460</u>	+ 0.00228143 108.14	BTC 	✓
63	2021-09-13 14:00:36	<u>2af71f4ea1f9f0ba2eac2a0fffff5f1b49b81d07c96bc37ad23dc140e682acbb</u>	+ 0.00475939 213.89	BTC 	✓
64	2021-09-03 00:32:08	<u>834a1c34a2c49795950ad5c4f3f815fb7fd2a288b1e7a634465f4427bdc1b1f7</u>	+ 0.00491138 246.39	BTC 	✓
65	2021-08-23 20:49:12	<u>3332e36da9652f2648d9509bb74222c1219c7645fb7e677ad2c4036291a4eff0</u>	+ 0.00105393 52.09	BTC 	✓
66	2021-08-18 12:24:11	<u>5d907960127ab53de62f009fac0960b587c06d89368bd8ac390ca5c26b5b3ac0</u>	+ 0.00571365 255.43	BTC 	✓

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67	2021-07-29 17:13:03	<u>8b52d8b894813760ab1216</u> <u>0d96ec7da0740a6a1b02c7</u> <u>906e24add50f21bee4b6</u>	- 0.00667847 BTC 	267.24 USD	✓
68	2021-07-26 17:31:29	<u>b91881e9059496ff42991a</u> <u>97eec7471f46cb2f1575b9</u> <u>959371e4872595e10012</u>	- 0.00620509 BTC 	231.06 USD	✓
69	2021-07-26 14:40:36	<u>9641669408d1775e20e5f1</u> <u>53ff2c2bfc7bfb9f968be2</u> <u>8c781c99a8cdb7aab6b1</u>	- 0.00581143 BTC 	216.40 USD	✓
70	2021-07-26 14:38:34	<u>844ef0bb54752f0808984e</u> <u>9f2295f0450db4446bbdd8</u> <u>e1169c600d541e33f9a8</u>	- 0.00520497 BTC 	193.82 USD	✓
71	2021-07-18 12:32:46	<u>a15d8a946dcad6a31ba18f</u> <u>d43aa8a3e7c56193a1391a</u> <u>061dc4578f29e511d70f</u>	+ 0.00520497 BTC 	165.40 USD	✓
72	2021-07-15 10:36:38	<u>e27cc3cf55e98eb1fd331c</u> <u>09274637876beb3ec43553</u> <u>cae66edf3a1e5facf483</u>	+ 0.00620509 BTC 	197.81 USD	✓
73	2021-07-11 20:45:31	<u>a867b37fe181d625bfa71e</u> <u>109bb2b911c422a3936b27</u> <u>df4455b01060739ca4b7</u>	+ 0.00667847 BTC 	223.92 USD	✓
74	2021-07-08 00:48:40	<u>e2058a14655f46bcdac401</u> <u>c2e86f9327c20c003f58ae</u> <u>ff718972a5d60c51be49</u>	+ 0.00581143 BTC 	190.01 USD	✓
75	2021-07-06 13:46:30	<u>2f7fdce442cd9b7ee62ea9</u> <u>6f9151e5afe3c612f9c7ee</u> <u>be062a9e1aec9f9f9949</u>	- 0.00971015 BTC 	332.28 USD	✓

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76	2021-07-06 12:38:29	<u>524224e68952bb2cbd1292</u> <u>f11e5c00e2febe62790fa6</u> <u>0c032263ffbb22db5d01</u>	- 0.00753542 257.86	BTC 	✓
77	2021-07-06 12:38:29	<u>64fa3a35ff6695969ff6dd</u> <u>136c31dd6019789e144899</u> <u>ed36015309b19a572152</u>	- 0.00587486 201.03	BTC 	✓
78	2021-07-06 11:42:37	<u>abe17a9714cd8d76582231</u> <u>135952af3a82c788a7f49b</u> <u>c4db541da1ef7ef56352</u>	- 0.00851646 291.43	BTC 	✓
79	2021-07-06 10:22:22	<u>dc9559e8adddf51c1fc6e8</u> <u>941a3781669b17d188c4a4</u> <u>fd1341624c3b5cd249e4</u>	- 0.00664564 227.41	BTC 	✓
80	2021-07-04 18:35:35	<u>5fa7d8a505f60444b44f69</u> <u>f80fe74ccbd38dc8aa39b0</u> <u>e2a56c9b2692dcbd5b65</u>	+ 0.00753542 251.53	BTC 	✓
81	2021-06-30 01:56:25	<u>61ec933eafa283566318c4</u> <u>ab05b17b670c8092c54f6a</u> <u>9223f71dde694fd48b5f</u>	+ 0.00851646 296.79	BTC 	✓
82	2021-06-23 00:52:44	<u>e99eafdb85ee45e0d61d2a</u> <u>f9310b7a14774acc2ef4f8</u> <u>92eecbe4813008de44dc</u>	+ 0.00587486 199.22	BTC 	✓
83	2021-06-18 12:52:22	<u>7dd1003f6d2b87c26ed0b0</u> <u>ef26a3544659091a2f35da</u> <u>5ba70e9f4b4ba64545a1</u>	+ 0.00971015 347.81	BTC 	✓
84	2021-06-10 15:27:52	<u>febcc5ff124e112ef2b82e</u> <u>464d53ceaf92e271fc7528</u> <u>fe98b4a09ab06b441624</u>	+ 0.00664564 243.73	BTC 	✓

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85	2021-06-08 10:13:34	<u>4733e26d6fbc65dca1be4d</u> <u>21eac62bcd914de35d784f</u> <u>1e19d9da3ec9be3b984e</u>	- 0.00362962 121.15	BTC 	✓
86	2021-06-03 21:08:52	<u>a44f4b9a27749eb71481a6</u> <u>09b297c5f783bed62a4e77</u> <u>61daf965994eec65b34f</u>	+ 0.00362962 132.79	BTC 	✓
87	2021-06-03 19:31:09	<u>53e888ace4912e2493028c</u> <u>34593fb5035e68cab1de6a</u> <u>03e200a9b05e188b6b0c</u>	- 0.00533497 195.18	BTC 	✓
88	2021-06-03 19:18:32	<u>2142aefc287fb10063e625</u> <u>025a28dd9a0c88a961fdbc</u> <u>cebddce5929eabc08be5</u>	- 0.00645701 236.23	BTC 	✓
89	2021-06-03 19:18:10	<u>583d940ea57dc60668306d</u> <u>66591c20d3a32b3ac12882</u> <u>e282f2c67bd970a958df</u>	- 0.00566240 207.16	BTC 	✓
90	2021-05-31 17:21:34	<u>7cc734d57cbb2f107391b0</u> <u>56a357d5c632da3799dca6</u> <u>da10c5fbe93a4cf14764</u>	+ 0.00566240 210.94	BTC 	✓
91	2021-05-24 13:50:13	<u>3c247a8a5e4c7c573c3fe9</u> <u>0f624a73e4dced93e1f19e</u> <u>25fbbad43f7427bcfe6c</u>	+ 0.00645701 250.50	BTC 	✓
92	2021-05-17 10:41:12	<u>04dc675dd7bcb68afea1ae</u> <u>8f635f7d0023f9a97928fd</u> <u>41ddc8ea30c3bce397b5</u>	+ 0.00533497 232.27	BTC 	✓
93	2021-05-16 05:09:03	<u>0b37f3e18f990b79ea9311</u> <u>f029b845986fa997626573</u> <u>945bbdf451eaf0fffd26</u>	- 0.00170000 83.32	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-05-16 05:08:32	<u>a6139586b48555609b1226</u> <u>70598cce10a15d9756831a</u> <u>26f12105660e0e1d42cd</u>	- 0.00762900 373.93	BTC 	✓
95	2021-05-16 05:08:32	<u>381ca4e2318bd6d2d96bf5</u> <u>7110ec7d1487dfb0ddb4c2</u> <u>68ffcab08bb3d4e4f14c</u>	- 0.00799500 391.87	BTC 	✓
96	2021-05-16 05:08:32	<u>f96ca3962bbede4603eea0</u> <u>275381e86ce20fc8f56186</u> <u>2db9ffda4a40c78376bf</u>	- 0.00467386 229.08	BTC 	✓
97	2021-05-16 05:07:32	<u>6f27b7ce2ab206938eb415</u> <u>02e2736ccadc500654e84a</u> <u>5a3339f0e92f51279079</u>	- 0.00744230 364.78	BTC 	✓
98	2021-05-16 05:07:32	<u>1b0640b159840328b37861</u> <u>1e60ab5cb1fa7ef71d237d</u> <u>2e13807f3677fe011e94</u>	- 0.00361733 177.30	BTC 	✓
99	2021-05-16 05:05:34	<u>f9b0568df5ed18182024e0</u> <u>bca4de9c57592768333f82</u> <u>e24fb32dc45f3b673e3a</u>	- 0.00397339 194.75	BTC 	✓
100	2021-05-16 04:55:08	<u>2ab368812f461e512813f4</u> <u>06063c17e441bf76ce7820</u> <u>5f9a2dbd87df378d203d</u>	- 0.00813467 398.72	BTC 	✓
101	2021-05-16 03:44:16	<u>8e57b7314af4618736e537</u> <u>472f20d4070e11f5be024a</u> <u>c447b74838c7c4d88f3b</u>	- 0.00185268 90.80	BTC 	✓
102	2021-05-13 09:17:34	<u>0ba1ef62d31cc78fb1ac1f</u> <u>06e6389be8e0d974e325bf</u> <u>6c281be367e63721ac70</u>	- 0.00563566 279.92	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-05-13 09:17:01	<u>9f20201f79a1cfc291276e</u> <u>1f7bbefc25673e49e171df</u> <u>667130e4189e56c9b70b</u>	- 0.00331108 164.46	BTC 	
104	2021-05-13 09:07:59	<u>7b7cd523a1ffad4f59a6f6</u> <u>95a02b21b9a8283175060d</u> <u>7182e4811c79fa2f9d78</u>	- 0.00251695 125.01	BTC 	
105	2021-05-13 08:58:58	<u>d67ec70c5c6594bb78d33e</u> <u>da57f0d6203a72edcd115b</u> <u>3138dcde26522829c9dc</u>	- 0.00153745 76.36	BTC 	
106	2021-05-13 08:58:58	<u>37b764360c9f31b03a4291</u> <u>3801de1afd7221b06bc6b0</u> <u>84e60d3ac2a36b3ad3e9</u>	- 0.00456319 226.65	BTC 	
107	2021-05-13 07:57:10	<u>8f0d16105b116ab73a55a2</u> <u>98dfe9b6224718d02720d6</u> <u>384d2f3de2ef7140ee46</u>	- 0.00740528 367.82	BTC 	
108	2021-05-13 07:31:29	<u>b03f874610a81be133ebb5</u> <u>e42c85398ad203fec028da</u> <u>3c4d3e64fbbe343779c0</u>	- 0.00777541 386.21	BTC 	
109	2021-05-13 07:26:45	<u>2fba1627ad3ad7e2ec02d8</u> <u>81139850e1e06a897b5af3</u> <u>cc63010f764a95cd2a42</u>	- 0.00288679 143.38	BTC 	
110	2021-05-13 05:52:13	<u>c87f193571ef78f427e38c</u> <u>38239c7d2ca063c784f408</u> <u>4a2eb1f4a1edd77851d0</u>	- 0.00418974 208.55	BTC 	
111	2021-05-13 05:50:36	<u>e690dbcca4aad959574667</u> <u>46619ac537b640d2fa5e50</u> <u>080114e5591c7cbc8b48</u>	- 0.00215554 107.29	BTC 	

#	Date & time	Transaction Id	Amount		
112	2021-05-13 05:50:36	<u>7df2865ba232628f9c3bfa</u> <u>27ccb4a1b189dec6e81a02</u> <u>a11d8cf57876a6081ff3</u>	- 0.00327013 162.77 USD	BTC 	
113	2021-05-13 05:50:36	<u>6ed1fc03b90f91a7a8b320</u> <u>daaaea66c73273c7b0ebad</u> <u>7a7b78628350cccb252a</u>	- 0.00504960 251.35 USD	BTC 	
114	2021-05-13 05:20:29	<u>6d6e262e90803087d4f4f6</u> <u>2fc07d54f056d7e7722f73</u> <u>19179090b8d74453f95a</u>	- 0.00280217 139.48 USD	BTC 	
115	2021-05-13 05:20:29	<u>9cb3d5539af3d463ca983e</u> <u>cdc9c8b0c2ff8dcb8fdb7b</u> <u>6a892a33d0d6e3af6e4c</u>	- 0.00712569 354.69 USD	BTC 	
116	2021-05-13 05:13:57	<u>e9842a93b26068c41d713b</u> <u>e751b4dc3e749d0c4847d7</u> <u>85893ac55355260fbbab</u>	- 0.00736077 366.39 USD	BTC 	
117	2021-05-13 05:13:57	<u>f234338cd8eee89b84bda6</u> <u>6503b63d179cf8eda76d8c</u> <u>6e460f9d518619ad665c</u>	- 0.00541560 269.57 USD	BTC 	
118	2021-05-13 05:13:57	<u>daece4c14ae320dcea4a20</u> <u>67a4835ff43fb99211fb68</u> <u>4ee196c2a1bb4cb28218</u>	- 0.00927942 461.90 USD	BTC 	
119	2021-05-13 05:12:52	<u>cee429f69c60ce93c2f20e</u> <u>7d819f7416251303a3543e</u> <u>ca213600a9d35a3be288</u>	- 0.00280806 139.77 USD	BTC 	
120	2021-05-13 05:12:52	<u>cf15dcabd570948cfd63c9</u> <u>d6e460774156a49c648e27</u> <u>fdca1398c7939563c3b6</u>	- 0.00675849 336.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
121	2021-05-13 05:10:44	<u>0b6a56eb4608c67235611a</u> <u>103b2ab820d3694d8c0f72</u> <u>ab4293fbace36075b124</u>	- 0.00300317 149.48	BTC 	
122	2021-05-13 05:10:44	<u>354f87103d3ee4a9360c57</u> <u>62481792144c65bbb71feb</u> <u>234d5b92b16a8faba437</u>	- 0.00620020 308.62	BTC 	
123	2021-05-12 00:39:34	<u>1a987d5cce8b36a42395a7</u> <u>d9ffabafa6e09084b9c76f</u> <u>af361f1c5188568ac28e</u>	+ 0.00777541 438.69	BTC 	
124	2021-05-10 14:45:43	<u>be36d74b3778d9de4dd9ed</u> <u>527deb2d2a3fc52091a63d</u> <u>6d68fb88b00d6fe60a51</u>	+ 0.00170000 94.88	BTC 	
125	2021-05-07 01:50:31	<u>3a9ca3c34244ddd2e175c7</u> <u>bf0362432d6aaf79d9f962</u> <u>ef84d0ec9ea4ebd7ba62</u>	- 0.01021907 577.01	BTC 	
126	2021-05-06 02:08:21	<u>4fd5273e0a9a2a57b664a9</u> <u>9bd59053c0eaaaf194fff14</u> <u>ce6e107726d63258715f</u>	+ 0.00504960 292.81	BTC 	
127	2021-05-01 13:03:59	<u>f29ab2e58d5f6e7d04b679</u> <u>8df15845452f33980b76b4</u> <u>4dec78629116ebbf439f</u>	+ 0.00280217 161.96	BTC 	
128	2021-04-29 03:26:14	<u>94dbb1d32b48d3a9fddc1a</u> <u>d21dfa4ce25bb1d65f5df1</u> <u>5e0e44462a0ad911ee3a</u>	+ 0.00251695 136.67	BTC 	
129	2021-04-26 20:37:34	<u>ef77d4001845ab5a1e54ce</u> <u>cca88ea2a2384a56f5d95d</u> <u>843a61daba3db37ce931</u>	+ 0.00541560 298.68	BTC 	

#	Date & time	Transaction Id	Amount		
130	2021-04-22 04:13:35	<u>29567cc0658df0c321e469</u> <u>c6048689c54a67430af9d1</u> <u>4bd89861828d8f001e79</u>	+ 0.00736077 403.86 USD	BTC 	✓
131	2021-04-15 02:22:34	<u>4015c76c23c800178d8d63</u> <u>d05c427dcda373b7b2b8a7</u> <u>fea8b5ce49c3f3a02cc9</u>	+ 0.00712569 444.36 USD	BTC 	✓
132	2021-04-08 00:13:56	<u>95085af8d4b674d8f265a2</u> <u>93b9f886cff33455707d43</u> <u>7693ed2c76f2b8691505</u>	+ 0.00813467 472.44 USD	BTC 	✓
133	2021-03-31 16:32:16	<u>cd79140bde6a707a2c6e0e</u> <u>0640b8292dfadcc3f3fa91</u> <u>2faa9e51a98310e07c2d</u>	+ 0.00675849 396.86 USD	BTC 	✓
134	2021-03-25 12:35:28	<u>fe5fe1b6104d4f7656fd7a</u> <u>ab16771b7448a681018c08</u> <u>9bc99a22a22e4d691144</u>	+ 0.00288679 158.84 USD	BTC 	✓
135	2021-03-22 12:14:18	<u>72355be244d9f71fd2ae55</u> <u>ddf08c29a2fd11bb5bb180</u> <u>93ed693dd31d7920675b</u>	+ 0.00361733 196.56 USD	BTC 	✓
136	2021-03-18 12:06:59	<u>c222508ae9ca5d3fa8d8fe</u> <u>3e41f1d86d2af41de258a6</u> <u>57556040288f4ff147c0</u>	+ 0.00620020 359.79 USD	BTC 	✓
137	2021-03-12 12:31:58	<u>0c62e637248a35a21bac58</u> <u>71eae3badc6c3b55315af</u> <u>a2c46d2fe91714a807b0</u>	+ 0.00331108 202.59 USD	BTC 	✓
138	2021-03-09 00:25:55	<u>a85e9ebc5645723e0f3044</u> <u>69926557661f273779f4fe</u> <u>7330a25e400990de8806</u>	+ 0.00397339 218.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2021-03-05 10:25:02	<u>da8c58d4335674ca32309d</u> <u>09a968137feb8d87a72ab4</u> <u>f9d5b6a7785cdb02bd69</u>	+ 0.00456319 222.46	BTC 	
140	2021-03-01 09:28:48	<u>64d461ccf5aec0f8414f1c</u> <u>6d0dbf375c419cbacd8b7e</u> <u>67e0b8b836f41800bdbd</u>	+ 0.00280806 139.24	BTC 	
141	2021-02-26 08:29:19	<u>caa1d020ca6302a78da0df</u> <u>e03d4d80c6d0a80b992511</u> <u>cdc08afab0160d77e122</u>	+ 0.00799500 369.98	BTC 	
142	2021-02-19 09:50:01	<u>be8fdbfbd483f138e5087</u> <u>eb2e54384be68cc4ac1f73</u> <u>e2a667d84b657f08afe1</u>	+ 0.00740528 413.99	BTC 	
143	2021-02-11 02:52:44	<u>e2c03016e0635e742de890</u> <u>ca8568ff5c2de3da2cffb8</u> <u>b45556d4293d48e41645</u>	+ 0.00153745 73.75	BTC 	
144	2021-02-09 04:39:12	<u>0424fd3488f7e26bf2dab1</u> <u>1f1ec2f0884f8c2ca014cf</u> <u>40f7d606c44debd822d0</u>	+ 0.00185268 86.00	BTC 	
145	2021-02-07 01:31:59	<u>00a2c336220bbf6c532470</u> <u>c5daec449f3a785fb71e6d</u> <u>c47979a8b0b186f1250d</u>	+ 0.00215554 83.62	BTC 	
146	2021-02-05 01:29:08	<u>04294f0748f206453b2c26</u> <u>694c93fc6ff6920bca6cc6</u> <u>cb32df8d584f322f7f95</u>	+ 0.00327013 125.21	BTC 	
147	2021-02-02 01:13:27	<u>2b02073d8e78b45b580d18</u> <u>23137f580e7aa6e4a16a21</u> <u>e366f071cbd32147696d</u>	+ 0.00467386 165.76	BTC 	








#	Date & time	Transaction Id	Amount		
148	2021-01-29 00:11:23	<u>599545364bd4c32983b1bc</u> <u>f930146fdac27c3d55f0e3</u> <u>e6bd27b3b932799bb97e</u>	+ 0.00744230 254.91 USD	BTC 	✓
149	2021-01-22 03:04:15	<u>f229beb219796f5f0899b6</u> <u>3da4611320ed1491063cb4</u> <u>af3db2b6de70ad3a83ac</u>	+ 0.00300317 98.93 USD	BTC 	✓
150	2021-01-19 22:11:51	<u>1c0b46da18fc2348e1dbcc</u> <u>b4f4333b35c654dc49067a</u> <u>329f9c695ee344f6b7f7</u>	+ 0.00563566 199.88 USD	BTC 	✓
151	2021-01-15 01:56:10	<u>6771c0969ad42864a24d49</u> <u>074c11e490f0625a36e530</u> <u>d3c22f16833182111e9c</u>	+ 0.01021907 375.47 USD	BTC 	✓
152	2021-01-08 02:35:01	<u>98d87dbb33924ad533f52e</u> <u>bf94df2cf671a6e3589a43</u> <u>c3314f1ccaf4c9665049</u>	+ 0.00927942 376.58 USD	BTC 	✓
153	2021-01-01 16:29:58	<u>e37788273c3896e058132f</u> <u>0aec202c8a8d931778d839</u> <u>851673174f7e2f04bccb</u>	+ 0.00418974 134.81 USD	BTC 	✓
154	2020-12-30 09:30:52	<u>7e7949ed7118f2ccb4b459</u> <u>daeb22aed1fa43d98468ef</u> <u>f145588fc1f5222dd136</u>	- 0.00642303 185.46 USD	BTC 	✓
155	2020-12-30 07:39:19	<u>d416830967445d7b742b9d</u> <u>6082c21e04ca4142683006</u> <u>e3904621951cece789b9</u>	- 0.00617838 178.40 USD	BTC 	✓
156	2020-12-30 07:26:21	<u>297b0a8a923834b77633b3</u> <u>e08289f540a11d3c9f2a55</u> <u>a822e2425c7e4d2729dc</u>	- 0.00659985 190.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-12-29 21:17:43	<u>aa0b6fff043f9c7c6d1bbe8d1ab25abd8ea9a09957ac3799c07a09d07debca03f</u>	+ 0.00762900 220.29 USD	BTC	✓
158	2020-12-28 10:48:55	<u>943b14161f579d088112b6eb6c544e66698412b935c53a219000b8bcb0dd4b7a</u>	- 0.00775002 209.86 USD	BTC	✓
159	2020-12-28 10:48:55	<u>601e4d22d2b9f57e16adbd a4d6ae2828ca70b0727e97afad571df74cb66f91be</u>	- 0.00360297 97.56 USD	BTC	✓
160	2020-12-28 05:43:36	<u>d35b2ba6a81bb8e0c96b966585574f7dce157694ebae7bcddb100a057a5b7723</u>	- 0.00968150 262.16 USD	BTC	✓
161	2020-12-28 04:58:56	<u>1e109104dba19a81cb57ca12e9b414b63ec8eb87d061059583d311c2028908db</u>	- 0.00265408 71.87 USD	BTC	✓
162	2020-12-28 02:25:35	<u>9270823802c2f6ad386ed204d074e7eacha78383eae160578832df1ffc7bf738</u>	- 0.00667214 180.67 USD	BTC	✓
163	2020-12-28 02:24:40	<u>9726d0c05369f1b36ad8c08ed8fed18fa88cfbff3d20ef316e13edb350f96590</u>	- 0.00295239 79.94 USD	BTC	✓
164	2020-12-25 22:05:33	<u>97004f19065abf569ef5ddf3caea357b559df87650923012bc446608125782e8</u>	- 0.01187840 314.69 USD	BTC	✓
165	2020-12-25 02:09:01	<u>a949c9f2877acc5eb8bf4cc07acb76cc77dc270aa64b8f2c84eb11c954991a89</u>	+ 0.01187840 293.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2020-12-17 15:32:53	<u>6e85ab47d2701295a7d042</u> <u>dce3b819fbf46ebeda49c6</u> <u>50e82d3879241d13b69a</u>	+ 0.00968150 223.71 USD	BTC 	✓
167	2020-12-11 17:06:02	<u>679f527942b8a6bc321a79</u> <u>6a15422fbdb06fceba915a</u> <u>e4cb68aff426094cb862</u>	+ 0.00775002 145.76 USD	BTC 	✓
168	2020-12-05 22:41:02	<u>21ccf8f94ad917fdde9d86</u> <u>676ba979d30546de7e52bf</u> <u>2f1381e3f88e07cad984</u>	+ 0.00265408 51.38 USD	BTC 	✓
169	2020-12-04 02:22:11	<u>21a39101613383cb2000ff</u> <u>ab20914c2f41908b250578</u> <u>2ff40c27aa2bd5049cec</u>	+ 0.00659985 123.09 USD	BTC 	✓
170	2020-11-28 12:57:01	<u>8e9fcd72d661231fa6312d</u> <u>8bc2fe9c5593baa98f499e</u> <u>66713cf92ad59139e9b5</u>	+ 0.00617838 112.35 USD	BTC 	✓
171	2020-11-25 11:09:35	<u>d98579d66ff429890eb4fe</u> <u>600cc79189fcb31a0158a1</u> <u>89adbacb137e97d58037</u>	- 0.01502441 281.24 USD	BTC 	✓
172	2020-11-25 01:32:33	<u>4b928c3ae5f8d59bf16d14</u> <u>7242ad67bc3d89c018d5c2</u> <u>e436ca58f404dca59c9e</u>	+ 0.01502441 281.24 USD	BTC 	✓
173	2020-11-12 19:01:32	<u>4f1042b033289bc8a0fdb9</u> <u>b6e0b0783dd9f56426e59d</u> <u>e37e017b62d66e6f2b36</u>	+ 0.00360297 58.80 USD	BTC 	✓
174	2020-11-09 22:41:23	<u>b089d8120d737956aed6c5</u> <u>ec9975cce4fe9250db665c</u> <u>4cfadffb0e1d8c38c340</u>	+ 0.00642303 98.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-11-06 04:52:34	<u>6b0382d9da43cf81351617</u> <u>f549726fe3545c402ce366</u> <u>a6a2c73889af5bdac75d</u>	- 0.01147424 178.76 USD	BTC	✓
176	2020-11-06 04:14:37	<u>3d64d4bc97c44213da6dea</u> <u>ba2714bc27fb930e96bd9e</u> <u>68ae826d644fa34bc959</u>	+ 0.01147424 178.76 USD	BTC	✓
177	2020-10-31 15:28:34	<u>652d32ee893e5df81658a1</u> <u>6cb91b2130b0cdb81ff2f9</u> <u>33ec0b7f29ec92915c1e</u>	- 0.01046214 143.97 USD	BTC	✓
178	2020-10-30 06:21:47	<u>0c7472d8e9cdd25ef808c0</u> <u>1fbcd0ca23a6b38310e526</u> <u>6cecd27d10ebd4704d8a</u>	+ 0.00295239 40.03 USD	BTC	✓
179	2020-10-28 01:42:52	<u>0efa16063117676d9c2071</u> <u>eab0a67ca7dc6cfeb12594</u> <u>896824f7f584a2ea487e</u>	+ 0.00667214 88.51 USD	BTC	✓
180	2020-10-23 02:11:58	<u>0351c176deb13da9c55489</u> <u>59c5a88e68a4736cdb4d37</u> <u>4848973b148f5b1f2b2a</u>	+ 0.01046214 135.20 USD	BTC	✓
181	2020-10-22 22:45:54	<u>132bcc82133d8729be32b7</u> <u>bcd04d16a52cbfba175d44</u> <u>e996c89f45c3403bfe40</u>	- 0.00304329 39.32 USD	BTC	✓
182	2020-10-13 15:19:25	<u>4c97c9d1f99016c5fc3e74</u> <u>5606b3b4c8ac591ddc3a96</u> <u>772500857e7dcba7371a</u>	+ 0.00304329 34.74 USD	BTC	✓
183	2020-10-10 03:55:29	<u>833f79d458154f9f4f9beb</u> <u>2a9d598c26c1c2d28ec0c6</u> <u>c45c8cbdcb5d8baaee63</u>	- 0.01024804 115.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2020-10-10 00:07:42	<u>9fc17ed27d471c27ce1875</u> <u>13b1b1779dd23b478ef4bc</u> <u>42d5ad46cacf4aaf1e8d</u>	+ 0.01024804 115.73 USD	BTC 	✓
185	2020-10-07 19:52:14	<u>65bd14fb66a7cbf2b6ec93</u> <u>7aa99eff60eda2d77cb331</u> <u>e14fec43e140707b1ab</u>	- 0.01008023 110.13 USD	BTC 	✓
186	2020-10-02 16:34:29	<u>78641091907e06cc5cdd81</u> <u>0d7cc83ed9b29b7111be92</u> <u>6471f4f076d17afb8221</u>	- 0.01038256 109.45 USD	BTC 	✓
187	2020-09-30 03:09:33	<u>96f0868eb0f08739b8838f</u> <u>3ffaf6f189b4631dea4d8b</u> <u>9b0262e04b8e40d64153</u>	+ 0.01038256 111.88 USD	BTC 	✓
188	2020-09-18 09:14:28	<u>5bae675a556f61a1141aa1</u> <u>59433888c18fef9570d9f7</u> <u>a30c6cd8cdf2550a2d11</u>	+ 0.01008023 110.21 USD	BTC 	✓
189	2020-09-10 18:42:32	<u>43822cd87bc32af7fcdce5</u> <u>b49a5cb759f03de7653a56</u> <u>bc42d296297911ca1f8f</u>	- 0.01022537 106.22 USD	BTC 	✓
190	2020-09-08 10:21:52	<u>44d12bf0e93d547e8be2ff</u> <u>8a179961ffb7a5f4d08a01</u> <u>1f4b787e53ef3c7a9ed1</u>	+ 0.01022537 103.54 USD	BTC 	✓
191	2020-09-04 14:38:18	<u>f9acd14cc6151a1a6e25b9</u> <u>4a219ecb358dcb40df7873</u> <u>971e0af6e9c18c5237ca</u>	- 0.01008751 102.55 USD	BTC 	✓
192	2020-09-02 17:37:57	<u>71f3858b1f1360bff2f49c</u> <u>5575333d06b14494ea734f</u> <u>ff616120736448e38406</u>	- 0.01020759 103.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2020-08-29 10:38:12	<u>b7f7af44106611a69b79fd</u> <u>b1bb8f21d0b14115780afd</u> <u>dccc2729e73e7345f690</u>	+ 0.01008751 115.66 USD	BTC 	
194	2020-08-16 10:41:36	<u>30558a6abab35bc81494a6</u> <u>02fe04ad24ad2cb6dbf714</u> <u>fc8237fd434424ff72c3</u>	- 0.01032547 122.98 USD	BTC 	
195	2020-08-16 08:09:12	<u>00a7e3219d69c07e88f501</u> <u>862dec5c71f0a3a23c992f</u> <u>e874db70180c9dd30011</u>	+ 0.01032547 122.98 USD	BTC 	
196	2020-07-30 05:11:06	<u>e3d89f588f6c99ed133cca</u> <u>101bef67c1d1ad3f0ae8c8</u> <u>a2d01fc1f1ee847fd265</u>	+ 0.01020759 113.30 USD	BTC 	

* USD values displayed at the time of transaction

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