

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16XiC5KS728xXb1zSLABWbYvXAzwPVZRbx</u>
TOTAL RECEIVED	11.02614196 BTC
	695,693.54 USD
TOTAL SEND	11.02613649 BTC
	695,693.19 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-19 16:31:43	<u>c20109d47cb82a9bbec793</u> <u>7a707a1a60410cc61a0106</u> <u>f40d86f052f0ead4c48e</u>	- 0.00738136 BTC	
			122.63 USD	
2	2021-02-09 16:29:43	<u>75452fc8cc8544cd137c52</u> <u>06ecfaccc69bd0e41c43dd</u> <u>7c85402e8ce12b11b6ad</u>	- 4.70510000 BTC	
			210,824.14 USD	
3	2021-02-09 16:14:31	<u>83d56bb5639653801cb4ad</u> <u>d64cea47442ed657892f34</u> <u>590ff77da2b0c6164abf</u>	- 5.00000000 BTC	
			224,037.90 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-23 04:10:15	<u>1ef193e0db1a54e43b4c47</u> <u>45bc50f50b979b7dc84567</u> <u>1008d2610cfa5704a001</u>	- 0.55390000 BTC  17,768.00 USD	✓
5	2021-01-23 03:21:35	<u>08da3905c08dcb8a42eb66</u> <u>b3d50bd988b8ceec049928f</u> <u>6a2fbb4711a4f34242da</u>	+ 0.55390000 BTC  17,768.00 USD	✓
6	2021-01-21 04:22:02	<u>6209e013d59fcdbae2230d</u> <u>4274de747cdfa9f55dfe9a</u> <u>fdda29f464803f24b4e4</u>	- 0.01887541 BTC  582.30 USD	✓
7	2021-01-21 03:43:38	<u>38bdb919eecdd505a7fbe1</u> <u>a3f28f51e3ef18b3926010</u> <u>8cff1301c9d9f9099ba3</u>	+ 0.01887541 BTC  582.30 USD	✓
8	2020-12-20 11:00:20	<u>8bac66c968cdbebe3b2d67</u> <u>9e26fff469cf921dc12193</u> <u>a8509d15e5e22ab8e827</u>	- 0.00724698 BTC  169.98 USD	✓
9	2020-12-20 11:00:20	<u>8bac66c968cdbebe3b2d67</u> <u>9e26fff469cf921dc12193</u> <u>a8509d15e5e22ab8e827</u>	- 0.00754176 BTC  176.89 USD	✓
10	2020-12-20 06:33:41	<u>db9883744be10cf6f44976</u> <u>d667035eae135e8a73d9ba</u> <u>3b91f507ba17e4dd5a2c</u>	- 0.00770746 BTC  180.78 USD	✓
11	2020-12-20 06:33:41	<u>5b09539a0fea056f823d9f</u> <u>ed536a346dbbb690e61c18</u> <u>f67431ca19213977e526</u>	- 0.00768994 BTC  180.37 USD	✓
12	2020-12-20 06:33:41	<u>a82db97c854041e45fca67</u> <u>378eab26bca922d0fc2a45</u> <u>8ab1200a8de4b198e30e</u>	- 0.00782474 BTC  183.53 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-20 06:13:46	<u>c849d01d23315f9f8272f0</u> <u>f7dc3d3a04820a0f3c5738</u> <u>cb1be9e2675685302000</u>	- 0.00701767 164.60	BTC 	✓
14	2020-12-20 06:13:46	<u>c849d01d23315f9f8272f0</u> <u>f7dc3d3a04820a0f3c5738</u> <u>cb1be9e2675685302000</u>	- 0.00693234 162.60	BTC 	✓
15	2020-12-20 06:13:46	<u>d62e37a1334966d3b2ca50</u> <u>5287926d20550caa27a831</u> <u>671c0a29b7ec3ddf2250</u>	- 0.00703914 165.10	BTC 	✓
16	2020-12-20 06:13:46	<u>d62e37a1334966d3b2ca50</u> <u>5287926d20550caa27a831</u> <u>671c0a29b7ec3ddf2250</u>	- 0.00704573 165.26	BTC 	✓
17	2020-12-20 04:39:23	<u>b039ef778adebe9ea92a50</u> <u>ba9c63c3ec26a15d186a55</u> <u>4c94eef61b3d7a11dee6</u>	+ 0.00724698 169.98	BTC 	✓
18	2020-12-20 02:01:13	<u>5ff8fbcf218ab776098e93</u> <u>4cdfc15a11dc5c27ec324c</u> <u>b69f5b5c3f893b4fe5d8</u>	+ 0.00754176 176.89	BTC 	✓
19	2020-12-19 02:52:33	<u>d65d29d744b0afb97df413</u> <u>ae85225ea7eaf319caa0e1</u> <u>32ce9dfe7c4e46d7d56f</u>	+ 0.00768994 183.18	BTC 	✓
20	2020-12-19 02:28:28	<u>09d2326bd1c49c546420d2</u> <u>a1799022a545c400744ecb</u> <u>c45f83bbaf589585ec4d</u>	+ 0.00770746 183.60	BTC 	✓
21	2020-12-18 02:36:32	<u>2d1a9f821244e290447557</u> <u>3fcd8fc15caf902a1f3c62</u> <u>bfbbf45b0aa64e6dd8ab</u>	+ 0.00782474 180.80	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-18 01:31:30	<u>bf5e0f4bb3d870766c25ef</u> <u>697fd167815fc83f59a3ce</u> <u>60f5cddbfc8a3e57b095</u>	+ 0.00738136 170.56 USD	BTC	✓
23	2020-12-17 03:23:46	<u>73b6a272c1659b2fa3cf2b</u> <u>e8e1748e7a473bc07ce904</u> <u>3e725a5684364da71abe</u>	+ 0.00703914 160.47 USD	BTC	✓
24	2020-12-17 02:13:49	<u>4fea6074bb8bc53d555434</u> <u>bb25ab30c0d868cfd3114f</u> <u>8102f6b29b8b52505b7b</u>	+ 0.00704573 160.62 USD	BTC	✓
25	2020-12-16 07:13:52	<u>163242bd95e6966687cd03</u> <u>a37fc3b5116137adf1fa34</u> <u>39f3a87467f1cefc89a1</u>	- 0.00673119 143.61 USD	BTC	✓
26	2020-12-16 05:49:28	<u>f30a7f5ade06df75c9d505</u> <u>ad77d9312938263136fdc9</u> <u>c6a95e1f48dcb91e0254</u>	- 0.00686904 146.55 USD	BTC	✓
27	2020-12-16 02:53:30	<u>6bf9fc6e0a374e2ede1761</u> <u>93985e2c6983313b0d983c</u> <u>8347f1cfd2749b5bdbdc</u>	+ 0.00693234 147.90 USD	BTC	✓
28	2020-12-16 01:42:14	<u>b21a68ae9fb6275b13205a</u> <u>9b64827c652563dc1df499</u> <u>1aa3f07e2098cc7eec5a</u>	+ 0.00701767 149.72 USD	BTC	✓
29	2020-12-15 03:18:01	<u>ecc9af9ba48a69a7515758</u> <u>d75d2f70eb29ec00d1d70c</u> <u>827aa825429957ad9b61</u>	- 0.00660790 128.36 USD	BTC	✓
30	2020-12-15 03:18:01	<u>ecc9af9ba48a69a7515758</u> <u>d75d2f70eb29ec00d1d70c</u> <u>827aa825429957ad9b61</u>	- 0.00657997 127.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-15 03:05:40	<u>7abffa1479b625c9c4421a</u> <u>6d7a8c22425c3cf190ba8b</u> <u>29d638997e973216a8f3</u>	+ 0.00686904 133.44	BTC	✓
32	2020-12-15 02:15:54	<u>11d7d357d75902978fb1f6</u> <u>eadac06d2ae71b3f8705e1</u> <u>403af69c388f300324b3</u>	+ 0.00673119 130.76	BTC	✓
33	2020-12-14 02:52:12	<u>c0399b231ab2810c170272</u> <u>b2865d053645aa11437f20</u> <u>691db84efe5c13fe0a1a</u>	+ 0.00657997 126.81	BTC	✓
34	2020-12-14 01:40:20	<u>d9a03739fe162b9c808bce</u> <u>ade512ac619c8b1eaa8c73</u> <u>cbdd39fdd0d3640055b8</u>	+ 0.00660790 127.35	BTC	✓
35	2020-12-13 09:24:55	<u>518b42ea85dd10d9006940</u> <u>20e3e973a16b85e4cf7fdd</u> <u>215384931121dc782f12</u>	- 0.00664009 127.32	BTC	✓
36	2020-12-13 09:24:55	<u>704cf92ecf733b1482166c</u> <u>b1cc2e7c58f826572afc1e</u> <u>170a17997e2096f25f81</u>	- 0.00677472 129.90	BTC	✓
37	2020-12-13 03:57:54	<u>9def254bc63abee54b0279</u> <u>0310a3329051b028b3ce52</u> <u>14adac4a1c920d07cb4d</u>	+ 0.00664009 127.32	BTC	✓
38	2020-12-13 03:06:07	<u>637df5ea61744e07944ccf</u> <u>f85dbc74cef8d2a1346348</u> <u>ed5a481ac26b8cd23443</u>	+ 0.00677472 129.90	BTC	✓
39	2020-12-12 20:47:07	<u>303bb048d3df3a2e524d1f</u> <u>7ad257071ce8a4320d4eae</u> <u>cbec774e3123cf0a3cc1</u>	+ 5.00000000 95,874.95	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-12 09:40:40	<u>df03cc2c1afbadaf46cd0ae9a5d2dda9035ac4e756f8654d53216c6f70d08e88</u>	- 0.00687216 129.25 USD	BTC 	
41	2020-12-12 09:40:40	<u>df03cc2c1afbadaf46cd0ae9a5d2dda9035ac4e756f8654d53216c6f70d08e88</u>	- 0.00678298 127.57 USD	BTC 	
42	2020-12-12 03:09:25	<u>99b46d930754a6ef8933ff3c1c684b8f8f5e532245098a71260fb69b82b9d68a</u>	+ 0.00678298 127.57 USD	BTC 	
43	2020-12-12 01:45:30	<u>0ed1c829cb8674a2e3afad563bf7de576f2a8df571d54ab17cd509c2816d3877</u>	+ 0.00687216 129.25 USD	BTC 	
44	2020-12-11 05:49:29	<u>c5266f10467a5cde7b90fd4708982cebb927d2b44bbe2153d61eaedf56f126e4</u>	- 0.00690339 124.51 USD	BTC 	
45	2020-12-11 05:49:29	<u>c5266f10467a5cde7b90fd4708982cebb927d2b44bbe2153d61eaedf56f126e4</u>	- 0.00686007 123.73 USD	BTC 	
46	2020-12-11 05:48:06	<u>d83302e38e580bcfd47287c2260f34243b5be7dbaa9171abb07448744f2ca313</u>	- 0.00683005 123.19 USD	BTC 	
47	2020-12-11 05:48:06	<u>d83302e38e580bcfd47287c2260f34243b5be7dbaa9171abb07448744f2ca313</u>	- 0.00679079 122.48 USD	BTC 	
48	2020-12-11 02:49:16	<u>c001df4d9d6c2ea0d0a091b347150625e071232b5696c8bf6311d943fca9e39f</u>	+ 0.00686007 123.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-12-11 02:46:48	<u>85f4cf7dcab9da4b532f2b</u> <u>125617a294931a254959ec</u> <u>27d97e8a32a213a23558</u>	+ 0.00690339 124.51 USD	BTC	✓
50	2020-12-10 03:11:51	<u>d46907f051f77f7df29a6c</u> <u>4db23ca149f6a02005c419</u> <u>ea5646a58483f61d86b1</u>	+ 0.00683005 124.68 USD	BTC	✓
51	2020-12-10 01:40:30	<u>e10ff397be4d6a1c621395</u> <u>9ed2802877ac47f0039acb</u> <u>35e0b6184a8692010d1d</u>	+ 0.00679079 123.96 USD	BTC	✓
52	2020-12-09 05:24:44	<u>2d507b005d92d21a71b5d1</u> <u>1bcad5bf08a325d164829e</u> <u>ce1f17fcbba3062634b4</u>	- 0.00680551 126.18 USD	BTC	✓
53	2020-12-09 05:24:44	<u>9f80b78a81faf414d1ca38</u> <u>8d093d9225c1011012c42d</u> <u>58ff13e7bfa1e6320183</u>	- 0.00675735 125.28 USD	BTC	✓
54	2020-12-09 05:24:44	<u>107c9f3c7947211bcbd0a0</u> <u>7f7718f442b9c73a4c0615</u> <u>31026a9fe1be51d78d14</u>	- 0.00675805 125.30 USD	BTC	✓
55	2020-12-09 02:53:44	<u>f7781fdf1a77ccfd47e125</u> <u>0fe898fc27d9e1157c7b84</u> <u>54ce1de92550e9c27598</u>	+ 0.00675805 125.30 USD	BTC	✓
56	2020-12-09 02:42:05	<u>bde2508ac832ddd5fa8</u> <u>8017c0092ea308d538f9ff</u> <u>145430f8d4b90ca7cf32</u>	+ 0.00680551 126.18 USD	BTC	✓
57	2020-12-08 05:18:28	<u>b36ce18118af07dd71b047</u> <u>8a651add8b7da5e366279c</u> <u>7ee7b497f519e91f6bf9</u>	+ 0.00675735 123.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-08 05:10:26	<u>51d8560eceac6fb269bba438853d2c25cc300e8771027a48ae5e7bf03386782d</u>	- 0.00675260 123.73	BTC 	✓
59	2020-12-08 01:32:09	<u>8a9e126b279efdd691a9f76102d0facf0299b1a96ceedca657f90812312a4f10</u>	+ 0.00675260 123.73	BTC 	✓
60	2020-12-07 06:22:16	<u>759848bbd87c012d49c4137b21592b6991eaeaacb8038a76daf4a39078375d59</u>	+ 4.70510000 90,182.18	BTC 	✓
61	2020-12-07 04:43:52	<u>70543f7182906a2fa711f6d425bd6b9e90713362ced1b5689005b13428aff470</u>	- 0.00661602 126.80	BTC 	✓
62	2020-12-07 04:43:52	<u>70543f7182906a2fa711f6d425bd6b9e90713362ced1b5689005b13428aff470</u>	- 0.00673044 129.00	BTC 	✓
63	2020-12-07 02:53:11	<u>134230bb6e1f7fe8ff65ad94d81374e515551ef43004620db1f2e0f0bfec02e8</u>	+ 0.00673044 129.00	BTC 	✓
64	2020-12-07 02:02:58	<u>4921504e201076a7ae29104bab72de060d9f26e9d99df68614c3504c8b741629</u>	+ 0.00661602 126.80	BTC 	✓
65	2020-12-06 04:37:00	<u>e3845839eac0fffb3afdeee4e989866a7bd2850607dfcb4cd94ebcd435324de0c</u>	- 0.00678463 131.34	BTC 	✓
66	2020-12-06 04:34:37	<u>d226c63888b56612e7a8ced123db2eae8f5feb9b3880861e95d08eec0718f3af8</u>	- 0.00695095 134.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-06 03:21:20	<u>3c1e33564ac0638a593099</u> <u>ed056970283b7eea207c11</u> <u>2d22258e670baff71837</u>	+ 0.00695095 134.56 USD	BTC	✓
68	2020-12-06 02:12:47	<u>9a4852b2f658d1e965b0bb</u> <u>3e325b4d166162b06ea920</u> <u>4170a5827a0b415641d8</u>	+ 0.00678463 131.34 USD	BTC	✓
69	2020-12-05 23:50:24	<u>ba6a7049726e5800f3d4b6</u> <u>2c657e18ccfcb1a9af955</u> <u>bb43018f4566b05c7bdf</u>	- 0.00734200 142.13 USD	BTC	✓
70	2020-12-05 23:47:44	<u>6acb03f0fd6e44d4569d91</u> <u>55b2a4f9e09e401ab6f23e</u> <u>a9ca62b5ab50a460be06</u>	- 0.00731965 141.70 USD	BTC	✓
71	2020-12-05 23:47:44	<u>6acb03f0fd6e44d4569d91</u> <u>55b2a4f9e09e401ab6f23e</u> <u>a9ca62b5ab50a460be06</u>	- 0.00721172 139.61 USD	BTC	✓
72	2020-12-05 23:47:44	<u>7a74355cfec1684df31c18</u> <u>75d3bf3d8fd2b35f51005c</u> <u>e155b90ac67f71160313</u>	- 0.00709441 137.34 USD	BTC	✓
73	2020-12-05 23:47:44	<u>7a74355cfec1684df31c18</u> <u>75d3bf3d8fd2b35f51005c</u> <u>e155b90ac67f71160313</u>	- 0.00712422 137.92 USD	BTC	✓
74	2020-12-05 23:47:44	<u>7a74355cfec1684df31c18</u> <u>75d3bf3d8fd2b35f51005c</u> <u>e155b90ac67f71160313</u>	- 0.00726032 140.55 USD	BTC	✓
75	2020-12-05 23:47:44	<u>0a17c7ac64488a474289c5</u> <u>2cea00f86e37e0caa2a6f6</u> <u>c2e8d2634506e61d99bd</u>	- 0.00703563 136.20 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
76	2020-12-05 23:06:38	<u>87fed8ca620b8cb063178c</u> <u>8ef9bad7da40a41aae7480</u> <u>262ddf8e7b92a4065593</u>	- 0.00695922 134.72 USD	BTC 	✓
77	2020-12-05 05:40:48	<u>348ecd706687cb71caf064</u> <u>9b66b8166e8fdf404468d2</u> <u>58bcdfa620f3260303b9</u>	- 0.01086116 207.96 USD	BTC 	✓
78	2020-12-05 03:34:00	<u>cb9fc30700b20e562fd23c</u> <u>70ea3f02f3f9db1d7f9cc3</u> <u>b1552b83805330979975</u>	+ 0.01086116 207.96 USD	BTC 	✓
79	2020-12-05 03:02:55	<u>c0a6f34df6912023a1e417</u> <u>5e81ff4fed223c7485b81a</u> <u>9812db8ddd12b6edb9bf</u>	+ 0.00703563 134.71 USD	BTC 	✓
80	2020-12-04 02:31:54	<u>b8760808dd5c0cc12fe50c</u> <u>080efaff52c9eadf274e56</u> <u>a8384be1716f8170c548</u>	+ 0.00721172 134.50 USD	BTC 	✓
81	2020-12-04 02:06:12	<u>04a096ee3d72d9ba2f16e7</u> <u>430a116169801a63e684a2</u> <u>110a8c8f155942142911</u>	+ 0.00731965 136.51 USD	BTC 	✓
82	2020-12-03 02:23:13	<u>e8ae222784100bec71ca76</u> <u>d94317a7cdc130cb1d2ace</u> <u>553008e0eb99bcb445fc</u>	+ 0.00734200 142.59 USD	BTC 	✓
83	2020-12-02 05:49:36	<u>3bd7e6a2726f0b1d70750d</u> <u>77558a6d49e6a98961addd</u> <u>10e48c34d9e0039e306f</u>	+ 0.00712422 136.81 USD	BTC 	✓
84	2020-12-02 04:07:07	<u>18fe39107a76ebc58dce62</u> <u>359bc26471acff895a996c</u> <u>c79de4c45e741bfca170</u>	+ 0.00726032 139.42 USD	BTC 	✓


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85	2020-12-02 04:02:43	<u>8242001f0501bdb589bbf4</u> <u>1c1f19759dad56ea049fcf</u> <u>46ec10d4933f30dcb1c3</u>	+ 0.00709441 136.24 USD	BTC 	✓
86	2020-12-01 02:22:48	<u>05a2569ebf479c2b7425b2</u> <u>bb1ad441e461bd4ae93146</u> <u>ed3eabecc4fcb398dad5</u>	+ 0.00695922 130.58 USD	BTC 	✓
87	2020-11-30 05:19:09	<u>76a2a87c7d8f9a0eeda2f2</u> <u>cadf80e3d80ef421571faa</u> <u>f908bd1c4d67aa450703</u>	- 0.00706274 139.10 USD	BTC 	✓
88	2020-11-30 05:19:09	<u>76a2a87c7d8f9a0eeda2f2</u> <u>cadf80e3d80ef421571faa</u> <u>f908bd1c4d67aa450703</u>	- 0.00715593 140.94 USD	BTC 	✓
89	2020-11-30 05:19:09	<u>9a6f76a201797edd49b0bc</u> <u>cf29077e9042f898e0c26f</u> <u>3b9c95644db612665698</u>	- 0.00688683 135.64 USD	BTC 	✓
90	2020-11-30 03:12:59	<u>d0542fc8951053860af70f</u> <u>b0616ce3a43ed8918df590</u> <u>f01b66c972719f71a5f2</u>	+ 0.00688683 135.64 USD	BTC 	✓
91	2020-11-30 02:38:28	<u>b59a9fd59e6a74637e6a06</u> <u>7fe84efce55a496b5c0189</u> <u>a9ac77d66c6d766b0902</u>	+ 0.00706274 139.10 USD	BTC 	✓
92	2020-11-30 01:42:55	<u>4c9a1b8d38ce230b12e5d6</u> <u>d06b202ef0efd5a16fdb6c</u> <u>0716be3107ec97793a16</u>	+ 0.00715593 140.94 USD	BTC 	✓
93	2020-11-29 12:41:27	<u>73563b149d5a8b43da7aac</u> <u>8a9c2148fbe5d88fd876c9</u> <u>b5356cf79e370345bdd5</u>	- 0.00721079 142.02 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
94	2020-11-29 05:16:10	<u>6349c0eb49f50d7f98c423</u> <u>140c19dec50cc2656cd2ea</u> <u>14fc6735f31b34ca6fb5</u>	+ 0.00721079 131.12 USD	BTC 	✓
95	2020-11-28 11:46:23	<u>350dd17a3e5ffc913aeee2</u> <u>25ca8a0f7952102321437b</u> <u>53c28e23469c6b1cce67</u>	- 0.00757392 134.20 USD	BTC 	✓
96	2020-11-28 11:46:23	<u>350dd17a3e5ffc913aeee2</u> <u>25ca8a0f7952102321437b</u> <u>53c28e23469c6b1cce67</u>	- 0.00748541 132.64 USD	BTC 	✓
97	2020-11-28 04:41:57	<u>1a3d12e648babd7625fff2</u> <u>74dc65f307e0260cb6b223</u> <u>c0925abaa1e68c2d307e</u>	+ 0.00748541 132.64 USD	BTC 	✓
98	2020-11-28 04:31:37	<u>c4121d8a68423a066372c0</u> <u>fe9f9b422f137652724790</u> <u>47eb757152718cac5284</u>	- 0.00755348 133.84 USD	BTC 	✓
99	2020-11-28 03:59:46	<u>05f1411570a3f43202cb8b</u> <u>7b3c79266e0e9869941aff</u> <u>b24cd5afec591d047d57</u>	- 0.00725514 128.55 USD	BTC 	✓
100	2020-11-28 03:59:46	<u>05f1411570a3f43202cb8b</u> <u>7b3c79266e0e9869941aff</u> <u>b24cd5afec591d047d57</u>	- 0.00722811 128.08 USD	BTC 	✓
101	2020-11-28 03:59:46	<u>05f1411570a3f43202cb8b</u> <u>7b3c79266e0e9869941aff</u> <u>b24cd5afec591d047d57</u>	- 0.00715770 126.83 USD	BTC 	✓
102	2020-11-28 03:59:46	<u>702e680bb650f2158c9f5f</u> <u>fb708b4c997199fd4c4222</u> <u>aac78e0abd7955ac5a95</u>	- 0.00756666 134.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-11-28 03:59:46	<u>9a68b84a0a047470393f38</u> <u>e43b7c41e9c7fb87b56e89</u> <u>a9db5209fd6caf730a78</u>	- 0.00756275 134.01 USD	BTC 	✓
104	2020-11-28 03:59:46	<u>9a68b84a0a047470393f38</u> <u>e43b7c41e9c7fb87b56e89</u> <u>a9db5209fd6caf730a78</u>	- 0.00755057 133.79 USD	BTC 	✓
105	2020-11-28 03:49:47	<u>59ecccac1b83b5fe93fdd5</u> <u>b7bcc0b7b68f737f3fcad8</u> <u>1662e71a80785d3f7394</u>	- 0.00753596 133.53 USD	BTC 	✓
106	2020-11-28 03:46:19	<u>58cc24b3a6d39272d6a5f0</u> <u>8931719ec81a7d4df0a42d</u> <u>450db56c713c6aa612f5</u>	+ 0.00757392 134.20 USD	BTC 	✓
107	2020-11-28 03:22:30	<u>6573253bf717f9b3d78590</u> <u>f705d6512666af70276c42</u> <u>9b34b54d68eb7ec7f515</u>	- 0.00763653 135.31 USD	BTC 	✓
108	2020-11-28 03:22:30	<u>5124de2cef549a9e6898d6</u> <u>8e72d343ff8b3e3c55781c</u> <u>46066eb102901e0871ef</u>	- 0.00706202 125.13 USD	BTC 	✓
109	2020-11-28 01:30:29	<u>a26a801bbbb88ba6eb4d60</u> <u>72c7853792d3ca776d9242</u> <u>09011d815ec5d6793a04</u>	+ 0.00756666 134.08 USD	BTC 	✓
110	2020-11-27 04:00:32	<u>2b021c75267f04c6e117c7</u> <u>f650957411ee537e21ee17</u> <u>6120d6cdfefabfd5cc4a</u>	+ 0.00763653 130.88 USD	BTC 	✓
111	2020-11-26 04:15:07	<u>7a2b28714a13910c2ba8ee</u> <u>9d063851f0a1bf0c285af7</u> <u>271730f45674f52a030e</u>	+ 0.00755348 129.53 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
112	2020-11-26 03:19:33	<u>c54ef23e1fc364804753d6</u> <u>bf038eb7726c8a8e8c9b65</u> <u>9cff8f06bb9614cf0c37</u>	+ 0.00755057 BTC 129.48 USD		✓
113	2020-11-26 02:13:18	<u>8a6345d9871ce90a228984</u> <u>b6626c212e67b0a9c706b2</u> <u>74af4ee26c1fdec9037d</u>	+ 0.00756275 BTC 129.69 USD		✓
114	2020-11-25 05:58:13	<u>0be0ba561650dff5e5d78</u> <u>2ae57b9d292bc5a5516c97</u> <u>7db6237a52b7b41dcb6e</u>	+ 0.00000547 BTC 0.10 USD		✓
115	2020-11-25 01:56:26	<u>c429b321d8de6f501a18d8</u> <u>0713999d01e74e100d4653</u> <u>9280a60182abe1941aa6</u>	+ 0.00753596 BTC 141.06 USD		✓
116	2020-11-24 02:59:11	<u>4de1529c6278888ca3eb69</u> <u>aaa36fca06fbb136c80644</u> <u>2a243dc85be88db7239a</u>	+ 0.00725514 BTC 139.00 USD		✓
117	2020-11-24 02:10:31	<u>0ce8df1b4c89c57e0be817</u> <u>b3d2e9baa982e8678f4336</u> <u>0e578475c44268f76165</u>	+ 0.00722811 BTC 138.49 USD		✓
118	2020-11-24 01:58:36	<u>4e86db82f8b1242b9f50b2</u> <u>d503bc7c49ebdd61debc71</u> <u>090d55e4e3b807d59da0</u>	+ 0.00715770 BTC 137.14 USD		✓
119	2020-11-23 03:17:16	<u>0f54e99fc2bc061bf090c2</u> <u>9fdccd47c71ddac1b14531</u> <u>6b95c2b271238ed4f686</u>	+ 0.00706202 BTC 129.71 USD		✓
120	2020-11-22 11:23:59	<u>10d68d42de1e6a19f50ae1</u> <u>0868fab5bacc8974e1b01e</u> <u>59d0e44ebe784c899b94</u>	- 0.00724422 BTC 133.39 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-11-22 11:23:59	<u>10d68d42de1e6a19f50ae10868fab5bacc8974e1b01e59d0e44ebe784c899b94</u>	- 0.00718255 132.26	BTC 	✓
122	2020-11-22 03:21:16	<u>4cc0269b020256bf29a226ffa190eeda91f0c4c3e6358bb6a1354bcc641dd08b</u>	- 0.00721622 132.88	BTC 	✓
123	2020-11-22 03:20:06	<u>7832c4a00f003c61fc9ba719aecc68b980aa61d50b6b1ef55b70cb329729b327</u>	+ 0.00718255 132.26	BTC 	✓
124	2020-11-22 02:56:11	<u>e11eab7a6dbad75b7c152ce45ca8bd82ec515d9efd73f7846e58d5bbcffccaa9</u>	+ 0.00724422 133.39	BTC 	✓
125	2020-11-22 02:01:26	<u>cd1d5f72263479092221c591e3bf15e85b90eaa799a7b1524ce8a9f16f35ac3b</u>	+ 0.00721622 132.88	BTC 	✓
126	2020-11-21 13:19:37	<u>248105857414aa927a1cc37c178fc89141862d9c4cbc7ecdcf0027c1572b9751</u>	- 0.00735566 135.45	BTC 	✓
127	2020-11-21 03:38:51	<u>41698fe2f243cd404fef16432355a94af74cf98552fcd8f74dc71fbce93133ab</u>	+ 0.00735566 137.57	BTC 	✓
128	2020-11-21 01:33:48	<u>f7375f621abeec7fd35975ef99795b03fa5477b0b33beebe5b1b3667143578f0</u>	- 0.00754668 141.15	BTC 	✓
129	2020-11-20 05:24:41	<u>6769a07d8de03f85040c6396ef076919c91f065c609cf87a4c7e45464e5ce095</u>	+ 0.00754668 140.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-11-20 03:57:40	<u>2edecdc4bda1b8c0de499b</u> <u>b6a71bfa64736edfec92e3</u> <u>6a7f94bc45487a1fbc50</u>	- 0.00764688 142.65 USD	BTC 	
131	2020-11-20 03:57:40	<u>aed4794d7eadf864bf2e1e</u> <u>396e28faabb7c790e6d7f0</u> <u>cfa1932ea555bf9c159f</u>	- 0.00745058 138.99 USD	BTC 	
132	2020-11-20 03:51:42	<u>1205ec1009d6353cfacab2</u> <u>a314174e3a7be4f310e7ca</u> <u>3e2d41b79f39418d423e</u>	- 0.00751716 140.23 USD	BTC 	
133	2020-11-20 02:27:44	<u>055cfdca7ba7d1738d338d</u> <u>9fa8f362cb15075d75203a</u> <u>306d73740d6e0a4db6d4</u>	+ 0.00764688 142.65 USD	BTC 	
134	2020-11-20 02:27:44	<u>ddbd51ad363d2df889b354</u> <u>00489ed8b7b61cc72a9e7b</u> <u>1403d4881d5a3ada2d28</u>	+ 0.00751716 140.23 USD	BTC 	
135	2020-11-19 04:19:32	<u>b3113f139ca4473c20499a</u> <u>ff7aeb21d1565fe2c41ae6</u> <u>c824a26a3ccb5dfebde9</u>	+ 0.00745058 132.64 USD	BTC 	
136	2020-11-18 12:27:36	<u>3f1e8c5e434948698884a3</u> <u>eb8463583956a193669c0d</u> <u>37781d1906b25520eb30</u>	- 0.00749136 133.36 USD	BTC 	
137	2020-11-18 04:15:27	<u>14639dc5a3eebe37128b70</u> <u>7806d60a75a0d05fc0675b</u> <u>02a7ef567fe2ddf1ec8e</u>	- 0.00764089 135.82 USD	BTC 	
138	2020-11-18 04:15:27	<u>a48b30d0e91be17f13c920</u> <u>271f85b316a5119da96334</u> <u>36e3615f39abcf41e246</u>	- 0.00754534 134.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
139	2020-11-18 04:15:27	<u>a48b30d0e91be17f13c920</u> <u>271f85b316a5119da96334</u> <u>36e3615f39abcf41e246</u>	- 0.00767531 136.43 USD	BTC 	✓
140	2020-11-18 03:58:50	<u>93354e284b90c8e594cdd4</u> <u>914624504b69f10f187bba</u> <u>80585eb62050cfa4502d</u>	+ 0.00749136 133.16 USD	BTC 	✓
141	2020-11-18 02:30:10	<u>5bbe5eea2a45a0a60f3cbd</u> <u>1c56faee5fb27ba7e13ff4</u> <u>153936b8ceda05463db1</u>	+ 0.00754534 134.12 USD	BTC 	✓
142	2020-11-18 02:30:10	<u>1769cdadbd621dd3345f3a</u> <u>d814b54749265dfb344e97</u> <u>6619501f311e2e5fb8a4</u>	+ 0.00767531 136.43 USD	BTC 	✓
143	2020-11-17 03:44:00	<u>0a8a2bb21acf369a6dac20</u> <u>9303ea8c33068a80cbff52</u> <u>d4eb11ecd5dcfb68b840</u>	+ 0.00764089 134.93 USD	BTC 	✓
144	2020-11-16 10:58:20	<u>de5e761e31ecd0516a79d4</u> <u>914c2ecc72187e3d8db095</u> <u>917dab0c2b206c99db45</u>	- 0.00750255 125.39 USD	BTC 	✓
145	2020-11-16 10:58:20	<u>de5e761e31ecd0516a79d4</u> <u>914c2ecc72187e3d8db095</u> <u>917dab0c2b206c99db45</u>	- 0.00757162 126.54 USD	BTC 	✓
146	2020-11-16 03:50:19	<u>0c6714c8cabec7b9d46830</u> <u>2655e95ba9d0735b8477fc</u> <u>ecd83ad7633531be1c2d</u>	+ 0.00750255 125.39 USD	BTC 	✓
147	2020-11-16 03:07:00	<u>4ca771188c607bbfb01c7a</u> <u>2c3ff75b005dd56b669522</u> <u>b6b8b3a19dfaf0e2fe41</u>	+ 0.00757162 126.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-11-16 02:32:41	<u>7b7ae0af101c8938dcd869</u> <u>aad84da7a92161cf32421d</u> <u>bc328e9441043cac2e85</u>	- 0.00765122 127.87 USD	BTC	✓
149	2020-11-16 01:20:16	<u>b6a73d0ddebcb0ddcb8db4e</u> <u>4e81cdeb69980dd87634ce</u> <u>894c27f91719c6bee139</u>	+ 0.00765122 127.87 USD	BTC	✓
150	2020-11-15 10:59:44	<u>791e27641786862edd950b</u> <u>27c51341f4bbd4608bc129</u> <u>11d4d41929c8b0a80905</u>	- 0.00761970 121.58 USD	BTC	✓
151	2020-11-15 03:48:36	<u>08b44dedd9aced0dfefd1a</u> <u>6934828e3f1f5bfbdb0ae03</u> <u>655a1000f364f54bd781</u>	+ 0.00761970 121.58 USD	BTC	✓
152	2020-11-14 11:05:01	<u>33de6bfb79d600505237e9</u> <u>36a399ee120cbc53fec88f</u> <u>03b37e5a867becee3f44</u>	- 0.00795346 127.81 USD	BTC	✓
153	2020-11-14 11:05:01	<u>33de6bfb79d600505237e9</u> <u>36a399ee120cbc53fec88f</u> <u>03b37e5a867becee3f44</u>	- 0.00798856 128.37 USD	BTC	✓
154	2020-11-14 04:29:45	<u>db7a347aa757baae25d2ee</u> <u>36b6943f4d6424516f3c9a</u> <u>3272006d38d674847422</u>	+ 0.00798856 128.37 USD	BTC	✓
155	2020-11-14 03:56:02	<u>e660b566e05f4dbc8bd334</u> <u>aced69cc48425a6b3b9543</u> <u>0da18daa23472c1123d6</u>	- 0.00801142 128.74 USD	BTC	✓
156	2020-11-14 03:11:43	<u>84860332e69bc8ed2adae5</u> <u>38e0840e305e604afd08fb</u> <u>f89f9d5447aadaea3ec1</u>	+ 0.00795346 127.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2020-11-14 01:49:30	<u>6575d920e093c80f366fec</u> <u>efc1b7edfa1eaaff297734</u> <u>3fae1ebb4f261db81123</u>	+ 0.00801142 128.74 USD	BTC 	✓
158	2020-11-13 14:10:01	<u>6364ba852fe662638da1e4</u> <u>4472525cb74b9d1007c025</u> <u>831d4cfa11770ea7b571</u>	- 0.00793067 127.44 USD	BTC 	✓
159	2020-11-13 05:07:17	<u>f90804aacce71abcc308ec</u> <u>4cd319f2ce271bfb7dc6a9</u> <u>587a11e789a1d0677d5f</u>	+ 0.00793067 129.43 USD	BTC 	✓
160	2020-11-12 17:35:18	<u>2394d2978be39c56df5f4c</u> <u>3a4e51853dcd88b3f52c11</u> <u>ee6b1ded3c2ac8d8864c</u>	- 0.00800391 130.62 USD	BTC 	✓
161	2020-11-12 17:35:18	<u>2394d2978be39c56df5f4c</u> <u>3a4e51853dcd88b3f52c11</u> <u>ee6b1ded3c2ac8d8864c</u>	- 0.00833320 136.00 USD	BTC 	✓
162	2020-11-12 17:35:18	<u>2394d2978be39c56df5f4c</u> <u>3a4e51853dcd88b3f52c11</u> <u>ee6b1ded3c2ac8d8864c</u>	- 0.00827172 135.00 USD	BTC 	✓
163	2020-11-12 06:49:05	<u>cfc0132cde7b693e8dfffb3</u> <u>b1854bc38ead6826b03aa8</u> <u>828dc524a192582252ef</u>	+ 0.00833320 135.76 USD	BTC 	✓
164	2020-11-12 02:47:37	<u>30e09794c988b5069d31ec</u> <u>2ea403a878919b032b5d3d</u> <u>fdbf06cdda74ec2cbd77</u>	+ 0.00800391 130.39 USD	BTC 	✓
165	2020-11-12 02:29:19	<u>5228663edc7043ca6cf1ff</u> <u>822d210abdaae968bacdb7</u> <u>5a61973cc1b2b2f50d24</u>	+ 0.00827172 134.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-11-11 10:31:45	<u>a2c1b49065b075506e74a765457b618960460fae53fe1cecbe623808f3ebc6e6</u>	- 0.00839367 131.64 USD	BTC	✓
167	2020-11-11 03:24:23	<u>53f25326f30027ff7cd69e777f7740a1cd1ddbfff55f9b7b02912fdec02c409</u>	+ 0.00839367 131.64 USD	BTC	✓
168	2020-11-11 02:34:06	<u>64c14aea3e58659f873a60fe5dd3ecdd4590e40330c8b1d94dbb88a9f9650563</u>	- 0.00800568 125.56 USD	BTC	✓
169	2020-11-11 02:34:06	<u>64c14aea3e58659f873a60fe5dd3ecdd4590e40330c8b1d94dbb88a9f9650563</u>	- 0.00805995 126.41 USD	BTC	✓
170	2020-11-11 02:34:06	<u>64c14aea3e58659f873a60fe5dd3ecdd4590e40330c8b1d94dbb88a9f9650563</u>	- 0.00799041 125.32 USD	BTC	✓
171	2020-11-10 02:36:09	<u>4c190aa261f2270ee2b62a9a134e2bca06efd1f560663b3a0cbf4030189319a9</u>	+ 0.00800568 122.46 USD	BTC	✓
172	2020-11-10 02:25:25	<u>9c206419c2015f4feefead76c3db3dac060a7746baa3cce35f062a30a354c5</u>	+ 0.00805995 123.29 USD	BTC	✓
173	2020-11-10 02:23:28	<u>6cf29ea0853c0f553c1310d8d29bc5d00710d955377402c46fbde2ca4e2c4936</u>	+ 0.00799041 122.23 USD	BTC	✓
174	2020-11-09 01:54:21	<u>d8f021f6ec3ee95dbebb3f34a43b7f6e35e47c8248b357ef5ca06d2c495da4a8</u>	- 0.00792400 121.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2020-11-09 01:40:43	<u>3cb90b7560ca020565b844</u> <u>a2aefba16b11d94a0696e1</u> <u>c22b4633ab50e41b0181</u>	+ 0.00792400 121.46 USD	BTC 	✓
176	2020-11-08 10:07:27	<u>012992a9bcba107a360177</u> <u>5ed10514e5680231376088</u> <u>aa6c13914c90f16b2d04</u>	- 0.00820734 127.00 USD	BTC 	✓
177	2020-11-08 10:07:27	<u>012992a9bcba107a360177</u> <u>5ed10514e5680231376088</u> <u>aa6c13914c90f16b2d04</u>	- 0.00858292 132.82 USD	BTC 	✓
178	2020-11-08 03:38:26	<u>c1bbce23b5b117139c1eb9</u> <u>85c2265edf14006d2369a0</u> <u>3bc7492b8e8a815d49a4</u>	+ 0.00858292 132.82 USD	BTC 	✓
179	2020-11-08 02:18:11	<u>b6e365dee418aeb3af2115</u> <u>f0bfd6c661b3d11e67ebd</u> <u>c1cc54cf53770138a4bb</u>	+ 0.00820734 127.00 USD	BTC 	✓
180	2020-11-08 02:07:14	<u>f523bfd27addb44aacf270</u> <u>1c61f31f97e38cc7284ed3</u> <u>56476007fb34f4ac80c1</u>	- 0.00861659 133.34 USD	BTC 	✓
181	2020-11-08 01:12:30	<u>d2f292487d26d89f15cb00</u> <u>2ba1d2cd6c48e6e389cf1e</u> <u>e229cc33601c0415e396</u>	+ 0.00861659 133.34 USD	BTC 	✓
182	2020-11-08 01:05:20	<u>4596206fab07fad24d9639</u> <u>86aecb5e23b7b2ee8bb19b</u> <u>9dd2f6fd50cee9b0cea1</u>	- 0.00653999 101.20 USD	BTC 	✓
183	2020-11-08 01:05:20	<u>efc35e145ba5e71ca7584c</u> <u>045070ec5665ed692f22bd</u> <u>3a5f0722d4a162637393</u>	- 0.00887391 137.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2020-11-08 01:05:20	<u>efc35e145ba5e71ca7584c045070ec5665ed692f22bd3a5f0722d4a162637393</u>	- 0.00899982 139.27 USD	BTC	✓
185	2020-11-08 01:05:20	<u>efc35e145ba5e71ca7584c045070ec5665ed692f22bd3a5f0722d4a162637393</u>	- 0.00920477 142.44 USD	BTC	✓
186	2020-11-07 18:38:33	<u>b65d3dfe33c6da6d5c1f9fbee71e8dd846537eab17cdc1c44d8b8be44ec2d748</u>	- 0.00859996 133.08 USD	BTC	✓
187	2020-11-07 15:57:29	<u>cd377e156ccbe9bcbd2e93d37d4370eaac59d5f86ab8500069a17024f956396a</u>	- 0.00897832 138.94 USD	BTC	✓
188	2020-11-07 15:57:29	<u>dbb3008a79b0545f916e3ab1526f2e1d244602ad2a9f9652317ab4a973ba0bde</u>	- 0.00862542 133.47 USD	BTC	✓
189	2020-11-07 15:32:20	<u>d7b2b56d1a44f78e2c8812176150ec54d78a79b92963552c9ff9b52822d4c39e</u>	- 0.00903714 139.85 USD	BTC	✓
190	2020-11-07 01:28:06	<u>d716a97c65cf44583c3ce1e5a1c24f0d6441d7f3cf46ea130814bcb07c955314</u>	+ 0.00897832 133.04 USD	BTC	✓
191	2020-11-06 03:02:12	<u>eb463fc85f6560a68795a65961c4090698251e712a97b2c0e239da030193d2cd</u>	+ 0.00920477 143.40 USD	BTC	✓
192	2020-11-06 02:59:14	<u>01ae72e6915549a80f179aee1dd589bd01292f5c3be8b3fc977a4e41f2c87720</u>	+ 0.00887391 138.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
193	2020-11-06 01:38:17	<u>20e00243a78cb180d0f0bb</u> <u>80c495b65fdf9b605a52fb</u> <u>823a994fbe00e570aa79</u>	+ 0.00899982 140.21 USD	BTC 	✓
194	2020-11-05 02:55:43	<u>5026109691abe22a05bd0d</u> <u>63fa9e57baa41a3a8c19b6</u> <u>b1c91921532f84177ea2</u>	+ 0.00859996 134.07 USD	BTC 	✓
195	2020-11-04 03:00:09	<u>6898c31a3ee2d824b8097c</u> <u>e073979b01f8b83976a8b1</u> <u>d78cd1868808f1d132b8</u>	+ 0.00903714 127.82 USD	BTC 	✓
196	2020-11-04 02:36:24	<u>1c51f51cf3e203b8df1cb4</u> <u>8fccf985b08494d6600b95</u> <u>5b66d56a79aedba859c7</u>	- 0.01727428 244.32 USD	BTC 	✓
197	2020-11-04 02:21:53	<u>58748c73e48c1e855171a1</u> <u>28ee42624c655f7f6ad740</u> <u>edd4e29b74e4e2eb6e4b</u>	+ 0.00862542 121.99 USD	BTC 	✓
198	2020-11-04 02:05:49	<u>24dc947d38359fce5b2d05</u> <u>6c1b4ab026fd957cde9657</u> <u>74994b8349acfa356c2f</u>	+ 0.01727428 244.32 USD	BTC 	✓
199	2020-11-03 05:02:42	<u>1a32af1e408de81d01367c</u> <u>8aee0947206417a964d238</u> <u>fa73d6672b1f66faaf0a</u>	- 0.02547814 357.29 USD	BTC 	✓
200	2020-11-03 03:54:42	<u>9ac76ab8db2350e599170e</u> <u>c30e7a6148c0db277dd9b4</u> <u>a389ebb29e6fba2442fc</u>	+ 0.02547814 357.29 USD	BTC 	✓
201	2020-11-02 02:32:02	<u>94b81c0ca481357f6d60d5</u> <u>474967101690d1d76c988c</u> <u>c0cbd625e9aa2084f639</u>	+ 0.00653999 88.61 USD	BTC 	✓

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