

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Za4thySbYcvQDjjigcw7myqjfxamvGjJ</u>
TOTAL RECEIVED	0.65068096 BTC
	40,975.85 USD
TOTAL SEND	0.65067549 BTC
	40,975.51 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 05:17:26	<u>7cf793fbb05c85dcb8c083</u> <u>c3d8853c5cb050575e105d</u> <u>7b6f781aa4a4c1768ecf</u>	- 0.00503703 BTC	
			202.38 USD	
2	2022-02-18 03:54:03	<u>f55b3104eb58dc67007dab</u> <u>6142d2bfe680bf865ce2e4</u> <u>9ef89bda8ed2f7886323</u>	+ 0.00503703 BTC	
			202.38 USD	
3	2022-02-11 04:37:35	<u>793a2fd3221a3b4440186d</u> <u>42e4bdedb81a57b16d74d5</u> <u>011a20a5cb3e40b53ac9</u>	- 0.00509754 BTC	
			221.01 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-11 03:52:30	<u>aaa4794baa962f8a006cdf</u> <u>bf447af9af2eb05369d1b6</u> <u>baf459d7208c57d0cb51</u>	+ 0.00509754 221.01 USD	BTC 	✓
5	2022-02-03 02:55:17	<u>49b021b6f90fcd0f65d459</u> <u>99fc36dc60b5cd0aa37d0e</u> <u>25510c897d8e5630494b</u>	- 0.00511500 189.21 USD	BTC 	✓
6	2022-02-03 02:38:36	<u>f325c8bc7dd3011a9c9b6f</u> <u>60cbfe7455f69232db1298</u> <u>5c7067612582dd6e3b10</u>	+ 0.00511500 189.21 USD	BTC 	✓
7	2022-01-28 05:15:19	<u>0b29afa031ecb312014098</u> <u>1a51741e595400bf916560</u> <u>adfc17937e2bfd75eb8f</u>	- 0.00521211 189.97 USD	BTC 	✓
8	2022-01-28 03:43:11	<u>ff22f599ea6d05ca500396</u> <u>d5923afb5413d83476ed6b</u> <u>45632b309a7d8989136f</u>	+ 0.00521211 189.97 USD	BTC 	✓
9	2022-01-22 08:48:57	<u>8d37b5159b85851e51fdc7</u> <u>1913f0fbec34d23786ba96</u> <u>6548b4c15059309f50b6</u>	- 0.00553140 192.70 USD	BTC 	✓
10	2022-01-22 04:38:41	<u>c74a20a739eb650b85e00a</u> <u>a9f275e266a15bcc7b20e6</u> <u>3350eb6875921ded1028</u>	+ 0.00553140 195.84 USD	BTC 	✓
11	2022-01-16 08:14:11	<u>350c887bfa815f2536888f</u> <u>3baf36dd4860886613f5ff</u> <u>05cd9c36d33885a3b473</u>	- 0.00505407 218.43 USD	BTC 	✓
12	2022-01-16 03:58:53	<u>ad2a5f48fa98f3df1d2128</u> <u>a360c56031b7b60d4cbd37</u> <u>c95cf86989d94374d4b7</u>	+ 0.00505407 217.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-09 03:39:28	<u>43c107e1b9af1c857ae074</u> <u>79c69ef244f346a80ed2c5</u> <u>642e706db7395ca4d9e0</u>	- 0.00531840 222.61 USD	BTC	✓
14	2022-01-09 03:25:02	<u>ab798bb8217b0ea70c110f</u> <u>4a87dd3335f86d07ffaf5d</u> <u>3fbb5c7b02acf8d6820c</u>	+ 0.00531840 222.61 USD	BTC	✓
15	2022-01-01 03:55:06	<u>f24a3dd9b6c08a54069409</u> <u>b739de50711dd2c54fe24b</u> <u>b1792d62c002cba6eaf1</u>	- 0.00501103 234.31 USD	BTC	✓
16	2022-01-01 03:06:33	<u>c3f0110de4ec0e1c172773</u> <u>9f9a35a7a87c941e1b105a</u> <u>30233f074d1387d0dc11</u>	+ 0.00501103 234.31 USD	BTC	✓
17	2021-12-26 04:06:17	<u>35b48b1b91c4a70f3e645b</u> <u>9794dd0479fd22f4d2bd26</u> <u>cb7835ecb22db2e7a2ef</u>	- 0.00590693 293.86 USD	BTC	✓
18	2021-12-26 04:00:43	<u>fe7c35480714002e837330</u> <u>0079dd0029e17f711d00ea</u> <u>9b2839312a8c6757974d</u>	+ 0.00590693 293.86 USD	BTC	✓
19	2021-11-24 03:17:27	<u>bee5d155623766921c4c2d</u> <u>8ef202af2caa0e52c9f8ef</u> <u>8ec0eeb519817232a1f2</u>	- 0.00536917 303.34 USD	BTC	✓
20	2021-11-24 02:36:23	<u>49d6359c2fab52627878ef</u> <u>7936a29ea4ce76dab765ca</u> <u>73360e3474c51620e98c</u>	+ 0.00536917 303.34 USD	BTC	✓
21	2021-11-21 04:55:13	<u>ff182718788d5dc648dc50</u> <u>61b9c95bb97330540220cb</u> <u>e69e3dc89b5c3e4099e3</u>	- 0.00600203 355.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-21 04:40:54	<u>d14e258ec70352a14cf08c</u> <u>1a0ceb4e8233b68c33d727</u> <u>3992ebc0581be8d400c9</u>	+ 0.00600203 355.31 USD	BTC	✓
23	2021-11-18 02:45:42	<u>0b06c4916cf8d2c350a6ae</u> <u>bd246defc3b6bf79ed2b1e</u> <u>6e126e684cec5b6af3ae</u>	- 0.00589255 351.98 USD	BTC	✓
24	2021-11-18 02:35:19	<u>72c110a5f919527450b4bd</u> <u>bf350859a3fd7728f1cb43</u> <u>985e552216867584f236</u>	+ 0.00589255 351.98 USD	BTC	✓
25	2021-11-15 03:28:38	<u>cf5e4aa450ab200fa16f0f</u> <u>91aeae30997e9636536054</u> <u>c346d690e8c27d831301</u>	- 0.00667282 437.60 USD	BTC	✓
26	2021-11-15 03:10:27	<u>d61ea355877d19d51fcf36</u> <u>b2c1f6e8830a0d6c98b7ed</u> <u>920fa9b01c353c25c414</u>	+ 0.00667282 437.60 USD	BTC	✓
27	2021-11-12 02:56:18	<u>461afbc7a7187400f7de52</u> <u>3dc619292dce0c6262eea0</u> <u>9073290d39b8e9418917</u>	- 0.00655503 422.72 USD	BTC	✓
28	2021-11-12 02:41:47	<u>76aadcd2803c1fbe5f2234</u> <u>ab8896fcd50a371da92b20</u> <u>e0c9c4b21fc9e27f2dc6</u>	+ 0.00655503 422.72 USD	BTC	✓
29	2021-11-10 02:29:23	<u>808c74e051932c2c0daede</u> <u>db0485604377278492e178</u> <u>3f2b097c62e1fce21b22</u>	- 0.00673959 447.68 USD	BTC	✓
30	2021-11-09 03:25:26	<u>94a207654d5370442f4909</u> <u>85127c98dbe9dff66a4d56</u> <u>34f15425d444f5ee050d</u>	+ 0.00673959 457.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-06 03:35:02	<u>ea338a7ab8b1a66084f545</u> <u>3e4790bd9202957e1009e2</u> <u>30dcc7d26b9d6297fa74</u>	- 0.00727302 442.13 USD	BTC 	✓
32	2021-11-06 03:11:57	<u>de4c7599c6f515d2e53e98</u> <u>fd7391c7cc1f9f26e2e31a</u> <u>12e6818b4be0f33e26f5</u>	+ 0.00727302 442.13 USD	BTC 	✓
33	2021-11-02 05:49:36	<u>7ce83012bdb08c19becb5</u> <u>6a217d599b1e3fbb84273f</u> <u>07f1bd8655655b707dee</u>	- 0.00608433 389.51 USD	BTC 	✓
34	2021-11-02 05:42:24	<u>885702a2a9c8e80dcf7224</u> <u>833f90498b426d66a8497b</u> <u>01356a8fba905610671c</u>	+ 0.00608433 389.51 USD	BTC 	✓
35	2021-10-30 04:32:03	<u>7021421edcb8a8963d5cc2</u> <u>aaf3d36f33ebdebe53fda5</u> <u>db63e078503fcf3f8df4</u>	- 0.00698485 428.71 USD	BTC 	✓
36	2021-10-30 04:22:34	<u>943b7c2ce1bcfc76cef0d3</u> <u>4ee216f47be0ce8b4126fe</u> <u>43b7e2d7ff8a539b9aba</u>	+ 0.00698485 428.71 USD	BTC 	✓
37	2021-10-27 03:53:41	<u>d8ff37e526c08f416db45f</u> <u>345e9a0111b785ed40348f</u> <u>e631bfddafed1f391d07</u>	- 0.00736883 441.76 USD	BTC 	✓
38	2021-10-27 03:17:32	<u>8ef51f32aabef40b821542</u> <u>53b4a5e00850b4c088f582</u> <u>0fe9b26258067f99bcad</u>	+ 0.00736883 441.76 USD	BTC 	✓
39	2021-10-24 07:05:08	<u>de0100489d359f7afc5502</u> <u>ab557843577300e6d86d34</u> <u>7262b03c7765efca455b</u>	- 0.00680417 407.29 USD	BTC 	✓

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40	2021-10-24 06:57:09	<u>9b9a1e1cc98c52475ca3de</u> <u>9fae981a65f4e3b2eef60e</u> <u>425a19c11ae9d063283b</u>	+ 0.00680417 407.29 USD	BTC 	✓
41	2021-05-23 07:38:43	<u>507e4d136b92811ce16033</u> <u>e022928db0bac0a0630776</u> <u>106310c8a7e989d54754</u>	- 0.00569902 197.50 USD	BTC 	✓
42	2021-05-18 04:47:56	<u>5036d1eff278b38b30adc0</u> <u>ca1c54fb5bfd9dfa21b1a7</u> <u>ccc6ab2197ecba7b0964</u>	+ 0.00569902 258.28 USD	BTC 	✓
43	2021-05-14 04:18:41	<u>f28bf03379b4bcb38f947e</u> <u>c5307cffacfc58ac543f43</u> <u>75bfe5706e0c048219e4</u>	- 0.00526210 265.93 USD	BTC 	✓
44	2021-05-14 03:34:30	<u>304069e74be05cb8975bf9</u> <u>d0299391b5c826a0b5598c</u> <u>99134d829564f2342d36</u>	+ 0.00526210 265.93 USD	BTC 	✓
45	2021-05-05 05:19:00	<u>f0def3931e04644650f3bd</u> <u>afba819c43c53f98ece6e5</u> <u>f3ad28bee1343c9226d0</u>	- 0.00614428 338.60 USD	BTC 	✓
46	2021-05-05 04:32:23	<u>df668a373f50b746309b0e</u> <u>9052985cabb3129bd5f6bf</u> <u>662882df3c2a4f805cc2</u>	+ 0.00614428 338.60 USD	BTC 	✓
47	2021-04-30 03:20:10	<u>f9c8110bcfde3afb6d75b7</u> <u>b5b065a9b1c3f31fae59fd</u> <u>a19234fa933de97aac71</u>	- 0.00530743 287.82 USD	BTC 	✓
48	2021-04-30 01:53:49	<u>c6be3e191a61f85c85ab45</u> <u>23febcbf8b892de654d63c0</u> <u>1fe58d30df049f40a832</u>	+ 0.00530743 287.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-28 03:34:16	<u>e53dd68b42012ba124fc92</u> <u>ddc679baf97985ac2f2cae</u> <u>b9dd4392cb99686e3bcd</u>	- 0.00527870 289.55 USD	BTC 	✓
50	2021-04-28 03:19:16	<u>6ab994bd7ab8dc5ab5abdc</u> <u>1fd6f4086c2ae805c2b5b4</u> <u>9d4fca58a5cc178b2d67</u>	+ 0.00527870 289.55 USD	BTC 	✓
51	2021-04-26 02:15:19	<u>68c3a17840a68ae90591</u> <u>f119e3b05b8415f48c26d5</u> <u>af297b823f029ec2b598</u>	- 0.00557970 299.06 USD	BTC 	✓
52	2021-04-26 01:56:07	<u>34efaa4b4ca3ee595b9756</u> <u>0f9da9df38edf4d34b1b1f</u> <u>95ba79fb68fb28396bb0</u>	+ 0.00557970 299.06 USD	BTC 	✓
53	2021-04-24 07:22:26	<u>c4bdf88abe3ecf5950bf6b</u> <u>46635871f53c8570325986</u> <u>4df016585662b21c0f8f</u>	- 0.00500105 250.29 USD	BTC 	✓
54	2021-04-24 02:31:10	<u>2cfca9c7c73a303549b795</u> <u>a3e5c325bdce64d4574722</u> <u>9bb2d242d83b3545d8a5</u>	+ 0.00500105 245.42 USD	BTC 	✓
55	2021-04-23 23:03:12	<u>227b21b727c3383c074439</u> <u>d06943b4304bd53003c50a</u> <u>1d82c03c0b460cc0a427</u>	- 0.00659231 323.50 USD	BTC 	✓
56	2021-04-23 19:51:02	<u>e2d3307953209ebc2f99f9</u> <u>04982a776da8dc3d338ca3</u> <u>b55fde037ca139489041</u>	- 0.00562706 276.14 USD	BTC 	✓
57	2021-04-23 14:51:25	<u>394738ecf3be777cf9b8f5</u> <u>353ecf0acd4b3a6d2231e2</u> <u>f301acb043ac1df350a7</u>	- 0.00516547 264.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-22 02:52:43	<u>bf781b2f319e16342110f0</u> <u>316c535f142943c86d89b5</u> <u>801f3131a6dd1c0d1e9c</u>	+ 0.00659231 361.69 USD	BTC	✓
59	2021-04-20 02:34:01	<u>3cdcffb33127bed997aa8f</u> <u>ef644c0a038cd5482ea352</u> <u>12fd39c773f00764d03c</u>	+ 0.00516547 290.64 USD	BTC	✓
60	2021-04-18 01:52:59	<u>5c041c0fe9a914b13516b0</u> <u>403ffb7955f530e4d3e85e</u> <u>c4ccb0f9f8b6f5490ec2</u>	+ 0.00562706 299.97 USD	BTC	✓
61	2021-04-15 02:33:59	<u>9c6469ed9a1f2786358e38</u> <u>12555296e7bc0eeb88d394</u> <u>a7f59e6427935b6249ae</u>	- 0.00705314 439.84 USD	BTC	✓
62	2021-04-15 02:22:34	<u>eb6071eee02b337968546f</u> <u>8cc6fb5b9ada6264a49036</u> <u>8625a2ba9eea50c9cc56</u>	+ 0.00705314 439.84 USD	BTC	✓
63	2021-04-12 01:59:21	<u>a7020ddd4b7bdc76390fc6</u> <u>701c9e7effb80bf51fae5e</u> <u>9e42a441fe187251845e</u>	- 0.00671587 402.01 USD	BTC	✓
64	2021-04-12 01:50:16	<u>f2ab5a72cec7d0eca6a661</u> <u>e2721422ccc2cd219a2a75</u> <u>8aafee6d4239261ed4de</u>	+ 0.00671587 402.01 USD	BTC	✓
65	2021-04-10 00:31:04	<u>63e144f9fde050e4c4a1e4</u> <u>9c9b1eb55b71535e5b096c</u> <u>2ae7d96d288b39d38836</u>	- 0.00667839 399.16 USD	BTC	✓
66	2021-04-09 02:48:59	<u>35ae17196e095c1d824b35</u> <u>a732f68311c3980f6cdc48</u> <u>c342aa2983a85859a2bc</u>	+ 0.00667839 388.29 USD	BTC	✓

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67	2021-04-06 04:36:09	<u>9cceb212e5fa887314f28</u> <u>b9e51eaae6e2d62b7087f4</u> <u>e87e07e32563dd66a3ae</u>	- 0.00538571 312.32 USD	BTC 	
68	2021-04-06 03:44:10	<u>a73126d3bc450522a72f80</u> <u>276597e76c1a0835d67645</u> <u>4d5a1e6bf686c75893fd</u>	+ 0.00538571 312.32 USD	BTC 	
69	2021-04-03 06:31:24	<u>8c30be2f8e820111dc50bf</u> <u>9f9219740b6e6db98b18d3</u> <u>d2abf6b46db61f799677</u>	- 0.00604029 344.61 USD	BTC 	
70	2021-04-03 02:24:25	<u>0e38d9c02d001031129aab</u> <u>c1d98e34df52a6025c2718</u> <u>6f29f03e1fa3eb4bf927</u>	+ 0.00604029 344.61 USD	BTC 	
71	2021-03-30 05:39:43	<u>e8a0c19e2e6cba97f09873</u> <u>f7c6e24f54acd8e7888621</u> <u>e0d25a1fb9f2934ce2b2</u>	- 0.00727360 427.29 USD	BTC 	
72	2021-03-30 05:09:20	<u>a023c30335c5fa77083d65</u> <u>afe1732f72b49b2da063b6</u> <u>6c1167a26942039e5502</u>	+ 0.00727360 427.29 USD	BTC 	
73	2021-03-27 02:46:53	<u>200ab276e23440150f2302</u> <u>e89d93ab03a9432cd24cb6</u> <u>7f80a84ae6e8f67d5d20</u>	- 0.00660311 368.56 USD	BTC 	
74	2021-03-27 02:39:43	<u>722a64df3989e6e34f822a</u> <u>09e6722a63725c8a64fa05</u> <u>99c2f0c341387c9cbe23</u>	+ 0.00660311 368.56 USD	BTC 	
75	2021-03-24 02:54:38	<u>1b22dadbb8a209d687e2a5</u> <u>96fd8b298381e55491b98b</u> <u>d89a11bababf0e3041e3</u>	- 0.00681251 356.31 USD	BTC 	

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76	2021-03-24 02:48:38	<u>5024286c8e7fe4992e208c6eb4e56ac6d788add399666c6e26aa646f6a659ab3</u>	+ 0.00681251 356.31 USD	BTC	
77	2021-03-21 04:18:40	<u>cbe7fb565efed38738fa30ca64d5f4bcb2dd2c8fd365bb56ecb3c6c6114f56f8</u>	- 0.00504128 289.12 USD	BTC	
78	2021-03-21 02:19:08	<u>ea3a1ea465e422580967c3f461b5abfd3a93f0cbfacbdee169949d978cfead48</u>	+ 0.00504128 289.12 USD	BTC	
79	2021-03-19 12:56:18	<u>e59c8d122c677d92bdc12a8b75aa853c11534685b81d8ae589d4ec1339c9904</u>	- 0.00562691 326.93 USD	BTC	
80	2021-03-19 11:28:29	<u>787b22dc13717765c44c554417039fba720f4da8cd31fab8049e6dcae9e57d3</u>	+ 0.00562691 326.52 USD	BTC	
81	2021-03-17 05:43:34	<u>aeca1d01ddd5f2fd6ca1ad72dad6aa145ddf5bcf8387680213b58909f6afe985</u>	- 0.00742034 437.15 USD	BTC	
82	2021-03-17 05:32:49	<u>e1701ff61f123b09e994e8604a83f51ae344365bd4328b40b3b506b298005938</u>	+ 0.00742034 437.15 USD	BTC	
83	2021-03-14 04:48:24	<u>e20c80d5771454b0d2761c1a8481b067f069e2ae0e70cd16c05c29d0e64b993d</u>	- 0.00566289 333.93 USD	BTC	
84	2021-03-14 03:53:27	<u>e9cd329c4cc53aafc2f7b794e7a75c34d767c908b8388db6f2db777368d3a99e</u>	+ 0.00566289 333.93 USD	BTC	

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85	2021-03-12 05:55:36	<u>ef6169039852c806e89b2a</u> <u>2d4d128d72598d5bd81f13</u> <u>61ff6f3bee2479474f9d</u>	- 0.00739097 422.92 USD	BTC 	✓
86	2021-03-12 01:54:47	<u>640d3475c34562e8e6787b</u> <u>77919c5a986306826f0cc5</u> <u>4f3bae9f57c200a4111f</u>	+ 0.00739097 422.92 USD	BTC 	✓
87	2021-03-09 04:53:03	<u>f0b14cca589e5de43340a8</u> <u>95cbd1a65772757ba635f2</u> <u>8bb0e676f38a3595ea48</u>	- 0.00556187 305.26 USD	BTC 	✓
88	2021-03-09 04:45:18	<u>45636c377df0edef127a6d</u> <u>155b12712f8d0ccea41858</u> <u>a3e90a2fadbf546431fe</u>	+ 0.00556187 305.26 USD	BTC 	✓
89	2021-03-07 02:21:03	<u>669b8651a7b1a1e4a5d68c</u> <u>5c52890ee0be4cf13b4eac</u> <u>60c18fd95c0aaa40337f</u>	- 0.00544618 277.60 USD	BTC 	✓
90	2021-03-07 01:51:19	<u>0079dfe9e4a14c94ef1138</u> <u>1700f43c9bc433b9822bcb</u> <u>d9c523ca7fbb125e5680</u>	+ 0.00544618 277.60 USD	BTC 	✓
91	2021-03-05 03:03:12	<u>bd084b5ced9defb85b8f8d</u> <u>202a7c117b824bdc1c6cb4</u> <u>40ae8093f1417a48e1fe</u>	- 0.00561219 273.60 USD	BTC 	✓
92	2021-03-05 02:09:10	<u>1a3ab93f18485affb08872</u> <u>66732e577900d280a7dcf8</u> <u>4211abe53a1719e04e00</u>	+ 0.00561219 273.60 USD	BTC 	✓
93	2021-03-03 02:17:46	<u>15776aa160ec5272b30cc1</u> <u>dcb37a8ee41214754af917</u> <u>109479ade6d5effe966c</u>	- 0.00529775 266.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-03-03 01:57:38	<u>8c50ca4dfe5424e50f28c0</u> <u>9586a6a2d56d65c60cd4b1</u> <u>8320faf4fe3829737fa7</u>	+ 0.00529775 266.73 USD	BTC 	✓
95	2021-03-03 01:39:54	<u>1e7500fc154337159f6b1c</u> <u>7dcb1411104e92cbd95287</u> <u>3e1de42884187f7e2afd</u>	- 0.00704375 354.64 USD	BTC 	✓
96	2021-03-03 01:39:54	<u>a51b5f5a5aca58245a7da2</u> <u>3d42183e5770d8dc226dda</u> <u>8456b80313b2300121bd</u>	- 0.00524126 263.89 USD	BTC 	✓
97	2021-03-01 03:54:52	<u>cad2ad473c95eed2bd69fa</u> <u>dea7a457b68ee88b6734e0</u> <u>e1d57ebcb85646156de6</u>	- 0.00704982 349.57 USD	BTC 	✓
98	2021-03-01 02:00:03	<u>2f6324642b80f2f872fc82</u> <u>8b7de8c9eecadf4c136527</u> <u>3393dceba2473db214c5</u>	+ 0.00704982 349.57 USD	BTC 	✓
99	2021-02-26 04:45:04	<u>82414c97fdb54cd3cef803</u> <u>582a5cffb0883bc3d70b41</u> <u>cb7c1ca6e52361474e17</u>	- 0.00579620 268.22 USD	BTC 	✓
100	2021-02-26 04:22:56	<u>cab9614f07396c938ff1d8</u> <u>58ecc0ac435d351aa56f57</u> <u>0539cd7790d7e6417a12</u>	+ 0.00579620 268.22 USD	BTC 	✓
101	2021-02-23 02:10:03	<u>27b7c4b6472d7e9e6abc7</u> <u>e103824bd558a8a880f694</u> <u>8f9d82735a56162e92aa</u>	+ 0.00524126 256.25 USD	BTC 	✓
102	2021-02-21 02:49:35	<u>a7cfda8ce69c329c68d1a7</u> <u>610e5b41a08ad5c5642b71</u> <u>84a98df0e605b6f1c8b9</u>	+ 0.00704375 404.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-02-19 04:54:35	<u>fb9ba34c86dfcd98b62cef</u> <u>f14041fe96d953fdbaaaa</u> <u>ebba9be3f3cff823eaa5</u>	- 0.00603243 337.24 USD	BTC	✓
104	2021-02-19 04:05:21	<u>1d2ca1f51bb86d14c0bfd9</u> <u>18097e95f36eedfc6378c1</u> <u>b354635748f2330d82da</u>	+ 0.00603243 337.24 USD	BTC	✓
105	2021-02-17 02:43:49	<u>6d480020f0d52d91cd2f3b</u> <u>2a708897a608de05188a5c</u> <u>954332c80a3d70302651</u>	- 0.00567171 295.60 USD	BTC	✓
106	2021-02-17 02:23:39	<u>4872cdc75d75793d3d4371</u> <u>589fe778e5608f99d90ae8</u> <u>8a1e7413259bb7b832c3</u>	+ 0.00567171 295.60 USD	BTC	✓
107	2021-02-15 20:17:57	<u>f4fb4c52da3ce6d28be5ab</u> <u>7d447cc132580cb5c1bba4</u> <u>58efadd860304ae8c5e8</u>	- 0.00724127 355.78 USD	BTC	✓
108	2021-02-15 20:17:57	<u>f4fb4c52da3ce6d28be5ab</u> <u>7d447cc132580cb5c1bba4</u> <u>58efadd860304ae8c5e8</u>	- 0.00733223 360.25 USD	BTC	✓
109	2021-02-15 12:51:41	<u>8b78654b2a09a1161463e9</u> <u>c9e17bb32160f0da6cf644</u> <u>c93b58949729eff586ff</u>	- 0.00511760 251.44 USD	BTC	✓
110	2021-02-15 10:43:41	<u>20567e8d512469caca7c5c</u> <u>5e5d31f057460472825b78</u> <u>095e9199e7fa2c7f915b</u>	- 0.00702241 336.45 USD	BTC	✓
111	2021-02-15 10:43:41	<u>d1bc270ab18187e188b112</u> <u>dbb08dfb331740aaeae4fe</u> <u>f7eca3323d0d8516f1ba</u>	- 0.00663721 317.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2021-02-15 02:42:09	<u>28deffdf13675be2ecb7a4</u> <u>6a814fb3909310f3e68f2a</u> <u>15cbf6476a134bc3bac4</u>	+ 0.00511760 245.18 USD	BTC 	
113	2021-02-13 02:21:31	<u>1783a8db1621286d4b48c6</u> <u>ac6bd8001ecd011513db6b</u> <u>4ef315017d38a1af930d</u>	+ 0.00663721 312.96 USD	BTC 	
114	2021-02-11 04:12:00	<u>2ff3dff4950fc5f7c8647d</u> <u>423e9f7d94a7b1f3ba0ee1</u> <u>e6b7098f29371d7c786f</u>	+ 0.00733223 351.72 USD	BTC 	
115	2021-02-09 03:29:05	<u>e0803d687d4caac1427c48</u> <u>e4280c4276f2651b7abf2b</u> <u>63b27b4119db28edb416</u>	+ 0.00702241 325.98 USD	BTC 	
116	2021-02-07 03:53:38	<u>e96a02869e6ef93c293561</u> <u>943a285119391f32b02d8d</u> <u>d2b607cf45f4dbc9c74c</u>	+ 0.00724127 280.93 USD	BTC 	
117	2021-02-05 04:11:49	<u>e6b54568075b1e69c6ad3c</u> <u>7e5ce89ef2f313a206bd5a</u> <u>3026ae72aaa0b3152902</u>	- 0.00706884 270.66 USD	BTC 	
118	2021-02-05 03:27:21	<u>1b2fbf4c8abd9611272f9a</u> <u>68aeb8d9ce3d5505af9cf3</u> <u>e40492893be9f4a7cc92</u>	+ 0.00706884 270.66 USD	BTC 	
119	2021-02-03 02:05:49	<u>503ef047b1d90670305b11</u> <u>ec6bd04a822835e4ceb8f4</u> <u>246b25bfd6e9125e7ce9</u>	- 0.00695984 261.82 USD	BTC 	
120	2021-02-03 01:44:15	<u>109e8041b9fc62e991f08a</u> <u>f98a5ee8da3ea77ecc1019</u> <u>ac8d4c4bb4eb4da86090</u>	+ 0.00695984 261.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
121	2021-02-01 02:05:52	<u>2696010b4aaf7a0cdd1b5c</u> <u>20c1ffb6c7c7f9b7dbdeef</u> <u>08876297453400bb37cb</u>	- 0.00680799 228.24 USD	BTC	✓
122	2021-02-01 01:49:28	<u>e8cab2e5d31fd8b150f830</u> <u>e32bb6a535816788450ce3</u> <u>3026a83a416936adb45d</u>	+ 0.00680799 228.24 USD	BTC	✓
123	2021-01-30 04:18:13	<u>2bb6f5f2ff01c41dfd5edb</u> <u>b57fab0cd2627d043f38b2</u> <u>5a2ca408676586ce52c4</u>	- 0.00669070 229.24 USD	BTC	✓
124	2021-01-30 01:57:21	<u>f2557a6ffcc841bd357190</u> <u>69d4f36bd3da6968fae296</u> <u>a026a53dccab008805d7</u>	+ 0.00669070 229.24 USD	BTC	✓
125	2021-01-28 14:40:29	<u>afae3608a7b36c33fdfccd</u> <u>0582c25a82c0752acc9343</u> <u>e6c6697eb2ae0ffbf40a</u>	- 0.00681785 233.52 USD	BTC	✓
126	2021-01-28 14:40:29	<u>2647305b9dcb30184c405c</u> <u>482bec9b2aae5c433b4e9c</u> <u>2ba493fff0cdfbfd2195</u>	- 0.00503081 172.31 USD	BTC	✓
127	2021-01-28 14:23:28	<u>9ccee4d330f25a987105b0</u> <u>a1ef07641fbdb93b5e53c7</u> <u>25c7851ef687126389ef</u>	- 0.00651896 223.28 USD	BTC	✓
128	2021-01-28 02:59:13	<u>86bcaf665bc85ba511f9c9</u> <u>56497903ef059aa7783a4b</u> <u>7538590f7222cef32197</u>	+ 0.00681785 227.47 USD	BTC	✓
129	2021-01-26 01:29:23	<u>d9d61a29ae049f869588af</u> <u>88ef614dccc6bd60d2ce1a</u> <u>0128290980a20f69943f</u>	+ 0.00651896 211.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2021-01-24 02:22:58	<u>a7e847ece83c3f2cbefb2</u> <u>338e741d906008c61b6385</u> <u>b9f32626b999b287ba49</u>	+ 0.00503081 162.29 USD	BTC	✓
131	2021-01-22 03:21:55	<u>57f25b63c845e755fb4faa</u> <u>7a8ceacf2acdb3e7699ba6</u> <u>91b1735acb0657ca3efc</u>	- 0.00738900 243.43 USD	BTC	✓
132	2021-01-22 01:56:12	<u>dbe1986789bdbbaf902ca5</u> <u>e0adf91ab09f147cbcab4b</u> <u>9fd421712be9adbd126f</u>	+ 0.00738900 243.43 USD	BTC	✓
133	2021-01-20 06:30:08	<u>f2cc3220a32e4f006ad990</u> <u>1b4a1dd80b2724869e187c</u> <u>49d235d30fa2e627a36d</u>	- 0.00769227 272.83 USD	BTC	✓
134	2021-01-20 03:14:11	<u>c66faef6443d55095703d3</u> <u>71cf103f53d613fd025b29</u> <u>caacc66e734cbfef271c</u>	+ 0.00769227 272.83 USD	BTC	✓
135	2021-01-18 03:12:35	<u>3aad2e31717f1ff1d4d5c4</u> <u>d0f850185bd664375e9e22</u> <u>3db34b414d81b79ab925</u>	- 0.00627976 230.03 USD	BTC	✓
136	2021-01-18 02:56:31	<u>cab0d4b83deda427e6d37d</u> <u>0c07d35f19196b0b76ebdf</u> <u>8a720462722836e787b7</u>	+ 0.00627976 230.03 USD	BTC	✓
137	2020-09-27 02:53:14	<u>c518b7606efb3956f735dd</u> <u>bb33b6f7a949f50667c8e1</u> <u>77e342974c18973b59f9</u>	- 0.00706793 76.15 USD	BTC	✓
138	2020-09-27 02:49:36	<u>909a2855c84ccab4379f1b</u> <u>1ec3d2d48e53bdfb352315</u> <u>6bfe6b33b1838acb69b4</u>	+ 0.00706793 76.15 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
139	2020-09-26 00:48:13	<u>35a923b480b89e28d5ee19</u> <u>9969fc59e17f2cb17d7166</u> <u>bc26470c565119781e10</u>	- 0.00713854 BTC 	76.58 USD	✓
140	2020-09-26 00:29:21	<u>9b4bef45b619f3a4fe15df</u> <u>a769ee58f498ee0e7bd358</u> <u>f4cd2f84401d4f436dd6</u>	+ 0.00713854 BTC 	76.58 USD	✓
141	2020-09-25 01:23:13	<u>64fedf41fced0a6fcd3702</u> <u>b940df52b39a2337a74460</u> <u>fca105271997b9af03ad</u>	- 0.00758959 BTC 	81.10 USD	✓
142	2020-09-25 01:05:01	<u>f829531561dd0123001061</u> <u>fd215f5f5b498d3897896a</u> <u>1ecf00849c6c91978175</u>	+ 0.00758959 BTC 	81.10 USD	✓
143	2020-09-24 00:38:18	<u>844d3cfceb72aeaec12120</u> <u>54f7faac2884095b10830c</u> <u>e5c81a6aba7364864ce9</u>	- 0.00765965 BTC 	82.23 USD	✓
144	2020-09-24 00:34:57	<u>26e584f8d2590976d12ad2</u> <u>38043abf4460547b16e359</u> <u>843e718562eef22193f8</u>	+ 0.00765965 BTC 	82.23 USD	✓
145	2020-09-23 07:55:23	<u>97b01d757cd01aaf0c98ec</u> <u>6a849eb7a1998d599be461</u> <u>b845749b6294235d6175</u>	- 0.00809490 BTC 	82.90 USD	✓
146	2020-09-23 07:24:45	<u>b95f797de750bffdf50b61</u> <u>0fa67655849fb2c94edf9b</u> <u>c6e734e6755da8c9c08c</u>	+ 0.00809490 BTC 	82.90 USD	✓
147	2020-09-22 02:28:15	<u>72df97fe7222a0a4119402</u> <u>ba18d322bfaeffe2c71f18</u> <u>45d7923035449f62870d</u>	- 0.00808104 BTC 	85.09 USD	✓







#	Date & time	Transaction Id	Amount		
148	2020-09-22 02:21:28	<u>9241d4a591360ea72b7fdf</u> <u>d65b19e306a4bfade9266a</u> <u>10de10da6004f617585c</u>	+ 0.00808104 85.09 USD	BTC 	✓
149	2020-09-21 02:54:19	<u>47784b4c0465a62a7514cd</u> <u>6ab36a86b0384fd42e0b1d</u> <u>6bf164decb2bc67d2a56</u>	- 0.00759282 79.09 USD	BTC 	✓
150	2020-09-21 02:36:39	<u>849954d51a58f5c83e0a68</u> <u>86ac699dcc9912d38ffe51</u> <u>760c11ee61d9083dc7f3</u>	+ 0.00759282 79.09 USD	BTC 	✓
151	2020-09-20 03:38:15	<u>3b22c4a0e931ece32086e5</u> <u>2310879a57e25fc2b0a987</u> <u>1b5cb84ea0621255713f</u>	- 0.00802286 87.61 USD	BTC 	✓
152	2020-09-20 03:26:31	<u>90f6a6024618e5ebdd962e</u> <u>c663532a0a88e9305d7774</u> <u>acbf67cff769086ddfc4</u>	+ 0.00802286 87.61 USD	BTC 	✓
153	2020-09-19 07:13:22	<u>c43d1a93a69850e4247d99</u> <u>90b86840fde69e097c2481</u> <u>9dc3a6a7aa1ac823c19d</u>	- 0.00808985 89.64 USD	BTC 	✓
154	2020-09-19 07:06:54	<u>b96cf5c53b91d566396a1b</u> <u>f23dddd9769bbd755f64d2</u> <u>ddbada63abb37dc608bb2</u>	+ 0.00808985 89.64 USD	BTC 	✓
155	2020-09-18 01:13:27	<u>5f3cf0618b6de5d7fde034</u> <u>d4a410ac437ebb766c592e</u> <u>1717042953dc3bada2c9</u>	- 0.00807700 88.30 USD	BTC 	✓
156	2020-09-18 01:00:49	<u>1dfe8365ca517ca4bb703b</u> <u>ca0e14472397223080da6f</u> <u>9fcff591b450d4788631</u>	+ 0.00807700 88.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-09-17 02:49:21	<u>05c9fb7e24fb8ff038ef1f</u> <u>eb36a0e8235d2be3bde02b</u> <u>9eb686491a725c6c0198</u>	- 0.00805124 88.08 USD	BTC 	
158	2020-09-17 02:47:08	<u>8b89d8aac55adc45a83c53</u> <u>fd0d4fecb035adc4a4c1da</u> <u>21b396f71bf4e68b5df3</u>	+ 0.00805124 88.08 USD	BTC 	
159	2020-09-16 01:50:17	<u>8ae3c339355794e12079ec</u> <u>4a84b0e359cca4324749b1</u> <u>27f8800eb60ff5b84f59</u>	- 0.00860791 94.29 USD	BTC 	
160	2020-09-16 01:35:58	<u>cbc4c451d6c5e935c3de50</u> <u>aaf137d5691346d36a247e</u> <u>69cb830e5613c85225e4</u>	+ 0.00860791 94.29 USD	BTC 	
161	2020-09-15 01:32:02	<u>f4a64653c50f5cea4a6316</u> <u>6fad014682550505ac0736</u> <u>6c5e293824582fb99c45</u>	- 0.00868776 93.70 USD	BTC 	
162	2020-09-15 01:24:18	<u>b66027c402772626c992e7</u> <u>4fabfbe5f8e4740e19cf0e</u> <u>6e1f3a0a08e3a1bb44a0</u>	+ 0.00868776 93.70 USD	BTC 	
163	2020-09-14 01:00:26	<u>4fcfde17f8bb6c5257c192</u> <u>5884560444cfef0897510e</u> <u>aa5b98a65cfa44f0581c</u>	- 0.00865409 92.35 USD	BTC 	
164	2020-09-14 00:55:39	<u>96ffd6159d36a010fd5a14</u> <u>4eaca3224f6ac69728ae4c</u> <u>634777a0fbe0672b23c2</u>	+ 0.00865409 92.35 USD	BTC 	
165	2020-09-13 01:11:21	<u>1eddd0f0a8d3998e7fd57d</u> <u>265630ed91f41fe6f215a2</u> <u>465380abbfd9293b3ca7</u>	- 0.00904457 93.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
166	2020-09-13 01:04:22	<u>bbcff74674cd03e905a6ae</u> <u>d62ccf3d0c5976b283b0d0</u> <u>ecb6a21740a77f356e37</u>	+ 0.00904457 93.45 USD	BTC 	✓
167	2020-09-12 01:09:04	<u>3ed125ba65d08f99cf0dac</u> <u>2bb628a1b91761fc208c36</u> <u>b2907b6df3d18a51eea8</u>	- 0.00902210 94.19 USD	BTC 	✓
168	2020-09-12 01:07:12	<u>b92124292924492a3fc044</u> <u>3ce2fe0d6c04cc97ca1ddf</u> <u>b68eff905033fad00ec5</u>	+ 0.00902210 94.19 USD	BTC 	✓
169	2020-09-11 02:47:49	<u>8fc237dd7174f699d6fc67</u> <u>5902cfd2febd3e65a3fa6d</u> <u>932333e1c75c4561fb54</u>	- 0.00859373 89.27 USD	BTC 	✓
170	2020-09-11 02:26:45	<u>6fbec82cd6488493cec3fc</u> <u>ae77be1f36b4cc38ea3b28</u> <u>e36917eee88b0e940b11</u>	+ 0.00859373 89.27 USD	BTC 	✓
171	2020-09-10 02:44:33	<u>ab2ca732a028104e70d51f</u> <u>28ba0c216b9b48d9c53519</u> <u>bc15405ac8d3f4ec6981</u>	- 0.00855382 88.41 USD	BTC 	✓
172	2020-09-10 01:46:24	<u>dd79af9afc9ae9f39c3fd8</u> <u>5639857ff191ed03190794</u> <u>54c0637931ebb9b054e7</u>	+ 0.00855382 88.41 USD	BTC 	✓
173	2020-09-09 03:36:59	<u>2503a10bbca46f0395050e</u> <u>4bb735dfc34b2e01b2d56d</u> <u>6c1cba578e747737acd5</u>	- 0.00830548 84.87 USD	BTC 	✓
174	2020-09-09 03:16:57	<u>d530419c01fa0fa17b36de</u> <u>f6f3cd00597fe3bfafc495</u> <u>3cf4f01be8867152b479</u>	+ 0.00830548 84.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-09-08 01:13:34	<u>91124e87535d53450bcc5c</u> <u>e7e95ed767f5274866147b</u> <u>5efd7be59d07eef8b412</u>	- 0.00932318 94.41 USD	BTC 	✓
176	2020-09-08 00:58:12	<u>723f137bb81a8dfda3f0bf</u> <u>b06ef5566e6d76b1a5e089</u> <u>82f51e135fca4a7332a9</u>	+ 0.00932318 94.41 USD	BTC 	✓
177	2020-09-07 01:28:17	<u>d3520b3d8828392f37ddb8</u> <u>7c991c0fb49cf4053b2eeb</u> <u>744c37e36350f960796e</u>	- 0.00863670 89.59 USD	BTC 	✓
178	2020-09-07 01:08:14	<u>2beeded536482511696015</u> <u>e3bbb463a54694178b707e</u> <u>4d718c8c9bbd562815b2</u>	+ 0.00863670 89.59 USD	BTC 	✓
179	2020-09-06 03:10:35	<u>e9fac9758d89f7eac03180</u> <u>81853dcf0c1485bcb2a423</u> <u>4929fe439cb229aca5a5</u>	- 0.00657914 67.47 USD	BTC 	✓
180	2020-09-06 03:05:16	<u>e83c4a46abb46b38d2f0ca</u> <u>600a7d04e9ffc6b4782e79</u> <u>3867ed2abc56ed755f0b</u>	+ 0.00657914 67.47 USD	BTC 	✓
181	2020-09-05 03:18:35	<u>1d3b37adbe70ba84a60703</u> <u>7f6a0fd6a84f4d8d5cee9c</u> <u>b11bf5e76ba86106c294</u>	- 0.01025088 104.21 USD	BTC 	✓
182	2020-09-05 02:59:43	<u>aac75a35587074e0b6cfbe</u> <u>8415ba24690ba5685811e7</u> <u>34ad68f34626887c701c</u>	+ 0.01025088 104.21 USD	BTC 	✓
183	2020-09-03 04:39:00	<u>3c748f6444cf80b7c0edcb</u> <u>6941804908d94e9f513534</u> <u>be8053675ed29b0613ab</u>	- 0.00693712 70.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2020-09-03 04:23:35	<u>65d65666d70105aeb2052b</u> <u>fe996bfef8bfc68bf954e2</u> <u>3ad5fd90f0262f5af3da</u>	+ 0.00693712 BTC 70.34 USD		✓
185	2020-09-02 03:11:49	<u>481b5e3e595ffb9d8d6e0f</u> <u>8ca6325fa7a0851ec5e6ca</u> <u>120f14f9c2051adfedab</u>	- 0.00652854 BTC 74.35 USD		✓
186	2020-09-02 03:07:59	<u>e7c8c951f10a2bf87472fd</u> <u>e052dd1a3f5bcb2b4c20c4</u> <u>b6f50986c27a10eb6ffc</u>	+ 0.00652854 BTC 74.35 USD		✓
187	2020-09-01 03:24:24	<u>b346bb0bea6d3496ee23d7</u> <u>18d8b78ce816f77c60eebe</u> <u>8ab2d0b316900151e582</u>	- 0.00680176 BTC 81.09 USD		✓
188	2020-09-01 03:04:22	<u>bc6f296b21e200dd113a4f</u> <u>23cb9f22d39886f1d719b6</u> <u>0742718b41ddaf0829c1</u>	+ 0.00680176 BTC 81.09 USD		✓
189	2020-08-31 06:28:58	<u>0a7f0a59f9c5b1497b5500</u> <u>7d196e87eef5d41f255490</u> <u>a997bd5745efc90e3272</u>	+ 0.00000547 BTC 0.06 USD		✓
190	2020-08-31 05:07:34	<u>84a5359ca258b6cd9845c5</u> <u>8578ed0de4f6da8f68b4b7</u> <u>5009674727561a0e0085</u>	- 0.00629725 BTC 73.35 USD		✓
191	2020-08-31 05:04:07	<u>6046a85fc4d9220a99e828</u> <u>9dd353cedb9580b1f2b11c</u> <u>07aaaf905dc94bff9073</u>	+ 0.00629725 BTC 73.35 USD		✓
192	2020-08-30 03:03:28	<u>5d23d9075a4a15bc252801</u> <u>1e6ed22410be0b290f3cdd</u> <u>5488706f3d8fda350541</u>	- 0.00606338 BTC 71.00 USD		✓

#	Date & time	Transaction Id	Amount		
193	2020-08-30 02:37:28	<u>0171ba9ccde66ba72ef15d</u> <u>6b35a7c864c83f315296ef</u> <u>adb8d3b53bceef3fa810</u>	+ 0.00606338 BTC 71.00 USD		
194	2020-08-29 01:14:40	<u>743d06240b2f05154ca563</u> <u>5e424d24453da3276da999</u> <u>e146159bcf62923f3697</u>	- 0.01057073 BTC 121.20 USD		
195	2020-08-29 01:01:18	<u>3a2090196a9963f8f384b1</u> <u>78d5e84880b7eb8835d424</u> <u>a4bc518436a491c45eb5</u>	+ 0.01057073 BTC 121.20 USD		

* USD values displayed at the time of transaction

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