

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16hKJFJWVM21SiNfwGXG4crmfZGvSkcNem</u>
TOTAL RECEIVED	0.56986907 BTC
	35,846.39 USD
TOTAL SEND	0.56986907 BTC
	35,846.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 08:05:36	<u>50b4d5d55347e1b95103f7</u> <u>668af4888a5d2fb07e4d55</u> <u>1b0764d8c02b6b846dba</u>	- 0.00500002 BTC	
			140.51 USD	
2	2023-04-04 03:01:42	<u>40647e01f334c353651959</u> <u>71b858024ffa7c450b4f57</u> <u>636805548ad1137cee2e</u>	+ 0.00500002 BTC	
			139.27 USD	
3	2023-02-11 14:15:00	<u>d2a61e4e4c076a5b72fa53</u> <u>48cb1d12e447caf4d4e38c</u> <u>17a22ec591918fb8f8a1</u>	- 0.00503268 BTC	
			109.46 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-11 03:51:13	<u>346990b9419ebe9f3c54dd</u> <u>a6bfd34c642385eb5e030b</u> <u>28b978206c50a060f096</u>	+ 0.00503268 109.14 USD	BTC 	✓
5	2022-12-25 10:49:25	<u>deba851f8a58f1f825f176</u> <u>5c7e1534b55e9372f06935</u> <u>8d5e51c829d28cf7e3ce</u>	- 0.00505803 85.08 USD	BTC 	✓
6	2022-12-24 05:23:15	<u>8a48259e15b5a942214df8</u> <u>6708c60a8fa7864fd8e2a9</u> <u>2beca32997c5dfbc0cfa</u>	+ 0.00505803 85.09 USD	BTC 	✓
7	2022-11-19 08:40:40	<u>7ee0b1b4e8738a12e660fe</u> <u>ece582f74133237fc2764d</u> <u>4907659a067a9f350556</u>	- 0.00511391 85.07 USD	BTC 	✓
8	2022-11-15 03:13:22	<u>70760c715b09ca595d0b88</u> <u>67127af831cef161ebd700</u> <u>3bbc63dc49700e41b186</u>	+ 0.00511391 86.03 USD	BTC 	✓
9	2022-10-08 23:01:24	<u>3d003db79ab2b19a2c828e</u> <u>e3a14fdbbc2056ea8ca8eef</u> <u>246037f07f0977077c48</u>	- 0.00513924 99.79 USD	BTC 	✓
10	2022-10-06 02:58:10	<u>9ab82788599c50a041804a</u> <u>5c7be286bc5a1c6e748fb2</u> <u>101b6b0e3b1261ffb565</u>	+ 0.00513924 104.61 USD	BTC 	✓
11	2022-08-27 07:04:37	<u>0ffc1ca811e2a551d0f4f7</u> <u>0355e197c8506ba4e29446</u> <u>595c3113abb5a2ad74c2</u>	- 0.00511970 103.78 USD	BTC 	✓
12	2022-08-27 02:56:21	<u>b73ff0899a30208af018cb</u> <u>de4d075f5b0c4a25f6bbb6</u> <u>4e439d6f699370bd1b0e</u>	+ 0.00511970 103.43 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2022-07-01 09:27:42	<u>11d8a640269bc3992716d1</u> <u>776a0847f405c5f9079dcd</u> <u>c22d6ef0ae5ff924a5ad</u>	- 0.00500766 96.10 USD	BTC 	✓
14	2022-07-01 02:38:14	<u>9e340cd351d12d9620debd</u> <u>976c26336d36d03b392801</u> <u>985d74496e0063b3849b</u>	+ 0.00500766 98.80 USD	BTC 	✓
15	2022-06-07 08:17:20	<u>48f79fa95d2110b3be7987</u> <u>d5131ad008741ca543c4ed</u> <u>9a9c5fa04b252fdf641f</u>	- 0.00510904 151.03 USD	BTC 	✓
16	2022-06-04 06:16:55	<u>633be7e1368ed8237b78e9</u> <u>b8fb7d1e477a07c875417f</u> <u>38697154e0bb1bcc8d16</u>	+ 0.00510904 151.64 USD	BTC 	✓
17	2022-05-14 10:35:11	<u>3aa861d6e544658536a822</u> <u>8d2ac2a98ae02d27ec47f3</u> <u>a99f7b9c800c194515cd</u>	- 0.00520347 149.95 USD	BTC 	✓
18	2022-05-10 02:54:20	<u>141a2d3df04bbd0eb5e96d</u> <u>ca22061a4aa7ec4f8182a4</u> <u>9f836190d034b62800c6</u>	+ 0.00520347 164.48 USD	BTC 	✓
19	2022-04-09 12:15:39	<u>d749df7088056fd84e7fcb</u> <u>b2ec106d7965d2dfa6bfea</u> <u>581c6456ff1f32e91ffb</u>	- 0.00508468 214.88 USD	BTC 	✓
20	2022-04-09 11:36:50	<u>ae1337d62c6955887243da</u> <u>1f060fd03f06f522242ba2</u> <u>af015ddf1596593145c5</u>	+ 0.00508468 214.88 USD	BTC 	✓
21	2022-02-24 10:15:58	<u>3d4084e078a10b20f5f4ee</u> <u>61d49707c6baef7f6659db</u> <u>929de71515f090a1463a</u>	- 0.00503496 180.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-24 02:27:22	<u>1a73a2330073410d46a5e4cc55864eccfb286e46f53b6dafaa4002ad726c49ad</u>	+ 0.00503496 174.61 USD	BTC 	✓
23	2021-12-08 08:49:12	<u>834a894da89b425be42d2e171a716ce16a5bb44f357779cde5a5a1a710688469</u>	- 0.00505247 255.85 USD	BTC 	✓
24	2021-12-08 04:36:25	<u>9be07a87027e6e5a825685685a96186e93265255a3693cb12d8cb8c7566b3c29</u>	+ 0.00505247 255.85 USD	BTC 	✓
25	2021-10-08 09:05:33	<u>f58badfef9311d3022a82e793a3854765726cbe6340ccc272a32bce316761e37</u>	- 0.00519627 282.28 USD	BTC 	✓
26	2021-10-08 02:23:26	<u>6563d586fedde9975080a7e7b3538aa57edcdc6f09f6b2204a84f9e3b402886f</u>	+ 0.00519627 284.90 USD	BTC 	✓
27	2021-09-20 06:14:07	<u>9d773b8548737b3f6f25cf1fe771db559b9858708f24a059312a28c0c755878e</u>	- 0.00525937 226.23 USD	BTC 	✓
28	2021-09-20 02:29:48	<u>d624b111eda28c740678fed95dbd458fe8088af401f0f0bd0b5c9b4f164263ea</u>	+ 0.00525937 230.04 USD	BTC 	✓
29	2021-09-04 07:02:53	<u>3fdb851b7eca48632b0179ac19144469d285da24b4d7145d7e50d307b54b3225</u>	- 0.00507863 253.50 USD	BTC 	✓
30	2021-09-04 01:50:10	<u>75732d62a75f7c1d809840e69c68cf4e724e4c1b941fd6c733b9c4c0c95832ed</u>	+ 0.00507863 253.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-18 08:34:29	<u>65e3d8037d04ffc48fe65a</u> <u>2ad853abe1f90992db7c69</u> <u>b2f4c42757d88adc5d4f</u>	- 0.00501704 224.28 USD	BTC 	
32	2021-08-18 02:20:54	<u>f74d3e4df9695f92310cb4</u> <u>34aa3dacf55817f8d12816</u> <u>08679633320d480731dc</u>	+ 0.00501704 224.49 USD	BTC 	
33	2021-07-29 07:24:06	<u>b07aebb278bf3f2e4aa37f</u> <u>33ea06528b31d90b25c36e</u> <u>bdb9f131e676768a6042</u>	- 0.00509348 203.82 USD	BTC 	
34	2021-07-29 01:56:14	<u>6af178a9918940c7643a7f</u> <u>8c5468bbec207e8fce3867</u> <u>4a6da34729ea96c5cb1a</u>	+ 0.00509348 202.56 USD	BTC 	
35	2021-07-13 07:44:40	<u>ae5098cc159ffce4d5b19c</u> <u>a0400b64e4c9627be1d246</u> <u>29aca2a822cd5a266eb0</u>	- 0.00520627 170.40 USD	BTC 	
36	2021-07-13 03:29:52	<u>15d928ccfd74dbeadbdd5a</u> <u>03b68b6feabf0f88a3ac8a</u> <u>910d97df81534ad740ea</u>	+ 0.00520627 172.02 USD	BTC 	
37	2021-06-24 05:12:34	<u>25f45c3b1acbd1e1cd8654</u> <u>53b67b171266a054159567</u> <u>a092e414afc2eb3d3c9d</u>	- 0.00529185 179.13 USD	BTC 	
38	2021-06-24 01:41:07	<u>0e455aacebf3798542625b</u> <u>e46bec4ea33ba7abea1d1e</u> <u>98f2380597e10fd177dd</u>	+ 0.00529185 179.13 USD	BTC 	
39	2021-06-06 05:12:29	<u>187447f99cb0bd978f30bf</u> <u>983bc8b44381fbca733586</u> <u>814a828b59a805a18d2c</u>	- 0.00510324 183.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-06 02:54:16	<u>ac5a9a8e225d010e4291cb</u> <u>cb0db5b5af85491551be62</u> <u>c824ab65e96959b0212f</u>	+ 0.00510324 183.04 USD	BTC 	✓
41	2021-05-18 06:33:34	<u>261c8497fc908e2299f0d8</u> <u>3931a3d686064a39a31521</u> <u>6f6ecb32f04ed5a0bb74</u>	- 0.00505310 216.52 USD	BTC 	✓
42	2021-04-24 02:31:10	<u>2cfca9c7c73a303549b795</u> <u>a3e5c325bdce64d4574722</u> <u>9bb2d242d83b3545d8a5</u>	+ 0.00505310 247.97 USD	BTC 	✓
43	2021-03-12 09:46:58	<u>8f3d67c9376bcf8a035c5c</u> <u>7282d92f813fdab33ab216</u> <u>e9cf8560369e76dd9689</u>	- 0.00519944 297.52 USD	BTC 	✓
44	2021-03-12 01:54:47	<u>640d3475c34562e8e6787b</u> <u>77919c5a986306826f0cc5</u> <u>4f3bae9f57c200a4111f</u>	+ 0.00519944 297.52 USD	BTC 	✓
45	2021-02-27 10:38:54	<u>950f342cddce39c6dadf24</u> <u>1e4b8b5f326f1e6ac4304a</u> <u>6b170842488dcd2a3dc3</u>	- 0.00504904 232.79 USD	BTC 	✓
46	2021-02-26 04:22:56	<u>cab9614f07396c938ff1d8</u> <u>58ecc0ac435d351aa56f57</u> <u>0539cd7790d7e6417a12</u>	+ 0.00504904 233.65 USD	BTC 	✓
47	2021-02-19 08:34:38	<u>0b5038020c15eaa432a232</u> <u>afa7fe68580cb703b13c17</u> <u>e70ba6a919cbe2b22889</u>	- 0.00509014 284.56 USD	BTC 	✓
48	2021-02-13 02:21:31	<u>1783a8db1621286d4b48c6</u> <u>ac6bd8001ecd011513db6b</u> <u>4ef315017d38a1af930d</u>	+ 0.00509014 240.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-02 11:39:19	<u>69cf71bca22c142e24b75a</u> <u>d856a07caa0e0f24794678</u> <u>48441cfdb268f1835e64</u>	- 0.00513809 182.22 USD	BTC	✓
50	2021-02-01 01:49:28	<u>e8cab2e5d31fd8b150f830</u> <u>e32bb6a535816788450ce3</u> <u>3026a83a416936adb45d</u>	+ 0.00513809 172.26 USD	BTC	✓
51	2021-01-20 17:22:18	<u>c2e9de9dcbfd613dd1d254</u> <u>e1b317c3397ef3451a0210</u> <u>dbf08cf5e02c4392b040</u>	- 0.00510051 157.35 USD	BTC	✓
52	2021-01-20 17:22:18	<u>c2e9de9dcbfd613dd1d254</u> <u>e1b317c3397ef3451a0210</u> <u>dbf08cf5e02c4392b040</u>	- 0.00503420 155.30 USD	BTC	✓
53	2021-01-20 17:22:18	<u>c2e9de9dcbfd613dd1d254</u> <u>e1b317c3397ef3451a0210</u> <u>dbf08cf5e02c4392b040</u>	- 0.00539182 166.33 USD	BTC	✓
54	2021-01-20 03:14:11	<u>c66faef6443d55095703d3</u> <u>71cf103f53d613fd025b29</u> <u>caacc66e734cbfef271c</u>	+ 0.00510051 180.90 USD	BTC	✓
55	2021-01-07 03:09:07	<u>7af55059b38b1f53509d85</u> <u>d8008cf12265c494639acf</u> <u>19c562b9bac1c50f40de</u>	+ 0.00539182 212.61 USD	BTC	✓
56	2020-12-29 01:33:31	<u>ea8061b96af8f1e93940bb</u> <u>bbe081e20299c0b4b8b769</u> <u>8328cb7a143429c18f51</u>	+ 0.00503420 137.86 USD	BTC	✓
57	2020-12-19 18:35:32	<u>2ce7eacc5d3586df9c5678</u> <u>be73283cfb7488182a8232</u> <u>8b45da7a7e512b5bf2be</u>	- 0.00516141 121.06 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
58	2020-12-17 02:04:57	<u>0fc7ce55ee845263973d85e518418504d901f40e6bc80d085805bf8d4b091d9b</u>	+ 0.00516141 117.66 USD	BTC	 
59	2020-12-08 18:33:13	<u>3ff97917ea6b26eaf736d453e9926bf394d7a8e2cf063bb19b35673db486d65a</u>	- 0.00517128 95.88 USD	BTC	 
60	2020-11-17 03:35:24	<u>0b809ebae049c56b2d1f58adfa5ed3b66d01fe25cf6a553c186fef796be8573e</u>	+ 0.00517128 91.32 USD	BTC	 
61	2020-10-31 10:05:31	<u>25762f65e16ba7ae017d703679c3dd74fd6fe99b44abea247d51364b5300fcdb</u>	- 0.00508397 70.11 USD	BTC	 
62	2020-10-31 10:05:31	<u>25762f65e16ba7ae017d703679c3dd74fd6fe99b44abea247d51364b5300fcdb</u>	- 0.00535611 73.86 USD	BTC	 
63	2020-10-31 10:05:31	<u>25762f65e16ba7ae017d703679c3dd74fd6fe99b44abea247d51364b5300fcdb</u>	- 0.00537674 74.15 USD	BTC	 
64	2020-10-21 02:44:42	<u>c6d7770b358b5209cdf67fdf61399e20b12d6d4ee518afb84bde9613b8b8c06</u>	+ 0.00508397 64.97 USD	BTC	 
65	2020-09-29 00:42:39	<u>0b4a7e3a793a1a6ad6905a4c1ee64af2f9b51a1e5820c1b7da886c150b083c4f</u>	+ 0.00537674 58.28 USD	BTC	 
66	2020-09-19 07:06:54	<u>b96cf5c53b91d566396a1bf23dddd9769bbd755f64d2ddb63abb37dc608bb2</u>	+ 0.00535611 59.34 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-09-13 17:16:06	<u>a2605f297dcc66db9b9213</u> <u>916097b20141f614e61f10</u> <u>19bd22286f091772d8ef</u>	- 0.00535272 BTC 	57.12 USD	✓
68	2020-09-13 17:16:06	<u>a2605f297dcc66db9b9213</u> <u>916097b20141f614e61f10</u> <u>19bd22286f091772d8ef</u>	- 0.00545358 BTC 	58.19 USD	✓
69	2020-09-13 17:16:06	<u>a2605f297dcc66db9b9213</u> <u>916097b20141f614e61f10</u> <u>19bd22286f091772d8ef</u>	- 0.00502917 BTC 	53.67 USD	✓
70	2020-09-13 17:16:06	<u>a2605f297dcc66db9b9213</u> <u>916097b20141f614e61f10</u> <u>19bd22286f091772d8ef</u>	- 0.00537319 BTC 	57.34 USD	✓
71	2020-09-13 17:16:06	<u>a2605f297dcc66db9b9213</u> <u>916097b20141f614e61f10</u> <u>19bd22286f091772d8ef</u>	- 0.00545740 BTC 	58.24 USD	✓
72	2020-09-10 01:46:24	<u>dd79af9afc9ae9f39c3fd8</u> <u>5639857ff191ed03190794</u> <u>54c0637931ebb9b054e7</u>	+ 0.00545740 BTC 	56.41 USD	✓
73	2020-09-01 03:04:22	<u>bc6f296b21e200dd113a4f</u> <u>23cb9f22d39886f1d719b6</u> <u>0742718b41ddaf0829c1</u>	+ 0.00535272 BTC 	63.81 USD	✓
74	2020-08-23 01:06:17	<u>6b4568ef0ac2ab96d8cdb7</u> <u>92bfc17ce27df8d494d5b2</u> <u>c62cb8c743b7e1b4a95d</u>	+ 0.00502917 BTC 	58.58 USD	✓
75	2020-08-15 01:32:54	<u>6f4384298509ace1822eb4</u> <u>3b5b3479f3818e5dafda9e</u> <u>f3bbf34e0107788456df</u>	+ 0.00545358 BTC 	64.63 USD	✓


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76	2020-08-06 03:19:57	<u>150ec4bdc300d921315c94</u> <u>22dbd35a41e7c207143dd1</u> <u>78cf774c4da5f403db55</u>	+ 0.00537319 BTC 63.20 USD		✓
77	2020-08-01 17:17:02	<u>61c4289a4dae31be103b78</u> <u>3614e0d332dce939604ec5</u> <u>9ef9985d1580803207b4</u>	- 0.00557227 BTC 61.69 USD		✓
78	2020-08-01 17:17:02	<u>61c4289a4dae31be103b78</u> <u>3614e0d332dce939604ec5</u> <u>9ef9985d1580803207b4</u>	- 0.00552098 BTC 61.12 USD		✓
79	2020-08-01 17:17:02	<u>61c4289a4dae31be103b78</u> <u>3614e0d332dce939604ec5</u> <u>9ef9985d1580803207b4</u>	- 0.00547355 BTC 60.59 USD		✓
80	2020-08-01 17:17:02	<u>61c4289a4dae31be103b78</u> <u>3614e0d332dce939604ec5</u> <u>9ef9985d1580803207b4</u>	- 0.00557104 BTC 61.67 USD		✓
81	2020-07-28 04:26:26	<u>44d43976750bf4a2f45092</u> <u>a1ae29579d097a86ea2a28</u> <u>91c7297a7bb76157bc7c</u>	+ 0.00547355 BTC 59.69 USD		✓
82	2020-07-18 02:20:02	<u>ba732ff9a2f659b36f076d</u> <u>1efed33648cfb92195e587</u> <u>7e355b94948b5242a13c</u>	+ 0.00557227 BTC 51.09 USD		✓
83	2020-07-08 08:25:04	<u>c3328966c637c595fd7305</u> <u>4e5c5317042233d8d95ef9</u> <u>15d8bd54f6025bb6dea1</u>	+ 0.00557104 BTC 52.56 USD		✓
84	2020-06-29 05:24:50	<u>f550f1dfdaed8da81685eb</u> <u>f46717fa5e8e2151c7da79</u> <u>d3f9f0c381dc9d7de334</u>	+ 0.00552098 BTC 50.75 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-06-22 18:55:09	<u>bab0590642bd713dc7f5d33ded86c3209b06abaf064e44bbc43dc31aeeff6389</u>	- 0.00568175 54.68 USD	BTC 	✓
86	2020-06-22 18:55:09	<u>bab0590642bd713dc7f5d33ded86c3209b06abaf064e44bbc43dc31aeeff6389</u>	- 0.00507051 48.80 USD	BTC 	✓
87	2020-06-22 18:55:09	<u>bab0590642bd713dc7f5d33ded86c3209b06abaf064e44bbc43dc31aeeff6389</u>	- 0.00522161 50.25 USD	BTC 	✓
88	2020-06-22 18:55:09	<u>bab0590642bd713dc7f5d33ded86c3209b06abaf064e44bbc43dc31aeeff6389</u>	- 0.00552732 53.19 USD	BTC 	✓
89	2020-06-22 18:55:09	<u>bab0590642bd713dc7f5d33ded86c3209b06abaf064e44bbc43dc31aeeff6389</u>	- 0.00547116 52.65 USD	BTC 	✓
90	2020-06-19 01:07:49	<u>6a6af1b6ee7fbac9d39c23ca72bb8de588bf4feba810fe7b6a05473b707ff8b1</u>	+ 0.00547116 50.93 USD	BTC 	✓
91	2020-06-11 01:25:31	<u>52ec60eddf819fb4afdab5901481befb1d650ed100e378df09d4cb4f6f4b0002</u>	+ 0.00568175 52.72 USD	BTC 	✓
92	2020-06-03 00:59:14	<u>34724ac8f3f5d2a5095f3ba56881ce2e0b6382ae3ffc8cdb87f670326c0dc4e0</u>	+ 0.00552732 53.42 USD	BTC 	✓
93	2020-05-26 02:05:00	<u>4412e065fafb105d6016a78f0e3163db98a533f2b237220c8fb430b2fb20b6cd</u>	+ 0.00507051 44.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-05-19 06:43:43	<u>4a0b914445e29047d23d78</u> <u>fb404a66b237a6698472b</u> <u>2280739d67aff2ac43da</u>	+ 0.00522161 BTC 51.04 USD		✓
95	2020-05-12 03:00:39	<u>b1f4bd4de53e7eea4c9951</u> <u>47757df725a16daf47bd40</u> <u>55d86eccba7a6eed289f</u>	- 0.00524427 BTC 46.20 USD		✓
96	2020-05-12 03:00:39	<u>b1f4bd4de53e7eea4c9951</u> <u>47757df725a16daf47bd40</u> <u>55d86eccba7a6eed289f</u>	- 0.00596281 BTC 52.53 USD		✓
97	2020-05-11 01:40:13	<u>c6b256e7cd4f18ec32063e</u> <u>5fc40ad73b87174bdeb0bc</u> <u>6a6ab3ab3c873084f3ad</u>	+ 0.00596281 BTC 51.05 USD		✓
98	2020-05-06 05:49:01	<u>91371af6c7cc17a0f9f6bd</u> <u>cabed2a4f5cf0829c3a255</u> <u>99b449a48d5695995ed0</u>	+ 0.00524427 BTC 47.94 USD		✓
99	2020-05-01 12:32:31	<u>b3f6e130ed6ffef1e16e45</u> <u>9e1845683d848b2ca003e4</u> <u>90d3b0d7e87c91a3ff7d</u>	- 0.00517180 BTC 46.40 USD		✓
100	2020-05-01 12:32:31	<u>b3f6e130ed6ffef1e16e45</u> <u>9e1845683d848b2ca003e4</u> <u>90d3b0d7e87c91a3ff7d</u>	- 0.00528743 BTC 47.43 USD		✓
101	2020-05-01 12:32:31	<u>b3f6e130ed6ffef1e16e45</u> <u>9e1845683d848b2ca003e4</u> <u>90d3b0d7e87c91a3ff7d</u>	- 0.00541528 BTC 48.58 USD		✓
102	2020-05-01 12:32:31	<u>b3f6e130ed6ffef1e16e45</u> <u>9e1845683d848b2ca003e4</u> <u>90d3b0d7e87c91a3ff7d</u>	- 0.00516183 BTC 46.31 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-05-01 12:32:31	<u>b3f6e130ed6ffef1e16e45</u> <u>9e1845683d848b2ca003e4</u> <u>90d3b0d7e87c91a3ff7d</u>	- 0.00594383 BTC 53.32 USD		
104	2020-05-01 12:32:31	<u>b3f6e130ed6ffef1e16e45</u> <u>9e1845683d848b2ca003e4</u> <u>90d3b0d7e87c91a3ff7d</u>	- 0.00509224 BTC 45.68 USD		
105	2020-05-01 12:32:31	<u>b3f6e130ed6ffef1e16e45</u> <u>9e1845683d848b2ca003e4</u> <u>90d3b0d7e87c91a3ff7d</u>	- 0.00541688 BTC 48.60 USD		
106	2020-05-01 12:32:31	<u>b3f6e130ed6ffef1e16e45</u> <u>9e1845683d848b2ca003e4</u> <u>90d3b0d7e87c91a3ff7d</u>	- 0.00515343 BTC 46.23 USD		
107	2020-05-01 12:32:31	<u>b3f6e130ed6ffef1e16e45</u> <u>9e1845683d848b2ca003e4</u> <u>90d3b0d7e87c91a3ff7d</u>	- 0.00574875 BTC 51.57 USD		
108	2020-05-01 12:32:31	<u>b3f6e130ed6ffef1e16e45</u> <u>9e1845683d848b2ca003e4</u> <u>90d3b0d7e87c91a3ff7d</u>	- 0.00570771 BTC 51.20 USD		
109	2020-05-01 12:32:31	<u>b3f6e130ed6ffef1e16e45</u> <u>9e1845683d848b2ca003e4</u> <u>90d3b0d7e87c91a3ff7d</u>	- 0.00594323 BTC 53.32 USD		
110	2020-05-01 12:32:31	<u>b3f6e130ed6ffef1e16e45</u> <u>9e1845683d848b2ca003e4</u> <u>90d3b0d7e87c91a3ff7d</u>	- 0.00578347 BTC 51.88 USD		
111	2020-05-01 12:32:31	<u>b3f6e130ed6ffef1e16e45</u> <u>9e1845683d848b2ca003e4</u> <u>90d3b0d7e87c91a3ff7d</u>	- 0.00616221 BTC 55.28 USD		

#	Date & time	Transaction Id	Amount		
112	2020-05-01 02:15:20	<u>6745ad4fe9bb35e8d2424c</u> <u>8913d99c30ba08f397384b</u> <u>2ce96bbec7286913803a</u>	+ 0.00574875 50.74	BTC 	
113	2020-04-26 00:57:22	<u>9f8a7205bec3b2e7340554</u> <u>29ba475a40e947e8074321</u> <u>20c9dd493c7b28408643</u>	+ 0.00594383 45.72	BTC 	
114	2020-04-21 03:10:35	<u>e740437c921f485cf146c5</u> <u>529185512efdc7d4fceb0</u> <u>4cbabeb22c2c4db432ed</u>	+ 0.00515343 35.25	BTC 	
115	2020-04-17 01:33:28	<u>51b29197bb3fcc41a04ee7</u> <u>bec6eaca25e58ab0e54471</u> <u>0d053feddbc62d4f78dd</u>	+ 0.00517180 36.34	BTC 	
116	2020-04-13 01:47:11	<u>b1519c89058240013dd86f</u> <u>20c02c7b8cc2ceb34c01bc</u> <u>621630ceb3ec4113b107</u>	+ 0.00516183 35.29	BTC 	
117	2020-04-09 01:58:22	<u>28114d14962ee1693ec4d4</u> <u>db026af689d2c1da3e6c02</u> <u>bfaf4ea13e8295f998bc</u>	+ 0.00541688 39.45	BTC 	
118	2020-04-05 03:36:55	<u>44b3691830e75db0ef12d5</u> <u>8a87b633c28798577de24c</u> <u>e5aa6880f879ac82d2c6</u>	+ 0.00541528 36.67	BTC 	
119	2020-04-01 01:01:01	<u>9018c0ab10397c4c7942f7</u> <u>0062c0a1614fde6ec00933</u> <u>9847c98db05b756e9e95</u>	+ 0.00528743 35.12	BTC 	
120	2020-03-28 01:08:39	<u>0a12f55c83aaf1ab98edfc</u> <u>582088ab4bcfc404ca081a</u> <u>ae5de5db891aa1d5f526</u>	+ 0.00509224 31.75	BTC 	

#	Date & time	Transaction Id	Amount		
121	2020-03-24 01:54:23	<u>ecd6bcf21f5747688685d2</u> <u>9e1b15f1efd63982b0c2b8</u> <u>a829a753e1a3557f08c0</u>	+ 0.00578347 BTC 	39.00 USD	✓
122	2020-03-19 03:43:27	<u>2f2bf1c9be58528cb1ae46</u> <u>bb92abdf77724fd4403b70</u> <u>34c84ded7cfcf66582a3</u>	+ 0.00570771 BTC 	35.17 USD	✓
123	2020-03-14 02:32:06	<u>c934dc246b5b9458199cbc</u> <u>0c968464c009e21f7b7a53</u> <u>cf8d9170132ecf8eea89</u>	+ 0.00594323 BTC 	30.73 USD	✓
124	2020-03-09 01:11:10	<u>dbb173aab5397a108432b2</u> <u>f191c74a6e959818fe0606</u> <u>383b1e53846fdef949cd</u>	+ 0.00616221 BTC 	48.86 USD	✓
125	2020-03-07 12:55:53	<u>663913a6b7a6ed892e03e3</u> <u>b7f9416860c64bd3f305b3</u> <u>d0ca4b819a44eff72e40</u>	- 0.00597782 BTC 	48.02 USD	✓
126	2020-03-07 12:55:53	<u>663913a6b7a6ed892e03e3</u> <u>b7f9416860c64bd3f305b3</u> <u>d0ca4b819a44eff72e40</u>	- 0.00563126 BTC 	45.23 USD	✓
127	2020-03-07 12:55:53	<u>663913a6b7a6ed892e03e3</u> <u>b7f9416860c64bd3f305b3</u> <u>d0ca4b819a44eff72e40</u>	- 0.00587596 BTC 	47.20 USD	✓
128	2020-03-07 12:55:53	<u>663913a6b7a6ed892e03e3</u> <u>b7f9416860c64bd3f305b3</u> <u>d0ca4b819a44eff72e40</u>	- 0.00593109 BTC 	47.64 USD	✓
129	2020-03-07 12:55:53	<u>663913a6b7a6ed892e03e3</u> <u>b7f9416860c64bd3f305b3</u> <u>d0ca4b819a44eff72e40</u>	- 0.00613509 BTC 	49.28 USD	✓

#	Date & time	Transaction Id	Amount		
130	2020-03-07 12:55:53	<u>663913a6b7a6ed892e03e3 b7f9416860c64bd3f305b3 d0ca4b819a44eff72e40</u>	- 0.00582227 BTC 46.77 USD		✓
131	2020-03-04 03:24:12	<u>94456971f23f7ddcbab4f0 2b68eebde0bfaebfe6c482 3dcae6a97ec1e7425767</u>	+ 0.00582227 BTC 50.94 USD		✓
132	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca6 00b75184c5f698494450e5 6bbb88ba0364221d6923</u>	+ 0.00597782 BTC 51.96 USD		✓
133	2020-02-23 01:06:24	<u>0d44b0c75ab2ca638492e9 3b2260b1a73f542ba02578 400de480df036b1d0684</u>	+ 0.00587596 BTC 58.38 USD		✓
134	2020-02-18 01:26:15	<u>6eb41f092f713b5052346d 130b90d672d3d1d139dbfe eb4aa9c36a91d1b53fb3</u>	+ 0.00593109 BTC 60.28 USD		✓
135	2020-02-13 00:44:51	<u>fbccaf3afc790791fea542 c6a3e350f5b4f7e13c444f 18f1da49b9485cba2a61</u>	+ 0.00563126 BTC 57.60 USD		✓
136	2020-02-08 00:43:54	<u>d046857157bcca2cdf2e99 d303de06dbd01c029cbe50 d4a2ca5f887790ad67bc</u>	+ 0.00613509 BTC 60.70 USD		✓
137	2020-02-06 10:08:33	<u>f9119ee53c431c086d2c25 8c2362d616b96f870c085e b92c648f381b161ba61b</u>	- 0.00622565 BTC 60.83 USD		✓
138	2020-02-06 10:08:33	<u>f9119ee53c431c086d2c25 8c2362d616b96f870c085e b92c648f381b161ba61b</u>	- 0.00606780 BTC 59.29 USD		✓

#	Date & time	Transaction Id	Amount		
139	2020-02-06 10:08:33	<u>f9119ee53c431c086d2c258c2362d616b96f870c085eb92c648f381b161ba61b</u>	- 0.00582464 56.91 USD	BTC	✓
140	2020-02-06 10:08:33	<u>f9119ee53c431c086d2c258c2362d616b96f870c085eb92c648f381b161ba61b</u>	- 0.00502901 49.14 USD	BTC	✓
141	2020-02-03 02:09:23	<u>bfbc64fa74c0a99fc704005735c275babe207e49bc5dd781a1f06c9b0b2843a0</u>	+ 0.00606780 56.38 USD	BTC	✓
142	2020-01-29 00:44:57	<u>78aa67b9f66df245985f646a6e07c64c88e48234a6b0a6aef492e85e30111461</u>	+ 0.00502901 46.77 USD	BTC	✓
143	2020-01-25 01:43:42	<u>f326ddbaabf3cb2394e70cc2eb2f3d3afbfc9c57fde2949bfbcdf17345c0a46d</u>	+ 0.00622565 51.92 USD	BTC	✓
144	2020-01-20 03:11:17	<u>3434610900931015a82dc1925ddde55b53b448aa850529611f42a1835d88716f</u>	+ 0.00582464 50.33 USD	BTC	✓
145	2020-01-15 07:23:45	<u>fdb664975b126ef1fbd4d526b94ccd2450c1b09d30ca3f91230c7b57ff94e012</u>	- 0.00563372 49.69 USD	BTC	✓
146	2020-01-15 07:23:45	<u>fdb664975b126ef1fbd4d526b94ccd2450c1b09d30ca3f91230c7b57ff94e012</u>	- 0.00562476 49.61 USD	BTC	✓
147	2020-01-15 07:23:45	<u>fdb664975b126ef1fbd4d526b94ccd2450c1b09d30ca3f91230c7b57ff94e012</u>	- 0.00561304 49.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-01-15 07:23:45	<u>fdb664975b126ef1fbd4d526b94ccd2450c1b09d30ca3f91230c7b57ff94e012</u>	- 0.00510037 BTC 44.99 USD		✓
149	2020-01-15 00:41:42	<u>1ae30ced78b0e17826a2e55bcd55ac686cfaca4abc3960cada8d57a3f40c45d7</u>	+ 0.00510037 BTC 44.99 USD		✓
150	2020-01-11 01:00:54	<u>401bedeeb170ed011e3bfc b1855788391a888c21f291d76da373c8fb0cbcbc61</u>	+ 0.00562476 BTC 45.11 USD		✓
151	2020-01-08 01:02:05	<u>7b005d8977f21a403b8203875423b7071f8bbc0682bc4326b8fab585e36f0e9</u>	+ 0.00563372 BTC 45.38 USD		✓
152	2020-01-05 00:53:42	<u>185eab639ffbf797f66587f51216ec5105250eb1e48d42311f9ca0d0057c9671</u>	+ 0.00561304 BTC 41.30 USD		✓
153	2020-01-03 11:08:14	<u>7496ecc1012650f1d9a3e778797d73c88518ead146f919023a64f066a470dc36</u>	- 0.00540248 BTC 39.68 USD		✓
154	2020-01-03 11:08:14	<u>7496ecc1012650f1d9a3e778797d73c88518ead146f919023a64f066a470dc36</u>	- 0.00595911 BTC 43.76 USD		✓
155	2020-01-03 11:08:14	<u>7496ecc1012650f1d9a3e778797d73c88518ead146f919023a64f066a470dc36</u>	- 0.00596073 BTC 43.78 USD		✓
156	2020-01-03 11:08:14	<u>7496ecc1012650f1d9a3e778797d73c88518ead146f919023a64f066a470dc36</u>	- 0.00603531 BTC 44.32 USD		✓

#	Date & time	Transaction Id	Amount		
157	2020-01-03 11:08:14	<u>7496ecc1012650f1d9a3e7</u> <u>78797d73c88518ead146f9</u> <u>19023a64f066a470dc36</u>	- 0.00595761 BTC 	43.75 USD	✓
158	2020-01-03 11:08:14	<u>7496ecc1012650f1d9a3e7</u> <u>78797d73c88518ead146f9</u> <u>19023a64f066a470dc36</u>	- 0.00530904 BTC 	38.99 USD	✓
159	2020-01-02 00:40:22	<u>565a36b3f39f641f0f47cd</u> <u>fc24670a421e745fc4cdcb</u> <u>e29f5234457ac77935a6</u>	+ 0.00603531 BTC 	42.04 USD	✓
160	2019-12-30 07:22:01	<u>c3d5d57e3c34c8b5244718</u> <u>85d7ba66f3ada6667077dc</u> <u>ca7d17c92d4077f9f3cb</u>	+ 0.00595761 BTC 	43.16 USD	✓
161	2019-12-27 01:30:42	<u>95a6fdc5ada50b25e12478</u> <u>0775baa96a15041d037af9</u> <u>48a2ae59e461d8adae3f</u>	+ 0.00530904 BTC 	38.51 USD	✓
162	2019-12-24 01:47:22	<u>d33a02efa051d738985e30</u> <u>635ff177b2c9057a521791</u> <u>2072033abaad6a7495e8</u>	+ 0.00596073 BTC 	43.24 USD	✓
163	2019-12-21 00:46:48	<u>db9fe149015e5f1c7f15b8</u> <u>df399b0af9db2e01f8b332</u> <u>81119fd0645fc3f4d50c</u>	+ 0.00540248 BTC 	38.53 USD	✓
164	2019-12-18 02:22:00	<u>b2c55e75e7a36e3d36904a</u> <u>24c64e24702f70a91f13d0</u> <u>220d89d464e990c890ba</u>	+ 0.00595911 BTC 	43.36 USD	✓
165	2019-12-17 19:20:53	<u>3b4bfb6934d2237b999e20</u> <u>41c959fe5e9c64b162ce46</u> <u>ead1f7bcf683d14ea9d1</u>	- 0.00599977 BTC 	43.66 USD	✓

#	Date & time	Transaction Id	Amount		
166	2019-12-17 19:20:53	<u>3b4bfb6934d2237b999e20</u> <u>41c959fe5e9c64b162ce46</u> <u>ead1f7bcf683d14ea9d1</u>	- 0.00582818 42.41 USD	BTC 	✓
167	2019-12-17 19:20:53	<u>3b4bfb6934d2237b999e20</u> <u>41c959fe5e9c64b162ce46</u> <u>ead1f7bcf683d14ea9d1</u>	- 0.00602207 43.82 USD	BTC 	✓
168	2019-12-17 19:20:53	<u>3b4bfb6934d2237b999e20</u> <u>41c959fe5e9c64b162ce46</u> <u>ead1f7bcf683d14ea9d1</u>	- 0.00596153 43.38 USD	BTC 	✓
169	2019-12-17 19:20:53	<u>3b4bfb6934d2237b999e20</u> <u>41c959fe5e9c64b162ce46</u> <u>ead1f7bcf683d14ea9d1</u>	- 0.00603137 43.89 USD	BTC 	✓
170	2019-12-17 19:20:53	<u>3b4bfb6934d2237b999e20</u> <u>41c959fe5e9c64b162ce46</u> <u>ead1f7bcf683d14ea9d1</u>	- 0.00599207 43.60 USD	BTC 	✓
171	2019-12-15 00:53:44	<u>93181b9127102bad8fee5e</u> <u>acbebef18ecdf75ca929c7</u> <u>083a32c7c7fa61f7a2db</u>	+ 0.00582818 41.48 USD	BTC 	✓
172	2019-12-12 06:15:05	<u>cc61b1f4bb91928d128006</u> <u>cdcfa1b34602fdd8265929</u> <u>7fa789e436e5549d2407</u>	+ 0.00599207 43.13 USD	BTC 	✓
173	2019-12-09 01:02:26	<u>29ef32a8552a3884e4004c</u> <u>d9d24e410fa075972490ba</u> <u>ec71ceec0d05a7882056</u>	+ 0.00603137 44.26 USD	BTC 	✓
174	2019-12-06 03:44:14	<u>634516ecbcc2b76fe7ca65</u> <u>fbd57fd7b2664b58e0024e</u> <u>1a89e5a82e08fbb4824b</u>	+ 0.00596153 44.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
175	2019-12-03 01:34:46	<u>a7f493f65f90da4883dd5a</u> <u>ddf1450a7251151e48c422</u> <u>fb6c3205e37b2411b992</u>	+ 0.00602207 BTC  43.91 USD	✓
176	2019-11-30 01:18:27	<u>22d6268d9e1f86d54f8789</u> <u>5b2670184e4016d4869f1b</u> <u>4bece1cd151124c2f232</u>	+ 0.00599977 BTC	✓
177	2019-11-29 09:32:20	<u>22b55d1587d487cd466280</u> <u>4f9e6abd13076df9ac48fc</u> <u>34cddf3c271fb33be463</u>	- 0.00613309 BTC	✓
178	2019-11-29 09:32:20	<u>22b55d1587d487cd466280</u> <u>4f9e6abd13076df9ac48fc</u> <u>34cddf3c271fb33be463</u>	- 0.00552634 BTC	✓
179	2019-11-29 09:32:20	<u>22b55d1587d487cd466280</u> <u>4f9e6abd13076df9ac48fc</u> <u>34cddf3c271fb33be463</u>	- 0.00573174 BTC	✓
180	2019-11-29 09:32:20	<u>22b55d1587d487cd466280</u> <u>4f9e6abd13076df9ac48fc</u> <u>34cddf3c271fb33be463</u>	- 0.00571394 BTC	✓
181	2019-11-29 09:32:20	<u>22b55d1587d487cd466280</u> <u>4f9e6abd13076df9ac48fc</u> <u>34cddf3c271fb33be463</u>	- 0.00541699 BTC	✓
182	2019-11-29 09:32:20	<u>22b55d1587d487cd466280</u> <u>4f9e6abd13076df9ac48fc</u> <u>34cddf3c271fb33be463</u>	- 0.00542303 BTC	✓
183	2019-11-29 09:32:20	<u>22b55d1587d487cd466280</u> <u>4f9e6abd13076df9ac48fc</u> <u>34cddf3c271fb33be463</u>	- 0.00579241 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-11-29 09:32:20	<u>22b55d1587d487cd466280</u> <u>4f9e6abd13076df9ac48fc</u> <u>34cddf3c271fb33be463</u>	- 0.00557682 BTC	✓
185	2019-11-29 09:32:20	<u>22b55d1587d487cd466280</u> <u>4f9e6abd13076df9ac48fc</u> <u>34cddf3c271fb33be463</u>	- 0.00527823 BTC	✓
186	2019-11-29 09:32:20	<u>22b55d1587d487cd466280</u> <u>4f9e6abd13076df9ac48fc</u> <u>34cddf3c271fb33be463</u>	- 0.00557819 BTC	✓
187	2019-11-29 09:32:20	<u>22b55d1587d487cd466280</u> <u>4f9e6abd13076df9ac48fc</u> <u>34cddf3c271fb33be463</u>	- 0.00545717 BTC	✓
188	2019-11-29 09:32:20	<u>22b55d1587d487cd466280</u> <u>4f9e6abd13076df9ac48fc</u> <u>34cddf3c271fb33be463</u>	- 0.00529579 BTC	✓
189	2019-11-29 09:32:20	<u>22b55d1587d487cd466280</u> <u>4f9e6abd13076df9ac48fc</u> <u>34cddf3c271fb33be463</u>	- 0.00540662 BTC	✓
190	2019-11-29 09:32:20	<u>22b55d1587d487cd466280</u> <u>4f9e6abd13076df9ac48fc</u> <u>34cddf3c271fb33be463</u>	- 0.00678863 BTC	✓
191	2019-11-29 09:32:20	<u>22b55d1587d487cd466280</u> <u>4f9e6abd13076df9ac48fc</u> <u>34cddf3c271fb33be463</u>	- 0.00604346 BTC	✓
192	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af6</u> <u>7beaae01ea2638eedce976</u> <u>8c2282ded1819e71312c</u>	+ 0.00678863 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-11-17 00:36:41	<u>f7fb27cc5eb027d3472b27</u> <u>6e83feb8a99bc91e0aa602</u> <u>938104502bb6896dfff1</u>	+ 0.00529579 BTC	✓
194	2019-11-14 00:49:31	<u>3ac2681789fb50b81f3571</u> <u>cf0827544139b78a020dcf</u> <u>b8cc4cdf5a2488b02421</u>	+ 0.00613309 BTC	✓
195	2019-11-11 01:07:04	<u>a9c5fb7e7bbfc54ed18900</u> <u>a2a50370d502c0f4208234</u> <u>f55919a2661f153957b4</u>	+ 0.00604346 BTC	✓
196	2019-11-08 03:02:08	<u>ebb89235668961fc8078d1</u> <u>96da76a62dafbe101a1946</u> <u>b5cdabcc8675147cbf2e</u>	+ 0.00573174 BTC	✓
197	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c892</u> <u>52d5a05b2cd3140329509d</u> <u>bf789cc7dac6d46679c1</u>	+ 0.00557819 BTC	✓
198	2019-11-02 01:25:14	<u>472b2cea5a5dff1116c663</u> <u>6b42de5914e220260167f6</u> <u>f3ae669202f508891899</u>	+ 0.00571394 BTC	✓
199	2019-10-30 02:37:50	<u>8823844d2abc9663eeb09c</u> <u>076e2deb1db6f2e09de41b</u> <u>f8211e3e6698f97d7122</u>	+ 0.00527823 BTC	✓
200	2019-10-27 01:26:26	<u>78f5334dbc94e0f26b256d</u> <u>519fa218f4f851186a37af</u> <u>7609f76f90e798e2b86d</u>	+ 0.00541699 BTC	✓
201	2019-10-25 18:24:50	<u>6da28164fc501032920ec5</u> <u>ee53de3a070c63a2123b1a</u> <u>29a82f0014cf944b0903</u>	- 0.00537559 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-10-22 01:00:46	<u>74f128c0048b910f138092</u> <u>dda8de08397e2a10c5cdde</u> <u>72b248692e7694038215</u>	+ 0.00537559 BTC	✓
203	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7</u> <u>beeeda5244e70d31552667</u> <u>31c6a310f8c45839a560</u>	+ 0.00540662 BTC	✓
204	2019-10-12 03:35:20	<u>e53ff3d93a6317acb4bc4f</u> <u>1f33a0b83f258bc8159517</u> <u>cc398fd9e3e9c9164ebc</u>	+ 0.00542303 BTC	✓
205	2019-10-07 02:32:49	<u>03e386ac3ea22d5d90349a</u> <u>7231303efcb5110d40f55c</u> <u>99a307364f056c48188a</u>	+ 0.00552634 BTC	✓
206	2019-10-02 04:02:29	<u>8982e97af07fb62b82fc9c</u> <u>398ea8448c1596bfa5c2e9</u> <u>1b9818341fbc60871ad</u>	+ 0.00557682 BTC	✓
207	2019-09-27 00:31:56	<u>a589c76522350ef59f1b48</u> <u>b70b217901b83eb3540688</u> <u>4db47b1b3f99aaa85110</u>	+ 0.00579241 BTC	✓
208	2019-09-22 00:53:48	<u>4bc9cca24571fbcf574f64</u> <u>b6f7f6f3a09fb8387dde13</u> <u>115140dbe7535ee15275</u>	+ 0.00545717 BTC	✓

* USD values displayed at the time of transaction

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