

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1796vzKrsF7oRMFuMSFs1UNnB73ziUcwXJ</u>
TOTAL RECEIVED	0.96530563 BTC
	60,827.42 USD
TOTAL SEND	0.96530563 BTC
	60,827.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-13 08:36:48	<u>483c3ba9b305751100271c</u> <u>5cbce3b6ffc447f4cca58f</u> <u>554859d973f505221dd6</u>	- 0.00719429 BTC	
			440.20 USD	
2	2021-03-13 04:28:08	<u>4a69517aec90fa69ab7172</u> <u>cb8cf15d5cb9f00fe0839c</u> <u>678c1fed50eaf450cfcf</u>	+ 0.00719429 BTC	
			440.20 USD	
3	2021-03-12 11:00:53	<u>33892d9c227a8439cc584e</u> <u>6e780f9d68204de82b0071</u> <u>0452968a7363a69b1d70</u>	- 0.00977768 BTC	
			559.49 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-12 11:00:53	<u>33892d9c227a8439cc584e</u> <u>6e780f9d68204de82b0071</u> <u>0452968a7363a69b1d70</u>	- 0.01001266 572.94 USD	BTC 	
5	2021-03-12 11:00:53	<u>33892d9c227a8439cc584e</u> <u>6e780f9d68204de82b0071</u> <u>0452968a7363a69b1d70</u>	- 0.00513280 293.70 USD	BTC 	
6	2021-03-12 11:00:53	<u>33892d9c227a8439cc584e</u> <u>6e780f9d68204de82b0071</u> <u>0452968a7363a69b1d70</u>	- 0.00976006 558.48 USD	BTC 	
7	2021-03-12 11:00:53	<u>33892d9c227a8439cc584e</u> <u>6e780f9d68204de82b0071</u> <u>0452968a7363a69b1d70</u>	- 0.00806098 461.26 USD	BTC 	
8	2021-03-12 11:00:53	<u>33892d9c227a8439cc584e</u> <u>6e780f9d68204de82b0071</u> <u>0452968a7363a69b1d70</u>	- 0.00966476 553.03 USD	BTC 	
9	2021-03-12 11:00:53	<u>33892d9c227a8439cc584e</u> <u>6e780f9d68204de82b0071</u> <u>0452968a7363a69b1d70</u>	- 0.00600122 343.40 USD	BTC 	
10	2021-03-12 11:00:53	<u>33892d9c227a8439cc584e</u> <u>6e780f9d68204de82b0071</u> <u>0452968a7363a69b1d70</u>	- 0.00593407 339.55 USD	BTC 	
11	2021-03-12 11:00:53	<u>33892d9c227a8439cc584e</u> <u>6e780f9d68204de82b0071</u> <u>0452968a7363a69b1d70</u>	- 0.00503521 288.12 USD	BTC 	
12	2021-03-12 11:00:53	<u>33892d9c227a8439cc584e</u> <u>6e780f9d68204de82b0071</u> <u>0452968a7363a69b1d70</u>	- 0.01073943 614.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-12 11:00:53	<u>33892d9c227a8439cc584e6e780f9d68204de82b00710452968a7363a69b1d70</u>	- 0.00620839 355.25 USD	BTC 	✓
14	2021-03-12 11:00:53	<u>33892d9c227a8439cc584e6e780f9d68204de82b00710452968a7363a69b1d70</u>	- 0.01592682 911.36 USD	BTC 	✓
15	2021-03-12 11:00:53	<u>33892d9c227a8439cc584e6e780f9d68204de82b00710452968a7363a69b1d70</u>	- 0.00671929 384.48 USD	BTC 	✓
16	2021-03-12 11:00:53	<u>33892d9c227a8439cc584e6e780f9d68204de82b00710452968a7363a69b1d70</u>	- 0.00503964 288.37 USD	BTC 	✓
17	2021-03-12 11:00:53	<u>33892d9c227a8439cc584e6e780f9d68204de82b00710452968a7363a69b1d70</u>	- 0.00730944 418.25 USD	BTC 	✓
18	2021-03-12 03:55:14	<u>06521ac6429efe1a11fb47c7ed7f45efc1fb88c1e18c895321bb950c213aa59c</u>	+ 0.00730944 418.25 USD	BTC 	✓
19	2021-03-11 03:16:02	<u>67a0f98a2f6a53c5437dd5384457707b6a79d3baf9b652e17bbca5a60899ebe4</u>	+ 0.00503964 291.15 USD	BTC 	✓
20	2021-03-10 02:48:16	<u>bf507e3b691e9fe248d6e31ec68a9f2f00dda2a9c2675504e683e9e4cb7b1060</u>	+ 0.00671929 375.28 USD	BTC 	✓
21	2021-03-09 05:17:22	<u>aeb5ef040bbdfb21e34e3c206ec8bac115ed9bbca947b6260765332eaef99073</u>	+ 0.01592682 874.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-09 03:29:23	<u>5dda0ed9eecd25a51af37</u> <u>46a1d7fd3ca1f457cb8549</u> <u>21ca15e18c710530366f</u>	+ 0.00620839 340.74	BTC 	✓
23	2021-03-08 03:24:33	<u>3476faad1837a62e7fc388</u> <u>d52c19a9762aa0c3a1ee22</u> <u>78b973997dd0dcde65e6</u>	+ 0.01073943 562.47	BTC 	✓
24	2021-03-06 02:47:44	<u>4d1d7ab2c32e32fdf9a2e0</u> <u>e45359fe302be6594b7af3</u> <u>53c9ff8a0370df126f4c</u>	+ 0.00503521 246.13	BTC 	✓
25	2021-03-05 02:56:03	<u>b03c583f2b0ab92194020d</u> <u>216f43235a615e120943e8</u> <u>5a8a12c006a378160d38</u>	+ 0.00593407 289.29	BTC 	✓
26	2021-03-04 04:37:09	<u>5bc39b02ab545c28684230</u> <u>da5b4754228e9c5cf43cbc</u> <u>29fa747d00365e920072</u>	+ 0.00600122 290.30	BTC 	✓
27	2021-03-03 01:57:38	<u>3a67f7c6fae144f2aa1345</u> <u>d18c2cf66ea600e63e2ee3</u> <u>ca751bea5c6aaad9599d</u>	+ 0.00966476 486.61	BTC 	✓
28	2021-03-01 01:35:32	<u>b6e4d7a2f3c1dca6ae8af2</u> <u>3302c71eda039592fe57ae</u> <u>c61cc3c72ec3be7ebed6</u>	+ 0.00806098 399.72	BTC 	✓
29	2021-02-27 03:39:51	<u>baaddf003949bbeb61fd54</u> <u>ccf8a38c360cc7e43a1386</u> <u>6b954ad95037a6af6e38</u>	+ 0.00976006 450.00	BTC 	✓
30	2021-02-25 05:29:07	<u>a067e6a6652317b0e23114</u> <u>7eb5a3b9ba3d83534762e0</u> <u>fea8261efc099247bbe7</u>	+ 0.00513280 241.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-24 03:56:51	<u>0f4553e0cbabd11e231b88</u> <u>166142bebdf8eaac9cad97</u> <u>8dbd964bec6c23940c57</u>	+ 0.01001266 497.39 USD	BTC 	
32	2021-02-22 02:37:01	<u>17e6757179aa64c891db64</u> <u>df5fb81f08a043f7264529</u> <u>308498db79844f5598a9</u>	+ 0.00977768 528.85 USD	BTC 	
33	2021-02-20 09:04:10	<u>465ca60c20a0ab30c87a6a</u> <u>5956b236e9f11e3b93a8ee</u> <u>9cb442bcb05858c5c00d</u>	- 0.00794868 443.86 USD	BTC 	
34	2021-02-20 09:04:10	<u>465ca60c20a0ab30c87a6a</u> <u>5956b236e9f11e3b93a8ee</u> <u>9cb442bcb05858c5c00d</u>	- 0.00915005 510.94 USD	BTC 	
35	2021-02-20 09:04:10	<u>465ca60c20a0ab30c87a6a</u> <u>5956b236e9f11e3b93a8ee</u> <u>9cb442bcb05858c5c00d</u>	- 0.00987970 551.69 USD	BTC 	
36	2021-02-20 04:00:49	<u>16f03d9240cdc6cb52d43e</u> <u>cf0ef9a78f1e516dee4124</u> <u>bfd76caeb92bbb56b40b</u>	+ 0.00987970 551.69 USD	BTC 	
37	2021-02-18 01:31:24	<u>fe097bba4c6dabd52bf842</u> <u>40cf736e1df5581b84e258</u> <u>70dd6c5320c80b2ae787</u>	+ 0.00915005 471.70 USD	BTC 	
38	2021-02-16 05:00:35	<u>b0e2b05a1c7fbe88bf9470</u> <u>3bc0e4bcd587b4606fe0c2</u> <u>ac84fc0916c8df497ce3</u>	+ 0.00794868 390.54 USD	BTC 	
39	2021-02-14 08:25:58	<u>41288d06e6ad8e07c5976d</u> <u>651e7da96989942973ddc8</u> <u>2e7aba9cf1d81b8fc1b7</u>	- 0.00820971 398.80 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-14 08:25:58	<u>41288d06e6ad8e07c5976d</u> <u>651e7da96989942973ddc8</u> <u>2e7aba9cf1d81b8fc1b7</u>	- 0.00815921 396.35 USD	BTC 	✓
41	2021-02-14 01:58:43	<u>57be61bd45740ba3661540</u> <u>a20d5b5b4b4c4f5b6df4a9</u> <u>8bc587baa3109c6f3116</u>	+ 0.00815921 396.35 USD	BTC 	✓
42	2021-02-13 23:05:03	<u>00e7b9aa8036de2c3e5758</u> <u>425de3333c0887665682a9</u> <u>624d7b0e0e8a6140c931</u>	- 0.00000676 0.32 USD	BTC 	✓
43	2021-02-13 23:05:03	<u>00e7b9aa8036de2c3e5758</u> <u>425de3333c0887665682a9</u> <u>624d7b0e0e8a6140c931</u>	- 0.00724579 351.98 USD	BTC 	✓
44	2021-02-13 23:05:03	<u>00e7b9aa8036de2c3e5758</u> <u>425de3333c0887665682a9</u> <u>624d7b0e0e8a6140c931</u>	- 0.00720457 349.98 USD	BTC 	✓
45	2021-02-12 04:34:51	<u>fb6f17a0e78ea3e5d32df9</u> <u>bfa5d2e41084c7a2333271</u> <u>15f4bd304851300f68ab</u>	+ 0.00820971 388.21 USD	BTC 	✓
46	2021-02-10 04:15:06	<u>bedc88dd35280675f0197d</u> <u>4435ce241267756575a3ef</u> <u>d3514ab613061b43117c</u>	+ 0.00720457 322.81 USD	BTC 	✓
47	2021-02-08 04:04:27	<u>ce01f4e38d55030b152d13</u> <u>e179bfc42f06e20c82666a</u> <u>4d079220e26866220315</u>	+ 0.00724579 336.02 USD	BTC 	✓
48	2021-02-07 06:57:44	<u>2282e0ef882335ae3f6b7f</u> <u>785b6ffe6d092752025112</u> <u>34f8319920ade4acbb17</u>	+ 0.00000676 0.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-07 06:57:44	<u>2282e0ef882335ae3f6b7f785b6ffe6d09275202511234f8319920ade4acbb17</u>	- 0.00800597 310.59 USD	BTC 	✓
50	2021-02-07 06:57:44	<u>2282e0ef882335ae3f6b7f785b6ffe6d09275202511234f8319920ade4acbb17</u>	- 0.00574881 223.02 USD	BTC 	✓
51	2021-02-06 04:36:09	<u>a886962585d8a71fcffe9bcd3412adb2b4f5e17a6e9a88c3645fd5883f397cba</u>	+ 0.00574881 225.27 USD	BTC 	✓
52	2021-02-04 11:09:39	<u>eefd523f69452888b0025f91034a0e0938a77dc1efcecc318abbc4d2e9e8dc92</u>	+ 0.00800597 295.71 USD	BTC 	✓
53	2021-02-04 11:09:39	<u>eefd523f69452888b0025f91034a0e0938a77dc1efcecc318abbc4d2e9e8dc92</u>	- 0.00813401 300.44 USD	BTC 	✓
54	2021-02-04 11:09:39	<u>eefd523f69452888b0025f91034a0e0938a77dc1efcecc318abbc4d2e9e8dc92</u>	- 0.01566740 578.70 USD	BTC 	✓
55	2021-02-04 11:09:39	<u>53a9cb0ec73af66b4875901cc7124ba5a0078047cb23bb016fbdf8841295915d</u>	+ 0.01566740 578.70 USD	BTC 	✓
56	2021-02-04 03:19:07	<u>4664bf02aa2fa36589ef57df04deff45a7b594a9c008af8290d6f4d3e3b4ac13</u>	+ 0.00813401 300.44 USD	BTC 	✓
57	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b674640fbf8bfab1d0ad433b6e9aa7113ec3df44583744c</u>	- 0.00661251 248.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00522776 BTC 	196.66 USD	✓
59	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00513737 BTC 	193.26 USD	✓
60	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00514248 BTC 	193.45 USD	✓
61	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00779018 BTC 	293.05 USD	✓
62	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00588851 BTC 	221.51 USD	✓
63	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00608356 BTC 	228.85 USD	✓
64	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00605371 BTC 	227.73 USD	✓
65	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00631042 BTC 	237.39 USD	✓
66	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00621690 BTC 	233.87 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00608348 BTC 	228.85 USD	✓
68	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00595563 BTC 	224.04 USD	✓
69	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00611366 BTC 	229.98 USD	✓
70	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00730534 BTC 	274.81 USD	✓
71	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.05013800 BTC 	1,886.13 USD	✓
72	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00773603 BTC 	291.02 USD	✓
73	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00773166 BTC 	290.85 USD	✓
74	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00766221 BTC 	288.24 USD	✓
75	2021-02-03 02:06:26	<u>1814cd209fc3f54a2b6746</u> <u>40fbf8bfab1d0ad433b6e9</u> <u>aa7113ec3df44583744c</u>	- 0.00818071 BTC 	307.74 USD	✓



#	Date & time	Transaction Id	Amount		
76	2021-02-02 04:16:45	<u>aa1077ed0ed56b568a21d318fa7f0e09924eece9a94143d8f4a6a232d327d958</u>	+ 0.00818071 290.13	BTC 	✓
77	2021-01-31 03:36:56	<u>210c47edfb7dbdcb24437b01b61549af7b4433f53effe71252c27084be3dfef1</u>	+ 0.00766221 253.56	BTC 	✓
78	2021-01-29 03:46:39	<u>85a39d592edc25e9e02483c4285b308831c1270c3d6a1a7d57cbde4e6395dc36</u>	+ 0.00773166 264.82	BTC 	✓
79	2021-01-27 03:40:34	<u>7ac03ce60445e8990d5e99258766b470bd805665b6a30b2e632e2a762df7667a</u>	+ 0.00773603 234.91	BTC 	✓
80	2021-01-25 06:38:35	<u>9b4e1e474283be877c45454cdb2338000c83c44fc795853b960cd5cca9bc240b</u>	+ 0.05013800 1,617.16	BTC 	✓
81	2021-01-25 04:48:05	<u>7d207b35022dc7ab43cad175481e743db76d0cc9a0ece87bdf7fa7b8bce4e77df</u>	+ 0.00730534 235.62	BTC 	✓
82	2021-01-23 02:56:17	<u>9f9131a3d7a14a967dd67ad7a9dcf4b51e3410e70bf14b64fba9483ed31f3638</u>	+ 0.00611366 196.11	BTC 	✓
83	2021-01-21 04:46:00	<u>a8c0556e6625b5577763e962bae3d30164d4b19880ac639bb1f5cb86d85de2d6</u>	+ 0.00595563 183.73	BTC 	✓
84	2021-01-19 03:12:45	<u>9ba701a67bc32b2c04c3b666ea9ec3ecc9f8684a7ae216159588976088af259a</u>	+ 0.00608348 218.34	BTC 	✓

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85	2021-01-17 02:53:38	<u>a4749a0c010e3d3b45138c</u> <u>630afcf98d71f4e8d3bd2c</u> <u>9bde052254b96e8d2e11</u>	+ 0.00621690 222.74	BTC 	
86	2021-01-15 04:50:51	<u>ef977ec7cfbf9bdc2ae8fd</u> <u>1e34d8f231ce5eb1c3e490</u> <u>7e441868249ab9917f0b</u>	+ 0.00631042 231.85	BTC 	
87	2021-01-13 02:15:31	<u>91abee036310285c009804</u> <u>a19cad57257e5a8e70b996</u> <u>b8a6164e7aa885be1389</u>	+ 0.00605371 226.23	BTC 	
88	2021-01-11 02:12:56	<u>08d5e3d247c3e96b593722</u> <u>a3d3c6c999eb7f348b0c77</u> <u>b311fec44f202b958183</u>	+ 0.00608356 215.38	BTC 	
89	2021-01-09 01:45:53	<u>77b44b146503f24b90cbf9</u> <u>b535fe1fd109d52bd862b3</u> <u>191d494aa0b6af5b7d66</u>	+ 0.00588851 236.05	BTC 	
90	2021-01-07 03:10:04	<u>a5013760f79abe6b1ac40a</u> <u>b305668f6c9b8deb4d0ec5</u> <u>764313241c11f0986d0d</u>	+ 0.00779018 307.18	BTC 	
91	2021-01-04 02:43:54	<u>939cd690332d7dc80d06a3</u> <u>1beb08f382a8aa800caf0a</u> <u>effe229edc9804356814</u>	+ 0.00514248 164.50	BTC 	
92	2021-01-02 04:48:59	<u>6882113b9d5740aa62799e</u> <u>e2092c7d9d7885245f17c4</u> <u>e5ab6a7f049baeedf358</u>	+ 0.00513737 165.31	BTC 	
93	2020-12-31 03:20:25	<u>e79a13c629590b592df3fc</u> <u>ee5872850f26406cba3770</u> <u>5c4eead6782c8969e25c</u>	+ 0.00522776 151.20	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-12-29 03:03:59	<u>9bccc3a4df1d9cec036245</u> <u>88e9200f4aa9883087c2bf</u> <u>98cd8360ad6a0413c3f1</u>	+ 0.00661251 181.08 USD	BTC 	✓
95	2020-12-26 17:27:51	<u>1bca0c07fb3cbd67a14254</u> <u>aa078b10e9cf0f4be4df28</u> <u>7fafda5e1a28dd842221</u>	- 0.00616810 162.10 USD	BTC 	✓
96	2020-12-26 04:29:10	<u>53dbe9cde2a311d7cd3ac2</u> <u>1d3725a48ae7634c425a11</u> <u>e6a219df3298b3bb5323</u>	+ 0.00616810 163.41 USD	BTC 	✓
97	2020-12-24 05:54:31	<u>55ed5480a7f362c8ebcdad</u> <u>3a54d2471fbe8c48af00dd</u> <u>256da5cefedc26d0c259</u>	- 0.00528455 125.39 USD	BTC 	✓
98	2020-12-24 05:54:31	<u>55ed5480a7f362c8ebcdad</u> <u>3a54d2471fbe8c48af00dd</u> <u>256da5cefedc26d0c259</u>	- 0.01533857 363.97 USD	BTC 	✓
99	2020-12-24 05:08:31	<u>d3b93445e9d146bd633f17</u> <u>784c391356563d7aa67be5</u> <u>3c62fcf060a849e0ffea</u>	+ 0.01533857 363.97 USD	BTC 	✓
100	2020-12-22 02:52:16	<u>919383241269be8a5f2385</u> <u>18a3531ac3d566f12974a6</u> <u>23929637b912020ca655</u>	+ 0.00528455 125.82 USD	BTC 	✓
101	2020-12-19 20:44:10	<u>c47cc7a15c78be3eec51cf</u> <u>251563bee1d6e74a39082b</u> <u>49d2ee61c406428b703f</u>	- 0.00552443 129.57 USD	BTC 	✓
102	2020-12-19 08:04:34	<u>d3ed214cc90813aa3dbda0</u> <u>cf8b2983b7f2f0a1499536</u> <u>dae9b3a4eb2e58ab4394</u>	- 0.00574080 136.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-12-19 08:04:34	<u>d3ed214cc90813aa3dbda0</u> <u>cf8b2983b7f2f0a1499536</u> <u>dae9b3a4eb2e58ab4394</u>	- 0.00562454 133.98 USD	BTC 	✓
104	2020-12-19 08:04:34	<u>d3ed214cc90813aa3dbda0</u> <u>cf8b2983b7f2f0a1499536</u> <u>dae9b3a4eb2e58ab4394</u>	- 0.00535900 127.66 USD	BTC 	✓
105	2020-12-19 08:04:34	<u>d3ed214cc90813aa3dbda0</u> <u>cf8b2983b7f2f0a1499536</u> <u>dae9b3a4eb2e58ab4394</u>	- 0.00534396 127.30 USD	BTC 	✓
106	2020-12-19 08:04:34	<u>d3ed214cc90813aa3dbda0</u> <u>cf8b2983b7f2f0a1499536</u> <u>dae9b3a4eb2e58ab4394</u>	- 0.00621522 148.05 USD	BTC 	✓
107	2020-12-19 08:04:34	<u>d3ed214cc90813aa3dbda0</u> <u>cf8b2983b7f2f0a1499536</u> <u>dae9b3a4eb2e58ab4394</u>	- 0.00628848 149.80 USD	BTC 	✓
108	2020-12-19 03:00:18	<u>c92b7342d82481c5bd34dc</u> <u>04dc4d8dae907bbf386bc0</u> <u>352ffb4e093e9855d2da</u>	+ 0.00552443 131.60 USD	BTC 	✓
109	2020-12-15 03:03:40	<u>071a0aef3cfeaab239796c</u> <u>c987f8c92552906243f2c1</u> <u>9a45c504049d44b217b1</u>	+ 0.00628848 122.16 USD	BTC 	✓
110	2020-12-10 03:10:08	<u>00f3eb5eba676267447ea5</u> <u>903c6baf25890175e4a4c2</u> <u>e17c2a54914e40f9a5a4</u>	+ 0.00621522 113.45 USD	BTC 	✓
111	2020-12-05 03:55:11	<u>c19a0f480c8f779e876032</u> <u>547082ab202c970118c0fc</u> <u>000bb45f0b17dbbc775e</u>	+ 0.00534396 102.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-11-30 03:02:08	<u>2931c7d94530ebe0b4e26f9c5fb809fefb0f4c61a2a11639e73a1301b9b98bb6</u>	+ 0.00535900 105.55 USD	BTC 	✓
113	2020-11-26 04:43:37	<u>7591a378c1372602b9451e1063e3a475315481c90ca4347a7f0f23333f2e67c9</u>	+ 0.00562454 96.45 USD	BTC 	✓
114	2020-11-22 03:46:31	<u>45d693d5cd9bc0fd6b3dcea7b6c3b252c79e073d944d25df7ce8cb51457e5901</u>	+ 0.00574080 105.71 USD	BTC 	✓
115	2020-11-20 15:53:03	<u>0067e29e32ea1f3dd1e75223489f595122335983fa0bf87cc437da273b344007</u>	- 0.02453800 458.95 USD	BTC 	✓
116	2020-11-20 15:53:03	<u>0067e29e32ea1f3dd1e75223489f595122335983fa0bf87cc437da273b344007</u>	- 0.00617970 115.58 USD	BTC 	✓
117	2020-11-18 02:34:22	<u>3b15d02f4aec9fabf408a398c16cf0ca749c24c98735b2d537c415a0b25090be</u>	+ 0.00617970 109.85 USD	BTC 	✓
118	2020-11-16 19:38:44	<u>4ce05bb25da8ea82274ebe1f7ddd4e7d3127b684828c6d5a384f661468ef432d</u>	+ 0.02453800 433.32 USD	BTC 	✓
119	2020-11-16 19:38:44	<u>4ce05bb25da8ea82274ebe1f7ddd4e7d3127b684828c6d5a384f661468ef432d</u>	- 0.00619686 109.43 USD	BTC 	✓
120	2020-11-16 19:38:44	<u>4ce05bb25da8ea82274ebe1f7ddd4e7d3127b684828c6d5a384f661468ef432d</u>	- 0.00592045 104.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-11-16 19:38:44	<u>4ce05bb25da8ea82274ebe</u> <u>1f7ddd4e7d3127b684828c</u> <u>6d5a384f661468ef432d</u>	- 0.00642477 113.45	BTC 	✓
122	2020-11-16 19:38:44	<u>4ce05bb25da8ea82274ebe</u> <u>1f7ddd4e7d3127b684828c</u> <u>6d5a384f661468ef432d</u>	- 0.00630752 111.38	BTC 	✓
123	2020-11-16 19:38:44	<u>4ce05bb25da8ea82274ebe</u> <u>1f7ddd4e7d3127b684828c</u> <u>6d5a384f661468ef432d</u>	- 0.01511046 266.84	BTC 	✓
124	2020-11-16 18:37:14	<u>de212275d0645dc18dc174</u> <u>27282e4db1980c94f690ed</u> <u>95de948df0b5d2efcfcf</u>	+ 0.01511046 266.84	BTC 	✓
125	2020-11-14 03:54:50	<u>890412c13d9a169c1efbab</u> <u>5e229594f78a6c9f809f42</u> <u>088e47445603c1f86a33</u>	+ 0.00630752 101.36	BTC 	✓
126	2020-11-10 02:00:49	<u>0f0a82fc2eaedd1d27fc20</u> <u>39b5e3d4c99335091c5296</u> <u>37d634f7b73fb4f798e3</u>	+ 0.00642477 98.28	BTC 	✓
127	2020-11-06 03:02:12	<u>d4f67f71e04df56511b270</u> <u>29588652841034969a6bec</u> <u>10957e3e8b657f4396b6</u>	+ 0.00592045 92.24	BTC 	✓
128	2020-11-03 06:47:07	<u>1ea61fb99c5d277dd83f36</u> <u>821ad82ec8b44ac7a27d15</u> <u>a64318eccdd42e7dc0f5</u>	+ 0.00619686 86.90	BTC 	✓
129	2020-11-01 04:47:40	<u>28d73f898238305f9947c3</u> <u>ff2aeb9a4d7ab6cc47c9af</u> <u>8bebd5e9b94319be4bed</u>	- 0.00552754 76.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-11-01 04:47:40	<u>28d73f898238305f9947c3ff2aeb9a4d7ab6cc47c9af8bebd5e9b94319be4bed</u>	- 0.00529618 72.88 USD	BTC	✓
131	2020-10-30 03:25:26	<u>ded1046e099c5e88eda0cf1b408574d6c5f2798f17691d4e4168726478053524</u>	+ 0.00529618 71.81 USD	BTC	✓
132	2020-10-26 02:58:52	<u>cae60223661d7ffeccf6112a5e82e4a753e792f64355336b4e5e5bedbd130b41</u>	+ 0.00552754 72.14 USD	BTC	✓
133	2020-10-24 07:21:37	<u>a1c03809b914b06fdce91e1d2199847d6d46611c3c298b8db4af9b4f2b708298</u>	- 0.00517773 67.88 USD	BTC	✓
134	2020-10-24 07:21:37	<u>a1c03809b914b06fdce91e1d2199847d6d46611c3c298b8db4af9b4f2b708298</u>	- 0.05061180 663.60 USD	BTC	✓
135	2020-10-24 07:21:37	<u>b32da52dbbde55784f2f2bd226b3d9ee343c5d1bbb0147ed4e566330206f91d1</u>	+ 0.05061180 663.60 USD	BTC	✓
136	2020-10-24 07:21:37	<u>b32da52dbbde55784f2f2bd226b3d9ee343c5d1bbb0147ed4e566330206f91d1</u>	- 0.03452871 452.73 USD	BTC	✓
137	2020-10-24 07:21:37	<u>b32da52dbbde55784f2f2bd226b3d9ee343c5d1bbb0147ed4e566330206f91d1</u>	- 0.00517769 67.88 USD	BTC	✓
138	2020-10-24 07:21:37	<u>b32da52dbbde55784f2f2bd226b3d9ee343c5d1bbb0147ed4e566330206f91d1</u>	- 0.00549930 72.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2020-10-24 07:21:37	<u>b32da52dbbde55784f2f2b</u> <u>d226b3d9ee343c5d1bbb01</u> <u>47ed4e566330206f91d1</u>	- 0.00542947 BTC 	71.18 USD	✓
140	2020-10-24 07:21:37	<u>b32da52dbbde55784f2f2b</u> <u>d226b3d9ee343c5d1bbb01</u> <u>47ed4e566330206f91d1</u>	- 0.00516257 BTC 	67.69 USD	✓
141	2020-10-21 09:37:06	<u>af4e32b9c63bb044437e1f</u> <u>1553b2b16af749b7c53827</u> <u>7980f40c3c548be93638</u>	+ 0.00516257 BTC 	65.98 USD	✓
142	2020-10-21 02:44:42	<u>f0e3e5cb54c316b4353158</u> <u>7531b8121aa8f9bea394cc</u> <u>e1382f98fc40027faac7</u>	+ 0.00517773 BTC 	66.17 USD	✓
143	2020-10-16 01:27:55	<u>f67e7d33b6ecc76a04057f</u> <u>2afbec78bb13acf37d83e3</u> <u>5b568fc65c32f8bf867b</u>	+ 0.00542947 BTC 	61.45 USD	✓
144	2020-10-11 03:21:30	<u>43e56a796a957cb2c45a84</u> <u>29229504e067396bbb4fdf</u> <u>785ff842dcd09d1ba96b</u>	+ 0.00549930 BTC 	62.52 USD	✓
145	2020-10-06 02:55:10	<u>e14003f2d74f691b77ac44</u> <u>c9ab11612d8cb34c959a72</u> <u>7e10d125ad2e2f306db0</u>	+ 0.00517769 BTC 	54.88 USD	✓
146	2020-10-03 06:32:28	<u>17142ad03f6d7484c0f7fc</u> <u>abcbc14c1e93830f58de4f</u> <u>4c5e5a4ef69fac98e2ec</u>	+ 0.03452871 BTC 	364.00 USD	✓
147	2020-10-03 06:32:28	<u>17142ad03f6d7484c0f7fc</u> <u>abcbc14c1e93830f58de4f</u> <u>4c5e5a4ef69fac98e2ec</u>	- 0.03455575 BTC 	364.28 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-10-03 06:32:28	<u>17142ad03f6d7484c0f7fc</u> <u>abcbc14c1e93830f58de4f</u> <u>4c5e5a4ef69fac98e2ec</u>	- 0.00549442 57.92 USD	BTC 	
149	2020-10-03 04:21:19	<u>213108c2da126aab761423</u> <u>17ef7abbe914aa31d30002</u> <u>cb0f5c73ee6d58e4436e</u>	+ 0.00549442 57.92 USD	BTC 	
150	2020-09-27 07:18:03	<u>22ac2c6a94146c02d31f88</u> <u>16e6b4f4b6243aa89ac18b</u> <u>d40e3fc45f7e68008a71</u>	+ 0.03455575 372.31 USD	BTC 	
151	2020-09-27 07:18:03	<u>22ac2c6a94146c02d31f88</u> <u>16e6b4f4b6243aa89ac18b</u> <u>d40e3fc45f7e68008a71</u>	- 0.02947758 317.59 USD	BTC 	
152	2020-09-27 07:18:03	<u>22ac2c6a94146c02d31f88</u> <u>16e6b4f4b6243aa89ac18b</u> <u>d40e3fc45f7e68008a71</u>	- 0.00512182 55.18 USD	BTC 	
153	2020-09-27 07:18:03	<u>22ac2c6a94146c02d31f88</u> <u>16e6b4f4b6243aa89ac18b</u> <u>d40e3fc45f7e68008a71</u>	- 0.00595615 64.17 USD	BTC 	
154	2020-09-27 06:16:27	<u>76a71e56c4a43b4eb37a6d</u> <u>537262672a38c302eb608e</u> <u>63dd05fbd45ac40a20ee</u>	+ 0.00595615 64.17 USD	BTC 	
155	2020-09-25 03:22:51	<u>5677ec9fb5172552c1bb21</u> <u>8dc735b00cff9e39b82433</u> <u>266442799e8016d2160f</u>	+ 0.00512182 54.73 USD	BTC 	
156	2020-09-24 04:33:22	<u>959e17bcf51b02ee9fca61</u> <u>ec8fc26f1ad4daf95ac708</u> <u>94bafee0e71641116758</u>	+ 0.02947758 316.48 USD	BTC 	

#	Date & time	Transaction Id	Amount		
157	2020-09-24 04:33:22	<u>959e17bcf51b02ee9fca61</u> <u>ec8fc26f1ad4daf95ac708</u> <u>94bafee0e71641116758</u>	- 0.02951138 316.84 USD	BTC	✓
158	2020-09-24 04:33:22	<u>959e17bcf51b02ee9fca61</u> <u>ec8fc26f1ad4daf95ac708</u> <u>94bafee0e71641116758</u>	- 0.00519991 55.82 USD	BTC	✓
159	2020-09-23 23:41:37	<u>19dc0ae2c06ee56752de5b</u> <u>c3a2009808ebfc0ac2f9c8</u> <u>cf2ae52ce309fc9736af</u>	+ 0.00519991 55.82 USD	BTC	✓
160	2020-09-21 06:36:05	<u>0f7c1e9f7e7032c22a3d35</u> <u>9f30432e3e228d67e20db7</u> <u>8d1e323274624f61d636</u>	+ 0.02951138 307.42 USD	BTC	✓
161	2020-09-21 06:36:05	<u>0f7c1e9f7e7032c22a3d35</u> <u>9f30432e3e228d67e20db7</u> <u>8d1e323274624f61d636</u>	- 0.02413471 251.41 USD	BTC	✓
162	2020-09-21 06:36:05	<u>0f7c1e9f7e7032c22a3d35</u> <u>9f30432e3e228d67e20db7</u> <u>8d1e323274624f61d636</u>	- 0.00542517 56.51 USD	BTC	✓
163	2020-09-21 06:36:05	<u>0f7c1e9f7e7032c22a3d35</u> <u>9f30432e3e228d67e20db7</u> <u>8d1e323274624f61d636</u>	- 0.01147125 119.49 USD	BTC	✓
164	2020-09-21 05:42:50	<u>0b3558e554e916c5c820ad</u> <u>6d0814401c46b925c9d1c1</u> <u>af860e4bde48c41753a3</u>	+ 0.01147125 119.49 USD	BTC	✓
165	2020-09-19 03:26:35	<u>30f00f4ba1a57f600171c8</u> <u>87dd20592b508f358673bc</u> <u>f594551c677ad68562a8</u>	+ 0.00542517 60.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2020-09-17 04:33:03	<u>cdcbab5074310a3271e2ec</u> <u>82e3b6d8c8d2b506891265</u> <u>4b1449ee9ee11f932206</u>	+ 0.02413471 264.03 USD	BTC 	✓
167	2020-09-17 04:33:03	<u>cdcbab5074310a3271e2ec</u> <u>82e3b6d8c8d2b506891265</u> <u>4b1449ee9ee11f932206</u>	- 0.01918796 209.91 USD	BTC 	✓
168	2020-09-17 04:33:03	<u>cdcbab5074310a3271e2ec</u> <u>82e3b6d8c8d2b506891265</u> <u>4b1449ee9ee11f932206</u>	- 0.00523775 57.30 USD	BTC 	✓
169	2020-09-17 04:33:03	<u>cdcbab5074310a3271e2ec</u> <u>82e3b6d8c8d2b506891265</u> <u>4b1449ee9ee11f932206</u>	- 0.02550850 279.06 USD	BTC 	✓
170	2020-09-17 04:33:03	<u>9d033472f129a990cd3f02</u> <u>47c9de4952f5cbb0748c2d</u> <u>b3b9230eef6d355e390d</u>	+ 0.02550850 279.06 USD	BTC 	✓
171	2020-09-13 02:14:55	<u>67457e741c00492966f491</u> <u>63308c33362cbfc8fbca2d</u> <u>1472d52933ea3e90bae9</u>	+ 0.00523775 54.12 USD	BTC 	✓
172	2020-09-12 11:03:34	<u>8b49dc3790367c6c9db735</u> <u>4e49025020021511d2648d</u> <u>413ea0995f682033928f</u>	+ 0.01918796 200.33 USD	BTC 	✓
173	2020-09-12 11:03:34	<u>8b49dc3790367c6c9db735</u> <u>4e49025020021511d2648d</u> <u>413ea0995f682033928f</u>	- 0.01927922 201.29 USD	BTC 	✓
174	2020-09-12 11:03:34	<u>8b49dc3790367c6c9db735</u> <u>4e49025020021511d2648d</u> <u>413ea0995f682033928f</u>	- 0.02017790 210.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-09-12 11:03:34	<u>28207b0b90326e0bd67178</u> <u>b28a1e0093c851a9f477f9</u> <u>4a4caea3325859b2475a</u>	+ 0.02017790 210.67 USD	BTC 	✓
176	2020-09-10 18:16:58	<u>49ab4adde92a5cad8b08c0</u> <u>6d4d7c0560c44e9f47df0b</u> <u>a264cbbe14a79696ba30</u>	+ 0.01927922 200.27 USD	BTC 	✓
177	2020-09-10 18:16:58	<u>49ab4adde92a5cad8b08c0</u> <u>6d4d7c0560c44e9f47df0b</u> <u>a264cbbe14a79696ba30</u>	- 0.01358029 141.07 USD	BTC 	✓
178	2020-09-10 18:16:58	<u>49ab4adde92a5cad8b08c0</u> <u>6d4d7c0560c44e9f47df0b</u> <u>a264cbbe14a79696ba30</u>	- 0.00578623 60.10 USD	BTC 	✓
179	2020-09-10 18:16:58	<u>49ab4adde92a5cad8b08c0</u> <u>6d4d7c0560c44e9f47df0b</u> <u>a264cbbe14a79696ba30</u>	- 0.00495134 51.43 USD	BTC 	✓
180	2020-09-10 17:24:39	<u>54d4aec19500b62e421265</u> <u>92246ed84ed18c8c1dfa10</u> <u>4158d981d8f528d91c57</u>	+ 0.00495134 51.43 USD	BTC 	✓
181	2020-09-07 01:04:29	<u>1c96e7a5d9f4a9e060c0e3</u> <u>6f3a51ef7f8f3d39c7b507</u> <u>1e100289a7fd77f60028</u>	+ 0.00578623 60.02 USD	BTC 	✓
182	2020-09-02 05:57:45	<u>a1d8c2ac1aff1321ed1b93</u> <u>eec91ee9aa41bc07bd6ef7</u> <u>1db348c8ef2dc53c6913</u>	+ 0.01358029 154.65 USD	BTC 	✓
183	2020-09-02 05:57:45	<u>a1d8c2ac1aff1321ed1b93</u> <u>eec91ee9aa41bc07bd6ef7</u> <u>1db348c8ef2dc53c6913</u>	- 0.01095571 124.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2020-09-02 05:57:45	<u>a1d8c2ac1aff1321ed1b93</u> <u>eec91ee9aa41bc07bd6ef7</u> <u>1db348c8ef2dc53c6913</u>	- 0.00544366 BTC 61.99 USD		
185	2020-09-02 05:57:45	<u>a1d8c2ac1aff1321ed1b93</u> <u>eec91ee9aa41bc07bd6ef7</u> <u>1db348c8ef2dc53c6913</u>	- 0.02248337 BTC 256.05 USD		
186	2020-09-02 05:15:46	<u>2d5d057c1276cc3060c023</u> <u>f0b701c175c223f399bfe0</u> <u>27b164212917e627e99d</u>	+ 0.02248337 BTC 256.05 USD		
187	2020-09-01 02:57:59	<u>b6f006e9c35836fd0bde65</u> <u>b5fef29092b558d80aaffb</u> <u>b26ba8a7f151dc278c19</u>	+ 0.00544366 BTC 64.89 USD		
188	2020-08-29 17:49:09	<u>5230ada493d6794562aadd</u> <u>9e276c7d6b3b82522904d5</u> <u>897ba2fc94423b4a0c</u>	+ 0.01095571 BTC 128.30 USD		
189	2020-08-29 13:44:23	<u>ee3057238be34544cf3303</u> <u>09bbcaaad78f0ca8be42d</u> <u>0ad58f25ccac4a9a4dfe</u>	- 0.00514164 BTC 60.21 USD		
190	2020-08-29 12:44:42	<u>23a2d06689ac95a2d6503a</u> <u>038fdf5a8f3f7e48ad2420</u> <u>ce47abcb8c4892cd5ea5</u>	+ 0.00514164 BTC 60.21 USD		

* USD values displayed at the time of transaction

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