

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17AYsVeBVb9AT78AFvvQTXD8pDh5nx1PiW</u>
TOTAL RECEIVED	0.65152138 BTC
	41,060.18 USD
TOTAL SEND	0.65152138 BTC
	41,060.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-21 19:54:35	<u>f6eca9ac4f69f65ab4c2f4</u> <u>6954aba554fded641c3a7e</u> <u>9a966aca40f3b063333f</u>	- 0.00075779 BTC	
			23.67 USD	
2	2021-06-11 14:14:17	<u>d07e4c20a0927e5eba0b26</u> <u>e20843ba522ff5c3fcee5f</u> <u>557ef76b601fc8fc5480</u>	- 0.00277777 BTC	
			103.69 USD	
3	2021-06-10 16:14:03	<u>4088735c1f3f2210dd0483</u> <u>d9010abb44307b40794cdf</u> <u>01f7042b7d9a90a947df</u>	+ 0.00277777 BTC	
			101.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-10 15:15:59	<u>ec8d493cbd7a1b4a475583</u> <u>b0223c211d41b3884a7896</u> <u>8ba1e15632988136ae09</u>	+ 0.00075779 BTC 27.79 USD		✓
5	2021-06-07 15:02:01	<u>dc14096a880f83d6ce3758</u> <u>e9f3f7c009486d41ba6867</u> <u>c786dc3e2c27c1febfa1</u>	- 0.00019696 BTC 6.60 USD		✓
6	2021-06-07 15:02:01	<u>dc14096a880f83d6ce3758</u> <u>e9f3f7c009486d41ba6867</u> <u>c786dc3e2c27c1febfa1</u>	- 0.00020021 BTC 6.71 USD		✓
7	2021-06-07 15:02:01	<u>dc14096a880f83d6ce3758</u> <u>e9f3f7c009486d41ba6867</u> <u>c786dc3e2c27c1febfa1</u>	- 0.00015452 BTC 5.18 USD		✓
8	2021-05-28 09:10:06	<u>80b863f0838d95bb813c66</u> <u>f77246e1a64bfc1cb03a9e</u> <u>df7d013b21cbb2e8c324</u>	- 0.00333333 BTC 118.87 USD		✓
9	2021-05-27 15:37:15	<u>8fd2ce26473501abf03e60</u> <u>f4e00948e2fd1bdfad2197</u> <u>4c3243a39a733a015eec</u>	+ 0.00333333 BTC 128.43 USD		✓
10	2021-05-21 01:55:48	<u>fba5c5b3c9696462d760a8</u> <u>3e9ef9930e231a2679fd73</u> <u>1f4eb353949d8e326738</u>	- 0.00029244 BTC 12.02 USD		✓
11	2021-03-31 06:01:01	<u>7573fe097b474849e3cb5b</u> <u>98aa44210581ae85394922</u> <u>d63c2bac3a5039f591d6</u>	- 0.00666666 BTC 391.60 USD		✓
12	2021-03-30 16:23:13	<u>78c55d836b876ad9baff6e</u> <u>fc59e5dd719c47de8bebff</u> <u>720250f6dacd21db2b78</u>	+ 0.00666666 BTC 391.60 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958b</u> <u>db873346028d05c2a16a6c</u> <u>1f315848d8e6b779306b</u>	- 0.00035926 18.79 USD	BTC 	✓
14	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958b</u> <u>db873346028d05c2a16a6c</u> <u>1f315848d8e6b779306b</u>	- 0.00030917 16.17 USD	BTC 	✓
15	2021-03-22 19:33:57	<u>3092f4d79bc5df56dbe1cb</u> <u>e1f6bd4af25ecfbf96eabb</u> <u>f3c90b79941cd4769015</u>	- 0.00529352 287.65 USD	BTC 	✓
16	2021-03-22 18:50:52	<u>26a1bdc8acf4d7b694c922</u> <u>b5dfb87a492d23861e0bdd</u> <u>249c56f789fbb9d0fe8f</u>	+ 0.00529352 287.65 USD	BTC 	✓
17	2021-03-17 05:07:47	<u>0ad52a397e8492d9876daa</u> <u>dd877e217ba57bfc385a0e</u> <u>6624c60827f1a14e568b</u>	- 0.00721680 425.16 USD	BTC 	✓
18	2021-03-16 18:31:15	<u>8d0541d41b81680395d8a7</u> <u>37feb2f8b0f50036d3ef0d</u> <u>b158ac07ae164e237306</u>	+ 0.00721680 425.16 USD	BTC 	✓
19	2021-03-11 12:15:15	<u>a40aac756f324f70a1ba9e</u> <u>33fd34aa40074c74527574</u> <u>55ffe838bc3eeb9ae3</u>	- 0.00040300 23.06 USD	BTC 	✓
20	2021-03-04 09:42:18	<u>07f3d9d7352192c9a7a8d4</u> <u>8497b9b2e2dab441a0fc70</u> <u>94eae1824ac4f1e380b</u>	- 0.00388669 188.01 USD	BTC 	✓
21	2021-03-03 18:27:04	<u>abd5f58053518517311b14</u> <u>11b5bd274dbef4bacf4961</u> <u>5182031e67402520357e</u>	+ 0.00388669 188.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-24 03:55:09	<u>a1d25e06cf329447eb9e0d</u> <u>b1931be66e4d1175bae10a</u> <u>738b12fd5225bf2f8eb6</u>	- 0.00058071 28.84 USD	BTC 	✓
23	2021-02-21 09:12:51	<u>672af52e0aaac6179de778</u> <u>6abe258087e1deb685545e</u> <u>a8ab63bb2717b0e2e54b</u>	- 0.00351688 201.89 USD	BTC 	✓
24	2021-02-20 20:18:52	<u>e90d173d0f4c3a1138bbdb</u> <u>6cef9889fdd47051f8d395</u> <u>82629d7318249fa24f0a</u>	+ 0.00351688 201.89 USD	BTC 	✓
25	2021-02-20 05:58:27	<u>315945995d74b0ac907329</u> <u>2c69b2fdf04f02357491c7</u> <u>7f776bab3dc0d8758f33</u>	+ 0.00035926 20.06 USD	BTC 	✓
26	2021-02-18 08:43:26	<u>1720fa8290211de3f43cec</u> <u>d1e10661b57123a60a8750</u> <u>b5dfac3c9538687478fe</u>	+ 0.00058071 29.93 USD	BTC 	✓
27	2021-02-16 00:29:05	<u>8d4be02d4db285bb95f03a</u> <u>751d8932ac62fc0ea40b4d</u> <u>c44cfccaa6534c64602d</u>	- 0.00248463 122.07 USD	BTC 	✓
28	2021-02-15 01:41:11	<u>9ab3d3ee9c54b5162f0806</u> <u>a0fea8e8f01f59244143f1</u> <u>ff5280df48efe113b56c</u>	+ 0.00248463 119.04 USD	BTC 	✓
29	2021-02-09 08:23:02	<u>264ce4830d30a18256bd35</u> <u>0f52452dfca6712dcee9a4</u> <u>e124ab578170b29c0ef9</u>	- 0.00336433 156.17 USD	BTC 	✓
30	2021-02-06 20:17:54	<u>f51b5ee3ba8cc6d2297e9d</u> <u>530d008c92879c16cef307</u> <u>89c2d8662df177774f98</u>	+ 0.00336433 130.52 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-02-04 19:51:21	<u>db0aadab688d58e509fa0ae87d1688be0ad1d69bc92ed8b8fb19ee098d00eae1</u>	- 0.00085883 32.88 USD	BTC	✓
32	2021-02-04 19:51:21	<u>db0aadab688d58e509fa0ae87d1688be0ad1d69bc92ed8b8fb19ee098d00eae1</u>	- 0.00085883 32.88 USD	BTC	✓
33	2021-02-04 19:42:37	<u>654dbd8c3a32b4a07459dcfc10ecdf23a8a4d5fc5aca5680de027a65a863c828</u>	+ 0.00040300 15.43 USD	BTC	✓
34	2021-02-04 06:09:26	<u>5f1160dad69be3dff234381483e4f0c23caa6f51b2c14ecc9a950456d4d45fcd</u>	- 0.00813919 300.63 USD	BTC	✓
35	2021-02-03 18:25:59	<u>f2197112ba27185447a341602d04ee665c70228f0b8aeaf5a3f39558bbc62090</u>	+ 0.00813919 300.63 USD	BTC	✓
36	2021-02-02 12:54:12	<u>8e773ced6b489f59e4a9a4fcceaca95fd9ba158ee021a76eb0b208f9e85ef9b9</u>	+ 0.00085883 32.30 USD	BTC	✓
37	2021-02-02 12:54:12	<u>8d862f005e1ce0644bc0bbb1c7f902b279d0275102a4ca65f69dc20b30b04d7</u>	+ 0.00085883 32.30 USD	BTC	✓
38	2021-02-01 22:21:16	<u>d0a1a25d3970b7cf3606f605f9f2d66983282751ceb48935208a04b6b8d063a0</u>	- 0.00112564 39.92 USD	BTC	✓
39	2021-02-01 04:56:18	<u>61e08b2e0582a4999472dac421bd651fb44ad6a9bc6ff355537181e79cfd30d6</u>	- 0.00292656 98.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-29 20:40:06	<u>6f7df2c00aa3578e871fad</u> <u>eb8aa193b38d3ff4f4386b</u> <u>5ea26044db0958471db6</u>	+ 0.00112564 BTC 38.56 USD		✓
41	2021-01-28 15:35:24	<u>c66149ade957f5017f4b1d</u> <u>371268159cf14a2ff01fcf</u> <u>518c18bfbe9505e31c23</u>	+ 0.00292656 BTC 100.24 USD		✓
42	2021-01-27 21:41:12	<u>087a61e3970858b48ba056</u> <u>5c21d451b74840a9f1599a</u> <u>f7239f13c7e63efe1308</u>	+ 0.00029244 BTC 9.75 USD		✓
43	2021-01-26 22:55:28	<u>cee6fe46702d8a2fc464c3</u> <u>6776b3d5e989a9fdde8107</u> <u>e23e22fbbe165154ae70</u>	+ 0.00030917 BTC 9.38 USD		✓
44	2021-01-26 13:30:41	<u>5b0c229bebf1f41714773c</u> <u>873866bec3f2232175c126</u> <u>f4a78fe9c30c505115bc</u>	- 0.00063889 BTC 19.40 USD		✓
45	2021-01-26 07:49:23	<u>85748755884dea37e1efa1</u> <u>4401d6f5afd29ade8c3e33</u> <u>9d849bdde6956ad0a9b9</u>	+ 0.00063889 BTC 20.74 USD		✓
46	2021-01-23 23:32:50	<u>d8cafedfd86020b75ccf1c</u> <u>1ff8aadfd9680f8799f45a</u> <u>5f96bf2daf9a1d52c2e3</u>	- 0.00166972 BTC 53.86 USD		✓
47	2021-01-23 23:32:50	<u>d8cafedfd86020b75ccf1c</u> <u>1ff8aadfd9680f8799f45a</u> <u>5f96bf2daf9a1d52c2e3</u>	- 0.00147463 BTC 47.57 USD		✓
48	2021-01-23 23:32:50	<u>d8cafedfd86020b75ccf1c</u> <u>1ff8aadfd9680f8799f45a</u> <u>5f96bf2daf9a1d52c2e3</u>	- 0.00142002 BTC 45.80 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-01-23 20:37:26	<u>ec8bcbaef328951f5fc19cc</u> <u>07274a6c54bd299fc64a30</u> <u>eb730bfd4fdd3d5328d8</u>	+ 0.00015452 BTC 4.98 USD		✓
50	2021-01-22 18:09:44	<u>8b2c83f247ab4935d9c533</u> <u>2748f80d15505e1f3596ac</u> <u>c93395b816dbe47c1066</u>	+ 0.00147463 BTC 47.30 USD		✓
51	2021-01-22 06:47:15	<u>2b5ecf41b293b4820d1f77</u> <u>6c5ec1e550ab385a361b06</u> <u>66e28bd93108fc3e2606</u>	+ 0.00142002 BTC 46.78 USD		✓
52	2021-01-22 05:18:02	<u>21bbb161b5f3b1af8ca3f8</u> <u>c6fdbd3ff5e495e258e5b1</u> <u>e0dedbab5625230d6638</u>	+ 0.00166972 BTC 55.00 USD		✓
53	2021-01-18 23:30:20	<u>b485c6e53b8ed018e351ce</u> <u>9ef4f66c0c28aad98e87cf</u> <u>d2cce100521518bb7efd</u>	- 0.00366854 BTC 131.66 USD		✓
54	2021-01-17 06:57:36	<u>ef6ac3a5c63f2cd773a161</u> <u>2fc6550c5d453c48d17a5b</u> <u>e5abe08ee4d939544b86</u>	+ 0.00366854 BTC 131.43 USD		✓
55	2021-01-14 05:14:45	<u>4755c5a0e40e9cb3a8f0e2</u> <u>eed83b4c7dc06e8129f146</u> <u>7228f3eac2939b0c669a</u>	+ 0.00020021 BTC 7.83 USD		✓
56	2021-01-08 15:14:01	<u>7f6897e2436926158031f5</u> <u>7441b4c1691d8c8c917fbd</u> <u>ed91501002a76b524f18</u>	- 0.00159222 BTC 63.82 USD		✓
57	2021-01-08 15:14:01	<u>7f6897e2436926158031f5</u> <u>7441b4c1691d8c8c917fbd</u> <u>ed91501002a76b524f18</u>	- 0.00069988 BTC 28.05 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-01-08 15:14:01	<u>7f6897e2436926158031f5</u> <u>7441b4c1691d8c8c917fbd</u> <u>ed91501002a76b524f18</u>	- 0.00158100 BTC 63.37 USD		✓
59	2021-01-08 15:14:01	<u>7f6897e2436926158031f5</u> <u>7441b4c1691d8c8c917fbd</u> <u>ed91501002a76b524f18</u>	- 0.00028896 BTC 11.58 USD		✓
60	2021-01-07 14:36:57	<u>1a1bfe74cdaf3a7af070f0</u> <u>d48ead099c0ceaa36906d7</u> <u>ce14e4436bdc382fc06f</u>	+ 0.00069988 BTC 28.40 USD		✓
61	2021-01-06 09:03:55	<u>579030efa9ca69577ff567</u> <u>dd149a96f6a655838804ef</u> <u>1f2777bbc10b0f475e35</u>	+ 0.00028896 BTC 10.62 USD		✓
62	2021-01-06 06:38:48	<u>918bd6836be29cef89ace4</u> <u>9bba499c34cc81b38c960e</u> <u>875ac1725e4fc86a6b7e</u>	+ 0.00019696 BTC 7.24 USD		✓
63	2021-01-05 14:29:30	<u>f3ed6dfd606143732dd879</u> <u>064bf36ce06836cf86bdb5</u> <u>48ce2d5f4ca67e1cd116</u>	+ 0.00158100 BTC 58.13 USD		✓
64	2021-01-04 16:20:01	<u>43ab20eb87edab9f716f08</u> <u>788e5c65be8e41f80ea7de</u> <u>aadfa75063808bc884a5</u>	+ 0.00159222 BTC 54.05 USD		✓
65	2020-08-29 08:56:31	<u>cbfd370f55e9c7b5a04a1c</u> <u>ad6e14be14100d3996b372</u> <u>d272c1463fca7de83ab6</u>	- 0.00407834 BTC 46.76 USD		✓
66	2020-08-28 14:52:18	<u>a53c18b75868419d80039b</u> <u>982cb7c56d2a9195f4feab</u> <u>03de44ef7937f07da36c</u>	+ 0.00407834 BTC 46.76 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-08-08 21:45:10	<u>74c3b1be18fd0ba21a9738</u> <u>077124d58f0b03553e4120</u> <u>f4cc010ac717305ef46f</u>	- 0.00426815 49.85 USD	BTC 	✓
68	2020-08-08 20:39:21	<u>bcc6f6516f75fd9700bae8</u> <u>4bbf38c6dea20a27db7fde</u> <u>ea784dd64e933f9fe564</u>	+ 0.00426815 49.85 USD	BTC 	✓
69	2020-07-26 22:37:52	<u>e8206cec8f7d0556da5f50</u> <u>74b2280c0024f21228d118</u> <u>5322c518ae88383a6208</u>	- 0.00540900 59.66 USD	BTC 	✓
70	2020-07-26 22:37:52	<u>e8206cec8f7d0556da5f50</u> <u>74b2280c0024f21228d118</u> <u>5322c518ae88383a6208</u>	- 0.00555555 61.27 USD	BTC 	✓
71	2020-07-26 04:48:19	<u>747600f5056412f7bf36d1</u> <u>916aebd7f9888002ecb5dc</u> <u>dfb7d9a241228e14c0aa</u>	+ 0.00555555 55.17 USD	BTC 	✓
72	2020-07-24 14:16:38	<u>015f9456573facc06406a8</u> <u>c74a1f2342f2fbea17b55f</u> <u>2b8fa8de41e63ab15710</u>	+ 0.00540900 52.46 USD	BTC 	✓
73	2020-07-23 23:42:47	<u>8b7243280b4fbded1ea2b8</u> <u>09cf1ce8fb4da2cc263905</u> <u>e3688600848a4de58e62</u>	- 0.03650518 348.17 USD	BTC 	✓
74	2020-07-23 21:45:22	<u>fa0bc727146585f54ca7b7</u> <u>5d06e80dd1078c71d3cf3a</u> <u>5b0c4df9fd1e203096bb</u>	+ 0.03650518 348.17 USD	BTC 	✓
75	2020-07-17 09:18:44	<u>8095232148668b86394d98</u> <u>62ae514386ccf49a05ab00</u> <u>f81e84186bbc711b3359</u>	- 0.02205882 201.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-16 19:01:02	<u>1d0fb0e4add321a5b2f0ec</u> <u>ede2b49556404638a2c15a</u> <u>511c247588ff38df2afa</u>	+ 0.02205882 201.93 USD	BTC 	✓
77	2020-07-04 17:19:44	<u>cd6f84d126fc188a425236</u> <u>817a5b7977b4c3195cc4a6</u> <u>f8076e1ebe91d96f285a</u>	- 0.00638235 57.88 USD	BTC 	✓
78	2020-07-03 20:49:42	<u>c808b701b7ca0dc02b8756</u> <u>9c9183f69240fc28e8ee8e</u> <u>479ac1b86f664990a420</u>	+ 0.00638235 58.30 USD	BTC 	✓
79	2020-06-20 11:20:34	<u>a8516e53f178a4e579f491</u> <u>0be258ea05988e01979858</u> <u>61dd35a1a7746f28d1a9</u>	- 0.00449438 42.06 USD	BTC 	✓
80	2020-06-19 14:00:56	<u>71f993f5c96691e2e84775</u> <u>4a5ebacd84adb61692e0f2</u> <u>433b3bb4f7289d441d37</u>	+ 0.00449438 42.06 USD	BTC 	✓
81	2020-06-09 21:30:05	<u>770c27d1a3550d62386d50</u> <u>2f5de2d69a2a1966c638a3</u> <u>5100ace6ac5693d1d1f3</u>	- 0.00562014 55.55 USD	BTC 	✓
82	2020-06-09 21:30:05	<u>770c27d1a3550d62386d50</u> <u>2f5de2d69a2a1966c638a3</u> <u>5100ace6ac5693d1d1f3</u>	- 0.04200000 415.17 USD	BTC 	✓
83	2020-06-09 21:30:05	<u>770c27d1a3550d62386d50</u> <u>2f5de2d69a2a1966c638a3</u> <u>5100ace6ac5693d1d1f3</u>	- 0.00205761 20.33 USD	BTC 	✓
84	2020-06-09 19:14:50	<u>815050aa5defec39bbd69c</u> <u>89f6993d4e6f740116ed29</u> <u>e655aaa2246a60713b2e</u>	+ 0.00562014 55.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-06-09 16:48:03	<u>05ce850f26a0b60bbdd947</u> <u>3d199b2b177f783c87a333</u> <u>1ee6b615682c11e78a02</u>	+ 0.00205761 20.33 USD	BTC 	✓
86	2020-06-09 16:28:40	<u>ef23cdc979c3bc41970036</u> <u>614595cfbf1794b8548fa5</u> <u>c1f71012393dadd3bb51</u>	+ 0.04200000 415.17 USD	BTC 	✓
87	2020-06-09 10:41:39	<u>72fcf220935d3c357233ae</u> <u>587c2fea0e9cbf9a4f2712</u> <u>0e614b3c7afde4e6f771</u>	- 0.00651810 63.69 USD	BTC 	✓
88	2020-06-08 19:53:14	<u>0da7e4483e6769ee76823a</u> <u>a7145dc5c9758a0afda9a8</u> <u>deafe26c7fefeafd130f</u>	+ 0.00651810 63.69 USD	BTC 	✓
89	2020-06-04 16:04:48	<u>a770c97b429e59d4c130ae</u> <u>4f174e9025eafef72bcdaa</u> <u>9cbe43ec9ca1901c7ba0</u>	- 0.02447752 235.50 USD	BTC 	✓
90	2020-06-04 12:03:11	<u>2a741dfeae3bb89b2c0873</u> <u>d4fff70b294ddfeaf72854</u> <u>8e48f9f7a9c3e585dad1</u>	+ 0.02447752 235.50 USD	BTC 	✓
91	2020-05-30 13:36:28	<u>01fc2c320828c12da77291</u> <u>574121c9122443fa05bc85</u> <u>5ba5b5ff8f945e4ffe88</u>	- 0.00314215 29.68 USD	BTC 	✓
92	2020-05-30 09:24:13	<u>aa0df7394d6e08b60fa01d</u> <u>cf0b011d80d68253a7d49a</u> <u>558558afcfcfbf8ff7a439</u>	- 0.01561222 151.40 USD	BTC 	✓
93	2020-05-30 08:18:49	<u>3318d5b8bbfb76e7c173b4</u> <u>bf8fe6ac2077ab8391f710</u> <u>1e7d8874e35fac906f04</u>	+ 0.01561222 151.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-05-30 08:18:49	<u>e363d67b3e5ddc9b0cf94c80bd73b1a0843d7990376c00c8c06c6c800a15c90</u>	+ 0.00314215 BTC 30.47 USD		✓
95	2020-05-29 04:24:00	<u>918913298a24a6723f02a88f473f3e5c3c54fb4d081f69030c2e31cf06d701ec</u>	- 0.00588700 BTC 55.49 USD		✓
96	2020-05-27 14:21:34	<u>85515614453c7e7c3dd4ad97c3f635776e83bfaa74f373bddcab4b9635021178</u>	+ 0.00588700 BTC 56.37 USD		✓
97	2020-05-26 09:50:28	<u>d8b7cc5bfa5b964ad3891c699c4e66d64d0057aca073dc3db7f2f4667cb0c575</u>	- 0.02793311 BTC 246.96 USD		✓
98	2020-05-26 06:20:28	<u>b4102e55bbd868b164d03da5af1f8ec2931d4773205e1833ce1c9e3e8a8aef23</u>	+ 0.02793311 BTC 246.96 USD		✓
99	2020-05-13 18:41:49	<u>3d5a7b517660a5dfd23f3fa9507260df4528f6d48a1c8457ee2914c3a6af637b</u>	- 0.02071950 BTC 202.88 USD		✓
100	2020-05-13 16:08:04	<u>7dd7af245cc536dbd2866b62478f971bd29bb9af9459fb0c212d4a3498fea479</u>	+ 0.02071950 BTC 202.88 USD		✓
101	2020-05-10 06:06:58	<u>f3917d07e9b8c87f58075dcbe415800d3ba8e681b9250908e164c1653d101182</u>	- 0.00361417 BTC 31.52 USD		✓
102	2020-05-09 18:50:11	<u>fb201849a584e2ddd3c01ce0e655c08472a8cf37bbadf9ba4e45234c09fd3381</u>	+ 0.00361417 BTC 31.52 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-05-09 10:50:28	<u>82c24e57856199b4b10c88</u> <u>a3b10d0d671098a21adceb</u> <u>54847115e69abceeaacb</u>	- 0.00381398 36.38 USD	BTC	✓
104	2020-05-08 10:44:45	<u>4f618c28f1acbbfa3df0c1</u> <u>3d7f187b60a67d1126c20b</u> <u>ca5613b3b9225210136d</u>	+ 0.00381398 37.37 USD	BTC	✓
105	2020-04-30 00:13:08	<u>8694e6d7a87470059f4c63</u> <u>556b486749346f31db8f9f</u> <u>036d9404113aa32e31da</u>	- 0.00246913 21.28 USD	BTC	✓
106	2020-04-29 11:43:24	<u>0d988a390476ccc02586ef</u> <u>94d4707dcb2a19b3e2c068</u> <u>80bc508ff80b1a4bcf30</u>	+ 0.00246913 21.67 USD	BTC	✓
107	2020-04-23 19:42:10	<u>b28ea3f99eb0c4162aea3e</u> <u>aa12514234a406e1cd1486</u> <u>705ef0945c48693f88a0</u>	- 0.01310353 98.34 USD	BTC	✓
108	2020-04-22 20:37:41	<u>6a31dbe8d9d6aebbd35c3a</u> <u>c915a3c46f5960a5de3cc0</u> <u>7910b722496cd45b701f</u>	+ 0.01310353 98.04 USD	BTC	✓
109	2020-04-06 15:51:24	<u>79f38011c3153b886c31e2</u> <u>6823ca17ec0056a387c419</u> <u>da346afaddfb24cd99e8</u>	- 0.00019754 1.42 USD	BTC	✓
110	2020-02-04 06:46:31	<u>5225add3e16687b997c427</u> <u>8468d870855317e948ecc3</u> <u>c92a3724f931326095a1</u>	+ 0.00019754 1.81 USD	BTC	✓
111	2020-01-27 09:21:09	<u>e6c20f3a8b5a222f850b7c</u> <u>03517e9ad831dd16c201d4</u> <u>cfefa69502ca43ae1c1e</u>	- 0.00928987 82.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-27 05:06:03	<u>1ca04369906fdaf40ed1eb</u> <u>d50cb2949c35ff6c2e5fd7</u> <u>174597a1597c60e06e12</u>	+ 0.00928987 BTC 82.75 USD		✓
113	2020-01-21 10:38:34	<u>fc7942c1175b87cbad3011</u> <u>b09c330d97831b31c67161</u> <u>886d613967cbefd0b0d6</u>	- 0.00457520 BTC 39.96 USD		✓
114	2020-01-19 23:52:32	<u>3c52fdfc2b4ad14433362f</u> <u>619ebf9e8fb8881e6ac59b</u> <u>f1011dfbd0636f63509d</u>	- 0.00571500 BTC 49.39 USD		✓
115	2020-01-17 15:49:19	<u>65d255ed5cc87f5934df93</u> <u>1b71073df2eadd92176d65</u> <u>b37026734a87a956850b</u>	+ 0.00571500 BTC 50.95 USD		✓
116	2020-01-17 05:38:48	<u>1ac7d1e53c5a5d1f664b50</u> <u>59cbe0f646f6f3c15437be</u> <u>a8d7a29af864e7aa148b</u>	+ 0.00457520 BTC 40.78 USD		✓
117	2019-06-07 17:02:16	<u>690e64707c7f75661925e0</u> <u>d0a95f162bd72adbcd18e0</u> <u>981acdfd2a83a08043ea</u>	- 0.00815600 BTC		✓
118	2019-06-07 14:08:08	<u>3cdf3f66f19140421f1898</u> <u>939ece1e7acb1fab59ced6</u> <u>91743f7d160596665e64</u>	+ 0.00815600 BTC		✓
119	2019-05-29 23:54:45	<u>37807c2f34b65e2371a17b</u> <u>e9f21d184e51820bc33633</u> <u>0a869ac9fff564de1f80</u>	- 0.00247270 BTC		✓
120	2019-05-29 23:54:45	<u>37807c2f34b65e2371a17b</u> <u>e9f21d184e51820bc33633</u> <u>0a869ac9fff564de1f80</u>	- 0.00152280 BTC		✓

#	Date & time	Transaction Id	Amount	
121	2019-05-29 22:33:30	<u>899fb2cc5fd89b07543eb5</u> <u>21b7c6fdbedbf5895bec8</u> <u>f5e8008f3fd23585347d</u>	+ 0.00247270 BTC	✓
122	2019-05-29 14:21:57	<u>be9a6242169d8217f39517</u> <u>20131def777852a4175cb1</u> <u>821595510c01a0b87482</u>	- 0.00152351 BTC	✓
123	2019-05-29 09:35:21	<u>a16b2d0c3f05bd176a88a1</u> <u>1419406ba70795ee0c4ffe</u> <u>22c2f8c7726815b11177</u>	+ 0.00152280 BTC	✓
124	2019-05-29 09:31:50	<u>3eb371b243a363d85e0a14</u> <u>8defac5cf9de0256162028</u> <u>28b9417b0c86032e5d60</u>	+ 0.00152351 BTC	✓
125	2019-05-28 18:01:38	<u>01b53d3dc4003c65b5cdb2</u> <u>c1bc3fabd46c8fbea9109e</u> <u>8b1a90587582e67e60dd</u>	- 0.00180121 BTC	✓
126	2019-05-28 12:32:49	<u>24571da0268701dd57132f</u> <u>8cdd95660263ac32585232</u> <u>d702b0d6a86587bfcdbd</u>	- 0.00091727 BTC	✓
127	2019-05-28 10:00:26	<u>07ffd3fd350335e43c851e</u> <u>be318f492226f5e67ab021</u> <u>38ca2b24069117f8b3f3</u>	+ 0.00091727 BTC	✓
128	2019-05-27 20:58:37	<u>354a2f071897d39f8a9673</u> <u>de3b315a63809ac0f27f19</u> <u>bfbfb5e8bdc0e298e129</u>	+ 0.00180121 BTC	✓
129	2019-05-27 12:05:34	<u>d0f1a619037068950b6256</u> <u>b5db388564f3cce65cbc05</u> <u>112b0a51ed8ee60252fc</u>	- 0.00229184 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-05-27 11:15:45	<u>9bdee3d18ec8dab34f892e</u> <u>eeef6c815699589a3cd353</u> <u>030d6034935fca91154f</u>	+ 0.00229184 BTC	✓
131	2019-05-22 18:01:59	<u>8c8ec0f4c7bf958603c9aa</u> <u>b54705f2d9dbed95d41770</u> <u>0fa3d9b674bb4bcb366e</u>	- 0.00275881 BTC	✓
132	2019-05-22 18:01:59	<u>8c8ec0f4c7bf958603c9aa</u> <u>b54705f2d9dbed95d41770</u> <u>0fa3d9b674bb4bcb366e</u>	- 0.00578743 BTC	✓
133	2019-05-22 14:13:33	<u>ee5d669628f506063f8bb2</u> <u>954b76d971ae89240a3167</u> <u>6ee95172a550d6495f72</u>	+ 0.00578743 BTC	✓
134	2019-05-22 11:55:07	<u>e8bece38808db2e723a155</u> <u>5b5cba3a2d97704484e4e0</u> <u>53b434aafe5ba1c3c7d1</u>	+ 0.00275881 BTC	✓
135	2019-05-21 04:33:01	<u>459c2f2a289c431fee9250</u> <u>898ae85fa5fe144ea0a072</u> <u>e755636a501c00613016</u>	- 0.01093457 BTC	✓
136	2019-05-20 19:04:08	<u>6b8b90554027a304f874cc</u> <u>c6403d52015f17462ac31a</u> <u>cff025490f6e7d524e3f</u>	+ 0.01093457 BTC	✓
137	2019-05-17 06:32:41	<u>95d04ef53f36d2c11742f0</u> <u>ee9084eb13b64ff8781aa3</u> <u>4faae52764e2888743be</u>	- 0.01506470 BTC	✓
138	2019-05-17 06:09:34	<u>8341bd82c7a69d066fc9ac</u> <u>c9ff5a8697c72bb181d5ff</u> <u>1c6d9f9720c483b0f878</u>	+ 0.01506470 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-03 14:50:20	<u>1dd581e10850ce7cf4c86f</u> <u>bfcc2facfab7a5fdac99a6</u> <u>54c1aee0801e04b5ebc7</u>	- 0.02053300 BTC	✓
140	2019-04-03 14:13:57	<u>eb766f9742304f1496078d</u> <u>112c83ea7a7bce15d26369</u> <u>3ffa30715cebe658ab5c</u>	+ 0.02053300 BTC	✓
141	2019-03-08 15:18:03	<u>b99099208c4a4e1aeb957e</u> <u>430e16b50fba524eeb6127</u> <u>d27addf970cdfd0a616e</u>	- 0.02776600 BTC	✓
142	2019-03-08 14:14:16	<u>e396fcb2af1c284b2d6321</u> <u>f8db8f9096fe20c644ca8e</u> <u>46b99beed80041aead9d</u>	+ 0.02776600 BTC	✓
143	2018-11-09 23:34:15	<u>303f8188a69d865a74c9a4</u> <u>a49d7419cd955ada5cb775</u> <u>fb94015ddede79c4454d</u>	- 0.03333000 BTC	✓
144	2018-11-09 16:57:05	<u>5484228ecdffa08414f8d5</u> <u>c6ee7984451165a1e0d1ef</u> <u>02a636762e176042c53a</u>	+ 0.03333000 BTC	✓
145	2018-09-13 10:11:17	<u>d98fede7a8780ae318d543</u> <u>289660fb9dc5d9f5a21dfc</u> <u>87c8f754f137bbc6ff61</u>	- 0.01177918 BTC	✓
146	2018-09-10 13:53:25	<u>fe912ab3706e78d21d7a8a</u> <u>cb77d7b8ed95ba721d9a62</u> <u>0bf7944feffdc62abdd4</u>	+ 0.01177918 BTC	✓
147	2018-09-09 07:20:04	<u>bb173d6ab72aacf4d7e497</u> <u>94ea0900201596e4655d97</u> <u>bee0cf2e7ca16a962769</u>	- 0.01180000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-09-08 08:23:14	<u>a28744e1f01ae440c732a2</u> <u>fa9e22b63b3082277f3fe2</u> <u>480ba071bf892e97391a</u>	+ 0.01180000 BTC	✓
149	2018-08-31 05:02:55	<u>1f47e8aca2290e40f684f8</u> <u>fb568808fe8f2227df9a6a</u> <u>90c056d5ef786b3f8d34</u>	- 0.00112587 BTC	✓
150	2018-08-28 18:55:28	<u>b3163989829d41cb29dbac</u> <u>bf587197053c8c289d1038</u> <u>b92923af97c1f6686766</u>	- 0.00092969 BTC	✓
151	2018-07-26 11:30:41	<u>804a701b865e1cd65a28ab</u> <u>156544bc183817a4af2990</u> <u>ec33f13e773947428fd0</u>	- 0.00111830 BTC	✓
152	2018-07-21 07:09:03	<u>83ffcac3f23121c937c3e8</u> <u>cad71b36eced95c7813d3a</u> <u>a3fc8dc85fb0505e8d42</u>	- 0.00107980 BTC	✓
153	2018-07-21 07:09:03	<u>83ffcac3f23121c937c3e8</u> <u>cad71b36eced95c7813d3a</u> <u>a3fc8dc85fb0505e8d42</u>	- 0.00125030 BTC	✓
154	2018-07-20 10:46:03	<u>0ae78336ccc4d480a1d162</u> <u>b3d85726f989833776bcf4</u> <u>7aa0ed82f8fa7b6ceaa0</u>	- 0.00140403 BTC	✓
155	2018-06-21 10:18:51	<u>87c91adabf2df2c5ebb4d5</u> <u>420b31dd5b58728d9c76b9</u> <u>e777360d574d2fcb33b8</u>	- 0.00168853 BTC	✓
156	2018-06-21 10:01:33	<u>17aebd6edb7516d87e7e9f</u> <u>f7f2cca00f5d0fb0600ec0</u> <u>658a6e7d4509b2bbd5c5</u>	- 0.00184995 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-19 21:46:13	<u>9bb5054d9bde9a9b756abd4f047e69934e1496fa0c5e18937eb4ff929e6309f8</u>	- 0.00248920 BTC	✓
158	2018-05-25 11:38:18	<u>d827786e4382616076be9fa18efe5c8536ae7fa20280c591e62fc642b75bdd16</u>	- 0.01891500 BTC	✓
159	2018-05-20 18:24:18	<u>5f51e0bb26111195a4c07715979c74093939b986ac5deb20e9bdeaf7b72b4fb4</u>	+ 0.01891500 BTC	✓
160	2018-05-20 18:01:57	<u>81c0cc3bcf2168f407d492098d25ee8b505dd9c538f84539ac982f730dc08b04</u>	+ 0.00092969 BTC	✓
161	2018-05-05 06:06:03	<u>5ed9e42750e45e5e4d14279260b2743289dfdaa0e07fa963bf7e9a1ac51a5975</u>	- 0.00300000 BTC	✓
162	2018-05-05 06:06:03	<u>5ed9e42750e45e5e4d14279260b2743289dfdaa0e07fa963bf7e9a1ac51a5975</u>	- 0.00443067 BTC	✓
163	2018-05-05 05:39:37	<u>2383e3fd42a1caca041d7757fe6de2f885666c0b4ffbc3a391d193caf935a56</u>	- 0.01243655 BTC	✓
164	2018-05-04 15:35:15	<u>e9d70bb4bfa1fd3048bc03fe2e9c78a578f598cfa2be879e379e7b727ea723ba</u>	+ 0.01243655 BTC	✓
165	2018-05-04 05:55:36	<u>35945f0f48a804730233c3c44d184ca22e5494b8644fd33caeea6bfc34570e62</u>	- 0.01099425 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-03 13:59:40	<u>727141ff1398022734c2729a0e55c5d311ba6f8cc54b62617d71fdee23c7d594</u>	+ 0.01099425 BTC	✓
167	2018-05-03 05:50:37	<u>30a8709a8316938b3dbe3e8405e8d6d2fe2032a87c89f0f911c6dd2ff3404df0</u>	- 0.01109163 BTC	✓
168	2018-04-26 15:03:16	<u>223c20d72189a055cc065b1d93ef8a35d1e074b6444fc3df4a42346b664d8160</u>	+ 0.00168853 BTC	✓
169	2018-04-26 00:58:34	<u>cc981335e55c4e8d8d27f40eefbe76be7eace796be6eeefbbfc0d889664f48e8</u>	+ 0.00107980 BTC	✓
170	2018-04-24 05:46:06	<u>de48e5b2d3e3bede56f659fc6d0602796a7c1420910e516a3d1631938b5661aa</u>	+ 0.01109163 BTC	✓
171	2018-04-22 07:31:44	<u>65fabf932437ee7508a883671a0c73ff978c8c1c787794eaf54c0f205b25c48a</u>	+ 0.00112587 BTC	✓
172	2018-04-22 07:31:44	<u>08061d9d82ad35f9f032b93b3e3c4854772b0fc6a1249f004ffbe0353c187474</u>	+ 0.00140403 BTC	✓
173	2018-04-20 06:52:57	<u>76fd5d56eff032888beeda b13ebfa8741349964e91401244cd704a0d32bb9a88</u>	- 0.00454048 BTC	✓
174	2018-04-20 05:44:03	<u>14b308d2a4aca938f32432809d6c8587dabc942473cb11149378b457e88d92e9</u>	- 0.00438505 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-19 08:46:40	<u>ca12d68047f0a4af781087df87bc5f00b9ebc59c162a745cece5fdc2fc8aa5a2</u>	+ 0.00438505 BTC	✓
176	2018-04-18 05:43:19	<u>6ffa97b6c4c07f2d801cff6a475ab1318c43ae83650eca77891468cd8ca11bf5</u>	- 0.01988794 BTC	✓
177	2018-04-17 21:57:38	<u>470132d6b4793d5f8fe2259ae65fd1508735eae99a9c04094d981f489ed7e5f1</u>	+ 0.01988794 BTC	✓
178	2018-04-17 21:12:55	<u>06d7c631f48037bced786882d33c6acf3efcfc625386a0ebdf804986af77d2e1</u>	+ 0.00454048 BTC	✓
179	2018-04-17 18:45:26	<u>f3de5dcf060253302a54b1a2bb998dcc18f45ddf0ec94f7398bbf48dd3d96d41</u>	+ 0.00184995 BTC	✓
180	2018-04-17 18:04:09	<u>6ef7660821ca597a091a267146c5d40a397deb9875857ad8df28589f7ce9e255</u>	+ 0.00443067 BTC	✓
181	2018-04-17 13:25:20	<u>cd3ec70f60d8d560c5aebd4e0c4ce2d9df930fdb8499838ca559eacedb3ed150</u>	+ 0.00111830 BTC	✓
182	2018-04-16 19:25:15	<u>165b4fbf3733752f9443aa6c7f36885ff077e1a1d3a0efe07a185a2cd4073d83</u>	+ 0.00248920 BTC	✓
183	2018-04-16 16:15:39	<u>ac4a0f00234c8215ae676c517217f6aacad42ce57f0c151d063182dabfdcf554</u>	+ 0.00125030 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-15 17:49:49	<u>32634e829279189d8fcfea</u> <u>7f8c7c8c8ea78c23383152</u> <u>283b7c5c9e53d9227499</u>	+ 0.00300000 BTC	✓
185	2018-02-08 04:32:32	<u>2b1ee8b7f57912f28a6ee4</u> <u>e1258bc1e9d180d3cec69f</u> <u>fb7e6b6248d31ef47855</u>	- 0.03623000 BTC	✓
186	2018-02-07 23:27:04	<u>2a4c14d1b3565ffba9a989</u> <u>bb3c3397981bcecd53450</u> <u>6bfb960b3adfdc8fd232</u>	+ 0.03623000 BTC	✓

\* USD values displayed at the time of transaction

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