

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17JywBxvdvaDRwxmGcEjAS3rLzpLYncjKa</u>
TOTAL RECEIVED	1.00323951 BTC
	63,290.35 USD
TOTAL SEND	1.00320431 BTC
	63,288.13 USD

Token	Balance
Bitcoin	0.00003520 BTC
	2.22 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-26 13:44:10	<u>eeab95341b17119a27f13c</u> <u>e522b63ebc15fd82d43d77</u> <u>016bfa59cae07f4214f7</u>	- 0.00745034 BTC	
			402.32 USD	
2	2021-04-26 13:44:10	<u>eeab95341b17119a27f13c</u> <u>e522b63ebc15fd82d43d77</u> <u>016bfa59cae07f4214f7</u>	- 0.00093571 BTC	
			50.52 USD	
3	2021-04-26 13:38:26	<u>87d26c0fd5fe3e2a9280e7</u> <u>1474cdb2b819c3a1a7effd</u> <u>ce2f6666a040e2420d7d</u>	+ 0.00093571 BTC	
			50.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-26 13:17:35	<u>bb786e30ff818559a9a77d</u> <u>d8387e5047e396f93bfef6</u> <u>6fd985697a28e8436fe9</u>	+ 0.00745034 402.32 USD	BTC 	✓
5	2021-04-25 15:21:35	<u>a701fe63bf3d3ab4de7129</u> <u>7f04f3b350bbcd1edcfca9</u> <u>61ed2165a4c2e3ae4f4c</u>	- 0.00120938 59.34 USD	BTC 	✓
6	2021-04-25 15:21:35	<u>a701fe63bf3d3ab4de7129</u> <u>7f04f3b350bbcd1edcfca9</u> <u>61ed2165a4c2e3ae4f4c</u>	- 0.00200707 98.48 USD	BTC 	✓
7	2021-04-25 15:21:35	<u>a701fe63bf3d3ab4de7129</u> <u>7f04f3b350bbcd1edcfca9</u> <u>61ed2165a4c2e3ae4f4c</u>	- 0.00162638 79.80 USD	BTC 	✓
8	2021-04-25 15:21:35	<u>d89f3328fafa4073ee6377</u> <u>650ffc26b244b66ca944c4</u> <u>ee7f4412d5db21961795</u>	+ 0.00200707 98.48 USD	BTC 	✓
9	2021-04-24 23:14:39	<u>7fc396336b1e04a3bead8c</u> <u>ccf44055ff8c2348870f49</u> <u>96c8b322ea75d994d79b</u>	+ 0.00162638 80.58 USD	BTC 	✓
10	2021-04-15 11:40:40	<u>236e8a5bef321c4c8d781a</u> <u>cb2c8fae9d95a51e92a961</u> <u>d5dd7beaa6ace5e1e137</u>	- 0.00552273 348.81 USD	BTC 	✓
11	2021-04-14 11:18:46	<u>1c1116f9bc519e81ccc996</u> <u>d4421625acc6bc42c049d7</u> <u>b5d347b62d57ae955124</u>	+ 0.00552273 347.70 USD	BTC 	✓
12	2021-04-13 22:34:26	<u>569669b8163f1e7693efe4</u> <u>e9b7ab54668a08daebd89f</u> <u>b234fcf8b76e49f17fd3</u>	- 0.01196129 753.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-13 15:54:55	<u>d9d19d6a55c62a125867b1</u> <u>a4d092648b1eba74b1ac34</u> <u>b51cd4a8ab3fa9ce1cfc</u>	+ 0.00120938 76.14 USD	BTC 	✓
14	2021-04-12 17:31:42	<u>132d8d0101a60ec8668497</u> <u>e13345f6a18fef59c3b789</u> <u>e98a5338f8f8fd0ce3ec</u>	+ 0.01196129 760.43 USD	BTC 	✓
15	2021-04-11 22:53:33	<u>b81841db0ad755bcfed76c</u> <u>af9a7487914da54d02f941</u> <u>40d6c9b93830d70abb13</u>	- 0.00076104 45.55 USD	BTC 	✓
16	2021-04-10 19:27:37	<u>fe9534633ce997908121a8</u> <u>8471b64c3280f4bde9d0e2</u> <u>147cd59137439eaf2099</u>	- 0.00847742 508.66 USD	BTC 	✓
17	2021-04-10 10:11:08	<u>28d3a92b30dc7f7413fa1e</u> <u>270afd5aacb81dc707b818</u> <u>0cfe0b63a945a32dfced</u>	+ 0.00847742 506.68 USD	BTC 	✓
18	2021-04-09 13:27:11	<u>30d60572c096e0155d4f08</u> <u>235a5eaa96e36d2b44beb2</u> <u>657ea00623d8514861c1</u>	- 0.00448500 268.06 USD	BTC 	✓
19	2021-04-08 19:02:17	<u>f76095da02a19f6807eca1</u> <u>6a360d04c963337142b657</u> <u>c0fe1a7050a28b911ae2</u>	+ 0.00448500 260.76 USD	BTC 	✓
20	2021-04-08 09:19:30	<u>05b9e1fc00996d02e37b00</u> <u>94a6b6dcc27e6c4262742e</u> <u>ed72046eb0b11a06cba9</u>	- 0.00301983 175.38 USD	BTC 	✓
21	2021-04-08 09:19:30	<u>05b9e1fc00996d02e37b00</u> <u>94a6b6dcc27e6c4262742e</u> <u>ed72046eb0b11a06cba9</u>	- 0.00517500 300.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-08 09:19:30	<u>05b9e1fc00996d02e37b00</u> <u>94a6b6dcc27e6c4262742e</u> <u>ed72046eb0b11a06cba9</u>	- 0.00323561 187.91	BTC 	✓
23	2021-04-08 09:19:30	<u>05b9e1fc00996d02e37b00</u> <u>94a6b6dcc27e6c4262742e</u> <u>ed72046eb0b11a06cba9</u>	- 0.01033500 600.23	BTC 	✓
24	2021-04-07 21:14:59	<u>36b861607eb8d928d2b761</u> <u>d18e770abc6a3031a8363f</u> <u>2682d18288ad5f1378bf</u>	- 0.01136529 660.06	BTC 	✓
25	2021-04-07 21:14:59	<u>36b861607eb8d928d2b761</u> <u>d18e770abc6a3031a8363f</u> <u>2682d18288ad5f1378bf</u>	- 0.01500991 871.73	BTC 	✓
26	2021-04-07 21:14:59	<u>36b861607eb8d928d2b761</u> <u>d18e770abc6a3031a8363f</u> <u>2682d18288ad5f1378bf</u>	- 0.01069587 621.18	BTC 	✓
27	2021-04-07 20:59:20	<u>74f861094d2417933e79e9</u> <u>412edeb1178baefa80baea</u> <u>d994c84a24aa5cd578fb</u>	+ 0.00076104 44.19	BTC 	✓
28	2021-04-07 18:38:57	<u>ee7bc800cd956635ead377</u> <u>5047376ca91b6e377a85c2</u> <u>689a1ecd5959fed8d3d2</u>	+ 0.00517500 300.55	BTC 	✓
29	2021-04-07 12:28:13	<u>47964f956759a939db29cf</u> <u>69761e16c2161b4675a604</u> <u>80e0ca798a8a6945ccfb</u>	+ 0.01033500 600.23	BTC 	✓
30	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301</u> <u>eec9a70e52b292b3fc79b3</u> <u>d01453148be9aa70182d</u>	+ 0.01136529 635.92	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2021-04-06 20:34:00	<u>4fb3fffc612b765a2c802a</u> <u>8f48d799ed270dfc8adfdb</u> <u>52892c0869dc66db55a3</u>	+ 0.01069587 BTC  598.47 USD		
32	2021-04-06 14:14:25	<u>f2f88a93adfa8910c2812d</u> <u>15d20f02a804b4b6fc049a</u> <u>c065af44861fd898ac6f</u>	+ 0.00301983 BTC  168.96 USD		
33	2021-04-05 21:26:02	<u>6ffb57d8dce08b2906325a</u> <u>3f0289fa3eda39db8178c3</u> <u>66d6551256f17bd86937</u>	+ 0.00323561 BTC  187.63 USD		
34	2021-04-05 21:26:02	<u>7ef992fe75b952ca98813d</u> <u>7eb6731047d7e96c6ad2cb</u> <u>4e07e795f9a2b9b81c91</u>	+ 0.01500991 BTC  870.44 USD		
35	2021-04-03 17:21:17	<u>ce46a00bcb568c94fc148e</u> <u>87e68cbbfe69482dc985be</u> <u>b81eb5953e7f406588be</u>	- 0.03718032 BTC  2,163.96 USD		
36	2021-04-03 13:59:44	<u>ba47c2b41959b0e445f9b7</u> <u>2bf4f9e7c8a46bdb8e42b9</u> <u>3f786fb147088afb0c43</u>	+ 0.03718032 BTC  2,163.96 USD		
37	2021-03-29 23:23:25	<u>19c2925eeb5aa5db8f70b4</u> <u>123dca417587a37822f803</u> <u>c5c55fb793694463c071</u>	- 0.02077172 BTC  1,220.26 USD		
38	2021-03-29 23:23:25	<u>19c2925eeb5aa5db8f70b4</u> <u>123dca417587a37822f803</u> <u>c5c55fb793694463c071</u>	- 0.06065163 BTC  3,563.07 USD		
39	2021-03-29 19:35:19	<u>9e89cd85923123cb3fe4b5</u> <u>f9c3ddbeabbbf72f8bd474</u> <u>e4408dfd808530b1bf1d</u>	+ 0.06065163 BTC  3,563.07 USD		

#	Date & time	Transaction Id	Amount	
40	2021-03-29 19:35:19	<u>d60b2e1f50c0b7bad37794</u> <u>b1a294a8a9fd046c5c0d77</u> <u>936cb66e2b9a6d8549d5</u>	+ 0.02077172 BTC  1,220.26 USD	✓
41	2021-03-26 18:56:23	<u>be23cea1ae0c1198e97b38</u> <u>c71bd5f660b29b3a477f24</u> <u>9141444367cb724f5cbe</u>	- 0.02228727 BTC  1,244.01 USD	✓
42	2021-03-26 18:34:30	<u>c1a22c1101ed9a02304a27</u> <u>faba24d5c7ba27b1186eb0</u> <u>0826dea138cda8a72121</u>	- 0.01286182 BTC  717.91 USD	✓
43	2021-03-26 18:34:30	<u>ef93a44d28495f8203b8e2</u> <u>e8cec2bcd457c104772686</u> <u>ec0d6d73c8f1b6bb9585</u>	+ 0.01286182 BTC  717.91 USD	✓
44	2021-03-26 14:35:05	<u>6e07067d3b5422989d880b</u> <u>0dc40664684e1bf9ffb564</u> <u>070f195241be764f7735</u>	+ 0.02228727 BTC  1,244.01 USD	✓
45	2021-03-23 23:22:19	<u>ba6fda64ec415ef95aec14</u> <u>0290cbd0fe190fa4b32431</u> <u>41cfeed258b951ca2968</u>	- 0.00289286 BTC  151.30 USD	✓
46	2021-03-23 22:00:00	<u>960f9c72376ab549ba2d3f</u> <u>19468281872e58095c2ebf</u> <u>c8d1eec658e710b3be9d</u>	+ 0.00289286 BTC  151.30 USD	✓
47	2021-03-23 18:58:49	<u>250c7e57ba6b559562ff68</u> <u>33049f6d3ea2dde66a748f</u> <u>bd4549ad851a4c581a64</u>	- 0.01621607 BTC  848.15 USD	✓
48	2021-03-23 18:46:25	<u>6e4261a485f1bdac980972</u> <u>cb0760940a80d61270927f</u> <u>2b1a7bb43cb7455d52b2</u>	+ 0.01621607 BTC  848.15 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-22 17:42:44	<u>be2b73d04ce93127534de1</u> <u>eb73f32e1e96475e75de5a</u> <u>0e38c4af573650986ec7</u>	- 0.00144000 78.25	BTC 	
50	2021-03-22 17:42:44	<u>be2b73d04ce93127534de1</u> <u>eb73f32e1e96475e75de5a</u> <u>0e38c4af573650986ec7</u>	- 0.00044092 23.95	BTC 	
51	2021-03-22 17:42:44	<u>be2b73d04ce93127534de1</u> <u>eb73f32e1e96475e75de5a</u> <u>0e38c4af573650986ec7</u>	- 0.00118421 64.35	BTC 	
52	2021-03-22 17:42:44	<u>be2b73d04ce93127534de1</u> <u>eb73f32e1e96475e75de5a</u> <u>0e38c4af573650986ec7</u>	- 0.01625724 883.43	BTC 	
53	2021-03-22 17:42:44	<u>be2b73d04ce93127534de1</u> <u>eb73f32e1e96475e75de5a</u> <u>0e38c4af573650986ec7</u>	- 0.00684915 372.18	BTC 	
54	2021-03-22 17:38:21	<u>bb9ff548b1b05eeacb80ae</u> <u>1f5684bffa6dfc7459986</u> <u>00fd7177786f5562526b</u>	+ 0.00044092 23.95	BTC 	
55	2021-03-22 17:23:51	<u>3e5208dfed76c2fdce412b</u> <u>8830a899f7c8a39f3c0e8c</u> <u>944fadaf70a1f8f3a7ee</u>	+ 0.00684915 372.18	BTC 	
56	2021-03-22 10:53:16	<u>4a6bc14ddfd91f9fa240bd</u> <u>0a98bab8e73cf931c87719</u> <u>1a6f712691ebafbd522f</u>	+ 0.01625724 879.24	BTC 	
57	2021-03-20 17:03:45	<u>8671a597eecab2add050e6</u> <u>0b9104f51afcc9fcdbf77a</u> <u>20437f20b7408d583158</u>	- 0.01125000 645.20	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-03-19 22:39:42	<u>e266ec96814ba2ba1cc60b8645f9b963ef5112f573034bea49dec3dbeb67c921</u>	+ 0.01125000 BTC 653.65 USD		✓
59	2021-03-18 09:35:24	<u>d2816c4186830a986c2913a0761df5f26228517830426d2c7a8ef53e2a22cec7</u>	+ 0.00144000 BTC 83.01 USD		✓
60	2021-03-17 17:48:30	<u>ab16f9a528235c8a8a341eebea6793b5cf2ce2e43b96b4fbb43275ec6f9c4702</u>	+ 0.00118421 BTC 68.26 USD		✓
61	2021-03-17 15:41:19	<u>728c959daf9cf057c6fec4b2ec8e15bff0f4fe2197d1dbcd5a7e6b02538e8f3b</u>	- 0.03654290 BTC 2,106.63 USD		✓
62	2021-03-17 14:18:12	<u>cf8bfa236b0c6e55c369df3546cd9224df6da8747f4b975cc11d3adbc77953fc</u>	+ 0.03654290 BTC 2,106.63 USD		✓
63	2021-03-16 17:14:35	<u>c07ccf12d217c61af223a74cc8443b467dcb05f1b25cd58c2093203148a703a8</u>	- 0.00225000 BTC 132.55 USD		✓
64	2021-03-16 17:14:35	<u>c07ccf12d217c61af223a74cc8443b467dcb05f1b25cd58c2093203148a703a8</u>	- 0.00901579 BTC 531.14 USD		✓
65	2021-03-16 17:14:35	<u>c07ccf12d217c61af223a74cc8443b467dcb05f1b25cd58c2093203148a703a8</u>	- 0.00044000 BTC 25.92 USD		✓
66	2021-03-16 16:58:42	<u>6fd5d1851faaeeda7282c6ffdec67f4e524534cd8bf487addb017982619e32cf</u>	+ 0.00901579 BTC 531.14 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-03-15 20:13:44	<u>b4cb8f1b492052f229ec64</u> <u>f9290a4ff14570e13f84c5</u> <u>894202adebadb8e83f31</u>	+ 0.00225000 128.02	BTC 	
68	2021-03-12 19:19:26	<u>9a71d140857e8ab6d08889</u> <u>55ed86558152d703fe7772</u> <u>99c31ea9f7f963e749e7</u>	- 0.00355263 217.37	BTC 	
69	2021-03-12 14:26:08	<u>7ddddb95a78e76b951133c</u> <u>5ef6e47bf0dcaa4dd12afc</u> <u>5e950b53a580245be6f9</u>	+ 0.00355263 217.37	BTC 	
70	2021-03-12 01:49:09	<u>b82954905beadaef99a8d3</u> <u>6a5ed5e5878c5ae29a7c3c</u> <u>6ae697c3fd65233cb581</u>	- 0.00229283 131.19	BTC 	
71	2021-03-12 01:49:09	<u>6c142aa67c621267d22333</u> <u>9809e9d0b9bcace7337b53</u> <u>c7da031bbe7be2412e2a</u>	+ 0.00229283 131.19	BTC 	
72	2021-03-11 10:44:16	<u>48f9ae76b319a3501c5d2a</u> <u>4d2192eabb8a828d4c6170</u> <u>8f655121728cda9f58d2</u>	- 0.00195652 113.03	BTC 	
73	2021-03-10 23:45:09	<u>1e86e7cc0dbc2d58db3bfb</u> <u>2665f23eff02c582deecf</u> <u>821ef9dc63cc92928545</u>	+ 0.00044000 25.42	BTC 	
74	2021-03-10 23:45:09	<u>9f43a7d7a40158dadf0a03</u> <u>d92820ae13e33ad3ab515f</u> <u>492029f69b2315babcbf</u>	+ 0.00003520 2.03	BTC 	
75	2021-03-10 19:46:16	<u>ffdbe4b104e16db19b4982</u> <u>d20a0f033a391be4202a66</u> <u>4f06f0d17d2905f3e92a</u>	+ 0.00195652 113.03	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-03-09 23:41:04	<u>320c98997a3705a53be870</u> <u>342a0ffdd5ad099a89c2b4</u> <u>84e0fb75d2388e49adcd</u>	- 0.00760909 424.97 USD	BTC 	✓
77	2021-03-09 04:52:47	<u>f87c6e87500d96616d7cc4</u> <u>3e36216945bc52d60422d6</u> <u>99a86103e76a166861d9</u>	- 0.00332638 182.56 USD	BTC 	✓
78	2021-03-09 04:52:47	<u>f87c6e87500d96616d7cc4</u> <u>3e36216945bc52d60422d6</u> <u>99a86103e76a166861d9</u>	- 0.00019350 10.62 USD	BTC 	✓
79	2021-03-09 04:52:47	<u>f87c6e87500d96616d7cc4</u> <u>3e36216945bc52d60422d6</u> <u>99a86103e76a166861d9</u>	- 0.00199196 109.32 USD	BTC 	✓
80	2021-03-09 04:52:47	<u>c7088e2180372496fc7b5f</u> <u>bec0ae72898396823ad3a1</u> <u>d4e0b368631091daab1c</u>	+ 0.00760909 417.62 USD	BTC 	✓
81	2021-03-09 00:54:32	<u>e332097720caffedb87ba7</u> <u>6c214ede57cfd7110bc8b0</u> <u>ee97c7a5624d18ca1680</u>	+ 0.00332638 182.56 USD	BTC 	✓
82	2021-03-09 00:52:23	<u>03688a533c8585d624e5ad</u> <u>65285b76bd9463bfaf4f47</u> <u>cf8e00a7eb1a31ade1b1</u>	+ 0.00199196 109.32 USD	BTC 	✓
83	2021-03-08 22:47:13	<u>5a4ed850bf56b19eb7f556</u> <u>52db20aac189758e56a696</u> <u>2a825ae56c5026378fbe</u>	+ 0.00019350 10.62 USD	BTC 	✓
84	2021-03-08 21:33:14	<u>1578b5da15279c123b82af</u> <u>5b2954b1233057aab9da8b</u> <u>d08f961346d1557a758b</u>	- 0.00571154 313.47 USD	BTC 	✓

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85	2021-03-08 17:18:58	<u>407b951361e7d5f9bd3118</u> <u>da4522ae620a2456d2178d</u> <u>c6abd8963b7e4d1d0453</u>	+ 0.00571154 BTC 	313.47 USD	✓
86	2021-03-08 14:54:30	<u>de1442b72c3f4d44552d19</u> <u>64eef335f4a954df7b688a</u> <u>d6d43764de0256e88828</u>	- 0.02324422 BTC 	1,275.74 USD	✓
87	2021-03-08 13:04:27	<u>3b46ecc8572db5642ae343</u> <u>e79f3438a1109b2b50ace8</u> <u>70a6d7e449782d8b5465</u>	+ 0.02324422 BTC 	1,275.74 USD	✓
88	2021-03-07 21:03:01	<u>52bf5897ed5abfb975e28f</u> <u>5624d7c49b776e1964f639</u> <u>3018881040e97e0974f2</u>	- 0.00226824 BTC 	118.79 USD	✓
89	2021-03-07 18:55:26	<u>c8a9fe104a9cc7197f5b6b</u> <u>04cf4cfbcab78932daa06b</u> <u>2a68f4ea7f0e1b1899d6</u>	+ 0.00226824 BTC 	118.79 USD	✓
90	2021-03-06 13:52:45	<u>8abd9a26cdfb900d7be12e</u> <u>d429f859b18bcfede5e17c</u> <u>fa221495bd143ad3d40a</u>	- 0.00221400 BTC 	112.85 USD	✓
91	2021-03-05 16:59:43	<u>431ffcb227861b7a20b125</u> <u>1713e928e4f77e2c0f4990</u> <u>342e9a84c7b098cfc389</u>	- 0.02023200 BTC 	988.98 USD	✓
92	2021-03-05 15:17:02	<u>dad99d4132abfb077a4593</u> <u>b71056080fac47f8a9d28d</u> <u>4fd85a92db3b3cd963d3</u>	+ 0.02023200 BTC 	988.98 USD	✓
93	2021-03-04 22:21:43	<u>eaccfa8a695cfd270e2818</u> <u>68d4fcf42a1eb96bb81276</u> <u>ce4c2fcd743cad9f896a</u>	+ 0.00221400 BTC 	107.93 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-03-03 19:11:53	<u>a43953da7a9d31b64b0e99</u> <u>22a939625e1b478a28e7f3</u> <u>c0fb81f9694bbd55948d</u>	- 0.01294286 BTC 626.09 USD		✓
95	2021-03-03 19:11:53	<u>095b6adaed8953c2b52bcd</u> <u>cfede71a9f734fef47911b</u> <u>eac4f72d365d9b2af954</u>	+ 0.01294286 BTC 626.09 USD		✓
96	2021-03-03 15:16:49	<u>2404549103e40d3185ad05</u> <u>46879f0bd0963a74dc3c95</u> <u>4ee79854c4261860e3da</u>	- 0.03850000 BTC 1,862.40 USD		✓
97	2021-03-03 14:48:22	<u>a6f14ec3b64d70c8257e4d</u> <u>6371e3b29d3733aa45032b</u> <u>fb945505a1251f4aaafa</u>	+ 0.03850000 BTC 1,862.40 USD		✓
98	2021-02-27 23:03:18	<u>c68cd78af8dff36e3e694</u> <u>673aa3e2c1624d305db7ae</u> <u>e2160a38ad8171524951</u>	- 0.00168800 BTC 76.18 USD		✓
99	2021-02-27 20:37:18	<u>a0cb7eb7f888aa8ec71466e</u> <u>2495988a3d4c2ff7a148a6</u> <u>c2c1d0e3e4f373aec6c5</u>	+ 0.00168800 BTC 76.18 USD		✓
100	2021-02-27 13:12:56	<u>c6ac31a3d329e2283a71ae</u> <u>ce75fb7ea41a93cf62a0e0</u> <u>5dc4b47e343e0d171535</u>	- 0.01114670 BTC 503.11 USD		✓
101	2021-02-27 13:12:56	<u>c6ac31a3d329e2283a71ae</u> <u>ce75fb7ea41a93cf62a0e0</u> <u>5dc4b47e343e0d171535</u>	- 0.00618750 BTC 279.27 USD		✓
102	2021-02-27 13:04:10	<u>b536173f7724bbce03e1bd</u> <u>cb18421a4ad1481b9572b3</u> <u>97a6f118920292747053</u>	+ 0.01114670 BTC 503.11 USD		✓

#	Date & time	Transaction Id	Amount		
103	2021-02-26 22:33:34	<u>44b50287906f3aace286dd</u> <u>492ae4629356ebb4ee05e4</u> <u>4912b5221f035eb4d097</u>	+ 0.00618750 285.28 USD	BTC 	✓
104	2021-02-25 02:30:30	<u>5675b49813bbe43ab32193</u> <u>28a96ddc9f2da8c5e569be</u> <u>d79e2d554f1d640f14ca</u>	- 0.00353271 166.29 USD	BTC 	✓
105	2021-02-25 02:30:30	<u>5675b49813bbe43ab32193</u> <u>28a96ddc9f2da8c5e569be</u> <u>d79e2d554f1d640f14ca</u>	- 0.00097347 45.82 USD	BTC 	✓
106	2021-02-25 02:30:30	<u>5675b49813bbe43ab32193</u> <u>28a96ddc9f2da8c5e569be</u> <u>d79e2d554f1d640f14ca</u>	- 0.00290408 136.70 USD	BTC 	✓
107	2021-02-25 02:30:30	<u>5675b49813bbe43ab32193</u> <u>28a96ddc9f2da8c5e569be</u> <u>d79e2d554f1d640f14ca</u>	- 0.00135000 63.54 USD	BTC 	✓
108	2021-02-25 02:30:30	<u>5675b49813bbe43ab32193</u> <u>28a96ddc9f2da8c5e569be</u> <u>d79e2d554f1d640f14ca</u>	- 0.00133000 62.60 USD	BTC 	✓
109	2021-02-25 02:30:30	<u>5675b49813bbe43ab32193</u> <u>28a96ddc9f2da8c5e569be</u> <u>d79e2d554f1d640f14ca</u>	- 0.00245455 115.54 USD	BTC 	✓
110	2021-02-25 02:30:30	<u>5675b49813bbe43ab32193</u> <u>28a96ddc9f2da8c5e569be</u> <u>d79e2d554f1d640f14ca</u>	- 0.00129808 61.10 USD	BTC 	✓
111	2021-02-25 02:30:30	<u>5675b49813bbe43ab32193</u> <u>28a96ddc9f2da8c5e569be</u> <u>d79e2d554f1d640f14ca</u>	- 0.00021070 9.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-02-25 02:30:30	<u>5675b49813bbe43ab32193</u> <u>28a96ddc9f2da8c5e569be</u> <u>d79e2d554f1d640f14ca</u>	- 0.00177220 83.42 USD	BTC 	✓
113	2021-02-25 02:10:20	<u>72dbd93feb887020041a24</u> <u>81aa70cd7616a111c186cb</u> <u>18542bd762a9ed413a76</u>	+ 0.00133000 62.60 USD	BTC 	✓
114	2021-02-24 10:49:18	<u>60d6ba57200da1b5c83f2f</u> <u>c34c5a5e30a9a949a16d8c</u> <u>613b9d54a6b3be7292eb</u>	+ 0.00129808 64.48 USD	BTC 	✓
115	2021-02-23 23:34:55	<u>b05206511dfbec2262bb0</u> <u>32caca6087e6781920f9f3</u> <u>70bcfd3a249a411b3dbf</u>	+ 0.00097347 48.35 USD	BTC 	✓
116	2021-02-23 15:44:28	<u>7d277520948ca684050981</u> <u>4300e0d5f8ea627d70abf3</u> <u>4f03b120584889169909</u>	+ 0.00135000 67.06 USD	BTC 	✓
117	2021-02-22 21:09:36	<u>668b2120cc7efc86854b6a</u> <u>fc2b41ec7aab584550421d</u> <u>ccf40b049db95b0d95e6</u>	+ 0.00245455 120.00 USD	BTC 	✓
118	2021-02-20 13:48:31	<u>a4646de4afa437477580a6</u> <u>b9bda5eab238e0b3be4afb</u> <u>849583d3fe7756de72ca</u>	- 0.00387692 222.56 USD	BTC 	✓
119	2021-02-20 13:48:31	<u>a4646de4afa437477580a6</u> <u>b9bda5eab238e0b3be4afb</u> <u>849583d3fe7756de72ca</u>	- 0.00363364 208.60 USD	BTC 	✓
120	2021-02-20 10:56:44	<u>80ea6bff8e68dfa66de52e</u> <u>b7da09925b5012def46a94</u> <u>c613b4c36f9008ffa6c3</u>	+ 0.00290408 162.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-02-19 20:09:20	<u>fb326d7c408c8c53d7017d820c4ad0cabe2fb7b8604a803e698061121c3a0416</u>	- 0.00785456 438.60	BTC 	✓
122	2021-02-19 19:18:29	<u>444a71cee304a5e04628db91b9ac8fdccc573839b4074ea69844ed197e01c220</u>	- 0.01063636 593.94	BTC 	✓
123	2021-02-19 19:18:29	<u>90a00c6fba61f328ef9a4bf9f00de9dd16e8887beec390324edd44177e56228</u>	+ 0.01063636 593.94	BTC 	✓
124	2021-02-19 19:12:51	<u>cab05dbe76801c3bf79c9f98d5fe7d023aecdb3af565b9b6a591113e654472a5</u>	- 0.06038252 3,371.83	BTC 	✓
125	2021-02-19 19:07:31	<u>7248bf0a40070732980f484c828d128b1696eccc6cec3b3e58559cff503d58fd</u>	+ 0.00785456 438.60	BTC 	✓
126	2021-02-19 17:09:12	<u>1b7596d36b97de2283f78da714a7e3176c880382da4c08b22e79be8eb8299dcb</u>	+ 0.06038252 3,371.83	BTC 	✓
127	2021-02-19 15:00:19	<u>8a9400b8d96f96141290a7ec1b7a73d097765bf6224de5e55c742b2bc26c21b7</u>	+ 0.00363364 202.90	BTC 	✓
128	2021-02-19 10:40:13	<u>f889d932b31071bb0658653d30d9d3ad4088605183d36e968e7335c7fef6a00a</u>	+ 0.00353271 197.49	BTC 	✓
129	2021-02-18 13:22:12	<u>d01e9967ea473b8c3f02e3afe712607a97fcf8c939537feecd546aab62e0fbd7</u>	+ 0.00387692 216.74	BTC 	✓


#	Date & time	Transaction Id	Amount	
130	2021-02-18 12:47:30	<u>cd34856c016e023355be48</u> <u>beff80cfe3a6467a949b04</u> <u>539790b2496add29fcc7</u>	- 0.09560016 BTC  5,344.62 USD	✓
131	2021-02-18 12:47:30	<u>00c1d4fd1a26e4ba0770e1</u> <u>9d3dca9b533950e2de2e15</u> <u>26808896b8fb4181a0b3</u>	+ 0.09560016 BTC  5,344.62 USD	✓
132	2021-02-17 19:02:00	<u>1da429c9ef2e429e52bf9d</u> <u>444713084123717b6d15a5</u> <u>fb133ce27d29af7cff34</u>	+ 0.00177220 BTC  91.36 USD	✓
133	2021-02-17 18:30:06	<u>54a9c48be3864fd36ffeb3</u> <u>33eeacffc701ff9af0108f</u> <u>b73df98ba5a0b92b3a41</u>	- 0.00199046 BTC  102.61 USD	✓
134	2021-02-15 22:41:01	<u>992ed0709366e2e6bf4264</u> <u>9a951ddbacc8ff78d9dcbe2</u> <u>41a86cb0a19d37fc9742</u>	- 0.00370370 BTC  181.97 USD	✓
135	2021-02-15 22:41:01	<u>992ed0709366e2e6bf4264</u> <u>9a951ddbacc8ff78d9dcbe2</u> <u>41a86cb0a19d37fc9742</u>	- 0.10258188 BTC  5,040.20 USD	✓
136	2021-02-15 22:41:01	<u>bd966a13fd94ac6532df90</u> <u>1ac01e5660654011f00c30</u> <u>5b70da58d6b7aedff543</u>	+ 0.10258188 BTC  5,040.20 USD	✓
137	2021-02-15 17:18:01	<u>7ace113631d1ae691c1d4f</u> <u>fdf0c5e31d254ac2e31406</u> <u>0d11ae80cefe8e6828f3</u>	- 0.04170800 BTC  2,049.25 USD	✓
138	2021-02-15 17:18:01	<u>fa7d44a2cc8f95a6dfbc60</u> <u>7260f4b887ea234f7e842b</u> <u>5e5a381b90aba67ac768</u>	+ 0.04170800 BTC  2,049.25 USD	✓

#	Date & time	Transaction Id	Amount		
139	2021-02-15 17:02:19	<u>e1a8e0f0308d394d317d85ad82a8d235dd673a9db8014492705f907084153ab9</u>	+ 0.00370370 181.97 USD	BTC	✓
140	2021-02-15 14:57:27	<u>f2d09f0f67531eaf38f43e8b4fe894a3284a4f632d6cd19b82309255b71b2b82</u>	+ 0.00199046 97.79 USD	BTC	✓
141	2021-02-15 10:24:33	<u>49649ced6c72b2c1e4b72a80d09ea88b456568fa2ca16ade4649702a31db8c4a</u>	- 0.00397059 190.23 USD	BTC	✓
142	2021-02-15 03:13:24	<u>92f3b17a902d1ddf7c8a968ee05479bf75a87f8147fc30f4a8320b7634de3c11</u>	+ 0.00397059 190.23 USD	BTC	✓
143	2021-02-13 15:48:50	<u>cdc93746db234bb2a7ed4494524fc2870eb6af5d43a6b450d2373bacbf08b532</u>	- 0.00031483 15.29 USD	BTC	✓
144	2021-02-13 15:25:45	<u>fb15dd4ea77acf9ba7bda581afe586b9cfc2888dc1d44e6573d1addfccb95911</u>	+ 0.00031483 15.29 USD	BTC	✓
145	2021-02-12 15:15:04	<u>2c1891660aad8d41e2b43d98ed45fafb40b5d82588ac12d5c2d291f4eb3f9932</u>	+ 0.00021070 9.93 USD	BTC	✓
146	2021-02-11 17:04:33	<u>9b12404b4d1648e7b6fcb21f697840f463a2748ce74a05da43a69c6b5e670db4</u>	- 0.03342598 1,580.63 USD	BTC	✓
147	2021-02-11 16:31:18	<u>a4a5d0164b2da04dd7a5627c7d62d50d236d514a9f1185e153166294a8d6428a</u>	+ 0.03342598 1,580.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2021-02-09 11:57:51	<u>eff913a06a0f7c165a3ccd</u> <u>84694a509ff9f93d355a47</u> <u>4f21e32ace08206348cc</u>	- 0.00229787 106.66 USD	BTC 	✓
149	2021-02-09 11:57:51	<u>eff913a06a0f7c165a3ccd</u> <u>84694a509ff9f93d355a47</u> <u>4f21e32ace08206348cc</u>	- 0.00231535 107.47 USD	BTC 	✓
150	2021-02-09 11:57:51	<u>eff913a06a0f7c165a3ccd</u> <u>84694a509ff9f93d355a47</u> <u>4f21e32ace08206348cc</u>	- 0.01758921 816.49 USD	BTC 	✓
151	2021-02-09 10:53:47	<u>66a77a96752055fd13bc2e</u> <u>6ff0dea3e624509de26f23</u> <u>64fc1d3ef76e943ef412</u>	+ 0.00229787 106.66 USD	BTC 	✓
152	2021-02-09 07:37:11	<u>2c35efc03baa5dc9de8942</u> <u>e913734219e8babaf16d27</u> <u>47fd56128e0b02342149</u>	+ 0.01758921 816.49 USD	BTC 	✓
153	2021-02-09 07:31:30	<u>3b8cb0f67752498302a498</u> <u>e4d3d9d702e134d3534c7a</u> <u>70052593489c6cfd72fc</u>	+ 0.00231535 107.47 USD	BTC 	✓
154	2021-02-04 14:17:46	<u>af7c58a463539da69efc4f</u> <u>7e81a4926ca677b9ccb1e</u> <u>6dbf3fc5f4f4eb9de5a4</u>	- 0.00290551 111.25 USD	BTC 	✓
155	2021-02-04 14:17:46	<u>af7c58a463539da69efc4f</u> <u>7e81a4926ca677b9ccb1e</u> <u>6dbf3fc5f4f4eb9de5a4</u>	- 0.00144772 55.43 USD	BTC 	✓
156	2021-02-04 14:17:46	<u>af7c58a463539da69efc4f</u> <u>7e81a4926ca677b9ccb1e</u> <u>6dbf3fc5f4f4eb9de5a4</u>	- 0.00496063 189.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-02-04 12:02:17	<u>2e795d554c88ffd7903605</u> <u>fc742524d975c7a7dbe454</u> <u>092000883268ff5d4521</u>	+ 0.00496063 189.94	BTC 	✓
158	2021-02-04 11:56:43	<u>ec50d60f0ae6fc142deb3c</u> <u>f696711316ae63d4ca6600</u> <u>a7e3ac3ebcc38819084f</u>	+ 0.00290551 107.31	BTC 	✓
159	2021-02-03 20:08:45	<u>d4fd03b60b95f60b959f04</u> <u>70e423121018ea6ddd8a6c</u> <u>1ece64f50a0d55b58855</u>	+ 0.00144772 53.47	BTC 	✓
160	2021-01-29 14:24:23	<u>4c292034ee9aefdb12902d</u> <u>ee350afcf6f76c4847fcda</u> <u>fb57aed42029cc176ad4</u>	- 0.00879231 301.24	BTC 	✓
161	2021-01-29 13:58:36	<u>da4bf48606f6ba570f93af</u> <u>aef8bfc9add649a0af3bc7</u> <u>31b469cd75b289cf500c</u>	+ 0.00879231 301.24	BTC 	✓
162	2020-12-24 14:59:00	<u>75382e9a606ee89123fc5d</u> <u>885b36e04868030d7c109c</u> <u>a145d978fd055be6cb1d</u>	- 0.00094221 23.28	BTC 	✓
163	2020-12-23 06:47:04	<u>7e89adeb6ffe5e3397de5a</u> <u>db8648313e47b567a78a9f</u> <u>ba63acb04bef37b1133b</u>	+ 0.00094221 21.89	BTC 	✓
164	2020-12-19 19:01:30	<u>3e0c657b1be4c63f8fbda9</u> <u>0d40e30dfe5868d7451651</u> <u>49b3b66665eb951f23a7</u>	- 0.01860240 436.32	BTC 	✓
165	2020-12-18 12:32:53	<u>5ee79d097889bc408b92fa</u> <u>2bb86a0fc619afd35d0ed9</u> <u>7bba8abb1197e1cba00c</u>	+ 0.01860240 443.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-12-06 13:43:43	<u>7ef3130b5501fe97ac0ac9 e7cebffb716773baa24e2f fa7fe2191db7d59c5839</u>	- 0.00206250 39.53 USD	BTC	✓
167	2020-12-02 19:00:06	<u>062b92e711f4f2244a3eba 4beb12a1fe043be7783232 d92ccf3a1b09eeaf7941</u>	+ 0.00206250 40.05 USD	BTC	✓
168	2020-12-01 22:40:20	<u>bda142858b6675e8e70236 cd1471b41f05ac11fe7c8c f8efaabb4b1abdbf361f</u>	- 0.00196185 37.67 USD	BTC	✓
169	2020-12-01 22:40:20	<u>bda142858b6675e8e70236 cd1471b41f05ac11fe7c8c f8efaabb4b1abdbf361f</u>	- 0.03832105 735.92 USD	BTC	✓
170	2020-12-01 17:05:37	<u>741eb4be8fbb37b98cc569 345d2eca3431392c2cf1f2 f26a4e5aa3474942dff5</u>	+ 0.03832105 735.92 USD	BTC	✓
171	2020-11-18 12:16:56	<u>89e2169bfc9e34409f3df1 d8615db1570fbcf5308292 c9d8b160ad11d84eb5c6</u>	+ 0.00196185 34.92 USD	BTC	✓
172	2020-11-12 15:18:46	<u>c813c27b8b900dffdb890e 3d54b875dbdd0aa58f5007 9b45a2ae3eafd6760887</u>	- 0.00662264 108.08 USD	BTC	✓
173	2020-11-12 11:43:29	<u>6ab3759a300705bdfd02d3 41d6e035d52f0c44d19f56 e99b4d49b485be52dcbb</u>	+ 0.00662264 107.89 USD	BTC	✓
174	2020-10-31 23:38:55	<u>e0e684b9a0d64793f6fc45 4e70eeeb1d48b883ebfa5c 4e2b4310118dc0e3b14b</u>	- 0.00201493 27.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
175	2020-10-26 11:37:32	<u>d73d5631fd7d03ceb5a868</u> <u>bddd13b808f2cbc940d5eb</u> <u>6f37ac6a7c3d49562222</u>	+ 0.00201493 BTC  26.29 USD	✓

* USD values displayed at the time of transaction

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