

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17QF9caDmJczW4W3vCQWXZY8ogTmtVMXXG</u>
TOTAL RECEIVED	1.30532680 BTC
	82,180.76 USD
TOTAL SEND	1.30532680 BTC
	82,180.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-10-08 08:08:52	<u>ea16e853d8374221aa2767</u> <u>348c0bbbd1dae88970c0c1</u> <u>33fb613134a5718a934f</u>	- 0.00523744 BTC	
			284.52 USD	
2	2021-10-08 08:08:52	<u>ea16e853d8374221aa2767</u> <u>348c0bbbd1dae88970c0c1</u> <u>33fb613134a5718a934f</u>	- 0.00555477 BTC	
			301.76 USD	
3	2021-10-08 08:08:52	<u>ea16e853d8374221aa2767</u> <u>348c0bbbd1dae88970c0c1</u> <u>33fb613134a5718a934f</u>	- 0.01074616 BTC	
			583.78 USD	


#	Date & time	Transaction Id	Amount		
4	2021-10-08 08:08:52	<u>ea16e853d8374221aa2767</u> <u>348c0bbbd1dae88970c0c1</u> <u>33fb613134a5718a934f</u>	- 0.01643028 892.57 USD	BTC 	✓
5	2021-10-08 08:08:52	<u>ea16e853d8374221aa2767</u> <u>348c0bbbd1dae88970c0c1</u> <u>33fb613134a5718a934f</u>	- 0.00563293 306.00 USD	BTC 	✓
6	2021-10-08 08:08:52	<u>ea16e853d8374221aa2767</u> <u>348c0bbbd1dae88970c0c1</u> <u>33fb613134a5718a934f</u>	- 0.00743863 404.10 USD	BTC 	✓
7	2021-10-08 08:08:52	<u>ea16e853d8374221aa2767</u> <u>348c0bbbd1dae88970c0c1</u> <u>33fb613134a5718a934f</u>	- 0.01170156 635.68 USD	BTC 	✓
8	2021-10-08 08:08:52	<u>ea16e853d8374221aa2767</u> <u>348c0bbbd1dae88970c0c1</u> <u>33fb613134a5718a934f</u>	- 0.00552155 299.95 USD	BTC 	✓
9	2021-10-08 08:08:52	<u>ea16e853d8374221aa2767</u> <u>348c0bbbd1dae88970c0c1</u> <u>33fb613134a5718a934f</u>	- 0.01010237 548.80 USD	BTC 	✓
10	2021-10-08 08:08:52	<u>ea16e853d8374221aa2767</u> <u>348c0bbbd1dae88970c0c1</u> <u>33fb613134a5718a934f</u>	- 0.00230678 125.31 USD	BTC 	✓
11	2021-07-21 07:56:58	<u>3c77aeb1d1735f90deb984</u> <u>21dc420487e6a08379088a</u> <u>88e3d27cfed7fdcf26b0</u>	+ 0.00230678 74.15 USD	BTC 	✓
12	2021-01-09 04:35:38	<u>8b9532f0ffba2654e7eca0</u> <u>bb57fb38f44af60bbf510c</u> <u>d89d54c9c827e45abb52</u>	+ 0.00555477 222.68 USD	BTC 	✓















#	Date & time	Transaction Id	Amount		
13	2020-12-18 02:36:32	<u>82b3b3fab76210d5dcba0d85d1e9b2180e8072e1d0c5c5d4b8826087e6c26cd1</u>	+ 0.01074616 248.31 USD	BTC 	✓
14	2020-12-12 03:03:27	<u>5de0c0f694341a3f572a8265d92bcba9d8751beadb78eee80c1c0da508b1062d</u>	+ 0.00552155 103.85 USD	BTC 	✓
15	2020-12-11 03:16:35	<u>dd1e5157fa7891c292c5e1a8c38d7fbde46a88054edb7c89bef9c547154bcc5e</u>	+ 0.00523744 94.46 USD	BTC 	✓
16	2020-12-08 02:20:16	<u>5f3f7c532abc382dcac617b353408dc7c67b137f11526fd6db10322724de9b7a</u>	+ 0.00743863 136.30 USD	BTC 	✓
17	2020-11-30 00:55:12	<u>5e2b159542604ad668acad484020fc473b929f47a5b58dcae9e568827f278cb5</u>	+ 0.01170156 230.47 USD	BTC 	✓
18	2020-11-28 23:54:07	<u>7d59a9b44cd2fb4fe52487a33495a71d2e3eb0d36bacacf203429138a1dea025</u>	+ 0.01643028 298.78 USD	BTC 	✓
19	2020-11-28 07:59:21	<u>88932e96b6e60124ba321e8eba63fa11c9fbd4cb9d129215697b2cee3b56606b</u>	- 0.00502890 89.11 USD	BTC 	✓
20	2020-11-28 07:59:21	<u>88932e96b6e60124ba321e8eba63fa11c9fbd4cb9d129215697b2cee3b56606b</u>	- 0.00479393 84.94 USD	BTC 	✓
21	2020-11-28 07:59:21	<u>88932e96b6e60124ba321e8eba63fa11c9fbd4cb9d129215697b2cee3b56606b</u>	- 0.00545702 96.69 USD	BTC 	✓










#	Date & time	Transaction Id	Amount		
22	2020-11-28 07:59:21	<u>88932e96b6e60124ba321e</u> <u>8eba63fa11c9fbd4cb9d12</u> <u>9215697b2cee3b56606b</u>	- 0.00610046 108.09	BTC 	✓
23	2020-11-28 07:59:21	<u>88932e96b6e60124ba321e</u> <u>8eba63fa11c9fbd4cb9d12</u> <u>9215697b2cee3b56606b</u>	- 0.00510919 90.53	BTC 	✓
24	2020-11-28 07:59:21	<u>88932e96b6e60124ba321e</u> <u>8eba63fa11c9fbd4cb9d12</u> <u>9215697b2cee3b56606b</u>	- 0.01064565 188.63	BTC 	✓
25	2020-11-28 07:59:21	<u>88932e96b6e60124ba321e</u> <u>8eba63fa11c9fbd4cb9d12</u> <u>9215697b2cee3b56606b</u>	- 0.00631084 111.82	BTC 	✓
26	2020-11-28 07:59:21	<u>88932e96b6e60124ba321e</u> <u>8eba63fa11c9fbd4cb9d12</u> <u>9215697b2cee3b56606b</u>	- 0.00514245 91.12	BTC 	✓
27	2020-11-28 07:59:21	<u>88932e96b6e60124ba321e</u> <u>8eba63fa11c9fbd4cb9d12</u> <u>9215697b2cee3b56606b</u>	- 0.01034187 183.25	BTC 	✓
28	2020-11-27 12:25:46	<u>602bf5fd200297b90e7316</u> <u>1124426760333aba1215ee</u> <u>7eab82ad8a013cea75bb</u>	+ 0.00563293 99.81	BTC 	✓
29	2020-11-21 22:21:36	<u>592ff9f7b4f265734aa934</u> <u>c3024023aa1c0db27e9819</u> <u>8c09a4adef264b8f0347</u>	+ 0.01010237 186.02	BTC 	✓
30	2020-11-16 03:50:19	<u>1c51d7867cb95a1346738d</u> <u>0d413332aa84c1c4aa57d1</u> <u>7abf9cd12fe38ba88526</u>	+ 0.01034187 172.84	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-13 20:57:21	<u>b912dd731aa341cb045aec</u> <u>7484512352776fb7ce4758</u> <u>a2345ec286c5e25dbd79</u>	+ 0.00610046 98.03 USD	BTC 	✓
32	2020-11-13 18:26:26	<u>d75ed2ed52a714d0ecb654</u> <u>6c57332d820b606ea00fc2</u> <u>0c2c0e01fff15f660c1c</u>	+ 0.00502890 80.81 USD	BTC 	✓
33	2020-11-07 01:28:06	<u>1e13e17cda7669d3ad6a26</u> <u>7db2f05074f01feaa26620</u> <u>79b73232d2e167e62003</u>	+ 0.00514245 76.20 USD	BTC 	✓
34	2020-11-06 02:09:49	<u>d64bf4124d8a1a00586c33</u> <u>90b20c29499fa90f901e61</u> <u>12cf2f7ea148c93f90d9</u>	+ 0.00479393 74.68 USD	BTC 	✓
35	2020-11-04 16:19:38	<u>90ac4608efdad5f67faeca</u> <u>40f2ce277e4db61a1c932b</u> <u>9c218d826c7b9f84b92b</u>	+ 0.00510919 79.65 USD	BTC 	✓
36	2020-11-01 03:26:33	<u>bffc54e3d723bc892df0a7</u> <u>0ed742d30ae4b046817401</u> <u>aec265fbef4eb4f17469</u>	+ 0.00545702 75.09 USD	BTC 	✓
37	2020-10-26 10:27:31	<u>58d03a1f15750218fd3e65</u> <u>470c00a668d698c56c4aad</u> <u>2f52cc8a2f894131191e</u>	+ 0.00631084 82.37 USD	BTC 	✓
38	2020-10-26 02:26:16	<u>e338f1df8e020beb1ab0e4</u> <u>346a7e2cc7dc31ae0fe95a</u> <u>6e0f2e58bcdec1d2a9e6</u>	- 0.01110867 144.99 USD	BTC 	✓
39	2020-10-26 02:26:16	<u>e338f1df8e020beb1ab0e4</u> <u>346a7e2cc7dc31ae0fe95a</u> <u>6e0f2e58bcdec1d2a9e6</u>	- 0.01619986 211.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-26 02:26:16	<u>e338f1df8e020beb1ab0e4346a7e2cc7dc31ae0fe95a6e0f2e58bcdec1d2a9e6</u>	- 0.01099901 143.56 USD	BTC 	✓
41	2020-10-26 02:26:16	<u>e338f1df8e020beb1ab0e4346a7e2cc7dc31ae0fe95a6e0f2e58bcdec1d2a9e6</u>	- 0.00244952 31.97 USD	BTC 	✓
42	2020-10-21 03:02:58	<u>807351c29e8a7dc075b2ee4436a2cbaf1f1895e919829a6f30d47b8b93747e1a</u>	+ 0.01064565 136.06 USD	BTC 	✓
43	2020-10-19 13:29:52	<u>a3683310a22d7a0d9a5b873c0909afe1711af710b7e86f23931d1ad35374d5bf</u>	+ 0.01619986 192.94 USD	BTC 	✓
44	2020-10-19 13:26:37	<u>0c4de633c54f0a3a340211523113cad70d448153007355a7b5595e3562afce0c</u>	+ 0.00244952 29.17 USD	BTC 	✓
45	2020-10-01 03:19:02	<u>e6ddfc3030c58538a0951a0bfbf818aa2ebad2203eccf065c99efb83898099ab</u>	+ 0.01110867 117.96 USD	BTC 	✓
46	2020-09-26 11:32:47	<u>c03054704a4923d6f53d67641afbfb6f93b11feb7b65ae99efe1ef18875b50fa</u>	- 0.01057358 113.43 USD	BTC 	✓
47	2020-09-26 11:32:47	<u>c03054704a4923d6f53d67641afbfb6f93b11feb7b65ae99efe1ef18875b50fa</u>	- 0.01178984 126.48 USD	BTC 	✓
48	2020-09-26 11:32:47	<u>c03054704a4923d6f53d67641afbfb6f93b11feb7b65ae99efe1ef18875b50fa</u>	- 0.01038981 111.46 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2020-09-24 02:02:19	<u>252aa74946e417d4ea0545</u> <u>9306dc61a99b7622516338</u> <u>cb2579de8898d2c761e2</u>	+ 0.01099901 118.08 USD	BTC 	✓
50	2020-09-19 03:11:37	<u>32db05f77ad6f91e762766</u> <u>874d4019c4c966cfc51608</u> <u>99a0cae4ccdb3259cc55</u>	+ 0.01038981 115.12 USD	BTC 	✓
51	2020-09-16 04:01:13	<u>3590dcbf7eb5acac0cfed5</u> <u>5e7162dfffb33cc0680c130</u> <u>c4f23b3623350eb8cc0f</u>	+ 0.01178984 129.14 USD	BTC 	✓
52	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01012426 105.70 USD	BTC 	✓
53	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.02109802 220.28 USD	BTC 	✓
54	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01039234 108.50 USD	BTC 	✓
55	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01560000 162.87 USD	BTC 	✓
56	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01047304 109.34 USD	BTC 	✓
57	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01435095 149.83 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
58	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01038484 108.42	BTC 	
59	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01091262 113.93	BTC 	
60	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.00167448 17.48	BTC 	
61	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01204340 125.74	BTC 	
62	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01089478 113.75	BTC 	
63	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01199459 125.23	BTC 	
64	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01081663 112.93	BTC 	
65	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01325184 138.36	BTC 	
66	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.02720408 284.03	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01133449 118.34	BTC 	✓
68	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01189219 124.16	BTC 	✓
69	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01197771 125.05	BTC 	✓
70	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01144946 119.54	BTC 	✓
71	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01055450 110.19	BTC 	✓
72	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.00287555 30.02	BTC 	✓
73	2020-09-12 01:20:54	<u>517997efd2a8493103a95d</u> <u>bb21013ba4704a274040b2</u> <u>4409a89dbaaaa3ab947f</u>	- 0.01174309 122.60	BTC 	✓
74	2020-09-11 02:47:49	<u>74911b63d5efaa1b2be6ad</u> <u>395797e35a28089b5ba7f9</u> <u>d745682f5e4ffad44508</u>	+ 0.01057358 109.83	BTC 	✓
75	2020-09-08 03:59:47	<u>a5d8707a4b153732af7fa5</u> <u>7c5c1483ca148e5613ad3c</u> <u>6031ce155f0560393142</u>	+ 0.01038484 105.16	BTC 	✓

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76	2020-09-04 04:27:52	<u>2a8c10bbdd572ef4aec5c73105455a2a784589c9433d3b81431fbe87df3c318d</u>	+ 0.01197771 125.12 USD	BTC	✓
77	2020-08-31 02:31:59	<u>ef6f3bf99ba56e44c7b834747e5a9a6b663f54eb1d9d1bc45bcf480123a18e5e</u>	+ 0.02109802 245.78 USD	BTC	✓
78	2020-08-29 01:20:49	<u>5f9d80e384ab726eb4dd34aab54fe9ea556c77051561d5262d3798186cab5d56</u>	+ 0.01081663 124.02 USD	BTC	✓
79	2020-08-27 03:23:29	<u>8d3854510bae4c61df5a1b3e0bb3ead3f84592f919b90f601994fa39bb8b4a65</u>	+ 0.01091262 123.64 USD	BTC	✓
80	2020-08-24 02:54:26	<u>633fec29d47a787b3e640e8aef3d264c73cffca19425ea5591e0a13ad8a1b6b4</u>	+ 0.01199459 140.91 USD	BTC	✓
81	2020-08-21 03:50:39	<u>001eaad3ebc3741fc1eb9845a625d7a342ba448427f0a19e9ce3caadbc406e27</u>	+ 0.01174309 135.41 USD	BTC	✓
82	2020-08-15 01:33:04	<u>28f61de4a73853628ef523ee84327ce97d2c11cc8dcf f8f55e501ad6df4cd64e</u>	+ 0.01055450 125.09 USD	BTC	✓
83	2020-08-06 03:03:04	<u>cc0124b9e626828fb2ff9e8b237831ad0bb87b77159991dc13c0f972e7b5e027</u>	+ 0.01047304 123.18 USD	BTC	✓
84	2020-08-05 03:06:50	<u>6b96a0f33f9fe83b5034ec ea7a7d7d2a5524c16502097b7042e63ca888b53d98</u>	+ 0.01089478 127.95 USD	BTC	✓

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85	2020-08-01 02:26:53	<u>5334859df9709372b9207b</u> <u>c7fe105635ba9671170091</u> <u>f4832163706f1ec4a981</u>	+ 0.02720408 321.03 USD	BTC 	✓
86	2020-07-29 05:23:32	<u>1de5d335a9e37688faf926</u> <u>928195bead3bebeeeaa737</u> <u>ae793d9a3b8ce854cf9d</u>	+ 0.00287555 31.92 USD	BTC 	✓
87	2020-07-29 05:16:48	<u>82a000a39e9074add58b72</u> <u>58851d8f4f72e18ebfcf4b</u> <u>0e7bf7e645ee944e4c28</u>	+ 0.00167448 18.58 USD	BTC 	✓
88	2020-07-29 03:04:56	<u>3825a1406d91d193cc521d</u> <u>2dea70730746b21e841b94</u> <u>b16b4e7605253b74b221</u>	+ 0.01189219 132.00 USD	BTC 	✓
89	2020-07-25 19:41:29	<u>d3a915957c7bc3a38a1b47</u> <u>97a02f6ee7a136b98bbd6a</u> <u>c17a9573c389e1bb7a5b</u>	+ 0.01560000 154.93 USD	BTC 	✓
90	2020-07-25 19:41:29	<u>296cb77ef5efcedb905bbe</u> <u>cdaa90b2df101ad794548e</u> <u>c7b0f88241851baed0ac</u>	+ 0.01144946 113.71 USD	BTC 	✓
91	2020-07-25 02:42:36	<u>b58aa32c5f4247b1f11f55</u> <u>8d36639406c02302f3eebc</u> <u>01e66409abd21661b485</u>	+ 0.01435095 139.21 USD	BTC 	✓
92	2020-07-23 02:30:47	<u>585e919d4ce5c0971490c8</u> <u>6f15d9c403d5a7bf84b633</u> <u>84a6bd5989bbd9eb600d</u>	+ 0.01325184 127.26 USD	BTC 	✓
93	2020-07-22 02:19:55	<u>e003f494ed5f88820f5281</u> <u>482ec2e54e88de53876f1e</u> <u>8d9eff313e23b25b3881</u>	+ 0.01039234 98.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-19 03:05:57	<u>72885b2c47bd1a4b51056f388132e25ec4e681b0341e9d970527e6dd9b66f6ab</u>	+ 0.01204340 110.90 USD	BTC 	✓
95	2020-07-16 03:42:58	<u>4b0a42a7f9f576ad0f3ae29da100613d068244078f7df2f86a13a545df4ff869</u>	+ 0.01133449 103.52 USD	BTC 	✓
96	2020-07-13 02:21:39	<u>f449a263f73e439782155c497759f20124a519b9293caf3028c81fc1b2ed40eb</u>	+ 0.01012426 93.57 USD	BTC 	✓
97	2020-07-11 09:06:24	<u>a19772458e84505da99407811e5bd335d5d6d3b6553d276daaa5f5d1af293641</u>	- 0.01298403 119.89 USD	BTC 	✓
98	2020-07-11 09:06:24	<u>a19772458e84505da99407811e5bd335d5d6d3b6553d276daaa5f5d1af293641</u>	- 0.01449506 133.84 USD	BTC 	✓
99	2020-07-11 09:06:24	<u>a19772458e84505da99407811e5bd335d5d6d3b6553d276daaa5f5d1af293641</u>	- 0.01029311 95.04 USD	BTC 	✓
100	2020-07-11 09:06:24	<u>a19772458e84505da99407811e5bd335d5d6d3b6553d276daaa5f5d1af293641</u>	- 0.02294552 211.87 USD	BTC 	✓
101	2020-07-11 09:06:24	<u>a19772458e84505da99407811e5bd335d5d6d3b6553d276daaa5f5d1af293641</u>	- 0.01358226 125.41 USD	BTC 	✓
102	2020-07-11 09:06:24	<u>a19772458e84505da99407811e5bd335d5d6d3b6553d276daaa5f5d1af293641</u>	- 0.01132112 104.53 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
103	2020-07-11 09:06:24	<u>a19772458e84505da99407</u> <u>811e5bd335d5d6d3b6553d</u> <u>276daaa5f5d1af293641</u>	- 0.02314602 BTC 	213.73 USD	✓
104	2020-07-11 09:06:24	<u>a19772458e84505da99407</u> <u>811e5bd335d5d6d3b6553d</u> <u>276daaa5f5d1af293641</u>	- 0.00960000 BTC 	88.64 USD	✓
105	2020-07-11 09:06:24	<u>a19772458e84505da99407</u> <u>811e5bd335d5d6d3b6553d</u> <u>276daaa5f5d1af293641</u>	- 0.01014677 BTC 	93.69 USD	✓
106	2020-07-11 09:06:24	<u>a19772458e84505da99407</u> <u>811e5bd335d5d6d3b6553d</u> <u>276daaa5f5d1af293641</u>	- 0.00562140 BTC 	51.90 USD	✓
107	2020-07-11 09:06:24	<u>a19772458e84505da99407</u> <u>811e5bd335d5d6d3b6553d</u> <u>276daaa5f5d1af293641</u>	- 0.01042994 BTC 	96.31 USD	✓
108	2020-07-11 09:06:24	<u>a19772458e84505da99407</u> <u>811e5bd335d5d6d3b6553d</u> <u>276daaa5f5d1af293641</u>	- 0.01230827 BTC 	113.65 USD	✓
109	2020-07-11 09:06:24	<u>a19772458e84505da99407</u> <u>811e5bd335d5d6d3b6553d</u> <u>276daaa5f5d1af293641</u>	- 0.01115415 BTC 	102.99 USD	✓
110	2020-07-11 09:06:24	<u>a19772458e84505da99407</u> <u>811e5bd335d5d6d3b6553d</u> <u>276daaa5f5d1af293641</u>	- 0.00960000 BTC 	88.64 USD	✓
111	2020-07-11 09:06:24	<u>a19772458e84505da99407</u> <u>811e5bd335d5d6d3b6553d</u> <u>276daaa5f5d1af293641</u>	- 0.01216730 BTC 	112.35 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-07-11 09:06:24	<u>a19772458e84505da99407</u> <u>811e5bd335d5d6d3b6553d</u> <u>276daaa5f5d1af293641</u>	- 0.01399853 129.26 USD	BTC	✓
113	2020-07-11 09:06:24	<u>a19772458e84505da99407</u> <u>811e5bd335d5d6d3b6553d</u> <u>276daaa5f5d1af293641</u>	- 0.01501840 138.68 USD	BTC	✓
114	2020-07-11 01:27:14	<u>b45b96853bf21341b5db75</u> <u>f0055a822d059e17a2335d</u> <u>0530ceaa6bbf964b5e31</u>	+ 0.02314602 213.73 USD	BTC	✓
115	2020-07-09 02:15:39	<u>0762c05268993dc4c238bf</u> <u>e3878d4b45258ae037a19f</u> <u>9b6b2291eb2459c51583</u>	+ 0.01501840 138.65 USD	BTC	✓
116	2020-07-07 02:35:35	<u>c93da0a52b9dac03a8520c</u> <u>848e74d52aee2034a3379b</u> <u>a3ac9677c967acc89771</u>	+ 0.01132112 104.80 USD	BTC	✓
117	2020-07-06 03:21:13	<u>a13df0341c04e929fb0ee5</u> <u>03db0d4d950cc4c368713a</u> <u>61ed094cb2458349e5b6</u>	+ 0.01042994 97.45 USD	BTC	✓
118	2020-07-05 02:29:53	<u>22e08d12df6539e91359b6</u> <u>258982480fbb363ce0177a</u> <u>f9987fca44862c9b1837</u>	+ 0.01230827 111.62 USD	BTC	✓
119	2020-07-04 03:37:39	<u>a6130788b445856eb6c0f6</u> <u>997ea3e93ffc071b436999</u> <u>83cb80c905bf9645150b</u>	+ 0.01014677 92.69 USD	BTC	✓
120	2020-07-03 03:05:00	<u>f9fee37dbb3a8eaa8292a3</u> <u>712de952e0451b99b47042</u> <u>64206471a527771dad2b</u>	+ 0.01449506 131.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2020-06-30 02:37:16	<u>cb490370cee2f6305cc1c2</u> <u>ecb03e66c6df82a516adb0</u> <u>b65c3d3a5589bbf1fbd3</u>	+ 0.01358226 124.12 USD	BTC 	
122	2020-06-28 03:11:19	<u>224618c41879941f5db2eb</u> <u>a758761b2e7a7396349675</u> <u>ee69055d0f3104928634</u>	+ 0.01115415 101.68 USD	BTC 	
123	2020-06-26 02:15:51	<u>13fbe54ce4fbb5527db076</u> <u>a74f7732637f871515eb99</u> <u>9b46d135bb403ca19f1f</u>	+ 0.01399853 128.25 USD	BTC 	
124	2020-06-23 20:13:37	<u>a858fbfd04be67dea242a4</u> <u>d4e3970d66788da4a83d65</u> <u>bcb5b749f3ab0c70758e</u>	+ 0.00960000 89.24 USD	BTC 	
125	2020-06-23 20:04:37	<u>a1da3410adca9f977c22ca</u> <u>65bc13c3c1840f68bf2330</u> <u>e3c11d69bea69db15e5d</u>	+ 0.00562140 52.25 USD	BTC 	
126	2020-06-22 01:44:24	<u>e8360dc03ce7099d7feba0</u> <u>67d66e3ad4b0d1804bdbfc</u> <u>47b64a9a373a189fa812</u>	+ 0.02294552 222.24 USD	BTC 	
127	2020-06-19 03:38:31	<u>212b01e7b93271511f5dcb</u> <u>83e0e697ce25acb1fb5667</u> <u>a74d7df0735af0e448a9</u>	+ 0.01216730 113.28 USD	BTC 	
128	2020-06-16 02:13:56	<u>ee367c0aa346fd8797dab0</u> <u>5d7edde78191cc2f5bcd5</u> <u>92f51e11409b23f49973</u>	+ 0.01029311 98.04 USD	BTC 	
129	2020-06-14 03:50:50	<u>fea2804fd5dcc1ccfc7856</u> <u>928ea3fe3df808c79aef85</u> <u>1007c41a22b9e617161e</u>	+ 0.01298403 121.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
130	2020-06-13 18:46:12	<u>215c379fc72f2631fde9d3a6c81b330722277b2f67dacd833373bba47dc1e00b</u>	+ 0.00960000 89.68 USD	BTC 	✓
131	2020-06-13 01:36:17	<u>a2e0f0d4742f8d1a84f0d2047dc5488cba27b491e9f34f51b631dda48b1dd774</u>	- 0.02847216 269.72 USD	BTC 	✓
132	2020-06-13 01:36:17	<u>a2e0f0d4742f8d1a84f0d2047dc5488cba27b491e9f34f51b631dda48b1dd774</u>	- 0.00824012 78.06 USD	BTC 	✓
133	2020-06-13 01:36:17	<u>a2e0f0d4742f8d1a84f0d2047dc5488cba27b491e9f34f51b631dda48b1dd774</u>	- 0.01257200 119.09 USD	BTC 	✓
134	2020-06-13 01:36:17	<u>a2e0f0d4742f8d1a84f0d2047dc5488cba27b491e9f34f51b631dda48b1dd774</u>	- 0.01293196 122.50 USD	BTC 	✓
135	2020-06-13 01:36:17	<u>a2e0f0d4742f8d1a84f0d2047dc5488cba27b491e9f34f51b631dda48b1dd774</u>	- 0.02325196 220.27 USD	BTC 	✓
136	2020-06-13 01:36:17	<u>a2e0f0d4742f8d1a84f0d2047dc5488cba27b491e9f34f51b631dda48b1dd774</u>	- 0.01098452 104.06 USD	BTC 	✓
137	2020-06-13 01:36:17	<u>a2e0f0d4742f8d1a84f0d2047dc5488cba27b491e9f34f51b631dda48b1dd774</u>	- 0.01346114 127.52 USD	BTC 	✓
138	2020-06-10 02:33:52	<u>5243fca6afb8afe8f84e2e654f6bc3c68011d4e8590319b0d0ed8e62aec3cf</u>	+ 0.01098452 108.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-06-08 03:53:37	<u>15d2fb1ae74277b4c6d0526f0f9c23c43b4abda80669421d19818ea0dfad5137</u>	+ 0.01346114 131.67 USD	BTC	✓
140	2020-06-07 02:27:24	<u>9460440c2e45174eb56f95d47b5b2a24fe7d8fd71e9bab5586be932a8c03d723</u>	+ 0.02325196 226.63 USD	BTC	✓
141	2020-06-06 02:35:04	<u>a7282e84810f93c5e48b1ca7e119161754efbb95039c06949255d8c35679c667</u>	+ 0.01257200 121.52 USD	BTC	✓
142	2020-06-05 03:33:50	<u>ff2022d321dcf08b47133a2b7f960c57103f9d587e81b40736c89ddf678514bd</u>	+ 0.02847216 273.93 USD	BTC	✓
143	2020-06-03 04:14:29	<u>a36c1dd17951dc72b50995ce7fd019aa11b371954463f1031a4db8b73983ec96</u>	+ 0.01293196 125.00 USD	BTC	✓
144	2020-06-02 02:50:10	<u>f0f1c837a21a3364ebcc9d201b208ed1acc9f8cca0c5d343a77bab70f1a89384</u>	+ 0.00824012 78.42 USD	BTC	✓
145	2020-06-01 23:20:33	<u>3f8e4f765daf874acec172b76d35b139597d81d6f8f27879746075a4d0f3504c</u>	- 0.02489048 236.90 USD	BTC	✓
146	2020-06-01 23:20:33	<u>3f8e4f765daf874acec172b76d35b139597d81d6f8f27879746075a4d0f3504c</u>	- 0.00667932 63.57 USD	BTC	✓
147	2020-06-01 23:20:33	<u>3f8e4f765daf874acec172b76d35b139597d81d6f8f27879746075a4d0f3504c</u>	- 0.00532437 50.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-06-01 23:20:33	<u>3f8e4f765daf874acec172</u> <u>b76d35b139597d81d6f8f2</u> <u>7879746075a4d0f3504c</u>	- 0.00630562 BTC 	60.01 USD	✓
149	2020-06-01 23:20:33	<u>3f8e4f765daf874acec172</u> <u>b76d35b139597d81d6f8f2</u> <u>7879746075a4d0f3504c</u>	- 0.01285296 BTC 	122.33 USD	✓
150	2020-06-01 23:20:33	<u>3f8e4f765daf874acec172</u> <u>b76d35b139597d81d6f8f2</u> <u>7879746075a4d0f3504c</u>	- 0.00782959 BTC 	74.52 USD	✓
151	2020-06-01 23:20:33	<u>3f8e4f765daf874acec172</u> <u>b76d35b139597d81d6f8f2</u> <u>7879746075a4d0f3504c</u>	- 0.01229671 BTC 	117.04 USD	✓
152	2020-06-01 23:20:33	<u>3f8e4f765daf874acec172</u> <u>b76d35b139597d81d6f8f2</u> <u>7879746075a4d0f3504c</u>	- 0.01095196 BTC 	104.24 USD	✓
153	2020-06-01 23:20:33	<u>3f8e4f765daf874acec172</u> <u>b76d35b139597d81d6f8f2</u> <u>7879746075a4d0f3504c</u>	- 0.01482234 BTC 	141.07 USD	✓
154	2020-06-01 23:20:33	<u>3f8e4f765daf874acec172</u> <u>b76d35b139597d81d6f8f2</u> <u>7879746075a4d0f3504c</u>	- 0.01002130 BTC 	95.38 USD	✓
155	2020-06-01 23:20:33	<u>3f8e4f765daf874acec172</u> <u>b76d35b139597d81d6f8f2</u> <u>7879746075a4d0f3504c</u>	- 0.00619488 BTC 	58.96 USD	✓
156	2020-06-01 01:28:40	<u>9d73fc22e534426fb352db</u> <u>9204a2b9a8f07195770cb9</u> <u>456c530067a73bb2f974</u>	+ 0.00630562 BTC 	64.32 USD	✓



#	Date & time	Transaction Id	Amount		
157	2020-05-31 02:55:06	<u>152a98f50b08f630598274</u> <u>b5a284dfbdd971af3e68dc</u> <u>0d43eb5ea9688f113978</u>	+ 0.00619488 58.53 USD	BTC 	
158	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.00222144 21.54 USD	BTC 	
159	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.01887514 183.04 USD	BTC 	
160	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.01396412 135.42 USD	BTC 	
161	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.01015515 98.48 USD	BTC 	
162	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.00030000 2.90 USD	BTC 	
163	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.01135662 110.13 USD	BTC 	
164	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.01418517 137.56 USD	BTC 	
165	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.01846865 179.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
166	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.10000000 969.77	BTC 	
167	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.00994913 96.48	BTC 	
168	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.00968406 93.91	BTC 	
169	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.08500000 824.30	BTC 	
170	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.01500000 145.46	BTC 	
171	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.01506570 146.10	BTC 	
172	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.00700000 67.88	BTC 	
173	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.02229378 216.19	BTC 	
174	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef7</u> <u>64d3baf4b16ec4679364b1</u> <u>ff2572044f14af47dc06</u>	- 0.01915664 185.77	BTC 	

#	Date & time	Transaction Id	Amount		
175	2020-05-30 09:25:19	<u>5d459e77d8092f2d872ef764d3baf4b16ec4679364b1ff2572044f14af47dc06</u>	- 0.00960000 93.09 USD	BTC	
176	2020-05-30 03:31:50	<u>8384c7411ada89b7c228e79cc4eff8382dedf78489fb d2bcf7897dc29e19dad1</u>	+ 0.00782959 75.92 USD	BTC	
177	2020-05-29 02:58:59	<u>bbe5daf2338bab4bc1f08b5ab263a5219947adf74fa350ef56b4d51e020634e2</u>	+ 0.00667932 62.96 USD	BTC	
178	2020-05-28 02:54:09	<u>75f3121aee3586c9f2999895eda0f2720815f20dc42b82ca6e4add3169f4862e</u>	+ 0.01229671 117.75 USD	BTC	
179	2020-05-26 02:59:33	<u>1feedc410c9589543a6691011c1ba1989117402ea89b0b79ccff6801de7faac9</u>	+ 0.01002130 88.60 USD	BTC	
180	2020-05-24 02:38:12	<u>9e60fd4e1cd157d8c42496fc497822546619603cf27d8e0f43b3fabb6304a7c8</u>	+ 0.00532437 46.43 USD	BTC	
181	2020-05-23 02:03:14	<u>8d75ea3a1b39f1f9fd30952dde1bbc823090ef4a13bf f18dae3c067323e0b046</u>	+ 0.01285296 117.97 USD	BTC	
182	2020-05-22 03:03:21	<u>57ec2129832f3a74d569063c1e617df2e4ebc183cfe85d0eefbbdc5cb5d1a2de</u>	+ 0.01482234 135.92 USD	BTC	
183	2020-05-21 03:37:51	<u>5cc1a5809cf045fa30d402f558f36d283cc8afffccbe5696a40fb945e7700b57</u>	+ 0.01095196 99.31 USD	BTC	

#	Date & time	Transaction Id	Amount		
184	2020-05-20 02:57:04	<u>cc94fcd576f41b04e8261d</u> <u>875ff2a89cba149ea9c346</u> <u>1f2ffd906690ec251199</u>	+ 0.02489048 236.74	BTC 	✓
185	2020-05-14 11:15:43	<u>79d063ae3ec7d218bca645</u> <u>43bcf41d333e2ae1f0680d</u> <u>d50b2d06816ecf48a226</u>	+ 0.10000000 979.19	BTC 	✓
186	2020-05-13 04:38:59	<u>289d3a560497ada131e4b7</u> <u>f2743ab1b090f96a876dd1</u> <u>f3311338272c1e14a142</u>	+ 0.00700000 65.16	BTC 	✓
187	2020-05-12 21:14:13	<u>1c26fdf300fb1658972657</u> <u>028e0e53cfdc7f53e63f08</u> <u>b7e23db399881e5273fd</u>	+ 0.01915664 178.33	BTC 	✓
188	2020-05-11 09:42:24	<u>3ad9ca346e40e64f757d39</u> <u>2adce07832bb80811dc0ad</u> <u>0f209f2fa95b1869c148</u>	+ 0.01500000 128.42	BTC 	✓
189	2020-05-11 00:23:13	<u>a2ec0b0f92a91ab42776dd</u> <u>5a60725019e1da64800e59</u> <u>8fe009198427f49aea00</u>	+ 0.00030000 2.56	BTC 	✓
190	2020-05-10 23:28:16	<u>8a881684b749a8f0352bbb</u> <u>d20f1c50c4fa701b4074ee</u> <u>230981ea8745d7d33e67</u>	+ 0.01846865 158.11	BTC 	✓
191	2020-05-10 02:36:41	<u>68e12a06f86eb395f7e549</u> <u>97c0ff49053b3005a52230</u> <u>3917ab46d45ef5e4248f</u>	+ 0.00994913 86.78	BTC 	✓
192	2020-05-10 02:32:44	<u>f1bb5decdb6aea768626f2</u> <u>fe92a32867bd0594b5b92f</u> <u>2f67e30cf391d4bfcec5</u>	+ 0.00222144 19.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2020-05-08 00:44:46	<u>9074342b6a9043c99a9b42</u> <u>a3b77697a9f867bf2200d8</u> <u>cfc923de25a1c8a2a173</u>	+ 0.01418517 139.01	BTC 	✓
194	2020-05-07 23:40:14	<u>00a51e607caa0827594706</u> <u>5770b5f21a8dfc0fe3b4c5</u> <u>af95c69cc0596c52a7e9</u>	+ 0.00960000 94.08	BTC 	✓
195	2020-05-07 13:18:18	<u>c02bf83f06d5f69faa513e</u> <u>eaed6a63bebc622fa47f10</u> <u>4ca2914fb7941ab808b8</u>	+ 0.01396412 136.84	BTC 	✓
196	2020-05-07 04:49:25	<u>202c224a9253389e6cfce3</u> <u>f95baab5dd640874c455d5</u> <u>6a88721ed324a94415bc</u>	+ 0.02229378 222.63	BTC 	✓
197	2020-05-07 04:13:42	<u>efe13a6812094a32afa70b</u> <u>5da21e55a82abce6762efc</u> <u>366a37aff0be03c1c8cd</u>	+ 0.01887514 188.49	BTC 	✓
198	2020-05-05 10:21:17	<u>a05d3b3b02eaf91a5542f3</u> <u>92ee319648b3179971d626</u> <u>524d38a4504e8791cc96</u>	+ 0.01135662 102.45	BTC 	✓
199	2020-05-05 05:47:32	<u>6762513f89e0d16a29bae8</u> <u>7ce368572e53d1847de59e</u> <u>b529f8e30c14f3628ea1</u>	+ 0.08500000 766.85	BTC 	✓
200	2020-05-05 04:05:21	<u>68806bcf302e63c41ee693</u> <u>bc46603717dccb23942722</u> <u>bf2e5edbca7bbd05bc46</u>	+ 0.00968406 87.36	BTC 	✓
201	2020-05-05 03:36:50	<u>365ac08ee711f750812586</u> <u>0528b8ab90d27af5209bc2</u> <u>aa7f902b76dea6693a94</u>	+ 0.01506570 135.92	BTC 	✓

#	Date & time	Transaction Id	Amount	
202	2020-05-05 03:28:00	<u>ac1996e6f6e183f7c7a0bf</u> <u>abec6659406a0a43e569f5</u> <u>463698016a3c85e9bc83</u>	+ 0.01015515 BTC   91.61 USD	

* USD values displayed at the time of transaction

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