

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17yFpabomhgDqtxTR34H5kpQQe1GgVVPtU</u>
TOTAL RECEIVED	4.11557640 BTC
	259,510.83 USD
TOTAL SEND	4.11557640 BTC
	259,510.83 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 02:10:02	<u>fde19c769db899a39a00e0</u> <u>361b29b1e3619b385513c0</u> <u>6272ff4749dc2d76c11d</u>	- 0.04638550 BTC	
			1,325.02 USD	
2	2023-04-04 16:33:14	<u>e909d1970209e1f93ba9be</u> <u>6580cc80ca65534f9e462f</u> <u>b4ddf2ba398edf9c660a</u>	+ 0.04638550 BTC	
			1,309.32 USD	
3	2022-01-09 10:14:04	<u>3051d757dbfb29ccc5852f</u> <u>85073d31bbf540c2a9068f</u> <u>5e8340786de0e00a1cfa</u>	- 0.11375962 BTC	
			4,788.66 USD	

#	Date & time	Transaction Id	Amount	
4	2022-01-09 05:08:11	<u>29d71428c34a5ebc83f455</u> <u>e35d302f6ac9ee14da1954</u> <u>353de69133f5bbdb363c</u>	+ 0.11375962 BTC  4,761.70 USD	✓
5	2021-09-07 09:12:46	<u>81772bb90c0f2b05d8f1e5</u> <u>dc86bc0f5216b7935ab60c</u> <u>c3c34aef2e5bd8b1a549</u>	- 0.06908158 BTC  3,237.42 USD	✓
6	2021-09-07 06:46:07	<u>6cb2b12fc60ae80b4e4ea2</u> <u>432b02e0861f608e26469e</u> <u>2bc395fe7991f12e9b9e</u>	+ 0.06908158 BTC  3,237.42 USD	✓
7	2021-08-09 11:13:58	<u>4f6e41d1f8032ca68ffa10</u> <u>6fd930ed4012059fa3068e</u> <u>323e7fa90df1298467</u>	- 0.08015964 BTC  3,707.65 USD	✓
8	2021-08-09 07:18:35	<u>720db263fe902526f80125</u> <u>8a42c7508cb063de80b434</u> <u>2a860d472974afa6b893</u>	+ 0.08015964 BTC  3,707.65 USD	✓
9	2021-07-15 15:22:34	<u>eb565c6ff6dd47d3273251</u> <u>6babdbd873903021c2db0f</u> <u>e00cf4c1bcc593940f60</u>	- 0.13782214 BTC  4,393.76 USD	✓
10	2021-07-15 08:58:45	<u>d4795b2fe531ca025f1a7c</u> <u>0adf166a955db1dfb53ae4</u> <u>56a5b369a07878105c9d</u>	+ 0.13782214 BTC  4,393.76 USD	✓
11	2021-06-05 20:20:58	<u>533bc55a59630bad1b8d35</u> <u>0367b2087782f7a7bcce4b</u> <u>069185fcf2815fbdc573</u>	- 0.19837229 BTC  7,115.24 USD	✓
12	2021-06-05 16:54:09	<u>f8d5df1ab4c8275d3598d7</u> <u>8dffaa0470827bd176386c</u> <u>676f2f848193f2cc7f6a</u>	+ 0.19837229 BTC  7,044.83 USD	✓


#	Date & time	Transaction Id	Amount	
13	2021-05-05 10:04:15	<u>3d9c471fcd6434fb197b1e</u> <u>bb29adfcdfb45f06cbbaab</u> <u>900aff4542b3dd867795</u>	- 0.17308302 BTC  9,941.21 USD	✓
14	2021-05-05 03:27:55	<u>96fbb02d49f39a126eddd</u> <u>06d30e2779102f7e78c593</u> <u>b434470369100f5e4d86</u>	+ 0.17308302 BTC  9,538.42 USD	✓
15	2021-04-09 15:59:02	<u>722e64da63952772011a60</u> <u>4f27af6a60d2f1c128c141</u> <u>a0740a530821bf879532</u>	- 0.27859230 BTC  16,651.21 USD	✓
16	2021-04-09 11:41:35	<u>1540e190cfc6ecfb266f42</u> <u>e75b5b41c95f88992edfc8</u> <u>852ae0f51b9867e96148</u>	+ 0.27859230 BTC  16,198.06 USD	✓
17	2021-03-28 02:14:58	<u>4d2ca89a9fde4cfab970a8</u> <u>73e6909f211ec6ad2d2602</u> <u>55ee7da10adc7a768442</u>	- 0.17272085 BTC  9,633.95 USD	✓
18	2021-03-28 01:30:29	<u>5876cffd78b6f1ca0a4356</u> <u>e9b0b17ccf966d176713ca</u> <u>4efd2f5f94480f9cc3f4</u>	+ 0.17272085 BTC  9,633.95 USD	✓
19	2021-03-11 08:19:38	<u>b4969abc50f387713b15de</u> <u>13f0bbe9240252e8f81792</u> <u>ba5c29ffe8c72bffe1b</u>	- 0.22028000 BTC  12,726.27 USD	✓
20	2021-03-11 07:00:57	<u>6a21ae1e76a18ef74e7cf6</u> <u>f27b20a0c4b4710ea3b961</u> <u>8ae938863e7009dbbb83</u>	+ 0.22028000 BTC  12,726.27 USD	✓
21	2021-03-10 06:02:55	<u>b7547fb9dc9e93adbe122a</u> <u>2ca7770f7a9c82f69d5ebc</u> <u>033903f189bef8dd56bb</u>	- 0.23215351 BTC  12,966.14 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-10 04:27:21	<u>50fdec1c1d256400ad82af</u> <u>3c5fc1791f3b9560157155</u> <u>ed32fe1c3eeb12697583</u>	+ 0.23215351 BTC  12,966.14 USD	✓
23	2021-02-01 04:56:18	<u>805c960c8259e288fe3418</u> <u>488781259a3df97e0be935</u> <u>5707199de18309abeed9</u>	- 0.14593000 BTC  4,892.50 USD	✓
24	2021-02-01 01:22:24	<u>cd329459a66adbd3dc8d94</u> <u>37bd105e611af9ecdae98b</u> <u>59136f6c2a35b24eabd7</u>	+ 0.14593000 BTC  4,892.50 USD	✓
25	2021-01-02 18:07:19	<u>19e32498b3a1e5e7daecf3</u> <u>bce5fe1be1eba5e42c0a9f</u> <u>9b47e490ffd5e0c41ffd</u>	- 0.05000000 BTC  1,650.00 USD	✓
26	2021-01-02 12:07:29	<u>a182f1e429a3b36b027d0a</u> <u>9692f5365ec0a910318a03</u> <u>70a8b39a31d88bc293e7</u>	+ 0.05000000 BTC  1,650.00 USD	✓
27	2020-11-07 12:44:14	<u>a6c6e1ce6b1b411d694352</u> <u>f2cc1120b2d5ed66d8ac8e</u> <u>7ec49d2edcc192c7023a</u>	- 0.01830000 BTC  283.19 USD	✓
28	2020-11-07 10:31:33	<u>e58c26c3176fd7348d210b</u> <u>f669dacdbbd4ddd8d048a0</u> <u>405d295987535d9ae182</u>	+ 0.01830000 BTC  271.17 USD	✓
29	2020-10-01 11:15:11	<u>c5ddaf8fc2cee3673bc216</u> <u>7db5625726d3eca9e5a0ad</u> <u>eea8715f777783e11f2c</u>	- 0.00503706 BTC  53.48 USD	✓
30	2020-10-01 03:19:02	<u>938dd20244a372db8e11eb</u> <u>b437ee50ecc657720e31a8</u> <u>6ae7967e5b3b424f519a</u>	+ 0.00503706 BTC  53.48 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-20 08:08:06	<u>0b9ed770f9159c6a2bfa330f08019ccafc73570f2a77191838e8433e40e33209</u>	- 0.00518283 56.59 USD	BTC 	✓
32	2020-09-20 03:17:57	<u>1966418f69f22c467fa1d698464baf96ec0298efa739743c5b060b93fcb0dbfa</u>	+ 0.00518283 56.59 USD	BTC 	✓
33	2020-09-11 08:09:47	<u>2700716eb4675730c91b5a3dc8fccbc6bd2479f4b92fac5368d0fada7db9f9c6</u>	- 0.00525549 54.59 USD	BTC 	✓
34	2020-09-11 02:47:49	<u>d37212c3364dff3258b1fbfec8a6c0493f06ee950574a0564ba094a45962c5</u>	+ 0.00525549 54.59 USD	BTC 	✓
35	2020-09-01 08:59:57	<u>2e423384e65343e37effb45e6118968f320f3295bb0ed8806591b8ec0eaa5c82</u>	- 0.00549053 65.45 USD	BTC 	✓
36	2020-09-01 02:19:27	<u>063b1552f06592f6798ec99cb649a03ae154d78cebc2bfd7d03e94d2579e676e</u>	+ 0.00549053 65.45 USD	BTC 	✓
37	2020-08-21 04:28:47	<u>87e1f13dab2daf5b091f9a312836f87376fd35b7677317a85265e51b4fbb7311</u>	- 0.00546642 63.03 USD	BTC 	✓
38	2020-08-21 03:50:39	<u>365999239be234819020a49e3307c806c49b9100dafc857673b6a319e5665331</u>	+ 0.00546642 63.03 USD	BTC 	✓
39	2020-08-11 06:03:31	<u>fd26604d39ca4466c3c8e679efe67d02d6bd2010223ee4aa7bcfeced5ff43935</u>	- 0.00545765 62.17 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2020-08-11 01:40:29	<u>08546e0743966433a3b83f</u> <u>f0b883c51d436bdc143728</u> <u>443cbf74fd8c517ea141</u>	+ 0.00545765 62.17 USD	BTC 	✓
41	2020-08-08 06:09:44	<u>cc1167623beeb27c7b50c</u> <u>184bd6059493c17e2b609d</u> <u>b069ad423287261a8871</u>	- 0.05795296 681.60 USD	BTC 	✓
42	2020-08-08 04:10:09	<u>1f5e6e5f06a6a3d2066a27</u> <u>ab4626cd71dfb41908451d</u> <u>24c964214afe9906be94</u>	+ 0.05795296 681.60 USD	BTC 	✓
43	2020-08-01 10:04:41	<u>b10c971388e97c79c0e5ad</u> <u>78100aa7ce7ed15756f59e</u> <u>01d5f61de9d72090b41d</u>	- 0.00525081 61.96 USD	BTC 	✓
44	2020-08-01 02:24:25	<u>ba7ac8d0fed2dd3020e2b0</u> <u>2657f709eece87905ca585</u> <u>92874cf7ecf6e5eee58f</u>	+ 0.00525081 61.96 USD	BTC 	✓
45	2020-07-22 04:04:06	<u>5b198c9cb63e1af2bdfd27</u> <u>11f715f16e74994e7d89b1</u> <u>3e31ac9855e924affecd</u>	- 0.00535170 50.93 USD	BTC 	✓
46	2020-07-22 02:19:55	<u>6261695d0c2e8366170732</u> <u>6d0993ee3961bcd7a224ab</u> <u>2a145436ed7177392f6f</u>	+ 0.00535170 50.93 USD	BTC 	✓
47	2020-07-14 05:40:41	<u>89f07043f06ff7ef76803a</u> <u>2ea8b3b91a4404dd40fed8</u> <u>0b458e06625bc3b6fdb8</u>	- 0.01000623 92.61 USD	BTC 	✓
48	2020-07-14 00:24:55	<u>0e832d8315118e9be6f1c4</u> <u>7919463e6530bc1da77543</u> <u>e7d165974722168d8dac</u>	+ 0.01000623 92.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-11 08:20:46	<u>112e49d95f07a368f95808</u> <u>609835e15958f882b6f76a</u> <u>07f2b34367963ffcd8dd</u>	- 0.01032019 95.29 USD	BTC 	
50	2020-07-10 23:50:31	<u>cb0c032d184f2f421e725f</u> <u>bce659f66427f174fb13a7</u> <u>b0655f3e599ec7474db4</u>	+ 0.01032019 95.29 USD	BTC 	
51	2020-07-08 22:03:56	<u>eba5e6795837660161252a</u> <u>11bbd4f872530fbb8c055d</u> <u>9c14b2bad481985973ae</u>	- 0.08210000 757.98 USD	BTC 	
52	2020-07-08 16:03:35	<u>fe1decb1c4257185f64e2b</u> <u>ae72cf2116e22e5f31be68</u> <u>2ebc90c5fe6f5882c09d</u>	+ 0.08210000 757.98 USD	BTC 	
53	2020-07-08 14:10:24	<u>3c5d8c1998991a6373735e</u> <u>7f42c7982a0356fb456245</u> <u>e9f07f4d95d9c7d94cb3</u>	- 0.00546943 50.49 USD	BTC 	
54	2020-07-08 02:04:36	<u>27934c989518684e25c346</u> <u>bb6c4e88099ef9642b96ab</u> <u>c522ce6f1d234eddb778</u>	+ 0.00546943 51.60 USD	BTC 	
55	2020-06-27 10:31:21	<u>9681b3626aba7d561d205c</u> <u>580449e1aa70e3dc8daade</u> <u>0dfe8515430898b298bc</u>	- 0.00543424 48.97 USD	BTC 	
56	2020-06-27 03:58:09	<u>b00c902e3a30b9c8fa4a6a</u> <u>e75ec0434d345861d23607</u> <u>8d16e3b6880b1ec96d83</u>	+ 0.00543424 48.97 USD	BTC 	
57	2020-06-17 18:46:39	<u>98b1a1c6998d8f8ed34e63</u> <u>f3dd6f07b8648443ea17fe</u> <u>4d4456a47cedad8656fe</u>	- 0.00547084 51.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-06-17 03:03:05	<u>a2287b03a89f5f2cfe6898</u> <u>0d8003f043018efc80eedc</u> <u>0278a48eba00d5c43f25</u>	+ 0.00547084 51.78 USD	BTC 	
59	2020-06-16 00:03:24	<u>92352e051e4c5ae503324a</u> <u>d8e5147a32f4f39475293b</u> <u>6763e63e0de253fac1f8</u>	- 0.02700000 257.19 USD	BTC 	
60	2020-06-15 14:41:27	<u>2af99c80e4ac66f39dcb75</u> <u>3f6294c28d16e5537ea627</u> <u>fa1a435946a7959615dd</u>	+ 0.02700000 257.19 USD	BTC 	
61	2020-06-09 09:09:58	<u>ffb776a7c95f8dd274587e</u> <u>4da5fb10bb2437b8002329</u> <u>4b6ad814f9f76b58a486</u>	- 0.02500000 244.31 USD	BTC 	
62	2020-06-09 03:53:15	<u>d94692b7a9c281e6f6b1fe</u> <u>f9cd292128a85b37b0cacc</u> <u>70da81e6f055143581fc</u>	+ 0.02500000 244.31 USD	BTC 	
63	2020-06-07 06:02:42	<u>3f792d603a209e7cddfa8f</u> <u>c096eef245c27cc866861c</u> <u>3902a0595b63465b84d7</u>	- 0.00537550 52.39 USD	BTC 	
64	2020-06-07 02:27:24	<u>92aebb1a18d802a7ae12e7</u> <u>1c40d7d2fe93d47509d74d</u> <u>8cfb0727c359e1606007</u>	+ 0.00537550 52.39 USD	BTC 	
65	2020-06-02 14:07:56	<u>66843c20bfed56af8620d4</u> <u>d2cdd05fe64970e917ee84</u> <u>0d1530a9b0f847a0a018</u>	- 0.09857484 952.84 USD	BTC 	
66	2020-06-02 08:11:57	<u>69d7445c811b53fa1d2638</u> <u>b1fa2e9e7cb65eec6399e6</u> <u>e52a2532cb347aef673</u>	+ 0.09857484 938.23 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2020-05-29 04:07:57	<u>0d45afa8cb5d251308d8c3 6ba168f356c8d78904504d 12d5588da743ed3db23e</u>	- 0.00502956 47.41 USD	BTC 	✓
68	2020-05-29 02:45:52	<u>8d782bb0e879b570fad575 c74575726d6d7876e4fa59 639496468033cda323d3</u>	+ 0.00502956 47.41 USD	BTC 	✓
69	2020-05-18 18:05:53	<u>232a160be4b6ff7b05e9be 877fbf1f9c89c42684d44e ed68521e3bdea9aa0a6d</u>	- 0.05000000 488.77 USD	BTC 	✓
70	2020-05-18 14:49:20	<u>bc8d2a83e52ff6afb06f11 ad22b39968ebdd3503f119 657618200081a67b18bb</u>	+ 0.05000000 488.77 USD	BTC 	✓
71	2020-05-18 06:11:25	<u>58b914cbbf8fe1901f82ae e9f61d06b126e99364d037 208ccf757d448524e1be</u>	- 0.00512724 49.90 USD	BTC 	✓
72	2020-05-18 02:14:03	<u>12174bf6fe2624d017a536 d08e80698d57c485e9388a 97910ee5cc3a958b8e3c</u>	+ 0.00512724 49.90 USD	BTC 	✓
73	2020-05-17 14:29:07	<u>533c4a19db821fb51be19f e743871238c100b13b7522 4c7f9ac49b9a32b5acaa</u>	- 0.02380000 231.66 USD	BTC 	✓
74	2020-05-17 12:46:13	<u>2fa5f81e5db1e53163328e 81daa0fc8b59847db0e9dc 28a6b8a81fd53bb34209</u>	+ 0.02380000 231.66 USD	BTC 	✓
75	2020-05-12 04:03:53	<u>b9546f49d31d7b667c65e8 8380178122a0ff3bb0029b 28f489a9f5839ef834da</u>	- 0.03148867 277.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-12 00:20:47	<u>0c76167503a6a5d0c671f6</u> <u>6a9d3b2b0e7c05c0397285</u> <u>ac44bcf1abcab9648df1</u>	+ 0.03148867 277.44 USD	BTC 	✓
77	2020-05-10 04:17:00	<u>e39227f75dabfbf9888277</u> <u>8de89f12b8c2e310e9c9ce</u> <u>284416cc2c231ca8402e</u>	- 0.01000000 87.22 USD	BTC 	✓
78	2020-05-10 01:03:44	<u>3edfc794531efe8c596381</u> <u>da6dfd5c54a657c823fdf4</u> <u>e0d77598d0cb10e0ae42</u>	+ 0.01000000 87.22 USD	BTC 	✓
79	2020-05-05 10:02:49	<u>4dbc8d1ea10bd9764fd995</u> <u>1b84082544bc50ee5841cf</u> <u>6b7a68e1235317249f0b</u>	- 0.00557682 50.31 USD	BTC 	✓
80	2020-05-05 02:39:22	<u>5349788c133e56cbe0231c</u> <u>8382935d7173ad37be016f</u> <u>aaf43009dab75b0c4902</u>	+ 0.00557682 50.31 USD	BTC 	✓
81	2020-04-26 16:06:53	<u>5ff2a3ce81ac8cb491dde5</u> <u>295a346699701cc5c20169</u> <u>ddd6a8d62b5ee477b57</u>	- 0.00535959 41.66 USD	BTC 	✓
82	2020-04-26 03:32:57	<u>75c6c1ee02b0c1e5ba2dec</u> <u>cad34638f749ef4382e6f</u> <u>3511766e7e489faa95c3</u>	+ 0.00535959 41.23 USD	BTC 	✓
83	2020-04-08 06:05:34	<u>ddef443b18db0949ff53c0</u> <u>2f5f98c564c67ed2025396</u> <u>4ce353b3e99b614f1c96</u>	- 0.00537103 39.53 USD	BTC 	✓
84	2020-04-08 03:09:33	<u>8df5f41d8065e1f419d416</u> <u>3298e64d24d0a61b7b5498</u> <u>b1167769eecebebd0ca95</u>	+ 0.00537103 39.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-03-27 04:13:21	<u>8038ffd1e432ac3f9fe845e20aa76e6b446eae7ec6476ffcb047d7d56cf6b0d2</u>	- 0.00511341 BTC 32.51 USD		✓
86	2020-03-27 02:39:13	<u>b9c87c7241b42010b98501eac4bb501abcf11bb0e9ac5b9c4bf5d2cbc743818f</u>	+ 0.00511341 BTC 32.51 USD		✓
87	2020-03-17 19:09:34	<u>3b37f6704261398ffdafd3883dbbf2f62447b043a4e9ffc0509279b9d6a18824</u>	- 0.00528359 BTC 28.49 USD		✓
88	2020-03-17 01:25:27	<u>03efa3dfcaafdcb55489e6345a37047b9d4dcc9716a4782d2b3676025bc747f4</u>	+ 0.00528359 BTC 28.06 USD		✓
89	2020-03-07 06:10:49	<u>dfffb93b24ed96008af7b0b769d85d1fa0085ef7ac1c1e8a17ee7bc17b66cec5f</u>	- 0.00541441 BTC 48.11 USD		✓
90	2020-03-07 04:21:44	<u>3b904a512f7b2df7e5881cde459e8117627afbb6a63128c77e2c0de24c66bcc</u>	+ 0.00541441 BTC 48.11 USD		✓
91	2020-03-04 12:00:50	<u>ef9b455f3163aab9d60c32b7983f40c18db1bc0c73b146aaff8b791426e67ccb</u>	- 1.10307383 BTC 9,987.98 USD		✓
92	2020-03-04 08:11:24	<u>8cf986d1ca9695fed9ef4e99eb0ca61a6d93a0961b95f052cb6b4b40fa636505</u>	+ 1.10307383 BTC 9,652.85 USD		✓
93	2020-02-26 09:14:18	<u>7a8c9a6ebc8c491b85072cd4a71e3c3f3763bdec0f8b25abb5c1802a7c5fcf87</u>	- 0.00513035 BTC 45.07 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-02-26 02:09:42	<u>2157e866fc2fd8a5556103</u> <u>c28d035d52883c19239d54</u> <u>23102f238f13d4c59266</u>	+ 0.00513035 BTC 	45.07 USD	✓
95	2020-02-15 04:16:42	<u>890fb8767f2106807e3cdc</u> <u>13dab38ccd6db5af6dca84</u> <u>c244fe3aa35c33830f3b</u>	- 0.00551931 BTC 	54.66 USD	✓
96	2020-02-15 02:45:00	<u>9f7ced05348322cb0c3fc4</u> <u>0b101dd2a38cef20fb8e43</u> <u>7ecddaa5ea1abbdca37a</u>	+ 0.00551931 BTC 	54.66 USD	✓
97	2020-02-05 16:36:27	<u>7e27bfc4929ff2cf3f843a</u> <u>66991abba1ae365ec155af</u> <u>edea96bad576917230f0</u>	- 0.02770000 BTC 	270.68 USD	✓
98	2020-02-05 13:26:23	<u>75fa1f99cd0ceca54df683</u> <u>a9dc34b758dd133ddfda57</u> <u>c668313a12d3b2a4475d</u>	+ 0.02770000 BTC 	270.68 USD	✓
99	2020-02-04 20:59:27	<u>eb66f9f4d36f3231aca2ac</u> <u>1ebe1926756566e6c9979d</u> <u>f183248aac56470acb11</u>	- 0.00505558 BTC 	48.59 USD	✓
100	2020-02-04 01:26:15	<u>eca897aba2242c190b40ad</u> <u>e3861238a41872e815d719</u> <u>e4b269ce37fd26d65b0b</u>	+ 0.00505558 BTC 	46.49 USD	✓
101	2020-01-25 18:53:08	<u>86a180b9ccc62eac4da1cb</u> <u>eeb2da554b5a3c72400457</u> <u>779ebac775b26df770</u>	- 0.00541305 BTC 	46.63 USD	✓
102	2020-01-25 02:01:03	<u>9345be6216ff5681fbec61</u> <u>8567884d30464ef1eba05a</u> <u>33f1215f720b7272bbc7</u>	+ 0.00541305 BTC 	45.14 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-15 06:09:19	<u>cf6e77218be4c2a75c6dd8</u> <u>6432d8e94b95dd30a261eb</u> <u>ce1902de32322f947353</u>	- 0.00510478 BTC 	45.03 USD	✓
104	2020-01-15 02:46:01	<u>5269f70be0e3500da30a58</u> <u>a93c56725978434fef9921</u> <u>2328d94da85305079c22</u>	+ 0.00510478 BTC 	45.03 USD	✓
105	2020-01-14 10:17:48	<u>c897d642d1d1290b2e0980</u> <u>f40e1c6a298183f152c28f</u> <u>0c505843d0bb7319f910</u>	- 0.34329501 BTC 	3,024.43 USD	✓
106	2020-01-14 07:12:59	<u>3695f89f73ef50a448d3b2</u> <u>1037251b906857bda36915</u> <u>5ca8472f4608f1f9baca</u>	+ 0.34329501 BTC 	3,024.43 USD	✓
107	2020-01-08 06:04:09	<u>6f8881c31b55ca60263e52</u> <u>6f8c3a8d5a283b9f3fffe5</u> <u>36a882786b0f46e9fbe4</u>	- 0.00538728 BTC 	43.39 USD	✓
108	2020-01-08 03:10:28	<u>b639d8017dfdea39fe7f7e</u> <u>bb9cdc802c41ff4d25f2b2</u> <u>a6a487d866295f5cd195</u>	+ 0.00538728 BTC 	43.39 USD	✓
109	2019-12-29 04:14:56	<u>6a4ca52ee1360c4071a42a</u> <u>5711417f45fcdc5713b137</u> <u>fb9ee843cdbb33fd5f64</u>	- 0.00565980 BTC 	41.81 USD	✓
110	2019-12-29 02:47:31	<u>2302b313ba2dce9f7a04bb</u> <u>ba2e6381f49cfa4dfa306f</u> <u>89b1922202e1305b60bb</u>	+ 0.00565980 BTC 	41.81 USD	✓
111	2019-12-21 04:01:24	<u>3eace325099e4b1877e7c0</u> <u>7b37d3b55655301017923c</u> <u>7ea9fbf91d460c99d3b2</u>	- 0.00508531 BTC 	36.27 USD	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-21 01:22:21	<u>7c3c14455b607b367ab28ae9e0f9476a8ad8cbc7b2dad3e465d5657e9f4123bd</u>	+ 0.00508531 36.27 USD	BTC	 
113	2019-12-12 08:26:09	<u>dca254cc6e4ce8ae0c8799a600dc5d839ab6eaf837d9a59be5f669a4dae68f</u>	- 0.00543024 39.08 USD	BTC	 
114	2019-12-12 01:54:38	<u>f4f04241d25c22a4deb6c1337bfe4a70c49f2def9f53aaa2295a2462836465b9</u>	+ 0.00543024 39.08 USD	BTC	 
115	2019-12-05 14:09:32	<u>7514b0658cb56b4fd7c01b70d8e291ed12da7beb7f19c17b888cb26ffd3bf33b</u>	- 0.00504563 37.98 USD	BTC	 
116	2019-12-05 02:51:12	<u>ebf8db364e39f8e5b63adf31219f2daa83141b451d64b3adc5752802f947d39c</u>	+ 0.00504563 37.28 USD	BTC	 
117	2019-11-28 10:09:02	<u>199486209ca05755c1dc7fae742627daff9ce0d41b98ff1e0b0e6f53a087fa62</u>	- 0.00544262	BTC	
118	2019-11-28 02:43:21	<u>66cc41312a41b2702846ebc8147b1614906bb622f5c3474c3da040ec1438e231</u>	+ 0.00544262	BTC	
119	2019-11-21 04:03:07	<u>5060ae1acc14af8aba9487a0190ad49708027feb3f42e0cffd7633bba953915b</u>	- 0.00559806	BTC	
120	2019-11-21 01:37:07	<u>6bc6a3f8212f8f6552d73fe8505d75e9c6f1477d7efb65af473fd6f386db78d5</u>	+ 0.00559806	BTC	

#	Date & time	Transaction Id	Amount	
121	2019-11-14 12:03:22	<u>2bd271734548f5c2acfffd</u> <u>3891bf55efdc8b4df92cf7</u> <u>6cedae0b84a42abcdbb1</u>	- 0.00543998 BTC	✓
122	2019-11-14 01:35:14	<u>0f07248addac11b1b8dfaf</u> <u>083975854452f68876191d</u> <u>d8ff345d24267a3dcfc0</u>	+ 0.00543998 BTC	✓
123	2019-11-08 08:03:47	<u>44ed405b9886940bb9c396</u> <u>d81c2bbbd3534b70e3d64a</u> <u>9ddae971f42122213069</u>	- 0.00561171 BTC	✓
124	2019-11-08 02:24:09	<u>2c4dee996aff9f308285e5</u> <u>a4557a924dcffe2da63269</u> <u>98338f371cb60346d1cc</u>	+ 0.00561171 BTC	✓
125	2019-11-01 08:04:35	<u>a38616a8430fd683e928aa</u> <u>cc3845a10aae9f3e031146</u> <u>53e116d7264c27ffe880</u>	- 0.00506757 BTC	✓
126	2019-11-01 03:06:54	<u>f4a4c6ca3573f8a0982b02</u> <u>53eae8a4e6ecdca766b60d</u> <u>af8a5bf3cf368e208807</u>	+ 0.00506757 BTC	✓
127	2019-10-26 04:04:17	<u>53408338bad82757d13db2</u> <u>2f1f4a2ab1104870a79f14</u> <u>1fdfc6add95bc4075e9a</u>	- 0.00565727 BTC	✓
128	2019-10-26 02:17:28	<u>e8640955f8fb8ea65549d2</u> <u>9347ffe4434fa4f0ad391b</u> <u>cf771af60336f1a79dfb</u>	+ 0.00565727 BTC	✓
129	2019-10-17 18:09:54	<u>727802090591ff2bf883a2</u> <u>00b9e4333f4f40f85e6e88</u> <u>b6834d37f4658de2f77e</u>	- 0.00541484 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-10-17 01:45:05	<u>89e3609b768d3c7a67bf5d</u> <u>c37e81e118f64f0969eb04</u> <u>c3a6e82e3885078a52d9</u>	+ 0.00541484 BTC	✓
131	2019-10-09 08:40:28	<u>5218f0ffe9c014bf812e9a</u> <u>cabc6f905f075162b0ede1</u> <u>24a2c8ea30e39d56f236</u>	- 0.00544464 BTC	✓
132	2019-10-09 01:58:09	<u>cb0921ca8c06a75401d467</u> <u>02657f784a694d1c16a27c</u> <u>ae2ca3b01af140591ad9</u>	+ 0.00544464 BTC	✓
133	2019-10-04 08:05:20	<u>a5468cbc1eed1d276bde6c</u> <u>1dd6c5cd12fb01f19b7465</u> <u>0cc647450bc2d8f5e80a</u>	- 0.00549438 BTC	✓
134	2019-10-04 03:17:22	<u>c90498436346f35cd4d028</u> <u>ae297d511b2654958d1298</u> <u>07c4e00dd2165cf24ede</u>	+ 0.00549438 BTC	✓
135	2019-09-29 02:04:40	<u>16c922eddaee882e6deb1f</u> <u>624e9e057818a970165dc4</u> <u>e146bcf032ee8b9d469d</u>	- 0.00554443 BTC	✓
136	2019-09-29 01:19:45	<u>03578ae8819c3393592e83</u> <u>eb2f986a013d882e002b83</u> <u>ee69895ab4a0d8ac90a5</u>	+ 0.00554443 BTC	✓
137	2019-09-24 09:19:48	<u>a81ac383e5ff094f4b0ca3</u> <u>889b1c87ae155aff93ced2</u> <u>3229eb6b916079f0da66</u>	- 0.00577299 BTC	✓
138	2019-09-24 02:15:19	<u>592f5c4a19927338e714a7</u> <u>6202524b77809b837c8e6f</u> <u>1953c7d7467bc13706e4</u>	+ 0.00577299 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-09-17 04:48:56	<u>f135d3ea64461e4150c78f</u> <u>ab093a4cd2e9d2df9e9395</u> <u>2a568044165c67e9edbf</u>	- 0.00535878 BTC	✓
140	2019-09-17 01:33:09	<u>50d2dd4ce6e751de582491</u> <u>33ac1522a985b77ada69f5</u> <u>4dfdf403c7a2e05af373</u>	+ 0.00535878 BTC	✓
141	2019-09-10 03:47:07	<u>5ab774f6c668ef832a7b83</u> <u>16b6f6d9c8cbd0fd53a946</u> <u>9f43f18a523e66bf73e1</u>	- 0.00590168 BTC	✓
142	2019-09-10 01:06:48	<u>bdbb123d74c18e07232a6d</u> <u>980a14271a6b42640ff245</u> <u>a28a3a685f1a29d9921a</u>	+ 0.00590168 BTC	✓
143	2019-09-02 04:25:55	<u>db3e7345d60da29668595e</u> <u>a46202b5725efad824f8ef</u> <u>2be62ff3d1ab6b8cc016</u>	- 0.00565900 BTC	✓
144	2019-09-02 02:15:16	<u>37e18e63e0ef61a4e3ec1d</u> <u>ee230a11ef03cf96a17fed</u> <u>8f453e85d1f1e680a461</u>	+ 0.00565900 BTC	✓
145	2019-08-28 08:03:37	<u>aff23bea28e487cab16095</u> <u>6f7cb75a1ceb2405753285</u> <u>973d70c01f4479f6277b</u>	- 0.00502223 BTC	✓
146	2019-08-28 01:15:52	<u>fdf3526c1ae4428e676a93</u> <u>e6e8e520dff048e00f9896</u> <u>f2ded4c1eb15cba923ff</u>	+ 0.00502223 BTC	✓
147	2019-08-20 02:02:34	<u>12e1d3ef3b0ffda521789f</u> <u>fef2072712fd7f19c96eaa</u> <u>08e4d12667141b26db20</u>	- 0.00517987 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-20 01:19:32	<u>61d3e69b6ed0b353de881f e6e58ca79b163dbeabc228 80a68119db67fc7b3306</u>	+ 0.00517987 BTC	✓
149	2019-07-27 08:05:54	<u>9c005ad5693afe0beaa2c0 6043f35a5f79a320cfaff7 491eb188f59ed7978358</u>	- 0.00610068 BTC	✓
150	2019-07-27 02:58:17	<u>4056467d749e9b9e043984 369feecb8b3e4c9263f678 f9562c6089ec2a4116b0</u>	+ 0.00610068 BTC	✓
151	2019-07-23 06:31:30	<u>ea8ff123b355b7412891f0 0d94be0ef82e71cd8137fd fdd64fb61aaca7f05237</u>	- 0.00525043 BTC	✓
152	2019-07-23 01:17:26	<u>a105e09ca4d7077274f43c f8bbcec856c34e8b489f3c a9632afb64d6eac1618e</u>	+ 0.00525043 BTC	✓
153	2019-07-19 04:29:42	<u>a32e3416744d09f7f0a890 81a430fac9e8c8daeb8c3e 8c41799f44f6c1618da9</u>	- 0.00509029 BTC	✓
154	2019-07-19 03:25:18	<u>14667c42129cdee344ab7a e1658ddf8176ff95ba5fe f97e8026bb1602e79fb2</u>	+ 0.00509029 BTC	✓
155	2019-07-15 06:10:47	<u>3199360bf22ec58d939364 4321d5bed6d5bc9f425e25 138b8ea895243a309ce5</u>	- 0.00124417 BTC	✓
156	2019-07-15 01:09:52	<u>bf961cb174d21848db2744 995504e82337505f3b5198 73916b7490f249ad45bc</u>	+ 0.00124417 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-14 08:05:11	<u>cf8058b7cefae3cad1fa62</u> <u>44d2dce9b41a154798192a</u> <u>f2f19c88fa5ad97c9237</u>	- 0.00125756 BTC	✓
158	2019-07-14 02:10:47	<u>09eb155aa7497aaea26518</u> <u>dbdaf43f4331da43d83f32</u> <u>82014347dbff5eca20ed</u>	+ 0.00125756 BTC	✓
159	2019-07-13 04:01:25	<u>f02bb5d947569be0648609</u> <u>5e9ab980972566fbe5caf7</u> <u>327fa023b9f2e368e346</u>	- 0.00126429 BTC	✓
160	2019-07-13 03:25:50	<u>ccea0878af7c5955da8d22</u> <u>801b7d4605d6eb09d8db52</u> <u>37b8bb44f238322134e5</u>	+ 0.00126429 BTC	✓
161	2019-07-12 04:00:35	<u>ed98a8cb76534d308214e5</u> <u>509e54d5a2234fbb5773c5</u> <u>b0c8073f007e8598cd07</u>	- 0.00129351 BTC	✓
162	2019-07-12 01:58:28	<u>cb21a3f9d0eb32ae935906</u> <u>83e152c74ede7f92dd68ff</u> <u>94c04f6db1340e7d5d03</u>	+ 0.00129351 BTC	✓
163	2019-07-11 04:05:08	<u>e6044f175f9908c2ec4a3c</u> <u>ede21498d63b63d3d1ba34</u> <u>39507dab019308cbfcbd</u>	- 0.00144630 BTC	✓
164	2019-07-11 01:52:47	<u>eec701c4797270da2f77db</u> <u>a17fa25cd9a63b8e5c102b</u> <u>6135078e2cf29f8b76d0</u>	+ 0.00144630 BTC	✓
165	2019-07-10 04:09:21	<u>822ea61adc55124b839201</u> <u>a29116901aa988a83115de</u> <u>0728fa5fb389e3feb92a</u>	- 0.00165627 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-10 02:15:31	<u>7bb0e9a76c459c2bbfd71a</u> <u>01681374679e910c331320</u> <u>f3ee4b469035e53f3838</u>	+ 0.00165627 BTC	✓
167	2019-07-09 04:08:18	<u>876ab735cb7fdb864ff601</u> <u>7f4ef3338c9381b1f7dc05</u> <u>84263de99d72e753b884</u>	- 0.00177446 BTC	✓
168	2019-07-09 01:20:31	<u>a161fe41772081c34cc711</u> <u>49139f6af76ea6e32f231a</u> <u>da5f68920fda064afcf8</u>	+ 0.00177446 BTC	✓
169	2019-07-08 04:48:10	<u>02506736d965cfad6fbb90</u> <u>6bcff6fe299c6c021c4bac</u> <u>5fa41c10d34eccffd963</u>	- 0.00528673 BTC	✓
170	2019-07-08 02:15:47	<u>e1d885f791fb2c0b583d6c</u> <u>33e967508c6fea01be2f22</u> <u>b41a0c3cd339deb0df47</u>	+ 0.00528673 BTC	✓

\* USD values displayed at the time of transaction

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