

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18UeH6vcYx8J955vKZh59ueEHyNq7SEo1n</u>
TOTAL RECEIVED	7.96392283 BTC
	500,579.37 USD
TOTAL SEND	7.96392283 BTC
	500,579.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 15:26:09	<u>40d2b8df8295d7c33aa062</u> <u>35594f686b2b9b319fb8ad</u> <u>080abb4ae030686d167a</u>	- 0.00129971 BTC	
			36.25 USD	
2	2023-04-09 15:26:09	<u>40d2b8df8295d7c33aa062</u> <u>35594f686b2b9b319fb8ad</u> <u>080abb4ae030686d167a</u>	- 0.04058014 BTC	
			1,131.85 USD	
3	2023-04-09 15:26:09	<u>40d2b8df8295d7c33aa062</u> <u>35594f686b2b9b319fb8ad</u> <u>080abb4ae030686d167a</u>	- 0.09764863 BTC	
			2,723.60 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-09 15:26:09	<u>40d2b8df8295d7c33aa062</u> <u>35594f686b2b9b319fb8ad</u> <u>080abb4ae030686d167a</u>	- 0.10095834 BTC  2,815.92 USD	✓
5	2023-04-09 15:26:09	<u>40d2b8df8295d7c33aa062</u> <u>35594f686b2b9b319fb8ad</u> <u>080abb4ae030686d167a</u>	- 0.00171969 BTC  47.96 USD	✓
6	2023-04-09 15:26:09	<u>40d2b8df8295d7c33aa062</u> <u>35594f686b2b9b319fb8ad</u> <u>080abb4ae030686d167a</u>	- 0.00237445 BTC  66.22 USD	✓
7	2023-04-09 15:26:09	<u>40d2b8df8295d7c33aa062</u> <u>35594f686b2b9b319fb8ad</u> <u>080abb4ae030686d167a</u>	- 0.00008880 BTC  2.47 USD	✓
8	2023-04-09 15:26:09	<u>40d2b8df8295d7c33aa062</u> <u>35594f686b2b9b319fb8ad</u> <u>080abb4ae030686d167a</u>	- 0.00256131 BTC  71.43 USD	✓
9	2023-04-09 15:26:09	<u>40d2b8df8295d7c33aa062</u> <u>35594f686b2b9b319fb8ad</u> <u>080abb4ae030686d167a</u>	- 0.01018143 BTC  283.97 USD	✓
10	2023-04-09 15:12:42	<u>593c590f0b552fbc7aea22</u> <u>38828b56936539a717f71c</u> <u>c560c733598162f18e67</u>	+ 0.00008880 BTC  2.47 USD	✓
11	2023-04-09 15:12:42	<u>593c590f0b552fbc7aea22</u> <u>38828b56936539a717f71c</u> <u>c560c733598162f18e67</u>	- 0.01000000 BTC  278.91 USD	✓
12	2023-04-08 11:06:06	<u>b298c9c5397d0afea46b39</u> <u>0a640287d34b91f8996447</u> <u>de2358a640c35010e203</u>	+ 0.04058014 BTC  1,136.89 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-08 11:06:06	<u>b298c9c5397d0afea46b390a640287d34b91f8996447de2358a640c35010e203</u>	- 0.07560276 BTC 2,118.09 USD	✓
14	2023-03-26 13:42:17	<u>410dbffa6a5a4e0f2869278129d692721238437e6e7167031041bfff2e48233f</u>	- 0.53867725 BTC 14,972.65 USD	✓
15	2023-03-26 13:31:38	<u>01bf5cd37af1b0593e13ea260d2902b46d9de3af9c6f80fd4c357c997f740845</u>	+ 0.01018143 BTC 282.99 USD	✓
16	2023-03-26 13:31:38	<u>01bf5cd37af1b0593e13ea260d2902b46d9de3af9c6f80fd4c357c997f740845</u>	- 0.01120405 BTC 311.41 USD	✓
17	2023-02-12 12:38:45	<u>191aa753fe4adfd19b39c93d8e9fa2351fdec50f1a026d3c9bbd04618f885072</u>	- 0.31200326 BTC 6,807.13 USD	✓
18	2023-02-12 12:26:14	<u>2dded53d08a09d1412880ea1a6fff575116a6f023f59b5686b3e2e122fdbbe78</u>	- 0.01624511 BTC 354.49 USD	✓
19	2022-11-12 16:57:26	<u>78429798e23abad70b610e6c97403245b7522379e9cd6acd0c821e0fe4eddf48</u>	+ 0.31200326 BTC 5,270.26 USD	✓
20	2022-10-09 15:43:07	<u>84986e1685fe3cb452cfca d5bd286b5860f333bf90e6650c70432ba85c1de659</u>	+ 0.10095834 BTC 1,969.16 USD	✓
21	2022-10-09 15:43:07	<u>84986e1685fe3cb452cfca d5bd286b5860f333bf90e6650c70432ba85c1de659</u>	- 0.23460309 BTC 4,575.86 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-09 15:43:07	<u>84986e1685fe3cb452cfca</u> <u>d5bd286b5860f333bf90e6</u> <u>650c70432ba85c1de659</u>	- 0.41635934 BTC  8,120.96 USD	✓
23	2022-10-09 15:30:12	<u>302ad5456ff72cba0eebba</u> <u>294a2a152833af2d16ff90</u> <u>34d4e1fccf7e17273809</u>	+ 0.00256131 BTC  49.95 USD	✓
24	2022-10-09 15:30:12	<u>302ad5456ff72cba0eebba</u> <u>294a2a152833af2d16ff90</u> <u>34d4e1fccf7e17273809</u>	- 0.01256377 BTC  245.05 USD	✓
25	2022-10-09 15:11:23	<u>811e5794ecea5ca80b4a39</u> <u>f54cb5eb8bbf80f518cf7b</u> <u>6ae770508435a3732298</u>	+ 0.01624511 BTC  317.36 USD	✓
26	2022-09-24 17:51:29	<u>f94531570d9675a6f05058</u> <u>5ffe4cad7c620acf75dac</u> <u>f1dbfe4bc6c76ca0eb8a</u>	+ 0.01256377 BTC  240.32 USD	✓
27	2022-09-24 17:51:29	<u>f94531570d9675a6f05058</u> <u>5ffe4cad7c620acf75dac</u> <u>f1dbfe4bc6c76ca0eb8a</u>	- 0.01559152 BTC  298.23 USD	✓
28	2022-09-06 21:11:54	<u>0a6e0d3056d69d921d0ac1</u> <u>24d571ab47af16e36bfb29</u> <u>3271e967f86c5a51e2ff</u>	+ 0.53867725 BTC  10,223.34 USD	✓
29	2022-09-06 20:52:52	<u>a16834ec9c21e6257268a4</u> <u>48059061fd4f6fb0e5dc30</u> <u>b8a1da12a5315d2acab3</u>	+ 0.01000000 BTC  189.78 USD	✓
30	2022-09-06 20:36:07	<u>270477e91e18d6ec83c166</u> <u>f67417522b9a5c842e4879</u> <u>a767d593f96b64c5d5af</u>	+ 0.07560276 BTC  1,434.83 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-07-08 23:01:10	<u>37733782ac361f1a179782</u> <u>5e65f9316c8a7f4b606b9d</u> <u>fb14d0ac8ddd4e155602</u>	- 0.48563661 BTC  10,443.88 USD	✓
32	2022-07-02 16:49:42	<u>f97c7f5f7401d2b511d710</u> <u>2d062c710f435f2fdbd824</u> <u>ea4c283fc6439922e32f</u>	+ 0.00129971 BTC  25.08 USD	✓
33	2022-07-02 16:49:42	<u>f97c7f5f7401d2b511d710</u> <u>2d062c710f435f2fdbd824</u> <u>ea4c283fc6439922e32f</u>	- 0.01000000 BTC  192.99 USD	✓
34	2022-07-02 11:04:55	<u>487c6e4e0e6664a580e7de</u> <u>e4673385b8572207b35476</u> <u>71489cc67c7ae2fd4264</u>	+ 0.01559152 BTC  300.39 USD	✓
35	2022-07-02 11:04:55	<u>487c6e4e0e6664a580e7de</u> <u>e4673385b8572207b35476</u> <u>71489cc67c7ae2fd4264</u>	- 0.03061414 BTC  589.83 USD	✓
36	2022-06-15 18:16:25	<u>ad30dcf7689586dae5ad6b</u> <u>352b4a1a0327a93b567345</u> <u>a96d0178d8f0b4ac4730</u>	+ 0.48563661 BTC  10,505.31 USD	✓
37	2022-05-28 20:17:35	<u>91681fe62dc7c703f6c0fb</u> <u>8d8117ba1ba58ea1827093</u> <u>6c1c10cafbb6bdb5621d</u>	+ 0.01120405 BTC  325.26 USD	✓
38	2022-05-28 20:17:35	<u>91681fe62dc7c703f6c0fb</u> <u>8d8117ba1ba58ea1827093</u> <u>6c1c10cafbb6bdb5621d</u>	- 0.01843996 BTC  535.33 USD	✓
39	2022-05-27 16:30:53	<u>c1809621b6068f3bf9e63b</u> <u>afc6ab27f7c3c58f3721e1</u> <u>2a25ec8fb0251406b8bf</u>	+ 0.03061414 BTC  884.13 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-15 13:19:00	<u>6f25776db94595bd449ba2</u> <u>602306643982b7af03e9da</u> <u>77975580cf454d020020</u>	+ 0.01843996 BTC 553.44 USD		✓
41	2022-05-15 13:19:00	<u>6f25776db94595bd449ba2</u> <u>602306643982b7af03e9da</u> <u>77975580cf454d020020</u>	- 0.02285801 BTC 686.04 USD		✓
42	2022-05-08 19:01:44	<u>693094f06f9e13dc5a4301</u> <u>82d60d90232e4fdb9da129</u> <u>8279ee4264a8f8f4e2c6</u>	+ 0.00171969 BTC 58.53 USD		✓
43	2022-05-08 19:01:44	<u>693094f06f9e13dc5a4301</u> <u>82d60d90232e4fdb9da129</u> <u>8279ee4264a8f8f4e2c6</u>	- 0.00547036 BTC 186.20 USD		✓
44	2022-05-05 05:49:35	<u>5dff6415668eabbb12971d</u> <u>618ac48175d09ee1db4b02</u> <u>b2bd4992d279b749a5af</u>	+ 0.41635934 BTC 16,443.20 USD		✓
45	2022-05-01 11:50:15	<u>9662b3c737cb1dfbbe1761</u> <u>871a929f9aa9909383e9e2</u> <u>86ed741f77861388faa6</u>	+ 0.00547036 BTC 210.55 USD		✓
46	2022-05-01 11:50:15	<u>9662b3c737cb1dfbbe1761</u> <u>871a929f9aa9909383e9e2</u> <u>86ed741f77861388faa6</u>	- 0.00871221 BTC 335.33 USD		✓
47	2022-04-18 19:25:22	<u>763876a79af107808895db</u> <u>fa117b9694bf982c7e0571</u> <u>88edcd6cbaa284d45287</u>	+ 0.23460309 BTC 9,572.07 USD		✓
48	2022-04-18 18:54:46	<u>015c34b2a2f16b3907c631</u> <u>f67825ee08fb7af7eea565</u> <u>c4952add44b74777db0d</u>	+ 0.01000000 BTC 408.01 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-04-14 22:29:10	<u>1e388bd02682f28bbb3d60</u> <u>5c1d9d158540a797de4363</u> <u>e0d3c057ce754fae960b</u>	+ 0.00871221 BTC  350.23 USD		
50	2022-04-14 22:29:10	<u>1e388bd02682f28bbb3d60</u> <u>5c1d9d158540a797de4363</u> <u>e0d3c057ce754fae960b</u>	- 0.01176705 BTC  473.04 USD		
51	2022-04-07 22:23:56	<u>73c1f4f5268d82134fd80c</u> <u>398917cead35c795652bf3</u> <u>dd26421e1be1262bed86</u>	+ 0.02285801 BTC  996.74 USD		
52	2022-04-07 11:42:43	<u>7fe8bc323cad4285f88054</u> <u>73b55cb1440367ff2a5963</u> <u>9f879c2317e103f4af20</u>	+ 0.01176705 BTC  509.88 USD		
53	2022-04-07 11:42:43	<u>7fe8bc323cad4285f88054</u> <u>73b55cb1440367ff2a5963</u> <u>9f879c2317e103f4af20</u>	- 0.01561397 BTC  676.58 USD		
54	2022-03-22 20:38:20	<u>5b10be9332422e739e01f7</u> <u>227e2b8540126211d77a9b</u> <u>822a547e9e1dac1cf77c</u>	+ 0.00237445 BTC  100.59 USD		
55	2022-03-22 20:38:20	<u>5b10be9332422e739e01f7</u> <u>227e2b8540126211d77a9b</u> <u>822a547e9e1dac1cf77c</u>	- 0.03238565 BTC  1,371.98 USD		
56	2022-03-10 16:51:33	<u>ddcb8792c7ad506db26f8f</u> <u>f17ce73a4ed2002d2ba18e</u> <u>196f91f58b27449d6ad6</u>	+ 0.01561397 BTC  615.53 USD		
57	2022-03-10 16:51:33	<u>ddcb8792c7ad506db26f8f</u> <u>f17ce73a4ed2002d2ba18e</u> <u>196f91f58b27449d6ad6</u>	- 0.01873212 BTC  738.45 USD		

#	Date & time	Transaction Id	Amount	
58	2022-03-03 22:11:08	<u>8b8db0f75e335f62ec28ee</u> <u>56ee9e167981b1b54c425f</u> <u>8f2eafa4818e55cd25ff</u>	+ 0.09764863 BTC  4,040.15 USD	✓
59	2022-03-03 22:11:08	<u>8b8db0f75e335f62ec28ee</u> <u>56ee9e167981b1b54c425f</u> <u>8f2eafa4818e55cd25ff</u>	- 0.24767103 BTC  10,247.25 USD	✓
60	2022-02-28 20:33:10	<u>8d5b5690901bfde04696af</u> <u>0a336ab14c6536f3aa693c</u> <u>7ad7a360512b21527616</u>	+ 0.01873212 BTC  808.47 USD	✓
61	2022-02-05 20:37:57	<u>de03bf25ee10b650dc9895</u> <u>4f0a5b9ba3da2dfb9b3821</u> <u>a1e2be8f8250fb4d29c3</u>	+ 0.24767103 BTC  10,249.26 USD	✓
62	2022-02-05 20:37:57	<u>de03bf25ee10b650dc9895</u> <u>4f0a5b9ba3da2dfb9b3821</u> <u>a1e2be8f8250fb4d29c3</u>	- 0.25093064 BTC  10,384.15 USD	✓
63	2022-01-27 22:08:41	<u>1de1691ad4ffd07f2c7111</u> <u>e760a255871564d9dc69bb</u> <u>bed270d8f5b62c7f1139</u>	+ 0.03238565 BTC  1,204.92 USD	✓
64	2022-01-25 17:45:14	<u>c92b8b7c51358b394ada65</u> <u>2d7537669b7be54e732846</u> <u>47946fe1f5200bbddac4</u>	+ 0.25093064 BTC  9,273.97 USD	✓
65	2022-01-25 17:45:14	<u>c92b8b7c51358b394ada65</u> <u>2d7537669b7be54e732846</u> <u>47946fe1f5200bbddac4</u>	- 0.70093736 BTC  25,905.46 USD	✓
66	2022-01-20 08:35:51	<u>796889c7af7fb10767a11d</u> <u>f4babcc1a15bc5399e4c7f</u> <u>c934b9a394c9c9ea2fba</u>	+ 0.70093736 BTC  30,356.67 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-01-20 08:35:51	<u>796889c7af7fb10767a11d</u> <u>f4babcc1a15bc5399e4c7f</u> <u>c934b9a394c9c9ea2fba</u>	- 0.71294184 BTC  30,876.57 USD	✓
68	2022-01-17 14:24:21	<u>6816135df4b753a503c604</u> <u>4be7888abde61a13c7db79</u> <u>c2487622373a797c447a</u>	+ 0.71294184 BTC  30,087.30 USD	✓
69	2022-01-17 14:24:21	<u>6816135df4b753a503c604</u> <u>4be7888abde61a13c7db79</u> <u>c2487622373a797c447a</u>	- 0.62000000 BTC  26,165.00 USD	✓
70	2022-01-17 07:18:51	<u>d2b3d3320d8ea5fba1dce7</u> <u>42e883cfe67bdca0a27aac</u> <u>a72096028888c48e5cdc</u>	+ 0.62000000 BTC  26,336.14 USD	✓
71	2022-01-17 07:18:51	<u>d2b3d3320d8ea5fba1dce7</u> <u>42e883cfe67bdca0a27aac</u> <u>a72096028888c48e5cdc</u>	- 0.45000000 BTC  19,114.94 USD	✓
72	2022-01-16 19:35:23	<u>6fb24406a84abb267fda7e</u> <u>ab7a728405be9eb5bbf9e7</u> <u>2cbefdbcc8689e7a4d5e</u>	+ 0.45000000 BTC  19,382.24 USD	✓
73	2022-01-16 19:35:23	<u>6fb24406a84abb267fda7e</u> <u>ab7a728405be9eb5bbf9e7</u> <u>2cbefdbcc8689e7a4d5e</u>	- 0.25000000 BTC  10,767.91 USD	✓
74	2022-01-16 19:15:05	<u>c0c84fbac71772f6c837f8</u> <u>ed209cef35e602c8c5804d</u> <u>70f8af83feaa84a8bab0</u>	+ 0.25000000 BTC  10,767.91 USD	✓
75	2022-01-16 19:15:05	<u>c0c84fbac71772f6c837f8</u> <u>ed209cef35e602c8c5804d</u> <u>70f8af83feaa84a8bab0</u>	- 0.00426818 BTC  183.83 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-01-16 19:15:05	<u>c0c84fbac71772f6c837f8ed209cef35e602c8c5804d70f8af83feaa84a8bab0</u>	- 0.10000000 BTC 4,307.16 USD	✓
77	2022-01-16 18:37:42	<u>3c51083452e3d8064889e8d23363385f3146ade9093e0e9baa4b6ff1dcd5836a</u>	+ 0.10000000 BTC 4,307.16 USD	✓
78	2022-01-16 18:32:42	<u>cf51292e7bce42e8c5f8bec383e74f07dacd2048261d2950d5a0f83e8d630cb4</u>	+ 0.00426818 BTC 183.83 USD	✓
79	2022-01-16 18:32:42	<u>cf51292e7bce42e8c5f8bec383e74f07dacd2048261d2950d5a0f83e8d630cb4</u>	- 0.47427266 BTC 20,427.71 USD	✓
80	2022-01-12 17:09:53	<u>3d34c4032c2ed77db132cc9824e006e1384531a2b33e5e6a5e5061d97fcedd13</u>	+ 0.47427266 BTC 20,821.83 USD	✓
81	2022-01-12 17:09:53	<u>3d34c4032c2ed77db132cc9824e006e1384531a2b33e5e6a5e5061d97fcedd13</u>	- 0.00173450 BTC 76.14 USD	✓
82	2022-01-12 17:09:53	<u>3d34c4032c2ed77db132cc9824e006e1384531a2b33e5e6a5e5061d97fcedd13</u>	- 0.31994135 BTC 14,046.27 USD	✓
83	2022-01-12 17:09:53	<u>3d34c4032c2ed77db132cc9824e006e1384531a2b33e5e6a5e5061d97fcedd13</u>	- 0.10000000 BTC 4,390.26 USD	✓
84	2022-01-12 17:09:53	<u>3d34c4032c2ed77db132cc9824e006e1384531a2b33e5e6a5e5061d97fcedd13</u>	- 0.00192706 BTC 84.60 USD	✓

#	Date & time	Transaction Id	Amount		
85	2022-01-12 17:09:53	<u>3d34c4032c2ed77db132cc</u> <u>9824e006e1384531a2b33e</u> <u>5e6a5e5061d97fcedd13</u>	- 0.02112402 BTC 927.40 USD		✓
86	2022-01-12 17:09:53	<u>3d34c4032c2ed77db132cc</u> <u>9824e006e1384531a2b33e</u> <u>5e6a5e5061d97fcedd13</u>	- 0.01582768 BTC 694.87 USD		✓
87	2022-01-12 17:09:53	<u>3d34c4032c2ed77db132cc</u> <u>9824e006e1384531a2b33e</u> <u>5e6a5e5061d97fcedd13</u>	- 0.00252850 BTC 111.00 USD		✓
88	2022-01-12 17:09:53	<u>3d34c4032c2ed77db132cc</u> <u>9824e006e1384531a2b33e</u> <u>5e6a5e5061d97fcedd13</u>	- 0.41470374 BTC 18,206.59 USD		✓
89	2022-01-12 17:09:53	<u>3d34c4032c2ed77db132cc</u> <u>9824e006e1384531a2b33e</u> <u>5e6a5e5061d97fcedd13</u>	- 0.00199588 BTC 87.62 USD		✓
90	2022-01-12 17:09:53	<u>3d34c4032c2ed77db132cc</u> <u>9824e006e1384531a2b33e</u> <u>5e6a5e5061d97fcedd13</u>	- 0.03582045 BTC 1,572.61 USD		✓
91	2022-01-12 17:09:53	<u>3d34c4032c2ed77db132cc</u> <u>9824e006e1384531a2b33e</u> <u>5e6a5e5061d97fcedd13</u>	- 0.05698730 BTC 2,501.89 USD		✓
92	2022-01-12 17:09:53	<u>3d34c4032c2ed77db132cc</u> <u>9824e006e1384531a2b33e</u> <u>5e6a5e5061d97fcedd13</u>	- 0.00171922 BTC 75.47 USD		✓
93	2022-01-12 17:00:58	<u>197203d9dfdc6006ad327e</u> <u>14025afde9cbcfbb2a3f7f</u> <u>21b7dd3c5d2ea39c93a9</u>	+ 0.00171922 BTC 75.47 USD		✓

#	Date & time	Transaction Id	Amount		
94	2022-01-12 17:00:58	<u>197203d9dfdc6006ad327e</u> <u>14025afde9cbcfbb2a3f7f</u> <u>21b7dd3c5d2ea39c93a9</u>	- 0.01172594 514.79	BTC 	✓
95	2022-01-11 16:56:57	<u>d6a3485744741afc62315e</u> <u>7d37aef08900e2b3e955e1</u> <u>891bb100b45aeb9dd49c</u>	+ 0.01172594 501.04	BTC 	✓
96	2022-01-11 16:56:57	<u>d6a3485744741afc62315e</u> <u>7d37aef08900e2b3e955e1</u> <u>891bb100b45aeb9dd49c</u>	- 0.01496324 639.36	BTC 	✓
97	2022-01-06 22:22:54	<u>5a3f6b1d124c699089f5ff</u> <u>0a88a34e5803435c305f79</u> <u>606f9297e5f5b47f9366</u>	+ 0.41470374 17,355.90	BTC 	✓
98	2021-12-12 12:01:36	<u>fd1fdc680c555d617bf88b</u> <u>7da358236d035f804ffea3</u> <u>b1b98768201b4ca3b5c9</u>	+ 0.00173450 86.81	BTC 	✓
99	2021-12-12 12:01:36	<u>fd1fdc680c555d617bf88b</u> <u>7da358236d035f804ffea3</u> <u>b1b98768201b4ca3b5c9</u>	- 0.00585802 293.21	BTC 	✓
100	2021-12-12 12:01:36	<u>377f795b4c6f8ebf4051ca</u> <u>de193787888d5b37515227</u> <u>b7b6fe3be09c13af10ad</u>	+ 0.03582045 1,792.95	BTC 	✓
101	2021-12-06 16:49:31	<u>891072b488862077fa1030</u> <u>691c86f76b218ca9f32df0</u> <u>b43d70663e38caa61a14</u>	+ 0.00585802 295.48	BTC 	✓
102	2021-12-06 16:49:31	<u>891072b488862077fa1030</u> <u>691c86f76b218ca9f32df0</u> <u>b43d70663e38caa61a14</u>	- 0.00891393 449.63	BTC 	✓

#	Date & time	Transaction Id	Amount	
103	2021-11-29 16:53:10	<u>7cbf93d551ccdb0b4aa807</u> <u>5f95c7245e6f435f705646</u> <u>0e20c4a2856fa3e67566</u>	+ 0.02112402 BTC  1,220.46 USD	✓
104	2021-11-29 16:53:10	<u>7cbf93d551ccdb0b4aa807</u> <u>5f95c7245e6f435f705646</u> <u>0e20c4a2856fa3e67566</u>	- 0.03824608 BTC  2,209.71 USD	✓
105	2021-11-23 12:07:58	<u>65b60b467946e29e582a48</u> <u>efc586e2becfe9300d8e05</u> <u>1e40779fb9231a6994bd</u>	+ 0.00252850 BTC  145.49 USD	✓
106	2021-11-23 12:07:58	<u>65b60b467946e29e582a48</u> <u>efc586e2becfe9300d8e05</u> <u>1e40779fb9231a6994bd</u>	- 0.00491554 BTC  282.84 USD	✓
107	2021-11-18 16:13:02	<u>6c85f83a4ab55892700372</u> <u>70c7eb5c0050d9ef5773c6</u> <u>c13967dae95ed1220a52</u>	+ 0.01582768 BTC  900.46 USD	✓
108	2021-11-18 16:13:02	<u>6c85f83a4ab55892700372</u> <u>70c7eb5c0050d9ef5773c6</u> <u>c13967dae95ed1220a52</u>	- 0.03395311 BTC  1,931.64 USD	✓
109	2021-11-17 16:18:31	<u>a00b2bfa64a07346635147</u> <u>cce1d1667e7c29afea1dc9</u> <u>f27c7f099c0bc417d8e0</u>	+ 0.00192706 BTC  116.28 USD	✓
110	2021-11-17 16:18:31	<u>a00b2bfa64a07346635147</u> <u>cce1d1667e7c29afea1dc9</u> <u>f27c7f099c0bc417d8e0</u>	- 0.01381363 BTC  833.58 USD	✓
111	2021-11-14 12:20:06	<u>c3c066c0c75a27777a9790</u> <u>cbafef4c2e4bce0ca5c76e</u> <u>c193f986fece8efa4cb9</u>	+ 0.01381363 BTC  905.05 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-11-14 12:20:06	<u>c3c066c0c75a27777a9790</u> <u>cbafe4c2e4bce0ca5c76e</u> <u>c193f986fece8efa4cb9</u>	- 0.01599915 BTC  1,048.24 USD	✓
113	2021-11-10 17:11:52	<u>5ad7d7e2c315a177ed4d67</u> <u>141756a4e41654e9b09cad</u> <u>57ae40d98374024fbb22</u>	+ 0.01599915 BTC  1,038.06 USD	✓
114	2021-11-10 17:11:52	<u>5ad7d7e2c315a177ed4d67</u> <u>141756a4e41654e9b09cad</u> <u>57ae40d98374024fbb22</u>	- 0.02673206 BTC  1,734.44 USD	✓
115	2021-11-08 16:10:04	<u>f45f1c0138525ed6170e4f</u> <u>ba76540b9b0b9123588ffe</u> <u>22d84941e95c8a9ef342</u>	+ 0.31994135 BTC  21,604.30 USD	✓
116	2021-11-08 16:10:04	<u>f45f1c0138525ed6170e4f</u> <u>ba76540b9b0b9123588ffe</u> <u>22d84941e95c8a9ef342</u>	- 0.33546008 BTC  22,652.22 USD	✓
117	2021-11-06 15:05:09	<u>e4d0d11e5d9b0f7555d7a6</u> <u>096e8fbbd3853101ae974c</u> <u>70ec3da380d5b3ea32ac</u>	+ 0.10000000 BTC  6,147.06 USD	✓
118	2021-10-19 21:13:42	<u>249afcbfc128147901e246</u> <u>0212cfde3fdb7711e25333</u> <u>4bcc5e07da3c4ead9bcf</u>	+ 0.02673206 BTC  1,710.85 USD	✓
119	2021-09-06 17:33:12	<u>798b37a6a756137374593a</u> <u>14d03cc59d49af159cc521</u> <u>5f56db69c616941ee974</u>	- 0.07485240 BTC  3,942.01 USD	✓
120	2021-09-05 14:49:16	<u>535ad060292736312c6cf8</u> <u>412ff1443bb86a0351ec98</u> <u>d573077576bdb7644028</u>	+ 0.00199588 BTC  103.30 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-09-05 12:29:57	<u>2453240ada691c7bd4237a</u> <u>4fadce69fff55e526e3fd7</u> <u>872cb73e98cdff822e22</u>	+ 0.07485240 BTC  3,874.12 USD	✓
122	2021-09-05 12:29:57	<u>bae07a7daba4fc920eddd2</u> <u>637e1d16522fc4286bd951</u> <u>337bde4fb2a1168e8e07</u>	+ 0.00891393 BTC  461.35 USD	✓
123	2021-09-05 12:29:57	<u>f14229e892b66d577b369b</u> <u>ed979143b863288e8f311f</u> <u>8a41bb4225756f9f2c79</u>	+ 0.03395311 BTC  1,757.30 USD	✓
124	2021-09-05 12:17:39	<u>256b2b09ddca797a4679b3</u> <u>45eadac31435168c597e28</u> <u>6c1faaaf562d845aab82</u>	+ 0.05698730 BTC  2,949.48 USD	✓
125	2021-09-05 12:17:39	<u>224955d518591879f4ff03</u> <u>bee47fd53aab9cad31bd1a</u> <u>55c2aaaf97c2a266216c</u>	+ 0.33546008 BTC  17,362.36 USD	✓
126	2021-09-05 11:16:59	<u>f0c96f64f282c22e49eb74</u> <u>c5e0d797dce01c892e4202</u> <u>572f4f2e5c00590644fc</u>	+ 0.00491554 BTC  254.41 USD	✓
127	2021-09-05 11:15:21	<u>708c14bb0f9c7b6f99af0a</u> <u>ec1c0327ea83284dbb1b2a</u> <u>7756bec98ef84834627a</u>	+ 0.03824608 BTC  1,979.49 USD	✓
128	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	+ 0.01496324 BTC  483.13 USD	✓
129	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00067298 BTC  21.72 USD	✓

#	Date & time	Transaction Id	Amount		
130	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00020585 BTC 	6.64 USD	✓
131	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00023828 BTC 	7.69 USD	✓
132	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00191141 BTC 	61.71 USD	✓
133	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00023473 BTC 	7.57 USD	✓
134	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00152190 BTC 	49.13 USD	✓
135	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00022221 BTC 	7.17 USD	✓
136	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00020837 BTC 	6.72 USD	✓
137	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00231494 BTC 	74.74 USD	✓
138	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00019706 BTC 	6.36 USD	✓



#	Date & time	Transaction Id	Amount		
139	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00018178 BTC 	5.86 USD	✓
140	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00169292 BTC 	54.66 USD	✓
141	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00010012 BTC 	3.23 USD	✓
142	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00110165 BTC 	35.56 USD	✓
143	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00020576 BTC 	6.64 USD	✓
144	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00036870 BTC 	11.90 USD	✓
145	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00014869 BTC 	4.80 USD	✓
146	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00024951 BTC 	8.05 USD	✓
147	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00020156 BTC 	6.50 USD	✓

#	Date & time	Transaction Id	Amount		
148	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00044932 BTC 14.50 USD		✓
149	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00130441 BTC 42.11 USD		✓
150	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00049955 BTC 16.12 USD		✓
151	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00026835 BTC 8.66 USD		✓
152	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00023545 BTC 7.60 USD		✓
153	2021-07-22 11:36:13	<u>b6a48294f03fa530266b38</u> <u>0d8ed76f575df936254f84</u> <u>58d1aece2a2969463652</u>	- 0.00026518 BTC 8.56 USD		✓
154	2018-05-27 20:07:26	<u>b60acf09bf7be271d44645</u> <u>41191b7af9f9f21b067a78</u> <u>ba3b6d05409194436088</u>	+ 0.00020837 BTC		✓
155	2018-05-06 20:03:24	<u>96cdea78872d7d9a02e5dc</u> <u>864afde7bf9a648c86bdf6</u> <u>6d6923b7c2415a465d24</u>	+ 0.00019706 BTC		✓
156	2017-10-21 08:47:35	<u>e9ebbc566f150ab89ad256</u> <u>b04d060234aebf568e3a29</u> <u>80ae97cd656d25041d7e</u>	+ 0.00023828 BTC		✓

#	Date & time	Transaction Id	Amount	
157	2017-10-14 12:11:40	<u>d9ff2f99a7441276f796dc</u> <u>bc208aaa0f6ecc36b387d1</u> <u>ae8a6fe2b0a94d00cd53</u>	+ 0.00023473 BTC	✓
158	2017-10-07 20:32:51	<u>53d7275a3ba6bbf5e7c147</u> <u>ca49c0738a340bd82ca0ff</u> <u>5ce05586c73a0f4d144c</u>	+ 0.00024951 BTC	✓
159	2017-10-04 20:59:15	<u>1df92f10ebed11131a60dd</u> <u>5269e678931bfa09a6de0c</u> <u>a73b5b50c9d80e31b89d</u>	+ 0.00026835 BTC	✓
160	2017-09-26 20:29:07	<u>c24f62a676c54b99ac85d5</u> <u>40a69a037e3ff158a92672</u> <u>d4627ad34d93605fd4c2</u>	+ 0.00022221 BTC	✓
161	2017-09-24 20:10:42	<u>0ff4bc6b788ea3e7a04a2b</u> <u>fe8b9166652a3af77442f6</u> <u>42152a7ca6df4efaa7cf</u>	+ 0.00023545 BTC	✓
162	2017-09-22 20:40:54	<u>51be34b7cf026a84a280ea</u> <u>cf3251d9a22f443e298f76</u> <u>23420c459e6ffc2d323f</u>	+ 0.00020156 BTC	✓
163	2017-09-21 20:01:23	<u>5af33d8fe8b854832bfe7f</u> <u>12bdd311d7c0cfe01bb43b</u> <u>4711aefc0da056198650</u>	+ 0.00014869 BTC	✓
164	2017-09-19 21:14:13	<u>6febc43282076f94a6fe9d</u> <u>de1b74fe3e859d5922ee27</u> <u>0136659af57827249ee8</u>	+ 0.00020576 BTC	✓
165	2017-09-16 20:27:50	<u>4efb4078b4c069848f79c3</u> <u>c0f9aeb83771004926685c</u> <u>3ece3ac8f18dfede2a33</u>	+ 0.00044932 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-10 20:03:30	<u>ec103f02d8a4366a0dc7e014dacc23e0e5fab09caae109dbee51adf1316a81a8</u>	+ 0.00020585 BTC	✓
167	2017-09-08 20:05:05	<u>00036ba6ea1f9da03ba899fde64fd8fcb960e4debe498c96833a6273b873b25b</u>	+ 0.00026518 BTC	✓
168	2017-09-05 20:18:23	<u>62caa7391fc5189e037600d25a7a02fcc4dca29e8538a64deff12f2869eb1d96</u>	+ 0.00036870 BTC	✓
169	2017-09-01 16:25:26	<u>809d9ec9e0901c9ae4d839ebfa043fe57ea011456bb04a8c0b45b086ec73611c</u>	+ 0.00018178 BTC	✓
170	2017-08-30 20:48:47	<u>feb3f70c6d075cc36ae378dd38dd69a0819fa8b2c98dc270dbd9bc46c061b617</u>	+ 0.00067298 BTC	✓
171	2017-03-14 04:45:43	<u>36ccb0088de84bb8ebd16313f30afa75027cd7237001edc7ff56803ffb194063</u>	+ 0.00049955 BTC	✓
172	2017-03-06 14:21:57	<u>d8ef344ee379e703837bdc6df4fd6733c4fc01d4ee7226b7275e77ccf0861a7f</u>	+ 0.00152190 BTC	✓
173	2017-03-05 01:22:51	<u>90125544939d5df259d06e14489946d16270e86534178da3161147bd47e0b379</u>	- 0.00440479 BTC	✓
174	2017-02-28 09:23:17	<u>e563d4d6b4f3b98203ac992c74b2aca1d0b347747ec82811b1863b1c25e60ede</u>	+ 0.00191141 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-02-21 12:18:50	<u>a48af05a3e8c3cb3f805cf</u> <u>65d6e5bc7e9f1c927219a7</u> <u>407de6318425be6167ec</u>	+ 0.00231494 BTC	✓
176	2017-02-14 08:34:16	<u>39b47b0ff237f4a9892855</u> <u>c801058a63db6394b9b1f2</u> <u>d69e9a85437661d0b13b</u>	+ 0.00130441 BTC	✓
177	2017-02-08 09:55:58	<u>3d38510650a65972312b03</u> <u>981e56ab037e4d9e6a4c3d</u> <u>ef988a7efcddb26d5864</u>	+ 0.00440479 BTC	✓
178	2017-01-26 03:48:18	<u>7a03909544200bffa61adc</u> <u>cb5a9d8215b98dcc9c0102</u> <u>e8e1e6907ab89b748662</u>	+ 0.00010012 BTC	✓
179	2017-01-26 02:39:52	<u>7031a3d0f1b0f4b37dbdb2</u> <u>b55f705c27634b142420e7</u> <u>468ebb4103afc4c653a6</u>	+ 0.00110165 BTC	✓
180	2017-01-25 19:03:10	<u>899f6ec9ed3d6bb3fc6874</u> <u>c83a85ab0d311531fbd77</u> <u>34f7e783043209e09a0c</u>	- 0.00272340 BTC	✓
181	2017-01-21 04:12:57	<u>ddaf8d14c1f4db5f82560d</u> <u>42b54dd6e6e4107ecbae66</u> <u>53c68adea10016a2594d</u>	+ 0.00272340 BTC	✓
182	2017-01-10 11:40:12	<u>7c59af9b59168f62ad20c8</u> <u>1b2d307e985924c86d0856</u> <u>fa58f073d771a74fd0c9</u>	+ 0.00169292 BTC	✓
183	2016-12-27 18:42:32	<u>d0276782f29e55b7e3b4fb</u> <u>3d4d00817524930eb9ecfc</u> <u>af11585da563dde2153c</u>	- 0.00138679 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-12-27 01:41:19	<u>25f80d760c4283987973e5bd1f19edeb9d8684d84fbd225141142d40f7d7ea5d</u>	+ 0.00138679 BTC	✓
185	2016-12-21 16:21:13	<u>fc9bae5c43397c9bc78df5c91733e6f6fe000c6f51457bd9ab4aec7b0c7a7c58</u>	- 0.00178538 BTC	✓
186	2016-12-21 03:14:19	<u>3ea8e352aa4d2cd3ab35ab84b8ea7facd1b11028b39494e315e4da121653db09</u>	+ 0.00178538 BTC	✓
187	2016-12-17 12:47:21	<u>03d86190b3902d959d8322c0a34d7d7fa99a57b62531326741651df2481ce2d3</u>	- 0.00037462 BTC	✓
188	2016-12-16 19:22:27	<u>04dc2802c48f0f48d83a4e82f80f11935fa2d76388b1e456fd73556dda81c7d5</u>	- 0.00171528 BTC	✓
189	2016-12-14 14:08:40	<u>35e73f73236ac44128828cbd892e24fa412f65f965f985c0bed665637a5bd0e9</u>	- 0.00175179 BTC	✓
190	2016-12-13 15:34:41	<u>064e670b381d51b18d7012a6260e900389e6cad11047635c172b9c6b56960ad8</u>	+ 0.00171528 BTC	✓
191	2016-12-11 15:39:14	<u>e81c19f8f3e48efcb19b6eb57eddc2767dadcc2112b376606b2311c161748fb</u>	- 0.00069618 BTC	✓
192	2016-12-11 13:11:33	<u>48d3e08cf43960c8197db730bbf944553e1dd22565bc97ccc35f36120f6269c5</u>	- 0.00138395 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-12-06 10:38:25	<u>d4b6d7492acfb0ea17c7f7f548c0429dbce8379a97026f200c6c98d4f2df21ec</u>	+ 0.00175179 BTC	✓
194	2016-11-29 02:09:49	<u>5fb3d7f3e2d1f7472432bf b085fecfe468a2509b01e16a2852403b02251c18a7</u>	+ 0.00069618 BTC	✓
195	2016-11-25 17:44:37	<u>abd716e4054b1fe15bc651fb25a45528d041fc49ae09701a74661afa38490268</u>	+ 0.00138395 BTC	✓
196	2016-11-22 07:16:05	<u>37d90ef2272514851321c72b77d16ede7dc7180f0c9a363c9f29ffeff699325b</u>	+ 0.00037462 BTC	✓
197	2016-09-19 16:46:58	<u>2f8c17912eeaf1c3f4251a0fb32f0add2131111193b0d7ba4eeb9e532680ca74</u>	- 0.00040210 BTC	✓
198	2016-09-19 16:46:58	<u>2f8c17912eeaf1c3f4251a0fb32f0add2131111193b0d7ba4eeb9e532680ca74</u>	- 0.00056226 BTC	✓
199	2016-09-17 22:59:02	<u>40c12303ccfd61ebcd07930c771610a11be8d8b0391fb40549c4fc5c930c4875</u>	+ 0.00056226 BTC	✓
200	2016-09-14 22:13:24	<u>58dbd455d3acda23c8674638e42330af061e73bf721129d2a737b25dd6aa6b31</u>	+ 0.00040210 BTC	✓
201	2016-09-13 16:44:54	<u>ad90fe3f0bbe51381eec683d14ba69de990fe708c870eda020298b7a91d98b7d</u>	- 0.00047829 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-09-11 20:38:02	<u>6f3b7afbe698687f2f883e</u> <u>e668fe8dc5d20c6089c8f6</u> <u>8865e1f4d7c8be6452e6</u>	+ 0.00047829 BTC	✓

\* USD values displayed at the time of transaction

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