

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>195AyuWVvq4o1PYg86fFwctv8ztouEwjKN</u>
TOTAL RECEIVED	0.29132936 BTC
	18,372.97 USD
TOTAL SEND	0.29132389 BTC
	18,372.63 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-09 09:06:51	<u>e2010ae6bf678e887286ab</u> <u>8009177e6916ae2cb5d522</u> <u>fd5c0251bc43b4d0b7ee</u>	- 0.00027371 BTC	
			15.94 USD	
2	2021-05-09 09:06:51	<u>e2010ae6bf678e887286ab</u> <u>8009177e6916ae2cb5d522</u> <u>fd5c0251bc43b4d0b7ee</u>	- 0.00036290 BTC	
			21.13 USD	
3	2021-05-02 19:11:02	<u>e86ea719cdb1ed56aa32cc</u> <u>a0a5d8eb0e69b930d96054</u> <u>6d4e41aa1a751339d5e2</u>	- 0.00178398 BTC	
			104.64 USD	






#	Date & time	Transaction Id	Amount		
4	2021-05-02 19:11:02	<u>68e3df03ae4fee50fac9e4</u> <u>93bc4a9678e4c4c48d63c5</u> <u>e11086dbeedd1a94beb4</u>	- 0.00128700 75.49 USD	BTC 	✓
5	2021-05-02 19:11:02	<u>68e3df03ae4fee50fac9e4</u> <u>93bc4a9678e4c4c48d63c5</u> <u>e11086dbeedd1a94beb4</u>	- 0.00154688 90.73 USD	BTC 	✓
6	2021-05-02 19:11:02	<u>68e3df03ae4fee50fac9e4</u> <u>93bc4a9678e4c4c48d63c5</u> <u>e11086dbeedd1a94beb4</u>	- 0.00069545 40.79 USD	BTC 	✓
7	2021-05-02 19:11:02	<u>68e3df03ae4fee50fac9e4</u> <u>93bc4a9678e4c4c48d63c5</u> <u>e11086dbeedd1a94beb4</u>	- 0.00050164 29.42 USD	BTC 	✓
8	2021-04-30 03:20:10	<u>852b403e2e102512324a92</u> <u>eebc75f94c3a51d43d1077</u> <u>6cd0cf5aa90221ffc85d</u>	- 0.00103310 56.02 USD	BTC 	✓
9	2021-04-28 13:37:33	<u>0f74c302115432168acb4b</u> <u>3278b0f0f488a5f149bc34</u> <u>3a9208752df9a8665c0c</u>	+ 0.00103310 56.66 USD	BTC 	✓
10	2021-04-22 05:51:55	<u>13fa4c18f066efee538614</u> <u>137dae2b437602f85b4c1d</u> <u>266c7af957d3c7e90347</u>	- 0.00594286 326.06 USD	BTC 	✓
11	2021-04-16 17:02:13	<u>b80c4b9534fa2ab0b6ea6a</u> <u>51f0a8a16ed8ba6cc0bda4</u> <u>00d133010114bbb323cb</u>	+ 0.00594286 364.50 USD	BTC 	✓
12	2021-04-14 17:03:33	<u>35ce610bb6f5c3bb3fa861</u> <u>f6dc90b393c2b52c8afc08</u> <u>042253b37644a9dbe78a</u>	+ 0.00069545 43.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-13 15:54:55	<u>d9d19d6a55c62a125867b1</u> <u>a4d092648b1eba74b1ac34</u> <u>b51cd4a8ab3fa9ce1cfc</u>	+ 0.00154688 97.39 USD	BTC 	
14	2021-04-12 15:04:48	<u>7e109baec9317fbfa40c3a</u> <u>d59854a561c8db4d22c053</u> <u>aa792e2d2155341f93f2</u>	+ 0.00036290 23.07 USD	BTC 	
15	2021-04-10 22:37:00	<u>b74ada63386288b9c76c51</u> <u>46d1ad413e83d48ca2423b</u> <u>dcd6fb913e380aa057fa</u>	+ 0.00027371 16.42 USD	BTC 	
16	2021-04-10 07:26:30	<u>61e13d2f09814017e69b49</u> <u>e29fe8545eb3e8d1257a5e</u> <u>cc4d4b080cf02b3e702a</u>	- 0.00873443 522.04 USD	BTC 	
17	2021-04-09 20:31:06	<u>e872d1e4a281b5ccc2a081</u> <u>17b130959a10e2414b9439</u> <u>26e3c660fd496f7f6a40</u>	+ 0.00128700 76.92 USD	BTC 	
18	2021-04-09 18:00:07	<u>22c35b1254b433f6a337aa</u> <u>6a16f6c35b3d67cd828136</u> <u>d4220370744d7e025d4d</u>	+ 0.00050164 29.98 USD	BTC 	
19	2021-04-09 11:53:15	<u>4fd9063088bb8e6a7e48db</u> <u>54aa0269bc6bbafe202d1f</u> <u>73eb67e3ea13c08acbf2</u>	+ 0.00873443 507.84 USD	BTC 	
20	2021-04-07 09:46:55	<u>11c5e5a5e4b97d9e895069</u> <u>65235646543fbb94abf837</u> <u>e8aee5d90dc9048112c9</u>	+ 0.00178398 99.81 USD	BTC 	
21	2021-04-04 23:10:58	<u>a73f82a9fda298c91f3634</u> <u>6b05533a8be70f489d951a</u> <u>e8a72d84de2a42b69994</u>	- 0.00037500 22.17 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-04 11:35:08	<u>7c38ef43ef2dde01f9a392</u> <u>4b15e1ea3880f46875b020</u> <u>cbe6072ed1a942f51d02</u>	- 0.00123000 71.58 USD	BTC	✓
23	2021-04-04 00:25:57	<u>71bf2a6a80b8fdbaaade28c</u> <u>9da46328b2322f4b6a61f5</u> <u>504d20a57f9c88fc561b</u>	- 0.00394398 229.54 USD	BTC	✓
24	2021-04-04 00:25:57	<u>71bf2a6a80b8fdbaaade28c</u> <u>9da46328b2322f4b6a61f5</u> <u>504d20a57f9c88fc561b</u>	- 0.00411639 239.58 USD	BTC	✓
25	2021-04-02 14:35:51	<u>1b3f01e2e2be83aef9fae3</u> <u>bd8e5e03c8213a8c27a9d9</u> <u>bc4d01278a075ba87e6b</u>	+ 0.00411639 234.84 USD	BTC	✓
26	2021-04-02 04:33:56	<u>b6a45ee530de72fa8e36d8</u> <u>e1216e538ae062b7bfcf62</u> <u>befd5da7be60feb8b8c9</u>	+ 0.00394398 232.49 USD	BTC	✓
27	2021-03-31 14:53:02	<u>27cc337952faac105c5451</u> <u>084caa7cc322b13991c988</u> <u>4730c892ffc373c170</u>	+ 0.00123000 72.22 USD	BTC	✓
28	2021-03-30 20:45:35	<u>4aca4c45fdb96c23d3c529</u> <u>cf02a4453de6c922488be3</u> <u>e91ee70e9b7521791656</u>	+ 0.00037500 22.02 USD	BTC	✓
29	2021-03-30 05:33:53	<u>133afb349a48c12cd757b9</u> <u>fcc0fd065940cbb997e2fe</u> <u>8166e9bf478cf7d90309</u>	- 0.00028365 16.66 USD	BTC	✓
30	2021-03-27 02:46:53	<u>4d04293807b93d9dfb9a22</u> <u>65a7dae58b36085afedde7</u> <u>039ba6a2ecfbfc66b44e</u>	- 0.00166909 93.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-26 18:34:30	<u>c4931aac1ec1b9fae5ebd08c086baf495674fa03d4aaf98ec33c7d7531e94b13</u>	+ 0.00166909 BTC 93.16 USD		✓
32	2021-03-26 11:50:59	<u>e8cad0bd95e98559047367c995f18d1d286fd23076bc6ef0677fd587a6f2d295</u>	+ 0.00028365 BTC 15.60 USD		✓
33	2021-03-24 02:20:51	<u>20d4974419c564f182120f45faff49a4357d7aa2466fd8ed5b1931ee050cd52e</u>	- 0.00180500 BTC 94.40 USD		✓
34	2021-03-23 20:33:39	<u>a970496bb44037bb1c615fa0bd9c8a152314073e726e9c7004510e78f417230b</u>	+ 0.00180500 BTC 94.40 USD		✓
35	2021-03-23 03:28:19	<u>a5867e04c3c8625988d151b8a0978a035a3161a089ba07c298a21b06ac3c3d83</u>	- 0.00039474 BTC 21.45 USD		✓
36	2021-03-23 03:28:19	<u>1e6e36409a521c49bd1ec9276f9c5f5c156519ced7717dc3b45edf5f9dd1e1c7</u>	- 0.00366000 BTC 198.88 USD		✓
37	2021-03-20 07:27:50	<u>f3ea2d01e5fb3e4a9073a286da5c9beac553068c6899271b3bf0a9f0a931b168</u>	- 0.00510000 BTC 296.32 USD		✓
38	2021-03-19 15:01:09	<u>7294285c44f6042c914a35eb91672c471b7192f8dda9816ebad0de8e5ea2ac6c</u>	+ 0.00366000 BTC 212.65 USD		✓
39	2021-03-19 14:54:23	<u>79d01f2d79963c98aec61666a1b0cdb8a28a7002c71a57d988b2ba62860942f8</u>	+ 0.00510000 BTC 296.32 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-03-19 03:32:27	<u>5e904fc6dd2911635af1b2</u> <u>83a99150df08b40dc4520f</u> <u>af111cf704c611d69c6e</u>	- 0.00195000 113.15 USD	BTC 	✓
41	2021-03-19 03:32:27	<u>5e904fc6dd2911635af1b2</u> <u>83a99150df08b40dc4520f</u> <u>af111cf704c611d69c6e</u>	- 0.00045763 26.55 USD	BTC 	✓
42	2021-03-19 03:32:27	<u>5e904fc6dd2911635af1b2</u> <u>83a99150df08b40dc4520f</u> <u>af111cf704c611d69c6e</u>	- 0.00518700 301.00 USD	BTC 	✓
43	2021-03-18 20:59:56	<u>6fd1de930afba631584e48</u> <u>2b2fa717a64b3fcd9658a3</u> <u>8e4a8acf5533faf2a17a</u>	+ 0.00518700 301.00 USD	BTC 	✓
44	2021-03-18 19:40:03	<u>a45d5730bc25edd8d601d3</u> <u>5c0dd1b8e63f772e451a1a</u> <u>3f033571ec5320a763ca</u>	+ 0.00045763 26.55 USD	BTC 	✓
45	2021-03-18 09:35:24	<u>d2816c4186830a986c2913</u> <u>a0761df5f2622851783042</u> <u>6d2c7a8ef53e2a22cec7</u>	+ 0.00195000 112.41 USD	BTC 	✓
46	2021-03-17 14:35:37	<u>a17e8e5c89696803a6a838</u> <u>3f2d76d34edfc7f4b80294</u> <u>9b38d376f82f48245516</u>	- 0.00358586 206.71 USD	BTC 	✓
47	2021-03-17 14:33:13	<u>f39f3a538282d293a41fda</u> <u>309d0231ea51d1c23c61ec</u> <u>72b85959b090945f9808</u>	+ 0.00039474 22.75 USD	BTC 	✓
48	2021-03-17 08:55:23	<u>0e1b226b9027746df75ae5</u> <u>74fd46bada7ee71e226ba0</u> <u>17dc4382c596c7f13e64</u>	+ 0.00358586 211.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-17 08:28:24	<u>25e5beaa27b18cf89b9084</u> <u>ff8e6e6708e5bf4678c79f</u> <u>04d709ea598e66975c98</u>	- 0.00046500 BTC 27.39 USD		✓
50	2021-03-17 08:28:24	<u>25e5beaa27b18cf89b9084</u> <u>ff8e6e6708e5bf4678c79f</u> <u>04d709ea598e66975c98</u>	- 0.00189474 BTC 111.62 USD		✓
51	2021-03-17 08:28:24	<u>25e5beaa27b18cf89b9084</u> <u>ff8e6e6708e5bf4678c79f</u> <u>04d709ea598e66975c98</u>	- 0.00251053 BTC 147.90 USD		✓
52	2021-03-17 06:59:27	<u>480eb3920111994314cf29</u> <u>5802c6b25bcd02035dd165</u> <u>b2217c73518d493bfeef</u>	+ 0.00189474 BTC 111.62 USD		✓
53	2021-03-16 18:40:32	<u>339ea5d73efa1069dba7eb</u> <u>74c928f01c3a56263a945c</u> <u>f025b02cde7860f28e11</u>	+ 0.00251053 BTC 147.90 USD		✓
54	2021-03-16 17:11:57	<u>d99cccb8930ce0f0ce5581</u> <u>742a15a818727f2af49816</u> <u>4c0b5a00432babe066c3</u>	- 0.01804940 BTC 1,063.34 USD		✓
55	2021-03-16 14:37:27	<u>2f2bd401bea7bf0d3cd2de</u> <u>48b0039fe8aef8e33dbfa3</u> <u>a715d7cfd6f57b4f5e78</u>	+ 0.01804940 BTC 1,063.34 USD		✓
56	2021-03-16 05:42:11	<u>64aebdb32d4f4c97f0d46c</u> <u>dd26f7da4d54732d18386e</u> <u>f7ba46de72e8a4be2732</u>	+ 0.00000547 BTC 0.31 USD		✓
57	2021-03-16 05:08:54	<u>81c2cf630858fad2afc52e</u> <u>3605e29eb574480bba80b6</u> <u>5e93ebcd7bf8909ef463</u>	- 0.00069000 BTC 39.26 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-03-15 20:13:44	<u>b4cb8f1b492052f229ec64</u> <u>f9290a4ff14570e13f84c5</u> <u>894202adebadb8e83f31</u>	+ 0.00069000 39.26	BTC 	
59	2021-03-15 11:03:35	<u>641a961fb9128e41b5534e</u> <u>5ee13eddff41202bf0018d</u> <u>0649e1b7e0e1cf90adff</u>	+ 0.00046500 25.85	BTC 	
60	2021-03-14 08:27:39	<u>f65ebbb0c6cce0272b8632</u> <u>91aa97c11609dc55ce9c9e</u> <u>0c72566adb88092771c0</u>	- 0.00041976 24.75	BTC 	
61	2021-03-14 08:02:30	<u>4eb0db7b5052410ad78833</u> <u>dbde851b6c972f9eb1dc54</u> <u>ca3109eea2eb2b9a5495</u>	- 0.00244737 144.31	BTC 	
62	2021-03-13 08:35:00	<u>7f6490fcdc76a1964bf064</u> <u>11afe313753446f7c249b3</u> <u>be2fb2c87c69ed3d571d</u>	+ 0.00041976 25.68	BTC 	
63	2021-03-12 21:47:46	<u>ae411a58cd61f23d5ea810</u> <u>baf05d8b03dac265c245c9</u> <u>3435f45fe7e2625837df</u>	+ 0.00244737 149.75	BTC 	
64	2021-03-12 06:39:13	<u>ec3e558a4c8bc4d4211fb5</u> <u>bb7e04b0f4e06677a890ed</u> <u>da6f6e75613138d9b06c</u>	- 0.00158087 90.46	BTC 	
65	2021-03-10 19:46:16	<u>ffdbe4b104e16db19b4982</u> <u>d20a0f033a391be4202a66</u> <u>4f06f0d17d2905f3e92a</u>	+ 0.00158087 91.33	BTC 	
66	2021-03-10 05:27:18	<u>151c244a3688d972cc6361</u> <u>c0355c789431d5a74e89ca</u> <u>93ce2ebfd04a875906da</u>	- 0.00085091 47.52	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-03-10 04:43:11	<u>731f36364cc328f144aa88ca5b2e9c11ea5f75ec2aa402711c323946c1ec2e7e</u>	- 0.00090000 50.26 USD	BTC 	✓
68	2021-03-09 10:36:20	<u>002505455c833e22ddd3729fb40ca74f01155ac1e11db634e3ab36541922edcb</u>	+ 0.00090000 49.39 USD	BTC 	✓
69	2021-03-09 09:38:21	<u>43d6e1438dd795479405652b41cf4570d624d40d7f3ed56bbb75c5fcc9107c4b</u>	+ 0.00085091 46.70 USD	BTC 	✓
70	2021-03-07 19:08:16	<u>b4abea7034142d05c1c1aac1b61c87e0eec6de41f404178d57959eecb4cb96b</u>	- 0.00157725 82.60 USD	BTC 	✓
71	2021-03-07 18:56:13	<u>f19ade21e96069e027571705bc3fae1a8d87df927392fbaa3cd851fb69022744</u>	- 0.00207956 108.91 USD	BTC 	✓
72	2021-03-06 05:07:54	<u>a41ab6bc59913c96c59041833e18cf15bc10b3675712e7a28aedf650c0239a55</u>	- 0.00288000 140.78 USD	BTC 	✓
73	2021-03-05 20:39:35	<u>6dbedda82954244e0c757f704144996fed3f29c82362bd21e5069527c044b22e</u>	+ 0.00288000 140.78 USD	BTC 	✓
74	2021-03-05 17:15:26	<u>2fc3d0ca9f36ebccfc9139b9cd339bc4022ceafeba993a075333a98f09b956a3</u>	+ 0.00157725 77.09 USD	BTC 	✓
75	2021-03-05 06:12:58	<u>fedce8bc41f37a8e122a748b077cb831abc7a771c0625f181de3f5e7f3fc5c85</u>	- 0.00065700 32.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-03-05 06:12:58	<u>fedce8bc41f37a8e122a74</u> <u>8b077cb831abc7a771c062</u> <u>5f181de3f5e7f3fc5c85</u>	- 0.00044732 21.80 USD	BTC 	
77	2021-03-05 05:06:01	<u>8b1e1df93cee6b9eedc4e9</u> <u>915c05b6c31d58e07b8fe5</u> <u>b33f13bcef2c0d644e4f</u>	+ 0.00207956 101.38 USD	BTC 	
78	2021-03-05 01:04:15	<u>92c972a40f910c0e5a5e5d</u> <u>7878edf533c0567acd7453</u> <u>f1541396e0ca8fdf962e</u>	+ 0.00065700 32.02 USD	BTC 	
79	2021-03-04 17:16:07	<u>308bfe01652be1992ecd70</u> <u>7db05abd0ce79256546d72</u> <u>e115aa79b875c916e0a1</u>	+ 0.00044732 21.80 USD	BTC 	
80	2021-03-03 02:10:09	<u>e5f5b2dbf047b805543580</u> <u>5fbd2bdd83e63dc37e6781</u> <u>84669d60f5c3789cef18</u>	- 0.00043021 21.66 USD	BTC 	
81	2021-03-03 02:10:09	<u>e5f5b2dbf047b805543580</u> <u>5fbd2bdd83e63dc37e6781</u> <u>84669d60f5c3789cef18</u>	- 0.00143265 72.13 USD	BTC 	
82	2021-03-03 02:10:09	<u>e5f5b2dbf047b805543580</u> <u>5fbd2bdd83e63dc37e6781</u> <u>84669d60f5c3789cef18</u>	- 0.00048913 24.62 USD	BTC 	
83	2021-03-01 14:37:22	<u>56c923aa8858c18899305c</u> <u>e99283807221520e326c02</u> <u>1669f1c68feed39d4746</u>	+ 0.00143265 69.39 USD	BTC 	
84	2021-03-01 04:15:44	<u>250a2505cd2937f8236f0b</u> <u>227061754b2ab44b694d2c</u> <u>4555ffa09e577769f8bc</u>	- 0.00048968 24.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2021-03-01 04:15:44	<u>5d86af86b73745f188a80b</u> <u>221504ee46557d4b11f48f</u> <u>033edeabd2f7845593d0</u>	- 0.00055514 BTC 27.52 USD		✓
86	2021-03-01 04:15:44	<u>5d86af86b73745f188a80b</u> <u>221504ee46557d4b11f48f</u> <u>033edeabd2f7845593d0</u>	- 0.00067059 BTC 33.25 USD		✓
87	2021-03-01 04:15:44	<u>5d86af86b73745f188a80b</u> <u>221504ee46557d4b11f48f</u> <u>033edeabd2f7845593d0</u>	- 0.00069375 BTC 34.40 USD		✓
88	2021-03-01 03:54:52	<u>bd4fc582bde0ba5a263061</u> <u>e6d0e7fe2f4116c2448b4b</u> <u>fc6ede38383aa85e47dd</u>	- 0.00096923 BTC 48.06 USD		✓
89	2021-03-01 03:54:52	<u>bd4fc582bde0ba5a263061</u> <u>e6d0e7fe2f4116c2448b4b</u> <u>fc6ede38383aa85e47dd</u>	- 0.00088085 BTC 43.67 USD		✓
90	2021-03-01 03:54:52	<u>bd4fc582bde0ba5a263061</u> <u>e6d0e7fe2f4116c2448b4b</u> <u>fc6ede38383aa85e47dd</u>	- 0.00121875 BTC 60.43 USD		✓
91	2021-03-01 03:54:52	<u>bd4fc582bde0ba5a263061</u> <u>e6d0e7fe2f4116c2448b4b</u> <u>fc6ede38383aa85e47dd</u>	- 0.00421875 BTC 209.19 USD		✓
92	2021-03-01 03:54:52	<u>bd4fc582bde0ba5a263061</u> <u>e6d0e7fe2f4116c2448b4b</u> <u>fc6ede38383aa85e47dd</u>	- 0.00074074 BTC 36.73 USD		✓
93	2021-03-01 03:54:52	<u>bd4fc582bde0ba5a263061</u> <u>e6d0e7fe2f4116c2448b4b</u> <u>fc6ede38383aa85e47dd</u>	- 0.00307500 BTC 152.48 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-03-01 03:34:28	<u>5e321c55238ab276514862</u> <u>af8c4641d82021c1874fb0</u> <u>37e54882ca3e9dc67550</u>	+ 0.00307500 152.48 USD	BTC 	✓
95	2021-02-26 23:16:32	<u>8367e4390973b9e4dff562</u> <u>f713d2ccdaf1feacabce07</u> <u>7dd9b0ce806c7087ac7a</u>	+ 0.00421875 194.51 USD	BTC 	✓
96	2021-02-26 22:33:34	<u>44b50287906f3aace286dd</u> <u>492ae4629356ebb4ee05e4</u> <u>4912b5221f035eb4d097</u>	+ 0.00069375 31.98 USD	BTC 	✓
97	2021-02-25 13:42:58	<u>caf91fd0294b9a4b8dcce2</u> <u>9b30885d97166e3fd02e50</u> <u>fe708012ca35a32ed960</u>	+ 0.00096923 44.85 USD	BTC 	✓
98	2021-02-25 10:16:18	<u>c7112d8b9e3040eb117738</u> <u>6efd0d5962b07ba16ddf31</u> <u>45dfc2462e55e30b012b</u>	+ 0.00067059 31.56 USD	BTC 	✓
99	2021-02-24 04:50:02	<u>fff73a496ed031b65a5971</u> <u>e7b5e27a422f464090e729</u> <u>065883333bfa7431dc2e</u>	- 0.00568800 282.55 USD	BTC 	✓
100	2021-02-24 04:50:02	<u>48d0e4ed912c13aacbb0d4</u> <u>32de51b8614370a4055f7a</u> <u>6abf1d899e5fd6ad730f</u>	+ 0.00568800 282.55 USD	BTC 	✓
101	2021-02-21 14:34:12	<u>8116154a87328f28e3cce1</u> <u>8c228d3fae725b78960ae6</u> <u>36d22f85078f62cf3b4e</u>	- 0.00493058 266.68 USD	BTC 	✓
102	2021-02-19 21:09:23	<u>4394666e1c10ec474e09c3</u> <u>cb486b1f5d500d448cc4b8</u> <u>a8ed37bdd3d49f087078</u>	+ 0.00493058 275.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-02-19 15:08:29	<u>13598a065b2fb060a010ca</u> <u>f0da2b2564c04393c1350d</u> <u>473e525f99c5d2f96d96</u>	+ 0.00048968 27.34 USD	BTC	✓
104	2021-02-19 11:02:19	<u>fc15b9e7271c020f7cdee5</u> <u>9d164e887b9711fc3688f1</u> <u>01365a228bd384651a51</u>	+ 0.00055514 31.03 USD	BTC	✓
105	2021-02-18 03:28:30	<u>a119332a0afdbec270a3ff</u> <u>9969007dcdbb23260095a1</u> <u>6d14c32402fcb88fdf31</u>	- 0.00162651 83.85 USD	BTC	✓
106	2021-02-17 20:24:26	<u>947ae686c07b9ee9d1cbcf</u> <u>6ee369ea97a2149ee4944d</u> <u>6fc7ab5477c7b5950d07</u>	+ 0.00043021 22.17 USD	BTC	✓
107	2021-02-17 03:32:38	<u>d7bbf8a0c3c127bd8c2ed9</u> <u>cbac4b0790070f45eb8a8f</u> <u>1acc99c006dfcc2fef32</u>	- 0.00166875 86.97 USD	BTC	✓
108	2021-02-16 12:22:35	<u>8c3d1ed63bc6530c0a626f</u> <u>3a4abdf239ee8c1f15c0db</u> <u>c306096bdac6c759acdc</u>	+ 0.00162651 84.77 USD	BTC	✓
109	2021-02-15 16:57:38	<u>6cbc744f0fccda21b362e</u> <u>9939b1a2f6c7232d106719</u> <u>f4d23def60aedd517a37</u>	+ 0.00074074 36.39 USD	BTC	✓
110	2021-02-15 10:43:36	<u>8abd488341096a57c078a9</u> <u>71f13f3ccc90e96a87cb27</u> <u>b9be0c5c1c44fd2e8ea0</u>	+ 0.00121875 58.39 USD	BTC	✓
111	2021-02-12 21:41:00	<u>cd60419c1ec5169b96bb0b</u> <u>1a748f00f06059b79ecaac</u> <u>02fec9f545d21cce62c2</u>	+ 0.00166875 78.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2021-02-12 03:44:40	<u>12180c6be33c6bfab5e69d</u> <u>c1703865b8e9b6687e2773</u> <u>d0e6d6fcf29f9e8dd3c9</u>	- 0.00254348 BTC 	✓	120.27 USD
113	2021-02-11 13:17:07	<u>a260e0c8f5e55707cd920b</u> <u>71bd0389370976d551bce4</u> <u>ed97292360732d051b59</u>	+ 0.00088085 BTC 	✓	41.65 USD
114	2021-02-10 15:16:21	<u>2cd67b41632e8eb14d6297</u> <u>5ef1b3b12b9accd5107f86</u> <u>e052b73c72f02699b699</u>	+ 0.00048913 BTC 	✓	23.46 USD
115	2021-02-10 15:12:17	<u>bf410d54e7ac32500df91e</u> <u>7b1a7dd8b91b652c286b26</u> <u>90e979a76c166384d055</u>	+ 0.00254348 BTC 	✓	122.00 USD
116	2021-02-08 19:28:39	<u>7f036a3b5b5d69993ad715</u> <u>f4ffd8966bd00121317345</u> <u>a28de515850d59d83d43</u>	- 0.00913706 BTC 	✓	424.14 USD
117	2021-02-08 09:58:55	<u>b3dcd34979f4fc25eb0a6a</u> <u>a9e5275004f8de8a03a3cc</u> <u>b75d77a45202f96fc5d8</u>	+ 0.00913706 BTC 	✓	423.72 USD
118	2021-02-07 15:53:24	<u>392a49459aec19ca5a798b</u> <u>4a859217c779070199a796</u> <u>36e268e2b2929874df12</u>	- 0.00107520 BTC 	✓	49.86 USD
119	2021-02-06 04:37:25	<u>4805e3aa115add4c20e389</u> <u>69e1abb5bb2861c5b7e528</u> <u>eb2a5623021266a94dff</u>	- 0.00110000 BTC 	✓	43.10 USD
120	2021-02-06 03:13:14	<u>7ba9872de0fe1ef7f25183</u> <u>ddc1753ae1c8e7f6bc5adb</u> <u>d5d33b9bbeaa548d4a2f</u>	- 0.02629127 BTC 	✓	1,030.27 USD

#	Date & time	Transaction Id	Amount	
121	2021-02-05 12:57:47	<u>345b6b47d6c8a63d810d976ea90d1e4ff813b64dae9f19aae703789ca76e32a0</u>	+ 0.02629127 BTC 1,030.27 USD	✓
122	2021-02-05 05:47:43	<u>eb22325aaabd53d1055d295257f06a0901a6e27751208e922b2c06a026c24a67</u>	+ 0.00107520 BTC 41.16 USD	✓
123	2021-02-04 21:33:12	<u>c2fde033642b477c4dbc5c1c5172792ed7fafeeab4e5eb578d22f13d80d58bd8</u>	- 0.00243243 BTC 93.13 USD	✓
124	2021-02-04 21:33:12	<u>c2fde033642b477c4dbc5c1c5172792ed7fafeeab4e5eb578d22f13d80d58bd8</u>	- 0.05324802 BTC 2,038.87 USD	✓
125	2021-02-04 21:33:12	<u>505423a9bafd108e644c9a6c05be7350cb446efd3d16e71cfaa3701619f1fc8f</u>	+ 0.05324802 BTC 2,038.87 USD	✓
126	2021-02-04 16:55:51	<u>fc6b668226ecc0fd758de64ff2bbd1691d47479578197cd77c93fa65b13dc688</u>	+ 0.00243243 BTC 93.13 USD	✓
127	2021-02-03 02:07:10	<u>e474a04d132e27d0f4f3c528e1a8cffbd1d8f8242c4b039308a3d82e2c281251</u>	- 0.00065688 BTC 24.71 USD	✓
128	2021-02-02 20:32:53	<u>98d1966f956124b90fe225a4c7cf1bdaf7b4c3c166c521629bb82b960040b815</u>	+ 0.00110000 BTC 41.38 USD	✓
129	2021-01-31 15:35:36	<u>2faccd8af968980b10c57e4dad8cc5d9dc35f38d6951c8196678cd856c9fde07</u>	- 0.00168750 BTC 56.57 USD	✓









#	Date & time	Transaction Id	Amount		
130	2021-01-31 15:35:36	<u>2faccd8af968980b10c57e</u> <u>4dad8cc5d9dc35f38d6951</u> <u>c8196678cd856c9fde07</u>	- 0.00209189 BTC 70.13 USD		✓
131	2021-01-31 15:28:41	<u>0d6c75693274d7590bc758</u> <u>00fc22f2bba3b0c977ec7e</u> <u>274937a66c286341d509</u>	- 0.00099730 BTC 33.43 USD		✓
132	2021-01-30 13:12:09	<u>3ae7e069cb0c852bcab5b3</u> <u>2a2a76b50d74913fa0a1e7</u> <u>09c6b451edebae1ba15b</u>	- 0.00992308 BTC 328.38 USD		✓
133	2021-01-29 17:49:10	<u>277bdb8d363195fc7fb991</u> <u>6fde4515a22676a70962bb</u> <u>860d1c19e8d763c322ac</u>	+ 0.00209189 BTC 71.67 USD		✓
134	2021-01-29 13:58:36	<u>da4bf48606f6ba570f93af</u> <u>aef8bfc9add649a0af3bc7</u> <u>31b469cd75b289cf500c</u>	+ 0.00992308 BTC 339.99 USD		✓
135	2021-01-29 10:49:51	<u>b5620d31b97e92c48e2588</u> <u>2905691d73be86642836b6</u> <u>f51bb9bf2e369abce580</u>	+ 0.00099730 BTC 34.15 USD		✓
136	2021-01-28 16:11:01	<u>55e76eb9f08c4e7e132d27</u> <u>1802943d8e90429539fbf2</u> <u>ce7d1fff07a153ee3784</u>	+ 0.00065688 BTC 22.49 USD		✓
137	2021-01-26 08:12:03	<u>4a42423238feba87f42744</u> <u>ff5ca8f95ec7f3cb06d422</u> <u>6277d97b6300aefdcdd6</u>	+ 0.00168750 BTC 54.78 USD		✓
138	2021-01-25 01:26:04	<u>15d038f095ae17c14f2951</u> <u>19c8ed62a5a7b9c825ed6c</u> <u>8c587d45715065f2b8b0</u>	- 0.00122727 BTC 39.58 USD		✓

#	Date & time	Transaction Id	Amount		
139	2021-01-25 01:26:04	<u>15d038f095ae17c14f2951</u> <u>19c8ed62a5a7b9c825ed6c</u> <u>8c587d45715065f2b8b0</u>	- 0.00174194 BTC 	56.18 USD	✓
140	2021-01-22 14:32:46	<u>fe824953749868fed5d884</u> <u>1857dc4da3bd5bcb76e0fa</u> <u>9c3a101cdfc88b98f98c</u>	+ 0.00122727 BTC 	39.36 USD	✓
141	2021-01-22 08:51:53	<u>25ac933cff0a353b5507f7</u> <u>34fea8c0e5e0b0dc67e232</u> <u>44109ee7954111a7123a</u>	+ 0.00174194 BTC 	57.38 USD	✓
142	2021-01-21 15:30:39	<u>5b767e5e9529cbc8d47b12</u> <u>bb3c12322e6a0f344791cd</u> <u>258872a12ac93a2f1348</u>	- 0.00173372 BTC 	57.11 USD	✓
143	2021-01-21 15:30:39	<u>5b767e5e9529cbc8d47b12</u> <u>bb3c12322e6a0f344791cd</u> <u>258872a12ac93a2f1348</u>	- 0.00109091 BTC 	35.94 USD	✓
144	2021-01-21 12:59:00	<u>6de6f348b0b38a9e190ef9</u> <u>197b86045a7700bd13b6a1</u> <u>a636bbbc804c6de71752</u>	+ 0.00109091 BTC 	35.94 USD	✓
145	2021-01-20 14:17:40	<u>fa16dff9ca28c9b9e62d87</u> <u>48f9d3b3c66790579bb3c2</u> <u>27ec2a37b2d07b18f224</u>	+ 0.00173372 BTC 	53.48 USD	✓
146	2021-01-18 15:10:20	<u>88bee5ebe6b6bd6eb23874</u> <u>f7d0f0042028c39c7d39eb</u> <u>d67b1f7c8ccb405db66f</u>	- 0.00148760 BTC 	53.39 USD	✓
147	2021-01-18 03:06:44	<u>8b6c6c4cac1e27964f3a61</u> <u>01bc8eb2d3b12751ccda0d</u> <u>975bf3f3a2f41f02046f</u>	+ 0.00148760 BTC 	54.49 USD	✓

#	Date & time	Transaction Id	Amount		
148	2021-01-18 02:59:43	<u>e7531b33b4168ea6c3ac9053cbdb5ff2b3a722691494e9ae08393b490fa745b6</u>	- 0.00078035 28.58 USD	BTC	 
149	2021-01-15 18:31:41	<u>deb9792ab57d56e5e8757cc5bb075ff0adc9d7b29436eefe63ec45b59aba5d17</u>	- 0.00236842 85.25 USD	BTC	 
150	2021-01-15 14:31:56	<u>60737e8ece1c16735ea9bbcafe4781b8daaa79a5d1c0aa25f305e9a6c4562e2a</u>	+ 0.00236842 85.25 USD	BTC	 
151	2021-01-12 20:24:39	<u>da4c36edf46485f1e2b25462cb5fba0ba80cdd5a64180598539fce65ba89db6d</u>	+ 0.00078035 29.16 USD	BTC	 
152	2021-01-11 23:46:05	<u>b01832c7013caf80f051d18da3188250a7f4b8f061fd3d0b7e651fe4c849c2bc</u>	- 0.00397059 135.20 USD	BTC	 
153	2021-01-11 22:09:39	<u>ab3275d5cf4be63e5d299da5a0560cd3f20dd6614eabc66e005db532a6eaabc7</u>	+ 0.00397059 135.20 USD	BTC	 
154	2021-01-10 01:54:35	<u>a86cc761e0282368de37eab07c2d426422c5a661e030d4c237d7c683b29b1b6d</u>	- 0.00054087 20.63 USD	BTC	 
155	2021-01-10 01:54:35	<u>a86cc761e0282368de37eab07c2d426422c5a661e030d4c237d7c683b29b1b6d</u>	- 0.00915291 349.18 USD	BTC	 
156	2021-01-10 01:54:35	<u>a86cc761e0282368de37eab07c2d426422c5a661e030d4c237d7c683b29b1b6d</u>	- 0.00119681 45.65 USD	BTC	 

#	Date & time	Transaction Id	Amount		
157	2021-01-08 18:43:10	<u>68cf8ff7b52473beacde37</u> <u>faefd60f736e46e0b6a6f7</u> <u>669712f2f6f41f375413</u>	+ 0.00915291 BTC 366.92 USD		✓
158	2021-01-08 11:18:56	<u>7155e4df96d78334365efa</u> <u>d98c4b9d77eecd7b3fd489</u> <u>040de28b3da5975261fa</u>	+ 0.00054087 BTC 21.95 USD		✓
159	2021-01-07 19:07:41	<u>fd68da0897adec461b630e</u> <u>cdc9cae464eb17c35bb828</u> <u>4f9a87deacd99a141c66</u>	- 0.00225000 BTC 91.31 USD		✓
160	2021-01-07 17:19:35	<u>9e86f5fc313787fa234c29</u> <u>1b098642775afd52ef4cf7</u> <u>e12c1ac84e05c656e920</u>	+ 0.00225000 BTC 91.31 USD		✓
161	2021-01-07 11:22:15	<u>01f174349be21380a3ebc8</u> <u>da981543b56abd13d03727</u> <u>3b657eaa368a3efa096f</u>	+ 0.00119681 BTC 47.19 USD		✓
162	2020-12-30 20:45:03	<u>e60de6f7c6092f3de08f9c</u> <u>7782c85a956cb731d73a91</u> <u>dcc52bb9133a1dbb6dca</u>	- 0.00091901 BTC 26.58 USD		✓
163	2020-12-30 20:45:03	<u>e60de6f7c6092f3de08f9c</u> <u>7782c85a956cb731d73a91</u> <u>dcc52bb9133a1dbb6dca</u>	- 0.00090000 BTC 26.03 USD		✓
164	2020-12-30 20:45:03	<u>e60de6f7c6092f3de08f9c</u> <u>7782c85a956cb731d73a91</u> <u>dcc52bb9133a1dbb6dca</u>	- 0.00237736 BTC 68.76 USD		✓
165	2020-12-30 17:02:54	<u>b2483e1b75db8f85454979</u> <u>add8049cf6c5c9a691c836</u> <u>7d32daa7b9d05ab8f617</u>	+ 0.00091901 BTC 26.58 USD		✓

#	Date & time	Transaction Id	Amount		
166	2020-12-29 17:42:59	<u>182c8491b761ff43b8d1537d0ef1a983d5bc4ba22ccd1a6196b8dcf1d55f91a0</u>	+ 0.00237736 68.64 USD	BTC 	✓
167	2020-12-29 14:06:07	<u>add44aab3c8253a94eb594ca288c0c708e97f8fce7666e024716fed0fb4fc9a5</u>	- 0.00073586 21.24 USD	BTC 	✓
168	2020-12-29 14:06:07	<u>add44aab3c8253a94eb594ca288c0c708e97f8fce7666e024716fed0fb4fc9a5</u>	- 0.00781752 225.73 USD	BTC 	✓
169	2020-12-29 14:06:07	<u>add44aab3c8253a94eb594ca288c0c708e97f8fce7666e024716fed0fb4fc9a5</u>	- 0.00157895 45.59 USD	BTC 	✓
170	2020-12-29 13:07:16	<u>988fbab91f57707858370b8332543e6ff6faffca57f2e2894d1f771fc75461b8</u>	+ 0.00090000 25.98 USD	BTC 	✓
171	2020-12-28 09:25:50	<u>fd28a70d41e3c32f87c4e926115eb702d1b72f673ff2ccb3798dffaf75ae894f</u>	+ 0.00073586 19.92 USD	BTC 	✓
172	2020-12-28 07:22:50	<u>bb259b1ea2b117f6500c1ff0706d5d97f921ea3209216e5c2a3794fd039e4005</u>	+ 0.00781752 211.69 USD	BTC 	✓
173	2020-12-19 16:17:01	<u>ec08755815623f017366759c001e0bcf49cf418c5c9907626aa3dae0a6c30ddd</u>	- 0.00221538 51.96 USD	BTC 	✓
174	2020-12-18 15:36:43	<u>3db15698bb0f5fa62359534941c4f60f6a1c742a9bea508efa7d6a1eb51fa55d</u>	+ 0.00157895 37.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-12-17 20:10:06	<u>27ef86ea658fed97ab673a</u> <u>8089bbc7c0c2ef341b017a</u> <u>6d1b1d745a3752d30ccc</u>	- 0.00612371 BTC 141.50 USD		
176	2020-12-14 17:57:54	<u>c629f0910fabef4a7bd088</u> <u>94aebdbd50ee8a382a7448</u> <u>f204f0ae4c422e1531a1</u>	+ 0.00221538 BTC 43.03 USD		
177	2020-12-14 13:13:39	<u>eff4a36d2687dc8296a47a</u> <u>1f995f3bfc1d05b2170dd6</u> <u>30322d63f6802be4cc04</u>	+ 0.00612371 BTC 118.96 USD		
178	2020-12-03 20:08:06	<u>ecd1b2cce0be3db0df796d</u> <u>71bfb84156edb0561e46f2</u> <u>2523fed8d64f9e6e010a</u>	- 0.00473684 BTC 88.34 USD		
179	2020-12-01 17:05:37	<u>741eb4be8fbb37b98cc569</u> <u>345d2eca3431392c2cf1f2</u> <u>f26a4e5aa3474942dff5</u>	+ 0.00473684 BTC 90.96 USD		
180	2020-11-26 12:38:08	<u>9fd8d56d0e3dc219587188</u> <u>3d1a70f55b47981b4fc4d0</u> <u>11e3255032cbca1995e1</u>	- 0.00204545 BTC 35.05 USD		
181	2020-11-26 11:58:24	<u>830bfc34db11c10819941b</u> <u>814d435bbc01de214ff3f1</u> <u>0ed538d87b0e89d4c2bb</u>	+ 0.00204545 BTC 35.07 USD		

* USD values displayed at the time of transaction

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