

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19WR88AA381Ss9ZUEHCRXKLNTuEgxR4VcZ</u>
TOTAL RECEIVED	5.87353667 BTC
	369,445.39 USD
TOTAL SEND	5.87353667 BTC
	369,445.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-21 04:21:19	<u>804388188f6201dd06e2df</u> <u>487aa555c17a21cf10271f</u> <u>425e3ee0da25adc5ef9f</u>	- 0.00044842 BTC	
			18.43 USD	
2	2022-03-20 12:49:10	<u>30708760d80954fdb5a45a</u> <u>9f4efb7e8a95213415408b</u> <u>e5f12800f22ac437aa6e</u>	+ 0.00044842 BTC	
			18.53 USD	
3	2022-03-16 06:10:58	<u>869f4ebd044a3ed9bb3606</u> <u>7c32efe8e24350976e0dd4</u> <u>55b20122c9a4f9bba83c</u>	- 0.00099220 BTC	
			40.20 USD	




#	Date & time	Transaction Id	Amount		
4	2022-03-16 04:40:40	<u>bd847b61faa58e3121272a</u> <u>dc8b4a00fdc2547f144ec9</u> <u>d7038b4ff91216327203</u>	- 0.00286311 BTC 113.32 USD		✓
5	2022-03-16 04:40:40	<u>bd847b61faa58e3121272a</u> <u>dc8b4a00fdc2547f144ec9</u> <u>d7038b4ff91216327203</u>	- 0.00162412 BTC 64.28 USD		✓
6	2022-03-15 12:32:32	<u>9578a07d971dd6092ef5e6</u> <u>ee46f59ede2e7c7b5aa87c</u> <u>7b9ff26588064f7754aa</u>	- 0.00301327 BTC 117.56 USD		✓
7	2022-03-13 14:09:26	<u>a84c1c04376ed57456408e</u> <u>f1a82a4d18e7edb678d270</u> <u>b7c1a88591340b14bf60</u>	+ 0.00099220 BTC 37.48 USD		✓
8	2022-03-01 01:43:21	<u>a69f191860df73b78055ee</u> <u>5db88bf6ff179277073490</u> <u>50ef925013365ea2a3fa</u>	+ 0.00286311 BTC 123.71 USD		✓
9	2022-02-22 23:36:16	<u>390615da5316559bc43e48</u> <u>e2b0f546499833208d4179</u> <u>923770c06944aaabeb54</u>	+ 0.00301327 BTC 114.43 USD		✓
10	2022-02-19 14:53:23	<u>1e91cd72e561ab99c2bbd6</u> <u>eb0fce6f582e550b8a37e8</u> <u>8fd9783dee4339d2ab53</u>	+ 0.00162412 BTC 65.09 USD		✓
11	2022-02-10 22:05:33	<u>6af35d2fba6f1a95d7a081</u> <u>84fb1ccd91288a0fbd286c</u> <u>b2a71c2babfeae11a999</u>	- 0.00248468 BTC 106.46 USD		✓
12	2022-02-09 18:36:18	<u>d62b1217b3f1fa3186432e</u> <u>6e542b597787a49798f207</u> <u>76ce1f9a64c5d625b640</u>	+ 0.00248468 BTC 110.25 USD		✓



#	Date & time	Transaction Id	Amount		
13	2021-12-30 06:03:41	<u>b382513803724653bf9c05</u> <u>3901ec4dfde5b380dc3ef1</u> <u>e4b27e0f909f41f317d4</u>	- 0.00416017 BTC 	✓	197.67 USD
14	2021-12-29 13:56:15	<u>1e816362b1860fa18f5376</u> <u>2c1cd9ac8145043fc00bdc</u> <u>ad54a9278d9f68b3d14b</u>	+ 0.00416017 BTC 	✓	197.83 USD
15	2021-12-27 02:11:56	<u>e282c7b959da7a55a232fb</u> <u>74a23ad5d53d7b057eafa6</u> <u>c0d8a1c3f36312783d38</u>	- 0.00014263 BTC 	✓	7.25 USD
16	2021-12-26 16:58:04	<u>330291b626b510501f8cbb</u> <u>b1dfe06be6ee81f03d1d36</u> <u>5701f30c220d321fbb24</u>	- 0.00014239 BTC 	✓	7.22 USD
17	2021-12-25 14:11:46	<u>b4b24c062f7946e86fdd98</u> <u>7250e842dd1e34481c2bfa</u> <u>efa2b5393301f3563cc2</u>	- 0.00135639 BTC 	✓	68.36 USD
18	2021-12-25 14:11:46	<u>2321bfe1c1d269efac4dbb</u> <u>e943d37868f39c139479e2</u> <u>c3cd760cbcfa9b0a6f81</u>	- 0.00081404 BTC 	✓	41.02 USD
19	2021-12-25 12:24:07	<u>326fe015a6b8e3638f3bd8</u> <u>1a07339ca155962e178621</u> <u>5b1a6a1ce38f80e0af5b</u>	- 0.00168727 BTC 	✓	85.68 USD
20	2021-12-25 12:24:07	<u>326fe015a6b8e3638f3bd8</u> <u>1a07339ca155962e178621</u> <u>5b1a6a1ce38f80e0af5b</u>	- 0.00151026 BTC 	✓	76.69 USD
21	2021-12-25 12:24:07	<u>326fe015a6b8e3638f3bd8</u> <u>1a07339ca155962e178621</u> <u>5b1a6a1ce38f80e0af5b</u>	- 0.00159170 BTC 	✓	80.82 USD

#	Date & time	Transaction Id	Amount		
22	2021-12-25 12:24:07	<u>326fe015a6b8e3638f3bd8</u> <u>1a07339ca155962e178621</u> <u>5b1a6a1ce38f80e0af5b</u>	- 0.00199637 101.37 USD	BTC 	✓
23	2021-12-25 12:24:07	<u>326fe015a6b8e3638f3bd8</u> <u>1a07339ca155962e178621</u> <u>5b1a6a1ce38f80e0af5b</u>	- 0.00159585 81.04 USD	BTC 	✓
24	2021-12-24 20:50:55	<u>3f7869d6ced0dd9d12d2d8</u> <u>cbd0349bd6e1059822aad7</u> <u>003aed5503c5f0453bd2</u>	+ 0.00151026 76.75 USD	BTC 	✓
25	2021-12-24 20:04:25	<u>68026bdd949f8470761573</u> <u>883f6dfd5349c593728164</u> <u>29348a83bc646051ba91</u>	- 0.00319930 162.58 USD	BTC 	✓
26	2021-12-24 18:13:39	<u>dd64723faf7f47c1797f3d</u> <u>e15a698133f1d9037b53a6</u> <u>56f896ab796850bd34ed</u>	+ 0.00168727 85.74 USD	BTC 	✓
27	2021-12-24 16:39:20	<u>71bbdc4c00aa1f0742efd0</u> <u>b405d6826b0596fb462040</u> <u>afd1a551f92416c736bb</u>	- 0.00406235 206.44 USD	BTC 	✓
28	2021-12-24 16:39:20	<u>71bbdc4c00aa1f0742efd0</u> <u>b405d6826b0596fb462040</u> <u>afd1a551f92416c736bb</u>	- 0.00481761 244.83 USD	BTC 	✓
29	2021-12-24 16:39:20	<u>4252031689d2001091e9b2</u> <u>f63f9957d7900233f21940</u> <u>694725e4a08bd51426af</u>	- 0.00249025 126.55 USD	BTC 	✓
30	2021-12-16 21:23:05	<u>0ce70ee3857a246b7f7135</u> <u>c049bf05ba9d04a443774e</u> <u>20ec01cd826bf9695d63</u>	+ 0.00481761 226.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-13 14:36:40	<u>b87762766cc97d418d34d75a36af3c5759eec0967b2ab8859972354872e16f6d</u>	+ 0.00319930 149.41	BTC 	
32	2021-12-09 21:39:05	<u>6e1bde61840b50c86ff9b5bbd4659a3f707d3e4e4627eb2c6074bfdecaf51c98</u>	+ 0.00406235 193.75	BTC 	
33	2021-12-08 20:32:12	<u>7601f07f8d043e67ab72dc0c476beb2430dc02d04ef49343466c32d305d36688</u>	- 0.00574684 287.43	BTC 	
34	2021-12-08 19:03:33	<u>c527d3a2122a563ee2529c0a98a4e1bd436faf2b865f7ebfb3b0009d76d86b90</u>	- 0.00469093 236.75	BTC 	
35	2021-12-08 19:03:33	<u>c527d3a2122a563ee2529c0a98a4e1bd436faf2b865f7ebfb3b0009d76d86b90</u>	- 0.00686085 346.27	BTC 	
36	2021-12-06 23:11:12	<u>012286695639b52c374f172ef3775c81d88a57a8649c061e6a6e078d33fe4740</u>	+ 0.00686085 349.26	BTC 	
37	2021-12-05 18:14:44	<u>570dd0e81ecf26e94e6ed6fe5bbe6e1f6395341dc132967e99a4e7ef0c600ad2</u>	+ 0.00469093 231.71	BTC 	
38	2021-12-05 16:53:04	<u>ea0560966c52f9ebd6eb468c56c24c33c36463f48ddd927a9cdccba6e55fbe5b</u>	+ 0.00159585 78.82	BTC 	
39	2021-12-01 00:03:31	<u>d9ed62893fe758f205c39621da578c8e334b50f7ca25a6875dbd8d5e1aba5396</u>	+ 0.00081404 46.53	BTC 	

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40	2021-11-29 20:52:35	<u>8bcd42ba346e75050bd140</u> <u>543ebba28f013c8e976979</u> <u>9507e3703d24cf7daba5</u>	+ 0.00199637 BTC 112.81 USD		✓
41	2021-11-27 02:04:23	<u>a3730503de484a2e82149f</u> <u>9bf5e2c65771d5f70151f2</u> <u>87123da37e45cbd9f01b</u>	+ 0.00014263 BTC 7.75 USD		✓
42	2021-11-27 01:51:58	<u>50d0e0789636611cfa4f69</u> <u>05cbbb3b9f81427e516373</u> <u>c44a39c8b854440b3158</u>	+ 0.00014239 BTC 7.74 USD		✓
43	2021-11-27 00:15:04	<u>17ef4fc621eb13cc66d140</u> <u>1b7cad87dcc37919a166c3</u> <u>137fc9b73cdd8fd4ff25</u>	+ 0.00574684 BTC 312.59 USD		✓
44	2021-11-25 23:15:03	<u>38a4e6873fafd1e2646a75</u> <u>1adfc7d1a7856465d45831</u> <u>b11367fa45e0d461edc1</u>	+ 0.00159170 BTC 90.65 USD		✓
45	2021-11-24 00:42:50	<u>aa7ab0f62e88cfd86a8955</u> <u>21bbd04e2301d020fbdd8a</u> <u>1d97f2ecba1e9ca414eb</u>	+ 0.00249025 BTC 140.69 USD		✓
46	2021-11-24 00:25:42	<u>465a42366f0a659aaddb87</u> <u>b2b310322fb324b0bb0424</u> <u>a32da30d6a0d4b14412a</u>	+ 0.00135639 BTC 76.63 USD		✓
47	2021-11-21 14:55:21	<u>cdd579aaf460f57239fb4b</u> <u>01422e59a882654c557b07</u> <u>218730f3fa931a79689a</u>	- 0.00189582 BTC 111.13 USD		✓
48	2021-11-21 14:55:21	<u>cdd579aaf460f57239fb4b</u> <u>01422e59a882654c557b07</u> <u>218730f3fa931a79689a</u>	- 0.00312201 BTC 183.01 USD		✓

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49	2021-11-21 01:21:29	<u>251621b1872ff12499bd8a</u> <u>faacbb8004447d64fb40f2</u> <u>bcbc1aaaeb68de8c920b</u>	+ 0.00312201 184.14 USD	BTC 	✓
50	2021-11-20 17:11:46	<u>b7364d27c8eafbbd3ff220</u> <u>07ed8ea70c39250255b14f</u> <u>c15d10ca47e73ccfd3ff</u>	+ 0.00189582 113.19 USD	BTC 	✓
51	2021-11-19 23:27:18	<u>18f0c94c1451b2728f33df</u> <u>8da2a23871babe1f01f7c5</u> <u>19b0e744e20b5691ccb6</u>	- 0.00431332 251.81 USD	BTC 	✓
52	2021-11-19 19:45:49	<u>e7a87d710c5edf952e2aa0</u> <u>e27789f9adf6af7c22e998</u> <u>279e514d3d38525532b7</u>	+ 0.00431332 250.39 USD	BTC 	✓
53	2021-11-15 10:05:34	<u>96a661a1fc5401f29e841e</u> <u>c5498350ef0fd7c188a145</u> <u>5e3ea30d3f056230ac53</u>	- 0.00030917 19.66 USD	BTC 	✓
54	2021-11-15 10:05:34	<u>96a661a1fc5401f29e841e</u> <u>c5498350ef0fd7c188a145</u> <u>5e3ea30d3f056230ac53</u>	- 0.00098081 62.38 USD	BTC 	✓
55	2021-11-15 04:11:24	<u>45c8a10fa8ef76f9f91f7c</u> <u>da2d6a4d26f37c0bd78b9e</u> <u>b0e5fbdc2c1a52669bfa</u>	- 0.00240505 154.61 USD	BTC 	✓
56	2021-11-15 00:04:36	<u>7f9f221f298f0c3e0ccbad</u> <u>e7ad9c0f0d2a6f0b10910c</u> <u>73c3e5c7253b7cd883c9</u>	- 0.00614216 402.80 USD	BTC 	✓
57	2021-11-14 15:55:32	<u>d7469119f2850ebd48a5f9</u> <u>a3c8d8ced6cfa15254aea3</u> <u>a627f745f3f0608c69e9</u>	+ 0.00614216 402.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-13 21:27:18	<u>2af5eab2e84485018b07fc</u> <u>bf3cd0f7095ca79ef6def7</u> <u>2b3c24385ca1df449656</u>	+ 0.00098081 BTC 63.38 USD		✓
59	2021-11-13 20:14:01	<u>e588efd53a121a244a4dbe</u> <u>25565395be846fd45a74fa</u> <u>333042d6da41027eb540</u>	+ 0.00240505 BTC 155.43 USD		✓
60	2021-11-13 13:24:05	<u>b4e571245c00b363becb6f</u> <u>1c51858f81607b2a1a7a35</u> <u>aba664eae1e82a0344e5</u>	+ 0.00030917 BTC 19.90 USD		✓
61	2021-11-12 18:32:54	<u>8ab33863a8bc3da931b103</u> <u>653adf23610fd86e8a5fa0</u> <u>9af3b27bd29b729d5899</u>	- 0.00338199 BTC 216.86 USD		✓
62	2021-11-12 15:00:34	<u>a65823b1f87cadfb8535de</u> <u>10b67e8cb77c51383c7819</u> <u>cdbaaa3fd6f1cd45e19e</u>	+ 0.00338199 BTC 216.86 USD		✓
63	2021-11-11 02:11:54	<u>5f7bf4c02cb1b96ac33958</u> <u>6b3cc1bbd94aa44c4c3222</u> <u>6d8b99c5b3a02bb24369</u>	- 0.00486345 BTC 317.23 USD		✓
64	2021-11-10 21:48:24	<u>fec072a59550dec01051d2</u> <u>e5254f839363a8cd8dad68</u> <u>b1c21741c5c445196ecc</u>	+ 0.00486345 BTC 317.23 USD		✓
65	2021-06-14 02:24:29	<u>233f9185935a4d3686a94b</u> <u>a90543c33b30f44fab0dc0</u> <u>c59b47727bf7dd78e843</u>	- 0.00245555 BTC 96.17 USD		✓
66	2021-06-12 18:05:51	<u>9693bbfa3facbbc028c09f</u> <u>02464dc9a2893f5eebbc9e</u> <u>53740b2c1e6f06fe57f8</u>	+ 0.00245555 BTC 88.16 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-05-10 14:24:59	<u>b74d9c2eb7a1041127f17e</u> <u>5a300ba4e2d2a0ca05b2d6</u> <u>5e95e5c548a1aa8af03e</u>	- 0.00140035 78.16 USD	BTC	✓
68	2021-05-10 00:01:26	<u>ef68a4b3a5d886da3b7918</u> <u>06e522003bfdfac3234fcc</u> <u>1dc97d89fb6b7bfaf218</u>	+ 0.00140035 81.31 USD	BTC	✓
69	2021-05-07 10:18:25	<u>d012ca21b0c7d0f6582b58</u> <u>2491127669627d20c77e5f</u> <u>628b2ffd81707a6cc83c</u>	- 0.00221366 126.87 USD	BTC	✓
70	2021-05-06 21:58:40	<u>8376244d104b34f98953ed</u> <u>40cfa51594db033ef73291</u> <u>5a7f82f85ddc8fab0109</u>	+ 0.00221366 124.99 USD	BTC	✓
71	2021-04-27 02:07:16	<u>62604ebc2b71a850169bd7</u> <u>9629b4f652ce02b6adf40e</u> <u>02aa98b611425c96d1a7</u>	- 0.00224693 123.92 USD	BTC	✓
72	2021-04-26 19:06:36	<u>9b774cfd4d14452d1d5b2f</u> <u>e32d0f530bc940bb1385eb</u> <u>58313ac68deab0c149a1</u>	+ 0.00224693 123.92 USD	BTC	✓
73	2021-04-25 02:09:36	<u>fafd24b608207baaa165c3</u> <u>ff5ae09097f441681ea28c</u> <u>063f7bfc9f6ae3ea3abf</u>	- 0.00242161 119.99 USD	BTC	✓
74	2021-04-24 15:36:16	<u>c92c4c28a3267d2ff6de4b</u> <u>3af1fad5e4302018ab876a</u> <u>c8a67c39b1a43111c3ed</u>	+ 0.00242161 121.19 USD	BTC	✓
75	2021-02-14 20:05:21	<u>a1ebdb979e8697e4136146</u> <u>87b2e966cbebad21e4efd8</u> <u>b7316dbf2d3af594ae43</u>	- 0.00047153 22.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-14 12:54:37	<u>4cf2d3b0f2fdde8a5b86f4</u> <u>3fd5c934d3838b267532bf</u> <u>d8dd00c3461e33e948e2</u>	+ 0.00047153 22.59 USD	BTC 	✓
77	2021-02-13 10:02:55	<u>c2bf905536e5ba20237700</u> <u>d96e15efd2c92b71dc2653</u> <u>325f61df0609618ff23b</u>	- 0.00227761 107.39 USD	BTC 	✓
78	2021-02-13 03:26:21	<u>d3e386cafb8854f98b7e46</u> <u>ddd0cee6c6f2f130b85600</u> <u>fc352ad8bf4fff64047d</u>	+ 0.00227761 107.39 USD	BTC 	✓
79	2021-02-11 12:21:51	<u>b02bed8df643a5323e680b</u> <u>33c4a98eb262056dedd1e5</u> <u>ace4fbd8317bef9bee78</u>	- 0.00120434 56.95 USD	BTC 	✓
80	2021-02-10 22:43:53	<u>3066bb3671de937d7962ac</u> <u>3406586d1e782ce6fbb068</u> <u>20f326756e8761166cd2</u>	+ 0.00120434 57.77 USD	BTC 	✓
81	2021-02-08 06:18:31	<u>6f8c827fa0a2b0418e4174</u> <u>1f5828085d0afd432f1754</u> <u>baccd3b65e5d987407a8</u>	- 0.16989136 7,878.68 USD	BTC 	✓
82	2021-02-08 00:41:01	<u>9037087862663ab131016d</u> <u>553d0a070417439340f7c9</u> <u>623cecf3e5af411c046a</u>	+ 0.16989136 7,878.68 USD	BTC 	✓
83	2021-02-05 14:05:29	<u>7be9a14c323fccd5191d83</u> <u>650dea6a5c2add080046ac</u> <u>fddf0337d8ba00b51363</u>	- 0.00597465 234.12 USD	BTC 	✓
84	2021-02-05 01:45:07	<u>d4686ab9aef66710115278</u> <u>0520ba1319113cc1a7f510</u> <u>f31f0322f054698dcffc</u>	+ 0.00597465 228.77 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
85	2021-01-28 08:13:32	<u>965f5991dafa997507f856</u> <u>3fa64a754f6cdd96af0056</u> <u>a65b344af179aac18234</u>	- 0.00037326 12.45 USD	BTC 	✓
86	2021-01-28 01:32:45	<u>6ddaab89934437839e71dd</u> <u>e0e5237067485c6c7d6174</u> <u>4ff92a281c715080d4d8</u>	+ 0.00037326 12.45 USD	BTC 	✓
87	2021-01-22 02:14:45	<u>e01dec3d5bae2fa882a0c4</u> <u>6e5187119b38cc5c461f84</u> <u>aae1562ee84d7ae1d167</u>	- 0.02500362 823.74 USD	BTC 	✓
88	2021-01-21 23:27:28	<u>75ec1e36ca430e4a56bc83</u> <u>2c4aee7a8a6e9a1d55ae8c</u> <u>c228f5d25a7acab3e3f8</u>	+ 0.02500362 823.74 USD	BTC 	✓
89	2021-01-17 18:09:12	<u>f5212dac030ed062a8fb54</u> <u>fb3f61270d9238a6ecd524</u> <u>37eec4bac3fe491ab6d1</u>	- 0.00067522 24.73 USD	BTC 	✓
90	2021-01-17 14:17:36	<u>d259ceda15b3f37831ecb1</u> <u>c81e62e037c2c1ee02a52d</u> <u>9f38780135b4da5ef1fa</u>	+ 0.00067522 24.73 USD	BTC 	✓
91	2021-01-10 22:03:28	<u>79c410ce845721c465a68f</u> <u>73d593e16b096860dbecb9</u> <u>93a8531616b0d556390e</u>	- 0.00063333 22.42 USD	BTC 	✓
92	2021-01-10 20:52:09	<u>cd9d61901c9a3eb45f47b4</u> <u>e2ad7f5165f547b50b2f11</u> <u>21689aea4d75b80e71c5</u>	+ 0.00063333 22.42 USD	BTC 	✓
93	2021-01-07 14:07:25	<u>c7f96671d8f7989fdef00</u> <u>57e44a58e738a105cefdd5</u> <u>61bbfd2c01a72e0d193c</u>	- 0.00589000 239.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-01-07 10:44:52	<u>6526d6ead2ef93825da5453ef3c9f7fec99abc4f0f08a0b51b3c4070d9217827</u>	+ 0.00589000 232.25 USD	BTC 	✓
95	2021-01-07 00:05:38	<u>2ace59a7b6bae184dbd38005d84e205a07a3f1143caa49160b44d3a5d7563554</u>	- 0.00040502 15.97 USD	BTC 	✓
96	2021-01-06 19:56:08	<u>c28606710bf4262027b5d7b2e43f8a3688262b3c8441b6edebbb3cfab54bb39b</u>	+ 0.00040502 15.97 USD	BTC 	✓
97	2021-01-05 04:36:37	<u>9ee06b7322c060bc66d6459a24b77db80ee08f051be0de02f76dbf1eb1b3ced8</u>	- 0.00079074 26.84 USD	BTC 	✓
98	2021-01-05 00:07:01	<u>f32eb3020ba1f786225f83f77934a6ad974cb9ce66fac1890ca2b3bcebb4cb64</u>	+ 0.00079074 26.84 USD	BTC 	✓
99	2020-12-19 03:15:24	<u>45025ed365b8504e0164cdc875000eccc6af4c23a7dd7da24cdfb23752c93626</u>	- 0.00082501 19.65 USD	BTC 	✓
100	2020-12-17 22:48:13	<u>c6727573dcecad99921eff316ba980ea498c9a3a852df8049ac07c67d1dd4be7</u>	- 0.02582549 596.75 USD	BTC 	✓
101	2020-12-17 17:32:06	<u>62cf498890928b9de1553ad632c9b6fd16fe9c6da18065f7105ff950a61321a6</u>	+ 0.02582549 596.75 USD	BTC 	✓
102	2020-12-16 10:22:56	<u>7b80f6ed83e8f29c8f05033099a20235a131e4eab506ea9e44d059b756ee9e8f</u>	+ 0.00082501 17.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-12-08 10:16:48	<u>4be8efd6213d77ec55575b6a876c2a01d716e0508598ce4e9674828812aac895</u>	- 0.04992160 914.76 USD	BTC	✓
104	2020-12-07 22:00:44	<u>e7b8338b1003a6a74c97f3942984f9d21fbb3ca972df65df61fe2ff38cc8d7fe</u>	+ 0.04992160 914.76 USD	BTC	✓
105	2020-12-03 12:08:32	<u>d74bfc26cbfd2d76693c35b1d1818c84abe886b69292dd76fd074924e382bbe5</u>	- 0.04986336 929.97 USD	BTC	✓
106	2020-12-03 11:04:45	<u>4f3b9a1732e56007c6af34c5a4473e9feb5eae47d753ad31335e32d06f0b986a</u>	+ 0.04986336 968.44 USD	BTC	✓
107	2020-12-01 05:00:41	<u>c4c1b897c92680631db0370f0345790dba4d208aab004853ad585dcc22b6b0b4</u>	- 0.02572777 482.78 USD	BTC	✓
108	2020-11-30 11:49:37	<u>9252964c15e08963450f67d329034e236b052e4f13e4863ba19da7777a75f6b1</u>	+ 0.02572777 506.73 USD	BTC	✓
109	2020-11-24 22:04:26	<u>38e33b9e874f9de123b4ab8ea5e968284d0518cf5c76cc35cdbf426f152d6cb8</u>	- 0.20027749 3,749.01 USD	BTC	✓
110	2020-11-24 21:56:20	<u>4325bafae59254b51a8295fcdea9d2aa1d72fb64aa3b3f3116045732ba2485eb</u>	+ 0.20027749 3,749.01 USD	BTC	✓
111	2020-11-24 00:16:10	<u>ad2ff56d1fda0dacadf0150695631e4b1f1c9cc5a87fb2298fc04e6426697b97</u>	- 0.11895064 2,279.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
112	2020-11-23 21:30:51	<u>25cced3850ccb15dc3285b</u> <u>bef5d67cfc4f2a0d3b98b</u> <u>7db9fcf46466856cb0cf</u>	+ 0.11895064 BTC  2,279.09 USD	✓
113	2020-11-22 22:08:52	<u>77a870cc62068b773e31df</u> <u>85bbac55daaab2b2c82f60</u> <u>b398e4538f6050c7e640</u>	- 0.02966000 BTC  544.79 USD	✓
114	2020-11-22 19:44:37	<u>b91a0f640f3ae12b8e77ad</u> <u>fa68b6851ccc3cca37f288</u> <u>14107684e9181a8d9de0</u>	+ 0.02966000 BTC  544.79 USD	✓
115	2020-11-14 22:10:55	<u>1fa7ed51943c10705b5b65</u> <u>2cf8c6df1f68df06c81e45</u> <u>fb38b0a884d45c7a6809</u>	- 0.10042732 BTC  1,602.51 USD	✓
116	2020-11-14 18:44:30	<u>13fed33168f2fed018006a</u> <u>96382b7af1f8ae54cceb2e</u> <u>7bc09014801e1c64688d</u>	+ 0.10042732 BTC  1,602.51 USD	✓
117	2020-11-07 04:15:16	<u>4a9ceba96a1ec6c99f9265</u> <u>4d7eec65fba17d5afe1666</u> <u>0d3b911978105b43a1c2</u>	- 0.10672834 BTC  1,581.53 USD	✓
118	2020-11-06 10:22:46	<u>1445569845da1eb7b68ff5</u> <u>2607b404f171ea3c596d33</u> <u>ae3e8c823aea172ae8c2</u>	+ 0.10672834 BTC  1,662.81 USD	✓
119	2020-10-05 20:16:48	<u>561f0f7922bef71a4f98ba</u> <u>a6ad93bf937e95b316a352</u> <u>38ed10fc79b47e202cbc</u>	- 0.15923658 BTC  1,687.85 USD	✓
120	2020-10-05 11:32:51	<u>ea3c75f85bd0cfa08559fc</u> <u>514c67fff083be07bee007</u> <u>a67dd13bd5f5d961a060</u>	+ 0.15923658 BTC  1,718.51 USD	✓

#	Date & time	Transaction Id	Amount		
121	2020-09-28 23:21:13	<u>5e79fd1cf138e075473f59</u> <u>0b568b0415d8825c2a9663</u> <u>1c2bf5e05cda16615d95</u>	- 0.05026005 BTC 	544.84 USD	✓
122	2020-09-28 14:21:46	<u>12b8df2758b3009e1f0338</u> <u>a77b6b96894aadb93d14a7</u> <u>4bc17d8abd3361d9fba6</u>	+ 0.05026005 BTC 	544.84 USD	✓
123	2020-09-22 01:49:32	<u>3dcd80c72303179b4a7715</u> <u>a09c01327d23693a9c741a</u> <u>d411417fd29ee7f5cddb</u>	- 0.48471629 BTC 	5,103.87 USD	✓
124	2020-09-21 11:04:21	<u>5e509c542c9467137f057b</u> <u>b32a0027ad6bfb71a00845</u> <u>093232d2f64082109749</u>	+ 0.48471629 BTC 	5,049.39 USD	✓
125	2020-09-05 02:11:20	<u>c82c5ee40f376666edfa7</u> <u>a9505cf8957df4b34eeb17</u> <u>e58c486737e5847c824f</u>	- 0.19984880 BTC 	2,031.80 USD	✓
126	2020-09-05 01:44:13	<u>e3532dbcdd0e7c93263fc8</u> <u>733d4e2a136451e3abf403</u> <u>54b28a5faa01c7b6938a</u>	+ 0.19984880 BTC 	2,031.80 USD	✓
127	2020-08-18 22:44:28	<u>d528ac11f626460e47fd50</u> <u>070486a2a0dce74491b37e</u> <u>2dfa39e3e38c4c5dda0c</u>	- 0.24978508 BTC 	2,936.12 USD	✓
128	2020-08-18 20:28:25	<u>850146dff15e1c55f5b35d</u> <u>3c38576dd6af54a6b59268</u> <u>19cfcf23a1a320b4a5a9</u>	+ 0.24978508 BTC 	2,936.12 USD	✓
129	2020-08-18 00:16:09	<u>50fbffae04f7911d5f29f7</u> <u>f66d9af63a652309b04d71</u> <u>4a6253693cf4aa09eebb</u>	- 0.09950000 BTC 	1,188.52 USD	✓

#	Date & time	Transaction Id	Amount	
130	2020-08-17 20:51:46	<u>bd0068d1bb51f688d71a78</u> <u>6a9654f0ee00a7ecc759b2</u> <u>52c076ef261c5369da88</u>	+ 0.09950000 BTC  1,188.52 USD	✓
131	2020-08-12 00:09:45	<u>0e5de231c4d37d9342a091</u> <u>030cc4f2e617925d885d80</u> <u>8bb71f9af8a58a70f663</u>	- 0.21582746 BTC  2,495.89 USD	✓
132	2020-08-11 22:05:32	<u>bca32a6034229ea20e1b95</u> <u>3e051b714af3bee828c892</u> <u>5f60a8721c59fad38fb9</u>	+ 0.21582746 BTC  2,495.89 USD	✓
133	2020-08-09 22:01:45	<u>5f9ecddb439eca209f5179</u> <u>3a4ba3d5cdf82c6a71e245</u> <u>3b69b1fa58dec3175716</u>	- 0.00500010 BTC  59.46 USD	✓
134	2020-08-09 21:32:16	<u>316e1c8fd890f3b9fedef4</u> <u>5b8d40ed03c4ba261adb4b</u> <u>2c6ce6f9b2f0281cffd7</u>	+ 0.00500010 BTC  59.46 USD	✓
135	2020-06-14 00:09:17	<u>8ee0c4ed848046b02ab65c</u> <u>5b54ba17d9ec89c27a1dd7</u> <u>9cf9275ba0abfd00be19</u>	- 0.10000000 BTC  934.21 USD	✓
136	2020-06-13 22:11:08	<u>45877e51f7bce08ed3f4da</u> <u>99a22b6602c023315e6e23</u> <u>fbaa134f91d0ef21d3a8</u>	+ 0.10000000 BTC  934.21 USD	✓
137	2020-05-21 12:14:19	<u>b9c78945946035a1a9b6f6</u> <u>a03872172504eee4deba4f</u> <u>c6f85dd1ee3c8ee2f52d</u>	- 0.50858762 BTC  4,663.74 USD	✓
138	2020-05-21 10:22:13	<u>735ebe2a1b71082c6853f6</u> <u>0fb233026f86c08fbbf7cf</u> <u>7c4973e7a0372008a6af</u>	+ 0.50858762 BTC  4,612.20 USD	✓

#	Date & time	Transaction Id	Amount	
139	2020-05-15 20:24:44	<u>50536fadabba56d1da5d3e07e3433a7506bc464ed8277c67d26514623986551a</u>	- 0.42000000 BTC 3,940.13 USD	 
140	2020-05-15 16:28:47	<u>0886588c64ba8e4b3a140b74f35d5b9215906164b066216c676d27cd9e72083f</u>	+ 0.42000000 BTC 3,940.13 USD	 
141	2020-05-11 00:01:53	<u>c9be84dbadc394c8c874a0944b933bc28e98e2f0e53a1eaf3f125db8156fd0b4</u>	- 0.75862577 BTC 6,494.98 USD	 
142	2020-05-10 21:52:48	<u>0507111c3e1e52b5d6dde2a4291f8ed6b56b1c453a655471c2c451962656aad9</u>	+ 0.75862577 BTC 6,494.98 USD	 
143	2020-05-10 18:04:04	<u>37290627d63415a9b40cbbff0ae8aec8ad9f1a719fe1f50de37a86f344e81fcf</u>	- 0.25000000 BTC 2,140.38 USD	 
144	2020-05-10 17:09:01	<u>e1fbed713ab8156dfd36d2b4b7978ae87888f9f87edeff2e23a8a0a404c7b50c</u>	+ 0.25000000 BTC 2,140.38 USD	 
145	2020-05-10 10:23:51	<u>c225964f2421b9b49c56bd488bec49c0deedfbc70a3cddcffcdb2a3c1de1a0d9</u>	- 0.10000000 BTC 872.27 USD	 
146	2020-05-10 00:51:13	<u>74fbd633193ec1f85fe3efd205dba54ee4eb846d80531762c1cb69d7b3c8668</u>	+ 0.10000000 BTC 872.27 USD	 
147	2020-05-05 20:04:08	<u>d4fdd89d081f60d1d78c4285666ad2299afb80c55b68f45dd53e65185d5418bb</u>	- 0.05000000 BTC 457.14 USD	 

#	Date & time	Transaction Id	Amount		
148	2020-05-05 17:08:23	<u>9813b3a1c7e6c9e60d291c8bb770e649f47e42bdcd8a7ed05c25ae3138e52146</u>	+ 0.05000000 457.14 USD	BTC	✓
149	2020-05-03 20:08:06	<u>cfde1940f6240fe1629e49ab2d32e8458462cfaef5c2eec9af4f4b132c3befe5</u>	- 0.07235000 641.88 USD	BTC	✓
150	2020-05-03 14:18:30	<u>cfaa8d66bbe57026c1d4c925b084e1c92aa9ce009835a458c8a2bbbec496758</u>	+ 0.07235000 641.88 USD	BTC	✓
151	2020-04-19 04:46:21	<u>9b957ceb53ba6edccad7f07468be090c04a5c68090a1225ccbe7ae6467f1d5</u>	- 0.00499999 35.60 USD	BTC	✓
152	2020-04-19 03:32:56	<u>8de5b72e042b3f0dfd36bb9f69ae334c9abe8a7f154d9b221b7db9fc32c93ef5</u>	+ 0.00499999 35.60 USD	BTC	✓
153	2020-04-16 10:10:53	<u>6f4d26a2885bf2c788d803f524d652071d526a3f553ceaadd735f12bdd05729f</u>	- 0.15489790 1,100.07 USD	BTC	✓
154	2020-04-16 08:55:24	<u>19483f97cc0c26d1515076705b30a42feb13fc84a860007fb5861b507020897</u>	+ 0.15489790 1,100.07 USD	BTC	✓
155	2020-04-05 20:13:42	<u>dfdff3b165be6bcbe8b08fb76214dfffb42c93a1ee496453d2f7d0e369b483706</u>	- 0.12961839 950.08 USD	BTC	✓
156	2020-04-05 17:19:37	<u>3fd66b91adfe0290fcb300b5a2cd89e82c4c699258fc17098cd92c29704a0bce</u>	+ 0.12961839 950.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2020-03-19 04:09:41	<u>40166931e4d67d5d360c93</u> <u>249fc474e4ca08f61db8d3</u> <u>453089427bb657409f9f</u>	- 0.07622988 469.75 USD	BTC	✓
158	2020-03-19 01:03:36	<u>bb5e12d755e9fbf78e309f</u> <u>136bc2bdfeff9b7c218ee4</u> <u>dea1c7d5c3e0f18e11fa</u>	+ 0.07622988 469.75 USD	BTC	✓
159	2020-03-18 14:14:45	<u>07b06e3fe6a7572f7ffbb1</u> <u>58ba4409b3f7e2121c9ef3</u> <u>4c14b6d68284afae743</u>	- 0.03899668 240.31 USD	BTC	✓
160	2020-03-18 13:48:59	<u>d9a8cdd331b78be3714da4</u> <u>aca9fd71549122f55f1101</u> <u>6d0f39dff31a32b76c2c</u>	+ 0.03899668 240.31 USD	BTC	✓
161	2020-03-03 04:14:32	<u>a448fa3d971f1576bd1e19</u> <u>dc6e12c5dd2f1421fc1e57</u> <u>7fee8307264345b0797d</u>	- 0.00500310 43.82 USD	BTC	✓
162	2020-03-03 00:54:23	<u>9510cc1914197c0a3b0a77</u> <u>2e723ed98179d0dd8b8ee4</u> <u>571c036e3926f24deb9a</u>	+ 0.00500310 43.82 USD	BTC	✓
163	2020-02-05 18:29:20	<u>77e680ea780c7379c7f0c7</u> <u>3c7a3b6123d0e7b389498b</u> <u>8976daab9d267f48d7c8</u>	- 0.00630562 61.61 USD	BTC	✓
164	2020-02-05 15:29:17	<u>770d2016013957ab600680</u> <u>87df08ea4be84b1205eb55</u> <u>c32e58e3b2fb035e3aed</u>	+ 0.00630562 61.61 USD	BTC	✓
165	2020-01-19 04:13:05	<u>cf782780ce6fe3edbca755</u> <u>23e6e0f3e03cde6c6a4aff</u> <u>33ad21e33c2d282904b4</u>	- 0.00500075 43.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2020-01-19 01:10:33	<u>54d572153e4e21be4a1b2e</u> <u>ca429cefa3caeb67cf0898</u> <u>acf050f1e1cd62f97059</u>	+ 0.00500075 43.51 USD	BTC 	✓
167	2019-12-18 19:19:41	<u>c3f32721bbbf2f62ed4fd9</u> <u>aee860b8373aedfcef3c47</u> <u>d99f8db15d4d1b8aa6ff</u>	- 0.01595000 114.04 USD	BTC 	✓
168	2019-12-18 17:46:21	<u>7981a82ec4f9b0c868938f</u> <u>09bbb98d4cb2cc9dfc9fa3</u> <u>686b29e0489a6cad93f4</u>	+ 0.01595000 114.04 USD	BTC 	✓
169	2019-12-18 00:03:11	<u>dbd0b88d98fe26dc851944</u> <u>cef6497188a50acb0d69d0</u> <u>95e05acb013e14ccecd0</u>	- 0.03300000 240.16 USD	BTC 	✓
170	2019-12-17 20:03:34	<u>6700260b51695359fa17d0</u> <u>3198ab5487ea2d2a77e2a0</u> <u>24f39e43a38e4e481b46</u>	- 0.01300000 94.61 USD	BTC 	✓
171	2019-12-17 17:54:24	<u>15ca3189b187f1a18de012</u> <u>5b111d10cb7ac3c4ed16ab</u> <u>142f5555f403e3b2031c</u>	+ 0.01300000 94.61 USD	BTC 	✓
172	2019-12-17 11:10:59	<u>21f32c35361649ada3c76b</u> <u>6c0bebf0e4be6e8ede6eb7</u> <u>f072492d091ac098740c</u>	+ 0.03300000 218.58 USD	BTC 	✓
173	2019-12-17 02:05:52	<u>ae1bad7db0fdcca1d12d85</u> <u>1b701055c53e2fa70f0fee</u> <u>f7325fb28cc56c5fc3b2</u>	- 0.01580000 104.65 USD	BTC 	✓
174	2019-12-16 22:35:27	<u>f19971f8b4c8557232c4b9</u> <u>f16b45af1998645980c073</u> <u>6ccd3b4d6dd30e6b326e</u>	+ 0.01580000 104.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2019-12-14 23:25:04	<u>68782a0004805fa63873ea</u> <u>963a14ea7392cf2b141e99</u> <u>86e6ec86a11b49b88b68</u>	- 0.01445436 102.89 USD	BTC 	✓
176	2019-12-14 16:21:40	<u>015018372673984b2e0b9d</u> <u>abdcc69ac2c4f67344c8b9</u> <u>93bb689c36fe258078ad</u>	+ 0.01445436 102.89 USD	BTC 	✓
177	2019-12-12 02:08:28	<u>d7fb7710f18b159d7ac549</u> <u>e0e21df11c593030d494ed</u> <u>61c4b09a1a5a14916f7b</u>	- 0.02030000 146.12 USD	BTC 	✓
178	2019-12-12 00:44:35	<u>41ba7437b7a081f27b75f7</u> <u>ae2b406bda33464d26efe4</u> <u>fa382b473c0efa5f85f7</u>	+ 0.02030000 146.12 USD	BTC 	✓
179	2019-11-26 20:10:40	<u>2347945f400742568c7016</u> <u>117affdb76cf58508cda0f</u> <u>fc899d35fa97ea21e601</u>	- 0.00778903	BTC	✓
180	2019-11-25 13:19:20	<u>7d6a6940c49395b4a87ed1</u> <u>9aea316142e314eb816990</u> <u>efec5a40dee4cc7703f3</u>	+ 0.00778903	BTC	✓
181	2019-11-25 06:05:01	<u>1bb7db69ac7496013647d6</u> <u>6d7b7006ff594a6d031533</u> <u>60c96bd9933a9f81003c</u>	- 0.01045461	BTC	✓
182	2019-11-25 03:17:55	<u>15343fb5824609b350571a</u> <u>e3f8ebe31bf469ebc77580</u> <u>3af9718ee590ed2db764</u>	+ 0.01045461	BTC	✓
183	2019-11-19 04:01:54	<u>f77269479dc995084f5c47</u> <u>5962336f407e96646d204f</u> <u>728f70b91f74db0466b6</u>	- 0.06535531	BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-11-19 02:53:23	<u>d8b6c28cadd3b2727e1de2</u> <u>0236fbf0be25839f17b2b2</u> <u>2235ae7e8cfac1c0dd39</u>	- 0.17985612 BTC	✓
185	2019-11-19 00:51:08	<u>c114ea9910707d1baaca64</u> <u>c22fb6c37f9ddc58209645</u> <u>5ad2f09cbab214faa663</u>	+ 0.06535531 BTC	✓
186	2019-11-18 22:22:00	<u>b4fbfae6320ee33de6dce2</u> <u>6f84c6e7ace587ae6f93ee</u> <u>4737a004791f08f2b063</u>	- 0.12000000 BTC	✓
187	2019-11-18 20:24:36	<u>e546422114cd808cfece9c</u> <u>64b2ba3e7d2ab3e868239f</u> <u>4247b775a935ef00e70a</u>	+ 0.12000000 BTC	✓
188	2019-11-18 14:36:25	<u>ec4921c1993ad793456cd9</u> <u>f4705c1f54c76cf50b6ded</u> <u>0ca70d1a224f3762aa62</u>	+ 0.17985612 BTC	✓
189	2019-05-28 00:07:51	<u>cca0c4bac3de1ae92a1950</u> <u>ade29cc5067d38e517ee02</u> <u>e04702bfb0e80b573770</u>	- 0.19584193 BTC	✓
190	2019-05-27 22:14:16	<u>b08bdf2793a8f29ec17f03</u> <u>417383110622dd16d430ea</u> <u>ccadbb7bd4e9f25b01fe</u>	+ 0.19584193 BTC	✓
191	2019-03-23 18:10:07	<u>646e9ef99eb52bc38a826a</u> <u>e886162974682bcace8f19</u> <u>1ec34c262b4885f4286b</u>	- 0.01786461 BTC	✓
192	2019-03-23 14:05:23	<u>f7cea8aa0e105a2b21741f</u> <u>82523fe781babf7be7ed11</u> <u>92a892df21aca74df852</u>	+ 0.01786461 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-04-26 06:46:42	<u>b41224eedb0084b757bde074a7240f141870bdebaa6d0d2074b0657df238bbfa</u>	- 0.00084006 BTC	✓
194	2018-03-23 21:28:12	<u>30bd60ec2adff7b6a93f5a0ed0f82f3c8eec97222a6b75337750cfdb208705fc</u>	+ 0.00084006 BTC	✓

* USD values displayed at the time of transaction

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