

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19mQgBoV1qb98kp5PDmRxpFYCAhYjaW9kJ</u>
TOTAL RECEIVED	0.27453113 BTC
	17,301.50 USD
TOTAL SEND	0.27444019 BTC
	17,295.76 USD

Token	Balance
Bitcoin	0.00009094 BTC
	5.73 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:30:34	<u>350dd10e3660c125fae520</u> <u>b0f93c4873ba70907d7111</u> <u>722dc4d6f749259abeca</u>	- 0.00002941 BTC	
			1.87 USD	
2	2024-09-14 01:57:14	<u>b0d060e7c9f9a248b4d6be</u> <u>27cac5d2e48b631c60f3b4</u> <u>da8bce44f691ec56068e</u>	- 0.00004426 BTC	
			2.66 USD	
3	2024-09-13 01:24:35	<u>f0354478cfb25e56fe4835</u> <u>fb814826d821a0de9ada94</u> <u>7b6d8c22c2b9957c5289</u>	- 0.00004745 BTC	
			2.75 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-12 23:49:37	<u>9dd85b062db194c6f19529</u> <u>1df522cc19c9f2b62278f0</u> <u>a4175ce6ddc6324bf313</u>	- 0.00005263 BTC 	3.05 USD	✓
5	2024-09-12 22:06:32	<u>210e231c867e1522a99cf4</u> <u>191dc7b055a2377133d609</u> <u>27dd91d814229bc07361</u>	- 0.00005000 BTC 	2.90 USD	✓
6	2024-09-12 20:45:05	<u>3055c697836ec4e28a012f</u> <u>73ebe25d9ffee90cbe84d1</u> <u>c36d8953ae9d0884ec8a</u>	- 0.00005000 BTC 	2.89 USD	✓
7	2024-09-01 13:25:48	<u>1774c7bd8e0f66c92c10fa</u> <u>fa7d2153979e7d1e51ea92</u> <u>b92c7b8288b74477427f</u>	- 0.00006000 BTC 	3.49 USD	✓
8	2024-09-01 13:25:48	<u>1774c7bd8e0f66c92c10fa</u> <u>fa7d2153979e7d1e51ea92</u> <u>b92c7b8288b74477427f</u>	- 0.00006000 BTC 	3.49 USD	✓
9	2024-08-12 23:41:08	<u>97ea2339da62107be0ea0e</u> <u>45eabd20988924a0d833bc</u> <u>f5ef8b4eccb8864d1a0d</u>	- 0.00009000 BTC 	5.38 USD	✓
10	2024-08-11 18:22:02	<u>3620a82b37663e62e55cd9</u> <u>9625c1517f0a9ad4a17fb1</u> <u>6e1308b281431a828bfa</u>	- 0.00010000 BTC 	6.02 USD	✓
11	2024-08-01 12:53:56	<u>d6362c64cb1d176d0146a9</u> <u>46674094df5560803a4429</u> <u>5f24fe08d6ca2b61e689</u>	- 0.00011311 BTC 	7.32 USD	✓
12	2024-07-25 11:56:14	<u>136ebcd692d9e51a4dead0</u> <u>01f7092051fb5a5986ce9f</u> <u>a5196c8990db732a5bad</u>	- 0.00012848 BTC 	8.23 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-23 14:10:05	<u>6e39cf296b689702d3cbb35817f221822abe9114aa5e895d72b926473af4b7ea</u>	- 0.00013690 BTC 9.20 USD		✓
14	2024-07-21 11:51:33	<u>c286ff07e4aca988a10f58be94650bd89d8a52ad3e0d3670da8622aa64bb36e6</u>	- 0.00014920 BTC 9.98 USD		✓
15	2024-07-16 20:53:59	<u>4f86100ed7a3e45fceba65458dba0d841ea15e9a85099bd9566447d6a32b99b6</u>	- 0.00016518 BTC 10.65 USD		✓
16	2024-07-10 17:18:32	<u>75d66b43334fdf428475d7c1d2e3382914c16a2dbb99eb56d83af141ebf3863e</u>	- 0.00020000 BTC 11.52 USD		✓
17	2024-07-10 17:02:17	<u>ecff67e71abaae3cb6e08b7c12963dc7ad3dc5550906481043cb4f6e3a954439</u>	- 0.00020000 BTC 11.52 USD		✓
18	2024-07-09 22:39:14	<u>6fc99a808347e6a6594a701ddd9c9a98b3417410ef915f4c9c62b49622da3ac9</u>	- 0.00020098 BTC 11.66 USD		✓
19	2024-07-09 07:41:31	<u>7cbb1cd4223c1de59d4eab3164be8b5d8cb97a94cb6232978c7da1dceebac887</u>	- 0.00020929 BTC 12.05 USD		✓
20	2024-07-08 01:36:45	<u>e630aa765b04291332ad0d49d474245e1f136566482efa94426c1891e11f3138</u>	- 0.00022293 BTC 12.34 USD		✓
21	2024-07-08 01:15:25	<u>530cb5f6b6f20b29e943dc23870a47a81664a463ac00cd2739d395040ad3a0d7</u>	- 0.00021614 BTC 11.87 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-06 14:08:03	<u>59b27def74e8738275cd01</u> <u>5d4b0d508162ad4ac5d8ec</u> <u>897b39c475fa26c97f30</u>	- 0.00024000 BTC 	13.69 USD	✓
23	2024-07-06 13:43:04	<u>d3c1bfab7989bd97c4287d</u> <u>628d374bec93afa2ce9211</u> <u>3348ce41bf7ecd5751a8</u>	- 0.00024999 BTC 	14.26 USD	✓
24	2024-07-06 13:19:22	<u>900834df4287b772a4a6fd</u> <u>f41aee5613df78d4c7fbfb</u> <u>cf8dab8cc81117d51eab</u>	- 0.00024313 BTC 	13.85 USD	✓
25	2021-08-24 17:14:03	<u>6fe599726fc12f2d43e6da</u> <u>4ea04e40c95798def24171</u> <u>f2e205d7b88e71a4d7ec</u>	- 0.00029515 BTC 	14.07 USD	✓
26	2021-08-21 01:57:19	<u>0bad8114275a18d63e0b16</u> <u>4123d46876baf08c81f010</u> <u>65990e86a9476515c648</u>	- 0.00029542 BTC 	14.32 USD	✓
27	2021-08-20 11:57:45	<u>82b759bef09cd66b90777d</u> <u>aa51064647fe7087c3c110</u> <u>350b59155fd9229b1554</u>	- 0.00029938 BTC 	14.76 USD	✓
28	2021-08-19 04:56:20	<u>d2e98846dbc83642853869</u> <u>d37b419c1e057db842d8a6</u> <u>501632e474c255f67d48</u>	- 0.00030000 BTC 	13.26 USD	✓
29	2021-08-18 22:58:48	<u>9387ecc0a66329bee1bc1c</u> <u>c2dcd06760567d3498a27f</u> <u>7a774cc23704699325f7</u>	- 0.00030000 BTC 	13.26 USD	✓
30	2021-08-18 03:46:16	<u>ee0d6111e3cc3bb1c738a4</u> <u>59d663d25e9d63963987ef</u> <u>150db36f080e3301cbc4</u>	- 0.00030000 BTC 	13.42 USD	✓


#	Date & time	Transaction Id	Amount		
31	2021-08-17 16:35:35	<u>d3f10218a513c601386326</u> <u>037d978dbae7524fc7a357</u> <u>cbe52e6192a1bcec7eb9</u>	- 0.00030000 13.40 USD	BTC 	✓
32	2021-08-17 10:10:39	<u>3edd91cfdbb4be7f0eb31f</u> <u>dbc69f194d85fdc5629127</u> <u>872cd7f20b284d38fb12</u>	- 0.00030000 13.40 USD	BTC 	✓
33	2021-08-17 02:53:24	<u>053501701cb7ddf7339e97</u> <u>bc565bf9d3ed737b5c0d88</u> <u>f5f936540e38ace209d0</u>	- 0.00033000 15.46 USD	BTC 	✓
34	2021-08-16 15:03:07	<u>edd56e6fc9848bc4ff6337</u> <u>f5d4879a4d10324dff1d0b</u> <u>ded7be00b4439a093608</u>	- 0.00035000 16.06 USD	BTC 	✓
35	2021-07-21 11:57:20	<u>2780bc7a3cb83a9e024df5</u> <u>4ea731f1ba3476a0ca82c1</u> <u>3971e2062e87774f544b</u>	- 0.00120000 38.57 USD	BTC 	✓
36	2021-07-21 04:14:11	<u>7dcefe7ccf9834cf239cde</u> <u>382dc5f28658f1eb4403ba</u> <u>cc305ba1775d43cf591a</u>	+ 0.00120000 37.84 USD	BTC 	✓
37	2021-07-15 10:36:38	<u>f84e7c2fa6fb06f01505d7</u> <u>852cdc69e5eedfc9e2aca9</u> <u>8af4f39dc88f89c86063</u>	- 0.00997590 318.03 USD	BTC 	✓
38	2021-07-15 03:55:21	<u>b639a773b82f0902e3baf9</u> <u>a1ccb7cecca4e221b870bb</u> <u>ab0d50225f80f6c0bbb5</u>	+ 0.00997590 318.03 USD	BTC 	✓
39	2021-06-05 23:24:06	<u>e7e15539a28dbb03a177b1</u> <u>5b18eeb9654e93b8a6489e</u> <u>3ea9e0fac1f93c3458f0</u>	+ 0.00020000 7.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-29 02:39:41	<u>871601f13933121c6d4212</u> <u>78e9e323e54052d7ab8311</u> <u>60c2d1f9dba415c5a721</u>	+ 0.00016518 BTC 9.52 USD		
41	2021-03-27 15:14:58	<u>8176b6d36c5fee76f61b3b</u> <u>b7fd61fed7a2bd2ec17717</u> <u>8852bb533c10fb892a6b</u>	+ 0.00030000 BTC 16.73 USD		
42	2021-01-31 08:19:13	<u>bba20fcaabfa97074af530</u> <u>9e6038988023cc3a95add9</u> <u>b6d6cc59aab484c9095c</u>	+ 0.00011311 BTC 3.74 USD		
43	2021-01-16 22:25:09	<u>f392b75efe8e7be15a2617</u> <u>9a069de17805f644d0f21d</u> <u>d7750df9106594dcde8e</u>	+ 0.00029938 BTC 10.72 USD		
44	2020-12-22 07:21:23	<u>c389f77bd7e2ddb34a9c3e</u> <u>6aaabb22fc34bc1c16509a</u> <u>eeb92f508d477a1d4365</u>	+ 0.00020929 BTC 4.98 USD		
45	2020-11-28 22:18:45	<u>015d059a812fea825e66</u> <u>935b6db3c14077dff268a1</u> <u>89227ca7d6dc329a7352</u>	- 0.00050000 BTC 9.09 USD		
46	2020-11-27 02:26:48	<u>b33802a3f9d445f728d40c</u> <u>c07a4810c8ede2f935e4f6</u> <u>17aacfa4fa7953c40ce2</u>	+ 0.00050000 BTC 8.56 USD		
47	2020-11-23 08:39:50	<u>d6ce1b7bb7487703f6555f</u> <u>53d8ad026abd27299a946b</u> <u>df71513d383c76380f78</u>	- 0.00042142 BTC 7.74 USD		
48	2020-11-21 08:15:12	<u>085648e5618cf2373fa8b9</u> <u>51719613a9edb3b577d96b</u> <u>b41b98ce3c16b9be6356</u>	+ 0.00042142 BTC 7.88 USD		

#	Date & time	Transaction Id	Amount		
49	2020-11-10 04:23:39	<u>fded13f013563cd4d993b0</u> <u>b73049f05cbab1a0c7fae3</u> <u>7bfd10f5a356c69eaf12</u>	+ 0.00013690 BTC  	2.09	USD
50	2020-10-07 13:00:36	<u>b5ec455012b1448fd3e3f0</u> <u>7698bef34f01c084ab89ec</u> <u>0fceed3cff53cee1f623</u>	+ 0.00014920 BTC  	1.63	USD
51	2020-10-04 16:37:52	<u>d7143cecddec463eee2f0c3</u> <u>ceeb2199b8435bc8ece2ed</u> <u>4397fc4ef2b2aea7cc70</u>	+ 0.00001250 BTC  	0.13	USD
52	2020-10-04 07:58:30	<u>9203eaa4805f69beb479ea</u> <u>37e32dec2baa7a01f2bbaf</u> <u>d2a9497bd1879500a686</u>	- 0.01000000 BTC  	106.66	USD
53	2020-10-04 06:44:43	<u>c3d953a693c4475e511896</u> <u>c1b6549793a6e1a787edfc</u> <u>bbda45bac92deb043331</u>	- 0.00039301 BTC  	4.19	USD
54	2020-10-04 04:26:48	<u>be6c2fb5cdf566aadd227e</u> <u>b77f19d1070d09b4628fed</u> <u>97de24791a941d0ac1fe</u>	+ 0.01000000 BTC  	106.66	USD
55	2020-10-04 03:32:25	<u>75da3766a5d7b112a33381</u> <u>62283859741b0a919a5a81</u> <u>7a1e67e91976d2842cb2</u>	+ 0.00039301 BTC  	4.19	USD
56	2020-09-26 11:32:47	<u>83a602342b61c40aaed639</u> <u>0854b42852407d6508131b</u> <u>13e28f8e3fd9e09492d7</u>	- 0.00036000 BTC  	3.86	USD
57	2020-09-26 00:28:24	<u>051221e9118edd7fa93675</u> <u>afac9c470cf3f5256e3248</u> <u>31d6677a7b9b83bb7997</u>	+ 0.00001250 BTC  	0.13	USD

#	Date & time	Transaction Id	Amount		
58	2020-09-23 02:21:14	<u>5cfd47f959f0469d497677</u> <u>68476d3ba839cab7e4b63c</u> <u>18309a9b10fff5f6206a</u>	+ 0.00001004 0.10 USD	BTC 	
59	2020-09-19 23:00:24	<u>3b5c02a41084c34f803f53</u> <u>8d9967c32157a865826291</u> <u>773c39f46da4c63f7067</u>	+ 0.00024313 2.65 USD	BTC 	
60	2020-09-08 21:59:35	<u>78449f63c1d99deeb038af</u> <u>d49acd46a62e570cdbcff</u> <u>18c29a57112798c19557</u>	+ 0.00004426 0.45 USD	BTC 	
61	2020-09-07 23:56:04	<u>9dd94f926ba50850819fd7</u> <u>a5f07b93fb0d4bbdeb9c8</u> <u>0cd5ccd1efd1af65a43d</u>	+ 0.00002941 0.29 USD	BTC 	
62	2020-09-07 17:20:19	<u>c936abcc5f369bcc617b2b</u> <u>f1929a5c9dd8fe30a5be32</u> <u>4f5622fc19c992245ea9</u>	- 0.00995639 100.82 USD	BTC 	
63	2020-09-06 03:21:05	<u>74ef54ca65018f11478fc1</u> <u>c3736c15fba687c21dc0f6</u> <u>2a1fd5f221acd42d6e2e</u>	+ 0.00995639 102.11 USD	BTC 	
64	2020-08-30 15:34:16	<u>5fb4f2bf9476bb0cf1af9b</u> <u>174c539466c180c62f4a3f</u> <u>dccc44696ff7b7054424</u>	+ 0.00021614 2.51 USD	BTC 	
65	2020-08-20 02:26:16	<u>1f9ae4cca3135ea4d0a6bd</u> <u>706a52fae652eba0e2e132</u> <u>0fa25284b71b018f3027</u>	+ 0.00002310 0.27 USD	BTC 	
66	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00001205 0.11 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-07-09 05:42:51	<u>44e89619b3cf3270ed44b3</u> <u>29a3fc8a8fd819ac84b273</u> <u>30c5b599c4fc2c61bd4d</u>	- 0.00039500 BTC 	3.64 USD	✓
68	2020-07-08 03:03:35	<u>4490a045a8af45c44e92c8</u> <u>766e75479a367bae6f4e78</u> <u>a6f93a2444427009974a</u>	- 0.00039668 BTC 	3.74 USD	✓
69	2020-07-08 02:41:23	<u>ffc0d9743b79dda701a15f</u> <u>e0a3b7d321adc18abe4c57</u> <u>cc9daa18b50c2cecaa3a</u>	+ 0.00029542 BTC 	2.78 USD	✓
70	2020-07-07 00:32:36	<u>2300e1fb5be6964a683b06</u> <u>a7474ccc1ac5cb1bc8ad6c</u> <u>aa5c63dd7f22b4c79a50</u>	- 0.00040000 BTC 	3.70 USD	✓
71	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71</u> <u>874920b799639b44d88c3c</u> <u>beb59391967088b37ae6</u>	+ 0.00001074 BTC 	0.09 USD	✓
72	2020-06-26 02:21:35	<u>4410de49530cbd5d985e0b</u> <u>fa5d48ead798cb7b70cee0</u> <u>e18ffbb3d2b7c519ea7a</u>	+ 0.00004745 BTC 	0.43 USD	✓
73	2020-05-23 22:10:32	<u>6746d130eda2f94a542877</u> <u>a96e28e39b6ab65c88234d</u> <u>6b2af60021ba4a95b18b</u>	+ 0.00001001 BTC 	0.08 USD	✓
74	2020-05-11 01:45:27	<u>b43481952ecd343c5ce076</u> <u>0285a2aca147a3cd6394dc</u> <u>187dd2799c902eeeb247</u>	- 0.00072813 BTC 	6.23 USD	✓
75	2020-05-09 09:39:00	<u>81bde3be50093e9b6cbc35</u> <u>56283864f0796166b3e651</u> <u>0ea7cb76e6045e60e76f</u>	+ 0.00072813 BTC 	6.94 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-03 04:45:19	<u>526df24510ba9856c09165</u> <u>98d5e58deb7dec587e87b3</u> <u>b8271df5ebf2e5144ebb</u>	- 0.00044000 3.91 USD	BTC 	✓
77	2020-05-03 04:39:29	<u>eda73003676c20758729fd</u> <u>00a3c736db80e182953f44</u> <u>44d746d18c99a2b6e946</u>	- 0.00044541 3.96 USD	BTC 	✓
78	2020-05-03 04:39:29	<u>dc2710a8f8bed8d183bede</u> <u>95916bf4a176c28c3df709</u> <u>51f266be6ddaafc947ef</u>	- 0.00045000 4.00 USD	BTC 	✓
79	2020-04-29 07:52:38	<u>cbb79ed6da72b63795ad71</u> <u>c8db51535d67257a02e174</u> <u>f6606988d407d776213c</u>	- 0.00747685 65.63 USD	BTC 	✓
80	2020-04-29 04:55:39	<u>1352ce120f0157304b6c70</u> <u>a876225f99cd2270c681d9</u> <u>4c6c2a73583af2e83f9d</u>	+ 0.00747685 65.63 USD	BTC 	✓
81	2020-04-26 04:04:38	<u>d638e356d38dae89d9b4ed</u> <u>3afd77db82119ffa811736</u> <u>fc57a856f207c added246e</u>	+ 0.00020000 1.53 USD	BTC 	✓
82	2020-04-26 03:32:57	<u>4a95672224a34f8e201b9d</u> <u>65e337a2f5c594f57ae6b8</u> <u>d4c224ac065a07dd6669</u>	+ 0.00033000 2.53 USD	BTC 	✓
83	2020-04-21 21:20:58	<u>abd15ed7a822608d0d7235</u> <u>809cffe2ff154e33eff358</u> <u>d7dff712b0c2d1072355</u>	- 0.00050000 3.56 USD	BTC 	✓
84	2020-04-21 14:48:01	<u>08de200a964d7597cf9e78</u> <u>a69ccfc276cf767c07f979</u> <u>49957ece4af61a1ac37e</u>	- 0.00050000 3.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-04-21 09:47:10	<u>833e502d816e45bef0a750</u> <u>eff7d912079eaeec257989</u> <u>1db4bb3c77f9f798a880</u>	- 0.00050000 3.42 USD	BTC 	✓
86	2020-04-20 11:59:46	<u>e0766392e91d7650a82797</u> <u>b5335499e7daed20548885</u> <u>a2bae371f5973c3b04a8</u>	- 0.00050000 3.41 USD	BTC 	✓
87	2020-04-20 06:25:25	<u>0368a25b6e3871494d8b5a</u> <u>9fde81b6de06fc9d501ec9</u> <u>734247d9915f8b263ccc</u>	- 0.00162418 11.08 USD	BTC 	✓
88	2020-04-20 05:24:04	<u>60afd439b9a8d9c9915473</u> <u>d2e8d774438d3c232f5edc</u> <u>1e2bb1444115acc0c843</u>	+ 0.00162418 11.08 USD	BTC 	✓
89	2020-04-20 04:05:07	<u>447ec71e95846f7609959a</u> <u>ae28655de8535ce7294da4</u> <u>3cab02292ebf3c1b432d</u>	- 0.00050000 3.41 USD	BTC 	✓
90	2020-04-19 21:44:08	<u>5293a52273c961aefa8efa</u> <u>6fa9c79bff6995624642b0</u> <u>3aead3fd7a6bb86c0a31</u>	- 0.00050000 3.41 USD	BTC 	✓
91	2020-04-18 20:59:31	<u>5743c00aa8efb2e9733da5</u> <u>46f5eef519b6cc5f35cbf3</u> <u>f2c8899ed2cc5a6f1cff</u>	+ 0.00020098 1.43 USD	BTC 	✓
92	2020-04-18 17:31:20	<u>2dbc6e1ff3b0c7051509fe</u> <u>0aa649e720e5755365757c</u> <u>cc6a9990ebda9f87cb9f</u>	- 0.00050000 3.56 USD	BTC 	✓
93	2020-04-18 11:40:57	<u>15ce3011321123f7c1a55f</u> <u>a880be1fc3946b6238bf33</u> <u>f10606c62944c0ea7e41</u>	- 0.00050000 3.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-04-18 06:32:08	<u>d3123644a64505fe3d991a</u> <u>e98b7d1bea5c9c117380a7</u> <u>a33b480c68f3243ee5bd</u>	- 0.01500000 108.72	BTC 	
95	2020-04-18 00:58:46	<u>590201cfdde55f6626aacd</u> <u>e9e6e4da5c0975f3716ae2</u> <u>37b2f428471b51a8f0c0</u>	+ 0.01500000 108.72	BTC 	
96	2020-04-17 04:12:30	<u>a76e73ba9ae00cffaaf416</u> <u>786a27873ac637d97f4969</u> <u>139a45cdef7ae410d5ce</u>	- 0.00050000 3.51	BTC 	
97	2020-04-12 04:06:05	<u>c27744adbc201ab2ec2312</u> <u>c02927bf57a52975428779</u> <u>cad26a6b8eb916870379</u>	- 0.00120000 8.28	BTC 	
98	2020-04-12 00:30:00	<u>93953182107c9af81f18d1</u> <u>f015b1da6e04f5231a86be</u> <u>9631872e103a46b704c3</u>	+ 0.00120000 8.28	BTC 	
99	2020-04-11 03:52:50	<u>ae25628b80bec61fe66416</u> <u>26fc6f63a47be5b65086a5</u> <u>bc10debff9a435c81384</u>	- 0.00110000 7.56	BTC 	
100	2020-04-11 00:40:34	<u>441f18701709e650d9078a</u> <u>1f5512e7a5308855378fb8</u> <u>eb4cbce54a719520ee61</u>	+ 0.00110000 7.56	BTC 	
101	2020-04-10 02:18:09	<u>32bd29929c11c606eb4dcd</u> <u>9819e4146b7215538d365d</u> <u>5dc78663f5877847e0cb</u>	- 0.00100000 6.85	BTC 	
102	2020-04-10 00:12:32	<u>83e6c3086ca59e7b5305ff</u> <u>2648ffa18ad21a3c809d1f</u> <u>62d1b103202ceb9f90e4</u>	+ 0.00100000 6.85	BTC 	

#	Date & time	Transaction Id	Amount		
103	2020-04-09 02:55:11	<u>e6e9a50e98b94e165fd1b7</u> <u>268e9e5a2b2f7ccf78b2cf</u> <u>1b160d88608afb6ca6e0</u>	- 0.00084000 BTC 	6.11 USD	✓
104	2020-04-08 23:38:32	<u>2b5313574d61bdd4ffbaa5</u> <u>80aa29378c23a0144377f3</u> <u>2112dd8275005c5be954</u>	- 0.02018701 BTC 	147.03 USD	✓
105	2020-04-08 23:03:01	<u>bfd75a9c878870fb3b2a5f</u> <u>79efee52c6d06d589af000</u> <u>9c2cfb19a563c6ce240c</u>	+ 0.00084000 BTC 	6.11 USD	✓
106	2020-04-08 22:21:29	<u>9fe5846bec289ba358cf64</u> <u>29e4af2a9a7723b8ae0b2b</u> <u>7f1860c0f877945abe63</u>	+ 0.02018701 BTC 	147.03 USD	✓
107	2020-04-07 08:27:15	<u>59faaa75d804f4bbb9279c</u> <u>d2727757178a4636ebdbfb</u> <u>87015081aa6032c34738</u>	- 0.00080000 BTC 	5.75 USD	✓
108	2020-04-07 03:51:42	<u>051335e13de5ca3ebc1bf4</u> <u>6e16bc46e00b377e4a016e</u> <u>417e840326c506b880b9</u>	+ 0.00080000 BTC 	5.75 USD	✓
109	2020-04-03 04:48:15	<u>7bd8b0cd921bfaa35d2641</u> <u>605f7273dfd139fd006617</u> <u>4ae11d4767726fd6b0a0</u>	- 0.00056000 BTC 	3.77 USD	✓
110	2020-04-02 23:17:13	<u>5506e67797ebf3a9bf4ae3</u> <u>b7211900bdfc07328cc534</u> <u>3b75a9b0467981694327</u>	+ 0.00056000 BTC 	3.77 USD	✓
111	2020-04-02 04:33:06	<u>db07da9bfc56766132af10</u> <u>d7a74215db1f19df11b1e2</u> <u>18834a526ccd575d8a9b</u>	- 0.00095344 BTC 	6.47 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-04-02 00:17:40	<u>1c7dfaaf63d9f000b6b2d366013edec2be64444bf5eb5fdcd02297d722c86732</u>	+ 0.00095344 BTC 6.47 USD		✓
113	2020-03-29 23:58:11	<u>155e6e01dc3b9c8c2e5cef2058a0ddda8d1bab274d1b58882db791e52325dc1f</u>	- 0.00060000 BTC 3.83 USD		✓
114	2020-03-29 18:28:21	<u>bb74bc96f53523cb05ad6d0330360491a30580c2ff40d46f62134f07c66893b9</u>	- 0.00060000 BTC 3.83 USD		✓
115	2020-03-28 21:06:04	<u>a923f0c299e841608f9d9eff5f8eadbf207155f30102c71ee41e91a5aa84d242</u>	- 0.00061531 BTC 3.61 USD		✓
116	2020-03-27 20:50:20	<u>46b14a65f8ca1d8c6be3799f692e04d3c12964e6a9053c1eda9d8595a7bb0753</u>	+ 0.00061531 BTC 3.83 USD		✓
117	2020-03-24 23:07:44	<u>42648f62c2720251907fa3ec98c60bd4023730f31b3731d84b8b1363ae75c1ba</u>	- 0.00068236 BTC 4.55 USD		✓
118	2020-03-21 02:50:23	<u>7c2d52748ecb6020109c5ad3cd198e310ad130959ea03200ac9dbd4b4321512c</u>	+ 0.00039668 BTC 2.45 USD		✓
119	2020-03-17 23:59:47	<u>8f939ae15341ec6c7e29f41d553dab1c6fd6fb7903e23736db0cbc20c2a19489</u>	- 0.00074500 BTC 4.01 USD		✓
120	2020-03-17 23:08:02	<u>df95b4810a3678b1bc7af8c0a44a131a2c415319a56a0d25f65d9a0de03d731e</u>	- 0.00070000 BTC 3.77 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-03-17 23:04:51	<u>3dff5427c5b879addc25e65f4a5ea0343389ca7b2e64e0483e2a26683d0b7afc</u>	- 0.00070000 3.77 USD	BTC	✓
122	2020-03-07 19:08:43	<u>28cbfec762d9f31a2690cfa2a6722ac830ddab8c7001aca463800bdcbf6b1401</u>	+ 0.00022293 1.79 USD	BTC	✓
123	2020-03-03 05:01:22	<u>1160de1b679bc447fb6c5cdd0998abecdb0b8ac58a99cbde854e525fa781a32a</u>	- 0.00940572 82.39 USD	BTC	✓
124	2020-03-03 03:40:23	<u>8890a87cf31820f0f67d33ed2312513b1ac5b53a5223e9a960ab31945c05748c</u>	+ 0.00940572 82.39 USD	BTC	✓
125	2020-02-29 12:39:49	<u>ec6907a6df66a716302e1f6bbe49fc377252393ed95d763e3f29bdffa9dbfa3d</u>	+ 0.00050000 4.26 USD	BTC	✓
126	2020-02-28 16:28:16	<u>1935e8f75357eddba1879425400d8c67ce20ebe11ea0df0c551434111b8695c0</u>	+ 0.00050000 4.26 USD	BTC	✓
127	2020-02-23 02:40:39	<u>4ac68740019e709d38ff5d42e79704625d91e4d06937b87e4b9ed3a5aa6603ae</u>	+ 0.00050000 4.96 USD	BTC	✓
128	2020-02-22 02:50:23	<u>05c180dfc2bc6e4466cc51b3f972242b4e61b6b7ed4dc071740095faad1a65ce</u>	+ 0.00005263 0.50 USD	BTC	✓
129	2020-02-15 23:12:03	<u>0f8ec650a1a5286d0f4050ac195d4d7e7051f2797b515656babb75d828700bf2</u>	+ 0.00035000 3.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2020-02-11 06:09:25	<u>0233a09e4188c15cf08ab586a715ce8d528d99cf4d67a66cce8d39fc6d26351b</u>	+ 0.00024000 2.45 USD	BTC	 
131	2020-02-09 00:06:30	<u>bec9c1d0489dc864f62678d2b0bdd89e3df344d794ec4704b78141dbc590fb1f</u>	+ 0.00029515 2.99 USD	BTC	 
132	2020-02-08 01:11:09	<u>f11d9bc6d79b43bf43c25a57b476743c6cd8783506eacd1cc6a36532cc71e951</u>	+ 0.00030000 2.96 USD	BTC	 
133	2020-02-06 05:00:05	<u>e8d239b28ae9eba1b25db0a688451c93611bf605c9944efec563111ef73a25a3</u>	+ 0.00030000 2.93 USD	BTC	 
134	2020-02-04 04:34:54	<u>5cef6dfb4ef14b447078f90d805608a0cee9f87c49efc31718e95b50b4fab517</u>	+ 0.00030000 2.75 USD	BTC	 
135	2020-02-03 03:40:44	<u>48ce4118879cbe52feae1608fdca5d19c6a7ee971fde2d88e2524884facb2502</u>	+ 0.00012848 1.19 USD	BTC	 
136	2020-02-02 04:51:07	<u>0bd4a32a1cf5d64dc934e1cab9e6e97b2a0277452567e8d860df5b7aa27e95</u>	+ 0.00024999 2.33 USD	BTC	 
137	2020-02-01 00:30:52	<u>72134fbfbff2b50ba25843f0980f8bc3504209243852b4fd7c57281fc1d0e10</u>	+ 0.00010000 0.93 USD	BTC	 
138	2020-01-30 04:33:46	<u>6949bd2d525989f190b9d5a352875bc61eb5a34cb58ca5fe8c53c72398a3ba2b</u>	+ 0.00044000 4.18 USD	BTC	 

#	Date & time	Transaction Id	Amount		
139	2020-01-29 03:53:41	<u>fd7187f7101b2713216493</u> <u>3d1a9ab7ed2da7c1e3b23c</u> <u>8ee24fbd4e8bd5b15670</u>	+ 0.00036000 3.34 USD	BTC 	✓
140	2020-01-23 18:56:06	<u>d7c80c5eeb270bffafabf0</u> <u>191338f43be8f0c9961be1</u> <u>13613b2e36bcef94ac91</u>	- 0.00100000 8.43 USD	BTC 	✓
141	2020-01-21 04:31:31	<u>1271293f23e3216951c37e</u> <u>9a6f373c0f866654f0debc</u> <u>f3e48b2710989d28e061</u>	+ 0.00050000 4.36 USD	BTC 	✓
142	2020-01-20 03:57:07	<u>0a865cb57b5fa8994d90cb</u> <u>dd81271bdc75008edde763</u> <u>d1f65c738262ef41263a</u>	+ 0.00050000 4.32 USD	BTC 	✓
143	2020-01-19 12:12:41	<u>2f1baf8677ab19bb568d9b</u> <u>f858406e79fcc77b3fdf3</u> <u>2a7e5002149ecc2c249e</u>	+ 0.00045000 3.88 USD	BTC 	✓
144	2020-01-18 05:17:48	<u>7677c89ba965dd6ed0bd60</u> <u>944db15542eedc6a4f6e63</u> <u>f17da6fe728cb7570b6b</u>	+ 0.00039500 3.52 USD	BTC 	✓
145	2020-01-17 23:04:47	<u>429f47c67c0ae421bef906</u> <u>1a4ccc0bc8f1e157aac853</u> <u>e5922b2a90784027ee97</u>	+ 0.00040000 3.56 USD	BTC 	✓
146	2020-01-15 05:03:01	<u>20d3fe6f1f416f4bc96a32</u> <u>2a74d0489ec28570fc82b8</u> <u>e37c3b3cd260fb799c7d</u>	- 0.01353715 119.41 USD	BTC 	✓
147	2020-01-15 03:35:47	<u>7ebfec43d9db38a7f22ed6</u> <u>17a983065e23287f63529e</u> <u>f7979adc7d8ef3ed9ab8</u>	+ 0.01353715 119.41 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
148	2020-01-13 05:51:44	<u>41f1a384a33f51592fb8f97886e12675321f5dad56952a8f9c0fc14811eaad72</u>	- 0.00763835 61.94 USD	BTC	 
149	2020-01-13 03:55:21	<u>a98c95b0e76891693b6111e088ace0e2b2a8ba2509133bab85438bc804ef6da1</u>	+ 0.00763835 61.94 USD	BTC	 
150	2020-01-12 02:15:42	<u>c1dd41db200e00eeef25bb255f18f306845b4746b27ce4cc6049e38cc87b583</u>	- 0.00781805 63.99 USD	BTC	 
151	2020-01-11 23:46:09	<u>ea9d2d7e33cef4e17c570267dc58cb5051d893468ba15fd5dd06f1673702fd22</u>	+ 0.00781805 63.99 USD	BTC	 
152	2020-01-11 04:45:50	<u>9535b6c60e98bf8c349e9eb6afac712bb9da457aa74eb76e417f0c981d19a664</u>	- 0.01700000 136.34 USD	BTC	 
153	2020-01-11 01:58:58	<u>6fd924729af7476abfadab244361b1f5f889310d66cd88e90f7f6efedd826ec1</u>	+ 0.01700000 136.34 USD	BTC	 
154	2020-01-10 04:03:42	<u>11f3dfa90eef5dd22583f2abe0601ef6ed06c281b1744460a4ae2dcd8a88430c</u>	+ 0.00100000 8.19 USD	BTC	 
155	2020-01-09 04:45:15	<u>d360f051f0cfb23e9327b2ff2cdf82db997138029f3d62f0fdcd04e40f4cfd57</u>	- 0.01699010 132.82 USD	BTC	 
156	2020-01-09 03:55:48	<u>e6492c30d620d12622a04b548464c9f33be3443b26aa98aa6aa40b9d36bfb0e4</u>	+ 0.01699010 132.82 USD	BTC	 

#	Date & time	Transaction Id	Amount		
157	2020-01-05 04:12:37	<u>dc88316a84138c70a899c5</u> <u>aea89601ee4b2cb7942725</u> <u>ea26fcc401dd545e8960</u>	- 0.01699754 125.08	BTC	✓
158	2020-01-05 00:53:42	<u>75f20f787c29b129d3fa09</u> <u>972e8597918644ff720c8d</u> <u>2ae8183ae0020d616e59</u>	+ 0.01699754 125.08	BTC	✓
159	2020-01-04 03:57:37	<u>ad8682e5719061646d7598</u> <u>53d7005621803e57061e7d</u> <u>41f4328678b4d833661f</u>	+ 0.00050000 3.67	BTC	✓
160	2020-01-04 02:06:06	<u>6497c406ecb43f3f09f771</u> <u>41df4ba47cce6891b62a17</u> <u>0f36e5e7fd8cc9e55acd</u>	+ 0.00050000 3.67	BTC	✓
161	2020-01-02 07:23:50	<u>bfcff85d27f49a87bd2eb5</u> <u>091402e74a064aee0c4f08</u> <u>096c1c1196adb49a2e93</u>	- 0.00984243 68.55	BTC	✓
162	2020-01-02 04:59:47	<u>c775a80f3d3138f493b5a5</u> <u>b152b29529f18f857e429d</u> <u>70246907d2b6cd60b485</u>	+ 0.00984243 68.55	BTC	✓
163	2020-01-02 04:00:39	<u>9ba48fe6440b3832f6245d</u> <u>abeadb141e37fbc226e443</u> <u>98ee7ad12757992b921b</u>	+ 0.00009000 0.62	BTC	✓
164	2020-01-02 03:12:11	<u>66aacfea444a47aa638a04</u> <u>03aba5decb2c115194cb6c</u> <u>d4d64918e117ca651cb5</u>	+ 0.00006000 0.41	BTC	✓
165	2020-01-02 02:03:32	<u>ce80955214b31539595ff6</u> <u>d4b2456c1922ed0c9b69fc</u> <u>b1ef277613dcd70d4cf2</u>	- 0.01000000 69.65	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2020-01-02 00:13:01	<u>3e55de08db00edc529227e</u> <u>6a33319407168a7c58922d</u> <u>93ddb23676bea380dab</u>	+ 0.00006000 0.41 USD	BTC 	✓
167	2020-01-01 23:45:54	<u>4df768d0ce023ffbd1c96c</u> <u>0fd2f89a0185cac76059dd</u> <u>16521e84c66839b1935f</u>	+ 0.00005000 0.34 USD	BTC 	✓
168	2020-01-01 23:33:09	<u>18b6924fc449574fce0b8f</u> <u>7b68d5f1cc2d92f1c6398e</u> <u>848082e60d0bb2066316</u>	+ 0.01000000 69.65 USD	BTC 	✓
169	2020-01-01 23:09:19	<u>908bd5b993cf9742c6e620</u> <u>c688b243c747e93ea35e51</u> <u>ce0048deef7b61a6c3a9</u>	+ 0.00005000 0.34 USD	BTC 	✓
170	2020-01-01 02:49:35	<u>4eb9909b64223ae718413f</u> <u>594a54615595349e3895e1</u> <u>8fee06f124e7d0e4cb7f</u>	- 0.00932190 67.12 USD	BTC 	✓
171	2020-01-01 02:04:53	<u>494799fff6e00762cf27d3</u> <u>5d32255c1fbf34b68c1c70</u> <u>4670c91f2f7a6d248073</u>	+ 0.00932190 67.12 USD	BTC 	✓
172	2019-12-30 05:37:09	<u>abedde452541fe1b7551a4</u> <u>37b9211fc1bea701753403</u> <u>adff6b29947139a472b5</u>	- 0.00852516 61.77 USD	BTC 	✓
173	2019-12-30 04:44:15	<u>196b226b921e3f1c7a9631</u> <u>de070eae25998cfc629a42</u> <u>816fd506cf5ac868e282</u>	+ 0.00852516 61.77 USD	BTC 	✓
174	2019-12-29 09:32:47	<u>444abfd268c437528f9063</u> <u>bd1525807ce12165796cd3</u> <u>c5c52f4fd2d2a7fa754b</u>	- 0.00400000 29.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2019-12-29 07:47:28	<u>406d6b2004999169898d08</u> <u>6dc3eb108fa055a7ac380b</u> <u>4bd61ea42f5e45b680fb</u>	+ 0.00400000 29.55 USD	BTC	✓
176	2019-12-29 00:27:35	<u>8d7a7c15d75be973c1c841</u> <u>36fde2838109242efa2e58</u> <u>bb0c2076d9522035ca81</u>	- 0.00599754 44.31 USD	BTC	✓
177	2019-12-28 23:07:27	<u>13ec4404661385b1cdacf0</u> <u>f40e92c495ca154e38946e</u> <u>2c8a8ddd362b3e417ae6</u>	+ 0.00599754 44.31 USD	BTC	✓
178	2019-12-28 03:02:10	<u>b5a34732b07b8f80b81dd7</u> <u>0f5cc99b45963dd89ea662</u> <u>e143e2de8f076d8fa8f3</u>	- 0.00551259 40.33 USD	BTC	✓
179	2019-12-27 23:02:20	<u>94a128a5f3dd39049eccc7</u> <u>186f1f6c9ea3f2e9529578</u> <u>d0ec901cdbb3744f52fc</u>	+ 0.00551259 40.33 USD	BTC	✓
180	2019-12-27 19:07:43	<u>e80656081f32069ec0d926</u> <u>e64589823313e6af32c8ec</u> <u>a458a70e32c2229d79d3</u>	+ 0.00060000 4.38 USD	BTC	✓
181	2019-12-27 15:50:41	<u>7846b8ccea82963125dc77</u> <u>416acc187617528cbc4ea6</u> <u>969d0b24b0e76e88885a</u>	+ 0.00044541 3.25 USD	BTC	✓
182	2019-12-24 16:50:34	<u>de62de8d869ddaedaf9cca</u> <u>8afca4efdc39d29a0c6766</u> <u>cfc4fed4633c231f76e8</u>	- 0.01000000 72.04 USD	BTC	✓
183	2019-12-24 15:48:50	<u>7435c2aed0c7572ee2641b</u> <u>65b3f9b958db1ff25a50c6</u> <u>7174e80695e2930b9020</u>	+ 0.01000000 72.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2019-12-22 19:44:34	<u>bda9a1087bb77f5c0d6874</u> <u>417c0e1479ea72ef638cef</u> <u>2c764092d7eff48f2faf</u>	- 0.00160314 11.73	BTC 	✓
185	2019-12-22 16:59:41	<u>87fd8c43eca77cd25bdc98</u> <u>0bde21f21ad9d6f17ccf0b</u> <u>145a3f1496e4f449c7d3</u>	+ 0.00160314 11.73	BTC 	✓
186	2019-12-22 07:30:14	<u>9710b050c3b94a8e7249fc</u> <u>dc5808d6d2216290112db5</u> <u>49133ced3d77224e16d9</u>	- 0.01697540 127.33	BTC 	✓
187	2019-12-22 05:10:13	<u>1ec2ecf58a1f51493f49d8</u> <u>4dbb9065a9e5dbe0f2a424</u> <u>d83695aa1f35bef12f8d</u>	+ 0.01697540 127.33	BTC 	✓
188	2019-12-21 04:17:20	<u>f34f476184338c52445076</u> <u>b137eca44d8be2cf70a5ef</u> <u>afa55ad17c827f6c93cd</u>	+ 0.00070000 4.99	BTC 	✓
189	2019-12-20 23:22:14	<u>b26ea3cf7c564310369416</u> <u>cbec4c0245af9dff0e3103</u> <u>3b1b12e44f7324b550bd</u>	+ 0.00068236 4.86	BTC 	✓
190	2019-12-19 16:54:38	<u>b66f76ab3cfac5908d3c54</u> <u>c8f6cb42c5c8c148f3822d</u> <u>a0186013c4d4897253e6</u>	+ 0.00030000 2.15	BTC 	✓
191	2019-12-18 02:31:32	<u>9f0be25b5896fe267085c8</u> <u>6e8e557b2a0171d666f203</u> <u>c8e04a856d1893bbc1f2</u>	+ 0.00050000 3.63	BTC 	✓
192	2019-12-16 03:17:53	<u>55687102716082ad30ea38</u> <u>48f69bf01a6c2d46ef6f50</u> <u>a1ab3cc9bd3e01378555</u>	+ 0.00050000 3.44	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2019-12-14 12:57:27	<u>3eab4ac359502c2f671a9a</u> <u>13a641acdef796a947737f</u> <u>fba99823b7529c308992</u>	+ 0.00070000 BTC 4.98 USD		
194	2019-12-11 06:49:34	<u>ad7b55ecc2548228e9a349</u> <u>1388d47fc19500c3c09943</u> <u>d7ca5fe2faf1964521f0</u>	+ 0.00060000 BTC 4.32 USD		
195	2019-12-08 02:26:11	<u>1d4cb1755a7ea2eec184db</u> <u>dd9f55570f0b0f66cf9b05</u> <u>aea31da80c460655c25d</u>	+ 0.00074500 BTC 5.59 USD		

* USD values displayed at the time of transaction

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