

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A9qigjvx3ZwFRvEoakaAigxsqhH8u7H2i</u>
TOTAL RECEIVED	1.19785416 BTC
	75,311.96 USD
TOTAL SEND	1.19785416 BTC
	75,311.96 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 05:59:04	<u>c936f73c4f63ee35efce2f</u> <u>872c1468a20e01140fd8df</u> <u>4121e799e8af9395039a</u>	- 0.00860137 BTC	
			608.68 USD	
2	2023-07-20 16:55:15	<u>5b7b6f93cbd5d852455cd2</u> <u>81367522b1b422518afb60</u> <u>a27af656c487f4dac8f8</u>	+ 0.00860137 BTC	
			255.94 USD	
3	2022-03-01 13:26:48	<u>d575d5e32b81fc1b4870d5</u> <u>397fdc7e1bd905c51b14f</u> <u>50b8d1e8b9af90f00f85</u>	- 0.01003740 BTC	
			438.07 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-04 04:34:21	<u>051b107ff645b9ee15b9d7f6299e9c0942a51f571ea26cfb9dd02f84d22e09ce</u>	+ 0.01003740 379.51 USD	BTC 	✓
5	2021-09-27 12:55:03	<u>afd37b59655c132af34a586c4e75bc52ec6544b0d68215c37afcb217bbe9f7ba</u>	- 0.01002521 422.53 USD	BTC 	✓
6	2021-08-15 03:02:16	<u>aeed5d7d6ec710161640b3df556d37b9ba924f6dd596fa770f14b6791ad0c531</u>	+ 0.01002521 460.39 USD	BTC 	✓
7	2021-07-07 17:32:07	<u>e9aa9e9053286bfd08dfda8b616f995196f8609aa0e5aec1c7410af5c8e186b1</u>	- 0.01013678 343.25 USD	BTC 	✓
8	2021-05-01 08:38:35	<u>6d3ca342fe23496bdbc9b9c846571d46b6d9074db79e88e72b2223a41b5c853d</u>	+ 0.01013678 585.90 USD	BTC 	✓
9	2021-03-23 10:55:38	<u>13b2fb7478aba489e727cfafe5856d7e6bdc621c737e2fd127b1f4718138ce1f</u>	- 0.01014680 551.38 USD	BTC 	✓
10	2021-03-21 03:22:36	<u>743d97c155f2535f27274f0afb417a86cb8cfe48630c9288c2263ff26860f1e</u>	+ 0.01014680 581.93 USD	BTC 	✓
11	2021-02-24 17:08:33	<u>c9db312767f91c3fd4e7bb92eb049b6bb87236f024480f977c03d1f3f1f77500</u>	- 0.01002307 471.82 USD	BTC 	✓
12	2021-02-24 09:22:14	<u>eb7fc9f03d131b63f6876a8d1619819ea558722abe0f1bc8c12d773f500180</u>	- 0.01018726 506.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-12 04:34:51	<u>aa6c0ce87b3e1f23a1d581</u> <u>19fcf80aebc5db30ab6fc6</u> <u>b9e0accaf6aa9c9fc1ca</u>	+ 0.01002307 473.96 USD	BTC	✓
14	2021-01-04 02:55:48	<u>a4113a342f8c8f26abe490</u> <u>b63056229a7fe0f0dec276</u> <u>d2fc07bd966aa20d84ef</u>	+ 0.01018726 325.87 USD	BTC	✓
15	2020-05-31 04:18:07	<u>8227d4ba706687a926706a</u> <u>5a5c5feb063f5ee8eac22b</u> <u>477faf466e98bee1d529</u>	- 0.01153335 108.97 USD	BTC	✓
16	2020-05-31 04:18:07	<u>8227d4ba706687a926706a</u> <u>5a5c5feb063f5ee8eac22b</u> <u>477faf466e98bee1d529</u>	- 0.01166170 110.18 USD	BTC	✓
17	2020-05-31 04:18:07	<u>8227d4ba706687a926706a</u> <u>5a5c5feb063f5ee8eac22b</u> <u>477faf466e98bee1d529</u>	- 0.01147882 108.45 USD	BTC	✓
18	2020-05-12 05:03:28	<u>3f61390377e1ea4f15e6f9</u> <u>731ca5919a4e5688c8e8a7</u> <u>967c432664860ab2e7fb</u>	+ 0.01166170 102.74 USD	BTC	✓
19	2020-05-07 09:54:04	<u>44d085b14a8b868d14105e</u> <u>a004c9a71d515075caa3fa</u> <u>6cae2d0244b00d1b73c6</u>	+ 0.01153335 115.17 USD	BTC	✓
20	2020-05-02 02:44:39	<u>38acffbd1421e65f8f1499</u> <u>85ac564886357510f6f5f2</u> <u>3c309bfeb8fb12c77258</u>	+ 0.01147882 102.98 USD	BTC	✓
21	2020-05-01 08:59:07	<u>a8fc1e022c33c095e06d4b</u> <u>87cc57aea645c2501b71d3</u> <u>03c57225d2f05bf5e7b4</u>	- 0.01161716 102.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-01 08:59:07	<u>a8fc1e022c33c095e06d4b87cc57aea645c2501b71d303c57225d2f05bf5e7b4</u>	- 0.01015133 89.60 USD	BTC 	✓
23	2020-04-27 03:27:19	<u>7db7c57fd5152b2a2925a2f726138fae30bbf8d062dcf46821f8778987b67</u>	+ 0.01161716 90.31 USD	BTC 	✓
24	2020-04-22 02:38:46	<u>26e51324844b1b994e4b2a1822f2b8af2eae452b83c7135f5e440873f542b977</u>	+ 0.01015133 72.32 USD	BTC 	✓
25	2020-04-21 04:08:35	<u>aa18f3f9d3c386ab8f4117ab80164c1165501686774d46148714833a2b04ec74</u>	- 0.01021263 69.86 USD	BTC 	✓
26	2020-04-18 03:34:16	<u>a23f1bde5e5dc25ce928b2d3a39a991e6238ffeed8ab33badd7bfda4c756b18e</u>	+ 0.01021263 74.02 USD	BTC 	✓
27	2020-04-16 07:59:35	<u>d18a13d91f1a181a22a0f2dd3c8516891c570992b984a6f829b22ccf9734f133</u>	- 0.01026976 72.93 USD	BTC 	✓
28	2020-04-16 07:59:35	<u>d18a13d91f1a181a22a0f2dd3c8516891c570992b984a6f829b22ccf9734f133</u>	- 0.00892840 63.40 USD	BTC 	✓
29	2020-04-16 07:59:35	<u>d18a13d91f1a181a22a0f2dd3c8516891c570992b984a6f829b22ccf9734f133</u>	- 0.01218304 86.52 USD	BTC 	✓
30	2020-04-16 07:59:35	<u>d18a13d91f1a181a22a0f2dd3c8516891c570992b984a6f829b22ccf9734f133</u>	- 0.01098224 77.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-16 07:59:35	<u>d18a13d91f1a181a22a0f2</u> <u>dd3c8516891c570992b984</u> <u>a6f829b22ccf9734f133</u>	- 0.01179162 BTC 83.74 USD		✓
32	2020-04-16 07:59:35	<u>d18a13d91f1a181a22a0f2</u> <u>dd3c8516891c570992b984</u> <u>a6f829b22ccf9734f133</u>	- 0.01094495 BTC 77.73 USD		✓
33	2020-04-14 02:30:43	<u>ce95b98f25269ed807899e</u> <u>f8a657db33c392c623ef58</u> <u>4444ae2c3399f9f0fb67</u>	+ 0.01026976 BTC 70.53 USD		✓
34	2020-04-10 02:32:29	<u>7ad3a3e023a403b614b4a6</u> <u>cbb130d438ea2985430711</u> <u>4fcf2f4d343b7b2ca829</u>	+ 0.01218304 BTC 83.56 USD		✓
35	2020-04-06 02:42:40	<u>792d4746ff6ebd732fffe4</u> <u>bff1c111861d0bc2a65c2d</u> <u>4927d760bf93c6a3604d</u>	+ 0.01098224 BTC 80.49 USD		✓
36	2020-04-02 03:23:28	<u>02474d88b958cf8a62a088</u> <u>1b47adbbc2183df4e29832</u> <u>76c5d8a70e801738fccc</u>	+ 0.01094495 BTC 74.36 USD		✓
37	2020-03-29 02:42:59	<u>2553da3a770bb62537b64a</u> <u>1920e6c0de5072229ed262</u> <u>ca84ebbc4ffba29f1a68</u>	+ 0.01179162 BTC 69.35 USD		✓
38	2020-03-10 04:50:07	<u>8c92f4c1fce2d8c82180e4</u> <u>fd9333e87a1177041be895</u> <u>864cc80e903ecec691f5</u>	+ 0.00892840 BTC 70.48 USD		✓
39	2020-03-08 09:59:00	<u>cc8fee9e9c54c5961c93f5</u> <u>f55ab2741a5138750471ed</u> <u>b4085d3dba3c8e0ec81c</u>	- 0.01160662 BTC 93.23 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-03-08 09:59:00	<u>cc8fee9e9c54c5961c93f5</u> <u>f55ab2741a5138750471ed</u> <u>b4085d3dba3c8e0ec81c</u>	- 0.01152618 92.59 USD	BTC 	✓
41	2020-03-06 02:23:13	<u>f02ec5da2778c89884c3ae</u> <u>0934f9b68cb7759eb38ba3</u> <u>548cde61037c0d1cc44a</u>	+ 0.01160662 105.99 USD	BTC 	✓
42	2020-03-01 02:45:02	<u>4640cf169777e0e38fa3d7</u> <u>4a75854172a4bf5ab2056d</u> <u>d6488f57b490087a3336</u>	+ 0.01152618 98.33 USD	BTC 	✓
43	2020-02-25 06:00:48	<u>b2a0d9693802fff584944b</u> <u>1990d35a596982aab9f196</u> <u>7253e81537c6886e4a53</u>	- 0.01087052 101.26 USD	BTC 	✓
44	2020-02-25 06:00:48	<u>b2a0d9693802fff584944b</u> <u>1990d35a596982aab9f196</u> <u>7253e81537c6886e4a53</u>	- 0.01205848 112.33 USD	BTC 	✓
45	2020-02-25 06:00:48	<u>b2a0d9693802fff584944b</u> <u>1990d35a596982aab9f196</u> <u>7253e81537c6886e4a53</u>	- 0.01020314 95.05 USD	BTC 	✓
46	2020-02-25 06:00:48	<u>b2a0d9693802fff584944b</u> <u>1990d35a596982aab9f196</u> <u>7253e81537c6886e4a53</u>	- 0.01141510 106.34 USD	BTC 	✓
47	2020-02-25 03:01:56	<u>98788175f90bffd9abaa52</u> <u>04f9b3a7d7a2fd0031a5ea</u> <u>247e1c3f074115d404cf</u>	+ 0.01205848 112.33 USD	BTC 	✓
48	2020-02-20 07:18:24	<u>87fed76ff5e2f930710f00</u> <u>58107b20fcff5e90226db5</u> <u>e2b8e7063b5ed678e3dc</u>	+ 0.01020314 97.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-16 02:56:03	<u>b0778e68405caa3a42c571</u> <u>475471a241dbf931ee1842</u> <u>9ed7362dd3e272dd1bd7</u>	+ 0.01087052 107.80	BTC 	✓
50	2020-02-12 02:21:10	<u>8113619bde44ed0f00a7e3</u> <u>42e21e691b4bb1f3c38b36</u> <u>084f79967705d3ca38e9</u>	+ 0.01141510 117.87	BTC 	✓
51	2020-02-11 13:55:14	<u>54cb2d35863ebff80b2ede</u> <u>fbbeda5261d708ef3639a9</u> <u>43c149f8fd821871a112</u>	- 0.01146286 118.37	BTC 	✓
52	2020-02-11 13:55:14	<u>54cb2d35863ebff80b2ede</u> <u>fbbeda5261d708ef3639a9</u> <u>43c149f8fd821871a112</u>	- 0.01190437 122.93	BTC 	✓
53	2020-02-11 13:55:14	<u>54cb2d35863ebff80b2ede</u> <u>fbbeda5261d708ef3639a9</u> <u>43c149f8fd821871a112</u>	- 0.01261719 130.29	BTC 	✓
54	2020-02-11 13:55:14	<u>54cb2d35863ebff80b2ede</u> <u>fbbeda5261d708ef3639a9</u> <u>43c149f8fd821871a112</u>	- 0.01152257 118.98	BTC 	✓
55	2020-02-08 03:55:48	<u>6c88f0db6dea86a5211d60</u> <u>1d6d90a112f6ef9b79bae9</u> <u>d5e0bb2227334556bad1</u>	+ 0.01152257 114.01	BTC 	✓
56	2020-02-04 03:20:01	<u>e0ed31c24998fceba66f79</u> <u>e378bf583532565bf70657</u> <u>9c9d1bd3444bc37e9539</u>	+ 0.01146286 105.42	BTC 	✓
57	2020-01-31 02:45:31	<u>b98960cc415480c1501409</u> <u>bd814b51d8a78c1df9a474</u> <u>fb834d10ae45ed1d3a7e</u>	+ 0.01190437 111.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-27 02:35:05	<u>743d634e74e27938bcb94d</u> <u>b89868b578df69a8c28dd4</u> <u>d1b2bdb702161d12fb6e</u>	+ 0.01261719 112.38 USD	BTC	✓
59	2020-01-23 09:51:02	<u>dd376eee1ed8ab105423f6</u> <u>c71d94c94f00207ff327eb</u> <u>bbcabdc98be6ca0af963</u>	- 0.01269950 106.73 USD	BTC	✓
60	2020-01-23 09:51:02	<u>dd376eee1ed8ab105423f6</u> <u>c71d94c94f00207ff327eb</u> <u>bbcabdc98be6ca0af963</u>	- 0.01279664 107.54 USD	BTC	✓
61	2020-01-23 02:19:56	<u>543c366ddf23131d632bac</u> <u>28eeaa37729dc01926d4c5</u> <u>25bdd77282314ce5cd1b</u>	+ 0.01279664 107.54 USD	BTC	✓
62	2020-01-19 03:29:22	<u>c5f318b3e105e1a8e6c6f2</u> <u>cfec05dc5ee71d3f28b04d</u> <u>53ec6a64952ae3e8fc7a</u>	+ 0.01269950 110.50 USD	BTC	✓
63	2020-01-18 20:21:19	<u>250fbdad86d2fbed04259e</u> <u>d2f972b7d9dc85967626ca</u> <u>d54ea7ae26d3a145be13</u>	- 0.01063621 92.55 USD	BTC	✓
64	2020-01-16 07:28:35	<u>c8b6a27d0374c40b67eed0</u> <u>b88e10704d5ca211851a97</u> <u>079935df4ffc7d225508</u>	- 0.01106723 96.50 USD	BTC	✓
65	2020-01-16 07:28:35	<u>c8b6a27d0374c40b67eed0</u> <u>b88e10704d5ca211851a97</u> <u>079935df4ffc7d225508</u>	- 0.01153545 100.58 USD	BTC	✓
66	2020-01-16 07:28:35	<u>c8b6a27d0374c40b67eed0</u> <u>b88e10704d5ca211851a97</u> <u>079935df4ffc7d225508</u>	- 0.01224402 106.76 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
67	2020-01-16 07:28:35	<u>c8b6a27d0374c40b67eed0</u> <u>b88e10704d5ca211851a97</u> <u>079935df4ffc7d225508</u>	- 0.01165792 BTC 	101.65 USD	✓
68	2020-01-15 03:38:25	<u>960ddc3103f1aaa79844c2</u> <u>b7df3509b4830cb024b0a0</u> <u>7869377d143ca478c6b7</u>	+ 0.01153545 BTC 	101.75 USD	✓
69	2020-01-12 02:43:43	<u>933059df89d222c1dc1677</u> <u>a625d0ec7676782cf61a17</u> <u>85750490d39972b83d4f</u>	+ 0.01224402 BTC 	100.21 USD	✓
70	2020-01-09 02:53:20	<u>105a195234219598890b70</u> <u>13c64c52af45a18a92411d</u> <u>38d95d0f271e599ffab7</u>	+ 0.01165792 BTC 	91.13 USD	✓
71	2020-01-06 02:19:54	<u>51e3437d5b624033fcbe9a</u> <u>ad1228871cd14444b4abe9</u> <u>630121129369096e54f9</u>	+ 0.01063621 BTC 	82.51 USD	✓
72	2020-01-04 14:46:11	<u>eccf9b358120ee0cd17be4</u> <u>5a066650d2c5d4f9380c0f</u> <u>e83ead60812d79636c8e</u>	- 0.01205104 BTC 	88.68 USD	✓
73	2020-01-03 02:33:56	<u>c1994b047d7a1a74f334be</u> <u>d994465531db3282f6b66b</u> <u>176afbe1c74e07029a29</u>	+ 0.01106723 BTC 	81.28 USD	✓
74	2020-01-03 00:39:50	<u>d7b47ada1f603293ecccc0</u> <u>f33d2c6f4c370426da8116</u> <u>adcffba4a3069faf6809</u>	- 0.01297379 BTC 	95.29 USD	✓
75	2019-12-31 02:21:34	<u>52976a2544a2d2be853832</u> <u>1646f177406fd050c09ed9</u> <u>d865beda2b759cdde11a</u>	+ 0.01205104 BTC 	86.71 USD	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-28 03:02:10	<u>da52faa553053e0eed2ece</u> <u>de816a30edbf1514764646</u> <u>4b781c877a080e013065</u>	+ 0.01297379 94.91 USD	BTC 	✓
77	2019-12-25 14:18:09	<u>53eaca737caa158b59b447</u> <u>f51d3c206ad40b8536b59c</u> <u>266dc2062d8d3661608a</u>	- 0.01299914 93.61 USD	BTC 	✓
78	2019-12-25 02:55:56	<u>91525b4d73796ca471d311</u> <u>53117ac08aab42e6e8ea78</u> <u>49f0b9edf6ae5dd75891</u>	+ 0.01299914 93.65 USD	BTC 	✓
79	2019-12-23 11:47:36	<u>59296add771f1b93d5826e</u> <u>de2679c2db6a228d741d31</u> <u>e88fd14fa2378c6614a1</u>	- 0.01318786 96.49 USD	BTC 	✓
80	2019-12-23 11:47:36	<u>59296add771f1b93d5826e</u> <u>de2679c2db6a228d741d31</u> <u>e88fd14fa2378c6614a1</u>	- 0.01314249 96.16 USD	BTC 	✓
81	2019-12-22 02:32:53	<u>5f2e433fc16e3588af176c</u> <u>dc3470dab59d0bed84f1dd</u> <u>0c2239f7e195e5bac2d4</u>	+ 0.01318786 98.92 USD	BTC 	✓
82	2019-12-19 02:21:00	<u>20581e53c0d9c1c76c1e37</u> <u>bc4f7afb766b5f555004df</u> <u>100e14bb1a2380a6eb02</u>	+ 0.01314249 93.97 USD	BTC 	✓
83	2019-12-17 12:46:06	<u>5f960f8fe01e7c3b14c493</u> <u>f45dd9a93ccf072a113488</u> <u>05dbc16ea4a8bab2110e</u>	- 0.01321772 96.19 USD	BTC 	✓
84	2019-12-17 01:11:55	<u>2b0b74a3a240e64a246f4f</u> <u>dcfa264281aba2221734ca</u> <u>ff25ed4e12fb2171cd18</u>	- 0.01326690 87.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2019-12-16 02:57:53	<u>58c14927565c7e60bf035f</u> <u>b6092f44f974e0397e4fb2</u> <u>43f886bd73f163fbafa8</u>	+ 0.01321772 91.09 USD	BTC 	✓
86	2019-12-13 02:32:21	<u>7bbab7cda6f820a90cc246</u> <u>1e55a5d1c911f01493a9ef</u> <u>fe01876bd8fd0d0826f0</u>	+ 0.01326690 96.29 USD	BTC 	✓
87	2019-12-10 17:05:54	<u>26d45b1626d9069ce3a865</u> <u>8e9b8473c92a1df233deb1</u> <u>c8a514172519a584c5c5</u>	- 0.01002128 72.25 USD	BTC 	✓
88	2019-12-10 17:05:54	<u>26d45b1626d9069ce3a865</u> <u>8e9b8473c92a1df233deb1</u> <u>c8a514172519a584c5c5</u>	- 0.01011316 72.91 USD	BTC 	✓
89	2019-12-10 17:05:54	<u>26d45b1626d9069ce3a865</u> <u>8e9b8473c92a1df233deb1</u> <u>c8a514172519a584c5c5</u>	- 0.01408156 101.52 USD	BTC 	✓
90	2019-12-10 17:05:54	<u>26d45b1626d9069ce3a865</u> <u>8e9b8473c92a1df233deb1</u> <u>c8a514172519a584c5c5</u>	- 0.01324223 95.47 USD	BTC 	✓
91	2019-12-10 03:19:20	<u>1344d3126334e857db2e15</u> <u>f218557ae90abdb553f5c8</u> <u>e26c50b376b6cf796c3c</u>	+ 0.01324223 95.66 USD	BTC 	✓
92	2019-12-07 02:50:09	<u>512f34c8901b4e3efb438d</u> <u>5c4d99ff30563fc39197f5</u> <u>781d1957f2a7c1142dbd</u>	+ 0.01408156 105.44 USD	BTC 	✓
93	2019-12-05 22:56:43	<u>be94647af5e4610a17a841</u> <u>9b9f41cf29608cb5c62400</u> <u>23ab58c4ee30d4de9e73</u>	- 0.01405405 105.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2019-12-05 22:56:43	<u>be94647af5e4610a17a841</u> <u>9b9f41cf29608cb5c62400</u> <u>23ab58c4ee30d4de9e73</u>	- 0.01024963 77.15 USD	BTC	✓
95	2019-12-05 22:56:43	<u>be94647af5e4610a17a841</u> <u>9b9f41cf29608cb5c62400</u> <u>23ab58c4ee30d4de9e73</u>	- 0.01367741 102.95 USD	BTC	✓
96	2019-12-05 22:56:43	<u>be94647af5e4610a17a841</u> <u>9b9f41cf29608cb5c62400</u> <u>23ab58c4ee30d4de9e73</u>	- 0.01404818 105.74 USD	BTC	✓
97	2019-12-05 22:56:43	<u>be94647af5e4610a17a841</u> <u>9b9f41cf29608cb5c62400</u> <u>23ab58c4ee30d4de9e73</u>	- 0.01397257 105.17 USD	BTC	✓
98	2019-12-04 07:55:35	<u>3c45ba2eb58fb78677761d</u> <u>5b307b4fe9202af8256ff0</u> <u>368c09a4a43590b514b3</u>	- 0.01440459 103.63 USD	BTC	✓
99	2019-12-04 07:55:35	<u>3c45ba2eb58fb78677761d</u> <u>5b307b4fe9202af8256ff0</u> <u>368c09a4a43590b514b3</u>	- 0.01425730 102.57 USD	BTC	✓
100	2019-12-04 07:55:35	<u>3c45ba2eb58fb78677761d</u> <u>5b307b4fe9202af8256ff0</u> <u>368c09a4a43590b514b3</u>	- 0.01450987 104.38 USD	BTC	✓
101	2019-12-04 02:33:25	<u>266156858c53a17ad3f4d5</u> <u>b93fb7909c676198c9a7f5</u> <u>fa07036ef782bb5360ae</u>	+ 0.01397257 100.52 USD	BTC	✓
102	2019-12-02 05:30:54	<u>ccc062701689d2063e68c9</u> <u>24c2e3da88a84d03976db7</u> <u>c1c3b9ec2d6f8d6a9132</u>	- 0.01456095 106.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-12-01 02:41:45	<u>3091567f1572fb2f70b8dc</u> <u>fc936f032f581cf9e37a00</u> <u>89f88ea855e21ddce884</u>	+ 0.01404818 BTC 102.47 USD	 
104	2019-11-28 02:17:27	<u>b59f059e5c4fc33f98e240</u> <u>27584ee5a656c57db6a697</u> <u>b598d504aea7cc9d11ed</u>	+ 0.01425730 BTC	
105	2019-11-25 02:18:10	<u>b05e05bb24ff72d69393a9</u> <u>34ee93fe9990d68320d9ba</u> <u>fa1b9023fdf4a2cd15e3</u>	+ 0.01405405 BTC	
106	2019-11-24 07:24:24	<u>47ed477afe749336003a10</u> <u>37c64636b1f50be739d8fe</u> <u>406da8251c1977ee678a</u>	- 0.01470384 BTC	
107	2019-11-24 07:24:24	<u>47ed477afe749336003a10</u> <u>37c64636b1f50be739d8fe</u> <u>406da8251c1977ee678a</u>	- 0.01465514 BTC	
108	2019-11-22 12:44:12	<u>6b8dda1d10583c564f173c</u> <u>dd03026c4adf3487deacdc</u> <u>602cf1bc55e38e820e30</u>	+ 0.01450987 BTC	
109	2019-11-19 02:29:16	<u>5a96e1fffb30ada5f94062</u> <u>4e937fec5ba0ccd1125028</u> <u>f28b091108ce55a3ed1a</u>	+ 0.01470384 BTC	
110	2019-11-16 07:28:42	<u>098aef01922f7139403843</u> <u>1842dd135119a6dcaf060d</u> <u>42713433c765bde16561</u>	+ 0.01465514 BTC	
111	2019-11-13 02:22:50	<u>2cd03b29774d6575b03e4e</u> <u>9da9500149c6a869d34885</u> <u>9e9808bc2d43938b97fc</u>	+ 0.01456095 BTC	

#	Date & time	Transaction Id	Amount	
112	2019-11-10 02:33:44	<u>fba0660aa83314910612b9e8f7f27a88ca0c8be0dbf0a93852f9bd19e62324f3</u>	+ 0.01440459 BTC	✓
113	2019-11-07 09:08:49	<u>a0e9578e3bab5e8963f7f479edb2bfb14b94e5abba9e6de952bc557f09347fc5</u>	+ 0.01367741 BTC	✓
114	2019-11-05 11:33:42	<u>9327b3ded288db708eb5286d6dfd0396f41c29f92a3dda434490c63ccf7f3eb8</u>	- 0.01040091 BTC	✓
115	2019-11-05 11:33:42	<u>9327b3ded288db708eb5286d6dfd0396f41c29f92a3dda434490c63ccf7f3eb8</u>	- 0.01361554 BTC	✓
116	2019-11-05 11:33:42	<u>9327b3ded288db708eb5286d6dfd0396f41c29f92a3dda434490c63ccf7f3eb8</u>	- 0.01430637 BTC	✓
117	2019-11-05 11:33:42	<u>9327b3ded288db708eb5286d6dfd0396f41c29f92a3dda434490c63ccf7f3eb8</u>	- 0.01356852 BTC	✓
118	2019-11-05 11:33:42	<u>9327b3ded288db708eb5286d6dfd0396f41c29f92a3dda434490c63ccf7f3eb8</u>	- 0.01340843 BTC	✓
119	2019-11-05 11:33:42	<u>9327b3ded288db708eb5286d6dfd0396f41c29f92a3dda434490c63ccf7f3eb8</u>	- 0.01348021 BTC	✓
120	2019-11-05 11:33:42	<u>9327b3ded288db708eb5286d6dfd0396f41c29f92a3dda434490c63ccf7f3eb8</u>	- 0.01472064 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-11-04 06:04:01	<u>9e74cb7b33251d90464b7c790f95815f548fc760ae07fb8690d6cc720f683566</u>	+ 0.01356852 BTC	✓
122	2019-11-01 03:30:08	<u>93d0e349e4e550c50649514f3f8418f5f383429b68a5c2d5c0f8df459241ee1b</u>	+ 0.01340843 BTC	✓
123	2019-10-29 02:57:01	<u>e4179189d5060d7fbffccf743251be37def490570dd6a59c3b51d0e9e135a399</u>	+ 0.01361554 BTC	✓
124	2019-10-26 09:51:40	<u>a4d0b9ba6be81aacf3f24737febe66ebe636913e95694b7aa7a0c64ed8328cd9</u>	- 0.01062153 BTC	✓
125	2019-10-26 09:51:40	<u>a4d0b9ba6be81aacf3f24737febe66ebe636913e95694b7aa7a0c64ed8328cd9</u>	- 0.01130140 BTC	✓
126	2019-10-26 09:51:40	<u>a4d0b9ba6be81aacf3f24737febe66ebe636913e95694b7aa7a0c64ed8328cd9</u>	- 0.01020240 BTC	✓
127	2019-10-26 03:55:53	<u>5c9bea9d6e9fc4439e1df7ea11d21356d4146e3fe8ea77b4d7984ecf28b5963f</u>	+ 0.01348021 BTC	✓
128	2019-10-23 02:45:03	<u>cf3bbe3f63875eabc0a7f35c0c4c95badd023c2fc22f32f1ed59a34770be6808</u>	+ 0.01430637 BTC	✓
129	2019-10-20 02:55:42	<u>9d51a282a7aeaa011cfed4fb17a4693ab95cf9155f7c6be287fc4ec036bbcda0</u>	+ 0.01002128 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-10-18 02:56:20	<u>2b1b5b9d56432d37a13835</u> <u>a2846684a1fe6580e92156</u> <u>484b0882baecf5790d52</u>	+ 0.01472064 BTC	✓
131	2019-10-15 02:18:35	<u>8a3b6eb6deb421e828a983</u> <u>26be89f69b73c1b708bea5</u> <u>15b3799b0ee3a714fc5d</u>	+ 0.01011316 BTC	✓
132	2019-10-13 02:39:58	<u>a7c749ef5ff8a29743f466</u> <u>65001230bd3dc74c1ce305</u> <u>9d42f8c15552adb49ccd</u>	+ 0.01024963 BTC	✓
133	2019-10-11 02:33:28	<u>efb54b4018f911cad73304</u> <u>24ac93ea7891ec0fd2419c</u> <u>1424e4c76ef751bce431</u>	+ 0.01040091 BTC	✓
134	2019-10-09 03:45:56	<u>ace758e39ef13bed3e144d</u> <u>4cc16a37d02e800f4e2252</u> <u>5a9ce90a8162606f00a0</u>	+ 0.01062153 BTC	✓
135	2019-10-07 07:19:58	<u>14b0131c2a4fc3e831136e</u> <u>0aa14a8aa7d5517a80ebcd</u> <u>e799700727b301be823b</u>	- 0.01510340 BTC	✓
136	2019-10-07 02:20:21	<u>1347aef37bddc8a046b124</u> <u>8b657b3548ce23b2cc9c81</u> <u>34da9db1d0f2111ff5e8</u>	+ 0.01020240 BTC	✓
137	2019-10-05 03:00:17	<u>38fb831c06d544e270bcc7</u> <u>4c7655a669186f0ee6eee7</u> <u>21dfd51eeb40965fe3aa</u>	+ 0.01130140 BTC	✓
138	2019-10-03 02:18:59	<u>6839c2dbb3c48631557810</u> <u>198f6e516180e957aa27b4</u> <u>865c51ec833a03c11c62</u>	+ 0.01510340 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-10-01 07:00:04	<u>bce0da4ea44c4ded60546a</u> <u>e93809b83be29394301d64</u> <u>d22a2a38e6fff1a449b4</u>	- 0.01507619 BTC	✓
140	2019-10-01 07:00:04	<u>bce0da4ea44c4ded60546a</u> <u>e93809b83be29394301d64</u> <u>d22a2a38e6fff1a449b4</u>	- 0.01216639 BTC	✓
141	2019-10-01 07:00:04	<u>bce0da4ea44c4ded60546a</u> <u>e93809b83be29394301d64</u> <u>d22a2a38e6fff1a449b4</u>	- 0.01447000 BTC	✓
142	2019-10-01 02:42:43	<u>098f7aca1c345b103cda9b</u> <u>3062622253e0f12e98465a</u> <u>3f8651fcc8007254d3c2</u>	+ 0.01447000 BTC	✓
143	2019-09-29 03:35:53	<u>ef284b518b56ea6afc8499</u> <u>2477b737842c76137d613e</u> <u>c87a6971b97c3d1f2c1f</u>	+ 0.01507619 BTC	✓
144	2019-09-27 06:53:39	<u>e03c595474eeb30b193aef</u> <u>17e8ae334ce0170b809161</u> <u>8149cfc065262e400590</u>	- 0.01551962 BTC	✓
145	2019-09-27 02:19:33	<u>dfd58f5d36cde260502256</u> <u>3c7f7dd035055b7785f48e</u> <u>55f9f9058e6c2af2422b</u>	+ 0.01551962 BTC	✓
146	2019-09-25 14:20:56	<u>c1f5d4f09e7f5f22c7b720</u> <u>8ac3065b809b51d7a08452</u> <u>bbb71f04eb4971ef7ea6</u>	- 0.01497620 BTC	✓
147	2019-09-25 14:20:56	<u>c1f5d4f09e7f5f22c7b720</u> <u>8ac3065b809b51d7a08452</u> <u>bbb71f04eb4971ef7ea6</u>	- 0.01493477 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-09-25 14:20:56	<u>c1f5d4f09e7f5f22c7b720</u> <u>8ac3065b809b51d7a08452</u> <u>bbb71f04eb4971ef7ea6</u>	- 0.01549203 BTC	✓
149	2019-09-25 14:20:56	<u>c1f5d4f09e7f5f22c7b720</u> <u>8ac3065b809b51d7a08452</u> <u>bbb71f04eb4971ef7ea6</u>	- 0.01525455 BTC	✓
150	2019-09-25 14:20:56	<u>c1f5d4f09e7f5f22c7b720</u> <u>8ac3065b809b51d7a08452</u> <u>bbb71f04eb4971ef7ea6</u>	- 0.01564101 BTC	✓
151	2019-09-25 14:20:56	<u>c1f5d4f09e7f5f22c7b720</u> <u>8ac3065b809b51d7a08452</u> <u>bbb71f04eb4971ef7ea6</u>	- 0.01600764 BTC	✓
152	2019-09-25 14:20:56	<u>e18142f1a152bd272f1d6c</u> <u>62231ec7f3353cfb92ff38</u> <u>65949324b7979168589e</u>	- 0.01842297 BTC	✓
153	2019-09-25 14:20:56	<u>e18142f1a152bd272f1d6c</u> <u>62231ec7f3353cfb92ff38</u> <u>65949324b7979168589e</u>	- 0.01775954 BTC	✓
154	2019-09-25 14:20:56	<u>e18142f1a152bd272f1d6c</u> <u>62231ec7f3353cfb92ff38</u> <u>65949324b7979168589e</u>	- 0.01725050 BTC	✓
155	2019-09-25 14:20:56	<u>e18142f1a152bd272f1d6c</u> <u>62231ec7f3353cfb92ff38</u> <u>65949324b7979168589e</u>	- 0.01809269 BTC	✓
156	2019-09-25 14:20:56	<u>e18142f1a152bd272f1d6c</u> <u>62231ec7f3353cfb92ff38</u> <u>65949324b7979168589e</u>	- 0.01692943 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-09-25 02:49:57	<u>bb8812acf10e9db6bc43343f42d860f488f683094bd4a594370535e0e468c524</u>	+ 0.01549203 BTC	✓
158	2019-09-23 06:15:35	<u>fda14938c44609c193807fea074ce06c2d8d18f82f4aafe674c260ae94a5bdd9</u>	+ 0.01497620 BTC	✓
159	2019-09-21 04:58:45	<u>4ee0248ab01271b8f8f0f8e49c5bffb49562d19336993c54215ae484528235ad</u>	+ 0.01600764 BTC	✓
160	2019-09-19 02:16:46	<u>a17a1cd29ae344511621ce1b06bc4355b9fd89645649a80e287d6e3e530c732c</u>	+ 0.01564101 BTC	✓
161	2019-09-17 03:05:51	<u>b1b1648b5ac97090f82fd37879b00196db75bae7f7f1fb5f74dd40b405f745d7</u>	+ 0.01525455 BTC	✓
162	2019-09-15 02:21:50	<u>c3f69e0832bf3bf9e1b99beccd570489366066dbb37e4aaa347da2d31433ba7c</u>	+ 0.01493477 BTC	✓
163	2019-09-13 04:15:08	<u>d01fe891ad8236d4cac446bde68d969855dfa24ddd0108a00a6daefee4595b7f</u>	+ 0.01842297 BTC	✓
164	2019-09-11 02:15:25	<u>77b51d34722a96fe17a2cc562890b1875edc02194a00e37dd215d21ebf635889</u>	+ 0.01725050 BTC	✓
165	2019-09-09 04:36:43	<u>73965373d98d0bf91a27b8ea873a9493ac7e4915273dd0a64523ad200ee7b0f1</u>	+ 0.01809269 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-09-07 03:46:06	<u>c8328d84b0d6a9a47ad516</u> <u>cb47f145c603022ec134b8</u> <u>35c0b79cc5eab46f4c06</u>	+ 0.01775954 BTC	✓
167	2019-09-05 02:30:38	<u>3945fc6049a1aead2f15af</u> <u>d006b3e896051ab3b65ff1</u> <u>d058c13035d1cb4b4722</u>	+ 0.01692943 BTC	✓
168	2019-09-03 02:13:46	<u>ac133c5d21f6dfc4e512ec</u> <u>a96933920d542b3cbdad77</u> <u>2a8180183d04bdaeb93c</u>	+ 0.01216639 BTC	✓
169	2019-09-01 04:17:45	<u>57847c7375e19dd11dcb0a</u> <u>7831ca12c9cf34419fce44</u> <u>206492eb5006bc350875</u>	- 0.01051974 BTC	✓
170	2019-09-01 04:17:45	<u>57847c7375e19dd11dcb0a</u> <u>7831ca12c9cf34419fce44</u> <u>206492eb5006bc350875</u>	- 0.01064319 BTC	✓
171	2019-09-01 02:16:19	<u>571e3732d7f0227224d4c5</u> <u>caa84dba88e9ee95fdfdb9</u> <u>3dd927642af4821d3ffb</u>	+ 0.01051974 BTC	✓
172	2019-08-31 08:11:30	<u>1e985f328a04c417e89cf0</u> <u>438817ba77cd895606b080</u> <u>cf6614cc708f94f63362</u>	- 0.01580618 BTC	✓
173	2019-08-31 08:11:30	<u>1e985f328a04c417e89cf0</u> <u>438817ba77cd895606b080</u> <u>cf6614cc708f94f63362</u>	- 0.01148428 BTC	✓
174	2019-08-31 08:11:30	<u>5c27d4d53a2c961986a15f</u> <u>a48f2e8094196ac5378665</u> <u>dd7ac88534235a767309</u>	- 0.01116673 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-08-31 08:11:30	<u>5c27d4d53a2c961986a15f</u> <u>a48f2e8094196ac5378665</u> <u>dd7ac88534235a767309</u>	- 0.01131578 BTC	✓
176	2019-08-30 02:19:22	<u>18b7d7050a642d449aff9f</u> <u>6653f70ea292f39fcd7e25</u> <u>dd44515d390140462e46</u>	+ 0.01148428 BTC	✓
177	2019-08-28 02:18:40	<u>19ada7d6e741eaba3bdd43</u> <u>e233b473da2805f1dd01db</u> <u>d68b39aa89279cdee441</u>	+ 0.01580618 BTC	✓
178	2019-08-26 05:13:45	<u>ed1dac518edcadaa9087f9</u> <u>9828b0fc59361803a5b49e</u> <u>28418184649837c1a355</u>	- 0.01462454 BTC	✓
179	2019-08-26 05:13:45	<u>ed1dac518edcadaa9087f9</u> <u>9828b0fc59361803a5b49e</u> <u>28418184649837c1a355</u>	- 0.01160185 BTC	✓
180	2019-08-26 02:22:52	<u>b8cb330ff79b24794e96d6</u> <u>a3ca388a51f0a616482dcf</u> <u>5328d2e2804479b0a7ba</u>	+ 0.01462454 BTC	✓
181	2019-08-24 02:30:25	<u>0f74974b308836c67fbacd</u> <u>d391a1826be3ffaea7168e</u> <u>f82aea7018c1e2bd8fb9</u>	+ 0.01064319 BTC	✓
182	2019-08-22 03:21:37	<u>65a1102328f559cb2e0ea5</u> <u>1752b03439930c303ba9bc</u> <u>4ec3d8c381234cfab9f3</u>	+ 0.01131578 BTC	✓
183	2019-08-20 02:28:58	<u>573cde241c3a503e253e7a</u> <u>e1b23a2a17a5053e755f35</u> <u>a0ae39bb9101cbabd65e</u>	+ 0.01160185 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-08-18 03:04:18	<u>7615fe9cdbdf05c278ad6f371318e0e64771b23c8cd8e864e44e7e29b42e70b2</u>	+ 0.01116673 BTC	✓
185	2019-07-02 17:41:59	<u>3b580dfa8bad6e5fd2cbd5df5f462c1b473ccd989dfcbdee6be14d51222285c5</u>	- 0.01067359 BTC	✓
186	2019-07-02 17:41:59	<u>3b580dfa8bad6e5fd2cbd5df5f462c1b473ccd989dfcbdee6be14d51222285c5</u>	- 0.01033762 BTC	✓
187	2019-06-11 04:02:32	<u>ce61be737e71e9bc7bc772b9926fc6009fe85c69372887973165d62901238286</u>	+ 0.01067359 BTC	✓
188	2019-06-08 06:00:32	<u>e58227a06d7208ad4d6d088d54fc21be33c450a6aefbffa97ae8f26a7a0c8914a</u>	- 0.01083019 BTC	✓
189	2019-05-31 06:45:42	<u>9471386ecd78817787ed100bb5a234c4ebbdebe794b987243c5ecb0d7e3a9235</u>	+ 0.01033762 BTC	✓
190	2019-05-16 02:55:18	<u>6a331df9f917e31c1af023dcd86a12761ff7dd7467b39e7a09404279bcbd4198</u>	+ 0.01083019 BTC	✓

* USD values displayed at the time of transaction

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