

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ABThBUwha91G3zoWL3d79o5pcf4hFE9BR</u>
TOTAL RECEIVED	0.09166800 BTC
	5,780.21 USD
TOTAL SEND	0.09166800 BTC
	5,780.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-02-05 02:12:25	<u>a2abb65e1bba579aa1126a</u> <u>76bc4fec58b0d54c9b79ea</u> <u>8adc5e44e708d0c18c3d</u>	- 0.00095919 BTC	
			9.21 USD	
2	2020-02-05 02:12:25	<u>a2abb65e1bba579aa1126a</u> <u>76bc4fec58b0d54c9b79ea</u> <u>8adc5e44e708d0c18c3d</u>	- 0.00103305 BTC	
			9.92 USD	
3	2020-02-05 02:12:25	<u>a2abb65e1bba579aa1126a</u> <u>76bc4fec58b0d54c9b79ea</u> <u>8adc5e44e708d0c18c3d</u>	- 0.00103243 BTC	
			9.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-04 09:07:59	<u>92bc53b3de4fde4d048157</u> <u>ccd952b678ce5c395576ff</u> <u>ea4ff128aa81459ea275</u>	+ 0.00103243 BTC 	9.49 USD	✓
5	2020-02-03 04:05:30	<u>fbcd90cd4de60e73e7851a</u> <u>91df2e1c3d779eb0ee4912</u> <u>072294d9180757b03714</u>	+ 0.00095919 BTC 	8.91 USD	✓
6	2020-02-01 21:35:08	<u>cc51c87c1372ee18f390df</u> <u>afbf4224f8bad3f9daf192</u> <u>0a914dd64095b1222db9</u>	+ 0.00103305 BTC 	9.63 USD	✓
7	2020-02-01 02:11:53	<u>a543b8c66dee800c3c0a45</u> <u>5a02c3811d4af1c3a66f8d</u> <u>37867500907a393936c5</u>	- 0.00090077 BTC 	8.45 USD	✓
8	2020-02-01 02:11:53	<u>da5ab2e6a72255be324db8</u> <u>b0b30e9df90e3bd9f8badd</u> <u>a0ca84b49fc57463173a</u>	+ 0.00090077 BTC 	8.45 USD	✓
9	2020-01-31 21:37:07	<u>c1355654f1ab10beb08972</u> <u>d86def6a10d6ce456d83ad</u> <u>6b0c8ac4f9a6e705cfcc</u>	- 0.00093162 BTC 	8.74 USD	✓
10	2020-01-31 21:37:07	<u>c1355654f1ab10beb08972</u> <u>d86def6a10d6ce456d83ad</u> <u>6b0c8ac4f9a6e705cfcc</u>	- 0.00107536 BTC 	10.09 USD	✓
11	2020-01-31 21:37:07	<u>c1355654f1ab10beb08972</u> <u>d86def6a10d6ce456d83ad</u> <u>6b0c8ac4f9a6e705cfcc</u>	- 0.00090095 BTC 	8.45 USD	✓
12	2020-01-31 11:05:11	<u>81811c608f3b20f44ec772</u> <u>2e9ad16e09f638b4a36b4b</u> <u>48bf843b741ffa38ef93</u>	+ 0.00093162 BTC 	8.71 USD	✓



#	Date & time	Transaction Id	Amount		
13	2020-01-31 00:08:20	<u>77649c83a3bf72f4a2271c</u> <u>93b63cd4c0e7491259f3be</u> <u>6d2e9bc3e4fb439d082b</u>	+ 0.00107536 BTC 	10.05 USD	✓
14	2020-01-30 05:17:18	<u>5209e1cc12bd31fa4aa15d</u> <u>5857c0dec41dc39e2405c6</u> <u>06ece80683917a6c920f</u>	+ 0.00090095 BTC 	8.57 USD	✓
15	2020-01-28 14:50:16	<u>2d54c2c2b1b2c789311f62</u> <u>bb035aac9058362f14c767</u> <u>f321e4e13d4cd11c4095</u>	- 0.00090264 BTC 	8.39 USD	✓
16	2020-01-28 14:09:56	<u>d32ef0c4df8d12abe2acc7</u> <u>93a5fdbbc0fda41ce8a01f7</u> <u>8ef8531a79636d2894a6</u>	+ 0.00090264 BTC 	8.39 USD	✓
17	2020-01-27 21:32:54	<u>de8f21d9773804a8329c25</u> <u>6cbc5e3ffa368e047298c3</u> <u>ab5f55d05c10fcefd58</u>	- 0.00104407 BTC 	9.78 USD	✓
18	2020-01-27 10:27:13	<u>8b04bbe4a2c135bcd6617d</u> <u>6a38842899432e059da488</u> <u>83b94868987ebbc0d74e</u>	+ 0.00104407 BTC 	9.30 USD	✓
19	2020-01-27 00:21:19	<u>2da61f521811a7db6bb98d</u> <u>a852a0396eecea0d0e9458</u> <u>fd9678428b4277d973c6</u>	- 0.00104536 BTC 	9.31 USD	✓
20	2020-01-26 09:12:05	<u>6067de6c69cfcee76cba56</u> <u>822de95bbdb90673a97732</u> <u>0796009cb4638fa863aa</u>	+ 0.00104536 BTC 	9.00 USD	✓
21	2020-01-25 07:19:38	<u>d886960c955c0b3604844a</u> <u>74c838eb5fbc6a66c1cac</u> <u>965dbec8dedd848135bc</u>	- 0.00090727 BTC 	7.56 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-25 07:19:38	<u>d886960c955c0b3604844a</u> <u>74c838eb5fbc6a66c1cac</u> <u>965dbec8dedd848135bc</u>	- 0.00092570 7.72 USD	BTC 	✓
23	2020-01-25 07:19:38	<u>d886960c955c0b3604844a</u> <u>74c838eb5fbc6a66c1cac</u> <u>965dbec8dedd848135bc</u>	- 0.00094738 7.90 USD	BTC 	✓
24	2020-01-25 02:06:06	<u>fef4a4a172c5cc91911dbd</u> <u>a5f557bdf6fb8b51a02143</u> <u>c3abb785e2436435e607</u>	+ 0.00090727 7.56 USD	BTC 	✓
25	2020-01-24 09:06:03	<u>241386f9b7c9dc55ab99d4</u> <u>03b75ae2157641143028de</u> <u>d764f35113f7455714b4</u>	+ 0.00094738 7.99 USD	BTC 	✓
26	2020-01-23 18:31:32	<u>ce9d8c3e099041794fc9a7</u> <u>661e15d545b4fd1e313168</u> <u>5e28fae26cbb81815375</u>	+ 0.00092570 7.81 USD	BTC 	✓
27	2020-01-22 14:46:52	<u>ee4bfccddb1aadad194e12</u> <u>e8665378e76fc714880372</u> <u>ba4e8eedf308e40c1b9d</u>	- 0.00091578 7.69 USD	BTC 	✓
28	2020-01-22 03:39:14	<u>71cf2753d7924be8f84ce1</u> <u>25f404a749b6db11e20db1</u> <u>6732c0ae7329e586368a</u>	+ 0.00091578 7.95 USD	BTC 	✓
29	2020-01-21 08:19:27	<u>384790930223ddd82b01f2</u> <u>6730d5a6cc28bb63887458</u> <u>f97decf267cdd04b234f</u>	- 0.00094947 8.29 USD	BTC 	✓
30	2020-01-21 07:08:30	<u>b32295ff24abcca3d5132f</u> <u>63aa56ce26df84b831794a</u> <u>d5098f81aeb96f5c77d6</u>	+ 0.00094947 8.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-20 03:03:01	<u>b5b9f11b9227c06295e5ed659e3a6341ab8f158cd6d8c29b4eee772fbac2bb50</u>	- 0.00095363 8.24 USD	BTC 	✓
32	2020-01-19 14:11:33	<u>e644d153352e3bdb9623771446be38cce6cfea06255e858ecaa5e443ad5669e6</u>	+ 0.00095363 8.24 USD	BTC 	✓
33	2020-01-17 22:08:56	<u>1a479121a8e11cad706ef4310146281cd69dfc42b05a686fd4817c49fa2e3138</u>	- 0.00092783 8.27 USD	BTC 	✓
34	2020-01-17 14:42:54	<u>6fe31bbcb99865d74268ad96a43263153d81bfdaa11c7e917eeb0c34d5dcd5</u>	+ 0.00092783 8.27 USD	BTC 	✓
35	2020-01-17 01:54:45	<u>7f788cac83d00883f2ccaa a7f52a5f270bd372cfd70034fbad256f03bde4e57f</u>	- 0.00109168 9.73 USD	BTC 	✓
36	2020-01-17 00:05:46	<u>4c76edb47336a0c89bba7cd23871040587b4b029d464fb11fad53211efa1e809</u>	+ 0.00109168 9.73 USD	BTC 	✓
37	2020-01-16 14:11:25	<u>efc84d13c0a5bb10d865421e14795881522c65fa6f50bf7efa93e11c36e0f896</u>	- 0.00091981 8.19 USD	BTC 	✓
38	2020-01-16 11:04:44	<u>2238c3a605d0e827c679b73b89766df24e18f4492be15545d9e026f014361e64</u>	+ 0.00091981 8.02 USD	BTC 	✓
39	2020-01-16 03:23:36	<u>adeff0dda3af791ab6a70cec537bda7a330febeca1eee7963aeada189e2faf186</u>	- 0.00091820 8.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-15 23:06:11	<u>56a6adafaa9dcba20de28537d0003e51c2dbcf092ffc</u> <u>d3f43cc415e22a8c876f</u>	+ 0.00091820 8.00 USD	BTC	 
41	2020-01-15 22:22:34	<u>457ce92cbfc4faf9ffb7ee</u> <u>f123ec9c2107070710ef2c</u> <u>6cd7a8a6b5cf64e8e88e</u>	- 0.00123082 10.73 USD	BTC	 
42	2020-01-15 08:10:45	<u>bb48a558346640574c5934</u> <u>af5acc4c1c76f07fc4ff4c</u> <u>04ec65c114e711132b6a</u>	+ 0.00123082 10.85 USD	BTC	 
43	2020-01-14 14:05:04	<u>32777f8de28de1f09d56e9</u> <u>9c07f4c3bba3528f19e7f1</u> <u>9fcb0a1d7d2ffab9bfba</u>	- 0.00106161 9.36 USD	BTC	 
44	2020-01-14 14:05:04	<u>32777f8de28de1f09d56e9</u> <u>9c07f4c3bba3528f19e7f1</u> <u>9fcb0a1d7d2ffab9bfba</u>	- 0.00106789 9.42 USD	BTC	 
45	2020-01-13 22:08:21	<u>433c6fa791a602d17f591e</u> <u>bdc460d28103da5f127fcf</u> <u>4fa1de8540aaf56bdf9a</u>	+ 0.00106789 9.40 USD	BTC	 
46	2020-01-12 13:38:45	<u>cdc37fffa367b68416f27e</u> <u>d0961aa4ef41fa4b53cc7e</u> <u>67634b6fc756324f2448</u>	+ 0.00106161 8.61 USD	BTC	 
47	2020-01-12 01:40:06	<u>b81b1e5ea39058a0bcd069</u> <u>b5fb73f1442d9ab69846dd</u> <u>74b8b4477bd2d5c3618b</u>	- 0.00092131 7.54 USD	BTC	 
48	2020-01-11 18:05:01	<u>215d8c4d87d4789d88e470</u> <u>dcadbc30877a0552270501</u> <u>1ba276e74755e2cfd79a</u>	+ 0.00092131 7.54 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-01-11 07:28:59	<u>4b91ce9f2fb2966a197b4e</u> <u>b9f8021c9967d792ae43be</u> <u>74b9bcb1b245a566a3f7</u>	- 0.00100197 BTC 	8.03 USD	✓
50	2020-01-11 07:28:59	<u>4b91ce9f2fb2966a197b4e</u> <u>b9f8021c9967d792ae43be</u> <u>74b9bcb1b245a566a3f7</u>	- 0.00090949 BTC 	7.29 USD	✓
51	2020-01-11 02:07:31	<u>a7515fbaaa769ca61b9330</u> <u>266b4e3912aa4e91209f10</u> <u>6496dbd2743a96e2a2ff</u>	+ 0.00090949 BTC 	7.29 USD	✓
52	2020-01-10 12:17:07	<u>c617effcf2bcc530cbab61</u> <u>7aad9031b4d94b7252f0d8</u> <u>9aac91f6f2d1fba27875</u>	+ 0.00100197 BTC 	8.03 USD	✓
53	2020-01-09 14:51:44	<u>156251798604b6f21c7770</u> <u>4e05327f852b1fe17c7eeb</u> <u>38bef1fa3f0fa345feec</u>	- 0.00099685 BTC 	8.17 USD	✓
54	2020-01-09 14:51:44	<u>156251798604b6f21c7770</u> <u>4e05327f852b1fe17c7eeb</u> <u>38bef1fa3f0fa345feec</u>	- 0.00113001 BTC 	9.26 USD	✓
55	2020-01-09 14:51:44	<u>156251798604b6f21c7770</u> <u>4e05327f852b1fe17c7eeb</u> <u>38bef1fa3f0fa345feec</u>	- 0.00094939 BTC 	7.78 USD	✓
56	2020-01-09 14:51:44	<u>156251798604b6f21c7770</u> <u>4e05327f852b1fe17c7eeb</u> <u>38bef1fa3f0fa345feec</u>	- 0.00121789 BTC 	9.98 USD	✓
57	2020-01-09 08:13:19	<u>623f3ea0b36be6672cb711</u> <u>37dcaf69fd92564aebdec6</u> <u>65bf380d3aa6600d600f</u>	+ 0.00113001 BTC 	8.83 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-08 05:12:25	<u>401c08f43a273d8094e339</u> <u>54f66aa3d4639ac0a4a6a7</u> <u>06a6b3f8fdae529f9c3c</u>	+ 0.00094939 BTC 7.64 USD		✓
59	2020-01-07 11:12:48	<u>c698ce483cf369a3cb2b42</u> <u>e9efbf0525cb1a25f85759</u> <u>93580d87c2c2eb895913</u>	+ 0.00099685 BTC 8.11 USD		✓
60	2020-01-06 12:25:19	<u>2e6af67e5c452d5a113607</u> <u>30c43d9edf6d3d165613bc</u> <u>a59779e50393d8ee5007</u>	+ 0.00121789 BTC 9.92 USD		✓
61	2020-01-05 10:13:24	<u>af48cf76535107c9f2f970</u> <u>84300545b93cb992a70523</u> <u>eb0497ff6197db5cb37f</u>	- 0.00109703 BTC 8.07 USD		✓
62	2020-01-05 10:10:00	<u>ff2ff366da01212a8b2cd8</u> <u>2dd8edec3a6548cf6c8f0d</u> <u>3d9bbb4746fed799b1d9</u>	+ 0.00109703 BTC 8.07 USD		✓
63	2020-01-05 07:14:19	<u>ca01af3b6dee7ab0926682</u> <u>761866856638c0cedd5472</u> <u>494936b77b9e748a7d52</u>	- 0.00103563 BTC 7.62 USD		✓
64	2020-01-04 11:16:46	<u>3c62fcc06ebddd92f872fe</u> <u>8807ebd796022952c3265e</u> <u>3172feb3049dd49e04bd</u>	+ 0.00103563 BTC 7.61 USD		✓
65	2020-01-04 04:46:54	<u>bb6ec32b8638f05ee419e5</u> <u>279c6fce0a7f710d54b984</u> <u>022f9e1e811d5bc3fc55</u>	- 0.00124482 BTC 9.15 USD		✓
66	2020-01-04 04:46:54	<u>bb6ec32b8638f05ee419e5</u> <u>279c6fce0a7f710d54b984</u> <u>022f9e1e811d5bc3fc55</u>	- 0.00122135 BTC 8.98 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-01-04 04:46:54	<u>bb6ec32b8638f05ee419e5</u> <u>279c6fce0a7f710d54b984</u> <u>022f9e1e811d5bc3fc55</u>	- 0.00123938 9.11 USD	BTC 	✓
68	2020-01-03 22:04:59	<u>5aca996f83596e76dc8406</u> <u>03d0ecb12240829a3fb27b</u> <u>5a30ab0aa3986c4caa44</u>	+ 0.00122135 8.98 USD	BTC 	✓
69	2020-01-03 15:12:20	<u>40d66afd3662c86c92d36a</u> <u>c770d3d222705aea8e8f64</u> <u>98ab664061bb495471d7</u>	+ 0.00123938 9.11 USD	BTC 	✓
70	2020-01-03 06:14:10	<u>82cfb3c9dd22e03d17a159</u> <u>bb8ed65b04d248f7ff9ea1</u> <u>ec21a12d50c315f89273</u>	+ 0.00124482 9.14 USD	BTC 	✓
71	2020-01-02 10:32:03	<u>46eec1fe0262c627da10cb</u> <u>7a6b100662676785b00648</u> <u>cdb6b53791db022d7fa9</u>	- 0.00124249 8.65 USD	BTC 	✓
72	2020-01-02 10:07:14	<u>7a125b6f66ede8fbb6b0bd</u> <u>9840cb12cfd483cf52a75c</u> <u>dab58986ff61e3c79d25</u>	+ 0.00124249 8.65 USD	BTC 	✓
73	2020-01-02 07:20:52	<u>34e1c4c20018c6f86abc8a</u> <u>3aae05c3157df06458aa43</u> <u>181710561ca01f5b4d52</u>	- 0.00168752 11.75 USD	BTC 	✓
74	2020-01-02 07:20:52	<u>34e1c4c20018c6f86abc8a</u> <u>3aae05c3157df06458aa43</u> <u>181710561ca01f5b4d52</u>	- 0.00142927 9.95 USD	BTC 	✓
75	2020-01-02 06:30:19	<u>0f96c9037d9e401dcd9ccd</u> <u>6d8d8ee5d0364c6c51a48d</u> <u>9ce3125499e9f369dabd</u>	+ 0.00142927 9.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-01 20:05:13	<u>a44329e2e1875abdd909f90edb3e695eab5caf7fced5ff5952d4c1e7ec5379d7</u>	+ 0.00168752 BTC 11.75 USD		✓
77	2020-01-01 06:24:11	<u>36c05699573e1775fd7adb f9b4588d74a6999e27340bc5e8833c36b8d0e38e88</u>	- 0.00124854 BTC 8.99 USD		✓
78	2020-01-01 06:24:11	<u>36c05699573e1775fd7adb f9b4588d74a6999e27340bc5e8833c36b8d0e38e88</u>	- 0.00189516 BTC 13.64 USD		✓
79	2020-01-01 06:24:11	<u>36c05699573e1775fd7adb f9b4588d74a6999e27340bc5e8833c36b8d0e38e88</u>	- 0.00098709 BTC 7.10 USD		✓
80	2020-01-01 06:24:11	<u>36c05699573e1775fd7adb f9b4588d74a6999e27340bc5e8833c36b8d0e38e88</u>	- 0.00109618 BTC 7.89 USD		✓
81	2020-01-01 06:24:11	<u>36c05699573e1775fd7adb f9b4588d74a6999e27340bc5e8833c36b8d0e38e88</u>	- 0.00125932 BTC 9.06 USD		✓
82	2020-01-01 00:07:32	<u>e384a9d34286996684f43a80becb210e123cb3f6372f071eb9840061f458449b</u>	+ 0.00189516 BTC 13.64 USD		✓
83	2019-12-31 18:16:46	<u>65835fa3c092100177c570ef8522d301fff1bc4d9154cb4ac2fdb8c38402e686</u>	+ 0.00125932 BTC 9.06 USD		✓
84	2019-12-31 17:13:06	<u>f1d9c3f6130a27f14d67dff0c127fe37720ddd0ff5ce8bfbcdb7a75d18c40eb39</u>	+ 0.00124854 BTC 8.99 USD		✓

#	Date & time	Transaction Id	Amount		
85	2019-12-31 11:33:44	<u>a158ec4dc4524ed7b017ce</u> <u>275a5ce172150e44627e5c</u> <u>88c88dc38938418e2a8f</u>	+ 0.00098709 BTC 7.10 USD		✓
86	2019-12-31 05:29:37	<u>7c7e7fecb9d7e921d0a3dc</u> <u>dd0c5b496cf6b54ff2a473</u> <u>3bc28fc61d6ee421adaf</u>	+ 0.00109618 BTC 7.88 USD		✓
87	2019-12-30 13:14:41	<u>743cc118e5c7b4f475debf</u> <u>43ce8ac3bf31abf683cb30</u> <u>7e1477646ccaabc893c2</u>	- 0.00113562 BTC 8.17 USD		✓
88	2019-12-30 13:14:41	<u>743cc118e5c7b4f475debf</u> <u>43ce8ac3bf31abf683cb30</u> <u>7e1477646ccaabc893c2</u>	- 0.00117791 BTC 8.47 USD		✓
89	2019-12-30 13:14:41	<u>743cc118e5c7b4f475debf</u> <u>43ce8ac3bf31abf683cb30</u> <u>7e1477646ccaabc893c2</u>	- 0.00122087 BTC 8.78 USD		✓
90	2019-12-30 13:14:41	<u>743cc118e5c7b4f475debf</u> <u>43ce8ac3bf31abf683cb30</u> <u>7e1477646ccaabc893c2</u>	- 0.00109270 BTC 7.86 USD		✓
91	2019-12-30 13:14:41	<u>743cc118e5c7b4f475debf</u> <u>43ce8ac3bf31abf683cb30</u> <u>7e1477646ccaabc893c2</u>	- 0.00111351 BTC 8.01 USD		✓
92	2019-12-30 08:07:27	<u>5af2588444fd58ec271272</u> <u>a8f22a07f94875dd9b23f8</u> <u>7e82ba8d1304eec0dabb</u>	+ 0.00122087 BTC 8.84 USD		✓
93	2019-12-29 16:09:37	<u>d8c749fa0ea3d1fd37f15e</u> <u>854c034230df63d7c6251d</u> <u>f9621fc97b9ab511a5fd</u>	+ 0.00117791 BTC 8.53 USD		✓

#	Date & time	Transaction Id	Amount		
94	2019-12-28 20:25:00	<u>34749234f6f9a0c2c06488</u> <u>69de8de6d96bacd55d0a4b</u> <u>3bceaba2476192a9684a</u>	+ 0.00111351 BTC 8.22 USD		✓
95	2019-12-28 16:06:34	<u>494da31c8406d2f83e0177</u> <u>7562a08e76aa272791912e</u> <u>b044ce25ccbfe4ddb50c</u>	+ 0.00109270 BTC 8.07 USD		✓
96	2019-12-28 07:26:13	<u>dc1eb3a2f4c47078124fa5</u> <u>3154ab513663dca6dd6907</u> <u>826fa51e3bc8c82f2b78</u>	+ 0.00113562 BTC 8.30 USD		✓
97	2019-12-28 05:16:28	<u>6bacf6c289f84c76343d76</u> <u>3ae388bd8fe3d334aa85a4</u> <u>c5f38231a2a1c808d373</u>	- 0.00100888 BTC 7.38 USD		✓
98	2019-12-28 05:16:28	<u>2abcffc62ae10f356a09a0</u> <u>ab3a46545089542d6ac1cc</u> <u>5413a5910311fb52aa9d</u>	+ 0.00100888 BTC 7.38 USD		✓
99	2019-12-28 05:04:02	<u>f8d0c7ddd71b20c0fecbf5</u> <u>0d24dcf90dbb21e5d52da3</u> <u>e5ff2e3e6e79d0f56960</u>	- 0.00115198 BTC 8.42 USD		✓
100	2019-12-28 05:04:02	<u>f8d0c7ddd71b20c0fecbf5</u> <u>0d24dcf90dbb21e5d52da3</u> <u>e5ff2e3e6e79d0f56960</u>	- 0.00112993 BTC 8.26 USD		✓
101	2019-12-27 16:10:24	<u>e7b22410c48e79803121ea</u> <u>71ccf04bc55b36e53c9e79</u> <u>7164d1eacd5345688ad7</u>	+ 0.00115198 BTC 8.42 USD		✓
102	2019-12-27 08:06:01	<u>58d131638cb1d34f6d4f40</u> <u>a0ca84e424067a911f6fa8</u> <u>ba9075dbba0b9d445632</u>	+ 0.00112993 BTC 8.19 USD		✓

#	Date & time	Transaction Id	Amount		
103	2019-12-27 06:13:50	<u>d38d5a5972e97efbc1f16e</u> <u>d3b5418fc48d9a64a74b45</u> <u>068ef99e2d715e47579b</u>	- 0.00111732 8.10	BTC 	
104	2019-12-27 06:13:50	<u>d38d5a5972e97efbc1f16e</u> <u>d3b5418fc48d9a64a74b45</u> <u>068ef99e2d715e47579b</u>	- 0.00094778 6.87	BTC 	
105	2019-12-27 06:13:50	<u>d38d5a5972e97efbc1f16e</u> <u>d3b5418fc48d9a64a74b45</u> <u>068ef99e2d715e47579b</u>	- 0.00100325 7.27	BTC 	
106	2019-12-27 01:07:06	<u>62655c030ef52be9b87ee2</u> <u>7b8ff0cd8c8ee6aed5d378</u> <u>02ee8757f4c3db1079c9</u>	+ 0.00111732 8.10	BTC 	
107	2019-12-26 12:07:19	<u>5aed248946e6f1dff8a22b</u> <u>8c6307033f2f41a2afcfc3</u> <u>e58846cbefeb3f4ab3e5</u>	+ 0.00094778 6.87	BTC 	
108	2019-12-25 21:08:33	<u>2243df43ebacce552e217c</u> <u>5c0c8b5a8d041bea586e8b</u> <u>2baa4f6484218bd6c535</u>	+ 0.00100325 7.22	BTC 	
109	2019-12-24 19:49:48	<u>bb7dc51c93c61cab523c34</u> <u>548037c131c094e8ef0be6</u> <u>d1a83c7b8ec02aa87605</u>	- 0.00104474 7.52	BTC 	
110	2019-12-24 19:49:48	<u>bb7dc51c93c61cab523c34</u> <u>548037c131c094e8ef0be6</u> <u>d1a83c7b8ec02aa87605</u>	- 0.00102128 7.35	BTC 	
111	2019-12-24 17:09:27	<u>c485200ae3e81c9c7f7159</u> <u>daad0ea85a6ace8a7c5ee2</u> <u>a8b721db67eb36c362dc</u>	+ 0.00104474 7.52	BTC 	

#	Date & time	Transaction Id	Amount		
112	2019-12-23 02:06:46	<u>bc6526f86367ab8d86f3ac</u> <u>ead6668f1bf97389a2e703</u> <u>dace6f5e5b2364058a83</u>	+ 0.00102128 7.47 USD	BTC 	✓
113	2019-12-22 05:27:28	<u>06533c3c9c11ae899a08b4</u> <u>b778b5ff80b5e6f10485d2</u> <u>4a0766045a4b1576cd60</u>	- 0.00104461 7.83 USD	BTC 	✓
114	2019-12-22 05:27:28	<u>06533c3c9c11ae899a08b4</u> <u>b778b5ff80b5e6f10485d2</u> <u>4a0766045a4b1576cd60</u>	- 0.00104256 7.82 USD	BTC 	✓
115	2019-12-22 05:27:28	<u>06533c3c9c11ae899a08b4</u> <u>b778b5ff80b5e6f10485d2</u> <u>4a0766045a4b1576cd60</u>	- 0.00105288 7.89 USD	BTC 	✓
116	2019-12-22 05:27:28	<u>06533c3c9c11ae899a08b4</u> <u>b778b5ff80b5e6f10485d2</u> <u>4a0766045a4b1576cd60</u>	- 0.00106641 7.99 USD	BTC 	✓
117	2019-12-22 02:09:14	<u>8a849a815379c2d5a1f180</u> <u>d930e211bba87a0861bfd3</u> <u>55497f165a2e2698ed32</u>	+ 0.00104256 7.82 USD	BTC 	✓
118	2019-12-21 15:15:32	<u>3f9ba98a046107cbdf6e35</u> <u>ef1e5b9cea76edfd1ebcc7</u> <u>8fbe4d98522c8c00ddb</u>	+ 0.00106641 7.99 USD	BTC 	✓
119	2019-12-21 01:05:10	<u>e657a9dc0728dd5737975c</u> <u>5f60ee3f3960e37f8c0479</u> <u>bce5109fbb661ccdf772</u>	+ 0.00104461 7.45 USD	BTC 	✓
120	2019-12-19 21:07:19	<u>70443ffabb27db309d16ef</u> <u>d7116aef6b4b1930bd3ac6</u> <u>1da0ed557b4e8d6285de</u>	+ 0.00105288 7.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-19 10:15:56	<u>87a400d3101e1f987496f1</u> <u>54c160f8c9a27b2b8ba193</u> <u>a6c2561a789c3f859d90</u>	- 0.00108554 7.76 USD	BTC	✓
122	2019-12-19 10:07:47	<u>bea9f5073c32deaf4bb062</u> <u>384adee39d3742983d0f4f</u> <u>5c0fc5e5b6899da25f52</u>	+ 0.00108554 7.76 USD	BTC	✓
123	2019-12-18 08:09:48	<u>d85dcfe785fef151eb81b6</u> <u>1a051f013e97c65f4e974c</u> <u>efea8c3ba03e657efb3d</u>	- 0.00111552 8.11 USD	BTC	✓
124	2019-12-18 08:09:48	<u>d85dcfe785fef151eb81b6</u> <u>1a051f013e97c65f4e974c</u> <u>efea8c3ba03e657efb3d</u>	- 0.00107873 7.85 USD	BTC	✓
125	2019-12-18 08:09:48	<u>d85dcfe785fef151eb81b6</u> <u>1a051f013e97c65f4e974c</u> <u>efea8c3ba03e657efb3d</u>	- 0.00096045 6.98 USD	BTC	✓
126	2019-12-18 07:41:28	<u>c5818f1d87a214daf9959d</u> <u>10958abeb0d963a290eedc</u> <u>57a8e93f7d65976197ac</u>	+ 0.00107873 7.85 USD	BTC	✓
127	2019-12-17 06:09:33	<u>33ef9db7aafe83b6b6d1a1</u> <u>78cbc26c76463cbff17cb2</u> <u>980c701cb9239a2be83a</u>	+ 0.00096045 6.36 USD	BTC	✓
128	2019-12-16 07:12:46	<u>c896fb50b8300ef0b5a3de</u> <u>916647ff42c979d4454f43</u> <u>5222856742dfcb43bd1d</u>	+ 0.00111552 7.68 USD	BTC	✓
129	2019-12-15 17:02:16	<u>220dff06ae84a21bb38317</u> <u>09c9360ede2c0dc97d8326</u> <u>734a691dc11a5523a926</u>	- 0.00109835 7.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-15 15:09:54	<u>05c026770a55aef21904a685b070d3ef15db849e95281c824bd4ebde2231d14c</u>	+ 0.00109835 7.56 USD	BTC 	
131	2019-12-14 12:05:23	<u>7e3e3f483da66785185db49cb032a7477ef91e98422e942f4fbc7f4c72ccc29d</u>	- 0.00100443 7.15 USD	BTC 	
132	2019-12-14 12:05:23	<u>7e3e3f483da66785185db49cb032a7477ef91e98422e942f4fbc7f4c72ccc29d</u>	- 0.00106081 7.55 USD	BTC 	
133	2019-12-14 10:05:03	<u>16f8895e23925b60630dc743fc9ec91e122ae893d8a14230936d6014d2a7559d</u>	+ 0.00106081 7.49 USD	BTC 	
134	2019-12-12 14:08:54	<u>c5b4892bfb172f076b65e24b122497495800f37b35b388ec8f9449d892f395dc</u>	+ 0.00100443 7.29 USD	BTC 	
135	2019-12-11 06:23:51	<u>2a00cab6e8325811e6feb28245d439e141e9a6268dec6ba7b48662eb027a36</u>	- 0.00098516 7.10 USD	BTC 	
136	2019-12-10 05:20:22	<u>da36c5a8d5ee08633a7f69a1f4ffb0cd8a2478da948cc3a224b23afb2df451a0</u>	+ 0.00098516 7.11 USD	BTC 	
137	2019-12-08 02:26:11	<u>a049c9bc6ea08e047f639a719975ecbd68299ba47523ab5fa4734a9e70077509</u>	- 0.00094964 7.13 USD	BTC 	
138	2019-12-08 02:26:11	<u>a049c9bc6ea08e047f639a719975ecbd68299ba47523ab5fa4734a9e70077509</u>	- 0.00096366 7.23 USD	BTC 	



#	Date & time	Transaction Id	Amount		
139	2019-12-08 02:22:02	<u>75ee8cb66f1ee64c52360c</u> <u>2946ddacf77b9722199ea5</u> <u>62e4b75af5610a68571b</u>	+ 0.00096366 BTC 	7.23 USD	✓
140	2019-12-06 19:07:45	<u>8643edbd8cfe6a73c53e40</u> <u>f14eb32d82364511384e4c</u> <u>9d70ea2b142b839e23b2</u>	+ 0.00094964 BTC 	7.11 USD	✓
141	2019-12-06 09:49:41	<u>cf7675e9d1b0fd72ad0049</u> <u>9434b372b5965b34a22b2a</u> <u>ed1767a6ef9cfb48787c</u>	- 0.00107945 BTC 	8.12 USD	✓
142	2019-12-06 09:49:41	<u>cf7675e9d1b0fd72ad0049</u> <u>9434b372b5965b34a22b2a</u> <u>ed1767a6ef9cfb48787c</u>	- 0.00097603 BTC 	7.34 USD	✓
143	2019-12-05 23:06:55	<u>20f67a09ff9888a46edc24</u> <u>70893446fb24a0b8e6e4e6</u> <u>1c8f9b404e0c04fa3dd3</u>	+ 0.00097603 BTC 	7.34 USD	✓
144	2019-12-04 22:18:22	<u>38ef875280ac5b1a1808a5</u> <u>0b0d802cb98a8d3eb0d5bf</u> <u>f9e9f11934ecfbf9f902</u>	+ 0.00107945 BTC 	7.97 USD	✓
145	2019-12-04 06:22:29	<u>5d082ccdab7c40bed6c844</u> <u>9cb3da2a5813810d680bc6</u> <u>9e9573c7bea53d8c3a45</u>	- 0.00091628 BTC 	6.59 USD	✓
146	2019-12-04 06:22:29	<u>5d082ccdab7c40bed6c844</u> <u>9cb3da2a5813810d680bc6</u> <u>9e9573c7bea53d8c3a45</u>	- 0.00097677 BTC 	7.02 USD	✓
147	2019-12-04 06:22:29	<u>5d082ccdab7c40bed6c844</u> <u>9cb3da2a5813810d680bc6</u> <u>9e9573c7bea53d8c3a45</u>	- 0.00092424 BTC 	6.64 USD	✓

#	Date & time	Transaction Id	Amount		
148	2019-12-04 06:22:29	<u>5d082ccdab7c40bed6c844</u> <u>9cb3da2a5813810d680bc6</u> <u>9e9573c7bea53d8c3a45</u>	- 0.00092159 BTC 	6.63 USD	✓
149	2019-12-04 06:22:29	<u>5d082ccdab7c40bed6c844</u> <u>9cb3da2a5813810d680bc6</u> <u>9e9573c7bea53d8c3a45</u>	- 0.00096626 BTC 	6.95 USD	✓
150	2019-12-04 06:22:29	<u>5d082ccdab7c40bed6c844</u> <u>9cb3da2a5813810d680bc6</u> <u>9e9573c7bea53d8c3a45</u>	- 0.00090220 BTC 	6.49 USD	✓
151	2019-12-04 06:22:29	<u>5d082ccdab7c40bed6c844</u> <u>9cb3da2a5813810d680bc6</u> <u>9e9573c7bea53d8c3a45</u>	- 0.00092592 BTC 	6.66 USD	✓
152	2019-12-04 06:22:29	<u>5d082ccdab7c40bed6c844</u> <u>9cb3da2a5813810d680bc6</u> <u>9e9573c7bea53d8c3a45</u>	- 0.00101253 BTC 	7.28 USD	✓
153	2019-12-04 06:22:29	<u>5d082ccdab7c40bed6c844</u> <u>9cb3da2a5813810d680bc6</u> <u>9e9573c7bea53d8c3a45</u>	- 0.00109028 BTC 	7.84 USD	✓
154	2019-12-04 06:22:29	<u>5d082ccdab7c40bed6c844</u> <u>9cb3da2a5813810d680bc6</u> <u>9e9573c7bea53d8c3a45</u>	- 0.00093926 BTC 	6.75 USD	✓
155	2019-12-04 06:22:29	<u>5d082ccdab7c40bed6c844</u> <u>9cb3da2a5813810d680bc6</u> <u>9e9573c7bea53d8c3a45</u>	- 0.00097128 BTC 	6.98 USD	✓
156	2019-12-04 06:22:29	<u>5d082ccdab7c40bed6c844</u> <u>9cb3da2a5813810d680bc6</u> <u>9e9573c7bea53d8c3a45</u>	- 0.00094245 BTC 	6.78 USD	✓

#	Date & time	Transaction Id	Amount		
157	2019-12-04 06:22:29	<u>5d082ccdab7c40bed6c844</u> <u>9cb3da2a5813810d680bc6</u> <u>9e9573c7bea53d8c3a45</u>	- 0.00094013 BTC 	6.76 USD	✓
158	2019-12-04 06:22:29	<u>5d082ccdab7c40bed6c844</u> <u>9cb3da2a5813810d680bc6</u> <u>9e9573c7bea53d8c3a45</u>	- 0.00108067 BTC 	7.77 USD	✓
159	2019-12-04 06:22:29	<u>5d082ccdab7c40bed6c844</u> <u>9cb3da2a5813810d680bc6</u> <u>9e9573c7bea53d8c3a45</u>	- 0.00097494 BTC 	7.01 USD	✓
160	2019-11-28 15:15:17	<u>980d793ea743821c06f325</u> <u>647e972d690a064b08775a</u> <u>bf855403f19ea1f44d0d</u>	+ 0.00092592 BTC		✓
161	2019-11-27 16:05:57	<u>f6304655a50d27dbc405d5</u> <u>37a40fbc4863c11935d7a5</u> <u>81c93d4540fb35612af9</u>	+ 0.00091628 BTC		✓
162	2019-11-05 00:09:52	<u>4eb31549cab33ab78047c1</u> <u>3384caca943773d9478bcd</u> <u>5109489a916f8a84941d</u>	+ 0.00094013 BTC		✓
163	2019-11-03 14:01:56	<u>95b5e0c5d7b057785df1a4</u> <u>987b6407d748a78e2f537c</u> <u>ffd196c1343fc7869f4d</u>	+ 0.00093926 BTC		✓
164	2019-11-01 23:16:56	<u>43b97d35f31aaf0ee0ccaa</u> <u>10901950b0e3c92a0da433</u> <u>9829d6dcf746865dd602</u>	+ 0.00108067 BTC		✓
165	2019-10-24 21:11:20	<u>9824262a1246c0e71b4fa1</u> <u>ed263b62b4d4a65f0c3b8e</u> <u>4c169caa80905745c722</u>	+ 0.00090220 BTC		✓

#	Date & time	Transaction Id	Amount	
166	2019-10-23 02:07:18	<u>76503620bcd3870ce23f360bec0d9b480bb81f4d0a969f1e087f5146f0eda280</u>	+ 0.00097128 BTC	✓
167	2019-10-21 03:13:27	<u>9715db99ffd244dddd95a2957607678314d42e3b3e68f50fb6e9216aef5f5b19</u>	+ 0.00109028 BTC	✓
168	2019-10-19 15:25:10	<u>375500fb65fcb244fc815aa245b700d549ede7ea2e532dd4cfc0f99510eff387</u>	+ 0.00097494 BTC	✓
169	2019-10-17 15:12:08	<u>cb8fdf7fca40485d0301d3169072fc237deec6621d566212509ea864b9d5dc26</u>	+ 0.00097677 BTC	✓
170	2019-10-16 09:17:00	<u>c63e29847a48274612ee5a4d64492798621d126cd6999cd38637c82c490ba1f6</u>	+ 0.00092424 BTC	✓
171	2019-10-15 00:05:06	<u>bc9170c7aca6c7cf0c2676a3cf586025246045eaa3c35ed43bcbb157ae54a2c6</u>	+ 0.00092159 BTC	✓
172	2019-09-01 02:08:31	<u>b9c55be290449a8a12eec1d4980dc9db44b0f4f5696275b19352f0df685f5041</u>	+ 0.00096626 BTC	✓
173	2019-08-30 14:04:55	<u>9765732d814f058579d37fb14e5c45c41c1add1cbe00d836c41e63ed4faeac9e</u>	+ 0.00101253 BTC	✓
174	2019-08-29 08:21:12	<u>74b8359463dce42310f4650c5feb7670600411fa4153a5949c1157373908cb61</u>	+ 0.00094245 BTC	✓

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