

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AUEBV2bqNFZ9qWLw3VbWpYWU32XHvujEw</u>
TOTAL RECEIVED	0.97071044 BTC
	61,280.94 USD
TOTAL SEND	0.97071044 BTC
	61,280.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-21 22:59:09	<u>7bd301da77c39d24614d7a</u> <u>d3c6ba56196cdb5f541fa9</u> <u>5cbf88287884e273e53e</u>	- 0.01185159 BTC	
			378.22 USD	
2	2021-07-21 22:59:09	<u>7bd301da77c39d24614d7a</u> <u>d3c6ba56196cdb5f541fa9</u> <u>5cbf88287884e273e53e</u>	- 0.01173098 BTC	
			374.37 USD	
3	2021-07-21 22:59:09	<u>7bd301da77c39d24614d7a</u> <u>d3c6ba56196cdb5f541fa9</u> <u>5cbf88287884e273e53e</u>	- 0.01255973 BTC	
			400.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-21 22:59:09	<u>7bd301da77c39d24614d7a</u> <u>d3c6ba56196cdb5f541fa9</u> <u>5cbf88287884e273e53e</u>	- 0.01255392 BTC 	400.64 USD	✓
5	2021-07-21 22:59:09	<u>7bd301da77c39d24614d7a</u> <u>d3c6ba56196cdb5f541fa9</u> <u>5cbf88287884e273e53e</u>	- 0.01191121 BTC 	380.13 USD	✓
6	2021-07-21 22:59:09	<u>7bd301da77c39d24614d7a</u> <u>d3c6ba56196cdb5f541fa9</u> <u>5cbf88287884e273e53e</u>	- 0.01139511 BTC 	363.65 USD	✓
7	2021-07-21 22:59:09	<u>7bd301da77c39d24614d7a</u> <u>d3c6ba56196cdb5f541fa9</u> <u>5cbf88287884e273e53e</u>	- 0.01205125 BTC 	384.59 USD	✓
8	2021-07-21 22:59:09	<u>7bd301da77c39d24614d7a</u> <u>d3c6ba56196cdb5f541fa9</u> <u>5cbf88287884e273e53e</u>	- 0.01174973 BTC 	374.97 USD	✓
9	2021-07-21 22:59:09	<u>7bd301da77c39d24614d7a</u> <u>d3c6ba56196cdb5f541fa9</u> <u>5cbf88287884e273e53e</u>	- 0.01116898 BTC 	356.44 USD	✓
10	2021-07-21 22:59:09	<u>7bd301da77c39d24614d7a</u> <u>d3c6ba56196cdb5f541fa9</u> <u>5cbf88287884e273e53e</u>	- 0.01234962 BTC 	394.12 USD	✓
11	2021-07-21 22:59:09	<u>7bd301da77c39d24614d7a</u> <u>d3c6ba56196cdb5f541fa9</u> <u>5cbf88287884e273e53e</u>	- 0.01208991 BTC 	385.83 USD	✓
12	2021-07-21 22:59:09	<u>7bd301da77c39d24614d7a</u> <u>d3c6ba56196cdb5f541fa9</u> <u>5cbf88287884e273e53e</u>	- 0.01159488 BTC 	370.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-21 22:59:09	<u>7bd301da77c39d24614d7a</u> <u>d3c6ba56196cdb5f541fa9</u> <u>5cbf88287884e273e53e</u>	- 0.01174375 374.78 USD	BTC 	
14	2021-07-21 22:59:09	<u>7bd301da77c39d24614d7a</u> <u>d3c6ba56196cdb5f541fa9</u> <u>5cbf88287884e273e53e</u>	- 0.01175633 375.18 USD	BTC 	
15	2021-07-21 22:59:09	<u>7bd301da77c39d24614d7a</u> <u>d3c6ba56196cdb5f541fa9</u> <u>5cbf88287884e273e53e</u>	- 0.01238627 395.29 USD	BTC 	
16	2021-07-21 19:36:48	<u>4d997526db1923a80272ac</u> <u>a80e2b58685404024ad0f5</u> <u>6737c2dac256b24dbf58</u>	- 0.01034725 330.21 USD	BTC 	
17	2021-07-21 19:36:48	<u>4d997526db1923a80272ac</u> <u>a80e2b58685404024ad0f5</u> <u>6737c2dac256b24dbf58</u>	- 0.01026798 327.68 USD	BTC 	
18	2021-07-21 19:36:48	<u>4d997526db1923a80272ac</u> <u>a80e2b58685404024ad0f5</u> <u>6737c2dac256b24dbf58</u>	- 0.01026790 327.68 USD	BTC 	
19	2021-07-21 19:36:48	<u>4d997526db1923a80272ac</u> <u>a80e2b58685404024ad0f5</u> <u>6737c2dac256b24dbf58</u>	- 0.01031050 329.04 USD	BTC 	
20	2021-07-21 19:36:48	<u>4d997526db1923a80272ac</u> <u>a80e2b58685404024ad0f5</u> <u>6737c2dac256b24dbf58</u>	- 0.01022865 326.43 USD	BTC 	
21	2021-07-21 19:36:48	<u>4d997526db1923a80272ac</u> <u>a80e2b58685404024ad0f5</u> <u>6737c2dac256b24dbf58</u>	- 0.01039639 331.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-07-21 19:36:48	<u>4d997526db1923a80272ac</u> <u>a80e2b58685404024ad0f5</u> <u>6737c2dac256b24dbf58</u>	- 0.01026425 327.56 USD	BTC 	
23	2021-07-21 19:36:48	<u>4d997526db1923a80272ac</u> <u>a80e2b58685404024ad0f5</u> <u>6737c2dac256b24dbf58</u>	- 0.01026943 327.73 USD	BTC 	
24	2021-07-21 19:36:48	<u>4d997526db1923a80272ac</u> <u>a80e2b58685404024ad0f5</u> <u>6737c2dac256b24dbf58</u>	- 0.01030977 329.02 USD	BTC 	
25	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01077501 343.86 USD	BTC 	
26	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01109890 354.20 USD	BTC 	
27	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01110938 354.54 USD	BTC 	
28	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01070739 341.71 USD	BTC 	
29	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01061006 338.60 USD	BTC 	
30	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01080310 344.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01055940 336.98 USD	BTC 	
32	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01069372 341.27 USD	BTC 	
33	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01045026 333.50 USD	BTC 	
34	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01089313 347.63 USD	BTC 	
35	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01110958 354.54 USD	BTC 	
36	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01041290 332.31 USD	BTC 	
37	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01101342 351.47 USD	BTC 	
38	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01048691 334.67 USD	BTC 	
39	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01064137 339.60 USD	BTC 	










#	Date & time	Transaction Id	Amount		
40	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01074728 342.98 USD	BTC 	
41	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01078792 344.28 USD	BTC 	
42	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01060176 338.34 USD	BTC 	
43	2021-07-21 19:36:48	<u>992f858b61405db940a413</u> <u>a767b9b117f074702898c0</u> <u>0520506ca1b88f2435ca</u>	- 0.01065476 340.03 USD	BTC 	
44	2021-07-21 19:05:42	<u>9c1d5a47057cc9bf85fbcc</u> <u>5306feebbf95e3d7a58c02</u> <u>45c8e8792dc5c36da62f</u>	- 0.00521289 166.36 USD	BTC 	
45	2021-07-21 19:05:42	<u>9c1d5a47057cc9bf85fbcc</u> <u>5306feebbf95e3d7a58c02</u> <u>45c8e8792dc5c36da62f</u>	- 0.00527952 168.48 USD	BTC 	
46	2021-06-09 07:39:30	<u>0a48e2c869c7b8f5f72399</u> <u>bc6a5c0e1f9bf4dd36f3de</u> <u>66150604556febe3d438</u>	+ 0.00527952 197.39 USD	BTC 	
47	2021-06-03 11:03:04	<u>21d03ec16e9a13c4353858</u> <u>5cccb3998eb3cc44e000da</u> <u>6c23a82f1e08d31866de</u>	+ 0.00521289 204.58 USD	BTC 	
48	2021-05-28 08:43:37	<u>2390353621a45064505e43</u> <u>cbcc67a101f17dd8c4c31c</u> <u>f5effa9c9a848fbcb713</u>	+ 0.01069372 381.37 USD	BTC 	









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49	2021-05-18 08:14:18	<u>583ed5900490c41f13b64e</u> <u>32e66e65a831669380a74e</u> <u>26aeca8534b1346a4b81</u>	+ 0.01174973 503.47 USD	BTC 	✓
50	2021-05-12 07:37:33	<u>df38cd6b292fc554631a51</u> <u>c89aa095c744c3a51fd444</u> <u>ffefd7135a3765e039e6</u>	+ 0.01185159 588.21 USD	BTC 	✓
51	2021-05-08 22:32:52	<u>6b7ff56dca56d6c5e6d4aa</u> <u>0b41afb078f494633d4970</u> <u>77acc33a76b664013c55</u>	- 0.01015703 588.16 USD	BTC 	✓
52	2021-05-08 22:32:52	<u>6b7ff56dca56d6c5e6d4aa</u> <u>0b41afb078f494633d4970</u> <u>77acc33a76b664013c55</u>	- 0.01020385 590.87 USD	BTC 	✓
53	2021-05-07 09:49:59	<u>8eb620bb0b5ea8d9660c68</u> <u>e0bf0a4d54b1ba8ef2e07c</u> <u>fff400bdbc153703c2ae</u>	+ 0.01191121 682.68 USD	BTC 	✓
54	2021-05-02 07:15:24	<u>34aec5cb8f532d389d0c45</u> <u>6712f70ec0c7cc4f07dfa2</u> <u>c379cc8f662c00b602af</u>	+ 0.01110938 628.54 USD	BTC 	✓
55	2021-04-27 09:06:15	<u>3befceeb44b959add240c7</u> <u>b4ce438c28818a5f9d0ab6</u> <u>08cea15c4470f5c90b1b</u>	+ 0.01015703 558.75 USD	BTC 	✓
56	2021-04-24 10:26:03	<u>8d4b255db68001da6d139c</u> <u>9e8140c2176223364b4ad7</u> <u>ad56054c509b4782f0e0</u>	+ 0.01045026 523.01 USD	BTC 	✓
57	2021-04-18 02:53:33	<u>5a097a9e1a2196a5b6408b</u> <u>ce59071b6959a9c7e4d824</u> <u>d7cbfbbd832515011a0f</u>	+ 0.01116898 595.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-13 02:39:10	<u>616983066fb285caeba618</u> <u>5feb6b9059bf8c316d1d9c</u> <u>5415b5c90da4311b0a79</u>	+ 0.01159488 737.14 USD	BTC	✓
59	2021-04-07 02:50:07	<u>be4fb181c5eb78bccba224</u> <u>3b1f527987b3cdd23222f0</u> <u>498dce7eaa2797a3306</u>	+ 0.01077501 602.89 USD	BTC	✓
60	2021-04-02 02:21:54	<u>9f8be2b15d86afd0d5292e</u> <u>a53502e50dac73499721bb</u> <u>4f4ecccac887dec9981c</u>	+ 0.01208991 712.70 USD	BTC	✓
61	2021-03-27 02:09:08	<u>606610ad7aab1dc92487dc</u> <u>eed6b0a8ed5010d918caca</u> <u>dffc16cfe0203df2193f</u>	+ 0.01041290 581.21 USD	BTC	✓
62	2021-03-22 02:23:23	<u>a3929e8a387bfc7a66d139</u> <u>e784400b0786c3ffdc6a0a</u> <u>98c3c507c40bf7ba4cc4</u>	+ 0.01061006 573.82 USD	BTC	✓
63	2021-03-17 02:29:05	<u>23a733bb727d0119089ca1</u> <u>a1fc2905bf5d7896127d0e</u> <u>ebe13a67a8ff6a6150e5</u>	+ 0.01175633 692.60 USD	BTC	✓
64	2021-03-14 21:07:56	<u>c847c3d2955dab912d1888</u> <u>d564d131f1dfd4b7b104b9</u> <u>e97042b2b18e75080ee1</u>	- 0.01019433 566.85 USD	BTC	✓
65	2021-03-11 03:11:02	<u>3986238a42289938b57010</u> <u>5167567d839ad700e66b9e</u> <u>7c707f670eaf32f14fe5</u>	+ 0.01173098 677.73 USD	BTC	✓
66	2021-03-05 02:56:03	<u>af39e4104b51090e343951</u> <u>f5fd79c76702799759774f</u> <u>82dab2bc5df2737490b1</u>	+ 0.01139511 555.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-27 02:38:08	<u>633e5d5ef5e8e0db6e7d6374cb7cebb44a3fc7ec604555b4081feeab7c0c4e1c</u>	+ 0.01174375 541.46 USD	BTC 	✓
68	2021-02-21 03:05:17	<u>ed50d1f142f7ab6299c9389e7588dd2f825af56b68f5e22f98c651ba35725962</u>	+ 0.01109890 637.17 USD	BTC 	✓
69	2021-02-16 10:37:51	<u>cc15017ab54c6480ca5133c462e6d1163729babf6ec739fd9551024965afb448</u>	- 0.01019202 500.76 USD	BTC 	✓
70	2021-02-16 10:37:51	<u>cc15017ab54c6480ca5133c462e6d1163729babf6ec739fd9551024965afb448</u>	- 0.01010626 496.55 USD	BTC 	✓
71	2021-02-15 02:42:09	<u>cfe375ea0af728d1ffee5bf723feed1e4cf9fb86f44bf8bcfb1dd6df9282b083</u>	+ 0.01010626 484.20 USD	BTC 	✓
72	2021-02-11 21:21:13	<u>b852969e4dfe31d19fa1217b91d82f968938b41f03b92121dd2834b061eca400</u>	- 0.01018894 481.81 USD	BTC 	✓
73	2021-02-11 21:21:13	<u>b852969e4dfe31d19fa1217b91d82f968938b41f03b92121dd2834b061eca400</u>	- 0.01018653 481.69 USD	BTC 	✓
74	2021-02-10 02:30:25	<u>52b566aaafc90ac2ab74df7f97cc292deab8897cca7c81eff3de825bad993e47e</u>	+ 0.01070739 479.77 USD	BTC 	✓
75	2021-02-04 02:31:02	<u>3af143d51aae0040e005eef0a4b0a1c6acd9fd08684fcd1869e96d9d117831d2</u>	+ 0.01089313 402.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-29 03:19:17	<u>7fee2d8f0016ccb6bc7a6a</u> <u>86ee518134244ba10f1322</u> <u>a01930f66cc4d2275933</u>	+ 0.01101342 377.23 USD	BTC 	✓
77	2021-01-23 02:48:22	<u>5d647857c7334544a14c4b</u> <u>489b231cffc1cd12874c3f</u> <u>93ff0eefe62d2d0c0027</u>	+ 0.01026425 329.25 USD	BTC 	✓
78	2021-01-17 13:18:32	<u>5b7fc5a19c4ac684957e6c</u> <u>fa47729e5e684a150a4c09</u> <u>37a61d95aa1eead362c1</u>	- 0.01017193 372.61 USD	BTC 	✓
79	2021-01-17 13:18:32	<u>5b7fc5a19c4ac684957e6c</u> <u>fa47729e5e684a150a4c09</u> <u>37a61d95aa1eead362c1</u>	- 0.01017081 372.56 USD	BTC 	✓
80	2021-01-17 03:05:36	<u>8689e1cb5562c41c45898e</u> <u>806aab1fa18001ab17c736</u> <u>4e2b9888baf01d4cc7ab</u>	+ 0.01110958 398.04 USD	BTC 	✓
81	2021-01-09 03:25:07	<u>3636c26dbb261d8586e7fc</u> <u>3eb91356f4a540b53016d3</u> <u>15f0e9a3c50e17237440</u>	+ 0.01055940 423.30 USD	BTC 	✓
82	2021-01-02 19:51:40	<u>c482111b62fee29b4eff2a</u> <u>b734d381bdc305f843af0f</u> <u>a5c66b5b76db7068072c</u>	- 0.01006153 332.03 USD	BTC 	✓
83	2021-01-02 19:51:40	<u>c482111b62fee29b4eff2a</u> <u>b734d381bdc305f843af0f</u> <u>a5c66b5b76db7068072c</u>	- 0.01016291 335.37 USD	BTC 	✓
84	2020-12-30 02:25:01	<u>a4b4c560b299379de4f46e</u> <u>e5b6ca44b61a629731d265</u> <u>57732fc7834aff4137f8</u>	+ 0.01006153 290.53 USD	BTC 	✓

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85	2020-12-26 20:13:50	<u>7451045008a8336d6c40ce</u> <u>59de5d59c5d3efd19457b5</u> <u>9a524d62dff0dc83ae42</u>	- 0.01012288 266.04 USD	BTC 	✓
86	2020-12-19 02:28:28	<u>eff806904963eeef57295e</u> <u>c66bc1bd2c4e8651331839</u> <u>4667fef9564c595fa1c7</u>	+ 0.01065476 253.81 USD	BTC 	✓
87	2020-12-08 02:20:16	<u>c2b9442975d929e7742268</u> <u>a119c1a92232c12640bffe</u> <u>f5c69d5d743a2f25594b</u>	+ 0.01012288 185.49 USD	BTC 	✓
88	2020-12-05 14:55:21	<u>fa0cc3a1c76e5b9593cc98</u> <u>77f2fd986804bf7ff76283</u> <u>d7fb2a1bbd5541891285</u>	- 0.01011634 195.84 USD	BTC 	✓
89	2020-12-05 14:55:21	<u>fa0cc3a1c76e5b9593cc98</u> <u>77f2fd986804bf7ff76283</u> <u>d7fb2a1bbd5541891285</u>	- 0.01016000 196.69 USD	BTC 	✓
90	2020-12-05 14:55:21	<u>fa0cc3a1c76e5b9593cc98</u> <u>77f2fd986804bf7ff76283</u> <u>d7fb2a1bbd5541891285</u>	- 0.01012942 196.09 USD	BTC 	✓
91	2020-12-05 14:55:21	<u>fa0cc3a1c76e5b9593cc98</u> <u>77f2fd986804bf7ff76283</u> <u>d7fb2a1bbd5541891285</u>	- 0.01014260 196.35 USD	BTC 	✓
92	2020-12-05 14:55:21	<u>fa0cc3a1c76e5b9593cc98</u> <u>77f2fd986804bf7ff76283</u> <u>d7fb2a1bbd5541891285</u>	- 0.01012714 196.05 USD	BTC 	✓
93	2020-12-05 14:55:21	<u>fa0cc3a1c76e5b9593cc98</u> <u>77f2fd986804bf7ff76283</u> <u>d7fb2a1bbd5541891285</u>	- 0.01012161 195.94 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
94	2020-12-05 14:55:21	<u>fa0cc3a1c76e5b9593cc98</u> <u>77f2fd986804bf7ff76283</u> <u>d7fb2a1bbd5541891285</u>	- 0.01015285 196.55 USD	BTC 	✓
95	2020-12-05 14:55:21	<u>fa0cc3a1c76e5b9593cc98</u> <u>77f2fd986804bf7ff76283</u> <u>d7fb2a1bbd5541891285</u>	- 0.01014471 196.39 USD	BTC 	✓
96	2020-12-05 14:55:21	<u>fa0cc3a1c76e5b9593cc98</u> <u>77f2fd986804bf7ff76283</u> <u>d7fb2a1bbd5541891285</u>	- 0.01015591 196.61 USD	BTC 	✓
97	2020-12-05 14:55:21	<u>fa0cc3a1c76e5b9593cc98</u> <u>77f2fd986804bf7ff76283</u> <u>d7fb2a1bbd5541891285</u>	- 0.01013270 196.16 USD	BTC 	✓
98	2020-12-05 14:55:21	<u>fa0cc3a1c76e5b9593cc98</u> <u>77f2fd986804bf7ff76283</u> <u>d7fb2a1bbd5541891285</u>	- 0.01013065 196.12 USD	BTC 	✓
99	2020-12-05 14:55:21	<u>fa0cc3a1c76e5b9593cc98</u> <u>77f2fd986804bf7ff76283</u> <u>d7fb2a1bbd5541891285</u>	- 0.01010537 195.63 USD	BTC 	✓
100	2020-12-05 14:55:21	<u>fa0cc3a1c76e5b9593cc98</u> <u>77f2fd986804bf7ff76283</u> <u>d7fb2a1bbd5541891285</u>	- 0.01015785 196.64 USD	BTC 	✓
101	2020-11-30 02:38:28	<u>b60719ab7635141f738a53</u> <u>a48f115e018cd5b87060d5</u> <u>5f5b2eaea5224ed177e6</u>	+ 0.01080310 212.77 USD	BTC 	✓
102	2020-11-22 02:56:11	<u>8b55a311c7572ce4871aba</u> <u>4a3c772817e2f3797dba62</u> <u>e9770bc4618d2e5606c3</u>	+ 0.01030977 189.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-11-18 22:04:40	<u>3968d937a3b88100387cbd</u> <u>583b8b3ddf526cd6891f08</u> <u>86bb43e5adc8eae90105</u>	- 0.01006794 179.23 USD	BTC 	
104	2020-11-18 22:04:40	<u>3968d937a3b88100387cbd</u> <u>583b8b3ddf526cd6891f08</u> <u>86bb43e5adc8eae90105</u>	- 0.01005107 178.93 USD	BTC 	
105	2020-11-18 22:04:40	<u>3968d937a3b88100387cbd</u> <u>583b8b3ddf526cd6891f08</u> <u>86bb43e5adc8eae90105</u>	- 0.01007453 179.35 USD	BTC 	
106	2020-11-18 22:04:40	<u>3968d937a3b88100387cbd</u> <u>583b8b3ddf526cd6891f08</u> <u>86bb43e5adc8eae90105</u>	- 0.01005245 178.96 USD	BTC 	
107	2020-11-18 22:04:40	<u>3968d937a3b88100387cbd</u> <u>583b8b3ddf526cd6891f08</u> <u>86bb43e5adc8eae90105</u>	- 0.01009441 179.70 USD	BTC 	
108	2020-11-18 22:04:40	<u>3968d937a3b88100387cbd</u> <u>583b8b3ddf526cd6891f08</u> <u>86bb43e5adc8eae90105</u>	- 0.01006736 179.22 USD	BTC 	
109	2020-11-18 22:04:40	<u>3968d937a3b88100387cbd</u> <u>583b8b3ddf526cd6891f08</u> <u>86bb43e5adc8eae90105</u>	- 0.01006288 179.14 USD	BTC 	
110	2020-11-18 22:04:40	<u>3968d937a3b88100387cbd</u> <u>583b8b3ddf526cd6891f08</u> <u>86bb43e5adc8eae90105</u>	- 0.01010306 179.86 USD	BTC 	
111	2020-11-18 22:04:40	<u>3968d937a3b88100387cbd</u> <u>583b8b3ddf526cd6891f08</u> <u>86bb43e5adc8eae90105</u>	- 0.01009916 179.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
112	2020-11-18 22:04:40	<u>3968d937a3b88100387cbd</u> <u>583b8b3ddf526cd6891f08</u> <u>86bb43e5adc8eae90105</u>	- 0.01006493 179.18	BTC 	
113	2020-11-18 22:04:40	<u>63ad8c51e8cb58f1fd0f83</u> <u>2e4c8329269fc5685de005</u> <u>48711fe4282b945dc450</u>	- 0.01001427 178.28	BTC 	
114	2020-11-18 22:04:40	<u>63ad8c51e8cb58f1fd0f83</u> <u>2e4c8329269fc5685de005</u> <u>48711fe4282b945dc450</u>	- 0.01002004 178.38	BTC 	
115	2020-11-18 22:04:40	<u>63ad8c51e8cb58f1fd0f83</u> <u>2e4c8329269fc5685de005</u> <u>48711fe4282b945dc450</u>	- 0.01002372 178.45	BTC 	
116	2020-11-18 22:04:40	<u>63ad8c51e8cb58f1fd0f83</u> <u>2e4c8329269fc5685de005</u> <u>48711fe4282b945dc450</u>	- 0.01003022 178.56	BTC 	
117	2020-11-18 22:04:40	<u>63ad8c51e8cb58f1fd0f83</u> <u>2e4c8329269fc5685de005</u> <u>48711fe4282b945dc450</u>	- 0.01001467 178.28	BTC 	
118	2020-11-18 22:04:40	<u>63ad8c51e8cb58f1fd0f83</u> <u>2e4c8329269fc5685de005</u> <u>48711fe4282b945dc450</u>	- 0.01004542 178.83	BTC 	
119	2020-11-18 22:04:40	<u>63ad8c51e8cb58f1fd0f83</u> <u>2e4c8329269fc5685de005</u> <u>48711fe4282b945dc450</u>	- 0.01003006 178.56	BTC 	
120	2020-11-18 22:04:40	<u>63ad8c51e8cb58f1fd0f83</u> <u>2e4c8329269fc5685de005</u> <u>48711fe4282b945dc450</u>	- 0.01002694 178.50	BTC 	

#	Date & time	Transaction Id	Amount		
121	2020-11-18 22:04:40	<u>63ad8c51e8cb58f1fd0f83</u> <u>2e4c8329269fc5685de005</u> <u>48711fe4282b945dc450</u>	- 0.01003541 178.65 USD	BTC 	✓
122	2020-11-18 22:04:40	<u>63ad8c51e8cb58f1fd0f83</u> <u>2e4c8329269fc5685de005</u> <u>48711fe4282b945dc450</u>	- 0.01002406 178.45 USD	BTC 	✓
123	2020-11-07 03:46:04	<u>f1a1a4072d1f99a33c1db9</u> <u>ada761d606dc03ee2efbe4</u> <u>c028a497cfebef78b624</u>	+ 0.01064137 157.68 USD	BTC 	✓
124	2020-10-21 02:42:11	<u>912da888da4dd372e0447</u> <u>afa4ba28b4ca7e7ae5fd36</u> <u>2d40eadf3085fbaf389a</u>	+ 0.01026798 131.23 USD	BTC 	✓
125	2020-10-02 04:29:00	<u>a0bfe5ef579dbb6e6f5607</u> <u>08b3ef4f3877ca2b9c12a5</u> <u>c7f0f33221ada9320168</u>	+ 0.01019202 107.73 USD	BTC 	✓
126	2020-10-01 17:25:59	<u>5b7179bdd2c3d9a84276ee</u> <u>84747fc72cbd2285368266</u> <u>af8114502e537716a7c4</u>	- 0.01000733 105.78 USD	BTC 	✓
127	2020-10-01 17:25:59	<u>5b7179bdd2c3d9a84276ee</u> <u>84747fc72cbd2285368266</u> <u>af8114502e537716a7c4</u>	- 0.00198037 20.93 USD	BTC 	✓
128	2020-10-01 17:25:59	<u>5b7179bdd2c3d9a84276ee</u> <u>84747fc72cbd2285368266</u> <u>af8114502e537716a7c4</u>	- 0.00102350 10.81 USD	BTC 	✓
129	2020-10-01 17:25:59	<u>5b7179bdd2c3d9a84276ee</u> <u>84747fc72cbd2285368266</u> <u>af8114502e537716a7c4</u>	- 0.00098458 10.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-10-01 17:25:59	<u>5b7179bdd2c3d9a84276ee</u> <u>84747fc72cbd2285368266</u> <u>af8114502e537716a7c4</u>	- 0.00095705 10.11 USD	BTC 	✓
131	2020-09-26 03:35:36	<u>8b53bd3c0f484a3b9a2b5e</u> <u>8831d98c3fee87ef7655d2</u> <u>91f2dfd7fd94c57b0796</u>	+ 0.00198037 21.24 USD	BTC 	✓
132	2020-09-22 00:01:21	<u>2f00cb7e952871d3b93ff6</u> <u>c08ca8816b8a583cc5c994</u> <u>ca16d3724339a6bf02e3</u>	+ 0.00095705 10.07 USD	BTC 	✓
133	2020-09-19 22:08:29	<u>58a9332e8f6c2759a447ca</u> <u>55e13880b7da70af92fb5c</u> <u>16d243a4bfe5d7131357</u>	+ 0.00098458 10.75 USD	BTC 	✓
134	2020-09-18 07:09:42	<u>47a62c2dcca68c4472e922</u> <u>e4b9b6758b5258145023d5</u> <u>40cdd40cfce7726ebcb8</u>	+ 0.00102350 11.19 USD	BTC 	✓
135	2020-08-31 03:55:02	<u>bd7ed841ab6ebc24595be0</u> <u>f8b456ae0210cb614d50ba</u> <u>e370de67b4cb32af96f1</u>	+ 0.01009441 117.59 USD	BTC 	✓
136	2020-08-18 13:02:35	<u>67b75060c6d90104032b8b</u> <u>45c531ec2375a2676fe05c</u> <u>005e411480c406acd73e</u>	- 0.00772773 90.83 USD	BTC 	✓
137	2020-08-15 04:13:12	<u>ed69fad92b78571afee351</u> <u>b9343894bc3dacc73fb499</u> <u>156018c733579d606638</u>	+ 0.01026943 121.71 USD	BTC 	✓
138	2020-08-07 12:21:28	<u>19c64212574ab30eaeffea</u> <u>01ae751f1cb13e9f3c2061</u> <u>55349f917b4452a2b6c1</u>	- 0.00712707 83.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-07-30 03:31:14	<u>b0216c8a2e1ff36677a5a2</u> <u>32221878844b6eb84166b7</u> <u>81b03ddc3aeb497ef804</u>	+ 0.00712707 BTC 79.10 USD		✓
140	2020-07-18 11:27:23	<u>2091b8bbf875f91333b046</u> <u>f863a461d19080cd057e21</u> <u>a0f47d28dbfa4dcd42e2</u>	+ 0.01001467 BTC 91.83 USD		✓
141	2020-06-30 08:05:34	<u>d9db6294af653952941eb7</u> <u>a06ae1a91d8727f17f6738</u> <u>e93bbae1471fe483fe14</u>	+ 0.01002372 BTC 91.60 USD		✓
142	2020-06-14 17:09:35	<u>bd64805cc86f57c929f3d8</u> <u>b8838bcbcc5b25d0405604</u> <u>21dc19fa74e1b049839f</u>	+ 0.01010306 BTC 95.23 USD		✓
143	2020-06-02 02:43:28	<u>c49efa84ff66f018a7cce9</u> <u>97acc4275c983f26000b74</u> <u>bc443043135622b4e4f4</u>	+ 0.01002694 BTC 95.43 USD		✓
144	2020-05-17 07:31:24	<u>a85b883f9f5eb621b4b629</u> <u>2345a5876800b6662b7f36</u> <u>a12849f148d0cc62766a</u>	+ 0.01006493 BTC 97.42 USD		✓
145	2020-05-04 14:06:39	<u>fbf7b079039b82a1f2c0dc</u> <u>3bdfbe34c915c518197e2f</u> <u>a4ee368d9bc5b085b7fb</u>	+ 0.01003541 BTC 90.53 USD		✓
146	2020-04-25 00:05:05	<u>b5fc3f39a08c1d70513f87</u> <u>7656aeb9598da3948ffa20</u> <u>34fe216447e34f07d574</u>	+ 0.01015785 BTC 76.57 USD		✓
147	2020-04-17 20:09:28	<u>24fb54d3492628bc32c1c8</u> <u>a05b2edb2b0c25be9cee5e</u> <u>cf6039795ead518c38f</u>	+ 0.01019433 BTC 73.89 USD		✓

#	Date & time	Transaction Id	Amount		
148	2020-04-09 05:06:20	<u>6a0f11bf9c0aa52e77f533</u> <u>65b04eab9575585fadea1d</u> <u>9ffbf7202998db3f9af8</u>	+ 0.01022865 74.50 USD	BTC 	✓
149	2020-03-29 08:06:59	<u>376817081dc2b88374df51</u> <u>f65516a93eb92923ca87a6</u> <u>b3eca30c5ee53a86ed71</u>	+ 0.01005107 59.11 USD	BTC 	✓
150	2020-03-16 09:11:06	<u>dd17cc19db349f79a5e57f</u> <u>2f270e783cda8ca4c90d56</u> <u>ce0a8232c05a6051b20c</u>	+ 0.01006736 50.62 USD	BTC 	✓
151	2020-03-05 09:39:47	<u>2a359539fa95158433b554</u> <u>34df542387b82e59ef8ca5</u> <u>f790a6d53c167aa02991</u>	+ 0.01011634 91.60 USD	BTC 	✓
152	2020-02-22 00:13:06	<u>432ab49ebeaf9ca0c1c47b</u> <u>3c396f9bd11662dba7c1e0</u> <u>31ee5b75fc16cd7b0803</u>	+ 0.01001427 96.64 USD	BTC 	✓
153	2020-02-14 23:54:25	<u>15371f0f51cc00dee11f6b</u> <u>388e670725662dec2579a3</u> <u>a75ef4d10b33aa615358</u>	+ 0.01005245 99.56 USD	BTC 	✓
154	2020-02-04 22:06:45	<u>77ec58a89d5fa588d221d1</u> <u>524744332b3df5d602959a</u> <u>8358b635c9fbf59b0ec9</u>	+ 0.01010537 97.13 USD	BTC 	✓
155	2020-01-28 03:10:49	<u>0fa2a8530ff19faf9a22a3</u> <u>1127bd41f894504c0f2ad9</u> <u>c993d5972191a2703f8a</u>	+ 0.01013270 94.98 USD	BTC 	✓
156	2020-01-20 23:18:15	<u>6d94bf1122297c488f4eaa</u> <u>88e004264a6219a006615a</u> <u>15458f7f1202c963b0ad</u>	+ 0.01018653 88.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-01-13 06:05:17	<u>9a8a39f13719721d9cc2f4</u> <u>cf0c868849511bc4c805e5</u> <u>f5553a2c07ad660fca94</u>	+ 0.01003006 81.34 USD	BTC 	✓
158	2020-01-06 12:25:19	<u>2e6af67e5c452d5a113607</u> <u>30c43d9edf6d3d165613bc</u> <u>a59779e50393d8ee5007</u>	+ 0.01020385 83.11 USD	BTC 	✓
159	2019-12-29 16:09:37	<u>d8c749fa0ea3d1fd37f15e</u> <u>854c034230df63d7c6251d</u> <u>f9621fc97b9ab511a5fd</u>	+ 0.01016291 73.64 USD	BTC 	✓
160	2019-12-21 16:07:12	<u>156ca6a92f252429141c95</u> <u>ba3e55757a0081f5a947d9</u> <u>a2587651cf5e114ba7bc</u>	+ 0.01012942 75.98 USD	BTC 	✓
161	2019-12-14 14:10:05	<u>46ee5bb99c35ddcb6a0b20</u> <u>f3547e924f4800457d77bb</u> <u>c8d6c57f268ae9e54933</u>	+ 0.01016000 72.32 USD	BTC 	✓
162	2019-12-06 16:13:44	<u>ae62e0e82008c7a0e7572f</u> <u>10ebbb893736f571aa3af2</u> <u>399e05e335f90be15e96</u>	+ 0.01017193 76.16 USD	BTC 	✓
163	2019-11-30 18:08:46	<u>b67624b3045347ad7c31ea</u> <u>337d35af8e029b3d5c9cc3</u> <u>f5185e2776bc6b860b5f</u>	+ 0.01074728 BTC	BTC	✓
164	2019-11-25 05:07:40	<u>d1b62a69af6779c4ff049b</u> <u>a82122e0aafdc5ec3fb8f7</u> <u>0f6eb504ecb87e623154</u>	+ 0.01012161 BTC	BTC	✓
165	2019-11-12 20:59:22	<u>6e36fe428b39134d6a0b99</u> <u>4d3db334fed1f52445e3df</u> <u>fc53d6bbffb20637abeb</u>	+ 0.01015591 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-11-05 18:14:47	<u>0a6ebada24ecc50e9c3ee2</u> <u>cffefb89c1a5be52df03e3</u> <u>89c3fb8f260599809972</u>	+ 0.01002406 BTC	✓
167	2019-10-28 11:07:48	<u>12d835b98fce36d87b6864</u> <u>ba247c9d7e34b9c8c17cde</u> <u>92124ec84a2816f295a8</u>	+ 0.01006794 BTC	✓
168	2019-10-21 03:13:27	<u>6c1bd3590bfffaee58949d9</u> <u>d65940804ff26afc74aba4</u> <u>f0165cc67d4c0170c36b</u>	+ 0.01039639 BTC	✓
169	2019-10-14 06:44:03	<u>c45c639046cb2a4ccc468f</u> <u>79eefd4a62c826cbc21763</u> <u>f473f598c803dbe49dc1</u>	+ 0.01007453 BTC	✓
170	2019-10-06 07:14:20	<u>3050832dae8b02955e2d28</u> <u>48ee3e659b8d78bf93fa00</u> <u>8bd412745a4eb0db28d2</u>	+ 0.01006288 BTC	✓
171	2019-09-29 13:18:00	<u>cdda73a8fa6c565d972be9</u> <u>429ae9df35ff250cb3c929</u> <u>a57c0714791e92b37033</u>	+ 0.01004542 BTC	✓
172	2019-09-21 16:26:50	<u>d88fdb5fe5d4455d873aa7</u> <u>f8d8ed964ac0f2356e6735</u> <u>d569d5c4694897b0c5e8</u>	+ 0.01015285 BTC	✓
173	2019-09-16 13:19:54	<u>820cd52e9e5b99ede1251f</u> <u>e4fef567bbf8107dd263f9</u> <u>1ef4e9f8cee26fb14954</u>	+ 0.01013065 BTC	✓
174	2019-09-10 06:07:41	<u>44fdd7603ae7d61457a252</u> <u>e1c5f8fa464c9222377736</u> <u>2e5e2ca3c7b5644e120c</u>	+ 0.01017081 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-09-05 09:05:49	<u>a988b3a0ae53568d6fb0ac</u> <u>272b70e06f637015f785e9</u> <u>d627e9ed01d5caac3db3</u>	+ 0.01014471 BTC	✓
176	2019-08-30 17:13:14	<u>b0720fe6a8f6927c253ffa</u> <u>ff22dc684595543b6bf114</u> <u>18a57bb2a538a470654f</u>	+ 0.01002004 BTC	✓
177	2019-08-25 09:26:23	<u>9ca9063a70dc04d2aa0c8f</u> <u>ec5f63c95edb223c936909</u> <u>e633e24534d277c1496c</u>	+ 0.01018894 BTC	✓
178	2019-08-19 12:04:39	<u>d03ecbd473d91e6ee304a8</u> <u>5ba14781fd6f8252f5f9ab</u> <u>bbf342205724a33ef7d5</u>	+ 0.01060176 BTC	✓
179	2019-08-15 03:05:58	<u>4af0e3da2fecee75323208</u> <u>d5ec6cc2f6d4e8b30805bf</u> <u>723c1282ec15e2579f91</u>	+ 0.01014260 BTC	✓
180	2019-08-09 14:13:31	<u>f13e0885068bab3a7a6bf9</u> <u>54958e9f5f690807b07ce0</u> <u>332a30f03d3f17c058a8</u>	+ 0.01003022 BTC	✓
181	2019-08-04 05:05:46	<u>7eb63e8476ddc9e33f243f</u> <u>56f2702e4c2aafb3ca2059</u> <u>bb9c9171efae78c193cc</u>	+ 0.01012714 BTC	✓
182	2019-07-31 14:43:33	<u>5d6e711080d6f488b10740</u> <u>00f65666fefc4805e74bfc</u> <u>454e6604ad82b8a70023</u>	+ 0.01000733 BTC	✓
183	2019-07-26 19:14:04	<u>0a4b9288d7fa7e3c4e6e41</u> <u>d4ea37cceb1d9aa0e3ead2</u> <u>c92d8ac56e67af174008</u>	+ 0.01009916 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-07-22 12:07:52	<u>09de6d9fc24904744b6555</u> <u>418f87ee7a526839d30eb0</u> <u>dda59d0970b9dcbf9a16</u>	+ 0.01031050 BTC	✓
185	2019-07-17 13:12:47	<u>f8f9376266b52e0e9cba06</u> <u>0124526bfd1b7f5e044642</u> <u>d5aaa61381190e095a4e</u>	+ 0.01026790 BTC	✓
186	2019-07-13 03:25:50	<u>deb4faebf8b219fd652e27</u> <u>9ad63ab4829816800fb488</u> <u>ce5ab3f586d62dd12928</u>	+ 0.00772773 BTC	✓
187	2019-07-08 03:12:36	<u>6c5ef2cd0ff3eb17f83de8</u> <u>4193995c0687a84a974a35</u> <u>fbcf8c647070a1ea8cd9</u>	+ 0.01034725 BTC	✓
188	2019-07-04 04:24:43	<u>386d805f8d8065da51fb28</u> <u>3c5d5a9653cfadfe3235e4</u> <u>02b45f9a8d8dbc659bfa</u>	+ 0.01048691 BTC	✓
189	2019-06-30 02:54:22	<u>ae6c17d9b4ffdfa29de3db</u> <u>0825051a0cbd688da14026</u> <u>529ffdd559009e23be13</u>	+ 0.01078792 BTC	✓
190	2019-06-26 03:59:14	<u>038b25c09686c861f3ce4d</u> <u>ae6a750924a79a44ff1ab6</u> <u>6001348ccdbb80431c20</u>	+ 0.01255392 BTC	✓
191	2019-06-21 03:23:44	<u>1c88ecc9638759ccdaf62b</u> <u>2a11520185fd1fc39490fa</u> <u>f837232d1908d5e4f579</u>	+ 0.01255973 BTC	✓
192	2019-06-16 03:02:56	<u>5f959ee3a609221c852bf8</u> <u>1ceb77a0f93f340dc998a4</u> <u>1ffa07f22b35bd5140b2</u>	+ 0.01238627 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-11 04:34:31	<u>f658bb14fa25da99bfd798</u> <u>0abb849fed6dd0ede9bd7f</u> <u>10bca8e5e400fa8c0e66</u>	+ 0.01205125 BTC	✓
194	2019-06-06 03:28:58	<u>dded92c2dd5677219cf991</u> <u>69d292fc06a3f56c578575</u> <u>4ba496c03e34121f6cc5</u>	+ 0.01234962 BTC	✓

* USD values displayed at the time of transaction

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