

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AV2jHuj88QkKjVZNdJ8Ge2SQVfkguANgK</u>
TOTAL RECEIVED	2.44832123 BTC
	154,395.69 USD
TOTAL SEND	2.44832123 BTC
	154,395.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-03 05:52:30	<u>48eb90d816870fb7229ad8</u> <u>5048f8dc7fd8c00cd8ff2a</u> <u>765b74eac5758b1ae67e</u>	- 0.00062843 BTC	
			23.11 USD	
2	2022-02-03 05:52:30	<u>48eb90d816870fb7229ad8</u> <u>5048f8dc7fd8c00cd8ff2a</u> <u>765b74eac5758b1ae67e</u>	- 0.00051728 BTC	
			19.02 USD	
3	2022-02-03 05:52:30	<u>48eb90d816870fb7229ad8</u> <u>5048f8dc7fd8c00cd8ff2a</u> <u>765b74eac5758b1ae67e</u>	- 0.00050571 BTC	
			18.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-21 23:32:27	<u>dc4e59ab7837bb0aef955d</u> <u>28e515bd89750e692a409d</u> <u>e7ebc09f4889d57edfa0</u>	- 0.00090000 44.06 USD	BTC 	✓
5	2021-11-24 19:51:32	<u>94676c72e2daa7c3132a10</u> <u>d4b754b2cc6b4941ac76c6</u> <u>0d16224e345b969a99e6</u>	- 0.00094170 53.80 USD	BTC 	✓
6	2021-11-24 19:51:32	<u>94676c72e2daa7c3132a10</u> <u>d4b754b2cc6b4941ac76c6</u> <u>0d16224e345b969a99e6</u>	- 0.00096100 54.90 USD	BTC 	✓
7	2021-10-08 08:24:22	<u>9f6cf40fafd6a8262a77f0</u> <u>3c3035ddb12f08ebb13bbb</u> <u>e570537c251a07036d81</u>	- 0.00094274 51.21 USD	BTC 	✓
8	2021-09-22 09:50:50	<u>aa897bb216a7b6720ffbc6</u> <u>c386dae38b7b8af202b2af</u> <u>799da01f28791e45cb5e</u>	- 0.00097575 42.48 USD	BTC 	✓
9	2021-05-22 04:16:12	<u>42002f06449895a6ef65f0</u> <u>ac7d7ceea83deaa792be45</u> <u>7acd01cc87d633d319c0</u>	- 0.00126805 48.38 USD	BTC 	✓
10	2021-05-17 08:16:44	<u>93e97e8e85b93a9f134b38</u> <u>32dbf4464a8f7b62239dc2</u> <u>ee32f8cbafd0813c5c09</u>	- 0.00163821 71.32 USD	BTC 	✓
11	2021-05-16 22:01:08	<u>91e425daf4e03f05f5519c</u> <u>44072a5d362d11f39543fe</u> <u>ec4a53d5731b35a07fc6</u>	+ 0.00163821 74.91 USD	BTC 	✓
12	2021-05-09 05:08:21	<u>57dc05822185ee4e209b17</u> <u>ab56164429de54cb524a19</u> <u>6ed354016aaf18fab447</u>	- 0.00160791 93.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-06 11:24:24	<u>3581eeb795612753fac96f489c86e014bccac0aee8bc</u> <u>ca68420811fcab3a322d</u>	- 0.00190945 107.68	BTC 	✓
14	2021-05-04 23:08:28	<u>e8157c2ef8bb42a4e4dcef3cc6c26254c8678ab8544e</u> <u>a7dce1531ce99d7d1820</u>	+ 0.00097575 53.77	BTC 	✓
15	2021-04-25 12:09:16	<u>5b7525738254a817bac4cb5dbe0b2c7e08e25b7b955b</u> <u>a8ffa6e5f79457347473</u>	+ 0.00190945 93.69	BTC 	✓
16	2021-04-12 11:26:53	<u>1f37805c78a5c60dda7d21f9287d09f34ea505906bcf</u> <u>22386c71dde62a01a3db</u>	- 0.00260000 155.63	BTC 	✓
17	2021-04-11 23:47:19	<u>2b71511af582d81281e011327d57c424c88da811a13a</u> <u>874885b8991044d1e999</u>	+ 0.00260000 155.63	BTC 	✓
18	2021-04-11 20:07:58	<u>5084788c5a7a2509f193313fe26d7b4235aef9060bfe</u> <u>837523fb46df70500c3b</u>	+ 0.00090000 53.87	BTC 	✓
19	2021-04-02 20:18:43	<u>d38158d4bf996bb957f487240644f3909262c8d0e1cc</u> <u>c1456925c68e91005c43</u>	+ 0.00096100 54.82	BTC 	✓
20	2021-03-23 12:02:44	<u>e2fb71c7717c5a63d9791e41969d1580985c3606de39</u> <u>7b0bc647b0b6f6efeab9</u>	+ 0.00126805 66.32	BTC 	✓
21	2021-03-13 12:53:54	<u>b8bab07f68e4ebdfadaea84f9767beedc4961f187539</u> <u>8a57ed48ebadf384d465</u>	+ 0.00160791 94.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-01 16:44:51	<u>450069733c1fef5cadd1a8886f802d28405fd4ea0f7d</u> <u>d7a293ab5b8fb4191d64</u>	+ 0.00051728 25.05 USD	BTC 	✓
23	2021-02-25 23:40:24	<u>2fb0341975b203308da0b90d703b3de1545724a4128b</u> <u>61a49f99edf054f12fcd</u>	- 0.00264139 122.23 USD	BTC 	✓
24	2021-02-23 22:25:49	<u>a09e807e18c6b704a34d2037e50cc070fd9eba3dee75</u> <u>98c325566f388429b124</u>	+ 0.00050571 25.12 USD	BTC 	✓
25	2021-02-22 01:11:52	<u>f75ec60b8953ae4dab70b768bc281aaeaf353d19aa55</u> <u>a3bf403a182d3a769c79</u>	+ 0.00062843 33.99 USD	BTC 	✓
26	2021-02-17 21:50:15	<u>ae09536e9f0efb21d98b93e424948c49d40734ea96bb</u> <u>436ebe681ccba91972c8</u>	+ 0.00264139 136.17 USD	BTC 	✓
27	2021-02-12 21:18:24	<u>ed8085600713264c2259c50bdeee36b438c5ed4fe8bb</u> <u>34ba6187b8fd08b3ada5</u>	- 0.26017915 12,268.40 USD	BTC 	✓
28	2021-02-12 19:33:55	<u>43b2d382f957df5edf520373226a6b2dbb392d528c9c</u> <u>7a5794438fc49de1e15c</u>	+ 0.26017915 12,268.40 USD	BTC 	✓
29	2021-01-25 10:57:21	<u>8d034e5f6fa85429da7cc64ba9b114c20681b36be9f7</u> <u>31f7de61bbd2e29b3af5</u>	+ 0.00094274 30.40 USD	BTC 	✓
30	2021-01-20 20:06:50	<u>f461ebeafa0e0e858cf3eade8aa701890379352634b9</u> <u>a63636ad85da8b0c89b2</u>	+ 0.00094170 29.05 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-01-03 08:59:01	<u>fd4f94c52870463bd7144a04b9eb8086b93cd237bf235534b941696ad1b45608</u>	- 0.00123907 BTC 40.88 USD		✓
32	2021-01-03 08:59:01	<u>fd4f94c52870463bd7144a04b9eb8086b93cd237bf235534b941696ad1b45608</u>	- 0.00376571 BTC 124.26 USD		✓
33	2021-01-02 23:28:55	<u>b8ea0fed517e1a8a68435d5f0413e3923b30f31fd7acd5dbdefddb616fd8fd8</u>	- 0.00113399 BTC 37.42 USD		✓
34	2021-01-01 20:23:32	<u>3aee678e8515f44b3d7ae784376e80ee5c2d9983c87644198536853099514a3f</u>	+ 0.00376571 BTC 121.17 USD		✓
35	2020-12-23 21:52:04	<u>7731fbb52ee54a7b1c8ad3284e6a8ab118ca759232f942912568641dae76d1e0</u>	- 0.00276505 BTC 65.61 USD		✓
36	2020-12-18 12:53:14	<u>c4a7ee89584a8c168fb2b8e5ebb260d613a32b015836fc819329fd1df0fbe483</u>	+ 0.00276505 BTC 65.86 USD		✓
37	2020-12-12 21:07:34	<u>6ccd69b3538d1b18707f95a8181d8249408e2d3a720d58765d3655e01d3ec067</u>	- 0.00343769 BTC 65.91 USD		✓
38	2020-12-08 13:02:48	<u>21cbf293bd0d7aea173f9858c732b102808dfd4100afdc2117647925da544341</u>	+ 0.00343769 BTC 63.73 USD		✓
39	2020-12-01 06:53:13	<u>7997e0aba206ea5394f080db4874cf0d3b93c7f5797190937bdcdfb1f1749222</u>	- 0.00236572 BTC 44.39 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-12-01 04:50:56	<u>d2f61cce424445f4a306e9</u> <u>69c8710f1fb76101e6a7a3</u> <u>94a2022c570c34c37a8e</u>	+ 0.00123907 BTC 	23.25 USD	✓
41	2020-11-26 20:52:59	<u>b9cadb76b7aee43ddd2967</u> <u>4d408ec8c9b28902718242</u> <u>b52054417b846398e0af</u>	+ 0.00236572 BTC 	40.54 USD	✓
42	2020-11-24 10:36:34	<u>bfd57fe199f8c6d3abdcf9</u> <u>58a6e8a10d1c462ce9feb2</u> <u>45a902b827fe5b08b55e</u>	- 0.00161209 BTC 	30.88 USD	✓
43	2020-11-24 10:36:34	<u>bfd57fe199f8c6d3abdcf9</u> <u>58a6e8a10d1c462ce9feb2</u> <u>45a902b827fe5b08b55e</u>	- 0.00144865 BTC 	27.75 USD	✓
44	2020-11-24 10:36:34	<u>bfd57fe199f8c6d3abdcf9</u> <u>58a6e8a10d1c462ce9feb2</u> <u>45a902b827fe5b08b55e</u>	- 0.00144054 BTC 	27.60 USD	✓
45	2020-11-21 09:07:43	<u>41d2a325505515cfd6dae6</u> <u>57eae7b2175b62c01ad860</u> <u>2551148b81a7e26e94f6</u>	+ 0.00161209 BTC 	30.15 USD	✓
46	2020-11-18 08:55:17	<u>04ef4670968673657f816d</u> <u>19868df1c8796dda3f1613</u> <u>e064748ebc4487417a0a</u>	- 0.00189902 BTC 	33.75 USD	✓
47	2020-11-18 08:55:17	<u>04ef4670968673657f816d</u> <u>19868df1c8796dda3f1613</u> <u>e064748ebc4487417a0a</u>	- 0.00198728 BTC 	35.32 USD	✓
48	2020-11-16 20:53:51	<u>67bfbea3884db012003008</u> <u>587ab69258b40528f26e31</u> <u>9a66ff95f511253a98a6</u>	+ 0.00144865 BTC 	25.58 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-13 14:03:30	<u>9c65a25d9d8990b39e21fc</u> <u>42e7038f986aae6168db45</u> <u>d94222db661c1bbcb189</u>	+ 0.00144054 BTC 23.15 USD		✓
50	2020-11-11 18:21:14	<u>319f6a97de81d25d63cf9c</u> <u>ca7a906ceb653a0be9dad3</u> <u>11effb420dd03af84dc4</u>	+ 0.00189902 BTC 30.93 USD		✓
51	2020-11-06 21:35:31	<u>6d14a4d1c39fd6a28bd96e</u> <u>b0544db91b122825ed8987</u> <u>2170bd2a5fa6b812afc0</u>	+ 0.00113399 BTC 16.80 USD		✓
52	2020-11-06 02:24:21	<u>c2b6914d00acd916eaeadc</u> <u>3321de990af93ffe545aab</u> <u>34f8454bdbb24cdbbcc2</u>	- 0.00123494 BTC 19.24 USD		✓
53	2020-11-06 02:24:21	<u>c2b6914d00acd916eaeadc</u> <u>3321de990af93ffe545aab</u> <u>34f8454bdbb24cdbbcc2</u>	- 0.00120070 BTC 18.70 USD		✓
54	2020-11-05 05:36:02	<u>1b112ede75667278981848</u> <u>e3138f2487cf5e7421e26d</u> <u>0f7b758ca10d6751e526</u>	- 0.00316681 BTC 49.37 USD		✓
55	2020-11-04 22:56:00	<u>abf40a1104cb4fe6f9888e</u> <u>0c291e9b9bfc3f33bb471e</u> <u>1105fdc04bbbed56ed6d2</u>	+ 0.00316681 BTC 49.37 USD		✓
56	2020-10-30 11:05:04	<u>f0eb81a4ef700c93110859</u> <u>0539e84e17db13cd68d236</u> <u>00e30840def1439b2325</u>	+ 0.00198728 BTC 26.94 USD		✓
57	2020-10-29 04:54:18	<u>29c85500e86f782e5441e3</u> <u>5212202208f704869d722b</u> <u>cb1861dae084e467133c</u>	- 0.00237766 BTC 31.99 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-10-29 04:54:18	<u>29c85500e86f782e5441e3</u> <u>5212202208f704869d722b</u> <u>cb1861dae084e467133c</u>	- 0.00149551 BTC 20.12 USD		
59	2020-10-29 04:54:18	<u>29c85500e86f782e5441e3</u> <u>5212202208f704869d722b</u> <u>cb1861dae084e467133c</u>	- 0.00225696 BTC 30.36 USD		
60	2020-10-29 04:54:18	<u>29c85500e86f782e5441e3</u> <u>5212202208f704869d722b</u> <u>cb1861dae084e467133c</u>	- 0.00219514 BTC 29.53 USD		
61	2020-10-26 19:54:02	<u>80ea981ff58c6368bdf595</u> <u>2eab864fec68a2a96e3ad8</u> <u>62850d212cee96c1d154</u>	+ 0.00225696 BTC 30.77 USD		
62	2020-10-23 09:07:05	<u>064c95cc255b54057f3426</u> <u>1f2111c951ef002f3e5e73</u> <u>49e43d28d046b9da7a25</u>	+ 0.00219514 BTC 28.36 USD		
63	2020-10-20 20:31:24	<u>d5cca027c5fd9447a48019</u> <u>39351bebf1339abaf975ce</u> <u>c99a1b5dbce208b535eb</u>	+ 0.00237766 BTC 30.38 USD		
64	2020-10-15 23:33:45	<u>0bbe35c32f674815638b12</u> <u>d1b755157cae0eba502d58</u> <u>b2d5a7185ac158dbb5e1</u>	+ 0.00149551 BTC 16.92 USD		
65	2020-10-14 15:14:37	<u>d05da72c56f542cdb961d2</u> <u>0ddd8e0cb9ef70cf8d7dc0</u> <u>2423b0626c77d79d1f0c</u>	+ 0.00120070 BTC 13.81 USD		
66	2020-10-12 01:44:21	<u>7931f5e12e9013adb51df5</u> <u>01f3e5ab1ea9b2ae8776a4</u> <u>4ed47bdbcbc736bdd2ac</u>	- 0.00094441 BTC 10.88 USD		

#	Date & time	Transaction Id	Amount		
67	2020-10-12 01:44:21	<u>7931f5e12e9013adb51df5</u> <u>01f3e5ab1ea9b2ae8776a4</u> <u>4ed47bdbcbcb736bdd2ac</u>	- 0.00172525 BTC 	19.88 USD	✓
68	2020-10-12 01:32:16	<u>ef36a04bb9081d260d29d5</u> <u>68fe38bc2dd53e03965e05</u> <u>9077815fa9520da6ee87</u>	- 0.00155273 BTC 	17.90 USD	✓
69	2020-10-12 01:32:16	<u>ef36a04bb9081d260d29d5</u> <u>68fe38bc2dd53e03965e05</u> <u>9077815fa9520da6ee87</u>	- 0.00550169 BTC 	63.42 USD	✓
70	2020-10-12 01:32:16	<u>ef36a04bb9081d260d29d5</u> <u>68fe38bc2dd53e03965e05</u> <u>9077815fa9520da6ee87</u>	- 0.00156045 BTC 	17.98 USD	✓
71	2020-10-11 23:03:48	<u>8270e66dbb43b63653a2e4</u> <u>fd9430f4d322eb86e3051d</u> <u>a9731cb7c9320afd217b</u>	+ 0.00094441 BTC 	10.88 USD	✓
72	2020-10-09 23:23:37	<u>e5534d4ebc5ef27ad4e4c6</u> <u>73407734f1cc91f13cb2c9</u> <u>db64eeb3faf24f6c46c9</u>	+ 0.00123494 BTC 	13.94 USD	✓
73	2020-10-07 17:15:26	<u>17e9c9b3e6c71167886e26</u> <u>a5e0ab7b063e1c0c94c257</u> <u>4cb69c3c92df1213eda5</u>	+ 0.00156045 BTC 	17.04 USD	✓
74	2020-10-05 20:51:25	<u>0b9d9e1dc5db342fde027e</u> <u>99fa0405a5dd61c4c68929</u> <u>c4a80ff12a025b5de91b</u>	+ 0.00172525 BTC 	18.28 USD	✓
75	2020-10-05 11:50:30	<u>765bb97197c44cca8abf2f</u> <u>f804ae47b6e9e8106c3eeb</u> <u>113c0def89645b6569be</u>	- 0.00101182 BTC 	10.91 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-05 11:50:30	<u>765bb97197c44cca8abf2f</u> <u>f804ae47b6e9e8106c3eeb</u> <u>113c0def89645b6569be</u>	- 0.00129571 BTC 	13.98 USD	✓
77	2020-10-03 12:25:09	<u>49f376439641e9ce3d44e4</u> <u>e41a371121a5f194d995c0</u> <u>0e66ad201131ca055326</u>	+ 0.00129571 BTC 	13.82 USD	✓
78	2020-10-02 01:00:21	<u>f366d7225b8167c810dd25</u> <u>ae47b0ab38ef1c14b1432f</u> <u>5a5bde12197b240d1f7c</u>	+ 0.00101182 BTC 	10.69 USD	✓
79	2020-09-30 12:06:25	<u>e6a05d8bce46c6a97f383f</u> <u>b7ed7f6e15be4900fb95c3</u> <u>0733c7833c55ff7de0e4</u>	+ 0.00155273 BTC 	16.48 USD	✓
80	2020-09-27 09:21:58	<u>119dd0b8e2daab3cf3ed03</u> <u>706ce8b0d7b708d88d6ca5</u> <u>fad552f944a310a2aed9</u>	+ 0.00550169 BTC 	59.27 USD	✓
81	2020-09-27 05:04:39	<u>f0601603452585eb0cf3a7</u> <u>df67c8532a6fbaa6e56e6c</u> <u>585ba58ad4be19b136a7</u>	- 0.55950000 BTC 	6,028.19 USD	✓
82	2020-09-26 16:43:33	<u>af91c1b8eac11428630030</u> <u>4a13360a32346d2e16b5e4</u> <u>45a404777fca11a126e3</u>	+ 0.55950000 BTC 	6,028.19 USD	✓
83	2020-09-25 23:39:25	<u>0f36a94954f595568f7d50</u> <u>b3ab9041d59f994037c3f8</u> <u>24980011d25948e6ab24</u>	- 0.49950000 BTC 	5,358.93 USD	✓
84	2020-09-25 11:23:50	<u>0ed3c9f5fb0d2e4dbec083</u> <u>607e6fa25ed85259cbdfb3</u> <u>ad9b025c98b4311ee68e</u>	+ 0.49950000 BTC 	5,337.99 USD	✓






#	Date & time	Transaction Id	Amount		
85	2020-08-05 01:30:01	<u>6d45c7f70aaee73334b755</u> <u>3cdceee7f8eaa1b1e34100</u> <u>8027a6ecd30ec1700368</u>	- 0.01300000 152.68 USD	BTC 	✓
86	2020-08-03 12:59:04	<u>7ffcfbbc23ce06368ee12e</u> <u>382eba6d26d2408f885cfe</u> <u>4abe13ea093829708047</u>	+ 0.01300000 145.49 USD	BTC 	✓
87	2020-07-16 11:41:17	<u>4cea6375df44932b1ca164</u> <u>b6b1cececd9ad4bbe772ed</u> <u>ab90cc78a6f1d9b8a429</u>	- 0.01462455 133.57 USD	BTC 	✓
88	2020-07-05 09:33:38	<u>f16996e675ca714723e6b5</u> <u>0e8442388ded65e79f2689</u> <u>3ab76170edf3f15582ad</u>	- 0.01505306 136.52 USD	BTC 	✓
89	2020-07-05 09:33:38	<u>f16996e675ca714723e6b5</u> <u>0e8442388ded65e79f2689</u> <u>3ab76170edf3f15582ad</u>	- 0.01441308 130.71 USD	BTC 	✓
90	2020-07-05 09:33:38	<u>f16996e675ca714723e6b5</u> <u>0e8442388ded65e79f2689</u> <u>3ab76170edf3f15582ad</u>	- 0.01487568 134.91 USD	BTC 	✓
91	2020-07-02 22:31:05	<u>f8a3971dcac182db9ce19a</u> <u>1f9a5de45e066f91e6834f</u> <u>73d5e3b7aacf64df9c2e</u>	+ 0.01462455 132.47 USD	BTC 	✓
92	2020-07-01 21:37:09	<u>a5fd4f8d9ab8ca442257ce</u> <u>bf1aaa96b0a3fb6cf458a2</u> <u>f4747166d825bec2338e</u>	+ 0.01441308 130.96 USD	BTC 	✓
93	2020-07-01 05:37:16	<u>93f341314129ab6d3263e6</u> <u>8e5a37ef97a7309575bbb9</u> <u>4e0c5a088d1bbf9d3905</u>	+ 0.01487568 137.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-06-29 12:53:08	<u>b11879f0e401306dc011c7 caa976bc57413192e400e2 e139506dc1d40e43a0e5</u>	+ 0.01505306 137.56 USD	BTC 	
95	2020-06-29 07:34:48	<u>583a89b845e05a059a72f8 71844bad17098898721f5d f5faaa875d00a40ff795</u>	- 0.01509412 138.75 USD	BTC 	
96	2020-06-26 23:42:42	<u>d8ceb973390fd2e03ba2de 2390015fbab5c267c9deb2 cdd2540bb8596d039112</u>	- 0.01504783 135.61 USD	BTC 	
97	2020-06-26 23:42:42	<u>d8ceb973390fd2e03ba2de 2390015fbab5c267c9deb2 cdd2540bb8596d039112</u>	- 0.01525531 137.48 USD	BTC 	
98	2020-06-26 23:42:42	<u>d8ceb973390fd2e03ba2de 2390015fbab5c267c9deb2 cdd2540bb8596d039112</u>	- 0.01461102 131.67 USD	BTC 	
99	2020-06-26 23:42:42	<u>d8ceb973390fd2e03ba2de 2390015fbab5c267c9deb2 cdd2540bb8596d039112</u>	- 0.01512379 136.29 USD	BTC 	
100	2020-06-26 23:42:42	<u>d8ceb973390fd2e03ba2de 2390015fbab5c267c9deb2 cdd2540bb8596d039112</u>	- 0.03014996 271.71 USD	BTC 	
101	2020-06-26 17:23:03	<u>57092ec2cb795b64dfb010 1d1930ebf9e4b1e7133960 533ba975a8fb47233d27</u>	+ 0.01509412 136.02 USD	BTC 	
102	2020-06-25 12:43:40	<u>0f97da8381656445068ef0 7d420cbf7f031aee8f6758 3915566ddbb2c9ff148f</u>	+ 0.01525531 139.77 USD	BTC 	

#	Date & time	Transaction Id	Amount		
103	2020-06-24 15:11:17	<u>9a89981957f25c48e01908</u> <u>e6bb4ca2c9b93dd2f4b5dd</u> <u>894d4d14ee599aa854dd</u>	+ 0.01504783 139.18 USD	BTC 	✓
104	2020-06-24 14:41:42	<u>e2302e76b88c4d9d0683e1</u> <u>7528e264486cf8b2ffe702</u> <u>176cf9f2e7b8ff9c9245</u>	+ 0.01512379 139.88 USD	BTC 	✓
105	2020-06-23 10:34:45	<u>ff903cb8290d48c4a0fdec</u> <u>14df5fcfd64f7ff772e8e4</u> <u>ead78980db923e0e2f55</u>	+ 0.01461102 140.62 USD	BTC 	✓
106	2020-06-23 04:55:50	<u>c5b969577b80c58f4cdc79</u> <u>5ba2eb780d959207b225bf</u> <u>9d9830678c770a7f2130</u>	- 0.01484723 142.90 USD	BTC 	✓
107	2020-06-22 11:58:53	<u>b982507cd75b00e411d6b6</u> <u>27ef940e14c88c0ae0b657</u> <u>d276b66f98b4040bc334</u>	+ 0.01484723 143.80 USD	BTC 	✓
108	2020-06-21 00:23:04	<u>9cc17ab62eefb8067feb08</u> <u>e067d7170a84e66095ad4d</u> <u>dc2263a22b58f8a357ca</u>	- 0.01487872 138.29 USD	BTC 	✓
109	2020-06-19 20:00:34	<u>d9b43188ecf78240a94efd</u> <u>e95f8e5bae66f81dad8c17</u> <u>0625115bbba9898af2be</u>	+ 0.01487872 139.24 USD	BTC 	✓
110	2020-06-19 08:40:51	<u>5bd541a96084955bd252ab</u> <u>801ba1602bd1990a391d50</u> <u>52e981b699d411c4e595</u>	- 0.01471672 137.01 USD	BTC 	✓
111	2020-06-19 05:37:11	<u>6cce8a56caf162ba069076</u> <u>2f6b5accc66657cf9c1021</u> <u>ee5e1704c9a20ef0af06</u>	+ 0.03014996 280.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-06-16 12:17:41	<u>804466436c555a4a37266f</u> <u>be560848f5862331463672</u> <u>6be523f6341475e064a1</u>	+ 0.01471672 139.29 USD	BTC 	✓
113	2020-06-14 04:53:55	<u>63a36ca5448c6dc7de1c1e</u> <u>b3108aa985872fad72aa59</u> <u>b32c97a3eb6ca5e3e5f7</u>	- 0.01457736 136.18 USD	BTC 	✓
114	2020-06-12 07:45:03	<u>8b8b8d231d3038dd15ccdd</u> <u>5fc768c0d874efd045346a</u> <u>cf1191fd57a639c731bc</u>	- 0.01444687 136.74 USD	BTC 	✓
115	2020-06-11 13:37:32	<u>4acebe93b36c1a172443e7</u> <u>2a45c5bf2cb14f477229ec</u> <u>38873220ea21a823078e</u>	+ 0.01444687 136.74 USD	BTC 	✓
116	2020-06-10 22:45:59	<u>a7de31f2e0e84b2fefc714</u> <u>290d840ebf5c39ebc3089d</u> <u>0f83d99f3640cb748466</u>	- 0.01447765 134.35 USD	BTC 	✓
117	2020-06-10 22:45:59	<u>a7de31f2e0e84b2fefc714</u> <u>290d840ebf5c39ebc3089d</u> <u>0f83d99f3640cb748466</u>	- 0.01445658 134.16 USD	BTC 	✓
118	2020-06-10 22:45:59	<u>a7de31f2e0e84b2fefc714</u> <u>290d840ebf5c39ebc3089d</u> <u>0f83d99f3640cb748466</u>	- 0.00009403 0.87 USD	BTC 	✓
119	2020-06-10 11:09:00	<u>2c9b11afcd08a867941d30</u> <u>a05ad1f024a4af7abaa3f3</u> <u>8f555d2dc571d52460ee</u>	+ 0.01447765 143.11 USD	BTC 	✓
120	2020-06-09 19:39:42	<u>69dca206e3dc1f9815093c</u> <u>d7166089e974b9eca62314</u> <u>6b46979d470750ab78a8</u>	+ 0.01445658 142.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-06-08 16:19:45	<u>e6420908a0b652edd96c6f</u> <u>bd5e6c02cba4a605815e95</u> <u>e0c24beeb1e6c3d78d49</u>	+ 0.01457736 142.45 USD	BTC 	✓
122	2020-06-08 05:47:11	<u>a38c84e4a4cdd177c0ea15</u> <u>9e5e3da4a73dee2b8b5df4</u> <u>e235b68afcd5aca9a99b</u>	- 0.01481746 144.94 USD	BTC 	✓
123	2020-06-08 05:47:11	<u>a38c84e4a4cdd177c0ea15</u> <u>9e5e3da4a73dee2b8b5df4</u> <u>e235b68afcd5aca9a99b</u>	- 0.01404564 137.39 USD	BTC 	✓
124	2020-06-08 05:47:11	<u>a38c84e4a4cdd177c0ea15</u> <u>9e5e3da4a73dee2b8b5df4</u> <u>e235b68afcd5aca9a99b</u>	- 0.01440642 140.92 USD	BTC 	✓
125	2020-06-05 23:46:49	<u>5148600080e676ccee4b43</u> <u>136960e47a09b665f59d51</u> <u>1b4e5567a34f589dc5a3</u>	- 0.01470378 142.13 USD	BTC 	✓
126	2020-06-05 11:41:11	<u>0b0e696c3aa8eba6bab639</u> <u>d9812c5529f174583c4129</u> <u>45b7d197eb074f276e4b</u>	+ 0.01440642 138.60 USD	BTC 	✓
127	2020-06-04 11:35:46	<u>877039977d8b72ad4e9534</u> <u>08df704e46267b7306abe2</u> <u>e5aee65921c32ce0b120</u>	+ 0.01470378 143.93 USD	BTC 	✓
128	2020-06-03 10:52:30	<u>307be509ac8af18eb31fbc</u> <u>5e6c90d3c1e1f3232a8e51</u> <u>98cca2261ba163afccbd</u>	+ 0.01481746 143.22 USD	BTC 	✓
129	2020-06-02 14:47:43	<u>699c4ef59a2ab2525e42d2</u> <u>4e12850e2c39647a8988c4</u> <u>83435d4212792155514e</u>	+ 0.01404564 135.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-05-06 01:35:34	<u>1a1d351074bbbdffc77d63</u> <u>7b7265af563154f621f57d</u> <u>47412824c4b537dc58fb</u>	- 0.02844765 260.09	BTC 	✓
131	2020-05-05 22:20:13	<u>a34722d8fa4b0b998413f9</u> <u>003622a1692ea67900bdea</u> <u>698c8e91ef2aa530b063</u>	+ 0.02844765 260.09	BTC 	✓
132	2020-04-12 09:34:37	<u>fa78d97a151b3c2bcec538</u> <u>c6e856a30da5c1a262aa14</u> <u>576570610cf996ebb128</u>	- 0.00733853 50.66	BTC 	✓
133	2020-04-07 22:28:54	<u>1cd994610bdd08a0238580</u> <u>9af65607775fa75130cada</u> <u>f23eb5010b844dec9494</u>	- 0.00718981 52.92	BTC 	✓
134	2020-04-07 22:28:54	<u>1cd994610bdd08a0238580</u> <u>9af65607775fa75130cada</u> <u>f23eb5010b844dec9494</u>	- 0.00755674 55.62	BTC 	✓
135	2020-04-05 22:27:20	<u>0b8f46fff00c61ad21aa72</u> <u>eedc7aebaa0353d6d1eb31</u> <u>bb7bfc706c2a3ea731d1</u>	- 0.02247577 164.74	BTC 	✓
136	2020-04-04 22:51:41	<u>12c0e4d14010ea64f25220</u> <u>710237ec7a845b5fe13473</u> <u>0d979ce71942df6a31c2</u>	- 0.00752577 50.97	BTC 	✓
137	2020-04-04 22:51:41	<u>12c0e4d14010ea64f25220</u> <u>710237ec7a845b5fe13473</u> <u>0d979ce71942df6a31c2</u>	- 0.05694793 385.69	BTC 	✓
138	2020-04-04 22:51:41	<u>12c0e4d14010ea64f25220</u> <u>710237ec7a845b5fe13473</u> <u>0d979ce71942df6a31c2</u>	- 0.00730417 49.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-04-03 12:54:07	<u>2605ba393aed5cb0b56d7c990c336aef363ba0770f16a62ceaa633c99698e0bd</u>	+ 0.05694793 390.49	BTC 	✓
140	2020-04-03 10:42:24	<u>16dbd345ccbc4f251c5d9356c88f75cfb627ee954272e82badb3e2b822a16dac</u>	+ 0.00718981 48.41	BTC 	✓
141	2020-04-02 20:32:59	<u>8a73e89539b073cf7d6e47b97d60c39e253e600faa8a738cbd02223ccbe47a38</u>	+ 0.00730417 49.18	BTC 	✓
142	2020-04-02 03:22:34	<u>b07a069c48e125ce7b6e76f0d9679c8e8fc5cace020e7764e9b654aa3c220261</u>	+ 0.02247577 152.70	BTC 	✓
143	2020-03-30 04:54:01	<u>c94b17b669c1ad75afef8d90d85206df6e1f72c1f0c4ec8a4748d97c9a6609ba</u>	- 0.06644044 424.84	BTC 	✓
144	2020-03-29 10:16:58	<u>9b65344ac066b12cf1b96d4f35068adee402a05059ac20be0ec9f08eeb66b977</u>	+ 0.00009403 0.55	BTC 	✓
145	2020-03-29 07:03:54	<u>2ad0fdb33f85625cb5f98460d2846967a6fe05fcacd3c5463591bbc45658eeac</u>	- 0.00747846 43.98	BTC 	✓
146	2020-03-29 07:03:54	<u>2ad0fdb33f85625cb5f98460d2846967a6fe05fcacd3c5463591bbc45658eeac</u>	- 0.00772245 45.41	BTC 	✓
147	2020-03-27 01:02:28	<u>199d995baeeabe5dcfa40121a0098e31a88ab78c34208c0f1c3fbf3892ed57e9</u>	+ 0.00733853 46.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-03-26 08:05:04	<u>55c2ed4c346b90a7652bbd</u> <u>0441cb61966d110e4a9857</u> <u>a638c70cd4abec80ad99</u>	+ 0.00755674 50.91 USD	BTC 	✓
149	2020-03-25 05:23:29	<u>35cc51d47ee621136c765d</u> <u>f15fb5cf6dc3919a58c62b</u> <u>fc86d56e350f77500bfd</u>	+ 0.00747846 49.93 USD	BTC 	✓
150	2020-03-24 08:58:26	<u>ab6d29fa6daca8c88b5e31</u> <u>22fc453896edac948ae09e</u> <u>3bf12798a2763d1670e6</u>	+ 0.06644044 448.12 USD	BTC 	✓
151	2020-03-24 04:39:31	<u>9988adae406f1e9696e0d3</u> <u>0a3113ee1a82b2112898d1</u> <u>e17f80e042ab2bdf08ba</u>	+ 0.00772245 52.08 USD	BTC 	✓
152	2020-03-24 01:06:57	<u>24c4f683f16cab1f46c592</u> <u>1fea7bf893139fb05a8483</u> <u>6475fedf138a82972f94</u>	- 0.00848793 57.24 USD	BTC 	✓
153	2020-03-24 01:06:57	<u>24c4f683f16cab1f46c592</u> <u>1fea7bf893139fb05a8483</u> <u>6475fedf138a82972f94</u>	- 0.03087630 208.25 USD	BTC 	✓
154	2020-03-23 07:00:17	<u>79c3cd3577e8f3a3643b4b</u> <u>0c4dc8fe3de77c3dd6bf0d</u> <u>fbeaa0e773fecb8bd3b8</u>	+ 0.00848793 54.89 USD	BTC 	✓
155	2020-03-21 06:22:01	<u>d66cb6400edc90c0e21115</u> <u>bda38ad8e5b406c2d4b4d2</u> <u>d6febd979ed4ea0047b3</u>	+ 0.03087630 191.03 USD	BTC 	✓
156	2020-03-20 09:07:39	<u>4d9892c13312b981c79d61</u> <u>f6c91ee10daa767157df42</u> <u>39c53b61c0aa2ab6b2d3</u>	+ 0.00752577 46.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
157	2020-03-19 22:58:29	<u>818a2a2f1502bcd6a16687</u> <u>ebde50c06736ae6b2a2797</u> <u>c23f7d87f7e0311c516f</u>	- 0.19625891 BTC  1,218.44 USD	✓
158	2020-03-19 03:59:43	<u>a9fa08eaf531c5405dbe0a</u> <u>6a3a111405f11a971e2167</u> <u>08e9406e07775f71e5ee</u>	+ 0.19625891 BTC  1,209.42 USD	✓
159	2020-03-13 08:26:30	<u>b11229d5f7064c9be74528</u> <u>0d2526b8f3163c42dedc58</u> <u>145e43d2e02056b3487b</u>	- 0.25425935 BTC  1,418.41 USD	✓
160	2020-03-09 11:31:23	<u>cdda37d6973b53a96f615a</u> <u>8c0f45d396668d2c724b62</u> <u>438038740e6b4f1a0c9e</u>	+ 0.25425935 BTC  2,016.24 USD	✓
161	2020-01-10 23:50:30	<u>ef8f589fb92b21fa75a498</u> <u>4b902cc9a1431c7e0def8d</u> <u>42ba54b789b8e0369ebf</u>	- 0.00246280 BTC  19.75 USD	✓
162	2020-01-05 04:26:42	<u>429f698c28ad3d423087f8</u> <u>68785dca97c13d96a8bcb4</u> <u>b20d4a7f53e99d844d7a</u>	- 0.00400000 BTC  29.43 USD	✓
163	2019-10-15 07:31:38	<u>53bb039c26de010ff6c27c</u> <u>a41052db68a368e535b63b</u> <u>3fb89396e273c835c356</u>	+ 0.00246280 BTC	✓
164	2019-10-14 08:33:54	<u>cf4231ebfd061d1b78ba01</u> <u>5656d2de001b2ab93a85db</u> <u>aa9566681f6eace8af61</u>	+ 0.00400000 BTC	✓

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