

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Aos3xVTEnQt6oeSq8XyovcCoZyykFCbvj</u>
TOTAL RECEIVED	1.38852821 BTC
	87,342.39 USD
TOTAL SEND	1.38852821 BTC
	87,342.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-11-30 07:08:39	<u>c187fd67347371484d19ea</u> <u>5f25f15ef4afa941212e2b</u> <u>b33afff8edc0812fd8f3</u>	- 0.00333135 BTC	
			190.68 USD	
2	2021-11-30 03:39:28	<u>923d9aee67ed0f826042c2</u> <u>e5e47669a3fc6a10858127</u> <u>a776010faf11a082fb08</u>	+ 0.00333135 BTC	
			188.25 USD	
3	2021-11-14 04:26:23	<u>6d5d418843fa2923430484</u> <u>1f0ac78304b2081d3801be</u> <u>b9ac960a738678d0fd57</u>	- 0.01150130 BTC	
			736.89 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-14 03:48:43	<u>1dfa97c10fcda12b0b77ed</u> <u>580c21482f0606a494f4fd</u> <u>6ed6a8d19d2f09d66996</u>	+ 0.01150130 743.30 USD	BTC 	✓
5	2021-11-06 05:13:04	<u>d8f0dad0f633d51a288d1</u> <u>0eb35466b9cdd7755c51c6</u> <u>74eeda451d41acf12913</u>	- 0.01125718 682.73 USD	BTC 	✓
6	2021-11-06 03:35:02	<u>3de3f016fa6b48d42b2a65</u> <u>b9aaf4427d9abfbf5eb15e</u> <u>3a6dc8a549e90062f683</u>	+ 0.01125718 684.33 USD	BTC 	✓
7	2021-11-03 23:19:33	<u>9893b0976f8cb4c150af75</u> <u>5bf31ac973800f0580823b</u> <u>f3844d8df0f8c9068cbd</u>	- 0.00397245 245.71 USD	BTC 	✓
8	2021-11-03 20:01:17	<u>4063b9274226ace4de7f5a</u> <u>28e80dc686b6167b9322c8</u> <u>54da06b020dddccadcb</u>	+ 0.00397245 245.71 USD	BTC 	✓
9	2021-10-29 05:57:04	<u>5cf10caf2ebfe68d1f211b</u> <u>9bc489ef52e89e09f4f344</u> <u>263ff4a08193859f3221</u>	- 0.01068033 665.38 USD	BTC 	✓
10	2021-10-29 03:27:36	<u>361d13a2365c4d8d178218</u> <u>b7e107be8289575679183c</u> <u>c5c5bd52203547091a03</u>	+ 0.01068033 646.89 USD	BTC 	✓
11	2021-10-23 06:16:55	<u>cee3026b5d4a0a5a90f00c</u> <u>2a1e16cb015a4c127bddd</u> <u>e59f055bcf63d0718d30</u>	- 0.01100315 676.10 USD	BTC 	✓
12	2021-10-23 03:22:14	<u>460da3fb1d448748e29c26</u> <u>5a046735c3101c668be9cd</u> <u>56bc5360bd894854b1ec</u>	+ 0.01100315 669.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-17 05:04:06	<u>4703988911dc0b5c8e67ce</u> <u>a80bcd479c249d156237d1</u> <u>07188246bf670bc82926</u>	- 0.01171110 BTC 	711.61 USD	✓
14	2021-10-17 03:21:41	<u>1e80dbaedd41da829acd68</u> <u>9ae38feffffc705c239cbf</u> <u>8d73a577b587d2400821</u>	+ 0.01171110 BTC 	706.52 USD	✓
15	2021-10-14 03:57:34	<u>84d6ca4b5c253908228206</u> <u>1a6d1a41df2bd3fe76eb05</u> <u>c74045b8982c4ab8964c</u>	- 0.04039176 BTC 	2,317.16 USD	✓
16	2021-10-14 03:30:34	<u>370cb82eda00f6e7efcee7</u> <u>cc24e6593d3221f2309c13</u> <u>839e568c25ab9ecd7e9e</u>	+ 0.04039176 BTC 	2,317.16 USD	✓
17	2021-10-11 08:28:33	<u>3ea0155771a3b1489002b3</u> <u>9c68a29933f787c620705f</u> <u>4491aa169d1589991e3d</u>	- 0.01018557 BTC 	585.57 USD	✓
18	2021-10-11 03:18:50	<u>0e54e11a250f51a6572f85</u> <u>66f68d2dd4bb7720f79d5f</u> <u>1f3488319bb8d5ad61f3</u>	+ 0.01018557 BTC 	578.43 USD	✓
19	2021-10-05 05:18:05	<u>276b7f2fb8eb356ee5a298</u> <u>d6c7b64e0abea33ec37793</u> <u>7d7ad94afed89c8c46ff</u>	- 0.01164267 BTC 	579.73 USD	✓
20	2021-10-05 03:18:14	<u>9ebc80cfa62cc3b8ca5bb5</u> <u>1643606288a91ab28a8e75</u> <u>2aaed7a1a51d98ea6335</u>	+ 0.01164267 BTC 	576.03 USD	✓
21	2021-09-29 06:27:29	<u>d4426ac1ac3f36b95e049e</u> <u>939969c959c1e3c95985cd</u> <u>ba58de5b51b5e0bb2fa3</u>	- 0.01148139 BTC 	478.76 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-29 03:25:34	<u>f7289027554c92e437c8ef8e014f0891bbc7e3f216032354fd0762ea2523efd8</u>	+ 0.01148139 487.38 USD	BTC	 
23	2021-09-23 04:42:51	<u>b7f49c2b3e2a7769ee8e3ffbc1d1a8d5ae12839279b62cf55fa7e50495be8ae6</u>	- 0.01167945 509.78 USD	BTC	 
24	2021-09-23 03:19:02	<u>e7cfba4c2bff9eb6352461fd9a3fc74843259685e513b079e05e92b684a936d6</u>	+ 0.01167945 509.78 USD	BTC	 
25	2021-09-17 07:28:32	<u>f809ec52256442a479c9208c5101c8e37c78fc900f4684639879546bcd5dd398</u>	- 0.01031452 487.87 USD	BTC	 
26	2021-09-17 03:05:42	<u>01bdbae4676e914b4da49f71db6e16cc3aef58d310cf6171580929a37a1f580e</u>	+ 0.01031452 488.94 USD	BTC	 
27	2021-09-12 14:02:39	<u>19bb3d1d9c8a29a2ad0d30beb8771355dd1425fd24cdf3165b0588a33591f75d</u>	- 0.01020477 469.67 USD	BTC	 
28	2021-09-12 03:05:59	<u>513d4ed16c41800a41ac2441b597b6f20dd4f0fdeecd813b989a8d75728c7e22</u>	+ 0.01020477 470.29 USD	BTC	 
29	2021-09-07 04:26:05	<u>fe6faf0c22f9a32264be1eacce3ee8d6d46123e17b65b269dce3edd51c38ac59</u>	- 0.01089306 554.90 USD	BTC	 
30	2021-09-07 03:00:19	<u>22f3470cab07a78eb0bc116767be204c37d3ddb08232c8bdf0fb002de0a5aed8</u>	+ 0.01089306 554.90 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-09-02 08:28:18	<u>f5daf6c6b352d0ad46a1e7385015cd6fa1cae38443033a79e1ec386a9b932653</u>	- 0.01088338 535.96 USD	BTC	✓
32	2021-09-02 03:56:32	<u>0b8fb51f565ad2227d8c364c47ee14e0bb250a2ea0100eec30ddfbc11108904</u>	+ 0.01088338 544.95 USD	BTC	✓
33	2021-08-28 07:49:42	<u>4a2aa5b4dbc6ce91ee902857b2a4c738047ff3b3e0757e48041a4273be4b5646</u>	- 0.01120362 547.80 USD	BTC	✓
34	2021-08-28 02:56:29	<u>4568bb435816181c9384121fe52bb0293a7001907cda0d381e4e16174f3700d1</u>	+ 0.01120362 545.33 USD	BTC	✓
35	2021-08-23 03:45:26	<u>c19bf8c61de16252dfdebe712b1148be76450c658f2df350a0e42684c7f903a3</u>	- 0.01159297 584.22 USD	BTC	✓
36	2021-08-23 03:13:18	<u>16e5f0ff4fbd32f2717732eaec688a969b7403286f6c4b177bcee6b96c70e01e</u>	+ 0.01159297 584.22 USD	BTC	✓
37	2021-08-18 06:45:03	<u>7f30bc39e54801b8f776308c9304ff2b84875f1a7cc0ca0e1a7eef4b748a702b</u>	- 0.01019623 455.82 USD	BTC	✓
38	2021-08-18 03:03:41	<u>236e696aeca37d996f4a6a6ebba818ef1a1667e7daab6a8b1e7ab0108f53d9a2</u>	+ 0.01019623 456.24 USD	BTC	✓
39	2021-08-14 07:52:48	<u>936f89db0c3a1f371f10f609753f894acefc128acf797b3b05ed72c68ea598d4</u>	- 0.01588511 747.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-14 04:37:58	<u>6404d0ccb78a707f7f4a0fb0bfa6cbb6f0f4b4e192cca0ef47f15c11b3c144c7</u>	+ 0.01588511 739.76 USD	BTC 	
41	2021-08-14 04:15:33	<u>44227d908a70875380828a41ce9c107f0525ec08d800a7d6ea795140aff06f35</u>	- 0.01137285 529.63 USD	BTC 	
42	2021-08-14 03:04:21	<u>1911f505713cc85552b5205cef446707b06b87c1c9842e37662cb23807d2cb54</u>	+ 0.01137285 529.63 USD	BTC 	
43	2021-08-09 04:24:29	<u>62b9ea2314d02c1c5325e3da430c7047088b5ec7d8d86253acbe8134ae235291</u>	- 0.01147930 527.24 USD	BTC 	
44	2021-08-09 03:09:09	<u>7f9acc01b4011998e63fe4c2766fa8312f779d4b9a836ec1a75b36d97210d33e</u>	+ 0.01147930 527.24 USD	BTC 	
45	2021-08-04 03:21:04	<u>8bef1b7dbc30f1e64b435e30a1e53c8beac70ac04a9429a2873565b05ca46e70</u>	- 0.01120143 427.44 USD	BTC 	
46	2021-08-04 02:53:39	<u>0cbd4c579e98375a9425ec616e9822cbb521cc40ca25b09a21847a52000b0827</u>	+ 0.01120143 427.44 USD	BTC 	
47	2021-07-30 05:12:32	<u>75b1b2b6bd94d25e30408c68e2a8d09e833ca85f979454b8d2c7270e2041c29b</u>	- 0.01251197 483.49 USD	BTC 	
48	2021-07-30 03:13:26	<u>f3d99b23813fc41276d03977204a2f1528ef1c4c3dcb c22a098a09c2a760d303</u>	+ 0.01251197 483.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-07-26 01:57:32	<u>c323349fd7581e283ad332</u> <u>4a7c0e99cd5110505ba3da</u> <u>747de4d45a07351c3669</u>	- 0.01011031 388.98 USD	BTC 	
50	2021-07-25 02:59:22	<u>4ec66b324f3cd9be3ab400</u> <u>e0c51dc83002d422459616</u> <u>10d0a234451224ae3a24</u>	+ 0.01011031 347.78 USD	BTC 	
51	2021-05-02 04:34:07	<u>a1cadffb4ceedaa5122402</u> <u>b2af8aa3fa52cfa0e246c1</u> <u>f2c9b71af571b3dada19</u>	- 0.01178916 673.04 USD	BTC 	
52	2021-05-02 02:48:03	<u>79dfbd82dbe7aaa4b112f1</u> <u>3af28ecb36003c92131dbe</u> <u>598c8516898f22960a85</u>	+ 0.01178916 673.04 USD	BTC 	
53	2021-04-19 05:54:30	<u>35f9dda13f989da4d30f8c</u> <u>19c457be96a65bbe73c007</u> <u>265c967bd4677509f716</u>	- 0.01171229 668.85 USD	BTC 	
54	2021-04-19 04:09:34	<u>ec44c33a5b97b0a5a023fa</u> <u>d2558de9741f077837355d</u> <u>0bf1d11b28ab2af67778</u>	+ 0.01171229 668.85 USD	BTC 	
55	2021-04-14 05:46:23	<u>4651c2ae978732ada49ce7</u> <u>1f1cb09a52cfb8dcd36f44</u> <u>a6eaf6b17cfe3841492c</u>	- 0.01219390 767.72 USD	BTC 	
56	2021-04-14 02:55:56	<u>41a505824a06e5cedebc25</u> <u>2b66f42cb97bd71bb5a2d9</u> <u>5a92d8fc769e5a7f5b1d</u>	+ 0.01219390 767.72 USD	BTC 	
57	2021-04-09 04:22:05	<u>ef67842b4bd39392f10d6a</u> <u>c503f8fc6870792e599920</u> <u>b4ca5f305a874862cf52</u>	- 0.01195573 695.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-04-09 02:42:52	<u>5e0408988cc81068dd5b24</u> <u>13466908cb8aa1f8cf1a6c</u> <u>abd3ab862294c08a2ef9</u>	+ 0.01195573 695.13 USD	BTC 	✓
59	2021-04-05 05:46:37	<u>9fc563f4b1ebd3301bfdd7</u> <u>441eb9646be0c66c3db75e</u> <u>c331ebb114e647e7ecfb</u>	- 0.01019670 602.93 USD	BTC 	✓
60	2021-04-04 07:11:00	<u>8ea5ccd34a29125daaa706</u> <u>86a355428259718a7b21fa</u> <u>4dc69dfcc4b1969a1023</u>	+ 0.01019670 593.46 USD	BTC 	✓
61	2021-03-31 04:55:05	<u>4a4aff4c41585823120c1e</u> <u>fe40f6e12cd1b7753ca238</u> <u>1e396fdbde1fa36364ef</u>	- 0.01024363 601.71 USD	BTC 	✓
62	2021-03-31 03:07:35	<u>8b204c07dd05ca180a36ac</u> <u>7443af5b1738ca063ff0c0</u> <u>23ad9c2fe2625d20b0c8</u>	+ 0.01024363 601.71 USD	BTC 	✓
63	2021-03-27 04:36:27	<u>5aa0324c1d0b860e2d4768</u> <u>2cda126a0a58ce435d8acc</u> <u>4cba76029469eef19cd4</u>	- 0.01031459 575.73 USD	BTC 	✓
64	2021-03-27 03:08:27	<u>9594b425f4b876e1af0910</u> <u>aa43a31ff72825e80d14e5</u> <u>e82597fb4a33e00d6383</u>	+ 0.01031459 575.73 USD	BTC 	✓
65	2021-03-23 05:03:57	<u>d95284ee610c815bd3e351</u> <u>1363a9ee25e8ce84a28987</u> <u>049548c30452a21912a9</u>	- 0.01120613 608.95 USD	BTC 	✓
66	2021-03-23 03:47:23	<u>da27bf60f660cef35f8b46</u> <u>e9ec7d6c11af4d6aee2383</u> <u>cd2572b8ee8a650bd0d6</u>	+ 0.01120613 608.95 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-03-18 05:22:48	<u>6fdf93dcd7138117e91465</u> <u>61238c9e23f26d8766caa5</u> <u>5243007d9342f9d10c9d</u>	- 0.01078107 621.50	BTC 	
68	2021-03-18 03:24:33	<u>993990fb9bba00c6308382</u> <u>94d5482f7c1f21ced489c3</u> <u>317e6054ed30ea4fd304</u>	+ 0.01078107 621.50	BTC 	
69	2021-03-13 06:24:08	<u>8a50c65ab4eb333ab51307</u> <u>535daf2fc7de0074fea847</u> <u>71d14300e0c49a5caf1a</u>	- 0.01051195 643.20	BTC 	
70	2021-03-13 04:14:19	<u>a4a835e49720ebb30b7e05</u> <u>580c73a9f124347e6b70a0</u> <u>82d96335f19008bf755a</u>	+ 0.01051195 643.20	BTC 	
71	2021-03-08 05:26:50	<u>591f76a246d28f121534f6</u> <u>1b8a185f867675f78c1ed3</u> <u>a8cc90c6081bb923d42e</u>	- 0.01060583 555.48	BTC 	
72	2021-03-08 04:38:49	<u>904843c087b48540cef107</u> <u>bdca471fcf54543e8db622</u> <u>0d16cd1fb8a0659224ed</u>	+ 0.01060583 555.48	BTC 	
73	2021-03-03 03:22:32	<u>b500b49c358879cd9e7194</u> <u>bff90da79f60d72578a0e6</u> <u>36ca77009589c73b4e85</u>	- 0.01054383 530.87	BTC 	
74	2021-03-03 02:57:48	<u>64cadd8ba63f5e3236f254</u> <u>8214f3ac7aa9107013e4d8</u> <u>b4bc864caedffb464ffe</u>	+ 0.01054383 530.87	BTC 	
75	2021-02-26 07:11:49	<u>8064512255965980e56e11</u> <u>93de9441a1a5d85358d4f8</u> <u>1b9cc522905bc95247c1</u>	- 0.01053615 487.58	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-02-26 04:01:02	<u>fcff8660f348aa9e4a33b4c737200a1f9e387a8d8c89069ac7d0faf187fda4af</u>	+ 0.01053615 487.58 USD	BTC	✓
77	2021-02-22 08:06:10	<u>6f9021b200e9c60e717ba611be06e826bbd10ef641dade5a654de9f8706a8f10</u>	- 0.01194643 646.15 USD	BTC	✓
78	2021-02-22 05:29:53	<u>9e48e584cd6f05b1d17a83d76a59b66aaa2430cf6a86aed0c282cfac7de844c8</u>	+ 0.01194643 646.15 USD	BTC	✓
79	2021-02-18 04:50:44	<u>340f88d05812cf07f1d0be8c13f730be970a26c5d40dc10f8900c56d1908c78d</u>	- 0.01109171 571.80 USD	BTC	✓
80	2021-02-18 03:30:51	<u>52cd21f30acb44c8400b1a1ef839f66990c925c2ed798e9729a2778b62165fd0</u>	+ 0.01109171 571.80 USD	BTC	✓
81	2021-02-13 05:15:35	<u>a2a6ab6fae2314557260a578268985b89e5e847767152fb35044d1f8ba1ddec4</u>	- 0.01188807 560.56 USD	BTC	✓
82	2021-02-13 03:02:18	<u>63df17b3b55e7d6631e5fc0fd9cf5f840af1edd02d3ce368abeefa1e16a46bd7</u>	+ 0.01188807 560.56 USD	BTC	✓
83	2020-06-06 01:54:40	<u>bb4c5d2687504e4240b6e9f2bdd5f750da713fe0325ca9290aafe88caa3c152e</u>	- 0.00683906 66.10 USD	BTC	✓
84	2020-05-25 06:01:40	<u>8121484115e5b1f2ac2ba10c170853f30631dac24cb859ba704155cb5d8589bc</u>	- 0.00926172 82.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-05-03 02:58:56	<u>3ba2d1203204f8c24fdb4c</u> <u>2077586d0921c907f2b252</u> <u>3174d48435b43f45ebca</u>	- 0.01608314 143.04 USD	BTC 	✓
86	2020-05-03 02:39:41	<u>0c188e8ffd9389614307ef</u> <u>0f7bd37c18106bf982d45c</u> <u>081fbc149b926759dbd7</u>	+ 0.01608314 143.04 USD	BTC 	✓
87	2020-05-01 02:53:34	<u>2856db1325d8207bc565a6</u> <u>0417f1125b3a04c1e2e16c</u> <u>2462679eb12a9fb4baa4</u>	- 0.01921349 169.59 USD	BTC 	✓
88	2020-05-01 02:37:09	<u>192d8c7d5e05a93fa39446</u> <u>de045c2a1a81eb2542bf4d</u> <u>fff322286ea2ce95f394</u>	+ 0.01921349 169.59 USD	BTC 	✓
89	2020-04-29 05:08:53	<u>8e890c4fc3f297c04d6cc9</u> <u>76be130ef4d1e79734d6a5</u> <u>58debdcc00c5cc27bc3b</u>	- 0.01616315 141.88 USD	BTC 	✓
90	2020-04-29 04:55:39	<u>1dc65498a6efaa86d3cc2e</u> <u>7fed7fb6c23b251d3fc9c9</u> <u>b22113ffce903cbfb0b5</u>	+ 0.01616315 141.88 USD	BTC 	✓
91	2020-04-27 04:03:10	<u>788ca709be47bd718ef9f9</u> <u>ce3947846fd913900e63db</u> <u>b3457c458a8af3ea0866</u>	- 0.01913491 148.76 USD	BTC 	✓
92	2020-04-27 03:27:19	<u>b49c20a92678916d6b7c04</u> <u>905ddf4fbb29f09b30edf2</u> <u>d4064b70c00b16fd38fc</u>	+ 0.01913491 148.76 USD	BTC 	✓
93	2020-04-25 04:56:12	<u>29060a8c3d6cfd321a0dba</u> <u>c58fb835fda7d502042450</u> <u>b85438949883e24060de</u>	- 0.01018736 76.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-04-25 03:01:48	<u>f26513cef502011ae971633d3e8b68ca37288927c3ec01996193399ea69afbd7</u>	+ 0.01018736 76.79 USD	BTC 	✓
95	2020-04-24 03:28:37	<u>b5212b25118fb2163abca3dbb12c092dc4a593791a688aa5d402677e5ea29cde</u>	- 0.01016044 76.25 USD	BTC 	✓
96	2020-04-24 02:33:31	<u>4253fe9f77b376fab269f290a418f7d350c78fa5bf99ce90f902f8117675bb07</u>	+ 0.01016044 76.25 USD	BTC 	✓
97	2020-04-23 05:19:21	<u>cb44579c92905044dacf796e747d062fb8cc9b1c0aed4f3efd574afd00e1a4f4</u>	- 0.01005222 75.21 USD	BTC 	✓
98	2020-04-23 04:12:14	<u>14704397e089b536544a88a8cfdd1c7a6804e96610c94be9e6ad321a3245a280</u>	+ 0.01005222 75.21 USD	BTC 	✓
99	2020-04-22 05:58:00	<u>9340894212d9dc3a171c636c179921552401cf888db91716f06549b2e39b4c0f</u>	- 0.01014991 72.31 USD	BTC 	✓
100	2020-04-22 02:38:46	<u>464c6cd581f510580e6ea222a35c674d857873b7ca95056ba7c196934b1a5ccc</u>	+ 0.01014991 72.31 USD	BTC 	✓
101	2020-04-21 03:49:27	<u>7b7fbacfa6b465e6f4f9587beeb9d54b4f6f0ed066afcc6966b94d8b91941d28</u>	- 0.01104707 75.57 USD	BTC 	✓
102	2020-04-21 02:51:50	<u>65c643619a717df7ceed9163ff6baa6fc47645403bc8df719bda287af1d3d57</u>	+ 0.01104707 75.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-04-20 03:15:00	<u>734f41534c94f3d13239b9</u> <u>fc94626b44c8a22ac0e87b</u> <u>befef0fffc8174e320fe</u>	- 0.01651909 112.77 USD	BTC 	✓
104	2020-04-20 02:38:00	<u>a12cc332b9495441d293f8</u> <u>7b0b1920cb587b9f055554</u> <u>e9897d97124f45238652</u>	+ 0.01651909 112.77 USD	BTC 	✓
105	2020-04-17 04:31:06	<u>9f57f68932561814486610</u> <u>d3738058e746a4913074e1</u> <u>e76f9990b047205747ae</u>	- 0.01119518 78.67 USD	BTC 	✓
106	2020-04-17 02:46:15	<u>fb0458c137f71a46673407</u> <u>f89b03832940b60ea67167</u> <u>84ce534c418dac516c41</u>	+ 0.01119518 78.67 USD	BTC 	✓
107	2020-04-16 02:59:04	<u>9913d0cafb02c17b61fbac</u> <u>eea4011ed2755906bab11d</u> <u>5d8ba577e10b1d98de05</u>	- 0.01126533 80.00 USD	BTC 	✓
108	2020-04-16 02:35:54	<u>7fe6942ec5f02188e404b3</u> <u>e1aec01bd01469be0092a5</u> <u>c41bcb672cc2e27c4f2b</u>	+ 0.01126533 80.00 USD	BTC 	✓
109	2020-04-15 03:02:03	<u>1562b1f1611e9167ce63a9</u> <u>938c8c5cdf852ba53df41d</u> <u>e137e8fd9e44938acfab</u>	- 0.01140797 75.53 USD	BTC 	✓
110	2020-04-15 02:35:21	<u>e821ca03ea8290bb2f61eb</u> <u>89da1c6e360e3b6d71dc02</u> <u>a8d6948e654a0476d7e6</u>	+ 0.01140797 75.53 USD	BTC 	✓
111	2020-04-14 02:49:04	<u>a72c2614b9a385cf659784</u> <u>d339dd56593a387a09b1fa</u> <u>e35ea3d888989ece06a4</u>	- 0.01149062 78.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-04-14 02:32:58	<u>7261218e54a5aec22c685a7da72ea4446280181dc284cda63a07ccaf5940b003</u>	+ 0.01149062 BTC 78.92 USD		✓
113	2020-04-13 03:23:04	<u>3d9d84e29cf7e64ffde4df434588d266f0dd0cdf97043d331c7b5a3fc627275c</u>	- 0.01084797 BTC 74.17 USD		✓
114	2020-04-13 02:31:42	<u>548583a58cd8cfd7eae99fb92e14adf4d38055f473f7c7db92b9736977e444e9</u>	+ 0.01084797 BTC 74.17 USD		✓
115	2020-04-12 04:02:50	<u>338ff5e1be7ad6d0bebbb595d6ce145c139dbe992c413d197393866782b1b7d4</u>	- 0.01080599 BTC 74.60 USD		✓
116	2020-04-12 02:36:36	<u>82f77e20f511bfa083b2639bcc919b87f14edd88a82cf3643a77cff4ad3090cf</u>	+ 0.01080599 BTC 74.60 USD		✓
117	2020-04-11 03:10:27	<u>0332704009b0f7669ea8eba8d141e22a15bb08a8b3ec6e680be97fb6d71ab58d</u>	- 0.01131454 BTC 77.80 USD		✓
118	2020-04-11 02:33:23	<u>161324dcfc8f46c6b54846551044e9e6a71d8d0fedb4279139ea22f96b148662</u>	+ 0.01131454 BTC 77.80 USD		✓
119	2020-04-10 03:12:11	<u>0ffe97c248b34e013f7dbea6927e4a6034444fb39bc6e80bbcd196ab6359c0b1</u>	- 0.01181517 BTC 81.03 USD		✓
120	2020-04-10 02:32:29	<u>146009786f3c2a481971cfeb92a38bbe59906cfd6ebe49a42fe36adeb9a4b698e</u>	+ 0.01181517 BTC 81.03 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-04-09 03:17:02	<u>8c8be089577b5c0ba67d1a</u> <u>a8ca70f9e9df598c39e6f2</u> <u>a2460aa0091056ae8fe8</u>	- 0.01196461 87.14 USD	BTC	✓
122	2020-04-09 02:55:11	<u>c3db28db556b522c7796a0</u> <u>853611dc2c247b91672b06</u> <u>b240018ec549ccedfb48</u>	+ 0.01196461 87.14 USD	BTC	✓
123	2020-04-08 02:53:55	<u>051c2000dea1beaf3cbabe</u> <u>cf154f8062d712e289f9d8</u> <u>763d09c6f499aa63000f</u>	- 0.01837223 135.24 USD	BTC	✓
124	2020-04-08 02:30:57	<u>d4c0c94e1119d01f964677</u> <u>4ece103fc4e8458d1ade1b</u> <u>ade2db34169b32273e71</u>	+ 0.01837223 135.24 USD	BTC	✓
125	2020-04-07 03:21:48	<u>146cc75ba0b1f6497f3291</u> <u>85f02c15ff98936840fe90</u> <u>1309f11f3e2ed00c127d</u>	- 0.02001327 144.04 USD	BTC	✓
126	2020-04-07 02:45:18	<u>8b45e58d17ad6e759fff4f</u> <u>e9031bffc5cebcda231e1a</u> <u>19e9160e163936cb07b6</u>	+ 0.02001327 144.04 USD	BTC	✓
127	2020-04-06 03:15:37	<u>14afc55502d0b565c0c99c</u> <u>7e3f8e328a0147c0fb08a0</u> <u>e35e4aa8d2f55a869bc2</u>	- 0.01802126 132.09 USD	BTC	✓
128	2020-04-06 02:42:40	<u>04a002f286c8be1ae432f4</u> <u>9f2314c1c87a0facaa7358</u> <u>a095c67752b844f8a75b</u>	+ 0.01802126 132.09 USD	BTC	✓
129	2020-04-05 02:54:08	<u>4e5891f6835f8c05ba1d2e</u> <u>f075dce6284f34a394a960</u> <u>a001bbb3ab0eb719079d</u>	- 0.01241146 84.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2020-04-05 02:31:53	<u>fb15e32f53410f30dc8c5a</u> <u>fc5807014fb93059145d8a</u> <u>e458f68d594c7336e01d</u>	+ 0.01241146 84.06 USD	BTC	 
131	2020-04-04 02:57:43	<u>0fd7302f0174304dc94b55</u> <u>d55364629e820684eb2be1</u> <u>1ab75a73c1279090f471</u>	- 0.01251922 85.84 USD	BTC	 
132	2020-04-04 02:35:48	<u>8daae3561dfd4f5db714de</u> <u>78b18d73541a02bc710b28</u> <u>d9de0a9859140752ae25</u>	+ 0.01251922 85.84 USD	BTC	 
133	2020-04-03 03:29:19	<u>f6bfba8e2c0743af689a19</u> <u>95708c5a45953522f39967</u> <u>800b96afe0522bde83ea</u>	- 0.01280680 86.24 USD	BTC	 
134	2020-04-03 02:32:45	<u>dc582bd6b608151b1c11d5</u> <u>68b5368785752ec603aa76</u> <u>60818c2b3c7396472ab4</u>	+ 0.01280680 86.24 USD	BTC	 
135	2020-04-02 05:30:22	<u>cdae6340189adfcbbf84d7</u> <u>9900b32c1aa6bb1841a63f</u> <u>499cec8678a8c270a877</u>	- 0.01047993 71.20 USD	BTC	 
136	2020-04-02 04:14:40	<u>690b9512d678ebc1433fda</u> <u>0ccdab087298aa6b48d218</u> <u>63f51d2ecce7b6e61dcd</u>	+ 0.01047993 71.20 USD	BTC	 
137	2020-03-30 03:39:23	<u>acc2fb8809e747b94281b8</u> <u>aa93a6f789b9227261529c</u> <u>8cd55653ee2b403be327</u>	- 0.01122416 71.77 USD	BTC	 
138	2020-03-30 02:42:36	<u>d2c96660ce0d35b9ef5c1f</u> <u>d4a4e92cad3b1ea0f4448f</u> <u>8dffbc0a983d74350054</u>	+ 0.01122416 71.77 USD	BTC	 



#	Date & time	Transaction Id	Amount		
139	2020-03-29 03:07:12	<u>ba73ae1017896a11024ae57a1de9ee932447e689517e079ecfc9e9b8d6ba946b</u>	- 0.01111865 65.39 USD	BTC	
140	2020-03-29 02:42:59	<u>33be75c1d3c12aff44ea946b3c746a7b91ab151f142710ff27c4da10e264c7fc</u>	+ 0.01111865 65.39 USD	BTC	
141	2020-03-28 03:07:59	<u>1092eb581abb4a9527aca9aaf7cf62f52dafdcfb9f25e526b5d2dea36dfa8242</u>	- 0.01264733 78.87 USD	BTC	
142	2020-03-28 02:35:58	<u>7d2916e9118bab436dc210ec9ed931a213e36bb89e5991eef45f70f5289a8e6f</u>	+ 0.01264733 78.87 USD	BTC	
143	2020-03-27 05:00:55	<u>b21bb9fc4acbebf7cc49c948a148b85893e6307742caa62c36eb07586066f45</u>	- 0.01220694 77.62 USD	BTC	
144	2020-03-27 04:14:12	<u>fcbed3c15fd51906bc8e77a9a75b9cfdcca2103b4e00a1babd16950f434f6f92</u>	+ 0.01220694 77.62 USD	BTC	
145	2020-03-26 03:35:01	<u>57f5b0c3effa56cecf875daf0afa7f5f46eacbc6d01215110c18997d667d3db2</u>	- 0.01045784 70.45 USD	BTC	
146	2020-03-26 02:51:46	<u>1915fbac0bb39f3cc0332a984a2d8b473f5a4b600a3ab0d92cdb25f2d025e877</u>	+ 0.01045784 70.45 USD	BTC	
147	2020-03-25 07:25:16	<u>d2b1e53ea613c86584281d37cf25d8310464268f26799789feff3761af7d09ba</u>	- 0.19021617 1,270.15 USD	BTC	







#	Date & time	Transaction Id	Amount	
148	2020-03-25 07:08:14	<u>e897dd41eb73d0a3d18542303cc5ce102c7a0b92fcd1c0c9d6218468c00dae7d</u>	+ 0.19021617 BTC 1,270.15 USD	 
149	2020-03-25 04:10:15	<u>5951cade1e00abfee0a06c9409936a8631436f47dc60be7c598c3bf619f97fd9</u>	- 0.01055888 BTC 70.50 USD	 
150	2020-03-25 03:14:53	<u>82f662f8b38bb8d51afdeded214387621e31c7b4df74cb0f68e3e0b6b1f98285</u>	+ 0.01055888 BTC 70.50 USD	 
151	2020-03-24 04:48:01	<u>a33711d8ebfcd7b147abc0e9d06ae5fe7402b23905dd4278226fbbf77c6a63c4</u>	- 0.01049430 BTC 70.78 USD	 
152	2020-03-24 02:30:26	<u>cb6d9d9ffa314305e1b0044366b10ee5975c25a2a6efe70e8c44011fd66f6725</u>	+ 0.01049430 BTC 70.78 USD	 
153	2020-03-23 03:48:19	<u>cd169af191bf023fbeb685ea22f54f24c150c99a4d1aeaf1fb1321672303d2d9</u>	- 0.01063632 BTC 68.78 USD	 
154	2020-03-23 03:24:45	<u>d61f87860ade397d33f9b2373529672f60caff8a41e8960b5c9329c0d7a10d21</u>	+ 0.01063632 BTC 68.78 USD	 
155	2020-03-22 04:26:47	<u>52159d4055fdaee16d75e3f1f9a1cc883bdec3eec10fdf26bda1789c587789e8</u>	- 0.01071422 BTC 62.31 USD	 
156	2020-03-22 02:58:44	<u>06a707eccaa88325f25a809d098b877f4231f907dad1bcc3e9eb8144dab66374</u>	+ 0.01071422 BTC 62.31 USD	 

#	Date & time	Transaction Id	Amount		
157	2020-03-21 04:29:18	<u>84a1edbb9c8cd63008c313</u> <u>2dd109b1adcfadd5cdba7a</u> <u>b36ffb595c3dd9058555</u>	- 0.01109561 68.64 USD	BTC 	
158	2020-03-21 04:00:25	<u>23514e008aba00ec9c95f9</u> <u>ca0a177e92560f0c4a84f5</u> <u>e05b7ca97ff4005d3835</u>	+ 0.01109561 68.64 USD	BTC 	
159	2020-03-20 04:41:41	<u>9ebcb636324e796c0543c5</u> <u>13bd22306b17de44a0af1e</u> <u>ce4343db22c69f73b30a</u>	- 0.01110621 68.95 USD	BTC 	
160	2020-03-20 02:33:52	<u>77a47d598935cec31d48e4</u> <u>748e87a91cf9bc66ba93d8</u> <u>a548f377cd2c876543c9</u>	+ 0.01110621 68.95 USD	BTC 	
161	2020-03-19 07:59:20	<u>d3bcc30dbd53f5f812e31c</u> <u>491adf3773b3bb33aa9d49</u> <u>d53db46a3fb6536918c4</u>	- 0.01099995 67.78 USD	BTC 	
162	2020-03-19 07:14:37	<u>1311a1322c65be94f035bd</u> <u>4c4355fb0a7f4bcc403b2d</u> <u>4a73fafab1fbc03d1714</u>	+ 0.01099995 67.78 USD	BTC 	
163	2020-03-18 05:58:48	<u>1a4468e64ab21a2014e3bb</u> <u>d2c2640ed3e19d1170b10b</u> <u>9ec5c78ea370bc5c0501</u>	- 0.01081956 58.35 USD	BTC 	
164	2020-03-18 04:37:26	<u>93453d8b4039400541be1d</u> <u>2b8c50bb7ace6a7396999e</u> <u>e54ada81bc21a1c62b40</u>	+ 0.01081956 58.35 USD	BTC 	
165	2020-03-17 08:14:41	<u>ced344a9ded4297615c692</u> <u>7b5ed8f0a5cb6f9ccd55c0</u> <u>3b37cd153fb598da356a</u>	- 0.01122845 59.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
166	2020-03-17 06:27:46	<u>ce0f2af7d7be92be72daac</u> <u>c6d94b178bffed6131420f</u> <u>5e3490b5316ab7165e67</u>	+ 0.01122845 59.65 USD	BTC	✓
167	2020-03-16 03:17:41	<u>c47b70413a6bddd1fffb8b</u> <u>f84770c914f9a8ad4421ac</u> <u>6617b54a1f0207867499</u>	- 0.01979658 99.55 USD	BTC	✓
168	2020-03-16 02:38:59	<u>1341c921b4aa07dbedd84b</u> <u>df16699b7fdeeff2c11cb7</u> <u>633771fd86a5998053c2</u>	+ 0.01979658 99.55 USD	BTC	✓
169	2020-03-14 03:05:40	<u>1c7dbd92f45d5c4471a2f9</u> <u>212ef58193409829dd0d34</u> <u>6b6eec3ed335e322b80c</u>	- 0.01918270 99.21 USD	BTC	✓
170	2020-03-14 02:43:29	<u>4278ff130d88906677b3f4</u> <u>cb00734d6254e2945ac876</u> <u>30c22c5a495691fd4221</u>	+ 0.01918270 99.21 USD	BTC	✓
171	2020-03-13 05:49:05	<u>01786f7c46d6ec8969e2e3</u> <u>10e302cac263a74944bc78</u> <u>c24e47795bf3452202e6</u>	+ 0.00926172 51.66 USD	BTC	✓
172	2020-03-13 00:30:23	<u>22ec7e6b438ef051a68545</u> <u>29132778c44eb8ebbc1b43</u> <u>dae4a3cb4c66739ce540</u>	- 0.01294954 72.24 USD	BTC	✓
173	2020-03-12 05:15:12	<u>c5e09fd7681aeaa09000f3</u> <u>3f6abb0b70dfc96e035853</u> <u>a79a0d7381a44fb4dfa0</u>	+ 0.01294954 62.15 USD	BTC	✓
174	2020-03-10 04:50:07	<u>c0a4959a767d6aa078f923</u> <u>3eedcf4e7eede9e199824a</u> <u>f2927d7d6167baf5157b</u>	+ 0.00683906 53.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2020-03-09 03:46:10	<u>8dc8b8dd0a619f080d09e4</u> <u>258dda2f0933e74c36f281</u> <u>6702bdb87783bcccd93</u>	- 0.01123650 89.10 USD	BTC 	✓
176	2020-03-09 02:46:44	<u>c2a8c8de86538b6ce4c615</u> <u>adf6987531a339cf2eb0a9</u> <u>23ad680fb400cd12c2a2</u>	+ 0.01123650 89.10 USD	BTC 	✓
177	2020-03-07 02:58:05	<u>5a0dc9a596ceb7ef9a829f</u> <u>1a90ffc4a5ab4e3c2f0de7</u> <u>5ad7d597bf850bae154c</u>	- 0.01591506 141.43 USD	BTC 	✓
178	2020-03-07 02:21:23	<u>e74c7d8154e2e26e094d38</u> <u>2e52c64ac0faed32b5633d</u> <u>b244273c4bdcd642fad4</u>	+ 0.01591506 141.43 USD	BTC 	✓
179	2020-03-04 02:53:39	<u>afe3f75f7a170fff788e5b</u> <u>39d97053c89b79962a8a8c</u> <u>db78c2f324f9c88a256f</u>	- 0.01213731 106.21 USD	BTC 	✓
180	2020-03-04 02:23:19	<u>48c432433c835ca0f16d50</u> <u>60311df83c2148b384cc50</u> <u>3a742cd3a2371baa618b</u>	+ 0.01213731 106.21 USD	BTC 	✓
181	2020-02-29 03:18:47	<u>1402c1acfc2c84c56001d4</u> <u>e0b0575324524dc2127c64</u> <u>3ab2325d7c23eb8a0271</u>	- 0.01080695 92.11 USD	BTC 	✓
182	2020-02-29 02:37:48	<u>c159623d0df171db594a74</u> <u>cd5123e004d9e5bf698aea</u> <u>c0b5b74ad5ebfa4d7f9a</u>	+ 0.01080695 92.11 USD	BTC 	✓
183	2020-02-25 04:17:09	<u>6b0c4e557e3015c8fe7bd4</u> <u>5d3dcc4c14f87c24c15ff5</u> <u>8a902a0fb42b53f176bc</u>	- 0.01321080 123.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2020-02-25 03:01:56	<u>d90c5284fa157764cc899e</u> <u>4f63358732611f61bc60c9</u> <u>03cc0b898f6a26bc9ca4</u>	+ 0.01321080 123.06 USD	BTC 	✓
185	2020-02-20 07:12:13	<u>5bed2200a5a36e3e91ad67</u> <u>fd0b2202be579a78eba582</u> <u>37592e048a56848237b7</u>	- 0.01002799 96.23 USD	BTC 	✓
186	2020-02-20 06:29:15	<u>8b2dc9d8e0d7522b0ea104</u> <u>13bc641b73ddc060d2eb48</u> <u>67a43805cbabb8e0c62d</u>	+ 0.01002799 96.23 USD	BTC 	✓
187	2020-02-17 02:51:07	<u>2dfc438cd9c8901e5e303a</u> <u>9b7e5b85305f9c181697e7</u> <u>ca22f1e3b4db9bd39ca3</u>	- 0.01303178 126.48 USD	BTC 	✓
188	2020-02-17 02:21:22	<u>d56969d3ab0ca976b2f2a3</u> <u>7515bf1b89d34d5205cc2f</u> <u>7ed7187241dad1388279</u>	+ 0.01303178 126.48 USD	BTC 	✓
189	2020-02-13 05:10:43	<u>a6d30505fc55a4b6e7712d</u> <u>ab1dcb3102dcaccf367bf7</u> <u>8a58ff6b37f6483b9e9e</u>	- 0.01315722 134.59 USD	BTC 	✓
190	2020-02-13 04:52:16	<u>563c265ed42a1b9ab96735</u> <u>a9bd02f23eed83b9011b26</u> <u>7e33b50203b5b1674322</u>	+ 0.01315722 134.59 USD	BTC 	✓
191	2020-02-09 02:46:41	<u>0846633850de2329393b68</u> <u>04c14281317fad2552a41</u> <u>a2fe1106a180a4cb50dc</u>	- 0.01302293 132.20 USD	BTC 	✓
192	2020-02-09 02:22:19	<u>1fdc9758a86fadc7be78d3</u> <u>32337db2541b90d12de3de</u> <u>cc6137c233989ac26229</u>	+ 0.01302293 132.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2020-02-05 03:17:57	<u>183e2477ec4395f61544a1</u> <u>0bcd12c03e9640d04432ce</u> <u>40b4341ef8c4b937dd6c</u>	- 0.01287759 123.77 USD	BTC 	✓
194	2020-02-05 02:22:25	<u>c7cf18d7bcd51a45c2a822</u> <u>522b862ed0bd6b2444d325</u> <u>6871dea13a60414dc930</u>	+ 0.01287759 123.77 USD	BTC 	✓
195	2020-02-01 03:13:37	<u>c9eb3034556c8208bf3fa7</u> <u>1b2e90f062d0fd6f929172</u> <u>12ca5944457e50c08473</u>	- 0.01276012 119.74 USD	BTC 	✓
196	2020-02-01 02:20:24	<u>48e74691a0f07d30df5276</u> <u>50d4014e75c577a6a56f52</u> <u>65c3ec1f80d8f56a074c</u>	+ 0.01276012 119.74 USD	BTC 	✓
197	2020-01-28 03:44:29	<u>7704e0a164b7055d61bcb3</u> <u>235bb5ffdc3e5e6ad45de7</u> <u>88bbccd05ff1d3abeac4</u>	- 0.01714305 160.70 USD	BTC 	✓
198	2020-01-28 03:10:49	<u>ac6e31d23a4f3a3703a3a2</u> <u>4172b4ac8996feebf6286e</u> <u>759c76d4813cd1642919</u>	+ 0.01714305 160.70 USD	BTC 	✓

\* USD values displayed at the time of transaction

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