

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BNX2pfRoag58hZuLdFDXJFdefb3vXuz3h</u>
TOTAL RECEIVED	0.25843385 BTC
	16,325.26 USD
TOTAL SEND	0.25843385 BTC
	16,325.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD












MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-29 16:44:55	<u>31f5ab5d265694c14b43b8 b715bccfb3f4e12c88fe0e e34385155999dd35b8e0</u>	- 0.00095187 BTC 55.91 USD	
2	2021-03-29 13:30:18	<u>7177da0c327c344df1464d 4f35b2b6fb0ceb26043a98 84d1b98449b027b272b6</u>	+ 0.00095187 BTC 55.91 USD	
3	2021-03-07 16:50:23	<u>7206b993d0f1b2d34b0d45 5488b572e251d98ee7da4b 00d09d0c6b3720e98f70</u>	- 0.00120000 BTC 62.85 USD	



#	Date & time	Transaction Id	Amount		
4	2021-03-07 11:00:07	<u>3bc86a68d955f7ac3880d08bd5c46622895bec75ffc365d019364f8fcc201dfe</u>	+ 0.00120000 61.16 USD	BTC 	✓
5	2020-11-06 02:15:54	<u>e7f6173a534ecaa4d9cd9edb7f03bfadc5c9371abaedb68706aa38611297190b</u>	- 0.00066646 10.38 USD	BTC 	✓
6	2020-11-04 12:39:12	<u>88bb116b9447f5c3932329ca91392db1afd29738fc72c1d65ffd434408c70cef</u>	+ 0.00066646 10.39 USD	BTC 	✓
7	2020-10-21 03:11:18	<u>282ac015494400d5994020ed6bda775fc2540e737b44720e56a8247d34afb68b</u>	- 0.00423476 54.12 USD	BTC 	✓
8	2020-10-19 23:44:49	<u>b9cd2c2d7828d3ae48edc10ef1ddc62a125f5842d4524d43290b477e35bc0916</u>	+ 0.00423476 50.43 USD	BTC 	✓
9	2020-10-03 17:07:20	<u>747c2b9204838afd078aab8c31ceebdcde49748104b868c316c0a4e805a1716af</u>	- 0.00458146 48.86 USD	BTC 	✓
10	2020-10-02 21:42:50	<u>5b392f627d323dafad7c32df3acfdd40b7cbae067c1b14b754eb14ea92c479f4</u>	+ 0.00458146 48.29 USD	BTC 	✓
11	2020-09-23 19:56:31	<u>83b6ccbd44eb8749887e885fa52556e406512f6e8ada3b4d1e93d0971b87d03e</u>	- 0.00275542 29.58 USD	BTC 	✓
12	2020-09-23 01:22:39	<u>d37712f10c0603c3f6184c3301636351c6b54818d6ace411182a3eff01f690fd</u>	+ 0.00275542 28.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-18 01:30:28	<u>41f3fdfffb68f3f4f418fd5</u> <u>efa6052dc47001e0e3e12a</u> <u>47a3b92d3d9fdc1109bc</u>	- 0.00487897 BTC 	53.34 USD	✓
14	2020-09-17 23:12:17	<u>f04ba444367a244b0ec884</u> <u>a262d3a8fbfec9e015c882</u> <u>e263c2321ab19dfeda58</u>	+ 0.00487897 BTC 	53.34 USD	✓
15	2020-09-11 05:48:06	<u>62d729d88fc721ae5f9099</u> <u>fbaaa35cf9752588070427</u> <u>a3518f8183b91c2e468a</u>	- 0.00286883 BTC 	29.80 USD	✓
16	2020-09-11 05:48:06	<u>62d729d88fc721ae5f9099</u> <u>fbaaa35cf9752588070427</u> <u>a3518f8183b91c2e468a</u>	- 0.00194500 BTC 	20.20 USD	✓
17	2020-09-10 19:47:10	<u>a3b0655036ce00b8b30ec6</u> <u>0e6ef0613700836d060a0d</u> <u>a6d797375c2ccd315f7b</u>	+ 0.00194500 BTC 	20.20 USD	✓
18	2020-09-10 00:21:05	<u>d45110b0d91b691e3e28a2</u> <u>e23f030890800f3d61e570</u> <u>8b02396782a0012ea724</u>	+ 0.00286883 BTC 	29.65 USD	✓
19	2020-09-06 18:52:30	<u>2f69241f0b15fdf02e53c6</u> <u>3b0a19e87478b63d5a1609</u> <u>8d2ecdafa146485e7a94c</u>	- 0.00303767 BTC 	31.51 USD	✓
20	2020-09-06 18:52:30	<u>2f69241f0b15fdf02e53c6</u> <u>3b0a19e87478b63d5a1609</u> <u>8d2ecdafa146485e7a94c</u>	- 0.00287236 BTC 	29.79 USD	✓
21	2020-09-06 16:54:05	<u>64f7c973a53d87b68b4052</u> <u>177dabb07ef51bd94e4d49</u> <u>013218eb6c4da60a3a</u>	+ 0.00287236 BTC 	29.79 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-05 21:52:27	<u>dc14b1dbad55b015c47b7c</u> <u>a06d3be5fd013d66317768</u> <u>e5be78da8abd1c3107a9</u>	+ 0.00303767 BTC 31.15 USD		✓
23	2020-09-04 10:30:58	<u>5a58ccc07340208733032e</u> <u>5a3d81e8d59dacf5b09a15</u> <u>9fd66364f6d097374fb6</u>	- 0.00470222 BTC 49.12 USD		✓
24	2020-09-04 08:01:12	<u>8cd3f835380d6ad5a6256e</u> <u>1e41951d608249bcb152fe</u> <u>9b480f29a9490391d1f5</u>	+ 0.00470222 BTC 49.12 USD		✓
25	2020-08-30 19:04:07	<u>d2c50fe69cc9418681d460</u> <u>801cc4a88b848d01378dcf</u> <u>0911f607ce8eae889ee7</u>	- 0.00253392 BTC 29.51 USD		✓
26	2020-08-29 17:43:33	<u>e0fd47689375e5644ca870</u> <u>a8db6c797163b08e591878</u> <u>f7665d1ab53010f913c2</u>	+ 0.00253392 BTC 29.67 USD		✓
27	2020-08-26 03:55:41	<u>5e967a49be79e2cba9f950</u> <u>77bb4e140bed649ff6873f</u> <u>e7971ece922391bfb32c</u>	- 0.00084316 BTC 9.66 USD		✓
28	2020-08-26 01:24:48	<u>cc5e281b1ebffb4d7eed24</u> <u>36479a1eff9eddf21ca0e3</u> <u>f6515fe5d128fc96e999</u>	+ 0.00084316 BTC 9.66 USD		✓
29	2020-08-25 03:10:28	<u>185d79f859b116efbf6077</u> <u>dee9f9f3a90108e75137f5</u> <u>d99c5c74e800a284a52c</u>	- 0.00168874 BTC 19.11 USD		✓
30	2020-08-25 03:10:28	<u>185d79f859b116efbf6077</u> <u>dee9f9f3a90108e75137f5</u> <u>d99c5c74e800a284a52c</u>	- 0.00102082 BTC 11.55 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-08-24 16:38:36	<u>6077178fc61a4c2aec3505</u> <u>a41f98448c6664eb87d1bd</u> <u>7f726efced066bca623c</u>	+ 0.00102082 11.55 USD	BTC 	
32	2020-08-24 14:57:41	<u>eefc30c0767437189ffd86</u> <u>9559822cb55d6ce526be90</u> <u>9d20ee196761a31984df</u>	+ 0.00168874 19.11 USD	BTC 	
33	2020-08-23 16:57:00	<u>598b5a91b4014e93c8ce65</u> <u>ad23268c70f5ef34dc4d3f</u> <u>ac55ba10439c2cb38c6b</u>	- 0.00169925 19.96 USD	BTC 	
34	2020-08-23 16:57:00	<u>598b5a91b4014e93c8ce65</u> <u>ad23268c70f5ef34dc4d3f</u> <u>ac55ba10439c2cb38c6b</u>	- 0.00167394 19.66 USD	BTC 	
35	2020-08-23 16:57:00	<u>598b5a91b4014e93c8ce65</u> <u>ad23268c70f5ef34dc4d3f</u> <u>ac55ba10439c2cb38c6b</u>	- 0.00080510 9.45 USD	BTC 	
36	2020-08-23 16:57:00	<u>598b5a91b4014e93c8ce65</u> <u>ad23268c70f5ef34dc4d3f</u> <u>ac55ba10439c2cb38c6b</u>	- 0.00244654 28.74 USD	BTC 	
37	2020-08-22 21:49:54	<u>65d84016c99d443b8a2c30</u> <u>95bfe0119f68427ea35e2f</u> <u>55f87eb4953b49a888da</u>	+ 0.00167394 19.49 USD	BTC 	
38	2020-08-22 21:13:34	<u>79cd1692fd7aa02d1bcca3</u> <u>687db499b2909bba559817</u> <u>c70185a96cbc3dd989b6</u>	+ 0.00244654 28.49 USD	BTC 	
39	2020-08-22 11:27:44	<u>59d6c25895aca259ffddcd</u> <u>fd734d13755e5d172d888f</u> <u>a2550409babf61682f17</u>	+ 0.00169925 19.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-21 13:37:15	<u>e8c07cc10be22a06de5fa8e2f0ae642a77dccfaf896adb1db7ccc870d628404a</u>	+ 0.00080510 9.38 USD	BTC	 
41	2020-08-16 18:58:54	<u>ed2d67d08093d2be32fe2731cd3e0f74d1057f2223c54fbaa548a60fc47e7ad7</u>	- 0.00261827 32.15 USD	BTC	 
42	2020-08-16 18:58:54	<u>ed2d67d08093d2be32fe2731cd3e0f74d1057f2223c54fbaa548a60fc47e7ad7</u>	- 0.00304502 37.39 USD	BTC	 
43	2020-08-16 18:58:54	<u>ed2d67d08093d2be32fe2731cd3e0f74d1057f2223c54fbaa548a60fc47e7ad7</u>	- 0.00247328 30.37 USD	BTC	 
44	2020-08-16 13:36:31	<u>c6334158a7679e654b97db21165bdfbf8ca36556a04ec31e97be622dd0aeb1a4</u>	+ 0.00247328 30.37 USD	BTC	 
45	2020-08-16 00:44:53	<u>ea70ddf43455cab65ce67fae943400b9a6cfad34b254a8ae2d64d4c8982e4cac</u>	+ 0.00304502 36.26 USD	BTC	 
46	2020-08-15 16:29:55	<u>fc51ab6e76216239a872ec3342f5da4636a5e5766a77da3bd701ce3e95688089</u>	+ 0.00261827 31.18 USD	BTC	 
47	2020-08-15 12:04:30	<u>69f5b50aae4bde6a3b6f7c23037be623ad72e8202a0d0404103f4282aea7e81c</u>	- 0.00416068 49.55 USD	BTC	 
48	2020-08-15 04:28:38	<u>38cdf3dae8681b839e6ca42b8f3e873eefb1f02b451045ce3bd833b909401d4a</u>	+ 0.00416068 49.31 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-08-09 21:45:38	<u>1db90484a2601b7798c578</u> <u>1de7e295297c1badec64c6</u> <u>70fcef471f883a067808</u>	- 0.00249958 29.72 USD	BTC 	✓
50	2020-08-08 18:41:42	<u>0776bd3ee94ecf9c4f75af</u> <u>d21795d3b5e1da7e6a2be4</u> <u>192f77cb2c7b558ef1e6</u>	+ 0.00249958 29.19 USD	BTC 	✓
51	2020-08-02 09:09:53	<u>1a56fc1efb579a2f33e3a7</u> <u>33a268a819b144aceee912</u> <u>3d3e0ca490b56897d059</u>	- 0.00319071 35.32 USD	BTC 	✓
52	2020-08-01 22:00:40	<u>1050fa04b639ff7a528009</u> <u>3190645439e4edbe655010</u> <u>726b0f2ee824a3f6e2e6</u>	+ 0.00319071 35.32 USD	BTC 	✓
53	2020-07-26 19:42:37	<u>735f7f60f369ee09af11ff</u> <u>a49024936574f6ed60e220</u> <u>3cd4c40c6321a144a7f5</u>	- 0.00275131 30.34 USD	BTC 	✓
54	2020-07-25 19:21:04	<u>ade6f1705fd22b8d6e84d5</u> <u>7dbb401e7e9843f35ebff4</u> <u>4c7842704d031e662c90</u>	+ 0.00275131 27.32 USD	BTC 	✓
55	2020-07-19 08:43:04	<u>46cebf6b592d5a136edd73</u> <u>054f0d0bd5d471b61886e3</u> <u>08d06c37ec10c3632ff3</u>	- 0.00289014 26.61 USD	BTC 	✓
56	2020-07-18 18:49:20	<u>1c89f8fa3eb26ffd0b735c</u> <u>08cb743120249b211cd854</u> <u>9be85852a11f14a968d5</u>	+ 0.00289014 26.61 USD	BTC 	✓
57	2020-07-12 09:43:50	<u>7fdaa54aedeb8edbd76bea</u> <u>7e636f268f7f1b114a23fb</u> <u>832ab74b1f18facc6746</u>	- 0.00292304 27.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-11 20:23:29	<u>1676754e941adeb7b4a1f2</u> <u>40fa3b2358bee2f0c972a6</u> <u>52e7977529dc57922126</u>	+ 0.00292304 27.19 USD	BTC	✓
59	2020-07-05 00:58:08	<u>ec21775a4677afb4698999</u> <u>ceb9bd3ae2acb5ca548eac</u> <u>aeac9ceda0a4bd5b2fd8</u>	- 0.00336665 30.53 USD	BTC	✓
60	2020-07-04 20:16:43	<u>ca1164e3944ac665448177</u> <u>0d61405ecc92eab3abfae2</u> <u>177311e10bcf02ed2ef8</u>	+ 0.00336665 30.53 USD	BTC	✓
61	2020-06-28 19:06:44	<u>144930f492eb34409bb0ef</u> <u>346bdc90829b0a61f53658</u> <u>eedb1010a7e51beb9ebc</u>	- 0.00316057 29.05 USD	BTC	✓
62	2020-06-27 18:10:44	<u>e73aad6e723130e2cb2bd9</u> <u>1db136d4d4d98e68ac8275</u> <u>09b76ae3dd5daa4e5e2a</u>	+ 0.00316057 28.81 USD	BTC	✓
63	2020-06-21 08:28:08	<u>d9b6ee158b559a0c0146cf</u> <u>82ce7fd99410250703dd75</u> <u>4975f91defda52887f6d</u>	- 0.00330940 30.75 USD	BTC	✓
64	2020-06-20 18:45:30	<u>ab2e507e17674f8e830159</u> <u>1e00622236c8ede1af792d</u> <u>b794ffb7bde74cb0f9eb</u>	+ 0.00330940 30.75 USD	BTC	✓
65	2020-06-13 19:54:52	<u>855cbca8f75d1b123cbbbd</u> <u>0ed150d727417ecc5372df</u> <u>508b9350cb77f544a394</u>	- 0.00322926 30.16 USD	BTC	✓
66	2020-06-13 17:47:56	<u>c4451a54f89e6850f8c4a3</u> <u>cdd98e8380c86753cc3dd8</u> <u>f5191e338312e9a22a36</u>	+ 0.00322926 30.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-07 03:45:29	<u>d7cb65135f49ec0574e5978aa05de1a35ffad24f431055942a9af3495477d0b0</u>	- 0.00360707 BTC 35.15 USD		✓
68	2020-06-06 20:22:01	<u>13a5a6dbf19ad0e9602f45060dcc32ee9c9dbc082bf73aacb8ef39ab6d7a6672</u>	+ 0.00360707 BTC 35.15 USD		✓
69	2020-05-31 03:05:59	<u>00d786b5f7d725d69a270d7940a18f334cea1aa6779140020e706b1d406516aa</u>	- 0.00371431 BTC 35.09 USD		✓
70	2020-05-30 20:30:37	<u>864500dc7fad3b9d39f94e59060346bd6dc3fa9bcdafda05dc02f9f639235276</u>	+ 0.00371431 BTC 35.09 USD		✓
71	2020-05-23 19:16:41	<u>c60cc91816ea214cdcc6232274149879b920ac40df1f803a86682032a111e03a</u>	- 0.00367997 BTC 32.09 USD		✓
72	2020-05-23 17:14:05	<u>86ef04ec771687ecc73776392c070758c4758a23db5b3cb1d1e304ea103ccfc7</u>	+ 0.00367997 BTC 32.09 USD		✓
73	2020-05-17 03:43:34	<u>25cbe5f1287cced43462742ea5e526ab3b8721fb425ed5d0cf4f9b0d184b0987</u>	- 0.00305173 BTC 29.54 USD		✓
74	2020-05-16 20:51:58	<u>8858022214b585150611f52591dec96cb8358692304aba3abb2a319fd9418dfd</u>	+ 0.00305173 BTC 29.54 USD		✓
75	2020-05-09 20:29:31	<u>edee536f7e1ad988a58c32e286c42fcd022d1f6883658ff61441842125439a1a</u>	- 0.00318767 BTC 27.80 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-05-09 18:41:13	<u>2c5f94141207af8e25f71b7b44ad43960a34afaf4f08dd0a71f346b42f793e3c</u>	+ 0.00318767 27.80 USD	BTC 	✓
77	2020-05-02 18:30:50	<u>376f8227fad5988dcbdef22b37d3a22463f897b697ea3120142c0d4d9d99b9cc</u>	- 0.00415661 36.96 USD	BTC 	✓
78	2020-05-02 17:45:51	<u>b537ac1dc34af5a36377d5905c6028edb929ac3981b0a84972a439f2e0e24d2a</u>	+ 0.00415661 36.96 USD	BTC 	✓
79	2020-04-19 11:16:47	<u>bc022e401459ffb0905f25b6c93e28b46c500cb3aadbb219dee7968ccdfc5803e</u>	- 0.00036513 2.59 USD	BTC 	✓
80	2020-04-17 11:08:28	<u>165c927d59be18ae2cadf1870f3231ec14fb67ef6e851f10070f9d6bd0602e63</u>	+ 0.00036513 2.56 USD	BTC 	✓
81	2020-04-16 15:39:40	<u>26f874f777cbb1995e0f5bc96ddbc91aef864eb695d43d68d80ec58a97fdb61e</u>	- 0.00033110 2.32 USD	BTC 	✓
82	2020-04-16 04:02:30	<u>2c40df2d8e87b448a85a58743d336ac1ee6b790816ecd51218fc48f481fdb465</u>	+ 0.00033110 2.35 USD	BTC 	✓
83	2020-04-14 17:05:29	<u>4f2ab451869abc45046b2835db3be0c3109fd3f89987180798c495e0a4340343</u>	- 0.00031959 2.11 USD	BTC 	✓
84	2020-04-14 15:39:47	<u>fab23405d42464f7f90b991448e5a648afd6bcc6a67793c8032d1f058e665379</u>	+ 0.00031959 2.11 USD	BTC 	✓

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85	2020-03-26 03:44:25	<u>299aeb6c5468d346fe50778c4f3f1dd20aa8980c1a4641c022ab121fda5340a2</u>	- 0.00037302 2.51 USD	BTC 	✓
86	2020-03-25 21:28:53	<u>832d8d4ca801a0d333128b89a0af93d94296a19bdfa02ef98b9869650f31c571</u>	+ 0.00037302 2.51 USD	BTC 	✓
87	2020-03-01 21:05:00	<u>6205a3d41f1d1a934b2033a216160335340801832d998e2f88ce1fe0d1a7cee2</u>	- 0.00007259 0.64 USD	BTC 	✓
88	2020-02-29 23:54:40	<u>5e3399e619b605eaf19c0663956b3f17b840ae992e46d280612245d199df71a</u>	+ 0.00007259 0.61 USD	BTC 	✓
89	2020-02-29 23:32:13	<u>91e63babd7fd71e552ec743264debe4432c3962224f082cc2f453aec2b00891</u>	- 0.00018052 1.54 USD	BTC 	✓
90	2020-02-29 23:32:13	<u>91e63babd7fd71e552ec743264debe4432c3962224f082cc2f453aec2b00891</u>	- 0.00013068 1.11 USD	BTC 	✓
91	2020-02-28 23:53:28	<u>08d01d3796f320fcb092e9e67d3a0b88598aef37f62e72bb9f74a953849b2a66</u>	+ 0.00013068 1.11 USD	BTC 	✓
92	2020-02-28 00:15:28	<u>2d82dd8cee52ffa642e678c22b43095c6780e474d8dcf57f527f7265930c52d3</u>	+ 0.00018052 1.56 USD	BTC 	✓
93	2020-02-27 11:07:27	<u>2ff5a31b937ce0136856ad1394c58d604bc7b47649e69190c62a3dcb9628065a</u>	- 0.00015335 1.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-27 11:07:27	<u>2ff5a31b937ce0136856ad</u> <u>1394c58d604bc7b47649e6</u> <u>9190c62a3dcb9628065a</u>	- 0.00009918 0.87 USD	BTC 	
95	2020-02-27 11:07:27	<u>2ff5a31b937ce0136856ad</u> <u>1394c58d604bc7b47649e6</u> <u>9190c62a3dcb9628065a</u>	- 0.00017308 1.52 USD	BTC 	
96	2020-02-27 11:07:27	<u>2ff5a31b937ce0136856ad</u> <u>1394c58d604bc7b47649e6</u> <u>9190c62a3dcb9628065a</u>	- 0.00011232 0.99 USD	BTC 	
97	2020-02-27 00:51:06	<u>fa3573c0825e63e6c752e4</u> <u>ed61215370779a120ad9b5</u> <u>5553535fe71c0fcd725f</u>	+ 0.00015335 1.35 USD	BTC 	
98	2020-02-26 00:10:06	<u>0eba04d703dc4bdca5de9b</u> <u>103f62e020cf7bc335f646</u> <u>de9206cce0589e8c7b81</u>	+ 0.00017308 1.52 USD	BTC 	
99	2020-02-25 11:03:12	<u>3c549d82e1767548993486</u> <u>fc22ada6c85bc8dc6a7674</u> <u>f8359c6c9cd8d82f19f4</u>	- 0.00017136 1.59 USD	BTC 	
100	2020-02-24 23:51:02	<u>3635a513f6c897508a2bcc</u> <u>8b47bb19e9427a04dca5e3</u> <u>461a32b289b7764b5851</u>	+ 0.00017136 1.59 USD	BTC 	
101	2020-02-24 00:28:24	<u>15f34652d11b111b3abcdc</u> <u>de7abce08d25c2de5709ad</u> <u>6cc5f86e5874b4102f47</u>	+ 0.00011232 1.08 USD	BTC 	
102	2020-02-22 23:57:07	<u>f90fc38490a6e78a450a8f</u> <u>c413be3424ab69ac0fbe6a</u> <u>c415246107c4f3fde7af</u>	+ 0.00009918 0.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
103	2020-02-22 06:51:39	<u>b0bf7fb553189b01128a31</u> <u>ec6dd8f3ef2e0abc4914ce</u> <u>399b0b64805ff4a1ceae</u>	- 0.00031363 3.02 USD	BTC 	✓
104	2020-02-22 00:13:06	<u>260e462785d7420a2593d5</u> <u>f540d8a0cb1ef2c3772db4</u> <u>ed0506a9ff79e8b4caf0</u>	+ 0.00031363 3.02 USD	BTC 	✓
105	2020-02-21 13:31:30	<u>07817318d203b74699ab25</u> <u>e0c0929b86dc36d03a8252</u> <u>8d1b0422bf4b321532e4</u>	- 0.00015144 1.46 USD	BTC 	✓
106	2020-02-20 23:51:08	<u>68ae2f295f780caa15ba7f</u> <u>31a4177a7e70bc613b9b45</u> <u>b1ee77b36d0ca1b4afba</u>	+ 0.00015144 1.46 USD	BTC 	✓
107	2020-01-30 01:56:27	<u>42204723f9ffd80c00c10b</u> <u>07bc79749f222fd0113c49</u> <u>50279e786e7e50d25a97</u>	- 0.01007041 95.80 USD	BTC 	✓
108	2020-01-29 22:52:57	<u>2dd50b8483117b69649eac</u> <u>490c865c9792efd051c76e</u> <u>03e906da1273697376fc</u>	+ 0.01007041 95.80 USD	BTC 	✓
109	2020-01-29 03:11:32	<u>15ec66fef194a2675bf142</u> <u>6dc1e8d306c435d60ee35e</u> <u>b131b828afd1f2f2a6a1</u>	- 0.00863142 80.28 USD	BTC 	✓
110	2020-01-28 23:38:59	<u>0faf15092d183632dd508c</u> <u>f20fc804a95659702dcc8a</u> <u>f3bba5a47fae9a3d49e6</u>	+ 0.00863142 80.28 USD	BTC 	✓
111	2020-01-27 21:39:00	<u>399102a7422e293b301814</u> <u>579178095a689a2c993262</u> <u>e26d1b848b3f01dbda93</u>	- 0.01104692 103.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-27 20:34:25	<u>a15aeb551a4c961349f0e0</u> <u>3fb76a1597cd45dc949ffb</u> <u>46e5cd948e36d1b37cbb</u>	+ 0.01104692 BTC 103.55 USD		✓
113	2020-01-23 08:38:34	<u>071484cde7b0c57f77bf40</u> <u>6d89e9be04d975a1a83b62</u> <u>6d1d508528495e00f1f1</u>	- 0.01028415 BTC 86.43 USD		✓
114	2020-01-23 01:28:09	<u>3b94cc33c3b7e2f1e4d376</u> <u>affe743c2cdbce905a825a</u> <u>f2f839e26b8e56f5a46f</u>	+ 0.01028415 BTC 86.43 USD		✓
115	2020-01-17 23:52:29	<u>020b7c122cc340281eda9a</u> <u>1c0ef22cd688c73b8553c1</u> <u>88fc6def63ea0ca91a55</u>	- 0.01055799 BTC 94.13 USD		✓
116	2020-01-17 21:11:37	<u>a6452c23b85d4545e12b50</u> <u>09ef9ba539d013add53008</u> <u>8d64d1ca9b1f6ec6ce25</u>	+ 0.01055799 BTC 94.13 USD		✓
117	2020-01-05 13:49:05	<u>b96f797a40ab3e2505c88c</u> <u>96706529c8fc9cb2aa2e3f</u> <u>fc02ed8764066da4b2c8</u>	- 0.00167392 BTC 12.98 USD		✓
118	2020-01-05 00:13:31	<u>ea206d5be2a86972f7c7e8</u> <u>9ca4640162726c358a11f7</u> <u>90149ea51502e1c18902</u>	+ 0.00167392 BTC 12.31 USD		✓
119	2019-12-28 23:07:27	<u>b68c84e6ab51eefcd90f4f</u> <u>36df297b219ab755658849</u> <u>30fd7344d7ab19a4519c</u>	- 0.00166483 BTC 12.30 USD		✓
120	2019-12-28 21:13:09	<u>1f2d50b8e6adaa445becbe</u> <u>409857d729ae0010d0fb35</u> <u>451ad8821afa2095ee9e</u>	+ 0.00166483 BTC 12.30 USD		✓

#	Date & time	Transaction Id	Amount		
121	2019-12-22 03:53:12	<u>36b78f59a3bfb160e64766</u> <u>c6ffa3a8a3ff6fa20f4ba7</u> <u>a1f1674a5410f77ea551</u>	- 0.00182401 13.68 USD	BTC 	✓
122	2019-12-21 22:27:03	<u>860472c4b724c61a0943d3</u> <u>0d4ae55496daee608c8c2d</u> <u>8a4b3ff551a8d22e665e</u>	+ 0.00182401 13.68 USD	BTC 	✓
123	2019-12-15 04:29:11	<u>b6dc61897b66c2d69520c5</u> <u>cfca68ab46a6a5d18b51b1</u> <u>4ff8c6234ff2309ab4ff</u>	- 0.00154202 10.97 USD	BTC 	✓
124	2019-12-14 17:34:06	<u>f297a9e1d1fb093f9917ca</u> <u>6c4ac23499ad85faa2022a</u> <u>b5ac5ee923bf5a772807</u>	+ 0.00154202 10.97 USD	BTC 	✓
125	2019-12-12 02:08:28	<u>32671f147b72dbe0f669a5</u> <u>51fb790c91c4cb09e117d6</u> <u>8cc7ffbb9f4d85c43ce8</u>	- 0.00036734 2.64 USD	BTC 	✓
126	2019-12-11 21:44:45	<u>7e6abc765aa62f20bed9f3</u> <u>654aab33b5b51feab14f2d</u> <u>f09b3648548af9d7bb7b</u>	+ 0.00036734 2.64 USD	BTC 	✓
127	2019-12-08 03:42:29	<u>dc6e23f793d831909b1b61</u> <u>1feef5e33f4654f5be3c32</u> <u>373abbc14792be2277a2</u>	- 0.00157841 11.85 USD	BTC 	✓
128	2019-12-07 18:58:04	<u>3fd04d204662d359705725</u> <u>5f84e8ead8b9dfe0518e73</u> <u>e326d224d2ca1be923cf</u>	+ 0.00157841 11.85 USD	BTC 	✓
129	2019-11-30 23:20:32	<u>220f3481219ab44c68e41a</u> <u>ef66041a3c3b09aec49f7c</u> <u>47d4216c73377abf0a6b</u>	- 0.00173760 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-30 22:08:52	<u>62430871dc5b415953d61d7d9cb5fc4b9cca537d52a7be6e1fa7741eb68a0ce7</u>	+ 0.00173760 BTC	✓
131	2019-11-23 23:06:57	<u>a40e33c337a37557e1b8fd6077ad82846a18751a3ca9fa1578d35a1c22091271</u>	- 0.00155567 BTC	✓
132	2019-11-23 22:55:03	<u>d1915c8a1ee415097a5a213adb51fd3b5f60464d7810211ceeea333591249c96</u>	+ 0.00155567 BTC	✓
133	2019-11-17 11:10:20	<u>43653db5c51f4aae63fc465c6ac67d93eb0f51aa6a5e55986b17c5554c072307</u>	- 0.00060000 BTC	✓
134	2019-11-17 11:10:20	<u>43653db5c51f4aae63fc465c6ac67d93eb0f51aa6a5e55986b17c5554c072307</u>	- 0.00159206 BTC	✓
135	2019-11-17 06:37:59	<u>208e49a6977624fe8116f752b216c6d71b244266e05bc73b25ca25ff836d243b</u>	+ 0.00060000 BTC	✓
136	2019-11-16 22:47:14	<u>4e535e2095649656fd8b5aa31c7b82d62ba742050224df1a569c199f4698badf</u>	+ 0.00159206 BTC	✓
137	2019-11-10 02:59:44	<u>e118d7c9234cc3a0dfde96a1e90aca59a127016b71b7abbb144d9ce668422f97</u>	- 0.00170121 BTC	✓
138	2019-11-09 21:45:23	<u>9fc1fa2872e1da8ef360a6f58ed196bcf151ffb036dce17bd5a136ca335ff747</u>	+ 0.00170121 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-11-03 06:22:56	<u>75edff604ed8ad273f0022</u> <u>2493841218555d0cc0e42f</u> <u>160f7d6c5fb69920d009</u>	- 0.00157386 BTC	✓
140	2019-11-02 17:20:43	<u>15b3915ea6ded1fa202248</u> <u>2edbc5e214da341b870bb</u> <u>c829604fc45170a471a1</u>	+ 0.00157386 BTC	✓
141	2019-10-01 02:42:43	<u>793bde1dd525db362043ad</u> <u>5855c4e28f611097428ff1</u> <u>9fc8cf34ecf872135fe7</u>	- 0.00120000 BTC	✓
142	2019-09-30 22:18:07	<u>32571c61dfaf34a05ebc0e</u> <u>d3d606f7e0778f12a6246a</u> <u>de3442537f134ade6efa</u>	+ 0.00120000 BTC	✓
143	2019-09-25 06:43:14	<u>ca06bd287e24fe2e85c700</u> <u>74968aca2bac2b44601fad</u> <u>5e74a451186045c28bc2</u>	- 0.01142000 BTC	✓
144	2019-09-25 04:35:00	<u>b85a879bbf0f5b1bd6cb0c</u> <u>2e9d3f503dccff688d94c7</u> <u>1cd1d71f647e8a3fc451</u>	+ 0.01142000 BTC	✓
145	2019-09-24 19:36:14	<u>0d4ba735680ce10c9649e9</u> <u>81a2c65eb8df5a9ad5e6b7</u> <u>1e401aba524102c32d5c</u>	- 0.02099000 BTC	✓
146	2019-09-24 19:03:52	<u>372f614b1a6d90e9cc5e57</u> <u>a594c87bd0b7e741ecd0ad</u> <u>856296d06166c3aef92c</u>	+ 0.02099000 BTC	✓
147	2019-09-20 16:43:35	<u>a0c27d9d8e92252ed3f93b</u> <u>e8d8a61078a240a1f15cbe</u> <u>4cdeaaef96bfb0daa936</u>	- 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-09-20 15:02:17	<u>e8832d4fa17ff22047bad776a8b02451d3fd8952e16253d2d26c357b48c661f9</u>	+ 0.00120000 BTC	✓
149	2019-09-10 15:58:33	<u>bd3eb683cff8a84401244f7bcce589946cb86f1af98eafcbe6c98ad4b9591bab</u>	- 0.01000000 BTC	✓
150	2019-09-10 14:00:09	<u>a4a49c41c8b6b8084d44c2c8c9e34e1a8029d7345844b00481121f4adc5eaf65</u>	+ 0.01000000 BTC	✓
151	2019-09-05 08:23:08	<u>930de0186468a6ce7796d335c0db475b83259a149ccca8c16351b611f28386b2</u>	- 0.00030000 BTC	✓
152	2019-09-05 08:10:24	<u>84aed6eef289626a050be762a9d7983c6a16e2db07335acff967cc9294744127</u>	+ 0.00030000 BTC	✓
153	2019-09-02 06:17:35	<u>e9f020c43e67ee5d46f58ef5a38aec4104f3dc68bc79f0bd24a6fef15ed65c21</u>	- 0.00120000 BTC	✓
154	2019-09-02 05:05:21	<u>672511cce7c2bc1a92b619d6e9a86a14d6edb484b1db3377266102dec5968dfd</u>	+ 0.00120000 BTC	✓
155	2019-08-29 20:45:56	<u>c9921128adaca1cf00dd1df35ee7fe51b29b2a4bf5cafaef97ee1074383b918a</u>	- 0.00280000 BTC	✓
156	2019-08-29 16:10:22	<u>130c81e012b285d2135e0d679804ca2a00b9e914740940ae9d7b69cbe80d52b6</u>	+ 0.00280000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-26 21:20:47	<u>694c744421db074515117a</u> <u>be74caf2e6de5528df87df</u> <u>769b71ac68bf9d3ec318</u>	- 0.00256516 BTC	✓
158	2019-08-26 21:20:47	<u>694c744421db074515117a</u> <u>be74caf2e6de5528df87df</u> <u>769b71ac68bf9d3ec318</u>	- 0.00040000 BTC	✓
159	2019-08-26 20:46:42	<u>d87557ff8147e077f9ee27</u> <u>68b982318c60a7ec0c2906</u> <u>455967a28d0e8bf6888d</u>	+ 0.00256516 BTC	✓
160	2019-08-26 08:42:01	<u>94817da43047d8b62bf681</u> <u>e57f145040b14f78eb05aa</u> <u>12d856ee697c776ebe1f</u>	+ 0.00040000 BTC	✓
161	2019-08-25 09:47:22	<u>c50fc6318e6a4088b87c70</u> <u>521962916030f840fe756e</u> <u>f412dc56c3eeebad3b9e</u>	- 0.00040000 BTC	✓
162	2019-08-25 09:41:19	<u>13c815571ee0c7e509878d</u> <u>e35b5de432b05a70bb08c0</u> <u>81065cf56a6e2d591fcd</u>	+ 0.00040000 BTC	✓
163	2019-08-24 23:31:34	<u>138a175da26e82c2703575</u> <u>b50c9c0325586e290d7513</u> <u>b76ad340fee7c7acc1db</u>	- 0.00040000 BTC	✓
164	2019-08-24 23:31:34	<u>138a175da26e82c2703575</u> <u>b50c9c0325586e290d7513</u> <u>b76ad340fee7c7acc1db</u>	- 0.00040000 BTC	✓
165	2019-08-24 23:09:20	<u>596fc0ba2ea773dc4cc8ba</u> <u>0c44dea14a14b0e7e173c2</u> <u>ee11ff7340a4f94419e1</u>	+ 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-08-24 17:48:22	<u>e364191e3bbde65d159a4f1fc7cfa2fda59c46962ada330a4190ce52def305f3</u>	- 0.02185112 BTC	✓
167	2019-08-24 16:01:54	<u>395695297143afe142a910b3fc34f1cda5e7d56cb8b38be1e9169909060c2479</u>	+ 0.00040000 BTC	✓
168	2019-08-24 12:53:59	<u>af0583d887f110c6d6d3600f45d1999d17bfbf26d206d12494b4b174e334d2ff</u>	+ 0.02185112 BTC	✓
169	2019-08-24 09:20:14	<u>4c456b6b55ecc5d54677f6cdb8de711a1f63c04ca5c3130c9655921ce83128e1</u>	- 0.00047603 BTC	✓
170	2019-08-24 08:33:58	<u>32f4c30eb795e451efec3ad65daea42cfe854d2f8ae7e4cf201d59e4ff50dbeb</u>	+ 0.00047603 BTC	✓
171	2019-08-20 10:39:03	<u>5779e28fe465a096b4c4e19974a090147aaf497ba98eca9a50d2599b6db29aa3</u>	- 0.00110000 BTC	✓
172	2019-08-20 07:06:37	<u>1e2647d373dd99ef8edfe038a68fbc438660084f51d542034ca86b577a847e15</u>	+ 0.00110000 BTC	✓
173	2019-08-09 10:11:23	<u>b59e88d85e9996c10992ced2117d7db062ae7345219b912732803f0863205c7a</u>	- 0.00110000 BTC	✓
174	2019-08-09 07:32:54	<u>94cd6f51d2c074024553ce8389b95afbd2b890869560a837211ab7d9ad597196</u>	+ 0.00110000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-28 09:25:27	<u>267949c4c291527dd06327</u> <u>4f96dbd37a2b8761c195b4</u> <u>a81504e4b624aca82dcf</u>	- 0.00110000 BTC	✓
176	2019-07-28 07:22:29	<u>23993afa800dd357c2cc88</u> <u>65527206f00a529b62b4ba</u> <u>7d4e406043f641122c02</u>	+ 0.00110000 BTC	✓
177	2019-07-03 21:47:16	<u>8b952ee68a35a5f91ad35f</u> <u>d280c4ccb1301e60b31ee1</u> <u>00976b0a89d6c80867ca</u>	- 0.00016097 BTC	✓
178	2019-07-03 19:30:52	<u>c4739aadff6b1ccbfba85e</u> <u>23371fc7717150d600b808</u> <u>c531a5934c49bf056b87</u>	+ 0.00016097 BTC	✓

* USD values displayed at the time of transaction

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