

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BQkw8y53Wr9hLRkqvGm4k1VpRS2HW11uN</u>
TOTAL RECEIVED	0.51093216 BTC
	32,199.96 USD
TOTAL SEND	0.51092669 BTC
	32,199.62 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 11:30:51	<u>d76626480ea2ecbdcb4f74</u> <u>da5d1a74fb063bcb431044</u> <u>af40f197f5648604b759</u>	- 0.00407929 BTC	
			248.32 USD	
2	2021-10-16 04:11:45	<u>0038f0e0c1501f2fa43d1a</u> <u>8f7abf69d2da876165fc00</u> <u>c19b27564f2c368a913f</u>	+ 0.00407929 BTC	
			248.59 USD	
3	2021-09-25 07:23:28	<u>cd234ecc519f575b8c9b11</u> <u>c87aa57078b198f103e422</u> <u>e545193dc85e6be3978e</u>	- 0.00521961 BTC	
			222.72 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-25 04:57:56	<u>1b5045cad7cd33a24b9ad2</u> <u>964350cb2dd90d9bfe5e83</u> <u>59dfae015ce83fbc29e4</u>	+ 0.00521961 221.75 USD	BTC 	✓
5	2021-09-22 07:14:43	<u>d990e7b47b6f64c386ba44</u> <u>87f961a693591466de62a1</u> <u>3f2783c9a6a5c23b4aab</u>	- 0.00637738 277.69 USD	BTC 	✓
6	2021-09-22 03:01:37	<u>bcf6a6485b18411a4e6295</u> <u>0a9dde824bce3a3e5ae883</u> <u>5daa464f992277338c1d</u>	+ 0.00637738 267.39 USD	BTC 	✓
7	2021-08-14 12:03:50	<u>edcf816f056d79119d0a32</u> <u>9de5301b377745e1de79c6</u> <u>cf8c7235c2a8237e045c</u>	- 0.00585608 275.63 USD	BTC 	✓
8	2021-08-14 04:30:17	<u>c51f68b13cfac2c67c7ffc</u> <u>963cdf9bc9d57da530ce87</u> <u>4fdacfbb767a15396ad0</u>	+ 0.00585608 272.71 USD	BTC 	✓
9	2021-08-12 12:14:08	<u>06466c2f4946bd71ce3ad0</u> <u>94dc5154b44cbd0449229a</u> <u>b917d91f1bc75bcb9d75</u>	- 0.00528044 234.44 USD	BTC 	✓
10	2021-08-12 03:56:14	<u>08cfdcf7d44582d64ffcb5</u> <u>c824f5780f70b38dd458a2</u> <u>4b1ea3f33a07450d109a</u>	+ 0.00528044 236.31 USD	BTC 	✓
11	2021-08-10 11:45:16	<u>ab1aa8804e1b92ecd3d162</u> <u>3aedd30aa17ae8ce46ac68</u> <u>f9a5b9b3226bb3abd573</u>	- 0.00796738 363.19 USD	BTC 	✓
12	2021-08-10 04:12:13	<u>946c91d6c16cf648239234</u> <u>b0de56a1d1282ac6340c6a</u> <u>5df0751cb380ba6dd968</u>	+ 0.00796738 361.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-07 11:44:02	<u>86989868f6ccc47dc3cb8f</u> <u>acdcc1ebb3dd2b9a2e6255</u> <u>df589b11124d8a1b4389</u>	- 0.00581856 259.34 USD	BTC 	✓
14	2021-08-07 04:11:51	<u>5bb166c6f53eed2ffc27eb</u> <u>f31147cd5472f4c291e21f</u> <u>c5d64820429aa0cea6cb</u>	+ 0.00581856 254.85 USD	BTC 	✓
15	2021-08-05 11:27:29	<u>943377719d2afe61f44f0e</u> <u>d06bae3595c560d38751c7</u> <u>85041fdfb773b699ebce</u>	- 0.00602602 246.23 USD	BTC 	✓
16	2021-08-05 04:09:40	<u>880bdeb1c076b54f40ae25</u> <u>8c3da2bbc4d356b9b64f55</u> <u>1e77a7eabbfa2b0a87b8</u>	+ 0.00602602 229.03 USD	BTC 	✓
17	2021-08-03 11:13:58	<u>e05739dff81eba35ff56d</u> <u>4e8a753c3c41abf2be8b20</u> <u>0b8e540cdd4402b2fda6</u>	- 0.00603831 230.70 USD	BTC 	✓
18	2021-08-03 04:58:34	<u>0a8347c8a535bee3838ae8</u> <u>7f9b625a0b6bcee8dc653e</u> <u>67376df41a0d8b377ebe</u>	+ 0.00603831 232.41 USD	BTC 	✓
19	2021-08-01 03:09:14	<u>18d0e7c0ca733b047b6424</u> <u>d5585f55b3baa0a53679b5</u> <u>369b9bcbbd588f04b06d</u>	- 0.00520743 216.56 USD	BTC 	✓
20	2021-08-01 01:32:14	<u>e80f1d90acec733022e92f</u> <u>ff6636294fa7bf72da797b</u> <u>2668a4ce696fe27a5056</u>	+ 0.00520743 216.56 USD	BTC 	✓
21	2021-06-21 06:58:06	<u>92b158f06f948c26cece9c</u> <u>f59f895977b691a0fabf7c</u> <u>3488fe6e6804699b7f80</u>	- 0.00672421 212.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-21 05:56:28	<u>b0b63c2f3b8cdaf24a3166</u> <u>3d54b24ada62f1cbeb289b</u> <u>55ee337ce5d2512e3c69</u>	- 0.00742405 BTC  241.43 USD		
23	2021-06-21 02:57:34	<u>7c334b15b5d41a54a1cfdb</u> <u>34defa72ca60e903eb972b</u> <u>5348bfba8b3293127c1e</u>	- 0.00716019 BTC  232.85 USD		
24	2021-06-21 02:57:34	<u>839a91cf68d9013ecdc936</u> <u>4454268f2b62a388f01b46</u> <u>577ff733c1815e86adca</u>	- 0.00703574 BTC  228.80 USD		
25	2021-06-21 01:50:17	<u>c2751cc89effcd0a01a22e</u> <u>169aecdc6b7817103d1d77</u> <u>c2fbd9c1675b4e8dfbc4</u>	- 0.00520502 BTC  169.27 USD		
26	2021-06-21 01:50:17	<u>7953f5f40cbd164b661b80</u> <u>790f4eb0c67bb782be8aee</u> <u>c79bdcaa0a433c682d47</u>	- 0.00740805 BTC  240.91 USD		
27	2021-06-21 01:49:22	<u>e4a716f06176142136283a</u> <u>1dc06c2f6e8828fb7dceb9</u> <u>fb50c4eabb54ffcfaac</u>	- 0.00709284 BTC  230.66 USD		
28	2021-06-21 01:46:29	<u>3d03bd195cbf3411428dd8</u> <u>6c406cbae4fec03c8bf2c3</u> <u>25522f3c2a0075dfe152</u>	- 0.00701847 BTC  228.24 USD		
29	2021-06-21 01:46:29	<u>143dadad939f16e37751a8</u> <u>a3d5d2ce8b3bfba94400e8</u> <u>0d39cc40cadcd7bdad27</u>	- 0.00508752 BTC  165.44 USD		
30	2021-06-21 01:28:47	<u>4840995e17d593cd733bee</u> <u>98aacc1a60d63eb6550ece</u> <u>009a42f5ac6a889395bf</u>	- 0.00698676 BTC  227.21 USD		

#	Date & time	Transaction Id	Amount		
31	2021-06-20 15:57:32	<u>1c3899ee637ee55e213783</u> <u>36289e296702fee1edf447</u> <u>c8ecaf9fcfb23617d83f</u>	- 0.00745993 265.57	BTC 	
32	2021-06-20 15:21:44	<u>68032ea06c29a20016cca8</u> <u>f9b046238c86212ee4649c</u> <u>ce0e2b884517b8541ae7</u>	- 0.00704911 250.94	BTC 	
33	2021-06-20 15:08:55	<u>0a5777d636fed6af904fe3</u> <u>d878edff8aa1f2a0fac95b</u> <u>a92f99c8d276c45021b9</u>	- 0.00532056 189.41	BTC 	
34	2021-06-20 15:05:09	<u>ee280196ff8a78fdbeed41</u> <u>0182581ec2cd9bcb1c82ef</u> <u>460c916c504d74f95f6b</u>	- 0.00626868 223.16	BTC 	
35	2021-06-20 14:46:14	<u>5df8e4d942768c56d070f3</u> <u>b574f01bb87b18815c696c</u> <u>c791b4604d65dbdabf40</u>	- 0.00685550 244.05	BTC 	
36	2021-06-20 14:46:14	<u>7c0188b6e861da817e29cc</u> <u>d1ff4395a200953b3da5f4</u> <u>25ee9c4698da88bc4137</u>	- 0.00502594 178.92	BTC 	
37	2021-06-20 14:31:22	<u>2373d154d2d3469bedc962</u> <u>aeabe53e750198011c6f49</u> <u>55dfbcaed853096ed0eb</u>	- 0.00691418 246.14	BTC 	
38	2021-06-20 14:30:17	<u>b7008e69e36929fcb3c0e</u> <u>13e0ff74c3d23efded2146</u> <u>0001bcceeb9c565e46b9</u>	- 0.00525903 187.22	BTC 	
39	2021-06-20 13:45:54	<u>cbdc3ed4ef16ff5b85325a</u> <u>14dd766b778af67e3ae00c</u> <u>b1527bf59a475e6dd0b3</u>	- 0.00504806 179.71	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-20 13:39:11	<u>09e50304868eb21ecbabc97fe1b25478d554703d2bd8e1ff790540efb3209b5e</u>	- 0.00734655 261.53 USD	BTC 	
41	2021-06-20 13:39:11	<u>e4b60749d5f95ab3c7feb2d399323234b76722ac231a6c201b0b2ab888af6451</u>	- 0.00671405 239.02 USD	BTC 	
42	2021-06-20 13:39:11	<u>dbe413d0d2510c944c367025a4df673cf8037385421138aa20882dc36af53843</u>	- 0.00644541 229.45 USD	BTC 	
43	2021-06-20 13:36:34	<u>90eb76d827a329094175f4fc7d0d97a8c4a78cc3577592b3d55bb3862b65b1dd</u>	- 0.00539991 192.23 USD	BTC 	
44	2021-06-20 12:53:08	<u>63fa2d6636245754f7d1680fe59493e03e8108581ccc e1a889e45f094e594e9d</u>	- 0.00744060 264.88 USD	BTC 	
45	2021-06-20 12:53:08	<u>63fa2d6636245754f7d1680fe59493e03e8108581ccc e1a889e45f094e594e9d</u>	- 0.00744048 264.88 USD	BTC 	
46	2021-06-20 12:53:08	<u>63fa2d6636245754f7d1680fe59493e03e8108581ccc e1a889e45f094e594e9d</u>	- 0.00744093 264.89 USD	BTC 	
47	2021-06-20 12:23:44	<u>343343c2750137d8323fcd79093721c08ec0351c2375558ee9798ce44a786295</u>	- 0.00718310 255.71 USD	BTC 	
48	2021-06-20 11:58:53	<u>35672963747ee1f970fbb1f1a6329af6664427c5e24cf94e405530868014594d</u>	- 0.00526285 187.35 USD	BTC 	

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49	2021-06-20 08:38:44	<u>87edf0c2d5412673154e15</u> <u>f7973f845d1f9eb8057440</u> <u>a24c077212a11740e82e</u>	- 0.00621980 221.42	BTC 	
50	2021-06-20 08:36:16	<u>24102e103d04f5c1bf0aa7</u> <u>f6c0a4270176a5100c7113</u> <u>40386e8b3ba36575ebf0</u>	- 0.00729233 259.60	BTC 	
51	2021-06-20 07:34:42	<u>4bd78e2ab3db7f1f7a62cf</u> <u>a4f895238be24599468e94</u> <u>4e47510a03e8f42ebaa6</u>	- 0.00514130 183.03	BTC 	
52	2021-06-20 06:29:18	<u>397d8f38bb123164cb7c9d</u> <u>216fa232c8a675eab522e6</u> <u>f5370ff1c2aa8ca05200</u>	- 0.00701687 249.80	BTC 	
53	2021-06-20 04:36:08	<u>83a8729954cda6f60c8767</u> <u>d8ba387fc8086da85f94be</u> <u>152f564ece79e235c297</u>	- 0.00713232 241.59	BTC 	
54	2021-06-20 04:29:46	<u>53b2b047cef71aa5867fdd</u> <u>97c9c23219df638c75468d</u> <u>c7503291f9751bc9f571</u>	- 0.00670347 227.06	BTC 	
55	2021-06-20 04:29:14	<u>fa8eeb45e999731d56f102</u> <u>2262c30f5f53b4cf0e4c67</u> <u>31e0e9f2995f1b7e2307</u>	- 0.00515938 174.76	BTC 	
56	2021-06-20 04:16:44	<u>0573f2718e060f1db003d6</u> <u>1a275d0c99136446d7eca6</u> <u>ba23704961f3abcafdd1</u>	- 0.00511044 173.10	BTC 	
57	2021-06-20 04:16:44	<u>16ee62bcf88ca5e92eb977</u> <u>f7c56f5de62f12a0f7913a</u> <u>2c1d4862ad231cdea7c4</u>	- 0.00503295 170.48	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-06-20 04:16:44	<u>67798fcb8428a52ea2046a</u> <u>2742b98fa9e92e26329086</u> <u>4064e7f7ed3317741ea2</u>	- 0.00679744 230.24	BTC 	
59	2021-06-20 04:16:44	<u>7d86e795faebbd3d4538a2</u> <u>b170b014c704f88cc23eb4</u> <u>67ad866787ae08629f96</u>	- 0.00734400 248.76	BTC 	
60	2021-06-20 03:36:27	<u>37074167437e4169d6a426</u> <u>ed1da37f326d8fd9b8d043</u> <u>722c909bcd3e4c889c26</u>	- 0.00527926 178.82	BTC 	
61	2021-06-20 03:36:27	<u>37074167437e4169d6a426</u> <u>ed1da37f326d8fd9b8d043</u> <u>722c909bcd3e4c889c26</u>	- 0.00527971 178.83	BTC 	
62	2021-06-20 03:36:27	<u>816b138b7cfddf5e0bbbde</u> <u>c3b319109e59a3e8e98aad</u> <u>fd968ec2e20430be6d22</u>	- 0.00513452 173.92	BTC 	
63	2021-06-20 03:30:36	<u>c8dc8925b24de228973126</u> <u>1ef7489b104f9b43fb6b60</u> <u>4547137c578f0bd35af6</u>	- 0.00696776 236.01	BTC 	
64	2021-06-20 02:14:10	<u>4cacd86cc0852815d3477b</u> <u>f49ec048f55e16ad6fa6a9</u> <u>cc4507c74699b54f83bf</u>	- 0.00500286 169.46	BTC 	
65	2021-06-20 02:14:10	<u>aff58b7e7afe9c3b5ddb4f</u> <u>68c3d2c91da99530a77dd9</u> <u>81d739f056537ecda6bc</u>	- 0.00735302 249.06	BTC 	
66	2021-06-20 01:50:29	<u>b69f4c0226d22a6b7071b9</u> <u>0cbf3231301fffb291a27d</u> <u>ea92ac35e010932a35a5</u>	- 0.00654360 221.65	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-06-20 01:50:29	<u>ec2cb35c1ead7b5076802d</u> <u>43cc8a00416e53a8382a33</u> <u>46f429be7d34b243aba4</u>	- 0.00712275 241.26 USD	BTC 	✓
68	2021-06-19 23:52:12	<u>b7f2e60afa704611b886d9</u> <u>e99901636f0c78b865882c</u> <u>b60a28ee0ddde2ac1f82</u>	- 0.00530735 179.77 USD	BTC 	✓
69	2021-06-19 23:49:00	<u>9a9cdd135899790d69257e</u> <u>6f74c19483d70abcb69468</u> <u>4a9c17c1ff2f6995ce3d</u>	- 0.00500385 169.49 USD	BTC 	✓
70	2021-06-19 23:49:00	<u>255cadfb38de0fcfe282c8</u> <u>3833a3fdbc2e4ca5332fa3</u> <u>b812e1abc18565751d06</u>	- 0.00506028 171.40 USD	BTC 	✓
71	2021-06-19 23:40:29	<u>8f2a147cc5c5b23b140fbe</u> <u>357101b69ba632b3dc77af</u> <u>02e6b7bf4fda86d19a4c</u>	- 0.00534527 181.05 USD	BTC 	✓
72	2021-06-19 23:28:06	<u>b92f44cd1c2eba03b5be8c</u> <u>46995b4fd4da1478720154</u> <u>3f8c4d24038105b570d5</u>	- 0.00689224 233.46 USD	BTC 	✓
73	2021-06-19 03:47:51	<u>3ad24abf5b934242845b2b</u> <u>0229dc8d7830488c585a55</u> <u>9c7fdf8c7d4a583c7784</u>	+ 0.00691418 248.49 USD	BTC 	✓
74	2021-06-16 03:31:16	<u>2df521c5f888dec764c973</u> <u>98987a123679dd32312d29</u> <u>eac9051d96304e6b8d26</u>	+ 0.00679744 265.64 USD	BTC 	✓
75	2021-06-13 03:46:45	<u>5e1e70639244c8d67e56ae</u> <u>f0c64b5694bb1ed11da0ba</u> <u>44e1bff01b0b627247e7</u>	+ 0.00514130 184.59 USD	BTC 	✓

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76	2021-05-25 03:30:29	<u>8dc18ddc6de154d2c2f766</u> <u>22e2c9e59e45fb4796765f</u> <u>4bd2db0c47085da66afa</u>	+ 0.00644541 235.49	BTC 	✓
77	2021-05-22 03:28:24	<u>6f1e162ac469deb865ebc0</u> <u>02d29645f8c73b45116c72</u> <u>044eec4d658ca391f1eb</u>	+ 0.00672421 256.58	BTC 	✓
78	2021-05-19 03:47:58	<u>c73e51ee44e489cac7afdd</u> <u>89f711d7474d57a68ad5ce</u> <u>9155c5b3b358032f6dd7</u>	+ 0.00621980 240.70	BTC 	✓
79	2021-05-16 03:37:47	<u>be2182176343a7e7bb4b8f</u> <u>61c636e02c8811c420f775</u> <u>ab15d6dcdd038d420888</u>	+ 0.00626868 307.25	BTC 	✓
80	2021-05-13 04:38:25	<u>fdbd5906739a0d9acb76ad</u> <u>4b90c7c2069ef88a1ecd89</u> <u>1ea341051612d1ee1191</u>	+ 0.00698676 347.78	BTC 	✓
81	2021-05-10 04:04:40	<u>ce5540945242006fd3b578</u> <u>06b4700e303924d08a8be1</u> <u>d936b71a3850fa63e587</u>	+ 0.00716019 415.79	BTC 	✓
82	2021-05-07 03:39:13	<u>1de5a5da7efb32f340a900</u> <u>3a35005c09700e81ef427d</u> <u>1546914ada5ff37fab6f</u>	+ 0.00500286 282.48	BTC 	✓
83	2021-05-05 04:52:05	<u>27b7b750abb19ac4827338</u> <u>fca887bd5cc1f41ceae034</u> <u>e0a44244a72d3af5a81f</u>	+ 0.00500385 275.75	BTC 	✓
84	2021-05-03 05:08:32	<u>3a5f63e246971e4855e505</u> <u>4e8efb874e8f8be65fbb3f1</u> <u>8defee7b54ec716e14ca</u>	+ 0.00696776 408.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-04-30 03:27:21	<u>6b82342cb89eabf122ed2a</u> <u>4ffb39f7ff4ed67aa5a4a9</u> <u>1efb022fee87b2b1a64d</u>	+ 0.00701847 380.61 USD	BTC 	✓
86	2021-04-27 03:45:22	<u>aaa0b5a83c92af8e1760c7</u> <u>a2b5a4920410df55022ef8</u> <u>53eb69afc6da93cb2e2a</u>	+ 0.00713232 393.36 USD	BTC 	✓
87	2021-04-24 03:05:19	<u>1cadcd0d13684ba79be0650</u> <u>4cd1ebbbce4017e9dca66a</u> <u>95f3a5529d7c2fae8d99</u>	+ 0.00654360 321.11 USD	BTC 	✓
88	2021-04-15 03:27:50	<u>d4e2bcd8219533cc7e6dd6</u> <u>ead1c214215255584c07e7</u> <u>030068a27b4885793905</u>	+ 0.00689224 429.80 USD	BTC 	✓
89	2021-04-12 03:15:42	<u>c5e63b1b761a0262527c72</u> <u>562d28264c3836d338f84f</u> <u>472cb20c482081ec3a2b</u>	+ 0.00670347 401.26 USD	BTC 	✓
90	2021-04-09 04:38:10	<u>20e19dc0eca241eeafd83f</u> <u>9454c674f93dcc96c5eed1</u> <u>7aafa5893a5c30d4b1e1</u>	+ 0.00685550 398.59 USD	BTC 	✓
91	2021-04-06 03:47:30	<u>89e013916ff1cf16e2a640</u> <u>9975b4df4a91fc913e005f</u> <u>8463dbdeb94006b08f60</u>	+ 0.00671405 389.35 USD	BTC 	✓
92	2021-04-03 03:35:26	<u>41e3204abbeebb611216d7</u> <u>74ba54e7f49c91a82cf7a3</u> <u>be3d2d37ab0dec745a37</u>	+ 0.00703574 401.40 USD	BTC 	✓
93	2021-03-31 02:56:42	<u>15b1f5587a1de065923e53</u> <u>2ce8f3abd8be9c1098ce01</u> <u>76453afd6151c7ae8fb3</u>	+ 0.00701687 412.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-03-28 04:27:20	<u>40c2aebda4bcc841552b3b</u> <u>f746d2baebb8332371cb3c</u> <u>ff1e8b07966e7cffeaeaf</u>	+ 0.00704911 393.18 USD	BTC 	✓
95	2021-03-25 03:58:55	<u>5e49e9d90f7f044ff76fae</u> <u>e12230d48fd5650b2abf4a</u> <u>af33364d51653d9fdb34</u>	+ 0.00709284 363.81 USD	BTC 	✓
96	2021-03-22 03:17:38	<u>4e5f36998d7ec12debecfc</u> <u>1dbb29c641005f69fa9965</u> <u>b68e8996a26fe97552f0</u>	+ 0.00712275 385.22 USD	BTC 	✓
97	2021-03-19 02:28:30	<u>c29e88010dce3cd814018c</u> <u>ac1e7f8b9f111fd4561b40</u> <u>ee94ca91d165e47a8265</u>	+ 0.00744093 431.79 USD	BTC 	✓
98	2021-03-16 03:49:39	<u>9309403cf040535fdd14cd</u> <u>6ad4c930a46c596bfad1d0</u> <u>7aa24e782d5567dd5ad2</u>	+ 0.00734655 418.02 USD	BTC 	✓
99	2021-03-13 04:28:08	<u>09578e9aa762ed60d523bd</u> <u>c167f0cdc5ee834743f5cd</u> <u>050dbbad989a6892ac9e</u>	+ 0.00502594 307.52 USD	BTC 	✓
100	2021-03-11 03:16:02	<u>067eaec2235d59f7be7887</u> <u>be48733e25ea1f012e870c</u> <u>4c2fb6d4d49ec61fe309</u>	+ 0.00740805 427.98 USD	BTC 	✓
101	2021-03-08 03:24:33	<u>3476faad1837a62e7fc388</u> <u>d52c19a9762aa0c3a1ee22</u> <u>78b973997dd0dcde65e6</u>	+ 0.00718310 376.21 USD	BTC 	✓
102	2021-03-05 02:56:03	<u>ca5ef1d2ab35c5dc3df33e</u> <u>8137b6cf5a9a9289ada121</u> <u>521495b5b43340c6bf7f</u>	+ 0.00745993 363.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-03-02 03:21:49	<u>45fa620e8018c4fb368646</u> <u>3eaaa91d37d276a7000e1d</u> <u>52281a0cc38b48c17787</u>	+ 0.00729233 353.24 USD	BTC 	✓
104	2021-02-27 03:39:51	<u>baaddf003949bbeb61fd54</u> <u>ccf8a38c360cc7e43a1386</u> <u>6b954ad95037a6af6e38</u>	+ 0.00503295 232.05 USD	BTC 	✓
105	2021-02-25 05:29:07	<u>d0fdbb4a5a9ac2c774d941</u> <u>64b1a37f36a35953ecfa7f</u> <u>d3497783d18330a275e3</u>	+ 0.00527926 248.51 USD	BTC 	✓
106	2021-02-23 03:13:54	<u>e1d4cf0e255579e6ebe83f</u> <u>8727ba57d382fae52533ba</u> <u>267bd8444a9f68a7575c</u>	+ 0.00742405 362.96 USD	BTC 	✓
107	2021-02-20 04:00:49	<u>72461b134397c43f01ed30</u> <u>d495d6eece83de873fb7d2</u> <u>03a7673807496e2d925f</u>	+ 0.00508752 284.09 USD	BTC 	✓
108	2021-02-18 01:31:24	<u>4d67246869afacee9ca032</u> <u>ef392d98c8323b61f78b58</u> <u>3b2cd250100aee71fd25</u>	+ 0.00511044 263.45 USD	BTC 	✓
109	2021-02-16 05:00:35	<u>b0e2b05a1c7fbe88bf9470</u> <u>3bc0e4bcd587b4606fe0c2</u> <u>ac84fc0916c8df497ce3</u>	+ 0.00734400 360.83 USD	BTC 	✓
110	2021-02-13 02:57:06	<u>7a385987188a30ca30a4e3</u> <u>cb3de9bd84d57ef6d8eb6e</u> <u>092c6c84216b3513fb22</u>	+ 0.00539991 254.62 USD	BTC 	✓
111	2021-02-11 03:02:00	<u>c2b74be1cbee39504ee854</u> <u>84e49b089b8f9b4a9149b0</u> <u>f2ef3f476cc344a799f5</u>	+ 0.00532056 255.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-02-09 04:32:00	<u>ac24237d530abe80996de7e9f9b835802b2a48526a0c537c29f955922119c77d</u>	+ 0.00735302 341.33 USD	BTC 	✓
113	2021-02-06 04:36:09	<u>a886962585d8a71fcffe9bcd3412adb2b4f5e17a6e9a88c3645fd5883f397cba</u>	+ 0.00513452 201.20 USD	BTC 	✓
114	2021-02-04 03:19:07	<u>4664bf02aa2fa36589ef57df04deff45a7b594a9c008af8290d6f4d3e3b4ac13</u>	+ 0.00520502 192.25 USD	BTC 	✓
115	2021-02-02 04:16:45	<u>aa1077ed0ed56b568a21d318fa7f0e09924eece9a94143d8f4a6a232d327d958</u>	+ 0.00526285 186.65 USD	BTC 	✓
116	2021-01-31 03:36:56	<u>210c47edfb7dbdcb24437b01b61549af7b4433f53effe71252c27084be3dfee1</u>	+ 0.00534527 176.89 USD	BTC 	✓
117	2021-01-29 06:39:49	<u>7e4ca071deba47a26e1a1dee30ac425c25621fd3992e597c42f9734ceecc214c</u>	+ 0.00000547 0.18 USD	BTC 	✓
118	2021-01-29 03:46:39	<u>85a39d592edc25e9e02483c4285b308831c1270c3d6a1a7d57cbde4e6395dc36</u>	+ 0.00744048 254.85 USD	BTC 	✓
119	2021-01-26 03:50:21	<u>d2223882818e59f0d70715a6fb845100d8c28b665dc24ba90c23e3fda40271c9</u>	+ 0.00744060 241.57 USD	BTC 	✓
120	2021-01-25 01:36:34	<u>78f494c7865abee0859f817e04ea5e8d10a40bee61c9d003971ba2026e6997cb</u>	- 0.00560928 180.92 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
121	2021-01-24 23:31:44	<u>4eb8c1018896872ddd4f2c</u> <u>60299ed56247e02d0bbfdf</u> <u>15bd0705cd001592b631</u>	- 0.00577717 186.33 USD	BTC 	✓
122	2021-01-24 20:57:55	<u>a1685283fcf5ab0a849d5a</u> <u>7a9184b9edaba04b788b30</u> <u>f2409a553b6fbf9cebd0</u>	- 0.00528991 170.62 USD	BTC 	✓
123	2021-01-23 02:56:17	<u>9f9131a3d7a14a967dd67a</u> <u>d7a9dcf4b51e3410e70bf1</u> <u>4b64fba9483ed31f3638</u>	+ 0.00525903 168.69 USD	BTC 	✓
124	2021-01-21 04:46:00	<u>a8c0556e6625b5577763e9</u> <u>62bae3d30164d4b19880ac</u> <u>639bb1f5cb86d85de2d6</u>	+ 0.00506028 156.11 USD	BTC 	✓
125	2021-01-19 03:12:45	<u>9ba701a67bc32b2c04c3b6</u> <u>66ea9ec3ecc9f8684a7ae2</u> <u>16159588976088af259a</u>	+ 0.00504806 181.18 USD	BTC 	✓
126	2021-01-17 02:53:38	<u>a4749a0c010e3d3b45138c</u> <u>630afc9f98d71f4e8d3bd2c</u> <u>9bde052254b96e8d2e11</u>	+ 0.00515938 184.85 USD	BTC 	✓
127	2021-01-15 04:50:51	<u>ef977ec7cfbf9bdc2ae8fd</u> <u>1e34d8f231ce5eb1c3e490</u> <u>7e441868249ab9917f0b</u>	+ 0.00527971 193.98 USD	BTC 	✓
128	2021-01-13 02:15:31	<u>91abee036310285c009804</u> <u>a19cad57257e5a8e70b996</u> <u>b8a6164e7aa885be1389</u>	+ 0.00530735 198.34 USD	BTC 	✓
129	2021-01-11 02:12:56	<u>08d5e3d247c3e96b593722</u> <u>a3d3c6c999eb7f348b0c77</u> <u>b311fec44f202b958183</u>	+ 0.00528991 187.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-01-09 01:45:53	<u>77b44b146503f24b90cbf9</u> <u>b535fe1fd109d52bd862b3</u> <u>191d494aa0b6af5b7d66</u>	+ 0.00577717 231.59 USD	BTC 	✓
131	2021-01-07 03:10:04	<u>ba68a0efcefb52dc9c5939</u> <u>26707a44176ec2fccd185a</u> <u>be43e13c86a404e91e73</u>	+ 0.00560928 221.18 USD	BTC 	✓
132	2021-01-05 06:52:07	<u>14743e80bdec04d3373424</u> <u>6c8290d4d0d89b52d0c480</u> <u>e8794bba453c51e99b27</u>	- 0.00562100 190.83 USD	BTC 	✓
133	2021-01-05 02:48:07	<u>3e43e97125b7b356d4e015</u> <u>8e6c151f64c8d6abc223b6</u> <u>2332c040082df1b3a398</u>	+ 0.00562100 190.83 USD	BTC 	✓
134	2021-01-03 22:20:43	<u>50997f0cc72e26979b1e67</u> <u>ce5039b3dcdeaaaaee4b477</u> <u>cd026dd96b6e18729ece</u>	- 0.00551568 176.43 USD	BTC 	✓
135	2021-01-03 03:36:40	<u>122d33750af48957dc0076</u> <u>51ad222035b891639930b5</u> <u>0b4cff611490b5bdd22c</u>	+ 0.00551568 182.01 USD	BTC 	✓
136	2021-01-01 12:21:11	<u>b76ddb76b2d60b92820f43</u> <u>842fc92cd8954d0b150243</u> <u>3a56311cbeb4e8e0e7a0</u>	- 0.00573374 184.50 USD	BTC 	✓
137	2021-01-01 03:13:57	<u>4471d26abfc6d2284d2ad8</u> <u>cd76ab5c651d028938e50d</u> <u>2c99e4bbdf726829158a</u>	+ 0.00573374 168.18 USD	BTC 	✓
138	2021-01-01 01:08:02	<u>e7563f850d22015371a8ed</u> <u>aeaeaf35b71845137a29c7</u> <u>163a2b1c8690e78a56b5</u>	- 0.00567487 166.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-12-30 03:53:21	<u>386b598b24677e5d1faa95</u> <u>cb5f8048fee61ed1bf6c89</u> <u>13de8e8a7386352b2669</u>	+ 0.00567487 163.86 USD	BTC 	✓
140	2020-12-28 03:54:47	<u>3a7288be6c6304d5c72bdb</u> <u>ab40f4bb4a362b5f2ce035</u> <u>6454e92be68150e0c33c</u>	- 0.00560679 151.82 USD	BTC 	✓
141	2020-12-28 02:23:40	<u>f7cb02217ecedbfc8b6c2f</u> <u>616596f391747dc29563bd</u> <u>45613624144f08ce9aa7</u>	+ 0.00560679 151.82 USD	BTC 	✓
142	2020-12-26 12:01:16	<u>3bda624a4146ed0e1fdbfe</u> <u>f6e26eb9df6ebaaee19fc8</u> <u>f84b8970d4b8aa09b208</u>	- 0.00574225 150.91 USD	BTC 	✓
143	2020-12-26 04:29:10	<u>bbffada8865a4aa483739b</u> <u>314739da69bbb7fb2070b4</u> <u>11d893d893076b5523da</u>	+ 0.00574225 152.13 USD	BTC 	✓
144	2020-12-26 00:49:05	<u>39e8540c37e6404e6b095d</u> <u>f7604be3edab0e31a54c1e</u> <u>e017b47550736ccb5b3c</u>	- 0.00575843 152.56 USD	BTC 	✓
145	2020-12-26 00:25:08	<u>de9bf1f5d126febac918b8</u> <u>17e896ed19193502082b15</u> <u>1c70b8b74c5da617451e</u>	- 0.00591778 156.78 USD	BTC 	✓
146	2020-12-24 04:00:13	<u>334ea365474d58ec2d4af2</u> <u>132102611487c6e025be3c</u> <u>8fe2d2d43b2cb57cbbd2</u>	+ 0.00591778 140.42 USD	BTC 	✓
147	2020-12-22 02:52:16	<u>a44d2a4e6f4593c41e3bfc</u> <u>a0b51d727d7e57656f400e</u> <u>845a6d3fb16fecbbde38</u>	+ 0.00575843 137.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-12-20 11:00:20	<u>305b0b27afa510293e98dc</u> <u>ed933896db0056371da172</u> <u>90556531f82a59afc9fa</u>	- 0.00598910 140.47 USD	BTC 	✓
149	2020-12-20 06:33:41	<u>b2fa48f6e9734204d454a0</u> <u>54a32c678e718e00b40b38</u> <u>8724d4dd25139f6a3cd3</u>	- 0.00548580 128.67 USD	BTC 	✓
150	2020-12-20 06:13:46	<u>6cffaa368364b7db967deb</u> <u>e122be3a0252fc61f739d7</u> <u>66ef979f6b4b0d91044a</u>	- 0.00579302 135.87 USD	BTC 	✓
151	2020-12-20 02:58:32	<u>4a6eb09556179e463b9c1b</u> <u>a99fe0757614b9605613c7</u> <u>492e203bd76bf5a96bff</u>	+ 0.00598910 140.47 USD	BTC 	✓
152	2020-12-18 03:56:26	<u>2c24218b8af62ede567d2e</u> <u>e98115a3bdb61ae2bbd20d</u> <u>7d06a23e885b81abf240</u>	+ 0.00579302 133.86 USD	BTC 	✓
153	2020-12-16 03:35:40	<u>5cd813fea39e67c7da8215</u> <u>9eea116530e356f82570aa</u> <u>21416351507a8cc92d5d</u>	+ 0.00548580 117.04 USD	BTC 	✓
154	2020-12-15 03:18:01	<u>b87b560267a046c056edfc</u> <u>69858f123fdd7fa12e1878</u> <u>1cad65203817faa423b0</u>	- 0.00520594 101.13 USD	BTC 	✓
155	2020-12-14 03:24:52	<u>16fdd47ff6d8031519578e</u> <u>a4c78005c7f79da6af6ea6</u> <u>089bfa9cc08c83cf4835</u>	+ 0.00520594 100.33 USD	BTC 	✓
156	2020-12-12 09:40:40	<u>d52079dcb62978480d345b</u> <u>ea9acf43a620d6afe81ad7</u> <u>5776ece0397ea93e73a1</u>	- 0.00543945 102.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-12-12 03:03:27	<u>011436e513a9246f2e0e29</u> <u>c8fa19943f7adc2c9b08db</u> <u>f5d4f4922751c8145ec7</u>	+ 0.00543945 102.30 USD	BTC	✓
158	2020-12-11 05:48:06	<u>bacad6912a9a764840dc17</u> <u>f3b7f2154db21c67dc9544</u> <u>16c14b45c4b327e4a99e</u>	- 0.00533963 96.30 USD	BTC	✓
159	2020-12-10 03:10:08	<u>a91a9845a3bd101d95148d</u> <u>b0172818b42981237573df</u> <u>f0ed74736174ab61870a</u>	+ 0.00533963 97.47 USD	BTC	✓
160	2020-12-08 05:10:26	<u>50c8302507fd2d023bf6c8</u> <u>406a3eac92a8a6b413f33c</u> <u>49399c748b8716a9be83</u>	- 0.00534486 97.93 USD	BTC	✓
161	2020-12-08 03:02:17	<u>c0246b19b0525112f0e03e</u> <u>83b4f2c4d04d064213702d</u> <u>fa58aa71188af3d57bad</u>	+ 0.00534486 97.93 USD	BTC	✓
162	2020-12-06 19:11:16	<u>5f61c90e7659638fc3c923</u> <u>2bbc248fc276747c22e0d3</u> <u>eb0deee8586e55e451c3</u>	- 0.00538717 103.25 USD	BTC	✓
163	2020-12-06 04:33:07	<u>e2f2918330e4218b3adc1a</u> <u>8717f6446f3019ac4b9c75</u> <u>0f1af06f616314b9d11b</u>	+ 0.00538717 104.29 USD	BTC	✓
164	2020-12-05 23:50:24	<u>2e48f8e5721ce3bb432a52</u> <u>d190c7b1844253f77b1bfb</u> <u>ee85ef7db7dc67f5036d</u>	- 0.00527371 102.09 USD	BTC	✓
165	2020-12-05 23:47:44	<u>806ae836fa3af1d1e192d6</u> <u>adf32839f800d21972cbeb</u> <u>76998faa0dbcc3652662</u>	- 0.00576508 111.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2020-12-04 02:07:33	<u>a80931ed1df51b55296f67</u> <u>0df5652f7b08146ead2b9b</u> <u>97ae7f1559ba4e8837e0</u>	+ 0.00576508 107.52 USD	BTC 	
167	2020-12-02 04:19:32	<u>0241ec0b252cb055aa5dd2</u> <u>6193848b5f68c77da52385</u> <u>a64cbe5f9043a00f0222</u>	+ 0.00527371 101.27 USD	BTC 	
168	2020-11-30 05:19:09	<u>76a2a87c7d8f9a0eeda2f2</u> <u>cadf80e3d80ef421571faa</u> <u>f908bd1c4d67aa450703</u>	- 0.00752504 148.21 USD	BTC 	
169	2020-11-30 03:02:08	<u>520e5db84c13e219e4e589</u> <u>324a8cf48cc989241037e4</u> <u>c870c2b69d9576c04095</u>	+ 0.00752504 148.21 USD	BTC 	

* USD values displayed at the time of transaction

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