

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bsjk84RR849k9TMduG6TppNcEyhXPW3SP</u>
TOTAL RECEIVED	0.33995935 BTC
	21,403.16 USD
TOTAL SEND	0.33995935 BTC
	21,403.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 06:27:40	<u>9c2c3a536a0d440425ee2a</u> <u>f4ab8edda3d4bf8bf87709</u> <u>a25a902642b5bfefb011</u>	- 0.00005412 BTC	
			3.18 USD	
2	2024-08-31 16:18:52	<u>5d2db68adcde63ef9f91a4</u> <u>083020eb6a9b0c216f5689</u> <u>ddf431b6fb042132ff72</u>	- 0.00038222 BTC	
			22.54 USD	
3	2024-08-20 11:58:54	<u>5819ef5d8718b8e9ea15c4</u> <u>92af837f3236265b60338d</u> <u>581b96629b89663d64cf</u>	+ 0.00038222 BTC	
			23.19 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 21:56:59	<u>b26a9d9c6dc60df552b10c79f41649a3f5b38086d000af057f2f33ad5b3c7e84</u>	- 0.00009375 5.53	BTC 	✓
5	2024-07-29 19:10:47	<u>aee171104d6458df43a2e28d05dab37f4d68f79cff5838d51dd6857cc850dd13</u>	- 0.00011922 8.02	BTC 	✓
6	2024-07-15 08:04:41	<u>225d33c450b468b1d3923342a8816dee2f9f36bff96ff1c40aa8822c1b8f82ae</u>	- 0.00019008 11.95	BTC 	✓
7	2024-07-07 15:48:59	<u>91a3cde5905454504f0eb50be10b44aaa3550a8de4e5459e9fd0429205347ee3</u>	- 0.00022780 13.01	BTC 	✓
8	2024-06-22 20:30:16	<u>3cedbca46551f52001f7b685a3e15d5031bffcdfb998735546dfa30a075a1010</u>	- 0.00027711 17.82	BTC 	✓
9	2024-06-06 16:01:33	<u>7e82babe4b0f716bb890e1413574b1f19ce1f858cb216e1f856577605869ca6d</u>	+ 0.00027711 19.66	BTC 	✓
10	2024-05-18 03:05:11	<u>c888f9c822de20acaae49010b6ffbcc733c56242f2c2afcf7f3821d298c8df67</u>	- 0.00029750 19.91	BTC 	✓
11	2024-05-17 16:17:47	<u>ea918c7cf7c1a345979a8767f202177a46dcff500b073136f7977e202ca9b8be</u>	+ 0.00029750 19.91	BTC 	✓
12	2024-05-03 01:01:47	<u>aa9139ae10213797e14456e79b1ea2e39fc46c601dcb63c0738413d53e785636</u>	- 0.00031765 18.84	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-23 11:50:34	<u>7f52219200e104edffb101</u> <u>f9438ccc616389737ae1b4</u> <u>7b62354bb95e6f85beda</u>	+ 0.00019008 12.57 USD	BTC	✓
14	2024-04-17 07:16:28	<u>b01d6dcd877d97067e2de7</u> <u>7a1b56336690ad4c5284f6</u> <u>31a6fd975f11286cfe76</u>	+ 0.00031765 20.10 USD	BTC	✓
15	2024-03-12 21:41:47	<u>71ead836827b1d08f520a7</u> <u>9e192f7cf8e3d8e9bd3c70</u> <u>4ec23ccf53e2274ef6d4</u>	- 0.00038274 27.23 USD	BTC	✓
16	2024-02-15 10:43:28	<u>26b409ebd41ada1bc99575</u> <u>c2434ad42fb3a2ff5add11</u> <u>5f2b903bcf1cdc284d76</u>	- 0.00089851 47.01 USD	BTC	✓
17	2024-02-11 08:36:44	<u>71c557e938643ec9d1f8cc</u> <u>9a7e5874e65ab4eaf248f8</u> <u>fbcb6edba0e051611de07</u>	+ 0.00038274 18.42 USD	BTC	✓
18	2024-02-10 19:06:11	<u>e303be77006f3b03b0ab08</u> <u>91e2a785cf4502c069b97e</u> <u>d0fdac3f17a1fac70dc8</u>	+ 0.00089851 42.70 USD	BTC	✓
19	2023-10-22 21:54:20	<u>2185622a40929e9c7523a9</u> <u>00dd6a8baaeea5698b1971</u> <u>1e44c30705b76c516c40</u>	- 0.00036154 10.86 USD	BTC	✓
20	2023-10-11 01:36:09	<u>5618dda76d4b57d8ce45f0</u> <u>0f809e1fc867895c88961b</u> <u>65160341839031f0bf6c</u>	- 0.00055757 15.12 USD	BTC	✓
21	2023-10-08 14:02:45	<u>65c704e78f7d130ef91e82</u> <u>61880ce68264af8f50d5e9</u> <u>f3982ffe5162900352d6</u>	- 0.00081365 22.72 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
22	2023-09-10 10:44:01	<u>77b82980555b3bb719bd53</u> <u>017c828f2864159e2ff3e2</u> <u>291f54d4d5ae1c8fc384</u>	+ 0.00081365 20.98 USD	BTC 	✓
23	2023-06-08 09:55:00	<u>a71a303dd06c60c8610416</u> <u>a132764c1aa741201e17e4</u> <u>5f27313575dd4cd1bafe</u>	+ 0.00036154 9.57 USD	BTC 	✓
24	2023-06-07 18:44:52	<u>271dc17ffd38b075f8aa7b</u> <u>cf60e7c45a20bcdac5c077</u> <u>0612c919d0102895b736</u>	+ 0.00055757 14.76 USD	BTC 	✓
25	2023-01-09 13:18:05	<u>5a7bb3e5e9ab0eb76fee3f</u> <u>a9fd3e7e611f0bece42137</u> <u>22a498ee84f27ec101cf</u>	- 0.00070883 12.21 USD	BTC 	✓
26	2023-01-06 13:45:00	<u>5afe9cb8e033126aeb0910</u> <u>71de93026a9dcb2b348767</u> <u>8d3e7d234179d6f0a88a</u>	+ 0.00070883 11.87 USD	BTC 	✓
27	2022-11-13 21:49:44	<u>5dbb34c0300b6a8476b0ec</u> <u>4689e82c79f09efb25e953</u> <u>3ad2b9793b80806ef3ad</u>	- 0.00119702 19.67 USD	BTC 	✓
28	2022-11-13 11:54:14	<u>3b600ed178bb349e9b6aff</u> <u>fae2792ccfa24f99a6115c</u> <u>e6104ced3dea5207d421</u>	+ 0.00119702 19.88 USD	BTC 	✓
29	2022-09-09 08:25:09	<u>5d70e8490467c4339ed493</u> <u>491e4ea7e83cbaab3994af</u> <u>0e5125dccb2745e29f6d</u>	- 0.00101489 21.08 USD	BTC 	✓
30	2022-09-08 18:45:16	<u>24fb950f14c8ad92cf4d93</u> <u>5273ff03cc6bb4b6abc6bc</u> <u>48128ed1d96c2988df36</u>	+ 0.00101489 19.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-26 23:14:21	<u>ce8c0abe02c15361491e84</u> <u>8725dc4b6afa4a4683e32f</u> <u>1bd58d68169abf0d5f82</u>	- 0.00070375 14.24 USD	BTC 	✓
32	2022-08-26 08:59:43	<u>82bb57206dadcaa302f007</u> <u>208ee899da6dc03072b0df</u> <u>558e438388f7a2b1ea95</u>	+ 0.00070375 15.08 USD	BTC 	✓
33	2022-08-10 04:28:08	<u>b9246b6a0d614c568b2142</u> <u>409e16a6ea9993c30e5fbd</u> <u>11a6a63b9ec2a8484420</u>	- 0.00094445 21.66 USD	BTC 	✓
34	2022-08-09 17:17:43	<u>8503aa18e44ecae9345c6f</u> <u>3604d5b18bae6fd52756ec</u> <u>a4c5e000ce4babff9815</u>	+ 0.00094445 21.77 USD	BTC 	✓
35	2022-07-12 07:37:00	<u>c645a5301b7218f20ee47e</u> <u>1d7874e1a28f83279f5190</u> <u>804268e09076c7684267</u>	- 0.00093540 18.33 USD	BTC 	✓
36	2022-07-11 20:04:47	<u>3c9dfeac9391bfb758052f</u> <u>dc6a539a78b8b509b1ab5b</u> <u>807dfcfd071aa57f9b2</u>	+ 0.00093540 18.93 USD	BTC 	✓
37	2022-05-24 00:58:35	<u>5b175f5f2144af48d43e34</u> <u>1569774e13ac522b0cc8ad</u> <u>33ce51543e231f936e21</u>	- 0.00068397 20.04 USD	BTC 	✓
38	2022-05-23 10:50:11	<u>682adabdff68ff9ef8aff5</u> <u>cb7902206cec3666e86e33</u> <u>63703ca3bc0a0afc27b0</u>	+ 0.00068397 20.77 USD	BTC 	✓
39	2022-05-10 23:41:18	<u>19d7887b93e80a965d1f20</u> <u>07fcacf2fcaebd42744dbdc</u> <u>938c0c5fe7c859d5cafe</u>	- 0.00063264 19.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-10 09:12:32	<u>d8bfc8e43f129c44bf2997</u> <u>60fcd4d63f2e46ca8d4cc3</u> <u>04ee9d48a546b02df418</u>	+ 0.00063264 20.00	BTC 	✓
41	2022-05-04 09:31:51	<u>78ad5bcb4420d594342d99</u> <u>912313d9e32ac17a4afda1</u> <u>b31b26a3f6c59e068649</u>	+ 0.00022780 8.88	BTC 	✓
42	2022-04-28 02:24:37	<u>58086c5c99370978d7e0c5</u> <u>dfba6393f244b5de509d98</u> <u>c504d27ac0239dfa8b31</u>	- 0.00050693 19.96	BTC 	✓
43	2022-04-27 18:18:30	<u>a1dd212a3fda065bb946c0</u> <u>919f3ece644a0db287bcdb</u> <u>c4f0a1a8de23d9ee5da4</u>	+ 0.00050693 19.88	BTC 	✓
44	2022-04-08 20:17:32	<u>0db13a6556e13f45b96796</u> <u>944650fc04586ab626622a</u> <u>ce7eddc4e745d3dd68e2</u>	- 0.00047001 19.85	BTC 	✓
45	2022-04-08 09:47:15	<u>59d5e20d49a600d25661e6</u> <u>5339e44a1446314994acb2</u> <u>1c454489e056b7af9684</u>	+ 0.00047001 20.35	BTC 	✓
46	2022-03-17 03:07:22	<u>a337d8420d0495797b755f</u> <u>f6cf251f0ae1e0eb18393b</u> <u>a286f3c96076e5c29a62</u>	- 0.00045800 18.65	BTC 	✓
47	2022-03-16 13:04:40	<u>43cc965f046f06950f2044</u> <u>7addcdd47e99f7b1059edf</u> <u>e275799955654fecdbbd</u>	+ 0.00045800 18.60	BTC 	✓
48	2022-03-10 03:21:59	<u>5893544d503b6afdfcef8e</u> <u>cc9b91af6290f3dbf92628</u> <u>dad4e265e0f23668f5e5</u>	- 0.00048204 18.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-09 20:19:58	<u>dcf9efcbc68dec5db43f3b</u> <u>31061391661a675d7b0d0d</u> <u>f80762da05760f4f4062</u>	+ 0.00048204 BTC 20.21 USD		✓
50	2022-02-25 08:43:24	<u>9de0f20121e589aebbfed2</u> <u>9267b2ed89665c6e1f2725</u> <u>ef6ddc12ef3d6f7e7f66</u>	- 0.00059121 BTC 23.30 USD		✓
51	2022-02-25 01:07:14	<u>6960760f035dc2e1b53496</u> <u>b9b1508a72708632172271</u> <u>7a4adf90310594d15d61</u>	- 0.00058727 BTC 22.58 USD		✓
52	2022-02-24 17:59:00	<u>d0063629b15dab7e9def2</u> <u>1c8aea43c5ddf4f78e33</u> <u>c7e691ef353146fea2cc</u>	+ 0.00059121 BTC 22.65 USD		✓
53	2022-02-24 17:00:50	<u>f8534e4841a56ec7bbf3fa</u> <u>faa3e2bf5c4fa9dc9f77b6</u> <u>a8fa1a583266f962c6f9</u>	+ 0.00058727 BTC 22.50 USD		✓
54	2022-02-20 18:32:00	<u>62e7ead430bc45a260816f</u> <u>182d6a447c9d55b15c6928</u> <u>b782b7eaaea4269a5aee</u>	- 0.00058020 BTC 22.27 USD		✓
55	2022-02-20 18:32:00	<u>62e7ead430bc45a260816f</u> <u>182d6a447c9d55b15c6928</u> <u>b782b7eaaea4269a5aee</u>	- 0.00058051 BTC 22.28 USD		✓
56	2022-02-20 11:47:48	<u>ef8d561e75ddc881138d65</u> <u>5dfb0701b07bdaafcbb6</u> <u>5543059bf659040d8b54</u>	+ 0.00058051 BTC 22.22 USD		✓
57	2022-02-20 10:06:14	<u>dea34b025ed5fb56a62a33</u> <u>14abb49f043766b3950487</u> <u>fa3ed9c2b9cd15fcd5f</u>	+ 0.00058020 BTC 22.20 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-01-26 03:57:52	<u>d33efa84affb71a15ec4b27f597019c6dc13d87a57f455b9ec092518436706df</u>	- 0.00100000 38.07 USD	BTC 	✓
59	2022-01-25 20:16:20	<u>88544d18de0e924ced184aa03443be9ad4c6b4270934a73cccbde413c21851d0</u>	- 0.00061274 22.64 USD	BTC 	✓
60	2022-01-25 16:48:32	<u>fde45bcc41220f8977125a353cffef0bfe728eb6d8a85af051905aa46e0c173c</u>	+ 0.00100000 36.95 USD	BTC 	✓
61	2022-01-25 07:09:58	<u>ef136fab6c0b679147f4fe71dad7137e649e10e4827ecaf32dfa277100f8c4a7</u>	+ 0.00061274 22.38 USD	BTC 	✓
62	2021-08-17 05:57:05	<u>d77c3a3f0de99b3022d6e91c8455833981fda2f87c665d14fd75f32b20712500</u>	- 0.00030421 14.25 USD	BTC 	✓
63	2021-08-17 03:01:03	<u>f7be0292996e3c9c20179dea18f5f7edc34f30dd99b5b7d3875a60605ff35f6c</u>	- 0.00032735 15.33 USD	BTC 	✓
64	2021-08-01 15:28:29	<u>ddff0f759a5edcf42acf78f52f080238b2274e8cbbabd55d7ed3ced02c9fd5e9</u>	+ 0.00011922 4.75 USD	BTC 	✓
65	2021-07-11 01:39:36	<u>98534df36d5ee0e9aa51d14f39489cea995eb01b89b8306586f4ab8c164119f6</u>	- 0.00169372 57.27 USD	BTC 	✓
66	2021-07-10 19:29:55	<u>1a8817aad4f97ba374893288562b5d62a1fba1183ca8273973eafaa9bf301880</u>	+ 0.00030421 10.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-10 16:44:33	<u>aa350fe2ebb033f647f314</u> <u>e361b72059c3fb62dc4653</u> <u>173ab3da4f087ef9ab06</u>	+ 0.00169372 BTC 56.74 USD		✓
68	2021-06-03 20:36:35	<u>88e49396cbd3f8e1d8a197</u> <u>6a76c417f67e766fced3dc</u> <u>d01b0a3ee17e696e6be6</u>	- 0.00055696 BTC 20.37 USD		✓
69	2021-05-08 09:54:11	<u>cd787738d955995eaa14d8</u> <u>01e5d810f3b43a1a749110</u> <u>b4a1383909b0dbd6186c</u>	+ 0.00005412 BTC 3.18 USD		✓
70	2021-01-07 08:12:38	<u>998dc0e4c584a7db81a303</u> <u>fc57867b305fedbf56b753</u> <u>e0d11d58bdb7f2f81590</u>	+ 0.00055696 BTC 21.96 USD		✓
71	2020-11-28 11:48:02	<u>4d92018bc5501be24a9ee6</u> <u>2e50ceb43be2c3b2eb8065</u> <u>072c7512403e57218e3f</u>	- 0.00125662 BTC 22.26 USD		✓
72	2020-11-24 19:09:19	<u>4015b7c9072f1643ce88e8</u> <u>1c786ffdddb667fb69523e</u> <u>4c8702748d4be1d0dff9</u>	+ 0.00125662 BTC 23.52 USD		✓
73	2020-09-07 05:45:04	<u>ae59392a936e16524acfa0</u> <u>9f080d8eefb5e7191a1582</u> <u>12f3f2795afbb7efffdc</u>	- 0.00098910 BTC 10.26 USD		✓
74	2020-08-18 11:14:44	<u>daed504ca6387f5d6849f0</u> <u>14169ad4fe32ff358a7f98</u> <u>de54ef67e8a1ef5d8612</u>	+ 0.00098910 BTC 11.81 USD		✓
75	2020-07-05 22:42:55	<u>3184a454fde9ab58b24e1f</u> <u>e3e7854b27f575d51b6c3c</u> <u>7a3115efe57811e6a028</u>	- 0.00150888 BTC 14.09 USD		✓










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76	2020-07-05 22:42:55	<u>3184a454fde9ab58b24e1f</u> <u>e3e7854b27f575d51b6c3c</u> <u>7a3115efe57811e6a028</u>	- 0.00150889 14.09 USD	BTC 	✓
77	2020-07-05 20:02:01	<u>9f5a4c6794a6d74971373f</u> <u>eeec2f7c0e4e600dd524b1</u> <u>0138a3921e48499a5650</u>	- 0.00150889 14.09 USD	BTC 	✓
78	2020-07-05 19:33:02	<u>21327bbc6812dab0641005</u> <u>82beff642693ab0ebcb3db</u> <u>c1fd9261de30d8472fa5</u>	+ 0.00150888 14.09 USD	BTC 	✓
79	2020-07-05 18:52:08	<u>ee9993a89417c86f91b96e</u> <u>27237d5ea6126a8c56ef01</u> <u>a537ec70c63202bde43f</u>	+ 0.00150889 14.09 USD	BTC 	✓
80	2020-07-05 18:20:10	<u>82295b9d4525abf090e296</u> <u>15d46ef930e83e21b2c4d2</u> <u>a208452f07102cd3ef7b</u>	+ 0.00150889 14.09 USD	BTC 	✓
81	2020-06-30 01:41:25	<u>7ee02a166fb57e7093f594</u> <u>38aa77eef634aaaa0f54cc</u> <u>6448a723b4b67561c2ec</u>	- 0.00509257 46.53 USD	BTC 	✓
82	2020-06-30 01:41:25	<u>f4ac42494820a95203095e</u> <u>332c20acdb0057df97d19d</u> <u>ab44550ae7c0f03e1b7a</u>	- 0.00515116 47.07 USD	BTC 	✓
83	2020-06-29 21:45:34	<u>240e5fdd05a2271b22d4ed</u> <u>3cd4c085be68b87091ff2d</u> <u>77d37c258483543ca21b</u>	+ 0.00509257 46.53 USD	BTC 	✓
84	2020-06-29 10:11:42	<u>1c13430a34eec1cca8b3d0</u> <u>9f43a2ff0a6259164f1c02</u> <u>31e28b0c25a0f94dd4e8</u>	+ 0.00515116 47.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-05-29 03:34:05	<u>e0596ac23d93a27da7dc85</u> <u>224f01068cf789203a4273</u> <u>5f43143c4ca156958177</u>	- 0.00110940 BTC 	✓	10.45 USD
86	2020-05-29 03:34:05	<u>e0596ac23d93a27da7dc85</u> <u>224f01068cf789203a4273</u> <u>5f43143c4ca156958177</u>	- 0.00117038 BTC 	✓	11.03 USD
87	2020-05-27 17:56:17	<u>3bf3b0ede6d9fe652b3f66</u> <u>f3147133039983505dbd92</u> <u>375a4efacbaebae7d366</u>	- 0.00509230 BTC 	✓	48.76 USD
88	2020-05-27 11:00:57	<u>23896fde8ffca398721936</u> <u>ac51f05d819b6e08a2c22a</u> <u>c9749b754af1fac6bf57</u>	+ 0.00509230 BTC 	✓	46.86 USD
89	2020-05-18 08:46:41	<u>e7575ce76c76ff7707d3b9</u> <u>d53c49ef83d451c3d693aa</u> <u>ada8fca5072542a0e4e0</u>	+ 0.00110940 BTC 	✓	10.79 USD
90	2020-05-18 06:14:31	<u>5dacf47be01fe77b120f2a</u> <u>410fc0ba1068aeb0b6b84d</u> <u>5db524710284921126ec</u>	+ 0.00117038 BTC 	✓	11.39 USD
91	2020-05-04 06:48:48	<u>415b96040433c374c8687a</u> <u>8dbc54f25a838b75de98d2</u> <u>376780d7b3224060b31a</u>	- 0.00118201 BTC 	✓	10.48 USD
92	2020-05-03 12:24:42	<u>8770d01f8073bd7a2ef8ee</u> <u>f42f7f4f63d350d87f01b4</u> <u>f01ee2a7b20262549a02</u>	+ 0.00118201 BTC 	✓	10.48 USD
93	2020-04-25 23:13:00	<u>0958191037ff57a60a357f</u> <u>5de2e8e617091a60dec5b9</u> <u>b6e4b5f0527720eb36dc</u>	- 0.00047606 BTC 	✓	3.66 USD

#	Date & time	Transaction Id	Amount		
94	2020-04-10 23:30:18	<u>6a81e6d06bc882897717d8</u> <u>09b2dcd6414c2547737d73</u> <u>7ff6304a7951882d3cfe</u>	- 0.00120000 8.25 USD	BTC 	✓
95	2020-04-10 20:50:53	<u>4dfd65ccb9fdf94b471002</u> <u>76e46c59b8ef6401528c66</u> <u>16e7320e86955eea43e1</u>	- 0.00251455 17.29 USD	BTC 	✓
96	2020-04-10 19:33:23	<u>51ecb7d1b4cfa57ea5a95e</u> <u>ed74629cc1b0ea4aab1914</u> <u>d2402bf6b5832c9d040a</u>	+ 0.00120000 8.25 USD	BTC 	✓
97	2020-04-10 18:21:08	<u>c7951d23cecb2c0b21da88</u> <u>db09f6c6a9db276ce9cbec</u> <u>9750b5a32928104a142b</u>	+ 0.00251455 17.29 USD	BTC 	✓
98	2020-04-04 00:02:02	<u>7a184d466f86b9e152240c</u> <u>237325f386adc862664c93</u> <u>7370f8767d636a640bc8</u>	- 0.00091256 6.25 USD	BTC 	✓
99	2020-04-03 11:48:35	<u>5b685244b1309cbdcae274</u> <u>c4269538c69f7ca96b7952</u> <u>a7a9b3e1612e2f35cd02</u>	- 0.00157923 10.63 USD	BTC 	✓
100	2020-04-03 10:25:32	<u>39bcea3bca8dafefae7bc7</u> <u>98098449d53cbf5d3382f9</u> <u>5fd9e6e84ed09af6f308</u>	+ 0.00091256 6.14 USD	BTC 	✓
101	2020-04-03 09:50:40	<u>3726c2b42a1211181d622d</u> <u>02c83c2809d38d07134aa1</u> <u>7c14f4ce2d5c7b5eda14</u>	+ 0.00157923 10.63 USD	BTC 	✓
102	2020-04-01 11:14:32	<u>1a63441f6296a80d4dd0e4</u> <u>e6d80774d46260e026b4f9</u> <u>3cfbeb2dcb4aca03494f</u>	- 0.00282526 18.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-04-01 08:37:18	<u>fca31b0411d4cf0d5ca5037d3acf73031f9263df09ded2bdb1f998654648112a</u>	+ 0.00282526 18.76	BTC	✓
104	2020-03-31 20:06:09	<u>f9f348385f33b94ed86dae5f9cda95914f9030effb74a25d73469bdaf260fdc7</u>	- 0.00201689 13.39	BTC	✓
105	2020-03-31 16:42:35	<u>b9f42230d49347e15cd5aeefcba42737e2fce6a6f0c44509f6054822e99c0c99</u>	+ 0.00201689 13.39	BTC	✓
106	2020-03-29 11:45:40	<u>fd7a6782c523a3305c0c9890fcac51a6075e4f33d05959903ad9f9b1bdc69327</u>	+ 0.00047606 2.79	BTC	✓
107	2020-03-28 08:31:02	<u>07933a4ea863a763e0c595ed52389f37647e2f82cf211e913d69d1f9b05fcc86</u>	- 0.00062741 3.91	BTC	✓
108	2020-03-15 04:32:14	<u>12e7568957f3e1856d41b0275e01d79812b35d1141b266723eb34d718e3e99b6</u>	- 0.00087483 4.69	BTC	✓
109	2020-03-14 07:22:08	<u>5d26d57a852c55fde6e7b92e420dba70bbc2409880d571ad1e7740513905f4a3</u>	- 0.00720457 37.26	BTC	✓
110	2020-03-13 15:14:20	<u>7bdb7f7e526f167511b9aa015b0f1940d47f114b49ae4d6e699f1940b889618b</u>	+ 0.00720457 37.26	BTC	✓
111	2020-03-11 01:36:32	<u>12482af714c6ddcd2d78279a8a914991e76686d084c2e14ff0de354f714adc37</u>	- 0.00301966 23.95	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-03-11 01:36:32	<u>8fadf38e3672a454baadf8</u> <u>ef319db3a7e83becd8a8f3</u> <u>f770b690b33693028584</u>	- 0.00304092 24.12 USD	BTC 	✓
113	2020-03-10 19:40:34	<u>aaac43441a765b4327c768</u> <u>2455a3108d945bebac3e67</u> <u>bd3bb160262479d61362</u>	+ 0.00301966 23.95 USD	BTC 	✓
114	2020-03-10 17:52:33	<u>59b740eed78a888976be89</u> <u>a2c5aab836a8b715c389e5</u> <u>2aa8677d51d5b3bc7b9f</u>	+ 0.00304092 24.12 USD	BTC 	✓
115	2020-02-27 12:48:07	<u>dc117ec14b400b7dbe9353</u> <u>d937e219ec5d15c56db886</u> <u>a8e57017a9e4618c216a</u>	- 0.00265732 23.09 USD	BTC 	✓
116	2020-02-27 08:50:02	<u>593e29ad273579a9068d34</u> <u>ab8d4cf705487b98ac727b</u> <u>f378257043e47b21bb91</u>	+ 0.00265732 23.44 USD	BTC 	✓
117	2020-02-26 12:15:28	<u>cc0a2893d41b7aa5e1f6bc</u> <u>d5fd1b767aab676f11f043</u> <u>dd40d94fef126d8cf547</u>	+ 0.00032735 2.88 USD	BTC 	✓
118	2020-02-19 17:20:18	<u>87b050c8e11fbecf4aa98c</u> <u>e63670d7bc1632b48cc23b</u> <u>9d8fa6b50a1dfb2783b5</u>	+ 0.00087483 8.39 USD	BTC 	✓
119	2020-02-11 06:09:25	<u>611d4be20872e0340fe692</u> <u>2c238fce2a230c661f1dc0</u> <u>8a42a77ac922b76d231e</u>	- 0.00116695 11.92 USD	BTC 	✓
120	2020-02-10 20:10:52	<u>0faf33eb738819de767856</u> <u>9dd55f628cb6b84e1e12f4</u> <u>9d7ca82fc9ad73540035</u>	+ 0.00116695 11.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-02-02 20:34:01	<u>40a9b2b16f325a8c964a52</u> <u>22d79fac4fd6bd36bae6dc</u> <u>6c29abf58bbe741eb035</u>	- 0.00122384 11.37 USD	BTC 	✓
122	2020-02-02 18:55:53	<u>86ab655ba9a43d6d05c5fb</u> <u>d516d72ac22f7dd89a1ae9</u> <u>7c293ff2bfff78f14bb3</u>	+ 0.00122384 11.37 USD	BTC 	✓
123	2020-02-02 16:04:24	<u>201e2d382f8892e788bf90</u> <u>5516fc38a75535010395b9</u> <u>8b50634fb7f44263165a</u>	- 0.00122545 11.38 USD	BTC 	✓
124	2020-02-02 13:57:13	<u>3b15a16e76fced0bf393d3</u> <u>635e0dfa3253703f4346bb</u> <u>5bfb8bcd86018dadbfce</u>	+ 0.00122545 11.38 USD	BTC 	✓
125	2020-01-22 03:03:35	<u>bd2dff4a2e93602e503e00</u> <u>f7210391f4fc3c1df4c4d8</u> <u>f2cf3ec01e2ba185a696</u>	- 0.00105095 9.12 USD	BTC 	✓
126	2020-01-22 00:15:12	<u>b85c8d9269084cf0d57e1b</u> <u>4588666dc22df148f58efd</u> <u>73ff07bd0acc5819f1fb</u>	- 0.00119427 10.36 USD	BTC 	✓
127	2020-01-10 17:31:48	<u>4de2a5fe4cdf81b584df83</u> <u>b0063cae854c95d2809b79</u> <u>4499506649c6db652ac3</u>	- 0.00313841 25.17 USD	BTC 	✓
128	2020-01-10 11:17:44	<u>912595c0f17053d63cb895</u> <u>9197826e78aff833cdaf2c</u> <u>e6f44e38d43a7398aa5d</u>	+ 0.00313841 25.72 USD	BTC 	✓
129	2019-12-21 11:36:33	<u>e242ce871bb2df87c97862</u> <u>0d6aa7e50d0d79ba46969a</u> <u>3e880921ca8ab9031c9c</u>	- 0.03437536 245.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-21 09:32:09	<u>34fca134397322d2472b1e</u> <u>c2dd4123769356ec3f28a9</u> <u>225866c1310a9ced02d3</u>	+ 0.03437536 245.19 USD	BTC 	✓
131	2019-12-20 17:49:31	<u>777676205c13c60f49a55a</u> <u>c7d4722fea3c9c8ad3caea</u> <u>1c75ff1e1b83e33a9f4c</u>	- 0.01710697 122.01 USD	BTC 	✓
132	2019-12-20 13:31:11	<u>0afb21919f854200a89a16</u> <u>c1ee7d2fecc6c0b897faf3</u> <u>f03a000c92af0fe5d2ef</u>	+ 0.01710697 122.01 USD	BTC 	✓
133	2019-12-16 18:12:13	<u>413fb6d66bc3ee1b192d1a</u> <u>ca6864a2dccc1ab02ba25c</u> <u>2c3af7ab36da2a275525</u>	- 0.00337954 22.38 USD	BTC 	✓
134	2019-12-16 14:58:15	<u>dcb76a96c1e00b12cb46c2</u> <u>0b56da611616d2fa444eb9</u> <u>227ab8759fa40636ade6</u>	+ 0.00337954 22.38 USD	BTC 	✓
135	2019-12-16 12:43:35	<u>f7e7266fdc68f0e938af47</u> <u>17fd3602c4b810e38771e7</u> <u>c6fbef7e22c260145cc3</u>	- 0.00341966 22.65 USD	BTC 	✓
136	2019-12-16 07:59:52	<u>c8fcb21cc06075ef432b62</u> <u>5e2765bb8631da311cc3da</u> <u>c427cf3967516c16be37</u>	+ 0.00341966 23.56 USD	BTC 	✓
137	2019-11-20 22:15:16	<u>a92c6edd34fdf19c48b814</u> <u>635234fd3d5e2d4fec9a5f</u> <u>7818296594c4d164ff05</u>	- 0.00995607	BTC	✓
138	2019-11-20 20:52:33	<u>4a0778220834895fdafc89</u> <u>9ffd76b0611f57ed936338</u> <u>e3400c1f4b6d257bd6ae</u>	+ 0.00995607	BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-11-20 11:47:17	<u>fc1c9a78a20cb8eea85d46</u> <u>9789aa1eb23cebb4b06e4e</u> <u>a41d63bb2fbc2c527157</u>	- 0.00900349 BTC	✓
140	2019-11-20 09:01:12	<u>78b4f26af485f978d25aee</u> <u>a40e00b331b8bb44a9c990</u> <u>5b3fd44b848899b2fef1</u>	+ 0.00900349 BTC	✓
141	2019-11-16 07:41:40	<u>adfe21d079b2c159389615</u> <u>082f4db0827eac35c039ac</u> <u>74ec03d6cb91de9b409c</u>	- 0.00844070 BTC	✓
142	2019-11-15 10:45:35	<u>b1abacd5a981c120a86089</u> <u>6573b9c7c616c9c9a4f6e0</u> <u>c1ba6dea3d67ab11f0a1</u>	+ 0.00844070 BTC	✓
143	2019-10-30 22:53:48	<u>da35f38ddc4ca8751f7b81</u> <u>ca09aaa929e1a58569d2f2</u> <u>877f6d45a5990ddd5f7a</u>	- 0.00807738 BTC	✓
144	2019-10-30 13:29:29	<u>6f10383b8465ba93084a4f</u> <u>dfb0b955797411e9e55ed4</u> <u>d41081fb334bd54d5b4b</u>	+ 0.00807738 BTC	✓
145	2019-10-28 23:05:25	<u>c3d0f044849a21439f62d4</u> <u>013f2398dfc47ff11b863e</u> <u>93e99b4c05f30f370bc6</u>	- 0.00600015 BTC	✓
146	2019-10-28 23:05:25	<u>640157e0cdcc0bd268ae1f</u> <u>62b2c493f2656236d4d6ff</u> <u>6c353b0e78ace71f6249</u>	- 0.00864181 BTC	✓
147	2019-10-28 19:25:50	<u>be22f6a408e7b9883bb806</u> <u>1c8371b16fe56e7f9bd8c9</u> <u>437b76de1a935e448bf1</u>	+ 0.00600015 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-10-28 17:25:57	<u>9264c250eb50058a3780f2</u> <u>035856361b31637c374cf6</u> <u>81441ab194ccf57b68ff</u>	+ 0.00864181 BTC	✓
149	2019-10-26 22:56:51	<u>2daea27707abb469d0eee9</u> <u>83d8ca63d5e143092f877d</u> <u>40c80a36e04f8353c8c8</u>	- 0.00981855 BTC	✓
150	2019-10-26 17:10:29	<u>d65eb5da152688529c2f23</u> <u>49eed47c36baf6da7dcd54</u> <u>6a1c66b28c8d3696f5c5</u>	+ 0.00981855 BTC	✓
151	2019-10-26 07:31:18	<u>0906af120b5a8499e053d7</u> <u>6ab5d8eac4b55d47422a37</u> <u>406a65c8a4bc8df53960</u>	- 0.00850697 BTC	✓
152	2019-10-25 20:46:34	<u>ca380ee21042c375de69c7</u> <u>3eb5a5682eff94314b4d9b</u> <u>ff4e04cb71ff05b87699</u>	+ 0.00850697 BTC	✓
153	2019-10-10 07:11:05	<u>dec9a62a463faa2985fcbf</u> <u>8eb7ca7fdf4481f1c1bc23</u> <u>0d11cae92187cb6ce9a8</u>	- 0.01295034 BTC	✓
154	2019-10-10 06:19:11	<u>b37856d7f6c346cd87fc2a</u> <u>ebce67fef91b3470a73232</u> <u>1f2b808531b0a0fea8ee</u>	+ 0.01295034 BTC	✓
155	2019-10-09 08:49:09	<u>e0a586a85320a0539960da</u> <u>aeb00d75560086897ea67b</u> <u>f1426ca1ed9920395413</u>	- 0.02996611 BTC	✓
156	2019-10-09 06:52:15	<u>116f43edcc29b74c97a9b6</u> <u>8289e60429bd733e61c16e</u> <u>b1a9769c866864ab75ce</u>	+ 0.02996611 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-01 10:46:26	<u>7d619d9dbf460dbc9768e04f91c9b0075291c4577ae367f1c31e3e9c95e3d974</u>	+ 0.00119427 BTC	✓
158	2019-09-20 03:40:43	<u>6e0c36ac2d277abb59e6a6a98bd7a602025b03d71bfe5917b345aa696e6fe1ad</u>	- 0.00135672 BTC	✓
159	2019-09-18 13:38:05	<u>2cff4c3f4423e31ebd7a2f42a83430c711f15a0ab0fc5c2a479f71f04e93fb84</u>	+ 0.00135672 BTC	✓
160	2019-06-23 15:40:59	<u>ada4f617cd9fd50888d844d06309bf10870b887aa89b15c9db8b6725df1e15b1</u>	- 0.01480518 BTC	✓
161	2019-06-23 15:40:59	<u>ada4f617cd9fd50888d844d06309bf10870b887aa89b15c9db8b6725df1e15b1</u>	- 0.01496944 BTC	✓
162	2019-06-22 11:58:35	<u>4cea327dc18836f11fc511380a4a0444a56aa08ecf7f164739e27326aa80aeab</u>	+ 0.01480518 BTC	✓
163	2019-06-22 08:34:26	<u>609b824824f0d1a6925d51cfc4c2a7d7e42720d8b1e2764f7e3016c6fc53f852</u>	+ 0.01496944 BTC	✓
164	2019-06-15 16:59:53	<u>c9c4e90b0d07220071348831ff6b095763ab6216e26bca7bf722f409024d7dee</u>	+ 0.00105095 BTC	✓
165	2019-06-09 23:05:18	<u>dc46943a8e8ed03133278a9b75a27c8355561ee19aab c7552d6a6b8b663a12b8</u>	- 0.00114879 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-05-19 21:38:45	<u>fd12cdc90286528ef0c507</u> <u>ae4daff6bf10c2b3912729</u> <u>e33d584a3a06be72ebb9</u>	- 0.00176493 BTC	✓
167	2019-05-19 18:58:48	<u>3b0f65b4fbf4f379b43aec</u> <u>4db6231779db137c624e3b</u> <u>db984353de843877faff</u>	- 0.00234928 BTC	✓
168	2019-05-15 16:37:35	<u>9f342cd00c7afc8c2606d3</u> <u>9a8aecf92b5469a3e89739</u> <u>7b8205e7a3f0a247076e</u>	+ 0.00114879 BTC	✓
169	2019-05-14 18:55:03	<u>1a053969a35d4671f6dd20</u> <u>a628529d6ad74539687208</u> <u>a46bf953de1804863d6a</u>	+ 0.00176493 BTC	✓
170	2019-05-14 04:24:59	<u>267cd325ef35c8712c34ef</u> <u>b97b66f40c52729d871f31</u> <u>7bc77b255edf826d9c91</u>	+ 0.00234928 BTC	✓
171	2019-04-27 12:52:00	<u>06ced34bb8478df3912a1b</u> <u>7c3e4b565e70e0196a9e94</u> <u>41dfa47004f5e2c1c73e</u>	- 0.00417461 BTC	✓
172	2019-04-27 12:31:16	<u>8cf06887a54625b87c8c81</u> <u>57d4f42c64ccea63415b49</u> <u>fe063151ba71e7af5479</u>	- 0.00748540 BTC	✓
173	2019-04-27 05:15:41	<u>407dcfb9d2ba8850c3bfc0</u> <u>3c03957e38740d82779f17</u> <u>5f148dc7b4b84df781d4</u>	- 0.00200301 BTC	✓
174	2019-04-24 17:52:53	<u>ecd0de36e8ae64f818e822</u> <u>8ca0f5056c4ca1e491871a</u> <u>d61af7c7611982d330f5</u>	+ 0.00200301 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-04-23 13:45:37	<u>5c19f481fd6073603a5608</u> <u>c1b26ee0351bfb8aea2d09</u> <u>4ccfb62b2ed4e9028186</u>	+ 0.00417461 BTC	✓
176	2019-04-23 10:59:13	<u>561872a169b89b604d5be6</u> <u>3a3d394298b2f0e898a3c9</u> <u>576f2958b0a389fdf9d1</u>	+ 0.00748540 BTC	✓
177	2019-04-06 23:53:35	<u>71f8e1be2b534df4537742</u> <u>97caa6af3446443a23fff0</u> <u>52c68419cb1ca077a116</u>	- 0.00460038 BTC	✓
178	2019-04-06 12:49:45	<u>d386355aabc282334519f7</u> <u>59b074bf710c3e4ee1f823</u> <u>026a7c36f3d4560912bf</u>	+ 0.00460038 BTC	✓
179	2018-07-04 02:19:41	<u>ceb6ea20d9788d9f0a52e9</u> <u>a65a41625357b25fe367f5</u> <u>f6f5ca37acfb4e899342</u>	- 0.00194460 BTC	✓
180	2018-07-02 19:56:20	<u>77972eddbafab40cdf34f6</u> <u>0fd51d742b5082c4ea0fc3</u> <u>358bf276654672121847</u>	+ 0.00194460 BTC	✓
181	2018-05-29 22:51:25	<u>8ca05a1f84100a2cec8e3b</u> <u>27a91f32e420fdf13fcfed</u> <u>f088864cfdc83ff07182</u>	- 0.00523255 BTC	✓
182	2018-05-29 19:23:08	<u>837741eede77289264a27a</u> <u>93d5fbd86f86b4456fe3d2</u> <u>a7cd13f0af59946b55fd</u>	+ 0.00523255 BTC	✓
183	2018-05-10 03:24:10	<u>ee257b83104e55022c2249</u> <u>536d04071198132b24df66</u> <u>ebd438f4e7ef676e3d25</u>	- 0.00074302 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-09 01:13:17	<u>ed5710703c3fa501ad7c348186677ddcd9d3b30ad2a8d7f259be21b322d47b24</u>	- 0.00300000 BTC	✓
185	2018-05-08 17:50:30	<u>7313dbf54914c76a4fd61d6c1ae1f677feb91bfef46387e7a60729a5f84887f0</u>	+ 0.00300000 BTC	✓
186	2018-04-30 16:01:49	<u>ff9e6aec01ef81003b98e3e85f2b513244df73d6a688a8274a9924b589bece42</u>	- 0.00281806 BTC	✓
187	2018-04-30 15:01:29	<u>3c7a5817719fb3b4e6e5a3a2ee738a91b507d8b9a967baa41f9ff4b96dcea7ac</u>	+ 0.00281806 BTC	✓
188	2018-04-12 19:17:32	<u>3d9651cad29404fa47ce99b8273a76244f37d5ef2a8c1d8b61955a7abea8e626</u>	- 0.00352494 BTC	✓
189	2018-04-12 13:05:34	<u>47f5c60911cc2953c03374aaf4b8b86b0b2801d759a4323bb642b109c29e9c18</u>	+ 0.00352494 BTC	✓
190	2018-04-11 05:03:48	<u>170dbd78d566b5e810cf6c6957850a3272c7b8727422f09fa8a2e4421ed04a40</u>	- 0.00397440 BTC	✓
191	2018-04-11 04:33:57	<u>3c0ce856c30b67927292b457de5d61a24261caee933b0525e8d7b85ccf85de60</u>	+ 0.00397440 BTC	✓
192	2018-02-17 00:21:45	<u>18364b546aea59f9b3827bb202e5f8d68fbdf27bf4032756e9eb0365dbf49460</u>	- 0.00285000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-02-04 07:43:02	<u>49b64fbabbcf3568f73878</u> <u>67b4d5a08031da94c9ad79</u> <u>e22895fda1f0d102294e</u>	- 0.00488076 BTC	✓
194	2018-01-30 08:44:27	<u>68d84ed9b10cc6d72aed04</u> <u>840c4d4143b4294cd3ca26</u> <u>d5c300a11ac20be2028e</u>	+ 0.00285000 BTC	✓
195	2018-01-25 20:44:12	<u>b182519b6492c9788fb3b0</u> <u>57b3b3a6a56647238541b5</u> <u>4f9df66c25f361804779</u>	+ 0.00488076 BTC	✓
196	2017-12-03 14:52:49	<u>52db9ef96c530fecea7298</u> <u>8657b73cd683f8a1becac1</u> <u>0fe1036d9201a89a47e0</u>	+ 0.00062741 BTC	✓
197	2017-12-02 14:44:45	<u>b7cae85cc29edcd3a23187</u> <u>34276e0c19c502de5de96a</u> <u>3c0c90c736318796d380</u>	+ 0.00074302 BTC	✓
198	2017-10-09 07:51:04	<u>aa6fae1a4d0b37f3b256dc</u> <u>6a4fac2a6179d1e29f5e77</u> <u>e8678fbe2a2d2b0aeb8a</u>	- 0.00262529 BTC	✓
199	2017-10-08 11:12:08	<u>7cce56839e5e2fdcf2802</u> <u>e3fb874385f49d9c24ed4f</u> <u>af90924c180bfcf67ca8</u>	+ 0.00262529 BTC	✓
200	2017-10-08 10:07:15	<u>c5b41cf5534e96b6a21d4d</u> <u>5f9e7f8da81ab042783005</u> <u>2ca12a1be74f34786345</u>	+ 0.00009375 BTC	✓

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