

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BteaZBwFDLaxSNo2BfCs6VJWitvhJrL1V</u>
TOTAL RECEIVED	9.21652668 BTC
	579,940.72 USD
TOTAL SEND	9.21652668 BTC
	579,940.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-10 03:17:15	<u>4c6798d2431a2dab78099a</u> <u>880694db35032fcee44f33</u> <u>6c5260e37a73848447b3</u>	- 0.29614408 BTC 13,720.90 USD	
2	2021-09-10 02:25:46	<u>1e2c6d3632f495d6ba9131</u> <u>06dd1e98773aeeb0f3258b</u> <u>d699eab4354788b30510</u>	+ 0.29614408 BTC 13,720.90 USD	
3	2021-09-09 09:40:03	<u>2323f09ce70509d31886cd</u> <u>325026061775a839bf3cd0</u> <u>061b9b606cf243e3fae8</u>	- 0.10847633 BTC 5,032.77 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-09 09:40:03	<u>2323f09ce70509d31886cd</u> <u>325026061775a839bf3cd0</u> <u>061b9b606cf243e3fae8</u>	- 0.10771462 BTC  4,997.43 USD	✓
5	2021-09-09 08:25:53	<u>eb21626b2d5794f5d53a4d</u> <u>043565aef64f3e78c8879a</u> <u>042955c452ad7765e25e</u>	+ 0.10771462 BTC  4,997.43 USD	✓
6	2021-09-09 07:30:59	<u>85d12c8fd858d691ff8033</u> <u>108f40b8ed6071674cca85</u> <u>38bc56b885075e2e8191</u>	+ 0.10847633 BTC  5,032.77 USD	✓
7	2021-09-07 18:17:15	<u>1845abacff75527c1f4741</u> <u>614fcf6b4a79b39d3f1a4e</u> <u>483c07b4eb82f6d1d952</u>	- 1.02292968 BTC  47,457.89 USD	✓
8	2021-09-07 15:00:23	<u>fa2457c9660fcc727d3e68</u> <u>9a72e29776f3d76fa4a8f1</u> <u>9b1659fda3540481a0e0</u>	+ 1.02292968 BTC  47,938.30 USD	✓
9	2021-09-02 03:14:49	<u>772b0bad6b677b3eb022a1</u> <u>6da7a3a18c3b8a5df924fe</u> <u>49c6bc4d496fec2cfdd6</u>	- 0.15874841 BTC  7,948.94 USD	✓
10	2021-09-01 21:56:55	<u>0a2ef2bac824f8f682bf6b</u> <u>261194d68953333924cd31</u> <u>3e848451e3017d7880d4</u>	+ 0.15874841 BTC  7,948.94 USD	✓
11	2021-09-01 03:52:18	<u>8739e2f87078ab931ff0e3</u> <u>10dada16a9d8015456e05b</u> <u>653f4c02cbe849fae234</u>	- 0.16942200 BTC  8,083.68 USD	✓
12	2021-09-01 02:37:49	<u>b2866931d12f1ac6d0fb4c</u> <u>37ccc04fe92d75b827a6c1</u> <u>6191a6f0ad821d754a3d</u>	+ 0.16942200 BTC  8,083.68 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-27 12:17:25	<u>0d4ad5e0fd7fc605704f6b7da9333174f7448ba688430d8269e69069950698ee</u>	- 0.10148000 BTC 4,979.61 USD	 
14	2021-08-27 08:38:51	<u>89eb758fadcf9b22dc421b97602731d8ba1e4e6fa318a48cd07f9f77df6baa9e</u>	+ 0.10148000 BTC 4,979.61 USD	 
15	2021-08-27 08:38:51	<u>a8f66f9b13e968ddcaffeb ea7b3efd0dd0c3fe80555a 758df99293850f8931d5</u>	- 0.06072823 BTC 2,979.92 USD	 
16	2021-08-27 07:26:37	<u>5b93666063db9c5fda1f0f a879e82808dee671b1f4cb c314e6f542bc2da0f08e</u>	+ 0.06072823 BTC 2,979.92 USD	 
17	2021-08-26 07:41:05	<u>f2845e6e653ecaa02db2df 9e47808b69b78976cd68d9 05fd30d7548889985a8a</u>	- 0.12084000 BTC 5,660.61 USD	 
18	2021-08-26 06:50:19	<u>ca6377404bcb749e6bff8f 614f99582a25ac3a3076bf 21fe96ddddb561c1dbe0</u>	+ 0.12084000 BTC 5,660.61 USD	 
19	2021-08-25 05:44:27	<u>abacff4b09b94d37a61cb7 e120185d07cc73349c7d9f beaaff113ce6e69cfea5</u>	- 0.03385702 BTC 1,610.57 USD	 
20	2021-08-25 04:38:28	<u>d55a145c25f618d5101c80 7107e1c91309bc06386a92 d2b8e7b58d4188bd2a22</u>	+ 0.03385702 BTC 1,610.57 USD	 
21	2021-08-25 04:05:50	<u>2d1a9d388fbdf9ac206da8 1a58b48517b26e0827e5a1 76a88331197bb37a55f4</u>	- 0.17810000 BTC 8,472.21 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-08-25 03:16:16	<u>d79b62760246c2816c543b769136efd5bb9e13c84dcb552756205a809bc8d78f</u>	+ 0.17810000 BTC 8,472.21 USD	
23	2021-08-24 12:16:04	<u>ece4f2e98d24ae67bf36d10fb662186f13104e02087bf9dad184a01ebd0fb8e</u>	- 0.04446975 BTC 2,120.05 USD	
24	2021-08-24 09:40:30	<u>dba53c393e66c6519f62d313c02866499e275adff9f0a4e81d843a661ef39d37</u>	+ 0.04446975 BTC 2,120.05 USD	
25	2021-08-22 18:10:14	<u>bc62aa42f701a3f8da758d60b8935fe89b007cc635a2090bddbedfa98996af55</u>	- 0.35232405 BTC 17,755.31 USD	
26	2021-08-22 10:54:35	<u>70bcf511b9127aecc36a61513e488afebaf6f52c202b81944005e7e58c474a7d</u>	+ 0.35232405 BTC 17,348.16 USD	
27	2021-08-18 11:24:35	<u>3931022e69de9a9f51ad148cbe1ac37616f4cb887f92238383ede7051c19d461</u>	- 0.03185003 BTC 1,423.86 USD	
28	2021-08-18 07:25:54	<u>cf41e027c9a07cabca02070bbafe0ad599727084170245e573d175336fc5e7a8</u>	+ 0.03185003 BTC 1,423.86 USD	
29	2021-08-18 02:27:24	<u>25e7c378aad6136abedfe8058718cd13d57376bd6ba2a0056713c0f4b68b90a</u>	- 0.05543745 BTC 2,480.63 USD	
30	2021-08-18 02:20:54	<u>0cc89092d8aa9421ffa174b2272d8180f1568a2c25a1590141653929119a2297</u>	+ 0.05543745 BTC 2,480.63 USD	

#	Date & time	Transaction Id	Amount	
31	2021-08-14 01:45:00	<u>230c1610f02429e17fd596</u> <u>eac4c8ae7b5a0e2c0435b4</u> <u>32c063e6722587ff900d</u>	- 0.37577472 BTC  17,499.82 USD	✓
32	2021-08-13 18:14:40	<u>b45eb4d7e1e373313a99ce</u> <u>32da05100ef94f53c302f2</u> <u>c5fcb52b33820c31f453</u>	+ 0.37577472 BTC  17,499.82 USD	✓
33	2021-08-12 13:40:04	<u>828e5539deafd7816443a3</u> <u>ff76a1412c7425234a338c</u> <u>845c500d89ceacf09943</u>	- 0.08329749 BTC  3,698.32 USD	✓
34	2021-08-12 10:38:05	<u>449f033c700c757310b73b</u> <u>decade0088f2db1b44e623</u> <u>7b2b60de42b18a4e1738</u>	+ 0.08329749 BTC  3,698.32 USD	✓
35	2021-08-11 10:19:00	<u>1523e3ea9deac2fb2a6482</u> <u>c84ed3597bdd0a24e5964e</u> <u>6f1810a5904cba87981d</u>	- 0.16551596 BTC  7,532.79 USD	✓
36	2021-08-11 09:21:05	<u>b0e32d6bdc52b4e156e328</u> <u>5570e9bbc0d5d379cab32e</u> <u>03a657c200df205e2b16</u>	+ 0.16551596 BTC  7,532.79 USD	✓
37	2021-08-11 08:04:31	<u>2d2f0e80f810caca54fdc5</u> <u>a511e4aad9cc0eae06834d</u> <u>e363c87884afec98136c</u>	- 0.07127565 BTC  3,243.82 USD	✓
38	2021-08-11 07:51:49	<u>c5ea86cbf55ed7cf158120</u> <u>13afb7e358d01cf53fa5dc</u> <u>6b58b0d4c7634ad569d4</u>	+ 0.07127565 BTC  3,243.82 USD	✓
39	2021-08-09 03:09:09	<u>60294e826969630d84ba3d</u> <u>16689a64da00aebde77d4d</u> <u>67217d29b75535f24b13</u>	- 0.05445274 BTC  2,501.01 USD	✓

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40	2021-08-08 15:23:39	<u>e183188c37a23301761dcf865c782e511e247b85e6ee0f36757557e7f50729cb</u>	+ 0.05445274 BTC 2,384.72 USD	✓
41	2021-08-05 06:23:38	<u>a4e62adef64c71d0b01e9c8bb780916c926458d42de13ff256c85cf224a3abe3</u>	- 0.58000000 BTC 23,700.22 USD	✓
42	2021-08-05 05:09:43	<u>8ecca6b3642da3df2306d3d1af320ce581d012dcb4e8b53bceeccf6094f5ec1a</u>	+ 0.58000000 BTC 22,044.86 USD	✓
43	2021-08-04 13:18:14	<u>370eeae53cf16d0d91eae47e1af1b51155329c2d7321d8af18d7dfda61b35783</u>	- 0.08833000 BTC 3,508.74 USD	✓
44	2021-08-04 09:39:35	<u>faffe3d677d45b7821a876187a0151a7a4df8dba1e9ac84875780b45bfd30581</u>	+ 0.08833000 BTC 3,508.74 USD	✓
45	2021-07-28 02:45:52	<u>e2745f2c22e883531faf09ddf28451f2e3ae98cb6f800707729bdf9befce5d93</u>	- 0.00796000 BTC 324.37 USD	✓
46	2021-07-28 01:19:47	<u>4477db020a3f11854db5cfff8cb1b8bc01ae6eb409639ba0510adcda5e4e2e770</u>	+ 0.00796000 BTC 324.37 USD	✓
47	2021-07-16 06:31:39	<u>36c6ff511285fd559049a74a93fa154dd997333f79a03daf8a96ab36e2aaff01</u>	- 0.07975000 BTC 2,502.86 USD	✓
48	2021-07-16 05:47:22	<u>80bb969a71244356938abb513ac971b033d0c309a28a0179c803540ecd66f9b</u>	+ 0.07975000 BTC 2,479.15 USD	✓

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49	2021-07-13 08:46:11	<u>98efb5f8af90dbbb2c5d341ae2f6a8656ddea3450ea15ed3c2e377de09386f97</u>	- 0.06068000 BTC 1,986.04 USD	 
50	2021-07-13 06:28:17	<u>9ba52397df6218b7f42d8e71e3dc0290900a8c8595c6d376123c1aa8b37d8c2a</u>	+ 0.06068000 BTC 1,986.04 USD	 
51	2021-07-10 04:48:45	<u>6725aa73ae5b2e913bf7d43c1ba942c765128058ff0ed0eec34d6a5b759740bf</u>	- 0.12423000 BTC 4,198.22 USD	 
52	2021-07-10 02:21:19	<u>f333d952b9ac4145e12430ada450f76e7a8731709f094bb954f621a532815f63</u>	+ 0.12423000 BTC 4,198.22 USD	 
53	2021-07-08 08:17:39	<u>d2781430adcd2548b47122601ceaf729baehec21e4b7048e3b6ecee78730d39</u>	- 0.04439420 BTC 1,459.49 USD	 
54	2021-07-08 07:49:06	<u>479a70d8920ea4aefded54c2456d529379487c0800b863a48ce644b81737a0a</u>	+ 0.04439420 BTC 1,459.49 USD	 
55	2021-07-08 04:49:59	<u>776480e061cc6c66e5e1d7289dc401d15e6e0d173a6f2797842b3951a90c5dea</u>	- 0.07833000 BTC 2,561.11 USD	 
56	2021-07-08 04:01:58	<u>7de73a609331b6a9bbd0783b6512775c3ce915925d5a4869bd8954ba22e13654</u>	+ 0.07833000 BTC 2,561.11 USD	 
57	2021-07-01 05:32:23	<u>3fc03e49c240ee5dd2e3bdc44e56ed9e4034246df1ce4b3994f21031780634e3</u>	- 0.04917000 BTC 1,657.89 USD	 

#	Date & time	Transaction Id	Amount	
58	2021-07-01 04:05:41	<u>8d87dbbedf66064574685c</u> <u>421f3d9545fec59eb8e4f</u> <u>e91b543c0ec35bcd4457</u>	+ 0.04917000 BTC  1,657.89 USD	✓
59	2021-06-30 14:20:31	<u>9a977a034c97765504f238</u> <u>5e5bd52b137245effbe83a</u> <u>053ac3a083c7be14d008</u>	- 0.01293589 BTC  453.33 USD	✓
60	2021-06-30 10:49:59	<u>79f0f8313240476f511b6b</u> <u>7660ad0e703fdfe6d798ae</u> <u>3b7ef10e3220cb9e3564</u>	+ 0.01293589 BTC  453.33 USD	✓
61	2021-06-20 01:21:50	<u>c497edfee9bc8073de806b</u> <u>a991edfca5cdb74b54245e</u> <u>5cce452bd7d0462bb3a7</u>	- 0.00800000 BTC  270.98 USD	✓
62	2021-06-19 23:52:12	<u>11f2d219390399794bcf93</u> <u>718694189907a86dfe89e5</u> <u>28f3115e09bc4a1ffcd9</u>	- 0.00959000 BTC  324.84 USD	✓
63	2021-06-10 21:06:49	<u>7a4a33313685f94c94e609</u> <u>d7db66edc280d2a2ceceba</u> <u>3622e3108dc4e4cb3cf1</u>	- 0.08270000 BTC  3,091.22 USD	✓
64	2021-06-10 17:16:42	<u>ee1e06f9f0a38d8756a68d</u> <u>803b01dd7cf5f08bba86b8</u> <u>ef351bda0cca5db21466</u>	+ 0.08270000 BTC  3,033.08 USD	✓
65	2021-05-22 04:48:48	<u>f1367f873a326c0004e837</u> <u>e56ca1ca4459ff50e35027</u> <u>8d508a70bdf8b3621e67</u>	- 0.06416000 BTC  2,448.20 USD	✓
66	2021-05-22 04:16:12	<u>e451a0e4194f32b398d64f</u> <u>ee2827b343095a33eee886</u> <u>01f88600b70f45d8ee56</u>	+ 0.06416000 BTC  2,448.20 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-05-14 03:58:07	<u>a66588b589c95cbb22cc2e</u> <u>2ac69430dc5de3b370d139</u> <u>eaec5b28351143404b8</u>	- 0.09786720 BTC  4,946.02 USD	✓
68	2021-05-14 02:52:27	<u>75cc467edfacb1af0d911</u> <u>b0ddef9b8c4e37ac1a4b8e</u> <u>1ec415467f4228c90163</u>	+ 0.09786720 BTC  4,946.02 USD	✓
69	2021-05-13 06:50:05	<u>45c5f53eec19947725b87f</u> <u>b2d13fa8dc690c6db5942b</u> <u>c51b336c19e64b7d3f1c</u>	- 0.05431000 BTC  2,697.63 USD	✓
70	2021-05-13 06:09:33	<u>9a5ac356dcd76ed34a9873</u> <u>448c5d83833e3297bdf5b7</u> <u>e6f76a8d6e9c5462308d</u>	+ 0.05431000 BTC  2,697.63 USD	✓
71	2021-05-12 10:48:41	<u>ec50d6ec12ebad4261f5b6</u> <u>cc29cd89a22a2017bf97a5</u> <u>d5bc32ddd35f7b13ac70</u>	- 0.10963158 BTC  5,441.16 USD	✓
72	2021-05-12 09:54:13	<u>3e6f296eb079fa351bb29f</u> <u>5e3eaf7afc30eda1f6c499</u> <u>203bd5e378efcd27bc0f</u>	+ 0.10963158 BTC  5,441.16 USD	✓
73	2021-05-10 11:00:02	<u>a1113c0b44a2c3dcbf0e15</u> <u>b09228930851ea2569158a</u> <u>ee1f6adde131186db2a8</u>	- 0.20773200 BTC  11,594.79 USD	✓
74	2021-05-10 10:34:54	<u>386f0f5ef2f2c37510c114</u> <u>90b05b16febff92e3e387d</u> <u>50ec3ab327d1b395b1c3</u>	+ 0.20773200 BTC  11,594.79 USD	✓
75	2021-05-08 08:48:38	<u>198873b765bcc9f4081e95</u> <u>1c0e82234bf6f64fc68e14</u> <u>03a436c0121cfef98eb</u>	- 0.01182923 BTC  696.29 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-05-08 07:58:19	<u>e8b7671a32db3836fb5c490d10127684c6d6b66eb7709c531c0954329e78e2e2</u>	+ 0.01182923 BTC 696.29 USD	 
77	2021-05-07 09:18:51	<u>46e129f614b07c0ccef248eb0de80fa2972a184d9ae2e6aa5c3fde6160b27e91</u>	- 0.06376800 BTC 3,654.84 USD	 
78	2021-05-07 07:24:43	<u>52b6e3bc764bb1cc923adb5e3ac2cd1e87cb86426be03bc2d27ddf3f979e827</u>	+ 0.06376800 BTC 3,654.84 USD	 
79	2021-05-06 14:03:38	<u>e64eab3faf71990668736d1a9b692f39e7a126d5087fb94e95c4bc5d32e324ac</u>	- 0.14000000 BTC 7,895.11 USD	 
80	2021-05-06 14:03:38	<u>e64eab3faf71990668736d1a9b692f39e7a126d5087fb94e95c4bc5d32e324ac</u>	- 0.03150000 BTC 1,776.40 USD	 
81	2021-05-06 11:25:31	<u>1368b40bb6ca0c87ff437a135cc59d98115e078f81f7eb9c95d37bf21d0658c6</u>	+ 0.03150000 BTC 1,776.40 USD	 
82	2021-05-06 11:14:06	<u>5e0eb55265111f649561fdea764aa12e3f8aa200980a36859441a536b5f45047</u>	+ 0.14000000 BTC 7,895.11 USD	 
83	2021-04-30 12:26:26	<u>aacef27a3504eaa08659178463da15279abd10a75327ba44ac89a040b7d56563</u>	- 0.24511826 BTC 14,141.91 USD	 
84	2021-04-30 11:08:18	<u>1eb7963c860a9a610ebdd884ec7e86ea761844d87fbcbf6986fe80b786ecba7c</u>	+ 0.24511826 BTC 14,141.91 USD	 

#	Date & time	Transaction Id	Amount	
85	2021-04-22 21:36:54	<u>81aa1cd7aee86aad72e0dd</u> <u>83fa6719bf8717353dae36</u> <u>ce895ceacf296d3c3b1d</u>	- 0.14850000 BTC  7,435.44 USD	✓
86	2021-04-22 21:00:00	<u>3d19e10b2f2cbba74b546e</u> <u>d4b74f98587acd8e9fe32b</u> <u>0ac2aa0217e1a4e52445</u>	+ 0.14850000 BTC  7,435.44 USD	✓
87	2021-04-13 10:59:04	<u>24f1995ca9c7e203230b70</u> <u>9ed97fe8cde91bb3085574</u> <u>7fe6064267d96c046ef0</u>	- 0.08800000 BTC  5,594.60 USD	✓
88	2021-04-13 09:53:05	<u>7610464174a581d4929aff</u> <u>a24ed98c0cad9af4b9c88b</u> <u>f451360bb9524f2567e6</u>	+ 0.08800000 BTC  5,594.60 USD	✓
89	2021-04-10 12:42:06	<u>8272385debfebcb0aeb5b87</u> <u>26936542895e361e72cb04</u> <u>5011bd44be4ab86a918a</u>	- 0.04118776 BTC  2,471.36 USD	✓
90	2021-04-10 11:29:37	<u>7f07f82637f5638019f3c6</u> <u>d6dbd2b9a1ecde9b55b687</u> <u>500924035ebadb1fa2ae</u>	+ 0.04118776 BTC  2,461.75 USD	✓
91	2021-04-09 12:31:16	<u>d2a64fb802eb6e4a5d8d75</u> <u>fbff2f803839c2767f9752</u> <u>f475de02c1f62568f997</u>	- 0.04543286 BTC  2,715.48 USD	✓
92	2021-04-09 10:10:57	<u>b37246bb9037fe71b45f7f</u> <u>85e00c88462a547a2b3732</u> <u>d21e16bb6b56701b8827</u>	+ 0.04543286 BTC  2,641.58 USD	✓
93	2021-04-06 03:47:30	<u>760ffe03ca642454d69829</u> <u>239dcc35c82672276ff845</u> <u>13b994d449a788767e6f</u>	+ 0.00800000 BTC  463.92 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-03-30 20:06:44	<u>20a8474e0f3f656c56d336</u> <u>543c970ff3d576ad5f8e76</u> <u>4a30043371c532a26847</u>	- 0.38000000 BTC  22,321.40 USD	✓
95	2021-03-30 18:38:42	<u>9ca1ddd34c1d29585f1702</u> <u>fadbefca7d972c0606a7f6</u> <u>4e9e8076a97dcbc36343</u>	+ 0.38000000 BTC  22,321.40 USD	✓
96	2021-03-28 02:14:58	<u>caddc5056b41afcdc7d2bb</u> <u>433a7b200283cb93334511</u> <u>3f964d9dfd824053ce70</u>	- 0.07355561 BTC  4,102.75 USD	✓
97	2021-03-28 01:47:39	<u>20a952aa1d1f67a72fc0ef</u> <u>0db69fa03e32ece90b11f1</u> <u>ce66cdef35c40bc217e5</u>	+ 0.07355561 BTC  4,102.75 USD	✓
98	2021-03-25 04:27:55	<u>23cad9ca73b1b4b7aec469</u> <u>fd438dde57b8e5b54ac729</u> <u>1ac32aa08abd7b170395</u>	- 0.07345806 BTC  3,767.94 USD	✓
99	2021-03-25 03:45:15	<u>17b9e098e8dc958f9c633a</u> <u>b33e93697b2e9a7f6290c0</u> <u>1bf9e04e0725c6c89cec</u>	- 0.60300000 BTC  30,930.14 USD	✓
100	2021-03-25 03:45:15	<u>3d75262cdd1bf7167ce2fd</u> <u>e365b2408e7327b1a79949</u> <u>bea1653625c6e38fdac1</u>	+ 0.07345806 BTC  3,767.94 USD	✓
101	2021-03-25 03:01:37	<u>3d40095fd44d3aed5870b1</u> <u>9a1b629338bc6317da6920</u> <u>bcd3ae4e562a06f97146</u>	+ 0.60300000 BTC  30,930.14 USD	✓
102	2021-03-24 14:53:21	<u>c8cf1468e49da36e8a16b9</u> <u>e52b7b3a26aabf2f949708</u> <u>93cbdbe9aa7a989f8396</u>	- 0.15950000 BTC  8,181.35 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-03-24 14:34:13	<u>eb60fcd65803cac5e22614</u> <u>ccd21b7e79ef2de1315dc1</u> <u>25fd990811c9e5f3f1e4</u>	+ 0.15950000 BTC  8,181.35 USD	✓
104	2021-03-23 02:51:13	<u>8185176863559a70dd5a0c</u> <u>7612713188a47aee413655</u> <u>5b97e06589c61cb88c34</u>	- 0.01510259 BTC  820.68 USD	✓
105	2021-03-23 00:06:12	<u>7df44fc0e06e4efe6856b1</u> <u>7426c0cbd91b2a777c93fc</u> <u>85598814d0bfcd233c09</u>	+ 0.01510259 BTC  820.68 USD	✓
106	2021-03-22 01:52:55	<u>9fb887e4941232a7303c13</u> <u>2ff4f954a5e21c87e863e2</u> <u>703342df704d280a658d</u>	- 0.06294642 BTC  3,404.34 USD	✓
107	2021-03-22 01:46:28	<u>e293a64572edb466b0bcdd</u> <u>8ef513f047840d173b8bfd</u> <u>ea067fa5787d027aafe3</u>	+ 0.06294642 BTC  3,404.34 USD	✓
108	2021-03-19 11:39:41	<u>a2e2fe048cea24bec28812</u> <u>4bf6b2a56a49747aa19728</u> <u>f98f3bb85683a3086231</u>	- 0.05339645 BTC  3,098.59 USD	✓
109	2021-03-19 11:28:29	<u>787b22dc13717765c44c55</u> <u>4417039fba720f4da8cd31</u> <u>fab8049e6dcae9e57d3</u>	+ 0.05339645 BTC  3,098.59 USD	✓
110	2021-03-19 01:32:55	<u>aab384a5edc76cdc237054</u> <u>36d0ee98c4d13e2d859fd6</u> <u>583985614ce3c7178469</u>	- 0.04350000 BTC  2,524.30 USD	✓
111	2021-03-18 20:53:14	<u>0937f82e4aa9fc78dbe194</u> <u>7ace120ce724046822b7f8</u> <u>ea3c60094cce0c828397</u>	+ 0.04350000 BTC  2,524.30 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-03-17 18:34:41	<u>b674874ade674ba0eb5d4b1fc20b71c5b51383a90dc9eb678bb8fd33f544d598</u>	- 0.13092500 BTC 7,547.58 USD	✓
113	2021-03-17 15:41:19	<u>864b49a066d87582d3819f000c353212828204d556c55f9f6af3ee9e0f62d334</u>	+ 0.13092500 BTC 7,547.58 USD	✓
114	2021-03-17 05:43:34	<u>bdbe5177cc674fc48dead2e00039f71e8f751d554adc57be8128accd35d7f592</u>	- 0.06880898 BTC 4,053.74 USD	✓
115	2021-03-17 05:32:49	<u>e1701ff61f123b09e994e8604a83f51ae344365bd4328b40b3b506b298005938</u>	+ 0.06880898 BTC 4,053.74 USD	✓
116	2021-03-15 16:24:20	<u>de2467da130805fcd5212839663b4ba8056a0072593a296d8d2cf04b3ca0a652</u>	+ 0.00959000 BTC 545.67 USD	✓
117	2021-03-14 04:32:13	<u>495046f7f03f405b4bbcdfdaf573616749bed6030ed0838c95de207fb2794e95</u>	- 0.05967363 BTC 3,518.85 USD	✓
118	2021-03-14 03:53:27	<u>e9cd329c4cc53aafc2f7b794e7a75c34d767c908b8388db6f2db777368d3a99e</u>	+ 0.05967363 BTC 3,518.85 USD	✓
119	2021-03-14 03:15:25	<u>47f430532ab4bbf23aaf31a994c08fcd0f5554b10f32be515d9945d792bae816</u>	- 0.24250000 BTC 14,299.81 USD	✓
120	2021-03-14 01:09:47	<u>868918784bd04830e1232e22f2c4f69f257f4cc483e3f08a94f6fb94daa47c24</u>	+ 0.24250000 BTC 14,299.81 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-03-11 03:28:40	<u>35c83190ebbf8a18ff19e65bbe2426d9405f2f7f9ae53381e25471107d233421</u>	- 0.05070786 BTC 2,929.55 USD	✓
122	2021-03-11 03:00:24	<u>2426f9c51c3d111b88119ecfdc567a6831e2dad3546334f611c75953e977dae2</u>	+ 0.05070786 BTC 2,929.55 USD	✓
123	2021-03-08 03:50:01	<u>2dfffd605f01bb20ac7cb115335f0e1d7379d76e91cc4ae794a74b5277c9054cc</u>	- 0.05532214 BTC 2,897.50 USD	✓
124	2021-03-08 03:16:37	<u>3e7dbbf0c381cf3868168c84cee6dd52a8882741c4b0361d0b09e91e9ea3596</u>	+ 0.05532214 BTC 2,897.50 USD	✓
125	2021-03-03 02:17:46	<u>f0b3d881c15a3e212d99f9250b087049af60c135ce6ce6301ecf7886f21b60d6</u>	- 0.06098005 BTC 3,070.30 USD	✓
126	2021-03-03 01:57:38	<u>8c50ca4dfe5424e50f28c09586a6a2d56d65c60cd4b18320faf4fe3829737fa7</u>	+ 0.06098005 BTC 3,070.30 USD	✓
127	2021-03-01 12:33:25	<u>8c87cbb510feca3103426cb3a1e41146e3f820d45b7a2c8b7b01821d8f66c8a4</u>	- 0.09510000 BTC 4,606.70 USD	✓
128	2021-03-01 09:49:58	<u>1fe71ee0c1d66a4617133282b3cc3e565a21013262502fd363b6bb5033bca51b</u>	+ 0.09510000 BTC 4,715.72 USD	✓
129	2021-02-27 02:38:08	<u>08769152a2c1a3c6e333549ed4bab120f3edb2f922e4ad093443e1e43f1d6f6c</u>	- 0.05904457 BTC 2,722.33 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-02-27 02:19:02	<u>f3a09e9d1d00e3a61263b4ad7069f40b706b5da1f3f767dc7022af408cbc641d</u>	+ 0.05904457 BTC 2,722.33 USD	 
131	2021-02-26 21:08:01	<u>8f6192f86fbb2c175dc29d6548b9d206c2d3224cee9c242923e9f52070812968</u>	- 0.20480000 BTC 9,442.59 USD	 
132	2021-02-26 17:27:05	<u>5b1f5317aea31b42672404fa4d96b27270fb3a176056443a8ada0cc486d61c8b</u>	+ 0.20480000 BTC 9,442.59 USD	 
133	2021-02-26 02:12:55	<u>269e996d1818a6f4e2838efa4a5f78af53a8243f66ed68973c0a17d742f777e6</u>	- 0.40000000 BTC 18,510.74 USD	 
134	2021-02-25 20:12:39	<u>9ce1788133bbdb31d50a20e6749ef6f676c0cb26cff1dddc3dc24c2d5be5af</u>	+ 0.40000000 BTC 18,510.74 USD	 
135	2021-02-23 05:48:54	<u>e30c6a616f2df047244e7a37d34df3ba1e730008ba3f7b5114cefe453cdadaff</u>	- 0.04333175 BTC 2,118.53 USD	 
136	2021-02-23 04:25:40	<u>b3dde5585e73f612da3dcd735da5c7a8052d6866ee46811d3454fd15ce4da864</u>	+ 0.04333175 BTC 2,118.53 USD	 
137	2021-02-23 02:33:58	<u>18f01af58844aa2bfc884819b046529d9d28f8a46f4bbd85ada77a34b90feb72</u>	- 0.05700150 BTC 2,786.86 USD	 
138	2021-02-23 02:10:03	<u>27b7c4b6472d7e9e6fabce103824bd558a8a880f6948f9d82735a56162e92aa</u>	+ 0.05700150 BTC 2,786.86 USD	 

#	Date & time	Transaction Id	Amount	
139	2021-02-14 05:34:20	<u>085fc6a89b11c47b02ab27</u> <u>fdf2a39e1f30f1a936119b</u> <u>d356bcfc9578bf6fe88f</u>	- 0.05592688 BTC  2,716.80 USD	✓
140	2021-02-14 05:07:23	<u>a8d8677540f41fa9fc78d3</u> <u>7468379be8ac759793bbd6</u> <u>4082d894d524be766aba</u>	+ 0.05592688 BTC  2,716.80 USD	✓

* USD values displayed at the time of transaction

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