

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C2kLDeeQffikcLRbTfEZopyzpEsZi4dsQ</u>
TOTAL RECEIVED	0.50834064 BTC
	31,986.82 USD
TOTAL SEND	0.50834064 BTC
	31,986.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 11:00:07	<u>8564aff1d4875ff7772ecf83ea85e00e2de6e6b36175b276090281141f177329</u>	- 0.00505906 BTC	
			209.75 USD	
2	2021-07-31 03:54:54	<u>14af6d6c58694b6a902d329e601c1002afab5a38d0b4f05617fac61b693080f9</u>	+ 0.00505906 BTC	
			210.41 USD	
3	2021-07-24 10:28:21	<u>8710ba57b3e27f857a18a3d9bd22db2eac899ea6a29bf7eee71ea55c2a0a5364</u>	- 0.00524576 BTC	
			179.70 USD	



#	Date & time	Transaction Id	Amount		
4	2021-07-24 02:50:49	<u>49f73d44d28c06179e3d6d</u> <u>2a612d1a9305df2f7f8c76</u> <u>3cef6612a2ba87c9a275</u>	+ 0.00524576 177.65 USD	BTC 	✓
5	2021-07-17 09:53:31	<u>eba2242a444aa52098eeb3</u> <u>05fe33f1853117c6461466</u> <u>00488514f33a17afdcf8</u>	- 0.00540469 170.35 USD	BTC 	✓
6	2021-07-17 02:28:00	<u>ce9158a59f3472842cb64d</u> <u>3e171d1e62ebee43494454</u> <u>3f34159dcb115094f025</u>	+ 0.00540469 169.66 USD	BTC 	✓
7	2021-07-09 09:17:53	<u>b0ee846b4b96a3045b3a48</u> <u>7e12487bbf1d1f27c4de87</u> <u>da65d66d2fef52e3924</u>	- 0.00504268 170.52 USD	BTC 	✓
8	2021-07-09 03:14:12	<u>92e59e4d78661264f322aa</u> <u>6bc456d071b1ee5a6789bd</u> <u>47a9286409de77f24774</u>	+ 0.00504268 165.27 USD	BTC 	✓
9	2021-07-04 03:56:36	<u>45fb547b1dd28085553a41</u> <u>b78490de042202d083b94c</u> <u>b68b22b78dec0fd954f3</u>	- 0.00533461 189.44 USD	BTC 	✓
10	2021-07-01 06:31:16	<u>85ccdf9912b874aaa338fe</u> <u>7e6012468bbebfbe747c1</u> <u>7dc7f2d4f84e8764b19f</u>	+ 0.00533461 178.73 USD	BTC 	✓
11	2021-06-21 01:18:38	<u>34c826b9cfeb5663cf89b0</u> <u>03254dc17186b650f2b02a</u> <u>e6fa6d0f7d1d4d2ed152</u>	- 0.00501292 163.02 USD	BTC 	✓
12	2021-06-20 23:27:50	<u>91b60d4c485d91737b0a1a</u> <u>3e485c700cd6261fb616a9</u> <u>365e5ffaa336eed261e9</u>	- 0.00518502 168.61 USD	BTC 	✓








#	Date & time	Transaction Id	Amount		
13	2021-06-20 13:45:54	<u>a0af4aeb3214b6ea673d33850952540a7ed19a94622566c2c9d56beb35e9c7a2</u>	- 0.00523547 186.38	BTC 	✓
14	2021-06-20 13:37:17	<u>6ddc0081f6d6a5d13838dd6a3b91948b69767a5871ba9ff99ca7547d0e9d9af1</u>	- 0.00513793 182.91	BTC 	✓
15	2021-06-20 09:24:19	<u>15021dd32758d4f24c3467219a4293bfda6b01eacc0f3fc292a1893d12e24a00</u>	- 0.00501012 178.36	BTC 	✓
16	2021-06-20 08:38:44	<u>4793f2051bf1efb796659c732f63adb0962e494a610ad50d32e338594aa5a20e</u>	- 0.00512066 182.29	BTC 	✓
17	2021-06-20 07:34:42	<u>6a5750d341a949a1d1c6ee6b5b3c1427ced657982d4e85938b3395922bb667d3</u>	- 0.00535200 190.53	BTC 	✓
18	2021-06-20 07:32:32	<u>eca3ba169388421eb8102d6937a927f10c223aa677316d92bbb86c4fbcdcd268</u>	- 0.00510466 181.72	BTC 	✓
19	2021-06-20 05:28:04	<u>2ec5ed612d7299f6cdfc515f245a0b61afe2c7feb3f1d8aa9e500869eacd4e5</u>	- 0.00502952 170.36	BTC 	✓
20	2021-06-20 04:16:44	<u>c7c00c8ea0b0bbb1988cddc1ad7d0f9cd5aee511a25b5adf4ef1aad66833a2da</u>	- 0.00528685 179.08	BTC 	✓
21	2021-06-20 04:16:44	<u>affe198b2168a4ddf780d9c63b297ba13c23e74dc151926b72fad8bd07449bd0</u>	- 0.00547214 185.35	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-20 03:52:26	<u>6ba13f0f15328b656863eb</u> <u>3ca216ebf5d4133a985a03</u> <u>68f879d16ee25b0eea6d</u>	- 0.00512878 173.72 USD	BTC	✓
23	2021-06-20 02:14:10	<u>f7d387cbde253ef28c89af</u> <u>52d962106ecc28a0e662bb</u> <u>6701acde4a47dc743ad4</u>	- 0.00502337 170.15 USD	BTC	✓
24	2021-06-20 02:01:15	<u>c8e3a9333f7a3a27bd872f</u> <u>5a9eada4a188e0b4f42719</u> <u>5ec02c7280dad0f6523e</u>	- 0.00530423 179.66 USD	BTC	✓
25	2021-06-20 01:14:58	<u>7bc7426dfb4a25409e5973</u> <u>c699706f54e43ff33a9a5f</u> <u>510f5a4212aa876da512</u>	- 0.00543646 184.14 USD	BTC	✓
26	2021-06-19 23:52:12	<u>dde8f697e47746c0686e50</u> <u>31c9705348bc3f972e2358</u> <u>fa3ae2b79ff9dad3b004</u>	- 0.00520360 176.26 USD	BTC	✓
27	2021-06-19 03:27:12	<u>a1318099e3f0dd571d8172</u> <u>30ce8660024e4fa2e0c587</u> <u>5456c6206661c4bf7802</u>	+ 0.00535200 192.35 USD	BTC	✓
28	2021-06-06 02:54:16	<u>7d03f454c187b453aa831e</u> <u>4e3e71df33c5e9039f3b6a</u> <u>c6cadce2ea7add339d2e</u>	+ 0.00523547 187.78 USD	BTC	✓
29	2021-05-22 04:31:12	<u>ec1f617ca488b18c9ad981</u> <u>bf5463559667a30a9989d2</u> <u>879f7cf79957c5f01dda</u>	+ 0.00501292 191.28 USD	BTC	✓
30	2021-05-11 03:35:30	<u>ffc53e5dbac3e0437837f3</u> <u>6a74579bc0b002042c34a8</u> <u>a165c883e6f49e712b8f</u>	+ 0.00520360 287.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-01 05:41:51	<u>f5225fd9b4b9b8c7f1a21d</u> <u>fa149141ed623496d53b9a</u> <u>6b72f7885bcc4c2b61c6</u>	+ 0.00501012 289.66 USD	BTC 	✓
32	2021-04-22 04:01:32	<u>f64be5f05a81b79ff8281e</u> <u>965c3236864c24109f9000</u> <u>f49b29bef59963611963</u>	+ 0.00528685 290.07 USD	BTC 	✓
33	2021-04-13 05:22:42	<u>7fd8c6e40992995380fbd3</u> <u>6e2cd8691319395d2111d1</u> <u>01c5ffdeec2b0700bfc7</u>	+ 0.00510466 324.52 USD	BTC 	✓
34	2021-04-03 05:10:10	<u>903a202932ee6b4d934417</u> <u>86608a98fe2592bdd31771</u> <u>848e86caf70d588f460d</u>	+ 0.00530423 302.61 USD	BTC 	✓
35	2021-03-24 04:18:01	<u>9eae07daee998425084c11</u> <u>3636d1e22de8cd8a9d49d9</u> <u>f2b162dfca939f72ba2d</u>	+ 0.00512066 267.82 USD	BTC 	✓
36	2021-03-15 04:55:31	<u>1e7e21bf1e10f627d38d9d</u> <u>204f7a246f26858935b8f3</u> <u>3ca0d11798a1fadd0362</u>	+ 0.00502337 279.32 USD	BTC 	✓
37	2021-03-06 02:28:28	<u>9130aa29365efaed0cba15</u> <u>2e9daa259a5d51c7354773</u> <u>e931ffddd88e5c945c8a</u>	+ 0.00543646 265.74 USD	BTC 	✓
38	2021-02-24 08:49:10	<u>8a243126af4c1770ac0ae5</u> <u>8af9196b1c5081dc484daf</u> <u>5862a65d49ec0f9dee23</u>	+ 0.00512878 254.77 USD	BTC 	✓
39	2021-02-15 02:42:09	<u>91548ab261c4a7ff12a3b1</u> <u>c9a5ea0b4b8ae4a5bd95bb</u> <u>cf920800be19a856757e</u>	+ 0.00518502 248.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-06 02:48:56	<u>1c966f6a47e87a989a89e0</u> <u>9aa9baaca2fc14c54738d6</u> <u>249a1ed746536b48a441</u>	+ 0.00547214 214.43	BTC 	✓
41	2021-01-28 04:15:04	<u>30f003d5b84959b532fadd</u> <u>40b68316e7004eb4b63bc7</u> <u>3e075c2845b6177f5392</u>	+ 0.00513793 171.42	BTC 	✓
42	2021-01-25 02:00:40	<u>ad9613bdf9968f17448624</u> <u>c4e17d9b4b408c94e1436d</u> <u>20c3d485a09b6c15c8cf</u>	- 0.00542154 174.86	BTC 	✓
43	2021-01-18 02:34:42	<u>0f53168a299ee79e2fa633</u> <u>9eba59e2ec6cccb02edac0</u> <u>3a7c7a6bf82277c9bd21</u>	+ 0.00502952 184.23	BTC 	✓
44	2021-01-09 04:35:38	<u>223929a81abbee9366fca5</u> <u>ca1341ec994f208b127499</u> <u>7c6a3ae97e14dda60e1e</u>	+ 0.00542154 217.33	BTC 	✓
45	2021-01-01 01:08:02	<u>e7563f850d22015371a8ed</u> <u>aeaeaf35b71845137a29c7</u> <u>163a2b1c8690e78a56b5</u>	- 0.00550271 161.40	BTC 	✓
46	2020-12-30 03:57:46	<u>6a9d84f79c69d4c2caef0</u> <u>6b7ac9f21aaa60bab1cc4</u> <u>d0ec07d74fb166641758</u>	+ 0.00550271 158.89	BTC 	✓
47	2020-12-26 00:38:04	<u>c801997c16aa5e2cbf0fb1</u> <u>5af02afee4d615c05fdabe</u> <u>e06971d1ec82550bcefc</u>	- 0.00508801 134.79	BTC 	✓
48	2020-12-21 02:07:27	<u>d80724ef7e78ad53356e85</u> <u>320041070fb87724239d1f</u> <u>0cbd7e3767b42caac8bf</u>	+ 0.00508801 115.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-12 09:40:40	<u>d52079dcb62978480d345b</u> <u>ea9acf43a620d6afe81ad7</u> <u>5776ece0397ea93e73a1</u>	- 0.00539189 101.41 USD	BTC 	✓
50	2020-12-12 03:09:25	<u>6b68021893bea26a678f58</u> <u>49b93e010a0bbbc7ab2227</u> <u>389be105bf7e63e28c3c</u>	+ 0.00539189 101.41 USD	BTC 	✓
51	2020-12-06 01:55:45	<u>e8511f6bf2502fc7f59423</u> <u>6dc99882977c384af77080</u> <u>3cf148b879947c977eb7</u>	- 0.00523533 101.35 USD	BTC 	✓
52	2020-12-03 02:27:17	<u>251f0841c1af07ada195e3</u> <u>079a13e19682d5151a68cd</u> <u>7d4e9da4352f83c97a37</u>	+ 0.00523533 101.68 USD	BTC 	✓
53	2020-11-28 03:59:27	<u>d5d610a8e895a343e74637</u> <u>0fc3f1eb727fe1e533fd75</u> <u>78b307776af5d7426200</u>	- 0.00528892 93.71 USD	BTC 	✓
54	2020-11-25 01:56:26	<u>6d67e43ac3ac7de0ec0864</u> <u>636ef74518e5fca22ad3d4</u> <u>ed81703f9735cea5e799</u>	+ 0.00528892 99.00 USD	BTC 	✓
55	2020-11-18 04:11:50	<u>4abddc8c38c7a1f19695ea</u> <u>d49f416b744903f382b6d6</u> <u>7503526a3be429301e63</u>	- 0.00554470 98.56 USD	BTC 	✓
56	2020-11-17 04:22:24	<u>7a5b594c5d1fe0f8d77ba7</u> <u>bd8a03dc777eb1061546bb</u> <u>e3553824a3de305186f4</u>	+ 0.00554470 97.91 USD	BTC 	✓
57	2020-11-09 01:54:21	<u>d775758541de81a788dbaa</u> <u>de5cfaa4fc646b1b81b74f</u> <u>a0de1123c9ffae52fed1</u>	- 0.00555685 85.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-09 01:45:31	<u>1bc1c8c10675653c326c14</u> <u>62b522c046a4185239ad8e</u> <u>dc6e5a0d87c7e6445551</u>	+ 0.00555685 85.17 USD	BTC 	✓
59	2020-11-08 06:20:57	<u>17ca6ab1fc96db32796f53</u> <u>486f822fd2923f625d4be4</u> <u>509046e42368c4f59381</u>	- 0.00545143 84.36 USD	BTC 	✓
60	2020-11-07 15:57:29	<u>6ceafc3fbc98165a4816e6</u> <u>184f0a1eed537a8300c6e7</u> <u>fa9238ee2355af55e7e5</u>	- 0.00507308 78.50 USD	BTC 	✓
61	2020-11-02 03:24:21	<u>12f3477e86a1e2b4f0d98b</u> <u>5979a3cf283c1d7b1031f9</u> <u>ac4e3c2def888dffffb3d</u>	+ 0.00507308 68.73 USD	BTC 	✓
62	2020-10-26 02:58:52	<u>e7b56ab086d571672cbe96</u> <u>bde7827a320b232416657e</u> <u>2ec4de964b1d1261690c</u>	+ 0.00545143 71.15 USD	BTC 	✓
63	2020-10-17 08:53:57	<u>5be63900ea18c74289c3cd</u> <u>0a448463c02aae22491d23</u> <u>14007c3d9f1e82eba99b</u>	- 0.00553323 62.85 USD	BTC 	✓
64	2020-10-17 03:39:01	<u>a21ac19f541620c928f2ee</u> <u>c0a680a54ad1124882c0a3</u> <u>a1f6589a83e079121db4</u>	+ 0.00553323 62.85 USD	BTC 	✓
65	2020-10-08 07:56:17	<u>96b15066bbaee715380a5f</u> <u>8af40278e2e144fc8a99d5</u> <u>4fefb0842011c7cc4cab</u>	- 0.00505375 55.21 USD	BTC 	✓
66	2020-10-08 03:40:45	<u>05d754ade372bf4ab50175</u> <u>6606b346097b5aaaae85040</u> <u>8a7bf769be73d77d0534</u>	+ 0.00505375 55.21 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-10-04 00:54:30	<u>889e3794701e5521e33402</u> <u>679fc7303ae700426777da</u> <u>f0471000132a027b2d67</u>	- 0.00551335 58.80	BTC 	✓
68	2020-09-30 03:35:45	<u>878650b8291496e1b01508</u> <u>77ed9a1228d72d9527ccea</u> <u>392ac01cf303514eac27</u>	+ 0.00551335 59.41	BTC 	✓
69	2020-09-21 06:05:12	<u>364a89aa45390508b81e80</u> <u>380273804f1980000df492</u> <u>5b030f8b42d6ddb37653</u>	- 0.00549454 57.23	BTC 	✓
70	2020-09-21 04:02:22	<u>260c0e00b10aa7b4a6678f</u> <u>2fcf16a1a1f3db8a3be90c</u> <u>98d1425781f84eed5e46</u>	+ 0.00549454 57.23	BTC 	✓
71	2020-09-13 05:23:57	<u>1d1977add5045eac4e5748</u> <u>9110f15601f80a16376a08</u> <u>a6e53ade087d7a951209</u>	- 0.00535583 55.34	BTC 	✓
72	2020-09-13 03:33:27	<u>fd63f8b9a8e39b310795e2</u> <u>86c9da8e1cb3372591dcda</u> <u>9141ad2a876239d7ad22</u>	+ 0.00535583 55.34	BTC 	✓
73	2020-09-06 09:20:07	<u>cbe306ddca7ce33a1e78c1</u> <u>cf426c4d541d67ac4fa621</u> <u>285fc1bd4aaf7f79cddb</u>	- 0.00555412 56.96	BTC 	✓
74	2020-09-06 04:15:03	<u>1ada99bbabd483b317c8c0</u> <u>d08dc68ac993262c0d08b2</u> <u>8bd4064e0c49d480cfd7</u>	+ 0.00555412 56.96	BTC 	✓
75	2020-08-30 12:20:45	<u>7ac157162a1bdb4fbeed65</u> <u>709da5a6f9b92aae3ff41c</u> <u>6084dded3e9bc4564297</u>	- 0.00567851 66.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-30 04:09:00	<u>cfb4557da04227aa818b8b</u> <u>dd7f028d47ad5e02b54762</u> <u>6d1919730332dba8135c</u>	+ 0.00567851 BTC 	66.50 USD	✓
77	2020-08-23 11:08:15	<u>be0fa35a57e377845d4774</u> <u>fc3024b939533b7fa95d1a</u> <u>9696395793f003bbf196</u>	- 0.00502009 BTC 	58.47 USD	✓
78	2020-08-23 04:27:00	<u>bfd934faa32591d3254c5f</u> <u>b8f9c5bbd6416b68e70e59</u> <u>1d5f3c9ab084229c8e81</u>	+ 0.00502009 BTC 	58.47 USD	✓
79	2020-08-17 11:29:17	<u>ea4428bab9b0836a1fc615</u> <u>6baf92ca6902031d9a91ef</u> <u>e2e895430ee47f8fc9e6</u>	- 0.00522939 BTC 	64.22 USD	✓
80	2020-08-17 02:57:21	<u>f6ddb518dab1bd854fe2d6</u> <u>3593c97437a8f4762787f5</u> <u>f727dcbadad14a2b4b43</u>	+ 0.00522939 BTC 	64.22 USD	✓
81	2020-08-11 08:15:24	<u>9091ac84e2ebcde8639c48</u> <u>55ec6846f569d2c0a9f005</u> <u>05532e455f0ae2fc3b6b</u>	- 0.00550743 BTC 	62.74 USD	✓
82	2020-08-11 01:40:29	<u>b68c0942e2ffcf4a390734</u> <u>f30229ea92f730d34c1567</u> <u>4e533c81aa457205d4c8</u>	+ 0.00550743 BTC 	62.74 USD	✓
83	2020-08-08 02:11:45	<u>2923274bde1e70838c8bca</u> <u>9f38668644ad77c277bdbe</u> <u>5fc7ec2c706e93c9a4ea</u>	- 0.00556262 BTC 	65.42 USD	✓
84	2020-08-05 03:04:25	<u>deeb8e669cff0386890bf0</u> <u>2e5e6a55b7fbb866fdc29f</u> <u>4cb6287957470138c1d0</u>	+ 0.00556262 BTC 	65.33 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-08-02 22:55:18	<u>3e52cd019a615aef73430d</u> <u>67a1f2cd4bdd16ab49598c</u> <u>7834e05c27c3450e6d82</u>	- 0.00559740 62.80 USD	BTC	✓
86	2020-07-30 02:50:07	<u>e19b334bf1a4cf66952170</u> <u>04dcc4f3df7d8e8f4073ff</u> <u>b9f28633bf72649dc1</u>	+ 0.00559740 62.12 USD	BTC	✓
87	2020-07-25 09:19:40	<u>e7e70126dfffe061fe30e2e</u> <u>78a1f7299c32980f3a0114</u> <u>9716507cbad839ddb48f</u>	- 0.00507626 49.24 USD	BTC	✓
88	2020-07-23 02:30:47	<u>dd06b992c5db6803d4c0d5</u> <u>a40d019c672f029df2503b</u> <u>49ca9df9dc01af81ebce</u>	+ 0.00507626 48.74 USD	BTC	✓
89	2020-07-19 09:36:40	<u>05a88278308fb962d1bb2f</u> <u>d7c27762ea4fb875f05e74</u> <u>45e19e16a4c810ecb912</u>	- 0.00561675 51.72 USD	BTC	✓
90	2020-07-17 03:39:46	<u>05ac1d1e3f544bcc68db51</u> <u>15522ee1e0d444d2b67767</u> <u>1041210ac940a105fd87</u>	+ 0.00561675 51.41 USD	BTC	✓
91	2020-07-10 06:55:33	<u>26f6f99f6e1b39ea6dec4c</u> <u>5d7ead49b4022e65feb335</u> <u>dd2d28aed63f02c74dd6</u>	- 0.00506015 47.00 USD	BTC	✓
92	2020-07-10 02:51:25	<u>9789075699b258b517e162</u> <u>eefdbbdee73cfaa1007b1c</u> <u>8ef2efa8025dc975b915</u>	+ 0.00506015 47.00 USD	BTC	✓
93	2020-07-04 07:34:49	<u>f04ef3098fd4a52c37640f</u> <u>a57b8a3134214ef2425a0c</u> <u>8b42fc30ef92cd5d55dc</u>	- 0.00530420 48.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-04 03:37:39	<u>2b10782ef44d9fd8a456798159262ced5ff6a61079e2d8e0bdea1a005176faf5</u>	+ 0.00530420 48.45 USD	BTC 	✓
95	2020-06-28 05:36:24	<u>324ddc1dbee20d6b51992dff67feb7435c089bf5c0dc8b3ce64ceabb3742363</u>	- 0.00514878 46.93 USD	BTC 	✓
96	2020-06-28 03:11:19	<u>5140f059a021de4aa2482e98eec96357551c75b5a91abaeeee794eeb8929ea88</u>	+ 0.00514878 46.93 USD	BTC 	✓
97	2020-06-22 05:35:53	<u>af77dc8184bf072cacf973b87ff5e8eb07cb81cb8ed4b2ffa8ee6359732cf777</u>	- 0.00546410 52.92 USD	BTC 	✓
98	2020-06-22 01:44:24	<u>5735ea7f866e61b59eb08bce3c03511bb1724a2e3379405f32b75723c0127efa</u>	+ 0.00546410 52.92 USD	BTC 	✓
99	2020-06-16 06:22:37	<u>417533c7d1d868e241ac35f232e694e986dafa44841880d4fcf142eb0e4b529b</u>	- 0.00501619 47.78 USD	BTC 	✓
100	2020-06-16 02:13:56	<u>32d19b1d86727001673fd8a6d3e34b5288225feb2f20292fa917e06381b169a0</u>	+ 0.00501619 47.78 USD	BTC 	✓
101	2020-06-11 05:12:54	<u>6b9c2b1e775e6f68346c2904d44723ca6e9abcfcd4484f1b076ba80989dc52a</u>	- 0.00589985 54.75 USD	BTC 	✓
102	2020-06-11 01:39:48	<u>0524cbe9e2a5f11b16ea2ca4837f379dddfeb8f9c57becdeb2e4eb6501e3420a</u>	+ 0.00589985 54.75 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
103	2020-06-04 18:47:57	<u>de9ded732f1e85b8d63755</u> <u>4c8b55d567457d326a8b13</u> <u>1e39b620747cf97e57de</u>	- 0.00520881 50.11 USD	BTC 	✓
104	2020-06-04 04:00:36	<u>9c53f782315bbae1e6862c</u> <u>cff0e907736ff503dc1c1f</u> <u>a765f0cda6d9307a689d</u>	+ 0.00520881 50.98 USD	BTC 	✓
105	2020-05-27 18:51:48	<u>7706aa0c326b37d931ff5c</u> <u>3fbb33d2f36c1dad0fb581</u> <u>19beea4ba5f01a51bfa3</u>	- 0.00548552 52.52 USD	BTC 	✓
106	2020-05-27 03:02:36	<u>688975a49a289a3b488647</u> <u>a7abcb86702cc4ea04f595</u> <u>6d7e73b536b72232f24e</u>	+ 0.00548552 50.48 USD	BTC 	✓
107	2020-05-25 06:01:40	<u>d83b86ce6fd3ef190a8cd5</u> <u>6076139e4bcd9d6bfc8207</u> <u>10b8ea1c0dd4d565f09e</u>	- 0.00529361 47.11 USD	BTC 	✓
108	2020-05-24 12:11:05	<u>b4df18d44843de90db8559</u> <u>ff089a5f01204f350d5126</u> <u>db2e68eee6fb9c491112</u>	- 0.00543876 48.40 USD	BTC 	✓
109	2020-05-20 02:57:04	<u>1048bf8c6723694b718e5c</u> <u>e5b9483838353a4b3208ab</u> <u>b8838a0392d997be0e0b</u>	+ 0.00543876 51.73 USD	BTC 	✓
110	2020-05-13 02:35:56	<u>9f06ebfa2388ee5de3c48b</u> <u>ae6270729f0235c8d64f3e</u> <u>ff5179ad216b22436b0b</u>	+ 0.00529361 49.28 USD	BTC 	✓
111	2020-05-11 00:51:13	<u>31ad9acde3136769ce3e96</u> <u>03b8da4384290fd9859a5a</u> <u>efdb8b80070346436713</u>	- 0.00643100 55.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-05-10 18:52:18	<u>e001396bbef67048b4a540</u> <u>b8000c8f62be2ccafbf4bb</u> <u>680c9d74e23956b549ce</u>	- 0.00543468 BTC 46.52 USD		✓
113	2020-05-10 18:43:05	<u>cd59cdf32eb5d438a74d73</u> <u>93e5962c80a7752cd0ba36</u> <u>d7c95723a0ed124e2965</u>	- 0.00580052 BTC 49.66 USD		✓
114	2020-05-10 18:37:31	<u>f269f23a5c2952eb6b0510</u> <u>1a6f6398cf5544969812b0</u> <u>a3b91d269176b6437d62</u>	- 0.00564445 BTC 48.32 USD		✓
115	2020-05-10 18:37:31	<u>765e5840fa92400a9bfcbc</u> <u>5cec43d3943793c22f423</u> <u>64bcc0e6ca01098001c0</u>	- 0.00597604 BTC 51.16 USD		✓
116	2020-05-10 18:14:11	<u>515a1319ae25123eb70427</u> <u>b664b2398de5eeb05ac841</u> <u>6510a4f55602a60f3c2a</u>	- 0.00587470 BTC 50.29 USD		✓
117	2020-05-10 16:14:08	<u>4eef3b82f8abea9e22494c</u> <u>404898b9e172e30b444f1e</u> <u>a0d92cc3fd4e194819d2</u>	- 0.00611172 BTC 52.32 USD		✓
118	2020-05-10 15:42:33	<u>085bbd762478e1fbf6abfc</u> <u>0af35197b79beb0ec574b4</u> <u>079b9452956d1f555819</u>	- 0.00590327 BTC 50.54 USD		✓
119	2020-05-10 15:26:07	<u>36d944a189ac02b7ef06c4</u> <u>da13f0bcae0c121f7280de</u> <u>335f0520bdcac3c87125</u>	- 0.00556232 BTC 47.62 USD		✓
120	2020-05-10 15:26:07	<u>0e7e92da84a9a2d374b09b</u> <u>cb80bce3abd9eb482e1944</u> <u>71f56003e141f9e71975</u>	- 0.00553631 BTC 47.39 USD		✓

#	Date & time	Transaction Id	Amount		
121	2020-05-10 15:23:15	<u>5d2d891cfd30dc70a3750b</u> <u>56f9033bddc01540ab182b</u> <u>42ff8464359caa28ef41</u>	- 0.00559856 BTC 	47.93 USD	✓
122	2020-05-10 15:05:31	<u>2a3dcb3757145112d2864e</u> <u>8377f803a2fb73795d8fff</u> <u>3c38414200721df0e20f</u>	- 0.00543380 BTC 	46.52 USD	✓
123	2020-05-10 14:36:41	<u>c645516521c259d1de8527</u> <u>a433eeac708b0cb1f93a13</u> <u>c55610adc4f9bb229928</u>	- 0.00561798 BTC 	48.09 USD	✓
124	2020-05-10 14:24:02	<u>7181decb5ba90a7a5b77f5</u> <u>c55730f5d18eb499c32afe</u> <u>aadda2292092efb4e59e</u>	- 0.00552677 BTC 	47.31 USD	✓
125	2020-05-10 14:07:27	<u>2c4b4b6658f090caab4915</u> <u>5730171eb268fa3369e1b9</u> <u>653f2735f72e5ed05291</u>	- 0.00517321 BTC 	44.29 USD	✓
126	2020-05-10 14:07:27	<u>a7a253adc99ac76a4f80fc</u> <u>39da643c2fe3ec8c11f15c</u> <u>f9f5d891037c58e4a0bb</u>	- 0.00517895 BTC 	44.33 USD	✓
127	2020-05-10 14:07:27	<u>07d1813fcac18f852e8b8f</u> <u>3dd30c3f1d08eabf75a170</u> <u>a72c9a7d552faaad694d</u>	- 0.00525119 BTC 	44.95 USD	✓
128	2020-05-10 14:04:29	<u>183724c2894fa3f33d2e40</u> <u>4d363fa6ed9b1cdff17b38</u> <u>3ccb069f82cc4ca56166</u>	- 0.00536324 BTC 	45.91 USD	✓
129	2020-05-10 14:04:29	<u>031d39c09a9c5496f7468b</u> <u>a39fcdba95b5076d609252</u> <u>834070a3ee2b93f86b15</u>	- 0.00528180 BTC 	45.22 USD	✓

#	Date & time	Transaction Id	Amount		
130	2020-05-10 14:04:29	<u>7c8ae9dc28e4bba2a8597d</u> <u>de443cade52564d1d489d5</u> <u>b030c949a4bd69890dfd</u>	- 0.00518271 BTC 44.37 USD		
131	2020-05-10 13:27:33	<u>676495b6635292341049c9</u> <u>3643ea0aca9af7497fafd4</u> <u>67af0ef7ca723c3df956</u>	- 0.00510843 BTC 43.73 USD		
132	2020-05-10 13:27:33	<u>284d735c15e7ff3cdfffa3</u> <u>5274b626f24f07e2fb6202</u> <u>8df36782d2402a95c962</u>	- 0.00540002 BTC 46.23 USD		
133	2020-05-10 13:25:30	<u>a45abaedf26409fe66cf35</u> <u>c5a299ece1144a347cd261</u> <u>394bd3e0172a798820f3</u>	- 0.00521258 BTC 44.62 USD		
134	2020-05-10 13:01:31	<u>fc220ad5352b1e04594826</u> <u>df09c729aad8209826988e</u> <u>cf5bd8972368d28c2eb7</u>	- 0.00532879 BTC 45.62 USD		
135	2020-05-10 13:01:31	<u>dd507733c805fef32c8f5e</u> <u>bc0ca2a4190b4558333ea2</u> <u>901134ecf411259e8724</u>	- 0.00509238 BTC 43.59 USD		
136	2020-05-10 13:01:31	<u>40527efb879184d8976ac8</u> <u>ecd008e8bd25fcfef0c93d</u> <u>cdb3ed747668e7958004</u>	- 0.00514641 BTC 44.06 USD		
137	2020-05-10 13:01:31	<u>540c291a7bd8ccd5701f31</u> <u>d1a02375bde8aa29ab43a5</u> <u>711f1194de1a8b55aec3</u>	- 0.00531360 BTC 45.49 USD		
138	2020-05-10 12:57:04	<u>12b7f65dd8d0fba5981580</u> <u>d9302ed69519f31a4357b3</u> <u>c0151111498088536ad3</u>	- 0.00516294 BTC 44.20 USD		



#	Date & time	Transaction Id	Amount		
139	2020-05-10 12:55:37	<u>17d0624f35401abd988cbd</u> <u>c52d1b53521a8ebb51dbbc</u> <u>d96a22175fae64119ab7</u>	- 0.00526468 BTC 45.07 USD		
140	2020-05-10 12:34:46	<u>d89540fbbf2b1ebf80d8f3</u> <u>5286057129d6235a2ce92a</u> <u>3061a1f25371e055abab</u>	- 0.00524334 BTC 44.89 USD		
141	2020-05-10 10:47:56	<u>0532e33d0a219bd471e652</u> <u>b017b282ad923451610e23</u> <u>7dcb7ba857f2256f80f4</u>	- 0.00509180 BTC 44.41 USD		
142	2020-05-10 10:47:56	<u>2ff3b56a42b01bbe9c80a8</u> <u>07b995a05613700721aee2</u> <u>a40e6a94f15de474b3da</u>	- 0.00534296 BTC 46.60 USD		
143	2020-05-10 10:40:36	<u>1fbee276ce1e11ee9d868c</u> <u>6303400e9e40e354de9ab9</u> <u>d2f64c8ba405ea5de6c4</u>	- 0.00530370 BTC 46.26 USD		
144	2020-05-10 10:40:36	<u>070d557d420d19f0e73b74</u> <u>bc0fde87b0ff407dc09fe8</u> <u>3cd0a186595ed8af3d2f</u>	- 0.00518934 BTC 45.26 USD		
145	2020-05-10 10:40:36	<u>0469ba9ce7ec87c4bd388d</u> <u>2262d1f46d50c2009979e6</u> <u>229efdc31ea42273933a</u>	- 0.00523492 BTC 45.66 USD		
146	2020-05-10 08:56:31	<u>13b06190c0ec19a8f02a29</u> <u>e48142525ef812e53d7e60</u> <u>5b9263e0b3cc52defa30</u>	- 0.00516515 BTC 45.05 USD		
147	2020-05-10 05:19:48	<u>089429783ac1295eb6d9d8</u> <u>5277774abd6604ab0d0961</u> <u>b85be0d1535cc575bca7</u>	- 0.00504865 BTC 44.03 USD		

#	Date & time	Transaction Id	Amount		
148	2020-05-10 04:27:13	<u>e93174f0ba2fbd0d59054c</u> <u>1048937e332b462c44d7bf</u> <u>d2bf04092b9c03a8ca3b</u>	- 0.00502078 43.79 USD	BTC 	✓
149	2020-05-09 03:11:23	<u>525db9a18d7102f0bd52c2</u> <u>c7f50de8be42da1c10d27c</u> <u>9ab54c8bafef28f4df9ab</u>	+ 0.00643100 61.34 USD	BTC 	✓
150	2020-05-06 01:19:18	<u>18c399d63b048e75daad83</u> <u>a9e5926723e56f7653b617</u> <u>f91cecaf48bd3ac707b8</u>	- 0.00558919 51.10 USD	BTC 	✓
151	2020-05-05 02:39:22	<u>4b1d288ee1915d12e5229d</u> <u>054ac4d82d1a19153c6c60</u> <u>55e06b4c21b87a09ea12</u>	+ 0.00536324 48.38 USD	BTC 	✓
152	2020-05-04 23:57:26	<u>9e1bc9a27902c2359562e6</u> <u>b3cbe09d14c0ca86e351a7</u> <u>f4fa2d399fc6c27a34ea</u>	- 0.00539953 48.71 USD	BTC 	✓
153	2020-05-01 02:23:04	<u>46db3561f3f01e6355f5d4</u> <u>b89a7722c4e3e53f9beaf7</u> <u>353766838b381f5b6bca</u>	+ 0.00597604 52.75 USD	BTC 	✓
154	2020-04-27 02:59:47	<u>2c7faa14c0c5ea5bdecb19</u> <u>404785954fda68a8156e35</u> <u>556f97e84bfe7af66d7a</u>	+ 0.00587470 45.67 USD	BTC 	✓
155	2020-04-23 02:16:47	<u>bbf583834570c8f6281bdd</u> <u>919499812c21d78d79a366</u> <u>539eed2ca94f2c09059</u>	+ 0.00611172 45.73 USD	BTC 	✓
156	2020-04-19 03:24:39	<u>34f7750d92f7ae281da537</u> <u>5e61164d43c68efad463ca</u> <u>b1b695c7cfe0ff0eeee4</u>	+ 0.00590327 42.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-04-15 02:19:05	<u>71038672cee8b4612b92e6</u> <u>4c48f0d853cf6fd11b202f</u> <u>3e8eb8e130ab73f896fb</u>	+ 0.00561798 37.19 USD	BTC 	✓
158	2020-04-11 03:03:18	<u>084076c4519ae8a6512675</u> <u>8879b0a6df7fcbee2b5459</u> <u>58fc54316eca0588f2c8</u>	+ 0.00523492 35.99 USD	BTC 	✓
159	2020-04-08 03:09:33	<u>9703473c0ad084a946af12</u> <u>9b10a4e2bc27f5855ebcb</u> <u>2a30f0c8d4e49a8cf62b</u>	+ 0.00543380 39.99 USD	BTC 	✓
160	2020-04-05 02:30:12	<u>1112ba89d662db62809fb1</u> <u>56f7224b3feacdbe2fc704</u> <u>0ffb40725939a38b94b2</u>	+ 0.00530370 35.92 USD	BTC 	✓
161	2020-03-22 02:14:03	<u>a61b0110ffebed568baa1e1</u> <u>f5d1cee0e85b904ffcdffb</u> <u>7bda182ceffad8fe12f6</u>	+ 0.00518934 30.18 USD	BTC 	✓
162	2020-03-13 05:49:05	<u>60f919d0114b45fa694b2c</u> <u>64d7f08b0166bc190b8ef3</u> <u>80b93764c63b9c9276b5</u>	+ 0.00526468 29.36 USD	BTC 	✓
163	2020-03-05 03:09:42	<u>e52f92d659d95142e076ca</u> <u>9ec8807c1829a99e5718d7</u> <u>c1971065202f68bb9eb1</u>	+ 0.00528180 47.82 USD	BTC 	✓
164	2020-02-25 02:25:54	<u>8d72920775e7ca3f531534</u> <u>f7d6d981ededcf1a8f20d3</u> <u>03fbbfb169d3ad4eb5ca</u>	+ 0.00514641 47.94 USD	BTC 	✓
165	2020-02-18 01:26:15	<u>3802195f5631aff3284aab</u> <u>35ffac2d2a43385e30c7c2</u> <u>854328ad388dd9aee7b7</u>	+ 0.00534296 54.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-02-11 01:33:19	<u>715adcfadd3925392f989e</u> <u>ced10976b732c737469cc8</u> <u>c496dc1115019363c1a8</u>	+ 0.00521258 53.28 USD	BTC 	✓
167	2020-02-02 01:50:33	<u>eaf327672f5dd45d945c55</u> <u>df9a4c2cfb9ccf02dd23e9</u> <u>b5fefdf3d616b802ab</u>	+ 0.00510843 47.66 USD	BTC 	✓
168	2020-01-25 02:01:03	<u>da421c2b3e22520ba52feb</u> <u>97dd803d497280ed7d0745</u> <u>09e48ebe651c2819e97c</u>	+ 0.00517895 43.19 USD	BTC 	✓
169	2020-01-18 01:24:34	<u>43b3454c31598288c0043a</u> <u>23089232ff1386b2c1d4f5</u> <u>809d839d249c28438303</u>	+ 0.00516294 46.03 USD	BTC 	✓
170	2020-01-10 02:05:42	<u>7373ea372977ea5fe03746</u> <u>a42245863c01536cbbdd0c</u> <u>89a7acb8905aeb3a22f8</u>	+ 0.00509238 41.74 USD	BTC 	✓
171	2019-12-30 01:52:27	<u>f3aeba2e37d9649d7f58c7</u> <u>552711c87f10ddffc8e87e</u> <u>b5eedef73953079b3ec2</u>	+ 0.00525119 38.05 USD	BTC 	✓
172	2019-12-20 02:28:05	<u>1b80ea74916bdb30f09783</u> <u>601b81d723160754c67a35</u> <u>929f78535ddb64b5976d</u>	+ 0.00509180 36.59 USD	BTC 	✓
173	2019-12-13 02:30:22	<u>c821e09d7d06e67056df1c</u> <u>a92ade634f94596934cea4</u> <u>8a0ea60ca54869ec1002</u>	+ 0.00524334 38.05 USD	BTC 	✓
174	2019-12-05 02:51:12	<u>9ab7f80acbd15290b6058e</u> <u>9b24c447ea47a48ccefcf7</u> <u>0c98ef786594e1d075a5</u>	+ 0.00540002 39.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
175	2019-11-27 03:45:28	<u>b555499baa5bf7dedd46bd</u> <u>0a609f67bef4b30a3bb786</u> <u>91ec22998475b209d429</u>	+ 0.00517321 BTC	✓
176	2019-11-19 03:14:00	<u>120c6c8fe7674c95f3c5d3</u> <u>0a5ce4d7524cfe3e10cde6</u> <u>d902c1a2784aa33e639b</u>	+ 0.00518271 BTC	✓
177	2019-11-11 02:33:23	<u>77f62b1fd91763f7ac14b8</u> <u>5909b5ed46be88aa76fb33</u> <u>b8609f481cce54a7aa13</u>	+ 0.00502078 BTC	✓
178	2019-11-04 02:50:45	<u>ff2f350bd5fba9d904b0f4</u> <u>2c990b11087d9e47eca1b9</u> <u>05448d0a1964f721903f</u>	+ 0.00504865 BTC	✓
179	2019-10-28 01:47:17	<u>bc43ac19e6f4b68892f548</u> <u>c5ef8c5b67b90b9ad2a1d4</u> <u>8196a654bc49d9fa17c8</u>	+ 0.00543468 BTC	✓
180	2019-10-21 01:37:53	<u>df69aba7e21f042368e2ca</u> <u>bc47ed985d90cca480fbf0</u> <u>1a64019529f28ca5a1ff</u>	+ 0.00553631 BTC	✓
181	2019-10-14 02:01:01	<u>023d63e3d56d6a55c2d8f8</u> <u>66cc2591e68774ffe40c3c</u> <u>902da2eeb28f531643d4</u>	+ 0.00564445 BTC	✓
182	2019-10-07 04:10:15	<u>aacf585533525af49d3a56</u> <u>c085bcc140f1cfa24da015</u> <u>1ccaa7e062fb493c69bf</u>	+ 0.00580052 BTC	✓
183	2019-09-30 01:58:01	<u>9718d0eb95837160ae58dc</u> <u>c46e251e0e26dfc502498c</u> <u>1b010e29d8c44cf6fddd</u>	+ 0.00516515 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-24 02:15:19	<u>1e7582879c76203992a4096850e59eca20f4dc992c9af52cddd10af7c6dd7d56</u>	+ 0.00532879 BTC	✓
185	2019-09-18 01:17:18	<u>9ca80446a0957ea6b9c003273c4b46bb17d49632c80dbd8273278fe54a908b78</u>	+ 0.00552677 BTC	✓
186	2019-09-12 01:56:32	<u>b6f58bc0a68246ed028b337600565162a944d266f50aa64abf6d90219f09281d</u>	+ 0.00556232 BTC	✓
187	2019-09-06 02:15:15	<u>6a8414d87fee9f2725b4bd526ae074ca3b354fa3d7a36ff3ddeed13099edee48</u>	+ 0.00531360 BTC	✓
188	2019-08-31 01:58:39	<u>e3ae99d070efe00fac7f440e5861704c6b195120f78eb1560567bd30c02b9277</u>	+ 0.00559856 BTC	✓
189	2019-08-25 00:47:52	<u>344bfcf60b6b8e8ad1ee5f7edf4afb9e1b68dded92607f3cdc6e7277722a33fb</u>	+ 0.00558919 BTC	✓
190	2019-08-19 01:02:58	<u>0013e0896521da7e0c12e3a4a9f5697f8bd79f1a8779ae7b1d955b95f50c1d67</u>	+ 0.00539953 BTC	✓

\* USD values displayed at the time of transaction

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