

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CAAthgsAgZfeDJrUo47FeLrHJC3Xdm1fM</u>
TOTAL RECEIVED	13.50502420 BTC
	852,572.04 USD
TOTAL SEND	13.50502420 BTC
	852,572.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-08-31 16:50:58	<u>31e4632aa3489b1e29f4b4</u> <u>7f439776a150f5a143df56</u> <u>3fb63e8f7744f8d8c2dd</u>	- 0.22579111 BTC 10,634.96 USD	
2	2021-08-31 16:50:58	<u>31e4632aa3489b1e29f4b4</u> <u>7f439776a150f5a143df56</u> <u>3fb63e8f7744f8d8c2dd</u>	- 0.08480000 BTC 3,994.15 USD	
3	2021-08-31 16:02:20	<u>2726c06f9706175fb0ee20</u> <u>9d27b8f0d654e9ce97acec</u> <u>1c106144e49a036e1b78</u>	+ 0.08480000 BTC 3,994.15 USD	


#	Date & time	Transaction Id	Amount	
4	2021-08-31 16:02:20	<u>b18bc1be4225c517c5ffa9</u> <u>248e6672fc94ec041137c1</u> <u>cbde145e2740956ad9ec</u>	+ 0.22579111 BTC  10,634.96 USD	✓
5	2021-07-30 02:41:40	<u>9ad7832103f0e25f3c574d</u> <u>6ddc2a38d58cfaa6539d0a</u> <u>da4351054cffeef388009</u>	- 0.17256466 BTC  6,668.32 USD	✓
6	2021-07-29 21:26:11	<u>e85305a4f72568b22bce5d</u> <u>e6293c59293ee58c51f08e</u> <u>d9c20a5294560bd2f14e</u>	+ 0.17256466 BTC  6,668.32 USD	✓
7	2021-07-26 03:39:08	<u>068b97bad5c6450f16b7f0</u> <u>b7e87ad697687e01fc5c0a</u> <u>21914b3ceb68c1eec552</u>	- 0.07971751 BTC  3,067.02 USD	✓
8	2021-07-26 03:27:50	<u>b327d340687a59d3148da3</u> <u>8c2b21b146e4771ccdc308</u> <u>59bd1538a4928aa46261</u>	+ 0.07971751 BTC  3,067.02 USD	✓
9	2021-07-19 07:58:33	<u>1225afb848ad310db27e10</u> <u>860ccb6d6fad0a1ef97fa</u> <u>b60d9628378ff518c42d</u>	- 0.07880894 BTC  2,430.44 USD	✓
10	2021-07-19 07:00:46	<u>b603389584e925eeec7915</u> <u>72809e42e96c2b22338299</u> <u>50c9cdfd06bf784e9c07</u>	+ 0.07880894 BTC  2,430.44 USD	✓
11	2021-07-19 03:12:38	<u>269a924b979cee29b394ca</u> <u>933f1d62254655f9a18255</u> <u>aba788e9b76c1bbc894c</u>	- 0.21133261 BTC  6,607.50 USD	✓
12	2021-07-18 21:56:57	<u>0104b358e72759307ef441</u> <u>5ec16697577e446ef037bd</u> <u>e4cac5f97622148f5c58</u>	+ 0.21133261 BTC  6,607.50 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-03 03:45:16	<u>cf30a3eeaff670b5ea434ea9181545cbdc544ecfa00cb52be91578b78b0879b6</u>	- 0.14790000 BTC 5,118.52 USD	✓
14	2021-07-03 00:13:03	<u>c363d22997f4bc075a258a236be3e0c16bf9b4ff4f5213edb12141c0806ad1b5</u>	+ 0.14790000 BTC 5,118.52 USD	✓
15	2021-06-30 07:22:10	<u>e479bce4b4b5a05bae3993c308d74c1c839f2a8d7b6ebfd164561b27d4d460ed</u>	- 0.16844569 BTC 5,903.17 USD	✓
16	2021-06-30 06:23:17	<u>e1bf141396db21858690fc85886684c6160c99eacb1bc174566579a912ecf737</u>	+ 0.16844569 BTC 5,903.17 USD	✓
17	2021-06-27 22:31:01	<u>79738b41913822ccfafaf246e35646bcebf0eee6f139350390702f1e2df2ca06</u>	- 0.33300000 BTC 11,357.69 USD	✓
18	2021-06-27 09:49:56	<u>53db8fcd879c6a47d880eb5826839ea3086dacb998adf5fc84bfe512a8f06394</u>	+ 0.33300000 BTC 11,555.21 USD	✓
19	2021-06-20 09:13:59	<u>4a0db9d71801bb1ba7604f25a71cb7690d5014f31a59d00f509f894f7a06b743</u>	- 0.00692480 BTC 246.52 USD	✓
20	2021-06-10 01:55:51	<u>2714796cca524fef13b16219a842b254b9650ae87adaa3e7780c8b6d9847a3e5</u>	- 0.50000000 BTC 18,909.27 USD	✓
21	2021-06-09 18:35:41	<u>f41ff6ea7f105391acc55f9ef9005b7e44428acfbf7dced14b07decf5bbba6fb</u>	+ 0.50000000 BTC 18,909.27 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-14 02:55:56	<u>6dcd0cb850f9327729cb46</u> <u>32fec204b4e1d53c63b913</u> <u>690776d49c45eaa2f815</u>	- 0.04700000 BTC  2,959.09 USD	✓
23	2021-04-14 02:37:07	<u>5e7b413cb887a35c157fe2</u> <u>b96ca4f3a044eec99ec8a6</u> <u>e26ada90e6fb4f71ad6a</u>	+ 0.04700000 BTC  2,959.09 USD	✓
24	2021-04-10 22:39:38	<u>b5f748e44b825c372a2d6e</u> <u>cd6774f7a56e11289ee8e2</u> <u>749252347ac7df000151</u>	- 0.11000000 BTC  6,600.26 USD	✓
25	2021-04-10 17:24:24	<u>f32bf2f3d3447ac9bd177a</u> <u>6ccea5c15faea158970f07</u> <u>7fa21124e3c666a5b4c5</u>	+ 0.11000000 BTC  6,600.26 USD	✓
26	2021-04-03 13:09:43	<u>cad1e87ccca28c8d7f6889</u> <u>96f05c1ec404c6b08aa33b</u> <u>bda15819df6167dba4e1</u>	- 0.06707079 BTC  3,903.65 USD	✓
27	2021-04-03 11:15:03	<u>0534c689a3321e90c067e1</u> <u>edca699cb9344991bc0a68</u> <u>08b0179c1f99c707845f</u>	+ 0.06707079 BTC  3,826.51 USD	✓
28	2021-04-01 11:48:15	<u>ab16b601b6e563028a66f0</u> <u>d63c6d722a457419b7a0d6</u> <u>ae343b99896bbabb3e6f</u>	- 0.11985675 BTC  7,038.04 USD	✓
29	2021-04-01 09:42:46	<u>97744f878365ef61158fdc</u> <u>f02c9908b1f8eb33e22e84</u> <u>9e78ff2ceb3c2bdc6a70</u>	+ 0.11985675 BTC  7,038.04 USD	✓
30	2021-03-25 16:07:04	<u>6b812ff33fa1a7553d5edf</u> <u>87b924210a1403ddd1b904</u> <u>74afc16f03ec1f510052</u>	- 0.05916875 BTC  3,255.79 USD	✓










#	Date & time	Transaction Id	Amount	
31	2021-03-25 15:21:24	<u>0ff59e7c2491660ee15a5c69fd7a4acbc6b9a87b70fbba5a26764b0865d96ab</u>	+ 0.05916875 BTC 3,255.79 USD	 
32	2021-03-22 17:31:48	<u>e736764dcc4454d94af18a35000d39e4cf60734aaec901a5fb940fe60f61c5b1</u>	- 0.49973260 BTC 27,155.91 USD	 
33	2021-03-22 14:57:54	<u>95e93bf38327a5ff99111b46ae84c7d6546508170f02bd6c1263a74f68b5749a</u>	+ 0.49973260 BTC 27,155.91 USD	 
34	2021-03-15 11:03:35	<u>e33a923c6e1839bc947f7f87d2da4453bee22c6bebfa1a0515f16f1b2bb1b9d0</u>	- 0.20300875 BTC 11,288.34 USD	 
35	2021-03-15 08:41:49	<u>7b75629e6f1abdb8d38a8c849598c5947e1666b912a1d65f68a1a62fb4cc7fae</u>	+ 0.20300875 BTC 11,288.34 USD	 
36	2021-03-12 17:46:26	<u>d759b4759d191f333c3fd2949079f0244d4cbb37e28b32241ef5ad69189c6bfa</u>	- 0.42942286 BTC 26,275.69 USD	 
37	2021-03-12 17:16:35	<u>45d6fd543634c57270d38258bb0692f9608f77c35f6cbd561ff94eacdb3752a3</u>	+ 0.42942286 BTC 26,275.69 USD	 
38	2021-03-04 23:11:29	<u>0dea7e9e0078121d91556dd4661ad60d27d1442271cd1d90545fb9c70935f117</u>	- 0.21580437 BTC 10,520.83 USD	 
39	2021-03-04 21:58:26	<u>2f45466fd8bce1e4ef6e1bcd68d584fb6b1524ce9e9db54c71a9efa4d3820702</u>	+ 0.21580437 BTC 10,520.83 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-03-03 03:22:32	<u>b500b49c358879cd9e7194</u> <u>bff90da79f60d72578a0e6</u> <u>36ca77009589c73b4e85</u>	- 0.24324881 BTC  12,247.42 USD	✓
41	2021-03-03 02:30:37	<u>e29014588f47b841f8e354</u> <u>97acdf0abffb0921f0024e</u> <u>df32767c7ed1145dd092</u>	+ 0.24324881 BTC  12,247.42 USD	✓
42	2021-03-01 05:34:30	<u>3f850089bfcdd5f4e11c87</u> <u>5563b59140ce39ff951401</u> <u>6d688e854ae7674f7f46</u>	- 0.27783710 BTC  13,777.11 USD	✓
43	2021-03-01 04:41:06	<u>53c53ad0f97582612acbd4</u> <u>6b402e54f6fa7568badf30</u> <u>386b59c221c8bf527872</u>	+ 0.27783710 BTC  13,777.11 USD	✓
44	2021-02-26 06:46:50	<u>ac4c0d073dc2104bd235d8</u> <u>5bfc0140820ff5a0c66a81</u> <u>e5621f5c2d463040b002</u>	- 0.14020197 BTC  6,488.10 USD	✓
45	2021-02-26 04:31:45	<u>169ef60d13559b8c1103bd</u> <u>72ecb6c03f5ea0ab64f193</u> <u>4339c5a8d475a245c525</u>	+ 0.14020197 BTC  6,488.10 USD	✓
46	2021-02-24 23:47:17	<u>ab9041e732723a1b237956</u> <u>badeba01f81aaa78525567</u> <u>c2ff2dd47b00ae8ef03a</u>	- 0.25206902 BTC  11,865.82 USD	✓
47	2021-02-24 18:32:33	<u>086b7b629cc5fe48f3cbcb</u> <u>b48e14fe49a12233836931</u> <u>8d89b4265f061b09277c</u>	+ 0.25206902 BTC  11,865.82 USD	✓
48	2021-02-21 07:32:28	<u>af326326d262bf9aa7c993</u> <u>9810afaa3c13849193afe5</u> <u>5fba7046f255b15c1af6</u>	- 0.07943594 BTC  4,560.30 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-21 07:16:36	<u>28d95a272d7948885b7b66</u> <u>90c6fea0ffd6ee66e213cb</u> <u>cf75bc0317ef96ec01ec</u>	+ 0.07943594 BTC  4,560.30 USD	✓
50	2021-02-18 21:34:32	<u>7a56386c92f8843d1694df</u> <u>ae033bfa0d628f48cb0066</u> <u>23c9f325605df3813883</u>	- 0.16159503 BTC  9,034.13 USD	✓
51	2021-02-18 19:49:00	<u>08916d42865d60c808967d</u> <u>c46f62d0380b20994fb494</u> <u>cbd5abaef5a38be6c13d</u>	+ 0.16159503 BTC  9,034.13 USD	✓
52	2021-02-17 17:26:38	<u>4c97a13d4e3398e50705dd</u> <u>66e8c0f5fa418466ccb13d</u> <u>f94210b83e225c0312f8</u>	- 0.19865101 BTC  10,240.97 USD	✓
53	2021-02-17 15:07:23	<u>7fc7266d427a6e6ff6c364</u> <u>48766d2f192b86ca20d848</u> <u>6da0a5df73bea2d67070</u>	+ 0.19865101 BTC  10,240.97 USD	✓
54	2021-02-16 05:37:23	<u>711e8cb304f72b63830bc2</u> <u>33c6d621b84dc9bccd3d5e</u> <u>cfc11db13aca420a5756</u>	- 0.18780951 BTC  9,227.72 USD	✓
55	2021-02-16 04:20:57	<u>e757a03b56d22e1bdcafb9</u> <u>fdb5ea52ba1df5a80aa0ff</u> <u>d31cccf457b72d329c64</u>	+ 0.18780951 BTC  9,227.72 USD	✓
56	2021-02-13 12:28:08	<u>bf64b8ced4554f85cb7ed4</u> <u>e9e1c40a6330c6ffebe0ac</u> <u>939ce9bed75bccf22a5a</u>	- 0.19803994 BTC  9,620.34 USD	✓
57	2021-02-13 10:25:01	<u>583a22c5ef9f3d4641c818</u> <u>38d8ab4046b2c9a2d84579</u> <u>0f28426845caba365841</u>	+ 0.19803994 BTC  9,338.31 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-02-09 04:53:03	<u>4484f180b2062d2076290c</u> <u>b2155be4ec21100d1d23cd</u> <u>f12293efdcd1c04c45a</u>	- 0.09805425 BTC  4,551.71 USD	✓
59	2021-02-09 04:12:19	<u>45328f7384ab2510af7e06</u> <u>0b18bac21ae103e14eee2d</u> <u>6998772354fd1bfa00a6</u>	+ 0.09805425 BTC  4,551.71 USD	✓
60	2021-02-05 06:57:58	<u>6fdb440c24fccbd230dcd1</u> <u>30b1a43beb85fe930c3205</u> <u>25183e940cc3e5c04153</u>	+ 0.00692480 BTC  265.15 USD	✓
61	2021-01-31 06:11:49	<u>cc5b9fc9dc21e3112e7344</u> <u>fcaa3c35128f654c6bcab1</u> <u>92ce22346ffe72e01367</u>	- 0.20781720 BTC  6,877.29 USD	✓
62	2021-01-31 05:33:16	<u>10ae66ccc280c62e151208</u> <u>bd442319d6d98d7942fd42</u> <u>5b633a33b204951bfd2a</u>	+ 0.20781720 BTC  6,877.29 USD	✓
63	2021-01-28 20:27:52	<u>c1cd01d84496a9c3fe3374</u> <u>3b9da8f8e9a6d5aa45bdc6</u> <u>3702601afe5cdfa60e59</u>	- 0.11225314 BTC  3,844.91 USD	✓
64	2021-01-28 17:02:09	<u>1b6edea1de5a3846f7af8d</u> <u>ff0b99f770e0104b9ac8b2</u> <u>4b32e0331d10d5a8cd66</u>	+ 0.11225314 BTC  3,844.91 USD	✓
65	2021-01-27 09:57:37	<u>a856deaf01dcf912d4658e</u> <u>219d7f2821ef6e8b23d0cb</u> <u>b05a866786ddbc26a662</u>	- 0.12957360 BTC  3,934.65 USD	✓
66	2021-01-27 08:45:34	<u>a6e3c219c7c5b1243416ab</u> <u>7ef373668f1e7215159c45</u> <u>685212f2ffdf053645cc</u>	+ 0.12957360 BTC  3,934.65 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-01-22 01:32:11	<u>aab933b3cbd0d258b2743b192df46b3b6b8178d6dd5a</u> <u>aa21caea35837ad4b62c</u>	- 0.16629798 BTC 	✓
			5,478.71 USD	
68	2021-01-21 22:45:50	<u>d901039f86400c3eae36c56ac492897f14b666844ed5</u> <u>7e7c89421a97cf707855</u>	+ 0.16629798 BTC 	✓
			5,478.71 USD	
69	2021-01-19 06:49:13	<u>a8ef9e0136cb0331352429c13a4efaa948e7b3a46f7f</u> <u>bd02cfcfe35bf4a98ad0</u>	- 0.38257795 BTC 	✓
			13,731.29 USD	
70	2021-01-19 05:44:10	<u>7e984aa1d808696f7aefac</u> <u>b412a52fb0373d48f0b2b8</u> <u>c367134009ee0d27e335</u>	+ 0.38257795 BTC 	✓
			13,731.29 USD	
71	2021-01-13 07:54:41	<u>28942dc1355b81c7cfc16</u> <u>1a795322db927fbb28a1b8</u> <u>34dad8b426f43ddde899</u>	- 0.21382046 BTC 	✓
			7,990.76 USD	
72	2021-01-13 05:56:55	<u>90679f43f33da6b6230aa9</u> <u>974eb6a52e6f0fb3552537</u> <u>316a80487345b574b906</u>	+ 0.21382046 BTC 	✓
			7,990.76 USD	
73	2021-01-10 00:21:05	<u>237f8107984d053a8ebec7</u> <u>48dd46cb4982779047dcf4</u> <u>b8ebc4a40b554bf1e994</u>	- 0.14983192 BTC 	✓
			5,716.09 USD	
74	2021-01-09 23:44:23	<u>e00d5108c7ba3e11af00fc</u> <u>ea0b50bb836b6758deaca6</u> <u>455da5743eaf7ec9f196</u>	+ 0.14983192 BTC 	✓
			5,716.09 USD	
75	2021-01-06 08:17:41	<u>5fed7d1e71bef5eb25dc0e</u> <u>0b4ffe5a4a35e123772214</u> <u>7a9025fb56751a852e19</u>	- 0.16982046 BTC 	✓
			6,244.18 USD	

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76	2021-01-06 07:51:16	<u>f27e44cf117925a6606cde</u> <u>eb95c00fe709a6c42f6daa</u> <u>50e7ba7e985a7c2a5e2c</u>	+ 0.16982046 BTC  6,244.18 USD	✓
77	2021-01-04 21:01:57	<u>e77a279ce03f50fbefa5fd</u> <u>eba1b001b88c1eaa0d1633</u> <u>1719009595183bac81e0</u>	- 0.18890611 BTC  6,413.27 USD	✓
78	2021-01-04 19:55:08	<u>56370136cacab67ec171ac</u> <u>516a3469621efd4410510c</u> <u>1ac1c13afbb59e3e0917</u>	+ 0.18890611 BTC  6,413.27 USD	✓
79	2020-12-26 18:51:12	<u>dea9ecf7f9e10c754ac52a</u> <u>9f771b3c5d442d5ae9079d</u> <u>e742e83951b3949c8d8f</u>	- 0.06405453 BTC  1,683.45 USD	✓
80	2020-12-26 18:20:41	<u>65f442867e07185d9c951d</u> <u>74d46910f83e788c72be00</u> <u>1a9f0ef8eaeb7c92fd18</u>	+ 0.06405453 BTC  1,683.45 USD	✓
81	2020-12-10 03:41:01	<u>b0b3f358e9581e200e85cd</u> <u>92422fe746d7bb617be4b8</u> <u>5a00f82b0602ace0c413</u>	- 0.10855876 BTC  1,981.69 USD	✓
82	2020-12-10 03:10:08	<u>3351a573d052ca6d3658af</u> <u>44b518a8f5b787faee8722</u> <u>6d6f393e137a6ad166a5</u>	+ 0.10855876 BTC  1,981.69 USD	✓
83	2020-12-01 00:44:10	<u>381983ace6ac10c1e94e8f</u> <u>e0ae5704238722b7944ab5</u> <u>b023818991a3e05b6cc9</u>	- 0.10351874 BTC  1,942.52 USD	✓
84	2020-11-30 23:56:51	<u>dc691a8c4ba9a3cb2fa5f7</u> <u>375ecca4c741e48491f276</u> <u>b66f65f05af30602f450</u>	+ 0.10351874 BTC  1,942.52 USD	✓

#	Date & time	Transaction Id	Amount	
85	2020-10-24 03:46:18	<u>239ea58b7861824cba40f7</u> <u>66c5385e9b291dd848f807</u> <u>03c0d09dedad1da6770e</u>	- 0.33972328 BTC  4,454.35 USD	✓
86	2020-10-24 03:36:17	<u>8d117668b13bfa132a75d5</u> <u>3a71628b77da18d29e2725</u> <u>0c4f293005474daae1c0</u>	+ 0.33972328 BTC  4,454.35 USD	✓
87	2020-10-22 03:13:19	<u>25bd9ce357e89bd33a25a2</u> <u>10f548ddcec5da0635b7ef</u> <u>ac531d5db6acc9d44aa1</u>	- 0.28974319 BTC  3,757.54 USD	✓
88	2020-10-22 02:05:56	<u>f3c408334603ae1c735786</u> <u>d06f8153ee787fce2e277e</u> <u>e22ba8f59ea05e531e31</u>	+ 0.28974319 BTC  3,757.54 USD	✓
89	2020-10-08 07:07:46	<u>120ddd62e2549bd58fae2c</u> <u>e8a104998f8420d986e411</u> <u>aa9cc2a162a6fa2d138a</u>	- 0.30000000 BTC  3,277.67 USD	✓
90	2020-10-08 07:07:46	<u>120ddd62e2549bd58fae2c</u> <u>e8a104998f8420d986e411</u> <u>aa9cc2a162a6fa2d138a</u>	- 0.30000000 BTC  3,277.67 USD	✓
91	2020-10-08 07:07:46	<u>120ddd62e2549bd58fae2c</u> <u>e8a104998f8420d986e411</u> <u>aa9cc2a162a6fa2d138a</u>	- 0.04637777 BTC  506.70 USD	✓
92	2020-10-08 05:11:47	<u>125b2cde70e6b78201a8ea</u> <u>f1830168b888c82f70f222</u> <u>156302306d7907197564</u>	+ 0.30000000 BTC  3,277.67 USD	✓
93	2020-10-08 04:49:48	<u>dbf0afc14d393a064f67eb</u> <u>87b196a1b540741e9414b2</u> <u>6eaefb925687dbf924f1</u>	+ 0.30000000 BTC  3,277.67 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-08 04:13:11	<u>5cc92a155eb995cfd6ecda</u> <u>6c29f2bef209bc7281aa1c</u> <u>e4c5d9ecba3c6f44c148</u>	+ 0.04637777 BTC 506.70 USD		✓
95	2020-09-23 01:37:46	<u>223561e9a895829f3c3e4e</u> <u>8adab11b57d8f629b58cce</u> <u>951266f0e26c412babc3</u>	- 0.04958888 BTC 507.86 USD		✓
96	2020-09-22 20:40:36	<u>bef931ed95be3bb012880d</u> <u>98b6d02be6c1fffd7a3677</u> <u>63a4c9537b09907f4382</u>	+ 0.04958888 BTC 507.86 USD		✓
97	2020-09-09 02:59:29	<u>c05c498d3a115bfe2b2535</u> <u>c482b3135ca0917aa9aa2d</u> <u>822253fecb3f7c35e23e</u>	- 0.05508964 BTC 562.97 USD		✓
98	2020-09-09 00:48:59	<u>1495635ca4e7b65a8c72f1</u> <u>9617b33cada0f67b524f86</u> <u>5c4cf808772076b32fa3</u>	+ 0.05508964 BTC 562.97 USD		✓
99	2020-07-29 03:01:09	<u>4e709739598c9cb72a0dfc</u> <u>36db1cf360814cc35fc3bf</u> <u>5eb857684177f46b8512</u>	- 0.05831796 BTC 647.36 USD		✓
100	2020-07-29 00:49:38	<u>0a8e2af26a5cd8ae7a2a8b</u> <u>23eeb274b8fbf71027dd4e</u> <u>26625bdbc94b1ab88704</u>	+ 0.05831796 BTC 647.36 USD		✓
101	2020-07-24 16:22:55	<u>e375a04c101772093fff65</u> <u>2ef143f729ed9a79fddcb3</u> <u>7ed4fb0138f286db7b84</u>	- 0.12477417 BTC 1,210.36 USD		✓
102	2020-07-24 14:56:20	<u>f9705c35e3ba08291fa695</u> <u>4fd3c6bc5d4a4ee551a23b</u> <u>4666d2e8ba0feff2d6ca</u>	+ 0.12477417 BTC 1,210.36 USD		✓

#	Date & time	Transaction Id	Amount	
103	2019-11-22 10:32:09	<u>21a9d58020f43efa594613</u> <u>8a464c7169beb90969192b</u> <u>45716906e27915922a26</u>	- 0.21760841 BTC	✓
104	2019-11-22 10:32:09	<u>21a9d58020f43efa594613</u> <u>8a464c7169beb90969192b</u> <u>45716906e27915922a26</u>	- 0.06100000 BTC	✓
105	2019-11-22 10:14:45	<u>deaf49a4ff06152f3167e1</u> <u>fa154ba6251392e0559a66</u> <u>9cdc91dca65b20229bfc</u>	+ 0.06100000 BTC	✓
106	2019-11-22 10:13:42	<u>d0ce2f1cf1e791f7ed27a9</u> <u>b22f53da610563752e7a75</u> <u>1b5d550f357f3dd6e633</u>	+ 0.21760841 BTC	✓
107	2019-01-13 18:12:14	<u>eaac4f73260296c3c25f91</u> <u>d6e7b62afa81e1b60345a5</u> <u>959a98e9cd1ea15c63b3</u>	- 0.13739738 BTC	✓
108	2019-01-13 16:39:03	<u>a1cbfe61865f3e463dba3c</u> <u>4fb694d6401e6ac792cab0</u> <u>fca058ca215931fbd926</u>	+ 0.13739738 BTC	✓
109	2019-01-12 09:17:00	<u>4ed54241fbcb3b7f0e2a87</u> <u>ed56c4b7a87047b6088589</u> <u>19c6e6af0014e9024ad8</u>	- 0.03793531 BTC	✓
110	2019-01-12 08:22:45	<u>cfac606f2418cd5fbc7c48</u> <u>7c884b9dbb1ccc15181d8f</u> <u>f0979d82f0685fca08a9</u>	+ 0.03793531 BTC	✓
111	2018-10-19 12:17:20	<u>b8c9c63865a420d8e96db7</u> <u>48f3597d08d9200880f516</u> <u>a580ebaca8a7453ecd17</u>	- 0.28227395 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-19 12:06:29	<u>4a41053b07e02c51e0fba652c785919f5ffc390d58f9374f05bf0f5d21af785a</u>	+ 0.28227395 BTC	✓
113	2018-09-23 00:36:17	<u>527c503287ab39a89823c76701c442dd86eef219b753146065ad8dd71e47faa3</u>	- 0.06433524 BTC	✓
114	2018-09-23 00:25:17	<u>b2fbc2930e7bb5bd9f355f6698c1402bd843b1344035659af8936d8e35010c95</u>	+ 0.06433524 BTC	✓
115	2018-09-12 09:25:18	<u>c08e7e79ce2436c5fc7b7d692e7a00c981aee8809efe5b4b18050c1dec97dc5f</u>	- 0.06425145 BTC	✓
116	2018-09-12 08:32:08	<u>f3407ffb49a9833c91a725cd520c1dae86d03b5911a6c99c88e1f1190c859928</u>	+ 0.06425145 BTC	✓
117	2018-08-19 11:56:20	<u>bf83e36ce86daa4c065bab e30a58a61a2af671126b056b698e896a506183fa70</u>	- 0.23173730 BTC	✓
118	2018-08-19 11:15:57	<u>0e6f774b57a499756df26fa9fd6cbc09b3e16e3532b36cf95885950366f9d5b2</u>	+ 0.23173730 BTC	✓
119	2018-07-30 10:15:03	<u>fba168874db9a742e2acac a238e99015e8bda37746e36b073baf6148fede1b3f</u>	- 0.11142810 BTC	✓
120	2018-07-30 08:59:02	<u>954b4b62d5c0ef32b341bb5f63fa44ad6d862442a56b61a32d4cced711ae30ae</u>	+ 0.11142810 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-20 22:17:09	<u>1d613c4fbba79cb343d70f08f45481e2def821bc85d9f02982e6df3900761154</u>	- 0.01000000 BTC	✓
122	2018-07-20 21:34:36	<u>3f3ae3e43bbb2b5c7ca54920fbaabd62b5fe33883a99ffd5fc64add48e2cfe37</u>	+ 0.01000000 BTC	✓
123	2018-06-18 08:09:27	<u>578b0047c322be412b50499638b0c8e883c77df6b1638f42f5ecb0d11197e2b8</u>	- 0.15841612 BTC	✓
124	2018-06-18 07:55:08	<u>319d0ae6e7673cdcde4c7e1ce8fd77f4ab30499d1dc250a6fadb247e62c8f270</u>	+ 0.15841612 BTC	✓
125	2018-06-10 23:52:49	<u>5dfd30001afc0d1e35ed0513b0cc476e75774c24efb78dacce418a5474d4ffee</u>	- 0.12058557 BTC	✓
126	2018-06-10 23:01:53	<u>b017b119cc29983fac5eccbe46ac156f660c29f5531c32f3eb9b3b6147045b48</u>	+ 0.12058557 BTC	✓
127	2018-06-07 10:00:47	<u>890974f3f54de41382e1fed38b41d0051d3357f48fe9e95c905813575a0ee71f</u>	- 0.47838425 BTC	✓
128	2018-06-07 09:44:16	<u>1d367f6d4ad74f65a55cce52cce5d60ec2a4618f49353427dcfa758ad41fdc04</u>	+ 0.47838425 BTC	✓
129	2018-05-29 07:28:25	<u>21fe18e868621a1619e3fc c4d6bee081c39756fbda3a1fb003ebc558b6f4b940</u>	- 0.40972189 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-05-29 06:30:46	<u>9e1e8e2587e1ff8037ba88e1407b2525cf982f72238c3ac13703a75834043380</u>	+ 0.40972189 BTC	✓
131	2018-05-22 17:10:51	<u>de9e25152f9f77f1c77dce3cba13e0e4da232975dded b8ea6f80053fabc2b609</u>	- 0.58793688 BTC	✓
132	2018-05-22 16:19:49	<u>c0de9ce3f67a6f132b55e5dcb44969798bd07990a384a21fc8c8ea569042b17a</u>	+ 0.58793688 BTC	✓
133	2018-05-19 13:43:39	<u>2dd3ca3e94bf7aeb1c92acdcaf5488335ae48cf382f78d2c6498152382bedf90</u>	- 0.26683712 BTC	✓
134	2018-05-19 13:03:27	<u>246c35ceb9bec5539238f53ab58bd9cc32c26d45e7acdab966dd463da2e6d22a</u>	+ 0.26683712 BTC	✓
135	2018-05-15 09:31:24	<u>8082666004b5737724492e6e63277c18f371bfeef4952de115d95f282590fcdce</u>	- 0.42904248 BTC	✓
136	2018-05-15 08:26:18	<u>82cb097836dc1c5c7a2d231fea37cf46dc661e970591a06553f2748807222317</u>	+ 0.42904248 BTC	✓
137	2018-05-12 09:39:43	<u>8d3fb93f211b1347e0b71ac44a92a0c36de3ad981e89da23fba32dc0d00eae67</u>	- 0.06025488 BTC	✓
138	2018-05-12 00:16:22	<u>9dc5624e56573bc03dcd7a3c67ca79944a687a92f433d017a4793d5caf06e1d1</u>	- 0.21846595 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-11 21:42:48	<u>5e1b8c5f35c56db45cb0f5</u> <u>f55a2810ccde03c76a37f6</u> <u>3f2f2eb52eea5c94e410</u>	- 0.11258390 BTC	✓
140	2018-05-10 07:29:45	<u>57f1d2f30c0a28015a6616</u> <u>228a06f4595ada7df3efbd</u> <u>b9580dd521262396e241</u>	+ 0.06025488 BTC	✓
141	2018-05-07 10:31:08	<u>a3db5f1cba5e1e52e2a688</u> <u>1b5b45e6b8a2330fad6e48</u> <u>527b21aa52207543d0e0</u>	+ 0.21846595 BTC	✓
142	2018-05-06 09:57:25	<u>a5d8258791c39414a82ea5</u> <u>59cacc3200f2811448d2ef</u> <u>db071ba708d28dd7b628</u>	+ 0.11258390 BTC	✓
143	2018-05-02 11:11:30	<u>5ed42db919a8887ff6a9ec</u> <u>9d8cc24759a30f963b2311</u> <u>42d5cccd94e039540b30</u>	- 0.18958137 BTC	✓
144	2018-05-02 10:01:37	<u>af2520ddbdc9eae9c09abc</u> <u>24cb41156f101aa3b5e78c</u> <u>72fd298b8bcfb3eb6c2a</u>	+ 0.18958137 BTC	✓
145	2018-04-11 23:35:22	<u>4899290d1badecf1c0aef5</u> <u>18564deadca7f41316caa3</u> <u>0bb76363f28feef42726</u>	- 0.04730814 BTC	✓
146	2018-04-11 05:20:05	<u>0bf6220b36e326e66f9e48</u> <u>bed6bef1dff759b8772e83</u> <u>7705616227c4472969de</u>	+ 0.04730814 BTC	✓
147	2018-03-14 10:50:50	<u>00623d2a8a42a04a0e2431</u> <u>3529f6da03ceaffe3c63c2</u> <u>019e73a9475245e00662</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-25 16:01:37	<u>ab9e6ca9ee98db2851507b</u> <u>a5d313f0d0b7277389d97a</u> <u>2be31d5338b8cb2f305d</u>	+ 0.05000000 BTC	✓

* USD values displayed at the time of transaction

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