

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CBP8jj56SCw5Ptm7UZ7nYtjPEHfS9TaTC</u>
TOTAL RECEIVED	3.93202873 BTC
	247,804.31 USD
TOTAL SEND	3.93202873 BTC
	247,804.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-04-29 21:27:01	<u>ab440e83c430bb1100d78a</u> <u>73ce113cdf4ffbad0167aa</u> <u>e3d87b5eea0fbcd078d5</u>	- 0.09197941 BTC 4,988.10 USD	
2	2021-04-19 21:19:08	<u>f1175072808b25e4e7e7b7</u> <u>773e29c1f399cfeca3e6a7</u> <u>78c980e69c14b14c554b</u>	+ 0.09197941 BTC 5,175.38 USD	
3	2021-03-12 23:22:38	<u>50bf640739d931e0861087</u> <u>68c6e7339b3daa514ac44f</u> <u>183e2413ffd3d6aa9389</u>	- 0.00333336 BTC 203.96 USD	








#	Date & time	Transaction Id	Amount	
4	2021-03-12 23:02:38	<u>049dd79887a20343bc7aed</u> <u>d7db3f10b66d752f8f3c55</u> <u>648e51accfbc27419488</u>	- 0.05546477 BTC  3,393.79 USD	✓
5	2021-03-11 15:29:22	<u>6317a2c0bd878be884f571</u> <u>afa44485e519571f56cf5b</u> <u>c8ee18ce86403bee3c60</u>	+ 0.05546477 BTC  3,173.78 USD	✓
6	2021-02-23 12:07:34	<u>122437f39c4e771be5b003</u> <u>42d2f3f59a99cae6b08126</u> <u>f47df67a2970ffbb0e94</u>	+ 0.00333336 BTC  165.58 USD	✓
7	2021-02-17 19:48:35	<u>033cbe5414886ae2e84a69</u> <u>a4ae6578db944a72527746</u> <u>0c5bda29336df5c48baf</u>	- 0.00239619 BTC  123.52 USD	✓
8	2021-02-17 19:46:56	<u>f741103b1772a36346f5b7</u> <u>8a06faf66605216d10d9f7</u> <u>eb26f26172c8c900ff60</u>	- 0.01466344 BTC  755.93 USD	✓
9	2021-02-17 19:46:56	<u>f741103b1772a36346f5b7</u> <u>8a06faf66605216d10d9f7</u> <u>eb26f26172c8c900ff60</u>	- 0.01505529 BTC  776.13 USD	✓
10	2021-02-17 13:01:10	<u>94f4162bad7749e39e5acd</u> <u>8210a75c5a5eb7a6a7fe52</u> <u>d9df47d91b8cec7bd649</u>	+ 0.00239619 BTC  123.52 USD	✓
11	2021-02-10 18:58:19	<u>64a127b5bdc016c750a9bf</u> <u>2ee565482f7053b899b807</u> <u>61b35b434e8fc8ff6ed9</u>	+ 0.01466344 BTC  703.39 USD	✓
12	2021-02-08 06:00:03	<u>cc0727dc2147c1189702fe</u> <u>a47fec50669333c32fdcba</u> <u>c73a487cf14bdf6833f3</u>	+ 0.01505529 BTC  698.18 USD	✓




#	Date & time	Transaction Id	Amount	
13	2021-02-03 22:39:53	<u>6cf155ef0e2eaac800b123</u> <u>068c463ee6cd028a3796d5</u> <u>952e15d4712e7dfb2082</u>	- 0.09750717 BTC  3,601.58 USD	✓
14	2021-02-02 15:14:44	<u>17d07248f16ef7e97cb6dd</u> <u>533d28211b195336ec5966</u> <u>5766723f3386cce9f522</u>	+ 0.09750717 BTC  3,668.10 USD	✓
15	2021-01-21 21:17:00	<u>c6fb8892f57087b09a4e0b</u> <u>68cfebc64f239171ffc8f5</u> <u>97fb1f39cc2d677f6d55</u>	- 0.01031188 BTC  339.72 USD	✓
16	2021-01-21 21:17:00	<u>a4e9a1cfa8daa872b40ce2</u> <u>cf9a7de91d614a07e7278c</u> <u>dbf867c57a6c836d92a9</u>	- 0.02867878 BTC  944.82 USD	✓
17	2021-01-08 10:06:01	<u>51d34cb3589462628a3bf0</u> <u>c252140b18a9f4b4d228fa</u> <u>fdc861bb3ee2588363ca</u>	+ 0.02867878 BTC  1,163.86 USD	✓
18	2021-01-05 10:59:13	<u>22f56f9a67a6b85f140107</u> <u>520d5449294be43d4c3c8f</u> <u>dd57ae027b4ec327f0a1</u>	+ 0.01031188 BTC  350.08 USD	✓
19	2021-01-02 18:26:07	<u>6e69d2684838ac38a24bf5</u> <u>607ecbed6fb81ee8bcd952</u> <u>54249b0787d6c951ff8f</u>	- 0.00885138 BTC  292.09 USD	✓
20	2021-01-02 18:26:07	<u>6e69d2684838ac38a24bf5</u> <u>607ecbed6fb81ee8bcd952</u> <u>54249b0787d6c951ff8f</u>	- 0.00974012 BTC  321.42 USD	✓
21	2021-01-02 18:26:07	<u>e128af5b9cbc2fa7ab133c</u> <u>c87c1cda963828ea07da35</u> <u>40e00ae2db4793a580e6</u>	- 0.01833666 BTC  605.11 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-02 18:26:07	<u>5710777faf80448c5f6188</u> <u>7793a7be5b802a22fc976f</u> <u>0e77d67e22fdbe0a049f</u>	- 0.01276155 421.13	BTC 	✓
23	2021-01-01 10:25:52	<u>ec9e51b515c287219b3479</u> <u>2f03b7037b73a0538f5a8d</u> <u>ca84fbf7fcdf3614a139</u>	+ 0.01833666 537.84	BTC 	✓
24	2020-12-29 21:17:43	<u>ea9d0a649194b02a927a04</u> <u>ae3e5e2cbcffb161604693</u> <u>131009ac3fd3472eeca6</u>	+ 0.00974012 281.25	BTC 	✓
25	2020-12-21 10:17:48	<u>d972cbd46492c18985dd49</u> <u>2aa2c176ee743c83952e4b</u> <u>6454149b226349d1230d</u>	+ 0.01276155 289.93	BTC 	✓
26	2020-12-18 01:39:08	<u>15c7acea313fb7dc024c8d</u> <u>d0fbcfb63688ba185c9e463</u> <u>198794c5f5d7f252ca5b</u>	+ 0.00885138 204.53	BTC 	✓
27	2020-12-14 09:02:59	<u>15385802ee5d82d2a996ba</u> <u>911a3cfc43f03780805005</u> <u>94f5f6382428f57990c7</u>	- 0.02992808 576.80	BTC 	✓
28	2020-12-14 09:02:59	<u>efa6cac13d00f998a8e68c</u> <u>3a5370e799a93e5335c40a</u> <u>e9e0f12186131a49fa9e</u>	- 0.00655101 126.25	BTC 	✓
29	2020-12-14 08:48:39	<u>473155d0791a1e41fb9bcd</u> <u>28db6089883a473634d9b1</u> <u>5497a72b2b93bc8965db</u>	- 0.01173071 226.08	BTC 	✓
30	2020-12-14 08:48:39	<u>473155d0791a1e41fb9bcd</u> <u>28db6089883a473634d9b1</u> <u>5497a72b2b93bc8965db</u>	- 0.01888239 363.92	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-12 17:13:10	<u>7b1f8863c3f78d02c3a291</u> <u>b9f3cbd3ece9dbb49996f5</u> <u>183ab3ace0f122280649</u>	+ 0.01173071 224.93 USD	BTC 	✓
32	2020-12-08 18:19:13	<u>7cc892539dd8fcd8f37ad1</u> <u>44e74f025592f61b26672d</u> <u>a3c34a332acc44bca8cf</u>	+ 0.02992808 554.90 USD	BTC 	✓
33	2020-12-03 14:27:16	<u>72da776f5466dea524c2d9</u> <u>9389f5f0193fd1bc25a184</u> <u>137b56a6767c552ca94c</u>	+ 0.01888239 352.16 USD	BTC 	✓
34	2020-12-01 18:38:42	<u>f7155f16f4c527019071fc</u> <u>e2f9b688e7b20083defb8a</u> <u>eedcd9c47fb93ecafcf</u>	+ 0.00655101 125.80 USD	BTC 	✓
35	2020-11-29 23:04:35	<u>664034ca5587e438106186</u> <u>8066f54eb6c14bd8bb44a8</u> <u>c3a0ea0bf7e7a34f4e0a</u>	- 0.01548918 305.07 USD	BTC 	✓
36	2020-11-29 23:04:35	<u>664034ca5587e438106186</u> <u>8066f54eb6c14bd8bb44a8</u> <u>c3a0ea0bf7e7a34f4e0a</u>	- 0.01294940 255.04 USD	BTC 	✓
37	2020-11-25 13:48:02	<u>450eabe0085d59bebdcf6b</u> <u>9f52225af1335a398f0288</u> <u>c90e82327918e1c36730</u>	+ 0.01548918 265.63 USD	BTC 	✓
38	2020-11-25 01:49:31	<u>4398c74fab2c667c8e2454</u> <u>996ae5316e1409d04c53d8</u> <u>e29599c81eedb5283d10</u>	+ 0.01294940 242.40 USD	BTC 	✓
39	2020-11-19 12:30:21	<u>4b4b14d04734328ef2e6f4</u> <u>e66a76bae2e57d0911f2c2</u> <u>b066b64c8f39e2bf39d0</u>	- 0.01177466 219.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-18 19:04:34	<u>9f29df4a8fd9e69a528888</u> <u>31ad3536723210ac8bf607</u> <u>9a77b6fcc0000a624b95</u>	+ 0.01177466 209.62 USD	BTC 	✓
41	2020-11-18 15:44:19	<u>197077582f4566c4ab235b</u> <u>db9fb9d748c87769e87b52</u> <u>06b5305b17c8b0528b27</u>	- 0.01332882 237.29 USD	BTC 	✓
42	2020-11-16 17:41:43	<u>268e364790ab5e271f9e7c</u> <u>ebfcda8376b3b9a96c3085</u> <u>b149b0a49c2d4298ff56</u>	- 0.02141562 378.18 USD	BTC 	✓
43	2020-11-16 17:41:43	<u>f55d1aa9c1d972c82fecc6</u> <u>39bed4ae8a96f3b55a3246</u> <u>b1d55c1c01a3b37b0135</u>	- 0.04119486 727.47 USD	BTC 	✓
44	2020-11-16 17:41:43	<u>f55d1aa9c1d972c82fecc6</u> <u>39bed4ae8a96f3b55a3246</u> <u>b1d55c1c01a3b37b0135</u>	- 0.03329460 587.96 USD	BTC 	✓
45	2020-11-16 12:13:05	<u>0bee0c870e573d38234339</u> <u>92511f529100df84ae28cf</u> <u>498b4f83791920d71279</u>	+ 0.03329460 587.96 USD	BTC 	✓
46	2020-11-11 17:47:26	<u>238243e747af11268000ee</u> <u>d71e200dcc2deb6b75b215</u> <u>25b9200dac9c25e6f148</u>	+ 0.02141562 348.90 USD	BTC 	✓
47	2020-11-06 17:34:03	<u>3b02222917be8a75043349</u> <u>d74de16d53395f1e25b205</u> <u>413fa820e9cfd2857872</u>	+ 0.04119486 610.43 USD	BTC 	✓
48	2020-10-30 00:59:11	<u>d2d6aa9eb666804de93d2b</u> <u>55cf2fc3ddd69b8e9c589e</u> <u>220bfb37841a18873347</u>	- 0.05622462 762.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-27 21:38:39	<u>dcb583c511efc845c90867</u> <u>ed2032603df29f4a880010</u> <u>9265aa39cd1715a4ee77</u>	+ 0.01332882 BTC 176.82 USD		✓
50	2020-10-23 16:56:02	<u>9bc2fd160153e95aa1d96f</u> <u>c9862e5d1744ca6b464a6b</u> <u>cec2f12b641952ab0d74</u>	+ 0.05622462 BTC 737.20 USD		✓
51	2020-10-22 15:16:45	<u>c4a7f045b40e975d6f8964</u> <u>5a6dc0c969fbadb62ed32</u> <u>1a1669b73707ead9687d</u>	- 0.08286000 BTC 1,070.80 USD		✓
52	2020-10-22 14:00:13	<u>ab41bd244ace5883fdd64e</u> <u>57164f43f5df3dbc5906e4</u> <u>9826df042d3454a8c1d5</u>	+ 0.08286000 BTC 1,070.80 USD		✓
53	2020-10-15 19:26:23	<u>7b74bfbfd101f13b65b4318</u> <u>20ec93528bf07a21145d7c</u> <u>9e23799a4453870dab20</u>	- 0.05721226 BTC 647.60 USD		✓
54	2020-10-15 19:20:29	<u>64470a05998a972eb7489f</u> <u>6373e33e7eef33510744e7</u> <u>5dfbd4743cbb80eb00af</u>	- 0.12932238 BTC 1,463.84 USD		✓
55	2020-10-12 23:24:07	<u>7bce735e3fdbfb0bd79a8e</u> <u>21952c9cf0eb87e6ba754f</u> <u>25957d99d42277ca66c2</u>	+ 0.12932238 BTC 1,476.93 USD		✓
56	2020-10-02 20:54:13	<u>fa2aef3ece60e1276cc134</u> <u>e07b03ea826270101a24ef</u> <u>882dd7dc7201ea2968a4</u>	+ 0.05721226 BTC 603.13 USD		✓
57	2020-09-26 14:50:08	<u>42db25fa902003c3164e26</u> <u>8b62efe88fa7c5a5e220f0</u> <u>04a38bf5e71f2d565836</u>	- 0.08333262 BTC 897.84 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-09-22 11:55:30	<u>f449abdbe99b94598f975a</u> <u>b2b162c7ea51dc7112f7cb</u> <u>b43ff244299fc445019b</u>	+ 0.08333262 877.45 USD	BTC 	
59	2020-09-18 01:00:49	<u>2ae600aa336fda734b79ec</u> <u>545915b35f1539fdcc6e1b</u> <u>d82e89e33704097ccf11</u>	- 0.02902167 317.30 USD	BTC 	
60	2020-09-11 13:15:34	<u>e1e89babe11ea8330929d4</u> <u>45ab6b1dd84def0e037d38</u> <u>83ab71438d46b52f63dc</u>	+ 0.02902167 303.01 USD	BTC 	
61	2020-09-08 18:22:07	<u>13785197eba7b70d0721e9</u> <u>f04fc91ef5a5610a469962</u> <u>0825b9b33520a2122d58</u>	- 0.00562500 57.48 USD	BTC 	
62	2020-09-08 18:22:07	<u>13785197eba7b70d0721e9</u> <u>f04fc91ef5a5610a469962</u> <u>0825b9b33520a2122d58</u>	- 0.00632400 64.62 USD	BTC 	
63	2020-09-08 15:51:43	<u>078205a2552841e5c71d29</u> <u>0220ecf0b0b4b2576e0c12</u> <u>0e66b7ef0c557adc2f22</u>	+ 0.00632400 64.62 USD	BTC 	
64	2020-09-08 15:51:43	<u>d69e464674b09151215323</u> <u>1605d5f074533286e09ae9</u> <u>39518f79746d49fe0226</u>	+ 0.00562500 57.48 USD	BTC 	
65	2020-09-04 00:40:44	<u>e325debedcf2e3b91c2cc6</u> <u>e5d6254e828bb861449861</u> <u>fdd2d0f86d13e6dfec69</u>	- 0.06257400 653.66 USD	BTC 	
66	2020-09-03 19:57:29	<u>ee1782fa7625f2cc2a5895</u> <u>dcbb04c6ebc8284cf5c088</u> <u>dc26ba7c9a3080af5d9c</u>	+ 0.06257400 653.66 USD	BTC 	


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67	2020-09-01 19:06:56	<u>fa2d567646b2db62c07c31</u> <u>11e02223ce7cab266521da</u> <u>a2620b8e04f5e2aa71e6</u>	- 0.00282800 32.20 USD	BTC 	✓
68	2020-09-01 18:13:06	<u>26f48e43c935f1b9b094ff</u> <u>eb6f1ae0e434d406c1d573</u> <u>62121c2e9523be3a1ae4</u>	- 0.00877700 99.95 USD	BTC 	✓
69	2020-09-01 18:13:06	<u>f2a9f60615ae1ccecc4216</u> <u>e6aeb09c4507545bdb4795</u> <u>85a2e6e422fce3abd124</u>	- 0.01279300 145.69 USD	BTC 	✓
70	2020-09-01 18:13:06	<u>f2a9f60615ae1ccecc4216</u> <u>e6aeb09c4507545bdb4795</u> <u>85a2e6e422fce3abd124</u>	- 0.01020100 116.17 USD	BTC 	✓
71	2020-09-01 18:13:06	<u>f2a9f60615ae1ccecc4216</u> <u>e6aeb09c4507545bdb4795</u> <u>85a2e6e422fce3abd124</u>	- 0.01241400 141.37 USD	BTC 	✓
72	2020-09-01 18:13:06	<u>f2a9f60615ae1ccecc4216</u> <u>e6aeb09c4507545bdb4795</u> <u>85a2e6e422fce3abd124</u>	- 0.01203300 137.03 USD	BTC 	✓
73	2020-08-26 20:15:24	<u>f3be27f9fd233e6e3dfe4d</u> <u>59dd543915aac3db2a6a22</u> <u>44661895c7a0d5ba7438</u>	+ 0.00282800 32.04 USD	BTC 	✓
74	2020-08-22 03:52:50	<u>a563cc4243b73943f4485c</u> <u>8a7e15c38b2309f6d022ae</u> <u>fc6a35767129238c9fa3</u>	+ 0.01020100 118.97 USD	BTC 	✓
75	2020-08-22 03:52:50	<u>77630b72ee9afc126c02e1</u> <u>b7be1bda88f67b9840fa77</u> <u>9f642009fda8a4c3e2cd</u>	+ 0.01241400 144.78 USD	BTC 	✓

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76	2020-08-22 03:52:50	<u>cb3c97f4ca23fc8b33e55377a181ec91ebcabf12a1e00b7411dd56d0b51fd070</u>	+ 0.01203300 140.34 USD	BTC	
77	2020-08-22 03:52:50	<u>5a8f0d79a3fd561c7c28fc64ab7617ddabfdec5da3f0c92687c64383f12417a5</u>	+ 0.01279300 149.20 USD	BTC	
78	2020-08-22 03:52:50	<u>b5ef95d33367898d1b5ef1a143ebbc9cf9c90fc09ae0ff37a1f70221f3883024</u>	+ 0.00877700 102.36 USD	BTC	
79	2020-08-21 21:13:15	<u>3b58ce41a6c1bd5d2755f473e27d3cab1a2cd596153ae73d75bf45ae8112475d</u>	- 0.01583500 184.68 USD	BTC	
80	2020-08-21 16:16:43	<u>7b8ba9cef0998ad0c312ff834d91f96cadffa29a81f975cb3e853e87d6d16b40</u>	+ 0.01583500 184.68 USD	BTC	
81	2020-08-18 18:18:39	<u>5cb09521ae604ef4623abffb2448cbe164347865cf38ae41a9bf3b38d481aa7c</u>	- 0.01585200 186.33 USD	BTC	
82	2020-08-18 18:18:39	<u>5cb09521ae604ef4623abffb2448cbe164347865cf38ae41a9bf3b38d481aa7c</u>	- 0.01584800 186.28 USD	BTC	
83	2020-08-18 18:18:39	<u>5cb09521ae604ef4623abffb2448cbe164347865cf38ae41a9bf3b38d481aa7c</u>	- 0.01584900 186.29 USD	BTC	
84	2020-08-18 03:14:25	<u>580bb4295fa8817e642e155de049f9a35dab730e710ff1c4ea5f34d4b62ad194</u>	+ 0.01584900 189.31 USD	BTC	

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85	2020-08-18 03:14:25	<u>bacd9e11c3a344570eb334</u> <u>93c3d81d36bb173b1ec220</u> <u>836b580bdb53a9f86c5f</u>	+ 0.01584800 189.30	BTC 	✓
86	2020-08-18 03:14:25	<u>a8d94a1d19dbec4df8b547</u> <u>0a78b2dbedae5aab38efbe</u> <u>4a828f504e927c252f16</u>	+ 0.01585200 189.35	BTC 	✓
87	2020-08-10 20:16:24	<u>42e3166079c9fe470e97ef</u> <u>9f7d64f2aac906781f78c7</u> <u>7d9e3fb13ad105676b9a</u>	- 0.03895600 443.78	BTC 	✓
88	2020-08-10 20:16:24	<u>42e3166079c9fe470e97ef</u> <u>9f7d64f2aac906781f78c7</u> <u>7d9e3fb13ad105676b9a</u>	- 0.02452500 279.39	BTC 	✓
89	2020-08-10 15:39:49	<u>56818b6b9d9136d33157c4</u> <u>605c19b358a1c9168b7198</u> <u>0feb7cc14ace89283aa0</u>	- 0.02118200 241.30	BTC 	✓
90	2020-08-10 15:39:49	<u>56818b6b9d9136d33157c4</u> <u>605c19b358a1c9168b7198</u> <u>0feb7cc14ace89283aa0</u>	- 0.01142604 130.16	BTC 	✓
91	2020-08-06 04:14:48	<u>5ebe330c76dd19d48d28d4</u> <u>0ac89c13ea20806f191f91</u> <u>a307d5055be11a08b66f</u>	+ 0.02452500 288.47	BTC 	✓
92	2020-08-06 04:14:48	<u>c8733aabab7e11bd3c3f1d</u> <u>964314efcc0d070197429f</u> <u>41bca7c69de11a25b98c</u>	+ 0.02118200 249.15	BTC 	✓
93	2020-08-05 21:01:16	<u>eb3575e3148dfb0d9f6fab</u> <u>1d3e132a81e785e7d3421a</u> <u>51303f1755f0909dacf9</u>	+ 0.03895600 458.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-08-05 03:12:02	<u>8b86d38f0255d55664a855</u> <u>0553835122f645315cb533</u> <u>9726cd5d7cff41150220</u>	+ 0.01142604 BTC 	✓	134.19 USD
95	2020-08-01 14:33:47	<u>d555cffbf5a0df22abdd51</u> <u>af4111b2303e661d7fd42e</u> <u>6eeee1fdda18d1c003b8</u>	- 0.17387792 BTC 	✓	1,925.06 USD
96	2020-07-29 20:56:13	<u>43eb8756207131d742fb41</u> <u>f50963969723c3bf5e4bd1</u> <u>db0ca05f68c1eeb833fe</u>	+ 0.17387792 BTC 	✓	1,929.97 USD
97	2020-07-27 16:40:40	<u>8f34416d087b19b62558e8</u> <u>a060e3f05235125ade85b7</u> <u>175682abe4fb0eb17e0e</u>	- 0.02534400 BTC 	✓	276.40 USD
98	2020-07-27 16:40:40	<u>8f34416d087b19b62558e8</u> <u>a060e3f05235125ade85b7</u> <u>175682abe4fb0eb17e0e</u>	- 0.02534400 BTC 	✓	276.40 USD
99	2020-07-27 16:40:40	<u>8f34416d087b19b62558e8</u> <u>a060e3f05235125ade85b7</u> <u>175682abe4fb0eb17e0e</u>	- 0.02534500 BTC 	✓	276.41 USD
100	2020-07-23 18:27:12	<u>3e0a58c0c57d7b813b7f21</u> <u>ddacbd1f03ee6aef1be2f4</u> <u>66574c377d734f84b6c6</u>	- 0.10516213 BTC 	✓	1,003.01 USD
101	2020-07-21 02:06:05	<u>20a05bb458416f2318b1eb</u> <u>e0d5e7f983450742b8b510</u> <u>a46fee32e04490010ca3</u>	+ 0.02534500 BTC 	✓	237.98 USD
102	2020-07-21 00:10:52	<u>1951a120a0e1e64b6c26a7</u> <u>6bdfb343ebf7ef6e6cbea</u> <u>648f99beedf58be7bf0d</u>	+ 0.02534400 BTC 	✓	237.98 USD

#	Date & time	Transaction Id	Amount		
103	2020-07-21 00:10:52	<u>a1daaf04083ca94564c0bf</u> <u>bb8f79483e4060ceae951a</u> <u>65fae5fe2d89021d562e</u>	+ 0.02534400 237.98 USD	BTC	✓
104	2020-07-20 00:55:27	<u>7847b317b8b94a68c42b3e</u> <u>3f5fae3e3e7368bc619eda</u> <u>0132fd50059921c0af84</u>	+ 0.10516213 963.36 USD	BTC	✓
105	2020-07-15 00:23:55	<u>f577daf5039026de8f2fbb</u> <u>68b780b8c07c20bcb3e310</u> <u>8293ca55460ad26135eb</u>	- 0.04675722 430.05 USD	BTC	✓
106	2020-07-14 21:49:19	<u>f83a7e27f7e8feeb71be4c</u> <u>1e073aacc137e7a614084d</u> <u>cf93e573c13f65c6d2a3</u>	+ 0.04675722 430.05 USD	BTC	✓
107	2020-07-12 17:29:38	<u>20e78f6b602aa56fd19040</u> <u>9749e18630e1512983c2be</u> <u>6c10d1ff24ca62ec8180</u>	- 0.08603107 795.15 USD	BTC	✓
108	2020-07-10 23:50:31	<u>4028112d3217e88c05c19c</u> <u>0a8c427d6c826a39b6fbb5</u> <u>b7644b99019b7853df26</u>	+ 0.08603107 794.41 USD	BTC	✓
109	2020-07-10 16:35:47	<u>9eaa934da0d2be1be3a367</u> <u>4d3c7ead47d0a5ade056b4</u> <u>dafd5ea6eaddfc0d0d28</u>	- 0.07042958 650.34 USD	BTC	✓
110	2020-07-09 23:43:44	<u>9112cad1abe09e83427bd2</u> <u>8d3f624877d5ef20301076</u> <u>0b714307b462207f8db1</u>	+ 0.07042958 654.17 USD	BTC	✓
111	2020-07-08 20:15:32	<u>d06dc6cc4c1dc1c0516215</u> <u>3050d34b6eddf78158a03f</u> <u>1690c3272cfae56a7f42</u>	- 0.04597386 424.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-07-08 20:15:32	<u>d06dc6cc4c1dc1c0516215</u> <u>3050d34b6eddf78158a03f</u> <u>1690c3272cfae56a7f42</u>	- 0.03098400 286.05	BTC 	✓
113	2020-07-08 12:15:16	<u>d4093cc6b121ab90e29a66</u> <u>9829974b1314bade6023f6</u> <u>045b1f8205fd666c49d2</u>	+ 0.04597386 424.45	BTC 	✓
114	2020-07-08 02:30:54	<u>0268b0e1820af661026323</u> <u>cb07939e4eebaf8d86f911</u> <u>38e0f9292351363a3725</u>	+ 0.03098400 292.36	BTC 	✓
115	2020-07-03 14:20:54	<u>5353ad7f35f3d5af01e19f</u> <u>311fc1788c4a7f5df73e1a</u> <u>f4a61d0a7f088772cd0b</u>	- 0.00602651 55.05	BTC 	✓
116	2020-07-03 13:04:42	<u>dee120bc409fb0a84a9562</u> <u>a85d4e15ea89bbd758624d</u> <u>cf7cbaa09862ee693507</u>	+ 0.00602651 55.05	BTC 	✓
117	2020-07-03 01:37:38	<u>609c04e4fe893177bf2264</u> <u>1f0d13a42bdd326511dd60</u> <u>f1c65c4987c2135fca56</u>	- 0.01482000 134.24	BTC 	✓
118	2020-07-02 23:33:28	<u>c5ce87b618f8d35ba8001d</u> <u>ff732705c623c230958feb</u> <u>dfb85e409a4e06aea53e</u>	+ 0.01482000 134.24	BTC 	✓
119	2020-07-01 17:23:06	<u>c794684364385a26b29a80</u> <u>c301e48aef6792f07b39f4</u> <u>35078be1b877274c3f57</u>	- 0.25241366 2,293.56	BTC 	✓
120	2020-07-01 11:07:54	<u>1a7b3a3f79c3bc29c12fd2</u> <u>225a96901ec8197e658018</u> <u>85a83f762ac2fa7c6cf9</u>	+ 0.25241366 2,330.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-06-29 15:42:38	<u>a8f59030bbcaeb88084695</u> <u>7db17a688edd67f08fb38b</u> <u>3b1c8928284cfe258418</u>	- 0.00743300 67.92 USD	BTC 	
122	2020-06-28 15:07:35	<u>8efba8a4095c4e96aef34c</u> <u>053e0600b6f54cf0b2375c</u> <u>dafc0c5d0574a8b9c8a9</u>	+ 0.00743300 68.32 USD	BTC 	
123	2020-06-19 19:11:24	<u>bc7ec4d8a93c5b67eb82fa</u> <u>404f06e14e27e96c752a74</u> <u>b97a5ecd1e130f09b5ab</u>	- 0.02475700 231.69 USD	BTC 	
124	2020-06-19 19:11:24	<u>bc7ec4d8a93c5b67eb82fa</u> <u>404f06e14e27e96c752a74</u> <u>b97a5ecd1e130f09b5ab</u>	- 0.02475700 231.69 USD	BTC 	
125	2020-06-19 19:07:38	<u>c9ba42de9ca063d5bfd22f</u> <u>beddb04eb13bf2c824abfc</u> <u>a341cf9e0bd1334c8f15</u>	- 0.02475700 231.69 USD	BTC 	
126	2020-06-19 08:02:40	<u>1fb3763d2e3277c44111db</u> <u>1e324e583f5e0d02dbbe43</u> <u>16e1f1efc77c71e4c97e</u>	+ 0.02475700 230.49 USD	BTC 	
127	2020-06-19 08:02:40	<u>21508ca4c87d7edc47ccd6</u> <u>571c35b2ad03aacf13e1c1</u> <u>83cb54d5593d9b2941c3</u>	+ 0.02475700 230.49 USD	BTC 	
128	2020-06-19 08:02:40	<u>34d4e1a88c421060d3dfd6</u> <u>4c8324bbf13bc874049042</u> <u>6b872fc09691e74ca803</u>	+ 0.02475700 230.49 USD	BTC 	
129	2020-06-11 08:27:27	<u>e26d887d8021ac9ef50601</u> <u>13abb201efc89284d6a832</u> <u>b083d04615e33aff3fa0</u>	- 0.00218000 20.23 USD	BTC 	

#	Date & time	Transaction Id	Amount		
130	2020-06-11 07:23:23	<u>0f9d00b6d2e93b843e747b5e97ea9cd704e211e690222b28a138459bfdc6a63d</u>	- 0.03759215 348.87 USD	BTC 	
131	2020-06-11 01:25:31	<u>9390c4687ab81002e45067b2756f25e35ace91dcdb4b0a41f7c511a9654f7c3a</u>	+ 0.03759215 348.87 USD	BTC 	
132	2020-06-10 14:56:46	<u>9c17e0c176c73512dfffc3a5801e1a65561fd26f23a8f5bcd85986d84fa6022aa</u>	- 0.01831100 169.93 USD	BTC 	
133	2020-06-10 14:37:53	<u>cec1f9987ca9498eac42bf7f561ce447d997a5f4718ea268a9a6aaf2f1a1a1f6</u>	+ 0.00218000 20.23 USD	BTC 	
134	2020-06-10 14:37:53	<u>a6aee832bed5952fccc223b8064f3e439f3c9a1e3c158f142b18ddc3f2c7e44b</u>	+ 0.01831100 169.93 USD	BTC 	
135	2020-06-09 14:54:50	<u>703788aee8775a35bd38ab12b0fdd77f68716d47dcba78aa7e15296884190c1d</u>	- 0.01566500 154.84 USD	BTC 	
136	2020-06-08 21:14:48	<u>4badd20a2f150d2316927740c868509ee250afdb276ac700d7e178a84a42085c</u>	+ 0.01566500 153.08 USD	BTC 	
137	2020-06-05 15:06:48	<u>6f5e394537325b2950f7d71760574e071a746d3fae22986eafa80be90f7641d3</u>	- 0.00798000 77.13 USD	BTC 	
138	2020-06-05 14:49:41	<u>2b48b05b9999529b32147674f81d94eee14e58505c0f640994f35ada5fbf1c3c</u>	- 0.04960908 479.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
139	2020-05-27 22:19:14	<u>384c70eb26f704431d8fd5</u> <u>239f0241fdc4f2a9f27382</u> <u>e84a0655884cee3806ee</u>	+ 0.04960908 475.05 USD	BTC	✓
140	2020-05-27 22:19:14	<u>3650ec580e78f1d14b6f24</u> <u>a07dad1b8e44678ceb6dea</u> <u>5e8fb31595faded2a787</u>	+ 0.00798000 76.41 USD	BTC	✓
141	2020-05-27 15:01:52	<u>bbbfc1fc946d3fc92f8b2c</u> <u>cdad594db1b4019ef5f777</u> <u>e389d69d5d1d1a86601a</u>	- 0.00322748 30.90 USD	BTC	✓
142	2020-05-27 14:35:45	<u>a44f553e7a3b19dd43caca</u> <u>9589c20f4b89fc5e452cae</u> <u>b1862fe27b96facd2e29</u>	- 0.00431326 41.30 USD	BTC	✓
143	2020-05-27 14:21:34	<u>368e7a36fd77e664314eb9</u> <u>a6a3205036ae14246b004c</u> <u>3af02b32f8317b63ea12</u>	- 0.00532512 50.99 USD	BTC	✓
144	2020-05-22 02:48:24	<u>08881412c8b36688880034</u> <u>a13f17c30c0c4f366e74e3</u> <u>21ca2f92c74d4a23abca</u>	+ 0.00322748 29.59 USD	BTC	✓
145	2020-05-21 17:47:51	<u>3c7736642fb3e965f80f9d</u> <u>9c8c1a771f567a0bf75b61</u> <u>2bc66ebb0c41ac4aecff</u>	- 0.02070046 189.82 USD	BTC	✓
146	2020-05-21 17:47:51	<u>3c7736642fb3e965f80f9d</u> <u>9c8c1a771f567a0bf75b61</u> <u>2bc66ebb0c41ac4aecff</u>	- 0.02061562 189.04 USD	BTC	✓
147	2020-05-21 17:47:51	<u>3c7736642fb3e965f80f9d</u> <u>9c8c1a771f567a0bf75b61</u> <u>2bc66ebb0c41ac4aecff</u>	- 0.02070882 189.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-05-20 04:10:02	<u>393f22d1d481221dc2fb2d82ff550087f1e59dd1c3fe200ebedd73311c3b4e11</u>	+ 0.00532512 BTC 50.64 USD		✓
149	2020-05-18 22:44:33	<u>cbd06c1c23c6e038212483e2a2c147868a94e0b80556940ea9cbcdede0207f3</u>	+ 0.02070882 BTC 202.43 USD		✓
150	2020-05-18 22:44:33	<u>0fa1639e206d93dd84290cb6419b6bcf975a3770a0f95d50bacd202c9c9dc6f7</u>	+ 0.02070046 BTC 202.35 USD		✓
151	2020-05-18 22:44:33	<u>50a0a1604a95b33a3412afedaeabb6191399bacc1c19582762cf652ac85bb5bf</u>	+ 0.02061562 BTC 201.52 USD		✓
152	2020-05-16 21:01:52	<u>2ce5862fa9d210d962a868285872cfe122ca7e0f6dfb8e8352f2da08d80686dc</u>	+ 0.00431326 BTC 41.75 USD		✓
153	2020-04-28 11:53:06	<u>3f3e1eee92183352b4714f4b0c0c691627467c58992aafa49e6b40a2e0da1bae</u>	- 0.44763200 BTC 3,464.21 USD		✓
154	2020-04-28 05:10:40	<u>506a1c8cbc09461ba68cc780d88d778029216b8cf48ac82389767d4e05c2e671</u>	+ 0.44763200 BTC 3,464.21 USD		✓
155	2020-04-20 17:57:29	<u>73407ed940fa197fd7075422bc0d0a95575bb539f3eb9fe8e3b4b4cd32c7727a</u>	- 0.02204580 BTC 150.82 USD		✓
156	2020-04-20 17:57:29	<u>73407ed940fa197fd7075422bc0d0a95575bb539f3eb9fe8e3b4b4cd32c7727a</u>	- 0.03440973 BTC 235.40 USD		✓

#	Date & time	Transaction Id	Amount		
157	2020-04-20 17:57:29	<u>73407ed940fa197fd70754</u> <u>22bc0d0a95575bb539f3eb</u> <u>9fe8e3b4b4cd32c7727a</u>	- 0.03441108 235.41 USD	BTC 	✓
158	2020-04-20 17:57:29	<u>73407ed940fa197fd70754</u> <u>22bc0d0a95575bb539f3eb</u> <u>9fe8e3b4b4cd32c7727a</u>	- 0.03406496 233.05 USD	BTC 	✓
159	2020-04-19 17:00:58	<u>a378542628f8bed18c6842</u> <u>980a64eb0a1e222b773d62</u> <u>893ff89b31b2c8ac2145</u>	+ 0.02204580 150.50 USD	BTC 	✓
160	2020-04-18 19:25:02	<u>0e2bc344b796fe19495fd3</u> <u>f8850eaf57773b59e068a7</u> <u>eebf53f16d02da445590</u>	+ 0.03441108 245.03 USD	BTC 	✓
161	2020-04-18 19:25:02	<u>88bb2c2b76436bd4e8a87f</u> <u>c599280449b1fff0838bc6</u> <u>e1c3c9d87ae4789712d8</u>	+ 0.03406496 242.56 USD	BTC 	✓
162	2020-04-18 19:25:02	<u>8d27a726c3522c4a7ca352</u> <u>5dc7b35106c4bd98c1285b</u> <u>9dc6b40e03c0cad98fa0</u>	+ 0.03440973 245.02 USD	BTC 	✓
163	2020-04-06 00:52:40	<u>878f299dd1a2dde1198002</u> <u>c197f42fff7806c4102745</u> <u>5e2c2799aaff52829267</u>	- 0.02761827 202.43 USD	BTC 	✓
164	2020-04-05 15:42:37	<u>ee9ff263b4397e201844c1</u> <u>84d3321b7a89c8e3b2d097</u> <u>16ece5669ff7aa17cf4b</u>	+ 0.02761827 202.43 USD	BTC 	✓
165	2020-04-04 15:12:46	<u>707e47be9bd929b12da4fd</u> <u>76c724dfa182dbfd5991e0</u> <u>1b59b41eb552e7417c72</u>	- 0.04669799 316.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-04-04 02:47:55	<u>0b8e151eeb074672cd133e</u> <u>fb37ec497db65930bb3000</u> <u>061f6b43376e1f2d8531</u>	+ 0.04669799 320.20 USD	BTC	✓
167	2020-03-23 01:46:00	<u>b040e0b02ccd2ada0d70c6</u> <u>b89d9f9c6500593431db39</u> <u>aa25e5f87c09b08bbb6b</u>	- 0.03257890 210.69 USD	BTC	✓
168	2020-03-23 00:50:51	<u>44c167ff4aaa67de4a7543</u> <u>8f4b5e118c33d788e1182b</u> <u>9a8ecbba008825a1f1f3</u>	- 0.11056580 715.06 USD	BTC	✓
169	2020-03-22 11:59:14	<u>415b0ff7dddc913ec6fcfb</u> <u>0bf70b18e206360dac735e</u> <u>4c148003b7109e701668</u>	+ 0.03257890 189.48 USD	BTC	✓
170	2020-03-17 14:56:15	<u>c7e831cd2c26bbf9b55c16</u> <u>d7a995ee4a5b61ff360294</u> <u>a6aabce2e8346f512b8e</u>	+ 0.11056580 596.28 USD	BTC	✓
171	2020-03-12 22:41:47	<u>3030c505540262c24301b3</u> <u>3771e08f7af032bf0cd996</u> <u>316844504f3751897896</u>	- 0.16221269 904.91 USD	BTC	✓
172	2020-03-12 20:01:58	<u>b65a33347594f5c3364416</u> <u>21f39408de4fa23f49a8e6</u> <u>07f93983b963a9d12efb</u>	+ 0.16221269 904.91 USD	BTC	✓
173	2020-03-12 09:01:12	<u>0c89191706f9731e90f15d</u> <u>dd30b0fee6de056bca6cea</u> <u>da832e8f4136834c9a3d</u>	- 0.19285500 925.70 USD	BTC	✓
174	2020-03-12 01:23:36	<u>341ff2947e0ce326c966ea</u> <u>aac89d15da1addb9646356</u> <u>3539a3958b7ed840adc2</u>	+ 0.19285500 925.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-09-21 00:16:48	<u>99b8e8f9975a13545cb62d</u> <u>5c52b766aed78ed7c96b7d</u> <u>d3f681ae968f6ea6556c</u>	- 0.08314199 BTC	✓
176	2019-09-20 20:46:35	<u>cfacbac5aa5e0f568f5329</u> <u>b7a61c4b7e2d7eab35e278</u> <u>f6d8c92cc8f971d3e698</u>	+ 0.08314199 BTC	✓
177	2019-07-20 13:58:11	<u>a58560b13b0e2504b6cb60</u> <u>38518714cd513016b558eb</u> <u>900dfd0ce8e5639a1232</u>	- 0.00493694 BTC	✓
178	2019-07-20 00:42:54	<u>5a2b37547f2a8466f596c0</u> <u>9700265761077b67bd4b0f</u> <u>9e8339ccfa773993c94c</u>	+ 0.00493694 BTC	✓
179	2019-07-07 17:20:45	<u>2bcf75a512ad297c48c51f</u> <u>65169db1041bcb8e9fd003</u> <u>a477126c712f4768a8ef</u>	- 0.07015655 BTC	✓
180	2019-07-06 22:47:58	<u>aa38f7c7137637afe502fa</u> <u>675d637f227ab023a08775</u> <u>cd2fd45c7039866d5b1f</u>	+ 0.07015655 BTC	✓
181	2019-07-02 19:53:49	<u>a1907a81679522b44903b0</u> <u>af7a10a60f8001d68f9b32</u> <u>e4c493dbe4950e957802</u>	- 0.02471262 BTC	✓
182	2019-07-02 08:03:32	<u>751f5884b69007e0c096b8</u> <u>b50b30afb6cf8e7037b187</u> <u>651422c0c55dbc0c6ebd</u>	+ 0.02471262 BTC	✓
183	2019-07-01 15:15:31	<u>cecad026edb95629d87d0a</u> <u>af99f8d63c6842c12bee69</u> <u>6ff954112884682b50e3</u>	- 0.03332629 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-07-01 05:37:16	<u>2b6d243a8acd1e7c39716c</u> <u>6dc4d6e72d1ce31f2e97db</u> <u>b003a2c3229c13fa4ab0</u>	- 0.05212926 BTC	✓
185	2019-06-28 01:19:55	<u>4c3a3e2f7946bef4f3b717</u> <u>a081d99a99d693608aa144</u> <u>ebb8978e782105811bb7</u>	+ 0.05212926 BTC	✓
186	2019-06-26 14:18:13	<u>355403a3a5f0dae51d901f</u> <u>8b7d31e84ddbfe9e36c593</u> <u>0ff77a554b6e8b68dbdc</u>	+ 0.03332629 BTC	✓
187	2017-05-17 18:26:33	<u>2bf4aab76979966ae25674</u> <u>1ced42bee7454cdedb8c55</u> <u>713993362b0b0f68298d</u>	- 0.00545700 BTC	✓
188	2017-05-17 16:06:47	<u>efd4b0f0c03f7a29fac5b2</u> <u>bb97f1dc06d9d4d1788513</u> <u>e983795d8a7af8048e3f</u>	+ 0.00545700 BTC	✓

* USD values displayed at the time of transaction

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