

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CgfwYMZxrKxsFu7xXSgLPF7gQ4fkPohsJ</u>
TOTAL RECEIVED	0.82959072 BTC
	52,242.48 USD
TOTAL SEND	0.82958525 BTC
	52,242.14 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-18 15:31:36	<u>e4ab2577224756f70c948b</u> <u>ee28dcf69ae06b57dae329</u> <u>e8dbc896353ce9f555e4</u>	- 0.00519512 BTC	
			222.60 USD	
2	2021-05-18 15:31:36	<u>e4ab2577224756f70c948b</u> <u>ee28dcf69ae06b57dae329</u> <u>e8dbc896353ce9f555e4</u>	- 0.00502544 BTC	
			215.33 USD	
3	2021-05-18 15:31:36	<u>e4ab2577224756f70c948b</u> <u>ee28dcf69ae06b57dae329</u> <u>e8dbc896353ce9f555e4</u>	- 0.00522823 BTC	
			224.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-18 15:03:58	<u>aababbc1a3a4c0f3ea47a8</u> <u>be65aaf48430f7a2177ed0</u> <u>cc4c8b160ec5ad1c3718</u>	- 0.00605982 259.66	BTC 	✓
5	2021-05-18 15:03:58	<u>aababbc1a3a4c0f3ea47a8</u> <u>be65aaf48430f7a2177ed0</u> <u>cc4c8b160ec5ad1c3718</u>	- 0.00546471 234.16	BTC 	✓
6	2021-04-20 02:34:01	<u>3cdcffb33127bed997aa8f</u> <u>ef644c0a038cd5482ea352</u> <u>12fd39c773f00764d03c</u>	+ 0.00605982 340.96	BTC 	✓
7	2021-04-16 03:27:02	<u>b6e14bf9b1956663014173</u> <u>ae2978568887ea263efcc6</u> <u>ece576785b82eeb45cf6</u>	+ 0.00502544 305.81	BTC 	✓
8	2021-04-12 01:50:16	<u>f2ab5a72cec7d0eca6a661</u> <u>e2721422ccc2cd219a2a75</u> <u>8aafee6d4239261ed4de</u>	+ 0.00519512 310.97	BTC 	✓
9	2021-04-08 01:56:27	<u>db54757213b3eeb495177f</u> <u>3f595ae5c1217754ca6a84</u> <u>0f6f277c58db4f3885ad</u>	+ 0.00522823 303.64	BTC 	✓
10	2021-04-04 02:47:17	<u>473a28a6e53369d1e7fa78</u> <u>20e18e913feb8ffbbd3760</u> <u>d645afdeab9970a814fa</u>	+ 0.00546471 318.05	BTC 	✓
11	2021-04-02 11:10:41	<u>3801f1cc3a8c758ee26fea</u> <u>3e91f4a8db08bfb9eb0b41</u> <u>52850b3f172b0484eb12</u>	- 0.00555379 327.39	BTC 	✓
12	2021-04-02 11:10:41	<u>3801f1cc3a8c758ee26fea</u> <u>3e91f4a8db08bfb9eb0b41</u> <u>52850b3f172b0484eb12</u>	- 0.00543920 320.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-02 11:10:41	<u>3801f1cc3a8c758ee26fea</u> <u>3e91f4a8db08bfb9eb0b41</u> <u>52850b3f172b0484eb12</u>	- 0.00583764 344.12 USD	BTC 	✓
14	2021-04-02 11:10:41	<u>3801f1cc3a8c758ee26fea</u> <u>3e91f4a8db08bfb9eb0b41</u> <u>52850b3f172b0484eb12</u>	- 0.00549605 323.99 USD	BTC 	✓
15	2021-04-02 11:10:41	<u>3801f1cc3a8c758ee26fea</u> <u>3e91f4a8db08bfb9eb0b41</u> <u>52850b3f172b0484eb12</u>	- 0.00598015 352.52 USD	BTC 	✓
16	2021-04-02 11:10:41	<u>3801f1cc3a8c758ee26fea</u> <u>3e91f4a8db08bfb9eb0b41</u> <u>52850b3f172b0484eb12</u>	- 0.00572816 337.67 USD	BTC 	✓
17	2021-04-02 11:10:41	<u>3801f1cc3a8c758ee26fea</u> <u>3e91f4a8db08bfb9eb0b41</u> <u>52850b3f172b0484eb12</u>	- 0.00570811 336.49 USD	BTC 	✓
18	2021-03-31 04:55:05	<u>b7724f1b3834bf6eac55e7</u> <u>d3c3ff0edbad68ad02b74c</u> <u>01369d21c701bf84fe80</u>	+ 0.00543920 319.50 USD	BTC 	✓
19	2021-03-27 02:39:43	<u>722a64df3989e6e34f822a</u> <u>09e6722a63725c8a64fa05</u> <u>99c2f0c341387c9cbe23</u>	+ 0.00549605 306.77 USD	BTC 	✓
20	2021-03-23 06:21:21	<u>683e281037c598f3cd3945</u> <u>61fd98cd48263b70abbe46</u> <u>e18f7da77a0e7f21c51c</u>	+ 0.00555379 301.79 USD	BTC 	✓
21	2021-03-19 11:28:29	<u>787b22dc13717765c44c55</u> <u>4417039fba720f4da8cd31</u> <u>fabc8049e6dcae9e57d3</u>	+ 0.00583764 338.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-15 02:10:10	<u>f5b735ec54a08ba9295b64e309a5538d0c62c4efd97e495190f93f510432676f</u>	+ 0.00572816 318.51 USD	BTC 	✓
23	2021-03-11 03:00:24	<u>2426f9c51c3d111b88119ecfdc567a6831e2dad3546334f611c75953e977dae2</u>	+ 0.00570811 329.77 USD	BTC 	✓
24	2021-03-07 01:51:19	<u>0079dfe9e4a14c94ef11381700f43c9bc433b9822bcb d9c523ca7fbb125e5680</u>	+ 0.00598015 304.81 USD	BTC 	✓
25	2021-03-03 13:33:10	<u>2c1baeff8b6d5e6e95daee4dabd2bf656df753f746a1eb04157cf125377ab910</u>	- 0.00603782 292.07 USD	BTC 	✓
26	2021-03-03 13:33:10	<u>2c1baeff8b6d5e6e95daee4dabd2bf656df753f746a1eb04157cf125377ab910</u>	- 0.00554085 268.03 USD	BTC 	✓
27	2021-03-03 13:33:10	<u>2c1baeff8b6d5e6e95daee4dabd2bf656df753f746a1eb04157cf125377ab910</u>	- 0.00594631 287.64 USD	BTC 	✓
28	2021-03-03 13:33:10	<u>2c1baeff8b6d5e6e95daee4dabd2bf656df753f746a1eb04157cf125377ab910</u>	- 0.00578669 279.92 USD	BTC 	✓
29	2021-03-03 13:33:10	<u>2c1baeff8b6d5e6e95daee4dabd2bf656df753f746a1eb04157cf125377ab910</u>	- 0.00600225 290.35 USD	BTC 	✓
30	2021-03-03 12:58:42	<u>a9161eb9193fbfd410dd3ca63e478c02b226dc28d3e318040645a18d5e3e5222</u>	- 0.00622815 301.28 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
31	2021-03-03 12:58:42	<u>a9161eb9193fbfd410dd3c</u> <u>a63e478c02b226dc28d3e3</u> <u>18040645a18d5e3e5222</u>	- 0.00608569 BTC 294.38 USD		✓
32	2021-03-03 12:58:42	<u>a9161eb9193fbfd410dd3c</u> <u>a63e478c02b226dc28d3e3</u> <u>18040645a18d5e3e5222</u>	- 0.00622662 BTC 301.20 USD		✓
33	2021-03-03 12:58:42	<u>a9161eb9193fbfd410dd3c</u> <u>a63e478c02b226dc28d3e3</u> <u>18040645a18d5e3e5222</u>	- 0.00632875 BTC 306.14 USD		✓
34	2021-03-03 01:57:38	<u>8c50ca4dfe5424e50f28c0</u> <u>9586a6a2d56d65c60cd4b1</u> <u>8320faf4fe3829737fa7</u>	+ 0.00554085 BTC 278.97 USD		✓
35	2021-02-26 04:22:56	<u>cab9614f07396c938ff1d8</u> <u>58ecc0ac435d351aa56f57</u> <u>0539cd7790d7e6417a12</u>	+ 0.00622815 BTC 288.21 USD		✓
36	2021-02-22 01:57:06	<u>be2d4ea7f61adf531ea973</u> <u>8eef1d4460053cc46dce9d</u> <u>fb5b601e0b8240714e23</u>	+ 0.00594631 BTC 321.62 USD		✓
37	2021-02-18 02:29:57	<u>3cb172c7012ceea6c93a9f</u> <u>86ecf363734580fc077eed</u> <u>170fa166cd69a73d33db</u>	+ 0.00600225 BTC 309.43 USD		✓
38	2021-02-14 05:07:23	<u>a8d8677540f41fa9fc78d3</u> <u>7468379be8ac759793bbd6</u> <u>4082d894d524be766aba</u>	+ 0.00632875 BTC 307.43 USD		✓
39	2021-02-10 02:05:08	<u>cb3776ed13c41b6d636aae</u> <u>b06909c796fceb719a30be</u> <u>395b749732b0e2da308b</u>	+ 0.00603782 BTC 270.54 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-02-06 10:25:14	<u>d6be6783b18a1bace3625e</u> <u>b334354367d0d319ca6b3a</u> <u>7f8a7a4076748e50d0bd</u>	+ 0.00622662 244.00	BTC 	✓
41	2021-02-02 07:18:44	<u>8f3ae5a2f3c9fc96f1d23b</u> <u>c17abf61a750791272f3d5</u> <u>08850c03c3a79646eab4</u>	+ 0.00608569 215.83	BTC 	✓
42	2021-01-29 02:25:35	<u>165e2671ffb7ef5667d78e</u> <u>e32b1022d5177a090d8a95</u> <u>9f3f8b6d76cfb95beddd</u>	+ 0.00578669 198.20	BTC 	✓
43	2021-01-28 19:43:59	<u>16781576ee7c78f989167a</u> <u>8788d978b4d1b9bcdaa1e4</u> <u>cc01b3f09e9ed41bd619</u>	+ 0.00000547 0.18	BTC 	✓
44	2021-01-28 17:31:41	<u>3f81a8b34cfd02d0be9c7e</u> <u>5f125d477b03374dc55634</u> <u>c69d81475e7b0221e56d</u>	- 0.00623366 213.51	BTC 	✓
45	2021-01-28 17:31:41	<u>3f81a8b34cfd02d0be9c7e</u> <u>5f125d477b03374dc55634</u> <u>c69d81475e7b0221e56d</u>	- 0.00573617 196.47	BTC 	✓
46	2021-01-28 17:31:41	<u>3f81a8b34cfd02d0be9c7e</u> <u>5f125d477b03374dc55634</u> <u>c69d81475e7b0221e56d</u>	- 0.00610724 209.18	BTC 	✓
47	2021-01-28 17:31:41	<u>3f81a8b34cfd02d0be9c7e</u> <u>5f125d477b03374dc55634</u> <u>c69d81475e7b0221e56d</u>	- 0.00605513 207.40	BTC 	✓
48	2021-01-28 17:31:41	<u>3f81a8b34cfd02d0be9c7e</u> <u>5f125d477b03374dc55634</u> <u>c69d81475e7b0221e56d</u>	- 0.00640641 219.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-28 17:31:41	<u>3f81a8b34cfd02d0be9c7e</u> <u>5f125d477b03374dc55634</u> <u>c69d81475e7b0221e56d</u>	- 0.00580619 198.87 USD	BTC	✓
50	2021-01-28 17:31:41	<u>3f81a8b34cfd02d0be9c7e</u> <u>5f125d477b03374dc55634</u> <u>c69d81475e7b0221e56d</u>	- 0.00509257 174.43 USD	BTC	✓
51	2021-01-25 01:31:56	<u>13d40292348d964ca6be16</u> <u>1943ae1e2e9d600aa33c8f</u> <u>23453f45f0c4d42532ba</u>	+ 0.00580619 187.27 USD	BTC	✓
52	2021-01-21 01:34:24	<u>88adb810f07becf4823dee</u> <u>4aa216185910ff35fba902</u> <u>f4bea5bc15b8f658b64b</u>	+ 0.00573617 176.96 USD	BTC	✓
53	2021-01-17 01:35:27	<u>655dc86d01d4c61a635183</u> <u>a4f7a70b677a030aedfe62</u> <u>67441c1a5e2469e8e3cf</u>	+ 0.00605513 216.94 USD	BTC	✓
54	2021-01-13 03:38:00	<u>50575ff181c181f533cedf</u> <u>2661ab62708b8ae27fd219</u> <u>f0c71d7ad8e4ae3ebdfe</u>	+ 0.00610724 228.23 USD	BTC	✓
55	2021-01-09 01:33:59	<u>d792bc5d9592962525cd7c</u> <u>ee3155cd585f99e1898d4c</u> <u>7f3800347c758d03d1da</u>	+ 0.00623366 249.89 USD	BTC	✓
56	2021-01-05 01:57:06	<u>8c738d29be95dc5608a064</u> <u>eed670b07863ec8257347</u> <u>ee491d520698d14bf8e4</u>	+ 0.00509257 172.89 USD	BTC	✓
57	2021-01-02 01:40:20	<u>73f7f54d34ff11afbd3f02</u> <u>aebf2c192aa4e400bd21d2</u> <u>3e10f9fa4688af4ce240</u>	+ 0.00640641 206.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-31 12:16:03	<u>e5cfb7759a6530664d6c2f</u> <u>15a450e2ff2137733b0500</u> <u>cce0eb8c6d0c97129c0f</u>	- 0.00502059 147.26 USD	BTC 	✓
59	2020-12-31 12:16:03	<u>e5cfb7759a6530664d6c2f</u> <u>15a450e2ff2137733b0500</u> <u>cce0eb8c6d0c97129c0f</u>	- 0.00518097 151.96 USD	BTC 	✓
60	2020-12-29 01:33:31	<u>ea8061b96af8f1e93940bb</u> <u>bbe081e20299c0b4b8b769</u> <u>8328cb7a143429c18f51</u>	+ 0.00518097 141.88 USD	BTC 	✓
61	2020-12-26 02:02:24	<u>f742e9decfd5383410fee0</u> <u>55484d09c4c938f47dab56</u> <u>0abde92a4e9e9e0fb55d</u>	+ 0.00502059 133.01 USD	BTC 	✓
62	2020-12-23 06:12:01	<u>7d0c16d62cdc63afef684a</u> <u>02f550983debfb5e112060</u> <u>c2446920e22e009f4bdc</u>	- 0.00502949 116.84 USD	BTC 	✓
63	2020-12-23 01:55:15	<u>3642a7bfd67a3cb6da7ab9</u> <u>4b59d4ace36b7c57c5a4f8</u> <u>37acb029f448c4bb79c8</u>	+ 0.00502949 116.84 USD	BTC 	✓
64	2020-12-21 09:23:15	<u>8a1d5616c3a6791e5fae52</u> <u>d2b6d43a341c98109e93fa</u> <u>2a94af7081f06c4a914a</u>	- 0.00521717 118.53 USD	BTC 	✓
65	2020-12-21 09:23:15	<u>8a1d5616c3a6791e5fae52</u> <u>d2b6d43a341c98109e93fa</u> <u>2a94af7081f06c4a914a</u>	- 0.00520682 118.29 USD	BTC 	✓
66	2020-12-21 09:23:15	<u>83704e18df41511f85ee0c</u> <u>1515cfafafa4044baee144c0</u> <u>3f1ffacb6ef3ccdbeb78</u>	- 0.00606880 137.88 USD	BTC 	✓
















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67	2020-12-21 09:23:15	<u>e4b7420af2813e96c1baa0</u> <u>3e1bf3905f5b771f4fea16</u> <u>20079284e1803f64eee3</u>	- 0.00642283 145.92 USD	BTC 	✓
68	2020-12-21 09:23:15	<u>e4b7420af2813e96c1baa0</u> <u>3e1bf3905f5b771f4fea16</u> <u>20079284e1803f64eee3</u>	- 0.00640921 145.61 USD	BTC 	✓
69	2020-12-21 09:23:15	<u>e4b7420af2813e96c1baa0</u> <u>3e1bf3905f5b771f4fea16</u> <u>20079284e1803f64eee3</u>	- 0.00630688 143.29 USD	BTC 	✓
70	2020-12-21 03:52:00	<u>58f3c307dab4e3353276e7</u> <u>7b6dadbf1496ecf6ac8a5d</u> <u>318c7b76218bc4c06b90</u>	- 0.00643445 146.18 USD	BTC 	✓
71	2020-12-21 03:52:00	<u>58f3c307dab4e3353276e7</u> <u>7b6dadbf1496ecf6ac8a5d</u> <u>318c7b76218bc4c06b90</u>	- 0.00523791 119.00 USD	BTC 	✓
72	2020-12-20 02:01:13	<u>5ff8fbcf218ab776098e93</u> <u>4cdfc15a11dc5c27ec324c</u> <u>b69f5b5c3f893b4fe5d8</u>	+ 0.00523791 122.85 USD	BTC 	✓
73	2020-12-17 02:04:57	<u>0fc7ce55ee845263973d85</u> <u>e518418504d901f40e6bc8</u> <u>0d085805bf8d4b091d9b</u>	+ 0.00643445 146.68 USD	BTC 	✓
74	2020-12-13 02:55:50	<u>9d25377409f9f9c4e0b9e6</u> <u>145431f9d049413acd2189</u> <u>cb4c46a6dca61aae376a</u>	+ 0.00640921 122.89 USD	BTC 	✓
75	2020-12-09 03:39:24	<u>260dbdc871eb3394b33d96</u> <u>975e3b214fe7263db68082</u> <u>8cb3fbf8d7b73aa19f64</u>	+ 0.00630688 116.93 USD	BTC 	✓










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76	2020-12-05 01:31:16	<u>a267240107c0b5044906f7</u> <u>911a8c0696d062119f0c38</u> <u>4c2ddfe2b766687b6fa7</u>	+ 0.00642283 122.98 USD	BTC	✓
77	2020-12-01 02:28:05	<u>8d277855fc6b9655decde6</u> <u>cf84123d218fe018195170</u> <u>cc285b9f6e6cad529814</u>	+ 0.00606880 113.88 USD	BTC	✓
78	2020-11-27 02:19:30	<u>6cf2c2d599eece2ffe3ce5</u> <u>65e703c1077865d62a2ce8</u> <u>ec81fef0078abbf5c758</u>	+ 0.00521717 89.41 USD	BTC	✓
79	2020-11-24 01:58:36	<u>4e86db82f8b1242b9f50b2</u> <u>d503bc7c49ebdd61debc71</u> <u>090d55e4e3b807d59da0</u>	+ 0.00520682 99.76 USD	BTC	✓
80	2020-11-21 13:35:44	<u>c75974b809d48b3224388d</u> <u>14bfb8cf7b529bf17eca37</u> <u>7a9184a46357053fce5c</u>	- 0.00556200 102.42 USD	BTC	✓
81	2020-11-21 13:34:56	<u>79d734d0be078c1964a092</u> <u>bc09ab1d45a3b8f41b2067</u> <u>e46012dda58828a7ebba</u>	- 0.00538805 99.21 USD	BTC	✓
82	2020-11-21 13:34:56	<u>639fd7a9e6da111f87292d</u> <u>4417f488b355b086653bf2</u> <u>6bb76b2798b1ed14abe3</u>	- 0.00649635 119.62 USD	BTC	✓
83	2020-11-21 01:36:04	<u>d08b9d7faaded5113551ad</u> <u>3402d333fcb0711bd4ffbf</u> <u>282ed98122b934309268</u>	+ 0.00538805 100.77 USD	BTC	✓
84	2020-11-18 02:30:10	<u>1769cdadbd621dd3345f3a</u> <u>d814b54749265dfb344e97</u> <u>6619501f311e2e5fb8a4</u>	+ 0.00556200 98.87 USD	BTC	✓

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85	2020-11-15 02:05:11	<u>5c91dd12d73f4189ea40c4c2465de6f82da9d1168aa7ee68eafca5c3c78c054a</u>	+ 0.00649635 103.66 USD	BTC	✓
86	2020-11-14 20:32:14	<u>98aae3a5f28325868e7e5b5a0abf446f68a6e336a8c8ec01e128cbf8ac880ff2</u>	- 0.00639944 102.11 USD	BTC	✓
87	2020-11-14 20:32:14	<u>8831edda5536d7d21e067def7702f03d132e82e1c1ba8bff142106fb7c6ca7ff</u>	- 0.00592625 94.56 USD	BTC	✓
88	2020-11-11 02:39:00	<u>430b53453b0bdc0d26a02e89c28a305d52209af1be903caa2af47211502082f6</u>	+ 0.00592625 92.94 USD	BTC	✓
89	2020-11-09 04:02:20	<u>e09150ead73dbbb63a9581b905c75e08e88001adf8d8e29c5859bfb8aa7e7439</u>	- 0.00577255 88.48 USD	BTC	✓
90	2020-11-09 03:46:55	<u>59c245f97b05d2a7d794092a972994b55f1e18067b7335415a634a938facbb44</u>	- 0.00622765 95.45 USD	BTC	✓
91	2020-11-09 03:46:55	<u>bd526b4aff482579734e5f9f6d6341d03eaf60413f221fcbd3c48231ae720719</u>	- 0.00591121 90.60 USD	BTC	✓
92	2020-11-09 03:46:55	<u>5ce1741c18db38b5ae3ec24961e6c7580d7411c8069534dfa785f9b6010ffc01</u>	- 0.00642611 98.50 USD	BTC	✓
93	2020-11-09 03:46:55	<u>5ce1741c18db38b5ae3ec24961e6c7580d7411c8069534dfa785f9b6010ffc01</u>	- 0.00641563 98.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-11-09 03:46:55	<u>5ce1741c18db38b5ae3ec2</u> <u>4961e6c7580d7411c80695</u> <u>34dfa785f9b6010ffc01</u>	- 0.00650704 99.74	BTC 	✓
95	2020-11-09 03:46:55	<u>641f9dfdc7fec3555979f</u> <u>ca125f4c8d9894c6619665</u> <u>de4e6fdbd9b4d47b6050</u>	- 0.00559862 85.81	BTC 	✓
96	2020-11-08 01:12:30	<u>d2f292487d26d89f15cb00</u> <u>2ba1d2cd6c48e6e389cf1e</u> <u>e229cc33601c0415e396</u>	+ 0.00639944 99.03	BTC 	✓
97	2020-11-05 01:15:32	<u>e9cebecfa7bd4fb0f350c5</u> <u>9bc958c7b5330c213bc327</u> <u>637f460479ea64115321</u>	+ 0.00641563 100.01	BTC 	✓
98	2020-11-02 03:50:21	<u>7d3a3c611761805966240e</u> <u>768d9baa480506f74004a8</u> <u>f99a759c8ee1ec0ba02c</u>	+ 0.00559862 75.85	BTC 	✓
99	2020-10-30 08:03:08	<u>dc9bb5453e469dffef3e32</u> <u>eb678d555143e419260821</u> <u>3a7188f423883e718fb0</u>	+ 0.00591121 80.15	BTC 	✓
100	2020-10-27 03:22:28	<u>b0ea822beaf61bb0c5a1fe</u> <u>19a61e1f3320989a588e16</u> <u>322391386f8b5f0f2cdd</u>	+ 0.00577255 78.71	BTC 	✓
101	2020-10-23 03:37:51	<u>3c75f31855dc500e014f42</u> <u>1a8dc267e526d684828544</u> <u>3b5996df3a74364f374b</u>	+ 0.00642611 83.04	BTC 	✓
102	2020-10-19 00:42:07	<u>948f06c7d47df9de018c44</u> <u>f92c8e42ff71b19d992316</u> <u>d77e42963e3cec3fed0b</u>	+ 0.00622765 73.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-10-15 00:56:35	<u>81c7231909cb76fdc9f37558807329f0f80bd6ab1abfc8533de4a5dfc2f637a3</u>	+ 0.00650704 74.86 USD	BTC 	✓
104	2020-10-14 01:01:20	<u>6fc5c30a70fcdcf702c07ffdadc83347f123ec9ed4be4a69fdd0dd8b87fb93a</u>	- 0.00596381 68.09 USD	BTC 	✓
105	2020-10-14 01:01:20	<u>6fc5c30a70fcdcf702c07ffdadc83347f123ec9ed4be4a69fdd0dd8b87fb93a</u>	- 0.00607382 69.35 USD	BTC 	✓
106	2020-10-14 01:01:20	<u>6fc5c30a70fcdcf702c07ffdadc83347f123ec9ed4be4a69fdd0dd8b87fb93a</u>	- 0.00579060 66.11 USD	BTC 	✓
107	2020-10-14 01:01:20	<u>6fc5c30a70fcdcf702c07ffdadc83347f123ec9ed4be4a69fdd0dd8b87fb93a</u>	- 0.00601701 68.70 USD	BTC 	✓
108	2020-10-14 00:58:39	<u>8f476f5037221977cfbe92d0a01324e08395e03208fd657f7ea1dc48e296ae00</u>	- 0.00541496 61.82 USD	BTC 	✓
109	2020-10-14 00:58:39	<u>8f476f5037221977cfbe92d0a01324e08395e03208fd657f7ea1dc48e296ae00</u>	- 0.00544350 62.15 USD	BTC 	✓
110	2020-10-14 00:58:39	<u>8f476f5037221977cfbe92d0a01324e08395e03208fd657f7ea1dc48e296ae00</u>	- 0.00551764 62.99 USD	BTC 	✓
111	2020-10-14 00:58:39	<u>8f476f5037221977cfbe92d0a01324e08395e03208fd657f7ea1dc48e296ae00</u>	- 0.00552221 63.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-10-14 00:58:39	<u>8f476f5037221977cfbe92</u> <u>d0a01324e08395e03208fd</u> <u>657f7ea1dc48e296ae00</u>	- 0.00543861 BTC 	62.09 USD	✓
113	2020-10-14 00:57:46	<u>8aebef15f9dd035ef917e6</u> <u>512849b146991d0cb3c47d</u> <u>e5c34557e6b39e8f157b</u>	- 0.00562846 BTC 	64.26 USD	✓
114	2020-10-14 00:57:46	<u>8aebef15f9dd035ef917e6</u> <u>512849b146991d0cb3c47d</u> <u>e5c34557e6b39e8f157b</u>	- 0.00567002 BTC 	64.73 USD	✓
115	2020-10-14 00:57:46	<u>8aebef15f9dd035ef917e6</u> <u>512849b146991d0cb3c47d</u> <u>e5c34557e6b39e8f157b</u>	- 0.00558634 BTC 	63.78 USD	✓
116	2020-10-14 00:57:46	<u>8aebef15f9dd035ef917e6</u> <u>512849b146991d0cb3c47d</u> <u>e5c34557e6b39e8f157b</u>	- 0.00557602 BTC 	63.66 USD	✓
117	2020-10-14 00:57:46	<u>8aebef15f9dd035ef917e6</u> <u>512849b146991d0cb3c47d</u> <u>e5c34557e6b39e8f157b</u>	- 0.00561126 BTC 	64.06 USD	✓
118	2020-10-14 00:57:46	<u>8aebef15f9dd035ef917e6</u> <u>512849b146991d0cb3c47d</u> <u>e5c34557e6b39e8f157b</u>	- 0.00572142 BTC 	65.32 USD	✓
119	2020-10-14 00:57:46	<u>8aebef15f9dd035ef917e6</u> <u>512849b146991d0cb3c47d</u> <u>e5c34557e6b39e8f157b</u>	- 0.00563103 BTC 	64.29 USD	✓
120	2020-10-14 00:57:46	<u>a151a1bc155c1589db2fc0</u> <u>73b720849abd04e70bf92a</u> <u>0f68be6f2b1246ab821c</u>	- 0.00643034 BTC 	73.42 USD	✓

#	Date & time	Transaction Id	Amount		
121	2020-10-14 00:57:46	<u>0985223a0bc374f45271df</u> <u>2cc5a8ce512eba774e670d</u> <u>a207f9c594f39de1538a</u>	- 0.00527194 60.19 USD	BTC 	✓
122	2020-10-14 00:31:49	<u>1a6539662aff608793625a</u> <u>c433ebf679b15424698c9e</u> <u>e8b91072fa2805665e0c</u>	- 0.00529191 60.42 USD	BTC 	✓
123	2020-10-14 00:31:49	<u>c1a53d29154348285e9225</u> <u>74b94a5d158f6563df7522</u> <u>88717f1c31b60a050b35</u>	- 0.00514270 58.71 USD	BTC 	✓
124	2020-10-14 00:31:49	<u>c1a53d29154348285e9225</u> <u>74b94a5d158f6563df7522</u> <u>88717f1c31b60a050b35</u>	- 0.00515620 58.87 USD	BTC 	✓
125	2020-10-14 00:31:49	<u>c1a53d29154348285e9225</u> <u>74b94a5d158f6563df7522</u> <u>88717f1c31b60a050b35</u>	- 0.00517251 59.05 USD	BTC 	✓
126	2020-10-11 00:46:00	<u>389646f7337cc11586280d</u> <u>be64509954b528a0b8d37a</u> <u>5190e7e8c95ddb98f112</u>	+ 0.00601701 68.40 USD	BTC 	✓
127	2020-10-07 02:14:28	<u>98cbd595812fd47d95fe0f</u> <u>128bcd6f8fdfd6af168a</u> <u>4858808660d26eb6f158</u>	+ 0.00607382 64.78 USD	BTC 	✓
128	2020-10-03 02:12:20	<u>b59829c814170907aa7f24</u> <u>2121b4642100ed7e88dec1</u> <u>32cffa2a44dff92e672a</u>	+ 0.00579060 61.04 USD	BTC 	✓
129	2020-09-29 00:42:39	<u>0b4a7e3a793a1a6ad6905a</u> <u>4c1ee64af2f9b51a1e5820</u> <u>c1b7da886c150b083c4f</u>	+ 0.00643034 69.70 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
130	2020-09-25 01:05:01	<u>f829531561dd0123001061</u> <u>fd215f5f5b498d3897896a</u> <u>1ecf00849c6c91978175</u>	+ 0.00596381 63.73 USD	BTC 	
131	2020-09-21 02:36:39	<u>849954d51a58f5c83e0a68</u> <u>86ac699dcc9912d38ffe51</u> <u>760c11ee61d9083dc7f3</u>	+ 0.00515620 53.71 USD	BTC 	
132	2020-09-18 01:00:49	<u>1dfe8365ca517ca4bb703b</u> <u>ca0e14472397223080da6f</u> <u>9fcff591b450d4788631</u>	+ 0.00543861 59.46 USD	BTC 	
133	2020-09-15 01:24:18	<u>b66027c402772626c992e7</u> <u>4fabfbe5f8e4740e19cf0e</u> <u>6e1f3a0a08e3a1bb44a0</u>	+ 0.00517251 55.78 USD	BTC 	
134	2020-09-12 01:07:12	<u>b92124292924492a3fc044</u> <u>3ce2fe0d6c04cc97ca1ddf</u> <u>b68eff905033fad00ec5</u>	+ 0.00567002 59.20 USD	BTC 	
135	2020-09-09 03:16:57	<u>d530419c01fa0fa17b36de</u> <u>f6f3cd00597fe3bfafc495</u> <u>3cf4f01be8867152b479</u>	+ 0.00557602 56.98 USD	BTC 	
136	2020-09-06 03:05:16	<u>e83c4a46abb46b38d2f0ca</u> <u>600a7d04e9fffc6b4782e79</u> <u>3867ed2abc56ed755f0b</u>	+ 0.00572142 58.68 USD	BTC 	
137	2020-09-03 04:23:35	<u>65d65666d70105aeb2052b</u> <u>fe996bfe8bfc68bf954e2</u> <u>3ad5fd90f0262f5af3da</u>	+ 0.00552221 55.99 USD	BTC 	
138	2020-08-31 05:04:07	<u>6046a85fc4d9220a99e828</u> <u>9dd353cedb9580b1f2b11c</u> <u>07aaaf905dc94bff9073</u>	+ 0.00527194 61.41 USD	BTC 	



#	Date & time	Transaction Id	Amount		
139	2020-08-28 01:02:01	<u>0c29d23dd7609f2b681568</u> <u>a8096498fa09889c3dc231</u> <u>188225fadba2eeb6fa45</u>	+ 0.00541496 BTC 62.41 USD		✓
140	2020-08-25 01:56:46	<u>8e3157a954dcb0b1ccf806</u> <u>b54297100a99a44b1e96c2</u> <u>c7b98eb077cbe0b8b9eb</u>	+ 0.00551764 BTC 62.45 USD		✓
141	2020-08-23 07:12:40	<u>71c5a6777832a84326bbd1</u> <u>c0c8a9cf700b718b071138</u> <u>9271a41adf53a6e172f1</u>	- 0.00608976 BTC 70.93 USD		✓
142	2020-08-23 07:08:59	<u>c6908aaca18019d17ebc64</u> <u>7266cda925702efa851609</u> <u>3843310737da1c7c122e</u>	- 0.00583769 BTC 67.99 USD		✓
143	2020-08-23 07:08:59	<u>c6908aaca18019d17ebc64</u> <u>7266cda925702efa851609</u> <u>3843310737da1c7c122e</u>	- 0.00584845 BTC 68.12 USD		✓
144	2020-08-23 07:08:59	<u>c6908aaca18019d17ebc64</u> <u>7266cda925702efa851609</u> <u>3843310737da1c7c122e</u>	- 0.00575154 BTC 66.99 USD		✓
145	2020-08-23 07:08:59	<u>c6908aaca18019d17ebc64</u> <u>7266cda925702efa851609</u> <u>3843310737da1c7c122e</u>	- 0.00577509 BTC 67.26 USD		✓
146	2020-08-22 00:56:38	<u>254617c45c88c46dee5b10</u> <u>8bfe2ec3a8d3a8a7ef673a</u> <u>be293129589b0e7984ee</u>	+ 0.00558634 BTC 65.15 USD		✓
147	2020-08-19 01:26:19	<u>5f35b146590c4125b15e98</u> <u>43bcf2415b1e59217dfdc7</u> <u>a58a5f4918e49e25daf7</u>	+ 0.00575154 BTC 67.60 USD		✓


#	Date & time	Transaction Id	Amount		
148	2020-08-16 06:14:02	<u>77f4fe1d021e7dfdc1a5dc</u> <u>ce9ecb336a56320385abbb</u> <u>d0eb5851f3eea86b6604</u>	+ 0.00561126 BTC 66.83 USD		✓
149	2020-08-13 01:19:08	<u>694dcb09c6962bbeed4c95</u> <u>8a46b0dbea91c52b3a5b84</u> <u>c7b3d11228f553c4ba06</u>	+ 0.00584845 BTC 68.89 USD		✓
150	2020-08-10 01:24:02	<u>dc3d69951210430eab6fb6</u> <u>15295d4c7016536d22b983</u> <u>14272b94d3290afb350f</u>	+ 0.00514270 BTC 61.16 USD		✓
151	2020-08-09 15:02:38	<u>41275019310a9b0f844f7a</u> <u>ef96910d4d3e72e104cd8e</u> <u>d2da8a4a95a8e6dcb03d</u>	- 0.00508361 BTC 60.45 USD		✓
152	2020-08-09 14:15:26	<u>e8d3e0d484fe76e25d630d</u> <u>d0429abaaed8cb337544e9</u> <u>166825e116110b8564b3</u>	- 0.00694044 BTC 82.54 USD		✓
153	2020-08-09 13:43:38	<u>710f9054627626eb64d45f</u> <u>82a00be1ad86ed6b960415</u> <u>d7e36614940a087a2b78</u>	- 0.00647469 BTC 77.00 USD		✓
154	2020-08-07 01:36:27	<u>7b2b924a4937c9ec505143</u> <u>033b0ba023895e0742b8c7</u> <u>a45d719d6e10caeb6d90</u>	+ 0.00583769 BTC 67.68 USD		✓
155	2020-08-04 02:14:59	<u>0ff49da8357922bd594b10</u> <u>08d1f1685a40a7ee01bde5</u> <u>1e9434b66629f90f6f80</u>	+ 0.00577509 BTC 64.63 USD		✓
156	2020-08-01 03:12:25	<u>1f36e275ff1df4e1c7107d</u> <u>681d594577b2371155d9af</u> <u>846fcc39ee7c2a3ba0f7</u>	+ 0.00608976 BTC 71.86 USD		✓

#	Date & time	Transaction Id	Amount		
157	2020-07-29 01:39:31	<u>3e62683ca3b8021daa1e62</u> <u>86b42582c0486d90e31b88</u> <u>238b0b57bd85c0f29829</u>	+ 0.00563103 62.50 USD	BTC	✓
158	2020-07-27 01:55:08	<u>c202e57599108c927a6efb</u> <u>51aad6b8156e56e9d89ab6</u> <u>e6aa28db0699d2853568</u>	- 0.00578083 63.76 USD	BTC	✓
159	2020-07-27 01:55:08	<u>c202e57599108c927a6efb</u> <u>51aad6b8156e56e9d89ab6</u> <u>e6aa28db0699d2853568</u>	- 0.00585271 64.55 USD	BTC	✓
160	2020-07-27 01:46:29	<u>e4c1c3eecd0d255efa3558</u> <u>07ed8a33da4e7186ffde91</u> <u>62d70204dd6f498a5d86</u>	- 0.00736483 81.23 USD	BTC	✓
161	2020-07-27 01:46:29	<u>3a30570a23c619e69a660d</u> <u>b45c321fda01dcfcd0bd7b</u> <u>0aeba5349d010a84e763</u>	- 0.00561984 61.98 USD	BTC	✓
162	2020-07-27 01:46:29	<u>3a30570a23c619e69a660d</u> <u>b45c321fda01dcfcd0bd7b</u> <u>0aeba5349d010a84e763</u>	- 0.00562108 62.00 USD	BTC	✓
163	2020-07-27 01:46:29	<u>a5044f5813bc7c4f2639ed</u> <u>7d73b40cf77fc0565a74ee</u> <u>ddf6b583e0f320b91fec</u>	- 0.00573761 63.28 USD	BTC	✓
164	2020-07-26 07:57:04	<u>7df5d55a5f00f69fc9967d</u> <u>e3cb98e8dd2b23c34acf17</u> <u>be062c18d6f38c09e171</u>	+ 0.00562846 55.89 USD	BTC	✓
165	2020-07-23 01:25:43	<u>68d35c1f54079b0bc36340</u> <u>7260e3122d9d2a92d042e1</u> <u>601aa786a27b9417b1da</u>	+ 0.00544350 52.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2020-07-20 07:43:10	<u>8a932b8d16db5abeed57c7cbe457c4a9b132bc6022c8f68e774bc05415828f6d</u>	- 0.00538723 49.35 USD	BTC 	✓
167	2020-07-20 07:43:10	<u>8a932b8d16db5abeed57c7cbe457c4a9b132bc6022c8f68e774bc05415828f6d</u>	- 0.00543523 49.79 USD	BTC 	✓
168	2020-07-20 06:38:51	<u>f3dfdcbfdb8b079ce2bdaacef28b321a31c91eccdb71f9094b70a57ca7d9a</u>	+ 0.00529191 48.47 USD	BTC 	✓
169	2020-07-20 04:30:35	<u>641f180f424b4fbf64c172c06de2d556df5d6671463a06380b017c5c3cc34b3d</u>	- 0.00552591 50.62 USD	BTC 	✓
170	2020-07-20 04:27:54	<u>4ff2c8cf73c73fbd569fb03bf890b045fde01fc79f1380e9be4273e0a2954c17</u>	- 0.01426848 130.71 USD	BTC 	✓
171	2020-07-20 04:24:45	<u>d6b49753dc952e71d6809932055e100328c386064c8afd0a576c150dc2bc9c94</u>	- 0.00891615 81.67 USD	BTC 	✓
172	2020-07-20 04:24:45	<u>cbb18aafb7a07157a1336aa7d5203aee8a135e8528cd393ac0a0daedb9b903c5</u>	- 0.00714061 65.41 USD	BTC 	✓
173	2020-07-20 04:24:45	<u>cbb18aafb7a07157a1336aa7d5203aee8a135e8528cd393ac0a0daedb9b903c5</u>	- 0.00717312 65.71 USD	BTC 	✓
174	2020-07-20 04:24:45	<u>cbb18aafb7a07157a1336aa7d5203aee8a135e8528cd393ac0a0daedb9b903c5</u>	- 0.00720510 66.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-07-17 01:01:31	<u>2b3049073a550f83d1e4c657c00ee9b51a877615bdb93aef9bc8b31d377da9e0</u>	+ 0.00538723 49.31 USD	BTC 	✓
176	2020-07-14 01:59:03	<u>511ead0bd115f165447e6865da8b3609531f06e290c87651449d3b7045b72eb2</u>	+ 0.00508361 47.05 USD	BTC 	✓
177	2020-07-11 01:59:24	<u>3e682874a7e097f5f31d09345a084ddbe435124ff3062b528cad2815d428b994</u>	+ 0.00578083 53.38 USD	BTC 	✓
178	2020-07-08 08:25:04	<u>c3328966c637c595fd73054e5c5317042233d8d95ef915d8bd54f6025bb6dea1</u>	+ 0.00562108 53.04 USD	BTC 	✓
179	2020-07-05 04:37:26	<u>83a214b9f6e50f3c7c392a88466f1872a522fb2fc7200fcf62ed371c082876a7</u>	+ 0.00552591 50.11 USD	BTC 	✓
180	2020-07-02 01:06:23	<u>e540bda01317d57a55d2655b42e3bab97d08d1b9ac05f4e672523ffcac477141</u>	+ 0.00647469 58.83 USD	BTC 	✓
181	2020-06-28 01:46:36	<u>bfe855830c9a51fe752ba8ec45c9a33732d82ea1cc30f85e7ec0d063f54c792a</u>	+ 0.00561984 51.23 USD	BTC 	✓
182	2020-06-25 01:53:02	<u>a227872bded459c0f7f5acc4548736212272472c2e8772a1aa00cf29e19f8f28</u>	+ 0.00585271 54.13 USD	BTC 	✓
183	2020-06-22 00:56:37	<u>4f9fa126c93796af1f17e0f6e289f99ae089def34d7b9b650ff35886c854ad8f</u>	+ 0.00573761 55.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2020-06-19 01:07:49	<u>6a6af1b6ee7fbac9d39c23ca72bb8de588bf4feba810fe7b6a05473b707ff8b1</u>	+ 0.00543523 50.60 USD	BTC	✓
185	2020-06-16 00:55:29	<u>4eadc95c814e294eafeda09331ef45c4f97dd025b24147f8cc4c849679ec7982</u>	+ 0.00694044 66.11 USD	BTC	✓
186	2020-06-13 01:18:42	<u>9da71b143776386094c3714a331b4a9e8d5b509e3aa3b43bbb4b9eba256016d1</u>	+ 0.00720510 68.25 USD	BTC	✓
187	2020-06-10 01:32:20	<u>42900e1ec93243712c72d3522af439bc62acfd99487401849a87d8869ef1fba3</u>	+ 0.00717312 70.90 USD	BTC	✓
188	2020-06-07 02:03:50	<u>4819b0e0146f1f344f19b8febe74b2f643df23348948604b0d1d8a674a5cd285</u>	+ 0.00736483 71.78 USD	BTC	✓
189	2020-06-04 01:34:31	<u>b13784739e921603b11b8f73b69a0580e8a06dbaac164ba71ef35004cf6c0fb6</u>	+ 0.00714061 69.89 USD	BTC	✓
190	2020-06-01 01:53:55	<u>7c2e96daa4cbbd92c58191085e259f84c75a24bb79607e5999bff94b46f36bf8</u>	+ 0.01426848 145.54 USD	BTC	✓
191	2020-05-28 04:07:36	<u>fafb7f54a17cd177f5b45ca580336ca899fdcdd8c36d57964007dac2b4d86bf8</u>	+ 0.00891615 85.38 USD	BTC	✓
192	2020-04-25 23:41:30	<u>72607e2f01aa6eef92c8f84ef7db1e3d70a65e47344af2eb1c547aa662414367</u>	- 0.17508000 1,346.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
193	2020-04-10 14:36:53	<u>52f7e6f130e191303871a4</u> <u>49837074fdac66c3f5914f</u> <u>ced6802f73403879e924</u>	+ 0.17508000 BTC  1,203.99 USD	✓
194	2018-05-08 20:59:17	<u>2541df06287adee652eba3</u> <u>bbcd9ec7a4a4f1fbb5b133</u> <u>f7d77cb32bdae0250120</u>	- 0.01000000 BTC	✓
195	2018-05-08 12:57:30	<u>bca066a43f47c937c64085</u> <u>1c45a975ba92878e20d0c9</u> <u>1ac1f7c7301e7c012e89</u>	+ 0.01000000 BTC	✓
196	2018-01-04 03:50:58	<u>7bc67026489f42c1a48151</u> <u>65d6c09ab904ffceda36d0</u> <u>6f242cc2fd8c1af603b3</u>	- 0.07910000 BTC	✓
197	2018-01-04 02:22:23	<u>eb56a8b32f4f1f6785707f</u> <u>a87ee6617028fadc8374df</u> <u>14a6f9299fcd14c11513</u>	+ 0.07910000 BTC	✓

\* USD values displayed at the time of transaction

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