

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ChLzn3Azvu7x2FfqZfQ9YQUjMJjPxWoS8</u>
TOTAL RECEIVED	0.31627531 BTC
	19,942.98 USD
TOTAL SEND	0.31627531 BTC
	19,942.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-24 22:29:26	<u>8df94c157bbbdfbf36a4fc</u> <u>7f6fa6da9dd9492beb8235</u> <u>239e1d71bd0bd8227db3</u>	- 0.01358972 BTC	
			225.75 USD	
2	2022-11-24 19:36:48	<u>d053c9be8b2ea0a68d7bfd</u> <u>cffac43561766061e5b0c8</u> <u>1512bb3da9349cd546e7</u>	+ 0.01358972 BTC	
			225.14 USD	
3	2022-11-19 06:11:44	<u>28fd805460dfd3881520ae</u> <u>8d02c99bab17f32b4f235e</u> <u>6db6e486d2dceb3cae1a</u>	- 0.00247472 BTC	
			41.10 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-19 02:07:16	<u>8305186b4c386619376804</u> <u>51fc1065f84e404f7384d9</u> <u>4aaf7dcee11ef1c1f1d2</u>	+ 0.00247472 BTC 41.14 USD		✓
5	2022-09-09 10:06:31	<u>34a32df77cb2cf7256213e</u> <u>30f28baf43f6f786c6ee56</u> <u>1dfa37df664632450f83</u>	- 0.00321272 BTC 67.70 USD		✓
6	2022-09-09 09:03:03	<u>990db8389a575f134a6ba4</u> <u>7d634915ddb1f4b07780c2</u> <u>a1fa034859994248aea5</u>	+ 0.00321272 BTC 66.65 USD		✓
7	2022-08-19 16:04:44	<u>16bb712b318ac1815cb935</u> <u>965e117468e64796158d4a</u> <u>1ab23e6ce4d2ef3c16d3</u>	- 0.00302309 BTC 65.08 USD		✓
8	2022-08-19 07:01:11	<u>3c1cbd79592aaee3a3fb1f</u> <u>e8fd873f7bc1b0154a9fe2</u> <u>993ecb6f12c4ed7f4485</u>	+ 0.00302309 BTC 66.22 USD		✓
9	2022-07-26 22:27:00	<u>dc70382bbd0bcb22418884</u> <u>1ddc304b6b054f9b981b00</u> <u>2cf23b73638b5aaba515</u>	- 0.00212211 BTC 44.79 USD		✓
10	2022-07-26 18:06:33	<u>19af6c10a9d9760ac602a4</u> <u>68193ca945a46caba885fc</u> <u>d74058cde39bf3a2707c</u>	+ 0.00212211 BTC 44.36 USD		✓
11	2022-06-19 22:23:32	<u>6b3bc5c1b01ef3ff447a8a</u> <u>ccf85232b33bff07ca898b</u> <u>4350efe33244af00e801</u>	- 0.00336326 BTC 69.19 USD		✓
12	2022-06-19 22:23:32	<u>c318c485152e10b7bc1a5f</u> <u>34faee25e99ec9d31d3d71</u> <u>f6a52478014d5845a815</u>	- 0.00415502 BTC 85.48 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-06-19 16:26:22	<u>8e27573d45b70b4c4560d3fd47b894d869cdb73eea87357c3a496cfb63206b95</u>	+ 0.00415502 BTC 80.79 USD		✓
14	2022-06-19 10:15:12	<u>26c3510206cdac9aad737182f17e85ae05464ac7c9575d157543be9a63bc1</u>	+ 0.00336326 BTC 66.23 USD		✓
15	2022-06-16 16:28:29	<u>4665aca2d21d5d9c5de9872c2ad438e747d18f1eab3de0a5f878647d3c14fef3</u>	- 0.00412941 BTC 87.00 USD		✓
16	2022-06-16 14:44:03	<u>0a90d47cfab34fc309c17bb887f7506680a3d69a30a071ff1cef5c50203ae199</u>	+ 0.00412941 BTC 87.02 USD		✓
17	2022-06-09 10:02:57	<u>f420531f646c2be4171551e1ec2767ced97809900f918962096048500f89d2b9</u>	- 0.00667882 BTC 202.36 USD		✓
18	2022-06-09 10:02:57	<u>f2ed5a28e94aaedfb8819c76ece76ee565c531108dbbe7457b49c2d7f5fb56b2</u>	- 0.00179426 BTC 54.36 USD		✓
19	2022-06-09 04:23:50	<u>348b56396e4a85fd331f0b9a98f51ba0dd144fecccb42026701239a983caaf0</u>	+ 0.00667882 BTC 202.47 USD		✓
20	2022-06-09 01:00:40	<u>a337ac8a40cfb68e0e0ae4e1121ce65b9d220e44fcf21bce8f15ccd940f81137</u>	+ 0.00179426 BTC 54.35 USD		✓
21	2022-05-31 10:04:43	<u>48085e1e1b4ef2cf8f3cd0f418444d866bdb87bf656199099fff599893639cba</u>	- 0.00157870 BTC 50.61 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-05-31 08:34:44	<u>842ed615782b0e8b46fad38fb8f92256a7b5ce9d1764c1990a69ac2f4197f408</u>	+ 0.00157870 50.15 USD	BTC 	✓
23	2022-05-25 16:11:03	<u>6aadb0912219e1f19e7bbd0a88a0f5207e0a22a3b37b2faf4ffbbc1fb20cf8cd</u>	- 0.00238048 70.46 USD	BTC 	✓
24	2022-05-25 13:55:35	<u>e85eafd0bae71897452eeb64787ead57d7586db68dcbafa1ce4f68254969dd06</u>	+ 0.00238048 70.53 USD	BTC 	✓
25	2022-05-23 02:09:44	<u>6a0513ecf7cd6c46ddee4f51dbd47e4d60342195732caf74db3aa4cc1fda98dc</u>	- 0.00194299 59.17 USD	BTC 	✓
26	2022-05-22 12:52:11	<u>7c5f49edf2adbdbdb0fe167023ba5e5aa50bae3835a47d57edd53d1745c3ee6</u>	+ 0.00194299 57.98 USD	BTC 	✓
27	2022-05-12 06:25:53	<u>46e951da9e1b65fb975adc7117b41b3becfa040d6f27f1396bbd6a1dd4170638</u>	- 0.00135835 38.67 USD	BTC 	✓
28	2022-05-12 03:53:07	<u>1d0f71dd08b31b5302ed0f971c22d23a1e2a4a3efb22864d1181d05e211e3814</u>	- 0.00114466 32.27 USD	BTC 	✓
29	2022-05-12 02:59:40	<u>5715b22f4b99f1f70e50acda2132a00d3fdbbf17b5b86cb4c5af810e23c4f8ff</u>	- 0.00245212 69.13 USD	BTC 	✓
30	2022-05-12 00:13:21	<u>40372baa7becb60b48e7c499a82291938823515ae2c3d63c82eb2895a353785d</u>	- 0.00495301 140.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-10 01:56:39	<u>02436448334eef065f6ca5</u> <u>983b0689479d7b371ed2e2</u> <u>b8345bc4a5cf7a139c79</u>	+ 0.00495301 151.77 USD	BTC	✓
32	2022-05-01 00:57:19	<u>f86799f0cba968e5d06ff5</u> <u>6c9755d2a044370ee869c9</u> <u>08eb72765efe23450a68</u>	+ 0.00245212 93.28 USD	BTC	✓
33	2022-04-30 04:56:13	<u>ff589606fb6cf6fe6c1f1e</u> <u>165324c7949654c6b74d0a</u> <u>024c0aa0aba5807d154c</u>	+ 0.00135835 52.50 USD	BTC	✓
34	2022-04-30 04:30:27	<u>7363dba59c7b9f38b1679e</u> <u>d393329bc3be68410c63c9</u> <u>2ec96b3296c152cff313</u>	+ 0.00114466 44.24 USD	BTC	✓
35	2022-04-25 00:04:55	<u>28bbc6d752ad2d80973099</u> <u>4f93b58be8b3c1d2b544bb</u> <u>9141cd16b3c57225a65c</u>	- 0.00320354 125.75 USD	BTC	✓
36	2022-04-24 05:03:55	<u>3b77f4c20045424e0cbc34</u> <u>71a886026303cd6e54678a</u> <u>b96530aad019daa55bf8</u>	+ 0.00320354 126.88 USD	BTC	✓
37	2022-04-23 14:24:45	<u>23ba0fea3d2bcf134cbe74</u> <u>bd30ae619fdf5c3c38bacd</u> <u>88844aeb7a818034c7a3</u>	- 0.00177267 70.47 USD	BTC	✓
38	2022-04-23 08:53:42	<u>e333ea33d68c0aff24df2b</u> <u>0d05127c1540a70347b239</u> <u>14f5fb5a532c7cd89be0</u>	+ 0.00177267 70.20 USD	BTC	✓
39	2022-04-18 14:08:35	<u>b02cf1c79834e4f1b54ef1</u> <u>5abacf49d5a1c73fd510df</u> <u>e2da604124bee8d6323c</u>	- 0.00150567 61.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-17 06:18:22	<u>a0aad9abdc195168745a72</u> <u>858165acbb51533e255b4c</u> <u>137838d804c9c2cb35a8</u>	+ 0.00150567 BTC 60.92 USD		✓
41	2022-04-03 14:32:06	<u>ec14b96b0ffe43616e9fa5</u> <u>104a31cb7093ace1504aa2</u> <u>d6372754515be0aaf89c</u>	- 0.00108100 BTC 50.16 USD		✓
42	2022-04-03 12:30:43	<u>0c74ae8263395b9e1f466c</u> <u>2631152c0486bf09bd9b1e</u> <u>ac951a7b1474cbc798e1</u>	- 0.00115822 BTC 53.75 USD		✓
43	2022-04-02 19:09:17	<u>45560d6a7977a6cdaafc05</u> <u>18e8a907d934c5f7216b34</u> <u>0fc6ffc94a49b760f6cf</u>	+ 0.00115822 BTC 53.05 USD		✓
44	2022-04-02 19:09:17	<u>bb5750e5f3e5678e107582</u> <u>76dd092db0f182f63a1d91</u> <u>dc8a88c2923aa83c35fb</u>	+ 0.00108100 BTC 49.52 USD		✓
45	2022-03-23 13:08:12	<u>26c8e981ed5931e1b769a1</u> <u>55198aa2fd5267342d0671</u> <u>734b9b915871f708490b</u>	- 0.00119721 BTC 51.02 USD		✓
46	2022-03-22 19:16:31	<u>9827a6bdae9f842319d03a</u> <u>bde5870181b543c9ba2919</u> <u>167e916e1608d9b37e51</u>	+ 0.00119721 BTC 50.71 USD		✓
47	2022-03-17 00:23:49	<u>cc1cacd743ff6a5fd22b03</u> <u>4b2f52bbece116e9e7df57</u> <u>5c29342958f68ee49a93</u>	- 0.00178914 BTC 73.38 USD		✓
48	2022-03-15 20:52:39	<u>3a08d7d0a2a607dff7ba38</u> <u>e16db0b659fbfb74a415e7</u> <u>760ecbc8ca6c9dcd8b54</u>	+ 0.00178914 BTC 70.27 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-03-08 16:40:17	<u>c03ce6d15268073c08c6f9ad9f8049611d83bf8f8bd82f8a4b1544442ca69480</u>	- 0.00548704 212.51 USD	BTC 	✓
50	2022-03-08 09:14:47	<u>a6b0fd5c6f18850ed5129f968503a706cd5c34a19783132836005162230a9841</u>	+ 0.00548704 212.11 USD	BTC 	✓
51	2022-03-01 10:12:30	<u>dde0f91e2b7d6238c071e7bdae3c312071ef2e6357d21963dccd60a5f7cc81f1</u>	- 0.00245710 107.23 USD	BTC 	✓
52	2022-03-01 08:12:55	<u>7e57d30b3a0623bfbb8915f65855fbda4245e50de73faec54796d05f83df03b8</u>	+ 0.00245710 107.23 USD	BTC 	✓
53	2022-03-01 04:09:17	<u>87deaea45480da8017eda1e41f666e6484f5bef53c80287578499fe5dfc191ab</u>	- 0.00221731 96.69 USD	BTC 	✓
54	2022-02-27 15:28:36	<u>3715cf76c4ad5c07f8f6cbbab6db312c96428ea6e87acc8dad82930c720d97796</u>	+ 0.00221731 83.59 USD	BTC 	✓
55	2022-02-21 18:08:16	<u>eea4dab1ee5fba0c02bff2d5c799eb43096cd5332f57486f650ed54fbb910052</u>	- 0.00174000 64.39 USD	BTC 	✓
56	2022-02-19 18:02:03	<u>f06752c41f33773555ba037a9de8c91c329899b51e9f005c61fa423e18c82743</u>	- 0.00165000 66.13 USD	BTC 	✓
57	2022-02-19 04:17:14	<u>feb1589f8c298c23de1562f0378bc6ee05faa6d27f4ba21b45bd750ed0e163aa</u>	+ 0.00174000 69.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-19 04:17:14	<u>64579e9472b7e2533ed080</u> <u>6c7221571f789b3a3621e6</u> <u>03fdae94ba6bdb835ef9</u>	+ 0.00165000 65.74 USD	BTC 	✓
59	2022-02-06 12:06:21	<u>68d906e325ee935e45db29</u> <u>f90896ca93dfd84e982530</u> <u>1dafd1df3e7ecdc2718</u>	- 0.00478000 199.06 USD	BTC 	✓
60	2022-02-06 09:09:50	<u>a618f3c8b9008b8c4bdfdf3</u> <u>8a578f2e92221c928f68ed</u> <u>36e710cfe034a9b5e565</u>	+ 0.00478000 198.46 USD	BTC 	✓
61	2022-02-05 10:25:37	<u>9adddf5662f9f8e8eb1773</u> <u>33ad836d3e57f187cc4e21</u> <u>a79d175f2b56870d1a2d</u>	- 0.00181000 75.26 USD	BTC 	✓
62	2022-02-05 06:56:58	<u>5647608d96a7ba857568e1</u> <u>d1f843e0e3c27c89c80f48</u> <u>17e645207514988f5aac</u>	+ 0.00181000 74.98 USD	BTC 	✓
63	2022-01-26 04:16:39	<u>d570853d951dd2fa3ea052</u> <u>92b89c16365e21719c875f</u> <u>fe3253ecabb137acc2f6</u>	- 0.00703000 267.65 USD	BTC 	✓
64	2022-01-25 22:32:54	<u>c08a42f046aaabb88f74cc</u> <u>f540251d20a09f5e94293d</u> <u>93aed9b4d917680f91cb</u>	+ 0.00703000 264.32 USD	BTC 	✓
65	2022-01-25 08:21:34	<u>66a4cf37815dea94421002</u> <u>4e8a9be38974d42624273e</u> <u>ce764c5fc0130fa927de</u>	- 0.00285000 104.11 USD	BTC 	✓
66	2022-01-24 05:41:00	<u>7ce367d6fcc1476dc0bbe8</u> <u>b81b089e9c1c0b7a9cba5a</u> <u>6930b93dddad0a54d758</u>	+ 0.00285000 96.03 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-12-25 06:28:34	<u>754553ce5041cfbc01d256</u> <u>914cedc4d707fafa502b2f</u> <u>ea61cea3ed49bb6a623a</u>	- 0.00311000 157.62 USD	BTC	✓
68	2021-12-25 03:42:15	<u>c47e7188d1ed15fc1e3eb5</u> <u>242ddca34e5cf9d1adcb64</u> <u>1f749e833ec84d7dca7a</u>	- 0.01235000 625.93 USD	BTC	✓
69	2021-12-25 03:42:15	<u>c47e7188d1ed15fc1e3eb5</u> <u>242ddca34e5cf9d1adcb64</u> <u>1f749e833ec84d7dca7a</u>	- 0.01230000 623.40 USD	BTC	✓
70	2021-12-21 22:51:26	<u>dd9e710324cb287bab482d</u> <u>1816a281fef5b633aabb0</u> <u>9f284948e39ee30ab589</u>	+ 0.01235000 604.71 USD	BTC	✓
71	2021-12-21 22:38:58	<u>b2fa82ed6fe06a0a5013af</u> <u>666dcb55195c1020193ac2</u> <u>13d6b72ca4d2249ffd06</u>	+ 0.01230000 602.26 USD	BTC	✓
72	2021-12-20 19:18:06	<u>f731f54d8c9dab9d532213</u> <u>851b06e0b53884a6796e30</u> <u>6cc68434c0992d05ee79</u>	+ 0.00311000 145.90 USD	BTC	✓
73	2021-12-09 03:02:26	<u>75d028195e786382f743fa</u> <u>dc483f594d852aee809005</u> <u>5ff50f175f37843264b7</u>	- 0.00139000 69.52 USD	BTC	✓
74	2021-12-05 14:06:50	<u>b8b507de3e1d0f889b33af</u> <u>2c63782cb8a93e5cacd738</u> <u>cb57bfab52b4884b3889</u>	+ 0.00139000 68.66 USD	BTC	✓
75	2021-11-20 22:18:21	<u>501a03358cb25e82996795</u> <u>98cf15ea3b590f365d3082</u> <u>16a3c2722238d58dd744</u>	- 0.00200000 117.96 USD	BTC	✓

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76	2021-11-20 16:37:00	<u>e78e50cd6cc84a0d37b23a</u> <u>746798a41399d2312d1957</u> <u>2362eecef333da624f4b</u>	+ 0.00200000 119.41	BTC 	✓
77	2021-11-14 12:12:15	<u>03f71819a6d539d60e0105</u> <u>6d7ade146642a1db55b53a</u> <u>a965aa2e5219b6612ab9</u>	- 0.00162000 106.14	BTC 	✓
78	2021-11-13 15:57:59	<u>f63d934d8f3790544402b0</u> <u>98caec440456a988a0e1fb</u> <u>6b5f9ccee6b1f1a3f614</u>	+ 0.00162000 104.29	BTC 	✓
79	2021-11-08 00:14:01	<u>d2be4843d32e5b2d9e272b</u> <u>b2dfa35fb67b49e8841155</u> <u>af6f9b461bc9cab263a5</u>	- 0.00263000 173.42	BTC 	✓
80	2021-11-07 01:31:43	<u>6097fcf1baab6524b8ebb6</u> <u>ae83c2d095e8181e3316d2</u> <u>7397c6afd666859fe765</u>	+ 0.00263000 162.42	BTC 	✓
81	2021-11-06 14:26:57	<u>68af44b78bc1ca0c4889b9</u> <u>58ebacfd0ac3d9a3f101df</u> <u>71a02e84d649c805370d</u>	- 0.00127000 78.06	BTC 	✓
82	2021-11-06 04:47:17	<u>b6e281eae1c56a896b9c94</u> <u>d43eb8d3129b596dfef6f0</u> <u>6045eae6b3603dcc29a4</u>	+ 0.00127000 77.02	BTC 	✓
83	2021-10-30 15:23:02	<u>c0f536451c7ba76c8b696d</u> <u>8aef6012dfffb11187b7ae</u> <u>a3f8d4ea2b8fd3ea4f81</u>	- 0.00288000 178.15	BTC 	✓
84	2021-10-30 05:36:53	<u>2c5cfab6742f2032f7ebef</u> <u>68c090bc6cfd293036d4b3</u> <u>ed153a6308d8ad2d3fc3</u>	+ 0.00288000 176.76	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-10-25 06:22:38	<u>f9166c627a5eb45575d507</u> <u>93217722dacc92763d0882</u> <u>d8289fc59a135285b5fa</u>	- 0.00250000 159.01	BTC 	✓
86	2021-10-25 00:25:36	<u>e211c6ce8c6401455b75cf</u> <u>100a925e0bbc53f8da5c33</u> <u>faf32d17b4bc8b6022f4</u>	+ 0.00250000 156.65	BTC 	✓
87	2021-10-19 01:14:49	<u>5ce548144fe1d9d7e0d29a</u> <u>1f7e5891c25a00d54c786a</u> <u>ac5e56268948660348eb</u>	- 0.00099000 61.67	BTC 	✓
88	2021-10-17 16:06:46	<u>53fe5ecb149a43ae283113</u> <u>2563acf385feb6e3024dbd</u> <u>b1da46f4bc65843a277c</u>	- 0.00300000 184.58	BTC 	✓
89	2021-10-17 12:14:50	<u>ffbaddb37d23e2cea3220a</u> <u>adb0a40a1ccb45a1b0385f</u> <u>13ee5b4c17237978bf54</u>	- 0.00125000 76.91	BTC 	✓
90	2021-10-17 01:31:23	<u>35a18b7afa84f56d1a5c15</u> <u>a95cd5943432f1cc94f058</u> <u>a142d08c6e21a01fe944</u>	+ 0.00300000 180.98	BTC 	✓
91	2021-10-17 01:20:39	<u>999e16da998b8b6e590576</u> <u>1122e7d8dd508df1de9a6f</u> <u>dcbb6dc73dfc9be6d3f1</u>	+ 0.00125000 75.41	BTC 	✓
92	2021-10-17 01:20:39	<u>b1e1c777df2ae0494df9cb</u> <u>18e28c38d167f04c4adf79</u> <u>aa7ccb8af0c86f07614c</u>	+ 0.00099000 59.72	BTC 	✓
93	2021-10-11 11:28:43	<u>81350f1c078155936aad12</u> <u>dde994f393806d90fd3380</u> <u>2cced198f15d13a54b60</u>	- 0.00091000 52.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-10-11 00:21:37	<u>2879d840872b926e608d98</u> <u>4cb5096bbcb92213576266</u> <u>0f79edab34d23f0b0c94</u>	- 0.00124000 BTC 	70.41 USD	✓
95	2021-10-10 20:06:08	<u>3e36852c05bf0985a4d1c2</u> <u>32388c0f33f6b574c9d164</u> <u>77bff8196f2d97c69933</u>	- 0.00443000 BTC 	251.57 USD	✓
96	2021-10-09 20:43:03	<u>a513898870a76fcc51af36</u> <u>79ee7296038696d0c9c1f1</u> <u>99a5c0aa381958b266c9</u>	+ 0.00443000 BTC 	246.61 USD	✓
97	2021-10-09 04:49:02	<u>217a01e5ac25f9624e1d08</u> <u>bf8cde4405ec29a4727739</u> <u>f3ac6d6ac6002ae84110</u>	+ 0.00124000 BTC 	68.17 USD	✓
98	2021-10-09 03:59:24	<u>cd0ce339b1fe5c5fe6effb</u> <u>38a4af96f344dd5b588c92</u> <u>7df3c8ff3b10b19268c8</u>	+ 0.00091000 BTC 	49.97 USD	✓
99	2021-10-07 07:36:03	<u>c4c7cab22eceed5439f490</u> <u>f40828b42cc7215f07cf49</u> <u>52139b40f590431dafa3</u>	- 0.00158000 BTC 	85.16 USD	✓
100	2021-10-02 04:19:58	<u>704bc08ddcf3c8918e2ff4</u> <u>3720817e1517e4c0a1b93e</u> <u>941e4d94b1dd7e3d733a</u>	+ 0.00158000 BTC 	75.56 USD	✓
101	2021-09-27 04:13:43	<u>31c83171be50ca6b7b9159</u> <u>9d10c88372ec882c4860f0</u> <u>0c456d45fbb07ef853cd</u>	- 0.00177000 BTC 	77.43 USD	✓
102	2021-09-26 13:18:37	<u>97fccd17f76109b0468954</u> <u>8890994f0549b283aef189</u> <u>7e553cf53c3c75a032da</u>	- 0.00266000 BTC 	114.80 USD	✓

#	Date & time	Transaction Id	Amount		
103	2021-09-26 13:18:37	<u>97fccd17f76109b0468954</u> <u>8890994f0549b283aef189</u> <u>7e553cf53c3c75a032da</u>	- 0.00431000 186.02	BTC 	✓
104	2021-09-26 13:02:45	<u>b9cf3ef40722ee3179bd91</u> <u>1c8ac244e01e3dc604063f</u> <u>d8a143aa0081af910c48</u>	- 0.00339000 146.31	BTC 	✓
105	2021-09-26 02:06:47	<u>ab1135b606cb041e08239f</u> <u>a91080da22a11956913232</u> <u>7dc156b9d4ffadf87df1</u>	- 0.01105000 475.85	BTC 	✓
106	2021-09-26 02:06:47	<u>ab1135b606cb041e08239f</u> <u>a91080da22a11956913232</u> <u>7dc156b9d4ffadf87df1</u>	- 0.00868000 373.79	BTC 	✓
107	2021-09-26 00:55:02	<u>59649d607e59fda7fb274f</u> <u>cde1d026c9425751037561</u> <u>6c1219ac0e04903e76f0</u>	+ 0.01105000 475.85	BTC 	✓
108	2021-09-26 00:55:02	<u>d31947fa8e327e9fb64d05</u> <u>a0617422ef405e0ac41de5</u> <u>01386c5117084a722628</u>	+ 0.00868000 373.79	BTC 	✓
109	2021-09-26 00:37:11	<u>755509fc7a279a6387dfa7</u> <u>f3b2d283a379c36a09d0de</u> <u>62ff909c451c4bedbd58</u>	+ 0.00431000 185.60	BTC 	✓
110	2021-09-26 00:37:11	<u>62a679d70bb4211011585d</u> <u>fe134eb3d762b5aca29106</u> <u>7d8590789f793560bb92</u>	+ 0.00339000 145.98	BTC 	✓
111	2021-09-26 00:37:11	<u>a182223892599218e0f3d1</u> <u>ef07ab914fe54125de6e00</u> <u>9ab15d0458bc851b2966</u>	+ 0.00266000 114.54	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-09-25 08:08:58	<u>60ee89818939f0c9ed8ae8</u> <u>564889c736fd769719251c</u> <u>4bd016aba3fb3ff67819</u>	- 0.00362000 154.46	BTC 	
113	2021-09-25 03:41:03	<u>801edaa78a6c5d87a9a564</u> <u>84298e9ca4c81738ae9997</u> <u>aabb2799c58bdc7f413c</u>	+ 0.00362000 153.79	BTC 	
114	2021-09-25 03:41:03	<u>38b268d9cbf298f29fae52</u> <u>2d165ae6d9ff939e36e2d6</u> <u>30dedef898855bd9f5ca</u>	+ 0.00177000 75.19	BTC 	
115	2021-09-21 11:05:41	<u>00f9ede459fd9fefaf3eb76</u> <u>a47b49773ab991c0358296</u> <u>30d6d845536bb025d758</u>	- 0.00128000 52.14	BTC 	
116	2021-09-19 10:03:39	<u>ab1761c348c92b13b2ff77</u> <u>9c8ab8423876aae3561948</u> <u>12281d4b86a304589eed</u>	- 0.00498000 235.26	BTC 	
117	2021-09-19 10:03:39	<u>ab1761c348c92b13b2ff77</u> <u>9c8ab8423876aae3561948</u> <u>12281d4b86a304589eed</u>	- 0.00404000 190.85	BTC 	
118	2021-09-19 10:03:39	<u>ab1761c348c92b13b2ff77</u> <u>9c8ab8423876aae3561948</u> <u>12281d4b86a304589eed</u>	- 0.00221000 104.40	BTC 	
119	2021-09-18 23:14:33	<u>46304e66e60638b59a2a2d</u> <u>17f670dd8d77d2c4b92b05</u> <u>4576313af0a9633ca5d1</u>	+ 0.00498000 235.69	BTC 	
120	2021-09-18 22:36:40	<u>190dad3d15587be5f809f0</u> <u>960ef6886ffda8dbce2bab</u> <u>da2719340d2d5b50f1cd</u>	+ 0.00404000 191.20	BTC 	

#	Date & time	Transaction Id	Amount		
121	2021-09-18 22:36:40	<u>b70d2066ff307aa3a4177b</u> <u>f1ab6d946612a8cf317a9a</u> <u>398eff6f46d864869419</u>	+ 0.00221000 104.59 USD	BTC 	✓
122	2021-09-18 11:25:30	<u>c1498da7777d133ed84550</u> <u>73dfa438e212c238ea3a28</u> <u>91bae65ec3ff87c8322f</u>	- 0.00248000 119.76 USD	BTC 	✓
123	2021-09-18 11:25:30	<u>c1498da7777d133ed84550</u> <u>73dfa438e212c238ea3a28</u> <u>91bae65ec3ff87c8322f</u>	- 0.00137000 66.16 USD	BTC 	✓
124	2021-09-18 04:31:28	<u>89825c934a4fba18ae47fd</u> <u>f2bea2b6ab98724efb0d0d</u> <u>1612b18517ed8c8c1b2f</u>	+ 0.00137000 66.26 USD	BTC 	✓
125	2021-09-18 04:31:28	<u>44ac78c583f44107a0e9ee</u> <u>dbba01877c22e0beef75c7</u> <u>ca4f4f7671e38be3e301</u>	+ 0.00128000 61.90 USD	BTC 	✓
126	2021-09-18 04:31:28	<u>00c088a14766dcfbf924a6</u> <u>55c2f42eb9693474605f2d</u> <u>29cf2f609139398e97f2</u>	+ 0.00248000 119.95 USD	BTC 	✓
127	2021-09-13 04:33:41	<u>17d7a2f936eb6c4ce6fbc6</u> <u>029e8e57923af298481f9e</u> <u>dbb98bdb9babeb588c95</u>	- 0.00644000 288.89 USD	BTC 	✓
128	2021-09-12 21:12:17	<u>1a06f5776207ae7422ea2a</u> <u>6a227caa1752a0568807a3</u> <u>1d506d8d70d029598e93</u>	+ 0.00644000 288.89 USD	BTC 	✓
129	2021-09-05 22:18:35	<u>0fab051bef28cca6639f66</u> <u>1f474757c2aad79db</u> <u>e25265c4ba6315c93ba4</u>	- 0.00193000 99.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-09-05 22:17:39	<u>ca6a9578f2114f992bf90d84e86ae9fde96a531c3a967935d83c86ffd10283e2</u>	- 0.00319000 163.96 USD	BTC 	✓
131	2021-09-04 03:52:30	<u>acdbddfd300e4e6be3b1daba9b64af59bf9868fc4242389b4bb17f8151d1edab</u>	+ 0.00319000 159.19 USD	BTC 	✓
132	2021-09-04 03:43:47	<u>1d2a5a9e6db5ab70ce5af016d8138e43053af16901819681a6da90f430224a69</u>	+ 0.00193000 96.31 USD	BTC 	✓
133	2021-08-28 20:33:06	<u>334e9809a63b6cd859a06cdc9a067283e56d5a31b912133fd06c0167084c1eb2</u>	- 0.00480000 231.16 USD	BTC 	✓
134	2021-08-28 20:33:06	<u>e493fb0f432a8c4dbcaa22ce6369f14b8b9504f3001bbe8a862e4ecd0abaa045</u>	- 0.00562000 270.65 USD	BTC 	✓
135	2021-08-28 18:18:10	<u>5e63796a906e652b4718ed8c89a8109f2ad243e6335650176ef4a66a97aa0546</u>	+ 0.00480000 231.16 USD	BTC 	✓
136	2021-08-28 16:47:56	<u>6f49ae0a0c45afcb87eeb4fcb8c6634eb332a5da21e812936801ac5e04e3a904</u>	+ 0.00562000 274.79 USD	BTC 	✓
137	2021-08-23 12:08:05	<u>b947e3a7cc3a6c92befeaf0751fc988256e0f7e9bcda5c0a7e416d2b9a4e1f4e</u>	- 0.00143000 70.76 USD	BTC 	✓
138	2021-08-22 17:31:09	<u>48356414e8b89ee688dde96083344f41049ba4d52a23e82e40d9d54857f0f41e</u>	- 0.00208000 102.41 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
139	2021-08-22 17:31:09	<u>48356414e8b89ee688dde9</u> <u>6083344f41049ba4d52a23</u> <u>e82e40d9d54857f0f41e</u>	- 0.00181000 89.12 USD	BTC 	✓
140	2021-08-21 15:00:38	<u>ff44524875cd3285b6e30a</u> <u>ff6ae9548c130dab83cbfb</u> <u>a69da98f86898ce7ae6c</u>	- 0.00581000 283.65 USD	BTC 	✓
141	2021-08-21 04:25:38	<u>2a509ab3f583d17f759423</u> <u>399feea6ad1bd691994cff</u> <u>400c4b28a2bdbb4e6494</u>	+ 0.00581000 281.79 USD	BTC 	✓
142	2021-08-21 03:49:27	<u>47348efb3152823d047d2d</u> <u>3c9a2a6d0821b97d65b26c</u> <u>727249343305889b2a6a</u>	+ 0.00208000 100.88 USD	BTC 	✓
143	2021-08-21 03:49:27	<u>c0faa89bfa4a4f4709377f</u> <u>078f6d432e53778a2ef60e</u> <u>4152ef68d27b29f3464b</u>	+ 0.00181000 87.78 USD	BTC 	✓
144	2021-08-21 03:44:51	<u>bea0f17aa0b02d9d34050a</u> <u>2d8b481f4efb42bfce868f</u> <u>9c2684f15c8588eb0c0a</u>	+ 0.00143000 69.35 USD	BTC 	✓
145	2021-08-15 06:03:14	<u>ce021674100b49e71ec5e9</u> <u>1c4140bbb4293f07493dfc</u> <u>120fd2f5ca3689110d3f</u>	- 0.00625000 293.58 USD	BTC 	✓
146	2021-08-14 19:57:32	<u>e6e0d42aae3e16a9f15387</u> <u>4a7570c7c2745b7b309ba3</u> <u>1cbe61bd53315208edfb</u>	+ 0.00625000 287.02 USD	BTC 	✓
147	2021-08-09 11:13:58	<u>d1e95442f5d1cfd879e66f</u> <u>9615cc25a1dd4dd8a07db8</u> <u>d8bbe1ced20b893b33ce</u>	- 0.00116000 53.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2021-08-07 06:43:30	<u>22dcff90aea58919e1a5c5</u> <u>6eb82cb3ce351ea7a0df4f</u> <u>33c59ba9966bc0b12fd4</u>	- 0.00176000 78.44 USD	BTC 	✓
149	2021-08-07 06:43:30	<u>22dcff90aea58919e1a5c5</u> <u>6eb82cb3ce351ea7a0df4f</u> <u>33c59ba9966bc0b12fd4</u>	- 0.00559000 249.16 USD	BTC 	✓
150	2021-08-07 06:43:30	<u>22dcff90aea58919e1a5c5</u> <u>6eb82cb3ce351ea7a0df4f</u> <u>33c59ba9966bc0b12fd4</u>	- 0.00228000 101.62 USD	BTC 	✓
151	2021-08-07 05:08:40	<u>c7159de9f9dfa40414b74c</u> <u>e19b91d7e03d549f8d9149</u> <u>8e9b2b912f94f5ec2850</u>	+ 0.00559000 244.84 USD	BTC 	✓
152	2021-08-07 04:51:21	<u>d12405ac29649c8c70e90b</u> <u>361a603c544fdd5d838073</u> <u>bdaa25be3680580f910e</u>	+ 0.00228000 99.86 USD	BTC 	✓
153	2021-08-07 04:15:54	<u>c37a28d9e8d854fe863dd4</u> <u>d7afcf5f4bf974e95dc2b4</u> <u>2b731fe9c74ac64a455f</u>	+ 0.00176000 77.08 USD	BTC 	✓
154	2021-08-07 03:46:34	<u>6728c10c35cb7e2e20fc20</u> <u>da3afcfefebf41106c532f</u> <u>1e51e3abc551ffcb45b7</u>	+ 0.00116000 50.80 USD	BTC 	✓
155	2021-08-02 10:11:58	<u>77add68b6d4de5475463a3</u> <u>ace99799642ab90291a284</u> <u>6be733343ca73d89ed54</u>	- 0.00225000 88.08 USD	BTC 	✓
156	2021-08-02 04:24:27	<u>b5ff421ead74018813be23</u> <u>262dc534b5eb4ffff362003</u> <u>a53e152e2097254921f2</u>	- 0.00648297 256.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-08-02 03:55:21	<u>01d7d66af9f6a412d2e112</u> <u>1698a7ec621bb279197474</u> <u>1bdaf5152f83df08eded</u>	- 0.00193000 76.31 USD	BTC 	✓
158	2021-08-02 03:55:21	<u>01d7d66af9f6a412d2e112</u> <u>1698a7ec621bb279197474</u> <u>1bdaf5152f83df08eded</u>	- 0.00165000 65.24 USD	BTC 	✓
159	2021-07-31 23:34:13	<u>22d89220cf051ed13af8f4</u> <u>7c959d41e44f9991866333</u> <u>61ff3faafd08f07ebeee</u>	+ 0.00648297 269.60 USD	BTC 	✓
160	2021-07-31 20:03:26	<u>2600a84cb26e860527f52f</u> <u>7fd66238fb7e714968d668</u> <u>1b39caae15eafda8a29d</u>	- 0.00305000 126.84 USD	BTC 	✓
161	2021-07-31 20:03:26	<u>2600a84cb26e860527f52f</u> <u>7fd66238fb7e714968d668</u> <u>1b39caae15eafda8a29d</u>	- 0.00262000 108.95 USD	BTC 	✓
162	2021-07-31 12:26:02	<u>0d50fee574d246de5a16e4</u> <u>28a864585611114545757f</u> <u>e96a60cdc5e2564417b7</u>	- 0.00401000 166.26 USD	BTC 	✓
163	2021-07-31 02:59:40	<u>a9722b88800f6ebf03ea3c</u> <u>8df997a70fdc1088616917</u> <u>732539a7b09d1e3e6391</u>	+ 0.00193000 80.27 USD	BTC 	✓
164	2021-07-31 02:59:40	<u>99d31af313986b4c4b5446</u> <u>9e382c2d3a61f98903e256</u> <u>5f5ac3a47acfacc65f2e</u>	+ 0.00401000 166.78 USD	BTC 	✓
165	2021-07-31 02:59:40	<u>f8273eb9847a35474d7569</u> <u>6a022fdaa767995e2b0592</u> <u>afc850b6bf6fd6501aea</u>	+ 0.00305000 126.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2021-07-31 02:59:40	<u>20c8811631009d5aa0e508</u> <u>5c0c8a175dbd3e369985c3</u> <u>bf9027756087c29387bb</u>	+ 0.00262000 108.97 USD	BTC	✓
167	2021-07-31 02:59:40	<u>0dbe420baac665abbf71ce</u> <u>62db452adc06d862305830</u> <u>91e8ab2fa66ba7bba666</u>	+ 0.00225000 93.58 USD	BTC	✓
168	2021-07-31 02:59:40	<u>0ad8a8895e0f1c7bbd3ee1</u> <u>880ca3255f13c919fa806d</u> <u>f3a725fc851529d92262</u>	+ 0.00165000 68.62 USD	BTC	✓
169	2021-07-24 04:04:47	<u>047693f96bda9163df7fdb</u> <u>5ae6d346c7c0caadf295de</u> <u>069e9734fb70c35846be</u>	- 0.00419000 141.90 USD	BTC	✓
170	2021-07-24 02:58:50	<u>e8ea30998bf90c1ef80299</u> <u>c0369629ca63e06fe18e58</u> <u>1563ce3475d344eab9d3</u>	+ 0.00419000 141.90 USD	BTC	✓
171	2021-07-20 04:29:11	<u>2433b36aa968f4672aa48e</u> <u>9e70cff6207a8b8d44fd37</u> <u>246f3ab5ccd70731260e</u>	- 0.00990000 293.95 USD	BTC	✓
172	2021-07-19 22:04:38	<u>c5532d4ccb1e13fe70346a</u> <u>064478c74d42eb441cb2f7</u> <u>a72bb2d9fc40f9138bf1</u>	- 0.00742000 220.32 USD	BTC	✓
173	2021-07-19 19:00:25	<u>9ccc5991cf7e417593b9ea</u> <u>4e166500e3e0ec9c6f0c2b</u> <u>e3eb473e61b8fd1d4ab0</u>	+ 0.00990000 293.95 USD	BTC	✓
174	2021-07-19 18:15:38	<u>088a0d4065f1e4d75ceafe</u> <u>8271f87cca2f78856c5032</u> <u>7b9b77b32c544cd874c4</u>	+ 0.00742000 220.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2021-07-18 09:29:39	<u>b8578f555b30894ee179417cf901759f04ff86bffa60a6927a59bcf966629155</u>	- 0.00167000 53.07 USD	BTC 	
176	2021-07-17 17:15:42	<u>9e186bed569487e02fc3524de45e4b8fc8b3e2ab25577d00d733c68fee9b8a4b</u>	- 0.00159000 50.11 USD	BTC 	
177	2021-07-17 17:15:42	<u>523b64fc52b7660e95b47a98fcb32627704b8f0ebd2cf626db6da88e767bf9ec</u>	- 0.00213000 67.13 USD	BTC 	
178	2021-07-17 02:25:23	<u>010ef526f1c3eb972c5d658f4952e721fef531c9091fc7f6cdd22e62f71e18b7</u>	+ 0.00213000 66.86 USD	BTC 	
179	2021-07-17 01:48:46	<u>cb077f72e15b3bd7b411957cf0377e3f6c6272a29ae6a174c14a947314cb795c</u>	+ 0.00167000 52.42 USD	BTC 	
180	2021-07-17 01:48:46	<u>d9d7c3ce238a1ac728d944fc728e9618c458f96080be607431ca3436b093af69</u>	+ 0.00159000 49.91 USD	BTC 	
181	2021-07-10 16:15:03	<u>2f4dfd1980360a8e33a6e574c639704a85495f3747b9d3554c61a2e3ed975b5a</u>	- 0.00436000 146.07 USD	BTC 	
182	2021-07-10 16:15:03	<u>2f4dfd1980360a8e33a6e574c639704a85495f3747b9d3554c61a2e3ed975b5a</u>	- 0.00350000 117.26 USD	BTC 	
183	2021-07-10 02:57:44	<u>8ed462e45c4c090c1fcfa7af782efac5886c69463076aa9f1ac3d09bb43a6fc4</u>	+ 0.00436000 147.34 USD	BTC 	

#	Date & time	Transaction Id	Amount	
184	2021-07-10 02:57:44	<u>b0587b957eb5bef28d11b7</u> <u>32e6de71f98df38cfe3bd7</u> <u>74024688c43e4aeaa10e</u>	+ 0.00350000 BTC  118.27 USD	

\* USD values displayed at the time of transaction

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