

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CrcEYUGoqLo2V4focwj5JRcXz4hsP4AZf</u>
TOTAL RECEIVED	0.89287282 BTC
	56,327.76 USD
TOTAL SEND	0.89287282 BTC
	56,327.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-27 11:30:07	<u>4a5880af7755f9be151360</u> <u>3d7dfa40761a895b91d928</u> <u>856a5fa7c68745c67130</u>	- 0.00537338 BTC	
			155.02 USD	
2	2022-05-25 16:06:13	<u>bf5f19c20de4a8f7e7fd48</u> <u>080a5282a10b6cd1ac7e91</u> <u>e32a03b34e85bac24634</u>	+ 0.00537338 BTC	
			159.04 USD	
3	2022-05-16 13:36:43	<u>7fc4eef9dbf0a1f38c0fb1</u> <u>9bf2e9d7f9cc6011eea251</u> <u>c5b1ef94cb73bfd81764</u>	- 0.01127764 BTC	
			334.68 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 11:40:47	<u>59336b62f8b9d069e06746</u> <u>12e417c07684fd932383d6</u> <u>d4fe45f715237961c8b2</u>	+ 0.01127764 BTC 334.68 USD		✓
5	2022-05-02 11:35:51	<u>ccbdcfbb5a5a5aec14a31a</u> <u>ce986e093355caf06829d6</u> <u>1e1a752737729ecedc7a</u>	- 0.01256026 BTC 486.03 USD		✓
6	2022-04-27 22:45:02	<u>7ba2119a579c2e9b32d695</u> <u>43ea8b880b607f8da86472</u> <u>bf595fc4b62e415d58a6</u>	+ 0.01256026 BTC 494.14 USD		✓
7	2022-04-08 20:20:17	<u>d12ec517e46799b97773c0</u> <u>34c72e8bed3a0bfaa7bb4a</u> <u>5cc7795ae9224e90b1d6</u>	- 0.02722114 BTC 1,150.14 USD		✓
8	2022-04-08 20:17:32	<u>8a6c4a9f4af99af1da8392</u> <u>a873bf6d02a03d439b4d1d</u> <u>c14c0d27616a085e6079</u>	- 0.00702990 BTC 297.02 USD		✓
9	2022-04-05 12:52:56	<u>e515a23e22b67c93e15d9e</u> <u>537297f9503ece0df92275</u> <u>57d2a406cf60a90ba0cf</u>	+ 0.00702990 BTC 321.71 USD		✓
10	2022-03-28 11:15:58	<u>c8dce3ca963508faf00d48</u> <u>f027f21ab4c8a652c2ceb6</u> <u>079887904e6060de7ea1</u>	+ 0.02722114 BTC 1,290.89 USD		✓
11	2022-03-23 13:19:49	<u>5f70ef89698b0ab6459cef</u> <u>f7bb00b2d7714774618fd3</u> <u>d4093a3b90e4cc34cd2c</u>	- 0.00000547 BTC 0.23 USD		✓
12	2022-03-02 06:45:45	<u>31fee28eff6f9892ad2ff0</u> <u>30fefacd3852509d99b52a</u> <u>0011538b3e38e838e4c6</u>	- 0.00462790 BTC 204.10 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-02 06:45:45	<u>71da402444434d7a336a28</u> <u>e82c0cb969c5741bfc24bb</u> <u>39ee59ebb9f1aba9a8e3</u>	- 0.00836667 368.99 USD	BTC 	✓
14	2022-02-25 17:18:28	<u>79c4e09f99e82e652e1f5d</u> <u>39b90e8aee13d01c364aa1</u> <u>2f2f27a579e57b2ea718</u>	- 0.00759104 297.71 USD	BTC 	✓
15	2022-02-24 14:42:43	<u>45a545832f2405f1c4939e</u> <u>435cab5e7047e1fdb11360</u> <u>9afa62afcbf025487b95</u>	+ 0.00759104 290.94 USD	BTC 	✓
16	2022-02-16 14:47:25	<u>7d3565fa5ff484a8bd22cd</u> <u>e43660b14dd22d7492add8</u> <u>b1ac50751564defc13cc</u>	+ 0.00462790 203.04 USD	BTC 	✓
17	2022-02-12 10:31:44	<u>2c10965d949d298bb4bfa0</u> <u>12df11accf7ee8c5bce68a</u> <u>933ba08a8798ea7518ed</u>	- 0.00440752 188.30 USD	BTC 	✓
18	2022-02-11 18:59:58	<u>d1a8c28766b6964f638abe</u> <u>284980fdffa5efffa74e15</u> <u>7514e6d9f1cd5695a4bb</u>	+ 0.00836667 354.52 USD	BTC 	✓
19	2022-02-01 00:11:38	<u>95780631c83881ceb75677</u> <u>5d7facfeb104a8b8eeae76</u> <u>f8ad9b4b4870b385b2dd</u>	+ 0.00440752 169.48 USD	BTC 	✓
20	2022-01-27 18:42:39	<u>6ea1d46617623cf6aa1425</u> <u>9e6441c696ba3df9a1f3ba</u> <u>0ca20dc401f0c5d6463d</u>	- 0.00806185 299.57 USD	BTC 	✓
21	2022-01-27 16:33:06	<u>a1e758c9044a2524d7bc54</u> <u>afe425b2ca1f3122edfdb3</u> <u>53851efbe50d164cfd8f</u>	+ 0.00806185 299.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-21 19:09:43	<u>abad31fe504e93d6c99df8</u> <u>fb2ecadc53c3c36c575a07</u> <u>f30c478b31cf124354da</u>	- 0.00750944 273.68 USD	BTC	✓
23	2022-01-19 22:02:03	<u>7cdc1fda441ef26f48f1d1</u> <u>b4752d485094b36c89d85b</u> <u>41691534022b5ff068ae</u>	+ 0.00750944 314.48 USD	BTC	✓
24	2022-01-13 18:28:54	<u>f120b03373a81a1722226c</u> <u>1ad30e0af4695e7b066f65</u> <u>932cde813aa5b3c4aaf1</u>	- 0.01436023 611.17 USD	BTC	✓
25	2022-01-12 12:39:15	<u>81c1994a230027369f5ebd</u> <u>bdb047ef27136624f804cd</u> <u>fdd246d143d727954238</u>	+ 0.01436023 629.57 USD	BTC	✓
26	2021-12-31 14:45:38	<u>42b5a84c5f956dbdd000b8</u> <u>ff3c12437971d405101aad</u> <u>da05640be98dfd013ede</u>	- 0.00441871 204.21 USD	BTC	✓
27	2021-12-31 13:32:10	<u>c3fdfbb0cf9ef0f52a2ff1</u> <u>e9193838717035a1cd2a44</u> <u>d5d8094ef64c7f48df3c</u>	+ 0.00441871 207.75 USD	BTC	✓
28	2021-12-30 02:25:35	<u>df5ef80f95151e36d9d707</u> <u>dde6f666c6d1ee596dda13</u> <u>ced7f7d0570eddd8c22c</u>	- 0.00657236 307.32 USD	BTC	✓
29	2021-12-29 02:03:40	<u>e5f62d5b2890c9a2bdbf98</u> <u>ff440c65f1c935e7605171</u> <u>cbb21385bde6ca186d01</u>	- 0.00847677 406.02 USD	BTC	✓
30	2021-12-28 14:18:26	<u>b129f5aeae9b979f2a7e25</u> <u>f4bc0e24021c3b25a03485</u> <u>dd79e86e6e26e684d379</u>	+ 0.00847677 403.01 USD	BTC	✓












#	Date & time	Transaction Id	Amount		
31	2021-12-24 00:37:05	<u>7773d56c6337daf0192f178266450205ce82b02bb8d6ea6f79125ffd68a0bee1</u>	- 0.02795743 BTC 1,426.18 USD		✓
32	2021-12-24 00:37:05	<u>21268f5ba42433bfdd6e6d115b13a5a47fc11fb9b50defc0f9e4dc718e6558dc</u>	- 0.00301588 BTC 153.84 USD		✓
33	2021-12-24 00:37:05	<u>21268f5ba42433bfdd6e6d115b13a5a47fc11fb9b50defc0f9e4dc718e6558dc</u>	- 0.01455335 BTC 742.40 USD		✓
34	2021-12-24 00:36:01	<u>2ab7cbb49eafa50ca8f7d3d9cfa3e4c887334d3796fd1561d7fbdf0c277a3525</u>	- 0.00733563 BTC 374.21 USD		✓
35	2021-12-24 00:36:01	<u>e4bdff2659b88cbf6416b25ffd41b7e2edc77c70f03bdefc5b1519693d6c0720</u>	- 0.00327070 BTC 166.84 USD		✓
36	2021-12-21 00:04:16	<u>3a4e3176a7f4788c80d7131aa0a201140c84dcfdd96236ba4d928c48b657224d</u>	+ 0.00733563 BTC 356.51 USD		✓
37	2021-12-14 14:47:08	<u>882739437a408cd1737177255996854f37db8e265fc054088911fa489478d56a</u>	+ 0.01455335 BTC 703.55 USD		✓
38	2021-12-03 08:46:58	<u>30000bdd9263cda9e141e77eb92a4788d818006d5e1bddf4f382d8877c328743</u>	+ 0.00327070 BTC 183.07 USD		✓
39	2021-12-01 01:10:52	<u>32802465a3011643491a1f746fe9f9ddf40daad66e89e3955ecae621e835e6b</u>	+ 0.00301588 BTC 172.39 USD		✓

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40	2021-11-28 11:42:03	<u>238cb7fec2d3a8e1b3a9e0</u> <u>bb9562671b6c6010393dad</u> <u>358c0dc0c231de2a312b</u>	+ 0.02795743 BTC 	✓	1,601.25 USD
41	2021-11-24 01:16:06	<u>271e10ac3cf7c85d37e01b</u> <u>53becf7c10df03045067b2</u> <u>aeafeae9ec85c083f6ba</u>	- 0.00741283 BTC 	✓	418.80 USD
42	2021-11-24 01:15:15	<u>e2e48a0498ca038365416f</u> <u>9c09a52b656aa1e6fd45a4</u> <u>f4588157c2dab0f51c37</u>	- 0.01331761 BTC 	✓	752.41 USD
43	2021-11-24 01:12:40	<u>c6539a805dc6700912f7f3</u> <u>40f066ac066865e0d5bb0b</u> <u>fc81a9a0bd8ab7c6fce9</u>	- 0.00719675 BTC 	✓	406.59 USD
44	2021-11-24 01:12:40	<u>97b2d2e7f7cc122d346c9b</u> <u>4bbb9acf27a1fd7fe1ef00</u> <u>6bcd7dd2c33f71da391e</u>	- 0.00482918 BTC 	✓	272.83 USD
45	2021-11-09 21:14:39	<u>5ffe9c3ab21521034b0f94</u> <u>ea9f984c74a5fde47cb0d5</u> <u>ab7a624c431196bbfb9b</u>	+ 0.01331761 BTC 	✓	884.64 USD
46	2021-11-09 17:46:38	<u>e863a89cb31d1d04b7279e</u> <u>fe5b95830ca40e01535b51</u> <u>d8bb0ed9d7f34da736ed</u>	- 0.00969782 BTC 	✓	649.24 USD
47	2021-11-09 15:12:49	<u>163e9edd20b1175b63ce9c</u> <u>d8220518c459904e4ccd9d</u> <u>e1d73219288fbf81d66d</u>	- 0.00675686 BTC 	✓	452.35 USD
48	2021-11-09 15:12:49	<u>6eb82efad9338ff24ec769</u> <u>8b48f6d16043ada77e5b4c</u> <u>f86466f90e6184a62b59</u>	- 0.00682746 BTC 	✓	457.08 USD

#	Date & time	Transaction Id	Amount		
49	2021-11-09 15:12:49	<u>3fee96202d4d2a9eeb9704</u> <u>5d644419f77e29403c797e</u> <u>fec2bb47de79c00ddf88</u>	- 0.01156230 774.06	BTC 	✓
50	2021-11-09 15:12:49	<u>3fee96202d4d2a9eeb9704</u> <u>5d644419f77e29403c797e</u> <u>fec2bb47de79c00ddf88</u>	- 0.00905322 606.09	BTC 	✓
51	2021-11-09 15:12:49	<u>3fee96202d4d2a9eeb9704</u> <u>5d644419f77e29403c797e</u> <u>fec2bb47de79c00ddf88</u>	- 0.00545456 365.17	BTC 	✓
52	2021-11-09 14:05:09	<u>dda713936c2a951faf23d1</u> <u>bf99229a9a2657148e3a8b</u> <u>a7e4e676a47dd3d49fc3</u>	- 0.00905211 606.01	BTC 	✓
53	2021-11-09 14:04:06	<u>8b869448e9334ce4b88f8c</u> <u>b6af7475301fc859f4f0c0</u> <u>256c132c386deec829b8</u>	- 0.00865674 579.54	BTC 	✓
54	2021-10-31 15:38:23	<u>b8b05d70fcc60dde6aef81</u> <u>b235250e66c55dc63c5c99</u> <u>aa98e0418d03cad5c520</u>	+ 0.01156230 708.76	BTC 	✓
55	2021-10-29 23:10:30	<u>875cef02a201c7ef15a1a8</u> <u>e126cf7b89adf8c7c1ae6c</u> <u>0de5be2c437e945e638b</u>	- 0.01357442 836.14	BTC 	✓
56	2021-10-19 09:27:32	<u>9d41f8b979fe84624d5ede</u> <u>052553831ca17ea078f957</u> <u>e3409fc0c7032f18e963</u>	+ 0.00905211 564.81	BTC 	✓
57	2021-10-12 19:01:35	<u>ca7fbe01695f34b7ab4329</u> <u>15480994f787eae6b0f58</u> <u>4f15541677794c70731f</u>	+ 0.00545456 305.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-08 17:16:55	<u>22a10b6389805b81f342ed</u> <u>580a7ba5a5c3826fb72d0b</u> <u>11494ef8fd06c394c9bb</u>	+ 0.00482918 260.54 USD	BTC 	✓
59	2021-10-05 21:29:17	<u>87566cdee918798edfc0b1</u> <u>07e30aeda62a0bd93c7b72</u> <u>874174c7f0216d8d6041</u>	+ 0.01357442 698.40 USD	BTC 	✓
60	2021-10-02 02:29:32	<u>96b6d132df0f91c0417199</u> <u>253c8d965db49c426cf627</u> <u>dd984e2213add59cd746</u>	- 0.01064205 507.89 USD	BTC 	✓
61	2021-10-02 02:28:47	<u>ca01c54660a2e9cfa0b619</u> <u>3c7322a915280906b0ce6b</u> <u>f883bed7776c25c51031</u>	- 0.01186753 566.37 USD	BTC 	✓
62	2021-10-02 02:28:47	<u>4dbde8c1a9374d86f9d4ae</u> <u>c8371cf066da949f69a157</u> <u>bee7373bc91e15486194</u>	- 0.01016613 485.17 USD	BTC 	✓
63	2021-10-02 02:28:47	<u>64d3966a9a08459954cb8b</u> <u>2f6ced716daa35537eab64</u> <u>824f2ab6855a4f542511</u>	- 0.01030106 491.61 USD	BTC 	✓
64	2021-10-02 02:26:09	<u>cb18082c5615d5afbe0747</u> <u>f89f63bcaab982499ebf52</u> <u>1879b8a037359bd81d98</u>	- 0.01038859 495.79 USD	BTC 	✓
65	2021-10-02 02:26:09	<u>3691d0bb51bddda591183e</u> <u>17e48704813cc824eec403</u> <u>d959e0664ea068d3d0af</u>	- 0.01021423 487.47 USD	BTC 	✓
66	2021-10-02 02:26:09	<u>3691d0bb51bddda591183e</u> <u>17e48704813cc824eec403</u> <u>d959e0664ea068d3d0af</u>	- 0.01632863 779.28 USD	BTC 	✓

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67	2021-09-27 13:39:24	<u>8b89102c21a04d1ceb32e3a2e9d3c0b914e9178eed105c9fb4067f9972c044d0</u>	+ 0.01016613 428.47 USD	BTC	
68	2021-09-22 15:20:42	<u>bbfec724ddbef911c930938c13cb36db3b1f5c80d6222a73799a79d3ac4794a0</u>	+ 0.00741283 322.78 USD	BTC	
69	2021-09-18 12:51:46	<u>1d8b533f56ae69da93cad893cb02ee194e3f838d768e7ddf241ce1cbc8055e8f</u>	+ 0.01038859 501.69 USD	BTC	
70	2021-09-13 18:12:34	<u>ed7dd230255d6d515a9bd5ed0e35ae9f57337f7da07bd381d919f5b225d82f34</u>	+ 0.00675686 310.63 USD	BTC	
71	2021-09-10 18:30:08	<u>8a02957e263e8a86e8e3b4d65f6f5e7ecfaf3fbe8a12378dc70be3f14a63539f</u>	+ 0.00719675 327.84 USD	BTC	
72	2021-09-07 13:48:12	<u>aed9cc108f5a1176aa5f6079e354f6aa9273b56767ee fe28bd63046599f4fc44</u>	+ 0.01186753 556.15 USD	BTC	
73	2021-09-02 12:55:00	<u>34183dceb68fbdcd04f302457c4fa791ba84c889926fa3a4b82a218b48813039</u>	+ 0.00865674 426.31 USD	BTC	
74	2021-08-29 19:08:02	<u>02d13d84a6b42ec84c6bd18b5ae7bafef67775e5f04dcd78caf5aa4aa853ab1f</u>	+ 0.00905322 433.67 USD	BTC	
75	2021-08-25 21:00:52	<u>ddfc5ac8eeddcebbb69ddb62f925d5a7cba0d07ec98c6e4be9898ecea0d18967</u>	+ 0.00682746 319.77 USD	BTC	

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76	2021-08-23 00:30:34	<u>7679eed913aa30aec06763</u> <u>2eb6dbb1239d59dcff1dad</u> <u>c50d8b8057f39cac6bc6</u>	+ 0.01064205 536.30 USD	BTC 	
77	2021-08-18 14:16:38	<u>64777688157855217c7ab8</u> <u>b424fbe53a88db1438a57d</u> <u>b71b5e7fbe703a473755</u>	+ 0.01030106 460.51 USD	BTC 	
78	2021-08-14 23:15:17	<u>e1eb922c0e64a3e5100f1f</u> <u>f37dd644007ef0f058321a</u> <u>fb38b787d52433a16f93</u>	+ 0.00969782 445.35 USD	BTC 	
79	2021-08-11 15:44:38	<u>101395e327c5b32b61e63b</u> <u>8cc7ee82c43f4f509108ab</u> <u>95a51210f5f773b4ab83</u>	+ 0.01632863 743.13 USD	BTC 	
80	2021-08-05 16:24:13	<u>8d22fbeb68553a84513ac5</u> <u>11752e11db99ccb090ed17</u> <u>e124247ed8b45693b883</u>	+ 0.01021423 417.37 USD	BTC 	
81	2021-08-03 01:36:54	<u>3c38fa1b375928369679a0</u> <u>08a44a9f7c49172790b083</u> <u>fed20a06eeeab89b4ba5</u>	- 0.01252556 482.10 USD	BTC 	
82	2021-08-02 04:36:34	<u>934f901383e4ecf6c07069</u> <u>d33ab8762a82f4cd59ae74</u> <u>19338c5ddb308b80a11</u>	+ 0.01252556 495.29 USD	BTC 	
83	2021-07-28 22:38:21	<u>44c528324a79fab0dc2d4d</u> <u>5793d566886b258fea15a3</u> <u>4b84995435c726ddee71</u>	- 0.01311876 521.73 USD	BTC 	
84	2021-07-27 19:13:26	<u>aa002d4077dfb7a1abb9ae</u> <u>34e0d14210691e4589118d</u> <u>ba1fd7d6794d6d33c80d</u>	+ 0.01311876 534.60 USD	BTC 	

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85	2021-07-27 01:01:56	<u>c22e27f0bbec375b558924</u> <u>d975c05317362d1cc6731e</u> <u>dcc5ba25c3b7377059b6</u>	- 0.02496445 950.26 USD	BTC 	✓
86	2021-07-26 14:40:36	<u>d2785139206a13ec77b9d4</u> <u>880518410d7aee17076f20</u> <u>88c0864094bb85af42a2</u>	- 0.01020162 379.88 USD	BTC 	✓
87	2021-07-23 20:09:20	<u>26564253b1d6260d85061d</u> <u>26f68895e2ecb52531a41d</u> <u>9afaf5a879ebaaad6531</u>	- 0.02632272 891.47 USD	BTC 	✓
88	2021-07-23 16:39:45	<u>581233d6f72165fd7b5b1b</u> <u>207181d7a96e815e4034fc</u> <u>5758cba9931bce956c2d</u>	+ 0.01020162 343.12 USD	BTC 	✓
89	2021-07-19 13:35:14	<u>b1c65147b42034b8855344</u> <u>1ef152731871096e825bb8</u> <u>33d6d2850c55a2dff89a</u>	+ 0.02496445 769.89 USD	BTC 	✓
90	2021-07-09 23:25:23	<u>846c4275f522afa7062a6a</u> <u>754cc379053400cffdd250</u> <u>b073aab0ffdf1c851c57</u>	+ 0.02632272 889.54 USD	BTC 	✓
91	2021-07-06 12:20:53	<u>ec26b37984cfa8eba11e81</u> <u>bab5d8f98112c110bfa460</u> <u>49af4b3296738b45aaef</u>	- 0.01296957 443.81 USD	BTC 	✓
92	2021-07-06 12:20:53	<u>34b9a30ad8d6d652972688</u> <u>94ec9549d202aec7023541</u> <u>2c36441ecad9e96e4326</u>	- 0.01168654 399.91 USD	BTC 	✓
93	2021-07-06 11:42:37	<u>395738f4cf8dce087a7e5c</u> <u>4b618417eead66f6181ca3</u> <u>9d89b738bade7260b0e6</u>	- 0.01211192 414.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-07-06 11:38:03	<u>4bd27a5871ab701741c8ca</u> <u>b2ccba5068fb5407d2b2cb</u> <u>de61e5feb260dc5f48d2</u>	- 0.01003745 343.48 USD	BTC 	✓
95	2021-07-06 10:22:22	<u>dc9559e8adddf51c1fc6e8</u> <u>941a3781669b17d188c4a4</u> <u>fd1341624c3b5cd249e4</u>	- 0.00646044 221.07 USD	BTC 	✓
96	2021-07-01 14:33:36	<u>4fda77ab9ddf6c46780378</u> <u>430ad4ffe9b24be8d2b5ac</u> <u>ebab94ebc42ab3918c22</u>	+ 0.00646044 216.45 USD	BTC 	✓
97	2021-06-29 07:08:31	<u>4b163ea9e6f8c98b7f2345</u> <u>1496dee468b1126bc96060</u> <u>d856696350b3a12941f6</u>	+ 0.00657236 236.02 USD	BTC 	✓
98	2021-06-25 15:56:26	<u>cf3a7e50494fc33a352d99</u> <u>bfdc9511629eddae9eba08</u> <u>5362ddd67c0cc211bb0e</u>	+ 0.01003745 317.02 USD	BTC 	✓
99	2021-06-21 17:29:44	<u>4f2990d5f1a4aa30a2f632</u> <u>23fc5003d81444fc44b84b</u> <u>c7b1f8e62d926596ec82</u>	+ 0.01296957 409.95 USD	BTC 	✓
100	2021-06-16 17:13:03	<u>77a4a4f08a3b93ced0c0d4</u> <u>56b54a8d0b4be524742697</u> <u>fc9786e0ca0344f252a1</u>	+ 0.01168654 448.16 USD	BTC 	✓
101	2021-06-11 16:49:24	<u>3b3edc22e6b0d287b233d0</u> <u>d76e6f0782d5db7eed749f</u> <u>514117c45f47bb068f71</u>	+ 0.01211192 452.16 USD	BTC 	✓
102	2021-06-08 10:13:58	<u>091a4232590c6f9d2a3b96</u> <u>23c1b4d88e25761426ba11</u> <u>01a95b098165b15954be</u>	- 0.03006480 1,003.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-06-06 16:53:44	<u>16e0428dbf4a41f38bae1c</u> <u>2d0926384b3410961e4538</u> <u>511a15469d639aa5365e</u>	+ 0.03006480 BTC 	✓	1,076.20 USD
104	2021-06-03 19:20:49	<u>feafab758142faa448d50c</u> <u>022de1519d65872acbde45</u> <u>d4c0f0e25ea5341f2978</u>	- 0.00807231 BTC 	✓	295.33 USD
105	2021-06-03 19:20:49	<u>b73c929e1de400e1b80fb3</u> <u>f3be31719ea39ddd296b42</u> <u>58194cb26e477c69ed8b</u>	- 0.00922616 BTC 	✓	337.54 USD
106	2021-06-03 19:20:49	<u>8d0f5e4c6846d0b7684584</u> <u>90366225fab3cd22d45d17</u> <u>ef0da4dbdce58a097b81</u>	- 0.00814603 BTC 	✓	298.02 USD
107	2021-06-03 19:20:49	<u>696c0102ea33856c0cc833</u> <u>1b39d97634ce1792d6f151</u> <u>cd45ecec113e91b8463d</u>	- 0.00811570 BTC 	✓	296.91 USD
108	2021-06-03 19:18:32	<u>d546dc105fef20a019c26c</u> <u>cfa1eab895476d94c3c581</u> <u>5966fdf1f3495c333025</u>	- 0.00546061 BTC 	✓	199.78 USD
109	2021-06-03 19:18:32	<u>a254ac5cd510f4451a8adc</u> <u>45a3326eb1376a0910a2e7</u> <u>60b36b9b7d3f778a9d2e</u>	- 0.00631542 BTC 	✓	231.05 USD
110	2021-06-03 19:18:32	<u>2142aefc287fb10063e625</u> <u>025a28dd9a0c88a961fdbc</u> <u>cebddce5929eabc08be5</u>	- 0.00906141 BTC 	✓	331.51 USD
111	2021-05-27 22:31:17	<u>18192be3c96b3c48b0134d</u> <u>415da6a6eb1e7c85661540</u> <u>bb4b0198a9ad98968a85</u>	+ 0.00814603 BTC 	✓	287.97 USD

#	Date & time	Transaction Id	Amount		
112	2021-05-25 05:17:01	<u>50c54558dd6d6e4d83497c</u> <u>8538f9d3cbfe5bea4cc382</u> <u>7001eaae70852f7446a9</u>	+ 0.00546061 199.51 USD	BTC	✓
113	2021-05-22 22:07:20	<u>7d7c796374583ad982df9b</u> <u>42d9a449dfaf6a8dd9f3cd</u> <u>bd6171f2134e03729e0f</u>	+ 0.00631542 223.49 USD	BTC	✓
114	2021-05-20 22:58:47	<u>485cfaf8c884ebe4cc670b7</u> <u>1dc53bde07d1da636e1da7</u> <u>b04299dc2feed8051f28</u>	+ 0.00807231 331.96 USD	BTC	✓
115	2021-05-18 19:21:24	<u>480bd7e9389918cf88d200</u> <u>973cf113269537435cdfb4</u> <u>92a35f73b50e7e3805c0</u>	+ 0.00811570 314.07 USD	BTC	✓
116	2021-05-16 23:40:09	<u>d60d739092d06a016daf35</u> <u>b99d1a149b6f9f661a6b80</u> <u>3e8c95fd61a66766666d</u>	+ 0.00906141 414.39 USD	BTC	✓
117	2021-05-16 03:44:19	<u>e026524cdc69d08503714b</u> <u>32b93a551dd0e55b594a7d</u> <u>72015531e601d25c0f4f</u>	- 0.00480163 235.35 USD	BTC	✓
118	2021-05-16 03:44:19	<u>1f2c6fdfcde50b37980479</u> <u>18edf74da904c5cab35ad6</u> <u>56fd1c78e5292356d2a7</u>	- 0.00473171 231.92 USD	BTC	✓
119	2021-05-16 03:44:19	<u>4a1852708a04b28fa9d65e</u> <u>4a8ab1390e6b9ca11b9130</u> <u>4af4b95ce6ea78ec22fa</u>	- 0.00734759 360.14 USD	BTC	✓
120	2021-05-16 03:44:19	<u>81325e99f3e66fd47425b7</u> <u>5330741d4f2646f17cb7ca</u> <u>068be51af03e15a8b4ae</u>	- 0.00785805 385.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2021-05-14 16:30:15	<u>0629c58adc15b84387a329</u> <u>54bf8b7b1df5b939622155</u> <u>ea80b761a73aba9c289c</u>	+ 0.00922616 459.84 USD	BTC 	
122	2021-05-13 09:17:34	<u>71ff572cb4bb165030c128</u> <u>fe204a9bc905a651280aba</u> <u>881bfccf1387e9bbc1763</u>	- 0.00896971 445.53 USD	BTC 	
123	2021-05-13 09:17:34	<u>5c6fef9355f4567058efb9</u> <u>4016e3b30fc244d10301d6</u> <u>dd9f70fccdc8d4b731f5</u>	- 0.00286194 142.15 USD	BTC 	
124	2021-05-13 09:17:34	<u>25a1afdf6e8441f1381191</u> <u>d9afdefd7e0ac4b343922a</u> <u>14bdebec920781d59e26</u>	- 0.00408387 202.84 USD	BTC 	
125	2021-05-13 09:17:34	<u>dd100648a9326f6b10b8ac</u> <u>f1f6524fd5dfb644246ef7</u> <u>88bd91ddd724c2ceee0d</u>	- 0.00603831 299.92 USD	BTC 	
126	2021-05-13 09:17:34	<u>dd100648a9326f6b10b8ac</u> <u>f1f6524fd5dfb644246ef7</u> <u>88bd91ddd724c2ceee0d</u>	- 0.00444501 220.78 USD	BTC 	
127	2021-05-13 09:07:59	<u>07bb66c4c24d3fccf100ca</u> <u>5a82f12d7eef04919b3abc</u> <u>840cac4aec4616fd074d</u>	- 0.00965198 479.42 USD	BTC 	
128	2021-05-13 09:07:59	<u>07bb66c4c24d3fccf100ca</u> <u>5a82f12d7eef04919b3abc</u> <u>840cac4aec4616fd074d</u>	- 0.00453032 225.02 USD	BTC 	
129	2021-05-13 08:58:58	<u>f1533f1c3ed340039a5d62</u> <u>cbd495d62bc95780dc9b6d</u> <u>beb845c8bd7fb96e1f30</u>	- 0.00512470 254.54 USD	BTC 	

#	Date & time	Transaction Id	Amount		
130	2021-05-13 08:58:58	<u>dd24202baa6e06d5a45685878d1623143a2130ead9aaffc30a7982d6f7369f8a</u>	- 0.00629938 312.89	BTC 	
131	2021-05-13 08:18:45	<u>dff12937120b97a3226cab bfa1c3ac7d802f0c56a5f3b9729ee0eb9e68675615</u>	- 0.00578847 287.51	BTC 	
132	2021-05-13 08:15:04	<u>610a596c95e8e7072d4e48 b321861b9a9afeaea65a1d34477ee98114671a3c94</u>	- 0.00497089 246.90	BTC 	
133	2021-05-13 07:59:37	<u>c9bf055513526fd3235344 89a1e02d1833d5c5859fb1fdfaaf1b84dcb69c4865</u>	- 0.00454765 225.88	BTC 	
134	2021-05-13 07:59:37	<u>4eb79f5a20ab35caeeaf83 36fa4cc50e9546c32483d4a7a89d1c7a7494ca4018</u>	- 0.00516215 256.40	BTC 	
135	2021-05-13 07:31:29	<u>3c3b334710d32c174e339f 9af5ef425e5cae5d30bfff d20d375592c095e872d7</u>	- 0.00904155 449.10	BTC 	
136	2021-05-13 07:26:45	<u>ff9eacc625bacac9aa2128 5e3c34c6d9b234e7d8f539c7fb22e25a88b204449c</u>	- 0.00836431 415.46	BTC 	
137	2021-05-13 07:26:45	<u>4750880c235d630be9302e f76d45c2452faeba888c92594cb9d016b78be51493</u>	- 0.00364022 180.81	BTC 	
138	2021-05-13 05:54:09	<u>40a79333fa7b1a25a4308a d928f4464739ae9a79a47390cd8c1981044eef4114</u>	- 0.00663768 330.40	BTC 	

#	Date & time	Transaction Id	Amount		
139	2021-05-13 05:52:13	<u>9907fac756b3e7a6492f57</u> <u>a0c5c626fd854d5c2d8061</u> <u>b0ea25af8ab6da959080</u>	- 0.00767044 381.81 USD	BTC 	✓
140	2021-05-13 05:52:13	<u>0d078e6194ba00d90dd53c</u> <u>2394c2149c7dae70591b05</u> <u>6adb26cd9a7db8f3f0ae</u>	- 0.00520363 259.02 USD	BTC 	✓
141	2021-05-13 05:52:13	<u>377e48106faa4e1e804706</u> <u>a6457de2710de8e15a1058</u> <u>565be0f64ef7c0e7890d</u>	- 0.00345122 171.79 USD	BTC 	✓
142	2021-05-13 05:52:13	<u>31b58446ba778c1a98186b</u> <u>e3563e6f86fed0675ab0b5</u> <u>a7320109a0c3f3ab75bb</u>	- 0.00311433 155.02 USD	BTC 	✓
143	2021-05-13 05:25:02	<u>7e6a495c43f24e641f27ef</u> <u>771146ba0df6aa8fdd52cd</u> <u>ade023e13e47c1ecf703</u>	- 0.00447532 222.76 USD	BTC 	✓
144	2021-05-13 05:25:02	<u>587c72d121756bc5d9147f</u> <u>43297b0c64374f7380dc5d</u> <u>2091b3b2f65ab04eec98</u>	- 0.00562670 280.08 USD	BTC 	✓
145	2021-05-13 05:25:02	<u>39c199767cc090ad6f2f97</u> <u>4f1105ca579f1290d6952f</u> <u>7a0919be1e5443d4e0cc</u>	- 0.00363124 180.75 USD	BTC 	✓
146	2021-05-13 05:20:29	<u>adaee48ad8fd487fc1f37a</u> <u>aa850f79e6243d8a4fbfe6</u> <u>cd24888be1a9c2af3e71</u>	- 0.00412962 205.56 USD	BTC 	✓
147	2021-05-13 05:20:29	<u>fcfe5cfab6086a1291fc34</u> <u>105eb078fb5741ad785c61</u> <u>da16f2233d80c85a797b</u>	- 0.00345607 172.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2021-05-13 05:20:29	<u>6d6e262e90803087d4f4f6</u> <u>2fc07d54f056d7e7722f73</u> <u>19179090b8d74453f95a</u>	- 0.00542783 270.18	BTC 	✓
149	2021-05-13 05:12:52	<u>f1edf7a6d1c255c356c3c5</u> <u>a11f4c388587466c18504c</u> <u>d1d478bbfe05adaa33e8</u>	- 0.00495195 246.49	BTC 	✓
150	2021-05-13 05:12:52	<u>b19201480aa796fd22de87</u> <u>63d22a2985241b01f37c27</u> <u>9912fd409fc6743d941f</u>	- 0.00819101 407.72	BTC 	✓
151	2021-05-13 05:12:52	<u>0f1ff0c9624bc2485fa6a3</u> <u>29bbc4d72c05cc2f1c24cb</u> <u>bd84aeaa4fdeb0899984</u>	- 0.00713004 354.91	BTC 	✓
152	2021-05-12 08:25:36	<u>23d4ed1e2846a66217486a</u> <u>a2fe80ca87b691495dcd1a</u> <u>5e06ed2749bdfa5e61f9</u>	+ 0.00453032 224.84	BTC 	✓
153	2021-05-11 12:41:13	<u>45c5e703a6bfde93ba6ece</u> <u>8e84d4dd4fd8d7637f2d45</u> <u>7219302693d8851093f8</u>	+ 0.00562670 318.86	BTC 	✓
154	2021-05-09 12:19:40	<u>ce1a8659d60ca55bc77f3a</u> <u>fc6984b3a46cc4e80aa006</u> <u>2a681ead66aae3f285a0</u>	+ 0.00408387 237.84	BTC 	✓
155	2021-05-08 06:11:39	<u>80729cbd06bcdcbf6a1bb</u> <u>c59da8809e4438a236c462</u> <u>7f96ebeccb2a2266b319</u>	+ 0.00516215 303.85	BTC 	✓
156	2021-05-07 02:09:19	<u>ade16d2a7606b108e71e92</u> <u>e3a84e582a77e320395c2d</u> <u>9efd70c094d9bad9f7dc</u>	- 0.01238931 699.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-05-07 01:50:31	<u>61bc6cc994c1633db25fdb</u> <u>cc76181283d9871b9b19ba</u> <u>5a501906df39203e8bd8</u>	- 0.01254423 708.30 USD	BTC 	✓
158	2021-05-07 01:44:14	<u>ae38e779d5ab9ed6ce0a33</u> <u>0c5c5582b8ef425b01772d</u> <u>e49aca8e41d4e0501c52</u>	- 0.01324301 747.76 USD	BTC 	✓
159	2021-05-06 19:14:03	<u>486bf511aec694263de556</u> <u>8225aa80e631bb47432fd3</u> <u>8e85806e59f04d1389e5</u>	+ 0.00363124 205.03 USD	BTC 	✓
160	2021-05-05 01:31:22	<u>7e5a854d38409cd60d6bbb</u> <u>cbb694e564a691056c3b5e</u> <u>fae70c71b8dacdb0429f</u>	+ 0.00542783 299.12 USD	BTC 	✓
161	2021-05-04 23:08:28	<u>5ebd6b3d0879cafc89ee52</u> <u>5d536396e8e129a648037e</u> <u>537205074b2472b9d1b9</u>	- 0.01084532 597.67 USD	BTC 	✓
162	2021-05-02 18:29:52	<u>31ab04bd2c38772672c3f1</u> <u>ba8c2c39c7c0bebf80be47</u> <u>f9e9e633be9094bb2b71</u>	+ 0.01084532 636.16 USD	BTC 	✓
163	2021-04-28 01:23:20	<u>e98d76d3bb13c52b31eb3f</u> <u>1fddc82770cad94e2eac05</u> <u>c406e98639deba211184</u>	+ 0.00495195 271.63 USD	BTC 	✓
164	2021-04-25 19:22:44	<u>491b283a41fb1be098f2ca</u> <u>15501c0203ef74ba0c78a8</u> <u>9942bbca04b3b9277801</u>	+ 0.00345122 184.97 USD	BTC 	✓
165	2021-04-23 12:04:17	<u>8449ac615e9d96fe354b7b</u> <u>b203dbe1d87b91718baa19</u> <u>0938edd540c023b26e3e</u>	+ 0.00713004 364.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2021-04-21 12:07:23	<u>256c74e06530b0be96585c</u> <u>a2394687c8e2f7398a5778</u> <u>4a9c916c4e3d990d5872</u>	+ 0.00311433 167.51 USD	BTC 	✓
167	2021-04-18 23:00:09	<u>9704a613d7e4c59fb337b7</u> <u>cef4b229ff863149c00883</u> <u>efd5965b3c8c762b9123</u>	+ 0.00473171 270.21 USD	BTC 	✓
168	2021-04-16 12:51:34	<u>16cdc0af09809203dac4d2</u> <u>4ce0f3e16f5113b15b46ce</u> <u>58f71f2a15c15c451225</u>	+ 0.00286194 175.53 USD	BTC 	✓
169	2021-04-14 21:55:00	<u>481594d2ea21f53dff803a</u> <u>efaf5a972c2e6fc80f2d36</u> <u>49237e2424d256b52504</u>	+ 0.00520363 324.50 USD	BTC 	✓
170	2021-04-11 13:51:07	<u>56660cb68cba226ceee000</u> <u>f34e011f2a1ebb79c1111a</u> <u>e5e650a4aa4ccc93c16f</u>	+ 0.00447532 267.89 USD	BTC 	✓
171	2021-04-11 10:26:59	<u>9f00160024eb9b8e44f998</u> <u>1780ba16671fdc084477af</u> <u>c19ec4696cd62a4e154f</u>	- 0.01581550 948.96 USD	BTC 	✓
172	2021-04-08 19:31:20	<u>66ace59f6cfc1a55262b79</u> <u>584488aab5f2353000b361</u> <u>f98a045ad1368e51ad90</u>	+ 0.00412962 240.10 USD	BTC 	✓
173	2021-04-06 00:22:52	<u>475940f7dced0d487996fe</u> <u>30a531d6d9521eb4ed385f</u> <u>693ecb1c6f2863d0404a</u>	+ 0.00364022 211.10 USD	BTC 	✓
174	2021-04-05 07:55:20	<u>ceb1995bb5cb2fd0b9cd51</u> <u>5e031f420b1d141b99f963</u> <u>3897854a70b259279077</u>	- 0.01212664 717.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2021-04-05 06:36:30	<u>630f0c4751b692795f65a1</u> <u>e045e9826dfd7ef4e67973</u> <u>4b598b85e955d751f709</u>	- 0.01239747 733.06 USD	BTC 	✓
176	2021-04-04 04:20:04	<u>5410f4b4523bbb7b74b7c9</u> <u>b9c44647a8ebb84ca70ac8</u> <u>808c4a8272cd3317088c</u>	+ 0.00497089 289.31 USD	BTC 	✓
177	2021-04-02 05:34:30	<u>68e5051e27128946804416</u> <u>93b5e426d4287dab8dc413</u> <u>71998b2a6154fdb738b8</u>	+ 0.00454765 268.08 USD	BTC 	✓
178	2021-04-02 05:34:30	<u>dca01169a450ad23efc89c</u> <u>814e5a8bda28b66aeab621</u> <u>ff1e7e6f8bb836cbffb2</u>	+ 0.00000547 0.32 USD	BTC 	✓
179	2021-03-30 05:09:20	<u>22396328b28d37da4df352</u> <u>70d6980ec0c5032caa7408</u> <u>7873ca27a4b46a2176ca</u>	+ 0.00480163 282.07 USD	BTC 	✓
180	2021-03-28 02:34:54	<u>d3cc79e38963af264b8f20</u> <u>05cab86f93fd7dfb41556b</u> <u>d1fe9bc362690aec61f9</u>	+ 0.00965198 538.36 USD	BTC 	✓
181	2021-03-23 20:15:27	<u>b2d544a5481b05095a8c19</u> <u>575b17f958239e73fb45aa</u> <u>8906600dfbf800179a8b</u>	+ 0.01581550 827.20 USD	BTC 	✓
182	2021-03-17 04:35:24	<u>50b0d9d8b8428f16b91014</u> <u>5662f186123e52883a94ed</u> <u>9279d5de256a105334cd</u>	+ 0.00734759 432.86 USD	BTC 	✓
183	2021-03-13 20:09:22	<u>6973b23261fdc509977309</u> <u>c2a0ba3c173aa3ea461249</u> <u>581635e0521abd8705f4</u>	+ 0.00345607 203.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2021-03-11 16:36:36	<u>94f923b5b9ea78790c230c309f54a05d4247a279ce10820092334b28f8678f43</u>	+ 0.00603831 345.52 USD	BTC	 
185	2021-03-08 15:12:29	<u>9bcc0c5e83ba9a1dcaca0b3d7406eddd46193497a1ebfdb8f729df7b0d4318d2</u>	+ 0.00767044 420.98 USD	BTC	 
186	2021-03-04 18:00:24	<u>2118a7a97d3adc4de25eae51f313019c8e670001f9b861894cb407324f26947b</u>	+ 0.00663768 323.59 USD	BTC	 
187	2021-03-02 04:16:48	<u>78b955891a003e3164e4e3b366d1023464ed3d99ac8f3881210a0ffbf7684253</u>	+ 0.00836431 405.17 USD	BTC	 
188	2021-02-25 07:28:36	<u>206a8bce3fd72355e79715629261c2aa49e9b2ce2b4993e9c08942133bef7243</u>	+ 0.00444501 209.24 USD	BTC	 
189	2021-02-22 21:31:19	<u>11a855c023f82dfd12831c4fb70c95c3a2515d87701d873ff32bde6c705a74f</u>	+ 0.00629938 307.98 USD	BTC	 
190	2021-02-19 21:01:39	<u>3ecc03720d052e38d067944956cbfcb6bca58e1eb457f0764798755ae07176d8</u>	+ 0.00512470 286.16 USD	BTC	 
191	2021-02-17 09:03:33	<u>cdb2718466e957e80192f21ecaaa7fbf87d13e81dbc3a08441719b76e6d46f77</u>	+ 0.01212664 632.03 USD	BTC	 
192	2021-02-11 23:08:09	<u>b54aa89b04d09807ae7e33c51f5debfb6b4e753565162c0b5c769dcad0ad9f565</u>	+ 0.00785805 371.58 USD	BTC	 

#	Date & time	Transaction Id	Amount		
193	2021-02-08 14:41:19	<u>bc69383e8ff953a19a9b18e1a0805bd2e53db1d64c43f3e2b9a95ee7016682e1</u>	+ 0.00819101 380.23 USD	BTC	 
194	2021-02-04 21:09:10	<u>39d5a8b81f542755c92ec5ea33bd99bb1b36ec0231ba04f293339940693d2348</u>	+ 0.00904155 346.20 USD	BTC	 
195	2021-02-01 00:03:39	<u>8193e0b116e9ebcc629d24d0e493d3cc4099e58cad12fc2669bd6eb425226459</u>	+ 0.01239747 415.64 USD	BTC	 
196	2021-01-25 21:29:21	<u>319961b5694281f34fc6169c42522d4a1226285304e2a9860ce1ca06105d19c5</u>	+ 0.00896971 291.22 USD	BTC	 
197	2021-01-21 22:45:29	<u>9bf2acc9bd621939c2c03cf8d86faeef6bb87c2b891cd516ebaf290063302f0c</u>	+ 0.01254423 413.27 USD	BTC	 
198	2021-01-15 23:15:03	<u>ecb92c001de35ffa2850318615a2010c07d8541ff4167628c11b84b8b9e47e35</u>	+ 0.01324301 476.68 USD	BTC	 
199	2021-01-09 12:12:33	<u>4a5473bfcc2a979a9043523d38427cf9bd17a8989352291f4c7410a5215f56e0</u>	+ 0.00578847 220.83 USD	BTC	 
200	2021-01-06 04:54:45	<u>776d3072c64fa32b97a3aad67f26846a685e1044a1ba4fadf3640ed1ab5adae5</u>	+ 0.01238931 455.54 USD	BTC	 

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