

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ct1sJ94NPwHs2XBhfQgYzJ2w7VYjEhzNk</u>
TOTAL RECEIVED	0.17749755 BTC
	11,142.94 USD
TOTAL SEND	0.17749755 BTC
	11,142.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 16:39:04	<u>6be9d909fcc4bee57a8ae2</u> <u>60005dcebe78e32b914720</u> <u>920000acbe0e25febbab</u>	- 0.00108268 BTC	
			45.96 USD	
2	2022-03-03 13:40:21	<u>1fc5610f21bd7a0830ad3d</u> <u>8da94919a4efb11624bb01</u> <u>1167fbc62eb019c20ac6</u>	+ 0.00108268 BTC	
			45.90 USD	
3	2022-02-16 15:44:27	<u>c4d6cfc70ec27d16152534</u> <u>1b344a9b5900962950093c</u> <u>c7b67cbb4edac84d50e8</u>	- 0.00108665 BTC	
			47.67 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-16 13:06:32	<u>fab66942a878141eb0a60a47193e623b2f43dad09554cba5a68e7316185b8106</u>	+ 0.00108665 47.34 USD	BTC	 
5	2022-02-02 21:42:55	<u>549148578ccbb4afa3bd8b5c6657866e15547df3c16eb801bd8b140b9e58c8de</u>	- 0.00100718 37.25 USD	BTC	 
6	2022-02-02 13:02:08	<u>4828b6d397673f6d93552f074734da0372a180a573197840bf43ae1d71f4cc20</u>	+ 0.00100718 37.73 USD	BTC	 
7	2022-01-19 21:19:11	<u>6a21a54947711860008da4b0513ec47b733d9bdf76df691b11d4f564762c452b</u>	- 0.00122418 51.26 USD	BTC	 
8	2022-01-19 13:21:10	<u>9d5b9b4207171f2bd93b85d54c689aa306ec3595d877f597b11ea6af90e38a78</u>	+ 0.00122418 51.60 USD	BTC	 
9	2022-01-07 05:26:12	<u>cf97bc62c7254e9265ba2f7b361653cd6ce4be73431fe9d46c42d8163214ab3f</u>	- 0.00101603 42.93 USD	BTC	 
10	2022-01-07 05:26:12	<u>824166faa2c3568d177105f4fd79b29f1d7d98f38e7ae9371a359d564d7424ba</u>	- 0.00098323 41.54 USD	BTC	 
11	2022-01-05 15:26:05	<u>7e6980e44de8d962f5a163b8c1f261b79476b427530f17e851d8986b773f6705</u>	- 0.00115837 50.33 USD	BTC	 
12	2022-01-05 13:12:44	<u>e21033a7394f9e318fdfa63cd3d23e8b239620022b85b80996d13d5b0a6f835a</u>	+ 0.00115837 53.29 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-12-22 20:39:54	<u>9e299cf142cb42dfdb7eb8</u> <u>34a0dc56c292386f37ae09</u> <u>4173b025a82d9305da18</u>	- 0.00134235 BTC 65.22 USD		✓
14	2021-12-22 15:08:28	<u>ab5f3d7248c968925e8cdd</u> <u>0fd22f7d0ac8d096d13aa2</u> <u>5ce3113d84a872482a57</u>	+ 0.00134235 BTC 65.22 USD		✓
15	2021-12-09 05:15:39	<u>d3f64068a69a5bacf8b196</u> <u>59b76db59f3b4c7d3ee4ba</u> <u>4a2740658ec9d70b1349</u>	- 0.00128686 BTC 62.36 USD		✓
16	2021-12-08 13:11:53	<u>8ca7433d8e153723708223</u> <u>9325cf098b4f20aed733ce</u> <u>e13689dad80365a8a06b</u>	+ 0.00128686 BTC 64.94 USD		✓
17	2021-11-24 14:38:15	<u>9eec3274279d3174848974</u> <u>8829260a3d415e0c80b8ac</u> <u>da8370966a12fb008454</u>	- 0.00122879 BTC 70.21 USD		✓
18	2021-11-24 13:11:28	<u>f52eb356e681396f32f006</u> <u>13b3e155661b6c092a6464</u> <u>c9b1dd69e295c91351ab</u>	+ 0.00122879 BTC 70.21 USD		✓
19	2021-11-11 03:06:08	<u>d3f47e5e7d2239f2f64824</u> <u>c96f364f50642d0e6ca469</u> <u>4edc7aab834758b5985f</u>	- 0.00142359 BTC 92.85 USD		✓
20	2021-11-11 02:47:58	<u>34e67ee4cc63ab629782e3</u> <u>3a74522bf9c6350166c51a</u> <u>1f98b747bf6f3ee3605c</u>	+ 0.00142359 BTC 92.85 USD		✓
21	2021-10-27 15:50:26	<u>f75c7422e9e24ad2f7ce46</u> <u>d201f3a95316fb7c9fbb0d</u> <u>72256f0012d4394e9895</u>	- 0.00130072 BTC 75.97 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-10-27 15:19:28	<u>f231907cdcc3ae18a86ab101be3d0656f236fdcc58f66bb36eb57840cd633c4f</u>	+ 0.00130072 75.97 USD	BTC	 
23	2021-10-13 19:36:00	<u>0920d8831c41c91573df9d686b38c6d90cd434dbbfc89b290c5c97464a887177</u>	- 0.00107745 61.81 USD	BTC	 
24	2021-10-13 14:49:20	<u>c1224cc5fa79d2e271277182c92e4576248aec6cebb8e74b5e769ecfa398b785</u>	+ 0.00107745 61.81 USD	BTC	 
25	2021-09-29 20:32:25	<u>644201af99a26629a51e3294982c41edbbc252f16814d9eb17e0b2b4dc25d753</u>	- 0.00124309 53.80 USD	BTC	 
26	2021-09-29 15:26:38	<u>9225897a59f07d767ef382238b0c16c79187e5370ccb62546fa6711497374cdb</u>	+ 0.00124309 51.61 USD	BTC	 
27	2021-09-16 14:05:14	<u>7836a53c0a8a7b530f1a0eaa55c8658fcab3065a83c74bf8cb4f6caa36962623</u>	- 0.00167894 80.14 USD	BTC	 
28	2021-09-16 13:08:25	<u>6ab3ea5bed8b8dd421ed4c167e419046655ae650a4b731ace7ee80ca43912232</u>	+ 0.00167894 80.14 USD	BTC	 
29	2021-09-01 18:44:27	<u>76406c2492889a869b360ea782804c157d95c0660ed2037fb63ecdecf82c5444</u>	- 0.00153032 76.62 USD	BTC	 
30	2021-09-01 17:46:29	<u>7ec60ff26abe1e10c8593bac74411db2055241be99874daa7769673b54c19588</u>	+ 0.00153032 74.69 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-08-20 08:58:09	<u>f1218db8b3ce5fa1e2f6ce</u> <u>64e3e6bd2eaa68124eb0b8</u> <u>4dfc88074aa92818a30b</u>	- 0.00098262 BTC 	48.46 USD	✓
32	2021-08-19 12:59:52	<u>137d7d39b3c5e6f8a040dc</u> <u>a09ab43a0af82b34288a8d</u> <u>604e52cae76f377d39f0</u>	+ 0.00098262 BTC 	45.94 USD	✓
33	2021-08-11 19:39:31	<u>9bed733fe2990f62e95000</u> <u>e39acf1c849e1293cdf3f</u> <u>b134751e888d4be668f6</u>	- 0.00168935 BTC 	75.60 USD	✓
34	2021-08-11 15:44:38	<u>2e84f3d80b376d9e3379e4</u> <u>d584c73f3a080de98f1364</u> <u>e3f88c9e5cb9714250e8</u>	+ 0.00168935 BTC 	76.88 USD	✓
35	2021-07-29 10:39:22	<u>137fa09a626bfc91188e2e</u> <u>1d8ea7ff01949928b5e8b7</u> <u>d56754adad020ef4d76d</u>	- 0.00151424 BTC 	60.59 USD	✓
36	2021-07-29 10:23:18	<u>199447013c5dad77855417</u> <u>df1727563ebd01c98a9811</u> <u>cfa2e6bed1832b4856ae</u>	+ 0.00151424 BTC 	60.59 USD	✓
37	2021-07-14 18:08:23	<u>8466ff29c22c0031318428</u> <u>ad6773b1c6cc46fb64f85e</u> <u>e3a7bf033983f3f25511</u>	- 0.00099632 BTC 	31.76 USD	✓
38	2021-07-14 13:42:25	<u>0d70a99a00e7b0ba023889</u> <u>35e8a53204efd4b7c2cc61</u> <u>6e6b00298fd34bc218be</u>	+ 0.00099632 BTC 	32.69 USD	✓
39	2021-07-07 16:43:14	<u>b8e910a1d9985a62e2a804</u> <u>1c2c7e9ab567b9717f14dd</u> <u>f7bac6acbad0abfd5ab9</u>	+ 0.00101603 BTC 	34.40 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-30 13:43:09	<u>74c32a715644f8b39fe41f</u> <u>1539648219f7cbcd8fb1f0</u> <u>0c6a29f4e0df39248db6</u>	+ 0.00098323 34.45 USD	BTC 	✓
41	2021-06-24 00:46:02	<u>dc58d12566c2904217a2c8</u> <u>5a22c3634930c4c3a54dac</u> <u>7daa88d67cbcd976975e</u>	- 0.00186440 63.11 USD	BTC 	✓
42	2021-06-23 14:42:12	<u>4006e833222dfb8cee379a</u> <u>0667a4c83659397447fe82</u> <u>81e6fe03fe1737bdadd7</u>	+ 0.00186440 62.78 USD	BTC 	✓
43	2021-06-09 17:26:11	<u>0777d96926a46d64f23c4b</u> <u>65ed1e9e9264d4cc24e01a</u> <u>d14a077ef08fa72bb86b</u>	- 0.00189128 70.71 USD	BTC 	✓
44	2021-06-09 15:16:17	<u>4bac11127d61b1498c9b00</u> <u>f58db673746099b24cde48</u> <u>a2933da2ddff0b28f29f</u>	+ 0.00189128 70.71 USD	BTC 	✓
45	2021-05-26 18:36:50	<u>f3d46c324d48a44c19be1d</u> <u>8c53d76d4ea4d29bec0e8f</u> <u>b9d13533a861192b9ad3</u>	- 0.00101397 40.24 USD	BTC 	✓
46	2021-05-26 15:36:38	<u>31b946abf1a787fcb542ca</u> <u>74bcfc717c584b07ce257f</u> <u>a13c0223c1a70d313489</u>	+ 0.00101397 39.79 USD	BTC 	✓
47	2021-05-22 23:56:08	<u>32ddf5b2b01ba1160366db</u> <u>aab3e2986d2d07f9ea6867</u> <u>0c0437f66cf54486ad72</u>	- 0.00198003 70.07 USD	BTC 	✓
48	2021-05-20 18:09:43	<u>5b0553bfed49ece208a6fe</u> <u>cae7ea084c3dcb73a8349b</u> <u>8c19c57c1a89321b5b65</u>	+ 0.00198003 81.42 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
49	2021-05-12 17:33:00	<u>89e341fc9fc3987482d40c</u> <u>7c69842e17a9ada4505288</u> <u>3b9897cfdcac52aa1698</u>	- 0.00155505 BTC 	77.17 USD	✓
50	2021-05-12 12:53:55	<u>7bda7656ae97355d17bc41</u> <u>12d81e20fd697154f9cd10</u> <u>c51cf1041124fc56e5b6</u>	+ 0.00155505 BTC 	77.17 USD	✓
51	2021-05-05 15:27:01	<u>b2c554388e2ba5dee56a14</u> <u>079a25cfc14ea0e3fd2bc2</u> <u>e734ac5d403f2d5f4d37</u>	- 0.00173383 BTC 	99.58 USD	✓
52	2021-05-05 13:38:03	<u>233c44bd39cb5966db8bfc</u> <u>70b920fb80fc05b6f36c68</u> <u>d29e76350a0fb1d12c14</u>	+ 0.00173383 BTC 	99.58 USD	✓
53	2021-04-24 22:59:36	<u>3b7de1dff7f73b21696013</u> <u>81a884649289a36d576629</u> <u>059bb8063aed70277953</u>	- 0.00174425 BTC 	86.42 USD	✓
54	2021-04-21 13:15:43	<u>2048e25ea4e99c2e9bc5d7</u> <u>fee1d716915372861d9697</u> <u>a6dbde9ac55d74e12367</u>	+ 0.00174425 BTC 	93.81 USD	✓
55	2021-04-07 20:17:16	<u>c5ee685a1f6437c7863444</u> <u>cb90f319074cc1895778fe</u> <u>29f50030957d28bc692b</u>	- 0.00178322 BTC 	103.56 USD	✓
56	2021-04-07 14:10:19	<u>731e811d4c38339723291f</u> <u>814c1771d74875abe1a65c</u> <u>8f091c528c75cee01ecd</u>	+ 0.00178322 BTC 	103.56 USD	✓
57	2021-03-25 01:24:08	<u>7b232f822c2d8a211db19a</u> <u>5058cebd87895e40a04055</u> <u>6eceed892053006d53ae</u>	- 0.00098818 BTC 	50.68 USD	✓


#	Date & time	Transaction Id	Amount		
58	2021-03-24 23:32:40	<u>0c91a6ff2a04a48854281e</u> <u>69174c6685febcea32bb0c</u> <u>526c66438abf7e3168d3</u>	+ 0.00098818 BTC 50.68 USD		✓
59	2021-03-18 17:24:27	<u>c7fc5446d88a50b3fff35c</u> <u>fc6bf02ae41fc88d9b363b</u> <u>88fc0a26d3cc678de76c</u>	- 0.00179796 BTC 104.33 USD		✓
60	2021-03-17 14:12:19	<u>4f48a03269ec0dbc30aa08</u> <u>c099c8b1900189ef671932</u> <u>28cf2dd113d45472b3bc</u>	+ 0.00179796 BTC 103.64 USD		✓
61	2021-03-17 07:09:29	<u>eef855aec225592fe57574</u> <u>2f71c7711ed8f762a5b4a9</u> <u>9054a9aa6beb00bb8ac6</u>	- 0.00138254 BTC 81.44 USD		✓
62	2021-03-14 23:49:40	<u>23284f7e65633f92d5cf9c</u> <u>2e0b677532bedaa1d529fd</u> <u>31f4461806940b186353</u>	- 0.00202357 BTC 112.52 USD		✓
63	2021-03-14 23:49:40	<u>2f200e1a50fcbd359ac79f</u> <u>c6ef64ecab7c71a941987e</u> <u>6e852045594e202d2337</u>	- 0.00153624 BTC 85.42 USD		✓
64	2021-03-14 23:49:40	<u>2f200e1a50fcbd359ac79f</u> <u>c6ef64ecab7c71a941987e</u> <u>6e852045594e202d2337</u>	- 0.00132179 BTC 73.49 USD		✓
65	2021-03-07 13:23:41	<u>8aef4c32334f4611f4342b</u> <u>21153725fa238328e9e0dc</u> <u>c514d6f5451a2c872668</u>	- 0.00000547 BTC 0.28 USD		✓
66	2021-03-06 10:56:25	<u>a77fbeca516bae7a77f82e</u> <u>16ae96edb5ab084f7461db</u> <u>cfea63e5fea5b21b01c9</u>	- 0.00108284 BTC 52.93 USD		✓

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67	2021-03-05 05:06:01	<u>9f78fce83c342ef5d34a94</u> <u>53117ed00aea4c9968c0c5</u> <u>52f382755db76f396d40</u>	+ 0.00000547 BTC 	0.26 USD	✓
68	2021-03-04 17:34:44	<u>4cd52e3768fed1d9fb44fb</u> <u>c6e5918b84ee8b3d9e91bc</u> <u>d87cf7ef523ddcbf4fcf</u>	+ 0.00108284 BTC 	52.79 USD	✓
69	2021-02-25 07:21:41	<u>e3d993e4fba1f59f775917</u> <u>688c2074a156ab98a6b4c5</u> <u>050899c83144bd0556dc</u>	+ 0.00138254 BTC 	65.08 USD	✓
70	2021-02-17 13:03:59	<u>f6e7058762ab35e572d4a5</u> <u>ca0271cca24a8618fa2fe4</u> <u>1c061ad7f78c830d83c1</u>	+ 0.00132179 BTC 	68.14 USD	✓
71	2021-02-10 20:40:45	<u>04ed96c6ad1441eb5b7b0d</u> <u>cc4230195ad8693da114c0</u> <u>7fecedc702069adb459f</u>	+ 0.00153624 BTC 	73.69 USD	✓
72	2021-02-03 12:51:02	<u>ff51594527d4b89ea7671c</u> <u>1b7dde454770dd8a13b5df</u> <u>3f70745852f2ba06c23e</u>	+ 0.00202357 BTC 	74.74 USD	✓
73	2021-01-18 00:02:50	<u>065cc2ed500fc5954d16b9</u> <u>98cbd338260f4ad986f949</u> <u>c2b45e1ca3114ffb0fbe</u>	- 0.00104908 BTC 	38.42 USD	✓
74	2021-01-13 13:21:27	<u>38fd09b543e2cbd91aa255</u> <u>273e73cc6fe0050dd8bc6d</u> <u>25a163aed7f4366d9540</u>	+ 0.00104908 BTC 	41.06 USD	✓
75	2020-08-16 17:49:05	<u>6e6bcb110c0e1af53ad2e2</u> <u>5888d4dbcfd7079835eb2b</u> <u>37e746959240e294787e</u>	- 0.00102936 BTC 	12.64 USD	✓

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76	2020-08-16 17:49:05	<u>2ebd33d198d702f77c6243</u> <u>fddcfbf380279d954483bd</u> <u>8eed7fd31f90f25a53fa</u>	- 0.00167492 BTC 	20.56 USD	✓
77	2020-06-03 21:29:30	<u>622306d88d89c0809c101d</u> <u>e2da009472606cbdcaa90f</u> <u>cee7b7604d55d2601911</u>	- 0.00106846 BTC 	10.45 USD	✓
78	2020-06-03 16:42:23	<u>6b04718657a9aa6f3dd8a0</u> <u>3035ca57aae3d523f5e17e</u> <u>1d1ad358dbff19c46dd8</u>	+ 0.00106846 BTC 	10.45 USD	✓
79	2020-05-21 05:02:49	<u>1bf34276f88a8a58dcd834</u> <u>1aeddc1f03ce4355bde39</u> <u>b6be64f0cbf012d204a6</u>	- 0.00140408 BTC 	12.73 USD	✓
80	2020-05-20 16:22:33	<u>d87f77ee1b31f4ef2ebd0b</u> <u>d5e209e8eb7566c3f63da8</u> <u>2c6f469b7b29a85b5c59</u>	+ 0.00140408 BTC 	12.73 USD	✓
81	2020-04-30 02:51:18	<u>be7204d73ab4978899124a</u> <u>0d70c10b4b6de20760b4bc</u> <u>0bd0cc2d8bdd2c29e4bd</u>	- 0.00137093 BTC 	11.81 USD	✓
82	2020-04-29 16:36:48	<u>895d0dcf7023b67fb6ffdb</u> <u>011dfab94fa74c47ca0d65</u> <u>8047ad90ba1d583a7447</u>	+ 0.00137093 BTC 	11.81 USD	✓
83	2020-04-15 18:59:52	<u>0e0ae0a425e638d3bf25c3</u> <u>a11f00957d7ad771ca5205</u> <u>8d78069af44769c0b251</u>	- 0.00148358 BTC 	10.53 USD	✓
84	2020-04-15 17:08:47	<u>4699092d2432184b7ea610</u> <u>5822ad41288233089c7d42</u> <u>714cf99012d12157d005</u>	+ 0.00148358 BTC 	10.53 USD	✓

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85	2020-04-01 18:29:45	<u>e8c1e02ae02e7e17bc2863</u> <u>c45a3d5859a5abf66fc060</u> <u>770568d7dca83f6161af</u>	- 0.00171742 BTC 11.66 USD		✓
86	2020-04-01 17:26:54	<u>44f8d20fa8008d1cc5b614</u> <u>e5e7c0f1bdc934a3db7c43</u> <u>dc466cad50dd0d085870</u>	+ 0.00171742 BTC 11.66 USD		✓
87	2020-03-19 04:09:41	<u>d6cc70a3301cf7bebebc32</u> <u>be9e2e749a951adf5eaa5b</u> <u>5e352620a5524c951869</u>	- 0.00107731 BTC 6.63 USD		✓
88	2020-03-18 16:26:13	<u>8261c607aeb275758fde14</u> <u>b2f4b2154dc9fb27809071</u> <u>943bb98909c0d2f23a53</u>	+ 0.00107731 BTC 6.63 USD		✓
89	2020-03-12 01:03:13	<u>542abb5ec1dd71adf6f38e</u> <u>a621d98a9e044cc9811c44</u> <u>88c21ddc036dcc24cdc8</u>	- 0.00113278 BTC 5.43 USD		✓
90	2020-03-11 16:27:43	<u>34b6154ceb9b1bf554ff60</u> <u>e8f908934282c4ee8b2e66</u> <u>4ca45dab5319d08feeb0</u>	+ 0.00113278 BTC 5.43 USD		✓
91	2020-03-04 18:41:41	<u>fc567b19d02c8d6718d109</u> <u>3463aa7c471a735b3d7d90</u> <u>5e58ad0571b66341e416</u>	- 0.00110574 BTC 10.01 USD		✓
92	2020-03-04 17:47:12	<u>7e0b564b68b4c31da30787</u> <u>e85b882718ed7da37e442b</u> <u>4cb271e0444057a9ed9d</u>	+ 0.00110574 BTC 10.01 USD		✓
93	2020-02-26 19:48:18	<u>00bf8a8816a817220f4b5e</u> <u>835574f15f1360eb123326</u> <u>2f605bb5cd4529c8d9b5</u>	- 0.00125808 BTC 11.10 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-02-26 17:05:22	<u>dee945364486fb9ec3f620</u> <u>69dc62d1a9c9e6fbbbfa62</u> <u>0ef5369707997d8648c9</u>	+ 0.00125808 11.10 USD	BTC 	✓
95	2020-02-19 19:23:07	<u>ac8b5800f6f7ca9a8e8d10</u> <u>21819e713c029b7898f8e4</u> <u>2c27700350672291e151</u>	- 0.00122182 11.72 USD	BTC 	✓
96	2020-02-19 16:56:17	<u>673098200a95e4c8164f13</u> <u>44a1d913055a704e083c0b</u> <u>0cf4f8d37625f0cdd144</u>	+ 0.00122182 11.72 USD	BTC 	✓
97	2020-02-12 22:54:32	<u>f6a7c0c32b16cdc142b447</u> <u>d108daf9d13ce1bebf3200</u> <u>acc6bdad1846f23042a1</u>	- 0.00183680 18.78 USD	BTC 	✓
98	2020-02-12 17:08:25	<u>a24fdf83a80f7a2d9e5428</u> <u>5607376ff598d024ed731a</u> <u>49e1108bd5189a81d937</u>	+ 0.00183680 18.78 USD	BTC 	✓
99	2020-01-29 18:06:09	<u>25a6f59c89ee3a15b273e2</u> <u>c70c0b42bfed7a8475b88d</u> <u>1b7ed53378754be4a6c7</u>	- 0.00186503 17.74 USD	BTC 	✓
100	2020-01-29 17:06:06	<u>a4c5b77d6ac925e16b8f93</u> <u>e2a8f91ddcf0798115fd55</u> <u>6f9fbbfb493b87901022</u>	+ 0.00186503 17.74 USD	BTC 	✓
101	2020-01-16 06:46:28	<u>d37b04dc4394ce155bdbf2</u> <u>7fb4d8ffb363d0e56b7637</u> <u>b6c8581d78e001c5822e</u>	- 0.00104010 9.06 USD	BTC 	✓
102	2020-01-15 16:50:05	<u>f3670eb464bd194d74c8a9</u> <u>bfc84a51355e09fc2e424f</u> <u>35822d053dd83db2e9cb</u>	+ 0.00104010 9.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-01 18:42:32	<u>1d330fc3b6d01cf40f1be0</u> <u>cdfa740e137b1bfa9eeade</u> <u>d342e77e372e23ed4399</u>	- 0.00158673 11.05 USD	BTC 	✓
104	2020-01-01 16:34:38	<u>1aabbf365686ea7381c64c</u> <u>d4490d7a2be7097c2fc6f2</u> <u>9746ab70e50f58a048cf</u>	+ 0.00158673 11.05 USD	BTC 	✓
105	2019-12-18 19:19:41	<u>766ae3c1b0b99999c27609</u> <u>e3153bde0fad4154322c71</u> <u>112e21dccfa3bd366f57</u>	- 0.00099053 7.08 USD	BTC 	✓
106	2019-12-18 12:38:31	<u>4ac545b4252e6c9e690c2f</u> <u>3c98f4aafbe31486310749</u> <u>74df0b51a13eea1fbe29</u>	+ 0.00099053 7.08 USD	BTC 	✓
107	2019-12-11 15:08:35	<u>78ee3eec56d5d05629e4dd</u> <u>ad3ca96206a681c747292c</u> <u>5ca655629ea69260a302</u>	- 0.00193368 13.91 USD	BTC 	✓
108	2019-12-11 12:51:05	<u>1b614da7e08e48f5cecf9e</u> <u>5d13c606fc05c099ffdb66</u> <u>1162f20dbcb942118ac8</u>	+ 0.00193368 13.91 USD	BTC 	✓
109	2019-11-27 16:00:18	<u>af996027abe4d09d0c0072</u> <u>af585a64185654e7774295</u> <u>f4ac2c71adcb1359e1af</u>	- 0.00180245	BTC	✓
110	2019-11-27 13:45:47	<u>8487ae6b6a4bba4356b8ef</u> <u>ff62a76df6491a2395598d</u> <u>262e30bd8e0fc3b75caa</u>	+ 0.00180245	BTC	✓
111	2019-11-13 16:34:02	<u>467017f69fa645fc465522</u> <u>1e5621adc81a3ea579802d</u> <u>3c1186a5ca1b8f2e1479</u>	- 0.00105417	BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-11-13 12:25:50	<u>e7dd816c5f2cf1f14e76b9322e812b3aea465d78f5282f2987fb02c290a0947d</u>	+ 0.00105417 BTC	✓
113	2019-11-06 17:02:01	<u>d98670008f23d642460d00ff6f8f528013ec3ff089b71e718ae7389726839b10</u>	- 0.00111571 BTC	✓
114	2019-11-06 14:49:16	<u>8d991816eb4ae9942b9385d53930aee2c557ee0f35b3b60eb08c0249d5550615</u>	+ 0.00111571 BTC	✓
115	2019-10-30 18:12:24	<u>416a6909dd110c460fcceb72d24da99b5f51878c832bef8ac55be381eac3a9dc</u>	- 0.00109408 BTC	✓
116	2019-10-30 13:36:07	<u>4da41deabc88b86a8a686888ce3f28cc60cb670581ae41299ccfa422e9d7e31c</u>	+ 0.00109408 BTC	✓
117	2019-10-23 16:02:23	<u>4a3fb579f205213a511154c4e7e6ee8816663d62ec80c1954878ec8255e55d9d</u>	- 0.00206462 BTC	✓
118	2019-10-23 12:26:35	<u>d5d304b8704c15f456253dd764656401b3f1c8df29ec1c20da8828ba9bcbf0aa</u>	+ 0.00206462 BTC	✓
119	2019-10-11 13:53:58	<u>9f280bf15cd6a30c650dd537591c44d756daa0fab85793f06ebd13f56767dcc6</u>	- 0.00131968 BTC	✓
120	2019-10-11 12:14:14	<u>2c7cf6187bf7c95d7ab983eb32d2604ed6231ea0b95e032e10ca7449e7768099</u>	+ 0.00131968 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-04 12:22:34	<u>a5dbe65087985b82f30328</u> <u>8ebecb236455b6205ef268</u> <u>5f88fd7fee905c20fb6c</u>	- 0.00126380 BTC	✓
122	2019-10-04 12:16:43	<u>7bf7c1e590769dffcf71c8</u> <u>3736bdad8ca3fe1640f078</u> <u>8491a9354e12359cf41b</u>	+ 0.00126380 BTC	✓
123	2019-09-28 02:26:33	<u>84b9290590d3719d5e34b5</u> <u>2e9322c48a3cb5b2ed41b2</u> <u>6228bf8e3ce04dc7c82e</u>	- 0.00110115 BTC	✓
124	2019-09-27 21:33:54	<u>4eb64ff2284273480284cb</u> <u>69970fecb083f8d96fe98f</u> <u>874382f8d2e8adc781c1</u>	+ 0.00110115 BTC	✓
125	2019-09-20 16:43:35	<u>a0c27d9d8e92252ed3f93b</u> <u>e8d8a61078a240a1f15cbe</u> <u>4cdeaaef96bfb0daa936</u>	- 0.00122272 BTC	✓
126	2019-09-20 14:48:00	<u>ccb6cc4e2218991a73e38a</u> <u>d40f537b7677e3fac77d6e</u> <u>efb0eb6a4963b71b9965</u>	+ 0.00122272 BTC	✓
127	2019-09-13 17:50:51	<u>4f36800ee49df0d61fe71f</u> <u>ead17eece4f601382b9071</u> <u>86a5e66b16fb3c065b26</u>	- 0.00172256 BTC	✓
128	2019-09-13 15:17:47	<u>5da7fdb2f6ecd5b4658cb8</u> <u>67c4706b23c079f5278703</u> <u>bb57e9478c3148664fc4</u>	+ 0.00172256 BTC	✓
129	2019-08-30 15:54:06	<u>06da55277d984b96e68d7d</u> <u>02df24f9a9947ad05e2632</u> <u>8c48ad9093466511851b</u>	- 0.00200345 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-30 11:08:48	<u>4b33e5c22ed8c2b6733057</u> <u>31d65235aac95b40970d4a</u> <u>095b78ad2d481b9c0c22</u>	+ 0.00200345 BTC	✓
131	2019-08-16 11:21:27	<u>c023b05ef80e5270671167</u> <u>bb7f9202c8d722a8a2df91</u> <u>1044acfa8770ddb981ae</u>	+ 0.00102936 BTC	✓
132	2019-08-09 17:57:34	<u>026cadb20a83106fdcc525</u> <u>9b5b7aee02803e7d478380</u> <u>8bdf89baaef8d8bc12db</u>	- 0.00119747 BTC	✓
133	2019-08-09 12:56:19	<u>b31ee8c037f8bb762c13c4</u> <u>f0afff31fafa427eceb6c7</u> <u>c5c071d2a2dc9f093998</u>	+ 0.00119747 BTC	✓
134	2019-08-02 10:31:49	<u>a6377e595c411e91abea5c</u> <u>a20eaaed7891f8b5e35314</u> <u>622ad2b0c0984838ebfc</u>	- 0.00147993 BTC	✓
135	2019-08-02 09:58:26	<u>4654b13f6ad6ec630ad324</u> <u>af14387ffb8a24bf5f11b1</u> <u>4af9520e756124b12282</u>	+ 0.00147993 BTC	✓
136	2019-07-26 10:54:49	<u>35da6ce3defdbd49afabb2</u> <u>2196e7089d9a0775f3707e</u> <u>d03d3b87b6bbbadab8f1</u>	- 0.00162852 BTC	✓
137	2019-07-26 09:13:06	<u>bbbb6c45923ee0bad3107d</u> <u>73bc1ff4452663b94f4062</u> <u>cc511c6eae22b49cf5c3</u>	+ 0.00162852 BTC	✓
138	2019-07-19 09:36:39	<u>81e00e0f0c25c7478c7ebd</u> <u>8d0dfa4fd4a831a341a8b9</u> <u>fa783db4338f07040a3f</u>	- 0.00163497 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-07-19 08:58:44	<u>e4d439007d56ed7ad0538567c1cf0470ba8f615a03bbf71bf3f84f5f162aac24</u>	+ 0.00163497 BTC	✓
140	2019-07-12 09:01:30	<u>ebecdbf94b4659d73217505154ebcda53e8d7f54d4149d025c59db6ca5eaed56</u>	+ 0.00167492 BTC	✓
141	2019-07-05 14:38:37	<u>7887d2c79420b8cb19dbd58043d6f79260ba97699a00aa2597968b26c4ed28ca</u>	- 0.00180893 BTC	✓
142	2019-07-05 08:58:20	<u>868c2c70de46282d3aa266794616fee96589a6698302ff4ec325ca6498d3cb1b</u>	+ 0.00180893 BTC	✓
143	2019-06-28 17:06:26	<u>de340c5f183613a82b3cd8ba43872996ac409fb2c4dff6f1ef4afd7f53e9dab3</u>	- 0.00233980 BTC	✓
144	2019-06-28 13:09:10	<u>9a9891d46ad3a2ecb5bca83a60e3d8d11d0672e19d9dd2cb6493656e5d77e78b</u>	+ 0.00233980 BTC	✓
145	2019-06-21 10:40:26	<u>6f02a47b4612ce79010ceb0a1abb64e30d1789062f0e8631bc5af8b75a7d78fa</u>	- 0.00244445 BTC	✓
146	2019-06-21 08:58:45	<u>f74d68f68593d4d9f3ebf42c93dcc63c31bd3c29a2e2c72aa7e0f0586190e2be</u>	+ 0.00244445 BTC	✓
147	2019-06-14 09:26:43	<u>33bea17eb861f4066a8bc17bf9b922f1c5e998df146f2db23449cebfef00f8d7</u>	- 0.00235142 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-14 09:00:23	<u>16af9301e6fade5b981dd3</u> <u>b6451ac2dcf03717eca817</u> <u>be8486f85cc0969e7567</u>	+ 0.00235142 BTC	✓
149	2019-06-07 09:03:31	<u>ea143c621c5dd305ce766d</u> <u>426c619c301dd64cd1b30f</u> <u>34d54f76c96adebe59d2</u>	- 0.00217175 BTC	✓
150	2019-06-07 08:55:18	<u>b34b275f5e3020123098ec</u> <u>b29f24976b3e690060b5b1</u> <u>550c58c989729154dd9b</u>	+ 0.00217175 BTC	✓
151	2019-06-01 03:20:58	<u>6d12dab9504bd511069f2d</u> <u>e7a86a8a23d82c7b02ae55</u> <u>1ad890cb7a0e1305a827</u>	- 0.00200024 BTC	✓
152	2019-05-31 08:49:43	<u>cf07efa7ab6d3f8c8cf33c</u> <u>8d0694b88b976131d5ba52</u> <u>ed24ff55f7aa171d71dc</u>	+ 0.00200024 BTC	✓
153	2019-05-24 12:26:42	<u>2efa4b8213ec840ba186c6</u> <u>c8f14a40ed564171c82481</u> <u>aa3bc62f332d097cff3e</u>	- 0.00227209 BTC	✓
154	2019-05-24 09:08:37	<u>ab6b1d4d35129bbdc91e97</u> <u>e01b36720b07de27b9241a</u> <u>79406b71670aa8c976a6</u>	+ 0.00227209 BTC	✓
155	2019-05-18 00:33:54	<u>341b4db7c6216e8bbd1812</u> <u>caedd48c6a4ec9ce0b8763</u> <u>bed2aea06306a26e7be1</u>	- 0.00145429 BTC	✓
156	2019-05-17 09:14:48	<u>b0223d5c9fa8e90fc995c6</u> <u>132d5f37687ac5fa651e83</u> <u>d6b745c230d6c71834d7</u>	+ 0.00145429 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-11 10:28:02	<u>47ac7326fed7d2f4e8ebac</u> <u>105c5a80b84ea767e547f6</u> <u>43b25f05520f79879427</u>	- 0.00179747 BTC	✓
158	2019-05-10 09:32:40	<u>04ef2b1e6c20f375b55ccd</u> <u>17623afda48260b48758c5</u> <u>c557686b8628ad7ae128</u>	+ 0.00179747 BTC	✓
159	2019-05-03 08:50:46	<u>8c0d88171073c1016b410b</u> <u>b4a4f58e32ac2309d509af</u> <u>8de7f21f8a6b8cf2a23c</u>	- 0.00180924 BTC	✓
160	2019-05-03 08:45:16	<u>4d55fd840a07724ba378de</u> <u>a0facbfec22a0beff3a98b</u> <u>0929da955768f246248d</u>	+ 0.00180924 BTC	✓
161	2019-04-26 12:24:16	<u>ef58b3daf7905885dec161</u> <u>7a65749e9b69dee44d1069</u> <u>a8dfae2e05dcdb362ba9</u>	- 0.00224498 BTC	✓
162	2019-04-26 08:57:52	<u>b8c464df5b3d6aa8108207</u> <u>f90ca3df13c45f9d368d0f</u> <u>fa6caa2831191d63619e</u>	+ 0.00224498 BTC	✓
163	2019-04-19 09:23:12	<u>b9d857b3a20ac33ee5cde1</u> <u>be0a728ed06ab19ddc5611</u> <u>e2a956357968afec989f</u>	- 0.00202129 BTC	✓
164	2019-04-19 08:46:52	<u>55dc94193ea93facbcfc6a</u> <u>f4dc8d095a694ba8c7efec</u> <u>de54b8302a83e421a821</u>	+ 0.00202129 BTC	✓
165	2019-04-12 09:19:16	<u>f7c5490791280117a66ab3</u> <u>4e47c7ff52e6b41e0e5bb3</u> <u>c78901e8a8e8e1274da2</u>	- 0.00278673 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-12 08:45:37	<u>3853f7414de7fa6290b8668fde26a6ba29d74aaba777827d89e9c29610f7dfc0</u>	+ 0.00278673 BTC	✓
167	2019-03-30 05:40:12	<u>8dc3d5a8611bc9c22d55465546b45fddf8c1a67ccde4602ca0271f917de58fb6</u>	- 0.00117559 BTC	✓
168	2019-03-30 03:03:20	<u>ee610744212e4d3838f205579e6d63f5bc1ccd71e809ca65df7df243363676b1</u>	+ 0.00117559 BTC	✓
169	2019-03-22 13:19:04	<u>f5492427892170e5a72a9c4044d989090889773b707a97e0bc302981e3c4043f</u>	- 0.00154271 BTC	✓
170	2019-03-22 10:51:31	<u>57de92c599b5d17fa9fe8de92d144d47928b5b7cac34043a16dcfc124747c78e</u>	+ 0.00154271 BTC	✓
171	2019-03-08 10:35:45	<u>a4c26d7a2cc452b1cc584a8c73aa4d9e4e8f52cd3f01fc501737e23d388bd35b</u>	- 0.00193499 BTC	✓
172	2019-03-08 09:56:42	<u>d27c1feb6335588738bdf4e0c78b0be5619c3dde44b1c00672c819842ace927c</u>	+ 0.00193499 BTC	✓
173	2019-02-22 17:16:12	<u>197bf17945de0fe30aa42535d3e881d367a61b294d46ca2d584f37f42f7cd276</u>	- 0.00168295 BTC	✓
174	2019-02-22 09:57:56	<u>ca43f94d17eb84e0dd1ac2d0905f2d44b2e1f60d5b835f7c37a1833d44531922</u>	+ 0.00168295 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-08 10:04:51	<u>42819cc2930fb78ebe292b77bb7c0ff714887cce5dc5b0c46f24773a506d05fb</u>	- 0.00096177 BTC	✓
176	2019-02-08 09:55:48	<u>f262049ca394c9257634b0fa6480fa9c11e37a453c145dcd007631455ddd95dd</u>	+ 0.00096177 BTC	✓
177	2019-02-01 10:12:12	<u>77679e648aa4bec85ad4df7a9fd6e9281809f204d901429bd0a2793093d828aa</u>	- 0.00135292 BTC	✓
178	2019-02-01 10:02:25	<u>0e036623826ebb75a8af186f9890947d1d6199b61751fc605495987c51be3dff</u>	+ 0.00135292 BTC	✓
179	2019-01-18 18:15:43	<u>e5da741aaae83ddaef91073b21f1892fa9d8064e66cbd256ed73b2b2070ebd0</u>	- 0.00095400 BTC	✓
180	2019-01-18 12:32:56	<u>da78486869b3e24141b64f6ac13a8078761a9c1fadb5219caaf0b83104e1668</u>	+ 0.00095400 BTC	✓
181	2019-01-11 12:20:46	<u>1a639476e256eb4850b5f09c9c8a4fe81f805e71ca207cec0f338b467a52a5f7</u>	- 0.00108508 BTC	✓
182	2019-01-11 11:26:43	<u>63e19106d033157b14105affcd708e161ea82975b0d8879d0cb2f21f95014980</u>	+ 0.00108508 BTC	✓
183	2019-01-04 16:15:32	<u>d630eb127e3feea0d32359c69122355f43591e7d710b300ff986dedce6eace49</u>	- 0.00183400 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-04 16:06:16	<u>7151abb1bae54141e46c95b9abee655e0bf6ceeb28d7f0d1bf1786aff9334594</u>	+ 0.00183400 BTC	✓
185	2018-12-21 10:37:40	<u>6781a526c7825ece572ca6ba1b3937e6fedb376e2b007c2f822f46f6cc242cbc</u>	- 0.00176201 BTC	✓
186	2018-12-21 10:12:58	<u>53a5bd400057cca890323b69e4c2fee42a40579fd1714b7004e2dcb01b472829</u>	+ 0.00176201 BTC	✓
187	2018-12-07 11:34:02	<u>0cc050f2e69e61b5dfa407a83efcbee54defa2eaa898083eeaf1f4b7bab78f78</u>	- 0.00096330 BTC	✓
188	2018-12-07 10:39:04	<u>4aafee48dcb20ff4cbcd8c0c0c3214c14fa4defb5f0efddf7936786779f6ea72</u>	+ 0.00096330 BTC	✓
189	2018-12-01 03:13:02	<u>77a06232bdca00e0aefff97d0d7d995b47dca5ea2136cc558337dc80e9de7738</u>	- 0.00184226 BTC	✓
190	2018-12-01 02:21:49	<u>e59d2e4ba9b2518eddb8377ba23b8bd7092a8109c8f4082e634f7406c153f28a</u>	+ 0.00184226 BTC	✓
191	2018-11-16 12:48:16	<u>8da7da90cf2e336e8ba1a05edfa661720792759e4ea88a92c802c68460b2dc3a</u>	- 0.00099120 BTC	✓
192	2018-11-16 10:30:40	<u>4d62f246fdb4a47fd2e037dd4f4b1b7a9c2f1c682cf61b6476e44ffca146f94a</u>	+ 0.00099120 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-09 15:01:22	<u>6b52b781524e97e74f157f7ba6a10643f7723a0c4a0c7f59220b496f51a94ea1</u>	- 0.00101127 BTC	✓
194	2018-11-09 12:53:15	<u>1cbb67ac48c2c20a145222a94239907a80ca9a7e4d6ec774b87a07a16d58ca88</u>	+ 0.00101127 BTC	✓
195	2018-11-02 22:33:22	<u>cac8234cb58eb651f77874e6c44b0d72b323a8be3be37c532bc6ae9e66d60b3f</u>	- 0.00109895 BTC	✓
196	2018-11-02 21:54:34	<u>0adfb43e77a54feb83ec05b728de7130d4de169df668961870656caa80058e7e</u>	+ 0.00109895 BTC	✓
197	2018-10-26 12:33:51	<u>320048f0197967bfaa7de66f9c666bdd4763a2503c80db010f63069ab34ed23e</u>	- 0.00105267 BTC	✓
198	2018-10-26 11:34:06	<u>b2fadd4b735fe381499ad20363a78c425e4f0d9bb06115eef666907badffbf06</u>	+ 0.00105267 BTC	✓
199	2018-10-19 17:57:30	<u>470b88a99865e1354a649a04d0a99e0060603abb160c49eea218eaae224c402f</u>	- 0.00109193 BTC	✓
200	2018-10-19 11:55:11	<u>d3496cd503613f8400feb01959c1e5f4f15fe0df716b36487c4441b125d3da60</u>	+ 0.00109193 BTC	✓
201	2018-10-12 21:27:43	<u>4e5fe44b3eb2fe0b4fd713b8a8561cceb9dd385c32e91eacf2de218992b4c9</u>	- 0.00186583 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-10-12 11:01:48	<u>33cce3cd39a2d42b903e3c a7c469a7aea1b76da21dbb f6a56a3b23afabe2fdd2</u>	+ 0.00186583 BTC	✓
203	2018-08-20 18:46:28	<u>9df6b957b4d4a6d12f762b e14e4f9ba223df417f88ff bbe12ddf23c2fc13b2a1</u>	- 0.01956336 BTC	✓
204	2018-08-20 16:28:47	<u>a16f497fd9bd7dcc225136 a42cc1a7fab9999f0b5b11 1a6f037d11162cc9dcd4</u>	+ 0.01956336 BTC	✓
205	2018-07-24 10:52:58	<u>c5cbda05283294e48663ac 48c17d1833fc5ed488bb3a e251bdb7e9c65d6c6420</u>	- 0.01011879 BTC	✓
206	2018-07-24 02:13:06	<u>35ff38029301c2298c068b ea595eb2c5fa54e259d5a0 d5671006f343d335568d</u>	+ 0.01011879 BTC	✓

* USD values displayed at the time of transaction

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