

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D8UQpVtFAEH2TmCMJEoz3WEdwPgobFpeG</u>
TOTAL RECEIVED	1.61023327 BTC
	101,506.11 USD
TOTAL SEND	1.61023327 BTC
	101,506.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-20 15:58:26	<u>2a1b638e5268934e6c5e48</u> <u>b95d534b90ae1214c70e6e</u> <u>adf92b678f3d6ae29346</u>	- 0.00335775 BTC	
			34.97 USD	
2	2020-09-20 15:41:14	<u>b8a00ec30bce04881a227d</u> <u>04c30807ae6f46a82f9baf</u> <u>5989f79beb010d5eb0e5</u>	- 0.00450120 BTC	
			46.88 USD	
3	2020-09-20 13:52:13	<u>b79e883529a4ca94f9f1b2</u> <u>e53b390716fc9b02b476b7</u> <u>f573910629fac28dd281</u>	+ 0.00450120 BTC	
			46.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-20 13:52:13	<u>19572cd8e74a3ae8b10dec</u> <u>159108f0d015b1d07a2d7c</u> <u>5e6943e407d6f77efa6a</u>	+ 0.00335775 BTC 34.97 USD		✓
5	2020-09-17 19:56:18	<u>23e3540816e168724067bb</u> <u>2db1a6014f2e1abab35bb6</u> <u>8b9272cd8cea8bf4dced</u>	- 0.00359160 BTC 39.26 USD		✓
6	2020-09-17 13:08:25	<u>bac7b30bf8f4749a3e7a43</u> <u>56e320cdaec9cf6e5ca0e3</u> <u>c94ca5714c02bebd6169</u>	+ 0.00359160 BTC 39.26 USD		✓
7	2020-09-11 14:54:08	<u>6b9565845188e719d3e158</u> <u>a7348fb3eeae90aaaae87c</u> <u>108a8c7a537d5d4eaa27</u>	- 0.00514697 BTC 53.73 USD		✓
8	2020-09-04 08:01:12	<u>5db9ac84b481e2ede923e1</u> <u>cada734684bbcadf9e9163</u> <u>d30e2bca18cd855d47a3</u>	- 0.00299014 BTC 31.23 USD		✓
9	2020-09-03 19:03:57	<u>670415ae747b0830cd1d06</u> <u>aa2d07c62f3a1e9315f417</u> <u>327e4d8a344b3a81248d</u>	+ 0.00514697 BTC 53.76 USD		✓
10	2020-09-02 14:45:41	<u>546a36f1b300d468176ea3</u> <u>28e82736adb17bba874c68</u> <u>c3636f873a15955c90dd</u>	+ 0.00299014 BTC 30.32 USD		✓
11	2020-08-31 15:57:56	<u>f673772729c7d7b0174973</u> <u>9bfbf8ae8e023d4a945e76</u> <u>461ba7c01740d5a8931c</u>	- 0.00220000 BTC 26.22 USD		✓
12	2020-08-31 15:38:19	<u>7ae9280a4863e19ce1e5db</u> <u>0d139237609c85dc286211</u> <u>1636fbdca472ff19939b</u>	- 0.00250783 BTC 29.89 USD		✓


#	Date & time	Transaction Id	Amount		
13	2020-08-31 15:38:19	<u>7ae9280a4863e19ce1e5db</u> <u>0d139237609c85dc286211</u> <u>1636fbdca472ff19939b</u>	- 0.00247417 BTC 	29.49 USD	✓
14	2020-08-31 15:38:19	<u>7ae9280a4863e19ce1e5db</u> <u>0d139237609c85dc286211</u> <u>1636fbdca472ff19939b</u>	- 0.00253025 BTC 	30.16 USD	✓
15	2020-08-31 15:38:19	<u>7ae9280a4863e19ce1e5db</u> <u>0d139237609c85dc286211</u> <u>1636fbdca472ff19939b</u>	- 0.00255346 BTC 	30.44 USD	✓
16	2020-08-31 14:35:24	<u>dcecb7a66b9d5ecbfeda6c</u> <u>d98a3b91b066fcb73ef753</u> <u>b6285a932a049f9aad4</u>	- 0.00322100 BTC 	38.40 USD	✓
17	2020-08-30 15:45:14	<u>370a260725fab004736f61</u> <u>9e8c505943b25eef859b5a</u> <u>c491c4bad615122a467f</u>	+ 0.00322100 BTC 	37.52 USD	✓
18	2020-08-30 14:35:57	<u>7b5142b33bfc02f5aa709d</u> <u>d96b0f57af17ce16f4403c</u> <u>f25cd18abb6e784602cb</u>	+ 0.00220000 BTC 	25.62 USD	✓
19	2020-08-30 13:48:33	<u>2d9d9188064c67209ffeb9</u> <u>b357737737a29b5ef00a6b</u> <u>78f8f7b2991d08c6066d</u>	- 0.00448500 BTC 	52.24 USD	✓
20	2020-08-30 08:20:58	<u>df13408d5e9a7d32b26794</u> <u>a3753230e70477431531d7</u> <u>fb646dd5f222ab573759</u>	- 0.00818420 BTC 	95.84 USD	✓
21	2020-08-29 20:53:38	<u>d39932220221b4250bff13</u> <u>af3ca836265c1017de98a1</u> <u>696808c1fa1ac81a4e14</u>	+ 0.00247417 BTC 	28.97 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-29 12:05:36	<u>0684bc4c9a33c708c9a333</u> <u>fc3d9166e530741e0529d4</u> <u>b705f575d37ad4bbd136</u>	+ 0.00818420 95.84 USD	BTC 	✓
23	2020-08-28 16:23:23	<u>ad1bee8e6ae3c041d0a82f</u> <u>099a08d07956999d83e60f</u> <u>e8c6cee630c9edcef8d4</u>	- 0.00766842 87.92 USD	BTC 	✓
24	2020-08-27 12:46:47	<u>68f7a9929795edd3a0a636</u> <u>0b1afd52fb723b647465a6</u> <u>0f45662ab92f266f3f6c</u>	+ 0.00766842 88.39 USD	BTC 	✓
25	2020-08-26 01:15:57	<u>d04f6378419fabb8650aa7</u> <u>46243da2f1cd3714f6a020</u> <u>3f12f09e60f8383becdb</u>	- 0.00298872 34.25 USD	BTC 	✓
26	2020-08-25 18:02:59	<u>cd291e497e2644b122ac2a</u> <u>27240151de7b5cc7f01218</u> <u>6b5b35e070d0dc3da36e</u>	+ 0.00253025 29.00 USD	BTC 	✓
27	2020-08-25 11:27:43	<u>06808da71a9fcb3af3aa5b</u> <u>50bd619a4707668846eb5e</u> <u>ccc96a069de200699179</u>	+ 0.00255346 28.90 USD	BTC 	✓
28	2020-08-24 09:50:32	<u>84987f8814e46c2e80134f</u> <u>313d82b284390758af651d</u> <u>be8b0e2603525196356c</u>	- 0.00995926 117.00 USD	BTC 	✓
29	2020-08-24 08:34:19	<u>48b61270c77f2148341847</u> <u>cacb4d8132eea5a747915</u> <u>7b419326ddb62349478e</u>	+ 0.00250783 29.46 USD	BTC 	✓
30	2020-08-23 15:52:44	<u>64462b967195240d0805f5</u> <u>54eab1850f17dc9826cb8f</u> <u>49cabdb398a49eddedb3</u>	+ 0.00298872 35.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-22 20:45:36	<u>01aa52de92ac2a80f2133a</u> <u>fa5ecf33580c16c1ee4fea</u> <u>e9cdd3556ede1711a5ec</u>	- 0.00065566 BTC 7.63 USD		✓
32	2020-08-22 13:25:40	<u>39764a5e1d57d9dfddb047</u> <u>fc23d09da2b8872a6b49aa</u> <u>28a5acfe3cda50bfbfff</u>	+ 0.00995926 BTC 116.00 USD		✓
33	2020-08-22 12:03:47	<u>bd49c527045593ef7c5319</u> <u>2eaffc33ab1c57961ca300</u> <u>a73ad3bdece57171678d</u>	+ 0.00065566 BTC 7.63 USD		✓
34	2020-08-19 14:54:57	<u>3148af1d16e95722562b87</u> <u>87556fcc4178e652f114ce</u> <u>2fe8a06ac58a8b0c3b80</u>	+ 0.00448500 BTC 53.16 USD		✓
35	2020-08-14 10:37:17	<u>c3d93bec9b11cc2df88b0b</u> <u>13a729ee3d82b22a2f7afe</u> <u>97a50d3d61a5277e7fc5</u>	- 0.00273174 BTC 32.12 USD		✓
36	2020-08-14 09:37:11	<u>f17afd2788fe5e25aad618</u> <u>2300335bc1dbba4b31e48b</u> <u>0ca111f79b8a2c5ec3c1</u>	+ 0.00273174 BTC 32.12 USD		✓
37	2020-08-12 18:15:08	<u>6d67e4add7cd64682d2c52</u> <u>9a54e13c3e7349cb0d5186</u> <u>4756b3a20b8e15ff0c2d</u>	- 0.00485550 BTC 57.19 USD		✓
38	2020-08-12 17:32:34	<u>b47e5b635f69ed42d09aab</u> <u>239f5c08bb3c2300ea81c4</u> <u>d4d6cb87347fb0afe67e</u>	+ 0.00485550 BTC 57.19 USD		✓
39	2020-08-11 13:50:01	<u>65e5171eab2da6d9dbca36</u> <u>1325976483e4b7bcd12e1e</u> <u>38f8d1ce546c61e48f2e</u>	- 0.00304588 BTC 35.22 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-08-11 08:15:24	<u>cbd53a03ba64348e8553b4</u> <u>2c51c2e7c5078b54ec1efe</u> <u>0110122d2e812b14798c</u>	+ 0.00304588 BTC  34.69 USD		
41	2020-07-18 15:44:39	<u>3270786353d3f47db09227</u> <u>c1a103f033965573ec630a</u> <u>da4e1b8fe3dcca6e288d</u>	- 0.00785200 BTC  72.30 USD		
42	2020-07-18 12:39:28	<u>3f80d47ea087ba978839b4</u> <u>5bdb58f25ec4365ad87bc0</u> <u>2e27a5b23aa5dc069aa1</u>	+ 0.00785200 BTC  72.30 USD		
43	2020-07-17 17:10:02	<u>ed6d86b0f4668a27a91383</u> <u>e4eaac6db6c04922abac57</u> <u>96c5f492c583bd25be07</u>	- 0.01565600 BTC  143.56 USD		
44	2020-07-17 16:44:04	<u>fbfb7959ef9ae73b1362de</u> <u>9c01c5aa745324cb452cd2</u> <u>29da1e145095ad76c3cb</u>	+ 0.01565600 BTC  143.56 USD		
45	2020-06-30 18:44:51	<u>218dea0303a1144be51e36</u> <u>847cced4eefe7fb587f1f6</u> <u>290731478a3b6307a55e</u>	- 0.00344781 BTC  31.83 USD		
46	2020-06-30 16:51:48	<u>738dc1a534142de0a2080c</u> <u>b64a87bc4c8a316605450e</u> <u>7020a8455c0ea718b7f5</u>	+ 0.00344781 BTC  31.83 USD		
47	2020-06-30 16:22:53	<u>f75921f3237b033aa95bdf</u> <u>d19a7287bccd3fa58555f6</u> <u>0805b55d773431d0d86b</u>	- 0.00630000 BTC  58.16 USD		
48	2020-06-29 18:07:10	<u>b4c65f5f8eb15ad4b653cc</u> <u>712fc8826c09ac029d770f</u> <u>5a674792f97b83141cf0</u>	- 0.02400000 BTC  219.32 USD		

#	Date & time	Transaction Id	Amount		
49	2020-06-29 18:01:35	<u>6a8f757ed88f9f216b2851</u> <u>803b12a796f0292435fb68</u> <u>cb1148bdb1c83fa93ad8</u>	+ 0.02400000 219.32 USD	BTC	✓
50	2020-06-28 21:47:34	<u>5afdee20147f4915cb11b3</u> <u>5c5a769f61af49fe84bf9a</u> <u>ef53dbd36049eb983464</u>	+ 0.00630000 57.91 USD	BTC	✓
51	2020-06-02 02:43:28	<u>ed431263fb407a42498604</u> <u>19ae382dd330f61ce046d7</u> <u>55c61ab6309c779d08dc</u>	- 0.01045980 99.55 USD	BTC	✓
52	2020-06-01 22:57:07	<u>13718abe05a3243feb81ca</u> <u>f856a66237b35db52c770e</u> <u>ffa77b522ecd89d51bd7</u>	+ 0.01045980 99.55 USD	BTC	✓
53	2020-06-01 17:11:15	<u>fce28204accbd4fd5e0b06</u> <u>45bba7895ed69fe45ef9c6</u> <u>d5266a56e50fc0017969</u>	- 0.01386000 131.92 USD	BTC	✓
54	2020-06-01 16:29:48	<u>72630d5534bafed88259be</u> <u>a499ce43d933804b9d63e5</u> <u>ae6442afebf6417b6470</u>	+ 0.01386000 131.92 USD	BTC	✓
55	2020-06-01 13:57:36	<u>95adc7a193f472511ce05a</u> <u>7c74c2a934d7636a69ff7b</u> <u>f3fb58a9ed61ba8e9b62</u>	- 0.02213056 210.63 USD	BTC	✓
56	2020-06-01 12:06:19	<u>c7793c75092cd0e509aa85</u> <u>fbea134391aa8f63e766f3</u> <u>04482c8f908f2900d066</u>	+ 0.02213056 210.63 USD	BTC	✓
57	2020-05-25 12:10:48	<u>e05f331cd25ad667b876fe</u> <u>ee6043ebf1b99fb0249d21</u> <u>2bf907f74f841c9dfcb7</u>	- 0.01717139 151.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-24 16:41:54	<u>31863365e23c5784b42540</u> <u>6975c996f7552efc8f2c92</u> <u>29719b6127f371551e3e</u>	- 0.01991480 177.24	BTC 	
59	2020-05-24 11:08:28	<u>601373d7b092ba08e07ead</u> <u>cd9307c099b1e244a3ff4d</u> <u>8f0667baf9f444966402</u>	+ 0.01717139 149.74	BTC 	
60	2020-05-24 08:25:31	<u>734d5f62b4d3ab62c8586a</u> <u>f4a83193e086f2da8cb428</u> <u>80b87c5fd4cb3312df76</u>	+ 0.01991480 173.66	BTC 	
61	2020-04-16 06:35:36	<u>f7057a77736a5d13aedac1</u> <u>0b816b788f96ef732f5291</u> <u>8570092f8924b3554e95</u>	- 0.01534618 108.98	BTC 	
62	2020-04-15 08:47:14	<u>51a663515c6aac3428294f</u> <u>aa00474b09b75cd8de1e6f</u> <u>39f9cff319db0bd91c1d</u>	+ 0.01534618 101.61	BTC 	
63	2020-04-14 22:45:56	<u>5dc0e1c8e35b29c2c66895</u> <u>d7f0f1ff6cf93d1196017c</u> <u>b9b2d6b6b9a4807646aa</u>	- 0.02758410 182.64	BTC 	
64	2020-04-14 15:03:38	<u>a66b21182a47aca85b8645</u> <u>fcecb16dc47e1e1e9a3102</u> <u>5d6754020a230d20f3ed</u>	- 0.01687320 111.72	BTC 	
65	2020-04-14 14:42:31	<u>36974ab249e9178f34449d</u> <u>f4b6d4d3454408dadb4b19</u> <u>bde4d8839ec42cc9bdaf</u>	+ 0.01687320 111.72	BTC 	
66	2020-04-14 12:37:01	<u>c0e1704102e3d7c86fd7db</u> <u>01c91831edc844b359aef6</u> <u>758314e06e158e29c9c8</u>	+ 0.02758410 182.64	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-04-13 08:54:42	<u>38168f47bc341438ea0b18a08e222334f6af6ef4269bca0224e9b0696ffe682a</u>	- 0.02600000 177.78 USD	BTC 	✓
68	2020-04-13 08:19:28	<u>d7b8815b839c012b87326d2fc5a3f657004c6980ebd21d778ce3612e4f338607</u>	+ 0.02600000 177.78 USD	BTC 	✓
69	2020-04-07 12:54:40	<u>c670e4c9ae2d067196b1142cab902b7a2fdbfd73af3dc23176526a645ce3f3c0</u>	- 0.03597453 264.81 USD	BTC 	✓
70	2020-04-07 11:37:47	<u>b096441b7ebd2df42bc42d30503f3dba023ceb7156f35c8c84444e8f94e35757</u>	+ 0.03597453 258.92 USD	BTC 	✓
71	2020-04-02 20:30:24	<u>f73c1678baa91fafed3642e77c7dfa1a30e59bbd9de8f0da2fb221242f1f9979</u>	- 0.03977613 267.85 USD	BTC 	✓
72	2020-04-02 17:53:47	<u>00003337d0fec30de4e68be7007981e15094dc0c490ec7702ccdccbb8ff9241e</u>	- 0.05218498 351.41 USD	BTC 	✓
73	2020-04-01 18:25:42	<u>81ba82e0bfa67ddcdf65cfc777a479e0ae28c01a35be104d3e367fed70177f4</u>	+ 0.05218498 354.54 USD	BTC 	✓
74	2020-04-01 17:26:54	<u>690b93ba56b674cf44317178fc956079c11266b3fe18b5952a2069ee86ee73df</u>	+ 0.03977613 270.24 USD	BTC 	✓
75	2020-04-01 10:43:37	<u>2bcf3784f47a07d4c7b6728b8b3afb22a989319c1ec777e2e40da0ce52a2f48b</u>	- 0.04348710 288.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-04-01 09:29:46	<u>08bceb1f03ef4ed718e1ca63de7711497464cb538474edb01b4caae2392fba00</u>	+ 0.04348710 288.88 USD	BTC 	✓
77	2020-03-28 14:31:44	<u>dc0c206c9f181b03c2ff7ab3a7050e7ef8b4560e30d3d69a66bf98f0e1b8e077</u>	- 0.03850490 226.46 USD	BTC 	✓
78	2020-03-28 13:53:53	<u>c1ad5b22758615cba0c258307643aae5ca04e411cfcb9aca1355a984e96a20dc</u>	+ 0.03850490 226.46 USD	BTC 	✓
79	2020-03-23 00:36:21	<u>e6d7f6150915e5aca0e6ec76b5e3eb0314e04b47969d8c0fef66bff4e0d03816</u>	- 0.03958749 256.02 USD	BTC 	✓
80	2020-03-22 19:28:34	<u>c80ddb68a0fafe2e7ab39e9fa2342e0d539e5cc552d2afd3d58a19c5d0f52ec9</u>	+ 0.03958749 256.02 USD	BTC 	✓
81	2020-03-22 08:52:05	<u>69f1b64d6e2ecea413d5dcbd87d11885a019519f09c84ac4e5a45dbd0c334b42</u>	- 0.03043079 176.99 USD	BTC 	✓
82	2020-03-22 07:57:32	<u>a742bb5c71d2fa5ac57243299302ac339684dc0e722bc4c8ff64d1bf2cd3dc03</u>	+ 0.03043079 176.99 USD	BTC 	✓
83	2020-03-20 15:09:59	<u>cd053f2a54c009323c1f298d60fc9399add643c3dcc77544d621b20f1e2c1757</u>	- 0.03141192 194.34 USD	BTC 	✓
84	2020-03-20 13:19:25	<u>2e3e8d909847e731835fd3b2a6c3b875c8ad294bca4c</u> <u>bd6680e13ff059da71e6</u>	+ 0.03141192 194.34 USD	BTC 	✓

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85	2020-03-19 22:58:29	<u>a4858f856fcdbc33ff5c1a</u> <u>191d68342afbe11db36885</u> <u>fb7b3f9ca6342e9f3da5</u>	- 0.03081413 191.30 USD	BTC	✓
86	2020-03-19 17:25:09	<u>0f2470433d962e59777e01</u> <u>89787d3a606b350f690637</u> <u>29ccfb98d97ec7b1aaab</u>	- 0.02660998 165.20 USD	BTC	✓
87	2020-03-19 17:25:09	<u>b9bc3e5c92f77b3740c68d</u> <u>a43645ef04d1506b0ea6d1</u> <u>9b62331555bdbf7be0ed</u>	+ 0.03081413 191.30 USD	BTC	✓
88	2020-03-19 10:39:11	<u>c32b581c4a7719ce7d4114</u> <u>e2bc2ac05359682dce5834</u> <u>db3f06e1911c017f104f</u>	+ 0.02660998 163.98 USD	BTC	✓
89	2020-03-15 22:10:52	<u>bf01c1ce92620b22806345</u> <u>15d8884753569154e3d92b</u> <u>b3e00367e3b95c538892</u>	- 0.04269858 214.72 USD	BTC	✓
90	2020-03-15 17:22:41	<u>bfdaa52a20552b9ecba19d</u> <u>203d3203fdb86e306fdb32</u> <u>9b532cff2944fe2be310</u>	+ 0.04269858 214.72 USD	BTC	✓
91	2020-03-14 16:20:29	<u>e27fe940a9d7cd80c1f6c0</u> <u>c7a0ae5a309b3a78afbac3</u> <u>96e7c49c1d7bfde9d085</u>	- 0.04244158 227.54 USD	BTC	✓
92	2020-03-14 11:37:44	<u>2b6ddc701c1b92ad056d5b</u> <u>66b8f86f66de54d965faff</u> <u>f385f04730ad2cf348ba</u>	+ 0.04244158 219.51 USD	BTC	✓
93	2020-03-13 18:34:07	<u>729eb6c879fe7e8338510d</u> <u>fc356cc9180966bfe7960</u> <u>20e43a59f73328571b93</u>	- 0.01422929 73.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-03-12 04:51:19	<u>d0e0cd6e95dfe7c8215554</u> <u>3e83e53b2adb8f03671e93</u> <u>a471d2cd4229b2b64ec3</u>	- 0.02362259 113.38	BTC 	✓
95	2020-03-11 16:42:25	<u>8cb68b2b8f5e61ef37a787</u> <u>b0da4b7d7d421f2fc6d3c7</u> <u>4a452313c905ab58b340</u>	+ 0.02362259 113.38	BTC 	✓
96	2020-03-11 14:59:50	<u>74ea67535198ce19dd2e57</u> <u>f2f4aae2db594675aa17df</u> <u>4ee600df95df66faee63</u>	- 0.02168724 104.09	BTC 	✓
97	2020-03-11 13:25:04	<u>347c72650156fae3981a7b</u> <u>9e36b5f7ac5a54cd43f8a9</u> <u>e6f3106eb7a448d52716</u>	+ 0.01422929 68.30	BTC 	✓
98	2020-03-11 12:10:18	<u>9799cd6fed286e7def00d3</u> <u>87144ee87aeb32cf67b116</u> <u>5ce24ed894cfb766bd8f</u>	+ 0.02168724 104.09	BTC 	✓
99	2020-03-08 19:05:18	<u>03aa7e0f934e417e053650</u> <u>7f5c27dede87269eb1f80a</u> <u>0535675207c81f230535</u>	- 0.01787049 141.71	BTC 	✓
100	2020-03-08 13:55:06	<u>c9f562a482e780e959371c</u> <u>dac8ec435fac10a5380d3d</u> <u>e8dd5eb0e2c43f4e4cc7</u>	+ 0.01787049 141.71	BTC 	✓
101	2020-03-07 09:31:56	<u>f6c7d679232e5960f6649c</u> <u>cd73d7dc1b63dcb11fff2f</u> <u>606a1caf0414268a447d</u>	- 0.01822840 161.98	BTC 	✓
102	2020-03-07 09:11:32	<u>14a7ec5b905612f8e4b6ec</u> <u>32a083cb84641d9a5185ba</u> <u>cdda79a63ff4326e1c87</u>	+ 0.01822840 161.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-03-04 05:48:39	<u>5f8436ea3a6f38e48294fe</u> <u>a97969debe854bc917adac</u> <u>530711bc619269b32684</u>	- 0.00698850 61.15 USD	BTC 	✓
104	2020-03-03 19:27:14	<u>c5b66cd432eb4d2859222b</u> <u>84f65e79a270c6d0518b5c</u> <u>59bb18fa50fd2eeaded4</u>	+ 0.00698850 61.15 USD	BTC 	✓
105	2020-01-24 15:35:11	<u>03bb0948e094b2b91cc673</u> <u>752c95eb18c28527c863c7</u> <u>7a2e50a1b55e930f0e5e</u>	- 0.00931665 77.70 USD	BTC 	✓
106	2020-01-24 00:23:33	<u>2011e49f74ad92d380cb14</u> <u>b5cd4f112e07196bf82131</u> <u>359a5b57bb7743f93313</u>	- 0.00138886 11.72 USD	BTC 	✓
107	2020-01-23 20:58:58	<u>e36e34ed37c8d87c8b4745</u> <u>a71e9194cb552a5bb69b7e</u> <u>e7651bdfa134c80de286</u>	- 0.02600000 219.41 USD	BTC 	✓
108	2020-01-23 18:31:32	<u>be040e533cc956dd1929fd</u> <u>ac39f5f494a763d3a7c1c6</u> <u>ae968f552049d7d810ed</u>	+ 0.02600000 219.41 USD	BTC 	✓
109	2020-01-23 13:32:46	<u>252e2ffec80caad1276768</u> <u>38b9e1eb33398f12c77ead</u> <u>8a52deb26b42692991ea</u>	- 0.02111545 178.19 USD	BTC 	✓
110	2020-01-23 11:05:42	<u>41715a89c2260d3eb18f66</u> <u>eb1f6a05c100d3588f7606</u> <u>d124b532c86d470b40dc</u>	+ 0.02111545 177.46 USD	BTC 	✓
111	2020-01-23 11:05:42	<u>874b7e2bb000bf76fd2b60</u> <u>ab92d033b8535d44f7c0ce</u> <u>26af2172608fb18c7a2a</u>	+ 0.00138886 11.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-22 14:46:52	<u>5967593d5869f4782f31b76aee35fab5a8db5e165fe2cfbe0d5ec3cf34663cb8</u>	+ 0.00931665 78.30 USD	BTC	
113	2020-01-22 05:04:28	<u>b64d02eb9918f46c1b86f8173c800de5e527395f6348b8baab93581485fa969f</u>	- 0.01616238 140.32 USD	BTC	
114	2020-01-21 21:35:00	<u>97a1c1a18cc8731603a60f2afe0b35c48aab31d43a5b83e707f0a7689bd76a38</u>	+ 0.01616238 140.32 USD	BTC	
115	2020-01-19 19:40:12	<u>b1caafa05df9c5919c1f8d16f945f00d860400b943dd4084b309e32514cf8428</u>	- 0.01616527 139.70 USD	BTC	
116	2020-01-19 18:56:57	<u>bd6b4e12b4f39f21ac9619a5080619694e22d21aeae22fc0b96e8d758d7831f</u>	+ 0.01616527 139.70 USD	BTC	
117	2020-01-12 15:52:52	<u>9ae01165a906e5affedeeb89b6ff892820f9c50d1a9299812798a8af311a597a</u>	- 0.02667391 216.33 USD	BTC	
118	2020-01-12 14:28:33	<u>e1a8524fcfe3f99f98eff94fbd6a66bb50b34975e529f48c0e041fd31fe51aaf</u>	+ 0.02667391 216.33 USD	BTC	
119	2020-01-09 22:34:51	<u>dac9422922dd567fbb4207c12d6f3be3ea8764f2bbea49fad65498103d8b915e</u>	- 0.01556301 127.57 USD	BTC	
120	2020-01-09 12:30:46	<u>9768e7e3345c06fd118851a794df5f67920a12acac4f094708d0463d02cacdf1</u>	+ 0.01556301 127.57 USD	BTC	

#	Date & time	Transaction Id	Amount	
121	2019-11-27 17:26:10	<u>c9260d49f03b4d8d62bc378ba7b6a4913c2b030f6938f700a5dc0be2a49956e2</u>	- 0.02933663 BTC	✓
122	2019-11-26 21:14:03	<u>31e76b08e271707865e5a5bd6d38a5a5988c50fdd0b0909032cb3d8bd2e61b40</u>	+ 0.02933663 BTC	✓
123	2019-11-24 19:23:24	<u>e97d2fcf596ced0848264481b2816711354c1ebd958aacee672a0ad1a4d605ab</u>	- 0.02728731 BTC	✓
124	2019-11-24 17:08:36	<u>5f44c50812c2a8a44c45881a7bd3551fce797cf9189b9c41b488544aca80ba9e</u>	+ 0.02728731 BTC	✓
125	2019-11-23 17:55:33	<u>7aa288e9af05959e1483d864420f7c673a017f74dec28f1720308681e8b339ab</u>	- 0.02545415 BTC	✓
126	2019-11-23 17:22:18	<u>9fdbf271b7ca960f2d0c02eeefa3381000730f4d4b965f6888c709ce436f2c867</u>	- 0.03976055 BTC	✓
127	2019-11-23 17:19:42	<u>2498f19a1623b0cbdf6654dfca1f3d1a03cfdad58db824eb8a4a1ea03e0ce2bf</u>	- 0.02553101 BTC	✓
128	2019-11-23 15:05:29	<u>05948e9633f2a30fda6ec37c60afdabc151d4c8497270fd13ba80c1bc1a5f3d85</u>	+ 0.03976055 BTC	✓
129	2019-11-23 14:53:51	<u>e619ef64716c2206a3b6ed2207deb44003cd9f7ce7854953cffa3025de8f15a</u>	+ 0.02545415 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-23 14:47:04	<u>c6bf2538d80f68e8792118</u> <u>5af490f1a3435c280f4493</u> <u>9ccbed6758446f84f075</u>	+ 0.02553101 BTC	✓
131	2019-11-21 16:13:05	<u>725851a94d1bfda7f4ad97</u> <u>c644ab3b891c8141a4ca35</u> <u>a9728e99ce06acfa53f0</u>	- 0.04072713 BTC	✓
132	2019-11-21 15:26:16	<u>2f80c3df10b789cae5ec4e</u> <u>af9db00310c15dfc3c51e3</u> <u>a79dbd36a908e7870416</u>	+ 0.04072713 BTC	✓
133	2019-11-19 19:25:56	<u>7b6cb002a2439897c5a10f</u> <u>d9e86bfed7d9c883044928</u> <u>28adfb040b5ed57c6b7d</u>	- 0.02303184 BTC	✓
134	2019-11-18 22:09:59	<u>9d68e05cdeee171f381875</u> <u>3f4a38ae068f1961eb8217</u> <u>bcd65c2d8ee8b1b25a31</u>	+ 0.02303184 BTC	✓
135	2019-11-18 20:24:36	<u>68c627d52baba41cafc1a5</u> <u>23d4b8eadf7623bcc04ef4</u> <u>f05bdc1c0a71e1151284</u>	- 0.02828815 BTC	✓
136	2019-11-18 11:13:26	<u>6f89ce71d80928cdfb1699</u> <u>1b33679ff709bd79c82d0a</u> <u>c7168edfdb82e6b9ab81</u>	+ 0.02828815 BTC	✓
137	2019-11-17 16:57:17	<u>4afd78093800ecd5035b8d</u> <u>f617b03a005d50cc04f2ee</u> <u>ad9e436a5df2ad8867d1</u>	- 0.04548363 BTC	✓
138	2019-11-17 12:38:17	<u>0fc70a81907d3da33c8a19</u> <u>b1253861148a381cb2403f</u> <u>c665e2ed80421ce569da</u>	+ 0.04548363 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-11-15 12:18:03	<u>6bbe9ef1568341700b0b32</u> <u>c64c58485736dc894ed13f</u> <u>0ec8960d2bb8efafe5ab</u>	- 0.04274929 BTC	✓
140	2019-11-14 19:32:53	<u>4964a0ff382e4b03de60da</u> <u>6553281bfbcc13f88e6db7</u> <u>24e761b661b0a6eae2e7</u>	+ 0.04274929 BTC	✓
141	2019-11-12 21:04:43	<u>d41f60c6b2209a2f53f557</u> <u>ef748bc33118f201b7dc98</u> <u>b3079c1b2296772a9122</u>	- 0.00913531 BTC	✓
142	2019-11-12 19:39:21	<u>0a9e363b48fe5e34d46ech</u> <u>a48e15c618b35f8667ca19</u> <u>fde1b9243a0c0878bf5a</u>	- 0.00685148 BTC	✓
143	2019-11-12 18:22:43	<u>40293a38857c5f1107d81a</u> <u>8376789a7aa38ed784d5d3</u> <u>a838831fd015de2a032c</u>	+ 0.00913531 BTC	✓
144	2019-11-12 18:22:43	<u>5f06bd48431cecc9de7452</u> <u>b83953b7ce96b550db4a43</u> <u>f8142b2de53feb96debd</u>	+ 0.00685148 BTC	✓
145	2019-11-12 12:10:29	<u>89dea12cbe80479338edaa</u> <u>8dc8f27af53257ad809695</u> <u>812e3580df1924638150</u>	- 0.01484056 BTC	✓
146	2019-11-12 09:59:19	<u>da52013abcafa5b750152a</u> <u>b0355434b0f608821bbce1</u> <u>3cbedb26495568e61762</u>	+ 0.01484056 BTC	✓
147	2019-11-10 16:28:27	<u>2988913dc88e191b6db86c</u> <u>f341ecd6e3f6c81c1f8792</u> <u>8e3bd7ab90347fdbf44f</u>	- 0.01357132 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-10 14:40:43	<u>e16f0717fb0db749acd144</u> <u>16b3690563cf6ecdfeed33</u> <u>f4aa2e2786b88e6ef85a</u>	+ 0.01357132 BTC	✓
149	2019-11-10 12:54:13	<u>114fa80d6760c13a895d55</u> <u>daed78ad428234aa128a11</u> <u>aeb167a5685172593b58</u>	- 0.02929559 BTC	✓
150	2019-11-10 11:51:42	<u>20a49b08b7c68cc44c292f</u> <u>50eb2a3b77c697374d0c90</u> <u>536b93cb07808f88220d</u>	+ 0.02929559 BTC	✓
151	2019-11-10 09:24:02	<u>a63f7bfb743eed8378e307</u> <u>5906147ab1c1d89c374c2a</u> <u>90f8fbc643bf50791da2</u>	- 0.03458071 BTC	✓
152	2019-11-10 06:28:08	<u>f3f57d0cd56dbe024fbcca</u> <u>d969852bc0fe79c3bf37d4</u> <u>ccaacc3317ca84a61e8e</u>	- 0.02268818 BTC	✓
153	2019-11-10 00:13:24	<u>378bf3659ffc969f128f76</u> <u>3f65b472b31520f299bfd4</u> <u>6dfce8c96da73f1ba556</u>	+ 0.02268818 BTC	✓
154	2019-11-10 00:01:42	<u>19bc2cf525fb9e0dc7d8f8</u> <u>b495df2ed20000f3cbbd71</u> <u>dae569e13872d2fb36b5</u>	+ 0.03458071 BTC	✓
155	2019-11-05 16:51:12	<u>4bec35e96269c4062d4bc1</u> <u>37f1af19578f597952252d</u> <u>c4d1bf4aee35ea0c06ac</u>	- 0.02807654 BTC	✓
156	2019-11-05 14:53:22	<u>661fbd59cf193ee41f2e8c</u> <u>9c9813c027701cc8e5b551</u> <u>73d14a337627211411d7</u>	+ 0.02807654 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-04 22:06:52	<u>4986e5663a89f886ae834b697cf583edceba948d5da9019be95f427ba3a22cc1</u>	- 0.03170601 BTC	✓
158	2019-11-04 20:21:59	<u>344ed548c8b1667ef701250c5f828966dc57ec658a41e787595700bb42f602a0</u>	+ 0.03170601 BTC	✓
159	2019-11-04 03:31:56	<u>3f754c15bfb0da5e283e8a8c463afcb1d78a5be886124a5bef1c5e9786a658b4</u>	- 0.03272594 BTC	✓
160	2019-11-03 20:48:12	<u>ee138d12ea6caeb7f29913006596cd62bb993b71aa5f36344343e561201c83db</u>	+ 0.03272594 BTC	✓
161	2019-11-01 22:00:18	<u>587f1e901c2d0a8bdec5929bf5cbc9f664a12518303ecbd0f54be7b7bca1f64b</u>	- 0.01641352 BTC	✓
162	2019-11-01 21:14:06	<u>f832d38964a646e47f8548a4edec262d2dc2b66c45edb4d33b6d068182f5ddea</u>	- 0.00820676 BTC	✓
163	2019-11-01 19:37:02	<u>70d7cf5bd01b9984a3241c41fb5a940f0bd7cf7fb435f9014777ddf1ebf73caa</u>	+ 0.01641352 BTC	✓
164	2019-11-01 19:37:02	<u>2932293f0e8a64553d0488ea313dceb8b4158fc5613d630ba51ddbc4b3628319</u>	+ 0.00820676 BTC	✓
165	2019-10-30 16:44:46	<u>9c2ab1bc8e9b767f41ea50e56903aae73cabb35f60c54543b7308b1df647fd58</u>	- 0.02861873 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-30 15:24:24	<u>f6bf4af9f7d4171cbb935d</u> <u>01759b46cece8b8d898115</u> <u>7f7c377374d7876dcca9</u>	+ 0.02861873 BTC	✓
167	2019-10-28 18:50:49	<u>4908d1b747037cfc00b526</u> <u>bdf3d1e4975714523aeda8</u> <u>83151c153fb1473c82f6</u>	- 0.01069419 BTC	✓
168	2019-10-28 15:59:05	<u>72cc6d68b0c278c394a8d6</u> <u>5225a1ce86f271bc7d4480</u> <u>bd25191dfb1516f67c7a</u>	+ 0.01069419 BTC	✓

* USD values displayed at the time of transaction

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