

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DArXTPZJvTLGfjWpkpjYpSpccsbbJyBZD</u>
TOTAL RECEIVED	1.57549386 BTC
	99,343.97 USD
TOTAL SEND	1.57549386 BTC
	99,343.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 12:22:28	<u>06c91bb4bdbba6750cd231</u> <u>f3b94fb30d58b03fdb4538</u> <u>dd29a27b86e21381a68c</u>	- 0.00393895 BTC	
			169.47 USD	
2	2022-01-16 02:57:43	<u>85764f8836318d10b465c0</u> <u>57316f380052a893fde9c8</u> <u>44967c7b7883a6ed7230</u>	+ 0.00393895 BTC	
			169.21 USD	
3	2021-05-03 23:42:52	<u>3136b7be80affff3c62cf7</u> <u>0e6cb500d18d27b1dcedb6</u> <u>0d1188911acf4f907969</u>	- 0.00727839 BTC	
			408.63 USD	








#	Date & time	Transaction Id	Amount		
4	2021-05-03 23:36:09	<u>def6f11fa8ea7ce84e0a14</u> <u>2def02cce4bc2909d7a3d4</u> <u>2245c119d59f16eb7407</u>	- 0.00801559 BTC 450.02 USD		✓
5	2021-05-03 23:03:39	<u>64db313973359fff32b012</u> <u>43bfec95faf7a3e5a163f3</u> <u>b86840c5df1d4de280a3</u>	- 0.00708775 BTC 397.93 USD		✓
6	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e</u> <u>361395853811f1bef0c352</u> <u>2a00c784bfeb6155ebfe</u>	- 0.00233391 BTC 133.42 USD		✓
7	2021-04-20 14:23:33	<u>8b71f2b609194482cd1eea</u> <u>22e602b24948e49bec64b3</u> <u>adf2943f042f534729a1</u>	- 0.10021096 BTC 5,654.40 USD		✓
8	2021-04-19 17:53:50	<u>e29d7ee1833a588591fed0</u> <u>839b2980189198518ef837</u> <u>750c986171428956934a</u>	+ 0.10021096 BTC 5,575.05 USD		✓
9	2021-04-18 14:41:01	<u>c25cf97ebb1c53597d1c1f</u> <u>3d0e23fdd3e4c51d06c306</u> <u>b0d558b2e5fc3253088b</u>	+ 0.00801559 BTC 450.07 USD		✓
10	2021-04-17 18:32:36	<u>3676c01b8d025657631edd</u> <u>778f052cb62fdd0763d9ec</u> <u>f7671b13e64b8fae1b22</u>	+ 0.00727839 BTC 388.00 USD		✓
11	2021-04-17 02:32:49	<u>288657bc2d8fc75caa503e</u> <u>ed140ed23ae3d1f2f08f61</u> <u>bca85c754019a6bc796d</u>	+ 0.00708775 BTC 431.55 USD		✓
12	2021-04-11 04:45:11	<u>f21139e508abcb86cb01ce</u> <u>c741a5c4128427f01e1dd7</u> <u>0f9f903ae76ccca5e6c5</u>	- 0.00330521 BTC 198.32 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-04-09 19:27:38	<u>e79792dd4e7b00872e89db</u> <u>4cbc20a96aea5a2e2dd9f9</u> <u>fec37e79f5d75f09a959</u>	+ 0.00233391 139.49	BTC 	
14	2021-03-26 19:34:05	<u>638c9e8db472b265c2f412</u> <u>41eb11a325cc2e1cd06078</u> <u>1c87d63e9cc9c80e0168</u>	+ 0.00330521 184.48	BTC 	
15	2021-03-24 07:21:53	<u>ac32c3d76171ed86e2401f</u> <u>096926a3beee4ebfaa17bb</u> <u>e1d15bb79ee9a6331190</u>	- 0.00514954 269.33	BTC 	
16	2021-03-24 07:09:58	<u>22de651e124d13221618e5</u> <u>596a5901e11a6cdd0e89b4</u> <u>697ff2e13a37b2fcb152</u>	- 0.01175170 614.65	BTC 	
17	2021-03-23 09:45:30	<u>a9437a5e11cbb2aed18459</u> <u>8de54e0fbb57cd796be590</u> <u>8b358377419564efc522</u>	- 0.00544340 295.79	BTC 	
18	2021-03-23 05:23:54	<u>1b50f7ffadb2fcc97e16a6</u> <u>62e908bcf1c49cf6cf6f21</u> <u>40edb3789523e24d655f</u>	- 0.00554488 301.31	BTC 	
19	2021-03-21 18:54:21	<u>755c686fe7843aa4a8d40a</u> <u>bf379e939777274412426f</u> <u>84183aaaec2a63ea5b79</u>	- 0.00757268 409.55	BTC 	
20	2021-03-21 14:42:35	<u>858754e8d3d9083fc294cf</u> <u>0d22943e5db355abbce96a</u> <u>b02631cf8d553b886df8</u>	- 0.01342932 726.30	BTC 	
21	2021-03-21 13:49:09	<u>f2e0e8ee3195b3a44705ba</u> <u>d3a9fbaf43f547d12682d7</u> <u>f98db44940ab372839d7</u>	- 0.00353214 191.02	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-21 13:49:09	<u>a248bec4ea5daafd72884e</u> <u>a5ab2baabd31c6f7058868</u> <u>406ab41a73993e81749e</u>	- 0.00330566 178.78	BTC 	✓
23	2021-03-21 13:46:58	<u>9203065747c8e6ee1b9c05</u> <u>aa9ae0ec3881f7f195e750</u> <u>aaa36bf07275e0387b9f</u>	- 0.00053298 28.82	BTC 	✓
24	2021-03-21 13:28:25	<u>4e762b93e0b1e99503e714</u> <u>bc854d60842b947415ee38</u> <u>a511a103426daf38e55f</u>	- 0.00264641 143.12	BTC 	✓
25	2021-03-21 12:38:53	<u>ae178fd2fee12fb0d199f5</u> <u>43bf5b5079c71ebd32beeb</u> <u>1160d351aa59bed5100d</u>	- 0.01278540 691.47	BTC 	✓
26	2021-03-09 21:24:34	<u>15a60b0d3d9207b4750449</u> <u>705ec7e880223229c2c5da</u> <u>6741ef65ccf291c1a3cf</u>	+ 0.00330566 184.62	BTC 	✓
27	2021-03-08 06:20:09	<u>cd7d079fa02d5a771f098a</u> <u>825b57c27afe31cb519f71</u> <u>e7ef44d0da64758e28c5</u>	- 0.00027661 14.48	BTC 	✓
28	2021-03-08 05:36:38	<u>67094aeed69c4ad427f441</u> <u>8b04e109b6ab6996af0c2c</u> <u>f1f6ed6ec3a4b28e8f2c</u>	- 0.00022526 11.79	BTC 	✓
29	2021-03-08 05:36:38	<u>67094aeed69c4ad427f441</u> <u>8b04e109b6ab6996af0c2c</u> <u>f1f6ed6ec3a4b28e8f2c</u>	- 0.00022447 11.75	BTC 	✓
30	2021-02-23 21:57:26	<u>40557cacb33a8a3a0297bf</u> <u>f52ab0ea49da5c157a13a6</u> <u>11b16935789a4d9965a3</u>	+ 0.00544340 270.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-19 21:56:11	<u>bb322e72e734fe1887b712</u> <u>a9eb76e06fd94975883712</u> <u>2d96e1ed5300401172a6</u>	+ 0.00353214 197.23	BTC 	✓
32	2021-02-17 21:02:56	<u>8a3334b4d876c81c78bb8b</u> <u>e823ca54e90ee0ce2d8523</u> <u>b38c8d1c9ca67442b004</u>	+ 0.00554488 285.85	BTC 	✓
33	2021-02-05 20:40:24	<u>a2e9e4e188f736660d4da0</u> <u>ddff2cd885ef0621e41d3a</u> <u>d87ac387b06b141289ca</u>	+ 0.00757268 296.75	BTC 	✓
34	2021-01-16 16:54:24	<u>30525f7f76f89c7d896449</u> <u>d0198bde046833bdd023b4</u> <u>392c38fcd19001f5557c</u>	+ 0.00264641 94.81	BTC 	✓
35	2021-01-14 07:33:15	<u>1f78199ceb49c8a6e0e233</u> <u>6d03f713281dd84122bf68</u> <u>a97f3298fb5e90299382</u>	+ 0.00514954 201.57	BTC 	✓
36	2021-01-14 00:54:18	<u>0bf3938181d90cc5f62805</u> <u>d63f1cefda6fffe47e124</u> <u>cd93e9e09b4ab427d07a</u>	+ 0.01342932 525.68	BTC 	✓
37	2021-01-13 22:08:23	<u>62b5dc13da546f0d84fa83</u> <u>29e33b99fafc75c985c971</u> <u>75b4ff5109a1bcd4b4a9</u>	+ 0.00053298 20.86	BTC 	✓
38	2021-01-13 21:19:31	<u>6d6dd99b8193bbdf3eb80f</u> <u>16f63250c5ab563c05ad3c</u> <u>dce0f5233b6403cb43b2</u>	+ 0.00027661 10.82	BTC 	✓
39	2021-01-12 19:33:38	<u>049fbc6756e9ac43d6a643</u> <u>1f9a585639b07f7fd4e54e</u> <u>87ec8894658bef1ad292</u>	+ 0.00022526 8.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-12 17:52:18	<u>c9db301a7a698ff1a7a3bd</u> <u>8fdac716a74dcb7778c47d</u> <u>8caf8076f631a28002de</u>	+ 0.00022447 8.38 USD	BTC 	
41	2021-01-07 01:27:39	<u>5745bcf5ac9d9e8f2be9ef</u> <u>e4195ae9b4e4fd452206b7</u> <u>50b045dfe7e53a18ef43</u>	+ 0.01175170 463.39 USD	BTC 	
42	2021-01-04 23:03:45	<u>9436fcb45ccbe3ed1b64eb</u> <u>6ada18e94acbbe23bfd960</u> <u>e28858eed7d2d04ca028</u>	+ 0.01278540 434.05 USD	BTC 	
43	2021-01-02 08:44:01	<u>9d26e8786d021ce69f88d4</u> <u>99fde442e7e1c7bfd06902</u> <u>d86fe973b2768f0f0c87</u>	- 0.00096052 30.90 USD	BTC 	
44	2021-01-02 08:44:01	<u>436ed2042be2ce6ef8fb30</u> <u>d3581c49756990de4e739f</u> <u>4a9e5ae7e56d15096119</u>	- 0.00030694 9.87 USD	BTC 	
45	2021-01-02 08:30:31	<u>96aa847639b0c79f6e67a3</u> <u>5feae257868df529e0d26a</u> <u>b7ac71448383412b2df2</u>	- 0.00084665 27.24 USD	BTC 	
46	2021-01-02 08:28:04	<u>718a37a9786e3f7a71c790</u> <u>8b15f981e3f8b4e1db9759</u> <u>dafbb74fd031f6cfae3d</u>	- 0.00072400 23.29 USD	BTC 	
47	2021-01-02 07:10:06	<u>40683bd5d852cb94fa42e7</u> <u>5be6cc8a3b0ddf03ff943c</u> <u>148b4d7b4eec216d1870</u>	- 0.00040364 12.98 USD	BTC 	
48	2021-01-02 06:18:13	<u>3a2fb325656c746e27fc9e</u> <u>7b3e048c8d80a486a2b787</u> <u>779aca6f2c550aa19faa</u>	- 0.02337941 752.31 USD	BTC 	

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49	2020-12-17 00:17:39	<u>8211e82b34e6a19f25e31a6ea92f3fa9eb6aa33329b82d3d97804407c82c25fe</u>	+ 0.02337941 532.98 USD	BTC 	✓
50	2020-12-16 22:00:22	<u>1d95229ef26dc4d09a0b86ec4ecd0812fc8cf04e32f23bef12dcf10a481f1ff7</u>	+ 0.00084665 19.30 USD	BTC 	✓
51	2020-12-16 14:40:59	<u>15c4dcf5c676a6768ddf75c02cc77110f976a9b3714505c1c0d62e4056df8933</u>	+ 0.00096052 21.89 USD	BTC 	✓
52	2020-12-16 13:37:24	<u>a0afa907c53f2ac6afbaf00134abc6c8ce8473329ddecfaa33c0d8902a8158d0</u>	+ 0.00040364 9.20 USD	BTC 	✓
53	2020-12-15 19:09:54	<u>40fd5c17dd828e58b4522fa793c480272dea7d3258644629b0551497c28c1541</u>	+ 0.00030694 6.54 USD	BTC 	✓
54	2020-12-13 13:46:41	<u>8b944e16e361b74d570625306f1c28abae4a55ed28beaff2d9e219d1680aab1d</u>	+ 0.00072400 13.95 USD	BTC 	✓
55	2020-11-29 02:30:06	<u>d0eed4ddd4657a0394e56d80837a727d6984d15d96215848f33152b6418e1244</u>	- 0.00084619 15.38 USD	BTC 	✓
56	2020-11-26 15:14:49	<u>be85984ae1ba8ea662e3064cf7c92fe6cc5a20b29e6a7ede0688dc874095e210</u>	- 0.02748765 471.12 USD	BTC 	✓
57	2020-11-20 05:13:44	<u>7738ed659697d9a166c13e0220cd637ccef16c085df6c30c2f36362379bea2b7</u>	+ 0.02748765 512.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-19 13:23:49	<u>3f07d9e8bc9ebc03e0911d</u> <u>49ce33c5b368a7348f1327</u> <u>218dafb4bc7d7c0d4f4f</u>	+ 0.00084619 15.78 USD	BTC 	✓
59	2020-11-09 10:04:03	<u>dad7e6659eba2a496ea700</u> <u>78cc587baae46d4fc58cd2</u> <u>b83c008106ae2a32a737</u>	- 0.02233962 342.43 USD	BTC 	✓
60	2020-10-23 05:40:43	<u>e58b503834e92e8ea7605a</u> <u>e7797d632bc569e6d7eedc</u> <u>b16a2b8b5e61c9f577b4</u>	+ 0.02233962 288.69 USD	BTC 	✓
61	2020-10-17 01:11:50	<u>4b4fdeb83e337b1b8f6639</u> <u>210d28d5f178a440590117</u> <u>4128dac0b3d80a64dea1</u>	- 0.01408855 160.04 USD	BTC 	✓
62	2020-10-16 14:11:27	<u>ace6f8c900e94678e385e7</u> <u>f625545cf77eacdbfa8f29</u> <u>74483f871254716159fd</u>	- 0.01554228 176.56 USD	BTC 	✓
63	2020-10-13 22:14:56	<u>28602f10c1d7672826c87c</u> <u>ed3e72da20f643c0f5dce5</u> <u>830c066330e358a65d73</u>	+ 0.01554228 177.46 USD	BTC 	✓
64	2020-10-11 02:35:53	<u>b8cb42e040d63cd3ee261b</u> <u>0f101d3fa38ae4fb3619b0</u> <u>b5495adddc1a2cfa4e52</u>	+ 0.01408855 160.17 USD	BTC 	✓
65	2020-10-04 04:46:32	<u>c215f2e55ff5ddee950c48</u> <u>85f1768f66637e07782cd2</u> <u>2b511d2e1ad7c473d272</u>	- 0.02627152 280.22 USD	BTC 	✓
66	2020-10-02 03:11:11	<u>743a356ed30831971b7a46</u> <u>2c0550916e2cb34d8782fa</u> <u>d373d72cde0363e3814d</u>	+ 0.02627152 277.70 USD	BTC 	✓

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67	2020-09-26 22:04:15	<u>1514f9ba788b00671e0435</u> <u>e9526ee1cb864f588ab0d0</u> <u>b7556547bb7897ab6ac8</u>	- 0.01680045 181.01 USD	BTC 	✓
68	2020-09-19 04:51:28	<u>dc35f20eeb2cd2021bab3f</u> <u>2b475a1494982d49b4750f</u> <u>7d82a4859f0e17e0cf8f</u>	+ 0.01680045 186.15 USD	BTC 	✓
69	2020-09-18 11:14:19	<u>a6051f5e1342b712f17888</u> <u>b3b9fee562100a8ac6bc6f</u> <u>f6c53d1af45131efa805</u>	- 0.04487767 490.66 USD	BTC 	✓
70	2020-09-13 00:34:42	<u>c4f269aeefe17ee28c7b6d8</u> <u>8e3f65bf338b180197f450</u> <u>a4ab0b1046971a56e538</u>	+ 0.04487767 463.71 USD	BTC 	✓
71	2020-09-12 04:32:32	<u>50613d79d9cd46be1ea3f2</u> <u>33b0502841dd66f75d0e95</u> <u>10a925487b499a840135</u>	- 0.00670172 69.97 USD	BTC 	✓
72	2020-09-09 19:06:01	<u>8126391ef3f27e8b14449c</u> <u>b826ae767b8619b064a00f</u> <u>979dfd787eddbefaa456</u>	+ 0.00670172 69.27 USD	BTC 	✓
73	2020-08-23 07:15:00	<u>24df8fc137b1daf51259ff</u> <u>f10a7f1b0f38c6f07bd1c8</u> <u>3052b5d9758f9b378445</u>	- 0.01251372 145.76 USD	BTC 	✓
74	2020-08-18 15:58:08	<u>9c9a5bf3f4c40344745c1d</u> <u>1818cee2e32860f08b1d08</u> <u>e5b70c60889e08735d2d</u>	+ 0.01251372 147.09 USD	BTC 	✓
75	2020-08-16 00:20:07	<u>4fcb79ed2ffd5ae7f83b90</u> <u>2aac55de05841597bed30e</u> <u>3b856fafc6ec7691921f</u>	- 0.00094951 11.30 USD	BTC 	✓

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76	2020-08-09 17:34:51	<u>a8a94d87c394fd573aebd3</u> <u>1c9df0dbd74f30bc5534b6</u> <u>f7f5d6faa3f812dc9717</u>	+ 0.00094951 BTC 11.29 USD		✓
77	2020-08-09 02:48:55	<u>beb9afbde7d4d8530f735</u> <u>8ee9988495b256436c4265</u> <u>52b01ef56efd04603572</u>	- 0.01640637 BTC 191.65 USD		✓
78	2020-08-09 01:47:31	<u>6bda92ffe926274199c366</u> <u>679ecd591b2c08cc222953</u> <u>4f1593df666817aa252f</u>	- 0.00047872 BTC 5.59 USD		✓
79	2020-08-09 00:25:43	<u>fb95463d568f7e147c1a4f</u> <u>46906a7df9771d3ad80189</u> <u>b40e3871a117e3081a29</u>	- 0.01578903 BTC 184.44 USD		✓
80	2020-08-06 13:17:12	<u>3539367518ee02ab62ed86</u> <u>034218b90c275a1d541be0</u> <u>c49b681267bacb5eb05e</u>	+ 0.01640637 BTC 190.21 USD		✓
81	2020-08-01 23:47:19	<u>6600be1245eaf4ee4d214d</u> <u>db9961bf67459502fff3b4</u> <u>26c46c78a391aa58190a</u>	+ 0.00047872 BTC 5.30 USD		✓
82	2020-07-24 16:03:39	<u>e3d4cb73d48503a37f8797</u> <u>38ece245fae9becb06b535</u> <u>d04a66f212e108bd4fab</u>	+ 0.01578903 BTC 153.16 USD		✓
83	2020-07-13 10:52:25	<u>4a9044b5fb6545c48782e5</u> <u>3e91417aafc3ba01875f94</u> <u>296ee5d1e02ba5664e77</u>	- 0.00967056 BTC 89.38 USD		✓
84	2020-07-07 04:48:59	<u>5dd76bfd815f90789d2f65</u> <u>aa3cb3f96115df8182e2e0</u> <u>e6d08a1f0fec936ab11a</u>	+ 0.00967056 BTC 89.52 USD		✓

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85	2020-06-24 05:51:53	<u>b8c81372b0177c1158c83e</u> <u>993cac533fcfc889232004</u> <u>0cd2468b3d5acf02f04e</u>	- 0.00429436 BTC 39.92 USD		✓
86	2020-06-24 05:27:49	<u>a023ac6ebc649a569af322</u> <u>9186f2209bf3fb16b4e613</u> <u>5835a945d676f0fa1ef8</u>	- 0.00498470 BTC 46.34 USD		✓
87	2020-06-23 16:17:45	<u>51e18a06b2b0e23ce7c9e4</u> <u>99b2dabacf905e55eca08f</u> <u>532a293fe2513db75522</u>	- 0.01065820 BTC 99.08 USD		✓
88	2020-06-20 02:59:54	<u>95b1f1654f04820fcdf2e6</u> <u>e70d9ac4fa7af8eaf6adee</u> <u>b7432036cd616d7d1de7</u>	+ 0.00429436 BTC 40.19 USD		✓
89	2020-06-17 16:10:54	<u>f2ab714f8695770c038c29</u> <u>874bb1dbc78abe4bcf4974</u> <u>81a0860b43563ebab0c8</u>	+ 0.01065820 BTC 100.04 USD		✓
90	2020-06-13 22:27:25	<u>dc96081dc9fa6f630acf72</u> <u>0805f0209c1004d58b76dc</u> <u>b5ab5e7790477613e460</u>	+ 0.00498470 BTC 46.56 USD		✓
91	2020-06-01 11:53:52	<u>2189dd749a42949cc71141</u> <u>318ad6789d9f7c5da07f0f</u> <u>1d7bb62f22e8621ef837</u>	- 0.02726708 BTC 278.14 USD		✓
92	2020-05-22 05:15:34	<u>26b478dea735588606cac5</u> <u>7378fb9b139a9753c519da</u> <u>95d15885929644396bc8</u>	+ 0.02726708 BTC 250.03 USD		✓
93	2020-05-03 06:34:08	<u>a26a2cc146d39e38408aff</u> <u>838230ecca91942d952793</u> <u>b599bd529fce412c71cc</u>	- 0.00266146 BTC 23.67 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-05-03 06:30:49	<u>8397b130dad6457db270d43e308cb9598168edef890e499d0561ffe625d74de2</u>	- 0.00581295 51.70 USD	BTC	 
95	2020-04-27 02:59:47	<u>a8a5e966047063badc573e0148c47bde93504c3eb5fd5030e6dcc58bafd72266</u>	+ 0.00581295 45.19 USD	BTC	 
96	2020-04-24 04:44:57	<u>e7b373678745b4064e23b7977dd6bc132b083d936dab2ca313623a2786ba0cf8</u>	+ 0.00266146 19.97 USD	BTC	 
97	2020-04-18 07:58:40	<u>8bb2d6fe17c0cc0ee3466fb7cd197ff420a576d1486400ba1c39d116aaca1e4d</u>	- 0.00205518 14.89 USD	BTC	 
98	2020-04-18 07:48:30	<u>15de003362ba985e686f2e1c849f486f7c4d51b529d0ba86457f6c42a66a9c9f</u>	- 0.00296643 21.50 USD	BTC	 
99	2020-04-15 17:00:12	<u>0d123dd11337440b7574aa53be48e050338ea1cd3aec55d14069c0ef69b124b5</u>	+ 0.00296643 21.06 USD	BTC	 
100	2020-04-09 16:10:15	<u>bfea41e6dff0fe434cf8accce8c760698e68d3dcb0c35ae8f0a0e674c57f6f4a3</u>	+ 0.00205518 14.09 USD	BTC	 
101	2020-04-07 05:50:27	<u>30da87a45f4762f66890a2a4eaeed815ba81e9f2680688fd598847e32c594d7b</u>	- 0.00313320 22.55 USD	BTC	 
102	2020-04-06 18:54:40	<u>4aac81293697be03b7347678f3184e88fd67232b60096a845e68f10edc47514e</u>	- 0.00773033 55.63 USD	BTC	 

#	Date & time	Transaction Id	Amount		
103	2020-04-06 18:39:33	<u>251fc3ee81fb4ef71ffe3963c7309bb647158b1bc206e651294d3d6bf391bdf1</u>	- 0.00588881 42.38 USD	BTC	
104	2020-04-02 16:23:42	<u>9d0a389d857a516ebc6d365a6996da670de36182b7487a9e906f6dc27cc9d412</u>	+ 0.00588881 39.65 USD	BTC	
105	2020-03-31 03:53:09	<u>c3225ee558e5d80f09ef22bd9829ca7660d7c319911c2ba98ed0584c6702a69d</u>	+ 0.00773033 49.55 USD	BTC	
106	2020-03-30 17:10:37	<u>cc1bfe707199ddff6a4207043732eed431338bf44261beefa27e989e32a11640</u>	+ 0.00313320 20.08 USD	BTC	
107	2020-03-18 11:38:38	<u>3627ce624940269927b0009ffd4ff08f9635eb69c27d9e144c826739e7862a16</u>	- 0.05759641 310.61 USD	BTC	
108	2020-03-16 15:07:29	<u>e3a2d77c507f671aa9e88b7155229a5b0fa298d7b3baa07829493da020da59d9</u>	+ 0.05759641 305.98 USD	BTC	
109	2020-03-14 09:35:58	<u>9cfd51a037460115dedc06ad6e9c9ca8eb63ed607b32919ccce42458b24d4356</u>	- 0.00934411 48.32 USD	BTC	
110	2020-03-10 00:56:02	<u>4f11dfa6243854c2d8680d9c5890d4003d67eacb03bda7c7ddec666bf4bb84cb</u>	+ 0.00934411 73.76 USD	BTC	
111	2020-03-06 13:56:59	<u>3ffc50407a0dc84a6456b610a711f109561cb7c6c67c08add476251382da5b6a</u>	- 0.00863252 76.71 USD	BTC	

#	Date & time	Transaction Id	Amount		
112	2020-03-03 16:53:44	<u>a739e49b39d55c6aa8dda6</u> <u>4e3430a556e132e1e76a8f</u> <u>b0072e8d46e4ac27f7e2</u>	+ 0.00863252 BTC  75.54 USD		
113	2020-02-28 14:19:29	<u>873722fefb0b2e63b04261</u> <u>b57f8beaa97a0c41e2cb37</u> <u>1cdf5490171d265029e6</u>	- 0.00515912 BTC  43.97 USD		
114	2020-02-28 14:19:29	<u>a75553eb51c4550aeaaea7</u> <u>14fade3ba7dad6d2b1c1a5</u> <u>08c1801bba42e9eae980</u>	- 0.00820339 BTC  69.92 USD		
115	2020-02-26 03:39:27	<u>a7eca138a30457290bdebf</u> <u>68387c38b9f7c98971fd7a</u> <u>c16150a5b6cc60b0849c</u>	+ 0.00820339 BTC  72.06 USD		
116	2020-02-22 01:51:38	<u>c7dd2237939aa8db0c3dd9</u> <u>11baec5f025046c8f6fed5</u> <u>6b62c13282057fa152dd</u>	+ 0.00515912 BTC  49.78 USD		
117	2020-02-21 13:31:30	<u>adff182bf3ad47611b91cf</u> <u>b9edaa5e0d772741e6cd00</u> <u>640e8e44ed0c63da9496</u>	- 0.00766104 BTC  73.93 USD		
118	2020-02-17 05:17:54	<u>a019717b0000aeb575848e</u> <u>023e8e4ebf287bc60c2b77</u> <u>b4fbdaa2df9b112d1634</u>	+ 0.00766104 BTC  74.35 USD		
119	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u>	- 0.00383504 BTC  37.98 USD		
120	2020-02-15 00:57:29	<u>4e3e49c83f1d6dd3b31173</u> <u>f425fee7e8f838f0c3c29f</u> <u>8fc1da59cd54f58f9c7e</u>	- 0.00510601 BTC  50.57 USD		

#	Date & time	Transaction Id	Amount		
121	2020-02-13 02:50:56	<u>f3b2d0ec5a2b0eb7e2d7ea</u> <u>521075bb636a064595ae41</u> <u>1c1fc2a140c6403933e8</u>	+ 0.00383504 BTC 39.23 USD		✓
122	2020-02-07 16:34:50	<u>68b5ab84073446337612d6</u> <u>e892973296ca4d03b7fb9e</u> <u>6fdd1fc893d6d9c9b272</u>	+ 0.00510601 BTC 50.52 USD		✓
123	2020-02-07 12:55:22	<u>531dc5817312ce00df2bb8</u> <u>2100a99c6089e624782d53</u> <u>2c9bf485d54c82fd07ab</u>	- 0.01031121 BTC 102.02 USD		✓
124	2020-02-04 16:41:20	<u>ac2da231b644561dbf2e27</u> <u>c027b73eb42ed1ab83e9a9</u> <u>e6f4ffc3177d0e723b8c</u>	+ 0.01031121 BTC 99.11 USD		✓
125	2020-01-31 20:55:19	<u>fd3646ad52dd149612668b</u> <u>1392b7e4f4742d57f2a44a</u> <u>59cbf102fc40867a16d7</u>	- 0.10708161 BTC 1,004.91 USD		✓
126	2020-01-31 20:35:40	<u>23e3d71dcf05521fd668fa</u> <u>9f4b9752cf8cfdffa90b15</u> <u>4b2f37cd60bd566ee704</u>	- 0.00791191 BTC 74.25 USD		✓
127	2020-01-30 17:34:26	<u>d0bc72534fb619518bd2b5</u> <u>9a0a6b63b656e97f8e6bb1</u> <u>eachf769834a563e1f1d</u>	+ 0.00791191 BTC 73.99 USD		✓
128	2020-01-28 17:31:07	<u>98938f9ea88e6c323da7d1</u> <u>c2e478a7d8f025306d7b44</u> <u>cad9ba4ab61d419746e9</u>	+ 0.10708161 BTC 996.02 USD		✓
129	2020-01-24 12:55:08	<u>d2ed4147cdcae3a8b6f8f4</u> <u>9b4ed174f4dbdb68fb6b75</u> <u>b6a9531a725c1023798d</u>	- 0.04510908 BTC 376.23 USD		✓

#	Date & time	Transaction Id	Amount		
130	2020-01-24 12:55:08	<u>5607dcd916bc5a1084ddad</u> <u>dcf653f96908ecb91ec1ce</u> <u>37552592a0107e55cdf6</u>	- 0.00585324 48.81 USD	BTC 	✓
131	2020-01-22 19:05:52	<u>cb660bff86e579ae54362c</u> <u>c490d65f0cd21ba552807a</u> <u>c08158a739f5f90d3a27</u>	+ 0.04510908 379.12 USD	BTC 	✓
132	2020-01-21 18:27:26	<u>9381b06b93bd15d7ea0410</u> <u>d8fc97b7714918d5047dcf</u> <u>b421b0d46da6594fc205</u>	+ 0.00585324 50.81 USD	BTC 	✓
133	2020-01-21 12:34:27	<u>ea1a786fb22f92cd81098e</u> <u>78856050551485b4c85e5d</u> <u>f59f62891a44bae5c5cb</u>	- 0.00564723 49.03 USD	BTC 	✓
134	2020-01-18 17:30:06	<u>f9c5782154a1f35f21ad0d</u> <u>1d0fda56e15402886ad270</u> <u>dd56a46a12de6587897c</u>	+ 0.00564723 49.14 USD	BTC 	✓
135	2020-01-15 10:12:51	<u>6c0239f3e63ddc947f4731</u> <u>5280f3da9f7ab268095724</u> <u>431ff32c858adf5fc298</u>	- 0.03200234 282.30 USD	BTC 	✓
136	2020-01-15 10:12:51	<u>b5fa40233a501156ab43e1</u> <u>d1e580242eaa862913a3e3</u> <u>5890ecb9aab1d2349f7</u>	- 0.00618175 54.53 USD	BTC 	✓
137	2020-01-13 23:43:08	<u>81ac19300dbf4ff8564a5f</u> <u>e60ce73c078be831e71ce7</u> <u>f526041890f59955fdd0</u>	+ 0.03200234 281.94 USD	BTC 	✓
138	2020-01-13 03:45:44	<u>2623fd42cfb4cce5d2db4e</u> <u>c0147e6e2539f1d70d7b93</u> <u>8bed1ad20beae635e978</u>	+ 0.00618175 50.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-01-09 10:17:25	<u>e869b093b0571a39f4f748</u> <u>afbac10d08a21bb48cf2bc</u> <u>629782106dcacedba75c</u>	- 0.01994693 155.94	BTC	✓
140	2020-01-09 10:17:25	<u>e869b093b0571a39f4f748</u> <u>afbac10d08a21bb48cf2bc</u> <u>629782106dcacedba75c</u>	- 0.01855439 145.05	BTC	✓
141	2020-01-08 18:42:53	<u>38ac3e576b071971305931</u> <u>73bb4ece39c2d6026ad909</u> <u>34f04864123b7bddd8bc</u>	+ 0.01855439 145.05	BTC	✓
142	2020-01-06 17:32:59	<u>9880575a48b16ccdf60873</u> <u>f550520a375a7b74f86f27</u> <u>61618fa7e1d32a1cab0c</u>	+ 0.01994693 162.47	BTC	✓
143	2020-01-06 09:51:56	<u>bdc8cc41704aed5468ea6b</u> <u>ab0a0c661c384a2d04e5cf</u> <u>beecce4d49d6e5673f5c</u>	- 0.01963533 152.33	BTC	✓
144	2019-12-31 20:07:05	<u>286dd5c6d3290243cd77e8</u> <u>709ba5b3ca60060768eee2</u> <u>0abc460ab96b592259f1</u>	+ 0.01963533 141.39	BTC	✓
145	2019-12-31 12:16:33	<u>4c323cecfb39e470c8dbf4</u> <u>1a3bbbe8cf6c1072486c1a</u> <u>70cfaf80efff3ac002c3</u>	- 0.00416421 29.98	BTC	✓
146	2019-12-24 19:57:01	<u>49037271c4e2ef3a5d2f09</u> <u>61cb4b7ae59fdbdbb2dc7d</u> <u>60cb82d409267123bbe2</u>	+ 0.00416421 30.00	BTC	✓
147	2019-12-19 14:04:01	<u>fca8a9c66cec7a5a62ce03</u> <u>d1818f53807c974b459ccd</u> <u>01335a02bc6b994a027b</u>	- 0.03266630 234.79	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2019-12-18 17:58:14	<u>e4bac5958520ce7b9ae053768badaeaa15736cc3ddae9cef2d66a77114632e81</u>	+ 0.03266630 233.57 USD	BTC 	✓
149	2019-12-11 18:16:26	<u>04f7328bcaa7adf66e477e0c0f5d13abe4fa1ef68e059e21d4acebbe42b41309</u>	- 0.00437282 31.47 USD	BTC 	✓
150	2019-12-09 18:10:09	<u>e8c7c34d55fec9389b014e3836ddd5d96cc8644de29fe0690bade4b8f4706ee1</u>	+ 0.00437282 31.58 USD	BTC 	✓
151	2019-12-04 16:43:10	<u>f0b4dc3d27d2d56a88ce82715af119d47892a635d716ef4c4e6f6773f7ec00bc</u>	- 0.00531879 39.30 USD	BTC 	✓
152	2019-11-30 20:43:21	<u>7865af13aed863fb9f421a7e67df72e5309d8d9165dddc0c3694eafe62d3601b</u>	+ 0.00531879	BTC	✓
153	2019-11-28 12:42:44	<u>50c2a0ac31b94b8853bdf254617e8b25dd5f2c658017290c4a6d9133458c1ba9</u>	- 0.01325637	BTC	✓
154	2019-11-27 17:34:50	<u>3baa1e0d5b773d1ca3d72ab808fd25a41a84184aac5474d9b58418b7591aa668</u>	+ 0.01325637	BTC	✓
155	2019-11-21 13:48:52	<u>ff33014c05c0d69a005490e706d94453c9132accac8f228c2666c39c1372b316</u>	- 0.03582098	BTC	✓
156	2019-11-21 13:48:52	<u>48b8e926b62375e7268b4cb29fff7ddc6a434d560bd7b2a3345fb41f57a97f93</u>	- 0.07202046	BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-21 04:40:48	<u>fc6864456b1e3ba47744b78abdeb721cb2b6a5c443acee9daa2d1fa3122db688</u>	+ 0.03582098 BTC	✓
158	2019-11-17 18:50:58	<u>5f960ff550e7d96a18984b2977fbaad29f4d1d7aeec9ec0a46b30c2d0b613ec9e</u>	- 0.00569946 BTC	✓
159	2019-11-17 03:59:57	<u>f77ac511bfeea6653c20d72da9c0dcfc7f8a263ec94984186cc69580bac5ddb</u>	+ 0.07202046 BTC	✓
160	2019-11-09 18:21:36	<u>771f22b1a141f9db9c18a791a99d0a4b3d946e0378460133529aeae0aa36c19c</u>	+ 0.00569946 BTC	✓
161	2019-11-08 14:20:33	<u>3ce4ef1aa707a611e1fde02147a51acdc7cb08c9baed8e7b65384d0601bdd7a5</u>	- 0.03800000 BTC	✓
162	2019-11-08 14:20:33	<u>4a4bf909a1f479cc5dfa61ed4e5c0cc09ccbbf4d2665915edbb77d625d7e9a6a</u>	- 0.01612769 BTC	✓
163	2019-11-08 14:20:33	<u>2fab163d1f83784dcdb3ee00ede01038b5fefbeb55874f6effd7f13388cbca1a</u>	- 0.02070731 BTC	✓
164	2019-11-06 03:29:07	<u>1421d81c88392f636ded1c6efe9f3865189671a373998530a1443f5832ccbd6b</u>	+ 0.01612769 BTC	✓
165	2019-11-04 22:06:52	<u>34e1fd24fe55dbcbaa9c85fa2441a35e4358424b630d6738d5829365e905faeb</u>	+ 0.02070731 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-11-02 02:54:07	<u>5e7443590829b081df4ea461c232026a37fe4acb5c5e09b91f87b9d684bf04c5</u>	+ 0.03800000 BTC	✓
167	2019-11-01 12:00:27	<u>5aff0c06d8e1d4cd113942a4944cb90141e3c27ac5e8b017bae68288bc6fd31d</u>	- 0.01134176 BTC	✓
168	2019-11-01 11:56:24	<u>f51bc30820cd16d6e1766471621d8407475316f04b75da42bd581ea0cec38e02</u>	- 0.06148840 BTC	✓
169	2019-11-01 11:56:24	<u>8a90e8690047add89cce5a5015c5bc3d962d7fc93baec44fd2235cb2e32aa97e</u>	- 0.02235058 BTC	✓
170	2019-11-01 11:56:24	<u>2fa7cf117b431cdc0889474fc26b744761018d057891af97e96b5c39f6054317</u>	- 0.01730679 BTC	✓
171	2019-11-01 11:56:24	<u>2fa7cf117b431cdc0889474fc26b744761018d057891af97e96b5c39f6054317</u>	- 0.01529557 BTC	✓
172	2019-11-01 11:56:24	<u>a7b267501b650a13c5d8d1a38af59a39139c10fb18c763c2e0af6c6a21ffadc6</u>	- 0.03890089 BTC	✓
173	2019-10-31 19:37:08	<u>24f24c5725de1be48b67297fc75b0ed17bb3690fe4cb987913eac9f2e2b723a0</u>	+ 0.01730679 BTC	✓
174	2019-10-29 18:35:23	<u>eb325d8930174175c021bc2b6a67cdab1c20124d8c93e1603bbd2f718d5af2b4</u>	+ 0.02235058 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-10-27 22:22:34	<u>725b056596dc75205ab035</u> <u>35ae5145313edc5f83b917</u> <u>525a756e531c570ca6e8</u>	+ 0.01134176 BTC	✓
176	2019-10-26 18:18:03	<u>75a37c15f721acd704d65c</u> <u>e3fcd74a7b5123cce6bb3c</u> <u>9eb912a50a864fce78d8</u>	+ 0.03890089 BTC	✓
177	2019-10-26 16:16:57	<u>9d1f7a7a55f67b691bef4e</u> <u>4ae204acd8634ace8eb7a9</u> <u>595bea6deffcef7facad</u>	+ 0.01529557 BTC	✓
178	2019-10-25 21:35:59	<u>f8c1de8842c60e08cafce3</u> <u>3cd308f7a7ccc2e9d43052</u> <u>7a52f5134e6796e115d3</u>	- 0.06330073 BTC	✓
179	2019-10-25 19:52:00	<u>ce2a1035278b087d7f69cb</u> <u>5598ad981e3fd09a4bc972</u> <u>fb28d342220d579dac9</u>	+ 0.06148840 BTC	✓
180	2019-10-22 01:50:20	<u>6caf4cec8618af1ea64e22</u> <u>f92452984b68f57fba9662</u> <u>e27ca4b3286f57737d8a</u>	+ 0.06330073 BTC	✓
181	2019-10-18 12:33:55	<u>597c643354e4e3a8c3b22a</u> <u>2deb76f0369b44c6252ba0</u> <u>c0542a504286860a96d2</u>	- 0.02474953 BTC	✓
182	2019-10-18 12:33:55	<u>e566eb2ae61d5c9dd1d4f2</u> <u>c028f0efdce350f100f803</u> <u>f555ad03f82918a033f7</u>	- 0.06948032 BTC	✓
183	2019-10-14 03:53:41	<u>0b2ba5dc20c9582cd8267e</u> <u>1533eeb6d90777b9fa991f</u> <u>91323b0140fe34e2a7bb</u>	+ 0.06948032 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-10-12 01:48:41	<u>f2952bb92a5f4c491fffe1</u> <u>1250fbd41cb287f23d6335</u> <u>0f25ba7ddc5fd140a0e3</u>	+ 0.02474953 BTC	✓
185	2019-10-04 15:58:43	<u>1e357e55711d0022cb61e9</u> <u>5e3c0b1ab93b45cf3c4764</u> <u>18b14701c6938ef7d5c8</u>	- 0.00060156 BTC	✓
186	2019-10-04 09:47:07	<u>10663e2e2fb9ef53eee66e</u> <u>e5b35c6ca31669315e6eee</u> <u>787efbc509afcd7afd3f</u>	- 0.05052205 BTC	✓
187	2019-10-02 19:16:12	<u>6f4fd43e8d5c79f270028f</u> <u>476266a27c4ce5ab1a7bf4</u> <u>d6216f6f519fd812a663</u>	+ 0.05052205 BTC	✓
188	2019-10-02 01:17:03	<u>a9cb1c630adbd5b9022903</u> <u>57b15b7a166630d7dab283</u> <u>3d2777171a9c8ea9203c</u>	+ 0.00060156 BTC	✓
189	2019-06-29 09:35:43	<u>db0e0c08aca4022fd0dca3</u> <u>ed9a90f2c4282acd771e58</u> <u>be5afd5e8476a463a927</u>	- 0.02880000 BTC	✓
190	2019-06-25 05:54:34	<u>6b3b7dfc43cdf70557917</u> <u>6d7208409a712f68da709d</u> <u>5d4354f0768831c001d1</u>	+ 0.02880000 BTC	✓

* USD values displayed at the time of transaction

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