

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DF8giKXTNym4CUKoP1v4p58gsu6sJYjvD</u>
TOTAL RECEIVED	0.28768925 BTC
	18,095.65 USD
TOTAL SEND	0.28768925 BTC
	18,095.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-23 19:46:25	<u>563daec02a7101d94d42d3</u> <u>61bb0a2d359a9506d896cd</u> <u>827b66d281f3033adb31</u>	- 0.00081429 BTC	
			39.96 USD	
2	2021-04-23 19:46:25	<u>563daec02a7101d94d42d3</u> <u>61bb0a2d359a9506d896cd</u> <u>827b66d281f3033adb31</u>	- 0.00041429 BTC	
			20.33 USD	
3	2021-04-23 19:46:25	<u>563daec02a7101d94d42d3</u> <u>61bb0a2d359a9506d896cd</u> <u>827b66d281f3033adb31</u>	- 0.01397145 BTC	
			685.63 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-23 19:46:25	<u>563daec02a7101d94d42d3</u> <u>61bb0a2d359a9506d896cd</u> <u>827b66d281f3033adb31</u>	- 0.00435938 213.93	BTC 	✓
5	2021-04-23 19:46:25	<u>563daec02a7101d94d42d3</u> <u>61bb0a2d359a9506d896cd</u> <u>827b66d281f3033adb31</u>	- 0.00107143 52.57	BTC 	✓
6	2021-04-23 19:46:25	<u>563daec02a7101d94d42d3</u> <u>61bb0a2d359a9506d896cd</u> <u>827b66d281f3033adb31</u>	- 0.00292857 143.71	BTC 	✓
7	2021-04-23 19:46:25	<u>563daec02a7101d94d42d3</u> <u>61bb0a2d359a9506d896cd</u> <u>827b66d281f3033adb31</u>	- 0.00044262 21.72	BTC 	✓
8	2021-04-23 19:46:25	<u>563daec02a7101d94d42d3</u> <u>61bb0a2d359a9506d896cd</u> <u>827b66d281f3033adb31</u>	- 0.00107143 52.57	BTC 	✓
9	2021-04-16 17:02:13	<u>18cabbcf439694144cce28</u> <u>cf27887bcfc44075e54748</u> <u>be1d5dcc93fb93c80991</u>	+ 0.00292857 179.62	BTC 	✓
10	2021-04-16 16:53:36	<u>eed2047bfa4a08c45f7382</u> <u>d4f452dcaab90cda64da83</u> <u>070c2fa1aa98243945af</u>	+ 0.00041429 25.41	BTC 	✓
11	2021-04-16 16:53:36	<u>026957dfe0317dfdca31e6</u> <u>a1c503a6f2350fa771b069</u> <u>3944cfa38ec3705ea7c7</u>	+ 0.00107143 65.71	BTC 	✓
12	2021-04-16 13:36:35	<u>c365c813e92910278586b6</u> <u>2bb0ef908ffa7876d2b323</u> <u>06b5d1a14291202eafc8</u>	+ 0.01397145 856.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-16 13:04:59	<u>ff43dc4b8a97f63affcdf9</u> <u>eb2c0eaecd1401114d7d86</u> <u>ca20f4f343bb16076192</u>	+ 0.00081429 BTC 49.94 USD		✓
14	2021-04-16 10:35:03	<u>30d2be7d360e4ea745c76d</u> <u>ce54247fee8e4a61a3942a</u> <u>728469091dd82cb48279</u>	+ 0.00107143 BTC 65.71 USD		✓
15	2021-04-15 22:57:31	<u>7064fa4539e0bfef7ee80d</u> <u>c8f6cfebb60bd66347ddce</u> <u>e1e4c7817276c78ceb22</u>	+ 0.00435938 BTC 265.28 USD		✓
16	2021-04-10 04:04:13	<u>d8fdb49f9ad11b2720c332</u> <u>529db3ddeb0f66f21a6fe3</u> <u>8a92b59019539a73a6bc</u>	- 0.00390983 BTC 233.68 USD		✓
17	2021-04-09 18:12:03	<u>35af7af62ef054acda77ac</u> <u>5b31292225037e5f32fdb8</u> <u>f8c35059aeb1f240199a</u>	+ 0.00390983 BTC 233.68 USD		✓
18	2021-04-09 16:20:36	<u>59af3d2fccfafc07a792ef</u> <u>6706a0c16f697a19524c7c</u> <u>e7a98d80c3d6f9b87365</u>	- 0.00463277 BTC 276.89 USD		✓
19	2021-04-09 11:53:15	<u>a051b81b8e15f98fb3084c</u> <u>d142e7cbff625042154bb3</u> <u>4b7561256a6622e404e0</u>	+ 0.00463277 BTC 269.36 USD		✓
20	2021-04-09 11:53:15	<u>0bed0efeed29422ae0c04</u> <u>564e61753c50fe24a03400</u> <u>d19d2e302ebc24182136</u>	+ 0.00044262 BTC 25.73 USD		✓
21	2021-04-08 00:50:36	<u>6163b463ef49cdf6ccdbc2</u> <u>044366d44ad10060beb31a</u> <u>653ad489126e7d507d09</u>	- 0.00741000 BTC 430.35 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-04-07 12:34:42	<u>e35ed67b06c433edbc3e35</u> <u>b3d8d83846758a222e3f19</u> <u>7725d5a19f7f178b7519</u>	+ 0.00741000 430.35 USD	BTC 	
23	2021-04-07 07:20:29	<u>9b42b5adeb5dc6d8c57802</u> <u>7e0abbe2a048ead7bb8608</u> <u>9230a568bee202792a60</u>	- 0.00312396 174.79 USD	BTC 	
24	2021-04-06 14:09:46	<u>06a7dd02dd3ac9685fd230</u> <u>4960c28df4b630a1e8fd59</u> <u>cb2ad7db8e1df8ac0f16</u>	+ 0.00312396 174.79 USD	BTC 	
25	2021-04-06 05:51:39	<u>ff2fd21a9c8470adc15e80</u> <u>a4fe6b1d4b8b11b9828de4</u> <u>0e710834ffde4824e995</u>	- 0.00045000 26.09 USD	BTC 	
26	2021-04-06 05:51:39	<u>ff2fd21a9c8470adc15e80</u> <u>a4fe6b1d4b8b11b9828de4</u> <u>0e710834ffde4824e995</u>	- 0.00326066 189.08 USD	BTC 	
27	2021-04-06 05:51:39	<u>ff2fd21a9c8470adc15e80</u> <u>a4fe6b1d4b8b11b9828de4</u> <u>0e710834ffde4824e995</u>	- 0.00045000 26.09 USD	BTC 	
28	2021-04-02 14:27:30	<u>794d19ef97cc5bbabab1ca</u> <u>4c8471274a2e76e24ad95b</u> <u>718334b78939a3a3e475</u>	+ 0.00326066 186.02 USD	BTC 	
29	2021-04-01 11:49:31	<u>1bddf96aa3d6fcc0a22375</u> <u>1303b0a9cb33780d4604ed</u> <u>acc474a817572fce6328</u>	- 0.01371000 805.05 USD	BTC 	
30	2021-04-01 09:42:46	<u>b3566b21a096c5b11592de</u> <u>ec1fed5c0ddc452b001559</u> <u>24561a87b20a8f9be3ea</u>	+ 0.01371000 805.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-01 00:15:38	<u>0e36a9e878ee23265c06a3</u> <u>c342060e75416807ddbc05</u> <u>244690b0386bb06f07a5</u>	- 0.00162000 95.12 USD	BTC 	✓
32	2021-04-01 00:15:38	<u>0e36a9e878ee23265c06a3</u> <u>c342060e75416807ddbc05</u> <u>244690b0386bb06f07a5</u>	- 0.00171818 100.89 USD	BTC 	✓
33	2021-04-01 00:15:38	<u>0e36a9e878ee23265c06a3</u> <u>c342060e75416807ddbc05</u> <u>244690b0386bb06f07a5</u>	- 0.00165000 96.88 USD	BTC 	✓
34	2021-04-01 00:15:38	<u>0e36a9e878ee23265c06a3</u> <u>c342060e75416807ddbc05</u> <u>244690b0386bb06f07a5</u>	- 0.00170182 99.93 USD	BTC 	✓
35	2021-03-31 23:55:11	<u>52a599157692109ab3fce9</u> <u>fc70fba9c0c6757aaa9ca8</u> <u>95f4f1ecff07ac3a124f</u>	- 0.00045000 26.42 USD	BTC 	✓
36	2021-03-31 23:55:11	<u>462b82162ef4e405c4ed08</u> <u>215f80d76d8b172fef483f</u> <u>573c0b2ede87bd78b6f3</u>	- 0.00070500 41.39 USD	BTC 	✓
37	2021-03-31 23:55:11	<u>462b82162ef4e405c4ed08</u> <u>215f80d76d8b172fef483f</u> <u>573c0b2ede87bd78b6f3</u>	- 0.00051000 29.94 USD	BTC 	✓
38	2021-03-31 23:47:15	<u>e268fb98cb7baa21a1e5da</u> <u>d4fd115200cff652d9d9c5</u> <u>93e9f79e85e17ad13e28</u>	- 0.00104727 61.49 USD	BTC 	✓
39	2021-03-31 23:47:15	<u>e268fb98cb7baa21a1e5da</u> <u>d4fd115200cff652d9d9c5</u> <u>93e9f79e85e17ad13e28</u>	- 0.00153000 89.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-31 23:04:20	<u>d5be321d7312a4edfa42167cf71d5c908a12869166050bd2ad2142749b19bc44</u>	- 0.00157895 92.71 USD	BTC	 
41	2021-03-31 21:16:51	<u>7593066ae65392adb09b0608b2a19168a169f7c2a894e7b1fef90080dc684635</u>	+ 0.00045000 26.42 USD	BTC	 
42	2021-03-31 14:49:13	<u>58d9d80c59f6b033670d24e469999fefa687049a485af284bc9396e4348e11f9</u>	+ 0.00051000 29.94 USD	BTC	 
43	2021-03-31 10:00:17	<u>d29bebd46e41613bf10eff14c12373eaacf7f2e6cf6aab73d4b6916b725e240c</u>	+ 0.00153000 89.87 USD	BTC	 
44	2021-03-31 02:59:20	<u>0110fb7ecc0ece199622542b32d3d8088abf71b837e9887259e1982443e799c1</u>	- 0.00244403 143.56 USD	BTC	 
45	2021-03-30 13:02:25	<u>aca55f9f634175e19cc75e1b30cfde03d1806da794d9ed8d179a5767727fc29b</u>	+ 0.00045000 26.43 USD	BTC	 
46	2021-03-30 07:42:55	<u>c2cd3e348902886320858e5a8b2e6b1756a85d9af9935afd5d1e04fc6bab8775</u>	+ 0.00162000 95.16 USD	BTC	 
47	2021-03-29 18:33:18	<u>6747453d9d5169cce63315d787ba8cfa42659b46d14b0cef2f0c694046fb97f2</u>	+ 0.00045000 26.43 USD	BTC	 
48	2021-03-29 18:33:18	<u>32807c87cd833a204b903ac08b680e89a589c3c5614113ea19c071d898bc5b44</u>	+ 0.00165000 96.93 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-03-29 15:45:11	<u>b80607faa52d224ee3c83f456eaf167146b1da766e056731d79257e202f2da7a</u>	+ 0.00070500 41.41 USD	BTC 	✓
50	2021-03-27 07:13:03	<u>2459ccb37f785a62efbc5850c3ff8b78cfab45d6a264395309cec33633fa63f4</u>	- 0.00492546 274.92 USD	BTC 	✓
51	2021-03-26 14:35:05	<u>a6c68e3e9c77536269f9380a057efdada707aaa747f9afba39dd0598ae7ecd750</u>	+ 0.00171818 95.90 USD	BTC 	✓
52	2021-03-26 10:50:16	<u>ddf3123d9dc230a33505e917ab7d8e80c84f285ced8d816caf2c1ce9cf6f13e4</u>	+ 0.00104727 57.62 USD	BTC 	✓
53	2021-03-26 10:31:35	<u>9e1313260ce77a9619e3d81b97fda51fc3f678229d6ddea269afbfe468b2c0f0</u>	+ 0.00492546 271.02 USD	BTC 	✓
54	2021-03-26 08:30:52	<u>6e3ae695e90c5904dd776ab2ad8e91c803927b0a9e81c25842e036c68890f3d9</u>	+ 0.00244403 134.48 USD	BTC 	✓
55	2021-03-25 09:12:45	<u>0a1504230b74998207d36f901b81e577c31b7af7a68166df68f19ea0040c3597</u>	+ 0.00170182 87.29 USD	BTC 	✓
56	2021-03-24 23:32:40	<u>1c3e967fa7a4a73be345e59854983b2b6bd375b701b08e746dd7ff916f74d2f3</u>	- 0.00378946 194.37 USD	BTC 	✓
57	2021-03-24 18:25:27	<u>0c902e035518e84f1a07940128d598b26f01b3c0debff4e4f24d88e45f0a4e58d</u>	+ 0.00157895 80.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-24 16:50:11	<u>3a22c55832da88d348a9ae</u> <u>9a512dbaceff42790604ea</u> <u>d16d099c22c3fb4e8dde</u>	+ 0.00378946 194.37 USD	BTC 	✓
59	2021-03-23 09:25:37	<u>144be027b2bff4b5e77d7d</u> <u>b3b60bc17560335dc1dc2a</u> <u>cbc883369b6d72313e08</u>	- 0.00443571 241.04 USD	BTC 	✓
60	2021-03-23 08:27:15	<u>12d4bbbc87309241b4c012</u> <u>c95f6a4b35d11f69a4b52b</u> <u>6bb5837868b4bcb77f24</u>	+ 0.00443571 241.04 USD	BTC 	✓
61	2021-03-22 23:48:30	<u>c37e8d95cd4d677dc63258</u> <u>cf5c3d95dd1b9d62e39465</u> <u>3735b80101f9cd989d8a</u>	- 0.00175423 95.32 USD	BTC 	✓
62	2021-03-22 21:34:54	<u>6375147f94d2d7a6ba7190</u> <u>8f157a24ae50b35c0cdcfc</u> <u>8066ffee04fbb8c2ca82</u>	+ 0.00175423 95.32 USD	BTC 	✓
63	2021-03-22 12:14:18	<u>974d1dde81b77f5c8dc59e</u> <u>3fb7a6aae08f8d99a2484c</u> <u>5e8f6435d483614d042a</u>	- 0.00799500 434.45 USD	BTC 	✓
64	2021-03-22 11:18:53	<u>7fb838570e5a31ddc2ac9c</u> <u>3c3c26551b7303682152c7</u> <u>5377e8c2579967bb4bd8</u>	+ 0.00799500 432.39 USD	BTC 	✓
65	2021-03-20 17:47:53	<u>547c6622132555f682f019</u> <u>bf07da1f92ba0042cc7f67</u> <u>891d07c585c7d6298b1f</u>	- 0.00108000 61.93 USD	BTC 	✓
66	2021-03-20 07:50:11	<u>8c662cb6218151a3f85e20</u> <u>283a478ee43e5111ff8786</u> <u>02cfa46c997cf3979391</u>	- 0.00157500 91.51 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-03-20 07:50:11	<u>8c662cb6218151a3f85e20</u> <u>283a478ee43e5111ff8786</u> <u>02cfa46c997cf3979391</u>	- 0.00240000 139.44 USD	BTC	✓
68	2021-03-20 07:50:11	<u>8c662cb6218151a3f85e20</u> <u>283a478ee43e5111ff8786</u> <u>02cfa46c997cf3979391</u>	- 0.00445500 258.84 USD	BTC	✓
69	2021-03-19 14:54:23	<u>b23bad603ce19187e991c0</u> <u>8e69e770f35fc4f0ae7dbd</u> <u>a619c7de154cb9a0028a</u>	+ 0.00108000 62.75 USD	BTC	✓
70	2021-03-19 11:40:27	<u>56eb61c76f4890a7f3a765</u> <u>ff13d1e389b2a9be2d18fb</u> <u>956fc1e2e5fd795224bc</u>	+ 0.00445500 258.52 USD	BTC	✓
71	2021-03-19 10:45:23	<u>d33506c8146e10d8de84f1</u> <u>0b793dd23dea29c7b48e07</u> <u>bc713fc489c90e4febad</u>	+ 0.00157500 91.39 USD	BTC	✓
72	2021-03-19 10:45:23	<u>7bc7dc3d994ff8680d2c12</u> <u>f23fbc529dae15f1dca074</u> <u>3a4c4454138c69440cba</u>	+ 0.00240000 139.27 USD	BTC	✓
73	2021-03-19 05:27:51	<u>568c939780f94f5d1f74f8</u> <u>117430aec81dcacedbae30</u> <u>752e3ed37baa998b418a</u>	- 0.00071053 41.23 USD	BTC	✓
74	2021-03-19 05:27:51	<u>568c939780f94f5d1f74f8</u> <u>117430aec81dcacedbae30</u> <u>752e3ed37baa998b418a</u>	- 0.00037500 21.76 USD	BTC	✓
75	2021-03-18 11:01:00	<u>e94a8738579feb18109497</u> <u>a0fb71d4aeb36a1263310c</u> <u>88079202967c98ac8440</u>	+ 0.00037500 21.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-03-18 06:58:07	<u>094c4a2cf4ec2548a0ff47</u> <u>880f16d20c747380392334</u> <u>1cd4a92d43b31e80f19b</u>	- 0.00254211 146.54	BTC 	
77	2021-03-18 06:58:07	<u>094c4a2cf4ec2548a0ff47</u> <u>880f16d20c747380392334</u> <u>1cd4a92d43b31e80f19b</u>	- 0.00071053 40.96	BTC 	
78	2021-03-18 06:58:07	<u>094c4a2cf4ec2548a0ff47</u> <u>880f16d20c747380392334</u> <u>1cd4a92d43b31e80f19b</u>	- 0.00091579 52.79	BTC 	
79	2021-03-18 06:58:07	<u>094c4a2cf4ec2548a0ff47</u> <u>880f16d20c747380392334</u> <u>1cd4a92d43b31e80f19b</u>	- 0.00165790 95.57	BTC 	
80	2021-03-17 14:33:13	<u>f39f3a538282d293a41fda</u> <u>309d0231ea51d1c23c61ec</u> <u>72b85959b090945f9808</u>	+ 0.00071053 40.96	BTC 	
81	2021-03-17 14:18:43	<u>175bf181a3fb513f16a3cc</u> <u>867d7a33f0b750d88a63e4</u> <u>5a2e6b1ec32a77942e8b</u>	+ 0.00165790 95.57	BTC 	
82	2021-03-17 10:04:34	<u>7e079f59b036cffd504a48</u> <u>85a7e36bb495856982d3c6</u> <u>96e437bec4746029db41</u>	+ 0.00071053 41.85	BTC 	
83	2021-03-17 09:44:27	<u>887cf26eb6cc7dfcc0cfc9</u> <u>7c43ec4120146241dc4a86</u> <u>629af86a286fc0912767</u>	+ 0.00254211 149.76	BTC 	
84	2021-03-17 09:44:27	<u>3e7fbf16e6cc64c6dec9fa</u> <u>2f84aa311c7fb28e8a4d80</u> <u>40b904567cda688527b4</u>	+ 0.00091579 53.95	BTC 	

#	Date & time	Transaction Id	Amount		
85	2021-03-16 09:47:44	<u>9c4e9a04af6dcf2559b8d2</u> <u>1ba6d5e2b6781f6e18e1bf</u> <u>2709e01aad6c4b2ddbdb</u>	- 0.00139500 BTC 79.37 USD		✓
86	2021-03-16 09:47:44	<u>9c4e9a04af6dcf2559b8d2</u> <u>1ba6d5e2b6781f6e18e1bf</u> <u>2709e01aad6c4b2ddbdb</u>	- 0.00342000 BTC 194.60 USD		✓
87	2021-03-15 20:26:45	<u>fbf94a0bb1c44c2082c71b</u> <u>d9432e08aa4a09b0e02e22</u> <u>1d15dcc59597569e4be4</u>	+ 0.00139500 BTC 79.37 USD		✓
88	2021-03-15 10:25:17	<u>32613e24d2aa37d4fb8815</u> <u>aedcc8c56150df6a808f9f</u> <u>18cbfaf938655e1111ce</u>	+ 0.00342000 BTC 190.16 USD		✓
89	2021-03-14 05:13:56	<u>243a1f3c15c7ef57f52a49</u> <u>776809a70346754d583261</u> <u>ca92f1ce1246cad296e2</u>	- 0.00139655 BTC 82.35 USD		✓
90	2021-03-14 05:13:56	<u>243a1f3c15c7ef57f52a49</u> <u>776809a70346754d583261</u> <u>ca92f1ce1246cad296e2</u>	- 0.00153391 BTC 90.45 USD		✓
91	2021-03-13 21:24:34	<u>c5d183aa490c96eb74f2ac</u> <u>8c9dd23c0f2d4bee38f6aa</u> <u>5be7cda6375aa06ad20a</u>	- 0.00416348 BTC 245.51 USD		✓
92	2021-03-12 20:12:05	<u>d229b2245085890c1112ec</u> <u>39e6af8fed01de38f8f4bc</u> <u>604be2cb6058559ace34</u>	- 0.00451579 BTC 276.31 USD		✓
93	2021-03-12 14:26:08	<u>4a57b99bef0a02cee0ed0d</u> <u>0d8baa73b239821b095172</u> <u>19b6f37aeba93e391c61</u>	+ 0.00451579 BTC 276.31 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-03-12 09:56:34	<u>bff60a72bbab028d87e2d6</u> <u>50d4b69836f3f99fbd345f</u> <u>7b1b5c4e612fb4b20869</u>	+ 0.00416348 238.24	BTC 	
95	2021-03-12 09:56:34	<u>4c71ed4857b5d047fa48a2</u> <u>e477b0bc63e0e50a275992</u> <u>6c7df613cb2732a3c428</u>	+ 0.00153391 87.77	BTC 	
96	2021-03-11 21:44:47	<u>672e8b8887c70987bdbd72</u> <u>cd6b22f10f56ea97eaca49</u> <u>096bb000a7e2a955dcea</u>	+ 0.00139655 79.91	BTC 	
97	2021-03-11 07:15:29	<u>d66c00ef3bc51a7cb553de</u> <u>abf4523c64850e5f73b2d7</u> <u>b136da16cd975771b90f</u>	- 0.00148909 86.02	BTC 	
98	2021-03-11 07:15:29	<u>d66c00ef3bc51a7cb553de</u> <u>abf4523c64850e5f73b2d7</u> <u>b136da16cd975771b90f</u>	- 0.00263455 152.20	BTC 	
99	2021-03-11 07:15:29	<u>d66c00ef3bc51a7cb553de</u> <u>abf4523c64850e5f73b2d7</u> <u>b136da16cd975771b90f</u>	- 0.00137455 79.41	BTC 	
100	2021-03-11 07:15:29	<u>d66c00ef3bc51a7cb553de</u> <u>abf4523c64850e5f73b2d7</u> <u>b136da16cd975771b90f</u>	- 0.00309730 178.94	BTC 	
101	2021-03-11 07:15:29	<u>d66c00ef3bc51a7cb553de</u> <u>abf4523c64850e5f73b2d7</u> <u>b136da16cd975771b90f</u>	- 0.00972000 561.55	BTC 	
102	2021-03-10 09:35:54	<u>146d86f068e02ab005aa42</u> <u>e8cbd5941fb832e1e7cbf5</u> <u>bb4fffc68d3797851d22</u>	+ 0.00309730 172.98	BTC 	

#	Date & time	Transaction Id	Amount		
103	2021-03-09 21:24:34	<u>665d6f990d6034830cacad</u> <u>a2cce32d5cd21b4240ce82</u> <u>9888ab5b6142a9e158cf</u>	+ 0.00263455 BTC  147.14 USD		
104	2021-03-09 21:24:34	<u>d7d87b55d7979f19419f18</u> <u>d573f3357016e8a55a3994</u> <u>986c59b17fddb3db9ac0</u>	+ 0.00148909 BTC  83.16 USD		
105	2021-03-09 13:50:30	<u>18e621877e02bedd82c6fe</u> <u>89f5564007362430483816</u> <u>3b82c26dcafdc0a16381</u>	+ 0.00137455 BTC  76.77 USD		
106	2021-03-09 10:36:20	<u>002505455c833e22ddd372</u> <u>9fb40ca74f01155ac1e11d</u> <u>b634e3ab36541922edcb</u>	+ 0.00972000 BTC  533.47 USD		
107	2021-03-08 15:03:39	<u>46a69c636ac85b55e2b337</u> <u>249b0a0852f43bb2924aac</u> <u>a2086c299d08f9fcdb17</u>	- 0.00173077 BTC  94.99 USD		
108	2021-03-08 13:11:34	<u>55d0d67801cf14bf2d7993</u> <u>d0bf808afd20f025fd38ac</u> <u>f177157d357c80369cf7</u>	+ 0.00173077 BTC  94.99 USD		
109	2021-03-07 10:15:50	<u>ffa3fbe8fb995202fa3bea</u> <u>5ba5cabb70e135e11c504a</u> <u>d8d87a8dadfd4dd058b2</u>	- 0.00816925 BTC  416.40 USD		
110	2021-03-07 10:15:50	<u>ffa3fbe8fb995202fa3bea</u> <u>5ba5cabb70e135e11c504a</u> <u>d8d87a8dadfd4dd058b2</u>	- 0.00118285 BTC  60.29 USD		
111	2021-03-07 10:15:50	<u>ffa3fbe8fb995202fa3bea</u> <u>5ba5cabb70e135e11c504a</u> <u>d8d87a8dadfd4dd058b2</u>	- 0.00081000 BTC  41.28 USD		

#	Date & time	Transaction Id	Amount		
112	2021-03-07 10:15:50	<u>ffa3fbe8fb995202fa3bea5ba5cabb70e135e11c504ad8d87a8dadfd4dd058b2</u>	- 0.00879375 448.23	BTC 	✓
113	2021-03-07 10:15:50	<u>ffa3fbe8fb995202fa3bea5ba5cabb70e135e11c504ad8d87a8dadfd4dd058b2</u>	- 0.00068571 34.95	BTC 	✓
114	2021-03-03 19:11:53	<u>095b6adaed8953c2b52bcdcfede71a9f734fef47911beac4f72d365d9b2af954</u>	+ 0.00068571 33.17	BTC 	✓
115	2021-03-03 14:48:22	<u>618318de9fdf7bc2a7b04d468fbf3de62e889e12882692b30d42cd9a126af80c</u>	+ 0.00118285 57.21	BTC 	✓
116	2021-03-03 10:39:56	<u>a90d255adeb6fe346248e5643884acd4dd7bc048debff5829b1822ec686deaab4</u>	+ 0.00816925 411.31	BTC 	✓
117	2021-02-26 17:00:26	<u>5ff48497a3aa7b14f618a837fa04fe02ced37d0e7f7bea571edf1dd78eab9fdd</u>	+ 0.00081000 37.34	BTC 	✓
118	2021-02-26 10:54:24	<u>0b2db7d1feaa7a8a43d886db3b08b7fcfbafb0838a845cf47528fc0e03c3f1d4</u>	+ 0.00879375 406.94	BTC 	✓
119	2021-02-24 10:58:07	<u>fa6a14eee88f7aabbfc927abe45acb2166b635d6115699d93c23c5ef650ec418</u>	- 0.00376531 187.04	BTC 	✓
120	2021-02-24 10:58:07	<u>fa6a14eee88f7aabbfc927abe45acb2166b635d6115699d93c23c5ef650ec418</u>	- 0.00558000 277.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-02-24 10:58:07	<u>fa6a14eee88f7aabbfc927</u> <u>abe45acb2166b635d61156</u> <u>99d93c23c5ef650ec418</u>	- 0.00838125 416.34	BTC 	✓
122	2021-02-23 23:34:55	<u>b05206511dfbefc2262bb0</u> <u>32caca6087e6781920f9f3</u> <u>70bcfd3a249a411b3dbf</u>	+ 0.00376531 187.04	BTC 	✓
123	2021-02-23 20:32:41	<u>20506bb1e92ac7b517b039</u> <u>e1b765deaaff97a837f0e7</u> <u>4f9f265a2454651b9821</u>	+ 0.00838125 416.34	BTC 	✓
124	2021-02-23 15:44:28	<u>7d277520948ca684050981</u> <u>4300e0d5f8ea627d70abf3</u> <u>4f03b120584889169909</u>	+ 0.00558000 277.19	BTC 	✓
125	2021-02-19 06:34:31	<u>73807209eb3d68c22bd11a</u> <u>2fbc2f94dcb1fc8bb3a672</u> <u>bbee6a21d24968284441</u>	- 0.00051527 28.80	BTC 	✓
126	2021-02-19 06:34:31	<u>73807209eb3d68c22bd11a</u> <u>2fbc2f94dcb1fc8bb3a672</u> <u>bbee6a21d24968284441</u>	- 0.00333206 186.28	BTC 	✓
127	2021-02-18 23:45:10	<u>a802c1c8cc49f8f767f88e</u> <u>2037a7d14ba796513d2f23</u> <u>da40d542a592cd28ed30</u>	- 0.00155233 86.78	BTC 	✓
128	2021-02-18 22:16:09	<u>3cc062beb5957399e55a64</u> <u>7c91499cabeada7bedaf6d</u> <u>a34c15b0743e054385ba</u>	+ 0.00333206 186.28	BTC 	✓
129	2021-02-18 22:16:09	<u>c5e75a575c88674460a12c</u> <u>a80aa327b627ac557c480c</u> <u>f659c2101ec19382cec5</u>	+ 0.00051527 28.80	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-02-18 07:26:03	<u>7c8ac179c62a36240d5909</u> <u>8a101eb55c58d2c7c75109</u> <u>c65ea5da1ec95b6ea8d6</u>	- 0.00163953 84.52 USD	BTC	✓
131	2021-02-18 07:26:03	<u>7c8ac179c62a36240d5909</u> <u>8a101eb55c58d2c7c75109</u> <u>c65ea5da1ec95b6ea8d6</u>	- 0.00310465 160.05 USD	BTC	✓
132	2021-02-17 14:00:58	<u>df8fbda6befd0ae0f64c44</u> <u>de6fe4b7577cbbaa06cc66</u> <u>21c10fd3d6aacf077271</u>	+ 0.00163953 84.52 USD	BTC	✓
133	2021-02-17 11:39:52	<u>90e38f15f1c280bf078bff</u> <u>7306379edb27c45b76f3ae</u> <u>80579a424b9a444965de</u>	+ 0.00310465 161.81 USD	BTC	✓
134	2021-02-17 09:38:17	<u>c28ff0efa172f87fe6cccb</u> <u>d59262cb3347f369a65f44</u> <u>b29f55743230bcce3ab4</u>	+ 0.00155233 80.90 USD	BTC	✓
135	2021-02-15 22:41:01	<u>b283cc24df44de501888bb</u> <u>368237dcec688d897b1e3f</u> <u>2ca4992544c9e33f4300</u>	- 0.00129630 63.69 USD	BTC	✓
136	2021-02-15 22:41:01	<u>b283cc24df44de501888bb</u> <u>368237dcec688d897b1e3f</u> <u>2ca4992544c9e33f4300</u>	- 0.00055556 27.29 USD	BTC	✓
137	2021-02-15 19:03:33	<u>1ff8437027339103118d97</u> <u>31ca128253e49e9ec5014e</u> <u>ff077ea6a66bc8ac4445</u>	+ 0.00055556 27.29 USD	BTC	✓
138	2021-02-15 16:57:38	<u>6cbc744f0fccda21b362e</u> <u>9939b1a2f6c7232d106719</u> <u>f4d23def60aedd517a37</u>	+ 0.00129630 63.69 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
139	2021-02-13 15:05:15	<u>41e03fd259e802070034b4</u> <u>f78cf9283e84cf83d1ee5e</u> <u>e9e773b15b7a20412054</u>	- 0.00593909 288.50	BTC 	
140	2021-02-13 11:05:14	<u>e821fab52dbde3426af5d2</u> <u>685b7fcfbf6bb6ef3e52efc</u> <u>ef18411d67e4bbe2b09b</u>	- 0.00350625 165.33	BTC 	
141	2021-02-13 11:05:14	<u>e821fab52dbde3426af5d2</u> <u>685b7fcfbf6bb6ef3e52efc</u> <u>ef18411d67e4bbe2b09b</u>	- 0.00064948 30.62	BTC 	
142	2021-02-13 11:05:14	<u>e821fab52dbde3426af5d2</u> <u>685b7fcfbf6bb6ef3e52efc</u> <u>ef18411d67e4bbe2b09b</u>	- 0.00140625 66.30	BTC 	
143	2021-02-13 11:05:14	<u>e821fab52dbde3426af5d2</u> <u>685b7fcfbf6bb6ef3e52efc</u> <u>ef18411d67e4bbe2b09b</u>	- 0.00346875 163.56	BTC 	
144	2021-02-12 14:54:20	<u>66c3bb2c958d634c2cdd02</u> <u>8adcd13c7cc23aafb6b551</u> <u>b29994ac3fa289e78ae4</u>	+ 0.00064948 30.62	BTC 	
145	2021-02-12 11:55:08	<u>2b24f83a4177d9affb84f5</u> <u>342f00a6f7fc0d1381abda</u> <u>6c2fc6a4a651647d7687</u>	+ 0.00140625 66.49	BTC 	
146	2021-02-12 11:06:55	<u>f23d84aebef070f0555c8</u> <u>d8b52a8f5c1162572d006e</u> <u>43424ae44875e60ef68d</u>	+ 0.00350625 165.80	BTC 	
147	2021-02-12 11:06:55	<u>067f23993e5a71b8201389</u> <u>089bba2708c8ec1dabcecb</u> <u>06467094841965c60c74</u>	+ 0.00346875 164.02	BTC 	

#	Date & time	Transaction Id	Amount		
148	2021-02-08 09:58:55	<u>007df4c6ae08d9d3d06db6</u> <u>d4138cdcea195236f9c29e</u> <u>8939094f96b7fad2efd7</u>	+ 0.00593909 275.42 USD	BTC 	✓
149	2021-01-30 12:40:52	<u>dcae4903c3ec75979f1e92</u> <u>1c5a0f9170a32900065aa3</u> <u>b48c3ca3f83c0613cfdb</u>	- 0.00511200 169.17 USD	BTC 	✓
150	2021-01-30 12:40:52	<u>dcae4903c3ec75979f1e92</u> <u>1c5a0f9170a32900065aa3</u> <u>b48c3ca3f83c0613cfdb</u>	- 0.00021976 7.27 USD	BTC 	✓
151	2021-01-30 12:40:52	<u>dcae4903c3ec75979f1e92</u> <u>1c5a0f9170a32900065aa3</u> <u>b48c3ca3f83c0613cfdb</u>	- 0.00131352 43.46 USD	BTC 	✓
152	2021-01-30 12:40:52	<u>dcae4903c3ec75979f1e92</u> <u>1c5a0f9170a32900065aa3</u> <u>b48c3ca3f83c0613cfdb</u>	- 0.00279231 92.40 USD	BTC 	✓
153	2021-01-29 17:40:09	<u>194f1745412073a2bbc9c8</u> <u>da3f2cca0ef5d7e74371da</u> <u>ae80cb012594ad450f34</u>	+ 0.00131352 45.00 USD	BTC 	✓
154	2021-01-29 17:25:23	<u>712049e6e8f2368b35cdef</u> <u>77d59030866c0dc8b0e8e4</u> <u>663a925e86263b61c5ae</u>	+ 0.00021976 7.52 USD	BTC 	✓
155	2021-01-29 13:58:36	<u>0c6f732de5d850625f06cf</u> <u>4e55a1f318918ed8d21796</u> <u>917c1b0b2a9b501140db</u>	+ 0.00279231 95.67 USD	BTC 	✓
156	2021-01-29 10:03:02	<u>d9ff41e31e2dbd41913c3c</u> <u>9f309ac5504d6a591ba377</u> <u>3ee7e2bbb565b62f435b</u>	+ 0.00511200 175.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-01-26 21:28:00	<u>e616096fff243483c47e3566e80b626ed664a0f745d09ee5ae8ff1eaa944f8f6</u>	- 0.00127778 38.80 USD	BTC	✓
158	2021-01-26 11:32:11	<u>57b6e0a68ae0088bf5601803960a15ea9b2e1657191a3bc2c025030296ba6cf2</u>	+ 0.00127778 41.48 USD	BTC	✓
159	2021-01-25 21:29:21	<u>586a719134d49259d142619e1ab0f14fbd401d8d8f8c7e20641f30bbe952f896</u>	- 0.00067435 21.89 USD	BTC	✓
160	2021-01-25 16:30:42	<u>d4220acdbb3b5438772ee06494c5a264549993d4a6cb25fd90a36224bc4510eb</u>	+ 0.00067435 21.89 USD	BTC	✓
161	2021-01-25 11:29:55	<u>716bd29bd8d5f35fd33fc1e96886b5269ce90b212952d94ea3ec82a91e3a6b7d</u>	- 0.00835905 269.61 USD	BTC	✓
162	2021-01-25 10:58:57	<u>6414f420698d86f24d81caff7576f0fae3bde1c93eec9e441329d0521d0b2726</u>	+ 0.00835905 269.61 USD	BTC	✓
163	2021-01-22 17:04:34	<u>383837356656260df46003e764c0f19f3e372e28561cfac32f61fb71d5c1d813</u>	- 0.00076364 24.49 USD	BTC	✓
164	2021-01-22 14:32:46	<u>2b4386783ea47b42d2bd1c6e73981b6d55f8f7f3c451780318adb8693f9e98b7</u>	+ 0.00076364 24.49 USD	BTC	✓
165	2021-01-22 11:42:46	<u>54e4328cda46fcbd25fe6b0cf4c6fdf3a85bacb509eeb79c5e012240181946e8</u>	- 0.00253636 83.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2021-01-22 11:42:46	<u>54e4328cda46fcbd25fe6b0cf4c6fdf3a85bacb509eeb79c5e012240181946e8</u>	- 0.00100909 33.24 USD	BTC 	✓
167	2021-01-22 11:42:46	<u>54e4328cda46fcbd25fe6b0cf4c6fdf3a85bacb509eeb79c5e012240181946e8</u>	- 0.00106875 35.21 USD	BTC 	✓
168	2021-01-21 16:04:53	<u>4dc9e84ed3947fc022e2c588995eff5ba146e9b965e88dfccf3b0976d2513dde</u>	+ 0.00106875 35.21 USD	BTC 	✓
169	2021-01-21 12:59:00	<u>6de6f348b0b38a9e190ef9197b86045a7700bd13b6a1a636bbbc804c6de71752</u>	+ 0.00100909 33.24 USD	BTC 	✓
170	2021-01-21 11:33:57	<u>e0cf43819638c5ab225aca814386d9ec413d8f5ade2934dd7b212e773221e602</u>	+ 0.00253636 78.24 USD	BTC 	✓
171	2021-01-20 07:39:42	<u>c640db4c1b71b08cb05bfa5987706ce5f2ccb16fa806b90fc89bc8864f813138</u>	- 0.00070161 24.88 USD	BTC 	✓
172	2021-01-19 17:41:42	<u>e0a1ac4e3ac03612f579da286874b2774437279bb17de7ab7aff43bdf5453c53</u>	- 0.00261600 92.78 USD	BTC 	✓
173	2021-01-19 17:41:42	<u>e0a1ac4e3ac03612f579da286874b2774437279bb17de7ab7aff43bdf5453c53</u>	- 0.00208421 73.92 USD	BTC 	✓
174	2021-01-19 16:07:17	<u>5235b740828b87fbd8b88a6cb6462bf39c0460b3155d6867ddccd8b20e63c0e3</u>	+ 0.00208421 73.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2021-01-19 13:53:36	<u>ee4a3fa246e474dfd82b752f3256ead1a99c6b5db517b78dd27715ee26eff57</u>	+ 0.00070161 24.88	BTC 	✓
176	2021-01-19 09:17:21	<u>c2f2a36b15a78e23c70dc9b92841f637bda36699017fae8b91a8eccaa23482e7</u>	+ 0.00261600 93.89	BTC 	✓
177	2021-01-16 06:58:49	<u>adae93794c141975649550b17e71e4568c9e796b91c9e4a8763cdb07ddd55e1b</u>	- 0.00250000 89.98	BTC 	✓
178	2021-01-16 06:58:49	<u>adae93794c141975649550b17e71e4568c9e796b91c9e4a8763cdb07ddd55e1b</u>	- 0.00227937 82.04	BTC 	✓
179	2021-01-16 06:58:49	<u>adae93794c141975649550b17e71e4568c9e796b91c9e4a8763cdb07ddd55e1b</u>	- 0.00060750 21.86	BTC 	✓
180	2021-01-16 06:58:49	<u>adae93794c141975649550b17e71e4568c9e796b91c9e4a8763cdb07ddd55e1b</u>	- 0.00326632 117.57	BTC 	✓
181	2021-01-16 06:58:49	<u>adae93794c141975649550b17e71e4568c9e796b91c9e4a8763cdb07ddd55e1b</u>	- 0.00100000 35.99	BTC 	✓
182	2021-01-15 03:29:02	<u>950a707abe711c65c1fed9d8836848ce84973243803d8995e0df844955092fd5</u>	+ 0.00227937 83.74	BTC 	✓
183	2021-01-14 17:19:27	<u>86ffe3d8cd2c3b7e5e9a60bf2f34e4295eeba0ae56f17841d83fd472dc7ea4fe</u>	+ 0.00060750 22.32	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2021-01-14 12:39:57	<u>4ac4614b81a89bb207d3a969ea5ba4af0ffde400d290686160d0b5a9ac665ed5</u>	+ 0.00326632 120.01	BTC 	
185	2021-01-11 10:09:57	<u>25ef2a8585e8f1f83b1c23014b2397a5fff5ab0ed1ca95856bce9cf0a883928e</u>	+ 0.00100000 35.40	BTC 	
186	2021-01-11 09:36:39	<u>ddf36c7dfba77585f7a8d031dd1306fb319ef26692c3201d654e43e7dff6a162</u>	+ 0.00250000 88.51	BTC 	
187	2021-01-06 22:37:47	<u>c2d0677b1638e0c1b785eaccc5c11303177addfe90ad77c2911e00f92aabc701</u>	- 0.00231429 91.25	BTC 	
188	2021-01-06 09:03:55	<u>a2732cdb2414093318458136b88b9101d4a5d853d431a6a8627c8663bec685e5</u>	+ 0.00231429 85.09	BTC 	
189	2021-01-05 17:04:05	<u>e560dabcaa8889976f8d937e780e8cb57387377b50a434678c09eb1c6841748d</u>	- 0.00125000 45.96	BTC 	
190	2021-01-05 17:04:05	<u>a7feb9cb5d544faf7b584f7eec7e7af0ddb6b4c7f595a81b047d25c775c57be6</u>	- 0.01406250 517.06	BTC 	
191	2021-01-05 16:10:36	<u>2336d809046ef61b323e3d4fe91fb1a59317e26fbc816591d35ff2d5d7576821</u>	+ 0.00125000 45.96	BTC 	
192	2021-01-04 12:46:24	<u>b42f857652e8460dc199b0550c8f33d0d15be762d76fd5132b24fdc8c9d717c0</u>	+ 0.01406250 477.41	BTC 	

#	Date & time	Transaction Id	Amount		
193	2020-12-26 23:49:07	<u>53c1994eea23ecd55ebb95</u> <u>a0e11c453927f8f702c183</u> <u>68b34d828fa5c1e3effe</u>	- 0.00114894 BTC 	30.19 USD	✓
194	2020-12-24 09:51:43	<u>ea164f44efccfaa93107e5</u> <u>12127fe1678c9adcf86f78</u> <u>da783530992cb0915440</u>	+ 0.00114894 BTC 	27.26 USD	✓
195	2020-12-19 23:29:48	<u>3a0678cc06a66f383ae7af</u> <u>cc383e7ece73e1a84f1686</u> <u>be7bf0fd91dd1a1da97e</u>	- 0.00119742 BTC 	28.08 USD	✓
196	2020-12-18 12:30:27	<u>62548020486324f9fc7176</u> <u>5aead928cf0d845a2d65a7</u> <u>055020fed52a1788dac4</u>	+ 0.00119742 BTC 	28.52 USD	✓
197	2020-12-12 07:25:34	<u>538a298f4e6209ecdf5e99</u> <u>768385d3517f214d21ad39</u> <u>329605ccebbae89359422</u>	- 0.00115385 BTC 	21.70 USD	✓
198	2020-12-07 12:08:28	<u>757de636a2a70b36ba08f1</u> <u>ef8e6721322e3876e41ec1</u> <u>894bcd6ca4e0275cd20b</u>	- 0.00927835 BTC 	170.01 USD	✓
199	2020-12-07 12:08:28	<u>701d5fb5142fc0a697cec4</u> <u>b290684eae7dee23fb15ca</u> <u>1542e30d463529be75a4</u>	+ 0.00927835 BTC 	170.01 USD	✓
200	2020-12-03 13:35:09	<u>14c36129f6def0c8ea61d3</u> <u>5b6d1bffce85c85f650085</u> <u>1badf5f8776f30b5f0e3</u>	+ 0.00115385 BTC 	21.51 USD	✓

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