

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DhVzDr7QRdBJb9VrMsXM1Jg72ZPJUHqSS</u>
TOTAL RECEIVED	1.45579029 BTC
	91,636.91 USD
TOTAL SEND	1.45579029 BTC
	91,636.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 19:16:22	<u>9f4fe4f0cad4035f5c9307</u> <u>59ebd8101a0f89a21d0b30</u> <u>b960b075f3f8bd5180d4</u>	- 0.00074359 BTC	
			12.36 USD	
2	2022-11-19 19:16:22	<u>a7bf9e4d9e6559bb592452</u> <u>fefbc9f525abe5e7360e0c</u> <u>9ed98dfa5732418f66fa</u>	- 0.00021039 BTC	
			3.49 USD	
3	2022-03-30 23:14:34	<u>273c6e772df34d02be3360</u> <u>89960977863b1f1bd77b9a</u> <u>f02ae0e60e823a40382d</u>	+ 0.00074359 BTC	
			35.01 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-29 02:22:54	<u>5e9adea3a819d29b51e80d44be13188c6b699ac5a6c06a19c3db5233e0c42ceb</u>	+ 0.00021039 9.96 USD	BTC 	✓
5	2022-03-23 16:44:29	<u>03e23fa644cc2f5d6254e4999203336e34a8408ce165ebf18e17810a1475064e</u>	- 0.01275915 538.65 USD	BTC 	✓
6	2022-03-23 16:44:29	<u>595c6e0f517062aa51fd62c9e2af55ec32d8af0c59265b448356ceea261e527a</u>	- 0.01265388 534.20 USD	BTC 	✓
7	2022-03-23 13:19:49	<u>489374585a235e17fbe7811822bba5794871b4d53e518e28eff5655713440691</u>	- 0.02393399 1,020.02 USD	BTC 	✓
8	2022-03-23 11:52:02	<u>8c2c9b71f5de3e56014a057ad9899f7c80e821bceb40f0dee19c3b5f564c391d</u>	- 0.01297660 553.03 USD	BTC 	✓
9	2022-03-23 11:52:02	<u>8c2c9b71f5de3e56014a057ad9899f7c80e821bceb40f0dee19c3b5f564c391d</u>	- 0.00000547 0.23 USD	BTC 	✓
10	2022-03-14 04:53:53	<u>25015151951d63be4a9186759d59ef25ebe5423f3ad89709e85494cba7da5388</u>	+ 0.01297660 507.11 USD	BTC 	✓
11	2022-03-13 05:02:51	<u>5a86cfaa9c4b75451ffaf87f5ed0b2544f72ef1576f8f05974c47a7474ec63fb</u>	+ 0.01275915 494.30 USD	BTC 	✓
12	2022-03-11 12:39:27	<u>4854a3135da3f6e97631f14606d3858c29cac492b7285bd51dc865ca914fb0e7</u>	- 0.02447400 949.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-11 12:39:27	<u>7e6dcbef3146bb14d8e564</u> <u>b004878299a1c4b194d637</u> <u>3426915493f987c9405c</u>	- 0.03556406 BTC  1,380.44 USD	✓
14	2022-03-10 05:24:19	<u>bc1b6f5a43e4c0ffc6188d</u> <u>af7db1bc9f355a35699fa0</u> <u>911e3b7742a0a8755aef</u>	+ 0.01265388 BTC  494.46 USD	✓
15	2022-03-10 02:52:46	<u>833f8d0531ea2b774f526d</u> <u>2f4c3408f865867964c894</u> <u>f34d818c2af3029bd9ae</u>	+ 0.02447400 BTC  959.61 USD	✓
16	2022-03-09 21:48:56	<u>8a81221cd3730a52354173</u> <u>a0c8a06bf4f312b4a0de16</u> <u>9409e7dbd4f7040893b9</u>	+ 0.02393399 BTC  938.44 USD	✓
17	2022-03-09 15:25:06	<u>29d49cbf530b0060105bb2</u> <u>8085c58c68d0e0aca0e8ec</u> <u>82a40e4702ecd81b6a8f</u>	+ 0.03556406 BTC  1,491.61 USD	✓
18	2022-02-12 10:31:44	<u>8b48523d9ef6ea68fae6e1</u> <u>22eadeba6466953ea8dd27</u> <u>b2cda7137feb77b863e1</u>	- 0.00250038 BTC  106.82 USD	✓
19	2022-02-10 23:19:37	<u>6ef27a1228773d38a50eba</u> <u>3ff94cffd419f5c0119df2</u> <u>87cb643ea5ee3789c963</u>	+ 0.00250038 BTC  107.13 USD	✓
20	2022-02-03 17:57:37	<u>5f097ea62bd881b0e87dae</u> <u>b061cfefe2b66bc2b6af16</u> <u>e0295fe5138cd634759b</u>	- 0.01953519 BTC  728.88 USD	✓
21	2022-02-03 17:57:37	<u>5f097ea62bd881b0e87dae</u> <u>b061cfefe2b66bc2b6af16</u> <u>e0295fe5138cd634759b</u>	- 0.01651278 BTC  616.11 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-03 17:57:37	<u>5f097ea62bd881b0e87dae</u> <u>b061cfefe2b66bc2b6af16</u> <u>e0295fe5138cd634759b</u>	- 0.02771512 BTC  1,034.09 USD	✓
23	2022-01-27 22:48:04	<u>17bf78f8f9fd1dcd6fdceb</u> <u>ab733da42f835abaf5ecf9</u> <u>846bf75ac9e57c3a4f49</u>	+ 0.02771512 BTC  1,031.15 USD	✓
24	2022-01-27 21:09:36	<u>a1a8e53a3f2aa620825ffd</u> <u>6d0ad92af7e6ca466aafdb</u> <u>d264e4f54e25d919c14d</u>	+ 0.01953519 BTC  726.81 USD	✓
25	2022-01-27 21:09:36	<u>a1a8e53a3f2aa620825ffd</u> <u>6d0ad92af7e6ca466aafdb</u> <u>d264e4f54e25d919c14d</u>	+ 0.01651278 BTC  614.36 USD	✓
26	2021-11-09 15:12:30	<u>694d1f2b41b11aeadb6d87</u> <u>738fbed2716812e64c35ad</u> <u>e0e2df7902449e809893</u>	- 0.04780398 BTC  3,200.36 USD	✓
27	2021-11-09 14:16:08	<u>b097029bd2ea53bcc1d6da</u> <u>9c68d6de496e1a12e3d574</u> <u>4169b0fe22ab7904a35f</u>	- 0.00995779 BTC  666.65 USD	✓
28	2021-11-08 03:27:28	<u>36cb139e11e20f0f85f2af</u> <u>3171868cd80c376305f194</u> <u>4948b60cf20932b62a85</u>	+ 0.04780398 BTC  3,152.28 USD	✓
29	2021-10-02 02:28:47	<u>ddd23bde6f30988e8220c5</u> <u>85033b3adfb657904eb4c0</u> <u>c0dae7f6475306cb96b6</u>	- 0.01287072 BTC  614.25 USD	✓
30	2021-10-02 02:28:47	<u>300d34a189b612136de9ed</u> <u>65b984bc88d777069d23bf</u> <u>53deb3e5f5993ec5b7eb</u>	- 0.02874691 BTC  1,371.94 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-02 02:28:47	<u>49709f8f3c87e43ef39c31</u> <u>2cf0df743ed1063563f6b6</u> <u>c4540cec0a1b9e68b59b</u>	- 0.02336901 BTC  1,115.28 USD	✓
32	2021-09-12 17:21:43	<u>a1c18ad90e8e980fcdc3b6</u> <u>5812fac9bb6c0ba86d8020</u> <u>7efe22b879084baf455a</u>	+ 0.01287072 BTC  592.37 USD	✓
33	2021-08-20 21:07:10	<u>4d8eb7d16aa9bc332eb3fa</u> <u>7ffc3477b349c8ea902d9c</u> <u>8e3c67b58e4a65076f33</u>	+ 0.02874691 BTC  1,394.27 USD	✓
34	2021-08-20 16:21:16	<u>00566fc0e9af6204a5459c</u> <u>0c458b13045dc9dc09768d</u> <u>61967dde5d6186c20855</u>	+ 0.00995779 BTC  491.14 USD	✓
35	2021-08-13 16:32:04	<u>ea6159aab6390900b619d2</u> <u>79d64bc335e68ffb01fea5</u> <u>ef14850d35f77b33cb5f</u>	+ 0.02336901 BTC  1,117.03 USD	✓
36	2021-07-23 07:32:15	<u>6884058201a7ebd09f5c68</u> <u>f89141228a2784e537d49d</u> <u>309211a1f942f274e09a</u>	- 0.04649196 BTC  1,563.71 USD	✓
37	2021-07-10 12:59:38	<u>fdbb9fcabe52192b071082</u> <u>b1964f43135091352b14f5</u> <u>506024d8719a68ec324f</u>	+ 0.04649196 BTC  1,557.61 USD	✓
38	2021-07-06 12:30:29	<u>296a756d382fa253c8a889</u> <u>1688a9e5c7b974fd9a1a10</u> <u>114b79f8c682566e3951</u>	- 0.02307220 BTC  789.53 USD	✓
39	2021-07-06 12:20:53	<u>f035d4548cb6d84b7329fa</u> <u>495014fc798c8bd05a01e9</u> <u>843813625f55daf5046d</u>	- 0.01398644 BTC  478.61 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-06 12:20:53	<u>446e0720588372a32a5010</u> <u>f6db10cde5c2734d54c7ff</u> <u>62cf12b5df7f365a7090</u>	- 0.05870876 BTC  2,009.01 USD	✓
41	2021-07-06 12:20:53	<u>34b9a30ad8d6d652972688</u> <u>94ec9549d202aec7023541</u> <u>2c36441ecad9e96e4326</u>	- 0.02319662 BTC  793.78 USD	✓
42	2021-07-06 11:42:37	<u>395738f4cf8dce087a7e5c</u> <u>4b618417eead66f6181ca3</u> <u>9d89b738bade7260b0e6</u>	- 0.03836690 BTC  1,312.91 USD	✓
43	2021-07-06 11:41:22	<u>13fdf2935dc57b4794b0bc</u> <u>0e66023342efe4a2737c23</u> <u>d595f15f4a17a9ed85bb</u>	- 0.01279435 BTC  437.82 USD	✓
44	2021-07-06 10:24:31	<u>6ca6a0126321e912640318</u> <u>d1116823fae2abf3a50331</u> <u>54448eab3a11666a4576</u>	- 0.00441139 BTC  150.95 USD	✓
45	2021-07-06 10:24:31	<u>6ca6a0126321e912640318</u> <u>d1116823fae2abf3a50331</u> <u>54448eab3a11666a4576</u>	- 0.00440856 BTC  150.86 USD	✓
46	2021-07-06 10:22:22	<u>b5338d4e14ada7e1070723</u> <u>03caa7b910c073763ec64b</u> <u>2304bce3d3e5739066ff</u>	- 0.00422022 BTC  144.41 USD	✓
47	2021-07-05 11:45:30	<u>a6940662854281e44c77d1</u> <u>46c5921da5e3cb2e9838c6</u> <u>dd3d6e16b40627a8ec98</u>	+ 0.05870876 BTC  1,977.90 USD	✓
48	2021-07-04 13:37:03	<u>dee98f357473f9a840b3d0</u> <u>29a2af9ba444b5fc05d4a8</u> <u>696ec89159dc991cfc33</u>	+ 0.00440856 BTC  155.56 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-03 23:21:26	<u>a90656dbcc995bf75a5cad c3349e14ac9c24ab85cea8 bb1d7da836277e6d68a1</u>	+ 0.02319662 823.76 USD	BTC 	✓
50	2021-07-03 21:57:32	<u>2baa5b919c2fa04dfcfc5f f2bc02ab32331b6427289b 6534ff116407c3286f00</u>	+ 0.00422022 149.86 USD	BTC 	✓
51	2021-07-03 21:57:32	<u>ef97c0f97c768a4fc8fadd 3678bc2620135452a1f035 a55acf8bb161efc20b34</u>	+ 0.00441139 156.65 USD	BTC 	✓
52	2021-06-16 22:25:02	<u>10375f6d4c48fd9193401b 58463f26526e3eeda48be7 8cc86d3e837b5ae7ae17</u>	+ 0.01279435 500.85 USD	BTC 	✓
53	2021-06-14 17:51:57	<u>37dae011299886426ee593 70b5ee43ceb12e9d97de65 a0d4ad94aadd08dc9a79</u>	+ 0.03836690 1,554.48 USD	BTC 	✓
54	2021-06-05 01:59:18	<u>79877ec7d4914d56b6ac23 f7a66a4e3adf19d2afb8fb 6a23308213e9a0f8d5cd</u>	+ 0.01398644 501.68 USD	BTC 	✓
55	2021-06-03 19:18:10	<u>da1a45496ca4c0d68dcbec 9f0912d71ee27bafc0fd05 acfedc13a81207ade8a1</u>	- 0.00203484 74.44 USD	BTC 	✓
56	2021-05-29 20:06:39	<u>2d6d5d97310c5f8c2fc624 8a615be0c80281d92cb8e7 512975cfa68abe74c4f5</u>	+ 0.02307220 838.89 USD	BTC 	✓
57	2021-05-21 18:23:51	<u>3101e07a40779711f8b260 26e71bddd29ac2407b22fa 93ab551b5104ceecce77</u>	+ 0.00203484 77.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-16 05:07:32	<u>c348fdec6090fefe75f575</u> <u>9c5c8c74526f196d46808b</u> <u>678a23ad8c995aefb4f9</u>	- 0.04464770 BTC  2,188.40 USD	✓
59	2021-05-16 05:07:32	<u>e729b0e18e234d63c1039a</u> <u>349257a57d3ce0ca1544ca</u> <u>47da9a5c4a4c52a8eefa</u>	- 0.00799728 BTC  391.98 USD	✓
60	2021-05-16 04:55:08	<u>04d48691afdd1b6a50d4c4</u> <u>7b9e5dd33d0dee858bb575</u> <u>582be410825a69806f35</u>	- 0.00688000 BTC  337.22 USD	✓
61	2021-05-16 03:44:19	<u>0d45c51cefb83ec5f2c352</u> <u>c195a9bcfe73beec8f25c3</u> <u>197689ab4cee4672f156</u>	- 0.00974448 BTC  477.62 USD	✓
62	2021-05-16 03:44:19	<u>48e1e9a5626d0c09e7ec1a</u> <u>f3f3cf7a441bad17056efb</u> <u>817bdb3fff967109399e</u>	- 0.00897118 BTC  439.72 USD	✓
63	2021-05-13 09:17:34	<u>a8650c336358707a145a13</u> <u>6c992baa011b7de3dd9ad4</u> <u>258a20aac3d44ac0e0b3</u>	- 0.00250432 BTC  124.39 USD	✓
64	2021-05-13 09:17:34	<u>b3e415a1f2f8aaa6c0aa51</u> <u>0f0fb8db0c2e550eac4314</u> <u>bcbc3000a30ab5314425</u>	- 0.00211214 BTC  104.91 USD	✓
65	2021-05-13 08:58:58	<u>a2674d817eccd6ab41ad97</u> <u>1d26793e30136dc6b37524</u> <u>18339d34372a5c6c8e22</u>	- 0.00548737 BTC  272.56 USD	✓
66	2021-05-13 08:55:11	<u>4ef84405336a66072dc88a</u> <u>ed67a8cbb94af0406244e3</u> <u>f0dad45af6b99a1fc467</u>	- 0.00884239 BTC  439.21 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-13 08:18:45	<u>60181a14c296167ca58fec</u> <u>8c9c2ff2f4336fa0cbd36a</u> <u>9b75e1a6b875a4376280</u>	- 0.00250416 BTC 	124.38 USD	✓
68	2021-05-13 08:15:04	<u>a13326712a75d3440ce6fd</u> <u>cf7df8ac8294993ff075f8</u> <u>62eeac5b7cad7dab877d</u>	- 0.00496058 BTC 	246.39 USD	✓
69	2021-05-13 07:59:37	<u>4fb84c43f6078320e076cb</u> <u>ad2e3aeaa6552fab305db1</u> <u>364511ed6addaae1e27c</u>	- 0.00544427 BTC 	270.42 USD	✓
70	2021-05-13 07:59:37	<u>8c28bbf17da6b5bcca982a</u> <u>6c2a7a7fa163218a6b48c1</u> <u>55af819bb687f221b7ec</u>	- 0.00495003 BTC 	245.87 USD	✓
71	2021-05-13 07:31:29	<u>3135cd0ce527d860a030ff</u> <u>9529507e85e77595d344f5</u> <u>2996ba04ca307d0bf184</u>	- 0.00316410 BTC 	157.16 USD	✓
72	2021-05-13 05:54:09	<u>40a79333fa7b1a25a4308a</u> <u>d928f4464739ae9a79a473</u> <u>90cd8c1981044eef4114</u>	- 0.00468259 BTC 	233.08 USD	✓
73	2021-05-13 05:52:13	<u>418c7e170471c9595dcedc</u> <u>1be39e1e7366cb9456cb3a</u> <u>98d91caa3154d0179b1b</u>	- 0.00201635 BTC 	100.36 USD	✓
74	2021-05-13 05:52:13	<u>56da4d2612d362408374fd</u> <u>3b26135fc3be9fdad37bd2</u> <u>1b6f07f87498a3baa7d2</u>	- 0.00324646 BTC 	161.59 USD	✓
75	2021-05-13 05:45:07	<u>1aaffa1e4b27e9cebdaff0</u> <u>e4c87db8d068bc056e0899</u> <u>5afd20feb6af456e49df</u>	- 0.00327744 BTC 	163.14 USD	✓

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76	2021-05-13 05:35:45	<u>4a7e552665d4e737a99cf80ebc554a501252b5c6c98adf3d2c2a946c325d85ae</u>	- 0.08685085 BTC 4,323.17 USD	✓
77	2021-05-13 05:25:02	<u>ca2882c5085dcdc98cd9f977ffb5cd25bddf4b70d69b7246b5ba9d73786a9ae5</u>	- 0.00985507 BTC 490.55 USD	✓
78	2021-05-13 05:13:57	<u>eb3ed9a5e13b05fd49387d7197f8db8c06c62f1bcfd717aa9e6081b66cb1fb30</u>	- 0.00644851 BTC 320.98 USD	✓
79	2021-05-13 05:12:52	<u>6aa8c224c6a4cabe3b7fb62769fda0ee923617a45dbe9a374dea22af9cce4efa</u>	- 0.00637389 BTC 317.27 USD	✓
80	2021-05-11 12:41:13	<u>21112d6fc25636662528607346a7aeb23b272d1994935d953be6b0d6a20771de</u>	+ 0.00211214 BTC 119.69 USD	✓
81	2021-05-09 10:09:28	<u>cd4e63bced33ac3c5a7011e587ef3af51649673b7334b66700beb18c82638239</u>	+ 0.04464770 BTC 2,600.31 USD	✓
82	2021-05-08 04:43:45	<u>f8e79759a8a31225ed7b78ec440f860141e3d3719ccd bde0231d0eeb1dcdcca7</u>	+ 0.00495003 BTC 289.85 USD	✓
83	2021-05-07 02:08:54	<u>682805bbfcfc6648936f41762b7e07c935cd8d9df53daf5b5f284ff308a45497</u>	- 0.02010488 BTC 1,135.21 USD	✓
84	2021-05-07 00:50:06	<u>c21cc22852736e6cbe0f94538ec75bc57834677117d256c14c86d7264ae24b01</u>	- 0.01888682 BTC 1,066.43 USD	✓

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85	2021-05-06 13:46:18	<u>f6e920de5436a5c960733e</u> <u>2250b9641b03cca8fa6bd1</u> <u>2f0fc99946dd57453ec5</u>	+ 0.08685085 BTC  4,897.83 USD	✓
86	2021-05-04 23:56:39	<u>4518cb318cedbfed9b8633</u> <u>f9f3a684ca374f6955c888</u> <u>4f8fbdd63141027a0c05</u>	- 0.02055776 BTC  1,132.91 USD	✓
87	2021-05-04 23:56:39	<u>4518cb318cedbfed9b8633</u> <u>f9f3a684ca374f6955c888</u> <u>4f8fbdd63141027a0c05</u>	- 0.01489267 BTC  820.71 USD	✓
88	2021-05-04 23:48:02	<u>f2c28345875f2b1c806734</u> <u>1ca813c5885224b76357c5</u> <u>70e693d4858917361afc</u>	- 0.01879778 BTC  1,035.92 USD	✓
89	2021-05-04 23:48:02	<u>1514dd50448698fd80da18</u> <u>ac9065def77f6da74ec472</u> <u>114a02fd7a18e6a2392a</u>	- 0.01034380 BTC  570.03 USD	✓
90	2021-05-04 23:00:28	<u>c664200d7c2672c4590aa7</u> <u>5c2863a9028c65346246d2</u> <u>817fda8041770e3daf2f</u>	- 0.01116391 BTC  615.23 USD	✓
91	2021-05-03 03:03:59	<u>aa51937cbff3bf4804d80d</u> <u>7a0cc14436adf6a74ebe54</u> <u>4a68fbe2b8c1fa9034d5</u>	+ 0.00250432 BTC  146.89 USD	✓
92	2021-04-26 00:57:31	<u>10a10e6dd6a1d312c593a1</u> <u>d30697f1270c3e78ec2eed</u> <u>0353ab388dcf1f2d62d6</u>	+ 0.01034380 BTC  554.41 USD	✓
93	2021-04-24 15:36:16	<u>02ff545ddb7ec8e196cdd5</u> <u>2801eab6677d917849649d</u> <u>22e4e1934883f34d873d</u>	- 0.12132078 BTC  6,071.84 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-04-23 16:14:55	<u>c751b25189628de85f9dd6</u> <u>d1c9a0c9db79daefc02ed7</u> <u>bb052554b2c2f6846c5f</u>	+ 0.12132078 BTC  6,202.54 USD	✓
95	2021-04-22 12:58:10	<u>7e2b380460f3fdd6516262</u> <u>40e2bc1ca45a8b60091d96</u> <u>e48eec1861859b8bc271</u>	+ 0.00544427 BTC  281.41 USD	✓
96	2021-04-22 11:04:16	<u>d9a5e5d728d43556e6a282</u> <u>b7ad9cea4abe72df1c874b</u> <u>d329d79f0dd78b955ec2</u>	+ 0.00644851 BTC  333.32 USD	✓
97	2021-04-20 08:18:29	<u>2ddace67642f37c8cf1d7d</u> <u>d61d88366873e54f1767a1</u> <u>84b839c7dfb2c7e893f3</u>	+ 0.00548737 BTC  309.62 USD	✓
98	2021-04-13 13:50:43	<u>d297e1c163af96457094ae</u> <u>5c49a81307aa1efc1d774f</u> <u>829380845f649bb86e1b</u>	+ 0.01116391 BTC  702.87 USD	✓
99	2021-04-11 10:47:55	<u>3a8cf23b898f0e2057bbe3</u> <u>8b7c5912c5d979929ca65f</u> <u>e2e87841f99729e03b1a</u>	- 0.02024169 BTC  1,214.55 USD	✓
100	2021-04-11 10:26:59	<u>3e407405282151646cdd4e</u> <u>8b9288ce5819fbd759cecc</u> <u>eed4e908ad4025e9fb87</u>	- 0.01171638 BTC  703.01 USD	✓
101	2021-04-11 10:26:59	<u>11415c7781147708ee2c97</u> <u>c346df2fb57bef7b4605a0</u> <u>c652f94e314449205b55</u>	- 0.01017334 BTC  610.42 USD	✓
102	2021-04-11 10:25:32	<u>6a4fb97e15e1fd3efb84cf</u> <u>c4066f80d22e36122db361</u> <u>814cb7c14f8903b52ad9</u>	- 0.06096683 BTC  3,658.15 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-04-11 10:25:32	<u>6a4fb97e15e1fd3efb84cf</u> <u>c4066f80d22e36122db361</u> <u>814cb7c14f8903b52ad9</u>	- 0.01755613 BTC  1,053.41 USD	✓
104	2021-04-09 01:52:58	<u>26f8a087ac1fda819608ee</u> <u>eff1333eb4e1c69a7521ee</u> <u>3080fffcd5fc69cf4e7</u>	+ 0.00688000 BTC  400.02 USD	✓
105	2021-04-05 07:55:20	<u>ceb1995bb5cb2fd0b9cd51</u> <u>5e031f420b1d141b99f963</u> <u>3897854a70b259279077</u>	- 0.01060887 BTC  627.30 USD	✓
106	2021-04-05 07:55:20	<u>82396d9c05324207086023</u> <u>b7c7a78ecd5b4303347e51</u> <u>9573f94cb7973e7cc918</u>	- 0.01756644 BTC  1,038.70 USD	✓
107	2021-04-05 07:05:38	<u>384a5bc034b9ad08f566d3</u> <u>ced679cd00fa9075d3820e</u> <u>6344eb852d22d00e4cea</u>	- 0.01834438 BTC  1,084.70 USD	✓
108	2021-04-05 06:37:04	<u>0a4bfbdbfa96025d6e1513c</u> <u>b04d2ecf0328a0e916327f</u> <u>5e25132151bd1cf10aba</u>	- 0.01316514 BTC  778.45 USD	✓
109	2021-04-05 06:36:30	<u>78de5d85e755a5422f12f1</u> <u>1dcaf48d8098a9247edcef</u> <u>34b10d658330f345fcec</u>	- 0.02059492 BTC  1,217.77 USD	✓
110	2021-03-31 05:30:24	<u>a9394d862765e59e60942f</u> <u>8ec79113678831fda59eed</u> <u>f843ee8c64f2efbf3788</u>	+ 0.00000547 BTC  0.32 USD	✓
111	2021-03-28 13:36:11	<u>601e42a38c1ee2946508e3</u> <u>f66f4fe1bc1a41c16b1a89</u> <u>2bdc97646509f69b8fc1</u>	- 0.08115779 BTC  4,677.56 USD	✓



#	Date & time	Transaction Id	Amount	
112	2021-03-28 12:37:27	<u>e8840808d6ed625c299a38ad2c1cab3cd138f3b2a76b75d7727259a74ffb9466</u>	+ 0.08115779 BTC 4,677.56 USD	 
113	2021-03-26 10:31:00	<u>be0177af7e8141299f238a3071855d739c350190ec1373ad64f0da26c453c17b</u>	+ 0.00468259 BTC 257.66 USD	 
114	2021-03-24 11:36:45	<u>b089d42f83b3fa4088e0b87d5c46d55974891a37a4f65c7f9f3a55571ef90d12</u>	+ 0.00884239 BTC 462.48 USD	 
115	2021-03-22 20:40:36	<u>b82171cc077729b43e45ec7a5bbc192b4b04338d520b47df2b40b728c76242d7</u>	+ 0.00897118 BTC 487.50 USD	 
116	2021-03-22 20:03:36	<u>6c26bc4a88d5ee262300d394985545e55b8502422e0a23c529d061e93069b9f5</u>	+ 0.02055776 BTC 1,117.12 USD	 
117	2021-03-20 12:51:37	<u>4a7e29541878bfc363b16b60a5a0acf67f196b93ae3d5f732e4c7fd280f33faa</u>	+ 0.00250416 BTC 143.61 USD	 
118	2021-03-20 02:44:42	<u>ddea9925f8868c327411fc7c215c0556f5a29ed6f6f1fcf3175e9a61ccbe7fb0</u>	+ 0.00327744 BTC 190.42 USD	 
119	2021-03-20 02:42:48	<u>b3d62c9fb749bc7f0cb0f3bb5e7c2e26e54868fa5cfa89f3152708c30cc152e2</u>	+ 0.00201635 BTC 117.15 USD	 
120	2021-03-20 02:15:10	<u>f4f9613196ca167e81ab1d22fd5ce3b0964f9a0eae702cb4c5a78fcf5b0ba87a</u>	+ 0.00799728 BTC 464.66 USD	 

#	Date & time	Transaction Id	Amount		
121	2021-03-18 17:09:22	<u>46428bbcbee8b86e0fb111</u> <u>f88b00a27d0178edb4c6d8</u> <u>4629951f910062ee6f50</u>	+ 0.01171638 679.90	BTC 	✓
122	2021-03-17 16:10:49	<u>140ea035db6d3538f6a31c</u> <u>6a5abbd4f22ff0b2f5556d</u> <u>46e32f87b709d921e3b6</u>	+ 0.00637389 367.44	BTC 	✓
123	2021-03-15 14:15:03	<u>c7932c1605fe3a9dda1be1</u> <u>85c1d49ba5fae2fcb1005f</u> <u>aed4de4ba3c7bab3bfdc</u>	+ 0.01755613 998.95	BTC 	✓
124	2021-03-12 16:00:26	<u>c915eadfa50ef8aa7fe751</u> <u>9e86e6a4b9bb2945b16c92</u> <u>2f0feb4ef214e070e689</u>	+ 0.01756644 1,074.86	BTC 	✓
125	2021-03-08 14:49:42	<u>b6fe23cb2c15ecf8b808a3</u> <u>c3e9293113ef623fbd286d</u> <u>d85771a13bd94d13dedd</u>	+ 0.06096683 3,346.13	BTC 	✓
126	2021-03-06 20:12:47	<u>b22327754b7e9046cd4e36</u> <u>d4f7b76bbe803eaff7c635</u> <u>a2d6b203994238b34b69</u>	+ 0.02059492 1,049.75	BTC 	✓
127	2021-03-06 11:24:12	<u>0f10fef3f037cbf345de0b</u> <u>43e35b380cd706f2c1b63b</u> <u>5fe569807773e1096471</u>	- 0.01703899 832.90	BTC 	✓
128	2021-03-06 11:24:12	<u>dd49a86dec6cf474757c5f</u> <u>959447b74bf8fa6155516c</u> <u>0ae923d65d4326465882</u>	- 0.02044206 999.25	BTC 	✓
129	2021-03-06 11:24:12	<u>38e9758024bbff675e4f9d</u> <u>de79304b2b0be3c9a2b5a6</u> <u>9d810b4023cf8bddd401</u>	- 0.02133019 1,042.66	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-03-06 11:24:12	<u>32d63f73f224ee5bf94ba9d1d06153b52358ebace549e16a4f8293b302bff8e9</u>	- 0.02042809 998.56 USD	BTC 	
131	2021-03-04 12:03:16	<u>571bb94a11ed5ab1a969929ea202b1599d3d8993c3631f9394f11a4faaced1a1</u>	+ 0.02024169 986.81 USD	BTC 	
132	2021-03-02 07:47:34	<u>2c97236f19668bb16f41523c6b8ecc29612e34ad9f963d552ba57038666b2077</u>	+ 0.01060887 513.90 USD	BTC 	
133	2021-03-01 15:55:27	<u>d0b8aaf09b36960ad9492d3ea733d379629685c8fbc37491b1bc8eb972c4da4b</u>	+ 0.02042809 989.54 USD	BTC 	
134	2021-02-27 11:28:44	<u>0fbd38f4482280275bee23d0697b9a1a5f37ec377bd1df06ee313f74f03c1452</u>	+ 0.02133019 983.45 USD	BTC 	
135	2021-02-24 06:59:41	<u>ef56bd516ca4fffb8f7ceb908ae5dc9dabfa85ad3115ca6d3793bf5a84de3677</u>	+ 0.00985507 489.56 USD	BTC 	
136	2021-02-22 18:21:21	<u>97cf749bf76de5707ea18d3f5f4b0069a6f9db20a78192a7bf1a114506248803</u>	+ 0.01703899 833.05 USD	BTC 	
137	2021-02-22 12:33:42	<u>5d201b370c5fb09e2f3cf1e366796ed54c67b33a15b1b91498c5db3133ef45ee</u>	+ 0.01879778 919.04 USD	BTC 	
138	2021-02-19 18:02:27	<u>b97c053652a61947dc7b4a8886f299dc200357d3b3fedc4daef290da710a6bd4</u>	+ 0.01834438 1,024.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
139	2021-02-14 09:45:00	<u>c907f2568c18c78a296378</u> <u>8e3386c913d66129fb1674</u> <u>1ce5b7f6bf0133a8f40d</u>	+ 0.02044206 993.03	BTC 	
140	2021-02-13 22:42:45	<u>2aa2d1ea8828baef571dc5</u> <u>d84e210716632d94d6513d</u> <u>588ba861ff778f2374f5</u>	+ 0.01489267 723.45	BTC 	
141	2021-02-11 03:36:40	<u>704b93a3da9acd4dc25d12</u> <u>d4299e9a98754143bea1ca</u> <u>836a76ee297e6aa8189a</u>	+ 0.01017334 488.01	BTC 	
142	2021-02-05 20:27:55	<u>9a1ae0fa54a26a349170cb</u> <u>8ccd098c56524a704e671f</u> <u>3205cf18325a9607a410</u>	+ 0.00316410 123.99	BTC 	
143	2021-02-02 09:21:56	<u>626b7724bc3437964090ef</u> <u>fe57c82266e4cdce31e7b5</u> <u>0ffffbacac4a43110efa9</u>	+ 0.01316514 466.91	BTC 	
144	2021-01-29 14:31:48	<u>7073f76fd7e41516fafaed</u> <u>f7f8acde5f1628883556ba</u> <u>c576b1984c041c6e63a2</u>	+ 0.00974448 333.87	BTC 	
145	2021-01-29 08:44:06	<u>0bfd30768390e2b189b87a</u> <u>25f422a00a7ae6e212c23e</u> <u>23d01423f23738217472</u>	+ 0.02010488 688.63	BTC 	
146	2021-01-27 15:20:31	<u>4764805514b6500906d189</u> <u>1881c735c576914df0e718</u> <u>5039e0eafa1987c51dfe</u>	+ 0.01888682 630.15	BTC 	
147	2021-01-24 07:29:42	<u>e0fb17da19b00702b16b0f</u> <u>8935b38f32c3977a58c601</u> <u>14570ddb8150133073a3</u>	+ 0.00496058 160.02	BTC 	

#	Date & time	Transaction Id	Amount		
148	2021-01-24 07:03:43	<u>26831aa92dc5862201df9e</u> <u>a2a247a9ca7005a8c61175</u> <u>3000ad8aaeffe2bd0e4f</u>	+ 0.00324646 104.73 USD	BTC	✓
149	2021-01-05 16:28:52	<u>47fa74559a7ebe38ffc6a6</u> <u>b2f5ee8a1931f49c69d30f</u> <u>2c5229beac31a5688f20</u>	- 0.01925025 707.81 USD	BTC	✓
150	2020-12-31 16:51:56	<u>fa060dbe4eb348068dffcb</u> <u>02b66313cd775ec7a046e6</u> <u>b2fc161dc155f99b2f74</u>	- 0.01617520 474.44 USD	BTC	✓
151	2020-12-31 16:20:25	<u>c9052cd1f1a03a2186c40a</u> <u>d70828d5043e06100abe62</u> <u>ab0cc8d82681235dce1f</u>	+ 0.01617520 474.44 USD	BTC	✓
152	2020-12-28 02:31:14	<u>e07de9f6448e9e5c908039</u> <u>08f8d3a71a34902dcda627</u> <u>1d0907e5494c860b618d</u>	- 0.00582994 157.87 USD	BTC	✓
153	2020-12-27 16:45:18	<u>29d783fbb9582f30a5e132</u> <u>31ed865ced6486c4ecf9ad</u> <u>41825d7f435b59ce64ec</u>	+ 0.00582994 157.87 USD	BTC	✓
154	2020-12-22 20:44:11	<u>9c583a2669b5c23234a5dc</u> <u>236300a8514864c2124ad6</u> <u>c02d7a23c1962065c40e</u>	- 0.01190000 276.46 USD	BTC	✓
155	2020-12-22 20:09:23	<u>31e37c7feb0a3469fe40da</u> <u>1aa62272cc098ccb0167d</u> <u>a10bf9899d1a4431491c</u>	+ 0.01190000 276.46 USD	BTC	✓
156	2020-12-22 14:51:35	<u>c2a6cc70a95474003a3753</u> <u>eb7c25b76a7de074a9b906</u> <u>052c55211d88fe030d07</u>	- 0.02024885 470.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2020-12-22 13:52:40	<u>8ce9f84928743c9ef3c429</u> <u>7f22160db18157dde6f2ce</u> <u>f1a784a02fbb683240b9</u>	+ 0.02024885 BTC  470.43 USD		
158	2020-12-21 04:55:32	<u>70cdf8899dd511935839d6</u> <u>7f29ea71745a7ebd66ae12</u> <u>0124ab4d5dd129ec39dd</u>	+ 0.01925025 BTC  437.36 USD		

* USD values displayed at the time of transaction

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