

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EgvXTfoFfQjSsRirSCa8htdFGayLToJNy</u>
TOTAL RECEIVED	2.68350698 BTC
	169,092.90 USD
TOTAL SEND	2.68350698 BTC
	169,092.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-08-02 18:18:55	<u>b679f9be552f65c404b6b3</u> <u>75ae83dc4d86bf15104c2d</u> <u>b7097a925095646fc919</u>	- 0.00051628 BTC	
			19.87 USD	
2	2021-08-02 17:20:15	<u>9ed2a1ab751c48772eff5d</u> <u>ba523c1790ac9b951296e4</u> <u>2b64e23ccd4fc0971853</u>	+ 0.00051628 BTC	
			20.21 USD	
3	2020-07-25 04:22:30	<u>e52443a97909c07b88d198</u> <u>0cff0d1f4b6b56e6bb18ef</u> <u>2d95513529558700ef16</u>	- 0.00198399 BTC	
			19.24 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-24 14:51:26	<u>8a13206418d647fd56e0b05773426133abd442e5bbc281650c890c89eb49c83c</u>	+ 0.00198399 BTC 19.24 USD		✓
5	2020-06-29 20:45:43	<u>a6a6d6c46a41f1519d025f28b41cc63fe54b1316221d92cd03b93b2a11d4312a</u>	- 0.00220000 BTC 20.10 USD		✓
6	2020-06-29 18:09:16	<u>1d19c8f405849d207f4ad3dfb01ece49046ec1bb9be7a5c343f9153f0a1d9593</u>	+ 0.00220000 BTC 20.10 USD		✓
7	2020-06-26 13:04:39	<u>61401ef820b386b6e0c68a6e337fed8e90c9d7c4ac60b9bea90341ae24ed3189</u>	- 0.00110000 BTC 9.91 USD		✓
8	2020-06-26 11:28:20	<u>bedcf4d3f68b4f8a4245e4bcdfb9d8043dccba59d2b45f361a038c9aaee3f39d</u>	+ 0.00110000 BTC 10.07 USD		✓
9	2020-06-23 07:19:16	<u>66c6d42777bd710529571d41e61e4165ec430bbd8e5df8dcf723770b2696e770</u>	- 0.02100000 BTC 202.12 USD		✓
10	2020-06-23 05:16:58	<u>27678f19b8df7b342d35d92797d86f2254fc16b0556e1065b1c8f813df413304</u>	+ 0.02100000 BTC 202.12 USD		✓
11	2020-06-18 05:25:26	<u>2f237f1b56324c06defb3286315ee5f785c3042f21bfc9eb2f71604b915db3a1</u>	- 0.00165606 BTC 15.54 USD		✓
12	2020-06-18 05:04:50	<u>ed3299d8cb2d66bca4fbac81b4645347662a350e18ed9eaa0b4f20f89a2bd94c</u>	+ 0.00165606 BTC 15.54 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-04 06:22:06	<u>fcee8dd25874c356337b06</u> <u>dea729443ef2a81bb71122</u> <u>68d3203be9a4b08d371a</u>	- 0.00041836 BTC 	4.09 USD	✓
14	2020-06-04 05:16:10	<u>eed099edfb7c3c5ca965bd</u> <u>6cd838c0fbb05be109dcf7</u> <u>415e460dc780b395049c</u>	- 0.00044001 BTC 	4.30 USD	✓
15	2020-06-04 04:17:40	<u>f08873e6e856c243b9fb21</u> <u>455b4d87ae61d29d97f337</u> <u>9c35e4cacc507da994b</u>	- 0.00050770 BTC 	4.96 USD	✓
16	2020-06-03 07:07:16	<u>77edfdf87e4e9a6811e620</u> <u>56bcb1d89314f2cd0a4d5f</u> <u>4d75f8687f11fe2dcca</u>	- 0.00116146 BTC 	11.22 USD	✓
17	2020-06-03 02:56:24	<u>7de9b9313635d286490ad6</u> <u>59fd8cec3ef1caea69dbc5</u> <u>adac57cdbe9308ba5f9c</u>	- 0.00198108 BTC 	19.14 USD	✓
18	2020-06-03 00:42:07	<u>50454e40f2b68421971651</u> <u>003810873a966c27bcc1ba</u> <u>b6246faaf1b526abdbff</u>	- 0.00249084 BTC 	24.07 USD	✓
19	2020-05-28 18:35:17	<u>9d0ef5954afb2c61bc0b2d</u> <u>36b7179e9b883d5c208d50</u> <u>a4ead59f20c6bcfb02ee</u>	- 0.01534546 BTC 	144.66 USD	✓
20	2020-05-28 17:17:02	<u>7d7e387979419929fd12c3</u> <u>03c88f0fd3fb31a3af2021</u> <u>a68bf57ca782407921d9</u>	+ 0.01534546 BTC 	144.66 USD	✓
21	2020-05-28 03:58:04	<u>bf430614039ba91de6dea3</u> <u>e460606db0e5fa7445ef06</u> <u>2d701a5e7a45f09788f2</u>	+ 0.00249084 BTC 	23.85 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-27 17:42:19	<u>7d4c6485f282ba3d383855</u> <u>d600802d94e2dd15cf90d6</u> <u>9c99503cc03c98760ff0</u>	+ 0.00116146 11.12 USD	BTC 	✓
23	2020-05-27 09:31:59	<u>084c15d1bc060b3938801c</u> <u>a7671a5c226874d4e107fd</u> <u>06d994312e81fec60efb</u>	- 0.01413405 130.09 USD	BTC 	✓
24	2020-05-27 08:31:46	<u>f88fea23951e29363bb03e</u> <u>8423f641bb540db0f109aa</u> <u>0ee7fe8e452a74160379</u>	+ 0.01413405 130.09 USD	BTC 	✓
25	2020-05-27 06:18:30	<u>bbe203026bb882682a4780</u> <u>2237124496d1fd3e0c6bbd</u> <u>3a5ac5c99c38f168091f</u>	- 0.03338466 307.27 USD	BTC 	✓
26	2020-05-27 05:50:43	<u>d7f7a2cdfb0eb72e742539</u> <u>1b0b1eb459e9dfc62501ef</u> <u>968cf8b3e310e74cf37a</u>	+ 0.03338466 307.27 USD	BTC 	✓
27	2020-05-23 19:06:27	<u>54f82a9b41fc625067e7f6</u> <u>16d55fb751282c168ac67c</u> <u>5ade4daa837325a00467</u>	+ 0.00198108 17.27 USD	BTC 	✓
28	2020-05-23 06:11:45	<u>969c04ade139b802eb3a83</u> <u>a405f63cef5e3bdf0e1303</u> <u>81d01f2ae032b60c93d4</u>	+ 0.00044001 4.03 USD	BTC 	✓
29	2020-05-18 19:12:29	<u>0f35d7007e8867c8584b80</u> <u>236b733b6e89316c836546</u> <u>eac158240993d0d59365</u>	+ 0.00041836 4.08 USD	BTC 	✓
30	2020-05-13 21:05:03	<u>9d703e129ea2046b039a77</u> <u>5befaa72b531b3d0e993a5</u> <u>728df5bf7e4d038800c8</u>	+ 0.00050770 4.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-13 19:15:10	<u>31b7b9df3d62eeb9c87b35</u> <u>225a85330214b4013c15e5</u> <u>0631a2a3e461f442e744</u>	- 0.00280800 27.49 USD	BTC	✓
32	2020-05-13 16:05:19	<u>37512f60493c36d6619e34</u> <u>b733a44d0281d45cf30dff</u> <u>da16689bcc8f3dfb1687</u>	+ 0.00280800 27.49 USD	BTC	✓
33	2020-04-24 16:17:49	<u>b6c019befce5150b66579d</u> <u>9b24bc8f6018f14ca88c6b</u> <u>0c505fa9fcfc2701ff57</u>	- 0.04033276 304.05 USD	BTC	✓
34	2020-04-24 16:02:25	<u>7e5bd5f87c1e97a67a744c</u> <u>04078d1f1f73264e784ce0</u> <u>ce5c39fb881bbd20e251</u>	+ 0.04033276 304.05 USD	BTC	✓
35	2020-04-20 16:19:57	<u>2eef907d646ae04c5c3e0e</u> <u>b42e93e21b9ab5372e1cf3</u> <u>aa0c47888e881dd23afc</u>	- 0.01479651 101.22 USD	BTC	✓
36	2020-04-20 15:53:10	<u>ed54bbd509f69290b634b3</u> <u>b96d563c90d720f1d48436</u> <u>0be273d1ee86edcc179f</u>	+ 0.01479651 101.22 USD	BTC	✓
37	2020-04-15 20:18:10	<u>747c198368994741cb2cc6</u> <u>f1a1143f849683703dfa4b</u> <u>a1dcff4aa8a5fbddf18a</u>	- 0.00668674 47.48 USD	BTC	✓
38	2020-04-15 19:56:04	<u>cf6267cdef0493ddc4861b</u> <u>1d5e45a86022d968cab375</u> <u>2beb4854573cce99b249</u>	+ 0.00668674 47.48 USD	BTC	✓
39	2020-04-13 15:31:15	<u>80821b01aada2ca73c1cd9</u> <u>a70b05a7b49538934ff5ee</u> <u>be842e3f26f63f5e7e1f</u>	- 0.11922255 818.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-13 14:49:45	<u>785b487ee88546d077a88e6f016b5a317f3c2e687d4b7d79c86c31116d183711</u>	+ 0.11922255 818.90	BTC 	✓
41	2020-04-10 15:30:50	<u>1b0598e3f4900266a0daa83cd406fcf1dae518bda406e5e5143d983724dc8828</u>	- 0.07684879 528.47	BTC 	✓
42	2020-04-10 14:36:53	<u>2dc38993eb9e69bf96c8281ead1e863d045ef9ea45f72e888c8a9cd13cde1170</u>	+ 0.07684879 528.47	BTC 	✓
43	2020-04-08 17:27:08	<u>1d235bc9577c6795c2155ff40bd0d5997c998b4060f4ea51db025ca67d13cf30</u>	- 0.01651985 120.32	BTC 	✓
44	2020-04-08 16:43:13	<u>af6b851c3e6cf65d2bbdd0bef347f0aefa1c8f66d0350d2d27152288d1bf3efd</u>	+ 0.01651985 120.32	BTC 	✓
45	2020-04-07 16:29:39	<u>57936d2a31aacfb0555936e7280565164a21be49c8a6946cfba7035b2998b906</u>	- 0.05471036 402.73	BTC 	✓
46	2020-04-07 15:46:47	<u>511590e582c3f812c97b25f9f345e3adb06d86774a9118de37818c94ab97d6e4</u>	+ 0.05471036 402.73	BTC 	✓
47	2020-04-06 15:06:44	<u>15313178699d38449e26713043ae268faf5016437e5c7b736d327b606da8c802</u>	- 0.06676140 480.50	BTC 	✓
48	2020-04-06 12:23:15	<u>4e7f8699e90b541a3c2321371cc3c26ef7a4081b2aeba6724159640f8d1ab20b</u>	+ 0.06676140 480.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-05 16:47:17	<u>dfdf0e7e1a3a1a0d6ca8c4</u> <u>26b32a2dc6861b020e2716</u> <u>a172e81dda9e78e3b1eb</u>	- 0.00768191 BTC 56.30 USD		✓
50	2020-04-05 15:18:01	<u>e61eb1aedb07e124c75070</u> <u>6b8473666fdbffbc85a03e</u> <u>fa1a6605c50d64645067</u>	+ 0.00768191 BTC 56.30 USD		✓
51	2020-04-04 10:15:56	<u>78e9abb02aa56c9e8c9a5e</u> <u>b599509a2c706e6dbdf711</u> <u>a27ea42d995bec7bb6fa</u>	- 0.01715393 BTC 117.62 USD		✓
52	2020-04-04 09:20:47	<u>4355028bd2d6290159b9ea</u> <u>e33d83cb7873de37b2c0bf</u> <u>91a5a3886fdf52efeadc</u>	+ 0.01715393 BTC 117.62 USD		✓
53	2020-04-02 17:02:08	<u>4946f9cf8242c6cee2a9e7</u> <u>2a4b9c443d3a6ae61d44c4</u> <u>e18d66fdb725cf8a1849</u>	- 0.05302610 BTC 357.08 USD		✓
54	2020-04-02 14:59:56	<u>f127f766d2fd53d8161052</u> <u>f702a471349625d5d42ed9</u> <u>332e83957c767ec2524d</u>	+ 0.05302610 BTC 357.08 USD		✓
55	2020-03-31 17:22:08	<u>a038fdb8ef68ac9ff63bb3</u> <u>3f2428fd652e5f7cb00d84</u> <u>fa6b30633f7f1534b902</u>	- 0.03248521 BTC 215.79 USD		✓
56	2020-03-31 17:09:21	<u>1347d2213ec6de61dd34f2</u> <u>13f543b75fbdc5d9539840</u> <u>a53f43eebd0e8f506644</u>	+ 0.03248521 BTC 215.79 USD		✓
57	2020-03-30 15:15:40	<u>e06c6fa752f3bfa7e28336</u> <u>33f0db7245b493e4acebbf</u> <u>1a199a535fc6ebe3feca</u>	- 0.03967190 BTC 254.31 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-03-30 14:20:43	<u>06554d19963c451bdbe17590a9119222b893ac5792b2a49397d42e49023c9e71</u>	+ 0.03967190 254.31 USD	BTC	 
59	2020-03-29 17:17:16	<u>612090275e9c0b2158ad7c73f82fd99ab7e62caa13848a91cb11cb849eac71fd</u>	- 0.05019094 320.93 USD	BTC	 
60	2020-03-29 16:46:22	<u>5a902144bdbae8a3ec28c7d33c31a43c38375d9d053088cf7cb351448a26175c</u>	+ 0.05019094 320.93 USD	BTC	 
61	2020-03-28 15:13:25	<u>d93110b7e5a319efc4db4e3e580ba994adda00d5677761d819157a98653968b1</u>	- 0.02110861 124.14 USD	BTC	 
62	2020-03-28 13:53:53	<u>cec915b0c43b26a6414fd7e6f9e7e3867d23f523c0ec325e351a97a02d676708</u>	+ 0.02110861 124.14 USD	BTC	 
63	2020-03-27 19:23:33	<u>5ec0714584a04366bf274aacc12d5b114060533e4a608af22afe80184be70715</u>	- 0.06789009 423.40 USD	BTC	 
64	2020-03-27 18:51:44	<u>ecc6054636a6fc78c1372898797dec218c5d74e454c4d184ba1dc26c72d11946</u>	+ 0.06789009 423.40 USD	BTC	 
65	2020-03-26 15:51:39	<u>394026cb3d79de43103cd560236515fe23c7d0187103b8e785b05c449e2d3585</u>	- 0.03465035 220.34 USD	BTC	 
66	2020-03-26 15:01:04	<u>2e02d67ea2caebfe0aa5f00dca338137ff0dd78a56ee64eba05c8e9551c28d3e</u>	+ 0.03465035 220.34 USD	BTC	 

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67	2020-03-23 22:16:25	<u>7227a8b5b98be366a0269c3806503b9fe4d8f41f4cc6d18c01de79f650bb1cc9</u>	- 0.14604026 985.00 USD	BTC 	✓
68	2020-03-23 22:04:25	<u>3ec3b1c17e45ea8cd61ff1bf4485df19000903ad7d9e755c5a468b6c129bc814</u>	+ 0.14604026 985.00 USD	BTC 	✓
69	2020-03-18 21:23:05	<u>a03b8c264023b9699c898f6d3b4ad5eb1306dc72f75c01d807721792030d4ecf</u>	- 0.04779110 294.50 USD	BTC 	✓
70	2020-03-18 20:26:12	<u>b61e0ce9dbd986ec00d439f45bfed0f1a3ae0c104c0d8cf6a5f61f2160fc441f</u>	+ 0.04779110 294.50 USD	BTC 	✓
71	2020-03-17 05:14:19	<u>c4619bdc4b8b6cc51decfef0f68eb40ee9db12acb592116e84536bcf3f5fc993</u>	- 0.11869774 630.59 USD	BTC 	✓
72	2020-03-17 01:41:04	<u>78ebdb119ea7419db9fe9f73c9b650dd663797b08f0678629e467c601bd15b7d</u>	+ 0.11869774 630.59 USD	BTC 	✓
73	2020-03-15 20:18:19	<u>a04fa331d877e7d0ea792a5f7dcb0f0e7f945f221a0d9bd553922de96726e751</u>	- 0.10905000 548.40 USD	BTC 	✓
74	2020-03-15 19:20:55	<u>52590038a258fc786d0581d9623804f4661125acee2fd8cedec6cd1f536827b6</u>	+ 0.10905000 548.40 USD	BTC 	✓
75	2020-03-13 23:12:09	<u>523369fe5f6e008bc9f28a46d36acac46d45799c25ff4aa28109a17ce9d2e874</u>	- 0.08361204 432.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-13 18:47:52	<u>a43a48ffe88414f00837b8</u> <u>6421eedcb29c15f86cfb07</u> <u>81f66227a0956b0252f3</u>	+ 0.08361204 432.44 USD	BTC	✓
77	2020-03-12 18:25:19	<u>5c96d030cd60c9ea3d8112</u> <u>47885b2022e0f3a5fd2c76</u> <u>4323fc47aded721a79e3</u>	- 0.04716076 263.09 USD	BTC	✓
78	2020-03-12 16:40:08	<u>e46a24e450042ab10c3edd</u> <u>7cef3c9cf3d450bea63837</u> <u>1f697920d1f72dc883e4</u>	+ 0.04716076 263.09 USD	BTC	✓
79	2020-03-12 01:48:57	<u>496aedb92121c56447a8c4</u> <u>73571c00eb91546d8237e7</u> <u>b443cb2e6045bf3012ca</u>	- 0.02828953 135.78 USD	BTC	✓
80	2020-03-11 16:47:35	<u>0ef5507bfc0b3bf7c80a27</u> <u>942142cdd8de253ac0cf1b</u> <u>9ce193ab87ebd49b4615</u>	+ 0.02828953 135.78 USD	BTC	✓
81	2020-03-09 05:18:53	<u>c8256346022bb2343116d8</u> <u>d0b67b46d9d435e668a66e</u> <u>f338d4373f820ccc3651</u>	- 0.02540889 201.48 USD	BTC	✓
82	2020-03-09 05:18:53	<u>c8256346022bb2343116d8</u> <u>d0b67b46d9d435e668a66e</u> <u>f338d4373f820ccc3651</u>	- 0.03613789 286.56 USD	BTC	✓
83	2020-03-09 05:00:09	<u>b41291c8c0c2a362cd2ded</u> <u>a7bea7bc0362e3d2ebf9df</u> <u>82035166bb85ea839018</u>	+ 0.02540889 201.48 USD	BTC	✓
84	2020-03-09 04:35:37	<u>f69623038c295c4b8701a3</u> <u>90e7c780793e5783ad2061</u> <u>66bb15508522b7101a46</u>	+ 0.03613789 286.56 USD	BTC	✓

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85	2020-03-04 14:31:50	<u>d573605967403582c1d330</u> <u>69b466021262dab0a2b165</u> <u>0159fd2c6eddaa103634</u>	- 0.02065376 187.01 USD	BTC 	✓
86	2020-03-04 12:56:14	<u>ee8da42bf8344409c370c4</u> <u>8b630851c13e02c16b3e91</u> <u>1776685c6bd1115284d6</u>	+ 0.02065376 187.01 USD	BTC 	✓
87	2020-02-26 18:08:44	<u>4617163660b79b56927eb4</u> <u>f5108de867d225d24f9936</u> <u>1c42440423c27900c812</u>	- 0.02204282 194.48 USD	BTC 	✓
88	2020-02-26 14:41:16	<u>c4d83aa641d61eb054e1d3</u> <u>79ed51e14ff1862066eb74</u> <u>330ea2397cbe70cf5fb2</u>	+ 0.02204282 194.48 USD	BTC 	✓
89	2020-02-17 21:21:46	<u>e341c84876f241f728a6ef</u> <u>5dcf8063eee8a5f87267fc</u> <u>1d84afd0c8dd1d0b7b4a</u>	- 0.01395535 141.85 USD	BTC 	✓
90	2020-02-17 20:13:17	<u>94d49bb4fa1ec41a2af7c9</u> <u>c25eee0bfade7b0b1fc193</u> <u>794cc0df40532345e570</u>	+ 0.01395535 141.85 USD	BTC 	✓
91	2020-02-12 12:32:01	<u>c20e10998b725d71db9470</u> <u>c3eb6ce02f32a35c67d815</u> <u>034bcffff3d2b2e22e6c</u>	- 0.05173300 529.20 USD	BTC 	✓
92	2020-02-12 11:52:06	<u>d64801abb1356aeb64ef73</u> <u>9c42e57501390d9f53066d</u> <u>1be169f3d39f792446df</u>	+ 0.05173300 534.21 USD	BTC 	✓
93	2020-02-11 19:09:51	<u>945843fff2aa81a94c94f6</u> <u>1f6f09e9e1663c5445c9f7</u> <u>6c5058fedaeb82b6d5c6</u>	- 0.02022962 208.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-11 16:12:23	<u>da3fe2abc7a2b61a8d3aac</u> <u>219eee042f04dcd9c224de</u> <u>18c9fac1042497dacaf9</u>	+ 0.02022962 208.90 USD	BTC	✓
95	2020-02-07 03:00:26	<u>515bc82d37c3d926048218</u> <u>91395b88005361dd3e9f9a</u> <u>9da025f31c87c3bb0868</u>	- 0.00723795 71.03 USD	BTC	✓
96	2020-02-06 12:23:57	<u>bdf1cde6e911ecf5206902</u> <u>cefe23898b8de40d8b2842</u> <u>aa0afd11d3f18d837489</u>	+ 0.00723795 71.03 USD	BTC	✓
97	2020-02-04 20:57:55	<u>cc80c380e77fd52909c5ef</u> <u>d31cd9352dcc19a5a7cfa4</u> <u>dc5ab1b9d8549af415ef</u>	- 0.01312571 126.16 USD	BTC	✓
98	2020-02-04 15:50:21	<u>27148edf731859d39c27f7</u> <u>6b70bbb61a789bac74c4f5</u> <u>2cdb0fb313cfe29698a7</u>	+ 0.01312571 126.16 USD	BTC	✓
99	2020-01-30 10:19:22	<u>4944973771e03f56beba10</u> <u>f67c59d10a5797159cda99</u> <u>22d1e59ff302bdae8a63</u>	- 0.02252330 214.26 USD	BTC	✓
100	2020-01-30 09:46:09	<u>2ff4ef55088bd4858493bf</u> <u>a8dfb511ccad7da84f14c8</u> <u>3b9287729616aadcbcd4</u>	+ 0.02252330 214.26 USD	BTC	✓
101	2020-01-26 17:19:28	<u>fa6a61d5cf48333ad2605a</u> <u>5f6f7e9ce1e64c150a105c</u> <u>5b5a9eb8d37dc1ac0a9f</u>	- 0.05077786 452.30 USD	BTC	✓
102	2020-01-26 15:29:29	<u>04103f33af4ce885fe3a5d</u> <u>b4defdee61f26d91b34540</u> <u>f32d831cd0a00f665160</u>	+ 0.05077786 452.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-24 16:02:06	<u>b817b3ed7173c44b7d9009</u> <u>3a21983a7fe0475143514b</u> <u>4fe6fc85f948db98c7c7</u>	- 0.00478021 39.86 USD	BTC 	✓
104	2020-01-24 12:16:31	<u>d0b6af985f7eb8b3539fdb</u> <u>0d997293525147b720f31c</u> <u>07b10a21ae66dd55de91</u>	+ 0.00478021 39.86 USD	BTC 	✓
105	2020-01-20 16:15:17	<u>99d45c72e3a8e088436757</u> <u>ac0200455e734ecf4bb489</u> <u>33375798a7c43ffdfd3f</u>	- 0.00637522 55.69 USD	BTC 	✓
106	2020-01-20 15:33:22	<u>6b3a5d50f84fd1ba69ca2c</u> <u>0292073214ce9871137d38</u> <u>540cb22a162ee6fe70a2</u>	+ 0.00637522 55.69 USD	BTC 	✓
107	2020-01-20 15:16:46	<u>bd4b885a7ae4cae20352fe</u> <u>d106acf3151f1be8028beb</u> <u>a386c05abfbaf7911d4b</u>	- 0.00406943 35.55 USD	BTC 	✓
108	2020-01-20 14:15:17	<u>f062489fd6f930694f9aaf</u> <u>871ad67b6291a33121c50d</u> <u>ab6e7c46b89e7af4f4a7</u>	+ 0.00406943 35.55 USD	BTC 	✓
109	2020-01-15 08:15:20	<u>fcc7052d8a934b8de3ebad</u> <u>0a69da3ebe96f43a9ea776</u> <u>a606073e927befba09b6</u>	- 0.00115803 10.21 USD	BTC 	✓
110	2020-01-15 07:32:48	<u>8c287d74e602349ca64dcf</u> <u>0ac384ec291a44e8edb39c</u> <u>40cb5016e4bebf8276a2</u>	+ 0.00115803 10.21 USD	BTC 	✓
111	2020-01-13 09:38:15	<u>df94002345ef341a1fef42</u> <u>4a35296174c6c2a7044fa7</u> <u>18b035621d363755e50b</u>	- 0.01053787 85.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-13 08:25:31	<u>2d51eb3c5965185fe05daa</u> <u>c154562c8c47b25dac1bf6</u> <u>59a8d8c38bf60ed93a75</u>	+ 0.01053787 85.46 USD	BTC 	✓
113	2020-01-10 16:35:18	<u>c73261d7e4a3fbba2647f0</u> <u>60fdb6fc99228c92128a79</u> <u>a195c64325eb88899050</u>	- 0.00826105 66.25 USD	BTC 	✓
114	2020-01-10 15:58:20	<u>30b9987265989caf56bbd8</u> <u>afaa8cb4dff4b161cba66d</u> <u>3a155991c848d51fc2b6</u>	+ 0.00826105 66.25 USD	BTC 	✓
115	2020-01-10 11:19:24	<u>a201ba73b27837a932c5ba</u> <u>6f0efb4b4618e6b9b3ec1d</u> <u>32f0bc37493c28f09e63</u>	- 0.00517466 42.41 USD	BTC 	✓
116	2020-01-10 10:59:29	<u>89efa4eb871997a5b2f82b</u> <u>1a4d5a248ff21f20482b9d</u> <u>a0bba745728472818ae2</u>	+ 0.00517466 42.41 USD	BTC 	✓
117	2020-01-08 21:43:06	<u>966e1dfd33c7a6f6b9073e</u> <u>98d0d5887e49de494b3ff9</u> <u>d44e972d077b838a5a4a</u>	- 0.00722735 56.50 USD	BTC 	✓
118	2020-01-08 16:05:55	<u>11548b2a9ccc5969439f7f</u> <u>fbcef02edfbe9380b25b4a</u> <u>3a9cbc8a107d7c67276f</u>	+ 0.00722735 56.50 USD	BTC 	✓
119	2020-01-07 07:30:17	<u>6ea6acb9747881b3b273db</u> <u>010b4d0082132e9d3a0165</u> <u>c00685d8705d6b6d3b49</u>	- 0.02300000 187.34 USD	BTC 	✓
120	2020-01-07 07:03:03	<u>3291cee31822e51110287f</u> <u>eeeea122d8ad50a8c048517</u> <u>b56fe7c72301b950c7ae</u>	+ 0.02300000 187.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-01-04 09:16:22	<u>87defc5d7529bb330a37c6</u> <u>c9720a4905592fa44c125b</u> <u>cc81a8225ab68c0bca86</u>	- 0.08600000 632.45 USD	BTC 	✓
122	2020-01-04 08:52:16	<u>15185c1b45d6f085342dd2</u> <u>0943856f664155a84bb773</u> <u>94e95ccbc1c8ce052501</u>	+ 0.08600000 632.45 USD	BTC 	✓
123	2020-01-03 09:26:19	<u>a09080e9ea8140ddda6b93</u> <u>722047594677871fb30f32</u> <u>dad63f3e377d2991b3da</u>	- 0.04000000 293.79 USD	BTC 	✓
124	2020-01-03 08:38:11	<u>8f06e369568eb346765817</u> <u>1c39ab2318f19ca3f7ee5b</u> <u>549bcc412df3e0df1d12</u>	+ 0.04000000 293.79 USD	BTC 	✓
125	2020-01-02 10:58:46	<u>f8cc56b308a2da742106a4</u> <u>ee82b3b44c5757f854e9c6</u> <u>3d4cef203696505b2a56</u>	- 0.05600000 390.07 USD	BTC 	✓
126	2020-01-02 08:54:57	<u>409d1c346c87405601aeb4</u> <u>679ec8edaeb018a58f88d9</u> <u>c2f5ceee71567ee62257</u>	+ 0.05600000 390.07 USD	BTC 	✓
127	2019-12-27 15:40:29	<u>ad80bb42d27bee8c0bc38d</u> <u>02ae28a8fc6b1526af66e7</u> <u>e9f8d6b0306fc7059d75</u>	- 0.07300000 534.07 USD	BTC 	✓
128	2019-12-27 14:53:34	<u>f83ac39a638e238c72b02a</u> <u>33a6d9b07054caf72bd4f4</u> <u>01c07e225f47cf78fbc7</u>	+ 0.07300000 534.07 USD	BTC 	✓
129	2019-12-25 11:17:30	<u>488cb9d4a27337c2d2be22</u> <u>7a3bab9ab53ae36b5da126</u> <u>caa412eca5da73f9e1b8</u>	- 0.17000000 1,224.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-25 10:26:12	<u>8b80b1566eb1c992dd9510</u> <u>9b70ae8a5db23a4dcfd87c</u> <u>1f02e39ab218ae039d4f</u>	+ 0.17000000 BTC 1,224.78 USD		
131	2019-12-20 16:02:52	<u>9484f7b6be8b73204a405d</u> <u>0162cea1ce11cbffcb4b1c</u> <u>90d42b317e7a3629a087</u>	- 0.08100000 BTC 577.75 USD		
132	2019-12-20 14:28:52	<u>12a7373f3700e19bdd8c7a</u> <u>e5eed472f32830daf05771</u> <u>d3ee528fcb5946470de2</u>	+ 0.08100000 BTC 577.75 USD		
133	2019-12-17 23:25:41	<u>c9ce06f951e29aa44094b7</u> <u>13cc7bfa9bb8080808aa9d</u> <u>e215e53d264eb16193f6</u>	- 0.11000000 BTC 800.56 USD		
134	2019-12-17 17:04:39	<u>abed4c63febe7dbaa2fe64</u> <u>612270cf2af6fa6a10bd88</u> <u>20c772956918bf35f592</u>	+ 0.11000000 BTC 800.56 USD		
135	2019-12-17 07:34:29	<u>45f3d2263e6fe8edb3ecaa</u> <u>8d98a4d96f9a8a93c3210c</u> <u>362d4f605657bd675159</u>	- 0.07300000 BTC 483.53 USD		
136	2019-12-17 06:53:44	<u>eb8428ed51559588e4a27b</u> <u>629b04c04a55cb4babe076</u> <u>5d1f7110644803eea110</u>	+ 0.07300000 BTC 483.53 USD		
137	2019-12-16 12:17:14	<u>a6848043e9989e2170536c</u> <u>41c3181ae2feaf72117d9</u> <u>97279a70528d7d0bd45f</u>	- 0.01100000 BTC 72.86 USD		
138	2019-12-16 11:15:14	<u>3f64557f78da2df1f414d7</u> <u>6bbf9063a9858d8f2254c3</u> <u>c4fa007426d80db01547</u>	+ 0.01100000 BTC 75.80 USD		

#	Date & time	Transaction Id	Amount		
139	2019-12-14 23:25:04	<u>2fa48d8c4e39c0b9622f5a</u> <u>bf5afd09c85c92e2e2d666</u> <u>a37d22d4de4323375966</u>	- 0.00395832 BTC 28.17 USD		✓
140	2019-12-14 20:56:57	<u>9f2389e7ce22dd0e965a94</u> <u>e54388e0b070574af513b0</u> <u>044ccc722617490d36ed</u>	+ 0.00395832 BTC 28.17 USD		✓
141	2019-12-11 22:39:15	<u>cc553cf315b88909d363bc</u> <u>b3f60b480bede94bc3bb9a</u> <u>af188af6c86e9535c84a</u>	- 0.00315776 BTC 22.72 USD		✓
142	2019-12-11 20:37:47	<u>9f9f7eb127bbc0f81e77f2</u> <u>d2548557157563afd6d058</u> <u>5493929077d4ab7ef1e9</u>	+ 0.00315776 BTC 22.72 USD		✓
143	2019-12-06 00:00:19	<u>4df170e9fa217de21150ae</u> <u>03eb9659ff0e30927cf548</u> <u>54384d1d8889fe9971be</u>	- 0.00121802 BTC 9.16 USD		✓
144	2019-12-05 23:06:55	<u>38ef7a876d6ae4cf253cd0</u> <u>10dfc0c6b78fd6ffc553f5</u> <u>181f364e13ff73ee17ea</u>	+ 0.00121802 BTC 9.16 USD		✓
145	2019-11-19 21:25:54	<u>59ece32574fa065b40f92f</u> <u>57c9a822592cfbf1ecccfa</u> <u>4eef9ce574bd45ef8386</u>	- 0.02921799 BTC		✓
146	2019-11-19 20:52:17	<u>9d6c089baeb1258541dc79</u> <u>bbafa33b436901f2ed228</u> <u>5b3e11a4ed2b8c262284</u>	+ 0.02921799 BTC		✓
147	2019-11-19 11:20:00	<u>3ecd64cd4f5728c8173939</u> <u>f86930b8723b30950c3e01</u> <u>ea03da02354ff478bb42</u>	- 0.01260029 BTC		✓

#	Date & time	Transaction Id	Amount	
148	2019-11-19 10:21:29	<u>cd959daa9dc3e8e386f859</u> <u>bcff8f1ba3488686d0aad8</u> <u>ae35344ce7508afa3a7c</u>	+ 0.01260029 BTC	✓
149	2019-11-18 05:46:14	<u>7aa7b6478449a168cfe6b4</u> <u>df00d3bb1705555b9b5efd</u> <u>091eda1619217b23470d</u>	- 0.01816308 BTC	✓
150	2019-11-18 04:42:32	<u>59401d21ffe2f2beaf5a96</u> <u>45dec0d304c6a67f3028e2</u> <u>f8e5e9352ebd3a1c1b7b</u>	+ 0.01816308 BTC	✓
151	2019-11-18 03:17:55	<u>60e8e986e11abf6f54d0a3</u> <u>884b34eee9d758c5f763af</u> <u>bb16a269e10673f759fe</u>	- 0.03737313 BTC	✓
152	2019-11-18 02:22:51	<u>3b64b24e3a87fcedbfaaf8</u> <u>fd8784b4527e403506e140</u> <u>9b1d450207fceececb3307</u>	+ 0.03737313 BTC	✓
153	2019-11-12 07:45:15	<u>7d470d1cbe84671d78ce05</u> <u>564056598f24a024129191</u> <u>54fd613fd6f26a66b24e</u>	- 0.00260166 BTC	✓
154	2019-11-12 06:49:21	<u>801d892267bc5abb53f908</u> <u>5641146c6a896e9fef073d</u> <u>3fb576e0abdf5177f82f</u>	+ 0.00260166 BTC	✓
155	2019-10-24 23:28:24	<u>09356d9c4961441f5be186</u> <u>93387bf5b28164d5f3cd56</u> <u>1dfc716c1545050a04a0</u>	- 0.00358219 BTC	✓
156	2019-10-24 20:15:15	<u>8b64e9f14efa230a3328c4</u> <u>62c5896b5ce3590e60500e</u> <u>3ea519cfe5140541af77</u>	+ 0.00358219 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-23 12:30:50	<u>5baefc849e7ca7e76c927886816cc2b008f0382eeba8f7723353359ba8c29991</u>	- 0.00687442 BTC	✓
158	2019-10-23 11:54:53	<u>43be56f59ce2aed9327cb67ab9209c3942e8f17b497f11e1dc4ff8bed11943dc</u>	+ 0.00687442 BTC	✓
159	2019-10-16 21:06:01	<u>157aab2c4d2c74eb91ba45d16ce5af7602d79c5742e9d89108b6c73c13dd1f72</u>	- 0.00715551 BTC	✓
160	2019-10-16 20:06:24	<u>bd262082c3695100380804e73c4076c377de45b116db6b3d13da9dd2b88b41bc</u>	+ 0.00715551 BTC	✓
161	2019-10-16 18:31:49	<u>0eda994599e389beb3c5fd09d06deb2adf34773f6ef2935383e04e7438d3204b</u>	- 0.00314156 BTC	✓
162	2019-10-16 18:08:06	<u>a4e2a6b24d322bb51caea0bfe7530b78571d29752efc7b38935c5ab3d68c0ec6</u>	+ 0.00314156 BTC	✓
163	2019-10-13 16:30:33	<u>c5c2b93044577ccd8edd4df1a4666e7967bc71a4f6e8b67656a905e5e5a5fc01</u>	- 0.00108330 BTC	✓
164	2019-10-13 15:13:57	<u>f41ca66b6ba28f0b08a18a96d271764a7007494acf28cad9170e37e1c20a151e</u>	+ 0.00108330 BTC	✓
165	2019-10-06 19:52:36	<u>4308635dc7d88aae5673cca3886a17abe50971cad62bd0eb55b446c61e7720f5</u>	- 0.00124947 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-06 18:33:16	<u>0b5fc0971222911f63ae7d</u> <u>be0ec46e4735ad688ec8e2</u> <u>769ea39ecaa994d5810c</u>	+ 0.00124947 BTC	✓
167	2019-09-21 00:57:48	<u>bba68e6f46f44ff69a1465</u> <u>1fbbc09a8640c06447db16</u> <u>bbca4c30a22c61dbe089</u>	- 0.00224097 BTC	✓
168	2019-09-21 00:01:50	<u>ce0a4f04d2ecd705ec86a4</u> <u>6a7a0a0135c5b9bd3fe785</u> <u>48d2d7767e0bb176e6e5</u>	+ 0.00224097 BTC	✓
169	2019-09-09 06:21:42	<u>980d9180a245c4efd05ea2</u> <u>b610b87bb7d2e97b631d9c</u> <u>86a505cebbb2db2141c5</u>	- 0.00570113 BTC	✓
170	2019-09-09 06:06:55	<u>c15904734022391b9c5c25</u> <u>3b2f661c471443b42453c7</u> <u>fb0b18fa72d6d31a8df7</u>	+ 0.00570113 BTC	✓
171	2019-09-08 01:31:31	<u>674837333a122fd34738f8</u> <u>2cb3d712f5b458ed30354b</u> <u>ac9ee779e20e38d139fb</u>	- 0.00208160 BTC	✓
172	2019-09-08 00:51:19	<u>dacffce2759575cb8926ca</u> <u>43e1797ec3b3b4947792fd</u> <u>bf9ba37aa2eb80a32c97</u>	+ 0.00208160 BTC	✓
173	2019-07-09 17:13:01	<u>80fbf698813362e5e50dd5</u> <u>197480b986dca6e4c08ce6</u> <u>b830dc02fd39948535b6</u>	- 0.01609865 BTC	✓
174	2019-07-09 11:20:54	<u>081716261bc20ef78e8f3e</u> <u>935290fa73283490a4feb4</u> <u>d90784837d6a5f23c0eb</u>	+ 0.01609865 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-07-18 03:47:42	<u>45f2863c42e7be961af996</u> <u>1d13295009228082af8d8c</u> <u>430f0d83dd257cbfc03e</u>	- 0.01310880 BTC	✓
176	2018-07-18 03:03:27	<u>0ac3243fed7fc20bac4566</u> <u>52894d9d2be49dd79ed2b4</u> <u>2b6cca680483b2022cd9</u>	+ 0.01310880 BTC	✓
177	2018-07-17 04:34:50	<u>7912e61da65477abe74199</u> <u>5a5264fc42a56ea44525fd</u> <u>899ec83124aa826fb0cc</u>	- 0.01207983 BTC	✓
178	2018-07-17 01:10:17	<u>d044bf893695fabb11fbf3</u> <u>b500c35539a250470a5119</u> <u>b7e5b45e6b82e1d3b723</u>	+ 0.01207983 BTC	✓
179	2018-07-16 03:41:47	<u>a80a9d9437e6d4a6950a5f</u> <u>71a6171b3ea67f409bebd8</u> <u>b85ddcc80295e388ce51</u>	- 0.01200229 BTC	✓
180	2018-07-16 03:12:16	<u>be0e45cb645a852570ccbb</u> <u>984371c3aeab9966d1d461</u> <u>83f082980b9482192fb5</u>	+ 0.01200229 BTC	✓
181	2018-02-10 22:22:57	<u>52a5ac4832822de311467e</u> <u>426927b066a5b575269ac3</u> <u>ea8142f5ceb2f2f329ac</u>	- 0.00067522 BTC	✓
182	2018-02-09 07:37:35	<u>904f053861d808e26ece9d</u> <u>3b804a6170a701ba898a13</u> <u>3d730447ab2a26e5ef2c</u>	- 0.00075000 BTC	✓
183	2017-12-05 08:43:58	<u>cbd072437fb92f82a38021</u> <u>fd0e697b2bb7b4c0d78ea1</u> <u>707ed156377602c14f73</u>	+ 0.00075000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-03 00:37:33	<u>b031e624d427bd1dab5e14</u> <u>cf6d4dc731b051c714d08c</u> <u>c83e0b748fce50151731</u>	+ 0.00067522 BTC	✓
185	2017-10-30 21:33:41	<u>d3dc55dc2334dcca86a4</u> <u>17f1fc6a4e5c00cc58fd8f</u> <u>2abf93c8855c6a02a097</u>	- 0.01548351 BTC	✓
186	2017-10-30 14:41:12	<u>1c65fa8f395a848c7f2fe0</u> <u>f27f7a348d112fa5e848ed</u> <u>5c79e38bdcf1175cd5c8</u>	+ 0.01548351 BTC	✓
187	2017-10-22 23:46:22	<u>be83814db605889188f7e0</u> <u>58708543e3a79bfe13cfe6</u> <u>201f843e685ed54cf1b5</u>	- 0.01599093 BTC	✓
188	2017-10-22 23:23:18	<u>98c78d7a01469dd2efc320</u> <u>e288b1a55be36b1196afc8</u> <u>23dc1c747b2a3462c09a</u>	+ 0.01599093 BTC	✓

* USD values displayed at the time of transaction

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