

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Fwp9XN6ZYkdnemExQPnnjmVW5Xmz67cZZ</u>
TOTAL RECEIVED	2.61714247 BTC
	164,811.43 USD
TOTAL SEND	2.61714247 BTC
	164,811.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-31 08:16:48	<u>0473d66219869566444092</u> <u>ef9ca9d48e5f8011e3dbbf</u> <u>290d27c30787be9a6ffb</u>	- 0.00056229 BTC	
			26.99 USD	
2	2021-11-24 01:15:15	<u>b943702a47a2f118694d6b</u> <u>670fdda490b028b2448974</u> <u>68d17cb6c54ca4d7dee5</u>	- 0.00155380 BTC	
			87.78 USD	
3	2021-11-09 12:01:01	<u>3c5736bc55156cb64ae36c</u> <u>be5137ca73906425122b82</u> <u>fd05efecbbb0e7fdaac9</u>	- 0.00243186 BTC	
			162.80 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-07 01:57:48	<u>ab114eaa4fdf69299285fa</u> <u>26e3ed6c78297194c5947f</u> <u>dea8188df010ea615fbc</u>	+ 0.00155380 79.15 USD	BTC 	✓
5	2021-08-06 15:58:15	<u>f6b43e5ac9ad1ef1c9cf89</u> <u>e35ce550e341f2b17eb6eb</u> <u>b5de92aa618fc04ee20c</u>	+ 0.00243186 104.17 USD	BTC 	✓
6	2021-07-26 14:38:34	<u>aa27931c32e635df9641a4</u> <u>a185a4e75c6c1f58f4c2a2</u> <u>310b9607645956d63c70</u>	- 0.00512992 191.02 USD	BTC 	✓
7	2021-07-15 00:49:51	<u>fabd117e3288cca85aaf44</u> <u>caa86cf924ac95b1fd4054</u> <u>6c1cefb5c8c2026052f0</u>	+ 0.00056229 17.92 USD	BTC 	✓
8	2021-07-13 23:35:50	<u>92a785272f163cb5d95e4f</u> <u>0806e79bf1045653e5f1e5</u> <u>2e76238e61b5a9871715</u>	+ 0.00512992 166.47 USD	BTC 	✓
9	2021-07-06 10:24:31	<u>4391fbc2db666ec935d781</u> <u>d7a84016b0ce7aa7193297</u> <u>66e9b0222cf515e47b91</u>	- 0.00371763 127.21 USD	BTC 	✓
10	2021-06-22 17:46:00	<u>60976d82e2763772460be6</u> <u>b30326d7da589a8d06632b</u> <u>058b8c33c167318e502f</u>	+ 0.00371763 120.85 USD	BTC 	✓
11	2021-06-03 19:18:32	<u>cafa63e934cfbcd2da560b</u> <u>313f74d8417cb71f597bba</u> <u>957f57323e6db2c2b648</u>	- 0.00180466 66.02 USD	BTC 	✓
12	2021-06-03 19:18:10	<u>bf669b2f1662b70b609f26</u> <u>0ab072f526e61d4e700ca2</u> <u>9e78f1f58030bd0da540</u>	- 0.00221694 81.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-30 07:44:52	<u>263cd36db0602b500e4553</u> <u>d173e9d11b274e2e595ed0</u> <u>4332580449c5f3b04f43</u>	- 0.00049728 17.72 USD	BTC 	✓
14	2021-05-30 07:44:52	<u>0f3a216ab1d4f993756523</u> <u>99ff5905487d3f6d1ad691</u> <u>a70d400e6e3abaeaac43</u>	- 0.00079161 28.21 USD	BTC 	✓
15	2021-05-30 07:16:04	<u>353658e4b9c9c562b4082a</u> <u>fe06af740f8d2fbcd99ef0</u> <u>01727215a0933ab65552</u>	- 0.00031463 11.21 USD	BTC 	✓
16	2021-05-30 07:16:04	<u>b42f6a2c9710db9f82a996</u> <u>ee7e40f0be91e6c96c6211</u> <u>416e171ce54d2cf895fc</u>	- 0.00051774 18.45 USD	BTC 	✓
17	2021-05-30 07:08:56	<u>37cba7a2788c6ec9b81fba</u> <u>8da8cc46ce55132c394c04</u> <u>dc7413c2121412bf7594</u>	- 0.00089746 31.98 USD	BTC 	✓
18	2021-05-20 02:10:13	<u>d1deb7cfd4c5e2021a7126</u> <u>e41a1a8e72a36830b4cca5</u> <u>8dfa2aa1e51a31ceff2d</u>	+ 0.00180466 73.04 USD	BTC 	✓
19	2021-05-16 22:58:28	<u>df6a4dae2b57d549c4f0fa</u> <u>7824d12dc8b36e966a717a</u> <u>e9fef75051a4c4deaa57</u>	+ 0.00221694 101.38 USD	BTC 	✓
20	2021-05-13 09:17:34	<u>1198422053cb23050cda69</u> <u>34ed78dda7612452ca6f4b</u> <u>e16cec2c251ae171b7a1</u>	- 0.00194932 96.82 USD	BTC 	✓
21	2021-05-13 07:26:45	<u>4d15916eb5dae5305e4a0f</u> <u>a032e2b2ba6b08a2c7101d</u> <u>f6f9e8f732df0814493d</u>	- 0.00144418 71.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-13 05:50:36	<u>e690dbcca4aad959574667</u> <u>46619ac537b640d2fa5e50</u> <u>080114e5591c7cbc8b48</u>	- 0.00105172 BTC 	52.35 USD	✓
23	2021-04-01 21:35:51	<u>45909d062fdcd284538683</u> <u>3a095b2dfa6185fd8bb22f</u> <u>c618a89d867f3d890347</u>	+ 0.00089746 BTC 	52.90 USD	✓
24	2021-03-12 21:58:47	<u>d816251da2ed4874ad73ca</u> <u>685e066a587d381ca8029d</u> <u>4a98dd9930d3765d466e</u>	+ 0.00079161 BTC 	48.43 USD	✓
25	2021-03-08 17:18:58	<u>e8106c7be19944ec9110fb</u> <u>1b5b09bd94277171e858ea</u> <u>57ddc55ffc1cd09cfa0c</u>	+ 0.00105172 BTC 	57.72 USD	✓
26	2021-02-07 22:57:12	<u>9e6eb52acbba4c1cdfaabe</u> <u>1ce65b2ecca570e9910447</u> <u>bd167a7cfb74c0aead5</u>	+ 0.00051774 BTC 	24.01 USD	✓
27	2021-01-25 20:18:32	<u>743016abf82b17cb43bef6</u> <u>d66979b893f7403cbb01b0</u> <u>6e06d1dcd87656aa9c9e</u>	+ 0.00031463 BTC 	10.21 USD	✓
28	2021-01-21 19:06:21	<u>1e28366f8b99220b081bde</u> <u>cfc3c4febe112c57c90007</u> <u>742e6b78a02230294775</u>	+ 0.00144418 BTC 	47.57 USD	✓
29	2021-01-13 18:52:35	<u>972338818f2eb25eee2d33</u> <u>ae1ac564b55438b5c9f8c0</u> <u>1fcd0be58f1be7144f35</u>	+ 0.00049728 BTC 	19.46 USD	✓
30	2021-01-12 22:46:03	<u>f3fab53eec01d2fc5188fe</u> <u>7d3c6f3532077e72f46b39</u> <u>a29960faaff3ff292791</u>	+ 0.00194932 BTC 	72.84 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-01 02:28:05	<u>2fed1be23db3ef1311d393</u> <u>3252b2d1790ac082b5f24f</u> <u>0a581f9bf3d92998366d</u>	- 0.00064815 19.01	BTC 	✓
32	2021-01-01 02:28:05	<u>2fed1be23db3ef1311d393</u> <u>3252b2d1790ac082b5f24f</u> <u>0a581f9bf3d92998366d</u>	- 0.00070889 20.79	BTC 	✓
33	2021-01-01 01:33:25	<u>c2bcce3c734a5920a13fe9</u> <u>0586c78da0c46da05aa26d</u> <u>edf0caee6a862b65cf6b</u>	- 0.00055107 16.16	BTC 	✓
34	2020-12-30 07:39:19	<u>d608155f4a0c6aedc7179b</u> <u>12eea30df78452e2cfa201</u> <u>df15af56f41b59836c0b</u>	- 0.00236895 68.40	BTC 	✓
35	2020-12-28 02:31:14	<u>2a5840cd673e9760c91c4f</u> <u>18716f24be9cba1367817d</u> <u>001032dbc459f4881a44</u>	- 0.00236735 64.10	BTC 	✓
36	2020-09-07 02:09:00	<u>e0efc35cb84899d7eb1bc8</u> <u>3ce5b4f62749ff168b2b7d</u> <u>7721e8159e92619a10ce</u>	- 0.03645526 378.16	BTC 	✓
37	2020-09-07 01:28:17	<u>3f16779c64f625e3f5805d</u> <u>d63904b0de95d31cbbc1d6</u> <u>335a7297551fc78fac85</u>	+ 0.03645526 378.16	BTC 	✓
38	2020-08-23 22:42:20	<u>38e47d361f9fd28366abd4</u> <u>ffee4d302898b522b0871c</u> <u>d78de14cb3478c0eebda</u>	+ 0.00064815 7.61	BTC 	✓
39	2020-08-22 00:04:10	<u>23d1fe6d4a119a7b8f4abb</u> <u>54fa3a44f956ed3f6be000</u> <u>1aa814be7594c07ac0e6</u>	- 0.00235943 27.51	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-21 21:25:22	<u>d0e19a27f3681861bd09c2</u> <u>22cd5455de75f1d8e10051</u> <u>fc632e587a727ad97c03</u>	+ 0.00235943 27.51 USD	BTC 	✓
41	2020-08-21 21:08:50	<u>061f8fa1f197903a04df80</u> <u>c0e2d73b4ad3de25bcf4ea</u> <u>8ce031db8c51804e35cc</u>	+ 0.00236895 27.62 USD	BTC 	✓
42	2020-08-21 19:33:54	<u>654ee4a1c31b23371a7d5c</u> <u>3d33ad116f796ecfb8d6b2</u> <u>e7019c95084d9f9a2bac</u>	+ 0.00236735 27.61 USD	BTC 	✓
43	2020-08-17 10:51:02	<u>757b14caf1deb60c436182</u> <u>241303120511e87ec13122</u> <u>df07691b12df353aaf7a</u>	- 0.00309006 37.94 USD	BTC 	✓
44	2020-08-15 22:16:51	<u>f7c1e7b052422f1c7facae</u> <u>90e46e33a981f93b67ca11</u> <u>153872f83ab7c8784711</u>	+ 0.00309006 36.80 USD	BTC 	✓
45	2020-08-15 18:36:45	<u>0d183346023db68d2f9cb6</u> <u>891b81f200b20ef131e56d</u> <u>efa8933195a735c9e33d</u>	- 0.00800745 95.37 USD	BTC 	✓
46	2020-08-15 17:45:05	<u>5b23c7c8394560ea825f7b</u> <u>bc9db056dc0657badd160</u> <u>76f3189d9fec4c2d632e</u>	+ 0.00800745 95.37 USD	BTC 	✓
47	2020-07-28 05:39:53	<u>2c2518bc72f9fb076435ba</u> <u>c9b38c4a55b0ee635c5975</u> <u>987fa4deea15237da96e</u>	- 0.00064078 6.98 USD	BTC 	✓
48	2020-07-23 23:58:19	<u>40febca2f4ae876e34e4d7</u> <u>b1ff391ddc111d396603bf</u> <u>c5e616e4b07b3c2edad6</u>	- 0.01588371 151.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-23 23:34:05	<u>a23a08d9187c5d5464636e</u> <u>658ee246aad6386671a589</u> <u>46845da0a7e9d267cd09</u>	+ 0.01588371 151.49	BTC 	✓
50	2020-07-23 22:41:10	<u>8c619ca9be62311464f346</u> <u>cd7e80cd9a86a5fe623645</u> <u>0870bc69c19d25a93604</u>	+ 0.00064078 6.11	BTC 	✓
51	2020-07-18 03:02:27	<u>8303c26f9ee3c60caa31b4</u> <u>ec58190d5c1d256eb93def</u> <u>408c2a04e16adfee8449</u>	- 0.00033393 3.06	BTC 	✓
52	2020-07-18 00:42:42	<u>a4bcb53db90ef203c3dd7e</u> <u>fe8f4905d34d7ad15721ca</u> <u>540ef8de3a297f9f104d</u>	- 0.00095061 8.71	BTC 	✓
53	2020-07-17 17:40:41	<u>378595743ccff3e75aaa63</u> <u>8a833a2ef761ed147aab4f</u> <u>93c2c3b0eade36c7d5a2</u>	- 0.00035860 3.28	BTC 	✓
54	2020-07-14 21:48:49	<u>2c11f189ddd44582b6574e</u> <u>307f5b0d0d723a8d6d41c5</u> <u>ae778c37074f419b3c70</u>	- 0.02905366 267.22	BTC 	✓
55	2020-07-13 19:21:15	<u>794a9ad0c579b0b9c7890c</u> <u>72a1127a6c9c2736eb3358</u> <u>635882a34b76ff8e25b1</u>	- 0.07339823 679.36	BTC 	✓
56	2020-07-10 21:28:24	<u>26eef60876cfd679965635</u> <u>81307be263c2e6723d5f90</u> <u>7158cc30503c2225a25e</u>	- 0.00613863 56.68	BTC 	✓
57	2020-07-10 21:10:50	<u>189bbdf22a1b4d135e7099</u> <u>43ad801af7903b711c64f9</u> <u>094b7ccf59d55f24c716</u>	+ 0.00613863 56.68	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-09 13:41:55	<u>6dc7f5ebed96b3acd67498</u> <u>b91591dcc5b1dcfb6fdac3</u> <u>518a04c4d9bee067a9f4</u>	- 0.00140272 BTC 13.02 USD		✓
59	2020-07-07 15:53:06	<u>ae10c21b16e79e3dd7bcf4</u> <u>c74df3d0731c2d92a5767c</u> <u>1b75f210d325184afc12</u>	- 0.00906884 BTC 85.57 USD		✓
60	2020-07-05 22:42:55	<u>d18d2752426c96472457fa</u> <u>24828832827deb22aacb71</u> <u>8d8f58890da6615ed368</u>	- 0.00519174 BTC 48.51 USD		✓
61	2020-07-05 21:06:50	<u>04a59d1f51397036953a73</u> <u>4ce5c42085384cb4c984c0</u> <u>b1b6d192304d74f9ebe7</u>	- 0.00527493 BTC 49.29 USD		✓
62	2020-07-02 16:27:56	<u>3eafc48582bcf07e6095a5</u> <u>840a0382ab0d1e20656e15</u> <u>7c0ad85c92a1d260df6e</u>	- 0.00443262 BTC 40.15 USD		✓
63	2020-06-28 15:05:26	<u>e6a55465841ea0b4f72c8a</u> <u>c33a8805b78b4b9e3c791a</u> <u>ef58cfa53dcb1b0b6fcd</u>	- 0.00712527 BTC 65.49 USD		✓
64	2020-06-27 19:36:29	<u>f32cbd636716dbf22ce58d</u> <u>d26eb0b6e4cf6d5023e731</u> <u>d7d3816497a557f5c052</u>	- 0.00831895 BTC 75.83 USD		✓
65	2020-06-24 22:49:14	<u>ceb19531a377979a0b68ae</u> <u>16a7337bab4e5713fd1db9</u> <u>7906f5904d4febe5b60c</u>	- 0.02387265 BTC 220.80 USD		✓
66	2020-06-23 22:57:19	<u>d1e0c4681ed0312fcdcd78</u> <u>9bbbe4ac70262e209f830a</u> <u>44a062d2f39695a34d54</u>	+ 0.02387265 BTC 221.93 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-06-23 21:05:43	<u>22cfdd62cfe71cffdfb23d</u> <u>4cc76f0d4aa7c6f37935ef</u> <u>6460df7a10d7b273dd75</u>	+ 0.00712527 BTC 	66.24 USD	✓
68	2020-06-20 06:08:55	<u>d4cc21f6b74a0f086c073b</u> <u>70ae78b8835b4337a83421</u> <u>c021a2a6e34895038676</u>	- 0.00296880 BTC 	27.78 USD	✓
69	2020-06-20 04:13:00	<u>3a023db4caa98004bcd607</u> <u>453ed3532d77c7eccb3fa2</u> <u>6d9995a9fa0f020fe020</u>	- 0.00163396 BTC 	15.29 USD	✓
70	2020-06-19 15:40:18	<u>0892a5e43ac5303a99775e</u> <u>bdd484db5bfb7b3325c523</u> <u>4d33c6740ea37ef18609</u>	- 0.00147022 BTC 	13.75 USD	✓
71	2020-06-19 06:06:25	<u>0a5afaf55f061084368bed</u> <u>f36c78656f15a1d33f869b</u> <u>ad0400efc90c61e1e799</u>	- 0.07882530 BTC 	733.88 USD	✓
72	2020-06-16 12:17:41	<u>ab537b34957ca7e666039c</u> <u>ceb7aff8d9cc6470cd0988</u> <u>10eca767920005f21f0f</u>	- 0.02530905 BTC 	239.55 USD	✓
73	2020-06-16 10:16:47	<u>8508956eb75aaa11ae1d03</u> <u>4f8cdf02c7bcfa42b11384</u> <u>deecbca1d8a93cf0b3a</u>	- 0.02720171 BTC 	259.11 USD	✓
74	2020-06-10 14:34:35	<u>3764c0519d1f688b8bd6f9</u> <u>746f1e33aeb984daf1544a</u> <u>a34f4c8152bbfcd32f82</u>	- 0.02777719 BTC 	257.78 USD	✓
75	2020-06-01 20:25:20	<u>2d941060e4fa60b89184b0</u> <u>78663a0e609b3d153c28fd</u> <u>aa723973d7dc561dbd09</u>	+ 0.00035860 BTC 	3.41 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-30 22:59:48	<u>f2244c6d36e92cab904221</u> <u>b033d4653d374e957017c7</u> <u>07b85188c014fc5a7f1c</u>	+ 0.00296880 28.05	BTC 	✓
77	2020-05-30 00:26:31	<u>c8c47ccec24a50608cb3</u> <u>6239dfe3b65be1dc535178</u> <u>f2da31dbd0bb96c01a05</u>	+ 0.00147022 14.25	BTC 	✓
78	2020-05-26 02:30:12	<u>6dc4279e310f110339d357</u> <u>3d07deedd85c6f0b22a931</u> <u>ceaa7d65a080cfe04060</u>	+ 0.02777719 245.58	BTC 	✓
79	2020-05-26 02:02:49	<u>9b6ee38516126e65efcaaa</u> <u>40c24a4b67b72bb1944dfb</u> <u>8b3fe41ec4978cec40fa</u>	+ 0.02905366 256.86	BTC 	✓
80	2020-05-26 01:39:09	<u>25c4377e5643b58225f062</u> <u>87582765d071a478fb7354</u> <u>a71cb341376f885fdad9</u>	+ 0.00070889 6.26	BTC 	✓
81	2020-05-25 18:23:07	<u>7d96a0d6def54036bf294</u> <u>43aaffedb17a67003e00b5</u> <u>25ff4b77f5a40550709b</u>	+ 0.00443262 39.18	BTC 	✓
82	2020-05-20 21:51:05	<u>53e990781d1804469d5577</u> <u>c36888f4fabd0b47576a81</u> <u>7757cf10ef9806f16a0d</u>	+ 0.00095061 8.62	BTC 	✓
83	2020-05-20 16:22:33	<u>773a94965028eb2a175a16</u> <u>2bc4c428f7b520b9e8a774</u> <u>679aefb5bb01f5efe0b7</u>	+ 0.00527493 47.83	BTC 	✓
84	2020-05-20 15:16:01	<u>a87389ba9230ae045d1583</u> <u>2138c83ba888ff343e54c7</u> <u>84fa7fe72e0c11358270</u>	+ 0.00831895 75.44	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-05-14 20:02:35	<u>ea29e7fd02a84f337a755b7ca01756ab79e3e8bfc8b925fcda36ab12121f71b8</u>	+ 0.00519174 48.36	BTC 	✓
86	2020-05-14 16:32:25	<u>fc92348244fe83119a6ff8e99c294e9ae364d58c57d4ffff0b6b88408fa2c9dc</u>	+ 0.00140272 13.06	BTC 	✓
87	2020-05-13 15:08:33	<u>3533f934782c70d23c13f9fca0292d59aa518fc50cdaa080d7c9c3b59f0dd811</u>	+ 0.00033393 3.26	BTC 	✓
88	2020-05-13 15:03:21	<u>a93347303ab03f7cbcd8deda059ad3fc2a4d8eba9a0bc622e327125ce38ec2e3</u>	+ 0.00055107 5.39	BTC 	✓
89	2020-05-07 13:22:58	<u>3ec6c8f04fecccf74da8d6601f2ce09ebe27707f29c90ada6df70c67e95cd19</u>	+ 0.00163396 16.01	BTC 	✓
90	2020-05-07 12:12:21	<u>5b5a6557f4e2eac8067c41bb72f156452464c00865a6b518760648d42df6b62f</u>	- 0.03014814 295.45	BTC 	✓
91	2020-05-06 20:51:08	<u>9684adbd17373bf9d5fc44ca553c1e81a2862ef2f5e12c3ef2de503bbdaaabb0</u>	+ 0.02530905 252.74	BTC 	✓
92	2020-05-06 19:32:50	<u>0f76259adac0136039cacadcf3b17630203ecf8ac12f60c36e72e87fb7005094a</u>	+ 0.03014814 301.07	BTC 	✓
93	2020-05-06 18:38:05	<u>0138ddd18663fca939e7939d9c67de2fe3d12c4af4df7db31fd82fdc9c254b7f</u>	- 0.00399378 39.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-05-06 15:37:42	<u>d6ad33107e2a95da8faa30</u> <u>3b2f646ce91d03edcc8980</u> <u>6a1114a4d1c1d5b19906</u>	+ 0.00399378 39.88 USD	BTC 	
95	2020-05-06 04:37:07	<u>3effb574133e593f37a28a</u> <u>3122e7cb1d74288fd7848f</u> <u>d56af4e48ba387a0ea02</u>	- 0.06295112 575.55 USD	BTC 	
96	2020-05-06 02:42:03	<u>30e26d4fbed830c8b46e12</u> <u>195a9449fd2722748bc655</u> <u>99e88ee7af6421358f97</u>	+ 0.06295112 575.55 USD	BTC 	
97	2020-04-29 12:21:45	<u>eea7cdc35c75babe0be47e</u> <u>54e2c6fb4be879125f87a8</u> <u>326d7939f1b971ff60dd</u>	+ 0.07882530 679.47 USD	BTC 	
98	2020-04-19 09:43:05	<u>4f281d26e831252bd0fba4</u> <u>4a4f156c47040d0b108a71</u> <u>0e9f07a351884e80a931</u>	- 0.01895083 134.94 USD	BTC 	
99	2020-04-19 00:46:37	<u>fd375eaecc83312016b5d5</u> <u>1cd2c769d4b0f39fc0a229</u> <u>6a28b6d9a18c0b5bb6c0</u>	- 0.01602975 114.14 USD	BTC 	
100	2020-04-18 01:40:03	<u>fd5c12515147cf1e159a29</u> <u>3c7c9e9ffd6fc88811e12</u> <u>54e5f92d446c4fc41382</u>	- 0.08086014 586.12 USD	BTC 	
101	2020-04-08 15:42:40	<u>ddc10a4d477f243d4f9bf3</u> <u>41bcabc4c6ce9395a523d9</u> <u>53bfee24f1c292eab295</u>	- 0.06946360 505.94 USD	BTC 	
102	2020-04-08 13:59:35	<u>6d190616cade4cebdb58e</u> <u>1c71daea77933b39951278</u> <u>e0f4f8f6b664aa042508</u>	+ 0.06946360 505.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
103	2020-04-07 23:21:47	<u>6a8cf3c0b23f7103e76d84</u> <u>129e3eb318758773c3f838</u> <u>8fb9ecd8f77d5ac53eaf</u>	+ 0.02720171 200.23 USD	BTC 	✓
104	2020-04-07 16:29:39	<u>3b863abf9da9fc4a6cfcaf</u> <u>b2c2990693c3c8c7989679</u> <u>3a833acbecdc4b92eaf3</u>	+ 0.07339823 540.30 USD	BTC 	✓
105	2020-04-06 12:23:15	<u>99311b7ccafe911ab66c45</u> <u>8398e672abb59949dbcced</u> <u>5bc99ef608fb8800736a</u>	+ 0.01895083 136.39 USD	BTC 	✓
106	2020-03-30 20:17:33	<u>0d472d9eb2eaf348122e3c</u> <u>593e5666027faa00fd6cac</u> <u>34fa6b5624ddd8618fc7</u>	+ 0.00906884 58.13 USD	BTC 	✓
107	2020-03-26 23:57:11	<u>cda9483dae1728a0faeb93</u> <u>21119fb4cd82fd9023d0fe</u> <u>ba86603ec5bd8907c6a8</u>	+ 0.08086014 514.19 USD	BTC 	✓
108	2020-03-22 23:42:24	<u>7972fe40479e058a26a817</u> <u>ee07d892e75acaf982ba14</u> <u>52d655784b7a50218d33</u>	- 0.03273933 211.73 USD	BTC 	✓
109	2020-03-22 18:47:19	<u>7cede91d7539806354d6de</u> <u>849e160e8d66edb37f5694</u> <u>dbc334ff27c9d794771c</u>	+ 0.03273933 211.73 USD	BTC 	✓
110	2020-03-19 12:27:50	<u>b4d5773a5c69993c2a7f15</u> <u>2867369059ea64d8345068</u> <u>7201671e23101976c45e</u>	+ 0.01602975 99.51 USD	BTC 	✓
111	2020-03-14 05:36:19	<u>365ed3a9f1211e7f7c8907</u> <u>6a6c392c4055d7a2967cd8</u> <u>6bd015d6ea2512571f3b</u>	- 0.04285918 221.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-03-13 04:46:34	<u>4579f71dc14520e2288a0d</u> <u>2ab965c0a77ed9d0bbe248</u> <u>93d5df9552fecfbfe5c4</u>	- 0.05263158 293.61 USD	BTC 	✓
113	2020-03-13 03:37:33	<u>fe7b106174a98bb9b34f19</u> <u>8b38d35a6cd9fc0250461f</u> <u>9adc3a75ac1560ad010a</u>	+ 0.05263158 293.61 USD	BTC 	✓
114	2020-03-13 03:37:33	<u>9e6f389d9ac2805f8c3bba</u> <u>47d2a0bbb3eb4e4bd099ab</u> <u>2e56f0f70d2b7f7bfb2d</u>	+ 0.04285918 239.09 USD	BTC 	✓
115	2020-02-21 07:51:41	<u>1e66dad8196366db408df0</u> <u>e5b3d23567b08d87e12a2e</u> <u>85cd24b8bc2f7ac60bae</u>	- 0.00375850 36.37 USD	BTC 	✓
116	2019-12-30 21:40:01	<u>0a5f5ae1ee65362dedc354</u> <u>d8cd42decb2d119b02b195</u> <u>0fb329cf44e2e6e5284f</u>	- 0.00287370 20.67 USD	BTC 	✓
117	2019-12-26 12:36:29	<u>a83781ca7123048ec7783b</u> <u>d9ff75f14740cb343e5452</u> <u>ddf79d58a3ba9aa35fc6</u>	- 0.00734086 53.25 USD	BTC 	✓
118	2019-12-24 15:39:42	<u>3b587b85b4438b1823528c</u> <u>31b59d02eb34e3930251</u> <u>ba645c7159001a336106</u>	- 0.00243062 17.51 USD	BTC 	✓
119	2019-11-27 19:27:45	<u>9efd72f85f5ddf7988ecd6</u> <u>6d14a168a50308431fe278</u> <u>677b31b3d2973ffd003e</u>	- 0.00765623	BTC	✓
120	2019-10-15 11:25:36	<u>6bb072471b89eb7b9bbee3</u> <u>0dac2b0020f82a9c029813</u> <u>1afb88c3025328c9f3e0</u>	- 0.00438093	BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-12 18:24:59	<u>02d2b968701ba78f42547f</u> <u>65611092b9096dcef559fe</u> <u>13286d64d2923fcc6449</u>	- 0.00240358 BTC	✓
122	2019-09-14 18:24:22	<u>4187b72126c7fa3c31f051</u> <u>1a2210980f1121ad5fc095</u> <u>34c6ca3d0ebaee1e0643</u>	- 0.00346300 BTC	✓
123	2019-08-31 13:06:36	<u>feefdb06e793a07abf697e</u> <u>72ea7c441c6f0aebca8135</u> <u>ab5b18662a71420422e0</u>	- 0.01596236 BTC	✓
124	2019-08-27 23:35:25	<u>d9a5feceb7c7445752c667</u> <u>2dc617fcf5ae6601fdd8fd</u> <u>e72bbb1be476bdfbbd9f</u>	- 0.01214728 BTC	✓
125	2019-08-25 20:28:06	<u>c94aa3556350a67b4c98ca</u> <u>f48aa5b1c4cc4fb55f9373</u> <u>6c1dd52dc74fd7106b8a</u>	- 0.01440381 BTC	✓
126	2019-08-16 13:46:26	<u>cec111c46a1c19ce080241</u> <u>fd9eafd89f5463eeb86202</u> <u>bb25463c3fc1014bc21f</u>	- 0.02708192 BTC	✓
127	2019-08-15 17:32:47	<u>16ad82b375e165262de359</u> <u>f3dec23c845e9b4d17b320</u> <u>f76b948c471bcb12c7e1</u>	- 0.01698059 BTC	✓
128	2019-08-15 17:19:28	<u>acceacfe13f48d5f7818a1</u> <u>db443d30f96b741a13a51d</u> <u>fd2109b5d31fa0d202b4</u>	+ 0.01698059 BTC	✓
129	2019-08-15 15:39:55	<u>aa92f230c41eb359693a34</u> <u>a21145fe617caced141198</u> <u>c6d2a0b531e28c67808d</u>	+ 0.00765623 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-14 19:50:29	<u>f25a5967faa5b3dc47d5d591a13a79704d348e172fca</u> <u>b39392df2b0cc5319fe5</u>	- 0.03457708 BTC	✓
131	2019-08-14 19:33:45	<u>652d5c7a39f273b9b6f57acb6da6dcfcd77d67bb56eb</u> <u>c2b6faa80d497f65ac50</u>	+ 0.03457708 BTC	✓
132	2019-08-14 19:33:45	<u>9c66e3c54514432ab51a206b733d6caf3d604255f272</u> <u>235bfe4d33eb92e8000e</u>	- 0.01366150 BTC	✓
133	2019-08-14 18:36:52	<u>0afd5ad8fc5e7f4b992081ff0d045fb8710dcdb26810</u> <u>c9c6eec424f23c444954</u>	+ 0.01366150 BTC	✓
134	2019-08-10 00:45:34	<u>9bf0d5069da3e06b98e79550cac7310347f4013768cb</u> <u>e91905ba3c16ae594a86</u>	- 0.03487849 BTC	✓
135	2019-08-09 19:11:56	<u>5e06ddaa8c4b88b8cd10dc1af571a115ca54870c9a9c</u> <u>c85ab16495f959ee0503</u>	- 0.02720241 BTC	✓
136	2019-08-09 19:11:56	<u>5e06ddaa8c4b88b8cd10dc1af571a115ca54870c9a9c</u> <u>c85ab16495f959ee0503</u>	- 0.03490166 BTC	✓
137	2019-08-09 18:58:07	<u>d658605519ea6e31e76f1a51970c5b9d7145a459dd95</u> <u>c7a5a9a595ed1e2e06c9</u>	+ 0.03490166 BTC	✓
138	2019-08-09 17:57:34	<u>66b13d2838cbba58b5c5c3cba87953a14d1445c71eb8</u> <u>e6c186f94b341ddd3f41</u>	+ 0.02720241 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-09 16:32:58	<u>1f76ac93603563f74495e2</u> <u>3215c17012d39f61ad3875</u> <u>cb647e48001a5aa4123c</u>	+ 0.00240358 BTC	✓
140	2019-08-09 00:35:54	<u>e1a79bbdf68dd1193618de</u> <u>d2fce6cc5843680e14a21e</u> <u>e194d82a152fe50c80b6</u>	- 0.01083916 BTC	✓
141	2019-08-08 23:12:17	<u>ad30c8ec6e8658f1e6833f</u> <u>45b2aca51821e60e1b87ef</u> <u>290aa744af097cfb424f</u>	+ 0.01083916 BTC	✓
142	2019-08-06 13:38:22	<u>1d418d615f59e5a8dd9233</u> <u>1d90ba424e1e94336151a1</u> <u>d87b8bab63c3d6c158bf</u>	- 0.02875867 BTC	✓
143	2019-08-03 16:28:12	<u>c1ac53d03fed3292b1e13b</u> <u>bdaceb30706a2bc3691bf8</u> <u>6c01fb6920f7397d8d37</u>	- 0.01104610 BTC	✓
144	2019-07-31 15:50:40	<u>9a2f01689ab953fa8b2643</u> <u>7a95a2fde0512737c5e1ba</u> <u>4c243534a7415b4071d9</u>	- 0.02159141 BTC	✓
145	2019-07-31 14:57:34	<u>e31afded6ae463f4d8be18</u> <u>09740caa0ae808aa813532</u> <u>2af12ee1a7465e862e3f</u>	- 0.01209917 BTC	✓
146	2019-07-31 14:41:53	<u>329a083b3c0bfaa3335a70</u> <u>20f7c8df9a5a5d09e3b695</u> <u>d61ff61edd57ec0d5685</u>	+ 0.01209917 BTC	✓
147	2019-07-28 19:02:43	<u>fee7cdf782bc5d07e5ee0b</u> <u>e6ed7a3e00fa09c28a6fa1</u> <u>77af4959e37c7d5532e5</u>	- 0.03191628 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-27 21:38:57	<u>d34a7680aa830c07c54097</u> <u>60150542db81034384d4c6</u> <u>4fdcbb3e6e245346c000</u>	- 0.01232380 BTC	✓
149	2019-07-27 21:07:28	<u>2279b6b6b0512e0831c204</u> <u>41cd8037a8d0781eadf307</u> <u>9e9446de44f84af5fd7b</u>	+ 0.01232380 BTC	✓
150	2019-07-27 15:37:47	<u>6f5023f01137ea1667eaa3</u> <u>03118028c835f2458d04c6</u> <u>76ba8fe4879639066de5</u>	+ 0.02708192 BTC	✓
151	2019-07-25 23:32:53	<u>7e860a571557296f450178</u> <u>c5813391dbf30de583215e</u> <u>bfa90d8a005e9009d5fe</u>	+ 0.01596236 BTC	✓
152	2019-07-25 04:32:18	<u>2fc09f8c875c36a9549cda</u> <u>809368defc44ad5137bbe6</u> <u>912aae8696fd20e95a1e</u>	- 0.03866652 BTC	✓
153	2019-07-25 02:30:51	<u>9907e861211b925c6dccb2</u> <u>b53c488ffecc12e9fcc1b9</u> <u>04d966814a406d3ebfac</u>	- 0.02631579 BTC	✓
154	2019-07-25 01:42:32	<u>9c255bebad8e84d1263594</u> <u>70b818182a08d5cf3b1323</u> <u>94ce071360f7c343746d</u>	+ 0.02631579 BTC	✓
155	2019-07-25 01:41:47	<u>cc388222d9ab0045a800ba</u> <u>7eb5aebf0eadc9cdc2755c</u> <u>411028c46d9ba8254dbe</u>	+ 0.00243062 BTC	✓
156	2019-07-19 13:21:54	<u>12ae82bb501c25be9884fe</u> <u>51aad57fd5781e15070112</u> <u>edfd09deaadc4bcef76c</u>	- 0.03366004 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-15 23:42:38	<u>e5277281e7a61c26cebd978a4c00a34914b790f7434e820fbddf66f40ff79cf4</u>	+ 0.01440381 BTC	✓
158	2019-07-15 21:24:17	<u>8f05b1c913bd6010be47b9ec145c841fc08b758d90fbd5b7d12d33259c326a93</u>	+ 0.03366004 BTC	✓
159	2019-07-11 17:20:41	<u>82f7c97c273b193bfb73ad8c22e40c6f1edb728e903a7597f3bae130bf43a39</u>	- 0.03328419 BTC	✓
160	2019-07-08 02:15:47	<u>e9fb1b5f7fdc0f61f97ef2d75a4cd5a05010bdfa0ca593a0cab41e183c69b60c</u>	- 0.01155548 BTC	✓
161	2019-07-07 23:23:32	<u>43ec72ce30c4ac4d1078762d9bf570cde4d447c02a3621c5f4eaa9dd586274c0</u>	+ 0.00734086 BTC	✓
162	2019-07-07 22:50:28	<u>f43e0d673e252a71864ef18a25f13ae9c02ded219bebcb3dc9834b54e6b05f67</u>	+ 0.01155548 BTC	✓
163	2019-07-07 22:50:28	<u>843319a9e62fd6fb51fd79eee86fd3871bb0ab5584c2298711a23cd1427d5628</u>	- 0.03869898 BTC	✓
164	2019-07-07 22:37:26	<u>21da5477f7fe969a948e1dc646c6caf14b6834d8faae971b36e708947c9dbdc0</u>	+ 0.01104610 BTC	✓
165	2019-07-07 22:10:47	<u>6bdaefa21a2097485e14fe7a48b80d4e171b913df658bb179985be0583ebe80e</u>	+ 0.00346300 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-07 22:10:47	<u>81f334f0f302f617ef8ace</u> <u>2567fac51fe927d3b2244b</u> <u>00bba2ff8a4496989554</u>	+ 0.03869898 BTC	✓
167	2019-07-07 21:19:36	<u>876d0b94248b6773b9cd66</u> <u>e3e6abfa1ba12f733e55fb</u> <u>6d88e653711403a22b3e</u>	+ 0.00438093 BTC	✓
168	2019-07-07 20:35:51	<u>42acd881a54554ecdc9af7</u> <u>e566206cbec9489a137752</u> <u>3d60776b26599e4ce1c8</u>	+ 0.02875867 BTC	✓
169	2019-07-07 18:22:03	<u>7145d6d58c516f52993647</u> <u>4d5dd0e7a104efcfcfa4b5</u> <u>149ef68c5a20e3dae8ab</u>	+ 0.03866652 BTC	✓
170	2019-06-12 19:45:12	<u>874f810e648e4fe2441bae</u> <u>15a4bc74a8905c87ae157d</u> <u>e4815555ffe55f765d3e</u>	- 0.04351846 BTC	✓
171	2019-06-11 16:44:20	<u>1ea850294b85ef6498b09a</u> <u>18ab7ca97a4dbdbb413919</u> <u>c2197d9fb5b749ace350</u>	+ 0.04351846 BTC	✓
172	2019-06-04 10:38:17	<u>d63cb9e47b2bb3def61592</u> <u>ebe3cc82924a4935735ab9</u> <u>6655779fd2c4cf03b7c1</u>	- 0.04884991 BTC	✓
173	2019-06-01 14:31:36	<u>85e9140aa99204b60032aa</u> <u>91083e3918d3d4782130b7</u> <u>7f233fdb8040991ba608</u>	+ 0.04884991 BTC	✓
174	2019-05-30 20:59:19	<u>0aaeeaa1d7aeecf660d71f</u> <u>abfb72006c5c2e86b24528</u> <u>07c32e4b39a2c89d1ef9</u>	+ 0.01214728 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-05-20 14:11:48	<u>e30f2d3da8672d5e38836345ea05688a0a37a69684da7452488183974bdb0080</u>	+ 0.03328419 BTC	✓
176	2019-05-19 00:07:10	<u>cf66b00751d1860a547e6b9d3182289c69731527f6ac6280c1948e33300065d7</u>	+ 0.03487849 BTC	✓
177	2019-05-14 21:35:18	<u>bed34a65dee11dbfff90b6530380f2b2cb63611273d7cd1b6803137bb04d89e2</u>	- 0.03192825 BTC	✓
178	2019-05-14 13:45:16	<u>7c56dd7b74c5dbe61c653a43bf7790d466038ea64daa1863bfdae95400446e71</u>	+ 0.03192825 BTC	✓
179	2019-05-13 22:19:17	<u>842d695ae7167d805fa8dbb5fe6b6d52dbe15ff57b44d4c92884df8eabdc1f3a</u>	- 0.03997001 BTC	✓
180	2019-05-13 15:33:35	<u>38b11678b2797d54d9dcedd251c4ca6a098948d7f45f0d75fbb9da16094db96d</u>	- 0.01794451 BTC	✓
181	2019-05-13 15:14:38	<u>7011f07e2bdd3139ab1a4892ac81cc054756fe2e0193d1fed4c904816d53f983</u>	+ 0.01794451 BTC	✓
182	2019-05-11 16:22:25	<u>28c2e52d58a527c8fbb5c9f0765a39ecba6e05259b26bbab9dfb90019d5f9e91</u>	+ 0.03997001 BTC	✓
183	2019-05-10 17:32:50	<u>ce5b5da7f266368b5026f3c8ad9760b94fffeef55a0f197ab574ddf4842f13ecb</u>	+ 0.00287370 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-05-10 00:16:40	<u>f80cf27c2b685515daddcb</u> <u>fa218de50b14ca671c8677</u> <u>6f979a7711c08a5753b6</u>	+ 0.02159141 BTC	✓
185	2019-05-08 15:37:16	<u>561541281b5b0cc3301c50</u> <u>f0bd8fa6837bc4e5953a3c</u> <u>df8f6b282b2f9ae5662a</u>	- 0.03677360 BTC	✓
186	2019-05-08 13:40:06	<u>58a064e17de5c068588a96</u> <u>c399d3e8980dab54e7ea3d</u> <u>32b1c93553830869ef39</u>	+ 0.03677360 BTC	✓
187	2019-05-05 19:48:37	<u>0fd201acda5943d1ee4a61</u> <u>8c67f40b4bbf1aedd9fa5d</u> <u>56b6d22dc82f62492efd</u>	+ 0.00375850 BTC	✓
188	2019-04-29 17:52:18	<u>1a076575b2d24d7d06da1e</u> <u>ae4979152551445102627a</u> <u>e953f5785f2085eff2be</u>	- 0.01918339 BTC	✓
189	2019-04-29 17:15:14	<u>080af14e4c5630aad739ea</u> <u>6b1669ac3092036ca79434</u> <u>b04c844e171425137c27</u>	+ 0.01918339 BTC	✓
190	2019-04-29 17:14:37	<u>6a425a061072dccfff0099</u> <u>1eabd3c88f6f4eea2f09a4</u> <u>6b8b1f50c7966a6206b0</u>	+ 0.03191628 BTC	✓
191	2019-04-24 17:31:45	<u>1dbeae4d770cd65d3268dd</u> <u>b08583aee2cd12d586bb46</u> <u>1f257760f6908a93f8fd</u>	- 0.10560000 BTC	✓
192	2019-04-24 16:06:02	<u>1ebc99cdb95bebdfeccfcb</u> <u>92a8bab5757be66ccf03db</u> <u>d1c3d057b2728240b867</u>	+ 0.10560000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-04-11 23:41:59	<u>05cc4e2e386a95a6ce330e0f39fea3c5a7824d95177aac1a1355fe49353a357b</u>	- 0.00127666 BTC	✓
194	2019-04-11 20:52:24	<u>f4d4a1ec72e6695e793f69787e3fc45860991f9c82f290c895ef98f701ffd808</u>	+ 0.00127666 BTC	✓
195	2019-03-20 14:08:07	<u>2325759e5180d1232e9f569e53f34bdc39634a6f84a3bef27f3371b48f39fd43</u>	- 0.01294964 BTC	✓
196	2019-03-20 13:22:28	<u>7ca096049dca45293e37fa65c1b534b5b2baceca97afc1b4f3a8623560439ee8</u>	+ 0.01294964 BTC	✓
197	2019-03-19 15:16:19	<u>bd50268f0b6b98825276a841c1bee9403fb44b4a14bdf1e5fec9bf9c931cfc46</u>	- 0.03557115 BTC	✓
198	2019-03-19 14:56:40	<u>b040cc128ed1d89207a1d524f7a478fedf8b70e385a5d455a2415768a316760d</u>	+ 0.03557115 BTC	✓
199	2019-03-18 14:55:42	<u>359a70692402649dcce61c20956b9553cd2e5f5cf89c477e525d2588f581f0d6</u>	- 0.03502889 BTC	✓
200	2019-03-18 14:38:08	<u>38be9abe00d990946196d160e7aa91dc4b1b74061d2f0a405e5ba5bdb34aa278</u>	+ 0.03502889 BTC	✓
201	2019-03-17 22:45:50	<u>978b47e34304b93dfcd7102b487f6c734bfa916ead92651ed9705a4f2d0b933a</u>	- 0.06249064 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-17 22:05:37	<u>593f38a4d89b9fe99aa47a86bbb654106d953c3409ce67e7fa52b98fc91c9d00</u>	+ 0.06249064 BTC	✓
203	2019-03-14 18:28:15	<u>41e493657f83630b050551d0308a9422c47c3263f0a9a8d47a4e7eea49ad34b7</u>	- 0.59076577 BTC	✓
204	2019-03-14 18:01:31	<u>cbf741f977e16812ab1dfc3a92ad022c1ee89a8ff9b13db823af636c067def9e</u>	+ 0.59076577 BTC	✓
205	2019-03-09 15:15:41	<u>b0b4abcbbe9ab647451796d1905df00ed43ba3857f1d76868aec60418f99c0ea</u>	- 0.00151717 BTC	✓
206	2019-03-09 14:35:49	<u>f139f8a843fda03fd832c36e9148f90b2ee4275c4930e6b158486182c65acf7e</u>	+ 0.00151717 BTC	✓
207	2019-03-07 19:49:39	<u>b7625ceededacb4bf14efbd6917db7161768a074e74148d0893ef61a2fd964ff</u>	- 0.00978455 BTC	✓
208	2019-03-07 19:13:01	<u>ac53bad44238422173f9c1ba4faf2c604b55ddfe677060363d83654e77cc62</u>	+ 0.00978455 BTC	✓
209	2019-03-05 21:33:38	<u>34e20abbff5bc73e25d2e5f49dedcef682869495b21e9edbce010de682b6d47f</u>	- 0.07507533 BTC	✓
210	2019-03-05 20:40:45	<u>b24e5199eb4eec41d1536fd9b5c0aa69f0019542620f4c215134218bf87d7c65</u>	+ 0.07507533 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-03-05 17:41:57	<u>02629f713ef3ab59c6d73a</u> <u>77ff5afbd7a22442f4b5f3</u> <u>a8ae74efa55f3fbbecab</u>	- 0.02335723 BTC	✓
212	2019-03-05 17:24:59	<u>6004729a2bd43dab3a8c80</u> <u>6b748bee68a8f362ac9fd9</u> <u>ccfc34aade7d70d1b5c6</u>	+ 0.02335723 BTC	✓

* USD values displayed at the time of transaction

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