

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GBkSNPFR15VYrwfMBqXPEYtCAYaBs2G6n</u>
TOTAL RECEIVED	0.29130782 BTC
	18,401.91 USD
TOTAL SEND	0.29130782 BTC
	18,401.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 01:45:37	<u>b414853d613a2dde9fdc19</u> <u>d09cafe687c4bccd580d85</u> <u>ff21b3eb476610c46bd2</u>	- 0.01009330 BTC	
			470.81 USD	
2	2022-04-04 14:48:34	<u>2c1b8e528390e042a56c91</u> <u>ddb60312ccd91764ef2078</u> <u>9c751acbfd00b3dc55cd</u>	+ 0.01009330 BTC	
			463.54 USD	
3	2022-03-08 15:39:59	<u>861d76a9cad52b90b27f8</u> <u>bc4b4ae92e9e35674e095c</u> <u>30f62d77d8a4109be6ef</u>	- 0.01116970 BTC	
			432.60 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-08 12:52:40	<u>3977a90764a2c9559cb716</u> <u>eb1e0a4a783afc784ef9dc</u> <u>b4bda5807255e5ed9af0</u>	+ 0.01116970 436.42 USD	BTC 	
5	2022-02-05 08:07:21	<u>410a7511f661e0971684c6</u> <u>d834a8164d0126fb837a66</u> <u>6f17a32a5c1aab321963</u>	- 0.01242160 518.74 USD	BTC 	
6	2022-02-05 06:56:58	<u>94a44be14a229343bfb574</u> <u>5ed0d9783e098100767c5f</u> <u>d72ca70e25748bef849a</u>	+ 0.01242160 514.62 USD	BTC 	
7	2022-01-04 23:13:40	<u>3ad1df4a7bd02bf232ac36</u> <u>3a6f613be1510a3dd61e25</u> <u>9482be0fbc15d6edc64c</u>	- 0.01118659 517.97 USD	BTC 	
8	2022-01-04 21:26:23	<u>6341738ff76d0ff476d07a</u> <u>d686f6622dfc578388356c</u> <u>e9e7aa8e075d17dd09aa</u>	+ 0.01118659 517.97 USD	BTC 	
9	2021-12-05 13:01:13	<u>2b1e1e3d88e14eccc4ae7c</u> <u>d52ca2c72ab212142ab9c0</u> <u>ec6e63faf6fc326ea858</u>	- 0.01005725 496.79 USD	BTC 	
10	2021-12-05 08:16:39	<u>5f5a50b19c2d568affaf88</u> <u>89ea45757a3caea207a356</u> <u>38dd818cfc2b0e3ffd43</u>	+ 0.01005725 482.26 USD	BTC 	
11	2021-11-03 13:49:38	<u>09b0fa3389cdda009ca0b4</u> <u>b9df569b6bc495b960bec9</u> <u>19a1d67bbf0f8059256b</u>	- 0.00842010 529.59 USD	BTC 	
12	2021-11-03 07:56:50	<u>22e33a4b16dee70c6ec868</u> <u>3d6ddf08b50a024bdc0680</u> <u>cab4388987f49eb95158</u>	+ 0.00842010 523.64 USD	BTC 	









#	Date & time	Transaction Id	Amount		
13	2021-10-03 20:13:16	<u>9367e57409e12ebb62de79</u> <u>276f4c32e2a972f0d9d653</u> <u>ce333aa03581953351fb</u>	- 0.00860451 411.62 USD	BTC 	✓
14	2021-10-03 17:44:47	<u>2a26ed1be3c37166c286d6</u> <u>14dd63752a5e33af49ec46</u> <u>1727dd3ed2b89c3e512c</u>	+ 0.00860451 414.73 USD	BTC 	✓
15	2021-09-04 02:13:33	<u>f52c59823885479c7837a7</u> <u>f4e351425f9db544904677</u> <u>552827da3449dd8b1694</u>	- 0.00998942 498.50 USD	BTC 	✓
16	2021-09-04 00:37:42	<u>9a43cbb6dcf54f9db14c4c</u> <u>ef0eba240fddc56fbfd8e2</u> <u>dfb3d060bb85ecf2cf52</u>	+ 0.00998942 498.50 USD	BTC 	✓
17	2021-08-05 20:53:09	<u>275e4fefae1fc82595e06a</u> <u>9eecd5c23e68b54884540f</u> <u>1bcfa6a62b213d21cd25</u>	- 0.01100000 445.58 USD	BTC 	✓
18	2021-08-05 18:50:31	<u>b5e7a28dd2870b737d3ca7</u> <u>019528e6f65177526d39b3</u> <u>c9b11ec6b275f4ed6eb7</u>	+ 0.01100000 445.58 USD	BTC 	✓
19	2021-07-15 16:21:06	<u>054a5fb1a78f5440897413</u> <u>e635d18c189f31bc658420</u> <u>91a1d19063d0f4f8345c</u>	- 0.00950288 302.95 USD	BTC 	✓
20	2021-07-15 15:10:41	<u>5d51f0534767c50b66c96f</u> <u>d329dca1a5f1191827af02</u> <u>c08326cdb16ca8057899</u>	+ 0.00950288 302.95 USD	BTC 	✓
21	2021-06-21 21:52:54	<u>fe8355830b69ab5a086f4b</u> <u>4904ac83c97ae2966d8ce2</u> <u>243c23659b6befc8f75e</u>	- 0.00141539 44.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-12 05:31:35	<u>c68f092c239dc0ebe4a4a2</u> <u>f4b5ce2b19c4ae1ae16e4c</u> <u>4545d8187035ef1f1ca7</u>	- 0.01155243 411.22 USD	BTC 	✓
23	2021-06-11 10:43:11	<u>1084640080c05715a9e473</u> <u>bc1f81e1cdc35eafbb486c</u> <u>de0b4de0297c72ccf4e6</u>	+ 0.01155243 431.27 USD	BTC 	✓
24	2021-05-18 02:54:02	<u>9b6646e7c8bd8f0a935b12</u> <u>33ab3750d157f1f5590f36</u> <u>c41eaefd58ef0545a4ae</u>	- 0.01266686 574.07 USD	BTC 	✓
25	2021-05-17 21:02:25	<u>0366f8c5f6ad11b1c57c39</u> <u>2523be67d8d4380c957251</u> <u>2dfba36a8f81bae48baf</u>	+ 0.01266686 574.07 USD	BTC 	✓
26	2021-05-04 21:19:55	<u>0b0a1a6b0d6bf3fbacd8b2</u> <u>d4f6d5878c9e649b4bb264</u> <u>e2b72b1d67192df5f5d8</u>	- 0.00142107 78.31 USD	BTC 	✓
27	2021-05-04 18:04:41	<u>18bf00304ec0055b7939e5</u> <u>e512cfb4b512e211f70068</u> <u>27d62c71bdc75ca328ec</u>	+ 0.00142107 78.31 USD	BTC 	✓
28	2021-04-27 12:28:59	<u>90e0fea335455aebe8b066</u> <u>46c393d2569b23893ea2b2</u> <u>0a2d071442286b07ff66</u>	+ 0.00141539 77.86 USD	BTC 	✓
29	2021-04-24 20:24:14	<u>1d322522fa093302a9b944</u> <u>c9d69ed1b8a5b90e5079e9</u> <u>60331ca1ee88e0271d8e</u>	- 0.00140025 69.38 USD	BTC 	✓
30	2021-04-21 01:00:36	<u>2632d136f7ec24650e76dc</u> <u>02028dc8af8c3d72e15a634</u> <u>9a57fda5520c73545117</u>	+ 0.00140025 76.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-14 22:37:26	<u>895a470f38736efaf83e09</u> <u>6b444a98349b2af1259a05</u> <u>b0b32c6a0546f60cb6a8</u>	- 0.00141242 BTC 88.08 USD		✓
32	2021-04-14 15:54:36	<u>be7f10228791d8ed31e0db</u> <u>bec41b2d82c6b0bcda4549</u> <u>3140e3b05e464041d10c</u>	+ 0.00141242 BTC 88.92 USD		✓
33	2021-04-06 18:44:08	<u>b03bf61b2174c559fb92d6</u> <u>985a4747da63787224d76e</u> <u>bc620605a17c3e36eb76</u>	- 0.00140227 BTC 78.46 USD		✓
34	2021-04-06 13:59:40	<u>5e86f61913cfe85fb27398</u> <u>8561cf3aad334cab2f0cec</u> <u>dc4c1d0ace479b7d7930</u>	+ 0.00140227 BTC 78.46 USD		✓
35	2021-03-28 20:45:42	<u>eef408edbbade61584e950</u> <u>9c7611a948bf75c65674b9</u> <u>4021d2c833253a4d769f</u>	- 0.00140410 BTC 80.92 USD		✓
36	2021-03-28 16:09:26	<u>f5614cd89aa116ec820072</u> <u>3ecb605a3611659c02f50e</u> <u>2ba2d513fb3a78408be0</u>	+ 0.00140410 BTC 80.92 USD		✓
37	2021-03-17 07:09:29	<u>eef855aec225592fe57574</u> <u>2f71c7711ed8f762a5b4a9</u> <u>9054a9aa6beb00bb8ac6</u>	- 0.00142594 BTC 84.00 USD		✓
38	2021-03-16 12:39:42	<u>4c1dc17d352cf3f1086240</u> <u>0c260738be65fc4ee8e89f</u> <u>3127ebf66a73a8dadaf0</u>	- 0.00141126 BTC 83.14 USD		✓
39	2021-03-16 08:32:13	<u>71097858cc32da2e2a2764</u> <u>c74db048ce8e5d86f83bcd</u> <u>79d101d13410cf7b0506</u>	+ 0.00141126 BTC 80.30 USD		✓




#	Date & time	Transaction Id	Amount		
40	2021-03-14 23:49:40	<u>2f200e1a50fcbd359ac79f</u> <u>c6ef64ecab7c71a941987e</u> <u>6e852045594e202d2337</u>	- 0.00141170 BTC 78.49 USD		
41	2021-03-06 06:06:00	<u>47609bcda98764c2adf839</u> <u>18bc16c94cb0b15ea4b86e</u> <u>084d3844db2093d6a60c</u>	- 0.00140417 BTC 68.63 USD		
42	2021-03-06 03:33:30	<u>cf99f8aac50df618e4302d</u> <u>4a5c902c27c706b54c907f</u> <u>7d8a758ca8dde96c0626</u>	+ 0.00140417 BTC 68.63 USD		
43	2021-02-23 01:38:25	<u>ce481bee05d88a9cdfaee4</u> <u>74529d5506097720e9e62a</u> <u>01e368e0864c66f26d6d</u>	+ 0.00142594 BTC 69.71 USD		
44	2021-02-15 06:58:58	<u>8d05dd6fb94963ea89a491</u> <u>b3d419c46cc17742a9dc9c</u> <u>08c8b3ea4d6a3228de37</u>	- 0.00140548 BTC 67.33 USD		
45	2021-02-14 18:23:02	<u>5b1809bc3f8b1e84c256cc</u> <u>edc4c3ec9cd144bc5afd57</u> <u>2513670bf368bcff485b</u>	+ 0.00141170 BTC 67.63 USD		
46	2021-02-07 22:57:12	<u>e62983259e138cc8a84bea</u> <u>6df5f5d4e946a0a587a76c</u> <u>31c0bd42254fbc8f208f</u>	+ 0.00140548 BTC 65.17 USD		
47	2021-02-03 00:03:47	<u>b510cdb0da6516f9901b51</u> <u>05cd36c23a196b44cf7b24</u> <u>4a021429370fe7ec82d4</u>	- 0.00173065 BTC 65.10 USD		
48	2021-02-02 14:58:12	<u>2fbdaebe4f8909d31204e5</u> <u>348fe3bc7153424155c47f</u> <u>7a791f3b233088f8f127</u>	+ 0.00173065 BTC 65.10 USD		


#	Date & time	Transaction Id	Amount		
49	2021-01-23 16:48:22	<u>72b1ed965f88b105ea765f961f316880ba21a32d5b85fd7f390c602fd6746514</u>	- 0.00140331 45.27 USD	BTC 	✓
50	2021-01-21 00:46:53	<u>8aac75200f6a35c36c254038eb27019f5cb5d1296f3120c8ac5a2c61be129fcc</u>	+ 0.00140331 43.29 USD	BTC 	✓
51	2021-01-16 01:41:26	<u>801f21074f7547854a5db30dfa03a8c1c201a9242b8e2e8cfd4b7d8627b5f63f</u>	- 0.00141245 50.84 USD	BTC 	✓
52	2021-01-11 12:51:30	<u>7fdfa25db5882908bbfc384bbcc9ce15aa6d6a023c661151458250bf963ecc3a</u>	+ 0.00141245 48.09 USD	BTC 	✓
53	2020-12-29 06:00:00	<u>098d4ec40867584d5016639919121e909dfbaf11a8e998f02b536a2257af13f</u>	- 0.00150685 41.26 USD	BTC 	✓
54	2020-12-28 19:40:43	<u>86e2cfff696765611bf18195b5f8970f8a4d894fb0f6d7b68812d71d0002b3eb</u>	+ 0.00150685 41.26 USD	BTC 	✓
55	2020-12-20 03:36:02	<u>c30098a68a7ea810c9fbdf769438a94f30861cebaa86f18ee311105e47aa97e</u>	- 0.00159603 37.43 USD	BTC 	✓
56	2020-12-18 01:39:08	<u>6e18f6ce49abe7194f899776f5aa07c9ac096acc61118b68eb28ae28acc775e</u>	+ 0.00159603 36.88 USD	BTC 	✓
57	2020-12-08 23:56:27	<u>b51b2ccc224760a7e795253fecc1a4508664a8993c54027d933df62da3d722ba</u>	- 0.00150773 27.95 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
58	2020-12-08 11:59:02	<u>69e678b3a292b042293aa3</u> <u>62a7d1b75138e25f5ca3ca</u> <u>c09d9c3f93679706441c</u>	+ 0.00150773 27.62 USD	BTC 	✓
59	2020-11-21 00:21:07	<u>089407011e0c77fbf83b47</u> <u>fb425f2ad08fde27f276a7</u> <u>3d3294a07ff4e5d1e9d0</u>	- 0.00120987 22.62 USD	BTC 	✓
60	2020-11-20 20:22:22	<u>d1a2faf36d975036fe9365</u> <u>2c1c1ddf3740019269ac73</u> <u>9409f47a432282caa231</u>	+ 0.00120987 22.62 USD	BTC 	✓
61	2020-11-11 19:23:43	<u>b8dadb71062ac3f0635464</u> <u>346953e1505fc75f0d79d6</u> <u>ca3fe2b0237d5dbeb13e</u>	- 0.00121573 19.80 USD	BTC 	✓
62	2020-11-10 12:00:15	<u>2ee33e90ac8d3f8ea006a4</u> <u>dc6ebd9d993c3383ef4681</u> <u>e0853a32bf365fcf1ea0</u>	+ 0.00121573 19.06 USD	BTC 	✓
63	2020-11-02 05:38:26	<u>a7c8682fdd58bec073cbba</u> <u>309ae303a7171dbe073789</u> <u>44b4e746f616c6eabab4</u>	- 0.00141701 19.19 USD	BTC 	✓
64	2020-10-30 17:33:38	<u>37a5f970a7ff756176f717</u> <u>3eea7f961144c282c68460</u> <u>92fe2e3a0f1af21fe46e</u>	+ 0.00141701 19.54 USD	BTC 	✓
65	2020-10-20 22:20:41	<u>412b7ce8ac413deb3443b3</u> <u>0d60fab4983825375bd6c3</u> <u>0189fdca291bf6bd0746</u>	- 0.00170836 21.83 USD	BTC 	✓
66	2020-10-20 15:32:07	<u>931f0df25f462b278220f4</u> <u>4c66d54f8f9592c8ea0d71</u> <u>501487c171f8e728ed25</u>	+ 0.00170836 21.83 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-10-09 00:10:53	<u>e18c821f13642560797ab8</u> <u>087b158636a3087a150509</u> <u>f7c8a232e546c5fecf7f</u>	- 0.00170175 18.80 USD	BTC 	✓
68	2020-10-08 20:01:34	<u>ff06117faa0d78f1f7805c</u> <u>284224c397c0e9a61c672b</u> <u>7664c1915a63fde985bd</u>	+ 0.00170175 18.80 USD	BTC 	✓
69	2020-09-29 02:46:16	<u>58daee05c11770061b81ec</u> <u>108c9cb4674bbb1caf7f2e</u> <u>57cd1a2b36af06580e60</u>	- 0.00172388 18.68 USD	BTC 	✓
70	2020-09-28 04:26:03	<u>7cfdbdd309889501e09e5e</u> <u>7ce8016de5fbb46e0dc318</u> <u>51a7dab1d33e5fc2fd86</u>	+ 0.00172388 18.43 USD	BTC 	✓
71	2020-09-11 05:48:06	<u>62d729d88fc721ae5f9099</u> <u>fbaaa35cf9752588070427</u> <u>a3518f8183b91c2e468a</u>	- 0.00175140 18.19 USD	BTC 	✓
72	2020-09-10 13:32:54	<u>3e0e89f16dfde5fb35af8c</u> <u>f7ac90112a00b75a77ea4b</u> <u>e4824313b8c7e4422a3d</u>	+ 0.00175140 18.19 USD	BTC 	✓
73	2020-09-05 10:56:15	<u>b8be96a4157e9b628ea7a1</u> <u>b3dbed9418e0f3171fb109</u> <u>89b4037a0afd53ff0734</u>	- 0.00186657 18.97 USD	BTC 	✓
74	2020-09-04 04:23:32	<u>87fc0e787148ed2706997c</u> <u>b6e165ab35677b1d813374</u> <u>73a65e160edb5cd6db35</u>	+ 0.00186657 19.49 USD	BTC 	✓
75	2020-09-01 23:45:47	<u>bd59f2c14ee73fdf7863bc</u> <u>e3ed4da79593833fd85d28</u> <u>c81b0cdc5bcc37fb563c</u>	- 0.00172963 19.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-09-01 15:36:29	<u>261cad587a7baaf3fc72c2</u> <u>4ecea9c052c50b02b5ea11</u> <u>765a01472eaf62c614e4</u>	+ 0.00172963 19.69 USD	BTC 	✓
77	2020-08-25 03:10:28	<u>185d79f859b116efbf6077</u> <u>dee9f9f3a90108e75137f5</u> <u>d99c5c74e800a284a52c</u>	- 0.00171518 19.41 USD	BTC 	✓
78	2020-08-23 17:38:24	<u>330f4075905d51b514c261</u> <u>885ec969d44403dbf0b7b0</u> <u>53d726069835ecdee4ff</u>	+ 0.00171518 20.15 USD	BTC 	✓
79	2020-08-19 00:45:03	<u>e4c13018d07bc08603df2c</u> <u>982e5d526e2121d61fe692</u> <u>a70c555877f820a9a5c9</u>	- 0.00171393 20.14 USD	BTC 	✓
80	2020-08-18 18:33:53	<u>5e2b1431f5e25e66374b51</u> <u>043f39b936c1a2fea1e032</u> <u>46c781d6694cfd2cbe19</u>	+ 0.00171393 20.14 USD	BTC 	✓
81	2020-08-14 21:53:44	<u>64dce8073cf414127191ad</u> <u>7474e8707e582045f2c1ff</u> <u>9498bdda887d786279ed</u>	- 0.00172942 20.49 USD	BTC 	✓
82	2020-08-13 17:11:21	<u>bfb194c2c6c57c8691a13e</u> <u>15c843c9e3e901ae85dcfc</u> <u>2b490e4f4172d4ba6fc5</u>	+ 0.00172942 20.33 USD	BTC 	✓
83	2020-08-09 21:45:38	<u>1db90484a2601b7798c578</u> <u>1de7e295297c1badec64c6</u> <u>70fcef471f883a067808</u>	- 0.00172792 20.55 USD	BTC 	✓
84	2020-08-08 22:48:05	<u>6e9f2cdfffe896993cfb9f</u> <u>d513624e803e5c537b472f</u> <u>247e5a1b90c4d0695564</u>	+ 0.00172792 20.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-08-03 02:08:25	<u>e37e7a45375595e0295dbe</u> <u>c4a40f91846da0457368b0</u> <u>c758123057238d30e22d</u>	- 0.00170766 BTC 	19.15 USD	✓
86	2020-08-02 05:03:35	<u>1445b20b36ff62a0605302</u> <u>54a73a859f4367d84ce9ef</u> <u>8b979ab75d0339aa6e48</u>	+ 0.00170766 BTC 	18.90 USD	✓
87	2020-07-05 00:58:08	<u>ec21775a4677afb4698999</u> <u>ceb9bd3ae2acb5ca548eac</u> <u>aeac9ceda0a4bd5b2fd8</u>	- 0.00250226 BTC 	22.69 USD	✓
88	2020-07-04 17:27:57	<u>9caa177ee12339e29abeca</u> <u>e981bdabe8b5ec05377abe</u> <u>6c9f9f7ef4b9be75b6e1</u>	+ 0.00250226 BTC 	22.69 USD	✓
89	2020-06-19 03:05:37	<u>bfc1747d3ae510f76074ed</u> <u>4fb1008ff04d15d0a116a2</u> <u>eb89bfce722075c720f3</u>	- 0.00250471 BTC 	23.31 USD	✓
90	2020-06-18 19:34:23	<u>391d23eb73960b430e46e5</u> <u>8c21bc631a8599096a661b</u> <u>65080e91136de6f20cbf</u>	+ 0.00250471 BTC 	23.31 USD	✓
91	2020-05-28 08:16:10	<u>f7051c6e77aaa65a3550bc</u> <u>2d2c1314df3cc73d516eb5</u> <u>32de75023eeff98851a2</u>	- 0.00170066 BTC 	16.28 USD	✓
92	2020-05-28 07:57:41	<u>0d69f4594bf61f9d630ae4</u> <u>284fbe7fcd2233531a3822</u> <u>b847c2cd0913c108f71e</u>	+ 0.00170066 BTC 	16.28 USD	✓
93	2020-05-18 03:38:52	<u>11ea67226df60cc2279558</u> <u>d718a81530fc0b7a49e9ed</u> <u>7d76964d80ddf5ee4d09</u>	- 0.00170389 BTC 	16.58 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-05-17 23:25:37	<u>e99e30788821244a746581</u> <u>29509dad79ccbfd2067d48</u> <u>291c06a3e5f7148bfca0</u>	+ 0.00170389 BTC 16.58 USD		✓
95	2020-05-05 17:08:23	<u>9265989d9c27abd78e712d</u> <u>e7bd8e6d4bc7119fca835a</u> <u>7a352c37315289c6464d</u>	- 0.00171040 BTC 15.63 USD		✓
96	2020-05-05 13:53:55	<u>3c5d2f9dc36385a0ff0531</u> <u>2441ac40ae7646fb01b57c</u> <u>03d388aca14e5c041884</u>	+ 0.00171040 BTC 15.63 USD		✓
97	2020-04-22 23:57:53	<u>8c9da5c98be7e9a288af91</u> <u>4ffa43d8f261e4eff3b213</u> <u>2d8d5cc50095849a6c81</u>	- 0.00170767 BTC 12.77 USD		✓
98	2020-04-22 23:27:31	<u>5b366731899b357761f280</u> <u>189032a8bec8b4c50a99ca</u> <u>860a39f5d09fa0d530fd</u>	+ 0.00170767 BTC 12.77 USD		✓
99	2020-04-08 04:00:01	<u>9afa94f5bfc552292a44d2</u> <u>d4ef1f3bd71159a6acab0b</u> <u>b46de59bd49cfdd48268</u>	- 0.00171814 BTC 12.64 USD		✓
100	2020-04-07 21:19:24	<u>50e021c52a3eb4c408699b</u> <u>3776b3406c49a8438fd2f2</u> <u>ad6200f429345f9366cc</u>	+ 0.00171814 BTC 12.64 USD		✓
101	2020-03-27 02:44:03	<u>6bb5a0750275c9004cfea3</u> <u>c6bb244d15f0843175f946</u> <u>2278322b8826f7cc1871</u>	- 0.00170854 BTC 10.86 USD		✓
102	2020-03-26 23:22:00	<u>e7d9e8c2ecee7255fd0575</u> <u>3a4c5294b86615355d9522</u> <u>c72353ebd4894b4f0fff</u>	+ 0.00170854 BTC 10.86 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-03-16 05:16:03	<u>aeca3db3794147c9763c73</u> <u>c4a5f0166926520e4c6a23</u> <u>16daca690e3e65c94d0e</u>	- 0.00170240 8.56 USD	BTC 	
104	2020-03-15 18:05:13	<u>25d9f12816f35514a9dd94</u> <u>89baed61f27e185c1c5d8f</u> <u>c19a5890aeec4c385e54</u>	+ 0.00170240 8.56 USD	BTC 	
105	2020-03-06 19:33:19	<u>dc5b24b185e7d096bfd040</u> <u>2a70f1c9f8788bc87a0c7f</u> <u>05f4dead8cbf778d0d42</u>	- 0.00205052 18.22 USD	BTC 	
106	2020-03-06 18:34:16	<u>9fdf41fd3e8bb299d15cd0</u> <u>40a46ce5720657596b25a4</u> <u>ec0d22ff7f2987944dff</u>	+ 0.00205052 18.22 USD	BTC 	
107	2020-02-25 03:14:21	<u>aca16516933081a656d38c</u> <u>730125a1cae637c78f3013</u> <u>778c76a76d31595bbc1d</u>	- 0.00252925 23.56 USD	BTC 	
108	2020-02-24 22:10:37	<u>1594961c88a803ec12b673</u> <u>2086417c7760e4bd5a0238</u> <u>d8fe5110d3ea62e20cb1</u>	+ 0.00252925 23.56 USD	BTC 	
109	2020-02-07 10:17:09	<u>e86edea64c4b8adfac70dd</u> <u>2cfd10c5ba854b9604e129</u> <u>39f67f3e6739c15a7e42</u>	- 0.00254944 25.01 USD	BTC 	
110	2020-02-07 08:56:52	<u>eb83976825f65dde338c76</u> <u>b92758bc4029b30574683d</u> <u>6a4b440cadb2441fa13f</u>	+ 0.00254944 25.01 USD	BTC 	
111	2020-01-22 12:36:32	<u>bab5253f85e8241ca0b1b6</u> <u>b3b4a71d882d0361ef526f</u> <u>13f162637d1bd47fd9a0</u>	- 0.00250173 21.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
112	2020-01-22 11:56:14	<u>ce5cfa4cff1f8cda4fc61d</u> <u>3191188ccc3a9081b5aa35</u> <u>94d8fac97233b4e88b2d</u>	+ 0.00250173 21.72 USD	BTC 	✓
113	2019-12-14 13:10:06	<u>ead22b1a33371df6d80304</u> <u>e0ade673413c3fa0e56e6c</u> <u>cdc17090a0216b06a0d1</u>	- 0.00250170 17.80 USD	BTC 	✓
114	2019-12-14 07:58:49	<u>f072a4a6c74e9a0bb7043f</u> <u>b6357893e1974674cfa304</u> <u>453674928e8fa3723a6c</u>	+ 0.00250170 17.67 USD	BTC 	✓
115	2019-11-24 02:32:31	<u>3c4b7a82f3bbf6b3780ccf</u> <u>050c502441356baf339226</u> <u>3d18498a25198b68e77d</u>	- 0.00250107	BTC	✓
116	2019-11-24 01:38:37	<u>f259eee8915dc6fe10c6c3</u> <u>95d7942637d50d76180619</u> <u>6ea3e600db18faa0385f</u>	+ 0.00250107	BTC	✓
117	2019-11-07 06:02:03	<u>6f1416671315f2c4386069</u> <u>965b1e4890b97a0081aa3c</u> <u>8fb409668a5523e06c9b</u>	- 0.00252093	BTC	✓
118	2019-11-07 05:37:26	<u>c88fd2cec11c05d06c998d</u> <u>7ec3ed875e681cd862a521</u> <u>d211c5875d119ecabc04</u>	+ 0.00252093	BTC	✓
119	2019-10-18 05:07:33	<u>c65a520ef3bef07fd805ee</u> <u>1dbd0879da5b37a99c76be</u> <u>b874f389e262c4b077f2</u>	- 0.00252924	BTC	✓
120	2019-10-18 04:20:51	<u>4b9c423ad0d9bb4d708c15</u> <u>35f73819a339541a3a3426</u> <u>a92e4ceb0d75371c38e5</u>	+ 0.00252924	BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-05 02:33:15	<u>4e03c1fed0c66a7745d916</u> <u>e2ff84ad114cf7615ec578</u> <u>6b29f688c5faec957b37</u>	- 0.00250385 BTC	✓
122	2019-10-04 18:42:31	<u>d9498053d43f3dde65ba80</u> <u>fdbe84a1efc8dc48a6329b</u> <u>c8ebadb57e2643c736e</u>	+ 0.00250385 BTC	✓
123	2019-09-15 07:33:39	<u>ecd3830ff0717a14de95be</u> <u>a609ec10adfb9ee8396336</u> <u>0079a47955467d056374</u>	- 0.00251141 BTC	✓
124	2019-09-14 20:27:43	<u>24735f8386fab7d67428f2</u> <u>598909325bbe769cca20fd</u> <u>351c895525f4f1dc5af5</u>	+ 0.00251141 BTC	✓
125	2019-08-25 16:44:36	<u>8aba506069995a2875d25b</u> <u>0780d0989c55cdb2c35b94</u> <u>6549614811d583a576e5</u>	- 0.00252613 BTC	✓
126	2019-08-25 12:15:08	<u>ce2ce3903aab3345c15a26</u> <u>d957d948a3aa793acd9a60</u> <u>71755835e6e9dea21c76</u>	+ 0.00252613 BTC	✓
127	2019-08-05 03:01:42	<u>ae4c271bfc4f08beb01138</u> <u>b99822a9cc422e720e7e44</u> <u>4c41bc4cb5293b8c6ec1</u>	- 0.00252655 BTC	✓
128	2019-08-04 17:08:27	<u>8c657f2791e8c9d4384f9d</u> <u>b06e43f52a67503d719c44</u> <u>3d0b9528539cdeb3a7c0</u>	+ 0.00252655 BTC	✓
129	2019-07-21 02:36:13	<u>f6b69dcc31f2d15a02e483</u> <u>5423b74dcc937717bf789d</u> <u>6e98c8b96cfebed1f99</u>	- 0.00255028 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-21 01:03:20	<u>0c89dd88c61acf984ec0ef a6009042988ac082d7dbc7 40677d68413b081a40ed</u>	+ 0.00255028 BTC	✓
131	2019-07-02 01:01:01	<u>6fcc198a0a7efffd77aba6 b7a335b78085f9976aa96b e948479bf5b2df68695d</u>	- 0.00252836 BTC	✓
132	2019-07-01 22:21:36	<u>8ed8216a8f3e003b7ecb04 99ec738edc5bce03fbae92 31e692dd57478e2c1a1f</u>	+ 0.00252836 BTC	✓
133	2019-06-17 11:35:46	<u>e6eb8edf549ab3e0c7ec54 c0b6d0dc270cecec85bd21 a2ff09e7b9bc1a1afe29</u>	- 0.00253177 BTC	✓
134	2019-06-17 02:35:42	<u>0c85891f48a1c79f981625 f0860f6f9d663ee45440e9 69add2fbe4448a1c0d0c</u>	+ 0.00253177 BTC	✓
135	2019-06-08 22:16:23	<u>58ff5b602b91c741df50f6 1b707140a4c562d4af54dd d0abd1d5025681a6f7c6</u>	- 0.00253489 BTC	✓
136	2019-06-08 17:14:17	<u>09e07ab9cc082a542edc8c 9806a1cb775d4bce07d987 255d176e44301d885a52</u>	+ 0.00253489 BTC	✓
137	2019-05-26 20:05:35	<u>cb3b4474c731ef4dfbf31d 24156832cf60bfc63dac7a e6f4902e19eea879318a</u>	- 0.00250125 BTC	✓
138	2019-05-26 18:18:09	<u>91091369d3019f841aae62 24c25010a60ec07b3618d3 68f21bf50c19a31a1509</u>	+ 0.00250125 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-05-11 10:27:23	<u>fbab77c82a5e681810c367</u> <u>996009e1f341ed73e23496</u> <u>57d005cc0ecc45777b6b</u>	- 0.00257300 BTC	✓
140	2019-05-11 01:16:22	<u>a0c32475ba1d5798d99a81</u> <u>96f4ad0e5d064ab78d9bbb</u> <u>abd8ecc9cf2bd4a3f452</u>	+ 0.00257300 BTC	✓
141	2019-04-27 03:22:19	<u>dc4777cc8265fcb72ecf89</u> <u>937051c127847f77408a40</u> <u>f8fb994aa96d64708826</u>	- 0.00260100 BTC	✓
142	2019-04-27 00:00:52	<u>eeafcef2ba6cf5980d1d14</u> <u>7114400ce4958d0ae2c8ce</u> <u>95a11450234941a79f8a</u>	+ 0.00260100 BTC	✓
143	2019-04-17 07:29:57	<u>9ddb4cb5c77cbb70dd2f7f</u> <u>62e61837f0c9f8e4f4ee80</u> <u>f54f60780aadcad14d39</u>	- 0.00254500 BTC	✓
144	2019-04-17 01:40:47	<u>6b97b6e933d9a0b2338b0a</u> <u>38ab0d4c09c9f321b38cbf</u> <u>4e1ad41db6a3c0b77906</u>	+ 0.00254500 BTC	✓
145	2019-04-09 03:45:26	<u>d5af03d7d174a1829433e1</u> <u>22929ec12ad8a9032747b7</u> <u>ac999922986339b080ae</u>	- 0.00250200 BTC	✓
146	2019-04-09 00:21:39	<u>76746395fb17e735e9caf1</u> <u>bf78a62ed048dd56d1ad7c</u> <u>8b75cd658462da79d9eb</u>	+ 0.00250200 BTC	✓
147	2019-04-02 06:20:18	<u>1b511084a38fd4c73ed11e</u> <u>9401a9d5ad635867876388</u> <u>384e2423b5b2e698ac47</u>	- 0.00267900 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-02 01:54:05	<u>fec3309929c9768c0d5d9a</u> <u>ecbd9ab0dac148d43824db</u> <u>3d62f743a63350f1ceb4</u>	+ 0.00267900 BTC	✓
149	2019-03-26 02:48:00	<u>f51c59956830cb686aa370</u> <u>c0bad03a62122a28a31378</u> <u>80bc58a00e24cd1dc280</u>	- 0.00269000 BTC	✓
150	2019-03-26 00:42:52	<u>34eaeaa71fef20bffd6a0</u> <u>21d862dcbf070d526dc678</u> <u>46810b712ddaacb2ed81</u>	+ 0.00269000 BTC	✓
151	2019-03-18 08:46:14	<u>1a2e45fca8888a8016579c</u> <u>647230995c55ae31dd1ff2</u> <u>ee90ba1085b33de7adc2</u>	- 0.00253300 BTC	✓
152	2019-03-18 02:55:29	<u>fb0b5a376ff9dc6b6a57cc</u> <u>29009bd97749948b43c1ba</u> <u>65328022ab461f94393f</u>	+ 0.00253300 BTC	✓
153	2019-03-10 03:12:21	<u>2dae5116e329dd75a2c0be</u> <u>7dca5ec6b12441d6109388</u> <u>4a9afc6f6e11f0555ab6</u>	- 0.00277800 BTC	✓
154	2019-03-10 02:07:20	<u>728f2143597c31248ccc65</u> <u>b739841256c633a4a7273f</u> <u>949cd219c3a0df80aaf0</u>	+ 0.00277800 BTC	✓
155	2019-03-01 11:12:34	<u>6ca0be52f96b595df01823</u> <u>7cf88b4677df2ec63a390f</u> <u>a780a3620c1ad317bc68</u>	- 0.00269500 BTC	✓
156	2019-03-01 02:10:03	<u>bf8dc01ef9846f1e5a2cf6</u> <u>550221cf5d45b7e30eca58</u> <u>8cd20b2fbfcba733c0da</u>	+ 0.00269500 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-20 02:05:09	<u>a81910631611a3996183dd</u> <u>d1d3f9597cf8bad77158ef</u> <u>b7eb0a92078c0839bd</u>	- 0.00253600 BTC	✓
158	2019-02-20 01:53:37	<u>572f0413085cf9917ac795</u> <u>d331257eaeaa22aaaf136a</u> <u>a70ac141229bb9abe74b</u>	+ 0.00253600 BTC	✓
159	2019-02-10 10:13:14	<u>6a838337ff8cc0c57f4d4a</u> <u>e3b4a0796af91bbadde4f9</u> <u>bc06468187203313a95c</u>	- 0.00268400 BTC	✓
160	2019-02-10 00:59:02	<u>67090b05a51eef82de11a6</u> <u>8dab76df7f116954d61afd</u> <u>393d8c812292a7b6c295</u>	+ 0.00268400 BTC	✓
161	2019-01-31 05:39:52	<u>aa8cab94dcb6dba6c6ef12</u> <u>09d1e3c066093708acef6e</u> <u>fe23bf29a8d51449404c</u>	- 0.00281900 BTC	✓
162	2019-01-31 01:17:56	<u>97a89c1dd41d1837951127</u> <u>3d0e41d4e5206500f86eca</u> <u>9211263f188c28c4c92d</u>	+ 0.00281900 BTC	✓
163	2019-01-19 06:15:41	<u>cc91987dc80e290d0744df</u> <u>e46afb3f32087fadca04b3</u> <u>0e8b8e9bd4dde581a89b</u>	- 0.00267500 BTC	✓
164	2019-01-19 01:31:24	<u>7f00c02b0488edbbf592a1</u> <u>fbfbd8d0b5cc2895ef0ced</u> <u>941881f6877cdb1b9ffa</u>	+ 0.00267500 BTC	✓
165	2019-01-10 03:28:38	<u>5b694ca17744621457ab9d</u> <u>3f654a92ed713e9541019e</u> <u>cd14a79dc60ac8aae7e9</u>	- 0.00281200 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-10 01:27:54	<u>5e98a32b9e852e69b4d690921f38f996ec6ebece46ea1a90b7a11d55c18df0c8</u>	+ 0.00281200 BTC	✓
167	2019-01-02 17:21:18	<u>af11cdadfa8b618cb2187f0856e03d524bd04e0df6de0ca9204de6b5a2ce0456</u>	- 0.00261900 BTC	✓
168	2019-01-02 03:45:22	<u>d4bc7995b35d7ebe162f49587198fb3fcad8b92eccb838717ba62c59fbfb71dc</u>	+ 0.00261900 BTC	✓
169	2018-12-21 09:14:24	<u>90fed29ff9b991a7c122f1ba9887f2575658c768d287c97532780df5cc729009</u>	- 0.00268100 BTC	✓
170	2018-12-21 02:05:53	<u>3cfa6e86d97c4bb3ce4a2fdf8baa98741af3afa4cef115aab56836ce3d86f115</u>	+ 0.00268100 BTC	✓
171	2018-11-30 07:07:52	<u>00efc0b08faafdf10a08471a6f6d5787a1656992607ca02a3b7a1742e736f0c3</u>	- 0.00250100 BTC	✓
172	2018-11-30 01:44:18	<u>a88e66e3ec01c287f2ed63f9747a42c888ffd3d95e8b1053c398d0d4178fb772</u>	+ 0.00250100 BTC	✓
173	2018-11-21 03:56:48	<u>0660109bdac3aaa76ddd2eb7a73b48fd91ba04e7d2c66358f1cef43111f204d9</u>	- 0.00260600 BTC	✓
174	2018-11-21 01:15:09	<u>4a6680a83f59f020c9e4a6e11fe7bbc592feb13f7c0322d251dc4d2777c5f0de</u>	+ 0.00260600 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-11-08 01:44:16	<u>30194d884eef5523d980b7</u> <u>c5dbb7b4a9532e5bb7e700</u> <u>12b38a7e94d4db636b25</u>	- 0.00258100 BTC	✓
176	2018-11-08 01:33:05	<u>5fc388c5d69a86922db88f</u> <u>17374764f1ad5e9a3a9dcb</u> <u>6d20898c1f1dc067f6e6</u>	+ 0.00258100 BTC	✓
177	2018-10-28 21:41:42	<u>f7632b41416d1955f0edde</u> <u>967df54d7e3dbc50fc6406</u> <u>4b7d395259c33aa40e3c</u>	- 0.00758676 BTC	✓
178	2018-10-28 17:11:08	<u>c1313fb2463ccfad24d97d</u> <u>3ea38e98b246b25474e945</u> <u>f283405852d17ec5b068</u>	+ 0.00758676 BTC	✓

\* USD values displayed at the time of transaction

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