

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 04:30 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GVvLJQ2rmYFqJsi3USt45ncYgDPQWL3c5</u>
TOTAL RECEIVED	13.88826879 BTC
	873,433.22 USD
TOTAL SEND	13.88826879 BTC
	873,433.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-12-18 03:01:20	<u>e9ebff4f57102c0f84057d</u> <u>54b5ec6353237d760b9a39</u> <u>9d1e2dc59535f002a579</u>	- 1.00000000 BTC	
			23,107.39 USD	
2	2020-12-18 02:36:16	<u>5771df800bfe806d601053</u> <u>195f4ff99077f7e343c794</u> <u>da8c1cb79fbdea4fdfd1</u>	+ 1.00000000 BTC	
			23,107.39 USD	
3	2020-11-19 05:31:20	<u>6d223813128d87188e0c75</u> <u>a26f2ef5f5e3b91707bfc6</u> <u>419f72898e8aeea82c75</u>	- 0.70000000 BTC	
			12,461.97 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-19 05:01:50	<u>871609b216e9d661a7c27bce79dd7f90690d8be0ea7423faea208768ae104142</u>	+ 0.70000000 BTC 12,461.97 USD	 
5	2020-08-23 07:15:00	<u>cf5f8b1e30325e4e42b74e1773bd810f65e51df152e46ef34d2d1eaf4a52de86</u>	- 0.01109143 BTC 129.19 USD	 
6	2020-08-23 06:41:05	<u>fb11bb7e5c67ea8a896fc1c181cd7097703e0573cf4d8a719d0b3c92745f2b68</u>	+ 0.01109143 BTC 129.19 USD	 
7	2020-08-10 03:57:48	<u>eed4236b069f47e95979511042427a9069dae65e828599cded33c7c498cf8071</u>	- 0.01042194 BTC 123.94 USD	 
8	2020-08-10 01:57:48	<u>95495291bd3bb0001a6787b72cd1a75f987288fb339b7a68958461c99d7d2b1d</u>	+ 0.01042194 BTC 123.94 USD	 
9	2020-08-05 04:23:23	<u>26350dc0bdd3ad761da772104be4f5b0cf5f93171a4a84e38de610559e68ae0b</u>	- 0.01114048 BTC 130.84 USD	 
10	2020-08-05 03:31:04	<u>639899c779598704be1dc014fc3371a8fe4b94a2156f70cfa70a6a43f8a1b193</u>	+ 0.01114048 BTC 130.84 USD	 
11	2020-07-30 10:02:01	<u>a069fbf57b7b1369be611b23af25917fbe031423716dc816a05fe63dccfc6064</u>	- 0.01201258 BTC 133.33 USD	 
12	2020-07-30 07:44:08	<u>f7044e1c43a989a9be1d237ebc80604ca9771c594c12874eff7b11ba3c77ae12</u>	+ 0.01201258 BTC 133.33 USD	 


#	Date & time	Transaction Id	Amount		
13	2020-07-24 11:12:39	<u>6400ec0eade506651f4abf</u> <u>c4382bdbf8d437ab426478</u> <u>241819e047dd9af9aa53</u>	- 0.01194933 113.97 USD	BTC 	✓
14	2020-07-24 10:05:59	<u>3830d2b2cc8a63214a7a58</u> <u>7986ea6c6543df7daec666</u> <u>29903962e59c355f1bfd</u>	+ 0.01194933 113.97 USD	BTC 	✓
15	2020-07-18 06:59:59	<u>87f9a3ac86b5be5538cd76</u> <u>85068bf71c40c1ee3e4fbe</u> <u>55c47f0d480b908139ab</u>	- 0.01196079 109.68 USD	BTC 	✓
16	2020-07-18 05:26:31	<u>eae9820338685a32d0d54d</u> <u>68682b1122bf164c13cfdb</u> <u>702054ffae36b00589e4</u>	+ 0.01196079 109.68 USD	BTC 	✓
17	2020-07-12 12:59:19	<u>1986d4f2c3afad13f99155</u> <u>5dfd1c2b89408a6d92820a</u> <u>f405e1537c161d029bc0</u>	- 0.01072974 99.17 USD	BTC 	✓
18	2020-07-12 07:11:08	<u>0a8066699312ef5ba744d1</u> <u>fc6816138efe0ca8c43b6c</u> <u>c01e77ed99e7f17f225d</u>	+ 0.01072974 99.81 USD	BTC 	✓
19	2020-07-07 05:48:05	<u>333b94fe89e8ccdd23dca1</u> <u>40412ee97488aee41835b5</u> <u>3a4c29b737129099191c</u>	- 0.01062633 98.37 USD	BTC 	✓
20	2020-07-07 05:19:02	<u>df4b4d7dcd1e9474732197</u> <u>77bce569b97fb8b736ad82</u> <u>32513d3c6d697bc04bd9</u>	+ 0.01062633 98.37 USD	BTC 	✓
21	2020-07-02 07:40:56	<u>c5148255b78cc0dd1d4240</u> <u>4d5e059b9550de108c987f</u> <u>5364d36443ca393fe37b</u>	- 0.01193438 108.44 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
22	2020-07-02 06:52:58	<u>6c60e1af8c77db1619d682</u> <u>ef66079b210a4e71193bfc</u> <u>411a37e97cd9763f5c13</u>	+ 0.01193438 108.44 USD	BTC 	✓
23	2020-06-26 15:08:51	<u>f6cf1a01c32ab6f0a649df</u> <u>4b904e8cf50e95da68c2a4</u> <u>bee5aa186a09d518d236</u>	- 0.01025631 92.42 USD	BTC 	✓
24	2020-06-26 06:51:05	<u>fc2da56c674e74766ccf3f</u> <u>9dd50d9db4119e9a813682</u> <u>04324fe6b845c730afb5</u>	+ 0.01025631 93.97 USD	BTC 	✓
25	2020-06-21 07:43:14	<u>8ed63f13aef66409229bf8</u> <u>8b7db6f28ac6c98e9c2b61</u> <u>d6fb1c8475b7fcb3acb0</u>	- 0.01055801 98.13 USD	BTC 	✓
26	2020-06-21 05:07:28	<u>2a7d818c4c93d834df10a1</u> <u>e3b76b6a8ef48c667dd966</u> <u>ac712b413561279f2ee1</u>	+ 0.01055801 98.13 USD	BTC 	✓
27	2020-06-16 07:26:36	<u>2034c58e9781342b9cd073</u> <u>d01dedaa4765cc8f0fb4ca</u> <u>2f1907b74daf347b19e4</u>	- 0.01163949 110.87 USD	BTC 	✓
28	2020-06-16 06:30:53	<u>a09ff08d1b5aa54c3f39db</u> <u>a479eb33d9186c52e43c3d</u> <u>c9912be88225e9176a4c</u>	+ 0.01163949 110.87 USD	BTC 	✓
29	2020-06-11 09:34:39	<u>d1f024907795d1b2f2dd03</u> <u>cd2628e76ebd246792b3b8</u> <u>7c3f059fbfbbd17d53b3</u>	- 0.01125408 104.44 USD	BTC 	✓
30	2020-06-11 07:23:23	<u>8d2ef8502557a3a5654b20</u> <u>046b7c02abe8d685e19e2b</u> <u>5f49884a44a97e5e159c</u>	+ 0.01125408 104.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-06 08:49:04	<u>9f1c2b382008ce3b4c9e24</u> <u>707ea4c9a19d2b8aad46f3</u> <u>65d1724112bd0a77a63c</u>	- 0.01010075 97.63 USD	BTC 	✓
32	2020-06-06 06:53:59	<u>2e55059cd4bdc1e75e30a4</u> <u>d49c2c2d8d2ea7072a0b5d</u> <u>9ae663036f9589c5f3df</u>	+ 0.01010075 97.63 USD	BTC 	✓
33	2020-06-01 08:15:11	<u>806c19682f583dbc992889</u> <u>14b26ef80a24570ec10052</u> <u>54e9472ba69d66d74b0d</u>	- 0.01186230 121.00 USD	BTC 	✓
34	2020-06-01 06:57:06	<u>dcecd39a2c1d85779480b4</u> <u>df4faf6699007d00517df8</u> <u>7ff022bd5293a6a94522</u>	+ 0.01186230 121.00 USD	BTC 	✓
35	2020-05-26 06:37:12	<u>336117f5e180a3f8f591c2</u> <u>679c1da0814a11ae5b6ea6</u> <u>7eeca5082379a4f0d555</u>	- 0.01177290 104.08 USD	BTC 	✓
36	2020-05-26 06:20:28	<u>b6703660e2cce3a0ded433</u> <u>fe94a8eff334142b1b0f6a</u> <u>66fa8e9e2a9c317b56e4</u>	+ 0.01177290 104.08 USD	BTC 	✓
37	2020-05-21 08:30:04	<u>4247f3d850b6f005f2f1a9</u> <u>d12be3b131c7f5e72d21da</u> <u>7af8423643e4199da95b</u>	- 0.01236199 112.10 USD	BTC 	✓
38	2020-05-21 08:02:18	<u>15e842a36bab14af36644e</u> <u>a9672bb4a1cb7ccf4709a6</u> <u>d4e9cef5f68a6e23c6e3</u>	+ 0.01236199 112.10 USD	BTC 	✓
39	2020-05-16 12:52:48	<u>ec06c1b89d5df6e008aec7</u> <u>9853646be67af60856bae5</u> <u>f67e4fdf09cbb1f56431</u>	- 0.01040487 100.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-16 09:23:56	<u>80dd7693a70f224529597d</u> <u>317844579c6fe0b1a073b7</u> <u>12759f5e9442e856fa9f</u>	+ 0.01040487 97.61 USD	BTC 	
41	2020-05-12 07:11:15	<u>b0f15f1b8d62284ca42ae5</u> <u>1bfbe8b8c20d78b0fbca71</u> <u>6826003f03414140118b</u>	- 0.01349324 118.88 USD	BTC 	
42	2020-05-12 06:14:29	<u>e40cfbc88f9104e3a9c532</u> <u>8cd6b80ecca02d9dc40dd2</u> <u>c82d8301a1483844c12c</u>	+ 0.01349324 118.88 USD	BTC 	
43	2020-05-09 09:55:02	<u>6a3010fd6fab5be304104f</u> <u>7502d09147043ec910825d</u> <u>636b2b2f134d0f5abe10</u>	- 0.01183023 112.85 USD	BTC 	
44	2020-05-09 07:53:47	<u>26e57ec4ac001ae4472d44</u> <u>e1cd3013835af20d594d3e</u> <u>cd9a9174c92efd6981d8</u>	+ 0.01183023 112.85 USD	BTC 	
45	2020-04-20 07:31:15	<u>fb0adfea5e010f96a96cb0</u> <u>b3f8659ed3684f84d8c719</u> <u>1b545383dcf2eee4cd6b</u>	- 0.01011706 69.06 USD	BTC 	
46	2020-04-20 05:10:21	<u>2adb4ea4cea25e08846a99</u> <u>bc2998f6f102dac93f1ff2</u> <u>886bda86cc52e11cbc5a</u>	+ 0.01011706 69.06 USD	BTC 	
47	2020-04-18 06:21:52	<u>9ec616bfe8c0e77e2a9717</u> <u>d9634921eb832b6074e846</u> <u>183146bdcdbac10ce765</u>	- 0.01016328 73.66 USD	BTC 	
48	2020-04-18 06:03:22	<u>d916cad4c56edd29d7d3c8</u> <u>82eca220f9735f7c366e3b</u> <u>33ff5cb8a21f91d425e2</u>	+ 0.01016328 73.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-04-16 05:59:46	<u>e3c0d7fd3eed7710e1be3f6fe3eecc7192b4d048a11713b95fa60c0923ce6b89</u>	- 0.01007332 BTC 71.54 USD		✓
50	2020-04-16 05:37:19	<u>831029c975ee70b57718065202118cf5a2f7689f90fae0b89f080127f9dc1278</u>	+ 0.01007332 BTC 71.54 USD		✓
51	2020-04-14 11:39:34	<u>5249f8e94a74fd449d926d945225d19c55dcaec5bce1ac56c19cf1b3142ccd36</u>	- 0.01009729 BTC 69.35 USD		✓
52	2020-04-14 06:00:24	<u>4f9076e587ae7ee6e4b97fd6cac2523005ceed1d9051fb5012db52ec4a00f745</u>	+ 0.01009729 BTC 69.35 USD		✓
53	2020-04-12 08:34:58	<u>ff86bb72e83f7c06d296050c7fdfdcf32f81a04e8960a75f1279b6f0d3a3c1b1</u>	- 0.01003965 BTC 69.31 USD		✓
54	2020-04-12 07:32:35	<u>4fb64a17942c967ed8302452f960ee55e671c9cdf8c43d2a36b81656f2a94b3b</u>	+ 0.01003965 BTC 69.31 USD		✓
55	2020-04-10 07:43:56	<u>96854dcb3d79acad96a610d8dfcaee6c5dfd69b7d02a377455359dfe382a674d</u>	- 0.01012050 BTC 69.41 USD		✓
56	2020-04-10 06:56:07	<u>9a889f246c36b4c8c5d14a2ba2f4608d1c0af9328959f80545a25bc6c2609581</u>	+ 0.01012050 BTC 69.41 USD		✓
57	2020-04-08 07:12:51	<u>72b9f0879b7dcbe8b255cce58e665a9e4fd7a1841933401992bd20fd5792710e</u>	- 0.01036561 BTC 76.30 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-04-08 05:41:51	<u>0daf87046266214e7f4436</u> <u>9ae10f6451a37eb733af28</u> <u>9489475894ee26e0927b</u>	+ 0.01036561 76.30 USD	BTC 	✓
59	2020-04-06 07:46:52	<u>cb33eb97616c8108a8ad9f</u> <u>a89c73995083cb9d0ba07b</u> <u>e8e592c5cd1f41ba8787</u>	- 0.01062221 77.85 USD	BTC 	✓
60	2020-04-06 07:10:59	<u>66e9e522984d133514192f</u> <u>28eae30bb36b5ba588f950</u> <u>0076f7b9eeb3f0c5c8b4</u>	+ 0.01062221 77.85 USD	BTC 	✓
61	2020-04-04 06:34:17	<u>b4a0fb40feeaa6d44bf30a</u> <u>18519d2a975271c4b48baa</u> <u>8b4db2dd91828c39f61a</u>	- 0.01427164 97.86 USD	BTC 	✓
62	2020-04-04 06:15:29	<u>a1ed3b15c86ff3948556bd</u> <u>e10704134ed739b1a34768</u> <u>8b0665764ed2cd361876</u>	+ 0.01427164 97.86 USD	BTC 	✓
63	2020-04-01 09:44:41	<u>6baa8913cb45fe0389b270</u> <u>07fdad526e01c32d5691f2</u> <u>58d4be796686c2dec0e8</u>	- 0.01068146 70.95 USD	BTC 	✓
64	2020-04-01 06:38:43	<u>4e28299671615926a47da4</u> <u>9ec167231b5a951d6e77d6</u> <u>eae1134487f7afee9263</u>	+ 0.01068146 70.95 USD	BTC 	✓
65	2020-03-30 08:37:32	<u>59dc194d820d981c605352</u> <u>624d0d1baac879d3ad9d47</u> <u>daa41079853c223d9ab6</u>	- 0.01008945 64.51 USD	BTC 	✓
66	2020-03-30 06:45:17	<u>200262ee926be0630cf2a9</u> <u>80670a285027621dfb8549</u> <u>f1e45ace7ce044ffb61a</u>	+ 0.01008945 64.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-28 04:46:59	<u>8cce5de4a5efe3a82390ba</u> <u>2d1f245aa990aa06265a60</u> <u>efe394d033a12b4cbc03</u>	- 0.01448013 90.30 USD	BTC 	✓
68	2020-03-28 03:54:22	<u>244483cd62256d9f858357</u> <u>f623ff6e6c7440810459c4</u> <u>f7521ce86a29371864a7</u>	+ 0.01448013 90.30 USD	BTC 	✓
69	2020-03-25 06:20:46	<u>528ed7bca8a447ce9cf238</u> <u>af5af311bca6718f7d9212</u> <u>0eb181b8b2d43145ef28</u>	- 0.01339443 89.44 USD	BTC 	✓
70	2020-03-25 05:47:04	<u>db0d7f6c86f2750cfd3e73</u> <u>4b86be03e85c8921bd1b8b</u> <u>53d006b76f87865eeec6</u>	+ 0.01339443 89.44 USD	BTC 	✓
71	2020-03-22 05:49:30	<u>36ba2939b93d3eaf890352</u> <u>099b69cecfefa8e84493d</u> <u>5ae15e37746c89481913</u>	- 0.01159361 67.43 USD	BTC 	✓
72	2020-03-22 05:34:58	<u>f592e2957c2f6bea26118d</u> <u>8b6113bad7b34631db1835</u> <u>7b3eb6d5480ceb0b5cff</u>	+ 0.01159361 67.43 USD	BTC 	✓
73	2020-03-19 09:31:59	<u>b097379a9e263c9e736388</u> <u>18e3bccca2dd356e3598183</u> <u>c7b89c72822ab064bb37</u>	- 0.01356644 83.60 USD	BTC 	✓
74	2020-03-19 07:59:20	<u>801a1d7da9a81a9bc62fcb</u> <u>7f1692b4a10e437d399e80</u> <u>95deec3f7cf6d731fe18</u>	+ 0.01356644 83.60 USD	BTC 	✓
75	2020-03-16 08:58:21	<u>54e7c3c3b050ecc39fc343</u> <u>14e49c1b8ab2908c78210e</u> <u>c8ed8022d4c3c3f538fa</u>	- 0.01329613 66.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-16 07:08:02	<u>b5d77c772cd8483ac1ecea</u> <u>9f4c2fe13f5bd219b0575b</u> <u>457dc372e0075118f2d0</u>	+ 0.01329613 66.86 USD	BTC 	
77	2020-03-13 05:14:39	<u>ab304da783893bfe468f0b</u> <u>28967f7e98a2cddb43094c</u> <u>b1eb0cd6dcf93f8b8716</u>	- 0.01307698 72.95 USD	BTC 	
78	2020-03-13 04:28:51	<u>32528457dbb23884b12603</u> <u>5b68017b3332053c41c4ad</u> <u>64f88cc8faea4dbc6191</u>	+ 0.01307698 72.95 USD	BTC 	
79	2020-03-10 05:24:00	<u>ae22bb12fc23e7cceb90af</u> <u>53669155a58a7f2f5ba698</u> <u>2af3f03df8163c1a89bc</u>	- 0.01406744 111.05 USD	BTC 	
80	2020-03-10 04:54:12	<u>936abf20dc32cd9de78c6d</u> <u>4afe997dfe8bf4f06190e4</u> <u>07a83ecbf1776568b7d5</u>	+ 0.01406744 111.05 USD	BTC 	
81	2020-03-07 09:58:22	<u>8000005be6e5c852d8f597</u> <u>c228bd8f9d31256a027873</u> <u>2531813d6cc1ff2c3a07</u>	- 0.01353465 120.27 USD	BTC 	
82	2020-03-07 09:31:56	<u>7d474cd9edf382b72ddc27</u> <u>1eb7f83cf59165d2e83ebd</u> <u>8edd2b63c5fec3be7f36</u>	+ 0.01353465 120.27 USD	BTC 	
83	2020-03-04 05:40:10	<u>d770f500a950e705f8aa87</u> <u>e15ae9b08ceb554292afd1</u> <u>20b4c6db821939d525a5</u>	- 0.01440084 126.01 USD	BTC 	
84	2020-03-04 05:24:38	<u>7d92e3a0f9c57ca4347a1b</u> <u>d9e11fd548b4140cab0fa0</u> <u>deefdb53eda8bbfffb3d1</u>	+ 0.01440084 126.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-03-01 07:56:30	<u>98d6d4ae2f71f9908d8079</u> <u>7e58aafc733e176cb417aa</u> <u>223c367fbb19fd81b39f</u>	- 0.01075512 91.76 USD	BTC 	✓
86	2020-03-01 06:17:18	<u>7ca73bcfbc79ccb00b7975</u> <u>0710b10fe1c986fe79f2a8</u> <u>aec1c8546ed042084e9e</u>	+ 0.01075512 91.76 USD	BTC 	✓
87	2020-02-26 08:16:42	<u>215424a7744a07841a1fb6</u> <u>8d4a11ee56f5ac80074c06</u> <u>3b00816d17c8187a2f2c</u>	- 0.01145299 100.61 USD	BTC 	✓
88	2020-02-26 07:29:12	<u>8b1f70caac3d0a3c28f2b9</u> <u>adbc4f8df117c8e40ff38b</u> <u>c7a822055ec374eeae4b</u>	+ 0.01145299 100.61 USD	BTC 	✓
89	2020-02-23 11:09:04	<u>5890cc2a2e7be36b823203</u> <u>a45bc5016c5262ce4b7ce3</u> <u>f178d8d3c34e6f7b9801</u>	- 0.01421673 141.26 USD	BTC 	✓
90	2020-02-23 09:46:07	<u>d9bf5a0c832d63b6858c69</u> <u>4d4b80272fbdd372b943b1</u> <u>bfaa468ee81cdf41907e</u>	+ 0.01421673 141.26 USD	BTC 	✓
91	2020-02-20 09:11:14	<u>d170d2bc9007826f4fafd5</u> <u>beaf61daa3c3e8dd705161</u> <u>f81c13237934ff37a5a4</u>	- 0.01446587 138.82 USD	BTC 	✓
92	2020-02-20 08:29:21	<u>6eb3e1b12c3b1ec348f63a</u> <u>d672f8b0887bc69d521fc4</u> <u>c1cbb8d340a3d58812c7</u>	+ 0.01446587 138.82 USD	BTC 	✓
93	2020-02-17 08:46:13	<u>724b1cf400f41cd8c3a2ad</u> <u>fbbd5ead7772213b98f307</u> <u>5f692e0b6f99093a47c4</u>	- 0.01435690 139.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-17 07:45:37	<u>904b80a4c7365e1909fccf</u> <u>f94041427f20fafad0d64f</u> <u>c0ab44b90372e100c632</u>	+ 0.01435690 139.34 USD	BTC 	✓
95	2020-02-14 10:01:22	<u>8cd694e64af19b0774d003</u> <u>e1e9cf5ecc08d7088249cf</u> <u>4b1e314c0a0924c21087</u>	- 0.01382917 143.05 USD	BTC 	✓
96	2020-02-14 08:42:21	<u>8284106d69f5dc97a20421</u> <u>116c420689361691e0c087</u> <u>86746acba719adf24916</u>	+ 0.01382917 143.05 USD	BTC 	✓
97	2020-02-11 05:55:54	<u>2d6ee854c8c9d992e36d9c</u> <u>7b5adfbcc6d5d8714a998a</u> <u>3ad3f17c4b0ec7631905</u>	- 0.01450427 148.27 USD	BTC 	✓
98	2020-02-11 05:13:59	<u>59d656d841b98652adb975</u> <u>112295f3778d78958c1784</u> <u>6c9ba580ce14db908f04</u>	+ 0.01450427 148.27 USD	BTC 	✓
99	2020-02-08 02:19:41	<u>20e413b2e729ce98ad7391</u> <u>70c1f29952c4e0a7601656</u> <u>b8c100a1be05af23e7d1</u>	- 0.01458445 144.31 USD	BTC 	✓
100	2020-02-08 01:34:51	<u>e4e7ada64099a86effca6e</u> <u>91153db7f24fcee36716e0</u> <u>50d88a1177580fa90f47</u>	+ 0.01458445 144.31 USD	BTC 	✓
101	2020-02-05 10:17:26	<u>81f8a8d8b91d0ad3803106</u> <u>b2ca9ba9849dcfb919a91f</u> <u>b7392ca655e56b177565</u>	- 0.01393997 133.99 USD	BTC 	✓
102	2020-02-05 09:10:30	<u>fc0ac3ac538cd92e078233</u> <u>53e7f5985976b9dcb7f818</u> <u>06db0d07b426ba4e2766</u>	+ 0.01393997 133.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-21 08:36:02	<u>8567316cf93f8e994f3bd5</u> <u>931736e2624c3eaba87a72</u> <u>d121d8bb8817beb4c7ae</u>	- 0.01007754 88.03	BTC 	✓
104	2020-01-21 06:20:26	<u>000bf9927831d8bc0cf300</u> <u>e81360a723aacab02ee33f</u> <u>37a124ee7352399a7e92</u>	+ 0.01007754 88.03	BTC 	✓
105	2020-01-19 10:22:09	<u>10b4fb60930862c7f131d4</u> <u>d8417b0d5c1278b50e56a4</u> <u>45a6e2df950a3fa1aa9e</u>	- 0.01013753 88.21	BTC 	✓
106	2020-01-19 08:21:17	<u>17a4c1f0f8a915fdbb3afe</u> <u>573ec8b293d4434c31ec4a</u> <u>576a18d87d3967f2e47d</u>	+ 0.01013753 88.21	BTC 	✓
107	2020-01-17 10:04:38	<u>0a6a763a34754f124aeea9</u> <u>f0f6850f660ec7de2e58a2</u> <u>685a7ac37741b565099f</u>	- 0.01018350 90.76	BTC 	✓
108	2020-01-17 06:32:46	<u>cc4b86a97654c8d0c6adb6</u> <u>4857c8eb5cad264c51e0da</u> <u>d0550332e8dd3749a393</u>	+ 0.01018350 90.76	BTC 	✓
109	2020-01-15 08:15:20	<u>d344bb26df70b71c0733f0</u> <u>6412194d233baa1e6fd9ff</u> <u>ad2417b5cfa1e6b6d7f0</u>	- 0.01082445 95.48	BTC 	✓
110	2020-01-15 07:22:29	<u>7ad56060384ac1f9d8f5a5</u> <u>8d2ccdfaa1297b388b530e</u> <u>e062c21aa0fab7c4185d</u>	+ 0.01082445 95.48	BTC 	✓
111	2020-01-13 05:11:34	<u>d3c91807f9e1417713e5fc</u> <u>76647cd36af76b9711031b</u> <u>505482260ede4d87aa44</u>	- 0.01070665 86.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-13 05:00:44	<u>28264c48a7bdc76b14e0bf0e09a4b6c9fec663e03ee17b9f187c7737f1feff3c</u>	+ 0.01070665 86.83 USD	BTC 	✓
113	2020-01-11 07:56:02	<u>e507a1d27570f78f9f826e5271961e3af52c35b301e23e24af5a99293044e427</u>	- 0.01102996 88.46 USD	BTC 	✓
114	2020-01-11 07:28:59	<u>6129fef3b41228a1f40cb93dc4aeac8da731944a748d714c30efe24005e3e181</u>	+ 0.01102996 88.46 USD	BTC 	✓
115	2020-01-09 06:22:25	<u>f6bda377e971d3f18b5031f4779fa461e9f9e12d622d9745624b28c909a4a219</u>	- 0.01078962 84.35 USD	BTC 	✓
116	2020-01-09 05:42:24	<u>b8bb5ae08dd9bc63efbcbe519ea7be7c4bb6813c3511b6e909038243c25b1716</u>	+ 0.01078962 84.35 USD	BTC 	✓
117	2020-01-07 06:35:34	<u>5f30dc02d4b895d43682e9465ec7f024e65611ffcb31adb93b94af0c14efa126</u>	- 0.01505094 122.59 USD	BTC 	✓
118	2020-01-07 05:56:26	<u>ee166dc3b66a32a73d6c57ee33a559627e132bc2b1a88c4495243d7922aa31ec</u>	+ 0.01505094 122.59 USD	BTC 	✓
119	2020-01-03 07:40:29	<u>6e5d4ac3484b5dabba2bc3306d18923ee11cd27fdfce9f505e8e3fb5e712e5f6</u>	- 0.01098507 80.68 USD	BTC 	✓
120	2020-01-03 06:48:45	<u>79afb76fd8ff1b31daf74272aad5a283d0f768c29e145a36fd1dae8a0999a48a</u>	+ 0.01098507 80.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-01-01 09:44:50	<u>b2746c587bd4b2763214df</u> <u>36032fde465229805abd30</u> <u>fffea51ef66143016049</u>	- 0.01133887 81.64 USD	BTC	✓
122	2020-01-01 06:24:11	<u>5a19f1b58ea207702e7ad3</u> <u>321b946b1c9ae864817534</u> <u>699796a142c47b2f0714</u>	+ 0.01133887 81.64 USD	BTC	✓
123	2019-12-30 05:37:09	<u>4f2fbc81bf1f2b25d6bc76</u> <u>a47837dd9dc3a34f0c46f4</u> <u>2e68858ed4065b21fa3a</u>	- 0.01562082 113.18 USD	BTC	✓
124	2019-12-30 05:20:09	<u>66305119d309f019cee285</u> <u>569d09396f6b94f7a5f8a5</u> <u>d741ac8beaa7ac72b3b2</u>	+ 0.01562082 113.18 USD	BTC	✓
125	2019-12-22 04:18:35	<u>00663dead3420f22a17a16</u> <u>3dfa83ded2bab70320dbbf</u> <u>b43680a0f4e3ba2994f2</u>	- 0.01099793 82.50 USD	BTC	✓
126	2019-12-22 03:44:11	<u>7c2d93444129d665bd1e41</u> <u>1b093f3e37f20ffcce5110</u> <u>2bb4fc3ac0fdf3df3177</u>	+ 0.01099793 82.50 USD	BTC	✓
127	2019-12-20 04:27:17	<u>c66406992aac56d325c56f</u> <u>0a3db263f40d819b2ae8c8</u> <u>016bfa69b5046cf36b70</u>	- 0.01121337 80.59 USD	BTC	✓
128	2019-12-20 02:22:28	<u>49d795eecfc86829908c90</u> <u>192a1d3dd71631a74159df</u> <u>8889652719159e37b6ce</u>	+ 0.01121337 80.59 USD	BTC	✓
129	2019-12-18 06:18:45	<u>98edd8f25d516040cd89b5</u> <u>154feac4b72f115f258a24</u> <u>56ac1cb3a413912223ba</u>	- 0.01126540 81.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-18 05:58:42	<u>76a492c9adf09444aac68a0e9ec38a71dd526345705510d3199979e08816cdbc</u>	+ 0.01126540 81.98 USD	BTC 	✓
131	2019-12-16 04:41:05	<u>a90b214916b856a0c98972c8dc0d929fd3af36dae861aac177a600d164e18b5c</u>	- 0.01095287 75.48 USD	BTC 	✓
132	2019-12-16 03:34:24	<u>80166c26abc8088dc9c7b97f03cff6cc8755c6a4dd5099cbd54b17acd0dc2c98</u>	+ 0.01095287 75.48 USD	BTC 	✓
133	2019-12-14 06:24:14	<u>7884c5a89b84bfc1a6375bb5c7d7c48db809eb70b2085eb17f8dfa0dfabff54b</u>	- 0.01486162 104.98 USD	BTC 	✓
134	2019-12-14 05:23:16	<u>530d799b1a35fbd0dfcaa7ddc6d9ce1e065a6a9d4373a5db8d83aae36ff355c8</u>	+ 0.01486162 104.98 USD	BTC 	✓
135	2019-12-11 06:18:57	<u>3b472106c4f9d619853d6ac30303c662cee0a6c571726843ce1ade4c37329290</u>	- 0.01116188 80.47 USD	BTC 	✓
136	2019-12-11 05:33:19	<u>b0970fa6bf578bfaad392b3c6e2fe5d61d8acd61aa3f239406143aaa0f5405c5</u>	+ 0.01116188 80.47 USD	BTC 	✓
137	2019-12-09 04:17:40	<u>fe7c3dd686022e1fb42e66f4f704437db0eb7893131b1ab5c9ba70161d5e5f42</u>	- 0.01398057 102.59 USD	BTC 	✓
138	2019-12-09 03:37:41	<u>9c2fc006d813e219da5e689929831bc0825fec5572fa3ebc78cc7286f2644917</u>	+ 0.01398057 102.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
139	2019-11-17 21:53:56	<u>a1586474bdd859534ae04a</u> <u>f33bf84fa9dcd7a709590e</u> <u>101999621a1ff0a76970</u>	- 0.01089288 BTC	✓
140	2019-11-17 21:39:24	<u>8c343da076a1b954eb24be</u> <u>1e479bbc1da6482f2bee01</u> <u>061f883885724c268375</u>	- 0.01091105 BTC	✓
141	2019-11-17 19:52:24	<u>44849d3a2a2d13ab096662</u> <u>d2976206802f8f8f58b24f</u> <u>eaf398580137266c48f1</u>	- 0.01095396 BTC	✓
142	2019-11-17 14:15:47	<u>a8dc836c7b2220c4359275</u> <u>747f94a8f108dc027e5528</u> <u>b50b5dc00d4910e38439</u>	- 0.01106198 BTC	✓
143	2019-11-17 14:15:47	<u>a8dc836c7b2220c4359275</u> <u>747f94a8f108dc027e5528</u> <u>b50b5dc00d4910e38439</u>	- 0.01105633 BTC	✓
144	2019-11-17 07:00:29	<u>beefc4ac38810207ec5b47</u> <u>63bb901636bf9a9dd43d6c</u> <u>0e8e41612106bd08ac99</u>	- 0.01132672 BTC	✓
145	2019-11-17 03:02:31	<u>7f6e2e04e890313fc97021</u> <u>07e04cd3ac2dac29ba2e98</u> <u>5924b024cdf2e18dbf29</u>	- 0.01141290 BTC	✓
146	2019-11-17 02:38:36	<u>5c4520dde1dd20d22378f</u> <u>b97008d8ccf0caa0ba23e9</u> <u>e4a627c6eddc5c3133ae</u>	- 0.01142020 BTC	✓
147	2019-11-17 02:12:03	<u>9bbafd937d61c1d4824762</u> <u>df5ea4985dee705f532307</u> <u>7a3bca8617ae15884a68</u>	- 0.01144219 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-17 00:26:13	<u>b0fa0e458396e9fe3ce8559859448c8a7a89e0a75bbe</u> <u>e53f43b5ac7ed6d90ce0</u>	- 0.01149991 BTC	✓
149	2019-11-16 23:58:12	<u>42b0556f39f981d89168f81a487c6b976fd0aea5b828</u> <u>738403fd05d87bf75a0d</u>	- 0.01150427 BTC	✓
150	2019-11-16 21:29:08	<u>3e477e5899a45fc9463737b00263d782d5abcbebc7ad</u> <u>fa7aca32eb7e46561d2d</u>	- 0.01160495 BTC	✓
151	2019-11-16 20:43:53	<u>4c6c16c7145c63d726afb48fac7f43b17890b8dbdce8</u> <u>ad99d42cf22b4e3840a5</u>	- 0.01163861 BTC	✓
152	2019-11-16 19:17:56	<u>7a711f9255be6d21e8554e1e0b8ccb52acff3eda7e20</u> <u>bf834f182b01b2e7d75a</u>	- 0.01169697 BTC	✓
153	2019-11-16 19:17:56	<u>961d29dd51a7c2e1c4923e1316eb5fe334dbe2d3c7f0</u> <u>1760ea69b956472be13d</u>	- 0.01168760 BTC	✓
154	2019-11-16 18:40:41	<u>35a6d61d0beb7ba23949a0366bad813c0811e0297112</u> <u>07b77bc39ca6079a22c3</u>	- 0.01172481 BTC	✓
155	2019-11-16 15:54:17	<u>5e961a103bde96c6e44b14683d6d6c5a9049a84452b2</u> <u>9312085710b5aeb5fe15</u>	- 0.01183906 BTC	✓
156	2019-11-16 14:31:25	<u>1f0f88d21b32aa164eb1457c3a7b458458ece852b2ae</u> <u>d328338adaf1feaf44b8</u>	- 0.01189800 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-16 13:01:21	<u>d5d9c5dae220923e82815f18ce14761c467a8b826f7f3bcd67c931de423116ba</u>	- 0.01192952 BTC	✓
158	2019-11-16 06:13:10	<u>cf541998f51441b184b89df525890b850599c149f7453266d65f18169ab12ec5</u>	- 0.01215771 BTC	✓
159	2019-11-15 22:06:40	<u>b988eaeef64ac26462c5726501fdb52071445fcf52d30d46b40cbe0d058a9198c</u>	- 0.01247164 BTC	✓
160	2019-11-15 22:06:40	<u>b988eaeef64ac26462c5726501fdb52071445fcf52d30d46b40cbe0d058a9198c</u>	- 0.01247886 BTC	✓
161	2019-11-15 19:22:29	<u>6d948011d61404c72fb1d38bc806881652fc8c27925a407b792c05c870aec393</u>	- 0.01259343 BTC	✓
162	2019-11-15 11:44:33	<u>1e89269d1e28751c1ccb2b51ac62b2fbbfb85338a6a224e1a1aeb6e1d9995e7c</u>	- 0.01293245 BTC	✓
163	2019-11-15 11:16:34	<u>0a1911d472f20e9a2df8055d9669ad737d375cf3f666d903859e64a2aab862e9</u>	- 0.01295103 BTC	✓
164	2019-11-15 03:55:11	<u>703cacac58b02443a2503331520414f3935ba4ee14533991735e144392ef2e1b</u>	- 0.01329301 BTC	✓
165	2019-11-14 19:22:55	<u>619801c5ddda5a4e05aadcb99aaeb821c7a1481034e403bbad0b90ed6bace27f</u>	- 0.01366861 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-11-14 15:47:17	<u>418fffd25b345dc024d257e31d1657868e17238ec4b4dc06312590c35c7fb5b8</u>	- 0.01388248 BTC	✓
167	2019-11-14 14:55:53	<u>d53976a1462412d6abf6a8b9df855e0bf99ec1d13b4abefc5e579ffd31179159</u>	- 0.01393643 BTC	✓
168	2019-11-14 10:55:17	<u>c96c6f80f0972d13ea5022bfa1fcfbf90ed38a586775ab59a0fa97c000759b214</u>	- 0.01416505 BTC	✓
169	2019-11-14 02:47:31	<u>b63b91902f7a75ecb36a5b280277c0fb27a5910a1ad9465d21930dd72e22402d</u>	- 0.01459883 BTC	✓
170	2019-11-06 06:58:29	<u>f9df98875334025efd29ca3cdd211ca3b68e13f0ac7b58a928a3292135aa8a9f</u>	+ 0.01106198 BTC	✓
171	2019-11-04 06:04:01	<u>d655cf7cf42cc91d2390ec8ff369f88b53795eadab8b7630a6767fe0ffb73318</u>	+ 0.01091105 BTC	✓
172	2019-11-02 04:26:15	<u>bd5755c5d6f0419b7a62e90e0e9c757ab9fa886af94ae45aa37a7f466fd522aa</u>	+ 0.01105633 BTC	✓
173	2019-10-31 04:56:01	<u>3816a6feee32c09a8f5a34624cd883f7654f887e54522ae8be026864c0566e95</u>	+ 0.01095396 BTC	✓
174	2019-10-29 07:06:15	<u>0722abf1d36808b1b03591f4dbd4c96e93303df45a75962f607bf268ddc4f046</u>	+ 0.01329301 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-10-23 07:17:59	<u>5c8f74eea6a129dcd680d02ebccb92b0dc670214bd4017e7daef6d07d673ee0</u>	+ 0.01142020 BTC	✓
176	2019-10-21 06:45:55	<u>83bd25203c491f6b617ab632a154c9fb11401400d70fc39394be099dcd42d428</u>	+ 0.01141290 BTC	✓
177	2019-10-19 05:48:58	<u>7856d1b8e73a0f787a12898f99e3e9e75a6726111644a9b2f81f8f161b3e95af</u>	+ 0.01149991 BTC	✓
178	2019-10-17 06:33:01	<u>c1fb3e50e3145d7a9045802ea2a45ee6d39f0500f4bf902fdbd58883db23f6b0</u>	+ 0.01150427 BTC	✓
179	2019-10-15 06:11:53	<u>88c0504171d66fed089cbca330807801da185e7f33f0f04fb3604a207eddce5b</u>	+ 0.01144219 BTC	✓
180	2019-10-13 07:27:18	<u>32f8e8e72e124c8ea55582f6699e5632509044e557ac56b11ba92f581704c35d</u>	+ 0.01089288 BTC	✓
181	2019-10-09 06:56:13	<u>cab9e11292e5f553ab19a8bac0718d2167f380d0ada735bca7eef5b1fcfc0815</u>	+ 0.01169697 BTC	✓
182	2019-10-07 06:27:35	<u>f6991c65ef859182fbd4832ec0605620f1be22ce488bd27aca8e5b0eabdbbbb07</u>	+ 0.01163861 BTC	✓
183	2019-10-05 05:12:06	<u>aaca697300a80a47bad7392839bd87e39d3cb3700f77ef74e15489d29139f9a5</u>	+ 0.01172481 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-10-03 05:33:32	<u>e50789ce97db8afbea1900</u> <u>da3edd22621ab8232ab335</u> <u>11cf1b92de624c5c1e68</u>	+ 0.01183906 BTC	✓
185	2019-10-01 07:00:04	<u>6c4dfc1b8e6ec4371c67a6</u> <u>ea50f105fb22de8516718d</u> <u>06234a93e8f218ed70ec</u>	+ 0.01132672 BTC	✓
186	2019-09-29 04:58:04	<u>f8ca797b61b6ec85fa901d</u> <u>ffba80d8001dd7ff8b4b50</u> <u>48d84b64bc10915b6329</u>	+ 0.01168760 BTC	✓
187	2019-09-27 04:57:13	<u>523c896817a276f72951be</u> <u>013eb1e788c0a59da2531c</u> <u>4d917916cdf2a89e605d</u>	+ 0.01259343 BTC	✓
188	2019-09-25 06:19:08	<u>43ab25ad93d6c9fd73a212</u> <u>c57d8c3fdf2f91f00f14cf</u> <u>6c2f2f96c6d23800d2b6</u>	+ 0.01192952 BTC	✓
189	2019-09-23 07:09:39	<u>4f9a4a86dbd681e8dc0a12</u> <u>56425c4a82c5f5471cc903</u> <u>2044908c1b1d3ab3cf34</u>	+ 0.01247886 BTC	✓
190	2019-09-21 08:03:16	<u>e012c48eb5271616d9f671</u> <u>e27e70e214b5432cb38e04</u> <u>aa87c6e734749bb2bc3d</u>	+ 0.01459883 BTC	✓
191	2019-09-18 06:18:48	<u>9380b590fd3693a41b6d51</u> <u>64544f84a9c4b3e50cf9d7</u> <u>1c952b36d3f5d782ea32</u>	+ 0.01215771 BTC	✓
192	2019-09-16 05:02:18	<u>b0337d0a5024890570d442</u> <u>22e66f1b9e04f2e2a329fa</u> <u>10bed9557b6692045007</u>	+ 0.01247164 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-09-14 04:38:09	<u>b9fd22d9584b8b0f88020b05c9ed370bd38eae0c16ce482cfdae4469800bdef0</u>	+ 0.01160495 BTC	✓
194	2019-09-12 06:54:59	<u>bb892bc130fcc9885c56f4898165d62ab9e04924bf2b9583e9552c7e89ba444d</u>	+ 0.01189800 BTC	✓
195	2019-09-10 06:21:43	<u>bf988bf8e61f0f7abd22a7be618f752c629b9a3cb64de1ebc37edfd0786dfb47</u>	+ 0.01293245 BTC	✓
196	2019-09-08 03:52:45	<u>03ee58811aaf6dc6a31eae9a760032405a739727014e4b145bc77478c3e2ab36</u>	+ 0.01366861 BTC	✓
197	2019-09-06 04:50:45	<u>0db7ce36d7583073146fa6fc807973e31a39834d51a6dd54bd7107cc7d2b9795</u>	+ 0.01388248 BTC	✓
198	2019-09-04 02:05:56	<u>803cce13bdcfcfe5d2c21010e0fb3577908c5971d848553ac6960d688096e9</u>	+ 0.01393643 BTC	✓
199	2019-09-02 02:42:40	<u>10e9ee961293d86bd56622d2ceb1ed8f9cb5e72cd0e7c983217d59a235c64f7a</u>	+ 0.01416505 BTC	✓
200	2019-08-31 07:43:49	<u>aa7424c10bb5d7dc93b04c5bcf3e9794a7ce985bc2477ce6b6427050101c07e8</u>	+ 0.01295103 BTC	✓
201	2019-06-25 17:07:30	<u>97eb38168bd39d58880997bf3794717adf3b3b850ec07895da6912e558dc4111</u>	- 1.55660000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-06-25 16:44:24	<u>7753176dfdebdbdf122b780</u> <u>afa5eaad1a5a4fb2964385</u> <u>484ae690a852688b5f53</u>	+ 1.55660000 BTC	✓
203	2019-06-21 08:08:50	<u>480d3d26d79abca9c6800f</u> <u>5e9af09c4bdb1aa9157278</u> <u>992ecf622b35217ad755</u>	- 3.97430000 BTC	✓
204	2019-06-21 07:05:18	<u>7905c76c47274f9bc493a3</u> <u>c04457e3d9283337519c7c</u> <u>c6b402f9a3a15cff8f43</u>	+ 3.97430000 BTC	✓
205	2019-06-19 15:30:39	<u>ba4b484e5cc35ee32818cd</u> <u>797459cded1156ba74515e</u> <u>08aeff0f1bac97cda582</u>	- 2.03770000 BTC	✓
206	2019-06-19 15:12:33	<u>2da06045bb548e118fa761</u> <u>6d32900368a674d0008195</u> <u>0bcd3b8f86bb322055f2</u>	+ 2.03770000 BTC	✓
207	2019-06-12 15:04:45	<u>dc33d97e41ffc808d8971f</u> <u>fe51ce77267cfcbbff43dda</u> <u>b2c07479bc33ac1cb1de</u>	- 1.37170000 BTC	✓
208	2019-06-12 14:34:11	<u>1ac478487cf7a8331f2af8</u> <u>9e79f4d6003b02a2cb024f</u> <u>f68c22549b360cc3a401</u>	+ 1.37170000 BTC	✓
209	2019-06-01 04:41:45	<u>2ce6203e31c0a2914c8bdf</u> <u>e7eb85985f6a00647f12d1</u> <u>74727d065a28ffc7be93</u>	- 2.07260000 BTC	✓
210	2019-06-01 04:23:01	<u>5f89d520aed14dda252770</u> <u>3dab80e0afa280163cb8b0</u> <u>336988dff8979515b904</u>	+ 2.07260000 BTC	✓

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