

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GZ31Yf2RYNZn92JHm5iJuj6EvbCqgejvD</u>
TOTAL RECEIVED	0.50311769 BTC
	31,761.81 USD
TOTAL SEND	0.50311769 BTC
	31,761.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-22 19:09:29	<u>22254581738676f82a3679</u> <u>c56e96adbe5eb114ba11c1</u> <u>b5e9c93bcfba66d0c471</u>	- 0.00025633 BTC	
			13.92 USD	
2	2021-03-12 21:07:05	<u>f2a754203036cdccdee17e</u> <u>968ca760aa92c0d6996c40</u> <u>5a57242c3f75d7590158</u>	- 0.00048791 BTC	
			29.85 USD	
3	2021-03-09 21:14:54	<u>6242230cfba692564149e3</u> <u>22e09bcd45143014da2f22</u> <u>5c583b5f01e227c09eff</u>	- 0.00054439 BTC	
			30.40 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-05 19:36:31	<u>1bdf933c245e41035d8fa1</u> <u>047832ce10b084ce4c2c3c</u> <u>7c6eca55e7f92d29e2ee</u>	- 0.00059937 BTC 	29.29 USD	✓
5	2021-02-24 17:08:33	<u>fd22930c085accfcd92e9e</u> <u>585efe5054764716e62194</u> <u>ee7d904873946f84e952</u>	- 0.00080308 BTC 	37.80 USD	✓
6	2021-02-24 17:08:33	<u>8042e5043146a1575006d5</u> <u>bdba08070238332717aa0b</u> <u>3ba22471f1ea8bb8d68e</u>	- 0.00079701 BTC 	37.51 USD	✓
7	2021-02-24 16:54:21	<u>9f7cb58d5a8644f4775d4d</u> <u>b8960d067734be73714047</u> <u>c5507b30ae24fc4ccbb1</u>	- 0.00087754 BTC 	41.30 USD	✓
8	2021-02-24 16:54:21	<u>9f7cb58d5a8644f4775d4d</u> <u>b8960d067734be73714047</u> <u>c5507b30ae24fc4ccbb1</u>	- 0.00088694 BTC 	41.75 USD	✓
9	2021-02-24 16:51:30	<u>cf81e960ada6f275530d72</u> <u>208c31981bf52c5952f2d8</u> <u>acc3e6757bb2fe176bb1</u>	- 0.00094589 BTC 	44.52 USD	✓
10	2021-02-24 15:24:08	<u>d271540402aa3c72e689f8</u> <u>24dad1b312a23e55eaa972</u> <u>f49005594052c98b25e1</u>	- 0.00098341 BTC 	46.29 USD	✓
11	2021-02-14 01:58:43	<u>7a16e4079f44f2745ffee1</u> <u>a711c0315969cc21025884</u> <u>413f0f4b32fff9d68dbf</u>	- 0.00088273 BTC 	42.88 USD	✓
12	2021-01-20 19:08:04	<u>3f957d773027493b863a3d</u> <u>738d7d41a1e9a0477c5aa0</u> <u>a6e80532a97586e1f62b</u>	- 0.00114508 BTC 	35.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-20 18:38:44	<u>1b4a58c9b64ad16691adb3</u> <u>24070c04cb644fe69f4187</u> <u>3e377b518f3f3883b7ac</u>	- 0.00053188 BTC 	✓	16.40 USD
14	2020-05-05 20:50:24	<u>508ef523413c1df3a05ca1</u> <u>f950a265f974782d8cdb13</u> <u>bafa0f75c31deb5dfa4d</u>	- 0.00184927 BTC 	✓	16.90 USD
15	2020-05-05 20:50:24	<u>fff6a0619455ff148f0d70</u> <u>c72c1a5a5c04dd2cc112b7</u> <u>0dc08faa338dabe4db7f</u>	- 0.00130947 BTC 	✓	11.97 USD
16	2020-05-05 20:50:24	<u>debf6f9e6502d0fddd1ec6</u> <u>d532fd2195db59b23dc86e</u> <u>10a287d5b8d6a6c8fa64</u>	- 0.00189554 BTC 	✓	17.33 USD
17	2020-05-05 20:50:14	<u>81dcd6a0991d32f6b8a796</u> <u>850ae5734ce0a24e341e06</u> <u>ed35c62a54bb8522a43b</u>	- 0.00150000 BTC 	✓	13.71 USD
18	2020-05-05 20:50:14	<u>81dcd6a0991d32f6b8a796</u> <u>850ae5734ce0a24e341e06</u> <u>ed35c62a54bb8522a43b</u>	- 0.00156538 BTC 	✓	14.31 USD
19	2020-05-05 20:25:21	<u>fc52823bf06ed4958cc8df</u> <u>c366b5ba895d3a528552cc</u> <u>88c1abbbf1e87815aa1c7</u>	- 0.00207242 BTC 	✓	18.94 USD
20	2020-05-05 20:25:21	<u>46c80138c452a2ad4bcc5b</u> <u>d9d1ca6477991c332f4c54</u> <u>64510f65116fb7e5a575</u>	- 0.00168354 BTC 	✓	15.39 USD
21	2020-05-05 20:25:21	<u>b6c18719d7963088d936d2</u> <u>8436363c9500e5e4072ad7</u> <u>33a8a5cdac85da5e47cb</u>	- 0.00183848 BTC 	✓	16.80 USD

#	Date & time	Transaction Id	Amount		
22	2020-05-05 20:25:21	<u>2ccf005d183000fc224fc2</u> <u>b5f6bf45276ac03e0d72ac</u> <u>dce35ba713d1c81a9c3d</u>	- 0.00190332 BTC 17.40 USD		✓
23	2020-05-05 20:25:21	<u>2ccf005d183000fc224fc2</u> <u>b5f6bf45276ac03e0d72ac</u> <u>dce35ba713d1c81a9c3d</u>	- 0.00179893 BTC 16.44 USD		✓
24	2020-05-05 20:22:49	<u>022fd3180444d5158643ad</u> <u>67e318b07004e6146e55f3</u> <u>14050c3eb22812b2adaf</u>	- 0.00153728 BTC 14.05 USD		✓
25	2020-05-05 20:22:49	<u>022fd3180444d5158643ad</u> <u>67e318b07004e6146e55f3</u> <u>14050c3eb22812b2adaf</u>	- 0.00150328 BTC 13.74 USD		✓
26	2020-05-05 20:22:49	<u>e0ade482e39096e44a22f5</u> <u>8884f0e6e3dc98ffd980d7</u> <u>6ea15ba009f6c63faa88</u>	- 0.00327586 BTC 29.95 USD		✓
27	2020-05-05 20:22:49	<u>e0ade482e39096e44a22f5</u> <u>8884f0e6e3dc98ffd980d7</u> <u>6ea15ba009f6c63faa88</u>	- 0.00332107 BTC 30.36 USD		✓
28	2020-05-05 20:22:49	<u>e0ade482e39096e44a22f5</u> <u>8884f0e6e3dc98ffd980d7</u> <u>6ea15ba009f6c63faa88</u>	- 0.00330170 BTC 30.18 USD		✓
29	2020-05-05 20:22:49	<u>2f99a84675a6d548c1ece8</u> <u>ac5003dc32d2a5dd87234d</u> <u>ec0a23e90142f7cd8c4a</u>	- 0.00238512 BTC 21.80 USD		✓
30	2020-05-05 20:18:38	<u>0bbd56b130a1ae2cfeea41</u> <u>a428716d615167ba9f4bf6</u> <u>2dcfa67c24878c2c3a74</u>	- 0.00271303 BTC 24.80 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-05 20:18:38	<u>0bbd56b130a1ae2cfeea41</u> <u>a428716d615167ba9f4bf6</u> <u>2dcfa67c24878c2c3a74</u>	- 0.00358270 32.75 USD	BTC 	✓
32	2020-05-05 19:32:29	<u>a9ecdd17e4861b183bd0da</u> <u>2d51db5ddbcb65037eb184</u> <u>b0266833bc99d1881aef</u>	- 0.00133173 12.17 USD	BTC 	✓
33	2020-05-05 19:32:29	<u>4ce913cf871a821cd5bfd4</u> <u>247764e79bdda5f4c53246</u> <u>ca61a73cda53e06bcc62</u>	- 0.00352534 32.23 USD	BTC 	✓
34	2020-05-05 19:32:29	<u>4ce913cf871a821cd5bfd4</u> <u>247764e79bdda5f4c53246</u> <u>ca61a73cda53e06bcc62</u>	- 0.00361761 33.07 USD	BTC 	✓
35	2020-05-05 19:32:29	<u>0992531b27b18930f08a02</u> <u>645f9c27ff99cb1b6f69df</u> <u>1cd8abdb01c628e1baca</u>	- 0.00224651 20.53 USD	BTC 	✓
36	2020-05-05 19:30:26	<u>864953da004e201995f11c</u> <u>2360da320b53176379a09d</u> <u>0f80d4a532d653794b9f</u>	- 0.00367834 33.63 USD	BTC 	✓
37	2020-05-05 19:30:26	<u>af8468b3984d4d3b030e1a</u> <u>1595b4e8ed20aa95f4d393</u> <u>f9cb8dd3a2d245724e50</u>	- 0.00179043 16.36 USD	BTC 	✓
38	2020-05-05 19:30:26	<u>969c71248c833690e2a441</u> <u>d09d903a3b438f8719c888</u> <u>a3241e27a27914dea691</u>	- 0.00369276 33.76 USD	BTC 	✓
39	2020-05-05 19:06:57	<u>457c3c37385faa3f35669b</u> <u>403a856e7d8ac7a544501b</u> <u>6a1e3895fe761784aba5</u>	- 0.00129546 11.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-05 19:06:57	<u>cf11cdf91e4fb372d16f33</u> <u>9f8ed59ef2472f9c0331b1</u> <u>950556fc0fc9669ccb0a</u>	- 0.00154873 BTC 14.15 USD		✓
41	2020-05-05 18:37:55	<u>303039d64c648d06861e09</u> <u>1837daacea496bc8d5aae3</u> <u>37410834d1bca28dd1be</u>	- 0.00308016 BTC 28.16 USD		✓
42	2020-05-05 18:37:55	<u>caff9659a5a99a8c26bbba</u> <u>3d1d39c0e1de15dd45bd15</u> <u>64912790af95175c413f</u>	- 0.00172971 BTC 15.81 USD		✓
43	2020-05-05 18:37:55	<u>34997cf0483b30f009fdb0</u> <u>a64447de16a4710602c02a</u> <u>325689ee38bb179f8be0</u>	- 0.00168242 BTC 15.38 USD		✓
44	2020-05-05 18:37:55	<u>34997cf0483b30f009fdb0</u> <u>a64447de16a4710602c02a</u> <u>325689ee38bb179f8be0</u>	- 0.00159441 BTC 14.57 USD		✓
45	2020-05-05 17:18:27	<u>137409b840248db5d15af2</u> <u>c8859092b828a4fcbe240c</u> <u>c064958336f16dad771a</u>	- 0.00446978 BTC 40.86 USD		✓
46	2020-04-23 19:37:00	<u>a3ea7711c9ee80c66a03e5</u> <u>5f110ccbfb0952770f57ab</u> <u>3091c907e816612b6002</u>	- 0.00576361 BTC 43.25 USD		✓
47	2020-04-02 20:32:59	<u>45419113ae813efa8e90fd</u> <u>31967e63464c5b364f366b</u> <u>f3a44e8d5ffff469141f</u>	- 0.00794967 BTC 53.53 USD		✓
48	2020-03-29 18:25:17	<u>8b261f363672bd1905fc23</u> <u>dcfe1667faea25fcec3e49</u> <u>7e102150079d7fe5b4ea</u>	- 0.00860063 BTC 54.99 USD		✓


#	Date & time	Transaction Id	Amount		
49	2020-03-22 20:50:56	<u>4f5ef8f4e608d2ac1081bb8fdb7fc61f8176316e4efc7c1ab54f5065eeba8ae8</u>	+ 0.00576361 BTC 37.27 USD		✓
50	2020-03-21 21:55:42	<u>563c54a64b8b04463b52408cd0f1bef378dfb4eab9e42f54383b9315fde66b68</u>	+ 0.00794967 BTC 46.23 USD		✓
51	2020-03-21 03:11:24	<u>1e8d54ef73c0ff6a4f683546baeef399c1473870da046ac23df907190d0cb07f</u>	- 0.00498998 BTC 30.87 USD		✓
52	2020-03-20 03:51:06	<u>573cfd843e53feeec604e7b10af6724a96c16caa184447019b14f009712b9355</u>	- 0.01930011 BTC 119.82 USD		✓
53	2020-03-19 23:35:49	<u>bd26e868ce8a5d140aea7674ed96ccb37118cc47534e833a26c3d19547c28269</u>	+ 0.01930011 BTC 119.82 USD		✓
54	2020-03-19 05:03:05	<u>ef62f5195dfc5013abbbfbcade588f4e538f2bc2be3da2b68fa85c49809ef7de</u>	- 0.05333430 BTC 328.66 USD		✓
55	2020-03-17 18:08:36	<u>8037994fdbb2a384496a8f174a6c690a0014fad55bec5bff5bced33589532be2</u>	+ 0.00860063 BTC 46.38 USD		✓
56	2020-03-17 05:57:45	<u>39b49c9305d4c0f6735d7be9ca07f907751398c6a20bee13e18f9305a2bbe4ca</u>	+ 0.00358270 BTC 19.03 USD		✓
57	2020-03-16 04:46:53	<u>549d0a3d8e33f0d7b59339436cdcae55ffad6ece181dc46cb0d83c2a2163bb7d</u>	+ 0.05333430 BTC 268.21 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-03-15 22:39:12	<u>7e6ff1b1b70c31bcb87430</u> <u>68aaf101f54a1e04c74136</u> <u>2ab1bd94f79533903526</u>	+ 0.00154873 7.78 USD	BTC	✓
59	2020-03-15 16:26:19	<u>9c62b736d35e710568b426</u> <u>432ac866e24afa9f5fb4db</u> <u>c1356e99efc01192ff98</u>	- 0.01949316 98.03 USD	BTC	✓
60	2020-03-15 04:30:50	<u>535fe09a6b4f647ce2edfe</u> <u>a2e38eef8abc770e1ac8c0</u> <u>69c50ee1c965330adc11</u>	+ 0.00238512 12.78 USD	BTC	✓
61	2020-03-15 03:25:44	<u>80f3492acd56fecb6ca6f3</u> <u>38e28a8787c4b971cd6ea9</u> <u>68a7fae42d832ee96687</u>	- 0.00522053 27.98 USD	BTC	✓
62	2020-03-15 03:25:44	<u>80f3492acd56fecb6ca6f3</u> <u>38e28a8787c4b971cd6ea9</u> <u>68a7fae42d832ee96687</u>	- 0.00515240 27.62 USD	BTC	✓
63	2020-03-15 01:10:41	<u>f340d209ec7cf761a93e6a</u> <u>1e61684d2ecd820fe975e0</u> <u>09aa323f9b2120052796</u>	+ 0.01949316 104.50 USD	BTC	✓
64	2020-03-14 01:35:15	<u>c7643e81fe8276e7abb7e0</u> <u>e612517a28322c0eb1a390</u> <u>886ad6556594e2297e56</u>	+ 0.00308016 15.93 USD	BTC	✓
65	2020-03-13 23:41:47	<u>2827d59a7ad5c2c79254b2</u> <u>ddb8b9e7c46fc8319e35a0</u> <u>566735d0af04efb63ab4</u>	- 0.00642921 33.25 USD	BTC	✓
66	2020-03-13 23:41:47	<u>2827d59a7ad5c2c79254b2</u> <u>ddb8b9e7c46fc8319e35a0</u> <u>566735d0af04efb63ab4</u>	- 0.00569126 29.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-13 23:41:47	<u>2827d59a7ad5c2c79254b2</u> <u>ddb8b9e7c46fc8319e35a0</u> <u>566735d0af04efb63ab4</u>	- 0.00551655 28.53 USD	BTC	✓
68	2020-03-13 00:30:23	<u>5df2e417c5be88f0c1e23e</u> <u>3f897ab800e455b25c288f</u> <u>90019433bf946af28716</u>	- 0.00963007 53.72 USD	BTC	✓
69	2020-03-12 01:48:57	<u>a8143f51da97d68bc2c546</u> <u>7aa7aca81039e055dfa805</u> <u>cdf90a51dee5399f4da4</u>	+ 0.00642921 30.86 USD	BTC	✓
70	2020-03-12 01:13:48	<u>2ad21ea5fe07a5b1270b82</u> <u>80bb8e94a8c9fb33d830f3</u> <u>3bfed905ea16444ccd73</u>	- 0.01545719 74.19 USD	BTC	✓
71	2020-03-12 01:13:48	<u>2ad21ea5fe07a5b1270b82</u> <u>80bb8e94a8c9fb33d830f3</u> <u>3bfed905ea16444ccd73</u>	- 0.01553019 74.54 USD	BTC	✓
72	2020-03-11 16:39:00	<u>91b66867a48c3eed422933</u> <u>0e5cf9f79d02765937b02d</u> <u>0a2339c6258f83ac8faa</u>	+ 0.01545719 74.19 USD	BTC	✓
73	2020-03-11 16:39:00	<u>a7f923c9a24693e56a6a27</u> <u>39cf5645a29898b4568625</u> <u>d43ea9a3f853c0b7be4f</u>	+ 0.00515240 24.73 USD	BTC	✓
74	2020-03-10 22:03:51	<u>5a187461f1301c95409a06</u> <u>75ab902c78069e68a9d77b</u> <u>5721bc7555426ddfba18</u>	+ 0.00224651 17.82 USD	BTC	✓
75	2020-03-09 19:45:41	<u>dbb6f61fce6f867645434e</u> <u>0e2c88949bf30e23b680a6</u> <u>dc1f4792e154279048a4</u>	+ 0.01553019 122.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-09 16:04:42	<u>cb4cac47e4d387951e1817</u> <u>a6ecab174e75db6dceed89</u> <u>bbbfcedaa1dc914dd3bf</u>	- 0.00720924 BTC 56.91 USD		✓
77	2020-03-08 18:13:17	<u>ccec0548c56fd4ed270c8c</u> <u>8129c522378639679ab65e</u> <u>8e8697d5746e9a88e379</u>	+ 0.00963007 BTC 76.36 USD		✓
78	2020-03-08 14:45:04	<u>59d9a399d99e151c2e18c6</u> <u>3639e721dafb38c6f01787</u> <u>2c559ca58c9a36d1ce53</u>	- 0.00571102 BTC 45.28 USD		✓
79	2020-03-07 21:17:00	<u>0ba2874541487c30c5c5a3</u> <u>7682544e90a97efacf8fc8</u> <u>009b89305b0cc0a2e6d6</u>	- 0.01005244 BTC 80.75 USD		✓
80	2020-03-07 21:17:00	<u>0ba2874541487c30c5c5a3</u> <u>7682544e90a97efacf8fc8</u> <u>009b89305b0cc0a2e6d6</u>	- 0.01009298 BTC 81.08 USD		✓
81	2020-03-07 21:17:00	<u>0ba2874541487c30c5c5a3</u> <u>7682544e90a97efacf8fc8</u> <u>009b89305b0cc0a2e6d6</u>	- 0.01012496 BTC 81.33 USD		✓
82	2020-03-07 20:23:03	<u>c7f6b71032997a46f9a6a5</u> <u>3938d7b2d3d6a63443a4cd</u> <u>5da92152f4a72e2827fb</u>	+ 0.00720924 BTC 57.91 USD		✓
83	2020-03-07 03:45:13	<u>0b865de4c76c520f8cdf86</u> <u>f808b02d4a735839f3f883</u> <u>1065bc180c658a465a33</u>	+ 0.00156538 BTC 13.91 USD		✓
84	2020-03-06 23:04:19	<u>943a63c4fcd1232013455e</u> <u>b96b88124ec51c3861db12</u> <u>823d44846ebd45e7138d</u>	+ 0.00498998 BTC 44.34 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-03-06 23:04:19	<u>4271796b87ea76f0e8b478</u> <u>287b56cad3e8980f5570d5</u> <u>840c7a10fb9809fb8de4</u>	+ 0.01009298 89.69 USD	BTC 	✓
86	2020-03-06 03:18:28	<u>62ac0c9383c0db1c5a922d</u> <u>c8f12efac47f09d2cfae78</u> <u>beae380c02aa5084dd60</u>	+ 0.01012496 92.45 USD	BTC 	✓
87	2020-03-05 22:20:24	<u>242b03975d0428c8f20e54</u> <u>78b8dfde242000a1f8b478</u> <u>5f008c03a586084c5aee</u>	+ 0.01005244 91.79 USD	BTC 	✓
88	2020-03-04 23:06:08	<u>cc15d0539c2d8f9cd0210e</u> <u>b982049a52eeda6f43d452</u> <u>b6b2bb4eb112df83b2b9</u>	- 0.00829616 75.11 USD	BTC 	✓
89	2020-03-04 23:06:08	<u>cc15d0539c2d8f9cd0210e</u> <u>b982049a52eeda6f43d452</u> <u>b6b2bb4eb112df83b2b9</u>	- 0.00545483 49.39 USD	BTC 	✓
90	2020-03-04 23:06:08	<u>cc15d0539c2d8f9cd0210e</u> <u>b982049a52eeda6f43d452</u> <u>b6b2bb4eb112df83b2b9</u>	- 0.00568466 51.47 USD	BTC 	✓
91	2020-03-04 23:06:08	<u>cc15d0539c2d8f9cd0210e</u> <u>b982049a52eeda6f43d452</u> <u>b6b2bb4eb112df83b2b9</u>	- 0.00592370 53.63 USD	BTC 	✓
92	2020-03-04 23:06:08	<u>cc15d0539c2d8f9cd0210e</u> <u>b982049a52eeda6f43d452</u> <u>b6b2bb4eb112df83b2b9</u>	- 0.00554806 50.23 USD	BTC 	✓
93	2020-03-04 18:41:41	<u>716aee73c09bd513ac597a</u> <u>f3ab5bbbd1e60c2465abd7</u> <u>bad22775034f96222c6c</u>	+ 0.00079701 7.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-03-03 03:04:11	<u>6f9aeb86b50cd544c5ae8a4259ee9626f3f2d521a822f4c7a82d1a37d164c2ee</u>	+ 0.00829616 72.67	BTC 	✓
95	2020-03-03 02:56:45	<u>5bc5f6f9e85a7af437d4bd5513ca1747c396f86c5de226b13d65d1a3dbc9bd61</u>	- 0.00566672 49.64	BTC 	✓
96	2020-03-03 02:56:45	<u>5bc5f6f9e85a7af437d4bd5513ca1747c396f86c5de226b13d65d1a3dbc9bd61</u>	- 0.00566534 49.62	BTC 	✓
97	2020-03-03 02:56:45	<u>5bc5f6f9e85a7af437d4bd5513ca1747c396f86c5de226b13d65d1a3dbc9bd61</u>	- 0.01078670 94.49	BTC 	✓
98	2020-03-02 22:40:00	<u>439377ad702eb13acd4635b0cf9a505eb9d0b7db3b17a6860e8aa265d245b02c</u>	- 0.00851690 74.60	BTC 	✓
99	2020-03-02 19:46:54	<u>e9ccca6be8f668b40ae1196df4e4defec81c2c011313fb0c57e1494b09753154</u>	+ 0.00088273 7.73	BTC 	✓
100	2020-03-02 17:37:31	<u>7f27bde548c62831962753042c8050285ee8c6c57aec3f68d1b338a63a8e050e</u>	+ 0.00098341 8.61	BTC 	✓
101	2020-03-02 06:41:34	<u>8c1b4925dd1cc079e98e32dcb7b74c92e75479a41337906b3593e24dd3b1ca23</u>	+ 0.00114508 10.20	BTC 	✓
102	2020-03-02 00:59:14	<u>56b852f836253f3f2c97423ca620d688d86c4acc1fe7b1e09bfd5ade2e558211</u>	+ 0.01078670 96.16	BTC 	✓


#	Date & time	Transaction Id	Amount		
103	2020-03-01 18:49:34	<u>94a32498a7f51d5b7781e8</u> <u>1bb7dbff43858e798ab59d</u> <u>8fe976dd66bd84124274</u>	+ 0.00168354 15.00	BTC 	✓
104	2020-03-01 00:04:03	<u>babf0b87eb7afd3d8b58bb</u> <u>76b0cb9a72fc834570d766</u> <u>a8b5ddf87d55ea2747f1</u>	+ 0.00190332 16.23	BTC 	✓
105	2020-02-29 22:31:48	<u>5e54ea02d080f34d01b5a3</u> <u>044a3f0ef73b6649643cdb</u> <u>b889b3071a29f74a7da6</u>	+ 0.00851690 72.66	BTC 	✓
106	2020-02-29 19:38:49	<u>a2391491925f335b598075</u> <u>d287bb6cf7d9b3fe72fe33</u> <u>6ca0f1f017c9fba8458a</u>	+ 0.00059937 5.11	BTC 	✓
107	2020-02-29 17:54:45	<u>1e4ab1c0dc4c8fd8bdaf08</u> <u>66ad61a2c77eb2e50a9eff</u> <u>04dbabcd9c43d7911466</u>	- 0.01071196 91.39	BTC 	✓
108	2020-02-29 06:34:42	<u>fe1644c6b853fe6469cdb2</u> <u>bb365ed694a001c2577b57</u> <u>030b36e608f36fa84ef7</u>	+ 0.00207242 17.66	BTC 	✓
109	2020-02-29 03:52:59	<u>2048247febbdd0b7514d4d</u> <u>8f22bf5e6110dcbb226914</u> <u>2324542908bd7b151692</u>	+ 0.00522053 44.49	BTC 	✓
110	2020-02-29 00:04:29	<u>8539c986cd146b9d4afebc</u> <u>ed02552e703c791df54336</u> <u>78fd96126c4aaf723b60</u>	- 0.01059366 90.29	BTC 	✓
111	2020-02-28 22:18:19	<u>4e46a8b782d6dd7928c0c3</u> <u>1d21666e1841b1871e7ade</u> <u>255daca042f16785f759</u>	+ 0.01059366 90.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-28 19:16:33	<u>d1ef7a67dd4c7ca4422627766e1043c07748b0e58dbf4e0832268b8a3099837b</u>	+ 0.01071196 91.30 USD	BTC 	✓
113	2020-02-28 13:57:31	<u>d9c39fe7097d7cee47294e03a64db9065c0566b92ec9c40dd4c1ef46bdde2a2a</u>	- 0.01032818 88.03 USD	BTC 	✓
114	2020-02-28 13:57:31	<u>d9c39fe7097d7cee47294e03a64db9065c0566b92ec9c40dd4c1ef46bdde2a2a</u>	- 0.00714822 60.92 USD	BTC 	✓
115	2020-02-28 02:55:37	<u>d5a858a2e2970d962b2e3ec6d5f0dca691691d597c5af8c6c63d167f1edd1ff9</u>	+ 0.01032818 89.78 USD	BTC 	✓
116	2020-02-26 07:04:18	<u>c5fca0676353a6dab7293aae651d5d2ad6a92fb0f7d21f6fd2e6f9fed35b3c69</u>	+ 0.00150000 13.17 USD	BTC 	✓
117	2020-02-26 01:57:35	<u>64a1c588fc5e312c70ead545f703557cae2c63289021cfad4b742da42d62b228</u>	+ 0.00592370 52.04 USD	BTC 	✓
118	2020-02-24 23:17:31	<u>29e69779794027876167e3c1f71f00990b0f34db14211ebf6b49604a5b250ded</u>	+ 0.00271303 25.27 USD	BTC 	✓
119	2020-02-24 01:43:18	<u>b7416cc8c337691acb4d4f4da5388a2586a4a8acf73544b64e3ef27e7ced769b</u>	+ 0.00088694 8.56 USD	BTC 	✓
120	2020-02-23 23:01:23	<u>b248a0720b65893c892af419a7779d41b9d3b0a8cf90de9322c7857d29ec2d03</u>	+ 0.00554806 53.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-02-22 04:58:30	<u>f8aa7fd05b19a325817292</u> <u>330c3bf445246e20d006d7</u> <u>43e2227bc59e893b044a</u>	+ 0.00569126 54.92 USD	BTC 	✓
122	2020-02-22 02:15:40	<u>70611e5819d1a597dccf38</u> <u>ccf790ab899ae1b117e804</u> <u>f59494212f9db0b2b7b3</u>	+ 0.00566672 54.68 USD	BTC 	✓
123	2020-02-21 18:34:54	<u>04bc9d9f88460e37727181</u> <u>e0ab4b797d83eed1cb0b34</u> <u>ae92e937e8774a39d042</u>	+ 0.00183848 17.74 USD	BTC 	✓
124	2020-02-20 21:22:53	<u>99c84aa4f2a9606e961d24</u> <u>80a322b093040423946510</u> <u>07feb8e92cfafe1a2003</u>	+ 0.00571102 55.26 USD	BTC 	✓
125	2020-02-19 00:09:33	<u>e0b5336a164295a487b9fd</u> <u>cda36ab3f99f6f0295d2b1</u> <u>97e6b22a16d7232fb2ac</u>	+ 0.00352534 33.82 USD	BTC 	✓
126	2020-02-18 21:29:57	<u>ae2cc423553c9ad402b44a</u> <u>c23125542fe6938515eaf4</u> <u>b311c46f4acc76eea96c</u>	+ 0.00129546 12.42 USD	BTC 	✓
127	2020-02-17 18:45:58	<u>4e68664f4adae3e77c1e3f</u> <u>7af9b2dfdbe636651480e0</u> <u>086b66f5f911b7a0847a</u>	+ 0.00568466 57.78 USD	BTC 	✓
128	2020-02-17 00:44:32	<u>9143b7dcb917ac39a91fd2</u> <u>2e195206fb1c0b2bd65111</u> <u>43682f7ffa37b071a9d7</u>	+ 0.00179893 17.46 USD	BTC 	✓
129	2020-02-16 21:18:25	<u>e818a9be5e1f678255357c</u> <u>813f40415a96521cecc145</u> <u>f4e95c23b66e965ae1e6</u>	+ 0.00153728 14.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-02-16 05:29:42	<u>50b2e65557b92b7d7c8ca8</u> <u>d516c2d39f3c8f287d024f</u> <u>6f4e023100f0456c9eab</u>	+ 0.00361761 BTC 35.87 USD		✓
131	2020-02-16 03:53:34	<u>fa16c1f9b496d8b7d112f7</u> <u>1144f42fd10fee7a1acb62</u> <u>2d0a52d20759e60a35df</u>	+ 0.00545483 BTC 54.09 USD		✓
132	2020-02-15 21:19:14	<u>23dc000588dae8a86a432b</u> <u>55f1ef1015fefb8ea0c60d</u> <u>edcf1a3f33ff0fa51e01</u>	+ 0.00551655 BTC 54.70 USD		✓
133	2020-02-13 22:18:33	<u>147cbc6969e09efe169d49</u> <u>d214dcf81505537ea71b9a</u> <u>9b4dfb1813246fa98d67</u>	+ 0.00446978 BTC 46.23 USD		✓
134	2020-02-13 18:02:34	<u>b79cf62c15969ebc2ce694</u> <u>d2f254070ff883307a4386</u> <u>c6c432b772b47557329b</u>	+ 0.00714822 BTC 73.94 USD		✓
135	2020-02-12 19:46:21	<u>dd0d1432a6a7c130cd6416</u> <u>1745183bb9f08b44f99af7</u> <u>322c3fb47ddad014bf5a</u>	+ 0.00168242 BTC 17.21 USD		✓
136	2020-02-12 00:04:11	<u>ad56ef93c568e18162f7a6</u> <u>91d558da7aa09fb49bd442</u> <u>d4da8bfdca675597c10a</u>	+ 0.00150328 BTC 15.52 USD		✓
137	2020-02-11 00:17:44	<u>8c2bc065e2ed92bea01751</u> <u>85fba4a517e70ba7270a79</u> <u>285b57ae7491753a174f</u>	+ 0.00179043 BTC 18.30 USD		✓
138	2020-02-10 20:13:07	<u>e82f7c62f86e25855422dc</u> <u>2bf6db96f6547d22c27a65</u> <u>039afa6200de78c2f460</u>	+ 0.00367834 BTC 37.60 USD		✓

#	Date & time	Transaction Id	Amount		
139	2020-02-09 23:38:40	<u>b48965ceb2321457373ed1</u> <u>31bd086a4e09d9cbdefb52</u> <u>856da729e9c5ea28b4b4</u>	+ 0.00133173 13.11 USD	BTC	✓
140	2020-02-09 20:50:27	<u>2d0f1828de7774b152ca20</u> <u>4e16aac78bde72c13a9623</u> <u>44b1c3258876d3f5dfe5</u>	+ 0.00087754 8.64 USD	BTC	✓
141	2020-02-09 18:37:57	<u>a8685d14cce39b4014c095</u> <u>73ddd33bbfc71b0e2c3ed9</u> <u>c12fc4323d0e86370c8d</u>	- 0.00782621 77.10 USD	BTC	✓
142	2020-02-09 18:37:57	<u>a8685d14cce39b4014c095</u> <u>73ddd33bbfc71b0e2c3ed9</u> <u>c12fc4323d0e86370c8d</u>	- 0.01043481 102.80 USD	BTC	✓
143	2020-02-08 18:47:56	<u>67319208d3bded518ca74c</u> <u>bd477a73ff26fa8eefe3be</u> <u>30cfbc8c42ea2b2fc03f</u>	+ 0.00369276 37.48 USD	BTC	✓
144	2020-02-08 04:22:12	<u>c2d0fcd4245dae335cb0eb</u> <u>75fb9c9cc6f774efd925b8</u> <u>1cf139114f67f1047d31</u>	+ 0.00566534 56.05 USD	BTC	✓
145	2020-02-07 19:58:39	<u>17801e266e4de3c5bc6ddd</u> <u>5cd59c2ed92ae178c20c75</u> <u>dd0ae13378fb627bb802</u>	+ 0.00332107 32.86 USD	BTC	✓
146	2020-02-06 16:39:11	<u>43cea48438a2015263d354</u> <u>a8c73a5363887118450744</u> <u>38946086afc47b159437</u>	+ 0.01043481 102.40 USD	BTC	✓
147	2020-02-06 00:20:45	<u>04cc3f489d46b619ff30e7</u> <u>16c8f209d10b36c6ca1a01</u> <u>f3c66843ff6c4ad32a92</u>	+ 0.00782621 76.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-02-05 08:07:31	<u>834292a83fee0fddbaf2f87eaca2662b936b78ff012e20a59cb09d453aa67237</u>	+ 0.00327586 BTC 31.48 USD		✓
149	2020-02-05 02:10:09	<u>c33c355bae899d58dace45b3a53a65049319bdcc6a7cd45757cf72fd6b6bed00</u>	+ 0.00330170 BTC 31.73 USD		✓
150	2020-02-03 02:26:54	<u>687adb6bf6ca1a0c58622cb38b0caf630171c048e5332bfa5157eef8de213725</u>	- 0.00227126 BTC 21.10 USD		✓
151	2020-02-02 17:27:30	<u>5d9cdb59d20d3d3f68ccc783ed1f1e80a5943c3cfa8c976e473a07f6a2a69701</u>	- 0.00245301 BTC 22.79 USD		✓
152	2020-02-02 03:36:17	<u>6e17ca2c70c35d2aa13d3cf5ff6c1fcca671ff758972c45bae664aaf9fbe836b</u>	- 0.00324729 BTC 30.30 USD		✓
153	2020-02-01 20:53:49	<u>47875bf8931c81604ce666938adf7e3d78aa80a234a7ae345d43109178d03376</u>	- 0.00360727 BTC 33.66 USD		✓
154	2020-02-01 20:53:49	<u>47875bf8931c81604ce666938adf7e3d78aa80a234a7ae345d43109178d03376</u>	- 0.00349272 BTC 32.59 USD		✓
155	2020-02-01 20:53:49	<u>71a98641a98e91875b8040dc4d49d17e20fde0444635b13802bf8e3712f5c678</u>	- 0.00321926 BTC 30.04 USD		✓
156	2020-02-01 19:46:54	<u>470816a759172b547670ac9fdb2fef3d7d37e197b7601f5d6b3b34f9340f5f2</u>	- 0.00373320 BTC 34.83 USD		✓

#	Date & time	Transaction Id	Amount		
157	2020-02-01 19:46:54	<u>470816a759172b547670ac</u> <u>9fdbc2fef3d7d37e197b76</u> <u>01f5d6b3b34f9340f5f2</u>	- 0.00371862 BTC 	34.70 USD	✓
158	2020-02-01 18:05:00	<u>92a1ae1f5fa60aa488680a</u> <u>219a5d5401689cb3ff27b0</u> <u>842b23bb61a8e35805dc</u>	- 0.00378061 BTC 	35.27 USD	✓
159	2020-02-01 18:05:00	<u>d03bd1d3793ecf82f10e5a</u> <u>9142e43bca4556cb603346</u> <u>6177c32d9ec82d0832c1</u>	- 0.00466269 BTC 	43.50 USD	✓
160	2020-02-01 15:40:22	<u>e7b48168d5055fb6ea6b00</u> <u>d4c6774cd48bc1c40c907f</u> <u>bda43226340614dbb3b4</u>	+ 0.00360727 BTC 	33.66 USD	✓
161	2020-02-01 15:18:32	<u>862aa5cdd094ac431ec98c</u> <u>9468117b29565588795aad</u> <u>1a8091e75eb4362da014</u>	- 0.00474221 BTC 	44.25 USD	✓
162	2020-02-01 15:02:55	<u>f1fe2678a0243866f71462</u> <u>a3cae8977f67dbfe52e9bc</u> <u>c4db6695d37159922099</u>	+ 0.00227126 BTC 	21.19 USD	✓
163	2020-02-01 09:55:36	<u>5975bc7e7ef03b830766d6</u> <u>35f9981b3bd9c6ba56c04d</u> <u>42dfc1ac9f72437d7156</u>	- 0.00456647 BTC 	42.85 USD	✓
164	2020-02-01 06:21:03	<u>21676d1036606033699f67</u> <u>fd214678b8747dba6207e7</u> <u>64e58e045f0da802caed</u>	+ 0.00321926 BTC 	30.21 USD	✓
165	2020-01-31 20:00:50	<u>ec3f83d9d23a0676b72d13</u> <u>51caf6102a105ba17b9b60</u> <u>35dd1b0c6f88abbabb11</u>	- 0.00694998 BTC 	65.22 USD	✓

#	Date & time	Transaction Id	Amount		
166	2020-01-31 18:58:07	<u>b9bb686140c52e075754d4</u> <u>c25561eb22bc60946ac37c</u> <u>c9c046b242d750b8ade0</u>	+ 0.00053188 BTC 4.99 USD		✓
167	2020-01-31 00:37:26	<u>b2cdacab6ce55939b25cac</u> <u>b1dcd43fd372057cacf05f</u> <u>3e591c671580ab964c29</u>	+ 0.00189554 BTC 17.72 USD		✓
168	2020-01-29 19:59:43	<u>e50548acc6ba3273122313</u> <u>304df6184b35dbb4a7fe2c</u> <u>240d4d85ec3c4b89ce95</u>	+ 0.00324729 BTC 30.89 USD		✓
169	2020-01-29 00:32:53	<u>b7a869c0376d9a833f86c3</u> <u>cabcacf8f2f9e4b0e2f320</u> <u>aae811ad5813ae1d2a46</u>	+ 0.00159441 BTC 14.83 USD		✓
170	2020-01-28 03:10:49	<u>d8fb4e427fb5d1216e9a5b</u> <u>39fc67d39ef99891b202ae</u> <u>8e71c30c157802cef5bb</u>	+ 0.00456647 BTC 42.80 USD		✓
171	2020-01-27 02:05:32	<u>70e8cf156f50f6f7316c62</u> <u>2f142fd02506645934bdba</u> <u>c7699985196894f15405</u>	+ 0.00130947 BTC 11.66 USD		✓
172	2020-01-26 17:38:30	<u>e3abbcdff51c0eef72fc1b</u> <u>d4af99048959f5aadb29e4</u> <u>6ef8a9cdd1c69bfc782f</u>	- 0.00758242 BTC 67.54 USD		✓
173	2020-01-26 01:47:37	<u>a74aaf71ece8171fdc2561</u> <u>4ecb89eeb979e671e68c6a</u> <u>3203c3b3fb8631d42b94</u>	+ 0.00025633 BTC 2.20 USD		✓
174	2020-01-21 18:32:46	<u>df5a4c712285e4a4de54f9</u> <u>7736545b7fc27f81936919</u> <u>85a5896cfa760a133616</u>	+ 0.00349272 BTC 30.32 USD		✓

#	Date & time	Transaction Id	Amount		
175	2020-01-20 22:47:08	<u>b0b458bd31e486d56051ba0870ef7ee13135772214b6cedbf9d39e0da500f944</u>	+ 0.00054439 4.75 USD	BTC	✓
176	2020-01-20 18:37:59	<u>7164ec82ac86bc722e92ef815960d403c503d5f80b27b2dc32c2e1160e89b9d5</u>	+ 0.00172971 15.11 USD	BTC	✓
177	2020-01-19 21:46:34	<u>e880b374fc3be977c7989ba05b7ec73acba89dc5a5a8d7c7012caf1d2f57d4a4</u>	+ 0.00094589 8.17 USD	BTC	✓
178	2020-01-15 22:19:25	<u>2fd4723c453ac2452ec743c19285da8f47a22fa2654d1a0f17ce312e99b8d29f</u>	+ 0.00694998 60.60 USD	BTC	✓
179	2020-01-14 09:58:18	<u>24080cc1516ad8d627eea734f4c1ec3d58fac8d65ba558f0f929c83cded4a7eb</u>	- 0.01119373 98.61 USD	BTC	✓
180	2020-01-14 03:50:51	<u>a224fcd61f18aef11ea74c6bd7f7f6d31626a64d97d46bdb5c6f8f0bfd2e95cb</u>	+ 0.00080308 7.07 USD	BTC	✓
181	2020-01-14 00:33:30	<u>95b3ff5606101f66b11db3e3e64bc5a16d65cc8702d9143e4156bef72675a5b9</u>	+ 0.00184927 16.29 USD	BTC	✓
182	2020-01-12 15:52:52	<u>7981646bc042e8174b1f0ae39690a13479652b688d9d1c19fc0341bcbb63a0c6</u>	+ 0.00466269 37.81 USD	BTC	✓
183	2020-01-12 01:08:14	<u>aa6b255df9f5b662dc7745171303939a9e719b95fff16a82e4f7fde1e2a2b67e</u>	+ 0.00474221 38.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2020-01-11 22:11:20	<u>03633288e31ddf5b2ed908</u> <u>b194de7e10a4008aa88e29</u> <u>bdf4d49b081e944e4313</u>	+ 0.01119373 91.62	BTC 	
185	2020-01-10 23:20:50	<u>65d7f7df2a11788866b713</u> <u>882f9236d17e6c44cac90d</u> <u>8e9ce929c4ea245861fd</u>	+ 0.00373320 29.94	BTC 	
186	2020-01-10 19:07:44	<u>48d85840fd8020979f2bc7</u> <u>37d32f8ae9930c5b906a81</u> <u>95b326bc60cb5763457d</u>	+ 0.00371862 29.82	BTC 	
187	2020-01-10 00:37:39	<u>7b1ba75d696bcf85a5575e</u> <u>b3720c774581bff7bf742e</u> <u>95cc18e76b2ccc8f81a0</u>	+ 0.00048791 3.99	BTC 	
188	2020-01-09 20:35:06	<u>bebc8436f8ca82f9c2e6e1</u> <u>93a5e034961bebae56128b</u> <u>dc274dd1fb58adf0f696</u>	+ 0.00378061 30.98	BTC 	
189	2020-01-08 22:14:29	<u>0a7bedc829dc61d94247b5</u> <u>42096d70a401916af86b56</u> <u>6991a96c937715b05179</u>	+ 0.00758242 59.27	BTC 	
190	2020-01-07 22:34:37	<u>4dfc640acd9876a2226485</u> <u>4d58f667ec552d8ddb71c5</u> <u>9f9ba203f5ff823e4fb2</u>	+ 0.00245301 19.76	BTC 	

* USD values displayed at the time of transaction

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