

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GqKHoVGnnBFfGbEfFCKptVgMQ5T3fkBaA</u>
TOTAL RECEIVED	0.58957312 BTC
	37,098.29 USD
TOTAL SEND	0.58957312 BTC
	37,098.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 19:31:09	<u>e8a4d2ab117a7ad71d85f8</u> <u>c26d322565c6ba8b26171a</u> <u>0150bde8908d408ebf6f</u>	- 0.00561784 BTC	
			205.53 USD	
2	2021-05-16 05:07:32	<u>55f9d5cde780d99feb2ead</u> <u>9686d7a950e45f4496e2f8</u> <u>1517fbbeb0a25588a611c</u>	- 0.00519115 BTC	
			254.44 USD	
3	2021-05-16 03:44:19	<u>610c4d593b580bf80c310c</u> <u>049dd8dabedac45142b34b</u> <u>6293e2f4dc61b185e5a3</u>	- 0.00550609 BTC	
			269.88 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-13 09:17:34	<u>a8650c336358707a145a13</u> <u>6c992baa011b7de3dd9ad4</u> <u>258a20aac3d44ac0e0b3</u>	- 0.00567738 282.00 USD	BTC 	✓
5	2021-05-13 09:17:34	<u>f792c1f367164d458278fa</u> <u>926c10d40e3193967bdc33</u> <u>83b58ab4fc6968fec411</u>	- 0.00519808 258.19 USD	BTC 	✓
6	2021-05-13 08:15:04	<u>7b09de306631a9003efdb6</u> <u>b5b8ae811d2de329eaa58d</u> <u>9520ceb47de4c0eb7207</u>	- 0.00574097 285.15 USD	BTC 	✓
7	2021-05-13 05:54:09	<u>11c5944e7a7d1e4d2020dd</u> <u>29568790525145830ac8d8</u> <u>bec727ed4ec91dde9880</u>	- 0.00506708 252.22 USD	BTC 	✓
8	2021-02-01 04:56:18	<u>136213e5bb1c839de2f718</u> <u>36dc717daa766ca72479fe</u> <u>853b2ae839640dfcb680</u>	+ 0.00506708 169.88 USD	BTC 	✓
9	2021-01-26 05:07:19	<u>51c44c0226d215ce60eb76</u> <u>51eee73e90e122ca8bdb3d</u> <u>e523c4bcacb93c274e58</u>	+ 0.00519115 168.54 USD	BTC 	✓
10	2021-01-20 05:13:51	<u>69a9500b6419d604428883</u> <u>01b79dbc3a0f57b6209d91</u> <u>05429532bca0876809d6</u>	+ 0.00519808 184.36 USD	BTC 	✓
11	2021-01-14 02:31:24	<u>d158ffc258bedfd77f0c9d</u> <u>f1c810d6b16db0aa05510c</u> <u>e894bfc412ab4b854b50</u>	+ 0.00550609 215.53 USD	BTC 	✓
12	2021-01-08 02:44:15	<u>639ee52319a42c80e578a1</u> <u>2fb0b595de36a2d9d536a0</u> <u>00cdaa74a542b447d971</u>	+ 0.00574097 232.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-02 04:48:59	<u>79c0d550577bedb66d0011</u> <u>1bce1ea3bc8848dcb08b85</u> <u>5028984a928aedb40ad5</u>	+ 0.00567738 182.68 USD	BTC 	✓
14	2021-01-01 03:45:20	<u>35d627a62d4c7e9c536b5a</u> <u>e665907d5b2def62869e4b</u> <u>89eae200781703c13452</u>	- 0.00519845 152.47 USD	BTC 	✓
15	2021-01-01 02:40:20	<u>a70993257d2aca6a57056f</u> <u>c3249c3a591ac949408cdf</u> <u>fb2628d43c301d33f00</u>	- 0.00539465 158.23 USD	BTC 	✓
16	2021-01-01 02:40:20	<u>f972a20b459d5fd66b4acb</u> <u>d43ce038dccc313456c006</u> <u>c0b432eb185f217b9b73</u>	- 0.00534641 156.81 USD	BTC 	✓
17	2020-12-30 09:57:50	<u>4389ac977bbe0a932b18db</u> <u>5d63fc18f90c4d13e42f69</u> <u>4d7ef975bad5b8e0d370</u>	- 0.00554236 160.03 USD	BTC 	✓
18	2020-12-30 07:39:19	<u>8f12ffe4dfafd0953b2ca9</u> <u>a4d5b20078ed882fb7ca70</u> <u>7593a6a10d02dce6b07d</u>	- 0.00509505 147.12 USD	BTC 	✓
19	2020-12-30 07:39:19	<u>14e6365d3d85ee43c64f25</u> <u>ffa894156849e6081b0bde</u> <u>ca330f65493705a3b120</u>	- 0.00501160 144.71 USD	BTC 	✓
20	2020-12-30 07:26:21	<u>297b0a8a923834b77633b3</u> <u>e08289f540a11d3c9f2a55</u> <u>a822e2425c7e4d2729dc</u>	- 0.00562098 162.30 USD	BTC 	✓
21	2020-12-30 06:24:28	<u>4c4b0f2da1021ac0a6d688</u> <u>f0ab0af1de946b04aa6fa7</u> <u>b9c7d1f47b32844de430</u>	- 0.00532916 153.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-30 05:41:00	<u>84167963436d8220e3873f6780c25a3636c8eb5b37cf4dd3139d2096727e5448</u>	- 0.00508056 146.70 USD	BTC	✓
23	2020-12-28 05:43:36	<u>d35b2ba6a81bb8e0c96b966585574f7dce157694ebae7bcddb100a057a5b7723</u>	- 0.00551181 149.25 USD	BTC	✓
24	2020-12-28 05:43:36	<u>a43c59f72caa75a637b5ba9cff61d9be94995066725b43796a73079f0ff21754</u>	- 0.00517294 140.08 USD	BTC	✓
25	2020-12-28 05:40:39	<u>1eba92cb36a1227ee1937511221d886a9eb7626a989e465fc5642a48637ea38b</u>	- 0.00576785 156.18 USD	BTC	✓
26	2020-12-28 04:58:56	<u>0528aed10d131840d53f7267a7ad797a7870136b34511c33dcacc22cea49412b</u>	- 0.00586521 158.82 USD	BTC	✓
27	2020-12-28 02:25:35	<u>5e57f83f0b0475f33fe5c3a4e0de53f6934bc4829fa60a7b6a8ab76d487a1a96</u>	- 0.00575410 155.81 USD	BTC	✓
28	2020-12-27 03:32:57	<u>3f1b6527ee80647e6d1a46bd245cd19faee3c53c28df5de8fec8897a3e677f3e</u>	+ 0.00575410 151.22 USD	BTC	✓
29	2020-12-21 02:07:27	<u>aae65af7873c4963d03c233df6979e7db5ec13dca2478484be37f18eac293e3c</u>	+ 0.00576785 131.04 USD	BTC	✓
30	2020-12-15 03:05:40	<u>7abffa1479b625c9c4421a6d7a8c22425c3cf190ba8b29d638997e973216a8f3</u>	+ 0.00554236 107.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-09 02:42:05	<u>bde2508ac832ddd5fa8</u> <u>8017c0092ea308d538f9ff</u> <u>145430f8d4b90ca7cf32</u>	+ 0.00539465 100.02 USD	BTC	✓
32	2020-12-03 02:23:13	<u>e8ae222784100bec71ca76</u> <u>d94317a7cdc130cb1d2ace</u> <u>553008e0eb99bcb445fc</u>	+ 0.00561784 109.10 USD	BTC	✓
33	2020-11-24 02:59:11	<u>4de1529c6278888ca3eb69</u> <u>aaa36fca06fbb136c80644</u> <u>2a243dc85be88db7239a</u>	+ 0.00551181 105.60 USD	BTC	✓
34	2020-11-20 11:22:57	<u>cc002a85e85f0c101fd9ac</u> <u>370cf5b51f19ffebe9572f</u> <u>8bb8243417d234d63524</u>	+ 0.00532916 99.41 USD	BTC	✓
35	2020-11-13 11:32:17	<u>76f63298948958bb5a0b12</u> <u>12756f138efab90b0899aa</u> <u>14f5f79885b43a0b30e0</u>	- 0.02169054 354.00 USD	BTC	✓
36	2020-11-13 11:01:17	<u>6e0b1d34365c5d129ecee7</u> <u>019826216511a27681a80e</u> <u>862bd5219e47e34c3e64</u>	+ 0.02169054 354.00 USD	BTC	✓
37	2020-10-17 11:38:19	<u>a47b9a4a8521eb2f92685d</u> <u>271ae1129792b334bca5e4</u> <u>b1d444db78edca26fdca</u>	- 0.00512117 58.17 USD	BTC	✓
38	2020-10-17 03:39:01	<u>833cd65c8c239678b081e5</u> <u>73a411a60d22b986e933f5</u> <u>be2e4624336fd5b9a106</u>	+ 0.00512117 58.17 USD	BTC	✓
39	2020-10-10 01:55:13	<u>03189dea2e63abcd84fe27</u> <u>64d98c0bc8e614be1bc66a</u> <u>7c27e89b5dafdbd4fe30</u>	+ 0.00534641 60.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-03 02:56:26	<u>aff681b4330bc7149ca6f7</u> <u>43e7a39a975621d5b38076</u> <u>4e2a4dba35b25c101e92</u>	+ 0.00517294 BTC 	54.53 USD	✓
41	2020-09-21 04:02:22	<u>cd88c3f08a82a628a8b73e</u> <u>38c726ffab0ef304eaff77</u> <u>19af1d14e3e7826c9bee</u>	+ 0.00562098 BTC 	58.55 USD	✓
42	2020-09-14 03:26:33	<u>4c2f8a4a1e6c3f22f02011</u> <u>463259b9b10d9e9220d829</u> <u>ec8b9ea45620ad4af8a7</u>	+ 0.00501160 BTC 	53.48 USD	✓
43	2020-09-08 03:59:47	<u>4a9409c87da63073bb4b6d</u> <u>fcf85b89dfa0ed85caa27e</u> <u>1294157a4f4b2753a044</u>	+ 0.00519845 BTC 	52.64 USD	✓
44	2020-09-02 04:41:27	<u>29584a1251cfea481536c9</u> <u>c8be4ca893fa86d8398b2a</u> <u>90e181d31c166b22b6e6</u>	+ 0.00508056 BTC 	57.86 USD	✓
45	2020-08-27 03:23:29	<u>618500620128ffd5a24076</u> <u>1101a38f6ad889d377229d</u> <u>b43502438b43830d726b</u>	+ 0.00509505 BTC 	57.72 USD	✓
46	2020-08-21 14:44:25	<u>3d823a9869b0c5c1f4de66</u> <u>920264bc210d505e4524b1</u> <u>0c2c6e5919caab04b9fa</u>	- 0.00539795 BTC 	62.95 USD	✓
47	2020-08-21 03:50:39	<u>365999239be234819020a4</u> <u>9e3307c806c49b9100dafc</u> <u>857673b6a319e5665331</u>	+ 0.00539795 BTC 	62.24 USD	✓
48	2020-08-14 04:53:19	<u>0a5ed06736764eb1196ec5</u> <u>a345c1f0a622731ddf46db</u> <u>80cbb7eee5b07119d235</u>	- 0.00564524 BTC 	66.39 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-14 03:21:14	<u>bc05c63540caa593d0da812b34fa9409bc10b60d7aac4dc4fb8cdc2c965f9f3e</u>	+ 0.00564524 66.39 USD	BTC	✓
50	2020-08-07 02:39:12	<u>123e53545473ec6a77e248ee0544f43ac0a89b58a99ebd108e175be963770e96</u>	+ 0.00586521 68.00 USD	BTC	✓
51	2020-07-31 07:38:26	<u>9dd5bbb976bf6297349044dfd22a603e24658f022aaacef83a40c17391c627be</u>	- 0.00575837 65.27 USD	BTC	✓
52	2020-07-31 03:38:00	<u>2135d32c8a42ee7036c9abe03c94f6cd0614591d0039f28c045318a715339025</u>	+ 0.00575837 65.27 USD	BTC	✓
53	2020-07-24 03:40:38	<u>bfc889e106ca4f1b2a4757781b0eb64c6ff820f16af19cd91c940fa815d8c181</u>	- 0.00555072 52.94 USD	BTC	✓
54	2020-07-24 03:00:50	<u>8b765e4a19bfc51eb4aee63a276b2d6e13f90af208682e44b555eedefbfc4a54</u>	+ 0.00555072 52.94 USD	BTC	✓
55	2020-07-16 04:45:04	<u>abc9cdf4cf6d2aba9e5a75c9bd9c1211e2a4de98ea4af779e06cf7897617034c</u>	- 0.00521625 47.64 USD	BTC	✓
56	2020-07-16 03:42:58	<u>12a68af31a127118f96e4f2a27a0b91f876249bbe678ee8f235d0e2a432b3f32</u>	+ 0.00521625 47.64 USD	BTC	✓
57	2020-07-14 14:42:20	<u>edbd6e104c1d3efde0b5115cac7e6b33b7b6a2029d63abb7cf6d9f95ef62ec73</u>	- 0.00579335 53.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-14 07:59:22	<u>dedbe7c3a3471d2677b20a3a0e7deaf97fee4ba0fd79051b2e4579aef4f12278</u>	- 0.00516534 BTC 47.80 USD		✓
59	2020-07-12 02:04:58	<u>6aba6fb1efed87efe95fae2d21b45c09b42ae7e5fd50d8ad9d0380f5b7ac83ee</u>	- 0.00507565 BTC 47.21 USD		✓
60	2020-07-11 07:01:07	<u>8d3d0bfd422e1260e2bb7b4d08cbbddd3ba6f115c2491302f4a26c8ea98c8819</u>	- 0.00586264 BTC 54.13 USD		✓
61	2020-07-10 17:02:28	<u>13abb4a1ac9aff0b343ce5ed78ab6e919b5d60610866ffd43c792c76771987e5</u>	- 0.00584405 BTC 53.96 USD		✓
62	2020-07-10 02:08:43	<u>63f03f3c2a6d3d78f312fed7239b4feddb7380f58c33d6ffeddcc1a2534a45ad</u>	- 0.00552428 BTC 51.31 USD		✓
63	2020-07-10 01:26:02	<u>59453c38b63e8d5ceea9170c6e6ceed597e21283f27abc7e699abf4f54d7e1bb</u>	- 0.00634620 BTC 58.94 USD		✓
64	2020-07-09 00:52:24	<u>b2612838c37760317f0e18bf1f394fe27da56cffff254bc16dc96200498bb6ff</u>	- 0.00535924 BTC 49.47 USD		✓
65	2020-07-08 06:22:03	<u>4a6ce74fefc4dfaba721f85a34906de214997c77172741c8639ea6daa3fbc720</u>	- 0.00594909 BTC 56.13 USD		✓
66	2020-07-08 03:03:35	<u>c7ff5277ab8e0b78c7d2d115d6f4d31d27a5c31243e89b00a917142d7bb43d23</u>	- 0.00505822 BTC 47.72 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-07-06 08:39:24	<u>e38734cc3f367a075ec71d</u> <u>edf73730f3df18516f8813</u> <u>6c9fe29e8ddb790f6be0</u>	- 0.00524089 BTC 48.97 USD		✓
68	2020-07-03 10:47:03	<u>d5e8be38f0b96795b31325</u> <u>82c0e6e7f26e2bc10207be</u> <u>9b6ea72778d8bf7e1a42</u>	- 0.00596455 BTC 54.02 USD		✓
69	2020-07-03 05:49:36	<u>8bbc90f49ce4a561b27ed9</u> <u>10ec1abef962923e6be342</u> <u>eee2373604ffa3f9b891</u>	- 0.00546758 BTC 49.52 USD		✓
70	2020-07-01 17:11:05	<u>7c68ac14e86b6d02c442f9</u> <u>e1a22c1b627c280944bd98</u> <u>be248416f99c25712944</u>	- 0.00546987 BTC 49.70 USD		✓
71	2020-07-01 03:56:59	<u>f73d1fa04f296cfb3641ae</u> <u>d26b72027df57d393d191d</u> <u>0da8e4a3585518f685aa</u>	- 0.00505872 BTC 46.70 USD		✓
72	2020-07-01 03:00:31	<u>90464a673a33f08e8b491b</u> <u>7c7ee9c5ee9c9111f47c31</u> <u>0d4c2553e19d452a4b0c</u>	+ 0.00505872 BTC 46.70 USD		✓
73	2020-06-28 15:05:26	<u>e6a55465841ea0b4f72c8a</u> <u>c33a8805b78b4b9e3c791a</u> <u>ef58cfa53dcb1b0b6fcd</u>	- 0.00593756 BTC 54.58 USD		✓
74	2020-06-28 00:43:32	<u>16ffc74c005cc0d8d58cbb</u> <u>d4f35c50354019dd93c21d</u> <u>78132889a5dab8b0c2b2</u>	- 0.00638666 BTC 58.22 USD		✓
75	2020-06-25 09:04:39	<u>e23609c7f0586788f6affa</u> <u>3a7db1c20f4cbb21b6c7b9</u> <u>2f3026714ee053155e55</u>	- 0.00502684 BTC 46.49 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-06-25 03:13:42	<u>a7a5c724fd5f987ddad9fb</u> <u>097b05dadce98b4d8df097</u> <u>e99ac10541cae5b793f6</u>	+ 0.00516534 BTC 47.77 USD		✓
77	2020-06-23 19:07:12	<u>e8526ee38c096adb225608</u> <u>39e57ba3cfb9b0346904f7</u> <u>e38deeeef505a67543fa8</u>	- 0.00592781 BTC 55.10 USD		✓
78	2020-06-21 21:10:26	<u>5cca1c299ea09f4d9e9515</u> <u>bd226a8219ea8caed69a17</u> <u>156cb426ab3867799647</u>	- 0.00651587 BTC 63.11 USD		✓
79	2020-06-21 13:51:34	<u>5c61c40190c7f5e58d7176</u> <u>800b282c5e628196cefd81</u> <u>e0928a7642eda1e3b8ec</u>	- 0.00594980 BTC 57.62 USD		✓
80	2020-06-20 21:09:32	<u>df8ac48df0c38335a8371a</u> <u>42d1bd0d720153bdf93cb7</u> <u>3dea163a75300a69b67e</u>	- 0.00560753 BTC 52.12 USD		✓
81	2020-06-20 19:19:08	<u>40f0ba9a1748cd69542cb4</u> <u>0998e1d5bbc7a85acfbaf7</u> <u>39ebd32a1f8abc507571</u>	- 0.00581572 BTC 54.05 USD		✓
82	2020-06-19 22:30:02	<u>f590d8101263bdd1aeed89</u> <u>0be5b6ef4084f35f109c24</u> <u>913f84e19f25a298c7cc</u>	- 0.00514927 BTC 48.19 USD		✓
83	2020-06-19 03:38:31	<u>922706e5cd07c8e2ffd787</u> <u>3e3beba14f2afb1c6cc590</u> <u>b751a2f998127caa3757</u>	+ 0.00502684 BTC 46.80 USD		✓
84	2020-06-02 02:47:13	<u>dac2e32d51003484e122c3</u> <u>938201098887d935177cfc</u> <u>cdcf21421e3fef788729</u>	+ 0.00560753 BTC 53.37 USD		✓

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85	2020-05-27 02:53:31	<u>1d465b0559cbb82c24d9437da2053dccfa36a9621c99fded05b0cf69d60de575</u>	+ 0.00593756 54.64 USD	BTC	✓
86	2020-05-21 03:27:28	<u>5511b6d7c54602922315018c543dae76a85a4590526689fe3184d84ea1ddd5f7</u>	+ 0.00579335 52.53 USD	BTC	✓
87	2020-05-15 03:31:09	<u>e421c25887a2d1b8d34345e324cb6fead343c997a9e7efd78fee4c9470812c2f</u>	+ 0.00594980 55.43 USD	BTC	✓
88	2020-05-10 03:24:38	<u>2e4fb85bf485119a01ee79b5c57b00adc0e40a52443072ff2f540a3fde428514</u>	+ 0.00514927 44.91 USD	BTC	✓
89	2020-05-07 04:16:15	<u>01c515e73ad8ff63661c9cc6d98b138cb588359ad59a6eef1e1ddcfe6c5db472</u>	+ 0.00638666 63.77 USD	BTC	✓
90	2020-04-29 03:01:34	<u>f0cf79310c1e3c820e0461375dbe418d88427bc95e6784036e33476322abfce5</u>	+ 0.00584405 51.30 USD	BTC	✓
91	2020-04-25 02:13:57	<u>0a6579c32f227804e758fb63a08c7c7f3ad8cb5d0fc31822c886b9d6ecc541a3</u>	+ 0.00596455 44.96 USD	BTC	✓
92	2020-04-21 02:09:42	<u>1d9af99b9b41766c8ec6e2f0dd68014a5f71add066af69be8586ccb3b83f18e2</u>	+ 0.00634620 43.41 USD	BTC	✓
93	2020-04-17 19:47:36	<u>db880a6afafd1d74da46fd96c56b5cec5ba175e571c0b56a6626826fab320481</u>	- 0.00640513 46.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-04-17 03:24:50	<u>58c46b4219df0058fee0ea</u> <u>38cc6e9ce29a89e3bc4caa</u> <u>8a1c15ebd2312ddfc407</u>	+ 0.00640513 BTC 	45.01 USD	✓
95	2020-04-13 16:07:34	<u>23a172515a871b6b3465a1</u> <u>d0989742b074d0fe1bf5d7</u> <u>85a8926c98b0b9f3e91a</u>	- 0.00647794 BTC 	44.49 USD	✓
96	2020-04-13 02:15:54	<u>cd25110b32f5ab89af1621</u> <u>6bd0ab956d530a1d002e62</u> <u>610cee62ceb9e1315501</u>	+ 0.00647794 BTC 	44.29 USD	✓
97	2020-04-09 03:44:20	<u>b9e973c6eaf48bc9e51b39</u> <u>ed3a1dac2e59cf9dfacd2a</u> <u>0e0265a893a19a581e29</u>	+ 0.00581572 BTC 	42.35 USD	✓
98	2020-04-06 16:52:27	<u>c015d98783ba21cd79e0b8</u> <u>711913d94620d427c0f539</u> <u>082806d159cead19dea7</u>	- 0.00523106 BTC 	37.64 USD	✓
99	2020-04-05 02:30:12	<u>4e25398994c0d77a6fc507</u> <u>407f77e987a5d777d6a931</u> <u>a19383a565b233271a00</u>	+ 0.00523106 BTC 	35.42 USD	✓
100	2020-04-01 02:33:56	<u>31ea71f9c8801371812977</u> <u>dfbc58cc203b5294b681db</u> <u>c7581bd3a34620348691</u>	+ 0.00546987 BTC 	36.33 USD	✓
101	2020-03-29 02:27:50	<u>9ded0935264ee11c6a7aab</u> <u>86cc4e843cd90304cafb81</u> <u>7375b8b797480ec930a2</u>	+ 0.00546758 BTC 	32.15 USD	✓
102	2020-03-27 20:06:07	<u>266fa3aee7b44474669220</u> <u>f174fe928eaa8cdd312f8f</u> <u>af5d189017bbce7960df</u>	- 0.00639774 BTC 	39.90 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-03-26 02:45:19	<u>034bbddb35f100fe8f56fb</u> <u>187bcf3f041f7d5f600452</u> <u>b44555da15d3c6a59518</u>	+ 0.00639774 43.10 USD	BTC 	✓
104	2020-03-22 02:14:03	<u>6f29761df6e21639e4f0a4</u> <u>e2480aac11b4a435bb111f</u> <u>fab7d93e9ee89fc25832</u>	+ 0.00651587 37.89 USD	BTC 	✓
105	2020-03-18 03:27:37	<u>a8a0a376b4e9c088949a89</u> <u>a5a7297fbaaaf44263788d</u> <u>5fd2d5ef1bd186fbc0cf</u>	+ 0.00594909 32.08 USD	BTC 	✓
106	2020-03-14 04:30:00	<u>192e42b3e807f266285007</u> <u>75b26c83ecbfcfe365c00d</u> <u>e66240c8b28fdb8b93e9</u>	+ 0.00586264 30.32 USD	BTC 	✓
107	2020-03-10 01:09:51	<u>4a446fd3a007585db39f28</u> <u>f9300c6e08f3fa951befb0</u> <u>5f6996ebf1775eac6ae2</u>	+ 0.00552428 43.61 USD	BTC 	✓
108	2020-03-05 03:14:47	<u>9dfadd76f3bec2d6a34af3</u> <u>bbcbcb287454b72913471f4</u> <u>7aafb57d6746531524ce</u>	+ 0.00505822 45.80 USD	BTC 	✓
109	2020-03-02 04:00:03	<u>2fb369cb1c80b92e294a96</u> <u>b8a246bec1c3cabdfe14aa</u> <u>de91dcac72475f5380ec</u>	+ 0.00507565 45.25 USD	BTC 	✓
110	2020-02-28 02:55:37	<u>47da3aa94027b0d9e9f262</u> <u>03d7fe0dd89b34f8de0e35</u> <u>377973e993a1025d15bb</u>	+ 0.00524089 45.55 USD	BTC 	✓
111	2020-02-24 04:05:42	<u>2ea8e4eb6a2f4a1ff4f64a</u> <u>1e0bed601c5fa3219a0b73</u> <u>ed91296620c23eb201d9</u>	+ 0.00535924 51.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-21 01:00:47	<u>79742d083f8d8c886b93e29b28128cfd71819f5c17270ddb88b7d81b2d897888</u>	- 0.00512068 49.55 USD	BTC	 
113	2020-02-20 06:55:26	<u>93fc0189e2957fa911d63bf6df4f1650ffdea972ff2d10fd965dc2cf03cefb04</u>	- 0.00573728 55.05 USD	BTC	 
114	2020-02-20 05:37:09	<u>d7c10b298574af3829db93f423ed896061f11ab5e4a7a2e1d75258dff1478446</u>	+ 0.00592781 56.88 USD	BTC	 
115	2020-02-16 03:06:13	<u>198c82b44e2ad16a9f45a1f29f604da35ad66acdf5ea825e68c8db9e30627038</u>	- 0.00617803 61.26 USD	BTC	 
116	2020-02-16 01:38:25	<u>a06664f271f94765b2628dd06626f2cf8e8d7f6914594fcb3e962f6424cc8b03</u>	+ 0.00617803 61.26 USD	BTC	 
117	2020-02-12 03:29:55	<u>ef1a352ca09b5d6ead39cddfffc79548c2e1849ce2ad57854f92dbfcf31495f9</u>	+ 0.00573728 59.24 USD	BTC	 
118	2020-02-09 04:10:06	<u>434814d0e97f8412b4c145a9461658ea46809bd2ac873754147639c038225e92</u>	- 0.00636076 64.57 USD	BTC	 
119	2020-02-09 02:46:41	<u>a2f04ed3b51aa751b6f9ee59d5c8e79a138ad5eee3e1d02b2e16b11dfb93e550</u>	+ 0.00636076 64.57 USD	BTC	 
120	2020-02-08 17:21:34	<u>5845eab05b732ef7292f035e0cfb79120b628870a287d5259d79eb6eba38f5d6</u>	- 0.00640612 65.03 USD	BTC	 

#	Date & time	Transaction Id	Amount		
121	2020-02-06 03:52:46	<u>10d5be92493dc37bf61649</u> <u>e7d897ad9a1ed22c35eaec</u> <u>fb86972239debaef827cd</u>	- 0.00562890 55.00 USD	BTC 	
122	2020-02-06 02:51:55	<u>72308796e5705d661d52ac</u> <u>f7d2ed47baa4a1a3202637</u> <u>83d633f04c76a912d70f</u>	+ 0.00562890 55.00 USD	BTC 	
123	2020-02-04 20:07:25	<u>583f90563f157eaf4c8028</u> <u>fdae4fa4071a7925716cbc</u> <u>d62145fe890d2bbdf89d</u>	- 0.00602834 57.94 USD	BTC 	
124	2020-02-01 01:17:07	<u>f02edae33dd49b4376a060</u> <u>df6b98484f863124895096</u> <u>6887cea01404d3f23d79</u>	+ 0.00602834 56.57 USD	BTC 	
125	2020-01-29 05:06:46	<u>72303047c16986b48597ed</u> <u>2988aef97997f037884de2</u> <u>930f4c09a7ec261f1ae9</u>	- 0.00631845 58.77 USD	BTC 	
126	2020-01-29 02:17:20	<u>fdc5071f671943e92ef0be</u> <u>f5976f3f4f164894cec7b5</u> <u>2affac78e9732667ff32</u>	+ 0.00631845 58.77 USD	BTC 	
127	2020-01-26 02:22:12	<u>4c7c33d9a26743d4dd3df1</u> <u>e8b1936cf6586fa0a73b12</u> <u>6c069bbca99e1bbd589d</u>	+ 0.00640612 55.18 USD	BTC 	
128	2020-01-23 03:50:16	<u>c9973b1796320ca7d55a50</u> <u>79ca1cd4cb157853143804</u> <u>20609e793a934a6921a5</u>	- 0.00644289 54.14 USD	BTC 	
129	2020-01-23 02:17:47	<u>ddabff3765dbbf1003e5f7</u> <u>bb03e2e97970002b980397</u> <u>1a90b9f569845fb7c379</u>	+ 0.00644289 54.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
130	2020-01-22 16:52:45	<u>f690d97ff063829e199edb</u> <u>bba5ef49f6488c267e0520</u> <u>c07d0c33795119497f1e</u>	- 0.00641511 BTC 53.91 USD		✓
131	2020-01-20 14:09:37	<u>672837db02fa5f29e3cd07</u> <u>54923f4be5c37893f1595d</u> <u>e71468578dd30085dc0e</u>	- 0.00652929 BTC 57.04 USD		✓
132	2020-01-20 02:49:17	<u>bda8eff7ef414f4eeeb114</u> <u>90cbdc59a0d73bc6a8b98e</u> <u>2ce00a0ed6f0523a61f7</u>	+ 0.00641511 BTC 55.44 USD		✓
133	2020-01-18 15:50:16	<u>26463598bb81716fd7b6a0</u> <u>f29745b1ccc68ce1c596f5</u> <u>88fd7e241a0858a0a9a8</u>	- 0.00710849 BTC 61.85 USD		✓
134	2020-01-17 03:39:24	<u>20d6e5eb99f1fbfab1a7c7</u> <u>48cd1c634106d2e68079b1</u> <u>ea34f031ea5413e5c78d</u>	- 0.00668641 BTC 59.59 USD		✓
135	2020-01-17 02:15:25	<u>3622d76f549f96996dc12a</u> <u>b65d665e77570e32890ffe</u> <u>aa0dc515d550d1dd67e0</u>	+ 0.00668641 BTC 59.59 USD		✓
136	2020-01-14 02:59:09	<u>a21d02e295cdd72a78c350</u> <u>9eb50a1f851727b0204b28</u> <u>f8fcb4d85275625eb01a</u>	- 0.00545941 BTC 48.09 USD		✓
137	2020-01-14 01:20:33	<u>bf6c72c677ec1a9b3c01e0</u> <u>bbdf62e64a35bb3ae411fd</u> <u>84bd914ca60f685cd32f</u>	+ 0.00545941 BTC 48.09 USD		✓
138	2020-01-11 02:22:29	<u>3e4c4d076b623e2d528205</u> <u>6947970781fa9cd4e13aaa</u> <u>b770099988489886ea52</u>	- 0.00703247 BTC 56.40 USD		✓



#	Date & time	Transaction Id	Amount		
139	2020-01-11 01:33:50	<u>012a77a6594b7fd4ffd415</u> <u>496daecb5b52e274adebbf</u> <u>0951e8e744371d165c22</u>	+ 0.00703247 BTC 56.40 USD		✓
140	2020-01-08 05:12:25	<u>d9406950e3bd7efde8d228</u> <u>3881b4ed0ec049805c99ee</u> <u>24617a69fb25d9a6cd88</u>	- 0.00529915 BTC 42.68 USD		✓
141	2020-01-08 03:10:28	<u>b639d8017dfdea39fe7f7e</u> <u>bb9cdc802c41ff4d25f2b2</u> <u>a6a487d866295f5cd195</u>	+ 0.00529915 BTC 42.68 USD		✓
142	2020-01-06 18:21:21	<u>5ffbe5b2b4127c4a200ee0</u> <u>ec1b5c0c340ff6699834de</u> <u>31fd5fd598c11c4632d8</u>	- 0.00554555 BTC 45.17 USD		✓
143	2020-01-03 01:59:33	<u>409e0de765c37c8be28a4a</u> <u>f8b57c6ba8e1af3b098cec</u> <u>1533b672fc19b2a87a9b</u>	+ 0.00554555 BTC 40.73 USD		✓
144	2019-12-31 19:27:13	<u>0180e7b1d358b51b708e49</u> <u>f270a8c0b9989e8077dbd9</u> <u>8ddd93f1b0a890e10872</u>	- 0.00655550 BTC 47.20 USD		✓
145	2019-12-31 03:48:33	<u>7d8f7fe3b4191a4e045e3a</u> <u>5ebf8bdec39952fed76d61</u> <u>ca646f406de696ebb91b</u>	- 0.00589245 BTC 42.39 USD		✓
146	2019-12-31 01:56:47	<u>a2d6c69b5548e12ee614d1</u> <u>781dbb44278fa72356774b</u> <u>68cc6ff08c5ef0daae55</u>	+ 0.00589245 BTC 42.39 USD		✓
147	2019-12-27 01:07:06	<u>c0ecd0a339214db3deecd8</u> <u>c1c786f55c2c30f1f3e8ba</u> <u>d2622de8a0ddd147c0ec</u>	+ 0.00710849 BTC 51.57 USD		✓

#	Date & time	Transaction Id	Amount		
148	2019-12-26 16:25:25	<u>793905920d9232306a1989</u> <u>6fe997a70831cd68518d75</u> <u>b2e7d72faa28e8b2da7e</u>	- 0.00637814 BTC 	46.27 USD	✓
149	2019-12-26 13:43:56	<u>8104fd40144a9d9ef8752b</u> <u>1ecb2dc0a24fb3e50cb67e</u> <u>d78f596c72ab48be3fc8</u>	- 0.00657369 BTC 	47.69 USD	✓
150	2019-12-24 04:45:23	<u>c94970cbfb859e8837e41a</u> <u>c0827d9d5f2229288a7266</u> <u>21aaa83811398548f8d4</u>	- 0.00695128 BTC 	50.43 USD	✓
151	2019-12-24 02:29:48	<u>54af9d7b7798cc2f8cf433</u> <u>74ec49ac9a512ff4045979</u> <u>d330b38104cc1bc35488</u>	+ 0.00695128 BTC 	50.43 USD	✓
152	2019-12-23 21:58:23	<u>4edc7f47c5aa79236fc322</u> <u>0875b8d669e6220ebcc5fe</u> <u>a74c4c6cf82b609dd753</u>	- 0.00700469 BTC 	50.82 USD	✓
153	2019-12-22 19:44:34	<u>c94c2bd1f6f4e8010e85d3</u> <u>1a82ff86bfaec9809180e1</u> <u>f4db2d17abad3fef4929</u>	- 0.00708548 BTC 	51.84 USD	✓
154	2019-12-21 03:39:41	<u>eca12fe85847410ac3e0d9</u> <u>7a4597928279e60f81153c</u> <u>1176ab305e4f1d4ec8be</u>	- 0.00534603 BTC 	38.13 USD	✓
155	2019-12-21 01:22:21	<u>7c3c14455b607b367ab28a</u> <u>e9e0f9476a8ad8cbc7b2da</u> <u>d3e465d5657e9f4123bd</u>	+ 0.00700469 BTC 	49.96 USD	✓
156	2019-12-18 03:47:14	<u>98c7b5111b0cfe6608552e</u> <u>0f7242eab9b961210156ec</u> <u>2ea840e1c52b1334335b</u>	- 0.00716763 BTC 	52.16 USD	✓

#	Date & time	Transaction Id	Amount		
157	2019-12-18 02:22:00	<u>1b3a5830d4473ade6334f4</u> <u>1e1c94565a69c0aa320354</u> <u>053f0dbc6684dfadb892</u>	+ 0.00716763 52.16 USD	BTC 	✓
158	2019-12-15 03:50:56	<u>cf517cec95a20c61fd4709</u> <u>d4fc91e9c64d44600d6117</u> <u>8bff34340a08ceabfa31</u>	- 0.00533456 37.97 USD	BTC 	✓
159	2019-12-15 02:12:51	<u>3f87ac65584881d92bd659</u> <u>87f5a4614a76436efa67f0</u> <u>26d6ccdab8904f9bbf7e</u>	+ 0.00533456 37.97 USD	BTC 	✓
160	2019-12-14 17:34:06	<u>6c6edb4bde23151b74fc6b</u> <u>7ae435daabbd8e0a8e9f95</u> <u>faa3d9aa298742fdc207</u>	- 0.00609889 43.41 USD	BTC 	✓
161	2019-12-13 03:31:02	<u>1a9c6acebd2c87ce22e5dd</u> <u>75fb3b80994ccf1809a8ef</u> <u>ff0270f05e6a9bfbcd18</u>	- 0.00511335 37.11 USD	BTC 	✓
162	2019-12-13 02:30:22	<u>c3a0fd901314f4a43a918d</u> <u>579f10ea14443e7701a998</u> <u>cac3b5d73181a41ec26b</u>	+ 0.00511335 37.11 USD	BTC 	✓
163	2019-12-11 04:13:30	<u>73b66756d36329d1a514ec</u> <u>7324062f25054ba886d37a</u> <u>b9398a17112f2a1736f7</u>	- 0.00708249 51.06 USD	BTC 	✓
164	2019-12-11 02:49:53	<u>021eff266afb705dfec322</u> <u>a56088874db2bebea82275</u> <u>4922bb987a8df473d95d</u>	+ 0.00708249 51.06 USD	BTC 	✓
165	2019-12-08 04:55:58	<u>4a40573743f43286b0a291</u> <u>5716fc3a785517c6f2a6e9</u> <u>923007ed5f1c15bcd74c</u>	- 0.00672133 50.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2019-12-08 02:22:02	<u>46e58474c80480cc864f2c</u> <u>d9985db840b0216a187b8d</u> <u>1cd866295e1c71b8404c</u>	+ 0.00672133 BTC 50.47 USD		✓
167	2019-12-07 17:42:26	<u>9c269e13dbc387751b1878</u> <u>eaaf8c583dc332ac7da7d</u> <u>2739ca7d2f2b1ebb97ea</u>	- 0.00676932 BTC 50.83 USD		✓
168	2019-12-05 02:51:12	<u>ebf8db364e39f8e5b63adf</u> <u>31219f2daa83141b451d64</u> <u>b3adc5752802f947d39c</u>	+ 0.00676932 BTC 50.01 USD		✓
169	2019-12-02 01:41:38	<u>45ad2a0b0b148671a31529</u> <u>b070709fdb578f1573a809</u> <u>4d2cceca6e1ceffaf5ba</u>	+ 0.00708548 BTC 51.68 USD		✓
170	2019-11-29 08:10:20	<u>8d98f3eff5e374a100e106</u> <u>9dba5c58abcb32ac78b74f</u> <u>983aec55cb6218d5a3ca</u>	- 0.00693922 BTC		✓
171	2019-11-29 02:14:56	<u>bb62bc44eef4890e6a9331</u> <u>8006d23f88d81476800bf7</u> <u>ce3d6c2650c19dec9788</u>	+ 0.00693922 BTC		✓
172	2019-11-26 05:41:04	<u>75ec1a3ccd17ad7aae3a21</u> <u>84696937312498bd236a8e</u> <u>1008e1207b9caca2028f</u>	- 0.00689204 BTC		✓
173	2019-11-26 03:14:28	<u>c1323e21cc2b186736f87c</u> <u>ebc48f9d3d1c1aa6190e46</u> <u>244aeb91d48e5294ad2c</u>	+ 0.00689204 BTC		✓
174	2019-11-23 04:12:10	<u>868d97d8b619104478d0b0</u> <u>e6717ff3cb18f50d552cae</u> <u>06c4352282099da1115f</u>	- 0.00681835 BTC		✓

#	Date & time	Transaction Id	Amount	
175	2019-11-23 02:23:26	<u>f7ef1f2f867c07ce5d424d</u> <u>f2e9536dbe43a5049b9cd3</u> <u>6b2d37db713b78ae3e7c</u>	+ 0.00681835 BTC	✓
176	2019-11-20 04:08:56	<u>705a5665c50a6fc8efcf8d</u> <u>d64a0dac4f7361b7583491</u> <u>fe78d10565a134e6539a</u>	- 0.00559067 BTC	✓
177	2019-11-20 01:20:09	<u>21fea57b28217dfb3571ea</u> <u>cc90dbcabf5f23f07712f1</u> <u>b32e6a146162bc0e353e</u>	+ 0.00559067 BTC	✓
178	2019-11-17 04:47:15	<u>8a66454d059e4005283d6e</u> <u>607c48638eefe9a785cef9</u> <u>e5ac8add93445ae076a9</u>	+ 0.00609889 BTC	✓
179	2019-11-14 01:35:14	<u>0f07248addac11b1b8dfaf</u> <u>083975854452f68876191d</u> <u>d8ff345d24267a3dcfc0</u>	+ 0.00637814 BTC	✓
180	2019-11-11 07:04:43	<u>8c2eb61e706c418db855c2</u> <u>ed3b95710bf60ab1b291b5</u> <u>faa3d288c191872745e3</u>	- 0.00533371 BTC	✓
181	2019-11-11 02:33:23	<u>ee0977061641756a48ac09</u> <u>f922726fa54176c85bcc50</u> <u>6fb98ff1804f05437a1e</u>	+ 0.00533371 BTC	✓
182	2019-11-10 02:59:44	<u>3b8abda7fbbe2467c5943a</u> <u>b03d075af2d09f32cd99d8</u> <u>b7da81b822b011625650</u>	- 0.00609573 BTC	✓
183	2019-11-08 02:24:09	<u>2c4dee996aff9f308285e5</u> <u>a4557a924dcffe2da63269</u> <u>98338f371cb60346d1cc</u>	+ 0.00655550 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-11-06 22:11:01	<u>a5cf39b1b9b577268b1317</u> <u>ba0998110c22b6b6b8ebd4</u> <u>798106b4e3c92a4a16d9</u>	- 0.00605034 BTC	✓
185	2019-11-05 02:03:45	<u>c32997581d21f1c3fa25a3</u> <u>9ae6f3ff6de975ff89f0e5</u> <u>55ec992be13b17bb79c0</u>	+ 0.00657369 BTC	✓
186	2019-11-02 05:21:35	<u>b68d258086f0446ce3b734</u> <u>23b55aa7e8412158133699</u> <u>fb80f0c108517cd28a43</u>	- 0.00648299 BTC	✓
187	2019-11-02 02:54:07	<u>13a01527715e4206dbadfe</u> <u>3507638bf8c70d04eea7fd</u> <u>99604053dea2ac228202</u>	+ 0.00648299 BTC	✓
188	2019-10-31 16:06:35	<u>f9d48230ebfd723d2fdd6e</u> <u>3fc2fc4eb1434c26532027</u> <u>6580e2c10fca01128b52</u>	- 0.00565167 BTC	✓
189	2019-10-30 02:18:56	<u>76970420d6a8227dfee7e2</u> <u>a0f44ecdcb0f0148f13cd6</u> <u>9d0248b55590196f5e3e</u>	+ 0.00565167 BTC	✓
190	2019-10-27 01:47:11	<u>919bdaa7ae5a7d6d679c4d</u> <u>d93f0a974f72598004394a</u> <u>05792acea532c7b60b60</u>	+ 0.00609573 BTC	✓
191	2019-10-24 01:19:08	<u>2ba45ffa526622a5e358f2</u> <u>9025224e038fd00399f4a7</u> <u>88bf624915e774d949f1</u>	+ 0.00652929 BTC	✓
192	2019-10-20 01:48:02	<u>0a843d7546e0424f491b92</u> <u>1d900799fb6add3d792a82</u> <u>2ff2b22abc681e551e53</u>	+ 0.00605034 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-10-10 21:07:15	<u>134a856f7fc6f2f790f62a</u> <u>30d268362ddfc99537887d</u> <u>a09a8a81d861d7f2b2d6</u>	- 0.00526768 BTC	✓
194	2019-09-08 01:30:45	<u>53145528274964453dc436</u> <u>c22233f49d01fd7cedc836</u> <u>564d7636664c0bede1b7</u>	+ 0.00534603 BTC	✓
195	2019-08-31 01:58:39	<u>0b1e7b20675fcff96aa3c3</u> <u>7240d940510dc3455e25ef</u> <u>a0c4ff04cb484f7e13fd</u>	+ 0.00512068 BTC	✓
196	2019-08-22 02:49:55	<u>b4833f6221cc963f039ea3</u> <u>93bb3559064e66758d87da</u> <u>4a4f778e0a0659b7ce39</u>	+ 0.00526768 BTC	✓

\* USD values displayed at the time of transaction

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