

3xpL



# ADDRESS STATEMENT



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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Guuzvj9aNjqjs7M6EGdfxpdocsN9Z6Rho</u>
TOTAL RECEIVED	1.32366198 BTC
	83,356.03 USD
TOTAL SEND	1.32366198 BTC
	83,356.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-11-21 13:34:56	<u>489cb453e15dec750831f7</u> <u>1ef9580467b752b01797a9</u> <u>c4cc4847a5f6ceb07b32</u>	- 0.00120000 BTC	
			22.09 USD	
2	2020-11-10 00:18:30	<u>1c9831109fcf48a4baf2f2</u> <u>d3be740934c8f69c68c749</u> <u>a78afb4ed587d8ddbcec</u>	- 0.00150000 BTC	
			22.94 USD	
3	2020-11-09 04:20:37	<u>60d9349faa4848f1fda799</u> <u>20b939e3cf3cc800715d4c</u> <u>5f253f59321273e6cb83</u>	- 0.00000547 BTC	
			0.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-09 04:06:19	<u>75538aac8c9f88d8a249c8</u> <u>eba7c3265e8a632b386c2c</u> <u>2980477da4ee00d6f161</u>	- 0.00199863 BTC 	30.63 USD	✓
5	2020-11-09 04:06:19	<u>72037fee3c4daa59aaa38b</u> <u>9b71c241a70c163c5ca6ef</u> <u>1c8cb91711cbcf4b0a08</u>	- 0.00210000 BTC 	32.18 USD	✓
6	2020-11-09 03:52:01	<u>61127bd89e1f8d915f14f2</u> <u>bd490e4868f7f278b9a55f</u> <u>27062c1410b26fe8cbde</u>	- 0.00230000 BTC 	35.25 USD	✓
7	2020-10-14 00:58:39	<u>f6e36a550bf24bad6bba50</u> <u>655d5e62931940fb15e69b</u> <u>d5a95ce212c2638ed43f</u>	- 0.00335301 BTC 	38.28 USD	✓
8	2020-10-14 00:58:39	<u>56673a428d21ed96d136a8</u> <u>83bd3e764785b3dec973d0</u> <u>18388a480fef3f67259e</u>	- 0.00861125 BTC 	98.32 USD	✓
9	2020-10-14 00:58:39	<u>56673a428d21ed96d136a8</u> <u>83bd3e764785b3dec973d0</u> <u>18388a480fef3f67259e</u>	- 0.00850537 BTC 	97.11 USD	✓
10	2020-10-14 00:58:39	<u>4531a9764552b1699a6d67</u> <u>42336b32ebf8de2f39040e</u> <u>859dbba823def00ee4e6</u>	- 0.00463665 BTC 	52.94 USD	✓
11	2020-10-14 00:58:39	<u>4531a9764552b1699a6d67</u> <u>42336b32ebf8de2f39040e</u> <u>859dbba823def00ee4e6</u>	- 0.00474649 BTC 	54.19 USD	✓
12	2020-10-14 00:58:39	<u>4531a9764552b1699a6d67</u> <u>42336b32ebf8de2f39040e</u> <u>859dbba823def00ee4e6</u>	- 0.00472495 BTC 	53.94 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-14 00:58:39	<u>4531a9764552b1699a6d67</u> <u>42336b32ebf8de2f39040e</u> <u>859dbba823def00ee4e6</u>	- 0.00468149 BTC 	53.45 USD	✓
14	2020-10-14 00:58:39	<u>20ff724d5539ee3853c421</u> <u>53bd7477eb721a93eef9c4</u> <u>1504d77c4c87534f54d6</u>	- 0.00760000 BTC 	86.77 USD	✓
15	2020-10-14 00:58:39	<u>20ff724d5539ee3853c421</u> <u>53bd7477eb721a93eef9c4</u> <u>1504d77c4c87534f54d6</u>	- 0.00790000 BTC 	90.20 USD	✓
16	2020-10-14 00:58:39	<u>20ff724d5539ee3853c421</u> <u>53bd7477eb721a93eef9c4</u> <u>1504d77c4c87534f54d6</u>	- 0.00728284 BTC 	83.15 USD	✓
17	2020-10-14 00:58:39	<u>49fc461ba645face1f8202</u> <u>0c6ff0c5450b6cbddbc051</u> <u>e666d1c6232dc25ce71d</u>	- 0.01670000 BTC 	190.67 USD	✓
18	2020-10-14 00:58:39	<u>49fc461ba645face1f8202</u> <u>0c6ff0c5450b6cbddbc051</u> <u>e666d1c6232dc25ce71d</u>	- 0.01668824 BTC 	190.54 USD	✓
19	2020-10-14 00:57:46	<u>05aaad600bff539b722cc6</u> <u>b680e3435cc86be441b1a3</u> <u>9ad6f017172d02578b50</u>	- 0.03930000 BTC 	448.72 USD	✓
20	2020-10-14 00:57:46	<u>8db8a23f29153c74ed77b5</u> <u>939b0655c4da9e19b514e3</u> <u>7a8dc10f86d67ec15294</u>	- 0.03094445 BTC 	353.32 USD	✓
21	2020-10-14 00:57:46	<u>8aebef15f9dd035ef917e6</u> <u>512849b146991d0cb3c47d</u> <u>e5c34557e6b39e8f157b</u>	- 0.00570000 BTC 	65.08 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-14 00:57:46	<u>68e33d2fc9607ea841bda48e76b3be8deaf530f51c0d6fd7129034b0e0ae4269</u>	- 0.00290000 33.11 USD	BTC	✓
23	2020-10-14 00:57:46	<u>a151a1bc155c1589db2fc073b720849abd04e70bf92a0f68be6f2b1246ab821c</u>	- 0.00633090 72.28 USD	BTC	✓
24	2020-10-14 00:57:46	<u>0985223a0bc374f45271df2cc5a8ce512eba774e670da207f9c594f39de1538a</u>	- 0.00526608 60.12 USD	BTC	✓
25	2020-10-14 00:50:37	<u>042491542179bdcaec0cfc5ced520b3ee0de5bb8a38f3bd40808829c5d1677e0</u>	- 0.00500000 57.08 USD	BTC	✓
26	2020-10-14 00:50:37	<u>042491542179bdcaec0cfc5ced520b3ee0de5bb8a38f3bd40808829c5d1677e0</u>	- 0.00500981 57.20 USD	BTC	✓
27	2020-10-14 00:50:37	<u>6de1f860dc061b0f4b8645fcd8ee812bc26afc06fbf2a51278e94cb2b5671f7</u>	- 0.00720000 82.20 USD	BTC	✓
28	2020-10-14 00:45:19	<u>e3a716ad1788b1250d35d47881403dc2210708b6c66d277c624a80d9b5a996cd</u>	- 0.02177738 248.65 USD	BTC	✓
29	2020-10-14 00:45:19	<u>781d9945a6082a6f471aa7d4665b93386173052733a44ec88a8ab75cbf021e7f</u>	- 0.01270000 145.00 USD	BTC	✓
30	2020-10-14 00:31:49	<u>1a6539662aff608793625ac433ebf679b15424698c9ee8b91072fa2805665e0c</u>	- 0.00540000 61.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-14 00:31:49	<u>1a6539662aff608793625a</u> <u>c433ebf679b15424698c9e</u> <u>e8b91072fa2805665e0c</u>	- 0.00539098 61.55 USD	BTC 	✓
32	2020-10-14 00:31:49	<u>1a6539662aff608793625a</u> <u>c433ebf679b15424698c9e</u> <u>e8b91072fa2805665e0c</u>	- 0.00540000 61.65 USD	BTC 	✓
33	2020-10-14 00:31:49	<u>91ab373c6f38cd037fce0f</u> <u>182703db8df1f9dbe4cf96</u> <u>c2ddf3ed03140bb82e22</u>	- 0.00970000 110.75 USD	BTC 	✓
34	2020-10-14 00:31:49	<u>91ab373c6f38cd037fce0f</u> <u>182703db8df1f9dbe4cf96</u> <u>c2ddf3ed03140bb82e22</u>	- 0.00930000 106.18 USD	BTC 	✓
35	2020-10-14 00:31:49	<u>91ab373c6f38cd037fce0f</u> <u>182703db8df1f9dbe4cf96</u> <u>c2ddf3ed03140bb82e22</u>	- 0.00924060 105.50 USD	BTC 	✓
36	2020-10-14 00:31:49	<u>7da84dc0c242c16916b63a</u> <u>a4dac962b2f3ff122022e8</u> <u>9d2c635673f0842b2b96</u>	- 0.01140000 130.16 USD	BTC 	✓
37	2020-10-14 00:31:49	<u>6d7cc98caf95d74545df23</u> <u>4c0c652aa556825d557179</u> <u>b1784ad3b491774e414f</u>	- 0.01080000 123.31 USD	BTC 	✓
38	2020-10-14 00:31:49	<u>5b5b16fbc997df720f8691</u> <u>fe39ad82a0acc79825ff4</u> <u>97dfe78432b8878857a7</u>	- 0.01050000 119.88 USD	BTC 	✓
39	2020-10-14 00:31:49	<u>5b5b16fbc997df720f8691</u> <u>fe39ad82a0acc79825ff4</u> <u>97dfe78432b8878857a7</u>	- 0.01043208 119.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-14 00:31:49	<u>5b5b16fbc997df720f8691</u> <u>fe39ad82a0acc79825ff4</u> <u>97dfe78432b8878857a7</u>	- 0.01050000 119.88	BTC 	
41	2020-10-14 00:31:49	<u>892eb6716f2be62d0e7457</u> <u>7e285dd85db866d76b9591</u> <u>6c6b119db2329b717a08</u>	- 0.01819378 207.73	BTC 	
42	2020-10-14 00:31:49	<u>f96869b89a9f25d6d30309</u> <u>39432d42ed8fa6dea2e073</u> <u>f0f6b7afcb0f8f261de6</u>	- 0.00410000 46.81	BTC 	
43	2020-10-14 00:31:49	<u>ecfb5bee8cc62670282b80</u> <u>717b0ba87ee3b665ce8c4b</u> <u>cbf655f77f38fae09cb8</u>	- 0.00430000 49.09	BTC 	
44	2020-10-14 00:31:49	<u>2d7684d2e6646c37255649</u> <u>a8f6f56e610fc524e5da20</u> <u>de43d3e15ec38aca1586</u>	- 0.01420000 162.13	BTC 	
45	2020-10-14 00:30:47	<u>30cac1c294a8fdae193e6b</u> <u>de4b6c4a24f94d6709fce4</u> <u>686ee6405a639488af1f</u>	- 0.00457895 52.28	BTC 	
46	2020-10-14 00:30:47	<u>30cac1c294a8fdae193e6b</u> <u>de4b6c4a24f94d6709fce4</u> <u>686ee6405a639488af1f</u>	- 0.00454657 51.91	BTC 	
47	2020-10-14 00:30:47	<u>30cac1c294a8fdae193e6b</u> <u>de4b6c4a24f94d6709fce4</u> <u>686ee6405a639488af1f</u>	- 0.00437872 49.99	BTC 	
48	2020-10-14 00:30:47	<u>c804dd56b46318e884080d</u> <u>8db9addd4a9d34fb66035a</u> <u>ff314b954099ea32db4f</u>	- 0.01229313 140.36	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-10-14 00:30:47	<u>c804dd56b46318e884080d8db9addd4a9d34fb66035aff314b954099ea32db4f</u>	- 0.01211380 138.31	BTC 	
50	2020-10-14 00:30:47	<u>c804dd56b46318e884080d8db9addd4a9d34fb66035aff314b954099ea32db4f</u>	- 0.01186697 135.49	BTC 	
51	2020-10-14 00:18:52	<u>ca9290f634baab56b55c2d24c79174ee679e35abc5f1312aae75a5121c16ebda</u>	- 0.01960000 223.79	BTC 	
52	2020-09-14 23:22:17	<u>99034ae370d1b02acb2703c3861bf436ad6b46825e32bcc7573682b40cb3c2c1</u>	+ 0.00437872 47.22	BTC 	
53	2020-09-14 20:33:59	<u>f003fd93880ba988ca997b50626fa6fd16fcbd1cc492c3d13732d455f4f609f3</u>	+ 0.00930000 100.30	BTC 	
54	2020-09-12 22:22:26	<u>83b795858f147d6c196b232666ba1df5e11735d3092a45f01f88c4c76b645fa</u>	+ 0.00454657 46.97	BTC 	
55	2020-09-12 21:17:15	<u>89ccacaa2ba6aef9f8f31e dae0325bde9b713df6e6ad0cd5b3638a09f02db08b</u>	+ 0.00210000 21.69	BTC 	
56	2020-09-12 01:03:33	<u>21481a9880f5d37c0d02230d87f3c3e82f3bf1811afd51b5a78f724b503088a3</u>	+ 0.00335301 35.00	BTC 	
57	2020-09-11 21:40:16	<u>68a8bffd41d128f9f3fa7e96c94c82e68f6974b851fe192d4223228d27e204a3</u>	+ 0.00150000 15.66	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-09-10 23:19:11	<u>434dfb710f5cb0f2391689</u> <u>4e2304242c7b55aa23abdf</u> <u>c07909b76297b5bdaea7</u>	+ 0.00500981 52.04	BTC 	
59	2020-09-10 21:45:34	<u>cff604b34340036980e746</u> <u>57105c5cea3fc067eeceb2</u> <u>c9cb0fd99c10d824a66c</u>	+ 0.00540000 56.09	BTC 	
60	2020-09-10 05:41:18	<u>19422374ff745de38cf4b0</u> <u>c4a1681257d23abd3eed67</u> <u>d3b1a20f0d45940a338c</u>	+ 0.00728284 75.28	BTC 	
61	2020-09-10 05:08:48	<u>e5b639e4abe36fef8e9861</u> <u>b9a0d83a0b029c6058fc02</u> <u>ddd429841c59f500e307</u>	+ 0.00500000 51.68	BTC 	
62	2020-09-09 02:59:29	<u>0e46a04a37619b079ab08e</u> <u>53ebcce772d907794536ef</u> <u>376fec67a3940ded298d</u>	+ 0.00924060 94.43	BTC 	
63	2020-09-08 23:21:07	<u>a0fbe740e5ab9984a04522</u> <u>343032491db6ac1ead9d55</u> <u>8dd8381d1812a4da5bcb</u>	+ 0.01080000 110.36	BTC 	
64	2020-09-07 23:44:29	<u>d8c2a79d8eb815fbc2b1e5</u> <u>dc22563dec88d0f2dc7f69</u> <u>0453748fa53b41a49f88</u>	+ 0.00760000 76.96	BTC 	
65	2020-09-07 23:44:29	<u>9678b22817c86efdad5d83</u> <u>1ba93a99a5bd0b87640780</u> <u>b36cfb171f6fe1cbf676</u>	+ 0.00463665 46.95	BTC 	
66	2020-09-07 01:04:29	<u>11935124de3515ccb3e5eb</u> <u>fc5fe17406dba9ff84ec63</u> <u>fd2b9731a2f7db801686</u>	+ 0.03094445 321.00	BTC 	





#	Date & time	Transaction Id	Amount		
67	2020-09-07 00:02:59	<u>368273b6d570c75c849ecf</u> <u>ff0093db35a32c5b75e94d</u> <u>cc8c0308b443cac4259a</u>	+ 0.03930000 407.67 USD	BTC 	✓
68	2020-09-06 13:53:09	<u>801914f8ed44a497c595c6</u> <u>ba23551e77d6675dad1001</u> <u>424e92230b29f9c64eeb</u>	+ 0.00526608 54.62 USD	BTC 	✓
69	2020-09-06 11:39:10	<u>7468633f88710b9898983b</u> <u>9e63cb0b1c7e38485d3592</u> <u>02a8528703c857441176</u>	+ 0.00970000 99.48 USD	BTC 	✓
70	2020-09-05 23:13:57	<u>7eff33c66f0a5ed3f21cc4</u> <u>350050a542e0b54816c83d</u> <u>c5ac2c2bb8350f5bd172</u>	+ 0.00468149 48.01 USD	BTC 	✓
71	2020-09-05 20:26:31	<u>37d66c131039150c2f003e</u> <u>312738557a4f6c8201a6a8</u> <u>1c257b104a778168a292</u>	+ 0.00120000 12.30 USD	BTC 	✓
72	2020-09-04 00:59:43	<u>c2d033f078a390a278a353</u> <u>d4b917c993517edf38f166</u> <u>b318362bc27c385d8072</u>	+ 0.01186697 123.96 USD	BTC 	✓
73	2020-09-03 22:54:21	<u>46bf55407b8e9b57c8b81d</u> <u>710fe2b7499ce44f18acce</u> <u>9c37cd7a0fe2b323309f</u>	+ 0.01050000 109.68 USD	BTC 	✓
74	2020-09-03 02:02:08	<u>e1c31308bb079a1e7d432d</u> <u>baf2b9cfe2d594b935ce64</u> <u>4a222db38854cb5bbb57</u>	+ 0.00850537 86.25 USD	BTC 	✓
75	2020-09-02 22:20:17	<u>10b92e3a4121b7c1c675ea</u> <u>3d2657bf3d9381208afa17</u> <u>768ec69220490394bc75</u>	+ 0.01270000 128.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-09-01 08:50:03	<u>1e2c610218945415324b92</u> <u>9a3b4a98cc55386f994d9b</u> <u>d8762d279b98f3fd9535</u>	+ 0.00474649 BTC 56.58 USD		
77	2020-09-01 05:40:48	<u>f5ce316a8ef27c8c57fb76</u> <u>4c55e32d4c350424047d24</u> <u>43e7d2679f90fe5a58ca</u>	+ 0.00290000 BTC 34.57 USD		
78	2020-08-31 03:29:56	<u>258b9bc4540b8c90a6e223</u> <u>00ee2cfbe94982a5ff18ed</u> <u>722eb20d5c99e6bc2ab1</u>	+ 0.00539098 BTC 62.80 USD		
79	2020-08-31 01:02:17	<u>8088ff28bd8a08dcf85415</u> <u>39f88bd789422eefd0e590</u> <u>9dc438c6ccabd84905f5</u>	+ 0.01050000 BTC 122.31 USD		
80	2020-08-29 23:31:44	<u>d5e74cdc7eb5c82fe11ebe</u> <u>2534cbc1375dab03fb76d5</u> <u>68d721fedf2c97683fb8</u>	+ 0.01668824 BTC 195.43 USD		
81	2020-08-29 23:27:11	<u>d1dc62286a2e6e65c8a14d</u> <u>7c1f501224da3e52e29fab</u> <u>1fd75bee309ded665083</u>	+ 0.00790000 BTC 92.51 USD		
82	2020-08-29 00:35:13	<u>9ffd04d480555c31edfe4f</u> <u>180c78d01bc2480d13613e</u> <u>988d5f77cda3fc888d8e</u>	+ 0.01043208 BTC 119.61 USD		
83	2020-08-29 00:00:10	<u>6af58c556f215958185d19</u> <u>387d73c4d30a5296188b3b</u> <u>c53f7a91d5e5b637a4f8</u>	+ 0.01420000 BTC 162.81 USD		
84	2020-08-28 02:10:42	<u>0c3cd2334259468f2f6e99</u> <u>53bc4e3799017582ceecdb</u> <u>41bb94807adb347ff0dd</u>	+ 0.01211380 BTC 139.63 USD		

#	Date & time	Transaction Id	Amount		
85	2020-08-27 23:21:52	<u>34ec4a8f3098935d2a5f92</u> <u>cc48f9ffb0099bcaa505ce</u> <u>5c81836a237f838e7672</u>	+ 0.00410000 47.26 USD	BTC	✓
86	2020-08-27 00:20:11	<u>cdfffd139e20684fe03653</u> <u>82a7a991060f44ad0b358c</u> <u>219160bed587ba319f06</u>	+ 0.00861125 97.56 USD	BTC	✓
87	2020-08-26 20:15:24	<u>1e66454ec3e73f226ea121</u> <u>96b9588558d8f9394c04c8</u> <u>4213ef29135f1b88e9f9</u>	+ 0.00720000 81.57 USD	BTC	✓
88	2020-08-26 00:28:48	<u>a828a48297edc1d5457791</u> <u>fd8e76900fcac3298b69e2</u> <u>7f769248381e3f274203</u>	+ 0.02177738 249.59 USD	BTC	✓
89	2020-08-25 22:01:54	<u>f143fea43deec6170c8a02</u> <u>21e33519c703ce1b124c7f</u> <u>5430b20f1d12c43fcfef</u>	+ 0.01140000 130.66 USD	BTC	✓
90	2020-08-25 03:10:28	<u>8d41370d97df21c4e0c4bb</u> <u>5068a6083ed15e14ab4331</u> <u>f2288f634f75e999bb17</u>	+ 0.01819378 205.92 USD	BTC	✓
91	2020-08-25 01:14:32	<u>2e88b0814f7fa554478f4f</u> <u>3d3a3d3293091510746253</u> <u>18a809eb4c659791564a</u>	+ 0.00570000 64.51 USD	BTC	✓
92	2020-08-24 01:00:08	<u>c6b53e74ecd91eb1a1b73b</u> <u>5b21106cee8b8ba361e89c</u> <u>03d6654916be9f773c34</u>	+ 0.01229313 144.42 USD	BTC	✓
93	2020-08-23 22:07:55	<u>cee1f721abc84113c8dbb0</u> <u>ee54cb85ee063ac994ca62</u> <u>cccc907daa8e95be2ba7</u>	+ 0.01670000 196.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-08-23 09:19:01	<u>17cf4139328424a768b671</u> <u>025da3b4cb6360fd504df5</u> <u>d1e4d0801664b7e56447</u>	- 0.03204742 BTC 	373.29 USD	✓
95	2020-08-23 09:13:35	<u>bfff9e23e6e903d54b1620</u> <u>694f76220cc9a1a75dd043</u> <u>e09d7334452b3dfbda2d</u>	- 0.00890000 BTC 	103.66 USD	✓
96	2020-08-23 09:13:35	<u>bfff9e23e6e903d54b1620</u> <u>694f76220cc9a1a75dd043</u> <u>e09d7334452b3dfbda2d</u>	- 0.00910000 BTC 	105.99 USD	✓
97	2020-08-23 09:13:35	<u>bfff9e23e6e903d54b1620</u> <u>694f76220cc9a1a75dd043</u> <u>e09d7334452b3dfbda2d</u>	- 0.00875347 BTC 	101.96 USD	✓
98	2020-08-23 09:13:35	<u>677071154ad5477c2e6609</u> <u>50fb5f98f2d969a0c6c9d9</u> <u>8f1eb4459c3f8591f33a</u>	- 0.02440000 BTC 	284.21 USD	✓
99	2020-08-23 09:13:35	<u>677071154ad5477c2e6609</u> <u>50fb5f98f2d969a0c6c9d9</u> <u>8f1eb4459c3f8591f33a</u>	- 0.02310549 BTC 	269.13 USD	✓
100	2020-08-23 09:13:35	<u>677071154ad5477c2e6609</u> <u>50fb5f98f2d969a0c6c9d9</u> <u>8f1eb4459c3f8591f33a</u>	- 0.02280864 BTC 	265.67 USD	✓
101	2020-08-23 09:13:35	<u>677071154ad5477c2e6609</u> <u>50fb5f98f2d969a0c6c9d9</u> <u>8f1eb4459c3f8591f33a</u>	- 0.02360000 BTC 	274.89 USD	✓
102	2020-08-23 09:13:35	<u>86f98da55e2c074b157583</u> <u>46bd3c505bb34702319d3d</u> <u>a7672719cdc2430e522c</u>	- 0.01700000 BTC 	198.01 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-08-23 09:13:35	<u>86f98da55e2c074b157583</u> <u>46bd3c505bb34702319d3d</u> <u>a7672719cdc2430e522c</u>	- 0.01831214 213.30	BTC 	
104	2020-08-23 07:12:40	<u>b3183207a4642e5dbb2cdb</u> <u>6f66d3f11597c34d057b8a</u> <u>6ebe70ef4839dfeca840</u>	- 0.01200000 139.77	BTC 	
105	2020-08-23 07:08:59	<u>334e4b30475e216b627c33</u> <u>b64c9e4b399c9a01c5fa31</u> <u>1f7fc10c8c107513621d</u>	- 0.01930572 224.87	BTC 	
106	2020-08-23 07:08:59	<u>334e4b30475e216b627c33</u> <u>b64c9e4b399c9a01c5fa31</u> <u>1f7fc10c8c107513621d</u>	- 0.02139232 249.18	BTC 	
107	2020-08-23 07:08:59	<u>334e4b30475e216b627c33</u> <u>b64c9e4b399c9a01c5fa31</u> <u>1f7fc10c8c107513621d</u>	- 0.02047676 238.51	BTC 	
108	2020-08-23 07:08:59	<u>334e4b30475e216b627c33</u> <u>b64c9e4b399c9a01c5fa31</u> <u>1f7fc10c8c107513621d</u>	- 0.01954875 227.70	BTC 	
109	2020-08-23 07:08:59	<u>334e4b30475e216b627c33</u> <u>b64c9e4b399c9a01c5fa31</u> <u>1f7fc10c8c107513621d</u>	- 0.02230000 259.75	BTC 	
110	2020-08-23 07:08:59	<u>2ea5c7364dd3508401e060</u> <u>c201f0f20a52c6d8ca96bd</u> <u>3de414c289df4ebdee4f</u>	- 0.04331486 504.53	BTC 	
111	2020-08-23 07:08:59	<u>c4b0cce9f418d6bf26eb0c</u> <u>77d93d6243342c71ea5fd1</u> <u>228f53ef349b90edf315</u>	- 0.01010000 117.64	BTC 	






#	Date & time	Transaction Id	Amount		
112	2020-08-23 07:08:59	<u>727a1e2496a06b2d0c4693</u> <u>32c1cb927a0db5b93cb16d</u> <u>817fa772427d65c20eae</u>	- 0.01091995 127.19	BTC 	✓
113	2020-08-23 07:08:59	<u>86d463e6a08a48cf200fe2</u> <u>356cd208f4083fa6e3ecea</u> <u>65601b297d75dcd47c00</u>	- 0.01320000 153.75	BTC 	✓
114	2020-08-23 07:08:59	<u>86d463e6a08a48cf200fe2</u> <u>356cd208f4083fa6e3ecea</u> <u>65601b297d75dcd47c00</u>	- 0.01390000 161.90	BTC 	✓
115	2020-08-23 07:08:59	<u>86d463e6a08a48cf200fe2</u> <u>356cd208f4083fa6e3ecea</u> <u>65601b297d75dcd47c00</u>	- 0.01262995 147.11	BTC 	✓
116	2020-08-23 07:07:41	<u>c6f19270095949fd1810f2</u> <u>c56bcc86417ba085b8e69e</u> <u>af9d3fa557b12a0e69f9</u>	- 0.01510000 175.88	BTC 	✓
117	2020-08-23 02:08:23	<u>db4db8f5660a6a8420f9a1</u> <u>d258e49bb24b412492bbcb</u> <u>ba35493784a9c5caade6</u>	+ 0.00633090 73.74	BTC 	✓
118	2020-08-23 00:37:03	<u>13aa44ec73cdb05c0e89c3</u> <u>8e2ed9b4db7054d4577ef8</u> <u>ad4aa8c63454d7a8f274</u>	+ 0.01960000 228.30	BTC 	✓
119	2020-08-22 02:38:21	<u>85d1122f0c768ea605f5e1</u> <u>7e209d9cec1a5e672a5dca</u> <u>870961e68ede8ecabde4</u>	+ 0.00457895 53.40	BTC 	✓
120	2020-08-21 23:31:31	<u>e4680fe0d54640a2c9e57d</u> <u>c4f58f151b883d54f7e216</u> <u>d3beb29827b640316bda</u>	+ 0.00230000 26.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-08-21 03:57:57	<u>1d4d49bdd3d57a40ec19d2</u> <u>b463d10e0b1df499d36ec3</u> <u>871a9f5a8b20036458cb</u>	+ 0.00000547 0.06 USD	BTC 	✓
122	2020-08-21 03:50:39	<u>aee1fe6115546781a03cbd</u> <u>ba9acbe9b08460bd59fbfa</u> <u>1c1310a4da297388abf0</u>	+ 0.02310549 266.43 USD	BTC 	✓
123	2020-08-20 22:55:53	<u>da22e6f0f5d90fea41249a</u> <u>e8b78e1442fa4af7790746</u> <u>2c0fb73893ca0ccaee03</u>	+ 0.00890000 102.62 USD	BTC 	✓
124	2020-08-20 01:36:20	<u>d6b7267de7ce6ff1b34381</u> <u>db9ae9623fb5dae9ea4a6e</u> <u>68e826c972b5953f4e83</u>	+ 0.01954875 231.72 USD	BTC 	✓
125	2020-08-20 01:01:11	<u>f8f631d0e2417f60954b98</u> <u>83d4f32d860ee1d417c2ed</u> <u>f11fb3b832a779c20a83</u>	+ 0.01320000 156.46 USD	BTC 	✓
126	2020-08-19 04:20:57	<u>7657976db8b2de553b9801</u> <u>71c53f27c9217cf4a3d01d</u> <u>ae0a3945e22d3f536f07</u>	+ 0.01831214 215.25 USD	BTC 	✓
127	2020-08-19 02:35:07	<u>2d45cd3d3b9b290f5fe78d</u> <u>0edbc752b49ccd782f72f3</u> <u>de216032e9eb2066fa26</u>	+ 0.00540000 63.47 USD	BTC 	✓
128	2020-08-18 20:49:26	<u>79800bd701cf9cf9994dd6</u> <u>023628af3f0433e787c3c6</u> <u>ebb3b45f62c3a6caa778</u>	+ 0.00472495 55.53 USD	BTC 	✓
129	2020-08-18 16:46:30	<u>4c115e8ecaba3c65120990</u> <u>25b4212b3eef8d0f701914</u> <u>dca43ffc4c5554edc13c</u>	+ 0.00430000 50.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-08-18 05:46:32	<u>29a14c7695f40aa420f2f15ce82a7134f2f90916e25b0d2d7f56a51a4f8255da</u>	+ 0.01262995 150.86	BTC 	✓
131	2020-08-18 04:38:42	<u>f31af21ed6c3448349fb46b35c3ecab3ec46b0439961f8dd70198250d38680f3</u>	+ 0.01510000 180.36	BTC 	✓
132	2020-08-17 02:28:14	<u>368bbf3efc63ce10c8ae1faff63fe0afd28b58b1ef167e56b021363a3674e3d3</u>	+ 0.01091995 134.10	BTC 	✓
133	2020-08-17 02:14:00	<u>93a92f36295f7ebc2c74eb37f10e4d861b31adc4ece27320f81846a740b483b6</u>	+ 0.00910000 111.75	BTC 	✓
134	2020-08-16 02:18:04	<u>ff90d9be9ce99c723b36de06d02f1e794ce714f96b9bdc657c74e9599cf81d18</u>	+ 0.04331486 515.92	BTC 	✓
135	2020-08-16 00:44:53	<u>28f325f432fe7c7535e83562c9e3b58d70812ce637a531bad7acdb2f12079956</u>	+ 0.02230000 265.61	BTC 	✓
136	2020-08-13 01:42:00	<u>6476d66e25fae66272e09a58025f39cbd9279033c3cf530d6528824703bafd6</u>	+ 0.02280864 268.68	BTC 	✓
137	2020-08-12 23:40:12	<u>bff6bf9efc21496548fe03ad4a5f46418ab39932d487973382d1ba63649af1ed</u>	+ 0.01200000 141.36	BTC 	✓
138	2020-08-12 01:29:09	<u>74e28d91df42e20272ddc5ba34cd1d8ff68773faf7b0389e6c77636572c3033d</u>	+ 0.02139232 247.38	BTC 	✓




#	Date & time	Transaction Id	Amount		
139	2020-08-12 00:09:45	<u>22ffabf22633e276a914a768362ec5f008e8c9b4aa2e9abf16c827cf6f8cb599</u>	+ 0.02360000 272.91 USD	BTC	✓
140	2020-08-09 16:19:49	<u>ad7b3ca1723147fae7bb9ba3b7ba134ceac8251068189d33232316f9cc23e3bc</u>	- 0.00765389 91.02 USD	BTC	✓
141	2020-08-09 15:14:10	<u>dc1994de9defb39571fe5c06194b6f186d5fb798d909b6e30faedc70e8e783d6</u>	- 0.00155800 18.52 USD	BTC	✓
142	2020-08-09 13:43:38	<u>f23250fce99e6a69a264ff8c3a2cc994a46036ed14e59694de8e66293f7c55bd</u>	- 0.00788708 93.80 USD	BTC	✓
143	2020-08-09 02:32:18	<u>ad03c25ad7e3e8afba7c7d0019c52cb7dff79277dcc581f1db9c7b1798898a96</u>	+ 0.03204742 374.36 USD	BTC	✓
144	2020-08-08 23:38:44	<u>5b76d1b3cd464f650ac08aa1bb3b7d33d0e299bf9b5df67d9b80b14e19be8ee8</u>	+ 0.01700000 198.58 USD	BTC	✓
145	2020-08-08 00:43:21	<u>389d9148d349a6be50de7faea2914c82617f6ff4f3d1763366be5f3cfa5cd013</u>	+ 0.00875347 102.95 USD	BTC	✓
146	2020-08-07 19:55:08	<u>0ffbef289a17bf7f36636533a1ab13b3358bea037f7a81beba3e3a01b311986a</u>	+ 0.02440000 286.97 USD	BTC	✓
147	2020-08-06 06:37:27	<u>e9db98fc20fddfb02bcbe59432f9d9c896660ecad5377a2bed20538f09bfc4f7</u>	+ 0.01930572 227.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-08-06 04:54:42	<u>0db589ae0413930770bc29</u> <u>3d408598f15711020ce362</u> <u>df75c494512f3654b00b</u>	+ 0.01390000 163.49	BTC 	✓
149	2020-08-05 01:20:40	<u>ae725c163155a9167a7335</u> <u>9ba197dac5ed40211c0d04</u> <u>a27d3ea25789bc0bbe53</u>	+ 0.02047676 240.49	BTC 	✓
150	2020-08-04 23:37:02	<u>be4f13cd42c4d77a7325b9</u> <u>c9a56fe080f2e34110328a</u> <u>2c7740c11b5775ab4734</u>	+ 0.01010000 118.62	BTC 	✓
151	2020-08-02 21:26:02	<u>e7da71259ccb22782953e8</u> <u>6b42a545603a3114d7cba1</u> <u>993d1f86b3fb12eb0812</u>	- 0.01514176 169.88	BTC 	✓
152	2020-07-27 17:28:30	<u>ad87ef283dfb5cc2592674</u> <u>7ffdb7fc58f08ba07bf0b3</u> <u>467eba0d32a226989cd7</u>	+ 0.00199863 21.79	BTC 	✓
153	2020-07-20 07:32:54	<u>3c635a59c37841102bd308</u> <u>9e7a1c1f0c0d5daed764ae</u> <u>4dbc02d15528ba0a992f</u>	- 0.00105381 9.65	BTC 	✓
154	2020-07-20 07:32:54	<u>6fac425fa2db8216fd1284</u> <u>19a70cd4caf4d8d93b8741</u> <u>33e091481d298d6f931f</u>	- 0.00519840 47.62	BTC 	✓
155	2020-07-20 04:30:35	<u>df5ce0716d3550a6f6be08</u> <u>877592805855130d709b56</u> <u>fdc4b952ca61ac490884</u>	- 0.01210717 110.91	BTC 	✓
156	2020-07-20 03:33:40	<u>128f499c5ece15a1f4cb7c</u> <u>5196a4de826eb4932caf2f</u> <u>5a88f725300a628e7a7d</u>	- 0.00943931 86.47	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-07-20 03:19:32	<u>5c72fda9d276623b58bf41</u> <u>12c51c72dcf7e885aa85c2</u> <u>200c05050bdc61a1c378</u>	- 0.00418815 38.36	BTC 	
158	2020-07-20 03:19:32	<u>5c72fda9d276623b58bf41</u> <u>12c51c72dcf7e885aa85c2</u> <u>200c05050bdc61a1c378</u>	- 0.00427642 39.17	BTC 	
159	2020-07-17 16:46:16	<u>a09d6a430efc8763a521a6</u> <u>72f60612afba658da746d9</u> <u>cec72ff3ab006169e06d</u>	- 0.01673411 153.45	BTC 	
160	2020-07-17 16:46:16	<u>a09d6a430efc8763a521a6</u> <u>72f60612afba658da746d9</u> <u>cec72ff3ab006169e06d</u>	- 0.01626140 149.12	BTC 	
161	2020-06-26 13:04:39	<u>2dc36b5b2238648cc2eea1</u> <u>243b2619dfa26c90002caa</u> <u>8b15c691a865fabb9cf7</u>	+ 0.00943931 85.06	BTC 	
162	2020-06-26 06:05:42	<u>c677724520924199180377</u> <u>1a31a89ce2a3502912727b</u> <u>c10bfe3ff4bc2d47e28e</u>	+ 0.00155800 14.27	BTC 	
163	2020-06-25 17:30:10	<u>ec53c82a1266345de62c0c</u> <u>d40cd97add1e40ca6778c5</u> <u>e0a46d0bcbc036b17449</u>	+ 0.01673411 153.32	BTC 	
164	2020-06-25 09:00:42	<u>64d4030a3ea3ce200edac6</u> <u>3cb09bbf3b09c183570b18</u> <u>37671fa44ba8fd72d53a</u>	+ 0.01626140 150.40	BTC 	
165	2020-06-23 10:48:46	<u>a0d855290e439fcf4774d8</u> <u>6f00fa0ec7a69431f824e8</u> <u>06cf31b3e8e1bb671172</u>	+ 0.01514176 145.73	BTC 	

#	Date & time	Transaction Id	Amount		
166	2020-06-17 11:16:28	<u>185d455c93a52a83d50ec1c27432f500a018062fea85ba5b708f93d226c38d59</u>	+ 0.00788708 74.65 USD	BTC	 
167	2020-06-16 12:13:37	<u>ea2ed110e18b1d2058774de9ddd39ff54b93a5aedac7f76d183fba3635287c7c</u>	- 0.03919254 370.96 USD	BTC	 
168	2020-06-01 19:46:44	<u>ce9fbf31c1366d0c1c866f06620cd98283e2f5d5218706155584019ee7ccb840</u>	+ 0.00427642 40.70 USD	BTC	 
169	2020-05-28 06:11:30	<u>9eb44ca358972d5ce2dd4ffe0919674f786e732c1db908751c2bc69fe86ac8b7</u>	+ 0.00765389 73.29 USD	BTC	 
170	2020-05-17 05:25:39	<u>c0554bea5f5bf3be6d644cd30680cb4eedeb261b14ac9d3e0dfd469d21ae7b82</u>	+ 0.00105381 10.20 USD	BTC	 
171	2020-05-16 22:46:31	<u>3315b3c09b75a8a6fb8c68f2756f1683d1ee480b464252b4c755b0188f39344b</u>	+ 0.03919254 379.38 USD	BTC	 
172	2020-05-08 20:58:49	<u>b9d5debd367e421691d242940e53dbdef8d11eb77e29484154e4023fae98a833</u>	+ 0.01210717 115.49 USD	BTC	 
173	2020-04-11 09:18:34	<u>b89cf6105494d26a91759a55caf95b2c1df4323fa9b793afc5d5de46bd59d26c</u>	+ 0.00519840 35.74 USD	BTC	 
174	2020-03-25 17:55:00	<u>937e4ff9b66f067dfd48b404efe55d63e866c883bf0f9cf12a083b9f2e05139a</u>	+ 0.00418815 28.21 USD	BTC	 

#	Date & time	Transaction Id	Amount		
175	2020-02-13 22:18:33	<u>c0b4c0da6b7393c827eef2</u> <u>1d7aa2e3abe4f19b507aac</u> <u>dd030e801d3b3ff4eb71</u>	- 0.00647632 BTC 	66.99 USD	✓
176	2020-02-13 08:32:52	<u>25433179bf470f006f8a35</u> <u>4d8560c38185f06e09d277</u> <u>936278e12bac46a77ad7</u>	- 0.09875987 BTC 	1,010.27 USD	✓
177	2020-02-09 11:03:20	<u>58208abf102c7df8db6fad</u> <u>90d70315a9ebcdc3e8417d</u> <u>c6a90b15d194e84a6ae0</u>	+ 0.09875987 BTC 	1,002.58 USD	✓
178	2019-12-16 21:55:45	<u>8c12db9ac620b3955dc46d</u> <u>fe4c53fc6968520a0c11ae</u> <u>0011b4fdb7d3dca71080</u>	- 0.02060000 BTC 	136.45 USD	✓
179	2019-12-16 21:49:38	<u>be62bc6d346006506e2235</u> <u>d4c239f3a7d8f8b2b04f24</u> <u>5420a7c4ead8b1cc204d</u>	- 0.03950000 BTC 	261.64 USD	✓
180	2019-12-16 21:49:38	<u>0c5ae17543cf7524f56e2d</u> <u>c08367848f453b63778d48</u> <u>c690ff8090e1090a3803</u>	- 0.04101969 BTC 	271.70 USD	✓
181	2019-12-16 21:46:21	<u>7f3c203188866a9c440bc5</u> <u>a75d602908a603c5302037</u> <u>8902f877b150016c54e3</u>	- 0.09950000 BTC 	659.07 USD	✓
182	2019-12-11 20:50:54	<u>11852ae4fdab1fa4016925</u> <u>0aa2bd91faec761d0b4f3f</u> <u>6ec92f85d05d7f5caa7c</u>	+ 0.02060000 BTC 	148.28 USD	✓
183	2019-12-10 11:57:04	<u>bbb60b05fa075584494d83</u> <u>deda6bd9ee410e095ab44d</u> <u>5439f4971b7df6294671</u>	+ 0.04101969 BTC 	296.33 USD	✓

#	Date & time	Transaction Id	Amount	
184	2019-12-03 16:50:22	<u>5cbb31935d2c100a0fbb21</u> <u>80edd66229a27d48c59c8b</u> <u>4c741ffd55f611266432</u>	+ 0.03950000 BTC  284.17 USD	✓
185	2019-11-22 11:36:29	<u>0bbd56fa384903caa3a68b</u> <u>d715719af7ffbec2a8a94e</u> <u>3fd082607d66331a25e0</u>	+ 0.00647632 BTC	✓
186	2019-11-21 14:28:40	<u>0e51b5682ed07ddd261ecc</u> <u>5a8baca47eb7d44202672b</u> <u>bb3c2552e3dfa4e6b25d</u>	+ 0.09950000 BTC	✓

\* USD values displayed at the time of transaction

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