

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HCDDYqob5Pmz9AxqEFYTfmP9r54zBS48s</u>
TOTAL RECEIVED	0.22370957 BTC
	14,071.32 USD
TOTAL SEND	0.22271957 BTC
	14,009.05 USD

Token	Balance
Bitcoin	0.00099000 BTC
	62.27 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 12:36:01	<u>7da4beb0fab81d82f9f296</u> <u>35c4d217aac0b39befe0dd</u> <u>d19af7249632c4355761</u>	- 0.00097256 BTC	
			20.15 USD	
2	2022-10-25 16:23:01	<u>2cdc2669c0934179119cad</u> <u>2be8c52513b150424f31e5</u> <u>5cdcb9c68deb2ba4191d</u>	+ 0.00097256 BTC	
			19.26 USD	
3	2022-07-02 14:31:00	<u>6f53af099279dfbc8e7ba9</u> <u>dc549c428c1741cff9892c</u> <u>a425b0eec1a6aca898b0</u>	+ 0.00049500 BTC	
			9.51 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-30 15:15:00	<u>52138357f0ca7e7b87abb3</u> <u>9dc2b02d84f431841c05e6</u> <u>196391712b5f5941234b</u>	- 0.00104678 19.99	BTC 	
5	2022-06-30 15:15:00	<u>1fec8f755e7677451ebf3</u> <u>e58446669834cd12b631c5</u> <u>d0cc1fbf0e747e4c4c1a</u>	- 0.00105668 20.18	BTC 	
6	2022-06-30 12:54:09	<u>14bdd450e1e22d5ab64d12</u> <u>1883add50c38a42994259a</u> <u>0afb41a585a499617ea8</u>	- 0.00119500 22.54	BTC 	
7	2022-06-30 12:54:09	<u>14bdd450e1e22d5ab64d12</u> <u>1883add50c38a42994259a</u> <u>0afb41a585a499617ea8</u>	- 0.00160680 30.31	BTC 	
8	2022-06-15 08:18:53	<u>921198c22d47045e797b28</u> <u>06d4f8953e902bc98e6ffa</u> <u>2143e9bf88db523df691</u>	+ 0.00160680 32.51	BTC 	
9	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f</u> <u>94d5a36a5f293a998a926b</u> <u>6a8b5b3f2c2e5cb50197</u>	- 0.00128700 37.58	BTC 	
10	2022-05-20 17:21:59	<u>60609d88982a9eb610ab6f</u> <u>94d5a36a5f293a998a926b</u> <u>6a8b5b3f2c2e5cb50197</u>	- 0.00130135 38.00	BTC 	
11	2022-05-18 10:51:13	<u>1279be88924f8c28ac7e72</u> <u>f2f1855c52d7dfd8db406c</u> <u>98221c87496fdd678518</u>	+ 0.00049500 14.34	BTC 	
12	2022-05-13 11:50:07	<u>58f4c1453367d8dc5e29d5</u> <u>033e25eea69e8d5f31db15</u> <u>a962e07234ca3fc741d9</u>	- 0.00144733 43.91	BTC 	







#	Date & time	Transaction Id	Amount		
13	2022-05-13 11:50:07	<u>58f4c1453367d8dc5e29d5</u> <u>033e25eea69e8d5f31db15</u> <u>a962e07234ca3fc741d9</u>	- 0.00144570 43.86 USD	BTC 	
14	2022-05-13 05:13:05	<u>5b1f2c13f7a6f8538d7b6c</u> <u>0dedc1555d2a4d86345214</u> <u>858eccdbac26f8d1449b</u>	+ 0.00119500 36.64 USD	BTC 	
15	2022-05-02 07:29:58	<u>f3ad63eddc07b11a330c44</u> <u>f29c33ebc7fe3c425f710a</u> <u>d8fbe85e8e36d53c2b24</u>	- 0.00279219 107.57 USD	BTC 	
16	2022-04-14 14:36:14	<u>5a8e990b0b34d175dfeffb</u> <u>9b58f7f79a24c5c189c36b</u> <u>7c481d23fe09d11d89fd</u>	+ 0.00279219 111.06 USD	BTC 	
17	2022-04-05 07:23:47	<u>781cd77076f0428e679355</u> <u>91a98b18b23d04fb3f027e</u> <u>8578df9ab6be457ea1fb</u>	- 0.00230317 107.51 USD	BTC 	
18	2022-03-29 09:19:44	<u>d58d36a8ca7402aa5aeac8</u> <u>4447dd63747db940b85a8f</u> <u>75b120e8a31026e6545a</u>	- 0.00242514 116.15 USD	BTC 	
19	2022-03-29 09:19:44	<u>d58d36a8ca7402aa5aeac8</u> <u>4447dd63747db940b85a8f</u> <u>75b120e8a31026e6545a</u>	- 0.00264426 126.64 USD	BTC 	
20	2022-03-29 09:19:44	<u>d58d36a8ca7402aa5aeac8</u> <u>4447dd63747db940b85a8f</u> <u>75b120e8a31026e6545a</u>	- 0.00259162 124.12 USD	BTC 	
21	2022-03-24 15:07:44	<u>303be265edef48459d53d5</u> <u>961d08e91a748e05b39485</u> <u>98a1682aa5a1d87738c7</u>	- 0.00325669 142.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-03-24 15:07:44	<u>303be265edef48459d53d5</u> <u>961d08e91a748e05b39485</u> <u>98a1682aa5a1d87738c7</u>	- 0.00440369 193.35	BTC 	✓
23	2022-03-24 15:07:44	<u>303be265edef48459d53d5</u> <u>961d08e91a748e05b39485</u> <u>98a1682aa5a1d87738c7</u>	- 0.00431040 189.26	BTC 	✓
24	2022-03-04 09:33:15	<u>509ffc5166a88db6c88119</u> <u>13c841d42f7c9097999885</u> <u>b25bde4784a52e74a597</u>	- 0.00506369 206.06	BTC 	✓
25	2022-02-23 06:24:56	<u>0a0196d45964b3e2e27402</u> <u>fad3e9c589097233131503</u> <u>1e53b4b59a950c8242d8</u>	- 0.00576839 223.71	BTC 	✓
26	2022-02-22 18:28:21	<u>46b1745dbc513896d583e5</u> <u>d607b935907b95c1b3981e</u> <u>83f90d929551a7e886f5</u>	+ 0.00128700 49.20	BTC 	✓
27	2022-02-10 05:39:10	<u>0bc4ac9f84a2ecf26f7650</u> <u>91d4b1ebdcd33a60ccadcd</u> <u>5210e7b6523158899e10</u>	+ 0.00576839 258.62	BTC 	✓
28	2022-01-25 06:54:56	<u>b6de481df07916e41c2818</u> <u>a23549a50eb9ac9fba42db</u> <u>ceb353e1f510d428f62d</u>	+ 0.00325669 118.56	BTC 	✓
29	2022-01-16 17:24:30	<u>b1d1c274f0b6218726ec2f</u> <u>b4b84829f541cc05001d8d</u> <u>64d1ad7715333d1f7a39</u>	+ 0.00431040 185.65	BTC 	✓
30	2022-01-06 09:57:54	<u>4c6881b934e974c3bd670d</u> <u>9742a7ed6cf09ba71b9baf</u> <u>8f8761491bc0f548590b</u>	+ 0.00242514 104.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-31 21:06:24	<u>3f21d636c19fc880d4025b</u> <u>4a3ca3aea902f5950fc8c6</u> <u>c13406868e0fc01d7ce3</u>	+ 0.00230317 108.69 USD	BTC 	✓
32	2021-12-26 09:50:42	<u>74c0d762c3e8b31aaaab0d</u> <u>5a6046181b7018af1b07af</u> <u>2623a8dd0cc7912554fc</u>	+ 0.00264426 132.34 USD	BTC 	✓
33	2021-12-20 08:33:13	<u>5b626f26c69a7670d1569f</u> <u>eeff9a7611929e8a14e6b4</u> <u>aed4531c3434d2218e45</u>	+ 0.00506369 232.79 USD	BTC 	✓
34	2021-12-09 08:44:22	<u>267d88a38c82f3d5af4214</u> <u>64887c27a03641dc1e7a61</u> <u>2feb8a5474ad4e7d1ee8</u>	+ 0.00440369 213.42 USD	BTC 	✓
35	2021-12-02 18:50:59	<u>22980169da18ad7e5e972e</u> <u>50f219f7f890ac78180298</u> <u>c7cb49bcc63bf62f63c0</u>	- 0.00413719 233.66 USD	BTC 	✓
36	2021-12-02 06:46:41	<u>e5a94b4a47d96a180d0ac5</u> <u>799b298b7ed5662908a4b4</u> <u>55521b37ab222d535d51</u>	- 0.00473006 267.34 USD	BTC 	✓
37	2021-11-30 09:27:12	<u>891432f363184784c5f5ce</u> <u>5c248334c348d3f5fb08ba</u> <u>d333b99f665915aa93b0</u>	+ 0.00413719 236.80 USD	BTC 	✓
38	2021-11-21 10:10:58	<u>eb684bd0fad24bb03b6c92</u> <u>fad01bf5c240d0a0f69936</u> <u>b4010832c0949f62fc1c</u>	+ 0.00259162 151.92 USD	BTC 	✓
39	2021-11-15 12:37:53	<u>bb58b5be694977810fc133</u> <u>ecafcbd2973eacffcd88c7</u> <u>abf468f0b0d4aaa401a5</u>	+ 0.00473006 300.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-08 07:09:18	<u>ba3cd405b28228a846fa8d</u> <u>d9bac8996c76948f0a22e5</u> <u>941165a776b6b899c9b4</u>	- 0.00197279 130.95 USD	BTC 	✓
41	2021-11-05 08:46:48	<u>8af2ce2bcf35cd8f13f9a6</u> <u>81b630c3349846e311c0bd</u> <u>a7968273695aaed3b0cf</u>	+ 0.00197279 119.91 USD	BTC 	✓
42	2021-11-05 07:34:31	<u>ef100bf63229bc8c8a65e3</u> <u>28858e0e487533500392e5</u> <u>be042e93fbf6d062aabf</u>	- 0.00341366 207.48 USD	BTC 	✓
43	2021-11-01 09:56:28	<u>a6563615c9059a4dbb74f1</u> <u>6a820333a2748564f3fc09</u> <u>4a138cd20c5b5532e96e</u>	+ 0.00341366 210.11 USD	BTC 	✓
44	2021-10-26 07:59:17	<u>1a724847860edc60cf747b</u> <u>db6dc511803f46ad5f9f37</u> <u>8f6f61217a183340bbb2</u>	- 0.00226610 141.66 USD	BTC 	✓
45	2021-10-26 07:59:17	<u>1a724847860edc60cf747b</u> <u>db6dc511803f46ad5f9f37</u> <u>8f6f61217a183340bbb2</u>	- 0.00314195 196.41 USD	BTC 	✓
46	2021-10-25 08:33:34	<u>22068cb8c94b30a159de7b</u> <u>82c038a5dca80d70e8585b</u> <u>796543e458c498999236</u>	+ 0.00314195 199.84 USD	BTC 	✓
47	2021-10-18 08:25:18	<u>95c698a1f32f206d814109</u> <u>a4db1755e0f4cb263984ac</u> <u>24ea2dc827612baae13b</u>	+ 0.00144570 89.63 USD	BTC 	✓
48	2021-10-14 20:56:39	<u>57dff22360a358ec3dde71</u> <u>c9347a0189c72fa83b8836</u> <u>ecde384eefd97789d3a1</u>	+ 0.00144733 85.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-11 12:44:41	<u>bc3313f16f7f5da2ef34ca</u> <u>438e178caea898c31f8960</u> <u>0e11fe3b0bb84442d759</u>	+ 0.00130135 74.79 USD	BTC 	✓
50	2021-10-08 17:51:36	<u>c27bf3b3a29df27900470f</u> <u>96a2baeaf450b3700db319</u> <u>a5fa45c037843f648bc5</u>	+ 0.00104678 56.47 USD	BTC 	✓
51	2021-10-07 09:38:41	<u>d42a8a7f54fffadcf51267</u> <u>612b4958d795b3c1ca6195</u> <u>56c415373ac61bb253e5</u>	- 0.00699839 377.21 USD	BTC 	✓
52	2021-10-07 09:38:41	<u>d42a8a7f54fffadcf51267</u> <u>612b4958d795b3c1ca6195</u> <u>56c415373ac61bb253e5</u>	- 0.00625166 336.96 USD	BTC 	✓
53	2021-10-06 17:02:15	<u>eb3ec640e79a5c75213383</u> <u>856a409a1061e31fd04525</u> <u>57b1b223d6ba8e156cb4</u>	+ 0.00226610 125.34 USD	BTC 	✓
54	2021-10-01 20:53:55	<u>47917058b2f96f13eefa31</u> <u>a9c8dee0dcfdb176aac42d</u> <u>f98c7826781d8ca9fb7e</u>	+ 0.00625166 298.36 USD	BTC 	✓
55	2021-09-21 09:13:51	<u>de28846fadfeb19f5fd3cb</u> <u>6a146c0f5294cce6fd4137</u> <u>dbe0d034ad6bb8da3588</u>	+ 0.00699839 285.07 USD	BTC 	✓
56	2021-09-16 13:41:37	<u>ebf29ac22d52618994b478</u> <u>21215d8dedb083da262313</u> <u>29404490e1b7beeac957</u>	- 0.00120693 57.61 USD	BTC 	✓
57	2021-09-13 06:42:05	<u>3389efec550f154b67e682</u> <u>bdec93c7f971a8ae86827e</u> <u>4c7437047807a7d3cecc</u>	- 0.00149850 67.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-13 06:42:05	<u>3389efec550f154b67e682</u> <u>bdec93c7f971a8ae86827e</u> <u>4c7437047807a7d3cecc</u>	- 0.00154845 BTC 	69.58 USD	✓
59	2021-09-10 09:54:58	<u>1da17c501c3cb26b4e0c68</u> <u>76ccc81fe9fff8f52004cc</u> <u>777a35aae1847a0dd13f</u>	- 0.00174781 BTC 	78.39 USD	✓
60	2021-09-10 09:54:58	<u>1da17c501c3cb26b4e0c68</u> <u>76ccc81fe9fff8f52004cc</u> <u>777a35aae1847a0dd13f</u>	- 0.00168567 BTC 	75.60 USD	✓
61	2021-09-08 05:37:54	<u>cbf7472ba3277781e1c6ec</u> <u>35150d496d12b39d016941</u> <u>22080f5430ff0e30b9a8</u>	- 0.00199800 BTC 	92.69 USD	✓
62	2021-09-07 09:37:18	<u>75db6fae994f48a084fe45</u> <u>4ea5a5bd39abc3c478b5c0</u> <u>00416310e74641e6ed65</u>	- 0.00220038 BTC 	103.11 USD	✓
63	2021-09-07 09:37:18	<u>75db6fae994f48a084fe45</u> <u>4ea5a5bd39abc3c478b5c0</u> <u>00416310e74641e6ed65</u>	- 0.00254076 BTC 	119.06 USD	✓
64	2021-09-06 09:52:17	<u>74de0c126619a6b821851b</u> <u>e8a9f0801c90d187596069</u> <u>9386dc246d317f943930</u>	+ 0.00254076 BTC 	133.80 USD	✓
65	2021-09-02 10:11:44	<u>77e2933f02816e9dd2157d</u> <u>a934ecfcf541955d30d0c6</u> <u>a4c7d43c36c00aa0f672</u>	+ 0.00120693 BTC 	59.43 USD	✓
66	2021-09-01 09:08:04	<u>a5d14079cf9f496ecf1470</u> <u>09ef00db263ff552449f93</u> <u>07bbe1a5cd5d291ebfa7</u>	- 0.00413601 BTC 	201.88 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-08-31 08:13:10	<u>c8137e52cf326e954cc821</u> <u>451cf494916e1c27551321</u> <u>e50c635b39f7b6b810fa</u>	+ 0.00413601 194.80	BTC 	✓
68	2021-08-23 09:31:27	<u>bb47576da0ced742d0b7e5</u> <u>60ec58f9d52a8f8763e7b3</u> <u>50bf05a1081c9eaa0666</u>	+ 0.00174781 86.49	BTC 	✓
69	2021-08-23 08:35:08	<u>a9cf64674a6d8aa84dd2f1</u> <u>2ad323fe4cc45252f41b3b</u> <u>a960e8f9c5691a5c21c5</u>	- 0.00510016 252.40	BTC 	✓
70	2021-08-19 16:10:52	<u>476c05045ef102a157d7f8</u> <u>18b07ae8a513a6b451da8a</u> <u>07eb78d63fa6d01df086</u>	+ 0.00510016 238.48	BTC 	✓
71	2021-08-19 06:50:54	<u>4667ca5641b4e68e82c25d</u> <u>cf291926ef4115602cdb13</u> <u>ba5165b8bcfd2cdf19e4</u>	- 0.00277778 129.89	BTC 	✓
72	2021-08-19 06:50:54	<u>4667ca5641b4e68e82c25d</u> <u>cf291926ef4115602cdb13</u> <u>ba5165b8bcfd2cdf19e4</u>	- 0.00292297 136.67	BTC 	✓
73	2021-08-15 17:40:24	<u>4a61ec16a759c9037b196c</u> <u>06dcc5ab07a1bc35429d52</u> <u>5b1c432eedf4ae861f0f</u>	- 0.00367736 172.73	BTC 	✓
74	2021-08-13 11:48:13	<u>448c83a7cd0170930349ec</u> <u>941732efc93777f2412a8e</u> <u>e27246c22e682a08cd29</u>	- 0.00416737 199.20	BTC 	✓
75	2021-08-13 09:32:54	<u>87ad6ed62ba89822cc9cae</u> <u>6a36016668300980218e1f</u> <u>df14000c1821196ee271</u>	- 0.00524080 250.51	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-08-13 09:04:27	<u>2cb451eb6a52f3a17291d3</u> <u>901e69dfac112146524af5</u> <u>cd84b7dabde03e676609</u>	- 0.00595296 284.55 USD	BTC 	✓
77	2021-08-10 17:11:43	<u>e42c1c0384ab3b7852e0e7</u> <u>1eccacdf8738c67989ece4</u> <u>5801b7d2bc15fb7aa487</u>	+ 0.00416737 189.96 USD	BTC 	✓
78	2021-08-02 13:13:50	<u>5c895e42f863310429c6b4</u> <u>f07e43b4b10eefbd7fb7be</u> <u>43d61bd2c44b2e8b0490</u>	+ 0.00367736 143.96 USD	BTC 	✓
79	2021-07-26 09:03:33	<u>94a132fa601f00fb46d9a2</u> <u>7f15f30bde870265d7f800</u> <u>1d00168d7f0bb360753a</u>	+ 0.00292297 108.84 USD	BTC 	✓
80	2021-07-20 17:55:29	<u>0931c04ced9a034daba20e</u> <u>c9a538e91c758dee9a3a01</u> <u>0a163bccfc7305e8dc96</u>	+ 0.00595296 177.34 USD	BTC 	✓
81	2021-07-09 09:38:48	<u>5fe5553841165515a23d64</u> <u>b253f27ea5d11d6d892524</u> <u>6f7314abf5c7141370b1</u>	+ 0.00524080 177.22 USD	BTC 	✓
82	2021-06-28 06:24:56	<u>8bc16042dfb9c4b1b1419d</u> <u>035f1fcab7f66bf0c2bbf9</u> <u>a4e9e647319bf065f0a2</u>	+ 0.00277778 95.81 USD	BTC 	✓
83	2021-06-15 12:35:44	<u>5b0b3e953fda4bfacf795e</u> <u>0939696d7a30c5a663ea2c</u> <u>563ce084bacb7e89c2ce</u>	- 0.00297899 119.58 USD	BTC 	✓
84	2021-06-15 12:35:44	<u>5b0b3e953fda4bfacf795e</u> <u>0939696d7a30c5a663ea2c</u> <u>563ce084bacb7e89c2ce</u>	- 0.00340939 136.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-06-14 18:20:04	<u>0ff0474b8b7ad09b4bea5f4f80ee8d74ca48eb53994ac6e34d002b1e49159c47</u>	+ 0.00340939 135.82 USD	BTC 	✓
86	2021-06-14 04:35:25	<u>93f9aa809663b7ae303d2bd818ca2f7b9e77178984e4163045ae6cc527cdc25d</u>	- 0.00467925 183.26 USD	BTC 	✓
87	2021-06-11 09:36:45	<u>21401a524da29b5c5658d8a855bdd084e20904acd474bab75ca9cfbc835510c8</u>	- 0.00790020 294.93 USD	BTC 	✓
88	2021-06-06 10:36:12	<u>08c5bad7093cdfc9ac0c6f0643d11e87ca558d6bca68542e23b13d03aaa34702</u>	+ 0.00220038 78.76 USD	BTC 	✓
89	2021-06-01 14:05:53	<u>b409135c03ae792e03f49ef9f84b85d528e73468a8d0be3ab549cf8dc7b655f8</u>	+ 0.00467925 171.69 USD	BTC 	✓
90	2021-05-22 08:00:35	<u>c57224c50940121365f33dbfced3d775b1b948758def197b5c2b571e9093cca3</u>	+ 0.00790020 295.86 USD	BTC 	✓
91	2021-05-12 14:18:44	<u>4845538bca862129b077667b750474dc2bb6f727ee010f3ee3be0088d61db84a</u>	+ 0.00168567 83.66 USD	BTC 	✓
92	2021-05-10 11:00:02	<u>272e3b1cbbebccf51e966e8c5b0b6df93391aa13c8a0dd93ce87f64b97a3f0b5</u>	+ 0.00154845 86.42 USD	BTC 	✓
93	2021-05-08 21:42:47	<u>24bd3df70a8177202a9efd63f4509b154041ce6c349c5abd07643cb76dc0a68d</u>	+ 0.00199800 115.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-05-01 09:48:20	<u>be908526923ce26d1f5059</u> <u>ec8ce337d43388e8d99d78</u> <u>4ff682bcb89307790ea8</u>	+ 0.00105668 61.07 USD	BTC 	
95	2021-04-28 09:35:51	<u>a87a1136fb7e201e7df662</u> <u>ecd96a6b85835e77e23d98</u> <u>f9673856c5fafaafc20c</u>	+ 0.00297899 163.38 USD	BTC 	
96	2021-04-22 19:51:31	<u>b10083892d14ceed6a9616</u> <u>3b548d4fdb0dc7f8bcd05a</u> <u>1cb8df1829b4ebbc06ad</u>	- 0.00149850 75.03 USD	BTC 	
97	2021-04-21 14:53:04	<u>82e88cff4553d46fff6760</u> <u>fd71a96063aa3d5fffcf5e</u> <u>b7c0e67554f36fda679a</u>	+ 0.00149850 80.60 USD	BTC 	
98	2021-04-18 18:30:17	<u>c48680fe0520d133b2b9fb</u> <u>59e6642d15c9e9335d31a7</u> <u>c13098254a3c2f97a91d</u>	+ 0.00149850 85.57 USD	BTC 	
99	2021-04-12 09:48:40	<u>7b82d797da43f684c32af1</u> <u>96328c85e34281a0b18c6d</u> <u>58718324e54b46e1d49f</u>	- 0.00314484 188.25 USD	BTC 	
100	2021-04-11 18:19:05	<u>015f87b281c57353184e8a</u> <u>cfc2f1beae48633a6167fa</u> <u>a5b9bef7cc56928b2c5f</u>	+ 0.00314484 188.25 USD	BTC 	
101	2021-04-03 17:21:17	<u>104fd7a9c1502bb6fe5365</u> <u>d8a09876bf5e02d9899c9d</u> <u>6cf51bddf81b657f5a12</u>	- 0.00104047 60.55 USD	BTC 	
102	2021-04-03 06:16:19	<u>b8440f33da242fe35437e7</u> <u>1041d0f2e5f0399bbee65a</u> <u>c30d0a7789bc6e276e3d</u>	- 0.00248491 141.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
103	2021-04-03 06:16:19	<u>b8440f33da242fe35437e7</u> <u>1041d0f2e5f0399bbee65a</u> <u>c30d0a7789bc6e276e3d</u>	- 0.00237638 135.57 USD	BTC 	✓
104	2021-04-03 06:16:19	<u>b8440f33da242fe35437e7</u> <u>1041d0f2e5f0399bbee65a</u> <u>c30d0a7789bc6e276e3d</u>	- 0.00163706 93.39 USD	BTC 	✓
105	2021-04-03 06:16:19	<u>b8440f33da242fe35437e7</u> <u>1041d0f2e5f0399bbee65a</u> <u>c30d0a7789bc6e276e3d</u>	- 0.00105698 60.30 USD	BTC 	✓
106	2021-04-02 08:16:36	<u>f5cee55f0497653565d16a</u> <u>d39c0096793f448d98fc66</u> <u>c4aa3a84c37fa16b3e20</u>	+ 0.00237638 140.08 USD	BTC 	✓
107	2021-03-26 12:18:41	<u>6c8ccf8c723f909f21d9a5</u> <u>dff62c0f19f8cf4f9d6b70</u> <u>1e40f13318e998eb58ac</u>	+ 0.00163706 91.37 USD	BTC 	✓
108	2021-03-22 10:53:16	<u>bd0f46740e0735b0f5ecb1</u> <u>77b7fc0fe97bd9b08ed0cb</u> <u>33d22c36ccfd2fe8667d</u>	+ 0.00248491 134.39 USD	BTC 	✓
109	2021-03-20 18:19:25	<u>357a241c7ae2afd10f846e</u> <u>a3261a50d606ce8f237dd2</u> <u>22c9f65de59b2dc804e7</u>	- 0.00183816 105.42 USD	BTC 	✓
110	2021-03-20 18:19:25	<u>357a241c7ae2afd10f846e</u> <u>a3261a50d606ce8f237dd2</u> <u>22c9f65de59b2dc804e7</u>	- 0.00260739 149.53 USD	BTC 	✓
111	2021-03-20 18:19:25	<u>357a241c7ae2afd10f846e</u> <u>a3261a50d606ce8f237dd2</u> <u>22c9f65de59b2dc804e7</u>	- 0.00142198 81.55 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
112	2021-03-20 18:19:25	<u>357a241c7ae2afd10f846e</u> <u>a3261a50d606ce8f237dd2</u> <u>22c9f65de59b2dc804e7</u>	- 0.00139283 79.88 USD	BTC 	✓
113	2021-03-20 18:11:10	<u>500a0ee369ed9e3c0e6418</u> <u>7ff40ca7af95c73fcde184</u> <u>bb5ab5b79410ccd7ee74</u>	- 0.00299700 171.88 USD	BTC 	✓
114	2021-03-14 18:58:38	<u>5e3823f7729b848e52fe39</u> <u>6af9d5a0c37a940ea7feeb</u> <u>12eb295f318422297bc0</u>	+ 0.00105698 58.77 USD	BTC 	✓
115	2021-03-14 18:58:38	<u>5e3823f7729b848e52fe39</u> <u>6af9d5a0c37a940ea7feeb</u> <u>12eb295f318422297bc0</u>	+ 0.00104047 57.85 USD	BTC 	✓
116	2021-03-11 14:37:20	<u>a297b3c01ab56639116fad</u> <u>1bf1ad37c1b58102495eda</u> <u>f6c2aa2da60db62a34c4</u>	+ 0.00183816 105.18 USD	BTC 	✓
117	2021-03-05 13:01:56	<u>1a6e608a6c4b93abadba9d</u> <u>6778933710b5ffcf2c256d</u> <u>6c9682aef3be537094dd</u>	+ 0.00260739 127.45 USD	BTC 	✓
118	2021-02-25 13:20:59	<u>ef8ea89e7e5714bd2ffb53</u> <u>9b24fe035cdd9641ac914e</u> <u>e7144f22d2d06d479c5c</u>	+ 0.00299700 138.69 USD	BTC 	✓
119	2021-02-20 19:46:46	<u>911060b701c67bd25cd322</u> <u>9948128ce47f67be951204</u> <u>0578d43798dcc0d88379</u>	+ 0.00142198 81.63 USD	BTC 	✓
120	2021-02-19 07:17:26	<u>03f03eba43f44168d8675b</u> <u>ba32409bc28155a698af51</u> <u>4e3835e8d2df41d14bfd</u>	- 0.00273200 152.73 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
121	2021-02-18 20:41:30	<u>ea54e5324bfb5d31edff6a</u> <u>ab2249a1383040b8a95ec6</u> <u>151ceb93b05ca832bebf</u>	+ 0.00139283 77.86 USD	BTC 	
122	2021-02-15 12:33:19	<u>28dc67cc52acd9d533e8d3</u> <u>aedad7380d44d1aab46b8f</u> <u>57ee42e7ad5fa0fbae3b</u>	- 0.00184815 90.80 USD	BTC 	
123	2021-02-15 09:33:31	<u>184684c1060e388fdc69f3</u> <u>87a29f1193167d21f1acf5</u> <u>e4c78bae56eb1871a9d6</u>	+ 0.00273200 130.89 USD	BTC 	
124	2021-02-10 03:36:24	<u>259c739cb2ea2e38dc089a</u> <u>2597b7153bca23648aa377</u> <u>e7a94f4c0efc5dc818fe</u>	- 0.00195207 87.46 USD	BTC 	
125	2021-02-10 03:36:24	<u>259c739cb2ea2e38dc089a</u> <u>2597b7153bca23648aa377</u> <u>e7a94f4c0efc5dc818fe</u>	- 0.00145259 65.08 USD	BTC 	
126	2021-02-10 03:36:24	<u>259c739cb2ea2e38dc089a</u> <u>2597b7153bca23648aa377</u> <u>e7a94f4c0efc5dc818fe</u>	- 0.00172387 77.24 USD	BTC 	
127	2021-02-10 03:36:24	<u>259c739cb2ea2e38dc089a</u> <u>2597b7153bca23648aa377</u> <u>e7a94f4c0efc5dc818fe</u>	- 0.00141858 63.56 USD	BTC 	
128	2021-02-10 03:36:24	<u>259c739cb2ea2e38dc089a</u> <u>2597b7153bca23648aa377</u> <u>e7a94f4c0efc5dc818fe</u>	- 0.00254106 113.85 USD	BTC 	
129	2021-02-10 03:32:47	<u>b69b65c26983691ea36ea3</u> <u>b37609ba6447addde10e77</u> <u>3ee6ee8a32cefe6499c6</u>	- 0.00091603 41.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
130	2021-02-10 03:32:47	<u>b69b65c26983691ea36ea3</u> <u>b37609ba6447addde10e77</u> <u>3ee6ee8a32cefe6499c6</u>	- 0.00099389 BTC 44.53 USD		✓
131	2021-02-10 03:32:47	<u>c6ace1ed2ef2032a1228d6</u> <u>2e61b06e72336a48feae09</u> <u>823a610f2b2d91414936</u>	- 0.00102093 BTC 45.74 USD		✓
132	2021-02-09 13:40:23	<u>81790b6e7bd98a2021707f</u> <u>4b631c4944d45de1543b6e</u> <u>2411bb0c3a51b94c82ab</u>	+ 0.00184815 BTC 82.81 USD		✓
133	2021-02-05 20:55:34	<u>126d7399eb46de9c2e2220</u> <u>80cd257634036443a3169f</u> <u>9d666098a0e81f8f1de4</u>	+ 0.00141858 BTC 55.58 USD		✓
134	2021-02-05 05:40:44	<u>cd9115ea48d90ac65d4072</u> <u>8e727829a086242a3325b2</u> <u>225ad7cae3a786a8d904</u>	- 0.00219780 BTC 84.15 USD		✓
135	2021-02-03 15:53:27	<u>8c98c0709d1f3ed09d4dc3</u> <u>e6534ea6f1afcdfe21e401</u> <u>ce88fd87bfc5171dbcdd</u>	+ 0.00172387 BTC 63.67 USD		✓
136	2021-01-30 20:59:10	<u>7fe779b9e0f682bd408e4a</u> <u>da0d98feb3d786240f8ee5</u> <u>3a993f4e73ede6f98f1e</u>	+ 0.00254106 BTC 84.09 USD		✓
137	2021-01-25 15:35:06	<u>2c393f3ca464f79792f7ce</u> <u>822118272dbe7ee93f3512</u> <u>a8b6ea29acf63650b1b4</u>	+ 0.00219780 BTC 71.35 USD		✓
138	2021-01-20 16:22:00	<u>d5ce64068ae9707438b00b</u> <u>6d6e0f38d3a10743db152f</u> <u>2472f889ad0b2da94ef3</u>	+ 0.00195207 BTC 60.22 USD		✓



#	Date & time	Transaction Id	Amount		
139	2021-01-15 14:31:56	<u>906e3b1205852af204d91c</u> <u>38f14442285192c6979900</u> <u>bfbe0bb768ae8dc9cff5</u>	+ 0.00145259 BTC 	52.28 USD	✓
140	2021-01-14 13:30:36	<u>f0b25a7ebfe7ac15ec46d9</u> <u>0abe1a4472e42bbdfc6b50</u> <u>2416a712fdf3e53babb5</u>	- 0.00152807 BTC 	56.14 USD	✓
141	2021-01-10 21:48:53	<u>e743752693097558b3336c</u> <u>749135484393ca8108e622</u> <u>67d0165570bdf3cbf43d</u>	+ 0.00152807 BTC 	54.10 USD	✓
142	2021-01-08 06:24:48	<u>798f1f06c5352e44c43275</u> <u>b81ec1a27ba5f631502ecb</u> <u>dd1852bf0343b34dcc50</u>	- 0.00196493 BTC 	79.74 USD	✓
143	2021-01-08 06:24:48	<u>798f1f06c5352e44c43275</u> <u>b81ec1a27ba5f631502ecb</u> <u>dd1852bf0343b34dcc50</u>	- 0.00129464 BTC 	52.54 USD	✓
144	2021-01-07 01:08:35	<u>1591a7b6e75a20759ed174</u> <u>cd86fe30a533c6dbc48cd4</u> <u>78f1581f862d74c93201</u>	+ 0.00099389 BTC 	39.19 USD	✓
145	2021-01-04 18:18:14	<u>391b95fe2c2e39e2777894</u> <u>68dd6908b9d3012aacf6db</u> <u>5ab4b0ef0ee30120e7b5</u>	+ 0.00102093 BTC 	34.66 USD	✓
146	2021-01-02 10:18:59	<u>d6eda528eebcd4c37f7dab</u> <u>04ac3c9c04d2753bf6c39e</u> <u>082fae6dd6935ef14633</u>	+ 0.00129464 BTC 	41.65 USD	✓
147	2020-12-29 20:45:20	<u>0d7d97f8bd6229be1abe6a</u> <u>b2a009a45a517087bfbb83</u> <u>3ae3170848f5b3226733</u>	+ 0.00091603 BTC 	26.45 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-12-26 21:58:58	<u>9e8586cb74554b11a295ee</u> <u>f207e01d305c1b727b92da</u> <u>b1e6021caf0c7bdd25fe</u>	+ 0.00196493 51.64 USD	BTC 	
149	2020-12-21 06:40:08	<u>0a30839947cb54f55a1904</u> <u>87b330c71ad02d9ffbb947</u> <u>cc2b3dc91af56e54ed35</u>	- 0.00128683 29.23 USD	BTC 	
150	2020-12-20 18:44:48	<u>ef79b19ba21e29473a2b8e</u> <u>dfc2337362be902baecc8b</u> <u>6afe0cc227f730c423ce</u>	+ 0.00128683 29.23 USD	BTC 	
151	2020-12-17 10:21:12	<u>87e0fe9e562d26e7f7e5f7</u> <u>9c7ddf2d0c9902f7ab554f</u> <u>a5b9d3fa791f13b8c872</u>	- 0.00300377 68.47 USD	BTC 	
152	2020-12-16 19:40:19	<u>f9bdae5988a286dc146d24</u> <u>361175d92df893e7c2dccd</u> <u>bee0f067cdcba53db987</u>	+ 0.00300377 68.47 USD	BTC 	
153	2020-12-14 05:11:08	<u>3ed14656e2c132438752e4</u> <u>8fe135cca31ae3ced05f4d</u> <u>86171c2ddb357ad81162</u>	- 0.00318361 61.35 USD	BTC 	
154	2020-12-14 05:11:08	<u>3ed14656e2c132438752e4</u> <u>8fe135cca31ae3ced05f4d</u> <u>86171c2ddb357ad81162</u>	- 0.00289710 55.83 USD	BTC 	
155	2020-12-14 05:11:08	<u>3ed14656e2c132438752e4</u> <u>8fe135cca31ae3ced05f4d</u> <u>86171c2ddb357ad81162</u>	- 0.00117422 22.63 USD	BTC 	
156	2020-12-09 09:37:16	<u>52b498c75619054895450f</u> <u>3b261f63cd746da4e93bcb</u> <u>c991f62ce9dbffdd4b99</u>	+ 0.00289710 53.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
157	2020-12-01 10:32:24	<u>a463a86beaaa30d21fd6b9</u> <u>9a8c3dac3a5422af21866a</u> <u>97e88be49456a98cf91a</u>	+ 0.00117422 22.03	BTC 	
158	2020-11-27 19:52:27	<u>6fe04d8e7abe04eb4233ac</u> <u>d98a7498fede8fe564a75d</u> <u>1e03f4a5b775c05d4eb9</u>	+ 0.00318361 56.41	BTC 	
159	2020-11-22 17:39:50	<u>102a249142ca4a93a115fc</u> <u>41c46486b63ee71549dee2</u> <u>7e1dfbc7b354f2216f8b</u>	- 0.00195440 35.89	BTC 	
160	2020-11-17 12:04:15	<u>23030fb7b467b620576a5e</u> <u>6bf38d597706a65f0b3a20</u> <u>70b2a4bf3d37671d683c</u>	+ 0.00195440 34.74	BTC 	
161	2020-11-05 21:46:39	<u>9b7b520a143f380aec715b</u> <u>abd17ed71479cfd074f75f</u> <u>605178c0d021e8cc136b</u>	- 0.00201118 31.33	BTC 	
162	2020-10-30 22:20:13	<u>6dc5488183460cf9503e70</u> <u>946c942f851b07082c60b2</u> <u>0aac0cd6723b17b31c4c</u>	+ 0.00201118 27.73	BTC 	
163	2020-10-10 23:22:56	<u>23391a81a9a195b70775ca</u> <u>69ac9a17aa0117bcd50f</u> <u>46480758db3551075142</u>	- 0.00144855 16.46	BTC 	
164	2020-10-10 23:22:56	<u>23391a81a9a195b70775ca</u> <u>69ac9a17aa0117bcd50f</u> <u>46480758db3551075142</u>	- 0.00267732 30.43	BTC 	
165	2020-10-06 18:48:02	<u>f71824ef4fb4aa4d5abc85</u> <u>5cf9acb6c5d1e295b0739c</u> <u>48692401b6a46e803dcf</u>	+ 0.00267732 28.55	BTC 	

#	Date & time	Transaction Id	Amount		
166	2020-09-19 09:37:43	<u>ad67d636a113850fa2eba1</u> <u>aca32e9e5d3f958bd38196</u> <u>92e944926ba74534f915</u>	+ 0.00144855 BTC 16.05 USD		✓
167	2020-09-16 12:19:41	<u>8012f0447c1aad6c90aa89</u> <u>791838a2fa77067331d1fb</u> <u>df9fe0138d228efe9668</u>	- 0.00120879 BTC 13.22 USD		✓
168	2020-09-12 17:13:08	<u>15597ba10ce9ec6de3a308</u> <u>493231526699231ee1da17</u> <u>415d4c94e61e0b443930</u>	+ 0.00120879 BTC 12.49 USD		✓
169	2020-09-03 12:23:54	<u>8adac2c6f5739ba507ea3d</u> <u>513c1a40e53a9008e79091</u> <u>0629b8784bd4186b0c17</u>	- 0.00109890 BTC 11.47 USD		✓
170	2020-09-02 21:27:32	<u>b850915ea5de3449026375</u> <u>22f7574d13d8a41e0b0f92</u> <u>9c65cebb3162d928c749</u>	+ 0.00109890 BTC 11.14 USD		✓
171	2018-06-21 10:52:23	<u>58cbdbfef2a9714b96ca13</u> <u>6fd600a26a0cff692ce829</u> <u>02bb5a55b5dbbf55673f</u>	- 0.00427869 BTC		✓
172	2018-06-21 09:32:04	<u>409ebbdd2810ebfa62a6ef</u> <u>4d90d7e2940a45f6a48c15</u> <u>c6726b57a7c6a08f1b8d</u>	+ 0.00427869 BTC		✓
173	2018-06-05 11:52:39	<u>81e837b35f9a23fb4bf585</u> <u>1a2b62eeaf1d22d55d8061</u> <u>19d5a5ccc7c417594ef6</u>	- 0.00221512 BTC		✓
174	2018-06-05 09:36:03	<u>ba70934827265e7a3b24d6</u> <u>83268dbca43393f2fbbe0f</u> <u>28488003b3b9ff9bae87</u>	+ 0.00221512 BTC		✓

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