

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JsAYE6Z2jsPs5uuNXfBPme354ZytAd9Fv</u>
TOTAL RECEIVED	17.82944251 BTC
	1,124,431.62 USD
TOTAL SEND	17.82944251 BTC
	1,124,431.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 21:58:58	<u>f4f60b682b8d164718ce90</u> <u>31a8bb2dfae1100f143922</u> <u>d0942f4a7b78c882c29e</u>	- 0.15177306 BTC	
			3,988.84 USD	
2	2020-12-25 02:37:21	<u>df410a9e586ea6a265f2d1</u> <u>db4d7918421b5752a112a7</u> <u>aa4183bdaf178d208ee5</u>	- 0.19800000 BTC	
			4,893.06 USD	
3	2020-12-24 11:08:12	<u>68c457591dea10f7712b47</u> <u>48bfd105fe3fc856d6e3fa</u> <u>31a42d315ee9f95d2aed</u>	+ 0.15177306 BTC	
			3,601.45 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-24 11:08:12	<u>24c0fe82abaad0f36a86a0</u> <u>22d6b314b6b87fcf3999f4</u> <u>90de37569fedf36ede5d</u>	+ 0.19800000 BTC  4,698.38 USD	✓
5	2020-11-11 11:51:44	<u>7b49bf03d20482eeb035ed</u> <u>a9938365191bd240257dcb</u> <u>54dd6e2a5900002ffc06</u>	- 0.14850000 BTC  2,329.10 USD	✓
6	2020-11-10 01:47:37	<u>9e101f96ffb101a72756fe</u> <u>bb2c9e6ae44ea1952e2c90</u> <u>1d145c66e0d844ada2ec</u>	+ 0.14850000 BTC  2,271.63 USD	✓
7	2020-09-30 09:03:51	<u>7bbd813bdbbf517763e049</u> <u>71184cc16cbba67f6b9b43</u> <u>55885d34ffbcb734c569</u>	- 0.58253813 BTC  6,277.77 USD	✓
8	2020-09-30 01:06:26	<u>282d0ca8542ae266095e1d</u> <u>15ec8a71e8277a2880e98d</u> <u>5a4f2056783a0e360526</u>	+ 0.58253813 BTC  6,277.77 USD	✓
9	2020-09-24 13:26:56	<u>79597ebdf94aa3e36f306e</u> <u>1f18f66ebd1aa184b2da47</u> <u>05e7a5e58057bc187048</u>	- 0.54063677 BTC  5,777.60 USD	✓
10	2020-09-23 09:35:12	<u>3912576e894ce5e26c8af1</u> <u>7f7f32ddd0a6f47081247f</u> <u>244c21933789e008c789</u>	+ 0.54063677 BTC  5,536.90 USD	✓
11	2020-09-21 00:35:50	<u>c94ded3fb01525b95e9089</u> <u>d5637ba1caf9fbf59ec595</u> <u>ca2c0118caee848d1350</u>	- 0.49500001 BTC  5,156.52 USD	✓
12	2020-09-20 23:13:48	<u>a3d226d32f4663ee6ad664</u> <u>59daeb8e5d37faa1218210</u> <u>4f08de90df2bd83619fc</u>	+ 0.49500001 BTC  5,156.52 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-08-25 01:29:50	<u>4151a759a97524641acd757db80372b62b8fb70f1e3393285b931dcb4f2cd48d</u>	- 0.29129322 BTC 3,296.97 USD	✓
14	2020-08-24 06:13:28	<u>c1ecc764981e6df1e6d7fe9351c4915285e105004d7b0e6370697183981fae20</u>	+ 0.29129322 BTC 3,422.17 USD	✓
15	2020-08-12 10:10:59	<u>2e8de9edb4cf2a9fafb342c52ec324f529d270240a332986b4556c04736ee6b1</u>	- 0.00294788 BTC 34.09 USD	✓
16	2020-08-10 22:13:20	<u>49610713ff5f38aae905efd767001128c4e45d76f62ca3e9e617d7bd7ce481a6</u>	- 0.00499945 BTC 56.95 USD	✓
17	2020-08-10 03:08:29	<u>99d397a5857912406590ed60c29c2a0047bd205a8c9c50d655424189930288b1</u>	- 0.18089492 BTC 2,151.36 USD	✓
18	2020-08-10 01:32:00	<u>12b8911728d4d188d2dacec7c64c50654bd835790cbe0e1ec72830d224de5afa</u>	+ 0.00499945 BTC 59.45 USD	✓
19	2020-08-09 01:57:23	<u>6039e55c0e0fd00f99c62cbfe5dbfd9c53b86727d03643359c5a30f9d4a7131f</u>	+ 0.18089492 BTC 2,113.15 USD	✓
20	2020-08-05 22:40:56	<u>32ac4ba5c38033bcf44fe5c2254dee83711c313c661e4a62a84bf617fd42bd1b</u>	- 0.62765571 BTC 7,382.77 USD	✓
21	2020-08-05 02:33:52	<u>f8cbe73adc7866a470c4133eb1b21db5201e4d7aec78bac0492d8813882d7a90</u>	+ 0.62765571 BTC 7,371.75 USD	✓





#	Date & time	Transaction Id	Amount	
22	2020-08-04 22:45:12	<u>503b8504f6689fb55fa35285048cc140a3df6bf905fd56405622b5c543a1ec0b</u>	- 0.54450000 BTC 6,395.10 USD	 
23	2020-08-03 02:08:25	<u>28566130f005dff859ee076571fb4f525818e23dc1ca d7b44076889b38a3a776</u>	+ 0.00294788 BTC 33.07 USD	 
24	2020-08-03 00:09:01	<u>c89aabaf219fe30a6d2558bbdc07208ad4711438a3160866e484035bea8a4494</u>	- 0.44702008 BTC 5,015.48 USD	 
25	2020-08-02 22:10:53	<u>277a95b08faf5f04e1eeab1220d9fc16e14cd1a72a3f079ae1a49dffbbba46b6e</u>	+ 0.54450000 BTC 6,109.18 USD	 
26	2020-08-02 14:53:49	<u>dd18639bd5a621255b584b8576e1281949b5e9f8dc1ee9a8861f527b24ca83d0</u>	+ 0.44702008 BTC 5,015.48 USD	 
27	2020-08-02 09:24:15	<u>66558a6293b324eb00bdf1a6d69163b759133723c9f301e155dc053dbe5aec6</u>	- 0.02970000 BTC 328.81 USD	 
28	2020-08-02 04:09:48	<u>e986cd194fd47c4b6d0f353686dc5784fb690d848ba8f700a0a3f538e9abd9e1</u>	- 0.01154717 BTC 127.84 USD	 
29	2020-08-02 04:09:48	<u>e986cd194fd47c4b6d0f353686dc5784fb690d848ba8f700a0a3f538e9abd9e1</u>	- 0.00240606 BTC 26.63 USD	 
30	2020-07-30 10:02:01	<u>452b517e0bb59f3e64dc7dc74398a2262aaac089e3015b5dab7ce71390a01317</u>	- 0.08786914 BTC 975.31 USD	 










#	Date & time	Transaction Id	Amount		
31	2020-07-30 01:24:21	<u>170a5ec5d6e3b17b2a7c14</u> <u>3314c78fb04fe3e7c11115</u> <u>4152947067f3f4b73226</u>	+ 0.00240606 BTC 26.70 USD		✓
32	2020-07-29 23:14:18	<u>fff468248a3164c7b4c6cd</u> <u>6628e569026413f4282091</u> <u>b5bfed297fe1ba311fc6</u>	+ 0.01154717 BTC 128.16 USD		✓
33	2020-07-29 12:18:07	<u>d6ea70a51c3f9386eda664</u> <u>27d19ff75a9e314f225a12</u> <u>8ec8ef9e21d80c56adb1</u>	+ 0.08786914 BTC 975.31 USD		✓
34	2020-07-29 05:47:24	<u>ff4ff2e8c5044565b97922</u> <u>d65aa1c4c31a8686aac9b9</u> <u>b80be7fae5323cfbf522</u>	- 0.40782566 BTC 4,527.08 USD		✓
35	2020-07-29 05:10:10	<u>6368bc58f19472cce2158c</u> <u>4fad07a628e8fb1367b4b7</u> <u>2d9c8931cdd694bc2379</u>	+ 0.40782566 BTC 4,527.08 USD		✓
36	2020-07-28 04:26:56	<u>072894b89fba323421c54f</u> <u>9b525f3a773054a951869a</u> <u>3e9f5c25f5596a6dea7b</u>	+ 0.02970000 BTC 323.91 USD		✓
37	2020-07-28 03:23:09	<u>afd92856b013e83f712d6e</u> <u>895ab22736a4d913b6799e</u> <u>2de41aea73f9dda2c490</u>	- 0.00500439 BTC 54.57 USD		✓
38	2020-07-27 07:18:40	<u>0d9c2f906950259602ac01</u> <u>f3321c88c6539a9b2b0fe0</u> <u>6bc0fda6905d4df451e9</u>	- 0.11812770 BTC 1,302.94 USD		✓
39	2020-07-27 07:18:40	<u>0d9c2f906950259602ac01</u> <u>f3321c88c6539a9b2b0fe0</u> <u>6bc0fda6905d4df451e9</u>	- 0.11417229 BTC 1,259.31 USD		✓

#	Date & time	Transaction Id	Amount	
40	2020-07-27 03:56:28	<u>25904b66cc5438d1376e82881f2d859814a3295ac696a00e44196172b2ac404d</u>	+ 0.11812770 BTC 1,302.94 USD	✓
41	2020-07-27 03:56:28	<u>a78c2582f02571991781e5e2ab3496a4e83ce5fcdcd6064217fd9fa0d3d372bd</u>	+ 0.00500439 BTC 55.19 USD	✓
42	2020-07-27 03:53:29	<u>51c22834dbdb014c35a0117865030788ac0c8373bf0e97eef7ccb0289a276529</u>	+ 0.11417229 BTC 1,259.31 USD	✓
43	2020-07-25 22:31:46	<u>36b1c01b30394e1de75bbf281723e61786d37af5bec0fb1bcce9133cbbf2adc2</u>	- 0.09636099 BTC 957.01 USD	✓
44	2020-07-25 02:55:26	<u>96feeeda310528cff5ef792d68f1121cf2790962598e7aa6c738092a92686eb7</u>	+ 0.09636099 BTC 934.74 USD	✓
45	2020-07-25 02:42:36	<u>608f737a694cf6239b541bc14d81841ed935e8117b0229cb42c454a6884eeb14</u>	- 0.07147800 BTC 693.36 USD	✓
46	2020-07-25 02:42:36	<u>608f737a694cf6239b541bc14d81841ed935e8117b0229cb42c454a6884eeb14</u>	- 0.05774503 BTC 560.15 USD	✓
47	2020-07-24 22:33:35	<u>21201673a21cb43080d9ca1648948fd17092533416bc9b32ede30e97abd6eadd</u>	- 0.49500000 BTC 4,801.70 USD	✓
48	2020-07-24 13:10:22	<u>d930f7bb9960806f47ddfd25267aefcf9bc2b980df5eb43add47ac09abc9b4e2</u>	+ 0.07147800 BTC 693.36 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-24 13:10:22	<u>34b4479254e695aeb2adb4</u> <u>ab3934dddc2df023ddafb2</u> <u>8f87852e2cb07d3281b0</u>	+ 0.05774503 BTC  560.15 USD		
50	2020-07-24 12:59:43	<u>c3e77b74cdc5b964f4f6d2</u> <u>8fc34f4dd9780d8004826d</u> <u>67bd3bea636164969ec1</u>	+ 0.49500000 BTC  4,801.70 USD		
51	2020-07-24 08:54:07	<u>d661c4082aef906f643edc</u> <u>a5ed2a3cc0bee37ea2de7c</u> <u>ee77baaa0dfd0fda4a7f</u>	- 0.04950001 BTC  472.12 USD		
52	2020-07-24 08:54:07	<u>d661c4082aef906f643edc</u> <u>a5ed2a3cc0bee37ea2de7c</u> <u>ee77baaa0dfd0fda4a7f</u>	- 0.00443171 BTC  42.26 USD		
53	2020-07-23 06:25:07	<u>d7ce36d55b3434a49b1da2</u> <u>8af0e06f088baae81a570d</u> <u>07e680f690aad8e04d5e</u>	- 0.05847072 BTC  561.51 USD		
54	2020-07-23 03:34:20	<u>d1a99481045bcd5c557a62</u> <u>3c1c4e78ca60a45e5ffe8a</u> <u>3842cbfb9db6bba2f94d</u>	+ 0.00443171 BTC  42.55 USD		
55	2020-07-23 01:01:34	<u>c959465c2266fa17bb052f</u> <u>ac8808b3ef7d3a7fedabb3</u> <u>a0ca32bd4a9b09a244a8</u>	+ 0.04950001 BTC  475.36 USD		
56	2020-07-22 15:01:27	<u>892a0b869eafe1c0d0f549</u> <u>7308ef2eea4f18b7045915</u> <u>c53ea2d9ab54db074971</u>	+ 0.05847072 BTC  561.51 USD		
57	2020-07-22 08:07:54	<u>28ca9bcf4a8cbe41bc9688</u> <u>32f94ac97ac4194f0e2ef9</u> <u>d44e88658f1430464708</u>	- 0.10824121 BTC  1,030.25 USD		

#	Date & time	Transaction Id	Amount		
58	2020-07-22 08:07:54	<u>28ca9bcf4a8cbe41bc9688</u> <u>32f94ac97ac4194f0e2ef9</u> <u>d44e88658f1430464708</u>	- 0.09947786 BTC 	946.84 USD	✓
59	2020-07-22 04:22:04	<u>536a2ce971e39afa02edbf</u> <u>ffffaf3ce1d395829a1ec9</u> <u>dbd64279396a389880b2</u>	+ 0.10824121 BTC 	1,030.25 USD	✓
60	2020-07-22 02:52:06	<u>d44fbf0c6c0e3ca4c3c5ef</u> <u>d22e164ac1625011479d2b</u> <u>b80a68182288ae6c1c59</u>	+ 0.09947786 BTC 	946.84 USD	✓
61	2020-07-21 10:16:28	<u>b3a2e7dd2c919a5080ff02</u> <u>535499393cc961f40902d6</u> <u>5c9ac98b41bd09f4cae9</u>	- 0.01921199 BTC 	180.40 USD	✓
62	2020-07-21 08:38:39	<u>7fe8844367a04ce13480e0</u> <u>2355ccf46e72b5a604545f</u> <u>654d0eeaa736c1d8e8c2</u>	- 0.31722878 BTC 	2,978.77 USD	✓
63	2020-07-21 04:50:58	<u>ab4362b60cc78452652f91</u> <u>5496087db9a4f4ef95ea92</u> <u>a71ae30e7e72282a3b47</u>	+ 0.31722878 BTC 	2,978.77 USD	✓
64	2020-07-21 04:50:58	<u>9d7c44b1e3815d565214d3</u> <u>ce8e46a3d40051d510947a</u> <u>80311d3b02ea139928a3</u>	+ 0.01921199 BTC 	180.40 USD	✓
65	2020-07-20 12:03:12	<u>b309fcec76aba715f47e27</u> <u>54815892a70be453ce1f35</u> <u>51a8ac1e2167e4d38199</u>	- 0.05841000 BTC 	548.46 USD	✓
66	2020-07-20 05:04:39	<u>57cf78629d6ad4ff16abe0</u> <u>8c0f8a544b114c20df95a4</u> <u>9525bf49a486120db315</u>	- 0.39888473 BTC 	3,654.09 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-20 01:34:59	<u>4b7130cda5b3a4f5e917fb</u> <u>efddfb77d5f8a5fffeb7bd</u> <u>67a64a890b27c9e30a70</u>	+ 0.05841000 BTC 	535.08 USD	✓
68	2020-07-20 01:34:59	<u>2c733ea0db7810f91c8764</u> <u>351b4745e4bd801120be89</u> <u>2e87c6a3724812981396</u>	+ 0.39888473 BTC 	3,654.09 USD	✓
69	2020-07-17 23:45:18	<u>41c60165ec1147053d9ae0</u> <u>cce06abdb32879951e7998</u> <u>2b369d308a06a48e42d4</u>	- 0.22814388 BTC 	2,092.14 USD	✓
70	2020-07-17 05:27:16	<u>08a589fda045ce08d83818</u> <u>e88c5807a7ca33e7f0f5b2</u> <u>e556e9321e27bc3116ca</u>	+ 0.22814388 BTC 	2,088.50 USD	✓
71	2020-07-16 22:19:07	<u>3a93d1c48710173fdb7e70</u> <u>fade8e19811b605be9f4cf</u> <u>e2987925e70e9ecd2675</u>	- 0.26347959 BTC 	2,411.97 USD	✓
72	2020-07-16 11:41:17	<u>4cea6375df44932b1ca164</u> <u>b6b1cececd9ad4bbe772ed</u> <u>ab90cc78a6f1d9b8a429</u>	- 0.00333038 BTC 	30.41 USD	✓
73	2020-07-16 04:06:48	<u>b5e2474a0178f1ba163262</u> <u>54b9575c5f2fbefa152a4d</u> <u>331ec2ece7f1ef7bee57</u>	+ 0.00333038 BTC 	30.41 USD	✓
74	2020-07-16 01:18:33	<u>9ebca3188beb7636d3a44d</u> <u>c14b1259a477a50620b328</u> <u>74d9db8c7cf637facd74</u>	+ 0.26347959 BTC 	2,406.54 USD	✓
75	2020-07-13 22:03:18	<u>3a8e29d8598652c48b0fae</u> <u>7f26ee0c17d0be0cd78180</u> <u>c96919842dbbdfd9fe53</u>	- 0.13081886 BTC 	1,210.83 USD	✓


#	Date & time	Transaction Id	Amount	
76	2020-07-13 22:03:18	<u>3a8e29d8598652c48b0fae</u> <u>7f26ee0c17d0be0cd78180</u> <u>c96919842dbbdfd9fe53</u>	- 0.20989197 BTC  1,942.72 USD	✓
77	2020-07-13 09:02:44	<u>a5ad73c54d3df1d043ea0d</u> <u>e56b4face510aa1fb674a4</u> <u>cccaa5fbff880d562488</u>	- 0.00624245 BTC  57.69 USD	✓
78	2020-07-13 09:02:44	<u>a5ad73c54d3df1d043ea0d</u> <u>e56b4face510aa1fb674a4</u> <u>cccaa5fbff880d562488</u>	- 0.33462872 BTC  3,092.84 USD	✓
79	2020-07-13 05:54:01	<u>764f23fad3db1aee897a25</u> <u>515f61da15b718a167c79b</u> <u>111fa50d712a3a33ee94</u>	+ 0.20989197 BTC  1,939.95 USD	✓
80	2020-07-13 03:54:09	<u>a4ff8e8f45a9f1f69e4711</u> <u>234a1165d91b6400826bc5</u> <u>063284d30df759d4bb91</u>	+ 0.00624245 BTC  57.69 USD	✓
81	2020-07-13 02:45:38	<u>b80d32b1969d75d5a78aa0</u> <u>d00ede07caa2bf681f158e</u> <u>ab958d304e6282592bc0</u>	+ 0.13081886 BTC  1,209.10 USD	✓
82	2020-07-12 11:45:15	<u>3d7363a6528f4c48d5705c</u> <u>92588a92da2f81f93e66e2</u> <u>d244b922ec0563de4981</u>	+ 0.33462872 BTC  3,112.96 USD	✓
83	2020-07-12 11:06:09	<u>7c8fd4a66845125f071ef3</u> <u>e1090c94e1d2854b501b77</u> <u>94601f0e117e9833df0e</u>	- 0.05057470 BTC  470.48 USD	✓
84	2020-07-10 22:42:07	<u>ace062b9a0e470773d6e66</u> <u>87930d6b163a1ade255af8</u> <u>417e4d7479573fa02b6e</u>	- 0.01021376 BTC  94.31 USD	✓

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85	2020-07-10 07:05:13	<u>422be13ea6c895ee8ddd53</u> <u>a796a427b716378b18bcf1</u> <u>03ffccf32b5202a7aacd</u>	- 0.18487488 BTC  1,717.18 USD	✓
86	2020-07-09 23:08:47	<u>59399e5ccde99baa038ac2</u> <u>257419d3672ba32063f173</u> <u>dc619eb75929466cecd</u>	+ 0.18487488 BTC  1,717.18 USD	✓
87	2020-07-09 22:28:06	<u>ebf2124861149ca3c0720d</u> <u>328beebe18c28ae3a0f291</u> <u>8cc3b7b5769602f7b8eb</u>	- 0.05094504 BTC  473.19 USD	✓
88	2020-07-09 14:31:31	<u>2ec8957a98ac0c854a04d4</u> <u>944952349a145e5a09457d</u> <u>5df66497087330e76481</u>	- 0.19077022 BTC  1,771.93 USD	✓
89	2020-07-09 02:07:06	<u>bf084fed165850563ddc65</u> <u>6e0caeeca20437d44c77a7</u> <u>9aa58a268839550a30ec</u>	+ 0.05094504 BTC  470.34 USD	✓
90	2020-07-08 16:03:35	<u>d3d4998022134383ef899d</u> <u>255cd1b647b7f11025ee78</u> <u>11db35490cc613c5843b</u>	+ 0.01021376 BTC  94.29 USD	✓
91	2020-07-08 14:40:50	<u>9f4b8b336c713e2e9af602</u> <u>1a4c4b190a0c2d73026197</u> <u>31616948c3f3446e577e</u>	+ 0.05057470 BTC  466.92 USD	✓
92	2020-07-08 14:30:17	<u>e4b3d931c9a1b93bdf3430</u> <u>a1120e49658329809abc85</u> <u>f10e7d056a71c700d3f9</u>	+ 0.19077022 BTC  1,761.27 USD	✓
93	2020-07-08 12:19:05	<u>a0c3e1aec7165eec770fa9</u> <u>475976395e21506aab4ebc</u> <u>e5744153c0a595277450</u>	- 0.21980040 BTC  2,029.29 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-07-08 05:57:20	<u>ff03b3f074787144e2364d</u> <u>dff305c534b0ac4d440890</u> <u>7d18b0f71ed678c073e9</u>	+ 0.21980040 BTC  2,074.04 USD	✓
95	2020-07-03 23:37:54	<u>6694062d22f36eade1e239</u> <u>68ac0f55a93e3dd96147ae</u> <u>570b3fdaa2093eeda4d5</u>	- 0.70253362 BTC  6,417.96 USD	✓
96	2020-07-03 01:22:55	<u>12f48d88c5c294f685a0e3</u> <u>1f2286d6527a1ca6afe0c4</u> <u>879dcca0589e4f3a7119</u>	+ 0.70253362 BTC  6,363.73 USD	✓
97	2020-06-29 07:34:48	<u>583a89b845e05a059a72f8</u> <u>71844bad17098898721f5d</u> <u>f5faaa875d00a40ff795</u>	- 0.02220959 BTC  204.16 USD	✓
98	2020-06-29 07:34:48	<u>92d46ba5144671cee2f95f</u> <u>2656d38ed10213347f7260</u> <u>32aca7a58ed46ad26585</u>	- 1.45922165 BTC  13,413.98 USD	✓
99	2020-06-29 05:39:15	<u>208bd9484f516fd3c4f14e</u> <u>e97f5cb196965262dc63bd</u> <u>27218256d6328a915134</u>	+ 0.02220959 BTC  204.16 USD	✓
100	2020-06-29 02:07:30	<u>5d289809c8d0e2c4a74b13</u> <u>ae97a66a5c07620222f24c</u> <u>0da96bd94de33ca7fe95</u>	+ 1.45922165 BTC  13,413.98 USD	✓
101	2020-06-18 19:47:26	<u>3e45873db063a7047bd0c2</u> <u>d44a2fa00e4ea9e8f19e04</u> <u>c6cdf171797291fdc6d5</u>	- 0.94524441 BTC  8,800.44 USD	✓
102	2020-06-18 04:56:43	<u>6dfb1d870be3b8d549871c</u> <u>a54ca9465007c47fe17b48</u> <u>d1b6cab94cd94271d488</u>	+ 0.94524441 BTC  8,872.36 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-06-10 08:37:19	<u>c0aa6ace821e61246e5904</u> <u>d2741a377b98dff1a55dfa</u> <u>da91b046fb307a5da53f</u>	- 0.21577474 BTC  2,132.93 USD	✓
104	2020-06-09 10:14:03	<u>dda584961e51d614852ce0</u> <u>12a5c0912e420be04f820c</u> <u>ae5dae096dec37478824</u>	+ 0.21577474 BTC  2,108.64 USD	✓
105	2020-06-08 00:06:54	<u>1d67d72e0f3dfb4c725731</u> <u>cb4139aa221ddbdf1cfdd</u> <u>2174c29a9813761bafda</u>	- 0.06550551 BTC  640.77 USD	✓
106	2020-06-05 23:46:49	<u>5148600080e676ccee4b43</u> <u>136960e47a09b665f59d51</u> <u>1b4e5567a34f589dc5a3</u>	- 0.02725728 BTC  263.47 USD	✓
107	2020-06-05 06:51:59	<u>11ddd847325d13d01d5c00</u> <u>b639684e6235331552ee93</u> <u>e958df92015f9b8b6fb3</u>	- 0.12346075 BTC  1,187.83 USD	✓
108	2020-06-04 03:24:09	<u>baafdcb77350ebf9c8dacc</u> <u>4ae0caaa0bdf3cf17f2213</u> <u>7ed7de0ed4a36d53bd03</u>	+ 0.06550551 BTC  641.23 USD	✓
109	2020-06-04 03:15:09	<u>f2bc113069570a3fc8c5f0</u> <u>5ab4f502eacac4214f5012</u> <u>9f9a173e1c335d8694f2</u>	+ 0.12346075 BTC  1,208.56 USD	✓
110	2020-06-02 06:28:55	<u>909e72f261488fa86ebfd0</u> <u>85a2bf16833703a51de6b2</u> <u>8aa60e185ea67a877bff</u>	- 0.07084060 BTC  674.26 USD	✓
111	2020-06-02 00:05:15	<u>9eb7b7afd2064082c3ffec</u> <u>6aec3ebda0aff5be2dbaa4</u> <u>20cfe23f50aa753d3c93</u>	+ 0.07084060 BTC  674.26 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-06-01 21:01:33	<u>f916733dbe3b47817d1eea</u> <u>2e55ad6ed3171eafefc0f7</u> <u>a6c7d6ff5b60372c21e3</u>	+ 0.02725728 259.43 USD	BTC 	
113	2020-05-28 02:32:03	<u>9913b9e4203b963f22008d</u> <u>6174270651dc8968c13201</u> <u>060b93efdfb5fae29f88</u>	- 0.10060143 963.34 USD	BTC 	
114	2020-05-28 02:32:03	<u>9913b9e4203b963f22008d</u> <u>6174270651dc8968c13201</u> <u>060b93efdfb5fae29f88</u>	- 0.00529224 50.67 USD	BTC 	
115	2020-05-26 08:17:29	<u>fdb78d2c5d3625bbbcf336</u> <u>20f5374c3974597e99d68a</u> <u>d7db0dc4a8035b4ed8cf</u>	+ 0.10060143 889.43 USD	BTC 	
116	2020-05-26 08:17:01	<u>99a13e454cdd635fbb2f9b</u> <u>c0fa38726cd6651c0501c9</u> <u>f3b6b8558b7a0ee8dd8e</u>	+ 0.00529224 46.78 USD	BTC 	
117	2020-05-21 21:54:33	<u>af30427c12805ea19be1f1</u> <u>a11cf433c61d66d8bd9e26</u> <u>41e48b63021a875d30ed</u>	- 0.04767828 437.20 USD	BTC 	
118	2020-05-20 21:05:43	<u>0f92fb9bb8f9fb4eee6ee9</u> <u>0ee50f9d49a553952e86a9</u> <u>4e5a4aa0012e4c19221f</u>	+ 0.04767828 432.37 USD	BTC 	
119	2020-05-19 10:23:42	<u>64ba269d0e80d9855a74ec</u> <u>403f20ab82ea6b15c78370</u> <u>c061ac8a8f4d4021c91f</u>	- 0.23795783 2,326.16 USD	BTC 	
120	2020-05-18 14:55:52	<u>0b0c1903d2e86286aae808</u> <u>d6a567e5d8dc47d592865a</u> <u>cb8e8b76666707f3ef96</u>	+ 0.23795783 2,326.16 USD	BTC 	

#	Date & time	Transaction Id	Amount	
121	2020-05-11 10:24:44	<u>2f9c147b326b177286765f1210a0a234ed69841e9965d9ae89dcfed21215c204</u>	- 0.23546651 BTC 2,015.95 USD	 
122	2020-05-11 10:24:44	<u>2f9c147b326b177286765f1210a0a234ed69841e9965d9ae89dcfed21215c204</u>	- 0.03567402 BTC 305.42 USD	 
123	2020-05-10 23:58:38	<u>c10984ccab92ae418e2accb7bc152a794db6462a3b5a27d4936ddf17e9a1bae0</u>	+ 0.23546651 BTC 2,015.95 USD	 
124	2020-05-10 12:01:32	<u>8a03d31b344e67f939639ac53fd6f195dbce5cca8d9518983ca82f0747fdacd2</u>	+ 0.03567402 BTC 305.42 USD	 
125	2020-05-05 21:48:46	<u>ee76e5ed9413c5816285f2ce8814a9274bbbc5b5e91a4824932c294472d56394</u>	- 0.14193201 BTC 1,297.67 USD	 
126	2020-05-05 07:10:30	<u>9531274d135c0071a45ad70e9ea60727eee29912bc93fbe5522a8e4d3da3c01c</u>	+ 0.14193201 BTC 1,280.48 USD	 
127	2020-05-04 01:57:46	<u>9126a4b4b8594af53e4376d7e90a7e0ee026fbde53e82cae945c576ad783e4d5</u>	- 0.12049495 BTC 1,069.02 USD	 
128	2020-05-04 01:57:46	<u>9126a4b4b8594af53e4376d7e90a7e0ee026fbde53e82cae945c576ad783e4d5</u>	- 0.15500000 BTC 1,375.15 USD	 
129	2020-05-03 22:45:46	<u>b2041694f6526a2f9a809a0e3f84f34a0845df07250241300a432f555fecf5a2</u>	+ 0.12049495 BTC 1,069.02 USD	 

#	Date & time	Transaction Id	Amount	
130	2020-05-03 22:39:26	<u>5f18a3026608c07bb44e4a83ae69105dfccb9c5ab04d7b45c7cc2b4f43bf6c73</u>	+ 0.15500000 BTC 1,375.15 USD	✓
131	2020-04-29 22:22:59	<u>e840980011632516b72b0c3c53a8d2efb26a0155e7e35938cdfd607a4af73d34</u>	- 0.33585294 BTC 2,895.05 USD	✓
132	2020-04-29 22:22:59	<u>e840980011632516b72b0c3c53a8d2efb26a0155e7e35938cdfd607a4af73d34</u>	- 0.16654384 BTC 1,435.60 USD	✓
133	2020-04-29 03:01:34	<u>b1d28eb45d6ea894c5f953451ccf12d74f2736bb16e5a533eaa3d245cf1f6a62</u>	+ 0.33585294 BTC 2,948.30 USD	✓
134	2020-04-29 03:01:34	<u>428a0bc232cadd91ab6bdd5437f561cb55ae6523ff1388fd9c1beb90bcbebe61</u>	+ 0.16654384 BTC 1,462.01 USD	✓
135	2020-04-22 22:02:37	<u>f6496d01064f5a1e16b5237d3902251029d070e837f2fc</u>	- 0.14789022 BTC 1,106.57 USD	✓
136	2020-04-22 22:02:37	<u>f6496d01064f5a1e16b5237d3902251029d070e837f2fc</u>	- 0.26946002 BTC 2,016.20 USD	✓
137	2020-04-22 03:03:07	<u>217d45b1158d1fc5a779e8fc0cf88ac0f129aff811f8577918791a3f71ba222c</u>	+ 0.26946002 BTC 1,919.94 USD	✓
138	2020-04-22 03:03:07	<u>a536ff7d69e9c2cc947eebe20c457fdd10f1c18c27987e89a1f2ffcf353e95bc</u>	+ 0.14789022 BTC 1,053.73 USD	✓

#	Date & time	Transaction Id	Amount	
139	2020-04-18 23:22:39	<u>2f21361103dc1aa2032329</u> <u>8004932d72a9b6f844cdd8</u> <u>3b8d76c72ae482d20f9b</u>	- 0.28215000 BTC  2,009.11 USD	✓
140	2020-04-18 07:09:09	<u>7a5d5b57063570437271d7</u> <u>b49ce0c9299ef0a7f45960</u> <u>2a2f83ef12ca39d7cf3d</u>	+ 0.28215000 BTC  2,045.19 USD	✓
141	2020-04-17 23:56:48	<u>ad9766c9f825c8fb2fbf30</u> <u>3180c17badb6b5b07157a9</u> <u>442cb3fc0b02cc0cf7d9</u>	- 0.18443190 BTC  1,336.87 USD	✓
142	2020-04-16 06:55:01	<u>61cf37efe0343c6e2b0701</u> <u>f6eb82ec9d387130483d55</u> <u>4a082a51e6b03a6524c0</u>	+ 0.18443190 BTC  1,309.82 USD	✓
143	2020-04-15 07:14:23	<u>2c28ec6cabe3fbbed6a122</u> <u>efd21674998d848c134163</u> <u>94ade1a13b07696ac1bb</u>	- 0.80825737 BTC  5,351.66 USD	✓
144	2020-04-15 07:14:23	<u>2c28ec6cabe3fbbed6a122</u> <u>efd21674998d848c134163</u> <u>94ade1a13b07696ac1bb</u>	- 0.20283946 BTC  1,343.04 USD	✓
145	2020-04-14 23:18:02	<u>8c487acb8c63cac5aeb712</u> <u>11c5b3161bf865f8859039</u> <u>099d0cd69a187116b243</u>	+ 0.80825737 BTC  5,351.66 USD	✓
146	2020-04-14 14:42:31	<u>f030509b5a2da0bac742e9</u> <u>03634dc3fae5ea82bfb075</u> <u>f93e3877bd02b5e94a3d</u>	+ 0.20283946 BTC  1,343.04 USD	✓
147	2020-04-07 22:28:54	<u>1cd994610bdd08a0238580</u> <u>9af65607775fa75130cada</u> <u>f23eb5010b844dec9494</u>	- 0.23000256 BTC  1,693.11 USD	✓

#	Date & time	Transaction Id	Amount	
148	2020-04-06 07:46:52	<u>c8a0c8c66fe826e41df741</u> <u>43e543129b76bc3d78951e</u> <u>028438f5d776f0d4f940</u>	+ 0.23000256 BTC  1,685.89 USD	✓
149	2020-04-02 23:39:20	<u>9d7269a717e968f18d348f</u> <u>fa8da3ae8fefe0aadd5a8</u> <u>0f1cf692566b4402efb8</u>	- 0.54991678 BTC  3,703.19 USD	✓
150	2020-04-02 01:58:17	<u>c3bbb1dc617870dc85959f</u> <u>bf17a8d990aa4b846fb643</u> <u>5f05ab8d3b271c0c92c7</u>	+ 0.54991678 BTC  3,736.18 USD	✓
151	2020-03-31 08:18:32	<u>8b49507eb5b2e702994397</u> <u>18efa80bf584d0f4f9d053</u> <u>4416e5bcce1f116ea3cf</u>	- 0.15425088 BTC  988.81 USD	✓
152	2020-03-31 08:18:32	<u>8b49507eb5b2e702994397</u> <u>18efa80bf584d0f4f9d053</u> <u>4416e5bcce1f116ea3cf</u>	- 0.85506081 BTC  5,481.31 USD	✓
153	2020-03-31 02:48:14	<u>24adb9ad5c0d5822a6f1a1</u> <u>8ba3cc1b8b56f93169d4e6</u> <u>a79445859f2e5369c952</u>	+ 0.85506081 BTC  5,481.31 USD	✓
154	2020-03-31 02:28:55	<u>616dcb9f9c531f7e54dc2d</u> <u>d151d2e62ce80d8229345d</u> <u>67086bd995fccdd2997</u>	+ 0.15425088 BTC  988.81 USD	✓
155	2019-10-26 21:03:10	<u>3634a81e4001bdcce306c6</u> <u>7b67bddd9da5872b4314e6</u> <u>687317f5d11a7c1807b8</u>	- 0.20600000 BTC	✓
156	2019-10-26 05:43:54	<u>3b85d9989f70185261f31d</u> <u>11df0b46215cdb5ff306c6</u> <u>cca93371bfff95ba2ac7</u>	+ 0.20600000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-18 01:24:10	<u>d4283f838202ad3c0519cc</u> <u>6b4a1fd5a0208c6fbde106</u> <u>fd3ad3a1d7c1ee874d61</u>	- 0.01407279 BTC	✓
158	2019-05-15 23:53:41	<u>67bc1e6234f16c84bb46a1</u> <u>1b88dbf172e42e4c43f2bf</u> <u>b1c63b5a61a243530ec9</u>	+ 0.01407279 BTC	✓

* USD values displayed at the time of transaction

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