

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ki5469a5CumfquiXD9ujSLhNia8s9XADf</u>
TOTAL RECEIVED	3.04005855 BTC
	191,292.64 USD
TOTAL SEND	3.04005855 BTC
	191,292.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01411378 BTC	
			320.66 USD	
2	2020-12-21 07:33:49	<u>fb81e9f2b2cfdefcd629f0</u> <u>ee8d8971af51a6718055a7</u> <u>a32a72e4427dca411fab</u>	- 0.01549994 BTC	
			352.15 USD	
3	2020-12-06 15:15:39	<u>ae51ad197bc76209f44fec</u> <u>69b08e22dc22bf70813cb3</u> <u>c191a7b21972a17dbe15</u>	+ 0.01549994 BTC	
			297.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-04 11:41:20	<u>390517496ffa62c2a759d2</u> <u>a1e4d30aed98926e661877</u> <u>aef2f02b9ef81a22af61</u>	+ 0.01411378 263.22 USD	BTC 	✓
5	2020-11-21 13:37:13	<u>c5d815dbe5a8a59205d4e3</u> <u>8edc248af4128167a96b44</u> <u>20b88870da23bf86011b</u>	- 0.02010814 370.27 USD	BTC 	✓
6	2020-11-15 14:39:39	<u>d3fca28449386e25cf051f</u> <u>23f291fe1ed69757b7dfcc</u> <u>f9b16423a311ab36d75c</u>	+ 0.02010814 336.07 USD	BTC 	✓
7	2020-11-14 20:57:12	<u>873550d9716657b6f685ba</u> <u>d48e7f0acdc4cae38c8c0c</u> <u>e6224ba012d624148c36</u>	- 0.01685000 268.87 USD	BTC 	✓
8	2020-11-11 11:51:44	<u>225c3e06482b593281e859</u> <u>23afd29a6493ab240eda3b</u> <u>8e021013851f9f41e9d0</u>	+ 0.01685000 264.27 USD	BTC 	✓
9	2020-11-09 23:36:19	<u>308d9f4d4db7e934104c67</u> <u>32e0fa04bfe85f8ff79e39</u> <u>f701c00dc3b7ed5eafe6</u>	- 0.01825129 279.19 USD	BTC 	✓
10	2020-11-04 19:59:40	<u>546e9a65c74defd4ecff84</u> <u>c0ce22794abf1cd5f6126d</u> <u>4270d57a85a627192d52</u>	+ 0.01825129 284.53 USD	BTC 	✓
11	2020-10-14 00:57:46	<u>05aaad600bff539b722cc6</u> <u>b680e3435cc86be441b1a3</u> <u>9ad6f017172d02578b50</u>	- 0.03901230 445.43 USD	BTC 	✓
12	2020-10-14 00:57:46	<u>8db8a23f29153c74ed77b5</u> <u>939b0655c4da9e19b514e3</u> <u>7a8dc10f86d67ec15294</u>	- 0.03436178 392.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-14 00:57:46	<u>8db8a23f29153c74ed77b5939b0655c4da9e19b514e37a8dc10f86d67ec15294</u>	- 0.03464825 395.60 USD	BTC	
14	2020-10-14 00:45:19	<u>aee7a2da657e7747381339bdc39358dc9df2a23eadcf739d99f5cd67d6789c3e</u>	- 0.05451931 622.49 USD	BTC	
15	2020-10-14 00:18:52	<u>ca9290f634baab56b55c2d24c79174ee679e35abc5f1312aae75a5121c16ebda</u>	- 0.01942081 221.74 USD	BTC	
16	2020-09-15 10:46:03	<u>020be71b298595e70e89f48a14d9a97d3e12f4cfacaddd70f51d4ab820e2cb8f</u>	+ 0.05451931 588.00 USD	BTC	
17	2020-09-10 00:09:14	<u>4fd29f9827d5a53d1c961adb62052bdaea299ae21c2a71554ee78d807431819b</u>	+ 0.01942081 200.75 USD	BTC	
18	2020-09-07 08:49:52	<u>6b725d8bb3ae8dc64f6e068774854352d1d8452d997c3add3f80e3f1eaf2ddd6</u>	+ 0.03901230 404.69 USD	BTC	
19	2020-09-01 12:13:16	<u>604a758691dbf03aefa4c4a3c9ba786da096b8012f3f1d05ee8aafbdaafe154d</u>	+ 0.03436178 391.33 USD	BTC	
20	2020-08-26 18:47:05	<u>3f528ae423af4a0dbc2518e100b7ff6601dd9b9f3cb6d4e7e24c79e330613170</u>	+ 0.03464825 392.57 USD	BTC	
21	2020-08-23 07:08:59	<u>2ea5c7364dd3508401e060c201f0f20a52c6d8ca96bd3de414c289df4ebdee4f</u>	- 0.04720050 549.79 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2020-08-12 17:25:57	<u>dfc8add1a67961160f38c9</u> <u>57dffdec91be93131b7128</u> <u>895d63b9b96b9ed7d217</u>	+ 0.04720050 556.02 USD	BTC	✓
23	2020-07-20 03:33:40	<u>128f499c5ece15a1f4cb7c</u> <u>5196a4de826eb4932caf2f</u> <u>5a88f725300a628e7a7d</u>	- 0.00925882 84.81 USD	BTC	✓
24	2020-07-16 09:55:23	<u>57056f8ee21d6cce6b3ef4</u> <u>f5bf31578a4daf2a5737c6</u> <u>b13cd0ae9b9e83868cff</u>	- 0.02939680 268.50 USD	BTC	✓
25	2020-07-13 18:37:04	<u>24246a0262dfbe80e29d0e</u> <u>775af6cc9d95e71d3da114</u> <u>1cf4f091fd3e02e5ee55</u>	+ 0.02939680 272.09 USD	BTC	✓
26	2020-07-13 16:20:41	<u>66164deadaf622cb2189d7</u> <u>1b2fabd4243c45a7ab16cb</u> <u>e32b9b42160104c953c8</u>	- 0.01990788 184.26 USD	BTC	✓
27	2020-07-11 01:59:24	<u>ab3813b9d18cc1e4bd7d14</u> <u>b37a78569763c18620dbf4</u> <u>a9fbf05ea878bef63955</u>	- 0.02262126 208.88 USD	BTC	✓
28	2020-07-11 01:56:13	<u>ad871d72915acf45b5e85a</u> <u>50fed4cbf4e52e7bb45910</u> <u>5c0cbd2a0708de706861</u>	- 0.03198130 295.31 USD	BTC	✓
29	2020-07-10 16:40:57	<u>5c09b7a41bd5acb79e9a7c</u> <u>3271451b2cf94ba4d4bf29</u> <u>5955fcceecd57783d533</u>	- 0.05377397 496.55 USD	BTC	✓
30	2020-07-06 15:55:04	<u>64c7b966c94b9785b09b32</u> <u>c59c960d6b2cc91024d815</u> <u>63f17ac9af1fe80df51d</u>	+ 0.02262126 209.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-05 12:17:43	<u>e24d3e0b76fc88210e9b8270fb52a9646e499fc6dca2b062fadce37cedb88596</u>	- 0.04604373 430.24	BTC 	
32	2020-07-04 23:27:51	<u>23da80cf83bf1ef09ffa5165ea21660ea4d3522e15f9a3246ecc9cdd75e8d778</u>	+ 0.04604373 417.58	BTC 	
33	2020-07-01 17:23:06	<u>be0f1c5f2baea43acb8f57bf3c90eebd6bcc456b1c9996e6b4ec0cbc08885c0e</u>	- 0.03093272 281.07	BTC 	
34	2020-07-01 17:23:06	<u>be0f1c5f2baea43acb8f57bf3c90eebd6bcc456b1c9996e6b4ec0cbc08885c0e</u>	- 0.04000000 363.46	BTC 	
35	2020-07-01 17:23:06	<u>be0f1c5f2baea43acb8f57bf3c90eebd6bcc456b1c9996e6b4ec0cbc08885c0e</u>	- 0.04574657 415.67	BTC 	
36	2020-07-01 00:36:32	<u>70b4d0b0f92cdd6ee20be4a4f390f29efc6513c93696ea5534d8eb3a0ff5862c</u>	+ 0.00925882 85.47	BTC 	
37	2020-06-30 20:02:10	<u>0f961eefbf215d1eb2abf2f1227da1df73c723d8040013fd9c53e1536a560000</u>	+ 0.05377397 496.44	BTC 	
38	2020-06-28 03:21:20	<u>34914613a706148058599fcfcde002ea4cd9528905d9b4500f0742cf9aae8415</u>	+ 0.03198130 291.55	BTC 	
39	2020-06-26 08:26:59	<u>a0603ae00250e89e97d9b80cd766d47e4567681e8acd43bb80a2be07fb56025e</u>	- 0.02981875 273.20	BTC 	


#	Date & time	Transaction Id	Amount		
40	2020-06-26 08:26:59	<u>a0603ae00250e89e97d9b80cd766d47e4567681e8acd43bb80a2be07fb56025e</u>	- 0.07022184 643.38 USD	BTC	✓
41	2020-06-26 08:26:59	<u>a0603ae00250e89e97d9b80cd766d47e4567681e8acd43bb80a2be07fb56025e</u>	- 0.03023418 277.01 USD	BTC	✓
42	2020-06-25 17:30:10	<u>d5ce7ee32b9821543a30d2477bbcb47aca503bce64b8108e2cc44c8d6cd9244a</u>	+ 0.07022184 643.38 USD	BTC	✓
43	2020-06-25 09:00:42	<u>9fc897cf356ed8c4d7a07234c5a787b95b4d37c022773d74e24f6121ecff7be9</u>	- 0.04846011 448.23 USD	BTC	✓
44	2020-06-24 18:19:47	<u>98dc707a416bbec4c0497c98a8e2aacd22de4eb8db3fc31bf829ec56be6758eb</u>	+ 0.03093272 286.11 USD	BTC	✓
45	2020-06-22 20:11:09	<u>3956309d999fe2a8a8bb656ad6de808d9ffe3a4f5cad5d4d60effcf0ee014b25</u>	+ 0.03023418 291.00 USD	BTC	✓
46	2020-06-19 01:54:06	<u>a98822c58c165ea250aacc313554bd41e6f3b4517d928173f363bbebf103913d</u>	+ 0.01990788 185.34 USD	BTC	✓
47	2020-06-17 02:46:01	<u>6fbe83ec4bb3aeb97ff12e27db1fab16bebc5ef764c51ac6035a2c069890e9c4</u>	+ 0.04846011 458.68 USD	BTC	✓
48	2020-06-16 12:13:37	<u>ea2ed110e18b1d2058774de9ddd39ff54b93a5aedac7f76d183fba3635287c7c</u>	- 0.03200000 302.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-16 12:13:37	<u>ea2ed110e18b1d2058774d</u> <u>e9ddd39ff54b93a5aedac7</u> <u>f76d183fba3635287c7c</u>	- 0.04000000 378.60	BTC 	✓
50	2020-06-15 10:21:33	<u>0314bb7912ec46420bc067</u> <u>51ad25b19264a00d9f9221</u> <u>332302a32ceb805cdd0e</u>	- 0.04400000 414.74	BTC 	✓
51	2020-06-14 00:41:07	<u>f2f28da61949633002ce7a</u> <u>b82f1b5eb8f139d6943ce2</u> <u>fd34f2a6bebae3f32d14</u>	+ 0.04000000 373.68	BTC 	✓
52	2020-06-10 13:43:36	<u>67c974661ebddcca07804e</u> <u>79797591fdbc2684d6c4a2</u> <u>790f43347eaac4f886af</u>	+ 0.02981875 276.72	BTC 	✓
53	2020-06-07 11:08:31	<u>584ffb650b104b7e75ba48</u> <u>2c8f6ea4eaec9358e0ed3f</u> <u>33b690901a41e03d7327</u>	+ 0.03200000 311.90	BTC 	✓
54	2020-06-02 11:51:18	<u>36b38dafb32367943830f9</u> <u>d77c97441f27bd73ea79d8</u> <u>05a78419be679f9ba45f</u>	+ 0.04400000 418.79	BTC 	✓
55	2020-05-30 20:56:38	<u>3fb8190fda07cfadf0f1f7</u> <u>5318445cb717365ec231de</u> <u>efb841f8675aa7c928fc</u>	- 0.03894873 367.99	BTC 	✓
56	2020-05-30 20:56:38	<u>3fb8190fda07cfadf0f1f7</u> <u>5318445cb717365ec231de</u> <u>efb841f8675aa7c928fc</u>	- 0.04716875 445.66	BTC 	✓
57	2020-05-27 02:53:31	<u>8b4bd22a1722b5801e19f6</u> <u>1200dcc40e700b9a1c16c9</u> <u>82739b9232c1266990e0</u>	+ 0.04000000 368.16	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-22 19:52:57	<u>13ba0efb7bf103a802146f</u> <u>c705d84f616dca72046cf8</u> <u>32bf779ec7e2ed9ed29d</u>	+ 0.04574657 419.91 USD	BTC 	✓
59	2020-05-10 03:24:38	<u>3135de9c92674c041cbff0</u> <u>1d4099365f7e0f10264143</u> <u>ae7fed0f00b45028cad0</u>	+ 0.04716875 411.44 USD	BTC 	✓
60	2020-05-10 01:21:46	<u>3bf8881bca92f6b188d8ee</u> <u>fd0441b6a4312be9df5e8c</u> <u>75301f0c710975434825</u>	+ 0.03894873 339.74 USD	BTC 	✓
61	2020-05-05 03:57:13	<u>a33f41b3143e8058794abe</u> <u>d721bbb7dcd15603bdfe87</u> <u>5850582af086c5a626f8</u>	- 0.03450000 311.25 USD	BTC 	✓
62	2020-05-05 03:56:25	<u>5f177f3986ff705f1d049c</u> <u>549b2bcd638b9383bcc36b</u> <u>5db48bb03e812ddb5e3b</u>	- 0.04362660 393.59 USD	BTC 	✓
63	2020-04-27 22:20:48	<u>2269525b096b4b8e974c2f</u> <u>c25c374123518af74a1cc7</u> <u>2bb7690dafc0d1afd82d</u>	+ 0.03450000 266.99 USD	BTC 	✓
64	2020-04-26 14:11:49	<u>d9d42092ee013ffa5f1d4b</u> <u>7d4c64db369d6a1815dd3a</u> <u>d5293c7525a21cc9b77b</u>	+ 0.04362660 339.18 USD	BTC 	✓
65	2020-04-07 19:01:01	<u>ada3401fa171eef4505f2d</u> <u>bc2d4e5bbf0afe9f774c4e</u> <u>59eee0d93ff299b23573</u>	- 0.04540305 334.22 USD	BTC 	✓
66	2020-04-07 19:01:01	<u>ada3401fa171eef4505f2d</u> <u>bc2d4e5bbf0afe9f774c4e</u> <u>59eee0d93ff299b23573</u>	- 0.03538919 260.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-07 19:01:01	<u>ada3401fa171eef4505f2d</u> <u>bc2d4e5bbf0afe9f774c4e</u> <u>59eee0d93ff299b23573</u>	- 0.01727320 127.15 USD	BTC 	✓
68	2020-04-07 19:01:01	<u>ada3401fa171eef4505f2d</u> <u>bc2d4e5bbf0afe9f774c4e</u> <u>59eee0d93ff299b23573</u>	- 0.03680452 270.92 USD	BTC 	✓
69	2020-04-02 11:43:40	<u>1cba6fdd51f38a7944da05</u> <u>2ee101826da8ca62af0b25</u> <u>530f2198490332d2fdcd</u>	+ 0.04540305 308.47 USD	BTC 	✓
70	2020-03-25 21:41:36	<u>f684fcbd60c9a2d8de98a1</u> <u>f8b1823c2ea8dcaea99cbc</u> <u>14410cceb78dafb652a2</u>	+ 0.03538919 238.42 USD	BTC 	✓
71	2020-03-24 18:35:38	<u>70d54dc5b7925a2cc01489</u> <u>e009fec1c614bcb957751b</u> <u>f5b4c53865b1d584c03e</u>	+ 0.03680452 245.75 USD	BTC 	✓
72	2020-03-23 08:18:42	<u>66f9147365906158c6325c</u> <u>bd3caa50a6ad3d1eda1b17</u> <u>52c4afc2616bdc89f6b9</u>	- 0.02838593 183.58 USD	BTC 	✓
73	2020-03-23 08:07:28	<u>8838684935d521f8f382a5</u> <u>b39c40c54c24ce337176a2</u> <u>9c451e7781e7368329a2</u>	- 0.07712000 498.75 USD	BTC 	✓
74	2020-03-23 07:57:47	<u>817f9158510672925ac416</u> <u>614eb26f6b7f0bc787410b</u> <u>f5b3810cd08facbf5edf</u>	- 0.05698094 368.51 USD	BTC 	✓
75	2020-03-22 10:57:46	<u>615ca8b62681736d8731b5</u> <u>fbf9fdad1ca0fc4fcd49e8</u> <u>c1744d8c5c5be6df62e7</u>	+ 0.02838593 165.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-03-16 23:12:38	<u>309877406890596e46d01e</u> <u>1c9f1bc0643cc0c5ff006c</u> <u>12870d4bc9934944ef07</u>	+ 0.07712000 409.71 USD	BTC 	✓
77	2020-03-16 21:48:49	<u>b5b0bf8c811bc2ca3ff3d1</u> <u>5930b659d3d94892a1f4ea</u> <u>2006b424b3697b57b6ea</u>	+ 0.05698094 302.71 USD	BTC 	✓
78	2020-03-12 06:58:56	<u>ce5800fe91b2a9e8bfe370</u> <u>dd9434a38a70f3ecd517fc</u> <u>db41e8a67f5f68b1d92c</u>	- 0.01974360 94.76 USD	BTC 	✓
79	2020-03-12 00:01:34	<u>cde51dac0bc812aad21340</u> <u>51d0638f8399da7d58501a</u> <u>a075e376c03542bcff80</u>	+ 0.01727320 82.91 USD	BTC 	✓
80	2020-03-09 20:05:00	<u>f7bbfd6b02a5b0f7adb485</u> <u>5bb8f556a8b4506c4a3d6c</u> <u>bfa46d8b88fa1a1f41b5</u>	+ 0.01974360 155.86 USD	BTC 	✓
81	2020-02-24 21:39:09	<u>3ce381817128a1a73f5352</u> <u>22e340522690c4423ec491</u> <u>a613ad469a9c616cadce</u>	- 0.02233532 208.07 USD	BTC 	✓
82	2020-02-19 00:25:59	<u>45fa7a9ae9a51c69d8f4b8</u> <u>6ede6233d05761199c273d</u> <u>3dd950f72537e7432972</u>	- 0.02753739 264.18 USD	BTC 	✓
83	2020-02-18 15:35:41	<u>32e63addeeca6ac76a6eda</u> <u>ce2e3918dfd0025b0a664b</u> <u>99de6f45cdb3aab9cdcd</u>	+ 0.02233532 214.28 USD	BTC 	✓
84	2020-02-15 14:59:09	<u>9e1533735b009012f58962</u> <u>ebca9a3bcd887b24588196</u> <u>e58c17aea5a6d88b2f99</u>	+ 0.02753739 273.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-02-13 22:19:38	<u>c040461265f3a94eed958c</u> <u>ed2a2bc1aef95f565e5d51</u> <u>47d8d2b43035b756642d</u>	- 0.03673800 380.03 USD	BTC 	
86	2020-02-13 22:19:38	<u>c040461265f3a94eed958c</u> <u>ed2a2bc1aef95f565e5d51</u> <u>47d8d2b43035b756642d</u>	- 0.03167567 327.66 USD	BTC 	
87	2020-02-13 22:18:33	<u>6723cc50d608faaf58fdc5</u> <u>a7fb6bf8b6e156d77f1a48</u> <u>e21267294d285635014b</u>	- 0.02859912 295.83 USD	BTC 	
88	2020-02-11 14:30:08	<u>f0d2911797f2ca339c838d</u> <u>d1822459ddf8594b75bd16</u> <u>30f42a17263902ed50d2</u>	+ 0.02859912 295.32 USD	BTC 	
89	2020-02-10 14:24:52	<u>484abd95b87f8e1aa7827e</u> <u>fbe0d1e98100efadd6fcec</u> <u>31034ff340a0d0bd99e4</u>	+ 0.03167567 323.82 USD	BTC 	
90	2020-02-07 09:07:53	<u>25f4396407b7b3d63f3e53</u> <u>ecfba9e2ba5d5ce0755577</u> <u>7f214e8e7d82962576c1</u>	- 0.05139600 504.38 USD	BTC 	
91	2020-02-04 21:26:05	<u>1602ac5ea75408ceccc209</u> <u>29163b6770807f29b2caf5</u> <u>e0dc3940ee5e637511e0</u>	+ 0.05139600 494.02 USD	BTC 	
92	2020-01-28 18:43:22	<u>e542bf6b0b9cfb44f4fefd</u> <u>c15f4b4c528680e0555a23</u> <u>bdd1742673ac9dcf07cb</u>	- 0.05354878 498.08 USD	BTC 	
93	2020-01-28 18:23:42	<u>b90ba55da4a9cabc27a35c</u> <u>6d7daab226cef98e0918ed</u> <u>dc8c34e7257b7bc38038</u>	- 0.05482101 509.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-01-19 14:11:33	<u>19f7dadbbc7ad2d09d2a6a0b9a5bf22c885daab0146a764fdbbc24c349225a6eb</u>	+ 0.03673800 317.50	BTC 	✓
95	2020-01-17 19:11:54	<u>54ff5f86739fec9d361f7f6f8a2eed7d8399765b0756e27a2ec5727414c72a91</u>	+ 0.05354878 477.43	BTC 	✓
96	2020-01-14 20:26:34	<u>c4bd8392ce894db2d2db8de793126d88ff4f85be116e5699508a710c8f7e9638</u>	+ 0.05482101 483.59	BTC 	✓
97	2020-01-13 11:07:40	<u>96622625b38756878e087d4a77b7e5a7d8f29e4f0dd468a4d1352785c3c8fe83</u>	- 0.05967215 483.96	BTC 	✓
98	2020-01-13 11:07:40	<u>96622625b38756878e087d4a77b7e5a7d8f29e4f0dd468a4d1352785c3c8fe83</u>	- 0.04946013 401.13	BTC 	✓
99	2020-01-12 13:40:02	<u>49ba2c48d4151f52a7baa98ed9d0d2416056d1625c76481f20d0529b1bf71c0e</u>	+ 0.04946013 401.13	BTC 	✓
100	2020-01-09 22:27:30	<u>31b4606c4e703f83e470ac0e185dd5d152405f3c3e8c900ea032e69791e1ebba</u>	+ 0.05967215 489.13	BTC 	✓
101	2020-01-03 08:38:11	<u>59547643f2253393a00ea32fae8a1e19f35fee1bc9f73dd0bd66f8d6fb7471ac</u>	- 0.04102100 301.29	BTC 	✓
102	2019-12-30 18:24:07	<u>21dcc483390ce1201e56b598609b53668e54f075e57564d9682e504abe3d97bc</u>	- 0.04307385 309.92	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2019-12-23 15:19:38	<u>b61a51a79bc28752bdb257</u> <u>d7e218c971dfe30cfc76de</u> <u>31244a224a7d7fc0cdfc</u>	+ 0.04102100 297.63 USD	BTC 	✓
104	2019-12-19 18:34:23	<u>2b05714f173eb3712258d5</u> <u>b51b1228736baae29e795e</u> <u>21c0094167d9584eea07</u>	+ 0.04307385 309.60 USD	BTC 	✓
105	2019-12-16 21:03:24	<u>d549f6bdb2af3689cc17f4</u> <u>36d18164fceed92fda50a2</u> <u>7ee13582f27bca8f4394</u>	- 0.03579944 237.12 USD	BTC 	✓
106	2019-12-16 21:03:24	<u>d549f6bdb2af3689cc17f4</u> <u>36d18164fceed92fda50a2</u> <u>7ee13582f27bca8f4394</u>	- 0.06380975 422.66 USD	BTC 	✓
107	2019-12-16 20:51:46	<u>a7f4384dfd35f76f8fb70d</u> <u>e63358134194969497a0a3</u> <u>e4a8f41a6e10fbfacd48</u>	- 0.08415760 557.44 USD	BTC 	✓
108	2019-12-15 21:23:06	<u>b9b993c6c994c7cdfab07b</u> <u>abc229ce5621f29a3ea628</u> <u>0fd2fcfd3cbd882d6272</u>	+ 0.06380975 439.75 USD	BTC 	✓
109	2019-12-12 14:08:54	<u>fa8682e9ebb7c1a4e9b180</u> <u>274da4d0e36bad986255aa</u> <u>75b10e5b5d6c71fa9cae</u>	+ 0.03579944 259.84 USD	BTC 	✓
110	2019-12-04 22:30:38	<u>7972136302acb214e3febd</u> <u>8ef11629988b4e43651a8f</u> <u>b5ec5b859754f90956e5</u>	+ 0.08415760 621.84 USD	BTC 	✓
111	2019-12-04 19:44:51	<u>4db0108457bdfd9c42a087</u> <u>0ee8645afaa87f7a727508</u> <u>329c2b9930bd19c0ad50</u>	- 0.05960100 440.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
112	2019-11-28 12:36:47	<u>e77123c69a5e100bef9fe56b483d30faf0d21e8cb90b739a8cbd033d1603bb87</u>	+ 0.05960100 BTC	✓
113	2019-11-19 07:18:33	<u>155e959c77ed0d644d5e385d7efed5c52033cad8de50f4c73f9fe28c72da1923</u>	- 0.05231400 BTC	✓
114	2019-11-11 18:43:38	<u>015de02b278bedf6f698cd60b6230b6fd425909e5f3d2c54637ab9f9636fd2bc</u>	+ 0.05231400 BTC	✓
115	2019-11-06 22:29:28	<u>12038dca6567db6fab2858259ac2ff3680497595c58ad68948ba4f5bb5f9f062</u>	- 0.04980000 BTC	✓
116	2019-11-06 22:29:28	<u>12038dca6567db6fab2858259ac2ff3680497595c58ad68948ba4f5bb5f9f062</u>	- 0.04980000 BTC	✓
117	2019-11-05 13:56:09	<u>f4bfb76323ecc3170750ee512cbbb2cf980220fbc67f8ecdb4b9f2162db3a42f</u>	+ 0.04980000 BTC	✓
118	2019-11-03 19:51:21	<u>42b10d398ec71c7e82d304fc4a8448441f60c522e5522b1de1aa62bd588bd2be</u>	+ 0.04980000 BTC	✓
119	2019-10-19 12:49:44	<u>d5adb0ed920cbb41bc02647a58a0b0ddb0286a795d08080835d0b2b5b8de3f40</u>	- 0.05588828 BTC	✓
120	2019-10-19 11:52:59	<u>840a943e20c5bf56096b2fa88b1321bbba34a2a4776cfe747f13f56a8712d5e4</u>	- 0.05400452 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-10-19 11:52:59	<u>840a943e20c5bf56096b2f</u> <u>a88b1321bbba34a2a4776c</u> <u>fe747f13f56a8712d5e4</u>	- 0.03514200 BTC	✓
122	2019-10-17 00:30:03	<u>988aab56baae45b0899d07</u> <u>9521725157302056e3740d</u> <u>9437341a433ed32d9953</u>	+ 0.05588828 BTC	✓
123	2019-10-07 19:28:21	<u>1d9bc7bd045cbf326b3325</u> <u>4e5a8fd447d267baf4ef3e</u> <u>dcc7e59bfee4abec9d79</u>	+ 0.05400452 BTC	✓
124	2019-10-01 22:05:21	<u>15276c1c2c469f36da5cb1</u> <u>20427776f142acbcaa4051</u> <u>82aaf982273f5645192d</u>	+ 0.03514200 BTC	✓
125	2019-09-26 09:51:52	<u>4594e1531e5195978a9dfa</u> <u>a6b793d8fdb185fa92fcf6</u> <u>18c42c963e4b84977b6a</u>	- 0.04530000 BTC	✓
126	2019-09-19 07:27:11	<u>b6df2ef2f346802807f892</u> <u>d00b01e6f0163cfb708b8d</u> <u>a041df7066c5ad66e719</u>	+ 0.04530000 BTC	✓
127	2019-09-13 08:46:08	<u>221a36c1d46d4f0be96729</u> <u>18269fa2e521413e6834ca</u> <u>bc11a8c55e941416b073</u>	- 0.04396444 BTC	✓
128	2019-09-11 20:26:51	<u>f96af7333a17cdabbf7f96</u> <u>49e1cff19392e200b4165f</u> <u>0f5bdda5fc45ec4a4b73</u>	+ 0.04396444 BTC	✓
129	2019-09-03 22:08:08	<u>beb1061b416a9f4d1d1463</u> <u>29476b8dad1d4e0210696f</u> <u>fa3352feaa78ed227631</u>	- 0.04380000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-01 23:02:38	<u>8d575017a06b5409282605</u> <u>ff961d980b4c00a2bbd4b8</u> <u>5bd136ff18930e1931d0</u>	+ 0.04380000 BTC	✓
131	2019-08-29 15:44:10	<u>04b39168df6760719cc72f</u> <u>db4ac1ae4bb3a4d356dd29</u> <u>97c08d6791e5cfa6a2ff</u>	- 0.02864000 BTC	✓
132	2019-08-29 15:44:10	<u>04b39168df6760719cc72f</u> <u>db4ac1ae4bb3a4d356dd29</u> <u>97c08d6791e5cfa6a2ff</u>	- 0.04257830 BTC	✓
133	2019-08-29 09:39:51	<u>ae0f11bad839d6dc1db3c7</u> <u>41c484cca8c4d2fe5ab2e3</u> <u>c136344623a19f537e8b</u>	- 0.02199634 BTC	✓
134	2019-08-29 09:39:51	<u>ae0f11bad839d6dc1db3c7</u> <u>41c484cca8c4d2fe5ab2e3</u> <u>c136344623a19f537e8b</u>	- 0.04438416 BTC	✓
135	2019-08-29 09:39:51	<u>46c96e0cfe751edb7e0818</u> <u>412ceff030a779f4fb7fce</u> <u>5ba31ad736b9e72999bb</u>	- 0.04188570 BTC	✓
136	2019-08-29 09:39:51	<u>46c96e0cfe751edb7e0818</u> <u>412ceff030a779f4fb7fce</u> <u>5ba31ad736b9e72999bb</u>	- 0.04272928 BTC	✓
137	2019-08-29 00:54:20	<u>304dac5d3a2c2007a94279</u> <u>5b63bd004402b5ad7bb8f7</u> <u>cc64e5074b71e57c6b8a</u>	+ 0.02199634 BTC	✓
138	2019-08-28 22:39:36	<u>f5be1d7016d1250ce4fddf</u> <u>400e5157fc119c45f9c50f</u> <u>d9a8cb5591e75879187f</u>	+ 0.04438416 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-28 12:55:34	<u>07f95779a033ef74edb299</u> <u>6a16bcba550a1fe0dd9cfa</u> <u>5828f358aadbbe5e4db8</u>	+ 0.02864000 BTC	✓
140	2019-08-27 22:39:00	<u>3773be9ebdc4c56ac8339f</u> <u>764cff90772cce75e8d0c9</u> <u>982e8bcb10c24622c96f</u>	+ 0.04272928 BTC	✓
141	2019-08-27 18:06:28	<u>d228eb0718502ef6a0e57c</u> <u>49115f69d90dc4b5fa4493</u> <u>71ea7ac9d7ea1d53302b</u>	+ 0.04257830 BTC	✓
142	2019-08-26 23:06:31	<u>0251c24aa26ebe3ccaaf25</u> <u>5714f1b474ae6f7ed7a07f</u> <u>9975d281b520fe3991f5</u>	+ 0.04188570 BTC	✓
143	2019-08-21 17:15:44	<u>00a6d127d1230c7c8582e3</u> <u>ec8b28753c99a8fb38ed19</u> <u>9e67d58111f79c69f394</u>	- 0.04030800 BTC	✓
144	2019-08-19 22:53:34	<u>a1b1b09fe37890e8093c6d</u> <u>a24c8118852c8dd10bc52c</u> <u>68ad2244b664da02920f</u>	+ 0.04030800 BTC	✓
145	2019-08-12 09:24:53	<u>6dd2d8242484bb47b1543b</u> <u>921d132fec549b9da5511a</u> <u>c351f4ed8f5c019ce222</u>	- 0.03874200 BTC	✓
146	2019-08-12 09:24:53	<u>6dd2d8242484bb47b1543b</u> <u>921d132fec549b9da5511a</u> <u>c351f4ed8f5c019ce222</u>	- 0.03915727 BTC	✓
147	2019-08-08 11:21:57	<u>fefa9741374d15cbb50383</u> <u>9e9b2786d9c5f51b148048</u> <u>b5be43a6eb0b0d2446ff</u>	+ 0.03874200 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-08-07 12:55:35	<u>58224947a72b74f4528339</u> <u>4e36701496c243a7a47ba0</u> <u>360b3d514b5ec02f267c</u>	+ 0.03915727 BTC	✓
149	2019-02-04 23:26:47	<u>5c6613289ac376b094afc9</u> <u>309ff99fb197128d5c53e0</u> <u>c7d772f1a366952d08d6</u>	- 0.10664951 BTC	✓
150	2019-02-04 20:33:45	<u>686147e5a5abefa9cffaff</u> <u>f8ca50783b01917e3edffe</u> <u>639d2c150df953e3eddc</u>	+ 0.10664951 BTC	✓

* USD values displayed at the time of transaction

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