

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KpLfA5ejybCxSoYPZNYLQ1RBcKhrT1F3F</u>
TOTAL RECEIVED	9.96176493 BTC
	628,148.85 USD
TOTAL SEND	9.96176493 BTC
	628,148.85 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00116806 BTC 31.39 USD	
2	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00141129 BTC 37.93 USD	
3	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00144437 BTC 38.82 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00160570 BTC 	43.16 USD	✓
5	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00164781 BTC 	44.29 USD	✓
6	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00173867 BTC 	46.73 USD	✓
7	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00251783 BTC 	67.68 USD	✓
8	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00462651 BTC 	124.36 USD	✓
9	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00502053 BTC 	134.96 USD	✓
10	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00504016 BTC 	135.48 USD	✓
11	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00511850 BTC 	137.59 USD	✓
12	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00517275 BTC 	139.05 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00519980 139.78	BTC 	
14	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00525896 141.37	BTC 	
15	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00532684 143.19	BTC 	
16	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00540018 145.16	BTC 	
17	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00540330 145.25	BTC 	
18	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00547158 147.08	BTC 	
19	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00548056 147.32	BTC 	
20	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00551931 148.36	BTC 	
21	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00553254 148.72	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00571202 BTC 	✓	153.55 USD
23	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00584445 BTC 	✓	157.11 USD
24	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00691834 BTC 	✓	185.97 USD
25	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00721578 BTC 	✓	193.97 USD
26	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00742918 BTC 	✓	199.71 USD
27	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.00825190 BTC 	✓	221.82 USD
28	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.01038173 BTC 	✓	279.08 USD
29	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 0.21046442 BTC 	✓	5,657.69 USD
30	2023-03-28 12:34:06	<u>cb6040794828d875ebfd6e</u> <u>2a4456da1ab50b6f699f3a</u> <u>20b9f6f6382b4540e955</u>	- 1.27637873 BTC 	✓	34,311.57 USD

#	Date & time	Transaction Id	Amount		
31	2022-11-13 07:28:41	<u>fd04b694630e18bef43698</u> <u>fbf1b5270734cd8471ef32</u> <u>e4642b06a138b446a724</u>	+ 1.27637873 BTC 	21,411.24 USD	✓
32	2022-05-06 03:34:25	<u>4179dd37c150a840d2125f</u> <u>90bae1ba72fde2a0633a95</u> <u>6c67417f0e68f741473e</u>	+ 0.00517275 BTC 	188.14 USD	✓
33	2022-04-25 03:03:24	<u>847f254da2730ce3010ef8</u> <u>ff561bfc7b314e063cf3e7</u> <u>030c04f2a603dc42274e</u>	+ 0.00548056 BTC 	210.74 USD	✓
34	2022-04-15 03:09:46	<u>082ef82ab71a4dce891e31</u> <u>d083397764d78e16bf04ef</u> <u>5b5242391b8d9d159bec</u>	+ 0.00540330 BTC 	217.42 USD	✓
35	2022-04-05 05:45:27	<u>bb0032db85a62ee6cc027b</u> <u>20d4c2dce0c8dcac09c491</u> <u>96754f01a3499854a204</u>	+ 0.00553254 BTC 	258.27 USD	✓
36	2022-03-24 04:12:43	<u>fd9806157e052882a1da25</u> <u>72ea4fa3b8141bbebfd74</u> <u>e7ded65ec44d3de10128</u>	+ 0.00532684 BTC 	229.46 USD	✓
37	2022-03-11 03:03:48	<u>d7e12dd13ec2a8fd02631b</u> <u>fba5b878e10e2559d6a557</u> <u>440a1a6b995664450f21</u>	+ 0.00519980 BTC 	207.43 USD	✓
38	2022-02-26 02:13:14	<u>dc672e5e32c1861d635502</u> <u>30ef5d27a808ecf4ff15b7</u> <u>4731acf8b959a334478a</u>	+ 0.00511850 BTC 	199.73 USD	✓
39	2022-02-09 04:03:09	<u>e9f6aeb38bfe19ba651a5a</u> <u>ccb30afe2ced235b059def</u> <u>e8b246ddf7f7dee52635</u>	+ 0.00504016 BTC 	220.33 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-31 03:23:39	<u>51d6e2a53764fa412bd422</u> <u>f34bccc33d9ecd74b13544</u> <u>61de07074f748b1d3c36</u>	+ 0.00547158 203.89	BTC 	
41	2021-10-15 02:05:56	<u>70230bece5d62a44ee0b9e</u> <u>b1986757cfa36609724b05</u> <u>7d192c9b406fcf8e4456</u>	+ 0.00144437 85.55	BTC 	
42	2021-10-11 02:03:00	<u>22cdfa9d7ceda49dde9df3</u> <u>6ad93e325b92205c6b1691</u> <u>0d510b7856b2ecdb97af</u>	+ 0.00164781 93.57	BTC 	
43	2021-10-05 02:34:09	<u>4157effda649e84a798175</u> <u>f654fab639018fb055c69a</u> <u>ad7664aff3094bc27785</u>	+ 0.00571202 282.61	BTC 	
44	2021-09-28 06:09:24	<u>76c6e1daf2d551cfda4d53</u> <u>ddcf4f44156237f5f614e2</u> <u>948bda4ef26bf828ee77</u>	+ 0.21046442 8,723.15	BTC 	
45	2021-09-27 02:30:38	<u>303c0a07893b2b63df3aa1</u> <u>31fe6dcf9e56c7b38f2be4</u> <u>115bc1cfc4e189428b47</u>	+ 0.00173867 76.06	BTC 	
46	2021-09-22 02:02:30	<u>921b027cdccdb5a2f6ce7e</u> <u>473110455fdbf240bc0f11</u> <u>46a1bedb7bf673675261</u>	+ 0.00540018 226.42	BTC 	
47	2021-09-20 01:15:36	<u>3f340cf2af036efd3821ad</u> <u>ddc7df222934b4a7643fe6</u> <u>2f2b4546911f088660d7</u>	+ 0.00160570 70.23	BTC 	
48	2021-09-06 01:59:44	<u>5557c7b758673ac888f3d8</u> <u>00d98c0418a962c9f695e3</u> <u>8397ee86838549eca407</u>	+ 0.00742918 381.86	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-08-30 02:25:36	<u>2d60544480061e09d34a29</u> <u>ff7add6a1bd887f7728ac5</u> <u>25324a067864fbb2a195</u>	+ 0.00251783 120.61 USD	BTC 	✓
50	2021-08-29 01:04:13	<u>def269181b0c73e396decd</u> <u>83f7df75443fdeca7568d1</u> <u>ece377e123132711eb90</u>	+ 0.00551931 265.80 USD	BTC 	✓
51	2021-08-23 03:27:40	<u>42fd2947f955fec25394ed</u> <u>73a8dee6972ab730390e94</u> <u>21cb1d9b3f221ba799a6</u>	+ 0.01038173 523.18 USD	BTC 	✓
52	2021-08-16 02:33:23	<u>4e2d32118d8140fdb578b5</u> <u>41ff7b92f0bde5d30a9c54</u> <u>934b7705cce9a12a0cb0</u>	+ 0.00525896 249.88 USD	BTC 	✓
53	2021-08-03 02:06:28	<u>6f1a2d251d7f2a32e64e85</u> <u>a258627cc05d2e584352a4</u> <u>6b1d716b4871817a9324</u>	+ 0.00502053 193.24 USD	BTC 	✓
54	2021-08-02 02:11:58	<u>750cdf8125bd1df703a03a</u> <u>8c2d2d60153496cb241f85</u> <u>b954d53d031e55c4a6b2</u>	+ 0.00141129 55.80 USD	BTC 	✓
55	2021-07-28 01:55:47	<u>d0f6c818f4ae6bf4ed82c6</u> <u>f36bd483e54b75b88e635e</u> <u>35831754c065ea48d336</u>	+ 0.00462651 188.53 USD	BTC 	✓
56	2021-07-19 01:58:12	<u>ed2ae5ed71a8e1f6397cdd</u> <u>e5e708b871c4a232b120f1</u> <u>dcdeeea12a18aa4c9896</u>	+ 0.00116806 36.52 USD	BTC 	✓
57	2021-07-17 00:59:14	<u>b2eaa815ddcf65800a8c74</u> <u>83677be3dda68f7995b3a3</u> <u>58224825054820bee59e</u>	+ 0.00721578 226.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-15 02:04:44	<u>02a7792e19985f558c2521</u> <u>07ae0129c4cd6641060931</u> <u>6624c0ed67a74b4a85f9</u>	+ 0.00691834 220.56 USD	BTC 	
59	2021-07-13 01:54:14	<u>97aa31ecdc4a23aa7bd277</u> <u>16f1a090b21a03879d82de</u> <u>436b5e7edd9493068158</u>	+ 0.00584445 193.11 USD	BTC 	
60	2021-07-12 01:06:36	<u>2569f29bc36884d3b057fe</u> <u>b570c5ed4db804b269fdaf</u> <u>60cc27ea6e17d7535e9f</u>	+ 0.00825190 276.68 USD	BTC 	
61	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.00150803 14.35 USD	BTC 	
62	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.00523487 49.82 USD	BTC 	
63	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.00559469 53.25 USD	BTC 	
64	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.00611774 58.22 USD	BTC 	
65	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.00635124 60.45 USD	BTC 	
66	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.00651641 62.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.00700168 BTC 	66.64 USD	✓
68	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.00707859 BTC 	67.37 USD	✓
69	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.00762795 BTC 	72.60 USD	✓
70	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.00801628 BTC 	76.29 USD	✓
71	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.00920092 BTC 	87.57 USD	✓
72	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.00943628 BTC 	89.81 USD	✓
73	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.00944281 BTC 	89.87 USD	✓
74	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.00986531 BTC 	93.89 USD	✓
75	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.01025181 BTC 	97.57 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.01080284 102.82 USD	BTC 	
77	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.01163103 110.70 USD	BTC 	
78	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.01350073 128.50 USD	BTC 	
79	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.01367704 130.17 USD	BTC 	
80	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.01470625 139.97 USD	BTC 	
81	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.01527198 145.35 USD	BTC 	
82	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.01548253 147.36 USD	BTC 	
83	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.01562029 148.67 USD	BTC 	
84	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.01575066 149.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.01587604 151.10 USD	BTC 	✓
86	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.01603810 152.65 USD	BTC 	✓
87	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.01663261 158.30 USD	BTC 	✓
88	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.01808459 172.12 USD	BTC 	✓
89	2020-06-02 05:39:14	<u>31fb04546cd360d85c06aa</u> <u>afb135aa51b3ad4cb81d64</u> <u>7e356e56717f72035cf2</u>	- 0.01838307 174.97 USD	BTC 	✓
90	2020-06-01 02:41:33	<u>c97daf66b563f8e76f822b</u> <u>9fea84980c138ee6d0dc13</u> <u>66c6586761384416bb03</u>	+ 0.00611774 62.40 USD	BTC 	✓
91	2020-05-31 01:24:43	<u>88607e778f23e8837e5875</u> <u>4de7e1eb3a0e23173c2129</u> <u>98efa276e58b25b35b1e</u>	+ 0.01367704 129.22 USD	BTC 	✓
92	2020-05-29 02:58:59	<u>93d117f432a76f1d887580</u> <u>01d02a7c87fc8ed13fb92c</u> <u>0b2b916db260b038ffdf</u>	+ 0.00700168 66.00 USD	BTC 	✓
93	2020-05-27 01:32:35	<u>83c63de732eeafbe345303</u> <u>0de41c889cdd3530c1345e</u> <u>2420a01807848ec56651</u>	+ 0.00707859 65.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-05-26 02:23:32	<u>bad3316728d4c2a172d262</u> <u>316c84e3056ca78ad2af65</u> <u>1d6698a634db927bab21</u>	+ 0.00920092 81.34 USD	BTC 	✓
95	2020-05-25 01:41:07	<u>0ce40797abbb3686d34c81</u> <u>c809f1f8befa1f789e63cb</u> <u>be409fce28f18920cbcc</u>	+ 0.01603810 142.74 USD	BTC 	✓
96	2020-05-24 02:52:19	<u>c85349e41f68cf6aa70a73</u> <u>09691373824594f9fd8e44</u> <u>a00d6bdb907a4ccc687f</u>	+ 0.00944281 82.34 USD	BTC 	✓
97	2020-05-23 02:28:24	<u>95a3d445930c12c153dd6c</u> <u>e6b686327b4f3614d9087a</u> <u>52c97077af4d68c74051</u>	+ 0.01808459 166.00 USD	BTC 	✓
98	2020-05-22 02:51:23	<u>c56097855646e6708298fb</u> <u>937f033850ed4093ae20c0</u> <u>86953cfd0a4a9a2b473c</u>	+ 0.01025181 94.00 USD	BTC 	✓
99	2020-05-21 04:58:21	<u>26efca428f73a76b568f77</u> <u>69dd62a75e40340b0aafa8</u> <u>bfeb19f3d7d7f1058869</u>	+ 0.01838307 166.70 USD	BTC 	✓
100	2020-05-20 05:11:29	<u>104a5b6a26f70388cd1e70</u> <u>8b96ebf179e7d010df9aca</u> <u>94e085255e984f44cbb3</u>	+ 0.00986531 93.83 USD	BTC 	✓
101	2020-05-19 02:06:09	<u>8c14874b49d4c409eec867</u> <u>5c4b4d13f5b88b94ca5c43</u> <u>075eb78bff21c97cc650</u>	+ 0.01663261 162.59 USD	BTC 	✓
102	2020-05-18 02:25:59	<u>6f7c827ad754c1557c2f10</u> <u>c4aa17ee9f206aa7a59fe5</u> <u>e6d3836d4589826a6af4</u>	+ 0.01163103 113.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-05-17 04:11:13	<u>b2079ee36efeaba496d0b1</u> <u>206a481460df32feea29fe</u> <u>2536b14bcce4610b3043</u>	+ 0.00559469 BTC 54.15 USD		✓
104	2020-05-16 04:22:00	<u>e76e8fd7e61839cb7130db</u> <u>3228802270bc1c0bd6485f</u> <u>df869426012fa98c8f71</u>	+ 0.00635124 BTC 59.58 USD		✓
105	2020-05-15 13:38:40	<u>9aa0963b425951656559b4</u> <u>bc954325b25391574e7ce2</u> <u>dcdd19e0f2020bcff6d6</u>	+ 0.00943628 BTC 88.52 USD		✓
106	2020-05-14 06:10:15	<u>0a66d0577e5caf687a0a3c</u> <u>0c5cbdf3f1e60110a86a80</u> <u>4e5f8426db9a9ffc31f2</u>	+ 0.00801628 BTC 78.49 USD		✓
107	2020-05-13 02:58:14	<u>b6eee9c2fb31ac6ef14a6c</u> <u>21bbe5a542347dd19593fd</u> <u>04b00964757e6bb89aa7</u>	+ 0.00523487 BTC 48.73 USD		✓
108	2020-05-12 04:18:30	<u>70a8d124d2e7d2d4e70db0</u> <u>8cb3d5fbe35225da8a4ff5</u> <u>b6118b9542037171792a</u>	+ 0.01470625 BTC 129.57 USD		✓
109	2020-05-11 02:19:51	<u>3b9eb1a0f2fa4c69d6a58b</u> <u>29a610e259d88226aa2e23</u> <u>1003399d39b595cb3c3c</u>	+ 0.01350073 BTC 115.58 USD		✓
110	2020-05-10 02:16:22	<u>e0ea99727286a75ec51479</u> <u>57e1d413e971816d1ddcb7</u> <u>f9d4d3dcb04aeba14510</u>	+ 0.01080284 BTC 94.23 USD		✓
111	2020-05-08 04:24:33	<u>f8019be4a2397d816457da</u> <u>a52beb836e5ad3ec11f2d7</u> <u>7c4918d968a36d8e4dfb</u>	+ 0.01548253 BTC 151.72 USD		✓










#	Date & time	Transaction Id	Amount		
112	2020-05-07 05:28:01	<u>9813381b8cfdba7903bb89</u> <u>3a5743b1f842078a637071</u> <u>46e0b2a28f6f49420df9</u>	+ 0.01575066 157.29	BTC 	✓
113	2020-05-06 17:17:44	<u>f5b897eef475e753d1cce2</u> <u>b898328ecd326bf7262950</u> <u>17a464406844f52a012d</u>	+ 0.00651641 65.07	BTC 	✓
114	2020-05-06 17:17:44	<u>f5b897eef475e753d1cce2</u> <u>b898328ecd326bf7262950</u> <u>17a464406844f52a012d</u>	- 0.01623901 162.16	BTC 	✓
115	2020-05-06 02:09:55	<u>22248347e29bfcc120f31b</u> <u>b1d83c632f36f7411f139b</u> <u>7406c8808481ed9dc034</u>	+ 0.01527198 139.63	BTC 	✓
116	2020-05-05 01:40:41	<u>45320850d68dd95666423a</u> <u>2df480246a287cbc06d615</u> <u>7de1bd102723171e4524</u>	+ 0.01562029 140.92	BTC 	✓
117	2020-05-04 02:44:43	<u>86674fd30ce950623200f3</u> <u>1cacb4fd9c2e703f3611db</u> <u>250ccacfb5dfab3db538</u>	+ 0.01587604 140.85	BTC 	✓
118	2020-05-03 02:14:53	<u>af737047e9a1563bee9834</u> <u>7214eb63562863e0a15d8f</u> <u>bd3dade9b3cabaaa7f2a</u>	+ 0.01623901 144.43	BTC 	✓
119	2020-05-02 12:23:01	<u>c90762697910bafcc1acca</u> <u>c29c1f07ef2dcca440a409</u> <u>525faeba62336e00814a</u>	+ 0.00150803 13.41	BTC 	✓
120	2020-05-02 12:23:01	<u>c90762697910bafcc1acca</u> <u>c29c1f07ef2dcca440a409</u> <u>525faeba62336e00814a</u>	- 0.00985457 87.64	BTC 	✓


#	Date & time	Transaction Id	Amount		
121	2020-05-02 12:23:01	<u>c90762697910bafcc1acca</u> <u>c29c1f07ef2dcca440a409</u> <u>525faeba62336e00814a</u>	- 0.01568877 139.53 USD	BTC	✓
122	2020-05-02 12:23:01	<u>c90762697910bafcc1acca</u> <u>c29c1f07ef2dcca440a409</u> <u>525faeba62336e00814a</u>	- 0.01601689 142.45 USD	BTC	✓
123	2020-05-02 12:23:01	<u>bfcc484d65a05e7655a637</u> <u>e352f7355aeebd284c9821</u> <u>050ae09af1c2c7ae9f6b</u>	+ 0.00985457 87.64 USD	BTC	✓
124	2020-05-02 12:23:01	<u>bfcc484d65a05e7655a637</u> <u>e352f7355aeebd284c9821</u> <u>050ae09af1c2c7ae9f6b</u>	- 0.01621584 144.22 USD	BTC	✓
125	2020-05-02 12:23:01	<u>bfcc484d65a05e7655a637</u> <u>e352f7355aeebd284c9821</u> <u>050ae09af1c2c7ae9f6b</u>	- 0.01655657 147.25 USD	BTC	✓
126	2020-05-02 12:23:01	<u>bfcc484d65a05e7655a637</u> <u>e352f7355aeebd284c9821</u> <u>050ae09af1c2c7ae9f6b</u>	- 0.01682205 149.61 USD	BTC	✓
127	2020-05-02 12:23:01	<u>bfcc484d65a05e7655a637</u> <u>e352f7355aeebd284c9821</u> <u>050ae09af1c2c7ae9f6b</u>	- 0.04972711 442.28 USD	BTC	✓
128	2020-05-02 12:23:01	<u>856cc80abfaae7d1540c1b</u> <u>eb57b6a0d46aeb16a524f9</u> <u>cac551d91fe8a462e1ff</u>	+ 0.00762795 67.84 USD	BTC	✓
129	2020-05-02 12:23:01	<u>856cc80abfaae7d1540c1b</u> <u>eb57b6a0d46aeb16a524f9</u> <u>cac551d91fe8a462e1ff</u>	- 0.01606679 142.90 USD	BTC	✓









#	Date & time	Transaction Id	Amount		
130	2020-05-02 12:23:01	<u>856cc80abfaae7d1540c1b</u> <u>eb57b6a0d46aeb16a524f9</u> <u>cac551d91fe8a462e1ff</u>	- 0.01607583 142.98 USD	BTC	✓
131	2020-05-02 12:23:01	<u>856cc80abfaae7d1540c1b</u> <u>eb57b6a0d46aeb16a524f9</u> <u>cac551d91fe8a462e1ff</u>	- 0.01611923 143.36 USD	BTC	✓
132	2020-05-02 12:23:01	<u>856cc80abfaae7d1540c1b</u> <u>eb57b6a0d46aeb16a524f9</u> <u>cac551d91fe8a462e1ff</u>	- 0.01613310 143.49 USD	BTC	✓
133	2020-05-02 04:06:43	<u>41561e54e94f7c74ab2f36</u> <u>7d19d5a619b2202a99bc93</u> <u>fe86714411b193f7cb39</u>	+ 0.01655657 148.54 USD	BTC	✓
134	2020-05-01 04:33:02	<u>7589be54862fb1e3308d88</u> <u>9695f0952775d7d27f3f87</u> <u>af9e49f8a331566d1f49</u>	+ 0.01682205 148.48 USD	BTC	✓
135	2020-04-30 02:42:14	<u>9a95eef8da1eca6d2ce84c</u> <u>7b719d9b69a68773fcddb5</u> <u>b8706729d92996d8cd55</u>	+ 0.01621584 139.78 USD	BTC	✓
136	2020-04-29 04:17:47	<u>0299c4c4f9ead27e639c96</u> <u>7aa5a4686517601e613876</u> <u>0e3c285703f94d8f11e8</u>	+ 0.01568877 137.72 USD	BTC	✓
137	2020-04-28 04:01:15	<u>a19c38c481ae3760db7709</u> <u>d876902694cffea1f3d8db</u> <u>032f8146e2369a9dddd1</u>	+ 0.01606679 124.34 USD	BTC	✓
138	2020-04-27 02:31:32	<u>79e79c7f88db63aa0b248a</u> <u>a58cc1e19c52fddaf5345c</u> <u>6f0c84e88bdcaff54fa3</u>	+ 0.01601689 124.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2020-04-26 02:49:21	<u>6b9cc2bc8c2d22c2142a0e0ea9dcbea774985592921f268f65911222943b8aef</u>	+ 0.01607583 123.67 USD	BTC	✓
140	2020-04-25 02:13:57	<u>b80e43129c238be409184a2998a793cf982824c08254a21f6597142e7c577962</u>	+ 0.01613310 121.62 USD	BTC	✓
141	2020-04-24 03:41:32	<u>bd4e126aad29a866418d3f2fd7a586f2b8f9f3682ced905fd61d7eb210a6b1a</u>	+ 0.01611923 120.97 USD	BTC	✓
142	2020-04-23 07:30:26	<u>e7bf4726162356c2ec3bf607596a114eaa9ac4574306e44d70fee1f87b7f4664</u>	- 0.10000000 748.23 USD	BTC	✓
143	2020-04-23 07:14:32	<u>2761e2a85667a85f6f1a5ab8f4bcff8dfbfd0278925ab82a91ce5fc91cc39eb3</u>	+ 0.10000000 748.23 USD	BTC	✓
144	2020-04-23 01:19:21	<u>8f3fb15b985b1ad874f77d6db37fb7582040ce8c7c5abe112b86dc717c207d82</u>	+ 0.04972711 372.07 USD	BTC	✓
145	2020-04-20 14:52:57	<u>7f56d517463146b4fbbfef85849748ab829f3cfdcc9ace037e65b7f720a05dab</u>	- 0.45670000 3,124.45 USD	BTC	✓
146	2020-04-20 08:46:49	<u>e887bee8ff58e905ea5929c0e957731bc24f1084275a346f0061a60626806b23</u>	+ 0.45670000 3,117.81 USD	BTC	✓
147	2020-04-09 08:16:41	<u>fa59ae5f048b0a45be4ee7d1aed0d9dcbf0f64029ab44d6510ecd8b4abfb63cd</u>	- 0.15860000 1,155.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
148	2020-04-09 06:58:08	<u>ceb95a05f9a72472cbb02f471fdf54077ddf1bc4c634ae2a0bf25c5951b977e8</u>	+ 0.15860000 BTC 1,155.16 USD	✓
149	2020-03-23 06:42:18	<u>d204d4e86513b4572877eb8c49785e912b70d35612081113a4ed932244df46bd</u>	- 0.32880000 BTC 2,126.45 USD	✓
150	2020-03-23 06:04:11	<u>22b1b73e38c0a4c277a71f6bce3d019912a50e747ca5b34f6113bdf671784812</u>	+ 0.32880000 BTC 2,126.45 USD	✓
151	2020-03-02 09:47:53	<u>c5911bbf26158b7022569979c70e3b6d81d68e1689647c08b0ce12e277532669</u>	- 0.86740000 BTC 7,733.07 USD	✓
152	2020-03-01 07:56:30	<u>7146dbced5a572f8ea7486cdce1933809a0be1f8f56e8ab3d5bf56ce4774b63f</u>	+ 0.86740000 BTC 7,400.55 USD	✓
153	2020-02-02 10:42:58	<u>681caa8821af1ea206a342b871e4b02451c82df57003ce6206185b5cad87a1e6</u>	- 0.44410000 BTC 4,144.12 USD	✓
154	2020-02-01 15:33:03	<u>3205d741c98d1b3dfd8ac49fb94403abedc36255af724a61cd7178764601fd58</u>	+ 0.44410000 BTC 4,144.12 USD	✓
155	2020-01-20 14:03:13	<u>75f2445b78d93921c9f85ec9cd9351fbd350fc195f6d5e9101649ed9a2a094bd</u>	- 0.60390000 BTC 5,275.68 USD	✓
156	2020-01-20 10:01:55	<u>51b0072d309f51b78acbdb255cac664955b2bf858f0e823233e38444fbbd018e</u>	+ 0.60390000 BTC 5,219.11 USD	✓

#	Date & time	Transaction Id	Amount		
157	2020-01-03 06:14:10	<u>8e4ef8f894d1d0f4eed5e7bd05e79092c558241b85ab97a02fd3d51cb88657f</u>	- 0.05701960 BTC 418.80 USD		
158	2020-01-03 06:14:10	<u>8e4ef8f894d1d0f4eed5e7bd05e79092c558241b85ab97a02fd3d51cb88657f</u>	- 0.25148700 BTC 1,847.16 USD		
159	2020-01-03 06:02:41	<u>8d45aa32ca2b402a55705f956a755598bc5eff3a00cb7cd5ad3baae4864f6cdd</u>	+ 0.25148700 BTC 1,847.16 USD		
160	2020-01-03 06:02:41	<u>8d45aa32ca2b402a55705f956a755598bc5eff3a00cb7cd5ad3baae4864f6cdd</u>	- 0.42940960 BTC 3,153.99 USD		
161	2020-01-03 06:02:41	<u>016b5f1819a6d3ee7e0af7d55e571e3d6180a052041102e717b3fca9377ada00</u>	+ 0.42940960 BTC 3,153.99 USD		
162	2020-01-03 06:02:41	<u>016b5f1819a6d3ee7e0af7d55e571e3d6180a052041102e717b3fca9377ada00</u>	- 0.44663220 BTC 3,280.49 USD		
163	2020-01-03 05:54:10	<u>ede2b927cea6acb064c2a4224b888b3589e8322c944c256dfa14c60b84a65065</u>	+ 0.44663220 BTC 3,280.49 USD		
164	2020-01-03 05:54:10	<u>ede2b927cea6acb064c2a4224b888b3589e8322c944c256dfa14c60b84a65065</u>	- 0.60095480 BTC 4,413.98 USD		
165	2020-01-03 05:54:10	<u>bacc5db7f9d4abeb47696314fcb1176293e41e9f5a31663c21480b8de60b99ee</u>	+ 0.60095480 BTC 4,413.98 USD		

#	Date & time	Transaction Id	Amount	
166	2020-01-03 05:54:10	<u>bacc5db7f9d4abeb476963</u> <u>14fcb1176293e41e9f5a31</u> <u>663c21480b8de60b99ee</u>	- 0.84387740 BTC  6,198.24 USD	✓
167	2020-01-03 05:54:10	<u>0052e212e544cce1a37eac</u> <u>33cdc76c22b12f8c634c44</u> <u>6aa41ebfbc1d38b72539</u>	+ 0.84387740 BTC  6,198.24 USD	✓
168	2020-01-03 05:54:10	<u>0052e212e544cce1a37eac</u> <u>33cdc76c22b12f8c634c44</u> <u>6aa41ebfbc1d38b72539</u>	- 0.96100000 BTC  7,058.50 USD	✓
169	2020-01-03 05:35:02	<u>c5dd2c9b6497372ba0ec60</u> <u>d94e3b0ad3ea97147b919c</u> <u>d760b227bf3597d52556</u>	+ 0.96100000 BTC  7,058.50 USD	✓
170	2019-12-03 08:38:07	<u>ec0ce3de06213a0d166222</u> <u>83bd1f1c24cab411701724</u> <u>b15cf6d341a3ba56b6d5</u>	+ 0.05701960 BTC  415.82 USD	✓
171	2019-12-03 08:38:07	<u>ec0ce3de06213a0d166222</u> <u>83bd1f1c24cab411701724</u> <u>b15cf6d341a3ba56b6d5</u>	- 0.16903220 BTC  1,232.70 USD	✓
172	2019-12-03 06:18:49	<u>f227acdfa1562276ff1c70</u> <u>4f456fa008add624cf84c8</u> <u>3889f636b46241ca10ab</u>	+ 0.16903220 BTC  1,232.70 USD	✓
173	2019-12-03 06:18:49	<u>f227acdfa1562276ff1c70</u> <u>4f456fa008add624cf84c8</u> <u>3889f636b46241ca10ab</u>	- 0.17445480 BTC  1,272.24 USD	✓
174	2019-12-03 06:18:49	<u>d15a26f518d4d6e82026e7</u> <u>9c1f00d9a366f8b34be922</u> <u>018ebcdf52d38e52c18b</u>	+ 0.17445480 BTC  1,272.24 USD	✓

#	Date & time	Transaction Id	Amount	
175	2019-12-03 06:18:49	<u>d15a26f518d4d6e82026e7</u> <u>9c1f00d9a366f8b34be922</u> <u>018ebcdf52d38e52c18b</u>	- 0.35067740 BTC  2,557.38 USD	
176	2019-12-03 06:18:49	<u>38c83a17adc7bd2560563f</u> <u>4d25d5cb680ec14efd45c6</u> <u>9daf7b4a5ecc7b912c97</u>	+ 0.35067740 BTC  2,557.38 USD	
177	2019-12-03 06:18:49	<u>38c83a17adc7bd2560563f</u> <u>4d25d5cb680ec14efd45c6</u> <u>9daf7b4a5ecc7b912c97</u>	- 0.55180000 BTC  4,024.11 USD	
178	2019-12-03 05:43:56	<u>063c6fc8676ba69467ed1b</u> <u>acdc949e2edaa46ce72d02</u> <u>b01bebfcd667542ad40</u>	+ 0.55180000 BTC  4,024.11 USD	

* USD values displayed at the time of transaction

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