

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LABSW5YJHAMDbY4boMzgLioEzogFH2qU</u>
TOTAL RECEIVED	25.06837590 BTC
	1,567,074.31 USD
TOTAL SEND	25.06837590 BTC
	1,567,074.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 11:20:55	<u>a6757cec4f401638d830c8</u> <u>5e586a5cca15c6f9a48737</u> <u>dd1f83886cfd9130c114</u>	- 0.00678912 BTC	
			205.60 USD	
2	2023-07-20 11:14:09	<u>be34c9ffb0b6f63053e360</u> <u>5957fa89736ea4571202c7</u> <u>7e176e9affb730871409</u>	- 0.01237000 BTC	
			374.62 USD	
3	2023-07-17 09:16:44	<u>6b00b665cec4e6dd82b2f1</u> <u>382714058d0e73a92e1585</u> <u>388a9b134210694e5dad</u>	+ 0.00678912 BTC	
			204.90 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-12 19:34:42	<u>9a6af4a531eec6ba585dec</u> <u>a533e9e3f504312af03b84</u> <u>09033acb8cd4eed2a897</u>	+ 0.01237000 375.40 USD	BTC 	✓
5	2023-07-02 05:33:40	<u>4adefdf11690f2c85a02a16</u> <u>7af2301431ddfcf952e0cb</u> <u>ab63cbc1a6719562f1da</u>	- 0.00518071 157.90 USD	BTC 	✓
6	2023-07-02 05:31:13	<u>fac805d3948334a3da7a75</u> <u>4d042c9746235c059890e6</u> <u>f4e47f3d38770bfc3a87</u>	- 0.00731124 222.84 USD	BTC 	✓
7	2023-06-23 12:29:14	<u>4691a621218058fcd8882c</u> <u>077999840420cb62bda489</u> <u>1fd85a62a511475719ca</u>	+ 0.00518071 155.97 USD	BTC 	✓
8	2023-06-21 06:38:05	<u>1f04599888791fd7be5d66</u> <u>0b1b727895b9071e095705</u> <u>96abc427d2ce33bad3c7</u>	+ 0.00731124 211.09 USD	BTC 	✓
9	2023-06-10 03:22:44	<u>84aee5ed611111faf025e9</u> <u>316e9d520c3f7f1f8c10de</u> <u>078cd4c3d4ba6d4f9576</u>	- 0.00718180 189.04 USD	BTC 	✓
10	2023-06-10 03:17:59	<u>10289a05b6336162261bbb</u> <u>a2b3be3f5d2cc4bed0c9ea</u> <u>dd7cd4331f960b5b1ad8</u>	- 0.01348666 355.01 USD	BTC 	✓
11	2023-06-10 03:16:40	<u>a6beb0350e2d384ab6cc6c</u> <u>ac30bed30687fd133a85ce</u> <u>37653e665c506620a828</u>	- 0.00982913 258.73 USD	BTC 	✓
12	2023-06-09 12:47:56	<u>5110be020c613bdab5a3d5</u> <u>e3cd585643bc0e287e94de</u> <u>9e1905562ecfde5c59ea</u>	- 0.00998572 265.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-09 12:01:02	<u>60985825630fcdc8caa139</u> <u>c66764d32b9224e27c546a</u> <u>8dcf13a4ad88dc8b7f53</u>	- 0.00823173 219.57 USD	BTC	✓
14	2023-06-09 12:01:02	<u>60985825630fcdc8caa139</u> <u>c66764d32b9224e27c546a</u> <u>8dcf13a4ad88dc8b7f53</u>	- 0.00817441 218.04 USD	BTC	✓
15	2023-06-06 04:54:26	<u>5287df02e5876a2be53e88</u> <u>5f0a28333911b0fd373877</u> <u>3dbc0fc9e2cc1ddfb701</u>	+ 0.00982913 253.29 USD	BTC	✓
16	2023-05-30 06:34:16	<u>dfd16fdfcd463b2739d849</u> <u>5ece86e6ec15c4367d5dc6</u> <u>60e7e7f27b61592c8a7b</u>	+ 0.00718180 199.17 USD	BTC	✓
17	2023-05-21 14:22:54	<u>a4bdebd7c1427e5c873f15</u> <u>c8a518383b5bb7e92520c0</u> <u>16372b62aa14f6fc3366</u>	+ 0.00998572 268.59 USD	BTC	✓
18	2023-05-12 13:21:11	<u>3006c5708bbf24c9133909</u> <u>1be5d24c80d17f05c05db3</u> <u>032375bc079e472e9726</u>	+ 0.00823173 217.72 USD	BTC	✓
19	2023-04-27 05:45:50	<u>7e962bc159bfa186f1a2dd</u> <u>785feb0cf53002265e5510</u> <u>94a330660b75617a3835</u>	+ 0.01348666 388.32 USD	BTC	✓
20	2023-04-14 11:27:21	<u>5daae4eb71845480159ead</u> <u>a70422328d812fbe88cc1b</u> <u>be9827c9fc6a87eb068a</u>	+ 0.00817441 251.78 USD	BTC	✓
21	2023-04-14 10:53:46	<u>c848f9eca9cfb8de682738</u> <u>6226a115a9024f64be5ca3</u> <u>7cca2e73309f4e272e47</u>	- 0.01220314 375.87 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
22	2023-03-30 06:00:16	<u>2a42864804b035b2bfbd897f3ed9b1282c7b5908982b438945878c65ade25286</u>	+ 0.01220314 349.17 USD	BTC	✓
23	2023-03-29 09:09:42	<u>3948256dbd9209fc414b4d4d37eb23c3d3bac6483b4d8e48cdd664de991d724c</u>	- 0.00967579 274.01 USD	BTC	✓
24	2023-03-23 12:01:35	<u>f53d8347d69dc7438f4df47d0cda7871d866094f9e8e92d0cc434a5dcbadde95</u>	+ 0.00967579 265.79 USD	BTC	✓
25	2023-02-03 13:47:31	<u>6f374f96446a855f83560367dd9af8a6c00ce4215c92df714b6bc12d3ac6e67e</u>	- 0.01178475 277.15 USD	BTC	✓
26	2023-02-02 05:31:08	<u>09daa620daa1bb8e77056c8244ee18cba40a41c10ab7094984ee05a04d3354f3</u>	+ 0.01178475 280.31 USD	BTC	✓
27	2022-11-16 13:39:09	<u>3f8370f1a52451877c853023aaa244e28dab91265d79dbf41847c24aac5f29fb</u>	- 0.01295831 213.61 USD	BTC	✓
28	2022-11-16 08:55:43	<u>9f3a9d2368a0bce28e9e45d75916494e1f27e56d1d17fbae723a809423bc8f8d</u>	+ 0.01295831 216.97 USD	BTC	✓
29	2022-10-05 12:27:41	<u>f7c531e436b0f34da5485bd887fcfdb3180efefb995f6023a483820b715fb63e</u>	- 0.02910705 582.77 USD	BTC	✓
30	2022-09-29 08:26:13	<u>94764350fac502e1afb3b3566e38d0de5c3fbff350ac500969c101e0ce961a80</u>	+ 0.02910705 563.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-16 08:13:01	<u>6bf083796f7cb77b529ab7580fba8b62dc6a9ab9581e6038f7ca74f71d8c897a</u>	- 0.03680001 724.39 USD	BTC	 
32	2022-09-08 13:43:52	<u>08d56b963a4bfda192583837b93ea981497cfae9fe67548108e51aebf48b8c94</u>	+ 0.03680001 710.82 USD	BTC	 
33	2022-07-21 00:13:58	<u>b938575d11f3b1e2aff233b21114e16167f4c0dea3c0bc737bdb7b4aab1511bd</u>	- 0.03277564 762.02 USD	BTC	 
34	2022-07-12 07:37:00	<u>825820c0bd6b9fe734c098208dba26ebe657c4bd21a0d41e70df013889023304</u>	+ 0.03277564 642.51 USD	BTC	 
35	2022-06-22 12:37:13	<u>5337f676463d8d765c448c9e1aae0836ce2f7dab53a8d33196752d332ccf822a</u>	- 0.03417723 708.28 USD	BTC	 
36	2022-06-21 04:34:09	<u>f0518d594d3c28e4ea97fd9eac3b21599a5cf95ebc909f08efd7bfb59d14008e</u>	+ 0.03417723 713.98 USD	BTC	 
37	2022-06-15 10:29:31	<u>73843075dcba8ca0185f862635dc59be2f33e0033bfe9fa01cdc8e24bd1a594a</u>	- 0.03611137 764.73 USD	BTC	 
38	2022-06-14 07:19:50	<u>852133dcbb548b3e5ce269e79c687824e78d8bc8760d9ba109a2e4c52de8079f</u>	+ 0.03611137 805.24 USD	BTC	 
39	2022-05-05 11:31:00	<u>b82832de775acc5137e46517820c89d63df5e59f04f04ec16349a3d1203986b2</u>	- 0.03637000 1,342.40 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2022-04-26 09:03:29	<u>7fed7a64aaca8763fc70bf</u> <u>ac382d107571235e2ec956</u> <u>669ff301eb7d0383b8ea</u>	+ 0.03637000 BTC  1,471.78 USD	✓
41	2022-02-08 13:24:23	<u>2977fe1566b959ae422e68</u> <u>aee93f07b4bd7952ce64e7</u> <u>1625783606b15a46a6db</u>	- 0.04998000 BTC  2,146.83 USD	✓
42	2022-01-24 09:55:33	<u>62b23c4c4be263c71b3e80</u> <u>41d51a7431a2f815e3c6c7</u> <u>af18412d27c04b0a0946</u>	+ 0.04998000 BTC  1,711.01 USD	✓
43	2022-01-06 11:16:45	<u>f54ae9a8a1ccd653e304f8</u> <u>cca7a71f9724eaeda4535d</u> <u>33dba8a5a10336224737</u>	- 0.03179998 BTC  1,367.56 USD	✓
44	2021-12-30 08:37:17	<u>b4e3f0163c3e92039a98e7</u> <u>6af397c8c8f20e1b33149a</u> <u>be4b1aa6a4e979ffb760</u>	+ 0.03179998 BTC  1,499.66 USD	✓
45	2021-12-09 12:23:21	<u>bdd78c71123833a7fdf6ac</u> <u>d3a6deea4ec6ba4ef467d4</u> <u>704d53856e0aa042e3ee</u>	- 0.03390000 BTC  1,611.79 USD	✓
46	2021-12-07 16:59:15	<u>d97a89406fced60b084902</u> <u>099cc62576c9f6355117d7</u> <u>caab3e17920a9a08b1fd</u>	+ 0.03390000 BTC  1,714.96 USD	✓
47	2021-11-18 11:55:10	<u>7119f9300bc95e6b3d3c86</u> <u>1b921d642383ef01f7dd23</u> <u>2a8215265126ae9260d9</u>	- 0.01920000 BTC  1,092.31 USD	✓
48	2021-11-18 11:55:10	<u>7119f9300bc95e6b3d3c86</u> <u>1b921d642383ef01f7dd23</u> <u>2a8215265126ae9260d9</u>	- 0.01899000 BTC  1,080.37 USD	✓




#	Date & time	Transaction Id	Amount	
49	2021-11-09 08:25:49	<u>f77675a57e2f888d2e3777</u> <u>0be2d0223307d64e849852</u> <u>fa6b3a4333ab1f3246c5</u>	+ 0.01899000 BTC  1,267.98 USD	✓
50	2021-11-09 06:28:53	<u>90ec7007ba09646c8c6747</u> <u>e23d058d2c0bb4204f1233</u> <u>f0b5e12aef3daea934dd</u>	+ 0.01920000 BTC  1,282.00 USD	✓
51	2021-10-14 11:34:56	<u>c62fee20f11a5a4d628178</u> <u>f02c2086a6cb1fc379419c</u> <u>3ed0245f2c7e5a294505</u>	- 0.05615327 BTC  3,220.27 USD	✓
52	2021-10-11 05:59:59	<u>7e11571547eb7c8540b652</u> <u>10e19d6f20aeba5f06b9cf</u> <u>f7abfe7dedb7040f8b78</u>	+ 0.05615327 BTC  3,228.26 USD	✓
53	2021-09-30 09:51:50	<u>24c5cdcc21a11fc110721b</u> <u>b644c57568df3ae3a200f8</u> <u>a951d2eea723616bd6b0</u>	- 0.01836165 BTC  792.28 USD	✓
54	2021-09-17 07:21:17	<u>22b94c7055e29d801627f1</u> <u>6e9a760cae4a691ef641db</u> <u>e70ceb85cff5ca3aad82</u>	+ 0.01836165 BTC  868.50 USD	✓
55	2021-09-16 10:16:25	<u>fc36d59176239c9463f1df</u> <u>53cab25f0287119951f774</u> <u>e85c27c24a4ae94c39fb</u>	- 0.01547401 BTC  738.69 USD	✓
56	2021-09-16 09:54:54	<u>0b3d79b251b1daace8cd72</u> <u>d95982a7fa9ce3396caee4</u> <u>23b62b7722cb6ad16526</u>	- 0.02021651 BTC  965.09 USD	✓
57	2021-09-10 08:20:22	<u>2158fc47bf85bb187b9a8d</u> <u>1d9eabef7cd59ad926f615</u> <u>e68906eab4bdd8a5bf49</u>	+ 0.02021651 BTC  906.72 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-06 07:03:25	<u>389b6e915b4e52b1f6f37b</u> <u>ebdb3a4f732a76f66c9a7f</u> <u>5541a0a7cff55f5ba36c</u>	+ 0.01547401 814.92 USD	BTC	✓
59	2021-09-02 12:11:48	<u>abfb6e8372b8fab07d94f</u> <u>a95652bf78818b104dcb23</u> <u>2e8a7057122b426bbca7</u>	- 0.00799423 393.68 USD	BTC	✓
60	2021-09-02 12:00:43	<u>5c434a4a608366a2639189</u> <u>e5d27a8c1a6dd856f8c890</u> <u>87153361a4d52296c24a</u>	- 0.01779814 876.49 USD	BTC	✓
61	2021-08-25 10:14:20	<u>2d2261e71e45ab058f3aef</u> <u>81d2e740279355dfc0d652</u> <u>c46a35f492e461ba3826</u>	+ 0.01779814 871.63 USD	BTC	✓
62	2021-08-18 11:05:28	<u>3b7d31ae4fbb791a4712ef</u> <u>84ac043a8e95cdcf12c3eb</u> <u>f69f35b2ef927b644c82</u>	- 0.01284377 574.18 USD	BTC	✓
63	2021-08-18 06:45:03	<u>d20af38b215ea6b6c5bc12</u> <u>4a2a6e6b452c871961f546</u> <u>1af30d55952a9cd1d2ea</u>	+ 0.00799423 357.38 USD	BTC	✓
64	2021-08-10 11:23:53	<u>66b63e7cc0e7e67de2f852</u> <u>e2f5bd2266aa13435ed124</u> <u>188e0c5cdbbf81ba591a</u>	+ 0.01284377 585.48 USD	BTC	✓
65	2021-08-04 12:18:20	<u>266e4109994a4c5ee57347</u> <u>6c32663b1770a4c934eff9</u> <u>12f43a7cb097d020cba0</u>	- 0.02055884 816.66 USD	BTC	✓
66	2021-08-04 12:16:56	<u>f10c5761c0ebb5e7491c7c</u> <u>c47b7e0b7c9b74dc0248fc</u> <u>c7d551668f6d09ccce38</u>	- 0.01317225 523.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-08-04 12:16:56	<u>483a37f02e52b8ddb81d93</u> <u>2bc907fcfbf12614a26cc65</u> <u>b6e5aae6d559f9356a10</u>	- 0.00949217 BTC 	377.05 USD	✓
68	2021-07-30 09:48:05	<u>de1051bca3b52f02c1cdb3</u> <u>07086bf623c2bf0eaabdf9</u> <u>d50183ab1997a896a977</u>	+ 0.01317225 BTC 	555.95 USD	✓
69	2021-07-29 08:35:31	<u>ea62be65abd5a6289eaa9a</u> <u>40138fa77cb1f5ca8ff95c</u> <u>121ecfd36fe0a04835a1</u>	+ 0.02055884 BTC 	822.69 USD	✓
70	2021-07-24 07:57:21	<u>4ee3fff5d3850da46c803e</u> <u>264630cbee6a2fd75463f9</u> <u>b984af40772aa5c99c5f</u>	+ 0.00949217 BTC 	325.18 USD	✓
71	2021-06-03 11:23:37	<u>2b9c48e01ba61623f3b987</u> <u>0d6d58ad696bcfea664771</u> <u>a50173ad9170f8f19dcb</u>	- 0.01507356 BTC 	591.58 USD	✓
72	2021-05-14 06:48:38	<u>59d32a4f78c49a9627afdc</u> <u>2eb1724fd74cf199e0cc1c</u> <u>2064562103b6d2b133b1</u>	+ 0.01507356 BTC 	751.28 USD	✓
73	2021-05-12 12:18:58	<u>80d658f1df6a11206015ea</u> <u>b6e59aecf549f9d71b4daa</u> <u>d9bc3787c47905347970</u>	- 0.01934045 BTC 	959.89 USD	✓
74	2021-05-04 10:59:33	<u>0442788f07b437d64a0991</u> <u>405063a5110b21a6b47c6d</u> <u>bbd68c4ca119f0355ad1</u>	+ 0.01934045 BTC 	1,028.91 USD	✓
75	2021-05-03 23:31:44	<u>013737d83647c77e3dc3ad</u> <u>476ff3047f2e0cddf6ccb6</u> <u>9142e7f5a0d0f5781353</u>	- 0.02409864 BTC 	1,352.98 USD	✓

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76	2021-04-09 10:38:34	<u>78345b9c18d24f5a2ba8c593866f44585e56ca33eea0062e36ef391c1d439fc9</u>	+ 0.02409864 BTC 1,401.15 USD	 
77	2021-04-08 12:12:55	<u>3e9755b4a31326963722636c67b01c29738912e188621fff58c4bcc77292ae28</u>	- 0.03050000 BTC 1,773.34 USD	 
78	2021-03-21 13:28:25	<u>cc4d6480e473735ec70ec68ae48b266f381df66066a8d8d8666aef4e4fe04129</u>	- 0.01374996 BTC 743.64 USD	 
79	2021-03-21 05:07:55	<u>e664f2821bba49550b12e208985c30b9763d28bde260c75071cf5cb04310b61d</u>	- 0.02050000 BTC 1,175.70 USD	 
80	2021-03-19 09:38:06	<u>5172b42982cc781e58169f59535334b433ba16c5ed4e384a34f5a61f487bd0ae</u>	+ 0.03050000 BTC 1,769.91 USD	 
81	2021-03-17 08:58:24	<u>7cca2a8798a0e9d3d11a59ee21bac43d5bca576a735aad97b55bcf3d3bb09921</u>	- 0.02435387 BTC 1,434.75 USD	 
82	2021-03-11 12:40:26	<u>776b40683077622d992bba f6f4cc38bf88aa845b10285a6171355692aa27104c</u>	- 0.03150446 BTC 1,802.73 USD	 
83	2021-02-23 05:28:58	<u>018a6ffb8bbf165f91050af7d95810f23ed889b873139b9b45c503719432a946</u>	+ 0.02435387 BTC 1,190.68 USD	 
84	2021-02-08 12:52:58	<u>6fdd9b3b48ecf3219e3b23246fa18380681a3bb4f7438fafa2e60ff15b11c69d</u>	+ 0.02050000 BTC 951.61 USD	 

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85	2021-01-29 07:16:21	<u>3ce645fd8fd31724926c23</u> <u>3e3e228e3b2b548532bc29</u> <u>788af11458e6739531c5</u>	+ 0.03150446 BTC  1,079.09 USD	✓
86	2021-01-04 05:52:49	<u>b40bc3956babb13468dd29</u> <u>5010b3cc9e1e9fce7b62b0</u> <u>fe4727fa5e4557ac229c</u>	+ 0.01374996 BTC  439.84 USD	✓
87	2020-12-17 15:42:58	<u>261d345f7e3d7e248a7a2c</u> <u>b84c478f14db98adf84d03</u> <u>64f4971455a02d5615b1</u>	- 0.05450000 BTC  1,259.35 USD	✓
88	2020-12-15 09:01:01	<u>d73e039718eb1faca0e5cd</u> <u>e40de503080a053dd54253</u> <u>200398f88aa0792a6ece</u>	+ 0.05450000 BTC  1,058.74 USD	✓
89	2020-11-26 15:14:49	<u>58df0abad6e45294fa1c28</u> <u>6953a294091b6ebd2d6f0f</u> <u>9e7f75027ef654202f68</u>	- 0.05964331 BTC  1,022.25 USD	✓
90	2020-11-22 18:38:10	<u>fe084f74625caaf9fa49a2</u> <u>bd53a0b0a33131221ddeb</u> <u>adac29949addca964746</u>	+ 0.05964331 BTC  1,095.52 USD	✓
91	2020-10-23 12:27:55	<u>1e51294a6a3fcf1f32c986</u> <u>48a8b9f0c6967366aee291</u> <u>e3566c633197a1347cc5</u>	- 0.08597216 BTC  1,127.24 USD	✓
92	2020-10-20 17:02:41	<u>95e6a94d9bf5a4c9ea1b56</u> <u>abd32fe948aae097d479fe</u> <u>81badd86d5025a68fa4d</u>	+ 0.08597216 BTC  1,098.80 USD	✓
93	2020-08-07 11:32:34	<u>afe98fe6c5e16edbfd01d</u> <u>9ae3168b89b41741b1b40e</u> <u>3c290da708047ee7cb37</u>	- 0.10960000 BTC  1,270.72 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-07-31 12:01:18	<u>2fbbf342a10c392a75aada</u> <u>0df52b317c555f8a519168</u> <u>2d99af4698769d98564c</u>	+ 0.10960000 BTC  1,293.40 USD	✓
95	2020-07-03 10:00:32	<u>91b05f82cc44e168777a9f</u> <u>ea51fa81a604564a582310</u> <u>35916891c49c83cacb3f</u>	- 0.10960000 BTC  992.78 USD	✓
96	2020-06-29 09:57:09	<u>166a53ef04e904cce78018</u> <u>87faea8e32920c3aa60368</u> <u>d78e839a637e37f4db6d</u>	+ 0.10960000 BTC  1,007.50 USD	✓
97	2020-06-23 13:52:51	<u>d491c4186fd428d7878941</u> <u>e73ed8dc558a3ae53bb84b</u> <u>9bd6b32e704ee91c0044</u>	- 0.20621916 BTC  1,917.11 USD	✓
98	2020-06-17 06:56:24	<u>efc5a333537e67ad039b50</u> <u>e63bfdd321e632b0fd4eed</u> <u>9d8bd758bd4870d2cf2c</u>	+ 0.20621916 BTC  1,951.89 USD	✓
99	2020-05-08 22:15:44	<u>2befc5ababdeb8a67aedef</u> <u>acc4e0ec93f3fb9e0be942</u> <u>57b73f66d2a61bf3a1af</u>	- 0.12960000 BTC  1,236.30 USD	✓
100	2020-05-08 08:06:57	<u>06e5c7c26239ae2e8ac0e2</u> <u>2caa6a3fd41b7a2049478f</u> <u>c633e2ebc8921048a210</u>	+ 0.12960000 BTC  1,270.08 USD	✓
101	2020-04-06 18:54:40	<u>94e1c0d492fe089111cdc8</u> <u>5edb0442083d64a9eb4d67</u> <u>192b95240819dae18653</u>	- 0.19960000 BTC  1,436.58 USD	✓
102	2020-03-27 18:22:42	<u>241701c38a2da6e7d5978b</u> <u>aebe38cdad871b642ae114</u> <u>8df4df0b81be6b436bd5</u>	+ 0.19960000 BTC  1,244.83 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-02-21 13:57:29	<u>63e608e7260d1a960ca7d4797fcb9700b44047dfb02b</u> <u>b95be7ceae2ed18f626f</u>	- 0.07350602 BTC 709.39 USD		✓
104	2020-02-21 10:02:55	<u>f985d2b3c804ad22c165d1c734a6797f4fa6125b48c5</u> <u>e315522e32322e3d522f</u>	+ 0.07350602 BTC 711.32 USD		✓
105	2020-02-15 00:57:29	<u>e83dc1934ea7fd36077607f510dde23f9b33a989b14d</u> <u>32b1d335e3ec54a87e61</u>	- 0.13186043 BTC 1,306.04 USD		✓
106	2020-02-11 10:21:51	<u>9c6e775a8909f87a9758aa55e03041a08b36ef08cac2</u> <u>5d4502b7a389b78d1a79</u>	+ 0.13186043 BTC 1,348.01 USD		✓
107	2019-11-01 11:56:24	<u>c0097a747c67956fdeb0d9341b7a0f8cbaf1f01d88fc</u> <u>f5bdfa60dcbab336befa</u>	- 0.27922000 BTC		✓
108	2019-10-30 16:44:46	<u>02ba8c775c8842099cdaf8d17e2dcf1a58511aa25862</u> <u>f9968c3a2960c372cf79</u>	+ 0.27922000 BTC		✓
109	2019-10-25 19:32:54	<u>8204182a3c1e4d0b805a93c4316c25b592f3ac146cef</u> <u>9d595018ca11c456bff8</u>	- 0.30919361 BTC		✓
110	2019-10-22 20:08:05	<u>ab318cb003b159e17c0c9d239e6a15a3bdbbbac01045</u> <u>ffab61cfa72310713b6f</u>	+ 0.30919361 BTC		✓
111	2019-10-04 09:43:05	<u>f85b508d354419d0a49b94ce4aca3b9f9f38cb57e558</u> <u>8ac97da7f76f7fe45fc5</u>	- 0.29321171 BTC		✓

#	Date & time	Transaction Id	Amount	
112	2019-10-04 04:59:54	<u>4a450dc865e2952d9bf3a61640c4f3dc8a70864b582956ddd260e2cc0d087411</u>	+ 0.29321171 BTC	✓
113	2019-08-14 14:41:14	<u>567118a65b198e88ffd220df9e69ae6111324de3cda4e88802688db279a663bb</u>	- 0.22443000 BTC	✓
114	2019-08-14 08:42:11	<u>56a353e4a1120680248783e6b8b1881b3da08edade42138f908f1fb89b1b9356</u>	+ 0.22443000 BTC	✓
115	2019-05-27 14:59:29	<u>34bc6bbb25af7b2fb560d5f0473d07e24a85ffac0c70896d747c745191a6102e</u>	- 0.66835196 BTC	✓
116	2019-05-23 18:31:43	<u>56a885d0174fc88e0d6ee9af35726ac562161867a6660d3ba39b7f66b3db9c48</u>	+ 0.66835196 BTC	✓
117	2019-05-09 15:30:38	<u>468ee2bea808f84bded3092d951c8819f5cb11dd91dbfd47fb5c8e25636f5710</u>	- 0.57892000 BTC	✓
118	2019-05-03 19:39:08	<u>2a61df21d80b56b221acdd706116a8ffe6f92d9cb4817124b48d9b0f1fd073dd</u>	+ 0.57892000 BTC	✓
119	2019-04-24 13:58:00	<u>0de51f4f6f75a3b3521c55dd14c19d15f9f60da92256f546dbfb89de98d57368</u>	- 0.40049718 BTC	✓
120	2019-04-20 14:17:29	<u>4231702d3c8484e03093500439e8c24620ee62791d31881bf7b18360e3d46b8c</u>	+ 0.40049718 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-22 14:53:30	<u>51e563a9411fdd4496a1457fc3d6818de34b8bdb205479d2019770d9bcfd1665</u>	- 0.52554087 BTC	✓
122	2019-03-20 05:34:59	<u>36507a41d66bf270b50c852c15164819aab7a36e5b1a52424aa6bbda7285af0</u>	+ 0.52554087 BTC	✓
123	2019-03-14 08:20:16	<u>72596dcd73e876099efb6cad5c184853c0985c63218fefad1447f1cb1fa3806a</u>	- 0.57306078 BTC	✓
124	2019-03-13 15:49:36	<u>02da084451baa1af4a61a21f3ec3d263ee21bd4797c209ef0f0a3916fa8cbe14</u>	+ 0.57306078 BTC	✓
125	2019-02-11 17:11:30	<u>9f23e32e5c1fdc39aa7af726e427f6e8ba7ed7092eec3a5c8892f1d7cdb8c15e</u>	- 0.53413000 BTC	✓
126	2019-02-07 07:41:12	<u>1c7312571d4b92604c6b6072a627f857064fa9bc74d5439703de1cba48c93593</u>	+ 0.53413000 BTC	✓
127	2019-02-06 15:20:31	<u>571462a7794ab66e55afcd63d077f237ca19c845b049bce327f536984c70cf50</u>	- 0.33241673 BTC	✓
128	2019-02-06 09:14:37	<u>4de6a3cb6fbbba66890b5ca91337462fd7256bc072f3457573c9c15e17409240</u>	+ 0.33241673 BTC	✓
129	2019-01-28 15:26:23	<u>c14814cc0fd210fa6ed6eb7132269d9b6c2903da65cb9c22cdecf17b3d94b9f3</u>	- 0.37086341 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-01-28 08:55:31	<u>67cdf88640e89d5e31d016</u> <u>36af03053955b7fd79eccd</u> <u>ce546e25c5e66a1c9db9</u>	+ 0.37086341 BTC	✓
131	2019-01-21 14:58:15	<u>2e9e56db693e1a077d97d2</u> <u>7006fe170f98137e68213c</u> <u>bf152e1092ac482e60b0</u>	- 0.84950000 BTC	✓
132	2019-01-19 05:28:05	<u>68d9c33e42a7060500b621</u> <u>14e0ba9eecf8c6f65c7ba7</u> <u>5cedb99007fb2ffaa4ad</u>	+ 0.84950000 BTC	✓
133	2019-01-11 16:51:43	<u>3bd2f7d2bf1a91e76ec78f</u> <u>8fe5998655fd130599b711</u> <u>c7d5b8f6b9fddc25d2fc</u>	- 0.29217171 BTC	✓
134	2019-01-09 07:08:55	<u>153298895027757eda89fb</u> <u>6c6d2261f84826741b369a</u> <u>20d6af4f6c40ad78037e</u>	+ 0.29217171 BTC	✓
135	2018-11-06 15:14:44	<u>61f05a493505879fd17bec</u> <u>81124b9c54584a4ba64774</u> <u>273d33c9a76cd1a276be</u>	- 0.15339845 BTC	✓
136	2018-11-05 16:28:11	<u>7468cac370f8a5433b0d1f</u> <u>cdc4e997b55450ba976a76</u> <u>bdcf6febde2c6465fde9</u>	+ 0.15339845 BTC	✓
137	2018-10-26 11:52:54	<u>c93adda5f30216369cb8e0</u> <u>59adb161346f55bddfcb2e</u> <u>4e698feaa7d0e55effb7</u>	- 0.10277000 BTC	✓
138	2018-10-26 05:57:45	<u>42f85e59584a530b7b6840</u> <u>bc18a3adaefa40ecd6b2</u> <u>5c6b58e16d40a63fb70c</u>	+ 0.10277000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-10-23 14:06:10	<u>67f57abf8af8165059b81f7b079451916a4522be19eb</u> <u>e3732b769123cb7c6628</u>	- 0.44151763 BTC	✓
140	2018-10-19 10:45:18	<u>424e83a738dda355aeb2339f093584d8b629468148f7</u> <u>477f454cd6e9177a8e9d</u>	+ 0.44151763 BTC	✓
141	2018-09-19 14:40:30	<u>4d653f0139c734d0d2d3d753b5b148172e227de2ac63</u> <u>f75de5b7346ee23cba1b</u>	- 0.07596277 BTC	✓
142	2018-09-18 14:21:38	<u>6d85d01469057761b852cb41c5be3bc4d3e7b1ca617b</u> <u>5df4c531586c02e9e417</u>	+ 0.07596277 BTC	✓
143	2018-08-15 12:37:54	<u>e134abb026ce9a450ede5a24aafa5db90ca8453ac950</u> <u>bd8bcb7bca80634a3ded</u>	- 0.04697536 BTC	✓
144	2018-08-13 13:29:46	<u>9ef69f94c7bcd3fffde843d0b60a411ad5db7a84b1a9</u> <u>ff66f36f246fa956de5c</u>	+ 0.04697536 BTC	✓
145	2018-08-03 08:59:43	<u>622e73f65a706feea08b20c1baba0c7815a28856b31b</u> <u>8d1fa4f8fea0590a477f</u>	- 0.27959860 BTC	✓
146	2018-08-02 12:26:30	<u>64abf98e7dfc25c91d706f237d552b53d6ebcf283186</u> <u>005cb2bb802f2a924f9a</u>	+ 0.27959860 BTC	✓
147	2018-07-27 12:07:12	<u>43651496466621852c249cc66d21152bd3427feb937c</u> <u>e91805e69bbff3a1514f</u>	- 3.27003423 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-25 16:17:58	<u>dd7537cbb5b1306835bf1e</u> <u>d547a6cbde1f30ac81322f</u> <u>999746258e69733ee0e1</u>	+ 3.27003423 BTC	✓
149	2018-07-06 12:51:59	<u>d56c78a3e3c457f13c2fe9</u> <u>bb97cdef99dec1534426b8</u> <u>d63d2079c0a343d02072</u>	- 0.20950000 BTC	✓
150	2018-07-04 11:33:14	<u>f817ae938dd9f7fb0c3571</u> <u>5ca52db5b2848682cc5fa3</u> <u>89c2bdb3446d4ed0b2f2</u>	+ 0.20950000 BTC	✓
151	2018-06-20 15:00:21	<u>3d1c0c2636393e01a40861</u> <u>6cc0b5b2ace1a1a7abf91a</u> <u>f2ead491b86e71764c13</u>	- 0.11694110 BTC	✓
152	2018-06-19 17:41:24	<u>9626193d521e319cb49842</u> <u>53ccf85cf72462c197361f</u> <u>22f0fa7bd8ada62aa50e</u>	+ 0.11694110 BTC	✓
153	2018-06-05 15:09:27	<u>596df2fadfb637578e6c3d</u> <u>5aa69ca209972d1196e162</u> <u>7bb7a1f00b9fb5ed7e56</u>	- 0.12178653 BTC	✓
154	2018-06-05 15:09:27	<u>596df2fadfb637578e6c3d</u> <u>5aa69ca209972d1196e162</u> <u>7bb7a1f00b9fb5ed7e56</u>	- 0.11814756 BTC	✓
155	2018-06-04 08:33:24	<u>bc0c83157975b85c897e7f</u> <u>19c00e8e782455b6f37391</u> <u>ea4984b264082fec73c5</u>	+ 0.11814756 BTC	✓
156	2018-06-01 08:56:12	<u>c33e011fffed8b43afd72b</u> <u>a9c7a85ea8a24fa78a078b</u> <u>3540ae321ab210d58593</u>	+ 0.12178653 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-16 11:40:58	<u>0ff7b9f89eb4fe745cddc1</u> <u>b5bbd1dcb8f328d1012dac</u> <u>ed35ce5ba9af4abeddd5</u>	- 0.10885000 BTC	✓
158	2018-05-14 15:46:24	<u>dd09e457642c2f11f8d4a5</u> <u>2054af47ec532408b78fb5</u> <u>75f8a17c6c8103e273f2</u>	+ 0.10885000 BTC	✓
159	2017-12-22 13:56:43	<u>a7b5ac8c75cd838f26077f</u> <u>c8de45fb22955f39f85f8a</u> <u>113407eea5dbf550ed76</u>	- 0.18492529 BTC	✓
160	2017-12-22 13:56:43	<u>a7b5ac8c75cd838f26077f</u> <u>c8de45fb22955f39f85f8a</u> <u>113407eea5dbf550ed76</u>	- 0.18303995 BTC	✓
161	2017-12-19 13:12:47	<u>8f978e418e5383ca623e99</u> <u>6f6c5d3bd75f452117610a</u> <u>b80c567d4f4c44c72735</u>	+ 0.18492529 BTC	✓
162	2017-12-18 18:18:44	<u>e803556352fc2df1af3714</u> <u>64c513be015e123fa04247</u> <u>2cfdd49541ca2da6d000</u>	+ 0.18303995 BTC	✓
163	2017-12-01 06:46:18	<u>ef358ad70ee702d43b8f8c</u> <u>6f785920787b08ee2e52af</u> <u>e541d9748c1943c8df94</u>	- 0.34370004 BTC	✓
164	2017-12-01 05:10:46	<u>f13a7ebefbf22aa01c91de</u> <u>14be40705d2d46bda4b8aa</u> <u>bafc1c9f66b26eacd630</u>	+ 0.34370004 BTC	✓
165	2017-11-30 11:01:48	<u>b6da1f1ea642b016a6e99d</u> <u>2163e92389c50b5c07a5cc</u> <u>c68e1815faa7f232204f</u>	- 0.33802683 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-30 07:18:06	<u>7b9fc5771fab0ae21b4f0c3d3cb8655fe8dfb741973bc05bba03a71e0fc750c6</u>	+ 0.33802683 BTC	✓
167	2017-11-27 15:32:55	<u>5d553ad25efd62fa70cd1722e3f1c3560bceb1391cc6d90842da749ffc7a1473</u>	- 0.34892412 BTC	✓
168	2017-11-27 09:03:35	<u>620487b2e2295a8b793e9e72d67a234f8e83ee4d19b6dd032be1328f9cfac9d5</u>	+ 0.34892412 BTC	✓
169	2017-08-16 10:18:52	<u>57b3f86f1db94095b53ae91ca65c48e136be40af24e2e09e8633d3d507323075</u>	- 0.87589684 BTC	✓
170	2017-08-16 06:35:13	<u>cdcfd2d57c3c218d30c57392db2081329a5a708bd0909bc76f6188392878e085f</u>	+ 0.87589684 BTC	✓
171	2017-08-15 10:09:57	<u>8b887e3c753d0d31c56fee1684a589d935cb04789444c662efcb03be192b69b5</u>	- 0.76261399 BTC	✓
172	2017-08-15 06:46:53	<u>a0f22b9217debe48c360c0f830a59b009e42b65a8fb6b3e3417cdfae43a76b3f</u>	+ 0.76261399 BTC	✓
173	2017-08-15 06:12:00	<u>2708edad12d6cdbf8007f78f7c9210eea96a7691156510f6a3e2172a32e8eb0a</u>	- 0.93223281 BTC	✓
174	2017-08-12 07:20:29	<u>1980a962423da0e1e113d95be531610ce159a6f301dd840c82eca08d86132dc4</u>	+ 0.93223281 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-16 07:11:51	<u>192fa852743e02378801c63fb88cb5577924f5cf37db025200763b77dcb18fc5</u>	- 1.39108919 BTC	✓
176	2017-06-16 05:52:06	<u>df5dc833f22b600bd278ad40f7799f3ef6dcefaa80edb7b744f1437e9764c637</u>	+ 1.39108919 BTC	✓
177	2017-06-15 10:29:40	<u>e67401fda73d72208b05b7c75cab8c5db5471825d045dbb6b62769e0ffb6a856</u>	- 1.45109020 BTC	✓
178	2017-06-15 07:04:33	<u>a69c8673a3021decd89932b469d6c004f354c2fbe60dd8df16d962bb9cdeae79</u>	+ 1.45109020 BTC	✓
179	2017-06-13 06:24:45	<u>fafa2050543125dc66d47f2facb594a0e77815809e900cb6d4d2ecc48e62197b</u>	- 1.34853626 BTC	✓
180	2017-06-12 22:35:04	<u>8a946ebeb8133ca90a5c10beda53c2c53618bdbc364769d4423524d465c058a3</u>	+ 1.34853626 BTC	✓
181	2017-06-12 14:05:53	<u>0415258e759a74ded313baa875f6bfdc45a579041523137246ffd0962398767a</u>	- 1.24051203 BTC	✓
182	2017-06-12 06:11:34	<u>2b6af7602f0f285f5b0c5848c72317ccb84dc5928fb2fb98e542d0bf01547d5d</u>	+ 1.24051203 BTC	✓
183	2017-06-08 13:41:32	<u>1e342b0e382a6ffcd243d31b3001b392991d2f8601362b5be2da9a64a7ac9afe</u>	- 1.25204633 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-06-08 12:09:32	<u>bc714bc1882b852de3576e</u> <u>e542349b5ad76b1138394c</u> <u>97892f8ae75fb6421423</u>	+ 1.25204633 BTC	✓
185	2017-06-07 12:44:49	<u>a405ee7134e8d1f647b14e</u> <u>b8090a23bf9988e982fb72</u> <u>8f25e93a3815dcf2fde8</u>	- 0.03463219 BTC	✓
186	2017-06-07 12:44:49	<u>ad8278d5ef00da9b34803b</u> <u>fc8bb75cce705d08b75cc9</u> <u>29623ee649e8a73d5404</u>	- 0.01697705 BTC	✓
187	2017-06-07 09:32:07	<u>89490e656df790e315181d</u> <u>2cea21a38caa891dc73ba1</u> <u>987ed89efdd418c0dd6f</u>	+ 0.03463219 BTC	✓
188	2017-06-07 07:57:57	<u>070728ce982cf75f3ecd94</u> <u>ccfc6add50b5720376da7a</u> <u>c38cf36aafaed325b101</u>	- 1.06148194 BTC	✓
189	2017-06-06 23:14:17	<u>d91566a229c9ae98502c4f</u> <u>74ae1098b3a04447e7536c</u> <u>f9082e2565584bfc9f09</u>	+ 1.06148194 BTC	✓
190	2017-06-06 18:32:32	<u>fe0ce49d24f7b7204334ef</u> <u>f2ffef19a16f0ff88d01cb</u> <u>54de003722187a261546</u>	+ 0.01697705 BTC	✓

* USD values displayed at the time of transaction

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