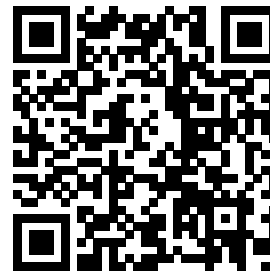


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LBoFXZHtMvX4FAciyKu2WHvoVSxFnXbL5</u>
TOTAL RECEIVED	1.91581042 BTC
	120,877.90 USD
TOTAL SEND	1.91581042 BTC
	120,877.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-26 23:48:09	<u>c896fb5e33d88fd8365afa</u> <u>9a3d403494f2fa081ef4fc</u> <u>52da1807c227786999c8</u>	- 0.00015481 BTC 9.28 USD	
2	2021-10-15 02:05:56	<u>70230bece5d62a44ee0b9e</u> <u>b1986757cfa36609724b05</u> <u>7d192c9b406fcf8e4456</u>	+ 0.00015481 BTC 9.16 USD	
3	2020-05-25 14:07:22	<u>863844b8cac473e80fb326</u> <u>0de89ba663a43e22bd5da4</u> <u>f2cb34dfe837e144487f</u>	- 0.01389872 BTC 122.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-24 02:38:12	<u>a19569a8377f4c997c3f3f</u> <u>f31932be5baa3e1b1ba92c</u> <u>9cb1a843348b8faf5ad0</u>	+ 0.01389872 121.20 USD	BTC 	✓
5	2020-05-23 09:58:22	<u>baa34da876547dd39d1d39</u> <u>4fb5c8ad90801c913be92a</u> <u>e868a71ed52b2a7e80d2</u>	- 0.01540475 141.40 USD	BTC 	✓
6	2020-05-23 02:03:14	<u>ef8b16b0be45c6bebb3040</u> <u>cb63ede67aa90675e7e092</u> <u>92c3d55d638b5d302fd3</u>	+ 0.01540475 141.40 USD	BTC 	✓
7	2020-05-22 18:19:56	<u>888eac648ff2ca339e6df4</u> <u>6584bd6136d52dea02a6ee</u> <u>73414e96839f1377c3bd</u>	- 0.01572265 144.32 USD	BTC 	✓
8	2020-05-22 03:03:21	<u>db5ae0586f2105b01cdb63</u> <u>884fea5a2d1e17683a9303</u> <u>06ffb526eb0d6b8871d6</u>	+ 0.01572265 144.17 USD	BTC 	✓
9	2020-05-22 02:50:47	<u>1e921d72bf39398f0fa348</u> <u>afd7b78aa9703005010f89</u> <u>23d0a3efb27b56b10e86</u>	- 0.01564502 143.46 USD	BTC 	✓
10	2020-05-21 05:21:23	<u>2f95dd060c8ca36532d7a6</u> <u>66f4f2fa3a916e234be93f</u> <u>aac62dbe7980819b52a8</u>	- 0.01467983 133.12 USD	BTC 	✓
11	2020-05-21 05:21:23	<u>482513656332a08520e361</u> <u>4ba7d0912f02152f331c8b</u> <u>d59800783793c1c62b49</u>	- 0.01449029 131.40 USD	BTC 	✓
12	2020-05-21 04:23:26	<u>e7a6bad9f9711f31741b80</u> <u>27b5cecab78fa064057cee</u> <u>b2c0c5c7e23d8b676a1d</u>	+ 0.01564502 141.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-20 02:57:04	<u>1048bf8c6723694b718e5c</u> <u>e5b9483838353a4b3208ab</u> <u>b8838a0392d997be0e0b</u>	+ 0.01467983 139.62 USD	BTC 	✓
14	2020-05-19 02:48:53	<u>84622b431465c6c40c0502</u> <u>1874aea3bbd311492db098</u> <u>4c3ecabcb5dfffd18a0c2</u>	+ 0.01449029 141.65 USD	BTC 	✓
15	2020-05-18 02:53:57	<u>8a66c4c5967b04d678e169</u> <u>20dc179bc746134578a0d8</u> <u>bde6377d599c9a4c4caa</u>	- 0.01380742 134.40 USD	BTC 	✓
16	2020-05-18 02:07:05	<u>2f488a8dbc661676d4e2ae</u> <u>c85963cc1d72a9bc0e4e18</u> <u>5e46cedef0aa220fa6ec</u>	+ 0.01380742 134.40 USD	BTC 	✓
17	2020-05-18 00:15:19	<u>e44869ce9c25efe98ea8f3</u> <u>18b5fa915688749a02e7b0</u> <u>c98e8749d1b6525104e0</u>	- 0.01372040 133.55 USD	BTC 	✓
18	2020-05-17 03:19:30	<u>5a131cb5f8677c6c94897b</u> <u>2547dbee43e9d0ead4f354</u> <u>da5cb327257c205bcfa9</u>	+ 0.01372040 132.81 USD	BTC 	✓
19	2020-05-16 16:52:52	<u>d5466516dd03810a6f91f8</u> <u>9eacd16a38cc4bf0787cee</u> <u>b3f7d6eae434a1f9f4ef</u>	- 0.01477295 143.00 USD	BTC 	✓
20	2020-05-16 04:43:56	<u>b5edb4dc6978e7c404ad</u> <u>84397545df9000c01203e8</u> <u>249b78495e5f1154ca4c</u>	- 0.02275855 213.50 USD	BTC 	✓
21	2020-05-16 04:43:56	<u>1448457bebc75b91a46102</u> <u>80127a7bc0c3f7c29f0b33</u> <u>f6ee2bc9e01b31f865df</u>	- 0.01476839 138.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-16 04:43:56	<u>ccc9e9760103ae2ca0a7b6c94aabb61dd0a75db5b7f312b59d6fca35ad2838f9</u>	- 0.01378876 129.35 USD	BTC 	✓
23	2020-05-16 04:43:56	<u>6b2a6721d22746e93332e4e90586343da19df1ae4a1d285e067e9dfa65732395</u>	- 0.01334388 125.18 USD	BTC 	✓
24	2020-05-16 03:05:38	<u>47f765b45adfc8b87b3ae63bc642057e1af05d1e22bb5592f9d7966dd9ffd588</u>	+ 0.01477295 138.58 USD	BTC 	✓
25	2020-05-15 03:31:09	<u>6b595e46285745bbb19c2d9abe04dbd718a767e45cce4025693d76cc0b679aa</u>	+ 0.01476839 137.58 USD	BTC 	✓
26	2020-05-14 06:10:15	<u>654314f0a9c5eaed8be697c374421d8e7eca7359fb766046903d409becc69476</u>	+ 0.01378876 135.01 USD	BTC 	✓
27	2020-05-13 02:35:56	<u>9f06ebfa2388ee5de3c48bae6270729f0235c8d64f3eff5179ad216b22436b0b</u>	+ 0.01334388 124.22 USD	BTC 	✓
28	2020-05-12 03:42:25	<u>170573cb13eb494d12040dc116211abf22653fffc260054e3265d598a54c7697</u>	+ 0.02275855 200.52 USD	BTC 	✓
29	2020-05-11 07:45:40	<u>53eae7dee81ffaf7ae817b6a4982a3341df40dfd78b704dc7f7dfdca87f17d9a</u>	- 0.02430976 208.12 USD	BTC 	✓
30	2020-05-11 02:15:14	<u>2f75066f74fd5adf6bfdd10aa06b32ba2053dddad4bbf7a577f6739c8e54b6b</u>	+ 0.02430976 208.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-10 15:40:14	<u>fc0b51b6c69d049e38a9e3bcfc18042ef67145fea2e49aaed49578ff262f25ed</u>	- 0.01016469 87.02	BTC	✓
32	2020-05-10 11:53:47	<u>3df154802a8ba8abd3d01e56913dc1d7ca1448731e52381832f212fb42a9c088</u>	- 0.02457915 214.39	BTC	✓
33	2020-05-10 03:24:38	<u>e9652ee6a057d8cd0704ae4591d3af7b76e205474cd874037752e234ac900c7e</u>	+ 0.02457915 214.39	BTC	✓
34	2020-05-09 03:11:23	<u>525db9a18d7102f0bd52c2c7f50de8be42da1c10d27c9ab54c8baf28f4df9ab</u>	+ 0.01016469 96.96	BTC	✓
35	2020-05-07 10:12:50	<u>89f2379dace32cd79fd36ba967cdb93cf257d666358d92490a94c779493f73f0</u>	- 0.01469485 146.74	BTC	✓
36	2020-05-07 04:49:25	<u>15fcc3b9a5538d97cb8678cd3b114b77961c4966248acb02831fd449c0da03d2</u>	+ 0.01469485 146.74	BTC	✓
37	2020-03-30 09:14:56	<u>a6b6549f135e068c1c1fc31b36967717ed0e373dc6dedc8e6d9caa194dc02919</u>	- 0.00535929 34.26	BTC	✓
38	2020-03-28 23:44:24	<u>89266c731ad3cbac0d97408bee4734c3900debe76b7cd5fb82df18a6084fa3d5</u>	- 0.02692507 158.35	BTC	✓
39	2020-03-28 02:48:15	<u>5d45ae1c26b24b0a23ed1694a1ff95af231474e6fd51528b93376ab535734cb3</u>	+ 0.00535929 33.42	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-27 09:42:41	<u>45de556d81531f519cd336</u> <u>6b20b9bfff96e7729c8a227</u> <u>e029cab1787a947d98b1</u>	- 0.01830458 116.40	BTC 	✓
41	2020-03-27 02:39:13	<u>09769bf0569dfa6f6ca89f</u> <u>4778506f1ec0660db9ba23</u> <u>530ffde7c2a0f45dd2b2</u>	+ 0.02692507 171.21	BTC 	✓
42	2020-03-26 02:25:27	<u>aaaf5e2c7094b19c58f156</u> <u>9e27b2bb24340021815a79</u> <u>3322bc4676a45645196a</u>	+ 0.01830458 123.32	BTC 	✓
43	2020-03-25 07:25:16	<u>26bb7cd495d4043df66fa2</u> <u>b39d1b0d1a823ae4326ee1</u> <u>44813252b3848f393f65</u>	- 0.01103506 73.68	BTC 	✓
44	2020-03-25 03:01:35	<u>c499e4b45881c411ffe103</u> <u>f5fbbbe47898c1a0e1e72b</u> <u>47eb4ba06c69656fcb5c</u>	+ 0.01103506 73.68	BTC 	✓
45	2020-03-24 09:58:55	<u>469452ce209dabc9f91cb83</u> <u>aa1fabdc50ca6c13ac3089</u> <u>669bfaccddcf696e4b5f</u>	- 0.00729270 49.18	BTC 	✓
46	2020-03-24 03:08:22	<u>dc34d37fb76741d569a0fc</u> <u>f81f7fa78c4cba7a8db416</u> <u>a3baad0ec31da3154657</u>	+ 0.00729270 49.18	BTC 	✓
47	2020-03-09 02:35:53	<u>233f1d43b23e75cd2c6ed4</u> <u>4ab8aee49485a752a2ebcf</u> <u>d691c6ede0e4b7332999</u>	- 0.00514337 40.78	BTC 	✓
48	2020-03-07 05:35:53	<u>f2ca2b1ed782559383fb40</u> <u>0aee9ace8f081e5ba9250a</u> <u>7e8dddb84d6af3912b61</u>	- 0.00527055 46.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-07 03:41:38	<u>b0b3056491e8fa74a67254</u> <u>313ac6f1d7ceee066e044a</u> <u>a378e8e0e3b5125bb6ed</u>	- 0.00878646 BTC 	78.08 USD	✓
50	2020-03-06 11:47:45	<u>02f0c4cc990c30c78cafba</u> <u>f9bb7a5d6518ab95284476</u> <u>8ddcecbe94a55429a272</u>	- 0.00548158 BTC 	50.05 USD	✓
51	2020-03-06 06:17:47	<u>df2c542ae3124741711140</u> <u>96fe5e157382220aa41ea5</u> <u>3575b436a94b788eb10e</u>	- 0.00772845 BTC 	70.57 USD	✓
52	2020-02-28 17:50:10	<u>302962c5d23f2756d15934</u> <u>ee4ec60af1ce1a026c1b4b</u> <u>3f712fbc0a1dbb1dab58</u>	- 0.00540835 BTC 	46.09 USD	✓
53	2020-02-28 14:49:29	<u>91ee1148222c7eb5548e29</u> <u>c4766da314a1eebd4cfb6d</u> <u>1926f55b6c122646b6e8</u>	- 0.01814730 BTC 	154.68 USD	✓
54	2020-02-26 17:33:42	<u>36770730139b1e40ccc26b</u> <u>e468fc37d6f8bbd89b0a7a</u> <u>62988f2d27e8abd29434</u>	- 0.01779003 BTC 	156.96 USD	✓
55	2020-02-23 08:18:11	<u>da08b8d09171dfbbfb5121</u> <u>2e4028032c7701779bc5b1</u> <u>f8d2e3c821e7da18dd6b</u>	- 0.01666119 BTC 	165.55 USD	✓
56	2020-02-21 01:49:11	<u>d7a9a3000d9c0daeab2d01</u> <u>85a3ecbc40f9a7dd086f43</u> <u>a041975a4380f69e5759</u>	- 0.01760575 BTC 	170.37 USD	✓
57	2020-02-19 22:58:36	<u>2a295bd3cf4ab488e25cfb</u> <u>0151d48cbf323441cefd7</u> <u>b2493844a791b0eaf46b</u>	- 0.01757533 BTC 	168.66 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-16 21:19:44	<u>da93efb2fd29fce41c678c</u> <u>f1ac126f01e9ee9f8b36f3</u> <u>bd2c16583ec5670e1fcc</u>	- 0.02321686 225.34 USD	BTC 	✓
59	2020-02-16 21:19:44	<u>cb989935c3d704426e15a4</u> <u>e0b04adb11ebfed73691a8</u> <u>85034f22b52f553b4ec6</u>	- 0.01689600 163.99 USD	BTC 	✓
60	2020-02-15 05:32:35	<u>fe643120343e7647f5879d</u> <u>a4aa70f9006e85c030f0f1</u> <u>6200a8aa5cc03749e308</u>	- 0.02418799 239.57 USD	BTC 	✓
61	2020-02-15 03:19:48	<u>f292ae96b7c3e7b5f423d4</u> <u>f80005077847635eb667ac</u> <u>96676f6f6830d9bdccee</u>	- 0.02355778 233.33 USD	BTC 	✓
62	2020-02-14 02:25:39	<u>5e4f04735fb61ecc6eddc4</u> <u>7e17f55907c9c26787d732</u> <u>8dfec13c7279bab84e4a</u>	+ 0.00772845 79.94 USD	BTC 	✓
63	2020-02-13 12:47:23	<u>782438a41db6c75474e092</u> <u>df6724e57223a0d524cb1a</u> <u>757f626dbcce57cb9010</u>	- 0.01868056 193.23 USD	BTC 	✓
64	2020-02-12 06:15:13	<u>3bde1fa859488299ef4a62</u> <u>c2d6e5e3bd4cb3988670d6</u> <u>bf9bc079636ae572b3e4</u>	- 0.01697243 175.26 USD	BTC 	✓
65	2020-02-12 02:04:14	<u>06421c594293f6544f89ec</u> <u>a0355d384a494f8d5c065c</u> <u>97425abf683946a747e7</u>	+ 0.00878646 90.73 USD	BTC 	✓
66	2020-02-11 22:10:59	<u>fd76a1902cf53e493d896c</u> <u>f9d88f706e81b373d9996f</u> <u>8c603b3860d5e282fa71</u>	- 0.02335265 241.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-11 21:33:34	<u>6339923c19928614592311</u> <u>737389dd04093c20448fbd</u> <u>33e6fbf1d6dec78b1fa0</u>	- 0.02420726 249.97	BTC 	✓
68	2020-02-09 01:59:31	<u>655492fa19cc2a4420891d</u> <u>1ecd99bfd9672721a3929d</u> <u>d06847552a422cc5182e</u>	+ 0.00548158 55.64	BTC 	✓
69	2020-02-07 09:34:40	<u>88ccaf139d8dbff7d5c0cd</u> <u>16fcbad26a2e84b697c732</u> <u>6f73aa2320b016c1936d</u>	- 0.01935187 189.91	BTC 	✓
70	2020-02-07 02:37:26	<u>080d3a479dbe7b982c2a91</u> <u>2c9e976367dc3e0d3eddd6</u> <u>e331aa0dd16e4602fe8b</u>	+ 0.00527055 51.72	BTC 	✓
71	2020-02-05 12:39:03	<u>0131b6a10875d0deac92a1</u> <u>3dc22f63f529f826eaa7f5</u> <u>cd15dd8b05371449c4d0</u>	- 0.02377066 232.28	BTC 	✓
72	2020-02-04 02:39:18	<u>323d67a39daded0b842846</u> <u>6ee3d1e91f3cc86b7dfc1b</u> <u>abd871354f5f48c5cb7f</u>	- 0.02395390 220.30	BTC 	✓
73	2020-02-03 05:20:04	<u>17f2472c7d486d5c92307a</u> <u>2fa38fc9eb8180566fa73b</u> <u>28d300cdb7dae2bf7d29</u>	- 0.01853487 172.23	BTC 	✓
74	2020-02-02 01:50:33	<u>4551cbe53499cdb6c1b8d8</u> <u>1b8b423be04595538cfd2d</u> <u>773fdb48e60beb851246</u>	+ 0.00514337 47.99	BTC 	✓
75	2020-02-01 23:52:29	<u>10e0bdca469265cd7edf0c</u> <u>694fe4afa0af72e2f67a3f</u> <u>355b139a5d037b340095</u>	- 0.01940970 181.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-01 23:52:29	<u>10e0bdca469265cd7edf0c</u> <u>694fe4afa0af72e2f67a3f</u> <u>355b139a5d037b340095</u>	- 0.01939514 180.98	BTC 	✓
77	2020-01-30 16:44:33	<u>99cd0a80f394c82bbbba33</u> <u>3baba14ee095602f64410d</u> <u>e42b716caf0a0b67f889</u>	- 0.02381909 222.77	BTC 	✓
78	2020-01-30 16:35:38	<u>a5c2b68396ca3e8c932ff2</u> <u>7eb0e382f9ca9e815ae33e</u> <u>a88670bd12d5c26553f2</u>	- 0.01763574 164.94	BTC 	✓
79	2020-01-23 11:05:42	<u>9101c249facce3aa3292e6</u> <u>a94b8e025b2c370b1edb47</u> <u>dd82aad3897bcfa08786</u>	- 0.00786818 66.12	BTC 	✓
80	2020-01-21 23:55:17	<u>1f235376777eff81aa6a6e</u> <u>b7a876e4d600d44ec40203</u> <u>f49721b5bdd234975879</u>	- 0.02404767 208.79	BTC 	✓
81	2020-01-19 04:31:53	<u>bc1b442266efaf481c915d</u> <u>0186fe5036300f41dd98c8</u> <u>3a22071298d83a492f86</u>	- 0.01768519 153.89	BTC 	✓
82	2020-01-18 06:45:06	<u>3445b2cb763d353477d5b5</u> <u>90ae1739a3b458d1c2b6d9</u> <u>30af6a600c578e91812c</u>	- 0.01985230 177.00	BTC 	✓
83	2020-01-18 05:27:45	<u>3b9566e3efc7d3c87ededa</u> <u>41a2a21062fdc52cb96106</u> <u>4c72901a54edb50c30bb</u>	- 0.02399585 213.94	BTC 	✓
84	2020-01-18 01:26:38	<u>1787b5af56880698210c44</u> <u>4e1cd1bc45655bb2149b87</u> <u>06e3cb83a6e399e6d39a</u>	+ 0.01689600 150.64	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-01-17 09:29:20	<u>42447182c1b5b86f197935</u> <u>130e9e7275482d277e9b10</u> <u>31e7fcbfff926788aa0a</u>	- 0.02434576 217.00	BTC 	✓
86	2020-01-17 01:39:29	<u>dda3e93a7c78dd1ff62bec</u> <u>7ac007f44dd31870c4a726</u> <u>83a2ea718bad3ea82a82</u>	- 0.02382803 212.38	BTC 	✓
87	2020-01-17 01:19:32	<u>01597f00f025b688eb22f4</u> <u>f06988d73ecfe57bec185e</u> <u>9240647b9839fa3acb7d</u>	+ 0.01666119 148.50	BTC 	✓
88	2020-01-16 03:23:36	<u>f7cd4b531191bdc7012452</u> <u>03f0691f04b4e41af783af</u> <u>65fc2b4bc3482abdf7d6</u>	- 0.02452299 213.84	BTC 	✓
89	2020-01-16 03:09:02	<u>44d46e13c2517bd906e569</u> <u>c82880bb158fed72119064</u> <u>e516c262f26d79bc5b96</u>	+ 0.01697243 147.99	BTC 	✓
90	2020-01-15 08:47:43	<u>b8dffcd06d7998318c6005</u> <u>87eb8e3d3019b7ae511c23</u> <u>028547efe6f44e197baf</u>	- 0.01694534 149.48	BTC 	✓
91	2020-01-15 02:46:01	<u>f512560c69b2ccc0c68fc9</u> <u>76be9f0bcfeb13230bd63a</u> <u>aae154bbc93c6ab4f6b3</u>	- 0.02424129 213.84	BTC 	✓
92	2020-01-15 01:20:50	<u>fb1d0d14d92977049ce1ee</u> <u>c8b598e096971bc747664b</u> <u>3fab38dbab08e374cab7</u>	+ 0.01814730 160.08	BTC 	✓
93	2020-01-14 22:56:50	<u>f6dd722911edc8f551d58c</u> <u>898216484411d04856473e</u> <u>5116ecb12f750481ba3d</u>	- 0.02392147 211.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-14 01:20:33	<u>461f61c7f6c489e766d27c</u> <u>a7428c8a40a2a1af932c41</u> <u>f0972279f1f5844be249</u>	+ 0.01779003 156.73 USD	BTC 	✓
95	2020-01-13 03:30:12	<u>5091bdf88140a6dbaaa2d0</u> <u>e6f17cd50ccaf4dd094b80</u> <u>87d544e92f10ac8eb9ac</u>	+ 0.01760575 142.78 USD	BTC 	✓
96	2020-01-12 02:43:43	<u>067b12bad8b87da452e4ba</u> <u>d6ef4a10c6ee69c412af39</u> <u>6607ac816a518b1817f5</u>	+ 0.01757533 143.85 USD	BTC 	✓
97	2020-01-11 02:07:31	<u>d8ff24ae8a0b5addf9b660</u> <u>e70dd9f7c66acb8448ff1d</u> <u>01cbfdf33b3a8d3e5d19</u>	+ 0.01763574 141.43 USD	BTC 	✓
98	2020-01-10 01:13:17	<u>e7d11c790a9a218605c500</u> <u>8c53e89ac952b7a113e10b</u> <u>cf5f8bdf68a4061098eb</u>	+ 0.01768519 144.96 USD	BTC 	✓
99	2020-01-09 18:31:22	<u>d87ba5bf8d87f61d8aedc8</u> <u>10cd13d8177886fe133781</u> <u>b808de73f14813c5eec4</u>	- 0.01924532 157.75 USD	BTC 	✓
100	2020-01-09 18:31:22	<u>efe052b61298846779b718</u> <u>a43258df4297b66331ac77</u> <u>eab779bc7443c7154d8c</u>	- 0.02413403 197.82 USD	BTC 	✓
101	2020-01-09 06:35:34	<u>b8bfb22707d6ea428a7f38</u> <u>631b699bbe6fbbf4406dc0</u> <u>f5cfeda7ae2de4baa383</u>	- 0.02454586 191.89 USD	BTC 	✓
102	2020-01-09 01:53:30	<u>fb5618a1dc00509eb9e414</u> <u>185ef65e325e84a2f1168f</u> <u>e904a43b2f1ab41a3bcd</u>	+ 0.01694534 132.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-08 02:29:44	<u>39b8e9e342b9a3581bc150</u> <u>ab2713d73d33ef8d778c07</u> <u>936b97cc45b43e6c47b4</u>	- 0.02345209 188.92	BTC 	✓
104	2020-01-08 01:34:39	<u>586de586df07cf559a7b57</u> <u>c36eb5d6c6a6eb3b0bcb08</u> <u>17f0c4a3fbc0a6bba75</u>	- 0.02450396 197.40	BTC 	✓
105	2020-01-07 07:03:03	<u>895bbbdaffa3a2adc5d430</u> <u>fe657e1ac96de3173dfbe0</u> <u>4328f30c3897a54c7a2f</u>	- 0.02429724 197.90	BTC 	✓
106	2020-01-06 16:26:13	<u>4181c06b87461f063e3723</u> <u>9ab8aa402a64352bf9b50a</u> <u>15735e2212fbaae9a5f7</u>	- 0.02406072 195.98	BTC 	✓
107	2020-01-06 01:42:55	<u>7245702862117273d178ae</u> <u>6d672b9f8f06e8f91774cb</u> <u>866385f2b3a7c3640b3e</u>	+ 0.00540835 41.95	BTC 	✓
108	2020-01-04 03:02:19	<u>5891ac989c377f497a9f0d</u> <u>51b5fdd02bb0584be237e8</u> <u>c0ce6c91b92574c38884</u>	- 0.02473577 181.90	BTC 	✓
109	2020-01-04 03:02:19	<u>dbf7f35c672495ff32b734</u> <u>2286e877f0f58410a46cb3</u> <u>c044f0623c5922f85437</u>	- 0.02474327 181.96	BTC 	✓
110	2020-01-02 02:58:56	<u>ca8d3d493369aeba54cce4</u> <u>637fc74bd915bd305e8563</u> <u>4c6376bcba0f352fe727</u>	- 0.02410834 167.93	BTC 	✓
111	2019-12-31 01:24:14	<u>dfa5eff4f44ede66309955</u> <u>710bc7cad4ff98fda0fe8a</u> <u>b88b6343020759e6d263</u>	+ 0.01868056 134.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-30 01:15:09	<u>50c0acbfa20a5bdd2c4b06</u> <u>0d852d642727e49fee27d0</u> <u>4d155068a0e2ef1b3dc8</u>	+ 0.02321686 168.22 USD	BTC	✓
113	2019-12-29 02:03:38	<u>445ba0bb17e9c4d3d7e469</u> <u>cb1cbc3f1fbce36560a2ab</u> <u>e861e571aec1a1fe754d</u>	+ 0.02335265 172.53 USD	BTC	✓
114	2019-12-28 02:54:35	<u>a6f5ef587f5b6d660d8c6e</u> <u>c89afee922dae8de49fdcf</u> <u>c0ff99ad159b855beb6c</u>	+ 0.02345209 171.57 USD	BTC	✓
115	2019-12-27 01:07:06	<u>a243b8b1df1cd16c7cdd4f</u> <u>17752bd245cc4933d1b73e</u> <u>201018f7dac5125dbc74</u>	+ 0.02355778 170.90 USD	BTC	✓
116	2019-12-26 02:04:14	<u>b0562e2018a04df1bf5cc4</u> <u>656878218dac1ee678bee6</u> <u>c6a5ea403d9cead628e3</u>	+ 0.02381909 171.54 USD	BTC	✓
117	2019-12-25 04:14:42	<u>2c00b38d257981596b7c18</u> <u>053054af77fd096ca861b5</u> <u>2bb261272a066992072d</u>	- 0.01847595 133.11 USD	BTC	✓
118	2019-12-25 03:18:53	<u>257f733165623ec5ef1626</u> <u>7c6c01f3d6d253f6403c90</u> <u>65847a4f0e454d8c867e</u>	- 0.02295903 165.41 USD	BTC	✓
119	2019-12-25 01:17:49	<u>bbfa46ebf838b8b36b5d11</u> <u>bf106f1557264898c03a8c</u> <u>6b00aba5e150a5b1f5a7</u>	+ 0.02377066 171.25 USD	BTC	✓
120	2019-12-24 02:54:24	<u>0adfd7298d2f92825dcbf7</u> <u>54bf45b14d6c12364e6780</u> <u>6ff69c6c7854fca90816</u>	+ 0.00786818 57.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-23 01:01:44	<u>a3845dd814668a9835f505</u> <u>b2002c7d4a08f30c79f88f</u> <u>0928ebed010c644d0ccc</u>	- 0.01936237 141.67 USD	BTC 	✓
122	2019-12-22 14:21:15	<u>fe8c066e28db3b3d3fd47d</u> <u>ee1047fa3bc682f1995811</u> <u>384543d73d66dd5ae21e</u>	- 0.02411216 176.43 USD	BTC 	✓
123	2019-12-20 09:51:51	<u>d3856a3c9f8f9ba3ef2d37</u> <u>a6814d4f83232ab4e70d23</u> <u>4a698c4d5722e09f191a</u>	- 0.01919578 137.97 USD	BTC 	✓
124	2019-12-19 02:01:07	<u>6f4e7b56d9d2b484c6f033</u> <u>534fb556c9d4be79c0f911</u> <u>13bb65c726fb1757560f</u>	- 0.02400194 171.62 USD	BTC 	✓
125	2019-12-19 02:01:07	<u>6f4e7b56d9d2b484c6f033</u> <u>534fb556c9d4be79c0f911</u> <u>13bb65c726fb1757560f</u>	- 0.02418103 172.90 USD	BTC 	✓
126	2019-12-18 20:32:32	<u>42f22666b36e1fd0af4f54</u> <u>8ff74b7cf0fe12f2b762c7</u> <u>d401b23c6a38c8a6e5d2</u>	- 0.02477805 177.17 USD	BTC 	✓
127	2019-12-18 01:54:26	<u>879899d006430e1dcaee8d</u> <u>34c57615c173b6cb019dff</u> <u>313d0772f7313426030c</u>	+ 0.01939514 141.15 USD	BTC 	✓
128	2019-12-17 01:18:34	<u>de96b511827e8d4b236e49</u> <u>1be88d0af9fbece15237d4</u> <u>7ff31b0ade3f63ca4078</u>	+ 0.01935187 128.18 USD	BTC 	✓
129	2019-12-16 10:24:31	<u>33a6f0d318bad6eacb2c8c</u> <u>12eb005b12edf6e6ae671b</u> <u>c7a2b010b728c75909e0</u>	- 0.02406596 165.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-16 02:34:41	<u>8f608117e2d9f743cb725c</u> <u>32517b35859e6274a8d574</u> <u>586a54eddc98b330ec6f</u>	+ 0.01936237 133.44 USD	BTC	✓
131	2019-12-15 02:23:14	<u>b6eb13ab5a9580d6e86886</u> <u>191e0102d60d83e42646db</u> <u>1531737f546c94454ad2</u>	+ 0.01924532 136.99 USD	BTC	✓
132	2019-12-14 13:10:06	<u>f45c2c7cb12e82aff56277</u> <u>957dafe8c55a829d7bdd78</u> <u>220c4874df21929c55a8</u>	- 0.02477303 176.34 USD	BTC	✓
133	2019-12-14 02:10:02	<u>f69e4c4cb982e5d949457d</u> <u>165e6572547ae40572b5e0</u> <u>c38262cb365270e5dd2f</u>	+ 0.01919578 135.59 USD	BTC	✓
134	2019-12-13 01:37:42	<u>813823758fad59d55f60dd</u> <u>e5c5bec0326c4ef804b381</u> <u>4f71d74d4efc8cb1242a</u>	+ 0.01940970 140.88 USD	BTC	✓
135	2019-12-12 02:32:09	<u>a3608d53b9402909158371</u> <u>936f8dc50cc2949c1fd9df</u> <u>2628d3046df2c381bbd7</u>	+ 0.01985230 142.89 USD	BTC	✓
136	2019-12-11 04:24:42	<u>3cb054c276634fbc04f8fa</u> <u>4ba1ec1af6f216f7c56a62</u> <u>e31b8abf2c239dfb0a0d</u>	+ 0.02420726 174.53 USD	BTC	✓
137	2019-12-10 01:28:45	<u>4be006d1d6c92716159a2c</u> <u>b3c3a9f424a5c1ce1e3408</u> <u>c7b780b73c4fe98ab386</u>	+ 0.02418799 174.73 USD	BTC	✓
138	2019-12-09 03:42:34	<u>88ef0e53655377075f415e</u> <u>b230bd486bd51793568519</u> <u>8c03cc92bd1ba4a0050d</u>	+ 0.02399585 176.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2019-12-08 02:26:11	<u>df36f9484d81ecc47ba91d</u> <u>d4d5183a8e9e5924cf0cbe</u> <u>9b54a46c4aa8a0546423</u>	+ 0.02406072 180.69 USD	BTC 	✓
140	2019-12-07 02:37:12	<u>8a14d571c69a964224b5dd</u> <u>8ab1a3b4ac83da44bf0e79</u> <u>6aa6b346fb3938141b3b</u>	+ 0.02410834 180.52 USD	BTC 	✓
141	2019-12-06 02:19:13	<u>eaca85f5fd827f95fc1f78</u> <u>e8d3fc17ea1e9ecc5c2d09</u> <u>4249bce5bbcca36f8ff1</u>	+ 0.02392147 180.06 USD	BTC 	✓
142	2019-12-05 10:01:21	<u>ff6f319e966899dd2733fd</u> <u>ebfe5cd312377c6c138b67</u> <u>75b61b739784720f3a76</u>	- 0.02469253 182.45 USD	BTC 	✓
143	2019-12-05 01:56:20	<u>b73b114280424234f1cf2f</u> <u>1c0db7d3736b842630a9b2</u> <u>9e8957bc4938d85a6d46</u>	+ 0.02413403 178.32 USD	BTC 	✓
144	2019-12-04 01:52:03	<u>e75ddf03471459b11f596c</u> <u>883be04deba7d313651cd2</u> <u>8977038e12f56df75cf4</u>	+ 0.02395390 172.33 USD	BTC 	✓
145	2019-12-03 01:34:46	<u>c94be8a9637554ba57ab32</u> <u>898586246f5dc79358708c</u> <u>acbdf9033071a20718fc</u>	+ 0.02400194 175.03 USD	BTC 	✓
146	2019-12-02 15:42:36	<u>66951537c1248729d9692e</u> <u>be7bddcdf3b4cab7257725</u> <u>c48d009967c7e47d6975</u>	- 0.02426300 176.94 USD	BTC 	✓
147	2019-12-02 02:56:08	<u>9fdd439eef4a00b972d0be</u> <u>76a8777a8e1faa8eae3a2f</u> <u>6d1620987029184b5123</u>	+ 0.02411216 175.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
148	2019-12-01 02:17:06	<u>770659e6d96f774d494842</u> <u>0886c0e91e32887baea82e</u> <u>e551bb3514d467ab2bb4</u>	+ 0.02424129 BTC 176.82 USD	 ✓
149	2019-11-30 02:46:37	<u>51785971b7088207dff8f2</u> <u>9aae0d51b58ce81d4e1f5c</u> <u>a480c55b8e9102c087ac</u>	+ 0.02434576 BTC	 ✓
150	2019-11-29 21:53:58	<u>85f4eec10aff9da9c98a0f</u> <u>b70552a7f465e43508667d</u> <u>6a29c46c7a6b80987f81</u>	- 0.02430178 BTC	 ✓
151	2019-11-29 21:53:58	<u>c821d6be204cccf7381d7</u> <u>639585c4f4d122eac3c1ce</u> <u>9f4b9b04601f35319a2a</u>	- 0.02477262 BTC	 ✓
152	2019-11-29 03:49:27	<u>9115f7854b08b53369e5b4</u> <u>68a3765e9b1396e4c650ed</u> <u>9b7cfc555828052bcd28</u>	- 0.02431303 BTC	 ✓
153	2019-11-29 02:56:44	<u>6868f6f1487967145dcf82</u> <u>04f0525cd542985356ba1a</u> <u>d9b0f6d9e762d9160975</u>	+ 0.02418103 BTC	 ✓
154	2019-11-29 02:41:23	<u>3d9c786881761bf7765cdc</u> <u>eb3e7fca0b7867cee1fd53</u> <u>da338ac1640d5efb2eb7</u>	- 0.02177728 BTC	 ✓
155	2019-11-28 03:39:12	<u>3191daf5133a12a5eb4913</u> <u>78db21446f1eba3e2e9b27</u> <u>97c42b62a285d9c49844</u>	+ 0.02430178 BTC	 ✓
156	2019-11-27 18:34:10	<u>0a95cee8f1a4bceb38cb14</u> <u>24cb3328c7570f46e459d6</u> <u>627295386d78a2d4ee38</u>	- 0.01806700 BTC	 ✓

#	Date & time	Transaction Id	Amount	
157	2019-11-27 02:54:00	<u>70bd29a724fe675c143685</u> <u>4d644fe16d452b80caf66f</u> <u>6321e73b17c123e95675</u>	+ 0.02452299 BTC	✓
158	2019-11-26 02:48:07	<u>758d5981305fddd684017f</u> <u>cb361b36f321ab4b5630c4</u> <u>00c678802e2c60719181</u>	+ 0.02429724 BTC	✓
159	2019-11-26 00:23:11	<u>c352252ca2d7b26247325d</u> <u>0bfd0832499b9dcfea6e61</u> <u>d0c17b566107c4636d65</u>	- 0.01821240 BTC	✓
160	2019-11-25 03:49:33	<u>125c997a91a0ebca4de958</u> <u>4e5255260aa8baced56c85</u> <u>ff8c5911d98c736ee776</u>	+ 0.02406596 BTC	✓
161	2019-11-24 02:32:31	<u>e08f844dbe1ddfdf77f25f</u> <u>ee4ba3466b83b65fbc40df</u> <u>720e2924192f0af3b3fd</u>	+ 0.02404767 BTC	✓
162	2019-11-23 13:25:23	<u>b15040b62c610aa96f970d</u> <u>45f218feb5424bbe38b99</u> <u>052c666bdaa774fe3dfa</u>	- 0.02324602 BTC	✓
163	2019-11-23 06:55:09	<u>0a6498899c163b485fbb06</u> <u>c8046c4e92ab2e8f05a335</u> <u>ba8968dc1663518d520a</u>	- 0.02430171 BTC	✓
164	2019-11-23 03:01:46	<u>ec5527977c49097253f1e0</u> <u>7bdbbdb03b7183d0ba39f9</u> <u>cde8fd20a2c973ecb9b6</u>	+ 0.02426300 BTC	✓
165	2019-11-22 16:51:12	<u>0215ae0b78a29d5b97cb1b</u> <u>2215a5c32004d1f88ca57d</u> <u>53dca67b7aeccfcaef04</u>	- 0.02444644 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-11-22 03:20:44	<u>ded2cc140c918a08fc4492</u> <u>11530ebcd895a273ce6faa</u> <u>7ad564be200a8c1efc43</u>	+ 0.02474327 BTC	✓
167	2019-11-22 03:20:44	<u>7b7d75cde6f3294439c7b0</u> <u>b17246ec47a5b5a8c412dd</u> <u>e809949acf08613b4df1</u>	- 0.01844796 BTC	✓
168	2019-11-22 00:39:56	<u>4ea28d7268af50dc35ba5a</u> <u>a525cf237c4757b5ce9d33</u> <u>30eff4dd25466f0a802e</u>	- 0.02475593 BTC	✓
169	2019-11-21 17:51:29	<u>0776de5d1d4cd271a69a8a</u> <u>a7ffe6f37d41ddc414ee49</u> <u>f7f1e6dbdb3c64fb7945</u>	- 0.01852147 BTC	✓
170	2019-11-21 10:31:14	<u>fe6069c854848f2eea0ea7</u> <u>a97aab0c75b64bc185d8a4</u> <u>0638cd363ebb8ae3fbcd</u>	- 0.01845048 BTC	✓
171	2019-11-21 02:33:52	<u>89a0fab21fe25d508f6001</u> <u>67266fa170f0da1d05805a</u> <u>52332604cc6c80502930</u>	+ 0.02469253 BTC	✓
172	2019-11-20 02:57:22	<u>097a39595c261f141de217</u> <u>4d8639fd9c18122236b14f</u> <u>9d08c91e82aea2a87e61</u>	+ 0.02477303 BTC	✓
173	2019-11-19 23:48:31	<u>ae2c47d79ad2122a584d2c</u> <u>aeea0ec2523522ee1a96c0</u> <u>2e28b4bf253bc9f671e6</u>	- 0.03068598 BTC	✓
174	2019-11-19 23:48:31	<u>9129412a1c7d0b6448d961</u> <u>e9c406481edcd617833f74</u> <u>761514ef58d1ce1ee758</u>	- 0.01851393 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-11-19 03:29:31	<u>311e0f4220cd387c9da81a63080436d47c655ae2e401a61050abe0d5aa67f717</u>	+ 0.02431303 BTC	✓
176	2019-11-18 04:14:09	<u>219d89871e6d61d741e6e0ff1b4302237e7d89e0fc5688e03fde23b2e3118371</u>	+ 0.02324602 BTC	✓
177	2019-11-17 23:59:09	<u>3d41f5a99db5d8faf6f2b202bf7902dabd61bcb808913c47d3dc633b9d098a7a</u>	- 0.01834025 BTC	✓
178	2019-11-17 03:56:25	<u>7e28ac02065f29544c0753d21cd302e85b7cd93aa7d621b5e13832bbae993f36</u>	+ 0.02382803 BTC	✓
179	2019-11-16 22:47:14	<u>c6ac965b07945843f712a32df469230185acaa0ccae274f7ea5b5d8d4f8205c5</u>	- 0.01855221 BTC	✓
180	2019-11-16 01:44:38	<u>d47398d75be4a68a671f2293fad328b9498a2145b8b069ea3e72aed1adb1f228</u>	+ 0.02475593 BTC	✓
181	2019-11-15 02:38:27	<u>5ba46f31be73692745d0d2fd0d116e7ac9a9a1d6f080783277d2ce814b75d154</u>	+ 0.02477262 BTC	✓
182	2019-11-14 03:22:24	<u>32271167819ab61b1714061aa0c3aa15840f4cf14134395b4b998314db2171b2</u>	+ 0.02477805 BTC	✓
183	2019-11-13 03:50:03	<u>7b06379c6936e7e6c590a03a478e06265dd15b83845aba12c2cfc5bed23fe1c5</u>	+ 0.02430171 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-11-12 03:48:58	<u>6e5bc3689de0bbb5a9efae</u> <u>527a3a476ac4941361f52f</u> <u>789e247797d6419a7a22</u>	+ 0.02444644 BTC	✓
185	2019-11-11 03:34:49	<u>55faa9cb2333ad8ea811d4</u> <u>86b16c09c378533c207ef3</u> <u>2d0063181aea73f20967</u>	+ 0.02450396 BTC	✓
186	2019-11-10 01:44:02	<u>6ab4c9f79295ef9938ce86</u> <u>09cb2676ee21505b908ee6</u> <u>5fd84502feab4a07a1ff</u>	+ 0.02454586 BTC	✓
187	2019-11-09 02:43:56	<u>b1f7a2838cc07147cab5c</u> <u>d7c7db45a1afd7d3bb3dba</u> <u>960b51ca700c536e147c</u>	+ 0.02473577 BTC	✓
188	2019-11-08 03:16:05	<u>fab9dd89779bd51889f859</u> <u>a6825073d7844e3b7dbd82</u> <u>5545ca20da5e3db1a37b</u>	+ 0.02295903 BTC	✓
189	2019-11-07 03:21:26	<u>3442f80c12cedbd38e9d95</u> <u>92843c7b1a22aab4086198</u> <u>8b89cfc1954fe1db79e4</u>	+ 0.02177728 BTC	✓
190	2019-11-06 03:04:36	<u>6688059706dc8f09a33ed6</u> <u>792c796a7a968e03fed077</u> <u>62daab47363681c409a5</u>	+ 0.01847595 BTC	✓
191	2019-11-05 04:22:42	<u>6c151b956a1c81166ac195</u> <u>b65224ab2caaa6d7c09ce7</u> <u>8223398837772142d4e8</u>	+ 0.01852147 BTC	✓
192	2019-11-04 04:57:37	<u>b8ba9fc95cd95517a633c5</u> <u>5749ebc8003ee6482d934d</u> <u>0904e0183f17aeee9e01</u>	+ 0.01834025 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-11-03 07:00:26	<u>24670fdd16dd2af090c4a7</u> <u>85133630a592a907148092</u> <u>127336f651e2fe38b8c9</u>	+ 0.01806700 BTC	✓
194	2019-11-02 02:52:38	<u>77f0bcbadac3c4ed7c5150</u> <u>dca3168bd7b093b86da952</u> <u>cbe43672efa275d03417</u>	+ 0.01853487 BTC	✓
195	2019-11-01 02:53:56	<u>6376aa6f4480883eec6bbc</u> <u>4350e39e24f9274385f622</u> <u>d935f11abda2623f7ca8</u>	+ 0.01851393 BTC	✓
196	2019-10-31 02:52:17	<u>b0f3cbc1ec22a8b396d543</u> <u>ea57dca0c8977513ab5742</u> <u>296633490a3d13cd5e18</u>	+ 0.01845048 BTC	✓
197	2019-10-30 03:20:43	<u>5fcff59512fc17fc2e37ff</u> <u>3599d70dac2227950ab7f8</u> <u>c8eb4a10026bdbb60c05</u>	+ 0.01844796 BTC	✓
198	2019-10-29 03:19:31	<u>beb004ca333b395d7a82a2</u> <u>6dac57ab2dfcf893b8484f</u> <u>3d1721046631a88dc636</u>	+ 0.01855221 BTC	✓
199	2019-10-28 03:26:31	<u>c95f92ed16eccc7182eb5a</u> <u>4c1c1799feaf90d41378eb</u> <u>9f2d4fab0d27f46bd4c9</u>	+ 0.01821240 BTC	✓
200	2019-10-27 07:28:07	<u>3491ccc509b9f93330b815</u> <u>afae3ee8cb188ee4affad7</u> <u>f65c53fbcb12e16ec0db</u>	+ 0.03068598 BTC	✓

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