

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LKTHVoiQo4x1kao8HgMaUdKmXpYHjKNrm</u>
TOTAL RECEIVED	0.19730367 BTC
	12,401.69 USD
TOTAL SEND	0.19730367 BTC
	12,401.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 19:28:29	<u>3040e958cda96fe48c4669</u> <u>30c25853fa131ef7ba7410</u> <u>d3a9754aa10bc4838fdb</u>	- 0.00085979 BTC 14.29 USD	
2	2022-11-19 19:28:29	<u>9d025b21022de7ec0c6373</u> <u>2a88f0890a323306e01df9</u> <u>0ae6226e61f2479f6353</u>	- 0.00055355 BTC 9.20 USD	
3	2022-11-19 19:28:29	<u>585213a101dc0d6b31a1e6</u> <u>4041da6657d6807dfd3b3e</u> <u>12114c32ebb94e972c82</u>	- 0.00073482 BTC 12.21 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-19 19:24:43	<u>ad90c7e59a7112bfa5d31b0e88b3a18dc83bcae2fb7911077edbd572677722af</u>	- 0.00085101 14.15 USD	BTC	✓
5	2022-11-19 19:24:43	<u>502a95e697d74f2ffea83f0e957ebac7341505f305b98fbfe5fb9ad21336febf</u>	- 0.00057360 9.53 USD	BTC	✓
6	2022-11-19 19:16:54	<u>b1243f0e8b43b6ef9f30326166919360a245b65b036911886afb0d037aadb731</u>	- 0.00053613 8.91 USD	BTC	✓
7	2022-11-19 19:16:54	<u>8b0f6f79afdfe05a92f02e5035751c290233bd5c001226cd45523b3732b940de</u>	- 0.00067105 11.15 USD	BTC	✓
8	2022-11-19 19:16:22	<u>d9ee48a83c709b57f9da4a3f4e27436ac5800584396893a99c06c34d6836e77d</u>	- 0.00077508 12.88 USD	BTC	✓
9	2022-07-02 21:21:12	<u>9cfbe288ee466f305320409f85ccd7273afa713d0fd2150738b48d78734386a2</u>	- 0.00321359 61.87 USD	BTC	✓
10	2022-07-01 21:23:16	<u>2bf4109f548dc1ce42fe20205a924a156ece91b14a969a140243d25a3d9b3a37</u>	+ 0.00321359 61.95 USD	BTC	✓
11	2022-05-31 18:34:00	<u>7dfa983b6739f38ace5a672cef58f08c8aae4b059ab679bbaf16e1bb7eb2b7c4</u>	+ 0.00057360 18.24 USD	BTC	✓
12	2022-05-26 14:11:14	<u>333b790b6e2a689118c2c29845e7bef052f922bee1444a58ad9e629974320013</u>	+ 0.00073482 21.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-19 18:40:28	<u>3e8b5a2f18a49e57922e07</u> <u>67af0c086d202c2ec05ad8</u> <u>8847eac1687eb3054c16</u>	+ 0.00067105 20.34 USD	BTC 	
14	2022-05-16 12:47:14	<u>6d66fbfcb965937d153ac8</u> <u>6c2977c2a17ddce2e4c43f</u> <u>b8399c60d48ec979bf36</u>	- 0.00142082 42.16 USD	BTC 	
15	2022-05-13 19:36:57	<u>2c2158090160b74d2b9f2b</u> <u>3101427051ce65800b7ca7</u> <u>1af5cc157c3f2bb0ac6b</u>	+ 0.00142082 41.61 USD	BTC 	
16	2022-05-02 11:35:51	<u>fff493b54e107c5bddc5b3</u> <u>01f21a5eaf9ae8943e0eac</u> <u>b62f54d456d5021b065e</u>	- 0.00215694 83.46 USD	BTC 	
17	2022-05-01 17:17:52	<u>a0c6077d6f1fdfaa6b3a9a</u> <u>2e11b5b91085798d6aaeff</u> <u>dd079d026e94017430ae</u>	+ 0.00215694 82.97 USD	BTC 	
18	2022-04-16 18:27:24	<u>2396bba884478d33d6ffe7</u> <u>3a0bf0ea71dfd947e8591a</u> <u>4d7329369466d5cf2a9d</u>	+ 0.00085979 34.71 USD	BTC 	
19	2022-04-07 19:13:07	<u>73bc6dbb75692dc61d7e7f</u> <u>93508e64c0ebf494d2b9fb</u> <u>ddedafa67d864aa5efe6</u>	+ 0.00085101 36.97 USD	BTC 	
20	2022-04-01 14:39:43	<u>ebf55af11bad5dca0b30c7</u> <u>a3a3990cf7eecf8208aa5b</u> <u>f5c7407cdafab1258cfe</u>	+ 0.00053613 24.85 USD	BTC 	
21	2022-03-28 20:22:24	<u>67034216314a82152b3356</u> <u>c47870191de83083ad5d68</u> <u>af8bc86525e0a37f536f</u>	+ 0.00077508 36.52 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-03-23 18:36:01	<u>e0bcd8bc25bd956e3739a4ad266d46e92b6969021adb9b942f4b116ff97937f8</u>	+ 0.00055355 BTC 23.73 USD		✓
23	2022-03-23 16:57:57	<u>b8d4d18d2aac4e2ec7da01f67b18cf148592dbd286c6dbc8b0471a600ce20818</u>	- 0.00076195 BTC 32.16 USD		✓
24	2022-03-23 16:44:29	<u>03e23fa644cc2f5d6254e4999203336e34a8408ce165ebf18e17810a1475064e</u>	- 0.00051625 BTC 21.79 USD		✓
25	2022-03-23 13:19:49	<u>8ba995faf816af12e3783748d6e717413317676082536169540121a879913a2e</u>	- 0.00067288 BTC 28.67 USD		✓
26	2022-03-23 13:19:46	<u>81857b9e1dab8a2c7982306e5700115d366b8d2c72af31f771fbf791493dd330</u>	- 0.00147194 BTC 62.73 USD		✓
27	2022-03-23 11:52:02	<u>797fe1aa669127ffc71e7b4ce5742ef6925e0c421fca24bd99d73e8cb3d51483</u>	- 0.00055709 BTC 23.74 USD		✓
28	2022-03-23 11:37:36	<u>f583279b2ed5644ec81fe51782cf9897cd88172279dcbe7c9de00997d7bb45e6</u>	- 0.00063360 BTC 27.00 USD		✓
29	2022-03-23 11:05:29	<u>61768b07d742ddb756f74e9e7bd8c31f5b8da65e2e7cd230e340cb833e6b4b73</u>	- 0.00060572 BTC 25.81 USD		✓
30	2022-03-19 22:31:38	<u>59b11413db5ccb7ae2e8e2c63a6ab934ea9928c6f19fbc2f3212cc610c632fb0</u>	+ 0.00147194 BTC 61.73 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-03-09 20:08:59	<u>e6751d03e3023d6fac7239</u> <u>3cc2d0b0548324975bf3a0</u> <u>8216ce106f044a06f058</u>	+ 0.00063360 BTC 26.57 USD		✓
32	2022-03-04 16:33:43	<u>4af34bdc6bd7dc52fac4fa</u> <u>1c7ca1ca04112895be8f8a</u> <u>fcca5f422b97ba0c5016</u>	+ 0.00060572 BTC 23.71 USD		✓
33	2022-02-26 00:46:18	<u>c160fe976e9f77d47e6ae2</u> <u>de8e30899d12ea3da5fdc2</u> <u>0ef1b08acbc8d924c6f9</u>	+ 0.00051625 BTC 20.14 USD		✓
34	2022-02-22 00:06:36	<u>c2de84f7ab5f98b84d9bf1</u> <u>b29416ddc364969cd449d0</u> <u>69e9073f8bf2b74f5ed8</u>	+ 0.00067288 BTC 24.72 USD		✓
35	2022-02-21 17:07:16	<u>46d4da6db2293ccaa55063</u> <u>f1378e80c456344a312b3d</u> <u>9426be31407d7dc52893</u>	- 0.00125623 BTC 46.49 USD		✓
36	2022-02-16 21:38:36	<u>48a9994b1fa502a7cbef1d</u> <u>36ace3b8d4022505ca37d1</u> <u>45478f95ff84e3df9feb</u>	+ 0.00076195 BTC 33.23 USD		✓
37	2022-02-11 23:02:40	<u>b8b4fdb4235316425cb414</u> <u>f3b135369cafcea28dbd15</u> <u>b447d2e92d2dd44c327d</u>	+ 0.00125623 BTC 53.10 USD		✓
38	2022-02-03 17:57:37	<u>44ccccc60a3f9f2a5fc8a8</u> <u>b719adce21d427826f709b</u> <u>2b66031eedc6f935fde4</u>	- 0.00113307 BTC 42.27 USD		✓
39	2022-02-02 18:07:22	<u>b193c3b53ebdb0bd8cc030</u> <u>fe75b37acbaad233f67721</u> <u>069d8cf6cba62f346400</u>	+ 0.00113307 BTC 41.80 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-01-27 18:42:39	<u>cb1c1884a5fc03cc24bcd8</u> <u>f5a31286c62b4701df4acb</u> <u>e63f47ebd3b4ee38af08</u>	- 0.00197246 BTC 73.29 USD		✓
41	2022-01-25 18:31:36	<u>316e4ccee84eab3bea3833</u> <u>b7be38b6c58091dc1dca13</u> <u>54f9b9f60ce9af58d986</u>	+ 0.00055709 BTC 20.58 USD		✓
42	2022-01-21 21:00:11	<u>e570771e2dd1095519b834</u> <u>3337336bedde0d319649c3</u> <u>10da0f6b576e1d9f4e4d</u>	+ 0.00197246 BTC 70.49 USD		✓
43	2022-01-13 18:28:54	<u>0ba7a8cf41a6d5c84fb5b2</u> <u>59d578968bccce396cf6f5</u> <u>c93a6c07ab4a4849a9c6</u>	- 0.00058797 BTC 25.02 USD		✓
44	2022-01-13 18:28:54	<u>1aa4f048b659c8e534a050</u> <u>59f9d27e1ae8ff3ad4f8aa</u> <u>56c41ceb215a538b81f0</u>	- 0.00054620 BTC 23.24 USD		✓
45	2022-01-13 18:28:54	<u>1aa4f048b659c8e534a050</u> <u>59f9d27e1ae8ff3ad4f8aa</u> <u>56c41ceb215a538b81f0</u>	- 0.00073285 BTC 31.19 USD		✓
46	2022-01-11 16:56:57	<u>27e7fdc56db101ebfa70f5</u> <u>10e8df7761a1e9dba7be80</u> <u>cec559ede581228435da</u>	+ 0.00058797 BTC 25.12 USD		✓
47	2022-01-08 03:20:38	<u>9e729a0b6a1fb165b0662a</u> <u>2a69896aaad4360325e84d</u> <u>5a06d57ad5f110e73c15</u>	+ 0.00054620 BTC 22.90 USD		✓
48	2022-01-04 16:46:03	<u>7d816dbb158721f132468f</u> <u>9468c5fc6223d1bd739935</u> <u>96b8b9690aa207a0cc0b</u>	+ 0.00073285 BTC 33.58 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-12-31 14:45:38	<u>42b5a84c5f956dbdd000b8</u> <u>ff3c12437971d405101aad</u> <u>da05640be98dfd013ede</u>	- 0.00053874 24.89 USD	BTC 	✓
50	2021-12-31 08:19:52	<u>8a987312ff8347360205c0</u> <u>38ae6d7d764593ed9519b9</u> <u>89ae68a2735190c10a43</u>	- 0.00060427 29.00 USD	BTC 	✓
51	2021-12-31 06:20:23	<u>bc4a94d9d46d0cdd5759f8</u> <u>34d5144f6ced2dea19252f</u> <u>03d9755d002e35356012</u>	+ 0.00053874 25.84 USD	BTC 	✓
52	2021-12-30 03:40:19	<u>3a8748cd44138d84bf3472</u> <u>cfec55ec094e7a87572819</u> <u>0574c7c2459dd95c10de</u>	- 0.00099033 47.05 USD	BTC 	✓
53	2021-12-30 03:35:58	<u>096ea4efe57cf158c07540</u> <u>84f71052f5ed1b27d770bc</u> <u>1c822e2941254fea1873</u>	- 0.00144221 68.52 USD	BTC 	✓
54	2021-12-30 03:35:58	<u>096ea4efe57cf158c07540</u> <u>84f71052f5ed1b27d770bc</u> <u>1c822e2941254fea1873</u>	- 0.00231905 110.19 USD	BTC 	✓
55	2021-12-30 01:55:44	<u>45df6d733ee69e45e1230a</u> <u>68d1230559e20259569694</u> <u>1f7111eca0ebe7d45977</u>	- 0.00170505 79.72 USD	BTC 	✓
56	2021-12-30 01:33:45	<u>682de4a96cd482d69f2a5a</u> <u>5aa5287314cae537797755</u> <u>87ab78e87ea6418fbab4</u>	- 0.00185886 86.91 USD	BTC 	✓
57	2021-12-30 01:33:45	<u>ed9e8f0a97fc19d8e36201</u> <u>8b89421e26e4801d9ed3b9</u> <u>62d6d48decb880a1392b</u>	- 0.00053098 24.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-30 01:33:29	<u>1c98d059aab99063da4216</u> <u>5f03e3bf9cbf8e9aff2ad3</u> <u>a06ed735d8cb5558527f</u>	- 0.00051501 24.08	BTC 	
59	2021-12-29 02:35:44	<u>29839ee9bf50ef71dba922</u> <u>c08eb17e3c57cc9f61f157</u> <u>49113361c5c061513693</u>	- 0.00117992 56.51	BTC 	
60	2021-12-29 02:35:44	<u>755cbd657598193407deec</u> <u>c32fe3cb214c62f04a0da3</u> <u>4ea26b60def362299e1e</u>	- 0.00154802 74.14	BTC 	
61	2021-12-29 02:03:40	<u>cf41bec08932a197bc6e23</u> <u>5811678db345cf6fab9501</u> <u>e27b4bd99dcaf4d50661</u>	- 0.00131505 62.98	BTC 	
62	2021-12-29 02:03:40	<u>232002bf7a4e82fced4442</u> <u>6ea98dd5bee0d8192bd25d</u> <u>d7ff9c2ac0e3c89b3b67</u>	- 0.00122046 58.45	BTC 	
63	2021-12-27 15:35:43	<u>5d5cd6744cb4d1518b3a04</u> <u>965afcb05b7652bd96dfa4</u> <u>1809b9a48bef0d1ac834</u>	+ 0.00131505 66.67	BTC 	
64	2021-12-27 12:49:46	<u>2093253f96d6a4108c6d5b</u> <u>7975ed6c09dd75569ece65</u> <u>80759e9e15d0456e07c6</u>	- 0.00106092 55.01	BTC 	
65	2021-12-24 01:36:59	<u>5948183721b17baea34d70</u> <u>1fb8ea22ff13f9acb38ae4</u> <u>81b35615c538909b013e</u>	- 0.00101762 51.91	BTC 	
66	2021-12-18 19:58:15	<u>03e2a517ec50f97abdb575</u> <u>063ef968df9d1196da0551</u> <u>20275fa9a707116dd682</u>	+ 0.00053098 24.86	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-12-14 16:17:48	<u>b98513ac89aaa00109811a</u> <u>17b71800df626f86dd0914</u> <u>bc60caaba7aef47879a6</u>	+ 0.00101762 BTC 49.19 USD		✓
68	2021-12-08 17:18:24	<u>c6f622c45020bb27b598c4</u> <u>791a14fe3cde793bda6464</u> <u>778ff3daf292ed2d34f2</u>	+ 0.00060427 BTC 30.49 USD		✓
69	2021-12-04 21:48:56	<u>7beb9e09de69ec4dcab2cd</u> <u>f0b5812bc8c7aca5fcd4de</u> <u>40bf7a40684072549e52</u>	+ 0.00051501 BTC 25.38 USD		✓
70	2021-12-02 01:44:30	<u>451585f2201d1d3a378370</u> <u>783d1805a3bcceb29c94e3</u> <u>b02646362aef77423663</u>	+ 0.00099033 BTC 56.26 USD		✓
71	2021-11-25 20:07:01	<u>1208c2af246e393566958c</u> <u>f7ac2cf5e38b925c638ff5</u> <u>273627423c6e04beeafb</u>	+ 0.00231905 BTC 132.08 USD		✓
72	2021-11-24 01:15:15	<u>f4aa2ad524bbe28bad3ff1</u> <u>e8aac25e4e264e9d28bccd</u> <u>d2cefa2e2925e80e0ff6</u>	- 0.00131972 BTC 74.56 USD		✓
73	2021-11-24 01:12:40	<u>4ffbe7aa1b8e3ff19adf1c</u> <u>7b9709de533bb502924599</u> <u>e51d350ccee33933bade</u>	- 0.00103030 BTC 58.20 USD		✓
74	2021-11-24 01:12:40	<u>4ffbe7aa1b8e3ff19adf1c</u> <u>7b9709de533bb502924599</u> <u>e51d350ccee33933bade</u>	- 0.00102116 BTC 57.69 USD		✓
75	2021-11-24 01:12:40	<u>285309784a342629931eec</u> <u>337f1c1fe2c51906206b96</u> <u>fa7a9f633febc85772e9</u>	- 0.00112246 BTC 63.41 USD		✓

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76	2021-11-11 20:41:30	<u>6f101a5a3156f16338a19e7ef8ae5981dd498b5c06800e6380a7da00edfd6e7a</u>	+ 0.00131972 85.10 USD	BTC	 
77	2021-11-09 15:12:49	<u>2b988d0da0edf21a2211cf429cc71ca02831de03bdddde2b305254215134e6a4</u>	- 0.00309224 207.01 USD	BTC	 
78	2021-11-09 15:12:30	<u>694d1f2b41b11aeadb6d87738fbed2716812e64c35ade0e2df7902449e809893</u>	- 0.00128632 86.11 USD	BTC	 
79	2021-11-09 15:10:09	<u>c4b2d515556179da8a98881fbd51a37c352891f27e10fd82ad8650e659fc4e73</u>	- 0.00146542 98.10 USD	BTC	 
80	2021-11-09 14:16:08	<u>b097029bd2ea53bcc1d6da9c68d6de496e1a12e3d5744169b0fe22ab7904a35f</u>	- 0.00121540 81.36 USD	BTC	 
81	2021-11-09 14:04:06	<u>8b869448e9334ce4b88f8cb6af7475301fc859f4f0c0256c132c386deec829b8</u>	- 0.00219114 146.69 USD	BTC	 
82	2021-11-09 14:04:06	<u>bf38480b69800298f17f96e916bfb11f2cb31687fa578a9bd2d85963fc11c8ca</u>	- 0.00143669 96.18 USD	BTC	 
83	2021-10-30 18:58:47	<u>621c8d2c93aa1824190b9b5c25a7ea891d90904e6fad98868c72134ed5b8b4b7</u>	+ 0.00102116 63.16 USD	BTC	 
84	2021-10-24 20:22:47	<u>9a12eb2801d27e3257d31de5334aebb643cf29f01d27fc624ecadc32293c56fa</u>	+ 0.00185886 116.47 USD	BTC	 

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85	2021-10-16 01:46:19	<u>db8e7ea73da3e0884c4dfe</u> <u>c03786fce37e4bdf80535f</u> <u>a067ee3bf68fc17f16ea</u>	+ 0.00170505 105.25 USD	BTC 	✓
86	2021-10-06 19:54:29	<u>8f8e4ce07683fd5ac5cbe5</u> <u>b0ad0a60a61ff87531e6f7</u> <u>2bc6a034a1de28c6abc2</u>	+ 0.00117992 65.26 USD	BTC 	✓
87	2021-10-01 02:06:10	<u>d4f093ea2a7ad5112689ed</u> <u>19c64d99645f5492dd11a6</u> <u>a778c74c11a923ce7384</u>	+ 0.00128632 57.61 USD	BTC 	✓
88	2021-09-24 14:26:03	<u>e64c448fe1423fa8449ddd</u> <u>47db3b84b5d515cc47fd5b</u> <u>9f6d8f7d44c66d4b7b6e</u>	+ 0.00309224 132.38 USD	BTC 	✓
89	2021-09-09 18:59:07	<u>a93ed0f30786f11261e7f6</u> <u>e26edb025fe81030dfcd32</u> <u>3e018957293c36d8efa6</u>	+ 0.00112246 52.00 USD	BTC 	✓
90	2021-09-04 13:59:43	<u>b18fc0c940f3da624acd15</u> <u>95002556de9bc8cff856a5</u> <u>6196ff5f79d6054242bf</u>	+ 0.00106092 52.95 USD	BTC 	✓
91	2021-08-30 23:47:41	<u>7047d1a8b6419a9fb681c6</u> <u>d66046c0e3c1916933c560</u> <u>92fe7c69c20b2701bab7</u>	+ 0.00103030 49.42 USD	BTC 	✓
92	2021-08-26 17:27:40	<u>edb2bf4651ecbbf01ef7c3</u> <u>f8d295f7878702e82bbd3b</u> <u>01dafc05250012815fdc</u>	+ 0.00122046 57.17 USD	BTC 	✓
93	2021-08-21 17:57:53	<u>7d60a3439f698a9694b28e</u> <u>bf9723ce3b174147572ccb</u> <u>b91edb6b3d5b6bc38697</u>	+ 0.00146542 71.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-08-15 22:18:16	<u>a0b24599646ccbbb54bbf5</u> <u>116dddb6ce58d41623dfe7</u> <u>c7a640ce28021f50352d</u>	+ 0.00143669 68.26 USD	BTC 	✓
95	2021-08-10 17:37:48	<u>af37ab313bda1f96144a18</u> <u>c58c77a562d6b7ccb64633</u> <u>c16b6ce6fd5986f4dd37</u>	+ 0.00219114 99.88 USD	BTC 	✓
96	2021-08-02 18:18:55	<u>2ee85b2c8d1b4cc9c630ae</u> <u>845a1c90437fa0f5a51991</u> <u>0095b8e2cf93ac783354</u>	+ 0.00121540 46.78 USD	BTC 	✓
97	2021-07-29 17:13:03	<u>34448c80fb55bc47f5d6b3</u> <u>b300bd6f963375fd434614</u> <u>fbae572d6f9d424f883a</u>	- 0.00137147 54.88 USD	BTC 	✓
98	2021-07-29 17:13:03	<u>34448c80fb55bc47f5d6b3</u> <u>b300bd6f963375fd434614</u> <u>fbae572d6f9d424f883a</u>	- 0.00164026 65.63 USD	BTC 	✓
99	2021-07-29 17:13:03	<u>cde2ef549122a3dc51894e</u> <u>b7028f6d7773f286329425</u> <u>a8936fbdd871e492cccf</u>	- 0.00279206 111.72 USD	BTC 	✓
100	2021-07-29 17:13:03	<u>e0ab58025ce551469da393</u> <u>633844e9346d25293c476a</u> <u>605ccd6895b6f273f4bc</u>	- 0.00234283 93.75 USD	BTC 	✓
101	2021-07-29 01:26:33	<u>45dc4fd401f95f6ce42984</u> <u>61d66170a055011e02311d</u> <u>67a5a8e3381a63609b09</u>	+ 0.00234283 93.17 USD	BTC 	✓
102	2021-07-26 14:38:34	<u>6630860c376475d3f4bfb6</u> <u>646e6ede9ee7b146beff40</u> <u>e14a87b6607f79d18735</u>	- 0.00390228 145.31 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
103	2021-07-21 03:06:36	<u>3fbc7a9904aaa6cde13ffe</u> <u>369b611427fccf6d74fbcf</u> <u>6713ad38c479a5acbe87</u>	+ 0.00279206 88.04 USD	BTC 	✓
104	2021-07-21 02:45:01	<u>41298e94624ac10ef2d7f6</u> <u>a39ecfcaf2a63f9770cce5</u> <u>683b73e6de7251c1eeb0</u>	+ 0.00137147 43.24 USD	BTC 	✓
105	2021-07-16 03:11:32	<u>7a931e3b1ff9437249105b</u> <u>77ef36a3f8c9eef1662a45</u> <u>89d32b958d70d8c119af</u>	+ 0.00164026 50.98 USD	BTC 	✓
106	2021-07-12 01:30:02	<u>32ac6207eeb5dc107819ac</u> <u>2964182d47a51b3886a58b</u> <u>9aefc400df5d585b6f4e</u>	+ 0.00390228 130.84 USD	BTC 	✓
107	2021-07-09 17:05:14	<u>7a84762874379c99e66f65</u> <u>0c10690954d11818218d9e</u> <u>b7b5c33f3e3ded6e50de</u>	+ 0.00154802 52.34 USD	BTC 	✓
108	2021-07-06 13:46:30	<u>2f7fdce442cd9b7ee62ea9</u> <u>6f9151e5afe3c612f9c7ee</u> <u>be062a9e1aec9f9f9949</u>	- 0.00103894 35.55 USD	BTC 	✓
109	2021-07-06 12:38:29	<u>64fa3a35ff6695969ff6dd</u> <u>136c31dd6019789e144899</u> <u>ed36015309b19a572152</u>	- 0.00438586 150.08 USD	BTC 	✓
110	2021-07-06 11:42:37	<u>b066b75e33ac97f720a2f8</u> <u>05a1587d53ba5d575277af</u> <u>5820942397e686c605da</u>	- 0.00145149 49.67 USD	BTC 	✓
111	2021-07-06 10:29:31	<u>ba870bfbd76aba233fee5e</u> <u>af5504ed40fb2c2399726a</u> <u>51b2c56bc56e34a43198</u>	- 0.00125606 42.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-07-06 10:29:31	<u>f653bcf1522a7d0f3d2f8a</u> <u>2f6fceb4f2a03b32107e5a</u> <u>25c4a4613b7cb31a2ad3</u>	- 0.00164032 BTC 56.13 USD		
113	2021-07-04 20:55:36	<u>d3e7e8f65b5f4649db92ac</u> <u>3f48c91b11e0191639f643</u> <u>7d31771ab56f417d35a2</u>	+ 0.00103894 BTC 34.67 USD		
114	2021-06-30 19:16:56	<u>a1a646ae2e67a6b0c5a6c3</u> <u>01110072695eb2472b554d</u> <u>3cf1f08ad5922c34323c</u>	+ 0.00164032 BTC 55.30 USD		
115	2021-06-30 18:51:49	<u>c71ccdb2f580e3c12efaf9</u> <u>82c095ecaa4a7ffd515de8</u> <u>908e73594c70b73af1d8</u>	+ 0.00438586 BTC 147.88 USD		
116	2021-06-24 04:23:52	<u>986e6c2498dd539352ef67</u> <u>b5039b35d87d8ca96bc22f</u> <u>91f64b4a7737c4141dfc</u>	+ 0.00144221 BTC 48.81 USD		
117	2021-06-17 20:01:38	<u>01fd414515957b6d5b3d9a</u> <u>fbce54714c2e8289578b8f</u> <u>4866da6e2185c6c2a9d7</u>	+ 0.00145149 BTC 54.89 USD		
118	2021-06-10 19:28:41	<u>9750c1c278334debdd7298</u> <u>5195203598552a8f7eb961</u> <u>7ec64d141dbf55bb1a51</u>	+ 0.00125606 BTC 46.95 USD		
119	2021-06-03 19:20:49	<u>df290d08b2f3789e898d90</u> <u>16828a2382e395f151fddc</u> <u>5fae9ebdb1bd0ccd3c95</u>	- 0.00318963 BTC 116.69 USD		
120	2021-06-03 19:20:49	<u>696c0102ea33856c0cc833</u> <u>1b39d97634ce1792d6f151</u> <u>cd45ecec113e91b8463d</u>	- 0.00414366 BTC 151.59 USD		

#	Date & time	Transaction Id	Amount		
121	2021-06-03 19:18:32	<u>0b8075343b80cb7440e0a0</u> <u>c9f6533bd61b89879cd43b</u> <u>f332019c8e3811fc5256</u>	- 0.00139811 BTC 51.15 USD		
122	2021-06-03 19:18:10	<u>a069f5bdcc776ee3b92ffd</u> <u>aadc483e7e4941bd2ba4ed</u> <u>2cfecd32f746d791b7ca</u>	- 0.00145969 BTC 53.40 USD		
123	2021-06-03 00:18:44	<u>ca43098d0b12247c918e2b</u> <u>03501d1cfa0032827948d8</u> <u>241753a873bd15d0edc1</u>	+ 0.00414366 BTC 160.69 USD		
124	2021-05-30 07:47:46	<u>076073533f66b6d2a05ec5</u> <u>8a2f9c453ad6c5b5e80b48</u> <u>51ad87507e392ade6408</u>	- 0.00086252 BTC 30.74 USD		
125	2021-05-28 17:23:18	<u>f020004346449a48bd1f49</u> <u>83b7fb91b8bd1e53dbe27b</u> <u>145f154853f36cf50a40</u>	+ 0.00139811 BTC 49.86 USD		
126	2021-05-24 18:01:33	<u>91bb6c2ce5920db5d45896</u> <u>fc4da6f9efb0c9c0237e5</u> <u>119b9caab3fd7c4d3202</u>	+ 0.00318963 BTC 116.54 USD		
127	2021-05-21 01:37:58	<u>8816a24eb0685ce6a5dd65</u> <u>b31df55b94b49ff4cc1c58</u> <u>c6424a203338605541de</u>	+ 0.00145969 BTC 60.02 USD		
128	2021-05-16 05:08:32	<u>3e9dab6a8421f3bab4242e</u> <u>35157564ae7adc1a5a1bc8</u> <u>d926261344b6c68fb767</u>	- 0.00347054 BTC 170.10 USD		
129	2021-05-16 05:07:32	<u>bc6f2dc19ede9a4f9ee6b1</u> <u>14e1c7e1bd70d80433e020</u> <u>44da7543514ed2f1955b</u>	- 0.00114273 BTC 56.01 USD		

#	Date & time	Transaction Id	Amount		
130	2021-05-16 03:44:19	<u>48e1e9a5626d0c09e7ec1a</u> <u>f3f3cf7a441bad17056efb</u> <u>817bdb3fff967109399e</u>	- 0.00152215 BTC 74.60 USD		✓
131	2021-05-13 07:26:45	<u>7efb7645d3fbd97c10c217</u> <u>cf93af85a20ff051dae21</u> <u>27a5c5c6a2eb1f9a8fa2</u>	- 0.00184141 BTC 91.46 USD		✓
132	2021-05-13 07:26:45	<u>6ca8dfc8e237ddd022fc77</u> <u>e9e37cecc1d3c22d500134</u> <u>88dab83f05e5696009be</u>	- 0.00104038 BTC 51.67 USD		✓
133	2021-05-13 05:54:09	<u>dbe0164c379e850ca80498</u> <u>6a1725904342963af9c178</u> <u>4b580264e744b4faeabd</u>	- 0.00508533 BTC 253.13 USD		✓
134	2021-05-13 05:50:36	<u>9b5749e4c2f54c4d2a8b18</u> <u>c94b7e89274089bae50484</u> <u>c8c40bb1b15f7bd3b202</u>	- 0.00128575 BTC 64.00 USD		✓
135	2021-05-13 05:25:02	<u>aa04860660ea97dc8fab0a</u> <u>4f015fd4cb7b01fbd617d1</u> <u>47adda86cee1855ae22d</u>	- 0.00364804 BTC 181.58 USD		✓
136	2021-05-13 05:20:29	<u>adaee48ad8fd487fc1f37a</u> <u>aa850f79e6243d8a4fbfe6</u> <u>cd24888be1a9c2af3e71</u>	- 0.00104938 BTC 52.23 USD		✓
137	2021-05-13 05:20:29	<u>4d1cd669f51bda75af3587</u> <u>38b2f40f6fa3183208214a</u> <u>aa2cf9de1cd683dfd43b</u>	- 0.00152472 BTC 75.89 USD		✓
138	2021-05-12 20:17:16	<u>d6a85921dca578da4ee230</u> <u>473bba9c7ae836795100cd</u> <u>840e17e9e1f73800b8a3</u>	+ 0.00128575 BTC 64.00 USD		✓

#	Date & time	Transaction Id	Amount		
139	2021-05-07 17:11:55	<u>fd567c6c852add3e917c6b</u> <u>2923f4f06d26eb9da69963</u> <u>1ce5196f33fa0f35fa6e</u>	+ 0.00086252 BTC 49.43 USD		✓
140	2021-05-03 02:17:59	<u>eb37d86cbb4fa7021b8ac6</u> <u>53db258fc1a7da5c839df3</u> <u>b9f664063f42b63820d7</u>	+ 0.00152215 BTC 89.28 USD		✓
141	2021-04-27 17:38:31	<u>c66d0765606415ac8a8240</u> <u>6d9e3e231b4638c0c9ec3f</u> <u>d8abc2297aaefaa39133</u>	+ 0.00364804 BTC 200.68 USD		✓
142	2021-04-19 21:32:39	<u>c53240bdcd8e778bc313ab</u> <u>9c50f0742e3f1a7fd5a44d</u> <u>78f854fd188010c4904d</u>	+ 0.00152472 BTC 85.79 USD		✓
143	2021-04-13 16:07:48	<u>aaf466729760e8213a6ced</u> <u>685b8c44bdc524ab900439</u> <u>babfc1b5d586a3c2c397</u>	+ 0.00114273 BTC 71.94 USD		✓
144	2021-04-02 05:17:54	<u>bc97cd943fca3cafe3488b</u> <u>50e00f5040f9e5d71094af</u> <u>6747b113e8959f75fe87</u>	+ 0.00184141 BTC 108.55 USD		✓
145	2021-03-24 15:40:11	<u>5b0faeeb8ce54a671c5bea</u> <u>38a438e57eb49c72bf10b7</u> <u>dd985422cf6a0db5d056</u>	+ 0.00104038 BTC 53.36 USD		✓
146	2021-03-14 23:02:54	<u>9f547817e6ec497e2178c5</u> <u>48b59cbdc5c042d1fbf937</u> <u>2a76d2101de53d937390</u>	+ 0.00104938 BTC 58.35 USD		✓
147	2021-02-03 02:44:08	<u>cef6404d80b0608f9d9454</u> <u>fd851525a9599fc738bd8e</u> <u>7b3820e00bc4363924cf</u>	+ 0.00508533 BTC 191.30 USD		✓

#	Date & time	Transaction Id	Amount		
148	2021-01-04 19:22:41	<u>9bc10ae3ed4b9f101bfe72</u> <u>4085382339966c69eb81f1</u> <u>a21af5649ed540552d60</u>	+ 0.00347054 117.82 USD	BTC 	✓
149	2021-01-01 01:33:25	<u>d1e59ba435223c61886ee8</u> <u>289153976cf3b4693d9724</u> <u>a4ce9b8ec74df7b9fd60</u>	- 0.00909433 266.75 USD	BTC 	✓
150	2020-12-30 07:26:21	<u>297b0a8a923834b77633b3</u> <u>e08289f540a11d3c9f2a55</u> <u>a822e2425c7e4d2729dc</u>	- 0.00654302 188.93 USD	BTC 	✓
151	2020-12-30 06:21:43	<u>5378ae138ab0c55c4735b5</u> <u>8f95491e345ca00a8aa9dd</u> <u>849be04ef66483ebbbd7</u>	- 0.00301487 87.05 USD	BTC 	✓
152	2020-12-28 11:32:11	<u>f162a8b2b50f6241bc5ab3</u> <u>f97f7cfe6ee00838f983aa</u> <u>27a579abfb17748de8c1</u>	- 0.00098953 26.79 USD	BTC 	✓
153	2020-12-28 04:58:56	<u>c15d21d98ef4c58b707ce1</u> <u>1b84f376fe0b370f6f6162</u> <u>4633cf38369f3c901209</u>	- 0.00475354 128.72 USD	BTC 	✓
154	2020-12-28 02:24:40	<u>21da662d4fa9ab54ec6764</u> <u>0bc0fea0fbc4b3aa3f593c</u> <u>0416b527a0817f9eeaeef</u>	- 0.00734250 198.83 USD	BTC 	✓
155	2020-11-20 02:16:04	<u>947cc63f32411eb6d39730</u> <u>eca56e69c9bd4bf446f10f</u> <u>9c39b56f6de343f83ff7</u>	+ 0.00734250 136.97 USD	BTC 	✓
156	2020-11-06 01:26:15	<u>fcdd75d28f4919fb1740e1</u> <u>3c2f7faf7cbe9ea0997c15</u> <u>8a226cc02d5810177bed</u>	+ 0.00654302 101.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-10-25 00:23:46	<u>9d51284ec3b9b553dc599e6ac3f5be65814a118807f9e521e5f9285365398167</u>	+ 0.00909433 118.48 USD	BTC 	
158	2020-10-23 03:50:23	<u>2c2c3bc3c2ec09a547f37b06cddf6c2e6d78fbdcdf8fde989202afb6bf315c40</u>	- 0.00552529 71.40 USD	BTC 	
159	2020-10-06 15:36:07	<u>e8645e6698bc2b8b246f625a89783965065218eda677d434739617f593d72c90</u>	+ 0.00475354 50.70 USD	BTC 	
160	2020-09-28 17:32:56	<u>afaa7ff65ba542c31f2079a3449453ad7bac40ce7aac422d2dfaaed0fa1e5b1b</u>	+ 0.00552529 59.89 USD	BTC 	
161	2020-09-24 15:24:04	<u>41376ecbc45b0f78ff6f936d81bc9c00b0399d811491691d8330b20f702cc5d2</u>	- 0.01696420 181.29 USD	BTC 	
162	2020-09-24 08:52:14	<u>11bf84959f85f520e452cb80cde66335d84867fb277bcd8c20e568e43177a971</u>	+ 0.01696420 182.13 USD	BTC 	
163	2020-09-01 19:43:27	<u>33f83aa286d135b780b1e1d6dee609592abf70273e8979077e4da1bd81e7503e</u>	- 0.01182041 134.61 USD	BTC 	
164	2020-09-01 17:41:44	<u>544e2aadca2158bf8510587681f41dc59242aba86b9f081ec557fce1ddd0447</u>	+ 0.01182041 134.61 USD	BTC 	
165	2020-08-14 19:12:24	<u>e49b0e91b60f8e990db422e666c08145f0c854b9a69cf226d58b69d0fbeddd93</u>	+ 0.00301487 35.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
166	2020-05-25 02:55:39	<u>1b7e1cd0109d7c028a4d90e0d0939677f2e556309368faeabc51a453ec0302f6</u>	+ 0.00098953 8.80 USD	BTC 	✓
167	2020-02-04 11:41:16	<u>4e80912a7e45132b8a2fd34ccc9cbfde0faec852f4ee19485613aea4bb47770e</u>	- 0.00071077 6.53 USD	BTC 	✓
168	2019-11-29 18:50:26	<u>dcab08e354f84e486cdbda1a56bc2feacf45657e508e175f9248e76432535e5b</u>	- 0.00153606	BTC	✓
169	2019-09-04 19:39:30	<u>a5147db6329005c832aa689ebbe125912cac9cbf93d724e7c6ad927776a63c90</u>	+ 0.00153606	BTC	✓
170	2019-06-23 06:12:27	<u>94c08785a66cf2e9880d265ff0f826b1245605be99a6b4081553f82933553574</u>	+ 0.00071077	BTC	✓
171	2018-10-24 17:24:12	<u>ef5582fc8fa75c78ffce4861d9c8d80b731086758bca00ee33e06130f2f4d13d</u>	- 0.00074919	BTC	✓
172	2018-10-24 03:56:04	<u>78b254d342e90729def15c68954a87944caa553bb3712672cc73d9dc24238bf3</u>	+ 0.00074919	BTC	✓
173	2018-08-01 07:50:51	<u>47b51dd28010f090c7635ac81b6d004a7940dbee125c3b40e4313bc9c35d9536</u>	- 0.00115985	BTC	✓
174	2018-08-01 05:44:19	<u>204b9040753770d3a7312cea5d7002cb780de191db0262c2f2e56ce864dae27c</u>	+ 0.00115985	BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-10 07:15:31	<u>5a63abdd362922ef42be5a</u> <u>f482fbe32500178493a848</u> <u>7af6aa8daf82f5bfd31f</u>	- 0.01005368 BTC	✓
176	2018-05-10 03:30:08	<u>a2e08a652764809359d289</u> <u>f256fb2e1d668d61a1cd9c</u> <u>c1ff06b744d9ae106804</u>	+ 0.01005368 BTC	✓
177	2018-03-26 05:27:26	<u>e08b6b1aeabce07150c488</u> <u>696abac64129ea00dac69c</u> <u>d24663286fe4c9f56b43</u>	- 0.00573889 BTC	✓
178	2018-03-26 03:25:22	<u>be06e60307418696067ea9</u> <u>3c7ef7c979fe789ffe4773</u> <u>93d4e7396b926d1a541f</u>	+ 0.00573889 BTC	✓

* USD values displayed at the time of transaction

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