

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LP6uYGnvhUFGZ9wR6RZMBsuc2gmB6jgVV</u>
TOTAL RECEIVED	7.81987876 BTC
	493,324.79 USD
TOTAL SEND	7.81987876 BTC
	493,324.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-20 16:55:20	<u>82f42bbb29c19114f15854</u> <u>ea696cc0775f6e8de55f2f</u> <u>3364fa20d0364114846d</u>	- 0.00540908 BTC	
			192.56 USD	
2	2021-06-20 15:08:55	<u>c890755547160b84985ea9</u> <u>6a23fb07e4124787f1851a</u> <u>6bda7ef0c0391e0f90a5</u>	- 0.00605647 BTC	
			215.61 USD	
3	2021-06-20 14:46:14	<u>04590710c21cb5ecab7cf6</u> <u>ddfcb8d589572b28ad216a</u> <u>5aabd38fe8978ea9984e</u>	- 0.00720000 BTC	
			256.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-20 13:39:11	<u>d37b1767cd8a88f2104f74</u> <u>4f8bfad12d1ec706720ef9</u> <u>4f182742ac96676c054c</u>	- 0.00532617 BTC 	✓	189.61 USD
5	2021-06-20 05:28:04	<u>d14ea3bcd937f930953cc6</u> <u>f3deef021a37d9c71509c</u> <u>71947091b45ee7b1b4d8</u>	- 0.00685899 BTC 	✓	232.33 USD
6	2021-06-20 04:36:08	<u>915603eea58b8c833d8a24</u> <u>71e54a2fa08dba104cc215</u> <u>128d2d821d57f2dfb1cb</u>	- 0.00531018 BTC 	✓	179.87 USD
7	2021-06-20 04:16:44	<u>ef848264ba89e63e7dd4c4</u> <u>aa33aa219cab9d463aafaf</u> <u>2d8f710b25aa824f489a</u>	- 0.00564385 BTC 	✓	191.17 USD
8	2021-06-02 05:01:03	<u>0f470885aa04b6d7350079</u> <u>e170e9a828e797114f791c</u> <u>f792cc6d62cf397437d3</u>	- 0.04621117 BTC 	✓	1,719.19 USD
9	2021-06-02 04:33:43	<u>6adec3b5514611c3543240</u> <u>cc322b815e7c5fe9efbbd6</u> <u>05df1d9ef663eab696a0</u>	+ 0.04621117 BTC 	✓	1,719.19 USD
10	2021-05-26 11:22:04	<u>8a9e1cb3a3dcb16a160b86</u> <u>1838f8dc460bdab50a315c</u> <u>2b575fdbfaff37ff6267</u>	- 0.48444952 BTC 	✓	19,010.72 USD
11	2021-05-26 08:17:19	<u>76f055933dc4d35aea0a6b</u> <u>eb6d0c4b9eeeeaa7a729a8</u> <u>14c777698a3adfc016ba</u>	+ 0.48444952 BTC 	✓	19,010.72 USD
12	2021-05-24 03:32:43	<u>e4cb6fdf9e1ae419c9f1dd</u> <u>a160948072cee5e7f6ef0b</u> <u>2d0f327e943b2e2ac8be</u>	- 0.48755845 BTC 	✓	18,332.20 USD

#	Date & time	Transaction Id	Amount	
13	2021-05-24 03:23:55	<u>469a3bcd4ad8f35f186bcd</u> <u>ea0ae73b7b130a6c3918bb</u> <u>57df51413becab756b1c</u>	+ 0.48755845 BTC  18,332.20 USD	✓
14	2021-05-21 06:50:25	<u>a8020b0061b3c260f2121a</u> <u>9193ec5d142912a94fd798</u> <u>999c825623c097ffb8e9</u>	- 0.04105340 BTC  1,529.32 USD	✓
15	2021-05-21 05:14:36	<u>69fc28b127dc7c735b8e35</u> <u>999c86f90503ba0b05c5a2</u> <u>d101a12adb3195bbe00f</u>	+ 0.04105340 BTC  1,688.29 USD	✓
16	2021-05-20 08:38:52	<u>2e7b34cd9622ce8386e39a</u> <u>a71c6fe4893e90037f5127</u> <u>ad8ae1438e8f60038333</u>	- 0.25080045 BTC  10,164.09 USD	✓
17	2021-05-20 07:15:23	<u>bd118c9eb1731d01c675f9</u> <u>87664fc3fd3a436c003609</u> <u>0d6bab359bfc3702b61f</u>	- 0.08442100 BTC  3,421.29 USD	✓
18	2021-05-20 07:04:13	<u>9dec56799e930fb270f4e9</u> <u>98c8cac8e44590650d9f3c</u> <u>7109f7570de487d12b99</u>	+ 0.25080045 BTC  10,164.09 USD	✓
19	2021-05-20 06:39:43	<u>a2d9a9af36aa5c6b71724b</u> <u>7edd14f1819bf6b23f7dbf</u> <u>6d49b8904bf97b840b5e</u>	+ 0.08442100 BTC  3,421.29 USD	✓
20	2021-05-19 08:02:21	<u>0bda2f616a7464a338fec0</u> <u>70801147defa3d94654f0d</u> <u>26da30555dbb75cf8382</u>	- 0.08453688 BTC  3,101.66 USD	✓
21	2021-05-19 08:02:21	<u>0bda2f616a7464a338fec0</u> <u>70801147defa3d94654f0d</u> <u>26da30555dbb75cf8382</u>	- 0.21213764 BTC  7,783.34 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-19 05:58:32	<u>0980ef423aa92545fe9bb8</u> <u>173fab111b397db4bbc30</u> <u>cf51d5e47a4fb80ad33f</u>	+ 0.08453688 BTC  3,271.57 USD	✓
23	2021-05-19 05:58:32	<u>fd5d14f37b6280bc1320ee</u> <u>fd504ab3d8a55d38f17940</u> <u>2cb0e090483cca651b43</u>	+ 0.21213764 BTC  8,209.72 USD	✓
24	2021-05-19 05:11:11	<u>ac064b018e47e8b9b5619b</u> <u>27e0da3d8cfc314f231a91</u> <u>05feb582cc13192d2acd</u>	- 0.24981743 BTC  9,667.93 USD	✓
25	2021-05-19 04:36:31	<u>9f6a0ed84960dd5cdebcd</u> <u>06ce681c76281bac663589</u> <u>3bcf776bc91683b9a182</u>	+ 0.24981743 BTC  9,667.93 USD	✓
26	2021-05-18 04:40:54	<u>0ab249881bb12d4b3e8ba1</u> <u>d81fae19d55672b02470e2</u> <u>7d49b98c2ee781281794</u>	+ 0.00685899 BTC  310.85 USD	✓
27	2021-05-17 10:14:06	<u>64c9a368a3137eed1d1e38</u> <u>226f40bce0362c708c569</u> <u>c2adf4056e782743a28e</u>	- 0.37279533 BTC  16,230.77 USD	✓
28	2021-05-17 10:14:06	<u>64c9a368a3137eed1d1e38</u> <u>226f40bce0362c708c569</u> <u>c2adf4056e782743a28e</u>	- 0.23648289 BTC  10,296.00 USD	✓
29	2021-05-17 08:11:44	<u>da14671cce33490d42ef0b</u> <u>60650b7202a4d476357206</u> <u>91e61007e732e9e1ed22</u>	+ 0.23648289 BTC  10,296.00 USD	✓
30	2021-05-17 08:11:44	<u>b09dade15cb3a1ca525d17</u> <u>8f571927af3ca1c53beabc</u> <u>6eeda7723d59a8e1f587</u>	+ 0.37279533 BTC  16,230.77 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-17 05:50:56	<u>65724d0ac8fc63d0db68ef</u> <u>9ad6d28d098871ca7bcbd5</u> <u>230cd72bb029c564ed2e</u>	+ 0.00720000 BTC 	329.26 USD	✓
32	2021-05-14 17:43:22	<u>26ec881461afde281d9558</u> <u>9e8a0eda1057184e1c8b10</u> <u>63b0ca1ea6eb08cabe87</u>	- 0.03160000 BTC 	1,574.98 USD	✓
33	2021-05-14 16:30:15	<u>6c5459fd4746b25445f42c</u> <u>42164176be2105a3094013</u> <u>68f8c0c1adfb08b0d0c3</u>	+ 0.03160000 BTC 	1,574.98 USD	✓
34	2021-05-13 09:07:59	<u>7e940be8a4cfb091a12736</u> <u>27818393e59eb1af72897a</u> <u>6062ea418477928f5a66</u>	- 0.05184560 BTC 	2,575.22 USD	✓
35	2021-05-13 09:07:59	<u>7e940be8a4cfb091a12736</u> <u>27818393e59eb1af72897a</u> <u>6062ea418477928f5a66</u>	- 0.26165858 BTC 	12,996.83 USD	✓
36	2021-05-13 07:48:21	<u>559f8283566964c3949e6e</u> <u>4ab23b1b40c5bdb1ccfa59</u> <u>42c667b3c34eec6988cf</u>	+ 0.05184560 BTC 	2,575.22 USD	✓
37	2021-05-13 07:40:34	<u>0e29b0371c343366434840</u> <u>7d100d6b4479fc6060a6bf</u> <u>f5ab5164afad8d168dc7</u>	- 0.03206440 BTC 	1,592.66 USD	✓
38	2021-05-13 07:40:34	<u>35453db19a86bba0e164c2</u> <u>fcaeeef6719a0ed5a772f95</u> <u>9202c1d5f7c8d3fb07e9</u>	+ 0.26165858 BTC 	12,996.83 USD	✓
39	2021-05-13 07:08:42	<u>3a482ede4ca79002c196d5</u> <u>78fd37cf8eddd403725036</u> <u>94b419b22aa7cac2c963</u>	+ 0.03206440 BTC 	1,592.66 USD	✓




#	Date & time	Transaction Id	Amount	
40	2021-05-13 05:08:09	<u>33a1f5f300fd7edaa107b6</u> <u>43b262e9e3fab38e6c8615</u> <u>fe12e2ba9413872544e5</u>	- 0.12005133 BTC  5,975.79 USD	✓
41	2021-05-13 04:38:25	<u>1f09fc063d67d96deaa587</u> <u>770db709f6c82711297107</u> <u>333820cb0e43693dc6ed</u>	+ 0.12005133 BTC  5,975.79 USD	✓
42	2021-05-12 08:02:11	<u>1f5789f8e02c9ee30b94c4</u> <u>ebd4c68d4eb1915a69fb02</u> <u>76bf04eb2e052adabf1d</u>	- 0.17549582 BTC  8,710.08 USD	✓
43	2021-05-12 07:14:18	<u>aeef697a8ae2a2188584ac</u> <u>08aee53a45a045d60a325a</u> <u>665bf8aa32148075ac14</u>	- 0.20424455 BTC  10,136.92 USD	✓
44	2021-05-12 07:14:18	<u>aeef697a8ae2a2188584ac</u> <u>08aee53a45a045d60a325a</u> <u>665bf8aa32148075ac14</u>	- 0.01709438 BTC  848.41 USD	✓
45	2021-05-12 07:14:18	<u>6a74547e935b4d72ebd2a7</u> <u>8c1a4223ddb73f7318d655</u> <u>c4d289a2a1add0b39a78</u>	+ 0.17549582 BTC  8,710.08 USD	✓
46	2021-05-12 06:49:31	<u>6f21d8529551b53719e8fb</u> <u>1e6c725b6618bf43d8414c</u> <u>0a18d5d032614a222751</u>	+ 0.01709438 BTC  848.41 USD	✓
47	2021-05-12 06:49:31	<u>87218a3339d88466743f13</u> <u>0cc2782c111faa537088d8</u> <u>68731ea3ba50e027b631</u>	+ 0.20424455 BTC  10,136.92 USD	✓
48	2021-05-11 07:38:34	<u>a8847892f506a2685d604c</u> <u>849cdeba8985a90b52c60f</u> <u>5440854453fab29c4188</u>	- 0.60215974 BTC  34,124.40 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-05-11 07:38:34	<u>a8847892f506a2685d604c849cdeba8985a90b52c60f5440854453fab29c4188</u>	- 0.16749733 BTC 9,492.07 USD	✓
50	2021-05-11 06:48:31	<u>29ba6b0a95096207bcaab9ea0e4638a9d6b950a362754698720ebb3f1042ddcf</u>	+ 0.16749733 BTC 9,492.07 USD	✓
51	2021-05-11 06:44:51	<u>9e9300c011d8f62bd3ed8c6178694073bb8ad2fcaa7aaff5608b67f69c3f4e08</u>	+ 0.60215974 BTC 34,124.40 USD	✓
52	2021-05-11 06:19:46	<u>a068b31786284e32381295337f29ab0071acf3a7400257910edcb77b6f3005b4</u>	- 0.52150946 BTC 29,553.95 USD	✓
53	2021-05-11 05:47:29	<u>06f300bdea48ac295cb73557fdff9389a1cdb0c8de10f2fe6bcdd28be9b7966d</u>	+ 0.52150946 BTC 28,792.78 USD	✓
54	2021-05-10 16:18:29	<u>3f4d211f28d40449185846f8c4012b5f2f5b2c0a9bb8941a30f2c8f6be421abc</u>	- 0.01118031 BTC 624.04 USD	✓
55	2021-05-10 14:45:43	<u>622a228248e5db73099fcd451cfe467a1c7db5f98eeaedc30e832e2b61ae6b32</u>	- 0.01650000 BTC 920.96 USD	✓
56	2021-05-10 14:33:11	<u>b4c3e7574c0b1615c86405d5d87ef5c5db7665d983a30ba95393f41e9366df9a</u>	+ 0.01118031 BTC 624.04 USD	✓
57	2021-05-10 13:46:10	<u>e1a46455298e531167a8473f917c0b24f808bbc3ae8198aefcfcfef12f3cf1d54</u>	+ 0.01650000 BTC 920.96 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-10 13:29:34	<u>fca4d93883f8a76b216b77</u> <u>d1bf9570fb90eb65d89db2</u> <u>28784c89319ea05db664</u>	+ 0.00531018 BTC 296.39 USD		✓
59	2021-05-10 08:11:18	<u>ac0d79490e356d98e78d4e</u> <u>5ede963a76654c903d50fd</u> <u>63f299bfb55d4bb0544b</u>	- 0.03960000 BTC 2,210.31 USD		✓
60	2021-05-10 07:40:56	<u>2ec28f457661c6aac9fffe</u> <u>0cff0ca6ff6d8d2808f1a6</u> <u>c56114dc2e4ec8ebaf11</u>	+ 0.03960000 BTC 2,210.31 USD		✓
61	2021-05-09 07:31:10	<u>ac7cb134ca382a2b225b8e</u> <u>8bdb4d4b8c2d8341ac5536</u> <u>65584f75d5170891fb5f</u>	- 0.02824323 BTC 1,644.90 USD		✓
62	2021-05-09 06:12:51	<u>e259fe698abbe52514195a</u> <u>d1c733a06ab4c8190cd183</u> <u>beb31a270cf3e3f2d997</u>	+ 0.02824323 BTC 1,644.90 USD		✓
63	2021-05-08 13:47:06	<u>43bc4527c327a221692156</u> <u>57bbefd7c78d47230bb251</u> <u>93614819b570a930d268</u>	- 0.04549796 BTC 2,678.10 USD		✓
64	2021-05-08 10:56:26	<u>e31d032275579d867e571e</u> <u>fb59b1a79b173889f889cc</u> <u>bbed40dd39fa75be78de</u>	+ 0.04549796 BTC 2,678.10 USD		✓
65	2021-05-08 07:31:50	<u>ba0d31907b2a20b54046e7</u> <u>619c94c62fe2cb42c24a74</u> <u>d834a85f26ba19a5931e</u>	- 0.05760000 BTC 3,390.45 USD		✓
66	2021-05-08 07:31:50	<u>ba0d31907b2a20b54046e7</u> <u>619c94c62fe2cb42c24a74</u> <u>d834a85f26ba19a5931e</u>	- 0.02273274 BTC 1,338.09 USD		✓

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67	2021-05-08 06:42:41	<u>4ca4e5390b09dbe4dc04ff</u> <u>62a38b60e82293015f202b</u> <u>ddef1db9c0525abbd98f</u>	+ 0.05760000 BTC  3,390.45 USD	✓
68	2021-05-08 06:11:39	<u>d9c4149fdf68261c3b4282</u> <u>b1395e166ba6961f4e0e37</u> <u>e937269389539906965f</u>	+ 0.02273274 BTC  1,338.09 USD	✓
69	2021-05-07 09:18:51	<u>46e129f614b07c0ccef248</u> <u>eb0de80fa2972a184d9ae2</u> <u>e6aa5c3fde6160b27e91</u>	- 0.01758090 BTC  1,007.64 USD	✓
70	2021-05-07 08:17:42	<u>54f9d858cc7956d2c959b7</u> <u>ec7f6a3bac117ff1fc3aa9</u> <u>3dc46d50800cb8361067</u>	+ 0.01758090 BTC  1,007.64 USD	✓
71	2021-05-07 07:04:52	<u>d3aaf7d51f63c9b111ef94</u> <u>b0e07f4a7c39a55e73ee3a</u> <u>b8d5156cce48db795024</u>	- 0.02910000 BTC  1,667.85 USD	✓
72	2021-05-07 06:28:40	<u>53f72b238b1b5210b1a399</u> <u>594600bb23f7a1c8d1d1f3</u> <u>22cb7c7e77d29a9d5fc6</u>	+ 0.02910000 BTC  1,667.85 USD	✓
73	2021-05-07 04:03:46	<u>1225df9a6496579184f87a</u> <u>e83ba5bfae4f231df1769f</u> <u>b12370166105c92c5681</u>	- 0.60206283 BTC  33,995.32 USD	✓
74	2021-05-07 03:27:22	<u>5515910194a39a8c5b3ce4</u> <u>d6da05abad36e53d389118</u> <u>511451a4ec546031b473</u>	+ 0.60206283 BTC  33,995.32 USD	✓
75	2021-05-06 11:14:06	<u>c350199b2216a90862d86d</u> <u>025e3b3d752f6de2a8c441</u> <u>f5b440ccd71484b7b3b1</u>	- 0.05155190 BTC  2,907.20 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-05-06 11:14:06	<u>c350199b2216a90862d86d025e3b3d752f6de2a8c441f5b440ccd71484b7b3b1</u>	- 0.01118330 BTC 630.66 USD	 
77	2021-05-06 10:44:23	<u>c2583c7bec951c7ffda1971484218500e5d2941058f19b59a7706803d753259f</u>	+ 0.05155190 BTC 2,907.20 USD	 
78	2021-05-06 10:21:34	<u>c3b139aaf608d17bd0ac6da3a1b1df7935a1daa1429091516685bf53425648af</u>	+ 0.01118330 BTC 630.66 USD	 
79	2021-05-06 08:26:28	<u>5606947802e3e371ab262812940813bef7ebf776fada2af68ff169626846072f</u>	- 0.01131517 BTC 638.10 USD	 
80	2021-05-06 07:01:41	<u>552d237e3bc514cb7519ce36180fc6e2ababff9866a44eff668f5fae2971330c</u>	+ 0.00540908 BTC 305.03 USD	 
81	2021-05-06 06:34:02	<u>f9d2ad0ad4b8a8a7f86812a4d0f84ffdf228305d7a2f88b23fb7ea814cc9eb7e</u>	- 0.05864679 BTC 3,307.30 USD	 
82	2021-05-06 05:11:51	<u>0e95759d7ef8629bb83a1e3502581037f3bb545e00cfa0941c57b9454c162e0c</u>	+ 0.05864679 BTC 3,400.81 USD	 
83	2021-05-06 05:11:51	<u>6b3ae7eb387e95f98e5abdee2f7fabe724a1acb6315b27e9d652e4318244f548</u>	+ 0.01131517 BTC 656.14 USD	 
84	2021-05-06 04:10:44	<u>1eb72b2a9202e90f75c798998c6dca98a1b980cf6e083b9c502d35c6a812d2cd</u>	- 0.29600420 BTC 17,164.69 USD	 

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85	2021-05-06 03:46:25	<u>1ed4b696d1b15fdbb81db9</u> <u>19290ac54c3fd68a36735e</u> <u>ba5406fc19acf4366623</u>	+ 0.29600420 BTC 	✓	17,164.69 USD
86	2021-05-05 12:24:24	<u>624531220a8dbb6dd9bfaf</u> <u>a2f69ad47f8b68304885aa</u> <u>c51c3a4838486e220f74</u>	- 0.01171577 BTC 	✓	672.90 USD
87	2021-05-05 12:24:24	<u>624531220a8dbb6dd9bfaf</u> <u>a2f69ad47f8b68304885aa</u> <u>c51c3a4838486e220f74</u>	- 0.01164884 BTC 	✓	669.06 USD
88	2021-05-05 12:24:24	<u>624531220a8dbb6dd9bfaf</u> <u>a2f69ad47f8b68304885aa</u> <u>c51c3a4838486e220f74</u>	- 0.01170778 BTC 	✓	672.44 USD
89	2021-05-05 10:54:20	<u>a1bfab81e1e8130b281af1</u> <u>0b730adc51114756bb6922</u> <u>af07cf0d931cc5d76e49</u>	+ 0.01170778 BTC 	✓	672.44 USD
90	2021-05-05 10:35:09	<u>614e912a181724e3ff9464</u> <u>30e51fa30f6f64ea23e319</u> <u>b453fc316c6477a31b25</u>	+ 0.01171577 BTC 	✓	672.90 USD
91	2021-05-05 09:02:01	<u>c905128412376df934e2f8</u> <u>1b683a54c444c14a8d21da</u> <u>89846055e51b3d6f99e1</u>	+ 0.01164884 BTC 	✓	669.06 USD
92	2021-05-05 08:52:19	<u>63aad68655598afa384255</u> <u>94b06b6937152d86ba4e86</u> <u>09820e017509fc0b3beb</u>	- 0.01196252 BTC 	✓	687.08 USD
93	2021-05-05 06:58:52	<u>6d6674a09fb9f7ac4afbe4</u> <u>cf2ca4df219aaf7146ad0d</u> <u>19a9ba108386b8dce838</u>	+ 0.01196252 BTC 	✓	687.08 USD

#	Date & time	Transaction Id	Amount	
94	2021-05-05 06:37:05	<u>2e1835aa53f2215c1020c055b2c751681b6ba821791e329f74c2e7412551c809</u>	- 0.27726196 BTC 15,924.84 USD	 ✓
95	2021-05-05 06:37:05	<u>2e1835aa53f2215c1020c055b2c751681b6ba821791e329f74c2e7412551c809</u>	- 0.12318020 BTC 7,074.99 USD	 ✓
96	2021-05-05 06:01:40	<u>4ef9743478d96f95d1052eb0ec03ed672fa484023a211984ebd448b7762d6e6b</u>	+ 0.12318020 BTC 7,074.99 USD	 ✓
97	2021-05-05 05:55:14	<u>06a743214d0367899f34c89d3e1898c0814802cd3a1ac256e1c01792678ec02e</u>	+ 0.27726196 BTC 15,279.61 USD	 ✓
98	2021-05-04 11:03:38	<u>d458a03d8cba217d946e68900e0627db7d0d105195c9ed65b74fef1d1312dc55</u>	- 0.01154894 BTC 614.40 USD	 ✓
99	2021-05-04 09:25:33	<u>6d0ed19250deed7cfbafc2f7c86220a3d53be7196d71c7c3732cad098de56384</u>	+ 0.01154894 BTC 614.40 USD	 ✓
100	2021-05-04 07:56:36	<u>0cc322da2167b6c4dfd77e5e023feb15e2cb826c336c30f31b687bc7c0064c0d</u>	- 0.01152896 BTC 613.34 USD	 ✓
101	2021-05-04 07:56:36	<u>0cc322da2167b6c4dfd77e5e023feb15e2cb826c336c30f31b687bc7c0064c0d</u>	- 0.01757591 BTC 935.03 USD	 ✓
102	2021-05-04 07:16:48	<u>7a9b048408244849ab0b4182049d6c30ad481763896efd8deafd97927ae4e893</u>	- 0.24022003 BTC 12,779.70 USD	 ✓



#	Date & time	Transaction Id	Amount	
103	2021-05-04 07:16:48	<u>7a9b048408244849ab0b4182049d6c30ad481763896efd8deafd97927ae4e893</u>	- 0.05960000 BTC 3,170.72 USD	 
104	2021-05-04 07:00:48	<u>5bba34e2363e8c1fc389de8215cecdb33a7128229152ea66bb9c08a12a636bac</u>	+ 0.01757591 BTC 935.03 USD	 
105	2021-05-04 06:46:41	<u>2e626d2088cd1e8b2d3fa790d9afb97bda3ee2601285c7532135e65ad5fa1786</u>	+ 0.05960000 BTC 3,170.72 USD	 
106	2021-05-04 05:26:42	<u>30a4ae589d0f3d57a210362084382827e00b3926fbcc95b092fe2aba2b15fe95</u>	+ 0.01152896 BTC 647.27 USD	 
107	2021-05-04 05:12:55	<u>bbe93f2b337beb277f96bc1eabac23f51e0e74e6198d0327030748e3104b33dc</u>	+ 0.24022003 BTC 13,486.77 USD	 
108	2021-05-03 15:14:41	<u>ceef3fe329d07cd6d2516566378e5883cb3beb15f34295bf7aa4577eae56f588</u>	- 0.01105543 BTC 632.03 USD	 
109	2021-05-03 13:15:24	<u>23a248ca614d0828420377df634ad0756f2995f90a158afe203a030f57786cad</u>	+ 0.01105543 BTC 632.03 USD	 
110	2021-05-03 08:24:04	<u>89080d8d745ca011feb4b1049b25f61faa93dbdbc68fdab71c0b99bac5eda12e</u>	- 0.02800000 BTC 1,600.74 USD	 
111	2021-05-03 08:24:04	<u>89080d8d745ca011feb4b1049b25f61faa93dbdbc68fdab71c0b99bac5eda12e</u>	- 0.01080000 BTC 617.42 USD	 

#	Date & time	Transaction Id	Amount		
112	2021-05-03 07:39:14	<u>9bf4f13c76a980cab77817c5dc5f2d7ccb112e206147ed0714d395200e0d679c</u>	+ 0.00532617 304.49 USD	BTC 	✓
113	2021-05-03 05:49:21	<u>9a09177027a137bbe2219be871d7e48e3e955ea6ae6aa4b220e49ba86de78a53</u>	+ 0.01080000 633.50 USD	BTC 	✓
114	2021-05-03 05:39:13	<u>ae08e9616b6ff940817b7a7dcc09f64b2865f9a6fc429e3a9b7346f71f58644c</u>	+ 0.02800000 1,642.41 USD	BTC 	✓
115	2021-05-01 12:51:58	<u>d2590f75783c11d5cf38c60bf2362bbff9d8b9c2e6b47dddee9a483860023e65</u>	- 0.01678526 970.19 USD	BTC 	✓
116	2021-05-01 11:41:37	<u>2ab51e2e5024e6cd339a0bde62d8aff1af2721b7ac6ced82be75ae6df9347fe2</u>	+ 0.01678526 970.19 USD	BTC 	✓
117	2021-05-01 08:38:35	<u>8773f9a5999469f83e28c9a872386831e2fa190d3a6af337a4b00a7bb4803be9</u>	- 0.01084644 626.92 USD	BTC 	✓
118	2021-05-01 05:52:21	<u>8931d2d67a1860d2d3633f900ad391f242101f97270666e1f43686a7bbc5e4a5</u>	+ 0.01084644 627.10 USD	BTC 	✓
119	2021-04-30 12:26:26	<u>aacef27a3504eaa08659178463da15279abd10a75327ba44ac89a040b7d56563</u>	- 0.01149097 662.96 USD	BTC 	✓
120	2021-04-30 09:25:55	<u>20b8c73409c7145b6a4bb321e020ee5891038a5db7ee034e0ca86f6fab44d34d</u>	+ 0.01149097 662.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-04-29 09:13:33	<u>1c801c825a4c91ea39d9a54ab5884df3d2bb7eb490d91d0a78fe075ef25f5f90</u>	- 0.01767221 BTC 946.43 USD		✓
122	2021-04-29 08:16:10	<u>bec96595c3c142a9fe1d4fc46c6948e9a5b629e4254563b58a4e1c7e486373e7</u>	+ 0.01767221 BTC 946.43 USD		✓
123	2021-04-28 15:15:54	<u>18a28a0778997c45e663d970ca3caef8798bd764c2f1e56020b1176bb30bbe51</u>	- 0.12264872 BTC 6,726.81 USD		✓
124	2021-04-28 14:17:02	<u>86099fe470bfe2a1b54a37e4f1686058211a24d118d94c3e22392d3266a206d2</u>	+ 0.12264872 BTC 6,726.81 USD		✓
125	2021-04-28 12:09:24	<u>e0ef6395203ad99a0b0dbfcc39d95d9c5d8142e93693b1e9a8ab16f6a45d1202</u>	- 0.03003588 BTC 1,647.35 USD		✓
126	2021-04-28 09:47:06	<u>f1b64c230c68d25ffa18f781da5f00bb88a04339009e1b1a24021afda4f7f62a</u>	+ 0.03003588 BTC 1,647.35 USD		✓
127	2021-04-28 08:26:40	<u>6fd19aa49f6933ac504d3f455246a1a3884594a9682ea579de33db3be333d67c</u>	- 0.12100000 BTC 6,636.39 USD		✓
128	2021-04-28 06:17:13	<u>02d8c9e83e1c1f366d63dda07a5d099735950bb8a38dbba46eadd0c1f07cc56</u>	+ 0.12100000 BTC 6,636.39 USD		✓
129	2021-04-27 14:38:52	<u>760c527f40660264d2bfdc7f7f0f4b5a90afe4ac7ef9468218f1ddf412ea4bb6</u>	- 0.05982262 BTC 3,290.96 USD		✓

#	Date & time	Transaction Id	Amount		
130	2021-04-27 14:38:52	<u>760c527f40660264d2bfdc</u> <u>7f7f0f4b5a90afe4ac7ef9</u> <u>468218f1ddf412ea4bb6</u>	- 0.01768380 BTC 	972.82 USD	✓
131	2021-04-27 14:38:52	<u>760c527f40660264d2bfdc</u> <u>7f7f0f4b5a90afe4ac7ef9</u> <u>468218f1ddf412ea4bb6</u>	- 0.05978366 BTC 	3,288.81 USD	✓
132	2021-04-27 13:07:46	<u>ca1244ed26ef6a01e21923</u> <u>689a011f5055e81653ba5b</u> <u>2db3a5e5feadf094afbc</u>	+ 0.01768380 BTC 	972.82 USD	✓
133	2021-04-27 12:20:58	<u>aa2abc6ccfef55a260e95e</u> <u>6211c3e8b48df56598e21f</u> <u>e8ff77e21f3ce1d94ab0</u>	+ 0.05982262 BTC 	3,290.96 USD	✓
134	2021-04-27 12:20:58	<u>1d260a6fedfda24d5b17fe</u> <u>c6b3c774eaa946886db7be</u> <u>69abb6e78c91dd9b6eb3</u>	+ 0.05978366 BTC 	3,288.81 USD	✓
135	2021-04-27 09:45:14	<u>0edff23887dd1083ae5900</u> <u>49acd1ec14e3e11ba06dd0</u> <u>4a1877a53b37bc6772a8</u>	- 0.24182093 BTC 	13,303.04 USD	✓
136	2021-04-27 08:47:01	<u>8164565bddfb1fa0894392</u> <u>5c09ddee790a6ccc4b2b7e</u> <u>3ded39b738dce0c39d83</u>	+ 0.24182093 BTC 	13,303.04 USD	✓
137	2021-04-27 06:30:46	<u>5b677ffd86f730abc5f4e4</u> <u>c5468b5eecbb5ffb67283f</u> <u>09671aed0d6c5048c4fd</u>	- 0.10000000 BTC 	5,501.19 USD	✓
138	2021-04-27 05:51:21	<u>8545a50999eda3039f907b</u> <u>84d9e2a1c1f53818c82421</u> <u>210a85f067b08401b865</u>	+ 0.00605647 BTC 	334.02 USD	✓

#	Date & time	Transaction Id	Amount	
139	2021-04-27 05:05:03	<u>26ce716e033b456c930bfa</u> <u>75d66d2e6ea59aeea4a31c</u> <u>249e4b24c6c7e44ca8cb</u>	+ 0.10000000 BTC  5,515.24 USD	✓
140	2021-04-26 23:36:25	<u>20242e929de3770107a82e</u> <u>bbf03b2e201d6243be062d</u> <u>d929cc81b2f5873c1b5b</u>	- 0.01790258 BTC  987.37 USD	✓
141	2021-04-26 17:21:33	<u>e21a456c9b3f57c6a7e9c5</u> <u>1f08c3fa23c148616e0073</u> <u>1bea145ec09544c1dbfc</u>	- 0.01800348 BTC  972.21 USD	✓
142	2021-04-26 17:21:33	<u>e21a456c9b3f57c6a7e9c5</u> <u>1f08c3fa23c148616e0073</u> <u>1bea145ec09544c1dbfc</u>	- 0.03018628 BTC  1,630.10 USD	✓
143	2021-04-26 17:21:33	<u>e21a456c9b3f57c6a7e9c5</u> <u>1f08c3fa23c148616e0073</u> <u>1bea145ec09544c1dbfc</u>	- 0.03030017 BTC  1,636.25 USD	✓
144	2021-04-26 15:54:07	<u>d813abe2100bfceef064ed</u> <u>1d510815ea4b9836f9abad</u> <u>e5628966924a2edbb1e4</u>	+ 0.00564385 BTC  304.77 USD	✓
145	2021-04-26 15:52:14	<u>9bfed6c1ccddb00db9128e</u> <u>20515447c78ad320cdeb70</u> <u>adff509241088f0019d3</u>	+ 0.01800348 BTC  972.21 USD	✓
146	2021-04-26 15:52:14	<u>22e4bd101ce355c158bf22</u> <u>07f385c607ed397052b3b7</u> <u>cc13f5d4db11ccae3045</u>	+ 0.03018628 BTC  1,630.10 USD	✓
147	2021-04-26 14:57:22	<u>9523f906fc625a22598293</u> <u>1f3fa733e410d45719b8ec</u> <u>e7f361df72f9dfa37f81</u>	+ 0.03030017 BTC  1,636.25 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-04-26 14:04:27	<u>9f71a7076c27b2bcb22427</u> <u>605d9973e44678c3c02aa4</u> <u>ffa80025a2cfd276cf00</u>	+ 0.01790258 BTC   966.76 USD	

* USD values displayed at the time of transaction

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