

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LVXnQCLax2XZ7teUdvtKYtr8Rheic6dZh</u>
TOTAL RECEIVED	34.17842077 BTC
	2,149,822.32 USD
TOTAL SEND	34.17842077 BTC
	2,149,822.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 18:27:35	<u>9fffc43561aec61fccb34</u> <u>507c26c44df0a26ab3f948</u> <u>f893237a856c60a1a754</u>	- 0.13003881 BTC	
			2,162.92 USD	
2	2022-12-28 15:58:49	<u>c266a8cc01e892ba3674a0</u> <u>2fd8aa4e9f00d144e8c860</u> <u>81f4e9be9042fd5092dc</u>	+ 0.13003881 BTC	
			2,159.71 USD	
3	2022-11-17 02:28:07	<u>9e222d5bb03c48d6097b19</u> <u>f3867f8a00f4f431cea5a9</u> <u>df880c570b52709f75ef</u>	- 0.09998627 BTC	
			1,657.51 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-16 23:07:39	<u>67d1b77ee86ce1324a2a1e07e76a8a51956d5e153aca70c181ed54af95b2ad2</u>	+ 0.09998627 BTC 1,666.04 USD	✓
5	2022-03-01 23:48:42	<u>8843655b77ef0a98cb6cd50e58d8415b824f8c4c7c60e5990e6cab1e26b1193f</u>	- 1.00939545 BTC 44,685.10 USD	✓
6	2022-03-01 16:32:11	<u>9028ded71dc0553c24b6f18577c1cd7816008a0e5d6ae58e64023d9526e7ff35</u>	+ 1.00939545 BTC 44,838.55 USD	✓
7	2022-01-30 15:22:46	<u>9fb0c97caf66d7080e7b315db0ffbbafb19d8693e6862568dae393b95e947594</u>	- 0.41017482 BTC 15,538.14 USD	✓
8	2022-01-30 15:06:35	<u>ea04774157e370b1041b7214253ab863f0b5c708e4fb2c549b8aea11282e695a</u>	- 0.82174500 BTC 31,129.14 USD	✓
9	2021-12-06 21:52:49	<u>a6465269169028793cb16f1353c9b43a9a33c763eb337ab4008dfc2637e7ac21</u>	+ 0.41017482 BTC 20,880.88 USD	✓
10	2021-12-05 22:09:25	<u>cd3f9b56d4af97d929e65329f4324102cacd1cd55e1ee6ab636ad921a8e72d2e</u>	+ 0.82174500 BTC 39,782.86 USD	✓
11	2021-11-22 06:13:58	<u>5cafb4358a63d0dc00240def465d41959ceeeae5c9da980e126350cfa5f8dd1bf</u>	- 0.28750031 BTC 16,731.02 USD	✓
12	2021-11-22 00:38:12	<u>0562bb2337729f41f82d5e1fb47b7a44374bf0ae662ac725243811c2dfffa4409</u>	+ 0.28750031 BTC 16,462.13 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-11 06:11:37	<u>be796fa96c5a329fbd2ab2</u> <u>f6d3767cfa5e5e75ce2e05</u> <u>754f17893a7bd3eb1fc8</u>	- 1.00000000 BTC  64,799.60 USD	✓
14	2021-11-11 02:11:54	<u>eda6aced85776b9d8127d8</u> <u>f9087ef3ae3ca6b61d23b3</u> <u>6a286b06b27ad1cfaded</u>	+ 1.00000000 BTC  65,228.40 USD	✓
15	2021-11-10 03:32:02	<u>1c87c3154372be8241854b</u> <u>b9f8af3995e473ea3fdf1f</u> <u>1d47b06959ee212c3850</u>	- 0.25000000 BTC  16,606.60 USD	✓
16	2021-11-10 01:18:17	<u>e7dff4c98b05d0bdd91c74</u> <u>5aaa4e2b92d785a2bb9352</u> <u>b2e06a40d108ba32611a</u>	+ 0.25000000 BTC  16,606.60 USD	✓
17	2021-11-10 00:58:57	<u>d4c97e53d611b89dcc49be</u> <u>1a4d7cff80f26f24560e98</u> <u>423dd9c1c720550613d3</u>	- 0.25619000 BTC  17,017.78 USD	✓
18	2021-11-09 19:26:58	<u>8a63c47b39cef497d8a287</u> <u>cb9e4b5d13c87ba4b7d800</u> <u>ca7698ac4b1a0baf030a</u>	+ 0.25619000 BTC  17,151.32 USD	✓
19	2021-11-05 03:15:26	<u>8631b241cbe396d40e4404</u> <u>4d36afb08b35b28621529f</u> <u>85496dcbe3304cdf3824</u>	- 1.00000000 BTC  62,128.71 USD	✓
20	2021-11-04 17:06:02	<u>337060fe118e42fe99dabc</u> <u>cc84550137146be23e1d84</u> <u>9fc4068f3ffbec026672</u>	+ 1.00000000 BTC  61,395.01 USD	✓
21	2021-11-02 03:03:52	<u>06ecfd2857300277cf0a8b</u> <u>862122e01358830b1f08c1</u> <u>0deda2dd979890c8f81b</u>	- 0.82517000 BTC  50,765.39 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-02 02:12:45	<u>41065972d4f4238968af21</u> <u>560c170c60334d2bb5e9dc</u> <u>4576ee3a5828cccb47a3</u>	- 0.41667000 BTC  25,634.00 USD	✓
23	2021-11-01 23:20:21	<u>934d6d33f5b55a8d1735d5</u> <u>a7739942de331a65806115</u> <u>2fe37d4c5d7d1c6ad94c</u>	+ 0.41667000 BTC  25,634.00 USD	✓
24	2021-11-01 22:27:08	<u>c96c5a7139c5d92ccff6b2</u> <u>5a0cae14c88853674294e3</u> <u>50487a5c1b4b2a4ca5a9</u>	+ 0.82517000 BTC  50,765.39 USD	✓
25	2021-11-01 03:02:22	<u>b1022cbea62678c0f94d2c</u> <u>f3246c8571845d5e6e2f4a</u> <u>19f79bffb1e00d643da2</u>	- 1.66227000 BTC  103,357.13 USD	✓
26	2021-10-31 21:25:47	<u>11d82a42e3776146583f7e</u> <u>821a035d7b68cee3bd8d72</u> <u>673fde4e7dedd4b83e60</u>	+ 1.66227000 BTC  103,357.13 USD	✓
27	2021-10-30 02:57:30	<u>d4ed4315ad8cb55ff5722b</u> <u>3a3e3b696dde00b1386d65</u> <u>ee566605dc8e3b46e135</u>	- 0.40000000 BTC  24,638.87 USD	✓
28	2021-10-30 02:57:30	<u>d4ed4315ad8cb55ff5722b</u> <u>3a3e3b696dde00b1386d65</u> <u>ee566605dc8e3b46e135</u>	- 0.43000000 BTC  26,486.79 USD	✓
29	2021-10-30 00:02:06	<u>a41bace26ccd4f6cb7598a</u> <u>53201d0556fb6bdceaf9d8</u> <u>07989fdac70a6ead008f</u>	+ 0.43000000 BTC  26,486.79 USD	✓
30	2021-10-29 23:37:32	<u>1ea621ff293b63aae2c928</u> <u>a335e9da2906c04aaffeee</u> <u>f9680e456381cf17cfe8</u>	+ 0.40000000 BTC  24,638.87 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-26 02:52:09	<u>fa7ad75f63fe0315aefd0e</u> <u>7c8d525325c52f46403dd9</u> <u>fb2e9dd7d108a892f572</u>	- 1.00000000 BTC  62,432.54 USD	✓
32	2021-10-26 00:17:37	<u>662b767e7a91db6a9877cc</u> <u>66521984b4af52041ad79f</u> <u>78d63735524b15c6783f</u>	+ 1.00000000 BTC  62,432.54 USD	✓
33	2021-10-23 03:51:39	<u>7bd36ca5674b7366c2b8c1</u> <u>8c2b7a4aa8a4e4acd38f76</u> <u>a64202b243969961e5cc</u>	- 1.00000000 BTC  60,880.00 USD	✓
34	2021-10-22 22:28:29	<u>b59546019490fcae6a35b6</u> <u>fa8d07ddd71475571c2b0f</u> <u>53ec25ff828ed9b3b4aa</u>	+ 1.00000000 BTC  60,880.00 USD	✓
35	2021-10-22 20:07:18	<u>b87611741a2ef625d28581</u> <u>27b7c97d3bd55b513d4365</u> <u>5679263e22afdbceb046</u>	- 1.00000000 BTC  60,880.00 USD	✓
36	2021-10-22 19:20:46	<u>deb988a45cb6c3852487ce</u> <u>369c17d456b756b3fd8870</u> <u>61a6aa49e9087725f794</u>	+ 1.00000000 BTC  60,688.22 USD	✓
37	2021-10-20 20:05:15	<u>8dbbc77a7095c8d661d038</u> <u>24cfb643bae6e210c20d9a</u> <u>6e2567d38ee6ef9485a8</u>	- 1.00042113 BTC  65,128.11 USD	✓
38	2021-10-20 18:17:05	<u>f4f0a551ad267e1f390180</u> <u>7544d606f6812132108edc</u> <u>c5e531ae764b70819504</u>	- 0.99000000 BTC  65,341.39 USD	✓
39	2021-10-20 18:17:05	<u>f4f0a551ad267e1f390180</u> <u>7544d606f6812132108edc</u> <u>c5e531ae764b70819504</u>	- 1.00000000 BTC  66,001.41 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-20 18:17:05	<u>75263505d3e7e8c232a8d0589b27f8e8ac110635ec35d4ba6b43b208a982f1f2</u>	+ 1.00042113 BTC 66,029.20 USD	✓
41	2021-10-20 17:45:51	<u>489e8a6b7494961f35d220341e8604e7aaa0d80d48a14bd21075fbc81a40a21d</u>	+ 1.00000000 BTC 66,001.41 USD	✓
42	2021-10-20 17:28:54	<u>e9acdb9487d4c382e4383ae5087867aa5b48f7342aeb1dbacd6a4ba89f926cde</u>	+ 0.99000000 BTC 65,341.39 USD	✓
43	2021-10-20 04:10:10	<u>bbe36ecaf18adcafb292573eb239b3532c8784817d8dad30c4d2cc62b78b170c</u>	- 1.00000000 BTC 66,875.83 USD	✓
44	2021-10-20 00:32:24	<u>312f84e60abdddafa55e0a6745a01d76ce4ade57760847e66ad3f4eefefaf2a5c</u>	+ 1.00000000 BTC 63,999.97 USD	✓
45	2021-10-20 00:07:09	<u>40eb87568c755789ec122ee1d67d3566cc3e25cf5f511ee4f47ab65612ab675c</u>	- 1.00000000 BTC 63,999.97 USD	✓
46	2021-10-19 23:03:08	<u>993d79fa4339a8bf4fd0afd78dbb809639038c301c45a2f4cd5c8d44e503517f</u>	+ 1.00000000 BTC 63,999.97 USD	✓
47	2021-10-19 22:07:46	<u>6c5afb4053a12af53590be119b506e33e3938e12313ba0ee21c51caf1350890b</u>	- 1.00000000 BTC 63,999.97 USD	✓
48	2021-10-19 20:54:56	<u>0f89e3fc1181e97d1a8f27061b1f61aa23a8485788c88f28e4e50bee32969ec5</u>	+ 1.00000000 BTC 63,999.97 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-19 04:22:27	<u>425af8693cd5e9dd86dd20</u> <u>213e61763d8240c6e7c7d8</u> <u>8f3667bd1225a818c0bf</u>	- 1.00000000 BTC  62,395.99 USD	✓
50	2021-10-19 00:17:52	<u>1a0f447b1fe22b1c9c25bb</u> <u>2639962b2eb3dec8148022</u> <u>c6f1e682eb71a8516fb2</u>	+ 1.00000000 BTC  62,297.06 USD	✓
51	2021-10-17 20:09:29	<u>7ad1b88557472401a1df37</u> <u>1a65151e7d74eedfc323f3</u> <u>45c9371db499b6d0474b</u>	- 0.51000000 BTC  31,561.56 USD	✓
52	2021-10-17 20:09:29	<u>7ad1b88557472401a1df37</u> <u>1a65151e7d74eedfc323f3</u> <u>45c9371db499b6d0474b</u>	- 1.00306800 BTC  62,075.28 USD	✓
53	2021-10-17 18:11:07	<u>79149dc06f65c058d8eff4</u> <u>d2b210d17656a4d3f43331</u> <u>5b60c3bebce841df0112</u>	+ 1.00306800 BTC  61,717.09 USD	✓
54	2021-10-17 17:16:03	<u>8a1a24075edf9c329ed9ab</u> <u>c71dbacca302b35d440a6c</u> <u>44430aa9eea35309d158</u>	+ 0.51000000 BTC  31,379.44 USD	✓
55	2021-10-17 06:27:16	<u>ffd9ab638d2623da1b6562</u> <u>f96cd865c74d1e2536a856</u> <u>97e420d3010dcc828141</u>	- 0.98580000 BTC  59,901.26 USD	✓
56	2021-10-17 00:20:14	<u>41adff97a0e1dfff7e1fe3</u> <u>2220f55061ee22ac83ee86</u> <u>6b3fd03cc6673af1d8dd</u>	- 0.82150000 BTC  49,560.71 USD	✓
57	2021-10-16 22:08:19	<u>f6c0d6980ad0b5a2aee47f</u> <u>47ad5a39905dfb8a7004bb</u> <u>790550e213769a9efecb</u>	- 1.00737000 BTC  60,774.16 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-16 20:56:11	<u>0831ea03e54ec490551499</u> <u>ed1412546c1456b8961796</u> <u>637ccdda7b6f99ab9133</u>	+ 1.00737000 BTC  60,774.16 USD	✓
59	2021-10-16 20:45:06	<u>006d0aa499f9b585ef135b</u> <u>7ae2e178478ce855b054d5</u> <u>6aef5105c531e4f46c8a</u>	+ 0.98580000 BTC  59,472.86 USD	✓
60	2021-10-16 20:45:06	<u>44f02db76ee360733da821</u> <u>b8fd8c8bc4614c074fecbb</u> <u>4c77c8ff442f4716db2c</u>	+ 0.82150000 BTC  49,560.71 USD	✓
61	2021-10-16 04:04:41	<u>c40155ff063976e3b58124</u> <u>025eabd112270ccbfc8bff</u> <u>9ba29e10b923b26a9417</u>	- 1.00077400 BTC  60,988.20 USD	✓
62	2021-10-16 00:15:06	<u>d1b4523099d162f962f98f</u> <u>d9f89a2091fe4f996fc9ba</u> <u>2b40c63642b8b6ed234e</u>	+ 1.00077400 BTC  61,781.74 USD	✓
63	2021-10-15 23:45:32	<u>47a393530bcdfe3f1affcf</u> <u>315ede6e1ef167c5e7fc46</u> <u>634489b85c918e1a03f7</u>	- 1.00248500 BTC  61,887.36 USD	✓
64	2021-10-15 23:45:32	<u>47a393530bcdfe3f1affcf</u> <u>315ede6e1ef167c5e7fc46</u> <u>634489b85c918e1a03f7</u>	- 1.00654400 BTC  62,137.94 USD	✓
65	2021-10-15 16:22:46	<u>2de77c0b66aaf74e0f70a0</u> <u>a40baa6536b39a800584b5</u> <u>38863def44139119cdf7</u>	+ 1.00248500 BTC  61,825.67 USD	✓
66	2021-10-15 15:45:51	<u>0a0db7eab0eadd8e23962e</u> <u>d1b0d8e56d3996ed703b92</u> <u>695b0681c19dd007d259</u>	+ 1.00654400 BTC  62,076.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-15 04:17:36	<u>216d1102b02581ed4a807482efe4122171e742ef07cc7e049f6d8ff050755cae</u>	- 0.40227000 BTC 24,151.63 USD	 
68	2021-10-15 02:05:56	<u>5395e00c9fa2fb82531754cdacc5d135f453108dd96263f3b1dde43cb3ab21cb</u>	- 0.50169600 BTC 29,716.20 USD	 
69	2021-10-15 00:26:31	<u>9d5325d37137f78a07feb58c0524aecc5b161078e525ecd76bbc8740364d3cbf</u>	+ 0.40227000 BTC 23,827.05 USD	 
70	2021-10-14 23:44:57	<u>e20074b5256a55d18b22df936955a1db6721705ef936d94c5a39a98e2e078e03</u>	+ 0.50169600 BTC 29,716.20 USD	 
71	2021-10-13 20:05:23	<u>55fd66ae3ae9d4e8fb292158e4288a74f743709bb65cef638fa6ed4eca07cfcf</u>	- 1.33200000 BTC 76,413.24 USD	 
72	2021-10-13 20:05:23	<u>55fd66ae3ae9d4e8fb292158e4288a74f743709bb65cef638fa6ed4eca07cfcf</u>	- 0.70240000 BTC 40,294.79 USD	 
73	2021-10-13 19:26:08	<u>56afe01e3c2f5b2b4d0d4e5ce06dcc16295594293dfb2183e1d9e5250f0a9b5e</u>	+ 1.33200000 BTC 76,412.84 USD	 
74	2021-10-13 19:26:08	<u>89ce40d5e349ac141ab41fc79cafd1167b8a53ac800f8f8bbb2fa55b3facea43</u>	+ 0.70240000 BTC 40,294.58 USD	 
75	2021-10-13 08:35:57	<u>8269f208fa7dd53b0a7a3ee79e642c45bfd72a5756a5dea6a36d82f7c76451af</u>	- 0.16851416 BTC 9,465.24 USD	 

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76	2021-10-13 06:40:31	<u>bca85fc9f047c0b2c4691f795aaca2dc5b52df1df75075131e5aed9b045f8545</u>	- 0.36100000 BTC 20,276.95 USD	 
77	2021-10-13 06:40:31	<u>bca85fc9f047c0b2c4691f795aaca2dc5b52df1df75075131e5aed9b045f8545</u>	- 0.26640000 BTC 14,963.38 USD	 
78	2021-10-13 06:40:31	<u>bca85fc9f047c0b2c4691f795aaca2dc5b52df1df75075131e5aed9b045f8545</u>	- 0.44425000 BTC 24,953.01 USD	 
79	2021-10-13 02:27:06	<u>c72cbdf97e44fd6dc9963d325ec69d384baa3fd5bff739ac9903474d92a41510</u>	+ 0.44425000 BTC 24,261.65 USD	 
80	2021-10-13 02:27:06	<u>35ccdceb85ee982c6a8612b4f8fc7303f84f14ed2ffe f4da8a4eaa2a577a7b80</u>	+ 0.26640000 BTC 14,548.79 USD	 
81	2021-10-12 23:33:45	<u>8b6b702b3f4b22d423956bd49a25d4de82d8b7d586e860c30d451f30ed6a3686</u>	+ 0.36100000 BTC 19,715.15 USD	 
82	2021-10-12 20:55:27	<u>63c752f1f6842628de27d668a8b1c2dc70b692e7adf6b86a27fdf880a8f60507</u>	+ 0.16851416 BTC 9,202.99 USD	 
83	2021-10-12 04:07:56	<u>d401066c67d465dc67944d89f10e616be2b59cfb8753a883d8a366fde7be6d0e</u>	- 0.24110377 BTC 13,574.91 USD	 
84	2021-10-12 00:27:15	<u>2f7ceaf910e0795f7d4e1418a75e875d045c46c62a96d0a5181353649689f7d8</u>	+ 0.24110377 BTC 13,825.56 USD	 

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85	2021-10-10 02:09:28	<u>f72515f9d80b7c26aaa98e</u> <u>4f356864ed3dd9cff4b453</u> <u>3838757f29c79f9a8bf1</u>	- 0.18240000 BTC  10,153.99 USD	✓
86	2021-10-09 19:36:03	<u>07526b752aad8d9b08a62b</u> <u>9ea5adf196e5c7b909898e</u> <u>9da27cb05a012ef403ea</u>	+ 0.18240000 BTC  10,022.82 USD	✓
87	2021-10-09 14:08:06	<u>8a571f18b15f8e7ce988d4</u> <u>ebd07dff8b3afb112cc9bd</u> <u>07f72b8315b106803801</u>	- 0.18220000 BTC  10,011.83 USD	✓
88	2021-10-09 14:08:06	<u>8a571f18b15f8e7ce988d4</u> <u>ebd07dff8b3afb112cc9bd</u> <u>07f72b8315b106803801</u>	- 0.09115000 BTC  5,008.66 USD	✓
89	2021-10-09 12:04:39	<u>6c86390d63d12bcb858c74</u> <u>b53b9e0eba59fbdc85a7a5</u> <u>1c0f27455786651a1537</u>	+ 0.09115000 BTC  5,008.66 USD	✓
90	2021-10-09 11:51:38	<u>7d7fc1a82410bc73142833</u> <u>0b266e5670907849d44c29</u> <u>e7e82c20954aa3e50154</u>	+ 0.18220000 BTC  10,011.83 USD	✓
91	2021-10-08 04:49:00	<u>3ea6d06b6f1399250d577c</u> <u>bd3ec5b4a7c09f97ad611e</u> <u>6dfb314d564f8d218f49</u>	- 0.18387619 BTC  9,989.04 USD	✓
92	2021-10-07 18:45:16	<u>b439bf53a3220da1c8910c</u> <u>e70465d5d1255327fc79a8</u> <u>107b040714499c094c49</u>	+ 0.18387619 BTC  9,889.82 USD	✓
93	2021-10-03 08:09:16	<u>f3a7f33276de0f7bf2141f</u> <u>a323f1e262a4cd8d595428</u> <u>94c4a06f3055ef461009</u>	- 0.10520000 BTC  5,036.95 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-10-02 22:24:40	<u>d0f3bc0f43f7fda7724c14</u> <u>809662a7caf662f9688323</u> <u>5ec9b05706b40fc7b581</u>	- 0.21010000 BTC  10,062.94 USD	✓
95	2021-10-02 22:24:40	<u>d0f3bc0f43f7fda7724c14</u> <u>809662a7caf662f9688323</u> <u>5ec9b05706b40fc7b581</u>	- 0.21010000 BTC  10,062.94 USD	✓
96	2021-10-02 11:36:57	<u>a8e4690f7a0441391a2559</u> <u>b87c985f35ba0292f0c3ba</u> <u>4a965b7845e6e371ea48</u>	+ 0.21010000 BTC  10,008.09 USD	✓
97	2021-10-02 05:03:42	<u>5ef471557548f8edbea333</u> <u>db9b1367e8c1f06985bfc7</u> <u>a540cab9d1046b2d4f95</u>	+ 0.21010000 BTC  10,048.77 USD	✓
98	2021-10-02 04:53:28	<u>6a0fe0f0d7097b63ce04f2</u> <u>9ed5698c83e043046e1e3f</u> <u>d6a69b2313e07ad8c293</u>	+ 0.10520000 BTC  5,031.56 USD	✓
99	2021-06-19 12:36:35	<u>ba4cc511c81de582b7c608</u> <u>2266c9e37092872bd6c861</u> <u>cce74fa5d1063a91df59</u>	- 0.00804926 BTC  285.61 USD	✓
100	2021-06-18 20:05:46	<u>ea37817349a1b9b50a6af0</u> <u>0aaddf31abf483b37bd53c</u> <u>f492f360d8f48d8679c4</u>	+ 0.00804926 BTC  289.29 USD	✓
101	2021-04-13 22:18:36	<u>ed6d6b9a973b05b8dcd820</u> <u>c22e189afbd31799c4baa2</u> <u>d95e504299e268c150c8</u>	- 0.32721339 BTC  20,601.20 USD	✓
102	2021-04-13 21:51:15	<u>1c82fc577bbc7ad0e73c9f</u> <u>67927f3799236a1384088d</u> <u>a69a4df695c751adc8c5</u>	+ 0.32721339 BTC  20,601.20 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-03-08 22:34:13	<u>1e25c1447e8e09dfe571bf71b135d15e4e8cbdca88bf533e4adbef0e46631f5f</u>	- 0.20000000 BTC 10,976.90 USD	 
104	2021-03-08 20:40:41	<u>d67fa1c2613be1429e7c41191d09aff54261dd06772f917aeb2759c57eefdb5d</u>	+ 0.20000000 BTC 10,976.90 USD	 
105	2020-12-27 00:08:58	<u>874f291f0f3d0a42863b799e13c5e1fed8688ee5e161f606270d7e5c378f52f3</u>	- 0.06707554 BTC 1,762.85 USD	 
106	2020-12-26 22:29:31	<u>219e7ce1d723518e8aa9ba194b6e313c3d25f9582a8d3f5800bdfc983793bd68</u>	+ 0.06707554 BTC 1,762.85 USD	 
107	2020-10-13 02:20:47	<u>8493aabc688e37028475ed3333fb4fd48c5be3e05c16f8cdf3350086b8477997</u>	- 0.10000000 BTC 1,142.05 USD	 
108	2020-10-13 00:04:15	<u>a6929dcd98f7ce88820081817a4052d552c1194fc3f1206907334fe7c2e8d4e4</u>	- 0.04790000 BTC 547.04 USD	 
109	2020-10-12 22:33:48	<u>790b10215889dfd5b1453031a417f116a3331fab0a02ceb72dbb0686a94a6bf6</u>	+ 0.04790000 BTC 547.04 USD	 
110	2020-10-12 22:30:43	<u>5a6942ea229da81cae63ff45ec4f9165cc18dd75296805823a3aef186ff768c3</u>	+ 0.10000000 BTC 1,142.05 USD	 
111	2020-09-30 10:06:53	<u>fe4251f287141c4fa9344d1b5e89b259c8b074333585f413f7268aab83106ba1</u>	- 0.27590000 BTC 2,973.26 USD	 

#	Date & time	Transaction Id	Amount		
112	2020-09-30 08:54:06	<u>a70e998a455044b23c72e5484f1a266e59a1951bcba4ba4bfe5c460d61aba33a</u>	+ 0.27590000 BTC 2,973.26 USD		✓
113	2020-09-30 02:16:31	<u>ab094297c2145163704222dff222075f77674597552405b6082c8bfbe4d4b711</u>	- 0.02000000 BTC 215.53 USD		✓
114	2020-09-29 22:04:50	<u>2320c81f017ae6e838e2e521a504ea6591fa084386799301dc6f6f1ab25cf188</u>	- 0.20000000 BTC 2,155.31 USD		✓
115	2020-09-29 20:41:00	<u>4a4208beef070842e84fb629cfb0931840a9add9ab6e4fd22c68833a9ba824ae</u>	+ 0.20000000 BTC 2,155.31 USD		✓
116	2020-09-29 20:02:43	<u>86f72c2f20b20ed49ee0033bbb95744f3ae3e8036dec e6b6a3b3173c6c40d09e</u>	+ 0.02000000 BTC 215.53 USD		✓
117	2020-09-07 10:15:01	<u>061d1d41a5a56c8c2cb237cff88330d3f5b1fbe0b326f3241419ac4e78960fcf</u>	- 0.05702769 BTC 591.57 USD		✓
118	2020-09-07 09:35:17	<u>ac5e903cbac752eabb07f6895b303a231c497ab4b6c973ba89fd859a93a4c084</u>	+ 0.05702769 BTC 591.57 USD		✓
119	2020-09-05 10:05:39	<u>e771cf65fe0504bb5d8b79c9f1fba07e46983e36cd17ce5ca13b9feada9cb3c8</u>	- 0.05608025 BTC 570.15 USD		✓
120	2020-09-05 08:13:55	<u>50bd6d94a42451bb7fb55fadb8b249f5473efa7b0feb cf2d34ed371dce96d7d2</u>	+ 0.05608025 BTC 570.15 USD		✓

#	Date & time	Transaction Id	Amount	
121	2020-08-15 00:38:31	<u>1702eac2dbc35f1d3d7adc</u> <u>d8799f24f77b12ff85bc8f</u> <u>c4b67d09ce17c37271e1</u>	- 0.12075139 BTC  1,431.19 USD	✓
122	2020-08-14 22:58:28	<u>ca03c8c96768a0c5c01844</u> <u>be6e6ca7a9fdaf76129b9d</u> <u>b03a8562e96eba2ef28a</u>	+ 0.12075139 BTC  1,431.19 USD	✓
123	2020-04-17 09:55:14	<u>32cc6e9568bd65e9f4cff3</u> <u>246d25287e52fc37b4490a</u> <u>6602e2c760b42913b712</u>	- 0.06172572 BTC  433.78 USD	✓
124	2020-04-17 07:24:13	<u>9847115e64b14c9b4be76a</u> <u>ae7f035e04d74a0d0bed19</u> <u>d365a66a3107b18dd94d</u>	+ 0.06172572 BTC  433.78 USD	✓
125	2020-04-10 10:14:33	<u>8a7ef8b11cc28d508582e8</u> <u>1b0a32a75b28e1caef483c</u> <u>56c196c79538cf882ddf</u>	- 0.10000000 BTC  685.89 USD	✓
126	2020-04-10 09:26:15	<u>1ea6b54c40c29025e7c481</u> <u>a5df21aaaa1e67d5468b31</u> <u>a7e9ca22488b72d72bb4</u>	+ 0.10000000 BTC  685.89 USD	✓
127	2019-10-17 22:10:45	<u>856e6ee501f6642275651a</u> <u>548c576775462fee8ee6f4</u> <u>d38e95f93a1984f1f775</u>	- 0.03200000 BTC	✓
128	2019-10-17 13:07:12	<u>91b3550e33ef1545bb362a</u> <u>b930620733d4a520fef2c1</u> <u>8c43e090eac06edb25de</u>	+ 0.03200000 BTC	✓
129	2019-07-23 20:13:02	<u>d092ac66c8cd1129f90512</u> <u>e295636271336d19d3c2e9</u> <u>e3bdaebb8c8ca645babd</u>	- 0.01558995 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-07-23 17:48:09	<u>2fad7c0a1432d6c288815b</u> <u>95f4cc583d17ee93a38c11</u> <u>f5d8d9f64623c498a37c</u>	+ 0.01558995 BTC	✓
131	2019-05-04 18:01:51	<u>500efe9fe36e50203174f4</u> <u>c7c9cce66800c9f3b6ad76</u> <u>4405d3ce27b114c9b030</u>	- 0.01870000 BTC	✓
132	2019-05-04 13:33:56	<u>8c8433846ece4f296a7f94</u> <u>d16bf54279ce4f8445f55e</u> <u>a45e05f47d2d630ab58d</u>	+ 0.01870000 BTC	✓
133	2019-03-26 02:41:52	<u>30ee9238fe8c076b890297</u> <u>d1558b3204a3e22527ca00</u> <u>3b5e696a41e4cf37254f</u>	- 0.03470076 BTC	✓
134	2019-03-25 21:10:58	<u>9bd70ed4c25ad78d5ecccc</u> <u>009948899cd3869d8d08d3</u> <u>ff7cc1c0cea3ab352e1b</u>	+ 0.03470076 BTC	✓
135	2019-03-14 17:57:59	<u>16dfe8e1c4290bc68cb236</u> <u>4306238866aee8b33c7bf7</u> <u>8f9c10de0f67350bb7bf</u>	- 0.02135665 BTC	✓
136	2019-03-14 13:26:02	<u>3bde2fac6e86693af3e2e3</u> <u>dd793e459638f52c4bff6c</u> <u>10c714b39f563df913a1</u>	+ 0.02135665 BTC	✓
137	2019-03-10 18:12:59	<u>c6be97969e4b7fe4595fd8</u> <u>7f865743ea17726c112a57</u> <u>a36b4f046c0cf1a8da8b</u>	- 0.02500000 BTC	✓
138	2019-03-10 13:10:58	<u>51c74a8ae1d49979cc776a</u> <u>9d5854a8bcc88297d7698b</u> <u>2bd786f43353962d7667</u>	+ 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-03-05 00:25:18	<u>47dbe6f191608c9ace59f9d1ae2599c92ecfa6ec9366e7c132281b3e1edfe2b5</u>	- 0.07312395 BTC	✓
140	2019-03-04 22:14:43	<u>e925e443233730ad0d63ce82f1722d28ea3939ac038feb9c93e7d61c408cbae3</u>	+ 0.07312395 BTC	✓
141	2019-03-03 18:13:17	<u>e53d1ab1fe44ecf334591a928a29ff2307f694b1a4c0175e60b7be252a141d53</u>	- 0.02000000 BTC	✓
142	2019-03-03 13:18:37	<u>1fbcbafe3413ef91f36dfbe0dc92d462edcc106a560107374eecf6c6602495c4</u>	+ 0.02000000 BTC	✓
143	2019-02-28 18:07:18	<u>0affa630f43794ccac6c412bc0afd4fc57c6de26e285823ee52e9b8604f1ec04</u>	- 0.03563092 BTC	✓
144	2019-02-28 18:07:18	<u>0affa630f43794ccac6c412bc0afd4fc57c6de26e285823ee52e9b8604f1ec04</u>	- 0.02000000 BTC	✓
145	2019-02-28 13:23:18	<u>2e6618f4c22c190b65574b63812f8ab6b8998b8f3ed691f026049c0499d7c25a</u>	+ 0.02000000 BTC	✓
146	2019-02-28 11:30:34	<u>5d4d986686bacb729da1ac37a3d21b8353413e0ca5318c4a92b07c29082f3e6d</u>	+ 0.03563092 BTC	✓
147	2019-02-26 18:23:13	<u>8a6fb2acce024a35a89c3eb4eae0f57609b9eca797a867674f1bbaf17804a93e</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-26 13:22:03	<u>4e5336736e2e4965575068</u> <u>51af1a43020c280861b5f6</u> <u>688cf6f0a644cf834451</u>	+ 0.03000000 BTC	✓
149	2019-02-24 18:12:44	<u>7a7f8df4bd672431fe9aa5</u> <u>36dfc3495a81aa2d0fc39f</u> <u>74fd091fccdae3d9927d</u>	- 0.03000000 BTC	✓
150	2019-02-24 13:35:19	<u>1a3b239f35cd820944bc74</u> <u>003ee28274e4e0311c335e</u> <u>cf1213c03d2f8234588</u>	+ 0.03000000 BTC	✓
151	2018-12-27 06:02:37	<u>b5671759fe39b9df1fe2a3</u> <u>2c80e16f7da835ddc6f9ca</u> <u>1c8b6567ee6d8e81e0ff</u>	- 0.04334800 BTC	✓
152	2018-12-27 00:32:00	<u>2442cdfbd1b793b5f836ac</u> <u>9015477851a1cdd42795e5</u> <u>107428f89b9b364fb321</u>	+ 0.04334800 BTC	✓
153	2018-12-08 00:23:55	<u>e693137bae4d1308aeca17</u> <u>8169a40cb114c7a57ed6e0</u> <u>43b1368e6d5b82408831</u>	- 0.01656115 BTC	✓
154	2018-12-07 18:27:46	<u>613fb2116fe2ce08fbc3b4</u> <u>ba9da1ad6e43e35c0b8dd2</u> <u>37d8c6c26af27e16eddd</u>	+ 0.01656115 BTC	✓
155	2018-12-06 18:14:30	<u>49d7d11a0d40d8ec3c06a1</u> <u>40514a3c51e7e716b989df</u> <u>4a086524997301031fb3</u>	- 0.01507837 BTC	✓
156	2018-12-06 18:14:30	<u>e5b3e6dbc5309febfe8df4</u> <u>e70bf396e8207a9bba3021</u> <u>e9cb530f65752aba4041</u>	- 0.01409694 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-06 17:59:17	<u>07a4394cf7ce1be353ee86a64f7c12b4e9661c23d43af9e5158e7ca008fbbcaa</u>	+ 0.01507837 BTC	✓
158	2018-12-06 08:55:36	<u>4af78c0547810dea2b0ef41b77bf4a560d97ed6a397b7aa63e5f70d62b5ba291</u>	+ 0.01409694 BTC	✓
159	2018-11-29 06:26:18	<u>3ce71d8565bc213ef1fd503c59fc0548cab29d8852f434961dc666498f552492</u>	- 0.01246700 BTC	✓
160	2018-11-28 20:21:47	<u>7ba2db577affaac5bbfcae225290ed2bd74e60a6f410d28240696eed611ef33</u>	+ 0.01246700 BTC	✓
161	2018-11-27 13:05:52	<u>6bc01d689321c4149f450cb70935e002b61440f2b507d67c07fb431bd18230a6</u>	- 0.03223634 BTC	✓
162	2018-11-27 11:21:42	<u>25e930ff42316e300e92cd4c3e1d2c7b88ef8cf7d0edb973f97f3bb38de9abe2</u>	+ 0.03223634 BTC	✓
163	2018-11-19 18:03:33	<u>96c15cb910d1ab3e09a7aa48092dd8c1209f1b3453abb6c890f3b5cddef788da</u>	- 0.01068365 BTC	✓
164	2018-11-19 15:38:14	<u>d9d9edeb92ec6eabfc542d6ec85e04a51fb09211cad0bfe945c640546b9cab63</u>	+ 0.01068365 BTC	✓
165	2018-11-18 19:05:27	<u>69a639bcd732048f0226abc27a09b9887be5118282d395ea37fa065e220e2c14</u>	- 0.02444080 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-18 13:39:26	<u>3b87c218be95ac64824770</u> <u>867b5f96746c1594fe3b9d</u> <u>9a1062bb4a9c38404d51</u>	+ 0.02444080 BTC	✓
167	2018-11-15 06:02:15	<u>a5945c1b9cb1614a6f607a</u> <u>b2007d43e89bc7d8b59d51</u> <u>18e1c7a374947d981731</u>	- 0.02039617 BTC	✓
168	2018-11-14 22:10:33	<u>bd9798d883f9d5717ae436</u> <u>b4caf4b58cd3e45d1bc64b</u> <u>16a44252ea140acb752d</u>	+ 0.02039617 BTC	✓
169	2018-09-19 14:26:10	<u>29084cc6e90ae7793e2fc0</u> <u>6fa7597ec13d1fa2bb5a31</u> <u>244fa78f2f62549ec6a7</u>	- 0.01705234 BTC	✓
170	2018-09-19 13:08:19	<u>ed953c29e1a75663820a7e</u> <u>01d06ecb71596783919b3c</u> <u>850580099a70c7f3caf3</u>	+ 0.01705234 BTC	✓
171	2018-09-11 23:46:43	<u>906377d68fe6e18cc20432</u> <u>69293007c5b7c317f79899</u> <u>3d5eac7e29365c50fcc2</u>	- 0.00883073 BTC	✓
172	2018-09-11 21:28:20	<u>41b60931085ad360c4a30f</u> <u>5bd9727eebb1ebd926bdbf</u> <u>e4e6e075d0c5ef6e84be</u>	+ 0.00883073 BTC	✓
173	2018-09-09 05:25:23	<u>b0791ad53d8a2d661d47a3</u> <u>e774ec79d77f02b8408fcd</u> <u>2d94b9d02f3e943499d3</u>	- 0.00885084 BTC	✓
174	2018-09-08 21:48:13	<u>5c5fa4bd25af677f894eba</u> <u>f7c202b7893fab2108c8e4</u> <u>b42a0133b068dcfb6f06</u>	+ 0.00885084 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-07 08:10:12	<u>fc99ba9963f4954e3d4f51</u> <u>b1d7a1eb31823e066a5f49</u> <u>1c828725370a1243c28c</u>	- 0.00849298 BTC	✓
176	2018-09-07 00:09:50	<u>9aec5377f42b2fa83976c5</u> <u>5020e27aa127d2436470f8</u> <u>c4c4728ac6216c71eea7</u>	+ 0.00849298 BTC	✓
177	2018-09-05 18:36:15	<u>05f55de4f8a1e77769518d</u> <u>6469ffe3e7a224ecfd7edc</u> <u>b372f64a25fcaa1ac88f</u>	- 0.00797965 BTC	✓
178	2018-09-05 17:30:36	<u>f1bc289049e54b0e43dbfe</u> <u>1b8d51c736c34139fb7bcc</u> <u>1beaa8ee55fe5247493f</u>	+ 0.00797965 BTC	✓
179	2018-08-01 01:00:49	<u>f488246eeba0c85f3fb721</u> <u>71cd5cbaea27de01bf9f16</u> <u>531bfd60f69e9c5fe577</u>	- 0.01427814 BTC	✓
180	2018-07-31 17:33:28	<u>2aa0a3f9274d09b6959de6</u> <u>11db0a65281d1022c4df39</u> <u>0211b650fe8695d6ae2e</u>	+ 0.01427814 BTC	✓
181	2018-07-24 10:23:47	<u>d3546cfeba2f822af968ad</u> <u>b19dcf203609972bd45ae4</u> <u>21aba06139c6315c0da7</u>	- 0.01403929 BTC	✓
182	2018-07-24 06:29:21	<u>db6f339c96169b9ae4ad62</u> <u>9e4c444e6f738e04490e40</u> <u>a8df5e4b8983671cfb1c</u>	+ 0.01403929 BTC	✓

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