

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LaTH3MXPdB4a45MBgmAYJ22wUrfUnUdZS</u>
TOTAL RECEIVED	4.91509815 BTC
	310,117.72 USD
TOTAL SEND	4.91509815 BTC
	310,117.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 17:30:34	<u>24c3c3ef47ed3d7ca4141c</u> <u>86db90a152272f8deaa590</u> <u>8f4068a4948f4844e48e</u>	- 0.15000000 BTC 6,919.68 USD	
2	2021-12-17 09:07:56	<u>c718770ebc43588f0dbe10</u> <u>10294e668102530f9575d6</u> <u>ad906ff5aa1037935799</u>	+ 0.15000000 BTC 6,979.32 USD	
3	2021-12-08 17:37:45	<u>eb838757400c96013ddc94</u> <u>def7c72261d93701e86d48</u> <u>c924c7f98b4c55c464a1</u>	- 0.01981515 BTC 1,000.09 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-06 09:14:41	<u>ce74d8d25c4cdc2b3442af</u> <u>2302819c2add0ffcd5d8b2</u> <u>9e3e6708c8d7c7e8febd</u>	+ 0.01981515 969.80	BTC 	
5	2021-12-01 22:41:59	<u>331e31def2553f4c011067</u> <u>5de4846f75ee36ed58e330</u> <u>b0d1bc3b76b028ff4327</u>	- 0.00250543 142.33	BTC 	
6	2021-11-25 12:15:34	<u>1004afc9b09bdc24dfe565</u> <u>f58ee7848bca2c33817902</u> <u>361be3567247ab715306</u>	+ 0.00250543 147.72	BTC 	
7	2021-11-10 18:41:23	<u>3713e1a98a62d81d268e5d</u> <u>1d88b41910080f15917cce</u> <u>469a05bb36887752009d</u>	- 0.00476310 309.04	BTC 	
8	2021-11-09 23:30:51	<u>12a3d9910df8707d8004f1</u> <u>0927d3e4c2373246856fbf</u> <u>a85874ab8b86de85cefa</u>	+ 0.00476310 316.39	BTC 	
9	2021-11-07 18:13:10	<u>59309170d2a92a389baad7</u> <u>be9ac9dcd0e74613cfe12a</u> <u>ab461ca788a2cae9d949</u>	- 0.00592246 374.73	BTC 	
10	2021-11-07 18:13:10	<u>59309170d2a92a389baad7</u> <u>be9ac9dcd0e74613cfe12a</u> <u>ab461ca788a2cae9d949</u>	- 0.00431270 272.88	BTC 	
11	2021-11-07 04:35:18	<u>9c2603ac08571cdce7ce4f</u> <u>d7a8053057205827139bf2</u> <u>ca4cf275b5585d359cc2</u>	+ 0.00592246 366.82	BTC 	
12	2021-11-07 01:50:53	<u>b2a04fa140ef4b0eb62188</u> <u>c6a7af315fa03e0cf21a85</u> <u>61c22170f88f09f5267f</u>	+ 0.00431270 266.35	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-10-30 12:06:16	<u>5623c6f003fa80e2f621619b6fa15dddf4004a5faafa0adf38cb60e936c9e1d5</u>	- 0.01093376 676.35 USD	BTC 	✓
14	2021-10-30 07:31:55	<u>2e1759d63ec0e9bb78dffae3f6a76c77b0b2866d798600da72393d8e77ad1ae</u>	+ 0.01093376 671.08 USD	BTC 	✓
15	2021-10-26 02:18:54	<u>6770b9518e2a4494ef3ff734b757c447e2ae1553666cfe6aad9ea111023991c4</u>	- 0.00710194 443.39 USD	BTC 	✓
16	2021-10-25 22:19:29	<u>c445032aeb786a7dfa5e2c2ce44fc716c3b5312c73ccb3bd6f64a19d1d5a0ce6</u>	+ 0.00710194 443.39 USD	BTC 	✓
17	2021-10-15 10:30:47	<u>3c7e048fd941cd3cb15628d7cd21890636dba049ab8fef0fb399cf6ee062e205</u>	- 0.00377723 232.95 USD	BTC 	✓
18	2021-10-14 23:25:29	<u>0325703e13ffd725f6e22bf9e923e217fec00404583ff8761e07df2f8fa0d764</u>	+ 0.00377723 223.73 USD	BTC 	✓
19	2021-10-14 10:05:57	<u>f31e24f543fe1b2a61a44e12b63246ddd5f14e002d3f329d65df6e44e1df19eb</u>	- 0.01096469 628.80 USD	BTC 	✓
20	2021-10-14 09:06:40	<u>bcc837b232a80b63c58249caf2ee8c8b1629d2076f3fffa5b18b7bdd12b17a04</u>	+ 0.01096469 628.62 USD	BTC 	✓
21	2021-10-01 17:14:13	<u>387e725a2dbd66359591b76742a62fd7aaeb006335f7ee0c15147fc9421d6e85</u>	- 0.00649837 312.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-30 12:53:24	<u>e05aecebdf8f2bed42baab</u> <u>1b9b4e107debcc9bc7ee71</u> <u>dbf152d083a36be2259e</u>	+ 0.00649837 284.78 USD	BTC 	✓
23	2021-09-08 15:13:55	<u>9420be3298d50c2fe15896</u> <u>452db60fc156221f1eee7a</u> <u>6f222c762ee2149152ed</u>	- 0.00497877 229.26 USD	BTC 	✓
24	2021-09-08 12:24:29	<u>04921917fa750be7f8aada</u> <u>6415cce57bb62d720d066b</u> <u>22a9d4476a17fa4376f3</u>	+ 0.00497877 229.26 USD	BTC 	✓
25	2021-09-07 14:05:46	<u>93485cf3c60502d925fab5</u> <u>de8ee47aec1b7d9a3be5cc</u> <u>62cc8fc190b2519809f5</u>	- 0.00326075 152.81 USD	BTC 	✓
26	2021-09-07 10:30:48	<u>9691f446f708dc9f417e13</u> <u>4d206ce8fb9487f395aa7f</u> <u>49bb195b733dda2f42c0</u>	+ 0.00326075 152.81 USD	BTC 	✓
27	2021-09-03 18:27:39	<u>1c8a0550eea986c024b4bf</u> <u>fab864dd126323308d1609</u> <u>fb959b7ae32ea843d289</u>	- 0.00830479 414.43 USD	BTC 	✓
28	2021-09-03 13:49:59	<u>ef9d3ef7dcbc1d6d238fe1</u> <u>c770de1662d91ed5cc17f2</u> <u>15e6a432e2134e2c5888</u>	+ 0.00830479 415.23 USD	BTC 	✓
29	2021-09-01 01:41:31	<u>48bc974e303849e6ddb70b</u> <u>c23f6a137f146083930f11</u> <u>0cf90808995f124770c3</u>	- 0.00674018 321.59 USD	BTC 	✓
30	2021-08-31 13:01:14	<u>7128db1744f53d696ffd10</u> <u>af6d7ed8fe36716580ccdf</u> <u>26d5fe8b7e767d380099</u>	+ 0.00674018 317.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-27 12:31:25	<u>3f66dc30d486a0da3c25ee</u> <u>1fbf81424b55a76f656c8c</u> <u>eb039ad0584359369550</u>	- 0.00311805 153.00	BTC 	✓
32	2021-08-27 09:13:55	<u>c18f2a2d268db2cd3581b7</u> <u>2f2c26cfb154141ff88e0d</u> <u>068c9a3aa6f800d2e872</u>	+ 0.00311805 153.00	BTC 	✓
33	2021-07-15 00:19:32	<u>7f29d55f737030abf1d305</u> <u>464c6390613517f0ab3c64</u> <u>49f004dcaeec89087ca9</u>	- 0.01054565 336.20	BTC 	✓
34	2021-07-14 19:53:05	<u>cff89ecfb8082e0b688743</u> <u>a5c339693a31cae6ce4f5a</u> <u>60e788566ef6860de0cb</u>	+ 0.01054565 336.20	BTC 	✓
35	2021-07-13 19:56:14	<u>ce775f9470f8110c458d34</u> <u>6e94414274a9bafa880f64</u> <u>577fdf42d21c84eeb24a</u>	- 0.01669859 541.90	BTC 	✓
36	2021-07-13 13:51:18	<u>69e1fbe3fe712cd84788b0</u> <u>685d0b86c40cc5c215714b</u> <u>a65c92a492e5fac59c5c</u>	+ 0.01669859 546.54	BTC 	✓
37	2021-07-05 06:05:50	<u>5bbbe675dfa0b20af11888</u> <u>5b234d38bf6ff4a0093aaa</u> <u>7601deb64ee43d6d69b4</u>	- 0.01487302 501.07	BTC 	✓
38	2021-07-04 23:47:02	<u>3d9ede724098cb0a14e68c</u> <u>e2d6c085fc5b02d3f1d05c</u> <u>ab37dcf4f1360f56b445</u>	+ 0.01487302 496.46	BTC 	✓
39	2021-06-23 12:26:49	<u>19d5260f126297f9f8f67d</u> <u>28e0c6d04913b4d0a1445b</u> <u>ee09182dc72dfce33c4f</u>	- 0.01129549 380.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-23 06:44:30	<u>7f9ccccc3a656dbf26bfb</u> <u>cbd2acd5842bdc740fcb7e</u> <u>514d60c1978a2e02684a</u>	+ 0.01129549 BTC  380.41 USD		
41	2021-06-21 20:29:46	<u>36c90f50c828e7152b55f3</u> <u>36ca59b66ab3b99a5c58a0</u> <u>94d769b91a30000cea11</u>	- 0.01713632 BTC  535.39 USD		
42	2021-06-21 15:16:31	<u>b71d3f7cc0beccaa5f2215</u> <u>a12eed1d736c153e54114c</u> <u>82b533f8d4686cad404b</u>	+ 0.01713632 BTC  541.66 USD		
43	2021-06-17 18:03:17	<u>e9d9d05c656472129b2ff8</u> <u>1dcc3e9a69eb0f0a65a1b5</u> <u>167bdaf01ff1ef951eb4</u>	- 0.00440443 BTC  166.58 USD		
44	2021-06-17 09:14:28	<u>96652ddd6fcb9c3859df8f</u> <u>56fbbdc270cda97eb162c8</u> <u>0e834dce727f1c9ce467</u>	+ 0.00440443 BTC  167.77 USD		
45	2021-06-14 00:13:56	<u>7f3dabec4d33273f399ff0</u> <u>9dad8051121d13e85097ab</u> <u>5ff9bfa1a92f9a20dfe2</u>	- 0.03052208 BTC  1,195.43 USD		
46	2021-06-13 20:55:42	<u>446f24f23c3361f7ff26c9</u> <u>4867e9612ce9fc9c15c2fe</u> <u>9886b0dfab4a346a544b</u>	+ 0.03052208 BTC  1,195.43 USD		
47	2021-06-10 07:52:27	<u>5622e117edded0c14b0cee</u> <u>5c0626307a21bebd1a595c</u> <u>5713923dbabd325d582f</u>	- 0.01757475 BTC  644.56 USD		
48	2021-06-09 16:40:53	<u>4b1408cb625086cb60f1df</u> <u>f83b96c71f39c5c6f3dec7</u> <u>3728017d445b7b01fd50</u>	+ 0.01757475 BTC  657.08 USD		


#	Date & time	Transaction Id	Amount	
49	2021-06-08 14:02:48	<u>bf3532f740316284d7de39</u> <u>b3c46ff3ebbf93fc075078</u> <u>7271d6b8885a79f42d48</u>	- 0.05323125 BTC  1,776.90 USD	✓
50	2021-06-08 06:13:24	<u>3f94b61160d5185c367a64</u> <u>e4914498b988b3f95d863d</u> <u>927ed4992710e241d21e</u>	+ 0.05323125 BTC  1,776.90 USD	✓
51	2021-06-04 08:22:56	<u>50074a6ba66a74b1fe5742</u> <u>9d9bb984ef8b570a494490</u> <u>ebf2941b842da2020b33</u>	- 0.09329885 BTC  3,436.10 USD	✓
52	2021-06-04 06:00:04	<u>e3fb94a3892248eaea451d</u> <u>d571d17fce628a10aafe68</u> <u>406ef8ae45bfbf323e4c</u>	+ 0.09329885 BTC  3,436.10 USD	✓
53	2021-06-04 03:55:42	<u>cc65d8b463c143466637f2</u> <u>abd6fe936620c0a39ec3e3</u> <u>d27e7769b3bf73f1290e</u>	- 0.05991449 BTC  2,192.01 USD	✓
54	2021-06-03 06:36:39	<u>f8e9aa5991ef5e4d7e5088</u> <u>4b24a80f830b1d2fade11f</u> <u>ce86b4ecf70741f14a2b</u>	+ 0.05991449 BTC  2,351.45 USD	✓
55	2021-05-23 19:39:11	<u>4d42e216059efc075ee8d6</u> <u>56fab224a834b5ab2ea68c</u> <u>db8dc810f21a27c81156</u>	- 0.11156058 BTC  4,194.67 USD	✓
56	2021-05-23 13:19:48	<u>aadd5791ed9f867bab985</u> <u>189ed2ce16d4c882193d9e</u> <u>555d7317d6e65024b488</u>	+ 0.11156058 BTC  3,866.15 USD	✓
57	2021-05-22 10:03:51	<u>8f7300e6ec1b542a663610</u> <u>9f5945de8cc1e01f205328</u> <u>9685be5d1841a020f16b</u>	- 0.07415917 BTC  2,777.24 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-22 06:22:28	<u>c957c60a7514849ccd0020</u> <u>e16cd9d2fbb2b43071e8a4</u> <u>1a32a021c6d024ec0249</u>	+ 0.07415917 BTC  2,777.24 USD	✓
59	2021-05-19 21:46:45	<u>9c26172a74ba0f71d8d6d0</u> <u>c1be75a9931913499a9ceb</u> <u>2d22550589d69dbda345</u>	- 0.17308634 BTC  7,005.69 USD	✓
60	2021-05-19 12:59:09	<u>71066a8716a7ce05fdf8dd</u> <u>396980196ddb08bf930050</u> <u>d9c7bac2852e95dfbe6c</u>	+ 0.17308634 BTC  6,350.55 USD	✓
61	2021-05-11 14:08:56	<u>03e8acbbe998026e377860</u> <u>0cb2cdb1a30e84122fea61</u> <u>5c6a97bdd9903f992b98</u>	- 0.09619570 BTC  5,451.41 USD	✓
62	2021-05-11 12:09:14	<u>2fc74f8d396295f71f0a3b</u> <u>adf0a3f8ba1e375df16b4a</u> <u>02779d3c4a834f224916</u>	+ 0.09619570 BTC  5,451.41 USD	✓
63	2021-04-24 14:23:44	<u>e83c570f947f260afd7e4b</u> <u>b78bbbe112403ea74a42f9</u> <u>db831bff071e4b4fc336</u>	- 0.10166709 BTC  5,088.21 USD	✓
64	2021-04-24 11:36:21	<u>4ffc401fd2e085a3707239</u> <u>b3c2f81c273a2a22c07eb3</u> <u>30e2478eb4a4a2cb6c50</u>	+ 0.10166709 BTC  5,088.21 USD	✓
65	2021-04-18 14:36:14	<u>cea7c6ebf77d30a393e96f</u> <u>cb50b3a2714ec19deef75f</u> <u>685422b36ae012a51873</u>	- 0.05965610 BTC  3,349.69 USD	✓
66	2021-04-18 10:12:27	<u>0da24ca832dd2e461eae71</u> <u>0612215111508e38922500</u> <u>07ca569ca7edb45782d5</u>	+ 0.05965610 BTC  3,349.69 USD	✓






#	Date & time	Transaction Id	Amount	
67	2021-04-18 06:32:21	<u>3c13e3b3f3688ffbcdd5b3612d89741f1dc4e04dfb4ed57ba67be546a42de0c0</u>	- 0.11099176 BTC  6,232.18 USD	✓
68	2021-04-18 05:30:01	<u>81da686e1fbf407e4da90d8c88f4da3468f799cac4c22cb29fbafd43947e306d</u>	+ 0.11099176 BTC  5,916.85 USD	✓
69	2021-03-25 09:15:18	<u>12d675977e51d8801d55d8b38c259bbe1fe6365861ac765f17215f9ee7f3755d</u>	- 0.02446475 BTC  1,254.88 USD	✓
70	2021-03-25 08:18:29	<u>0d8dc04d220c66dd23a1c232903d9d414f853daed6dbdc9bb4169c738d16e623</u>	+ 0.02446475 BTC  1,254.88 USD	✓
71	2021-03-17 14:02:07	<u>b2ce47f2f5c1d655de109712349402224ea0f6d82f0d977396695c8d85407052</u>	- 0.03754779 BTC  2,164.56 USD	✓
72	2021-03-16 21:47:48	<u>75a59527ac1e6d5fdc6a31e45c0b85d0946973d7527a6dbacec88e6699fe191f</u>	+ 0.03754779 BTC  2,212.05 USD	✓
73	2021-03-16 14:37:27	<u>df839bb1b54896caf3752658ebababe63e73053cb8fda376420b3d379ffdd7dc</u>	- 0.04655842 BTC  2,742.89 USD	✓
74	2021-03-16 10:49:18	<u>1bece746fb88cca8d47994a12c71b75517ac45f071f9121f381f745896247f5d</u>	- 0.03525984 BTC  2,006.31 USD	✓
75	2021-03-16 09:44:59	<u>b751842e6f28c869458ebd9974952221daf298326ff993f3db928fc0f13c179e</u>	+ 0.04655842 BTC  2,649.20 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-03-16 08:24:35	<u>effc95315a8bc3c1333796</u> <u>5da0a4917ad3f9a27ee09f</u> <u>5aeeca78affbbf004168</u>	+ 0.03525984 BTC  2,006.31 USD	✓
77	2021-03-08 10:05:00	<u>5ac8a56cc8568c3af48ec1</u> <u>5e2d1915053dbc6b431ca1</u> <u>28335337271cf10a98e0</u>	- 0.01273243 BTC  666.86 USD	✓
78	2021-03-08 09:12:33	<u>83456c4cd4f32423521b05</u> <u>0de66f3852c8dae019cc96</u> <u>1d564bb7fec386663216</u>	+ 0.01273243 BTC  666.86 USD	✓
79	2021-03-07 12:14:18	<u>27e2a5fa0ebe9d297ea68f</u> <u>0e2cf4410333e1c64df3c1</u> <u>db5058f41e4a06f686c6</u>	- 0.01295387 BTC  678.46 USD	✓
80	2021-03-07 12:14:18	<u>27e2a5fa0ebe9d297ea68f</u> <u>0e2cf4410333e1c64df3c1</u> <u>db5058f41e4a06f686c6</u>	- 0.01455135 BTC  762.12 USD	✓
81	2021-03-07 09:42:14	<u>b86d9344aeddb45c7de66a</u> <u>a8f0eda6b56f1a2bec9a26</u> <u>095830d6998b8d43ec29</u>	+ 0.01295387 BTC  660.28 USD	✓
82	2021-03-06 08:15:00	<u>c75762ddab3458c58888e6</u> <u>8f62b1868ade3a22723358</u> <u>96222d870f5f3fd3651c</u>	+ 0.01455135 BTC  711.30 USD	✓
83	2021-02-05 12:02:44	<u>255a8dcd9c5d54e2103132</u> <u>e08c66dde72e18f56d0108</u> <u>d33b6b4fdd3cb2975aa2</u>	- 0.13169313 BTC  5,160.65 USD	✓
84	2021-02-05 06:57:58	<u>6ef58be2891c595538a427</u> <u>5a240782e88ba88ac7157c</u> <u>642fc1041044d92dc877</u>	+ 0.13169313 BTC  5,042.56 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-02-02 12:18:26	<u>ac207d1a57c4eeb054361e00dfea0a0e30b958ea2ef1e0baf3cbb5c649cda2d4</u>	- 0.01471443 553.54	BTC 	✓
86	2021-02-02 10:13:47	<u>bb702314b1c1f9e1ff0cdc6a0db91d4d3e3969e1aeec02271771f40675006700</u>	+ 0.01471443 521.86	BTC 	✓
87	2020-12-21 22:33:55	<u>d826f328de9c4459c5a8660f8b73234c46ceddf3cbba4cc3089485b0d944fdb8</u>	- 0.04875627 1,160.92	BTC 	✓
88	2020-12-21 14:22:22	<u>166adc2c2d1a228bf97bb1fc8075d787d4980812c68169a65adb3749d53ca312</u>	+ 0.04875627 1,160.92	BTC 	✓
89	2020-12-16 19:48:45	<u>3382ca5ec57bf31a22abe0bedb12df7e85335da15703dccc4b3c32a8491b5d83</u>	- 0.03840803 875.59	BTC 	✓
90	2020-12-16 13:19:01	<u>ff862fe60c5daa57ec34fb b4ef87cca8c5c6b573a72b704266a1a3181a7e4550</u>	+ 0.03840803 875.59	BTC 	✓
91	2020-11-30 09:12:16	<u>be083c50a879b647b092de349348efd28c2d794983a90a9c0d952c4be14e4cdc</u>	- 0.10257803 2,020.36	BTC 	✓
92	2020-11-30 06:46:55	<u>3c2f435eacf8f1eb16bbd7a42f13d0901483f187f4875a29d65acc09f6cf9541</u>	+ 0.10257803 2,020.36	BTC 	✓
93	2020-11-26 15:56:34	<u>2d41a81e625899e598ee220c2fe90c292fa5c4a6957c598a187b83b700ecd99f</u>	- 0.20832170 3,570.53	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2020-11-26 05:53:53	<u>888045886da197ed02dc4280a3cd6569b1d8153ae04c</u> <u>c4ba5b57c0f6cfc5cbe0</u>	+ 0.20832170 BTC  3,572.60 USD	✓
95	2020-11-16 10:06:09	<u>592fa8ec0d7ce39a348285071ec644828833d761cbfd</u> <u>0c17b68a569e35be97af</u>	- 0.01845565 BTC  308.45 USD	✓
96	2020-11-15 16:07:56	<u>e47b24211d754588327ab3dcdc711e7dc38ab1688c03</u> <u>b3b6bb31bb17cbca26ad</u>	+ 0.01845565 BTC  308.45 USD	✓
97	2020-10-05 10:02:28	<u>fe00cb8dad7f538dc6bfa83c3292f95da0b0f7892b20</u> <u>07f815e2b277e02f6537</u>	- 0.08374313 BTC  903.77 USD	✓
98	2020-10-05 09:07:36	<u>041def6bae3d8fdb22f275866c11eae102d01ae7f11f</u> <u>d6576369e2d0c81a91c3</u>	+ 0.08374313 BTC  903.77 USD	✓
99	2020-06-24 14:02:15	<u>08685742e22d1ff5022b654fb88f165dc56a863983c4</u> <u>9c9dc3c3f3859ae6ca99</u>	- 0.01704472 BTC  157.65 USD	✓
100	2020-06-24 12:35:56	<u>f584d753d4bce7666549e0405d0fca0a3f82605c7e65</u> <u>9b536fba35c012211491</u>	+ 0.01704472 BTC  157.65 USD	✓
101	2020-05-11 11:52:30	<u>d65942bb2bcd43977a5e96aa670bd57a4d1b989c059a</u> <u>503afd35f0ca72144ca7</u>	- 0.17444780 BTC  1,493.53 USD	✓
102	2020-05-11 07:51:29	<u>1576502439f0b9cebb469a5a9bde5d2fe590f44b3321</u> <u>cc15f8437ce2a844cfa5</u>	+ 0.17444780 BTC  1,493.53 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-03-13 18:12:36	<u>ae7185ce7ee9f2d805d05f9c6b21bbcc476636beb39d15750849197a3a76be47</u>	- 0.15702362 812.13 USD	BTC 	✓
104	2020-03-13 17:30:48	<u>b6b7f3e1c8c4094754486a7bb584d357a74ac8ebf6560ea172b03f2c62eef838</u>	+ 0.15702362 812.13 USD	BTC 	✓
105	2020-03-13 08:27:37	<u>0b69f62e5084b3e4f3f95c0348210fe988570724c80ba1d862f21173e4cabed1</u>	- 0.06701088 373.82 USD	BTC 	✓
106	2020-03-12 11:24:21	<u>9eab6e8c8ba276f545fc592dc75e17836576d65f033521f9f282615e44328138</u>	+ 0.06701088 321.65 USD	BTC 	✓
107	2020-03-09 20:42:16	<u>a35e02f7836b3545dd57fd25a9e2016f4f3450d1ab9ca6b7b22a40be2ae6b8ef</u>	- 0.05973922 471.61 USD	BTC 	✓
108	2020-03-09 16:48:24	<u>e91cf4ee7d67796b42e1520a22fd101b560dc3b5dc6538d8e43ec23a64a40271</u>	+ 0.05973922 471.61 USD	BTC 	✓
109	2020-02-28 16:19:27	<u>ca2c57557a7128d2fd500cc969f8c864b67c66e33da1c0fce7d22d86fe3740fd</u>	- 0.05573337 475.04 USD	BTC 	✓
110	2020-02-28 12:12:02	<u>a2708b2dbfe732331c604771dfb823f3268e64625d152c1645d9329d8ab58986</u>	+ 0.05573337 475.04 USD	BTC 	✓
111	2020-02-25 08:14:21	<u>c513807191d512f3c5098e84751d679adb7a375e4aab7e5635485d6f3ad80e</u>	- 0.07591155 707.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-02-25 06:21:47	<u>a2456b2ec0f8456736826a</u> <u>b22efad8778fb0e9e8b13b</u> <u>1551371e2128c77da2de</u>	+ 0.07591155 BTC 	707.17 USD	✓
113	2020-02-20 08:01:59	<u>4e84442fab125a23dffef8</u> <u>03bc520ea532d79e504b0c</u> <u>62f0473ca5f47eff3015</u>	- 0.11803676 BTC 	1,132.73 USD	✓
114	2020-02-20 06:29:15	<u>fefa3a1fce02a1a6e0f235</u> <u>e29e393938030b481fdce5</u> <u>8dc5d26341036c90e1e7</u>	+ 0.11803676 BTC 	1,132.73 USD	✓
115	2020-02-17 12:38:43	<u>4ad478fb11fd6b6626f3b0</u> <u>b6f71f019f0b9c58ebe266</u> <u>f7b1174460edeb252b26</u>	- 0.07426738 BTC 	754.90 USD	✓
116	2020-02-17 07:40:09	<u>d6f03bf569f4191f03e255</u> <u>72381c67eaf6cd8d2f524b</u> <u>12d9843ac1b5822c910f</u>	+ 0.07426738 BTC 	720.83 USD	✓
117	2020-02-12 10:02:14	<u>a0105efc4609954069d669</u> <u>df9041a079bedb04ee7461</u> <u>2ba8404d261f534d824d</u>	- 0.09698643 BTC 	1,001.52 USD	✓
118	2020-02-12 06:56:44	<u>48c9a010269a73d47def76</u> <u>6ebd170ce620605866271a</u> <u>513d1513fe0c4b33ce3b</u>	+ 0.09698643 BTC 	1,001.52 USD	✓
119	2020-01-10 14:38:36	<u>514a973ad805e02aeb94cc</u> <u>13bf3771b84e9f51de3c86</u> <u>87fc99f4a3f41b32b880</u>	- 0.02783828 BTC 	223.26 USD	✓
120	2020-01-10 13:29:06	<u>2cdaae872644a0a67e42dd</u> <u>87b2c24975851d238842bc</u> <u>3d1e54e701534453ad96</u>	+ 0.02783828 BTC 	223.26 USD	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-09 19:05:45	<u>7c6dc27d2b470145c4167a6bed10d5eea355c4df8bfa</u> <u>f366069e6c2f8ff67aa6</u>	- 0.03442613 248.69 USD	BTC	 
122	2019-12-09 08:59:25	<u>6f82146e87aab37873d39e7c92aba63b07ac6a9fc8da</u> <u>624d26a95caf5f53ca7a</u>	+ 0.03442613 252.64 USD	BTC	 
123	2019-12-02 21:06:44	<u>38e818e46dda0f9fe1790831d1072cbfa5b3a4209c9a</u> <u>7a3201c0526b99881bcd</u>	- 0.01897183 138.35 USD	BTC	 
124	2019-12-02 12:26:15	<u>b772d5ff7b74d4c52430b32d39fab8058744a58bbd2f</u> <u>ed8784c68dd6e855814c</u>	+ 0.01897183 138.35 USD	BTC	 
125	2019-10-31 16:06:52	<u>bb5a4892b25e37bb89d84e1484da6148eeee0e4db5dd</u> <u>7fc25e7f4014587c03df</u>	- 0.03006548	BTC	
126	2019-10-31 13:49:08	<u>ff9e7927e548e8cac89c4829c12d27b205456e632e02</u> <u>f9fd2b09e25d142ec257</u>	+ 0.03006548	BTC	
127	2019-10-16 14:06:40	<u>f4db828db4cb68118952f75ed97c203f069375f845ff</u> <u>a9103a49d0a7d08c1d9d</u>	- 0.02054800	BTC	
128	2019-10-16 07:08:47	<u>a5cee35c1408e45b0632b8ba4a4bbaf5db41fe6cd0bb</u> <u>377618bea2240b9b30f4</u>	+ 0.02054800	BTC	
129	2019-08-09 10:11:23	<u>cf0a05f18c17e5a3b060950fc5a4247b6e267c2811e7</u> <u>f404ff419b9ea23c3190</u>	- 0.09533891	BTC	

#	Date & time	Transaction Id	Amount	
130	2019-08-09 07:26:06	<u>859e9d7f1505fb56c2ef1b736cda71e5e8dc38e1aaa0087689d8cf592938bc5f</u>	+ 0.09533891 BTC	✓
131	2019-08-06 12:21:42	<u>6efa60b5086fd4a96c5052ef3702162dab208b930b490d5e52949511410b5377</u>	- 0.08991736 BTC	✓
132	2019-08-06 07:17:16	<u>d9131dc8f71979eba60ab6aa686af8501fc1581ef08a25ed560a6a9a59f5bdaa</u>	+ 0.08991736 BTC	✓
133	2019-07-03 16:02:07	<u>09953ee2de0e871363b36a97fbdd91b3bb66ceb3f76136937ebbb7833932d0b9</u>	- 0.10117852 BTC	✓
134	2019-07-03 13:43:41	<u>2a7d3ddc32fda20a2a9594347062a127e3342361aa409a02338f0875edb310dd</u>	+ 0.10117852 BTC	✓
135	2019-06-27 16:11:36	<u>86876068e044ba86ff1a13267c42fea4402989105071667a64ace0ebf6bc5cfa</u>	- 0.13356852 BTC	✓
136	2019-06-27 07:42:52	<u>1f28fbd803c1a8881385e3a1307d9939b59af41bb3bcaabff5a44dd86d1f0612</u>	+ 0.13356852 BTC	✓
137	2019-05-16 16:02:41	<u>23575947d12ff428520ba83ce73a24e01fbbddf51d877b5949aac49556c891</u>	- 0.06425949 BTC	✓
138	2019-05-16 14:01:31	<u>7ac4d75fda8cb20551330e75c51bc1a1998c386c2b0735ae6862f098021cdc6b</u>	+ 0.06425949 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-04-19 00:09:15	<u>0544935dcdf402580f496b</u> <u>e32aba715391c06f0572f1</u> <u>716f9ff3c4e569d9d245</u>	- 0.06541181 BTC	✓
140	2019-04-18 13:09:05	<u>d6f449dcbb214d2fa5956c</u> <u>469bde4f6063b0a09af289</u> <u>a4938f844fab2d553369</u>	+ 0.06541181 BTC	✓
141	2019-04-10 18:02:11	<u>2d0154016f5e129099eb38</u> <u>1c5377a54f281a72970cd7</u> <u>ac3d17e99a616839da3b</u>	- 0.04637625 BTC	✓
142	2019-04-10 13:01:35	<u>9e07f95455d76ffa6e89d3</u> <u>97dc936fca0290b0dbfe6d</u> <u>f731943a71cf129dc534</u>	+ 0.04637625 BTC	✓
143	2019-04-08 18:11:36	<u>a78a217014442588cf07a0</u> <u>ddd5f2a2513c70a831481</u> <u>848fc3136a2f2091818f</u>	- 0.01333835 BTC	✓
144	2019-04-08 14:01:07	<u>4647145e15545ff38a2f34</u> <u>6a82af8f0cb3de401dac24</u> <u>79a9ebe00a32c40bae12</u>	+ 0.01333835 BTC	✓
145	2019-04-08 12:06:16	<u>10ef08ea1ac8dc01838cd6</u> <u>a3724de2f063ad4ea59b90</u> <u>438c7f83ba290d7bdc4b</u>	- 0.01681353 BTC	✓
146	2019-04-08 07:13:02	<u>20550508efd48135eec335</u> <u>56d8dce0d38e3bd6571042</u> <u>559456ef351afda71e57</u>	+ 0.01681353 BTC	✓
147	2019-04-03 18:59:08	<u>24f3a54522a7277b0b399b</u> <u>870e65bb13a7af1e6e95b7</u> <u>f80d3247ef598d60a5d9</u>	- 0.04740007 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-04-03 07:51:14	<u>63b79a50b4b00f534573cd</u> <u>6bbf133a1c94f70c8d36ce</u> <u>1a9ee312012f09c5b88f</u>	+ 0.04740007 BTC	✓
149	2019-04-01 18:04:21	<u>35133ef470621593243124</u> <u>842c41666e6ab937260563</u> <u>6189dd113a3680b39683</u>	- 0.03395271 BTC	✓
150	2019-04-01 11:39:43	<u>9c15cf359b260401667e19</u> <u>8eb7a4e9c6c597c6092472</u> <u>6fb7bdab9a04199d7a2f</u>	+ 0.03395271 BTC	✓
151	2019-03-26 22:09:38	<u>b6b5e1d56867b8e936adf0</u> <u>aeaa0095b8c398622aeceb</u> <u>26c4bb1a8ffe4393ffe4</u>	- 0.06842143 BTC	✓
152	2019-03-26 17:44:21	<u>77ff4ad9995820adde1f61</u> <u>7e8d10cf7d8a758c6731ee</u> <u>265ecbee95b713cc1998</u>	+ 0.06842143 BTC	✓
153	2019-03-08 18:14:58	<u>d0cfaa211943ad7270d675</u> <u>65e4c6f49d7d1a3d50ac91</u> <u>a49d6b60c6d48ea58991</u>	- 0.05042161 BTC	✓
154	2019-03-08 10:34:40	<u>41c0fc9819d260521acafd</u> <u>b6c7a97a94514a107c84cf</u> <u>ddb46000706352dd9ee4</u>	+ 0.05042161 BTC	✓
155	2019-02-14 12:06:57	<u>7e66764e47b465f8e7ee49</u> <u>73c46c7550eede736b3345</u> <u>a60c9e80c69a4cf06804</u>	- 0.05772157 BTC	✓
156	2019-02-14 06:52:52	<u>9ad5b9cc70cad32c6a7d3f</u> <u>31f5202d406cddf5028915</u> <u>3ff26aa4a3960df370fd</u>	+ 0.05772157 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-12-10 18:09:58	<u>b5695093168d2a02c08272</u> <u>2284ac06be103d6dff245a</u> <u>6efa3691c67aa788d696</u>	- 0.12208489 BTC	✓
158	2018-12-10 07:45:22	<u>fa2eb5e6098ac4d0e35596</u> <u>854a95b19dc90e9188610c</u> <u>548d6fb52c704b710949</u>	+ 0.12208489 BTC	✓
159	2018-11-12 12:04:07	<u>bc31c493301bf043c9116d</u> <u>2857e374328de66efa6f3e</u> <u>aad016439a340eb9cc1e</u>	- 0.09379147 BTC	✓
160	2018-11-12 08:01:33	<u>a4e81b7116bb0a63b1421b</u> <u>9431abf4ce51cb81c9bb90</u> <u>815a4990f1fe7a159abd</u>	+ 0.09379147 BTC	✓
161	2018-11-07 12:03:13	<u>84796ab7eac0c9d069cef0</u> <u>a10408baf917ae86d2559a</u> <u>ed4e6468aab478eb7ed3</u>	- 0.08559569 BTC	✓
162	2018-11-07 06:11:51	<u>0de13843cf5860abf88046</u> <u>f87712ef39ba2d164250f6</u> <u>660732a7762add79c5a2</u>	+ 0.08559569 BTC	✓
163	2018-11-06 09:23:47	<u>9be11e5fc96660afdd9e36</u> <u>0fb61e0699af6209f90e39</u> <u>c7ac47d82b4c1d6f3dfb</u>	- 0.05881899 BTC	✓
164	2018-11-06 06:49:45	<u>cc19641983b2497243e546</u> <u>845e84434bf8d9616bce5b</u> <u>f4cd754b0ee3199adc8f</u>	+ 0.05881899 BTC	✓
165	2018-11-05 12:35:21	<u>823de6f6a46bbd8d5caee</u> <u>3a92206b767e88805691c6</u> <u>a89b1474202dc09c07e2</u>	- 0.02873638 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-11-05 06:22:46	<u>b9c7da9970ba9fca700d31</u> <u>d5ed8155d89dfad024c6c5</u> <u>0c31b7066ddb1ba107ba</u>	+ 0.02873638 BTC	✓
167	2018-11-02 12:27:29	<u>0a30cce85d1fab3bfdfd08</u> <u>1e7635c898f914048b16fe</u> <u>32719f2b28d6dc621a2f</u>	- 0.11363544 BTC	✓
168	2018-11-01 12:13:57	<u>e4fd94805928df5900c045</u> <u>7874adc6c9e5dcc0035e96</u> <u>793141855eec0540ba19</u>	- 0.02285505 BTC	✓
169	2018-11-01 10:20:18	<u>223d6086f3c1722b8a36b5</u> <u>8a01fb1ff7bf12abfba890</u> <u>852e93f4c0a90711c1f8</u>	+ 0.11363544 BTC	✓
170	2018-11-01 06:46:21	<u>d0c2d501078761b3624cdb</u> <u>d591daa9eca178be50fdd1</u> <u>a9cbb428442cd0847c67</u>	+ 0.02285505 BTC	✓
171	2018-10-22 07:47:51	<u>ed22876af82cfe5cdc20d9</u> <u>df331d76c58e9f2ad7a181</u> <u>4231e3ebffed26e1ad92</u>	- 0.08152672 BTC	✓
172	2018-10-22 06:49:35	<u>91a732f83221d163d1b57b</u> <u>e775a7ad58b5f4386e7606</u> <u>217b5d39b6a8836c0dd7</u>	+ 0.08152672 BTC	✓
173	2018-10-09 07:20:35	<u>4abbfe5931a5cf6c4a572f</u> <u>8a9ac2079f5308cad86bec</u> <u>f69e132446e8f279225d</u>	- 0.03409037 BTC	✓
174	2018-10-09 06:12:33	<u>109180889477e3bbfed138</u> <u>4e632c4036e9892cca4678</u> <u>ba0cee18de6c5f823821</u>	+ 0.03409037 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-10-03 14:49:03	<u>ccecf52f05bc1c8c18c5f18b256c4940e4881ad52f89df2791e4ce99f9406794</u>	- 0.03416659 BTC	✓
176	2018-10-03 11:39:30	<u>01eb3e37bd67a0077f3ac9defa37cd60cae5af20d7f72d95ee7610935125b1b6</u>	+ 0.03416659 BTC	✓
177	2018-09-04 09:10:06	<u>3034630ffbc90f5b2fcbd4103e07a41790de8a312b613e4fcf4026d652893cdf</u>	- 0.04338799 BTC	✓
178	2018-09-04 06:26:28	<u>53407245ab5c76e9c9cd6a4645a2e3323d4b621887552d519c3b9b5a5e21872b</u>	+ 0.04338799 BTC	✓
179	2018-06-04 10:50:36	<u>f3bbe8870bc57f3d29b77f01375a8ab98ace4f5c03a6209a103e8329904e8705</u>	- 0.06434685 BTC	✓
180	2018-06-04 10:30:11	<u>bc80bf6edbc799b3caaf2c2ff9bfad4318e617c0b4be059dde3be959a81ae586</u>	+ 0.06434685 BTC	✓
181	2018-05-17 22:13:16	<u>7195694813f913f6cf64e4df4c2ba54a06c103629d80e8477f29097943b61405</u>	- 0.02636320 BTC	✓
182	2018-05-17 09:49:27	<u>2f00cb774fc2c8427318392e00650138201d684af8c201d5a050b7d965c70b3f</u>	- 0.05297909 BTC	✓
183	2018-05-16 12:22:18	<u>11e581abcd50bf92e02ba2278b4bb279c4af0905f42fada8fe925f3e0c849390</u>	+ 0.05297909 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-15 06:34:12	<u>141e16860a944df4914edc</u> <u>fd89a1fd61dd8301bc8ec6</u> <u>f2514c07d75033ebf981</u>	+ 0.02636320 BTC	✓

\* USD values displayed at the time of transaction

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