

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lm8w5UtdkN1eMurnpsAaC515hH8e2tHDu</u>
TOTAL RECEIVED	0.10260060 BTC
	6,459.52 USD
TOTAL SEND	0.10260060 BTC
	6,459.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 19:16:22	<u>d9ee48a83c709b57f9da4a</u> <u>3f4e27436ac58005843968</u> <u>93a99c06c34d6836e77d</u>	- 0.00073683 BTC	
			12.25 USD	
2	2022-05-19 12:36:44	<u>3f808a44112e1417b868e1</u> <u>c3b67869948bcb769f0744</u> <u>36559f1700ff8acc736e</u>	+ 0.00073683 BTC	
			22.39 USD	
3	2022-03-23 16:57:57	<u>8c9415f15a5dcd1216fdd8</u> <u>842c239159570f3d188233</u> <u>9fc1188c92a359dabe19</u>	- 0.00042332 BTC	
			17.87 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-23 16:44:29	<u>03e23fa644cc2f5d6254e4</u> <u>999203336e34a8408ce165</u> <u>ebf18e17810a1475064e</u>	- 0.00092213 38.92 USD	BTC 	✓
5	2022-03-23 16:44:29	<u>1af87bfb3cdce29d835188</u> <u>1a301560a4c5679dc9c8d0</u> <u>876b3ca4a26507e837e4</u>	- 0.00035101 14.81 USD	BTC 	✓
6	2022-03-23 16:44:29	<u>595c6e0f517062aa51fd62</u> <u>c9e2af55ec32d8af0c5926</u> <u>5b448356ceea261e527a</u>	- 0.00090765 38.31 USD	BTC 	✓
7	2022-03-23 13:19:46	<u>fd3b69c72a93b4b9c7c237</u> <u>513fe030afed240b8038dc</u> <u>32e3cbbdbd5ca3da3ef0</u>	- 0.00058749 25.03 USD	BTC 	✓
8	2022-03-23 11:56:46	<u>d463a4e3364dad2fb81d1e</u> <u>ada5d51e37c6a3b1c9956b</u> <u>b91d78e4b1522eb11c8f</u>	- 0.00076066 32.41 USD	BTC 	✓
9	2022-03-17 00:36:57	<u>68ac74937b4bb45e745433</u> <u>d32109f4cfd06af609c4a5</u> <u>5a5055d50ffd9933f5f3</u>	+ 0.00035101 14.39 USD	BTC 	✓
10	2022-03-04 16:32:58	<u>d4524357cf2b43faa1a8a2</u> <u>79cbdaa0fc357ccf02f62a</u> <u>6b1c2260a57e29fdd491</u>	+ 0.00076066 29.77 USD	BTC 	✓
11	2022-02-28 14:37:32	<u>ac62d9f9d70a180c23686d</u> <u>1872e2748c912f4e512291</u> <u>a7c0f3dcc09668d03ac2</u>	+ 0.00058749 25.35 USD	BTC 	✓
12	2022-02-14 16:50:45	<u>408815b41c23aa45c6559a</u> <u>5c22ded3b5be9a27097998</u> <u>072dc2a2c5f950a977fa</u>	+ 0.00092213 39.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-31 16:56:06	<u>9b933163986c24dce84998</u> <u>dc3eed344bc48c6b8b614a</u> <u>c4dc218a69f3489d54ee</u>	+ 0.00090765 34.91 USD	BTC 	✓
14	2022-01-17 18:34:46	<u>55b822e34562aa8848a346</u> <u>23b9bc2d2a1edd66610bda</u> <u>249db760190aa89e02e8</u>	+ 0.00042332 17.86 USD	BTC 	✓
15	2022-01-13 18:28:54	<u>b7b1c4e22e719fcbd0100a</u> <u>ba62bfde62508942984b51</u> <u>a69b82095ab70688cb03</u>	- 0.00063804 27.15 USD	BTC 	✓
16	2021-12-31 16:58:55	<u>e689b9df83be93457c0847</u> <u>2a0be0c4e6095ba86662c5</u> <u>9fa313f9f4666ef0309c</u>	+ 0.00063804 29.48 USD	BTC 	✓
17	2021-12-31 08:19:52	<u>af2e02138ebdb2718eb910</u> <u>74a91f5930c45782df292b</u> <u>4347a9c4010c48eca9ae</u>	- 0.00014728 7.07 USD	BTC 	✓
18	2021-12-31 08:19:52	<u>b73a81725dd74d3747e568</u> <u>e38d3e0c0e84779eff0567</u> <u>944f6687a50dd4488aad</u>	- 0.00043982 21.11 USD	BTC 	✓
19	2021-12-30 03:35:58	<u>580127b25fdf5930f24803</u> <u>6caccdb79ee44d6b30a51a</u> <u>920b0dcedf2e7ebb1ec3</u>	- 0.00056587 26.88 USD	BTC 	✓
20	2021-12-30 03:35:58	<u>ecda0c4d621d4912bbc551</u> <u>907a915c65d0635c5e6de7</u> <u>f25896c2d777929ad6e7</u>	- 0.00029664 14.09 USD	BTC 	✓
21	2021-12-30 03:35:58	<u>de438e14fe60c0ff098d9f</u> <u>ae998f96c3a85298e69d1c</u> <u>fbe9b06efd8b78624b3b</u>	- 0.00045936 21.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-30 03:34:04	<u>95c6f356a90c8cb7f5a88d</u> <u>d71756d512ba0a2d4068a3</u> <u>a416ec0878a256c5e5ea</u>	- 0.00048998 BTC 23.28 USD		✓
23	2021-12-30 02:37:20	<u>5e0473820e9febbb7e46ca</u> <u>eb87293595c802ba447cc1</u> <u>61f33fcf80bf83b8a945</u>	- 0.00042645 BTC 19.94 USD		✓
24	2021-12-30 02:25:35	<u>fd78ee7163e8fc89e2f204</u> <u>d3fbe5a3074e9cdb662130</u> <u>70cdb9d081792817f318</u>	- 0.00055958 BTC 26.16 USD		✓
25	2021-12-30 01:51:53	<u>a469b12811bbdcfaed705b</u> <u>a0d5018ea4616d4fd76f6e</u> <u>f1f23040d0fbe74fa848</u>	- 0.00092818 BTC 43.40 USD		✓
26	2021-12-30 01:51:53	<u>bfe82b6926e47005165668</u> <u>d9329a8496ea2f14f16927</u> <u>87abd3acf7b17063d5b1</u>	- 0.00059066 BTC 27.61 USD		✓
27	2021-12-30 01:33:45	<u>8a58e6ecdc4254c2da25c7</u> <u>971b14c1a9e4492ec6b79d</u> <u>ef8f202950bb1c5c76fb</u>	- 0.00027236 BTC 12.73 USD		✓
28	2021-12-30 01:33:45	<u>766a8c57d2773fb72697e1</u> <u>ba14eef5513c10462db163</u> <u>0e181fa7ab140b367ce3</u>	- 0.00014190 BTC 6.63 USD		✓
29	2021-12-30 01:33:29	<u>1c98d059aab99063da4216</u> <u>5f03e3bf9cbf8e9aff2ad3</u> <u>a06ed735d8cb5558527f</u>	- 0.00012102 BTC 5.65 USD		✓
30	2021-12-30 00:58:58	<u>af0912e028fb47ad061c58</u> <u>e9c36a3aea877dba24b73f</u> <u>6e31329dc5d5a7e7d9cb</u>	- 0.00038974 BTC 18.22 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-12-19 03:29:06	<u>f95ce2213bf4e885843b58</u> <u>78f4130e5b944432b9aaf6</u> <u>e9ff10b4392d513fd86c</u>	+ 0.00042645 20.26 USD	BTC 	
32	2021-12-07 01:56:58	<u>6f2b7257fe860dce306b9e</u> <u>7b028dab61fbf9860260a5</u> <u>7b272b22babd0baa6a46</u>	+ 0.00059066 30.06 USD	BTC 	
33	2021-11-22 14:08:44	<u>e86d5a86755d2e474e1643</u> <u>b66c407d117ef472d016bc</u> <u>1600dae25ebd9d1e09ae</u>	+ 0.00038974 21.92 USD	BTC 	
34	2021-11-08 12:46:46	<u>d15bcb8f77ef885d56a807</u> <u>9119a044414a462228b702</u> <u>7f8ab78f11af811866eb</u>	+ 0.00043982 29.69 USD	BTC 	
35	2021-10-26 00:14:15	<u>248fe7ed7e885a1ba5eb22</u> <u>7a4807a71c9e63d6d98efa</u> <u>4eefdb4ca99ebd0c1850</u>	+ 0.00012102 7.55 USD	BTC 	
36	2021-10-09 03:50:13	<u>6196041de607fb4cddf0ac</u> <u>9ef872c14c4f6eacc90ec8</u> <u>92ca0273da294c498695</u>	+ 0.00048998 26.90 USD	BTC 	
37	2021-09-29 03:39:54	<u>37d462e6a48dd25a91836c</u> <u>62f0e4bcc6d2ba67e4d33b</u> <u>1f16b192428fbad03157</u>	+ 0.00027236 11.56 USD	BTC 	
38	2021-09-23 04:01:52	<u>f1e392c2e76d559da33283</u> <u>6a2c65498d89af5b17e73c</u> <u>e0e8cf42970ad3738d4c</u>	+ 0.00029664 12.94 USD	BTC 	
39	2021-09-15 03:49:44	<u>66068e3ba4fdf52c47b67a</u> <u>370ef94fa83e910574e3bc</u> <u>7c54f60721787d206187</u>	+ 0.00045936 21.84 USD	BTC 	




#	Date & time	Transaction Id	Amount		
40	2021-08-31 19:24:47	<u>0ee29ad687f78ee1b59bda</u> <u>44e713fbcab22d336c6b3e</u> <u>da8c0278a56c71d93ce1</u>	+ 0.00014190 BTC 6.77 USD		
41	2021-08-24 16:02:39	<u>c4a0cdb3ce4ec96bdf2005</u> <u>21cf4e20895b7c0d7c3a68</u> <u>af8ca73b6ff96895a11e</u>	+ 0.00056587 BTC 26.97 USD		
42	2021-08-09 02:25:24	<u>50ffb09121f390e074c4f2</u> <u>edd8e348c137bfc645148f</u> <u>1534a2c468b1c31d7ca7</u>	+ 0.00092818 BTC 42.63 USD		
43	2021-07-29 17:13:03	<u>a1d3256d7e6bd415d0f23b</u> <u>5dcf17320ab64135238070</u> <u>9d977af1aa1eb70a4dc0</u>	- 0.00116703 BTC 46.70 USD		
44	2021-07-27 17:22:33	<u>3e28fc93c2c65b848a01a7</u> <u>a055bdda29c650f6e085b7</u> <u>964c5ce36c79b3939c51</u>	+ 0.00116703 BTC 46.04 USD		
45	2021-07-26 14:38:34	<u>983278d37f788d98785de5</u> <u>f913783fb6b430e8a08bb0</u> <u>e7dbe219525c8563d173</u>	- 0.00042051 BTC 15.65 USD		
46	2021-07-26 14:38:34	<u>6630860c376475d3f4bfb6</u> <u>646e6ede9ee7b146beff40</u> <u>e14a87b6607f79d18735</u>	- 0.00043217 BTC 16.09 USD		
47	2021-07-08 04:01:58	<u>4fc1c279647f19e1d8fc8f</u> <u>aa3bfbeceb2f250af70459</u> <u>cabf75b81370dd8bfd8a</u>	+ 0.00055958 BTC 18.29 USD		
48	2021-06-30 02:55:03	<u>0eed2923337e4ab7fc0703</u> <u>6eb0a88de0d15332838294</u> <u>4ba8b1d1e95fab81380d</u>	+ 0.00042051 BTC 14.65 USD		

#	Date & time	Transaction Id	Amount		
49	2021-06-24 16:03:07	<u>a2f6dd2bffa18105e8df746df7d7f6e0aa85f6ea113c061e9ec46052f78a1b4b</u>	+ 0.00043217 BTC 14.98 USD		✓
50	2021-06-17 02:43:32	<u>82568e0a546cca2bb780c66e7a224b234038c5531ce37b64cec46f38129843ec</u>	+ 0.00014728 BTC 5.76 USD		✓
51	2021-05-30 07:47:46	<u>1bd493c8055e9b8cb8c075c215d505f714c642002c4297b0d78250c39d885339</u>	- 0.00089627 BTC 31.94 USD		✓
52	2021-05-30 07:47:46	<u>b3041bf62e9a089676bef6d0c620d3c0f3f755f6464c667de8d78ef71a91b684</u>	- 0.00014628 BTC 5.21 USD		✓
53	2021-05-30 07:44:52	<u>df8d0b83a3e761ba1d46483d3a0c7148d336f2ffef0226a3124173f7e5f3d473</u>	- 0.00038570 BTC 13.74 USD		✓
54	2021-05-30 07:20:56	<u>427c251ac498b4012e2ca08e109ca4fd59b8794856373b732b2b5121c6305f4e</u>	- 0.00090421 BTC 32.22 USD		✓
55	2021-05-30 07:16:04	<u>5e068cb192e641c67efbdebea35987e456a774f961a58dc37d3542551ed116e1</u>	- 0.00019424 BTC 6.92 USD		✓
56	2021-05-16 17:29:51	<u>331b33b7207c73d0c3d71cbfb595caa9d507fe6750e4be252a02921d252a1d52</u>	- 0.00080703 BTC 37.47 USD		✓
57	2021-05-16 16:42:19	<u>9e7be8602e583452e2e7104fe0b4d27aff28bd2fbcdf5538b4c19cb4b580064a</u>	- 0.00063576 BTC 29.51 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-05-16 16:42:19	<u>9e7be8602e583452e2e710</u> <u>4fe0b4d27aff28bd2fbcdf</u> <u>5538b4c19cb4b580064a</u>	- 0.00063134 29.31	BTC 	✓
59	2021-05-16 06:32:37	<u>b2306ca39199a137230b90</u> <u>6d5d2c7df6c3e85c7f56cc</u> <u>f79a7d521893467c09fc</u>	- 0.00035660 16.55	BTC 	✓
60	2021-05-16 06:32:37	<u>995cb9008fdb46fc9b8575</u> <u>f60275193b15433def441f</u> <u>aa4f3dd97ef8e95b8aeb</u>	- 0.00074977 34.81	BTC 	✓
61	2021-05-16 06:32:37	<u>fca4718dbdffcdade63309</u> <u>af92a36bd9eb6706e3dfc5</u> <u>9e8f1fcd9e99f789b13b</u>	- 0.00066288 30.77	BTC 	✓
62	2021-05-13 07:31:29	<u>61c592f91b5e885bc16cd8</u> <u>16c445e308de774fe3ea6f</u> <u>cd572ae0e40cb7db4fe8</u>	- 0.00115034 57.13	BTC 	✓
63	2021-05-01 16:05:57	<u>180dfae3102095aeab931</u> <u>bf2a0707163aabc47e2ae2</u> <u>8936c949351fc31fa8a9</u>	+ 0.00014628 8.45	BTC 	✓
64	2021-04-19 21:19:08	<u>3c7641ea8df7ecfcfd5930</u> <u>c7ff7244c340fd8721a8d0</u> <u>3396f29cc6ea3df59ac5</u>	+ 0.00019424 10.92	BTC 	✓
65	2021-04-01 02:06:33	<u>58d6865949fd86dc7450a5</u> <u>e5f8c8a8f0cfaf4c248b8c</u> <u>e2fcc09ad00ec0b6a505</u>	+ 0.00074977 44.02	BTC 	✓
66	2021-03-15 22:21:53	<u>d03cc57d9469984d1b58f7</u> <u>8efc20c4b985e40fc0d1de</u> <u>17d49cf12bf94081a6d0</u>	+ 0.00080703 45.92	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-03-08 19:56:53	<u>535d705a0d252e9e35c287</u> <u>696dcbbf5bb668bd41e4c8</u> <u>6e8f88a1cdc0fe13a05d</u>	+ 0.00090421 BTC 	49.62 USD	✓
68	2021-02-27 01:53:17	<u>121a0230f42b669c962d45</u> <u>4ce244680e9d8f8d39ff28</u> <u>10994cf51d6e7141f922</u>	+ 0.00089627 BTC 	41.32 USD	✓
69	2021-02-21 03:11:17	<u>a70eec1b9508d3080d87d7</u> <u>0da8be6a4232660cd4bcbe</u> <u>7575e8f5ede8d8df9b1a</u>	+ 0.00066288 BTC 	38.05 USD	✓
70	2021-02-13 02:49:16	<u>57285341a10358e199f2bf</u> <u>b1393919232ad756108336</u> <u>bd58605d3312c4760d61</u>	+ 0.00115034 BTC 	54.24 USD	✓
71	2021-01-28 20:38:11	<u>bc462dc3e0b3abb51656ce</u> <u>d0a49a671590a12545281b</u> <u>b85a8907fb4ff48a138a</u>	+ 0.00063576 BTC 	21.77 USD	✓
72	2021-01-25 20:18:32	<u>0cc6539c2ecd5b659ef9f9</u> <u>a45698eebea3189a34d0ef</u> <u>1a9226d73583d5151d15</u>	+ 0.00035660 BTC 	11.57 USD	✓
73	2021-01-16 21:12:16	<u>c9bc4f4ce72ec23f67a202</u> <u>c23525ad04d78aae1c0bd3</u> <u>628e40bc7dbb07e29789</u>	+ 0.00063134 BTC 	22.62 USD	✓
74	2021-01-01 03:36:41	<u>0cbcbf28bdbe4ba01618b0</u> <u>5b6329f3e38532e673ea2b</u> <u>cf68082121b942bfa141</u>	+ 0.00038570 BTC 	11.31 USD	✓
75	2021-01-01 01:33:25	<u>d1e59ba435223c61886ee8</u> <u>289153976cf3b4693d9724</u> <u>a4ce9b8ec74df7b9fd60</u>	- 0.00413269 BTC 	121.21 USD	✓

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76	2020-12-30 07:43:15	<u>e91dbeea0eb316390419c9072d1faa633d1d1e5872fe9f4a2b4dc5eca302a647</u>	- 0.00025660 BTC 7.40 USD		✓
77	2020-12-30 06:25:20	<u>3b833c559ad37081dafd144c5fe78b1a4c9ca88593ac899071f69b80633e3152</u>	- 0.00048507 BTC 14.00 USD		✓
78	2020-12-30 06:24:28	<u>71e74c8b2181c22607fa857869d9742beccec11f00001fcb3b4daf2a09238e025</u>	- 0.00033046 BTC 9.54 USD		✓
79	2020-12-30 06:24:28	<u>cbf60b15c3187c8c2e95272e9664c22b7b17eeadb0c4656bfd183e2c13e9dbe9</u>	- 0.00042108 BTC 12.15 USD		✓
80	2020-12-30 06:24:28	<u>c638921f97e86112dabd48cd11e05317f296170407184009997a874826c01e5d</u>	- 0.00260213 BTC 75.13 USD		✓
81	2020-12-30 05:41:00	<u>f1d68c8d09808e0991d50ee714d40c9d131a36fdd483595b8398ee0348866444</u>	- 0.00570646 BTC 164.77 USD		✓
82	2020-12-28 10:48:55	<u>601e4d22d2b9f57e16adbd a4d6ae2828ca70b0727e97afad571df74cb66f91be</u>	- 0.00229050 BTC 62.02 USD		✓
83	2020-12-28 04:42:27	<u>8ab408e9cfdd7f94d10a17ff59f25c4f3a4de5c821853f4f8fbf48c0dc73e3a0</u>	- 0.00012163 BTC 3.29 USD		✓
84	2020-12-28 02:31:14	<u>a14548da4ceb0b93290b41d2fe7d9efba22fd8c08a3568ab4b89aa41b2dbe93a</u>	- 0.00064346 BTC 17.42 USD		✓

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85	2020-12-28 02:30:00	<u>3791e4a0aed82c6e70f76e</u> <u>450db0479b2e1f24c2087d</u> <u>1caf1a3bd8815786e498</u>	- 0.00619516 BTC 167.76 USD		✓
86	2020-12-28 02:24:40	<u>9726d0c05369f1b36ad8c0</u> <u>8ed8fed18fa88cfbff3d20</u> <u>ef316e13edb350f96590</u>	- 0.00169503 BTC 45.90 USD		✓
87	2020-12-28 02:23:40	<u>86b74027ed6114485e732d</u> <u>e15b0b027354f7618ad82b</u> <u>4a5290e02daafd1890cc</u>	- 0.00119069 BTC 32.24 USD		✓
88	2020-12-24 14:47:58	<u>2e414054fd62ea388076be</u> <u>127c4ebe67495fc96e28df</u> <u>7b9b7b295788a5d07d45</u>	+ 0.00119069 BTC 29.42 USD		✓
89	2020-12-12 02:39:35	<u>18125748f0d52e03869db1</u> <u>f9a3b3538739bf582765ed</u> <u>a0f043722e54543c2f68</u>	+ 0.00413269 BTC 77.73 USD		✓
90	2020-11-27 00:23:39	<u>56af3298457d8a2f12a5a5</u> <u>2e2db53b3c83134049a199</u> <u>c53774f55e09ea8e8d8a</u>	+ 0.00169503 BTC 29.05 USD		✓
91	2020-11-21 01:03:11	<u>a43e992563dd72a052d570</u> <u>54524245bca6c8ada697cb</u> <u>f2d85761dcf24a928435</u>	+ 0.00229050 BTC 42.84 USD		✓
92	2020-11-12 02:29:19	<u>e53124279ac55a7067f567</u> <u>58792465d815b3392a28d8</u> <u>b788c7316fa5e462b41e</u>	+ 0.00619516 BTC 100.93 USD		✓
93	2020-10-31 12:56:28	<u>3472aadd7d12a549c887db</u> <u>0455758eb0c06dc34a8213</u> <u>617a4431d0a5f5e00e6d</u>	+ 0.00570646 BTC 78.52 USD		✓

#	Date & time	Transaction Id	Amount		
94	2020-10-23 21:15:57	<u>bc441dadf323e52b477756</u> <u>24daafa705e037ff0edd38</u> <u>050a6037a6f93464da4b</u>	+ 0.00260213 BTC 34.11 USD		✓
95	2020-10-10 00:25:43	<u>ede9d387d38f54f82c4655</u> <u>f15452de333b8c43b78a4b</u> <u>3a613621b38097e4f2e7</u>	+ 0.00042108 BTC 4.75 USD		✓
96	2020-10-02 20:54:13	<u>c66d39e0b9231c037e3f03</u> <u>23f06227525b3a29111ea9</u> <u>6d306a7720fb6f3d8acc</u>	+ 0.00033046 BTC 3.48 USD		✓
97	2020-09-18 16:41:00	<u>f257cccca42481ade74d78</u> <u>a160ce36242977f832d8b9</u> <u>293c623ce2741a2018d1</u>	+ 0.00025660 BTC 2.84 USD		✓
98	2020-08-22 15:26:57	<u>68134b77e75798a80e4db6</u> <u>1619cdc4052a5ada6e18d1</u> <u>fef52df8f5ab9d9d5499</u>	+ 0.00064346 BTC 7.49 USD		✓
99	2020-08-11 18:28:55	<u>3dad105e4d8992f99e48af</u> <u>6a9b4b7e1c43ff7c7b95e3</u> <u>59b586fa352217528d95</u>	+ 0.00012163 BTC 1.40 USD		✓
100	2020-07-17 16:49:14	<u>d67aa4d8401edb3130576a</u> <u>5301c8b24dcf24cfb5d00f</u> <u>4ff37bacd7736781029a</u>	- 0.00060208 BTC 5.52 USD		✓
101	2020-07-09 12:40:07	<u>88ce79f35f7256cfee7be3</u> <u>1b126fc4da71015b4490bc</u> <u>4a0d3d384afd0febbe7</u>	- 0.00619286 BTC 57.52 USD		✓
102	2020-07-05 17:31:09	<u>515216258d7d3ee2507c8e</u> <u>a2390e70e0b2065bd58ae6</u> <u>23b5a00352678eeb9ba0</u>	- 0.00192271 BTC 17.96 USD		✓

#	Date & time	Transaction Id	Amount		
103	2020-06-30 21:43:36	<u>e03cf5a9a9ccf467f5d61d</u> <u>10866463ec580be5984c25</u> <u>fb06b115a4fc9a47d8b4</u>	- 0.00189006 BTC 17.44 USD		✓
104	2020-04-30 02:12:24	<u>1667f12ab295427d4cacb6</u> <u>abb584c3bee171067083c2</u> <u>e9160709cef1c04dae05</u>	+ 0.00060208 BTC 5.18 USD		✓
105	2020-04-13 23:05:24	<u>104572383c24c26eac03fe</u> <u>7c95441ded2d2a1e8937dc</u> <u>d4a216e55453f3149db5</u>	+ 0.00192271 BTC 13.20 USD		✓
106	2020-03-20 17:56:30	<u>bc6cc540ce5c39c9daa621</u> <u>2fa25e105f9075226f432e</u> <u>bf716ee2835353030fdc</u>	+ 0.00619286 BTC 38.31 USD		✓
107	2020-03-14 15:10:47	<u>5aefd341f7e4ca5abd38e5</u> <u>ce2f458f16cddb1a7ba0d9</u> <u>4139d68ade43b86ebfcd</u>	- 0.00647754 BTC 34.72 USD		✓
108	2020-03-14 04:19:21	<u>7fdc964b0f7dc0bba8bebd</u> <u>c548e11a23c6316cf5db96</u> <u>4120fbcc39d4dd6add13</u>	+ 0.00647754 BTC 33.50 USD		✓
109	2020-03-05 02:14:18	<u>a3c67947be2d821c1aaedf</u> <u>d9282f295e9ef16999c708</u> <u>5f446330896703c1a4db</u>	+ 0.00048507 BTC 4.39 USD		✓
110	2020-02-29 04:16:58	<u>204ba0079585b4c87fc97f</u> <u>e787ac084dfa2a6aeaf87d</u> <u>913f393f703ea87af68a</u>	+ 0.00189006 BTC 16.11 USD		✓
111	2020-02-22 08:01:17	<u>b621937b210ad2e8f0ae89</u> <u>798afbfb5cb99ae6b8bc14e</u> <u>aabb1f5ce86cb32224c4</u>	- 0.00154823 BTC 14.94 USD		✓

#	Date & time	Transaction Id	Amount		
112	2020-02-22 04:44:12	<u>4174e8ed1151a4e145a426</u> <u>b59954ee8f92df6718a293</u> <u>c7cdc6edef3d5688b55f</u>	+ 0.00154823 BTC 14.94 USD		
113	2020-02-21 18:55:26	<u>aa88608a3fa470af1ceb4a</u> <u>648eb254f74771bb1de17c</u> <u>ffbef5407ab4bd154e5e</u>	- 0.00012495 BTC 1.20 USD		
114	2020-02-19 14:49:54	<u>b7dfaa909fe256d715dc4f</u> <u>65c059751746704867756c</u> <u>73c4b8fa25ff5ea8b11f</u>	- 0.00095581 BTC 9.17 USD		
115	2020-02-15 17:57:58	<u>66aa7519f20fbd7f00e5b9</u> <u>5758268885d4c0078c9a8f</u> <u>e19fefb7b104c3ef8367</u>	- 0.00021210 BTC 2.10 USD		
116	2020-02-15 13:44:21	<u>4147acf6ba1cf64be7dd47</u> <u>8a0821a7ccc23e8f3a7cc3</u> <u>311efc494f679b00184e</u>	- 0.00047856 BTC 4.74 USD		
117	2020-02-15 12:54:14	<u>49993397a3f783aca8548c</u> <u>59ad3f59bde8965b7bed93</u> <u>f395b8275bc9952daf81</u>	+ 0.00047856 BTC 4.74 USD		
118	2020-02-15 12:06:23	<u>6179081ac7fe7ca5b4ef70</u> <u>905dd9ae3f3a85c6434c3f</u> <u>646280751134b0866383</u>	- 0.00209369 BTC 20.76 USD		
119	2020-02-14 14:51:48	<u>2439ed5b10eca3e2714483</u> <u>e0596750421bf013670719</u> <u>9b9288398aed30aa95c6</u>	- 0.00015478 BTC 1.53 USD		
120	2020-02-10 18:12:06	<u>4aee5adf916859943431c2</u> <u>c0ec71372f596305b9b3ac</u> <u>bb4204e2e44a716151a2</u>	- 0.00025048 BTC 2.56 USD		

#	Date & time	Transaction Id	Amount		
121	2020-02-10 16:00:50	<u>4c704218d6d459f4f8de62</u> <u>06318a06008bca21a6bf92</u> <u>b566050acf562e4a44a5</u>	- 0.00027090 BTC 	2.76 USD	✓
122	2020-02-09 12:47:38	<u>36c76c24a8ed000005c2db</u> <u>e2114890f0fb5415918cfa</u> <u>afd414ca27184dd6d599</u>	- 0.00077159 BTC 	7.60 USD	✓
123	2020-02-08 04:58:27	<u>7eafad150b04df54b66320</u> <u>3442bdba7f54d82b9d3a49</u> <u>6fd8029baa943afae2f2</u>	+ 0.00095581 BTC 	9.45 USD	✓
124	2020-02-07 20:22:01	<u>dba951db2d9041683907c8</u> <u>5a59574c9660fbc48773d2</u> <u>7e633b8b66be335affff</u>	- 0.00053016 BTC 	5.24 USD	✓
125	2020-02-06 19:34:03	<u>b5d44c38f57111421a69e1</u> <u>68e1c8de56649a8718e6e9</u> <u>0e9d538e58267f2b52de</u>	- 0.00061206 BTC 	6.00 USD	✓
126	2020-02-04 19:18:09	<u>5f519b93b6aa0c626d7d52</u> <u>0435d490999e2c183a359d</u> <u>16732a394e0de031cbcc</u>	- 0.00079491 BTC 	7.64 USD	✓
127	2020-02-03 16:31:15	<u>a4d10365797b1cf676763f</u> <u>07f6ceff998ee86b5e9da0</u> <u>f5d1727aa1524c84f378</u>	+ 0.00079491 BTC 	7.31 USD	✓
128	2020-02-02 14:36:55	<u>490f3bd2b25e6913c574ea</u> <u>314cdfc0b632bb80340737</u> <u>c813008d143769d4d2ba</u>	- 0.00017032 BTC 	1.58 USD	✓
129	2020-02-02 02:05:26	<u>5babd7fe3111f0de9c9aba</u> <u>fe6ce2e056910168de634e</u> <u>aa477a7d0c85f9d67a0a</u>	- 0.00017996 BTC 	1.67 USD	✓

#	Date & time	Transaction Id	Amount		
130	2020-01-30 14:51:42	<u>5314a59d002d4729d9bf07</u> <u>b663b0a20d068a1517bc0c</u> <u>1afff70602cdeb202413</u>	- 0.00011759 BTC 1.09 USD		✓
131	2020-01-29 00:44:57	<u>a78d554828b04eb27720d8</u> <u>cd7ba0c3fe0f3fbfb605f4</u> <u>0a40f1ba331890a59baf</u>	- 0.00061633 BTC 5.73 USD		✓
132	2020-01-26 18:59:42	<u>53856e24ce0a6147f3e425</u> <u>71210778b860da9a489ea2</u> <u>659980972094815bd2ec</u>	- 0.00047581 BTC 4.23 USD		✓
133	2020-01-25 03:12:11	<u>a70845905eab1bcaa9bba8</u> <u>4e52b5f438b39911d3d893</u> <u>ab041f08d31f19ffe2d8</u>	+ 0.00209369 BTC 17.46 USD		✓
134	2020-01-24 18:15:06	<u>199e4cb18a9e8290d6bd49</u> <u>f2dd6f324f8d5ccaa0b4fa</u> <u>671884bede98ae5e7018</u>	- 0.00062016 BTC 5.17 USD		✓
135	2020-01-22 20:35:28	<u>964d276bd8acb5b46de397</u> <u>456255cf4746f46cc1a7db</u> <u>0d84b77c2485eec582a5</u>	- 0.00449078 BTC 37.74 USD		✓
136	2020-01-19 19:40:12	<u>f0c15db11aa9a685131a8a</u> <u>0fcfa3d5a2bb641cdc1dfb</u> <u>3692167b33cbc42fb96b</u>	- 0.00738059 BTC 63.78 USD		✓
137	2020-01-09 06:22:25	<u>bb12aaf37aa02f663d688e</u> <u>f236836964c32b5b82b58c</u> <u>105ac9301d2d62528aef</u>	+ 0.00738059 BTC 57.69 USD		✓
138	2019-12-28 15:06:05	<u>1949bc3d14e7fd1e97ecf9</u> <u>6f845bd9009a91eb8aa2be</u> <u>0a86c81a697c21ce8923</u>	- 0.00419573 BTC 30.99 USD		✓

#	Date & time	Transaction Id	Amount		
139	2019-12-28 13:45:53	<u>c2d5f196a0a4a3ee2f7f8f45e46fdebf3471166de219d4efe4501a88b46dd545</u>	+ 0.00419573 30.99 USD	BTC	 
140	2019-12-20 22:55:14	<u>2d3760ed2b69aca14672dd9237f721866de3d83bdabb552a34dd486d1a1d1df8</u>	+ 0.00449078 32.03 USD	BTC	 
141	2019-12-16 16:59:59	<u>ff461f94dc92ba0bbff6d95ba5260a03d5e0074e9bf2d42500b6c5ae4ae6f560</u>	- 0.00311891 20.65 USD	BTC	 
142	2019-12-16 16:26:43	<u>993bc1e9905fb00b826f77791672a479de7fbaf992aea0ef3a825f7ebc966c67</u>	+ 0.00311891 20.65 USD	BTC	 
143	2019-12-11 17:14:43	<u>c0b8d10610ff992d1a916913fee9929e5105c9e95a86ecd45bae50fa16af7152</u>	- 0.00126577 9.11 USD	BTC	 
144	2019-12-05 18:40:46	<u>875fa48d06b7f10a93d2d3397747360b047cffb6670cb98b0d97ae411c8500b2</u>	- 0.00135753 10.21 USD	BTC	 
145	2019-12-05 17:55:13	<u>b871173e0b81b1da1fcd2b1bcc4350effaeda6813e0eac785f1ebe46854b5f46</u>	+ 0.00135753 10.21 USD	BTC	 
146	2019-12-03 16:23:16	<u>5dfef396092e86383c642de0c3e13c09fc7306c1f1a0442fb46e562dfb6db9c1</u>	- 0.00211057 15.18 USD	BTC	 
147	2019-11-28 00:19:04	<u>21abfdcd8eb8282f9a1069b49c8b81807a93b531be7d8bdf473a37a47d6056a1</u>	+ 0.00126577	BTC	

#	Date & time	Transaction Id	Amount	
148	2019-11-23 01:19:14	<u>d9be3296998e0182c9caa1</u> <u>9eeb51835813589001fae1</u> <u>4e6b3d9fce7db0054e96</u>	+ 0.00211057 BTC	✓
149	2019-11-15 20:37:57	<u>854e36f5b26771d2748fb6</u> <u>44af344c3cea379ddada2d</u> <u>9cbfe27facc2467889fa</u>	- 0.00134233 BTC	✓
150	2019-11-15 19:22:29	<u>2d6380ac5e4a78860aada1</u> <u>dce53fb7bbda9c86b9e6a2</u> <u>ddbb0bcacf8c7b8ae725a</u>	+ 0.00134233 BTC	✓
151	2019-11-09 16:36:31	<u>fab108b0a59765764875f2</u> <u>a5f7cc456e32f59522385f</u> <u>5dc0dcaea08790269131</u>	+ 0.00061633 BTC	✓
152	2019-11-03 15:01:20	<u>556ba19e9c1fd378a1f1ad</u> <u>f3c6a6e2abc2c0af6f7870</u> <u>e5d1fb1bf4e8fde3bd96</u>	+ 0.00053016 BTC	✓
153	2019-10-18 18:52:38	<u>a20eda33839d1f1b1f9e44</u> <u>dc96f29dd9704be322ce5f</u> <u>32080f80f54aff29f418</u>	+ 0.00047581 BTC	✓
154	2019-10-05 00:08:19	<u>9af3780a9a82ccc428cf0f</u> <u>e3e30c61aaa93d866d7ed4</u> <u>b01b11c9aeb9cb4401a3</u>	+ 0.00077159 BTC	✓
155	2019-09-27 02:09:44	<u>47921ad7dad1098e119d41</u> <u>dbdcba55b4824cc2ffc54d</u> <u>f8c92b408cbf4dc55b8c</u>	+ 0.00061206 BTC	✓
156	2019-09-06 03:07:58	<u>4f1ec835f88c9d328e1aa8</u> <u>7c0fe618e5459c690620eb</u> <u>46c2c1ee028f49d6a9af</u>	+ 0.00025048 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-21 16:46:39	<u>901aa1b80f08a3e3569368</u> <u>880aa2e6295c0d6e0ed4cd</u> <u>2fed5d0498d27330945e</u>	+ 0.00017032 BTC	✓
158	2019-08-16 00:26:48	<u>f18489c13ff21e718c47dc</u> <u>e58948dcb3ee4c66c00648</u> <u>60243b642c06addf983f</u>	+ 0.00011759 BTC	✓
159	2019-07-26 20:27:24	<u>965babbc40f0bde03725299</u> <u>4926032c1b08e0a774114e</u> <u>f4c530aa5511e48417fc</u>	+ 0.00012495 BTC	✓
160	2019-07-09 18:26:12	<u>a7a34039027d6fd5159275</u> <u>dd5b701b6c99656b1b95ae</u> <u>0b890c641a1570d4795c</u>	+ 0.00017996 BTC	✓
161	2019-05-31 03:02:25	<u>0102795f9ceda540f4f4d0</u> <u>9671f31055b590da9408ed</u> <u>4882a9d48438b584a1ae</u>	+ 0.00027090 BTC	✓
162	2019-05-23 17:52:46	<u>a661a6f5742bbb874c1097</u> <u>099840903eb3984e51479a</u> <u>61ae7c7436c9ecd01e06</u>	+ 0.00062016 BTC	✓
163	2019-05-03 04:23:59	<u>d94ec0ce73530a5f37163d</u> <u>4725bea79a1b2e106b5efd</u> <u>447892bcbf9cb4f959da</u>	+ 0.00021210 BTC	✓
164	2019-04-18 15:29:57	<u>2c0ac01390d9ef24823801</u> <u>f080b59a0d04fee63abd5a</u> <u>e7ea4787dce6a8fd06ce</u>	+ 0.00015478 BTC	✓
165	2019-04-08 15:18:21	<u>21013e9caee091402915e4</u> <u>680bbfb7fd11ca7fe34861</u> <u>f6115ca3dd9804f2d6fd</u>	- 0.00028549 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-04 09:26:32	<u>0310d4012026f76821153d</u> <u>903990ddd57d05b9cddcfd</u> <u>502ef206fa47c1bb5908</u>	+ 0.00028549 BTC	✓
167	2019-03-29 01:14:17	<u>7266df8a4b7a0f25ecf99d</u> <u>4cd58d9499c22e0dd10bdd</u> <u>95400d0c9f08e64f375a</u>	- 0.00096177 BTC	✓
168	2019-03-29 00:38:06	<u>c8f7ce3e87fdc619cafec7</u> <u>038a47f434ab80d8be69f6</u> <u>cb096b38cb7fdfd52c9c</u>	+ 0.00096177 BTC	✓
169	2019-03-14 00:34:50	<u>2eb43979a655c573e9342a</u> <u>2065a17b35c72802ee2f2d</u> <u>b2f31bbb395ff1bd44f3</u>	- 0.00038520 BTC	✓
170	2019-03-13 23:39:00	<u>f773fb1d816f9077c10f74</u> <u>236aa0bd27748ee66d5caf</u> <u>3d0b0e595c0a171bf2ea</u>	+ 0.00038520 BTC	✓
171	2019-03-08 19:02:47	<u>7753143cb8db20f4a29227</u> <u>aa72577e9918ed8f4edf67</u> <u>a826744942e2cd8c4a68</u>	- 0.00051960 BTC	✓
172	2019-03-08 18:48:53	<u>8aeb22f7970b6dbe232599</u> <u>9376a85a1f8c645007110c</u> <u>29c1851e046b189f7de4</u>	+ 0.00051960 BTC	✓
173	2019-02-25 18:47:59	<u>8e0685122a44c54fc71b</u> <u>068d7b06f79baa47f963d6</u> <u>02f252e039e26133591a</u>	- 0.00035563 BTC	✓
174	2019-02-25 18:13:13	<u>4295d3e2c2bd8c60063ef6</u> <u>de71a7518b43232bb4e1e3</u> <u>efd1ef87d7ae5d40a7bd</u>	+ 0.00035563 BTC	✓

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