

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LneeAdRKfEXQG32dT41qtxfP3RJAC5hLY</u>
TOTAL RECEIVED	2.73353717 BTC
	172,393.25 USD
TOTAL SEND	2.73353717 BTC
	172,393.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 08:00:42	<u>e760636769ee1067795057</u> <u>151595e17478e4eb643c51</u> <u>b7955a71a862b8bba013</u>	- 0.00000547 BTC 0.20 USD	
2	2021-03-22 05:52:23	<u>9b010ad4c75d1b660ec193</u> <u>90ab4a320345cdb7583a2e</u> <u>682e15090cd2e1f77112</u>	- 0.00465686 BTC 251.85 USD	
3	2021-03-21 15:38:55	<u>1bfb9e62a3b2b305db6ee4</u> <u>12c67f8350ad01cb92f246</u> <u>274746c6c3edf3ef98e3</u>	- 0.00845486 BTC 457.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 10:45:19	<u>556be66dac0a3a05994a18d2b2a7b65e87d6fe08c436bc7abd6ec99f511d3ada</u>	- 0.00173593 BTC 99.55 USD		✓
5	2021-03-21 10:26:02	<u>4a9067f7076c77201e15decc00ffd4488ea34d27d6eca6e7f3018dec39740bc7</u>	- 0.01149042 BTC 658.99 USD		✓
6	2021-03-17 09:06:26	<u>00131d9eaf33acf03da7bc839db87fb18bb0c953dcddc9548847195cc3a5c74b</u>	- 0.02558547 BTC 1,507.31 USD		✓
7	2021-02-18 15:53:17	<u>f919eb0c52869fe587814c61d2cd1505dcccef0a46d95f0ec8042686941f8612</u>	- 0.05129493 BTC 2,867.69 USD		✓
8	2021-02-07 12:30:36	<u>4d60ffa2135e5696a1c1927bcb3c6eb37ec901a1cacaafd1649aae603567d502</u>	+ 0.00000547 BTC 0.25 USD		✓
9	2021-02-07 11:28:51	<u>1d1df628f8fb9b821d5f6a5195296bb31540b2392fd59c0deef031e452f3295</u>	+ 0.02558547 BTC 992.60 USD		✓
10	2021-02-06 06:15:31	<u>ce72447cb409a8bbb041f3de019b36f61c766f06505f08c31202515ae95d7660</u>	+ 0.05129493 BTC 2,010.09 USD		✓
11	2021-01-26 16:12:28	<u>a7e0e487847bd8f41cf13f667161ee10b86783928111628e1f3f95d2a3f6e879</u>	- 0.04484089 BTC 1,361.64 USD		✓
12	2021-01-25 05:46:49	<u>3e7c94d14cdcc1d508696d8a1de0d39bfd8f3b813ce5bba637cf65fadd3daf8a</u>	+ 0.04484089 BTC 1,446.30 USD		✓









#	Date & time	Transaction Id	Amount		
13	2021-01-15 16:21:58	<u>70e12d97670df7f600bb79</u> <u>7b9e534461149d39c25d9f</u> <u>26cf4a710fd989f06614</u>	+ 0.01149042 413.59 USD	BTC	✓
14	2021-01-02 08:18:08	<u>3d1f4f5db3e56a9ef3c14e</u> <u>b4bf476e245bbed0afbfe1</u> <u>9c5028c742c369b0be5e</u>	- 0.00930000 299.25 USD	BTC	✓
15	2020-12-31 22:34:48	<u>390f95c800f6307f160e5e</u> <u>a8b57c3ddd7932c0b54027</u> <u>df6cf0e20c23e1b35490</u>	+ 0.00465686 136.59 USD	BTC	✓
16	2020-12-31 22:19:35	<u>6af8ace75c2998dcf268be</u> <u>e5b4c4bc8cb5f9eb8b6c44</u> <u>3106f8b3e8ed3a0cebff</u>	+ 0.00173593 50.91 USD	BTC	✓
17	2020-12-30 07:12:54	<u>6c344542964624d7d9fda8</u> <u>c9ab6d9d8742c56fc8dd12</u> <u>bf419cc22f4a3098c82e</u>	+ 0.00845486 244.13 USD	BTC	✓
18	2020-12-28 20:34:38	<u>7f37f20cb207c6cbbc46a4</u> <u>58be5571cffc9e0312a243</u> <u>73e8221971415785c483</u>	+ 0.00930000 254.68 USD	BTC	✓
19	2020-12-04 19:50:26	<u>a7ec496339bc0a1cd19e65</u> <u>878d064106c417b8a4e4ad</u> <u>55d00ad7e0754e67701f</u>	- 0.01656129 317.10 USD	BTC	✓
20	2020-12-04 19:42:06	<u>f4ddeeb82e1eb13c79bd21</u> <u>19cfec30cc890bfa3ab7d3</u> <u>29e6a986bf7c4a7e4c92</u>	- 0.03828833 733.13 USD	BTC	✓
21	2020-12-03 21:40:49	<u>5f27a22448c936be45be79</u> <u>0c91b221615dd604c0e5ef</u> <u>5fb0daea2ed986cde064</u>	+ 0.01656129 308.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-28 06:00:23	<u>5f710978ff11a0a146473d</u> <u>6ec3c857379bbc47dcfa61</u> <u>2f7bfa4484940417ab67</u>	+ 0.03828833 678.46 USD	BTC	✓
23	2020-11-26 15:14:49	<u>58df0abad6e45294fa1c28</u> <u>6953a294091b6ebd2d6f0f</u> <u>9e7f75027ef654202f68</u>	- 0.05435317 931.58 USD	BTC	✓
24	2020-11-23 03:39:34	<u>91e5ae56e5c5d679c492d9</u> <u>f2e7d7088e030bc7d33465</u> <u>fb4aacd269e8e544de5</u>	+ 0.05435317 998.35 USD	BTC	✓
25	2020-11-20 05:52:33	<u>6d268f974574c2902adae0</u> <u>be02f51dc2aeeb91e8b000</u> <u>745cdd25ef4d691bd1a0</u>	- 0.00902327 168.33 USD	BTC	✓
26	2020-11-17 03:44:00	<u>f9ec5aca7d751be7088bc5</u> <u>fe5e3b5faeaf26bc53512f</u> <u>4531953ac5ef2ae144e6</u>	+ 0.00902327 159.34 USD	BTC	✓
27	2020-11-12 23:29:24	<u>0ccdcfa4b4dea5476b24cd</u> <u>824b63fa807a782d7fd5e3</u> <u>ed1975c53243f8be5d6c</u>	- 0.00992056 161.91 USD	BTC	✓
28	2020-11-12 23:29:24	<u>1c7c1ea4b898d250ef2e7b</u> <u>b479e88dfd1220c5c95d09</u> <u>0c21d217a383e1cebd53</u>	- 0.00783840 127.92 USD	BTC	✓
29	2020-11-12 23:27:29	<u>2bb13f82619c709ce55a36</u> <u>d9c2b826d81256d30bdaae</u> <u>dbc40d4f5846c53a50d7</u>	- 0.01537170 250.87 USD	BTC	✓
30	2020-11-12 14:37:46	<u>3af2b208a95f10b072f08a</u> <u>736b93ff1694b03d0d06c2</u> <u>c3402b3577359fb2e447</u>	- 0.02411598 393.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2020-11-12 14:30:14	<u>3f023f2022559870d157cc</u> <u>ebaf1291917f218dbe5bef</u> <u>69f578e0b6b138a20b63</u>	- 0.09885330 BTC  1,613.35 USD	✓
32	2020-11-12 14:28:50	<u>027b58c39a85ee2ee29545</u> <u>53a84c6dad7df60883c05</u> <u>464131d35ff77ec7f404</u>	- 0.06723000 BTC  1,097.24 USD	✓
33	2020-11-12 04:40:06	<u>aab35f308fc2ccc9f1152a</u> <u>b4a2d204bcf73c22c19f09</u> <u>f9d4fb88f0bd0f8a9203</u>	+ 0.09885330 BTC  1,610.50 USD	✓
34	2020-11-11 01:39:44	<u>584a2883825fbcd942952</u> <u>eaecae83aa8fe97662d2e1</u> <u>3a2cb0d79f89bc004928</u>	+ 0.01537170 BTC  241.09 USD	✓
35	2020-11-10 09:46:02	<u>d85d7e10a3efb394104960</u> <u>5a914d356c13c56127df63</u> <u>8b05a6d205c8cfd0023f</u>	+ 0.00992056 BTC  151.75 USD	✓
36	2020-11-09 23:41:53	<u>1fba5318b537ceed4565f6</u> <u>ca09c199e2804b5e97e391</u> <u>ce9e93bd1e0a8f5e8870</u>	- 0.01184260 BTC  181.15 USD	✓
37	2020-11-09 23:41:53	<u>1fba5318b537ceed4565f6</u> <u>ca09c199e2804b5e97e391</u> <u>ce9e93bd1e0a8f5e8870</u>	- 0.01147956 BTC  175.60 USD	✓
38	2020-11-09 17:41:36	<u>d5ae995476b8e22a1e792c</u> <u>de082e8db91d1e3b44c17e</u> <u>145b555dbc8364cbcb</u>	- 0.01161450 BTC  177.66 USD	✓
39	2020-11-09 17:32:43	<u>14e95430f754b2e8de3a18</u> <u>2e44c6dccf54c99fcca3e2</u> <u>020536487205890db88e</u>	- 0.00870000 BTC  133.08 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-11-09 16:49:25	<u>7ef745e96e9d35854308bf89d7ffd2909b5fd049269bc2cc20611def7d545832</u>	+ 0.06723000 BTC 1,028.43 USD	 
41	2020-11-09 12:16:22	<u>b81cb1d58e86a1dcdcf49abee68f7cfd7fefb5ab4e3484d7111e9bbfd6d4d3f9</u>	- 0.01265775 BTC 193.62 USD	 
42	2020-11-09 10:33:50	<u>1a4999e085e5ad6e7739af163a0e188455ad652818df7156e9c7cb58d1204ac</u>	- 0.03763500 BTC 576.88 USD	 
43	2020-11-09 10:32:23	<u>f31cdb905b084ed1ab259912af88b427559680f0d6ac257b4d51c99c2a8a2709</u>	- 0.00536739 BTC 82.27 USD	 
44	2020-11-08 23:27:24	<u>ec4a73972ac3637480ccaf7fc4b0c42e1d8d3f3361644f480c86374c9cca6044</u>	+ 0.00783840 BTC 120.15 USD	 
45	2020-11-05 13:54:29	<u>026c03b2359a74f651e85afc29522ae014c24862711d445a260a1cd2f043800d</u>	- 0.03850600 BTC 599.92 USD	 
46	2020-11-05 10:20:54	<u>1a6b1decb856e6f18569c2bf50caa5b130667d2c8c6eec1d1e0110234c29e7d4</u>	+ 0.02411598 BTC 375.96 USD	 
47	2020-11-02 20:26:35	<u>c5bb333185943035ffa064a04fa10a7de5cb3e9cab9c8f6b70d94bd502978961</u>	+ 0.03850600 BTC 539.99 USD	 
48	2020-11-01 17:36:47	<u>47c90364e0aedaf470a87f5bfd0ae9146f6496b336c9bfc7c2aad26a24c121f0</u>	+ 0.01265775 BTC 171.50 USD	 

#	Date & time	Transaction Id	Amount		
49	2020-10-31 20:46:26	<u>3af321f7b54d98eefe82ff</u> <u>6446580670b871993cffa1</u> <u>523f779a507838023683</u>	+ 0.00536739 73.86 USD	BTC 	✓
50	2020-10-27 12:40:48	<u>d2c37062bb0256340032bd</u> <u>7fbcadef43084e243356db</u> <u>d485439d5a07bdd5decb</u>	+ 0.03763500 499.28 USD	BTC 	✓
51	2020-10-23 21:15:57	<u>d7bc524cdd8df420087e5c</u> <u>91859941f0b7f8ef999fe8</u> <u>76743123ba2597f2a344</u>	+ 0.01161450 152.28 USD	BTC 	✓
52	2020-10-22 17:27:16	<u>9d8b061f0ee1ce866f2f75</u> <u>0142c251dcb07375c5efae</u> <u>57e2d3cf18a1e5e45712</u>	+ 0.01147956 148.35 USD	BTC 	✓
53	2020-10-20 11:16:28	<u>ec3130e5346e52e796b6f9</u> <u>695043d557d3571627ff84</u> <u>5a9d1937149b89ca7fd6</u>	+ 0.01184260 141.04 USD	BTC 	✓
54	2020-10-18 08:01:24	<u>d3f9742a2109fb8a62242f</u> <u>9cc609b3a3289b4ddeb310</u> <u>6984318fc18ee85c1a16</u>	+ 0.00870000 100.07 USD	BTC 	✓
55	2020-10-16 13:57:01	<u>535c62769fc1473a62e672</u> <u>c57fc443a620a837b9ca72</u> <u>17e18514f030285a03b3</u>	- 0.02203250 250.29 USD	BTC 	✓
56	2020-10-16 13:50:45	<u>dcb2e2961e8b7a612c6cbb</u> <u>7ad6eb512a3091fb5a43c4</u> <u>142b880991acd171d547</u>	- 0.03736050 424.42 USD	BTC 	✓
57	2020-10-16 13:50:45	<u>46e29ddf53da9a4e18fce1</u> <u>394fd66a701901067f10c8</u> <u>3076aa7e4dcc04a1334d</u>	- 0.02751465 312.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-16 13:50:45	<u>46e29ddf53da9a4e18fce1</u> <u>394fd66a701901067f10c8</u> <u>3076aa7e4dcc04a1334d</u>	- 0.02700000 306.72	BTC 	✓
59	2020-10-16 11:27:38	<u>65b974a0b7110323b09e77</u> <u>4c0a1836a8a78d79ced48b</u> <u>0d8ba4dae55b656f72ce</u>	+ 0.02751465 311.44	BTC 	✓
60	2020-10-15 11:00:02	<u>98bcadb02be740c80bc16e</u> <u>7139a777aaabb7d475c4a6</u> <u>865838c63d69e08ee5b8</u>	+ 0.02700000 310.63	BTC 	✓
61	2020-10-11 08:17:11	<u>86c69921b9eafaf8c44026</u> <u>50ccbc89c06f3172f1da59</u> <u>e7f08ff70abf2e8d54d5</u>	+ 0.02203250 250.48	BTC 	✓
62	2020-10-09 10:54:23	<u>4c20d13191afde5d625dd2</u> <u>878f055838f2dcab7a249e</u> <u>d0e6b5064774cdfefa12</u>	+ 0.03736050 412.85	BTC 	✓
63	2020-10-09 08:26:15	<u>6bc60ad40dab8a89e65e2c</u> <u>2d6f05d9fd2975a4b74b59</u> <u>3a540185ba3c52800eb0</u>	- 0.11853184 1,309.85	BTC 	✓
64	2020-10-04 04:46:32	<u>c215f2e55ff5ddee950c48</u> <u>85f1768f66637e07782cd2</u> <u>2b511d2e1ad7c473d272</u>	- 0.02286816 243.92	BTC 	✓
65	2020-10-03 06:12:29	<u>95b5781d32032cba4c6235</u> <u>2d9f8a614e7224123e5059</u> <u>ba9dd29b250a3ec88cd6</u>	+ 0.11853184 1,249.56	BTC 	✓
66	2020-10-02 12:10:32	<u>b0c7b7558faae63d7c5e56</u> <u>35976ea10b24eed978d1fc</u> <u>c5b845527edb2284b5e7</u>	- 0.04289200 452.17	BTC 	✓




#	Date & time	Transaction Id	Amount		
67	2020-10-01 18:14:46	<u>d590f22fa38eed12c57190</u> <u>b59d73e6915d49d2056d80</u> <u>5e1393cd5550105bead4</u>	+ 0.02286816 241.72 USD	BTC 	✓
68	2020-09-25 15:00:53	<u>0659af3ccbd015657c2067</u> <u>c097b52f842d337c4307d1</u> <u>14f674e8978031d745bd</u>	+ 0.04289200 460.17 USD	BTC 	✓
69	2020-09-25 09:30:43	<u>bb0d70f165054a72620048</u> <u>2511e58201a0d1c0b6aabe</u> <u>f25a09479d52ef03b94c</u>	- 0.11132842 1,189.73 USD	BTC 	✓
70	2020-09-25 09:30:43	<u>af5cdc78eb91de859158df</u> <u>830463f77564d50be62865</u> <u>5aa37d9470fe0f9b0ec4</u>	- 0.02913100 311.31 USD	BTC 	✓
71	2020-09-25 09:30:43	<u>283908ee9945a199f86857</u> <u>afce782c3744de1fb48bd7</u> <u>15780631c27ceb42429c</u>	- 0.02653500 283.57 USD	BTC 	✓
72	2020-09-25 09:02:15	<u>3a2fba5cd5781a85382ac8</u> <u>295319224687ad0bfcba1</u> <u>9593f01cbb1661ab5854</u>	- 0.08227702 879.26 USD	BTC 	✓
73	2020-09-21 21:19:37	<u>1d18cbd5e0ea7678d0bacd</u> <u>0caedf22ca9cda26cc0010</u> <u>afe80e8e5314bce22705</u>	+ 0.02913100 306.73 USD	BTC 	✓
74	2020-09-21 07:30:02	<u>7825784dbef82996ddcf34</u> <u>7c5b8a72e0813949f0e126</u> <u>d704e59560110f37dd13</u>	+ 0.02653500 276.42 USD	BTC 	✓
75	2020-09-20 14:28:00	<u>eb231ec9cbf4188a0b2807</u> <u>1100adfb176a95fa7e8b5d</u> <u>73702c0b3750269e87b1</u>	+ 0.08227702 857.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2020-09-20 11:47:40	<u>2df69b74d96e9515ea7408</u> <u>5b54eb523d53406b360f75</u> <u>6a643acedda201bc5e8a</u>	+ 0.11132842 BTC  1,215.73 USD	✓
77	2020-09-18 11:21:29	<u>c75de81dd3e11fabdc3a1e</u> <u>4c391e11cb3118c77e5fe5</u> <u>21b8f57b6b0b19424ce6</u>	- 0.02756400 BTC  301.36 USD	✓
78	2020-09-18 11:15:12	<u>3994ea057d13bdcc587c3d</u> <u>b66583d2a255cab74ca543</u> <u>3c2e289e5406bbf26b16</u>	- 0.04812155 BTC  526.13 USD	✓
79	2020-09-18 11:14:19	<u>9a992e3c3fed59ce838498</u> <u>cd38241238ae136dbb2797</u> <u>c0715c0f3d07ccd86fad</u>	- 0.00966700 BTC  105.69 USD	✓
80	2020-09-18 10:58:11	<u>eca37ae13c0860a32d593c</u> <u>28f449f67e5810f903aefc</u> <u>00c0fe29956c4be15cae</u>	- 0.09749000 BTC  1,065.89 USD	✓
81	2020-09-17 08:54:47	<u>145b65945f842195fad5d1</u> <u>f54d638e7949f9f29a528b</u> <u>aa6dbc21299ce6ab9267</u>	+ 0.02756400 BTC  301.54 USD	✓
82	2020-09-13 21:19:35	<u>c792cf52ff5bea914f42e3</u> <u>d0da677087fd9f4a9ce05d</u> <u>70d8d2980c121467651d</u>	+ 0.09749000 BTC  1,040.39 USD	✓
83	2020-09-12 12:25:37	<u>1023747905ac28404e30db</u> <u>69b3fa1b74d2b7ecd59487</u> <u>c7727f10a8dbf3540326</u>	+ 0.04812155 BTC  497.23 USD	✓
84	2020-09-12 08:38:24	<u>1ce940e590a76540ef7ff8</u> <u>cff0985d19eeee08c3ec61</u> <u>f8c0808dc6f1f6f3f661</u>	+ 0.00966700 BTC  100.93 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01495350 156.12	BTC 	
86	2020-09-12 03:10:28	<u>2d0cd34c57d23a92b56cd1</u> <u>90151eafad153e7d6db8e6</u> <u>d91a5ad13d0b12c6ee4d</u>	- 0.00491576 51.32	BTC 	
87	2020-09-12 03:09:48	<u>ba31801218c6f87fdc1ec0</u> <u>52b460fb8c3681dbb5e4de</u> <u>462cb892655e30c38abe</u>	- 0.00506834 52.91	BTC 	
88	2020-09-10 11:48:33	<u>e8a3e8bfa64bf07ec8cce4</u> <u>a70d184fa8ac6840d47458</u> <u>dfd60ddb65552d28be43</u>	- 0.02982567 308.30	BTC 	
89	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a</u> <u>5a039516b0e1dee845e7af</u> <u>16d1a29e45aea196c5d8</u>	- 0.04355120 450.18	BTC 	
90	2020-09-08 15:32:45	<u>889a51b9c8a8b07ea2090e</u> <u>55142491517b2eb76dd2ec</u> <u>6fee82b6bb0e3b0eaae4</u>	+ 0.04355120 445.05	BTC 	
91	2020-09-08 13:59:48	<u>908a8471e4667becf03145</u> <u>1f7ed6a45b7887c56da717</u> <u>37cc6a26a8b8f3d26ad2</u>	+ 0.01495350 152.81	BTC 	
92	2020-09-07 17:51:52	<u>ebc28338c24ff9cef54186</u> <u>331b64538f8683c4f945ff</u> <u>e71d58293a2410d94bda</u>	- 0.00143130 14.49	BTC 	
93	2020-09-07 17:51:09	<u>37b0e173727f1bd89a8de0</u> <u>b668c8b3fedf084ad4489d</u> <u>8ed34665945be42005c9</u>	+ 0.00506834 51.32	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-09-06 05:30:15	<u>b1fda3cd438e55aa0c13a8881277fe6b27cd1f450141e46b6b7690843852794d</u>	+ 0.02982567 305.89 USD	BTC	✓
95	2020-09-03 06:39:58	<u>73f74d2b07481693647cf5dfe83b9b7b2f46558b528996d7c9d3735e4955cdef</u>	+ 0.00491576 49.84 USD	BTC	✓
96	2020-09-02 18:41:55	<u>df5dd5cf7e160fe145bf9cd0fbb4cb5015a4b667bab7fe171b8bcea57d5edc5c</u>	- 0.03010000 305.23 USD	BTC	✓
97	2020-09-01 02:43:16	<u>9db4a3208305b1e9efbfa212882509cd4f13f81c7fb25d3bf5f03615464e0657</u>	+ 0.03010000 358.85 USD	BTC	✓
98	2020-08-30 22:11:04	<u>68bee32850bce7045dd545c56ceffff67f7de6c4fa2dd1a1fab52f2411e99ff32</u>	+ 0.00143130 16.67 USD	BTC	✓
99	2020-08-30 00:31:56	<u>77701d8ed6aaab73ff7895ad3a327ed1dcaec534737a43893a532d304a53c5ae</u>	- 0.00066310 7.76 USD	BTC	✓
100	2020-08-24 11:03:51	<u>f7d7976a88f74d999a0d13352e13062310bb12bac60ca8c3662897d082ac0a4e</u>	+ 0.00066310 7.79 USD	BTC	✓
101	2020-08-16 00:24:03	<u>42b630adbe1d3b987eca91f12ed918e7b00557c88e1d7d8e162a5997c6cfc8f8</u>	- 0.00497278 59.23 USD	BTC	✓
102	2020-08-16 00:24:03	<u>edcb6adc00b88bf47edbf2d1a7bea6b29428c8b015c7aedb73e653e8bd7427b5</u>	- 0.00469595 55.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2020-08-16 00:17:58	<u>90b12e13c15278be16df33</u> <u>3746a8225433c79aa04003</u> <u>3a50e0adecb4cffd8d92</u>	- 0.00573759 68.34 USD	BTC 	
104	2020-08-16 00:17:58	<u>f8faa45435a1ce160c32e0</u> <u>78b14cd6f929f0b941eebb</u> <u>f052ef41fb3b3c31da0c</u>	- 0.00298433 35.54 USD	BTC 	
105	2020-08-13 13:25:30	<u>b91932f08412910fd40917</u> <u>346c3e1987cea4dac9bffd</u> <u>26c9ca09dadd9885b340</u>	+ 0.00298433 35.09 USD	BTC 	
106	2020-08-12 17:09:53	<u>107373c6cafe7c1d6783e6</u> <u>a01be2c03e7dc847f9d251</u> <u>a20cf41e0a5f79803c8b</u>	+ 0.00497278 58.57 USD	BTC 	
107	2020-08-12 13:55:57	<u>079e84337018668bef1908</u> <u>8a22d81ab1bccd56049a6b</u> <u>a4aa48bb66df2fa6f1e9</u>	+ 0.00469595 55.31 USD	BTC 	
108	2020-08-12 00:11:19	<u>48f8fa4647f43270f2adeb</u> <u>7171991e366a696a85b03b</u> <u>8cc6677e5c0b626ac163</u>	+ 0.00573759 66.35 USD	BTC 	
109	2020-08-09 02:58:53	<u>ef9cb933d8c7e539eae53a</u> <u>616feebe0071105ddd6e58</u> <u>9a714cf94c93ca7ba6de</u>	- 0.01046498 122.24 USD	BTC 	
110	2020-07-27 18:51:50	<u>98497f6e5741372b52bd09</u> <u>d8c4ec4e96b81881f23f15</u> <u>9ed4e83ca992a89b6d52</u>	+ 0.01046498 114.13 USD	BTC 	
111	2020-06-11 22:34:09	<u>9d122e7aaf41c7fb3da930</u> <u>f94d798bf4c9f6a021368e</u> <u>08f1cae5950184c9cb5e</u>	- 0.00366006 34.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
112	2020-06-11 13:11:58	<u>a322a643a638a2538a5b07</u> <u>b2647baf7457f24ec70ebe</u> <u>1467923aee6bce6371dd</u>	- 0.01451377 BTC  137.37 USD		
113	2020-06-02 14:39:08	<u>882f54ad79abf2a3154fdc</u> <u>1d3ce0818ba2139311af4d</u> <u>787809aca7c2c85c9fa2</u>	+ 0.01451377 BTC  140.29 USD		
114	2020-06-02 12:07:58	<u>4b27d3fa752a47796ebca6</u> <u>0752fe9f21de8daf376e5a</u> <u>cda99a7b1ef3831b2d89</u>	+ 0.00366006 BTC  35.37 USD		
115	2020-05-30 12:17:57	<u>d06276a021c0b1824d8e04</u> <u>858f1e81269b9e311aba12</u> <u>2f360c77ff354ca72caf</u>	- 0.00431427 BTC  40.76 USD		
116	2020-05-30 10:01:48	<u>bc2be41d9c3c5430cca34c</u> <u>f03245cd870d43e5b9e5aa</u> <u>d3c33f998020240882fb</u>	- 0.00733375 BTC  71.12 USD		
117	2020-05-30 09:39:39	<u>7eeb39c7ea754b61fa2b00</u> <u>c69d404ef083a9b462edf7</u> <u>95649621ab84504718ff</u>	- 0.02074539 BTC  201.18 USD		
118	2020-05-22 09:17:03	<u>c2cc53439473e87172326c</u> <u>564cdb4af2929ebe690976</u> <u>04306b647d67e8175855</u>	- 0.10507268 BTC  963.51 USD		
119	2020-05-16 12:52:48	<u>3bc2126a6fb23ea315a85f</u> <u>452a3e94095f4eb433f9f6</u> <u>94bdca2a7b7e92c04e31</u>	+ 0.10507268 BTC  1,017.10 USD		
120	2020-05-14 18:26:16	<u>5caceac8ce3ee934b3211f</u> <u>77da05ffc04a6527f81abd</u> <u>35824a9182bd18d874ba</u>	+ 0.00431427 BTC  40.19 USD		

#	Date & time	Transaction Id	Amount		
121	2020-05-14 16:32:25	<u>555d784dda45119d2da651</u> <u>efb3e2c21ac16ad518d9d6</u> <u>64ba263b827765d34e90</u>	+ 0.02074539 BTC 193.27 USD		✓
122	2020-05-14 07:53:03	<u>4e033209207dbd1e62d3c4</u> <u>309c7f8ccdc15c0bbc2d99</u> <u>70cf809c43c9d9c74fb3</u>	+ 0.00733375 BTC 71.81 USD		✓
123	2019-03-14 08:57:35	<u>0e207b8b76bf4ba58eb0b7</u> <u>194a9581dacd8758dc8344</u> <u>5af708a2490a8fddcba7</u>	- 0.06200000 BTC		✓
124	2019-03-12 08:22:46	<u>5b3143453b59caf7770a20</u> <u>9b23f4343640ab3e88a548</u> <u>85142a7d98647b499f83</u>	+ 0.06200000 BTC		✓
125	2019-02-22 16:29:15	<u>624c7cf2dbf5b03ce657f2</u> <u>a3395cf474164f3f3b6250</u> <u>19b022b1138cde7c93f2</u>	- 0.56807400 BTC		✓
126	2019-02-20 20:02:43	<u>16f6d97a898097bfbe0d3d</u> <u>904caf58ba667e06e37e8b</u> <u>f63ed1296ffc7175b197</u>	+ 0.56807400 BTC		✓
127	2018-09-05 09:32:39	<u>794826a30f4237396201ce</u> <u>1ad95aad7f5711a05ed9d1</u> <u>a3b0839f94b23652f628</u>	- 0.15800000 BTC		✓
128	2018-09-03 21:59:47	<u>61ef0a7d93e967145bbf85</u> <u>c353bca08fa534eea5f3f0</u> <u>c7b1ef8d656296d65c19</u>	+ 0.15800000 BTC		✓
129	2018-07-12 08:09:08	<u>2dc6bdf611da7df1b0aff3</u> <u>38d16c19f2e38ee72adbe7</u> <u>594f5b7e2bb3f44bc5ef</u>	- 0.00495339 BTC		✓

#	Date & time	Transaction Id	Amount	
130	2018-07-08 06:40:10	<u>33ed285b89b2b4aaf773d50bf1a97d4ab2dd77d76929285cf18d2fee74b89cf2</u>	+ 0.00495339 BTC	✓
131	2018-04-06 13:54:54	<u>571cf2430cebda47d7d564dce796928ed8ec7ae701cda1f7747b3feb4ee0c121</u>	- 0.12440200 BTC	✓
132	2018-04-06 08:11:30	<u>c1834c2b2bbc6bc8fbec3fc3aee7197287681f335e0f9664430492b22d19fb25</u>	+ 0.12440200 BTC	✓
133	2018-04-04 06:37:42	<u>f11dd57a7758266c6b4faa21af462370a91e682a885218e10c50489df98ef63c</u>	- 0.06890000 BTC	✓
134	2018-03-30 11:56:41	<u>d85b56eb9afdabeb70b803927297a71264428d1d0c4d0293b951dff60e3e43ad</u>	+ 0.06890000 BTC	✓
135	2017-11-06 06:14:41	<u>0a2ac54cf93dfad9718ef8ed6a94e7769b9bacf2fbfe04f52ee8af398354c86c</u>	- 0.01025520 BTC	✓
136	2017-11-06 03:53:58	<u>c6ec09035513bef18d91edcef8c740ba41436a17b13da37fb9d138e13e1ed651</u>	+ 0.01025520 BTC	✓
137	2017-10-03 06:07:26	<u>33f41ac5fe06649d126abe776c7942d4abf7454af530c9feebf96516411e8381</u>	- 0.02000000 BTC	✓
138	2017-10-03 01:17:24	<u>9a3050b4bfc4052f5229635ff4a1fd723cecbfa54d5627aa066f971f8b9d511e</u>	+ 0.02000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-09-26 06:17:05	<u>dc2a28c2435c1f23fad964</u> <u>12373a8f0164a6012dc305</u> <u>35023e3e471e103bc31f</u>	- 0.01510000 BTC	✓
140	2017-09-25 17:48:58	<u>a2f51d313938fbf04a19c7</u> <u>269f18b728b219baef5bae</u> <u>02fe2cf1580790d4080c</u>	+ 0.01510000 BTC	✓
141	2017-09-11 07:37:33	<u>7a9204a7842d067c50d0fd</u> <u>7a951ff17ee3c01658ffd1</u> <u>4eb50a3f4f9440f13d99</u>	- 0.01981089 BTC	✓
142	2017-09-10 07:50:14	<u>854eb850b6389270182ee2</u> <u>dd593cfa94a8ad9c7b3508</u> <u>3f99da60a3387bd49373</u>	+ 0.01981089 BTC	✓

\* USD values displayed at the time of transaction

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