

3xpL



## ADDRESS STATEMENT



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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MSyqSK1hThJT2ry2AQCzRajNvZVNxn2Sz</u>
TOTAL RECEIVED	0.53227427 BTC
	33,415.11 USD
TOTAL SEND	0.53226880 BTC
	33,414.77 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 05:40:13	<u>e425519c8068b2b60dee0b</u> <u>ddfaf4b07fe27b42ece704</u> <u>2cc58660f123bd35a11d</u>	- 0.00538017 BTC	
			313.09 USD	
2	2021-11-22 04:37:23	<u>cb6d920f5efa9c5ca1cb78</u> <u>d09080d81e96c397009577</u> <u>d3c503f1da08b52d63cb</u>	+ 0.00538017 BTC	
			313.09 USD	
3	2021-11-18 06:10:20	<u>83e784e7249430bd1582b5</u> <u>5f4225d751cae77b1c86be</u> <u>b8951d1f4d6ff115ade0</u>	- 0.00536037 BTC	
			311.43 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-18 02:35:19	<u>72c110a5f919527450b4bd</u> <u>bf350859a3fd7728f1cb43</u> <u>985e552216867584f236</u>	+ 0.00536037 320.19 USD	BTC 	✓
5	2021-11-14 05:15:27	<u>452660f8cec93912d1b13c</u> <u>32bc0ea5d9708ea56fa7cf</u> <u>fc4adb1d88665254ff29</u>	- 0.00562482 360.38 USD	BTC 	✓
6	2021-11-14 02:33:30	<u>99303cebeb9e68192f5a30</u> <u>3aa04c5cf85c28ae2f70d2</u> <u>e82be86f10ffb9513b75</u>	+ 0.00562482 363.51 USD	BTC 	✓
7	2021-11-10 04:54:54	<u>ed38b1979fb0c245d09d61</u> <u>50e422d27d148bf1f20263</u> <u>75e19766d957b88ca79d</u>	- 0.00576764 394.21 USD	BTC 	✓
8	2021-11-10 02:52:09	<u>4f5edd5adb76d7bd5ac852</u> <u>109c35e83eefe71b6711b1</u> <u>f9a77554ad376caeddba</u>	+ 0.00576764 383.12 USD	BTC 	✓
9	2021-11-06 04:30:28	<u>06c34e2088c4448033ce52</u> <u>ae5f525032352854b22f3a</u> <u>7864515b1e5ce4aa0103</u>	- 0.00588903 357.16 USD	BTC 	✓
10	2021-11-06 03:11:57	<u>de4c7599c6f515d2e53e98</u> <u>fd7391c7cc1f9f26e2e31a</u> <u>12e6818b4be0f33e26f5</u>	+ 0.00588903 357.99 USD	BTC 	✓
11	2021-11-02 12:14:43	<u>326de19de9c92cfe001a41</u> <u>be2909342d42104590eaae</u> <u>f3d994d7d2cd5d11a4a0</u>	- 0.00616562 389.79 USD	BTC 	✓
12	2021-11-02 05:42:24	<u>885702a2a9c8e80dcf7224</u> <u>833f90498b426d66a8497b</u> <u>01356a8fba905610671c</u>	+ 0.00616562 394.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-29 03:55:04	<u>034e50f3fc5ff535d6ad3e</u> <u>4addf85fc046106aff5fa8</u> <u>c34c8a49cf983e3cdf6b</u>	- 0.00644826 390.56 USD	BTC 	
14	2021-10-29 02:00:56	<u>8bc5a02e1229e22f65fcd7</u> <u>9717133ef9305060198e6e</u> <u>ff7782875d8dd044fdd1</u>	+ 0.00644826 390.56 USD	BTC 	
15	2021-10-25 03:31:11	<u>d4e0783f6019fc49b6593a</u> <u>20d07a117ac0132d1e185b</u> <u>28a3dbb43b7d3b2f9565</u>	- 0.00581945 364.65 USD	BTC 	
16	2021-10-25 02:46:51	<u>4c3e313c6871e6c9fc6b72</u> <u>db35e80b791284993e2429</u> <u>3e1d29f21308cc5021c3</u>	+ 0.00581945 364.65 USD	BTC 	
17	2021-10-21 05:28:54	<u>a32bd787aceac7c12a5c10</u> <u>7d3b1a6027ff007e4991a6</u> <u>06f7ed3b3dcbdd6ba63b</u>	- 0.00655523 412.79 USD	BTC 	
18	2021-10-21 02:35:58	<u>288a1dac97086778639f96</u> <u>9f550de013aeceb7b06b42</u> <u>ed0ab5f95092981d83b1</u>	+ 0.00655523 426.75 USD	BTC 	
19	2021-10-17 10:59:38	<u>802c5c0c2c1cfe11c7c5b6</u> <u>72e1fa436b0d00a47bbaef</u> <u>348824181e89c06a5c25</u>	- 0.00651088 400.60 USD	BTC 	
20	2021-10-17 09:22:05	<u>4c854eabbfa3114777160e</u> <u>6c2215c6e7a58f8c7f90ef</u> <u>4834929821b1a3753c26</u>	+ 0.00651088 395.62 USD	BTC 	
21	2021-10-13 02:36:45	<u>557c10597c645c68f3ac9b</u> <u>06455fd8bb0dd8c3c8b331</u> <u>4ec52cb06f59a72c8572</u>	- 0.00501742 274.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-10-13 02:27:06	<u>669baafe4e4397ba571d998d09780cccfb3dea2ebe9c54e4202708cbb5b0a9ea</u>	+ 0.00501742 274.01 USD	BTC 	✓
23	2021-10-10 08:49:22	<u>3e16c72c9206cf63fbc36d2c25c29a2804de5abe76fd5be4bc66f255e8af908b</u>	- 0.00539949 298.98 USD	BTC 	✓
24	2021-10-10 02:09:28	<u>5395228dbcd038e2fb81f36ec5e2dc53aca0ad63ea4f687e578382a0ee71c17</u>	+ 0.00539949 300.58 USD	BTC 	✓
25	2021-10-08 01:35:23	<u>28697c29008a528fb772ad6d5072ca4bbbbb8caa371409bf99a661e7098797207</u>	- 0.00523272 286.90 USD	BTC 	✓
26	2021-10-07 02:58:49	<u>301fa8878c0145f1fa0297fa1ff00a9a4345708679ba34af8dc977e4c4d68f18</u>	+ 0.00523272 286.52 USD	BTC 	✓
27	2021-10-04 08:36:22	<u>c89012cde3d2e7eea271309141a5750a0d69437227938ff0782cc35eeb54cb36</u>	- 0.00558975 266.95 USD	BTC 	✓
28	2021-10-04 03:41:29	<u>4c927ce4604009921721fa307d2ceffa9c32c584eeb03a076a29277e6524665a</u>	+ 0.00558975 267.40 USD	BTC 	✓
29	2021-10-01 07:58:46	<u>165e4a2bea103f0076846f4af9cf3163c6865a172081b149cdde01f5dc6ba5ce</u>	- 0.00558628 264.58 USD	BTC 	✓
30	2021-10-01 01:58:14	<u>fbd49ba1de7a1b7cf080bb2dcebb9536e82001b0fc62708511c9c819c2a9cd03</u>	+ 0.00558628 250.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-28 07:49:42	<u>d05f174e54255ccfe9e189</u> <u>3df7dccad92cef13006ca7</u> <u>7ce8a106ab701dbf3970</u>	- 0.00537388 222.73 USD	BTC 	✓
32	2021-09-28 02:01:59	<u>1eb02343247018280da7ee</u> <u>e7c0bed2284fbbdb7c324e</u> <u>17a8f601cb5e3ef9d9ea</u>	+ 0.00537388 226.24 USD	BTC 	✓
33	2021-09-25 07:23:28	<u>933fdf22413e8d15519308</u> <u>440afb01e0f06c31ec5b26</u> <u>a1ecc1dd304c8ee02815</u>	- 0.00649748 277.25 USD	BTC 	✓
34	2021-09-25 02:34:15	<u>80244e0808357a593e72c5</u> <u>ab0692681bfd3c9a092548</u> <u>40a69274f59322caced0</u>	+ 0.00649748 276.04 USD	BTC 	✓
35	2021-09-21 08:07:02	<u>e3f27cb4aa869152ffe31e</u> <u>68639d138c89e0f3dd6aff</u> <u>2f83434d6a86bd9b0d46</u>	- 0.00662348 269.80 USD	BTC 	✓
36	2021-09-21 02:02:10	<u>55581a171fb78ced7cb1fd</u> <u>595c52567def7ae579d456</u> <u>f42928ffadab3c8cbccb</u>	+ 0.00662348 286.72 USD	BTC 	✓
37	2021-09-17 06:56:11	<u>bd1137571375e002dfc139</u> <u>3ee1edeee46c0205587b6e</u> <u>4cf872cb9b820be23880</u>	- 0.00507729 240.15 USD	BTC 	✓
38	2021-09-17 02:03:24	<u>52dd90981d984fcf5db27d</u> <u>93982084e27e4e20682cc4</u> <u>0cb44db753f5eAAF2690</u>	+ 0.00507729 240.68 USD	BTC 	✓
39	2021-09-14 06:38:50	<u>b730bb52a7284f220057ee</u> <u>e4b8e24960533cd360a90c</u> <u>b8909337da9b169a6985</u>	- 0.00530083 249.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-14 03:21:59	<u>107869c88531eaa68a5659</u> <u>ec952fa3c2dad6e4f10e70</u> <u>204c09e89d910fdd1824</u>	+ 0.00530083 243.69 USD	BTC	✓
41	2021-09-11 06:22:42	<u>71dc7bc3a62d68efea5518</u> <u>4ae8c6493c4470fd26e2a9</u> <u>1d575cb2d55eae5faec6</u>	- 0.00640611 289.38 USD	BTC	✓
42	2021-09-11 02:26:11	<u>38b8b945f18d2b5c738317</u> <u>cee3605907c418a6cf84b4</u> <u>c36790509ba3a0735019</u>	+ 0.00640611 291.83 USD	BTC	✓
43	2021-09-06 05:50:43	<u>13df69386567e3644d2d4d</u> <u>9238052d6fcd14ba75cffb</u> <u>e67f6e94f89e4df66d56</u>	- 0.00543080 279.14 USD	BTC	✓
44	2021-09-06 05:08:45	<u>5d7f38acb1cdaa62af39a5</u> <u>c25022dd01d196504e0772</u> <u>5b071e9da317dd6876c2</u>	+ 0.00543080 279.14 USD	BTC	✓
45	2021-08-31 06:16:49	<u>25ecaf336dff5aae7faa2b</u> <u>f5f71f3ded28ebf0e0113d</u> <u>dc3acdf08ba6bf5efdc6</u>	- 0.00558966 263.27 USD	BTC	✓
46	2021-08-31 02:10:15	<u>a491ec767f5bdb3d86ac99</u> <u>d984520a83cf994645ffb8</u> <u>8caf0256f091a9b3b192</u>	+ 0.00558966 268.13 USD	BTC	✓
47	2021-08-25 04:55:45	<u>640d9b74c9bcc51a429955</u> <u>fb27c53a064d27138da616</u> <u>69c2d4a986b9647ff072</u>	- 0.00544380 258.96 USD	BTC	✓
48	2021-08-25 02:22:30	<u>ef29bf4770cad01756ab9f</u> <u>86230c8a92979af096ca70</u> <u>acd967d02bd17469dc7d</u>	+ 0.00544380 258.96 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-19 04:28:38	<u>88c954d3678ba4c8f89d32</u> <u>3ab9f77ff58e6ff6f32ff8</u> <u>58378cc08c99f5f4d8b0</u>	- 0.00509510 225.28 USD	BTC 	✓
50	2021-08-19 02:43:16	<u>32cb207a88bb47e8174567</u> <u>79a690925262546eb0da96</u> <u>2a6509c98aec79481076</u>	+ 0.00509510 225.28 USD	BTC 	✓
51	2021-08-14 04:15:33	<u>5ebd9c83893719d6d9720d</u> <u>36149e27611f5eecbed89d</u> <u>923ab528c3f22b394c04</u>	- 0.00597298 278.16 USD	BTC 	✓
52	2021-08-14 03:14:34	<u>4e6055d2eb11d7fe39a92f</u> <u>e538e93a4b3766c21c5409</u> <u>4dc952597352b68b8a4a</u>	+ 0.00597298 278.16 USD	BTC 	✓
53	2021-08-08 03:46:23	<u>b72b8f3671dc273e791746</u> <u>0f6410942a83f9bc68c01d</u> <u>9f2c58edefe110d72ce6</u>	- 0.00587159 261.00 USD	BTC 	✓
54	2021-08-08 01:55:45	<u>0c332aef290645b80b45e1</u> <u>83b95de21ed46426999c78</u> <u>0dd41d0f9131799fa3c4</u>	+ 0.00587159 261.00 USD	BTC 	✓
55	2021-08-01 03:09:14	<u>18d0e7c0ca733b047b6424</u> <u>d5585f55b3baa0a53679b5</u> <u>369b9bcbbd588f04b06d</u>	- 0.00552276 229.67 USD	BTC 	✓
56	2021-08-01 02:21:05	<u>414ba9b61e4d1d5c9c2769</u> <u>51c3fb0454efdc18e092ab</u> <u>a784bd8199bc5e262b7a</u>	+ 0.00552276 229.67 USD	BTC 	✓
57	2021-07-27 11:11:24	<u>340fdc1b0a60cdf6bc98a3</u> <u>f3a0f076e669f3b070cdc0</u> <u>bb8cdd1d9516cd1c6afc</u>	- 0.00585878 231.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-27 02:57:30	<u>2880e2c2529974ec91012e</u> <u>17693276d17436aea3c195</u> <u>552930fb9870bc66d703</u>	+ 0.00585878 223.01 USD	BTC 	✓
59	2021-07-22 10:18:55	<u>0e49d7f04268a809546f2a</u> <u>9120e2cfc0fcac50979639</u> <u>5f5bb93dbf3f6ab88545</u>	- 0.00605819 195.60 USD	BTC 	✓
60	2021-07-22 02:28:05	<u>3306e908c801cf0459f4ad</u> <u>2e6a94f00fc572b208aafd</u> <u>ab421dbf0ca11549b6dc</u>	+ 0.00605819 193.33 USD	BTC 	✓
61	2021-07-17 09:53:31	<u>eba2242a444aa52098eeb3</u> <u>05fe33f1853117c6461466</u> <u>00488514f33a17afdcf8</u>	- 0.00566661 178.61 USD	BTC 	✓
62	2021-07-17 01:48:46	<u>2da2fd05f27af982866bdf</u> <u>270e722d87a0740e112816</u> <u>097f06066d1da5cf66b0</u>	+ 0.00566661 177.88 USD	BTC 	✓
63	2021-07-12 11:25:27	<u>024a0b4aee1ac666bf18d1</u> <u>8e863f9fee17e9497da566</u> <u>d25c54928c17cf936130</u>	- 0.00580190 191.96 USD	BTC 	✓
64	2021-07-12 03:27:01	<u>0a4dc9d19999d1822ab081</u> <u>0a98e12b36f4fe7adf750e</u> <u>bffe33a13b3e89ef415f</u>	+ 0.00580190 194.53 USD	BTC 	✓
65	2021-07-07 09:08:41	<u>d362ce09c0ae9fe1bb9893</u> <u>86e5815453e6d03fb5655c</u> <u>74498ecbb4a5ab240159</u>	- 0.00594250 201.22 USD	BTC 	✓
66	2021-07-07 05:27:54	<u>2bb2c657019a2123e5c06f</u> <u>8a99a8411bc63788294c0c</u> <u>c36af0b3aa63738d143c</u>	+ 0.00594250 206.96 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-07-04 04:10:14	<u>6036b0537ccdca35fb2728</u> <u>acf7dfb8361106c2092dc2</u> <u>1ee9213837357da37fa1</u>	- 0.00562607 199.79 USD	BTC 	✓
68	2021-07-02 01:48:37	<u>383862ba07b1ce49b4ac59</u> <u>039bde064c6521524680b0</u> <u>47f751cdc32ec2058c15</u>	+ 0.00562607 185.78 USD	BTC 	✓
69	2021-06-26 08:52:13	<u>ca17bbd1285be373095da4</u> <u>b7f45292c6ddc117eed44f</u> <u>f38fafd4795d650ed8b3</u>	- 0.00521736 168.43 USD	BTC 	✓
70	2021-06-26 04:24:51	<u>8099c273d430667697a6b9</u> <u>dce8a098ecd293b125ce81</u> <u>6a3a87294c15c9c4fd87</u>	+ 0.00521736 165.79 USD	BTC 	✓
71	2021-06-21 07:10:23	<u>ed0a97d5964ac6090c9a1b</u> <u>c662569866c98ba617e1bb</u> <u>b82c799b2705e0353604</u>	- 0.00624142 197.28 USD	BTC 	✓
72	2021-06-21 07:07:27	<u>8718c87d7fd641393812b6</u> <u>afc8ae870d5dc5ce78d31f</u> <u>e136e2cf0880ea9e299c</u>	- 0.00598169 189.07 USD	BTC 	✓
73	2021-06-21 06:58:06	<u>1c7dd88cd9316f8eb72381</u> <u>2c8c6a974810e46c5b3c35</u> <u>64d7badffd3bf1f02199</u>	- 0.00607887 192.14 USD	BTC 	✓
74	2021-06-21 02:23:15	<u>e88834e96cd2a78700b8f0</u> <u>d85fc4e2b50aac032ee56c</u> <u>f9e26460a82807090152</u>	- 0.00578296 188.06 USD	BTC 	✓
75	2021-06-21 01:50:17	<u>c2751cc89effcd0a01a22e</u> <u>169aecdc6b7817103d1d77</u> <u>c2fbd9c1675b4e8dfbc4</u>	- 0.00520501 169.26 USD	BTC 	✓

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76	2021-06-20 23:27:50	<u>59cf8c2edc9771282ee3bd</u> <u>141bea52940e76d55859f5</u> <u>9d97b033d85c87f7a3ee</u>	- 0.00536579 BTC 	174.49 USD	✓
77	2021-06-20 17:20:44	<u>7aae2c3b6613035ef22a75</u> <u>2550f56a8aace259a59b88</u> <u>fb490e64ef040d0ab57c</u>	- 0.00581257 BTC 	206.92 USD	✓
78	2021-06-20 15:08:55	<u>66220063a31a6087ef75b9</u> <u>f0ba3cd65962fa584fd926</u> <u>aaeab72f66968c37c4bc</u>	- 0.00588950 BTC 	209.66 USD	✓
79	2021-06-20 15:05:09	<u>99631de5372c9481eb69b2</u> <u>8b1ebcbd4f3dfc96059fd7</u> <u>119a8ccb16d15346647e</u>	- 0.00567863 BTC 	202.16 USD	✓
80	2021-06-20 14:46:14	<u>2f540353c218e595d0ae14</u> <u>92081b301ed1ce2a9dbab2</u> <u>c2bcea1d6f7387ecab5c</u>	- 0.00548165 BTC 	195.14 USD	✓
81	2021-06-20 14:31:22	<u>853a3d04449c11659dcc35</u> <u>ecb978aad8ee44daa2ad07</u> <u>9208861115dba22304f6</u>	- 0.00567537 BTC 	202.04 USD	✓
82	2021-06-20 13:45:54	<u>54b475e29da31dfffd2d6be</u> <u>9f1c30c54164555ee3d48a</u> <u>9373e4dae7d982cc72a5</u>	- 0.00557491 BTC 	198.46 USD	✓
83	2021-06-20 13:39:11	<u>793d0c2d3b23ff4395b73b</u> <u>578b0afc50f8e0753af3e8</u> <u>1b1dd8355055e0b10e4e</u>	- 0.00583683 BTC 	207.79 USD	✓
84	2021-06-20 12:08:39	<u>16913e6904a7869a573d30</u> <u>d372da8dec15871482cfa2</u> <u>9cd15a7f674a54423155</u>	- 0.00517972 BTC 	184.39 USD	✓

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85	2021-06-20 11:58:53	<u>dc49ac433bda0680a721bc</u> <u>76c1b6bf28aea88a10ad54</u> <u>dc0a6eab9436facd5d46</u>	- 0.00557199 BTC  198.36 USD		
86	2021-06-20 09:24:19	<u>3ab081c0bc2d9ee5ee4f2f</u> <u>2dc9d3c3d65c4b32f7a7b3</u> <u>c0375e3661a7164f05fc</u>	- 0.00558780 BTC  198.92 USD		
87	2021-06-20 09:20:14	<u>a8efcf2cb78c2b66f60633</u> <u>61ae19f7907f42a3e45323</u> <u>fbf8e4801c3d4f4f1d71</u>	- 0.00512728 BTC  182.53 USD		
88	2021-06-20 08:36:16	<u>797510375786e5b54a61fa</u> <u>9912828857160263606b24</u> <u>4cb0b0022c1ee1f4f8b9</u>	- 0.00557851 BTC  198.59 USD		
89	2021-06-20 07:34:42	<u>334e5ba2b34d365c84be0f</u> <u>d26deaac591915163dc77f</u> <u>80840cef9b82a424d18e</u>	- 0.00514238 BTC  183.06 USD		
90	2021-06-20 07:32:32	<u>6d4dfe9ba588359b43a8bc</u> <u>3b7284bf05d86906d34180</u> <u>d1e21d1c71149401aa74</u>	- 0.00613855 BTC  218.53 USD		
91	2021-06-20 07:27:52	<u>859682d5c15b2ac4b4b4d2</u> <u>55aa2b24bcc8193b97b610</u> <u>7fe7558e376a86332344</u>	- 0.00541166 BTC  192.65 USD		
92	2021-06-20 04:36:08	<u>76714f9c17002ea73cfa4e</u> <u>fedd4110535917c6e5ff70</u> <u>80a2b82758ada069e9bd</u>	- 0.00573866 BTC  194.38 USD		
93	2021-06-20 04:16:44	<u>beb9d5314ecd144854af63</u> <u>b3bc85a5782866c18d7379</u> <u>481bcc5cf6e040f14fd3</u>	- 0.00523783 BTC  177.42 USD		

#	Date & time	Transaction Id	Amount		
94	2021-06-20 04:12:27	<u>24bfa5f06fec4f179afdad</u> <u>7a7497420a009f49df6e50</u> <u>b91f1daca5ff78ff918d</u>	- 0.00588067 199.19 USD	BTC 	✓
95	2021-06-20 02:06:47	<u>97e036473d6e7364893d77</u> <u>9b06dd6102fc4d4787cec5</u> <u>ae1da42570baaa47e77e</u>	- 0.00558063 189.03 USD	BTC 	✓
96	2021-06-20 02:06:47	<u>43cc5191429ab77f32ca3f</u> <u>69be219681492be84d0aad</u> <u>92621c1fc71839daf253</u>	- 0.00563668 190.93 USD	BTC 	✓
97	2021-06-20 02:01:15	<u>29b1d031f1ed28825e54af</u> <u>bf0f9e0055fe1a5053ee3f</u> <u>14a9e704397b39ec1a0e</u>	- 0.00543924 184.24 USD	BTC 	✓
98	2021-06-20 01:50:29	<u>d80766367ab1005eda1d71</u> <u>7034e155b856ebfab05f00</u> <u>45a30b06f4fd65610ed4</u>	- 0.00581398 196.93 USD	BTC 	✓
99	2021-06-20 01:47:58	<u>00ecb12aeb754eb425717d</u> <u>8f68942e0af583e18d7a5d</u> <u>3e20e88308f9abaed0d5</u>	+ 0.00557851 188.96 USD	BTC 	✓
100	2021-06-20 01:27:25	<u>e4e840bd3f95acc2d2d832</u> <u>22a4828cc9409a9aca7dca</u> <u>3395ca11b07c492ff63b</u>	- 0.00618694 209.56 USD	BTC 	✓
101	2021-06-20 01:27:25	<u>6ffe6e7247ecce1d20466c</u> <u>5282d0f0cd21d50cb07df4</u> <u>11773b6fecbfff81cc818</u>	- 0.00545778 184.87 USD	BTC 	✓
102	2021-06-20 01:27:25	<u>f89b0ee8a0b6add1bc8543</u> <u>04c7cf350d4ea825e28ab0</u> <u>8b839dd1a4eaae1e6acf</u>	- 0.00520236 176.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-06-20 01:21:50	<u>9b97ec76066f21f39ed870</u> <u>05f75a1ab4b62b04b11005</u> <u>ef23ba235d264fee307a</u>	- 0.00573448 194.24	BTC 	
104	2021-06-19 23:52:12	<u>fe7ee12a02ddaeaaffae6c</u> <u>326321ca4a84f933348f50</u> <u>ec6638ef5eb21fab7e28</u>	- 0.00551773 186.90	BTC 	
105	2021-06-19 23:28:06	<u>b18bbddb2f5db51553b29d</u> <u>31b8d45efacad035bdc022</u> <u>23f2f64b46725c948f48</u>	- 0.00599829 203.17	BTC 	
106	2021-06-13 03:36:51	<u>de9116aa8e8f1c89bb9775</u> <u>2a44d7971c7cd99fcb5573</u> <u>5a16447ca08b9c4782ce</u>	+ 0.00517972 185.97	BTC 	
107	2021-06-07 06:32:32	<u>9668975acc84fe7c0aa992</u> <u>041f99c9536384ca887a7c</u> <u>3746957bec343dc5a53d</u>	+ 0.00512728 172.03	BTC 	
108	2021-06-01 02:59:59	<u>ee538a36e125a2b4deb6ec</u> <u>9a40c05b207e2665e0623a</u> <u>840574d7b704b58ea53b</u>	+ 0.00543924 199.05	BTC 	
109	2021-05-25 02:28:24	<u>e1ea9f946d0259e0fa6579</u> <u>20938f92fb5760c4f0773f</u> <u>a4864ae8dca5a7e61a72</u>	+ 0.00567863 207.48	BTC 	
110	2021-05-21 02:28:53	<u>dbcb60560035e8e6b4c4f5</u> <u>e574a6a364a123d2a8514a</u> <u>cd2c660f8f86b4475bae</u>	+ 0.00624142 256.67	BTC 	
111	2021-05-17 04:04:25	<u>236da625ad469e32e732dc</u> <u>58c957383f15a42a899709</u> <u>09d21c8568b7441b68e8</u>	+ 0.00613855 280.72	BTC 	

#	Date & time	Transaction Id	Amount		
112	2021-05-13 01:53:35	<u>abcdb48e620c291d264ba5</u> <u>17708ecf2bba2c014f93f4</u> <u>a1da7d7752be262843c5</u>	+ 0.00557491 277.50	BTC 	
113	2021-05-10 10:29:14	<u>e55e0804f51506c3332081</u> <u>a2967e08fdccedd7ce9b72</u> <u>dc8a50652bb3dc671bdb</u>	+ 0.00551773 307.97	BTC 	
114	2021-05-06 02:54:24	<u>05f2c2a771b0ede14d05d6</u> <u>083bef707089c76f6c8aa7</u> <u>7a0479ac15f57dec618e</u>	+ 0.00563668 326.85	BTC 	
115	2021-05-02 01:58:05	<u>f24cbdbbb0c6244e3fbace</u> <u>c6f177261f803d70ff1c1c</u> <u>0369a31018c4d3fb7397</u>	+ 0.00536579 306.33	BTC 	
116	2021-04-26 01:56:07	<u>34efaa4b4ca3ee595b9756</u> <u>0f9da9df38edf4d34b1b1f</u> <u>95ba79fb68fb28396bb0</u>	+ 0.00567537 304.19	BTC 	
117	2021-04-19 02:24:09	<u>72933f682e84e704ed5e91</u> <u>f4fc8325ee346cd5bce336</u> <u>62f075dc1865bcd075c7</u>	+ 0.00541166 309.04	BTC 	
118	2021-04-12 01:50:16	<u>f2ab5a72cec7d0eca6a661</u> <u>e2721422ccc2cd219a2a75</u> <u>8aafee6d4239261ed4de</u>	+ 0.00514238 307.82	BTC 	
119	2021-04-06 03:44:10	<u>a73126d3bc450522a72f80</u> <u>276597e76c1a0835d67645</u> <u>4d5a1e6bf686c75893fd</u>	+ 0.00618694 358.78	BTC 	
120	2021-04-01 01:56:40	<u>7de1cfa84850a5b6c5e956</u> <u>3ebcd06255abf8ab7b6907</u> <u>c464551e23f73ed91408</u>	+ 0.00520501 305.64	BTC 	

#	Date & time	Transaction Id	Amount		
121	2021-03-28 01:47:39	<u>20a952aa1d1f67a72fc0ef</u> <u>0db69fa03e32ece90b11f1</u> <u>ce66cdef35c40bc217e5</u>	+ 0.00588950 328.50	BTC 	
122	2021-03-23 06:21:21	<u>683e281037c598f3cd3945</u> <u>61fd98cd48263b70abbe46</u> <u>e18f7da77a0e7f21c51c</u>	+ 0.00558063 303.25	BTC 	
123	2021-03-17 05:32:49	<u>e1701ff61f123b09e994e8</u> <u>604a83f51ae344365bd432</u> <u>8b40b3b506b298005938</u>	+ 0.00607887 358.12	BTC 	
124	2021-03-12 01:54:47	<u>640d3475c34562e8e6787b</u> <u>77919c5a986306826f0cc5</u> <u>4f3bae9f57c200a4111f</u>	+ 0.00558780 319.74	BTC 	
125	2021-03-08 03:16:37	<u>3e7dbbf0c381cf3868168</u> <u>c84cee6dd52a8882741c4b</u> <u>0361d0b09e91e9ea3596</u>	+ 0.00548165 287.10	BTC 	
126	2021-03-04 02:58:36	<u>5a41a816d760dad7122ff</u> <u>c01d41f6f2d9588d761d46</u> <u>2b87e1f61baaa8f355e7</u>	+ 0.00523783 253.37	BTC 	
127	2021-02-28 01:39:49	<u>effd7ae9361324af99948f</u> <u>f503ea2db50887cda44f0b</u> <u>2d543f7dce7ab32e44b4</u>	+ 0.00545778 246.34	BTC 	
128	2021-02-24 03:28:11	<u>79549f5fae1e830a5da21f</u> <u>73ae23701b184a9326e46f</u> <u>e6ab684545468ea6eafa</u>	+ 0.00520236 258.43	BTC 	
129	2021-02-20 02:39:09	<u>001e9b0b764f348c12f97d</u> <u>8d0a914ebf8345c1bcbffd</u> <u>772a14efdc4247cba14d</u>	+ 0.00581398 324.65	BTC 	

#	Date & time	Transaction Id	Amount		
130	2021-02-16 03:41:14	<u>9694e88b744bc6da26aec8</u> <u>fae6894a32aa59c606b8af</u> <u>5d138b2dab24b2358569</u>	+ 0.00578296 284.13	BTC 	✓
131	2021-02-12 02:06:25	<u>37070816e7c8c6f97747a9</u> <u>19ee396bccba0c83c448c0</u> <u>ca587905ee45756bb3b5</u>	+ 0.00599829 283.64	BTC 	✓
132	2021-02-08 02:45:22	<u>02af6966defbccf6f04754</u> <u>4d6873d93ad7e6025c878d</u> <u>08bc6a779db40c8cc82e</u>	+ 0.00573866 266.12	BTC 	✓
133	2021-02-04 02:59:41	<u>c0d12cb128610f647a1730</u> <u>f5498d58f503e45990a3c5</u> <u>0a472fd5fc9468f3430e</u>	+ 0.00588067 217.21	BTC 	✓
134	2021-01-31 05:15:04	<u>b433e92771768df2426415</u> <u>875dda22eb55fe833f8203</u> <u>ca997fe4e4e74e6a22c0</u>	+ 0.00581257 192.35	BTC 	✓
135	2021-01-27 02:05:12	<u>07f4a7c1a4691804b45616</u> <u>75dc4bf34ba901b11283e9</u> <u>4c58a36e057d5505280a</u>	+ 0.00557199 169.19	BTC 	✓
136	2021-01-24 23:31:44	<u>dc36658c2ad0bf546367eb</u> <u>6b661271720eca6e439221</u> <u>a0867fb1c93ac50ac8f2</u>	- 0.00631174 203.58	BTC 	✓
137	2021-01-24 20:57:55	<u>a1685283fcf5ab0a849d5a</u> <u>7a9184b9edaba04b788b30</u> <u>f2409a553b6fbf9cebd0</u>	- 0.00522148 168.41	BTC 	✓
138	2021-01-23 01:31:51	<u>ff31b4980c55c617517f61</u> <u>48ee4fc02c0ff9bdeef9ac</u> <u>a88d4a6500116644206c</u>	+ 0.00583683 187.23	BTC 	✓











#	Date & time	Transaction Id	Amount		
139	2021-01-19 03:12:45	<u>6a827249e28fc85d99f0e8</u> <u>22b68c98ff3e7536586195</u> <u>5b09742ebde83993a036</u>	+ 0.00573448 205.81 USD	BTC 	✓
140	2021-01-15 02:20:00	<u>a91e340456de7db6f0f203</u> <u>5da4611de93deea460564f</u> <u>65aef37740f54d78562e</u>	+ 0.00598169 219.78 USD	BTC 	✓
141	2021-01-11 01:35:49	<u>155966e93e7e680c4be6a4</u> <u>0652d149b46cdebc85aefc</u> <u>a61ca64152b793492e31</u>	+ 0.00522148 184.86 USD	BTC 	✓
142	2021-01-07 03:09:07	<u>7af55059b38b1f53509d85</u> <u>d8008cf12265c494639acf</u> <u>19c562b9bac1c50f40de</u>	+ 0.00631174 248.88 USD	BTC 	✓
143	2021-01-03 22:20:43	<u>0ef18d0b08dcf2c1898f91</u> <u>ffaaae588efc1ff8c37cf1</u> <u>2931db1bd06db21080f7</u>	- 0.00629514 201.37 USD	BTC 	✓
144	2021-01-03 04:56:21	<u>c3e3f3df43336f44058078</u> <u>f8de0f40a3f6f3ed7458db</u> <u>a0a071a2793ebd5d85be</u>	+ 0.00629514 207.73 USD	BTC 	✓
145	2020-12-30 05:27:12	<u>1f6cc98876721ec3eeaf8d</u> <u>75ef5430fa41127de74c63</u> <u>499670ddfc7d5237fe65</u>	- 0.00594663 171.71 USD	BTC 	✓
146	2020-12-29 01:33:31	<u>ea8061b96af8f1e93940bb</u> <u>bbe081e20299c0b4b8b769</u> <u>8328cb7a143429c18f51</u>	+ 0.00594663 162.84 USD	BTC 	✓
147	2020-12-26 00:49:05	<u>9ee2676fe2458b3ea6dd3b</u> <u>ba5d8c46a8f838e78d6785</u> <u>b0bda3db1a8bc6686f45</u>	- 0.00594985 157.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-12-25 02:04:44	<u>d9f1cd04951fb719d47f66</u> <u>4e9d9b85c5befa9fed377a</u> <u>fb1e5b3e2fc2d6304f0e</u>	+ 0.00594985 147.03 USD	BTC	✓
149	2020-11-21 01:33:48	<u>119291825822688c3599aa</u> <u>1918177aa17bfb9c198793</u> <u>9664c5856041a97b6486</u>	- 0.00560159 104.77 USD	BTC	✓
150	2020-11-20 05:24:41	<u>6769a07d8de03f85040c63</u> <u>96ef076919c91f065c609c</u> <u>f87a4c7e45464e5ce095</u>	+ 0.00560159 104.50 USD	BTC	✓
151	2020-11-16 02:32:41	<u>9255431d9f44e597bbfcb2</u> <u>154cedb5cd9b2f1e31be02</u> <u>27ae1a134dcdfea8a775</u>	- 0.00529231 88.45 USD	BTC	✓
152	2020-11-16 01:20:16	<u>b6a73d0ddebcb0ddcb8db4e</u> <u>4e81cdeb69980dd87634ce</u> <u>894c27f91719c6bee139</u>	+ 0.00529231 88.45 USD	BTC	✓
153	2020-11-13 03:16:20	<u>f0a7d7d704022f26605716</u> <u>c11ef4d58b809be3662f8c</u> <u>419180a4018329b55aef</u>	- 0.00555735 90.69 USD	BTC	✓
154	2020-11-13 01:36:54	<u>45c014d5e83ad05bb1bce1</u> <u>5eb9d2e327072531992811</u> <u>77d5208897975cda7a3a</u>	+ 0.00555735 90.69 USD	BTC	✓
155	2020-11-11 02:21:22	<u>c0ea61c8eb7854f9684b0e</u> <u>4e5d90fab9a31f5648592d</u> <u>683335260205abc0d07a</u>	- 0.00518184 81.27 USD	BTC	✓
156	2020-11-10 11:00:19	<u>0ec26aa39edb881853d84d</u> <u>959ec16c7ec8dc88fed3f8</u> <u>127a15da78da4a7e2b7d</u>	+ 0.00000547 0.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2020-11-10 02:25:25	<u>9c206419c2015f4feeefea</u> <u>da76c3db3dac060a7746ba</u> <u>a3cce35f062a30a354c5</u>	+ 0.00518184 BTC 79.26 USD		✓
158	2020-11-08 08:09:17	<u>2114b3f37cce28bb6959cf</u> <u>89f152803f8a8132d1782e</u> <u>e8fcf8b1b81ee101401b</u>	- 0.00540115 BTC 83.58 USD		✓
159	2020-11-08 01:05:20	<u>805aa1b4d02f781442e960</u> <u>9b5e54fc8d57ec8f9a19a9</u> <u>b06d96890333b4bda016</u>	- 0.00557419 BTC 86.26 USD		✓
160	2020-11-07 16:48:58	<u>33765b042375de74c01130</u> <u>b7e2533d43ff2f7671d3f7</u> <u>ca2362145d0cab7db60d</u>	- 0.00521324 BTC 80.67 USD		✓
161	2020-11-07 16:48:58	<u>69fe1fd7eddfd26d41f773</u> <u>cf2e9a5e12339f087c2932</u> <u>efdf963d76dcc49d83aa</u>	- 0.00637418 BTC 98.64 USD		✓
162	2020-11-07 04:34:04	<u>aa42d1478d7323e29f7b32</u> <u>e920ff1334e6745a97970e</u> <u>cf89252dc4c3448321e5</u>	+ 0.00557419 BTC 82.60 USD		✓
163	2020-11-04 02:05:49	<u>24dc947d38359fce5b2d05</u> <u>6c1b4ab026fd957cde9657</u> <u>74994b8349acfa356c2f</u>	+ 0.00521324 BTC 73.73 USD		✓
164	2020-11-01 05:49:35	<u>31b23d6d0fa4152b2c73d3</u> <u>c3719bfb806dd3b5996a74</u> <u>4bd7b20376ac2c4f04ce</u>	+ 0.00637418 BTC 87.71 USD		✓
165	2020-10-28 10:51:02	<u>bb72af0c7429476fd5d5dc</u> <u>fd9a8f668e7d464f98da2c</u> <u>a378e64fe114eb87ac9b</u>	+ 0.00540115 BTC 71.65 USD		✓

#	Date & time	Transaction Id	Amount		
166	2020-10-25 04:48:51	<u>41a96ed93e4f97b230ec8d6d92d7fa84413c864d4f7f570a4e0512b091ab1f4d</u>	- 0.00518064 67.49	BTC 	
167	2020-10-24 00:55:02	<u>e66c75fc88fa01f8bbf39eb68cb3601ccf5b728ea80175efd377f9032d34bc4a</u>	+ 0.00518064 67.92	BTC 	
168	2020-08-21 05:55:27	<u>e00836fa2f99e6d5128a095784011042f731f0c30ea8feacac835d9f289734cc</u>	- 0.00595400 68.65	BTC 	
169	2020-08-18 01:43:43	<u>76a1a35ed3de5994f39db8d6a2cd491af144978a63bdbedb5315ae11e0e0edf7</u>	+ 0.00595400 71.12	BTC 	
170	2020-08-15 02:57:13	<u>406d5b39edde7fea058501bb50af0156ecb860b71fe15b5d1c8de386b5b701ea</u>	- 0.00602127 71.36	BTC 	
171	2020-08-15 01:32:54	<u>6f4384298509ace1822eb43b5b3479f3818e5dafda9ef3bbf34e0107788456df</u>	+ 0.00602127 71.36	BTC 	
172	2020-08-12 11:47:16	<u>ca9e65c0e839dd9118988c4d01b55c79ec9a367bb004ae4395205915678069ea</u>	- 0.00605736 70.04	BTC 	
173	2020-08-12 08:34:28	<u>cccb9e0ace4096c9f16c13f4c9d7c4bd6117b8932ddc769ac721bbb8da5cd34e</u>	+ 0.00605736 70.04	BTC 	
174	2020-08-09 09:46:39	<u>ad60c9fe1f2858082db533db80cf289bea50487233eac3e1f63c396854ec7bd0</u>	- 0.00636520 74.35	BTC 	

#	Date & time	Transaction Id	Amount		
175	2020-08-09 06:28:54	<u>cd616637a52361453002ed</u> <u>e50174cb8e7f22ac78a6a9</u> <u>338c428d1c3bdf77b3f5</u>	+ 0.00636520 BTC 	74.35 USD	✓
176	2020-08-08 02:11:45	<u>536b165ec8870ba5998d5b</u> <u>15ce85ea311890c2f4864c</u> <u>44831945a148ac8c1e5b</u>	- 0.00712837 BTC 	83.83 USD	✓
177	2020-08-06 03:19:57	<u>150ec4bdc300d921315c94</u> <u>22dbd35a41e7c207143dd1</u> <u>78cf774c4da5f403db55</u>	+ 0.00712837 BTC 	83.84 USD	✓
178	2020-08-02 23:59:14	<u>5fdfd3001161dfd9cd4c5c</u> <u>5e42f840cd855836b8e0a3</u> <u>39e15b4d540340c298b6</u>	- 0.00706573 BTC 	79.27 USD	✓
179	2020-08-02 22:55:18	<u>04fd650d6113db92462e28</u> <u>051d382e46bd413ae1c0b2</u> <u>fcde1cedc748862978c5</u>	- 0.00619236 BTC 	69.47 USD	✓
180	2020-08-02 01:22:56	<u>eed02f16b91e5e0f119419</u> <u>fa4268fb77a4676dd962d9</u> <u>860b91dcd333d8197dd1</u>	+ 0.00706573 BTC 	78.22 USD	✓
181	2020-07-30 02:24:20	<u>f4309da80088d1c67e8ce6</u> <u>f7aa0f479888a65a762a49</u> <u>a4f65cd193a362a8c1cd</u>	+ 0.00619236 BTC 	68.73 USD	✓
182	2020-07-26 08:37:52	<u>a24905454fc2b33ea5fddd</u> <u>75dd680f0e78fcad9480e6</u> <u>6c8f5037197a54205b76</u>	- 0.00529806 BTC 	52.61 USD	✓
183	2020-07-26 07:57:04	<u>7df5d55a5f00f69fc9967d</u> <u>e3cb98e8dd2b23c34acf17</u> <u>be062c18d6f38c09e171</u>	+ 0.00529806 BTC 	52.61 USD	✓

#	Date & time	Transaction Id	Amount		
184	2020-07-25 04:27:06	<u>3c44ae20de36388f043fc0</u> <u>3dbf048ed3ec5f514deb72</u> <u>af5351b6140de38f9f81</u>	- 0.00513471 BTC 49.80 USD		
185	2020-07-21 06:10:18	<u>59ca21b0a9c37d63eb97a8</u> <u>9ee7e6fbf8c9f4b353092b</u> <u>046038c65ea3edda9f3e</u>	+ 0.00513471 BTC 48.21 USD		
186	2020-07-19 09:36:40	<u>ed65019658d32f3dd37b23</u> <u>a5bf0cd2d1fca19188d763</u> <u>8f66b88904dd732952f8</u>	- 0.00545775 BTC 50.26 USD		
187	2020-07-16 05:03:34	<u>1eb2ce348600d08aa621a7</u> <u>6b3ceb10b7f1c385418fd4</u> <u>cc7e2ed0faca630fec8</u>	+ 0.00545775 BTC 49.84 USD		

\* USD values displayed at the time of transaction

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