

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NF8PhjX9wG8tqKee7xJM6Rp5UoBuTUFAe</u>
TOTAL RECEIVED	5.40473135 BTC
	340,832.41 USD
TOTAL SEND	5.40473135 BTC
	340,832.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-04-11 01:36:13	<u>2e67144a468982b9b93f42</u> <u>dd0a1cdc2715800f0458f2</u> <u>1fd1b6dd21ae00ce2afd</u>	- 0.01700000 BTC	
			1,020.04 USD	
2	2021-04-09 15:52:56	<u>305f331218340440165219</u> <u>d660a93cd31af58096cfb3</u> <u>512dee6212bfae799500</u>	+ 0.01700000 BTC	
			1,016.07 USD	
3	2021-04-04 07:21:07	<u>02820cb2131f132ca769c2</u> <u>be7354e673f09a9b35e8cc</u> <u>ac39839c685faf9e8e47</u>	- 0.00248140 BTC	
			144.42 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-04 07:21:07	<u>02820cb2131f132ca769c2</u> <u>be7354e673f09a9b35e8cc</u> <u>ac39839c685faf9e8e47</u>	- 0.01920877 BTC  1,117.98 USD	✓
5	2021-03-19 23:10:44	<u>b2292b86bc7c73ccab974f</u> <u>ac63619e18277095dc7c8d</u> <u>195cdaca7d6f806a7bc0</u>	- 0.01023138 BTC  594.46 USD	✓
6	2021-03-19 23:10:44	<u>b2292b86bc7c73ccab974f</u> <u>ac63619e18277095dc7c8d</u> <u>195cdaca7d6f806a7bc0</u>	- 0.00789630 BTC  458.79 USD	✓
7	2021-01-24 19:40:45	<u>01f7cc82452b21df77fcf0</u> <u>5aac4cd9d7bed70246f27a</u> <u>edd8ab8672a10cab0626</u>	+ 0.01023138 BTC  330.00 USD	✓
8	2021-01-24 13:02:51	<u>cba29d507a5e64c83baeda</u> <u>a37a622f9c4bd4ba643b47</u> <u>6bbb93ce491b379e4ff1</u>	+ 0.00789630 BTC  254.68 USD	✓
9	2021-01-15 09:05:24	<u>b09299d0eee12ef3fb94af</u> <u>c1909c115dc1b23afe6c9a</u> <u>32178e154b4f068b0f21</u>	+ 0.00248140 BTC  91.17 USD	✓
10	2021-01-07 01:24:58	<u>83db5e605d87f2e8d9b5de</u> <u>221d0f158d2ba1d6ecb345</u> <u>368ab14c6c76d3e2d274</u>	+ 0.01920877 BTC  757.44 USD	✓
11	2021-01-01 15:33:24	<u>f6947a55b00beb51fdc7a9</u> <u>38bab144595df6b93c2f81</u> <u>d9e559b08b18803c70e2</u>	- 0.01902560 BTC  612.21 USD	✓
12	2020-12-29 15:30:57	<u>03172225f1ae19bbae384f</u> <u>3d9746d512d8986e4c80c0</u> <u>05503b1a8e3ddd6ebd5d</u>	+ 0.01902560 BTC  549.37 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-15 04:31:44	<u>af777669a215c39fa1ebe862f263bbf21e554fb33884ee3b3e184be581013f09</u>	- 0.05914367 BTC 1,148.95 USD	 
14	2020-12-10 21:28:52	<u>9a493875f49e17cf7e1a292a3071f946bf77b42cfdca054af93459630a540a4a</u>	+ 0.05914367 BTC 1,066.74 USD	 
15	2020-12-01 00:08:35	<u>4f4aa24c37d59e91d28805ecc228931c2e02cc5c42ebd5860e2c5ad4177c4681</u>	- 0.02836092 BTC 532.19 USD	 
16	2020-11-30 12:59:31	<u>7b36dd9d83240cdb27be04e943f5bb19a282e095f39484e9d7707ab3613ee578</u>	+ 0.02836092 BTC 532.19 USD	 
17	2020-09-17 03:39:35	<u>01765b158df1627c9b1f39e007560c8c17b7a0d3ef89cdf13d720ccf9f56b284</u>	- 0.03775922 BTC 413.08 USD	 
18	2020-09-12 10:42:42	<u>e844ec68eac2887adf01151b83e27c24c1c1a1767b1f72f251c5c12ee735a9b8</u>	+ 0.03775922 BTC 394.24 USD	 
19	2020-08-09 02:48:55	<u>149f0ba6dfe9094d364d3da1e6191c25142ca5f3b93ddcdd6e7749854c47ed1b</u>	- 0.01118258 BTC 130.63 USD	 
20	2020-08-09 02:48:55	<u>149f0ba6dfe9094d364d3da1e6191c25142ca5f3b93ddcdd6e7749854c47ed1b</u>	- 0.01311502 BTC 153.20 USD	 
21	2020-08-09 01:57:23	<u>bef573f7690f105dcb36a4584c6065a717027d251abb47a33d2b86f5ccb2748</u>	- 0.01115764 BTC 130.33 USD	 

#	Date & time	Transaction Id	Amount		
22	2020-07-31 20:20:27	<u>38a408df8097f11dd90884</u> <u>7605835dca135797d36b45</u> <u>a5b0451df2db043735cb</u>	+ 0.01118258 131.96 USD	BTC	✓
23	2020-07-31 12:59:59	<u>337d7b7555c52d425d7975</u> <u>4d1acef33dd580abd4644c</u> <u>86a42bba6c7f9841bfb4</u>	+ 0.01311502 154.77 USD	BTC	✓
24	2020-07-30 03:12:29	<u>6da4cfa5cd93226dff0d0d</u> <u>86a763cd6c8aa66724b522</u> <u>f31c0fa9dfa1ec660517</u>	+ 0.01115764 123.84 USD	BTC	✓
25	2020-07-28 01:34:37	<u>f2e4bed40fd4a48b14e0a5</u> <u>a32bd7522f45bd524d69d8</u> <u>ee5bfb065b615fd4a42c</u>	- 0.05811365 633.80 USD	BTC	✓
26	2020-07-27 12:52:19	<u>0bd8fd121175b5c4aec8b5</u> <u>27b5ba4b299c5b966eddfc</u> <u>cf4d70ed4e0de0e23d45</u>	+ 0.05811365 633.80 USD	BTC	✓
27	2020-07-27 02:04:24	<u>f8d453132f898f4e3f0630</u> <u>a4c04b7ed1cedf2909193e</u> <u>3dab419acae322aed7dc</u>	- 0.01714554 189.11 USD	BTC	✓
28	2020-07-27 01:09:35	<u>b7e022f431f79c6b79a097</u> <u>2f809a2c4713e6dd645e28</u> <u>9331b1ed9378f759ce1b</u>	- 0.01996311 220.19 USD	BTC	✓
29	2020-07-27 01:08:52	<u>af24e53c992bea7098cb75</u> <u>a9acde3c108613412a0823</u> <u>1f03e7b1514a7327763f</u>	- 0.04366360 481.60 USD	BTC	✓
30	2020-07-27 01:08:52	<u>af24e53c992bea7098cb75</u> <u>a9acde3c108613412a0823</u> <u>1f03e7b1514a7327763f</u>	- 0.01482810 163.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-27 01:08:52	<u>6380c86f5b803996adc573</u> <u>4f4357a0fc74b736cf8b12</u> <u>6cf4c6b6b0208c421310</u>	- 0.08623592 951.17	BTC 	✓
32	2020-07-27 01:08:52	<u>6380c86f5b803996adc573</u> <u>4f4357a0fc74b736cf8b12</u> <u>6cf4c6b6b0208c421310</u>	- 0.02402455 264.98	BTC 	✓
33	2020-07-24 02:23:32	<u>bd9694ce08e6ded3856cc0</u> <u>88165eeaf18ee092d48e83</u> <u>9bfb640dccba829fbd6c</u>	- 0.02138944 204.00	BTC 	✓
34	2020-07-23 16:30:59	<u>9e4517fee37b8e4966ad20</u> <u>dce71aa17f158c3f17fedd</u> <u>97853718733db105744a</u>	+ 0.02138944 204.00	BTC 	✓
35	2020-07-23 03:07:06	<u>b1c0cf8d35a746f61b1c44</u> <u>5df0eef33d9b2844994721</u> <u>9b9a77e301fdbcc8ab8b</u>	- 0.37028336 3,555.93	BTC 	✓
36	2020-07-22 15:01:27	<u>f2697375d9eca5e648a757</u> <u>195d32a634c6a9a0496c19</u> <u>fdd4aa40b7e8722ff54d</u>	+ 0.37028336 3,555.93	BTC 	✓
37	2020-07-21 09:16:48	<u>b3ebf1a502e08ee7abb969</u> <u>9974b06b397030540b0a84</u> <u>bcade5688f0da04f27e3</u>	+ 0.01714554 160.99	BTC 	✓
38	2020-07-18 11:47:01	<u>556b8f3ca1df0eb7679050</u> <u>31f3b620d9e3a4af31f9c3</u> <u>a72df393b6680f34d6db</u>	+ 0.01996311 183.06	BTC 	✓
39	2020-07-17 13:07:43	<u>9021caacc4672042f7e1b4</u> <u>486fe693cbee1813f1b8b5</u> <u>d722a1693eacd1a283dc</u>	+ 0.04366360 400.40	BTC 	✓

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40	2020-07-17 03:10:31	<u>1da109df84648a3346ec6365d37bdb1f537a84b59c66e29791226b285235a041</u>	+ 0.01482810 135.74	BTC 	✓
41	2020-07-16 10:14:23	<u>25c6663595242182996267fa8df3d312bb4ee18c2ffc0bc91fe3eb6cb4d2d074</u>	- 0.92183091 8,419.74	BTC 	✓
42	2020-07-14 16:58:55	<u>afb6ba910ee10d9048db8015dc19616f48d4f2f0cf45c8516df57a666c3dce09</u>	+ 0.92183091 8,478.63	BTC 	✓
43	2020-07-12 17:06:45	<u>05f85e74ec06d1934cf13e339177a0b660f9c77c5640270aa1af9f454b125130</u>	+ 0.08623592 797.04	BTC 	✓
44	2020-07-09 05:39:52	<u>7c48ee80d47304d15a714807c6f815b98f57a17617efb9bb906bac37290b78df</u>	- 0.01581752 146.03	BTC 	✓
45	2020-07-08 16:03:35	<u>4008dbfa0af34474b34901eaf674af75166d84b159704602d6d84c9bd35f6d00</u>	+ 0.02402455 221.80	BTC 	✓
46	2020-07-07 00:32:36	<u>563a01ac5df9cc46aebcfa1b631e3b26832ea5ba052b7ba1887fc90b548ff992</u>	- 0.04850610 449.03	BTC 	✓
47	2020-07-07 00:32:36	<u>563a01ac5df9cc46aebcfa1b631e3b26832ea5ba052b7ba1887fc90b548ff992</u>	- 0.06100000 564.70	BTC 	✓
48	2020-07-07 00:32:15	<u>11cb16a37de77e9defd975cd7dc10b3e0d5d3c29c3d697eee3b80cb85091cf5f</u>	- 0.20019822 1,853.31	BTC 	✓

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49	2020-07-07 00:32:15	<u>11cb16a37de77e9defd975cd7dc10b3e0d5d3c29c3d697eee3b80cb85091cf5f</u>	- 0.01437654 133.08	BTC 	
50	2020-07-07 00:32:15	<u>11cb16a37de77e9defd975cd7dc10b3e0d5d3c29c3d697eee3b80cb85091cf5f</u>	- 0.06733873 623.38	BTC 	
51	2020-07-06 18:26:07	<u>680ff74c394c261a65ce7cc64c5e97d09d89820b202d72bbee3278008900d11d</u>	+ 0.01581752 146.42	BTC 	
52	2020-07-06 11:12:01	<u>4eeab8d86c825c596223471178299cb5747c47dad3cdb9a25289d3f8f331fcba</u>	+ 0.04850610 453.25	BTC 	
53	2020-07-05 17:01:23	<u>1215775bef3eb899494e41437705501ad8c46f89cfe88e34ec42599752556c02</u>	+ 0.06100000 569.99	BTC 	
54	2020-07-03 21:41:46	<u>ce45de3ea495b5a0f30d7c6c35b300e9be595b2af5b7f408585a77599793352a</u>	+ 0.20019822 1,828.90	BTC 	
55	2020-07-03 00:21:27	<u>65dc5c44818d64a574ea89b1a21bb6d5edee3212ea18a7c0cef16f9aa5a4976d</u>	+ 0.01437654 130.22	BTC 	
56	2020-07-02 22:22:37	<u>e35effebd28275378d85721a50ff261e59eb3dff6477957f45862533224bee59</u>	+ 0.06733873 609.97	BTC 	
57	2020-07-02 05:03:28	<u>66ab608a267c7ecd481e5e6f56446406591dcdeda8ab3cc8f1294394df98d185</u>	- 0.03549974 322.56	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-07-02 05:03:28	<u>66ab608a267c7ecd481e5e</u> <u>6f56446406591dcdeda8ab</u> <u>3cc8f1294394df98d185</u>	- 0.01141283 103.70	BTC 	✓
59	2020-07-01 14:05:00	<u>9d77d4245260dfbb1f083a</u> <u>7335a1a3f65532d844c6a8</u> <u>0d85a6bbd7fb307882b8</u>	+ 0.03549974 322.56	BTC 	✓
60	2020-06-29 20:45:43	<u>e786d3b34fc8818301a130</u> <u>b91c6502fc38b07ebc64db</u> <u>0819a07fb00621f73c01</u>	+ 0.01141283 104.29	BTC 	✓
61	2020-06-27 20:34:26	<u>6b7ff2bf819d32df414380</u> <u>935ea8050fae062a91b176</u> <u>8af6c1eab093414d754c</u>	- 0.04503759 410.57	BTC 	✓
62	2020-06-27 20:34:26	<u>6c122bab599e93049b6ca7</u> <u>66aff0faa91a350cbb9b19</u> <u>0b95be7bbbab520c9c4e</u>	- 0.01872868 170.73	BTC 	✓
63	2020-06-26 09:38:57	<u>bc597b2788e0084b62f0c5</u> <u>4abe5bc3e6d92d704a6a51</u> <u>cdea4eb694771aeb32af</u>	+ 0.04503759 412.64	BTC 	✓
64	2020-06-24 05:51:53	<u>4bd840dca7390e167d064f</u> <u>975d43744d48ea77102821</u> <u>616c02461591ea268165</u>	+ 0.01872868 174.11	BTC 	✓
65	2020-06-23 11:14:26	<u>7faeba0e7e217d5638fec3</u> <u>495c9c5b1e2051c537e730</u> <u>78707f8c477900d9607a</u>	- 0.39985818 3,848.59	BTC 	✓
66	2020-06-23 11:14:26	<u>7faeba0e7e217d5638fec3</u> <u>495c9c5b1e2051c537e730</u> <u>78707f8c477900d9607a</u>	- 0.02429302 233.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-23 11:14:26	<u>128e75e3a557fe6e441175</u> <u>05dfca692aad4c9d753bff</u> <u>a90f289679dc1afbd7f6</u>	- 0.00300700 28.94	BTC 	
68	2020-06-23 11:14:26	<u>128e75e3a557fe6e441175</u> <u>05dfca692aad4c9d753bff</u> <u>a90f289679dc1afbd7f6</u>	- 0.06339772 610.19	BTC 	
69	2020-06-23 11:14:26	<u>20c1a726b9b7af1cc9fad6</u> <u>29f551255b53b9e0a85aff</u> <u>82387f62858d825d6d38</u>	- 0.00899719 86.59	BTC 	
70	2020-06-23 11:14:26	<u>20c1a726b9b7af1cc9fad6</u> <u>29f551255b53b9e0a85aff</u> <u>82387f62858d825d6d38</u>	- 0.05224875 502.88	BTC 	
71	2020-06-22 18:09:42	<u>192df88ceb9c86d8e67c1e</u> <u>23f5deb46fe5358514de7c</u> <u>2a0b4b7c2c882e09f604</u>	+ 0.39985818 3,848.59	BTC 	
72	2020-06-20 12:31:12	<u>bbbf2e6658dd8b6e96b913</u> <u>df5e8afaf5478f706db2a0</u> <u>f65cfb1626db76e41cdf</u>	+ 0.02429302 225.79	BTC 	
73	2020-06-19 13:24:41	<u>a9b7a1a5cfea51f7948625</u> <u>0eb80240d6b6be78c695d8</u> <u>16eaa63c6de65e32c46e</u>	+ 0.00300700 28.14	BTC 	
74	2020-06-19 13:02:56	<u>07895182f9314c1bd8ca7a</u> <u>e837ca2b290ffe525b1dc3</u> <u>b4b3b596fc0c0556c9cf</u>	+ 0.06339772 593.33	BTC 	
75	2020-06-18 18:41:00	<u>1514981132f9042a51ff56</u> <u>539009ed4ce9203ba63ead</u> <u>6f8f72fa4002fd76ae9d</u>	+ 0.00899719 83.76	BTC 	

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76	2020-06-18 04:13:26	<u>12ac351da482ab72e7f9a694dc8d501d7d66f57cb87a</u> <u>a224508da22ed7c7f11e</u>	+ 0.05224875 490.42 USD	BTC 	✓
77	2020-06-17 15:18:21	<u>266810f62ce63aeccd9a5650bb2e489eb16a82d27dfb</u> <u>a4ee28aa88200ec98778</u>	- 0.08095215 759.84 USD	BTC 	✓
78	2020-06-17 15:18:21	<u>266810f62ce63aeccd9a5650bb2e489eb16a82d27dfb</u> <u>a4ee28aa88200ec98778</u>	- 0.03030745 284.47 USD	BTC 	✓
79	2020-06-17 15:18:21	<u>680f74a871e46454b35a23223ef59eb790545bc99a04</u> <u>aa822e61988fbf299afe</u>	- 0.20738152 1,946.54 USD	BTC 	✓
80	2020-06-17 07:22:38	<u>63fa20eac2f358d86a70d44131f19d73145f98c03877</u> <u>82b9720067e2b2e65269</u>	+ 0.08095215 766.22 USD	BTC 	✓
81	2020-06-17 07:20:33	<u>06de50ffffa5bc5a59e609cd218cf8ffec6dc0101cc5</u> <u>a3f777d96e44defa01dd</u>	+ 0.03030745 286.86 USD	BTC 	✓
82	2020-06-16 06:35:20	<u>217ae19c2e6f9b227caa4979949a21f4a4b5cad29015</u> <u>4ca08528eddb61a10049</u>	- 0.09564796 911.10 USD	BTC 	✓
83	2020-06-16 02:05:52	<u>857d45aafd1406ee7d62abef59832d7ece81213fe6ae</u> <u>1d771617b2764cba5847</u>	+ 0.20738152 1,975.43 USD	BTC 	✓
84	2020-06-12 09:30:25	<u>4149cbb9bb8c2db4209d805d0b203cd809b789113a25</u> <u>54cb1550e05772fbec20</u>	+ 0.09564796 905.32 USD	BTC 	✓

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85	2020-06-12 05:01:43	<u>fdef1f23071ce41a44c966</u> <u>fe09492a9249d1bcd6f016</u> <u>b91a9f02d2c5a571a149</u>	- 0.02197164 207.96	BTC	✓
86	2020-06-12 05:01:43	<u>fdef1f23071ce41a44c966</u> <u>fe09492a9249d1bcd6f016</u> <u>b91a9f02d2c5a571a149</u>	- 0.05075619 480.41	BTC	✓
87	2020-06-12 05:01:43	<u>fdef1f23071ce41a44c966</u> <u>fe09492a9249d1bcd6f016</u> <u>b91a9f02d2c5a571a149</u>	- 0.04983859 471.72	BTC	✓
88	2020-06-10 21:00:31	<u>19d55ac213ac964d5c77c6</u> <u>a606f4ab0ef30109cbc310</u> <u>40170c19267e2a913b02</u>	+ 0.02197164 203.90	BTC	✓
89	2020-06-10 20:28:09	<u>045aa10d4d32f23dc6ca8c</u> <u>fa86caab18383ea93c5aa2</u> <u>1fdc815053a71afb96e4</u>	+ 0.05075619 471.03	BTC	✓
90	2020-06-08 17:44:18	<u>8fbf7a743de1bc182fbd4e</u> <u>45e3a9f5a7ef93b06cc194</u> <u>ed5ea452fe46c953c56e</u>	+ 0.04983859 487.04	BTC	✓
91	2020-06-08 04:20:29	<u>00535a0e25778925672e2a</u> <u>2ed2e7a108e96b154eac11</u> <u>efdbe70ceb20cfee9ffe</u>	- 0.04896346 478.96	BTC	✓
92	2020-06-08 04:20:29	<u>225b37f18ed86cf74a0330</u> <u>37312336fd59a07065a5d5</u> <u>10983251b073f8372096</u>	- 0.10029388 981.07	BTC	✓
93	2020-06-08 04:20:29	<u>225b37f18ed86cf74a0330</u> <u>37312336fd59a07065a5d5</u> <u>10983251b073f8372096</u>	- 0.02939172 287.51	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-06-08 04:20:29	<u>225b37f18ed86cf74a0330</u> <u>37312336fd59a07065a5d5</u> <u>10983251b073f8372096</u>	- 0.06150551 601.64	BTC 	✓
95	2020-06-07 15:48:12	<u>dc0dc1b4300432a36d4bf3</u> <u>48719e19ca38d56215caf1</u> <u>d3522c716adf99909d5a</u>	+ 0.04896346 478.96	BTC 	✓
96	2020-06-06 23:13:48	<u>339dbb8446259edf316df3</u> <u>11f0094d946727133bd85b</u> <u>6190db388e8437b693f8</u>	+ 0.10029388 977.56	BTC 	✓
97	2020-06-06 21:48:54	<u>62eb5e6af87f4802182334</u> <u>928cbb965e710d0f6df10d</u> <u>34471d6074125ee64ea1</u>	+ 0.02939172 286.48	BTC 	✓
98	2020-06-06 00:44:56	<u>b9cc997baf5a8a8e33b8e8</u> <u>221be2dfd6e29203c58369</u> <u>96ecd4a760cfab521b1d</u>	+ 0.06150551 594.53	BTC 	✓
99	2020-06-05 05:49:21	<u>7be61bb5c9908e40f78350</u> <u>748a577781ee3c77799db6</u> <u>c41020604a598c196cad</u>	- 0.02503975 240.91	BTC 	✓
100	2020-06-05 05:49:21	<u>dabcafc1998c92a1833780</u> <u>c9cf24881fdd438aedf319</u> <u>5b8143d18fb16223082f</u>	- 0.01904154 183.20	BTC 	✓
101	2020-06-05 05:49:21	<u>dabcafc1998c92a1833780</u> <u>c9cf24881fdd438aedf319</u> <u>5b8143d18fb16223082f</u>	- 0.01993395 191.78	BTC 	✓
102	2020-06-05 05:49:21	<u>dabcafc1998c92a1833780</u> <u>c9cf24881fdd438aedf319</u> <u>5b8143d18fb16223082f</u>	- 0.03114791 299.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-06-05 05:49:21	<u>dabcafc1998c92a1833780</u> <u>c9cf24881fdd438aedf319</u> <u>5b8143d18fb16223082f</u>	- 0.00855693 82.32 USD	BTC 	✓
104	2020-06-04 23:03:47	<u>b568951ce79d966fb4993f</u> <u>7fedb0151790e5f767c337</u> <u>672a4fa1ae5e19036b68</u>	+ 0.01904154 183.20 USD	BTC 	✓
105	2020-06-04 17:24:48	<u>340cc9abdcdd27516a81fd</u> <u>43cceb41db6ce47927cb9d</u> <u>eced8bff2ec8ff838a9d</u>	+ 0.01993395 191.78 USD	BTC 	✓
106	2020-06-04 14:21:23	<u>2d7b690ca12678d2d90776</u> <u>b88ba967f4a285f4542991</u> <u>89083672d60502d79239</u>	+ 0.03114791 299.67 USD	BTC 	✓
107	2020-06-04 14:08:03	<u>41f9f1cf429ae7b98c4e36</u> <u>c7d8c4f4ac2c702ea86d18</u> <u>45fc5fe9b559942e36f6</u>	+ 0.00855693 82.32 USD	BTC 	✓
108	2020-06-04 10:26:24	<u>b75e7479fdb2ada5b54c34</u> <u>6c195946ecd6f15ced8b2d</u> <u>07f879604b0d799f5104</u>	+ 0.02503975 245.11 USD	BTC 	✓
109	2020-06-04 05:39:22	<u>e91958d2b2a17b474f3f51</u> <u>23bafc0a8c7a3caa94da91</u> <u>e65a5d6356d6fc0c3512</u>	- 0.01407783 137.80 USD	BTC 	✓
110	2020-06-04 05:39:22	<u>e91958d2b2a17b474f3f51</u> <u>23bafc0a8c7a3caa94da91</u> <u>e65a5d6356d6fc0c3512</u>	- 0.02187769 214.16 USD	BTC 	✓
111	2020-06-04 05:39:22	<u>e91958d2b2a17b474f3f51</u> <u>23bafc0a8c7a3caa94da91</u> <u>e65a5d6356d6fc0c3512</u>	- 0.00681437 66.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-06-04 05:39:22	<u>e91958d2b2a17b474f3f51</u> <u>23bafc0a8c7a3caa94da91</u> <u>e65a5d6356d6fc0c3512</u>	- 0.00891742 BTC   87.29 USD		
113	2020-06-04 05:39:22	<u>e91958d2b2a17b474f3f51</u> <u>23bafc0a8c7a3caa94da91</u> <u>e65a5d6356d6fc0c3512</u>	- 0.00541903 BTC   53.04 USD		
114	2020-06-04 05:20:24	<u>59faf1a723f6693878ae57</u> <u>3190bb7fec8d80ee6dde35</u> <u>5bf975fe5e4575a694a7</u>	- 0.06899261 BTC   675.37 USD		
115	2020-06-04 05:20:24	<u>59faf1a723f6693878ae57</u> <u>3190bb7fec8d80ee6dde35</u> <u>5bf975fe5e4575a694a7</u>	- 0.02647546 BTC   259.16 USD		
116	2020-06-04 05:20:24	<u>59faf1a723f6693878ae57</u> <u>3190bb7fec8d80ee6dde35</u> <u>5bf975fe5e4575a694a7</u>	- 0.06664964 BTC   652.43 USD		
117	2020-06-04 05:20:24	<u>59faf1a723f6693878ae57</u> <u>3190bb7fec8d80ee6dde35</u> <u>5bf975fe5e4575a694a7</u>	- 0.05945874 BTC   582.04 USD		
118	2020-06-04 05:17:52	<u>db5ce94765fe19a6aaca36</u> <u>5478360f9dc040df7dc687</u> <u>5af711965d6c8ff139a2</u>	- 0.01003261 BTC   98.20 USD		
119	2020-06-04 05:17:52	<u>db5ce94765fe19a6aaca36</u> <u>5478360f9dc040df7dc687</u> <u>5af711965d6c8ff139a2</u>	- 0.02639311 BTC   258.36 USD		
120	2020-06-04 05:17:52	<u>db5ce94765fe19a6aaca36</u> <u>5478360f9dc040df7dc687</u> <u>5af711965d6c8ff139a2</u>	- 0.07654052 BTC   749.25 USD		

#	Date & time	Transaction Id	Amount		
121	2020-06-04 05:17:52	<u>db5ce94765fe19a6aaca36</u> <u>5478360f9dc040df7dc687</u> <u>5af711965d6c8ff139a2</u>	- 0.05370959 BTC 	525.76 USD	✓
122	2020-06-04 05:17:52	<u>db5ce94765fe19a6aaca36</u> <u>5478360f9dc040df7dc687</u> <u>5af711965d6c8ff139a2</u>	- 0.07780470 BTC 	761.63 USD	✓
123	2020-06-04 05:17:52	<u>db5ce94765fe19a6aaca36</u> <u>5478360f9dc040df7dc687</u> <u>5af711965d6c8ff139a2</u>	- 0.00202874 BTC 	19.85 USD	✓
124	2020-06-04 05:17:52	<u>db5ce94765fe19a6aaca36</u> <u>5478360f9dc040df7dc687</u> <u>5af711965d6c8ff139a2</u>	- 0.01847937 BTC 	180.89 USD	✓
125	2020-06-04 05:17:52	<u>db5ce94765fe19a6aaca36</u> <u>5478360f9dc040df7dc687</u> <u>5af711965d6c8ff139a2</u>	- 0.04923804 BTC 	481.99 USD	✓
126	2020-06-04 05:17:52	<u>db5ce94765fe19a6aaca36</u> <u>5478360f9dc040df7dc687</u> <u>5af711965d6c8ff139a2</u>	- 0.05165150 BTC 	505.61 USD	✓
127	2020-06-04 05:17:52	<u>db5ce94765fe19a6aaca36</u> <u>5478360f9dc040df7dc687</u> <u>5af711965d6c8ff139a2</u>	- 0.02808555 BTC 	274.93 USD	✓
128	2020-06-04 05:17:52	<u>db5ce94765fe19a6aaca36</u> <u>5478360f9dc040df7dc687</u> <u>5af711965d6c8ff139a2</u>	- 0.02203400 BTC 	215.69 USD	✓
129	2020-06-04 05:16:10	<u>ebcd19d7f8858deb5a39f1</u> <u>435efb4d228e5a83f9ba59</u> <u>036b0c01573963082f93</u>	- 0.02986480 BTC 	292.34 USD	✓

#	Date & time	Transaction Id	Amount		
130	2020-06-04 05:16:10	<u>ebcd19d7f8858deb5a39f1</u> <u>435efb4d228e5a83f9ba59</u> <u>036b0c01573963082f93</u>	- 0.00833840 BTC 	81.62 USD	✓
131	2020-06-04 05:16:10	<u>ebcd19d7f8858deb5a39f1</u> <u>435efb4d228e5a83f9ba59</u> <u>036b0c01573963082f93</u>	- 0.00352807 BTC 	34.53 USD	✓
132	2020-06-04 05:16:10	<u>ebcd19d7f8858deb5a39f1</u> <u>435efb4d228e5a83f9ba59</u> <u>036b0c01573963082f93</u>	- 0.00876129 BTC 	85.76 USD	✓
133	2020-06-04 05:16:10	<u>ebcd19d7f8858deb5a39f1</u> <u>435efb4d228e5a83f9ba59</u> <u>036b0c01573963082f93</u>	- 0.00663578 BTC 	64.95 USD	✓
134	2020-06-04 05:16:10	<u>ebcd19d7f8858deb5a39f1</u> <u>435efb4d228e5a83f9ba59</u> <u>036b0c01573963082f93</u>	- 0.00776880 BTC 	76.04 USD	✓
135	2020-06-04 05:16:10	<u>ebcd19d7f8858deb5a39f1</u> <u>435efb4d228e5a83f9ba59</u> <u>036b0c01573963082f93</u>	- 0.01308591 BTC 	128.09 USD	✓
136	2020-06-04 05:16:10	<u>ebcd19d7f8858deb5a39f1</u> <u>435efb4d228e5a83f9ba59</u> <u>036b0c01573963082f93</u>	- 0.01358590 BTC 	132.99 USD	✓
137	2020-06-04 05:16:10	<u>ebcd19d7f8858deb5a39f1</u> <u>435efb4d228e5a83f9ba59</u> <u>036b0c01573963082f93</u>	- 0.05463642 BTC 	534.83 USD	✓
138	2020-06-04 05:16:10	<u>ebcd19d7f8858deb5a39f1</u> <u>435efb4d228e5a83f9ba59</u> <u>036b0c01573963082f93</u>	- 0.00603693 BTC 	59.09 USD	✓











#	Date & time	Transaction Id	Amount		
139	2020-06-04 05:16:10	<u>ebcd19d7f8858deb5a39f1</u> <u>435efb4d228e5a83f9ba59</u> <u>036b0c01573963082f93</u>	- 0.05049000 494.24	BTC	✓
140	2020-06-04 05:16:10	<u>ebcd19d7f8858deb5a39f1</u> <u>435efb4d228e5a83f9ba59</u> <u>036b0c01573963082f93</u>	- 0.05962730 583.69	BTC	✓
141	2020-06-04 05:16:10	<u>ebcd19d7f8858deb5a39f1</u> <u>435efb4d228e5a83f9ba59</u> <u>036b0c01573963082f93</u>	- 0.02208663 216.20	BTC	✓
142	2020-06-04 05:16:10	<u>ebcd19d7f8858deb5a39f1</u> <u>435efb4d228e5a83f9ba59</u> <u>036b0c01573963082f93</u>	- 0.01951696 191.05	BTC	✓
143	2020-06-04 00:43:12	<u>aa2805e2138723f03c2b06</u> <u>403d74c1a93a436b991cce</u> <u>beb5ab8699d5a9ee58c5</u>	- 0.13983777 1,368.88	BTC	✓
144	2020-06-03 15:44:07	<u>88f55bd0f29bd71b29c8a5</u> <u>587d4d4c80f38ab0a9fd9f</u> <u>7cb0de359defb86d64f8</u>	+ 0.13983777 1,368.88	BTC	✓
145	2020-06-03 07:24:30	<u>8882481eceb1d9c1a8ac81</u> <u>e98521f82d47f5d441f1a9</u> <u>3b228cc6fadf5d1dbbb7</u>	- 0.06479217 626.29	BTC	✓
146	2020-06-03 07:24:30	<u>8882481eceb1d9c1a8ac81</u> <u>e98521f82d47f5d441f1a9</u> <u>3b228cc6fadf5d1dbbb7</u>	- 0.04468642 431.94	BTC	✓
147	2020-06-02 18:44:41	<u>42a9e28757ee18fe42a451</u> <u>7f78bfd1cf653c8d1fd013</u> <u>33e9d5c9a281cf333dde</u>	+ 0.04468642 431.94	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-06-02 08:52:41	<u>c90d883325c51bcfb692b1</u> <u>daacbd1c2d532b5a1d765e</u> <u>af4e9af0c9bc5e97dd6d</u>	+ 0.06479217 BTC 616.69 USD		✓
149	2020-05-31 09:47:39	<u>1da42ca2c567db9fedcd7a</u> <u>9b70aafe785013bc4ba780</u> <u>bc2500529591dff61356</u>	+ 0.06899261 BTC 651.86 USD		✓
150	2020-05-31 07:45:03	<u>a27bcf4621c027d14c15d8</u> <u>45320875598a65737b7288</u> <u>e5746f0a84acb8491dff</u>	- 0.12598390 BTC 1,190.32 USD		✓
151	2020-05-31 07:45:03	<u>a27bcf4621c027d14c15d8</u> <u>45320875598a65737b7288</u> <u>e5746f0a84acb8491dff</u>	- 0.10448410 BTC 987.19 USD		✓
152	2020-05-30 22:59:48	<u>d32c74ca0c83beae7c8ec5</u> <u>b7549604309c00e48aa61a</u> <u>3307fa677b63d7002c94</u>	+ 0.02647546 BTC 250.14 USD		✓
153	2020-05-30 20:52:25	<u>611a69f1233e0101fcd23f</u> <u>2d80e81fc5e9b74ed3cb59</u> <u>d308b5e8f6243bb34ecb</u>	+ 0.06664964 BTC 629.72 USD		✓
154	2020-05-30 08:10:02	<u>d294036ac01d9552749779</u> <u>4ae6f24c08ac0d755e79de</u> <u>ad49237ddfdb81d71e7c</u>	+ 0.12598390 BTC 1,221.75 USD		✓
155	2020-05-29 17:53:20	<u>de652198d8d364fb50cd3f</u> <u>868894822c13f0212241d9</u> <u>d09554167053e8dc1712</u>	+ 0.05945874 BTC 576.61 USD		✓
156	2020-05-29 01:35:33	<u>a95f9fa96dac63f101113a</u> <u>9c0f3377ee94dfc2a4f13f</u> <u>d8308167f10297beef55</u>	- 0.16181464 BTC 1,525.43 USD		✓

#	Date & time	Transaction Id	Amount		
157	2020-05-28 16:48:12	<u>3569e4a6fca3a7c88d96bd</u> <u>193fac26c41a56de697771</u> <u>f47703efb1c8d93cbccb</u>	+ 0.10448410 984.97 USD	BTC 	
158	2020-05-28 13:52:56	<u>122a55a998876366bb386b</u> <u>a86edbb5beec23777438f2</u> <u>d4c9e3a760b21251e14d</u>	+ 0.01003261 94.57 USD	BTC 	
159	2020-05-27 08:44:33	<u>624f9a500366749af3a8b7</u> <u>3a913d473112321c7ff5df</u> <u>b80826033bdd542c00fd</u>	+ 0.02639311 242.92 USD	BTC 	
160	2020-05-27 06:53:41	<u>abb6a6db60003646240a71</u> <u>4673f3a3a822fee9fbc643</u> <u>4577c96d97f1395620cd</u>	+ 0.07654052 704.48 USD	BTC 	
161	2020-05-27 03:02:36	<u>5cf66223548f915c0d69a7</u> <u>f507f53e0297d39165c881</u> <u>8a6a5194b258a244e5cc</u>	+ 0.05370959 494.34 USD	BTC 	
162	2020-05-27 03:02:36	<u>6d6ef25b9ed8d3d1dd9c45</u> <u>e3f6f30cd3b5035e664517</u> <u>d5036ebdbe8e02d17d5b</u>	+ 0.07780470 716.11 USD	BTC 	
163	2020-05-26 15:47:24	<u>b19509fa70c1d958b655d8</u> <u>edb7a40c6391998dd893c4</u> <u>e837e4703a029da03080</u>	+ 0.00202874 18.67 USD	BTC 	
164	2020-05-26 09:24:03	<u>69a7e1b512e114793a3c94</u> <u>2a06935602e9577c126cfb</u> <u>f8c280193dce49e4117e</u>	+ 0.01847937 163.37 USD	BTC 	
165	2020-05-26 02:30:12	<u>bf556bfae31922a30b2259</u> <u>44cd0b0b23c528490f7549</u> <u>c3a65fbb54763c495845</u>	+ 0.04923804 435.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
166	2020-05-22 17:02:07	<u>83cf54c15dc1a753d8bffe</u> <u>6bf2029259940d164889e6</u> <u>08c99be071086c550641</u>	+ 0.05165150 474.11 USD	BTC 	✓
167	2020-05-22 17:02:07	<u>c1164a3b144d009b0d0c95</u> <u>11b546159ecbc42ae545c9</u> <u>24f3e574ad5c53edf3ab</u>	+ 0.02808555 257.80 USD	BTC 	✓
168	2020-05-22 09:05:40	<u>8f7eca9e92e03998f03380</u> <u>8cf77dcdbb86f3f077b6b0</u> <u>15e1fe6e7a96d09c5ba9</u>	+ 0.02203400 202.05 USD	BTC 	✓
169	2020-05-20 20:43:53	<u>f7a69e06621b1fea2b4ecd</u> <u>ee1dc7ae3b2c4ec650bbb2</u> <u>0813bca5acdd0f2b2f37</u>	+ 0.01407783 127.66 USD	BTC 	✓
170	2020-05-20 18:02:04	<u>39a557a693a3821ef13e0d</u> <u>a625fc66290e8d292f2f2b</u> <u>bc419e02c9eb4ad0464a</u>	+ 0.02187769 198.40 USD	BTC 	✓
171	2020-05-20 10:49:19	<u>33c512a59e5ae0a0971916</u> <u>ca95cdd2830fa6b582e97f</u> <u>aa311b51ef1bfa5d1c3c</u>	+ 0.00681437 64.81 USD	BTC 	✓
172	2020-05-19 11:50:00	<u>56c8914b3e5d4d0c8d569c</u> <u>1f2439aa90c97ecf9339e1</u> <u>d86507fe00720814abf9</u>	+ 0.00891742 87.17 USD	BTC 	✓
173	2020-05-19 00:47:11	<u>349e0dfb7e4f8131c3854d</u> <u>a006aea3ebc99813da94a9</u> <u>684535b8cdc7d90aa16d</u>	+ 0.00541903 52.97 USD	BTC 	✓
174	2020-05-15 23:49:57	<u>f5ebe4b1770df6bfee839b</u> <u>fba6e63ab418051cef6929</u> <u>dc6405db3a106488ba9f</u>	+ 0.02986480 280.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-05-15 14:50:53	<u>0d1b8b1eb5cb5ac62ee11775784859757916d6ffa6fce4bb05102141763ae3a1</u>	+ 0.00833840 BTC 78.22 USD		✓
176	2020-05-12 15:22:31	<u>913f3cad57205052ff69a10d547d7b411b144b626f23d8f000a9195b56dac114</u>	+ 0.16181464 BTC 1,506.39 USD		✓
177	2020-05-11 20:30:55	<u>36da0bd6bfb29bf545c50637e0be947ea1455e7d9c6a56918d5b65dc2abff2e7</u>	+ 0.00352807 BTC 31.08 USD		✓
178	2020-05-11 19:23:43	<u>55161f85447ef30427fe453ef42f44d49b3640384dc3ad4e038d45baae3efe64</u>	+ 0.00876129 BTC 77.19 USD		✓
179	2020-05-11 15:12:31	<u>60c14dc76c61b3ac9404153d6d3bba6ff319549cd270b28ce058c8d44b623810</u>	+ 0.00663578 BTC 58.46 USD		✓
180	2020-05-10 01:59:30	<u>e2a68f41ed6c4aca9a166fdf375552c06dad7b90c4ed4c9b2d8777642a61f6ec</u>	+ 0.00776880 BTC 67.76 USD		✓
181	2020-05-08 18:24:48	<u>662d91e79b7a666a956c5b1dc2892f5d40f63c8144b5df7b49e8fd974f4e78f7</u>	+ 0.01308591 BTC 124.83 USD		✓
182	2020-05-08 17:56:13	<u>d5d1fb483b98ee53a7fd4b5ea4f8a9ce88db6c46b215e56ef7b35eb507e4c587</u>	+ 0.01358590 BTC 129.60 USD		✓
183	2020-05-08 07:19:07	<u>cf2b43151b9fff0247a9562867262b16c35f1a45061d27a0e684bee074624698</u>	+ 0.05463642 BTC 535.43 USD		✓

#	Date & time	Transaction Id	Amount		
184	2020-05-07 22:55:10	<u>3e6c8d0d8c0c0084786c7e</u> <u>0fe026a85148434cc272c0</u> <u>30019d5b97aaa4bb92dc</u>	+ 0.00603693 59.16 USD	BTC 	
185	2020-05-07 22:34:17	<u>08d70403ef8c2757020a6c</u> <u>8d36f3588c6f9e05de1419</u> <u>f5a38c663af36a1202b0</u>	+ 0.05049000 494.80 USD	BTC 	
186	2020-05-07 21:08:41	<u>df280ed901dc0c3ad7ce51</u> <u>c6606f11e4800f131de201</u> <u>5e7a9b7ad39cb2170ec2</u>	+ 0.05962730 584.34 USD	BTC 	
187	2020-05-06 18:43:15	<u>9d2972b0c0689f420be879</u> <u>17f3847e3db7d1ff64a1ca</u> <u>b2afad40536812233980</u>	+ 0.02208663 220.56 USD	BTC 	
188	2020-05-06 05:49:01	<u>525ccf29b311fe00c5de13</u> <u>8c9fe8f905824abbe512a7</u> <u>51dc2bf53482df0ffd48</u>	+ 0.01951696 178.44 USD	BTC 	

* USD values displayed at the time of transaction

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