

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 09:15 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nb9h2yQdRQYoXSGEfHm6e61dJRwU8AZ67</u>
TOTAL RECEIVED	1.55728482 BTC
	98,205.27 USD
TOTAL SEND	1.55728482 BTC
	98,205.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-03 03:45:50	<u>871a678633d8b469d85200</u> <u>839309d404b96e5220f3cf</u> <u>db308736781715b23ed5</u>	- 0.01129612 BTC	
			102.32 USD	
2	2020-07-03 02:47:47	<u>85b69d45ebf2835217c5ef</u> <u>0a73cc69d342890db9d80d</u> <u>e5793bd287a87475d63e</u>	+ 0.01129612 BTC	
			102.32 USD	
3	2020-06-25 03:50:26	<u>70fef7d795642608365b6f</u> <u>19f66ea98ae48c16d8fa8f</u> <u>651d7ec25ad7eb2ccbc4</u>	- 0.01031992 BTC	
			95.45 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-25 02:39:10	<u>f4275805c375651508990b</u> <u>e8cfff35b6e16d3009fb07</u> <u>1d8c76ae23acb8bacd7a</u>	+ 0.01031992 95.45 USD	BTC 	✓
5	2020-06-18 04:56:43	<u>3993b22dbc5019868d4bb2</u> <u>4ec090871bb4caa71d651f</u> <u>a6dee546bf0d1a079141</u>	- 0.01110279 104.21 USD	BTC 	✓
6	2020-06-18 02:47:32	<u>37d74a87108fe8d3bbdb56</u> <u>38f8c818549fecaa21d73d</u> <u>b4c89fd7f09dc5169c0b</u>	+ 0.01110279 104.21 USD	BTC 	✓
7	2020-06-11 04:47:49	<u>808776315a4f8b1975aa54</u> <u>a2ba3cad224ccddf3aa73</u> <u>7852507eaf5b2da0d34c</u>	- 0.01127801 104.66 USD	BTC 	✓
8	2020-06-11 03:32:10	<u>37914bb1aad32ef2b06389</u> <u>fff7e78745ebbf9bcb01cb</u> <u>70664a011b04b7247eb2</u>	+ 0.01127801 104.66 USD	BTC 	✓
9	2020-06-04 03:39:30	<u>ad4b34d1d125a6dce9be28</u> <u>1005893608afdf60294a42</u> <u>bf70923efe1b41d759d9</u>	- 0.01083767 106.09 USD	BTC 	✓
10	2020-06-04 02:32:16	<u>829c5c87347f728b334294</u> <u>1d5c4a71c8921b4979b3fd</u> <u>dd5a291ec0fed7f902e3</u>	+ 0.01083767 106.09 USD	BTC 	✓
11	2020-05-28 03:58:04	<u>1b5871ebb14bb734a19cc4</u> <u>1718265c83cfd8968735f2</u> <u>b41c573a26de04059ef4</u>	- 0.01054977 101.02 USD	BTC 	✓
12	2020-05-28 02:32:44	<u>11150fae457133523b1c5f</u> <u>3a596c5a59abacd0037ec9</u> <u>430bc8743c46900cee9c</u>	+ 0.01054977 101.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-20 07:45:29	<u>ca5f81b20e4c651e468a7e2dc5bd346b4ab69d69343ed2084169f306a4ff7bf5</u>	- 0.01012259 96.28 USD	BTC 	✓
14	2020-05-20 05:11:29	<u>f4b30da02424f77633aa34a3141ace14d20a94a72d70489363a8ea68615a53bc</u>	+ 0.01012259 96.28 USD	BTC 	✓
15	2020-05-13 07:59:45	<u>7349e62ba4d64fb1297de87d281f53a9d27f7bfcc5179e5977ec6dd8d1912fb0</u>	- 0.01052921 98.02 USD	BTC 	✓
16	2020-05-13 05:27:26	<u>14a4eea04eec08e5740357a3a6a5da7747cb1e484150f7d4ae47611b2bf08be6</u>	+ 0.01052921 98.02 USD	BTC 	✓
17	2020-05-08 08:39:28	<u>a8a4a87fc0d0f5d179b43baa57983b0ecb4cfd71ac17fefe6691f3df72c66682</u>	- 0.01239623 121.48 USD	BTC 	✓
18	2020-05-08 06:39:51	<u>67a6d405424a4f2aa57fa559d5865b4be3eed1f36526979b774d453fb23f0c3a</u>	+ 0.01239623 121.48 USD	BTC 	✓
19	2020-05-03 03:43:51	<u>cddb0d51a2fbff5257a8cdeb3357f503aa57f05ca4c26201f9870450808021788</u>	- 0.01215563 108.11 USD	BTC 	✓
20	2020-05-03 02:39:41	<u>0c188e8ffd9389614307ef0f7bd37c18106bf982d45c081fbc149b926759dbd7</u>	+ 0.01215563 108.11 USD	BTC 	✓
21	2020-04-28 05:39:29	<u>6c1d58ccd26b75875ee2a6027a01de4bc1a71d8811834d804a2d3461b0f4f18d</u>	- 0.01215138 94.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-28 04:31:22	<u>1a0c24e92ec69491138fed</u> <u>e20322eda95803f6d265b2</u> <u>68ab11ef889cd38330d6</u>	+ 0.01215138 94.03 USD	BTC 	✓
23	2020-04-23 05:40:17	<u>096dec9123406f80ba1911</u> <u>47695002dd4452898ede43</u> <u>9febbd3fae97afc3e9a3</u>	- 0.01191777 89.17 USD	BTC 	✓
24	2020-04-23 04:12:14	<u>14704397e089b536544a88</u> <u>a8cfdd1c7a6804e96610c9</u> <u>4be9e6ad321a3245a280</u>	+ 0.01191777 89.17 USD	BTC 	✓
25	2020-04-18 04:39:12	<u>97025dc33490507aae3044</u> <u>69e3e99d786bef3c12bb16</u> <u>3d86f9cd4690ba94feca</u>	- 0.01223026 88.65 USD	BTC 	✓
26	2020-04-18 03:33:26	<u>144f10316f2c2e8c4f6ddf</u> <u>013988f461d44c43ee5c0c</u> <u>83311df49e39c7c3725b</u>	+ 0.01223026 88.65 USD	BTC 	✓
27	2020-04-13 03:43:13	<u>2b45a059e03fd1fdf56ed5</u> <u>687ed9e7dee8ccd3996782</u> <u>0a00df3502f6fec82708</u>	- 0.01173229 80.22 USD	BTC 	✓
28	2020-04-13 02:31:42	<u>548583a58cd8cfd7eae99f</u> <u>b92e14adf4d38055f473f7</u> <u>c7db92b9736977e444e9</u>	+ 0.01173229 80.22 USD	BTC 	✓
29	2020-04-06 04:41:44	<u>7ab20896a3458c620ff346</u> <u>fc72edc41de2013fe15d52</u> <u>50bead1780157f48864e</u>	- 0.01010375 74.05 USD	BTC 	✓
30	2020-04-06 02:42:40	<u>04a002f286c8be1ae432f4</u> <u>9f2314c1c87a0facao7358</u> <u>a095c67752b844f8a75b</u>	+ 0.01010375 74.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-02 04:54:27	<u>afb99f3a628a1fc2525b9b</u> <u>a75068ab3c27a4833b88b2</u> <u>895021f27d14e9f870f4</u>	- 0.01118769 76.01 USD	BTC 	✓
32	2020-04-02 04:14:40	<u>690b9512d678ebc1433fda</u> <u>0ccdab087298aa6b48d218</u> <u>63f51d2ecce7b6e61dcd</u>	+ 0.01118769 76.01 USD	BTC 	✓
33	2020-03-28 03:39:57	<u>d300559f52fd231ebc6bba</u> <u>b5512cf5aa00a319cc27a6</u> <u>4ff8c51bcf7c194f8d9c</u>	- 0.01171913 73.08 USD	BTC 	✓
34	2020-03-28 02:35:58	<u>7d2916e9118bab436dc210</u> <u>ec9ed931a213e36bb89e59</u> <u>91eef45f70f5289a8e6f</u>	+ 0.01171913 73.08 USD	BTC 	✓
35	2020-03-23 05:38:22	<u>96fb3da05963cb55763217</u> <u>f99491876c673f1290b9aa</u> <u>0e0d8c7f4468b7da0118</u>	- 0.01061690 68.66 USD	BTC 	✓
36	2020-03-23 03:24:45	<u>d61f87860ade397d33f9b2</u> <u>373529672f60caff8a41e8</u> <u>960b5c9329c0d7a10d21</u>	+ 0.01061690 68.66 USD	BTC 	✓
37	2020-03-22 04:43:46	<u>b029e24e2b87a495544858</u> <u>677598394ac2d982b01711</u> <u>adc2942c15695384bf99</u>	- 0.01502531 87.39 USD	BTC 	✓
38	2020-03-22 02:58:44	<u>06a707eccaa88325f25a80</u> <u>9d098b877f4231f907dad1</u> <u>bcc3e9eb8144dab66374</u>	+ 0.01502531 87.39 USD	BTC 	✓
39	2020-03-20 04:41:41	<u>a38a6938fc6a06de078cd2</u> <u>4f19bac7b83ff1cddd8c8d</u> <u>a81ab7c10aa39b83500e</u>	- 0.01469996 91.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-20 02:33:52	<u>77a47d598935cec31d48e4748e87a91cf9bc66ba93d8a548f377cd2c876543c9</u>	+ 0.01469996 91.26 USD	BTC 	✓
41	2020-03-18 05:51:58	<u>2c29bb94601ab837a0c929195c46d12e25cdf811602bcc6c63d09b8fe2dc12ff</u>	- 0.02501539 134.90 USD	BTC 	✓
42	2020-03-18 04:37:26	<u>93453d8b4039400541be1d2b8c50bb7ace6a7396999ee54ada81bc21a1c62b40</u>	+ 0.02501539 134.90 USD	BTC 	✓
43	2020-03-16 03:52:04	<u>9763604a17d601d312f6991b524a01bfec266592e4ee4779bfa3bd2cf4e376db</u>	- 0.01331258 66.94 USD	BTC 	✓
44	2020-03-16 02:38:59	<u>1341c921b4aa07dbedd84bdf16699b7fdeeff2c11cb7633771fd86a5998053c2</u>	+ 0.01331258 66.94 USD	BTC 	✓
45	2020-03-14 03:58:52	<u>592c5f3bfe886ff598e472441bf0306604a412046c9a3a7582ea0fa54277bda2</u>	- 0.01236452 63.95 USD	BTC 	✓
46	2020-03-14 02:43:29	<u>4278ff130d88906677b3f4cb00734d6254e2945ac87630c22c5a495691fd4221</u>	+ 0.01236452 63.95 USD	BTC 	✓
47	2020-03-12 06:39:55	<u>cb860139509d60d01801afa89d824f6851e202507718192940f7e05673d4552f</u>	- 0.01171550 56.23 USD	BTC 	✓
48	2020-03-12 05:15:12	<u>c5e09fd7681aeaa09000f33f6abb0b70dfc96e035853a79a0d7381a44fb4dfa0</u>	+ 0.01171550 56.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-10 07:06:43	<u>5bae10132c8cd471fd2920</u> <u>94aed4afbb65ad8d06f019</u> <u>ec949696ad7ede0d498e</u>	- 0.00361987 BTC 28.57 USD		✓
50	2020-03-10 07:06:43	<u>5bae10132c8cd471fd2920</u> <u>94aed4afbb65ad8d06f019</u> <u>ec949696ad7ede0d498e</u>	- 0.00635676 BTC 50.18 USD		✓
51	2020-03-10 04:50:07	<u>ce3b87793a3769d2577a5c</u> <u>f5c3cf016977d9fded60b0</u> <u>5640d0dbdff62284e4f5</u>	+ 0.00361987 BTC 28.57 USD		✓
52	2020-03-10 04:50:07	<u>c0a4959a767d6aa078f923</u> <u>3eedcf4e7eede9e199824a</u> <u>f2927d7d6167baf5157b</u>	+ 0.00635676 BTC 50.18 USD		✓
53	2020-03-09 04:50:26	<u>b3c4c742868abbd478976c</u> <u>1cf3b15f97d7ecd24df6e6</u> <u>61d1c55d4c7be4e9d64d</u>	- 0.01168515 BTC 92.66 USD		✓
54	2020-03-09 02:46:44	<u>c2a8c8de86538b6ce4c615</u> <u>adf6987531a339cf2eb0a9</u> <u>23ad680fb400cd12c2a2</u>	+ 0.01168515 BTC 92.66 USD		✓
55	2020-03-07 03:45:13	<u>50bcda47a2098f94919030</u> <u>10660939222977a0a67f37</u> <u>869664197130986d094d</u>	- 0.02139730 BTC 190.15 USD		✓
56	2020-03-07 02:21:23	<u>e74c7d8154e2e26e094d38</u> <u>2e52c64ac0faed32b5633d</u> <u>b244273c4bdcd642fad4</u>	+ 0.02139730 BTC 190.15 USD		✓
57	2020-03-05 03:45:24	<u>0f5151c899f080152c9220</u> <u>b2f376a98bfd88eea4cc86</u> <u>462e90fa2581ace50bdd</u>	- 0.01124915 BTC 101.85 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-03-05 02:20:50	<u>975ad0e102659e2f23ffcb</u> <u>8bd70e9cd67781a5e0ce81</u> <u>31235a2ba59eac7e0aa5</u>	+ 0.01124915 101.85 USD	BTC 	
59	2020-03-03 05:00:36	<u>ab52ebe10287032748d153</u> <u>2dfd47b9702748bb4ed671</u> <u>886b1121f5d8be4b858f</u>	- 0.01222803 107.11 USD	BTC 	
60	2020-03-03 03:49:35	<u>4f69cc307d8728b8e58d27</u> <u>385636ceea387c0019d8df</u> <u>3caa91b0c584233bbf56</u>	+ 0.01222803 107.11 USD	BTC 	
61	2020-03-01 03:42:59	<u>b0ddcd96ea5c173b85a0fa</u> <u>02f372e3044b38669f4f12</u> <u>a66c1d9918ea4a5fd332</u>	- 0.01217480 103.87 USD	BTC 	
62	2020-03-01 02:42:43	<u>5ae7605aa56d4e2a28312c</u> <u>488bfac9f753bb8d21e598</u> <u>60a3371b3b301a7463ad</u>	+ 0.01217480 103.87 USD	BTC 	
63	2020-02-28 03:39:57	<u>daaebb2cc8c8305c520b02</u> <u>fe4316574489dcdd95b9a</u> <u>32aa1c8fd3945ee3ae72</u>	- 0.01565218 136.06 USD	BTC 	
64	2020-02-28 02:39:10	<u>bb096cb0da1c00ef96a1c3</u> <u>2dd4869cd682f1f2edc829</u> <u>9e1eea4b3da4e0127a41</u>	+ 0.01565218 136.06 USD	BTC 	
65	2020-02-26 03:39:27	<u>a11bdbce2e70076bb50f8a</u> <u>110828f5aa8a38d22ced14</u> <u>4447cbf312d9cc0651cd</u>	- 0.01127482 99.05 USD	BTC 	
66	2020-02-26 02:21:00	<u>d7ff4c0b6b1dad44f025f</u> <u>ba882297f020a84163570a</u> <u>dd11fbeb9cbf73a86bd3</u>	+ 0.01127482 99.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-02-25 04:53:24	<u>a4deab0d5fd83094d679d0</u> <u>eb11417d17fdd9bdfe6fe6</u> <u>7cb6e4b9408a8f5ca8ad</u>	- 0.01113109 103.69 USD	BTC 	✓
68	2020-02-25 03:01:56	<u>d90c5284fa157764cc899e</u> <u>4f63358732611f61bc60c9</u> <u>03cc0b898f6a26bc9ca4</u>	+ 0.01113109 103.69 USD	BTC 	✓
69	2020-02-23 04:41:29	<u>df848becefc899ead410d9</u> <u>2741dfcabcefef60832e75</u> <u>d9902cbeefe6c65cc967</u>	- 0.01153062 114.57 USD	BTC 	✓
70	2020-02-23 02:40:39	<u>52d802da4211c91aa84731</u> <u>3073368b49b6c6bce3513d</u> <u>3382cc433fba1acc9c70</u>	+ 0.01153062 114.57 USD	BTC 	✓
71	2020-02-21 03:42:11	<u>fb1d41f867de4b0622b36c</u> <u>26ab240b9275dbd8834bb5</u> <u>95085b995709feb50ba7</u>	- 0.01029830 99.65 USD	BTC 	✓
72	2020-02-21 02:46:46	<u>fd1eaeddbb6c751b6d763d</u> <u>eeb4934f15240f6a52e494</u> <u>7c21db269dc57bd55e50</u>	+ 0.01029830 99.65 USD	BTC 	✓
73	2020-02-19 04:41:53	<u>095dade4118c3d2054aa74</u> <u>049ec41347b379f19913e5</u> <u>1af8f26cb673e50f2f0f</u>	- 0.01134780 108.86 USD	BTC 	✓
74	2020-02-19 02:28:17	<u>97775f050eeca02836b781</u> <u>4e3d504667e22dff8c7638</u> <u>a875dc5b696fef07ed38</u>	+ 0.01134780 108.86 USD	BTC 	✓
75	2020-02-17 03:39:42	<u>d47fb079d203f0654f3a1f</u> <u>e289a3b6ea22038e2890b6</u> <u>652b70b8fd80a2928dca</u>	- 0.01108908 107.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-17 02:21:22	<u>d56969d3ab0ca976b2f2a3</u> <u>7515bf1b89d34d5205cc2f</u> <u>7ed7187241dad1388279</u>	+ 0.01108908 107.63 USD	BTC 	✓
77	2020-02-15 03:39:31	<u>310977125363b38ffcb137</u> <u>75a3cfe8909e30c8d17b6b</u> <u>3b09e5d013fa2d3cf127</u>	- 0.01076999 106.67 USD	BTC 	✓
78	2020-02-15 02:46:04	<u>16276be96499bd8c9ee312</u> <u>b8cbd7272b41c92af7d01b</u> <u>fd8f83eb3426eb8b03d3</u>	+ 0.01076999 106.67 USD	BTC 	✓
79	2020-02-13 05:46:28	<u>4e49151acd5df8a70fc2cc</u> <u>81318759a8f9b590cfb956</u> <u>4976c0e6ad48928553c8</u>	- 0.01156454 118.30 USD	BTC 	✓
80	2020-02-13 04:52:16	<u>563c265ed42a1b9ab96735</u> <u>a9bd02f23eed83b9011b26</u> <u>7e33b50203b5b1674322</u>	+ 0.01156454 118.30 USD	BTC 	✓
81	2020-02-11 07:10:24	<u>5751715ca0df959b7a2aa2</u> <u>7c551d6be0bfd83e12565c</u> <u>4a3eebc7b2dce07b7212</u>	- 0.01160650 118.65 USD	BTC 	✓
82	2020-02-11 05:15:25	<u>28ddecdbebf897af8b5ff80</u> <u>31c640a35b9f324035ea3b</u> <u>2f26d16a64bf2af6d9cd</u>	+ 0.01160650 118.65 USD	BTC 	✓
83	2020-02-09 04:18:31	<u>f1727c6cca2bb071111521</u> <u>c01308ea9822d10677d6cd</u> <u>bc523195ec222c27d3fa</u>	- 0.01155277 117.28 USD	BTC 	✓
84	2020-02-09 02:22:19	<u>1fdc9758a86fadc7be78d3</u> <u>32337db2541b90d12de3de</u> <u>cc6137c233989ac26229</u>	+ 0.01155277 117.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-02-07 05:49:47	<u>3830fe76ab666ad4ef3d30</u> <u>3468c9ff64db0532c14a1b</u> <u>df8e70a1fa53cc600eef</u>	- 0.01409512 138.32	BTC 	
86	2020-02-07 04:01:33	<u>23edf2f8b95997d5f78748</u> <u>f5b023c8d8c7df274d2d32</u> <u>d16284cbf4b58a70dd1a</u>	+ 0.01409512 138.32	BTC 	
87	2020-02-04 04:48:34	<u>6aade1033a767ab44c002b</u> <u>f6411bb0f61f0ef67b35c8</u> <u>6fc5be9286e92595aa07</u>	- 0.01046191 96.21	BTC 	
88	2020-02-04 03:20:01	<u>e53d9b50bb080983433c23</u> <u>22ee8c6e938ff69dcdecab</u> <u>b32037de95f95bcfc460</u>	+ 0.01046191 96.21	BTC 	
89	2020-02-02 04:51:07	<u>37046005652dd15b971f27</u> <u>88fe81bd91c1d26da06d10</u> <u>6241aaf003dc5f31946f</u>	- 0.01175042 109.64	BTC 	
90	2020-02-02 02:54:09	<u>8635f5dd1cbec2af139f37</u> <u>f9e81b893d96bf968b81eb</u> <u>96a23e942b167462962e</u>	+ 0.01175042 109.64	BTC 	
91	2020-01-31 04:21:58	<u>55f5b234630ea9143cdf62</u> <u>9fdd05af5502b085afdb48</u> <u>05bc18f89898e634ad3c</u>	- 0.01173887 109.79	BTC 	
92	2020-01-31 02:45:31	<u>76ea4dc4b1ff919f389e9d</u> <u>1d1c2696e61e221594ea98</u> <u>75c9e4f4eab89170842c</u>	+ 0.01173887 109.79	BTC 	
93	2020-01-29 05:48:34	<u>6b9e1a68755c3535ff03dc</u> <u>e4da67f20917ff9b0e147c</u> <u>ece06991abd32031749a</u>	- 0.01239445 115.28	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-01-29 03:16:34	<u>037682c65c46d23bc6ed72</u> <u>d038f0f76c31e535bd385d</u> <u>d596f312e26324dd7c4b</u>	+ 0.01239445 115.28 USD	BTC 	✓
95	2020-01-27 04:39:45	<u>3aa31f32db9a22350f9d52</u> <u>ce1012dc009f167329d88a</u> <u>4ed39dc384ca2a950315</u>	- 0.01258048 112.06 USD	BTC 	✓
96	2020-01-27 02:29:56	<u>d1f479a74edfd76a824bc4</u> <u>958e040f43baa2cec0edef</u> <u>872da20ab2cb92f2dd8a</u>	+ 0.01258048 112.06 USD	BTC 	✓
97	2020-01-25 04:45:50	<u>fc4b0231bba042c48a64d2</u> <u>67ca27324e5db97b968ff2</u> <u>c683468ce66eb05ef726</u>	- 0.01256492 104.79 USD	BTC 	✓
98	2020-01-25 02:32:09	<u>ee02893535e92afac8e2a5</u> <u>3f0a3b185b520b068d5752</u> <u>33f2da9133fde90d2775</u>	+ 0.01256492 104.79 USD	BTC 	✓
99	2020-01-23 03:38:11	<u>cbfa26f904eb7a18e053db</u> <u>79ee131eceb491572dd477</u> <u>a6897dfa5eac69e737da</u>	- 0.01219125 102.46 USD	BTC 	✓
100	2020-01-23 02:19:56	<u>1780c45b5b32142831c75f</u> <u>316423dab19025b36c4b48</u> <u>0efff6a7aa7c4fb6ad85</u>	+ 0.01219125 102.46 USD	BTC 	✓
101	2020-01-21 03:56:05	<u>1f4b019d226098ea9a2f4c</u> <u>d718a49d9708e62b739126</u> <u>af74255043a8a61ed976</u>	- 0.01195500 104.43 USD	BTC 	✓
102	2020-01-21 02:35:15	<u>f81f54f70e99e323efee31</u> <u>83dedc6e28ef28a5ea3c9a</u> <u>efeaab0a519643be226a</u>	+ 0.01195500 104.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-19 04:46:09	<u>e27cd1c5a2611a35a746e9</u> <u>250b226158480b685a2a87</u> <u>b0a78b0cd3f83791bd56</u>	- 0.01224157 106.52 USD	BTC 	✓
104	2020-01-19 03:29:22	<u>76bc0e0dba7346ca3af04f</u> <u>88b2edd7417a9db923c00c</u> <u>98fc9368feb3afa10a26</u>	+ 0.01224157 106.52 USD	BTC 	✓
105	2020-01-17 02:43:14	<u>5c597ca4db9a887cf7b237</u> <u>a860d2ac6f34a883fd2624</u> <u>15b78a2f52e1d3e1a63b</u>	- 0.01175916 104.81 USD	BTC 	✓
106	2020-01-17 02:21:03	<u>1b0c4d53569a75ce68cd34</u> <u>e203666d14cad50dbd80a7</u> <u>c18315e467e5e4a4dd17</u>	+ 0.01175916 104.81 USD	BTC 	✓
107	2020-01-15 04:45:09	<u>fc50226bef2ce04fb5269a</u> <u>bd5d97403633853ef7a4a4</u> <u>84ed4ee51eddeb6ffef2</u>	- 0.01299429 114.62 USD	BTC 	✓
108	2020-01-15 03:38:25	<u>8aad6f7ddd2cee6371d30f</u> <u>ea6565f78c7ca634b25f76</u> <u>055daeacb684aeb835c9</u>	+ 0.01299429 114.62 USD	BTC 	✓
109	2020-01-13 04:41:44	<u>1b57119167c372d2200efa</u> <u>77be0fb502cc1951dd94de</u> <u>0a480bc3b4206f975d3a</u>	- 0.01250214 101.39 USD	BTC 	✓
110	2020-01-13 03:00:11	<u>9f048693b1656b91387193</u> <u>1d90a5018b4196b977253e</u> <u>4b6d055c7c0cd3cc5c8a</u>	+ 0.01250214 101.39 USD	BTC 	✓
111	2020-01-11 04:44:13	<u>b284836004f16255b87c0f</u> <u>f24ad2a8d356098fa2b476</u> <u>f40a42ba8bb911440394</u>	- 0.01311956 105.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-11 02:22:29	<u>843c5bc3c2da67d6147d1441d8beebe5c887fa8efd0b7ae318516013cf955623</u>	+ 0.01311956 105.21 USD	BTC	 
113	2020-01-09 03:51:13	<u>1737c46b5716e978d283608d45344e330f5bb5d113706adc76a653fedaa33729</u>	- 0.01281532 100.18 USD	BTC	 
114	2020-01-09 02:53:20	<u>5b033de46c9533a39e8c8910472742f4f50edf6f6296ee4fa401fe228a3649ba</u>	+ 0.01281532 100.18 USD	BTC	 
115	2020-01-07 03:52:34	<u>7786f3376c9ea72616df8dd5b72b7427f8ca54ad58999d57f945767321a42090</u>	- 0.01272118 103.61 USD	BTC	 
116	2020-01-07 02:24:46	<u>f13e7e3fe909b33742dbc2fa1b2e449dee6b14b11eea75e6b9a4f25185992931</u>	+ 0.01272118 103.61 USD	BTC	 
117	2020-01-05 03:39:26	<u>fda00e094ae142306b64e29ea2479f61574ab9b41d261da985f347d03f1183fa</u>	- 0.01281978 94.33 USD	BTC	 
118	2020-01-05 02:18:54	<u>5530a004445fc1baf8215d2e3f6b4ba5862d8238fba442e185c04ec481860418</u>	+ 0.01281978 94.33 USD	BTC	 
119	2020-01-03 05:54:10	<u>e5d7135689af157231ec8adf369d602bead015525cfd1d470755a6e3d519c98</u>	- 0.01291543 94.86 USD	BTC	 
120	2020-01-03 04:27:51	<u>690fae20953c8e374b51f028bf664d88c91e4eebccba8a9bdd4a7a02b9c0095f</u>	+ 0.01291543 94.86 USD	BTC	 

#	Date & time	Transaction Id	Amount		
121	2020-01-01 04:38:42	<u>311cb4faded07484a5354d</u> <u>47f09f4fe0e4a786c9f641</u> <u>8ac4cb8d77c19e08728d</u>	- 0.01379913 99.36 USD	BTC 	✓
122	2020-01-01 02:49:35	<u>42b1feb7dfb3069bf26940</u> <u>c65933141d7c0314db253e</u> <u>0a345d80e02ae3d80bcd</u>	+ 0.01379913 99.36 USD	BTC 	✓
123	2019-12-30 03:38:23	<u>1dbaa9b1749f0022f29f2f</u> <u>32b1396a71eddf691e092b</u> <u>b3e4e198fa73c55e6330</u>	- 0.01355832 98.24 USD	BTC 	✓
124	2019-12-30 02:42:39	<u>3cf65ac7bf4d5c1a289068</u> <u>3e5969991d81e0ee3dc1cc</u> <u>377a8da0b949ae474493</u>	+ 0.01355832 98.24 USD	BTC 	✓
125	2019-12-28 04:51:34	<u>ce9d1efd6812db7407d9f2</u> <u>98500638b6641ffe420b2f</u> <u>0de257de2bb52315f3b7</u>	- 0.01345249 98.42 USD	BTC 	✓
126	2019-12-28 02:54:35	<u>29c2f0ee9e22ba27938992</u> <u>45d9c9ede883743863cf60</u> <u>0f04d0f7adf32c4ff384</u>	+ 0.01345249 98.42 USD	BTC 	✓
127	2019-12-26 04:41:58	<u>0ce12e006391b21af23fea</u> <u>6ba6852bcac85e9edfc1c8</u> <u>3f5cbaa962682c10000d</u>	- 0.01450546 104.46 USD	BTC 	✓
128	2019-12-26 03:22:01	<u>8d6a1c061c69afa12254d3</u> <u>34b00d33848efc5c1bc22b</u> <u>d892ea35e3d958021305</u>	+ 0.01450546 104.46 USD	BTC 	✓
129	2019-12-23 03:44:04	<u>e92d987c91c87108faf3fd</u> <u>01b8abfb2b7e4a992b0650</u> <u>394fc4f8b2a8981d89c4</u>	- 0.01008520 73.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-23 02:28:42	<u>38fb51443445d829933a09</u> <u>1e5b6fa48379393694d2a1</u> <u>c0e073c775e67d8a908e</u>	+ 0.01008520 73.79 USD	BTC 	
131	2019-12-21 03:39:41	<u>e029c6db6ecb82125ee71c</u> <u>abe6cebc3c5edcdc365753</u> <u>2ac424728c8bbf72b866</u>	- 0.01439409 102.66 USD	BTC 	
132	2019-12-21 02:56:55	<u>4193504990bb192b726d1b</u> <u>89bcd3e5a64284901a69ba</u> <u>c630f769a2f06d086bdd</u>	+ 0.01439409 102.66 USD	BTC 	
133	2019-12-18 08:09:48	<u>f8b623db2c3359f13e651d</u> <u>4425ff4fade832d9043fe9</u> <u>b9acaede635b289d0bb1</u>	- 0.01272553 92.61 USD	BTC 	
134	2019-12-18 05:58:42	<u>6973ed1e301ec93bb06466</u> <u>9f162ddadd24f7100d9cce</u> <u>977f99912886ee8e90fc</u>	+ 0.01272553 92.61 USD	BTC 	
135	2019-12-15 19:44:31	<u>8c02f2023eb4bfa6dad4e3</u> <u>d8a277a0616400661ce524</u> <u>eea6843ee1be9467c6e7</u>	- 0.01902300 131.10 USD	BTC 	
136	2019-12-15 15:09:54	<u>05c026770a55aef21904a6</u> <u>85b070d3ef15db849e9528</u> <u>1c824bd4ebde2231d14c</u>	+ 0.01902300 131.10 USD	BTC 	
137	2019-12-10 06:41:37	<u>acca6f7f25318bb6b83a4c</u> <u>05ba89e6fa29f9d25ac194</u> <u>0db6aba529a6627418b6</u>	- 0.05046785 364.58 USD	BTC 	
138	2019-12-10 05:04:55	<u>3da3aec16cb7629b431297</u> <u>a031f8c7bf1c028f37dab7</u> <u>6f8b65c4bc0efce58d84</u>	+ 0.05046785 364.58 USD	BTC 	

#	Date & time	Transaction Id	Amount	
139	2019-11-14 01:45:56	<u>3a5f48b44c2fe316634008</u> <u>dd217d5fbcf5716dad6b5d</u> <u>8b26b3b4f6c6920600c3</u>	- 0.01003103 BTC	✓
140	2019-11-14 00:17:41	<u>a5e7f5652d2b70cb007a16</u> <u>1d3103894c14470fb21a64</u> <u>dde660453af4e07e1be3</u>	+ 0.01003103 BTC	✓
141	2019-08-06 06:39:22	<u>50be01559b1c6f06a31038</u> <u>e45d4affcdfb6ac7d61cd4</u> <u>631d357946142ccf3492</u>	- 0.00207586 BTC	✓
142	2019-08-06 05:08:59	<u>d46c8f0310ff3fdd20b722</u> <u>5887bc19c277c237c7a0db</u> <u>d035006ccfa209f352c0</u>	+ 0.00207586 BTC	✓
143	2019-08-05 17:50:22	<u>dab0d1c2f6b7b7edde5f1c</u> <u>3223d7c83a78355ab6622e</u> <u>9bc7df4451429d5f040b</u>	- 0.04003001 BTC	✓
144	2019-08-05 15:08:16	<u>a0a70f75ff25ade1afb9e6</u> <u>5eda70ecbe7912b4b5da6f</u> <u>c157f9e5fb439b54e4e9</u>	+ 0.04003001 BTC	✓
145	2019-07-31 19:45:26	<u>a9722d8b68a683c6c15902</u> <u>61ddb4b5f1c52e42cb5470</u> <u>1836fd05b0d3e0baccf2</u>	- 0.05080371 BTC	✓
146	2019-07-31 18:04:36	<u>3d987f044fb6cae402c3f1</u> <u>52ed7500e060fe7bbca8e8</u> <u>78cd4a435d78f52e371f</u>	+ 0.05080371 BTC	✓
147	2019-07-25 11:38:21	<u>9109aa1ecd19a27f7933bd</u> <u>0771f2fb5312be1eaffde9</u> <u>42c7ee842f5074b1d75f</u>	- 0.03047276 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-25 10:25:15	<u>ca1290aa88afacd422aa098b4ab08472db9fa2cb56430be30ca3b8498e30827d</u>	+ 0.03047276 BTC	✓
149	2019-07-21 17:44:02	<u>ba2824b4ab8c27674f790faa9b606324bf57f96bcc01441f1e5b0b862101955e</u>	- 0.03099013 BTC	✓
150	2019-07-21 16:09:46	<u>517a3fb295ec34cc8b698c5e42d4638d1da43484345f63dfffe6030c02006c5c5</u>	+ 0.03099013 BTC	✓
151	2019-07-17 14:41:00	<u>8676a22b6f6230fd3b21f88f4a78b4d29e02cdf9d2d06303cafa587dbf91242a</u>	- 0.05033741 BTC	✓
152	2019-07-17 12:10:14	<u>45be071072463c7ea7a13aeaeaeecd0bcaed9515d8bf85f7b8b04e04b8276d39</u>	+ 0.05033741 BTC	✓
153	2019-07-10 15:57:05	<u>d625a3a374c3b56d0bf6be70cd064777c7f6b0a1d3f0bab6000244786879b1c9</u>	- 0.05014862 BTC	✓
154	2019-07-10 15:14:13	<u>102262431d12c7b225e849d1078ff358b5d5da2f1d1f187c063c70db3bbe82b4</u>	+ 0.05014862 BTC	✓
155	2019-07-03 11:40:36	<u>9453c1e2cc3cd90ee50153bd562bf745c227678446adfbf351d6b691253b57af</u>	- 0.05061102 BTC	✓
156	2019-07-03 10:07:26	<u>4bec5a4a0c2e778b2e99285878a9d5f38ce182ad9ad32ccd2d9053df6d72c2d8</u>	+ 0.05061102 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-27 21:37:57	<u>59f32642bbc240672384f2</u> <u>a43dcc926f422ec7463026</u> <u>54599ac0d7e26afae93</u>	- 0.05051381 BTC	✓
158	2019-06-27 20:35:27	<u>0f624d21547bdf83403b67</u> <u>7b775854533781da1be040</u> <u>27aed62917805ba8e521</u>	+ 0.05051381 BTC	✓
159	2019-06-24 04:50:21	<u>501298e7f79fc0d9f2c200</u> <u>e365066ac9f1e44565d155</u> <u>3dda61c943cc87a71d49</u>	- 0.05062110 BTC	✓
160	2019-06-24 03:28:04	<u>c866f23101841ceb027d47</u> <u>532ac594f5867d62ced97e</u> <u>5eb7e78337159b2dd16a</u>	+ 0.05062110 BTC	✓
161	2019-06-20 04:00:16	<u>ff7fc008f7fb9cb48690df</u> <u>3f47106808b95eef6c8a5c</u> <u>88714e27db4bed6a4037</u>	- 0.05185399 BTC	✓
162	2019-06-20 02:07:32	<u>af25606ce26e3a3a260e32</u> <u>c27c9e624c51868345c932</u> <u>d9b7844754be92824e82</u>	+ 0.05185399 BTC	✓
163	2019-06-16 09:01:17	<u>875783b09f7cbc8a5ba0ce</u> <u>dc143d0ab78aeba5f28464</u> <u>b19c9e1e4b74716e2c35</u>	- 0.05064895 BTC	✓
164	2019-06-16 07:20:05	<u>2862e69d93e7f6a885bdac</u> <u>4ea326978814e49e46cc77</u> <u>ead71a6830407c2a0896</u>	+ 0.05064895 BTC	✓
165	2019-06-12 22:57:21	<u>d616bdfe17c6ae1ce63819</u> <u>95fe88b2d5181d214e06d9</u> <u>463cd0ddfa68b6dc0c40</u>	- 0.05084502 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-12 20:26:45	<u>b440b4b07df5961488c919</u> <u>38fc10564739c0bce948a4</u> <u>fd7bfc55d1fccda42520</u>	+ 0.05084502 BTC	✓
167	2019-06-08 06:38:47	<u>0113bbd46540ae929693c0</u> <u>e0e0a0dbcf81f6e0802a95</u> <u>201f02bba10166b25e98</u>	- 0.05049640 BTC	✓
168	2019-06-08 04:23:49	<u>cbfcb10c493b7646145d44</u> <u>760c82dacf76762da5b041</u> <u>1a6051b6c09ea03daeef</u>	+ 0.05049640 BTC	✓
169	2019-06-04 14:00:34	<u>ac62b5bec2cda352eb2b26</u> <u>79facd219dd5cae8e2453e</u> <u>2af276e9a13bb21da536</u>	- 0.05026396 BTC	✓
170	2019-06-04 12:15:16	<u>c83a86749fa1a2fbbbc66f</u> <u>371db953eb9b293597cef0</u> <u>584c17d11fabdd235dc3</u>	+ 0.05026396 BTC	✓

* USD values displayed at the time of transaction

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