

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NbNTRJCBnPW1PNx75e3WSsL7cFAWKD8AM</u>
TOTAL RECEIVED	6.03594551 BTC
	380,837.49 USD
TOTAL SEND	6.03594551 BTC
	380,837.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 14:19:14	<u>b8e4e337ea1c65848ed7c369c82f2184817aa0290e41ae5f679331106f776dd9</u>	- 0.04555435 BTC 1,290.00 USD	
2	2023-04-01 09:54:45	<u>c4f9c70bf39687d56ef8247e2b0400dfd0bdf8f2b34d419e46170a3342c427bf</u>	+ 0.04555435 BTC 1,296.71 USD	
3	2022-10-03 13:45:00	<u>55e989640128b33102e666c3c29b025e8e943fccce45c22a0d5f638b92a7dfb2</u>	- 0.15700171 BTC 3,048.38 USD	

#	Date & time	Transaction Id	Amount	
4	2022-10-03 09:25:49	<u>a075c6ac3dca142ec55a84b5b74e161af232bbdad4618bef265e10497e4d57c9</u>	+ 0.15700171 BTC 3,011.05 USD	✓
5	2022-09-05 18:22:10	<u>df16b4e0d2a5318c2fb303836835cf0543e270bfa9e317548a47c6e7859020b6</u>	- 0.25290364 BTC 4,992.66 USD	✓
6	2022-09-05 16:43:52	<u>dc11d5371f2faa68bf2ba14115c108ab011fcbad8c20d7fbc3180ed7189c654b</u>	+ 0.25290364 BTC 5,014.19 USD	✓
7	2022-07-26 09:40:09	<u>acde2c89878610eb62dd6d9860306fb084be24642003e5c93ee48c67277bfb64</u>	- 0.03661718 BTC 771.73 USD	✓
8	2022-07-25 20:05:00	<u>f2c75f09bf17f7284274c956bf73debeafb6cfe927ef89dd06f82529db752ed</u>	+ 0.03661718 BTC 811.72 USD	✓
9	2022-07-22 15:22:49	<u>c3be4372ffc3316e5c7ec2017941244ff07f3097d7a5ebeb16d59d201c7f25ed</u>	- 0.04233847 BTC 986.09 USD	✓
10	2022-07-22 15:18:43	<u>300898bb33a955889e586d4f0f41d48f29eef05addc6ec58efbd0edc6858736</u>	+ 0.04233847 BTC 986.09 USD	✓
11	2022-07-19 00:18:50	<u>f7e298e1ac096eabad7750506f72a1859fa038b1926ebd96f53e214555057dc</u>	- 0.06716699 BTC 1,500.90 USD	✓
12	2022-07-18 16:49:29	<u>9c255f01e265cc28a69b33cd5b54dc09340f4add8a8af87bc81f75d58b4b4421</u>	+ 0.06716699 BTC 1,469.48 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-14 13:19:52	<u>06e1d09ff1bf61ac9045d3</u> <u>37a508bf15050eb9db1817</u> <u>3881f19ef701d1141960</u>	- 0.10109203 BTC  2,061.31 USD	✓
14	2022-07-14 09:41:22	<u>05437d5acb360bdf5f5937</u> <u>1a4c371b3c9623c6b9abe4</u> <u>1d2aeb8f1e97b11a6ca6</u>	+ 0.10109203 BTC  1,995.36 USD	✓
15	2022-07-12 06:11:14	<u>170242adaddfb3639703e4</u> <u>457991c4f3c238c03e8456</u> <u>8de95685fa498c4025a9</u>	- 0.09795756 BTC  1,932.79 USD	✓
16	2022-07-11 16:04:44	<u>5d2013699c04de7d1cd8b8</u> <u>bebc854c833d97637964c2</u> <u>133e76da0810088d0341</u>	+ 0.09795756 BTC  2,019.51 USD	✓
17	2022-07-10 18:30:20	<u>b31f160c5d31dee4bcc8ae</u> <u>2031cd616db212b874d634</u> <u>21d93f9ca0fe949a1bca</u>	- 0.05150084 BTC  1,077.42 USD	✓
18	2022-07-10 08:08:54	<u>0b6c45ae38594b0bb5b27a</u> <u>64c16e083ea22c768ba4c1</u> <u>4b8f0201b0ba2ce27ddf</u>	+ 0.05150084 BTC  1,098.25 USD	✓
19	2022-07-08 04:38:57	<u>ad1a094e50d69a3251d587</u> <u>7313e326f6f094e1dfe7a3</u> <u>a7aa83b063c27b18373f</u>	- 0.06919519 BTC  1,511.45 USD	✓
20	2022-07-07 18:35:22	<u>b36064052ceab515c0da9e</u> <u>da735e4c357ab3a0fb6600</u> <u>b4aa0f13c0ba4d18c27e</u>	+ 0.06919519 BTC  1,509.31 USD	✓
21	2022-07-04 12:38:29	<u>cc068e153c1764c5ca415b</u> <u>227199530aaf6c195c4672</u> <u>cab6a864defbbcb4c38a</u>	- 0.16710000 BTC  3,263.55 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-07-04 12:38:29	<u>cc068e153c1764c5ca415b</u> <u>227199530aaf6c195c4672</u> <u>cab6a864defbbcb4c38a</u>	- 0.09860000 BTC  1,925.71 USD	✓
23	2022-07-04 11:30:02	<u>7818bcf9491f795d119239</u> <u>7ac3fea66af0a3145a2fab</u> <u>de2317963d0d9671887e</u>	+ 0.09860000 BTC  1,925.71 USD	✓
24	2022-07-04 11:11:34	<u>0b5ec1d4aabe07109d6531</u> <u>ad8ace3f3f6f69fda7532a</u> <u>0a2f4d275767420b6f72</u>	+ 0.16710000 BTC  3,263.55 USD	✓
25	2022-07-01 10:04:00	<u>57def9074e8d5d4fb7db4e</u> <u>8f7a0a57b425b673ac993a</u> <u>43e2f8f7baac41bb6b52</u>	- 0.13350965 BTC  2,562.18 USD	✓
26	2022-07-01 06:09:13	<u>46ce4b69dcf91509dd0cb6</u> <u>8055ebd9056cf66fa9a091</u> <u>0ef3f9988769e6290204</u>	+ 0.13350965 BTC  2,614.00 USD	✓
27	2022-06-28 10:15:48	<u>94692ec55beca0b95d4c37</u> <u>c80d0c1e226572d50092f2</u> <u>7ff9559cebfe046b249c</u>	- 0.12031138 BTC  2,526.31 USD	✓
28	2022-06-28 05:54:34	<u>052c3f1a742033259d2e0c</u> <u>16a0517c60c8816b419fc2</u> <u>3048f5968640a60790b8</u>	+ 0.12031138 BTC  2,512.02 USD	✓
29	2022-06-22 22:36:55	<u>d9b5b553b1fe9f5d74dcf4</u> <u>e558ca5b1f000f50a1ba05</u> <u>c13c85e0d14cf45c8f38</u>	- 0.08500749 BTC  1,699.12 USD	✓
30	2022-06-22 20:21:32	<u>835ffdeb7ef687dc07685e</u> <u>3ba30369d092af0fb5027c</u> <u>77753ed9333a8483caa8</u>	+ 0.08500749 BTC  1,700.60 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-21 20:54:23	<u>191011af5e0796984ba423</u> <u>295ecd69b36ee647fbb253</u> <u>f8e037422f4b4235cf50</u>	- 0.05188492 BTC  1,088.17 USD	✓
32	2022-06-21 18:45:36	<u>f123b8ae13b1343d682d45</u> <u>72916658e6b5b1ab268c66</u> <u>c010b076951ac2caef3f</u>	+ 0.05188492 BTC  1,083.80 USD	✓
33	2022-06-18 12:05:14	<u>065690537a4fb404a11a7e</u> <u>d0feddbe37bd34e65a3a3e</u> <u>1d235c5f544301e0e4c5</u>	- 0.06203905 BTC  1,191.15 USD	✓
34	2022-06-18 12:05:14	<u>065690537a4fb404a11a7e</u> <u>d0feddbe37bd34e65a3a3e</u> <u>1d235c5f544301e0e4c5</u>	- 0.02678385 BTC  514.25 USD	✓
35	2022-06-18 08:28:46	<u>bfba17ae9148aa1c1798e8</u> <u>4e8a78386fa2a0a087cab5</u> <u>8ed266129633d37a5498</u>	+ 0.02678385 BTC  513.55 USD	✓
36	2022-06-18 07:49:40	<u>dceed004526fc1f05b9849</u> <u>e82ad2fcc464905dbe271a</u> <u>a1341d90eb0d76a3fefafa</u>	+ 0.06203905 BTC  1,189.53 USD	✓
37	2022-06-17 00:44:25	<u>216b89d27280ffadfbcf6e</u> <u>75b0e9262335e42320b13d</u> <u>7c9c559e9585c2b590e2</u>	- 0.14758478 BTC  3,081.68 USD	✓
38	2022-06-17 00:44:25	<u>216b89d27280ffadfbcf6e</u> <u>75b0e9262335e42320b13d</u> <u>7c9c559e9585c2b590e2</u>	- 0.09524813 BTC  1,988.85 USD	✓
39	2022-06-16 18:27:42	<u>7b47cd23d6ccd1070fe881</u> <u>a8d2c9a5051afa06282824</u> <u>a03304deb0136164bea6</u>	+ 0.14758478 BTC  3,080.90 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-06-16 16:23:49	<u>abf5937e97fb6e260b6764</u> <u>bb90dc19610e6372d2d87c</u> <u>45490fbc1d9a9c6ba716</u>	+ 0.09524813 BTC  2,006.74 USD	✓
41	2022-06-09 12:16:45	<u>3ee03f36aa0e632342f766</u> <u>2bc3c09f34745859aa9f2b</u> <u>d20cdb9dbb00f8fbd10b</u>	- 0.05921293 BTC  1,786.29 USD	✓
42	2022-06-09 07:40:48	<u>84a6c04e6ed932f73f7e2d</u> <u>cb120de6b5d16a971cf95e</u> <u>9576490e9a9dcb49811e</u>	+ 0.05921293 BTC  1,808.92 USD	✓
43	2022-05-31 10:40:38	<u>b00e00beb28d6dcb5b7c8f</u> <u>26972e9222deb1a24c10b2</u> <u>b36303617aca28c57450</u>	- 0.05707105 BTC  1,829.61 USD	✓
44	2022-05-31 10:04:43	<u>d23205775e7b08da29757d</u> <u>26c318719d391198141fc9</u> <u>c17d2016bc685126b08f</u>	+ 0.05707105 BTC  1,829.61 USD	✓
45	2022-05-29 15:30:28	<u>d76b1462afb2e6791f1422</u> <u>491fdc656aea40f6d90738</u> <u>83b2e2368e4a20d1f3d4</u>	- 0.01270744 BTC  370.12 USD	✓
46	2022-05-29 15:30:28	<u>d76b1462afb2e6791f1422</u> <u>491fdc656aea40f6d90738</u> <u>83b2e2368e4a20d1f3d4</u>	- 0.07907941 BTC  2,303.29 USD	✓
47	2022-05-29 08:49:26	<u>cc8f58b9f904878966e965</u> <u>c6bd2e7aa9f687b250acd0</u> <u>cdd65605446d07743266</u>	+ 0.01270744 BTC  371.23 USD	✓
48	2022-05-29 08:24:26	<u>75e0ec22b2261df431c04e</u> <u>c79bb2a4cc74e6cc82eb30</u> <u>d2413b045813e8020a54</u>	+ 0.07907941 BTC  2,310.21 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-05-27 09:16:56	<u>dd4572be19d81031d04ee0</u> <u>619d36e17cd28e64e7ecf7</u> <u>8c9b47e915517820219e</u>	- 0.07296385 BTC  2,109.60 USD	✓
50	2022-05-27 07:04:28	<u>45c4d653d302362952cce1</u> <u>89db3db0ea0b0b0dbb3789</u> <u>01e85a4b81d6e77369f5</u>	+ 0.07296385 BTC  2,109.60 USD	✓
51	2021-12-15 10:07:53	<u>c5b305395d8ee046757955</u> <u>f110bd17cde77b38dad3bc</u> <u>83ee79109caff47f4493</u>	- 0.02820285 BTC  1,378.13 USD	✓
52	2021-12-15 08:02:59	<u>a268d07e91d7c928d52b93</u> <u>2aaf3522ddc4e00207179c</u> <u>26716e1e2ddbed1c570e</u>	+ 0.02820285 BTC  1,315.16 USD	✓
53	2021-12-12 19:52:33	<u>905c9dc3d5a334b43e8388</u> <u>83b4e6e1577007b8469f85</u> <u>67ff77d9d1ede6428e81</u>	- 0.02646391 BTC  1,324.62 USD	✓
54	2021-12-12 16:03:35	<u>f620351ba8cba59fde56a6</u> <u>1d3d3168189b3c459651fe</u> <u>061c8fd127a3ecb3d826</u>	+ 0.02646391 BTC  1,324.62 USD	✓
55	2021-12-06 11:48:18	<u>9e4ef67fb8128b400a6566</u> <u>9d1cde0154aec1fca8b965</u> <u>5e84a9e2f8487542c3fb</u>	- 0.01097934 BTC  553.81 USD	✓
56	2021-12-06 09:14:41	<u>f14fca63190ead4be26f60</u> <u>e87caacd82cb4dafef2317f</u> <u>4bf258ec7e80d86ad54b</u>	+ 0.01097934 BTC  537.35 USD	✓
57	2021-11-30 15:33:59	<u>66198e6c28621926126457</u> <u>255c535aee21856bdefacc</u> <u>f0a1dcbb8016620d67b5</u>	- 0.00908628 BTC  517.46 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-30 08:33:46	<u>08ef9f3abed3791b5da35e4d57d7bb884f6e93b30d65ea8c15a14fb1887b1e2a</u>	+ 0.00908628 BTC 520.08 USD	✓
59	2021-11-29 02:01:47	<u>efebd873098b538041c0b8e72391915f67f8582d16dd1295a238b94a724b349b</u>	- 0.02592070 BTC 1,490.83 USD	✓
60	2021-11-28 22:16:49	<u>f592ad1d2743fe046f8ba56b9ad0842006c62a9219a1f7a14ca98c7424914117</u>	+ 0.02592070 BTC 1,490.83 USD	✓
61	2021-11-21 14:21:49	<u>2bed2e5ade14ff17b952b748d09f55ceae916432d36402174fff79515faf8d9f</u>	- 0.10149870 BTC 5,950.05 USD	✓
62	2021-11-21 13:25:35	<u>f845b1706c81a73e4ccf962276a80d3e2c666f2a441038b0f8c270778f654b17</u>	+ 0.10149870 BTC 5,950.05 USD	✓
63	2021-11-18 07:23:14	<u>89653cfe15b85455953c8a9ce6e1af351b4b73143530305e0becf066fd3237ed</u>	- 0.18257093 BTC 10,607.37 USD	✓
64	2021-11-18 07:02:09	<u>3439ffb4fb833eac710b408dceea4c8c23590d97472fee5b7969529e59727987</u>	+ 0.18257093 BTC 10,607.37 USD	✓
65	2021-11-11 15:42:40	<u>f0f81c7e73c0d38a7348551eac7ee53f91b97ef908dc414b42324317798e2719</u>	- 0.12375544 BTC 8,016.16 USD	✓
66	2021-11-11 13:10:23	<u>28f17cddca4565f01607f86a5575354ce401432d87679d3f8bb2200b10dd1632</u>	+ 0.12375544 BTC 8,016.16 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-11-11 08:45:58	<u>380b67bf53b317978643ae</u> <u>05e794426897a0170b0bfe</u> <u>4d4098726bed9dc8aae8</u>	- 0.05488414 BTC  3,556.47 USD	✓
68	2021-11-11 07:11:31	<u>05636997b99fba2d6d2580</u> <u>6f489267bf1ad6525a0c6a</u> <u>b644b77b905ac5979ea2</u>	+ 0.05488414 BTC  3,556.47 USD	✓
69	2021-11-06 09:41:44	<u>b6a30424852f63573431a0</u> <u>7184eb0cac37e3753ce8b6</u> <u>3a61be08d441b42c6516</u>	- 0.03583890 BTC  2,173.57 USD	✓
70	2021-11-06 07:28:39	<u>f273cae7b9d51511279a36</u> <u>ba889f22da04241c51e5f3</u> <u>46b86ddba293d7f9a567</u>	+ 0.03583890 BTC  2,173.57 USD	✓
71	2021-10-31 08:03:27	<u>8c65195fe2df7a192378d1</u> <u>8d81482a68bea210680289</u> <u>27de08aebc9e8ea5e7fb</u>	- 0.02281427 BTC  1,379.35 USD	✓
72	2021-10-31 07:05:05	<u>a5db6473681f5e90002fde</u> <u>9966edcddadc8bcc12439d</u> <u>d06fa6dcd54b80ed0050</u>	+ 0.02281427 BTC  1,379.35 USD	✓
73	2021-10-26 08:24:32	<u>e108b97582f60d5bf7c99b</u> <u>d60a3e82b920887191e364</u> <u>542c027f6a9329a7c7e3</u>	- 0.01859343 BTC  1,162.36 USD	✓
74	2021-10-26 07:32:28	<u>2caecbea0af61e36a96ce2</u> <u>a57818eab0ebab16e0a4b3</u> <u>7f040f1cac0fbf4317d5</u>	+ 0.01859343 BTC  1,162.36 USD	✓
75	2021-10-23 10:05:57	<u>2ae3cb6596267e1b83ca57</u> <u>b3c2faaf9f0d8b5d02e9e0</u> <u>538ab184fb4dcf0f9f23</u>	- 0.05613493 BTC  3,440.32 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-23 06:31:28	<u>817e8d62c4af6382454a72</u> <u>d73e2b3c7beb57dc6532f1</u> <u>34d3ac7d997aea688b75</u>	+ 0.05613493 BTC  3,449.31 USD	✓
77	2021-10-22 09:44:46	<u>60a80a0aab80b52ed3d922</u> <u>0a0635972f3fda21654352</u> <u>f835ba7468bfa9ad59fb</u>	- 0.04831489 BTC  2,932.27 USD	✓
78	2021-10-22 06:54:16	<u>8a29a08b5b59109a41500f</u> <u>4a0cf76e9e338196097411</u> <u>c0b2219a4bc71fb31dbb</u>	+ 0.04831489 BTC  2,932.27 USD	✓
79	2021-10-19 07:15:23	<u>a4d2f8611433895db213ef</u> <u>1315ea48c74b5dfc954be3</u> <u>6e6f9bb3ae6f1e251c8d</u>	- 0.04752090 BTC  2,965.11 USD	✓
80	2021-10-19 06:36:38	<u>bf8301c6d474f2e42f078a</u> <u>cc2f1c5c198c7cc3546f22</u> <u>83b6c0d75e20ca9dd9c3</u>	+ 0.04752090 BTC  2,965.11 USD	✓
81	2021-10-03 07:41:08	<u>97cb624f21c4189c0b14c9</u> <u>22ab822d4ad3e3bd74e301</u> <u>591991b772c05dd3076d</u>	- 0.04318840 BTC  2,067.85 USD	✓
82	2021-10-03 07:17:53	<u>7efd35b5f7508d48d53416</u> <u>97bdae24da0bbbd55e2000</u> <u>21d1d90b2b0dee57a29e</u>	+ 0.04318840 BTC  2,067.85 USD	✓
83	2021-09-26 08:56:21	<u>9686d70e72e0d2d4567827</u> <u>26935c55f55868325d3c41</u> <u>3920896f8655e3c1d934</u>	- 0.04200687 BTC  1,813.05 USD	✓
84	2021-09-26 07:48:35	<u>13bbb202f617fc3f8527bd</u> <u>37372a78fd637fa2bf5bf9</u> <u>2511e801499ed6a1a09e</u>	+ 0.04200687 BTC  1,813.05 USD	✓

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85	2021-09-18 10:06:41	<u>b6203abd826f863a0ec0ac571b1d4090ea6ded451b44c44c041a666ff4334d36</u>	- 0.02991050 BTC 1,444.45 USD	 
86	2021-09-18 07:32:46	<u>23b9dd79212ba8c23b1ca79d9c1a07ec55de95ded36bbf29d0d177810d2ff677</u>	+ 0.02991050 BTC 1,444.45 USD	 
87	2021-09-16 07:48:09	<u>0bdd73a8838347a0663039ad36dc92e453f342fb14719468965e99f8615415c1</u>	- 0.04238951 BTC 2,023.58 USD	 
88	2021-09-16 06:49:41	<u>7ca882a9d8313e133d419afd0092857fcedd5e6b81b29b74be581df288cb7963</u>	+ 0.04238951 BTC 2,023.58 USD	 
89	2021-09-11 06:30:35	<u>038d2b43aff148b66eac6ec75c49e29782599598cb870698aa2910d2e2ed251a</u>	- 0.02146000 BTC 969.42 USD	 
90	2021-09-11 06:20:42	<u>9d2b72a635b82f3ec43ad2681e7d29d40bad5e05d1d5fbaf5fdd276133551cbf</u>	+ 0.02146000 BTC 969.42 USD	 
91	2021-09-09 07:01:31	<u>f13cc34df2b7807f321ee5efafe177176d18c329909a57c6feddcf33f3c80d0c</u>	- 0.07154006 BTC 3,319.11 USD	 
92	2021-09-09 06:16:25	<u>dc585fb44c1bc0321eb3c0822009262555149ef45f89cec9fd94a99d4f56b778</u>	+ 0.07154006 BTC 3,319.11 USD	 
93	2021-09-06 13:51:12	<u>504ce004fcf54c5fd28fa3cb989ce042252d1051ff4dea9a29b6dd0155f82c3e</u>	- 0.01400000 BTC 737.29 USD	 

#	Date & time	Transaction Id	Amount		
94	2021-09-06 12:12:28	<u>13dd550d554a51abec5a62</u> <u>8b15701e69a604a5eca3f3</u> <u>f5efb5c6942fd6742af9</u>	+ 0.01400000 BTC 	737.29 USD	✓
95	2021-09-05 11:15:21	<u>bcd6ea38f0fdc48ab26a64</u> <u>b211713585dc760fbac1d5</u> <u>5ccf905cfb6adcff46fa</u>	- 0.08414213 BTC 	4,354.93 USD	✓
96	2021-09-05 09:48:36	<u>b5f75a9c1c777c592e538f</u> <u>603d4418f3c50803f078d0</u> <u>9d5b6caafc5ed910a738</u>	+ 0.08414213 BTC 	4,354.93 USD	✓
97	2021-09-04 06:16:19	<u>5efda7730b2f68f4bae631</u> <u>4761b1f951be5cf25e0d16</u> <u>432669c5a28959012494</u>	- 0.05965065 BTC 	2,977.50 USD	✓
98	2021-09-04 06:01:09	<u>4348272e1f88b6b3c1e0a2</u> <u>a9f69a8195803af9e4ad8a</u> <u>50d94dc5d8176d913e42</u>	+ 0.05965065 BTC 	2,977.50 USD	✓
99	2021-08-28 07:49:42	<u>4a2aa5b4dbc6ce91ee9028</u> <u>57b2a4c738047ff3b3e075</u> <u>7e48041a4273be4b5646</u>	- 0.03104286 BTC 	1,517.85 USD	✓
100	2021-08-28 07:05:58	<u>819317d24aea6220fdc942</u> <u>243b8f0c600e740432991c</u> <u>21f6c1d0072818bcf775</u>	+ 0.03104286 BTC 	1,517.85 USD	✓
101	2021-08-24 12:16:04	<u>ece4f2e98d24ae67bf36d1</u> <u>0fb662186f13104e02087b</u> <u>f9dadb184a01ebd0fb8e</u>	- 0.02097280 BTC 	999.85 USD	✓
102	2021-08-24 07:48:28	<u>abe6579223c3b5cf082662</u> <u>c58fa86ed41373649bfe45</u> <u>356948b642df7cbd19be</u>	+ 0.02097280 BTC 	999.85 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-08-23 15:05:18	<u>2a222481b96f4f103acc2d</u> <u>291b953edb54a8c2f826ff</u> <u>42492dc230f4b20331ed</u>	- 0.02122848 BTC  1,050.57 USD	✓
104	2021-08-23 12:53:59	<u>b771ee78d93a5ba7a59301</u> <u>f817cf31e6873a8765f2e7</u> <u>2d0e6df85048ee1e4c48</u>	+ 0.02122848 BTC  1,050.57 USD	✓
105	2021-08-21 08:21:51	<u>0c5c4dc4cbd73140ef8ddc</u> <u>05da80ea203352a279078e</u> <u>f72d049be8d041b623fe</u>	- 0.10224529 BTC  4,991.80 USD	✓
106	2021-08-21 06:12:44	<u>7ca8bda163280246a1c689</u> <u>6280393189a48a68e589dd</u> <u>6f1dacc48d12a174cccf</u>	+ 0.10224529 BTC  4,991.80 USD	✓
107	2021-08-20 07:03:23	<u>275e8a5f8ad126f3279812</u> <u>c23ff65cfdca9035acef2e</u> <u>df5589e384ed56d9c1cf</u>	- 0.04410010 BTC  2,175.12 USD	✓
108	2021-08-20 06:21:31	<u>969c5e4b21dba9031d57e3</u> <u>e2032e444cc09ae881434f</u> <u>c41736d202586f59884e</u>	+ 0.04410010 BTC  2,175.12 USD	✓
109	2021-08-19 08:08:17	<u>d3aa17213f567a00383bd5</u> <u>c884e771f5ef47a0e98018</u> <u>a0cc9e3f8cc07d63b7e6</u>	- 0.02977262 BTC  1,392.18 USD	✓
110	2021-08-19 07:09:05	<u>5be58f33a8d1ad17f375ca</u> <u>1410c00e2093f7501739eb</u> <u>3f8a840c05b39d0571f1</u>	+ 0.02977262 BTC  1,392.18 USD	✓
111	2021-08-14 07:52:48	<u>936f89db0c3a1f371f10f6</u> <u>09753f894acefc128acf79</u> <u>7b3b05ed72c68ea598d4</u>	- 0.03789828 BTC  1,783.81 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-08-14 06:24:03	<u>af9516115615654c5ba39e98dae255cc67cb3966ba3b0870cc1469d42dc0aa05</u>	+ 0.03789828 BTC 1,783.81 USD	 ✓
113	2021-08-04 08:13:05	<u>ea1978041d2e4b8c16da502fdb06cf78f30a06cc19579b0a726bab63a251619a</u>	- 0.02999324 BTC 1,191.42 USD	 ✓
114	2021-08-04 06:55:09	<u>c63f2da1db613149685025375dad9946fdf92dda51da13312476403bae2fd831</u>	+ 0.02999324 BTC 1,191.42 USD	 ✓
115	2021-07-28 07:32:57	<u>70daae37875b6e0df3c72f85dd86b53368aa835dd27a57c77e5003c4b7b2318f</u>	- 0.02514764 BTC 1,006.39 USD	 ✓
116	2021-07-28 05:39:59	<u>b515c9fac754e18a92e4912eae2255a02ed17bf34e1e67ef9eeb452225159d</u>	+ 0.02514764 BTC 1,024.78 USD	 ✓
117	2021-07-24 08:34:00	<u>c95b695526d939ceaf2be62843a1538cbba8e293d690189529cb1f57bf613823</u>	- 0.03998400 BTC 1,369.77 USD	 ✓
118	2021-07-24 07:03:00	<u>cf5d4b4189312fc09825e8a75d8ff8059e05730d1b45fc73ba230c06af05e23e</u>	+ 0.03998400 BTC 1,369.77 USD	 ✓
119	2021-07-23 07:44:06	<u>1ceb81599897424b2ca501b0538181e5476cdc6775a350f3c3961fd891457410</u>	- 0.03735785 BTC 1,256.49 USD	 ✓
120	2021-07-23 06:16:16	<u>417be51867e5570aa5bf8e263aa98371662bec023321b9b8aead706ead1b999d</u>	+ 0.03735785 BTC 1,256.49 USD	 ✓

#	Date & time	Transaction Id	Amount	
121	2021-07-22 10:06:51	<u>d6e779fd0bbf9480bcd9bd</u> <u>e7bdefb6da1a3ac465ad93</u> <u>02c2e30f6ec994a180ff</u>	- 0.08153627 BTC  2,632.62 USD	✓
122	2021-07-22 06:57:44	<u>fe3be5d523b2b632f27592</u> <u>adda0df80db6acb7da8f50</u> <u>561d1773f357e38de71e</u>	+ 0.08153627 BTC  2,632.62 USD	✓
123	2021-07-21 07:09:41	<u>febb92f5bbbeb92ccc322a</u> <u>779555b7217e1ecc4e24ff</u> <u>ae16f0177ef3e5c35cab</u>	- 0.04878654 BTC  1,568.21 USD	✓
124	2021-07-21 06:35:25	<u>f20a29dd46bb56ab7acda6</u> <u>d11d450402c48e6fbfc847</u> <u>520f34c6eef46aacd271</u>	+ 0.04878654 BTC  1,568.21 USD	✓
125	2021-07-18 09:39:28	<u>3b05589a8da302c1b41d59</u> <u>353daa6c7703b061f34d4f</u> <u>f6dcb8665103a66c2600</u>	- 0.02617790 BTC  831.89 USD	✓
126	2021-07-18 07:39:17	<u>5790b93e16a24e469ca590</u> <u>f7b0ad4b554b8c8edbb9e2</u> <u>6d95afb00c87ae88f226</u>	+ 0.02617790 BTC  831.89 USD	✓
127	2021-07-13 08:46:11	<u>98efb5f8af90dbbb2c5d34</u> <u>1ae2f6a8656ddea3450ea1</u> <u>5ed3c2e377de09386f97</u>	- 0.09488541 BTC  3,105.57 USD	✓
128	2021-07-13 06:29:11	<u>314bfe56ac9f8e8e1accdf</u> <u>cc921b6bfc69663bd32006</u> <u>4f689a27f331c353b05a</u>	+ 0.09488541 BTC  3,105.57 USD	✓
129	2021-07-09 12:26:10	<u>fa34447732400be4663d21</u> <u>f4a59a132258626c31b941</u> <u>e3a2d5d46655539b9567</u>	- 0.04503987 BTC  1,523.05 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-07-09 11:16:22	<u>c1db19d36b91b0b3a8e6119822775ae1ebb40a9b97666c56defb7fc32248e4a9</u>	+ 0.04503987 BTC 1,523.05 USD	 ✓
131	2021-07-09 07:15:35	<u>6648766f108d85af10f79f83177b94ad196106c025cf7e0c27843d84bc5d2424</u>	- 0.04516379 BTC 1,527.25 USD	 ✓
132	2021-07-09 06:53:34	<u>f4686efb86c6ceb824d0a3dffadf55c3fd4c7d6efe363ce31219588a2db8ed3f</u>	+ 0.04516379 BTC 1,527.25 USD	 ✓
133	2021-07-07 06:53:13	<u>6e49d1cebcb0571449322eda3874255023fd757663ffe62e5328dec82027e1cf</u>	- 0.12645688 BTC 4,282.09 USD	 ✓
134	2021-07-07 06:09:52	<u>ac2a799ab7f429deb0efc0b3f4f8be5a4d1955fe924867c486e684e27711212e</u>	+ 0.12645688 BTC 4,282.09 USD	 ✓
135	2021-07-06 08:28:44	<u>3a90aeaecd326c526b9ecd c4849301d8f8c1b4eab79e63c38da70f05e55eff62</u>	- 0.04464143 BTC 1,527.63 USD	 ✓
136	2021-07-06 07:23:43	<u>1d1f2f86f725dce864d1ff994921ba5cb3ef7577f4e4e58853dfd9c2f59a1a41</u>	+ 0.04464143 BTC 1,527.63 USD	 ✓
137	2021-07-02 09:48:37	<u>da853f1390826134070b03cb6c8c7f88b5d6c3972a7e4e091163d7f24ce8e24e</u>	- 0.15000000 BTC 5,067.98 USD	 ✓
138	2021-07-02 05:32:19	<u>f8e5a3447feac503e9580b6cae63b5700b162c4ecc14f81314a3994e2ebc4431</u>	+ 0.15000000 BTC 4,953.45 USD	 ✓




#	Date & time	Transaction Id	Amount	
139	2021-06-30 07:22:10	<u>e479bce4b4b5a05bae3993</u> <u>c308d74c1c839f2a8d7b6e</u> <u>bfd164561b27d4d460ed</u>	- 0.04800000 BTC  1,682.16 USD	✓
140	2021-06-30 06:53:14	<u>8e646f4d0ee3259ef163a2</u> <u>e26e9a8c523fb06a4aa8c2</u> <u>03ea999bd06d5854554a</u>	+ 0.04800000 BTC  1,682.16 USD	✓
141	2021-06-28 11:26:20	<u>2017f320f6d24ddaacb453</u> <u>e02cea36f2ccf0ab410d05</u> <u>973d44cb02f2e6797a6b</u>	- 0.03195554 BTC  1,102.30 USD	✓
142	2021-06-28 08:23:38	<u>fc9b4554e7cf961866f39e</u> <u>78ae6f99d7e297cea8b773</u> <u>11d721f2397c463926ea</u>	+ 0.03195554 BTC  1,102.30 USD	✓
143	2021-06-27 09:45:48	<u>5b31b1464e5632eae10e18</u> <u>f19327b8eee50fe118dbe0</u> <u>bb05626c2f190a5f5823</u>	- 0.06617794 BTC  2,296.39 USD	✓
144	2021-06-27 06:51:15	<u>797306dd7168ca4a7b7013</u> <u>159a0f60354cf1cc427f9f</u> <u>26c81af886dbd9981215</u>	+ 0.06617794 BTC  2,296.39 USD	✓
145	2021-06-16 07:41:52	<u>d9451120df1e43ac727d30</u> <u>c1eba350eaaa4d50e54d0e</u> <u>b4fc6bf2e6cc4440f99b</u>	- 0.03987658 BTC  1,529.22 USD	✓
146	2021-06-16 07:30:00	<u>d386e99ee02e4a91157c49</u> <u>600d67d078a848d8e3d1c8</u> <u>3fd58ef6ae926fa06d95</u>	+ 0.03987658 BTC  1,529.22 USD	✓
147	2021-06-13 08:39:57	<u>120f06d46c08d8768bf088</u> <u>0a026c60f5c108c37ec8b4</u> <u>7822ac099a4bd8337b2b</u>	- 0.06164483 BTC  2,405.41 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-06-13 08:17:27	<u>b34a64995524bdf757ccaf3c642aa5c85d5bda941a6ab59b968782888ae8a233</u>	+ 0.06164483 BTC 2,405.41 USD	
149	2021-06-11 10:07:08	<u>f7193c47af7fa53b2a9c9388898e00e7a8a70b8c45ab2745cd7bf4966786a96e</u>	- 0.28012772 BTC 10,457.72 USD	
150	2021-06-11 05:21:13	<u>f185c79f31f4c5e5d6d33ae0160ef19b93d2a2e584f35abf71fd13db5bca28b0</u>	+ 0.28012772 BTC 10,470.84 USD	
151	2021-06-10 08:13:59	<u>cf569433b8c1979de4d579c9b2eb788beeae9ef07884523c8bd810c80981e533</u>	- 0.03478127 BTC 1,275.62 USD	
152	2021-06-10 06:39:06	<u>7d099c8c0d2ef8e6b2d01d74b79dbd83a26d9293aaa4fc45b527b100c38198c2</u>	+ 0.03478127 BTC 1,275.62 USD	
153	2021-06-09 08:00:36	<u>acd73761fe731df16a6883d2c49d72f049be0ec1163adfd8b10a33ff5f804bc17</u>	- 0.12700898 BTC 4,748.61 USD	
154	2021-06-09 05:59:59	<u>9ed5460a2dac31ae9592eb6a5d67bc72718746cb7c0ddf3d8edb78a6f25d6ce5</u>	+ 0.12700898 BTC 4,441.81 USD	
155	2021-06-08 06:22:53	<u>8b95cc4a70541212ea02f1bf2a633af203d10b1fd5ab0b78956cd85026d9e6e8</u>	- 0.05151812 BTC 1,719.71 USD	
156	2021-06-08 06:13:24	<u>9ad8e93590f7ca0fda42b9dc913365129e0b6133483ffa6566fcbf76805e6f49</u>	+ 0.05151812 BTC 1,719.71 USD	

#	Date & time	Transaction Id	Amount		
157	2021-06-07 08:01:30	<u>6d94ca62594744514bbbf2</u> <u>99b379344a4623a554435f</u> <u>280190014690dfad6523</u>	- 0.01106622 BTC 371.30 USD		✓
158	2021-06-07 07:20:30	<u>7622d290f98d4f867b286d</u> <u>5d0c232fa7948bd82d4aa2</u> <u>0201d7d9fadf94e1784f</u>	+ 0.01106622 BTC 371.30 USD		✓
159	2021-06-07 07:20:30	<u>0fa6c455daba2008006584</u> <u>938c418f6c1aa71c9471d8</u> <u>1f6d9d4267e46954b653</u>	- 0.08189063 BTC 2,747.65 USD		✓
160	2021-06-07 05:18:19	<u>dc3757f3c86d956cf4f3cd</u> <u>fda830a00de290db3f0914</u> <u>7d2a2e1a8d7db6f16cb5</u>	+ 0.08189063 BTC 2,978.89 USD		✓
161	2021-06-06 16:18:29	<u>265e6c672e0f3689d2c7de</u> <u>b5db674aa865a543a19536</u> <u>a0ee69515b8a63eeda0e</u>	- 0.01383195 BTC 495.13 USD		✓
162	2021-06-06 09:29:39	<u>3ef004f20f262226abe9f1</u> <u>2c88844f6d51c6195cc281</u> <u>eb3f5d3a9324972f9796</u>	+ 0.01383195 BTC 495.13 USD		✓
163	2021-06-06 08:12:44	<u>6cd32e00bcf9bfdd20d191</u> <u>c8edce94f52e23bb47c23a</u> <u>55b3ac8f2cd2be98081d</u>	- 0.11065561 BTC 3,961.06 USD		✓
164	2021-06-06 06:32:55	<u>53b9ea7d16bee733bdcf0a</u> <u>c62c69b2cc741cba056e1b</u> <u>7dbd7d5405ebe71e46db</u>	+ 0.11065561 BTC 3,961.06 USD		✓
165	2021-06-04 07:09:11	<u>772611e9198662aa6cd7c3</u> <u>bf84bf8afccb80636d08bc</u> <u>e2934cb3fb452091cdad</u>	- 0.03247586 BTC 1,196.05 USD		✓

#	Date & time	Transaction Id	Amount	
166	2021-06-04 06:38:37	<u>98a737c8f6a16143fa5e0066ee25eaf94173af4ac6f0f5783c616e8b4ded536d</u>	+ 0.03247586 BTC 1,196.05 USD	 
167	2021-06-03 09:30:36	<u>75e2d5a77987501a9a7320351933a60d5d58177adcfb8fd03739d453ed906685</u>	- 0.03494026 BTC 1,371.29 USD	 
168	2021-06-03 07:40:46	<u>d207026dcb96415fbc7d849dd40295927b70d93f6e06fb1067db0cea2693640b</u>	+ 0.03494026 BTC 1,371.29 USD	 
169	2021-06-02 07:36:18	<u>67d5e0ddcbb3f34d2017a95b3704ba5e7481e43b6eeb535b44ed5a7a7fb43898</u>	- 0.03828259 BTC 1,438.22 USD	 
170	2021-06-02 05:57:15	<u>53a6b55f2710ebb342af26b82da3bf37fe4a9a3e5aacac433216758ad4e643a8</u>	+ 0.03828259 BTC 1,424.23 USD	 
171	2021-05-31 07:40:25	<u>c0d2c4ed1cfe53d944a67367ce4f3c906393845dfe402df052002bb22204c82f</u>	- 0.05634474 BTC 2,099.05 USD	 
172	2021-05-31 06:02:05	<u>6fc111b6aceab77facf8671ec577dc256dea3e46cb8df7fb2a1e34cc326e77c8</u>	+ 0.05634474 BTC 2,099.05 USD	 
173	2021-05-30 07:01:07	<u>741ac779016498e7a671eb02c03054a9216e0da9648a6666a5e8e157137cc692</u>	- 0.14214920 BTC 5,066.37 USD	 
174	2021-05-30 06:25:16	<u>c7640deaac73088ecc3b9a0246e9343d4160f12162a3ce9b4e51d8a4de403705</u>	+ 0.14214920 BTC 5,066.37 USD	 

#	Date & time	Transaction Id	Amount	
175	2021-05-29 08:54:29	<u>1ac90f97aca24ffa6a6776</u> <u>c81489119d60c23cc3d1cd</u> <u>fb12808d4af448a32f4e</u>	- 0.06274669 BTC  2,171.35 USD	✓
176	2021-05-29 07:40:44	<u>8f24ee2b70114677ed0684</u> <u>2db33ef5d1be04bcc95aa4</u> <u>e7df7ac5a38921cde638</u>	+ 0.06274669 BTC  2,171.35 USD	✓
177	2021-05-23 12:05:53	<u>0b2444318a00071e4b56aa</u> <u>c2cdd77467aed68cb9d464</u> <u>736a6c6b2f7d63942940</u>	- 0.02712866 BTC  940.15 USD	✓
178	2021-05-23 09:57:48	<u>e84cb7adbf0cfcf40670d3</u> <u>13bfc9077d1768cb75f158</u> <u>c72f8a2ae73be793b0f0</u>	+ 0.02712866 BTC  940.15 USD	✓
179	2021-05-22 22:07:20	<u>03e7aafd6e3290a5232789</u> <u>56c6bf2efd7e923cec3680</u> <u>7d4440b4d72eb6ba272b</u>	- 0.02957458 BTC  1,046.61 USD	✓
180	2021-05-22 16:01:02	<u>a2e820b1747e8e380c4cd5</u> <u>8f29aca035ba4167839ed5</u> <u>6b11f5bf2f3fefc2c599</u>	+ 0.02957458 BTC  1,107.56 USD	✓
181	2021-05-22 07:15:23	<u>2b7aa359a6ef029971ab40</u> <u>faf4c0a8c8aaf283e98916</u> <u>1a25e145789bf0524404</u>	- 0.06819353 BTC  2,553.82 USD	✓
182	2021-05-22 05:50:58	<u>3e39c589bb54645f423a38</u> <u>531709b948ab776983401c</u> <u>f9a77248bce7ba311d33</u>	+ 0.06819353 BTC  2,602.11 USD	✓
183	2021-05-21 11:07:38	<u>494d9b0048245199d722e8</u> <u>a9ca0a2c1e55b9058f9542</u> <u>12d771df24bab02186ab</u>	- 0.04975144 BTC  1,853.34 USD	✓

#	Date & time	Transaction Id	Amount	
184	2021-05-21 06:50:25	<u>727133c23b91ab9b1f0621</u> <u>040ffdd44bcbfad1804d68</u> <u>1b6df82d8728486476d7</u>	+ 0.04975144 BTC 1,853.34 USD	 ✓
185	2021-05-15 17:20:37	<u>1c665713c4933921c38163</u> <u>6e28766c3ca47aed97090a</u> <u>ba76d512ef6e82b3afab</u>	- 0.06209170 BTC 2,903.59 USD	 ✓
186	2021-05-15 15:57:11	<u>c2c00144ebe4c2559cd5f6</u> <u>9332f2ef86afa242577669</u> <u>3fae95e1e6d0fd3d53d0</u>	+ 0.06209170 BTC 2,903.59 USD	 ✓

* USD values displayed at the time of transaction

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