

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NdkpoqqqGiiRLYGcneU6kv6VyNVXNSz6e</u>
TOTAL RECEIVED	0.82733975 BTC
	52,193.54 USD
TOTAL SEND	0.82733429 BTC
	52,193.20 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 01:39:56	<u>e31ecb6d85063c055a12c8 cd362e82c65e6467afcec3 93699839ba78b79f542f</u>	- 0.00018394 BTC	
			10.87 USD	
2	2024-08-08 11:55:42	<u>2ad4311e790af3c6303afd d480ba1b4894fef2c019be fe3d1cdc52bce188919e</u>	- 0.00038977 BTC	
			22.57 USD	
3	2024-08-08 11:09:58	<u>42fade234b2ab95057dd9d 8c46cd16ee2e83e923dba7 26d974f138e0a3262c75</u>	+ 0.00038977 BTC	
			22.34 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-25 12:30:27	<u>5e361e9d3b2c02314e05d7e530cccfd5cca96b018413719e5c9ceff1790f472</u>	+ 0.00018394 BTC 11.78 USD		✓
5	2023-06-29 13:17:05	<u>0d96994c06a05b1e33dea7c640c7e66f43f4490b73ad5a63b1824e23e9559bd3</u>	- 0.00050059 BTC 15.30 USD		✓
6	2023-06-29 12:19:08	<u>8a6911eac25d04e66d3f7ff927584be60e372d1f302245a2567b8e736ca1634b</u>	+ 0.00050059 BTC 15.33 USD		✓
7	2022-12-29 11:16:55	<u>cd671a921ceb4422679af52e70ce29a0a99ef74445c1042e639f180a4c97c5aa</u>	- 0.00071383 BTC 11.84 USD		✓
8	2022-12-29 10:16:18	<u>42aab37db7990b59507096f940745b370211d970fbfaa5f54bb14cedf4e9e5b5</u>	+ 0.00071383 BTC 11.85 USD		✓
9	2022-10-20 14:24:45	<u>c3e2341310ff34b75608e999b09f02511b9992ddac565259418a1c01f98170fc</u>	- 0.00060076 BTC 11.61 USD		✓
10	2022-10-20 13:38:08	<u>5c02b12c1c31b52ad9b6a15b89cec102b1ea1b2c24421a02a232f73112b9049d</u>	+ 0.00060076 BTC 11.61 USD		✓
11	2022-08-11 14:17:36	<u>b8ee446b8a670d689276f17bb78bb5746b05328fd2f9f6221021371b71678e3f</u>	- 0.00048887 BTC 12.00 USD		✓
12	2022-08-11 13:45:30	<u>42a6549091b47031d84979a6ee92b215d823539a72358bc1db788be05c6c7112</u>	+ 0.00048887 BTC 12.00 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-04 12:24:39	<u>185f8a3b86bfca08f21c77</u> <u>22686f696ea316074572c4</u> <u>d7418225742e1ab968e8</u>	- 0.00084378 19.31 USD	BTC 	✓
14	2022-08-04 11:42:30	<u>3c0113859e3b3a7ae1c807</u> <u>7c34703e7a4277452cf86a</u> <u>238bb075b5ea1e1817ac</u>	+ 0.00084378 19.31 USD	BTC 	✓
15	2022-07-28 10:28:23	<u>d2b78794ef0c5de1aca21e</u> <u>d73cb1a268b844aaccf745</u> <u>118bff8d86182dc580ab</u>	- 0.00085617 19.67 USD	BTC 	✓
16	2022-07-28 09:53:51	<u>070b36d29bbd0f8f834179</u> <u>b4a110568276e6eee81b03</u> <u>f1808c28bfb9402767c0</u>	+ 0.00085617 19.67 USD	BTC 	✓
17	2022-07-07 12:23:02	<u>dfb1ebc102e95ee4cbc745</u> <u>3d485825b04c07cd1dbdc0</u> <u>99b0aec6fb6e19b62101</u>	- 0.00052154 10.71 USD	BTC 	✓
18	2022-07-07 11:59:35	<u>2f0875f3e5e0e75a50cc40</u> <u>88df12d762bd6b1ce3bbbf</u> <u>4c2a95f48b59a31d17f6</u>	+ 0.00052154 10.71 USD	BTC 	✓
19	2022-06-16 14:09:03	<u>9509d7856047db4583ddfe</u> <u>4e75b59596167b0e29b318</u> <u>5a9a77dfc2c338e5ed6d</u>	- 0.00239248 50.42 USD	BTC 	✓
20	2022-06-16 12:44:52	<u>bed0e6c7f8ff360ca81748</u> <u>c7a269dc0c79968fbc0d87</u> <u>e405f5f2c190a42e455e</u>	+ 0.00239248 50.29 USD	BTC 	✓
21	2022-06-02 11:34:09	<u>10d309955e66c15d30acc4</u> <u>136a846774a1f9cc3036da</u> <u>90900206fc179a2b5d75</u>	- 0.00135437 40.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-02 10:21:37	<u>5a2fb4ef6a2927da5c034d</u> <u>405b62c970fbfa981930e1</u> <u>e309986ec35704e713f6</u>	+ 0.00135437 BTC 	40.91 USD	✓
23	2022-05-26 11:30:06	<u>fc1d4a631ca9e71c60b48e</u> <u>d534fba134034b4c617d57</u> <u>ec1eae27cd04c666b804</u>	- 0.00070070 BTC 	20.59 USD	✓
24	2022-05-26 10:49:42	<u>df4d8434ace69406c98dda</u> <u>887182fbc2b1e5c50765f0</u> <u>081f46248d6240e5c416</u>	+ 0.00070070 BTC 	20.59 USD	✓
25	2022-05-19 12:37:49	<u>f97a5efbd594d74a3647d3</u> <u>3402415bb8c472d27910ba</u> <u>8c469a78da6b2346f6f4</u>	- 0.00249820 BTC 	75.91 USD	✓
26	2022-05-19 11:14:16	<u>3d70496cf4f4b889646f53</u> <u>6e7c8367b6f8b15cda48c8</u> <u>1338cdd9bbd0a6c8d69b</u>	+ 0.00249820 BTC 	75.91 USD	✓
27	2022-05-14 09:34:27	<u>ee5416aa20eb226385b4b2</u> <u>8a1038852833797944ce75</u> <u>6a0addc6dc58740f4bf9</u>	- 0.00037331 BTC 	10.85 USD	✓
28	2022-05-12 18:23:55	<u>b284daf8cffc810ccc55a3</u> <u>150a79b6a5fd530b879ecb</u> <u>5f75b2568b600fb339ee</u>	+ 0.00037331 BTC 	10.83 USD	✓
29	2022-05-05 07:18:52	<u>474682461687f8b1ec815e</u> <u>3b2efc9070c7db80571db4</u> <u>1c52267ef1c351ac226e</u>	- 0.00121432 BTC 	47.95 USD	✓
30	2022-05-05 06:52:01	<u>48b5d2fe63314800133e0c</u> <u>2ac26554def58e9d8b46aa</u> <u>3260c223ac4a3bd9671d</u>	+ 0.00121432 BTC 	47.95 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-21 16:28:09	<u>e8b0f93733ed584cc6cf19</u> <u>886dd755a4385d392f1892</u> <u>86106da80850f294d978</u>	- 0.00075793 31.24	BTC 	✓
32	2022-04-21 14:38:56	<u>1fb93dd5c0a7fbeb067b9</u> <u>6ec8d7648f54cd29020230</u> <u>77c34cfd8d5581f5816</u>	+ 0.00075793 31.24	BTC 	✓
33	2022-04-14 14:23:40	<u>9c994df28b2ba8775d6cc0</u> <u>9acf6a5bbbedf6aab1ad1f</u> <u>f2c93f6c5cf157013af0</u>	- 0.00120901 48.08	BTC 	✓
34	2022-04-14 12:43:53	<u>e0851771cb863dd62eadc4</u> <u>ef82bd76158a58e6365c93</u> <u>67b30a6d34d5a28b4f7d</u>	+ 0.00120901 48.31	BTC 	✓
35	2022-04-07 10:23:46	<u>a8f0d26048610ee4716560</u> <u>521782107efc519ecea987</u> <u>43eeec429c244ec84917</u>	- 0.00191574 83.01	BTC 	✓
36	2022-04-07 09:46:03	<u>24342ea82ba3550abce6eb</u> <u>abc57d8db8443a3c160f96</u> <u>f1d8c56aaf8fab16475d</u>	+ 0.00191574 83.84	BTC 	✓
37	2022-03-31 11:34:01	<u>6852a768fa9296190d6161</u> <u>9548562e00a88c3a067e56</u> <u>05242ef188fd7ee91a07</u>	- 0.00255913 118.88	BTC 	✓
38	2022-03-31 11:05:32	<u>cefc9fe4fe35a5a9788d51</u> <u>218894fc6b5b7d80df71ec</u> <u>1c3a26a9da3a285d235c</u>	+ 0.00255913 118.88	BTC 	✓
39	2022-03-24 22:33:31	<u>5520a2ca56c02ea0500c05</u> <u>458033741eb480f2df8542</u> <u>3d0cc78e9d9f413709be</u>	- 0.00734771 323.06	BTC 	✓

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40	2022-03-24 15:48:18	<u>457a0892aa866425e059b3c6285d1169d8dc9a43c2e61d870c18c55ad1d243ba</u>	+ 0.00734771 322.62 USD	BTC 	✓
41	2022-03-17 13:28:04	<u>8f8d990c6dd883f0261935258c2dcd3b8b0db4fade42d0105fcbe50a5cb0cf72</u>	- 0.00177275 72.32 USD	BTC 	✓
42	2022-03-17 12:57:20	<u>c00362ddd537f59ab7b62d838a8b99102e94f38a4da127a947383ccb503365fc</u>	+ 0.00177275 72.32 USD	BTC 	✓
43	2022-03-10 11:23:32	<u>662ebd4055ac845eda86cda254d37e1495413e8209d810c7859d99d93acfd87b</u>	- 0.00145554 57.00 USD	BTC 	✓
44	2022-03-10 10:47:59	<u>6c4f555e690a0bb61c77de6e0aaea59d66bb1250ca06f662eec6190a024b1aae</u>	+ 0.00145554 57.00 USD	BTC 	✓
45	2022-03-03 17:41:58	<u>4ddd4684811bcd7fdddd7ac8d9b7b8b0c9604d2006eae70c4d9da575473d262</u>	- 0.01810433 768.60 USD	BTC 	✓
46	2022-03-03 16:16:06	<u>a031a359af3024870a520185b06720f26ce3b245e2f589c9dcccb3555420cbd1d</u>	+ 0.01810433 768.60 USD	BTC 	✓
47	2022-02-24 11:15:57	<u>0592564f435353891f3d8ed8768cf3c1566965e5494adfd04c9598a5b1966ac8</u>	- 0.00092646 33.19 USD	BTC 	✓
48	2022-02-24 10:40:32	<u>734af8c1ad5bd182f9e08dcc6bdc06a4fea38418080e54c3ea90a24c447b2e65</u>	+ 0.00092646 33.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-17 19:31:36	<u>93088e84112067f7b3e0fa</u> <u>28ca6dea03b2cac395693b</u> <u>04727ac5351659032f88</u>	- 0.00454459 184.12 USD	BTC	✓
50	2022-02-17 18:38:22	<u>edb9857ad6e448247c79e3</u> <u>aef57491ab9b09ce73f716</u> <u>7e89d05881f8d72ce5cd</u>	+ 0.00454459 184.12 USD	BTC	✓
51	2022-02-10 14:33:57	<u>103c126e4c015f9aa7b425</u> <u>0f6a580c4c668b4135d06d</u> <u>4b7ccb70a6fa91b65e26</u>	- 0.00915738 398.30 USD	BTC	✓
52	2022-02-10 13:55:02	<u>4e967a471a6d89b2292671</u> <u>2ffea8ec7f336961da8d1b</u> <u>e8b5a8103bf1fc548d47</u>	+ 0.00915738 415.10 USD	BTC	✓
53	2022-02-03 13:22:43	<u>a9c47caa4a81af43796dd2</u> <u>84d600b9b3a9b98e5a5e55</u> <u>7f26b55b5de9d05e0132</u>	- 0.00605691 223.08 USD	BTC	✓
54	2022-02-03 12:33:32	<u>d2a3fe6eb6290ffe637655</u> <u>1878d6c36bf8e680fdebd5</u> <u>8d2ca7234b410933c4fc</u>	+ 0.00605691 223.08 USD	BTC	✓
55	2022-01-27 13:26:51	<u>f668a47521dd30fed8b1df</u> <u>730e5cdfadc5ef58694502</u> <u>13d06f4cef9c7ee4fbe2</u>	- 0.00895660 324.96 USD	BTC	✓
56	2022-01-27 12:55:43	<u>d4e0898aefac596b238c81</u> <u>8d46c16608e857241b6bea</u> <u>6da01c23030c9b84ef7c</u>	+ 0.00895660 324.96 USD	BTC	✓
57	2022-01-20 19:05:46	<u>65598475acf46d8958eb4d</u> <u>4e2296dba8cb64df027c72</u> <u>f36334dd4f4ef4722054</u>	- 0.00898522 365.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-01-20 17:37:03	<u>91b2db049130de0991ac18</u> <u>280c0069213b62a84fb094</u> <u>37324a1e60088d1c2967</u>	+ 0.00898522 365.52 USD	BTC 	✓
59	2022-01-13 15:53:18	<u>5fea0e431f9858dfba21b2</u> <u>c74871e96fbfe7dc2320cb</u> <u>a3c6baba5ec8107fe436</u>	- 0.01395551 593.94 USD	BTC 	✓
60	2022-01-13 14:58:17	<u>d7bdba368400b4bc9c3965</u> <u>54d9f392f552b0a54b263c</u> <u>551b73c743301ef0b32b</u>	+ 0.01395551 593.94 USD	BTC 	✓
61	2022-01-06 16:31:05	<u>afd4d23d52f4490fe1cf02</u> <u>c5a7b61efc5df269c29ae6</u> <u>774e587609d9315bee80</u>	- 0.01067180 459.76 USD	BTC 	✓
62	2022-01-06 15:52:38	<u>ac1733745bc2b6e61af6dc</u> <u>1d09f4e1aee2d735721b00</u> <u>3f65a664b1f361f1ac33</u>	+ 0.01067180 459.76 USD	BTC 	✓
63	2021-12-30 14:45:35	<u>1d9bc85728ff8bb776f4a1</u> <u>d7b69a633de13c99391eed</u> <u>ab30ce6fd4fbff448376</u>	- 0.00532200 250.77 USD	BTC 	✓
64	2021-12-30 13:45:56	<u>7a7335b289c1ad4d2a7fe0</u> <u>c5003f0f4abb680d634a30</u> <u>06ce869f7e6184f39261</u>	+ 0.00532200 253.66 USD	BTC 	✓
65	2021-12-23 19:16:56	<u>8b22ee2605fc2ddd93d896</u> <u>e323bb006997233ea39541</u> <u>8b3a3f370da705d9bc97</u>	- 0.00820040 416.89 USD	BTC 	✓
66	2021-12-23 18:25:50	<u>aebff7d24d4da8688b3322</u> <u>7c42d88c353186eb4b82e1</u> <u>c3262f77a278c8f32227</u>	+ 0.00820040 416.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-12-17 00:06:48	<u>d1d571440f7551337ca8f4</u> <u>d9d6775c963d73798a5e05</u> <u>de4862921236d151456d</u>	- 0.01257820 591.26 USD	BTC 	✓
68	2021-12-16 17:57:49	<u>29f5a34013005226db1e63</u> <u>d47696c34497b51b06fa3a</u> <u>ff3ff364f3071aa2a096</u>	+ 0.01257820 599.12 USD	BTC 	✓
69	2021-12-09 14:51:10	<u>9780b8c68c401d16f2d8ad</u> <u>e36fc4f54d606314825df7</u> <u>1270c3b24ef6b8bf633a</u>	- 0.00707240 336.26 USD	BTC 	✓
70	2021-12-09 13:26:58	<u>db7c08e680d745bd220deb</u> <u>c0db6bf78daee0ad43461f</u> <u>9c5e75a0435fef51ef6d</u>	+ 0.00707240 336.26 USD	BTC 	✓
71	2021-12-02 16:12:42	<u>2ac4a708cbcb7a7265b553</u> <u>9856b7232c2ed268748add</u> <u>b6c2d8460b1592d1f74b</u>	- 0.00734762 414.99 USD	BTC 	✓
72	2021-12-02 14:08:18	<u>7ba33c3bf5d1f92beead90</u> <u>de9657461516722c37c241</u> <u>2a460c21d8e3eb16604a</u>	+ 0.00734762 414.99 USD	BTC 	✓
73	2021-11-25 10:20:24	<u>451ab84ba3f6aa4eb3c73a</u> <u>3f0de6ccd19d4a954c1142</u> <u>2b1dd1ead08dfe66e5a5</u>	- 0.00513927 303.01 USD	BTC 	✓
74	2021-11-25 10:08:31	<u>c3fe243ac4886ebb7a50a0</u> <u>6bbc7dc09f17080bded19f</u> <u>94209d149b4a6ad9d6a7</u>	+ 0.00513927 303.01 USD	BTC 	✓
75	2021-11-18 15:17:19	<u>f98ee0a5b2b6fde6869ab8</u> <u>4bfd10baa67416d8910af5</u> <u>fdb43161effa038843fe</u>	- 0.00416096 236.72 USD	BTC 	✓

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76	2021-11-18 14:57:30	<u>ab322a95207f8cdfd918e2</u> <u>418fa8568d84b8c13e3610</u> <u>214f38d00f4b1f3cdf03</u>	+ 0.00416096 236.72	BTC 	
77	2021-11-11 19:20:41	<u>d97441c5988bf287be4ada</u> <u>31d4bf3abc6d7784caccaf</u> <u>3504d0c797449ba32dd5</u>	- 0.00876325 567.63	BTC 	
78	2021-11-11 18:19:04	<u>b29423636c05a2e5198e12</u> <u>d6ee3889d8fb4cce30c9b2</u> <u>e265f2e1ed683f256d57</u>	+ 0.00876325 567.63	BTC 	
79	2021-11-03 18:18:59	<u>7b6ed0a07d3f9b75a2fb3a</u> <u>ef33005fcbe28b3a4b774f</u> <u>d2869bb410adc49fa6f1</u>	- 0.00840503 528.64	BTC 	
80	2021-11-03 17:45:47	<u>3b254089bff624a78c333f</u> <u>30e4fea3e0d9e057a9f436</u> <u>55fdbbe7c0723c6bc429b</u>	+ 0.00840503 528.64	BTC 	
81	2021-10-28 16:21:08	<u>32c06e05fc85d9cdef0fb6</u> <u>8255c438c1b381ce44fe7f</u> <u>3e73c7c331c53099452d</u>	- 0.02225525 1,348.13	BTC 	
82	2021-10-28 15:31:52	<u>3851a72ae4469372f60136</u> <u>6e7f9a49e8cb997970ea4f</u> <u>2f150c35b419ddc8449b</u>	+ 0.02225525 1,348.13	BTC 	
83	2021-10-21 15:28:05	<u>0d3752d26c5945379a366a</u> <u>0802a2a5131404699c8428</u> <u>f137e530beb47f1c2d2d</u>	- 0.00822890 511.78	BTC 	
84	2021-10-21 14:22:45	<u>6b6a9f812e5ca88a11257d</u> <u>3b6c488dc27f2c0baaaaa5</u> <u>104c0aed0cb44377fdf7</u>	+ 0.00822890 511.78	BTC 	

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85	2021-10-14 17:24:13	<u>5b8de822f305b05fdd5e83</u> <u>158a8526872748ae4b4a37</u> <u>3bf650b9c14c935ace8c</u>	- 0.01942934 BTC  1,114.23 USD	✓
86	2021-10-14 15:43:31	<u>b22a587990aebcf47fd987</u> <u>16004a379c6c907e8a3d6d</u> <u>d49478657b413b8d3fa7</u>	+ 0.01942934 BTC  1,114.23 USD	✓
87	2021-10-07 15:37:52	<u>26c8ad9107dd8c14d1c4ea</u> <u>2b1d0a8b63021b1a1a3ccc</u> <u>456a4c331a895c12d1d8</u>	- 0.00583624 BTC  313.90 USD	✓
88	2021-10-07 13:25:14	<u>094055c6e79df74b4342a0</u> <u>dd86921cd6c824d46fd24b</u> <u>ee2d7907865e5aaa89f0</u>	+ 0.00583624 BTC  313.90 USD	✓
89	2021-09-30 14:19:06	<u>fc6218c9aaf13fcb5640bf</u> <u>801d555a6cd8c216c7dbd4</u> <u>df62bdbecba06c950f5b</u>	- 0.01533274 BTC  671.94 USD	✓
90	2021-09-30 13:05:17	<u>d92472e89848474112a619</u> <u>89f84090bc055e635dad00</u> <u>0490392d7efa955e4b14</u>	+ 0.01533274 BTC  671.94 USD	✓
91	2021-09-23 11:16:19	<u>a31ef20e207df303ee38e1</u> <u>bf5a68dfb520c10ba0ee81</u> <u>7c194ab39917d86eeb8b</u>	- 0.02095529 BTC  940.16 USD	✓
92	2021-09-23 10:35:07	<u>1bff9425a44235d3d1001f</u> <u>3fd4a4b26cfe8176b2a833</u> <u>9038741fca725971c962</u>	+ 0.02095529 BTC  940.16 USD	✓
93	2021-09-16 16:25:06	<u>02bec61d4bb104488da6a1</u> <u>bc1b0f7fac2c5fdf058692</u> <u>aa4b2aa49d66c20127b7</u>	- 0.01930320 BTC  921.49 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-09-16 15:13:01	<u>7eba8c859d0456eb4ef334</u> <u>67ab52245ea78088f8b220</u> <u>5b276a94c592d463820a</u>	+ 0.01930320 BTC 921.49 USD		✓
95	2021-09-09 11:16:05	<u>eb6d68a82b4807fbe40893</u> <u>71687a3c92f4d27daa08d5</u> <u>6199950f7d40ac908339</u>	- 0.02387129 BTC 1,107.51 USD		✓
96	2021-09-09 10:33:01	<u>f71bc08cf4ee998927add9</u> <u>3cb37868d82da6964dbb8c</u> <u>3dd4511c1acfdfc2d04e</u>	+ 0.02387129 BTC 1,107.51 USD		✓
97	2021-09-02 12:39:37	<u>c8fbfb9c2416b9fd136f277</u> <u>7769811a9338e5333e3df7</u> <u>7884bce82f533926734e</u>	- 0.00834115 BTC 410.77 USD		✓
98	2021-09-02 11:03:53	<u>d2b0b3db9d7d24c657bd99</u> <u>d76af75f1cec044ed677d7</u> <u>632cace04065a986411b</u>	+ 0.00834115 BTC 410.77 USD		✓
99	2021-08-26 13:38:42	<u>4408379b271fbc83e64d5d</u> <u>dd16e1ed189f9364d97c84</u> <u>33d1098b47fae04143e9</u>	- 0.02924884 BTC 1,370.12 USD		✓
100	2021-08-26 12:31:41	<u>ca07216882ae64077a5db3</u> <u>da0bf1d2ca55b2de46a3ec</u> <u>0de39c497db43d88d66a</u>	+ 0.02924884 BTC 1,370.12 USD		✓
101	2021-08-19 15:22:15	<u>2e5eefe5e31b76b9a70c8d</u> <u>34973198ce496e4319d3df</u> <u>2d585410ab05f5d97e75</u>	- 0.00446590 BTC 208.82 USD		✓
102	2021-08-19 14:11:19	<u>32757003ff83bfeeb448f4</u> <u>4c1d17e49eb6f17cc6f02b</u> <u>0be3a769a4afa6f3ee1f</u>	+ 0.00446590 BTC 208.82 USD		✓

#	Date & time	Transaction Id	Amount		
103	2021-08-12 16:24:45	<u>10a789bfca0f8333c289c7</u> <u>b6dcaee958b7df970705a5</u> <u>b7cbafa8c59c5a31f6ce</u>	- 0.01753750 778.64 USD	BTC 	✓
104	2021-08-12 15:21:17	<u>a0425c44fd009001322058</u> <u>e388581a1db5325b77830d</u> <u>a23ac6c369d90fe7db2b</u>	+ 0.01753750 778.64 USD	BTC 	✓
105	2021-08-05 13:26:41	<u>f7000c175f03be99e75e73</u> <u>579ff8c68af4b34313094d</u> <u>0b4db8df3d88e7978f2b</u>	- 0.02168874 886.25 USD	BTC 	✓
106	2021-08-05 12:30:44	<u>959978c11b108821805831</u> <u>1edeb52bf533bbdab6ee4e</u> <u>89e3bccaec456aa5bacb</u>	+ 0.02168874 886.25 USD	BTC 	✓
107	2021-07-29 11:21:20	<u>67bf9c64c273181d2f149f</u> <u>125ed399a0fbbc47d2cb42</u> <u>cc0b033564b6788d8a4a</u>	- 0.01495659 598.51 USD	BTC 	✓
108	2021-07-29 10:25:01	<u>1114ea2fda3cbf0dba9796</u> <u>4138f0949637e7e45e1a55</u> <u>212fe77dbaf8082ef299</u>	+ 0.01495659 598.51 USD	BTC 	✓
109	2021-07-22 11:17:05	<u>023b0edae412421915a392</u> <u>37fb5bfcc1fae3b689060b</u> <u>bc3fb3eca127192cf855</u>	- 0.01450493 468.33 USD	BTC 	✓
110	2021-07-22 10:18:55	<u>d625d47c00760ac9eca9fb</u> <u>70c638b723529d2d2b3866</u> <u>1c6bd21d557e6830ad60</u>	+ 0.01450493 468.33 USD	BTC 	✓
111	2021-07-15 11:24:05	<u>2240c7221808d8b2df210a</u> <u>ab8d44bf7d3649198f9ce4</u> <u>ab1e5f445092572c2ca8</u>	- 0.02724697 868.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
112	2021-07-15 10:23:53	<u>d9d76481f5e14b0bcd6ed3</u> <u>a9bea5da4843f8acf0f919</u> <u>269157454273a76f62e2</u>	+ 0.02724697 BTC  868.63 USD	✓
113	2021-07-08 12:41:15	<u>5f0bb0bd466a7fd5622070</u> <u>50685443d9c609479d8613</u> <u>c187bcd29ffb8311027f</u>	- 0.03202491 BTC  1,052.84 USD	✓
114	2021-07-08 12:00:12	<u>5a32b9f65e3ace79408ca3</u> <u>24277703017c3ef64542eb</u> <u>6b03ca5fcb2aa1ae6502</u>	+ 0.03202491 BTC  1,052.84 USD	✓
115	2021-07-01 09:25:35	<u>e7245c30704df000e85cd9</u> <u>dbb8de7c7303bf1109ad5c</u> <u>326abee318ea46208bbb</u>	- 0.04628846 BTC  1,550.88 USD	✓
116	2021-07-01 08:07:37	<u>5acfb5ee667989c8f3f064</u> <u>cccbe8823fb211450254ad</u> <u>3b7ecd367e18ad94af2c</u>	+ 0.04628846 BTC  1,550.88 USD	✓
117	2021-06-24 16:18:40	<u>3087b0b2ca5d1a6a354394</u> <u>531dcf87f83ab1dce762a8</u> <u>d36bc907ac1ef3d7fd56</u>	- 0.01869672 BTC  648.08 USD	✓
118	2021-06-24 16:03:07	<u>bb0d81d8ab54ddbdd1b997</u> <u>7cc58ed7b0cd819169d219</u> <u>14ad51bef79dd9df5de6</u>	+ 0.01869672 BTC  648.08 USD	✓
119	2021-06-17 13:19:05	<u>f2339289144cdaa14db6f7</u> <u>5658b7e799ffa5cf852f62</u> <u>9ce134b413d345485c7c</u>	- 0.03223530 BTC  1,227.93 USD	✓
120	2021-06-17 12:26:13	<u>7f1c92f6dfaffc9815fdb9</u> <u>785b91c6c52dab4c9d144e</u> <u>d3492b9a9ad20d10134e</u>	+ 0.03223530 BTC  1,227.93 USD	✓



#	Date & time	Transaction Id	Amount	
121	2021-06-10 15:27:53	<u>a41dd5a502958ea94dab4f048d308d6df07085bb1e0baad4d6eb60dece1ea17a</u>	- 0.03039845 BTC 1,114.88 USD	✓
122	2021-06-10 14:37:39	<u>5699286b2aafb0ae85abbd87441242898cd688feb1efc70d3a4d7d5c541590ac</u>	+ 0.03039845 BTC 1,114.88 USD	✓
123	2021-06-03 16:16:57	<u>b302181b8fdf2de2f4160cbf7ef3c051d8fcfe4def5bfd3af13ce5d658cba36f</u>	- 0.01154298 BTC 453.02 USD	✓
124	2021-06-03 15:12:37	<u>82ff593ba0559ebf2388fde7253c79244bfb8c0aef93bc01e49bdd7a6fc8c42e</u>	+ 0.01154298 BTC 453.02 USD	✓
125	2021-05-27 09:19:41	<u>3c55988bba4af053e55cac13421007dff91194c192109ec9bb3c9448f5f00d1a</u>	- 0.06814850 BTC 2,625.76 USD	✓
126	2021-05-27 08:38:12	<u>df766bd6100740b422385ad86e6b1a0fb24ac094f5fa032bf6295837203e533b</u>	+ 0.06814850 BTC 2,625.76 USD	✓
127	2021-05-20 18:13:01	<u>3630652ef097c7cbcc982091730f87d93b177c0cd0ad1c4b82fb45220e8291f3</u>	- 0.02425131 BTC 997.31 USD	✓
128	2021-05-20 15:58:22	<u>844f822e1e93d11369529c0b53009a69be6e5312cf5598ff8ad88740a733c537</u>	+ 0.02425131 BTC 982.82 USD	✓
129	2021-05-13 18:29:20	<u>f4c80df08d4f8666ffc69c46d4b49d874c69abd8bfaf46dede0a69c0fd61ab27</u>	- 0.01907268 BTC 963.89 USD	✓

#	Date & time	Transaction Id	Amount		
130	2021-05-13 12:41:04	<u>62322c715c3b09363aba5f95138c3ea3f2d5f1402c9e60a0bc2ef416c8de1fc0</u>	+ 0.01907268 947.35 USD	BTC 	✓
131	2021-05-06 19:14:03	<u>05dce956527f58faf60c718f86c8f579b3c22b52a04eec0131cb65bcee11583d</u>	- 0.01184781 668.98 USD	BTC 	✓
132	2021-05-06 13:51:16	<u>74019ad8caacca67d4187a3fe5ccfb8f42d8178476af06d4967e8a572998bed1</u>	+ 0.01184781 668.14 USD	BTC 	✓
133	2021-05-03 02:41:48	<u>3dd75234056347b5a811d09af225a688bf502798424f5252e06522dff5406810</u>	- 0.00020612 12.09 USD	BTC 	✓
134	2021-04-29 17:07:42	<u>aa72dfd8e93ba52bb86e29918b02ace067268831c6dfe2391fee39c9068bb568</u>	+ 0.00020612 11.03 USD	BTC 	✓
135	2021-04-28 05:19:25	<u>9a59eaa2ed0a6d8dc4476b1af5e2ccabc5c2406b187f325a3f241ea7f35099f1</u>	- 0.00043094 23.63 USD	BTC 	✓
136	2021-04-25 09:15:14	<u>f330be7cc987070875939021940935865e45b124c92ab68a2cffdcfc78c7ee3d</u>	- 0.00066699 32.72 USD	BTC 	✓
137	2021-04-22 15:48:38	<u>a3c3af64305332102b6b1d3b189716dd6dbd517fc4ffb1b758ed50b9c0e9ab17</u>	+ 0.00066699 34.47 USD	BTC 	✓
138	2021-04-15 11:48:44	<u>bd48b58c30ad904f4b9f0e744deeb96a4f424d9f8ea99433ef14c3366cea798a</u>	+ 0.00043094 27.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2021-04-10 04:17:51	<u>8affe09d79c1b1b5804237</u> <u>cdfcd516580901bf6405f0</u> <u>fe982f5e7fa28ce5a68e</u>	- 0.00094876 BTC 	56.70 USD	✓
140	2021-04-08 15:06:37	<u>8dd3fbd452e92e750edb36</u> <u>cb8ceb4acfd0e9b09b0e4a</u> <u>f98a808c2c3e91b3dcc3</u>	+ 0.00094876 BTC 	55.16 USD	✓
141	2021-04-02 02:31:41	<u>c0f732e496ae8426c3126f</u> <u>a2ed964ba258f8f83cb83d</u> <u>26c4f0abd20517f20bfd</u>	- 0.00132777 BTC 	78.27 USD	✓
142	2021-04-01 15:05:07	<u>c27dc9d135a4a7e761881b</u> <u>32da155729d3f9a40a3738</u> <u>6bf7abe23e2575229d54</u>	+ 0.00132777 BTC 	78.27 USD	✓
143	2021-03-25 16:21:01	<u>8093de4e1704c5fbe709ec</u> <u>fe6bf3bdb3189a0d0a1486</u> <u>0f067a80f84de5d69b3f</u>	- 0.00163456 BTC 	89.94 USD	✓
144	2021-03-25 14:43:10	<u>6701ef30ae31e442f4bfca</u> <u>ba6874158b06574569a994</u> <u>a868445744163316420f</u>	+ 0.00163456 BTC 	89.94 USD	✓
145	2021-03-18 23:20:27	<u>b62d56f098d1b8f74b6ae0</u> <u>353d0f244ef2297f7b1d7b</u> <u>cc3a58341c1eb97eb84a</u>	- 0.00197479 BTC 	114.59 USD	✓
146	2021-03-18 13:17:48	<u>b2c51390c50071465d04bb</u> <u>008b644d93869dfbaf6783</u> <u>6a5cd744e56d88df8109</u>	+ 0.00197479 BTC 	114.59 USD	✓
147	2021-03-12 05:16:45	<u>4c0cdf6cd90be70c241ee1</u> <u>1a14b2e153aebef10e6da</u> <u>12e4fce124967eb752d7</u>	- 0.00119582 BTC 	68.42 USD	✓

#	Date & time	Transaction Id	Amount		
148	2021-03-11 16:25:31	<u>d60169f0a2d352bd347c94</u> <u>b3cf9a30916d9898bf3c28</u> <u>ab0bbeaa5e774e63328a</u>	+ 0.00119582 BTC 68.42 USD		
149	2021-03-05 01:17:04	<u>5d704521ce311cc325ec77</u> <u>eb9f34aebcd5cc45531a6f</u> <u>4251f8f97df3b817ac3a</u>	- 0.00163527 BTC 79.72 USD		
150	2021-03-04 14:04:57	<u>bb2deed397e0946eabccfc</u> <u>696dfb6098ce73771816f5</u> <u>5adc64a058238610b0ea</u>	+ 0.00163527 BTC 79.72 USD		
151	2021-02-26 07:18:40	<u>97d9a523edef2fc7fb9504</u> <u>fdb0e881fc2acad54f317b</u> <u>f133be4fcae328394951</u>	- 0.00102743 BTC 47.54 USD		
152	2021-02-25 11:59:11	<u>7e85d0b1d69126cee752b1</u> <u>56d0939bd1280644f0c640</u> <u>ec6a7cfcea6401befa8d</u>	+ 0.00102743 BTC 48.36 USD		
153	2021-02-25 06:46:59	<u>76918d6ffaefb37abec1a1</u> <u>03e1b76198606f798c3825</u> <u>42df9c792b3565ba20f2</u>	- 0.00078332 BTC 36.87 USD		
154	2021-02-18 10:48:21	<u>c2b0a9b69b35ed3a0fd299</u> <u>dd348496b5fd9916d8e10d</u> <u>81d20b65ef625405e461</u>	+ 0.00078332 BTC 40.38 USD		
155	2021-02-12 13:58:02	<u>6d3e3234caccf2179253d</u> <u>2485eb94d91f91363b9f6c</u> <u>6ad45ff28324ea801dce</u>	- 0.00168244 BTC 79.33 USD		
156	2021-02-11 14:13:24	<u>66ed6d4750b5f220a6ae0d</u> <u>4baa98b692f4e9403ac077</u> <u>e52333622ebd2bfd4b90</u>	+ 0.00168244 BTC 79.55 USD		

#	Date & time	Transaction Id	Amount		
157	2021-02-08 10:51:05	<u>28367da98e3cbcf1018284</u> <u>36e0beac679af02cd45844</u> <u>31a4d8d85a8e6ff0f4e8</u>	- 0.00445826 206.75 USD	BTC 	✓
158	2021-02-08 09:43:31	<u>5dae51784561eee0ff2f8a</u> <u>9dbf62306f95bd2d19d5c1</u> <u>efacd56928c9731ed36e</u>	+ 0.00445826 206.75 USD	BTC 	✓
159	2021-01-26 09:36:38	<u>bbc8d87e1f654001048be3</u> <u>6970cb5d96389dafb8fe63</u> <u>945ac1c0b59b8940f27a</u>	- 0.00054111 17.56 USD	BTC 	✓
160	2021-01-26 07:49:23	<u>6020101164d4533c6d1703</u> <u>b95b3649955831b41d4735</u> <u>6b4757cc1590ec09a219</u>	+ 0.00054111 17.56 USD	BTC 	✓
161	2020-12-30 09:26:37	<u>c5ea5d3a8a97d98fc75b4c</u> <u>f03ff974f6be9ffab3e743</u> <u>e974ede68cef0e958c0d</u>	- 0.00188386 54.39 USD	BTC 	✓
162	2020-12-30 08:40:01	<u>d92ef9707b6c17f2d410e1</u> <u>e00e1bdd3b35cc0a4b5050</u> <u>045b6886bc7b0c94e293</u>	+ 0.00188386 54.39 USD	BTC 	✓
163	2020-12-25 03:29:54	<u>30248582d9efe3d2078949</u> <u>fa1d296cb5fd39e5f3b2b5</u> <u>1ed3f5fba211ce1631e4</u>	- 0.00117541 29.04 USD	BTC 	✓
164	2020-12-24 23:45:25	<u>1f9ce3c9a4b40d9bcd65e</u> <u>1915e6e0c89c6462bb5e21</u> <u>e186969653805b9dc338</u>	+ 0.00117541 29.04 USD	BTC 	✓
165	2020-12-19 03:26:33	<u>2c386d5281cabeb0850974</u> <u>97b414e5bf9ea72eede42c</u> <u>c389602f31e20a8f645b</u>	- 0.00189758 45.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-12-18 00:32:42	<u>1d4a0e4530cb744eab7578</u> <u>8c1f2628781d6234a0d4ec</u> <u>d31663b0e54f3b15599e</u>	+ 0.00189758 43.84 USD	BTC 	✓
167	2020-12-10 20:21:28	<u>c5f3b689048419ff156db8</u> <u>c625374156ac09e2412fd4</u> <u>7e025adcabdf388f310b</u>	- 0.00241612 43.57 USD	BTC 	✓
168	2020-12-10 19:51:28	<u>7c2988b36d42d10333c16f</u> <u>ff86ecedb1fbb158c52181</u> <u>22672b40547c87c34c77</u>	+ 0.00241612 43.57 USD	BTC 	✓
169	2020-12-04 01:17:40	<u>4a9872f3242b47d7d2565d</u> <u>cf59a1fbf1b032078271b6</u> <u>a7209a86e71b1d689dfe</u>	- 0.00053474 9.97 USD	BTC 	✓
170	2020-12-03 16:47:06	<u>4cf164642ef93a3a989554</u> <u>a4846de3ada8336748964e</u> <u>0f390e54317ac0eb05a7</u>	+ 0.00053474 9.97 USD	BTC 	✓
171	2020-11-27 02:09:03	<u>9a03c88c7b4308a295903b</u> <u>89703faef63edb51f30a84</u> <u>9d554a35fe01898c8aa8</u>	- 0.00042529 7.28 USD	BTC 	✓
172	2020-11-26 16:26:55	<u>875796de1f487f73db2d66</u> <u>fcf8796e0e61a04cfca9aa</u> <u>3ba700fa7c3229707d97</u>	- 0.01073629 184.01 USD	BTC 	✓
173	2020-11-26 15:44:39	<u>28b8755aa881825321ca76</u> <u>c159e9112fc574b5fa992a</u> <u>7a4b89c1136af0b20174</u>	+ 0.00042529 7.28 USD	BTC 	✓
174	2020-11-26 12:31:06	<u>2b212a4c4a27a15b5e8e72</u> <u>163366b822100c4112b81a</u> <u>74359381d862791b3195</u>	+ 0.01073629 184.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-11-20 01:23:37	<u>fdeb053c5b70fd00b90c68</u> <u>d0f7bbc965916393e534ce</u> <u>9add37c07675c4ae14b7</u>	- 0.00060383 11.26 USD	BTC 	✓
176	2020-11-19 14:29:59	<u>a29a41e1c47d0cc99f86b8</u> <u>9459c5928838d5e2c52ffb</u> <u>c0f1ba910ef8d104b132</u>	+ 0.00060383 11.26 USD	BTC 	✓
177	2020-11-12 19:34:49	<u>c79985868a7835f0afc8c4</u> <u>a6245f0af408771f5802ef</u> <u>79e302c8880b6054b23d</u>	- 0.01417311 231.31 USD	BTC 	✓
178	2020-11-12 18:54:35	<u>b45b3ada5697b346d14658</u> <u>5710b15a6b85d391470583</u> <u>c6fc9d8e60beabc92324</u>	+ 0.01417311 231.31 USD	BTC 	✓
179	2020-10-22 15:34:13	<u>c191c4ebdfac16ee8c90d9</u> <u>f6796aa6cd1eb9a01c2310</u> <u>3542ed016a3b619b0abf</u>	- 0.00929985 120.18 USD	BTC 	✓
180	2020-10-22 13:58:56	<u>80a2b824c8ab543067a63c</u> <u>f9497862c0f696ac96bb13</u> <u>1b644c83457e6288b3ea</u>	+ 0.00929985 120.18 USD	BTC 	✓
181	2020-10-12 15:23:23	<u>85315ab629fa1ed6dc6bcf</u> <u>f318a7db0d4ba418fadb55</u> <u>89299cb6aeed7b93e878</u>	- 0.00872737 99.67 USD	BTC 	✓
182	2020-10-12 14:16:17	<u>907e5f74248622aae34bd3</u> <u>5fddd80daf3f905c22b28d</u> <u>0c42ac59a52f502d47ef</u>	+ 0.00872737 99.67 USD	BTC 	✓
183	2020-09-30 11:21:32	<u>4fea2cd75f0935c4ad4f12</u> <u>ec8e5c83f59039a00fd894</u> <u>9f771f0dbe1d5d792847</u>	- 0.01023890 110.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2020-09-30 10:10:24	<u>2b683db4b448efd8947edd</u> <u>fbfbd7732238d420c33783</u> <u>f85885dfb5c35f5173dd</u>	+ 0.01023890 BTC  110.34 USD		
185	2020-02-13 23:16:03	<u>d52b723e6880ce65506ab5</u> <u>eefad13d34bc0ca2a8ceb0</u> <u>5a29d95a848b4aa05b8b</u>	+ 0.00000546 BTC  0.05 USD		

* USD values displayed at the time of transaction

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