

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PShpV3ApWwWxPdsgjbM1XuJTx89gnhHhB</u>
TOTAL RECEIVED	0.51460682 BTC
	32,391.32 USD
TOTAL SEND	0.51460682 BTC
	32,391.32 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 06:10:09	<u>fae84e628ae47f508d3e2c7fda6382f94623495ce6635fb0e925b9a0a0ca3f18</u>	- 0.00513993 BTC	
			238.65 USD	
2	2021-05-16 01:59:19	<u>2f4339ea7c0799859fd080f7047f1371d5655f6559dc b3490c26705935f110e4</u>	+ 0.00513993 BTC	
			251.93 USD	
3	2021-04-30 18:24:47	<u>c2d4cc9b294488d57fd83a00d45bd81dc31362f0923d69de22351bb2b5d41aeb</u>	- 0.00512537 BTC	
			296.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-30 05:53:11	<u>fb38a7a98fd607e74268b03812e5b56363857493384d10b8b2a9592ebbc63909</u>	+ 0.00512537 277.95 USD	BTC 	✓
5	2021-04-16 08:26:12	<u>7aa2ff57a3053e2634eae88156ae0ee994140da53bec16675564c5c5c22c853d</u>	- 0.00527158 323.33 USD	BTC 	✓
6	2021-04-16 04:25:50	<u>5fe2b0228ba9342cfe39659870b93b1b11134f9bc781fb0c82fe8869bb2b653f</u>	+ 0.00527158 320.79 USD	BTC 	✓
7	2021-03-30 10:07:37	<u>271ec803b50cf7fe2b0380aeadf4e6825e606a6c03105bbeb6fcec913bce5004</u>	- 0.00523576 307.58 USD	BTC 	✓
8	2021-03-30 05:59:33	<u>c83566835f76b059d948e58d3708412baba42f98eb911f1ad3d6c0ac0be39aeb</u>	+ 0.00523576 307.58 USD	BTC 	✓
9	2021-03-13 06:11:07	<u>1df fa0b7e8e4f8830d87abff039349d4ae4b98d467048546b9aac00373e7335f</u>	- 0.00524280 320.79 USD	BTC 	✓
10	2021-03-13 03:28:09	<u>90f806544ee029759a4584d8344301950131430e8eb7065c4b1cc3d739e0d124</u>	+ 0.00524280 320.79 USD	BTC 	✓
11	2021-02-26 08:12:15	<u>b0b2722dfca16934e7d4b4808761a2eb13fcb5e2e720606de7c499a28ff1391b</u>	- 0.00503351 232.93 USD	BTC 	✓
12	2021-02-26 05:56:51	<u>57ae6e8d07c0a1574c158db9b092e804dfc93179ab37081276c4f46390620004</u>	+ 0.00503351 232.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-13 06:29:43	<u>41e1d7d0005c707496020d</u> <u>89ace8e89c36dd03003f50</u> <u>5d0f013354096d8493a1</u>	- 0.00522200 246.23 USD	BTC	✓
14	2021-02-13 02:13:42	<u>1b273ef68963d58cfb9d77</u> <u>e1cd509d503a2049e0384e</u> <u>8599d450870b6c729341</u>	+ 0.00522200 246.23 USD	BTC	✓
15	2021-01-31 18:05:02	<u>3a963dc98c89c8094d00e4</u> <u>14208b2dccd161399f19d7</u> <u>b506fd1ed14e262add6f</u>	- 0.00525214 176.08 USD	BTC	✓
16	2021-01-31 02:32:09	<u>cf5aff40f0342cb0f885ff</u> <u>62e1982fe1d7223ad30dc0</u> <u>64fc259bbc3caba0c704</u>	+ 0.00525214 173.80 USD	BTC	✓
17	2021-01-18 10:10:10	<u>a73061f5789c9f83cc1dd0</u> <u>450638d9e8cd238a62180e</u> <u>f4e84e4d385f599c1626</u>	- 0.00504242 184.71 USD	BTC	✓
18	2021-01-18 02:34:42	<u>8d5b147610f59f22644cbc</u> <u>e646ec5841a1d66c38b583</u> <u>a6cfcabd89b7c298f6c4</u>	+ 0.00504242 184.71 USD	BTC	✓
19	2021-01-06 06:07:11	<u>21dea59154dc002a0e66dc</u> <u>3ccbc0ae34ed24dcd6bcef</u> <u>dda59bc3fdefd602fe72</u>	- 0.00538588 198.03 USD	BTC	✓
20	2021-01-06 05:09:47	<u>e9d20c5d51806ec5c61f6f</u> <u>ddcfe8ad12a3b871925f4d</u> <u>88a8273140e153e2e3c4</u>	+ 0.00538588 198.03 USD	BTC	✓
21	2020-12-25 10:27:59	<u>bb41f62af2248b2f2c48ec</u> <u>72ca5812909db59446517d</u> <u>766b44bc00516cb0e880</u>	- 0.00508484 125.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-25 04:40:54	<u>d06977aad4734d0b20089e</u> <u>44e9f5d5b2e98e64c1490c</u> <u>130b150a6c05e90bef6c</u>	+ 0.00508484 125.65 USD	BTC 	✓
23	2020-12-14 06:18:28	<u>bb5a7c0d0c9732bedb4955</u> <u>b78994e31035aa711387c0</u> <u>b7568148104919f56ae9</u>	- 0.00509177 98.13 USD	BTC 	✓
24	2020-12-14 02:52:12	<u>42638d4b0fa1f38b272c91</u> <u>da3621a67fa948f28c5bb5</u> <u>258ec80e0d8032044340</u>	+ 0.00509177 98.13 USD	BTC 	✓
25	2020-12-02 12:06:16	<u>ae0ae4293a887697531cc7</u> <u>2fa29564e2681f60950f16</u> <u>3ca037cf4eb4ea6b8a20</u>	- 0.00537508 104.39 USD	BTC 	✓
26	2020-12-02 04:07:07	<u>6fe9b773ae647af19e40ac</u> <u>b5bd57a95197676afff580</u> <u>270085ffb0b90e3ebd47</u>	+ 0.00537508 103.22 USD	BTC 	✓
27	2020-11-20 06:01:36	<u>1a1b2f8ad66e2e4c643154</u> <u>b071123d0c22655c71fd27</u> <u>6d7cee8ce132bec614f7</u>	- 0.00504590 94.13 USD	BTC 	✓
28	2020-11-20 02:27:44	<u>09dd062a8cc2cd033d88bb</u> <u>70143118e9cabd63aaf427</u> <u>3d8877c8f9eb95dc7794</u>	+ 0.00504590 94.13 USD	BTC 	✓
29	2020-11-10 14:09:57	<u>165208cb254ec2e4750a9a</u> <u>902e2e1448dbbfed2b1c22</u> <u>9e78b2ed0f318d70d4bf</u>	- 0.00519527 81.48 USD	BTC 	✓
30	2020-11-10 02:36:09	<u>42d2a28a0f28d6d47c468d</u> <u>aa2a1c62a9825c5f087762</u> <u>7b3919dd02c11d31512f</u>	+ 0.00519527 79.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-31 06:30:21	<u>3d8fe0c4f6f77c0d0402de</u> <u>96984773ef779587af6bb7</u> <u>d9bbe6408ab1eb9f9506</u>	- 0.00515301 71.06 USD	BTC 	✓
32	2020-10-31 04:19:21	<u>6d036f63521770da733302</u> <u>4277392c5705d1cab8cbcf</u> <u>140766ec556b7e82f273</u>	+ 0.00515301 71.06 USD	BTC 	✓
33	2020-10-20 06:18:19	<u>344d81f0a58b83db711d21</u> <u>7fab9a2f00f837455bcdd</u> <u>93061e4aa6e9d07964d3</u>	- 0.00512682 61.06 USD	BTC 	✓
34	2020-10-20 02:51:08	<u>26c1e85542a7c13a9d3b15</u> <u>d2447302265130086233f1</u> <u>3dcc62027c739b9cf017</u>	+ 0.00512682 61.06 USD	BTC 	✓
35	2020-10-08 06:03:02	<u>8c55d98e2b0a4ceeb52c21</u> <u>05bb047e7df7ff6d41a164</u> <u>4d9c8ebf3ed69e05775a</u>	- 0.00508873 55.59 USD	BTC 	✓
36	2020-10-08 03:40:45	<u>8a0a56de521eec04c486a7</u> <u>c6d2fec599b8f549d0e1d9</u> <u>5d62586f8fed6f6009c9</u>	+ 0.00508873 55.59 USD	BTC 	✓
37	2020-09-26 08:02:34	<u>4bb974e0947cf480486a5f</u> <u>6ead7bd4c84a640d8b3608</u> <u>aaf33ca9763f07930405</u>	- 0.00508736 54.58 USD	BTC 	✓
38	2020-09-26 03:35:36	<u>99995231b95b0bf0de7191</u> <u>c0a078c88ace1207b15d33</u> <u>df1c7d0dd62dedaba642</u>	+ 0.00508736 54.58 USD	BTC 	✓
39	2020-09-15 06:18:56	<u>7f932f68c477f2a4bec31e</u> <u>4c7233db27c5635688b241</u> <u>b99e6d7b37e4a76d7e2e</u>	- 0.00539883 58.22 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2020-09-15 04:09:49	<u>635f7e0f79cb75ac919c8584b4a4083ce005af036eba9421656cc49c36723f15</u>	+ 0.00539883 58.22 USD	BTC 	✓
41	2020-09-01 06:19:07	<u>6673aa8680580cb9f6c22fd5a09e9f89de7e018eaa1a58f5fc3a6f647bf6a297</u>	- 0.00544164 64.87 USD	BTC 	✓
42	2020-09-01 02:19:27	<u>353997951a18cbb9171fd6750f04687c8ee40764d56aa5494a95a68762a7b02b</u>	+ 0.00544164 64.87 USD	BTC 	✓
43	2020-08-21 06:01:28	<u>5db61092e8fde6efa4dbcbff31e7c945151ae18aaded39d8549bf712befe07db</u>	- 0.00519959 59.95 USD	BTC 	✓
44	2020-08-21 03:50:39	<u>001eaad3ebc3741fc1eb9845a625d7a342ba448427f0a19e9ce3caadbc406e27</u>	+ 0.00519959 59.95 USD	BTC 	✓
45	2020-08-11 04:01:32	<u>9fe1882e631971a0dd3f56cc0ea91824f3b50d0473f5eba30a0089bac5f96cdd</u>	- 0.00520391 59.28 USD	BTC 	✓
46	2020-08-11 01:40:29	<u>587df8562f77a6bc7d59a0dae0081318593863dbf7e86a5e208fa9582d0a2d9b</u>	+ 0.00520391 59.28 USD	BTC 	✓
47	2020-07-31 09:56:34	<u>763aac739e6ed244f5b086511dbca9fa38e6e3d476c6844f64d652dbbee1076a</u>	- 0.00515257 58.40 USD	BTC 	✓
48	2020-07-31 03:38:00	<u>68fc4c732329b54ae1316f04de59c3bb4b3bd7f8b4ad5520ce0ce43db5ddb6b2</u>	+ 0.00515257 58.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-21 10:07:01	<u>3f43f335064c7dffffc422f</u> <u>244a1155f23484b4f17dcd</u> <u>2d4930d3015440467fc9</u>	- 0.00517095 48.55 USD	BTC 	✓
50	2020-07-21 02:06:05	<u>bdee91da48ef9be743a957</u> <u>d0fd389fe2bd4352301cc6</u> <u>c7ddea208cce1ee783d8</u>	+ 0.00517095 48.55 USD	BTC 	✓
51	2020-07-10 10:01:53	<u>568b263f658755205c5c9d</u> <u>a001af47c3af0539162517</u> <u>e329e19f37255ce803f2</u>	- 0.00535622 49.75 USD	BTC 	✓
52	2020-07-10 02:51:25	<u>84e9e3a4322c4e21524440</u> <u>60fdf00951e06f617b64d9</u> <u>0d9811d0a3f7b548ad6a</u>	+ 0.00535622 49.75 USD	BTC 	✓
53	2020-06-29 08:05:12	<u>a75b2a87603e603c98ed57</u> <u>f4fa326393e27b2b2691a5</u> <u>0f4e478eca029add4706</u>	- 0.00542337 49.85 USD	BTC 	✓
54	2020-06-29 02:54:54	<u>a8fc1b4359a47088662f6c</u> <u>90a13ebf425e3bd6d7fad8</u> <u>616feae0b93d6951ceb4</u>	+ 0.00542337 49.85 USD	BTC 	✓
55	2020-06-18 06:01:29	<u>fe806d0e57534c3640f97d</u> <u>f63bedaaba86d1e1ce1f17</u> <u>5a5ffecb39e0f0728e7a</u>	- 0.00543945 51.05 USD	BTC 	✓
56	2020-06-18 02:41:14	<u>01b1951b6283f39cc6245a</u> <u>2cc43197c5ebe4f670eea6</u> <u>62c8053a6b02c751fd6a</u>	+ 0.00543945 51.05 USD	BTC 	✓
57	2020-06-08 14:04:56	<u>8d4ec039932c2d9f82ef49</u> <u>618b916b8cb64944c403b3</u> <u>6b91e3183df248351bcf</u>	- 0.00512454 50.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-08 03:53:37	<u>15d2fb1ae74277b4c6d052</u> <u>6f0f9c23c43b4abda80669</u> <u>421d19818ea0dfad5137</u>	+ 0.00512454 50.12 USD	BTC 	✓
59	2020-05-30 08:04:25	<u>5db765a71a9fee213e6a81</u> <u>bac12a094a878efc0ba2d0</u> <u>f9c50943511d71dbda50</u>	- 0.00526250 51.03 USD	BTC 	✓
60	2020-05-30 03:31:50	<u>8384c7411ada89b7c228e7</u> <u>9cc4eff8382dedf78489fb</u> <u>d2bcf7897dc29e19dad1</u>	+ 0.00526250 51.03 USD	BTC 	✓
61	2020-05-21 12:14:19	<u>16d923efc81b8a66fc79f1</u> <u>e6b4f05f392a637835af96</u> <u>07617d7e88d9b4debc35</u>	- 0.00511486 46.90 USD	BTC 	✓
62	2020-05-21 03:37:51	<u>5cc1a5809cf045fa30d402</u> <u>f558f36d283cc8afffccbe</u> <u>5696a40fb945e7700b57</u>	+ 0.00511486 46.38 USD	BTC 	✓
63	2020-05-12 10:12:51	<u>f15710fa6a14f8a896b7c9</u> <u>27bbf03dfa21adef7c1065</u> <u>cee591d275f411b106aa</u>	- 0.00581619 51.24 USD	BTC 	✓
64	2020-05-12 03:52:16	<u>c0ef9e73e22ff5d7cf3e81</u> <u>fca74a151531c8d598bac7</u> <u>6dfb06fc2beb3036fd55</u>	+ 0.00581619 51.24 USD	BTC 	✓
65	2020-05-06 06:09:57	<u>40a30c8c81404cf99fcb03</u> <u>f295c6370c55b8b1033897</u> <u>e4a8ecf9c23430dc998b</u>	- 0.00577466 52.79 USD	BTC 	✓
66	2020-05-06 02:09:55	<u>0fbb64641ed976d15a44d7</u> <u>6a34f3a0f7de8d588ce231</u> <u>9b29ba65a8fdb968f8a7</u>	+ 0.00577466 52.79 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-04-30 23:22:09	<u>ed407a339ce41f059014bc</u> <u>da1618eb41f7b34713afc7</u> <u>bac9bc42334cdfd9057d</u>	- 0.00587685 51.87 USD	BTC 	✓
68	2020-04-30 02:42:14	<u>44f6626296546cb9a2154b</u> <u>5ea458f31ede77f81c7acc</u> <u>9d62028d42d91d08110c</u>	+ 0.00587685 50.65 USD	BTC 	✓
69	2020-04-24 10:30:23	<u>426a70b06e48ac3a5ebbdb</u> <u>96d2c5a5e9e6cd5804081d</u> <u>3efffc7e5d2420427534</u>	- 0.00565093 42.41 USD	BTC 	✓
70	2020-04-24 01:45:20	<u>1451729b0ea46b715846af</u> <u>2ae8bca951373d843a46ae</u> <u>d2baef421e0690f53988</u>	+ 0.00565093 42.41 USD	BTC 	✓
71	2020-04-18 16:08:25	<u>e4e927036b65d8d7df9ae3</u> <u>dd9fc056e4ba9a1df2fdcb</u> <u>3e25a69c1027dda64551</u>	- 0.00583469 41.54 USD	BTC 	✓
72	2020-04-18 04:26:32	<u>97ff3bb1c0eca980bd31b7</u> <u>0551b38f3f9ad5ab1c313e</u> <u>8875e7ba72b5dfa2b364</u>	+ 0.00583469 42.29 USD	BTC 	✓
73	2020-04-12 07:32:35	<u>a8e53692fdd84f4792e120</u> <u>0e232d28fc2be17e84c0a6</u> <u>f016f1f5c3f981b89b90</u>	- 0.00540534 37.31 USD	BTC 	✓
74	2020-04-12 01:52:00	<u>19c5f5f255c4a64f57ab01</u> <u>957d2a8af2ee7223df81c8</u> <u>9b10600b74352baf8736</u>	+ 0.00540534 37.31 USD	BTC 	✓
75	2020-04-07 08:25:02	<u>665543cb29154a00533050</u> <u>d1c65eca5af6296e540d11</u> <u>03400684e07344af9ee0</u>	- 0.00564120 40.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-04-07 03:21:48	<u>b8f02328ebfaacee179804</u> <u>80eb51c03b3bc39db5f5e2</u> <u>752cdaeb58c5449eb111</u>	+ 0.00564120 BTC 40.60 USD		✓
77	2020-04-02 10:08:20	<u>9813aeb792eb403251669d</u> <u>b62efd0e816365f0cac872</u> <u>faac8b00c1b693d3dd8f</u>	- 0.00518334 BTC 35.21 USD		✓
78	2020-04-02 03:22:34	<u>9f3adbd7f78a476caa9bfe</u> <u>9f671004e0738f8c981369</u> <u>c50d8a209d95b836243f</u>	+ 0.00518334 BTC 35.21 USD		✓
79	2020-03-28 04:08:59	<u>1bf26dea68e5b931301fb5</u> <u>6c77e7dd6b59615e832e60</u> <u>18ee3c4cf47622f36908</u>	- 0.00561516 BTC 35.01 USD		✓
80	2020-03-28 03:12:47	<u>3f9326e90dde0cf33a0c39</u> <u>b3b0b4529f46499ea19539</u> <u>5db04de4f439e743c0b7</u>	+ 0.00561516 BTC 35.01 USD		✓
81	2020-03-22 08:52:05	<u>0ba0f4e60d0b3d2c2c36c9</u> <u>07424717167ecbc9a97067</u> <u>4782183d43a3f9ea567d</u>	- 0.00579849 BTC 33.72 USD		✓
82	2020-03-22 02:14:03	<u>930bd818ea69d99b0586b2</u> <u>92c32929aab219294fa4d5</u> <u>6ab575f2456d9fe08aa5</u>	+ 0.00579849 BTC 33.72 USD		✓
83	2020-03-15 06:43:21	<u>71cfe5f3512d53d28b6574</u> <u>5b9b7e138cfbebd6f81f98</u> <u>89a34708ba1683e18280</u>	- 0.00576222 BTC 30.89 USD		✓
84	2020-03-15 03:41:37	<u>ee4bc3fc9a51023d859884</u> <u>a5fa5c7c7591cc90ee8b71</u> <u>f844f1ceae6fa6ac0a02</u>	+ 0.00576222 BTC 30.89 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-03-09 10:50:24	<u>dee36967804581605337a9</u> <u>b10e04c9212bc37c978f7e</u> <u>ce26739a58bef82982f1</u>	- 0.00593755 47.08 USD	BTC 	✓
86	2020-03-09 03:20:10	<u>4909152752678a5659765f</u> <u>5f6a52444f37095c914368</u> <u>02cc123479ea577d4e55</u>	+ 0.00593755 47.08 USD	BTC 	✓
87	2020-03-03 17:06:07	<u>ed83625852ccb6ffaf60ec</u> <u>e6ba12911c8663d02abe2c</u> <u>119817376265f6f3bec3</u>	- 0.00500825 43.82 USD	BTC 	✓
88	2020-03-03 02:41:30	<u>0ce11ad9984fd1f7314e70</u> <u>c5b8b8b85eed913a58f89d</u> <u>988b37422563cbd0e4c9</u>	+ 0.00500825 43.87 USD	BTC 	✓
89	2020-02-27 06:01:49	<u>0c436f97913b259cc6c0fd</u> <u>c3fae042c62536cf159ad6</u> <u>cb23b8eea1670f5c46dd</u>	- 0.00545680 48.14 USD	BTC 	✓
90	2020-02-27 02:40:35	<u>a0c2d8d29212bf8dfcb371</u> <u>0610fcb1e46038b1f03c55</u> <u>316833a35b7ea10876dc</u>	+ 0.00545680 48.14 USD	BTC 	✓
91	2020-02-21 04:03:23	<u>d4db7b25a5e275624661e9</u> <u>15d45e49acaeebdb39adfb</u> <u>a2e07151088f5323b9da</u>	- 0.00590698 57.16 USD	BTC 	✓
92	2020-02-21 01:42:35	<u>e3dd6c0dad5d46b95be9a8</u> <u>b84f1b62d467a77d41f06b</u> <u>89cf1d1d89651cf7026a</u>	+ 0.00590698 57.16 USD	BTC 	✓
93	2020-02-15 06:15:40	<u>fa4f90025803d9fbb72e22</u> <u>5e823b68e5a10c0e9d9134</u> <u>2815f6b960b76c52acae</u>	- 0.00569410 56.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-15 02:45:00	<u>217101ca2eda32eaf4a458</u> <u>31bffe9e4c4a6b46f160a0</u> <u>6773c5894240800babf4</u>	+ 0.00569410 56.39 USD	BTC 	✓
95	2020-02-09 06:06:02	<u>386677486afd6bbf3f97f2</u> <u>7427185937cac37e4039e0</u> <u>53a98069bbf27120df37</u>	- 0.00590353 59.93 USD	BTC 	✓
96	2020-02-09 02:46:41	<u>262aacd10156d76f1f5a57</u> <u>bd042210286a8d6e90942d</u> <u>9b7397125c0d46da3e47</u>	+ 0.00590353 59.93 USD	BTC 	✓
97	2020-02-03 04:05:30	<u>1126ff8782f9382ce15b84</u> <u>2777d37c572bf4246cd941</u> <u>046b82680165dd6878f7</u>	- 0.00590303 54.85 USD	BTC 	✓
98	2020-02-03 02:09:23	<u>40e85d2251019bd3d6fda3</u> <u>df853fdd1d468aa807eb05</u> <u>16449191c3b5810115d8</u>	+ 0.00590303 54.85 USD	BTC 	✓
99	2020-01-28 06:05:28	<u>c25944bea1e6d13719f715</u> <u>0e2b21610a4861064854ba</u> <u>1725136264502a65ddf4</u>	- 0.00518462 48.60 USD	BTC 	✓
100	2020-01-28 01:39:26	<u>e8854c1dc34ea48d96114d</u> <u>099e11632b8a99db2a35f0</u> <u>9352347bcf1f066af15f</u>	+ 0.00518462 48.60 USD	BTC 	✓
101	2020-01-21 12:24:51	<u>9d501ec33bf7394166415e</u> <u>56b4780a2626fd1b5892f2</u> <u>96fad8a0f0bfef93e654</u>	- 0.00521847 45.30 USD	BTC 	✓
102	2020-01-21 01:32:18	<u>53fb2d989e309d65bf9fc2</u> <u>276d565b65c1cf7e1f55fd</u> <u>b9f5509c1d5661a42659</u>	+ 0.00521847 45.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-16 09:15:31	<u>3dda78cdcc7f1bd76cd9fb</u> <u>13532cbc550a708fd6f491</u> <u>46c3543c8dfab9ccb758</u>	- 0.00560171 48.84 USD	BTC	✓
104	2020-01-16 03:15:03	<u>22bbba37f6823644bd34dd</u> <u>040fdfd503f015d28417f9</u> <u>8474ad7e042db819d201</u>	+ 0.00560171 48.84 USD	BTC	✓
105	2020-01-11 04:01:34	<u>d271ecef31e778fda18c4d</u> <u>c23a21a4c93c262180bc03</u> <u>9e04c75f9d8a6e9f6161</u>	- 0.00575545 46.15 USD	BTC	✓
106	2020-01-11 01:33:50	<u>b5d705aea6ed6f426d041f</u> <u>6b0474d78f00e915923785</u> <u>d54305491561e67d7622</u>	+ 0.00575545 46.15 USD	BTC	✓
107	2020-01-06 10:09:43	<u>eaf88864e7beca1f509bbc</u> <u>61dd1c0026b628cace6e5a</u> <u>cc98d448b33539e67645</u>	- 0.00576134 44.69 USD	BTC	✓
108	2020-01-06 03:09:50	<u>71329de57929c1a027a68b</u> <u>f28a7ad8aeb43d4a5938f5</u> <u>9d19482f02ee127a90aa</u>	+ 0.00576134 44.69 USD	BTC	✓
109	2020-01-01 16:02:38	<u>4364043dccd4c8bde629db</u> <u>0d15ad2fa9ecb2d61c3cb0</u> <u>42defcc578badd18e4cb</u>	- 0.00606476 42.24 USD	BTC	✓
110	2020-01-01 01:50:46	<u>1bf5b74c38059b00c2d9a1</u> <u>e069aa66766cf61277fcf8</u> <u>ae89906d1eb52b691a86</u>	+ 0.00606476 43.67 USD	BTC	✓
111	2019-12-27 10:58:09	<u>1a7e2aecc3f6fc8015e8c2</u> <u>a914eccf460ca5522f2b4b</u> <u>479bc7c159af1b6f74f7</u>	- 0.00604982 43.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-27 01:07:06	<u>3a6debee2bca83df654009</u> <u>27c84be8858c90b26624cf</u> <u>ba8956421a602f8313ae</u>	+ 0.00604982 BTC  43.88 USD		
113	2019-12-22 10:09:24	<u>b50e3b963e124088e45457</u> <u>2e2e40145f227a8e1942e7</u> <u>86ea2204119d00425120</u>	- 0.00559825 BTC  41.99 USD		
114	2019-12-22 01:57:50	<u>d6b9dea01713b65a7a9a97</u> <u>364c490e72a556f4a673dc</u> <u>39b86bd55c2184653101</u>	+ 0.00559825 BTC  41.99 USD		
115	2019-12-17 04:15:15	<u>99f800ac58671b42db7ae5</u> <u>8099a5dd085b75db1740c3</u> <u>70ecef0dbbd3b97e422</u>	- 0.00542913 BTC  35.96 USD		
116	2019-12-17 02:21:18	<u>48b8c490f5a0b692bef0bf</u> <u>075614bf27f4c36714dc61</u> <u>6e3772132a77e7c3a566</u>	+ 0.00542913 BTC  35.96 USD		
117	2019-12-12 17:36:32	<u>5a4b93d280612ce0d9bdbc</u> <u>1c745846e5b877c431ff2a</u> <u>20894be8cd9a001a1b4b</u>	- 0.00598307 BTC  43.42 USD		
118	2019-12-12 01:54:38	<u>0564937575c72647174330</u> <u>cf2be91339dee1947c5016</u> <u>8131ae07a25f17257bf4</u>	+ 0.00598307 BTC  43.06 USD		
119	2019-12-07 22:01:16	<u>9745e968b74213341bc644</u> <u>efeb6621efddf742aa87fd</u> <u>465a4d6742a9fc595e5d</u>	- 0.00592618 BTC  44.50 USD		
120	2019-12-07 03:00:43	<u>c7f2a91b150d7e1502e39f</u> <u>21a2ddc8043d409bb23aa1</u> <u>4148e127b4c5e57ce1d7</u>	+ 0.00592618 BTC  44.37 USD		

#	Date & time	Transaction Id	Amount		
121	2019-12-02 20:12:07	<u>17378d152659fce0f9adb7</u> <u>0d14f3f173db8f094af41d</u> <u>0a49c3a608d18c3e2ad1</u>	- 0.00517238 BTC		✓
			37.72 USD		
122	2019-12-02 01:41:38	<u>70550e00cbc10d2a7614f0</u> <u>ed0a5307f33669883cb151</u> <u>df464d46f750a7c8a0e6</u>	+ 0.00517238 BTC		✓
			37.72 USD		
123	2019-11-27 04:45:29	<u>0fca5c648bef3788f064cf</u> <u>a63a3818bf54f92242117c</u> <u>1f1175c9b5e267323c31</u>	- 0.00615875 BTC		✓
124	2019-11-27 03:45:28	<u>61d03a01b63458cae60038</u> <u>401123afae39d879b996a5</u> <u>d4d0c880e2caaf094108</u>	+ 0.00615875 BTC		✓
125	2019-11-22 08:30:12	<u>f27516fb8d70f05246cbe9</u> <u>d5d0163fc610cb9616beba</u> <u>590b0076e1782dbd9c5d</u>	- 0.00566576 BTC		✓
126	2019-11-22 01:51:08	<u>e39d13f0c3b9b7354642ef</u> <u>14b5ab786d9cb3af07f8f7</u> <u>26add0f1f3c6416b4587</u>	+ 0.00566576 BTC		✓
127	2019-11-17 08:14:00	<u>31969643e018ee42328126</u> <u>93edf106aebf25130ec03c</u> <u>5b0276baed8cef45b9ba</u>	- 0.00616911 BTC		✓
128	2019-11-17 04:47:15	<u>f0ac1ad8ea3ea78aa19ff0</u> <u>300bfac20531c0366bdad4</u> <u>2924c74d0ad755be9468</u>	+ 0.00616911 BTC		✓
129	2019-11-12 04:15:20	<u>6ae7fae783c5df07b1618e</u> <u>060f97f646370b1a6dc063</u> <u>1c2b76104563f1525c1b</u>	- 0.00611698 BTC		✓

#	Date & time	Transaction Id	Amount	
130	2019-11-12 01:40:43	<u>29c27299015990e4fd465f3e44c2a13a849516176b643b4adf52a140c97f9ea7</u>	+ 0.00611698 BTC	✓
131	2019-11-07 16:18:14	<u>53d539438fc5f689e3c85abf5ed6132926d230f1f0285c4c5ec0bbb5f1110dde</u>	- 0.00574199 BTC	✓
132	2019-11-07 02:19:19	<u>064db29c2ce50c8ce6d69f51416e2d27e2e037aa8315d6d5e7acbd993a2f46b0</u>	+ 0.00574199 BTC	✓
133	2019-11-02 12:07:11	<u>3d27bff0d2d627d55bf0297a0f7f387bade0722da9ecadad0ced7aee09129ac7</u>	- 0.00584970 BTC	✓
134	2019-11-02 02:54:07	<u>d22f02745f99d332a1eebb52eb5c9ac7c6c183741565324569e1ee5a682dfd0d</u>	+ 0.00584970 BTC	✓
135	2019-10-28 02:33:22	<u>651f89f7b648c5f9d82d7ff86fd3397e08940f1d5e65d1820506aa43e83ec76a</u>	- 0.00589903 BTC	✓
136	2019-10-28 01:47:17	<u>6cc107685bc658991cd43ff841b9b92f00410dd227bbca3d51819270f7539151</u>	+ 0.00589903 BTC	✓
137	2019-10-23 04:10:31	<u>a756fb3d311e3c4e7850218c30bfca2526ea6b84e0d1fed62b2c736750cf1757</u>	- 0.00570837 BTC	✓
138	2019-10-23 01:40:15	<u>308f910560fa211407d7b708b538126c6229e485f2c3db5e4203abe225acd5bf</u>	+ 0.00570837 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-10-18 14:02:42	<u>bca151fbffe620122cad14</u> <u>611a376651ec986da5bbc2</u> <u>7f05bb335288e9ba1ec2</u>	- 0.00609068 BTC	✓
140	2019-10-18 02:13:52	<u>b27fb4163eec8acef6fea5</u> <u>412c5b54c3fc9ce104f6d9</u> <u>8509c11a862d0a86c2cc</u>	+ 0.00609068 BTC	✓
141	2019-10-13 15:16:44	<u>72f1500c302a1e83f84eb5</u> <u>6c360a95aca830da67624f</u> <u>857bbd3c9cb13d2661cd</u>	- 0.00604809 BTC	✓
142	2019-10-13 01:29:34	<u>ee62a47eb6723eefe404f5</u> <u>9db0a04b25d3eafa58cf82</u> <u>ce146acc69af6dde0691</u>	+ 0.00604809 BTC	✓
143	2019-10-08 06:55:59	<u>e74fbd9cdbc038c981df89</u> <u>bdd59bab0bad6cfe54163c</u> <u>a65599a6613f41d6adba</u>	- 0.00501385 BTC	✓
144	2019-10-08 01:32:50	<u>1357e2d79b9f3a66852981</u> <u>eec52a751ba3c3d118e3af</u> <u>6fc2d13eb56c56d9f85a</u>	+ 0.00501385 BTC	✓
145	2019-10-04 08:05:20	<u>a5468cbc1eed1d276bde6c</u> <u>1dd6c5cd12fb01f19b7465</u> <u>0cc647450bc2d8f5e80a</u>	- 0.00601415 BTC	✓
146	2019-10-04 03:02:13	<u>d7cf502a36d18c14a2f6eb</u> <u>7d13cc24ad7048ee56ac8c</u> <u>36186d09408ef686b5d0</u>	+ 0.00601415 BTC	✓
147	2019-09-29 02:04:40	<u>16c922eddaee882e6deb1f</u> <u>624e9e057818a970165dc4</u> <u>e146bcf032ee8b9d469d</u>	- 0.00514317 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-09-29 01:19:45	<u>2fac6aa94077029276375c</u> <u>5168fb48633e6bd9121e4b</u> <u>c8f5a2be9260f203532b</u>	+ 0.00514317 BTC	✓
149	2019-09-25 04:00:57	<u>39499b5de02b974ae47266</u> <u>b33b27d15dd20a363c0a04</u> <u>b9389cd627e496a9677d</u>	- 0.00533408 BTC	✓
150	2019-09-25 02:19:28	<u>6bad43d064c034a3398f08</u> <u>0185aa7bc8a5b811119857</u> <u>e3ce2252ec981127e650</u>	+ 0.00533408 BTC	✓
151	2019-09-21 02:09:24	<u>6eb78704fd978f54323def</u> <u>d30a96f73d064680d94de4</u> <u>117d678391c28e20794a</u>	- 0.00534735 BTC	✓
152	2019-09-21 01:27:46	<u>98b6f88baacd244e4cf885</u> <u>da06dd11da95fade050d7e</u> <u>0ef4e3266238cd3a6e3c</u>	+ 0.00534735 BTC	✓
153	2019-09-17 04:48:56	<u>f135d3ea64461e4150c78f</u> <u>ab093a4cd2e9d2df9e9395</u> <u>2a568044165c67e9edbf</u>	- 0.00544987 BTC	✓
154	2019-09-17 01:33:09	<u>74d95abdbc9b7cfab17469</u> <u>43dcae944581b649ac0086</u> <u>bf71a93597267964de68</u>	+ 0.00544987 BTC	✓
155	2019-09-13 04:03:04	<u>26bff36db1e3a79b1e31e9</u> <u>e8bed0c36b35460286cc8b</u> <u>54b402f528e7b24d3c01</u>	- 0.00592809 BTC	✓
156	2019-09-13 01:55:07	<u>de61a26b3d452512c3a5bc</u> <u>fe524fbac93779d472c5b4</u> <u>0bb12b326305e4a56dc3</u>	+ 0.00592809 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-09-09 06:06:55	<u>56b58498c0db3dc5137b86</u> <u>bae7016ad8d0f5c870a4b2</u> <u>eeeeda6a2b54c861f066</u>	- 0.00590098 BTC	✓
158	2019-09-09 01:12:55	<u>c368c3375a2961b1a71028</u> <u>960d0f4ad3d4feaeeb892d</u> <u>0bffaa0fe330b99f1ce8</u>	+ 0.00590098 BTC	✓
159	2019-09-05 06:28:37	<u>af5df7f39d7a929365625d</u> <u>a3e2a4e11e43f65cdc725c</u> <u>525f6c12af75cb98a163</u>	- 0.00583094 BTC	✓
160	2019-09-05 03:01:38	<u>852eab9e1397f8e8ff13ec</u> <u>123343774c645bdfd0883f</u> <u>fcacc75f6548e834a18d</u>	+ 0.00583094 BTC	✓
161	2019-09-01 12:42:07	<u>fcdb09e63e77a9c0ada88b</u> <u>5bcb48795b1891e78396b8</u> <u>a4dae5fa6ec99e6e300d</u>	- 0.00622065 BTC	✓
162	2019-09-01 01:30:05	<u>ab2d8789fda05e438b2aa9</u> <u>74e509060f8af6ee2cfe25</u> <u>3c43ccbb62e7456d5598</u>	+ 0.00622065 BTC	✓
163	2019-08-28 10:40:25	<u>5c618b46da29b2539f82b0</u> <u>f181f7cfcc4fa90687f793</u> <u>b997a06b83c6ced1b77c</u>	- 0.00619009 BTC	✓
164	2019-08-28 01:15:52	<u>e61cc1fa5cdf4f75c6175b</u> <u>891f3c8bdb5681b27153d7</u> <u>ad2fdb2e42bf4951974b</u>	+ 0.00619009 BTC	✓
165	2019-08-24 14:13:37	<u>cd0ba6cba7476abf640d66</u> <u>3d244507711c1ba4623cb0</u> <u>71fdbb0c8e189be98ac0</u>	- 0.00612907 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-08-24 02:30:25	<u>08ae6f82c2a20d60be5481</u> <u>a4da7855f81d11b581237a</u> <u>39ab8dbe90908b34e6b6</u>	+ 0.00612907 BTC	✓
167	2019-08-20 02:57:39	<u>55383ce6243b24a07da848</u> <u>a55004e30bbf2f260eab4f</u> <u>62af5fe0fe3f675c8900</u>	- 0.00602112 BTC	✓
168	2019-08-20 01:19:32	<u>73aee9c99f12756abb5e28</u> <u>c032f4c0a770988f24a7da</u> <u>0621698d3aa4a7a656f3</u>	+ 0.00602112 BTC	✓
169	2019-08-16 10:00:29	<u>e1d4285b884c173d67d686</u> <u>4dbc6fc6a63359be8a6419</u> <u>ce6452c0ac366f1750e0</u>	- 0.00597254 BTC	✓
170	2019-08-16 02:29:04	<u>b0ac4b9f98634e51d1e279</u> <u>44824c639e99d6a8ebb072</u> <u>f9125763f6e0741cc892</u>	+ 0.00597254 BTC	✓
171	2019-08-12 06:24:44	<u>751dd992b8c276707d780c</u> <u>5977a9e045edf606ea00ca</u> <u>57b0e7d1d1a78e506b15</u>	- 0.00579317 BTC	✓
172	2019-08-12 04:32:51	<u>44aa135018cac094e1436b</u> <u>6efe0c84fff9cf8bd1f516</u> <u>9c036039f46195fc0a17</u>	+ 0.00579317 BTC	✓
173	2019-08-08 06:22:42	<u>0181b31dadbf3c6c43c34f</u> <u>a981e11d278507fc2d799c</u> <u>c508b9c7de6cf1ab34bd</u>	- 0.00579128 BTC	✓
174	2019-08-08 02:31:27	<u>8fd7690fd45c35dc805bd1</u> <u>bd3c1006f597cbc1e34fd8</u> <u>e751918b7379731012db</u>	+ 0.00579128 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-08-04 04:04:33	<u>319bcbcb3342e8485e94c60e71ee75796619b87ed157ff4bdf965e7814e519fd</u>	- 0.00503884 BTC	✓
176	2019-08-04 02:34:40	<u>488e97060258ad914cb8ae2a30bef51fb0089231b5f7dd24483547930e123510</u>	+ 0.00503884 BTC	✓
177	2019-08-01 02:12:16	<u>140bd26d62c4d42907e4d789cf991a3a467b0161066a82420333d89bcd57c4f3</u>	- 0.00511758 BTC	✓
178	2019-08-01 01:49:05	<u>ab6967d36177bf842c2f2c1863c6c91b328e7ecec355b70da3a4b7a311092c3</u>	+ 0.00511758 BTC	✓
179	2019-07-29 02:05:23	<u>6635156b367e427a16dd476792b6298cb33de51a1d9144833316d66d9bb6c0f7</u>	- 0.00511980 BTC	✓
180	2019-07-29 01:45:21	<u>2fc264efdd9adb882acb0063836106fd95e13284c0de4e0cdd41cc391848a6e3</u>	+ 0.00511980 BTC	✓
181	2019-07-26 08:02:14	<u>6c43707c0ba99cf5266c57bb0bce6ee29f8929cc705e062c92a6500db6d215d8</u>	- 0.00521531 BTC	✓
182	2019-07-26 02:49:13	<u>f4641f4ac7ced4a9f171822c4303455396cdf9711e7ca484de464074097b42c0</u>	+ 0.00521531 BTC	✓
183	2019-07-23 08:29:07	<u>a9e268867109dc9fc42d18cbd3ab319d9454a9721b937ae9ab87ac08387e4fdc</u>	- 0.00508402 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-07-23 01:17:26	<u>982d8e68b5dfa583ed6c22</u> <u>b20cd810e6734ea51bea18</u> <u>35c9c24473bce357ddb3</u>	+ 0.00508402 BTC	✓
185	2019-07-20 04:05:28	<u>7dca2d467ce1c4a33b521a</u> <u>e5da2fec1c45842da161f0</u> <u>9f60e119e1d8ca3698ba</u>	- 0.00609932 BTC	✓
186	2019-07-20 02:00:51	<u>0e814173a599934bf879de</u> <u>e07023cb4f49ece73c3f4b</u> <u>ba92a8cce1c7b0a4097e</u>	+ 0.00609932 BTC	✓

\* USD values displayed at the time of transaction

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