

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PTiZmvvjDpwCxeGap6teiyYBTRmuy9hJA</u>
TOTAL RECEIVED	0.58935914 BTC
	37,229.81 USD
TOTAL SEND	0.58935914 BTC
	37,229.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-26 03:53:09	<u>e71c9396d4d1dc463a2adb</u> <u>523afd7fbf3831059e6a84</u> <u>c6d6a07f8b59b1c72d64</u>	- 0.00505422 BTC	
			194.45 USD	
2	2021-07-26 03:41:11	<u>5ed4f39ec87aac546a39e8</u> <u>d841adc995e0517c87de87</u> <u>bdfb70bb464b3b5ad1cd</u>	+ 0.00505422 BTC	
			194.45 USD	
3	2021-05-26 03:58:59	<u>877310c4c488edb2b8d483</u> <u>b2f4504ff509a7b34e89d4</u> <u>67ca12a4e6ef06b08197</u>	- 0.00523645 BTC	
			208.67 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-26 03:58:59	<u>26ac6e1fb81ca52cd59567</u> <u>6bef51a8cf88104bc6a6e0</u> <u>ccac0a4b51773866ba2e</u>	+ 0.00523645 208.67 USD	BTC	✓
5	2021-05-19 03:32:21	<u>7a1493739acf5dddf7f023</u> <u>9d64d5d54b4c826cc81023</u> <u>6e57fb34834caffa2aa4</u>	- 0.00500400 193.65 USD	BTC	✓
6	2021-05-18 05:43:15	<u>a1cafe7e8db85109139472</u> <u>40a7a1b0c9a243e3ccf95d</u> <u>520de92e46a3be1c1a81</u>	+ 0.00500400 226.78 USD	BTC	✓
7	2021-05-10 03:43:25	<u>2d9643cf2f1d30aadb3567</u> <u>cf71eda4480ff65be387f7</u> <u>a5aee85147fd9e97de11</u>	- 0.00543873 315.83 USD	BTC	✓
8	2021-05-10 03:34:32	<u>bc32610c10b26736e7aadb</u> <u>d705ba0800e40ec7b2ae2d</u> <u>11681a0d7c288b43bfe0</u>	+ 0.00543873 315.83 USD	BTC	✓
9	2021-05-03 04:33:15	<u>21f686d645bf9ed6c04bc5</u> <u>9bbfd972a5d42362380af6</u> <u>11ed633c843411937dbf</u>	- 0.00507795 297.86 USD	BTC	✓
10	2021-05-03 04:33:15	<u>e91f98e9d0f1a6d9e4edff</u> <u>7fbbbb5192f37cad9b0f39</u> <u>1addf827323b00c95b04</u>	+ 0.00507795 297.86 USD	BTC	✓
11	2021-04-25 06:24:02	<u>18189b12f47b37361eb7cc</u> <u>79be5c4f325db4f6ead81f</u> <u>11069f5c4dbeb6cd9280</u>	- 0.00553787 271.72 USD	BTC	✓
12	2021-04-25 05:35:12	<u>0934aae883603f0ea430df</u> <u>86a51afae087d7b1cbbeed</u> <u>f0942b0e4b993eae75f</u>	+ 0.00553787 274.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-17 15:04:54	<u>1d9431540a046ea5dcd14a7b62d65acfd92d7dac9efbef122d1a2f497f82ef28</u>	- 0.00515735 309.47 USD	BTC 	✓
14	2021-04-17 04:44:49	<u>6647ebf9dfb47dd30a982b762336dbe4a8fd2da3e38b96b838939e54e758a260</u>	+ 0.00515735 314.01 USD	BTC 	✓
15	2021-04-10 04:17:51	<u>289456b305d36221ea643a4c099c7fba91042bd59d2bdf91286b9284e88f3d6d</u>	- 0.00570563 341.02 USD	BTC 	✓
16	2021-04-10 02:46:35	<u>acd48600e18cb788141aedd6be28e39da5ea58fc65a98b860ac113c7b7be584c</u>	+ 0.00570563 341.02 USD	BTC 	✓
17	2021-04-03 06:48:21	<u>f9da353c11a9cb03612dd5b6390216e6332e9a08c2bf5e9cbd3ac55bcfeae982</u>	- 0.00575196 328.16 USD	BTC 	✓
18	2021-04-03 05:12:53	<u>daf08a7f599b763d5593351dbd634e38216a0b960516d6747c1f1a5f5561dfd5</u>	+ 0.00575196 328.16 USD	BTC 	✓
19	2021-03-18 01:34:49	<u>986f59bc7404ad87b5b499b58390ce1d5ac1aa60daf313f621913d5045f514a2</u>	- 0.00513519 296.03 USD	BTC 	✓
20	2021-03-15 04:57:10	<u>6fc5d8ebd21bc906280988cc82f7fb191e79f5fcdbab7eb37244252887e329b1</u>	+ 0.00513519 285.54 USD	BTC 	✓
21	2021-03-12 05:34:41	<u>b15b7a92f681586da048345a90445e59e9859f9377189c8e0845fc95c00db7fb</u>	- 0.00687292 393.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-12 05:34:41	<u>b15b7a92f681586da04834</u> <u>5a90445e59e9859f937718</u> <u>9c8e0845fc95c00db7fb</u>	- 0.00749653 428.96 USD	BTC	✓
23	2021-03-12 05:34:41	<u>b15b7a92f681586da04834</u> <u>5a90445e59e9859f937718</u> <u>9c8e0845fc95c00db7fb</u>	- 0.00529749 303.13 USD	BTC	✓
24	2021-03-12 05:34:41	<u>b15b7a92f681586da04834</u> <u>5a90445e59e9859f937718</u> <u>9c8e0845fc95c00db7fb</u>	- 0.00653125 373.72 USD	BTC	✓
25	2021-03-12 05:34:41	<u>b15b7a92f681586da04834</u> <u>5a90445e59e9859f937718</u> <u>9c8e0845fc95c00db7fb</u>	- 0.00556540 318.46 USD	BTC	✓
26	2021-03-12 05:34:41	<u>b15b7a92f681586da04834</u> <u>5a90445e59e9859f937718</u> <u>9c8e0845fc95c00db7fb</u>	- 0.00520670 297.93 USD	BTC	✓
27	2021-03-12 05:34:41	<u>b15b7a92f681586da04834</u> <u>5a90445e59e9859f937718</u> <u>9c8e0845fc95c00db7fb</u>	- 0.00693228 396.67 USD	BTC	✓
28	2021-03-12 05:34:41	<u>b15b7a92f681586da04834</u> <u>5a90445e59e9859f937718</u> <u>9c8e0845fc95c00db7fb</u>	- 0.00715848 409.62 USD	BTC	✓
29	2021-03-12 04:41:32	<u>8864510d61525599f15a8c</u> <u>21e140f46066cf373e378f</u> <u>29d2a7f07416158864ea</u>	+ 0.00653125 373.72 USD	BTC	✓
30	2021-03-10 04:31:38	<u>ec354ff9eb70cd6eecd383</u> <u>b863527a0d0b45b5e7a9e1</u> <u>3019b8f0eaa8aa608426</u>	+ 0.00687292 383.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-08 02:59:00	<u>26181b54768a6685efcfed</u> <u>debb8d6321c10e09571e65</u> <u>d3a45648c718efda9d01</u>	+ 0.00715848 374.92 USD	BTC 	✓
32	2021-03-06 02:28:28	<u>af28322badc71f13eabd8b</u> <u>4f71bbfd8ef96a4f835867</u> <u>75f2a201b3691c9eb31e</u>	+ 0.00749653 366.44 USD	BTC 	✓
33	2021-03-04 04:23:58	<u>508405ec1095f541ece538</u> <u>952bd275699ed35acb8404</u> <u>97c114f56d25cc9a0226</u>	+ 0.00693228 335.34 USD	BTC 	✓
34	2021-03-02 03:49:17	<u>515ff0aa230c9c9c03e327</u> <u>bb59cee2af098cac07ab59</u> <u>532ff5d593efe53f0652</u>	+ 0.00520670 252.21 USD	BTC 	✓
35	2021-02-28 03:56:05	<u>95c0949f0ed1e965a7f976</u> <u>988fcd323c78b8f720764c</u> <u>fe59ff03d2db6a683b20</u>	+ 0.00529749 239.10 USD	BTC 	✓
36	2021-02-26 05:56:51	<u>57ae6e8d07c0a1574c158d</u> <u>b9b092e804dfc93179ab37</u> <u>081276c4f46390620004</u>	+ 0.00556540 257.54 USD	BTC 	✓
37	2021-02-24 08:49:10	<u>dd41f2873934a0e7e55442</u> <u>368a3b88fe134888efcd2b</u> <u>ab535e92b920d7d4308d</u>	- 0.00537582 267.05 USD	BTC 	✓
38	2021-02-24 08:49:10	<u>dd41f2873934a0e7e55442</u> <u>368a3b88fe134888efcd2b</u> <u>ab535e92b920d7d4308d</u>	- 0.00527662 262.12 USD	BTC 	✓
39	2021-02-24 08:49:10	<u>dd41f2873934a0e7e55442</u> <u>368a3b88fe134888efcd2b</u> <u>ab535e92b920d7d4308d</u>	- 0.00558860 277.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-24 08:49:10	<u>dd41f2873934a0e7e55442</u> <u>368a3b88fe134888efcd2b</u> <u>ab535e92b920d7d4308d</u>	- 0.00581234 288.73 USD	BTC	✓
41	2021-02-24 08:49:10	<u>dd41f2873934a0e7e55442</u> <u>368a3b88fe134888efcd2b</u> <u>ab535e92b920d7d4308d</u>	- 0.00555574 275.98 USD	BTC	✓
42	2021-02-24 08:44:34	<u>6f91f25b7dbd7b6daaec3</u> <u>40d5fcefc6c3b67ac1f0cdd</u> <u>368e9dcc6455d577c3e9</u>	+ 0.00558860 277.62 USD	BTC	✓
43	2021-02-22 04:13:53	<u>86a2d7dc9ef87aee9631ac</u> <u>0613333f01406db327ecf6</u> <u>53fe956848e3678e2644</u>	+ 0.00527662 285.40 USD	BTC	✓
44	2021-02-20 06:32:21	<u>5d31d4c893e97bada4ba14</u> <u>1c74906f5c269a2b0e464d</u> <u>a80c5ffbc9beeeaaa5fb</u>	+ 0.00581234 324.56 USD	BTC	✓
45	2021-02-18 05:04:40	<u>f6b607b32488cd374a84c2</u> <u>2fda2cfc66e4cb70a94b</u> <u>96d9c996d5312631ee81</u>	+ 0.00537582 277.13 USD	BTC	✓
46	2021-02-16 05:28:27	<u>0ea2977839bc8217c611b1</u> <u>f260b298d2851986304013</u> <u>0142572180f4462c0402</u>	+ 0.00555574 272.97 USD	BTC	✓
47	2021-02-15 02:32:41	<u>7b8e25addeb094eea58a0bf</u> <u>c712d8501e4c168442417e</u> <u>de64ce87ad85edbc0419</u>	- 0.00562218 269.36 USD	BTC	✓
48	2021-02-15 02:32:41	<u>7b8e25addeb094eea58a0bf</u> <u>c712d8501e4c168442417e</u> <u>de64ce87ad85edbc0419</u>	- 0.00573242 274.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-14 02:52:45	<u>f8d991b00b6542951c20f1</u> <u>62a3abe6a500da57ed219d</u> <u>6dfccf9f46ea29bc8a69</u>	+ 0.00562218 273.11 USD	BTC	✓
50	2021-02-12 05:51:35	<u>abd0d6f15988f44b1a2e15</u> <u>7a3bdc29dbfdf49b75b16c</u> <u>96011a02f42d0c7993e1</u>	+ 0.00573242 271.07 USD	BTC	✓
51	2021-02-10 01:31:00	<u>635a83ddb1ccd27e45fbe9</u> <u>1c2dc864963f083f56ee07</u> <u>2044de36d7e25da9b3b0</u>	- 0.00622319 278.84 USD	BTC	✓
52	2021-02-10 01:31:00	<u>635a83ddb1ccd27e45fbe9</u> <u>1c2dc864963f083f56ee07</u> <u>2044de36d7e25da9b3b0</u>	- 0.00608932 272.84 USD	BTC	✓
53	2021-02-10 01:31:00	<u>635a83ddb1ccd27e45fbe9</u> <u>1c2dc864963f083f56ee07</u> <u>2044de36d7e25da9b3b0</u>	- 0.00569276 255.07 USD	BTC	✓
54	2021-02-10 01:31:00	<u>635a83ddb1ccd27e45fbe9</u> <u>1c2dc864963f083f56ee07</u> <u>2044de36d7e25da9b3b0</u>	- 0.00596111 267.10 USD	BTC	✓
55	2021-02-10 01:22:08	<u>043b7945a0783fae3b58f6</u> <u>8fc10e9c41c10fe0264e89</u> <u>3a60566d5a45eebdacd9</u>	+ 0.00596111 267.10 USD	BTC	✓
56	2021-02-08 01:01:59	<u>41863d2455980efde5895f</u> <u>2f8e8be57c0cf4270b20a1</u> <u>4eaf46eed221677a3263</u>	+ 0.00569276 264.00 USD	BTC	✓
57	2021-02-06 02:48:56	<u>79fb603385450b90c9b454</u> <u>bcf4e14ad88e8c1e52c974</u> <u>a5de34c16c3025da3e5a</u>	+ 0.00622319 243.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-04 03:30:39	<u>4c9aeeb6a07865f5eb75da1135abf4d5fd00f604e151d0963b3f8a888eea5c97</u>	+ 0.00608932 224.91 USD	BTC 	✓
59	2021-02-03 07:04:05	<u>0caa823f7210a3a23856f9abf7b7cc2c04575da58e28f9db5f4424c229145239</u>	- 0.00617696 232.37 USD	BTC 	✓
60	2021-02-03 07:04:05	<u>0caa823f7210a3a23856f9abf7b7cc2c04575da58e28f9db5f4424c229145239</u>	- 0.00617927 232.45 USD	BTC 	✓
61	2021-02-03 07:04:05	<u>0caa823f7210a3a23856f9abf7b7cc2c04575da58e28f9db5f4424c229145239</u>	- 0.00628154 236.30 USD	BTC 	✓
62	2021-02-03 07:04:05	<u>0caa823f7210a3a23856f9abf7b7cc2c04575da58e28f9db5f4424c229145239</u>	- 0.00544396 204.79 USD	BTC 	✓
63	2021-02-03 07:04:05	<u>0caa823f7210a3a23856f9abf7b7cc2c04575da58e28f9db5f4424c229145239</u>	- 0.00588109 221.23 USD	BTC 	✓
64	2021-02-03 07:04:05	<u>0caa823f7210a3a23856f9abf7b7cc2c04575da58e28f9db5f4424c229145239</u>	- 0.00609609 229.32 USD	BTC 	✓
65	2021-02-03 07:04:05	<u>0caa823f7210a3a23856f9abf7b7cc2c04575da58e28f9db5f4424c229145239</u>	- 0.00689841 259.51 USD	BTC 	✓
66	2021-02-03 07:04:05	<u>0caa823f7210a3a23856f9abf7b7cc2c04575da58e28f9db5f4424c229145239</u>	- 0.00638749 240.29 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-02-03 07:04:05	<u>0caa823f7210a3a23856f9</u> <u>abf7b7cc2c04575da58e28</u> <u>f9db5f4424c229145239</u>	- 0.00617044 232.12 USD	BTC	✓
68	2021-02-03 07:04:05	<u>0caa823f7210a3a23856f9</u> <u>abf7b7cc2c04575da58e28</u> <u>f9db5f4424c229145239</u>	- 0.00596477 224.38 USD	BTC	✓
69	2021-02-03 07:04:05	<u>0caa823f7210a3a23856f9</u> <u>abf7b7cc2c04575da58e28</u> <u>f9db5f4424c229145239</u>	- 0.00556109 209.20 USD	BTC	✓
70	2021-02-02 02:28:24	<u>33e30748bb33148f4ff468</u> <u>ef55a28f193badca5c953a</u> <u>a012450ccaeae6fa07c4</u>	+ 0.00617044 218.84 USD	BTC	✓
71	2021-01-31 03:55:33	<u>937d3a66c28cce40604592</u> <u>2155801f84fd9607e8d54f</u> <u>96ee53a109bae163b0d3</u>	- 0.00698666 231.20 USD	BTC	✓
72	2021-01-31 02:32:09	<u>cf5aff40f0342cb0f885ff</u> <u>62e1982fe1d7223ad30dc0</u> <u>64fc259bbc3caba0c704</u>	+ 0.00628154 207.87 USD	BTC	✓
73	2021-01-29 04:41:35	<u>522ac461e8985c828952e9</u> <u>005e0a44abd25a16f4425a</u> <u>acca8f00d9c398a1cbdf</u>	+ 0.00638749 218.78 USD	BTC	✓
74	2021-01-27 05:48:31	<u>5940497e3b2bdc26a17670</u> <u>2f40d7a0111eae692a6fab</u> <u>14a4cefb5e6703cb92d8</u>	+ 0.00588109 178.58 USD	BTC	✓
75	2021-01-25 03:28:51	<u>16ad194f588892b52ff3bd</u> <u>9bc57978a0b07ecf790815</u> <u>55ec1ccb276729e7515b</u>	+ 0.00556109 179.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-23 04:01:17	<u>55256397f207564072242d</u> <u>72b7efce3e56f68e49a75a</u> <u>24894cf13d3711afc1a5</u>	+ 0.00609609 195.55 USD	BTC 	✓
77	2021-01-21 03:43:38	<u>de2d76d7cd4a3159550787</u> <u>ea6c1aa5580bdb3cdf7359</u> <u>6448f283e73bcb61980b</u>	+ 0.00617696 190.56 USD	BTC 	✓
78	2021-01-19 03:12:45	<u>1a6237249bb82f7fe8f2c5</u> <u>eb039df50aa96a0fc3ce4f</u> <u>cc99d5587ca41e7fbb3f</u>	+ 0.00596477 214.08 USD	BTC 	✓
79	2021-01-17 02:42:39	<u>d63c68a11d466168d4790a</u> <u>190114c47d44661800c59b</u> <u>f961f8da37542ee8130c</u>	+ 0.00617927 221.39 USD	BTC 	✓
80	2021-01-15 02:40:30	<u>c6fd9d9fc016efa47d35d2</u> <u>f8fd073a82b2ff1bfb0204</u> <u>9ea746bfda22d569df3e</u>	+ 0.00544396 200.02 USD	BTC 	✓
81	2021-01-13 02:57:33	<u>52c6b243c135f9b343501e</u> <u>2d920ca6b0010221110df8</u> <u>326175abef57ba6a2706</u>	+ 0.00689841 257.80 USD	BTC 	✓
82	2021-01-11 02:23:41	<u>4017a88b1f374a2a821e4a</u> <u>b699d286c406c5cfaaf77d</u> <u>7196995b7a7eaddb83c4</u>	+ 0.00698666 247.35 USD	BTC 	✓
83	2021-01-09 05:41:19	<u>e904001927135da08bd8c7</u> <u>2c413017d8888129cdefdf</u> <u>28be6c6cd7076cd982c5</u>	- 0.00810669 324.98 USD	BTC 	✓
84	2021-01-09 05:41:19	<u>e904001927135da08bd8c7</u> <u>2c413017d8888129cdefdf</u> <u>28be6c6cd7076cd982c5</u>	- 0.00733200 293.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-01-09 05:41:19	<u>e904001927135da08bd8c7</u> <u>2c413017d8888129cdefdf</u> <u>28be6c6cd7076cd982c5</u>	- 0.00786539 315.30 USD	BTC 	✓
86	2021-01-09 05:41:19	<u>e904001927135da08bd8c7</u> <u>2c413017d8888129cdefdf</u> <u>28be6c6cd7076cd982c5</u>	- 0.00777662 311.75 USD	BTC 	✓
87	2021-01-09 05:41:19	<u>e904001927135da08bd8c7</u> <u>2c413017d8888129cdefdf</u> <u>28be6c6cd7076cd982c5</u>	- 0.00780050 312.70 USD	BTC 	✓
88	2021-01-09 05:41:19	<u>e904001927135da08bd8c7</u> <u>2c413017d8888129cdefdf</u> <u>28be6c6cd7076cd982c5</u>	- 0.00782646 313.74 USD	BTC 	✓
89	2021-01-09 05:41:19	<u>e904001927135da08bd8c7</u> <u>2c413017d8888129cdefdf</u> <u>28be6c6cd7076cd982c5</u>	- 0.00771247 309.17 USD	BTC 	✓
90	2021-01-09 05:41:19	<u>e904001927135da08bd8c7</u> <u>2c413017d8888129cdefdf</u> <u>28be6c6cd7076cd982c5</u>	- 0.00795638 318.95 USD	BTC 	✓
91	2021-01-09 05:41:19	<u>e904001927135da08bd8c7</u> <u>2c413017d8888129cdefdf</u> <u>28be6c6cd7076cd982c5</u>	- 0.00792296 317.61 USD	BTC 	✓
92	2021-01-09 05:41:19	<u>e904001927135da08bd8c7</u> <u>2c413017d8888129cdefdf</u> <u>28be6c6cd7076cd982c5</u>	- 0.00772363 309.62 USD	BTC 	✓
93	2021-01-09 04:35:38	<u>aae3a13dec2f9217ecb52b</u> <u>e706f3c11e6ac14b2437ee</u> <u>40e8309804f319f3fd30</u>	+ 0.00777662 311.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-01-07 04:39:25	<u>3a08a61dea3601b6836751</u> <u>42fa7e4e682fb940eb4c96</u> <u>f802a4b17fe04cbafa6d</u>	+ 0.00795638 313.73	BTC 	✓
95	2021-01-05 03:34:44	<u>2488c669e7890e550ebd21</u> <u>ec844f0f566d114df0391c</u> <u>eb10e0d51972e94720ed</u>	+ 0.00772363 262.21	BTC 	✓
96	2021-01-03 04:13:21	<u>c288b0b30f29c7176295d8</u> <u>b1eb1a3212a13a9e9f3fd9</u> <u>cf2309e135f53bd6ee66</u>	+ 0.00786539 259.55	BTC 	✓
97	2021-01-01 03:13:57	<u>27584d9cc67154470cc00f</u> <u>585f6fd8814e49d118b80d</u> <u>6ae053ec18e4cdc68557</u>	+ 0.00792296 232.39	BTC 	✓
98	2020-12-30 03:53:21	<u>c432ea93f014cb2dacb80c</u> <u>8690c5b8af7dcee047e588</u> <u>5037b85f0f4cab358eef</u>	+ 0.00733200 211.71	BTC 	✓
99	2020-12-28 03:30:28	<u>3aad15a5388b286af74783</u> <u>1119ca013085a461c65f8a</u> <u>2f23fd442b489faa5830</u>	+ 0.00771247 208.84	BTC 	✓
100	2020-12-26 03:59:46	<u>c468c02f0254cc1f9e661f</u> <u>84068d8bc732367160a0ff</u> <u>3df48d16b5882e54b17c</u>	+ 0.00810669 214.77	BTC 	✓
101	2020-12-24 04:10:16	<u>496c2c3165b055c55e5d5f</u> <u>0b354dbfcffc97d101d7fa</u> <u>92715b22a14b80b86877</u>	+ 0.00782646 185.71	BTC 	✓
102	2020-12-22 03:53:27	<u>8dcdc1f30a0affcdfeaebc</u> <u>9a20595d8cc29c1e2cae47</u> <u>00132e4469ad4712fbe7</u>	+ 0.00780050 185.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00727972 BTC 173.33 USD		✓
104	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00678566 BTC 161.57 USD		✓
105	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00766155 BTC 182.42 USD		✓
106	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00651686 BTC 155.17 USD		✓
107	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00637806 BTC 151.86 USD		✓
108	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00642704 BTC 153.03 USD		✓
109	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00735797 BTC 175.19 USD		✓
110	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00616584 BTC 146.81 USD		✓
111	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00775550 BTC 184.66 USD		✓

#	Date & time	Transaction Id	Amount		
112	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00645143 BTC 	153.61 USD	✓
113	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00751344 BTC 	178.90 USD	✓
114	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00816936 BTC 	194.51 USD	✓
115	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00791417 BTC 	188.44 USD	✓
116	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00656901 BTC 	156.41 USD	✓
117	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00797427 BTC 	189.87 USD	✓
118	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00740856 BTC 	176.40 USD	✓
119	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00730374 BTC 	173.90 USD	✓
120	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00588481 BTC 	140.12 USD	✓

#	Date & time	Transaction Id	Amount		
121	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00697978 166.19	BTC 	
122	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00689772 164.24	BTC 	
123	2020-12-21 13:07:30	<u>ff0e27cffd7d8cebcb3847</u> <u>760578370a771623e80c3f</u> <u>6349c8c95931ecef629</u>	- 0.00726962 173.09	BTC 	
124	2020-12-20 04:39:23	<u>67c0b9bf4718a404a2be64</u> <u>7037c33a8f0588c038fa65</u> <u>72e70d13296c245682e3</u>	+ 0.00816936 191.61	BTC 	
125	2020-12-18 02:36:32	<u>82b3b3fab76210d5dcba0d</u> <u>85d1e9b2180e8072e1d0c5</u> <u>c5d4b8826087e6c26cd1</u>	+ 0.00735797 170.02	BTC 	
126	2020-12-17 01:20:09	<u>9efb1471d49534ec7f38f5</u> <u>08ba2e7d2ac2b6a9f11dfd</u> <u>edb9a706f172c5419af9</u>	- 0.00805358 183.59	BTC 	
127	2020-12-17 01:20:09	<u>9efb1471d49534ec7f38f5</u> <u>08ba2e7d2ac2b6a9f11dfd</u> <u>edb9a706f172c5419af9</u>	- 0.00810378 184.74	BTC 	
128	2020-12-17 01:20:09	<u>9efb1471d49534ec7f38f5</u> <u>08ba2e7d2ac2b6a9f11dfd</u> <u>edb9a706f172c5419af9</u>	- 0.00811933 185.09	BTC 	
129	2020-12-16 01:42:14	<u>27ae5ab6d8b78e9955b0c3</u> <u>bd1a5e7b4c6ed258492635</u> <u>092cba3977da541a445c</u>	+ 0.00689772 147.16	BTC 	

#	Date & time	Transaction Id	Amount		
130	2020-12-14 02:52:12	<u>42638d4b0fa1f38b272c91</u> <u>da3621a67fa948f28c5bb5</u> <u>258ec80e0d8032044340</u>	+ 0.00588481 113.41 USD	BTC 	✓
131	2020-12-14 00:38:29	<u>e7958c69e55a87ccf6028b</u> <u>7e00b29584399db42d9100</u> <u>482a7b4c26b5305fe874</u>	- 0.00822532 158.52 USD	BTC 	✓
132	2020-12-13 03:33:33	<u>e1769592c313e7b90afbc1</u> <u>02db33d06335bbedb9c45c</u> <u>1d1b5e91eab43697f55a</u>	- 0.00824424 158.08 USD	BTC 	✓
133	2020-12-12 03:09:25	<u>a19c010ad85cf5588ecabd</u> <u>a2bbb19dd1eceaa4f2517d</u> <u>f04a659caea8e3507362</u>	+ 0.00637806 119.96 USD	BTC 	✓
134	2020-12-10 03:11:51	<u>2c4704202e439b876f7997</u> <u>5b2fb0e3c09588271721ef</u> <u>e3b82ce273ecc1bd4343</u>	+ 0.00697978 127.41 USD	BTC 	✓
135	2020-12-10 02:55:15	<u>96d6ae1639fa55fc281c68</u> <u>d9321a273c9ec19c94cda3</u> <u>d9ee1788463137e4ae76</u>	- 0.00826693 150.90 USD	BTC 	✓
136	2020-12-08 05:18:28	<u>e7bfbf16d2a38110932647</u> <u>52b1a862150108a8cc9c73</u> <u>52ca131e4aa923041baa</u>	+ 0.00678566 124.34 USD	BTC 	✓
137	2020-12-06 02:57:24	<u>6c51ea1ba9edd9787b8b5e</u> <u>f1351cf7790a6c0dbf5bd6</u> <u>1e011b6d457014b41ad3</u>	- 0.00831598 160.99 USD	BTC 	✓
138	2020-12-06 02:12:47	<u>5e797d485ee343fe3bc886</u> <u>240aafe1232850348994dd</u> <u>86ae7359024455063954</u>	+ 0.00656901 127.17 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2020-12-04 02:31:54	<u>518a7537803a0c3a347030</u> <u>f4bf501f142cedbf4fff60</u> <u>6d4f63c7991e6e10f656</u>	+ 0.00740856 138.17 USD	BTC	✓
140	2020-12-02 04:07:07	<u>6fe9b773ae647af19e40ac</u> <u>b5bd57a95197676afff580</u> <u>270085ffb0b90e3ebd47</u>	+ 0.00751344 144.28 USD	BTC	✓
141	2020-12-01 03:25:38	<u>53758f0ea805b302dad4fc</u> <u>180cce2387b8e1222e4c97</u> <u>f47e0bba5566203eaf4d</u>	- 0.00832818 156.27 USD	BTC	✓
142	2020-11-30 03:12:59	<u>e555538344b97bd352704</u> <u>6c70d6e8754cb9fe927d9f</u> <u>09d9420f4908c671e899</u>	+ 0.00766155 150.90 USD	BTC	✓
143	2020-11-28 05:04:51	<u>55cad6dcb2280f6a07c4aa</u> <u>bf23501def40694df43d7c</u> <u>2335b4b5c8da4102e6ec</u>	- 0.00530265 93.96 USD	BTC	✓
144	2020-11-28 04:41:57	<u>dbc437d7dc55ec934d1e39</u> <u>a857c44ee2580e8b2c2cf2</u> <u>9a7660142d25cb74714c</u>	+ 0.00805358 142.70 USD	BTC	✓
145	2020-11-26 03:19:33	<u>6f5cf0d8afdd0420cf71d7</u> <u>008a9828763804a5f898f7</u> <u>1f03327cee1a35c9699c</u>	+ 0.00831598 142.61 USD	BTC	✓
146	2020-11-25 12:51:09	<u>1d75ff9cbeba35e76bf1a9</u> <u>f337e4a428f00e70b6227b</u> <u>8a0a98e8a5f9686d5f92</u>	- 0.00847255 145.29 USD	BTC	✓
147	2020-11-24 02:59:11	<u>51c70fd0a5fce1db293b3e</u> <u>7b47f2667936ce4bb432b6</u> <u>2569219edf14f4dd7e9b</u>	+ 0.00797427 152.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-11-22 03:20:06	<u>5ff85ec8b61a88fe8176a78a78c72de6a29059d9bda4c7bf6e33e53b25e5131f</u>	+ 0.00791417 145.73 USD	BTC 	✓
149	2020-11-21 15:50:05	<u>8a9ef55ea0a3bb94028ab541b87dd23d8a5e89281cae2d6d660a0617bbd9eab7</u>	- 0.00519904 95.73 USD	BTC 	✓
150	2020-11-20 02:27:44	<u>09dd062a8cc2cd033d88bb70143118e9cabd63aaf4273d8877c8f9eb95dc7794</u>	+ 0.00847255 158.06 USD	BTC 	✓
151	2020-11-18 13:56:34	<u>be17b689903219b0fdca04181cfd2c336dcdbb029782a0f24f017de5ed3d270</u>	- 0.00849304 151.20 USD	BTC 	✓
152	2020-11-18 03:58:50	<u>861b16e90df3fa6c4032df9dfc1faaba0b9a390808d839abc77e482d30eea64d</u>	+ 0.00826693 146.95 USD	BTC 	✓
153	2020-11-16 03:50:19	<u>1c51d7867cb95a1346738d0d413332aa84c1c4aa57d17abf9cd12fe38ba88526</u>	+ 0.00726962 121.50 USD	BTC 	✓
154	2020-11-14 04:29:45	<u>7ed0e9da6ea6889682a194b7dae8cd1fa19afc3cb36b3c0ebb88431489e1b7d7</u>	+ 0.00775550 124.63 USD	BTC 	✓
155	2020-11-12 02:47:37	<u>d220c0aa76e24ad0a25ce4d35bc0a842ef3edbd01dedba8b311f671f2dea29b7</u>	+ 0.00810378 132.02 USD	BTC 	✓
156	2020-11-10 02:36:09	<u>42d2a28a0f28d6d47c468d8aa2a1c62a9825c5f0877627b3919dd02c11d31512f</u>	+ 0.00730374 111.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-11-08 02:18:11	<u>599d130b76b024b926bfa96af7c2012e57effe2dead0ea09e3b029a96ebd8214</u>	+ 0.00811933 125.64 USD	BTC	 
158	2020-11-08 01:12:30	<u>9e6ce70e284158b4f8c135efc4d69d6e182ea01c90582ebf52a8dd9c6f694f02</u>	- 0.00907482 140.43 USD	BTC	 
159	2020-11-08 01:12:30	<u>9e6ce70e284158b4f8c135efc4d69d6e182ea01c90582ebf52a8dd9c6f694f02</u>	- 0.00920019 142.37 USD	BTC	 
160	2020-11-06 03:34:17	<u>f5dfdb1d03d6d7878bdf62f75c89d8cce9f11a48a0214c0f2fd9c03dc6755402</u>	- 0.01015403 158.19 USD	BTC	 
161	2020-11-06 03:02:12	<u>ed00ef7d9481faa64ee3066af8648c1866469350024c9ac453fcce42a06c9fcf</u>	+ 0.00727972 113.41 USD	BTC	 
162	2020-11-04 03:00:09	<u>e33213c735c387eaae96cce8adc19b34ae21407ad875f9421c2635c3a8deb972</u>	+ 0.00920019 130.12 USD	BTC	 
163	2020-11-02 03:24:21	<u>f4928def964568516545ca2c90864eacd1207c57990a765a7dbd5c133a8d0a4c</u>	+ 0.00824424 111.70 USD	BTC	 
164	2020-10-31 04:19:21	<u>6d036f63521770da7333024277392c5705d1cab8cbcf140766ec556b7e82f273</u>	+ 0.00907482 125.15 USD	BTC	 
165	2020-10-29 03:33:15	<u>97f988dc8d2d40c0dedd336ce5557ef39489c6c9ba12395054d04356cdb19b2c</u>	+ 0.00832818 112.06 USD	BTC	 

#	Date & time	Transaction Id	Amount		
166	2020-10-27 03:18:47	<u>97e9137890f973ea198bb0</u> <u>293ad4df89c5d34b61e2ca</u> <u>affd80367aad71ab8364</u>	+ 0.00642704 87.64	BTC 	
167	2020-10-25 03:50:50	<u>7a5a330fa1136b983799d2</u> <u>6d0f9e238ea8567c9c7163</u> <u>39248dfdc21eb87f2960</u>	+ 0.00645143 84.05	BTC 	
168	2020-10-23 04:41:20	<u>bc5b581db0c5fd5a785c7d</u> <u>2059b9aa228b56a967ee7a</u> <u>4765ba699afee72c4e58</u>	+ 0.00651686 84.21	BTC 	
169	2020-10-21 03:02:58	<u>807351c29e8a7dc075b2ee</u> <u>4436a2cbaf1f1895e91982</u> <u>9a6f30d47b8b93747e1a</u>	+ 0.00616584 78.80	BTC 	
170	2020-10-19 03:03:19	<u>9e7bf32a3c38eade9570a3</u> <u>141917037c9fddeac8cf33</u> <u>419575343dd4c4d48969</u>	+ 0.00822532 96.65	BTC 	
171	2020-10-17 03:39:01	<u>29103c2c3a72aa9cf5c4c3</u> <u>2e8af880cba9ee10bd9a3c</u> <u>0774a3515657b881cda7</u>	+ 0.00519904 59.06	BTC 	
172	2020-10-16 02:20:30	<u>da4e65e0281a86292781fd</u> <u>59f6c88eed061c82d2b990</u> <u>502f5eebbbed925ee0821</u>	+ 0.01015403 114.93	BTC 	
173	2020-10-14 02:14:43	<u>1fb9a8dcbdf2f0129c76ad</u> <u>0c1a7249082ef61a7c7470</u> <u>bba72514adc1c3122a0b</u>	+ 0.00849304 96.97	BTC 	
174	2020-10-10 01:55:13	<u>65ca34957603fe00c59514</u> <u>1d8746e0cb84bbbae0525</u> <u>b951c8cab0d1a18b1ef4</u>	+ 0.00530265 59.88	BTC 	

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