

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PoXKVPF2x8YyMV5uk56J8pXheQp6ccksc</u>
TOTAL RECEIVED	0.01712826 BTC
	1,083.29 USD
TOTAL SEND	0.01712826 BTC
	1,083.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 12:36:43	<u>6f7c9a0b33667dfe9d2e4b</u> <u>e66a83669c179a198b626b</u> <u>8c24f165e6745169c612</u>	- 0.00012815 BTC	
			6.65 USD	
2	2024-08-05 08:44:15	<u>e761cfd7a7310e46d35e9c</u> <u>994853f04a266df1f82351</u> <u>ab73f2e7080f3b171860</u>	+ 0.00012815 BTC	
			6.74 USD	
3	2024-05-10 06:16:32	<u>df78c83a7b8473a754ef93</u> <u>158d4758f1f4e52db74abc</u> <u>65dd9fdc8b4924755b40</u>	- 0.00043270 BTC	
			27.33 USD	


#	Date & time	Transaction Id	Amount		
4	2024-05-09 10:30:33	<u>94160e92cff70886992e93</u> <u>f1aeab34f7ca97fa94925c</u> <u>fa33636a335e1437c6a2</u>	+ 0.00043270 BTC 26.41 USD		✓
5	2023-04-19 10:49:00	<u>a63e443e76c364ff166aa4</u> <u>5a8b6271a172de2322100d</u> <u>50917dc109a3046d3904</u>	- 0.00013482 BTC 3.95 USD		✓
6	2023-04-19 00:19:40	<u>fda9d93ff85d3d7a1424dc</u> <u>239ec4c86bbbf1792ab1c7</u> <u>87246c9a1be28dc51879</u>	+ 0.00013482 BTC 4.08 USD		✓
7	2023-01-16 09:00:52	<u>45cf88ae482c6afb542663</u> <u>f048f0b783848bf0cc1608</u> <u>d8f4d8336c6c324d3921</u>	- 0.00025199 BTC 5.24 USD		✓
8	2023-01-15 22:42:36	<u>5e15359396aeb1e858372c</u> <u>5a9aa4ad05cda5f012e8ea</u> <u>c1dff3d43e29fa217369</u>	+ 0.00025199 BTC 5.25 USD		✓
9	2022-10-27 03:02:37	<u>625df7e2948842aa89dd24</u> <u>58e0235922df94dbb11466</u> <u>2fc3113344b5dbad8170</u>	- 0.00043849 BTC 9.10 USD		✓
10	2022-10-27 01:37:59	<u>a4a3657a850d4399fcf446</u> <u>a01df5007f0064aae73bb0</u> <u>fae1eb1a27185ebdacf1</u>	+ 0.00043849 BTC 9.07 USD		✓
11	2022-04-29 06:10:57	<u>9464aa6dcb46725e5259cf</u> <u>e105be4cf4acef2889fa47</u> <u>fae1b3d09eab70310cb6</u>	- 0.00010211 BTC 3.95 USD		✓
12	2022-04-28 19:51:36	<u>ad1b2110d26e731744bfac</u> <u>2c78331901d2c1c7075771</u> <u>9fb44a4abf5c8250a437</u>	+ 0.00010211 BTC 4.05 USD		✓





#	Date & time	Transaction Id	Amount		
13	2022-04-26 00:27:07	<u>183e9a08c34321583292bc</u> <u>820accf4390fc0760d158e</u> <u>45be547ff5df058516f9</u>	- 0.00010036 BTC 	4.06 USD	✓
14	2022-04-25 11:23:08	<u>137ae7776ebbf33efad3a3</u> <u>f812796aaa3f5d1e78643e</u> <u>c9e5cc61a34edd45174c</u>	+ 0.00010036 BTC 	3.91 USD	✓
15	2022-04-21 14:12:24	<u>6d259cadf95faf48ea7d5c</u> <u>8fdc3848b9791559be3db8</u> <u>0ab238d85afc851efa8e</u>	- 0.00044123 BTC 	18.18 USD	✓
16	2022-04-21 10:23:45	<u>ebf1db69824f9b4bd87712</u> <u>a6567b0d0685ea9f17112d</u> <u>8f462c0dba24e798723b</u>	+ 0.00044123 BTC 	18.59 USD	✓
17	2022-04-09 09:02:12	<u>8777847dfe28856cca0a61</u> <u>1c981421a249dfdcf227d4</u> <u>ca8a8a1df9debb89b210</u>	- 0.00008011 BTC 	3.40 USD	✓
18	2022-04-08 10:16:45	<u>02f4ce02700f58423d9eb8</u> <u>06744698c99ac9158873fe</u> <u>ab6be95bda922637658b</u>	+ 0.00008011 BTC 	3.49 USD	✓
19	2022-03-12 21:03:08	<u>485fac708dd900a07d2218</u> <u>6fa1d26def50c1330aeea4</u> <u>fd38607ae02c349223a5</u>	- 0.00010130 BTC 	3.96 USD	✓
20	2022-03-12 20:40:23	<u>ab69ac6eb51f096c5da144</u> <u>8382ddce781670c9a23723</u> <u>12be3797c6e265072c5a</u>	+ 0.00010130 BTC 	3.93 USD	✓
21	2022-01-16 09:14:22	<u>6cdb37e490b60f7757d5cd</u> <u>1fe47a71c43a3d63506117</u> <u>7a799de814348873e77b</u>	- 0.00010377 BTC 	4.48 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-15 21:44:12	<u>3f3b58468d8153598a3dbe</u> <u>b6723a53d8ffc3a1a47af2</u> <u>25882ad7b4875e797a5c</u>	+ 0.00010377 BTC 4.45 USD		✓
23	2022-01-07 03:10:55	<u>3df71642714cf992b8090f</u> <u>832806d75cfecaf92bfa8d</u> <u>77ba8f85506deafb52ea</u>	- 0.00010092 BTC 4.26 USD		✓
24	2022-01-06 11:17:09	<u>455d612878dc074be15b08</u> <u>731e5239e395ce128a6899</u> <u>0578fb227dbfa3708679</u>	+ 0.00010092 BTC 4.34 USD		✓
25	2022-01-05 12:04:21	<u>6e95f1da4a5ad07e33e1e2</u> <u>95b3b264084d308284db1a</u> <u>f83494910d620fe39725</u>	- 0.00010682 BTC 4.91 USD		✓
26	2022-01-05 10:03:18	<u>be84133d34a498ea88300e</u> <u>f6c83ef6310b1f77344dc2</u> <u>adbd54684af4a7abf305</u>	+ 0.00010682 BTC 4.91 USD		✓
27	2021-12-07 09:05:31	<u>af484848d0263e631e656b</u> <u>1511627afdc255ca62035f</u> <u>ded529bda4ed44231a78</u>	- 0.00015611 BTC 8.07 USD		✓
28	2021-12-07 06:42:24	<u>9d49d311cf89978b52bc28</u> <u>aee9661329f46347890b1b</u> <u>fed316355666b1723b14</u>	+ 0.00015611 BTC 8.07 USD		✓
29	2021-11-08 09:22:14	<u>92aa419db3efe0e18010dc</u> <u>9a28fcfaaf66da1cac2ab4</u> <u>25639b39e51774ad3d0c</u>	- 0.00014543 BTC 9.65 USD		✓
30	2021-11-08 07:57:11	<u>4e8de51ca70cfa211d55a2</u> <u>98c0622c7d8a71fae9b703</u> <u>2b42bd1d214715e485ee</u>	+ 0.00014543 BTC 9.65 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-11-02 09:17:34	<u>e080b430586d343f815efe</u> <u>6b108f6f1250b6f94194e2</u> <u>a59bbcb7b7e3e00be0ae</u>	- 0.00010404 6.66 USD	BTC 	
32	2021-11-02 08:40:33	<u>daa497d2eabc8710d0f08e</u> <u>16a2030d3e1a223c7b5b30</u> <u>7917dd5c44082675b2d2</u>	+ 0.00010404 6.66 USD	BTC 	
33	2021-10-10 12:01:53	<u>d739356def00a89b3348cb</u> <u>57cf1a1d4cb49c2de385c1</u> <u>a35f5c97ad89d264b773</u>	- 0.00014994 8.19 USD	BTC 	
34	2021-10-10 11:56:33	<u>6824e0938b4e795ae254cf</u> <u>22093e023c504906419a54</u> <u>45c7e6150f7973a05777</u>	+ 0.00014994 8.19 USD	BTC 	
35	2021-10-03 12:05:25	<u>cb4bf852adb6347c1f968d</u> <u>c3ede3f9c94eafa7dad20</u> <u>04e6ac495e251d05f38b</u>	- 0.00029831 14.37 USD	BTC 	
36	2021-10-03 10:32:07	<u>3e2ca6a607e1e55779c2a0</u> <u>bd2f8cd1b4c8cd66d49e64</u> <u>22180d3687e81a20af4d</u>	+ 0.00029831 14.37 USD	BTC 	
37	2021-08-30 12:09:06	<u>d921f9dd3d8e0d1c6e5f4e</u> <u>b2ebd3364a72d36e3b5223</u> <u>84bdc2b43e9905faa890</u>	- 0.00020807 9.77 USD	BTC 	
38	2021-08-30 09:14:16	<u>2a0ae1e9d4259afe99296a</u> <u>46549b5b952c81a39e57a8</u> <u>b42e01b9c7bc8c8bb63c</u>	+ 0.00020807 9.77 USD	BTC 	
39	2021-08-09 12:10:50	<u>dd88a42ca08d859cf8412d</u> <u>1b9a912ddd4a72dbe1c9b7</u> <u>bd0645ea5491589942e0</u>	- 0.00010843 5.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-08-09 07:37:48	<u>d4e7e4aa6dd71ebd56d76c</u> <u>5b171bee9910373b8c4c78</u> <u>1b488731d0e7e5acb843</u>	+ 0.00010843 5.01 USD	BTC 	
41	2021-07-24 03:07:09	<u>cbf5ebefc967325822b0e0</u> <u>f8431b2a1ee19b14ac0e00</u> <u>876b1c8f88aa57c3adc2</u>	- 0.00010003 3.38 USD	BTC 	
42	2021-07-23 18:10:14	<u>ae8ef16164c3fc328ca0aa</u> <u>33cf18da8827d8bccb758d</u> <u>e7805a608b69501f75b5</u>	- 0.00010142 3.43 USD	BTC 	
43	2021-07-23 03:02:47	<u>db31ea7ebdadbf3b9169f</u> <u>81d7df5b3568a90a97d72d</u> <u>46bf350bbcab4c97d1cb</u>	- 0.00010309 3.32 USD	BTC 	
44	2021-07-21 12:11:27	<u>006382206c5a3642358af9</u> <u>236f56a136bb438ad4ed26</u> <u>4637bf35db07e3ff05f9</u>	- 0.00011766 3.78 USD	BTC 	
45	2021-07-20 18:10:40	<u>16b4c1eefe732291f373a6</u> <u>db29db5e66bf4224207aa4</u> <u>f3e04a29122c33ddf0cc</u>	- 0.00013056 4.11 USD	BTC 	
46	2021-07-20 15:13:13	<u>87fc3c69b4a6416a42c8bd</u> <u>bd2fe9a6ac83cc94a71d4c</u> <u>14cf6b95d9dd9f8516e4</u>	- 0.00013186 3.92 USD	BTC 	
47	2021-06-29 14:55:34	<u>b2ccf28102dcd99d76df97</u> <u>6ac1b7a5853fa44fa6de46</u> <u>bd8a291702c339837f5b</u>	+ 0.00013186 4.73 USD	BTC 	
48	2021-06-05 20:57:36	<u>a45c59fd9f131394a70014</u> <u>55419b4fe44befd0125c60</u> <u>c5b193bd7bed90ff0b91</u>	+ 0.00013056 4.68 USD	BTC 	

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49	2021-05-06 19:55:19	<u>09f73b0eee3054891586b9</u> <u>e161962f18697049db9503</u> <u>b92afbe03c20e15320b4</u>	+ 0.00011766 BTC 	6.64 USD	✓
50	2021-04-12 03:59:26	<u>1f37ce4786ac3475069456</u> <u>78f5c04a870b76dfd9603e</u> <u>01d6be1ca17506e265f6</u>	- 0.00000547 BTC 	0.32 USD	✓
51	2021-03-21 00:24:58	<u>7e743a08432ddc6c629112</u> <u>1c94b831123ec92e30a2a6</u> <u>70afe9251a8b1a153f4a</u>	+ 0.00010142 BTC 	5.81 USD	✓
52	2021-03-20 12:37:58	<u>ec8bbd430257c17845a211</u> <u>4c74449665dd9242c6c3a6</u> <u>02ad26c56c83f879277f</u>	+ 0.00010309 BTC 	5.91 USD	✓
53	2021-03-14 19:10:53	<u>0ab473d8a7aa37c2933f89</u> <u>3413f2560655d64f1e20b7</u> <u>209bb6b163246a29f8a5</u>	+ 0.00010003 BTC 	5.56 USD	✓
54	2021-03-07 05:21:15	<u>9509c30e567d013b659dbc</u> <u>64f0ca55aa9eb9de2086a0</u> <u>c4aced70408d0bc9d4b9</u>	+ 0.00000547 BTC 	0.27 USD	✓
55	2021-01-02 00:26:26	<u>c6e75b69c4af18f7e84089</u> <u>f2f25ece4ca443a0c7eb7c</u> <u>d8eff17700924ee0a4c2</u>	- 0.00012699 BTC 	4.08 USD	✓
56	2020-12-25 22:37:26	<u>18843a32df7abd33437cc6</u> <u>dc60f8a6325401b57aead5</u> <u>51bf88c494edd99ed98e</u>	+ 0.00012699 BTC 	3.36 USD	✓
57	2020-12-07 06:07:22	<u>3e992492f7c56325a02c44</u> <u>9a2784beb53c05d8afccfe</u> <u>1435d9ff936fc922714d</u>	- 0.00010569 BTC 	2.02 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-05 03:55:27	<u>4ac5954e0c8cf78d19bb5d</u> <u>0f9048cecd595e606d1a23</u> <u>ebc1c26122e70721ccaa</u>	+ 0.00010569 BTC  2.02 USD		
59	2020-11-29 12:17:16	<u>9f4de94b2bbb06b1640e28</u> <u>c6352d8cdfb23ea33862f8</u> <u>1eceed54f059f19d1a17</u>	- 0.00010013 BTC  1.97 USD		
60	2020-11-28 11:39:29	<u>5b59733809745ce5baf49a</u> <u>8ddc55f56c71af6bece887</u> <u>ffe339c34a0460f3b23b</u>	+ 0.00010013 BTC  1.77 USD		
61	2020-11-09 12:08:54	<u>ab29d4b522ecece87f3c87</u> <u>afcc0121000862a2770004</u> <u>f99bb9c898539c6ec763</u>	- 0.00021296 BTC  3.25 USD		
62	2020-11-08 00:43:00	<u>c50e3e140b3a861af53ea3</u> <u>9ae22e4cf16115f6988a3b</u> <u>7705b2eb52b1cc64dd71</u>	- 0.00035811 BTC  5.54 USD		
63	2020-11-06 22:45:44	<u>4b08628b2fa6b19e8210fd</u> <u>c56020d9753a1cdbb30711</u> <u>3da421cb46df0ac197e2</u>	+ 0.00021296 BTC  3.15 USD		
64	2020-11-01 12:37:42	<u>5ec31d7d0c32c462b5cdfa</u> <u>8400331ac5165fc6f955cc</u> <u>28f322d8f7f2fb1ed6df</u>	+ 0.00035811 BTC  4.85 USD		
65	2020-09-07 09:35:39	<u>027c4be150455591c6200c</u> <u>bff3f283c2157e2aa6e80a</u> <u>b8f0cdd5cbf4d066c04f</u>	- 0.00010253 BTC  1.06 USD		
66	2020-08-24 06:28:59	<u>6ef843a0a821db7d165864</u> <u>614d3ecc6da5c41496a495</u> <u>a6c1838a8d26dfb9bf1f</u>	- 0.00012947 BTC  1.52 USD		







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67	2020-08-24 00:26:08	<u>71e135c5de78c6fb6d83d70a359a1601f3c333d0784c28eede1bd4939681da8e</u>	- 0.00014625 1.71 USD	BTC	✓
68	2020-08-15 09:27:17	<u>e71ba693c8352ed6bfff0e8415c55c33e6bee979cd382b58184671481fbe3b9d2</u>	+ 0.00012947 1.53 USD	BTC	✓
69	2020-08-14 22:32:47	<u>9d6a10b20c47cf99c18bd0d7358c1399f49c5b82dabe905ae09fad8239a251b3</u>	+ 0.00014625 1.73 USD	BTC	✓
70	2020-08-14 22:32:47	<u>d7533a0e9ecae36f1472bd315c6311c89d67ea779809fabd30c00b764607df36</u>	+ 0.00010253 1.21 USD	BTC	✓
71	2020-08-11 05:24:28	<u>2f4df591b59165630ab9cd2cebc2ab6e81356e1097a48c71b1e7d694ba335b0e</u>	- 0.00011222 1.27 USD	BTC	✓
72	2020-08-03 17:39:15	<u>11c624ec7cf0a0166a2bc3214f22f8b9a2c6f965fb49fe03a761bd29b3dd7e4f</u>	+ 0.00011222 1.25 USD	BTC	✓
73	2020-07-04 20:06:29	<u>ecb7d13956a0cd2eb1091aff4eeaa05089768a95c412cbab323ab3b3e03d1dac</u>	- 0.00011786 1.06 USD	BTC	✓
74	2020-07-04 10:40:25	<u>7f4c3d1eeaa50dd21f2806db7d7dd31e3029d574bd3f381b9b43a6223b9b5e41</u>	- 0.00024766 2.26 USD	BTC	✓
75	2020-07-04 10:40:25	<u>7f4c3d1eeaa50dd21f2806db7d7dd31e3029d574bd3f381b9b43a6223b9b5e41</u>	- 0.00017955 1.64 USD	BTC	✓

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76	2020-07-01 23:35:41	<u>d1846242ec9f0d7513111f1fd6ff42b5d47dde01ecc1b389e19de93a8848e69e</u>	+ 0.00011786 BTC 1.07 USD		✓
77	2020-07-01 06:54:09	<u>570c2f71a1620375223bef77533c0f4355277d20865b19ec8f1d91cac1f0937c</u>	+ 0.00017955 BTC 1.65 USD		✓
78	2020-07-01 03:14:40	<u>9b209e4a4d10d8fcae7f875b598e9c0e81bdee6d95363365fdc2c4d1adbffec0</u>	+ 0.00024766 BTC 2.28 USD		✓
79	2020-06-13 06:05:31	<u>0b3135bb5b73b09188f71010b9386a4ef9049b26b05fe8331aaaadd66e5ebb25</u>	- 0.00010145 BTC 0.96 USD		✓
80	2020-06-13 06:05:31	<u>0b3135bb5b73b09188f71010b9386a4ef9049b26b05fe8331aaaadd66e5ebb25</u>	- 0.00010117 BTC 0.95 USD		✓
81	2020-06-08 16:22:20	<u>a1ebb40496dc6a5e9fa56a99a0628a6a4a0a418515d326772d8b616b3d840561</u>	- 0.00013585 BTC 1.32 USD		✓
82	2020-06-08 09:02:00	<u>541b9325bfaa3bf5c416385eca00d99c3c4a437a2df41edd2e56df65c3335edb</u>	- 0.00014046 BTC 1.37 USD		✓
83	2020-06-07 21:07:20	<u>cb1670473d929946d3b8ad79a90069f4d74d38aa4f510b5032de2564703fa94b</u>	- 0.00020153 BTC 1.97 USD		✓
84	2020-06-05 21:36:22	<u>d155a5f72564e6b35f1a48ebfe8c65717060ebbe3622ef9cc5ed7c7e1ffc4c45</u>	+ 0.00010117 BTC 0.97 USD		✓

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85	2020-05-27 00:16:13	<u>f4b5268a2b945a1b36845b</u> <u>18ff3ac85a7052f9af62b3</u> <u>9195ac6e877e61c36f96</u>	+ 0.00013585 BTC 	✓	1.25 USD
86	2020-05-27 00:11:41	<u>ac9dee46edc345ee020f4c</u> <u>c3a7ceb9b20b39cc0c8a1d</u> <u>490eafb9af8753937e24</u>	+ 0.00014046 BTC 	✓	1.29 USD
87	2020-05-26 23:33:46	<u>2866d7619049fd678bf131</u> <u>2d64f85743e48b958f371f</u> <u>820ed15990207f795ec8</u>	+ 0.00020153 BTC 	✓	1.85 USD
88	2020-05-07 00:08:33	<u>b54cbb07cc9127abb133cb</u> <u>bf1c35b4c95829a5351ffb</u> <u>fab04c771ebae69f1e7e</u>	+ 0.00010145 BTC 	✓	1.01 USD
89	2020-04-28 18:34:16	<u>6ef67675b56b5dd9d2b1af</u> <u>ce99c1225d308bf572e4a2</u> <u>59b87e2e87281797fb52</u>	- 0.00034309 BTC 	✓	3.01 USD
90	2020-04-28 15:38:30	<u>1ad4143bd493745d1907fd</u> <u>c728da3fec6fdb3659338a</u> <u>6dfdcc0c4f3702657ac2</u>	+ 0.00034309 BTC 	✓	3.01 USD
91	2020-04-28 12:47:46	<u>e553c5e9a58dee23a44a15</u> <u>cb18d90de5fe0828459ef9</u> <u>85b623c628c20df00a72</u>	- 0.00017184 BTC 	✓	1.50 USD
92	2020-04-28 09:26:36	<u>e67b984a5466fad89d0acc</u> <u>765186c1151811ce7944ca</u> <u>34c00a82dbecb67e48d1</u>	+ 0.00017184 BTC 	✓	1.32 USD
93	2020-04-28 09:26:08	<u>efebec99c2c9ff7fdafd4a</u> <u>f6d6cbb5a100bed4fcfe7d</u> <u>e66dd0883a4c936fed45</u>	- 0.00040796 BTC 	✓	3.15 USD

#	Date & time	Transaction Id	Amount		
94	2020-04-28 06:02:52	<u>f9cc325bc368038a08c043</u> <u>d943edd8a4f65a86dd67d6</u> <u>8d9e325c22d99a02fdfc</u>	- 0.00025038 1.93 USD	BTC 	✓
95	2020-04-28 04:31:22	<u>3a346a1dbb570b953e0a29</u> <u>75b171c0927b001be189fc</u> <u>5af136cc8420519c8378</u>	+ 0.00040796 3.15 USD	BTC 	✓
96	2020-04-28 03:40:19	<u>6b0577af29a2757ced29e3</u> <u>8600769ca479e39990674e</u> <u>5944543710dcb0c552ee</u>	+ 0.00025038 1.93 USD	BTC 	✓
97	2020-03-01 21:05:00	<u>174dc223bea590b5bf3688</u> <u>5c48c0256af9465b82c21b</u> <u>e09ae45bbc4804deb211</u>	- 0.00011784 1.05 USD	BTC 	✓
98	2020-03-01 20:46:04	<u>bd5c0f10420f2617ce4a33</u> <u>66d590c432e81af4302fd2</u> <u>67b2ec1e2a7dbe3b8dbd</u>	+ 0.00011784 1.05 USD	BTC 	✓
99	2020-02-28 01:27:00	<u>4a1c5ddc7e8f23227750ed</u> <u>0c1a21b43943b0e1b25531</u> <u>0a2c5dfe02fdaafa75c8</u>	- 0.00010001 0.86 USD	BTC 	✓
100	2020-02-27 22:10:31	<u>0acbfa8eea9b1b3040b3bc</u> <u>0ece319fb6839fa2475f00</u> <u>73305ac76319250c4739</u>	+ 0.00010001 0.86 USD	BTC 	✓
101	2020-02-11 09:14:00	<u>4b8e0d0d85d150b003d997</u> <u>63d0109284757e1b404ace</u> <u>038b54965908d0c8dab0</u>	- 0.00010007 1.02 USD	BTC 	✓
102	2020-02-11 07:33:18	<u>c109ad3f7dc6f522cbab9a</u> <u>4e8e6311aa54b764bca0be</u> <u>acef350c1be524d9c2ec</u>	+ 0.00010007 1.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-02-10 00:12:33	<u>d95014d5c6e4e4441811b2</u> <u>fcd01501c1fb1e1dcdf3d9</u> <u>b279bec6b5369de7d46a</u>	- 0.00010020 0.98 USD	BTC 	
104	2020-02-09 22:52:47	<u>836aded6792972a031ba3f</u> <u>12fe67554c3d4ae6b3b34d</u> <u>958b4655f8b9a0d3c4d6</u>	+ 0.00010020 0.98 USD	BTC 	
105	2020-02-07 01:38:13	<u>00260cc409fbd85e8851d9</u> <u>8b94e79dc7474cb97628bf</u> <u>9398b399ed0c656a526e</u>	- 0.00011699 1.14 USD	BTC 	
106	2020-02-06 15:11:37	<u>c9eeb162822dfb02b10328</u> <u>5f6f4bbd8594d9a605c6f2</u> <u>354e7ff4d4cdd377820b</u>	+ 0.00011699 1.14 USD	BTC 	
107	2020-01-24 00:38:44	<u>7a025229d5802d07320dc1</u> <u>f170c6224eec43f76896e0</u> <u>223d53c1f48e4e4cecbf</u>	- 0.00011205 0.94 USD	BTC 	
108	2020-01-23 22:40:58	<u>284811488ce8681d441631</u> <u>8fe7bc8b59fc7dfe0c0156</u> <u>03d123ba73e21dace4e4</u>	+ 0.00011205 0.94 USD	BTC 	
109	2020-01-16 00:09:05	<u>9de523ff7d8e6ee562aac5</u> <u>1571b09da83bad5caac098</u> <u>84bb64f48c7b6ddab2df</u>	- 0.00012654 1.10 USD	BTC 	
110	2020-01-15 22:17:41	<u>e91bcf4861085cc4f286f0</u> <u>08013d211c64483d5ac4b4</u> <u>fcd120e7c3486b5fa43c</u>	+ 0.00012654 1.10 USD	BTC 	
111	2020-01-12 09:42:06	<u>ff4810069599cf26c25899</u> <u>83f023c6d0dba60260f8ab</u> <u>adebfb11921637985f4d</u>	- 0.00010558 0.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
112	2020-01-12 09:42:06	<u>ff4810069599cf26c25899</u> <u>83f023c6d0dba60260f8ab</u> <u>adebfb11921637985f4d</u>	- 0.00010235 0.83	BTC 	
113	2020-01-12 00:09:41	<u>8286e1e59860e3f9278f91</u> <u>19e5d9d588e422ce038844</u> <u>870b35237da676469cd0</u>	+ 0.00010558 0.86	BTC 	
114	2020-01-12 00:09:41	<u>4c8af0e0a706ebf1276f93</u> <u>1e386adcc2a69b83ceaf1f</u> <u>29277869e35359c5b02d</u>	+ 0.00010235 0.83	BTC 	
115	2020-01-02 18:06:31	<u>2b72b911e04c1fa57b5d96</u> <u>49d5d85d48caebc6f57d6f</u> <u>137d4a23b3ff1f8983b9</u>	- 0.00011101 0.81	BTC 	
116	2020-01-02 16:59:38	<u>28939bd67d2c6970f21ca1</u> <u>0ce95f80faa9fd9480bae2</u> <u>73f75d349fe17a84933b</u>	+ 0.00011101 0.81	BTC 	
117	2019-12-29 21:07:29	<u>a9c7c3230fda120cb9c5b3</u> <u>9dae8c85d684f24fbe7769</u> <u>591b61c5d1930a81bef5</u>	- 0.00012438 0.90	BTC 	
118	2019-12-29 18:51:01	<u>4f55e716191c42c9c190c2</u> <u>ba45dabbe0c873c41b1939</u> <u>13bfd0eba5b9ff5150d8</u>	+ 0.00012438 0.90	BTC 	
119	2019-12-22 18:17:05	<u>d10a7bfa27c9bc39c890cc</u> <u>ed3ca31e4fba3daca5c8dc</u> <u>86fcf4a3f1df7f523f9f</u>	- 0.00014051 1.02	BTC 	
120	2019-12-22 16:46:44	<u>f6ac23bb86a9c3f05f0c0a</u> <u>84ccdac7252432d6546b24</u> <u>0cd60d6838ef1d5672cf</u>	+ 0.00014051 1.02	BTC 	

#	Date & time	Transaction Id	Amount		
121	2019-12-19 00:06:06	<u>d59765834e4ef766e3098f8db02e56df88a9acfee8f0065e6ccdf9c1f12cac72</u>	- 0.00010052 0.71 USD	BTC 	✓
122	2019-12-18 23:37:44	<u>150e49cc67588b5fc5d67f9a21f81590cda4f05594169f52621b7bc01014a46c</u>	+ 0.00010052 0.71 USD	BTC 	✓
123	2019-12-18 00:03:11	<u>c1919cd3acb68d5c8147d1472b965737a32de95a3f5f2057309f53235612a8bc</u>	- 0.00010862 0.79 USD	BTC 	✓
124	2019-12-17 23:48:17	<u>9e92dc837292b109a1bf4d4d24ce554dfaf807b745cd9347291b95850f858f10</u>	+ 0.00010862 0.79 USD	BTC 	✓
125	2019-12-04 12:02:56	<u>f5e082feaa945d696e7183ee33ef8fd803dc8100adcfb93ef2378b8bad163c19</u>	- 0.00010350 0.76 USD	BTC 	✓
126	2019-12-04 11:46:08	<u>c94468c8cec1a24ba749592b814d85549c8ade6c2c07de4aabba7d370303da19</u>	+ 0.00010350 0.74 USD	BTC 	✓
127	2019-12-01 12:07:52	<u>56cf90d9724c76ea8c062506e63c1137b16ded40d62b7d331bb9311b2baf57f9</u>	- 0.00029716 2.16 USD	BTC 	✓
128	2019-12-01 10:33:14	<u>c35c71cb3d4e99b06b5c37f25648a4d54417a092a026eced5b1ced047095e568</u>	+ 0.00029716 2.16 USD	BTC 	✓
129	2019-11-28 21:10:37	<u>659e2cee7587d42633d24fa2b0c92f7e5c172c14b83989915ffffb5459dfd7c51</u>	- 0.00029035 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-28 21:10:37	<u>659e2cee7587d42633d24f</u> <u>a2b0c92f7e5c172c14b839</u> <u>89915ffffb5459dfd7c51</u>	- 0.00028805 BTC	✓
131	2019-11-28 20:12:33	<u>181262d494c8b48a1f3e86</u> <u>b079a2f8e897d7cc66db53</u> <u>1279d112dfed1e936386</u>	+ 0.00029035 BTC	✓
132	2019-11-28 19:25:32	<u>77f9020b35c88e4a69b918</u> <u>94b0ac5af872f0ef2f97bc</u> <u>75dfcabacd0a810884e3</u>	+ 0.00028805 BTC	✓
133	2019-11-27 09:47:51	<u>44a7cf8b9c48d1ab7af4ea</u> <u>25a1f61f63b1e8b7e0ac20</u> <u>c7c3bcf6da915e43156b</u>	- 0.00010029 BTC	✓
134	2019-11-22 23:04:52	<u>0afd46c5f334c08e9e38e9</u> <u>6d129432f2fd19a4c61eb2</u> <u>7c931ad132694ecd338e</u>	+ 0.00010029 BTC	✓
135	2019-09-18 21:07:54	<u>5bd248a06e093861d9195a</u> <u>3658776350c6b0e5ad2ff1</u> <u>db618228545c168b5ae7</u>	- 0.00017351 BTC	✓
136	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00017351 BTC	✓
137	2019-08-27 22:42:02	<u>3e2effa7bcfca5786f92ac</u> <u>67cc8e947f2c481c140463</u> <u>7021d7abe76a785b3887</u>	- 0.00012673 BTC	✓
138	2019-08-27 22:42:02	<u>3e2effa7bcfca5786f92ac</u> <u>67cc8e947f2c481c140463</u> <u>7021d7abe76a785b3887</u>	- 0.00011700 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-08-27 22:42:02	<u>3e2effa7bcfca5786f92ac</u> <u>67cc8e947f2c481c140463</u> <u>7021d7abe76a785b3887</u>	- 0.00011497 BTC	✓
140	2019-08-13 08:14:08	<u>df94a00510f3d3310c1b39</u> <u>9dac45c39510f8015aebe8</u> <u>b737b7407a597f9425c3</u>	+ 0.00011497 BTC	✓
141	2019-07-23 09:05:35	<u>092af02423c62f24714e7e</u> <u>8a84f4a222577e82ee45fc</u> <u>955d47fb2d052aa10572</u>	- 0.00015052 BTC	✓
142	2019-07-23 06:33:17	<u>6965a86e951c4186945ed8</u> <u>95c835c9d28b479cda614a</u> <u>0e028f1ed3a91f470056</u>	+ 0.00015052 BTC	✓
143	2019-07-20 19:06:13	<u>bf49c0579babcb7eec66cb</u> <u>05af172ebc78daaa026d76</u> <u>4dedc059e728ca05ad0c</u>	+ 0.00012673 BTC	✓
144	2019-07-20 16:48:07	<u>4d7105928cfedf143ef279</u> <u>dd836075d00490d87a4689</u> <u>28941170241074e4ac0a</u>	+ 0.00011700 BTC	✓
145	2019-07-03 00:00:50	<u>a6272c6a6de36439c273fc</u> <u>121376523b852dd523c1d0</u> <u>5d780ebaa077f1c2d6a6</u>	- 0.00021455 BTC	✓
146	2019-06-29 02:51:00	<u>03becf93aa529e91f9881b</u> <u>6e300cdd3fb74f00f833ac</u> <u>03d65f79d642435a5786</u>	+ 0.00021455 BTC	✓
147	2019-06-02 09:21:30	<u>0b96d1521a6b309cc085d6</u> <u>c1cfe5ff70a1c7c49c7d48</u> <u>b5333be6e2aedbc4cc45</u>	- 0.00017450 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-05-29 00:24:24	<u>df5ea43b65ef02786e255f358ed258c630990f9509fb40c335809f21e6d1bdbf</u>	- 0.00008771 BTC	✓
149	2019-05-29 00:24:24	<u>df5ea43b65ef02786e255f358ed258c630990f9509fb40c335809f21e6d1bdbf</u>	- 0.00007331 BTC	✓
150	2019-05-29 00:24:24	<u>df5ea43b65ef02786e255f358ed258c630990f9509fb40c335809f21e6d1bdbf</u>	- 0.00001318 BTC	✓
151	2019-05-27 06:32:53	<u>e85936f6a7cea4af74f0503461f93820292b78216df9d9489f178f0e65fd8ed6</u>	+ 0.00017450 BTC	✓
152	2019-05-26 08:19:52	<u>19234d718ba8bbbe8d68cdcf54f5390b4c1de5947a119b3e53f2b3fc0dcb50bb</u>	+ 0.00001318 BTC	✓
153	2019-05-25 22:47:45	<u>b3992b524884ffc59f4895fc6d0dab642707c5847576491af98e036540bae67b</u>	+ 0.00007331 BTC	✓
154	2019-05-25 00:26:12	<u>01254049e1f4120510bf86bf252c972009c1e49cbe0db6a221f6288fb7050b88</u>	+ 0.00008771 BTC	✓
155	2019-05-22 08:08:18	<u>f6243b8225369a9249019c3f9d8e749b980c063af6fead862291265157763659</u>	- 0.00014274 BTC	✓
156	2019-05-17 11:21:57	<u>24d4118ad721712ea6609241826c18691154a4101d16785af44f32729f779dc3</u>	+ 0.00014274 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-26 09:27:43	<u>d4df20ea4761344b1b0185</u> <u>cfa25052508c6b60f0a5e1</u> <u>fb0cba12f96124bbf88d</u>	- 0.00041097 BTC	✓
158	2019-04-26 08:20:09	<u>d8669fd3728a750d1f44c2</u> <u>9da6a20858235eab05d80e</u> <u>7a15818909205a9c9b29</u>	+ 0.00041097 BTC	✓
159	2019-04-25 00:44:01	<u>61e957174ad1870756b53c</u> <u>8f1d8eb4c7ab78763f4906</u> <u>8c1ec184253f77cafaba</u>	- 0.00032252 BTC	✓
160	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u>	+ 0.00032252 BTC	✓
161	2019-02-14 16:22:33	<u>71db6973502389d4fea887</u> <u>457b5a80f730cf4f969189</u> <u>6ac0399af06573d9e446</u>	- 0.00011641 BTC	✓
162	2019-02-10 16:21:34	<u>27804c8e5b1021c4a463cd</u> <u>5375efde863bd7db01ac51</u> <u>4ac412d0d1ca0e2ca9c6</u>	- 0.00023059 BTC	✓
163	2019-02-10 14:50:04	<u>9a49ba4a1b14a4fa5c3167</u> <u>187f527be1f7ee5c6858ec</u> <u>49cca9ca14ec26b4c3b2</u>	+ 0.00023059 BTC	✓
164	2019-02-10 08:22:36	<u>383c36819d122660dedb1a</u> <u>ccb414b4b66190b433f09d</u> <u>1209270d3a5cade49aa1</u>	+ 0.00011641 BTC	✓
165	2019-01-11 18:08:13	<u>16ff6e4bd546c1572209ec</u> <u>44ec26d2776709eb0b2fe2</u> <u>afa0bee7831781dcd3f0</u>	- 0.00018309 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-11 09:49:37	<u>07e94aa8826cd184d11512</u> <u>0bfd1fc3511ccf23b93022</u> <u>80295596d47b15266811</u>	+ 0.00018309 BTC	✓
167	2019-01-10 12:28:26	<u>7e85f992415fa8b249099d</u> <u>1045203f24eb86e0710598</u> <u>8ce3c05350163300246f</u>	- 0.00037401 BTC	✓
168	2019-01-10 10:55:40	<u>8e4c7abd868df97d194b28</u> <u>08d752742020e962b4c95a</u> <u>f3f31f98269537e060da</u>	+ 0.00037401 BTC	✓
169	2018-12-10 22:20:24	<u>906343fa131c2c9e2e43df</u> <u>6be8a3705d3726ecc437e9</u> <u>230daec4b680d6e6d534</u>	- 0.00010128 BTC	✓
170	2018-12-03 15:21:40	<u>e2f51b1a5670343b57ddee</u> <u>bbe4a68d30ece29ddc41f4</u> <u>632327b10e74c45ce8f5</u>	+ 0.00010128 BTC	✓
171	2018-11-25 09:22:16	<u>d5e583061a13e12361f338</u> <u>5361a8b7a01c283a34f5c7</u> <u>2fb9d3e170b3f8057d5f</u>	- 0.00054275 BTC	✓
172	2018-11-25 08:07:50	<u>f266fa0616dbacd54032a7</u> <u>84823b5a64767df486fe85</u> <u>5d60a6393e32f4d7585e</u>	+ 0.00054275 BTC	✓
173	2018-11-07 11:07:52	<u>6fd7d8c5e2563b8364a9a2</u> <u>9ed62b6f86bf2307316d5f</u> <u>0a16cf303b2a7b71ef23</u>	- 0.00012810 BTC	✓
174	2018-11-05 01:05:23	<u>02a4c01ccde25131830ca5</u> <u>82b524d985113adc37dba1</u> <u>4f804b64cacff8dc3971</u>	+ 0.00012810 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-09-15 05:18:54	<u>44d36bb6cc8a78250795df</u> <u>bc7fa08c2593f50dd44a0a</u> <u>18a670121d7e523ff0b7</u>	- 0.00097396 BTC	✓
176	2018-09-15 05:10:05	<u>9236b1309b416de9d28c2f</u> <u>810c2627cff6096860e548</u> <u>e6daea809606ff39d042</u>	+ 0.00097396 BTC	✓
177	2018-08-24 18:14:37	<u>c4e302e758a22e35a2ebf1</u> <u>e9b5087812cc9a2a161bd4</u> <u>d05846639451eb632be6</u>	- 0.00022243 BTC	✓
178	2018-08-24 12:09:56	<u>8eafb246cf852882ff6096</u> <u>5ecee3bffd2241eda1d0f8</u> <u>ce50eec0feed6ff38e99</u>	+ 0.00022243 BTC	✓
179	2018-07-30 11:07:39	<u>f925666ffec388023962f6</u> <u>28aec5a0373150eac9abe9</u> <u>6926cbe8d1470b8daa81</u>	- 0.00010442 BTC	✓
180	2018-07-14 09:32:19	<u>d8a080bf40da502745acaa</u> <u>8b854a54df68e8d8777ff5</u> <u>9f802c4a441bd12ba378</u>	+ 0.00010442 BTC	✓
181	2018-07-01 09:01:26	<u>11eed40931ac50131bf7e0</u> <u>be7f8939ba614efde204fa</u> <u>848652ae0ed72ee4c4bb</u>	- 0.00038209 BTC	✓
182	2018-07-01 07:56:37	<u>5f54deb045ac12076c429f</u> <u>c5d759b8ee3e0ba0d33daa</u> <u>b74ed78fdc8a83590bf8</u>	+ 0.00038209 BTC	✓
183	2018-05-28 11:57:59	<u>988d9da521b16106fb338d</u> <u>b472c62e23d03a82f7e068</u> <u>ef3246faad906070e69f</u>	- 0.00010051 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-26 06:24:55	<u>31377e64f886a7a27b579f</u> <u>faeb304824351163201644</u> <u>86e442cb80dc732a9393</u>	+ 0.00010051 BTC	✓
185	2018-05-22 21:47:02	<u>1df1cb1a732d98556ae3f8</u> <u>27a4150758c28e030c4254</u> <u>2fbb57e56ab40d16f35e</u>	- 0.00041110 BTC	✓
186	2018-05-22 18:45:08	<u>51b6c05f112d00417d8170</u> <u>e10c4472907cca26ff4cba</u> <u>e13eb1486c0341e5d473</u>	+ 0.00041110 BTC	✓
187	2018-03-28 14:41:34	<u>bc4ad3a823c9e39c64c28c</u> <u>09dc57962e3e97fe2f3e24</u> <u>9ac44b7f3e9dc1f30bf3</u>	- 0.00010207 BTC	✓
188	2018-03-28 06:25:41	<u>c4eca405dd1a4f2bb7af36</u> <u>7907fe2a56cf48cd81515e</u> <u>b6768c0f3b1fcc4864af</u>	+ 0.00010207 BTC	✓
189	2018-02-27 23:23:34	<u>9a75b26a84eccc93d2ce</u> <u>a6c4a60487093481758c5d</u> <u>94bca813875c7b62c4b2</u>	- 0.00001045 BTC	✓
190	2018-02-21 12:23:31	<u>c82e2ee9ce01298348daf5</u> <u>ebd66b4e2ea6582781982a</u> <u>5631c7c7bdeac433afaf</u>	+ 0.00001045 BTC	✓
191	2018-02-19 23:05:35	<u>b0509571d5108cc4e7b7dc</u> <u>65ecc6dcc2e69fb444fa51</u> <u>45d63daee206b649b3f6</u>	- 0.00010010 BTC	✓
192	2018-02-19 22:17:03	<u>e84541a162a621440a56ab</u> <u>ff288dd30b232e547a8227</u> <u>20ae85f40e3d4e55e22f</u>	+ 0.00010010 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-29 14:42:54	<u>f80f3e69ae0819e297f1bc</u> <u>7ec97634f4e963ebee85e1</u> <u>764fac0f93643ae90f7c</u>	- 0.00010033 BTC	✓
194	2018-01-28 16:58:09	<u>143ac034dfb95c6324b582</u> <u>e6217a38de51a1a9b3dd78</u> <u>f8a8ed080a9763caee5c</u>	+ 0.00010033 BTC	✓

* USD values displayed at the time of transaction

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