

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-20 19:16 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q44K47zZaNqGQd5Ucv4tbJhV7hZh9gHF</u>
TOTAL RECEIVED	1.83832822 BTC
	115,636.10 USD
TOTAL SEND	1.83832822 BTC
	115,636.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-30 05:27:12	<u>c2e51399ee0f89cbbd9d10</u> <u>5fd54c2ea2487127fcefea</u> <u>e5d43b10de6795aac0f0</u>	- 0.00564967 BTC	
			163.13 USD	
2	2020-12-30 02:25:01	<u>90daba4a0792309ed18579</u> <u>523e829f0d30c0d64d0e29</u> <u>3e54cca25191507c5b2a</u>	+ 0.00564967 BTC	
			163.13 USD	
3	2020-12-26 00:49:05	<u>69e5c2389590035650adc9</u> <u>eeda9ee43831af74e8094f</u> <u>e4fc32a00c7ebfd9dd07</u>	- 0.00522217 BTC	
			138.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-22 02:50:21	<u>9271ead00cb121b5322a5b</u> <u>ccc652407e0274bc3d1dbc</u> <u>48ee038bbfad3efb0167</u>	+ 0.00522217 124.34 USD	BTC 	✓
5	2020-12-16 05:54:12	<u>1bff63f69087958239bb29</u> <u>b50e00b7b97111bc1384bf</u> <u>0c4c07cdb6f109416915</u>	- 0.00506922 108.15 USD	BTC 	✓
6	2020-12-15 02:15:54	<u>0b7c6c265a2212681502c9</u> <u>d2246b429afcebe5995262</u> <u>8063dd6337297842136c</u>	+ 0.00506922 98.47 USD	BTC 	✓
7	2020-12-09 05:24:44	<u>e625c493e9c099074bfe6a</u> <u>8a837c5dd47672ccba9670</u> <u>3bd707becaa2561193a4</u>	- 0.00532794 98.78 USD	BTC 	✓
8	2020-12-09 02:53:44	<u>2abe04c5889eec12f4cc98</u> <u>a47a7e3049152f6a94c24a</u> <u>8d563c4f4f594f9b6f02</u>	+ 0.00532794 98.78 USD	BTC 	✓
9	2020-12-05 23:47:44	<u>45aea0209baabde5152a9a</u> <u>da06fc0794110c19260ef1</u> <u>d2bb23451da26669f635</u>	- 0.00570106 110.36 USD	BTC 	✓
10	2020-12-03 02:59:20	<u>facfee6c7a41039ceff7e7</u> <u>c35825eae8ea13e9b15fb3</u> <u>5c5b8ea0d10d2c8e9cec</u>	+ 0.00570106 110.72 USD	BTC 	✓
11	2020-11-28 03:59:46	<u>4e7fb98d305efc92aa75a1</u> <u>6b70805b158d6925291164</u> <u>5f804a898a13a5db37b5</u>	- 0.00593869 105.23 USD	BTC 	✓
12	2020-11-27 02:26:48	<u>be43d851548c46037f2f01</u> <u>3bec38046317c97180c63c</u> <u>96c15ce00a599aeb98c8</u>	+ 0.00593869 101.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-21 13:19:37	<u>05d20c416de4c15c83d1bc</u> <u>15220fbcf9ec97578318f2</u> <u>6c42be45374c7c785bf2</u>	- 0.00593524 109.29	BTC 	✓
14	2020-11-21 03:37:02	<u>e7683f3cce0e0ec3fd668d</u> <u>5f9a3f0355b74b8dff965e</u> <u>f608096f038b811b2b4a</u>	+ 0.00593524 111.01	BTC 	✓
15	2020-11-15 10:59:44	<u>8ef691341dc1938bb64b4d</u> <u>c3184da71923f14d040dc9</u> <u>4ffc5a5083d4c93d4db8</u>	- 0.00516723 82.45	BTC 	✓
16	2020-11-15 03:31:19	<u>da67550e70509008fe2e12</u> <u>24f5dcd9a696c4cfc1e0c2</u> <u>d892ac24914860f5e663</u>	+ 0.00516723 82.45	BTC 	✓
17	2020-11-11 02:21:22	<u>6ccafbecfd42df65f3ed1b</u> <u>e00023290ce1d7c06c1d03</u> <u>f6a8f22868a662ad33ad</u>	- 0.00549463 86.17	BTC 	✓
18	2020-11-10 02:23:28	<u>f39a66287df7b01ad78333</u> <u>b9ad68c22c4939807d95ea</u> <u>df2986eeddb8e731126e</u>	+ 0.00549463 84.05	BTC 	✓
19	2020-11-08 01:05:20	<u>3dbf274371d49012709d7f</u> <u>63cb8c4ccd64de76e8840c</u> <u>a8f843d2cf92d89662c6</u>	- 0.00594292 91.96	BTC 	✓
20	2020-11-07 15:57:29	<u>6f73d37f497a302cc27567</u> <u>3b6add021b87703eafc0f4</u> <u>384f48c68fdbd15bc904</u>	- 0.00538995 83.41	BTC 	✓
21	2020-11-05 02:28:54	<u>cc0f63c582e95c82b08757</u> <u>d6c5e2b48743421438b1fa</u> <u>067ecb66f1b2d7752629</u>	+ 0.00538995 84.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-31 03:22:48	<u>4e2ff642fc2887f4281707</u> <u>5a74d22100740559eecf7e</u> <u>5388c6b2f85f68edb1b8</u>	+ 0.00594292 BTC 81.95 USD		✓
23	2020-10-25 09:29:11	<u>df96586caa21852d6ddba2</u> <u>3a16d35b39854a55ef9457</u> <u>e6926848af3bc54296b4</u>	- 0.00553338 BTC 72.09 USD		✓
24	2020-10-25 02:48:17	<u>9f47b8dcff03cf883fe66e</u> <u>480b9791f2336f2c061d05</u> <u>57643ee459a11f697b32</u>	+ 0.00553338 BTC 72.09 USD		✓
25	2020-10-20 03:11:41	<u>229005903127bdb193826b</u> <u>fe9619a54f490c13bd45b4</u> <u>da4fb4eeef6748295eb9</u>	- 0.00538379 BTC 64.12 USD		✓
26	2020-10-19 02:10:57	<u>39ee62af6fa1d0dc2b9c83</u> <u>d6fa236fe736212f3f2b2d</u> <u>e9557293c2de6052939a</u>	+ 0.00538379 BTC 63.26 USD		✓
27	2020-10-13 15:33:11	<u>2c193c82631253fba7f9e0</u> <u>7f2df19d23f1a9b5b6740a</u> <u>a50094c8924ef56485bc</u>	- 0.00540779 BTC 61.74 USD		✓
28	2020-10-13 02:24:33	<u>fb4e3339195cfa75ad16db</u> <u>48e9a2dcb65f5fbb368855</u> <u>9fe766089c3e0741b52e</u>	+ 0.00540779 BTC 61.75 USD		✓
29	2020-10-08 02:29:58	<u>0a86cc11f205829bd1f153</u> <u>cfc4b1c4e771a5420ba515</u> <u>b9705ca72a4edb1be50a</u>	- 0.00541344 BTC 59.14 USD		✓
30	2020-10-07 01:58:24	<u>148360990036a6aa3c7ebb</u> <u>50ffa564cc58393d418597</u> <u>53225025c4df43aa712b</u>	+ 0.00541344 BTC 57.74 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-04 00:54:30	<u>7c0a311226ced4bd28dfd4</u> <u>7105b3f0b946a9f1278320</u> <u>663ae1fa8c0f45f25de0</u>	- 0.00535253 57.09 USD	BTC 	✓
32	2020-10-01 03:07:20	<u>801f383c06576894f0866d</u> <u>b8e34f6f5dab054ad967c3</u> <u>d4f22c86e6ec4e25d5bb</u>	+ 0.00535253 56.83 USD	BTC 	✓
33	2020-09-25 07:03:03	<u>d96c895fc126b201c7ac02</u> <u>9a29e1326efb7c166c530a</u> <u>e8f2fb45d8e5af5efbdd</u>	- 0.00557972 59.62 USD	BTC 	✓
34	2020-09-25 02:18:37	<u>9fc634b78ff055be320991</u> <u>d115b1396d00546c514c5a</u> <u>2480054729815ca4c69c</u>	+ 0.00557972 59.62 USD	BTC 	✓
35	2020-09-19 06:24:54	<u>ba99297fcbf5a383c2c22d</u> <u>19e9451cbfad6aeecbc825</u> <u>0e4a24061cd50f3bcf82</u>	- 0.00578659 64.11 USD	BTC 	✓
36	2020-09-19 03:02:31	<u>15b14c5240eba92f9ea18a</u> <u>d65fdd70fa2f454a82f264</u> <u>70aab430620bd85667ea</u>	+ 0.00578659 64.11 USD	BTC 	✓
37	2020-09-13 05:23:57	<u>1e87d2697e2c520e62832f</u> <u>34ddd7bab408e301cafdcb</u> <u>8c02ab710699f92940da</u>	- 0.00560957 57.96 USD	BTC 	✓
38	2020-09-13 02:19:26	<u>a5d6a16482bd182820363c</u> <u>6635cc2426680cfe911c88</u> <u>0322308a2f6e51bcef51</u>	+ 0.00560957 57.96 USD	BTC 	✓
39	2020-09-07 04:52:31	<u>7ed165c178cb2534bd9402</u> <u>b4392e5733dc075dc527e1</u> <u>d41816d81420dae6438c</u>	- 0.00581173 60.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-07 02:09:00	<u>4fe985e1c9c02d49894b56</u> <u>ccc200db753dbdb3802954</u> <u>bb1f8f31fd5a9572341c</u>	+ 0.00581173 60.28 USD	BTC 	
41	2020-09-01 03:24:24	<u>1ebba58ef5d2eeb79a4744</u> <u>5b53d64cf359421494428d</u> <u>713d56465dbe4f0e468d</u>	- 0.01030859 122.89 USD	BTC 	
42	2020-09-01 02:57:59	<u>cbae56d8a0f1309b66a3e6</u> <u>a3cbdc6bcfcbd57abfe408</u> <u>e10ec418dac494146d06</u>	+ 0.01030859 122.89 USD	BTC 	
43	2020-08-22 04:50:08	<u>363c2d126b0e1636bdf708</u> <u>15a83e9fa2789207c69a89</u> <u>0df0c43a1dddc1c3df3e</u>	- 0.01014182 118.28 USD	BTC 	
44	2020-08-22 02:55:23	<u>799da3f764c3186de4803a</u> <u>af422c779363c05dc3b53b</u> <u>071272934be06e7ef57f</u>	+ 0.01014182 118.28 USD	BTC 	
45	2020-08-12 04:51:49	<u>55848150804e3e77078013</u> <u>2181fb45aa23327d06c158</u> <u>f5ed76be559c6601f5cb</u>	- 0.01028247 118.90 USD	BTC 	
46	2020-08-12 03:52:43	<u>961a2fb9c4ca22c1e5edb3</u> <u>97b60b850e0d643d8166b7</u> <u>3bfd34be5d38f1ef57be</u>	+ 0.01028247 118.90 USD	BTC 	
47	2020-08-03 04:43:30	<u>774edaf15b2450559fdcb1</u> <u>934bc0a3826ca6f74dab7b</u> <u>418256b654b492da12fc</u>	- 0.01036124 116.25 USD	BTC 	
48	2020-08-03 02:01:51	<u>bb294f996c8a1bf0e0fd13</u> <u>a60923b4507de048cfc2aa</u> <u>97595d3f53feb22d8c0a</u>	+ 0.01036124 116.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-07-25 04:14:04	<u>10ef4efc2a72cca760ed43</u> <u>f8184d1734654d34d1ed2f</u> <u>0501b2c911577829fcb2</u>	- 0.01044868 101.35 USD	BTC	✓
50	2020-07-25 03:03:43	<u>ee94bdf5859d7e7dc90a9d</u> <u>06d5de8091cd4af432b7a5</u> <u>f2ed310da3251f974fc6</u>	+ 0.01044868 101.35 USD	BTC	✓
51	2020-07-15 06:19:56	<u>8559484b2ce68b9ee1ca4e</u> <u>62a955d87f23be96503494</u> <u>ed0582189329bd6698aa</u>	- 0.01076860 99.04 USD	BTC	✓
52	2020-07-15 03:48:49	<u>7fe9a3f949bd76c948d6aa</u> <u>a3302eb446629ce023b908</u> <u>ceef413331726f449784</u>	+ 0.01076860 99.04 USD	BTC	✓
53	2020-07-05 03:33:24	<u>47e2a53b994b2b1d37c772</u> <u>e926999896b335afb8a965</u> <u>15416ec56fd4d49c5cc6</u>	- 0.01040394 94.35 USD	BTC	✓
54	2020-07-05 02:36:18	<u>bc0b396a7d57addb680a3b</u> <u>9a2e0b40e37e855c3d3b55</u> <u>0ba69ba3cf12f39d8f95</u>	+ 0.01040394 94.35 USD	BTC	✓
55	2020-06-25 05:31:50	<u>3e9a1c4978d3efd5d0fc6b</u> <u>0b4d4291ffcf067c169f57</u> <u>7e04d4ddb03027a40902</u>	- 0.01065736 98.57 USD	BTC	✓
56	2020-06-25 01:50:58	<u>1f80b85c88727cb68b80d4</u> <u>99852e0d38c77280de77ec</u> <u>6ceab8a1c609c6312ca4</u>	+ 0.01065736 98.57 USD	BTC	✓
57	2020-06-11 03:27:18	<u>75ea97e0e021f2cf9a8723</u> <u>d949ab154174f738a7204e</u> <u>adab9962148ddfd16cfb</u>	- 0.01117908 103.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-11 02:22:15	<u>5a5f328e96d0fe036dadb3 ac2f7815bd83dc6de2c981 5d12c326f92ebb19e6a2</u>	+ 0.01117908 103.74 USD	BTC 	✓
59	2020-06-02 04:58:49	<u>4669e34a3d0a146f7dcd8a 0024dec06d7d8b57538e68 7f19cd1d72011afff7b1</u>	- 0.01075572 102.37 USD	BTC 	✓
60	2020-06-02 03:21:44	<u>457e214feafee1200d7356 03e0219822403018950870 dd2e749f6b9bce13474c</u>	+ 0.01075572 102.37 USD	BTC 	✓
61	2020-05-24 04:28:18	<u>f1ec54b133bb0354f9f0ff 7d25e62609a4a6cc604ed0 33cc1acd7714268c5b5b</u>	- 0.01045870 91.20 USD	BTC 	✓
62	2020-05-24 03:26:12	<u>bf1ab4ecbb80b9021c228f a0d5673a51fb6537ca41c9 e2c8d9f8dfb995a8f961</u>	+ 0.01045870 91.20 USD	BTC 	✓
63	2020-05-16 04:09:43	<u>17a1b37e9286c706450b28 fc79740744633be5573231 91b7c19dc9bb5441900d</u>	- 0.01061374 99.57 USD	BTC 	✓
64	2020-05-16 02:40:00	<u>86c6883653258f269f2914 33f782afd82a21351b4500 37aca6a1f2c799d2707f</u>	+ 0.01061374 99.57 USD	BTC 	✓
65	2020-05-09 03:59:51	<u>1daa4fd81824fc3c05fa0f 710df5fd258a837b95e308 ad1b82624762151e66df</u>	- 0.01212716 115.68 USD	BTC 	✓
66	2020-05-09 03:02:01	<u>ab4c6c647b376dd0d283bc 47ee7322602c619906cb5f f7759d211b422c05ae58</u>	+ 0.01212716 115.68 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-05-03 04:29:42	<u>70b363a0bdbd34f9f13159</u> <u>bceaf450f1a850ccb14f70</u> <u>5332119ade0a049db171</u>	- 0.01035500 92.09 USD	BTC 	✓
68	2020-05-03 02:14:53	<u>1e3c386b340317ee7b96c5</u> <u>87946f01111fc36ca4cd23</u> <u>57ac133e49ddc6ed5d2b</u>	+ 0.01035500 92.09 USD	BTC 	✓
69	2020-04-28 04:18:08	<u>5dd947843702835228f861</u> <u>1b7bfeef33ebde1cf6689a</u> <u>cedc85762b49b603d413</u>	- 0.01057860 81.86 USD	BTC 	✓
70	2020-04-28 03:23:04	<u>02f57e87adfe6415995aa8</u> <u>9a3b999f3b552691bcec53</u> <u>d60c82f9f920e0bafead</u>	+ 0.01057860 81.86 USD	BTC 	✓
71	2020-04-23 03:54:57	<u>01f4a191af9666fa7ef51d</u> <u>0788fc8613a54912f9a343</u> <u>f05cb17158613f0b73ab</u>	- 0.01130653 84.59 USD	BTC 	✓
72	2020-04-23 03:05:06	<u>a7b06563e14ed389fc8f98</u> <u>b11f135e3168e487aa62f2</u> <u>9dc14f364f51a54461c6</u>	+ 0.01130653 84.59 USD	BTC 	✓
73	2020-04-18 03:28:50	<u>fcc66ad3236e874c5abf30</u> <u>323815c4ba1df7d4507ee4</u> <u>cb322adaf1eef123d438</u>	- 0.01164870 84.43 USD	BTC 	✓
74	2020-04-18 02:37:37	<u>dc852319d0aff8b2f8c490</u> <u>65177d7874f195d49f8a78</u> <u>b26c9046ce022f6e9799</u>	+ 0.01164870 84.43 USD	BTC 	✓
75	2020-04-13 03:23:04	<u>83cf9b530bf782eeb29c53</u> <u>70d177577a68d4fd70c41e</u> <u>b3377c86c86415acdf40</u>	- 0.01143912 78.21 USD	BTC 	✓

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76	2020-04-13 02:29:45	<u>a1e8b8228a067ad6510b95</u> <u>51ef8d86c647a27fc48054</u> <u>44009772bcd88bbf7096</u>	+ 0.01143912 BTC 78.21 USD		✓
77	2020-04-08 04:17:47	<u>120b1ca97bd16672b8e42e</u> <u>84c2424fbb24b69c32c00c</u> <u>53e7118f0560d5ba79cc</u>	- 0.01232569 BTC 90.73 USD		✓
78	2020-04-08 03:30:11	<u>0217acf0bb6cde88a7a66c</u> <u>eb7db5f9c0cedd113382dc</u> <u>096d365b1645d65a9dc7</u>	+ 0.01232569 BTC 90.73 USD		✓
79	2020-04-03 04:46:53	<u>be00f59b3f4d7796822991</u> <u>1ca27f586859f22d489b91</u> <u>250ea09559e918bca1c9</u>	- 0.01236497 BTC 83.26 USD		✓
80	2020-04-03 04:20:38	<u>b0cde6fb5bf50353fae7dc</u> <u>c7bdad3b79e67e3d215126</u> <u>09fe333f5d1e1212a45d</u>	+ 0.01236497 BTC 83.26 USD		✓
81	2020-03-29 03:15:06	<u>a46548c8a7d83082e2e696</u> <u>74ad3f291f561e9a966827</u> <u>7d7afb5d16220fba6b46</u>	- 0.01111116 BTC 65.34 USD		✓
82	2020-03-29 02:59:25	<u>1ce7d5463f798c835a0d5d</u> <u>4f080eadc9e3fcfb3a2015</u> <u>962c587d5ee2cb807f97</u>	+ 0.01111116 BTC 65.34 USD		✓
83	2020-03-24 03:19:42	<u>25c57d3bb51ef6b60dd1b8</u> <u>f51d45da43f5318d350ed8</u> <u>a8340351bea30251e802</u>	- 0.01051744 BTC 70.93 USD		✓
84	2020-03-24 02:17:42	<u>f004d9b013877c13adc685</u> <u>0f676bde00c9c3d52bf6af</u> <u>6afcdefb67721d3c5a3e</u>	+ 0.01051744 BTC 70.93 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-03-19 02:11:49	<u>d21bb7d8a984c9801f0eca</u> <u>15f7852185616fdf1d4dc6</u> <u>e8348ff032a453dc15aa</u>	- 0.01054380 BTC 	64.97 USD	✓
86	2020-03-19 01:44:01	<u>a032d978409dbd6de66792</u> <u>a78147135903f1a4731781</u> <u>e8e5069a504cc43a8c32</u>	+ 0.01054380 BTC 	64.97 USD	✓
87	2020-03-14 03:37:27	<u>04650eac29a8179a320b3d</u> <u>637c60fe368553075b2273</u> <u>175009ca718c60fc77b2</u>	- 0.01051826 BTC 	54.40 USD	✓
88	2020-03-14 02:13:57	<u>ca624e95e9cd69c5c85e66</u> <u>e388c8235b93c6bd3b0e54</u> <u>0afa5c3d5f27f32a1a4a</u>	+ 0.01051826 BTC 	54.40 USD	✓
89	2020-03-09 03:46:10	<u>8dc8b8dd0a619f080d09e4</u> <u>258dda2f0933e74c36f281</u> <u>6702bdbb87783bcccd93</u>	- 0.01099303 BTC 	87.17 USD	✓
90	2020-03-09 02:46:44	<u>01d95f2927951ca1f2c60f</u> <u>f831d1cd382334ebbe100e</u> <u>589baf974f84e99fb387</u>	+ 0.01099303 BTC 	87.17 USD	✓
91	2020-03-04 02:14:59	<u>fe8e02ed233cdea7adcd51</u> <u>13220dd1864ee50f2d7077</u> <u>04285a61f0aa82095d21</u>	- 0.01095931 BTC 	95.90 USD	✓
92	2020-03-04 01:38:22	<u>6d908398d152dc29f084b7</u> <u>676606251b3529c0311e8c</u> <u>65b71f336161a30e992e</u>	+ 0.01095931 BTC 	95.90 USD	✓
93	2020-02-28 02:06:23	<u>4c1813e9953c25133de5c7</u> <u>b8ccee798d2614e55fd9c7</u> <u>e6781a1ba14c41b92481</u>	- 0.01095352 BTC 	95.21 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-28 01:45:28	<u>002a9c56f15f8393efc2f968bc7608545cdfc2a42ec1d6e6b7983b417b8c7c76</u>	+ 0.01095352 95.21 USD	BTC	
95	2020-02-23 03:35:53	<u>737d38368424ea9465ce742bcb4a386d6ccc6b51ac26acb73ddae2bf67758bab</u>	- 0.01096252 108.92 USD	BTC	
96	2020-02-23 02:54:06	<u>b8f18e164a89a528cc0dc112c398bf3cd566651c2639bc0446122e702c84701d</u>	+ 0.01096252 108.92 USD	BTC	
97	2020-02-18 02:36:39	<u>77cfb460a4f686b930bc6f6e1931d0d5cc17a078a6d308ccdd4689674205ab31</u>	- 0.01093252 111.12 USD	BTC	
98	2020-02-18 01:58:23	<u>8608316488c3ef3bcc334dc28998e06f0d920bb347d132cf74818a016b8c4b52</u>	+ 0.01093252 111.12 USD	BTC	
99	2020-02-13 02:04:15	<u>73b1e825a6f509db5a8bcd9e9c7c2fbaf2b13eecd969b3b4dcfaa085c276bb8f7</u>	- 0.01094893 112.00 USD	BTC	
100	2020-02-13 01:31:41	<u>e322510e41af101343d45477b0d9eeb6587816dd3e1389279914791afd1be72d</u>	+ 0.01094893 112.00 USD	BTC	
101	2020-02-08 03:38:31	<u>5d76034ea732e759a70f186e5dcd63bab2c4cd0173a61acd7ae2985ee6efe17b</u>	- 0.01100679 108.91 USD	BTC	
102	2020-02-08 02:19:41	<u>a435c0f46b6e332834bc8ab7a0f591ff1ab31fad3ccf8b37555be04470c970ed</u>	+ 0.01100679 108.91 USD	BTC	

#	Date & time	Transaction Id	Amount		
103	2020-02-03 03:27:23	<u>6c066d8a50e369d89afe73</u> <u>89bda8fd181e6eb4781c4b</u> <u>acde34497402418ee4cb</u>	- 0.01098657 102.08 USD	BTC 	✓
104	2020-02-03 02:13:30	<u>280deb89e7201f8985dbd7</u> <u>f8e2ee015b59e4bb8af688</u> <u>90c2f9028415a95f56a9</u>	+ 0.01098657 102.08 USD	BTC 	✓
105	2020-01-29 03:52:09	<u>4acd23050a3793b10f6ec2</u> <u>6cb2caf1adf62cd7d36705</u> <u>83b60ae14d93470aaa6b</u>	- 0.01143319 106.34 USD	BTC 	✓
106	2020-01-29 02:17:20	<u>64a618288cee256555d86f</u> <u>7db3938a21385e4ba5c78f</u> <u>0d64b9bdde942bc3a05a</u>	+ 0.01143319 106.34 USD	BTC 	✓
107	2020-01-24 02:56:29	<u>ee2ad83306a2c5d1bfbd4</u> <u>5e37dec98fa509b4791e34</u> <u>e7afb37db254bf28fe6</u>	- 0.01165537 98.35 USD	BTC 	✓
108	2020-01-24 02:05:40	<u>c6ff8046565f8fcbf0ccdb</u> <u>156478fe872ae5ed0d01b1</u> <u>72cf6cb22f3e6d31c745</u>	+ 0.01165537 98.35 USD	BTC 	✓
109	2020-01-18 03:25:16	<u>b0e5e5cfd5ae642460f9dd</u> <u>2bd9038e6fc4cac463fba5</u> <u>6e992025ae90e67dc791</u>	- 0.01182088 105.39 USD	BTC 	✓
110	2020-01-18 02:55:06	<u>bcd1336fa921243f42173d</u> <u>357663be7d0fb7ad62f457</u> <u>6176d523f2d0ba6c0ea8</u>	+ 0.01182088 105.39 USD	BTC 	✓
111	2020-01-13 03:26:35	<u>28101f4a4f53d8e7a4214e</u> <u>652ccdba7a06a8cc387677</u> <u>1393db5c57f24c437c55</u>	- 0.01235012 100.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-13 03:00:11	<u>dd927bbc7c93e45f184956</u> <u>a0f40f93c0f6c6846bfc2d</u> <u>8362fb01b53ace5eae4</u>	+ 0.01235012 100.16 USD	BTC 	✓
113	2020-01-08 04:35:30	<u>8e065ef673dc3459c94d58</u> <u>e5dc50bd3fbf10d89ec217</u> <u>d81d1c92cb9bfab2fd5b</u>	- 0.01229048 99.01 USD	BTC 	✓
114	2020-01-08 03:52:41	<u>6f583156f44b55f69db6aa</u> <u>a7379bc3eeb56a324f1117</u> <u>9510bb07f460e1b3b20d</u>	+ 0.01229048 99.01 USD	BTC 	✓
115	2020-01-03 03:18:28	<u>89754d8bf47b2c40aec466</u> <u>4187ef55ca0961aa4e15b0</u> <u>ae79fcea00072b39a273</u>	- 0.01024352 75.23 USD	BTC 	✓
116	2020-01-03 02:33:56	<u>772b10c2e37281bb59afbf</u> <u>7d71cfb492d11f5411c46e</u> <u>4cd5a61ac8bce094d31d</u>	+ 0.01024352 75.23 USD	BTC 	✓
117	2019-12-30 04:44:15	<u>d0c9f8a4502c7b47697cad</u> <u>089427120a724f43c12bd6</u> <u>9e080ec850d7405034e7</u>	- 0.01047427 75.89 USD	BTC 	✓
118	2019-12-30 03:16:17	<u>8e53e4f6e903e85dc444d9</u> <u>de7634d363223829af63c1</u> <u>89b83b155a61d8db9bbf</u>	+ 0.01047427 75.89 USD	BTC 	✓
119	2019-12-26 06:22:45	<u>2e6570c667449f684969e6</u> <u>d8cf5c211b77a837ece040</u> <u>b10577b0099d739db640</u>	- 0.01048417 75.50 USD	BTC 	✓
120	2019-12-26 04:57:03	<u>627d11266f6807b0954b81</u> <u>e5bb7cbf8e6ab8ab660912</u> <u>4134153aa1f4e4af7e68</u>	+ 0.01048417 75.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2019-12-22 03:23:07	<u>1d3fca6ad2cf1b7a0915e0</u> <u>b547907295dfe33e9170b5</u> <u>14b074cdb7872c7e5713</u>	- 0.01057525 79.32 USD	BTC 	✓
122	2019-12-22 02:32:53	<u>1ded716c986132dd1f18fa</u> <u>ae18c0bee654c3a5743d16</u> <u>e1dc36e470e5026c9f8e</u>	+ 0.01057525 79.32 USD	BTC 	✓
123	2019-12-18 06:09:00	<u>e70c4b4c6a55b80499544b</u> <u>3426b7f7ca1e7d48aa2d39</u> <u>6c7ed66e273921361e6c</u>	- 0.01052027 76.56 USD	BTC 	✓
124	2019-12-18 04:18:13	<u>26bf9afe2392e136618352</u> <u>c08d733e222eae3e92b6b5</u> <u>1689bd6f545aa2f5207c</u>	+ 0.01052027 76.56 USD	BTC 	✓
125	2019-12-14 04:11:04	<u>1ae5dbcb08ab3c12d232ae</u> <u>a1ebabc3f3846d48cb184a0</u> <u>9aea6b35f11c4a7aee5a</u>	- 0.01056151 74.60 USD	BTC 	✓
126	2019-12-14 02:30:41	<u>5dfd54e71d83e9ced7c746</u> <u>a56d61e4df77bd53ae269b</u> <u>ffa06f9900fda49bd81f</u>	+ 0.01056151 74.60 USD	BTC 	✓
127	2019-12-10 04:04:55	<u>ef4e6eb8a47957a70000ab</u> <u>c9cf4a8d1cd007ca710acc</u> <u>0c96dc37e3e1dc98dbc5</u>	- 0.01057833 76.41 USD	BTC 	✓
128	2019-12-10 03:11:26	<u>f78795150db7e86a3f541e</u> <u>846de7176c71477fd87fe7</u> <u>54e1ac2478812aeab8b6</u>	+ 0.01057833 76.41 USD	BTC 	✓
129	2019-12-06 03:55:14	<u>f4d2af0deed94d501b435f</u> <u>c15b4c3e02a9fe95a06c65</u> <u>043e7713e2378e4ab580</u>	- 0.01050748 79.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2019-12-06 03:13:42	<u>7519a477c23754655286e9</u> <u>d119f6b0ab2e1e5793bce5</u> <u>794134ef2f28e988f840</u>	+ 0.01050748 BTC 	79.09 USD	✓
131	2019-12-02 03:51:31	<u>97e527409e3282b32ca330</u> <u>0ce35c24d3004d0de1f1fe</u> <u>629d8e78cb795a3586f4</u>	- 0.01059639 BTC 	77.29 USD	✓
132	2019-12-02 02:49:05	<u>5722a45b07fceb9b1ca04b</u> <u>79d7029e90588c3a7964df</u> <u>52ab7bc2ddb5ddb3474</u>	+ 0.01059639 BTC 	77.29 USD	✓
133	2019-11-28 03:00:54	<u>288d23bdc89ab1b4338438</u> <u>6c8bd7d987bdc240358751</u> <u>1be497f31cce29f96dd6</u>	- 0.01057680 BTC		✓
134	2019-11-28 02:14:02	<u>49f3b12a8fab6478ad7d0f</u> <u>7a2653a7979d064e5e56d2</u> <u>76595f132d6777ae91cf</u>	+ 0.01057680 BTC		✓
135	2019-11-24 03:06:43	<u>021a3b1ce3b6046d11a24f</u> <u>909dfb7d82c5475a7e291f</u> <u>dcbd1531138f4fe7eaf0</u>	- 0.01063503 BTC		✓
136	2019-11-24 02:17:56	<u>ecf5bb11c9739335e81208</u> <u>60de604a0227f47cc7e3e2</u> <u>152af691544fc584c4b2</u>	+ 0.01063503 BTC		✓
137	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01074947 BTC		✓
138	2019-11-20 02:57:22	<u>ccb7dbbd1348815c476f67</u> <u>cde6ea0279aa3d294a7b87</u> <u>54bb58b5b8e5d4d1ab7e</u>	+ 0.01074947 BTC		✓



#	Date & time	Transaction Id	Amount	
139	2019-11-19 13:27:29	<u>aa80775be9e71e14b07651</u> <u>b44f8cc56a582e981c3cfa</u> <u>01684fc22ab411d61174</u>	- 0.01003940 BTC	✓
140	2019-11-19 12:04:41	<u>4cc021bd765a38d9af6e52</u> <u>833dece3a3d7681156828f</u> <u>7a2721fc7ba1efd8ca2a</u>	- 0.01007616 BTC	✓
141	2019-11-19 10:47:15	<u>aa74bdad2992dc71dbd8b9</u> <u>b04e9dcc94aa6b4fa58095</u> <u>15f1ab40f5d2e8dd5a89</u>	- 0.01009839 BTC	✓
142	2019-11-19 09:11:57	<u>c82d643e92b3819bde1256</u> <u>c82dc987d234221a3b159c</u> <u>0414587d721180b68e25</u>	- 0.01013393 BTC	✓
143	2019-11-19 08:14:43	<u>5828d7d0a32202fb3fa1b7</u> <u>81a405c1e1af724f359f14</u> <u>334fa48731a187a9ae69</u>	- 0.01016725 BTC	✓
144	2019-11-19 07:45:58	<u>567b6a584faf8121af74a9</u> <u>e0cb4ecbd33ce9aeb5f74a</u> <u>14a03bd22eaf97bc9774</u>	- 0.01018290 BTC	✓
145	2019-11-19 00:40:57	<u>cf50f6e6bbeee06923c11c</u> <u>550b28c8439e2fca69c09f</u> <u>0a4079f86526bf889a69</u>	- 0.01020350 BTC	✓
146	2019-11-18 23:42:43	<u>c32f0313f4e88d7ded1362</u> <u>feccb705d8031fb579ad8b</u> <u>27a9de4062f64d695cf8</u>	- 0.01022774 BTC	✓
147	2019-11-18 23:42:43	<u>c32f0313f4e88d7ded1362</u> <u>feccb705d8031fb579ad8b</u> <u>27a9de4062f64d695cf8</u>	- 0.01023152 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-11-18 22:50:25	<u>db851779f78bbd46f6713d</u> <u>ff46a3787177eba1cbb6d0</u> <u>0b55dacacdb74bce7a17</u>	- 0.01025030 BTC	✓
149	2019-11-18 19:40:55	<u>d796d3cc78c464427b9043</u> <u>cf25b944353c8cde17ab1a</u> <u>4a867677b927b322de37</u>	- 0.01033015 BTC	✓
150	2019-11-18 19:32:23	<u>853075955b3da33de1e9d7</u> <u>a41d32427b352599dc7d02</u> <u>5c6eaa30ec4526502927</u>	- 0.01035423 BTC	✓
151	2019-11-18 11:13:26	<u>c48a4093df88caa1388c17</u> <u>feb56f088f6e71df1318ab</u> <u>7bc5b897d51560be0ce1</u>	- 0.01056156 BTC	✓
152	2019-11-18 10:55:38	<u>f2cd41b233c85e82b443d3</u> <u>9c096d91ffe582effd5142</u> <u>bab31c0f94dde1086eb6</u>	- 0.01057578 BTC	✓
153	2019-11-18 10:55:38	<u>96901c9f685c7393eee0cb</u> <u>94aed8a66dfbf6ba1ceedc</u> <u>c6d5a5cb1428ab8b9b19</u>	- 0.01058074 BTC	✓
154	2019-11-18 09:44:57	<u>e6531b108e48092455ac35</u> <u>cc5136e80027054562043e</u> <u>a7996503b7c80920565b</u>	- 0.01061382 BTC	✓
155	2019-11-18 05:15:51	<u>41f4439dd67c49cfd2f7ed</u> <u>551604d8d90964a2f75b2c</u> <u>aa74606697ef45d7732b</u>	- 0.01073289 BTC	✓
156	2019-11-18 03:07:43	<u>3e7e3bb18dd44f0b168c40</u> <u>e49969064b5fe3790126b3</u> <u>161b1d5905536dc9332d</u>	- 0.01079592 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-17 23:59:09	<u>de98353214d30f04ac67861724c42ffe22325267ab690128e061cb6de476d1e5</u>	- 0.01081717 BTC	✓
158	2019-11-17 23:59:09	<u>79fb1accc03122e0aef52cd2828f9f6360860ee0150fdb085100db6e776a0b7d</u>	- 0.01084444 BTC	✓
159	2019-11-17 13:50:45	<u>79da9618133ec7c433aff8a02a15f2b503e5f2a5898660a84cacfaf0fb0fd16e</u>	- 0.01107706 BTC	✓
160	2019-11-17 07:57:13	<u>d58fd60996e2f67a9e9fc7295cb1e3c3aceeff5acab8a86ce3a6436ee53f97a9</u>	- 0.01129120 BTC	✓
161	2019-11-16 20:43:53	<u>4c6c16c7145c63d726afb48fac7f43b17890b8dbdce8ad99d42cf22b4e3840a5</u>	- 0.01163175 BTC	✓
162	2019-11-16 20:02:51	<u>f5ff9ce12ff075b2cb050d0398c34cd5854b3566bae27ab6b8f07eefcae472be</u>	- 0.01165775 BTC	✓
163	2019-11-16 15:54:17	<u>5e961a103bde96c6e44b14683d6d6c5a9049a84452b29312085710b5aeb5fe15</u>	- 0.01183505 BTC	✓
164	2019-11-16 03:12:40	<u>f70e40f1a8dc8a815d827eb111db9bcb304e8d55b460faa4854795cf441f076a</u>	+ 0.01056156 BTC	✓
165	2019-11-15 23:20:22	<u>fb4d162fa6630f6ff36f8cf6a4573fe5d16240529e661028e4017a58207ffa7</u>	- 0.01240392 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-11-15 14:59:44	<u>1eda479db3b57330803d06</u> <u>1c19f7d1f9f79d8dec6789</u> <u>fc6cad986ac937b8d9a</u>	- 0.01278466 BTC	✓
167	2019-11-15 14:28:56	<u>ee404b8c0330b5cbf04431</u> <u>e04d6750797cfad0c8c606</u> <u>57172f397e7eb6c61f09</u>	- 0.01281836 BTC	✓
168	2019-11-15 13:49:29	<u>a0056f8dca3a2de2945345</u> <u>872b58e7ed01ade5115acf</u> <u>9c4567712dbab9a99122</u>	- 0.01282775 BTC	✓
169	2019-11-15 04:38:44	<u>4008c8004a698a93a48ddd</u> <u>d44db16a078531a2f36483</u> <u>1cd8e44d3b752b9bd31d</u>	- 0.01325124 BTC	✓
170	2019-11-12 02:24:30	<u>5cf3ffc589c39fbe36f13e</u> <u>d34399fe9a94eb321f8e33</u> <u>9c8217e07267156c11c6</u>	+ 0.01084444 BTC	✓
171	2019-11-08 02:24:09	<u>0c4bb4afc7dbfb7be2ce23</u> <u>34a00ca95102852619fb0f</u> <u>5437d944ec4cda0f7f5f</u>	+ 0.01016725 BTC	✓
172	2019-11-04 03:36:37	<u>e94470aaffe5583af2c050</u> <u>4ac51ec961759cfc6e7ab6</u> <u>eed2210813b5f735c5f</u>	+ 0.01007616 BTC	✓
173	2019-10-31 02:34:23	<u>ffedbf081afbc3eacf38b</u> <u>3b65f2d92912302f436c7f</u> <u>2eb6ff34cb231a8f7fdf</u>	+ 0.01003940 BTC	✓
174	2019-10-27 04:23:44	<u>00c726a14afeb7348d782a</u> <u>1e42897f0efdc0e832cd4f</u> <u>293ee9e14d0d05749ba3</u>	+ 0.01023152 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-10-23 02:45:03	<u>3e1fc77c2b4e1a3de77942</u> <u>eebe58514bbf7402f13318</u> <u>356af7dfbbcaf761cd98</u>	+ 0.01057578 BTC	✓
176	2019-10-19 03:00:39	<u>e08b76f3699e2ad9d2d3c2</u> <u>aeeee7e25a65cf59c0f8fe</u> <u>233ac5c258ceb893e2a5</u>	+ 0.01061382 BTC	✓
177	2019-10-15 02:39:28	<u>4f53903f1d5ea7bcfb71c8</u> <u>f36dff66469b2f32d05e9d</u> <u>ca5cab875409c30a51b0</u>	+ 0.01058074 BTC	✓
178	2019-10-11 02:18:48	<u>77abb43f265461133b275c</u> <u>fd1bf4138a0497634a27ee</u> <u>3e42caadc4461fb0e3aa</u>	+ 0.01081717 BTC	✓
179	2019-10-07 02:08:58	<u>bb0f6871621d7b00980c76</u> <u>840e5312e1630894f8298d</u> <u>ddf0250626f87d88db11</u>	+ 0.01073289 BTC	✓
180	2019-10-03 01:30:44	<u>c6a649c30529e84a08f83c</u> <u>d4b70e045fd11b03413690</u> <u>d34adddae126e9dd8819</u>	+ 0.01079592 BTC	✓
181	2019-09-29 01:52:30	<u>c03edb2f45774dee910eeb</u> <u>04647232e77f79b5f9a137</u> <u>f7e434f50f4406877b78</u>	+ 0.01129120 BTC	✓
182	2019-09-25 02:34:02	<u>023d7ee5e2c9294f98ab1c</u> <u>ae266a290e5aec2f8d7f7b</u> <u>9bfd938c27338fbf141d</u>	+ 0.01163175 BTC	✓
183	2019-09-21 01:43:29	<u>337265bf211b0f607c62ef</u> <u>f0706130ba51855984e770</u> <u>33119e3d418f62fec7c6</u>	+ 0.01165775 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-17 03:05:51	<u>d8ce3eff8fdcff2de8f480</u> <u>ccf5d7d1a2b6ea34be9d80</u> <u>d6509c88bd3bca244727</u>	+ 0.01183505 BTC	✓
185	2019-09-13 02:54:54	<u>95f2abe6fb87600f5b3fcd</u> <u>45402e04ffd66b08fc569f</u> <u>4d414304b57449f881f0</u>	+ 0.01278466 BTC	✓
186	2019-09-09 03:50:24	<u>dcab968a9b00de21df1454</u> <u>a0492718ddbc46d1a6743b</u> <u>a5fa514f772a9e8bcb77</u>	+ 0.01282775 BTC	✓
187	2019-09-05 03:19:31	<u>a7ea3932f80e33c11fb54e</u> <u>1a3e1ba0160a9231182d6b</u> <u>3c4624f7e3535ac9dcaa</u>	+ 0.01281836 BTC	✓
188	2019-09-01 02:08:31	<u>cfc1d312afa2567aafeca1</u> <u>b0c1f28f39c81e04416e98</u> <u>f6051a8a8ac41776c830</u>	+ 0.01018290 BTC	✓
189	2019-08-29 03:45:04	<u>9802dadac39a677141c12e</u> <u>fe41cf98062cfd7f16e059</u> <u>b6e1a6722c230fd736da</u>	+ 0.01025030 BTC	✓
190	2019-08-26 03:38:25	<u>fa6f3c06d3921c90ff6135</u> <u>1a1129da622f7f638ec41b</u> <u>8917e3781d947a6bf862</u>	+ 0.01022774 BTC	✓
191	2019-08-23 03:58:47	<u>2f62d4046b3c568aed47a3</u> <u>049797e52c2eeb1374c41f</u> <u>1289df2475d99e833b8f</u>	+ 0.01240392 BTC	✓
192	2019-08-19 03:31:20	<u>8a1941e08d1a4d6827428a</u> <u>f1a14c1d734dda2e0d8ff3</u> <u>cb680a1a15b0e80114a5</u>	+ 0.01013393 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-08-16 03:15:05	<u>4161fde9370153a1ec9717</u> <u>4e0cae6770b2a8101de35d</u> <u>b82f5867673cdc11ebec</u>	+ 0.01035423 BTC	✓
194	2019-08-13 03:22:00	<u>fc538d4c9daee9189adc5e</u> <u>9ee54ad3ce58ef4db8b24f</u> <u>8d426c840bb5a0364173</u>	+ 0.01020350 BTC	✓
195	2019-08-10 02:28:16	<u>a04263f0e2f38464abefe1</u> <u>02acf375c6137ccddf7ec4</u> <u>aa2fdaa0af3861948e06</u>	+ 0.01325124 BTC	✓
196	2019-07-24 07:12:22	<u>7756912d5d8157e194415c</u> <u>ac8bf872b2aa3180876d6c</u> <u>b13449703366c6ef540a</u>	+ 0.01033015 BTC	✓
197	2019-07-19 03:57:13	<u>fbdb08537b71bd45b621b</u> <u>ffe825527dedd230a0094f</u> <u>a3a8c4c044c53c002adf</u>	+ 0.01009839 BTC	✓
198	2019-07-14 03:10:23	<u>0383af80963afd8a6cf5d5</u> <u>ed147809d3df76c2930ddf</u> <u>8aa3b5722c39d1d22058</u>	+ 0.01107706 BTC	✓
199	2019-07-08 03:39:33	<u>ed6e6a192cc08b84151533</u> <u>064e90587492bd964b01f8</u> <u>d9abe1b8ddcbf860a01a</u>	- 0.01198159 BTC	✓
200	2019-07-08 03:12:36	<u>69083dd37a5d0bc9c458a8</u> <u>7b6f80d05fa000f3d6da3b</u> <u>b2ee89334f0ed6d65187</u>	+ 0.01198159 BTC	✓
201	2019-07-02 05:36:24	<u>d823c90e4f46388bc7ea6e</u> <u>4e992c45b7a6ee1bb3893e</u> <u>bac3a837148e8fb59639</u>	- 0.01089018 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-07-02 03:57:13	<u>59a04bf0c83624bfc3577d</u> <u>e950873d4fd94885976866</u> <u>9c4faf2d575c2dcb323c</u>	+ 0.01089018 BTC	✓
203	2019-06-27 03:35:58	<u>87794648b4f5bc7bfa1cbb</u> <u>77a9a38f2d739779f02b08</u> <u>a8df23101025fb05f6a7</u>	- 0.01040519 BTC	✓
204	2019-06-27 02:59:30	<u>a7f65aab1ed5055097c73c</u> <u>93e82e88ac8bfb3a1938d4</u> <u>3b53baab0967be25e542</u>	+ 0.01040519 BTC	✓
205	2019-06-23 05:08:44	<u>b7809d8795b7c8f1ec5a80</u> <u>ba1cf204842428c26af982</u> <u>69f2dbcd1aa8fc37180b</u>	- 0.82992538 BTC	✓
206	2019-06-23 04:39:49	<u>affc15cb1f0a64464da6d7</u> <u>f0318cf94a46797dd30a53</u> <u>83d725f809ca734cd078</u>	+ 0.82992538 BTC	✓

\* USD values displayed at the time of transaction

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