

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QHhT6HTEvMGsWJqH6PwWV8HNLdvqvkkqDe</u>
TOTAL RECEIVED	0.37804226 BTC
	23,762.17 USD
TOTAL SEND	0.37804226 BTC
	23,762.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-09 05:39:30	<u>4bf489c0db268af7300a9d</u> <u>1328a62f4ba3ee50fb3cfa</u> <u>a7152e41c943abb42a8c</u>	- 0.00022246 BTC	
			12.88 USD	
2	2021-05-09 05:39:30	<u>4bf489c0db268af7300a9d</u> <u>1328a62f4ba3ee50fb3cfa</u> <u>a7152e41c943abb42a8c</u>	- 0.00022557 BTC	
			13.06 USD	
3	2021-05-09 02:15:33	<u>1c4338104cf4289d856a17</u> <u>a79f469155039df7b4a630</u> <u>f5695c550442ce59bc8d</u>	- 0.00012500 BTC	
			7.23 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-09 01:40:51	<u>2cf71469d649930b6bd94a66ed21fddcd5ac5a7f0a3c4be47f9ebc2a482393d8</u>	- 0.00031179 18.05	BTC 	✓
5	2021-05-09 01:40:51	<u>2cf71469d649930b6bd94a66ed21fddcd5ac5a7f0a3c4be47f9ebc2a482393d8</u>	- 0.00031714 18.36	BTC 	✓
6	2021-05-09 01:13:53	<u>3261542eb5ff86ea8752ced8bae3ca07885f5545847f3366a741464b2b78501a</u>	- 0.00169877 98.37	BTC 	✓
7	2021-05-09 01:12:28	<u>1643f2dc9ad0cebcd7a20c821ace365fe72bd8ea0d5c41d494d21bcdb3949604</u>	- 0.00041122 23.81	BTC 	✓
8	2021-05-09 01:12:28	<u>1643f2dc9ad0cebcd7a20c821ace365fe72bd8ea0d5c41d494d21bcdb3949604</u>	- 0.00043391 25.12	BTC 	✓
9	2021-05-09 01:12:28	<u>1643f2dc9ad0cebcd7a20c821ace365fe72bd8ea0d5c41d494d21bcdb3949604</u>	- 0.00045325 26.24	BTC 	✓
10	2021-05-08 03:11:07	<u>240849cbb68452f63b5aa9eb8ec0b0ecca4d0f7d714dd5c6e473997752e66582</u>	- 0.00020616 12.07	BTC 	✓
11	2021-05-08 03:11:07	<u>69987bc17b037427e949dafdedf07d3b441a5624580f793ac42a9031d2ac198f</u>	- 0.00102116 59.79	BTC 	✓
12	2021-05-08 02:52:53	<u>b0e388ad3a7d4873dda91607c23fdf99f13eb7676f7478ca9ef25315e01e6b24</u>	- 0.00122084 71.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-08 02:52:53	<u>b4e3a54037c1ad324395bc</u> <u>b166d0770edb53e3065d3c</u> <u>0332befa3cf38bfb3ae1</u>	- 0.00048784 BTC 28.56 USD		✓
14	2021-05-08 02:52:53	<u>b4e3a54037c1ad324395bc</u> <u>b166d0770edb53e3065d3c</u> <u>0332befa3cf38bfb3ae1</u>	- 0.00064215 BTC 37.60 USD		✓
15	2021-05-04 09:01:21	<u>362345e9cca53cd8c5fbac</u> <u>31fc636bdefdf07d8b4918</u> <u>2ab54ff5ff7290232c8b</u>	- 0.00046397 BTC 24.68 USD		✓
16	2021-05-04 08:41:47	<u>2ad4122675e338fb84b4d8</u> <u>f14540034e473fa950ce43</u> <u>31ed23d91e30d84965d9</u>	- 0.00135755 BTC 72.22 USD		✓
17	2021-05-04 08:41:47	<u>2ad4122675e338fb84b4d8</u> <u>f14540034e473fa950ce43</u> <u>31ed23d91e30d84965d9</u>	- 0.00135944 BTC 72.32 USD		✓
18	2021-05-04 07:35:47	<u>32163d51d126aa57a0ed90</u> <u>fe161c25d912aeeb2df4b6</u> <u>ea3308e7f7b72d85e9ca</u>	- 0.01169948 BTC 622.41 USD		✓
19	2021-05-04 05:54:08	<u>e4d5ab4afb105f1e3cf451</u> <u>fd4c2e96dfb264da13ce5d</u> <u>cd2e4976f6230e170f6e</u>	- 0.00261103 BTC 146.59 USD		✓
20	2021-05-04 05:53:00	<u>d6225dfa0c441ddf1acc25</u> <u>4041b6263fc9d6dd2737c1</u> <u>8436146093d066df0c90</u>	- 0.00299407 BTC 168.09 USD		✓
21	2021-05-04 05:40:59	<u>a01ad8467ebe10007bf70c</u> <u>49c199b73c9977ffe0468f</u> <u>7d22f0ee8e6f4b6877df</u>	- 0.00061304 BTC 34.41 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-05-04 04:22:16	<u>28337c590b82f726a919fb</u> <u>d2d08b0d760fc160e5472d</u> <u>61577a7dc45d28f047e5</u>	- 0.00309206 173.59 USD	BTC 	✓
23	2021-05-04 04:18:33	<u>35c4e7a35642b95e1d4d33</u> <u>a645be8b8227f2b0a3b928</u> <u>ea81f7e9158a8b001e92</u>	- 0.00072773 40.85 USD	BTC 	✓
24	2021-05-04 04:14:33	<u>46eb666d277e1f742763c2</u> <u>ea190a1b8f9726b64795d6</u> <u>fgd139b2accc5a6ad717</u>	- 0.00061218 34.36 USD	BTC 	✓
25	2021-05-04 04:14:33	<u>46eb666d277e1f742763c2</u> <u>ea190a1b8f9726b64795d6</u> <u>fgd139b2accc5a6ad717</u>	- 0.00069169 38.83 USD	BTC 	✓
26	2021-05-04 02:57:22	<u>97a85df343d982384908d6</u> <u>cc9e1de55ee918d0593d4d</u> <u>53c28510122bdd316906</u>	- 0.00193049 108.38 USD	BTC 	✓
27	2021-05-04 02:40:12	<u>24f8b5c02911bab9ab2b48</u> <u>20ee98c2009a9caaa876f6</u> <u>3318ef642f9c62d4e7d6</u>	- 0.00110627 62.10 USD	BTC 	✓
28	2021-05-04 02:40:12	<u>24f8b5c02911bab9ab2b48</u> <u>20ee98c2009a9caaa876f6</u> <u>3318ef642f9c62d4e7d6</u>	- 0.00117036 65.70 USD	BTC 	✓
29	2021-05-04 02:40:12	<u>24f8b5c02911bab9ab2b48</u> <u>20ee98c2009a9caaa876f6</u> <u>3318ef642f9c62d4e7d6</u>	- 0.00129540 72.72 USD	BTC 	✓
30	2021-05-04 02:40:12	<u>24f8b5c02911bab9ab2b48</u> <u>20ee98c2009a9caaa876f6</u> <u>3318ef642f9c62d4e7d6</u>	- 0.00137839 77.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-04 02:00:40	<u>7f08be072828b804f58427</u> <u>3ef0a17c88c23678e8f832</u> <u>0bfdbf4f67218a309397</u>	- 0.00029629 BTC 16.63 USD		✓
32	2021-05-04 02:00:40	<u>7f08be072828b804f58427</u> <u>3ef0a17c88c23678e8f832</u> <u>0bfdbf4f67218a309397</u>	- 0.00038597 BTC 21.66 USD		✓
33	2021-05-04 02:00:40	<u>82bd26966240e1a3b60edc</u> <u>84c48ca687d25ffd958bab</u> <u>088d70096354be5b2c4f</u>	- 0.00174836 BTC 98.15 USD		✓
34	2021-05-04 01:57:24	<u>ddfd44ef5d654672f4ee83</u> <u>b1fd4c2a8f3cde276039c7</u> <u>6fd54a1d86d526bcac5d</u>	- 0.00448654 BTC 251.88 USD		✓
35	2021-05-04 01:54:06	<u>b44784c6b6f7311e73c221</u> <u>f922fc7001e78f0a4e5c41</u> <u>816921934ea9a3504c7d</u>	- 0.00153417 BTC 86.13 USD		✓
36	2021-02-25 04:49:52	<u>b0b9286eeb3bc786531270</u> <u>bff7588260377bc3e8a67b</u> <u>ab0d0644101c5174bd18</u>	+ 0.00064215 BTC 30.22 USD		✓
37	2021-02-24 02:55:23	<u>ffd52ad2128ee679b76f0d</u> <u>68ee2d56e7004fdc0b326b</u> <u>ee919e0e09fc7cc58f93</u>	+ 0.00048784 BTC 24.23 USD		✓
38	2021-02-24 00:48:54	<u>f198ef726654e6c2b4cd57</u> <u>418a9540fdd72fdd28df44</u> <u>4598ca68aa64634afb8b</u>	+ 0.00102116 BTC 50.72 USD		✓
39	2021-02-24 00:38:44	<u>e24b90b5170e788c348d68</u> <u>6559fda0fafd5937e81223</u> <u>1133a1f5997cb61e7ecd</u>	+ 0.00020616 BTC 10.24 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-02-23 22:10:46	<u>54c830c8f57bd72404d76f</u> <u>dfffa0f025b00d5509ebaf6</u> <u>bde59c36005d69053536</u>	+ 0.00122084 BTC   60.64 USD		
41	2021-02-23 05:48:54	<u>66d1c8b4e92974f2299e35</u> <u>6b494d5446587931a91e69</u> <u>26c5150c5bef5acd24a9</u>	+ 0.00022557 BTC   11.02 USD		
42	2021-02-23 05:28:58	<u>6ccbc3a2c982d23140dac3</u> <u>b396af27e6ededd050b6fb</u> <u>d5d1927c5a7f07509195</u>	+ 0.00022246 BTC   10.87 USD		
43	2021-02-23 03:10:57	<u>1f28fd7b417abe00a461fb</u> <u>41974cc5fcd29449319830</u> <u>87cccbabe9498557dc99</u>	+ 0.00031179 BTC   15.24 USD		
44	2021-02-23 03:10:57	<u>a25ccff50c26e7c0e8f13d</u> <u>ae0239e7eebfcd66dad606</u> <u>3216fbc37b3385cf636a</u>	+ 0.00045325 BTC   22.15 USD		
45	2021-02-23 03:01:48	<u>668ea71aad3c4d7f7ca70b</u> <u>e542b8fcb25f73f4c31a79</u> <u>10b0b4d7c55ec0e0d9c8</u>	+ 0.00031714 BTC   15.50 USD		
46	2021-02-23 02:58:01	<u>2205dc4b4002497f06a5fd</u> <u>daef19e9db4cdd96c3bb93</u> <u>abdeac70d398e7d11de2</u>	+ 0.00041122 BTC   20.10 USD		
47	2021-02-23 02:10:03	<u>e3f961dd73797237b0e853</u> <u>bbd1fea33fdabc5f9e1353</u> <u>9c2c6e1623b7d753910f</u>	+ 0.00169877 BTC   83.05 USD		
48	2021-02-22 20:21:23	<u>0eb6027468b75ed689e1b6</u> <u>063f21dc3c4493c879f348</u> <u>3f390a949e5440a86cb4</u>	+ 0.00012500 BTC   6.11 USD		

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49	2021-02-22 08:33:53	<u>0c935ee07e61ee4be8db20</u> <u>ab7ea7e099c904cb3dc49d</u> <u>6daac7b258f3e3f06725</u>	+ 0.00043391 BTC 	23.46 USD	✓
50	2021-02-15 23:53:23	<u>a9a6b2b196ad1f27c7986e</u> <u>134e43fb1e6b14a7d02dd8</u> <u>af06cf326bc0061c13d4</u>	+ 0.00072773 BTC 	35.75 USD	✓
51	2021-02-15 23:47:42	<u>176bc5a345fd6acdc07311</u> <u>a78caf82c126ccc5603596</u> <u>25164d2d7fecaf8eda6e</u>	+ 0.00038597 BTC 	18.96 USD	✓
52	2021-02-13 01:11:43	<u>e19ed92a9eeb2764267df3</u> <u>865fc55901a676bcbba824</u> <u>cc0f70630179fb9cd992</u>	+ 0.00029629 BTC 	13.97 USD	✓
53	2021-02-11 23:43:40	<u>080a75cdee54064d4fdbf3</u> <u>af1814caf6f2d3df887fa8</u> <u>ad9fbd01f2c98dfb7e44</u>	+ 0.00299407 BTC 	141.58 USD	✓
54	2021-02-05 11:53:47	<u>52dfefa334144db55c3edd</u> <u>beb2986e1d020586a3828a</u> <u>e72e6663cf90773f062a</u>	+ 0.00046397 BTC 	17.76 USD	✓
55	2021-02-03 22:39:53	<u>9e732b6595c6c6d3d46b40</u> <u>0993293ecbec4a1802ec64</u> <u>4f90c7f719be1f364a89</u>	+ 0.00135755 BTC 	50.14 USD	✓
56	2021-02-03 22:39:53	<u>9b09d846f13a7aa5f00e7e</u> <u>ba7243fc266bd8773e6229</u> <u>ee27b24a805b0844d9e1</u>	+ 0.00061218 BTC 	22.61 USD	✓
57	2021-02-03 22:37:59	<u>61b80d5020010715418168</u> <u>9068356dfdefe54fd95896</u> <u>a78d2073287a4cd4e152</u>	+ 0.00261103 BTC 	96.44 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-03 22:09:51	<u>e958404c7b76d3ba4e6a2a46a71e5bf6f5049e55068da5397a5a66f004c5dba6</u>	+ 0.00174836 BTC 64.57 USD		
59	2021-02-02 19:25:09	<u>3f509b6f967570a32159898bb8cc2e1294893667a51da4f196735baccc440705</u>	+ 0.00069169 BTC 26.02 USD		
60	2021-02-02 00:31:25	<u>5bdeca915aa81fd4a8099301423562f204604f4d61ac794021778dea2596bfb6</u>	+ 0.00135944 BTC 48.21 USD		
61	2021-01-31 05:15:04	<u>13d883f298cbffc997c597f9cd33f617579f5756d57168371b01bcbe337f11b7</u>	+ 0.00061304 BTC 20.28 USD		
62	2021-01-30 23:11:02	<u>184a435ad7d0846cd9e4bdbb20f8466788100013783fb57b7ca59a85ff353203</u>	+ 0.00153417 BTC 50.77 USD		
63	2021-01-30 04:40:08	<u>8c3851da6c7519127df26d1e02b8ce4e84a4ed04a6cab9ad862a547c80f23ad1</u>	+ 0.01169948 BTC 400.85 USD		
64	2021-01-30 03:18:48	<u>8c305edfa0ed4f2c56a3863d16c88d2c29ce17439135132d1383b752bca90189</u>	+ 0.00137839 BTC 47.22 USD		
65	2021-01-30 02:25:23	<u>e006ada52be1b65bb12a32903dc0f9beb16028b4c586f38f773f8fd0c76381ef</u>	+ 0.00117036 BTC 40.09 USD		
66	2021-01-29 23:53:33	<u>1b9614ab4eb04cce628a4476a5fc221893e644231aaf9b3d9123f0b7fb452e31</u>	+ 0.00193049 BTC 66.14 USD		

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67	2021-01-29 09:25:49	<u>c8e0b294ff2a0f192e265e</u> <u>f20a86efdaebf9c077fe6f</u> <u>7012a42962e802a6e4ca</u>	+ 0.00129540 BTC 	44.37 USD	✓
68	2021-01-29 08:57:11	<u>bfbfc99721376a570584b0</u> <u>5af494c8dfc405f95f4ba3</u> <u>8cbaed0b0cd1ea6bf398</u>	+ 0.00110627 BTC 	37.89 USD	✓
69	2021-01-29 08:57:11	<u>08007ad4d4ccc9b5cb2c95</u> <u>a111cc483aa1944db02901</u> <u>a80fb94cbb46fa4b8539</u>	+ 0.00309206 BTC 	105.90 USD	✓
70	2021-01-29 07:35:16	<u>52f816fd237fdc57ff08f2</u> <u>6323e2036c36c111461d25</u> <u>7203794bf4339977e698</u>	+ 0.00448654 BTC 	153.67 USD	✓
71	2021-01-24 06:32:27	<u>245cdf06f8debf62c68485</u> <u>2707cbec5e874fd63e832d</u> <u>478492489ec59bf2a8e0</u>	- 0.00192359 BTC 	62.05 USD	✓
72	2021-01-24 06:32:27	<u>de219b71765a03cb4355f0</u> <u>1372b29b7f9059f549a6d0</u> <u>f925e117fd4d95e08e83</u>	- 0.00057419 BTC 	18.52 USD	✓
73	2021-01-24 06:32:27	<u>de219b71765a03cb4355f0</u> <u>1372b29b7f9059f549a6d0</u> <u>f925e117fd4d95e08e83</u>	- 0.00058526 BTC 	18.88 USD	✓
74	2021-01-24 04:04:19	<u>6b72b6f5dac85ff45ee11f</u> <u>76677eba95a2ef61c841b5</u> <u>1703be5f13ab5d31317d</u>	- 0.00017337 BTC 	5.59 USD	✓
75	2021-01-24 04:04:19	<u>6b72b6f5dac85ff45ee11f</u> <u>76677eba95a2ef61c841b5</u> <u>1703be5f13ab5d31317d</u>	- 0.00375986 BTC 	121.29 USD	✓

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76	2021-01-24 03:59:58	<u>2837608ec551295f05bfc9</u> <u>5894bd5b37eb50abd89ffd</u> <u>cb2ad5a463cf4c49f512</u>	- 0.00070574 BTC 	22.76 USD	✓
77	2021-01-24 03:59:58	<u>2837608ec551295f05bfc9</u> <u>5894bd5b37eb50abd89ffd</u> <u>cb2ad5a463cf4c49f512</u>	- 0.00076311 BTC 	24.61 USD	✓
78	2021-01-24 03:49:31	<u>7e9573979c52cde77b5159</u> <u>ad745c5f52f685d8ce6b4a</u> <u>e04ec06517f52ca18da6</u>	- 0.00532262 BTC 	171.70 USD	✓
79	2021-01-24 03:49:31	<u>cb20ffe6b2510156ea3ccc</u> <u>9d97055665bbea2cd6f860</u> <u>1f47083633a01c29cd0e</u>	- 0.00803568 BTC 	259.23 USD	✓
80	2021-01-24 03:39:41	<u>1cd466add80d11eef325b5</u> <u>46dd62d88a5906b9f52881</u> <u>4683d1c1dbb8c663ec20</u>	- 0.00146749 BTC 	47.34 USD	✓
81	2021-01-24 03:24:16	<u>a2c2f56d9a98c623d8c22b</u> <u>c0759ce5b3d8f52beca257</u> <u>0b4f46141b640a457c0b</u>	- 0.00117976 BTC 	38.05 USD	✓
82	2021-01-24 03:24:16	<u>76a4f1ca6800316ae1f175</u> <u>6cc041376941546eadcb42</u> <u>a59526543d28862e51be</u>	- 0.00253575 BTC 	81.80 USD	✓
83	2021-01-24 03:24:16	<u>76a4f1ca6800316ae1f175</u> <u>6cc041376941546eadcb42</u> <u>a59526543d28862e51be</u>	- 0.00015096 BTC 	4.86 USD	✓
84	2021-01-24 03:24:16	<u>76a4f1ca6800316ae1f175</u> <u>6cc041376941546eadcb42</u> <u>a59526543d28862e51be</u>	- 0.00126527 BTC 	40.81 USD	✓

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85	2021-01-24 03:06:30	<u>fdd70535672a3a362d64d2</u> <u>11c8f54db2c1c4be754b3a</u> <u>b552b9c6902c3f680955</u>	- 0.00246606 BTC 	79.55 USD	✓
86	2021-01-24 02:47:33	<u>7ea97c3b976fa79f75411e</u> <u>a8c6e567e7349826b068e4</u> <u>3a57d704ef8e99d6db5f</u>	- 0.00039309 BTC 	12.68 USD	✓
87	2021-01-24 02:31:48	<u>9086f6d8182a140a3a8794</u> <u>3067d8a1497a6ae802c105</u> <u>53d504e12d20673a5b4f</u>	- 0.00125951 BTC 	40.63 USD	✓
88	2021-01-24 02:31:48	<u>6b929e31c674336b2d4498</u> <u>8b83560dcbdd683e51543d</u> <u>c733a6608a9a508a6b16</u>	- 0.00294368 BTC 	94.96 USD	✓
89	2021-01-24 00:01:49	<u>1d3746a74d68705647c242</u> <u>5870a9e73afe0772ee839d</u> <u>17f2c45ade20f6d21813</u>	- 0.00057803 BTC 	18.64 USD	✓
90	2021-01-23 23:36:07	<u>98987eb20e206430e87536</u> <u>c5488856c45429b1a1287a</u> <u>ae49165f91b991b82782</u>	- 0.00304421 BTC 	98.20 USD	✓
91	2021-01-23 23:36:07	<u>98987eb20e206430e87536</u> <u>c5488856c45429b1a1287a</u> <u>ae49165f91b991b82782</u>	- 0.00050834 BTC 	16.39 USD	✓
92	2021-01-23 23:13:37	<u>c57c32b7823522bde17ea2</u> <u>6f3a41fd8594e8562588d9</u> <u>3c8f2533c06accca79e0</u>	- 0.00083591 BTC 	26.96 USD	✓
93	2021-01-13 14:26:53	<u>ac247d31428c8ef456cc21</u> <u>475bedf42cc7a0306f5309</u> <u>5f57662e95c4e0df3b77</u>	+ 0.00125951 BTC 	49.30 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-01-13 14:12:54	<u>e16d76696522dc6c971be2</u> <u>e455925ef10e8dc7f0360d</u> <u>4db95dcb49d813172f52</u>	+ 0.00076311 BTC 29.87 USD		✓
95	2021-01-13 05:55:28	<u>a8979f7f01c8514aaea6b8</u> <u>c011359847cdf5a5875d7c</u> <u>890c75bbf89125d74da9</u>	+ 0.00058526 BTC 21.87 USD		✓
96	2021-01-13 05:55:28	<u>365426976e33de18126ac7</u> <u>c4e26592ba28f13dedaf34</u> <u>b055fcd6a3a3332bb6c4</u>	+ 0.00070574 BTC 26.37 USD		✓
97	2021-01-13 05:46:28	<u>07a4ebcd64629f9f0ce894</u> <u>db36df9cd79af5a77dadf3</u> <u>0edc428b115364f64e44</u>	+ 0.00294368 BTC 110.00 USD		✓
98	2021-01-13 05:46:28	<u>b7ab4c8cf233f7fbd093fe</u> <u>1014e60c0433608cdf8270</u> <u>5cb76b6708d65f9fbd4f</u>	+ 0.00039309 BTC 14.69 USD		✓
99	2021-01-13 05:46:28	<u>240461ed740cbdebeefab1</u> <u>464482f5adda25e316ff67</u> <u>74009d72482b333e0f50</u>	+ 0.00146749 BTC 54.84 USD		✓
100	2021-01-12 02:17:18	<u>b1b02c99474cdd0d56758e</u> <u>257f58eca1b829e5b6cd6c</u> <u>4309f8e25251cc9fe92c</u>	+ 0.00057419 BTC 19.55 USD		✓
101	2021-01-11 23:46:05	<u>3e4e67c1497743ed847ddf</u> <u>d9f0e4658b274d558c772b</u> <u>fcf5e200db74dc52e293</u>	+ 0.00083591 BTC 28.46 USD		✓
102	2021-01-08 22:40:10	<u>15b8570310b8ad2c05bad5</u> <u>57ed28787aabda27f2bc15</u> <u>0bd98cc145d69d557218</u>	+ 0.00192359 BTC 77.11 USD		✓

#	Date & time	Transaction Id	Amount		
103	2021-01-08 12:38:33	<u>cc7bf2a772d3b15ba5ba18</u> <u>944cef3da45098f0731fcd</u> <u>1620f1fd914c7da1d482</u>	+ 0.00117976 BTC 47.29 USD		✓
104	2021-01-08 05:47:28	<u>ab331b040c8940bf770acc</u> <u>07777d5b1dc12ab0e488d7</u> <u>392b5dda47b7a2b92db9</u>	+ 0.00304421 BTC 123.54 USD		✓
105	2021-01-08 05:47:28	<u>1813c0a861668f8ba05c1c</u> <u>3815e593e36e6260665067</u> <u>f9d569c850b86926f4d3</u>	+ 0.00050834 BTC 20.62 USD		✓
106	2021-01-08 02:35:01	<u>7f19370b92872076ae7770</u> <u>4e2eb9d830bf36262d85d0</u> <u>bcd476aed259379f8192</u>	+ 0.00253575 BTC 102.90 USD		✓
107	2021-01-08 02:35:01	<u>c743db41a9f8e5b2d5df65</u> <u>8477130295ee244e7ab067</u> <u>405675855d06f7770807</u>	+ 0.00015096 BTC 6.12 USD		✓
108	2021-01-08 02:35:01	<u>b3c455b0264b08aa2f921e</u> <u>0752f0ae1d8aa485c39c3b</u> <u>38eb75feb3d2c84198b6</u>	+ 0.00126527 BTC 51.34 USD		✓
109	2021-01-07 21:03:10	<u>df2a24aad5eb919404d69f</u> <u>0efa23f59491da818d94d5</u> <u>388581afb338becbf405</u>	+ 0.00017337 BTC 7.03 USD		✓
110	2021-01-07 21:03:10	<u>e78a7d4161303472306c19</u> <u>a92666bd27efcdc4940cbb</u> <u>71f3d4b11d64ddac274c</u>	+ 0.00375986 BTC 152.58 USD		✓
111	2021-01-07 17:33:14	<u>d07da368d9ab149b6adea2</u> <u>c79d888b0288ab224c6172</u> <u>fa933dbaf498610553da</u>	+ 0.00246606 BTC 100.07 USD		✓

#	Date & time	Transaction Id	Amount		
112	2021-01-07 07:20:30	<u>c728b43f7621708d29e627</u> <u>ca9280045740e9aa159d70</u> <u>3ffe94894358d6a719fc</u>	+ 0.00803568 316.86 USD	BTC 	✓
113	2021-01-07 04:12:58	<u>7ee9bceec43132d0bb33a4a</u> <u>7ba5fbf38aaa293344cd79</u> <u>deed58fa3c23bb41dbad</u>	+ 0.00057803 22.79 USD	BTC 	✓
114	2021-01-07 00:23:20	<u>aa50dc0da90a8b7cf8dde7</u> <u>2a7bd9317783a6ec082908</u> <u>a5e685579b373a572553</u>	+ 0.00532262 209.88 USD	BTC 	✓
115	2020-12-28 08:18:41	<u>d23ef6e408d1d7704c3a69</u> <u>970a95d2ed2a4f6e957055</u> <u>27400f36187016ffa8d9</u>	- 0.00622579 168.59 USD	BTC 	✓
116	2020-12-28 06:46:49	<u>64ed6b216ac1cac00403cb</u> <u>4fb36de73428da3810e6f6</u> <u>2cb40784954d1e458bb6</u>	- 0.00020610 5.58 USD	BTC 	✓
117	2020-12-28 06:46:49	<u>64ed6b216ac1cac00403cb</u> <u>4fb36de73428da3810e6f6</u> <u>2cb40784954d1e458bb6</u>	- 0.00207733 56.25 USD	BTC 	✓
118	2020-12-28 06:46:49	<u>e08ae64679015fb00c842f</u> <u>4f9317897375b509093a79</u> <u>918c0a1a7645f73d8407</u>	- 0.00209150 56.63 USD	BTC 	✓
119	2020-12-25 11:16:39	<u>a02eaea900092fe323a96d</u> <u>4d5832b60f892163b134cb</u> <u>e61a52542a8f08a0c313</u>	- 0.00854980 211.28 USD	BTC 	✓
120	2020-12-25 11:16:39	<u>12369ffeb7636372d82f1b</u> <u>8c34ba09d6c9ccec2219</u> <u>47b22a1a147867c60bbe</u>	- 0.00407306 100.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-12-25 11:16:39	<u>12369ffeb7636372d82f1b8c34ba09d6c9ccecdc221947b22a1a147867c60bbe</u>	- 0.00415935 102.78	BTC 	✓
122	2020-12-25 11:15:29	<u>64540daa8f9a0383191899971813e63db579af2a0690a6271d80f9c9c0f9a3ea</u>	- 0.00152198 37.61	BTC 	✓
123	2020-12-25 11:15:29	<u>4ae81213ebe75c7643a22bf0e3ea4c17bb887479fd1454ba35040051383cbd21</u>	- 0.01332564 329.30	BTC 	✓
124	2020-12-25 09:41:09	<u>da034cb19402401d169d58aee1b8dca58debbd9d2a89bf1ee3f23e1a298cd369</u>	- 0.00053866 13.31	BTC 	✓
125	2020-12-25 04:40:54	<u>f9961a5f56bca561c270eb344bdca937bd48bd0df310017286434138ea7de63b</u>	+ 0.00020610 5.09	BTC 	✓
126	2020-12-25 04:31:17	<u>679e73c9fd39525cace19414f47f30cfb4065e51048b1596ea4c20f0dc19adf2</u>	+ 0.00207733 51.33	BTC 	✓
127	2020-12-25 01:13:21	<u>15de2ee63f753aa5fa5de6b363b3c06ff188ea3b7050be97bc5e07979983532a</u>	+ 0.00622579 153.85	BTC 	✓
128	2020-12-24 08:39:03	<u>5a180670d75d75dfd3bfc3e2c48910ff4084698bd125f29507195d23a30eac81</u>	+ 0.00209150 49.62	BTC 	✓
129	2020-12-23 05:15:44	<u>b781642f4d319f619c21b7ec35411dc452fbde10265ab4b3b824e6c4fdade669</u>	+ 0.00415935 96.63	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2020-12-23 03:23:31	<u>910c45ecad426e7f92d1f9</u> <u>d39dfabd3abb456f91c040</u> <u>20d3e7b4f7ea688424c3</u>	+ 0.00407306 94.62 USD	BTC 	✓
131	2020-12-22 02:50:21	<u>1c136f70dfc316807a7541</u> <u>d3c3743c4dcf68788630cd</u> <u>8bbe168ab02067903ab5</u>	+ 0.00854980 203.57 USD	BTC 	✓
132	2020-12-22 00:16:43	<u>9601cdd74c2195e67f2c26</u> <u>ed4507a61fb8122abc0004</u> <u>677efa8abf0827ec686e</u>	+ 0.00152198 36.23 USD	BTC 	✓
133	2020-12-22 00:05:44	<u>14d7d44007f77c49ef855b</u> <u>e4231a4b0ae98c7fab3e30</u> <u>5267616e5f13caa142b9</u>	+ 0.00053866 12.82 USD	BTC 	✓
134	2020-12-20 05:24:04	<u>95ae466c959d5889533844</u> <u>172ba07532396193dff922</u> <u>28b55e1bbb14e2ff898a</u>	- 0.00878308 206.01 USD	BTC 	✓
135	2020-12-20 05:24:04	<u>5befbef6c945068a456b19</u> <u>22dc2b3ccd290ec95e8311</u> <u>366936d52d9a5e07a979</u>	- 0.01017960 238.76 USD	BTC 	✓
136	2020-12-20 05:24:04	<u>5befbef6c945068a456b19</u> <u>22dc2b3ccd290ec95e8311</u> <u>366936d52d9a5e07a979</u>	- 0.01023733 240.12 USD	BTC 	✓
137	2020-12-20 05:24:04	<u>5befbef6c945068a456b19</u> <u>22dc2b3ccd290ec95e8311</u> <u>366936d52d9a5e07a979</u>	- 0.01074113 251.93 USD	BTC 	✓
138	2020-12-20 05:24:04	<u>09620eaeb5690cb23cb0b1</u> <u>aeca61bc2ede0117ee65c4</u> <u>52ee6334ba80fa7400d7</u>	- 0.01008055 236.44 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
139	2020-12-20 05:24:04	<u>017d426f86353ddf9841f6</u> <u>2c73705a2e3c71068c13a5</u> <u>cee4c8b02f8f19845d2c</u>	- 0.00639187 149.92 USD	BTC	✓
140	2020-12-20 05:24:04	<u>017d426f86353ddf9841f6</u> <u>2c73705a2e3c71068c13a5</u> <u>cee4c8b02f8f19845d2c</u>	- 0.00766155 179.70 USD	BTC	✓
141	2020-12-20 05:24:04	<u>7bb9ecfe6a45960893a6bf</u> <u>9219a731d23e392b20546b</u> <u>36c51e98ef0f2132692a</u>	- 0.00506622 118.83 USD	BTC	✓
142	2020-12-20 05:24:04	<u>7bb9ecfe6a45960893a6bf</u> <u>9219a731d23e392b20546b</u> <u>36c51e98ef0f2132692a</u>	- 0.00508734 119.32 USD	BTC	✓
143	2020-12-20 05:10:18	<u>7bbb22ec1ce1ed009e1bc3</u> <u>c2ea777255bcb7b3ddb28e</u> <u>27b8b59431c7286f4260</u>	- 0.00282065 66.15 USD	BTC	✓
144	2020-12-20 05:10:18	<u>ad74ffbb189976efc5f363</u> <u>f4f5e34100e943ef111dca</u> <u>d9500dd75ad4c005a686</u>	- 0.01259560 295.43 USD	BTC	✓
145	2020-12-20 03:16:42	<u>7e6c8dcc24693275436d7d</u> <u>e65f2d72bd41300d9616b8</u> <u>cecaed5ca644eac5cca9</u>	+ 0.01332564 312.55 USD	BTC	✓
146	2020-12-16 17:35:28	<u>4e8608001d97567224ae21</u> <u>0ca161c8898f9ee1fb953b</u> <u>c4e9fce87a7293941f40</u>	+ 0.00282065 64.30 USD	BTC	✓
147	2020-12-15 18:44:52	<u>dbc9bef41a21cfe451c069</u> <u>d30e42351df4b1cdc17dad</u> <u>62dcb47d73ef1eb4c18b</u>	+ 0.01008055 215.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-12-15 05:59:49	<u>e675b00fa4d5dad0a9ecfd</u> <u>eb82491525ff22be3bbf11</u> <u>ef046acf9b575cb5c979</u>	+ 0.00878308 170.62 USD	BTC 	✓
149	2020-12-14 22:16:19	<u>1588f721d7d4c0cd21f0b8</u> <u>913e90e96b36cf4f761951</u> <u>c4eafffc7e7515eeba10</u>	+ 0.00506622 98.41 USD	BTC 	✓
150	2020-12-14 20:56:42	<u>dabfe51acd90a4b07227f0</u> <u>fda781249dce5b32e6754a</u> <u>9e7b1917544466429f4c</u>	+ 0.00639187 124.17 USD	BTC 	✓
151	2020-12-14 19:29:40	<u>1992f8b9ef04de04db26d6</u> <u>524dd9b2f51c504a6c6ad6</u> <u>5ad67acf10f5382234a8</u>	+ 0.00766155 148.83 USD	BTC 	✓
152	2020-12-14 19:12:56	<u>a8547b70c26af446489dce</u> <u>8cdfa2f42f5453cb405fe3</u> <u>28d1b87b379365b8e7a4</u>	+ 0.01259560 244.68 USD	BTC 	✓
153	2020-12-14 19:06:38	<u>9c08b175b1643a2c8d89de</u> <u>dcccee6f11f89e2f4687da</u> <u>7bb63eb548658a14fd74</u>	+ 0.00508734 98.82 USD	BTC 	✓
154	2020-12-14 18:41:47	<u>f92b4daacfd42e40adacb</u> <u>8fd33e20be27c3cffe12bd</u> <u>62aaa730445d22f0a938</u>	+ 0.01017960 197.75 USD	BTC 	✓
155	2020-12-14 17:57:41	<u>d06f2974a50b1184467cc2</u> <u>10f7fd28e5febc16533860</u> <u>e03fa429508c6a7e5935</u>	+ 0.01023733 198.87 USD	BTC 	✓
156	2020-12-14 15:23:03	<u>b938eca6ae35898e3fb7cf</u> <u>cde34b936dc6351ac6d516</u> <u>8d6e75ffc61847523e12</u>	+ 0.01074113 208.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-12-14 07:38:47	<u>2be801c19f09113481587c</u> <u>79dadaf633f3abab9de655</u> <u>df6426f6f752453aa8a9</u>	- 0.00719962 138.75 USD	BTC	✓
158	2020-12-14 07:37:34	<u>5d037dde89be3bbeda1e7c</u> <u>b838e2ee0f14a36bcf72ba</u> <u>e9587f956f56383ed1e1</u>	- 0.00886948 170.94 USD	BTC	✓
159	2020-12-14 07:30:54	<u>848c58f965a5be8127009c</u> <u>3dba45574f187f0c05ac4f</u> <u>d60c13261efd435da14b</u>	- 0.01414815 272.67 USD	BTC	✓
160	2020-12-14 07:30:54	<u>848c58f965a5be8127009c</u> <u>3dba45574f187f0c05ac4f</u> <u>d60c13261efd435da14b</u>	- 0.00865634 166.83 USD	BTC	✓
161	2020-12-14 07:30:54	<u>31f2da523e64bbe3f99451</u> <u>959f6457f6c8d58e92ecfb</u> <u>08cf1ee2b7c545587334</u>	- 0.00976409 188.18 USD	BTC	✓
162	2020-12-13 06:26:49	<u>1d569b782a27cc1761b87a</u> <u>cacc53591939f78ae51da8</u> <u>83cc90923c2cbb6875c5</u>	+ 0.01414815 271.29 USD	BTC	✓
163	2020-12-13 05:11:04	<u>9f755fd3e04f0ca44f73c0</u> <u>ffad0b0d31fca294a32c29</u> <u>a1e7c50956ee7becdfb8</u>	+ 0.00865634 165.98 USD	BTC	✓
164	2020-12-12 20:16:07	<u>09018e3058d53594c478d8</u> <u>1f4cedffcd33d01e431552</u> <u>5f93a15b70e159e7cc10</u>	+ 0.00976409 187.22 USD	BTC	✓
165	2020-12-12 16:14:50	<u>02f45c9899625b17c4f892</u> <u>8af1e4f3fd1b8545cda347</u> <u>2dc56ee46dd5f73ba83b</u>	+ 0.00719962 138.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2020-12-12 09:21:34	<u>0dd2b7c78f7cb5965c7d2d6543370199eddb7d95dd4437fb17747ad3f08683c4</u>	- 0.00260655 49.02 USD	BTC	✓
167	2020-12-12 09:21:34	<u>0dd2b7c78f7cb5965c7d2d6543370199eddb7d95dd4437fb17747ad3f08683c4</u>	- 0.00776351 146.02 USD	BTC	✓
168	2020-12-12 09:21:34	<u>0dd2b7c78f7cb5965c7d2d6543370199eddb7d95dd4437fb17747ad3f08683c4</u>	- 0.00779743 146.65 USD	BTC	✓
169	2020-12-12 02:10:33	<u>01ff37d13e746d24cef10bdeaa1b87417883be9294dc8dc3aec2745aaf911386</u>	+ 0.00886948 166.82 USD	BTC	✓
170	2020-12-11 07:30:33	<u>d68703255d643ef0e7d44aa7fb12942146cd68bc1376b4c604df861127015faf</u>	- 0.00700000 126.25 USD	BTC	✓
171	2020-12-11 06:56:05	<u>9c388111043243d3e23ff1ad33e584c1560f104af0ea9af65f9f1aac373251e7</u>	- 0.01060368 191.25 USD	BTC	✓
172	2020-12-09 14:33:21	<u>d5f6cf606e3582c36787516a18d29bb595155389072b825768b398fef6298ede</u>	+ 0.01060368 193.56 USD	BTC	✓
173	2020-12-08 21:31:10	<u>7cc3158beffaab29732851de9bc7b13cef18bc322b29bf705f38038519c1ba1b</u>	+ 0.00260655 48.32 USD	BTC	✓
174	2020-12-08 21:09:06	<u>129eac7ee560eabc57126b56d98de2ae78e16ff6130ddf4828b57bbe070ccca1</u>	+ 0.00776351 143.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2020-12-08 19:48:58	<u>314980bcb21a4957044a40</u> <u>033d26365d673b1f17771f</u> <u>f171ab84ec04b98e971e</u>	+ 0.00779743 144.57 USD	BTC	✓
176	2020-12-07 07:23:29	<u>7c5bf69b734143b70997df</u> <u>5484c96c2fb03bd337230c</u> <u>73d2ab27dadbe4909e4e</u>	- 0.01036289 198.62 USD	BTC	✓
177	2020-12-07 07:23:29	<u>eef4576ca939802c6b1ffe</u> <u>ccc5a5cb9986e4f1364297</u> <u>bded73475cde61aed6e0</u>	- 0.00772525 148.06 USD	BTC	✓
178	2020-12-07 07:23:29	<u>ef570140fa0a4cee6d538b</u> <u>6ebdabc7c70efc721607ca</u> <u>dcb0bf8906110699a7f2</u>	+ 0.00700000 134.16 USD	BTC	✓
179	2020-12-06 13:37:37	<u>09189007f0968b4c0ba797</u> <u>f52ef2a84f08f415101f13</u> <u>e1f08de58706b9c9cd78</u>	+ 0.00772525 148.06 USD	BTC	✓
180	2020-12-04 22:33:38	<u>0813babf974ceb9111d994</u> <u>736c6f26e596dbeee7a2bb</u> <u>8e41679327e7b6cf0e14</u>	+ 0.01036289 198.42 USD	BTC	✓
181	2020-10-24 15:45:28	<u>1b2ece59e6c9b3a46963d3</u> <u>2c1304d38021644f4abdc0</u> <u>ad2262dd8c90f465f6c1</u>	- 0.00821328 107.00 USD	BTC	✓
182	2020-10-24 15:45:28	<u>4d11b4d410866699eb0b49</u> <u>3118853424a30ebd4861f0</u> <u>488de1ee191c1087ec70</u>	- 0.01849598 240.98 USD	BTC	✓
183	2020-10-23 03:32:10	<u>692fb6290a73c56b1326f6</u> <u>f7f5cf6a42af7f82a780e6</u> <u>a4d857ea68d2276f0c12</u>	+ 0.01849598 239.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2020-10-20 22:20:41	<u>0b3fb43b5ceca5c5498615</u> <u>4ce49fd9664065ac633f12</u> <u>f3ab290dc4eabb79c38b</u>	+ 0.00821328 104.97 USD	BTC 	
185	2020-10-19 08:49:14	<u>30027ee29ccb6f5ff15e2d</u> <u>63217140090d9eaeba63ae</u> <u>10f37dae44e1df2ff55b</u>	- 0.02661866 312.80 USD	BTC 	
186	2020-10-17 01:07:19	<u>c8a08caecbe5f5a9fa145f</u> <u>565a76883663a1f3b50396</u> <u>6c2eafac8956c433cfa6</u>	+ 0.02661866 302.39 USD	BTC 	

* USD values displayed at the time of transaction

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