

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>398gtH72VP4m9okbm4oQXZUvnCqKhyC7zV</u>
TOTAL RECEIVED	0.87748107 BTC
	55,125.10 USD
TOTAL SEND	0.87748107 BTC
	55,125.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 17:58:33	<u>eaf89dd69c5f1611fc4752</u> <u>17180a249c0e1ca72bd3a8</u> <u>27106287fff72f51c554</u>	- 0.00592025 BTC	
			248.97 USD	
2	2023-12-29 09:09:57	<u>a2c554970f9b4ca12c87f4</u> <u>1f1b5d5ac1dd6250596c3c</u> <u>6fd5f399a6245fa3a0a5</u>	+ 0.00592025 BTC	
			252.53 USD	
3	2023-04-11 23:09:14	<u>814107307619836494d6b3</u> <u>b76ab42abac3a314de1ad2</u> <u>bc9198652d7b827dce6f</u>	- 0.01000567 BTC	
			302.17 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-09 22:26:06	<u>d463da52addb0ad725889e</u> <u>7be9a9a26fbef020e2a505</u> <u>5d2766e903a9172ecd4f</u>	+ 0.01000567 283.87 USD	BTC 	✓
5	2022-08-19 09:25:46	<u>96a64713f57796210f38b7</u> <u>5477ba6c4a44c7fb49f227</u> <u>72f53f030d9862e07c3c</u>	- 0.00000547 0.11 USD	BTC 	✓
6	2022-04-29 12:12:33	<u>7406625142f99571103a44</u> <u>4a53dbed24e0c63f300332</u> <u>6ec0185c011812289a14</u>	- 0.01000287 390.16 USD	BTC 	✓
7	2022-04-29 12:08:50	<u>ff3785cdd40e8b731e16c9</u> <u>6165ac6119764007170cf2</u> <u>541e79645da950e758b8</u>	+ 0.01000287 390.16 USD	BTC 	✓
8	2021-12-04 08:34:33	<u>ed3c65bf0b0ac78aa0ee19</u> <u>14b0652252450dedc569da</u> <u>98ccc30ab59e54a3ee37</u>	- 0.00511222 246.42 USD	BTC 	✓
9	2021-12-04 08:19:09	<u>cca3879603c92cbff1abfd</u> <u>4bc864c57463c7de1a3daa</u> <u>fe5a835be0202ab0e240</u>	+ 0.00511222 246.42 USD	BTC 	✓
10	2021-12-02 14:08:18	<u>f37df20beadeace3bc1d7f</u> <u>70dccc1bafb264e9cf4664</u> <u>b15b0ef49387e4f46c9b</u>	- 0.01002516 566.22 USD	BTC 	✓
11	2021-12-02 13:11:39	<u>d6cf90ab94890dd88ea806</u> <u>6dc066d38c2331b03fd577</u> <u>2ad401d71c03dd85323c</u>	+ 0.01002516 566.22 USD	BTC 	✓
12	2021-11-07 10:00:19	<u>2f1e55c5529eaf3549abce</u> <u>68a163aea1f3a416d3391a</u> <u>8475995a364c99598edb</u>	- 0.00511838 323.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-07 09:48:02	<u>ef8d96deb46d7f4c8a5295e89e29072ace944c4d2ce64d2f3e3810d2b24baee2</u>	+ 0.00511838 317.02 USD	BTC 	✓
14	2021-10-27 23:24:37	<u>cc190534f0b86c1750866ef660c3a240b7972736ccb2e77474b172ac7d6af473</u>	- 0.01000252 590.08 USD	BTC 	✓
15	2021-10-27 23:09:32	<u>6cad4cacfa7f44baa25ad9cb94e8e91e7c1f23630815dd1a259cd66d447dbcf9</u>	+ 0.01000252 590.08 USD	BTC 	✓
16	2021-09-26 08:40:54	<u>6c987ad4bc5f480add5d5a0de97f4984c282ee3788291790839de5196bff8526</u>	- 0.00501468 216.43 USD	BTC 	✓
17	2021-09-26 08:26:24	<u>9313857143252324da28a29429380dd1a7304378f57b2a88df361560ed05a042</u>	+ 0.00501468 216.43 USD	BTC 	✓
18	2021-06-22 05:24:19	<u>0d86ac7ee7e9d2452e0e8210f76813d3c4f56742d788977002327e9aad50a5b</u>	- 0.01002786 313.30 USD	BTC 	✓
19	2021-06-21 12:22:44	<u>72a34ae3bcc98ef34a5172fa988d8abf8801164f439309250d35387f3ddaef7c</u>	+ 0.01002786 316.96 USD	BTC 	✓
20	2021-06-19 06:51:42	<u>4d3bd687e3f991cca0366e38a3d5da435b4da02824625c2ddc7560888a3b8973</u>	- 0.00541637 192.19 USD	BTC 	✓
21	2021-06-19 05:57:02	<u>fe74aabce4055aa936374a520cbf33f0a61a0a3539b5e4230f569a6896fd3f09</u>	+ 0.00541637 194.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-10 10:16:31	<u>4da26724a2fbf6596ab518</u> <u>0c87cc335601316f431c99</u> <u>7b7851ec6cae37b04123</u>	- 0.00549124 201.39 USD	BTC 	✓
23	2021-06-10 10:06:14	<u>1c949aa9c13946cb16bab6</u> <u>a8fa25fa2cdd4047e28ae3</u> <u>85499914559e92d279e4</u>	+ 0.00549124 201.39 USD	BTC 	✓
24	2021-06-03 20:16:19	<u>da7ea5de50b06c6b18f2f2</u> <u>93d77f1022202974448116</u> <u>ab0bc0828fad64f4a8dd</u>	- 0.01007394 368.56 USD	BTC 	✓
25	2021-06-03 20:06:21	<u>5b263444878a960a7eef54</u> <u>31e9229b3c29d7ea95e67a</u> <u>fdec536fbdb5e6b2c3f0</u>	+ 0.01007394 368.56 USD	BTC 	✓
26	2021-06-01 08:55:28	<u>260c74a65d16326d57f622</u> <u>6f86410f4e31acee51f190</u> <u>fb97215e08ccdfd71175</u>	- 0.00508235 186.48 USD	BTC 	✓
27	2021-06-01 08:36:27	<u>79c7626c8a2e709bfcf0e7</u> <u>ff4def95e55fec9f03959d</u> <u>f4c7c651a3b0385c860e</u>	+ 0.00508235 186.48 USD	BTC 	✓
28	2021-05-23 08:11:28	<u>9adc83e5520d1960c02f8e</u> <u>5212915d861c9a35dfa28a</u> <u>70c3be3da42458fe9a80</u>	- 0.00503108 174.35 USD	BTC 	✓
29	2021-05-23 08:05:15	<u>b0e1f621a9dfa5abfcf6c6</u> <u>769dcba883f1819d96afe2</u> <u>870c950f610fc9d167da</u>	+ 0.00503108 174.35 USD	BTC 	✓
30	2021-05-14 06:27:42	<u>50bad982834d28af5a72fa</u> <u>f4ce37e2b932416874728f</u> <u>0aa3f5b38d897bec21c4</u>	- 0.00520363 259.35 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-05-14 06:04:28	<u>6194cce60767f6a37123a6</u> <u>81792f5033aded9ccb635d</u> <u>50c93169895c01f905e4</u>	+ 0.00520363 259.35 USD	BTC 	✓
32	2021-05-13 15:07:48	<u>f0b2466cceebee7c7572da8</u> <u>9e42a7b0479331e4b4aaa2</u> <u>61c6a4e815a6fd7db7b5</u>	- 0.01000010 496.71 USD	BTC 	✓
33	2021-05-13 14:07:13	<u>4593d7155226186ca9ace0</u> <u>954333e39111741999f722</u> <u>500b3c65739699802bb9</u>	+ 0.01000010 496.71 USD	BTC 	✓
34	2021-05-06 08:27:58	<u>3f183d7f6b6f88e3622cad</u> <u>f0a5080462e308f35d40d3</u> <u>0e5f5c3373adf56aa2c9</u>	- 0.00507846 286.39 USD	BTC 	✓
35	2021-05-06 08:11:29	<u>5c7d835a4c3cc76b1d48e5</u> <u>7b8aff77eede1a8a72cd85</u> <u>cc01fed694f382a7067e</u>	+ 0.00507846 286.39 USD	BTC 	✓
36	2021-04-28 07:30:29	<u>6ce0a5ddfa1126814c9c5b</u> <u>8852330b34021fab2f7f4c</u> <u>b0b2835f1f7e6c10517c</u>	- 0.00542485 297.53 USD	BTC 	✓
37	2021-04-28 07:29:20	<u>07dc5a6802ffcf0802ca15</u> <u>18533d309e8b33e5303eee</u> <u>813f26e4cc2c79ccd3ce</u>	+ 0.00542485 297.53 USD	BTC 	✓
38	2021-04-23 17:09:32	<u>d06e928544e488e440ef67</u> <u>cd369b94e66bf3d002b2cc</u> <u>d7cee1e5c2dd3e36bd26</u>	- 0.01021500 522.24 USD	BTC 	✓
39	2021-04-23 13:53:51	<u>e9e6f3d7e5375ef93b3283</u> <u>cf95f5be535be3f4741356b</u> <u>bf97f3127a25e169f609</u>	+ 0.01021500 522.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-20 21:27:40	<u>6250ddaaf101aa4f1124eb</u> <u>d776125f32fa7f79d0e869</u> <u>1a40f26732cf99838f6e</u>	- 0.00561502 306.37 USD	BTC	✓
41	2021-04-20 02:42:14	<u>79d447dca9d24deea4da28</u> <u>a5792095934275f0815c9d</u> <u>034737337112a833933e</u>	+ 0.00561502 315.93 USD	BTC	✓
42	2021-04-08 02:14:59	<u>d56e9324fde1af48bc1dda</u> <u>c961d6662b057a144bbdc2</u> <u>6b3dcff99af6791f8643</u>	- 0.00515757 299.53 USD	BTC	✓
43	2021-04-08 02:05:51	<u>7f89b3151b432185904b1a</u> <u>30b565503f5cddd8e1124a</u> <u>75de3bf2c37d7b83e45a</u>	+ 0.00515757 299.53 USD	BTC	✓
44	2021-03-28 02:52:05	<u>1038832e2c0866c09dc69f</u> <u>70f7ec915baf7aecc17257</u> <u>b317789d9b0f63749b37</u>	- 0.00561067 312.94 USD	BTC	✓
45	2021-03-28 02:47:15	<u>ed4d59389fab8c7f1d62c1</u> <u>abe39197bca45a63b4ecef</u> <u>22c1d9c369183b5a78fc</u>	+ 0.00561067 312.94 USD	BTC	✓
46	2021-03-19 03:59:18	<u>2e02e739f54710a6346350</u> <u>2a38aa1d6c4003475af467</u> <u>93323a6bce43867c1675</u>	+ 0.00000547 0.31 USD	BTC	✓
47	2021-03-19 02:54:03	<u>d3c4450843246badc228c0</u> <u>8da1da60ab056ff5bd1e0e</u> <u>1baa1091a6dbc595dc97</u>	- 0.00500572 290.48 USD	BTC	✓
48	2021-03-19 02:43:36	<u>35029b8c7a310ffd301b99</u> <u>529aa7bfef82127c0341f8</u> <u>78a571ff554ce1ef7335</u>	+ 0.00500572 290.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-11 03:55:55	<u>c57766579e955c4af828e9</u> <u>b5134668b0760c5d06bb4e</u> <u>15e187a34b36f533d124</u>	- 0.00522289 301.74 USD	BTC	✓
50	2021-03-11 03:11:02	<u>b1ed36f5023dd34f766003</u> <u>5e45e8f4e7b0ad65e7793e</u> <u>83b2e12cc2d1b7878a5b</u>	+ 0.00522289 301.74 USD	BTC	✓
51	2021-03-03 02:30:37	<u>96f9e72916458b04b84bf6</u> <u>51ebe54134491168cca16d</u> <u>eadaa80f97716eb7ddd2</u>	- 0.00576656 290.34 USD	BTC	✓
52	2021-03-03 02:17:46	<u>a5fab0b9cbada4f2677d36</u> <u>a2d0364da0ded1e4305d9e</u> <u>b1697ba71e78bb624e4e</u>	+ 0.00576656 290.34 USD	BTC	✓
53	2021-02-23 15:56:37	<u>d68a5cd6fb9b0b32eba2ed</u> <u>963315fcc01414288879e6</u> <u>a50f64cc28364d1b4634</u>	- 0.00578785 287.51 USD	BTC	✓
54	2021-02-23 02:33:58	<u>04997f2bb446c3879df2ca</u> <u>20faa5fd6d162edf8386f1</u> <u>8dd12d59eb75b5d1bdf6</u>	+ 0.00578785 282.97 USD	BTC	✓
55	2021-02-13 05:15:35	<u>04241d9f9d0ee67f51529c</u> <u>5c9e6258cef22b99302533</u> <u>c598f655d7cee3f6f8ea</u>	- 0.00500412 235.96 USD	BTC	✓
56	2021-02-13 02:29:35	<u>5b4ec26e22a7222dbb2c7e</u> <u>b48d57443d070bab960481</u> <u>f8262cd77e0a0476c297</u>	+ 0.00500412 235.96 USD	BTC	✓
57	2021-02-05 02:26:55	<u>b6387ce3f9a638dde89de8</u> <u>07ebdbbe906804446191ad</u> <u>72f2e0530f4724465878</u>	- 0.00566272 216.82 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
58	2021-02-05 02:16:14	<u>87fd1ee5610d964fbd20e60a3b845ebd715bfa1a13074c3fbefe9287e66a3f04</u>	+ 0.00566272 216.82 USD	BTC	 
59	2021-01-29 20:06:10	<u>01bd4dd60dec595b7248db3e4f1a64102d270a54dfa3eda6ea96d808ad2d14cc</u>	- 0.00515742 176.70 USD	BTC	 
60	2021-01-29 03:19:17	<u>351c1c6b92d0c98286d1d159459ed8457f018c0f69e25f917d308af978d6595a</u>	+ 0.00515742 176.65 USD	BTC	 
61	2021-01-22 03:19:37	<u>9fdef21e6bc0ba672ac973b980bf749a6feeae0935379797b78aee47b15e3fb</u>	- 0.00568628 187.33 USD	BTC	 
62	2021-01-22 03:04:15	<u>7d67b67f55df6f1fc398b6cfff9a2c39c13d43ef4dee8836c4b98da281d44ec1</u>	+ 0.00568628 187.33 USD	BTC	 
63	2021-01-16 02:46:06	<u>40a03cf0357810fcd4447eae941c013addf4d41e6cb34c131a5daa92a551de58</u>	- 0.00586240 211.01 USD	BTC	 
64	2021-01-16 02:31:22	<u>7a37ec7b3796d22ff988d2b7894ac5c13181fe3cfbbc b17690d3ba1dcaefec46</u>	+ 0.00586240 211.01 USD	BTC	 
65	2021-01-07 03:10:04	<u>c64d29905efd570c61c2209802d93395f9167dbe0a6912bd58b073393777b4a7</u>	- 0.00516078 203.50 USD	BTC	 
66	2021-01-07 02:15:25	<u>5e77eda5cbcb5888440a9818f990bd0c63317c6c7e5f6279ecd875c54846adce</u>	+ 0.00516078 203.50 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2020-12-11 02:54:39	<u>d6bc41aec03947aa9ff132</u> <u>403b53fe8921f24e8fb06e</u> <u>55b495ce8fdeb06b5d58</u>	- 0.00516237 BTC 93.11 USD		✓
68	2020-12-11 02:46:48	<u>fe894bd43e6bac2a413d42</u> <u>a65d5b3f2ae83408a97335</u> <u>da67c427f518a30611b4</u>	+ 0.00516237 BTC 93.11 USD		✓
69	2020-11-26 04:43:37	<u>92e229cc4239e7728a7148</u> <u>8167def7f70f3d01a98aaa</u> <u>43f3eab1507e349d2d7b</u>	- 0.00518332 BTC 88.89 USD		✓
70	2020-11-25 02:03:11	<u>1d5c551ffca02bcad587d6</u> <u>b228990a201dccfd818289</u> <u>72226e51fb3436884102</u>	+ 0.00518332 BTC 97.02 USD		✓
71	2020-11-04 07:28:18	<u>9e82426bad2c207ae259e9</u> <u>a0eef3ed33ad7177d76b39</u> <u>dc99beed05c6a5f8dfa6</u>	- 0.00500411 BTC 70.77 USD		✓
72	2020-11-02 02:32:02	<u>456cd70f22f6d703d24e59</u> <u>6bafab5ee6b077314adcc5</u> <u>86d02c4129acb3c940a4</u>	+ 0.00500411 BTC 67.80 USD		✓
73	2020-09-06 22:10:24	<u>5d10d27af325dc18d12c96</u> <u>8eaad3bc6bf255571316e7</u> <u>12f48e7b314335c50e71</u>	- 0.00667420 BTC 69.23 USD		✓
74	2020-09-01 02:57:59	<u>7a13e902d790a0cb488f9d</u> <u>394c03e4f58f07a14a81c4</u> <u>bcd08a8b1ddbd70c7dd3</u>	+ 0.00667420 BTC 79.56 USD		✓
75	2020-05-10 23:21:23	<u>061b7627419f77a4e5e144</u> <u>d4323d0350ab45d630a88c</u> <u>daeff94ce9567d8ae535</u>	- 0.01006283 BTC 86.15 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-05-10 03:24:38	<u>1719e094ef3758e183fe3f6c0ce8504fa3a0abb866612d2d63ce45ea0041d666</u>	+ 0.01006283 87.77 USD	BTC	
77	2020-04-28 05:25:18	<u>0fc6a4fcad6ab2682bc9df7463cefd6f154b7d2a86e91777f20637394939c821</u>	- 0.01006910 77.92 USD	BTC	
78	2020-04-24 02:15:55	<u>6ab5319c64167a573e8541c68eaa4ea27ae87a0336dc0a8c5c87761e80570775</u>	+ 0.01006910 75.56 USD	BTC	
79	2020-04-18 07:41:12	<u>31f2f2871669fe6a0e465be3db8eb523a0657ef8ecc323440768ff65c43a13e1</u>	- 0.01015473 73.60 USD	BTC	
80	2020-04-18 06:32:08	<u>4f7330b71d3ac7998ad3deb540c40399c53c8ccb67b394722b4869e244588361</u>	- 0.01033551 74.91 USD	BTC	
81	2020-04-18 06:31:57	<u>068a52c9ad46913eec2ddb a7ed65802636a24e02d2603cd9726183754b6fa05e</u>	- 0.01043669 75.65 USD	BTC	
82	2020-04-11 02:22:45	<u>d6ee16d2a017328e8b1e7c2fdee8436c29620dfebc9d84ec4a314a703de6f696</u>	+ 0.01033551 71.07 USD	BTC	
83	2020-03-31 02:00:33	<u>9bb833c4423842f1d3fcc1e11a2ebf81edfc45b608d15948805e0e24dfcbd66d</u>	+ 0.01043669 66.90 USD	BTC	
84	2020-03-19 01:44:01	<u>29c4dda52e34fa8c2ce71fd6c2795d432fdd95409a5542f8e3fee625503f0129</u>	+ 0.01015473 62.57 USD	BTC	

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85	2020-03-11 01:54:21	<u>c49da9404c940a14fdb683</u> <u>3c41ef405027382cf55f67</u> <u>6cbbb5eda6917e7c6513</u>	- 0.01149321 91.19 USD	BTC 	✓
86	2020-03-11 01:35:40	<u>ee671eb834db05913f8969</u> <u>bd65104c2eafa080ce9cac</u> <u>a571224a050ecf4ae90e</u>	+ 0.01149321 91.19 USD	BTC 	✓
87	2020-03-06 01:48:51	<u>2abb9e69addadbf7bab81</u> <u>aba39b6ae87af97dd69b79</u> <u>d02a2dff52092b23bee8</u>	- 0.01173274 107.14 USD	BTC 	✓
88	2020-03-06 01:38:41	<u>a45656bdbb24f58019cf34</u> <u>317509c61159884c0d70b5</u> <u>9c9039b5c5196015e13f</u>	+ 0.01173274 107.14 USD	BTC 	✓
89	2020-03-01 05:38:09	<u>67790a9dfa97c48a1e7519</u> <u>7e0854b39d554b2ef84c0f</u> <u>6f4f3bbbd3876c283ddc</u>	- 0.01171491 99.95 USD	BTC 	✓
90	2020-03-01 05:15:32	<u>444bf80430011a05589c51</u> <u>45ca6bc30e1c60975380a8</u> <u>e46f8317faa8b3208f99</u>	+ 0.01171491 99.95 USD	BTC 	✓
91	2020-02-25 03:14:21	<u>7c21661c91eae7ef0f6fbb</u> <u>44c0669b44544da6553d05</u> <u>15a006d5c70e79950398</u>	- 0.01169711 108.96 USD	BTC 	✓
92	2020-02-25 02:52:53	<u>50b7c03be4963bda05a759</u> <u>241667c7908892e795321e</u> <u>fa1af45136919a4b0e75</u>	+ 0.01169711 108.96 USD	BTC 	✓
93	2020-02-20 04:03:18	<u>e25059277f44372d001708</u> <u>a79da4b92799daed79d0a9</u> <u>6fcda8caf4120ead0ca8</u>	- 0.01172604 112.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-02-20 03:38:29	<u>065e06f0d2941534f4685c</u> <u>b31318ef128788aad9296c</u> <u>831e31914d1da2dc6493</u>	+ 0.01172604 112.52 USD	BTC 	✓
95	2020-02-15 02:45:00	<u>b77a1dfe9beb808b1bdaeb</u> <u>b30ffe70efa60373fb8c2f</u> <u>2e4fbc270fdfb799e13f</u>	- 0.01177762 116.65 USD	BTC 	✓
96	2020-02-15 02:33:40	<u>c0ac106fbdfd9b8aa9c37d</u> <u>39aaa86a6a5ff16dc66148</u> <u>15e3d273d32d17d81e81</u>	+ 0.01177762 116.65 USD	BTC 	✓
97	2020-02-10 03:11:22	<u>9dbf0fe1d3cad049282cc2</u> <u>9f28cedba7ef466a03cb85</u> <u>8980191395b067ddb08e</u>	- 0.01173470 115.60 USD	BTC 	✓
98	2020-02-10 02:55:40	<u>f543bc947a7294b81017fd</u> <u>82e6246be3afc020c2bcdf</u> <u>bf665247cf77f933adfa</u>	+ 0.01173470 115.60 USD	BTC 	✓
99	2020-02-05 02:31:49	<u>a017e3ad2957cf34f465a1</u> <u>00d7fc2006919601c7d607</u> <u>f84e17a704ea52f71cb1</u>	- 0.01187176 114.11 USD	BTC 	✓
100	2020-02-05 02:10:09	<u>941fd779428e726d384310</u> <u>ce60eeabdb1cd86b9f5e8</u> <u>791c0e10396fbe9ac56a</u>	+ 0.01187176 114.11 USD	BTC 	✓
101	2020-01-30 02:24:47	<u>1a7154e99126542f46c72b</u> <u>d52108ca6f9e847d92e938</u> <u>1dc36061e84e240e46bb</u>	- 0.01119094 106.46 USD	BTC 	✓
102	2020-01-30 02:12:26	<u>7969af4f99b6e92bef56a2</u> <u>dc6d3b6310a339b3d67d50</u> <u>7012b84238b57adf0eaf</u>	+ 0.01119094 106.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-01-25 02:10:28	<u>d43a40d9819fc707956656</u> <u>f3fc4f3ab18ed3c03031b0</u> <u>d41812813b451f52ca9b</u>	- 0.01234391 102.95 USD	BTC 	✓
104	2020-01-25 02:06:06	<u>3ebcd7eaed92113b5721e1</u> <u>78b7d91502b830cf7f2229</u> <u>fe8b65795253244362ab</u>	+ 0.01234391 102.95 USD	BTC 	✓
105	2020-01-20 04:38:50	<u>3ba35de7ee987f700eaaaf5</u> <u>f81ba6b3c33a042e47156d</u> <u>5e4afa6872abf4b736ae</u>	- 0.01230974 106.38 USD	BTC 	✓
106	2020-01-20 03:57:36	<u>d6e613b9f2edca5df63c57</u> <u>9fdb635d60d3974685d410</u> <u>334517afa0f002efbcc3</u>	+ 0.01230974 106.38 USD	BTC 	✓
107	2020-01-15 03:24:23	<u>150e60f6d3c4933ffa95fb</u> <u>7bb8d4bbb372ca7fe34222</u> <u>eb2ae8546c5fdc2708c9</u>	- 0.01047360 92.39 USD	BTC 	✓
108	2020-01-15 02:58:19	<u>dd5f51282bd620f46d5bcf</u> <u>f3dfb764a27c65cfe4dbe8</u> <u>7723063a188cd5fda6c3</u>	+ 0.01047360 92.39 USD	BTC 	✓
109	2020-01-11 03:41:36	<u>d7765295a615e95c2d11fb</u> <u>acf2f1b1c55f5254e128b1</u> <u>f251c0445e31ca888aac</u>	- 0.01057103 84.77 USD	BTC 	✓
110	2020-01-11 03:24:58	<u>abf22de3a459ffd95a559a</u> <u>156de42193cf400598bfaf</u> <u>2adb48d573d8843e1fd5</u>	+ 0.01057103 84.77 USD	BTC 	✓
111	2020-01-07 03:06:43	<u>6763a7d0a329d0aeaa6f7e</u> <u>ceb6d59bf5a22a446a0ba2</u> <u>0c84b3435a13c0d42658</u>	- 0.01055009 85.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-01-07 02:40:27	<u>0b4dbe6a6a2dc7f4ea778e61c1089950193c2c14237ab2f563a865ec314b7598</u>	+ 0.01055009 85.93 USD	BTC	 
113	2020-01-03 03:03:51	<u>53266b4acafa667426c712af0023bd2104b761cbae04e140c6bbbe14bd222e10</u>	- 0.01100033 80.79 USD	BTC	 
114	2020-01-03 02:33:56	<u>85d278f8c497da95d35908b956fbc2b261110ef5aa2093cf56796b64c92eedcb</u>	+ 0.01100033 80.79 USD	BTC	 
115	2019-12-30 03:50:51	<u>7ffb7e5300e1132d008ebec098b9cc680409b11850ca56beba7cc7e04b9c2def</u>	- 0.01073893 77.81 USD	BTC	 
116	2019-12-30 03:16:00	<u>f2435daefa6cb3a8ad971facfc5980346aa79710c86ef71872cebf7f395e753f</u>	+ 0.01073893 77.81 USD	BTC	 
117	2019-12-24 03:46:44	<u>ea2833f8043368aa7d9a23f83b78d39f29fbd321e5c102512ad87bc2250fe667</u>	- 0.01040170 75.47 USD	BTC	 
118	2019-12-24 03:18:05	<u>69965ebdafb137907ba453ec5ce957bcd19822fa02e990fd8b20598555cdfc2</u>	+ 0.01040170 75.47 USD	BTC	 
119	2019-12-14 02:40:05	<u>cbdd3b3f1544b25b7ceb2fffae464cca3050b5f6869463a848e4d98546c6fbde</u>	- 0.01069093 75.52 USD	BTC	 
120	2019-12-14 02:30:41	<u>5dfd54e71d83e9ced7c746a56d61e4df77bd53ae269bffa06f9900fda49bd81f</u>	+ 0.01069093 75.52 USD	BTC	 

#	Date & time	Transaction Id	Amount		
121	2019-12-03 02:56:11	<u>bc835efb375243978163c0b7b45253a64f744d32adba80557108933f2c3a525e</u>	- 0.01031283 75.20 USD	BTC	 
122	2019-12-03 02:46:59	<u>57848e9a2a944646d53c3d34638b40765f6e8a17e7ccaff98c7d742a0573caf1</u>	+ 0.01031283 75.20 USD	BTC	 
123	2019-11-21 02:46:01	<u>0a1f70e7516d2cb633e1b7469e6f2888f2c68f5ba5fcac6584f2f0d5a80e1dcc</u>	- 0.01026038	BTC	
124	2019-11-21 02:27:12	<u>acae75b427cc46e80573243ae7489e7c694632a60058dc9f5044326d74a2032d</u>	+ 0.01026038	BTC	
125	2019-11-10 04:32:03	<u>c3135c6be349045c5f36c97136ffb8d98f5e6b6a52fe58bc89ad7afe5de614bf</u>	- 0.01002496	BTC	
126	2019-11-10 04:19:52	<u>8097c1d05b0b9ffdab682031ad8648bb6743ee24ee21bff8710f4edde970e530</u>	+ 0.01002496	BTC	
127	2019-10-30 02:51:41	<u>18a7ae7ec2c2858fa6f14c46e30a7861556e2542f2e1ebeb5393e19348bb3877</u>	- 0.01004882	BTC	
128	2019-10-30 02:37:50	<u>84fb80b7c11a93ac800d130ef34f0a0301f64a8f83b0557cba735679651582a3</u>	+ 0.01004882	BTC	
129	2019-10-18 03:21:14	<u>0d185f41d47b15c4111d53e2524529fb7255bc981242e3999d5dacc5404e3bf6</u>	- 0.01062922	BTC	

#	Date & time	Transaction Id	Amount	
130	2019-10-18 02:41:37	<u>a146288a747ab746d10492</u> <u>caeec9b51fcaaecde3b3cd</u> <u>a71ca0a3c9e8939b2d14</u>	+ 0.01062922 BTC	✓
131	2019-10-06 02:48:53	<u>2f4edfc4aa1c721f4ac734</u> <u>1be17b319f85bde7de0c26</u> <u>0723173ccbffc9946f51</u>	- 0.01081682 BTC	✓
132	2019-10-06 02:26:39	<u>f664d80bfa1af3c770982b</u> <u>9063a6418e263bf4c0e973</u> <u>0d6af125ac78011e84e6</u>	+ 0.01081682 BTC	✓
133	2019-09-24 02:33:44	<u>74ba41cf80b5162e8b62a9</u> <u>415911e239699fa13f63b9</u> <u>e0c2f25a639402e74d7a</u>	- 0.01040373 BTC	✓
134	2019-09-24 02:27:47	<u>69f4a0d55b8ee6e7c9cc9d</u> <u>1cc9e1e7746f0821895abe</u> <u>fe34fb88cf7c04b843ef</u>	+ 0.01040373 BTC	✓
135	2019-09-13 03:25:44	<u>975aff3a99b9fb1d519ffc</u> <u>0c167ebf37c648c6e9a113</u> <u>b81d033ec43ede6d2655</u>	- 0.01041002 BTC	✓
136	2019-09-13 02:54:54	<u>c651dd4f9fe010cbcdaa49</u> <u>4ac3f18739c17d2a01b0e0</u> <u>6ff8cd4ff154519d6e8b</u>	+ 0.01041002 BTC	✓
137	2019-09-02 02:34:52	<u>153f39e0e78ac7c515bc0d</u> <u>f99320e97644094ac9971b</u> <u>389851481f9069174ad1</u>	- 0.01005324 BTC	✓
138	2019-09-02 02:20:28	<u>7952fd13e391c7096c090c</u> <u>2deadb4d127b612b81062e</u> <u>b75dd1286c30e7507d09</u>	+ 0.01005324 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-08-24 04:07:45	<u>887e120d855e88074d7709</u> <u>53f06329e397fa9765de59</u> <u>b6babf06495343f9354a</u>	- 0.01061911 BTC	✓
140	2019-08-24 03:42:59	<u>4a09fe14a89b1c0fcc695d</u> <u>e27e4450ce40f754c221ba</u> <u>7e54d22dfa8978cb8d13</u>	+ 0.01061911 BTC	✓
141	2019-08-14 03:51:03	<u>29ca7d3284704adb418a8f</u> <u>ebb44644c198ca83300986</u> <u>60645cb248b0c633465a</u>	- 0.01000954 BTC	✓
142	2019-08-14 03:39:52	<u>fb5dd3aca7a830d24373a3</u> <u>b5f932feb7eac915bcf280</u> <u>4ae132f493f9e17df49b</u>	+ 0.01000954 BTC	✓
143	2019-08-02 03:52:22	<u>555603ed10f1dfe732a449</u> <u>0e12d55571fccb41905648</u> <u>1c122edee32348ad8c94</u>	- 0.01035050 BTC	✓
144	2019-08-02 03:31:33	<u>6bc3f308e4896a7d845df1</u> <u>9cd12b2b140aa92074f639</u> <u>caa9efcf5dbd81136bb0</u>	+ 0.01035050 BTC	✓
145	2019-07-22 06:16:03	<u>e32d2a4003e9f71fbc5d39</u> <u>c43de8af728915b735bec1</u> <u>410c4e64aa6930f9d048</u>	- 0.01042448 BTC	✓
146	2019-07-22 04:48:52	<u>2037b9e5cec2ec110aa902</u> <u>94ccfdeddc335ff9b19537</u> <u>59175259904c7fd4aa2d</u>	+ 0.01042448 BTC	✓
147	2019-07-11 03:34:18	<u>1bf440db5d4785635f0998</u> <u>f08474e0bddac6c9a62ec3</u> <u>bc7a2cc48c48f4ed90d5</u>	- 0.01060584 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-11 03:15:33	<u>6600080464114194a56931</u> <u>f19dc8650d405c428b2dad</u> <u>4ad9535d411506ae22b6</u>	+ 0.01060584 BTC	✓
149	2019-07-01 03:56:58	<u>4298a695bac6a4cd72ee7b</u> <u>1a11b35452a0dc123ee916</u> <u>fee6a7d82ea613d238fe</u>	- 0.01010051 BTC	✓
150	2019-07-01 03:28:08	<u>3db61c5a4a490cd5a7857a</u> <u>92309b4916aa78ba7491f4</u> <u>c085a039383fe39d19b9</u>	+ 0.01010051 BTC	✓
151	2019-05-25 04:10:17	<u>98b959020fd0ddd4f105d</u> <u>41c3463d4b5047cb957a47</u> <u>1d37a6a1261587689883</u>	- 0.01031813 BTC	✓
152	2019-05-25 03:43:00	<u>b51990d1bcb0028e2a7de1</u> <u>08eb471fd304ff252c65b3</u> <u>f7551d97e04fa5b6919d</u>	+ 0.01031813 BTC	✓
153	2019-05-17 06:09:34	<u>16d45fda2fdec3e85686f2</u> <u>fb66b9ee5a4ace1a06c609</u> <u>94099ac0738964e7c228</u>	- 0.01027575 BTC	✓
154	2019-05-17 05:23:54	<u>9351d9237e59493eda0b75</u> <u>ccfd227993fd40f6b5da23</u> <u>390ca30a94cdc44e3ec4</u>	+ 0.01027575 BTC	✓
155	2019-05-07 06:39:19	<u>77366f0602b9d1207b9f99</u> <u>8e72017cb1a1879b17da38</u> <u>93719a85b24ffaa21a45</u>	- 0.01076500 BTC	✓
156	2019-05-07 06:16:56	<u>94b11d24280b500b66c037</u> <u>dc4b1a09c5258a35f309de</u> <u>9ce7a7fe4bd573b8f72c</u>	+ 0.01076500 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-04-30 07:26:12	<u>22e39f47e9a4928a068cd2</u> <u>18ecfdc8899f84b48eac59</u> <u>ddcd8540e459bf75eb71</u>	- 0.01004310 BTC	✓
158	2019-04-30 07:11:35	<u>a9698051ec7de05ca3adfb</u> <u>31fb38b62ddd72b1bfedbc</u> <u>9f3059d0f65eeb8e02af</u>	+ 0.01004310 BTC	✓
159	2019-04-22 05:46:55	<u>4404a7f99d4219e472a4f9</u> <u>78c9d40096749b3447d88b</u> <u>b0cdcc89faaa57ac2857</u>	- 0.01078238 BTC	✓
160	2019-04-22 05:35:24	<u>96afa159d08fc209aae45c</u> <u>1d501f2899b0e46388acbc</u> <u>e265b376151a8c474d5f</u>	+ 0.01078238 BTC	✓
161	2019-04-15 09:23:00	<u>0d91a744614cff8c09d3bc</u> <u>ac02ed3fba914f196d76e1</u> <u>431b32cd9bc910a31739</u>	- 0.01109166 BTC	✓
162	2019-04-15 07:01:58	<u>d6aea8a1a3897e55b9ce44</u> <u>68c8f5351d5dce4c4554a6</u> <u>bd5dc07c6b7044a419b0</u>	+ 0.01109166 BTC	✓
163	2019-04-08 07:00:30	<u>14715c2666696554ab8a26</u> <u>848b59c75be2ff43f3b113</u> <u>a8cd9eabee54ff975f64</u>	- 0.01060805 BTC	✓
164	2019-04-08 05:50:00	<u>8adc50138b8d1dacf4c76d</u> <u>625f36d9d984566be4349e</u> <u>946f270d7090c5ea2986</u>	+ 0.01060805 BTC	✓
165	2019-04-01 04:48:21	<u>150d4efce48bcc9e48db19</u> <u>1f1986e9e72f042ecb60c2</u> <u>67c902e7c8b57d2e10cf</u>	- 0.01079276 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-04-01 04:22:21	<u>ae66808e29603d52e7b551</u> <u>d70b12325d4b98510c26e0</u> <u>1872d01d33790c998190</u>	+ 0.01079276 BTC	✓
167	2019-03-25 09:25:44	<u>7365a915e4f4ec967329f7</u> <u>2775da31843e99e4bae41d</u> <u>bb41e6a9c55b081409c8</u>	- 0.01119198 BTC	✓
168	2019-03-25 07:42:17	<u>7e64d57a794033b0edff9b</u> <u>fb1261a7b309618a447511</u> <u>7c23203df6b89f5aac3b</u>	+ 0.01119198 BTC	✓
169	2019-03-18 13:52:39	<u>f073aa8a6249c5ef46933c</u> <u>283a7a560f82916403b57f</u> <u>3bc7584918e96aaafeb6</u>	- 0.03879266 BTC	✓
170	2019-03-18 11:45:45	<u>1cb788f19518a746e2f08a</u> <u>b41d66a6e0f1782c8c1033</u> <u>d22fcd7066e21f9aa354</u>	+ 0.03879266 BTC	✓
171	2019-02-22 08:32:00	<u>8a0d914ec0a319ac258b9b</u> <u>3f04033af8547b226935b2</u> <u>9f02353d2bf3fe2f23a8</u>	- 0.05104721 BTC	✓
172	2019-02-22 08:07:43	<u>4254e278037098af4354e5</u> <u>25cdabbcf81c27d2f9c1d6</u> <u>b61aea4766777a46a778</u>	+ 0.05104721 BTC	✓
173	2019-01-22 07:38:36	<u>d7cef1f10295cc288132c4</u> <u>51bf1c4c6cbddb39254374</u> <u>4c88c23ad4d01abd0270</u>	- 0.05064814 BTC	✓
174	2019-01-22 07:07:54	<u>c786da3d80f6d10dbd272c</u> <u>743b7186d6161f6deb0874</u> <u>d6d73ebe07ccb8e06fc2</u>	+ 0.05064814 BTC	✓

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