

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LooacMBYRVCsrYoyHUqx3A4JqsNnX4dhv</u>
TOTAL RECEIVED	1.58733106 BTC
	100,036.77 USD
TOTAL SEND	1.58733106 BTC
	100,036.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-10 07:02:40	<u>e14b4533b1a8d1a2ae7ff4</u> <u>d9bf83a5371a4ff787baa7</u> <u>4bfcacceae7e60e896de9</u>	- 0.02567020 BTC	
			941.47 USD	
2	2021-06-09 16:32:29	<u>0b4e2c968dcc6b733a5e21</u> <u>6b1099c8e670cedbe79c51</u> <u>4f962b58669c1be93a43</u>	+ 0.02567020 BTC	
			959.75 USD	
3	2021-06-02 23:07:08	<u>d94fff3b86a48576f4fb14</u> <u>2c1ad367c2222511a91fd1</u> <u>a7860c4537e6040b7a3a</u>	- 0.00115617 BTC	
			44.83 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-31 11:52:46	<u>944b99c8b59ccb951e8d98</u> <u>659224b662c4769168cad8</u> <u>91419f8e3712960dd8a0</u>	+ 0.00115617 BTC 43.07 USD	 
5	2021-04-21 21:04:49	<u>f47fca67eb00554f3c9331</u> <u>ab21949a81cc1fd100b736</u> <u>6b2a6fa769fb92b2f6d5</u>	- 0.18012861 BTC 9,883.04 USD	 
6	2021-04-21 16:44:30	<u>9d4469cca9d54759e2b09a</u> <u>531b004504c79872024089</u> <u>a55656b86a39f360671d</u>	+ 0.18012861 BTC 9,688.69 USD	 
7	2021-04-14 14:59:44	<u>c7b13d3f14d7705b1ec77c</u> <u>30b73f156b63ff681a68ae</u> <u>3ab0d960cd132b4f7608</u>	- 0.00439265 BTC 276.55 USD	 
8	2021-04-13 18:45:31	<u>507a22d6f49e709f1fd1cb</u> <u>9614612a13ae4d712a94bb</u> <u>291302ecf49d8e3dca4a</u>	+ 0.00439265 BTC 276.55 USD	 
9	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958b</u> <u>db873346028d05c2a16a6c</u> <u>1f315848d8e6b779306b</u>	- 0.00574816 BTC 300.64 USD	 
10	2021-03-23 09:25:37	<u>7b11339adc9e641cde397c</u> <u>d17fe983ab6f9e90119ddd</u> <u>1c6f27b82a47f5c174cf</u>	+ 0.00574816 BTC 312.36 USD	 
11	2021-03-10 07:32:49	<u>c08f31abea42ff71628467</u> <u>dc76737f9b81d44328ba10</u> <u>52e84d93d8f80772bcf3</u>	- 0.00040177 BTC 22.43 USD	 
12	2021-03-04 04:34:56	<u>1fc91bca257dd8712eb806</u> <u>bf26146cee1e37756477a8</u> <u>6ad3f09accbcfd69e51a</u>	+ 0.00040177 BTC 19.43 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-02-22 15:36:16	<u>04d9b6f79052b8d6a0f7eb</u> <u>0ceecf615021727b2b6ce5</u> <u>d038e3d40c53f5c54e32</u>	- 0.00778878 380.80	BTC 	✓
14	2021-02-22 11:33:38	<u>afb4c7afdc30d94d79996c</u> <u>0a4432c26443f97c070d9b</u> <u>dfc1376823b49c2ed330</u>	+ 0.00778878 421.27	BTC 	✓
15	2021-02-20 09:21:25	<u>e53257b78716c15aec3448</u> <u>06259277bae82d56019b43</u> <u>d45519fcf30c95b965ec</u>	- 0.00063409 35.40	BTC 	✓
16	2021-02-13 18:11:13	<u>30bb9032656dd2162f5cef</u> <u>1441fd9294f228a77d6768</u> <u>4fe48b4cfc8bbfbaa1f6</u>	- 0.00990281 481.05	BTC 	✓
17	2021-02-11 09:17:56	<u>ab138419455b83343d2fed</u> <u>29b32d1ddcdd17cdeae7a7</u> <u>026e570d930c5ce2022a</u>	+ 0.00990281 475.03	BTC 	✓
18	2021-02-08 11:53:33	<u>e5c95929eeffb2004e8ce11</u> <u>2e262531ff13b90741fd67</u> <u>4d279da363ae63892772</u>	+ 0.00063409 29.40	BTC 	✓
19	2021-01-22 11:43:06	<u>f8736b0499771020c5fa72</u> <u>7455c5e1ffae8720c15818</u> <u>8228441e296964dc432e</u>	- 0.00452860 149.19	BTC 	✓
20	2021-01-21 08:49:05	<u>44767cea66a5533859f7e1</u> <u>19b9143fbf7c2a7a681a52</u> <u>e082f07a524ee54212db</u>	+ 0.00452860 139.70	BTC 	✓
21	2021-01-16 16:03:14	<u>e90490a0823e0335b2f9ad</u> <u>df47d66931a5e0cb02e34e</u> <u>b734ba677c426603054a</u>	- 0.00598332 214.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-15 22:52:57	<u>512bc8eb9556015c00a550</u> <u>f9f99c652d330938514de2</u> <u>846a947f5b9aba857e30</u>	+ 0.00598332 215.36	BTC 	
23	2020-12-31 09:43:58	<u>d67ade609da057d8c659f9</u> <u>d7b71bf59d06731533a8b9</u> <u>ca754ee121485204d3f0</u>	- 0.00421951 122.04	BTC 	
24	2020-12-30 15:26:10	<u>83c1b6399dedff50335696</u> <u>a4cd6fcd1b16b06ea09671</u> <u>5e164be58fe4a6c10cdc</u>	+ 0.00421951 122.04	BTC 	
25	2020-12-23 09:17:44	<u>59fd84dfdd7394e75881b6</u> <u>c2d09bd8b6342a7d0c734b</u> <u>b3f2c44fa6221b8e00f1</u>	- 0.00561372 130.42	BTC 	
26	2020-12-23 09:17:44	<u>59fd84dfdd7394e75881b6</u> <u>c2d09bd8b6342a7d0c734b</u> <u>b3f2c44fa6221b8e00f1</u>	- 0.01336905 310.59	BTC 	
27	2020-12-23 08:43:50	<u>2783bdb4915135403db14c</u> <u>6390df15b9d76b8adad1c1</u> <u>a9a6e75d99339796958d</u>	+ 0.00561372 130.42	BTC 	
28	2020-12-22 19:16:53	<u>4f895ab31bdd5bd7d71ada</u> <u>40ba2bbc1586e08b70c20d</u> <u>064e1bda35c8a36ada50</u>	+ 0.01336905 310.59	BTC 	
29	2020-12-09 14:59:22	<u>b06d9e80a81b655892ff37</u> <u>67545b7ac33ddb554d6fbc</u> <u>7bfa2f8f4e798565b847</u>	- 0.00871680 159.12	BTC 	
30	2020-12-09 11:26:23	<u>b69675a919f1a07961f4b7</u> <u>74721a271337ac32a21901</u> <u>77939c0f0ca182901c7e</u>	+ 0.00871680 161.62	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-08 13:02:48	<u>313f3947974265257598b8</u> <u>91a6eb496792e6076ab6e9</u> <u>d2fca892dd2dfbe4e9e7</u>	- 0.02030754 376.52 USD	BTC 	✓
32	2020-12-08 12:30:57	<u>afa805f0b7a2504da1c760</u> <u>8a69a825e0ff45a797c3e1</u> <u>148f614c4637915e3b8c</u>	+ 0.02030754 376.52 USD	BTC 	✓
33	2020-12-07 10:40:58	<u>4a859d8fae97b0c49841aa</u> <u>3d5684b87d2a315f1eec24</u> <u>ed21b47cd894dbc62c29</u>	- 0.10026705 1,921.80 USD	BTC 	✓
34	2020-12-07 10:38:25	<u>39ccae5295bd01d15319c4</u> <u>6045f2860361caebda3d5c</u> <u>fef0d7aca09418fa7cbe</u>	- 0.00057975 11.11 USD	BTC 	✓
35	2020-12-07 10:19:02	<u>352142e85cba4141201a2b</u> <u>9b055f4de0f8a2461faeb1</u> <u>b5451791a82dd271da5c</u>	+ 0.10026705 1,921.80 USD	BTC 	✓
36	2020-12-04 18:58:42	<u>27d904210d11ff48ae6e45</u> <u>729ed8e385fe98d801e6ed</u> <u>d24c6c246cbe5fe9ad4d</u>	+ 0.00057975 11.10 USD	BTC 	✓
37	2020-12-03 13:40:17	<u>1dfa36c1fdc6453ef855ca</u> <u>ecfab92d58f969531207f9</u> <u>cd221f9eee20e18f3dea</u>	- 0.00616559 114.99 USD	BTC 	✓
38	2020-12-03 04:21:50	<u>258876c7dba6c7f18ea3d5</u> <u>f8116b42eea5ffb2f726bd</u> <u>48f6a6773666d890e61d</u>	+ 0.00616559 119.74 USD	BTC 	✓
39	2020-11-18 06:27:44	<u>03c71c685e1fe2edaafb78</u> <u>e9b547c2315dc33e990e5c</u> <u>e5d1889d3d190d522f74</u>	- 0.00304986 54.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-18 03:29:46	<u>9bd5db1b40703f1a9f0d57</u> <u>5528f9bc29f760c92b532c</u> <u>7202850fcd88e6ee9d8c</u>	- 0.00907053 161.23 USD	BTC 	✓
41	2020-11-17 12:20:14	<u>b18dee22d51176b8fff625</u> <u>36f66d0d9aff794ea12500</u> <u>164991e3468a0ce42d35</u>	+ 0.00907053 161.23 USD	BTC 	✓
42	2020-11-15 18:37:56	<u>d0e26edbc4102e0b6e2982</u> <u>6af34471ec699d3693d745</u> <u>47c9a19271405234f9ca</u>	+ 0.00304986 50.97 USD	BTC 	✓
43	2020-11-12 15:30:18	<u>79b94a4360caab36a965c1</u> <u>687820bf929b6fe825e745</u> <u>fe41eac07f09567e5557</u>	- 0.00142700 23.28 USD	BTC 	✓
44	2020-11-12 06:20:56	<u>5c8c29cde48e4ca913f65b</u> <u>1e53f61848fd3291bf70d2</u> <u>98086b0de99a1c811f67</u>	- 0.00878980 143.20 USD	BTC 	✓
45	2020-11-11 17:22:30	<u>e317df0030535289e3c3ec</u> <u>91ca53395995b4da1e402b</u> <u>4934a27c88b65848393f</u>	+ 0.00878980 143.20 USD	BTC 	✓
46	2020-11-10 02:00:49	<u>2f2d7136e0375a4849a482</u> <u>a90320ab0031ad22ab8697</u> <u>5ec8550f72d06587d4ad</u>	- 0.00360000 55.06 USD	BTC 	✓
47	2020-11-09 17:30:41	<u>5fd8f1eeb7dcd3372f08cf</u> <u>53d888423917e8714aa8e2</u> <u>2304189c01e069cc6276</u>	- 0.03337098 510.48 USD	BTC 	✓
48	2020-11-09 16:49:25	<u>55a7c15c34b97f2c6a8c67</u> <u>e4206424c832df22a84d7d</u> <u>093f76f5e1158d5c217d</u>	+ 0.00360000 55.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-09 16:44:47	<u>53ffcba2041477eb2582da</u> <u>825853259ab78020a7a360</u> <u>016aa72a8b5c2b555add</u>	+ 0.03337098 510.48 USD	BTC 	
50	2020-11-07 07:49:46	<u>0454d9b11405989b1eb4f2</u> <u>03327903937330232bb9e1</u> <u>313d9b4ec064b3b90690</u>	- 0.01091389 161.72 USD	BTC 	
51	2020-11-06 17:05:26	<u>15d3c089e46b19370fd9b2</u> <u>729668c7f767d6ae19c205</u> <u>639d038da107b32576f9</u>	+ 0.01091389 161.72 USD	BTC 	
52	2020-11-06 14:00:16	<u>55d12c1254c0069b7bb384</u> <u>df583fab50252d74610e5b</u> <u>9c9a4a62de508493c59d</u>	- 0.06423850 951.90 USD	BTC 	
53	2020-11-06 12:32:57	<u>60710566515bcde3b4948b</u> <u>583ac778c76c83db2c3678</u> <u>f6203d5a06a96f697952</u>	+ 0.06423850 951.90 USD	BTC 	
54	2020-11-05 05:36:02	<u>21d20978b04d631ac581b0</u> <u>9401bec52924c9739d9329</u> <u>a6779e8c9e47b3008031</u>	- 0.01864992 290.75 USD	BTC 	
55	2020-11-05 01:47:36	<u>1e75b080387299bb89832d</u> <u>95ae1a476204c76d5ac9d8</u> <u>ebc833343733412bc016</u>	+ 0.01864992 290.75 USD	BTC 	
56	2020-11-03 14:06:53	<u>0e98cbd7da9c583293c82e</u> <u>6ab608c3d42a77efaf5c44</u> <u>725453ad023ebd0ff0eb</u>	+ 0.00142700 20.18 USD	BTC 	
57	2020-10-22 09:27:30	<u>b0d043272080c590413b5f</u> <u>f7e56115b5d9112901c457</u> <u>cdcae33b33cf28af31da</u>	- 0.03097317 401.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-10-22 07:49:29	<u>da1ab4a01574f0f44041a2</u> <u>7b200188391e120b8879db</u> <u>1ed9434ab7e596ff0b10</u>	+ 0.03097317 401.67 USD	BTC	✓
59	2020-09-21 05:30:53	<u>3bab718a05b083179c6be8</u> <u>6595c4802aee92af7ef85f</u> <u>14d4767fd7df13a7e0ab</u>	- 0.01084980 113.02 USD	BTC	✓
60	2020-09-20 20:23:44	<u>037296aee6c4cd1b023e33</u> <u>b34e81ab5dfb8b91a516d1</u> <u>9d358f1b64e91af152fe</u>	+ 0.01084980 113.02 USD	BTC	✓
61	2020-07-27 06:13:33	<u>c8bbfad39e4c319287db61</u> <u>da1bb822670f75f5a040e7</u> <u>c941a06113128bc9cd7e</u>	- 0.03248425 358.29 USD	BTC	✓
62	2020-07-27 04:43:43	<u>ddf285801684d429e5d24f</u> <u>017dc8a5202f0477403cf9</u> <u>cd01f355d6b3400bc27d</u>	+ 0.03248425 358.29 USD	BTC	✓
63	2020-07-16 02:17:04	<u>661715ea3b0649a3713648</u> <u>b845552668051c5a94c1d3</u> <u>a890a05b559defb2482a</u>	- 0.45867240 4,189.38 USD	BTC	✓
64	2020-07-15 15:19:35	<u>8ba1e54dc4b5dfd25b1dd3</u> <u>44fd850ad2f8d425bcfaf8</u> <u>9491ba56bf34047e1291</u>	+ 0.45867240 4,189.38 USD	BTC	✓
65	2020-07-06 10:49:05	<u>8d56c245a7c6448669c4e9</u> <u>e815df47a75d4eb734c894</u> <u>18029febc3628cc4292b</u>	- 0.00260807 24.37 USD	BTC	✓
66	2020-07-06 08:42:45	<u>d73a35c390784741533000</u> <u>7c71fc29dcf0c54e73bdad</u> <u>167ae1544214dc562d6b</u>	+ 0.00260807 24.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-01 05:31:46	<u>3e4bb9857a930feb88ebd3</u> <u>721ad567f3cad9136ef593</u> <u>4310509247c4457c40b0</u>	- 0.03507706 323.83	BTC 	✓
68	2020-07-01 05:31:46	<u>b88b82c999fae493be4a10</u> <u>5bfa682d2e9ba84cc4718d</u> <u>9efd443eeeb936bddd7d</u>	- 0.01405195 129.72	BTC 	✓
69	2020-06-30 19:14:35	<u>25866070613806940f7db8</u> <u>2dabdc5ba1d0c6ab8b213c</u> <u>41a6089e5d292411dcb9</u>	+ 0.01405195 129.72	BTC 	✓
70	2020-06-30 12:35:12	<u>e4979e5f9af2f6423b6a96</u> <u>64f5097e0ca0f5fa60c4c5</u> <u>eb1ed12d9d7c67674cc1</u>	+ 0.03507706 323.83	BTC 	✓
71	2020-06-26 11:11:52	<u>37b1f4f3b644704afcda7b</u> <u>494321c421d930323d1c9c</u> <u>03d28dcca94d99e4ce9b</u>	- 0.03463213 317.30	BTC 	✓
72	2020-06-26 09:56:29	<u>bd31ea73a4dff6cc151417</u> <u>5b9ed293cbea18112d04fa</u> <u>0e96395c3b67db13a942</u>	+ 0.03463213 317.30	BTC 	✓
73	2020-06-17 15:20:56	<u>9cf756e7c9af8d2c0d6025</u> <u>c26e7c4bbf5742cfe0ec8a</u> <u>204ad1f5ff11f81ba51e</u>	- 0.00494486 46.41	BTC 	✓
74	2020-06-16 20:57:15	<u>f6be8b259026407ee73c13</u> <u>af3a49a4879bace0380e87</u> <u>7878e5cce32df6548b72</u>	+ 0.00494486 46.80	BTC 	✓
75	2020-05-29 04:24:00	<u>918913298a24a6723f02a8</u> <u>8f473f3e5c3c54fb4d081f</u> <u>69030c2e31cf06d701ec</u>	- 0.01146753 108.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-28 22:58:29	<u>5694b346448930322c5c7e</u> <u>4604520e7830b245550d3d</u> <u>fd3ec0e64a3e7ee39750</u>	+ 0.01146753 108.10 USD	BTC	✓
77	2020-05-18 01:50:26	<u>0e8c813bd3c6389532892a</u> <u>9b4fe53adb9b33ef0d2e4d</u> <u>d3628645c2c7d428a46c</u>	- 0.00512629 49.89 USD	BTC	✓
78	2020-05-17 23:25:37	<u>6c73613199cca99d903175</u> <u>bf6a9bd0d126004fd58219</u> <u>6a16077b58cd0e645ccc</u>	+ 0.00512629 49.89 USD	BTC	✓
79	2020-03-12 19:11:18	<u>58040c6066ee4935ca7621</u> <u>b4d3a48d3cc215d2dc0ad0</u> <u>bbf0f2cf4e4871509d94</u>	- 0.00868222 48.43 USD	BTC	✓
80	2020-03-12 09:22:12	<u>a0f9dabf9ce0914b15e3b74</u> <u>5c6f0aa81f341e7c9a1251</u> <u>f7e0580003b37ac685ce</u>	+ 0.00868222 41.67 USD	BTC	✓
81	2020-03-07 14:46:27	<u>3a0fc1588bd5510fb8d811</u> <u>8258654df3c2d996fe2bab</u> <u>6c79f4a9c9f0af22c6e6</u>	- 0.01482796 119.11 USD	BTC	✓
82	2020-03-07 14:07:21	<u>b3522c67d13fffbf2594ab</u> <u>d6c6fbf9bd80eb011d8bf2</u> <u>2cc0a3052226c0ff19e7</u>	+ 0.01482796 119.11 USD	BTC	✓
83	2020-03-05 11:19:15	<u>9bfe19c4b11b51c9615e11</u> <u>21c4b94242bdf9c1920dbd</u> <u>72cf2af86f2053530e0c</u>	- 0.00768946 69.62 USD	BTC	✓
84	2020-03-04 19:43:52	<u>cda4ee6057c0d5d87e4be1</u> <u>a728dd7a1cd68dbcf4b0</u> <u>c7b09e73ff26476ba060</u>	+ 0.00768946 69.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-03-04 11:27:53	<u>a59de88efeafd01723159e</u> <u>666b712fe5a796821267da</u> <u>06e1aa9dcdbbb731dc8d</u>	- 0.00695366 60.85 USD	BTC 	✓
86	2020-03-03 15:57:29	<u>555ce7e3f6d78901ef684c</u> <u>fc236f6fd0318ae37cbe1</u> <u>7b75821b1fc7cb01b65d</u>	+ 0.00695366 60.85 USD	BTC 	✓
87	2020-02-13 12:59:42	<u>e1475980c8d57e2a4c6e51</u> <u>a0f27478343e4a2bd8e3b3</u> <u>89959d306029778d117e</u>	- 0.00144749 14.97 USD	BTC 	✓
88	2020-02-12 13:06:37	<u>2c9c6a178dcfce98c04ac6</u> <u>c547e63f641c319246c228</u> <u>72afb0bb8dac2e3e2e2c</u>	- 0.00279916 28.63 USD	BTC 	✓
89	2020-02-12 07:33:43	<u>bf36bb2536a851c5c7f2a3</u> <u>6f3b06d950fbd455e6793e</u> <u>70c509091638e7d371f6</u>	+ 0.00144749 14.94 USD	BTC 	✓
90	2020-02-09 20:39:20	<u>934b4c9c8ff99083ad0b74</u> <u>ac2778ec4d0333ec743921</u> <u>e4a2e62b19285b1ed609</u>	+ 0.00279916 27.57 USD	BTC 	✓
91	2020-01-27 18:04:27	<u>c1814ff57cf6fdd06d47b3</u> <u>71c366c3569743749f0c1d</u> <u>e961d905dc2fbf81e5c8</u>	- 0.01567313 146.92 USD	BTC 	✓
92	2020-01-27 11:55:01	<u>975f745c88e9146eab7497</u> <u>ce692d7e05c9663c6846ef</u> <u>00f91604cbd4d3343a6b</u>	+ 0.01567313 139.60 USD	BTC 	✓
93	2020-01-23 14:55:45	<u>72940130a409d018b1a2bc</u> <u>38b1241152971819ea0f03</u> <u>8458e351f3c4b9e0b36b</u>	- 0.00330388 27.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-01-22 20:55:23	<u>851ed435083fc5888406d5</u> <u>e71e07187d8b4507f557a3</u> <u>609bb262b56838d41a94</u>	+ 0.00330388 27.76 USD	BTC 	✓
95	2020-01-21 10:38:34	<u>fc7942c1175b87cbad3011</u> <u>b09c330d97831b31c67161</u> <u>886d613967cbefd0b0d6</u>	- 0.00344580 30.10 USD	BTC 	✓
96	2020-01-20 21:56:51	<u>79581dfc9646600aa279fd</u> <u>2fb4c05c609dc588611c28</u> <u>c5949f4ae77d03c9e5bb</u>	+ 0.00344580 30.10 USD	BTC 	✓
97	2020-01-15 06:33:14	<u>6f794a5322a482561ef30a</u> <u>89d7c5366071a7e4a12bc8</u> <u>fc17a93ed06857937bfe</u>	- 0.01061625 93.65 USD	BTC 	✓
98	2020-01-14 20:13:49	<u>ac6488df9c6a0b15b21191</u> <u>015f4b9108a9a16bb2a2ee</u> <u>b82e18662a6526f8d33c</u>	+ 0.01061625 93.65 USD	BTC 	✓
99	2020-01-07 11:32:18	<u>a86bcc78b8830fd5f0f22</u> <u>5b1a6c5391d17c027058bd</u> <u>3b7efa43fee261291bdf</u>	- 0.00627807 51.13 USD	BTC 	✓
100	2020-01-07 10:28:46	<u>63f2994a16e0e62441f018</u> <u>22cb6447a818efaf6b4733</u> <u>62a6f0b4469018ae52c8</u>	+ 0.00627807 51.13 USD	BTC 	✓
101	2020-01-02 04:46:27	<u>e1929b79969c3a7674888e</u> <u>de74d74b81b2d46b489f6f</u> <u>cd2c25f7ceea946df3b7</u>	- 0.03164004 220.39 USD	BTC 	✓
102	2019-12-31 15:16:12	<u>90e8827fefc1bf2462d2f5</u> <u>f1a1fc7a40cb98fd64e212</u> <u>503f20337c78e5c65033</u>	+ 0.03164004 227.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2019-12-30 13:32:23	<u>31cc9c740990efcc463e90</u> <u>b9f9c523d2996f6ec60533</u> <u>9c6179fc4149269f5cca</u>	- 0.00863958 62.16 USD	BTC 	✓
104	2019-12-29 19:06:29	<u>32aa74a8fcb12fc398a216</u> <u>63cfae2ddbc34553d4e974</u> <u>94a40aaaeaceeb196c55</u>	+ 0.00863958 62.60 USD	BTC 	✓
105	2019-12-27 14:42:39	<u>ed7b4fcd8e9edef8f3e925</u> <u>26b0d34f8890185eede784</u> <u>42e620bcffaf01d090ae</u>	- 0.00425124 31.10 USD	BTC 	✓
106	2019-12-27 09:57:38	<u>ea5f200f812035d210f718</u> <u>0bffc017084652fd424b2f</u> <u>1875b4f69b31572ec756</u>	+ 0.00425124 30.84 USD	BTC 	✓
107	2019-12-19 11:49:50	<u>ea1747319e1ae24694e2ca</u> <u>2252b4fe7b5287c77b9cc5</u> <u>7833f8f7dc975cc8c2d6</u>	- 0.00450160 32.18 USD	BTC 	✓
108	2019-12-18 19:06:52	<u>d18725e3c13a0cdc0547fd</u> <u>e07cb7369bb798917c5f60</u> <u>30eb3dec2039641962f2</u>	+ 0.00450160 32.18 USD	BTC 	✓
109	2019-12-15 20:21:25	<u>9986179a2c69aefead5b5</u> <u>54d22a515b71c91fc74104</u> <u>d7f04a51b311a306c91e</u>	- 0.01735504 119.60 USD	BTC 	✓
110	2019-12-15 08:04:28	<u>293d9d693fec99a927f625</u> <u>3d3d6f75c758c097107572</u> <u>54490cc130aaaf227f65</u>	+ 0.01735504 123.54 USD	BTC 	✓
111	2019-12-14 11:30:50	<u>2ecb637105aea8cddf367</u> <u>3a8d28712ab5ce350012d4</u> <u>6de2ded3d7f33d97fdae</u>	- 0.01627928 114.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2019-12-14 07:20:39	<u>5553de02c6fca0c5a35e78</u> <u>278c8bbb00ced7d1b259bc</u> <u>5cfc6d7e7883dad52af3</u>	+ 0.01627928 114.99 USD	BTC 	
113	2019-12-13 10:59:32	<u>3ba297d935d51f47764f15</u> <u>7b3cfbbdf94aa3e3967098</u> <u>1af7041f98bfba6ab2f6</u>	- 0.01524270 110.63 USD	BTC 	
114	2019-12-13 08:28:08	<u>9679885d600d6ab36a48ab</u> <u>9f3b51cf0877171e555aee</u> <u>8b2ae60081b15fc6bd1c</u>	+ 0.01524270 110.63 USD	BTC 	
115	2019-12-12 12:54:48	<u>0258152021a1af1d96d18a</u> <u>8f9e85e7d6d57923ad2be2</u> <u>37c2b43ae7b88e0bc55d</u>	- 0.01191360 86.47 USD	BTC 	
116	2019-12-12 10:10:29	<u>3b0a37effc72ff07089e24</u> <u>62bb6f08aed8e624c14fb2</u> <u>24dee1c6dc35b6e7f685</u>	+ 0.01191360 85.75 USD	BTC 	
117	2019-12-11 14:27:06	<u>f56691d424288f063b0aa0</u> <u>d1103cecd81a84b6601056</u> <u>313922e3b31bc8dc7147</u>	- 0.01137012 81.84 USD	BTC 	
118	2019-12-11 08:05:24	<u>c137c5c28df008dd23665b</u> <u>808020ffcbf002190d54aa</u> <u>c6f66ea4582d766ef2be</u>	+ 0.01137012 81.97 USD	BTC 	
119	2019-12-10 08:58:45	<u>c63fab78183ec83b985f86</u> <u>69129f3bc332e6746fc161</u> <u>1d45b4e112c3322770a5</u>	- 0.01088960 78.66 USD	BTC 	
120	2019-12-10 08:10:49	<u>a22ee079d903732b23ffda</u> <u>5ccd294537761083efbe8c</u> <u>1539548f4d146801fa95</u>	+ 0.01088960 78.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
121	2019-12-10 04:21:17	<u>7837cfe966df11613b9aa8ad7c1d4499e4b286d481ef95dbfb9608561447574f</u>	- 0.00750960 54.25 USD	BTC	✓
122	2019-12-10 04:21:17	<u>7837cfe966df11613b9aa8ad7c1d4499e4b286d481ef95dbfb9608561447574f</u>	- 0.00977105 70.58 USD	BTC	✓
123	2019-12-09 07:09:56	<u>89ab7149d8e7ce6aad23160ed7d818be7db4670ba98f2c61b338a58b4dcb85f1</u>	+ 0.00977105 71.70 USD	BTC	✓
124	2019-12-08 01:21:28	<u>e7b625e22e091efb5d33700fb5612f1a87aa9a40a3011ed3234aa922879908ca</u>	+ 0.00750960 56.39 USD	BTC	✓
125	2019-12-07 09:41:09	<u>71c73732d5cdc107121335279f0226f97c4198fd41c6138b2271b5493d32da39</u>	- 0.01150422 86.14 USD	BTC	✓
126	2019-12-06 21:39:31	<u>98b9615fe76a5bd4a98c4ba897e2980c32712809dcc6cbd6592f3acb7c3e7f9e</u>	+ 0.01150422 86.14 USD	BTC	✓
127	2019-12-02 09:09:35	<u>2fe17c3d002cae7df195883d1f8377b6b850323d518c9538b23245f4c20c2e44</u>	- 0.00289324 21.10 USD	BTC	✓
128	2019-12-01 19:21:57	<u>402108668470120acf8181c12ae300c6ac94aa5a3f351b1daf137f2ee10037ff</u>	+ 0.00289324 21.10 USD	BTC	✓
129	2019-11-26 13:58:43	<u>77781e324dcd9c65014a527ddefe696bc3d968f92e04b0f30453d97497054b9b</u>	- 0.01351723	BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-11-25 23:25:49	<u>75bea578ccdd188c10053e426ce5e7b2d827725600be87b22e2eb478198a7f</u>	+ 0.01351723 BTC	✓
131	2019-11-18 10:10:29	<u>ff72a495a04bc8e74dc6080d5cdc62a63e86e19b62aa97d4b9689a3675324505</u>	- 0.01695287 BTC	✓
132	2019-11-16 19:43:26	<u>0e3779f9f71ac81e830bd631c6d2b68484cd879f47834edaac9391d8ac6ce899</u>	+ 0.01695287 BTC	✓
133	2019-11-16 07:21:00	<u>d8b4cb5f53dbb4fff38339e5c9669319f9f85496ae369657ca780b251b3f7f1c</u>	- 0.01330390 BTC	✓
134	2019-11-15 11:16:34	<u>b2d8e5bec564e0bb9f82c11925e28069293fc64c4d3a45f178b818df2bbb4edf</u>	+ 0.01330390 BTC	✓
135	2019-11-05 12:10:06	<u>3727ba28ff5b11809ca63518ae4bf611eb4e7b5d45b14604335b3d60e1e4abe7</u>	- 0.00032907 BTC	✓
136	2019-11-01 16:39:18	<u>f4be27c7755bafc0d43e017a2efe3dd6c90d72ebef5416051d39ab1a51891c87</u>	- 0.01228742 BTC	✓
137	2019-11-01 10:15:05	<u>546cb57a93c3f5623efe935a97c0f42287d359b4f3aacb267e62d551b301c2de</u>	+ 0.00032907 BTC	✓
138	2019-11-01 10:15:05	<u>5c734a0719a4143f1ed2ca50a3ca8174656cfa1cae43264c136e77f4fe37797a</u>	+ 0.01228742 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-10-31 16:26:29	<u>e524e9b935e23e2ef5afae</u> <u>114d32329fb25fffaaa0ce</u> <u>2b85693273e30fb2e372</u>	- 0.00077066 BTC	✓
140	2019-10-30 16:15:23	<u>3860221be776a02552392d</u> <u>21630012eb5c8e1301f60f</u> <u>812fd5c4b5fb28f48752</u>	+ 0.00077066 BTC	✓
141	2019-10-27 05:48:07	<u>32aeb5a61034bb1043d69b</u> <u>1cc5a856fc1170840e1691</u> <u>517899781e4cf1894b2a</u>	- 0.00873948 BTC	✓
142	2019-10-25 22:27:03	<u>e0df9c39a1208a13b51fc2</u> <u>2872442a5470484659bef2</u> <u>507701e0c24c5ae769fd</u>	+ 0.00873948 BTC	✓
143	2019-10-10 04:34:26	<u>310578af0bd6b1dcdfaa1b</u> <u>50cea54e2c52e043ff1b09</u> <u>bf52526e95d8867c44dd</u>	- 0.02141713 BTC	✓
144	2019-10-10 00:59:52	<u>b31f6f296291bbb2c45d2b</u> <u>95e8329aa688896e0e4fc4</u> <u>392cafe5ce218d3c4352</u>	+ 0.02141713 BTC	✓
145	2019-09-27 17:15:30	<u>a756d729cc4082927b90f0</u> <u>75e33bab542cd63ee16eba</u> <u>f5f0cf5e47029ef2b8da</u>	- 0.00784823 BTC	✓
146	2019-09-27 10:25:20	<u>859339acbbf5ab7711a700</u> <u>aa4a4bca627316584e2465</u> <u>cf5c259dfe119367ea99</u>	+ 0.00784823 BTC	✓
147	2019-09-25 14:20:56	<u>bca8295b1229151ce18efd</u> <u>dd33748f713755533ce904</u> <u>92deb5f2d3d103f73934</u>	- 0.00761373 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-09-25 14:13:59	<u>b4fb6f7294f7b7009b35a4089db3eed7379afc3e830fa7129659ce6737893b69</u>	+ 0.00761373 BTC	✓
149	2019-09-25 11:32:12	<u>513bac91000940e0da1d1e4e3f90e6dc960f32605353e2a3278a40e87fd1f8aa</u>	- 0.00566389 BTC	✓
150	2019-09-20 15:19:48	<u>da2a3565886c4120811b009b24a275400bd2770c0229a00a2b21527e7e0065d8</u>	+ 0.00566389 BTC	✓
151	2019-08-26 17:18:45	<u>1e9c83a8a73d32577373105898446289d489ef2168d6f2f9f2445b593830771f</u>	- 0.00584387 BTC	✓
152	2019-08-26 09:29:56	<u>457bfbecafe276cdef075483b888cbb9885b976de414fd9cb2787c744241939e</u>	+ 0.00584387 BTC	✓
153	2019-08-19 17:07:06	<u>764d1723abc6a868e0ea01b3486e56a04cf03fc902bb10ec1a011f5c0e3e026b</u>	- 0.00714671 BTC	✓
154	2019-08-19 12:11:07	<u>b9982fadff5dea08ff0056fbdc213709e271f35742d52cbb63251a38a059118a</u>	+ 0.00714671 BTC	✓
155	2019-07-18 22:23:14	<u>862b896489931ef151c2a0934993e534d3d2526c61d5cd8f9ac5aad868cfee4</u>	- 0.00044703 BTC	✓
156	2019-07-18 16:43:56	<u>202360f59a481d5e017149c417d70c49d31ede11f84f9c0dff9930b4f32b4ce8</u>	+ 0.00044703 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-05-16 21:45:26	<u>a5dc42f9039d96d1e1167c</u> <u>16a0d53e7166c9a8f336ae</u> <u>e9f1142add4cdefe9c6d</u>	- 0.01249154 BTC	✓
158	2019-05-16 19:16:48	<u>1d45ff99d6dba4b4dea4be</u> <u>85cecb31c543ce88fb87ba</u> <u>213c23167f283d8a8fd3</u>	+ 0.01249154 BTC	✓
159	2019-05-06 09:10:44	<u>500c9e5e983a66391d989f</u> <u>0e7d6f12b2281293c8700c</u> <u>5da962cf5e3f65c654db</u>	- 0.00790815 BTC	✓
160	2019-05-05 23:28:46	<u>5b7d0146e79e1e1075c925</u> <u>9c95400fbc0613428d8eb1</u> <u>9bcb22c57771fb36b5e</u>	+ 0.00790815 BTC	✓

* USD values displayed at the time of transaction

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