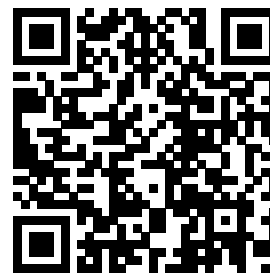


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>128zMZKpiJ7bxjAnQBUQH3QZaZbbQVJc8C</u>
TOTAL RECEIVED	0.35909499 BTC
	22,643.01 USD
TOTAL SEND	0.35909499 BTC
	22,643.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 08:10:11	<u>d60de82fd85e6ccfec100e</u> <u>932710440162c9a7c239a1</u> <u>4598b737a39ee297f50a</u>	- 0.00508883 BTC	
			212.19 USD	
2	2021-09-29 01:45:58	<u>3af41a164ad47b36c8f7e5</u> <u>19a12361f999189253524a</u> <u>6ea136562a3995ea126d</u>	+ 0.00508883 BTC	
			216.02 USD	
3	2021-08-11 12:32:55	<u>df87d481bbead963302e76</u> <u>516c5b8652d6cb87fa037e</u> <u>b9d4222f730fa444fd76</u>	- 0.00507400 BTC	
			230.92 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-10 04:20:11	<u>cf4b54201f6dd88d366ce86310d88f0fdb72da2e2e92d1e49ce5329e00687d46</u>	+ 0.00507400 230.08 USD	BTC 	✓
5	2021-08-03 07:44:25	<u>cfc075659b67ebe7b66d7d39bcacefc7d5fba2dc687d96e3d20c25a66e90b082</u>	- 0.00296291 113.20 USD	BTC 	✓
6	2021-08-01 08:18:16	<u>48a99c26a4de1511cf02b990c8adc86160e00cb54b403b9b922f775fa9a35776</u>	+ 0.00296291 118.05 USD	BTC 	✓
7	2021-07-29 10:25:01	<u>e1109f6e9e9ae4722242e84de738019aa51685067532a9ce2014286a462e5ddf</u>	- 0.00293608 117.49 USD	BTC 	✓
8	2021-07-27 07:58:08	<u>3e7052a5436b1dcda6d29676104cd6b4282e25cedcb77757acb9439257ff0a7b</u>	+ 0.00293608 115.85 USD	BTC 	✓
9	2021-07-22 11:52:19	<u>66e68302e876cb9016714212749b3ebe745b63800744a4b83aed72cea00f5b40</u>	- 0.00335921 108.46 USD	BTC 	✓
10	2021-07-22 08:37:08	<u>f0bc5fb83bcd328e91f120f584ffac56ce465d22e6840884cde491fce792342a</u>	+ 0.00335921 108.46 USD	BTC 	✓
11	2021-07-17 08:24:59	<u>34084057f5db46bd7b4dc31a8f547d03d4e03a722d9ab9080b1433cb8b4795e2</u>	- 0.00240835 75.91 USD	BTC 	✓
12	2021-07-17 06:16:59	<u>7a9abc547e8e15914f26f8fcad2fc853aba6dfcca06fee59fe237fa6d9b66aae</u>	+ 0.00240835 75.91 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-07-13 15:21:39	<u>579a4e357487c87b880d91</u> <u>9c5dc4c7b1cd615d02c1b2</u> <u>500f65c906d95afd511a</u>	- 0.00114004 37.31 USD	BTC 	✓
14	2021-07-13 13:45:37	<u>80d59882057f9127948bf9</u> <u>14cd4a202006b5dcd57b32</u> <u>7821f85a3ec003227c8d</u>	+ 0.00114004 37.31 USD	BTC 	✓
15	2021-07-11 18:50:19	<u>e88e730981e92796afb32f</u> <u>fcf94dc394f69dbe573490</u> <u>dba91ea20b2ce8ddef26</u>	- 0.00226460 75.93 USD	BTC 	✓
16	2021-07-11 15:44:29	<u>089e9eb3daa2150d6c9e54</u> <u>1024444c9a488dcabb316c</u> <u>ddb06182de8d19ed300b</u>	+ 0.00226460 77.58 USD	BTC 	✓
17	2021-07-07 08:04:25	<u>f732b9be6fafc72f43d74b</u> <u>299ef61b3dcb578f6c6043</u> <u>91008a6908e2794dfe57</u>	- 0.00143948 48.74 USD	BTC 	✓
18	2021-07-07 05:27:54	<u>4ce305720c74573665217e</u> <u>708229b21cf00a9b26c98c</u> <u>8d5db8be6de2b2c334ea</u>	+ 0.00143948 50.13 USD	BTC 	✓
19	2021-07-04 17:01:07	<u>8553cd2bae8c50b350b4bd</u> <u>638f6403f2a64e5ba549bf</u> <u>d85b251c1a6a34a9d4c2</u>	- 0.00195479 68.97 USD	BTC 	✓
20	2021-07-04 08:42:34	<u>0ce174664082962af84072</u> <u>32b6ca706657e43835e2e7</u> <u>13e04396cbfaa005861a</u>	+ 0.00195479 68.97 USD	BTC 	✓
21	2021-06-29 21:15:19	<u>f493854105cae4e34ebe17</u> <u>804e8cc402b3bc751e43d3</u> <u>3597ee3031cf0efc4982</u>	- 0.00231485 80.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-29 09:22:45	<u>99813455889a0d5b4bb597</u> <u>f2963a79f8a8a5330b9bc3</u> <u>8fa9f826dedfd4025a1c</u>	+ 0.00231485 83.13 USD	BTC 	✓
23	2021-06-23 04:30:44	<u>9bb669109b0a98be15636f</u> <u>c0dbc8a1d2ed0faf25d391</u> <u>61f4717a5f9d1f1a1afb</u>	- 0.00145368 49.29 USD	BTC 	✓
24	2021-06-22 10:24:18	<u>4a47dd6cea53447215e192</u> <u>2f8f46561857b43fcaacd5</u> <u>e39b2bc06124473d2b8f</u>	+ 0.00145368 47.25 USD	BTC 	✓
25	2021-06-22 06:22:28	<u>be9a3cc5d12fe427e30aae</u> <u>52009a680bce8d26c2ff1a</u> <u>d5503515ce8885ef32d7</u>	- 0.00505541 164.34 USD	BTC 	✓
26	2021-06-22 02:19:27	<u>adf16aa387b9ac68b5a1cb</u> <u>655fa855aa5b9bbfa53993</u> <u>579f5fc058aed9d86958</u>	+ 0.00505541 157.94 USD	BTC 	✓
27	2021-06-19 09:11:37	<u>a8d8a03e120a9b373ddc77</u> <u>fd838db90432814bc10a45</u> <u>1a6c1c4f2c599b8d74ab</u>	- 0.00221010 78.42 USD	BTC 	✓
28	2021-06-17 17:39:08	<u>59c82adce70e4165035e95</u> <u>bf7a3b55aeed53277cc414</u> <u>ea39b4e9943578d26ccd</u>	+ 0.00221010 84.18 USD	BTC 	✓
29	2021-06-12 06:03:04	<u>bfa4e0c46d09e3662d8087</u> <u>1e30649e1321bc89ee07e6</u> <u>1af1fba99cff56986cc0</u>	- 0.00503205 178.86 USD	BTC 	✓
30	2021-06-11 23:01:57	<u>772137142b973a605ad58b</u> <u>ff6c9fe578b44fdc493d84</u> <u>7b33dd9b6fadf7daae7b</u>	+ 0.00503205 179.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-27 13:25:53	<u>2cbda3d5bd7628b59c69e3</u> <u>65873667687e9b6943e462</u> <u>9c3838acbe7d2883f9e6</u>	- 0.00363337 139.99 USD	BTC 	✓
32	2021-05-27 08:39:50	<u>8cea99f2c76b969bef5bc3</u> <u>7cdd4a9d350ab19a33f2c9</u> <u>e736132320d6702ae894</u>	+ 0.00363337 139.99 USD	BTC 	✓
33	2021-05-17 18:20:03	<u>544747cdedc110ce5fe607</u> <u>68a6100c1070de470553f2</u> <u>9bc9e934b6c5d1af3e38</u>	- 0.00402935 182.61 USD	BTC 	✓
34	2021-05-17 04:47:26	<u>68ff1cee23c4d93054636c</u> <u>8fa5e52b37dbfecaa00beab</u> <u>1bc40c087c3ba0c23872</u>	+ 0.00402935 184.26 USD	BTC 	✓
35	2021-05-10 10:10:59	<u>64de9e15c9db769c0ec81d</u> <u>6e5b257148afc645acd3b2</u> <u>b0bf36a538e86a34eec8</u>	- 0.00443100 247.32 USD	BTC 	✓
36	2021-05-09 11:02:46	<u>4493341737dee3cdc611c7</u> <u>e2de9dcc949e32d5e61587</u> <u>acc47863629b95cc0936</u>	+ 0.00443100 258.06 USD	BTC 	✓
37	2021-05-02 08:05:42	<u>8076b80a5c0da1e976f904</u> <u>667edf6894444a9a437125</u> <u>b6eacc84e6dc6743c67c</u>	- 0.00429369 242.92 USD	BTC 	✓
38	2021-05-02 05:05:45	<u>0f0138e28b5334dac2bc6c</u> <u>03c2dea02a1d533c831cb3</u> <u>cb58f7875ba756af8c35</u>	+ 0.00429369 245.12 USD	BTC 	✓
39	2021-04-25 20:09:15	<u>c3ab544b2eebb52d3cbadf</u> <u>7f6fd1bda2eb877508e8cd</u> <u>c847c6f6da849628a924</u>	- 0.00615836 330.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-25 02:50:07	<u>440c6e394410804333a014</u> <u>d803b51c42e870af6f70a6</u> <u>46a00f0252d18204d608</u>	+ 0.00615836 305.15 USD	BTC 	✓
41	2021-04-17 02:58:28	<u>97f8f727a6e70c6ed59061</u> <u>927c1affb60b76dce81c3b</u> <u>1c027d415ae407382107</u>	- 0.00607950 370.16 USD	BTC 	✓
42	2021-04-16 22:03:09	<u>adb80dd12ce9f41d382b85</u> <u>d6e7ec6b595595976b9413</u> <u>bfd79d4ab929b7ff6896</u>	- 0.00493720 300.61 USD	BTC 	✓
43	2021-04-16 18:37:00	<u>4d3785028eaa5301be89e5</u> <u>d22d46c98ecf8ed61fbc9a</u> <u>53af988fcebe4f1e9cb6</u>	+ 0.00493720 300.61 USD	BTC 	✓
44	2021-04-15 02:22:34	<u>eb6071eee02b337968546f</u> <u>8cc6fb5b9ada6264a49036</u> <u>8625a2ba9eea50c9cc56</u>	+ 0.00607950 379.12 USD	BTC 	✓
45	2021-04-10 08:45:47	<u>a85d86e83b35cff5c57c25</u> <u>a78c01431c0d7d0f9198a3</u> <u>93285074bbd627e57e7d</u>	- 0.00805393 481.37 USD	BTC 	✓
46	2021-04-10 07:04:13	<u>259daa33452ea0fa9839de</u> <u>bd6c34f7969a718728d775</u> <u>cfe9361928ef2db44fe4</u>	+ 0.00805393 481.37 USD	BTC 	✓
47	2021-04-09 12:01:43	<u>a5aecc86a14ef178a89804</u> <u>f9c9333a72b4cb0e4a7cf0</u> <u>1d97bf51e184a1d25101</u>	- 0.00501967 300.02 USD	BTC 	✓
48	2021-04-09 02:48:59	<u>35ae17196e095c1d824b35</u> <u>a732f68311c3980f6cdc48</u> <u>c342aa2983a85859a2bc</u>	+ 0.00501967 291.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-03 00:11:36	<u>c4c9b3210884f252cdb9d5</u> <u>fc11afa8b0867d625d2e11</u> <u>a121e72037bafd410be8</u>	- 0.00259740 148.18 USD	BTC 	
50	2021-04-02 23:20:44	<u>1505a332ad34a9caf4f187</u> <u>2a9c8da07b77718bc59b29</u> <u>0ed751861e66aabe399a</u>	+ 0.00259740 148.18 USD	BTC 	
51	2021-03-24 12:14:00	<u>7eb73a9dfd2dbb08525496</u> <u>786edb494b13826b87244a</u> <u>9e213c390660df3b05f8</u>	- 0.00540868 277.43 USD	BTC 	
52	2021-03-24 10:58:47	<u>0ecde95d91228df0ab5848</u> <u>483a7575d1c18d853cc382</u> <u>15cfbc4596c1138f5781</u>	+ 0.00540868 282.89 USD	BTC 	
53	2021-03-17 11:27:23	<u>5f3a7f14d6ea82f4834235</u> <u>0a1a66992b633da484ad74</u> <u>e8342eeaec316ff7b7ea</u>	- 0.00238447 140.47 USD	BTC 	
54	2021-03-17 05:07:47	<u>ba5564bcded7853779c619</u> <u>4a97b46e3df89872385d5d</u> <u>0a979030ccf1ce370d2d</u>	+ 0.00238447 140.47 USD	BTC 	
55	2021-03-14 12:01:42	<u>6ef1e9cd70aeab4d2e1293</u> <u>def1ea0a6818307b4d4792</u> <u>678f8cf9155a4ba75d0f</u>	- 0.00611749 340.16 USD	BTC 	
56	2021-03-14 05:47:58	<u>84def2a0f05a66e1b01077</u> <u>30c058457025a832fb4dee</u> <u>3d75dcfa1af2dbfe6b78</u>	+ 0.00611749 360.73 USD	BTC 	
57	2021-03-07 15:17:52	<u>b317e19667b7b511840af9</u> <u>442bb32642c560c3c8f551</u> <u>c9b02b7ecc3e21da2daf</u>	- 0.00709440 371.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-03-07 06:16:39	<u>cdab882a398151c04696a3e8f805d10f6287c83d6ae57255e2e1d422a6011dea</u>	+ 0.00709440 361.61 USD	BTC 	✓
59	2021-02-26 10:11:10	<u>e0b26677872a096050b76347e8ce697e1171c9ad5515c4ae0b2e0290dd5912b0</u>	- 0.00393706 182.19 USD	BTC 	✓
60	2021-02-26 09:57:56	<u>fc77616a223785067ca9bb15f5fec3a6d1bbfdb35750f8cbc6cd605be471470b</u>	+ 0.00393706 182.19 USD	BTC 	✓
61	2021-02-21 12:07:53	<u>4fee3370922e3ef0e5892febe59a2b3735f82e6d62891a6e627a4a7ad140b926</u>	- 0.00133657 72.29 USD	BTC 	✓
62	2021-02-21 10:17:27	<u>a490455342483c2f898315cfefb1d0ab12569367d4d023a05d2c20911a57c023</u>	+ 0.00133657 76.73 USD	BTC 	✓
63	2021-02-19 15:54:22	<u>051b26910c6a8daa967f9d204b56b63d6d8da9074487ec0c6a649a2dc6514cc6</u>	- 0.00231083 129.03 USD	BTC 	✓
64	2021-02-19 11:03:25	<u>ee609b7e4cb274a23a300d8f2e0ad1926e14a935d060d4b31b776273b3339eff</u>	+ 0.00231083 129.18 USD	BTC 	✓
65	2021-02-17 03:26:33	<u>4eff4b7e311c9165ddf9d1fdbfd476908b1906339dcd84727d264ffd14053594</u>	- 0.00211281 110.11 USD	BTC 	✓
66	2021-02-16 22:46:21	<u>fb98ee18d394c38bc177703eed89c62d2c06ad6f190bd3536d32c84b202f0fb3</u>	+ 0.00211281 110.11 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
67	2021-02-14 12:04:47	<u>1eabdc5a876a1fcc22f247</u> <u>9a074b6363dc1dee45d2d0</u> <u>f26edec4d133d177d0e4</u>	- 0.00100010 47.91 USD	BTC 	✓
68	2021-02-14 06:13:42	<u>64e8d60bb251a67c3ff3b7</u> <u>565e2ea64156bb681bf48c</u> <u>66d8255501a41c7f7d14</u>	+ 0.00100010 48.58 USD	BTC 	✓
69	2021-02-12 18:02:00	<u>ae4cd2b0e24b99ac133269</u> <u>4067048f291ca2c5c1fc48</u> <u>f413c90c815e35812ec5</u>	- 0.00150340 70.89 USD	BTC 	✓
70	2021-02-12 12:40:49	<u>0df8d8f4e4c087b280c731</u> <u>59471e85ca26f93ebefb5</u> <u>037782c72ac096a07614</u>	+ 0.00150340 70.89 USD	BTC 	✓
71	2021-02-11 00:35:36	<u>4cdbfc8ee4b39602be166b</u> <u>993721975181938e32c8ae</u> <u>f789fa1433231d72718d</u>	- 0.00179867 86.28 USD	BTC 	✓
72	2021-02-10 20:15:37	<u>13321baf44c6e2edbd034b</u> <u>02072f3f821e9b09f6192a</u> <u>ea649c2f37fdcc131439</u>	+ 0.00179867 86.28 USD	BTC 	✓
73	2021-02-08 21:50:12	<u>6c11d39a69b0318cd710a5</u> <u>463f8e936ca170846fe654</u> <u>68dac7e52062004e10a0</u>	- 0.00113019 52.46 USD	BTC 	✓
74	2021-02-08 04:04:27	<u>cb354cf282c28da83cb8d2</u> <u>cfb08afa50743361201302</u> <u>7b36b5ca0fd4da20588a</u>	+ 0.00113019 52.41 USD	BTC 	✓
75	2021-02-06 04:16:45	<u>89046ab427ddcd4ea3b457</u> <u>39283e26760f0509a00352</u> <u>25df9815789376aa4029</u>	- 0.00104025 40.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-06 03:04:28	<u>73f78e2f13a607aff50c86</u> <u>205abbf1763a9cbfb1e5f0</u> <u>da001a76258953189778</u>	+ 0.00104025 40.76 USD	BTC 	✓
77	2021-02-04 14:15:59	<u>6c5d7ac36d39ddf09b0cc6</u> <u>74a1f42516395aa037a02b</u> <u>13bd883d39909cc1224c</u>	- 0.00102519 39.25 USD	BTC 	✓
78	2021-02-04 08:33:03	<u>b4c0440f1205a6523b9607</u> <u>234133ccd7a0a7e5b37236</u> <u>d9e1c8a1c32fe7f2fd3b</u>	+ 0.00102519 37.86 USD	BTC 	✓
79	2021-02-02 14:08:55	<u>db20e179cf83d26ea3105e</u> <u>766853902376d88f8d6c8d</u> <u>e4204e3523c38b80792e</u>	- 0.00105800 39.80 USD	BTC 	✓
80	2021-02-02 12:48:49	<u>2b0be594986af8fef44144</u> <u>d3a800bae4f830cd6dbeca</u> <u>609acd0e5701e59e47bb</u>	+ 0.00105800 39.80 USD	BTC 	✓
81	2021-02-01 06:03:19	<u>96f010e95cecbec2991bc2</u> <u>fb7867f9bba2a4297e4671</u> <u>8f14a299862c3a3e43ad</u>	- 0.00111172 37.27 USD	BTC 	✓
82	2021-01-31 19:51:32	<u>d7feed09df09b2f381399f</u> <u>0b1a63c3e478fc41c866fc</u> <u>1f7434ab2bd84d6dd0d4</u>	+ 0.00111172 37.27 USD	BTC 	✓
83	2021-01-30 02:15:41	<u>a6117c9a043f81deff000b</u> <u>e5c9f44a18305d7225a6b2</u> <u>9198735a94caddb0c1ba</u>	- 0.00130079 44.56 USD	BTC 	✓
84	2021-01-29 20:55:25	<u>aad0810551d9d45009f55f</u> <u>9a3e3cd277b2299439c06f</u> <u>3d6cdb2e016670c2b4bb</u>	+ 0.00130079 44.56 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
85	2021-01-27 14:02:43	<u>0349d515f86010359a3594</u> <u>7a964526f042cf7a0aba95</u> <u>161ae10fbf95df0f0a78</u>	- 0.00104201 34.76 USD	BTC	✓
86	2021-01-27 12:58:42	<u>22dea017c64cf4cab0f645</u> <u>f1005bfa3ab1c003c6dd48</u> <u>60fbf82feb892a35dd35</u>	+ 0.00104201 34.76 USD	BTC	✓
87	2021-01-25 16:32:12	<u>f1e95697be61af76e697a4</u> <u>bf46a75e032d76595d72d7</u> <u>f2203c430057af569ad6</u>	- 0.00100227 32.54 USD	BTC	✓
88	2021-01-25 13:47:32	<u>c4449a127a73d147729e1c</u> <u>03f818e5eaab7512ed7ebe</u> <u>a1c9face9b35bdc83933</u>	+ 0.00100227 32.54 USD	BTC	✓
89	2021-01-23 18:06:29	<u>11f72d9a9d985637aeb36d</u> <u>e44e03132f9441c6b7ea55</u> <u>43e8243244b657c77bf4</u>	- 0.00100960 32.56 USD	BTC	✓
90	2021-01-23 01:43:54	<u>749c7b3f07637a82c88164</u> <u>6a7b74401a01d2f900fd0f</u> <u>b1529d6fc03216efdb22</u>	+ 0.00100960 32.38 USD	BTC	✓
91	2021-01-13 18:12:43	<u>7a9baf200c39c1a0d9506c</u> <u>2d71c08b31f243952d9463</u> <u>ad0f483c94a5c8a5face</u>	- 0.00141170 55.26 USD	BTC	✓
92	2021-01-13 14:15:47	<u>1bdfa5004289a1e2071063</u> <u>4df97884a40f8abc8e0a0a</u> <u>c5d5cabdee617fa50fb1</u>	+ 0.00141170 55.26 USD	BTC	✓
93	2021-01-12 09:50:41	<u>47c8e112ad2993513fc001</u> <u>a95d72ee267ae30dc3f911</u> <u>b2616ea62d5373621e9f</u>	- 0.01000001 340.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-01-12 07:12:04	<u>b1ecd484d8af1632b3b61d570248df146d325917c0fb96ff4635ce02a4f9b078</u>	+ 0.01000001 340.51 USD	BTC 	✓
95	2021-01-11 07:26:59	<u>332decd1581a678a50c38517afab936114b991c84f072900c61b2f5c547fd126</u>	- 0.00260351 92.17 USD	BTC 	✓
96	2021-01-11 03:35:00	<u>631935c6ca6f062c8169f8019c137a9f83a5b6a69cd78f4f63cf04d3296c4759</u>	+ 0.00260351 92.17 USD	BTC 	✓
97	2021-01-08 16:07:48	<u>c7f69c2c5641ef171a8c1c02ce626fd5efd260bf35fe871ed8db4075032d07c8</u>	- 0.00239598 96.05 USD	BTC 	✓
98	2021-01-08 10:15:35	<u>8382258786e7936f9f233015bfd3346fa919a41516b3419efcf1a0e144c8e7eb</u>	+ 0.00239598 97.23 USD	BTC 	✓
99	2021-01-02 04:18:28	<u>9439d95e1add22d9d41c73f6703758d090a5f0df2c239401edcb39286fcb9199</u>	- 0.01255037 403.84 USD	BTC 	✓
100	2021-01-02 01:40:20	<u>73f7f54d34ff11afbd3f02aebf2c192aa4e400bd21d23e10f9fa4688af4ce240</u>	+ 0.01255037 403.84 USD	BTC 	✓
101	2020-12-23 22:17:28	<u>f158bd0d3925c597fc65667967baf2fda68d5b7a1c703e22f90e959413d0a9c6</u>	- 0.00470106 111.55 USD	BTC 	✓
102	2020-12-23 20:51:23	<u>bf71ec8a93790b41573592cbf617fdb80eb509f61d83ad396a75ff73b018f725</u>	+ 0.00470106 111.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-12-19 04:10:11	<u>47a1a9aeb8ff30a965ca69</u> <u>7ecd3fded4b4180c229e5b</u> <u>113346ab95d1f3a399aa</u>	- 0.00358362 BTC 	85.36 USD	✓
104	2020-12-19 02:31:13	<u>426e3c62346e4e6d07342f</u> <u>b2c50355290729426dc21b</u> <u>4e5b947e1324ee2d8217</u>	+ 0.00358362 BTC 	85.36 USD	✓
105	2020-12-13 10:01:22	<u>464d51e54f7fd5db683b23</u> <u>85475fd35d9fe8a9a1e6fa</u> <u>473b7b8a93885a088fd5</u>	- 0.00349805 BTC 	67.07 USD	✓
106	2020-12-13 03:21:42	<u>ab24efa5dc9ba40ca91c20</u> <u>590524dce487be0bb4ebd4</u> <u>5c7cb8bd231e848c165e</u>	+ 0.00349805 BTC 	67.07 USD	✓
107	2020-12-11 12:28:54	<u>09197a9ecde6baccea7bec</u> <u>607fec35efc33c0f671df</u> <u>52cda1eb1f834976f5ba</u>	- 0.00131484 BTC 	24.73 USD	✓
108	2020-12-11 10:50:58	<u>f89cbf0e665d9e9308a8b9</u> <u>443388e72094822c3216fb</u> <u>f12498604f842d816b0e</u>	+ 0.00131484 BTC 	23.71 USD	✓
109	2020-12-10 06:01:21	<u>77af92272e4606a6b05e05</u> <u>739739df586ad3353220c1</u> <u>87c5145e1240d3004d55</u>	- 0.00172623 BTC 	31.51 USD	✓
110	2020-12-10 04:11:57	<u>e47cb6aa9d0f7ed7388f1c</u> <u>e479f6670fe7fc657a56ff</u> <u>696a288b33a03ae05369</u>	+ 0.00172623 BTC 	31.51 USD	✓
111	2020-12-08 06:01:05	<u>b3c14c8f8754ac1c6eeb66</u> <u>c645892a7e1178c2c96597</u> <u>b0a7990bbcd32074f046</u>	- 0.00252835 BTC 	46.32 USD	✓

#	Date & time	Transaction Id	Amount		
112	2020-12-08 01:50:57	<u>f96369cef778155e6928f4</u> <u>35d802555fad07716dda1</u> <u>55abcdba1a5003779c2b</u>	+ 0.00252835 BTC 	46.32 USD	✓
113	2020-12-05 14:19:21	<u>09fe6efb6ad4b2d066bb1e</u> <u>e40a02e7be387fc0c93ee5</u> <u>4cfcbb36581e3bf1856f</u>	- 0.00201271 BTC 	38.96 USD	✓
114	2020-12-05 10:58:30	<u>235122ab91de3375ff3c4e</u> <u>bdf81ed97cd2be49dfddd7</u> <u>563e318fff623e3ee6c8</u>	+ 0.00201271 BTC 	38.53 USD	✓
115	2020-12-03 14:07:24	<u>68b5e5fa2e7607840200a2</u> <u>d0b2c634fc6081e426a591</u> <u>5a1ffa2c57fa4779c8c8</u>	- 0.00099900 BTC 	18.63 USD	✓
116	2020-12-03 09:57:37	<u>2e36568be5133c66dacba7</u> <u>a20b659dfaab9d2b9949cb</u> <u>ac81391c4e788c82ffffb</u>	+ 0.00099900 BTC 	19.40 USD	✓
117	2020-12-02 06:08:12	<u>3ae1574d92ea876824edda</u> <u>62ef9e3cb2c0ba53805fed</u> <u>a102d657ac6141623658</u>	- 0.00099900 BTC 	19.18 USD	✓
118	2020-12-02 05:21:29	<u>1d4f1b42655596999e1501</u> <u>9506afc3ced9249decbb37</u> <u>4302bb7c175d3322847b</u>	+ 0.00099900 BTC 	19.18 USD	✓
119	2020-12-02 04:02:43	<u>6bdfe4142b9c94b47e8e8b</u> <u>f2f6036110790274e05cf0</u> <u>9083d5fab4a351414051</u>	- 0.00243252 BTC 	46.71 USD	✓
120	2020-12-01 22:00:57	<u>096d5f08c62b201c55315a</u> <u>481847377aae87e983483c</u> <u>8a28e547499deb1fe76a</u>	- 0.00099900 BTC 	19.18 USD	✓









#	Date & time	Transaction Id	Amount		
121	2020-12-01 20:40:33	<u>326119dba5f5cfe253994b</u> <u>cf480f2273f279f5b2c31c</u> <u>8cf2ca4d38b9011e9632</u>	+ 0.00243252 46.71 USD	BTC 	
122	2020-12-01 11:19:46	<u>9b978fd0b437254747283e</u> <u>39ad731dcd83e130b7d306</u> <u>a6404a2fa8617a067fca</u>	+ 0.00099900 18.74 USD	BTC 	
123	2020-11-30 06:17:03	<u>5402537f32f04b1047923f</u> <u>241eef28927d598574c836</u> <u>95b00c36679d8efcef15</u>	- 0.00099900 19.67 USD	BTC 	
124	2020-11-30 04:49:54	<u>a63925c99b122d8e04b749</u> <u>c3e82376c561ed1fa67b34</u> <u>df3d834fb1d474e35606</u>	+ 0.00099900 19.67 USD	BTC 	
125	2020-11-30 02:38:28	<u>522a63588033b99b3183fd</u> <u>40c64b25deffb0ac26c41d</u> <u>186928aaecc008c6b68d</u>	- 0.00099900 19.67 USD	BTC 	
126	2020-11-29 22:24:46	<u>57e905e2c1d65a334eb0f5</u> <u>309b651bfa7e0e8188e9e1</u> <u>0e72ed8638f3107b20eb</u>	+ 0.00099900 19.67 USD	BTC 	
127	2020-11-28 14:02:25	<u>508c325b6ad532f4cfa4d3</u> <u>67784b27e7fa84bca3cfc6</u> <u>9b4009bf5ebca0c11b98</u>	- 0.00615704 111.96 USD	BTC 	
128	2020-11-28 05:18:33	<u>bfb5cc2f549c598528e7e0</u> <u>a80e513580461a9cbccb32</u> <u>5951b45c090d05f65ebf</u>	+ 0.00615704 109.10 USD	BTC 	
129	2020-11-23 12:32:28	<u>4d26f57c2ab3d5dfbf561b</u> <u>aca5673f24e308c84911b1</u> <u>98fe67fd9af0f7e3b825</u>	- 0.00426209 81.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
130	2020-11-22 11:03:02	<u>de70f505331aed81f6c8ab</u> <u>f711155369b8dcea701f8a</u> <u>29f1de001d570f0a169b</u>	+ 0.00426209 BTC 78.48 USD		✓
131	2020-11-15 18:18:48	<u>7a68007f551297870564c2</u> <u>7c1e8fda0414c21db3eb2f</u> <u>b94c8573fb928b9c7f2d</u>	- 0.00631607 BTC 105.56 USD		✓
132	2020-11-15 13:08:38	<u>8bc5a27ef87539e0896ce9</u> <u>ad9b58be5f9b6690e1d07f</u> <u>00162d090bcf1ccf86d9</u>	+ 0.00631607 BTC 105.56 USD		✓
133	2020-11-08 00:21:32	<u>8a8239cc9830846760238e</u> <u>f6866c90c59751d5bb675d</u> <u>02cd95c5dd8bc1b661f5</u>	- 0.00723025 BTC 111.88 USD		✓
134	2020-11-07 22:19:02	<u>c2707b25b77bf364729d4d</u> <u>a09ed62e98acdbd34c2943</u> <u>3935dbf16ab87d11ff18</u>	+ 0.00723025 BTC 111.88 USD		✓
135	2020-10-31 12:18:25	<u>533dfc3dc19919abdbeffd</u> <u>4a5c6161feee8ac8cf5494</u> <u>61c18dfba2a227e1b86e</u>	- 0.00637157 BTC 87.68 USD		✓
136	2020-10-31 06:30:21	<u>c206960365ecd5c2b9ed73</u> <u>7364b25dda7701848a38ea</u> <u>8385d8f549da6d083087</u>	+ 0.00637157 BTC 87.87 USD		✓
137	2020-10-31 06:30:21	<u>65a74fde9aa3aec6f98411</u> <u>86d49060c9beaa56f6da65</u> <u>6cf7fad94f853b435b0d</u>	- 0.00098516 BTC 13.58 USD		✓
138	2020-10-31 00:17:32	<u>230cac3d30ebff200493d5</u> <u>d8c93d147d08c12f8111f8</u> <u>6615d5f9371efabcb8d1</u>	+ 0.00098516 BTC 13.58 USD		✓



#	Date & time	Transaction Id	Amount		
139	2020-10-21 10:38:06	<u>bfe4244e1a7b36cd466926</u> <u>6c4437ba27d98918c0fd29</u> <u>fa8e0dee25d2af10850f</u>	- 0.01371148 175.24 USD	BTC 	✓
140	2020-10-21 09:27:34	<u>5d597827d75d1e4b046cf3</u> <u>9af20846783da85c004304</u> <u>6abe810d7e5444a91a43</u>	+ 0.01371148 175.24 USD	BTC 	✓
141	2020-09-27 20:27:38	<u>262ec068913282565d74a2</u> <u>ee09e7d6e11483e9d11d67</u> <u>47304cc4b72dceb679ae</u>	- 0.00222899 23.84 USD	BTC 	✓
142	2020-09-27 10:04:15	<u>79f78de84e65bbcc4265f6</u> <u>a6af41d0fdf85432318182</u> <u>2f6ee133bb3f58d64483</u>	+ 0.00222899 24.01 USD	BTC 	✓
143	2020-09-23 13:54:06	<u>c571ef54b4764bf00ed29f</u> <u>5110773577b37da7c7e1bf</u> <u>0e2b070394f2d1f4f0f2</u>	- 0.00956669 102.71 USD	BTC 	✓
144	2020-09-23 10:48:56	<u>b219ae843ec1b35fab08da</u> <u>54106025eba46cff2738b0</u> <u>146bb9cb4c79a969f2d0</u>	+ 0.00956669 97.97 USD	BTC 	✓
145	2020-09-07 11:48:54	<u>ea2df42980397591f5a3d2</u> <u>d36df2dfd490b4f48d0339</u> <u>426a9f80e818c415a7b1</u>	- 0.01044094 108.30 USD	BTC 	✓
146	2020-09-07 08:49:25	<u>09d4cfc3868d37d385387a</u> <u>290a7ce8aa53120787ec28</u> <u>4185b5bc3093b2db5022</u>	+ 0.01044094 108.30 USD	BTC 	✓
147	2020-07-16 09:13:14	<u>519d5e24bff20d395fa78d</u> <u>e9423355d65e17d131c31c</u> <u>e5a1e46f367eb154764a</u>	- 0.00155551 14.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2020-07-16 07:58:16	<u>23207e9cf20d4aae8562d76138261eb5f1b3449d7b4b77a3ac89527dcd74b291</u>	+ 0.00155551 14.20 USD	BTC	 
149	2020-06-14 04:06:22	<u>ada0d2ce4cf459c09c6e85a2cf0bb4634821c8bb645c88b02de907be63965df8</u>	- 0.01635880 152.82 USD	BTC	 
150	2020-06-14 00:33:22	<u>27dab5477c346cf9076cce9a2a774b78a6e1ab704550ad4bd65038d8230ea7ba</u>	+ 0.01635880 152.82 USD	BTC	 
151	2020-05-31 18:01:38	<u>762c54c523b82f42c68d02f000f17fc2428211ff2d75d33739654e90bc706f4d</u>	- 0.00337405 34.41 USD	BTC	 
152	2020-05-31 10:15:54	<u>0b7c5cae826629022cb69a66281df6d21b44f8b2eee23e2aa81e879590099101</u>	+ 0.00337405 31.87 USD	BTC	 
153	2020-04-28 20:03:14	<u>e8d39b955d564dd94b6d08554569ef642fcfa5a61d1a82388d5f15d11fa0e571</u>	- 0.01991792 174.85 USD	BTC	 
154	2020-04-28 17:26:41	<u>9b59bf5d602e033c50750b6e18ee0dc63457da074e0701864969c787c0ac8747</u>	+ 0.01991792 174.85 USD	BTC	 
155	2020-04-12 02:00:32	<u>bb8699f580667bf1d5960ba0db555e41781bbbddafe607178a23f775ac5ee76</u>	- 0.00680000 46.94 USD	BTC	 
156	2020-04-12 00:12:19	<u>e5eda140cedc2ea59c4d2eaa73b41e4e2b641a0496becfbcb81810f1c919c1d</u>	+ 0.00680000 46.94 USD	BTC	 

#	Date & time	Transaction Id	Amount		
157	2020-03-20 08:19:21	<u>80f8cef64cb1ee9b6d93d1</u> <u>6860e10a95e1ee24deaada</u> <u>052b7b8422a62a5cddf1</u>	- 0.02500000 155.20	BTC 	
158	2020-03-20 08:10:56	<u>8ee8c40e3c64638cd2a5ce</u> <u>e18c4a22b5be1b3f58d0a1</u> <u>e5b084cf9cd9b62fbf22</u>	- 0.02441213 151.55	BTC 	
159	2020-03-19 02:12:53	<u>2e9311e9a6c87290cf5e8f</u> <u>133cdf0baf9c3ec12857d0</u> <u>ff2558699d320b4f45d9</u>	+ 0.02500000 154.05	BTC 	
160	2020-03-17 23:08:02	<u>844877b9585bd06c4708a6</u> <u>4d0011c1f1b43f937a71d1</u> <u>4596dd6d7046db04d31b</u>	+ 0.02441213 131.65	BTC 	

\* USD values displayed at the time of transaction

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