

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12T8NmyCdGsDZeAeP5L5VBRK3GJt2xnNGV</u>
TOTAL RECEIVED	157.95322133 BTC
	9,977,903.41 USD
TOTAL SEND	157.95321586 BTC
	9,977,903.06 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-14 10:31:14	<u>e703887e3ff4945c6fe6b9</u> <u>1de5d5977701ca9542635f</u> <u>a78108744f6e8df1ea98</u>	- 1.00000000 BTC	
			32,820.02 USD	
2	2021-07-14 09:07:30	<u>fa807e1d7aed8bb1baabe0</u> <u>d18c6d917304e42c059eb7</u> <u>0f132497be85e12543a4</u>	+ 1.00000000 BTC	
			32,820.02 USD	
3	2021-06-29 09:49:22	<u>ce4ec92813aa684524050b</u> <u>80b88e7c44d005a69306b5</u> <u>739ef62a4fda6a7547f6</u>	- 0.02502987 BTC	
			898.86 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-29 07:39:12	<u>134af51264335beba3c51c86f2bc2a592b62c96b523fa1355ab92e68b5ba3d24</u>	+ 0.02502987 BTC 898.86 USD		✓
5	2021-06-28 20:59:25	<u>5e616d2f1b75c398815b21903ccca403ee51611d5fc142b71b7e2d0571b2bbdf</u>	- 0.02441276 BTC 868.01 USD		✓
6	2021-06-28 17:41:59	<u>7ace06e533d6c7ec08c0def6d7932b13954a974593878bbb5718178df0ff60e1</u>	+ 0.02441276 BTC 842.11 USD		✓
7	2021-06-27 22:31:01	<u>79738b41913822ccfafaf246e35646bcebf0eee6f139350390702f1e2df2ca06</u>	- 0.07990854 BTC 2,725.45 USD		✓
8	2021-06-27 09:43:47	<u>cc6a7224d5a34de22955fb08808c59d404f09aab3f5728a625be36ba559ef63d</u>	+ 0.07990854 BTC 2,772.85 USD		✓
9	2021-06-26 20:12:04	<u>590cac3e018fb6b047d40a4aeb2e00516776b1b50bdfb7fd96c1db0d2d06e0cc</u>	- 0.14018580 BTC 4,660.69 USD		✓
10	2021-06-26 13:33:28	<u>9003a4dd9e843df5fba70602618e5c19630c096d5d1c027cb1d2d65ff3a0d0c1</u>	+ 0.14018580 BTC 4,525.70 USD		✓
11	2021-06-25 08:04:12	<u>d64381abe48cd62c4adbbf8f1ab3c203ea8504d0d9ff5c66ab423bd07ecfc514</u>	- 0.13657264 BTC 4,313.57 USD		✓
12	2021-06-25 07:07:37	<u>2d3d767fff3ba015a516f80a602b1592d85ebfb4f772b862a0de902933afac69</u>	+ 0.13657264 BTC 4,313.57 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-06-24 11:03:44	<u>736e29a405bde4c9cc5f82</u> <u>2ece46252f631ab71ebf25</u> <u>84e07e12a66c164d30d9</u>	- 0.14532000 BTC  5,037.24 USD	✓
14	2021-06-24 08:22:49	<u>d0f842f8ad949d5653349d</u> <u>580fc2b2fe8f9f343596bb</u> <u>bfb2d0d441644ed3628e</u>	+ 0.14532000 BTC  5,037.24 USD	✓
15	2021-06-24 00:12:19	<u>dbad75871483b7430251eb</u> <u>76f3987f67d0ba6ff6be0d</u> <u>5293bc70308c3b5cebaa</u>	- 0.14017915 BTC  4,745.17 USD	✓
16	2021-06-24 00:12:19	<u>dbad75871483b7430251eb</u> <u>76f3987f67d0ba6ff6be0d</u> <u>5293bc70308c3b5cebaa</u>	- 0.14442327 BTC  4,888.83 USD	✓
17	2021-06-23 16:37:29	<u>7327728d4c9b20319e099f</u> <u>72c9bd12d0a34e5b7ec053</u> <u>3c10704492c404c3d728</u>	+ 0.14442327 BTC  4,863.89 USD	✓
18	2021-06-23 16:37:29	<u>5bf3066b61da256b948f36</u> <u>408294c03d97434b8d72cc</u> <u>4103f27d58749ba5fae2</u>	+ 0.14017915 BTC  4,720.96 USD	✓
19	2021-06-22 02:19:27	<u>e1da75d342a8ab85040bf7</u> <u>14b708a89f1489804e1f95</u> <u>06f1946b3fd1573bf737</u>	- 0.12867950 BTC  4,020.38 USD	✓
20	2021-06-21 21:18:32	<u>fc3c8956db1d6bb57f277b</u> <u>e55f4858113727d2a10259</u> <u>9cf1e349c6c1181d4c18</u>	+ 0.12867950 BTC  4,020.38 USD	✓
21	2021-06-20 06:26:41	<u>519e1c5bd24c866c14d009</u> <u>ea6241067a63f668e97d4d</u> <u>2a7210f9a783fef5d8e1</u>	- 0.14317706 BTC  5,097.12 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-20 05:25:03	<u>3b4f5454efe82b87f4f91c</u> <u>188a9296b21c98d5bfec60</u> <u>30702b96b92eb72bebed</u>	+ 0.14317706 BTC  4,849.82 USD	✓
23	2021-06-19 08:02:13	<u>2a3cbddddd8142bd321789c</u> <u>abe80f89aea718f4995970</u> <u>ec81059f9a14b7e0f9ca</u>	- 0.16973049 BTC  6,022.66 USD	✓
24	2021-06-19 05:59:49	<u>e6e14005f0b9e3a2499eec</u> <u>88c2386a823b1a713ea5e3</u> <u>2d185e73923100df9e48</u>	+ 0.16973049 BTC  6,100.15 USD	✓
25	2021-06-18 18:09:07	<u>6c1d40db7033ec96cc1927</u> <u>ab0495de569f2fbad4f180</u> <u>202a6ced3ad706a65fc8</u>	- 0.30020630 BTC  10,789.48 USD	✓
26	2021-06-18 14:59:32	<u>06b391f27a55a04a395687</u> <u>ff8656a3306e79c205489e</u> <u>68bba29cccb94605d964</u>	+ 0.30020630 BTC  10,753.34 USD	✓
27	2021-06-17 07:31:19	<u>8573ffa33b2a2d3cd6acdd</u> <u>b6deb4b3f1daa712934958</u> <u>799961e1a33e4c42fec3</u>	- 0.27217833 BTC  10,368.08 USD	✓
28	2021-06-17 07:18:43	<u>852b0a4f49438fedcec711</u> <u>bf9e4a451d2982eca16087</u> <u>99682932bd25e63274b4</u>	+ 0.27217833 BTC  10,368.08 USD	✓
29	2021-06-16 07:41:52	<u>d9451120df1e43ac727d30</u> <u>c1eba350eaaa4d50e54d0e</u> <u>b4fc6bf2e6cc4440f99b</u>	- 0.14764080 BTC  5,661.87 USD	✓
30	2021-06-16 07:27:48	<u>2b13a44bbb7e024b0ab913</u> <u>ef713689094a0c9aaba045</u> <u>d9ffc000af5de97e6fbf</u>	+ 0.14764080 BTC  5,661.87 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-15 09:05:59	<u>910a48f44cb5c48fce81293b801fb6affa2caaf252a3e8bfd4099ae69452ed80</u>	- 0.14445662 BTC 5,799.07 USD	✓
32	2021-06-15 07:05:06	<u>7d203626a4e6537987fae587a1ce282914362ae1e45859bea2653f12dbb372fe</u>	+ 0.14445662 BTC 5,799.07 USD	✓
33	2021-06-14 08:08:55	<u>5fbd4629d3ad87961411df604cbec83e97f56cf899e81ffe706bb6df8fe7da6f</u>	- 0.13626086 BTC 5,520.78 USD	✓
34	2021-06-14 07:34:17	<u>d65412cc77deee525e60a1ba4d3886313342ec892d3eb3beecd18d9dc7a588a6</u>	+ 0.13626086 BTC 5,520.78 USD	✓
35	2021-06-13 08:39:57	<u>120f06d46c08d8768bf0880a026c60f5c108c37ec8b47822ac099a4bd8337b2b</u>	- 0.13653297 BTC 5,327.59 USD	✓
36	2021-06-13 06:08:46	<u>e4505a5bc16fbfc9aae95996d70c697b514adde7293a71fcb734e1c6180e2ff8</u>	+ 0.13653297 BTC 5,327.59 USD	✓
37	2021-06-12 06:14:18	<u>a0335e28a167372bfb6f80b5b7663c736308d766320bad7540efb57854b070ed</u>	- 0.13868346 BTC 4,929.65 USD	✓
38	2021-06-12 05:29:05	<u>dcf6fab4f2663df1217c4754ac5a1b24c67cef5a0875a23cc94c3aa3beb5c01e</u>	+ 0.13868346 BTC 4,936.67 USD	✓
39	2021-06-11 10:56:39	<u>ba495d2a1133863598c027d81539bf3536d702e27263b35f9b9814b043329428</u>	- 0.13501612 BTC 5,040.41 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-11 10:07:08	<u>7ed6072f9f39e39a379f859c806b2333c07ad1a16a3c5e045d930f6a795f8997</u>	+ 0.13501612 BTC 5,040.41 USD	✓
41	2021-06-10 08:13:59	<u>cf569433b8c1979de4d579c9b2eb788beeae9ef07884523c8bd810c80981e533</u>	- 0.14776789 BTC 5,419.49 USD	✓
42	2021-06-10 07:28:51	<u>176b46270a93a194ddc30b9c0e49ff9a8918044a30a6af773952f222492c4e03</u>	+ 0.14776789 BTC 5,419.49 USD	✓
43	2021-06-09 11:26:09	<u>7e244d2a7a4615d0ae7a009793757660c9604cf33ce1a99b3512899fb6840d80</u>	- 0.15866367 BTC 5,932.12 USD	✓
44	2021-06-09 09:38:58	<u>66977eed3f9ec369a4c60374c49ae2b40f7815b0045fe03ca61642d09fba1b8e</u>	+ 0.15866367 BTC 5,932.12 USD	✓
45	2021-06-08 06:22:53	<u>8b95cc4a70541212ea02f1bf2a633af203d10b1fd5ab0b78956cd85026d9e6e8</u>	- 0.13504709 BTC 4,507.98 USD	✓
46	2021-06-08 05:09:16	<u>53b96a614ec11667420a8a16ad6512efc0dd3374c60e2b9fc8509eccaa1fc7bc</u>	+ 0.13504709 BTC 4,468.70 USD	✓
47	2021-06-07 09:49:49	<u>1d35ef044ca405eb9a5c50d122aaf8c668c2239f3d1f2949023939936f1092d5</u>	- 0.10348894 BTC 3,472.34 USD	✓
48	2021-06-07 08:26:27	<u>f6a559f15522b803ad5257747c96776d86f80bc239cab52b8567b26c0ff7cbc1</u>	+ 0.10348894 BTC 3,472.34 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-06-06 08:12:44	<u>6cd32e00bcf9bfdd20d191</u> <u>c8edce94f52e23bb47c23a</u> <u>55b3ac8f2cd2be98081d</u>	- 0.10506487 BTC  3,760.93 USD	✓
50	2021-06-06 06:32:55	<u>1a009718fa0dea23b647d8</u> <u>5f30d05924bf4a06b4d0d6</u> <u>6fba6553d03e2f74dcd3</u>	+ 0.10506487 BTC  3,760.93 USD	✓
51	2021-06-05 08:12:39	<u>b8b0243d38f7278978be97</u> <u>de7bf606e52f5649189570</u> <u>b4df7c6d8e2754c7b271</u>	- 0.10902547 BTC  3,871.84 USD	✓
52	2021-06-05 07:12:45	<u>c9553ab465830cd85ef834</u> <u>2ffce52ffb4590fcdaa302</u> <u>5f31c3cc87e584684334</u>	+ 0.10902547 BTC  3,871.84 USD	✓
53	2021-06-04 07:09:11	<u>772611e9198662aa6cd7c3</u> <u>bf84bf8afccb80636d08bc</u> <u>e2934cb3fb452091cdad</u>	- 0.08750844 BTC  3,222.84 USD	✓
54	2021-06-04 05:42:55	<u>0258ad669d28d7f50c844f</u> <u>8409fd3e379508afd6a1ec</u> <u>f58bb25f8f831a2e59fb</u>	+ 0.08750844 BTC  3,201.55 USD	✓
55	2021-06-03 09:30:36	<u>75e2d5a77987501a9a7320</u> <u>351933a60d5d58177adcfb</u> <u>8fd03739d453ed906685</u>	- 0.05370389 BTC  2,107.70 USD	✓
56	2021-06-03 07:47:44	<u>1b33fe6eaaf75d600257d8</u> <u>8a291418694641c258b61a</u> <u>067b52496d87aa3930b4</u>	+ 0.05370389 BTC  2,107.70 USD	✓
57	2021-06-02 08:37:48	<u>03278d20a16b85d6f0a56b</u> <u>3e90fdaae3c1a0b5f61b4e</u> <u>f72caa7a8f3a604a1128</u>	- 0.05318371 BTC  1,998.04 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-06-02 07:38:09	<u>aef5a0368b59096cf29bca</u> <u>fba662c3a7a2ddeb90486c</u> <u>80777f39698886a9d8b3</u>	+ 0.05318371 BTC  1,998.04 USD	✓
59	2021-06-01 07:25:12	<u>4587e067725662c030b0a4</u> <u>c263d0fc2dbab13d220e46</u> <u>7dc706fc52501070271f</u>	- 0.16452920 BTC  6,037.08 USD	✓
60	2021-06-01 06:18:58	<u>6d421460081ab0cb476544</u> <u>5462171d38f43d090a4f51</u> <u>791ac41e60a5db3b97bf</u>	+ 0.16452920 BTC  6,037.08 USD	✓
61	2021-05-31 07:40:25	<u>c0d2c4ed1cfe53d944a673</u> <u>67ce4f3c906393845dfe40</u> <u>2df052002bb22204c82f</u>	- 0.16264621 BTC  6,059.19 USD	✓
62	2021-05-31 06:34:26	<u>304ac5c21949022ff36cb8</u> <u>afdf7c5ca3b68920a4ff42</u> <u>6ec6505dad67cab90f45</u>	+ 0.16264621 BTC  6,059.19 USD	✓
63	2021-05-30 14:02:14	<u>f3d8331762c6e4360c4f6c</u> <u>7485ee69f5c5b0c4177478</u> <u>72742d687bef40549c99</u>	- 0.14147000 BTC  5,042.17 USD	✓
64	2021-05-30 09:03:39	<u>a167d15e9343af1d2ba1a5</u> <u>99f154b080931b369ee97f</u> <u>c5034f085ed2e8286ae3</u>	+ 0.14147000 BTC  5,042.17 USD	✓
65	2021-05-29 11:45:25	<u>f049fc49ee06d0c7d3d35e</u> <u>35b7760c1cd3055e122f39</u> <u>2f4176301066efc73a65</u>	- 0.14572978 BTC  5,043.00 USD	✓
66	2021-05-29 08:47:01	<u>c54a113ece30ed9e4c769d</u> <u>e1c4b68d48678d0a062981</u> <u>8952353490254ded52f0</u>	+ 0.14572978 BTC  5,043.00 USD	✓



#	Date & time	Transaction Id	Amount	
67	2021-05-28 08:53:48	<u>b32505b8b62faf7c16ef28</u> <u>8df9c2f5064dea324066e3</u> <u>74a539f8c3fda1ad6bac</u>	- 0.14468789 BTC  5,160.07 USD	✓
68	2021-05-28 07:10:29	<u>68f0cfd0d406ea3989bbf</u> <u>bf9fbb77e0e02ae6b6c717</u> <u>c4f4dd97a42ddf7d3066</u>	+ 0.14468789 BTC  5,160.07 USD	✓
69	2021-05-27 09:24:06	<u>3776a3820f42b6b6e33ebe</u> <u>cbbd4ce3567079d3037f26</u> <u>60a3b02a3a63d2347295</u>	- 0.14921745 BTC  5,749.34 USD	✓
70	2021-05-27 09:14:15	<u>3a8535dd20f972a65ca788</u> <u>b0d0883716732a6969291b</u> <u>2b99f7ebfffe874712b0</u>	+ 0.14921745 BTC  5,749.34 USD	✓
71	2021-05-26 13:18:41	<u>ba4aa366d2743b45439853</u> <u>1b4ddf77b5aa3d73569f39</u> <u>81ae58acbc13a6ccde69</u>	- 0.12288682 BTC  4,822.31 USD	✓
72	2021-05-26 11:50:25	<u>853367d059f9858910f05a</u> <u>aa73f20ad04fa8a7737579</u> <u>e0d2e87e0b8deadd8d73</u>	+ 0.12288682 BTC  4,822.31 USD	✓
73	2021-05-25 06:17:01	<u>15d5ec9c9f25872cf3e2cd</u> <u>ef100c45ed782dfc6ad9d9</u> <u>eb805c5d7bc56cc870ed</u>	- 0.13483107 BTC  5,167.36 USD	✓
74	2021-05-25 05:17:01	<u>364b148a4082076bf294c6</u> <u>a2bc1993f75a0b09b5d14a</u> <u>22f47c31bca9be88ae7a</u>	+ 0.13483107 BTC  4,926.34 USD	✓
75	2021-05-24 12:57:52	<u>35c1ccd53c8fb4bf98b140</u> <u>2306eb65bc155e5038cf79</u> <u>5afec4c407e83a25c923</u>	- 0.12319926 BTC  4,779.67 USD	✓

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76	2021-05-24 10:48:40	<u>1447a886458ab93ca6cda6</u> <u>3b3c0a5979a38f91f1f7c5</u> <u>fdbb9e87791e73254773</u>	+ 0.12319926 BTC  4,779.67 USD	✓
77	2021-05-23 14:22:32	<u>0230874b5f7e007cc24626</u> <u>5c1229a792bc67ef55f875</u> <u>97f876bc979d0028a2de</u>	- 0.12702473 BTC  4,402.07 USD	✓
78	2021-05-23 12:04:53	<u>a8115760e8b1b44f5b5dcd</u> <u>37502f57372e9e8c3dd151</u> <u>819f7bf4a58e870f48ef</u>	+ 0.12702473 BTC  4,402.07 USD	✓
79	2021-05-22 04:48:48	<u>f1367f873a326c0004e837</u> <u>e56ca1ca4459ff50e35027</u> <u>8d508a70bdf8b3621e67</u>	- 0.15442229 BTC  5,892.40 USD	✓
80	2021-05-22 04:31:12	<u>88f8aeec4d09250e2e1e0</u> <u>4985ef321571ee395375fc</u> <u>13429ef86a572c45d8ed</u>	+ 0.15442229 BTC  5,892.40 USD	✓
81	2021-05-21 13:11:38	<u>5dc94fb0f3cae95dbb2da9</u> <u>3f7457a6416906fdbf8fc0</u> <u>f7e94455b5e4f5e0fd8b</u>	- 0.15850598 BTC  5,904.66 USD	✓
82	2021-05-21 11:04:08	<u>0fc67e75990d16c8010f06</u> <u>ed6ef60ba7d28a9cb0a190</u> <u>b2f1b02273a1b5807361</u>	+ 0.15850598 BTC  5,904.66 USD	✓
83	2021-05-20 13:58:52	<u>b96a0a34c37eccd9b460c7</u> <u>59c5254e802deda6f78f9a</u> <u>57d1bd8b8df692ed4d79</u>	- 0.15403148 BTC  6,242.37 USD	✓
84	2021-05-20 13:49:28	<u>0003da20cb18d4d3adf131</u> <u>518417c1671a75bbfe674c</u> <u>eb649fa66cf21309d512</u>	+ 0.15403148 BTC  6,242.37 USD	✓

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85	2021-05-19 11:02:13	<u>7f5d7613487f3819337dbe</u> <u>7c52195bd555717a3913c5</u> <u>62e42eed973360fe176d</u>	- 0.14649304 BTC  5,374.84 USD	✓
86	2021-05-19 09:10:39	<u>ef1d2d511f6a89d258d70f</u> <u>b8d7cec3afb645d284b0f0</u> <u>ca3c4e9fff69fcfe04e5</u>	+ 0.14649304 BTC  5,374.84 USD	✓
87	2021-05-18 14:34:32	<u>e3e54dec3d6306bbde11fc</u> <u>a93f0dd1802c610cc7cf4e</u> <u>96bf705003dc64b212b4</u>	- 0.13449245 BTC  5,762.97 USD	✓
88	2021-05-18 11:07:09	<u>ff34cda2efa72e988bf883</u> <u>9f35ae9499ddbc9fc07244</u> <u>b7991419fea1f8f4768b</u>	+ 0.13449245 BTC  5,762.97 USD	✓
89	2021-05-17 07:48:10	<u>b4ecc4f802352e96ac98a4</u> <u>54df3a9eb636c37096cff9</u> <u>cef8ff0f28e85657ec99</u>	- 0.14260914 BTC  6,208.92 USD	✓
90	2021-05-17 06:29:40	<u>35378bf1929c1ca4d22fec</u> <u>cf77bdee7ce4b7e2f9c6cb</u> <u>3c3fc7b8420216a5d61e</u>	+ 0.14260914 BTC  6,208.92 USD	✓
91	2021-05-16 08:17:08	<u>b2d4819fc7499f3727a520</u> <u>e44def3fdfaa85f3acb2d0</u> <u>7fe868bd99ea5eefcd55</u>	- 0.13215231 BTC  6,136.02 USD	✓
92	2021-05-16 07:52:57	<u>704002061e4d128ada97f9</u> <u>90c45017161ca94393edd3</u> <u>a2eec906340bae62bba1</u>	+ 0.13215231 BTC  6,136.02 USD	✓
93	2021-05-15 09:43:32	<u>63019aa86ee7d3d2983430</u> <u>dbb3a10d5282b9a6e62aed</u> <u>a62f3c076bcaa8737760</u>	- 0.13961558 BTC  6,528.84 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-05-15 07:21:18	<u>c439aa330581220fcbb0e565fe824151ac1c60fb03eb2a7969d1ea9e056597ca</u>	+ 0.13961558 BTC 6,528.84 USD	✓
95	2021-05-14 06:30:12	<u>a54b508628c7dc2cf71ec6c813ce758c4d8d8722ac2b395aebe1f12fdb94ba11</u>	- 0.15204599 BTC 7,578.19 USD	✓
96	2021-05-14 06:27:32	<u>df3b2b49b70d88788e0a1ea7b7434baeae1dddd51cd9851bd56341624b253afe</u>	+ 0.15204599 BTC 7,578.19 USD	✓
97	2021-05-13 06:50:05	<u>45c5f53eec19947725b87fb2d13fa8dc690c6db5942bc51b336c19e64b7d3f1c</u>	- 0.16825151 BTC 8,357.21 USD	✓
98	2021-05-13 05:35:45	<u>29e7735494bdb7cc808cb2078e6fc346209f639046547de6fad2e43adb37ac93</u>	+ 0.16825151 BTC 8,375.05 USD	✓
99	2021-05-12 07:14:18	<u>aeef697a8ae2a2188584ac08aee53a45a045d60a325a665bf8aa32148075ac14</u>	- 0.16943274 BTC 8,409.17 USD	✓
100	2021-05-12 05:35:37	<u>8b204392b7081d4d59b79841d0c536643926464c871ec3d7eaba812cf9d9b74c</u>	+ 0.16943274 BTC 9,559.64 USD	✓
101	2021-05-11 06:19:46	<u>a068b31786284e32381295337f29ab0071acf3a7400257910edcb77b6f3005b4</u>	- 0.17672810 BTC 10,015.18 USD	✓
102	2021-05-11 05:47:29	<u>1a077fba4febde977f67e885b379f912ffdb95168efb397ee392cdb541f81f8c</u>	+ 0.17672810 BTC 9,757.24 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-05-10 06:46:26	<u>020d754d251ed9588e4d39</u> <u>1a262064b589f47f826009</u> <u>e34c1b1ba78963583dc7</u>	- 0.17170533 BTC  9,583.92 USD	✓
104	2021-05-10 06:25:55	<u>74810cbcae3ee021ec5867</u> <u>009dfd6c98cc0339a7b6e2</u> <u>dadbb8e53573220ee71b</u>	+ 0.17170533 BTC  9,583.92 USD	✓
105	2021-05-09 09:47:26	<u>0bd7e17ba350ff55d1b88c</u> <u>01e3b60d14afb3ea1c03b4</u> <u>846a37c1a4a91f0a2a56</u>	- 0.16770863 BTC  9,767.49 USD	✓
106	2021-05-09 08:12:54	<u>dd940cabad4c16ad13e3ec</u> <u>163f52f5034f1147eb7cc5</u> <u>988bddb2e01299aacd4f</u>	+ 0.16770863 BTC  9,767.49 USD	✓
107	2021-05-08 07:31:50	<u>ba0d31907b2a20b54046e7</u> <u>619c94c62fe2cb42c24a74</u> <u>d834a85f26ba19a5931e</u>	- 0.16781997 BTC  9,878.22 USD	✓
108	2021-05-08 06:42:41	<u>07ea97efa388dfd3aa67bf</u> <u>bf574e89f554be1080daf5</u> <u>10c70ae31429a2ee4002</u>	+ 0.16781997 BTC  9,878.22 USD	✓
109	2021-05-07 09:18:51	<u>46e129f614b07c0cccf248</u> <u>eb0de80fa2972a184d9ae2</u> <u>e6aa5c3fde6160b27e91</u>	- 0.16948197 BTC  9,713.81 USD	✓
110	2021-05-07 07:49:08	<u>d62a54b906fff54f58f9a0</u> <u>59a1cec8b675d67acfff57</u> <u>b176351472c58ed8e8d6</u>	+ 0.16948197 BTC  9,713.81 USD	✓
111	2021-05-06 06:34:02	<u>f9d2ad0ad4b8a8a7f86812</u> <u>a4d0f84ffdf228305d7a2f</u> <u>88b23fb7ea814cc9eb7e</u>	- 0.16954566 BTC  9,561.30 USD	✓




#	Date & time	Transaction Id	Amount	
112	2021-05-06 04:58:15	<u><a href="#">a19be131326147eacd99cc21dde90af9f8051ca0b16d18b172fed0b84250f04b</a></u>	+ 0.16954566 BTC  9,831.61 USD	✓
113	2021-05-05 08:52:19	<u><a href="#">63aad68655598afa38425594b06b6937152d86ba4e8609820e017509fc0b3beb</a></u>	- 0.16602157 BTC  9,535.63 USD	✓
114	2021-05-05 06:25:27	<u><a href="#">f0dada1eaa751a98649c56ac307f9806c6c856464f19d6b82ef02053a03d77c0</a></u>	+ 0.16602157 BTC  9,535.63 USD	✓
115	2021-05-04 07:56:36	<u><a href="#">0cc322da2167b6c4dfd77e5e023feb15e2cb826c336c30f31b687bc7c0064c0d</a></u>	- 0.16948393 BTC  9,016.54 USD	✓
116	2021-05-04 07:25:30	<u><a href="#">f2a32e5900dc231b985d3421da71164e95a6c7a0c2d03a8f41ff0c097343f2a4</a></u>	+ 0.16948393 BTC  9,016.54 USD	✓
117	2021-05-03 08:24:04	<u><a href="#">89080d8d745ca011feb4b1049b25f61faa93dbdbc68fdab71c0b99bac5eda12e</a></u>	- 0.16527221 BTC  9,448.51 USD	✓
118	2021-05-03 05:34:55	<u><a href="#">4970b359dccd78059a796d85d9f851c78f5830ef8a92dbd40cdf0e5d8b6a1db5</a></u>	+ 0.16527221 BTC  9,694.47 USD	✓
119	2021-05-02 07:38:20	<u><a href="#">d61c5be20cff538f8ccd380b2dbf2f0a67de6188874b7e536ef548ad7026b54b</a></u>	- 0.15143194 BTC  8,567.74 USD	✓
120	2021-05-02 06:31:32	<u><a href="#">e1ed7c6ab0e18341bb8292bdc0c9e95edc606b7c832eb525687058fe8c1ce893</a></u>	+ 0.15143194 BTC  8,567.74 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-05-01 09:48:20	<u>5bce7321da3db3f1dfef4b4814729a292950320410facbda0708f9be1b4b9e6e</u>	- 0.15454448 BTC 8,932.72 USD	✓
122	2021-05-01 08:38:35	<u>2a6218da5263e80f3a28ff305b25fbc32b4d0e635b3645bd6a45dd689fca773a</u>	+ 0.15454448 BTC 8,932.72 USD	✓
123	2021-04-30 09:27:45	<u>aa0450662828390dcd1fb34b4d281cd0bf9e6962dedc85d7f5da1665fe5aa808</u>	- 0.16100849 BTC 9,289.26 USD	✓
124	2021-04-30 08:12:18	<u>d588b271cc337a0a4f0fc4d313e04e001b5f530483d9e600ded1d99e0ae635eb</u>	+ 0.16100849 BTC 9,289.26 USD	✓
125	2021-04-29 07:44:24	<u>f2d0140805228e3d48d68d229b511d4188fb9d2e4f19133810001f1a97ccf100</u>	- 0.15733322 BTC 8,425.98 USD	✓
126	2021-04-29 06:26:08	<u>89988518a1dfc91b97e1ab2b821162beb302fc875549843a0fe4c82d4d70ccc5</u>	+ 0.15733322 BTC 8,425.98 USD	✓
127	2021-04-28 08:26:40	<u>6fd19aa49f6933ac504d3f455246a1a3884594a9682ea579de33db3be333d67c</u>	- 0.16206141 BTC 8,888.45 USD	✓
128	2021-04-28 06:51:05	<u>866e70f08c64f158d5b09023074da1b5e8ad2bf66dfa39f4e6036b32fb103878</u>	+ 0.16206141 BTC 8,888.45 USD	✓
129	2021-04-27 08:05:15	<u>d7549ff2c30759c2884dd786ff631986b3d41da49a363ef0cff1728e9e303579</u>	- 0.16937308 BTC 9,317.54 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-04-27 06:41:09	<u>fc722c7caf3457dd68ae38</u> <u>6244aaa35120066fc944ef</u> <u>fd7db1460ee85d24d6c0</u>	+ 0.16937308 BTC  9,317.54 USD	✓
131	2021-04-26 13:01:38	<u>729b7cf272c150fa59820f</u> <u>1a50dab01fe0ec322addf7</u> <u>e2d474818b8912488dff</u>	- 0.15496427 BTC  8,368.28 USD	✓
132	2021-04-26 10:22:17	<u>b50bf7e1e21ff3f39dc5e8</u> <u>031e72d6972a95550e0a5a</u> <u>907e50f249ee1f0b5e32</u>	+ 0.15496427 BTC  8,368.28 USD	✓
133	2021-04-25 09:44:10	<u>6d94cc928b32e503f9b2be</u> <u>8074ad8181b7544fa10154</u> <u>f0693f4dc60e4f1b0541</u>	- 0.16273678 BTC  7,984.96 USD	✓
134	2021-04-25 07:33:44	<u>66af88e86bffce86716ac0</u> <u>2e0119007f6ecf5dfffe088</u> <u>0af9ac16c5197c7c3c5d</u>	+ 0.16273678 BTC  7,984.96 USD	✓
135	2021-04-24 09:14:47	<u>500e9765195b645c459a87</u> <u>82ce04232e2f593ac70ade</u> <u>f8f3b94062cbd7914dc8</u>	- 0.18095924 BTC  9,056.61 USD	✓
136	2021-04-24 07:05:24	<u>67f868788528aef9ce2525</u> <u>24d7066801ce937bae6d9d</u> <u>1f4ca1813b36316c79a8</u>	+ 0.18095924 BTC  9,056.61 USD	✓
137	2021-04-23 09:46:50	<u>f29844826dbe72dbd35914</u> <u>6f3bcfff03087fc12a5974a</u> <u>3dc33814da9d56eac5b7</u>	- 0.18184812 BTC  9,297.01 USD	✓
138	2021-04-23 08:45:14	<u>2d106cc463656ab813a614</u> <u>86509bcd4a8ab8ab700045</u> <u>62a4aa9825c6594bfdbe</u>	+ 0.18184812 BTC  9,297.01 USD	✓



#	Date & time	Transaction Id	Amount	
139	2021-04-22 11:38:00	<u>8932ecf92e6f536fae2ac2a7cca74003b0eb181d03738a728ff2705fab81696d</u>	- 0.18794716 BTC  9,715.16 USD	✓
140	2021-04-22 11:22:40	<u>b0858883a8468355be1574da4e43456d17ed0887ae519d22c2393acdab69eb57</u>	- 0.19177510 BTC  9,913.03 USD	✓
141	2021-04-22 09:54:41	<u>adcf9f7431140d6d701bf971962beb9c3dd47be29f00afbabfe121542943a1ec</u>	+ 0.19177510 BTC  9,913.03 USD	✓
142	2021-04-21 12:49:57	<u>3e0b673e6418e0f11106eed233e914c318bb2e55dec5af442fb459d31644e13a</u>	- 0.18812311 BTC  10,118.69 USD	✓
143	2021-04-21 10:14:23	<u>e14995970e23c3be4d27d88117dbd6bd77fc59c03c554c564636c9a8883957cd</u>	+ 0.18812311 BTC  10,118.69 USD	✓
144	2021-04-20 11:46:50	<u>de5736693938cfcc52c5b7908da89f3b095632b489bf43e58b1d358b19f3f86e</u>	+ 0.18794716 BTC  10,604.91 USD	✓
145	2021-04-19 10:30:09	<u>d21ff589135bf609a041aa009de4820b3d29999dca079a70a6eab367c0adb12</u>	- 0.48035423 BTC  26,723.61 USD	✓
146	2021-04-19 08:49:49	<u>b7b70b5c61aee804f45e3ffe9064c82c09f70624a7214d8fbd610569cc9c47e5</u>	+ 0.48035423 BTC  26,723.61 USD	✓
147	2021-02-08 15:45:54	<u>b6f1d294aadb7b33703a69ca8248b48af5e1ea077fea95a132f98c79e7d41881</u>	- 6.00000000 BTC  278,522.52 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-11-26 14:35:46	<u>05715b0f55e772a7f64ded</u> <u>d051b7dac0ce5027a87d37</u> <u>bb6aafc2b8ff57f9df7</u>	+ 6.00000000 BTC 102,837.12 USD		✓
149	2020-09-22 02:29:50	<u>753993f1d0c62bbad75f6e</u> <u>4c26784ad79bd16cd856e4</u> <u>a4c25637df0125e22dda</u>	+ 0.00000547 BTC 0.05 USD		✓
150	2020-09-21 15:06:48	<u>f128bb5e029d89776eef55</u> <u>e488e129c6908af10223d6</u> <u>968b1a3ac4db6ec808f3</u>	- 10.00000000 BTC 105,296.10 USD		✓
151	2020-09-21 11:05:45	<u>797b3123f4a2d1fb300d04</u> <u>415d2a6e17a64c8c10e101</u> <u>1a7bad3eb37a8c22459f</u>	+ 10.00000000 BTC 104,172.20 USD		✓
152	2020-09-18 18:23:15	<u>89ccba435b671666505fb7</u> <u>1686658f7220d96b14d70a</u> <u>a51c39f1993f4484fe12</u>	- 10.00000000 BTC 110,806.50 USD		✓
153	2020-09-18 17:32:09	<u>a3d059fc779a6c82860835</u> <u>14ab426ccc5d1484c20cd4</u> <u>7d798342097acd36ccb3</u>	- 10.00000000 BTC 110,806.50 USD		✓
154	2020-09-16 10:35:54	<u>fc097af470920fdc6246f4</u> <u>01733f3808de419c447875</u> <u>9f7162caced221e65422</u>	+ 10.00000000 BTC 109,540.10 USD		✓
155	2020-09-15 13:08:02	<u>838490eb70795d8c8f878b</u> <u>2f0414ea8064d3cc5553cd</u> <u>651cccbcd0011d59a5ec</u>	+ 10.00000000 BTC 109,540.10 USD		✓
156	2020-08-12 10:10:59	<u>07c87a224a207210b3d577</u> <u>4c0d250b06f4485d312e44</u> <u>65be872111801fde02f9</u>	- 6.00000000 BTC 69,385.98 USD		✓

#	Date & time	Transaction Id	Amount	
157	2020-08-12 09:44:36	<u>70464347e2e3d7b83cfddf</u> <u>e8201043bd0a527b56fcde</u> <u>f2f6998eec5cc5d7c6c8</u>	+ 6.00000000 BTC  69,385.98 USD	✓
158	2020-06-16 20:30:23	<u>7093cf2f356eea407638f9</u> <u>bb61391be75526caa5c763</u> <u>61a1efd37da90f033b10</u>	- 8.99900000 BTC  85,176.79 USD	✓
159	2020-06-16 19:48:25	<u>499990725a3144e020f5d8</u> <u>e5f276e134991ae90fbdde</u> <u>ae94136be762cd786dea</u>	+ 8.99900000 BTC  85,176.79 USD	✓
160	2020-06-02 07:53:54	<u>5870371751f5c530f8cffd</u> <u>44e0cf9e0fc57ddb29f7f</u> <u>e034011feff672c9880a</u>	- 1.99927986 BTC  19,029.22 USD	✓
161	2020-06-02 06:51:37	<u>9981e1e2fb67679ce66b64</u> <u>bb1f67437f6959c6423724</u> <u>3f18e64cdd5d14696693</u>	+ 1.99927986 BTC  19,029.22 USD	✓
162	2020-05-10 02:52:17	<u>510c8fe1aac244d0012018</u> <u>e6b8810a543b527c52df0a</u> <u>5b05b4a48f97703aba88</u>	- 0.00338457 BTC  29.52 USD	✓
163	2020-03-12 00:29:32	<u>ae780aeaf377841039bcaa</u> <u>1ee9f28bff48ae660025c8</u> <u>349cd6b9de897b9cdfcd</u>	- 2.84600000 BTC  13,660.80 USD	✓
164	2019-11-30 04:44:18	<u>a40b8c8bb5998afcb27330</u> <u>1457e096aa465169c59df7</u> <u>a219e7930626047b6ccc</u>	- 1.10000000 BTC	✓
165	2019-11-22 12:44:12	<u>64e0a532ccfbc0ead09f0e</u> <u>6056862020ae6f89145ef5</u> <u>83d3303acdb6ccc29cdb</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-10-24 16:33:54	<u>2d07d6e0d76bfe4943e7b7 fac0a8192b9e160616557e c09b53e7fa327f226785</u>	- 0.50000000 BTC	✓
167	2019-09-29 15:50:16	<u>3a484aa2e77f6b84de3d0d 2d4edae89c6bd0511334bb df5a85e755f68a430ce1</u>	+ 0.00338457 BTC	✓
168	2019-09-29 09:00:34	<u>2887b188562c805b878399 a46b3f0a4756b8a938304a 621263732be4604f5ea3</u>	- 15.00000000 BTC	✓
169	2019-09-29 08:21:34	<u>9d13b881a3687c26e985f7 4212419f5fc6fa6e9f0ae2 0c7345f174fbde2b083c</u>	+ 15.00000000 BTC	✓
170	2019-09-16 12:00:47	<u>0b9fc7cdfceb19472a0edc d26f753d1f936d46516fe1 fd502fd54bebd36fdbd8</u>	- 5.00000000 BTC	✓
171	2019-09-05 05:01:47	<u>9e4edd56e3511bece2803a bd9eb71669967f528f911e b8c8aa7b97f604b59873</u>	+ 2.00000000 BTC	✓
172	2019-08-28 11:07:51	<u>ffb16e25f6ea12c3a1ff37 556364b7dc7644c5c6db58 e227eddf992c96338c20</u>	+ 5.00000000 BTC	✓
173	2019-08-07 16:27:46	<u>c035ecdd2ded09d54ccfb1 6efd4fed071bea0d3303e1 54e6c92ead2687ebaa32</u>	+ 0.50000000 BTC	✓
174	2019-08-06 12:31:31	<u>0203c91f9e502fa53ff2e9 eecb373f300bdce67f4ff9 8a37db4532368b223a98</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-08-06 04:45:03	<u>7349f43591c2b3d02a53ffce5d37db7a73e44303fc85fc6cd27e86dbfbccf953</u>	- 30.00000000 BTC	✓
176	2019-08-06 03:24:00	<u>b6e4e5815fbe405e94e8c4865cd18aeebbc23665335db1e5f52256260bb8710d</u>	+ 30.00000000 BTC	✓
177	2019-08-02 08:20:39	<u>d7a2ca55fed0ce769730ea3b2c29fd1d99b3fc3f5c43e2ce7ca485a9ff03d01d</u>	+ 2.84600000 BTC	✓
178	2019-07-26 05:24:25	<u>2862d9bc5f612bdca130636944b8237b8ffa1df7b1c4959c9c11e894543ab657</u>	+ 10.00000000 BTC	✓
179	2019-07-11 11:38:00	<u>57b0293bf98f02824e21a21f992469aa75c8fbdbd1bb8552d4f56de540d8fe89</u>	+ 1.10000000 BTC	✓
180	2019-07-08 09:55:18	<u>13cf188bcdddbb1d58bf7314d7a0ddfee6ec35df5406a797fca3345fb1644b19</u>	- 20.00000000 BTC	✓
181	2019-07-03 08:43:51	<u>1441550272eff2b69f6ee39453a6601c528ae79aae09c76f01badd93160d20c7</u>	+ 20.00000000 BTC	✓
182	2019-07-03 06:10:04	<u>52dcb6bcb1bcb6bed3792024f53f7d1c7c08da3028e7c16da78a5f5cc5eaa988</u>	- 6.58700000 BTC	✓
183	2019-07-03 05:55:10	<u>6be716c601b7e13596b961fe0ed4c14f6dc39c68be2d35ada2da38bfd7859de9</u>	+ 6.58700000 BTC	✓

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