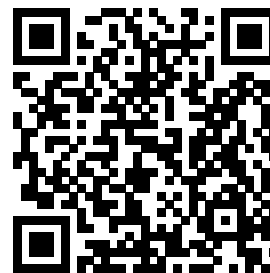


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14pxTwr2zrqbcWktd44y13UU5XUHWNF7H</u>
TOTAL RECEIVED	82.53893357 BTC
	5,191,934.98 USD
TOTAL SEND	82.53893357 BTC
	5,191,934.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-19 19:02:35	<u>cde6a01f1a3ba0d5cfb45e</u> <u>3ccbfb5aab55de76842992</u> <u>95d7306a0715b1b42ee8</u>	- 3.47814744 BTC	
			146,781.75 USD	
2	2022-03-07 12:03:47	<u>8e1c3f69bbd2d303f02f11</u> <u>513a531304bec6f936e8cf</u> <u>2135d604c68d547fed80</u>	- 3.53210306 BTC	
			136,345.18 USD	
3	2022-01-19 01:47:57	<u>3a3e69ee58804d9b89cbc8</u> <u>7824f6787041206c5836af</u> <u>2512f518c7f5f5e3f796</u>	- 6.04775827 BTC	
			252,569.80 USD	



#	Date & time	Transaction Id	Amount	
4	2021-12-03 16:00:38	<u>40d360baba4f18da795d760d73a154decceb3aa34c74bc4d5bcdf95df9b788d8</u>	- 0.20051837 BTC  10,747.99 USD	✓
5	2021-12-03 14:07:36	<u>0fe7f3ecd2ac0cd874b00c9f5e92fb984878c1c203906e808f9daa39595e0b70</u>	+ 0.20051837 BTC  10,747.99 USD	✓
6	2021-12-03 14:07:36	<u>19735eb48ab89373bc17ca6d21da011349f8e170256239a02379f5f2223ef476</u>	- 1.06808740 BTC  57,250.60 USD	✓
7	2021-12-03 14:07:36	<u>19735eb48ab89373bc17ca6d21da011349f8e170256239a02379f5f2223ef476</u>	- 0.59510128 BTC  31,898.05 USD	✓
8	2021-12-03 12:07:27	<u>b0d8601e106d616cd3170a2dc5a2716b9fd6a19497cd6053e634c0d3643d99af</u>	+ 0.59510128 BTC  31,898.05 USD	✓
9	2021-12-03 11:23:28	<u>d62fd9c486384e78de37dc79685654e7e23d93ba4d08e7985a6149b7e962b8fd</u>	+ 1.06808740 BTC  57,250.60 USD	✓
10	2021-12-02 17:17:33	<u>048531c4eb0880223bcf53fd220b0424262951cd0a6710a502104b94f89ec748</u>	- 0.67227147 BTC  37,970.12 USD	✓
11	2021-12-02 17:17:33	<u>048531c4eb0880223bcf53fd220b0424262951cd0a6710a502104b94f89ec748</u>	- 0.80096804 BTC  45,238.94 USD	✓
12	2021-12-02 17:17:33	<u>048531c4eb0880223bcf53fd220b0424262951cd0a6710a502104b94f89ec748</u>	- 0.65759919 BTC  37,141.42 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-02 15:23:45	<u>f3f54f14e087055e7f6d75</u> <u>3f2063db16741eda141bd3</u> <u>0f67be9044acf34dc957</u>	+ 0.80096804 BTC  45,238.94 USD	✓
14	2021-12-02 13:39:56	<u>3b197d9fc65ca142c7005b</u> <u>257582481b2d6da153d708</u> <u>dcecd993b8a29f2ca25d</u>	+ 0.65759919 BTC  37,141.42 USD	✓
15	2021-12-02 12:49:56	<u>ca5da8ea9e2f2b01a091e5</u> <u>442e8173989b30a96c3073</u> <u>d6e09e617c9114f477d1</u>	+ 0.67227147 BTC  37,970.12 USD	✓
16	2021-11-30 09:00:29	<u>67b1b25945092b4bc22b91</u> <u>9b9eafb83036cd492de357</u> <u>b6e0a8396968bfb40341</u>	- 0.35993519 BTC  20,602.27 USD	✓
17	2021-11-30 07:38:06	<u>ad74e9c21737792f71ca88</u> <u>146261fe198ee04ec0699d</u> <u>8f07689eeb9bca7fcc84</u>	+ 0.35993519 BTC  20,602.27 USD	✓
18	2021-11-09 09:43:57	<u>4d2e74392d3efc31e79b71</u> <u>309b10ee5745b83786cef3</u> <u>325ccecc751d4bfcf8ae</u>	- 0.30190154 BTC  20,158.29 USD	✓
19	2021-11-09 08:09:55	<u>d365bbfd33cd6586b41619</u> <u>03bc8ebb51eeaab95a0fe5</u> <u>581ac0520b8fab4ab4a7</u>	+ 0.30190154 BTC  20,158.29 USD	✓
20	2021-10-28 04:01:13	<u>5768f443297e37fe5ddc63</u> <u>230c5a72f7964acfb1e448</u> <u>bb86da620b83dd531a9a</u>	+ 6.04775827 BTC  369,751.59 USD	✓
21	2021-10-26 16:14:35	<u>d4f8649217b5fbff3f9949</u> <u>1d3f36fcae4111f9059300</u> <u>ddf170ed6dff782f628a</u>	- 0.54801526 BTC  33,061.10 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-26 15:19:47	<u>4f530d8269eaea1f698606</u> <u>ec303fac5f7f222e330e39</u> <u>5ff74332d532ee7ea5a7</u>	+ 0.54801526 BTC  33,061.10 USD	✓
23	2021-10-25 11:55:41	<u>7aa315b8c444890c93cf38</u> <u>bce3bab4398c178520e0d4</u> <u>7f5759d56aefd7bb5c85</u>	- 0.66930229 BTC  42,218.77 USD	✓
24	2021-10-25 10:44:30	<u>3958b74daee017ed79841f</u> <u>b236f2581ea98c95c17bb1</u> <u>714fa1dfcfff78d6f247</u>	+ 0.66930229 BTC  42,218.77 USD	✓
25	2021-10-25 08:13:01	<u>fede2a7451577bee100dc0</u> <u>2e1f8f814e285f656c2155</u> <u>2129e44f6d65a89a38c3</u>	- 0.52479273 BTC  33,380.42 USD	✓
26	2021-10-25 07:19:42	<u>9f5fe705b7cff2a892402e</u> <u>c7051de030a2257ed26873</u> <u>e97e67bf125f238e3e4d</u>	+ 0.52479273 BTC  33,380.42 USD	✓
27	2021-10-23 06:16:55	<u>cee3026b5d4a0a5a90f00c</u> <u>2a1e16cb015a4c127bddd</u> <u>e59f055bcf63d0718d30</u>	- 1.33889066 BTC  82,270.64 USD	✓
28	2021-10-23 05:50:20	<u>30850026b9e1f91527d5c0</u> <u>23580dfaf924f231ff2d91</u> <u>840425b016f4b4bd42f9</u>	+ 1.33889066 BTC  82,270.64 USD	✓
29	2021-10-21 15:31:06	<u>edec329b284d2ef24e46be</u> <u>50b139c091327db55f7626</u> <u>b168bc689ca24867b881</u>	- 0.47721320 BTC  29,679.39 USD	✓
30	2021-10-21 13:17:22	<u>89f8df05bba5e55b1d5614</u> <u>49f62c35120adf912e5317</u> <u>77be912969521b81c0e6</u>	+ 0.47721320 BTC  29,679.39 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-20 16:20:08	<u>a45050b9ebba08f1dea403</u> <u>ebf0bd06c2341e1c603aa7</u> <u>503a93e2aacecfaeccfd</u>	- 0.14871663 BTC  9,815.50 USD	✓
32	2021-10-20 14:44:29	<u>d7e307252b1e38e83c30cd</u> <u>d2ed56bbcc40396ec78e1c</u> <u>6c39d3992fd5709cac2d</u>	+ 0.14871663 BTC  9,815.50 USD	✓
33	2021-10-20 14:37:15	<u>f2c259bb620c8b845739af</u> <u>b808db48c980ec4a0dd87c</u> <u>caa7eff0ff42684a52e8</u>	- 0.21128940 BTC  13,945.39 USD	✓
34	2021-10-20 13:47:38	<u>160625bc280602bb224dd3</u> <u>71525cdc168cafd4637245</u> <u>019a451c221d57b3c952</u>	+ 0.21128940 BTC  13,945.39 USD	✓
35	2021-10-20 11:11:30	<u>870ff5414874e6b4096bbc</u> <u>9a137fe6c947855bd31207</u> <u>c542929b3fe926351cbe</u>	- 2.31048482 BTC  152,495.25 USD	✓
36	2021-10-20 09:06:09	<u>adfc41c162ad03cf61fb79</u> <u>f911482365a4cf44249131</u> <u>6583bc9739048d02daa3</u>	+ 2.31048482 BTC  154,515.59 USD	✓
37	2021-09-19 10:26:05	<u>9e104f2b2d03bea3ada3f2</u> <u>de14246f8813672357dff0</u> <u>58f75e58bbd8ce172fcb</u>	- 0.10766121 BTC  5,086.10 USD	✓
38	2021-09-19 09:51:56	<u>a58e7e2b4468426363b3e8</u> <u>026cef387c6f7131488aa0</u> <u>907829f43ae8672cc709</u>	+ 0.10766121 BTC  5,086.10 USD	✓
39	2021-09-05 08:10:06	<u>b06c20f2979b59f66b43a2</u> <u>e39dc06ff548da3a87f459</u> <u>4867bbb936f937e4f430</u>	- 2.53649487 BTC  131,281.06 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-05 07:01:53	<u>46879ba3bf23fdc18b2e257fd21674c060ea44616fc62189f9b86254882249b5</u>	+ 2.53649487 BTC 131,281.06 USD		✓
41	2021-09-05 05:40:06	<u>6a82accb730758e45c74d727996e47961a86271e5bb19f1be9d07a103509eedd</u>	+ 3.47814744 BTC 174,598.75 USD		✓
42	2021-09-03 12:05:49	<u>4a6d9d6bbfbb9cf9d8ff485e3e6eb8a08826067671966925f3b6ee85c33eba2a</u>	- 1.32668236 BTC 66,332.97 USD		✓
43	2021-09-03 10:44:46	<u>8b418213d19ef65b7daba0d2e87f0617eeac7060115641937a5dd6792dea57e4</u>	+ 1.32668236 BTC 66,332.97 USD		✓
44	2021-09-03 09:04:01	<u>dda3a86240807a0bb9d0583fe897b4cb004f28d55953d31dc347284ce6cfc745</u>	- 1.34842222 BTC 67,419.95 USD		✓
45	2021-09-03 07:04:52	<u>537e63edf6ad30d975edea354ba3dd5faa57809b775ad67e7dc4f219fb5b9112</u>	+ 1.34842222 BTC 67,419.95 USD		✓
46	2021-09-02 14:06:45	<u>a16604ab6929092ce31eb218b8e98c29a4b486ca3020bc2e357e0730d5c13894</u>	- 2.00793657 BTC 98,884.12 USD		✓
47	2021-09-02 11:42:15	<u>879b0da75913aa456d15a9eced000bc206943b4305da3152b423bda28cce04bd</u>	+ 2.00793657 BTC 98,884.12 USD		✓
48	2021-09-02 11:42:15	<u>b951490ff1a145266d96596a52521f714bbf8634a09a65dcac219d51b75c7436</u>	- 0.91318787 BTC 44,971.43 USD		✓

#	Date & time	Transaction Id	Amount	
49	2021-09-02 08:45:17	<u>a49c5adbfd6a3e09c0e2e8</u> <u>861f8ac8c4e3a281f46b97</u> <u>590848451c5e7723339d</u>	+ 0.91318787 BTC  44,971.43 USD	✓
50	2021-09-01 22:11:24	<u>e956cbf0d3472582f5f8b6</u> <u>80b685e312b3c4cc4001e1</u> <u>79fd1d9fcbc4660d6ce7</u>	- 2.65161989 BTC  132,773.52 USD	✓
51	2021-09-01 17:29:42	<u>a5655eb71505ab33b0a0da</u> <u>b16b53e499254c0897b55d</u> <u>045c0b1964e04fcafc45</u>	+ 2.65161989 BTC  129,426.94 USD	✓
52	2021-08-28 06:41:38	<u>dcfce4c210a99f63455db4</u> <u>db688d07adb9879fd639a7</u> <u>37583932172759efb600</u>	+ 3.53210306 BTC  172,703.41 USD	✓
53	2021-08-26 12:12:12	<u>ae3f80e72f851a064db2c8</u> <u>b7ee0236c80dd3fbd03a81</u> <u>dc39ed16b47b7b53b56c</u>	- 0.14288822 BTC  6,693.43 USD	✓
54	2021-08-26 12:12:12	<u>ae3f80e72f851a064db2c8</u> <u>b7ee0236c80dd3fbd03a81</u> <u>dc39ed16b47b7b53b56c</u>	- 0.96371769 BTC  45,144.26 USD	✓
55	2021-08-26 10:45:15	<u>533d75fa6a1e92ab3715b4</u> <u>2592453fbe32244471300b</u> <u>d9fed989e5cceb117071</u>	+ 0.14288822 BTC  6,693.43 USD	✓
56	2021-08-26 10:24:28	<u>71b8684c4829b246fe2910</u> <u>6154d8fd0d94180cd3f79e</u> <u>c60bb716c22ee5a465dd</u>	+ 0.96371769 BTC  45,144.26 USD	✓
57	2021-08-26 05:58:30	<u>2a37cd74644708df25cf4f</u> <u>ae4a3d80f4c19c0841d303</u> <u>01ee5dace4f9e6f624cd</u>	- 0.81472919 BTC  38,158.56 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-26 05:37:24	<u>e77303f9efe151851668ee</u> <u>16272909202eb8afa14307</u> <u>87c280c81abd25871306</u>	+ 0.81472919 BTC  38,158.56 USD	✓
59	2021-08-25 10:38:06	<u>db764b0fd8245c9ec152af</u> <u>8530eae1e74139f41682b3</u> <u>100ca218f351c1610f83</u>	- 0.12224047 BTC  5,986.52 USD	✓
60	2021-08-25 08:12:19	<u>f389facb572dd2bb67d579</u> <u>0f15ab1eed99aa3ddecd85</u> <u>843b00f7c69d87c0333b</u>	+ 0.12224047 BTC  5,986.52 USD	✓
61	2021-08-25 03:13:34	<u>fa3b49dbd91d672da0888a</u> <u>3054386acdd8b2b980aab7</u> <u>cca015a41790ce5dc188</u>	- 0.85653808 BTC  40,745.52 USD	✓
62	2021-08-25 01:06:52	<u>8fed61c5a11f112d2d0e77</u> <u>a5ba21d0b36512aa91dfc7</u> <u>aa1569b5ee92bd8d37f0</u>	+ 0.85653808 BTC  40,745.52 USD	✓
63	2021-08-24 21:44:35	<u>bd59fa38d2c4160a0a1969</u> <u>6591f5aa92f79ac232b6f0</u> <u>65375b8d465afe349453</u>	- 0.99910000 BTC  47,527.19 USD	✓
64	2021-08-24 16:03:38	<u>fc0b8bc5aa31c046fb5bcf</u> <u>e27b66d214ec0b45e12f6e</u> <u>3eb0ec8808a7a79d740a</u>	+ 0.99910000 BTC  47,631.10 USD	✓
65	2021-08-24 15:34:26	<u>da3239d7eae9fa341fceaa</u> <u>76f7f53072461da866771c</u> <u>f86f0ab15800ac65833f</u>	- 0.53080519 BTC  25,305.61 USD	✓
66	2021-08-24 15:25:45	<u>7cc9bd03aec6a4c0d08923</u> <u>73c233bc65909262c5d234</u> <u>73a8cf3fd4db29c91f2f</u>	+ 0.53080519 BTC  25,305.61 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-08-24 07:07:45	<u>b8480aead6b01185c94da1c689ecba3a26de52a8b7e65ee545f1462378dd0ef4</u>	- 0.70320376 BTC 33,524.54 USD	✓
68	2021-08-24 06:57:16	<u>27d986716f046923de077c89a923aaed3439b27b047902baa58e844e0038c31c</u>	+ 0.70320376 BTC 33,524.54 USD	✓
69	2021-08-23 15:05:18	<u>2a222481b96f4f103acc2d291b953edb54a8c2f826ff42492dc230f4b20331ed</u>	- 1.84649089 BTC 91,380.71 USD	✓
70	2021-08-23 15:05:18	<u>2a222481b96f4f103acc2d291b953edb54a8c2f826ff42492dc230f4b20331ed</u>	- 2.37150028 BTC 117,362.82 USD	✓
71	2021-08-23 14:36:08	<u>4ed22a9d18e1be235d715a222b6a0d80c59b98a906194c205e960ba4df5287eb</u>	+ 1.84649089 BTC 91,380.71 USD	✓
72	2021-08-23 13:22:28	<u>2af9c85d50d85d101c836f36efae4d6a8813b323659c4c5771d3a99923afc3e6</u>	+ 2.37150028 BTC 117,362.82 USD	✓
73	2021-08-23 11:43:09	<u>f77e73a8257e068f4af317acacd0f7b33bf51e9fc1e18a3400c3205ee054a08e</u>	- 0.82151581 BTC 40,655.87 USD	✓
74	2021-08-23 11:01:34	<u>0e48ee2f2a0a2b40395edd7ee39f850137bcb55750ae694fd6022e17ceda2be8</u>	+ 0.82151581 BTC 40,655.87 USD	✓
75	2021-08-23 03:13:18	<u>2ca3d0e08d653151345c125c78bb47940d9d81be05834f4a6ad1ab4f9814ac12</u>	- 1.03467351 BTC 52,142.21 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-22 18:10:14	<u>debc0ebcf101ea20107106</u> <u>2aac1c0f7708c6f5b77c3d</u> <u>9a7c5709cee7f94bf2ff</u>	+ 1.03467351 BTC  52,142.21 USD	✓
77	2021-08-22 18:10:14	<u>bc62aa42f701a3f8da758d</u> <u>60b8935fe89b007cc635a2</u> <u>090bddbedfa98996af55</u>	- 2.00119883 BTC  100,850.11 USD	✓
78	2021-08-22 18:10:14	<u>bc62aa42f701a3f8da758d</u> <u>60b8935fe89b007cc635a2</u> <u>090bddbedfa98996af55</u>	- 0.95524202 BTC  48,139.27 USD	✓
79	2021-08-22 18:10:14	<u>bc62aa42f701a3f8da758d</u> <u>60b8935fe89b007cc635a2</u> <u>090bddbedfa98996af55</u>	- 0.88202567 BTC  44,449.55 USD	✓
80	2021-08-22 18:10:14	<u>bc62aa42f701a3f8da758d</u> <u>60b8935fe89b007cc635a2</u> <u>090bddbedfa98996af55</u>	- 0.39365973 BTC  19,838.42 USD	✓
81	2021-08-22 18:10:14	<u>bc62aa42f701a3f8da758d</u> <u>60b8935fe89b007cc635a2</u> <u>090bddbedfa98996af55</u>	- 0.92726986 BTC  46,729.62 USD	✓
82	2021-08-22 18:10:14	<u>bc62aa42f701a3f8da758d</u> <u>60b8935fe89b007cc635a2</u> <u>090bddbedfa98996af55</u>	- 1.02562962 BTC  51,686.45 USD	✓
83	2021-08-22 16:51:27	<u>7d8f7506da7383bf4edd9c</u> <u>23b0feb93e39726793956b</u> <u>ad46057ff975a4de43ab</u>	+ 2.00119883 BTC  98,537.46 USD	✓
84	2021-08-22 13:46:33	<u>f300edf60826a076293c86</u> <u>8d346be2f842d7478012e5</u> <u>dd526fe613eddca497be</u>	+ 0.95524202 BTC  47,035.37 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-08-22 13:41:44	<u>9ee29a5f733781ec768eb2</u> <u>defda1a2fd4089b0442bcb</u> <u>46a1cea60c8b36708da6</u>	+ 1.02562962 BTC  50,501.20 USD	✓
86	2021-08-22 13:12:59	<u>e4f0f5295b0893026801a2</u> <u>47ba2e8900aa0875224a42</u> <u>989f16ed40dccc2a7f37</u>	+ 0.92726986 BTC  45,658.04 USD	✓
87	2021-08-22 12:57:20	<u>8eaff3c46d98c848392dc8</u> <u>ca2c521d7ac88aa8ba43ca</u> <u>8025584ba89c502f782b</u>	+ 0.88202567 BTC  43,430.25 USD	✓
88	2021-08-22 12:30:55	<u>b262c114e6b9dc50b6af90</u> <u>35ec2cd3626dbb5227b41a</u> <u>c1dd5e47cd3ffad5d523</u>	+ 0.39365973 BTC  19,383.49 USD	✓
89	2021-08-21 19:49:42	<u>c85e7e8d3606ea8c286c39</u> <u>5ea4a8aaf44ed6bb83563e</u> <u>e643bb6ea5c597dda0a7</u>	- 2.15964127 BTC  106,107.58 USD	✓
90	2021-08-21 13:16:17	<u>ad88af15f8696c79cc25eb</u> <u>5f8f60b4d072c56c09a5e3</u> <u>b7270ec9d7ac10a81225</u>	+ 2.15964127 BTC  105,437.72 USD	✓
91	2021-08-20 06:21:31	<u>467194731cb7dded33e76c</u> <u>5d4f772c374e99555ef251</u> <u>dc3fc771b50334dff8c9</u>	- 1.85514005 BTC  91,500.08 USD	✓
92	2021-08-20 06:09:36	<u>73cea33642e07e89934429</u> <u>4c53d6bd0d5a21c042b68e</u> <u>9045cdec74201ebae7d8</u>	+ 1.85514005 BTC  91,500.08 USD	✓
93	2021-08-19 18:41:39	<u>3db10a982e151fb95a6a20</u> <u>54b582c988ecd0190422f</u> <u>14b46e0922af647d56f4</u>	- 2.31492080 BTC  108,621.50 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-08-19 16:27:23	<u>a2fcbb9ffc0e92eaa736c2</u> <u>25e220e606b5b19c1fba6e</u> <u>17c77809434715d605e9</u>	+ 2.31492080 BTC  108,247.13 USD	✓
95	2021-08-19 09:48:20	<u>7b855ba0256ee67bd58cc3</u> <u>03901d5740066db1c299ea</u> <u>7c572fe43c121cc4f2a8</u>	- 1.03353374 BTC  48,328.67 USD	✓
96	2021-08-19 09:11:35	<u>a85241d169ab3d4b7b1dea</u> <u>c07b27e857350baeef90b8</u> <u>a4ad03b0a8d207ba4953</u>	+ 1.03353374 BTC  48,328.67 USD	✓
97	2021-08-19 08:08:17	<u>d3aa17213f567a00383bd5</u> <u>c884e771f5ef47a0e98018</u> <u>a0cc9e3f8cc07d63b7e6</u>	- 0.69572387 BTC  32,532.47 USD	✓
98	2021-08-19 07:47:54	<u>b5f14d5e161e5cf1bc6ad0</u> <u>1069c8e126868d8af41e2d</u> <u>35d676883f5020a6dcba</u>	+ 0.69572387 BTC  32,532.47 USD	✓
99	2021-08-17 03:07:22	<u>37ab6e8850bb27ce726ad0</u> <u>b3ec6d634234be5debda66</u> <u>4eb308ed3e819fb96d7e</u>	- 0.66178452 BTC  31,004.22 USD	✓
100	2021-08-17 02:17:53	<u>c94f51b7e4f551097a5c95</u> <u>cdcdef72bdea0244e2d982</u> <u>5062fa6f1b4ab9e9b99e</u>	+ 0.66178452 BTC  31,004.22 USD	✓
101	2021-08-16 16:29:01	<u>8afcfa9d350cbbda0c58be</u> <u>88c80885182029c9a06451</u> <u>e8860cadbd4b1de24b44</u>	- 2.82635292 BTC  129,733.24 USD	✓
102	2021-08-16 14:21:45	<u>666d20e3bd3c4a42447e4e</u> <u>e4846d10d597674908b02a</u> <u>c4d433c90ecd3f317a87</u>	+ 2.82635292 BTC  129,733.24 USD	✓






#	Date & time	Transaction Id	Amount	
103	2021-08-16 06:22:49	<u>9f4fe4f0ba6d1e9528d71e539a7ac4ccd752f30476ac5688043223e8288ca6b0</u>	- 1.12404313 BTC 51,595.02 USD	 
104	2021-08-16 06:22:49	<u>9f4fe4f0ba6d1e9528d71e539a7ac4ccd752f30476ac5688043223e8288ca6b0</u>	- 0.36588402 BTC 16,794.54 USD	 
105	2021-08-16 06:22:49	<u>9f4fe4f0ba6d1e9528d71e539a7ac4ccd752f30476ac5688043223e8288ca6b0</u>	- 0.48765975 BTC 22,384.21 USD	 
106	2021-08-16 06:06:13	<u>ac5040bc1d4e8ad2469fdc6d0da6ac8cf9be30c14231284faf8c473d893e3a13</u>	+ 0.48765975 BTC 22,384.21 USD	 
107	2021-08-16 05:16:04	<u>33de29611c2df60ff61aa05026ce8ce281dc78473e8b225fc6958df5caff31b2</u>	+ 0.36588402 BTC 17,385.69 USD	 
108	2021-08-16 05:07:40	<u>eeec9928c4bf0610f83cef c8113c9897d41fe840db3594a88294aa5b6a8c1d26</u>	+ 1.12404313 BTC 53,411.10 USD	 
109	2021-08-16 02:37:53	<u>9fd202c5f8012c42fa8744cd64d9d0573a3d68f26802625d35af883c0b987cd3</u>	- 0.76247813 BTC 36,230.63 USD	 
110	2021-08-16 02:37:53	<u>9fd202c5f8012c42fa8744cd64d9d0573a3d68f26802625d35af883c0b987cd3</u>	- 0.66316501 BTC 31,511.57 USD	 
111	2021-08-16 02:37:53	<u>9fd202c5f8012c42fa8744cd64d9d0573a3d68f26802625d35af883c0b987cd3</u>	- 0.59155873 BTC 28,109.06 USD	 

#	Date & time	Transaction Id	Amount	
112	2021-08-16 01:17:09	<u>ee16f573fc6ef679ecaf4e90235655752a46978e13c2bdebd8a0a05d69765763</u>	+ 0.59155873 BTC 28,109.06 USD	
113	2021-08-16 01:07:02	<u>7262b8b63de3609d895504d473483db03ae4db24e58a611de6449d6e4f98bd22</u>	+ 0.66316501 BTC 31,511.57 USD	
114	2021-08-16 00:30:46	<u>f5bd5784a23131cd01e11eb113f070a3f47bab80eca02f9f22664ab8ea1e253f</u>	+ 0.76247813 BTC 36,230.63 USD	
115	2021-08-15 22:08:36	<u>54a8396420d9d567f794cf51ccf2361a1b34c24ba152fe73b95c85193f0bbc0a</u>	- 0.60723648 BTC 28,854.02 USD	
116	2021-08-15 22:08:36	<u>54a8396420d9d567f794cf51ccf2361a1b34c24ba152fe73b95c85193f0bbc0a</u>	- 0.35312036 BTC 16,779.20 USD	
117	2021-08-15 22:08:36	<u>54a8396420d9d567f794cf51ccf2361a1b34c24ba152fe73b95c85193f0bbc0a</u>	- 0.68265779 BTC 32,437.81 USD	
118	2021-08-15 22:08:36	<u>54a8396420d9d567f794cf51ccf2361a1b34c24ba152fe73b95c85193f0bbc0a</u>	- 0.72763142 BTC 34,574.82 USD	
119	2021-08-15 22:08:36	<u>54a8396420d9d567f794cf51ccf2361a1b34c24ba152fe73b95c85193f0bbc0a</u>	- 1.81330444 BTC 86,162.69 USD	
120	2021-08-15 22:08:36	<u>54a8396420d9d567f794cf51ccf2361a1b34c24ba152fe73b95c85193f0bbc0a</u>	- 0.34506703 BTC 16,396.53 USD	

#	Date & time	Transaction Id	Amount	
121	2021-08-15 22:08:36	<u>54a8396420d9d567f794cf</u> <u>51ccf2361a1b34c24ba152</u> <u>fe73b95c85193f0bbc0a</u>	- 0.60601287 BTC  28,795.88 USD	✓
122	2021-08-15 14:00:15	<u>8debb0c824b15aa59ab889</u> <u>18e7b583d5333d416f39e2</u> <u>88c1f13b8284de2ea7ec</u>	+ 0.60601287 BTC  28,466.73 USD	✓
123	2021-08-15 13:44:26	<u>9aa9dd7a5625e2fe2696d3</u> <u>69ca84e9ba85cfb8e72881</u> <u>15bde919562c8dcb1e88</u>	+ 1.81330444 BTC  85,177.83 USD	✓
124	2021-08-15 13:17:10	<u>5b681ff0b5f1e7fd7268f1</u> <u>c60be369e93b221069f5a5</u> <u>c2fc37c7b20742922b8a</u>	+ 0.34506703 BTC  16,209.11 USD	✓
125	2021-08-15 12:30:16	<u>8ab3d57821e786c6b41a0e</u> <u>eba12b45b836022804a518</u> <u>d6d3c9f47dfad920e8dd</u>	+ 0.72763142 BTC  34,179.62 USD	✓
126	2021-08-15 12:18:01	<u>f9339d358b1349fc526f61</u> <u>53b75be6728ff7cc1fed2b</u> <u>430cb75c72bc1aa55741</u>	+ 0.60723648 BTC  28,524.21 USD	✓
127	2021-08-15 11:52:01	<u>971e8343839bce8733013a</u> <u>60690792f382e2c610d5a9</u> <u>1c2a983588ae7cc04b74</u>	+ 0.35312036 BTC  16,587.41 USD	✓
128	2021-08-15 11:52:01	<u>b96053dc1cf2fb82db4be4</u> <u>fabbd5bb22736d4de34779</u> <u>a4eca404f2c97e7c2d59</u>	- 0.39449655 BTC  18,531.00 USD	✓
129	2021-08-15 11:52:01	<u>b96053dc1cf2fb82db4be4</u> <u>fabbd5bb22736d4de34779</u> <u>a4eca404f2c97e7c2d59</u>	- 0.61239434 BTC  28,766.50 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-08-15 11:52:01	<u>b96053dc1cf2fb82db4be4fabbd5bb22736d4de34779a4eca404f2c97e7c2d59</u>	- 0.46365403 BTC 21,779.60 USD	✓
131	2021-08-15 11:30:04	<u>79a51b3d146cac5948836a289c8e33a5bf46c00ba794b619b886a69804a194c4</u>	+ 0.68265779 BTC 32,067.04 USD	✓
132	2021-08-15 11:17:04	<u>cdcc5c5b424db89cdeae94b38ea2e4eea578c8bd4bb7cdee487ba7c8deeea5c6</u>	+ 0.61239434 BTC 28,766.50 USD	✓
133	2021-08-15 10:42:18	<u>e9a9bf1aafb76f020afe77f6cb94c7e6682a7d9969114cf944b5cc0a972d49cb</u>	+ 0.39449655 BTC 18,531.00 USD	✓
134	2021-08-15 10:25:14	<u>ab1a297fadcc26c6266f6a7daf463948f7156dd3a8cfba443b7b991f22c24c45</u>	+ 0.46365403 BTC 21,779.60 USD	✓
135	2021-08-15 09:01:44	<u>28e3874b23170a74bf42bbdbe6de99ec04cabd1c144d93749e340bbf58b7025b</u>	- 0.30635351 BTC 14,390.59 USD	✓
136	2021-08-15 09:01:44	<u>28e3874b23170a74bf42bbdbe6de99ec04cabd1c144d93749e340bbf58b7025b</u>	- 0.66859636 BTC 31,406.52 USD	✓
137	2021-08-15 08:26:39	<u>5fdc117f53dfcf2e8ba4cf627614383cd07753a98654a3da59ca695c20296f38</u>	+ 0.66859636 BTC 31,406.52 USD	✓
138	2021-08-15 07:50:39	<u>b74354747072888df707e5fc2ad2898d429db29b85eb925ff0243e0837b7782e</u>	+ 0.30635351 BTC 14,390.59 USD	✓

#	Date & time	Transaction Id	Amount		
139	2021-08-14 14:27:53	<u>146d15b45ff7c48cfc0f4d1fc4d27d4c6b5a026bb28f36251052d98bfd143e73</u>	- 2.96991032 BTC 139,789.25 USD		✓
140	2021-08-14 11:24:14	<u>338f4514aa57374fc5758bc3793a22432ebac1fbaab34c59b8e9efa177edcfd8</u>	+ 2.96991032 BTC 139,789.25 USD		✓
141	2021-08-14 10:44:02	<u>3ce9003ab0b64d19d85e68762bb38b4c96402f2300f7d37efbf678bc9461630c</u>	- 1.56806589 BTC 73,806.52 USD		✓
142	2021-08-14 10:40:18	<u>b1b8d80b4b133721c864e178f720123f431d51e057b62e0861f12b711a6b9cac</u>	+ 1.56806589 BTC 73,806.52 USD		✓
143	2021-08-14 01:45:00	<u>230c1610f02429e17fd596eac4c8ae7b5a0e2c0435b432c063e6722587ff900d</u>	- 1.02084455 BTC 47,540.72 USD		✓
144	2021-08-14 01:19:52	<u>b5b4b4f309c60b9ad617ed390a2afdf2b0ffe9d5afef8c20abf56e8ebd228ed3</u>	+ 1.02084455 BTC 47,540.72 USD		✓
145	2021-08-13 17:57:39	<u>3591212dfc28af6ad618286ef94879fcadb1f76e73d32d40f09a6f2d50d62beb</u>	- 0.32915997 BTC 15,733.84 USD		✓
146	2021-08-13 17:57:39	<u>3591212dfc28af6ad618286ef94879fcadb1f76e73d32d40f09a6f2d50d62beb</u>	- 0.45196130 BTC 21,603.75 USD		✓
147	2021-08-13 17:57:39	<u>3591212dfc28af6ad618286ef94879fcadb1f76e73d32d40f09a6f2d50d62beb</u>	- 0.69051446 BTC 33,006.59 USD		✓

#	Date & time	Transaction Id	Amount	
148	2021-08-13 17:57:39	<u>3591212dfc28af6ad61828</u> <u>6ef94879fcadb1f76e73d3</u> <u>2d40f09a6f2d50d62beb</u>	- 0.15853591 BTC  7,578.01 USD	✓
149	2021-08-13 15:22:01	<u>fe20a2f55b4cc3bbd26418</u> <u>7eea5dd99d1aa45a236e13</u> <u>b9d896045c993991e8c9</u>	+ 0.32915997 BTC  15,733.84 USD	✓
150	2021-08-13 15:05:09	<u>41d2ccaeccf0cbfc5d6b58</u> <u>c84d5536ed6cc31e8c9941</u> <u>cffbadcd0bdb768cea47</u>	+ 0.45196130 BTC  21,603.75 USD	✓
151	2021-08-13 14:56:45	<u>fe61bbbf56f5bf27fc5f58</u> <u>1c628c403f464b3f69d720</u> <u>db5025b99704abaa9a2f</u>	+ 0.15853591 BTC  7,578.01 USD	✓
152	2021-08-13 14:34:35	<u>2859b60353e717d5f07278</u> <u>7a45fe02a74635e2d8c7ab</u> <u>97afff52886918ce1693</u>	+ 0.69051446 BTC  33,006.59 USD	✓

* USD values displayed at the time of transaction

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