

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15qZPKiZy5WDCD9u6SJrCjaoFTECdV8jh3</u>
TOTAL RECEIVED	1.58517096 BTC
	100,016.23 USD
TOTAL SEND	1.46555392 BTC
	92,469.00 USD




Token	Balance
Bitcoin	0.11961704 BTC
	7,547.22 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 05:27:16	<u>14390a42cff7b3d88d4f38</u> <u>9cb55c8bc2119688e79bba</u> <u>0bb332de4abd035a0213</u>	+ 0.00500093 BTC	
			320.74 USD	
2	2024-06-22 07:34:44	<u>9db830b2084bb912f36c90</u> <u>12bdd63676a1347fd9e2bb</u> <u>e50628a8670c171a440f</u>	+ 0.00508131 BTC	
			326.67 USD	
3	2024-04-28 07:24:24	<u>b3054c9f1c5bff7975412e</u> <u>80b5b5f1b29579bbb8700c</u> <u>8b6f97fd8f2a87ac34fa</u>	+ 0.00501731 BTC	
			320.68 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-30 09:37:43	<u>37fba5cfdb2f9d2e782b01</u> <u>59ca9a2744e9dbdcb43c00</u> <u>80dd6c25591c8b1745f6</u>	+ 0.00503796 352.86 USD	BTC	✓
5	2024-03-06 05:51:50	<u>63db131733ffbbc4795dde</u> <u>f77c1f83b88e721d1f6749</u> <u>a592fce12d663818bcbb</u>	+ 0.00517587 340.24 USD	BTC	✓
6	2024-02-11 05:12:27	<u>480f5a6afae2e21b3efa55</u> <u>dd8ad7c08440a455c59580</u> <u>dd373054017e5b7f9e27</u>	+ 0.00512968 247.37 USD	BTC	✓
7	2024-01-21 04:09:11	<u>3c30e9f1107446c42ac036</u> <u>6af5de4de3f62867842a7b</u> <u>b0bcce52345e69930f06</u>	+ 0.00519781 216.61 USD	BTC	✓
8	2023-12-31 11:16:49	<u>868d90b77990e165c6d8e2</u> <u>e98e9970e595b7077d5c4e</u> <u>ab339d77578665eb8083</u>	+ 0.00529402 225.09 USD	BTC	✓
9	2023-12-15 06:50:12	<u>cb871fe9fac59348924c92</u> <u>0ff2e0785f37a61541275b</u> <u>e3565e1d7144a1656f24</u>	+ 0.00507313 216.62 USD	BTC	✓
10	2023-11-27 08:23:23	<u>fc1d3103f5c90cab1568ce</u> <u>374ea872f7d7bda40287e3</u> <u>b2a8e3b0db845be80adb</u>	+ 0.00516594 192.88 USD	BTC	✓
11	2023-11-10 05:05:59	<u>f54ac82ea75b2b6125d927</u> <u>29fee2301c28596c9e51f4</u> <u>90781862ad30a958925e</u>	+ 0.00534224 196.35 USD	BTC	✓
12	2023-10-21 16:18:17	<u>ede9acb135d9ebf07ae942</u> <u>d6672da922729cf93e75ad</u> <u>ac7bd9ae5e513bbe998d</u>	+ 0.00515601 153.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-04 09:02:03	<u>d03af3dd6db03afb772d0a6a6d65e758c04e98120bd9919e4f673ec967700597</u>	+ 0.01090300 301.24 USD	BTC	✓
14	2023-09-01 10:08:40	<u>9ab7574af065734eb1a70b5ffcf0c3c91e43195aac4d2a3941c6aa0e670c0de5</u>	+ 0.03474072 903.23 USD	BTC	✓
15	2023-09-01 05:16:22	<u>e9cd48cd98f1a4c4783deb5c8faed9d6eb316343986c9e14a7ac36a943a8dc84</u>	+ 0.01161505 302.30 USD	BTC	✓
16	2023-08-31 20:13:17	<u>a91d694e6cbe54707f7d3318bc533eaf4e6ae3653ac196747d37eb4270cfe69f</u>	+ 0.00068606 17.85 USD	BTC	✓
17	2022-10-23 05:19:46	<u>1c44970986a18a32cd3552555784a7fc46ef2f2135070fc634c7a3f54df15b9e</u>	- 0.00502306 96.33 USD	BTC	✓
18	2022-10-23 05:19:46	<u>1c44970986a18a32cd3552555784a7fc46ef2f2135070fc634c7a3f54df15b9e</u>	- 0.00503028 96.47 USD	BTC	✓
19	2022-10-23 05:19:46	<u>1c44970986a18a32cd3552555784a7fc46ef2f2135070fc634c7a3f54df15b9e</u>	- 0.00503689 96.60 USD	BTC	✓
20	2022-10-23 05:19:46	<u>1c44970986a18a32cd3552555784a7fc46ef2f2135070fc634c7a3f54df15b9e</u>	- 0.00504323 96.72 USD	BTC	✓
21	2022-10-01 03:53:42	<u>24b2f15b434eb032f188cb5b3ea2cdc2d810efaeb8526f84ad4766cf681bde92</u>	- 0.00504466 97.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-01 03:53:42	<u>24b2f15b434eb032f188cb</u> <u>5b3ea2cdc2d810efaeb852</u> <u>6f84ad4766cf681bde92</u>	- 0.00508829 BTC 	98.75 USD	✓
23	2022-10-01 03:53:42	<u>24b2f15b434eb032f188cb</u> <u>5b3ea2cdc2d810efaeb852</u> <u>6f84ad4766cf681bde92</u>	- 0.00510115 BTC 	99.00 USD	✓
24	2022-10-01 03:53:42	<u>24b2f15b434eb032f188cb</u> <u>5b3ea2cdc2d810efaeb852</u> <u>6f84ad4766cf681bde92</u>	- 0.00505686 BTC 	98.14 USD	✓
25	2022-08-08 17:05:41	<u>f1b7d54442c128ae117e3f</u> <u>72e20914e3eae10f864c8a</u> <u>3cfbc3cc5db4fdfabfbb</u>	- 0.03999500 BTC 	958.47 USD	✓
26	2022-08-08 08:33:07	<u>bec950151c901245d79749</u> <u>9da18bcb194f6672a7f5c2</u> <u>e0856521bf06e75f1dc1</u>	+ 0.03999500 BTC 	963.49 USD	✓
27	2022-07-17 12:21:17	<u>6084d32ade3d249ed5e398</u> <u>29db6077a21f1b732114e7</u> <u>cdfe927be884dea587c2</u>	- 0.00510454 BTC 	109.14 USD	✓
28	2022-07-17 12:21:17	<u>6084d32ade3d249ed5e398</u> <u>29db6077a21f1b732114e7</u> <u>cdfe927be884dea587c2</u>	- 0.00521837 BTC 	111.58 USD	✓
29	2022-07-17 12:21:17	<u>6084d32ade3d249ed5e398</u> <u>29db6077a21f1b732114e7</u> <u>cdfe927be884dea587c2</u>	- 0.00517530 BTC 	110.66 USD	✓
30	2022-07-17 12:21:17	<u>6084d32ade3d249ed5e398</u> <u>29db6077a21f1b732114e7</u> <u>cdfe927be884dea587c2</u>	- 0.00515846 BTC 	110.30 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-25 08:39:34	<u>fdf4f7739b81298765da03</u> <u>3551612a40e40403d39611</u> <u>7611663bb6fb775375cd</u>	- 0.00527468 113.05 USD	BTC	✓
32	2022-06-25 08:39:34	<u>fdf4f7739b81298765da03</u> <u>3551612a40e40403d39611</u> <u>7611663bb6fb775375cd</u>	- 0.00567253 121.57 USD	BTC	✓
33	2022-06-25 08:39:34	<u>fdf4f7739b81298765da03</u> <u>3551612a40e40403d39611</u> <u>7611663bb6fb775375cd</u>	- 0.00554810 118.91 USD	BTC	✓
34	2022-06-25 08:39:34	<u>fdf4f7739b81298765da03</u> <u>3551612a40e40403d39611</u> <u>7611663bb6fb775375cd</u>	- 0.00529589 113.50 USD	BTC	✓
35	2022-06-25 08:39:34	<u>fdf4f7739b81298765da03</u> <u>3551612a40e40403d39611</u> <u>7611663bb6fb775375cd</u>	- 0.00528311 113.23 USD	BTC	✓
36	2022-06-17 09:37:06	<u>5d70893f7f5a58aa46f12c</u> <u>cd08a03d92b115d449f4a8</u> <u>914b647060f526118fa3</u>	+ 0.00554810 116.35 USD	BTC	✓
37	2022-06-10 09:37:49	<u>81936653a3ad3e6c4938c3</u> <u>7a9461916b6e371f563683</u> <u>5723921acd3f3eb348fc</u>	+ 0.00567253 170.29 USD	BTC	✓
38	2022-06-06 07:17:13	<u>fc1783ea0c0c82ae92dcbf</u> <u>9def656e6b371020cdf2d4</u> <u>76688042aueb8502a9f3</u>	- 0.00539314 169.74 USD	BTC	✓
39	2022-06-06 07:17:13	<u>fc1783ea0c0c82ae92dcbf</u> <u>9def656e6b371020cdf2d4</u> <u>76688042aueb8502a9f3</u>	- 0.00536231 168.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-06 07:17:13	<u>fc1783ea0c0c82ae92dcbf</u> <u>9def656e6b371020cdf2d4</u> <u>76688042aaeb8502a9f3</u>	- 0.00530822 BTC 167.07 USD		✓
41	2022-06-06 07:17:13	<u>fc1783ea0c0c82ae92dcbf</u> <u>9def656e6b371020cdf2d4</u> <u>76688042aaeb8502a9f3</u>	- 0.00576764 BTC 181.53 USD		✓
42	2022-06-06 07:17:13	<u>fc1783ea0c0c82ae92dcbf</u> <u>9def656e6b371020cdf2d4</u> <u>76688042aaeb8502a9f3</u>	- 0.00531885 BTC 167.41 USD		✓
43	2022-06-03 08:21:03	<u>b0944eaa95f84e77b900b</u> <u>b8ef98dd496adaa26a385f</u> <u>16b66361343161466fc2</u>	+ 0.00504466 BTC 150.11 USD		✓
44	2022-05-28 07:57:45	<u>16ab37f0cdb8b75d3d1906</u> <u>902ca7e340b7769c4fa84f</u> <u>7fac7eb8aecb671fa391</u>	+ 0.00576764 BTC 166.26 USD		✓
45	2022-05-21 08:29:43	<u>ab9e89ad0b38e453fb5bb7</u> <u>bca9ec4801621a90f6c1ca</u> <u>d62615dfc84b6247281d</u>	+ 0.00503028 BTC 147.32 USD		✓
46	2022-05-15 10:12:54	<u>50270d00ea1ed7281f253c</u> <u>25306c7d76f9a1201990c9</u> <u>47aef0cf46e323139950</u>	+ 0.00504323 BTC 151.36 USD		✓
47	2022-05-09 11:07:59	<u>3beb29aa06b3e37281f144</u> <u>fb71299000007e2660f2f4</u> <u>366a4e5d04d68a6ca2f7</u>	+ 0.00528311 BTC 170.86 USD		✓
48	2022-05-06 08:29:26	<u>aeac58aab3485f62376761</u> <u>b7ec90c6eee9267462514a</u> <u>b172c597b1496fe89e26</u>	- 0.00544082 BTC 194.67 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-05-06 08:29:26	<u>aeac58aab3485f62376761</u> <u>b7ec90c6eee9267462514a</u> <u>b172c597b1496fe89e26</u>	- 0.00553174 197.93 USD	BTC 	
50	2022-05-06 08:29:26	<u>aeac58aab3485f62376761</u> <u>b7ec90c6eee9267462514a</u> <u>b172c597b1496fe89e26</u>	- 0.00545573 195.21 USD	BTC 	
51	2022-05-06 08:29:26	<u>aeac58aab3485f62376761</u> <u>b7ec90c6eee9267462514a</u> <u>b172c597b1496fe89e26</u>	- 0.00544095 194.68 USD	BTC 	
52	2022-05-03 08:57:10	<u>3a521101d11052b9261de8</u> <u>8ff4ee134af44e8cc1d527</u> <u>cb03a23ef171e636837a</u>	+ 0.00530822 204.73 USD	BTC 	
53	2022-04-27 06:08:16	<u>61acf2d116b29bf4e69c93</u> <u>69228e646e0edf9448628c</u> <u>bba958f1e0c51acb1323</u>	+ 0.00545573 212.86 USD	BTC 	
54	2022-04-21 07:50:29	<u>94925d50e42722fdacd9c0</u> <u>d318920112c2843490e86a</u> <u>9cf4b0d45190cdde865e</u>	+ 0.00553174 234.76 USD	BTC 	
55	2022-04-15 08:39:54	<u>a845856ef421876240ef4c</u> <u>deda14e72e081f939cb277</u> <u>6709969d26271f60de58</u>	+ 0.00527468 212.14 USD	BTC 	
56	2022-04-14 04:36:33	<u>ac6c7f1ed593f10cf7ca59</u> <u>38b67e1230d005b83df12e</u> <u>94ac035a5b76c1b1c7f1</u>	- 0.00545849 225.28 USD	BTC 	
57	2022-04-14 04:36:33	<u>ac6c7f1ed593f10cf7ca59</u> <u>38b67e1230d005b83df12e</u> <u>94ac035a5b76c1b1c7f1</u>	- 0.00549886 226.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-04-14 04:36:33	<u>ac6c7f1ed593f10cf7ca59</u> <u>38b67e1230d005b83df12e</u> <u>94ac035a5b76c1b1c7f1</u>	- 0.00546647 225.61	BTC 	✓
59	2022-04-09 10:34:29	<u>482995e19c6460af02c85b</u> <u>44e79ac0c0044a5bc9c416</u> <u>6df5cb60001436692879</u>	+ 0.00517530 218.71	BTC 	✓
60	2022-04-04 17:55:11	<u>1d8dbecdd6764b801be432</u> <u>aa7ccf6299887748b210e8</u> <u>285c4f1fcb690c32adec</u>	- 0.00564150 262.78	BTC 	✓
61	2022-04-04 17:55:11	<u>1d8dbecdd6764b801be432</u> <u>aa7ccf6299887748b210e8</u> <u>285c4f1fcb690c32adec</u>	- 0.00552614 257.41	BTC 	✓
62	2022-04-04 17:55:11	<u>1d8dbecdd6764b801be432</u> <u>aa7ccf6299887748b210e8</u> <u>285c4f1fcb690c32adec</u>	- 0.00563892 262.66	BTC 	✓
63	2022-04-03 08:56:55	<u>03e42cccd3f162b0fdc52b</u> <u>d59edfb2a2a1c0eef21a4f</u> <u>bd584e6da024adcd775f</u>	+ 0.00531885 246.01	BTC 	✓
64	2022-03-28 09:31:59	<u>79f3f255d932d7d6d505a0</u> <u>3535ec72cce916c7159399</u> <u>e1b73d1b54109717bb67</u>	+ 0.00546647 258.30	BTC 	✓
65	2022-03-25 09:38:22	<u>6b9d74b012e6c3f822b42e</u> <u>8b4fe49da39ce8cb7ee9c0</u> <u>cdbb8b44ee7c15d4205e</u>	- 0.00565035 251.92	BTC 	✓
66	2022-03-25 09:38:22	<u>6b9d74b012e6c3f822b42e</u> <u>8b4fe49da39ce8cb7ee9c0</u> <u>cdbb8b44ee7c15d4205e</u>	- 0.00580505 258.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-03-22 06:16:54	<u>341414cab1abb237b5c01f35e138c91f7608f7cad1c42bf40124a2ddcde2f3cf</u>	+ 0.00544095 BTC 233.86 USD		✓
68	2022-03-21 05:33:45	<u>dd9bde915ecbb8035f7873cdfd1b0c141671b07fc7b6af7816e8713bbf3c3e34</u>	- 0.00596051 BTC 245.83 USD		✓
69	2022-03-21 05:33:45	<u>dd9bde915ecbb8035f7873cdfd1b0c141671b07fc7b6af7816e8713bbf3c3e34</u>	- 0.00596824 BTC 246.15 USD		✓
70	2022-03-19 05:45:01	<u>a7a8f022d7431a32598ede5c08467987b77e4951c1a634bb71c657ac6dd0e65f</u>	- 0.12322477 BTC 5,141.15 USD		✓
71	2022-03-16 09:04:31	<u>9329604463d46636ce227ba26401033b2305c0a1793be00a536db57fda3370c1</u>	+ 0.00521837 BTC 211.45 USD		✓
72	2022-03-10 04:53:51	<u>cccfe33271e40887404f99fba08ee59ec4d5416f795828dc8361927fe29eb9ab</u>	+ 0.00545849 BTC 213.29 USD		✓
73	2022-03-06 15:41:29	<u>4558197dca75a96b04e00a111ab425d0489b678ebcd100875271a0614e3de035</u>	+ 0.12322477 BTC 4,734.39 USD		✓
74	2022-03-04 06:40:05	<u>3d93c8ce77b971b33c8f854251d12e65cee378e79f0e828f939261d7239a6e26</u>	+ 0.00529589 BTC 220.63 USD		✓
75	2022-02-26 04:41:59	<u>725c171650ac98e7af688010da100465d9c0b1af0ca50062a8d7409bc5cb20a9</u>	+ 0.00536231 BTC 208.74 USD		✓

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76	2022-02-20 07:09:58	<u>af1cdba9737f65464ff158</u> <u>f37d7c615d4bfef67d0623</u> <u>ea5f8852c10dfbcc1cbd</u>	+ 0.00552614 211.84 USD	BTC	✓
77	2022-02-14 07:28:15	<u>a84f0c4fe1fe27146b4019</u> <u>06af62aa74542967529b77</u> <u>5c599f42aa8b60cbd6ee</u>	+ 0.00565035 240.61 USD	BTC	✓
78	2022-02-08 06:57:57	<u>f1bcf4d3f6ad1c8ca2a3ac</u> <u>a61bc07851c23a75d43892</u> <u>833a81fc2b86fe6a8103</u>	+ 0.00564150 248.15 USD	BTC	✓
79	2022-02-05 07:50:19	<u>d779815d13d3214fa621a1</u> <u>ad7c2b26048e2848581d47</u> <u>27abd0aee90e3dba18db</u>	- 0.00508576 212.39 USD	BTC	✓
80	2022-02-05 07:50:19	<u>d779815d13d3214fa621a1</u> <u>ad7c2b26048e2848581d47</u> <u>27abd0aee90e3dba18db</u>	- 0.00556531 232.41 USD	BTC	✓
81	2022-02-05 07:50:19	<u>d779815d13d3214fa621a1</u> <u>ad7c2b26048e2848581d47</u> <u>27abd0aee90e3dba18db</u>	- 0.00512728 214.12 USD	BTC	✓
82	2022-02-05 07:50:19	<u>d779815d13d3214fa621a1</u> <u>ad7c2b26048e2848581d47</u> <u>27abd0aee90e3dba18db</u>	- 0.00558907 233.40 USD	BTC	✓
83	2022-02-02 05:49:47	<u>0181e05b3e3784d3855ec3</u> <u>90a13f22789d60617cce59</u> <u>879d8995a02c0beda85a</u>	+ 0.00558907 215.12 USD	BTC	✓
84	2022-01-27 07:48:04	<u>b7796884c358d9c3e1fc2b</u> <u>18c2ee69607a218306dc35</u> <u>ece539c9ebb5e0c2811d</u>	+ 0.00556531 203.90 USD	BTC	✓

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85	2022-01-21 07:25:04	<u>0bf67accdfbd39712da1f9</u> <u>ae6293e5901cfaa410f5cf</u> <u>8ba2c8739a3285e70e12</u>	+ 0.00512728 199.23 USD	BTC	✓
86	2022-01-16 08:06:23	<u>ddc621aa34db1152fcfe77</u> <u>29cd4afc659b872168932a</u> <u>01bb67c9172889071ca0</u>	+ 0.00508576 219.80 USD	BTC	✓
87	2022-01-14 06:59:07	<u>da7e892c05436c84ca9ab3</u> <u>ddb0ee580588cf0cc77f09</u> <u>d7514681186c581575c7</u>	- 0.00564795 237.28 USD	BTC	✓
88	2022-01-14 06:59:07	<u>da7e892c05436c84ca9ab3</u> <u>ddb0ee580588cf0cc77f09</u> <u>d7514681186c581575c7</u>	- 0.00559567 235.09 USD	BTC	✓
89	2022-01-14 06:59:07	<u>da7e892c05436c84ca9ab3</u> <u>ddb0ee580588cf0cc77f09</u> <u>d7514681186c581575c7</u>	- 0.00563707 236.82 USD	BTC	✓
90	2022-01-14 06:59:07	<u>da7e892c05436c84ca9ab3</u> <u>ddb0ee580588cf0cc77f09</u> <u>d7514681186c581575c7</u>	- 0.00561268 235.80 USD	BTC	✓
91	2022-01-11 10:24:22	<u>3c42b5037d6d6c5024ebeb</u> <u>03bccd98a149b6509a6f1b</u> <u>90b0aba1fd4b81f9ce6b</u>	+ 0.00559567 238.09 USD	BTC	✓
92	2022-01-05 08:07:20	<u>0a5d5b5afc062cb238d72d</u> <u>154a47870743c7d6fde22b</u> <u>b0d4403a4e09a26cfe24</u>	+ 0.00561268 261.67 USD	BTC	✓
93	2021-12-30 07:10:50	<u>ba1a8a102567132afd4202</u> <u>ab9e644bb16e25147f95f2</u> <u>54246b2ab0bbdb4dc5dc</u>	+ 0.00564795 266.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-12-24 07:34:03	<u>24777a788eab6d60db7614</u> <u>4794c51d6a575633848d55</u> <u>514175d6bcc3a7924d24</u>	+ 0.00563707 287.24 USD	BTC	✓
95	2021-12-18 08:04:56	<u>53f05eb88731563b897ab2</u> <u>7847e24ddb348279d8587d</u> <u>cba2264d6d99e900c151</u>	+ 0.00563892 264.23 USD	BTC	✓
96	2021-12-12 04:36:59	<u>613da251d51cab81271f7c</u> <u>7eec096c78edf865f99f5f</u> <u>ec571e2a789edbc77334</u>	+ 0.00503689 249.94 USD	BTC	✓
97	2021-12-07 08:45:44	<u>b997f5ea708ae959cae968</u> <u>01c036ab48acc54a9db68a</u> <u>d02169a1dcf179cc2fb2</u>	+ 0.00510454 264.07 USD	BTC	✓
98	2021-12-02 08:31:14	<u>a45fb6f3e246c2f53c6335</u> <u>dd79a08e783c2f99046f6b</u> <u>21d1f9e5ede5ede14647</u>	+ 0.00510115 288.32 USD	BTC	✓
99	2021-11-27 06:44:25	<u>7a00b0306baed36d38af9c</u> <u>9b01e0d52be5d8b65037e7</u> <u>107f40a8576ff1712a4b</u>	+ 0.00596824 327.64 USD	BTC	✓
100	2021-11-21 08:19:01	<u>3510195b556e9e958d625f</u> <u>a49c84524ac14c631c1fdb</u> <u>ab1ae5ac1c4823c13ff0</u>	+ 0.00505686 299.36 USD	BTC	✓
101	2021-11-16 05:37:38	<u>a34227f7fdb7688ccdc2ea</u> <u>9a0678aa4e01b6c13258a4</u> <u>858293bd7e1168481bb0</u>	+ 0.00596051 361.61 USD	BTC	✓
102	2021-11-10 06:28:04	<u>3f01de6961410faf297486</u> <u>03b22f844b26f536d5c377</u> <u>1dcb9da047e75ec3db1e</u>	+ 0.00580505 396.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2021-11-07 03:17:12	<u>a555444aded7db5edfa4f7</u> <u>5d3d36670b4149afb8db63</u> <u>26a2903323c5a565be09</u>	+ 0.00508829 BTC 	314.25 USD	✓
104	2021-11-03 07:04:45	<u>de43b53394236d8ef87d48</u> <u>15e6f1c6a297a7dacf0292</u> <u>1cc8b2c4a60503ce8e0e</u>	+ 0.00544082 BTC 	338.36 USD	✓
105	2021-10-31 04:40:23	<u>e6ca285bbc45b1dabfd132</u> <u>6d39d7043ff4e4eceff7b5</u> <u>002055f1f7a8a5d0c08e</u>	+ 0.00502306 BTC 	303.69 USD	✓
106	2021-10-26 05:22:39	<u>c3566d1e15a1b22eb47547</u> <u>e6c2b5d260de50de8195e0</u> <u>4af9e8f4fe1bf2ec047f</u>	+ 0.00549886 BTC 	343.75 USD	✓
107	2021-10-18 08:06:30	<u>7d1f3c54dcd5f7f8177153</u> <u>cbd3d37c5666099676d5f6</u> <u>5480b113b46bdf48c5b8</u>	+ 0.00539314 BTC 	334.39 USD	✓
108	2021-10-15 21:51:03	<u>72217ead298ff277fe7bc2</u> <u>7a2376ad514d8a9f4c0cb3</u> <u>3902add6f491caa97dd3</u>	- 0.06242841 BTC 	3,853.95 USD	✓
109	2021-10-15 17:02:21	<u>5653c24613a4b433eaa786</u> <u>4ec50a4329207d394d8c17</u> <u>16c5e32762c902b5d43a</u>	+ 0.06242841 BTC 	3,850.11 USD	✓
110	2021-10-11 10:39:01	<u>35190c5462ff522a23f7b7</u> <u>0e4a6e11a651469bc61d67</u> <u>32a5e4c53ffb8b819ad4</u>	+ 0.00515846 BTC 	296.46 USD	✓
111	2021-08-22 19:38:19	<u>4809b5f8220b52ed5885f9</u> <u>61a4fd64c88af348bd4066</u> <u>d57cbdfcbd85f2cd1fdc</u>	- 0.01690871 BTC 	852.11 USD	✓



#	Date & time	Transaction Id	Amount		
112	2021-08-22 05:55:26	<u>e0983e332475934ad0a6430972e0b531919f147e03c0c3fbfc8ba3b157eb824d</u>	+ 0.01690871 830.75 USD	BTC	
113	2021-08-10 15:56:15	<u>494073db03826fe414efcd5764958112fea4fd101bb723038cf653e4960f2fb</u>	- 0.01596402 727.71 USD	BTC	
114	2021-08-07 18:54:30	<u>4351e7b7bfb4fdd2e59359e0464066101235ebced8f19d6fd7a499a1fdc8645a</u>	+ 0.01596402 709.63 USD	BTC	
115	2021-07-27 07:25:23	<u>1c1995c7f7bf05d077e3a7fb349fff6759bb5eb6d68b635595e3d0e2cb33ac30</u>	- 0.10832528 4,274.28 USD	BTC	
116	2021-07-26 15:29:40	<u>6682850f3addf14ab6a9bf2f9169228eccb1e1a9434b55d95e48bbfba862b612</u>	+ 0.10832528 4,033.77 USD	BTC	
117	2021-07-07 17:32:51	<u>bb6e5891cff6ad899898677c1df09d4a4a99007cf0427de9677b1f3fdd89b2a0</u>	- 0.01008990 341.66 USD	BTC	
118	2021-06-10 14:17:49	<u>be42d1ab5090ea7cb39134fab6281f6f77d222db60b1b4a08e260ced1f0be720</u>	+ 0.01008990 370.05 USD	BTC	
119	2021-03-29 17:34:27	<u>1355210a7eaaaf1a28b5e835c9cf66af23816159daf53b54d88eb1e761bece4be</u>	- 0.08820208 5,181.56 USD	BTC	
120	2021-03-24 23:52:17	<u>1aa430353aeb574bfead66a58e1eacfe84273b88e4f07e2b9015b78d7c89b4b8</u>	+ 0.08820208 4,524.21 USD	BTC	

#	Date & time	Transaction Id	Amount		
121	2021-03-24 23:52:17	<u>d14f3413d298eec6c79d73</u> <u>5b765d58565f9fa436426d</u> <u>19e32108ee9941a0da59</u>	- 0.01030905 BTC 	528.79 USD	✓
122	2021-03-24 23:52:17	<u>d14f3413d298eec6c79d73</u> <u>5b765d58565f9fa436426d</u> <u>19e32108ee9941a0da59</u>	- 0.01094217 BTC 	561.26 USD	✓
123	2021-03-24 23:52:17	<u>d14f3413d298eec6c79d73</u> <u>5b765d58565f9fa436426d</u> <u>19e32108ee9941a0da59</u>	- 0.13032610 BTC 	6,684.91 USD	✓
124	2021-03-24 23:52:17	<u>d14f3413d298eec6c79d73</u> <u>5b765d58565f9fa436426d</u> <u>19e32108ee9941a0da59</u>	- 0.01174644 BTC 	602.51 USD	✓
125	2021-03-24 23:52:17	<u>d14f3413d298eec6c79d73</u> <u>5b765d58565f9fa436426d</u> <u>19e32108ee9941a0da59</u>	- 0.01092707 BTC 	560.49 USD	✓
126	2021-03-24 23:52:17	<u>d14f3413d298eec6c79d73</u> <u>5b765d58565f9fa436426d</u> <u>19e32108ee9941a0da59</u>	- 0.00553565 BTC 	283.94 USD	✓
127	2021-03-24 23:52:17	<u>d14f3413d298eec6c79d73</u> <u>5b765d58565f9fa436426d</u> <u>19e32108ee9941a0da59</u>	- 0.01027644 BTC 	527.11 USD	✓
128	2021-03-24 16:38:25	<u>6a146f8e0571b18f936ca6</u> <u>4eb1be5c8934d42872e57e</u> <u>7bd0e3560483cfff39a3</u>	- 0.01097741 BTC 	563.07 USD	✓
129	2021-03-24 16:38:25	<u>6a146f8e0571b18f936ca6</u> <u>4eb1be5c8934d42872e57e</u> <u>7bd0e3560483cfff39a3</u>	- 0.01029142 BTC 	527.88 USD	✓

#	Date & time	Transaction Id	Amount		
130	2021-03-24 16:38:25	<u>6a146f8e0571b18f936ca6</u> <u>4eb1be5c8934d42872e57e</u> <u>7bd0e3560483cfff39a3</u>	- 0.01031553 529.12	BTC 	✓
131	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01363853 699.57	BTC 	✓
132	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01229438 630.62	BTC 	✓
133	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01034663 530.71	BTC 	✓
134	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01093457 560.87	BTC 	✓
135	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01057529 542.44	BTC 	✓
136	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01283781 658.49	BTC 	✓
137	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01102337 565.43	BTC 	✓
138	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01031467 529.07	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01056830 542.08	BTC 	
140	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01103243 565.89	BTC 	
141	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01031872 529.28	BTC 	
142	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01057798 542.58	BTC 	
143	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.00319161 163.70	BTC 	
144	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01058971 543.18	BTC 	
145	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01065520 546.54	BTC 	
146	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01024640 525.57	BTC 	
147	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01104489 566.53	BTC 	

#	Date & time	Transaction Id	Amount		
148	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01126113 577.62 USD	BTC 	✓
149	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.00959079 491.94 USD	BTC 	✓
150	2021-03-24 14:46:30	<u>6e57a031643630e5b2013e</u> <u>4d8d3908bd8916eb01751f</u> <u>28d6ee451f934bd5d5a3</u>	- 0.01142132 585.84 USD	BTC 	✓
151	2021-03-17 02:40:32	<u>2d4412182b8abb738a5bce</u> <u>17ca4349dd2919f78a54a7</u> <u>f17467469b71f1431a2a</u>	- 0.01140154 671.69 USD	BTC 	✓
152	2021-03-17 02:40:32	<u>2d4412182b8abb738a5bce</u> <u>17ca4349dd2919f78a54a7</u> <u>f17467469b71f1431a2a</u>	- 0.01116254 657.61 USD	BTC 	✓
153	2021-03-17 02:40:32	<u>2d4412182b8abb738a5bce</u> <u>17ca4349dd2919f78a54a7</u> <u>f17467469b71f1431a2a</u>	- 0.01112661 655.50 USD	BTC 	✓
154	2021-03-17 02:40:32	<u>2d4412182b8abb738a5bce</u> <u>17ca4349dd2919f78a54a7</u> <u>f17467469b71f1431a2a</u>	- 0.01175827 692.71 USD	BTC 	✓
155	2021-03-17 02:40:32	<u>2d4412182b8abb738a5bce</u> <u>17ca4349dd2919f78a54a7</u> <u>f17467469b71f1431a2a</u>	- 0.01074923 633.26 USD	BTC 	✓
156	2020-10-27 16:32:25	<u>aa2893d8195941eb9864f9</u> <u>9d7535d0ea7b0206a8b314</u> <u>64aea9387a0a6d32424f</u>	+ 0.13032610 1,728.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-05-01 14:49:46	<u>ce3d2782813a2d6afe9f47</u> <u>29d58ef2278a587073b95b</u> <u>96bca6bb1f194819f8f4</u>	- 0.01112396 99.80 USD	BTC 	
158	2020-05-01 14:49:46	<u>ce3d2782813a2d6afe9f47</u> <u>29d58ef2278a587073b95b</u> <u>96bca6bb1f194819f8f4</u>	- 0.01120439 100.52 USD	BTC 	
159	2020-05-01 14:49:46	<u>ce3d2782813a2d6afe9f47</u> <u>29d58ef2278a587073b95b</u> <u>96bca6bb1f194819f8f4</u>	- 0.01072390 96.21 USD	BTC 	
160	2020-05-01 14:49:46	<u>ce3d2782813a2d6afe9f47</u> <u>29d58ef2278a587073b95b</u> <u>96bca6bb1f194819f8f4</u>	- 0.01086279 97.46 USD	BTC 	
161	2020-04-23 10:55:50	<u>4a847266e2073dbabb5463</u> <u>cc1defaa8508204564e205</u> <u>847e05f3500937fe3138</u>	+ 0.00553565 41.41 USD	BTC 	
162	2020-04-03 09:25:00	<u>febb4172db1a38f06de9da</u> <u>b719a464790041e68955a9</u> <u>5035cffd61e9a7de0ec1</u>	+ 0.01030905 69.42 USD	BTC 	
163	2020-03-05 10:02:40	<u>21a58103db695789626850</u> <u>cf162640248b1d99efdb40</u> <u>4669032c1e3869f014db</u>	+ 0.01027644 93.04 USD	BTC 	
164	2020-02-23 09:36:09	<u>fe4d9ca77d54fa2a95fb3e</u> <u>24838ba5d89b231c80afff</u> <u>21f041a9abb8744f098e</u>	+ 0.01094217 108.72 USD	BTC 	
165	2020-02-17 09:28:08	<u>810dcc20d3053f65764f62</u> <u>3d3e21faac1993b60d99ec</u> <u>983659881ad307f3b114</u>	+ 0.01092707 106.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
166	2020-02-11 09:19:53	<u>857f211fd15cf73e636401</u> <u>fb94b40737475c3f34a44</u> <u>544a103361df2468b744</u>	+ 0.01174644 120.08	BTC 	
167	2020-01-30 09:20:45	<u>3c6e378be461fd179d3d1e</u> <u>e5ec6c2af53f2e3704a1c4</u> <u>0e96daf74ffdafb4d7d0</u>	+ 0.01029142 97.90	BTC 	
168	2020-01-20 09:21:41	<u>6d94a83bf36bbe48f8c613</u> <u>96733583ad7b767181b28d</u> <u>63256bb889cb710d5322</u>	+ 0.01097741 94.87	BTC 	
169	2020-01-10 10:29:27	<u>298d9fbe140cfa39c61228</u> <u>4900d2ac44873b1e310dfa</u> <u>a4d089ed15e737ec09a1</u>	+ 0.01031553 84.55	BTC 	
170	2020-01-08 15:50:41	<u>0dfd64bec22d9ad526c392</u> <u>0d8d7058c803e77800b65f</u> <u>6b09bea60c4637ba399f</u>	+ 0.00959079 74.97	BTC 	
171	2019-12-31 09:20:30	<u>b0f2aff3e532d5e92bfaac</u> <u>6a35ce7b8350948896d524</u> <u>d1dcb190230afe023bfc</u>	+ 0.01031467 74.21	BTC 	
172	2019-12-22 09:24:38	<u>12cf3d37081005a44be039</u> <u>b8c58fd4df7149a8b77e0a</u> <u>935bd2f56d0f5cfaa2a7</u>	+ 0.01104489 82.85	BTC 	
173	2019-12-13 09:28:30	<u>1b7ff5b62569b1afbd31d9</u> <u>9cdb9e206e576b1c7b727c</u> <u>dda89ba919f6c3c29c1b</u>	+ 0.01024640 74.37	BTC 	
174	2019-12-05 09:26:15	<u>4c3d627a3aa02fa80196c3</u> <u>0e529eba32d1dd4880e31b</u> <u>5d3f0e1226051026d3c2</u>	+ 0.01057798 78.16	BTC 	

#	Date & time	Transaction Id	Amount	
175	2019-11-26 09:21:58	<u>58cfacd6042d5ad2faaf00</u> <u>edeb644fcb8f6526e73449</u> <u>ef2024d7d7f949170993</u>	+ 0.01031872 BTC	✓
176	2019-11-18 10:27:06	<u>078ab3fc740e43c1ed23ad</u> <u>ea3b0fca6bfb9af4dd0139</u> <u>f6c61fd3fa5d9f7c72ef</u>	+ 0.01142132 BTC	✓
177	2019-11-11 10:37:45	<u>2190f5766993431198d306</u> <u>dd114e1efec9868fda6668</u> <u>0983aea6c94fac8d9855</u>	+ 0.01065520 BTC	✓
178	2019-10-30 09:44:24	<u>c0f94b4577ad6b78651e97</u> <u>922b923698244c72cc3b13</u> <u>57282f6a930d30e7af28</u>	+ 0.01283781 BTC	✓
179	2019-10-19 11:45:03	<u>e49af61e6f9ba61628529d</u> <u>96c860cca08e8623d08bce</u> <u>e9d89855626cd4ce4d17</u>	+ 0.01229438 BTC	✓
180	2019-10-09 12:53:56	<u>d259afbec49746cd00b94d</u> <u>2b31d20fd795a312ca257d</u> <u>79201129940fbfb57f47</u>	+ 0.01093457 BTC	✓
181	2019-09-30 05:53:36	<u>dde402f9d38cce4a871538</u> <u>b2e21019c5758935786747</u> <u>c13398278ea8de5dd101</u>	+ 0.01034663 BTC	✓
182	2019-09-22 07:42:45	<u>978a41253946a6561ab912</u> <u>1ed1e81e4e51deb2780e5b</u> <u>87bdbcb1852607799755</u>	+ 0.01056830 BTC	✓
183	2019-09-13 09:40:28	<u>250867c4c1d546134afc0b</u> <u>3c7e860ec52951fc294fa6</u> <u>03cf232e9fe13e91f0a1</u>	+ 0.01058971 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-06 12:27:49	<u>3d730774c6b27f6a4dcfc4</u> <u>6e9ec0c52ca18fc89cc07a</u> <u>48788a337618275be7d0</u>	+ 0.00319161 BTC	✓
185	2019-09-06 12:22:06	<u>f899c60def724e7e756187</u> <u>13d6d2c2d752311cdfd2c2</u> <u>8038637f3fc7eb76f692</u>	+ 0.01363853 BTC	✓
186	2019-08-28 09:19:08	<u>b9e85524b5651b43bf765a</u> <u>1dbdee1cbb5bb5e15d8415</u> <u>fba3739e372cffd281e5</u>	+ 0.01102337 BTC	✓
187	2019-08-21 09:55:59	<u>ce1e4499c17abff805a8bb</u> <u>89ceacdb6fb53403762f65</u> <u>2635355f3751ec90b6c4</u>	+ 0.01057529 BTC	✓
188	2019-08-12 11:31:17	<u>74110e39bf6900a306a95b</u> <u>37fcbe3f6cfa80afc64417</u> <u>3d3614b865e72ba21570</u>	+ 0.01103243 BTC	✓
189	2019-08-04 09:49:08	<u>1157925c4523bde628a5c5</u> <u>933a176723efd0d9c628c</u> <u>e53613da66fdd6c47ab1</u>	+ 0.01126113 BTC	✓
190	2019-07-29 09:23:10	<u>81c9c336cda148fa58227d</u> <u>6977e35632b8e8de5c5814</u> <u>a754b48cbf6fba43e44c</u>	+ 0.01140154 BTC	✓
191	2019-07-23 09:25:13	<u>4cba99663338400f66a87b</u> <u>5fef3b73bd86cd3ca9df9</u> <u>1a5a31536e03a4f08762</u>	+ 0.01112661 BTC	✓
192	2019-07-16 14:32:04	<u>27c6cdd1dab2807c3dc60d</u> <u>307db645d8bcafb89ff189</u> <u>31a80f53144d69ad17cd</u>	+ 0.01074923 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-07-11 00:54:52	<u>2f5515e1d6711c42db3333</u> <u>1289baeaa1ce6c6f0a18a7</u> <u>67627e9878b93e778e0e</u>	+ 0.01175827 BTC	✓
194	2019-07-04 09:17:45	<u>77b6d797eb66ba91054ef4</u> <u>717663f7acf37ac4119356</u> <u>18aaed9bb5b551598638</u>	+ 0.01116254 BTC	✓
195	2019-06-27 10:14:42	<u>c3e5e5895b4ce69ba283e1</u> <u>c141eb2d00695a42415a52</u> <u>ef2c77c85b1b485451f4</u>	+ 0.01120439 BTC	✓
196	2019-06-18 09:34:05	<u>ef49505c95e3a1a5cb189f</u> <u>2f6fdb315d5c8f9911c314</u> <u>1cfcb37d647cf35e5c07</u>	+ 0.01112396 BTC	✓
197	2019-06-09 09:16:31	<u>b87a733a2595653bac50e0</u> <u>4c628b5c7a552a9538d2f5</u> <u>7bde6d94b8c0e4be186f</u>	+ 0.01072390 BTC	✓
198	2019-05-30 10:50:33	<u>a0e3ba07750074b54ee85c</u> <u>8af6c1b2eb0b4c37e34be8</u> <u>84152ea90cbe30180e33</u>	+ 0.01086279 BTC	✓
199	2019-05-17 18:49:10	<u>7ed6b10e9240b423e40490</u> <u>e7b78366ac59ee0fbd3514</u> <u>f47367c7ba214eb27397</u>	- 0.22854139 BTC	✓
200	2019-05-17 18:49:10	<u>ed1e6f24e62e4b0726e759</u> <u>e5c579d82eb1528d3f6989</u> <u>8cc809e825e3bc705adf</u>	+ 0.22854139 BTC	✓

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