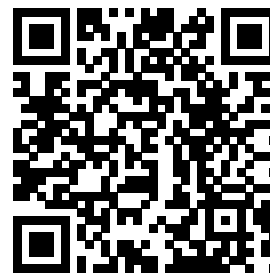


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16eNem5ss3CSYnZxVRqG6cSdjQn3dbMnbg</u>
TOTAL RECEIVED	30.06426647 BTC
	1,896,902.48 USD
TOTAL SEND	30.06426100 BTC
	1,896,902.14 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-23 17:42:33	<u>cfff7807ff5bf27a213d65</u> <u>bf56cebc3ae1044d0dfa13</u> <u>24016be7b5817e2df418</u>	- 0.50005000 BTC	
			17,329.35 USD	
2	2021-05-23 14:39:32	<u>cc64923f8de030c3b8ad0c</u> <u>a587e0f73d80a252728540</u> <u>a24b0bc9c90026622888</u>	+ 0.50005000 BTC	
			17,329.35 USD	
3	2021-05-22 11:08:49	<u>fd153a812b94066b38011f</u> <u>2c1c490403397638c1af77</u> <u>601b01441a844611d983</u>	- 0.46644000 BTC	
			17,468.05 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-22 08:44:31	<u>ce4f81904736bb54c2cdb9</u> <u>a9a52f925727571feda126</u> <u>f053fde4a961d666e2dc</u>	+ 0.46644000 BTC  17,468.05 USD	✓
5	2021-05-08 10:51:20	<u>af5e7f35949d5c866ebb4f</u> <u>229d79a73e761b0167ac6c</u> <u>1c9b1592b5dee56e81ab</u>	- 0.39776000 BTC  23,412.96 USD	✓
6	2021-05-08 08:20:49	<u>e06725971f024e89ca2f2d</u> <u>80012a3638c4936f0c8a6a</u> <u>1696d8d3c7d00eb39a24</u>	+ 0.39776000 BTC  23,412.96 USD	✓
7	2021-04-27 12:28:59	<u>c50696199cfa8b653adcb4</u> <u>f489a336810abe496ce93a</u> <u>5ef33899aea9fde2426e</u>	- 0.24524000 BTC  13,491.13 USD	✓
8	2021-04-27 09:44:41	<u>b4351dbbb6debf87cdfaa1</u> <u>7742167fe8d23cd76379ff</u> <u>1ba953dd649f3dcdac8b</u>	+ 0.24524000 BTC  13,491.13 USD	✓
9	2021-04-23 11:34:53	<u>d19add44fa3a4e642733c2</u> <u>f7d87c109e39f45c1ee80b</u> <u>e9633c02f6d918e29a89</u>	- 0.88213000 BTC  45,099.01 USD	✓
10	2021-04-23 09:46:50	<u>4f64a2340efca5d1b2631f</u> <u>cd9a048d82c1447789bc56</u> <u>e07f3290a88af2b278bc</u>	- 0.88204000 BTC  45,094.41 USD	✓
11	2021-04-23 09:46:50	<u>c4e7beee9e8add6aec407e</u> <u>da127d428cffa9d2cab3c7</u> <u>f89436745b133c3952e8</u>	+ 0.88213000 BTC  45,099.01 USD	✓
12	2021-04-23 07:00:36	<u>741a802204f94897563673</u> <u>25136cd1700e7d8d25ce9a</u> <u>0999c6970a9d4c67eea3</u>	+ 0.88204000 BTC  45,094.41 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-13 13:50:43	<u>71083902c0069c6ab185e7ee0e16eddc7bd32514931bbd5e12c6286ee434fbf</u>	- 0.21107000 BTC 13,288.86 USD	 
14	2021-04-13 12:29:52	<u>a5c7d0ab82df12a2e347ed8e3c1b8c484972378ca8e6a96fc72e24dd9a5e325b</u>	+ 0.21107000 BTC 13,288.86 USD	 
15	2021-04-13 10:59:04	<u>24f1995ca9c7e203230b709ed97fe8cde91bb30855747fe6064267d96c046ef0</u>	- 0.33821000 BTC 21,501.70 USD	 
16	2021-04-13 09:28:51	<u>a5460a7d56f66eebc4a88eb307e4ce628ed21042805718d14e71ef52eb5a76db</u>	+ 0.33821000 BTC 21,501.70 USD	 
17	2021-04-13 09:09:28	<u>dbef2d9b36ff879a33d38de48931c8b68acb1bd9b43297b230249daf8d2185ca</u>	- 0.26415000 BTC 16,793.33 USD	 
18	2021-04-13 08:31:07	<u>3daf0fe17b3ed49c271b9c395eb0bcbeec9223c23995176d55fedab956dcbfe9</u>	+ 0.26415000 BTC 16,793.33 USD	 
19	2021-04-12 12:43:41	<u>8deaae3ffe03e4913e5c834ac31e365c6b943d3ab5eb047bddcad76c98d7a0f3</u>	- 0.34501000 BTC 21,934.01 USD	 
20	2021-04-12 12:15:32	<u>731deae36d45a8e55aa96548d0bd51b505c9cab45c98334268cc9f6828a954f5</u>	+ 0.34501000 BTC 21,934.01 USD	 
21	2021-04-11 08:58:00	<u>e33cf976da5cb23ad9d1d06d1a66ec86f07365dad57a1cfbc401cafb30da1f7f</u>	- 0.11411000 BTC 6,846.87 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-04-11 06:32:09	<u>0e751c5e0c504d10eff1ff1dcaba7149eeb58fb0cdeead2612e14a8c1592238b</u>	+ 0.11411000 BTC 6,846.87 USD	 
23	2021-04-10 07:03:10	<u>abdc26cbb8ffd8df67214647e0f7de41ef1ba3dadd0bd9b9c8c7f88c4550bd25</u>	- 0.57648000 BTC 34,455.70 USD	 
24	2021-04-10 05:06:36	<u>f89b18065dacc7f172f654ddbc4bbe6da34e56ce916a495ca42f04db0c2970e0</u>	+ 0.57648000 BTC 34,455.70 USD	 
25	2021-04-09 18:29:31	<u>2d1ca17f29f0555a1834e60c47507c497610cdb089eedeb65c5ce92379906786</u>	- 0.16384000 BTC 9,792.57 USD	 
26	2021-04-09 16:41:33	<u>615fc55b61d9802ebd46b2375cb53127bc13cf7f14479838e1bcb2277ded73a9</u>	+ 0.16384000 BTC 9,792.57 USD	 
27	2021-04-08 15:37:03	<u>f3fac7af8c7ea3e12ef49bbf3b4107a1b54bbe90ccd3fca17e2609ec49178960</u>	- 0.17865000 BTC 10,387.16 USD	 
28	2021-04-08 13:25:28	<u>b74ce6bdda9cf383f17f618f8b2f184943f7d892083a38d5f768bd2bbf68b2f0</u>	+ 0.17865000 BTC 10,387.16 USD	 
29	2021-03-31 21:16:51	<u>18efe705788d62eb70a70dd80d975422895f92ff0a3c05536802d5a0adc4eb7b</u>	- 0.32309000 BTC 18,971.98 USD	 
30	2021-03-31 18:03:12	<u>7e7f950295de3a1bb59e8504df0ca4cc3f7a102abb892a77e7a72cae93c74365</u>	+ 0.32309000 BTC 18,971.98 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-03-31 14:52:33	<u>5f685ef4fe428b3de55b0a9bce906816516d444b3818913c0fca33b62c5c27b9</u>	- 0.18301000 BTC 10,746.42 USD	 
32	2021-03-31 13:41:13	<u>3d6c0654ef6061876782fb944f98676b365d5655afa1937a5a8a85ec1f6d109c</u>	+ 0.18301000 BTC 10,746.42 USD	 
33	2021-03-31 04:55:05	<u>4a4aff4c41585823120c1efe40f6e12cd1b7753ca2381e396fdbde1fa36364ef</u>	- 0.13819000 BTC 8,117.35 USD	 
34	2021-03-31 03:29:07	<u>48ed917cabe18c82c35f4b7212ce022f758cf612f21c9b3580b704c999880793</u>	+ 0.13819000 BTC 8,117.35 USD	 
35	2021-03-30 16:28:42	<u>2824c10d71fd08f674da746321586256dc0dbe473afa26728095b9e406cd95b2</u>	- 0.28760000 BTC 16,893.78 USD	 
36	2021-03-30 14:57:19	<u>7b0ee9aac4d3778104373b14b325d33d314e27e47da39eac2c70463ba45aa6a1</u>	+ 0.28760000 BTC 16,893.78 USD	 
37	2021-03-29 16:08:17	<u>6e43ea048e31179cd461d5409b6cdd2d328fdc952dfa a6aa13acc3b2012afd72</u>	- 0.31169000 BTC 18,310.71 USD	 
38	2021-03-29 13:45:13	<u>955a1a8850d9d07caa2a0527d6146fc3dddc677d28bfd4edaf7a90575bad1e2e</u>	+ 0.31169000 BTC 18,310.71 USD	 
39	2021-03-29 09:09:43	<u>803cc9deff4b5fc5c1be800ffe54965a37573733c7505d0b4fa81d672c94b0af</u>	- 0.68395000 BTC 39,419.77 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-03-29 08:54:05	<u>6d8619eb09e9fc4ef70410</u> <u>72f728132e37f2e252cb83</u> <u>fef8426c6ea622e75b13</u>	+ 0.68395000 BTC  39,419.77 USD	✓
41	2021-03-25 16:07:04	<u>6b812ff33fa1a7553d5edf</u> <u>87b924210a1403ddd1b904</u> <u>74afc16f03ec1f510052</u>	- 0.28140000 BTC  15,484.20 USD	✓
42	2021-03-25 13:57:28	<u>d731d1b811443e939428a5</u> <u>bf1148ab12f648a1fdd69d</u> <u>b4fb9c352aae58c3af60</u>	+ 0.28140000 BTC  15,484.20 USD	✓
43	2021-03-25 03:07:29	<u>e386a79022a50c15b8f534</u> <u>1b78741faf71a9f0c91aa1</u> <u>533f35ee825d23b8e322</u>	+ 0.00000547 BTC  0.28 USD	✓
44	2021-03-24 14:53:21	<u>c8cf1468e49da36e8a16b9</u> <u>e52b7b3a26aabf2f949708</u> <u>93cbdbe9aa7a989f8396</u>	- 0.33242000 BTC  17,051.07 USD	✓
45	2021-03-24 12:18:22	<u>fc65e64b39bcbaecc40a0c</u> <u>ab450b23c25fec8d8915c5</u> <u>364a96fa74413a517138</u>	+ 0.33242000 BTC  17,051.07 USD	✓
46	2021-03-20 16:55:21	<u>c991a63c55e0777cd916a3</u> <u>a1883dd89877caf5e78195</u> <u>7098eec6490090fb17e1</u>	- 0.25137000 BTC  14,416.46 USD	✓
47	2021-03-20 14:21:18	<u>9d358959c009d4d1642cce</u> <u>dd919b51ac28124f0b09ab</u> <u>5f734c3be9cd01a4a0e7</u>	+ 0.25137000 BTC  14,416.46 USD	✓
48	2021-03-19 20:06:45	<u>427639057d5b739bc234a7</u> <u>8f0e9d43f3aefd4b997947</u> <u>00bd8e367ddf58df3582</u>	- 0.37572000 BTC  21,830.18 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-03-19 18:26:27	<u>2bf190c116fbc40591e680</u> <u>a4961f605aa6480116e6bd</u> <u>3c7289339d899217c566</u>	+ 0.37572000 BTC  21,830.18 USD	✓
50	2021-03-19 07:45:59	<u>24e43003362c57cc91e142</u> <u>ffaadd2007d76a7d48032b</u> <u>6a60a01477057afdbc3d</u>	- 0.23260000 BTC  13,497.78 USD	✓
51	2021-03-19 07:42:26	<u>fc2cea2ac8be1e92d069a5</u> <u>8d64c998ac80084cf5d349</u> <u>2d936c8e99a0056a8582</u>	+ 0.23260000 BTC  13,497.78 USD	✓
52	2021-03-18 16:36:02	<u>46a60e6e24b78a84285cc1</u> <u>f6074c3d7d1fc246248577</u> <u>da379ba798b3a3a34f63</u>	- 0.41459000 BTC  24,058.66 USD	✓
53	2021-03-18 16:04:51	<u>817d29c5420f3f499d47f5</u> <u>9084be9a5b4080630472d7</u> <u>ae735b42c7cde86d6836</u>	+ 0.41459000 BTC  24,058.66 USD	✓
54	2021-03-17 23:21:01	<u>086d3cd0b96a2e7c08975c</u> <u>3d2e69e13767f14c7c73c2</u> <u>ef96495d5e2925afb457</u>	- 0.37834000 BTC  21,810.60 USD	✓
55	2021-03-17 23:21:01	<u>086d3cd0b96a2e7c08975c</u> <u>3d2e69e13767f14c7c73c2</u> <u>ef96495d5e2925afb457</u>	- 0.20393000 BTC  11,756.18 USD	✓
56	2021-03-17 23:21:01	<u>086d3cd0b96a2e7c08975c</u> <u>3d2e69e13767f14c7c73c2</u> <u>ef96495d5e2925afb457</u>	- 0.51483000 BTC  29,679.00 USD	✓
57	2021-03-17 19:46:09	<u>121d5876ed9bd1fb9602df</u> <u>a2fe9b1f97c311082bdb5f</u> <u>92d16b8295e83bf9e0fb</u>	+ 0.37834000 BTC  21,810.60 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-03-17 18:46:32	<u>7a44cfea0e4073e0d0d601</u> <u>f00e69c55f9d3f69652991</u> <u>60af282ffe2ea7b57a34</u>	+ 0.51483000 BTC 29,679.00 USD	✓
59	2021-03-17 18:34:41	<u>ca240c28b9ef6a8e39ea69</u> <u>e6a1c7e64ec70c85cc05b3</u> <u>af1ab998f25a96de1e53</u>	+ 0.20393000 BTC 11,756.18 USD	✓
60	2021-03-14 00:31:48	<u>505a96bc7485ac9687be9d</u> <u>097f08df02d9dca4ecf566</u> <u>a4bc3c07daa8d8c01742</u>	- 0.41296000 BTC 24,351.55 USD	✓
61	2021-03-13 20:38:14	<u>a32ca0897f2827d8a1c6f2</u> <u>e99829017e2cce68df1c1e</u> <u>9349b14b0e9ea97621fa</u>	+ 0.41296000 BTC 24,351.55 USD	✓
62	2021-03-13 16:56:21	<u>32f1c95e69835ccef69dcd</u> <u>516fc5c2217ec953b2ff34</u> <u>120611d116dcd5607342</u>	- 0.61354000 BTC 36,179.41 USD	✓
63	2021-03-13 14:50:47	<u>95d1c57fafa47327be616d</u> <u>c5d9a5747053c9859860a0</u> <u>ccc8ba9f917f8764f30a</u>	+ 0.61354000 BTC 36,179.41 USD	✓
64	2021-03-13 11:08:32	<u>c9dd3d455915bfe3bdd70d</u> <u>e4c2fc81e9217afcba0254</u> <u>5b4de48905fbdc5264dc</u>	- 0.61215000 BTC 37,456.47 USD	✓
65	2021-03-13 10:17:08	<u>a916b314d3c9158e3992b6</u> <u>3e11dbec2625b775c3899d</u> <u>f997a35fb3ef2621998b</u>	+ 0.61215000 BTC 37,456.47 USD	✓
66	2021-03-12 17:46:26	<u>d759b4759d191f333c3fd2</u> <u>949079f0244d4cbb37e28b</u> <u>32241ef5ad69189c6bfa</u>	- 0.58887000 BTC 36,032.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-03-12 16:32:15	<u>f5e5ae724e47fd1cae1e332a0f8d58020916b7e51f22e9f5c24686d95516e875</u>	+ 0.58887000 BTC 36,032.00 USD	 
68	2021-03-10 08:31:47	<u>cdbae6a4697e7bd11902e4e421906ded4a649915f1c94b1d67e951497eccc977</u>	- 0.33415000 BTC 18,662.80 USD	 
69	2021-03-10 06:46:25	<u>d54debb66921e8042d2188aad1d67941785e3aba54e8012cb2194088be1f7259</u>	+ 0.33415000 BTC 18,662.80 USD	 
70	2021-03-10 01:25:50	<u>5a2c2d11c6f2ab11af5223f261e289be7a5540bc5d2de7ce032c947c7dae7c3f</u>	- 0.60755000 BTC 33,932.63 USD	 
71	2021-03-10 01:03:48	<u>4f032d5e6d8169259af07b33f406a50ea31f703034f7d44a4a0a9119500b96b2</u>	+ 0.60755000 BTC 33,932.63 USD	 
72	2021-03-09 15:44:16	<u>a34a2dee2322e0a7d674469e41e3e3085431d96aa9f81089db64472fc33ddfc5</u>	- 0.50001000 BTC 27,926.35 USD	 
73	2021-03-09 13:50:30	<u>99cbede8c49d87b64cfec5d7672b5057dff7c7213303fecbe22be44ff43cd3e</u>	+ 0.50001000 BTC 27,926.35 USD	 
74	2021-03-09 07:53:54	<u>715cda444c66949d7b93823df5a6be539bd75c06b6f7cc70282f149c9e4289eb</u>	- 0.51979000 BTC 28,528.41 USD	 
75	2021-03-09 07:47:38	<u>d0c60c76a3c74a78ccb9615fcfb0cffadd91222409163e3a285e200705955d37</u>	+ 0.51979000 BTC 28,528.41 USD	 

#	Date & time	Transaction Id	Amount	
76	2021-03-07 15:07:08	<u>8b5032c8e5ad23b0cf4bba35df18877aec8788b1a0a5a5e62315ba1f6ea2a62c</u>	- 0.28679000 BTC 15,020.67 USD	 
77	2021-03-07 14:21:23	<u>790f95b4faf193240ae2e30e1e1f5189229e58624e49ede74ac463c3dec410b7</u>	+ 0.28679000 BTC 15,020.67 USD	 
78	2021-03-07 10:12:38	<u>1390c882abbd4feec9f8cdfa9c763246698cb64744e42cb62b8072d70ce89f6</u>	- 0.28734000 BTC 14,646.22 USD	 
79	2021-03-07 10:12:38	<u>1390c882abbd4feec9f8cdfa9c763246698cb64744e42cb62b8072d70ce89f6</u>	- 0.28273000 BTC 14,411.24 USD	 
80	2021-03-07 09:42:14	<u>b8bded0293de541f69f4a06f7a6e5468680a6cd39fc1b426662479d440bc4dc7</u>	+ 0.28734000 BTC 14,646.22 USD	 
81	2021-03-07 08:07:18	<u>ea65225ece03e27e8826cf39460c74beb251a1413f734bc5cdb2d1090115542d</u>	+ 0.28273000 BTC 14,411.24 USD	 
82	2021-03-03 11:44:49	<u>b866cddc38bc13d157bf4d5ea127f72898885cd1ef9ca0a3f09705ab4bac127e</u>	- 0.49327000 BTC 24,835.83 USD	 
83	2021-03-03 10:09:18	<u>af7307887af88fc80f6389cf463db11d06a4ded11f828e9964535e382576c6b3</u>	+ 0.49327000 BTC 24,835.83 USD	 
84	2021-03-03 09:21:28	<u>40516e8119abaf5a63884988eb749e62306bc5bd049824379555ea4bfd18dbc1</u>	- 0.26678000 BTC 13,432.20 USD	 

#	Date & time	Transaction Id	Amount	
85	2021-03-03 06:58:24	<u>fb23b57b69735d91ff971a</u> <u>459c1e3c56b06299de4dd3</u> <u>4e2b7e0a7d37d1680d15</u>	+ 0.26678000 BTC  13,432.20 USD	✓
86	2021-02-28 06:44:44	<u>75854576bcfe8698a1cef5</u> <u>8a285f8dad7564cd18c36e</u> <u>8861489a0fe11aab5977</u>	- 0.21228000 BTC  9,581.39 USD	✓
87	2021-02-28 06:30:18	<u>4b4975213157070241ad3a</u> <u>a725ec5a57f6efccc72f09</u> <u>735bf32d01d86f484db2</u>	+ 0.21228000 BTC  9,581.39 USD	✓
88	2021-02-26 16:30:08	<u>d1ce50c58f89eb982b0890</u> <u>7e40ce7582ce06f55b51bf</u> <u>8e44f9bb23b6b5427cc2</u>	- 0.33439000 BTC  15,417.52 USD	✓
89	2021-02-26 16:01:04	<u>67e87eedc1dc610754230e</u> <u>92ae0fea3461e4038cea90</u> <u>5ab0a8c878a3420369e4</u>	+ 0.33439000 BTC  15,417.52 USD	✓
90	2021-02-26 14:10:30	<u>63170c2470ca010d0c0c22</u> <u>2293628ecc52f00644693b</u> <u>617761a78280789f7048</u>	- 0.60971000 BTC  28,111.55 USD	✓
91	2021-02-26 12:27:03	<u>36c6b778df69da50318b7b</u> <u>80d88ac7c6c596e37e8fb9</u> <u>c4f3c02b38dda12cad2b</u>	+ 0.60971000 BTC  28,111.55 USD	✓
92	2021-02-25 16:21:04	<u>86ca1b709c5439a7bdd7ad</u> <u>91c8e457cc037997521110</u> <u>d995d2941adcf8e41258</u>	- 0.56207000 BTC  26,010.84 USD	✓
93	2021-02-25 15:46:26	<u>a349cfe93e58417552b1cf</u> <u>9e1822b4129476907bff93</u> <u>e573bc46637c56d26816</u>	+ 0.56207000 BTC  26,010.84 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-02-08 17:10:23	<u>4c86fdaf0bd02ce30f63c1</u> <u>8498fa3b43519ec91096c9</u> <u>02157a486ef0811c4a4c</u>	- 0.39000000 BTC  18,103.96 USD	✓
95	2021-02-08 16:57:54	<u>ebb0e85a4ad15d72fcf2af</u> <u>f653a6ec7f14cb7382abba</u> <u>f7f611d729bc5f4fcfff</u>	+ 0.39000000 BTC  18,103.96 USD	✓
96	2021-02-08 13:40:49	<u>5adaa1aba9ce9914857484</u> <u>8e39bda7e295c896733d67</u> <u>4c26d0d82d86ef3d4d26</u>	- 0.24116000 BTC  11,194.74 USD	✓
97	2021-02-08 13:28:11	<u>dafb926dc6062edf4f2441</u> <u>134185f9b4fa0381e4cd4b</u> <u>4bbe139e48cfedbd6ffd</u>	+ 0.24116000 BTC  11,194.74 USD	✓
98	2021-02-07 15:15:20	<u>26612749d46d5fdd2827fd</u> <u>07b52e30f8203cc15eac15</u> <u>b967d6ad2859f04bbcab</u>	- 0.42300000 BTC  19,616.57 USD	✓
99	2021-02-07 14:40:25	<u>cf079484d6d0e6eb670f25</u> <u>8ba63a4ebddb708d902eee</u> <u>55f1623b8e26019aa50d</u>	+ 0.42300000 BTC  19,616.57 USD	✓
100	2021-02-06 09:55:57	<u>47f0bf26a8fdcc5e226fad</u> <u>97bc6f75483c3eeec42348</u> <u>4ab56fa72c445301ab5b</u>	- 0.61906000 BTC  24,259.06 USD	✓
101	2021-02-06 08:09:59	<u>52c60118e004d111982000</u> <u>77102f4e463311c956b701</u> <u>e40f61ab14518c74c95d</u>	+ 0.61906000 BTC  24,259.06 USD	✓
102	2021-02-05 13:31:18	<u>fa755f6325f54ffd24dd2e</u> <u>779cc0258db0c35b895bd1</u> <u>c75f34582fbaddd3be01</u>	- 0.60631000 BTC  23,759.43 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-02-05 12:28:53	<u>28b68ffc8c0315664ecd7a</u> <u>d9a35cafe7342ae67fc4e3</u> <u>f7e544a332cb4a33cff1</u>	+ 0.60631000 BTC  23,759.43 USD	✓
104	2021-02-04 08:51:01	<u>f195063b59cac2bf71347d</u> <u>256c98a99863df61cd9c4f</u> <u>54fab69a96ea70d61696</u>	- 0.47596000 BTC  17,580.37 USD	✓
105	2021-02-04 08:28:21	<u>326d8ce19ae8eb041a26</u> <u>407e63e74ba4d9bad5e75d</u> <u>b1105b29646e4d12890f</u>	+ 0.47596000 BTC  17,580.37 USD	✓
106	2021-02-01 14:59:14	<u>7bb9282e44d165b5e195c2</u> <u>5e1cef3a9f51fb73c3bd50</u> <u>9c8d11492fdb0db54d4</u>	- 0.55090000 BTC  19,538.35 USD	✓
107	2021-02-01 14:59:14	<u>7bb9282e44d165b5e195c2</u> <u>5e1cef3a9f51fb73c3bd50</u> <u>9c8d11492fdb0db54d4</u>	- 0.54658000 BTC  19,385.13 USD	✓
108	2021-02-01 13:07:48	<u>31acde7566cd7c9d11fe7d</u> <u>5849fbb0c0cb04785c6523</u> <u>0db7903011909acd9223</u>	+ 0.54658000 BTC  19,385.13 USD	✓
109	2021-02-01 12:14:08	<u>403dea9a99bd1abb4e7e74</u> <u>0349813b0470841a11704f</u> <u>ff176292c4c362a45008</u>	+ 0.55090000 BTC  19,538.35 USD	✓
110	2021-01-29 23:09:31	<u>77eb7284fea7eff715b32b</u> <u>73b218ce6f1eb952b4d3e7</u> <u>7aa3ccc5f499cb1033c2</u>	- 0.64413000 BTC  22,069.74 USD	✓
111	2021-01-29 19:23:54	<u>dbf1524d7ed46b7aa2e1b6</u> <u>ed4f7ca1dabbdde0f28ac4</u> <u>9434892a93667254eb5b</u>	+ 0.64413000 BTC  22,069.74 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-01-29 18:48:17	<u>e65ecc037691c38a719e9c70888cff2c23742de8d972501221b2391d411ace7b</u>	- 0.43211000 BTC 14,805.33 USD	 
113	2021-01-29 16:20:05	<u>b13161bd73fa0d56200d2ad3a104cf56ab22ebd0f2df84900d9f349a4061aa72</u>	+ 0.43211000 BTC 14,805.33 USD	 
114	2021-01-29 13:49:00	<u>f888e66991a12f1f3debe8e0a84ce5105133651e6f9de082c9e0f7d5b61939aa</u>	- 0.48699000 BTC 16,685.67 USD	 
115	2021-01-29 13:49:00	<u>f888e66991a12f1f3debe8e0a84ce5105133651e6f9de082c9e0f7d5b61939aa</u>	- 0.47426000 BTC 16,249.51 USD	 
116	2021-01-29 12:50:40	<u>72beb42722a489b487b81523cd8976a3cf7714a1d8e0c7cf426481f4e01fe9ba</u>	+ 0.48699000 BTC 16,685.67 USD	 
117	2021-01-29 11:44:26	<u>cb4150b6271c3e11821dbfaa743d1afc82e5b29fafea143d10300f7f03bc8c54</u>	+ 0.47426000 BTC 16,244.44 USD	 
118	2021-01-29 10:03:02	<u>8e30346c4a6ffd6baa9813e7a138d16f888fca2422058d0a49861eedc5f0c8a3</u>	- 0.31688000 BTC 10,853.83 USD	 
119	2021-01-29 08:57:11	<u>b906de0fd3fba24fbb5723ce7e77b9785f21f1d90b496dc92beba88c7bdc7aac</u>	+ 0.31688000 BTC 10,853.83 USD	 
120	2021-01-25 13:56:24	<u>9dba4f1131fff9b6ccad0930c7128ea7462a41b36efcb1ea3de1ba524eef845d</u>	- 0.45005000 BTC 14,612.11 USD	 

#	Date & time	Transaction Id	Amount	
121	2021-01-25 13:39:01	<u>76a23e1345cc8fa6c8794151b296e4d60cfdb0f0f3a30cd1a356c7d5bded25c8</u>	+ 0.45005000 BTC 14,612.11 USD	 
122	2021-01-23 17:06:38	<u>0694820bb8dbc0c0367e053e1ffd66c43e0aee68263fc6f36dc2c522b6cdb724</u>	- 0.87995000 BTC 28,387.09 USD	 
123	2021-01-23 13:47:53	<u>0c99a6675135ba84a24e380d65bd8f7fe23a2534f1cc17aec930eee7ec424ce0</u>	+ 0.87995000 BTC 28,387.09 USD	 
124	2021-01-22 15:08:33	<u>aa8a83488ec46d06d9fadc d58f8db9b009f38e8716abc8fec d62be4b7c685aa9</u>	- 0.75163000 BTC 24,110.78 USD	 
125	2021-01-22 13:51:34	<u>dbb7453f179eee1792bfe7eba8f27ca8a4f85fa881a297c8ad9c38018b8d48c0</u>	+ 0.75163000 BTC 24,110.78 USD	 
126	2021-01-18 13:38:01	<u>d8252fb38b6058cf eb14c3d9b9e7f31e1fe24e195e565af7b5565a16b00116c0</u>	- 0.37919000 BTC 13,609.69 USD	 
127	2021-01-18 13:12:44	<u>c94068ab95178bdd9b134fec999e4f0847d9065af4703c8b05c3f1bef2be4db7</u>	+ 0.37919000 BTC 13,609.69 USD	 
128	2021-01-14 15:47:45	<u>92f3705cf0f03aa48a5b0024ab67459e445f01addd1a86f94c0c517b6dd3ea19</u>	- 0.54363000 BTC 19,974.17 USD	 
129	2021-01-14 15:36:29	<u>891f6ea36fb1ac24056ab0729db71ebc9e44eac05d10a1080a28ce77877164a5</u>	+ 0.54363000 BTC 19,974.17 USD	 

#	Date & time	Transaction Id	Amount	
130	2021-01-14 13:07:28	<u>f99f6295740a4a1fcbae47389803caeacf7ab9c5fe58d6b3313be4898292edea</u>	- 0.37137000 BTC 13,644.95 USD	✓
131	2021-01-14 12:59:14	<u>ae5afedd52b8080ce3a8f7806f6459ce1a9ea3f46457d10627e771f6fd85e4f1</u>	+ 0.37137000 BTC 13,644.95 USD	✓
132	2021-01-13 17:22:32	<u>16ef5b9753cca2ec2779eed41939b426aaa9125a85eff4746d0e514319925a3</u>	- 0.40752000 BTC 15,952.16 USD	✓
133	2021-01-13 15:53:20	<u>1d6a411f36db7c0928e9f4bb4282f1a96c63d6110a6ec2d58f6c2b664d3a07f5</u>	+ 0.40752000 BTC 15,952.16 USD	✓
134	2021-01-11 07:26:59	<u>4897c92f7ab44526eee3b256eab63d12279747dac37aa64b4f213db420f34fdf</u>	- 0.27629000 BTC 9,781.90 USD	✓
135	2021-01-11 07:07:44	<u>7a87c4fa213c603f9c7f10ed077f3a411811e48c319e0b438ec58ab6e053c89e</u>	+ 0.27629000 BTC 9,781.90 USD	✓
136	2021-01-11 02:09:17	<u>5942ef3cabe506a7b5b90795367f447a2514bd3f85ba76d49728c58c088259e5</u>	- 0.56535000 BTC 20,015.91 USD	✓
137	2021-01-10 22:21:12	<u>a84d22fee89b489507eaf6c74dd52668f017a2bc41afe7baf3b17eb502540587</u>	+ 0.56535000 BTC 20,015.91 USD	✓
138	2021-01-10 21:36:15	<u>cd6c7b33ff92cfca793e16416401435ddc1c8e65582c60de89171e7f8502be36</u>	- 0.33367100 BTC 11,813.44 USD	✓

#	Date & time	Transaction Id	Amount	
139	2021-01-10 20:25:25	<u>768d94ac6d90bb84632426</u> <u>37cf685e5a64d36a991d01</u> <u>fea90964c351e81d64f1</u>	+ 0.33367100 BTC  11,813.44 USD	✓
140	2021-01-08 13:42:29	<u>c3a88ad6f652f8c9fa13e5</u> <u>73f4c549dd6eeb6a87b52d</u> <u>0b3a1b60715b7457c076</u>	- 0.31987000 BTC  12,823.01 USD	✓
141	2021-01-08 13:42:29	<u>c3a88ad6f652f8c9fa13e5</u> <u>73f4c549dd6eeb6a87b52d</u> <u>0b3a1b60715b7457c076</u>	- 0.23718000 BTC  9,508.12 USD	✓
142	2021-01-08 11:15:55	<u>5d0ba4ff35967495cf1be5</u> <u>2b8889d9d525c90fff9989</u> <u>6ed78059d28011050e0b</u>	+ 0.31987000 BTC  12,981.22 USD	✓
143	2021-01-08 10:45:39	<u>685bbd5044fac00fe61540</u> <u>5156ab9dcf1d9c21087681</u> <u>f77787a2e39e77aead98</u>	+ 0.23718000 BTC  9,625.43 USD	✓
144	2021-01-07 17:20:26	<u>da05c99cddc74a0f0ba308</u> <u>d2ddf5f77d2fc31f913443</u> <u>779353eb14e1e00af37c</u>	- 0.33893000 BTC  13,754.73 USD	✓
145	2021-01-07 16:14:23	<u>29258f82c3a2eb1dc4a067</u> <u>dc9971dec8824fd5107fe9</u> <u>2d82e658a860c9564993</u>	+ 0.33893000 BTC  13,754.73 USD	✓

* USD values displayed at the time of transaction

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