

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17b3amTXiWHMF6fepDBBBnhTDjDEXbxa98</u>
TOTAL RECEIVED	53.77549207 BTC
	3,380,994.24 USD
TOTAL SEND	53.77548660 BTC
	3,380,993.90 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 05:05:53	<u>34d4dd6f16871e6ee3fdef</u> <u>197615c301ef17b46fe19f</u> <u>ceb47727e94449febcba</u>	- 0.11524000 BTC	
			5,445.32 USD	
2	2021-12-13 05:05:53	<u>34d4dd6f16871e6ee3fdef</u> <u>197615c301ef17b46fe19f</u> <u>ceb47727e94449febcba</u>	- 0.11087400 BTC	
			5,239.02 USD	
3	2021-12-13 03:51:15	<u>a37233a7ea6c8be262a312</u> <u>5e1d850b7c4c376e35a50e</u> <u>c20e52d684d0a10b15af</u>	+ 0.11524000 BTC	
			5,616.79 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-13 03:17:13	<u>8ab11eaf8d7daea8cc8883</u> <u>4f55f1e2ceb8e56bd0fbc5</u> <u>5840ca30468a448b6398</u>	+ 0.11087400 BTC  5,403.99 USD	✓
5	2021-12-12 11:19:51	<u>c2314c6818d89cd548f624</u> <u>fab87a381b0eab128e9f8c</u> <u>e3544cdbcc23f187b397</u>	- 0.08980000 BTC  4,494.84 USD	✓
6	2021-12-12 06:14:53	<u>b268b1897eb77a5e3a4608</u> <u>2f44de70266caf106d5ab1</u> <u>1871b487aad69972c4b7</u>	+ 0.08980000 BTC  4,456.16 USD	✓
7	2021-12-04 09:05:29	<u>d861569314a7778739f1d0</u> <u>eebc302ebdf95b0efd225b</u> <u>70c8d250c7c1d138fa6a</u>	- 0.12920000 BTC  6,227.92 USD	✓
8	2021-12-04 06:35:13	<u>b1a2823a9bea49704918eb</u> <u>1f8cc4adbd16d8d776d623</u> <u>e010a01de1289fa23781</u>	+ 0.12920000 BTC  6,227.92 USD	✓
9	2021-12-01 20:35:54	<u>977d8f64f9036e6c30f54c</u> <u>86dce3e05ca5024e63ebfc</u> <u>10562460e92e365d6810</u>	- 0.50490000 BTC  28,683.58 USD	✓
10	2021-12-01 14:54:43	<u>6651bf6e876ebbc380550e</u> <u>42dc0b829aff2cf0d81c1c</u> <u>19477ee4a7fb7945b4fa</u>	+ 0.50490000 BTC  28,872.23 USD	✓
11	2021-10-25 11:55:41	<u>7aa315b8c444890c93cf38</u> <u>bce3bab4398c178520e0d4</u> <u>7f5759d56aefd7bb5c85</u>	- 0.11200000 BTC  7,064.82 USD	✓
12	2021-10-25 09:22:49	<u>fed9d504033e4f8a67bca9</u> <u>5912f9a062fba9c0bbfd85</u> <u>c1accbb348fa973d2e6c</u>	+ 0.11200000 BTC  7,123.96 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-13 05:33:04	<u>6423b5152ea087b73904cd</u> <u>bc6ec8ace88a94bad35929</u> <u>fb69c2eb1cdc1178369a</u>	- 0.12806600 BTC  7,193.31 USD	✓
14	2021-10-13 04:38:37	<u>d2f17bef63c7e23559d1f3</u> <u>18949e3e96c085616ce197</u> <u>31f53f3c1bb2aa29fb41</u>	+ 0.12806600 BTC  7,193.31 USD	✓
15	2021-10-08 03:38:07	<u>2b29a79de44578742fa0fc</u> <u>5f9444a78851c54e8b2da6</u> <u>59cce1f8806d597a82fb</u>	- 0.28220000 BTC  15,472.85 USD	✓
16	2021-10-08 03:20:02	<u>bb66687dbe4d1b2f4909d1</u> <u>986011c209c65a2b1a5e5d</u> <u>5ec26dec0234a50f1d3e</u>	+ 0.28220000 BTC  15,472.85 USD	✓
17	2021-10-07 16:06:27	<u>0463b02c659cbc0d6ae6b0</u> <u>2413bf2c17ac4bf9025ea0</u> <u>fb3a6da6a19fa0c5c03b</u>	- 0.17034000 BTC  9,161.77 USD	✓
18	2021-10-07 14:20:47	<u>df32b04c4edcfe8b811f0a</u> <u>d154342becd37e930611f6</u> <u>f4b9e0c5146cb8593cc7</u>	+ 0.17034000 BTC  9,161.77 USD	✓
19	2021-10-01 12:27:12	<u>7115c847e0393f98b082ce</u> <u>5c00d2bcfa38bd2377fb4a</u> <u>64705bd42780e99c4a15</u>	- 0.05100000 BTC  2,455.22 USD	✓
20	2021-10-01 10:59:55	<u>e5b0a31f3b05888dc96f14</u> <u>858f3bf1cf8a8a9cf23da0</u> <u>6ea593acec4ecc3ec767</u>	+ 0.05100000 BTC  2,455.22 USD	✓
21	2021-10-01 05:41:29	<u>fccb0ad4122517d9e71476</u> <u>869e1cc30a22eb6d12a469</u> <u>e6c44dae54f4d640d1ac</u>	- 0.42330000 BTC  20,049.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-01 03:05:01	<u>3e645423f654c7a39b4f30</u> <u>38b793813827e9d6e460f4</u> <u>567a1319b0aa1e521777</u>	+ 0.42330000 BTC  18,958.93 USD	✓
23	2021-09-30 12:05:58	<u>50ae0dd9ca766573d26de5</u> <u>0fb2e5f698bc832cbe9652</u> <u>4fdaacf51d9fb954b7ff</u>	- 0.72790700 BTC  31,899.86 USD	✓
24	2021-09-30 10:39:49	<u>717d6cdfe8f93a8f0e6df1</u> <u>9f9bce676c174280697a42</u> <u>d5796576bf2cf5cbe184</u>	+ 0.72790700 BTC  31,899.86 USD	✓
25	2021-09-18 15:35:01	<u>00872860b45cd07df7234c</u> <u>0e7721f422d41370443ac1</u> <u>9a305280ab3c4a426707</u>	- 0.18810500 BTC  9,084.10 USD	✓
26	2021-09-18 14:25:35	<u>a8082d37f4df5ac8e3cb84</u> <u>61cd11753d2eb886e98000</u> <u>224769cccb5882b2a04a</u>	+ 0.18810500 BTC  9,084.10 USD	✓
27	2021-08-27 15:28:05	<u>f683746710dc9d97789522</u> <u>419c9869415925f65b23be</u> <u>d7ee6a4dd3863013819e</u>	- 0.07736800 BTC  3,796.44 USD	✓
28	2021-08-27 12:31:25	<u>ee8eb2e83373bd7e3be56d</u> <u>33a8a3f5ead72407bf02a8</u> <u>e75dfa3d1fefc8d366a0</u>	+ 0.07736800 BTC  3,796.44 USD	✓
29	2021-07-01 21:01:51	<u>f1e1555dcf7df9e6682d9a</u> <u>2e0cba2bf09c053cdf9122</u> <u>85c0dfb797639f2eae6b</u>	- 0.08500000 BTC  2,806.95 USD	✓
30	2021-07-01 20:27:36	<u>5f71cd57f226902855d3d1</u> <u>6bb3b73954ab2caaf761dd</u> <u>18bf43756f3f58148a2b</u>	+ 0.08500000 BTC  2,806.95 USD	✓


#	Date & time	Transaction Id	Amount		
31	2021-06-20 04:16:44	<u>86727bd13b8ac63387582c</u> <u>f2316045ba752a7efd3719</u> <u>1fbf5a4fb340ed1abba6</u>	- 0.00367270 BTC 124.40 USD		✓
32	2021-06-15 05:21:13	<u>caf03d688abbf4370f0655</u> <u>3eaf87d491a8ce54742129</u> <u>21425e38c16cf1b31f1a</u>	- 0.13647500 BTC 5,437.15 USD		✓
33	2021-06-15 05:05:57	<u>fc44f024fffa76fe6f4c49</u> <u>520074242e62286d7ab576</u> <u>06033ced3844598e8883</u>	+ 0.13647500 BTC 5,437.15 USD		✓
34	2021-06-07 18:01:52	<u>547779aee113761bd7a22d</u> <u>ac5dc990d36ccda4a14247</u> <u>c02e7ea89f2867f2701a</u>	- 2.11879500 BTC 70,110.90 USD		✓
35	2021-06-07 14:24:13	<u>dc9849b646afc19324cf0d</u> <u>5deddd9b9ee3fa50e14d32</u> <u>008d5e7a95db3cf8fae2</u>	+ 2.11879500 BTC 71,091.48 USD		✓
36	2021-06-04 18:10:43	<u>cf4296b5d6870f4d1c033d</u> <u>f9668f87e2847f3cfbf924</u> <u>3e166966f3afb7a1ea01</u>	- 0.01515000 BTC 543.42 USD		✓
37	2021-06-04 18:10:43	<u>cf4296b5d6870f4d1c033d</u> <u>f9668f87e2847f3cfbf924</u> <u>3e166966f3afb7a1ea01</u>	- 1.88290000 BTC 67,538.53 USD		✓
38	2021-06-04 13:14:34	<u>6c3dd773b0552d91351b1d</u> <u>7bd06ca4de08d8bb6ed9d8</u> <u>33e4457ef39cbb4fb660</u>	+ 0.01515000 BTC 557.95 USD		✓
39	2021-06-04 13:14:34	<u>b5dc8c9b69b936dbb0e7ae</u> <u>2b1a0ac4ac0bc0cc09822e</u> <u>8cec526f5a0f60b40a30</u>	+ 1.88290000 BTC 69,345.32 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-06-03 04:20:29	<u>e2f9a1fb37d10e26bc064b</u> <u>a5bfb31194089ca6548152</u> <u>afe6948d927c8a24bb6f</u>	- 0.04905700 BTC  1,902.51 USD	✓
41	2021-06-03 04:20:29	<u>e2f9a1fb37d10e26bc064b</u> <u>a5bfb31194089ca6548152</u> <u>afe6948d927c8a24bb6f</u>	- 2.03586400 BTC  78,954.36 USD	✓
42	2021-06-03 02:45:22	<u>5a95742fa552a84b04a2f7</u> <u>96c7a3996b38f5872c5afb</u> <u>5d566c0c03a74fb16ee4</u>	+ 0.04905700 BTC  1,902.51 USD	✓
43	2021-06-03 02:30:35	<u>9a83b82b0e8fcf7a4661ca</u> <u>1d8ecfa71fa4f5f15dea4c</u> <u>e6a38388edf358f87f60</u>	+ 2.03586400 BTC  78,954.36 USD	✓
44	2021-06-01 14:09:00	<u>aad0941effc87b27d36c44</u> <u>207228e9007ecdc74fc6b9</u> <u>55621c3b9ee0ef9ea2d1</u>	- 0.12270490 BTC  4,502.42 USD	✓
45	2021-06-01 13:35:52	<u>bfb6af1f6bdbae7a6c6808</u> <u>75f70046f227c839451ac6</u> <u>20f79c9419419d0e1455</u>	+ 0.12270490 BTC  4,502.42 USD	✓
46	2021-05-21 13:11:38	<u>5dc94fb0f3cae95dbb2da9</u> <u>3f7457a6416906fdbf8fc0</u> <u>f7e94455b5e4f5e0fd8b</u>	- 0.09463400 BTC  3,525.30 USD	✓
47	2021-05-21 11:55:05	<u>facf4cb418e39a4ffc1aa3</u> <u>310870b63538df467636ce</u> <u>a3345bdb354031064f2e</u>	+ 0.09463400 BTC  3,525.30 USD	✓
48	2021-05-15 17:20:37	<u>1c665713c4933921c38163</u> <u>6e28766c3ca47aed97090a</u> <u>ba76d512ef6e82b3afab</u>	- 0.07565000 BTC  3,537.62 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-05-15 14:17:12	<u>30f671603d71d5ad19e09d41e4578049e59993028b11cf1d70a0e89fe2ee1cf7</u>	+ 0.07565000 BTC 3,537.62 USD	 
50	2021-05-14 22:02:04	<u>5e8df98348de86ba043eef4106c081017f349a226bc7a9fec779e268064643a6</u>	- 0.07500000 BTC 3,669.73 USD	 
51	2021-05-14 22:02:04	<u>5e8df98348de86ba043eef4106c081017f349a226bc7a9fec779e268064643a6</u>	- 0.03107660 BTC 1,520.56 USD	 
52	2021-05-14 18:31:28	<u>dd69eb64885388c1b1f7b329f61e1ea1826dbdf418c0187f0f47f120e7d09958</u>	+ 0.03107660 BTC 1,520.56 USD	 
53	2021-05-14 18:31:28	<u>54d5e89f6c4b1d02337ba7a9b625a753e68922de5da5919bd36bae20fe4097cf</u>	+ 0.07500000 BTC 3,669.73 USD	 
54	2021-04-27 04:56:13	<u>12874e5f2095aa00ab0f3e1615701ce707fb030c113157f9780a699f1fd75143</u>	- 0.09732000 BTC 5,367.43 USD	 
55	2021-04-27 04:46:30	<u>696735a759aaaaea6a07ee10cb8716999a310d6b19a84ba4be0824c4aa141bcb2</u>	+ 0.09732000 BTC 5,367.43 USD	 
56	2021-04-16 05:08:55	<u>295c0c7754828c700a2ef8095c059169065a8b77a9538b1b334c589d46e8fd5e</u>	- 3.30047000 BTC 200,846.17 USD	 
57	2021-04-10 08:52:37	<u>9d577cafe940f68dc3ffd7fd5d025de14a10be646cfd0a74da30a3c027325491</u>	- 0.05100000 BTC 3,048.22 USD	 



#	Date & time	Transaction Id	Amount	
58	2021-04-10 07:54:34	<u>3d9a66e7e26d2609ac467c</u> <u>d0f72d27ba0f34878cb2cd</u> <u>b02db513d292a2ec118e</u>	+ 0.05100000 BTC  3,048.22 USD	✓
59	2021-03-31 14:52:33	<u>5f685ef4fe428b3de55b0a</u> <u>9bce906816516d444b3818</u> <u>913c0fca33b62c5c27b9</u>	- 0.16825400 BTC  9,879.94 USD	✓
60	2021-03-31 13:41:22	<u>15c547463461e9045204b4</u> <u>f826f2fd8d7be11aa66608</u> <u>a8e0cdc39a5db9368499</u>	+ 0.16825400 BTC  9,879.94 USD	✓
61	2021-03-14 12:01:42	<u>988bba5deb29f6f01fdb7f</u> <u>4b35d55843dd644021ffb6</u> <u>9c9b4fc8070943ae29a2</u>	- 0.06623200 BTC  3,682.84 USD	✓
62	2021-03-14 11:22:01	<u>4e115d7e3da7fc33f6fffc</u> <u>189bd1a6d8d2ff3bf75923</u> <u>dee49e5fe4ceb6de3f6e</u>	+ 0.06623200 BTC  3,905.58 USD	✓
63	2021-03-10 20:13:11	<u>aacc827b536da765daf422</u> <u>523375f682cf7208b0a130</u> <u>de64cfdc1d4ce0f8d8a3</u>	- 3.71405000 BTC  214,572.40 USD	✓
64	2021-02-09 16:29:43	<u>5c58732927b510116dfc75</u> <u>5d819598e249621fa6fe88</u> <u>a7655a1d8ec79541be5b</u>	- 4.43179200 BTC  198,577.87 USD	✓
65	2021-02-03 12:20:22	<u>7567cb960e4024441905a2</u> <u>4147a1a331c3053b1c9178</u> <u>f271609cef264edd5efd</u>	- 0.13000000 BTC  4,801.76 USD	✓
66	2021-02-03 10:32:46	<u>3b5648a0f87c66916c1fa0</u> <u>cc007145326dbed155fc30</u> <u>6220d802f8c779b6b906</u>	+ 0.00367270 BTC  138.16 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-02-03 10:32:46	<u>a04523052e6a3693eadb480561e1dad22976d34bedfe5d87400b9bf16316244d</u>	+ 0.13000000 BTC 4,890.45 USD	✓
68	2021-01-29 02:07:32	<u>43db5867fbbc94aaf32b7c1bc3c5da829ecbe2a9578299504a1cf5e42e665758</u>	- 6.19862500 BTC 212,316.54 USD	✓
69	2021-01-26 09:01:32	<u>13c60b0ee9300dd1ca3dff287717e01861e7f034cfd49cd2d4222d367e61c77f</u>	- 0.56096200 BTC 18,213.18 USD	✓
70	2021-01-26 06:25:43	<u>d50749b62f543c5f3053e823ea193ba12bd47f0a7d47adcd4279da8f23b25759</u>	+ 0.56096200 BTC 18,213.18 USD	✓
71	2021-01-24 20:58:16	<u>fbff3b2b319d5d4c88fbca7b8b6c0cd153ff799912af4c4d4efad0e77efbe903</u>	- 0.00595000 BTC 191.91 USD	✓
72	2021-01-22 15:08:33	<u>aa8a83488ec46d06d9fadc d58f8db9b009f38e8716abc8fec d62be4b7c685aa9</u>	- 0.61062000 BTC 19,587.46 USD	✓
73	2021-01-22 14:19:00	<u>27ede99d3d3318af81823d0c65adb3f0021c1524b9c70808b2408d05f9326832</u>	+ 0.61062000 BTC 19,587.46 USD	✓
74	2021-01-08 10:58:36	<u>f83d60eb38b800f1b241e71c6374d96849837971d47f23eaba0a5c4eebaae8f6</u>	+ 0.00595000 BTC 241.46 USD	✓
75	2021-01-08 10:58:36	<u>df6c18ec2668351b8f2ba51e6df99dcf29ce18e69f42f288f423fb1a7c6a29f8</u>	- 0.01770880 BTC 718.67 USD	✓

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76	2021-01-08 10:58:36	<u>df6c18ec2668351b8f2ba5</u> <u>1e6df99dcf29ce18e69f42</u> <u>f288f423fb1a7c6a29f8</u>	- 0.09000000 BTC  3,652.45 USD	✓
77	2021-01-08 10:06:01	<u>17733a7d951d55aa33bd80</u> <u>3f1d80c9dcaae1ce9e6aec</u> <u>cb39f78c66b2d81c6a51</u>	+ 0.01770880 BTC  718.67 USD	✓
78	2021-01-08 10:06:01	<u>a9b25cac50c9be825dd6a1</u> <u>55cc9f9dba70982a30b706</u> <u>d68a586d47158cbb1032</u>	+ 0.09000000 BTC  3,652.45 USD	✓
79	2021-01-04 14:53:04	<u>65d68b0f3b7d900affbdc8</u> <u>fafa4dc17c545dfaf0353c</u> <u>140de4a534c558744dca</u>	- 0.30889850 BTC  10,486.95 USD	✓
80	2021-01-04 14:38:45	<u>604311908c5a87f0c45e32</u> <u>6df61a9f8e935e6ac006e2</u> <u>8dffbbe856104c4d47cb</u>	+ 0.30889850 BTC  10,486.95 USD	✓
81	2020-12-29 06:05:33	<u>5f71481720a8145c44bcc4</u> <u>5aa459b18b929024962d43</u> <u>53d7bce66ed85ccb1889</u>	- 0.14475360 BTC  3,964.07 USD	✓
82	2020-12-29 05:47:00	<u>4142613ade1c178453903c</u> <u>cc1b00d1f5a3f73fc5c243</u> <u>6c16109737fde709fb47</u>	+ 0.14475360 BTC  3,964.07 USD	✓
83	2020-12-25 13:22:27	<u>532c3289dcb5d0c092c637</u> <u>f3162222c66d416cbe4b1d</u> <u>338107e97b0b137c3157</u>	- 0.74404290 BTC  19,712.21 USD	✓
84	2020-12-25 12:10:51	<u>ef712e99d13089a3643b15</u> <u>c1058ed8ae5fff7fe026b0</u> <u>19bcb81b4f1d9d5338c7</u>	+ 0.74404290 BTC  19,712.21 USD	✓

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85	2020-12-24 11:19:56	<u>9f3107a3e7507f6aa58d1d5daccf6d635d3d261709aa9f422328b134bd4a3935</u>	- 0.34805500 BTC 8,259.06 USD	✓
86	2020-12-24 09:31:05	<u>187b5d7f059fe390a8c0295dd924a82dc94d66791d24d3f99058485771b64f0f</u>	+ 0.34805500 BTC 8,259.06 USD	✓
87	2020-12-22 06:08:31	<u>7a7134f5c7cc114ac8cdb831f12fc50fd2e9f6d1bf08ba92e0ab53e0c7a39abf</u>	- 0.09308500 BTC 2,216.42 USD	✓
88	2020-12-22 04:24:29	<u>f2204f3c562a2a16d871ddb52a5e0404a673d3008b47d2a84d0617f785f6d4cc</u>	- 0.40000000 BTC 9,524.31 USD	✓
89	2020-12-22 04:08:22	<u>1b18e35c7dbdca5c333b5b44382a3b9426ecc1355abe5def5c12f5eb676e23f2</u>	+ 0.09308500 BTC 2,216.42 USD	✓
90	2020-12-22 04:05:35	<u>74617a9306cfba06011249a22283286ba63545e45f0cbe7589899edda6cea714</u>	+ 0.40000000 BTC 9,524.31 USD	✓
91	2020-12-18 16:16:20	<u>6897bd4218bd47b4e457457c247015773f32a67366dd08deca20594c9af4625b</u>	- 0.81853300 BTC 19,498.77 USD	✓
92	2020-12-18 14:18:17	<u>34f8ed4069559ca91c31e35b97fe5f2dd41230b584dfb0ca2263349fea15d2d6</u>	+ 0.81853300 BTC 19,498.77 USD	✓
93	2020-12-17 02:42:37	<u>aa02ea5f63231eae6ac9b42f7803b0741c76bc7d8898feda25a3acaae7ec0d48</u>	- 1.66424000 BTC 37,939.94 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-12-17 02:04:57	<u>32ec0f22baf3bb19dbc3ba84069d3ee7ca82e802e8e97a1763633be44959e3ee</u>	+ 1.66424000 BTC 37,939.94 USD	✓
95	2020-12-14 14:03:42	<u>df3959ccf1b1c993dd93795fa1fdc5b05c58560c153afe02843460610ed9113f</u>	- 1.98734000 BTC 38,606.92 USD	✓
96	2020-12-14 10:53:12	<u>427dc02e31a76bf142375ecec2efbb3c8c0e77dd637eecac0cca912b143b0093</u>	+ 1.98734000 BTC 38,302.28 USD	✓
97	2020-12-13 17:27:34	<u>b8c474b36f1dc65dcf4fb93ab979c76d03e444d24ab608431d4b3acca05c0fb0</u>	- 1.00000000 BTC 19,273.14 USD	✓
98	2020-12-13 17:27:34	<u>b8c474b36f1dc65dcf4fb93ab979c76d03e444d24ab608431d4b3acca05c0fb0</u>	- 0.12972000 BTC 2,500.11 USD	✓
99	2020-12-13 15:56:15	<u>1e4ba79ccee5e612f27090af537cba009bfca5a689bbe7e8126345a4a53a76d1</u>	+ 0.12972000 BTC 2,500.11 USD	✓
100	2020-12-13 15:34:54	<u>25ff77df954a5cdd1ff296dcba3e38ad2d221a93960d7b5649adc016cb90c453</u>	+ 1.00000000 BTC 19,273.14 USD	✓
101	2020-12-10 07:57:10	<u>88bf96a5a9d76705c9d8ab1da31db446a69f4e0485dc901c5c7705afa8bc2b22</u>	- 0.36977000 BTC 6,750.01 USD	✓
102	2020-12-10 06:35:01	<u>c3e0122a8cc3b5fa80a35560c8b62497b6c6d35e2f1138ffa0a3841685202a8a</u>	+ 0.36977000 BTC 6,750.01 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-12-07 04:07:22	<u>10b02b601f21a1fc4aa84f</u> <u>af138b0a80578d6d6d2f4f</u> <u>8e0f2ec6733d5c80467e</u>	+ 4.43179200 BTC  84,943.71 USD	✓
104	2020-12-01 07:18:33	<u>db5a65f02b26a0e0a0e460</u> <u>9a6d2a1d66d6b02d22857e</u> <u>afdd47d1ffea40f6e0ff</u>	- 2.92111000 BTC  54,814.51 USD	✓
105	2020-12-01 06:53:13	<u>3281acba77a5d79b754133</u> <u>a55c8cfdc312e5881f59e9</u> <u>666b8b1973adf5f64039</u>	+ 2.92111000 BTC  54,814.51 USD	✓
106	2020-11-30 11:17:34	<u>01452b6c52f98b31988f33</u> <u>86fb5de01cd85293974ec3</u> <u>b1a00b3a941f90d7e224</u>	+ 3.71405000 BTC  73,151.44 USD	✓
107	2020-11-28 11:30:08	<u>333f7b9f8456327288400d</u> <u>b3641711e59257a0b3dca6</u> <u>55b39e7cac62f759411e</u>	- 0.24000000 BTC  4,252.76 USD	✓
108	2020-11-28 11:30:08	<u>333f7b9f8456327288400d</u> <u>b3641711e59257a0b3dca6</u> <u>55b39e7cac62f759411e</u>	- 0.13948100 BTC  2,471.58 USD	✓
109	2020-11-28 08:51:29	<u>04f62e41fd6a335044f6d3</u> <u>8faec59c3719fbd6a4811e</u> <u>d043f7a47949623946cb</u>	+ 0.13948100 BTC  2,471.58 USD	✓
110	2020-11-28 08:39:21	<u>af02f559c7aecdbb289ce4</u> <u>92408b997ab0081864444b</u> <u>4e05476ddca16ad0e8e7</u>	+ 0.24000000 BTC  4,252.76 USD	✓
111	2020-11-26 06:07:37	<u>2b390d8eb12d867729c69d</u> <u>5749f58ce67e5c199abebd</u> <u>2b5c10a5853436ba772e</u>	+ 6.19862500 BTC  106,303.13 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-11-25 09:37:06	<u>ee9199915a3feaf6bce452</u> <u>2e6a78879736bfaf117dd0</u> <u>5a4a7bbd5d9dcbffa195</u>	- 0.59797500 BTC  11,193.55 USD	✓
113	2020-11-25 07:55:43	<u>1be03aaa962294a1a274ad</u> <u>4e744b9c51344cef990d89</u> <u>d439cacfec69f25f5581</u>	+ 0.59797500 BTC  11,193.55 USD	✓
114	2020-11-24 11:41:55	<u>5922ff1c3381989fda050e</u> <u>4dc76bd72481d36eedb859</u> <u>b0a41168f562d576ed49</u>	- 0.36647700 BTC  7,021.70 USD	✓
115	2020-11-24 10:02:01	<u>77a62f77c8cbf4c499fde4</u> <u>af871cafffb90547c862815</u> <u>b44100eb198256621a4f</u>	+ 0.36647700 BTC  7,021.70 USD	✓
116	2020-11-21 08:15:12	<u>d68a5a8f3efaa8b79c4070</u> <u>441ad23b62cacc1d13caed</u> <u>7aee560851851fa1afaf</u>	+ 3.30047000 BTC  61,731.33 USD	✓
117	2020-11-18 12:16:56	<u>dddaaf09685800aae36d70</u> <u>df05b4470c0811c2da584c</u> <u>294826a00ea71bf4fa92</u>	- 0.05950000 BTC  1,059.26 USD	✓
118	2020-11-18 11:20:36	<u>e447147b077c3be3d82fed</u> <u>9c1bbd275d741d94d676a1</u> <u>4ad81f24dae7a610c8de</u>	+ 0.05950000 BTC  1,057.67 USD	✓
119	2020-11-18 08:00:52	<u>701950440aeb46e5b4b6ba</u> <u>8e68194dba59dbac39974d</u> <u>967f0e7878c3e1e1604c</u>	- 0.27420000 BTC  4,874.21 USD	✓
120	2020-11-18 07:27:52	<u>67eb7945b4a93ffee87024</u> <u>c03d7e56fd9b6106412c01</u> <u>1b3069a35e0e0a43ab23</u>	+ 0.27420000 BTC  4,874.21 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-11-12 09:13:55	<u>950dc5cd1bccc6576cddcc</u> <u>1203192cf3c7dfd576d000</u> <u>26b29f01929e349e4003</u>	- 0.61750000 BTC  10,060.22 USD	✓
122	2020-11-12 08:55:17	<u>aac3c5a3017c2ee50ff0a2</u> <u>bc040c7957465f21145deb</u> <u>17ea62290eeb6488fd3f</u>	+ 0.61750000 BTC  10,060.22 USD	✓
123	2020-10-28 11:29:13	<u>e9713abc28dd4861568016</u> <u>ba5621a1ae3787259bd795</u> <u>a6c1986f0a0628570632</u>	- 0.17960000 BTC  2,382.64 USD	✓
124	2020-10-28 11:17:57	<u>fe837f07f40824564d2faf</u> <u>54720a93f5912295ea6ea8</u> <u>45ca762fec7ecc07c98e</u>	+ 0.17960000 BTC  2,382.64 USD	✓
125	2020-10-25 18:46:17	<u>59f640b2db265081e97a26</u> <u>03a10f4ac8c104c1c5e1db</u> <u>10ebd3c6c81073ec152b</u>	- 0.16896000 BTC  2,205.29 USD	✓
126	2020-10-25 15:21:16	<u>26208b72b85b94dd5536bd</u> <u>0bd79a4b75d9bbd7a8cd5a</u> <u>62220ed0122e3e65c0e8</u>	+ 0.16896000 BTC  2,205.29 USD	✓
127	2020-10-17 14:18:06	<u>1a89eb2ce248ad8f8126ec</u> <u>e5dc8d47caf43aa5358ae8</u> <u>82db22e9373eb9823dbc</u>	- 4.38587200 BTC  50,451.29 USD	✓
128	2020-10-12 14:50:32	<u>df34645ad3468c81eceb97</u> <u>d16384a84dbdc265d42115</u> <u>a88221480f66322afd14</u>	+ 4.38587200 BTC  50,089.11 USD	✓
129	2020-10-10 19:08:40	<u>ffb6d32031955a81e3f0c0</u> <u>17cd194e3f4dbed6945a94</u> <u>705512d0d7140a16d4e5</u>	- 2.72958240 BTC  31,032.67 USD	✓

#	Date & time	Transaction Id	Amount	
130	2020-10-10 15:05:17	<u>88630798283ef645421621</u> <u>71ce00be45b50626019abe</u> <u>8bcab9df1d55fca03880</u>	+ 2.72958240 BTC  31,032.67 USD	✓
131	2020-10-08 02:51:15	<u>4d76d148f6abc736d0bd5f</u> <u>588e989bb953d392931d46</u> <u>409a387b24ad2b8c3a3e</u>	- 0.69928000 BTC  7,640.03 USD	✓
132	2020-10-08 02:25:49	<u>d64aaa2ac398c55a8f3fd5</u> <u>c702c9214847c8ff011a05</u> <u>4f448fba285cd03e8b04</u>	+ 0.69928000 BTC  7,640.03 USD	✓
133	2020-10-03 07:14:10	<u>07073f48c29e7227c4a0bc</u> <u>0866342ba4ab71cc6e6562</u> <u>e3eef7616f532adc237f</u>	- 0.99422720 BTC  10,481.20 USD	✓
134	2020-10-03 03:44:13	<u>d0b831b03b44f6e7e3e211</u> <u>b7e69307e3726ff838ae9a</u> <u>eff9fab0348afdde736a</u>	+ 0.99422720 BTC  10,481.20 USD	✓
135	2020-09-29 10:39:01	<u>05b3e97ec34fb9a2b44b3d</u> <u>a47e92b020bd3934dad05</u> <u>122365a3fa86146cb563</u>	+ 0.00000547 BTC  0.05 USD	✓
136	2020-09-29 08:27:00	<u>eea303c0082e837dbc422c</u> <u>0b4df1ba24e9f8ff78c477</u> <u>f7d10c40dabd66922496</u>	- 0.69953020 BTC  7,583.24 USD	✓
137	2020-09-29 07:28:29	<u>144a0bfa0a8bd286dff02</u> <u>e082f50b482ef0b71cfd67</u> <u>57127d754ba412b42bfb</u>	+ 0.69953020 BTC  7,583.24 USD	✓
138	2020-09-28 04:07:11	<u>b3d3308612ed113b5f9af9</u> <u>2d2630591ebbb32068df73</u> <u>3fbd605c3d022e7bea60</u>	- 0.34966340 BTC  3,740.04 USD	✓

#	Date & time	Transaction Id	Amount	
139	2020-09-28 03:46:58	<u>f5f34b1eeebb52b65da174</u> <u>91c2660bb60293e0eca85d</u> <u>c9b2e6b1bb563a963dd5</u>	+ 0.34966340 BTC  3,740.04 USD	✓
140	2020-09-25 03:57:15	<u>279febafbddfdc5eb34725</u> <u>364a14353bee6f1e770822</u> <u>74c5485a4c018a0544ec</u>	- 0.55646420 BTC  5,946.74 USD	✓
141	2020-09-25 02:54:54	<u>fe3316ff1bdba8bca8d6c1</u> <u>20a1d27f8d61da0b32060f</u> <u>bb1cbb618cad0e55ce84</u>	+ 0.55646420 BTC  5,946.74 USD	✓
142	2020-09-16 13:05:41	<u>ef0ffe689ae374186100bb</u> <u>808280b4a217209a91a09a</u> <u>a12d41080638b562a2d1</u>	- 0.26662240 BTC  2,916.84 USD	✓
143	2020-09-16 10:57:02	<u>4e12ea19658f91a53ffe74</u> <u>f2eb763d7dcc0c665f2575</u> <u>3aef10983babd2b01849</u>	+ 0.26662240 BTC  2,920.58 USD	✓
144	2020-09-11 16:20:40	<u>2301eb4a094e5ee2550899</u> <u>986781ed24af8614da079e</u> <u>898bc6e6f3bed8f355c0</u>	- 0.24174080 BTC  2,523.99 USD	✓
145	2020-09-11 15:01:17	<u>2fa0e28da5b19a0b7358c9</u> <u>c286d48d60a39891ada0d0</u> <u>65bdaadd309fc7fe4af7</u>	+ 0.24174080 BTC  2,523.99 USD	✓

* USD values displayed at the time of transaction

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