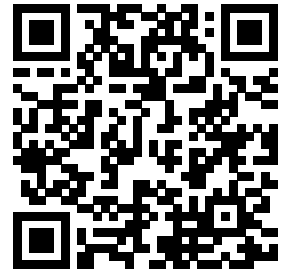


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AXa7AwPR8nehttS7k8csYgQDwEvv9H4b</u>
TOTAL RECEIVED	0.60979060 BTC
	38,411.23 USD
TOTAL SEND	0.59821235 BTC
	37,681.91 USD

Token	Balance
Bitcoin	0.01157825 BTC
	729.32 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 16:50:12	<u>0bcb30091f9beabe536de4 b94d3566979da6d0b19616 6e65db2db541dc520496</u>	- 0.00205392 BTC	
			76.63 USD	
2	2022-02-03 16:50:12	<u>0bcb30091f9beabe536de4 b94d3566979da6d0b19616 6e65db2db541dc520496</u>	- 0.00349166 BTC	
			130.27 USD	
3	2022-02-03 16:50:12	<u>0bcb30091f9beabe536de4 b94d3566979da6d0b19616 6e65db2db541dc520496</u>	- 0.00367568 BTC	
			137.14 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-03 16:50:12	<u>0bcb30091f9beabe536de4</u> <u>b94d3566979da6d0b19616</u> <u>6e65db2db541dc520496</u>	- 0.00367568 137.14 USD	BTC 	✓
5	2022-02-02 02:38:51	<u>f46eb19fe4cebb266dbec0</u> <u>df2330e472069354d93a35</u> <u>e6657ffcfc7343358b9d</u>	+ 0.00349166 134.13 USD	BTC 	✓
6	2022-02-02 02:38:51	<u>f46eb19fe4cebb266dbec0</u> <u>df2330e472069354d93a35</u> <u>e6657ffcfc7343358b9d</u>	+ 0.00205392 78.90 USD	BTC 	✓
7	2022-01-27 16:33:06	<u>8cab5baadf08fe816e284d</u> <u>a9e30ff85da387f0e66251</u> <u>a6df6072bd8497f3cdf1</u>	+ 0.00389189 144.62 USD	BTC 	✓
8	2022-01-27 16:33:06	<u>8cab5baadf08fe816e284d</u> <u>a9e30ff85da387f0e66251</u> <u>a6df6072bd8497f3cdf1</u>	+ 0.00389189 144.62 USD	BTC 	✓
9	2022-01-27 16:33:06	<u>8cab5baadf08fe816e284d</u> <u>a9e30ff85da387f0e66251</u> <u>a6df6072bd8497f3cdf1</u>	+ 0.00367568 136.58 USD	BTC 	✓
10	2022-01-27 16:33:06	<u>8cab5baadf08fe816e284d</u> <u>a9e30ff85da387f0e66251</u> <u>a6df6072bd8497f3cdf1</u>	+ 0.00367568 136.58 USD	BTC 	✓
11	2022-01-26 06:50:29	<u>ca02fb75a3be5635b134fc</u> <u>7579f44fdaa6fd4ae36369</u> <u>27c99dfcfe24262c4e45a</u>	+ 0.00379447 144.46 USD	BTC 	✓
12	2021-12-26 19:29:33	<u>93cdfb05a6b4269a6575dd</u> <u>713cebee64e42b36589359</u> <u>695a1d1e5c2a315ec7b4</u>	- 0.00166272 84.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-26 19:29:33	<u>93cdfb05a6b4269a6575dd</u> <u>713cebee64e42b36589359</u> <u>695a1d1e5c2a315ec7b4</u>	- 0.00499104 253.42	BTC	✓
14	2021-12-26 19:29:33	<u>93cdfb05a6b4269a6575dd</u> <u>713cebee64e42b36589359</u> <u>695a1d1e5c2a315ec7b4</u>	- 0.00248544 126.19	BTC	✓
15	2021-12-26 19:29:33	<u>93cdfb05a6b4269a6575dd</u> <u>713cebee64e42b36589359</u> <u>695a1d1e5c2a315ec7b4</u>	- 0.00248544 126.19	BTC	✓
16	2021-12-26 19:29:33	<u>93cdfb05a6b4269a6575dd</u> <u>713cebee64e42b36589359</u> <u>695a1d1e5c2a315ec7b4</u>	- 0.00278689 141.50	BTC	✓
17	2021-12-24 15:28:25	<u>5fee984c3486922161a6ac</u> <u>9c5f2f64ce004c54ca17c8</u> <u>3fc17b8c9232adc8504a</u>	+ 0.00248544 126.31	BTC	✓
18	2021-12-24 13:21:12	<u>3b36d2818d807d83da2720</u> <u>f082c3a79c866019efd963</u> <u>5244d3b35416b72d6003</u>	+ 0.00248544 127.03	BTC	✓
19	2021-12-22 23:20:17	<u>d4eafc890756bf6ad7fb1e</u> <u>160071ed4235e67edffff0</u> <u>523094823ff379d2024b</u>	+ 0.00278689 134.84	BTC	✓
20	2021-11-25 03:57:55	<u>fcc0eaba3a3e4e1581b0c3</u> <u>abd9da111e7cd11c1988d3</u> <u>1614c4d41a33dfff7bbd</u>	+ 0.00166272 95.85	BTC	✓
21	2021-11-25 03:33:57	<u>34cd281249533946176ff6</u> <u>068e9051ad41684371513d</u> <u>07236b9267453f453a28</u>	+ 0.00499104 287.72	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-07 22:43:45	<u>b483d0afd434df10abbc7</u> <u>d1e005a2413b16a25b5120</u> <u>b224d989417ec89774c2</u>	- 0.00233856 154.20 USD	BTC	✓
23	2021-11-07 22:43:45	<u>b483d0afd434df10abbc7</u> <u>d1e005a2413b16a25b5120</u> <u>b224d989417ec89774c2</u>	- 0.00258336 170.35 USD	BTC	✓
24	2021-11-07 22:43:45	<u>b483d0afd434df10abbc7</u> <u>d1e005a2413b16a25b5120</u> <u>b224d989417ec89774c2</u>	- 0.00219912 145.01 USD	BTC	✓
25	2021-11-07 22:43:45	<u>b483d0afd434df10abbc7</u> <u>d1e005a2413b16a25b5120</u> <u>b224d989417ec89774c2</u>	- 0.00468864 309.17 USD	BTC	✓
26	2021-11-07 22:43:45	<u>b483d0afd434df10abbc7</u> <u>d1e005a2413b16a25b5120</u> <u>b224d989417ec89774c2</u>	- 0.00226380 149.27 USD	BTC	✓
27	2021-11-07 22:43:45	<u>b483d0afd434df10abbc7</u> <u>d1e005a2413b16a25b5120</u> <u>b224d989417ec89774c2</u>	- 0.00261504 172.44 USD	BTC	✓
28	2021-11-05 03:15:26	<u>ae0cbcf23f7da85e6b6cc9</u> <u>ac88e7474822bc4af802f5</u> <u>ea6fa81979d974a5252</u>	+ 0.00219912 136.62 USD	BTC	✓
29	2021-11-05 02:37:42	<u>6ac732a5ff0c77c1acc6e0</u> <u>91f799b4f34d276c9f62ec</u> <u>9130210d0ad1f7b054e4</u>	+ 0.00226380 140.64 USD	BTC	✓
30	2021-10-30 18:05:05	<u>ed159c7b7b2d0fb90b7b8c</u> <u>e5e78b6b50544a39597136</u> <u>51250d7f3ff9b02b68a0</u>	+ 0.00468864 290.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-30 05:10:59	<u>8af864383ad2d61c0ef659</u> <u>e5f6fdf8ea396a02cfb5e0</u> <u>404da8e4f6d7f99b1c83</u>	+ 0.00233856 143.53 USD	BTC 	✓
32	2021-10-20 14:56:23	<u>31fe9a83d865225c5b0b5d</u> <u>02d9fb187882b048d2304b</u> <u>1c5a2140d8a1a532f652</u>	- 0.00257328 169.84 USD	BTC 	✓
33	2021-10-20 14:56:23	<u>cd068a25ab7f0a2bb5f944</u> <u>a120e93ea37d586a17fd03</u> <u>80bb070df96c26c881d3</u>	- 0.00251856 166.22 USD	BTC 	✓
34	2021-10-20 14:56:23	<u>cd068a25ab7f0a2bb5f944</u> <u>a120e93ea37d586a17fd03</u> <u>80bb070df96c26c881d3</u>	- 0.00223776 147.69 USD	BTC 	✓
35	2021-10-20 14:56:23	<u>cd068a25ab7f0a2bb5f944</u> <u>a120e93ea37d586a17fd03</u> <u>80bb070df96c26c881d3</u>	- 0.00137016 90.43 USD	BTC 	✓
36	2021-10-20 13:29:06	<u>41d14020cee247903061b6</u> <u>94d46b7007c55b8eeef4ff</u> <u>5c09113ba65ce0033ce6</u>	+ 0.00223776 147.69 USD	BTC 	✓
37	2021-10-20 13:29:06	<u>f5d7ffaa1db2336c899fd5</u> <u>50450e168a9d8b97b16b42</u> <u>a37abdcf772fbaa0f3fd</u>	+ 0.00137016 90.43 USD	BTC 	✓
38	2021-10-12 13:37:23	<u>8edbfec17b3e0a59abef2b</u> <u>8818cc53cead78d2206fd9</u> <u>6677acd3d9bbe86ca833</u>	+ 0.00251856 141.03 USD	BTC 	✓
39	2021-10-11 03:37:43	<u>7a4082ef1a18e631f72102</u> <u>ff43ae7519f827dde02699</u> <u>72234249258c0bd9c9b5</u>	+ 0.00257328 146.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-11 03:29:45	<u>34827f6ee29e4721d04dbf30e2b9acd44fbad41cd4a519c2b6b73471b64cc38c</u>	+ 0.00258336 146.70 USD	BTC	✓
41	2021-10-10 01:00:01	<u>a9e4becc1b618243400cdc8572a5ddf1a6394cca6dd4b6ac03f0d440ac77dacb</u>	+ 0.00261504 145.57 USD	BTC	✓
42	2021-10-01 15:18:00	<u>9caab4f00af570f94a1a78084b2201c4aba8d88f480adefa93835ebee259114e</u>	- 0.00330624 159.16 USD	BTC	✓
43	2021-10-01 15:18:00	<u>9caab4f00af570f94a1a78084b2201c4aba8d88f480adefa93835ebee259114e</u>	- 0.00354768 170.79 USD	BTC	✓
44	2021-09-30 05:35:45	<u>2aa542bc367e444c286af071e759c6ce3a491bcbd05186e839cfd10d88c0cb3b</u>	+ 0.00330624 142.66 USD	BTC	✓
45	2021-09-25 10:20:15	<u>a74647844565b92d73fae2ed2ae108ad74f716fd7753b3c1cf8e95ae2f830255</u>	+ 0.00354768 151.38 USD	BTC	✓
46	2021-09-24 16:05:39	<u>cc5ad1a4c461532c7609d1a5ec62b4898e344fd750fb2f84179d9e5f7fa13610</u>	- 0.00198792 85.10 USD	BTC	✓
47	2021-09-24 16:05:39	<u>cc5ad1a4c461532c7609d1a5ec62b4898e344fd750fb2f84179d9e5f7fa13610</u>	- 0.01887480 808.04 USD	BTC	✓
48	2021-09-24 16:05:39	<u>cc5ad1a4c461532c7609d1a5ec62b4898e344fd750fb2f84179d9e5f7fa13610</u>	- 0.00532280 227.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-24 16:05:39	<u>cc5ad1a4c461532c7609d1</u> <u>a5ec62b4898e344fd750fb</u> <u>2f84179d9e5f7fa13610</u>	- 0.00304232 BTC 	✓	130.24 USD
50	2021-09-24 16:05:39	<u>cc5ad1a4c461532c7609d1</u> <u>a5ec62b4898e344fd750fb</u> <u>2f84179d9e5f7fa13610</u>	- 0.01473840 BTC 	✓	630.95 USD
51	2021-09-24 16:05:39	<u>cc5ad1a4c461532c7609d1</u> <u>a5ec62b4898e344fd750fb</u> <u>2f84179d9e5f7fa13610</u>	- 0.01472400 BTC 	✓	630.34 USD
52	2021-09-24 16:05:39	<u>cc5ad1a4c461532c7609d1</u> <u>a5ec62b4898e344fd750fb</u> <u>2f84179d9e5f7fa13610</u>	- 0.00178992 BTC 	✓	76.62 USD
53	2021-09-24 03:24:26	<u>f8d3f89099a0a0b5abb26b</u> <u>cee005fff446eb081ea233</u> <u>393e45e564c1c7017c12</u>	+ 0.01887480 BTC 	✓	783.82 USD
54	2021-09-23 22:18:12	<u>62dad901c2edd7e56d4ac2</u> <u>aeafe37f53b2008448eda9</u> <u>097fad03ba3fe6df5af7</u>	+ 0.00304232 BTC 	✓	126.33 USD
55	2021-09-23 04:59:42	<u>6e2660b2af1f7532f65525</u> <u>de881643f41d5d10b982f7</u> <u>d5a47fa7e1776b46ad3c</u>	+ 0.00198792 BTC 	✓	86.76 USD
56	2021-09-07 05:58:22	<u>d17149a85fb1eb9b8a6b99</u> <u>c8fd13385a29a599b76431</u> <u>2a4ddc565e3cb617773f</u>	+ 0.00532280 BTC 	✓	271.15 USD
57	2021-08-26 01:26:53	<u>2020d0a1adfe4cd480102d</u> <u>8cea30df1d86cc1d74ea17</u> <u>8dae2425e2bfd434f17c</u>	+ 0.00178992 BTC 	✓	83.83 USD

#	Date & time	Transaction Id	Amount		
58	2021-08-25 18:53:10	<u>e0605c496e108d1884dcf2</u> <u>f748812db960e94c1a09ec</u> <u>f37c2914876d003eb831</u>	+ 0.01472400 689.61 USD	BTC 	✓
59	2021-08-25 18:04:22	<u>596afe5ad4632f400aabb6</u> <u>e3fdc349777ecd40292b5c</u> <u>825c529d68f18aeaf509</u>	+ 0.01473840 690.28 USD	BTC 	✓
60	2021-08-11 19:54:39	<u>23281f5f705d4efdcae910</u> <u>a938cb46af571007f9fa3c</u> <u>ede270531fd6ebf205b6</u>	- 0.00242640 108.58 USD	BTC 	✓
61	2021-08-11 19:54:39	<u>23281f5f705d4efdcae910</u> <u>a938cb46af571007f9fa3c</u> <u>ede270531fd6ebf205b6</u>	- 0.00314928 140.93 USD	BTC 	✓
62	2021-08-11 19:54:39	<u>23281f5f705d4efdcae910</u> <u>a938cb46af571007f9fa3c</u> <u>ede270531fd6ebf205b6</u>	- 0.00253088 113.26 USD	BTC 	✓
63	2021-08-11 19:54:39	<u>23281f5f705d4efdcae910</u> <u>a938cb46af571007f9fa3c</u> <u>ede270531fd6ebf205b6</u>	- 0.01080000 483.32 USD	BTC 	✓
64	2021-08-11 19:54:39	<u>23281f5f705d4efdcae910</u> <u>a938cb46af571007f9fa3c</u> <u>ede270531fd6ebf205b6</u>	- 0.01284768 574.96 USD	BTC 	✓
65	2021-08-11 19:54:39	<u>23281f5f705d4efdcae910</u> <u>a938cb46af571007f9fa3c</u> <u>ede270531fd6ebf205b6</u>	- 0.00228624 102.31 USD	BTC 	✓
66	2021-08-11 19:54:39	<u>23281f5f705d4efdcae910</u> <u>a938cb46af571007f9fa3c</u> <u>ede270531fd6ebf205b6</u>	- 0.00700000 313.26 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-08-11 19:54:39	<u>23281f5f705d4efdcae910</u> <u>a938cb46af571007f9fa3c</u> <u>ede270531fd6ebf205b6</u>	- 0.00000547 BTC 	0.24 USD	✓
68	2021-08-11 19:54:39	<u>23281f5f705d4efdcae910</u> <u>a938cb46af571007f9fa3c</u> <u>ede270531fd6ebf205b6</u>	- 0.00396720 BTC 	177.54 USD	✓
69	2021-08-09 11:38:04	<u>72b9f79c88c137eb30c809</u> <u>3fccd290ea5e19b28c0cf9</u> <u>12331e17840b756342e3</u>	+ 0.00314928 BTC 	145.66 USD	✓
70	2021-07-24 03:15:46	<u>27df337426012ceba56ab3</u> <u>2f70d6fedf8fc253b55f6b</u> <u>6b7b0603c997969fa2b6</u>	+ 0.01284768 BTC 	435.11 USD	✓
71	2021-07-03 21:30:26	<u>56bee577a15898fcd77a93</u> <u>5e4836eedb9fd2824d81d9</u> <u>c789a7809a66945e8663</u>	+ 0.00253088 BTC 	89.87 USD	✓
72	2021-06-16 05:08:10	<u>86f0cf38e7bd4a2c6c18dd</u> <u>ef907fefafa323182697e134</u> <u>dc31e0695829e778f2c5</u>	+ 0.00700000 BTC 	273.56 USD	✓
73	2021-06-16 05:08:10	<u>8baef5e33417e7f21fd0f7</u> <u>9686089e65a14e848b2908</u> <u>d594df837655e2da5ff2</u>	+ 0.01080000 BTC 	422.06 USD	✓
74	2021-05-24 22:28:28	<u>02e250ebbee3c8592f0387</u> <u>a1f96010353ca983c563e4</u> <u>0598989fafce89da09c6</u>	+ 0.00000547 BTC 	0.19 USD	✓
75	2021-05-24 19:37:34	<u>21f4bca0b44e69ec9f4782</u> <u>e061342d7769fb0953c57c</u> <u>df38910bb9af27accc88</u>	+ 0.00396720 BTC 	144.95 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-24 12:51:45	<u>6a9d23f0a879779b919464</u> <u>01d2754a30d6a40efe2215</u> <u>4de1e223c4c40f5a784a</u>	+ 0.00228624 88.69 USD	BTC	✓
77	2021-05-10 03:56:45	<u>b2672b9bd0da381d9b7ee4</u> <u>3f81b726b047939917279d</u> <u>6f8fd1c3f44de4ca5188</u>	+ 0.00242640 140.90 USD	BTC	✓
78	2021-05-06 14:40:30	<u>8a09efb7cb47378d421b19</u> <u>e74b5c3d14c9797d6ded5f</u> <u>71a98999f20e1bb942cb</u>	- 0.00247104 139.35 USD	BTC	✓
79	2021-05-06 14:40:30	<u>8a09efb7cb47378d421b19</u> <u>e74b5c3d14c9797d6ded5f</u> <u>71a98999f20e1bb942cb</u>	- 0.00248256 140.00 USD	BTC	✓
80	2021-05-06 14:40:30	<u>8a09efb7cb47378d421b19</u> <u>e74b5c3d14c9797d6ded5f</u> <u>71a98999f20e1bb942cb</u>	- 0.00279072 157.37 USD	BTC	✓
81	2021-05-06 14:40:30	<u>8a09efb7cb47378d421b19</u> <u>e74b5c3d14c9797d6ded5f</u> <u>71a98999f20e1bb942cb</u>	- 0.00155600 87.74 USD	BTC	✓
82	2021-05-06 14:40:30	<u>8a09efb7cb47378d421b19</u> <u>e74b5c3d14c9797d6ded5f</u> <u>71a98999f20e1bb942cb</u>	- 0.00262200 147.86 USD	BTC	✓
83	2021-05-06 14:40:30	<u>8a09efb7cb47378d421b19</u> <u>e74b5c3d14c9797d6ded5f</u> <u>71a98999f20e1bb942cb</u>	- 0.00253504 142.96 USD	BTC	✓
84	2021-05-06 12:36:02	<u>6995dcb5711e3b44cb5f76</u> <u>5302b8ffae081a9e538711</u> <u>5a5bb0d5af977aefa43e</u>	+ 0.00248256 140.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2021-05-03 04:33:15	<u>6d8cc82dc4dcac3da666fb</u> <u>dc1459d7e1c3dd8e3f6950</u> <u>11a117d0845dbd96f8b7</u>	+ 0.00262200 153.80 USD	BTC 	✓
86	2021-05-01 04:13:12	<u>cd1599f3f3190b138f15f5</u> <u>bfcf0f688126c7463e1ada</u> <u>55b3c62395b1df9e5098</u>	+ 0.00247104 142.86 USD	BTC 	✓
87	2021-04-26 14:29:10	<u>fbfc46fa3fa31ccbd818c9</u> <u>bbf71aa027a1f6ad5a9025</u> <u>1ba7c2f959ee57f7c228</u>	+ 0.00253504 136.89 USD	BTC 	✓
88	2021-04-26 01:47:51	<u>6bf7659620ea3f5c0c0c1d</u> <u>48df05e4c0efdb8c0b7b4a</u> <u>2bea742dad15e0f21202</u>	+ 0.00279072 149.57 USD	BTC 	✓
89	2021-04-26 01:40:47	<u>9936701206f9249a6f83c7</u> <u>cd9293f619a5635d71c2f1</u> <u>5cf9d45ff230b7a391a6</u>	+ 0.00155600 83.39 USD	BTC 	✓
90	2021-04-15 21:09:45	<u>83c0068187b17926c8e708</u> <u>4cc61933384780186b5a3c</u> <u>62c9142d02ca735137e7</u>	- 0.00215968 131.42 USD	BTC 	✓
91	2021-04-15 21:09:45	<u>83c0068187b17926c8e708</u> <u>4cc61933384780186b5a3c</u> <u>62c9142d02ca735137e7</u>	- 0.00217328 132.25 USD	BTC 	✓
92	2021-04-15 21:09:45	<u>83c0068187b17926c8e708</u> <u>4cc61933384780186b5a3c</u> <u>62c9142d02ca735137e7</u>	- 0.00489880 298.11 USD	BTC 	✓
93	2021-04-15 21:09:45	<u>83c0068187b17926c8e708</u> <u>4cc61933384780186b5a3c</u> <u>62c9142d02ca735137e7</u>	- 0.00412800 251.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-04-15 21:09:45	<u>83c0068187b17926c8e708</u> <u>4cc61933384780186b5a3c</u> <u>62c9142d02ca735137e7</u>	- 0.00165408 100.65 USD	BTC	✓
95	2021-04-15 21:09:45	<u>83c0068187b17926c8e708</u> <u>4cc61933384780186b5a3c</u> <u>62c9142d02ca735137e7</u>	- 0.00178880 108.85 USD	BTC	✓
96	2021-04-15 02:59:18	<u>910ce99353907ff25a5506</u> <u>bd0a25ce1ddc5107c18167</u> <u>4dfc57ad7483958def71</u>	+ 0.00215968 134.68 USD	BTC	✓
97	2021-04-15 02:33:59	<u>879bc1770e8b7fd5ef8aec</u> <u>4762431bad7cce58a604d6</u> <u>cc1435c10e8d51ff0920</u>	+ 0.00217328 135.52 USD	BTC	✓
98	2021-04-09 01:55:26	<u>ef18e943df0353a31023dd</u> <u>d6ff46588cacf840ae0fe9</u> <u>1a444b78867587483df2</u>	+ 0.00165408 96.17 USD	BTC	✓
99	2021-04-09 01:52:58	<u>81b99e90df58ea57ca349b</u> <u>5fa6514717a076a398e0b8</u> <u>9af3ce2a0d8d06e0639c</u>	+ 0.00178880 104.00 USD	BTC	✓
100	2021-03-31 19:42:34	<u>4ae58a5b8efd09f696ceec</u> <u>21d029a2bed180471c74b8</u> <u>310fa9454a16046762ab</u>	- 0.00256728 150.75 USD	BTC	✓
101	2021-03-31 19:42:34	<u>4ae58a5b8efd09f696ceec</u> <u>21d029a2bed180471c74b8</u> <u>310fa9454a16046762ab</u>	- 0.00380576 223.47 USD	BTC	✓
102	2021-03-31 19:42:34	<u>4ae58a5b8efd09f696ceec</u> <u>21d029a2bed180471c74b8</u> <u>310fa9454a16046762ab</u>	- 0.00257616 151.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2021-03-31 19:42:34	<u>4ae58a5b8efd09f696ceec</u> <u>21d029a2bed180471c74b8</u> <u>310fa9454a16046762ab</u>	- 0.00244656 143.66 USD	BTC	✓
104	2021-03-31 19:42:34	<u>4ae58a5b8efd09f696ceec</u> <u>21d029a2bed180471c74b8</u> <u>310fa9454a16046762ab</u>	- 0.00324288 190.42 USD	BTC	✓
105	2021-03-31 19:42:34	<u>4ae58a5b8efd09f696ceec</u> <u>21d029a2bed180471c74b8</u> <u>310fa9454a16046762ab</u>	- 0.00190960 112.13 USD	BTC	✓
106	2021-03-31 14:56:37	<u>26d421a57861b8c088735e</u> <u>db5cc7ccb7d27828fb3e7e</u> <u>c521fff2a2e57e0efd36</u>	+ 0.00190960 112.13 USD	BTC	✓
107	2021-03-30 19:15:13	<u>10ae127d51217c268add8e</u> <u>7969d7682518d9674d0452</u> <u>66ecf4a7eafbce15ee3a</u>	+ 0.00244656 143.71 USD	BTC	✓
108	2021-03-30 18:43:26	<u>599f0bdb4ac9b077c4017d</u> <u>64b28b31f36b62a9803690</u> <u>14fe7b971bfba3aa9b28</u>	+ 0.00380576 223.55 USD	BTC	✓
109	2021-03-29 13:07:46	<u>69a0904d461ffc36fc46e3</u> <u>558f54587db2be3f275ec3</u> <u>ae39b518612e2c2535ed</u>	+ 0.00412800 242.50 USD	BTC	✓
110	2021-03-27 21:43:44	<u>a9655b2b6eda6d18daa2de</u> <u>a26a9399ca5102ff0428f8</u> <u>2889b12a385976ddfedd</u>	+ 0.00257616 143.69 USD	BTC	✓
111	2021-03-20 13:11:44	<u>4750e8bb9ff98a0291d8dd</u> <u>59e9956d4e3510263c4911</u> <u>d636feb733b372881d91</u>	+ 0.00324288 185.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2021-03-18 17:43:17	<u>6184035f28c67d43c1a1636aeabb0049cd62841899cbb5d58975166a5ec128c</u>	+ 0.00256728 148.97 USD	BTC	✓
113	2021-03-14 23:38:00	<u>791245041e7af7cc0f635caeda71afbe9ce701eb4caef2417a5c19f381cc6104</u>	+ 0.00489880 272.39 USD	BTC	✓
114	2021-03-14 04:10:10	<u>e2358bc94c0c4773a4394ce81f6ea77cfe0d17b15eef1f8617c8184389fd6b73</u>	- 0.00668617 394.27 USD	BTC	✓
115	2021-03-14 04:10:10	<u>e2358bc94c0c4773a4394ce81f6ea77cfe0d17b15eef1f8617c8184389fd6b73</u>	- 0.00164964 97.27 USD	BTC	✓
116	2021-03-14 04:10:10	<u>e2358bc94c0c4773a4394ce81f6ea77cfe0d17b15eef1f8617c8184389fd6b73</u>	- 0.00147136 86.76 USD	BTC	✓
117	2021-03-14 04:10:10	<u>e2358bc94c0c4773a4394ce81f6ea77cfe0d17b15eef1f8617c8184389fd6b73</u>	- 0.00163709 96.53 USD	BTC	✓
118	2021-03-14 04:10:10	<u>e2358bc94c0c4773a4394ce81f6ea77cfe0d17b15eef1f8617c8184389fd6b73</u>	- 0.00169440 99.91 USD	BTC	✓
119	2021-03-14 04:10:10	<u>e2358bc94c0c4773a4394ce81f6ea77cfe0d17b15eef1f8617c8184389fd6b73</u>	- 0.00183819 108.39 USD	BTC	✓
120	2021-03-14 04:10:10	<u>e2358bc94c0c4773a4394ce81f6ea77cfe0d17b15eef1f8617c8184389fd6b73</u>	- 0.00185558 109.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2021-03-14 04:10:10	<u>e2358bc94c0c4773a4394c</u> <u>e81f6ea77cfe0d17b15eef</u> <u>1f8617c8184389fd6b73</u>	- 0.00197288 116.33 USD	BTC 	✓
122	2021-03-14 04:10:10	<u>e2358bc94c0c4773a4394c</u> <u>e81f6ea77cfe0d17b15eef</u> <u>1f8617c8184389fd6b73</u>	- 0.00000547 0.32 USD	BTC 	✓
123	2021-03-14 04:10:10	<u>e2358bc94c0c4773a4394c</u> <u>e81f6ea77cfe0d17b15eef</u> <u>1f8617c8184389fd6b73</u>	- 0.01312954 774.22 USD	BTC 	✓
124	2021-03-14 03:35:25	<u>2d5a9d0c41859e07b11a40</u> <u>fd2e3be313c948d2ff8c17</u> <u>57af3fbb677f20e94eff</u>	+ 0.00163709 96.53 USD	BTC 	✓
125	2021-03-14 03:05:45	<u>784df616170f5db1f83dce</u> <u>d70eda33a7da627601e703</u> <u>dcae93115da47405a539</u>	+ 0.01312954 774.22 USD	BTC 	✓
126	2021-03-13 11:08:32	<u>5c0611bb358208c9c4180e</u> <u>2f7203ceda22978fde537c</u> <u>a1a93235b0e10e10761b</u>	+ 0.00147136 90.03 USD	BTC 	✓
127	2021-03-12 12:18:41	<u>7dd96ea2d1d85218b13eae</u> <u>61496d7c93e7cd9ba30e5e</u> <u>984e36389a5612c2b806</u>	+ 0.00169440 103.67 USD	BTC 	✓
128	2021-03-02 23:19:34	<u>3bdcacac44c8d5db82a074</u> <u>d1ae80656f0559c40ef59b</u> <u>76a5418baf080a805d82</u>	+ 0.00185558 93.42 USD	BTC 	✓
129	2021-03-02 21:22:22	<u>139e0db40211028bfb5a93</u> <u>a43b02a32f372c0588a5b8</u> <u>d8284d20efabbd2aec09</u>	+ 0.00183819 92.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-03-02 15:24:46	<u>5cf917be0eef9f9f345881</u> <u>0d4673b7b0e269fc50ed92</u> <u>a3c4eabbee78a0f21b5d</u>	+ 0.00197288 99.33	BTC 	✓
131	2021-02-24 09:02:40	<u>decbea1fe912896ff2578e</u> <u>98f11baa4ca80111176932</u> <u>2905b06e58d869a14d6e</u>	+ 0.00000547 0.27	BTC 	✓
132	2021-02-24 08:11:46	<u>fac7629c436e84efd1a865</u> <u>0b89403679c7da7790ade0</u> <u>76f6cb8b6843cab4ff5</u>	+ 0.00668617 332.14	BTC 	✓
133	2021-02-19 15:45:24	<u>2c73366046f7d3f88fd812</u> <u>1b04158e9152750602c54f</u> <u>abcb2b80ab2b150961df</u>	+ 0.00164964 92.11	BTC 	✓
134	2021-02-17 00:21:52	<u>9b1a480fabe3340afb7824</u> <u>5c4fbe851aa4bb52ba3342</u> <u>ccca90ce456ce0377d5a</u>	- 0.00284983 148.53	BTC 	✓
135	2021-02-17 00:21:52	<u>9b1a480fabe3340afb7824</u> <u>5c4fbe851aa4bb52ba3342</u> <u>ccca90ce456ce0377d5a</u>	- 0.02031871 1,059.00	BTC 	✓
136	2021-02-17 00:21:52	<u>9b1a480fabe3340afb7824</u> <u>5c4fbe851aa4bb52ba3342</u> <u>ccca90ce456ce0377d5a</u>	- 0.00184590 96.20	BTC 	✓
137	2021-02-17 00:21:52	<u>9b1a480fabe3340afb7824</u> <u>5c4fbe851aa4bb52ba3342</u> <u>ccca90ce456ce0377d5a</u>	- 0.00238847 124.48	BTC 	✓
138	2021-02-17 00:21:52	<u>9b1a480fabe3340afb7824</u> <u>5c4fbe851aa4bb52ba3342</u> <u>ccca90ce456ce0377d5a</u>	- 0.00319044 166.28	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2021-02-17 00:21:52	<u>9b1a480fabe3340afb7824</u> <u>5c4fbe851aa4bb52ba3342</u> <u>ccca90ce456ce0377d5a</u>	- 0.00398073 207.47	BTC 	
140	2021-02-17 00:21:52	<u>9b1a480fabe3340afb7824</u> <u>5c4fbe851aa4bb52ba3342</u> <u>ccca90ce456ce0377d5a</u>	- 0.01052063 548.33	BTC 	
141	2021-02-16 22:28:25	<u>5625a6b3661fdceb21b0c4</u> <u>0af9cc48f348230b6f2695</u> <u>3a5d6375ffea88efaa1c</u>	+ 0.02031871 1,059.00	BTC 	
142	2021-02-16 06:59:19	<u>f93a85e65c97cc7c49ea45</u> <u>b09c36988111a51976115e</u> <u>97d49d41e706d4373767</u>	+ 0.00284983 140.02	BTC 	
143	2021-02-13 01:04:41	<u>0fd9197ef82a1bf978c709</u> <u>a188d71e51a6cef6dd9613</u> <u>9bdc520d2c3f2fb3d16d</u>	+ 0.01052063 496.08	BTC 	
144	2021-02-11 18:23:15	<u>0c1ab13a0b1449ea058e97</u> <u>20548b4cf42e0d394a106a</u> <u>081b496f4a3d54ebe253</u>	+ 0.00184590 87.28	BTC 	
145	2021-02-06 20:00:00	<u>1af13243760667c428bf91</u> <u>611486ab43c1d10054eb7e</u> <u>15c00664b1a149bdb2cd</u>	+ 0.00398073 154.43	BTC 	
146	2021-02-06 20:00:00	<u>797849b8f3b0637a2e54e8</u> <u>72d3fa7bd2767be00cbad8</u> <u>83c13f412c9005a25639</u>	+ 0.00238847 92.66	BTC 	
147	2021-02-05 20:27:55	<u>37c8f4caa9b0483a102964</u> <u>f83824af8ad00e94124293</u> <u>d80086c263eb392452e8</u>	+ 0.00319044 125.02	BTC 	

#	Date & time	Transaction Id	Amount		
148	2021-02-01 17:14:46	<u>fb5f567e3776a5e3dd5fc4</u> <u>ccb2d1e5187f94318d11ed</u> <u>78c5f7265413b40d21f6</u>	- 0.01903607 675.13 USD	BTC 	✓
149	2021-02-01 17:14:46	<u>fb5f567e3776a5e3dd5fc4</u> <u>ccb2d1e5187f94318d11ed</u> <u>78c5f7265413b40d21f6</u>	- 0.00706070 250.41 USD	BTC 	✓
150	2021-02-01 17:14:46	<u>fb5f567e3776a5e3dd5fc4</u> <u>ccb2d1e5187f94318d11ed</u> <u>78c5f7265413b40d21f6</u>	- 0.00244553 86.73 USD	BTC 	✓
151	2021-02-01 17:14:46	<u>fb5f567e3776a5e3dd5fc4</u> <u>ccb2d1e5187f94318d11ed</u> <u>78c5f7265413b40d21f6</u>	- 0.00251900 89.33 USD	BTC 	✓
152	2021-01-31 01:42:51	<u>9d85f5ab1494a67cc3ecad</u> <u>e08b6c51d16fcc6c292223</u> <u>62017dab6d6ae2658d13</u>	+ 0.01903607 629.96 USD	BTC 	✓
153	2021-01-31 00:04:52	<u>96e7790327d7efaa594dee</u> <u>d121bf6f9345a3601a363e</u> <u>bee0384925184b9a32ec</u>	+ 0.00244553 80.92 USD	BTC 	✓
154	2021-01-28 07:41:35	<u>229a09e3417f578c69cfb3</u> <u>91ddb1b3af43947ca21ea0</u> <u>aeb230d1cd7240bb40dc</u>	+ 0.00706070 235.57 USD	BTC 	✓
155	2021-01-25 08:32:46	<u>5d1cd93dad48a7a2d3d129</u> <u>592754aa4dfc5e8d6b8549</u> <u>c4848b2de4bdf2569aad</u>	+ 0.00251900 81.24 USD	BTC 	✓
156	2021-01-20 01:05:48	<u>7c68a838182254eedd25ae</u> <u>2bd7173496720e047ac64f</u> <u>c5a40724d32d05965f56</u>	- 0.00278750 98.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-01-20 01:05:48	<u>7c68a838182254eedd25ae</u> <u>2bd7173496720e047ac64f</u> <u>c5a40724d32d05965f56</u>	- 0.00321663 114.08 USD	BTC	✓
158	2021-01-20 01:05:48	<u>7c68a838182254eedd25ae</u> <u>2bd7173496720e047ac64f</u> <u>c5a40724d32d05965f56</u>	- 0.00613921 217.74 USD	BTC	✓
159	2021-01-20 01:05:48	<u>7c68a838182254eedd25ae</u> <u>2bd7173496720e047ac64f</u> <u>c5a40724d32d05965f56</u>	- 0.00783073 277.74 USD	BTC	✓
160	2021-01-20 01:05:48	<u>7c68a838182254eedd25ae</u> <u>2bd7173496720e047ac64f</u> <u>c5a40724d32d05965f56</u>	- 0.00656401 232.81 USD	BTC	✓
161	2021-01-20 01:05:48	<u>84d5fc7376a68b1aeb4d11</u> <u>1f9920ff1cb0cf2d6262a3</u> <u>8cd1f7fe4778b699fb49</u>	+ 0.00656401 232.81 USD	BTC	✓
162	2021-01-16 14:46:07	<u>29b466f84972d02793bbce</u> <u>c6d84d5a50c8172c9b09c9</u> <u>9e5cada66be82e4dc137</u>	+ 0.00321663 115.24 USD	BTC	✓
163	2021-01-16 14:46:07	<u>2c78ada09392edf0e84b0d</u> <u>7d24e6e5326db2db8a1d7a</u> <u>2020826b39f3f87f3931</u>	+ 0.00278750 99.87 USD	BTC	✓
164	2020-12-23 01:55:15	<u>2fbeb6952b77e71c8d4870</u> <u>ca82bb0b35ff7c5dd82000</u> <u>284b8438e6c50bfc4b18</u>	+ 0.00783073 181.92 USD	BTC	✓
165	2020-12-23 01:55:15	<u>9a539bdaaa679eb494e057</u> <u>ffdc65fedfbed5a0d0f617</u> <u>b9d3872c34d5281e3b53</u>	+ 0.00613921 142.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2020-12-17 20:23:41	<u>f71279b794fde474485f53</u> <u>d05453b4ce376c5a4f6b74</u> <u>cc49d2befcf14252ca54</u>	- 0.00960526 221.95	BTC	✓
167	2020-12-17 20:23:41	<u>f71279b794fde474485f53</u> <u>d05453b4ce376c5a4f6b74</u> <u>cc49d2befcf14252ca54</u>	- 0.01290445 298.18	BTC	✓
168	2020-12-17 20:23:41	<u>f71279b794fde474485f53</u> <u>d05453b4ce376c5a4f6b74</u> <u>cc49d2befcf14252ca54</u>	- 0.02184796 504.84	BTC	✓
169	2020-12-17 20:23:41	<u>c4cd84778f565791129a71</u> <u>4cb6a6b795c454eb90ca3a</u> <u>a5e1b087700d72864bac</u>	+ 0.02184796 504.84	BTC	✓
170	2020-12-12 03:47:41	<u>e8585c8a894a35b793ff65</u> <u>2735b13b87386ef4d8b671</u> <u>e9d301a73b439e3ac671</u>	+ 0.00960526 180.66	BTC	✓
171	2020-12-11 21:05:52	<u>98da2c9da0bf98f8b7f732</u> <u>7e44dbf2e15b4e77993602</u> <u>e57eddc7e050de0498f4</u>	+ 0.01290445 242.71	BTC	✓
172	2020-12-04 18:55:04	<u>0244b30a83b5bd739dc7ac</u> <u>ca499b91b1f1d27d8e3fbd</u> <u>9dcd3854bdf1cc682f1d</u>	- 0.00000547 0.10	BTC	✓
173	2020-12-02 08:22:35	<u>63f4a3eeb778b25aac7a63</u> <u>0da5d220f7a6e22d3a0cbd</u> <u>d3c5a3ab06a14b1c301d</u>	+ 0.00000547 0.10	BTC	✓
174	2020-12-01 19:15:03	<u>8991ff9de2757e0e931c3c</u> <u>a16cd3b47ecbae7cc73d5f</u> <u>3f5d22fd7071277e03c4</u>	- 0.07265268 1,395.22	BTC	✓

#	Date & time	Transaction Id	Amount	
175	2020-12-01 19:00:07	<u>9da510f68b4a8199f5003f100488cdc2f3f23a57b067b6af7927aa19ac1b846b</u>	+ 0.07265268 BTC 1,395.22 USD	✓
176	2020-12-01 00:40:45	<u>412b5ece29d16deb0e9d1a76d63b75c76722aa20664b4ac375a711818126ba18</u>	- 0.01011847 BTC 189.87 USD	✓
177	2020-11-30 03:58:14	<u>20ce267d10de83d586e23a4f117c30f4e6379fe2726565267b1cc4d5a0ed31f8</u>	+ 0.01011847 BTC 199.29 USD	✓
178	2020-11-27 23:11:06	<u>0966abb9c59ecb3697f34428f80733fc15e623fb9ab955ad36b65ee3d441c200</u>	- 0.01226918 BTC 217.40 USD	✓
179	2020-11-27 23:11:06	<u>0966abb9c59ecb3697f34428f80733fc15e623fb9ab955ad36b65ee3d441c200</u>	- 0.08457783 BTC 1,498.70 USD	✓
180	2020-11-27 23:07:12	<u>ddd789c1a3c9b1bd4828447389ee47a57e9389567dff96217acddb52771e0e5</u>	+ 0.08457783 BTC 1,498.70 USD	✓
181	2020-10-10 04:15:25	<u>e65acd52ecf7e165e996af18cd73a22b527fcb4476f448ea453419f5387cde7</u>	+ 0.01226918 BTC 138.55 USD	✓
182	2020-08-09 19:14:05	<u>8bd612954d6457a8ba201bca4a4c6a4ff19d0fd6bda1d3a67f32023ea9ece6d0</u>	- 0.02674442 BTC 318.06 USD	✓
183	2020-08-09 19:14:05	<u>6306e7af124bcec2680793f4d2974899f726a0d9539f75bdb5eeea1c418d4760</u>	+ 0.02674442 BTC 318.06 USD	✓

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