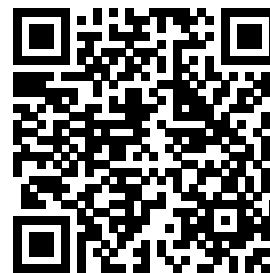


3xpL



# ADDRESS STATEMENT

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







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B2BAY6UuAhFFqWd5AWixbdP914sevjowh</u>
TOTAL RECEIVED	10,615.57906248 BTC
	669,789,111.70 USD
TOTAL SEND	10,615.57906248 BTC
	669,789,111.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 20:26:33	<u>cde94bc1c4179b93b1b383</u> <u>2e08262786f2baa9731d99</u> <u>6427c1ebb2a35a274856</u>	- 71.10312053 BTC	
			1,222,682.86 USD	
2	2022-12-08 14:56:14	<u>a5ed566710d43b60934a01</u> <u>a20b8b7fcb3698fc9cbb6b</u> <u>ab938fd25bea1fac76fd</u>	+ 71.10312053 BTC	
			1,202,879.93 USD	
3	2022-12-08 14:17:43	<u>4cb8c2941c2f24923fb6b1</u> <u>d5c719107d8b182ff82464</u> <u>e88f7c0558268ebf5bee</u>	- 0.00100000 BTC	
			16.89 USD	


















#	Date & time	Transaction Id	Amount	
4	2022-12-08 14:17:43	<u>4cb8c2941c2f24923fb6b1</u> <u>d5c719107d8b182ff82464</u> <u>e88f7c0558268ebf5bee</u>	- 91.74805815 BTC  1,550,304.55 USD	✓
5	2022-12-08 13:40:34	<u>12f0a62d889ce5fdca69b1</u> <u>1ae3330bd4ff5f3aeddab5</u> <u>410d93f0786258029315</u>	+ 91.74805815 BTC  1,550,304.55 USD	✓
6	2022-12-08 12:34:11	<u>7c68a4a9f60ec76e28c2aa</u> <u>e51656189be5a93996a2d9</u> <u>5c1df301b1954f92318c</u>	+ 0.00100000 BTC  16.85 USD	✓
7	2022-12-06 14:03:10	<u>da4d859a3d1f1728f34016</u> <u>77490a121064a13523c6b7</u> <u>ad4b631a5774a358540a</u>	- 13.87901740 BTC  235,558.29 USD	✓
8	2022-12-06 14:03:10	<u>da4d859a3d1f1728f34016</u> <u>77490a121064a13523c6b7</u> <u>ad4b631a5774a358540a</u>	- 49.50000000 BTC  840,126.87 USD	✓
9	2022-12-06 09:33:31	<u>fd0816b85c18a02ade6ecf</u> <u>8789be5c8b51a53395bc79</u> <u>4dd992bd05cce6502c98</u>	+ 13.87901740 BTC  235,483.06 USD	✓
10	2022-12-06 09:33:31	<u>64bb8d1c277712507aa0cc</u> <u>885626b94460507f05670b</u> <u>b8ff8b7c34ff685cbf6e</u>	+ 49.50000000 BTC  839,858.58 USD	✓
11	2022-12-06 08:22:45	<u>e6702868557f3afdf69067</u> <u>dbb64c9193a2bf92102f82</u> <u>c2204fd8e26494335894</u>	- 49.50000000 BTC  843,191.41 USD	✓
12	2022-12-06 08:11:51	<u>cb4146f09559035ae2e732</u> <u>4ca6789ccf82201067fe41</u> <u>ec73594f21bd1c256c37</u>	- 49.50000000 BTC  843,191.41 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-06 08:11:51	<u>cb4146f09559035ae2e732</u> <u>4ca6789ccf82201067fe41</u> <u>ec73594f21bd1c256c37</u>	- 49.50000000 BTC  843,191.41 USD	✓
14	2022-12-06 07:48:32	<u>5932ba351ccc4f44ec37fb</u> <u>3ea409df92159ef25df830</u> <u>5dac791ade3b75241b6f</u>	+ 49.50000000 BTC  843,191.41 USD	✓
15	2022-12-06 07:48:32	<u>85ea61a7c93ecb4dc84a9b</u> <u>11c80646d24bd19c4ba4ee</u> <u>0f3bff1665b29a3b0b2d</u>	+ 49.50000000 BTC  843,191.41 USD	✓
16	2022-12-06 07:48:32	<u>75c38bf0740ed002fbd7fa</u> <u>0466e7c706086886b58128</u> <u>6cdfa06138d3b87b1d19</u>	+ 49.50000000 BTC  843,191.41 USD	✓
17	2022-11-18 10:10:08	<u>8d061e209bacc30ea50cbb</u> <u>0cfa1708cb1d37e7daf849</u> <u>d04d57b31521873ec053</u>	- 0.00100000 BTC  16.76 USD	✓
18	2022-11-17 12:18:58	<u>482672a5c59a5d66e8d200</u> <u>b3c4fe0b6861dc66ca17ca</u> <u>f9652c262c4a7fff4628</u>	- 49.50000000 BTC  820,578.82 USD	✓
19	2022-11-17 12:18:58	<u>482672a5c59a5d66e8d200</u> <u>b3c4fe0b6861dc66ca17ca</u> <u>f9652c262c4a7fff4628</u>	- 49.50000000 BTC  820,578.82 USD	✓
20	2022-11-17 12:18:58	<u>c4411a54c0c6dde877c718</u> <u>7f79e3b86f2a9bce08d6a9</u> <u>893a61e414860faad247</u>	- 49.50000000 BTC  820,578.82 USD	✓
21	2022-11-17 12:18:58	<u>c4411a54c0c6dde877c718</u> <u>7f79e3b86f2a9bce08d6a9</u> <u>893a61e414860faad247</u>	- 49.50000000 BTC  820,578.82 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-17 10:49:24	<u>bbc4e299dd3a4ea191f5f9</u> <u>1140d4940996f11f71df9f</u> <u>0c52c89cbbcc5c65efc5</u>	+ 49.50000000 BTC  821,456.46 USD	✓
23	2022-11-17 10:49:24	<u>ae5e8915edae6b754d2e8c</u> <u>599b9eeeb0fb1d354a8b1e</u> <u>a1588ec6821871bf396f</u>	+ 49.50000000 BTC  821,456.46 USD	✓
24	2022-11-17 10:49:24	<u>a4aa409063429472221bbc</u> <u>328ecbcfd61bf863bc34e6</u> <u>88edc6c4e75eaf1a648</u>	+ 49.50000000 BTC  821,456.46 USD	✓
25	2022-11-17 10:49:24	<u>e102acd311e32ecc07b187</u> <u>c70f4e1c1476c9d57291fe</u> <u>1d54fa1ac9a243bfae0c</u>	+ 49.50000000 BTC  821,456.46 USD	✓
26	2022-11-17 08:46:17	<u>f0594c37261de9f12b4a7d</u> <u>606490d0c5229c1baca069</u> <u>87fd38d01d533bf2f081</u>	+ 0.00100000 BTC  16.52 USD	✓
27	2022-11-16 16:41:54	<u>96dd0e24161a081259937a</u> <u>52a541c7921fc6545cd20f</u> <u>f46768e7ad30cad1fdcf</u>	- 125.62600000 BTC  2,082,503.45 USD	✓
28	2022-11-16 14:01:16	<u>b4cf18387e5608a4a56de1</u> <u>abfe9365e31e8aeaa6d0e6</u> <u>1928b22a666a058ec995</u>	+ 125.62600000 BTC  2,070,916.97 USD	✓
29	2022-11-16 13:05:58	<u>88519b40b5ea6b134343ed</u> <u>52cf1ffc378e7dee00123b</u> <u>0222400352f477dc077d</u>	- 0.00100000 BTC  16.51 USD	✓
30	2022-11-16 10:07:37	<u>848aafbb9151c5afd68c13</u> <u>97064bf50988c59b933603</u> <u>c9d2fddfc0aeed7521d</u>	- 0.00100000 BTC  16.73 USD	✓





#	Date & time	Transaction Id	Amount	
31	2022-11-16 10:07:37	<u>848aafbb9151c5afd68c13</u> <u>97064bf50988c59b933603</u> <u>c9d2fddfc0aead7521d</u>	- 41.25601640 BTC  690,273.80 USD	✓
32	2022-11-16 09:19:58	<u>98e6139ceeab77dfe2e488</u> <u>10570b7ad89e87bfeff946</u> <u>dfbe3032f27813ff9f62</u>	+ 0.00100000 BTC  16.74 USD	✓
33	2022-11-16 08:55:43	<u>82cd6779deab5aa8cbf6b4</u> <u>27a906a5a2c0737187c574</u> <u>693ed10e0c3b6611c27b</u>	+ 41.25601640 BTC  690,804.35 USD	✓
34	2022-11-16 08:02:16	<u>5a34b369d945f1b2d0bca5</u> <u>f28f4a598f22971daef4f3</u> <u>f158acff6084d0fd94c3</u>	+ 0.00100000 BTC  16.78 USD	✓
35	2022-11-15 16:14:13	<u>2e60e299775229fd29e28f</u> <u>9bc46eb762769ef2979f64</u> <u>30b37a605671c5d6f405</u>	- 99.74518000 BTC  1,696,602.67 USD	✓
36	2022-11-15 14:29:44	<u>f4dd90336323ffc0853317</u> <u>d6101223c36d0e4f0c9b53</u> <u>d18b3ec1ae7e41a527d5</u>	+ 99.74518000 BTC  1,689,454.93 USD	✓
37	2022-10-17 12:07:40	<u>1a3f6443a571d763a30f33</u> <u>f5783408b730ddca16014c</u> <u>2f7a9b0b65a11231a712</u>	- 150.00000000 BTC  2,927,700.00 USD	✓
38	2022-10-17 11:22:45	<u>08c13a3742c5ea4c8d3ee3</u> <u>806c7927b81ca7ea6f9abf</u> <u>752d267cc33bb1cdb15d</u>	+ 150.00000000 BTC  2,918,637.00 USD	✓
39	2022-10-11 14:39:08	<u>174921086cef11426d668f</u> <u>25d0f6859a03f9b1820817</u> <u>f1bf7e50fd525e3b62ab</u>	- 249.02452000 BTC  4,768,221.89 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-11 13:37:05	<u>9d2ca145a883d1a95ff88d</u> <u>48b931f9ba043ddb80f2cc</u> <u>feb1377bcbb9ccae1065</u>	+ 249.02452000 BTC 4,740,186.71 USD		✓
41	2022-09-09 08:10:31	<u>2d839d44361727c009b746</u> <u>5803c0e460144a989cf46c</u> <u>790dbb4c26527f061893</u>	- 480.00000000 BTC 9,974,356.80 USD		✓
42	2022-09-09 07:15:57	<u>4bca1df66093c18805c868</u> <u>8a27d5a4e182faf7834118</u> <u>fcc38858066d341701d8</u>	+ 480.00000000 BTC 9,903,244.80 USD		✓
43	2022-08-11 09:43:39	<u>0c00234bb5ebf1cfc6ac89</u> <u>2ed68ae5ab6cca50806759</u> <u>d26ec1d946c2b57518f6</u>	- 199.99950000 BTC 4,895,647.76 USD		✓
44	2022-08-11 07:07:18	<u>7ac35890e06d627f3d13a3</u> <u>94eb80db459d652766cc21</u> <u>0659fe8b20e1f4861793</u>	+ 199.99950000 BTC 4,886,363.78 USD		✓
45	2022-08-08 10:13:49	<u>46e641dd5001aec9166e6e</u> <u>158ba8f49a38ed65fdac2e</u> <u>a8186232178b1e3fdbb7</u>	- 635.00000000 BTC 15,278,773.10 USD		✓
46	2022-08-08 09:44:49	<u>3f321824ffb080ee7254c0</u> <u>91b612875683036b6e2124</u> <u>f0b2fdf0028e53b63ef1</u>	+ 635.00000000 BTC 15,278,773.10 USD		✓
47	2022-07-27 08:08:58	<u>bedbe0ba5a9d844a4032cb</u> <u>39bce4e8c971247eea10e3</u> <u>3d48e19bf7edc93e269f</u>	- 99.99950000 BTC 2,135,522.32 USD		✓
48	2022-07-27 07:52:21	<u>e2e3e89c2bfc9d35f5e9f3</u> <u>500594ec7323dda451a115</u> <u>9b41a593845dce546431</u>	+ 99.99950000 BTC 2,135,522.32 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-07-14 10:05:42	<u>218dbdfd397e0e2ad7c1a3</u> <u>f6757e23ebb2dc4046329e</u> <u>b69e278f5210fdf676e7</u>	- 139.99999000 BTC 2,763,338.00 USD		
50	2022-07-14 08:48:03	<u>62f58c4e0f63d67a53d0a6</u> <u>2900e5e4c2d26ea0fa342d</u> <u>1d2cc97395ef771354ff</u>	+ 139.99999000 BTC 2,775,235.20 USD		
51	2022-07-14 08:04:09	<u>3224c3d8e831fb95b81849</u> <u>487360801294bb19fc3b67</u> <u>1d2d771513ae1232e433</u>	- 300.00000000 BTC 5,946,933.00 USD		
52	2022-07-14 07:13:47	<u>5fbec606645199cd758e8d</u> <u>06eb722317bbdcf84ec4cd</u> <u>d92a1a12e91ee0d47b6e</u>	+ 300.00000000 BTC 5,946,933.00 USD		
53	2022-06-17 05:00:03	<u>72a3afc2b2d46c8e420a31</u> <u>ae447cb1209c7858398f84</u> <u>5fef587a97277f840866</u>	- 250.00000000 BTC 5,275,160.00 USD		
54	2022-06-17 02:39:15	<u>d30e4091f0c071672a13a8</u> <u>3a31795cc3a86d4c8424d3</u> <u>b82b55c481f294b98212</u>	+ 250.00000000 BTC 5,095,845.00 USD		
55	2022-06-16 04:21:38	<u>6d22ac89f062bd7b458c14</u> <u>bde313626d71e75dd28c1d</u> <u>5a37f398032597c8e7d1</u>	- 500.00000000 BTC 10,970,985.00 USD		
56	2022-06-16 03:27:49	<u>2dacc2e7f56b63b93b6664</u> <u>58d9630cd1f2d98522c93d</u> <u>6e675d5aa77d9b8f96d3</u>	+ 500.00000000 BTC 10,970,985.00 USD		
57	2022-06-15 08:14:57	<u>5eccab27d8eca835851bc1</u> <u>6ec81eaa0a0fbb1e3b5342</u> <u>458b05867c5fa2d40252</u>	- 400.00000000 BTC 8,095,216.00 USD		

#	Date & time	Transaction Id	Amount	
58	2022-06-15 06:42:14	<u>5c48004ddda1040c9d809c8dbb5ef9f800578cc119fd0ee8ff3b6d3074adc80</u>	+ 400.00000000 BTC 8,289,168.00 USD	 
59	2022-06-14 18:06:23	<u>603cf9d88c8a21ceb2e28f0619920449f39d2ff55ea9fe99bf92d34acdd89c26</u>	- 1,000.00000000 BTC 22,196,280.00 USD	 
60	2022-06-14 03:03:13	<u>ce957f12e6ab5f4031c83bab378ced0152f7d0addf7b7bc4153b2873fc12bb0b</u>	+ 1,000.00000000 BTC 22,747,240.00 USD	 
61	2022-05-31 10:04:43	<u>b91170fc208c2b41bb01c71670bb9b36bee75ee08db7be987b0e27ef1a366487</u>	- 319.99950000 BTC 10,258,713.57 USD	 
62	2022-05-31 08:08:55	<u>2f48211a9f88ba00b377e70b3c85df671012e226031537f01ccee711bb5df42c</u>	+ 319.99950000 BTC 10,165,424.11 USD	 
63	2022-04-25 08:24:22	<u>a81d29f0beb494eb25b4c1f7bb9bb53ddf23a1a5a1f2d4f5f0f2ed972d47e78b</u>	- 9.99998000 BTC 388,322.12 USD	 
64	2022-04-25 07:15:15	<u>d4bb8e54682a51557f381f764e9b8ef6273fffb015dbafbfd82d6d4f680d3821</u>	+ 9.99998000 BTC 388,322.12 USD	 
65	2022-04-20 14:08:14	<u>b86d718530a8d772d842e2550bc6710572fbdcc677471879c7c2806c7cc3830e</u>	- 11.99998000 BTC 494,325.85 USD	 
66	2022-04-20 11:53:50	<u>c8f400533719653c189013702a1731c95a09a02497b551305aeceb5562a185e1</u>	+ 11.99998000 BTC 495,139.93 USD	 



#	Date & time	Transaction Id	Amount	
67	2022-04-19 10:20:34	<u>9542b124276efe747b2587</u> <u>52e2334ad630e9aa32d981</u> <u>069f149a45f12dbd48a1</u>	- 11.99998000 BTC  497,349.61 USD	✓
68	2022-04-19 09:41:34	<u>3a5130e10b7008e3550931</u> <u>e410948eec2dc2e2bf9b14</u> <u>eec1c3e123ed48b4a8e7</u>	+ 11.99998000 BTC  488,246.78 USD	✓
69	2022-04-18 16:14:20	<u>429e8a970c12e80f260d14</u> <u>0618e42a40d3d0f3dfef54</u> <u>ca77e9cc290fa500b9ba</u>	- 249.99950000 BTC  10,170,149.65 USD	✓
70	2022-04-18 15:13:32	<u>6403d5ab3487df29658d23</u> <u>da566399feb1737d72b72</u> <u>1f1381a8c9105fac52df</u>	+ 249.99950000 BTC  10,170,149.65 USD	✓
71	2022-04-18 14:11:24	<u>ba94a214bb9eab8e6199b3</u> <u>32d6990c3f841783538c46</u> <u>d13d328575066ba3b383</u>	- 0.00950000 BTC  386.46 USD	✓
72	2022-04-18 06:34:39	<u>67b801cea0421dc2a65a19</u> <u>87fcf928771a9ebc547602</u> <u>82c302ab773b255d3d74</u>	+ 0.00950000 BTC  370.48 USD	✓
73	2022-04-17 13:16:25	<u>c4826069427145a35200c7</u> <u>4b858a11f7ae3f0b52d80c</u> <u>198e7f7e56134b458828</u>	- 11.99998000 BTC  485,342.79 USD	✓
74	2022-04-17 12:14:35	<u>d78c150b862505ad6b7e28</u> <u>8da6bcacf8335303f27f051</u> <u>19aa9690785130e46d53</u>	+ 11.99998000 BTC  485,342.79 USD	✓
75	2022-04-15 15:05:17	<u>3dbd0fb340f1a27ab315a2</u> <u>3505201a4387f879f4a769</u> <u>18f3ebf7bd9931d6ff21</u>	- 11.99998000 BTC  483,759.39 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-04-15 12:31:07	<u>de7377d714d2d35e2fe74a</u> <u>bc956f3f2bc66dbd9d57a5</u> <u>56df69a20861971d7bd8</u>	+ 11.99998000 BTC  484,945.59 USD	✓
77	2022-04-14 12:27:52	<u>ab2da6595c067529eec03c</u> <u>672d13ee0705a8c504a3b8</u> <u>350f3d27592a488251e4</u>	- 11.99998000 BTC  479,567.44 USD	✓
78	2022-04-14 11:06:41	<u>2e2802b7c70053346e5523</u> <u>4708e66be7960f0fddc175</u> <u>ea442ef82c7a100e1141</u>	+ 11.99998000 BTC  479,567.44 USD	✓
79	2022-04-13 14:25:12	<u>d769e44d7447d52da0b867</u> <u>6613f8a1ee84b8a7c482da</u> <u>4080c2019db86f850526</u>	- 0.00998000 BTC  409.77 USD	✓
80	2022-04-08 10:06:03	<u>6f641a5dd54dc8c181d637</u> <u>612ace2c4f4440712e008a</u> <u>44320183d387b1809dc5</u>	+ 0.00998000 BTC  435.60 USD	✓
81	2022-04-01 04:10:40	<u>84dde36b7fc50272fbd6c1</u> <u>20e34d5cc4c17439f65743</u> <u>95dd809c08e75cbc8336</u>	- 500.00000000 BTC  22,507,845.00 USD	✓
82	2022-04-01 03:18:16	<u>35a0c93474491ffceb7a3a</u> <u>c23e7124914d9101f97294</u> <u>383f29ab1bd7bed874c9</u>	+ 500.00000000 BTC  22,507,845.00 USD	✓
83	2022-03-03 04:06:49	<u>dde81f6a55fac12218d208</u> <u>2008df93a6e632c47656fb</u> <u>fc128ab71154b72d97ee</u>	- 0.00950000 BTC  412.13 USD	✓
84	2022-03-03 01:32:16	<u>4e83230e3f9780620f6ca5</u> <u>7858d8c1e0ff90c0eb29f9</u> <u>00152f8f6dbb68942946</u>	+ 0.00950000 BTC  411.51 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-01-24 12:40:13	<u>75270515c5c46277a51be4410b0879dc3911e59eadadb1829136c8fbb7cf81f8</u>	- 0.01000000 BTC 353.63 USD	 
86	2022-01-24 12:27:33	<u>2f6e9ce06dc8a90ec33cfb3051bc9167be682cbdfb9876b37fae2f8b94c3bc6b</u>	- 600.00000000 BTC 21,217,860.00 USD	 
87	2022-01-24 11:01:52	<u>60110d9504efdc91181cdeb2f0d2c8add5e8c6c654a3c713f26fda59f411f3aa</u>	+ 600.00000000 BTC 21,217,860.00 USD	 
88	2022-01-24 10:40:37	<u>30b5b3099a8ddcfabad9ceac66ae9913e69b29b9dd8d430fa7bb8cd3ba0da06c</u>	+ 0.01000000 BTC 353.63 USD	 
89	2021-12-17 19:57:20	<u>a96a82d0f4338957eb8f26c9d8708973a209f5a7c074c1ae99668a12a2ce8bb8</u>	- 70.00000000 BTC 3,229,184.00 USD	 
90	2021-12-16 08:48:48	<u>73860485de1ef80fdbf1feb1ef4cab12dff0df7d3a98b71c21e77bb9163b2b7</u>	+ 70.00000000 BTC 3,401,006.70 USD	 
91	2021-10-08 10:14:48	<u>7ee1a6b616df22fb48b2380967e93c54c851adc8311edbeed8d5b98d42e8b765</u>	- 70.00000000 BTC 3,776,600.10 USD	 
92	2021-10-08 08:08:52	<u>d7f7326082e0929b8ff6a69b6e8dd94143f60bf7dbe9cc7952d1431a79b77753</u>	+ 70.00000000 BTC 3,802,738.80 USD	 
93	2021-10-08 08:04:26	<u>80750748b709b1d41b4ddc040e56e37fb8f28016cf10656d8c77757ab23b3d88</u>	- 70.00000000 BTC 3,802,738.80 USD	 

#	Date & time	Transaction Id	Amount	
94	2021-10-08 08:04:26	<u>80750748b709b1d41b4ddc040e56e37fb8f28016cf10656d8c77757ab23b3d88</u>	- 70.00000000 BTC 3,802,738.80 USD	✓
95	2021-10-08 07:34:21	<u>fd71ddf9a244ad287a15b7f44f786a325f1dd5ad0852a9f743a25ac94dc4a62a</u>	+ 70.00000000 BTC 3,802,738.80 USD	✓
96	2021-10-08 07:34:21	<u>5264969ab7b361a8a8a1282c9377d98e7f2e313b290f101db028a3e8866a70f6</u>	+ 70.00000000 BTC 3,802,738.80 USD	✓
97	2021-06-23 14:42:12	<u>57c3b0f6aad4e2c0b2fc1174ca353d1ca4d0214b19da145fb34caf1b082bdbca</u>	- 199.99950000 BTC 6,735,597.16 USD	✓
98	2021-06-23 14:42:12	<u>bdde4c4dd12afacc7e57442bedc04020e892507b5d327741c99471f9059252c8</u>	- 70.00000000 BTC 2,357,464.90 USD	✓
99	2021-06-23 14:42:12	<u>ac56313d9441df8008efd2015455cc84f2324fedb78da008e6ca19c1b796f45b</u>	- 70.00000000 BTC 2,357,464.90 USD	✓
100	2021-06-23 14:42:12	<u>ac56313d9441df8008efd2015455cc84f2324fedb78da008e6ca19c1b796f45b</u>	- 70.00000000 BTC 2,357,464.90 USD	✓
101	2021-06-23 14:42:12	<u>3e645781035503d49defa6b2d7bc984e3bef773f4c4e201aacf7335be0d982f</u>	- 70.00000000 BTC 2,357,464.90 USD	✓
102	2021-06-23 14:42:12	<u>3e645781035503d49defa6b2d7bc984e3bef773f4c4e201aacf7335be0d982f</u>	- 70.00000000 BTC 2,357,464.90 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-06-23 14:42:12	<u>7f001ca4b6d6d75a1c9b50</u> <u>b08650b7cf9d957d0496ed</u> <u>162da783e445ddb3d713</u>	- 70.00000000 BTC  2,357,464.90 USD	✓
104	2021-06-23 14:17:29	<u>09d48fd030fc0e6feb9234</u> <u>10c8aa4dd251bf0d7f5a02</u> <u>8bc896c04ef0350dde0d</u>	- 70.00000000 BTC  2,357,464.90 USD	✓
105	2021-06-23 14:17:29	<u>09d48fd030fc0e6feb9234</u> <u>10c8aa4dd251bf0d7f5a02</u> <u>8bc896c04ef0350dde0d</u>	- 70.00000000 BTC  2,357,464.90 USD	✓
106	2021-06-23 14:17:29	<u>6bcbe973ec5fe42d882e0f</u> <u>3106f5a67e40cb09219067</u> <u>292dc0e792664d14be01</u>	- 70.00000000 BTC  2,357,464.90 USD	✓
107	2021-06-23 14:17:29	<u>6bcbe973ec5fe42d882e0f</u> <u>3106f5a67e40cb09219067</u> <u>292dc0e792664d14be01</u>	- 70.00000000 BTC  2,357,464.90 USD	✓
108	2021-06-23 12:37:35	<u>d9c5089865a44f8a0ecb55</u> <u>3cb2317b87dfd7c35f55b4</u> <u>0ee28b1dbac063ec24c3</u>	+ 199.99950000 BTC  6,735,597.16 USD	✓
109	2021-06-23 12:37:35	<u>dfb5ce70c6d17aa2b98b24</u> <u>8b124a9957451cc17c6db0</u> <u>76973d863e98c8fa4223</u>	+ 70.00000000 BTC  2,357,464.90 USD	✓
110	2021-06-23 12:37:35	<u>a8953391fc98ff19b610f5</u> <u>39ad07ce9ce55bd32d9dfa</u> <u>92c8d44b2649685d7462</u>	+ 70.00000000 BTC  2,357,464.90 USD	✓
111	2021-06-23 12:37:35	<u>54d15917270e55250098e6</u> <u>f6c3fdca220995a3474939</u> <u>3b2f87f4ef79245f6160</u>	+ 70.00000000 BTC  2,357,464.90 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-06-23 12:20:00	<u>82129de2c65d3790691692</u> <u>35bceb154e6f2ae57b04c2</u> <u>85d5b25e9b004b49cc04</u>	+ 70.00000000 BTC  2,357,464.90 USD	✓
113	2021-06-23 12:20:00	<u>1785334b0e271b3bd953d1</u> <u>b41699a0e0c67b0c66d1e9</u> <u>0a50c1332322b91c51b6</u>	+ 70.00000000 BTC  2,357,464.90 USD	✓
114	2021-06-23 12:20:00	<u>1b298b8a6f1a322cb98f2e</u> <u>45e24cea291f25908109b2</u> <u>b640d2da09baaedaffdd</u>	+ 70.00000000 BTC  2,357,464.90 USD	✓
115	2021-06-23 12:20:00	<u>ce5c84fdf33aed73f8c5b3</u> <u>cdcadb9d127bb58ca9609b</u> <u>91ffad62c404df419d7c</u>	+ 70.00000000 BTC  2,357,464.90 USD	✓
116	2021-06-23 12:20:00	<u>bac5122400f8b02ff40a63</u> <u>901f15a3c52ecf5d7a5655</u> <u>3ccb4b3b816f90b4a750</u>	+ 70.00000000 BTC  2,357,464.90 USD	✓
117	2021-06-23 12:20:00	<u>d6d1c4a0818c25a4321175</u> <u>e77e08ff91da9fc2f6aefc</u> <u>2e4c22623e97cc89c40e</u>	+ 70.00000000 BTC  2,357,464.90 USD	✓
118	2021-06-23 12:20:00	<u>3215b7b74edbdcc25a2405</u> <u>c42fc5740535387faed2fa</u> <u>120cbddc55ffeb562b0c</u>	+ 70.00000000 BTC  2,357,464.90 USD	✓
119	2021-06-23 08:18:46	<u>f5f6ef02d39234a4e679b7</u> <u>db8b40fb02e9139cc2609c</u> <u>ec1ff9ffbb4952d43f7b</u>	- 70.00000000 BTC  2,357,464.90 USD	✓
120	2021-06-23 08:18:46	<u>f5f6ef02d39234a4e679b7</u> <u>db8b40fb02e9139cc2609c</u> <u>ec1ff9ffbb4952d43f7b</u>	- 70.00000000 BTC  2,357,464.90 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-06-23 08:18:46	<u>f4bbd8b539e0e02e53e271ad1307241486015ad44184fcb171f0e0edd47ad849</u>	- 70.00000000 BTC 2,357,464.90 USD	✓
122	2021-06-23 08:18:46	<u>f4bbd8b539e0e02e53e271ad1307241486015ad44184fcb171f0e0edd47ad849</u>	- 70.00000000 BTC 2,357,464.90 USD	✓
123	2021-06-23 08:09:22	<u>74ce0b8a4e68345c9344461feda878ac607f78d80d6743ddcdc1e2669e510cee</u>	- 70.00000000 BTC 2,357,464.90 USD	✓
124	2021-06-23 08:09:22	<u>74ce0b8a4e68345c9344461feda878ac607f78d80d6743ddcdc1e2669e510cee</u>	- 70.00000000 BTC 2,357,464.90 USD	✓
125	2021-06-23 06:48:22	<u>bc8a6f0e2b275169e611193465c51f458dc4df778730e64616a989dc62a2db8f</u>	+ 70.00000000 BTC 2,357,464.90 USD	✓
126	2021-06-23 06:33:57	<u>593797b8655113c54906b5c29f8e4dcff7cac92e48c2b2dd58dfe0764ed659c8</u>	- 70.00000000 BTC 2,357,464.90 USD	✓
127	2021-06-23 06:07:30	<u>f8b75fcaa6f90c1488fd738b36725a9cefa3b8b82184964f79959fc31e76dba2</u>	+ 70.00000000 BTC 2,357,464.90 USD	✓
128	2021-06-23 06:07:30	<u>0881919d68edebed936a5b13b3f8f33a4b306b86f9ea354821e91d0ea9ea21a0</u>	+ 70.00000000 BTC 2,357,464.90 USD	✓
129	2021-06-23 06:07:30	<u>408042344004cdac2a3e9f8f1794675d572b1f48dbb86bf7e7a3aa566d028209</u>	+ 70.00000000 BTC 2,357,464.90 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-06-23 06:07:30	<u>d3110463641dc3b75dab40</u> <u>f6591b46132ffd6bdc2d6a</u> <u>b922771244d179be1964</u>	+ 70.00000000 BTC  2,357,464.90 USD	✓
131	2021-06-23 05:50:05	<u>8e3b0966d8919ccb3ccb87</u> <u>d92cf914ae0dad746563d4</u> <u>3fac7c6b5034404e636e</u>	+ 70.00000000 BTC  2,373,797.30 USD	✓
132	2021-06-23 05:32:11	<u>eb6f6d4b8b31c2c5e45423</u> <u>334df2258fe883c576cca2</u> <u>8e4cbbe6c27671b37af2</u>	+ 70.00000000 BTC  2,373,797.30 USD	✓
133	2021-06-17 14:02:33	<u>23ea72e99b981e07481648</u> <u>64c917804dd2b1cf976d60</u> <u>e37fd8db54e6e216c6da</u>	- 70.00000000 BTC  2,666,507.90 USD	✓
134	2021-06-17 14:02:33	<u>23ea72e99b981e07481648</u> <u>64c917804dd2b1cf976d60</u> <u>e37fd8db54e6e216c6da</u>	- 70.00000000 BTC  2,666,507.90 USD	✓
135	2021-06-17 14:02:21	<u>1e7e5ff14d69dbe1a28678</u> <u>e6325184c52e8c7033d151</u> <u>3ab2cf8c6d360825176d</u>	- 70.00000000 BTC  2,666,507.90 USD	✓
136	2021-06-17 14:02:21	<u>1e7e5ff14d69dbe1a28678</u> <u>e6325184c52e8c7033d151</u> <u>3ab2cf8c6d360825176d</u>	- 70.00000000 BTC  2,666,507.90 USD	✓
137	2021-06-17 14:02:21	<u>013b61b0e826577ce37579</u> <u>bc6b69484820a699812f1a</u> <u>772c23dae1e6a678af68</u>	- 70.00000000 BTC  2,666,507.90 USD	✓
138	2021-06-17 14:02:21	<u>013b61b0e826577ce37579</u> <u>bc6b69484820a699812f1a</u> <u>772c23dae1e6a678af68</u>	- 70.00000000 BTC  2,666,507.90 USD	✓



#	Date & time	Transaction Id	Amount	
139	2021-06-17 14:02:21	<u>461f7121e1e660f6ff7e2e</u> <u>fe7c7b91e7571981abec62</u> <u>641e31d0e43d4d9a6863</u>	- 70.00000000 BTC  2,666,507.90 USD	✓
140	2021-06-17 14:02:21	<u>461f7121e1e660f6ff7e2e</u> <u>fe7c7b91e7571981abec62</u> <u>641e31d0e43d4d9a6863</u>	- 70.00000000 BTC  2,666,507.90 USD	✓
141	2021-06-17 13:36:41	<u>ac39deb8241e478e6589ac</u> <u>b0d1154474507f330b2e71</u> <u>96f6e4e5873d0f69d919</u>	- 70.00000000 BTC  2,666,507.90 USD	✓
142	2021-06-17 13:36:41	<u>ac39deb8241e478e6589ac</u> <u>b0d1154474507f330b2e71</u> <u>96f6e4e5873d0f69d919</u>	- 70.00000000 BTC  2,666,507.90 USD	✓
143	2021-06-17 12:16:33	<u>2ae36e5f7a3229cf20ad4d</u> <u>4cb76d470fb0e637eecf09</u> <u>e5a9123cb83d4eb6bca6</u>	+ 70.00000000 BTC  2,666,507.90 USD	✓
144	2021-06-17 12:16:33	<u>213b56bde130581fbbac6f</u> <u>2a3c05fa0d560ae0dde1a9</u> <u>ced6bf479a4a08a6c6fa</u>	+ 70.00000000 BTC  2,666,507.90 USD	✓
145	2021-06-17 12:16:33	<u>ac544018c85c60e683b8b4</u> <u>0d93a72f0aa2935e31cb3c</u> <u>e21fffaac86002f99deb</u>	+ 70.00000000 BTC  2,666,507.90 USD	✓
146	2021-06-17 12:16:33	<u>478378fce7da6cef4041a2</u> <u>ca335f51056f52b6b5dbf8</u> <u>8881f45dc143974ee8ea</u>	+ 70.00000000 BTC  2,666,507.90 USD	✓
147	2021-06-17 12:16:33	<u>ea0733a46ee89e16e6b612</u> <u>58a28e4992227e2f480965</u> <u>a06bb9002814ea0d41e8</u>	+ 70.00000000 BTC  2,666,507.90 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-06-17 12:16:33	<u>82f05e32247c3288064e4e</u> <u>d2cb64c599bf9b01c071cd</u> <u>a917c0d98e0219351dab</u>	+ 70.00000000 BTC  2,666,507.90 USD	✓
149	2021-06-17 12:16:33	<u>5b4e8fbcf9047bc6dd0901</u> <u>1dc1370f37d0311c3c66bb</u> <u>23b89833243e21bccba3</u>	+ 70.00000000 BTC  2,666,507.90 USD	✓
150	2021-06-17 12:16:33	<u>66f60bc96cd81fee86ce4e</u> <u>8d77c68b2659d403336e46</u> <u>a5f53891b343002a2da3</u>	+ 70.00000000 BTC  2,666,507.90 USD	✓
151	2021-06-17 12:16:33	<u>d5729c491fd4a3002e4021</u> <u>58052b4737e69c14da0209</u> <u>f7d0c6eb8fa473ab554a</u>	+ 70.00000000 BTC  2,666,507.90 USD	✓
152	2021-06-17 12:16:33	<u>42714e5e75c997634d5ec1</u> <u>4ce286991c718d554173ec</u> <u>b907203808949e58c128</u>	+ 70.00000000 BTC  2,666,507.90 USD	✓
153	2021-05-26 03:52:26	<u>a9b04377789e291a5dd16d</u> <u>9cd6a8b63d5d76d9a0d4e5</u> <u>d8995fdff7b8ed6ba182</u>	- 32.15920000 BTC  1,281,565.02 USD	✓
154	2021-05-26 03:13:51	<u>1e61f070da3a2e74778785</u> <u>8d884d1709cf065cbffadb</u> <u>933a5a7ed8a92781a675</u>	+ 32.15920000 BTC  1,281,565.02 USD	✓
155	2021-05-25 12:24:27	<u>3401b0fac9b5d413350201</u> <u>a684b5dc6599b61de7e687</u> <u>d789c3058dae6d376de7</u>	- 0.00100000 BTC  38.32 USD	✓
156	2021-05-25 08:05:53	<u>688ada2fbdf1085af00e4e</u> <u>dd916104a896fe595952b3</u> <u>42c9c329cc622d69f8ea</u>	- 299.99900000 BTC  11,497,377.67 USD	✓

#	Date & time	Transaction Id	Amount		
157	2021-05-25 07:26:49	<u>d1eb558692ed2b5ac27f07598e7f9f418b6709d37d3d264819139077db7f984e</u>	+ 299.99900000 BTC 11,497,377.67 USD		✓
158	2021-05-25 07:03:42	<u>143466f864093e55e7a636358b45502464a1d2ce11e3f0f5799c01b87110d73f</u>	+ 0.00100000 BTC 38.32 USD		✓
159	2021-03-24 08:10:17	<u>d9cc9829e37d4771873042eb64df9e24bb07e9efe5046a456b6fd222be6eaf70</u>	- 49.99960000 BTC 2,615,161.57 USD		✓
160	2021-03-24 06:07:27	<u>9185c7f54e8e8d38b660cd8f5e668c241b29cfe1991963c634a9f9533008941</u>	- 199.99960000 BTC 10,460,709.07 USD		✓
161	2021-03-24 05:58:34	<u>71e863f871182d51f260c8296f8a289764af70b66b0c896685f0e725d0303bb2</u>	+ 49.99960000 BTC 2,615,161.57 USD		✓
162	2021-03-24 05:53:19	<u>d62de95d1628ad21ed6c7018e573aa75fcc8ac0a058c6f9f83f0eabaf48b22b8</u>	+ 199.99960000 BTC 10,460,709.07 USD		✓
163	2021-03-24 04:18:01	<u>4f95dfaef2e7867f45b6c59655dbc14989a836050e9866081cd0f5fb9c0d02e2</u>	- 199.99960000 BTC 10,460,709.07 USD		✓
164	2021-03-24 04:18:01	<u>95d7ffffc0a030ec6a4821ca96c80b1ac3d72c294b7a571aa13a948cfbfd822a</u>	- 99.99960000 BTC 5,230,344.07 USD		✓
165	2021-03-24 03:37:47	<u>5a73ca86b99212eb1a1b5ec307485a0db7f17182e29b29b5dd2f6a4e45066d76</u>	+ 99.99960000 BTC 5,230,344.07 USD		✓

#	Date & time	Transaction Id	Amount		
166	2021-03-24 03:37:47	<u>5a73ca86b99212eb1a1b5e</u> <u>c307485a0db7f17182e29b</u> <u>29b5dd2f6a4e45066d76</u>	+ 199.99960000 BTC 10,460,709.07 USD		✓
167	2021-03-09 10:09:53	<u>f1db3b4de3ba97245eaabc</u> <u>746f1005871748760e61d1</u> <u>1cff9b2f9552eeeecd59</u>	- 199.99960000 BTC 10,976,878.04 USD		✓
168	2021-03-09 09:38:21	<u>f87746a8070bf84c40449f</u> <u>a80795645d21330fa483a1</u> <u>1802281ce264003c9729</u>	+ 199.99960000 BTC 10,976,878.04 USD		✓
169	2020-12-24 14:59:00	<u>d17a3ed3fd31c17414e038</u> <u>70a59706cb258140196121</u> <u>0979e916fc67e5f97258</u>	- 100.00000000 BTC 2,471,247.00 USD		✓
170	2020-12-24 13:10:24	<u>af4e9e8c0e349cfb694975</u> <u>3a16af4d75b0db94b32393</u> <u>bb2c3941362b0da0a4a4</u>	+ 100.00000000 BTC 2,471,247.00 USD		✓
171	2020-11-03 06:16:20	<u>8e909251b095a9341ba37b</u> <u>90d734235cd2363c5ea8e1</u> <u>4f3cd9947f324dd2b768</u>	- 79.99960000 BTC 1,121,876.79 USD		✓
172	2020-11-03 04:11:41	<u>c5f0602125cf4a6d12b104</u> <u>13319e5c30d3429a64498b</u> <u>3c6be4f2eb03556307d2</u>	+ 79.99960000 BTC 1,121,876.79 USD		✓

\* USD values displayed at the time of transaction

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