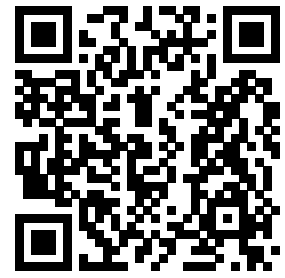


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BA28iNTFyMcwpFrWfjDWxefE52MyaKDpn</u>
TOTAL RECEIVED	2.91547150 BTC
	183,598.34 USD
TOTAL SEND	2.91547150 BTC
	183,598.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 02:55:22	<u>6ed17d369ad4f7f469c8bc</u> <u>304c34a0284b3ac8606ced</u> <u>2b829d0be6a55901779b</u>	- 0.01583700 BTC 860.59 USD	
2	2021-03-21 22:41:37	<u>f24b62e202e2325b4c61c7</u> <u>5e3915976d9edf6d5a8ca5</u> <u>106fa618de4e210b1c14</u>	- 0.00059996 BTC 32.44 USD	
3	2021-03-21 07:05:09	<u>0d2cb856d94c83ef29db17</u> <u>e89dfcda750856e9a2ed8f</u> <u>d72bcdf78b96281e34be</u>	- 0.00127423 BTC 73.07 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-21 05:52:01	<u>8919146162a289adcc9d70</u> <u>5847f1fa3751f0d008c9ee</u> <u>3b1b079b63b2eddeef3a</u>	- 0.02957066 BTC  1,695.92 USD	✓
5	2021-03-21 05:07:55	<u>e664f2821bba49550b12e2</u> <u>08985c30b9763d28bde260</u> <u>c75071cf5cb04310b61d</u>	- 0.01999410 BTC  1,146.69 USD	✓
6	2021-03-17 09:09:07	<u>ba0c93cf9155077e7c14e3</u> <u>eaab69bd7bce0d0abdadee</u> <u>256f65788a479fd7ecf3</u>	- 0.01505868 BTC  887.15 USD	✓
7	2021-03-11 12:40:26	<u>776b40683077622d992bba</u> <u>f6f4cc38bf88aa845b1028</u> <u>5a6171355692aa27104c</u>	- 0.03090426 BTC  1,768.39 USD	✓
8	2021-02-04 14:06:31	<u>353a8c3d91a0e078e0cb95</u> <u>c40adb6bbd6223f4742497</u> <u>fdc59d3e7359918e0089</u>	- 0.06229260 BTC  2,385.19 USD	✓
9	2021-02-04 14:06:31	<u>353a8c3d91a0e078e0cb95</u> <u>c40adb6bbd6223f4742497</u> <u>fdc59d3e7359918e0089</u>	- 0.06206863 BTC  2,376.62 USD	✓
10	2021-02-04 14:06:31	<u>353a8c3d91a0e078e0cb95</u> <u>c40adb6bbd6223f4742497</u> <u>fdc59d3e7359918e0089</u>	- 0.06193832 BTC  2,371.63 USD	✓
11	2021-02-04 14:06:31	<u>353a8c3d91a0e078e0cb95</u> <u>c40adb6bbd6223f4742497</u> <u>fdc59d3e7359918e0089</u>	- 0.06187054 BTC  2,369.03 USD	✓
12	2021-02-04 14:06:31	<u>353a8c3d91a0e078e0cb95</u> <u>c40adb6bbd6223f4742497</u> <u>fdc59d3e7359918e0089</u>	- 0.06174780 BTC  2,364.33 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-04 14:06:31	<u>353a8c3d91a0e078e0cb95</u> <u>c40adb6bbd6223f4742497</u> <u>fdc59d3e7359918e0089</u>	- 0.06014239 BTC  2,302.86 USD	✓
14	2021-01-29 09:36:39	<u>54b4e33770be3162c896ae</u> <u>b0f0a842ca1d578c9bfb41</u> <u>025a152d9e81e7bf7312</u>	+ 0.01583700 BTC  542.45 USD	✓
15	2021-01-27 07:38:02	<u>3556360eaf35c26e38e6e6</u> <u>861f5bab2ab5d11ec1bb25</u> <u>66ecd802dea33ca3311a</u>	+ 0.02957066 BTC  897.94 USD	✓
16	2021-01-27 07:32:51	<u>c07323add99cdf1ed6388c</u> <u>796164b293cd3bd65ab78d</u> <u>a4ce9dff5bce83a1e451</u>	+ 0.06014239 BTC  1,826.29 USD	✓
17	2021-01-27 07:32:51	<u>e7d52f4427a8b297f7a488</u> <u>ae5a00ffedf6ec0d8041a0</u> <u>d4357091e8558db4fd33</u>	+ 0.06174780 BTC  1,875.04 USD	✓
18	2021-01-27 07:16:25	<u>e8ae446c1812e5a729e92d</u> <u>2522b8e67d3bc53b3e1e26</u> <u>652c87108e68b829e721</u>	+ 0.06229260 BTC  1,891.58 USD	✓
19	2021-01-27 07:12:45	<u>420d2ca8f4528866d519e2</u> <u>4c8fa0bd5e066d0a2a4dbf</u> <u>67ba0c40104d7f9e88de</u>	+ 0.06206863 BTC  1,884.78 USD	✓
20	2021-01-27 04:02:48	<u>dbd83c960325a978e2af95</u> <u>05a9312fee220b14d1917b</u> <u>8dbdcf5c7dfd8dfbe5aa</u>	+ 0.06187054 BTC  1,878.77 USD	✓
21	2021-01-27 04:02:48	<u>9978d467df1e09c624b428</u> <u>74dcbce9843cd0c609040a</u> <u>30aae41625e5ae595a32</u>	+ 0.03090426 BTC  938.44 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-27 04:01:49	<u>f875abea0a51fef3c339b</u> <u>fdc87574dc900eb4392f72</u> <u>6034499f88e0d1ee2ca0</u>	+ 0.06193832 BTC  1,880.82 USD	✓
23	2021-01-26 16:15:36	<u>88d99be4bb8a0c04f26b6f</u> <u>4e37a966bb67acd6b9d50a</u> <u>151eeb1e16666db83e76</u>	- 0.02598840 BTC  789.16 USD	✓
24	2021-01-26 16:12:28	<u>58018b31df28a1608037cc</u> <u>b7cd5024c68c99516e5434</u> <u>66444e6a50b4b6a4719c</u>	- 0.05702946 BTC  1,731.76 USD	✓
25	2021-01-26 16:12:28	<u>58018b31df28a1608037cc</u> <u>b7cd5024c68c99516e5434</u> <u>66444e6a50b4b6a4719c</u>	- 0.05700317 BTC  1,730.96 USD	✓
26	2021-01-26 16:12:28	<u>20859b701e804295a55f9e</u> <u>415ea489da2d7262fd37c2</u> <u>5ef26312b8d62858921d</u>	- 0.05662551 BTC  1,719.49 USD	✓
27	2021-01-26 16:12:28	<u>20859b701e804295a55f9e</u> <u>415ea489da2d7262fd37c2</u> <u>5ef26312b8d62858921d</u>	- 0.05651651 BTC  1,716.18 USD	✓
28	2021-01-26 16:12:28	<u>20859b701e804295a55f9e</u> <u>415ea489da2d7262fd37c2</u> <u>5ef26312b8d62858921d</u>	- 0.05589415 BTC  1,697.29 USD	✓
29	2021-01-26 16:12:28	<u>20859b701e804295a55f9e</u> <u>415ea489da2d7262fd37c2</u> <u>5ef26312b8d62858921d</u>	- 0.05569898 BTC  1,691.36 USD	✓
30	2021-01-26 16:12:28	<u>20859b701e804295a55f9e</u> <u>415ea489da2d7262fd37c2</u> <u>5ef26312b8d62858921d</u>	- 0.05555961 BTC  1,687.13 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-26 16:12:28	<u>9ae5ea69e6169b82fa45ac</u> <u>85409a8aa798fd91ff920c</u> <u>b06671dd70ad81b45c81</u>	- 0.02829626 BTC 	859.24 USD	✓
32	2021-01-26 16:12:28	<u>9ae5ea69e6169b82fa45ac</u> <u>85409a8aa798fd91ff920c</u> <u>b06671dd70ad81b45c81</u>	- 0.02802332 BTC 	850.96 USD	✓
33	2021-01-26 16:12:28	<u>9ae5ea69e6169b82fa45ac</u> <u>85409a8aa798fd91ff920c</u> <u>b06671dd70ad81b45c81</u>	- 0.02775255 BTC 	842.73 USD	✓
34	2021-01-21 06:27:05	<u>267f050ca1e5e617fc95fe</u> <u>7e19da60f2103a84fcdaa3</u> <u>c3f5d81998a22152b7d4</u>	+ 0.05700317 BTC 	1,758.55 USD	✓
35	2021-01-21 06:26:10	<u>da69b9640f66be8666e5df</u> <u>61c9a3ebd66cfcffedf560</u> <u>a0522d3ebf61d4d805db</u>	+ 0.05651651 BTC 	1,743.54 USD	✓
36	2021-01-21 06:26:10	<u>f3e553545c931b9a676af9</u> <u>cc7e5da638efafdbbf8d85</u> <u>679772c6dd44d7f6c375</u>	+ 0.05702946 BTC 	1,759.36 USD	✓
37	2021-01-21 06:26:10	<u>1a08e6c796b737fb0b18e7</u> <u>6ba76b360a1e27df04adea</u> <u>87591c7f00cad8686bb5</u>	+ 0.05662551 BTC 	1,746.90 USD	✓
38	2021-01-21 06:26:10	<u>2ca0a3cf082f39eb082433</u> <u>f1635b29967e10f6025337</u> <u>f035325698df998b9a58</u>	+ 0.02598840 BTC 	801.74 USD	✓
39	2021-01-20 06:02:51	<u>986e210eef328a0a8866be</u> <u>073aea907e28f7454fb216</u> <u>6849ca7bb5e8f31423f7</u>	+ 0.05555961 BTC 	1,970.60 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-20 05:51:48	<u>a59dad258f5fea8c0b2bd65d2ce78cc3e4f62a4bdd31d1447a92e5ae3dda015e</u>	+ 0.02775255 BTC 984.33 USD	 
41	2021-01-20 05:13:51	<u>3eb8725f17b2cd67877958182004475ccca02a1d1d45f9857ad1db49990402c0</u>	+ 0.02829626 BTC 1,003.61 USD	 
42	2021-01-20 05:13:51	<u>cc7f64c5c0e5812ffbfd0bcdcf0db6abf5acb97c8a8ddb72353a19768abe1d88</u>	+ 0.02802332 BTC 993.93 USD	 
43	2021-01-20 05:01:10	<u>f2fd56d8c681885fcd8c7f6ad69d50514acbcc6bc2673da2ab4628e5615fe6e9</u>	+ 0.05589415 BTC 1,982.46 USD	 
44	2021-01-20 03:48:59	<u>8d7f60b0bf71d305c89931c14798bb5d1b501b832b832bd519c961fbe6e27735</u>	+ 0.05569898 BTC 1,975.54 USD	 
45	2021-01-19 14:29:25	<u>008e0c423fa1eb3fc7df64543d0a9765a0d7e3f9996bed66d7e86ad002089ae8</u>	- 0.04972601 BTC 1,763.69 USD	 
46	2021-01-19 14:29:25	<u>8ed1813e2cfc70c258ad48b1622403e2c442769ae3df896f9a34c5ea97fbcf9d</u>	- 0.02947331 BTC 1,045.36 USD	 
47	2021-01-19 14:29:25	<u>8ed1813e2cfc70c258ad48b1622403e2c442769ae3df896f9a34c5ea97fbcf9d</u>	- 0.02776806 BTC 984.88 USD	 
48	2021-01-19 14:29:25	<u>7a8f3114bc538a63789edecfd710969ff7d37def1a672667f91480eeeac56ca1</u>	- 0.05875097 BTC 2,083.79 USD	 



#	Date & time	Transaction Id	Amount	
49	2021-01-19 14:29:25	<u>bc9ca3f0c194ad931e10df</u> <u>685eefb0195c43089ba261</u> <u>9121d5e56bbfdbc305e9</u>	- 0.05148234 BTC  1,825.98 USD	✓
50	2021-01-19 14:29:25	<u>bc9ca3f0c194ad931e10df</u> <u>685eefb0195c43089ba261</u> <u>9121d5e56bbfdbc305e9</u>	- 0.05091220 BTC  1,805.76 USD	✓
51	2021-01-15 11:13:11	<u>a66c5ecf4e0b9ef1da9455</u> <u>ce1823f87a20b5139db7e2</u> <u>7559965bc728a769a37a</u>	+ 0.04972601 BTC  1,827.04 USD	✓
52	2021-01-15 11:13:11	<u>f6d94d360ef1c963c3b5d4</u> <u>5e93f0d5ffbfbc3e0c0d1e</u> <u>ce22d16fac03f0299265</u>	+ 0.05148234 BTC  1,891.57 USD	✓
53	2021-01-14 10:13:05	<u>05bc991351324bd586dcc8</u> <u>6ed69f0c5cca4eba85f4ed</u> <u>27c241c9901e775330d4</u>	+ 0.00059996 BTC  23.48 USD	✓
54	2021-01-14 08:22:54	<u>42a1b3482d59168c611c6c</u> <u>13bacf76fca641ae454dbb</u> <u>04c9fa31495dbeeeebfe</u>	+ 0.05091220 BTC  1,992.93 USD	✓
55	2021-01-13 05:55:28	<u>516bf1af20d128aa60867e</u> <u>26923c58d30ab2810fbd22</u> <u>c5bc9fe7121090a00250</u>	+ 0.02776806 BTC  1,037.73 USD	✓
56	2021-01-13 04:43:15	<u>da0056e589d9a6af468297</u> <u>ebc1f4e903210b890dab0e</u> <u>b4f046429b256b186453</u>	+ 0.02947331 BTC  1,101.45 USD	✓
57	2021-01-13 04:43:15	<u>f6db78f660f92c4c3d6faf</u> <u>3e1668824798f8cee0cf66</u> <u>25825add7462ddd2beeb</u>	+ 0.05875097 BTC  2,195.60 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-12 18:53:04	<u>861587b09019d7940456d7ee8388e108856a2fbb6f0a88d9f955fd702bea0661</u>	- 0.05317119 BTC 1,987.08 USD	 
59	2021-01-07 19:31:11	<u>97ead054a6e0caf9f13d1cb33558c16411f640a3988de664c8254ffca9d5173f</u>	+ 0.00127423 BTC 51.71 USD	 
60	2021-01-07 04:12:58	<u>9a37e32eeea2f1d7425818504008af9dd20b3ae2bba3c5c29b70076409f8c6d3</u>	+ 0.01505868 BTC 593.79 USD	 
61	2021-01-07 04:12:58	<u>459fa995a6d0f34d173d3c72d7084a0f0d2c6d228db287143f58708f80c556a1</u>	+ 0.05317119 BTC 2,096.66 USD	 
62	2021-01-06 12:41:14	<u>cf6a661aadcb120cb23621a086d356adfc7ec5d9237aed84c2a3534e90751139</u>	- 0.02785369 BTC 1,098.33 USD	 
63	2021-01-06 12:41:14	<u>867dcd23ec90f6bb5857a22c38542a4a0055be9cc37530a4b4f7de76f1041dc1</u>	- 0.04278571 BTC 1,687.13 USD	 
64	2021-01-06 12:41:14	<u>8af07609784026a8c16e51b38c5acc67567bc0af64c186a1d3668b8f667e9ed7</u>	- 0.03600000 BTC 1,419.56 USD	 
65	2021-01-06 12:41:14	<u>8af07609784026a8c16e51b38c5acc67567bc0af64c186a1d3668b8f667e9ed7</u>	- 0.03535497 BTC 1,394.12 USD	 
66	2021-01-06 12:41:14	<u>ae60586df48b437041237e77e23c063aa98f60ef16ae88cf8fa13b9cb4543d1c</u>	- 0.02895582 BTC 1,141.79 USD	 




#	Date & time	Transaction Id	Amount	
67	2021-01-06 12:41:14	<u>039461753e017427dc41f6</u> <u>a50826706077f0ec4e77e9</u> <u>eb1af63c43a516c3ac3e</u>	- 0.05818810 BTC  2,294.48 USD	✓
68	2021-01-06 05:23:44	<u>edc85dcd6b150d79755fb6</u> <u>ae7e47764992e7efa4e7c9</u> <u>ab063b5e56a41bc0dc77</u>	+ 0.02785369 BTC  1,024.16 USD	✓
69	2021-01-06 03:50:26	<u>798c056f2d47e62c38da6e</u> <u>fe40aa420de39a78c7f07b</u> <u>9ee9d359974455fe0378</u>	+ 0.02895582 BTC  1,064.68 USD	✓
70	2021-01-06 03:25:49	<u>8a71c0f9e71b200786e873</u> <u>cab2656cf3d48ed9c91deb</u> <u>746c0afaf710fb9f9c2f</u>	+ 0.05818810 BTC  2,139.53 USD	✓
71	2021-01-02 08:18:08	<u>2c131e69357fee996dff97</u> <u>a7853c8e493c8857ea2c01</u> <u>25f0d94c1b490a415c7c</u>	- 0.00600693 BTC  193.29 USD	✓
72	2021-01-02 08:18:08	<u>c1b0c1f95562780bf83df9</u> <u>b0347d85ec970a442f3971</u> <u>233487acc90ef57607f9</u>	- 0.00893804 BTC  287.61 USD	✓
73	2021-01-02 06:33:39	<u>0a67f4de7aa10b42c161df</u> <u>dcde5005a8836e496320ed</u> <u>4cd0f74f9e3a46ffd160</u>	- 0.00501945 BTC  161.51 USD	✓
74	2021-01-02 06:18:13	<u>3a2fb325656c746e27fc9e</u> <u>7b3e048c8d80a486a2b787</u> <u>779aca6f2c550aa19faa</u>	- 0.02475320 BTC  796.51 USD	✓
75	2020-12-30 17:52:26	<u>8337c752c738a97b23990e</u> <u>84c889114d61f87315c0f1</u> <u>66ec4600810753bb5762</u>	+ 0.04278571 BTC  1,237.51 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-12-30 13:56:22	<u>6f675a99168f679806c3d2</u> <u>24c23a9a59ebee13857868</u> <u>40b535f10b1c122eb72f</u>	+ 0.03600000 BTC 1,041.25 USD	 
77	2020-12-29 18:43:37	<u>0332f43f093ff3bebf0611</u> <u>a736082a884cba3e783563</u> <u>f306046e375b15a3ba34</u>	+ 0.03535497 BTC 1,020.89 USD	 
78	2020-12-29 12:39:51	<u>28c6aed628eb6f75782b72</u> <u>457bf2f56767a4cce3a2d3</u> <u>2ad30fa3f5a642f3f610</u>	- 0.02448125 BTC 706.90 USD	 
79	2020-12-24 09:51:43	<u>a878ad86eb122f98be161a</u> <u>afd513fe13045375f57ca3</u> <u>f3d86a878d198f610d37</u>	+ 0.02448125 BTC 580.92 USD	 
80	2020-12-21 16:13:12	<u>9231b2d8413e045e7fb556</u> <u>b9ce60048036bec82e48e1</u> <u>10cab097819347915c26</u>	+ 0.00893804 BTC 212.82 USD	 
81	2020-12-21 10:05:27	<u>032b24ebbe2d72313cad5d</u> <u>f79348a43112d048f579c0</u> <u>a51fc62bc76ca3318e07</u>	+ 0.00501945 BTC 114.04 USD	 
82	2020-12-18 11:13:59	<u>c6c4a82de81a69c32b3588</u> <u>f88b2e3af5342fa619f5cf</u> <u>286db7270d0c3eade34c</u>	+ 0.00600693 BTC 138.80 USD	 
83	2020-12-17 15:42:58	<u>24555c7d66feb18eca2145</u> <u>ebcf4c223b12add664c063</u> <u>95cc7741e01f211f7377</u>	- 0.04301582 BTC 993.98 USD	 
84	2020-12-17 12:32:32	<u>7e8c91510247bd1fc6f0bc</u> <u>4e2a183b54f4487027ce0c</u> <u>dc2aa0a0193e5bcb689c</u>	- 0.10290508 BTC 2,377.86 USD	 

#	Date & time	Transaction Id	Amount		
85	2020-12-17 06:09:36	<u>bddf9a83625c1d04c2b44c</u> <u>8733f9aa6f753e1e92de75</u> <u>671e320343f47a740929</u>	+ 0.02475320 BTC 	564.30 USD	✓
86	2020-12-14 06:52:35	<u>4ea5c7a67b91d617cf1a4f</u> <u>74c69a2a191ec68f041fcf</u> <u>99e16ae59ffd81d5f919</u>	+ 0.10290508 BTC 	1,983.30 USD	✓
87	2020-12-14 06:32:41	<u>7d9c652faa176d1f77fd30</u> <u>66b5f767b5820807b01bc8</u> <u>ac9ef6d914948b7db121</u>	+ 0.04301582 BTC 	829.04 USD	✓
88	2020-12-11 04:36:52	<u>56d56c7c14a7d1f7fda28e</u> <u>6b35a54e12725ada7931dc</u> <u>ac4ca1309968e0d4afac</u>	+ 0.01999410 BTC 	360.62 USD	✓
89	2020-12-04 20:12:51	<u>a7ed79a845410de02e5c0f</u> <u>a91f02ba863a1fa9cb3b74</u> <u>e9173520291edcc4b4e4</u>	- 0.01795551 BTC 	343.80 USD	✓
90	2020-11-30 05:13:22	<u>53b676ad265ea630f9c637</u> <u>ad9a3800121db546b36b09</u> <u>fd9339dbdfe4d83056c5</u>	+ 0.01795551 BTC 	353.64 USD	✓
91	2020-11-19 12:53:09	<u>c237d0be07b1d57ee57293</u> <u>4b2ff5d535cdcc0ccec83a</u> <u>f52979b4ad4dc5589a3d</u>	- 0.06432793 BTC 	1,200.08 USD	✓
92	2020-11-18 11:42:29	<u>ca9dfe9e469be7739ddd9b</u> <u>59fb2aa9cb347b953985bf</u> <u>4230c276c2c06dc55c8a</u>	+ 0.06432793 BTC 	1,143.50 USD	✓
93	2020-10-11 01:07:40	<u>534f686e7cd27063a352d6</u> <u>1196d5f57db893bbaa2287</u> <u>1de7b713b9c038f2e45a</u>	- 0.00348325 BTC 	39.60 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-10-07 17:51:23	<u>1bfcd8c43ba84f535c0eea</u> <u>62f743eff7401523c5892f</u> <u>3b145a35455b181a62e8</u>	+ 0.00348325 38.05	BTC 	
95	2020-10-04 07:39:53	<u>64fc2a9e0dae3322c25772</u> <u>c1cda61fc9ea01bb998a0f</u> <u>6e1209a10a5ab9d686de</u>	- 0.01142335 121.84	BTC 	
96	2020-10-04 07:37:39	<u>3644bd2627bfb36f5c4a27</u> <u>75b2dc4fbceef640b4b917</u> <u>6d1b07f5e7cdfef648a8</u>	- 0.00460290 49.09	BTC 	
97	2020-10-04 07:35:49	<u>b8ca129d30c2d5d493c6cf</u> <u>21e625251568bace6d60cf</u> <u>5dbe8f2e8cdfb6690ca5</u>	- 0.00457416 48.79	BTC 	
98	2020-10-04 07:35:49	<u>b8ca129d30c2d5d493c6cf</u> <u>21e625251568bace6d60cf</u> <u>5dbe8f2e8cdfb6690ca5</u>	- 0.00457280 48.77	BTC 	
99	2020-10-04 07:35:49	<u>b8ca129d30c2d5d493c6cf</u> <u>21e625251568bace6d60cf</u> <u>5dbe8f2e8cdfb6690ca5</u>	- 0.00455856 48.62	BTC 	
100	2020-10-04 07:35:49	<u>b8ca129d30c2d5d493c6cf</u> <u>21e625251568bace6d60cf</u> <u>5dbe8f2e8cdfb6690ca5</u>	- 0.00455710 48.60	BTC 	
101	2020-10-04 07:35:49	<u>b8ca129d30c2d5d493c6cf</u> <u>21e625251568bace6d60cf</u> <u>5dbe8f2e8cdfb6690ca5</u>	- 0.00455597 48.59	BTC 	
102	2020-10-04 07:20:49	<u>1f578785aa4a69bb9b722c</u> <u>f76023ed63ab1bbe66fdff</u> <u>585396d4005355b9d6b6</u>	- 0.00091462 9.75	BTC 	










#	Date & time	Transaction Id	Amount		
103	2020-10-04 07:20:49	<u>1464a77c96cbee79e8fea3</u> <u>3a6c794b3e76df08e1bdef</u> <u>3a640e9940cdc10b2e46</u>	- 0.00916091 97.71 USD	BTC 	✓
104	2020-10-04 07:20:49	<u>1464a77c96cbee79e8fea3</u> <u>3a6c794b3e76df08e1bdef</u> <u>3a640e9940cdc10b2e46</u>	- 0.00914994 97.59 USD	BTC 	✓
105	2020-10-04 07:20:49	<u>53dc82ed728b24d9810409</u> <u>bb7855fe9e8f00a429021f</u> <u>9074f73217797014b77f</u>	- 0.01368000 145.91 USD	BTC 	✓
106	2020-10-04 07:20:49	<u>de0d5939bc0327fa951d59</u> <u>da14e97d4d1711c906d61a</u> <u>9a784378d35daefbe863</u>	- 0.00229162 24.44 USD	BTC 	✓
107	2020-10-04 07:20:49	<u>de0d5939bc0327fa951d59</u> <u>da14e97d4d1711c906d61a</u> <u>9a784378d35daefbe863</u>	- 0.00228103 24.33 USD	BTC 	✓
108	2020-10-02 12:02:43	<u>748bea61bbc69e6f71fceb</u> <u>5ff1390c0672eda6fbb741</u> <u>c2da51b915bbad05665e</u>	- 0.03525231 371.63 USD	BTC 	✓
109	2020-10-01 10:51:40	<u>d8ca2a201e152dcb8c9e8d</u> <u>a2c02af9689882759ede52</u> <u>308314334aeec654bb4e</u>	+ 0.03525231 374.34 USD	BTC 	✓
110	2020-09-27 08:56:59	<u>c549e5a65ecaa799d8cef8</u> <u>ced92a5e9dea77f9e706ae</u> <u>8c56b051642bf2b66e67</u>	+ 0.00229162 24.69 USD	BTC 	✓
111	2020-09-26 22:22:34	<u>65bd5290c43a627dc5f88d</u> <u>193421d674da231a471ac1</u> <u>5b8251e2a8a85847785c</u>	- 0.00227783 24.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-09-26 22:22:34	<u>65bd5290c43a627dc5f88d</u> <u>193421d674da231a471ac1</u> <u>5b8251e2a8a85847785c</u>	- 0.00227552 24.51 USD	BTC 	
113	2020-09-26 22:13:03	<u>667cee75327e0d9f00ffb4</u> <u>570d7b5f8bf1425110c8d4</u> <u>a0f4596b4e772ac906d2</u>	+ 0.01142335 123.07 USD	BTC 	
114	2020-09-26 16:30:05	<u>a15f564e58cc06cb891594</u> <u>19245e42ef28bc51d1e96b</u> <u>530eab07b7bdaf2327f1</u>	+ 0.00455856 49.11 USD	BTC 	
115	2020-09-26 15:20:31	<u>cf25de6ecf80d6f3f52d85</u> <u>f6dc59c79f2c64b350f097</u> <u>e223076f976dfcf2dd37</u>	+ 0.00455597 49.08 USD	BTC 	
116	2020-09-26 02:18:35	<u>1672820b4825100355739f</u> <u>8eb349528fcd6d9128797b</u> <u>fa33cb646f72b95a36b5</u>	+ 0.00457280 49.05 USD	BTC 	
117	2020-09-26 01:52:10	<u>fae6fd6ae6b0c7f8f38df4</u> <u>b83201d000cd3d12c5ddcd</u> <u>ecf61223f1fb195a3a70</u>	+ 0.00457416 49.07 USD	BTC 	
118	2020-09-26 01:52:10	<u>f9807c5948c02def881bf0</u> <u>f326b7227c0d6b6a87f351</u> <u>98912530ad084d5cb2ac</u>	+ 0.00914994 98.16 USD	BTC 	
119	2020-09-26 00:59:33	<u>7577d408bc8c74441925ea</u> <u>a05d245ab377647c757de8</u> <u>b463d1db0bed07ab7b28</u>	+ 0.00916091 98.28 USD	BTC 	
120	2020-09-25 23:16:05	<u>b6d278782090536ea6ac50</u> <u>16d1ab777e1e217f7d5ebe</u> <u>165670265cf976589a94</u>	+ 0.00091462 9.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
121	2020-09-25 22:26:26	<u>e5fffb1939a0ad946440309</u> <u>a663cdff7bdfd9320dd264</u> <u>7c2d47a4fa31fc685272</u>	+ 0.00228103 BTC 24.47 USD		✓
122	2020-09-25 22:12:56	<u>4cbb52a2ae6cddcf90070c</u> <u>973d95451b8215733edb0b</u> <u>5c457748b078d139edb5</u>	+ 0.00455710 BTC 48.89 USD		✓
123	2020-09-25 21:46:57	<u>9de095b73e55846843405e</u> <u>45bd3aff07cc9ea4acf2b1</u> <u>ba6eb6a809ddc20d4e26</u>	+ 0.01368000 BTC 146.76 USD		✓
124	2020-09-25 14:00:51	<u>da1aaea6595efa46ef6aa7</u> <u>761f83377d2cb47fb68999</u> <u>c0a9c05cd90f016279f8</u>	+ 0.00460290 BTC 49.38 USD		✓
125	2020-09-25 09:30:43	<u>bb0d70f165054a72620048</u> <u>2511e58201a0d1c0b6aabe</u> <u>f25a09479d52ef03b94c</u>	- 0.11439988 BTC 1,222.55 USD		✓
126	2020-09-25 09:02:15	<u>8c0123444d1a0329990996</u> <u>24c1ae193eab8f133f59f6</u> <u>0a6be04c47c6541e8a8b</u>	- 0.19273891 BTC 2,059.73 USD		✓
127	2020-09-25 00:05:28	<u>8a3d6d848fc5c7a0769441</u> <u>d651264b0e5edf0f0f3730</u> <u>066d0cd088f197c88192</u>	+ 0.00227783 BTC 24.34 USD		✓
128	2020-09-24 23:42:55	<u>ed3e8d8cb7b3e578af0313</u> <u>702af46ab3962589367c9d</u> <u>149632898251abd23637</u>	+ 0.00227552 BTC 24.31 USD		✓
129	2020-09-24 03:51:45	<u>1ea1669af2185491202910</u> <u>3aa6679b4f1e46c3e05b44</u> <u>12b53f3a04aacd57fa56</u>	+ 0.11439988 BTC 1,228.23 USD		✓

#	Date & time	Transaction Id	Amount		
130	2020-09-18 12:09:53	<u>24f3fd014ff0725d4f9559</u> <u>ec25f60baa3abd4017e27e</u> <u>5ec7096a7b038ab5708a</u>	- 0.00557780 BTC 	61.80 USD	✓
131	2020-09-18 11:21:29	<u>c0b02d180145e18c0125fb</u> <u>860fd0138ad7d5b08aa457</u> <u>855b9eeb319640fc7cf1</u>	+ 0.19273891 BTC 	2,107.28 USD	✓
132	2020-09-11 02:16:44	<u>c67874682cd12dec311a00</u> <u>e8b5f65400a20240fa5f76</u> <u>363f058bb7cebde94f65</u>	+ 0.00557780 BTC 	57.94 USD	✓
133	2020-08-09 05:51:54	<u>3fe799fc69f18187c182ac</u> <u>4e1c91f68b16d4de4c807e</u> <u>c8c77c6220ca444985c8</u>	- 0.00262812 BTC 	30.70 USD	✓
134	2020-08-09 05:51:54	<u>3fe799fc69f18187c182ac</u> <u>4e1c91f68b16d4de4c807e</u> <u>c8c77c6220ca444985c8</u>	- 0.00261021 BTC 	30.49 USD	✓
135	2020-08-09 05:51:54	<u>3fe799fc69f18187c182ac</u> <u>4e1c91f68b16d4de4c807e</u> <u>c8c77c6220ca444985c8</u>	- 0.00250485 BTC 	29.26 USD	✓
136	2020-08-09 04:19:55	<u>35bce8d7e7f1a044bfb6d5</u> <u>9942762e5b5ad536d32905</u> <u>059ee57c88bdb2a7fd88</u>	- 0.00145154 BTC 	16.95 USD	✓
137	2020-08-09 02:56:02	<u>c2f6ba39888974c2433d64</u> <u>ce1568185b43189b3d8117</u> <u>b2d07a1cba2b669d362b</u>	- 0.00322545 BTC 	37.67 USD	✓
138	2020-08-09 00:53:54	<u>39da7de8e06127abeadc54</u> <u>e95bfe76ce4db9b50de1d5</u> <u>e511f5b82638e2545ee1</u>	- 0.00155645 BTC 	18.18 USD	✓



#	Date & time	Transaction Id	Amount		
139	2020-08-09 00:19:08	<u>436fd769d56c1e683e0bc5</u> <u>5099d50b810411341c7a2c</u> <u>a70fed65d4602502449e</u>	- 0.00529533 BTC 	61.85 USD	✓
140	2020-08-09 00:19:08	<u>436fd769d56c1e683e0bc5</u> <u>5099d50b810411341c7a2c</u> <u>a70fed65d4602502449e</u>	- 0.00505608 BTC 	59.06 USD	✓
141	2020-08-09 00:19:08	<u>436fd769d56c1e683e0bc5</u> <u>5099d50b810411341c7a2c</u> <u>a70fed65d4602502449e</u>	- 0.00503793 BTC 	58.85 USD	✓
142	2020-07-23 15:06:34	<u>1d7c166603e88b24217d15</u> <u>5e45bdb8b94802c175fc92</u> <u>45672091808c718b35eb</u>	- 0.21638165 BTC 	2,063.80 USD	✓
143	2020-07-17 05:38:08	<u>9a4717f35bfee4f1ad7cb6</u> <u>0c6a308de0733d16e17813</u> <u>cb30d6e47b3bd3d12a6d</u>	+ 0.21638165 BTC 	1,980.82 USD	✓
144	2020-07-15 14:27:04	<u>2e0dfaad982036febb1680</u> <u>99336b1f99f4e5cfbf77f3</u> <u>a5e251c3b1c942d144a9</u>	- 0.21318154 BTC 	1,947.14 USD	✓
145	2020-07-15 05:29:49	<u>44854e9bc2910570c188e2</u> <u>6102086ead6402c9da9767</u> <u>bba3bb7d071b1fd8a46c</u>	+ 0.21318154 BTC 	1,960.75 USD	✓
146	2020-07-13 10:54:44	<u>eaf42604274f8ee63f4d9e</u> <u>9b5442218b527e8a71dc2d</u> <u>350d50eadb4d48b89967</u>	- 0.00756567 BTC 	69.92 USD	✓
147	2020-07-09 04:54:11	<u>8c07723cbfab6ea0f240d4</u> <u>7ddd4ca620eb1421f8be7d</u> <u>78605aa681cd6809741a</u>	+ 0.00505608 BTC 	46.67 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-07-08 23:09:16	<u>36a09f999e19df54414833</u> <u>4d7e3d625d2c6f0b4e1142</u> <u>16641ecde243c2ddb34e</u>	+ 0.00503793 46.51 USD	BTC 	✓
149	2020-07-08 18:47:41	<u>4fe029041e058361c1640e</u> <u>b421e0ef8a1d12cbe1f437</u> <u>36ab5ce7ee67028f951d</u>	+ 0.00756567 69.84 USD	BTC 	✓
150	2020-07-08 17:13:45	<u>f4da876a38d41c792b6df9</u> <u>33980ea7c0ad4942afb40c</u> <u>ea19c5268bdba4dd8c36</u>	+ 0.00155645 14.36 USD	BTC 	✓
151	2020-07-08 16:37:12	<u>fb10bb8664d1dcbf0dc4b2</u> <u>a1103bab9b2bfc9d5a509</u> <u>fa6366d830680ecfbcd</u>	+ 0.00145154 13.40 USD	BTC 	✓
152	2020-07-08 16:33:26	<u>ea7ef8a9389d5974afefd9</u> <u>1713766b0ddc35189e8e69</u> <u>311ff3098e9a66f3bf9c</u>	+ 0.00322545 29.77 USD	BTC 	✓
153	2020-07-07 12:56:20	<u>7a8bb4c1840b2fbf868d00</u> <u>fa0c5b145159924315970b</u> <u>6b9dba4d83a072c2d294</u>	+ 0.00250485 23.63 USD	BTC 	✓
154	2020-07-06 06:29:51	<u>dde06dd992de894bbde60d</u> <u>61414e654c48644811bcbb</u> <u>6d718576d2e262e46d80</u>	+ 0.00261021 24.39 USD	BTC 	✓
155	2020-07-06 05:47:42	<u>c4c0a6f82c8a469a6db31a</u> <u>0bd4943af3c7dba5165a91</u> <u>be850d84884768a9b966</u>	+ 0.00262812 24.55 USD	BTC 	✓
156	2020-07-05 19:15:34	<u>8fddd7c5df0cdbe8a81fe0</u> <u>b5585c643adf2d1d5900eb</u> <u>ba11c6b4bbfd35b44ff2</u>	+ 0.00529533 49.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-07-03 23:48:50	<u>35288f38fd55b633e713e8</u> <u>19b7e228aca6a63192577b</u> <u>f5cc2a839e5e0d3bf68b</u>	- 0.00257368 BTC 23.51 USD		✓
158	2020-07-03 10:05:12	<u>1576a0f1235b1abc6a510b</u> <u>73210ab0a354e013847fef</u> <u>cc19ceec2743095bffc</u>	- 0.10448000 BTC 946.40 USD		✓
159	2020-06-30 19:13:29	<u>5ee2fcd5f1c9f5420e50d6</u> <u>581a67078bc82d7256b45e</u> <u>520334f774b9e27d97ac</u>	+ 0.10448000 BTC 964.55 USD		✓
160	2020-06-30 15:19:03	<u>e479be85ef4c0b6ce535d7</u> <u>b5af69f59883d8cd0c068f</u> <u>6f6fe46fec3b15557eb6</u>	+ 0.00257368 BTC 23.76 USD		✓
161	2018-01-18 17:56:12	<u>0c2a904e3e5c5c5693ea45</u> <u>c1b16811371828e346fc3c</u> <u>732c67afa59e5db677fd</u>	- 0.00531355 BTC		✓
162	2018-01-18 17:40:51	<u>af40b9808849bf74b1a3d7</u> <u>6191d6110266d1d1e6da5b</u> <u>54295592995a7c6e197a</u>	- 0.00881477 BTC		✓
163	2018-01-18 07:44:17	<u>5e3f947053d569681640b8</u> <u>c270c0906a351b3c13ba70</u> <u>cba8d526670e396e31f7</u>	- 0.01005408 BTC		✓
164	2018-01-17 11:34:53	<u>1eb20810c4b72a58f83763</u> <u>5d52a52c1ab036b3caf486</u> <u>9be0c6dc1fe810b67fc7</u>	+ 0.01005408 BTC		✓
165	2018-01-17 07:08:22	<u>691c3318b1be479fd67f6e</u> <u>a9cc07c79c36aaa9409eab</u> <u>2baf2c05c2fe9189df38</u>	- 0.01094441 BTC		✓

#	Date & time	Transaction Id	Amount	
166	2018-01-17 02:27:59	<u>f2980d12722f787f373560</u> <u>ec5b7ab547ade7e8b24a99</u> <u>89853908c8e2b24455e5</u>	+ 0.01094441 BTC	✓
167	2018-01-14 20:01:52	<u>c82eecbda78337e665279e</u> <u>854e2e3adbef4279dd5e2a</u> <u>d5630164a613bf75041b</u>	+ 0.00881477 BTC	✓
168	2018-01-13 22:53:09	<u>ca8a73e6f371ea28ba8a66</u> <u>142f71aab11ebdb54cb03a</u> <u>5494caeb75eaa4791255</u>	+ 0.00531355 BTC	✓
169	2018-01-01 01:21:28	<u>32877bcdd5b0069bab33c5</u> <u>a0f6139d2e12bbeff9aa7c</u> <u>055c0bc29be030149644</u>	- 0.01897177 BTC	✓
170	2017-12-31 22:09:33	<u>5c1f51c6229857d54c1c89</u> <u>864eeab4db2e7a7790fbb6</u> <u>1e41183d7a113c01f99a</u>	- 0.01189637 BTC	✓
171	2017-12-29 13:54:21	<u>04beb5315a74cf3c32900b</u> <u>1fc2671b44828beb09d939</u> <u>eda956299156529f76d2</u>	+ 0.01897177 BTC	✓
172	2017-12-23 19:51:43	<u>f4f3a5da1268a56831ba6b</u> <u>b4a9d6776b4654a5a5e9b8</u> <u>495143a937dd4fa8e972</u>	+ 0.01189637 BTC	✓
173	2017-12-18 06:19:39	<u>5455d32dc103551ef25b4d</u> <u>232412fef02d7287ad10a8</u> <u>6574c5c34d6dd9831cd0</u>	- 0.00693647 BTC	✓
174	2017-12-16 23:32:31	<u>419c10cfd29871627980ce</u> <u>8bfc405a5b5958daf6a5b2</u> <u>cd16446dac66d1360981</u>	+ 0.00693647 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-16 09:48:04	<u>de8709359539761f85c15a</u> <u>eb8e474f46ce4f3efa69fb</u> <u>bb94fabff606a3296ef0</u>	- 0.00115045 BTC	✓
176	2017-12-15 19:04:51	<u>f5fe77482a872981419760</u> <u>3e4e0342dc4e7b7127bbbf</u> <u>a0c3234ccee6c9097db5</u>	+ 0.00115045 BTC	✓

\* USD values displayed at the time of transaction

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