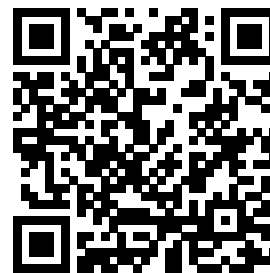


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CpSNAViEhu12t6d25TTx2R3Ytn6fgTneh</u>
TOTAL RECEIVED	7.66546859 BTC
	482,854.45 USD
TOTAL SEND	7.66546859 BTC
	482,854.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 03:12:31	<u>4da3624780831ea3628a71</u> <u>594c71fc928df26c84509a</u> <u>337226e750aaa1fae86f</u>	- 0.03901314 BTC	
			2,794.08 USD	
2	2024-03-11 11:13:34	<u>aa3966a0a85babba2f6596</u> <u>b7c03c86a5a8fdb12f3116</u> <u>4abdf22f225f339698de</u>	+ 0.03901314 BTC	
			2,788.94 USD	
3	2024-01-02 16:22:26	<u>99b6156c809e51923bab3c</u> <u>fd7d58604ab7a54ffcd462</u> <u>2610d3cbf1ffda2a4da9</u>	- 0.05953490 BTC	
			2,700.37 USD	


#	Date & time	Transaction Id	Amount	
4	2024-01-02 16:22:26	<u>99b6156c809e51923bab3c</u> <u>fd7d58604ab7a54ffcd462</u> <u>2610d3cbf1ffda2a4da9</u>	- 0.01241901 BTC  563.29 USD	✓
5	2024-01-02 15:29:48	<u>92f9319f8fb2de8f0178f4</u> <u>3cacb38619946307a826fb</u> <u>4d9fa63f6468228481ed</u>	+ 0.05953490 BTC  2,690.07 USD	✓
6	2023-12-15 10:59:41	<u>d884fbf7ecd51bd33d0f9b</u> <u>7670d790c6fca4d1b9cf5d</u> <u>0fd9a6bb68ac4c7801e7</u>	+ 0.01241901 BTC  531.23 USD	✓
7	2023-08-31 20:37:07	<u>df1b8fb7290951f23a6d0a</u> <u>012153bc0f5080b0f7f9ad</u> <u>9e3cabd4de9394d5dca3</u>	- 0.01949837 BTC  507.43 USD	✓
8	2023-08-31 20:37:07	<u>df1b8fb7290951f23a6d0a</u> <u>012153bc0f5080b0f7f9ad</u> <u>9e3cabd4de9394d5dca3</u>	- 0.00060000 BTC  15.61 USD	✓
9	2023-08-31 20:37:07	<u>df1b8fb7290951f23a6d0a</u> <u>012153bc0f5080b0f7f9ad</u> <u>9e3cabd4de9394d5dca3</u>	- 0.00034021 BTC  8.85 USD	✓
10	2023-08-30 11:28:17	<u>75c2b5e6886b108a50d057</u> <u>3d895d4c4cda446163625e</u> <u>12793d042a885029f4ab</u>	+ 0.01949837 BTC  533.05 USD	✓
11	2023-08-13 04:50:32	<u>a81250484a66c0980c6d18</u> <u>7df61cfc9988ca74fae770</u> <u>c59ccfc81346cadc8496</u>	+ 0.00034021 BTC  9.99 USD	✓
12	2022-12-14 04:36:30	<u>0c9db5e1988bfa5d7c95f1</u> <u>d7def63409c4eea08a9081</u> <u>291553a3ea9f3c0fb1ce</u>	+ 0.00060000 BTC  10.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-03 01:28:47	<u>9a0a6df482573647bcee5b</u> <u>02962488f573074b680d43</u> <u>0963fcd5791b77b90f01</u>	- 0.01821815 BTC 	701.79 USD	✓
14	2022-05-02 15:48:07	<u>ed66f58ed59b19171ef6fa</u> <u>3ee007332b24a4b70d78f2</u> <u>85d48f7c4a6301fe816e</u>	+ 0.01821815 BTC 	702.55 USD	✓
15	2022-04-04 16:29:06	<u>15d8558cbef8b69c0ec96a</u> <u>670727eafb27354bebf703</u> <u>110ad57be7b9d44f55cd</u>	- 0.10056999 BTC 	4,618.75 USD	✓
16	2022-04-04 13:00:45	<u>44c7a3810a379e56fec588</u> <u>965cf283f099a5e0dff7a7</u> <u>d361fe4f59a4024d3ef6</u>	+ 0.10056999 BTC 	4,589.39 USD	✓
17	2022-03-22 05:43:02	<u>d34de38e23057aca553c58</u> <u>fd8cc484d0ab22fc64ace1</u> <u>9dd38f624d0e0dfbf0e3</u>	- 0.11600182 BTC 	4,986.10 USD	✓
18	2022-03-21 18:24:56	<u>6e8639f62816ad5591037d</u> <u>fb58204a501a02a307c5c6</u> <u>ad768badb6b326b7223e</u>	+ 0.11600182 BTC 	4,756.33 USD	✓
19	2022-03-09 04:28:46	<u>e1480c1c2d8f1c47cf57e4</u> <u>77d7f9e07bbfe28b62e4ee</u> <u>171eed5ec30b485b4fd1</u>	- 0.11997814 BTC 	5,057.27 USD	✓
20	2022-03-07 14:31:41	<u>5d92c6f760ea0cbdec604f</u> <u>ace3e0973f04ee96707ee9</u> <u>61367a909efce1998946</u>	+ 0.11997814 BTC 	4,557.72 USD	✓
21	2022-02-25 17:10:44	<u>4a0f75ccbe9049d187eda8</u> <u>273d22c031e1dc65bb1f1a</u> <u>5f5bb65beccef0f5978b</u>	- 0.10652435 BTC 	4,177.79 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-25 11:00:45	<u>103663fb177604a5f6cd3f56c426762952be3be9190c4b6e0a894b3d5d4dd1e6</u>	+ 0.10652435 BTC 4,151.72 USD	✓
23	2022-02-18 17:28:48	<u>4c43ded388f88ccc24f3bfd97f9413e7f356b931e365cb5c8d7d8efd754d0996</u>	- 0.08750370 BTC 3,497.91 USD	✓
24	2022-02-17 08:21:50	<u>c15b31da3ca495f5a6805c5c9cddb0a83612452140302bd004b1034307424022</u>	+ 0.08750370 BTC 3,668.63 USD	✓
25	2022-02-09 01:02:21	<u>16e4de409c462e8fb72f795490e2f68d5ca35aaf58750d23eb5b67babb9c0d57</u>	- 0.10821330 BTC 4,716.46 USD	✓
26	2022-02-07 15:13:20	<u>04649ab8e6c1bfbe69d8e04b992fcbb1c51b3c30d5945f94045a909736952f7e</u>	+ 0.10821330 BTC 4,744.06 USD	✓
27	2022-01-28 16:18:10	<u>465de6a94992aef67a93b27b6b8d245ea9e81d328b9be67064e6d6dac9b92f66</u>	- 0.11625299 BTC 4,384.66 USD	✓
28	2022-01-28 16:18:10	<u>2e9197fb1bf7db5cb3627bff5866a7f284b3ae16bb3d4afb856ca9ea366210b4</u>	+ 0.11625299 BTC 4,384.66 USD	✓
29	2022-01-22 17:06:28	<u>c14b615973be550ea364b0026034f0468848ddb93a0c90c4130a830ff68f5b38</u>	- 0.08646234 BTC 3,032.35 USD	✓
30	2022-01-21 14:32:18	<u>b1883846ffdbc5e73cfa3acc3f9e14ecbada1a87dca54da631e3c0ee72f6718d</u>	+ 0.08646234 BTC 3,151.14 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-12 15:13:09	<u>e7d696da92e69cddca6f55</u> <u>2244aab637c807eb6443ba</u> <u>7756b238b5d1f40e5009</u>	- 0.12147818 BTC  5,333.21 USD	✓
32	2022-01-12 13:50:06	<u>27c1f6cbf571a0f3b170bd</u> <u>bc937b97573aecad7e8d92</u> <u>37013f824aae03a03ea1</u>	+ 0.12147818 BTC  5,325.79 USD	✓
33	2022-01-08 21:58:08	<u>cc218072e83b63e5a3bd66</u> <u>a8eeb8d7cb74960c67ddb2</u> <u>b63e1f62f43a0644d827</u>	- 0.11614320 BTC  4,850.82 USD	✓
34	2022-01-05 18:00:31	<u>ff891954c56e6c0b9ecd2c</u> <u>d3e5f7e711a50647eac05d</u> <u>765a7b3aed3955d04682</u>	+ 0.11614320 BTC  5,046.55 USD	✓
35	2022-01-03 06:08:40	<u>dc00925dc5b51ec2afade0</u> <u>a83f11f895468e1370da66</u> <u>40a5fa135472f5ecd148</u>	- 0.10077751 BTC  4,774.63 USD	✓
36	2021-12-29 08:28:31	<u>ae7f93decb52262ee6c237</u> <u>efd0c83dd09c2318760dfd</u> <u>14be4d979fc559fa4e1a</u>	+ 0.10077751 BTC  4,833.22 USD	✓
37	2021-12-13 18:04:04	<u>85d94f2dc4c8c70b9545a3</u> <u>37fd9dbec1811e421d059d</u> <u>7876ffffb6b0d66c70003</u>	- 0.12217624 BTC  5,705.96 USD	✓
38	2021-12-13 15:04:12	<u>81512c31177d8d8cf39320</u> <u>554d7e39742071602a845b</u> <u>2dc1443919e1c1958e29</u>	+ 0.12217624 BTC  5,705.96 USD	✓
39	2021-12-10 17:16:33	<u>5ab9a69fca51f888b0af50</u> <u>4ced49f779f81c5974c0b2</u> <u>890b9452f2dd5a87db58</u>	- 0.08762936 BTC  4,130.89 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-09 08:53:21	<u>fdf9d3dc9f6d77ca031bf4</u> <u>10236d74188fe0627fbed</u> <u>1974b57ea4a5e763b221</u>	+ 0.08762936 BTC  4,246.87 USD	✓
41	2021-11-29 19:53:03	<u>ef22d7b9adb53c197fa395</u> <u>e893918bd090308ac5f01f</u> <u>8497e623a95a0bf0a283</u>	- 0.09047741 BTC  5,227.44 USD	✓
42	2021-11-29 12:45:05	<u>38cd8cd248a8be2a1e662b</u> <u>374b31830731e3efa98a93</u> <u>f07366aab4371a977e81</u>	+ 0.09047741 BTC  5,227.44 USD	✓
43	2021-11-05 05:46:18	<u>278f0231eb0b047ace424b</u> <u>476d995a79713d9d6dad91</u> <u>5d44af0396208b37f0a1</u>	- 0.07168650 BTC  4,357.26 USD	✓
44	2021-11-04 13:57:33	<u>5903ccab1fc1a213f3381a</u> <u>518e721b0fee9bfb0039f</u> <u>495f933eefa087dec4c7</u>	+ 0.07168650 BTC  4,401.19 USD	✓
45	2021-10-30 16:23:37	<u>9d591964b7c0fb91b7d3bc</u> <u>9b87bc5844aad4b7cb4e97</u> <u>4f26da67d9fe4a0f9acb</u>	- 0.08092572 BTC  5,005.99 USD	✓
46	2021-10-29 14:36:03	<u>ea98254e0431ed724e4042</u> <u>fd25b105dbab772785b74d</u> <u>3830eb49b1a1f503ece1</u>	+ 0.08092572 BTC  5,037.92 USD	✓
47	2021-10-04 15:44:29	<u>61c2aaa4945de56a3f5446</u> <u>e61c1dde618da37c344c79</u> <u>86fb6a34600d26819eeb</u>	- 0.09128538 BTC  4,493.51 USD	✓
48	2021-10-04 13:36:06	<u>3cb0ec61ed2c8dbabf96c0</u> <u>c38a3a5aa77714e8f7e770</u> <u>5a13dfe84753d9f79e44</u>	+ 0.09128538 BTC  4,493.51 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-23 17:29:26	<u>517dc962663443a7e01ebb</u> <u>d153824f009ba793e93c85</u> <u>021ce3682bb113f32621</u>	- 0.06421130 BTC  2,880.85 USD	✓
50	2021-09-23 10:52:39	<u>6ed096edee600af8863f39</u> <u>bd7250320f11afd1bc13ee</u> <u>0dab09391311175ddf99</u>	+ 0.06421130 BTC  2,880.85 USD	✓
51	2021-09-10 21:12:53	<u>aa338c2e2b540d948d1e28</u> <u>fdbdc059a6f2a8f7736d2f</u> <u>5db830168146d19c0cec</u>	- 0.10235817 BTC  4,662.93 USD	✓
52	2021-09-10 15:26:19	<u>37bf6c0dbc72d2ac3dd8d0</u> <u>e20c2794e9320c5358745b</u> <u>756683193792fcd5b87b</u>	+ 0.10235817 BTC  4,590.85 USD	✓
53	2021-08-20 17:03:00	<u>d59bdb0c20596071b0a214</u> <u>a11e9d3d060ac0b0eff7f5</u> <u>0620037ee3aaccd6eda4</u>	- 0.07174866 BTC  3,538.82 USD	✓
54	2021-08-20 14:52:51	<u>ed85793a7bb1eeea36e233</u> <u>df40ea3a4a39bfffd6a39e7</u> <u>039e7f78cd90d28d025f</u>	+ 0.07174866 BTC  3,538.82 USD	✓
55	2021-08-12 01:34:22	<u>774d801632ff4e5497fa3e</u> <u>b28654c5697bf2424c242d</u> <u>3f6e4700c8be6aeb30d2</u>	- 0.08512976 BTC  3,809.77 USD	✓
56	2021-08-10 13:11:42	<u>0c75b9ab8e5ec824d9e6fe</u> <u>56f7f34af6f3e93242b483</u> <u>aac081427ec6ba3679c7</u>	+ 0.08512976 BTC  3,880.63 USD	✓
57	2021-08-02 17:20:15	<u>02bf3f4dd66832997d7da7</u> <u>b6d1bf5a8a4e6fd655d454</u> <u>b19efe0750617570461f</u>	- 0.11518207 BTC  4,509.12 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-08-02 12:22:29	<u>87ae6adfea50e0d8d63329</u> <u>db15b31baea4cdf8785fa</u> <u>3209a9605eb8f86e3681</u>	+ 0.11518207 BTC  4,509.12 USD	✓
59	2021-07-26 18:12:25	<u>3d8c6ab78ea0c41dcd264a</u> <u>90a90a732f4ef936f0f2c1</u> <u>05562741a93490b423ef</u>	- 0.09765223 BTC  3,717.11 USD	✓
60	2021-07-26 12:42:32	<u>0bab64a14d81e51c17b8e2</u> <u>8c88f2a83c73ec80320d79</u> <u>a7201f8fc7155e27409b</u>	+ 0.09765223 BTC  3,636.33 USD	✓
61	2021-07-19 23:09:09	<u>7ef3509e8c118e55c39f30</u> <u>d252c4bda2aa97f47d58fe</u> <u>afe2aba99a34b5458524</u>	- 0.12280452 BTC  3,646.40 USD	✓
62	2021-07-19 14:09:46	<u>44847753e0307a280c75ce</u> <u>7386e59e49526bd9d7aad7</u> <u>4e37fe00c1c3a1922032</u>	+ 0.12280452 BTC  3,787.24 USD	✓
63	2021-07-05 16:26:28	<u>3b574a767c38ef1fb1caba</u> <u>d1fe7db5fd56777bb587b</u> <u>f083aea58c112d6d63a0</u>	- 0.11172389 BTC  3,763.99 USD	✓
64	2021-07-05 11:00:23	<u>820d27ea98b0af15216881</u> <u>79a280674c5deaa804ba01</u> <u>e4a1b1db46a992c18aff</u>	+ 0.11172389 BTC  3,763.99 USD	✓
65	2021-06-26 04:24:51	<u>dc375120f9d73df976dd06</u> <u>b3efca53a08aa1ceb7cbf8</u> <u>ede56224824b56909a0b</u>	- 0.10321599 BTC  3,279.96 USD	✓
66	2021-06-25 07:50:38	<u>11c157740dd90ce098f65b</u> <u>41c12072051cb6789ec245</u> <u>4692f62a677a7cbff23b</u>	+ 0.10321599 BTC  3,260.02 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-06-18 04:04:26	<u>e2c3df4ad2abc2c10e5d23</u> <u>4e36d70b7c3a4d295fe8c0</u> <u>bbb5dcd3ba169a630e6e</u>	- 0.11449674 BTC  4,330.48 USD	✓
68	2021-06-16 11:35:51	<u>6811568b8dc3722de3b55a</u> <u>3e906d6ea3306d28d35c7f</u> <u>e5ce8199ca7706cbf7cd</u>	+ 0.11449674 BTC  4,390.83 USD	✓
69	2021-06-09 22:31:02	<u>424e1be6b9b2b9bd53a888</u> <u>b2dfa5cf7712f9f3290188</u> <u>96e7fc2e6b2b30cace9f</u>	- 0.19465273 BTC  7,361.48 USD	✓
70	2021-06-09 10:59:56	<u>bb59707eb8028ce048151d</u> <u>08f4b343c0c518a571d23e</u> <u>af3ee7f7590c97a5860d</u>	+ 0.19465273 BTC  7,277.68 USD	✓
71	2021-05-24 19:50:41	<u>c9a66ca92d2c8f7267838c</u> <u>2f85a8af43337172bd5a8a</u> <u>d16aa6e413f72a1e2433</u>	- 0.13775399 BTC  5,033.13 USD	✓
72	2021-05-24 10:48:40	<u>130533880405e67e28ebdd</u> <u>c3da8f5e48b688e3cfa98d</u> <u>edc4ea8ab2365424e395</u>	+ 0.13775399 BTC  5,344.34 USD	✓
73	2021-05-14 18:57:53	<u>d919434b44a70a28e5542b</u> <u>b35054b6e72853a1bc1e63</u> <u>48f7a7917b480569888a</u>	- 0.13059291 BTC  6,389.87 USD	✓
74	2021-05-14 14:00:19	<u>d9888c6ac8ac10a7cdcc8e</u> <u>155e92f494d00b3626a506</u> <u>1df7983cf29e1612fed8</u>	+ 0.13059291 BTC  6,508.93 USD	✓
75	2021-04-24 21:21:12	<u>bc90bac534247f181016ae</u> <u>2a005efff888d85feddef3f</u> <u>49841622356d62d19d2e</u>	- 0.06025406 BTC  2,985.63 USD	✓










#	Date & time	Transaction Id	Amount	
76	2021-04-22 19:43:10	<u>aadc289c7e06520ecba7ac</u> <u>64a7a3badc7837576b0185</u> <u>1aa5349f3a6e8a53c138</u>	+ 0.06025406 BTC  3,016.94 USD	✓
77	2021-04-14 05:08:24	<u>50417f06acc1f041b8cdda</u> <u>52c7adc371c7e091182cc3</u> <u>8aeb8eca53c654fb6977</u>	- 0.08849086 BTC  5,571.34 USD	✓
78	2021-04-12 13:47:13	<u>3dedd197b4ceeeddba376f</u> <u>15809d9d2cb8af575d2905</u> <u>a2fffe50c1f0b7ead74c</u>	+ 0.08849086 BTC  5,625.80 USD	✓
79	2021-03-23 19:47:03	<u>c07c5f2f472ee0c8647905</u> <u>041c8330fae2c9d73945e8</u> <u>1404ded87b59a0431957</u>	- 0.09144408 BTC  4,782.85 USD	✓
80	2021-03-23 15:45:14	<u>f04b5ba7fc63c695d6d3fb</u> <u>3ba656632a0ed625e33a82</u> <u>09842b7de4aa08020105</u>	+ 0.09144408 BTC  4,782.85 USD	✓
81	2021-03-12 00:43:23	<u>268af6f36bad03b2620187</u> <u>80f9b725d4aad72a1077db</u> <u>95d12c4df4c5bb32e958</u>	- 0.10412092 BTC  5,957.97 USD	✓
82	2021-03-11 15:59:16	<u>66e16fc3b529191a749432</u> <u>9acf335f95345a7195fd5a</u> <u>d4178da1cbf96ba3650e</u>	+ 0.10412092 BTC  5,957.97 USD	✓
83	2021-03-03 18:46:27	<u>e94c5735b2363af3684484</u> <u>a9fdaa58ea332f09e497b6</u> <u>4d989688dd4d496c4162</u>	- 0.12793395 BTC  6,188.68 USD	✓
84	2021-03-03 17:53:00	<u>c92aeb2175a4d921fb5492</u> <u>c1c23ad8767a73177f3bc7</u> <u>790383e08577ec4c1ed8</u>	+ 0.12793395 BTC  6,188.68 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-02-19 01:36:24	<u>9d8ee828175e2d5ca1d1a9adedb5ccd83dbab20bfd02aa166978bb1dc914e870</u>	- 0.16402050 BTC  9,169.73 USD	✓
86	2021-02-18 23:36:30	<u>f07b6b8897fdee8308bd464485a97a7994cc3d1c4cc115f19eacd2488688241f</u>	+ 0.16402050 BTC  9,169.73 USD	✓
87	2021-02-13 01:49:37	<u>01287423b0a348a6abc834ebcf5f9b1cfb2d9840de345f5a8cefd6ce9b1f2ab2</u>	- 0.14792354 BTC  6,975.14 USD	✓
88	2021-02-12 21:00:01	<u>5b21862a73addced7fddbc0aa32a26eb6c48574b33cddb4877dee5bd647874e</u>	+ 0.14792354 BTC  6,975.14 USD	✓
89	2021-02-10 20:13:26	<u>e6bedbdc3f2504266f2d51c32f82189952e760b0b1911c4a2bc4dd92fad9765e</u>	- 0.12423929 BTC  5,959.69 USD	✓
90	2021-02-10 20:13:26	<u>e3deb4fe897428729b71ade78d185e094e12aaa8907e0c3777ebfa3fac2df176</u>	+ 0.12423929 BTC  5,959.69 USD	✓
91	2021-02-06 01:21:20	<u>071c65b53206e2731fd4aaedbd7f50aefbc1efbd650a804d6cb9d75db37d5dec</u>	- 0.14172537 BTC  5,553.78 USD	✓
92	2021-02-05 15:33:53	<u>be92bfe80ea9e4ad2c84ae10765f7cf92fbacd1ff1f7f1573e67bb5c521761a5</u>	+ 0.14172537 BTC  5,553.78 USD	✓
93	2021-02-04 01:20:05	<u>db6763df79586d337271eb358d963d74263dc36c72260c1396f37a2433770ea7</u>	- 0.14565717 BTC  5,380.08 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-02-03 15:51:35	<u>816aed65af0fdb7b995c17</u> <u>bddf00ee2d97c7a828b858</u> <u>32dc213ba2f6400ebe1b</u>	+ 0.14565717 BTC  5,380.08 USD	✓
95	2021-01-26 01:17:55	<u>b0b28c304d5b5e53983fef</u> <u>18f030b063dbd4ecc9e518</u> <u>eed29644b423710592f3</u>	- 0.16509663 BTC  5,360.31 USD	✓
96	2021-01-25 16:27:26	<u>f1313d0eb32e8fe15eb2ba</u> <u>3755cd971c3d4672e8539c</u> <u>b4437873160f3b6093fe</u>	+ 0.16509663 BTC  5,360.31 USD	✓
97	2021-01-22 18:57:06	<u>41121d3e4b3ebdd8e597e9</u> <u>98144f82510010cc7d9c35</u> <u>bb261d809bdb614a09d1</u>	- 0.16599416 BTC  5,324.76 USD	✓
98	2021-01-21 16:04:53	<u>55778a3bf60f316f19f7fe</u> <u>028071e640f72dec4e81de</u> <u>afef7401d9a5a6dbbabb</u>	+ 0.16599416 BTC  5,468.70 USD	✓
99	2021-01-19 01:51:35	<u>c439c633abd7141c37e490</u> <u>a966d9d368a9a0a6c3d1ba</u> <u>7f58b8030cda17f2de66</u>	- 0.18090501 BTC  6,492.95 USD	✓
100	2021-01-18 15:10:20	<u>d0dd4aa9d3e281e5dc4841</u> <u>4a13ccc2087632eda032e2</u> <u>9e064a977b98f2d6ca77</u>	+ 0.18090501 BTC  6,492.95 USD	✓
101	2021-01-14 04:50:51	<u>b6f84b09f6debd96b42471</u> <u>d8e09c2cb1a9e4b92ada01</u> <u>a59ed95fd90c512da72a</u>	- 0.14059196 BTC  5,503.40 USD	✓
102	2021-01-13 16:33:20	<u>ca56dc58b58fb2f708e725</u> <u>4b24eb86932da1aa6882ae</u> <u>44db0de21723db154b5f</u>	+ 0.14059196 BTC  5,503.40 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-01-09 01:04:48	<u>2e9954ffa84cc03d6e38b3d7e023fc2a2f0aec308f7c44a75029ecc43b65c105</u>	- 0.13849209 BTC 5,551.90 USD	 
104	2021-01-08 15:21:25	<u>94bfaf67062625a133890c8dba95787f70e39fff405eeb1d1b41e99acc6fb6e</u>	+ 0.13849209 BTC 5,551.90 USD	 
105	2021-01-04 18:01:35	<u>a5b05efa4d9aea06582330e5ff0d246c257b0a2c7b536ee642840876229a4524</u>	- 0.20655540 BTC 7,012.45 USD	 
106	2021-01-04 14:53:04	<u>559d5b6d4652441d461097b97a8b83f94ce9c47a889ad3add56f89213738cca1</u>	+ 0.20655540 BTC 7,012.45 USD	 
107	2021-01-01 01:06:53	<u>0f0e8d38d5c2104e40c47bac1de86c5a956c4d9060fc94c3c7759197117d57f5</u>	- 0.14723788 BTC 4,318.73 USD	 
108	2020-12-31 11:38:32	<u>a235667fc90608aa6f904e5c3f9ada1ab7521b1350e714d54385994928d9ce54</u>	+ 0.14723788 BTC 4,258.65 USD	 
109	2020-12-29 19:05:03	<u>653d548d4a7a9ee0a20365caff54e6f1e8557b71e832a6dbdb1e9bb3178ab55e</u>	- 0.22861387 BTC 6,601.34 USD	 
110	2020-12-29 15:13:16	<u>5011b86308dee3ad798827f35efa3e67bf6348ff5385f11ec0279db473fbab8f</u>	+ 0.22861387 BTC 6,601.34 USD	 
111	2020-12-28 20:19:04	<u>dcafd67b856a3bf121553e9bdf33aa8909ef0c764abf55af95d56883f5b97594</u>	- 0.09921038 BTC 2,716.87 USD	 

#	Date & time	Transaction Id	Amount	
112	2020-12-28 14:15:02	<u>6cbb813f3220d01a7ded30</u> <u>93e277cc0abade517b4170</u> <u>a34b255f3eff8d685628</u>	+ 0.09921038 BTC  2,716.87 USD	✓
113	2020-12-23 17:17:16	<u>15185de6eea90273d75b21</u> <u>674607a852a6f20e6cd2a6</u> <u>7e405a07ad3486664a15</u>	- 0.14500800 BTC  3,440.92 USD	✓
114	2020-12-22 13:52:40	<u>8d8e427c35b10d6d484ded</u> <u>0f3e5a1aca9b329de87da2</u> <u>9e4ab254b5ff6deae3b1</u>	+ 0.14500800 BTC  3,368.93 USD	✓
115	2020-12-16 17:05:14	<u>71d5f9f737e4b8c20ad3f1</u> <u>4b502d2d3b2d8785464928</u> <u>f2170264c70ffa523f75</u>	- 0.22436256 BTC  5,114.82 USD	✓
116	2020-12-16 15:18:13	<u>d8caef535a53df1d04b4a4</u> <u>0681621c535569383764b0</u> <u>0befe7834afd990958bf</u>	+ 0.22436256 BTC  5,114.82 USD	✓
117	2020-12-15 01:26:13	<u>53ea5d3d2690576366aee0</u> <u>6e34ffd45b94a7bbd3bcf2</u> <u>209bb67fa998d21a96cc</u>	- 0.22803921 BTC  4,429.98 USD	✓
118	2020-12-14 15:43:12	<u>71a6ff0a676b704576649c</u> <u>5d8502a78c4ad059917c6d</u> <u>8639f35583ba5b1a174d</u>	+ 0.22803921 BTC  4,429.98 USD	✓
119	2020-12-13 23:39:13	<u>e4e51bee3e5cb26c7c118c</u> <u>1e326b1ddf188724b28561</u> <u>6324420ab7009b245fb8</u>	- 0.21594004 BTC  4,161.84 USD	✓
120	2020-12-11 14:25:04	<u>2b57110d2031571ffd2b9d</u> <u>2aca7817e74bbe5f1cc0d7</u> <u>be2627cec8b992b98111</u>	+ 0.21594004 BTC  4,061.54 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-12-10 17:20:03	<u>fa4029b48b9f5fa688bb69</u> <u>13d76e728491eb0ec5c97d</u> <u>9fea21edd376ddf730ef</u>	- 0.17082143 BTC  3,081.02 USD	✓
122	2020-12-10 16:17:09	<u>e5097a37220d8142324fb3</u> <u>1d069dd4a65875c07925b6</u> <u>4bd313b2cc04cf512afe</u>	+ 0.17082143 BTC  3,081.02 USD	✓
123	2020-12-09 05:37:11	<u>b8801c465f0ae4bcb4e889</u> <u>475e17a2932fc6456ff6e4</u> <u>1cdc10b8ef7c908947ec</u>	- 0.18175627 BTC  3,369.99 USD	✓
124	2020-12-08 15:37:45	<u>b2cc3d1394ebbc9c128c64</u> <u>29a5b0913218ff27189e1b</u> <u>96d500f8554dd34912de</u>	+ 0.18175627 BTC  3,369.99 USD	✓
125	2020-12-05 05:10:38	<u>df8a34ab20a665a11ecccd</u> <u>23c82a17b766bd209cac3a</u> <u>139e31af750c2a08d519</u>	- 0.13420320 BTC  2,569.67 USD	✓
126	2020-12-04 22:43:08	<u>a2d8f79f9a6107e2c8bdda</u> <u>6b97c3d37fb3d5ccf4d3a6</u> <u>192e4b4e7e3e65ca3052</u>	- 0.12474169 BTC  2,388.51 USD	✓
127	2020-12-04 15:55:39	<u>9f473f7031321de169c922</u> <u>058721f9a2a9e04efa8eaa</u> <u>f2d97d7f531fe16a1d9b</u>	+ 0.13420320 BTC  2,569.67 USD	✓
128	2020-12-03 13:51:53	<u>5662dec60f0d70762d31f3</u> <u>8d49ac8eef5c4ffe123fd7</u> <u>7ab4532ff31afc4c0a4a</u>	+ 0.12474169 BTC  2,326.49 USD	✓
129	2020-12-03 06:40:36	<u>da9adb54657591f7d8419a</u> <u>332a7e3cd85bb172af6ac0</u> <u>adb28bcadd58d12b1817</u>	- 0.01840029 BTC  357.36 USD	✓

#	Date & time	Transaction Id	Amount		
130	2020-12-02 16:27:12	<u>60097a8b01fc9b45efb4ca8d33be41ad3efa4c89d252736a3ba82edf01ff26c5</u>	+ 0.01840029 357.36 USD	BTC 	✓
131	2020-12-01 01:34:24	<u>5794d3fe56113b2e2f71c3e692fd3b85754bb529b006e744a8c20a4a7296b0eb</u>	- 0.00055143 10.34 USD	BTC 	✓
132	2020-12-01 01:34:24	<u>5794d3fe56113b2e2f71c3e692fd3b85754bb529b006e744a8c20a4a7296b0eb</u>	- 0.11623620 2,181.16 USD	BTC 	✓
133	2020-11-30 20:16:05	<u>0ebb689e38e74a4276bf60461f5dc5ec4d0f87af278e8e529acc261c626a1696</u>	+ 0.11623620 2,181.16 USD	BTC 	✓
134	2020-11-29 22:34:54	<u>cdab113fdce0bede2c68276ceb285fff031a230381e02e311dc665c1c30f054</u>	+ 0.00055143 10.86 USD	BTC 	✓
135	2020-11-28 03:07:25	<u>c95efe9d5222e07042853c9601bb7bb2354940940ad3cdbdc775d2c18605da35</u>	- 0.04204206 744.97 USD	BTC 	✓
136	2020-11-26 15:14:49	<u>9d24beb969affe72398c1e1b75657a31da8f91444542cb833b068bf7e7a5593f</u>	+ 0.04204206 720.58 USD	BTC 	✓
137	2020-10-13 22:48:00	<u>95c9520946faf0b51d28e131fe8fbefd3a91f5cf6e4b8704af8b83be187daff3</u>	- 0.06962622 794.98 USD	BTC 	✓
138	2020-10-13 15:40:59	<u>e265568faca83cf368a28fd502e2300cd300b2c52cca13eac0133e452696db90</u>	+ 0.06962622 794.98 USD	BTC 	✓

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