

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Di57FqJmzmthZ1uuHzJ7YKiE5Bh46592A</u>
TOTAL RECEIVED	0.85329593 BTC
	53,749.84 USD
TOTAL SEND	0.85329593 BTC
	53,749.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 16:49:51	<u>da1384ae8b5d26c2657a48</u> <u>523ba3f24298575bd37727</u> <u>5244234739efa445bc30</u>	- 0.01600000 BTC 501.53 USD	
2	2022-06-06 16:49:51	<u>da1384ae8b5d26c2657a48</u> <u>523ba3f24298575bd37727</u> <u>5244234739efa445bc30</u>	- 0.01582222 BTC 495.96 USD	
3	2022-06-06 16:49:51	<u>da1384ae8b5d26c2657a48</u> <u>523ba3f24298575bd37727</u> <u>5244234739efa445bc30</u>	- 0.00986609 BTC 309.26 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-06 16:49:51	<u>da1384ae8b5d26c2657a48</u> <u>523ba3f24298575bd37727</u> <u>5244234739efa445bc30</u>	- 0.00590929 185.23	BTC 	✓
5	2022-06-06 16:49:51	<u>da1384ae8b5d26c2657a48</u> <u>523ba3f24298575bd37727</u> <u>5244234739efa445bc30</u>	- 0.00596112 186.85	BTC 	✓
6	2022-06-06 16:49:51	<u>da1384ae8b5d26c2657a48</u> <u>523ba3f24298575bd37727</u> <u>5244234739efa445bc30</u>	- 0.02638730 827.13	BTC 	✓
7	2022-06-06 16:49:51	<u>da1384ae8b5d26c2657a48</u> <u>523ba3f24298575bd37727</u> <u>5244234739efa445bc30</u>	- 0.02643810 828.73	BTC 	✓
8	2022-06-06 16:49:51	<u>da1384ae8b5d26c2657a48</u> <u>523ba3f24298575bd37727</u> <u>5244234739efa445bc30</u>	- 0.00988337 309.80	BTC 	✓
9	2022-06-06 15:42:44	<u>e77b168c092a24f4a0132f</u> <u>ffa0dcf803a7e7d3ce5859</u> <u>611f2d8654547714725c</u>	+ 0.02643810 828.73	BTC 	✓
10	2022-06-06 15:42:44	<u>e77b168c092a24f4a0132f</u> <u>ffa0dcf803a7e7d3ce5859</u> <u>611f2d8654547714725c</u>	+ 0.02638730 827.13	BTC 	✓
11	2022-06-06 15:42:44	<u>e77b168c092a24f4a0132f</u> <u>ffa0dcf803a7e7d3ce5859</u> <u>611f2d8654547714725c</u>	+ 0.01600000 501.53	BTC 	✓
12	2022-06-06 15:42:44	<u>e77b168c092a24f4a0132f</u> <u>ffa0dcf803a7e7d3ce5859</u> <u>611f2d8654547714725c</u>	+ 0.01582222 495.96	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-04 02:58:15	<u>71f5d8bdbf4e457bbc2f5d</u> <u>d67eb8d31e2b9c500f843b</u> <u>f390ced19b50b93b7d77</u>	+ 0.00988337 456.35 USD	BTC	✓
14	2022-04-04 02:58:15	<u>71f5d8bdbf4e457bbc2f5d</u> <u>d67eb8d31e2b9c500f843b</u> <u>f390ced19b50b93b7d77</u>	+ 0.00986609 455.55 USD	BTC	✓
15	2022-04-04 02:58:15	<u>71f5d8bdbf4e457bbc2f5d</u> <u>d67eb8d31e2b9c500f843b</u> <u>f390ced19b50b93b7d77</u>	+ 0.00596112 275.24 USD	BTC	✓
16	2022-04-04 02:58:15	<u>71f5d8bdbf4e457bbc2f5d</u> <u>d67eb8d31e2b9c500f843b</u> <u>f390ced19b50b93b7d77</u>	+ 0.00590929 272.85 USD	BTC	✓
17	2022-03-22 17:04:18	<u>7e4156edd9bcde04042e4c</u> <u>aaeb9f266bf3841f8e3282</u> <u>d7880d5e9c87b8b832c0</u>	- 0.00395204 167.42 USD	BTC	✓
18	2022-03-22 17:04:18	<u>7e4156edd9bcde04042e4c</u> <u>aaeb9f266bf3841f8e3282</u> <u>d7880d5e9c87b8b832c0</u>	- 0.00195843 82.96 USD	BTC	✓
19	2022-03-22 17:04:18	<u>7e4156edd9bcde04042e4c</u> <u>aaeb9f266bf3841f8e3282</u> <u>d7880d5e9c87b8b832c0</u>	- 0.00323326 136.97 USD	BTC	✓
20	2022-03-22 17:04:18	<u>7e4156edd9bcde04042e4c</u> <u>aaeb9f266bf3841f8e3282</u> <u>d7880d5e9c87b8b832c0</u>	- 0.00395204 167.42 USD	BTC	✓
21	2022-03-22 17:04:18	<u>7e4156edd9bcde04042e4c</u> <u>aaeb9f266bf3841f8e3282</u> <u>d7880d5e9c87b8b832c0</u>	- 0.00333023 141.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-22 17:04:18	<u>7e4156edd9bcde04042e4c</u> <u>aaeb9f266bf3841f8e3282</u> <u>d7880d5e9c87b8b832c0</u>	- 0.00659952 BTC 279.58 USD		✓
23	2022-03-22 17:04:18	<u>7e4156edd9bcde04042e4c</u> <u>aaeb9f266bf3841f8e3282</u> <u>d7880d5e9c87b8b832c0</u>	- 0.00203233 BTC 86.09 USD		✓
24	2022-03-22 17:04:18	<u>7e4156edd9bcde04042e4c</u> <u>aaeb9f266bf3841f8e3282</u> <u>d7880d5e9c87b8b832c0</u>	- 0.00658034 BTC 278.77 USD		✓
25	2022-03-09 06:19:21	<u>7417c915b393bba4304e3e</u> <u>50c900b226b5333c4bb56d</u> <u>ba1cac4ee654eff2e6f5</u>	+ 0.00659952 BTC 278.18 USD		✓
26	2022-03-09 06:19:21	<u>7417c915b393bba4304e3e</u> <u>50c900b226b5333c4bb56d</u> <u>ba1cac4ee654eff2e6f5</u>	+ 0.00658034 BTC 277.37 USD		✓
27	2022-03-09 06:19:21	<u>7417c915b393bba4304e3e</u> <u>50c900b226b5333c4bb56d</u> <u>ba1cac4ee654eff2e6f5</u>	+ 0.00395204 BTC 166.58 USD		✓
28	2022-03-09 06:19:21	<u>7417c915b393bba4304e3e</u> <u>50c900b226b5333c4bb56d</u> <u>ba1cac4ee654eff2e6f5</u>	+ 0.00395204 BTC 166.58 USD		✓
29	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7</u> <u>fba2743fd5291a7caab838</u> <u>006f50c0e4604501a401</u>	+ 0.00323326 BTC 138.92 USD		✓
30	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7</u> <u>fba2743fd5291a7caab838</u> <u>006f50c0e4604501a401</u>	+ 0.00203233 BTC 87.32 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7 fba2743fd5291a7caab838 006f50c0e4604501a401</u>	+ 0.00195843 84.15 USD	BTC	✓
32	2022-01-14 03:27:30	<u>6cb5e1446c2ade70cf636a 3c75d328ba184e302ebda7 d1e3910264875918dce2</u>	+ 0.00333023 139.91 USD	BTC	✓
33	2021-12-27 17:40:01	<u>9b3bea45c6bc5545910d 5eb666531f5b1fa031df4b ef08a5fa221e91d9026c</u>	- 0.00301277 152.75 USD	BTC	✓
34	2021-12-27 17:40:01	<u>9b3bea45c6bc5545910d 5eb666531f5b1fa031df4b ef08a5fa221e91d9026c</u>	- 0.00180426 91.47 USD	BTC	✓
35	2021-12-27 17:40:01	<u>9b3bea45c6bc5545910d 5eb666531f5b1fa031df4b ef08a5fa221e91d9026c</u>	- 0.00299574 151.88 USD	BTC	✓
36	2021-12-27 17:40:01	<u>9b3bea45c6bc5545910d 5eb666531f5b1fa031df4b ef08a5fa221e91d9026c</u>	- 0.00180426 91.47 USD	BTC	✓
37	2021-12-21 01:21:29	<u>705145750ba3ab992b06db 7aaf5ee621c763d3ba65c5 40512247922e2c2a44e2</u>	+ 0.00301277 146.42 USD	BTC	✓
38	2021-12-21 01:21:29	<u>705145750ba3ab992b06db 7aaf5ee621c763d3ba65c5 40512247922e2c2a44e2</u>	+ 0.00299574 145.59 USD	BTC	✓
39	2021-12-21 01:21:29	<u>705145750ba3ab992b06db 7aaf5ee621c763d3ba65c5 40512247922e2c2a44e2</u>	+ 0.00180426 87.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-21 01:21:29	<u>705145750ba3ab992b06db</u> <u>7aaf5ee621c763d3ba65c5</u> <u>40512247922e2c2a44e2</u>	+ 0.00180426 BTC 	87.68 USD	✓
41	2021-12-07 11:58:35	<u>35cdb746215e2895258459</u> <u>a70b877cb382c776370aed</u> <u>240c3587415246a13ef4</u>	- 0.00147831 BTC 	74.78 USD	✓
42	2021-12-07 11:58:35	<u>35cdb746215e2895258459</u> <u>a70b877cb382c776370aed</u> <u>240c3587415246a13ef4</u>	- 0.00733828 BTC 	371.23 USD	✓
43	2021-12-07 11:58:35	<u>35cdb746215e2895258459</u> <u>a70b877cb382c776370aed</u> <u>240c3587415246a13ef4</u>	- 0.00907760 BTC 	459.22 USD	✓
44	2021-12-07 11:58:35	<u>35cdb746215e2895258459</u> <u>a70b877cb382c776370aed</u> <u>240c3587415246a13ef4</u>	- 0.00145572 BTC 	73.64 USD	✓
45	2021-12-07 11:58:35	<u>35cdb746215e2895258459</u> <u>a70b877cb382c776370aed</u> <u>240c3587415246a13ef4</u>	- 0.00442024 BTC 	223.61 USD	✓
46	2021-12-07 11:58:35	<u>35cdb746215e2895258459</u> <u>a70b877cb382c776370aed</u> <u>240c3587415246a13ef4</u>	- 0.00657977 BTC 	332.86 USD	✓
47	2021-12-07 11:58:35	<u>35cdb746215e2895258459</u> <u>a70b877cb382c776370aed</u> <u>240c3587415246a13ef4</u>	- 0.00242480 BTC 	122.66 USD	✓
48	2021-12-07 11:58:35	<u>35cdb746215e2895258459</u> <u>a70b877cb382c776370aed</u> <u>240c3587415246a13ef4</u>	- 0.00243865 BTC 	123.36 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-25 03:57:55	<u>fcc0eaba3a3e4e1581b0c3</u> <u>abd9da111e7cd11c1988d3</u> <u>1614c4d41a33dfff7bbd</u>	+ 0.00242480 139.78	BTC 	
50	2021-11-25 03:33:57	<u>012562fefb7f30743ae0f1</u> <u>076e3e3862821ddcba5025</u> <u>2550059fd9adbdecf714</u>	+ 0.00243865 140.58	BTC 	
51	2021-11-25 03:33:57	<u>34cd281249533946176ff6</u> <u>068e9051ad41684371513d</u> <u>07236b9267453f453a28</u>	+ 0.00145572 83.92	BTC 	
52	2021-11-25 01:48:06	<u>e6f99eedfe442cde1e057e</u> <u>477212dedfe5d1785db657</u> <u>651e6888abc28fce6dbe</u>	+ 0.00147831 85.22	BTC 	
53	2021-11-24 22:30:27	<u>3fbfd4c004c4b35f2256e6</u> <u>050af3864368ddc6c9e367</u> <u>f4abfc06f41b3a8acae6</u>	+ 0.00442024 254.82	BTC 	
54	2021-11-24 00:03:35	<u>ae4180788eeae2cedde520</u> <u>4ed5f5a2c530f3a0fc82f9</u> <u>af3e46071cf69305a641</u>	+ 0.00733828 414.59	BTC 	
55	2021-11-14 02:55:11	<u>094b66d1dd4febc917cb54</u> <u>d8470860383ac04d24f4a5</u> <u>7de9120ef893d664331e</u>	+ 0.00657977 425.23	BTC 	
56	2021-11-12 12:10:23	<u>61fd96ce173bc2a332904d</u> <u>1418d795ab74b1deb61081</u> <u>f4c543bfeb8f63e83897</u>	- 0.00698529 447.91	BTC 	
57	2021-11-12 12:10:23	<u>61fd96ce173bc2a332904d</u> <u>1418d795ab74b1deb61081</u> <u>f4c543bfeb8f63e83897</u>	- 0.00375838 240.99	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-11-12 12:10:23	<u>61fd96ce173bc2a332904d</u> <u>1418d795ab74b1deb61081</u> <u>f4c543bfeb8f63e83897</u>	- 0.00830812 532.73 USD	BTC 	
59	2021-11-12 12:10:23	<u>61fd96ce173bc2a332904d</u> <u>1418d795ab74b1deb61081</u> <u>f4c543bfeb8f63e83897</u>	- 0.00419383 268.91 USD	BTC 	
60	2021-11-12 12:10:23	<u>61fd96ce173bc2a332904d</u> <u>1418d795ab74b1deb61081</u> <u>f4c543bfeb8f63e83897</u>	- 0.00812430 520.94 USD	BTC 	
61	2021-11-12 12:10:23	<u>61fd96ce173bc2a332904d</u> <u>1418d795ab74b1deb61081</u> <u>f4c543bfeb8f63e83897</u>	- 0.00410597 263.28 USD	BTC 	
62	2021-11-12 12:10:23	<u>61fd96ce173bc2a332904d</u> <u>1418d795ab74b1deb61081</u> <u>f4c543bfeb8f63e83897</u>	- 0.00817020 523.89 USD	BTC 	
63	2021-11-12 12:10:23	<u>61fd96ce173bc2a332904d</u> <u>1418d795ab74b1deb61081</u> <u>f4c543bfeb8f63e83897</u>	- 0.00863304 553.56 USD	BTC 	
64	2021-11-12 12:10:23	<u>61fd96ce173bc2a332904d</u> <u>1418d795ab74b1deb61081</u> <u>f4c543bfeb8f63e83897</u>	- 0.00802230 514.40 USD	BTC 	
65	2021-11-12 12:10:23	<u>61fd96ce173bc2a332904d</u> <u>1418d795ab74b1deb61081</u> <u>f4c543bfeb8f63e83897</u>	- 0.00836382 536.30 USD	BTC 	
66	2021-11-10 18:02:35	<u>4522aa8d61a010a9ebaaff</u> <u>e4f0678f71b38643de4fa7</u> <u>819357d2be58ce753910</u>	+ 0.00375838 243.85 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-10-30 07:00:51	<u>dff858e78c2f212749e1e35b97abddbf14fddd97ab12a97889256c1c4dc25f08</u>	+ 0.00907760 557.15 USD	BTC	 
68	2021-10-30 06:40:24	<u>5cb03f1caaab79aabf9ca196b74c9744964f69c2be71677ba818c2ac6bc50209</u>	+ 0.00419383 257.40 USD	BTC	 
69	2021-10-30 06:28:52	<u>2eaaae1392f73de840aa02fc60c346461abe12a95dbf50d2ef08899739404743</u>	+ 0.00698529 428.73 USD	BTC	 
70	2021-10-29 13:22:33	<u>a173503d5573e532435faf20e7e2433c3a406f34dbc041e62627455681dbed86</u>	+ 0.00836382 520.67 USD	BTC	 
71	2021-10-28 15:23:32	<u>fcd518b2416f698494cc6679dd526635c401703d6e3239e867d63d5639bac82e</u>	+ 0.00830812 503.27 USD	BTC	 
72	2021-10-27 13:28:45	<u>e355372f180a1c5dccf7a47a5560716df5adcfb42e117d9854f67838c83fcc13</u>	+ 0.00863304 504.28 USD	BTC	 
73	2021-10-26 12:47:14	<u>a0e88da6105010a8b7d962567fdf14aee39d3f9278585626196dc759dbebef8b</u>	+ 0.00817020 492.89 USD	BTC	 
74	2021-10-25 18:39:43	<u>49cbdde07a69b125fbc2e09e9cc976726edeb8e2751b388a1a90109b2a86dcb1</u>	+ 0.00410597 258.99 USD	BTC	 
75	2021-10-25 12:37:48	<u>fb701a2b25140ac15d784fc9e4577dd9a57e7a04f20fc2bb75cc0b5bc9996901</u>	+ 0.00812430 512.47 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2021-10-22 13:15:25	<u>30248f4e933d28f9923fc1</u> <u>25128f1923751f5dd5d622</u> <u>5377e98a0992f8963737</u>	+ 0.00802230 486.85 USD	BTC 	✓
77	2021-10-21 15:01:26	<u>6d21cb2a6b888819156382</u> <u>c20a96bfd2a98ff0082d0c</u> <u>ec3301194d140bcdb35e</u>	- 0.00777645 483.64 USD	BTC 	✓
78	2021-10-21 15:01:26	<u>eb291549be3dd42060cb1a</u> <u>3127eced1428109bf1cf94</u> <u>a10a710bf1a7030ec2ac</u>	+ 0.00777645 483.64 USD	BTC 	✓
79	2021-10-20 15:16:30	<u>94c3d152be2f903b8bc8ec</u> <u>2f203456c1e73e261b009a</u> <u>a146ea2a81ab8f530c95</u>	- 0.00722400 476.79 USD	BTC 	✓
80	2021-10-20 14:44:29	<u>c732bc52358d7c3210204d</u> <u>29197d41e1d211f63c9623</u> <u>0fbe1910d339c09d107e</u>	+ 0.00722400 476.79 USD	BTC 	✓
81	2021-10-19 13:40:15	<u>a633050b23bfa22b3b7b8e</u> <u>27bdf64006037720fef291</u> <u>0e2e1b65ae4873f72288</u>	- 0.00746325 479.74 USD	BTC 	✓
82	2021-10-19 12:48:24	<u>6bf94af445cf023cce8124</u> <u>c2c223d72000c88889f35</u> <u>afff4d4fb42d091d310b</u>	+ 0.00746325 479.74 USD	BTC 	✓
83	2021-10-18 13:15:07	<u>5975baf27d6bde9cd0040e</u> <u>7998010d39036aab0119bd</u> <u>df5054670c2679923930</u>	- 0.00738000 457.63 USD	BTC 	✓
84	2021-10-18 12:22:58	<u>e06152ebf8a3ec979c5133</u> <u>93550049c7ae28b2e5ad4d</u> <u>d0ad886c42b6ed6ef53c</u>	+ 0.00738000 457.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-10-15 13:34:39	<u>678e98b2b19c10dd13e9c9</u> <u>fd2539138879757e0b858a</u> <u>8db4f5178c4e4182faa2</u>	- 0.00731670 451.23 USD	BTC	✓
86	2021-10-15 12:15:41	<u>8f579c6ac69a7c875c5de7</u> <u>fd2e1041ae68f47a2b752f</u> <u>7e513dad8781eb180561</u>	+ 0.00731670 451.23 USD	BTC	✓
87	2021-10-14 13:17:06	<u>96f719a23987ef976146e3</u> <u>c4c62ea8830627828fa8a0</u> <u>d72317ca9a9d0c17f394</u>	- 0.00729120 418.13 USD	BTC	✓
88	2021-10-14 12:45:34	<u>16b8b92509c2f6b66aae48</u> <u>3ff5fc6e92220d634bac9a</u> <u>36f43707661f0be54142</u>	+ 0.00729120 418.13 USD	BTC	✓
89	2021-10-13 16:40:23	<u>f0ab96b507acd42652315e</u> <u>884414498949f969f7606f</u> <u>4b5961792e291b68e622</u>	- 0.00710370 407.51 USD	BTC	✓
90	2021-10-13 16:40:23	<u>f0ab96b507acd42652315e</u> <u>884414498949f969f7606f</u> <u>4b5961792e291b68e622</u>	- 0.00732645 420.29 USD	BTC	✓
91	2021-10-13 12:20:19	<u>55cb449d14487962efe068</u> <u>a8d298868eba90bde60857</u> <u>3db367312813e8d61457</u>	+ 0.00732645 420.29 USD	BTC	✓
92	2021-10-12 13:00:33	<u>31deb11c9ee47ab77f5e0b</u> <u>8a32431eb0c9910f27ecb0</u> <u>8dc6bff92e4875e1bb0a</u>	+ 0.00710370 397.78 USD	BTC	✓
93	2021-10-11 16:12:44	<u>df4af8fe61361702d3a4b3</u> <u>49035e6d99b54bf041ee6c</u> <u>48eb7c096a8fcfcc74d4</u>	- 0.00691080 397.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2021-10-11 12:31:56	<u>a5c96a51101102fe6d8896</u> <u>15308f069a718378df5c7f</u> <u>987d0c264d43067d410a</u>	+ 0.00691080 397.17 USD	BTC 	✓
95	2021-10-08 18:52:36	<u>fbf396851914c2b3ad76bf</u> <u>a1520dc8ce439541c93daa</u> <u>a1791bb1ac64e2fc1fb4</u>	- 0.00712140 384.20 USD	BTC 	✓
96	2021-10-08 12:39:37	<u>d57affe5560a1467ff52aa</u> <u>e684b73467ff1b3dc26f6a</u> <u>3392ad0988bb96db3502</u>	+ 0.00712140 384.20 USD	BTC 	✓
97	2021-10-07 13:22:18	<u>3c23f7d9a78b5c0a01e592</u> <u>be764b059117ac91412746</u> <u>9dd6907ca3a4e98236ea</u>	- 0.00153552 82.58 USD	BTC 	✓
98	2021-10-07 13:22:18	<u>3c23f7d9a78b5c0a01e592</u> <u>be764b059117ac91412746</u> <u>9dd6907ca3a4e98236ea</u>	- 0.00154936 83.33 USD	BTC 	✓
99	2021-10-07 13:22:18	<u>3c23f7d9a78b5c0a01e592</u> <u>be764b059117ac91412746</u> <u>9dd6907ca3a4e98236ea</u>	- 0.00667080 358.79 USD	BTC 	✓
100	2021-10-07 13:22:18	<u>3c23f7d9a78b5c0a01e592</u> <u>be764b059117ac91412746</u> <u>9dd6907ca3a4e98236ea</u>	- 0.00681120 366.34 USD	BTC 	✓
101	2021-10-07 13:22:18	<u>3c23f7d9a78b5c0a01e592</u> <u>be764b059117ac91412746</u> <u>9dd6907ca3a4e98236ea</u>	- 0.00260640 140.18 USD	BTC 	✓
102	2021-10-07 13:22:18	<u>3c23f7d9a78b5c0a01e592</u> <u>be764b059117ac91412746</u> <u>9dd6907ca3a4e98236ea</u>	- 0.00197748 106.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-10-07 12:44:05	<u>0f25931beb6fc578c76ce48a7ce3934c0c55c8b8be2d8d7082c6c2b320653c4f</u>	+ 0.00667080 358.79 USD	BTC 	✓
104	2021-10-06 22:55:21	<u>7be5c3e9f675e7586f589095ee7f0d7cafdeacc95e0c215fae85834980223fe1</u>	+ 0.00154936 84.83 USD	BTC 	✓
105	2021-10-06 22:42:42	<u>f0593b67a0f461a36e5762f9e625c6d584b2e567ea41a189cd648fd1f9945954</u>	+ 0.00260640 142.71 USD	BTC 	✓
106	2021-10-06 18:00:29	<u>970a60909ef74356bf623778998e0672dcc6de5adf56db4e7a56c79c0287b8b0</u>	+ 0.00153552 84.93 USD	BTC 	✓
107	2021-10-06 18:00:29	<u>1a2cf68cd940e8af8c4289474ffa74868fa4ab71089840efbc42d898befc26dd</u>	+ 0.00197748 109.38 USD	BTC 	✓
108	2021-10-06 13:09:20	<u>d5cc924f75e4de875e2f93bbff6c9726d5b4a9b23116badd1c6ab46f4fbed652</u>	+ 0.00681120 376.76 USD	BTC 	✓
109	2021-10-05 13:58:49	<u>466a90ccf1c049f5d9e68f268b75a2212942129f57b9e5faae4212389744488e</u>	- 0.00690345 355.33 USD	BTC 	✓
110	2021-10-05 12:44:51	<u>354234218895ce7a3c8840e3a79dceccd9eb6d8334a82d16ebd32165053fca22</u>	+ 0.00690345 355.33 USD	BTC 	✓
111	2021-10-04 14:00:46	<u>df3700c48c1df4069d90dbbe93ffe12deaeeb00834959741ce17f99e01f0e237</u>	- 0.00691680 340.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-10-04 12:26:43	<u>4a1113d5bab8a3a80b18a576c6ee3c30dc8d48900bc6b5c2d98c63ffa6d0cd6a</u>	+ 0.00691680 340.47 USD	BTC	
113	2021-10-03 20:06:48	<u>f2b493e2c482a617847dd60c55cd4eb13bcaa9685a636fe180356780c3d69f1e</u>	- 0.00629100 300.95 USD	BTC	
114	2021-10-03 20:06:48	<u>f2b493e2c482a617847dd60c55cd4eb13bcaa9685a636fe180356780c3d69f1e</u>	- 0.00201257 96.27 USD	BTC	
115	2021-10-03 20:06:48	<u>f2b493e2c482a617847dd60c55cd4eb13bcaa9685a636fe180356780c3d69f1e</u>	- 0.00191604 91.66 USD	BTC	
116	2021-10-03 20:06:48	<u>f2b493e2c482a617847dd60c55cd4eb13bcaa9685a636fe180356780c3d69f1e</u>	- 0.00694200 332.09 USD	BTC	
117	2021-10-03 20:06:48	<u>f2b493e2c482a617847dd60c55cd4eb13bcaa9685a636fe180356780c3d69f1e</u>	- 0.00923948 442.00 USD	BTC	
118	2021-10-01 12:27:12	<u>53892f00a7ccac719649ff1d755406734fb8fc1cb088990154461bbf2389dd8</u>	+ 0.00629100 302.85 USD	BTC	
119	2021-09-30 19:39:18	<u>119206facd84a6bd1c7e539f20a1b0b363d884af5582e9a1e8597d339d6dfd42</u>	+ 0.00191604 83.96 USD	BTC	
120	2021-09-30 19:39:18	<u>385ffffe5da6d8e7ce1ee00e7ab3d8df7b8b7d1b754d75f97e58538c36c6cf5d</u>	+ 0.00923948 404.91 USD	BTC	

#	Date & time	Transaction Id	Amount		
121	2021-09-30 12:53:24	<u>db68e6b5e76c5808defe7a</u> <u>dc6d39cc1d6fa33c53c6d5</u> <u>8f871816e4d9a412379e</u>	+ 0.00694200 BTC 	304.22 USD	✓
122	2021-09-30 07:28:08	<u>29ed421801e9cafcca3f89</u> <u>bd0b58eff7b726de6c9245</u> <u>6d6b8a5f53e6c7ace4f1</u>	+ 0.00201257 BTC 	86.84 USD	✓
123	2021-09-29 13:47:20	<u>eb2d68816fce042b8ae36a</u> <u>8f11fbe9941d0290054c4e</u> <u>be5354e7dbc8c8fb0c74</u>	- 0.01653537 BTC 	686.61 USD	✓
124	2021-09-29 13:47:20	<u>eb2d68816fce042b8ae36a</u> <u>8f11fbe9941d0290054c4e</u> <u>be5354e7dbc8c8fb0c74</u>	- 0.00740544 BTC 	307.50 USD	✓
125	2021-09-29 13:47:20	<u>eb2d68816fce042b8ae36a</u> <u>8f11fbe9941d0290054c4e</u> <u>be5354e7dbc8c8fb0c74</u>	- 0.01217788 BTC 	505.67 USD	✓
126	2021-09-29 13:47:20	<u>eb2d68816fce042b8ae36a</u> <u>8f11fbe9941d0290054c4e</u> <u>be5354e7dbc8c8fb0c74</u>	- 0.15967851 BTC 	6,630.53 USD	✓
127	2021-09-29 13:47:20	<u>eb2d68816fce042b8ae36a</u> <u>8f11fbe9941d0290054c4e</u> <u>be5354e7dbc8c8fb0c74</u>	- 0.00726583 BTC 	301.70 USD	✓
128	2021-09-29 13:47:20	<u>eb2d68816fce042b8ae36a</u> <u>8f11fbe9941d0290054c4e</u> <u>be5354e7dbc8c8fb0c74</u>	- 0.00727266 BTC 	301.99 USD	✓
129	2021-09-29 13:47:20	<u>eb2d68816fce042b8ae36a</u> <u>8f11fbe9941d0290054c4e</u> <u>be5354e7dbc8c8fb0c74</u>	- 0.01733991 BTC 	720.02 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-09-28 19:46:27	<u>ffca6d8e0efc61964c31e3e06e10e4e0f6ad78a4080b5b507deba8daf1b729a5</u>	+ 0.15967851 BTC 6,551.05 USD	✓
131	2021-09-15 07:23:43	<u>291618782042b178d9d810655986974f2731d559cecd757a80af9715f9e9d27c</u>	+ 0.00727266 BTC 349.97 USD	✓
132	2021-09-15 07:23:43	<u>66e000f217af70208ff902ffb00fc905c4c638159642e8ebf470219b97b26997</u>	+ 0.00740544 BTC 356.36 USD	✓
133	2021-09-15 07:23:43	<u>4872e54f46a47b7a55623341ff102bd11cdaafa07b9100df8197cea302c6a74a</u>	+ 0.00726583 BTC 349.64 USD	✓
134	2021-09-15 07:23:43	<u>2dd149164558ea84a0e9f9ec9e5791fc03e540bef1064967bc5e5df24edb611f</u>	+ 0.01217788 BTC 586.01 USD	✓
135	2021-08-05 15:16:15	<u>46c276bd0d57bea1dba2b3e04f506cba418c19532fd9a15067082ac12fee31d7</u>	- 0.00239937 BTC 98.04 USD	✓
136	2021-08-05 15:16:15	<u>46c276bd0d57bea1dba2b3e04f506cba418c19532fd9a15067082ac12fee31d7</u>	- 0.00240914 BTC 98.44 USD	✓
137	2021-08-05 15:16:15	<u>46c276bd0d57bea1dba2b3e04f506cba418c19532fd9a15067082ac12fee31d7</u>	- 0.00240470 BTC 98.26 USD	✓
138	2021-08-05 15:16:15	<u>46c276bd0d57bea1dba2b3e04f506cba418c19532fd9a15067082ac12fee31d7</u>	- 0.01067448 BTC 436.18 USD	✓



#	Date & time	Transaction Id	Amount		
139	2021-08-05 15:16:15	<u>46c276bd0d57bea1dba2b3</u> <u>e04f506cba418c19532fd9</u> <u>a15067082ac12fee31d7</u>	- 0.01029024 420.48 USD	BTC 	
140	2021-08-05 15:16:15	<u>46c276bd0d57bea1dba2b3</u> <u>e04f506cba418c19532fd9</u> <u>a15067082ac12fee31d7</u>	- 0.01079724 441.20 USD	BTC 	
141	2021-08-05 15:16:15	<u>46c276bd0d57bea1dba2b3</u> <u>e04f506cba418c19532fd9</u> <u>a15067082ac12fee31d7</u>	- 0.00719664 294.07 USD	BTC 	
142	2021-08-05 15:16:15	<u>46c276bd0d57bea1dba2b3</u> <u>e04f506cba418c19532fd9</u> <u>a15067082ac12fee31d7</u>	- 0.01472808 601.82 USD	BTC 	
143	2021-08-05 15:16:15	<u>46c276bd0d57bea1dba2b3</u> <u>e04f506cba418c19532fd9</u> <u>a15067082ac12fee31d7</u>	- 0.00240914 98.44 USD	BTC 	
144	2021-08-04 22:49:11	<u>a82eb271fbaed04c3e0125</u> <u>2914c997939878b0353b82</u> <u>25ba47ab289e15d08907</u>	+ 0.01079724 410.38 USD	BTC 	
145	2021-08-01 00:18:13	<u>033cbf3aec3e58a16c120b</u> <u>fb6f91d7e2fe7ec6a501</u> <u>fe1ef265ba993a78b7f2</u>	+ 0.01653537 687.65 USD	BTC 	
146	2021-08-01 00:08:01	<u>03d158e2c9b26f93b1b700</u> <u>1c90015e92975712bb9f6e</u> <u>72598a289bb4702f43c5</u>	+ 0.01733991 721.11 USD	BTC 	
147	2021-07-31 23:26:41	<u>f85be14dfb4bc5c25043f8</u> <u>77e4347063bbc421eb51fe</u> <u>c24007cbeec34e2900c9</u>	+ 0.01029024 427.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
148	2021-07-04 16:41:14	<u>8d3951c21f0a5765421f2d</u> <u>1095a0bfea22fe62d534db</u> <u>726953c4711c49febd5b</u>	+ 0.00719664 253.94	BTC 	✓
149	2021-07-04 16:41:14	<u>0d08c1bb8c43ebe6852951</u> <u>071867f590bb48983769f1</u> <u>52ffc6d669ec310eb157</u>	+ 0.01067448 376.66	BTC 	✓
150	2021-07-04 16:41:14	<u>da9edbb77a3668944e9663</u> <u>abb2b89e336f3bcaffcadb</u> <u>739c10faea3fa3a92393</u>	+ 0.01472808 519.70	BTC 	✓
151	2021-05-31 15:34:32	<u>743710dbbec7dc300c907c</u> <u>66f3c00af0b4b0c2cc6400</u> <u>f57f4d30438996c56cd6</u>	+ 0.00239937 89.38	BTC 	✓
152	2021-05-31 13:46:49	<u>693a02ed2106be23afae7f</u> <u>33248ef4b9007e1442de7a</u> <u>8fe6411ed628fc9f1dce</u>	+ 0.00240914 89.74	BTC 	✓
153	2021-05-31 13:46:49	<u>501e81874ce2685a6bde0e</u> <u>fd89255643502a685de4b4</u> <u>119584a7a142582c95b0</u>	+ 0.00240914 89.74	BTC 	✓
154	2021-05-31 13:46:49	<u>35a565eb119aa0674361c7</u> <u>cf1ffba1af4ef23379703</u> <u>8b58c689b4881835d667</u>	+ 0.00240470 89.58	BTC 	✓
155	2021-05-11 19:26:21	<u>03acec82b0a1f546f7e374</u> <u>2f789a7027955786d04aca</u> <u>4690eecace94f9e356b8</u>	- 0.00147716 83.34	BTC 	✓
156	2021-05-11 19:26:21	<u>03acec82b0a1f546f7e374</u> <u>2f789a7027955786d04aca</u> <u>4690eecace94f9e356b8</u>	- 0.00149460 84.32	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-05-11 19:26:21	<u>03acec82b0a1f546f7e374</u> <u>2f789a7027955786d04aca</u> <u>4690eecace94f9e356b8</u>	- 0.00148240 83.63 USD	BTC 	✓
158	2021-05-11 19:26:21	<u>03acec82b0a1f546f7e374</u> <u>2f789a7027955786d04aca</u> <u>4690eecace94f9e356b8</u>	- 0.00306360 172.85 USD	BTC 	✓
159	2021-05-11 19:26:21	<u>03acec82b0a1f546f7e374</u> <u>2f789a7027955786d04aca</u> <u>4690eecace94f9e356b8</u>	- 0.00306360 172.85 USD	BTC 	✓
160	2021-05-11 19:26:21	<u>03acec82b0a1f546f7e374</u> <u>2f789a7027955786d04aca</u> <u>4690eecace94f9e356b8</u>	- 0.00848700 478.84 USD	BTC 	✓
161	2021-05-11 19:26:21	<u>03acec82b0a1f546f7e374</u> <u>2f789a7027955786d04aca</u> <u>4690eecace94f9e356b8</u>	- 0.01219246 687.91 USD	BTC 	✓
162	2021-05-11 19:26:21	<u>03acec82b0a1f546f7e374</u> <u>2f789a7027955786d04aca</u> <u>4690eecace94f9e356b8</u>	- 0.00149460 84.32 USD	BTC 	✓
163	2021-05-10 01:01:38	<u>56e26acbbd02207ae887d6</u> <u>01fdb86530f0659a43bac7</u> <u>6a718aebf02b75ad3a91</u>	+ 0.00148240 86.08 USD	BTC 	✓
164	2021-05-08 14:53:12	<u>b7bfb25dd99273ac7883f6</u> <u>db9c05752c58aa1564e233</u> <u>6cae1200562337118c43</u>	+ 0.00147716 86.94 USD	BTC 	✓
165	2021-05-08 04:43:45	<u>f8e79759a8a31225ed7b78</u> <u>ec440f860141e3d3719ccd</u> <u>bde0231d0eeb1dcdcca7</u>	+ 0.00149460 87.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2021-05-08 04:43:45	<u>1885ab2e13fbf5b1e8e4bf</u> <u>d91584a8781a54633f06d6</u> <u>743f7b6d3544e266915f</u>	+ 0.00149460 87.51 USD	BTC 	
167	2021-05-03 05:17:43	<u>7ae2b6947b9892eb4044fe</u> <u>727ac5340af88c6b3f5f51</u> <u>7abe660cddb409fd9bf2</u>	+ 0.00306360 179.70 USD	BTC 	
168	2021-05-03 05:00:07	<u>0a0d3bdc140691759ba217</u> <u>5d2c7243ec7c2af4268043</u> <u>6256d6f1a7c900e2a1c3</u>	+ 0.01219246 715.18 USD	BTC 	
169	2021-05-03 04:33:15	<u>c2dabff3e200a9416489e1</u> <u>d0bb95726509dd6d26cace</u> <u>4d75eb66bf49398760e5</u>	+ 0.00306360 179.70 USD	BTC 	
170	2021-05-03 04:33:15	<u>6d8cc82dc4dcac3da666fb</u> <u>dc1459d7e1c3dd8e3f6950</u> <u>11a117d0845dbd96f8b7</u>	+ 0.00848700 497.82 USD	BTC 	
171	2021-04-15 16:45:46	<u>d52bee8a9db0d0896fe162</u> <u>317485a6b90d8eb9d0740e</u> <u>4a03ed24318b5e8a3a68</u>	- 0.00193376 122.13 USD	BTC 	
172	2021-04-15 16:45:46	<u>d52bee8a9db0d0896fe162</u> <u>317485a6b90d8eb9d0740e</u> <u>4a03ed24318b5e8a3a68</u>	- 0.00650972 411.15 USD	BTC 	
173	2021-04-15 16:45:46	<u>d52bee8a9db0d0896fe162</u> <u>317485a6b90d8eb9d0740e</u> <u>4a03ed24318b5e8a3a68</u>	- 0.00726000 458.54 USD	BTC 	
174	2021-04-15 16:45:46	<u>d52bee8a9db0d0896fe162</u> <u>317485a6b90d8eb9d0740e</u> <u>4a03ed24318b5e8a3a68</u>	- 0.00193376 122.13 USD	BTC 	

#	Date & time	Transaction Id	Amount	
175	2021-04-15 16:45:46	<u>d52bee8a9db0d0896fe162</u> <u>317485a6b90d8eb9d0740e</u> <u>4a03ed24318b5e8a3a68</u>	- 0.00502456 BTC 	✓
			317.35 USD	
176	2021-04-15 16:45:46	<u>d52bee8a9db0d0896fe162</u> <u>317485a6b90d8eb9d0740e</u> <u>4a03ed24318b5e8a3a68</u>	- 0.11120670 BTC 	✓
			7,023.81 USD	
177	2021-04-15 14:49:50	<u>f955d6812d44ad5ba52e97</u> <u>4cd4474a77f5dd4abf59ee</u> <u>9bf1a58c19f8efec024a</u>	+ 0.11120670 BTC 	✓
			7,023.81 USD	
178	2021-04-15 14:26:06	<u>5099b770ead2d3da244e7e</u> <u>7a6c9ddc08ce84bbe00cbe</u> <u>c5d400769a7f04075029</u>	+ 0.00726000 BTC 	✓
			458.54 USD	
179	2021-03-29 23:32:13	<u>cd43e577e09d9e43c7f2af</u> <u>e6e398c6c28d23494a8211</u> <u>6ed394c586e64ce83ce8</u>	+ 0.00193376 BTC 	✓
			113.60 USD	
180	2021-03-29 23:29:56	<u>9ac96e269842888a0c0b24</u> <u>8254e64bdb9a1bcbba982c</u> <u>4db39c52160f4df1be4a</u>	+ 0.00193376 BTC 	✓
			113.60 USD	
181	2021-03-29 23:29:14	<u>2e1e8551a0f1e3777b6e62</u> <u>044007a37440fcf35ad79f</u> <u>dbeb56d1e7f2c00d29b5</u>	+ 0.00502456 BTC 	✓
			295.17 USD	
182	2021-03-29 23:29:14	<u>84c28c1cc641b0588cc0af</u> <u>4a27731b67ad8fb27690b5</u> <u>a0930215fc49692bd720</u>	+ 0.00650972 BTC 	✓
			382.42 USD	

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