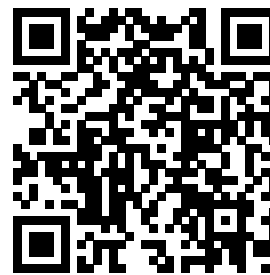


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DkyVxxtdfVWb8UEfX7b92BqHhcxy1Arj4</u>
TOTAL RECEIVED	2.61233804 BTC
	164,531.55 USD
TOTAL SEND	2.61233804 BTC
	164,531.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 04:52:07	<u>fe94bc4f9e409c1c1f0d35</u> <u>5b9957a8e12e60a57f1aa8</u> <u>f9e3618e1d479c6c6ebe</u>	- 0.15149481 BTC 3,531.70 USD	
2	2023-02-04 03:45:35	<u>48f5a1d85a37f0e7d3e6c3</u> <u>d68c1eae9adc4914fd4791</u> <u>4ba4abaefc21c88d93db</u>	+ 0.15149481 BTC 3,535.54 USD	
3	2022-05-14 01:33:38	<u>a6e12ce3434b784a7fb971</u> <u>e06d7e817752282aa8d2f1</u> <u>c7ca06c67e7dac150b39</u>	- 0.01054683 BTC 311.86 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-14 00:24:37	<u>ccc8ca65450f74e0784221</u> <u>2278de1c67d6443c4537ed</u> <u>04f3b1f5c5a38c78a2e6</u>	+ 0.01054683 BTC 	311.86 USD	✓
5	2022-05-10 01:56:39	<u>8572fef2ae31706fa33414</u> <u>a02f037698ed594992c380</u> <u>685d1c0b7497f04992fa</u>	- 0.02526521 BTC 	774.19 USD	✓
6	2022-05-10 00:45:01	<u>034f6cc5b72cb81f02d218</u> <u>d832ba2e9e2f6c3f3ec8ea</u> <u>896ef60efe4a69f78ec5</u>	+ 0.02526521 BTC 	774.19 USD	✓
7	2022-05-03 20:34:40	<u>2323771e4bd65104ed6693</u> <u>d531966ff42f77930df3db</u> <u>d026b946d5f1052cf3a3</u>	- 0.04000839 BTC 	1,509.47 USD	✓
8	2022-05-03 19:38:15	<u>d89556d12a501c14481892</u> <u>bc67d59c12150cccab7067</u> <u>b8da552004332e499fc7</u>	+ 0.04000839 BTC 	1,509.47 USD	✓
9	2022-04-23 00:16:37	<u>dd0e198f06d36c96868fed</u> <u>e7a8bba2e1533cd017d539</u> <u>81a99e49fe80961a70b1</u>	- 0.06032075 BTC 	2,380.43 USD	✓
10	2022-04-22 22:37:11	<u>508238148ed3bbb738e65e</u> <u>edf665f5cd79bd67800f07</u> <u>61f30ba75fb5a5880738</u>	+ 0.06032075 BTC 	2,380.43 USD	✓
11	2022-04-08 18:04:01	<u>d1068e0f796718143abe1c</u> <u>f10bb4b6c911ece2b82729</u> <u>9f9ddb25c7352a2f1250</u>	- 0.07349715 BTC 	3,105.40 USD	✓
12	2022-04-08 17:16:19	<u>2526faa2c27ab22a3a218f</u> <u>d191683ace43800c6568d4</u> <u>47e8651dd42139cb516f</u>	+ 0.07349715 BTC 	3,105.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-12 00:47:30	<u>b44e708980306dcf89ed96ae5f4d9fddd9849f2751624546b7880eda2abb2fcf</u>	- 0.03000000 BTC 1,175.12 USD	 ✓
14	2022-03-11 23:48:09	<u>9e5246ad7faff8007c45e0ca92b3e240b688f1083645f30c0c52b6ed79f0c0b6</u>	- 0.02000000 BTC 783.41 USD	 ✓
15	2022-03-11 23:18:23	<u>e25aa47d756efa3bf26937f5f4704d4625d198045a3664f851dd411c0dc78da3</u>	+ 0.03000000 BTC 1,175.12 USD	 ✓
16	2022-03-11 22:32:46	<u>13af225abc68dcae1b8ee6585b535b234ea01a91e3f06e3a5b18658c89123651</u>	+ 0.02000000 BTC 783.41 USD	 ✓
17	2021-08-06 05:06:33	<u>c05dacd185cd1dceca404c9b3bdd41f0566a80fcf0e1c2e23e60e874127df655</u>	- 0.01329422 BTC 538.51 USD	 ✓
18	2021-08-03 00:56:35	<u>07920974469bc2ad8b58c86dedf310b42641c03d6c60184de64da05497f5010e</u>	+ 0.01329422 BTC 511.69 USD	 ✓
19	2021-07-23 04:59:32	<u>9661a569fa3f351cd2b63c9bb14b4b63951d858718812b0f80fea53658e72f64</u>	- 0.01318858 BTC 425.94 USD	 ✓
20	2021-07-23 02:13:47	<u>68d785f0e2aa6cc789ffb7e96ea7257e25e76124dc36886ceb4a5126040e85c</u>	+ 0.01318858 BTC 425.94 USD	 ✓
21	2021-07-05 05:32:04	<u>57bab5e47a9e61966aedc69b87e1d54bf2342be1c8df5a38e37429934cd00346</u>	- 0.01040180 BTC 347.21 USD	 ✓

#	Date & time	Transaction Id	Amount		
22	2021-07-05 05:32:04	<u>57bab5e47a9e61966aedc69b87e1d54bf2342be1c8df5a38e37429934cd00346</u>	- 0.01063494 354.99	BTC 	✓
23	2021-07-01 13:52:54	<u>170f961257d247adad755f91aad146b8644facfcf9cf7a5f63354201607f8472</u>	+ 0.01063494 356.32	BTC 	✓
24	2021-06-29 02:52:55	<u>1a70da4a794c6f42dd57032a9e5a9c79f9356733b7f08da6c0fb46fc12b59f28</u>	+ 0.01040180 369.84	BTC 	✓
25	2021-06-25 08:30:05	<u>001096da85ca0be4e4cdaccac7dee65666ef3ba833698d1f55e1978ee4de5df0</u>	- 0.02137456 675.10	BTC 	✓
26	2021-06-25 05:35:47	<u>de202eaedb8e788576afa9c1839ee5a2791587c64eedcc368ff6ba0e1cabf5</u>	- 0.01061392 353.57	BTC 	✓
27	2021-06-21 23:07:11	<u>a65ebf710327930dc352f5e1964084fb75c93a7abaec7d9ec8fa8fb766d68cd0</u>	+ 0.01061392 331.61	BTC 	✓
28	2021-06-21 17:29:44	<u>86fd3c32db6febbb048a02e360338bd4bce468a078ffd21009a4b474dbf9e20a</u>	+ 0.02137456 675.62	BTC 	✓
29	2021-06-07 11:45:08	<u>cb7c9885fdb6cc7d39c9c8a6ed9b03886f9c3a0b9c1fbae2293599aa91ec53d4</u>	- 0.04065963 1,364.24	BTC 	✓
30	2021-06-04 12:32:53	<u>5dfcd62018cdfd83b4ef2cd938cb4f20eecd3c53914090551cfc545edd81c2</u>	+ 0.04065963 1,497.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-01 11:31:20	<u>5c43290c2940748f8c6593</u> <u>d6a50a79daad390987e228</u> <u>027b5969fde7569e5f1b</u>	- 0.00711487 261.06 USD	BTC 	✓
32	2021-05-29 15:20:20	<u>cbe47881321d7d5e5ace38</u> <u>4f84285e3d12ad65c096a6</u> <u>4e06268e47e783f8672e</u>	- 0.01014502 351.06 USD	BTC 	✓
33	2021-05-29 12:02:55	<u>0f019c6101021eb0805399</u> <u>a2535a704ac92340455e71</u> <u>cf8f9112a297759fd7b7</u>	- 0.02028143 701.84 USD	BTC 	✓
34	2021-05-29 12:02:55	<u>0f019c6101021eb0805399</u> <u>a2535a704ac92340455e71</u> <u>cf8f9112a297759fd7b7</u>	- 0.02062024 713.56 USD	BTC 	✓
35	2021-05-28 23:25:28	<u>39ec8195c8404e1f605e5c</u> <u>e6873d6ee554fbf8a56668</u> <u>25fc0f6d3460ad9f2b85</u>	+ 0.00711487 251.68 USD	BTC 	✓
36	2021-05-27 03:40:14	<u>835845fc9e6d77ef514ba5</u> <u>65a3d9fbf667eb488ca24f</u> <u>089434fd0d3242cbb3bd</u>	+ 0.01014502 402.65 USD	BTC 	✓
37	2021-05-23 20:19:23	<u>807ff33648f0f112e05800</u> <u>7f4dd3f7fd07954f7d9671</u> <u>284b8cd683e4ce72aff0</u>	+ 0.02028143 762.58 USD	BTC 	✓
38	2021-05-21 11:24:59	<u>22d4b2a90bdd57b528b878</u> <u>6ea7948b4884d62a1b4718</u> <u>00e422c1f4fef50e8bfc</u>	+ 0.02062024 768.14 USD	BTC 	✓
39	2021-05-15 05:39:34	<u>52a1002aa2af72daca66e0</u> <u>57fe16986a0dba1222bc62</u> <u>dc2c76daa6535ba7ce9d</u>	- 0.00726702 355.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-14 07:24:16	<u>bdbf5dad9f25071b62894d</u> <u>142fabfa0f6bec6f2a1ac6</u> <u>846f5e35079bb7534739</u>	- 0.00457784 BTC 	228.16 USD	✓
41	2021-05-13 09:57:44	<u>321d66b8941fb6f179ce73</u> <u>abb4971d160def1d6f6a4f</u> <u>00df6131de77dc979aeb</u>	+ 0.00457784 BTC 	227.38 USD	✓
42	2021-05-13 02:04:11	<u>1104615e28f05c8c3e3670</u> <u>d9488f72cbcb242da35f3</u> <u>03d570fbe227bfd3bd2a</u>	+ 0.00726702 BTC 	361.73 USD	✓
43	2021-05-09 11:03:19	<u>8d48d25317a2f258c5fbed</u> <u>e61a86b81b7c1879ea9c01</u> <u>d938d4220c72f5fa3503</u>	- 0.01023887 BTC 	596.32 USD	✓
44	2021-05-09 11:03:19	<u>8d48d25317a2f258c5fbed</u> <u>e61a86b81b7c1879ea9c01</u> <u>d938d4220c72f5fa3503</u>	- 0.01041738 BTC 	606.71 USD	✓
45	2021-05-09 02:19:35	<u>449ca6cfa6205420a2a215</u> <u>f5fefe1d5d713b88425eb2</u> <u>0a05c62153fb0afb0aa6</u>	- 0.00910914 BTC 	527.48 USD	✓
46	2021-05-09 02:13:02	<u>37fda560588c30edb5fbc9</u> <u>12687b908293cbe91cf583</u> <u>9e5b739576a09e29598e</u>	- 0.02669344 BTC 	1,545.75 USD	✓
47	2021-05-09 02:05:45	<u>44ff049a2508e49a4f3c46</u> <u>20293060adb80b159ef74c</u> <u>6124bf2e617a4929ba9a</u>	- 0.01892513 BTC 	1,095.90 USD	✓
48	2021-05-09 02:05:45	<u>44ff049a2508e49a4f3c46</u> <u>20293060adb80b159ef74c</u> <u>6124bf2e617a4929ba9a</u>	- 0.01996391 BTC 	1,156.05 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-09 01:48:36	<u>c3f8ac7287316c45cf27c9</u> <u>58c82173425f3055ae1136</u> <u>86deb1f43fced09f95fe</u>	- 0.01558192 BTC 902.30 USD		
50	2021-05-09 01:11:17	<u>0fb208628830186b4e95d8</u> <u>f53f49fdadac91344c0af7</u> <u>3f76eafdb3018f33c6e4</u>	- 0.00605772 BTC 350.78 USD		
51	2021-05-08 13:01:26	<u>3fd7bd0219fb48fad34b55</u> <u>8a587af8ba5b7578beac59</u> <u>d4826c591378f1da1cc7</u>	- 0.00811762 BTC 477.81 USD		
52	2021-05-08 07:16:55	<u>1639d6cc6e63c0f69df9b3</u> <u>b7d865df6dc9855ddd07c3</u> <u>0336362e1fd414d00deb</u>	- 0.02047575 BTC 1,205.24 USD		
53	2021-05-08 07:15:04	<u>7fe815d973e256d96cd210</u> <u>db134db18b10bcf4a387a6</u> <u>3045d402879805ce50d1</u>	- 0.00230582 BTC 135.72 USD		
54	2021-05-08 07:11:24	<u>084d822bc697cc7e46c6d4</u> <u>e0a38b61adfca894d4138b</u> <u>9c0b2c11e5ef90eb801d</u>	- 0.00954250 BTC 561.69 USD		
55	2021-05-08 05:22:17	<u>fc506b8c3e283737d18a1c</u> <u>ee fe1335719f2db4ff5cbd</u> <u>29bf4fb3c7ba82b77647</u>	- 0.00436479 BTC 255.58 USD		
56	2021-05-08 04:51:57	<u>24821c90c1cc697c2b75fa</u> <u>49f3a0f9642f993ede4188</u> <u>2c3dcd59a23e7b73bbba</u>	- 0.01231271 BTC 720.98 USD		
57	2021-05-08 03:28:34	<u>6fa7e98d9aec5e4af7e9ee</u> <u>dd3c2df930167dc934bfd1</u> <u>2c0cec3a16cc672ca2fa</u>	- 0.00470247 BTC 275.35 USD		

#	Date & time	Transaction Id	Amount		
58	2021-05-04 09:39:31	<u>1ffd2ce294f84fb596316d</u> <u>337f968eaa123e50d85c62</u> <u>e4a2384dff83928ac89f</u>	- 0.00693399 BTC 	368.88 USD	✓
59	2021-05-04 07:35:47	<u>32163d51d126aa57a0ed90</u> <u>fe161c25d912aeeb2df4b6</u> <u>ea3308e7f7b72d85e9ca</u>	- 0.01135773 BTC 	604.23 USD	✓
60	2021-05-04 04:22:16	<u>448bb2c40ce8693992f8ed</u> <u>616fdc90f109c6d6770761</u> <u>ed29d99df0278dfa6385</u>	- 0.01817352 BTC 	1,020.32 USD	✓
61	2021-05-04 04:18:33	<u>796c69aefd542a4360a8f9</u> <u>653159201bf5a04a1324d7</u> <u>6bcd35818fb5c6cfdefb</u>	- 0.00951925 BTC 	534.44 USD	✓
62	2021-05-04 02:47:36	<u>abb22b12cfc5d457d18111</u> <u>e96bb80173adaa6796dd26</u> <u>cda5bd0638b9c2697d14</u>	- 0.00349402 BTC 	196.16 USD	✓
63	2021-05-04 02:16:12	<u>972b3b15c1414e7e9aa5b1</u> <u>9d6df771a9b01382af0afb</u> <u>38f28c21de5ac6071eff</u>	- 0.00365345 BTC 	205.11 USD	✓
64	2021-05-04 02:00:40	<u>f81ec69b2cf33d9b33e886</u> <u>02caae9e924d1c5aad997e</u> <u>ea29d21f1a24c4dda081</u>	- 0.00795003 BTC 	446.34 USD	✓
65	2021-04-29 00:01:58	<u>e8c9824015be43a1e284e4</u> <u>04eff53e228455a710cce2</u> <u>d7dc439515be41aeacf9</u>	+ 0.00230582 BTC 	125.20 USD	✓
66	2021-04-20 01:43:13	<u>b4b70e6f7e77d6f0e53ad0</u> <u>9eccf018adb01c9a8fce23</u> <u>c256501fda15504c1572</u>	+ 0.00436479 BTC 	245.59 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-04-18 05:01:58	<u>a78a6b1ed3b547d4382d1e</u> <u>e51fc92b9e7948b4b5813f</u> <u>f28eaf74ba6819dd2dd9</u>	+ 0.00811762 BTC  432.74 USD		
68	2021-04-12 00:11:12	<u>d9fde104156d3e4a97c8b9</u> <u>db01584a68ff7a3f3483f1</u> <u>086b00797fa3c404e14b</u>	+ 0.00954250 BTC  571.21 USD		
69	2021-04-09 17:17:06	<u>ab07ed36ea3a439e10a890</u> <u>db900e9bf486d155ec022e</u> <u>60c56bcbfc2f3a39c41d</u>	+ 0.01023887 BTC  611.96 USD		
70	2021-04-03 08:18:22	<u>2432ddb1008a5d49f84218</u> <u>8d6a84ed53b60149ad0e37</u> <u>7c52e4e7bcba582d9587</u>	+ 0.01041738 BTC  594.33 USD		
71	2021-03-26 19:47:32	<u>75b1e9c82e4144749ff531</u> <u>080e821b39c357eae38365</u> <u>5e1aff25f3a0df727d1c</u>	+ 0.02669344 BTC  1,489.95 USD		
72	2021-03-19 02:25:13	<u>f295c5d796512c4585549b</u> <u>582af16b3ab27bd941bfb8</u> <u>cbd1a4d2aa41ef005469</u>	+ 0.01996391 BTC  1,158.50 USD		
73	2021-03-18 18:22:44	<u>30a5ce9be34b929da4e45e</u> <u>3f55472c3a933778147d64</u> <u>af9436f734c5ae0760bd</u>	+ 0.02047575 BTC  1,188.20 USD		
74	2021-03-16 19:27:08	<u>d161f2e87024b3e07c6931</u> <u>52309b5866348c1542171b</u> <u>3331e1f62f07491865bc</u>	+ 0.01892513 BTC  1,114.93 USD		
75	2021-03-13 08:25:34	<u>5da4d7dd59769e2a1f1a44</u> <u>892e6f79c5e412fca694db</u> <u>94b9f69fcfbc98300231</u>	+ 0.00910914 BTC  557.37 USD		

#	Date & time	Transaction Id	Amount		
76	2021-03-05 22:04:39	<u>109f1c4519d412421d68fe</u> <u>c612b806696e7e87da3c38</u> <u>d912b1eb476b394954a7</u>	+ 0.01558192 761.67 USD	BTC 	
77	2021-02-26 21:40:32	<u>ca4787511d81d32ad2e64a</u> <u>cf6ac557740652eb99e5d6</u> <u>63dfecd7ff17f75292ce</u>	+ 0.01231271 567.69 USD	BTC 	
78	2021-02-24 12:08:26	<u>029d5c1ebad78f7cb5615f</u> <u>b44bbdc98c7ae96d9096b3</u> <u>616aed0c135e8b77fe77</u>	+ 0.00470247 221.36 USD	BTC 	
79	2021-02-22 22:07:35	<u>566fb80edb9402d52875e4</u> <u>5f23cf29f04aa101a83ee1</u> <u>a08bb259b2069cde1cab</u>	+ 0.00605772 296.16 USD	BTC 	
80	2021-02-12 20:37:33	<u>12775cdec5fa24df231724</u> <u>9034f5eeae0170d6d45165</u> <u>28f9b67c87538161f599</u>	+ 0.00951925 448.86 USD	BTC 	
81	2021-02-09 21:25:06	<u>338f4c155b7f7aa71c5ffb</u> <u>1eb406cc70cd849d539797</u> <u>a8bc50c6f80e0b49dd9a</u>	+ 0.00349402 156.55 USD	BTC 	
82	2021-02-07 23:18:13	<u>57e9b797b2b025dab5df3b</u> <u>b6a0cf175b01a47c965598</u> <u>197e1fbc8ea8e5c19f14</u>	+ 0.00365345 169.42 USD	BTC 	
83	2021-01-31 20:43:57	<u>177f7dd36a650a7b3f6fb1</u> <u>c807a0afb25aca61f6f506</u> <u>782deeb42b575691c3dd</u>	+ 0.00795003 266.53 USD	BTC 	
84	2021-01-30 02:25:23	<u>8a3993a02a6e146c12ff55</u> <u>1b608f0ba18aae54d5940f</u> <u>cfecae7134deafa50beb</u>	+ 0.00693399 237.57 USD	BTC 	


#	Date & time	Transaction Id	Amount		
85	2021-01-29 16:31:27	<u>c0865bb22555e04143183c</u> <u>485fc2dfc2f663d7b5f5d2</u> <u>ce360712c768926dc8f1</u>	+ 0.01135773 389.14	BTC 	✓
86	2021-01-29 11:00:28	<u>f9b461b374b2e789feefcc</u> <u>cbc00a122964a386945a20</u> <u>1021b4bd54245534b7c5</u>	+ 0.01817352 622.48	BTC 	✓
87	2021-01-26 08:32:07	<u>12d865872aefe077135491</u> <u>b1836129d5316c1b9bfb73</u> <u>51e95a2a5be9ec47ee41</u>	- 0.00803090 260.74	BTC 	✓
88	2021-01-26 08:28:33	<u>c9b260acdae2df2962c604</u> <u>5a58f90970a4b69b69e5b1</u> <u>dbec9792ae534ad4fc19</u>	- 0.01416314 459.84	BTC 	✓
89	2021-01-25 00:45:17	<u>ce0ba0a4745af38a06b44c</u> <u>040617e34b8cc75ae32818</u> <u>f1eb01f2273a16ce652d</u>	+ 0.00803090 259.03	BTC 	✓
90	2021-01-24 04:09:27	<u>abbd51144c2eae4c86df0c</u> <u>eb29cfee5bdab5b9c82494</u> <u>8494b3d504ee41ce7785</u>	- 0.01066322 343.99	BTC 	✓
91	2021-01-24 04:04:19	<u>6b72b6f5dac85ff45ee11f</u> <u>76677eba95a2ef61c841b5</u> <u>1703be5f13ab5d31317d</u>	- 0.00356993 115.16	BTC 	✓
92	2021-01-24 03:45:40	<u>0c60bf895c33d44776df54</u> <u>7ff88761ccb94c195fb2a</u> <u>9d9891c4db06ddf5528e</u>	- 0.00541324 174.63	BTC 	✓
93	2021-01-24 03:45:40	<u>6397f3cd19c3c0a9caf829</u> <u>f8f1fdd5b953494706de3a</u> <u>ed5b6a99dd2a354e110f</u>	- 0.03562984 1,149.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-01-24 03:42:20	<u>91c64e63af6620127c5a4a</u> <u>c0d4726f9681606c907fe5</u> <u>c8ac017ea1f1878e2281</u>	- 0.00248728 BTC 	80.23 USD	✓
95	2021-01-24 03:39:41	<u>6bd1041353af83897f214b</u> <u>8785b17ce627f6f13067e9</u> <u>c4f32e229be64378a847</u>	- 0.00691971 BTC 	223.22 USD	✓
96	2021-01-24 03:38:13	<u>9163fad01775bc844feba6</u> <u>77b6b9b59fdd966db03283</u> <u>fe010280b157b3c26948</u>	- 0.00221623 BTC 	71.49 USD	✓
97	2021-01-24 03:35:59	<u>59622ce9f02309980295fe</u> <u>50ee04cfbce37e8908d8a2</u> <u>8cb5fdac99de3ca57ece</u>	- 0.00213862 BTC 	68.99 USD	✓
98	2021-01-24 02:47:33	<u>4af4ae445ef7fa324c7c6f</u> <u>6d45cdf13b3a712d1314cf</u> <u>243bef8cfa5819438916</u>	- 0.00090874 BTC 	29.31 USD	✓
99	2021-01-24 02:47:01	<u>a1fb623259292c81e63adc</u> <u>8138327ab01a39a9279644</u> <u>7fde5ec4684303623446</u>	- 0.02309173 BTC 	744.93 USD	✓
100	2021-01-24 02:47:01	<u>64fea428a89a817542cf02</u> <u>8d2eedce6d1250861e82e1</u> <u>f613aefcab6546fe8907</u>	- 0.01279106 BTC 	412.63 USD	✓
101	2021-01-23 23:57:17	<u>449959d81ae87cfad4d133</u> <u>f416b924eae4a0380a188e</u> <u>0f7a519115c18f4e9009</u>	- 0.07300072 BTC 	2,354.99 USD	✓
102	2021-01-23 23:57:17	<u>da05a4f873416cb4135cfb</u> <u>e3ba5ecb28eaf3e9a1a45a</u> <u>1d930a95bace8f9a94dc</u>	- 0.01253024 BTC 	404.22 USD	✓

#	Date & time	Transaction Id	Amount		
103	2021-01-23 23:57:17	<u>da05a4f873416cb4135cfb</u> <u>e3ba5ecb28eaf3e9a1a45a</u> <u>1d930a95bace8f9a94dc</u>	- 0.01291514 416.64 USD	BTC 	✓
104	2021-01-22 20:16:44	<u>ba62e351f181c0111d8d54</u> <u>75929aef3e9da78714ebd9</u> <u>9fa94085b6d00134d192</u>	+ 0.01416314 454.32 USD	BTC 	✓
105	2021-01-18 00:33:06	<u>b175f4cdd047856c303068</u> <u>d97fdbdcf19d3690cbb4c9</u> <u>da3f44168ed0504794ff</u>	+ 0.01291514 473.09 USD	BTC 	✓
106	2021-01-17 00:19:39	<u>e8d3bea741923da2195488</u> <u>02ee95f2d83269df0201f9</u> <u>b652cea1f303f2987c46</u>	+ 0.01066322 382.04 USD	BTC 	✓
107	2021-01-15 09:13:34	<u>2758fc334fa1db2006e2c9</u> <u>a1bf6cb0d0c91d6a2a568d</u> <u>d3d825d0a0d5a4286eaa</u>	+ 0.01253024 460.38 USD	BTC 	✓
108	2021-01-13 05:46:28	<u>b015d1cc56072b50838394</u> <u>7e807a23ec94a05fa20f07</u> <u>99e9d15a9ca8f329de85</u>	+ 0.00541324 202.30 USD	BTC 	✓
109	2021-01-13 00:23:23	<u>e2f1966506de4aedeff998</u> <u>0234c2a0926c7418ff7ea2</u> <u>e07743b2304408282d0c</u>	+ 0.00248728 92.95 USD	BTC 	✓
110	2021-01-12 02:42:23	<u>9527ed9957b0eed88526c6</u> <u>0bad2e825a2d6e293ea87b</u> <u>df2d7f1266617e58e506</u>	+ 0.00213862 72.82 USD	BTC 	✓
111	2021-01-08 19:39:41	<u>0f512c9e64cf0a83d35046</u> <u>c19b393a4ceab2d4573fd7</u> <u>9a6088aa22666ac66bea</u>	+ 0.03562984 1,428.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-01-07 21:50:34	<u>53ff3928ee1c3e584ad16b</u> <u>0dd7df2007945f7dc13f2f</u> <u>9be2611198cc5b15dae8</u>	+ 0.00356993 144.87 USD	BTC 	✓
113	2021-01-07 01:38:49	<u>5532c98bd6508c818d29d2</u> <u>45f16ac7ea12bc69e9f2fc</u> <u>5076256453bb2635b731</u>	+ 0.00090874 35.83 USD	BTC 	✓
114	2021-01-07 01:08:35	<u>3d5310b9d2e24d0abe6944</u> <u>87b1c17d4c0eee03f54fe3</u> <u>0a6604ffabc9b853036f</u>	+ 0.01279106 504.38 USD	BTC 	✓
115	2021-01-06 09:53:15	<u>e11d0a118e530cdba719a3</u> <u>40ebdd94b55983fb78a10c</u> <u>b5a3a0bc69bbce2a7905</u>	+ 0.00221623 81.48 USD	BTC 	✓
116	2021-01-05 06:47:45	<u>21f6dee9366095d9f2bdbd</u> <u>0a49fe44123d805388dc82</u> <u>4a0e508448773738838c</u>	+ 0.00691971 234.92 USD	BTC 	✓
117	2021-01-05 04:36:37	<u>6693b0b3c41e68dd4348f9</u> <u>b10b1bcbc4404bb25368bf</u> <u>80362b10d2ffc2e980ae</u>	+ 0.07300072 2,478.34 USD	BTC 	✓
118	2021-01-04 18:59:34	<u>d1b5fe116d14fc7e08b6a6</u> <u>c8f17de7722024eadd96ec</u> <u>e717f8161154ff947ad3</u>	+ 0.02309173 783.95 USD	BTC 	✓
119	2021-01-02 04:55:33	<u>17cf9535900ebd99ae8f6f</u> <u>f3aceb5d099da348bf2745</u> <u>7da3bc45904a97da0065</u>	- 0.02800232 901.06 USD	BTC 	✓
120	2021-01-01 18:49:24	<u>b456241a398b43f45ef02b</u> <u>1855d5efc54a656700b760</u> <u>adda030325eeec0cf3fb</u>	+ 0.02800232 901.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-12-25 11:16:39	<u>0da23c8df138deaeca8f04</u> <u>dfc55f8d7f50c043ba62b5</u> <u>07bedce474b313626bed</u>	- 0.03911320 966.58	BTC 	
122	2020-12-24 00:04:07	<u>9e604d32cfc95415623028</u> <u>c6e2f8f75b9c116ce858ac</u> <u>7300a4c962ade6abe5f9</u>	+ 0.03911320 928.12	BTC 	
123	2020-12-12 09:21:34	<u>8e30d33642401b983a10ed</u> <u>6c5182c23095927cb6e005</u> <u>4b9c10bc3bea51d97e22</u>	- 0.00253072 47.59	BTC 	
124	2020-12-11 01:49:56	<u>03508e8c1efcd8c20e062f</u> <u>772717af6ca943c2ec5d2e</u> <u>4c589c0112a41b018e13</u>	+ 0.00253072 45.64	BTC 	
125	2020-12-07 07:23:29	<u>ec09e0c89136d5c3f89ea2</u> <u>f64d486eb6f8eeafbc8260</u> <u>c9f61c8096fc1d289eed</u>	- 0.18141139 3,477.09	BTC 	
126	2020-12-07 07:23:29	<u>7c5bf69b734143b70997df</u> <u>5484c96c2fb03bd337230c</u> <u>73d2ab27dadbe4909e4e</u>	- 0.00413044 79.16	BTC 	
127	2020-12-07 07:23:29	<u>7c5bf69b734143b70997df</u> <u>5484c96c2fb03bd337230c</u> <u>73d2ab27dadbe4909e4e</u>	- 0.03042602 583.17	BTC 	
128	2020-12-06 07:23:43	<u>79d7b8922b45db2cdfcdc6</u> <u>a97d1cdca146547d808f66</u> <u>4a9e7e996c1397598405</u>	+ 0.18141139 3,512.01	BTC 	
129	2020-12-05 05:58:42	<u>e44f999c4814573f095fa1</u> <u>39a687254c9ae6fb9cac54</u> <u>235593d836674ac10c0d</u>	- 0.04003307 766.53	BTC 	

#	Date & time	Transaction Id	Amount	
130	2020-12-05 05:52:34	<u>b888aa8d9c0f2e785c3557</u> <u>a5d9b60ccd5eafae2f2c48</u> <u>9bac42fee528f1bab838</u>	- 0.10543614 BTC  2,018.85 USD	✓
131	2020-12-04 23:18:10	<u>04d5d9acddb0e619b6974a</u> <u>06c43a6eb18db22a5e2c33</u> <u>e5e1a5e4f61343ff2352</u>	+ 0.00413044 BTC  79.08 USD	✓
132	2020-12-04 22:33:38	<u>459c3830e3f71ddaf3eb64</u> <u>4c76baba367911f16b7317</u> <u>451f252cf16481b1163f</u>	+ 0.03042602 BTC  582.58 USD	✓
133	2020-12-03 04:21:50	<u>2295949a70d36f38c53d65</u> <u>c27186ba82a2c52654e741</u> <u>0c87cb3d2b4ee5bf79a9</u>	+ 0.04003307 BTC  777.51 USD	✓
134	2020-11-29 22:34:54	<u>9664f2bbede115a1f3f464</u> <u>5a57cb9c28ef20ca949d60</u> <u>36fe2e4b38f2e66a76fd</u>	+ 0.10543614 BTC  2,076.65 USD	✓
135	2020-11-28 03:07:25	<u>6e4e6da7b1c17022858d2a</u> <u>46433e6eeee79c772f1066</u> <u>07efc91b8c486511339a</u>	- 0.07562046 BTC  1,339.98 USD	✓
136	2020-11-28 03:02:32	<u>9a1a3cff121b6f42c8d5ad</u> <u>f47d65bb5d5c9a22de61bb</u> <u>12f10c1daf00e2498e3f</u>	- 0.06055615 BTC  1,073.04 USD	✓
137	2020-11-28 03:02:32	<u>71f8d4538655d1bae102f6</u> <u>9942560823e775b81c13c0</u> <u>c5dc2fd12781d6bc11bf</u>	- 0.02887805 BTC  511.71 USD	✓
138	2020-11-25 20:14:10	<u>83ec1df556adbe3f1627ee</u> <u>52526346a4b98b667552bb</u> <u>9927cf5d369722f5ae5a</u>	+ 0.07562046 BTC  1,296.85 USD	✓











#	Date & time	Transaction Id	Amount		
139	2020-11-25 17:06:33	<u>17118444d710f41c8b78d238485733a01f04e346cbe5ed976127d825242a496e</u>	+ 0.06055615 BTC 1,038.50 USD		✓
140	2020-11-24 19:42:05	<u>f8836ff4f79228b9571508a27b5183f625cfd0fe5607cd089880bbbf6a24697c</u>	+ 0.02887805 BTC 540.57 USD		✓
141	2020-11-16 08:00:31	<u>930bf5a5a2eeb4c695afb7c65baa15d621cec4838fb145fb2f3cf582ef7ee134</u>	- 0.06657514 BTC 1,112.70 USD		✓
142	2020-11-14 08:09:06	<u>6384dfa4d0dcb5d9219867d8a355866586835f2eba5c938952b66f8de1241843</u>	+ 0.06657514 BTC 1,069.89 USD		✓
143	2020-10-16 10:32:16	<u>90ec4fdc0088132671ba16b8634c06c4610009756edc99e47baeb18412fab977</u>	- 0.05475702 BTC 619.81 USD		✓
144	2020-10-15 09:20:38	<u>343a5f2ebb2c562e5a121570616f5c03a405a6e6120ab8cb984a31bd4d76d693</u>	+ 0.05475702 BTC 629.98 USD		✓
145	2020-10-10 02:24:01	<u>c8d061bd71916ca14560226f3b92426f5f6c0f67771c38df0dd8c67e1f92ac58</u>	- 0.03161752 BTC 357.06 USD		✓
146	2020-10-10 02:18:58	<u>5b33287f1095bac34734ee7a490554e0b25c854ac9cd7d4e279168047ded8d13</u>	- 0.01964706 BTC 221.87 USD		✓
147	2020-10-07 03:37:28	<u>bf17f99560d6f27b73354ae45e4defe304dec0abfc69d09abdd0ef776ab7685e</u>	+ 0.03161752 BTC 337.24 USD		✓

#	Date & time	Transaction Id	Amount		
148	2020-10-03 00:59:11	<u>a0d353c326392934bb151c</u> <u>5f336e414dcf824d4468de</u> <u>61adfc56db7cb5209937</u>	+ 0.01964706 207.12	BTC 	
149	2020-09-25 05:24:12	<u>f09f66fa32642001ac74a5</u> <u>5341eb785cbb806febb6ab</u> <u>c659cc829d76d66cb062</u>	- 0.03200000 341.97	BTC 	
150	2020-09-21 16:36:11	<u>953801e92f7a2eeeb1c785</u> <u>1b1d184c160e91298d5015</u> <u>6a7d2586433d0752d13e</u>	+ 0.03200000 336.94	BTC 	
151	2020-09-18 10:29:07	<u>ce3e1e3da8e7723417c4e9</u> <u>aca735d4014ed371a5ceaf</u> <u>416c095c4518b93c0fda</u>	- 0.03500000 382.66	BTC 	
152	2020-09-17 07:40:55	<u>8357ac8cf04a08972bc1c1</u> <u>719012087fc22315b55285</u> <u>6d12d23aea33bcc4ec34</u>	+ 0.03500000 382.89	BTC 	
153	2020-09-14 06:41:43	<u>1600c9c78b8e478af85bd3</u> <u>8854fa8479216dbf67931e</u> <u>e17685d14552f6a2bb89</u>	- 0.10000000 1,067.17	BTC 	
154	2020-09-13 18:28:23	<u>3e6704ee0efb5b34e3b0ae</u> <u>d771b9f0b7b2dc2a287083</u> <u>4d9d178293d93b131af3</u>	+ 0.10000000 1,067.17	BTC 	
155	2020-09-08 05:08:30	<u>199592d6ffcf704b776022</u> <u>7dcc9da0bfff19ef418f0e6</u> <u>8e11c2f9956e178ebe59</u>	- 0.08038430 814.02	BTC 	
156	2020-09-06 05:24:37	<u>66eb56f01eb1ff25dcb12c</u> <u>2cd802b4be86f411a65b53</u> <u>aed8cd36f772822be026</u>	- 0.03087122 316.62	BTC 	

#	Date & time	Transaction Id	Amount		
157	2020-09-05 22:09:42	<u>41404b3c93a8dd6c4acffe</u> <u>149883f27c853ae83ab8dc</u> <u>a02288398f3da048b8ab</u>	+ 0.08038430 824.43	BTC 	✓
158	2020-09-01 02:01:18	<u>87b78a0ab52e7f6c5ac5f0</u> <u>45067f4c487cdbbe2d0304</u> <u>f5544796cce778602453</u>	+ 0.03087122 368.04	BTC 	✓
159	2020-08-28 15:08:17	<u>21f87b9cd632480b209de8</u> <u>4ce5c27a1f1a08225d4f20</u> <u>4f0a8227c599fd219653</u>	- 0.04168990 478.00	BTC 	✓
160	2020-08-26 14:40:53	<u>4f210eec1b3e3c09140ca4</u> <u>a7cc36cbe67f1c6b4152ad</u> <u>31a94dad25e3756a51f2</u>	+ 0.04168990 472.36	BTC 	✓
161	2020-08-24 08:19:42	<u>3360b022377e50b7a1c7d4</u> <u>62f2c4af2ce75344e3ec78</u> <u>95b6c13f5024fcb6ec08</u>	- 0.04509520 529.78	BTC 	✓
162	2020-08-22 22:45:17	<u>9a6a2f7c6cc932f1e6c045</u> <u>f141eccadc09de37c1019b</u> <u>cb23bee793eedf11251</u>	+ 0.04509520 525.27	BTC 	✓
163	2020-08-21 08:49:56	<u>74829e0983742df652e29f</u> <u>7650852a522a81c7a39b25</u> <u>a1c941fdaee09a952bc</u>	- 0.03429521 395.46	BTC 	✓
164	2020-08-20 07:06:13	<u>321ffb55788ae8ef56d154</u> <u>6ed79e804a971b6edbd274</u> <u>3e3eb817a2a4179d428d</u>	- 0.03005158 356.21	BTC 	✓
165	2020-08-20 07:06:13	<u>41d964c1ff4f3f74208545</u> <u>e2f342bfb9067e53ff0d2f</u> <u>603b5081888a69fef6d3</u>	- 0.03017875 357.72	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-08-19 01:25:52	<u>7880a03f15550a9c3a3439</u> <u>7f36534f3ec5b62493c8cf</u> <u>d93c4e16b440dfe789df</u>	+ 0.03429521 403.12 USD	BTC	✓
167	2020-08-16 04:46:41	<u>c7d83d4a64cd861e803bd2</u> <u>5308999f67ee0bf875580d</u> <u>43727b09efbc33c9706b</u>	+ 0.03017875 359.45 USD	BTC	✓
168	2020-08-15 00:38:31	<u>e356845331e7ec783ac814</u> <u>e836a6a701fe43e30866ce</u> <u>fa9c2112bedb87f892c0</u>	+ 0.03005158 356.18 USD	BTC	✓
169	2020-08-13 04:38:09	<u>83a1974c5f58ed13e57f38</u> <u>0f467cb329750a0bcdbb22</u> <u>e7ca28f6dd062f484970</u>	- 0.04486459 528.50 USD	BTC	✓
170	2020-08-13 04:09:16	<u>3ef463c1c984b8496bd948</u> <u>b424e3fbe1b00721c2a909</u> <u>5902f610b0727e003c2c</u>	- 0.03441716 405.43 USD	BTC	✓
171	2020-08-11 18:30:02	<u>d065244bf42a6f0cc6d421</u> <u>4becab789b6f535cdac430</u> <u>025499935477436f4ecd</u>	+ 0.04486459 518.82 USD	BTC	✓
172	2020-08-10 23:13:19	<u>00b5e3828bc482777dc489</u> <u>f3863fb035a45c1014da28</u> <u>eda80efaddf5f295d228</u>	+ 0.03441716 392.08 USD	BTC	✓
173	2020-08-06 16:13:34	<u>f4a664c34ecad4fe31a025</u> <u>a8d715eaf38b833e6fd899</u> <u>1a474f05aee6deaaf3fb</u>	- 0.02972245 344.60 USD	BTC	✓
174	2020-08-04 00:06:20	<u>9a643f26b0fac3b8280f69</u> <u>f20dda3dfaa6b6d442842e</u> <u>2708e1e00f13c8f263f5</u>	+ 0.02972245 332.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
175	2020-08-03 17:06:15	<u>fb091c4cd80b6bde18dfb6</u> <u>beeb9132cd6192762a713e</u> <u>7c04f7cd80742a5d406f</u>	- 0.10201913 BTC  1,141.79 USD	
176	2020-08-01 00:32:41	<u>b8bb0bb31a519f3883ffb6</u> <u>499cc6dee27a2610daf0cb</u> <u>64d2864aecdbd7d8d8ad</u>	+ 0.10201913 BTC  1,203.94 USD	
177	2020-07-24 09:15:00	<u>f93faf7828cc15191d6dee</u> <u>972850a9fbdbc543832fc4</u> <u>db56b5cb97b685bb20cf</u>	- 0.10534574 BTC  1,004.76 USD	
178	2020-07-23 00:50:34	<u>824e5e4f1e02186f0abb35</u> <u>4ba1dbefb3927bab688967</u> <u>a3126819ef661b507beb</u>	+ 0.10534574 BTC  1,011.66 USD	

\* USD values displayed at the time of transaction

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