

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E9Ct7STJR6KDUf8xmm9XyQVfP51gptrxr</u>
TOTAL RECEIVED	137.91640242 BTC
	8,671,135.21 USD
TOTAL SEND	137.91640242 BTC
	8,671,135.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.00378934 BTC	
			124.84 USD	
2	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.00742312 BTC	
			244.55 USD	
3	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.05118737 BTC	
			1,686.37 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.08266221 BTC  2,723.32 USD	✓
5	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.08301333 BTC  2,734.88 USD	✓
6	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.08307490 BTC  2,736.91 USD	✓
7	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.08323221 BTC  2,742.09 USD	✓
8	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.08385545 BTC  2,762.63 USD	✓
9	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.08391327 BTC  2,764.53 USD	✓
10	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.08710839 BTC  2,869.80 USD	✓
11	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.09982528 BTC  3,288.76 USD	✓
12	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.18592759 BTC  6,125.41 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.19301936 BTC  6,359.05 USD	✓
14	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.19330757 BTC  6,368.55 USD	✓
15	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.20907446 BTC  6,887.99 USD	✓
16	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.23274033 BTC  7,667.66 USD	✓
17	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.23884907 BTC  7,868.92 USD	✓
18	2021-01-22 08:12:18	<u>d40bd695400a6316f9b677</u> <u>9068abeeb09276197b4616</u> <u>a9de558d4c93b45aa1e5</u>	- 0.24255135 BTC  7,990.89 USD	✓
19	2021-01-21 06:27:05	<u>e85970c8fd4d7836a70096</u> <u>7aa4857f81550256ef40cd</u> <u>6b831f4b894302e22c93</u>	+ 0.24255135 BTC  7,482.74 USD	✓
20	2021-01-20 05:53:51	<u>f561608110957eb54224a4</u> <u>f3dec272f3684207ff4469</u> <u>52ae77a3b8e58b572383</u>	+ 0.23884907 BTC  8,471.55 USD	✓
21	2021-01-19 06:49:13	<u>09fbd70ea3662784486bd9</u> <u>9ac9385b3abd963fff98e55</u> <u>25ddf1ab5b197eb6fead</u>	+ 0.23274033 BTC  8,353.39 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-18 12:25:23	<u>86be8d0c11b9c4c86dfc5b</u> <u>86dd4ddb0a257f6202e51e</u> <u>f379d098be284aeb29d0</u>	+ 0.00378934 BTC  136.00 USD		
23	2021-01-18 12:25:23	<u>86be8d0c11b9c4c86dfc5b</u> <u>86dd4ddb0a257f6202e51e</u> <u>f379d098be284aeb29d0</u>	- 0.19247495 BTC  6,908.21 USD		
24	2021-01-18 12:25:23	<u>86be8d0c11b9c4c86dfc5b</u> <u>86dd4ddb0a257f6202e51e</u> <u>f379d098be284aeb29d0</u>	- 0.18277123 BTC  6,559.93 USD		
25	2021-01-18 12:25:23	<u>86be8d0c11b9c4c86dfc5b</u> <u>86dd4ddb0a257f6202e51e</u> <u>f379d098be284aeb29d0</u>	- 0.08415210 BTC  3,020.34 USD		
26	2021-01-18 12:25:23	<u>86be8d0c11b9c4c86dfc5b</u> <u>86dd4ddb0a257f6202e51e</u> <u>f379d098be284aeb29d0</u>	- 0.07455906 BTC  2,676.03 USD		
27	2021-01-18 07:18:08	<u>830814510c7a294ccd1192</u> <u>9caff51dc3d2a493f6249e</u> <u>a01fb69b4030705bbd61</u>	+ 0.20907446 BTC  7,658.66 USD		
28	2021-01-17 06:28:16	<u>dd03796c7665fe5f3ca8b3</u> <u>d22924a3807356e5eb2ecd</u> <u>b1e9b04c323be2fa7dfd</u>	+ 0.18277123 BTC  6,548.43 USD		
29	2021-01-16 07:34:28	<u>3ac5aa68a89fadecd89279</u> <u>f00c568e2bd37e16671e5b</u> <u>99783ab65adb179b4ec9</u>	+ 0.19301936 BTC  6,947.72 USD		
30	2021-01-15 04:50:51	<u>e866683439c02dc623b980</u> <u>b5b048e796bee60a58df33</u> <u>dda652bc56b80fd9cf68</u>	+ 0.19330757 BTC  7,102.54 USD		

#	Date & time	Transaction Id	Amount	
31	2021-01-14 05:46:55	<u>279991536c61a140b6c0eb</u> <u>5487f4d9af2499adbaa398</u> <u>bd6252722082d3f862ec</u>	+ 0.19247495 BTC 7,534.33 USD	 
32	2021-01-13 07:10:08	<u>5b86d2a57fa970aa844018</u> <u>422613810dea54bcbe36af</u> <u>2e69b16590f6bb68a352</u>	+ 0.18592759 BTC 6,948.37 USD	 
33	2021-01-12 07:12:04	<u>c62dbcb7f19b77113d1f50</u> <u>324b32f70bcad289943910</u> <u>8d597f1258ba3b3451b6</u>	+ 0.09982528 BTC 3,399.17 USD	 
34	2021-01-11 08:37:01	<u>feff3ccf3a59bc7b2efcee</u> <u>fea66ba09067da18b1ca09</u> <u>f87a7ee6efd6ee7dd13c</u>	+ 0.07455906 BTC 2,639.72 USD	 
35	2021-01-10 08:34:59	<u>f2f7c130abb0f3684d182</u> <u>30bb845bd945b8d6ae444b</u> <u>798dcc56ef4f39e3a3a8</u>	+ 0.08301333 BTC 3,166.96 USD	 
36	2021-01-09 09:50:32	<u>dc54d48dd6c3110ad85a36</u> <u>3d84ad9cc627e359153cb9</u> <u>3acd3bbc71c928c04d2f</u>	+ 0.08710839 BTC 3,492.02 USD	 
37	2021-01-08 13:31:19	<u>9551e8a2a808aaa6ad14ab</u> <u>f3f5b1597c4e9e258194bc</u> <u>fc8fa0873095a971d0cf</u>	+ 0.08385545 BTC 3,361.61 USD	 
38	2021-01-07 11:21:52	<u>8062eb02625090d161debe</u> <u>859f11a69d9139d6ee3206</u> <u>16c551ed72264ae798e7</u>	+ 0.08323221 BTC 3,282.03 USD	 
39	2021-01-06 07:55:59	<u>8800f8237821777e2760ce</u> <u>5f7b94d86497eb5e6742b0</u> <u>f1c78cc4bf97f74ffbb1</u>	+ 0.08415210 BTC 3,094.21 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-01-05 06:04:16	<u>1bf53a12f90223b37afb98</u> <u>1e1e1270a81bbf43fe2800</u> <u>53a2322b78af06f7c60b</u>	+ 0.08391327 BTC  2,848.81 USD	✓
41	2021-01-04 07:36:29	<u>d474034e07a1f6b230427f</u> <u>de3645bd4344bef29a5a82</u> <u>7dc5def595e028f42ab6</u>	+ 0.08307490 BTC  2,657.45 USD	✓
42	2021-01-03 14:27:49	<u>8a4c3abdb7bbce776dd3b</u> <u>20af7fa2178a9cdadccd95</u> <u>3371839b83cb3651c44f</u>	+ 0.08266221 BTC  2,644.25 USD	✓
43	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	+ 0.05118737 BTC  1,689.18 USD	✓
44	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 7.92894165 BTC  261,655.47 USD	✓
45	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 2.15157425 BTC  71,002.05 USD	✓
46	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 2.00536695 BTC  66,177.20 USD	✓
47	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.10054951 BTC  3,318.13 USD	✓
48	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.10021174 BTC  3,306.99 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.09943928 BTC  3,281.50 USD	✓
50	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.09916232 BTC  3,272.36 USD	✓
51	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.09915607 BTC  3,272.15 USD	✓
52	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.09634533 BTC  3,179.40 USD	✓
53	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.09482535 BTC  3,129.24 USD	✓
54	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.09245677 BTC  3,051.07 USD	✓
55	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.09234339 BTC  3,047.33 USD	✓
56	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.09212858 BTC  3,040.24 USD	✓
57	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.09136389 BTC  3,015.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.09112071 BTC  3,006.98 USD	✓
59	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.09099338 BTC  3,002.78 USD	✓
60	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.09097460 BTC  3,002.16 USD	✓
61	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.09060044 BTC  2,989.81 USD	✓
62	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.09044788 BTC  2,984.78 USD	✓
63	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.09021791 BTC  2,977.19 USD	✓
64	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.08990702 BTC  2,966.93 USD	✓
65	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.08984372 BTC  2,964.84 USD	✓
66	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.08852577 BTC  2,921.35 USD	✓



#	Date & time	Transaction Id	Amount	
67	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.08827900 BTC  2,913.21 USD	✓
68	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.08601495 BTC  2,838.49 USD	✓
69	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.08596188 BTC  2,836.74 USD	✓
70	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.08553516 BTC  2,822.66 USD	✓
71	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.08530707 BTC  2,815.13 USD	✓
72	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.08511820 BTC  2,808.90 USD	✓
73	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.08468595 BTC  2,794.64 USD	✓
74	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.08431818 BTC  2,782.50 USD	✓
75	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.08431381 BTC  2,782.35 USD	✓










#	Date & time	Transaction Id	Amount	
76	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.08425185 BTC  2,780.31 USD	✓
77	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.08373409 BTC  2,763.22 USD	✓
78	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.08005497 BTC  2,641.81 USD	✓
79	2021-01-03 04:05:40	<u>e00871de6e52d9130cb6b8</u> <u>70ab6332134bd0fe5c337a</u> <u>0de9d260a276b10701b5</u>	- 0.07798615 BTC  2,573.54 USD	✓
80	2021-01-03 04:05:40	<u>1a4cba6ff5b643f8f36e77</u> <u>124334614caedbc5c996a9</u> <u>c93145634bd9bfa722eb</u>	+ 7.92894165 BTC  261,655.47 USD	✓
81	2021-01-03 04:05:40	<u>269e1b9bdb84a9a091e571</u> <u>3864340bc79a285184c378</u> <u>75fcc5a281e185867489</u>	+ 2.15157425 BTC  71,002.05 USD	✓
82	2021-01-03 04:05:40	<u>269e1b9bdb84a9a091e571</u> <u>3864340bc79a285184c378</u> <u>75fcc5a281e185867489</u>	- 2.70159000 BTC  89,152.60 USD	✓
83	2021-01-03 04:05:40	<u>9d5024c54bd1ffa1903256</u> <u>a8976a9ae8428af12705c3</u> <u>1520ee1d73451f3be372</u>	+ 2.00536695 BTC  66,177.20 USD	✓
84	2021-01-02 08:13:19	<u>c92572c5f822f23e209247</u> <u>36c706e6a114d316108847</u> <u>9f6735e711b3255978ac</u>	+ 0.08005497 BTC  2,576.03 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-01-01 07:22:00	<u>83fc63934af48630040e0a</u> <u>fab4cb51bc8e528f3a1d99</u> <u>7f754f870621354ebacf</u>	+ 0.08553516 BTC  2,508.89 USD	✓
86	2020-12-31 06:13:07	<u>16cc23db380c93a69b6f17</u> <u>adcd8a61bcb123d66b5cb5</u> <u>4a4298e1206ee9506d79</u>	+ 0.08431381 BTC  2,438.66 USD	✓
87	2020-12-30 06:03:31	<u>c688c3cb3e76cec4d27cca</u> <u>477f2e99486a10332b0067</u> <u>c5de46dc0ddf014a9e70</u>	+ 0.08530707 BTC  2,463.28 USD	✓
88	2020-12-29 09:57:59	<u>a1798da558b0deb2c31b73</u> <u>d6ca85346c706a8bb8f7e9</u> <u>a73f167c72f6b7ade4e0</u>	+ 0.08468595 BTC  2,319.12 USD	✓
89	2020-12-28 11:21:42	<u>cb6f9975f56c3fb3bc3532</u> <u>2a31219b07cb97275ee7c9</u> <u>f48cc6f437c40ef5242b</u>	+ 2.70159000 BTC  73,157.46 USD	✓
90	2020-12-28 11:21:42	<u>cb6f9975f56c3fb3bc3532</u> <u>2a31219b07cb97275ee7c9</u> <u>f48cc6f437c40ef5242b</u>	- 3.30160000 BTC  89,405.38 USD	✓
91	2020-12-28 10:31:31	<u>bcb8628d0016e325f99359</u> <u>e0d184b99d01f6e28d6772</u> <u>6246fa359ea5c2deab97</u>	+ 0.08511820 BTC  2,304.95 USD	✓
92	2020-12-27 10:56:19	<u>942babddd9d686a6b43cc4</u> <u>433b7a3e42a8d619238408</u> <u>42b998c17d7ded63595b</u>	+ 0.08425185 BTC  2,214.27 USD	✓
93	2020-12-26 09:01:16	<u>11517152c63826a66f2556</u> <u>7cc193fbb1364662d3c7fb</u> <u>a185496d75ac4f4d8498</u>	+ 0.08373409 BTC  2,218.39 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-12-25 06:31:18	<u>27bed287f8702871d3e43c</u> <u>aad4d4320434b72c8bcec0</u> <u>c705b6b5cd64f60b79b5</u>	+ 0.08431818 BTC  2,083.71 USD	✓
95	2020-12-24 08:29:17	<u>2dede69ae249739ce74cd1</u> <u>fee97db6519fd2bf7dbd98</u> <u>400ab1ed2085e3eb9063</u>	+ 0.09245677 BTC  2,193.92 USD	✓
96	2020-12-23 03:42:48	<u>a1ef44a74a7088dfab2bb4</u> <u>f596a9b3650f49cd583832</u> <u>fca2cf38467855648b5e</u>	+ 0.09099338 BTC  2,114.02 USD	✓
97	2020-12-22 05:53:06	<u>08e3e064add5f46173c359</u> <u>4681e876aa946f6e1e75b6</u> <u>761bdeb8f897ead94f05</u>	+ 0.08990702 BTC  2,140.75 USD	✓
98	2020-12-21 08:27:52	<u>eb01683d687f4874c33cb7</u> <u>a84aed288aeab68c2f7e6f</u> <u>6fdac2f7c1e3d2739c02</u>	+ 0.08827900 BTC  2,005.67 USD	✓
99	2020-12-20 07:16:20	<u>1f31616f8c5d42e99a76e1</u> <u>b0c245989b780f60b55a52</u> <u>45fd93baa5f98b5c90f4</u>	+ 0.09234339 BTC  2,165.96 USD	✓
100	2020-12-19 08:03:49	<u>8f92514799640863165e44</u> <u>af9319bf677eb4e83298a5</u> <u>4dbb4288e7604cd05199</u>	+ 0.09916232 BTC  2,362.20 USD	✓
101	2020-12-18 08:08:37	<u>a366581823033768417843</u> <u>1c6b1213b0e5c4bb49e11b</u> <u>0fcf894437c48ccff004</u>	+ 0.10054951 BTC  2,323.43 USD	✓
102	2020-12-17 09:22:15	<u>f50e894a503af8ce206ffc</u> <u>889d4bdd62e6ee1bb327e0</u> <u>bc1162f63c7faefa4585</u>	+ 0.09112071 BTC  2,077.29 USD	✓


#	Date & time	Transaction Id	Amount	
103	2020-12-16 07:13:12	<u>e3837a40873b59ab41bca7</u> <u>dbb73384e9cbe99ca90df2</u> <u>a2ba0f9311d491bc903d</u>	+ 0.09097460 BTC  1,940.99 USD	✓
104	2020-12-15 05:08:04	<u>e11376b7d9beb7ff0f4844</u> <u>f5ff296e3af143b66b6bd0</u> <u>41b4ecc43aa7e46581e3</u>	+ 0.08984372 BTC  1,745.34 USD	✓
105	2020-12-14 06:58:37	<u>2926b51003ff8b32b63e44</u> <u>4a2e08a70bea55133bb7a6</u> <u>a212bff0d774b3b4e1b4</u>	+ 0.08601495 BTC  1,657.77 USD	✓
106	2020-12-13 09:21:08	<u>8ed7782899764fd3aad448</u> <u>fa57175a48a253de383412</u> <u>3af58d473b46bceeaedb</u>	+ 0.08852577 BTC  1,697.48 USD	✓
107	2020-12-12 13:47:38	<u>7949118d48f9988489bd61</u> <u>a0b5332c25abc385f5ec1b</u> <u>89f30dc33b6612c9afb7</u>	+ 0.09060044 BTC  1,737.26 USD	✓
108	2020-12-11 06:35:40	<u>e70a0b3b55b4ef0e02f4eb</u> <u>e36df39bccd11cb6db9a9b</u> <u>54ca4c32535f41c211c0</u>	+ 0.09021791 BTC  1,627.21 USD	✓
109	2020-12-10 07:28:09	<u>6d53318ecaa454d2716906</u> <u>b89fe00d0c2803a9f4928d</u> <u>122ffd661d013cc7007d</u>	+ 0.08596188 BTC  1,569.20 USD	✓
110	2020-12-09 08:23:55	<u>b2c23b00024577d4210405</u> <u>b0d0bad716fa3e0c294c93</u> <u>91953654434de9d3dd6c</u>	+ 0.07798615 BTC  1,445.96 USD	✓
111	2020-12-08 08:23:58	<u>642014da5c84351976f238</u> <u>2bf440a2bdf497e2c3d8eb</u> <u>287eddfdaaf9fe45f232</u>	+ 0.09136389 BTC  1,674.16 USD	✓









#	Date & time	Transaction Id	Amount	
112	2020-12-07 06:53:03	<u>1813508af476803175b5f457af09a1bb0870b8fd57f1370f0a6429a3278f70be</u>	+ 0.09044788 BTC 1,733.60 USD	 
113	2020-12-07 03:29:16	<u>3f5df3cf7f8190874dea421aa69e5cf276a854b6488693c3cad0bc222bb2088</u>	+ 3.30160000 BTC 63,281.43 USD	 
114	2020-12-06 08:51:58	<u>d334e8329cedc4f1bda1d856042cc4e96e5a25aba4e4cf21323f4b3fb6044e34</u>	+ 0.09212858 BTC 1,783.55 USD	 
115	2020-12-05 05:10:38	<u>3092da17db109326c1e842be2d0b69e6249c3b587d83a8198b0b6d5fec8863db</u>	+ 0.09634533 BTC 1,844.78 USD	 
116	2020-12-04 05:55:38	<u>28f434b68a3d778851da86f1fa1e0cb64c431b7823516a034b8cdaef0ad623c8</u>	+ 0.09915607 BTC 1,849.31 USD	 
117	2020-12-03 08:05:10	<u>b93704fdc5e0ea61da06a8fac1f3ec42192121f9ad117e12df51b60457d46c86</u>	+ 0.10021174 BTC 1,946.30 USD	 
118	2020-12-02 19:29:09	<u>13cfe199b233e163262a8ebf3fdac32a2c60c572d20f364f366592aee7136473</u>	+ 0.09943928 BTC 1,931.29 USD	 
119	2020-12-01 13:11:01	<u>a632807fc4e2815ba7bc5ef091eabeec5cc76b58f13b6e2677e863d1ca285051</u>	+ 0.09482535 BTC 1,821.03 USD	 
120	2020-12-01 03:39:57	<u>08878414aa377052e07c56195a3f24450bc765767f36385ce851307ac1a4934d</u>	+ 0.00742312 BTC 139.29 USD	 

#	Date & time	Transaction Id	Amount	
121	2020-12-01 03:39:57	<u>08878414aa377052e07c56</u> <u>195a3f24450bc765767f36</u> <u>385ce851307ac1a4934d</u>	- 0.17275683 BTC  3,241.77 USD	✓
122	2020-12-01 03:39:57	<u>08878414aa377052e07c56</u> <u>195a3f24450bc765767f36</u> <u>385ce851307ac1a4934d</u>	- 0.16832448 BTC  3,158.60 USD	✓
123	2020-12-01 03:39:57	<u>08878414aa377052e07c56</u> <u>195a3f24450bc765767f36</u> <u>385ce851307ac1a4934d</u>	- 0.16661745 BTC  3,126.56 USD	✓
124	2020-12-01 03:39:57	<u>08878414aa377052e07c56</u> <u>195a3f24450bc765767f36</u> <u>385ce851307ac1a4934d</u>	- 0.13288389 BTC  2,493.56 USD	✓
125	2020-12-01 03:39:57	<u>08878414aa377052e07c56</u> <u>195a3f24450bc765767f36</u> <u>385ce851307ac1a4934d</u>	- 0.11462041 BTC  2,150.84 USD	✓
126	2020-12-01 03:39:57	<u>08878414aa377052e07c56</u> <u>195a3f24450bc765767f36</u> <u>385ce851307ac1a4934d</u>	- 0.11164757 BTC  2,095.06 USD	✓
127	2020-12-01 03:39:57	<u>08878414aa377052e07c56</u> <u>195a3f24450bc765767f36</u> <u>385ce851307ac1a4934d</u>	- 0.11155353 BTC  2,093.29 USD	✓
128	2020-12-01 03:39:57	<u>08878414aa377052e07c56</u> <u>195a3f24450bc765767f36</u> <u>385ce851307ac1a4934d</u>	- 0.11072300 BTC  2,077.71 USD	✓
129	2020-12-01 03:39:57	<u>08878414aa377052e07c56</u> <u>195a3f24450bc765767f36</u> <u>385ce851307ac1a4934d</u>	- 0.10796088 BTC  2,025.88 USD	✓

#	Date & time	Transaction Id	Amount	
130	2020-12-01 03:39:57	<u>08878414aa377052e07c56</u> <u>195a3f24450bc765767f36</u> <u>385ce851307ac1a4934d</u>	- 0.10724583 BTC  2,012.46 USD	✓
131	2020-12-01 03:39:57	<u>08878414aa377052e07c56</u> <u>195a3f24450bc765767f36</u> <u>385ce851307ac1a4934d</u>	- 0.10323911 BTC  1,937.27 USD	✓
132	2020-12-01 03:39:57	<u>08878414aa377052e07c56</u> <u>195a3f24450bc765767f36</u> <u>385ce851307ac1a4934d</u>	- 0.09956029 BTC  1,868.24 USD	✓
133	2020-12-01 03:39:57	<u>08878414aa377052e07c56</u> <u>195a3f24450bc765767f36</u> <u>385ce851307ac1a4934d</u>	- 0.09419665 BTC  1,767.59 USD	✓
134	2020-12-01 03:39:57	<u>08878414aa377052e07c56</u> <u>195a3f24450bc765767f36</u> <u>385ce851307ac1a4934d</u>	- 0.07753727 BTC  1,454.98 USD	✓
135	2020-12-01 03:39:57	<u>08878414aa377052e07c56</u> <u>195a3f24450bc765767f36</u> <u>385ce851307ac1a4934d</u>	- 0.01054511 BTC  197.87 USD	✓
136	2020-11-30 05:55:19	<u>f9e64fb98ef1cd3e881878</u> <u>e0960c52b6d96542c16d0c</u> <u>9b5e5d7ee97b5ad31600</u>	+ 0.09419665 BTC  1,855.28 USD	✓
137	2020-11-29 02:24:56	<u>4e382f3ad5fa306d9e205d</u> <u>7cd5ec97694cb0cd6c0fb6</u> <u>9d90b43783d23c244969</u>	+ 0.09956029 BTC  1,810.50 USD	✓
138	2020-11-28 08:51:29	<u>6ecdfd8e105422f0c36a74</u> <u>50fe1d8fa434745ea257ba</u> <u>1847ffdfaf65848c816e</u>	+ 0.10323911 BTC  1,829.38 USD	✓














#	Date & time	Transaction Id	Amount	
139	2020-11-27 11:23:06	<u>eebab9a76215c5a836dd5c0c522a5bdc408403f94a8025308f8a049781ef52cf</u>	+ 0.10724583 BTC 1,838.14 USD	 
140	2020-11-26 07:51:30	<u>00f412594ca8b3dadaf3cfb5660ace3f2fee3f79df4f569d99e342867780178f</u>	+ 0.11164757 BTC 1,914.69 USD	 
141	2020-11-25 05:32:22	<u>647cf52fd55066024ffa2e82c8005eb17caa265cbfd906aafc16f6260b8d98c2</u>	+ 0.11462041 BTC 2,145.59 USD	 
142	2020-11-24 08:56:14	<u>ba1a753e785fc5570038d50d25e131e1171c9a2d542a68b9b4b03e2398d592ee</u>	+ 0.11072300 BTC 2,121.45 USD	 
143	2020-11-23 08:20:15	<u>923242d0a3168b8271fc02ffbd62b26d7745793558976cc8e659e5ff60a3b63a</u>	+ 0.10796088 BTC 1,983.02 USD	 
144	2020-11-22 06:38:32	<u>c112e31f9bc20612a455c8332630e3d7122054d6fc6e39086cb5810c6675bf53</u>	+ 0.07753727 BTC 1,427.80 USD	 
145	2020-11-21 07:23:53	<u>e8d82225e1fa2538b6b861845a157b7b3192ff6414b833372585ab49c134592c</u>	+ 0.11155353 BTC 2,086.47 USD	 
146	2020-11-20 07:52:20	<u>d7b1b72dbd784fb86827b1711deb04c2f02dc2ad0d3c4516438ec65719fc7fe9</u>	+ 0.13288389 BTC 2,479.03 USD	 
147	2020-11-19 06:10:46	<u>c6c1c3cc0ee1490f92754f9f03650d5dd0b4eebb0d36a2017c9d920994012e7e</u>	+ 0.16661745 BTC 2,966.26 USD	 

#	Date & time	Transaction Id	Amount	
148	2020-11-18 08:25:48	<u>cb2e5d1ef1dba8ad3d0f79</u> <u>26628ce2d625ef7754d8a6</u> <u>5279d5a64566d3b1b980</u>	+ 0.16832448 BTC  2,992.15 USD	✓
149	2020-11-17 08:17:41	<u>225a38e5fca58bfd356c86</u> <u>9a111d2e7980590037264a</u> <u>660d570735ab2a9ac2ad</u>	+ 0.17275683 BTC  3,050.77 USD	✓
150	2020-11-17 05:22:07	<u>5b9c20c7820f554ef52397</u> <u>b56252d10549660ce4cc57</u> <u>3d6a76205cad88cae62d</u>	+ 0.01054511 BTC  186.22 USD	✓
151	2020-11-17 05:22:07	<u>5b9c20c7820f554ef52397</u> <u>b56252d10549660ce4cc57</u> <u>3d6a76205cad88cae62d</u>	- 0.20664280 BTC  3,649.18 USD	✓
152	2020-11-17 05:22:07	<u>5b9c20c7820f554ef52397</u> <u>b56252d10549660ce4cc57</u> <u>3d6a76205cad88cae62d</u>	- 0.20270951 BTC  3,579.72 USD	✓
153	2020-11-17 05:22:07	<u>5b9c20c7820f554ef52397</u> <u>b56252d10549660ce4cc57</u> <u>3d6a76205cad88cae62d</u>	- 0.19422232 BTC  3,429.84 USD	✓
154	2020-11-17 05:22:07	<u>5b9c20c7820f554ef52397</u> <u>b56252d10549660ce4cc57</u> <u>3d6a76205cad88cae62d</u>	- 0.17809541 BTC  3,145.05 USD	✓
155	2020-11-17 05:22:07	<u>5b9c20c7820f554ef52397</u> <u>b56252d10549660ce4cc57</u> <u>3d6a76205cad88cae62d</u>	- 0.05925282 BTC  1,046.36 USD	✓
156	2020-11-17 05:22:07	<u>5b9c20c7820f554ef52397</u> <u>b56252d10549660ce4cc57</u> <u>3d6a76205cad88cae62d</u>	- 0.02013225 BTC  355.52 USD	✓

#	Date & time	Transaction Id	Amount		
157	2020-11-17 03:44:00	<u>8b9bdabd66e91d6e404b9a</u> <u>018b3bbccabda7a17415cc</u> <u>7250b81d4a5c5c862091</u>	+ 0.02013225 BTC 	355.52 USD	✓
158	2020-11-17 03:44:00	<u>8b9bdabd66e91d6e404b9a</u> <u>018b3bbccabda7a17415cc</u> <u>7250b81d4a5c5c862091</u>	- 2.56951263 BTC 	45,375.99 USD	✓
159	2020-11-17 03:44:00	<u>8b9bdabd66e91d6e404b9a</u> <u>018b3bbccabda7a17415cc</u> <u>7250b81d4a5c5c862091</u>	- 0.20034266 BTC 	3,537.92 USD	✓
160	2020-11-17 03:44:00	<u>8b9bdabd66e91d6e404b9a</u> <u>018b3bbccabda7a17415cc</u> <u>7250b81d4a5c5c862091</u>	- 0.18697065 BTC 	3,301.78 USD	✓
161	2020-11-17 03:44:00	<u>8b9bdabd66e91d6e404b9a</u> <u>018b3bbccabda7a17415cc</u> <u>7250b81d4a5c5c862091</u>	- 0.18349528 BTC 	3,240.41 USD	✓
162	2020-11-17 03:44:00	<u>8b9bdabd66e91d6e404b9a</u> <u>018b3bbccabda7a17415cc</u> <u>7250b81d4a5c5c862091</u>	- 0.18077027 BTC 	3,192.29 USD	✓
163	2020-11-17 03:44:00	<u>8b9bdabd66e91d6e404b9a</u> <u>018b3bbccabda7a17415cc</u> <u>7250b81d4a5c5c862091</u>	- 0.17956380 BTC 	3,170.98 USD	✓
164	2020-11-17 03:44:00	<u>8b9bdabd66e91d6e404b9a</u> <u>018b3bbccabda7a17415cc</u> <u>7250b81d4a5c5c862091</u>	- 0.17846457 BTC 	3,151.57 USD	✓
165	2020-11-17 03:44:00	<u>8b9bdabd66e91d6e404b9a</u> <u>018b3bbccabda7a17415cc</u> <u>7250b81d4a5c5c862091</u>	- 0.17283176 BTC 	3,052.10 USD	✓

#	Date & time	Transaction Id	Amount	
166	2020-11-17 03:44:00	<u>8b9bdabd66e91d6e404b9a018b3bbccabda7a17415cc7250b81d4a5c5c862091</u>	- 0.16874823 BTC 2,979.98 USD	 ✓
167	2020-11-16 03:11:38	<u>a81e17461e3ea473f37a8ac969a72836cf89884e754098b360a9f42e5ebafe2f</u>	+ 0.16874823 BTC 2,820.38 USD	 ✓
168	2020-11-15 04:20:21	<u>b0e89577511864b517c48b4c994dcf7dcb7623ff033eb14ef116376489d53fc</u>	+ 0.17283176 BTC 2,757.87 USD	 ✓
169	2020-11-14 05:19:23	<u>fa64942adf0ba572d1fa288ecf94690135c14d11253b4e12cb4f48103dfe7d30</u>	+ 0.18077027 BTC 2,905.05 USD	 ✓
170	2020-11-13 05:26:34	<u>628aff5ccadd354ca553c5b809d1a46670f20b0721ed7ff7fb3cbeef6486cc52</u>	+ 0.17809541 BTC 2,906.64 USD	 ✓
171	2020-11-12 08:02:50	<u>46c0a91d37ed1d4766c36b0e1e5d4072f706f71a089ec08ecaa763b12a102884</u>	+ 0.17846457 BTC 2,907.51 USD	 ✓
172	2020-11-11 10:04:18	<u>e23efbd034e9c3ddaeb7b0ac5cae8b5c487b4a0eb08dae9df1183394694fa38f</u>	+ 0.18697065 BTC 2,932.49 USD	 ✓
173	2020-11-10 13:02:31	<u>3e72a011d8909e07e0d4f0493456f342c648cc69f286c4085a621a1c06bfc0b2</u>	+ 0.05925282 BTC 929.33 USD	 ✓
174	2020-11-10 13:02:31	<u>3e72a011d8909e07e0d4f0493456f342c648cc69f286c4085a621a1c06bfc0b2</u>	- 45.00000000 BTC 705,790.80 USD	 ✓

#	Date & time	Transaction Id	Amount	
175	2020-11-10 13:02:31	<u>3e72a011d8909e07e0d4f0</u> <u>493456f342c648cc69f286</u> <u>c4085a621a1c06bfc0b2</u>	- 4.88211891 BTC  76,572.32 USD	✓
176	2020-11-10 13:02:31	<u>3e72a011d8909e07e0d4f0</u> <u>493456f342c648cc69f286</u> <u>c4085a621a1c06bfc0b2</u>	- 0.17745941 BTC  2,783.31 USD	✓
177	2020-11-10 03:23:02	<u>05b0fee8256aec11cba210</u> <u>af119466b579853490fc19</u> <u>dc876ff81f94b9ee24f9</u>	+ 0.17956380 BTC  2,746.82 USD	✓
178	2020-11-09 14:00:10	<u>4c697e2c898151181c9ee7</u> <u>15cbbb7af51a9b13f80e5f</u> <u>5624ba7ac9604fb58360</u>	+ 4.88211891 BTC  74,682.79 USD	✓
179	2020-11-09 14:00:10	<u>4c697e2c898151181c9ee7</u> <u>15cbbb7af51a9b13f80e5f</u> <u>5624ba7ac9604fb58360</u>	- 24.88215069 BTC  380,627.48 USD	✓
180	2020-11-09 04:39:07	<u>a15c5b4e2b4b62cb45fef2</u> <u>fd70584c76664ca8fa363d</u> <u>f0a645a3636aa8c50207</u>	+ 0.17745941 BTC  2,720.17 USD	✓
181	2020-11-08 07:30:27	<u>399f908e06a142cdcab8f0</u> <u>ba58bffd816dd65fb8df5c</u> <u>829fed0dc24d39a1496c</u>	+ 0.18349528 BTC  2,839.60 USD	✓
182	2020-11-07 09:35:34	<u>063a7cf69a30e095878cca</u> <u>b2659cf10fcb44989adb96</u> <u>42ad580c938e3eaaa18e</u>	+ 0.20034266 BTC  2,968.73 USD	✓
183	2020-11-06 11:37:35	<u>4a2ac40ffc5751f6e9aabe</u> <u>93d18f29ba996b1cda5e0a</u> <u>6ccd92c88bba75a597b7</u>	+ 0.20664280 BTC  3,219.47 USD	✓

#	Date & time	Transaction Id	Amount	
184	2020-11-06 01:38:17	<u>3cf6ee291a16f0aa79196c</u> <u>e06c7f40fb7b773b411c26</u> <u>b6c4ced66d3d157abe9f</u>	+ 2.56951263 BTC 40,032.80 USD	 
185	2020-11-06 01:38:17	<u>3cf6ee291a16f0aa79196c</u> <u>e06c7f40fb7b773b411c26</u> <u>b6c4ced66d3d157abe9f</u>	- 32.56974644 BTC 507,434.04 USD	 
186	2020-11-05 12:02:32	<u>4dbb27645921253fffa709</u> <u>0898fafa70ba64b9e8a740</u> <u>1c564e17f9b5580680d7</u>	+ 0.19422232 BTC 3,025.96 USD	 
187	2020-11-04 10:18:03	<u>f1c551cdcb706f311cc0fa</u> <u>543d4ad7eed77d729a050d</u> <u>e2a9e3df9497033b82a8</u>	+ 0.20270951 BTC 2,867.12 USD	 
188	2020-11-03 17:23:04	<u>3480073ca19d363b0ad2a6</u> <u>d7ff1cef62331546fafc05</u> <u>8c3234f0b006203fdcc5</u>	+ 32.56974644 BTC 460,666.81 USD	 
189	2020-11-02 13:35:10	<u>4f6b3763dfe257e327d2f0</u> <u>a8cb6ef6363778bfb4d029</u> <u>ca1cd00e786ce3dc4df4</u>	+ 24.88215069 BTC 348,935.58 USD	 
190	2020-10-28 01:23:22	<u>a4e3b6e0f7d1152eeaf0b0</u> <u>bf71e0cdd16407c1613d8b</u> <u>4d41e7e3726b1186220f</u>	+ 45.00000000 BTC 596,988.00 USD	 

\* USD values displayed at the time of transaction

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