

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HE8ezsmuaVSctabQwSJyjtvd63Me7Vxgh</u>
TOTAL RECEIVED	31.25762358 BTC
	1,972,197.25 USD
TOTAL SEND	31.25762358 BTC
	1,972,197.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-11 05:30:11	<u>ee1960944efc447ec9cea1</u> <u>e654caa4d829a8623a840e</u> <u>55c9b54f123b8b40ecf0</u>	- 0.09491162 BTC	
			3,968.25 USD	
2	2022-01-11 05:10:35	<u>8789561058fc0898a524f1</u> <u>ec7b4d9c4ea66d6423af82</u> <u>d99982176e35357ee868</u>	+ 0.09491162 BTC	
			3,968.25 USD	
3	2021-12-24 11:35:32	<u>30725499b2cff41467c3bb</u> <u>d5c06784c390652de7a1fc</u> <u>b3dd763162b5f5ff242d</u>	- 0.84935389 BTC	
			43,412.88 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-24 06:01:51	<u>e2d88214dcbf86f8cdd456</u> <u>6d641dc0b19ea70273140b</u> <u>726bbc535d216d90a303</u>	+ 0.84935389 BTC  43,311.85 USD	✓
5	2021-12-09 15:32:52	<u>7529bcd7ee04ce795d9ae7</u> <u>54159fdc65c9d83c4082b5</u> <u>1af7811ac065f29ff5cb</u>	- 0.02101052 BTC  998.95 USD	✓
6	2021-12-09 14:01:50	<u>5f06a6579c97d8148b76fc</u> <u>5d5e01571c9bdf6af9a192</u> <u>564dc70392da8a2e7a25</u>	+ 0.02101052 BTC  998.95 USD	✓
7	2021-12-09 07:21:30	<u>6421000b055aa052ddea37</u> <u>ee7168c1596d3ff354c42f</u> <u>a3559fe2726d7b291b1c</u>	- 1.08512238 BTC  52,589.46 USD	✓
8	2021-12-09 07:21:30	<u>6421000b055aa052ddea37</u> <u>ee7168c1596d3ff354c42f</u> <u>a3559fe2726d7b291b1c</u>	- 0.11255578 BTC  5,454.91 USD	✓
9	2021-12-09 06:58:29	<u>ab9f6461d10ce2a31d157e</u> <u>108a8c35eb6091ee2edf3c</u> <u>c9c271c043ef768649a8</u>	+ 1.08512238 BTC  52,589.46 USD	✓
10	2021-12-09 06:58:29	<u>06a169dc0668a87f3f99c6</u> <u>b411902ee2442dda6c150e</u> <u>8dabbf30a7e9379a8d9c</u>	+ 0.11255578 BTC  5,454.91 USD	✓
11	2021-12-04 06:16:09	<u>c54cfadbba5a152e432609</u> <u>1c24a20d665c72ac1d74b7</u> <u>cede88f9498168c8960c</u>	- 0.16424922 BTC  7,917.42 USD	✓
12	2021-12-04 06:16:09	<u>c54cfadbba5a152e432609</u> <u>1c24a20d665c72ac1d74b7</u> <u>cede88f9498168c8960c</u>	- 0.29080092 BTC  14,017.68 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-04 04:31:33	<u>4c039be268fa1f105eedea</u> <u>1ab0369d0de360887afcc4</u> <u>89ea9092c5007578d6aa</u>	+ 0.29080092 BTC  14,017.68 USD	✓
14	2021-12-04 04:31:33	<u>344ed7cfca18461ddb770c</u> <u>77dde62d62b80ec6ffe841</u> <u>da3e70f699c5ce5a4f7b</u>	+ 0.16424922 BTC  7,917.42 USD	✓
15	2021-11-28 08:15:10	<u>249f8979cbaf7bd1ea2b10</u> <u>af3fd9b18fde5305c1f998</u> <u>c41eff374d7c1b263388</u>	- 0.13288835 BTC  7,215.32 USD	✓
16	2021-11-28 07:43:47	<u>5169d4742f0148e98142a0</u> <u>33228a1220522b82e9f173</u> <u>992e7918089c81cedfa1</u>	+ 0.13288835 BTC  7,215.32 USD	✓
17	2021-11-27 09:03:12	<u>e19cdecbf7f772a687febc</u> <u>f2bb4546f27d63264a95d4</u> <u>1a41042be51422be5c33</u>	- 0.93425409 BTC  51,288.88 USD	✓
18	2021-11-27 07:12:31	<u>c6abafa7dc642824520fb5</u> <u>9f9e45bebb54b8fb54942d</u> <u>f2920df462c1b265f748</u>	+ 0.93425409 BTC  51,288.88 USD	✓
19	2021-11-26 10:37:55	<u>7e9aacd0a3c7918f09f048</u> <u>b03d8d9cc8b9671be65aa0</u> <u>9236d3f08d02200f94b7</u>	- 0.40714494 BTC  21,874.48 USD	✓
20	2021-11-26 10:37:55	<u>7e9aacd0a3c7918f09f048</u> <u>b03d8d9cc8b9671be65aa0</u> <u>9236d3f08d02200f94b7</u>	- 0.36502670 BTC  19,611.61 USD	✓
21	2021-11-26 10:37:55	<u>7e9aacd0a3c7918f09f048</u> <u>b03d8d9cc8b9671be65aa0</u> <u>9236d3f08d02200f94b7</u>	- 0.44427862 BTC  23,869.54 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-26 08:43:34	<u>053417784bcadbfd377656</u> <u>5844fdb80c9562e6ea5091</u> <u>2552338a3799aad42596</u>	+ 0.44427862 BTC  24,142.78 USD	✓
23	2021-11-26 08:43:34	<u>8fa248dd18ab1f60d3011e</u> <u>0be3de4ddd8ba98dfab5c0b</u> <u>13f03a78781b2386dafa</u>	+ 0.36502670 BTC  19,836.11 USD	✓
24	2021-11-26 08:43:34	<u>978f67709cb50ba82372b4</u> <u>f21324f49898c62e21b026</u> <u>097479cd0498791f6a22</u>	+ 0.40714494 BTC  22,124.88 USD	✓
25	2021-11-24 07:58:45	<u>f1b7d311ded5384afadf62</u> <u>0dd5c50f79afea8802ed64</u> <u>59db4be1be20e128b85e</u>	- 0.02551795 BTC  1,447.57 USD	✓
26	2021-11-24 07:58:45	<u>f1b7d311ded5384afadf62</u> <u>0dd5c50f79afea8802ed64</u> <u>59db4be1be20e128b85e</u>	- 0.57843664 BTC  32,813.28 USD	✓
27	2021-11-24 06:07:11	<u>105cf287851c48d400c8a5</u> <u>6d4a60086ddce5e47b7ac0</u> <u>3fea85a4cd9b48571156</u>	+ 0.02551795 BTC  1,447.57 USD	✓
28	2021-11-24 06:07:11	<u>cdb9135dbe18b500dfd5a7</u> <u>561d388683b11845b3752d</u> <u>bbce65ac8d068c03df41</u>	+ 0.57843664 BTC  32,813.28 USD	✓
29	2021-11-23 08:33:30	<u>dd4a65621d850082c56df7</u> <u>0b73c5e1628028a306e1a8</u> <u>ed56d2e25cf26bc86df6</u>	- 1.21351359 BTC  69,028.37 USD	✓
30	2021-11-23 06:41:24	<u>4698d414e4baa73bf74423</u> <u>dfdef6434cabe748e846e9</u> <u>9e09abfe360d4c750bfb</u>	+ 1.21351359 BTC  69,028.37 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-04 04:33:43	<u>244e2d69d3a257ce217409</u> <u>e2ac9eef7618c92d71f003</u> <u>538f82cacde09cccce23</u>	- 0.34642766 BTC  21,144.21 USD	✓
32	2021-11-04 04:22:19	<u>27e3d2d2eecee1b7f41149</u> <u>d41f02a19c36a687d8e576</u> <u>8a47bd1b3d0e5536e6be</u>	+ 0.34642766 BTC  21,144.21 USD	✓
33	2021-11-03 07:22:12	<u>b4c6b922ab5ecae2bddd56</u> <u>24809776ebdf0c44c35189</u> <u>365f830b71a16f684657</u>	- 0.39907826 BTC  24,818.67 USD	✓
34	2021-11-03 07:22:12	<u>b4c6b922ab5ecae2bddd56</u> <u>24809776ebdf0c44c35189</u> <u>365f830b71a16f684657</u>	- 0.14320717 BTC  8,906.05 USD	✓
35	2021-11-03 04:34:00	<u>859d58c35633c43e38a594</u> <u>2a2203bb9131aa09f9f523</u> <u>9a5a51cfbb68af9ffb72</u>	+ 0.14320717 BTC  8,906.05 USD	✓
36	2021-11-03 04:28:05	<u>a947c62dff6106d2519859</u> <u>ffb3d0807f15690889e8e1</u> <u>3b50b730cc9ccc4e7c77</u>	+ 0.39907826 BTC  24,818.67 USD	✓
37	2021-11-02 08:36:31	<u>ffebff43e4a40fbe067c0e</u> <u>dfd9d38e2c643583e798f8</u> <u>cf55c2fe601a8f7b6ead</u>	- 1.18593699 BTC  75,922.17 USD	✓
38	2021-11-02 05:49:36	<u>4d61f36e41ce6be9b5b2fd</u> <u>04a1a4dcfb0c140c7d6bee</u> <u>f6c6e5bc1f8563cca48c</u>	+ 1.18593699 BTC  75,922.17 USD	✓
39	2021-11-01 02:29:34	<u>13857b1abfb6921aad55b3</u> <u>25715dc80320ec9d2cd623</u> <u>437f346c7d30f7e2855d</u>	- 0.55499132 BTC  34,508.42 USD	✓

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40	2021-10-31 20:47:51	<u>200aec7c2f0a1b9be6b24ea8bc372ad65b6ab5e4755d8d55dca91b312ebcb5b4</u>	+ 0.55499132 BTC 34,508.42 USD	 
41	2021-10-30 05:34:15	<u>d5d0b5944ada2d0793b874b7ef722b7bababc6b86676afe1f7d5ac678dad8009</u>	- 0.33928729 BTC 20,824.50 USD	 
42	2021-10-30 05:34:15	<u>d5d0b5944ada2d0793b874b7ef722b7bababc6b86676afe1f7d5ac678dad8009</u>	- 0.25767202 BTC 15,815.18 USD	 
43	2021-10-30 05:10:59	<u>2073ae12c4117e48a84fd0df236071d0c5d10553331918f9b220f85091c0b176</u>	+ 0.25767202 BTC 15,815.18 USD	 
44	2021-10-30 05:10:59	<u>3bd4252ade38173e7018703295942a3f16cf1306f63afd710584ab0e4f341095</u>	+ 0.33928729 BTC 20,824.50 USD	 
45	2021-10-29 05:57:04	<u>5cf10caf2ebfe68d1f211b9bc489ef52e89e09f4f344263ff4a08193859f3221</u>	- 0.18024934 BTC 11,229.53 USD	 
46	2021-10-29 05:57:04	<u>5cf10caf2ebfe68d1f211b9bc489ef52e89e09f4f344263ff4a08193859f3221</u>	- 0.52755788 BTC 32,866.85 USD	 
47	2021-10-29 04:33:04	<u>634f7c1b8c44d89b4e6dc2907cd5d0da83d2b91a2537838fee4818149f16b4a6</u>	+ 0.18024934 BTC 11,229.53 USD	 
48	2021-10-29 04:17:02	<u>85eabc1c744a86e9201eb7b11d6dce496b0101506f6e5717e3fda42cd1ca535e</u>	+ 0.52755788 BTC 32,866.85 USD	 

#	Date & time	Transaction Id	Amount	
49	2021-10-27 08:24:45	<u>6c149a35adfece497845f5</u> <u>a279da03794b26f4c90b56</u> <u>df20fa9f87283c218b31</u>	- 0.31197066 BTC  18,349.84 USD	✓
50	2021-10-27 08:24:45	<u>6c149a35adfece497845f5</u> <u>a279da03794b26f4c90b56</u> <u>df20fa9f87283c218b31</u>	- 0.43693018 BTC  25,699.85 USD	✓
51	2021-10-27 07:02:42	<u>601cde95fb58514bdf67d3</u> <u>b0aaef60e01a8f2b53118d</u> <u>f21083f853499ee05844</u>	+ 0.43693018 BTC  25,699.85 USD	✓
52	2021-10-27 07:02:42	<u>a01e465e96926fbb66ca58</u> <u>4f11a510a7d99a7552381a</u> <u>7623f1366e2af7fb9c73</u>	+ 0.31197066 BTC  18,349.84 USD	✓
53	2021-10-26 06:38:15	<u>4ca4ee7e32a1c961e506f4</u> <u>5315861f419aff459b9530</u> <u>0b278c6b59a9d928adb6</u>	- 0.08801661 BTC  5,502.32 USD	✓
54	2021-10-26 06:38:15	<u>4ca4ee7e32a1c961e506f4</u> <u>5315861f419aff459b9530</u> <u>0b278c6b59a9d928adb6</u>	- 0.12722864 BTC  7,953.64 USD	✓
55	2021-10-26 05:22:39	<u>cb4e70c6da791e07389b87</u> <u>ceafe9da9c50b8e785d6da</u> <u>d513393ff7cc164d70fa</u>	+ 0.08801661 BTC  5,502.32 USD	✓
56	2021-10-26 05:21:16	<u>f70d7b7a1a8ce3c01f2bb9</u> <u>358e35decbaba21bd3897b</u> <u>0f14eddf90c4bf206dc8</u>	+ 0.12722864 BTC  7,953.64 USD	✓
57	2021-10-25 00:15:06	<u>6fe44dfa2e8437aedb8e0a</u> <u>3de8b0d30cffd11b663bdd</u> <u>105a59e6a948062219e1</u>	- 0.07949011 BTC  4,980.90 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-24 23:23:44	<u>c5c5dba87d6936f58b982e</u> <u>2e1b6bf8e1a580a3eb5c8f</u> <u>00b258ddf4d8136b29c3</u>	+ 0.07949011 BTC  4,980.90 USD	✓
59	2021-10-21 06:44:09	<u>05d5c7f05db925bca81cf1</u> <u>987fc8b5f8c72b284d1a48</u> <u>59fb45ebda40ec4dbc9f</u>	- 0.08059790 BTC  5,075.34 USD	✓
60	2021-10-21 06:44:09	<u>05d5c7f05db925bca81cf1</u> <u>987fc8b5f8c72b284d1a48</u> <u>59fb45ebda40ec4dbc9f</u>	- 0.15840481 BTC  9,974.94 USD	✓
61	2021-10-21 06:44:09	<u>05d5c7f05db925bca81cf1</u> <u>987fc8b5f8c72b284d1a48</u> <u>59fb45ebda40ec4dbc9f</u>	- 0.42253582 BTC  26,607.58 USD	✓
62	2021-10-21 05:35:09	<u>b871d414a943278154ebcc</u> <u>566abed4f87ec9b0efcf2c</u> <u>39f4a0a8fca43c01ef05</u>	+ 0.08059790 BTC  5,075.34 USD	✓
63	2021-10-21 05:35:09	<u>4d56a94938a5122dfc5d7</u> <u>80bfa91bcee8cadeb570dd</u> <u>e1de63686ab23c45759b</u>	+ 0.42253582 BTC  26,607.58 USD	✓
64	2021-10-21 05:35:09	<u>279ae78c2e69cfef8bfc75</u> <u>93859504cfa9dfcd91285e</u> <u>d1445505663692f57638</u>	+ 0.15840481 BTC  9,974.94 USD	✓
65	2021-10-20 08:14:06	<u>342dc90fcb200b70cb8acf</u> <u>55033c6490e0ceb83e8bdf</u> <u>ab7183529fee978f9423</u>	- 0.50977304 BTC  34,091.49 USD	✓
66	2021-10-20 08:14:06	<u>342dc90fcb200b70cb8acf</u> <u>55033c6490e0ceb83e8bdf</u> <u>ab7183529fee978f9423</u>	- 0.32112925 BTC  21,475.78 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-20 08:14:06	<u>342dc90fcb200b70cb8acf</u> <u>55033c6490e0ceb83e8bdf</u> <u>ab7183529fee978f9423</u>	- 0.03789856 BTC  2,534.49 USD	✓
68	2021-10-20 05:15:05	<u>9e6499eb5db134b538a354</u> <u>c52bf8f653647869c2bca2</u> <u>67bae9e525766e167b05</u>	+ 0.03789856 BTC  2,534.49 USD	✓
69	2021-10-20 05:15:05	<u>9e26bde657bf8beb024076</u> <u>581065d618981995418e59</u> <u>9641d3bc81ae33645dd4</u>	+ 0.50977304 BTC  34,091.49 USD	✓
70	2021-10-20 05:15:05	<u>02d4119b7e3277558f75e9</u> <u>499278c20e8ec81748c095</u> <u>d081d82bfd4e39a715c2</u>	+ 0.32112925 BTC  21,475.78 USD	✓
71	2021-10-19 04:11:28	<u>40c86c7dc9f5c86086ddb8</u> <u>ba3efaa934743f8cd50aac</u> <u>07312c7ccd5cd44b1282</u>	- 0.26577880 BTC  16,583.53 USD	✓
72	2021-10-19 04:11:28	<u>40c86c7dc9f5c86086ddb8</u> <u>ba3efaa934743f8cd50aac</u> <u>07312c7ccd5cd44b1282</u>	- 0.26903214 BTC  16,786.52 USD	✓
73	2021-10-18 22:39:24	<u>a0533c381210ced560084a</u> <u>fa14dbf027ddaa9f88ae53</u> <u>10ff2a14e0be1e2e3640</u>	+ 0.26577880 BTC  16,557.23 USD	✓
74	2021-10-18 22:39:24	<u>44e4d2e6ff4a50c5fe3ac6</u> <u>e2c3555c47371e1ef9b5fd</u> <u>0ee06b12b88307a15d5b</u>	+ 0.26903214 BTC  16,759.91 USD	✓
75	2021-10-18 03:03:11	<u>638f927fdbd59e1998484c</u> <u>67451f1e8abda862b84571</u> <u>20f30681f36fa0b72852</u>	- 0.40152760 BTC  24,848.70 USD	✓

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76	2021-10-17 21:37:01	<u>afb640193598a79ae4f68f9e055b6548c6469f388048d1fb063031244f26605c</u>	+ 0.40152760 BTC 24,848.70 USD	✓
77	2021-10-16 07:07:50	<u>7ba9a1776a22294198e7cea7920804ae307886007d35899cc51f3b4b69af93cb</u>	- 0.13868551 BTC 8,451.63 USD	✓
78	2021-10-16 07:07:50	<u>7ba9a1776a22294198e7cea7920804ae307886007d35899cc51f3b4b69af93cb</u>	- 0.56346133 BTC 34,337.91 USD	✓
79	2021-10-16 05:47:35	<u>4b81e910843cf7d80115b7fb311e8d5b92f0add01255bb323e36e4cf767952b1</u>	+ 0.13868551 BTC 8,451.63 USD	✓
80	2021-10-16 05:47:35	<u>d957fbf9664032621d769ccd31f77069939830afa5ec5f9b6cc9520094d57add</u>	+ 0.56346133 BTC 34,337.91 USD	✓
81	2021-10-12 08:24:54	<u>fdffd23e730870482d1729e2e851921b834143e68561c4fa0fde38e595e03d20</u>	- 0.34716059 BTC 19,546.25 USD	✓
82	2021-10-12 08:24:54	<u>fdffd23e730870482d1729e2e851921b834143e68561c4fa0fde38e595e03d20</u>	- 0.31654047 BTC 17,822.24 USD	✓
83	2021-10-12 08:24:54	<u>fdffd23e730870482d1729e2e851921b834143e68561c4fa0fde38e595e03d20</u>	- 0.20916513 BTC 11,776.66 USD	✓
84	2021-10-12 06:01:04	<u>def2440519ba092f8a03aa49ae53bd0180128fdb6cec85631cfc2579077220a</u>	+ 0.34716059 BTC 19,546.25 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-10-12 06:01:04	<u>fa809edce0814ecbeb98c58c0bdc0bc7eb319fee74f97a389580d08ada3536b7</u>	+ 0.20916513 BTC 11,776.66 USD	✓
86	2021-10-12 06:01:04	<u>f82894082027341b56ae93ba817b164fb9de8d2d5643ed9a1a65827fd2492ec3</u>	+ 0.31654047 BTC 17,822.24 USD	✓
87	2021-10-11 08:28:33	<u>3ea0155771a3b1489002b39c68a29933f787c620705f4491aa169d1589991e3d</u>	- 0.07846633 BTC 4,511.04 USD	✓
88	2021-10-11 04:41:02	<u>ba893883362ebe30192cde7a64a1eab8ff263141b6ebf21b933be7bcff71c0f6</u>	+ 0.07846633 BTC 4,511.04 USD	✓
89	2021-10-08 08:41:40	<u>5b892c85b1def4395fe329b53d1afb0fe4079a0769a5dc2fe51f7488f362b8f2</u>	- 1.24649808 BTC 67,715.80 USD	✓
90	2021-10-08 05:47:37	<u>6f3876c7616f2e1916d1496ca29254dad49cbe6e827c4e0a0e2ca46c060309b8</u>	+ 1.24649808 BTC 67,715.80 USD	✓
91	2021-10-07 09:38:41	<u>4f1f3cebca3e88b6ebfb9017ed72501491c459d572e240f3cdfb19be7a83979c</u>	- 0.72242585 BTC 38,938.74 USD	✓
92	2021-10-07 06:42:21	<u>2d3cb6c50baa31a77768af924e39a4515f9bde32fe32c4a3473a6dbc2f25612f</u>	- 0.24139659 BTC 13,011.27 USD	✓
93	2021-10-07 06:35:03	<u>414f656f57c9a36983a7e8d6f3c7a45d32b8dd11d27e44980ae23af9f78c9f3c</u>	+ 0.72242585 BTC 38,938.74 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-10-07 04:50:21	<u>996c8db4b9f732ae0171c72612ec5617faa867509be592be8cd803bb17761bdf</u>	+ 0.24139659 BTC 13,011.27 USD	✓
95	2021-10-06 07:13:41	<u>5d804eece758fdc09691f82b80d4dc870e95ecd22cf0b4c9fa84785f7422378c</u>	- 1.06915073 BTC 58,786.38 USD	✓
96	2021-10-06 05:53:38	<u>c5c065f2299c98e674abdf2f0be91c935aecc47bc79958785a0ed976ad6245e4</u>	+ 1.06915073 BTC 58,786.38 USD	✓
97	2021-10-02 14:38:40	<u>61de413be681bd665a66cfb239109afea2f18b9a2681b54b747391f03f70c6ab</u>	- 0.63658279 BTC 30,323.55 USD	✓
98	2021-10-02 10:01:51	<u>9f7d332544126ebf4de63a23a16c50a490e2ba0ec7fcfa221cdb8719fcbea9ae</u>	+ 0.63658279 BTC 30,323.55 USD	✓
99	2021-10-01 08:53:06	<u>61e9b6a6a1a98c39bc78aa0b59da5db62d02ffb353606a37d52a882047ba3783</u>	- 0.86211451 BTC 40,832.91 USD	✓
100	2021-10-01 05:41:29	<u>ed4d6c0b29125f748bcad5a3cf2df37226d07a5801cf6343fab3d4e177647bfa</u>	+ 0.86211451 BTC 40,832.91 USD	✓
101	2021-09-29 06:27:29	<u>d4426ac1ac3f36b95e049e939969c959c1e3c95985cdba58de5b51b5e0bb2fa3</u>	- 0.46112675 BTC 19,228.51 USD	✓
102	2021-09-29 05:41:08	<u>cf610e0d2e075dd748cd4276956461fa5a4b8a5c6ed1cb0b50e8c5e0915aa4bb</u>	+ 0.46112675 BTC 19,228.51 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-09-28 07:09:08	<u>901d9b0aa5f344c12550c2</u> <u>f2ba62f1b2fd9e302399dd</u> <u>2ddf30b39905c759348c</u>	- 1.48230245 BTC  61,437.25 USD	✓
104	2021-09-28 05:40:13	<u>dc8545cd119dc645311af5</u> <u>ed4335845a72741175c0d7</u> <u>4c92d39e762bed092d68</u>	+ 1.48230245 BTC  61,437.25 USD	✓
105	2021-09-27 07:04:54	<u>7169fde47dae582f35e0e0</u> <u>39dfcdfa61ed889c2bd24a</u> <u>ded93caa08e665521915</u>	- 0.87348107 BTC  36,814.91 USD	✓
106	2021-09-27 05:42:58	<u>a6ba2f6b1644dd87c04f47</u> <u>2b71ce1e8de5b25aa6497b</u> <u>50dd23f215e4f4cb67fd</u>	+ 0.87348107 BTC  38,212.77 USD	✓
107	2021-09-22 06:57:15	<u>a900c32072e9ef395a8064</u> <u>567aadfb5551b34c638e51</u> <u>eeec994b655063dd6851</u>	- 1.05715761 BTC  46,032.45 USD	✓
108	2021-09-22 06:41:59	<u>0dc2cddc89d307e8aad1c1</u> <u>2a216e18391212b8eddca2</u> <u>f40ffc9dc8e27d380462</u>	+ 1.05715761 BTC  46,032.45 USD	✓
109	2021-09-21 11:21:22	<u>d1e018ec1de86aadfa209d</u> <u>12be0d08f3629a34029495</u> <u>2d1f5734663cc72f0248</u>	- 1.39566206 BTC  56,851.42 USD	✓
110	2021-09-21 11:21:22	<u>d1e018ec1de86aadfa209d</u> <u>12be0d08f3629a34029495</u> <u>2d1f5734663cc72f0248</u>	- 0.19872781 BTC  8,095.05 USD	✓
111	2021-09-21 08:15:53	<u>b975e8f9967fca4eb42661</u> <u>f08fc9ee195b0feedefc72</u> <u>850cadde6352862020b4</u>	+ 1.39566206 BTC  56,851.42 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-09-21 08:15:53	<u>490547f06114fa9368a7bd</u> <u>a6919fb19d7922a8bf1242</u> <u>09c9e518dde2ee62ef6c</u>	+ 0.19872781 BTC  8,095.05 USD	✓
113	2021-09-19 07:25:22	<u>eba7a552a2ce5d24565153</u> <u>7cd88eaebf9f2a503ff650</u> <u>4447f0ef1840b5274908</u>	- 0.05713499 BTC  2,699.15 USD	✓
114	2021-09-19 06:29:10	<u>d9d3edde2ffd4cbcb5e349</u> <u>300a35a4a52194957c25e5</u> <u>7032bf399abff9368055</u>	+ 0.05713499 BTC  2,699.15 USD	✓
115	2021-09-17 07:28:32	<u>f809ec52256442a479c920</u> <u>8c5101c8e37c78fc900f46</u> <u>84639879546bcd5dd398</u>	- 1.34297890 BTC  63,522.87 USD	✓
116	2021-09-17 06:56:11	<u>59295186051f43c458625a</u> <u>ae57d1b059d77fabd9b131</u> <u>535016f934ebcba20e10</u>	+ 1.34297890 BTC  63,522.87 USD	✓
117	2021-09-16 04:54:45	<u>21eccb5640348e557de588</u> <u>37480bc93ee66f3b564730</u> <u>e036bd51183428de0ceb</u>	- 0.26752906 BTC  12,813.30 USD	✓
118	2021-09-16 04:54:45	<u>21eccb5640348e557de588</u> <u>37480bc93ee66f3b564730</u> <u>e036bd51183428de0ceb</u>	- 0.15429402 BTC  7,389.91 USD	✓
119	2021-09-16 04:54:45	<u>21eccb5640348e557de588</u> <u>37480bc93ee66f3b564730</u> <u>e036bd51183428de0ceb</u>	- 0.38357086 BTC  18,371.13 USD	✓
120	2021-09-16 04:33:53	<u>d2bf9c6cc564d3e6c5d3b1</u> <u>62a0b47c888c3eeabe9181</u> <u>955d1438f1a44d9c65be</u>	+ 0.26752906 BTC  12,813.30 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-09-16 04:33:53	<u>bbd968d8c4bcd4af5c84ad</u> <u>274c9ff86ee573f3dff15b</u> <u>c93e292d51122d198b78</u>	+ 0.38357086 BTC  18,371.13 USD	✓
122	2021-09-16 04:33:53	<u>c6b0b660b8c67bd8601e19</u> <u>a2711fa6b78ce9912df964</u> <u>512c76abda727000561c</u>	+ 0.15429402 BTC  7,389.91 USD	✓
123	2021-09-14 07:49:01	<u>f5bff5e4dd5ee70d68035e</u> <u>2347800d7127813ca4e3ce</u> <u>5a3b121e828c607ea1de</u>	- 0.59523801 BTC  28,042.56 USD	✓
124	2021-09-14 07:49:01	<u>f5bff5e4dd5ee70d68035e</u> <u>2347800d7127813ca4e3ce</u> <u>5a3b121e828c607ea1de</u>	- 0.55735010 BTC  26,257.61 USD	✓
125	2021-09-14 05:30:44	<u>61363b4d9ece95af38bc21</u> <u>3f2d06616f238fa2480113</u> <u>74afc6ede39acd6e3c0f</u>	+ 0.59523801 BTC  27,365.35 USD	✓
126	2021-09-14 05:30:44	<u>abfc5a4d5800adbf78abea</u> <u>3ce9f8ff544956bb3a64b5</u> <u>4d92eeb429dbd25e93b9</u>	+ 0.55735010 BTC  25,623.50 USD	✓
127	2021-09-13 06:13:14	<u>e94586bea6822ecf7f9048</u> <u>f2b67753e5683bf277e54e</u> <u>c9df892ccf9007b3819f</u>	- 0.78909685 BTC  35,462.58 USD	✓
128	2021-09-13 05:57:31	<u>40110e41ce648fbec1990b</u> <u>711f0ba79394099aed6e9b</u> <u>1d82f79aba2af288f32c</u>	+ 0.78909685 BTC  35,398.28 USD	✓
129	2021-09-12 06:37:44	<u>80c7c05b1ac0ccadd8fa5b</u> <u>ef1f408ab697f5a8f36784</u> <u>85845650636288879a56</u>	- 0.02716685 BTC  1,250.36 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-09-12 06:23:03	<u>a60c43075a7eab566baddc</u> <u>6fe910eb0a0fa50f3768d2</u> <u>f143d5508d5b1e04c1af</u>	+ 0.02716685 BTC  1,250.36 USD	✓
131	2021-09-11 21:10:56	<u>4c30dd9737877be0e179e9</u> <u>264ca0d37d9592f4d95a47</u> <u>cadbe0675ded82b33335</u>	- 0.65197997 BTC  30,047.08 USD	✓
132	2021-09-11 15:47:41	<u>f68489228cd37bc38c7b12</u> <u>e6d69495a3a21626c3d7c8</u> <u>acaf4e75d44942784e9d</u>	+ 0.65197997 BTC  29,452.34 USD	✓
133	2021-09-11 12:02:02	<u>45917b2552e5c73935bf53</u> <u>110655614d16fc6be40d9f</u> <u>1d220d39f4767a143952</u>	- 0.04559918 BTC  2,059.88 USD	✓
134	2021-09-11 12:02:02	<u>45917b2552e5c73935bf53</u> <u>110655614d16fc6be40d9f</u> <u>1d220d39f4767a143952</u>	- 0.32179187 BTC  14,536.52 USD	✓
135	2021-09-11 06:22:42	<u>fdf6c74f98dbe6c73b6c36</u> <u>dd271fae317792c2eda150</u> <u>ab9a651f31d258c80ea9</u>	+ 0.04559918 BTC  2,059.88 USD	✓
136	2021-09-11 06:22:42	<u>4a2b1a38b5bbb47604755e</u> <u>77c111fd2d027e78401dfb</u> <u>e36a481d4c6c866f0ee7</u>	+ 0.32179187 BTC  14,536.52 USD	✓

* USD values displayed at the time of transaction

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