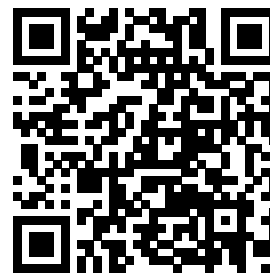


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JRNiFtUN7N7AuovUwvUApNpqLAqntym2w</u>
TOTAL RECEIVED	2.45890155 BTC
	155,062.90 USD
TOTAL SEND	2.45890155 BTC
	155,062.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 12:29:45	<u>ce195a3a2d7579e0824756</u> <u>6bae1260a3c8ae27733f35</u> <u>5ff590d552284cc3ad79</u>	- 0.00420949 BTC	
			122.74 USD	
2	2023-08-16 05:17:56	<u>7db2ef613c61989b9c7a0c</u> <u>410b60a1b738b7d54c54b6</u> <u>0fef661aec25f05bfbd7</u>	+ 0.00420949 BTC	
			122.67 USD	
3	2023-08-07 11:11:38	<u>6463a00f48613853068569</u> <u>71062121a9002fb7926017</u> <u>49d1cdb6aa0ad455c62e</u>	- 0.00455220 BTC	
			132.43 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-20 16:55:15	<u>5c2d2e0f9ae319d0c2f60e</u> <u>14118fdcfb2dc38009f6c5</u> <u>3367166cbc3e79da0400</u>	+ 0.00455220 135.45 USD	BTC	✓
5	2023-05-05 20:00:17	<u>d3259395ea65f7a107e</u> <u>7f3edda1d6772605d3ee8d</u> <u>84e73f41fef0678981a4</u>	- 0.01007125 297.03 USD	BTC	✓
6	2023-04-29 06:00:25	<u>0ac020eb8cb1b691c1c7be</u> <u>2f71d6c1afcef5174edd43</u> <u>ef8e6fb030da2bb9a3a0</u>	+ 0.01007125 295.37 USD	BTC	✓
7	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00097852 19.36 USD	BTC	✓
8	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00145330 28.76 USD	BTC	✓
9	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00099939 19.78 USD	BTC	✓
10	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00101507 20.09 USD	BTC	✓
11	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00100000 19.79 USD	BTC	✓
12	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00114963 22.75 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
13	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00103107 BTC 	20.40 USD	✓
14	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00109048 BTC 	21.58 USD	✓
15	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00100292 BTC 	19.85 USD	✓
16	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00127449 BTC 	25.22 USD	✓
17	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00182868 BTC 	36.19 USD	✓
18	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00160083 BTC 	31.68 USD	✓
19	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00134366 BTC 	26.59 USD	✓
20	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00110574 BTC 	21.88 USD	✓
21	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00157684 BTC 	31.21 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00100312 BTC 	19.85 USD	✓
23	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00150101 BTC 	29.71 USD	✓
24	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00142844 BTC 	28.27 USD	✓
25	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00149402 BTC 	29.57 USD	✓
26	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00101043 BTC 	20.00 USD	✓
27	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00196268 BTC 	38.84 USD	✓
28	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00118592 BTC 	23.47 USD	✓
29	2022-10-14 06:09:01	<u>5ed4722576327e3a65bf29</u> <u>ab0579d58163adb24393ca</u> <u>6e934e39b7f25d59b333</u>	- 0.00128357 BTC 	25.40 USD	✓
30	2022-09-22 19:26:28	<u>098a0c8639615f44794071</u> <u>cf2365e3d57449dfcb968f</u> <u>fe790167f3a18b5b1d90</u>	- 0.01318878 BTC 	254.69 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-22 18:51:12	<u>1f716cb9651ef114aefb8a5fa6c844cc0714fd202c9d0f8ab6df9dfb5ae56885</u>	+ 0.01318878 BTC 254.69 USD		✓
32	2022-09-21 13:02:43	<u>292efc04a3b303224384626a8b5de519ce47c2e8b993cb187386f14953c35ac0</u>	+ 0.00097852 BTC 18.85 USD		✓
33	2022-08-31 12:51:55	<u>88c0971e9f7e142d8e018df6142bcfbf8da0f85c2bdcdfdc785d7df5eada7295</u>	+ 0.00145330 BTC 29.51 USD		✓
34	2022-08-10 12:57:49	<u>e67a99ee45b8b1cfd2604aca23710e1aab76390d44806720f0bd884af526a6be</u>	+ 0.00099939 BTC 24.00 USD		✓
35	2022-07-20 17:08:32	<u>66819fa4ff5859e4aef09671f0cd3f5a7774fea0ee10dd1f3f6eb0bce418f6f4</u>	+ 0.00101507 BTC 23.86 USD		✓
36	2022-07-19 20:27:24	<u>7febba763f693db2891ce55ac66a118e607698998f1ef9f95724dc428e42c84b</u>	- 0.04889550 BTC 1,139.27 USD		✓
37	2022-07-19 20:27:24	<u>7febba763f693db2891ce55ac66a118e607698998f1ef9f95724dc428e42c84b</u>	- 0.04408136 BTC 1,027.10 USD		✓
38	2022-07-19 17:33:16	<u>7c62ff7ab364e21380dc9bb90f458b7a5f4eb03e46aa4c4946cf19b0c2260509</u>	+ 0.04889550 BTC 1,144.67 USD		✓
39	2022-07-19 17:23:11	<u>99bd1ab22b06ebd5cabfd77bf43b07b659ec22592e1bcfa87b7fef28544b0b3</u>	+ 0.04408136 BTC 1,034.15 USD		✓




#	Date & time	Transaction Id	Amount		
40	2022-07-19 16:49:32	<u>433d2a9df08bd6beb35cc1</u> <u>f485cc2d058116dd7ad9ea</u> <u>809cdd2fda1ab6024b3f</u>	+ 0.00100000 23.46 USD	BTC	✓
41	2022-06-29 12:51:13	<u>2732b09cf88eaf68df6c7b</u> <u>d8a50c019a279eae7703fe</u> <u>d9823128700597e164b5</u>	+ 0.00114963 23.08 USD	BTC	✓
42	2022-06-03 05:12:35	<u>47f643b79d03028d7e0667</u> <u>dc9e6e1128c7d425dd9b53</u> <u>9ed796bd8c5121ca10ad</u>	- 0.01619175 481.83 USD	BTC	✓
43	2022-06-03 04:45:24	<u>8196ee997b40c5a64cfee5</u> <u>1f0e5afb7a4210129320ee</u> <u>8c377c90a45075f4673c</u>	+ 0.01619175 492.93 USD	BTC	✓
44	2022-06-01 12:55:56	<u>2b8dfb92b0f3ba60a756a6</u> <u>fc249026130bd07dc3b0e4</u> <u>5c87688a4512afd98251</u>	+ 0.00103107 31.69 USD	BTC	✓
45	2022-05-04 13:12:11	<u>3f9cf3965897457d8f41c1</u> <u>9a795268bfd66e4c097b4e</u> <u>f8b9cb2e13cb3f0ddcc2</u>	+ 0.00109048 42.49 USD	BTC	✓
46	2022-04-14 06:31:36	<u>e726b8ff47fbfa856e07df</u> <u>60d1fcbd1d6f36de6f1e07</u> <u>b5225ae0e3928bfacfc2</u>	+ 0.00100292 41.03 USD	BTC	✓
47	2022-01-08 05:17:51	<u>829332629d1e7257f9d5e5</u> <u>f2b4977e321aff0ddaa6d9</u> <u>bfdceef0857499237b1e</u>	- 0.03324089 1,394.13 USD	BTC	✓
48	2022-01-08 04:26:23	<u>ab8b7ad464f58f135d100e</u> <u>1b76e03fc3b6736b964ed3</u> <u>b3f52ea5d092ed06bd90</u>	+ 0.03324089 1,394.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-01 06:41:19	<u>78261eb9bc44ad5fe5b2fa</u> <u>3b5434b6eb39aee49cc250</u> <u>cc9178e979deea709530</u>	- 0.02075725 BTC  1,216.67 USD	✓
50	2021-12-01 03:36:29	<u>e345ca15934798ebca81c7</u> <u>bd4246e2828b5349d42f4f</u> <u>faaefff99922d0fa8433</u>	+ 0.02075725 BTC  1,186.56 USD	✓
51	2021-11-28 02:30:50	<u>f6a5503286cd6669841354</u> <u>1cb653a9d99b331286300c</u> <u>4525f2b74f7a21f52497</u>	- 0.02925772 BTC  1,595.00 USD	✓
52	2021-11-28 01:08:15	<u>7cd83ef55ca55afcc9e38c</u> <u>0c50ff3829f881c6ce1160</u> <u>7e0345b4113dcb07f181</u>	+ 0.02925772 BTC  1,595.00 USD	✓
53	2021-11-16 04:37:59	<u>cc4417a88cd801048313d7</u> <u>a20f268fe0c1614ffd3a5a</u> <u>ff2a3792240ee6661389</u>	- 0.01664323 BTC  1,009.73 USD	✓
54	2021-11-16 03:43:21	<u>53afa488373e1643634bb6</u> <u>49096ebd9b49fd7876eec8</u> <u>1f1c9809b93ffe68932f</u>	+ 0.01664323 BTC  1,011.99 USD	✓
55	2021-11-08 04:58:31	<u>e380a5ba94f239cb8f1b78</u> <u>6749388cf95295a38b86ad</u> <u>c1a405bafcbd3373f387</u>	- 0.01124461 BTC  746.41 USD	✓
56	2021-11-08 03:35:19	<u>daabdcc58c9b71d48b2db1</u> <u>430ed920201efd393949c0</u> <u>584dcd9bb758a62c9b95</u>	+ 0.01124461 BTC  741.49 USD	✓
57	2021-10-28 04:09:23	<u>abfa3306f3b257e840b3b3</u> <u>ee8662c211cee3e6875903</u> <u>23d4865297b745192a96</u>	- 0.01112548 BTC  680.19 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-28 03:31:15	<u>fedcff5648f84f4cec1a81</u> <u>b29b17097680c536837afe</u> <u>c48167cf551103dc097b</u>	+ 0.01112548 656.33 USD	BTC 	✓
59	2021-10-19 04:36:44	<u>bbf9a5e5d22e09492f2fe3</u> <u>baf3973d9505208ba1e812</u> <u>c73ad28196963c03bb30</u>	- 0.01093243 682.13 USD	BTC 	✓
60	2021-10-19 03:24:54	<u>06e30d36d64970e6508c6a</u> <u>734f57cb36e5421b71be9c</u> <u>00ba16312f8522aac69f</u>	+ 0.01093243 681.05 USD	BTC 	✓
61	2021-10-10 03:39:58	<u>603a5f9aec722082e4677d</u> <u>3c09dcb7a71f5f773e0f6b</u> <u>20eedeb360d38566aea</u>	- 0.01056526 588.15 USD	BTC 	✓
62	2021-10-10 03:15:00	<u>a278db4a4947cbd0557dc2</u> <u>688ecde72637ab26104f1b</u> <u>37ed0df756d10e0114bd</u>	+ 0.01056526 588.15 USD	BTC 	✓
63	2021-10-07 23:31:45	<u>7b953fa44b71e26c686362</u> <u>c613ecc7b2d5642bf80441</u> <u>8957c4090997212c9ab5</u>	- 0.01595470 874.78 USD	BTC 	✓
64	2021-10-07 05:01:09	<u>5792c0e30099528ac222b8</u> <u>10d5be70d3a89e055eaa28</u> <u>2b5fffc5489b31c4ac10</u>	+ 0.01595470 859.95 USD	BTC 	✓
65	2021-10-01 04:30:37	<u>14d713f598e7e5061630f9</u> <u>0eb46661a66601b70351da</u> <u>8a0359aab3fcc8f98758</u>	- 0.02466761 1,168.34 USD	BTC 	✓
66	2021-10-01 03:44:06	<u>e577c21fe5e3a3ce61dc1f</u> <u>1567c34e887c91aa9df32a</u> <u>f861ecfe28bc9090e6a3</u>	+ 0.02466761 1,104.82 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-09-23 04:34:30	<u>55cb9b59cd3b18801971d1</u> <u>45257d1d9af5d773995d82</u> <u>b2a3529784a69e232474</u>	- 0.01119141 488.48	BTC 	
68	2021-09-23 03:19:02	<u>760ccdb0003b57fe9d053d</u> <u>afd8668bf252988c88e02b</u> <u>c84a2af711b0941ac7b4</u>	+ 0.01119141 488.48	BTC 	
69	2021-09-15 03:51:16	<u>7893bfbf8cc1edd5799a51</u> <u>aa87fea251ed02d81fdded</u> <u>b3530e1265a75b47a826</u>	- 0.01878143 893.25	BTC 	
70	2021-09-15 03:15:25	<u>683ec34b75d65a4df7e889</u> <u>01d03ab21cc2b61f59333b</u> <u>b5f5bdbbe0db8c2e812d2</u>	+ 0.01878143 893.25	BTC 	
71	2021-09-05 03:35:39	<u>ad02fa0019b9c753d6dfd5</u> <u>1c0c72d4fdc368051ede14</u> <u>143374ce5cc993e123b9</u>	- 0.01030346 517.22	BTC 	
72	2021-09-05 03:09:34	<u>d838b53032efa7085a84d8</u> <u>a49649419470002d5167ad</u> <u>976d69f5f7f2f5c96a62</u>	+ 0.01030346 517.22	BTC 	
73	2021-09-02 04:13:29	<u>ce86d750aa158f4dd3c5ed</u> <u>5d03a2506f006cc88cecc6</u> <u>94e68c86075727f0f9d8</u>	- 0.01063803 532.67	BTC 	
74	2021-09-02 03:56:32	<u>1fd9aa6fd08ba84b24950f</u> <u>bd3df82f9c44a357d57dae</u> <u>1d08f508cccf3c3db722</u>	+ 0.01063803 532.67	BTC 	
75	2021-08-24 03:33:18	<u>d5671b032f16bd5a2cf12c</u> <u>972a3ce30be9f7fbf9a8cc</u> <u>602a1b01a63e2cbc29f1</u>	- 0.01113419 550.36	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-08-24 03:02:51	<u>d51bdbd956212c8e671244</u> <u>8a0e2ba80593af65132484</u> <u>b2145dc1988c46d0ef32</u>	+ 0.01113419 550.36 USD	BTC 	✓
77	2021-08-18 03:34:33	<u>b7dfea528677c8dffbd40a</u> <u>0b55cc6ab075270b3fdc44</u> <u>5fce9d8990a71885f778</u>	- 0.01534338 686.56 USD	BTC 	✓
78	2021-08-18 03:03:41	<u>63947fd8a6e8c17fa04afc</u> <u>3af5ae01f1a6b03be9fc87</u> <u>c08a4447b6b348a6d52a</u>	+ 0.01534338 686.56 USD	BTC 	✓
79	2021-08-17 10:10:18	<u>e176f2c9fd5c1adb804449</u> <u>955e02d85c1dc4f7c01ff4</u> <u>ca91d8821dd0ab45cc86</u>	- 0.00851996 380.80 USD	BTC 	✓
80	2021-08-17 09:45:49	<u>d60b1066a9eebcd031b1f7</u> <u>42b4ca487dd5d3774dba89</u> <u>707ca700ad3cbc3fcfb5</u>	+ 0.00851996 380.80 USD	BTC 	✓
81	2021-08-10 03:54:36	<u>cd5f233f524302c869277b</u> <u>fba58c40aaf4631c93063e</u> <u>6868a85c0d09766aab1f</u>	- 0.01189730 539.48 USD	BTC 	✓
82	2021-08-10 03:03:42	<u>302a77829e0cc2889077b9</u> <u>d999202c33b92755d9fd86</u> <u>d8521ee83595305e1fca</u>	+ 0.01189730 539.48 USD	BTC 	✓
83	2021-08-04 04:05:14	<u>cbbc6d1965fd63e3d36a47</u> <u>fe7ca44f29789dde5bee9a</u> <u>8127ca2e9926ca3cd974</u>	- 0.01035240 395.04 USD	BTC 	✓
84	2021-08-04 03:10:35	<u>eed32fceb2d0afdca623</u> <u>4f99d7533adaad40e64d4f</u> <u>8771e78b65c9936e6dcb</u>	+ 0.01035240 395.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-07-30 03:28:05	<u>2a28c8c4b8399fdc3bcf59</u> <u>16be5f460da03bbdb19cde</u> <u>f92d5348c7739bd4a74a</u>	- 0.01037693 400.99 USD	BTC 	✓
86	2021-07-30 03:13:26	<u>85defa2a5b27e1e085fbaa</u> <u>a9e32e8e9dcbf6a52db385</u> <u>e493366c749ead1e5458</u>	+ 0.01037693 400.99 USD	BTC 	✓
87	2021-07-25 03:58:40	<u>52b2247669f28ab017ae13</u> <u>868cbfaa7e1fe7d4a1fbc6</u> <u>a09ff64f86e4213b74c7</u>	- 0.01044135 359.17 USD	BTC 	✓
88	2021-07-25 02:59:22	<u>5a3a918798817e46b70481</u> <u>3e35f1d9dd2fe313248e56</u> <u>8d1c39e5033d0e8ac8a7</u>	+ 0.01044135 359.17 USD	BTC 	✓
89	2021-07-20 03:59:49	<u>3655957d49d171e05402e0</u> <u>550bc5fa3c1ada743daf07</u> <u>16006084e2193365ecb7</u>	- 0.01186185 352.21 USD	BTC 	✓
90	2021-07-20 03:15:51	<u>866a4eb2f57bd299d0910f</u> <u>87fa61098868455d69f513</u> <u>60a0060e128a0f7fd46a</u>	+ 0.01186185 352.21 USD	BTC 	✓
91	2021-07-17 03:46:44	<u>e3b5705221b81a1d7ec703</u> <u>00bec70a212ca312ea2018</u> <u>915b6c434b799e2921d6</u>	- 0.01102020 345.93 USD	BTC 	✓
92	2021-07-17 03:04:56	<u>27fdc0338bef0fc8daf0a7</u> <u>7995b86871cf81d11f72c8</u> <u>bb08d7c44c0bd15f2c85</u>	+ 0.01102020 345.93 USD	BTC 	✓
93	2021-07-11 03:53:40	<u>f2926d58d477eea803890c</u> <u>bcfb4a4b3eb13bca66613d</u> <u>39e3d43a54821d341af2</u>	- 0.01518061 513.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-07-11 03:13:11	<u>aa687b8225e8fc64fd6f93</u> <u>94191c83920050013b3287</u> <u>52cec603a3adb39f002e</u>	+ 0.01518061 513.32 USD	BTC 	✓
95	2021-07-06 04:08:13	<u>92b1c8b05a52a1f38cc5ae</u> <u>ff6933faee656d98fb3e20</u> <u>251f3766ffc3f915fb5d</u>	- 0.01139528 388.20 USD	BTC 	✓
96	2021-07-06 03:31:44	<u>31fb775b8a70fe03cdc5e3</u> <u>f1b0098fdcf89a1eec213e</u> <u>30532c15f7a55b3cdb9c</u>	+ 0.01139528 388.20 USD	BTC 	✓
97	2021-07-01 05:56:21	<u>2a1ec60dc57e91f33cfca8</u> <u>bf7643dfd4ceb39f58155f</u> <u>cf2f5debae73c5333d59</u>	- 0.01063825 358.69 USD	BTC 	✓
98	2021-07-01 03:08:53	<u>a34338d8b93e9f2375613b</u> <u>ffed56044339345f7eb6dd</u> <u>5292e043e9b3988459e3</u>	+ 0.01063825 358.69 USD	BTC 	✓
99	2021-06-30 13:43:09	<u>0c5d4a7fa4a171343d5bfd</u> <u>7d0c2156ceb905ea11b6bc</u> <u>4ff550f2c090a65a1470</u>	+ 0.00127449 44.66 USD	BTC 	✓
100	2021-06-23 04:10:09	<u>97c230a40cb6d42023ea88</u> <u>3408fa8f61a1123461076c</u> <u>4106025f97ce0a022af6</u>	- 0.01021862 346.52 USD	BTC 	✓
101	2021-06-23 04:03:58	<u>1bec9cf15b14636e176840</u> <u>d1d478feb742d4d2a54cc</u> <u>71284e3882749e3e2135</u>	+ 0.01021862 346.52 USD	BTC 	✓
102	2021-06-17 03:37:21	<u>acc9bc1d0c3e075215fde9</u> <u>f2a662c62990734ed08128</u> <u>3952c8eb22142272093e</u>	- 0.01121822 439.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-06-17 02:52:08	<u>23d8c0133331035d17935f</u> <u>f8ab740b3959fca973e913</u> <u>16dd2f7365b53fda4fd5</u>	+ 0.01121822 439.15 USD	BTC 	✓
104	2021-06-16 17:13:03	<u>b09d02710686ad87febba3</u> <u>f46fc8a49f8de1a87ce159</u> <u>fbf015c0193c7ccb01bf</u>	+ 0.00182868 70.12 USD	BTC 	✓
105	2021-06-12 15:03:50	<u>0e3218cbd6b485a80115e5</u> <u>62c2372af2834c10408cd4</u> <u>35273b6b63a3fc3694dd</u>	- 0.01030541 366.31 USD	BTC 	✓
106	2021-06-10 03:34:53	<u>0b2b163faa84b46ecd5991</u> <u>38af4e384a5376524d38a9</u> <u>83a5ea18d3ee40dfc9eb</u>	+ 0.01030541 389.73 USD	BTC 	✓
107	2021-06-03 03:34:33	<u>34c51e1111580fbd707f39</u> <u>b8af969096bdb9acd18089</u> <u>2ee5f57182c8738387e4</u>	- 0.01023876 397.07 USD	BTC 	✓
108	2021-06-03 02:45:22	<u>ccaa071d5c1a881a5ad2ce</u> <u>e15a3ed6ad35f47e45ed0c</u> <u>a93bc1151391f47d9864</u>	+ 0.01023876 397.07 USD	BTC 	✓
109	2021-06-02 15:47:32	<u>59f0f2232e27ff81a5c17b</u> <u>2ee34b8dde8304dcbd78ec</u> <u>252bb1181796b71fc212</u>	+ 0.00160083 60.14 USD	BTC 	✓
110	2021-05-31 03:26:37	<u>ca675253b26d16ca0ee5e2</u> <u>34e4f4d50a68c7fdc41d10</u> <u>25c0a7b93c6c05b3699d</u>	- 0.01020926 376.07 USD	BTC 	✓
111	2021-05-31 03:02:36	<u>98c261981fbe4131eacc30</u> <u>6e2d524871242fe494ddc4</u> <u>13575523a90d9394b7d3</u>	+ 0.01020926 376.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-05-21 00:26:59	<u>2c9f3e2a99160d398d98fb</u> <u>47fc125f766120d3d12aa7</u> <u>1bf08fa2255c3db7104f</u>	- 0.01019336 419.19 USD	BTC 	✓
113	2021-05-20 18:03:08	<u>39645ef9ab785c018dd470</u> <u>c9fe7e91c4bf709a9d8a0e</u> <u>81f40b4f800549c299b9</u>	+ 0.00134366 55.25 USD	BTC 	✓
114	2021-05-20 05:52:49	<u>494bd61d2a382b9d1d6c15</u> <u>9235ac1bf34779e4bad8a7</u> <u>91c167da162f9c8d993e</u>	+ 0.01019336 412.57 USD	BTC 	✓
115	2021-05-13 03:11:31	<u>4ef9e3f81b81b0a118571e</u> <u>4f6e29e11fd9bbc2a12724</u> <u>b0d36b963aa6ee32806e</u>	- 0.01580169 786.56 USD	BTC 	✓
116	2021-05-13 03:11:31	<u>4ef9e3f81b81b0a118571e</u> <u>4f6e29e11fd9bbc2a12724</u> <u>b0d36b963aa6ee32806e</u>	- 0.01047538 521.43 USD	BTC 	✓
117	2021-05-13 02:53:23	<u>95fb632a3ab1e6246804df</u> <u>37ed79d5c28daa6acf3287</u> <u>2fd1cb7595f277123824</u>	+ 0.01580169 786.56 USD	BTC 	✓
118	2021-05-13 02:50:40	<u>b6fa5dad55be944ca75d28</u> <u>e895e27f1294b00dc27f1b</u> <u>827890ea022473ae85c7</u>	+ 0.01047538 521.43 USD	BTC 	✓
119	2021-05-12 12:51:46	<u>3c06588e2fc98728ba48a4</u> <u>e8e1a5a8620f1ad572467c</u> <u>9eafe2c0910d06547563</u>	+ 0.00110574 54.87 USD	BTC 	✓
120	2021-05-05 13:38:03	<u>50cfed976a5ee446dfc4b</u> <u>cfdff2d401d2e811fc8a15</u> <u>81319a8b1f462ac78996</u>	+ 0.00157684 90.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-04-28 04:15:10	<u>ae10b96885d87c6967a887</u> <u>e92bd3a70d14b3e8a9bf74</u> <u>2377af3754def8c69c24</u>	- 0.01179296 646.88	BTC 	
122	2021-04-28 04:15:10	<u>ae10b96885d87c6967a887</u> <u>e92bd3a70d14b3e8a9bf74</u> <u>2377af3754def8c69c24</u>	- 0.01013466 555.91	BTC 	
123	2021-04-28 03:34:00	<u>2b2d8c36afb7a05898de43</u> <u>c6cba06b23bb080463ad67</u> <u>ce325d8ace37ac826b8d</u>	+ 0.01179296 646.88	BTC 	
124	2021-04-28 03:34:00	<u>d2fdfa7000e4481c25665d</u> <u>7ed65dd0b2ee1b610066dc</u> <u>6b5bf1898386ac2b9877</u>	+ 0.01013466 555.91	BTC 	
125	2021-04-25 14:20:31	<u>5c4364a4889d468e6690fb</u> <u>36506f568c53c5d5c27500</u> <u>f9f4cef7f102eed1c586</u>	+ 0.00100312 49.21	BTC 	
126	2021-04-21 16:46:12	<u>78eb55c2d4d115b9130bfd</u> <u>38c7c4d45cbebcc7f70355</u> <u>e85394cc5226b015a06a</u>	+ 0.00150101 80.73	BTC 	
127	2021-04-11 05:56:39	<u>b42ad2c551ee7dcca48db8</u> <u>2ab2c663c8cbb4df4a9b03</u> <u>621b531437651c96d150</u>	- 0.01018319 611.01	BTC 	
128	2021-04-11 05:24:23	<u>31c456b1bcf6ecb070f64b</u> <u>29d45862d9e172fc7c1809</u> <u>6be0c092306d99d89f93</u>	+ 0.01018319 611.01	BTC 	
129	2021-04-07 13:47:11	<u>f02cdad85261eb02aa82d5</u> <u>f9742f23027a41bfbb72a2</u> <u>514492d4f35c65ae81e9</u>	+ 0.00142844 82.96	BTC 	

#	Date & time	Transaction Id	Amount		
130	2021-03-24 20:16:10	<u>b4b602a7e755ce97da6b46de3b9a9539b14d7c84e0aa3366c434aa07ffda1776</u>	+ 0.00149402 76.63 USD	BTC	 
131	2021-03-24 04:39:34	<u>82f1d7d7fef588a632b1d1ecdd5d5abc4dd3ff64d75d16bda617b175bfcdbd4c6</u>	- 0.01028776 538.08 USD	BTC	 
132	2021-03-24 04:01:57	<u>ba3a3cc1c35f8d385a2ceec16a48e124979526b08a98e8b04dd4a015e3d56b9a</u>	+ 0.01028776 538.08 USD	BTC	 
133	2021-03-11 14:36:27	<u>6b8ec50b9e7381a97973a00625b216e822dd41d14d677ca79407013a89da2302</u>	+ 0.00101043 57.81 USD	BTC	 
134	2021-03-06 06:50:49	<u>52aa74941d0454166b3006a12ef3d133fe35f4971eea da99fe9afe74a8d8fe67</u>	- 0.01003680 490.62 USD	BTC	 
135	2021-03-06 06:20:14	<u>64b3167101176243a9428de891d323069e3628ffc57fa6e913981283c691f108</u>	+ 0.01003680 490.62 USD	BTC	 
136	2021-02-25 07:21:41	<u>4fc282a394605d2f03f94644453ae9516a25612713bfac7be08c418a112d4fc1</u>	+ 0.00196268 92.39 USD	BTC	 
137	2021-02-15 03:15:34	<u>5971f3bc7c1180b86c055b8263924b7e6a44f3e9d8c5e3031846bad74595ce48</u>	- 0.01110525 532.06 USD	BTC	 
138	2021-02-15 03:08:00	<u>ee632d70b3f9f8c75cf63db7cfbc38d48dfadaa4383643f86286ea7a38ab8d11</u>	+ 0.01110525 532.06 USD	BTC	 



#	Date & time	Transaction Id	Amount		
139	2021-02-10 14:22:29	<u>0fbd3157a168895194bd82</u> <u>7fb135ee67e2d2673a4eb8</u> <u>2fc876a98b7b1fe9b5fa</u>	+ 0.00118592 BTC 56.88 USD		
140	2021-02-06 03:40:07	<u>342f540eaef28d23c0ec90</u> <u>30181752cb6e87c44a58ff</u> <u>f07b9bc33e87eeb69d5f</u>	- 0.01870756 BTC 733.09 USD		
141	2021-02-06 03:04:28	<u>5bcfdeae4943b9f660ddf1</u> <u>4219dbb88e7f29ec54f344</u> <u>c7d5d8e379e659ccbfc4</u>	+ 0.01870756 BTC 733.09 USD		
142	2021-01-24 04:09:27	<u>3b1dde62df5817751f4b43</u> <u>0eb94c9f8d4bc25da6410d</u> <u>e9b57b876d14315a7daa</u>	- 0.01038841 BTC 335.12 USD		
143	2021-01-24 03:39:41	<u>ba0a8be5c594f918da8cbc</u> <u>08106c5f06d7564e111ad6</u> <u>833cbe62aae7632ebaf9</u>	+ 0.01038841 BTC 335.12 USD		
144	2021-01-14 23:57:03	<u>1f1c160424d6167764a1d9</u> <u>2df24f8342a3627747796d</u> <u>974bd9a557f90af44afe</u>	+ 0.00128357 BTC 47.16 USD		
145	2021-01-06 03:25:49	<u>b9103d9d173b0941a56f58</u> <u>c3659d710d1c1cfcf31b29</u> <u>42cb424cf8ecd778c9b2</u>	- 0.01053978 BTC 387.54 USD		
146	2021-01-06 03:09:33	<u>0e5d9499286326bd136f6d</u> <u>3250d67bb8e4d79b95837d</u> <u>2eae686c8d4dc26d1394</u>	+ 0.01053978 BTC 387.54 USD		
147	2020-12-25 08:30:56	<u>1cf587cabab20b20a386e1</u> <u>55ffe5b20a23facebd8ef9</u> <u>7933f4ef4bc3901f25c4</u>	- 0.01062006 BTC 262.44 USD		

#	Date & time	Transaction Id	Amount		
148	2020-12-25 07:35:18	<u>a04935e8ad2ccd54dd54da</u> <u>64f44407ab7b56f5019d67</u> <u>2bb7547ea8adaff81561</u>	+ 0.01062006 262.44 USD	BTC 	✓
149	2020-12-14 03:09:16	<u>f3908d73b078499ece81d6</u> <u>dc78ce5a46a69d410cf20f</u> <u>a93c09076786a31f5a8a</u>	- 0.01086728 209.44 USD	BTC 	✓
150	2020-12-14 02:54:29	<u>500e226d4d4cff4dbdcb90</u> <u>7e2feec369bdd9180a5c43</u> <u>e03b25ac7a194cd038de</u>	+ 0.01086728 209.44 USD	BTC 	✓
151	2020-11-30 03:38:22	<u>dcd244f53b51dc4bcaf64a</u> <u>34bdd724d3180a26901ae7</u> <u>02b5b89eb4c0a8727d2b</u>	- 0.01023341 201.55 USD	BTC 	✓
152	2020-11-30 03:12:59	<u>5a373c870ce38334d09330</u> <u>1de418c3ed084cebe673be</u> <u>ec59a84ca0b3a20923fe</u>	+ 0.01023341 201.55 USD	BTC 	✓
153	2020-11-18 04:28:37	<u>6dd25a6d24717134e808b5</u> <u>0c34d028b8a23440164c44</u> <u>fc57a36f15e3dace9d86</u>	- 0.01063581 189.06 USD	BTC 	✓
154	2020-11-18 04:15:27	<u>e2d080f3ed4ea20868a0c2</u> <u>2de7a11508740b3247663d</u> <u>e378108fb9456a936451</u>	+ 0.01063581 189.06 USD	BTC 	✓
155	2020-11-10 04:14:21	<u>1118bc0452686685279fd3</u> <u>308aaad88a8aca6e415c89</u> <u>5f630a1625907ec056ab</u>	- 0.00777669 118.96 USD	BTC 	✓
156	2020-11-10 02:42:24	<u>4f9c2501ebd51d6ac55c64</u> <u>b0f817d563943de858fdd2</u> <u>ce4dcfdd5c74a513191f</u>	+ 0.00777669 118.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-11-09 02:19:15	<u>332af712728c47c8b0516d</u> <u>d578f2b2ce05d692c93d3f</u> <u>17e4017486f3feb72199</u>	- 0.00819895 125.67 USD	BTC 	✓
158	2020-11-09 01:54:21	<u>ed702c0e4d83c4d020daa8</u> <u>3ce914879f3b4235749030</u> <u>ab8efc0ba3f4e31680f1</u>	+ 0.00819895 125.67 USD	BTC 	✓
159	2020-11-05 11:03:32	<u>9850e57f867d027fa44556</u> <u>a32c1a403f9847365af9f8</u> <u>910ec72645a8e1c87253</u>	- 0.03742933 583.52 USD	BTC 	✓
160	2020-11-05 10:18:31	<u>2d435897524b3f5fe0f408</u> <u>d9333fd14337b8a44c4e9a</u> <u>9a301763d1448a1194b5</u>	+ 0.03742933 583.52 USD	BTC 	✓
161	2020-09-25 16:55:06	<u>8868f0ddaabb5e43cf6fd3</u> <u>10429422874fea52f5795c</u> <u>c5e394c6d1ecb840c3c7</u>	- 0.00980000 105.14 USD	BTC 	✓
162	2020-09-25 15:56:26	<u>dbc15105600357996ae29b</u> <u>3fc0b33ede4339e9841d56</u> <u>4f586c8580f7e1bf1871</u>	+ 0.00980000 105.14 USD	BTC 	✓
163	2020-09-03 12:35:42	<u>e49a552068abebccde7307</u> <u>7f17aa9da80013c2148006</u> <u>ca55e0fd88535a201805</u>	- 0.00278165 29.05 USD	BTC 	✓
164	2020-09-03 11:28:29	<u>b220557ed6c2a53c11978f</u> <u>75348767b001b0e79c74a2</u> <u>c6a153aa387011baaf2e</u>	+ 0.00278165 28.20 USD	BTC 	✓
165	2020-07-16 04:06:48	<u>7a00319b308c0c70c7871b</u> <u>26e81e8c1ebe1948079f50</u> <u>89244a8653104f7a21ef</u>	- 0.01361343 124.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-07-16 03:03:55	<u>a7b31d6b503792db973851</u> <u>8b3190423b7f143147a9ab</u> <u>7a4b6d7a95120ded94a8</u>	+ 0.01361343 124.34	BTC 	✓
167	2020-07-12 16:33:04	<u>963b811a57ba2061e08d89</u> <u>5ecdda2ecd94a7b12db9bb</u> <u>0bf9b87f9aa54ef57daf</u>	- 0.01994729 184.36	BTC 	✓
168	2020-07-12 16:07:50	<u>fd35c989aa4d48ca809c55</u> <u>9466f7c1e600bf3021b070</u> <u>f53ae9508ab1e7bb5fdc</u>	+ 0.01994729 184.36	BTC 	✓
169	2020-07-07 13:20:55	<u>977e063c37c91c8f67167f</u> <u>4479d960c4008687370eca</u> <u>be538145dbf1f214b994</u>	- 0.07889523 744.46	BTC 	✓
170	2020-07-07 11:32:29	<u>de5200ebefd36c029c41fa</u> <u>d634eb0952db7317f9ea11</u> <u>b3bdb70219266e2079de</u>	+ 0.07889523 730.36	BTC 	✓
171	2020-01-21 03:23:36	<u>81e573eeddb57fac9980d4</u> <u>58a0881236522608c7bacf</u> <u>4d99accb2696109060a0</u>	- 0.90000000 7,862.42	BTC 	✓
172	2020-01-21 02:49:05	<u>ed6f4d89219d4a546f0bd8</u> <u>b7ae23c4e7a882239290ca</u> <u>fc0a1ad0bac5bdb110ce</u>	+ 0.90000000 7,862.42	BTC 	✓
173	2020-01-15 18:23:47	<u>5b7b2d3e6b7c21836909bb</u> <u>df17adc979f0b1f21ea2ac</u> <u>c36e0d1c22acf5656559</u>	- 0.17250000 1,504.20	BTC 	✓
174	2020-01-15 17:28:15	<u>204f9e58d7f191dad911c8</u> <u>7c33e446d0e3262c30d70f</u> <u>0b62dba378de7e31c718</u>	+ 0.17250000 1,504.20	BTC 	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-10 22:06:51	<u>b7e053efe5eff7e2abcc0d</u> <u>10400ff32e39fb22ab973a</u> <u>b954bd4d1c8173415e71</u>	- 0.33263100 BTC	✓
176	2019-02-10 20:22:42	<u>c43a3dc6dc8fc11e93ed15</u> <u>c0722dd6634757dbfa0320</u> <u>47e13d914b66f30394e7</u>	+ 0.33263100 BTC	✓
177	2019-02-10 20:08:00	<u>40262e7d6b72b1ba18a1a8</u> <u>44074261ea92131ddaa343</u> <u>9a83a85e4f11cc9a88c2</u>	- 0.03695900 BTC	✓
178	2019-02-10 19:40:29	<u>04ee66a591cf72114f8cb5</u> <u>2e0364d94ce0833bd8ebb3</u> <u>6b2781d1ef4388a5e0d5</u>	+ 0.03695900 BTC	✓
179	2017-05-04 20:03:14	<u>f28105a90d5bbae9ce3539</u> <u>53b1d36f98c1bc9bc4b6d6</u> <u>08c2cd404bfe87b1d49e</u>	- 0.05020000 BTC	✓
180	2017-05-04 18:16:55	<u>f8e8f244a090a72c729ee8</u> <u>37c66554bf9a42d2f085b4</u> <u>da1a517d03bf343f5103</u>	+ 0.05020000 BTC	✓
181	2017-04-04 23:59:02	<u>c9d1c1ea5041ecc96fec50</u> <u>dd019b48eb9a5814e5cb06</u> <u>367d0427a8603ae6eb8d</u>	- 0.01000000 BTC	✓
182	2017-04-03 14:11:25	<u>b95402fdbfcde6cb6d7f89</u> <u>48ec4c99a75b27d7035851</u> <u>01733a0af93480b97024</u>	+ 0.01000000 BTC	✓

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