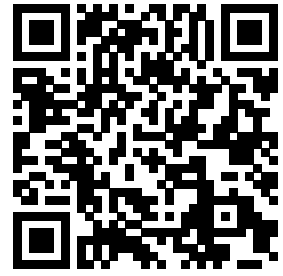


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35mhHuFrFxNaacG6kTGpv4YNE75MgXcuQw</u>
TOTAL RECEIVED	1.14967421 BTC
	72,528.33 USD
TOTAL SEND	1.14967421 BTC
	72,528.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 04:44:11	<u>8b307331a492948d4022a2e23c9927ec0f5bc040adea68aeea9764adb8fd2e97</u>	- 0.00430006 BTC	
			130.83 USD	
2	2023-04-14 10:44:55	<u>a62fa9d563cb7a51341cc35c0207864fcd1f8f441fd2965ced636db9edc8a552</u>	- 0.00686247 BTC	
			211.37 USD	
3	2023-04-13 21:56:45	<u>93b98c732f20784cafefba54eb29900f2b51c0a3ffe320b691d37184f0f7537b</u>	+ 0.00686247 BTC	
			207.90 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-12 01:45:14	<u>78a942c85b81d4890925ee</u> <u>c526447763042c9e28a339</u> <u>dd8ffe8d753c280b1910</u>	+ 0.00430006 128.64 USD	BTC	✓
5	2022-07-06 19:56:26	<u>865ef0fd46e9596c7c9d81</u> <u>c803957d5b3f5d4bdf7f39</u> <u>078d4900423dfed820a3</u>	- 0.01131732 230.36 USD	BTC	✓
6	2022-07-06 19:53:33	<u>0f598f295ebb8485dbbdf7</u> <u>39c4b057ea7e6d5aed81e6</u> <u>79a5b306f957549eb7fe</u>	- 0.00403353 82.10 USD	BTC	✓
7	2022-06-25 18:45:12	<u>3f2d179bab14fa49c6ccac</u> <u>0945c1fea15dbd3099c0de</u> <u>2d1ec18103afdf7e372a</u>	+ 0.00403353 85.53 USD	BTC	✓
8	2022-06-24 03:16:39	<u>f373f905a7c013a41e7078</u> <u>042a9e756022699c4c2319</u> <u>f7de6d4bb231b56fe3bf</u>	+ 0.01131732 236.65 USD	BTC	✓
9	2022-06-22 12:36:37	<u>c6e3fc17360a20b28cbe14</u> <u>5980520f594a05bff71398</u> <u>00bcede0dc3612787c87</u>	- 0.00932634 193.27 USD	BTC	✓
10	2022-06-21 04:11:14	<u>8a2733955d90308e017312</u> <u>07fe713dba020962330cfd</u> <u>e1ee5b9c0249a3271c45</u>	+ 0.00932634 194.83 USD	BTC	✓
11	2022-06-02 10:52:32	<u>099cf94e9d3b9470158924</u> <u>f0045077ee766fb7855d16</u> <u>f01053ddb06aac089437</u>	- 0.02550671 770.62 USD	BTC	✓
12	2022-06-02 10:52:32	<u>8a9d73df6a653dc6383fa1</u> <u>a562e5a0ff12a62f6c5a75</u> <u>228d4c1116192bf7de47</u>	- 0.00977722 295.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-24 21:57:19	<u>8b5f382c65cc4889d583a8</u> <u>d1e0981b985e9e42f363b5</u> <u>87bbbfcefaaf60026353</u>	+ 0.02550671 756.39 USD	BTC 	✓
14	2022-05-23 04:28:08	<u>6a8b8ad1c5715d42081c29</u> <u>60fc10690243e20be9c64f</u> <u>09292916f8fd98053833</u>	+ 0.00977722 297.78 USD	BTC 	✓
15	2022-05-19 11:14:16	<u>ae012415086e33d5098a44</u> <u>227765b133420550aac6b1</u> <u>41dfdba61f3e58a90a8c</u>	- 0.00985026 299.34 USD	BTC 	✓
16	2022-05-09 17:10:14	<u>df76edd63e51b9e7bb0886</u> <u>a61c7c138b70fb39e19878</u> <u>0c6e2056bc82b0e1b2d7</u>	+ 0.00985026 296.25 USD	BTC 	✓
17	2022-04-07 11:04:23	<u>4aff73bd179efabd140c1c</u> <u>e552a625bfc464a6b76b41</u> <u>2466b55bbb60a3bbb0b3</u>	- 0.00943431 408.80 USD	BTC 	✓
18	2022-04-07 11:03:17	<u>6d89c19c21b82dcfd611d6</u> <u>eca0bc3183e56ac922327d</u> <u>29a6e46dd1ac2ca7c94c</u>	- 0.00710352 307.80 USD	BTC 	✓
19	2022-03-31 04:42:38	<u>d799d96c852526ba1acd9e</u> <u>5853d28c0d56fd5d5356ac</u> <u>c3fff3882cc2eaa6896d</u>	+ 0.00710352 335.00 USD	BTC 	✓
20	2022-03-26 05:33:36	<u>a166a4662f3374852756f0</u> <u>ce6de1751c2337a44e7f63</u> <u>ab80bee7b9ca8e974b26</u>	+ 0.00943431 418.26 USD	BTC 	✓
21	2022-03-24 08:49:29	<u>2f870ee741d6c077facc10</u> <u>27d6829dd031591c262a6d</u> <u>6fb8cf0ac73e53d832e9</u>	- 0.03065199 1,317.06 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2022-03-22 03:00:09	<u>234b415790d1d5ad5ea98c</u> <u>54ec755515373a7e90b531</u> <u>78a5526084f7adc4dfaa</u>	+ 0.03065199 BTC 1,294.00 USD		✓
23	2022-03-17 10:44:47	<u>e9246e6fcf872a2c2bed26</u> <u>8c408d06612cf11205c4ba</u> <u>bb87474f5a7ded8e96d1</u>	- 0.01255088 BTC 512.05 USD		✓
24	2022-03-17 10:36:04	<u>dcf5fb1175d53d5fa2365a</u> <u>1ce0833d05d10466e3871b</u> <u>d2def776398873ea5ea3</u>	- 0.00861545 BTC 351.49 USD		✓
25	2022-03-17 10:36:04	<u>dcf5fb1175d53d5fa2365a</u> <u>1ce0833d05d10466e3871b</u> <u>d2def776398873ea5ea3</u>	- 0.00849809 BTC 346.70 USD		✓
26	2022-03-17 10:36:04	<u>8a54290ae783f9b1d0943c</u> <u>7503d54f4a1daa6cba5c69</u> <u>5b8bdc76d8e997ceb8dc</u>	- 0.01916355 BTC 781.84 USD		✓
27	2022-03-15 04:29:19	<u>053b655db0a8426452cf57</u> <u>1248ba0210fc14573c9952</u> <u>7c5873a020ec79c3da4b</u>	+ 0.01916355 BTC 736.63 USD		✓
28	2022-03-11 04:11:45	<u>ae365a9063837de54cebe8</u> <u>4c872661bf630dee6ee44f</u> <u>d7445a88f4713cb6f94a</u>	+ 0.00861545 BTC 343.70 USD		✓
29	2022-03-09 02:14:07	<u>5f25f90f4b74a0566009a6</u> <u>035e5bee37b9b22d7834f0</u> <u>9e7239b180f448f02f7b</u>	+ 0.00849809 BTC 352.80 USD		✓
30	2022-03-05 01:53:52	<u>574ffc6bb61ba2a0471a78</u> <u>2f2f7de745f343a42f35d4</u> <u>85bd2a6b6a0e72db50cb</u>	+ 0.01255088 BTC 489.57 USD		✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-03-04 11:29:39	<u>f0775bfc59c0ca90a77d3f8d455a9d761709d0cba61876afd26a0c1b19f4abed</u>	- 0.00889668 363.34	BTC 	✓
32	2022-02-17 16:19:09	<u>e0a6c2a11031fb6f0afa806ab02823352cfd1382a19ad26acd08295b9a48d42f</u>	+ 0.00889668 360.45	BTC 	✓
33	2022-02-17 10:00:02	<u>5b0b965291f71175a5e80b2731fe5f91b37b4f2819fc9981b0d94a83642713f9</u>	- 0.01365107 569.88	BTC 	✓
34	2022-02-17 09:44:25	<u>45846c45bbc3ccc58c9ddc79d6960ea7cff690dc168a1005b0266e2bb254b33f</u>	- 0.00814263 341.38	BTC 	✓
35	2022-02-12 14:03:43	<u>e0322578547906f89572b00822c849fb60b6cf550284f439ade5c5d7e280ca3b</u>	+ 0.00814263 343.76	BTC 	✓
36	2022-02-08 13:39:58	<u>76d24935f2de41c89741039fe32e7fca914ae1fb42197b0db702010a3bf07456</u>	- 0.00394053 169.26	BTC 	✓
37	2022-02-08 13:28:03	<u>59273b1ba56abc4f6214913ed91540c33e7a75bb5d7dcf1536d4d45e1003baa5</u>	- 0.00849942 365.08	BTC 	✓
38	2022-02-08 13:04:03	<u>619ef320f21055d3155134037b895868f4a54c82a8b2294105e723dcebef552e</u>	- 0.00700712 300.98	BTC 	✓
39	2022-02-03 23:09:54	<u>56418802d8e145f5c57b2edc309e476a52540a28a4aeb21955b369974796c72b</u>	+ 0.01365107 512.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-31 19:57:52	<u>9c63665ff7678aded51924</u> <u>2b54dd05f5f06188fa16ff</u> <u>84c960f588da1b245898</u>	+ 0.00394053 151.57 USD	BTC 	✓
41	2022-01-30 20:15:51	<u>43daadf7c1fb9a0e7c7acd</u> <u>ab35a4c3c528630d8691eb</u> <u>73b2b176d0a491df2f42</u>	+ 0.00849942 321.97 USD	BTC 	✓
42	2022-01-29 05:25:42	<u>bca18cd4b19a9aacc75544</u> <u>d17904a9eae728ae91a91b</u> <u>7208be8f435bba94d064</u>	+ 0.00700712 264.42 USD	BTC 	✓
43	2022-01-20 13:08:47	<u>6858d9319b9f05de18638f</u> <u>e3d353cc576b7e4e7c6fd1</u> <u>e4e59598b5836491e21b</u>	- 0.00006962 2.99 USD	BTC 	✓
44	2022-01-20 12:22:28	<u>5e3867092cc6ab53d55b58</u> <u>25d6e71763b516ed7cfcaf</u> <u>c7eb9dfe14a84a34379c</u>	- 0.00903309 388.65 USD	BTC 	✓
45	2022-01-20 12:22:28	<u>0c32d0a04beb6b2e1d3b9f</u> <u>b3ef88fc9e3499df549a30</u> <u>72193a53398077f203e0</u>	- 0.00628270 270.31 USD	BTC 	✓
46	2022-01-20 12:08:35	<u>ae805c93d236266296c8aa</u> <u>b3dfe711b18fc0e5e06316</u> <u>e8b3b133c319f4f8557c</u>	- 0.00249226 107.23 USD	BTC 	✓
47	2022-01-20 12:08:35	<u>509901f2144f0fb4600e21</u> <u>bfd35e87df9bc2408ec1a3</u> <u>1d3b47b150639290d1b8</u>	- 0.02883720 1,240.74 USD	BTC 	✓
48	2022-01-20 11:58:58	<u>9dee90476a82adbaaf5bab</u> <u>45d857e6a9727f2966c0ff</u> <u>0fcf64d5c1e88fe9066c</u>	- 0.01249996 537.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-16 18:13:03	<u>917bde1d1fd6af3236fd6f6cfe222e5fee7035b533e999f6414fd5b067648d69</u>	+ 0.00006962 BTC 2.99 USD		✓
50	2022-01-16 03:58:53	<u>2d15eaa393491e032d8fa87e4bb1f99242a69ea88ec126574cee56cc07c61177</u>	+ 0.00249226 BTC 107.08 USD		✓
51	2022-01-16 03:58:53	<u>f86268768de98e12031bf44c0ae83339ae2af95c6e205a498ea04ea03e2d02d2</u>	+ 0.02883720 BTC 1,239.08 USD		✓
52	2022-01-15 22:22:56	<u>d47917aea9f16d017ee7976d6e99ff13865b96ac9858263758ebe63c18ece23f</u>	+ 0.00903309 BTC 388.04 USD		✓
53	2022-01-15 09:34:47	<u>a2e284ac0a4cee74bb09304bb4f2e94ba8d18935b4393806d80e94bb44864046</u>	+ 0.00628270 BTC 272.67 USD		✓
54	2022-01-11 01:31:09	<u>fd5a7fd829c59240c7736d6cc58c1d6c26d988835639454a36eeaa62e6967c74</u>	+ 0.01249996 BTC 526.37 USD		✓
55	2021-06-04 12:19:35	<u>36c47ee45bd8c450200b204d829846b01bf61188d12b4321bd997d514aa360d1</u>	- 0.00600736 BTC 221.24 USD		✓
56	2021-06-04 03:56:26	<u>0a7405208b6799d71c05d5b87b6fea69a388bbceebf3d3de27cc7d9ea7a8f3f8</u>	- 0.00393681 BTC 144.03 USD		✓
57	2021-06-04 02:56:16	<u>5cedec95dabe424fc045c7c4dd19f3ef6d6bb753589968e86daddd82bd657a60</u>	- 0.00710842 BTC 260.06 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-06-04 02:18:36	<u>578e02030683eaa052c4f6</u> <u>b0ba718b59617c13bdfb1b</u> <u>4ee9aa6dc94cdba0bdef</u>	- 0.00111388 BTC 40.75 USD		✓
59	2021-06-04 02:18:36	<u>a9b74cb510335204314b73</u> <u>e695fd0f41922bf9a9b74b</u> <u>a7bfedf82d0341d2b021</u>	- 0.00214098 BTC 78.32 USD		✓
60	2021-06-03 11:42:47	<u>7b0d4f78129c8b10ef493e</u> <u>8d99b4b16ad51e4906d4f6</u> <u>3201321a39114e76a0de</u>	- 0.01384082 BTC 543.20 USD		✓
61	2021-06-03 11:25:03	<u>60d04c69ac1a40673688fa</u> <u>be7b0146f59a147e348d48</u> <u>d5acbccc6a10f4d1659f6</u>	- 0.00894779 BTC 351.17 USD		✓
62	2021-06-02 13:43:06	<u>d60ecc242c69b855665a2a</u> <u>cdbf8e29a24c6cb715f154</u> <u>cf26b53b438c0d227ef5</u>	+ 0.00393681 BTC 147.90 USD		✓
63	2021-06-02 08:00:42	<u>b45e9513952d4cc1635f60</u> <u>e8b3038462e8193470349c</u> <u>87ce1b8d1f31b245b5c3</u>	- 0.00452945 BTC 170.16 USD		✓
64	2021-06-02 07:58:31	<u>8328fc951fa7831f0e11a8</u> <u>e635088b43ab1858fa90ed</u> <u>0404205dcbfa1c5ba973</u>	- 0.00430326 BTC 161.66 USD		✓
65	2021-05-30 17:31:53	<u>3f5c56b53b10a14aafe855</u> <u>af72ffe55eef505a4ea732</u> <u>6dbc257fdf4d1ed77ff5</u>	+ 0.00111388 BTC 39.70 USD		✓
66	2021-05-30 17:20:33	<u>1ed6603d5cc45294fe39b0</u> <u>83662f6149a6e5a7062492</u> <u>51ecd6c9c7d180abd358</u>	+ 0.00894779 BTC 318.91 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-05-26 03:55:40	<u>45310c03ca7927da42d6e9324c079dcbf7aacad66db79cba3a841f76048df974</u>	+ 0.00710842 283.27 USD	BTC 	✓
68	2021-05-25 01:47:44	<u>d6d168ec831e569014c73faf4a5916013b8e363f43f113166d52753335de4e95</u>	+ 0.01384082 505.70 USD	BTC 	✓
69	2021-05-19 05:38:39	<u>f379a96d57ccaa2c15ada7e588d140ae3f39d01dabaa378803f4864e0b3a3b9f</u>	+ 0.00600736 232.48 USD	BTC 	✓
70	2021-05-14 14:20:05	<u>e182539d141c77919352acc31b29f4e67ffddb8cd968c217b631c1cde2742b78</u>	+ 0.00214098 106.70 USD	BTC 	✓
71	2021-05-12 05:35:29	<u>1205cf87e669f2f4bdf9fb44d260101e19fe96426ab7ecf808e5695aa09435aa</u>	+ 0.00452945 255.55 USD	BTC 	✓
72	2021-05-03 23:44:41	<u>409de449d10277af60565a3afd47c62f40a331b46337584b7b68ed01921ca7d8</u>	- 0.00463552 260.25 USD	BTC 	✓
73	2021-05-03 23:36:09	<u>904e9ca92f0f03fa41f6bd080daeee782cebef0eb28e91dcfb896b32f0a727db</u>	- 0.00590827 331.71 USD	BTC 	✓
74	2021-05-03 23:18:26	<u>de665715d4685f06765fd2959131ea5a49a0b6454526ffb9c61ca2e981626ec7</u>	- 0.01135227 637.35 USD	BTC 	✓
75	2021-05-03 23:03:39	<u>64db313973359fff32b01243bfec95faf7a3e5a163f3b86840c5df1d4de280a3</u>	- 0.00686742 385.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-03 23:00:39	<u>0cce6d5b02b7b7ea5a2bf2</u> <u>bff50f3d5ffc8904fa64cc</u> <u>90d9f7329cd4a4a3f060</u>	- 0.00657287 369.02 USD	BTC 	✓
77	2021-05-03 09:03:19	<u>f9167da5690628d5cce087</u> <u>30dcbbfa16de5ff86d43d0</u> <u>1acf8935bd78ed67798a</u>	- 0.00582166 332.82 USD	BTC 	✓
78	2021-05-03 03:25:47	<u>16bb2b365ece9633d9afba</u> <u>b7d1f1d4506c35b0b8cb06</u> <u>bcac0216e9eee92a84cf</u>	+ 0.00430326 252.41 USD	BTC 	✓
79	2021-04-28 03:34:00	<u>013244c6962f40729c2343</u> <u>2c47b8383d8d902706af18</u> <u>b49905dcac85792ebb2b</u>	+ 0.00582166 319.33 USD	BTC 	✓
80	2021-04-22 22:34:11	<u>e8830895c96419275f264e</u> <u>1e62151beb1fec0ef4c112</u> <u>bbfcf05d2c3f6f516f9e</u>	+ 0.00686742 343.85 USD	BTC 	✓
81	2021-04-22 03:47:19	<u>4e0e2a101664c307172402</u> <u>7f769c5af26bb1fc423a02</u> <u>21c6132fd6b0757627ad</u>	+ 0.00657287 360.63 USD	BTC 	✓
82	2021-04-17 00:54:54	<u>b2a732962b8fde5ed00e06</u> <u>9bf04407f4d77c17803d24</u> <u>8a26a1d105f0c51b1501</u>	+ 0.00463552 282.24 USD	BTC 	✓
83	2021-04-11 10:20:40	<u>6b2e4388add7629c51b945</u> <u>c8cc56e0c468a4deefb8dc</u> <u>d8f3f6d08a73f83e436a</u>	- 0.01302947 781.79 USD	BTC 	✓
84	2021-04-11 10:20:40	<u>6e9d971f06ba51ec9a64d4</u> <u>e5122779d823402ff98a6f</u> <u>60cf6dcbfd3676bc9e7b</u>	- 0.00944434 566.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-04-11 09:39:51	<u>0dfcd4a973b7d76292649c</u> <u>99cfce880817201ec06531</u> <u>df0f8cd3dd759f43eff7</u>	+ 0.01135227 681.16 USD	BTC 	✓
86	2021-04-11 05:24:23	<u>d8bd02d31410e1cafc2d47</u> <u>4a9e6f2ce08a88dcbfd072</u> <u>f4abaf737686ad43aac1</u>	- 0.01051038 630.64 USD	BTC 	✓
87	2021-04-11 04:56:27	<u>ea8b50e483cb882528ad94</u> <u>8126c17ab5e5aed5f61e24</u> <u>ef8479d4919b996ca635</u>	+ 0.00590827 354.51 USD	BTC 	✓
88	2021-04-11 04:40:27	<u>2439fec6a7b8afcdb7bf70</u> <u>963b9a074f73df6a5c77c1</u> <u>0734fcd55ac17c9c5f5d</u>	- 0.00672093 403.27 USD	BTC 	✓
89	2021-04-11 04:40:27	<u>2439fec6a7b8afcdb7bf70</u> <u>963b9a074f73df6a5c77c1</u> <u>0734fcd55ac17c9c5f5d</u>	- 0.00664063 398.45 USD	BTC 	✓
90	2021-04-11 04:40:27	<u>0d3e9edfcd08db058ec57e</u> <u>33a4e6082ba037e4371a24</u> <u>a1246590331ccb318559</u>	- 0.00595350 357.22 USD	BTC 	✓
91	2021-04-11 04:37:35	<u>fefda6b47274cf4eea4857</u> <u>c7202f8af0be0584d08085</u> <u>4ffd9c830ba38a7816ff</u>	- 0.00489135 293.49 USD	BTC 	✓
92	2021-04-11 04:30:52	<u>6fbeccc66f9a6eb6165871</u> <u>418fc68f6cfddf95e6b173</u> <u>52eae0acfcd90a9c5c</u>	- 0.00379584 227.75 USD	BTC 	✓
93	2021-04-11 04:26:23	<u>3bde9d474d0827b17250e4</u> <u>abd6d11f5c1854e77b59d4</u> <u>142a956274ce7e6791b6</u>	- 0.00995347 597.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-04-08 12:13:54	<u>4c7e63154510c652ef1dc7e0bb749559d5773cfc2e31ae5d4bf0390eebb6d6dc</u>	- 0.01575469 916.01 USD	BTC	✓
95	2021-04-05 02:52:58	<u>b5c1b860318e30d58d0c494f6fb3c511cda2c620302ab8657194be3711fe9eef</u>	+ 0.00664063 392.66 USD	BTC	✓
96	2021-04-02 21:01:29	<u>a3fc9820ecf1aa2bf6ff46f9fa77aaf0c770fa18d3b8be9234279655bb35a979</u>	+ 0.01051038 599.63 USD	BTC	✓
97	2021-03-28 22:13:22	<u>f8c9382f68ecb94c91497ee0ada68b569b642adf79da34c12d758d256dd63ccf</u>	+ 0.01575469 908.02 USD	BTC	✓
98	2021-03-28 17:49:52	<u>59c06d36361b8e1843056a5a15160a605d49f1309111c8141a3c3884c224df89</u>	+ 0.01302947 750.95 USD	BTC	✓
99	2021-03-27 20:37:20	<u>e7837111dea2a6dd2d90f27d7f62e6a877235fe0951de3a2d3b7a6e2574da2a1</u>	+ 0.00489135 272.82 USD	BTC	✓
100	2021-03-26 03:47:41	<u>ef23283ce5662f380ddd1f217f229d9f2049591707fc72f550dc617ef4cd5b6f</u>	+ 0.00672093 369.82 USD	BTC	✓
101	2021-03-24 20:53:26	<u>d773da9b775af3f4c1f4cdd6c52f599428b87ade2a31eb3aa606001e7fad87d2</u>	+ 0.00944434 484.43 USD	BTC	✓
102	2021-03-24 07:21:53	<u>5f6782ec102ca35583a7cd89057ce076b3fa298e250c0280590c1872e86fa8da</u>	- 0.01188984 621.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2021-03-24 07:09:58	<u>609e91112e8fb8762b34c6</u> <u>6cb0bbd74970e55f9442f2</u> <u>86d1c53bc470f2df43c4</u>	- 0.00938505 490.87	BTC 	✓
104	2021-03-24 07:09:58	<u>76f4e4d2284a42e4cd280c</u> <u>2b0f06df5f0c3033ed76f0</u> <u>866c8e5203d730223a3a</u>	- 0.01471422 769.60	BTC 	✓
105	2021-03-24 06:48:58	<u>163d234d771fc0ec58c895</u> <u>c6866e8fae1d7ecf222335</u> <u>13bfd5973730c70d96e1</u>	- 0.00833866 436.14	BTC 	✓
106	2021-03-24 06:48:58	<u>22d49e89bc49a8aa54c7f6</u> <u>ef35306f36ed0a56027ad2</u> <u>5c25caeb7f460cc0ba8f</u>	- 0.00604734 316.29	BTC 	✓
107	2021-03-24 06:32:05	<u>5e63173540d4fa23195e30</u> <u>f4cc13a7b10ab356a80e4a</u> <u>5c5280d0035bf73c9af6</u>	- 0.00247531 129.46	BTC 	✓
108	2021-03-23 11:19:01	<u>5c3ca1015ab4f1cdbc320e</u> <u>c02e1452b312fe4c92a3ae</u> <u>4743126ea38931d76517</u>	+ 0.00379584 206.26	BTC 	✓
109	2021-03-23 09:45:30	<u>07092749093b645e6419b2</u> <u>248d5da64824a3b1954bf9</u> <u>8e4c0bc17e46f79f4bd9</u>	- 0.01261526 685.52	BTC 	✓
110	2021-03-23 08:53:22	<u>684a291fab961ce165020b</u> <u>b611ebbc449672edbdb84e</u> <u>2364660051074db0fff9</u>	- 0.00469326 255.03	BTC 	✓
111	2021-03-22 07:56:59	<u>e05326a8d5f0a507e3768f</u> <u>199db497735d9c8bb7c7af</u> <u>d4d19770f9833f021c53</u>	- 0.00721155 390.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-03-22 05:52:23	<u>177484645c64b11735845d86bc1356b75c97cca7dbf6d86056597801ef66862f</u>	- 0.00334574 180.94	BTC 	✓
113	2021-03-22 05:50:29	<u>914fa94eb493bf079251b31428250f3d372c2fe876dbb4de6393352cc8ec463b</u>	- 0.00850672 460.07	BTC 	✓
114	2021-03-22 01:47:23	<u>c16853bfc7e73db029742697b8bffddeb1e046aacf503fc659484309f88d26750</u>	- 0.00385012 208.22	BTC 	✓
115	2021-03-22 01:47:23	<u>50331daacd6a684224f1d256035bf92264003e77f67c953ce993c23006fbc280</u>	- 0.00547708 296.21	BTC 	✓
116	2021-03-21 22:57:08	<u>1117bdaf29c13915cb2d6157782eaec9efbd296640dac31fe6dfaee02a7ead71</u>	- 0.01476315 798.43	BTC 	✓
117	2021-03-21 15:38:55	<u>1bfb9e62a3b2b305db6ee412c67f8350ad01cb92f246274746c6c3edf3ef98e3</u>	- 0.00843857 456.38	BTC 	✓
118	2021-03-21 14:42:35	<u>5d01b5ca599aff4079a93c5c5c028f8243544f2e163c1da256be754fa70dc617</u>	- 0.00856170 463.04	BTC 	✓
119	2021-03-21 13:43:12	<u>fba76c90ccd78aa11d92d7f9b8bc70002fe030829a174e0e2ca62d2e7e24ee12</u>	- 0.00574646 310.78	BTC 	✓
120	2021-03-21 12:49:52	<u>7efbd85081ed3a94df74e1a563917b32d6b36a10ead5b919d76787b07bc407fb</u>	- 0.01423633 769.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-03-21 11:29:12	<u>951a1d00fa3b15b8090f06</u> <u>76e1a6b6923cc421c18b3f</u> <u>0aed1011f91f4b53b76f</u>	- 0.00659920 378.47	BTC 	✓
122	2021-03-21 11:29:12	<u>403d0f309ff5e9f2b3b8f9</u> <u>440aba6b33da2268d13c2c</u> <u>6432453c4695faa7e34d</u>	- 0.00784508 449.92	BTC 	✓
123	2021-03-21 10:21:34	<u>960eb098528f67e8358b56</u> <u>d688ff43e938d454c8a42f</u> <u>4a0d5194fc94cf69b8c2</u>	- 0.00691837 396.77	BTC 	✓
124	2021-03-21 10:21:34	<u>960eb098528f67e8358b56</u> <u>d688ff43e938d454c8a42f</u> <u>4a0d5194fc94cf69b8c2</u>	- 0.00690884 396.23	BTC 	✓
125	2021-03-21 09:39:44	<u>ea28e3e9a5f37fb611071f</u> <u>aca0c0fd6f691335945e4b</u> <u>a6cc972d49d82a1eab77</u>	- 0.00371025 212.78	BTC 	✓
126	2021-03-21 06:58:29	<u>3c53798a01665e25447531</u> <u>091b32f6787fc5a65c39bf</u> <u>b40ecd7be81fcc555ed8</u>	- 0.00306749 175.92	BTC 	✓
127	2021-03-21 06:58:29	<u>04b1622024bb516913aaac</u> <u>fa5a387370ce3071eb843f</u> <u>e67d2307c70e83331ee3</u>	- 0.00572817 328.51	BTC 	✓
128	2021-03-21 04:40:12	<u>24a7fbb92de6c3f763e715</u> <u>67fd96c30e95d623217214</u> <u>796b2b610bd977db521f</u>	+ 0.00595350 341.44	BTC 	✓
129	2021-03-19 22:39:42	<u>8179a56dc4710bc7d0facc</u> <u>0636559aafaf0733b87506</u> <u>96f30635fe772b88016f</u>	+ 0.00995347 578.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-03-18 04:29:46	<u>fd167ada143aa91960371f</u> <u>e1d5fdfe96b43d15f633a4</u> <u>cc58c935bdfed67cc6ac</u>	+ 0.00306749 176.83 USD	BTC 	✓
131	2021-03-14 22:47:34	<u>c718b1d30285d153359f90</u> <u>035bf4f0c1845244f68712</u> <u>e9378c92ae07b0449f04</u>	+ 0.01471422 818.18 USD	BTC 	✓
132	2021-03-14 09:16:21	<u>0a06768aae583d93f03bf2</u> <u>23b517d3f3c4d0ba4a4e8f</u> <u>9711c4d7b80d5efd623f</u>	+ 0.00572817 337.78 USD	BTC 	✓
133	2021-03-12 14:00:37	<u>45ef5138b1d11ada5c4640</u> <u>0d72368122b0a1f7b5d4e4</u> <u>122f64f08af75eda0dba</u>	+ 0.01423633 871.09 USD	BTC 	✓
134	2021-03-11 13:56:04	<u>230a909a4a8bffb4960dca</u> <u>45a7e6484e92766e6feac4</u> <u>302bacd8ffd6df5ee54e</u>	- 0.01823744 1,043.57 USD	BTC 	✓
135	2021-03-11 12:43:11	<u>b0eba08cfe61a41082a597</u> <u>b1bc642df2be5ba1723dee</u> <u>3e7af92d1ddcc330e657</u>	- 0.02160661 1,236.36 USD	BTC 	✓
136	2021-03-11 03:11:02	<u>a3f0125df81651590d7079</u> <u>e0e2d2c3e0a5706226e18d</u> <u>a1a665db3b1e8afdaaaa</u>	+ 0.00690884 399.14 USD	BTC 	✓
137	2021-03-05 19:35:00	<u>a527b91e6875049b47f58f</u> <u>ce09efc2d57d184d9017bb</u> <u>7dbf605a72d67d2044c2</u>	+ 0.00850672 415.82 USD	BTC 	✓
138	2021-03-02 03:31:40	<u>b155fd0190893f52afff8a</u> <u>8fdd3e9fcafa2144494ec3</u> <u>50b7d571465ad902af38</u>	+ 0.00784508 380.02 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2021-02-26 05:00:20	<u>146f30063958699865ee40</u> <u>f3fd0592c99248a0e339e9</u> <u>cd7ee05d91cb22b52a87</u>	+ 0.00659920 305.39 USD	BTC 	✓
140	2021-02-24 03:35:32	<u>11aa64868b4944e7d1d83d</u> <u>bbeab809bfb9cd8b885cb3</u> <u>e35ace9e3a88b2c3e6dd</u>	+ 0.00938505 466.21 USD	BTC 	✓
141	2021-02-21 05:20:50	<u>0d7f5898370c8ca2bb130a</u> <u>d584590ebc647f98c7f977</u> <u>299c2203dba4e3b76071</u>	+ 0.00604734 347.16 USD	BTC 	✓
142	2021-02-16 17:03:04	<u>21184cc284b4d2c83eb2</u> <u>3521c4434bdc8d69777fc6</u> <u>f8066442f9f799b34b95</u>	+ 0.00334574 174.37 USD	BTC 	✓
143	2021-02-16 02:41:18	<u>2e02b8ff50c0a46da96417</u> <u>3921268549c197daea3f65</u> <u>d07de843b6b18445afec</u>	+ 0.01188984 584.18 USD	BTC 	✓
144	2021-02-16 02:02:26	<u>d4255cc17535ec90730123</u> <u>fd643df9a7aefa68159fda</u> <u>b71047a52fbdd46c0dc6</u>	+ 0.00469326 230.59 USD	BTC 	✓
145	2021-02-12 03:55:28	<u>78e03248cf4935bbcaebb</u> <u>a19cd3655b6b3562b86262</u> <u>49a375afa384132662b7</u>	+ 0.00371025 175.44 USD	BTC 	✓
146	2021-02-11 02:26:29	<u>8bec74c10e3632a682903d</u> <u>8bcc6f5b4c3721558df8c0</u> <u>eff14f95f1e5d42e64ad</u>	+ 0.01476315 708.18 USD	BTC 	✓
147	2021-02-02 02:13:12	<u>9a92b13c90961794d6439e</u> <u>c602fa9ad4f76017a0cf67</u> <u>a2a78f293ad1c80e0c34</u>	+ 0.02160661 766.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2021-01-31 01:22:03	<u>7c572b5283c1d5826f8ee3ee3a135524fa7ce3edf83e19fba651bf659112e20c</u>	+ 0.00833866 275.95 USD	BTC	✓
149	2021-01-27 20:59:02	<u>00426be6366f736d9a898f94627ef58bd6adc0bf687f6507781275f405cb939e</u>	+ 0.00574646 191.72 USD	BTC	✓
150	2021-01-27 02:09:07	<u>a3debe73a8df04749819b0ddc136c16f161af19d78d60abf28cd2f43f4b03383</u>	+ 0.00547708 166.31 USD	BTC	✓
151	2021-01-26 18:58:22	<u>18efe8f1f8e94f80477980d2702c621c004fed217c9c0cef82f4dc17ab590133</u>	+ 0.01823744 553.80 USD	BTC	✓
152	2021-01-26 16:15:36	<u>49dfd783ad2bfbeb3046efcce069b48ce4919a9dab105220774c056900c098e3</u>	- 0.01732306 526.03 USD	BTC	✓
153	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab995c7802bc8c0ba81137442432675cc029700f053559</u>	- 0.01527931 463.97 USD	BTC	✓
154	2021-01-26 01:41:19	<u>9cbb20268b07dd48cbde08f9fe4c92d2dc90574062d838eaa5bc457488601558</u>	+ 0.01732306 562.44 USD	BTC	✓
155	2021-01-21 00:46:53	<u>1b7a92170f879db2506f4a0b5c8c7ce0dbd9af62b54d78134f1691ab35fbe3d1</u>	+ 0.01527931 471.36 USD	BTC	✓
156	2021-01-14 19:40:14	<u>9ac503f7f0ddd9d2c8727f769fcd24e8a8da46778b3009da07049918d89e0f34</u>	+ 0.01261526 463.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2021-01-09 19:58:44	<u>87a706b9651ba787397d2a</u> <u>f22c69979758292d8c0e86</u> <u>349e548aa939ad700143</u>	+ 0.00843857 321.93	BTC 	✓
158	2021-01-08 20:49:27	<u>e9521ca61b87a67d00619b</u> <u>894800b9285a13d4c19539</u> <u>ea2ca061b569fc1b03d5</u>	+ 0.00691837 277.34	BTC 	✓
159	2021-01-08 01:35:24	<u>f1be2e64456f1284ffec77</u> <u>93d8fb5564df47b64b204e</u> <u>45303ee73b3df49b60bb</u>	+ 0.00385012 156.24	BTC 	✓
160	2021-01-07 23:10:49	<u>3b152db2426e7801c2a9e2</u> <u>73418d631b11b9e88d08ca</u> <u>c90cac4ac02453c7a346</u>	+ 0.00247531 100.45	BTC 	✓
161	2021-01-07 21:31:52	<u>0179f905660edc6b157a62</u> <u>23a51aa664a57505afcfaf</u> <u>978e4328c781159a711b</u>	+ 0.00721155 292.66	BTC 	✓
162	2021-01-06 12:41:14	<u>cf6a661aadcb120cb23621</u> <u>a086d356adfc7ec5d9237a</u> <u>ed84c2a3534e90751139</u>	- 0.02649323 1,044.68	BTC 	✓
163	2021-01-06 12:36:21	<u>9ce16a51a4423e5a61bcd7</u> <u>a93e4b5935ac715b6bab3e</u> <u>d5d272524f7d8d4f9edd</u>	- 0.03815030 1,504.35	BTC 	✓
164	2021-01-05 16:28:52	<u>4b797adb1b90531dba40bd</u> <u>bdea4b02a3503f911357cf</u> <u>24f2a0f24ec9861d37d3</u>	+ 0.03815030 1,402.76	BTC 	✓
165	2021-01-04 03:40:38	<u>4f9ee16f4a41432ff36183</u> <u>8f3d9a8dcebb6b2c739ae0</u> <u>70512a0f815674c798b6</u>	- 0.01170350 374.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-12-31 03:11:33	<u>e583777338c7b65d1e4f145ef2f411b1e0bff1ecc685efc53c19f659a7e4fd26</u>	+ 0.02649323 766.28 USD	BTC 	✓
167	2020-12-28 04:34:41	<u>2e5f71761cf35efe85b9dac7e4bfc485c146d7276d261536096919c5800c91e1</u>	+ 0.00856170 231.84 USD	BTC 	✓
168	2020-12-22 18:37:53	<u>9d4bdaed6d1f979ee1242e3530354b22beddecdbdf8db2762d5c23997c4f8f4c7</u>	+ 0.01170350 271.90 USD	BTC 	✓
169	2020-11-09 10:33:50	<u>1a4999e085e5ad6e7739af163a0e188455ad652818d0f7156e9c7cb58d1204ac</u>	- 0.03511776 538.29 USD	BTC 	✓
170	2020-10-29 03:04:54	<u>ff61d10b880ed9ff493bcb3ebd905e138ff45ce833a3d0444815b91fe6255e2b</u>	+ 0.03511776 472.53 USD	BTC 	✓
171	2020-06-01 11:13:31	<u>9c5a46d4617221abc393bc934c3c6057b0c289e165412c91f1dbdbdd84474f8e</u>	- 0.03766229 384.18 USD	BTC 	✓
172	2020-05-21 16:53:09	<u>737d4d561d3cb0fb384cb86b1461c65f28aec9d0584a767fa2d32712c2d16ff4</u>	+ 0.03766229 345.36 USD	BTC 	✓
173	2020-04-30 22:45:59	<u>743e43d157d3702dff415d4e02ae9d229a5c628105513dd246995c6763e8ff47</u>	- 0.13927577 1,229.38 USD	BTC 	✓
174	2020-04-27 18:34:56	<u>96b4789ce6271e34519bbb59743005116f7bfe68eb6f781fdab760f54b831463</u>	+ 0.13927577 1,077.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-04-06 18:39:33	<u>43095eacf2ad421b5cb7be</u> <u>093fc6fe9fd061864db561</u> <u>6d0122d600e87429f3ae</u>	- 0.03104154 223.41	BTC 	✓
176	2020-04-06 17:52:36	<u>89dad42755540e903e74ce</u> <u>1f5651b4d25a6bf441d652</u> <u>b71625f5555d5bb15751</u>	- 0.09833884 707.77	BTC 	✓
177	2020-03-28 08:27:51	<u>4da34cb47b29936de2d164</u> <u>fc02bc1fed9adeaa049800</u> <u>9778b6d7464c452858f3</u>	+ 0.03104154 193.59	BTC 	✓
178	2020-03-26 02:13:31	<u>e160b1f0488d7b5abbface</u> <u>138c2218dba565e2664725</u> <u>8e7361ae14461ca60e45</u>	+ 0.09833884 662.54	BTC 	✓
179	2020-03-14 10:21:17	<u>a4d5482fb667f1bc20d5a7</u> <u>bdaea86fc7643c8199b022</u> <u>0d36feb90eac7e14b95b</u>	- 0.00026198 1.35	BTC 	✓
180	2020-03-14 09:35:58	<u>0f571deb5c718be4fc6899</u> <u>cf6ff00380543e10bd1e91</u> <u>30a1ffe221a476766006</u>	- 0.00198346 10.25	BTC 	✓
181	2020-03-12 17:34:19	<u>1b2c9a727526bed51282d9</u> <u>e19ad593a88e830c65f0c9</u> <u>b145ed2cc0f3e74cc0a4</u>	+ 0.00198346 11.06	BTC 	✓
182	2020-03-10 13:39:22	<u>7abaeda1aeabd977f3c221</u> <u>f28164d7348b2795e7e84c</u> <u>acfdbf618592c9775097</u>	+ 0.00026198 2.07	BTC 	✓

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