

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37UNfN5vaPo9cr6UeVDUqYTB3HNR5UNerQ</u>
TOTAL RECEIVED	19.15385451 BTC
	1,204,777.25 USD
TOTAL SEND	19.15385451 BTC
	1,204,777.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 08:21:13	<u>95162a262b4617e13ba64b</u> <u>353a56ef887d544f8ed628</u> <u>4d071fc9f5153be44609</u>	- 0.00200000 BTC	
			33.08 USD	
2	2021-08-25 14:12:57	<u>3b81cd4cd372a9965bef8d</u> <u>c113c4f859a7a082941d3e</u> <u>ecdb3bc80cfaef5d29f4</u>	+ 0.00200000 BTC	
			97.94 USD	
3	2021-07-11 20:04:00	<u>38924b4bf94592d89d717e</u> <u>2da3d82237b218d4b893a6</u> <u>42a1434d3bfa1881deb6</u>	- 0.00096115 BTC	
			32.22 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-11 20:04:00	<u>38924b4bf94592d89d717e</u> <u>2da3d82237b218d4b893a6</u> <u>42a1434d3bfa1881deb6</u>	- 0.00322570 108.15	BTC 	
5	2021-07-11 13:07:59	<u>a78167d4326de64666292c</u> <u>3fa2f038620f4262729482</u> <u>e75f5b5af9cc94af5eb7</u>	- 0.01439396 493.12	BTC 	
6	2021-07-11 13:07:59	<u>a78167d4326de64666292c</u> <u>3fa2f038620f4262729482</u> <u>e75f5b5af9cc94af5eb7</u>	- 0.00936034 320.67	BTC 	
7	2021-07-11 12:52:58	<u>c071c226c3229c499e326e</u> <u>6675e999080d0cea904433</u> <u>58b17aaf2bb32205f743</u>	- 0.00168976 57.88	BTC 	
8	2021-07-11 12:52:58	<u>4a5f9c970f124ed04bac11</u> <u>a3ab0ae42a2c07ed3fc2c8</u> <u>a03f8d24229cfdeaf8f1</u>	- 0.01124231 385.15	BTC 	
9	2021-07-11 12:46:05	<u>9a7d4681d4709fd784abb0</u> <u>7912cefd0ffc38f0ffb96</u> <u>7d94093029ccfea16bd0</u>	- 0.00563027 192.88	BTC 	
10	2021-07-11 12:28:59	<u>7066eef253f49b29db89b5</u> <u>187a5c75a82cf17d86e6e0</u> <u>25cc7ad8b0cc4dac3cb2</u>	- 0.00048490 16.61	BTC 	
11	2021-07-11 12:28:59	<u>6636400e48ea136bccf680</u> <u>35678ef91b92a054288eb4</u> <u>722ac898aba140452ab2</u>	- 0.00786746 269.53	BTC 	
12	2021-07-11 12:23:06	<u>1bbbea688db1687455cfc9</u> <u>4825f47a15fb43a3d4eb3e</u> <u>1f6184ea00ab1e6f9d32</u>	- 0.00336614 115.32	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-07-11 12:23:06	<u>1bbbea688db1687455cfc9</u> <u>4825f47a15fb43a3d4eb3e</u> <u>1f6184ea00ab1e6f9d32</u>	- 0.01586562 BTC 	543.54 USD	✓
14	2021-07-11 12:17:32	<u>f8e94b1d3a6cb9fbcf5ac2</u> <u>91f0a951a70e19b143c66a</u> <u>01e2427bc63132940b2f</u>	- 0.01649386 BTC 	565.06 USD	✓
15	2021-07-11 12:17:32	<u>09d393d40c33ed53823274</u> <u>4a842ca0c0aaed1cf6f8d7</u> <u>9fe968af3cd61a48e526</u>	- 0.00677900 BTC 	232.24 USD	✓
16	2021-07-11 12:02:50	<u>52f9a40a4157ca941a2679</u> <u>65ee53de2c9fd80341702c</u> <u>6015c84c39b9a716a3f8</u>	- 0.00725190 BTC 	248.44 USD	✓
17	2021-07-11 11:58:31	<u>2f5411c44720f78aa5b6c9</u> <u>a3d9ef6495f6b8ecfed606</u> <u>d046b7a2f6bafef10569e</u>	- 0.02392043 BTC 	819.48 USD	✓
18	2021-07-11 11:58:31	<u>b3ac2ada5d722eb14e0068</u> <u>9f6effb3211963f82c54df</u> <u>596f1ce1f06759e6566e</u>	- 0.00650454 BTC 	222.83 USD	✓
19	2021-07-11 11:58:31	<u>a00c203e497faf13a0500c</u> <u>63803edb074d2270afacdf</u> <u>a3c9b81b19a062953b4f</u>	- 0.01202173 BTC 	411.85 USD	✓
20	2021-07-11 11:58:31	<u>a00c203e497faf13a0500c</u> <u>63803edb074d2270afacdf</u> <u>a3c9b81b19a062953b4f</u>	- 0.00891078 BTC 	305.27 USD	✓
21	2021-07-11 11:58:31	<u>1496cf0dc755679a5e3646</u> <u>5d4469faabf031aed092d1</u> <u>d04f1b80c5b988e232c4</u>	- 0.00364588 BTC 	124.90 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-11 09:44:51	<u>6471523238d67e16c4fdb5</u> <u>92ab23992c44ae89da1b29</u> <u>be9a5e74c91c358cf5bf</u>	- 0.00992864 340.14 USD	BTC 	✓
23	2021-07-11 09:35:35	<u>93a1c317e68cde5bd24c6e</u> <u>21b1d1ffb67dd4db69cab9</u> <u>0e7be55fc3efea929f27</u>	- 0.01087367 372.52 USD	BTC 	✓
24	2021-07-11 09:35:35	<u>67c1305ac056c5bede94f4</u> <u>2798404d6399ea84f1c8e9</u> <u>b2ed296047771f5398d4</u>	- 0.00754043 258.32 USD	BTC 	✓
25	2021-07-11 09:35:35	<u>70e1cbcf139e842efe1947</u> <u>9da4e7d518fc3c303c50b4</u> <u>2cc865d4b19cc8fba4b6</u>	- 0.02227953 763.27 USD	BTC 	✓
26	2021-07-11 09:08:22	<u>72f1125dca52f7b76487e5</u> <u>cce08bf39862145b0f4b25</u> <u>7a8367757cde0979b1af</u>	- 0.00373096 127.81 USD	BTC 	✓
27	2021-07-11 08:20:26	<u>e7745313d7451a0ef67f65</u> <u>5e49aff2f7a7ebaef4148e</u> <u>96ac1440e70fa248bc50</u>	- 0.00737470 252.64 USD	BTC 	✓
28	2021-07-11 08:20:26	<u>e7745313d7451a0ef67f65</u> <u>5e49aff2f7a7ebaef4148e</u> <u>96ac1440e70fa248bc50</u>	- 0.00104673 35.85 USD	BTC 	✓
29	2021-07-11 08:20:26	<u>2a39de3eb3fd2414b77b08</u> <u>d1a3efe69fbb691e14b991</u> <u>c66e8b87c1594a8c040f</u>	- 0.01439779 493.25 USD	BTC 	✓
30	2021-07-11 08:20:26	<u>fb31cdec9594f50fb7abc7</u> <u>904ce02cdc1afdada0a891d</u> <u>83c7b0ea22d5b2f37aad</u>	- 0.00915446 313.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-11 08:20:26	<u>7992fb71acc44aaa700fc3</u> <u>bb5aab80d8674fb8cfdaea</u> <u>5f7cd70ca6fcbeb27e6f</u>	- 0.01469717 503.51	BTC 	✓
32	2021-07-11 08:19:21	<u>93d28dc030b51f284bcac2</u> <u>95674c37f16303df2a3b38</u> <u>261a5a038a19f06b1c59</u>	- 0.00529672 181.46	BTC 	✓
33	2021-07-11 08:19:21	<u>93d28dc030b51f284bcac2</u> <u>95674c37f16303df2a3b38</u> <u>261a5a038a19f06b1c59</u>	- 0.00080388 27.54	BTC 	✓
34	2021-07-11 08:19:21	<u>be66597f9a375275783c3b</u> <u>b78a9638bf177c9ba54c71</u> <u>3adf4a94c114ffd6b416</u>	- 0.00253936 86.99	BTC 	✓
35	2021-07-11 08:19:21	<u>61637a0a2d9955197648c8</u> <u>e0992a4f8305148912da79</u> <u>e3b3dbda88050891206b</u>	- 0.00620747 212.66	BTC 	✓
36	2021-07-11 08:19:21	<u>61637a0a2d9955197648c8</u> <u>e0992a4f8305148912da79</u> <u>e3b3dbda88050891206b</u>	- 0.00408863 140.07	BTC 	✓
37	2021-07-10 22:56:14	<u>8690b1fd8c0e9712622dd6</u> <u>deee098ed0bf8e48982e1f</u> <u>bf46c07714b0c43a5ee9</u>	- 0.01293351 437.34	BTC 	✓
38	2021-07-10 22:29:04	<u>71ab8c09bf5536fc6649ef</u> <u>63f0fdf6a1c3466da9259f</u> <u>d6347b52c80084815985</u>	- 0.00979498 331.21	BTC 	✓
39	2021-07-10 22:29:04	<u>a4cdd9e1575e5274425ff3</u> <u>4e8e23b9101e472426aae5</u> <u>ded0743a7c0bcf6d471e</u>	- 0.00132948 44.95	BTC 	✓

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40	2021-07-09 19:11:44	<u>5592f6e69152517ffdca80</u> <u>866059435c3b2900d3757d</u> <u>d983a7424f9fac7c707f</u>	- 0.00424916 BTC 	143.59 USD	✓
41	2021-07-06 12:30:29	<u>86df485c6e15218193a62c</u> <u>a8af366184ba9bfe01ba81</u> <u>fd866b375b1d2d221c3a</u>	- 0.01201242 BTC 	411.06 USD	✓
42	2021-07-06 11:10:24	<u>cc157f515c1c8fb14d1769</u> <u>38cbfc219c8dad5e54222</u> <u>0a1e7f613b6a0ded66bb</u>	- 0.01311574 BTC 	448.82 USD	✓
43	2021-06-28 13:34:32	<u>f7cfde2ea3f1ea84d1dddd</u> <u>66de48053b07fa603616d3</u> <u>8747de3aa870688f491a</u>	- 0.04051700 BTC 	1,397.62 USD	✓
44	2021-06-19 04:01:17	<u>1a9b48303995ee479fd313</u> <u>ffde591346f6af4b7cb33f</u> <u>075a788f09b6060ae33a</u>	- 0.01303341 BTC 	468.42 USD	✓
45	2021-06-19 01:31:50	<u>d6ea8b03716a8f0985e92f</u> <u>3f5d2ff383c1ce3cf912aa</u> <u>046592385bd5e61af5e5</u>	+ 0.00048490 BTC 	17.42 USD	✓
46	2021-06-17 14:02:21	<u>c74fa7baf980fb6f84fca9</u> <u>36bc35740153959140452b</u> <u>24b9703000f53957144a</u>	+ 0.00080388 BTC 	30.62 USD	✓
47	2021-06-09 18:07:06	<u>7890d1d7f1e8d4997d8853</u> <u>ddcfc3f8f6c22f9a6d4317</u> <u>271e5034e5c2fb03c077</u>	- 0.05140655 BTC 	1,944.12 USD	✓
48	2021-06-08 16:17:32	<u>e06f53bf6a98cb8c2ac352</u> <u>9e6ed5c4f234b9067bdfe8</u> <u>9254ac9d4e017930228f</u>	+ 0.05140655 BTC 	1,715.99 USD	✓

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49	2021-06-05 14:52:50	<u>79e776ff7c019c43639ccf</u> <u>bcd7c7cb05380ccdb3deff</u> <u>76762ab3a659335162bf</u>	- 0.23203807 BTC  8,240.41 USD	✓
50	2021-06-05 10:52:09	<u>67569e60d7411307456a9a</u> <u>2318646bf44e835f605fad</u> <u>53900c4fac0041efe93e</u>	+ 0.23203807 BTC  8,240.41 USD	✓
51	2021-06-03 16:16:57	<u>9700169e36d0f86997d83a</u> <u>257f75b40eba60dc5ce37c</u> <u>5608957770bb607cd470</u>	- 0.55355950 BTC  21,725.43 USD	✓
52	2021-06-03 13:24:35	<u>5494181df8d3e075c611dd</u> <u>83c56e28581b4d8400b786</u> <u>5b7f4443cdded89dba06</u>	+ 0.01303341 BTC  511.51 USD	✓
53	2021-06-03 08:18:40	<u>c6d11e60347c76921f6ea0</u> <u>88712418807c3edbf9b12b</u> <u>375b34aab2740ca20254</u>	- 1.00000000 BTC  39,246.79 USD	✓
54	2021-06-02 14:11:01	<u>ce8228def8bb12d415ca0a</u> <u>ad50ab39fc4d70bd6f1ed0</u> <u>34da696d37c070606b05</u>	+ 0.01311574 BTC  492.74 USD	✓
55	2021-06-02 13:04:36	<u>daafc759b1b475200caba4</u> <u>009b3d7c54e9a05e34d557</u> <u>6326da9559154424ee5d</u>	+ 0.00915446 BTC  343.92 USD	✓
56	2021-06-02 09:52:06	<u>5792bf5a0096b7abce38c7</u> <u>24f0da9a276b33a3ab6d32</u> <u>913477defc68298a052c</u>	- 1.41425178 BTC  53,131.57 USD	✓
57	2021-05-31 14:19:50	<u>796de15352dd128c334f71</u> <u>3e39267f851bdd0d342cf1</u> <u>5e583471d7d5b6a1d841</u>	+ 1.41425178 BTC  52,686.26 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-31 03:02:36	<u>580931096701e919ad8a5a</u> <u>da9248369b9879f8859377</u> <u>3546d9589eaf19cbe3a6</u>	+ 0.01439396 530.22	BTC 	✓
59	2021-05-29 01:21:20	<u>b042f8241c4beecf1b36ca</u> <u>b4a6a698c26da65e2f81a9</u> <u>b6e72061202ff6d11df5</u>	+ 0.02392043 846.18	BTC 	✓
60	2021-05-28 20:13:10	<u>16d1a0bfbda2d81b7cd386</u> <u>7a4304198f11cd614ca8bf</u> <u>1e717a454ed6d31c6bf9</u>	+ 0.55355950 19,582.16	BTC 	✓
61	2021-05-27 21:39:23	<u>82a17f06f6a4fa0c3426fd</u> <u>89b20c3249520fecc3d2ea</u> <u>9ded34753bf4d866b254</u>	+ 0.02227953 787.61	BTC 	✓
62	2021-05-27 21:04:35	<u>e9b1db48fc450173c3c980</u> <u>da56cf8575b53c18bf3256</u> <u>17c91dc7ea0cd698d152</u>	+ 1.00000000 35,351.65	BTC 	✓
63	2021-05-26 18:23:05	<u>1d5bf3eb1dbd73405e11e4</u> <u>f1e5615fbb473c57ea787c</u> <u>3c877d296b6f0a7ae332</u>	+ 0.01087367 431.57	BTC 	✓
64	2021-05-23 15:24:38	<u>179763ca3d356a95df4b08</u> <u>b36640968939efe4e50740</u> <u>f66ee47bb08c574f424d</u>	+ 0.01469717 509.33	BTC 	✓
65	2021-05-21 18:59:45	<u>18ab01a0adbf4c059a3694</u> <u>7d6f63f02b4ce5b0cf3d2f</u> <u>ad10b2e2fa73f37414f1</u>	+ 0.01586562 605.39	BTC 	✓
66	2021-05-20 15:36:23	<u>df3425a79a889e045f7d48</u> <u>c6ba54a226ccf1e858d22b</u> <u>1359548be3ab914c4c51</u>	+ 0.00737470 298.87	BTC 	✓

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67	2021-05-17 15:25:14	<u>37293386708e5a706fa922</u> <u>83720054c5cac5cb635eb7</u> <u>955c4a258bc916cbf10d</u>	+ 0.04051700 BTC 1,764.03 USD	 
68	2021-05-16 22:27:24	<u>fa052dce22d8f920ead742</u> <u>54a47d301af9e7f211fb71</u> <u>e20111517bfdae95565f</u>	- 0.02495312 BTC 1,141.14 USD	 
69	2021-05-15 02:44:41	<u>b17feb2550f3be6529f9be</u> <u>212bd78729106368a52ebe</u> <u>19c86b33391ac5b7cb8c</u>	+ 0.01649386 BTC 807.04 USD	 
70	2021-05-10 13:12:54	<u>a28d419394fd5600071be0</u> <u>ac6729f32c297f582dcee2</u> <u>0795957fec82921ca2a6</u>	+ 0.00936034 BTC 522.45 USD	 
71	2021-05-08 16:35:07	<u>11d9ede5495c5f4555b047</u> <u>bb41813499c6e5cf1cc807</u> <u>81b3632e78e4b69e9a68</u>	+ 0.01439779 BTC 847.48 USD	 
72	2021-05-05 16:34:59	<u>8f253984a577a5832494e5</u> <u>5351f288ae053f8b2e2c79</u> <u>dd06d27a33972827a720</u>	+ 0.01293351 BTC 742.85 USD	 
73	2021-05-04 16:19:21	<u>0be9b992870c53807a363e</u> <u>2ee9f9837acaf5bed7b29c</u> <u>088cd7478572ec931be5</u>	+ 0.01202173 BTC 639.55 USD	 
74	2021-05-03 00:48:20	<u>904178c918133d483bd87a</u> <u>9bb10db73ffb7ef1169230</u> <u>f65b1739b1db7eab8ef2</u>	+ 0.00336614 BTC 197.44 USD	 
75	2021-05-02 15:22:22	<u>9cd467c6aae49354ef485e</u> <u>b8613886f970517537cc1c</u> <u>3ab9c458865ffa7d9362</u>	+ 0.00373096 BTC 211.09 USD	 

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76	2021-05-02 14:27:51	<u>99cda03b94846e089698eb</u> <u>7cf4aed74758649e916cc9</u> <u>df3af87b66eb6d066801</u>	- 2.55912380 BTC 144,790.64 USD		✓
77	2021-05-01 16:59:54	<u>2f9d99336c34c14b546970</u> <u>6333a07a36a42ad4f64190</u> <u>6398bac20e72db692fb4</u>	+ 0.00364588 BTC 210.73 USD		✓
78	2021-04-30 21:46:13	<u>c685757bcf397ecc3fc140</u> <u>8b97bcade84863adefd534</u> <u>0f93346149d1e9754bd0</u>	+ 2.55912380 BTC 147,960.60 USD		✓
79	2021-04-30 20:00:57	<u>5095d46005f249a6d592a8</u> <u>8c27b60f6e943f06864337</u> <u>389b70c130f87e40d9be</u>	- 1.31644853 BTC 76,112.97 USD		✓
80	2021-04-29 19:19:20	<u>1fca27f82dace1abd164e8</u> <u>a9f09f2069f15e31b87f3f</u> <u>0fd447e7a611490afb78</u>	+ 0.00992864 BTC 538.43 USD		✓
81	2021-04-28 15:08:19	<u>ebe22a64c05da0a1405770</u> <u>49cfcc7354be8435bbfa2e</u> <u>ee3e985f11fba35e6ae4</u>	+ 0.00891078 BTC 488.72 USD		✓
82	2021-04-26 23:07:21	<u>2746291dc819ef08f3fab2</u> <u>a38ce0a35653ceea79edd6</u> <u>15c30fb397bbfd262a1b</u>	+ 0.00979498 BTC 540.21 USD		✓
83	2021-04-25 14:54:33	<u>40032a6237c92257d5a3ec</u> <u>2c10bf2227c0ff4ada18b6</u> <u>169749caaa6cb03bc9cd</u>	+ 0.00786746 BTC 386.03 USD		✓
84	2021-04-23 14:50:59	<u>48ef68f74d98ae1e180ed7</u> <u>8e1d77d34b8a07560feb49</u> <u>59968c4064a0701e0c1d</u>	+ 1.31644853 BTC 67,303.61 USD		✓

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85	2021-04-22 16:18:04	<u>9ae8c8eefc651e16c1ff7f5fd7485f6647ae245dccffe2d8beccbf448c2635a6</u>	+ 0.02495312 BTC 1,289.85 USD		✓
86	2021-04-21 15:31:37	<u>6fcc42f5fea57cd570f012408a3b7c8de4e08b6517e255a6de7018fc84bb3ca8</u>	+ 0.00650454 BTC 349.86 USD		✓
87	2021-04-21 13:16:12	<u>94d74ffe6dbbd8afbe1ea4e8d36a8037228368cfe038598095d06835d92b1c63</u>	+ 0.00408863 BTC 219.91 USD		✓
88	2021-04-21 06:18:35	<u>bcb024ab0ffd2671414d7d7e623a5b9321164e42db32f1bfbcb1f3b0c65a9d59f</u>	+ 0.00677900 BTC 364.62 USD		✓
89	2021-04-20 10:19:13	<u>72e384be867116123c0bb425c29388192921b6c80f966d63220976bfdff23a63</u>	+ 0.00620747 BTC 350.25 USD		✓
90	2021-04-14 23:51:48	<u>1376ca518c0d5d34d94c2fc29f0494cc28304e4941a93575f69bc12ed242c368</u>	+ 0.00424916 BTC 264.98 USD		✓
91	2021-04-08 13:25:28	<u>fa691a4de6c2750487fe718881182fed2859fb95e4d4afd70614b8612f1ef00e</u>	+ 0.01201242 BTC 698.43 USD		✓
92	2021-04-02 22:36:06	<u>04c7e51d8a999881ba933b70bec4f0b855737d4f5ba8b57dc73e6667d996ed91</u>	- 0.00745112 BTC 425.10 USD		✓
93	2021-03-31 19:42:34	<u>88c76eaac79aa9b0e38f6bc633d0443778089afc0ee9fef11dfe33a98cc7af82</u>	+ 0.00563027 BTC 330.61 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-03-31 12:45:57	<u>3638934c74695da27256f0cc37c2ab70a294f71a107723070b959a383bda63fe</u>	+ 0.00096115 BTC 56.43 USD		✓
95	2021-03-29 11:04:01	<u>2853554c2c8616afe1aadcd869d1e34bb62742c37aad632762cdd4edf3ce5d7</u>	+ 0.00725190 BTC 417.96 USD		✓
96	2021-03-28 12:25:25	<u>d5b9f4b14a48cc6567db79a13114b9486b3d586a7f88baa4368eb90854bead60</u>	- 0.29054848 BTC 16,745.89 USD		✓
97	2021-03-28 11:54:05	<u>1674f5080a428f81d2da68fcb0901c3592964dcb60be9e0511e4cdca886938c1</u>	+ 0.29054848 BTC 16,206.10 USD		✓
98	2021-03-24 14:34:13	<u>be295d17b4f375d9f36561e526eb68ec3c0958c0552a239e0cf43a54376d1150</u>	+ 0.00104673 BTC 53.69 USD		✓
99	2021-03-23 12:47:03	<u>359d424766864b705b082fa9402b6fcccea00ac929b93d0985b3b66fec8b49ee</u>	+ 0.01124231 BTC 588.01 USD		✓
100	2021-03-18 09:05:05	<u>758201b7574e0f43545712c02d842e31654214b19fcfa6390d203bc7c656f3e4</u>	- 0.53398063 BTC 30,783.00 USD		✓
101	2021-03-18 08:56:53	<u>5c72c480a8177db3816943f55a2c66a5c34305ac78a192c1d85e7bb3174267ee</u>	+ 0.53398063 BTC 30,783.00 USD		✓
102	2021-03-17 13:56:59	<u>966ed6726967a1a7e6a5bd535bc84d0135822719700ee113efbc4736b0a0e773</u>	+ 0.00754043 BTC 434.69 USD		✓

#	Date & time	Transaction Id	Amount	
103	2021-03-09 09:21:29	<u>a62fa3ee68ed5477a6bb35</u> <u>fccdfecf4496dae1cd31d9</u> <u>83f56eff51b5b4f15e5d</u>	- 0.43719430 BTC  23,995.19 USD	✓
104	2021-03-09 08:14:16	<u>2c2664ab69d8848977ad03</u> <u>9c75452170e569c7603747</u> <u>2352dc5fa39eaf79e6e2</u>	+ 0.43719430 BTC  23,995.19 USD	✓
105	2021-03-06 22:14:50	<u>c0483b839e093c649a5248</u> <u>c9c4f9fd1d302250aea327</u> <u>a508ec62721f43b74a01</u>	- 0.51987904 BTC  26,499.14 USD	✓
106	2021-03-06 21:58:38	<u>dc71cd92b716dfc02d1ebd</u> <u>5be6834540afced61305f5</u> <u>e91889b86bd117f66af0</u>	+ 0.51987904 BTC  26,499.14 USD	✓
107	2021-03-05 10:50:44	<u>48f16b696a5b012533a211</u> <u>eb806d72ef6b68f72536a9</u> <u>a0b3365ae9c1fa976810</u>	- 0.60113000 BTC  29,306.11 USD	✓
108	2021-03-05 08:50:23	<u>36616907a1c51a2ddf8cfb</u> <u>d86522461e9ac71d497939</u> <u>1b375df2c7bce516c589</u>	+ 0.60113000 BTC  29,306.11 USD	✓
109	2021-03-02 15:50:13	<u>922bc9f1b71edf8dfc22e0</u> <u>311e54210d0a4253bb3918</u> <u>7e0fbed0308f2e7912cf</u>	- 0.20837862 BTC  10,491.73 USD	✓
110	2021-02-24 22:48:57	<u>988d8204200447dd37ab66</u> <u>6044d040e92a4a400863c5</u> <u>ef48dd9602b3cd1a6856</u>	+ 0.20837862 BTC  9,809.15 USD	✓
111	2021-02-24 18:41:38	<u>499ff0a445ed9067a33a85</u> <u>747faac8578062f9a56e17</u> <u>656eff552e2acf815434</u>	- 0.52863081 BTC  24,884.62 USD	✓


#	Date & time	Transaction Id	Amount		
112	2021-02-24 15:54:58	<u>4e25d0c42aab0a19b83a6b3a10ca74b86862fe071bdb7fca311768682b2184fc</u>	+ 0.00322570 BTC 151.84 USD		✓
113	2021-02-24 07:34:47	<u>a9b5b45fa4f2914f608fd965e727151ed0477cfb8fce d8eb50cecdce85422fca</u>	+ 0.52863081 BTC 26,260.36 USD		✓
114	2021-02-21 23:17:49	<u>cf50c552df32b5b89cc3a8c6fd32d9b5361e36291eb03697ff2aa80ee13a782a</u>	- 0.84774700 BTC 45,852.65 USD		✓
115	2021-02-21 18:28:41	<u>9497eeb665c761b097a081321a1a02e46978632c3a85fd7dae21b461dac3f8a8</u>	+ 0.84774700 BTC 45,852.65 USD		✓
116	2021-02-17 22:56:17	<u>ba38e74ea16d5de8fb2b225881c172c24f251d0a4cb5f5e1a879cb17394f854b</u>	+ 0.00529672 BTC 273.05 USD		✓
117	2021-02-17 13:01:10	<u>f032670f28ba71a75a511bdef6b3ee0dbe9e0231b28e4daeb58c3ebb01684f0b</u>	- 0.09071889 BTC 4,676.79 USD		✓
118	2021-02-17 07:45:17	<u>10f1c80d7478ec9472e79fa39536cd43ce150165a86c95e97ac9d96f3dc898f6</u>	+ 0.09071889 BTC 4,728.24 USD		✓
119	2021-02-16 06:36:47	<u>a996fed3049400bbcc852c9d1c0e9aba71e706deccec f4f1d086c9c63e44b04d</u>	- 0.09090000 BTC 4,466.23 USD		✓
120	2021-02-13 07:36:33	<u>769813f7564460192c6cd52a4d530bda9a453db4e482853663be21250ba7bc26</u>	+ 0.09090000 BTC 4,286.27 USD		✓





#	Date & time	Transaction Id	Amount		
121	2021-02-10 20:05:24	<u>5ae61d1461b4a68cf40879</u> <u>5412db8aa83f807462e2ca</u> <u>46187ebc8a4e61801d16</u>	+ 0.00132948 BTC 63.77 USD		✓
122	2021-02-07 11:20:03	<u>a45b1a46f05ac7f7be56a0</u> <u>7dcdded7ee6f06bda98176a</u> <u>b6a7710bbc0483b4a916</u>	- 0.09301171 BTC 3,608.45 USD		✓
123	2021-02-06 11:45:45	<u>d2ae6145b64a7ea9c627f6</u> <u>e3e750da7f5384fe9e3aeb</u> <u>6ca07c7915c3679f7782</u>	+ 0.09301171 BTC 3,644.84 USD		✓
124	2021-02-03 13:31:12	<u>abe7e4052dce878d9a4f68</u> <u>75877761079da2d5046fc1</u> <u>8fbda19d0b4202c6e181</u>	+ 0.00253936 BTC 93.79 USD		✓
125	2021-01-29 10:23:37	<u>a486e14385ecc2181c7575</u> <u>83e4f4a85fcc372a324ae7</u> <u>b9bf32a3daac9ed10668</u>	- 0.10818479 BTC 3,705.56 USD		✓
126	2021-01-29 07:29:16	<u>d25c163270a903b7daf392</u> <u>cbb055caaba02fa1022c68</u> <u>8567525116790cd29b33</u>	- 0.21346070 BTC 7,311.49 USD		✓
127	2021-01-23 11:04:31	<u>be901f5e5f16d99eda9f10</u> <u>c7633751f54070087cd254</u> <u>6dd2acf8d15af4017ffd</u>	- 0.37753200 BTC 12,110.47 USD		✓
128	2021-01-20 15:57:05	<u>aa52b8d834ecccc2f29cbe</u> <u>0e04dd25f8c91298a37fce</u> <u>c2a4794af1f323364a9b</u>	+ 0.00168976 BTC 52.12 USD		✓
129	2021-01-17 20:50:19	<u>c2bce007940630000e439b</u> <u>3937d4b523fb72fa85e223</u> <u>bbf57623c1e182a42435</u>	+ 0.21346070 BTC 7,819.33 USD		✓

#	Date & time	Transaction Id	Amount	
130	2021-01-16 10:22:04	a60e8656ec650e2a68f624d01a2f9c0a1f6d60df1aad68844be4de1c92fecc2	+ 0.37753200 BTC 13,589.25 USD	
131	2021-01-13 15:34:40	398901c1f1fe298802dbb8c23296dd2a135e42cc77bcdd4beb5a6435b6523dac	+ 0.00745112 BTC 291.67 USD	
132	2021-01-08 07:39:49	fb6b1ca8c33f270cf7838bda8067ddbb772e588e09e0261c276b643cba864d91	+ 0.10818479 BTC 4,390.44 USD	
133	2021-01-04 22:15:42	924bbbf32fafda68051c49656c50e817f16ed889b099e9224fbdaf72c02b636a	- 0.71992263 BTC 24,441.03 USD	
134	2021-01-04 21:12:43	62512502aa4f216e1d1c2e092da4cf96660277af08d5652a86c58f6079990237	+ 0.71992263 BTC 24,441.03 USD	
135	2021-01-03 17:30:52	6da340172d1b0be67eafa0b75fa86d7ec6a6635e4d812fae6d68d51959526c9a	- 0.33299595 BTC 10,652.11 USD	
136	2021-01-03 14:27:49	8507f3c0e87643cf63f0c82bc9932abae42345612166caa1b0427eaaec7225c2	+ 0.33299595 BTC 10,652.11 USD	
137	2020-12-29 11:16:59	86aa5e24e194debabb201c81ebedc77e330a07709437a2c148333b9e7fbe16e1	- 0.46472028 BTC 12,726.36 USD	
138	2020-12-29 09:54:02	25064d5f19748cd47a1da161d9b6fc6dbe7f9b1b827810e46394b31d06d5452f	- 1.05524445 BTC 28,897.86 USD	

#	Date & time	Transaction Id	Amount	
139	2020-12-29 07:31:12	<u>8e71bea4bb739dedb04d2d63698eebc729174aba04f7f6b087b434b20d305a04</u>	+ 1.05524445 BTC 28,897.86 USD	✓
140	2020-12-28 18:41:51	<u>bf98365e865bc2a0ca6c70d1043ec27f1688d91332bf171f9b180f119765d0fe</u>	+ 0.46472028 BTC 12,726.36 USD	✓
141	2020-12-27 11:41:11	<u>e419eb83f1553928061b8776784425c89b718ac0caf36c82be81fcc3de29abfa</u>	- 0.21427571 BTC 5,631.52 USD	✓
142	2020-12-25 00:29:23	<u>4137381b700d53add14364d245ed29dedc16138f99b60bf4dfac3f25740b2f3b</u>	+ 0.21427571 BTC 5,295.28 USD	✓
143	2020-12-16 00:33:58	<u>bf12f127f7becc6719deac7549d38c39fe13fc3b357a641296fafd20fa33c77c</u>	- 0.59228904 BTC 12,636.79 USD	✓
144	2020-12-15 21:26:05	<u>f707b556ef1cecd95b2eddcbf4bd2e543f8b12d7af401f9660356b573b443fe0</u>	+ 0.59228904 BTC 12,636.79 USD	✓
145	2020-12-13 17:07:36	<u>f2feeb0dc60ba5e34574fd1717e3eaf1dc88f5f13c68f09100357f163bcc5490</u>	- 0.00590000 BTC 113.71 USD	✓
146	2020-12-13 17:02:14	<u>fb82c0d01c30eaf9a1041b3d08f8a0262405e122e7c0d26814546afc43ec1103</u>	- 0.01076488 BTC 207.47 USD	✓
147	2020-12-13 17:02:14	<u>9fa9ec3bd043fa102364035ea9d6cb1a81bf9fca87715bcebd0788393180ad95</u>	- 0.00691746 BTC 133.32 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-12-13 17:01:16	<u>446b8779222f47a72f12cf</u> <u>efd261d9d1db5882662f1d</u> <u>ee8930f580529816ea72</u>	- 0.00516169 BTC 	99.48 USD	✓
149	2020-12-09 14:12:32	<u>2bebdaf25113e4b6437e00</u> <u>ae6ac12391f7466913bc04</u> <u>c9189c0646f25ecffdd7</u>	+ 0.00516169 BTC 	94.22 USD	✓
150	2020-11-28 16:43:34	<u>bc41efa40c9dde1659ec3c</u> <u>40c3a32e8dbd22b023ce5c</u> <u>ce536731d5a9829e0088</u>	- 1.00010000 BTC 	18,186.80 USD	✓
151	2020-11-28 11:06:57	<u>f61db0e0dbf80b694c2fc1</u> <u>636caf7505c0db4c20fa97</u> <u>91ced12516cdc0829014</u>	+ 1.00010000 BTC 	17,721.62 USD	✓
152	2020-11-25 08:39:20	<u>a7744e4071fe0ee4baa442</u> <u>eb683d9a4a62549234be6f</u> <u>6b209532e4ec678ac9e5</u>	+ 0.00590000 BTC 	110.44 USD	✓
153	2020-11-24 08:06:49	<u>9ce770fc3ff19fc6786384</u> <u>4fea3c2606e8f4bfd933f0</u> <u>2e4518b2db505f6f68ea</u>	+ 0.01076488 BTC 	206.25 USD	✓
154	2020-10-31 10:30:56	<u>5ecd720dd846349e9a19f7</u> <u>5a5986ba62db40254ddb8f</u> <u>73e8ab21909451649543</u>	- 0.07614862 BTC 	1,050.16 USD	✓
155	2020-10-25 01:29:57	<u>dc9053b1df198e5766eb3d</u> <u>b67ea9500f0d28f60a8940</u> <u>5e37fff81a9d0d51b80e</u>	+ 0.07614862 BTC 	992.12 USD	✓
156	2020-10-24 12:57:42	<u>98f293acc40f7d5921f5d8</u> <u>9b8c3605f428db0f2e1f55</u> <u>2459c24f1098dd3916b7</u>	- 1.12212413 BTC 	14,619.96 USD	✓

#	Date & time	Transaction Id	Amount	
157	2020-10-23 20:57:49	<u>73d034d221f275bac6c9ab</u> <u>01eb58d3c2958b53b92069</u> <u>9ca42f1fd59f9e50970f</u>	- 0.32707896 BTC  4,288.57 USD	✓
158	2020-10-23 05:40:43	<u>afbaa891cae78536111212</u> <u>79705e5736ddd6637f8c8c</u> <u>9fb76309f4576cacecfa</u>	+ 0.32707896 BTC  4,226.86 USD	✓
159	2020-10-23 05:40:43	<u>7e314bcc994c9c11b0cec3</u> <u>df1fee83560430f22cf024</u> <u>71d0a8a122e98aec6074</u>	+ 1.12212413 BTC  14,501.28 USD	✓
160	2020-10-21 17:23:05	<u>62d69d09bd4d12ef010904</u> <u>d2a7a3415ca54f7f2fa439</u> <u>abb9dda8d3d21d01c78d</u>	+ 0.00691746 BTC  89.70 USD	✓
161	2020-10-18 09:13:13	<u>1f23121bcd3d0f6ff3cf2f</u> <u>17dd4dd2acba9382282006</u> <u>8f7c24ee995a191cf3a0</u>	- 0.00990000 BTC  113.88 USD	✓
162	2020-10-18 08:06:22	<u>0b4e0a8b2a964b7c0c8051</u> <u>56816eddcf62bb526ab706</u> <u>14e3ea5da0b7bbef496e</u>	- 0.00190000 BTC  21.85 USD	✓
163	2020-10-18 08:03:53	<u>1e2c7a657b383bdf574aee</u> <u>13bb5252b206dc9c1d50da</u> <u>de2f889051ee478ef478</u>	- 0.00712903 BTC  82.00 USD	✓
164	2020-10-18 06:19:13	<u>8d6e8046b3993cd92108df</u> <u>4eeb993681d8ad14e36f57</u> <u>7290c9213fa3adb23b43</u>	- 0.00659246 BTC  75.83 USD	✓
165	2020-10-18 06:17:00	<u>766e849d102051fcbe6fd2</u> <u>41885f78a08b44a91a51ef</u> <u>55a055b570bea3833914</u>	- 0.00572238 BTC  65.82 USD	✓

#	Date & time	Transaction Id	Amount		
166	2020-10-01 10:47:42	<u>5360f9211c45b1afa7865f809c5771399baa0d006ecc7617652d3be1912e6578</u>	+ 0.00659246 BTC 70.00 USD		
167	2020-09-30 22:36:44	<u>43f0e7fcf0f25a7cc521c1849f7c67fc1fd36e5522c52052fbc35d2d186ae65</u>	- 0.54797737 BTC 5,819.04 USD		
168	2020-09-30 11:21:32	<u>1c21101ac726a82171eddbb6c2c526c44f920cc2c3093d92b6833eed8bbcca1b</u>	+ 0.54797737 BTC 5,905.32 USD		
169	2020-09-27 13:46:19	<u>7bc81addf164fa780a3c3cdbc88e4751264fb724712ae4c961f77f61e0618f01</u>	- 0.15189846 BTC 1,624.72 USD		
170	2020-09-25 23:34:42	<u>b1e89589a8875d1f0b59f9645da902187bad51c47b0f36a28b4c2700c4dc6f62</u>	+ 0.15189846 BTC 1,629.65 USD		
171	2020-09-20 22:31:37	<u>d58bcd4d8ef2ed9c2085af13bddafe4eae70777b55e4c5515286d10835567123</u>	+ 0.00990000 BTC 103.13 USD		
172	2020-08-26 13:17:46	<u>1ac2780919f9ba5cab1f69289e82fca804d9301926fb15eaebc1dad572047bd1</u>	+ 0.00712903 BTC 80.77 USD		
173	2020-08-14 11:20:55	<u>1c72ad228df7d59e63b89d35e59c38dba853abd426e15ac3b60b0753db017256</u>	+ 0.00572238 BTC 67.29 USD		
174	2020-08-03 22:28:12	<u>2fafbaf278399dc3f881420dd9670d59bba8cd121fb318ffe0ec29879c6c038e</u>	+ 0.00190000 BTC 21.26 USD		

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