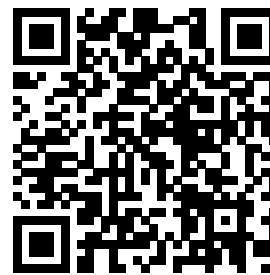


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38U2ScmdbKX5Yic9VqeZPFN4Jz8BxY1zWD</u>
TOTAL RECEIVED	5.60450982 BTC
	352,523.61 USD
TOTAL SEND	5.60450982 BTC
	352,523.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 08:25:00	<u>e75cbad110ca7944df136e</u> <u>b8b45e31ac592749239ebe</u> <u>acf0f15cc75afe843db6</u>	- 0.01893055 BTC	
			313.14 USD	
2	2022-11-23 08:24:18	<u>7fa56e353bde0570d18354</u> <u>078b0e1d98ab9028d27700</u> <u>5d2395d2b5f8b044a876</u>	- 0.01069879 BTC	
			176.97 USD	
3	2022-11-23 07:52:34	<u>ecde02e429b96398e437d6</u> <u>c80ab5ed01cfb372920511</u> <u>9cc42b680b9ed2303f2d</u>	- 0.01620328 BTC	
			268.03 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-03 11:23:43	<u>a1caf7a9c94f6d99cf688c</u> <u>fe2ba6bfe39ee1c31494ac</u> <u>2ee163d42277dad9faa1</u>	- 0.01021927 BTC  239.15 USD		
5	2022-05-23 12:35:24	<u>7096d54452b16784452f67</u> <u>e9bfd6916558015ea84459</u> <u>b7ea3e8888482d4cc494</u>	- 0.02572375 BTC  781.32 USD		
6	2022-05-23 11:48:30	<u>f412e1bc6b4d648e047ee3</u> <u>cf7936cabd57b0d8de1beb</u> <u>41029e8149a080f160cf</u>	- 0.00204745 BTC  62.18 USD		
7	2022-05-23 11:48:30	<u>f412e1bc6b4d648e047ee3</u> <u>cf7936cabd57b0d8de1beb</u> <u>41029e8149a080f160cf</u>	- 0.01467481 BTC  445.72 USD		
8	2022-05-23 10:21:37	<u>00ab181251696d5953472e</u> <u>4f9a8351e9f15cd9a8c8e2</u> <u>0c8e4936c5dc4458eeb4</u>	- 0.01925023 BTC  584.69 USD		
9	2022-05-20 01:57:32	<u>b1313c1c4874a68dee07c9</u> <u>ee3e21a0369be815405969</u> <u>52e9a77fdd35e9c54af5</u>	- 0.02231716 BTC  673.42 USD		
10	2022-05-20 01:53:05	<u>c2da2667dff27444418f49</u> <u>ffc608a61e8b842c0ea313</u> <u>28f63ef51aaa12e7af67</u>	- 0.03144802 BTC  948.94 USD		
11	2022-05-20 01:48:36	<u>7faf93b71653c3ad169234</u> <u>16762957c51a1f5c5c5e05</u> <u>6769da54b64e00509af5</u>	- 0.02578369 BTC  778.02 USD		
12	2022-05-20 01:16:07	<u>a61dc7c37d60be7f2d14c3</u> <u>0db22c50e1630b792f09fa</u> <u>9b5b3cb5a38971abc2aa</u>	- 0.03055891 BTC  922.11 USD		

#	Date & time	Transaction Id	Amount		
13	2022-05-20 01:16:07	<u>aa2ec9fcba65adce5c3916</u> <u>2a77ffffba433ba2ec7218f</u> <u>a99c38c24c1d17c18e9b</u>	- 0.02598355 BTC 	784.05 USD	✓
14	2022-05-20 01:15:10	<u>9c3d4fcd88217c54901110</u> <u>a4b50c9aba6197a435f3ba</u> <u>0c26c52a5cf71802bd75</u>	- 0.00556393 BTC 	167.89 USD	✓
15	2022-05-20 01:05:51	<u>11be09360113754d6e9f2d</u> <u>5556044f45acf0e94040f3</u> <u>d1485eaa7d0b31cac75e</u>	- 0.00370579 BTC 	111.82 USD	✓
16	2022-05-20 00:56:06	<u>734401db6bffa79b06bb74</u> <u>93d223ae2f7519618a5057</u> <u>bb1938a80ae5b9ee4750</u>	- 0.00422527 BTC 	127.49 USD	✓
17	2022-05-20 00:56:06	<u>be52632c9fd6c3fd8069d3</u> <u>6e7c48eb8e1c00bba34124</u> <u>6413aa2e6ca8ac69341e</u>	- 0.00479470 BTC 	144.68 USD	✓
18	2022-05-20 00:56:06	<u>ce750578de34f2d1affb2b</u> <u>fd01fd648f5e4b86a1518f</u> <u>56efc07e1d86dfe44617</u>	- 0.03052894 BTC 	921.21 USD	✓
19	2022-05-20 00:02:18	<u>9a7333410ab0bbbd3aed86</u> <u>3a7773778c178c7bf9678e</u> <u>d2ca16ff567089ea7fc3</u>	- 0.02241706 BTC 	676.43 USD	✓
20	2022-05-20 00:02:18	<u>0f9924af09b94383b9c45f</u> <u>770013e3b55081c2e88b25</u> <u>b3ea84f157e6912c507f</u>	- 0.00465484 BTC 	140.45 USD	✓
21	2022-05-20 00:02:18	<u>58c2624fd457069aba382e</u> <u>f328936cd8e1efa11135a4</u> <u>6070b1f0c4d644526a65</u>	- 0.00805144 BTC 	242.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-19 23:34:30	<u>3e08b0431445b12102edb2</u> <u>fd3394c32ead5eb7fc1e11</u> <u>eaf6c49eaa60d0dedb4e</u>	- 0.00490459 147.99	BTC 	
23	2022-05-19 21:15:36	<u>c14ee8d1918a87f8324747</u> <u>ed068e2884cc9a88cb53ea</u> <u>25f7820f7d64590475f7</u>	- 0.00777172 235.63	BTC 	
24	2022-05-19 21:15:36	<u>c14ee8d1918a87f8324747</u> <u>ed068e2884cc9a88cb53ea</u> <u>25f7820f7d64590475f7</u>	- 0.01891803 573.58	BTC 	
25	2022-05-19 21:15:36	<u>c14ee8d1918a87f8324747</u> <u>ed068e2884cc9a88cb53ea</u> <u>25f7820f7d64590475f7</u>	- 0.03073873 931.97	BTC 	
26	2022-04-30 19:59:55	<u>5a20cc5d401f57b2c623d1</u> <u>7caa47d42cfdcf10dec1ef</u> <u>06b582f260d122dbef02</u>	+ 0.01891803 711.90	BTC 	
27	2022-04-19 01:57:46	<u>0a06c61ef281d31827dbf4</u> <u>f33f26199a1ae1adce133e</u> <u>e5b55f83b28efc21a99a</u>	- 0.02401546 977.28	BTC 	
28	2022-03-30 01:22:45	<u>afaa2be5505427b2f987fc</u> <u>5ad8af6272ca1e4ff0d2eb</u> <u>8fcb43efa3fa2c7d8d91</u>	- 0.00404545 191.89	BTC 	
29	2022-03-28 08:33:09	<u>faa199b680b5cb70cd66fd</u> <u>dd3e67c730934b41a2bf4b</u> <u>7af1d534fe785230cec9</u>	- 0.04265680 2,015.64	BTC 	
30	2022-03-28 05:40:58	<u>8c45ab8db3ef00e9bbd369</u> <u>6193ed454b68121d247c92</u> <u>24cbbd1cfe57ba323916</u>	- 0.04512433 2,132.23	BTC 	

#	Date & time	Transaction Id	Amount	
31	2022-03-25 07:34:04	<u>49ff3f6d3b6977a7953b7a5aba548f8f892af519481fc24540e921d61b7a4155</u>	- 0.04528417 BTC 2,019.00 USD	 
32	2022-03-17 12:33:05	<u>a6ede4460f067314cf62a02c316a66b6b7983eae28f0660a8f7152b197face61</u>	- 0.06454489 BTC 2,633.33 USD	 
33	2022-03-17 12:33:05	<u>a6ede4460f067314cf62a02c316a66b6b7983eae28f0660a8f7152b197face61</u>	- 0.06530413 BTC 2,664.31 USD	 
34	2022-03-12 07:41:50	<u>1a793514aeef564a5f6a5cdfd537e8f847b0f8f196fefc8fac56ca74bd11cf72</u>	- 0.05745199 BTC 2,243.04 USD	 
35	2022-03-01 10:46:18	<u>f2eb73290bc4d37db2051551d6ab30b311846533f8f3e3d721d0ae0e45c73521</u>	- 0.06886057 BTC 3,005.33 USD	 
36	2022-03-01 10:46:18	<u>f2eb73290bc4d37db2051551d6ab30b311846533f8f3e3d721d0ae0e45c73521</u>	- 0.06889054 BTC 3,006.64 USD	 
37	2022-02-24 17:55:10	<u>4f4f2d45b42b33ea3e848101189285c2ff0a764cbebc2804d3972f0457703da6</u>	- 0.04262683 BTC 1,633.76 USD	 
38	2022-02-24 01:33:43	<u>88475bbaeb6a6ba3faacba fc0f8d71e16552e75050ebf01b6e6db4baf1e8ad77</u>	- 0.02775172 BTC 962.45 USD	 
39	2022-02-22 06:17:36	<u>8d241b1973c9ae179515cf59373354d67921c36a38d8c5d75f2edb3e9e816c0c</u>	+ 0.06530413 BTC 2,450.17 USD	 

#	Date & time	Transaction Id	Amount	
40	2022-02-19 19:17:59	<u>bb7092d8d963117b321825</u> <u>8974e6fcf453a0e343f5f6</u> <u>1f709dae1c887a01011d</u>	+ 0.04512433 BTC  1,808.54 USD	✓
41	2022-02-18 09:01:12	<u>119040611f710109074183</u> <u>5c1bc8dc8e82038809967c9</u> <u>c4bb0703cb9b2c46854f</u>	+ 0.00490459 BTC  195.35 USD	✓
42	2022-02-16 21:27:43	<u>1ad302bb03fd7a5a903bea</u> <u>8bb2f04bd2fe0db7357fee</u> <u>c4bc8cfacd46ad124f87</u>	- 0.06619324 BTC  2,887.17 USD	✓
43	2022-02-16 06:23:10	<u>771fe3a7b995942975278c</u> <u>f7517abe0cbe6f9fd53b07</u> <u>3f1bf8c43703c4da8fda</u>	+ 0.06619324 BTC  2,923.96 USD	✓
44	2022-02-13 20:05:44	<u>7993f85b086619bb7c3b44</u> <u>8697ca83c0ec48fae7e65c</u> <u>0ba8a42fde24c54002fc</u>	+ 0.04528417 BTC  1,904.36 USD	✓
45	2022-02-12 19:12:31	<u>0d0eb0fa55934e7eb74745</u> <u>4dea36bb64c9b359106663</u> <u>6894a2657f46ea176b78</u>	+ 0.04262683 BTC  1,799.61 USD	✓
46	2022-02-10 14:02:58	<u>93c3d27d29a8dab85e4d06</u> <u>08150743ec432b8bb02a75</u> <u>c5353f1826354d6a5d3a</u>	- 0.04715230 BTC  2,050.91 USD	✓
47	2022-02-10 10:39:20	<u>8e20ecc2d4176e8f10d77b</u> <u>a1b5907402b119d6f5b2dc</u> <u>0e2bdbe9274859913af1</u>	- 0.07202740 BTC  3,265.03 USD	✓
48	2022-02-06 14:38:06	<u>f84333c2f27965bdbb2081</u> <u>0d0a7938e07dcf721203b2</u> <u>5255af0c6be90b796fd3</u>	+ 0.04715230 BTC  1,998.35 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-02-05 09:16:08	<u>5e1f958daacdf73590e709</u> <u>4b92a94bfe129a8151007f</u> <u>4fa154131a324bb5f073</u>	+ 0.06886057 BTC  2,875.74 USD	✓
50	2022-01-31 06:31:55	<u>73ab12a1ae338aefae6c62</u> <u>89644b5cbfcf35c07600b7</u> <u>81fba484e43408818545</u>	+ 0.05745199 BTC  2,140.95 USD	✓
51	2022-01-29 06:04:11	<u>d3d3ecf095af12facde182</u> <u>9bed6f9f852f78de693fd6</u> <u>d7b5d4acd17078c7e401</u>	+ 0.07202740 BTC  2,718.03 USD	✓
52	2022-01-27 06:55:13	<u>aed88fe13514b32671c7cd</u> <u>a4eae0acf68540dfaff30c</u> <u>5b6c3c64275239e9fa52</u>	+ 0.06889054 BTC  2,526.90 USD	✓
53	2022-01-24 21:14:30	<u>7c27163baf869bf022d0a2</u> <u>91d248c392c7552b3a1e7d</u> <u>800caeee487c46757815</u>	+ 0.06454489 BTC  2,327.15 USD	✓
54	2022-01-24 09:55:33	<u>81b0da7bf0e21614f30064</u> <u>a4075fbd8054e3673cf62d</u> <u>94ce5e340624c290e202</u>	- 0.05239705 BTC  1,793.75 USD	✓
55	2022-01-23 05:51:46	<u>cbe3a62b20bfdcdf0f5107</u> <u>e21932907f12a317f5f837</u> <u>0dad948fa8f6b46e41b5</u>	+ 0.05239705 BTC  1,869.85 USD	✓
56	2022-01-19 02:54:40	<u>4d41a5aedc27c771adc9da</u> <u>7ccc17e592f9409d26dcba</u> <u>996516a4c2def80e0cb3</u>	- 0.05237707 BTC  2,187.40 USD	✓
57	2022-01-18 19:24:13	<u>30d42886f49024912e5ebd</u> <u>53c9525309b2d9ff31c04d</u> <u>d2fbb74849699d0c919a</u>	- 0.09635305 BTC  4,080.75 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-18 06:18:33	<u>7520a6f2c5e69a9919f1a9af117af62ae486638bb418aa2f4c9b2fe1f688d115</u>	+ 0.05237707 BTC 2,192.19 USD	 
59	2022-01-13 09:04:00	<u>16de7756c40edf6c8d24f51f155415840eb45dabc71021d5b848e0ba5cac1d8c</u>	+ 0.00370579 BTC 160.09 USD	 
60	2022-01-09 16:55:45	<u>da0e58041a56f5f8f6e7f4e4503e4ce8b7014b4b48180167766d8bd5f23a7491</u>	+ 0.03055891 BTC 1,279.33 USD	 
61	2022-01-08 17:04:48	<u>c6df505021ddaf6e35ec08463d828956e0c25e0378400c42b619411d46129c02</u>	+ 0.03073873 BTC 1,281.18 USD	 
62	2022-01-07 06:34:23	<u>e86314718e867e8a51849e1ea42f97139837d8899957c552a910e84464bb28a0</u>	+ 0.04265680 BTC 1,802.61 USD	 
63	2022-01-05 21:34:14	<u>f873aa63f7e8aa3ab42e2cfc82f374291edb2ee47e8a2082b8218167be7f6612</u>	+ 0.02775172 BTC 1,194.71 USD	 
64	2022-01-04 06:07:05	<u>dd29b19d290390025e971163de7076eb6e6841d9172491f7deb860c4f938b5b0</u>	+ 0.09635305 BTC 4,502.94 USD	 
65	2022-01-02 20:38:09	<u>b5782e79d6da3b1dfe086f9e345c701148ee3a621182959fccce94051c129e8f</u>	+ 0.03144802 BTC 1,487.05 USD	 
66	2022-01-02 08:39:14	<u>678900575cd2959900b66dd7af2ddcfb91a5fe010e2ec76a6812f8584ea4f5b5</u>	+ 0.00204745 BTC 96.92 USD	 



#	Date & time	Transaction Id	Amount	
67	2021-12-31 08:51:47	<u>5f8cb599e30e100f9170ba</u> <u>749172295f8255dd5d18d0</u> <u>47ba74b857329d04a118</u>	+ 0.00422527 BTC  202.83 USD	✓
68	2021-12-29 06:28:49	<u>5325eb80896041ed7b44a3</u> <u>abf7fb0989ac2d639afc77</u> <u>05cd39b3d6d2043e1166</u>	+ 0.02578369 BTC  1,230.86 USD	✓
69	2021-12-28 10:23:48	<u>5c62908fbb44ec3ea82bf9</u> <u>f6ea5176a90a1b712b273f</u> <u>00341278264a5de85c62</u>	+ 0.00556393 BTC  267.23 USD	✓
70	2021-12-26 08:30:30	<u>ba6120842db7d09d2e8782</u> <u>b4c0f23aadfe7427b387f4</u> <u>6f96e9567c397d3b8e4f</u>	+ 0.00404545 BTC  202.47 USD	✓
71	2021-12-25 18:58:42	<u>8343800bd7012b8f2b6103</u> <u>c8cd0489cefa5811ea223f</u> <u>f17d16dc37c9540f5c1f</u>	+ 0.02598355 BTC  1,309.56 USD	✓
72	2021-12-23 12:33:12	<u>99bd01df846a495a456634</u> <u>1ad87fea8b98fa35f02ec2</u> <u>5991ae491ce354fd6954</u>	+ 0.02231716 BTC  1,117.19 USD	✓
73	2021-12-22 12:47:45	<u>681fd6db765d70e5109e09</u> <u>dc265bc88dca4436dcbe15</u> <u>941b02454f048a873208</u>	+ 0.02241706 BTC  1,091.75 USD	✓
74	2021-12-18 11:40:26	<u>02080cc7e8cc35b8decce6</u> <u>be08ba904bb9cd04baa4ed</u> <u>ab2f0401ccc067b79788</u>	+ 0.03052894 BTC  1,429.80 USD	✓
75	2021-12-11 12:58:54	<u>879ef508e4721b8b76097d</u> <u>038ec0d0c51805e2c9d2cc</u> <u>58a46873e621b50ad30c</u>	+ 0.02401546 BTC  1,186.12 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-12-04 13:57:47	<u>c273ea87dda1a33daa0c47e0ae57b11b7f43ee04fce7442bf9e0d1be7fa6cdc0</u>	+ 0.02572375 BTC 1,264.38 USD	✓
77	2021-11-10 13:02:47	<u>8f83b4f8a819e63452fa284bb8419d28a31a192ec37e37141b60c07ad395b153</u>	- 0.03436510 BTC 2,229.69 USD	✓
78	2021-11-10 13:02:47	<u>edda32dcde3f9d8e87ff57a992384b8682ab9d54e32454b4e5cc4a67b41518d5</u>	- 0.03389557 BTC 2,199.22 USD	✓
79	2021-11-10 12:27:53	<u>c35f9fe10091f4ef521bf97cf102b449adfeee16ac4505614dc8a1c43b86be92</u>	- 0.03483463 BTC 2,260.15 USD	✓
80	2021-11-10 11:42:02	<u>e62c810c5ee5d8f29179b65f3cd9198e612ed4a232bf1664fafd6ab9615f2ac8</u>	- 0.03882064 BTC 2,518.77 USD	✓
81	2021-11-10 11:21:37	<u>baebf0a00e607e95f012f014189ce986f44a6603442542cd78d82e715a08b7d3</u>	- 0.04149796 BTC 2,692.48 USD	✓
82	2021-11-10 11:21:37	<u>482d7b268bf6f8bc8a81b68ff5807bb6c0edff00d67f5d0b2256d10d21362722</u>	- 0.03980965 BTC 2,582.94 USD	✓
83	2021-11-09 06:15:02	<u>8f0cecf52645aaedf5646fe7aba1fe8a3e51a0776a21ea0cecbf2a6325a51f6</u>	+ 0.01069879 BTC 714.36 USD	✓
84	2021-11-04 08:50:41	<u>543dd8181ad3eed5b384a52e59b8b17f79fc5d46cede2d263e85397f78d461e1</u>	+ 0.01620328 BTC 988.96 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-11-04 06:21:19	<u>9a06fc5c3d066f53d18b818fc0a6284caa0530870358ed1a61b9ce0267cf7f03</u>	+ 0.00777172 BTC 474.34 USD	✓
86	2021-11-01 06:42:08	<u>36f1b628edaa09becffa5015ecb7fd36d652e59ae933eaaed0e8f349568fa8b8</u>	+ 0.03389557 BTC 2,086.30 USD	✓
87	2021-10-30 05:34:15	<u>55f310ebb832e5501752c1016a04dace1c493c72d23bb31fa79d52bec289e08d</u>	+ 0.03436510 BTC 2,109.23 USD	✓
88	2021-10-30 05:34:15	<u>f4facad8df0500665e6b269fd7530767ee97ec1926a7566c990590c84380345f</u>	+ 0.03483463 BTC 2,138.05 USD	✓
89	2021-10-28 11:41:42	<u>0f4b378c1ffd46ae037c109d3de806cfb0e0aa64682a7e1e94469daada1253b5</u>	+ 0.01467481 BTC 888.93 USD	✓
90	2021-10-28 09:20:06	<u>f31aa9bf787ad47e204ba1a816a3e483da74a1f2787972fa9eaff848e7e068fd</u>	+ 0.03882064 BTC 2,373.44 USD	✓
91	2021-10-27 19:47:12	<u>b11055b2da5c40a56891f981f38314730abdac8a71499db1b7441a755d3a898a</u>	- 0.03721225 BTC 2,173.69 USD	✓
92	2021-10-26 18:06:51	<u>d95504671e0933b2996194e2d491b88c974f9251e73b74da5ed0ab81925072df</u>	+ 0.03980965 BTC 2,401.66 USD	✓
93	2021-10-25 05:41:16	<u>06c24424c53ef82c0b9a4f8791e9b37341f8d52d2a7b53a1b6d401e37e3399a3</u>	+ 0.03721225 BTC 2,366.95 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-10-23 13:31:53	<u>1f83a437ba21a243be1db4</u> <u>b779913f4f9ac321e1648a</u> <u>53e1a624b5f3a6e5e64b</u>	+ 0.04149796 BTC  2,543.27 USD	✓
95	2021-10-22 02:41:58	<u>24769731496006254e3b38</u> <u>54f92344ac7eaeda7ebdd9</u> <u>a05502588cc0adac8140</u>	- 0.06372571 BTC  4,038.38 USD	✓
96	2021-10-21 05:24:26	<u>315e7b1992363ea0983ef6</u> <u>50f74f1ad6419bcb0337b1</u> <u>2d1f4ed03d6be035836e</u>	+ 0.06372571 BTC  4,012.88 USD	✓
97	2021-10-17 08:35:15	<u>db93e74f19a9ea4edb9b5f</u> <u>403e545b50a861812fd761</u> <u>d9fde91713464fdf5371</u>	+ 0.00465484 BTC  282.84 USD	✓
98	2021-10-16 07:35:53	<u>255023bef5809bc2d837d9</u> <u>17f686c961328906a9bb1b</u> <u>e26d156290bdd721ad40</u>	+ 0.00805144 BTC  490.66 USD	✓
99	2021-10-15 18:27:28	<u>b206f08e7f24acc4da84c8</u> <u>61bbb408a6177a1795acab</u> <u>8b9e90da219d9cc81e35</u>	- 0.04813132 BTC  2,968.37 USD	✓
100	2021-10-15 17:51:25	<u>d07d80b894ee293b006f54</u> <u>5d125a182e58dd67af0573</u> <u>0f3fb38f8f2dcbf50810</u>	- 0.05674270 BTC  3,499.45 USD	✓
101	2021-10-15 05:12:47	<u>b51c4b86a37656aaf63cb1</u> <u>748518774a96c2a333e709</u> <u>bb64e3bb64df722b3c60</u>	+ 0.04813132 BTC  2,889.72 USD	✓
102	2021-10-14 10:05:57	<u>d6096ccbc98b2d90510f60</u> <u>6478d17dbd51755d114b73</u> <u>f25b2e89bfa5537fed69</u>	+ 0.05674270 BTC  3,254.07 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-10-13 08:35:57	<u>20a9539a428cc9748e3289</u> <u>72447557826487fbaf5ff9</u> <u>c7213e5afe72f42ce46f</u>	- 0.04133812 BTC  2,321.91 USD	✓
104	2021-10-12 18:01:33	<u>9455df1e43c16677d3fc36</u> <u>73de7ce76eea4b9141191d</u> <u>068b29b65112a59610a9</u>	+ 0.01925023 BTC  1,077.95 USD	✓
105	2021-10-11 20:44:42	<u>f6dad007b76e1eade9bb77</u> <u>974267210afff4ac9fe7cb</u> <u>6644942c9d4a132552e3</u>	+ 0.01893055 BTC  1,085.53 USD	✓
106	2021-10-10 16:19:06	<u>1889b5c0cecb1a8bea7b45</u> <u>521570d50f08a34044200e</u> <u>02b1e021b7c272eed87a</u>	+ 0.04133812 BTC  2,259.50 USD	✓
107	2021-10-08 15:20:00	<u>98b2a4e896f5af779fca4a</u> <u>6e9af43534ca17af66eee7</u> <u>b3966750a7674c86b04d</u>	- 0.03842163 BTC  2,072.90 USD	✓
108	2021-10-08 12:18:16	<u>d6e66c99691c2750b9b76c</u> <u>fd18845ffaf17678819264</u> <u>7f99743a173a0fe05ea0</u>	+ 0.00479470 BTC  258.68 USD	✓
109	2021-10-08 11:47:22	<u>f43d07478c95f0a1bcd494</u> <u>9f692c52e37e36c75c8877</u> <u>014600fa6ac302a27010</u>	- 0.05687883 BTC  3,068.69 USD	✓
110	2021-10-08 11:20:18	<u>3590f48ef50f021910bb2c</u> <u>1bf3d0aa8a80cf59c26806</u> <u>c1c82ab2436cf896d450</u>	+ 0.05687883 BTC  3,068.69 USD	✓
111	2021-10-06 07:55:12	<u>f5df7af08e4fcafc3af77f</u> <u>4b8b32ad967165c3d1c5e4</u> <u>30e3e73852077a9c83d1</u>	+ 0.03842163 BTC  2,112.58 USD	✓





#	Date & time	Transaction Id	Amount	
112	2021-10-05 15:36:39	<u>27fa2d09d2c0180a8177d4</u> <u>b62f9a96667d5deb53c6e3</u> <u>13174b440031816b6f82</u>	- 0.07749720 BTC  3,988.93 USD	✓
113	2021-10-05 02:15:15	<u>abd96d5536535b5daa6c3d</u> <u>6d88eba1caf8bf30f9932b</u> <u>8be032b5ea1661bf5764</u>	+ 0.07749720 BTC  3,834.29 USD	✓
114	2021-10-03 19:47:36	<u>bbedf782edde76b6e9eae</u> <u>0b21b58770313f7f727192</u> <u>894eb8e5366714b2379c</u>	- 0.11401537 BTC  5,495.54 USD	✓
115	2021-10-03 18:10:53	<u>b49df07477269779308578</u> <u>70da5dcfeff75524951ec4</u> <u>e28e26d3f71d6e96a38c</u>	+ 0.11401537 BTC  5,495.54 USD	✓
116	2021-10-03 10:06:35	<u>d414f6145b1c455114915e</u> <u>355daa550e08cdeab79b12</u> <u>e76ba2b6f29992d139ce</u>	- 0.07598810 BTC  3,662.62 USD	✓
117	2021-10-02 20:33:32	<u>2f6d164e6626876c54f9d6</u> <u>0def8223a6df40a4f61232</u> <u>2ce53b3c951ed6c58f79</u>	- 0.10614458 BTC  5,083.89 USD	✓
118	2021-10-02 04:35:46	<u>918b0ee1262445984c1727</u> <u>9c7e56d2d9b9d01dbb8c41</u> <u>c414bcff2e1abfaab8d7</u>	+ 0.10614458 BTC  5,076.73 USD	✓
119	2021-10-01 21:03:38	<u>911ce0cb9d42f195bcbad5</u> <u>87711a687a6d7bab5720d7</u> <u>d28b0736b3a04a987800</u>	- 0.08084857 BTC  3,858.49 USD	✓
120	2021-10-01 17:11:58	<u>2d52c0cf7f34aaec1f6df</u> <u>251544472f1a348dbff339</u> <u>d3925e547c73079b498f</u>	- 0.12575053 BTC  6,053.83 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-10-01 16:37:08	<u>13db9ed213161d9fb1c990</u> <u>29f08fdde10c249e4ca0ba</u> <u>21401f003cb4f637a217</u>	- 0.14673262 BTC  7,063.94 USD	✓
122	2021-09-30 08:54:29	<u>8bbdc6d41c07760a149691</u> <u>aad4136801ac82e438775c</u> <u>47a690da315f5d56a310</u>	- 0.06847956 BTC  2,954.82 USD	✓
123	2021-09-30 04:32:22	<u>3b9f780afef561e334491b</u> <u>221baeaf4b8f900bb02062</u> <u>98efbf7159a440dee0c7</u>	+ 0.12575053 BTC  5,426.01 USD	✓
124	2021-09-29 05:28:42	<u>109f5a8557e8da18d6d8fe</u> <u>940ca802f41a3a77d4ec11</u> <u>12b3c08eec7c594f4948</u>	+ 0.14673262 BTC  6,118.60 USD	✓
125	2021-09-27 18:48:06	<u>a4d7d620b2e59c57f568a9</u> <u>58b207e0e42f12d3303fcc</u> <u>b88a99b63c1382a95db3</u>	- 0.12560377 BTC  5,288.10 USD	✓
126	2021-09-27 13:08:51	<u>c2be667667d32a95a73e89</u> <u>e965bd10ce1365052de3f7</u> <u>0b629e63b009c8113631</u>	+ 0.08084857 BTC  3,407.55 USD	✓
127	2021-09-27 08:16:23	<u>e9c4eabef0cadbe9ffcce4</u> <u>4dd53d3a8d8e1467d34984</u> <u>b5c11f6e37d32aae0c57</u>	+ 0.06847956 BTC  2,886.23 USD	✓
128	2021-09-26 21:16:18	<u>ffc637ad9498ad5ce799b5</u> <u>8c7d2cde6283e526936e02</u> <u>0865657558bd79aa10c1</u>	- 0.12422515 BTC  5,434.56 USD	✓
129	2021-09-26 08:26:24	<u>b0a3ef7c42178636a9ab2c</u> <u>3004d13690d0cf43224931</u> <u>ed9b144b3b3b1f887641</u>	+ 0.07598810 BTC  3,279.71 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-09-25 13:21:01	<u>e7bdb63fa4df685db0e21e18f5d392ee1179042f10b65436f07ffe52addbe7b9</u>	+ 0.12422515 BTC 5,300.76 USD	✓
131	2021-09-24 18:39:46	<u>3203947cae7651b9a881ae2ead4ea47983765c197da3a0f2aaa373443d2162dd</u>	- 0.16108280 BTC 6,843.60 USD	✓
132	2021-09-23 10:52:39	<u>343a4795707413c4bc5c926cc547fc5c509a7cfd5214cf6c7174c9bc621e86</u>	+ 0.16108280 BTC 7,227.02 USD	✓
133	2021-09-22 18:46:52	<u>f214f364bdc36f2c4bac300bd146d75eb74cb6090bfd87ec4ccead021870c914</u>	+ 0.12560377 BTC 5,482.37 USD	✓
134	2021-09-19 09:51:56	<u>e6ffb0ef01d3907ee5a34d48194ba985b5229974f187285240c31cf832e8f700</u>	- 0.07381766 BTC 3,487.27 USD	✓
135	2021-09-19 09:42:30	<u>f6606a9414d77de2b59a8b9f94ae73f26e5ec93b2a6b468989473d43bce8a3ae</u>	+ 0.07381766 BTC 3,487.27 USD	✓
136	2021-09-18 16:18:42	<u>09cb2d624fcb3232bc6b9289156bc563ed72400293b146877c5953fe5e3cef39</u>	- 0.10008931 BTC 4,833.58 USD	✓
137	2021-09-18 16:08:28	<u>305dc51167e8c2225c161707df2df4208131c260e542ebf406db63de5f74f1ab</u>	+ 0.10008931 BTC 4,833.58 USD	✓
138	2021-09-18 15:02:30	<u>afdf148a981f706aeadd9f5994b8568d6ed13c9f93cf9df30b0c953df6a4f0b6</u>	- 0.09100840 BTC 4,395.04 USD	✓



#	Date & time	Transaction Id	Amount	
139	2021-09-18 13:06:36	<u>0d818d1c1e2645d20e9b07767cf4b5786aed35472560c05a16b6d655f8202994</u>	- 0.12943993 BTC 6,251.00 USD	 
140	2021-09-18 10:20:51	<u>23eef6b06b019d2efa1148bbdd7fd8ebc60268a2f3cda468ee6b82d6beb939bc</u>	- 0.09537093 BTC 4,605.72 USD	 
141	2021-09-17 21:04:27	<u>755ea77ed5c2f40ae00b828563c08b0a013801aac6cd42f536150e07d4c370a2</u>	- 0.02868079 BTC 1,387.20 USD	 
142	2021-09-17 19:18:35	<u>ab18da80b775ca9494bbd4b117aaf942f24a94054aa1ff7b22d901180be18509</u>	+ 0.09537093 BTC 4,612.82 USD	 
143	2021-09-16 06:49:41	<u>3ac1f3d012c2c701a4a1a9b75a84f7a2c2970460644872484250e71683d4cdfa</u>	+ 0.09100840 BTC 4,344.54 USD	 
144	2021-09-15 08:49:53	<u>c3da05018ed248b291004daba7f1a3994de44c9c4682406c9fd63fb44d1fc31d</u>	+ 0.12943993 BTC 6,228.83 USD	 
145	2021-09-14 08:33:36	<u>a39b26233da2885c859bc47ba082fddbe714451b626fe8185ad729c060bb67bb</u>	- 0.03871075 BTC 1,823.72 USD	 
146	2021-09-13 10:59:35	<u>6832b4afd79c68fc98b196bdfefa2afd632de9cd6058661cde4609a10c626c8b</u>	+ 0.03871075 BTC 1,739.68 USD	 
147	2021-09-12 16:30:55	<u>5bf3fbc015b62ee0f07355b89e190aeabb3ddab49ec7d623df257ec694fb4de6</u>	- 0.04872871 BTC 2,242.75 USD	 

#	Date & time	Transaction Id	Amount	
148	2021-09-12 16:30:55	<u>5bf3fbc015b62ee0f07355</u> <u>b89e190aeabb3ddab49ec7</u> <u>d623df257ec694fb4de6</u>	- 0.04916775 BTC  2,262.95 USD	✓
149	2021-09-12 16:30:55	<u>5bf3fbc015b62ee0f07355</u> <u>b89e190aeabb3ddab49ec7</u> <u>d623df257ec694fb4de6</u>	- 0.04920025 BTC  2,264.45 USD	✓
150	2021-09-12 09:31:40	<u>61b7394ff24d0285a74911</u> <u>2c74b0e10ca0bbc2f76eaf</u> <u>727f5ce68499e5f6131b</u>	- 0.12290647 BTC  5,656.79 USD	✓
151	2021-09-12 06:52:54	<u>d5c5ce5d78a570e84b9edc</u> <u>1b4ded545b2181062253a7</u> <u>0150b63d33fd1b12089a</u>	+ 0.12290647 BTC  5,656.79 USD	✓
152	2021-09-11 16:54:02	<u>91f0d52d25368894472f86</u> <u>f3ecdb0d5475d89242c328</u> <u>d2648a82f330df3dfcfa</u>	- 0.06088929 BTC  2,750.59 USD	✓
153	2021-09-11 14:46:46	<u>887a296fc87c9550032c93</u> <u>b3e443a16b15b9fa7c8752</u> <u>439450c6c7085f109177</u>	- 0.07375084 BTC  3,331.59 USD	✓
154	2021-09-11 14:16:25	<u>c1de3cc7251cfa1a3758a4</u> <u>811f2c1bfdc69381cc0b00</u> <u>dd06a5a9c0b0e083b1fb</u>	- 0.07705255 BTC  3,480.74 USD	✓
155	2021-09-11 14:16:25	<u>c1de3cc7251cfa1a3758a4</u> <u>811f2c1bfdc69381cc0b00</u> <u>dd06a5a9c0b0e083b1fb</u>	- 0.07738960 BTC  3,495.97 USD	✓
156	2021-09-11 14:16:25	<u>c1de3cc7251cfa1a3758a4</u> <u>811f2c1bfdc69381cc0b00</u> <u>dd06a5a9c0b0e083b1fb</u>	- 0.07975779 BTC  3,602.95 USD	✓

#	Date & time	Transaction Id	Amount	
157	2021-09-11 08:47:18	<u>bb27b77ff63dffbd94da90</u> <u>d8da9d78d5dbddfdb14fc5</u> <u>cd3e12e72f4ef2dbd7d6</u>	- 0.12996940 BTC  5,871.19 USD	✓
158	2021-09-11 05:30:56	<u>b2bbe72f26a0ee0e33f528</u> <u>8cd7233c427c6195e482a4</u> <u>68b21ba1eee20d74b49e</u>	+ 0.12996940 BTC  5,920.76 USD	✓
159	2021-09-08 19:03:46	<u>0fdefba09443396afc0f05</u> <u>2709f29a56da3e25e7a0bb</u> <u>0c3eba801858e417fa5e</u>	- 0.13292644 BTC  6,153.58 USD	✓
160	2021-09-08 12:24:29	<u>10491b62894ff627d719d1</u> <u>e3845358d179713f7eebe3</u> <u>ac9bca89a4362dae2005</u>	+ 0.13292644 BTC  6,121.03 USD	✓
161	2021-09-07 21:24:14	<u>88fc3a22a0b782adf318a5</u> <u>4600a79f198fe5e86e7391</u> <u>08076c1b6811a1847e31</u>	- 0.11036902 BTC  5,120.47 USD	✓
162	2021-09-07 09:02:51	<u>1a0d21934a2f9cda9902d2</u> <u>b2e91a2beb9d88b65e2570</u> <u>c4cd19d667f9f86f16e3</u>	- 0.09466105 BTC  4,436.16 USD	✓
163	2021-09-06 01:16:21	<u>db2250eb8836d81a8077f6</u> <u>deaed5e0947a9885c7646b</u> <u>8b52f5d4c4a00bf6716e</u>	- 0.14558377 BTC  7,483.10 USD	✓
164	2021-09-05 19:22:08	<u>eae923ee5697d4f956a797</u> <u>a60c89cbe99c063560e658</u> <u>055ac1822a608e466139</u>	+ 0.02868079 BTC  1,474.21 USD	✓
165	2021-09-05 10:51:48	<u>d7ff43588d4f2b4af97b6b</u> <u>8a9a7b47a98eaf2f84f96b</u> <u>8f6da18e91c56acb23aa</u>	- 0.11752186 BTC  6,082.56 USD	✓

#	Date & time	Transaction Id	Amount	
166	2021-09-04 15:53:20	<u>de938b4ed82d69a8b48c04c86cb2f98cf290c80edd50bc31221ee002c3319f00</u>	+ 0.04872871 BTC 2,432.32 USD	✓
167	2021-09-03 21:10:09	<u>b13d7872b865250f96d87a606b209bf2587c5922811882acca43ae34b4304bcc</u>	+ 0.04920025 BTC 2,455.23 USD	✓
168	2021-09-03 18:55:56	<u>f2659eb71049b75dfa76435b595ba43b3293ad0fb66bd51096ce9410061f3834</u>	+ 0.07738960 BTC 3,861.96 USD	✓
169	2021-09-03 06:39:46	<u>61a6dbb7ae7c51627558df53b8af0a00f3443b7fcd5b73459a682bff3dd25460</u>	+ 0.07705255 BTC 3,852.56 USD	✓
170	2021-09-03 05:59:03	<u>7e5fdb4487534ac37675571fda9273c9edc155eb380fcbd43497e7bfef0a30f8</u>	+ 0.01021927 BTC 512.68 USD	✓
171	2021-08-31 13:28:34	<u>4a147b83fdfff239194053edfc658ec28be17813220f0b1398bd6cf96037efc7</u>	+ 0.04916775 BTC 2,315.84 USD	✓
172	2021-08-31 12:23:59	<u>88769221391767890a27070a722ae5f036902ab7399a537fbef9553baa53329f</u>	+ 0.11752186 BTC 5,535.38 USD	✓
173	2021-08-30 16:59:54	<u>df65d1e7d11943eb973778648732e972f937aa01363781c6e4c8af864de8df5c</u>	+ 0.07375084 BTC 3,465.02 USD	✓
174	2021-08-30 16:53:52	<u>328e60f4e8734f378cb36c6f0f63738e004b54a0adbb81bb7596634435f36308</u>	+ 0.11036902 BTC 5,185.45 USD	✓

#	Date & time	Transaction Id	Amount	
175	2021-08-29 14:40:51	<u>69755f44226f4bd92f2f03</u> <u>b17848995b1af745d702a7</u> <u>3bfc2c3c966a85e880cc</u>	+ 0.09466105 BTC  4,616.41 USD	✓
176	2021-08-29 05:19:11	<u>f128735c1a6f9b17075a2f</u> <u>667b306cbd2a79133bf26a</u> <u>6b9f3514e4d274d93c9d</u>	+ 0.14558377 BTC  7,011.31 USD	✓
177	2021-08-28 20:21:56	<u>281306873fe813f03a9583</u> <u>f13b9b53a46d5d3ad00a8c</u> <u>917ddc2b6ea13de5b253</u>	+ 0.07975779 BTC  3,841.13 USD	✓
178	2021-08-27 23:47:45	<u>38fb043aff51fae177761c</u> <u>4ec6048538fc34a0b1372b</u> <u>dc03648ed6c3b0335ee5</u>	+ 0.06088929 BTC  2,963.76 USD	✓
179	2021-08-26 19:19:13	<u>4cdc41d37aacf29efdf5d1</u> <u>0a7086a4f5479232bf2bde</u> <u>4bf4e182be39b09287ae</u>	- 0.15858076 BTC  7,525.26 USD	✓
180	2021-08-26 18:46:18	<u>479b10335ad6721eefb84f</u> <u>fb317686d89660dd6c52de</u> <u>773cbbfa9002193601fb</u>	+ 0.15858076 BTC  7,525.26 USD	✓
181	2021-08-24 08:28:36	<u>3b44e115c474f3b048661a</u> <u>9f231b088252f0d98e74ba</u> <u>2d4c9ab42e76aa32733d</u>	- 0.11320418 BTC  5,396.89 USD	✓
182	2021-08-24 05:38:30	<u>916aee24d3f1e090c267e6</u> <u>b446b26ab42809162152ec</u> <u>d58a7f2a547ee491ed0b</u>	+ 0.11320418 BTC  5,595.68 USD	✓
183	2021-08-21 21:16:06	<u>523a4b1a3d260921ef04e6</u> <u>e705a1557af8fa00ea6518</u> <u>da28ded3743b01d83e0e</u>	- 0.07144099 BTC  3,510.04 USD	✓

#	Date & time	Transaction Id	Amount	
184	2021-08-21 20:59:44	<u>995d9847331298f3085f2d94ed336dbe148c95afe2d23cc6ec7844149f252e7f</u>	+ 0.07144099 BTC 3,510.04 USD	✓
185	2021-08-20 21:50:11	<u>24aac13a034e33ff8ec88b198d238c21cb60e671334b6a87b4cbf6273fcdac8c</u>	- 0.03645900 BTC 1,768.32 USD	✓
186	2021-08-20 05:27:23	<u>13bc0b2b2f4c9bfc9e175bb6d3cbb26334d33d269d5bb77e23d029c710e4d07a</u>	+ 0.03645900 BTC 1,710.74 USD	✓
187	2021-08-17 17:17:23	<u>01ee765458c30b58650b39fefac02673654873df7612357d222240014f7fdcd3</u>	- 0.07604930 BTC 3,399.09 USD	✓
188	2021-08-17 13:32:30	<u>dd43476e824a32a634dbfe96b237304bcd526821972d96ff7ec8c57acc4d0245</u>	- 0.03616323 BTC 1,616.34 USD	✓
189	2021-08-17 05:13:44	<u>a7d83e55eeb0c089f24e3738338909f39cb18fdb482b9248426e2abeffe6dbfc</u>	+ 0.07604930 BTC 3,562.86 USD	✓
190	2021-08-15 20:11:29	<u>342db61c5c69149f1424f61b4fd5f5eaddc2c5133969086af842447cd8bcba9</u>	+ 0.03616323 BTC 1,718.36 USD	✓
191	2021-07-29 08:35:31	<u>4047864bbbeffa8f38fcd5ddf1191a7632a6bb29a15a1a98bff312b9f3b4b4eb</u>	- 0.07040595 BTC 2,817.39 USD	✓
192	2021-07-27 18:14:53	<u>74af9af00374d3c575b4cbb750bca46c4500fe5f3f84b83eed206698dfe0759f</u>	+ 0.07040595 BTC 2,869.10 USD	✓

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