

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A8qpe6GmDzqCFggkdBLTyDbiPZF1FUJPa</u>
TOTAL RECEIVED	98.00209889 BTC
	6,180,600.36 USD
TOTAL SEND	98.00209889 BTC
	6,180,600.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:57:16	<u>0a2b2b68e1082eaf594066</u> <u>0445a6312051db6da73ad9</u> <u>6eeb47edc5711703fce5</u>	- 0.68156059 BTC	
			30,445.67 USD	
2	2024-01-10 11:57:16	<u>0a2b2b68e1082eaf594066</u> <u>0445a6312051db6da73ad9</u> <u>6eeb47edc5711703fce5</u>	- 0.67200167 BTC	
			30,018.67 USD	
3	2024-01-09 15:23:58	<u>70c4ecf6d7518e538efcd6</u> <u>e19926495fb7e20048fa11</u> <u>43cbc85888be4b886169</u>	+ 0.67200167 BTC	
			31,495.43 USD	

#	Date & time	Transaction Id	Amount	
4	2024-01-06 07:13:57	<u>0f656677b0d756fd728638</u> <u>77fe93dcb9d3162dc55e5c</u> <u>484c087344f246d43f42</u>	+ 0.68156059 BTC  29,752.30 USD	✓
5	2024-01-05 11:58:52	<u>1d5c5b9ca035ff89d90296</u> <u>d539068bdea72b0864bec0</u> <u>e30c8af284a2340c22f1</u>	- 0.15000000 BTC  6,582.37 USD	✓
6	2024-01-05 11:58:52	<u>29b761b75e9079fab273f2</u> <u>36ee53f1c47605c11a7f3b</u> <u>19398c2594b910bb2ff5</u>	- 0.71221407 BTC  31,253.74 USD	✓
7	2024-01-05 11:58:52	<u>29b761b75e9079fab273f2</u> <u>36ee53f1c47605c11a7f3b</u> <u>19398c2594b910bb2ff5</u>	- 0.63000000 BTC  27,645.98 USD	✓
8	2024-01-05 11:58:52	<u>29b761b75e9079fab273f2</u> <u>36ee53f1c47605c11a7f3b</u> <u>19398c2594b910bb2ff5</u>	- 0.60449033 BTC  26,526.55 USD	✓
9	2024-01-05 07:54:28	<u>32c43b2af83d54155010e1</u> <u>419fca9a2ae1758e729750</u> <u>71ed6da7da2c77a257b4</u>	+ 0.71221407 BTC  31,274.34 USD	✓
10	2024-01-04 14:54:37	<u>c5542e79908b3a8836ab3f</u> <u>a38b8e8ae6e7832189e4e1</u> <u>756291d968f232c7dfd4</u>	+ 0.15000000 BTC  6,607.66 USD	✓
11	2024-01-03 11:40:42	<u>ec75a94e6185d87b16470b</u> <u>02cd807efa106f22a34407</u> <u>f495bb3fd9ad68b8ea52</u>	+ 0.60449033 BTC  25,865.76 USD	✓
12	2024-01-02 09:34:14	<u>fd3ced098e532f972c6716</u> <u>5ff392b2a1b60d9c148512</u> <u>b7493b26867e0167e0d9</u>	+ 0.63000000 BTC  28,718.54 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-10-31 09:56:08	<u>a325221448416b7961011d</u> <u>92d264bf720fc1c6f7fc9f</u> <u>a5fb0e09df41b36eef36</u>	- 0.00000600 BTC 	✓
			0.20 USD	
14	2023-10-18 09:59:35	<u>da679632fd3b70b392b3d4</u> <u>7bcfd7d4b55730242b247f</u> <u>621a7531a70f4707cae1</u>	- 0.30000000 BTC 	✓
			8,512.23 USD	
15	2023-10-18 09:58:12	<u>01f6fd477f1d61a8f197ca</u> <u>d93c31738607867eec747e</u> <u>e9ec9ea7f3690794f06a</u>	- 1.36294595 BTC 	✓
			38,672.39 USD	
16	2023-10-14 08:12:33	<u>418fafdf15457ea889f947</u> <u>22a9261cf3c1a8098fe276</u> <u>89f94eab8e8387bd863f</u>	+ 0.00000600 BTC 	✓
			0.16 USD	
17	2023-10-12 07:02:47	<u>14efb897756e865811c9d0</u> <u>a500d71741a3c5b2e71be3</u> <u>fcdd857dbd97711ad65d</u>	+ 1.36294595 BTC 	✓
			36,541.48 USD	
18	2023-10-11 18:55:59	<u>8751270d38a4fc56d046b4</u> <u>63237f280dc4fb6bc38e20</u> <u>77da9e5cf20d2aa5d665</u>	+ 0.30000000 BTC 	✓
			8,028.96 USD	
19	2023-10-11 09:08:59	<u>84e0bf364e0e3b929e910b</u> <u>8e01a3c5f7ce89ac909f18</u> <u>fc85c2e71b7a2a5aa437</u>	- 1.20000000 BTC 	✓
			32,742.52 USD	
20	2023-10-11 09:08:59	<u>84e0bf364e0e3b929e910b</u> <u>8e01a3c5f7ce89ac909f18</u> <u>fc85c2e71b7a2a5aa437</u>	- 1.06567904 BTC 	✓
			29,077.52 USD	
21	2023-10-11 09:08:59	<u>84e0bf364e0e3b929e910b</u> <u>8e01a3c5f7ce89ac909f18</u> <u>fc85c2e71b7a2a5aa437</u>	- 0.93780949 BTC 	✓
			25,588.54 USD	

#	Date & time	Transaction Id	Amount	
22	2023-10-11 03:10:00	<u>0f934e4208373ef20b59a2</u> <u>0e0770d05e65dac4b41b70</u> <u>f2d62f1290975d642135</u>	+ 1.06567904 BTC  28,790.43 USD	✓
23	2023-10-10 10:53:42	<u>0285918618268b1b376e90</u> <u>5e8c5e05b2b008a7b44432</u> <u>18c90ec584903b2de125</u>	+ 1.20000000 BTC  33,010.64 USD	✓
24	2023-10-05 18:00:16	<u>1e8f48b9ea5b19b5d84378</u> <u>8926187c5cf5f68d7db9e9</u> <u>34f00075cfef0809b6cc</u>	+ 0.93780949 BTC  25,785.14 USD	✓
25	2023-10-04 10:02:21	<u>f184694cec55e129256a66</u> <u>cfe60152e4288429d82070</u> <u>bd1d12afb833e0690d77</u>	- 0.86413090 BTC  23,789.56 USD	✓
26	2023-10-04 10:02:21	<u>f184694cec55e129256a66</u> <u>cfe60152e4288429d82070</u> <u>bd1d12afb833e0690d77</u>	- 0.76726360 BTC  21,122.80 USD	✓
27	2023-10-03 05:50:32	<u>e1df3a82c26a1ff1ca652f</u> <u>eeb864c58b21409cc12d9e</u> <u>977dab4e5d33b5e5dd5a</u>	+ 0.86413090 BTC  23,882.53 USD	✓
28	2023-09-29 09:50:35	<u>dce31c6222d9966f7c8531</u> <u>a38c081c818b29d810bb12</u> <u>be8c36782098b7680e59</u>	+ 0.76726360 BTC  20,738.33 USD	✓
29	2023-09-27 11:26:59	<u>9a0437ed657fb801b95f32</u> <u>3c3aa22f52a2d4dd4ef1f2</u> <u>83a7334e51b4788ac884</u>	- 0.27686744 BTC  7,410.82 USD	✓
30	2023-09-27 11:23:55	<u>ec5b58a4f4b24972041d9e</u> <u>f875cd596cdf5c4e44e0</u> <u>c61237a11a20963cb749</u>	- 1.09253109 BTC  29,243.45 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 06:27:08	<u>54b623dfd9691f33047148</u> <u>718ddb265e8e4c2a2a946e</u> <u>86e119afa9b1246bf34b</u>	+ 0.27686744 BTC  7,269.92 USD	✓
32	2023-09-22 07:15:27	<u>2eb7cf44ecb3887adf1901</u> <u>248852f01dea9888060316</u> <u>83c7ba99852d2ec88589</u>	+ 1.09253109 BTC  29,143.04 USD	✓
33	2023-09-13 09:35:48	<u>7627feceb1bf43de4f64fa</u> <u>324dc0c928dfeb62a253cb</u> <u>ebe2b5cf46a48b5e8a0a</u>	- 1.93490955 BTC  50,601.56 USD	✓
34	2023-09-13 09:35:48	<u>5311bbc22e188ac36c0e9f</u> <u>87a84577484ab96f141446</u> <u>3afdae20b8fc0147e81d</u>	- 0.99152496 BTC  25,930.26 USD	✓
35	2023-09-10 06:15:47	<u>97237dac1d1528f13ebe6a</u> <u>55618ce027bdecaad2bc9c</u> <u>d9bd5895c38dc900151c</u>	+ 1.93490955 BTC  50,021.30 USD	✓
36	2023-09-07 06:32:53	<u>6417ede23f658671e7784c</u> <u>cda8f1ab19b19f2a7edac2</u> <u>030816a5e4df94837f4a</u>	+ 0.99152496 BTC  25,544.54 USD	✓
37	2023-09-06 11:47:50	<u>37396f8052cdf2734d1e21</u> <u>bb6edaeef8f3353180d022</u> <u>bb0133a9ad8852cd31ac</u>	- 1.03546883 BTC  26,625.66 USD	✓
38	2023-09-06 11:47:50	<u>db206960a637941eb779c5</u> <u>968fcf29075fa99b35c362</u> <u>75f96112bb1d1e94ffdd</u>	- 2.00000000 BTC  51,427.26 USD	✓
39	2023-09-03 19:44:50	<u>a1b6d5689aede123b0493c</u> <u>f0dcde7fecaf149be89af9f</u> <u>c67d489a9fb0a2066b05</u>	+ 1.03546883 BTC  26,972.07 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-02 06:52:05	<u><a href="#">a56c56b13dc4c77fc88199c9209743b1b422eca5781a8b72fae55bc2ef9aa8a6</a></u>	+ 2.00000000 BTC  51,590.94 USD	✓
41	2023-07-26 10:29:29	<u><a href="#">471c1fc06e4b13dcd372e43d96087a2a96633028727d877030bdf45f1e51d80</a></u>	- 2.00000000 BTC  58,385.10 USD	✓
42	2023-07-26 10:29:29	<u><a href="#">471c1fc06e4b13dcd372e43d96087a2a96633028727d877030bdf45f1e51d80</a></u>	- 1.90792742 BTC  55,697.26 USD	✓
43	2023-07-26 10:29:29	<u><a href="#">471c1fc06e4b13dcd372e43d96087a2a96633028727d877030bdf45f1e51d80</a></u>	- 1.80421873 BTC  52,669.74 USD	✓
44	2023-07-25 09:23:49	<u><a href="#">6277caa739bda3148643d61d95dbf3ecb141a5b3c2ab22db7def0854ab18e365</a></u>	+ 1.90792742 BTC  55,649.11 USD	✓
45	2023-07-21 19:57:20	<u><a href="#">2406fe17e2c0af3c80459f24ffdd983045d242103996efccdc5a4c0de832bb6</a></u>	+ 1.80421873 BTC  53,910.05 USD	✓
46	2023-07-21 14:02:10	<u><a href="#">d83ec92959c5c3e410c70d9b2f0d65bcb91eae3e454d8e43c56a3d60cdf2cc27</a></u>	+ 2.00000000 BTC  59,762.14 USD	✓
47	2023-06-30 09:48:24	<u><a href="#">76986ba77183916c295ca7239d88dd5eb2c01196c527c7ef9c9356c8a70fecf2</a></u>	- 1.68284719 BTC  51,851.07 USD	✓
48	2023-06-30 09:48:24	<u><a href="#">76986ba77183916c295ca7239d88dd5eb2c01196c527c7ef9c9356c8a70fecf2</a></u>	- 1.41421736 BTC  43,574.18 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-30 09:48:24	<u>76986ba77183916c295ca7</u> <u>239d88dd5eb2c01196c527</u> <u>c7ef9c9356c8a70fecf2</u>	- 1.17743457 BTC  36,278.54 USD	✓
50	2023-06-30 09:48:24	<u>76986ba77183916c295ca7</u> <u>239d88dd5eb2c01196c527</u> <u>c7ef9c9356c8a70fecf2</u>	- 1.14186140 BTC  35,182.48 USD	✓
51	2023-06-30 09:48:24	<u>f98fe41db9f370d918ce7f</u> <u>9564181e059bb3cf3ccdbc</u> <u>c8646ab9cae0ef32158b</u>	- 2.00000000 BTC  61,623.04 USD	✓
52	2023-06-30 09:48:24	<u>43b60de1d7b792a312e570</u> <u>9e01196043e844f9e1f0d8</u> <u>f9a0f1a603f56468e946</u>	- 0.96373053 BTC  29,694.00 USD	✓
53	2023-06-29 10:27:51	<u>95361347c63834ab2502c3</u> <u>9f2be0d0a7f7c326a156d9</u> <u>822079c28af200dc8987</u>	+ 0.96373053 BTC  29,583.74 USD	✓
54	2023-06-28 13:27:36	<u>e3d16419a6ff391e679842</u> <u>2a1fa7ef12a0de9ca6aff9</u> <u>dc70db2f1f737bbe5ca1</u>	+ 1.68284719 BTC  50,825.92 USD	✓
55	2023-06-27 15:35:07	<u>545fc60b98f9e8ca23dc07</u> <u>969fa9c9ab822d433adb48</u> <u>d1204973b7a54ad2a0e6</u>	+ 1.14186140 BTC  35,067.30 USD	✓
56	2023-06-27 09:38:37	<u>dd3c811c9fe8587cf2fa8a</u> <u>5204b007d71fd5cca4dc30</u> <u>03fdc749e99f87190443</u>	+ 1.41421736 BTC  43,355.05 USD	✓
57	2023-06-26 10:46:48	<u>b50cfc147f59be8ff800ba</u> <u>1fc3e1f79bd4d6d9a7dc92</u> <u>22a705f837c3dc3da118</u>	+ 1.17743457 BTC  35,703.21 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-26 08:59:17	<u>31bd869dc721fd1154e863</u> <u>b959c94e6af809f1a0b6f5</u> <u>5f38823c1dbe1666cec8</u>	+ 2.00000000 BTC  60,536.00 USD	✓
59	2022-03-24 08:49:29	<u>552f904f0f9a64e2016f9d</u> <u>285d266811b1e591b552e3</u> <u>b711f5a620f3b1835adc</u>	- 1.12514978 BTC  48,345.90 USD	✓
60	2022-03-24 08:47:14	<u>9a4fd813e7cda4338879f4</u> <u>459ba7484c99a413d52a2d</u> <u>2ba2d7c4888643dfc708</u>	- 0.23531593 BTC  10,111.15 USD	✓
61	2022-03-22 14:11:17	<u>a81e6f2b3b2e635516dca2</u> <u>64c7ec3ea67ae725953969</u> <u>a7ee25aacaf2281b4cbf</u>	+ 0.23531593 BTC  9,950.19 USD	✓
62	2022-03-17 13:21:55	<u>18c5cf709cd7a1c16545b7</u> <u>f0d6eb10f6b145e8807d24</u> <u>b860ba3ae90f8bca69e1</u>	+ 1.12514978 BTC  45,904.49 USD	✓
63	2022-03-17 10:44:47	<u>9754bb98b0ad61c44c35a0</u> <u>2b3635edbe0bad7f65c171</u> <u>5ab4d1f71bf6eb91decb</u>	- 0.41838671 BTC  17,069.57 USD	✓
64	2022-03-17 10:36:04	<u>a1875aaa48c0586420e844</u> <u>ea5ac4380c1a0c16c9e398</u> <u>542df84d4c34920e2fa8</u>	- 1.10166456 BTC  44,946.32 USD	✓
65	2022-03-11 14:13:53	<u>666b2379865f6d03dce148</u> <u>572e3703a6b877319c348a</u> <u>562f8e846b0cdb13ebf2</u>	+ 0.41838671 BTC  16,203.93 USD	✓
66	2022-03-11 09:45:12	<u>73cdc4381f49e72c86fabd</u> <u>8764439bfc51122aaf68f0</u> <u>1984621e9d32e41c4775</u>	+ 1.10166456 BTC  43,053.33 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-02-17 10:07:13	<u>63cffd702ea5802fc4ae3b</u> <u>9245941f10b82ffd875d90</u> <u>4b4764e3b2317574c138</u>	- 1.04172405 BTC  43,488.03 USD	✓
68	2022-02-17 10:07:13	<u>63cffd702ea5802fc4ae3b</u> <u>9245941f10b82ffd875d90</u> <u>4b4764e3b2317574c138</u>	- 1.03226453 BTC  43,093.13 USD	✓
69	2022-02-17 09:36:38	<u>168184597d89ab7d04dc1e</u> <u>94178705362770bb16e59d</u> <u>10e55b3ddd938ec7248d</u>	- 1.05291009 BTC  44,143.71 USD	✓
70	2022-02-17 09:36:38	<u>168184597d89ab7d04dc1e</u> <u>94178705362770bb16e59d</u> <u>10e55b3ddd938ec7248d</u>	- 1.05280252 BTC  44,139.20 USD	✓
71	2022-02-16 14:47:25	<u>8b80bc08711d49a14c23ed</u> <u>3da8ab297baaed86ad7962</u> <u>2f630fe5619d6ca18c72</u>	+ 1.05280252 BTC  46,190.19 USD	✓
72	2022-02-11 13:29:13	<u>30b1e543d75041b07dd15f</u> <u>450b8e0b8d6cf01cde7950</u> <u>b5981b6fed4670d2c1f9</u>	+ 1.05291009 BTC  45,714.38 USD	✓
73	2022-02-10 10:16:49	<u>2531196624fdebefd8d9f2</u> <u>49ce067f8e9390b09e8497</u> <u>7efa75b12d6ea063b890</u>	+ 1.03226453 BTC  46,792.99 USD	✓
74	2022-02-09 10:37:13	<u>c0d8d1b75dc36af0069417</u> <u>4031e1e2eb8783a8f93be8</u> <u>fbcb466241f1b0333c16b</u>	+ 1.04172405 BTC  45,904.61 USD	✓
75	2022-01-20 11:58:58	<u>f49115e3fbfebe8e14d51f</u> <u>e7a06e7f5e973d3739c664</u> <u>bd44fa747a59f279c166</u>	- 0.95214103 BTC  40,966.67 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-01-20 11:58:58	<u>aaccdc7316bffbcbce2a72b</u> <u>58137932b201f34e67b703</u> <u>d86598a4fbb7873ae03c</u>	- 1.15649785 BTC  49,759.30 USD	✓
77	2022-01-20 11:58:58	<u>aaccdc7316bffbcbce2a72b</u> <u>58137932b201f34e67b703</u> <u>d86598a4fbb7873ae03c</u>	- 1.06539054 BTC  45,839.33 USD	✓
78	2022-01-20 11:58:58	<u>aaccdc7316bffbcbce2a72b</u> <u>58137932b201f34e67b703</u> <u>d86598a4fbb7873ae03c</u>	- 1.05114099 BTC  45,226.23 USD	✓
79	2022-01-14 12:07:24	<u>012a26bac7d0b63998a568</u> <u>f53b34181f9e986540d555</u> <u>806911a754b74bef45ae</u>	+ 1.15649785 BTC  49,629.09 USD	✓
80	2022-01-13 14:23:20	<u>b8c351558177a7fef02a05</u> <u>0e32754ae48c933e1e2f48</u> <u>1e8ecd171e516ec434fa</u>	+ 0.95214103 BTC  40,523.22 USD	✓
81	2022-01-13 10:01:19	<u>2cb655f89a6f7e58a07cf6</u> <u>bae69c2df7f64178d6af39</u> <u>0ab2710e33d1f7f6087d</u>	+ 1.05114099 BTC  45,012.08 USD	✓
82	2022-01-10 09:05:24	<u>cc4c56df57b1f8f7333bb1</u> <u>dee46c50ab07d397432580</u> <u>79914f39d294572a3ae7</u>	+ 1.06539054 BTC  43,664.31 USD	✓
83	2021-09-16 09:54:54	<u>d05236b4a9448643b94d5f</u> <u>6b1c6ee36263188d62bb79</u> <u>6041de1dbea5a2644512</u>	- 0.72156782 BTC  34,446.07 USD	✓
84	2021-09-16 09:54:54	<u>3331577861f201386986fb</u> <u>74bfe568d736561ba4dff9</u> <u>6ed9c7d709bda309a9d9</u>	- 1.35300013 BTC  64,589.27 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-09-10 10:17:07	<u>3512a776ba8d0695a05ec2c6a8c422138ff349cb7282b20d7a474f8ac51339c8</u>	+ 1.35300013 BTC 60,683.28 USD	 
86	2021-09-09 12:47:18	<u>d0abcabd6c731e654f74b68ee938f8da24db96c06f1bf752c12cf171c67ab0e6</u>	+ 0.72156782 BTC 33,477.24 USD	 
87	2021-09-02 11:42:46	<u>f042ae0ac50ed7b54eeaed28a0de0d72da0f5b2fabd65e0d4df01cb4bdf0bf00</u>	- 1.01038437 BTC 49,758.03 USD	 
88	2021-08-31 06:01:30	<u>46909cbb5896f1f8ab67eb4448dafff6de798b82c98b8b4a6c6fb644edf19446</u>	+ 1.01038437 BTC 47,590.00 USD	 
89	2021-08-18 10:48:21	<u>28a36d1c9e84c4519f7a851c36a71e8b1d1f5bb79074c158a269b52576dc5048</u>	- 0.52277518 BTC 23,370.81 USD	 
90	2021-08-13 06:05:51	<u>76c01b72525dc2cf488ae28fba12d1a2786aa91b32a5f2dc4b30efff74926fb8</u>	+ 0.52277518 BTC 24,988.65 USD	 
91	2021-06-03 11:23:37	<u>c1705da3a9ffd902bc1064c14fe422b43a2e25fa469d146945fcf7d0977ebec9</u>	- 0.69736467 BTC 27,369.32 USD	 
92	2021-06-03 11:23:37	<u>c1705da3a9ffd902bc1064c14fe422b43a2e25fa469d146945fcf7d0977ebec9</u>	- 0.67374987 BTC 26,442.51 USD	 
93	2021-06-01 11:01:36	<u>7688e7ac1e473d00a94d87e86e26b067f24eac4aa45b3755909a4f671a7998c4</u>	+ 0.69736467 BTC 25,588.46 USD	 

#	Date & time	Transaction Id	Amount	
94	2021-05-25 12:25:40	<u>5116c98a5e6c1a35de17043a2de0a833862ac2ae37431069a461bb5c395c369f</u>	+ 0.67374987 BTC 25,821.27 USD	✓
95	2021-05-21 13:56:55	<u>62241053695a9b23e0962593309612d9839f323734f609eccfd038ef7f0047e3</u>	- 0.44130604 BTC 16,439.53 USD	✓
96	2021-05-13 10:21:54	<u>bad2187a022c378a82a06a9ab54268fcc1615b37cc8c93b0b959376aa112bdd0</u>	+ 0.44130604 BTC 21,920.09 USD	✓
97	2021-05-12 12:18:58	<u>3659281accc9e3ef553cb0ed06f74de9fd26f60a23f8a403423e267c6e9bc363</u>	- 0.84177692 BTC 41,778.49 USD	✓
98	2021-05-12 12:18:58	<u>3659281accc9e3ef553cb0ed06f74de9fd26f60a23f8a403423e267c6e9bc363</u>	- 0.80642008 BTC 40,023.69 USD	✓
99	2021-05-12 12:18:58	<u>245dd81c0d10c9dc58e425ed8c2eca0dab1f7ca742fa959485953156b8987acb</u>	- 0.42718392 BTC 21,201.70 USD	✓
100	2021-05-12 12:18:58	<u>245dd81c0d10c9dc58e425ed8c2eca0dab1f7ca742fa959485953156b8987acb</u>	- 0.42502163 BTC 21,094.38 USD	✓
101	2021-05-12 12:18:58	<u>245dd81c0d10c9dc58e425ed8c2eca0dab1f7ca742fa959485953156b8987acb</u>	- 0.41178013 BTC 20,437.19 USD	✓
102	2021-05-11 11:10:57	<u>afc8148cf44a95f4ea90150255dcc28ced8f98962042eb70445d6c5459415c17</u>	+ 0.84177692 BTC 47,703.51 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-05-10 12:48:35	<u>8be2769c856e3385eaa083</u> <u>90260b6fec6c5645dc5426</u> <u>0db7ce706e94adee792e</u>	+ 0.42502163 BTC  23,723.06 USD	✓
104	2021-05-07 11:41:31	<u>0627501980610c260dac92</u> <u>9659593a1054818b24633e</u> <u>12c9f5b01d01ed5f739e</u>	+ 0.80642008 BTC  46,219.76 USD	✓
105	2021-05-06 09:27:22	<u>aced0a3eab845a4ca54cdb</u> <u>9f127ad398e067b3311168</u> <u>0ec1f5755b032fcf7113</u>	+ 0.41178013 BTC  23,221.79 USD	✓
106	2021-05-04 12:10:27	<u>c7882c305de725ae2a7ef5</u> <u>00de388614883fd4a4e0cd</u> <u>874ab50a5116b9973457</u>	+ 0.42718392 BTC  22,726.18 USD	✓
107	2021-04-20 14:23:33	<u>7a6641d69368839d5352d8</u> <u>c018cc94c7c6fe84d7e616</u> <u>4f6c26d43bac2e2ae901</u>	- 0.43576630 BTC  24,588.11 USD	✓
108	2021-04-20 14:23:33	<u>7a6641d69368839d5352d8</u> <u>c018cc94c7c6fe84d7e616</u> <u>4f6c26d43bac2e2ae901</u>	- 0.43491450 BTC  24,540.05 USD	✓
109	2021-04-20 14:23:33	<u>8b71f2b609194482cd1eea</u> <u>22e602b24948e49bec64b3</u> <u>adf2943f042f534729a1</u>	- 0.11754529 BTC  6,632.49 USD	✓
110	2021-04-14 12:29:09	<u>458a7379ec8b2dff5a9c19</u> <u>abd92d2c179f29cc3ea5eb</u> <u>eab0fa4fa9ab555aca8c</u>	+ 0.11754529 BTC  7,400.59 USD	✓
111	2021-04-09 10:20:26	<u>9413f3343026613fcb004a</u> <u>d8fe9a0b6b22d0018570e4</u> <u>c433fe023fb34fd6ad94</u>	+ 0.43576630 BTC  25,336.55 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-04-08 12:47:13	<u>b70e0db09d0a6b3668abcb</u> <u>28a2c963808390f0aa16ca</u> <u>ebb74c9d0bb00eea9c31</u>	+ 0.43491450 BTC  25,287.03 USD	✓
113	2021-03-18 12:57:33	<u>f819765dceb56f8a98df76</u> <u>761f04e18145170966aa63</u> <u>4cf8b64b771a380c4859</u>	- 0.46911328 BTC  27,222.64 USD	✓
114	2021-03-18 12:57:33	<u>f819765dceb56f8a98df76</u> <u>761f04e18145170966aa63</u> <u>4cf8b64b771a380c4859</u>	- 0.44572867 BTC  25,865.63 USD	✓
115	2021-03-16 18:06:06	<u>9e68aa46a45517643c90d4</u> <u>11f6a593297dc722fba190</u> <u>5a457286a21c0dd962ca</u>	+ 0.46911328 BTC  27,636.85 USD	✓
116	2021-03-12 08:30:24	<u>494e34c94105ed13a7a7aa</u> <u>0353fd12f9eea967bcb52a</u> <u>8d8fb7e3799ff7537ece</u>	+ 0.44572867 BTC  25,505.36 USD	✓
117	2021-02-26 11:32:31	<u>b33ce764d90fe5b36b892c</u> <u>886147f6e2fa2c1bc10f83</u> <u>927e103e21577aca3b3e</u>	- 0.58141943 BTC  26,906.27 USD	✓
118	2021-02-23 03:10:57	<u>85add1dd8f169d302ee570</u> <u>4cae0db632ed20ccdab4d9</u> <u>2a298a750109cfb194b0</u>	+ 0.58141943 BTC  28,426.17 USD	✓
119	2021-02-12 11:00:48	<u>74be1ce63acae2ecea549b</u> <u>1a3bd7b2ec0c8d4aeaf276</u> <u>3bcd3670e17e76ddedf3</u>	- 0.62676681 BTC  29,638.29 USD	✓
120	2021-02-10 11:26:22	<u>f1b778fd4d3a6728411d55</u> <u>93966c5e2529d68be8c867</u> <u>437a97fcfeb9c4adc7c8</u>	+ 0.62676681 BTC  28,083.90 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-02-04 13:59:42	<u>ba91a1408cba273869e217</u> <u>cca280419a0db3607dddf6</u> <u>86f1e94c6a08965d5ae4</u>	- 0.63819472 BTC  24,436.62 USD	✓
122	2021-01-27 09:31:04	<u>01adec19790656acdb499a</u> <u>8fb0e3ba47fc7e3e7e2</u> <u>0227a3b9f45d9d3e8d2d</u>	+ 0.63819472 BTC  19,379.51 USD	✓
123	2021-01-26 16:12:28	<u>e6133a3e0afd91055f6761</u> <u>83c4769b872eb4ea1bcef0</u> <u>435d69878599781cc708</u>	- 0.67647023 BTC  20,541.79 USD	✓
124	2021-01-26 16:12:28	<u>e6133a3e0afd91055f6761</u> <u>83c4769b872eb4ea1bcef0</u> <u>435d69878599781cc708</u>	- 0.59738420 BTC  18,140.25 USD	✓
125	2021-01-21 12:15:15	<u>ecfcc71eb537017c053c6a</u> <u>715ee9b28bc57ad52a0d9b</u> <u>11cdc4aa5283c1ae3ebc</u>	+ 0.67647023 BTC  22,286.42 USD	✓
126	2021-01-20 08:57:08	<u>2d7d3ec6498e27610f1d58</u> <u>96cd537159fe280d2ce730</u> <u>4ecbc4f49bd598c73eaa</u>	+ 0.59738420 BTC  21,188.16 USD	✓
127	2021-01-19 14:29:25	<u>4a41ca94657dce90a471c7</u> <u>5748915b5add77d8581e9b</u> <u>b5797bd73d318c75f3ae</u>	- 0.74426609 BTC  26,397.80 USD	✓
128	2021-01-19 10:23:49	<u>f3eaddcb4aa328597bdd9e</u> <u>2fcfaaffff8dbbf2e612219</u> <u>3e668c30788a6ed83e9b</u>	+ 0.74426609 BTC  26,712.81 USD	✓
129	2021-01-12 18:53:04	<u>aa56e11c059138b2451d7d</u> <u>bdc11e4e079c7208be168b</u> <u>d516b5f74f3337db265f</u>	- 0.83679587 BTC  31,272.21 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-01-12 18:53:04	<u>aa56e11c059138b2451d7d</u> <u>bdc11e4e079c7208be168b</u> <u>d516b5f74f3337db265f</u>	- 0.77699488 BTC  29,037.37 USD	✓
131	2021-01-12 06:36:15	<u>d833d3d321a021968cdd99</u> <u>aec78ea48f349917c264f7</u> <u>9a99635179085a2bb8bf</u>	+ 0.83679587 BTC  28,493.93 USD	✓
132	2021-01-07 12:27:06	<u>b8dddc4eeff31786b456b6</u> <u>46ec9dd3732770e6296b9a</u> <u>64702503372591cc58da</u>	+ 0.77699488 BTC  31,532.63 USD	✓
133	2021-01-06 12:41:14	<u>5365329ab5b89090eabdf2</u> <u>29cc1ded355a9fd1c8634c</u> <u>371bd9a82abc2ef796d9</u>	- 0.97453611 BTC  38,428.18 USD	✓
134	2021-01-06 12:41:14	<u>5365329ab5b89090eabdf2</u> <u>29cc1ded355a9fd1c8634c</u> <u>371bd9a82abc2ef796d9</u>	- 0.89484107 BTC  35,285.62 USD	✓
135	2021-01-06 12:36:21	<u>a48949a4131dc3275e14d1</u> <u>c3134d76289dd126881b6b</u> <u>0381b0d1148d5792a651</u>	- 1.05833006 BTC  41,732.36 USD	✓
136	2021-01-04 15:16:15	<u>d7474180b125e16785104b</u> <u>70b2a350db8fbb273b30d9</u> <u>d476e15092afb9fdfe35</u>	+ 0.89484107 BTC  30,379.43 USD	✓
137	2020-12-31 14:25:00	<u>18549a87df9c57446590f5</u> <u>389845471a48ca8246c4ee</u> <u>13cdf0963e0e61e3e1fb</u>	+ 0.97453611 BTC  28,584.79 USD	✓
138	2020-12-30 08:55:07	<u>2be83baa2c759f109a5af2</u> <u>a375a499c96f29979b32bb</u> <u>ba30568954013202c4ed</u>	+ 1.05833006 BTC  30,559.85 USD	✓






#	Date & time	Transaction Id	Amount	
139	2020-12-17 17:44:50	<u>3a7cb4451d8eaad24f7f3f50d6ffb0addee3bd1f93d72d13e9366c56bce861a6</u>	- 1.53958416 BTC 35,575.77 USD	 ✓
140	2020-12-10 09:45:58	<u>01ac174edd27bc3dd30bc9bb6fe6b858eb6756a8e1a74720861478ca4c9d2b96</u>	+ 1.53958416 BTC 28,104.53 USD	 ✓
141	2020-12-09 11:15:34	<u>6514052a51108c0aef4f2849e098df665976f660b455848ec751f9296551e190</u>	- 1.41512050 BTC 26,238.14 USD	 ✓
142	2020-12-08 13:11:49	<u>b7f0f3f6a7bcc43fb3820b95414f1d9ca477f962d0de82a1227ee005671dfa6a</u>	+ 1.41512050 BTC 26,238.14 USD	 ✓
143	2020-11-12 14:25:05	<u>8a25cb8fd5ecf3728252bc77ce9d43037a366e117901d4be146be51ac1be4c8c</u>	- 1.55893324 BTC 25,442.88 USD	 ✓
144	2020-11-06 14:57:51	<u>4eba896493e8dd37848b78b12b48dabd685bd59acc83c24dad74a1d80f105d97</u>	+ 1.55893324 BTC 23,100.74 USD	 ✓
145	2020-11-05 13:51:19	<u>909def8c3aa68517e76f4151a5b9613bc750048f9b0997fa8d217c4f95d258b0</u>	- 1.75169590 BTC 27,291.28 USD	 ✓
146	2020-11-04 09:19:49	<u>5eb01dbd38b73c8e2620cc2a2e8ea7342e10166da538d9249caf09908130de78</u>	+ 1.75169590 BTC 24,776.00 USD	 ✓
147	2020-09-25 09:02:15	<u>ba75e2888508f6e633f4ed76636d66cda9e5896575b09daa720ee73b75f8602b</u>	- 1.89890388 BTC 20,292.95 USD	 ✓

#	Date & time	Transaction Id	Amount	
148	2020-09-21 17:15:13	<u>aa3b538c903ecef981686</u> <u>3c838a31ef663c877d62c5</u> <u>f6f73121f6a67ae2e401</u>	+ 1.89890388 BTC  19,994.71 USD	✓
149	2020-09-10 12:15:22	<u>92be11cfea4081eb5889e0</u> <u>73457493ba0eeace437c01</u> <u>5cb1789c824334c558d2</u>	- 1.94074051 BTC  20,160.19 USD	✓
150	2020-09-10 12:15:22	<u>92be11cfea4081eb5889e0</u> <u>73457493ba0eeace437c01</u> <u>5cb1789c824334c558d2</u>	- 1.91640170 BTC  19,907.37 USD	✓
151	2020-09-09 13:05:47	<u>c1280dea5461ba084fa895</u> <u>383e92123e84af44e0658d</u> <u>4d3ba62a8c1ca99a8c14</u>	+ 1.91640170 BTC  19,809.59 USD	✓
152	2020-09-08 13:46:36	<u>112b29800dbf546a2f6320</u> <u>91de068c461e9e4c3f1ebb</u> <u>dbc2686afe895fd3cdfa</u>	+ 1.94074051 BTC  19,832.81 USD	✓
153	2020-08-07 11:32:34	<u>7f16f23556ba38f2ad1aa1</u> <u>3f7bc2448918b0fcad6541</u> <u>441524e8b90e951a8a1d</u>	- 2.37096606 BTC  27,489.52 USD	✓
154	2020-08-01 08:21:28	<u>63222cf6673ce2492579a2</u> <u>65f5ca15661831dec4d75f</u> <u>5c3860277c3051b485b7</u>	+ 2.37096606 BTC  27,980.17 USD	✓
155	2020-07-30 21:48:31	<u>c3406b26f5203a3a64b55c</u> <u>d7aef6c772d59b05ce6d5b</u> <u>2ade5855a0901c73d676</u>	- 2.47929575 BTC  28,103.95 USD	✓
156	2020-07-30 10:56:55	<u>d97de28e4a4d3fe4700705</u> <u>e319be32fafe3d2b2b5684</u> <u>b9170e8f6f2ff42fba3e</u>	+ 2.47929575 BTC  27,519.21 USD	✓

#	Date & time	Transaction Id	Amount	
157	2020-07-15 14:23:26	<u>18ab30e90283fc8429af34970a0698dbb0eb164cb8f1d75e9721be32facdeb08</u>	- 2.65437822 BTC 24,244.34 USD	✓
158	2020-07-13 12:13:40	<u>832c63ab836d96be0a684d44a664477b883b0607d25d2188960f787d679c49af</u>	+ 2.65437822 BTC 24,568.52 USD	✓
159	2020-07-13 09:33:30	<u>071d79f13618bfbba1ef9b400fdcdf35a844d6a9758d405979a43be681433fe9</u>	- 2.36062766 BTC 21,818.38 USD	✓
160	2020-07-09 09:13:26	<u>24a85334bb5c0057be7823ddba4c39702bb93afd3767696c35eb21792610fcec</u>	+ 2.36062766 BTC 21,794.32 USD	✓
161	2020-06-23 14:14:22	<u>db4998a9aadaec7b596be1e3e96d3e706a236f8caee6e075658b6a30484c8095</u>	- 1.44105176 BTC 13,396.72 USD	✓
162	2020-06-23 13:52:51	<u>7642a8e8ab40c472a0b64d743c2f7e76802550097bfaee48e85923935000775a</u>	- 2.44238884 BTC 22,705.64 USD	✓
163	2020-06-22 12:49:32	<u>182044b669b116dec18a82c48f86275da0d9cf6c99ffa607741c634dc424b92b</u>	+ 1.44105176 BTC 13,869.96 USD	✓
164	2020-06-19 09:15:02	<u>cc9ec94ad5c918504036379bd8feffbd7e7be256e6a9ad6dc5da65404b9af5d2</u>	+ 2.44238884 BTC 22,739.20 USD	✓
165	2020-06-11 13:37:36	<u>fed937ed81509b5b78bd25c1ddfd6be567664e6c9a45cd83c0cf85a8ba3e7827</u>	- 0.22623725 BTC 2,141.36 USD	✓

#	Date & time	Transaction Id	Amount	
166	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880</u> <u>ebf8ddd4ba0dd1fec9b32b</u> <u>cc23b72e00e0dc96da3d</u>	- 0.91969953 BTC  8,705.07 USD	✓
167	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880</u> <u>ebf8ddd4ba0dd1fec9b32b</u> <u>cc23b72e00e0dc96da3d</u>	- 0.90170410 BTC  8,534.74 USD	✓
168	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880</u> <u>ebf8ddd4ba0dd1fec9b32b</u> <u>cc23b72e00e0dc96da3d</u>	- 0.88882256 BTC  8,412.82 USD	✓
169	2020-06-04 09:55:18	<u>dd20460c2a21dbd751a56f</u> <u>f4736c8e05c53a631d1f8b</u> <u>363601f73f0517b92d8b</u>	+ 0.91969953 BTC  9,002.99 USD	✓
170	2020-06-03 13:21:32	<u>cf845093fd92d1e6a7e67c</u> <u>7d7f5e2f267420b9d588b1</u> <u>6d59c5dfb06f763eae87</u>	+ 0.22623725 BTC  2,214.65 USD	✓
171	2020-06-03 07:07:16	<u>5c197dd66ad84bdd4256fb</u> <u>844bbbee5acdf20356246a</u> <u>1e2f1bc5af61b633a3ca</u>	+ 0.90170410 BTC  8,716.08 USD	✓
172	2020-06-01 10:59:21	<u>22e816ac28a7031c299573</u> <u>f30f26e61e1ad100f218da</u> <u>dd3fb9b41a1736203ef1</u>	- 0.92904807 BTC  9,477.00 USD	✓
173	2020-06-01 09:11:29	<u>4768aa8704bcac0537620f</u> <u>9750e94668475d8fde558a</u> <u>242a4be5625a377b20ab</u>	+ 0.88882256 BTC  9,066.67 USD	✓
174	2020-05-28 07:10:45	<u>367fb2df4e80939a668a81</u> <u>47bac6d2c502d19e283cd0</u> <u>cef87f646afe55b07790</u>	+ 0.92904807 BTC  8,896.46 USD	✓

#	Date & time	Transaction Id	Amount	
175	2020-05-08 22:13:57	<u>f24a3b0c55cadb0a87c26f</u> <u>2d692af20c2059c94a6068</u> <u>8c5882f897dddb434c1e</u>	- 0.63402919 BTC  6,048.25 USD	✓
176	2020-05-04 12:37:44	<u>96cfa01495304f687c607b</u> <u>add804c75aa0867fbdf51a</u> <u>12a37f5fc2eaf2126387</u>	+ 0.63402919 BTC  5,720.10 USD	✓
177	2020-04-30 22:14:52	<u>60b6ef8d7b7a6433eb9a45</u> <u>083be95dc6b888f8b4ad52</u> <u>6457af8b1dd544eb265c</u>	- 0.84168163 BTC  7,429.49 USD	✓
178	2020-04-30 22:14:52	<u>60b6ef8d7b7a6433eb9a45</u> <u>083be95dc6b888f8b4ad52</u> <u>6457af8b1dd544eb265c</u>	- 0.84153057 BTC  7,428.15 USD	✓
179	2020-04-30 22:14:52	<u>60b6ef8d7b7a6433eb9a45</u> <u>083be95dc6b888f8b4ad52</u> <u>6457af8b1dd544eb265c</u>	- 0.76091041 BTC  6,716.52 USD	✓
180	2020-04-30 22:14:52	<u>60b6ef8d7b7a6433eb9a45</u> <u>083be95dc6b888f8b4ad52</u> <u>6457af8b1dd544eb265c</u>	- 0.73498975 BTC  6,487.72 USD	✓
181	2020-04-29 15:24:35	<u>8b9675bb8e4c9312681fac</u> <u>e85d5e1c2beead7776e87e</u> <u>32377167199b6f4a2720</u>	+ 0.73498975 BTC  6,335.61 USD	✓
182	2020-04-22 10:27:14	<u>44b674dd7878e7b9b8b203</u> <u>7e94f5e9c4ebb566005013</u> <u>a1ec5b508664a35e371c</u>	+ 0.84153057 BTC  5,996.02 USD	✓
183	2020-04-21 09:27:54	<u>b83d978d303b2125eb12bf</u> <u>aebe81b919b01fabddd7ab</u> <u>1581713cf83053f6c529</u>	+ 0.76091041 BTC  5,205.66 USD	✓

#	Date & time	Transaction Id	Amount	
184	2020-04-20 18:29:49	<u>c22b49a06338924de51c69</u> <u>8133c170794afa55cc1095</u> <u>97b29d43561b48b9530e</u>	+ 0.84168163 BTC  5,758.25 USD	✓
185	2020-04-17 15:15:04	<u>a14640e5e7c3d901bf60e8</u> <u>89e2edcb6a5efd4fd0d038</u> <u>7d00b188b965d80956b3</u>	- 0.86353208 BTC  6,259.39 USD	✓
186	2020-04-17 15:15:04	<u>a14640e5e7c3d901bf60e8</u> <u>89e2edcb6a5efd4fd0d038</u> <u>7d00b188b965d80956b3</u>	- 0.84478200 BTC  6,123.48 USD	✓
187	2020-04-17 15:15:04	<u>a14640e5e7c3d901bf60e8</u> <u>89e2edcb6a5efd4fd0d038</u> <u>7d00b188b965d80956b3</u>	- 0.80103594 BTC  5,806.38 USD	✓
188	2020-04-17 14:56:54	<u>b9142f5e76b5191c099d53</u> <u>3b2fe64c282b878f3f0c35</u> <u>4114fb7ef66e219230cd</u>	- 0.73787549 BTC  5,348.56 USD	✓
189	2020-04-17 14:03:57	<u>bb8231feaadc79b9b5154b</u> <u>f30de55fca9215b339a701</u> <u>ab8e3a8fd160fc70202a</u>	- 0.00770458 BTC  55.84 USD	✓
190	2020-04-17 07:24:13	<u>ae3c14d654eb59a350e459</u> <u>d933694cebf43449ce12c7</u> <u>4f28cc5c29f517dfb267</u>	+ 0.73787549 BTC  5,185.45 USD	✓
191	2020-04-16 11:13:46	<u>568c21ebfd91a3dcf174cd</u> <u>4a30885e10bbe9e88b84d3</u> <u>219be6d40fa6e4d093de</u>	+ 0.84478200 BTC  5,999.59 USD	✓
192	2020-04-14 19:46:07	<u>7ae64b9ecf6f0dd7e1f0b8</u> <u>070aeeb3e88a782e4a824a</u> <u>406af5ae1db750983b91</u>	+ 0.86353208 BTC  5,717.65 USD	✓

#	Date & time	Transaction Id	Amount	
193	2020-04-09 06:58:08	<u>93b149dbceadcd14013baa</u> <u>a4533f28200f30d295efeb</u> <u>c84a904c8b724b1fd466</u>	+ 0.80103594 BTC  5,834.37 USD	✓
194	2020-04-03 12:52:58	<u>97501222409c62ee55b464</u> <u>d6ea63d82d832af9728b6f</u> <u>203918e8f01e4107ade2</u>	+ 0.00770458 BTC  52.83 USD	✓

\* USD values displayed at the time of transaction

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