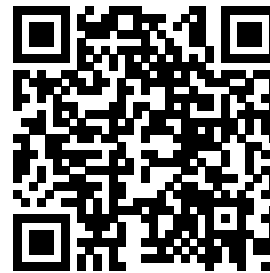


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ABG3fhyNLUs4QGm4ysbJf7KmVhYAmwmXT</u>
TOTAL RECEIVED	5.83787077 BTC
	367,914.29 USD
TOTAL SEND	5.83787077 BTC
	367,914.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 09:18:41	<u>eb10eaaf4452e0869879b376f63107e809b44ef830dc</u> <u>d9e1a2e878a620e1bdd4</u>	- 0.03064944 BTC 650.69 USD	
2	2023-01-05 09:08:40	<u>62eced911a35e06f3a03e44c5bc8645b3cf20a7b9327</u> <u>a3dc1fc4f24d23a600e2</u>	+ 0.03064944 BTC 515.12 USD	
3	2022-05-06 03:57:02	<u>fb697bd9834ba6f17fef609c62c311def24aa3b1015e</u> <u>30f3c278777cea0492bc</u>	- 0.00262682 BTC 95.54 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-03 19:08:30	<u>87dbb51e1ea4dc3820f3055922d3ee75ca500039b7bde962177a43914fe2809a</u>	+ 0.00262682 BTC 99.10 USD		✓
5	2022-04-21 14:38:15	<u>0d957af891d463df55fdbe0d32bdb719fdcb06b090744078ccf0253d7ac599b</u>	- 0.00129309 BTC 53.29 USD		✓
6	2022-04-21 14:38:15	<u>c2b3b58fee5a3e0442dc43169949b988ac57f4e2747d74fc1756df7ce156f0e7</u>	- 0.00174595 BTC 71.96 USD		✓
7	2022-04-21 13:28:14	<u>c1b5d351413a1c82121d55958d6d5af1e06fe24a2d0f82878f0314a74a3d524a</u>	- 0.00256861 BTC 108.22 USD		✓
8	2022-04-19 17:56:43	<u>0f1138a24f77616cf009e75d98e33e731c272b22dee1cf2fb439961d8e271ae3</u>	+ 0.00129309 BTC 53.65 USD		✓
9	2022-04-18 18:15:22	<u>6353eb3232e243a7b47ae1db71400e5907058623ea61c78c96d8f43633d09226</u>	+ 0.00256861 BTC 104.80 USD		✓
10	2022-04-15 16:07:29	<u>235a97184bcacdbe1e7cfe33dd6793431736f8bac5dc1babec7b02ca04250ac9</u>	+ 0.00174595 BTC 70.38 USD		✓
11	2021-08-18 10:48:21	<u>06887e0bb602acc9852a190840f448b618d3d24137324cd9f882a4107621c710</u>	- 0.07942600 BTC 3,550.76 USD		✓
12	2021-08-09 15:56:08	<u>dcb478daac41f2818fe4b0aed9619b79455ba895ed372189a183bc90a1e6bac0</u>	+ 0.07942600 BTC 3,673.72 USD		✓



#	Date & time	Transaction Id	Amount		
13	2021-08-04 12:18:20	<u>266e4109994a4c5ee57347</u> <u>6c32663b1770a4c934eff9</u> <u>12f43a7cb097d020cba0</u>	- 0.02183695 BTC 	867.43 USD	✓
14	2021-08-04 12:18:20	<u>3135de46f999931c0c494c</u> <u>e45e9c456027321fd497be</u> <u>44310ec98eb7478de50e</u>	- 0.03930840 BTC 	1,561.45 USD	✓
15	2021-08-03 12:10:02	<u>39bc37c1af9a19c7ed1429</u> <u>de2ff93bc3d1076bfd71c3</u> <u>810706a68595f9f737c7</u>	+ 0.02183695 BTC 	834.32 USD	✓
16	2021-08-02 18:03:27	<u>763e932f50b847abee7e91</u> <u>e4c9ab9a4508553871c2f2</u> <u>480a18fa1eedb14facb0</u>	+ 0.03930840 BTC 	1,512.98 USD	✓
17	2021-05-12 12:22:02	<u>0ba55eca8898d38e3bf6a2</u> <u>f20e07dc23792c2303c06e</u> <u>909b3343f894b4937c18</u>	- 0.01715998 BTC 	851.67 USD	✓
18	2021-05-12 12:18:58	<u>318d5bf99d0d93ac21b281</u> <u>39bd21dbdcf1fcff21bbaa</u> <u>41aff5ce40c552a1c499</u>	- 0.03325753 BTC 	1,650.61 USD	✓
19	2021-05-05 12:35:27	<u>dfac95e3b1696f8c9a699d</u> <u>0101923ad85b5d7867251c</u> <u>0cb0f9c96caa29bce467</u>	+ 0.03325753 BTC 	1,910.18 USD	✓
20	2021-05-04 18:22:25	<u>6136a5a3cc0b2244737beb</u> <u>c03c557312cbff83542e6b</u> <u>4711f25ddc2d4d2b2415</u>	+ 0.01715998 BTC 	945.66 USD	✓
21	2021-05-03 23:03:39	<u>da684d6cabed5999e1f703</u> <u>416f9b570c0ae8fd1140bd</u> <u>a8af56eca2ab6734a564</u>	- 0.00153409 BTC 	86.12 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-03 23:00:39	<u>8d3f00549b94e4523bf1e8726b70a2c2660b8e24823a5b6ac778549f29682ea7</u>	- 0.00329547 185.01 USD	BTC	✓
23	2021-04-27 09:44:41	<u>e7059b70b360182e2431d0a7039a52552cbe4fe6986920cc40688b3f24423cd5</u>	+ 0.00153409 84.39 USD	BTC	✓
24	2021-04-14 11:12:31	<u>8eb0125276f65e90f2b7ddc71c1fdcc99a9a9406d7d7559bf79911ada230ef5a</u>	+ 0.00329547 207.48 USD	BTC	✓
25	2021-03-24 07:09:58	<u>6ca9dd0718f8a5ed1e389db419124886bb45577103ae7670fac2445d731f3cd1</u>	- 0.00399523 208.96 USD	BTC	✓
26	2021-03-24 06:32:05	<u>d3e10bc4f41d97e57c113cc462f0c3fe0772871cb6c8a281650b4fe6806831ca</u>	- 0.00311092 162.71 USD	BTC	✓
27	2021-03-22 05:52:23	<u>53200c4c6fa8dbbc5ee02c0360479a602eb3129ecd5da1f5a609b0abb75e5f55</u>	- 0.00641237 346.80 USD	BTC	✓
28	2021-03-22 01:47:23	<u>ceae8d1ad3d74d44e6d871ca7c7f3b0e31ddefe8493cae0afde7455c9d031b2f</u>	- 0.00437575 236.65 USD	BTC	✓
29	2021-03-21 19:37:59	<u>e7ad3c3ba04b1385df6eba03debaef8ff23472b6fa950a9db4b9545694abd560</u>	- 0.00779816 421.74 USD	BTC	✓
30	2021-03-21 10:45:19	<u>a1fe51573d24d96598373d7d90b806c0ed6b20fc0a7795ca8be99c7689989fa4</u>	- 0.00715727 410.48 USD	BTC	✓






#	Date & time	Transaction Id	Amount		
31	2021-03-21 06:58:29	<u>c2483b390d7725ff5020ee</u> <u>75f1f73a7af3ea00c1ae68</u> <u>8222436abd6ddc0c0a44</u>	- 0.00020066 BTC 11.50 USD		
32	2021-03-16 14:31:46	<u>fc72f35738733a2dc7ff8f</u> <u>24b6e2a04e4c787b4bb81a</u> <u>206e1c74d95e95de5890</u>	+ 0.00779816 BTC 459.41 USD		
33	2021-03-09 13:20:18	<u>ddceee5cce5dc095ac31a9</u> <u>68b7a350565a1396cc47f4</u> <u>351262c28067e2fd0a90</u>	+ 0.00311092 BTC 173.74 USD		
34	2021-03-07 21:03:01	<u>2241c7850720e681257c7b</u> <u>64108528e454de42eb9fad</u> <u>680dff70ba076d295b82</u>	+ 0.00399523 BTC 209.25 USD		
35	2021-03-07 20:35:44	<u>4b4c5fceca3312745e9517</u> <u>97e8283ca3720735f71c9d</u> <u>4044b85e93669d950bef</u>	+ 0.00020066 BTC 10.50 USD		
36	2021-02-15 18:13:38	<u>f6978ed935f0abbd6d26f1</u> <u>06f7565c345e570b32e13a</u> <u>4b19f9cb17e4a87204d0</u>	+ 0.00641237 BTC 315.06 USD		
37	2021-02-04 14:06:31	<u>d24a000b026bb298b750d4</u> <u>e61f88d3b35c98d8e14aa7</u> <u>3c233f21babb642933a5</u>	- 0.02781646 BTC 1,065.09 USD		
38	2021-01-29 19:48:45	<u>8b73bfeec7f431a20631a1</u> <u>04d72f778694e07d72f7bf</u> <u>4d6242a3dfaf45a952b2</u>	+ 0.02781646 BTC 953.07 USD		
39	2021-01-26 16:12:28	<u>167aa4cd35367ae781a934</u> <u>037953a4607d53225cacia</u> <u>40ac95216423a222c55d</u>	- 0.01308635 BTC 397.38 USD		

#	Date & time	Transaction Id	Amount	
40	2021-01-24 18:21:09	<u>5acbd5bf3180d12662e8a141f526820817e163c1834a7c6c22a4821a63f3f318</u>	+ 0.01308635 BTC 422.08 USD	 
41	2021-01-19 14:29:25	<u>89d3d9fc5cbff25dee8374d3dd849a2646a8fc3330f712f1dbfa333d8f77f9b6</u>	- 0.03540431 BTC 1,255.72 USD	 
42	2021-01-12 22:03:07	<u>3d2c1451f0b5c729df8e6f33f334a659e395475085f30cacc526c083c1f467e8</u>	+ 0.03540431 BTC 1,323.10 USD	 
43	2021-01-07 07:34:31	<u>c867bb042224249e0989a4b52bcd3b138b679355e501adb86c0b06219547726b</u>	+ 0.00715727 BTC 282.22 USD	 
44	2021-01-06 12:36:21	<u>3dd7da64126acdf93aca0d1ff39103df26225f5c9012db2d9793f7e5a839d206</u>	- 0.29423073 BTC 11,602.18 USD	 
45	2021-01-06 12:36:21	<u>3dd7da64126acdf93aca0d1ff39103df26225f5c9012db2d9793f7e5a839d206</u>	- 0.29359063 BTC 11,576.94 USD	 
46	2021-01-06 09:15:09	<u>97e06179ddf17610b23e44764f38abe09fd225b7425e6bbcdc990649e06f5cf6</u>	+ 0.29423073 BTC 10,818.67 USD	 
47	2021-01-06 09:03:55	<u>46baddfacfa5e61fe68305bdbe7dfed821901c7eecd26f3930039a67ef360711</u>	+ 0.29359063 BTC 10,795.13 USD	 
48	2021-01-04 03:40:38	<u>1c62dd8f64bf97a9fdeec2b98a71dac188e470d3223b668e293dc996c9781e65</u>	- 0.00716422 BTC 229.17 USD	 

#	Date & time	Transaction Id	Amount		
49	2021-01-02 08:44:01	<u>70e973dd6c3ebb74891c77a735fbe29482b8360f7eab22f754d2c0ea76bfebee</u>	- 0.00637050 BTC 204.99 USD		✓
50	2021-01-02 08:28:04	<u>580f0f8228e3758ca8dbec9c929483a567ec821f7e3406c84108fd75a14794e1</u>	- 0.00492456 BTC 158.46 USD		✓
51	2021-01-01 22:28:46	<u>6b07326136924ad863e82eb105bc7db686289086e84146b86dd7e89153640f33</u>	+ 0.00437575 BTC 140.80 USD		✓
52	2020-12-29 12:24:09	<u>0020eb971b7337fe5ad76d5fc379163b747160bfd4871e5de2449f285653c15f</u>	- 0.04981307 BTC 1,438.37 USD		✓
53	2020-12-27 22:41:29	<u>2034292351e540fdd4fec3a9911823b5e9792524e79785201e88ed4efde38ab6</u>	+ 0.00492456 BTC 133.35 USD		✓
54	2020-12-23 20:32:30	<u>e5e92c55c9588c3d2b2ec6e16f3e2aa8c08961587f676a898732afe5a75e8181</u>	+ 0.04981307 BTC 1,182.02 USD		✓
55	2020-12-23 20:19:03	<u>be168366d3816432351ea5574fed52be28fc7f4dab75a581572dc3bd934fdb55</u>	+ 0.00637050 BTC 151.16 USD		✓
56	2020-12-23 08:34:23	<u>321857d2f8845f6ae51dba1d92b4ea3540e91101f81fe083fb3a7eb8541fb4c5</u>	- 0.06315604 BTC 1,467.28 USD		✓
57	2020-12-23 08:34:23	<u>e723a2ea34759c3cbd150380328f25606472d09d261ea455ac6c2c4aa0d53487</u>	- 0.08880326 BTC 2,063.14 USD		✓



#	Date & time	Transaction Id	Amount	
58	2020-12-23 08:34:23	<u>fb9d0cc56cce21308b6032</u> <u>f82557b8bc497cc977162f</u> <u>5ff8cd6d3552373ea98e</u>	- 0.25431146 BTC  5,908.35 USD	✓
59	2020-12-23 01:51:18	<u>06cc8cfc409f87ad51a935</u> <u>8b93be2d6669ea30b71a77</u> <u>a3955d7923a04fdcbe80</u>	+ 0.00716422 BTC  166.44 USD	✓
60	2020-12-22 23:51:20	<u>ec44a59dc3464f2ce954a9</u> <u>bb17fd189068dca7a5f92b</u> <u>93d4bea78707c3ff68c5</u>	+ 0.06315604 BTC  1,467.28 USD	✓
61	2020-12-21 07:02:47	<u>548ec41426b2152475ff54</u> <u>53f748f955aaa31e6cf2e9</u> <u>c2c7af0a081e257d94f5</u>	+ 0.25431146 BTC  5,777.88 USD	✓
62	2020-12-18 00:30:11	<u>9e384dc130545bbe6d00f4</u> <u>ec1b600cf328496c8fc4e1</u> <u>ccf52cb10101854747d6</u>	- 0.02899718 BTC  670.04 USD	✓
63	2020-12-17 11:16:18	<u>963df91b4808db7b6aa61b</u> <u>aff226d0c5b80d8efb1a0b</u> <u>6fae802180d6174bfff67</u>	+ 0.08880326 BTC  2,024.46 USD	✓
64	2020-12-13 04:52:07	<u>49df594c579b625bf34226</u> <u>5b730f5ddce7445ff719a6</u> <u>929ea2c7e6907779c9be</u>	- 0.00320781 BTC  61.50 USD	✓
65	2020-12-11 10:49:35	<u>a7d5986ef47a62c857bb10</u> <u>0edd957bc155662d053e5e</u> <u>b1693768b6e99dfae261</u>	+ 0.02899718 BTC  523.00 USD	✓
66	2020-12-07 23:53:52	<u>dc999d02f3cd7e0481de7d</u> <u>b9f3eb4d4186c0e633253f</u> <u>e78b6412bd049f4b79f9</u>	+ 0.00320781 BTC  58.78 USD	✓




#	Date & time	Transaction Id	Amount		
67	2020-12-07 04:11:39	<u>6a6f8ad944e67a98d1dc2c662ca21f0ead8c9ce908e7e39c9f5035b7d80baf91</u>	- 0.00562757 107.86	BTC 	✓
68	2020-12-07 03:45:33	<u>975fc0af1055c88c77fde75fa6f254239a0856b497690026db316a5d3c08785f</u>	- 0.00916684 175.69	BTC 	✓
69	2020-12-04 20:12:51	<u>69dc8dfd37bba01abd684de6fa4a429adfe07bd248d457d51fae868a6c2ad98e</u>	- 0.02727513 522.25	BTC 	✓
70	2020-12-04 19:59:02	<u>fff0f50b1f4fbf8dd4677edc8bfb5552c8be693b59b26bd7de4366d9524e5e08</u>	- 0.01495214 286.29	BTC 	✓
71	2020-12-04 19:42:06	<u>9dd834668696d5832c47923a8af6f3c411c80cbf50b0f29987a26d039f625322</u>	- 0.17690429 3,387.30	BTC 	✓
72	2020-12-02 08:11:57	<u>b1bf4fabd70dedc2c41defcf4c0a42d2ee7e7ec64f9d2976b1d85f920a16f9f3</u>	+ 0.00562757 108.07	BTC 	✓
73	2020-12-02 06:54:09	<u>8a737acbeb241a1999c6c093fdda2cbcbf854eedaf48823ebd793b650df25d64</u>	+ 0.17690429 3,397.28	BTC 	✓
74	2020-12-01 09:31:30	<u>2dfb985a139b194ff92188eae7fa2243049b560dee131698df8384725e6c0c1c</u>	+ 0.00916684 172.01	BTC 	✓
75	2020-11-30 23:07:29	<u>3a6002d8282fcc8aca41e71c9a0435ad7c551a297c9145eb3ecb890085a1c940</u>	+ 0.02727513 511.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-29 02:38:14	<u>f83b96e0a759227a5aa013</u> <u>97cf7e4f0bce1fb2f62d9b</u> <u>9b610423329058ae4d1e</u>	- 0.01314676 239.07	BTC 	✓
77	2020-11-27 06:59:56	<u>3983857b648c6d39ca441c</u> <u>ac21ddd573e9db37a87541</u> <u>ea210c06c4e1346367e0</u>	+ 0.01495214 256.27	BTC 	✓
78	2020-11-25 07:42:19	<u>3b76466945bc5fbe50619e</u> <u>8d7e0420ec7f91ce859fc5</u> <u>c5799d8097483fba9ae1</u>	+ 0.01314676 246.09	BTC 	✓
79	2020-11-20 05:50:27	<u>95de6ce48480a92f845442</u> <u>febe936a63ec930b6b6b16</u> <u>c34ede3a3e7c12447e18</u>	- 0.00540071 100.75	BTC 	✓
80	2020-11-19 12:53:09	<u>235a5b63c11f825c74ee32</u> <u>af9ab997cb1bf50df0e639</u> <u>1fc0c2e7c0e6c0f45b8b</u>	- 0.01538112 286.94	BTC 	✓
81	2020-11-16 19:40:43	<u>1541efd4c962756a2db043</u> <u>500521fc00573ec6683d40</u> <u>c15fb7f1025455a2f299</u>	+ 0.00540071 95.37	BTC 	✓
82	2020-11-13 18:26:26	<u>42f948c586466acfe29e18</u> <u>67cd33fb73928446761700</u> <u>fd47e977e23cf41eab58</u>	+ 0.01538112 247.18	BTC 	✓
83	2020-11-12 23:52:00	<u>bdcfbede28896d043a6594</u> <u>63600200950b3efcdade7d</u> <u>ac56686692d1e9dc0d3d</u>	- 0.00833826 136.08	BTC 	✓
84	2020-11-12 23:29:24	<u>b306d1df03c8eb8d6695e2</u> <u>5e9b51b47987ccebffa2c0</u> <u>ad7fcd3b1b7fd84a8761</u>	- 0.00955744 155.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-11-12 23:29:24	<u>1c7c1ea4b898d250ef2e7b</u> <u>b479e88dfd1220c5c95d09</u> <u>0c21d217a383e1cebd53</u>	- 0.00766866 125.15	BTC 	✓
86	2020-11-11 22:26:40	<u>417627487bdca441181448</u> <u>13599a774e822a8e82ef4b</u> <u>4fe89020c49d6f9b5864</u>	+ 0.00833826 135.84	BTC 	✓
87	2020-11-09 23:58:38	<u>3e00878921375ec08695da</u> <u>34c7e6d8be3c52192d6d49</u> <u>5e9c83f50bd59bcd2726</u>	- 0.01810584 276.96	BTC 	✓
88	2020-11-09 23:58:38	<u>251587cdb63e57acdb4da7</u> <u>57b0d95e401cba04b3ca38</u> <u>4ef396e7513442efc7af</u>	- 0.00813732 124.47	BTC 	✓
89	2020-11-09 23:41:53	<u>06d23e3e0697e621f3d4ae</u> <u>fcac9cc9a0a36b91ab2899</u> <u>ed8338dab4cc81bb39da</u>	+ 0.00766866 117.30	BTC 	✓
90	2020-11-09 17:32:43	<u>009bcf7b1b3a4b287539a9</u> <u>85170346f882e4288d7e45</u> <u>fcced83bd7420e31fd55</u>	- 0.01555916 238.01	BTC 	✓
91	2020-11-09 10:33:50	<u>f79fe51b5461d75dfb30e7</u> <u>4f4aad4a74e91c86260eb3</u> <u>2110b3b9b268dd65331b</u>	- 0.00600259 92.01	BTC 	✓
92	2020-11-09 10:33:50	<u>69874c2d8a0f490871ba1c</u> <u>fa5af8b6b2fa10b420a872</u> <u>6a9a6dccc5fcfe3c4b26</u>	- 0.00018871 2.89	BTC 	✓
93	2020-11-05 21:20:09	<u>0732b9f5229be1c277e316</u> <u>c5cdc7a8e70152b2221f0b</u> <u>60105e40eb063a5525ff</u>	+ 0.00955744 148.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-11-03 04:43:23	<u>02252b1dc6d7f98b038cfa</u> <u>cae7d85b4f5d776faa092b</u> <u>a2a2165effdee3577837</u>	+ 0.01810584 253.90 USD	BTC 	✓
95	2020-10-29 10:24:55	<u>15b549fa2ce065b2c19fc1</u> <u>e4e47fe55e4ac52f1eb387</u> <u>a1eb4e82e4e90b552a82</u>	+ 0.00600259 80.76 USD	BTC 	✓
96	2020-10-29 02:23:09	<u>749e38471ea02a27a4f548</u> <u>80bf06e8ff7dc849450777</u> <u>6e023017cc9eced28b38</u>	+ 0.00018871 2.53 USD	BTC 	✓
97	2020-10-23 23:19:24	<u>d2ab89042fdb27329550c4</u> <u>032b3ba010dd3a103726c2</u> <u>31c709a85b2bd0f0b4dc</u>	+ 0.00813732 106.69 USD	BTC 	✓
98	2020-10-23 21:21:31	<u>4be8ea54359c61a36e81fe</u> <u>febcbf543f981306c8de17a</u> <u>7aa5a2f577fb881fb7d7</u>	+ 0.01555916 204.00 USD	BTC 	✓
99	2020-10-17 01:22:19	<u>7eb0afb79ab46a4a05a8ed</u> <u>dd871cdb665efcac44740c</u> <u>583e0387e8c3df90e0e5</u>	- 0.00851474 96.72 USD	BTC 	✓
100	2020-10-16 14:11:27	<u>a182d18ed6f188380e971a</u> <u>19e088ad7c03d32068c3a8</u> <u>579ebec83960b325b47c</u>	- 0.01119299 127.15 USD	BTC 	✓
101	2020-10-16 13:42:15	<u>3b9d89632f9bf5e80058d8</u> <u>d729589dd1da22d34e904a</u> <u>43af705bc7e2404b5f2d</u>	- 0.04537034 515.41 USD	BTC 	✓
102	2020-10-15 23:15:31	<u>35fcc04deb0b970b158403</u> <u>c73937e46f016a4cac94d8</u> <u>dc006e4a4f7232d40284</u>	+ 0.00851474 96.38 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
103	2020-10-11 00:55:49	<u>68efa1c3918e9b33dca748</u> <u>33ef26f9f33cf971a6b5bd</u> <u>2ede170a3e8fbb38fa0c</u>	- 0.00490729 55.79	BTC 	✓
104	2020-10-10 15:27:07	<u>e8e04802b9568f5568be20</u> <u>09bddf54391846c4150e5e</u> <u>032b97f864f71e9e80bd</u>	+ 0.04537034 515.81	BTC 	✓
105	2020-10-09 22:17:48	<u>818487ec9f0409b740c3cc</u> <u>93b81c48912175e2589202</u> <u>0cf3bb9e30fd06d5f9b2</u>	+ 0.01119299 126.40	BTC 	✓
106	2020-10-09 08:26:15	<u>074adf35ed6fb48fced52b</u> <u>d3eb0ee190c44135f9fc99</u> <u>6be5400b23cdd9df485a</u>	- 0.04351756 480.89	BTC 	✓
107	2020-10-09 08:20:54	<u>fb2574b44b44acbb587e42</u> <u>46486493ad1ff126e1a769</u> <u>1f10695a0de8af3b5e99</u>	- 0.04809640 531.49	BTC 	✓
108	2020-10-07 23:30:56	<u>2cc897079168cdf2284e13</u> <u>9ef12ca42dbc42b7d7cad4</u> <u>ae7482d7e69b0135bed7</u>	+ 0.04809640 525.48	BTC 	✓
109	2020-10-07 17:32:22	<u>c41e2d2cdde34d5e98cf96</u> <u>c2a99dc786c0778f430c5e</u> <u>b37a1da61d2b401c34a7</u>	+ 0.04351756 475.45	BTC 	✓
110	2020-10-07 11:37:50	<u>50533733ed291fe433e350</u> <u>f97fb7294ad498eeaf046f</u> <u>343cab46d3ba9e9cf27b</u>	+ 0.00490729 52.34	BTC 	✓
111	2020-10-04 07:35:49	<u>f960ceaf7908bee7d4dc96</u> <u>fc9b9ce00aea5d507331cc</u> <u>aacc2e7578498e7cac21</u>	- 0.00830319 88.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-10-04 07:35:49	<u>f960ceaf7908bee7d4dc96</u> <u>fc9b9ce00aea5d507331cc</u> <u>aacc2e7578498e7cac21</u>	- 0.00829920 BTC 	88.52 USD	✓
113	2020-10-04 07:35:49	<u>fc35066fd1ed8ba9d18b92</u> <u>3bce68be6de8e415a08629</u> <u>f97005a58dfffa7bb6b90</u>	- 0.00760632 BTC 	81.13 USD	✓
114	2020-10-02 12:08:28	<u>5881b81db03eb5158033cc</u> <u>12044bb7d9fdafdd72ee33</u> <u>42967692b8ec5c42c0db</u>	- 0.22404132 BTC 	2,361.85 USD	✓
115	2020-10-02 12:08:28	<u>41321bc425319342517ccf</u> <u>f665cb7a54d25b8a10b777</u> <u>d8d3c8eb78298b43d593</u>	- 0.11363852 BTC 	1,197.98 USD	✓
116	2020-10-02 12:08:28	<u>f967ec74cc5a601d1b8685</u> <u>35a27b3614ffac1bcbc7ba</u> <u>adcdea7be2854c130eb6</u>	- 0.13289000 BTC 	1,400.93 USD	✓
117	2020-10-02 12:08:28	<u>fca7c3962b2c7e65794a8e</u> <u>23229862f7839f5473f645</u> <u>f737cf32a76e3ec85ed2</u>	- 0.06400000 BTC 	674.69 USD	✓
118	2020-10-02 12:08:28	<u>a4bfe8331ebf24d88c859a</u> <u>5bd1725a34939522f47352</u> <u>74072146726f8f8c9258</u>	- 0.02732958 BTC 	288.11 USD	✓
119	2020-10-02 01:24:08	<u>493813c5e83322af12dd23</u> <u>025de99240bf9597fb469a</u> <u>9a57b4f4c5027b7dfb4e</u>	+ 0.00760632 BTC 	80.40 USD	✓
120	2020-09-30 20:37:02	<u>5a911f9cfcee293dcd6fa9</u> <u>2fccbf35fcdfb124017d3f</u> <u>34d786fde0cdfa85d680</u>	+ 0.00829920 BTC 	88.13 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-09-30 20:37:02	<u>215573c43e6a52b618790a</u> <u>3bd5aa78a67f73699d95bd</u> <u>4dc6f5f39570ad23db8c</u>	+ 0.22404132 BTC  2,379.12 USD	✓
122	2020-09-30 20:36:05	<u>b36d599dc1b0ec3bb21f32</u> <u>814fc19a7c9dd7ac675711</u> <u>a192af75c03a8483283f</u>	+ 0.00830319 BTC  88.17 USD	✓
123	2020-09-28 14:38:55	<u>3ed16c73c59dd78b21d508</u> <u>c318d2d9676c094c3353d5</u> <u>e186e1cc1091888e7b3a</u>	+ 0.06400000 BTC  693.79 USD	✓
124	2020-09-28 11:15:44	<u>f359e38a84d42616324219</u> <u>9d33627e1f44bfe4676658</u> <u>111cd571a8bb006c0934</u>	+ 0.02732958 BTC  292.32 USD	✓
125	2020-09-26 22:21:10	<u>2c9c01149b0cb6615077c4</u> <u>8b6145059024bc642173c1</u> <u>c6617185b08ad4dff06b</u>	- 0.00797007 BTC  85.87 USD	✓
126	2020-09-26 20:23:58	<u>b01f910863016e0073aa56</u> <u>9853a04eb3b53e4e025229</u> <u>d07ae62f4079253119</u>	+ 0.11363852 BTC  1,224.36 USD	✓
127	2020-09-25 20:31:25	<u>bb802fea7942e43bd8c9b7</u> <u>23d28a75a1b98d496bc821</u> <u>0bd5f8652f3401d57a0f</u>	+ 0.13289000 BTC  1,425.72 USD	✓
128	2020-09-25 09:28:51	<u>e78304badbd689b5c1b4e6</u> <u>3b7a17817be429c354ca11</u> <u>328bba8a450ab8e4103b</u>	- 0.14073968 BTC  1,504.03 USD	✓
129	2020-09-25 09:02:15	<u>a9bb148e06cb99207cd3b4</u> <u>828d7208e6ef46c2d6c184</u> <u>f1210bd2d028507bd34a</u>	- 0.06762725 BTC  722.71 USD	✓

#	Date & time	Transaction Id	Amount	
130	2020-09-25 09:02:15	<u>e2726bb4304c4b14d8c1ff828a578b4055252da56d1af8cc8530e93d15aa1e3a</u>	- 0.28028853 BTC 2,995.35 USD	✓
131	2020-09-24 16:48:47	<u>b8d73a4b3debb81e8517b6dec1c006023322d13bd1273f7495bdde89187529c2</u>	+ 0.14073968 BTC 1,504.03 USD	✓
132	2020-09-23 18:23:41	<u>3e51abc125d5d48b8a52ab515749fdeb1ccb3dc5b4094d375f82a53360685118</u>	+ 0.06762725 BTC 726.06 USD	✓
133	2020-09-23 16:50:23	<u>aaf15e6b0511c01cd26cd3d0d95301780f3bfcbcd225142d1c51e279c19d3c9c</u>	+ 0.28028853 BTC 3,009.26 USD	✓
134	2020-09-22 02:57:10	<u>2ed77417246c81dc4880c56b19d5b6c5027c9dee031f3c6174842a18ed95c09e</u>	+ 0.00797007 BTC 83.92 USD	✓
135	2020-09-18 11:21:29	<u>1a4622609c5ff6364c50be7f0da4342c921ce739afea5828a183173dd927fc90</u>	- 0.18000000 BTC 1,968.01 USD	✓
136	2020-09-18 11:15:12	<u>4376ac62ec7f6d9589bc4af09208890326980544123f dfe4804ec3d43c076686</u>	- 0.07895624 BTC 863.25 USD	✓
137	2020-09-18 11:14:19	<u>24b9a1ec1ee7cc526ee2f43e5f422b0edd573be8ac4cb5a9b1d61483e38bb6d2</u>	- 0.00461376 BTC 50.44 USD	✓
138	2020-09-18 11:14:19	<u>23ced97b6b32c00be0df69da18e0de1daa1737dcc3e7bda7c712c2379e0cdd19</u>	- 0.01000000 BTC 109.33 USD	✓





#	Date & time	Transaction Id	Amount	
139	2020-09-18 10:58:11	<u>c3b27602552036cb8f87bb</u> <u>581b6bf18b7332899e3b75</u> <u>f37a81d8c268160719be</u>	- 0.34446524 BTC  3,766.17 USD	✓
140	2020-09-17 02:08:45	<u>7d057281654c9d4ebfc1ae</u> <u>29f48aa4b6a51b592ff0f0</u> <u>44682455d4351e03d71c</u>	+ 0.07895624 BTC  863.78 USD	✓
141	2020-09-16 20:49:53	<u>6597c4f49fd56453cccb13</u> <u>e3f6bba0e7de87fe33a760</u> <u>8ab90971d9ef8da4acd0</u>	+ 0.01000000 BTC  109.39 USD	✓
142	2020-09-16 16:57:48	<u>4e3e7f36f30b314e9f7f7b</u> <u>d53c2f197c6a338d11a87d</u> <u>3878ddfa567885e76e83</u>	+ 0.18000000 BTC  1,969.19 USD	✓
143	2020-09-15 02:42:31	<u>72ef56819836d6b105c629</u> <u>3bfa58922530aab5f5d244</u> <u>5228125a2462ea16e5bd</u>	+ 0.00461376 BTC  49.76 USD	✓
144	2020-09-11 20:48:24	<u>4a7a72e3bda21bd745e284</u> <u>3c65084fa7ce31f325b699</u> <u>4d6e948cae225adbaf5c</u>	+ 0.34446524 BTC  3,596.53 USD	✓
145	2020-09-10 11:48:33	<u>87f655c406ccba1bf58e8a</u> <u>40809e4bb99922dbc7cc05</u> <u>d657e1c77f762fb1a153</u>	- 0.03900000 BTC  403.13 USD	✓
146	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a</u> <u>5a039516b0e1dee845e7af</u> <u>16d1a29e45aea196c5d8</u>	- 0.04394824 BTC  454.28 USD	✓
147	2020-09-10 02:29:26	<u>c9500836c2fb143b012ec0</u> <u>59c944b1d99d11d3684ad8</u> <u>c1b1e68ec43cff18a213</u>	+ 0.03900000 BTC  403.13 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-09-08 15:25:31	<u>49f20047b98d6f4fddab7e</u> <u>c87e3aed32ce3c773f0268</u> <u>7f5a120f5b5b142807a8</u>	+ 0.04394824 BTC 	449.11 USD	✓
149	2020-09-02 18:41:55	<u>196c80a8f982816c246087</u> <u>4ade622d4649ef1ea930bf</u> <u>6c0634b84fda45135e6d</u>	- 0.02396202 BTC 	242.99 USD	✓
150	2020-09-02 08:06:17	<u>5e8fb9a2a4820b9a0ffc84</u> <u>04c970c931930462048f94</u> <u>e12d4b752fc8a6b56907</u>	+ 0.02396202 BTC 	272.89 USD	✓
151	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01650000 BTC 	189.18 USD	✓
152	2020-08-26 06:06:54	<u>494d906298afe88250a198</u> <u>65b286172bce706184731c</u> <u>155014b1d0382f1c0262</u>	+ 0.01650000 BTC 	189.11 USD	✓
153	2020-08-15 14:17:18	<u>f7325b2f91182009d9c5f8</u> <u>48be7355304355ac916f13</u> <u>ba86d59331136a2adae3</u>	- 0.12089501 BTC 	1,439.98 USD	✓
154	2020-08-15 14:11:06	<u>a2646b67ba70ac6dee9f8d</u> <u>28ce2c7dcffc8a5eec2b60</u> <u>bfc8322db3955ed6e72d</u>	- 0.02703037 BTC 	321.95 USD	✓
155	2020-08-15 13:52:30	<u>868aa717973bec22a6b961</u> <u>4797414bda32b90ba89440</u> <u>36a017babdb00ec8915a</u>	- 0.17860422 BTC 	2,127.35 USD	✓
156	2020-08-14 23:19:00	<u>e6c72ff3815091de54adfd</u> <u>0db373fb0925c523644f65</u> <u>2578e85cc95096b5eae2</u>	+ 0.12089501 BTC 	1,432.89 USD	✓

#	Date & time	Transaction Id	Amount		
157	2020-08-14 12:37:22	<u>48f31bd8dfbd67af9de293bc6017ce46405c370316de1f263ebabbbf321e911d6</u>	+ 0.02703037 BTC 320.37 USD		✓
158	2020-08-13 20:07:19	<u>7e5e93967a4047f39e7aefbf910d4c9397c94ffb9e3d45d77eb6735d8b9f3e54</u>	+ 0.17860422 BTC 2,100.48 USD		✓
159	2020-08-09 04:14:15	<u>c718286b244006be4c31332d43ce962538aeab019f08a690c108a8865dc21c19</u>	- 0.00059071 BTC 6.90 USD		✓
160	2020-08-09 00:25:43	<u>fb95463d568f7e147c1a4f46906a7df9771d3ad80189b40e3871a117e3081a29</u>	- 0.01534076 BTC 179.20 USD		✓
161	2020-08-07 12:25:43	<u>4525fb3f52802bb932c4bce6b15f50edad53aa1aca22665858c2753df753fb96</u>	- 0.04190568 BTC 492.86 USD		✓
162	2020-08-03 16:24:34	<u>ead60ba80c1a12722a5768095b34f916d559ebb833cc8799a23ee53ce2e8a9d6</u>	+ 0.04190568 BTC 469.00 USD		✓
163	2020-07-24 18:54:33	<u>22d8a86030070e1cb0f53e0b915ab57ffea0d90b0b50bed54191f48f314bbaaf</u>	+ 0.01534076 BTC 148.81 USD		✓
164	2020-07-23 15:06:34	<u>f5eecfeb3cf2a1d06f1ec52d8bb1afc49fe611792533a9bb94bf9eee2c7c2573</u>	- 0.02869514 BTC 273.68 USD		✓
165	2020-07-23 14:54:46	<u>36f18cee7f43d21cacfaca ae99434def848ae5f69437 c802912879c85e12d9e8</u>	- 0.12203303 BTC 1,163.92 USD		✓

#	Date & time	Transaction Id	Amount		
166	2020-07-19 14:22:45	<u>02d878b58b5ecf2efa680d</u> <u>cf11064f8b660bcc14f611</u> <u>635be8d4997ef6c879bf</u>	+ 0.12203303 BTC 	✓	1,117.91 USD
167	2020-07-18 05:57:08	<u>7236be9fcddb37a0b951fa</u> <u>13e56c0635fdb823c1a2bc</u> <u>a0475abcf8391744869a</u>	+ 0.00059071 BTC 	✓	5.41 USD
168	2020-07-15 16:29:42	<u>a5041090a4f89969d7f39a</u> <u>13d95a58af99d0a0bc93be</u> <u>ada52e63a5313b76c5a1</u>	+ 0.02869514 BTC 	✓	262.09 USD
169	2020-07-15 14:27:04	<u>5496bf4bde81f96d30e5a9</u> <u>a2856caf61c0743c32c251</u> <u>5cfd4d39740a200eb393</u>	- 0.03453348 BTC 	✓	315.41 USD
170	2020-07-14 15:08:55	<u>36e61a1513d21ecc3a0a03</u> <u>de42d993536175336551e0</u> <u>b6ae8697408f5c96591f</u>	+ 0.03453348 BTC 	✓	317.62 USD
171	2020-07-13 10:54:44	<u>b3deaa4c6235c782b0b8d8</u> <u>6586b48fa84ba571a50c18</u> <u>12b2ad127983b0ad7226</u>	- 0.02647766 BTC 	✓	244.72 USD
172	2020-07-13 10:50:25	<u>2c834ff2534e047754da99</u> <u>dc377392b5432ae691d559</u> <u>650f0aad6fd9711530f1</u>	- 0.19757444 BTC 	✓	1,826.10 USD
173	2020-07-13 10:50:25	<u>7962898563e6cbbb4e0230</u> <u>c82c4b783c0d1ecb309716</u> <u>3437c6eb998427412493</u>	- 0.05450000 BTC 	✓	503.72 USD
174	2020-07-13 09:33:30	<u>286c2f963d80649c71dfffe</u> <u>26a5af00c12c8d8cf7a6fff</u> <u>0897bf720eaf74437339</u>	- 0.03819932 BTC 	✓	353.06 USD

#	Date & time	Transaction Id	Amount		
175	2020-07-11 22:00:54	<u>c2a636dcaabe64d88f0863</u> <u>d984906f3498a2982bc5b6</u> <u>0f4bf0ad0d51bd54cedb</u>	+ 0.05450000 506.99	BTC 	
176	2020-07-08 14:53:54	<u>29b43823cd1ca65b6d7800</u> <u>465a65a9bf3ad422720ea9</u> <u>109c4295a003b1104cc9</u>	+ 0.02647766 244.45	BTC 	
177	2020-07-07 18:37:04	<u>5e9697b26bc66a18171526</u> <u>a4f8fece07fb265d79eeb1</u> <u>e2e58efa6309864deac5</u>	+ 0.03819932 360.45	BTC 	
178	2020-07-03 23:48:50	<u>2bcc7021fa7fe62e936db4</u> <u>de673ac82045d6d42ea4d1</u> <u>5f0ea866cad407375fd8</u>	+ 0.19757444 1,804.93	BTC 	
179	2020-06-23 16:17:45	<u>56aca2f0c1a8ebd300e811</u> <u>f6755f30abdf4722572d61</u> <u>2ef75780b8a70561eee2</u>	- 0.00591908 55.02	BTC 	
180	2020-06-23 13:37:25	<u>d30de189d52c1c40e5f7a5</u> <u>2c5a83a63b03c4329b10e5</u> <u>1960aa05517685bd93b0</u>	- 0.32743286 3,043.97	BTC 	
181	2020-06-19 20:36:18	<u>ff031bc8390b99fd87409f</u> <u>e5b3e41fb6af71d4c04980</u> <u>1a10f0130a14d4b40445</u>	+ 0.00591908 55.39	BTC 	
182	2020-06-18 18:52:23	<u>e84e6202b6934eff74fd19</u> <u>d2f7427655ecb73cae377f</u> <u>44f825352b97b8cb966a</u>	+ 0.32743286 3,048.47	BTC 	
183	2020-04-30 22:18:46	<u>1b766c3092a4f3dba20166</u> <u>f62dbc4e51e6b77e12f25e</u> <u>a53c320667cd33b22dfa</u>	- 0.17082993 1,507.90	BTC 	

#	Date & time	Transaction Id	Amount		
184	2020-04-30 22:18:46	<u>71bfa324348b62ff077ae5c81f19aadf1dff47d8ce50f246494f1668c2f41d42</u>	- 0.09350819 BTC 825.39 USD		✓
185	2020-04-30 22:14:52	<u>bd01cce369174de8e183ea4fcb8b596d5c38edc136de4d4be46268bec8993404</u>	- 0.27041673 BTC 2,386.95 USD		✓
186	2020-04-28 18:17:02	<u>0f028b64f0b64c935aaf480ade9dae60cd57b04b0d264bd28abcd8c2d0c1d888</u>	+ 0.17082993 BTC 1,499.64 USD		✓
187	2020-04-21 17:20:50	<u>bf5db83192eff3b3a0668ac536c8b672c243cb7d580154a267ea737498baac92</u>	+ 0.09350819 BTC 666.25 USD		✓
188	2020-04-18 17:02:50	<u>d0f29b75aaadfad2adbc084c3089a2af4f4d932465e673ee24764a48345617c7</u>	+ 0.27041673 BTC 1,925.56 USD		✓
189	2020-01-31 20:55:19	<u>fd3646ad52dd149612668b1392b7e4f4742d57f2a44a59cbf102fc40867a16d7</u>	- 0.11513636 BTC 1,080.50 USD		✓
190	2020-01-31 20:35:40	<u>9833e1c0f35170baf3986bba077c5a2b7bc0875451f7e761eac47c1438abc9a7</u>	- 0.05617500 BTC 527.18 USD		✓
191	2020-01-31 20:35:40	<u>9833e1c0f35170baf3986bba077c5a2b7bc0875451f7e761eac47c1438abc9a7</u>	- 0.04024000 BTC 377.63 USD		✓
192	2020-01-29 10:43:05	<u>f06854569fd9497335827a0a3529a2d412a433d24495285da71207f9047c426a</u>	+ 0.05617500 BTC 522.51 USD		✓

#	Date & time	Transaction Id	Amount	
193	2020-01-28 17:31:07	<u>39f9edfcd8966f20ffce50</u> <u>71a957b0c3acfa7141c238</u> <u>7d5bd5bfdab86828e066</u>	+ 0.11513636 BTC  1,070.94 USD	✓
194	2020-01-27 17:15:09	<u>15091cda098e153c22c7e2</u> <u>bd1ba8698b1531d80d41dd</u> <u>e95b5a02ead062a5a8a8</u>	+ 0.04024000 BTC  377.21 USD	✓
195	2020-01-15 10:11:12	<u>33a0e6ad7d31a0601f6d08</u> <u>65909e1ed14c15fb504ced</u> <u>e47bc718654f48290758</u>	- 0.02430713 BTC  214.42 USD	✓
196	2020-01-12 21:04:12	<u>e9ee63454c725e8a9a0082</u> <u>e361381e7163d3300438e6</u> <u>ef871adccc9112a21989</u>	+ 0.02430713 BTC  197.13 USD	✓
197	2019-11-22 23:37:50	<u>cae12c2c5f57d8bfd4f6ba</u> <u>3357a34ceafc58d5d8b531</u> <u>6637063969a005a18f99</u>	- 0.00316018 BTC	✓
198	2019-11-20 09:52:50	<u>c18b7686b58a858fce7317</u> <u>9cb8f1f703105a0350b32a</u> <u>ae71a51a1a10ac885de9</u>	+ 0.00316018 BTC	✓
199	2019-06-05 23:07:59	<u>3d7dab3234d5231659d612</u> <u>61f2a360c5b3c2a22335ed</u> <u>350cbb93d55f6b02e88f</u>	- 0.01206150 BTC	✓
200	2019-06-05 23:07:59	<u>3d7dab3234d5231659d612</u> <u>61f2a360c5b3c2a22335ed</u> <u>350cbb93d55f6b02e88f</u>	- 0.01205210 BTC	✓
201	2019-06-05 14:24:46	<u>74582b433e5585b7d8bba5</u> <u>fb31bc7f953d05d2d959df</u> <u>8f6cb0bade783f1e3143</u>	- 0.05443160 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-06-04 08:10:16	<u>dcedc6b2109151d052b8cc</u> <u>fd410709812598885df2d4</u> <u>b86973269f7453c5b88d</u>	+ 0.01205210 BTC	✓
203	2019-06-04 07:53:25	<u>523ab62bd939c87e7556f1</u> <u>50046eb65165f16d76977e</u> <u>af7a9e945df378ccba39</u>	+ 0.01206150 BTC	✓
204	2019-06-03 07:31:44	<u>a3bf0f66151e802d7a185b</u> <u>6ef044ffc4f216a5fbc6d</u> <u>f16749eff6e74e7743d5</u>	+ 0.05443160 BTC	✓

\* USD values displayed at the time of transaction

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