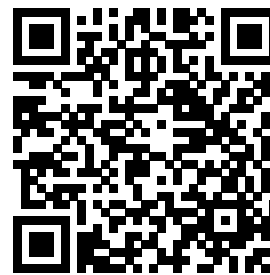


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3B7AjSDWeeA6pqSDrxbX4N3woEMAs9P2W</u>
TOTAL RECEIVED	8.02573725 BTC
	507,467.36 USD
TOTAL SEND	8.02573725 BTC
	507,467.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:05:53	<u>0cca133baf21ff51e44bcf a8e2b83f545c6b45aa1d60 cc8d83ab77d2fe558b2e</u>	- 0.00392343 BTC	
			257.66 USD	
2	2024-02-28 19:11:03	<u>eec50c354f68af39deab27 a0162dc3c4b7e5645325a4 039c36750234de81abe7</u>	+ 0.00392343 BTC	
			239.13 USD	
3	2022-08-18 11:26:20	<u>3be092cd762404b10792fe 4c432a478875463c0b02a1 20735bd1c55069756d18</u>	- 0.02786184 BTC	
			655.71 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-08 10:32:20	<u>d10edc9673efca606611df87a1a1302205abfaf1a7d758647e3427bbd08fd160</u>	+ 0.02786184 BTC 673.31 USD		✓
5	2022-03-24 08:49:29	<u>c74922a3ff5919620eaf01785531f2ae9c2482f8a49afb0de09989a49e0c6fd5</u>	- 0.00589162 BTC 253.15 USD		✓
6	2022-03-20 14:09:13	<u>a2fcd4693e58a5e3d240c17545c53d717e01a1431e0e9f1de8e2df498cb0f4e3</u>	+ 0.00589162 BTC 243.78 USD		✓
7	2021-09-30 09:52:34	<u>378eebb81ac209781cd2daee9b304f199df8efdfee44d952fd99ae5a327bd57e</u>	- 0.08339762 BTC 3,598.52 USD		✓
8	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774f689cf5b84ecfee6c75fdaedb00011b88f958a9b1d</u>	- 0.03526532 BTC 1,521.66 USD		✓
9	2021-09-19 09:42:30	<u>8eb83dbb7b2330bf9344e981f7cbe9532c7dcb6b2cc42e8ab4fadc07d5f496e3</u>	+ 0.03526532 BTC 1,665.99 USD		✓
10	2021-09-17 06:22:23	<u>4f4351af0b1e3f001dfafa74a0bb9418def09dbbc828cce0096444c005e21d13</u>	+ 0.08339762 BTC 3,944.70 USD		✓
11	2021-09-02 12:13:40	<u>d771019b3670af18e87b0938b99073737e1cf044495cdd10a3bc3386153d73ff</u>	- 0.00203583 BTC 100.25 USD		✓
12	2021-08-27 01:16:39	<u>1005ec05e16ca7875e2b8a34f4ddd09dc40e2e1df30a57ee4aedf2a9ca4019cf</u>	+ 0.00203583 BTC 96.60 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-08-18 11:08:56	<u>330359c02d290e09dc6356</u> <u>1a862a4c6f4eff0315bc55</u> <u>e18492387ebb0cce4d81</u>	- 0.00748865 BTC 334.78 USD		
14	2021-08-12 16:25:03	<u>d3f07fa88da10925f5c1aa</u> <u>9dc5eba0f1d5816077ee77</u> <u>deb4c84f15726337fd3f</u>	+ 0.00748865 BTC 332.48 USD		
15	2021-08-04 13:18:14	<u>f7a92ad2940fcfcc2311d</u> <u>3f43f92fa2a46544e093a9</u> <u>44722c83031beb0ba529</u>	- 0.00595503 BTC 236.55 USD		
16	2021-08-04 12:16:56	<u>33b94369829ac02c958f74</u> <u>3a88c3ef134b3e3f23b6dd</u> <u>570bda7d7aadb8ec1212</u>	- 0.20744860 BTC 8,240.51 USD		
17	2021-08-04 12:16:56	<u>4406859944bf6cb75024a1</u> <u>3a03bd9a63a74dca82706a</u> <u>407efe8a0e9f8b07e20e</u>	- 0.15694152 BTC 6,234.21 USD		
18	2021-08-04 12:16:56	<u>4406859944bf6cb75024a1</u> <u>3a03bd9a63a74dca82706a</u> <u>407efe8a0e9f8b07e20e</u>	- 0.12709306 BTC 5,048.54 USD		
19	2021-08-01 11:35:27	<u>afcc3b8e7c31bf4ff1cff8</u> <u>3f73a98b87720b989e4bef</u> <u>b0e476c90a3a53bb9a5b</u>	+ 0.20744860 BTC 8,265.88 USD		
20	2021-07-17 01:05:23	<u>dd4ad6606ce1f1ee5d80a7</u> <u>0dd21340df21c43db2c99a</u> <u>67ecf687d774db3bf9bb</u>	+ 0.00595503 BTC 186.93 USD		
21	2021-07-16 09:49:46	<u>9ae69d1b60e861c5a9c0be</u> <u>802b967288a54fea490cf8</u> <u>2922edf5d66beffeedcd</u>	+ 0.12709306 BTC 3,988.67 USD		

#	Date & time	Transaction Id	Amount	
22	2021-07-15 21:33:14	<u>8812387d974e7e7a42f23e4ecd19d77ce3551aa8a4fc</u> <u>b67e848959c37a76f3be</u>	+ 0.15694152 BTC  4,878.76 USD	✓
23	2021-07-15 09:43:18	<u>0655e8da691be5f05c5beb</u> <u>c80124ce956e01a2236b2e</u> <u>6d0dad96348873c590fc</u>	- 0.13075000 BTC  4,168.31 USD	✓
24	2021-07-15 09:43:18	<u>0655e8da691be5f05c5beb</u> <u>c80124ce956e01a2236b2e</u> <u>6d0dad96348873c590fc</u>	- 0.11112736 BTC  3,542.74 USD	✓
25	2021-07-07 22:26:13	<u>4c18118d61b65353ff70b9</u> <u>9a44961bdd527ba67c4cdf</u> <u>f277a531b28ba4250086</u>	+ 0.11112736 BTC  3,633.46 USD	✓
26	2021-07-06 02:10:09	<u>c837562fb4c7dfed498c66</u> <u>8fda9d58602894c553baf1</u> <u>0f5b050c4998a947bdcf</u>	+ 0.13075000 BTC  4,454.30 USD	✓
27	2021-07-01 14:24:24	<u>6d789dd5474a3c1e912d43</u> <u>d658e0bea3c258a94b1adc</u> <u>484c43f4d72e87dc2f4d</u>	- 0.09827044 BTC  3,292.52 USD	✓
28	2021-06-25 21:25:05	<u>8fe4e3b9230a2f7599efa2</u> <u>5d30159e6650ccc18019ef</u> <u>f9cd89ceb48ecd4647ff</u>	+ 0.09827044 BTC  3,122.81 USD	✓
29	2021-06-15 13:04:49	<u>cdbecb07e8689b298dae71</u> <u>039ea6567a977a6d57a85f</u> <u>89f575b8fd86cbb4a1c6</u>	- 0.00825142 BTC  331.24 USD	✓
30	2021-06-15 13:04:49	<u>d60aae54fb0d7c3231cf53</u> <u>38be06ef37a834c677bd09</u> <u>fcf80e1475f6b6c16ad6</u>	- 0.05422424 BTC  2,176.78 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-06-14 18:20:04	<u>df2f2a1e7788a4cad4cfe</u> <u>d4a73dcd67c843294395c0</u> <u>d0393b76ad3bad27efc9</u>	+ 0.05422424 BTC  2,160.28 USD	✓
32	2021-06-14 10:28:03	<u>d651d4b8d6f0ddb8130ff7</u> <u>43da191e66b938468e218f</u> <u>90fd5d87be02151f6762</u>	+ 0.00825142 BTC  334.31 USD	✓
33	2021-06-04 02:56:16	<u>36dfe9da3fe4536431e338</u> <u>0902c5ff985f80553f2e41</u> <u>9172574a110f66747a54</u>	- 0.00469337 BTC  171.71 USD	✓
34	2021-06-03 11:46:15	<u>e7bdad4d905ae562518522</u> <u>479412b740106470dd130a</u> <u>f31cce34e3f4728295a0</u>	- 0.16132502 BTC  6,331.48 USD	✓
35	2021-06-03 11:42:47	<u>3efb6a17a9d825e145e118</u> <u>fb901389d86dc65c93cae</u> <u>878c544de93ef58d92c0</u>	- 0.23230602 BTC  9,117.26 USD	✓
36	2021-06-01 11:56:32	<u>933c49e4cf97691d85e1c7</u> <u>692de58098cb0e0dd9a141</u> <u>df77a54168675117fbb9</u>	+ 0.23230602 BTC  8,524.02 USD	✓
37	2021-05-31 09:24:51	<u>6e7d4cb19dad0bd684e322</u> <u>efebb928fd74a0f2d29fb8</u> <u>8276d4bfad8fa8d169d4</u>	+ 0.00469337 BTC  174.84 USD	✓
38	2021-05-27 11:14:46	<u>91b693fa6f8ba5a67ef72b</u> <u>d49b41b45ba702b3ffc87c</u> <u>f00f597f379069c41e32</u>	+ 0.16132502 BTC  6,215.84 USD	✓
39	2021-05-21 13:58:38	<u>db71cbe44fa6fae4370cf2</u> <u>01573cce4bf587d7e24401</u> <u>b57208c213283d1356a0</u>	- 0.09369234 BTC  3,490.22 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-16 07:52:57	<u>bf04146af428f5fc7ccdb58dc7c20dd2c0a06c534fc22a5d74c6732368e76ee6</u>	+ 0.09369234 BTC 4,350.27 USD	 
41	2021-05-12 12:22:02	<u>eea85dbf45e6d7137e17288176ce9b32cfda8b88b8a578eeb1317306bb063d49</u>	- 0.01166831 BTC 579.11 USD	 
42	2021-05-12 12:22:02	<u>f2d71c4945086e29c163ec5468df291372ece48339356ce563b01b5efb3b95f4</u>	- 0.16093028 BTC 7,987.18 USD	 
43	2021-05-03 23:42:52	<u>ff489720c246d9ac2752f299ddea6b857e29ee8c63e5750574354e3e699e03df</u>	- 0.00140536 BTC 78.90 USD	 
44	2021-05-03 23:42:52	<u>3136b7be80affff3c62cf70e6cb500d18d27b1dcedb60d1188911acf4f907969</u>	- 0.00739134 BTC 414.97 USD	 
45	2021-05-03 23:36:09	<u>07fc47b7332f5592464e338890cf648794deaca451c4d1d40366916b8859bd38</u>	- 0.00520528 BTC 292.24 USD	 
46	2021-05-03 23:33:10	<u>dcd0f39d067c85017c61d026857964af4b6c522ef3e942738868b73a08737fc9</u>	- 0.00255807 BTC 143.61 USD	 
47	2021-05-03 23:33:10	<u>3f0c8df7aecbf375d91e209d814629f36b6a8527aeb1e54f8340494b1a56f52a</u>	- 0.00277715 BTC 155.91 USD	 
48	2021-05-03 23:25:35	<u>19d942751ed14aa3bcabaaeee743acd5c2ea47324ca9a4a123d9e2eb21057513</u>	- 0.00429369 BTC 241.06 USD	 

#	Date & time	Transaction Id	Amount		
49	2021-05-03 23:18:26	<u>2ff061180744d028897cee</u> <u>08091a77659e6c92140f71</u> <u>52b251bede1ee4d4bf7c</u>	- 0.00926569 BTC 520.20 USD		✓
50	2021-05-03 23:05:09	<u>e3caee94c9f79e462ca745</u> <u>a24e7333d45015890e5593</u> <u>a05abc98418bca2eebaa</u>	- 0.00252870 BTC 141.96 USD		✓
51	2021-05-03 08:45:00	<u>cf6d04a7a53ba7b31e3a3e</u> <u>361395853811f1bef0c352</u> <u>2a00c784bfeb6155ebfe</u>	- 0.00235766 BTC 134.78 USD		✓
52	2021-05-03 08:45:00	<u>177cd9c3c642b4c763f108</u> <u>66a004a00f50f5d2216a7d</u> <u>ef06ab393714e068d8a8</u>	- 0.00425230 BTC 243.10 USD		✓
53	2021-05-01 13:58:17	<u>95084d2344034ff41b86b5</u> <u>a98baa09fbb80c110e84e6</u> <u>faf57971131dd92ca623</u>	+ 0.16093028 BTC 9,301.82 USD		✓
54	2021-04-29 17:08:25	<u>4b316361037c382205a398</u> <u>9607d77a7b008febb271ce</u> <u>36ec145239662ec025bd</u>	+ 0.01166831 BTC 624.89 USD		✓
55	2021-04-28 20:58:09	<u>44f271cdc41f677336c573</u> <u>c09c12a8bae74214284fb0</u> <u>4b56eb4d67bd00e3082c</u>	+ 0.00255807 BTC 138.90 USD		✓
56	2021-04-28 09:05:17	<u>e7f987dbec317ee2755e80</u> <u>6cf42826fe0d4240ff34d6</u> <u>c55962639d0f8099180b</u>	+ 0.00140536 BTC 77.07 USD		✓
57	2021-04-27 12:44:11	<u>d47ec614e8f89fc90d88dd</u> <u>b22ce85236558da1e846e4</u> <u>43c89567ed97040300ba</u>	+ 0.00252870 BTC 139.10 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-04-27 00:03:25	<u>0385d552b62964efe66aae</u> <u>cf21337c6aea1c0a47c910</u> <u>43ca3ebd06691ef8fba1</u>	+ 0.00926569 511.02 USD	BTC 	
59	2021-04-23 06:47:29	<u>860e7021247a1840808cc3</u> <u>a2180eb2928c336dccf01d</u> <u>6fef435a77bb95a866d6</u>	+ 0.00425230 217.39 USD	BTC 	
60	2021-04-20 00:26:52	<u>0e6b91a07154475feaffdb</u> <u>58f6676bc238a76b14f0c2</u> <u>e6104cb086981770f80e</u>	+ 0.00277715 156.26 USD	BTC 	
61	2021-04-16 13:32:54	<u>ec39ce2afdd9e228637d87</u> <u>587e95ed512bdb37207b5b</u> <u>939a6693206b00215b6b</u>	+ 0.00739134 453.34 USD	BTC 	
62	2021-04-16 01:58:06	<u>bcb5b513cb6ea5aa594275</u> <u>7ffd56cd617199498b324f</u> <u>0272cd6e05f2e7a22b0d</u>	+ 0.00520528 316.76 USD	BTC 	
63	2021-04-14 11:09:04	<u>b575c03202e19b208b60b3</u> <u>427162d2ef56e20ea9c302</u> <u>a3c0e657bd457e8116fb</u>	+ 0.00429369 270.32 USD	BTC 	
64	2021-04-11 04:59:32	<u>499b1c7909923bf5946d3e</u> <u>44e87933d5d61743460624</u> <u>8861f9d87fca1ef9a69c</u>	- 0.00355130 213.08 USD	BTC 	
65	2021-04-11 04:38:07	<u>2797eeAAF7Aeeb5308acc6</u> <u>4941b6da4c16303cd2b400</u> <u>e3eee468ff5d9eefcd55</u>	- 0.00262561 157.54 USD	BTC 	
66	2021-04-11 04:26:23	<u>4eb1165d66c6393dd81adb</u> <u>0cc95b34b435c5ec740db4</u> <u>a259b270b5910d8b259c</u>	- 0.01223481 734.11 USD	BTC 	

#	Date & time	Transaction Id	Amount	
67	2021-04-10 00:44:12	<u>afd82ab4079395715fa89b649a13428f4a9558fa7d89380d0aac62ac93659ecc</u>	+ 0.00235766 BTC 140.91 USD	 
68	2021-04-08 12:13:54	<u>d9cf933be30e3d32421c2427957d79627e2893c1dd0442100d9a2a40b2894b8b</u>	- 0.02477909 BTC 1,440.71 USD	 
69	2021-04-08 12:12:55	<u>ca4672ac119595941408b0f83229f6dc6fec1b8d298bf36bfbc097c0ce45bb70</u>	- 0.13416085 BTC 7,800.45 USD	 
70	2021-04-08 12:12:55	<u>ca4672ac119595941408b0f83229f6dc6fec1b8d298bf36bfbc097c0ce45bb70</u>	- 0.12287335 BTC 7,144.16 USD	 
71	2021-04-07 11:44:45	<u>6eb367408e8afb47a64e96489823cba30394894da7d96dd420137e8f5b12d535</u>	+ 0.01223481 BTC 684.57 USD	 
72	2021-04-06 22:44:48	<u>b5b91b2e9b28c8f6dd04c6ad4507429716872c7bd37ad858066c89a83c8da637</u>	+ 0.00262561 BTC 146.91 USD	 
73	2021-04-06 11:32:22	<u>8773019eae33ccd992179f629cf376488b4f2944970e89a2a5f4e5795e5388f7</u>	+ 0.12287335 BTC 7,125.56 USD	 
74	2021-04-01 09:02:33	<u>04d9dd0eeb23bbbe043a9e95da50ede59fe76a89665e1d1f0b42967f11e11921</u>	+ 0.13416085 BTC 7,877.98 USD	 
75	2021-03-31 11:53:47	<u>602b64f0c7899170949a9597a9d71738902f66421e44d13e58f26c226e1edb41</u>	+ 0.00355130 BTC 208.60 USD	 

#	Date & time	Transaction Id	Amount		
76	2021-03-24 07:26:39	<u>17fb8401f3b5b670f531a3</u> <u>ceed4b430922ab50959739</u> <u>1c48272dadfc5baeb5f0</u>	- 0.00124813 65.28 USD	BTC 	✓
77	2021-03-24 07:09:58	<u>2705a32f24b69fd6328e58</u> <u>02842543050b4ffbcae518</u> <u>7bd68f08f3466b2d5845</u>	- 0.01158627 606.00 USD	BTC 	✓
78	2021-03-24 06:09:18	<u>bb41ea134e2c500ea2d755</u> <u>091015bacfc04fc5a1b2c3</u> <u>305c99739332aa95e194</u>	- 0.00473422 247.61 USD	BTC 	✓
79	2021-03-23 14:16:12	<u>80d205b141e473566ce50c</u> <u>63bb51fd92dd7c8681c126</u> <u>563e637ba5ecc914999b</u>	- 0.00177242 92.70 USD	BTC 	✓
80	2021-03-23 05:23:54	<u>1b50f7ffadb2fcc97e16a6</u> <u>62e908bcf1c49cf6cf6f21</u> <u>40edb3789523e24d655f</u>	- 0.00553363 300.70 USD	BTC 	✓
81	2021-03-23 04:13:41	<u>475eafe635aa0b2d489bbd</u> <u>10100f926cbe4ce880607f</u> <u>968c5e14ca90a67960b0</u>	- 0.00185322 100.70 USD	BTC 	✓
82	2021-03-23 04:10:33	<u>5532e12a86b935bb5b0f6e</u> <u>ce91ac80790c1ed64f50a0</u> <u>65b9be83d400cfc27655</u>	- 0.00289277 157.19 USD	BTC 	✓
83	2021-03-22 01:47:23	<u>351442c002284f46b7626f</u> <u>ada617f3551713b38633df</u> <u>3566268a2e20f3c98a32</u>	- 0.00379080 205.01 USD	BTC 	✓
84	2021-03-21 18:54:21	<u>9c7bafeb6a1a009e9ba865</u> <u>19298c3396a095caa21a95</u> <u>9a873a935c7b0131519c</u>	- 0.00822707 444.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-03-21 12:49:52	<u>6b9ab086d7207ddf75977f</u> <u>14c29a420a23d865f95915</u> <u>b81fefdf53830e30cde6</u>	- 0.00288734 156.15	BTC 	✓
86	2021-03-21 11:36:56	<u>f6fe90d9932d16c2b2f4d0</u> <u>efce3ba1b4355c441c03b5</u> <u>74bd7e97598cec41e01d</u>	- 0.00866995 497.23	BTC 	✓
87	2021-03-21 09:52:23	<u>de707118580674034bed37</u> <u>f5b2f61740d68bd6036889</u> <u>3f05916a67421ef5c9fa</u>	- 0.00138777 79.59	BTC 	✓
88	2021-03-21 09:52:23	<u>f1148a82c004ba87701ac3</u> <u>d8fc0d40db67409cff7cfa</u> <u>a077c3c67ed1fd7bd1d0</u>	- 0.00666252 382.10	BTC 	✓
89	2021-03-20 13:11:44	<u>0656547d0917a989bd60b5</u> <u>4eb7dfa151a28e35faab72</u> <u>b3e944c65caba6929c3c</u>	+ 0.02477909 1,421.11	BTC 	✓
90	2021-03-11 12:43:11	<u>0382fa3974945f88d8d3a4</u> <u>ddc91af10fec7c032939f6</u> <u>fad9aee1fb7ad6e78ea9</u>	- 0.23703122 13,563.33	BTC 	✓
91	2021-03-04 09:31:14	<u>1e8876095381b4e332a4ad</u> <u>cf73fe4ca0fcd2fad00c2a</u> <u>65a6a3bd0737091faacb</u>	+ 0.00138777 67.13	BTC 	✓
92	2021-03-01 01:41:27	<u>e6c7fb49a027ed8d4f1e7c</u> <u>a38a6a5ee593ce8184265f</u> <u>382f6a446669c62f5c77</u>	+ 0.23703122 11,753.67	BTC 	✓
93	2021-02-25 03:01:18	<u>1f8ea774c63d83845d439f</u> <u>5d979ad472a902b674da52</u> <u>2e75bcc41975052886db</u>	+ 0.00289277 136.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-02-21 07:47:03	<u>cd059f56159b5850bda705</u> <u>42c7653ed8b0641acadcd5</u> <u>a6c3e0d5f997570e7dfc</u>	+ 0.00124813 BTC 71.65 USD		✓
95	2021-02-19 15:58:37	<u>373144a1eafdf7b5bbe285</u> <u>8b90207ded4b7a7f4c7848</u> <u>718eb4f40b28bc9a7d94</u>	+ 0.00473422 BTC 264.36 USD		✓
96	2021-02-12 13:52:03	<u>95e1ab5a52e808f80544c8</u> <u>d4c4d9fa895aa3467e45d1</u> <u>4c589230f84c8e307625</u>	+ 0.00288734 BTC 136.14 USD		✓
97	2021-02-12 11:00:48	<u>2bd40e4236d1c9bcf95eae</u> <u>49408e7a3c5400c2a44392</u> <u>dbf0a062f14500595546</u>	- 0.06734871 BTC 3,184.75 USD		✓
98	2021-02-12 11:00:48	<u>90247ca905a57054f92b83</u> <u>5f73fe7c54ac427563d252</u> <u>886030acb607ec4935f3</u>	- 0.05968098 BTC 2,822.17 USD		✓
99	2021-02-10 15:57:15	<u>a86120e364632ea6117b5d</u> <u>702de770f21969f7dca1ea</u> <u>b74d8b01645430e5d731</u>	+ 0.00185322 BTC 88.89 USD		✓
100	2021-02-10 03:24:03	<u>e69a93f8bda26f33da8158</u> <u>1b8844a9369872f6e7f615</u> <u>1ff5c47dc6d50bde2388</u>	+ 0.00379080 BTC 169.85 USD		✓
101	2021-02-08 17:33:00	<u>67811056686a013ffde47b</u> <u>4917cb15fbd8c867f3d1e1</u> <u>84a2151b02907da39cac</u>	+ 0.06734871 BTC 3,126.35 USD		✓
102	2021-02-05 13:17:39	<u>fe6df8cfb82f1d0d07e90b</u> <u>800802e7606663768b1b8f</u> <u>85be6cff497e4ef302f3</u>	+ 0.05968098 BTC 2,338.71 USD		✓







#	Date & time	Transaction Id	Amount	
103	2021-02-04 13:59:42	<u>cd06c90ed520b57f56eb53</u> <u>21a86508b0bec2c11c0b53</u> <u>cb9705a70b598f315803</u>	- 0.09687308 BTC  3,709.29 USD	✓
104	2021-02-01 03:48:55	<u>6ca4b88301b1764426607f</u> <u>5a00acadc376253bb75b71</u> <u>349e3a8b4e90cf48015a</u>	+ 0.09687308 BTC  3,247.80 USD	✓
105	2021-01-29 15:26:00	<u>cb965a350030a9025afb43</u> <u>ee970b264cf6baa9892f5f</u> <u>897120d6bbda88736e9d</u>	+ 0.00553363 BTC  189.59 USD	✓
106	2021-01-26 16:15:36	<u>49dfd783ad2bfbeb3046ef</u> <u>cce069b48ce4919a9dab10</u> <u>5220774c056900c098e3</u>	- 0.01653790 BTC  502.19 USD	✓
107	2021-01-26 16:12:28	<u>b8d54d5b4c1e9273d49bff</u> <u>838de3c36eb267274d966e</u> <u>fbbcd385082a76129ea6</u>	- 0.08206936 BTC  2,492.13 USD	✓
108	2021-01-25 11:24:47	<u>c31a025a6309387db0ad1c</u> <u>f34f67d5864fbe603d6d0d</u> <u>9d67f169273c52b689d4</u>	+ 0.01653790 BTC  533.41 USD	✓
109	2021-01-21 10:58:25	<u>94b3340e10ce949562c397</u> <u>a577b665b9ace19c3bb4c3</u> <u>844e83a1b168576b88df</u>	+ 0.08206936 BTC  2,531.85 USD	✓
110	2021-01-18 09:26:11	<u>367f10bb140080e921e7b7</u> <u>33c8a2814d1f6d3eca9be5</u> <u>e9f45431636b6cba8b6a</u>	+ 0.00822707 BTC  301.36 USD	✓
111	2021-01-15 11:08:36	<u>29eb2ac394f558c3298683</u> <u>961629236bbeaea98e6a24</u> <u>7bbc2cbbb0948f7fe34c</u>	+ 0.00177242 BTC  65.12 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-01-15 03:25:24	<u>57d518c16fa7dd4220bdaf6c855c0770fac3e0b1bec239d4cb211448e7800291</u>	+ 0.01158627 BTC 425.70 USD	 
113	2021-01-06 12:48:38	<u>ad3381ae02bfe7332936274967efd56cc32b78d5f0b8e405c5e00c1e073cfce9</u>	- 0.19583321 BTC 7,722.14 USD	 
114	2021-01-06 12:41:14	<u>3e7148b1a8ff4586bd48cd a79329dfcedc73ca6eaeab4f295392f95e9c1eaa2e</u>	- 0.03124219 BTC 1,231.95 USD	 
115	2021-01-04 15:16:15	<u>95e0d620b375591f933ad2494db5a260b2d1011e26d766e2f8bdece9dbafbfbf</u>	+ 0.03124219 BTC 1,060.65 USD	 
116	2021-01-04 01:05:31	<u>69111c7ed8a77aac1c038962040124b00ebe00b565c26be134017d37eef9be72</u>	+ 0.19583321 BTC 6,264.45 USD	 
117	2021-01-02 13:43:39	<u>9b80d84c389acef53f544bf5a30a8799f7a96c066ba1057d550022db2d82edfc</u>	+ 0.00666252 BTC 219.86 USD	 
118	2020-12-23 23:11:54	<u>2527e029bbfa60ad21bb3c65c390b2ddd848a050df7c50bf7a9e78e990c38929</u>	+ 0.00866995 BTC 205.73 USD	 
119	2020-12-23 08:34:23	<u>321857d2f8845f6ae51dba1d92b4ea3540e91101f81fe083fb3a7eb8541fb4c5</u>	- 0.05800000 BTC 1,347.50 USD	 
120	2020-12-19 22:43:10	<u>cdbc6d69222ccad03bfa5a62714bdb8e64c2a13b13ec83895f1fae7c0cef006c</u>	+ 0.05800000 BTC 1,360.42 USD	 

#	Date & time	Transaction Id	Amount	
121	2020-12-09 11:15:34	<u>393241578aae3bec3b84f7</u> <u>4976b422b66160d1bfec11</u> <u>e6f61eaa27fc2e4b33c6</u>	- 0.26243136 BTC  4,865.81 USD	✓
122	2020-12-07 03:42:38	<u>d8e9c113b26845b5addf29</u> <u>7d210fb769a902c327e23f</u> <u>e8cc1a25afbcf0a2ade8</u>	- 0.00118742 BTC  22.75 USD	✓
123	2020-12-05 14:55:21	<u>ccf33ae548ffe17c342480</u> <u>a746d85be5d42b037cb9eb</u> <u>330ad8708f565265bc38</u>	+ 0.26243136 BTC  5,080.51 USD	✓
124	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.38959533 BTC  7,459.83 USD	✓
125	2020-11-27 15:26:03	<u>621d4c26e128467d45b998</u> <u>2afee69d6310fc846a3b82</u> <u>d0f422234af0bce6cf56</u>	+ 0.00118742 BTC  21.04 USD	✓
126	2020-11-26 15:21:07	<u>e5fbab5a254f71537533ad</u> <u>4f427fe36eb20c4eb03778</u> <u>cff7d7bf5e0687f29924</u>	+ 0.38959533 BTC  6,677.47 USD	✓
127	2020-11-26 15:14:49	<u>83ca7ca4b9a2b262e959fe</u> <u>c3f8f49db584ccc651476b</u> <u>538744e237e8b157859d</u>	- 0.01700000 BTC  291.37 USD	✓
128	2020-11-21 07:14:28	<u>a0538baee6af6822053b80</u> <u>5dd67fb23e48d7a7435aae</u> <u>e7a19622869ea1b38f99</u>	+ 0.01700000 BTC  317.96 USD	✓
129	2020-11-20 05:49:33	<u>3d7f5ad0a675fcee25b6f9</u> <u>fe77e1a6842fb163a9141c</u> <u>1941f0e05cde2d25abb9</u>	- 0.00589223 BTC  109.92 USD	✓

#	Date & time	Transaction Id	Amount	
130	2020-11-19 12:53:09	<u>e23d528b4f858a1fb518ed</u> <u>21b3d8056e6fad672fe49c</u> <u>a7786587a0ef41b16fba</u>	- 0.24047674 BTC  4,486.25 USD	✓
131	2020-11-17 02:28:54	<u>7592401d034bc2e37c6cee</u> <u>02059e61560a1c92e11354</u> <u>c4cca7bad574dc180d6b</u>	+ 0.24047674 BTC  4,246.67 USD	✓
132	2020-11-13 12:57:31	<u>54dd09240f7d19052cc95d</u> <u>c0d4c131540eb07deb02b0</u> <u>83efb86f8bbf9e296702</u>	+ 0.00589223 BTC  94.69 USD	✓
133	2020-11-12 14:30:14	<u>8f8c133f14f6edbb77cf70</u> <u>c80ce702352dfc69ed71f0</u> <u>9c492e14fb46af5925cf</u>	- 0.72656958 BTC  11,858.12 USD	✓
134	2020-11-12 14:28:50	<u>0c525becefa529130b35e0</u> <u>9c293bc75189e3836e063e</u> <u>1363235db7dc0b9c91a1</u>	- 0.22551116 BTC  3,680.49 USD	✓
135	2020-11-12 14:28:50	<u>0c525becefa529130b35e0</u> <u>9c293bc75189e3836e063e</u> <u>1363235db7dc0b9c91a1</u>	- 0.20000000 BTC  3,264.14 USD	✓
136	2020-11-10 08:11:05	<u>cea21f378281ee532c9baf</u> <u>b4a2b980b291d8bff3ea3f</u> <u>a6daaf80d84371579d91</u>	+ 0.22551116 BTC  3,449.69 USD	✓
137	2020-11-09 23:55:47	<u>7f701ebf648425c9697d22</u> <u>3bcd741a35b09a263fb2b9</u> <u>6a2c491d96c84ba1a1ec</u>	- 0.01924537 BTC  294.40 USD	✓
138	2020-11-09 03:06:05	<u>85e82553dc36a374e8b1ae</u> <u>c6f18ee43782171c3a03d5</u> <u>b909d659ecd5f1fbd076</u>	+ 0.72656958 BTC  11,137.15 USD	✓

#	Date & time	Transaction Id	Amount	
139	2020-11-07 14:09:39	<u>46b0b53fc344b43e26a3df</u> <u>f0e8e4f355249d063e667e</u> <u>28c230a6dc1208bb7798</u>	+ 0.20000000 BTC  3,095.02 USD	✓
140	2020-11-05 14:07:50	<u>c7b912a2ae9fa5c2ae84e5</u> <u>8f93f6f4b923514a072211</u> <u>4660e8bd03a0e742e745</u>	- 0.02250000 BTC  350.54 USD	✓
141	2020-11-05 13:54:29	<u>39476de46393baa3b47c84</u> <u>b5bbf271f461e74d909974</u> <u>22ca89eed4242f7dc650</u>	- 0.30346771 BTC  4,728.00 USD	✓
142	2020-11-05 01:12:07	<u>6d53ad1e712abff28c46c8</u> <u>ad260c159b9ff7a6d97c70</u> <u>621ea0a4712ea717c6fb</u>	+ 0.30346771 BTC  4,731.06 USD	✓
143	2020-10-31 19:07:17	<u>0cc2deb14509d1280d5804</u> <u>0d9fbef752d0fe718bb2f1</u> <u>42d2e21f0ef700c7f73d</u>	+ 0.02250000 BTC  309.63 USD	✓
144	2020-10-31 11:50:45	<u>d4f7daf6bde013ac8bd0f6</u> <u>13cada7ba3dce6df20c05b</u> <u>b214b38381de7d16e30a</u>	+ 0.01924537 BTC  265.41 USD	✓
145	2020-10-29 10:26:26	<u>6bb177c180467f8bc66c07</u> <u>680494720df8a49172aba2</u> <u>fe792661dbff43666d01</u>	- 0.81590587 BTC  10,978.58 USD	✓
146	2020-10-26 13:58:04	<u>8c16706275ced167d6a174</u> <u>9bcc9e018b788c9df5e840</u> <u>65b4771d8ba6a53d8d86</u>	+ 0.81590587 BTC  11,125.83 USD	✓
147	2020-10-23 12:27:55	<u>d9eed796644c536b4f6eb8</u> <u>08f2c568e2075134c2c3d4</u> <u>d7a902d7ab04113219f8</u>	- 0.02812131 BTC  368.71 USD	✓

#	Date & time	Transaction Id	Amount		
148	2020-10-18 05:20:06	<u>26f374d8dd842718d1b8fd</u> <u>59c2ff582175b1b57bc7f2</u> <u>0e47b5010910eb5140a0</u>	+ 0.02812131 323.48	BTC 	✓
149	2020-10-17 01:22:19	<u>9b88ed812e8b082bc5b737</u> <u>41679a139c04412c856432</u> <u>603726f28f934a53b0fd</u>	- 0.00029410 3.34	BTC 	✓
150	2020-10-17 01:22:19	<u>7eb0afb79ab46a4a05a8ed</u> <u>dd871cdb665efcac44740c</u> <u>583e0387e8c3df90e0e5</u>	- 0.00841781 95.62	BTC 	✓
151	2020-10-16 13:57:01	<u>535c62769fc1473a62e672</u> <u>c57fc443a620a837b9ca72</u> <u>17e18514f030285a03b3</u>	- 0.02298464 261.11	BTC 	✓
152	2020-10-16 13:50:45	<u>46e29ddf53da9a4e18fce1</u> <u>394fd66a701901067f10c8</u> <u>3076aa7e4dcc04a1334d</u>	- 0.02738516 311.10	BTC 	✓
153	2020-10-16 04:29:46	<u>dc9d296804e4832d57ec12</u> <u>79372fb4a97eedc53ed115</u> <u>4b43e57a05905b250e70</u>	+ 0.00841781 95.28	BTC 	✓
154	2020-10-15 19:13:39	<u>03592a4a6598d22aa584bb</u> <u>a8befb7151833cbc967ff0</u> <u>a8777a8203f0f01cf8f5</u>	+ 0.02298464 260.17	BTC 	✓
155	2020-10-11 22:13:18	<u>dd29b7221aa715e3c067f5</u> <u>0958a8a47c9f3e9a257abb</u> <u>82f0a832de4caf60cb69</u>	+ 0.02738516 315.70	BTC 	✓
156	2020-10-11 01:03:02	<u>2c24c373a2a129cd0bde56</u> <u>64ae135814855257775919</u> <u>caccd623222c2e1cf522</u>	- 0.00177500 20.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-10-10 22:01:55	<u>029aa35901c9982a9355ee</u> <u>b6283e2df4981f22de4111</u> <u>aec7a0c173b2ff24c6a8</u>	+ 0.00029410 BTC 	3.34 USD	✓
158	2020-10-09 08:20:54	<u>a91c834fac0318ffce4227</u> <u>f767989aba6bcef659fdc8</u> <u>0cf36884368f91d48f1e</u>	- 0.63929403 BTC 	7,064.60 USD	✓
159	2020-10-07 23:02:42	<u>9bcdedb237d81778257150</u> <u>346342536c4d3f055a7f21</u> <u>730fd8a561b221a473fe</u>	+ 0.00177500 BTC 	19.39 USD	✓
160	2020-10-05 23:39:21	<u>2eef02b04cb9bfc3ca7ee0</u> <u>fbfd3046f653a513b81af8</u> <u>f9e958b20de92c693535</u>	+ 0.63929403 BTC 	6,776.29 USD	✓
161	2020-10-02 12:10:32	<u>308167dbe16e54721ad3a0</u> <u>8c94bfab68d816acb03795</u> <u>8c25253e075b71969aea</u>	- 0.04800000 BTC 	506.01 USD	✓
162	2020-10-02 12:08:28	<u>3786d2d0a713883b63aa99</u> <u>fbba4fe46312989d62744c</u> <u>3c47a9d5188b4b87ff4a</u>	- 1.01758620 BTC 	10,727.45 USD	✓
163	2020-09-30 13:55:25	<u>b561e0f284f033a2ec523a</u> <u>18cd3d93a267f7a631f3f0</u> <u>f7855816945fb8f48ac6</u>	+ 0.04800000 BTC 	509.71 USD	✓
164	2020-09-27 02:54:53	<u>9cb47a6daff8fc6ce337e2</u> <u>f9e0f04bfb7c59b92a8553</u> <u>48fb5f825afb1fd00b55</u>	+ 1.01758620 BTC 	10,963.72 USD	✓
165	2020-09-18 10:59:56	<u>b644601b8da276e3cbcebd</u> <u>11cbc93ec9ebd5c9dc6104</u> <u>1bd2f40d19ff2effc59f</u>	- 0.01391022 BTC 	152.08 USD	✓

#	Date & time	Transaction Id	Amount		
166	2020-09-15 08:57:58	<u>2478a656d9841185cacb58</u> <u>092d6859e3b5613c758566</u> <u>02fe98ba3f9bca1404ad</u>	+ 0.01391022 BTC 150.02 USD		
167	2020-08-23 08:34:50	<u>a6677b3c8127d895a4224d</u> <u>a060128168943cdf393c42</u> <u>e3fee5602b1312c36f17</u>	- 0.00144219 BTC 16.79 USD		
168	2020-08-23 08:02:24	<u>bbf78a4986070db76241a1</u> <u>a40c816f1506293eeda432</u> <u>53b191548f53f1677064</u>	- 0.00505015 BTC 58.82 USD		
169	2020-08-21 00:51:31	<u>6861a35d7022514b024439</u> <u>946bce7d605988cb4023ce</u> <u>f8997126d916eb8d1aba</u>	+ 0.00144219 BTC 16.63 USD		
170	2020-08-20 16:50:22	<u>cf156b06580f02258d1d8a</u> <u>a15de85396c3ccd860c044</u> <u>84c8f59bda713dbe1ed5</u>	+ 0.00505015 BTC 58.23 USD		
171	2020-08-09 06:03:28	<u>d245935281fa5224d19df7</u> <u>35a9b66fd216a8bf32f5dc</u> <u>662c4fe56183d8fe11c0</u>	- 0.00302934 BTC 35.38 USD		
172	2020-07-19 10:35:27	<u>4e677a68c2397df242f08b</u> <u>fe3c6b08d63a1a7caff8c6</u> <u>418f5ad9c9a6d9ffe8ed</u>	+ 0.00302934 BTC 27.89 USD		

* USD values displayed at the time of transaction

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