

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3C1VKtYsskCJXeawLV1cgAU7CWH86HFDxW</u>
TOTAL RECEIVED	64.02084000 BTC
	4,036,896.80 USD
TOTAL SEND	64.02084000 BTC
	4,036,896.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 12:11:42	<u>5ae7e461b8c0ab1c5c7b95</u> <u>04456fbd201b579790dcb</u> <u>31c6ac67d96f30591140</u>	- 0.68244000 BTC	
			27,108.68 USD	
2	2021-08-04 08:01:42	<u>8aed3fe9a5b27a4031b39e</u> <u>9f4823d1b9d94b2924a069</u> <u>034af1b20a3fd469eeba</u>	+ 0.68244000 BTC	
			27,108.68 USD	
3	2021-07-01 13:28:37	<u>3e73bc15e3aebd01f9138</u> <u>dee855957637866d78ff58</u> <u>93b3f1a6872ac4bb98c2</u>	- 0.68652000 BTC	
			23,001.63 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-17 07:47:51	<u>c1065fcb15edbe0b027602</u> <u>4300b2367555754ae15e51</u> <u>f8a9c74401d6f6a738c7</u>	+ 0.68652000 BTC  26,151.58 USD	✓
5	2021-06-15 12:45:46	<u>dd203bf8174d7c56270749</u> <u>b08872d6a2cb5c6935653c</u> <u>1328a042fbe3d0e59135</u>	- 0.84492000 BTC  33,918.50 USD	✓
6	2021-06-08 07:42:55	<u>24a62f26aaea1286cea67b</u> <u>b0f6312e17a2afe488115a</u> <u>7587a37caf9e6fe6f1cc</u>	+ 0.84492000 BTC  28,204.11 USD	✓
7	2021-06-03 11:23:37	<u>c1705da3a9ffd902bc1064</u> <u>c14fe422b43a2e25fa469d</u> <u>146945fcf7d0977ebec9</u>	- 0.75914000 BTC  29,793.80 USD	✓
8	2021-05-31 07:40:25	<u>69d4cba77663e457c18764</u> <u>c163d9033d3846ef56110c</u> <u>990414474c809c493766</u>	+ 0.75914000 BTC  28,280.85 USD	✓
9	2021-05-21 13:56:55	<u>d8e1fadd908ab4cbf2d274</u> <u>a4f9efbd46c2776385ca7a</u> <u>6ff042ddf091e581c145</u>	- 0.66727000 BTC  24,857.14 USD	✓
10	2021-05-19 08:57:58	<u>22ab768b2ce013dbabf09d</u> <u>112b5262df41607369d3d4</u> <u>34490a2c6aef90ee2d04</u>	+ 0.66727000 BTC  24,482.19 USD	✓
11	2021-04-29 13:34:22	<u>9f2df170594f7171dfa1f4</u> <u>754714baaf61c34d32e6c3</u> <u>07fe81776589e1590722</u>	- 0.47316000 BTC  25,340.08 USD	✓
12	2021-04-21 07:50:54	<u>ce27e4f83108f538267f83</u> <u>0471702a0ce58caafbfa0</u> <u>50870ea6ad1b2b72c596</u>	+ 0.47316000 BTC  25,450.15 USD	✓



#	Date & time	Transaction Id	Amount	
13	2021-04-20 14:23:33	<u>7a6641d69368839d5352d8</u> <u>c018cc94c7c6fe84d7e616</u> <u>4f6c26d43bac2e2ae901</u>	- 0.48174000 BTC  27,182.17 USD	✓
14	2021-04-20 14:23:33	<u>7a6641d69368839d5352d8</u> <u>c018cc94c7c6fe84d7e616</u> <u>4f6c26d43bac2e2ae901</u>	- 0.43058000 BTC  24,295.47 USD	✓
15	2021-04-20 14:23:33	<u>7a6641d69368839d5352d8</u> <u>c018cc94c7c6fe84d7e616</u> <u>4f6c26d43bac2e2ae901</u>	- 0.41608000 BTC  23,477.31 USD	✓
16	2021-04-20 06:28:18	<u>c1d5aa105e4b23a8ec5464</u> <u>3f3d3d5f39f2af1f1a6697</u> <u>081de2365873294ad466</u>	+ 0.48174000 BTC  27,182.17 USD	✓
17	2021-04-15 09:46:45	<u>8d7c3a158ebf1acdf44d76</u> <u>68a56d9322a39149bf8074</u> <u>2b36593f3bc065b1ca36</u>	+ 0.41608000 BTC  26,279.60 USD	✓
18	2021-04-12 07:36:17	<u>b92324ab4cdbe047e03ddb</u> <u>436c2343e96ff21a767192</u> <u>5739dfceb5ad84f59744</u>	+ 0.43058000 BTC  25,774.51 USD	✓
19	2021-04-08 12:12:55	<u>dabf146871a8f2d599c926</u> <u>4c4222c21e4b789832abbb</u> <u>10827cd8eef46b944546</u>	- 0.45274000 BTC  26,323.45 USD	✓
20	2021-04-08 06:35:27	<u>ffed3e2ce77f23018b262c</u> <u>376b2f01041afeb4818da8</u> <u>5a1ecb132efce105f1fc</u>	+ 0.45274000 BTC  26,294.01 USD	✓
21	2021-03-18 12:57:33	<u>f819765dceb56f8a98df76</u> <u>761f04e18145170966aa63</u> <u>4cf8b64b771a380c4859</u>	- 0.45016000 BTC  26,122.78 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-17 08:20:58	<u>b43236467072f08bfce7bf7131aa733154c11ff0f34c1f07be2aa3bc4589e4f7</u>	+ 0.45016000 BTC 26,520.26 USD	✓
23	2021-03-11 12:26:22	<u>5b27d4869899fcc94801d029bea5fee05a22ce50354b650b4b2f0edd8913e42a</u>	- 0.45084000 BTC 25,797.84 USD	✓
24	2021-03-09 06:30:58	<u>da48808b511aac2d1cebe4b4a5eabadb58a5ffdb4da23ad58bacc8f6637060e6</u>	+ 0.45084000 BTC 24,744.12 USD	✓
25	2021-02-26 11:32:31	<u>b33ce764d90fe5b36b892c886147f6e2fa2c1bc10f83927e103e21577aca3b3e</u>	- 0.49899000 BTC 23,091.69 USD	✓
26	2021-02-26 11:32:31	<u>b33ce764d90fe5b36b892c886147f6e2fa2c1bc10f83927e103e21577aca3b3e</u>	- 0.47115000 BTC 21,803.34 USD	✓
27	2021-02-24 10:48:09	<u>cb1b7a40e623a40e602d301d05e8ac07c437d877c443077443a9b6747326bab3</u>	+ 0.49899000 BTC 24,787.92 USD	✓
28	2021-02-22 11:05:58	<u>c49e41935c369b961fe8fe371bd3e05da054e8d0957a1581b2bb68d6b6f2556b</u>	+ 0.47115000 BTC 25,483.40 USD	✓
29	2021-02-18 15:53:17	<u>7d7f580ff833619d0dc5c55b5db50c25e6ea77fd49851474777a991e40ff69f9</u>	- 0.54459000 BTC 30,445.84 USD	✓
30	2021-02-18 15:53:17	<u>7d7f580ff833619d0dc5c55b5db50c25e6ea77fd49851474777a991e40ff69f9</u>	- 0.50246000 BTC 28,090.52 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-02-18 07:51:17	<u>5091ac0470c17920e977de61d86e120c9760e8c1727987b4fc34d37ddb56567</u>	+ 0.50246000 BTC 25,903.11 USD	 
32	2021-02-12 14:54:20	<u>e68a68638c92dda9f8bc301a97e9ca28ce1b243f37fda35b3f10b430cdacc084</u>	+ 0.54459000 BTC 25,679.42 USD	 
33	2021-02-04 13:59:42	<u>ba91a1408cba273869e217cca280419a0db3607dddf686f1e94c6a08965d5ae4</u>	- 0.78543000 BTC 30,074.30 USD	 
34	2021-02-04 13:59:42	<u>ba91a1408cba273869e217cca280419a0db3607dddf686f1e94c6a08965d5ae4</u>	- 0.67039000 BTC 25,669.39 USD	 
35	2021-02-04 10:53:32	<u>ed23926166667f29ed2a6c5377fbf9f57b483ff132818dee0c439eb0b1d84c55</u>	+ 0.67039000 BTC 24,761.96 USD	 
36	2021-01-27 11:08:33	<u>4479026c5b5acd241db9188253e10d35b5cfae418942a1de11b79ee40b963959</u>	+ 0.78543000 BTC 23,850.48 USD	 
37	2021-01-26 16:12:28	<u>e6133a3e0afd91055f676183c4769b872eb4ea1bcef0435d69878599781cc708</u>	- 0.59817000 BTC 18,164.11 USD	 
38	2021-01-26 16:11:43	<u>204b27764dbdfb85b56334a92bd36dcd5b836f24d74774de742962ce8c8a9644</u>	- 0.78294000 BTC 23,774.87 USD	 
39	2021-01-22 16:07:08	<u>8682219cffffe90d1f2b7ecc96e66b11d2a6b745105ebb5187d0d0a65a12b1b9</u>	+ 0.78294000 BTC 25,115.14 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-01-20 08:02:42	<u>c944b73fcae5d517a68f8584f41505fb00465b05c712cf9c4926bb7af7b16569</u>	+ 0.59817000 BTC 21,216.03 USD	 
41	2021-01-19 14:29:25	<u>4a41ca94657dce90a471c75748915b5add77d8581e9bb5797bd73d318c75f3ae</u>	- 0.57337000 BTC 20,336.41 USD	 
42	2021-01-17 17:07:40	<u>59e30a031c18e1eff4f5902d48026c4806aa8d8eb7f71f989109256dc15dcef3</u>	+ 0.57337000 BTC 21,003.27 USD	 
43	2021-01-12 18:53:04	<u>aa56e11c059138b2451d7dbdc11e4e079c7208be168bd516b5f74f3337db265f</u>	- 0.59236000 BTC 22,137.31 USD	 
44	2021-01-08 07:39:49	<u>9c9de7da25e5c3105f449d46146ee6742dfe214f6d78dcb75c5c1d82932a52f8</u>	+ 0.59236000 BTC 24,039.63 USD	 
45	2021-01-06 12:41:14	<u>5365329ab5b89090eabdf229cc1ded355a9fd1c8634c371bd9a82abc2ef796d9</u>	- 0.82055000 BTC 32,356.15 USD	 
46	2021-01-05 08:38:31	<u>55edbf8ded24cdc6942a8b8b2c56003ca2a5b6297dca1175d7beba577b7b0813</u>	+ 0.82055000 BTC 27,857.28 USD	 
47	2020-12-29 12:24:09	<u>ad5c7696be846d800dfe7b1c174effdf29853e7ead9a48be06fa9ae22cb49fc1</u>	- 1.11737000 BTC 32,264.66 USD	 
48	2020-12-24 07:25:59	<u>d4916bf2b4bf15a1d1f750ee4831d5e6df217397434f546c2b04914389bf0605</u>	+ 1.11737000 BTC 26,514.29 USD	 

#	Date & time	Transaction Id	Amount	
49	2020-12-23 08:34:23	<u>b2197fcd0ed1dcf0f86144</u> <u>1e7a30375d5565a09f4970</u> <u>cfba1024b6a283af513a</u>	- 1.12268000 BTC  26,082.95 USD	✓
50	2020-12-22 07:04:34	<u>80070462d52138644b6650</u> <u>9d850aae8d7d1d1db5fe73</u> <u>db67192e4a60cb1fe616</u>	+ 1.12268000 BTC  26,731.89 USD	✓
51	2020-12-17 17:44:50	<u>3a7cb4451d8eaad24f7f3f</u> <u>50d6ffb0addee3bd1f93d7</u> <u>2d13e9366c56bce861a6</u>	- 1.36302000 BTC  31,495.83 USD	✓
52	2020-12-17 17:44:50	<u>3a7cb4451d8eaad24f7f3f</u> <u>50d6ffb0addee3bd1f93d7</u> <u>2d13e9366c56bce861a6</u>	- 1.30134000 BTC  30,070.57 USD	✓
53	2020-12-15 07:34:12	<u>3ea043304354288f997863</u> <u>df0ba07e5e368ebad56e74</u> <u>b2f402eced19af8ee541</u>	+ 1.30134000 BTC  25,280.39 USD	✓
54	2020-12-10 07:27:03	<u>f7ccd192bf179b8b83cb6d</u> <u>2c073675066c8899c1eb45</u> <u>d53cd3e490621bfc81ef</u>	+ 1.36302000 BTC  24,881.42 USD	✓
55	2020-12-09 11:15:34	<u>9f9e27ab30d3668d3e8a00</u> <u>09db6b81127d2f98ca29da</u> <u>19a1ef2ca6213b86fe51</u>	- 0.64254000 BTC  11,913.51 USD	✓
56	2020-12-07 17:36:13	<u>791020b72e7e3e0a4c4662</u> <u>461e0d584cf27aedf3fdf4</u> <u>d387c6b990bb3eb6e958</u>	+ 0.64254000 BTC  11,773.97 USD	✓
57	2020-12-04 19:42:06	<u>50f154920e2ed79ae55184</u> <u>a7430082025dc329120b1f</u> <u>952071be6f188d2c1577</u>	- 0.65862000 BTC  12,611.03 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-12-04 19:42:06	<u>50f154920e2ed79ae55184</u> <u>a7430082025dc329120b1f</u> <u>952071be6f188d2c1577</u>	- 0.63996000 BTC 	✓
			12,253.73 USD	
59	2020-12-04 19:42:06	<u>50f154920e2ed79ae55184</u> <u>a7430082025dc329120b1f</u> <u>952071be6f188d2c1577</u>	- 0.63522000 BTC 	✓
			12,162.97 USD	
60	2020-12-04 07:11:30	<u>caad3211ac57f1c8e7fd70</u> <u>15092e759f3b0ca9b5f9df</u> <u>f0c2c206b414b41226ff</u>	+ 0.63522000 BTC 	✓
			11,847.18 USD	
61	2020-12-01 20:02:50	<u>7a61900e3e6566141977ef</u> <u>f22b8f7446d03662f66560</u> <u>bc68cf3b837089cae6f7</u>	+ 0.63996000 BTC 	✓
			12,289.84 USD	
62	2020-11-30 14:24:13	<u>6756828f4557b9adfad81e</u> <u>f1b3ef1e5fc0d75fab0bfb</u> <u>140acd1a41f293704cf5</u>	+ 0.65862000 BTC 	✓
			12,358.97 USD	
63	2020-11-26 15:12:14	<u>a929214ccf55fd5de02401</u> <u>8b94ead60be40cd470ba85</u> <u>3b4902b837b1a679ca6d</u>	- 0.65703000 BTC 	✓
			11,261.17 USD	
64	2020-11-26 15:12:14	<u>a929214ccf55fd5de02401</u> <u>8b94ead60be40cd470ba85</u> <u>3b4902b837b1a679ca6d</u>	- 0.63867000 BTC 	✓
			10,946.49 USD	
65	2020-11-25 08:49:14	<u>24fff836e12e5adf4467c0</u> <u>5638f020e02165d1e75656</u> <u>6ce2e41a94d511b0591d</u>	+ 0.63867000 BTC 	✓
			11,955.33 USD	
66	2020-11-23 12:02:10	<u>27657f82c3dbfdbbb329c9</u> <u>53d9ea5ccbd23976dc9205</u> <u>c2c4484ae3ecfe8b0573</u>	+ 0.65703000 BTC 	✓
			12,588.70 USD	




#	Date & time	Transaction Id	Amount	
67	2020-11-19 12:47:54	<u>e02466bdac21d6eebdc2156be7246c0d9a8f5bfed9a6bc631cccb057e2682b8f</u>	- 0.74219000 BTC 13,846.05 USD	 
68	2020-11-19 12:47:54	<u>e02466bdac21d6eebdc2156be7246c0d9a8f5bfed9a6bc631cccb057e2682b8f</u>	- 0.72877000 BTC 13,595.69 USD	 
69	2020-11-17 07:17:18	<u>60174c868f93e81dda8ffc362bf0107eeea9d42d304e62795755da325feac47e</u>	+ 0.72877000 BTC 12,869.62 USD	 
70	2020-11-13 18:26:26	<u>0ef07eec84223a78e03c7bd2849071ecea76ce4a9be616e6fbf2a61242ae7c9a</u>	+ 0.74219000 BTC 11,927.32 USD	 
71	2020-11-12 14:30:14	<u>8f8c133f14f6edbb77cf70c80ce702352dfc69ed71f09c492e14fb46af5925cf</u>	- 0.75252000 BTC 12,281.65 USD	 
72	2020-11-12 14:28:50	<u>4dc404a27d21c76500e8f813e0ec9dd0ceb0c09df50d6f9911d9d5cbf7189bd</u>	- 0.79166000 BTC 12,920.44 USD	 
73	2020-11-10 15:46:00	<u>210f4904df9359eed3182cc9d96e73a0dc9b0d40d69358ddfa8c498dce37baf9</u>	+ 0.79166000 BTC 12,416.58 USD	 
74	2020-11-06 06:53:49	<u>f9925ec942438fbaa7d797660757d0cb7dc35f20844f0d14bd008b79c8667b2d</u>	+ 0.75252000 BTC 11,724.20 USD	 
75	2020-11-05 13:51:19	<u>30485b8cd70b234178e1af3add60bf06d8dbbc8afd0c50907f8fe5442c97cbd8</u>	- 0.86516000 BTC 13,479.12 USD	 

#	Date & time	Transaction Id	Amount	
76	2020-11-05 13:51:19	<u>30485b8cd70b234178e1af</u> <u>3add60bf06d8dbbc8afd0c</u> <u>50907f8fe5442c97cbd8</u>	- 0.86244000 BTC  13,436.74 USD	✓
77	2020-11-03 07:15:14	<u>8a69289e3ec5f398875030</u> <u>52d17ca8c75a9279d4ea3d</u> <u>cecf1bf2e2935a9bd14b</u>	+ 0.86244000 BTC  12,094.45 USD	✓
78	2020-10-30 07:36:58	<u>19c699cb786105fe09b87f</u> <u>c99f30cb9bcd58018f01d</u> <u>dbf74b933f2d4e93dd08</u>	+ 0.86516000 BTC  11,731.65 USD	✓
79	2020-10-09 08:20:54	<u>a91c834fac0318ffce4227</u> <u>f767989aba6bcef659fdc8</u> <u>0cf36884368f91d48f1e</u>	- 1.02232000 BTC  11,297.29 USD	✓
80	2020-10-06 15:36:07	<u>4a391274cba1953688d29d</u> <u>29ba3e36007e01f866f833</u> <u>93c0aec0df5bcdcb3415</u>	+ 1.02232000 BTC  10,904.46 USD	✓
81	2020-09-10 11:48:33	<u>0dab6a08c9def297f04787</u> <u>3238a20f4dda4b209e6bec</u> <u>6120f2ba775f102e1d67</u>	- 1.04551000 BTC  10,807.30 USD	✓
82	2020-09-09 08:21:34	<u>e093b2637ea22823786d01</u> <u>0e9577634599280336e8c5</u> <u>091cdae090c8cfb6e4a3</u>	+ 1.04551000 BTC  10,684.27 USD	✓
83	2020-08-28 12:33:31	<u>6316fb5382503046032d29</u> <u>f73190d793a0e9628cd179</u> <u>37e30d76c9a30f7fdbfb</u>	- 0.88032000 BTC  10,093.60 USD	✓
84	2020-08-26 07:20:11	<u>d91bcba88b0e5f254bf99c</u> <u>3b8fb87567bb0fcb23a4a7</u> <u>606c65d75806ce998390</u>	+ 0.88032000 BTC  10,089.72 USD	✓

#	Date & time	Transaction Id	Amount	
85	2020-08-21 12:08:02	<u>2bf7d743060453fb67fd75</u> <u>f2782ace63e87a6c8befe8</u> <u>3060cd57cb14b01b195d</u>	- 0.79548000 BTC  9,277.65 USD	✓
86	2020-08-18 05:57:00	<u>106039302cd927739e1463</u> <u>3ecfc5fce2d30f027d3aa1</u> <u>9ae858f2302ccd4b2311</u>	+ 0.79548000 BTC  9,502.01 USD	✓
87	2020-07-23 15:06:34	<u>a7a1953add9944b3f78e7f</u> <u>e998fb81d4359cfbccabea</u> <u>fc09eb91c65415271925</u>	- 1.09938000 BTC  10,485.66 USD	✓
88	2020-07-23 15:06:34	<u>a7a1953add9944b3f78e7f</u> <u>e998fb81d4359cfbccabea</u> <u>fc09eb91c65415271925</u>	- 1.08136000 BTC  10,313.79 USD	✓
89	2020-07-23 10:03:23	<u>f0cef077283de1dc306150</u> <u>01ed8de8961ea4d4942ba2</u> <u>4fdd7ebb14cb5546eed2</u>	+ 1.08136000 BTC  10,384.59 USD	✓
90	2020-07-16 07:35:13	<u>f4a7652ec14c7740af1bf6</u> <u>568aab94013eb157a83cb1</u> <u>495b19563c50b266c9d0</u>	+ 1.09938000 BTC  10,041.42 USD	✓
91	2020-07-13 12:47:47	<u>17cae76053a93e92726334</u> <u>fe1978e379fe8f57127a3c</u> <u>07f6a58b67c352979024</u>	- 1.03366000 BTC  9,567.40 USD	✓
92	2020-07-13 12:47:47	<u>17cae76053a93e92726334</u> <u>fe1978e379fe8f57127a3c</u> <u>07f6a58b67c352979024</u>	- 1.02182000 BTC  9,457.81 USD	✓
93	2020-07-10 06:08:49	<u>7b16762ddef3192c50b51f</u> <u>7755b542652f8f1ff402e8</u> <u>b996d16a1a3a2f02783e</u>	+ 1.03366000 BTC  9,600.98 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-07-07 08:28:50	<u>d8b592912c3f8a63f2a2ba6ecffa1160989a597135893937f8c1567c7700645f</u>	+ 1.02182000 BTC 9,459.38 USD	 
95	2020-07-03 10:47:03	<u>0a5ba045cb8551c4d5baa7a84a2688186eff8cb4cb5c944527050c0f3156cf21</u>	- 0.96806000 BTC 8,768.93 USD	 
96	2020-07-03 10:47:03	<u>0a5ba045cb8551c4d5baa7a84a2688186eff8cb4cb5c944527050c0f3156cf21</u>	- 0.94669000 BTC 8,575.36 USD	 
97	2020-07-01 05:58:07	<u>cc9c10b9e6762d4db6b7ffe199b2ac6b50e9fb113e46167452c7af7886eab025</u>	+ 0.96806000 BTC 8,937.12 USD	 
98	2020-06-25 16:52:05	<u>3707927d539fbfceabbd5e61cf6eda99d539a1eaad4df95443b44ee450e77217</u>	+ 0.94669000 BTC 8,673.77 USD	 
99	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880ebf8ddd4ba0dd1fec9b32bcc23b72e00e0dc96da3d</u>	- 0.90965000 BTC 8,609.95 USD	 
100	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880ebf8ddd4ba0dd1fec9b32bcc23b72e00e0dc96da3d</u>	- 0.88047000 BTC 8,333.76 USD	 
101	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880ebf8ddd4ba0dd1fec9b32bcc23b72e00e0dc96da3d</u>	- 0.86970000 BTC 8,231.82 USD	 
102	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880ebf8ddd4ba0dd1fec9b32bcc23b72e00e0dc96da3d</u>	- 0.84962000 BTC 8,041.76 USD	 

#	Date & time	Transaction Id	Amount	
103	2020-06-08 13:47:35	<u>7962e19b073685b01bcaf65ce1830a58fb771482035af16a5ada63489c26ac8f</u>	+ 0.88047000 BTC 8,604.33 USD	 
104	2020-06-05 16:49:24	<u>c41868fe91baa1d9feb12284196a787c4f6f4d732fb9bc76ad62cd0e4589b7f3</u>	+ 0.90965000 BTC 8,792.94 USD	 
105	2020-06-03 18:33:22	<u>583c80059c26a90278f8e2c5626b89225ddb0d148a5db79e389b500d4d487b77</u>	+ 0.84962000 BTC 8,316.98 USD	 
106	2020-06-02 21:48:02	<u>663f2d074bb6a37b6523b38635bce68ada12d421249eb8592f3670abab6f7f60</u>	+ 0.86970000 BTC 8,406.72 USD	 
107	2020-06-01 10:59:21	<u>22e816ac28a7031c299573f30f26e61e1ad100f218dadd3fb9b41a1736203ef1</u>	- 0.89837000 BTC 9,164.06 USD	 
108	2020-06-01 10:59:21	<u>22e816ac28a7031c299573f30f26e61e1ad100f218dadd3fb9b41a1736203ef1</u>	- 0.84415000 BTC 8,610.97 USD	 
109	2020-06-01 10:44:57	<u>85679b490ae064ef1e47ca302fa7ee39a5a8ba76e5ceb57761e77ae90752ae2</u>	- 1.59280000 BTC 16,247.78 USD	 
110	2020-05-29 06:17:43	<u>83757355aa644de26bd9cbe41b12d442ec88846f3e1ceba8161be4f911bcaefe</u>	+ 0.84415000 BTC 7,957.86 USD	 
111	2020-05-27 07:28:18	<u>0e5d89cf2283f4736fdde2d838221bb78ca5402843184bf30545764dacc06728</u>	+ 0.89837000 BTC 8,268.66 USD	 

#	Date & time	Transaction Id	Amount	
112	2020-05-22 09:11:08	<u>8f89ea6fa52b4d63e69940</u> <u>a30e0548eddf3d70c5153</u> <u>1c283260151bd43eb60c</u>	- 1.65624000 BTC  15,187.72 USD	✓
113	2020-05-22 08:06:32	<u>7922905e74716024625899</u> <u>b538f5cb92ded9a2e5bab2</u> <u>fdb1f748276cec786b86</u>	+ 1.59280000 BTC  14,605.97 USD	✓
114	2020-05-11 17:56:43	<u>2a6fcf5b09306f992bfdbd</u> <u>79c052d0df76021ad61067</u> <u>a1c6915b42487ef80d30</u>	+ 1.65624000 BTC  14,592.78 USD	✓
115	2020-04-17 15:07:17	<u>a405429d374b35e7916100</u> <u>79c73f5358b69aff326243</u> <u>a1b21ba5033053c67c95</u>	- 2.00228000 BTC  14,513.72 USD	✓
116	2020-04-14 12:54:28	<u>e05bf0491863201c97f963</u> <u>c5b1628c8841af44505556</u> <u>66e8417c448e9a31f9c6</u>	+ 2.00228000 BTC  13,257.57 USD	✓
117	2020-03-06 13:47:48	<u>922140a0874b66cc763b98</u> <u>e71db0bda8dfc98e278f95</u> <u>83ac0196a9c36ddc5df1</u>	- 1.43280000 BTC  12,732.80 USD	✓
118	2020-03-04 13:50:15	<u>ed38720e620a9fd4919d63</u> <u>1291a99aa2c3aeaddcb2a1</u> <u>413076266b6747f900de</u>	+ 1.43280000 BTC  12,973.54 USD	✓
119	2020-02-28 14:19:29	<u>60f293799e9f1e4bf015ee</u> <u>2c72ce362e177814e36a7a</u> <u>4f1cfd53117afcc4ced3</u>	- 1.36705000 BTC  11,652.20 USD	✓
120	2020-02-25 07:59:31	<u>45e23758b5e96e936ae64c</u> <u>0092db17025aa7f6dfac82</u> <u>3d5fc0849d6282560b40</u>	+ 1.36705000 BTC  12,735.21 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-02-21 13:47:11	<u>e42f623eef8577bb69be86c8b6b8c4cae33f32ed24261cd544a9c9ccaa9d4706</u>	- 1.36247000 BTC 13,149.00 USD	 ✓
122	2020-02-20 07:12:13	<u>a1be6489b7819b2d567ea067e5ef2f491472bf73cc4ae99d7b3c226bce18fa9f</u>	+ 1.36247000 BTC 13,074.83 USD	 ✓
123	2020-02-14 12:52:37	<u>a3e0285533a90787227aa0ef06571f8f0d57f5afc0276a10dd323127d5121897</u>	- 1.35927000 BTC 13,463.18 USD	 ✓
124	2020-02-14 12:25:15	<u>9912b40212b97447b6bdd84c61bbb92fa6a1b3c73d53faccba8a4eb054d95b87</u>	- 1.25649000 BTC 12,445.18 USD	 ✓
125	2020-02-13 08:32:52	<u>f227ae089aeddbe298b59b08ffe4282058347c93c2e9694c1035683f99b2116f</u>	+ 1.25649000 BTC 12,853.42 USD	 ✓
126	2020-02-07 15:05:05	<u>26f6d8b5342d355b1c809535894afbcca31fa6713249007b9a72620115f11d88</u>	+ 1.35927000 BTC 13,450.04 USD	 ✓
127	2020-01-31 20:35:40	<u>63cf9397ffa28629c3be62492d489f348cb25d3087bcd6c8a0b3dd9de6c3492</u>	- 1.43414000 BTC 13,458.84 USD	 ✓
128	2020-01-30 08:44:34	<u>c0b824cbc842cce3353bd60787295fa333037c09392db4f7bd8cc8febf24cca2</u>	+ 1.43414000 BTC 13,643.27 USD	 ✓
129	2020-01-24 12:55:08	<u>1fdd98e0435d5d6b0a3d559ebec40808ba214a73c04a806fe614f0ce431928ff</u>	- 1.57469000 BTC 13,133.82 USD	 ✓

#	Date & time	Transaction Id	Amount	
130	2020-01-21 12:34:27	<u>57caec33b305d36a7cd542</u> <u>654be5e584fd73506ef8d0</u> <u>1cbe23eefa7883b73c3f</u>	- 1.55185000 BTC  13,473.72 USD	✓
131	2020-01-21 11:12:30	<u>c67caa913c0a5ab5d4ebf9</u> <u>80fae6b1b2e8114ec51765</u> <u>f23741727f5a33d492c1</u>	+ 1.57469000 BTC  13,756.53 USD	✓
132	2020-01-18 05:09:30	<u>b4cf54a6ed6b277933b8bf</u> <u>47d65b8cec90b1b324c3fa</u> <u>10b80090cf56ca0e9d5a</u>	+ 1.55185000 BTC  13,836.23 USD	✓
133	2020-01-15 10:11:12	<u>8d52fd54771ea791f18839</u> <u>2c5d3a051ed70595846064</u> <u>7a1d5726fbc798dbe575</u>	- 1.71158000 BTC  15,098.54 USD	✓
134	2020-01-15 10:11:12	<u>8d52fd54771ea791f18839</u> <u>2c5d3a051ed70595846064</u> <u>7a1d5726fbc798dbe575</u>	- 1.57739000 BTC  13,914.80 USD	✓
135	2020-01-14 15:59:31	<u>7e3ede767c55085160bb93</u> <u>11bfdc72c55080b396733b</u> <u>ea29028925a51d1266ec</u>	+ 1.57739000 BTC  13,914.80 USD	✓
136	2020-01-11 12:37:13	<u>b3ffbe405a16f718f09f74</u> <u>8e02f8c03d1d0af117089a</u> <u>706780c6f0ff73d66dae</u>	+ 1.71158000 BTC  14,009.24 USD	✓
137	2020-01-09 10:17:25	<u>0692430dccb3adee198c6b</u> <u>d355bd7fa7cabf6f7b577a</u> <u>ed5a9c35484987623f7a</u>	- 1.84005000 BTC  14,385.06 USD	✓
138	2020-01-06 14:45:36	<u>c02469ea19b0e87d125a18</u> <u>cec95a025c74a97bd04c5c</u> <u>e5b3b05dd83ff1ae6289</u>	+ 1.84005000 BTC  14,987.72 USD	✓



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