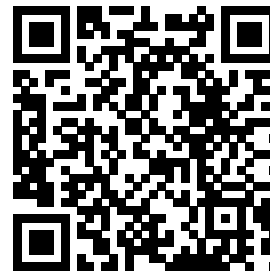


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DdPjV49zFt3vqW6TiFKwF5LhyFhq5ziAE</u>
TOTAL RECEIVED	3.16093733 BTC
	199,676.37 USD
TOTAL SEND	3.16093733 BTC
	199,676.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 23:51:03	<u>e622dd4e7e679b29b56fa8</u> <u>f0c8c4fc67603ceb1ec82e</u> <u>74ab1996e96d1b6ad7fb</u>	- 0.00917409 BTC	
			260.32 USD	
2	2023-10-12 06:38:37	<u>14f85ea09663a25a0d8ab9</u> <u>a8dc3888ef15530e2fec3e</u> <u>f9fb0b0962f6d809a043</u>	- 0.01434792 BTC	
			384.67 USD	
3	2022-08-29 20:35:14	<u>6b46127eb160a576771ebf</u> <u>69d5e4de55e5df783118d6</u> <u>f89dbf6d7d9b48349be8</u>	- 0.02944578 BTC	
			594.90 USD	

#	Date & time	Transaction Id	Amount	
4	2022-04-15 03:09:46	<u>082ef82ab71a4dce891e31</u> <u>d083397764d78e16bf04ef</u> <u>5b5242391b8d9d159bec</u>	+ 0.02944578 BTC  1,184.88 USD	✓
5	2022-04-05 05:45:27	<u>ae9ce90da7bc0160f4b817</u> <u>8713f86f71755abbab5e85</u> <u>20f578f45afeab621e04</u>	+ 0.00917409 BTC  428.27 USD	✓
6	2021-06-07 11:09:32	<u>89fddfbc5d2ede6782017</u> <u>dff01188d7561f2c3ebd8b</u> <u>a5f7a41d7d635eef62d6</u>	- 0.00582908 BTC  195.58 USD	✓
7	2021-06-02 05:32:31	<u>15040a47a4d31c0bea0eea</u> <u>2f462ebb1db098a472d8ba</u> <u>bb28b932df2ce009ef73</u>	- 0.00524595 BTC  195.16 USD	✓
8	2021-06-01 16:53:05	<u>977a9608a963ddb49da49b</u> <u>1e29717d0e78511abacf43</u> <u>398766c210f6b1491112</u>	- 0.00500000 BTC  183.46 USD	✓
9	2021-06-01 09:54:19	<u>878a3f0821ea3343c340c0</u> <u>19e9c8fa6f3de7e29ccf9f</u> <u>1a49751740749b8ff416</u>	- 0.00557648 BTC  204.61 USD	✓
10	2021-03-12 01:54:47	<u>640d3475c34562e8e6787b</u> <u>77919c5a986306826f0cc5</u> <u>4f3bae9f57c200a4111f</u>	+ 0.00582908 BTC  333.54 USD	✓
11	2021-03-04 10:53:05	<u>1bb430bd9766c8842155ce</u> <u>a9982a260db45f2feae53e</u> <u>254ec44317f2ee70a952</u>	- 0.04213494 BTC  2,038.23 USD	✓
12	2021-02-23 06:28:43	<u>745defdd448608b53ee669</u> <u>f93b717b510cbeeb52e3e0</u> <u>6f38c1aa13db2db7e778</u>	- 0.07462619 BTC  3,648.54 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-23 03:13:54	<u>7bb6acd4f91e485ba5dfdd</u> <u>62796e41f8c6bfb0ceb478</u> <u>27f5a3fe6fa7c0fff228</u>	+ 0.07462619 BTC  3,648.54 USD	✓
14	2021-02-11 08:17:42	<u>a0dc53e1c98e64138df253</u> <u>0b97c01e26d71a67c91fcb</u> <u>4ccb343e485ed3c82dfb</u>	- 0.01757550 BTC  843.08 USD	✓
15	2021-02-06 04:36:09	<u>8bdd7770c59537ad1acb7e</u> <u>b8f588b2902be52f9dd83d</u> <u>2195f5156ed6e20e03a4</u>	+ 0.00524595 BTC  205.57 USD	✓
16	2021-02-05 08:08:47	<u>2c8fd8ea8c36c932c29ee3</u> <u>4c9d806fd518e629635af1</u> <u>10cc6699e8548daf490d</u>	+ 0.00557648 BTC  213.52 USD	✓
17	2021-02-05 04:11:49	<u>b0b0164f32734593eeaa29</u> <u>eb7d86cbc7baa1a9a0bd78</u> <u>ee8cda0099757df45c71</u>	+ 0.01434792 BTC  549.38 USD	✓
18	2021-02-04 16:55:51	<u>4b0d11d7665bbbbe7fc6c3</u> <u>02f402dee864690e47dabb</u> <u>3b1863352f94bacd72c1</u>	- 0.26000000 BTC  9,955.46 USD	✓
19	2021-02-04 14:41:01	<u>37c8c850298138f21d4626</u> <u>1eb3bb2be506f37d3b00f9</u> <u>296c152a0b877e2d1a52</u>	+ 0.00500000 BTC  191.45 USD	✓
20	2021-02-04 14:17:46	<u>dbc0ef6a19b3e956c934f3</u> <u>1e58a1c0c08d1b29d89ce9</u> <u>ee50f449764be552c1d6</u>	+ 0.26000000 BTC  9,955.46 USD	✓
21	2021-02-03 05:10:58	<u>7aad773b378f610edba66b</u> <u>5f0fc5d6373d63b765f30c</u> <u>781a4c26815caa405430</u>	+ 0.04213494 BTC  1,585.06 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-28 03:18:51	<u>95d0b12135001ddbdb0586</u> <u>3fe916353ced758faf1360</u> <u>021d3bbe9026f93654ba</u>	- 0.11643206 BTC  3,884.73 USD	✓
23	2021-01-28 03:12:37	<u>a237fed3003f6e5a17e810</u> <u>afcec2dbb1eb3086e3a09b</u> <u>f14571762cfa5cc13a46</u>	+ 0.11643206 BTC  3,884.73 USD	✓
24	2021-01-27 06:19:46	<u>cca1fafc792928dbe951b9</u> <u>9e6f40f7fb7443d5c3ad8b</u> <u>006bdbd7dcc95bdc1acd</u>	- 0.20000000 BTC  6,073.23 USD	✓
25	2021-01-27 05:54:42	<u>eeb972b4ebab12e8b38859</u> <u>14b64922b1ce14dac2b86a</u> <u>526dea716a0108b86ea4</u>	+ 0.20000000 BTC  6,073.23 USD	✓
26	2021-01-13 13:08:16	<u>593b486816bd9d3877ff1f</u> <u>fae75bd1e6bf421f5d10e8</u> <u>e92aa90f96b238d51648</u>	- 0.05149263 BTC  2,015.65 USD	✓
27	2021-01-08 02:31:03	<u>b868cc5b7a6d6351dad1e0</u> <u>60e9b4887b79e44d2e133b</u> <u>a63c2b143c50fe6e9639</u>	- 0.11414471 BTC  4,632.31 USD	✓
28	2021-01-08 01:35:24	<u>eb99c2f6ef3c4790fa3827</u> <u>2934c0d5d118e8049ae85a</u> <u>9508f7b503fd0a9c68a8</u>	+ 0.11414471 BTC  4,632.31 USD	✓
29	2021-01-07 03:10:04	<u>a5013760f79abe6b1ac40a</u> <u>b305668f6c9b8deb4d0ec5</u> <u>764313241c11f0986d0d</u>	+ 0.01757550 BTC  693.04 USD	✓
30	2020-12-31 03:51:45	<u>011d650f5c7a133470e668</u> <u>cdb91d334324e91088a7e0</u> <u>53f7af27935a9d2af030</u>	- 0.05326314 BTC  1,540.56 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-02 03:13:04	<u>16697ea95eb569647be71f164910f88e824a3d83325c3cc7b32cb4c98d72c6c6</u>	+ 0.05326314 563.01 USD	BTC 	✓
32	2020-09-26 00:29:21	<u>9b4bef45b619f3a4fe15dfa769ee58f498ee0e7bd358f4cd2f84401d4f436dd6</u>	+ 0.05149263 552.44 USD	BTC 	✓
33	2020-09-09 15:11:55	<u>7a4d052e2d18b1d75d3f35e5a1a659069a0a7d7e1f2954610ed73c2931fbd173</u>	- 0.15642908 1,616.98 USD	BTC 	✓
34	2020-09-09 03:16:57	<u>d530419c01fa0fa17b36def6f3cd00597fe3bfafc4953cf4f01be8867152b479</u>	+ 0.15642908 1,598.58 USD	BTC 	✓
35	2020-09-08 03:59:47	<u>06cb38eb251c7f9d43017d5f81374f4bafd5d21681d2c3ee02c9996ff456f6a6</u>	- 0.23100000 2,339.25 USD	BTC 	✓
36	2020-09-08 03:15:28	<u>eed993bc27662ff61fbce808003e97937dbb589b39341d635a127626fdd9a873</u>	+ 0.23100000 2,339.25 USD	BTC 	✓
37	2020-08-29 05:04:09	<u>ba004182f7d050faf711c989b00707f9b73f53a5beb870ff8dac7e73c19416c3</u>	- 0.05051879 579.24 USD	BTC 	✓
38	2020-08-25 01:56:46	<u>8e3157a954dcb0b1ccf806b54297100a99a44b1e96c2c7b98eb077cbe0b8b9eb</u>	+ 0.05051879 571.79 USD	BTC 	✓
39	2020-08-04 03:08:42	<u>1da49e98517ba2b301bee09fae5a22ff44cbe23a4bc4510f9fdae1f29967c7a3</u>	- 0.05025721 562.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-02 01:22:56	<u>eed02f16b91e5e0f119419</u> <u>fa4268fb77a4676dd962d9</u> <u>860b91dcd333d8197dd1</u>	+ 0.05025721 556.41	BTC 	
41	2020-07-26 09:37:45	<u>38ef3491f73a1f8b2760b7</u> <u>78ef6da2dab16bd3da499f</u> <u>3709ca100cde8bf410f1</u>	- 0.05160913 512.55	BTC 	
42	2020-07-25 09:07:17	<u>88475a4c893702ff2adfb6</u> <u>f76d7c6677a24bb83c36e3</u> <u>18afe3661c96f097d5ff</u>	+ 0.05160913 500.63	BTC 	
43	2020-07-10 03:55:55	<u>1cb2f1ed510cf33c65e7b8</u> <u>7da7f94a04137fe121bebc</u> <u>0e06b266acc67b4afa95</u>	- 0.05051086 469.16	BTC 	
44	2020-07-10 03:43:03	<u>f342e8daa3e64dcc5c55c2</u> <u>8ab5b87a4286d672559cc3</u> <u>82c77f8461fce9354dbc</u>	+ 0.05051086 469.16	BTC 	
45	2020-07-07 05:23:08	<u>bcedb65c67bfffacd45fc6</u> <u>6c467b14b0cde05bb4294c</u> <u>0de91968af4f557cfcec</u>	- 0.05135544 475.41	BTC 	
46	2020-07-07 00:52:10	<u>288ab245578cf887f85221</u> <u>0ccce076db7d3bd32a81d6</u> <u>7584ea3b7bd31c800a43</u>	+ 0.05135544 475.41	BTC 	
47	2020-06-20 03:06:20	<u>8e47dbd8e17d98bc4bb303</u> <u>6cce6e6d1d69f8a3015b7f</u> <u>1187d049bbb70af41b36</u>	- 0.00586667 54.90	BTC 	
48	2020-06-20 02:21:04	<u>0310a8d604b785d25fabcb</u> <u>6a39775191bac5a9f0ad23</u> <u>07cda05e9ab4fbb4ae32</u>	+ 0.00586667 54.90	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-06-18 01:31:58	<u>c95e7d2601aff50738ab17</u> <u>73d64a60c954474a420955</u> <u>ade100087ee51537f15d</u>	- 0.02197941 206.30	BTC 	
50	2020-06-18 01:24:12	<u>248f1c65ea694234020e58</u> <u>7d192cfea4616c491da83a</u> <u>7c64da7f887e39533394</u>	+ 0.02197941 206.30	BTC 	
51	2020-06-16 06:30:53	<u>904ad19e125d4fa7780efe</u> <u>0fce0ab5528bcdad9b9384</u> <u>f1307553330fafd0fb08</u>	- 0.00698271 66.51	BTC 	
52	2020-06-16 00:55:29	<u>4eadc95c814e294eafeda0</u> <u>9331ef45c4f97dd025b241</u> <u>47f8cc4c849679ec7982</u>	+ 0.00698271 66.51	BTC 	
53	2020-06-13 01:23:10	<u>b0f8396ac692dba7360df8</u> <u>8a0da29233f083c26d5850</u> <u>3bbd5092b5864600d1f8</u>	- 0.00560630 53.11	BTC 	
54	2020-06-13 01:18:42	<u>9da71b143776386094c371</u> <u>4a331b4a9e8d5b509e3aa3</u> <u>b43bbb4b9eba256016d1</u>	+ 0.00560630 53.11	BTC 	
55	2020-06-11 05:27:24	<u>266983d42a6f8b8ecfe56d</u> <u>4216613d0e0a78a83db9fc</u> <u>6b3c487fbfd9ec27a521</u>	- 0.01030236 95.61	BTC 	
56	2020-06-11 01:25:31	<u>52ec60eddf819fb4afdab5</u> <u>901481befb1d650ed100e3</u> <u>78df09d4cb4f6f4b0002</u>	+ 0.01030236 95.61	BTC 	
57	2020-06-09 05:21:26	<u>fca660ee2a98f96da2db29</u> <u>ddcea7bbd373c4fea5ec5d</u> <u>e3de3af5038caa371fe1</u>	- 0.00506724 49.51	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-06-09 00:58:57	<u>92505ea5d8244702b025b49f6af1f49a48caa29af67fbe0dd3dd60b675f461e0</u>	+ 0.00506724 49.51 USD	BTC	✓
59	2020-06-08 03:56:47	<u>da9b331d3060f6fd0ad91c222f40d7ac6d62627cd6c065cc675980ef4f66dfd1</u>	- 0.00532036 52.04 USD	BTC	✓
60	2020-06-08 01:30:30	<u>8d515cbc6f0d0ccb9ba77967941d606fa3d54cd553e9099bf02f28b1133bf56c</u>	+ 0.00532036 52.04 USD	BTC	✓
61	2020-06-07 02:10:43	<u>eb769ce00ade4fbe4cf32c3d57cd798cf3e0847bd2ae9b2d4c37d30136c4655e</u>	- 0.00527122 51.37 USD	BTC	✓
62	2020-06-07 02:03:50	<u>4819b0e0146f1f344f19b8febe74b2f643df23348948604b0d1d8a674a5cd285</u>	+ 0.00527122 51.37 USD	BTC	✓
63	2020-06-06 03:57:19	<u>fd43d18bf726dcbaad1d5b56e218ef7c58034bc554896d2ee583bf2a74abded4</u>	- 0.00555476 53.69 USD	BTC	✓
64	2020-06-06 03:43:09	<u>9f07f3f680da405d66cdd9863ad37cbe6fbc18f7b80eec801ab3a3962f38e1b</u>	+ 0.00555476 53.69 USD	BTC	✓
65	2020-06-05 01:07:45	<u>a48090451bd4c139d0398b074765b47692b428a1506f04e1c57623846350196a</u>	- 0.00922781 88.78 USD	BTC	✓
66	2020-06-05 00:56:31	<u>1f44fb0b2104c012b08db5bf1577cb2ec5ea785bf18e6559fec62a5192128696</u>	+ 0.00922781 88.78 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-06-04 04:06:33	<u>e3fb6040fd69df6258d73c</u> <u>cff770a95555923b9eae3</u> <u>cc1a2a751ac87f09f2f1</u>	- 0.00712060 BTC 	69.70 USD	✓
68	2020-06-03 00:59:14	<u>34724ac8f3f5d2a5095f3b</u> <u>a56881ce2e0b6382ae3ffc</u> <u>8cdb87f670326c0dc4e0</u>	+ 0.00712060 BTC 	68.82 USD	✓
69	2020-05-31 01:24:43	<u>9cc5129f67e3a572a69d90</u> <u>638c2ef518580646e0cbbc</u> <u>d4b587e8ce77e8946d6f</u>	- 0.00506896 BTC 	47.89 USD	✓
70	2020-05-31 01:12:58	<u>aa823d3285b0039c21c21d</u> <u>1cf0adc4fdc775c2ad4bda</u> <u>4a5607e930cce82d1765</u>	+ 0.00506896 BTC 	47.89 USD	✓
71	2020-05-29 01:41:28	<u>a50866d4a688573c3c62b6</u> <u>1e3a39f0121228e631c77f</u> <u>05435688c7149143e112</u>	- 0.00504485 BTC 	47.55 USD	✓
72	2020-05-29 01:40:33	<u>f39e004f8fabc711ba9fc5</u> <u>2dfea4d21965998e369bc1</u> <u>7a45b76d05f235ca9180</u>	- 0.00778930 BTC 	73.43 USD	✓
73	2020-05-29 01:35:33	<u>3c1551c8e86b523ad777cb</u> <u>5365e2d2cdf901e2eda630</u> <u>c2e572a82b16af5de26e</u>	+ 0.00504485 BTC 	47.55 USD	✓
74	2020-05-28 09:50:11	<u>2b4fdbecf24c4cb34074dd</u> <u>a22120dc4cd03a36e4eeba</u> <u>133030e0b619e14069be</u>	- 0.00576068 BTC 	55.16 USD	✓
75	2020-05-28 09:26:48	<u>1ae752782448b4f84d2025</u> <u>0b4194ea7d4541126ceb38</u> <u>5de00b9b3be4d84aa788</u>	- 0.00517502 BTC 	49.55 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-28 07:14:11	<u>89bebed1357ce3ca509658</u> <u>3c9dca6085ced390bb2933</u> <u>0154d3ec30b11d4e7d75</u>	- 0.00515589 BTC 	49.37 USD	✓
77	2020-05-27 05:47:35	<u>dbbc6c96fd56b5543655e2</u> <u>a9a42b8074a4a919d3d9ab</u> <u>2a33386d4aaae9b33da1</u>	+ 0.00515589 BTC 	47.45 USD	✓
78	2020-05-25 00:54:17	<u>5671289b354d3225d12669</u> <u>6aa7001aaee6a86e236b7d</u> <u>28caae7e830013e5b7cf</u>	+ 0.00517502 BTC 	46.05 USD	✓
79	2020-05-23 02:45:43	<u>b16bcd34947bf00c316ff2</u> <u>36a1ea734f54549f47b6ce</u> <u>ece041c6364aac2a249d</u>	+ 0.00576068 BTC 	52.87 USD	✓
80	2020-05-21 01:19:29	<u>41eaa34bc1c354862448b7</u> <u>970223c0b04ce911e0de04</u> <u>0c63614ed05ec80d04a6</u>	+ 0.00778930 BTC 	70.63 USD	✓
81	2020-05-19 03:55:38	<u>e601dd864f92584e2f356e</u> <u>f45f98740ec6c3c0931957</u> <u>fff342b857233beaded5</u>	- 0.08492076 BTC 	830.14 USD	✓
82	2020-05-19 02:59:40	<u>300535cb8afa31ad46cdcb</u> <u>c75bb8a35fa47849abef93</u> <u>20f9ca7fd308fea98ce1</u>	+ 0.08492076 BTC 	830.14 USD	✓
83	2020-05-18 06:14:31	<u>02b8c6637b62f1538c99a9</u> <u>c9390cad0643be0f1d2fda</u> <u>9b39916de20a46e267c1</u>	- 0.01680583 BTC 	163.58 USD	✓
84	2020-05-18 02:14:03	<u>3e3b77ad87a1d74fa2088b</u> <u>ead3d74ef62e105cfe6031</u> <u>452cd71c7244b31e8ad9</u>	+ 0.01680583 BTC 	163.58 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-05-17 06:15:35	<u>e335697350f89a07abe582</u> <u>8b64d8bd5dd36b109e0de2</u> <u>371de0975878a0a72538</u>	- 0.03927886 380.22 USD	BTC	✓
86	2020-05-17 02:25:05	<u>5a33e88533af0062698850</u> <u>44b665717b5d2f790b8252</u> <u>3b7e75e5425b28b91bca</u>	+ 0.03927886 380.22 USD	BTC	✓
87	2020-05-16 05:12:39	<u>8ab6876a1d9fbc7ba0a100</u> <u>722e8c0aa821cace454248</u> <u>d771eefa06e2833b662b</u>	- 0.04170756 391.26 USD	BTC	✓
88	2020-05-16 02:21:13	<u>2b3e382b063b6bc8162141</u> <u>1f3d08537171681322a87c</u> <u>d46b719912c9862749b7</u>	+ 0.04170756 391.26 USD	BTC	✓
89	2020-05-15 09:11:55	<u>8ed52d934f3100170ad23d</u> <u>b3a48ad1d4e4837cb84112</u> <u>c01859b7ac167784012e</u>	- 0.04149828 386.61 USD	BTC	✓
90	2020-05-15 04:04:48	<u>0b1af776ffce5d4a56895a</u> <u>1e21eec1812296bc2ecb91</u> <u>f5bdf5e435359870148c</u>	- 0.03953261 368.30 USD	BTC	✓
91	2020-05-15 04:01:01	<u>6951977e6d8cfd6b5fda1c</u> <u>0144611674d6fd8a3c10d8</u> <u>475fa2e108749b048177</u>	+ 0.04149828 386.61 USD	BTC	✓
92	2020-05-14 11:19:13	<u>d8252e85edf538ee6c5a25</u> <u>11b56747844ab63b404afb</u> <u>61d86cba5fb17b25cd17</u>	+ 0.03953261 387.10 USD	BTC	✓
93	2020-05-13 04:38:59	<u>4dc704867f6ca9f5056148</u> <u>eeb6d66d1bd6b462d335d5</u> <u>38eeb7cb6e5366288ba7</u>	- 0.03823811 355.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-05-13 01:52:34	<u>8c40ef64d5b2e6b3f46a43</u> <u>b3162284509b7aa05edf3c</u> <u>4427a02949fc76cdfc00</u>	+ 0.03823811 355.97 USD	BTC	✓
95	2020-05-13 00:06:55	<u>e1298f78d1661fe9b0b786</u> <u>32a6f63bc03b2f3cb8bb36</u> <u>aff322d7ffba9994e836</u>	- 0.01858862 173.04 USD	BTC	✓
96	2020-05-12 01:57:12	<u>ca3c542fb38d82db73ace1</u> <u>090968ebd1d11917e44414</u> <u>42d275e6d78c2141b3a5</u>	+ 0.01858862 163.78 USD	BTC	✓
97	2020-05-02 03:07:42	<u>93c222f69816d1bcba35bf</u> <u>31c27705890a80d008e1d9</u> <u>776e466c74d4ac9c61d0</u>	- 0.39552513 3,548.67 USD	BTC	✓
98	2020-05-02 02:44:39	<u>38acffbd1421e65f8f1499</u> <u>85ac564886357510f6f5f2</u> <u>3c309bfeb8fb12c77258</u>	+ 0.39552513 3,548.67 USD	BTC	✓
99	2020-04-11 16:16:37	<u>9a63a5eefc1f5b2c97d840</u> <u>0283fd617b5c339d58f13f</u> <u>cf91424cc32026950fbd</u>	- 0.01678535 115.88 USD	BTC	✓
100	2020-04-11 02:33:23	<u>01826946a94d97309f490c</u> <u>9e09d2122044c6251c21f1</u> <u>441872912ab5ad887193</u>	+ 0.01678535 115.42 USD	BTC	✓
101	2020-04-02 04:59:21	<u>42a849461ff29f9a7d2bf7</u> <u>b9d5fc4813aa905e2d7633</u> <u>d5348b9fdc13ade700fb</u>	- 0.01618026 109.93 USD	BTC	✓
102	2020-04-01 23:56:39	<u>dc1c9305d120fbadc19bd6</u> <u>8a07d4169666d254b12564</u> <u>cb82055f6543d8871cc4</u>	- 0.01499570 101.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2020-04-01 11:53:05	<u>e05cbc902318283dfe1597</u> <u>ef765babe6b208d2e64ff5</u> <u>cc4413465e080f432c2e</u>	- 0.01350334 BTC 89.70 USD		✓
104	2020-01-16 05:01:04	<u>e19fb1d1f26927c087d5de</u> <u>de9a9fc59831128b1503c9</u> <u>71488afb8dabc09f05bb</u>	- 0.12731799 BTC 1,110.21 USD		✓
105	2020-01-16 04:35:56	<u>f9c8ab4a0c76e2f1f16209</u> <u>ed25798782b78db87594a4</u> <u>bbd20e4b3fa6bf0c1138</u>	+ 0.12731799 BTC 1,110.21 USD		✓
106	2019-12-26 02:47:19	<u>b1e6d707620c8ceca2bdc6</u> <u>053fb30d0e8c53776f4d7a</u> <u>efe59913e948d10250a7</u>	- 0.01077091 BTC 77.57 USD		✓
107	2019-12-20 00:05:06	<u>04750b05a8950a751b05af</u> <u>cc6efac926d53310089377</u> <u>94ebf12b7eb8f89a3290</u>	- 0.01051315 BTC 75.56 USD		✓
108	2019-12-15 20:11:23	<u>9dd1bcbc98e80d5f9a6586</u> <u>b75aa53bfdc686fd178abf</u> <u>498a96fe4d6e282eacb1</u>	- 0.01048649 BTC 72.26 USD		✓
109	2019-12-08 23:01:56	<u>a6fda27b3110ea03e556ac</u> <u>4222f84964eb7a5834da07</u> <u>dc9ce79c1f9ec196f6dd</u>	- 0.01035299 BTC 75.97 USD		✓
110	2019-12-07 02:16:27	<u>c881e095d2766b78b95a89</u> <u>fc2aac77fb582e17268807</u> <u>078e180a4efed9a189e6</u>	- 0.01027531 BTC 76.94 USD		✓
111	2019-12-01 07:35:00	<u>34749d5ea1acc4f2f2c080</u> <u>512da508e6ead8cb87dea3</u> <u>77e6d469143ad40910d0</u>	- 0.01011993 BTC 73.81 USD		✓

#	Date & time	Transaction Id	Amount	
112	2019-12-01 01:03:10	<u>e6b0565053d2745b4cfed4</u> <u>ddf69a5860a65093be0953</u> <u>4fb86ea33110d051a4d6</u>	- 0.01011397 BTC  73.77 USD	✓
113	2019-11-30 23:00:06	<u>2383d91091e2f26a500769</u> <u>9da1155f59a04175c45f62</u> <u>af7824af7a082fbbf345</u>	- 0.01010560 BTC	✓
114	2019-11-29 23:39:17	<u>021dbcaa77fd04f607bbec</u> <u>a57f82c03b0d368e6fff6c</u> <u>9ea15b593b90c000fcb3</u>	- 0.01006797 BTC	✓
115	2019-08-14 02:17:20	<u>decdc6c91e2cc7c1e578e9</u> <u>dc8e3b17cb0781ad95d743</u> <u>1d8537d81c589062602f</u>	+ 0.01618026 BTC	✓
116	2019-08-08 18:20:48	<u>a94e34ba83d6e87d6f8b78</u> <u>37fc410282c48f26a0f770</u> <u>5010a62f800321e9caa5</u>	- 0.04192286 BTC	✓
117	2019-08-04 02:35:31	<u>6df1ce164105961ce7783a</u> <u>59e2d73b47a356280686f2</u> <u>87c9ef0bccd1055cccb6</u>	+ 0.04192286 BTC	✓
118	2019-07-26 02:33:44	<u>a7d2f3edf2a660a0f81b1d</u> <u>46eb68687ded09be903ea4</u> <u>0b4275cec9ae794beb67</u>	+ 0.01011993 BTC	✓
119	2019-07-24 03:10:36	<u>8059ee9fea34c9cadadc61</u> <u>b8c5de86b801d5dcb910cd</u> <u>85c21c00f7cba292f822</u>	+ 0.01006797 BTC	✓
120	2019-07-22 04:20:30	<u>b9247f4e62cab93c724593</u> <u>1d14bce30efbadf10d6926</u> <u>940040757ed4c65df903</u>	+ 0.01035299 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-07-20 02:24:04	<u>af629bac6e953caa1fcba3</u> <u>3208c3c131b603a68fbbd4</u> <u>70d251e0b5c844932756</u>	+ 0.01027531 BTC	✓
122	2019-07-18 02:21:22	<u>8bd77fca4e02445acb8e10</u> <u>633bad871b0251481aaafd</u> <u>97076dd5d7dd9f97c979</u>	+ 0.01010560 BTC	✓
123	2019-07-16 05:00:12	<u>2316bfb0cb477092129f75</u> <u>2475e78fe64cd8130549bb</u> <u>c1ed91c4fdab2c1bfce0</u>	+ 0.01499570 BTC	✓
124	2019-07-13 02:16:36	<u>e8438cddc1b548e3b61f94</u> <u>ff902ae8bb4afb7db4e285</u> <u>ec29a388cf6707b369b4</u>	+ 0.01011397 BTC	✓
125	2019-07-11 02:31:40	<u>489ec1fa6e49c7cd9f4fa4</u> <u>5ced2a644791d413d48067</u> <u>3335cf8cbc42c3d3115d</u>	+ 0.01051315 BTC	✓
126	2019-07-09 03:48:42	<u>ac6c7fa777703431d846fa</u> <u>39c7436ee336cfbd012e43</u> <u>903409b632cec0796e01</u>	+ 0.01077091 BTC	✓
127	2019-07-07 02:25:58	<u>16cd25f996a36ec04faa93</u> <u>fcaf371318ee3c503641c2</u> <u>ec55332fb25f32e19041</u>	+ 0.01350334 BTC	✓
128	2019-07-04 16:12:55	<u>e03ebda9039c571935d0ab</u> <u>cd792b18dc3acab886d98b</u> <u>0279468f01c6c6890ede</u>	- 0.08991000 BTC	✓
129	2019-07-04 15:48:41	<u>70bc99fcafc158590f64fd</u> <u>4fdbdcbe055f6c50825cba</u> <u>b32d79f33c39b42930ad</u>	+ 0.08991000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-19 02:35:53	<u>404ca3d1eb128f09e8464e</u> <u>b2b1beaeace5e6e3fc5e89</u> <u>80197a2b593d0975d990</u>	+ 0.01048649 BTC	✓
131	2019-05-23 16:44:43	<u>f9c583c4571ed70990190b</u> <u>c2a72933b44fd696ef9b60</u> <u>1b3d1f02aeeb6281e70b</u>	- 0.00411228 BTC	✓
132	2019-05-23 04:08:05	<u>27cd25fc24d0987ad111b0</u> <u>d851cb8fb1afce9f960a10</u> <u>a0741d59ee1e0b29d9a5</u>	+ 0.00411228 BTC	✓
133	2019-04-07 17:40:40	<u>f2fed9a51ec8e0a551e280</u> <u>dde830c09f8058bb4643f6</u> <u>2804fde08fde3b00f4e8</u>	- 0.01506232 BTC	✓
134	2019-04-07 02:41:49	<u>c726b9331b83586175ed52</u> <u>6c386ed59f4ea34c8e35cf</u> <u>1e689422045b738437cb</u>	+ 0.01506232 BTC	✓
135	2019-03-25 07:29:59	<u>f6d313b22051d75c233dca</u> <u>039132a023452c8ed06a0b</u> <u>3908e658d66b395c5454</u>	- 0.01286061 BTC	✓
136	2019-03-25 06:21:39	<u>a4c313c40356d08418e137</u> <u>29435248bb4aea332836c4</u> <u>75391262c1823d3b9879</u>	+ 0.01286061 BTC	✓
137	2019-03-22 10:50:04	<u>cd2c0c130fe88a95633184</u> <u>8ee460572d1bebb081d943</u> <u>3cfa6eb187de0ac68f2c</u>	- 0.01304156 BTC	✓
138	2019-03-22 06:45:34	<u>8c36c547f2580f3b5b7d46</u> <u>a94741ecb89fcce592d22e</u> <u>2ef46be8c866b8ef0a4c</u>	+ 0.01304156 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-03-16 12:15:58	<u>858696ecf3790747090e1a</u> <u>5f84f6fd3dfa70148e4be0</u> <u>35f9e2dc06bf5575f030</u>	- 0.21807986 BTC	✓
140	2019-03-16 08:56:28	<u>6e600caea48ce8176ee962</u> <u>d9c447a6898854d224077e</u> <u>ad380925bd18675ba6a8</u>	+ 0.21807986 BTC	✓

\* USD values displayed at the time of transaction

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