

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E9kTREUJeJV3hQeRn69oiqH6jwcWBpzki</u>
TOTAL RECEIVED	1.11897765 BTC
	70,399.32 USD
TOTAL SEND	1.11897765 BTC
	70,399.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-05 12:18:16	<u>da73227e902065de96be21</u> <u>06b73d620874e770b8538e</u> <u>25a71d2cf07adb215f3f</u>	- 0.00510000 BTC	
			102.11 USD	
2	2022-09-28 02:03:45	<u>9c07cdeac890d032dacd85</u> <u>c67630b896c953f4c1fc5f</u> <u>16098cd8e6f47d4010e0</u>	+ 0.00510000 BTC	
			95.03 USD	
3	2022-08-31 11:47:44	<u>cf439db5a5c14760dab5ae</u> <u>19f4102078155cb53de20a</u> <u>c7880269ea77fa476225</u>	- 0.00480000 BTC	
			97.48 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-30 14:41:05	<u>09e1a601d73340ffc5192f2f1fada66891b2b268a209359b884ecc682d05cfb8</u>	+ 0.00480000 94.82 USD	BTC 	✓
5	2022-08-03 11:28:37	<u>09551f97cef0f5619dfdc391a7a755c791ae3a0a8674afd66ab698f97aca80e6</u>	- 0.00724741 169.60 USD	BTC 	✓
6	2022-08-03 11:28:37	<u>09551f97cef0f5619dfdc391a7a755c791ae3a0a8674afd66ab698f97aca80e6</u>	- 0.00718462 168.14 USD	BTC 	✓
7	2022-07-28 05:16:01	<u>9a1ab7a2e1e7b794b0138d55de541118eff2b95c1cc51b1fa4e3b26cba0670bc</u>	+ 0.00718462 166.99 USD	BTC 	✓
8	2022-07-24 13:25:19	<u>f6d2001b7bef92558fd8fb a2116950e175c5597b2525b1f09b3248bd4d418361</u>	+ 0.00724741 163.56 USD	BTC 	✓
9	2022-07-20 11:55:04	<u>4b94b68bdd5e937aa52480c3f068295dd5b9e13925366c55b17f00335e18b3ec</u>	- 0.00778966 185.42 USD	BTC 	✓
10	2022-07-09 11:59:25	<u>5838bb9cefe7fd1d82cff9a4f1edcc35ebf7eea4e5708d9b220214325700c1dd</u>	+ 0.00778966 167.97 USD	BTC 	✓
11	2022-06-15 10:29:31	<u>01133d6208666fc4b420b5d3b7a386dfb68b402a3cf3ec24131d31c95ae901cc</u>	- 0.00408644 86.53 USD	BTC 	✓
12	2022-06-12 16:15:14	<u>b7b60c7b8b0641cd0cd639a723b2e7ad346804677266b64cd692b4049c24a836</u>	+ 0.00408644 114.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-19 12:41:25	<u>4c6c6e36fb2f4d4b5bca0c</u> <u>79949c14b03fb6fcd45eff</u> <u>175a206bea0d78a7b00f</u>	- 0.00320000 97.24 USD	BTC 	✓
14	2022-05-19 10:29:39	<u>86345c76fcd49e57cdd3dc</u> <u>bde238bbbf2c978d24b02</u> <u>80939b460d836ca148d7</u>	- 0.01305078 396.60 USD	BTC 	✓
15	2022-05-16 23:18:33	<u>f56bf38f4559f69ab3a328</u> <u>b996ce9632a4abf5bfd53a</u> <u>b63d963ea1b77410129e</u>	+ 0.00320000 97.16 USD	BTC 	✓
16	2022-05-06 09:11:25	<u>4325cc3da2e80f4e4a1a54</u> <u>4dfc8638a493a953a1b951</u> <u>9b1467ec54b83952bfd0</u>	+ 0.01305078 466.96 USD	BTC 	✓
17	2022-05-05 11:31:00	<u>fbea5759e569b733340956</u> <u>d354106693c292f20fb5ec</u> <u>bbf81da83414066c86ef</u>	- 0.00674375 248.90 USD	BTC 	✓
18	2022-05-05 11:31:00	<u>042741e218369f7d72b7ab</u> <u>85c6a81759a4090105f7bd</u> <u>23853962e2ddd9c494de</u>	- 0.00475611 175.54 USD	BTC 	✓
19	2022-04-28 00:24:52	<u>6537a8c174d87cdd1339fa</u> <u>6f99c27abcd7ecd6b9d9e1</u> <u>f03e9fc0925a3c22361c</u>	+ 0.00475611 187.11 USD	BTC 	✓
20	2022-04-25 11:55:34	<u>b5242ea37eb4b37d726512</u> <u>61fb84cfa999ddc9193fe2</u> <u>58312159e0b6af288e29</u>	+ 0.00674375 262.84 USD	BTC 	✓
21	2022-04-21 14:38:15	<u>8ff910bd48b5868ef7d406</u> <u>a5a9e324da74eed5a3b81d</u> <u>e00ff939c500cbd85a89</u>	- 0.00285288 117.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-17 01:19:15	<u>0845844724e4d0df60dc70</u> <u>ca9b3789fbe1d6a76024b0</u> <u>8fb07e82303f36ae54e3</u>	+ 0.00285288 114.77 USD	BTC 	✓
23	2022-04-07 11:03:17	<u>ee261b2eb9eca10da84208</u> <u>cd28034e5ca52adddb827a</u> <u>2b21f163c59d03b407b7</u>	- 0.01386563 600.82 USD	BTC 	✓
24	2022-04-07 10:56:17	<u>4979b91cb8d6ded23b4a79</u> <u>6d6cfe943d9a49b1146ebb</u> <u>03fb867af9df026ebc7c</u>	- 0.08377001 3,629.90 USD	BTC 	✓
25	2022-04-07 10:56:17	<u>b242c6dd1bb7055d805837</u> <u>f69e9fcf78ec6c926268df</u> <u>319cfd473d65c84adc4c</u>	- 0.01799105 779.58 USD	BTC 	✓
26	2022-04-01 07:05:26	<u>60f92f366ef3d6478841ba</u> <u>b333f16dea928c6f4b4678</u> <u>144bafea6289de32ec61</u>	+ 0.01799105 810.75 USD	BTC 	✓
27	2022-03-29 07:06:57	<u>b34ecab535b6d7ce3bcd3b</u> <u>36b6654b2abc9ce3b101d1</u> <u>7df92842854f6ea2af42</u>	+ 0.08377001 4,012.25 USD	BTC 	✓
28	2022-03-25 08:44:46	<u>e3057d9a03c3d5584c1dc7</u> <u>345fc3a3552b8b22aa80da</u> <u>51ca5baab2712eef276e</u>	+ 0.01386563 618.20 USD	BTC 	✓
29	2022-03-17 09:27:24	<u>2f9dd251267dac7ef0aba0</u> <u>30f6f8b56776e7b02a93d4</u> <u>dbb32eb3df99496a820e</u>	- 0.01536611 626.14 USD	BTC 	✓
30	2022-03-13 11:57:52	<u>91e08876c95619cebded28</u> <u>4fc91eba9f253ffaacd6e2</u> <u>e803f124687fffb0786</u>	+ 0.01536611 598.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-04 11:29:39	<u>b117f8cf321ce062c71a92</u> <u>d0883dcc1315a137a9faad</u> <u>287fe8d218dfb294915e</u>	- 0.00786383 321.16 USD	BTC 	✓
32	2022-03-04 11:29:39	<u>b117f8cf321ce062c71a92</u> <u>d0883dcc1315a137a9faad</u> <u>287fe8d218dfb294915e</u>	- 0.00745559 304.49 USD	BTC 	✓
33	2022-03-04 11:29:39	<u>f0775bfc59c0ca90a77d3f</u> <u>8d455a9d761709d0cba618</u> <u>76afd26a0c1b19f4abed</u>	- 0.00813744 332.33 USD	BTC 	✓
34	2022-03-02 15:03:39	<u>4545642fb19ace5c4f4d07</u> <u>b9ac0646f293d6a6ccec7c</u> <u>cc2117887fffb9c0d337</u>	+ 0.00745559 327.24 USD	BTC 	✓
35	2022-03-01 22:54:06	<u>783eba5224950903107187</u> <u>eae9df9ca055dbc83e704e</u> <u>672f99c349ecbb740369</u>	+ 0.00786383 348.12 USD	BTC 	✓
36	2022-02-27 13:39:24	<u>235c2e8754a9d49af29b9e</u> <u>1730ebf41b5353b396879c</u> <u>63dfb99f09e6fa93a2ea</u>	+ 0.00813744 317.11 USD	BTC 	✓
37	2022-02-17 09:44:25	<u>93979ee6006ccba5729d59</u> <u>f79c7ebc1387612b5be420</u> <u>c4d9203f2d923bc718c7</u>	- 0.00200000 83.85 USD	BTC 	✓
38	2022-02-17 09:44:25	<u>be60debb215b93040bb969</u> <u>5eb521b3d822dadee37290</u> <u>665b641eab5f9f336fc2</u>	- 0.02551585 1,069.76 USD	BTC 	✓
39	2022-02-08 13:28:03	<u>59273b1ba56abc4f621491</u> <u>3ed91540c33e7a75bb5d7d</u> <u>cf1536d4d45e1003baa5</u>	- 0.00873129 375.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-02-08 13:24:23	<u>2977fe1566b959ae422e68</u> <u>aee93f07b4bd7952ce64e7</u> <u>1625783606b15a46a6db</u>	- 0.04112111 BTC  1,766.31 USD	✓
41	2022-02-03 15:33:13	<u>d73b38db7c71896d1808da</u> <u>620a5421a58bd413fcbee8</u> <u>a3f0bc79c3fe2b77e034</u>	+ 0.02551585 BTC  952.03 USD	✓
42	2022-02-03 12:04:41	<u>ddc8659a85e0455295f058</u> <u>415c465406e35f10e341fd</u> <u>efab2c37bb0d7168d2f4</u>	+ 0.00200000 BTC  73.66 USD	✓
43	2022-01-31 16:07:32	<u>b0a83eacb4f04b862dfd48</u> <u>7e7b6d6a851095fd050850</u> <u>0d7c988953e82da784b6</u>	+ 0.04112111 BTC  1,581.80 USD	✓
44	2022-01-25 07:09:58	<u>67805b9e20222c504391d1</u> <u>5fec430c1357ff51b566a7</u> <u>1478b14c4ad0c0bfa8a6</u>	+ 0.00873129 BTC  318.95 USD	✓
45	2022-01-20 11:58:58	<u>5c5c4066efda0173cd72f2</u> <u>19af6cf3873d74064cae6a</u> <u>0ed20dac9a8c420a6b6e</u>	- 0.00297310 BTC  127.92 USD	✓
46	2022-01-12 18:35:36	<u>2db29fb46bfb08bf4db11</u> <u>30b9129430751132b9b193</u> <u>a21f664749a0574d096c</u>	+ 0.00297310 BTC  130.52 USD	✓
47	2022-01-06 11:17:09	<u>bc4d865aa188eb92b213d4</u> <u>f2256e5dd269427732c71d</u> <u>d02c04c62fd0b6a39730</u>	- 0.00106400 BTC  45.75 USD	✓
48	2022-01-06 11:16:45	<u>d66f345e152758abb4d43c</u> <u>1034ab1271cf814791a380</u> <u>ca9ef5ac299f35b8a48f</u>	- 0.02025327 BTC  870.99 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-01-06 11:04:02	<u>d952fb7847ab6473a8af03</u> <u>6cd28ce2e82f964c9e2c6d</u> <u>cf16b28e7cef37b5818f</u>	- 0.02419056 BTC  1,040.32 USD	✓
50	2022-01-06 11:04:02	<u>a087fa8d07f811a93a1b49</u> <u>0edd6ae04fd75a4f920f2d</u> <u>adfee14b5b7265c7ff58</u>	- 0.01744028 BTC  750.02 USD	✓
51	2022-01-06 11:04:02	<u>a087fa8d07f811a93a1b49</u> <u>0edd6ae04fd75a4f920f2d</u> <u>adfee14b5b7265c7ff58</u>	- 0.01694036 BTC  728.52 USD	✓
52	2022-01-06 10:58:54	<u>7c57afe238edb205efb5b6</u> <u>911ed9514f75524ca2ce7f</u> <u>77c8d8174af3a891d7c7</u>	- 0.01413839 BTC  608.02 USD	✓
53	2022-01-03 17:05:24	<u>8b73c97e92aeedae32e463</u> <u>a2ba9beace70f41ccdf893</u> <u>3414e2115c41cfd87d1a</u>	+ 0.01744028 BTC  810.03 USD	✓
54	2022-01-03 07:40:38	<u>75a25a82896840224e1d5d</u> <u>32ccb5bde665e9fabeec44</u> <u>88aab0c486d892bd2382</u>	+ 0.02419056 BTC  1,129.54 USD	✓
55	2021-12-30 12:18:13	<u>e47cc3825d65a3a6f87aee</u> <u>5961fce900cdbc137759cb</u> <u>f15c443fb89bd556c261</u>	+ 0.00106400 BTC  50.71 USD	✓
56	2021-12-29 10:18:15	<u>acbab6e13e24688e1a0bab</u> <u>e06a0c718ba4ea89620a30</u> <u>26e14107a09c17a8bbe6</u>	+ 0.02025327 BTC  963.14 USD	✓
57	2021-12-29 07:27:30	<u>40324b2bf2d923eb218c78</u> <u>64c960149f61c9af3655b9</u> <u>43f2cd9f05b9f8589b9a</u>	+ 0.01694036 BTC  812.44 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-24 01:12:33	<u>74062d908dda90df198f72</u> <u>196cd6bb6dfbbb163f5904</u> <u>a9919f37feb6b542de41</u>	+ 0.01413839 BTC 721.23 USD		✓
59	2021-12-23 10:59:44	<u>68eddc882fddabe1fca4b0</u> <u>eca9182ffd486c26fec91c</u> <u>bcf85ad4fb6d5d5b25e4</u>	- 0.00013114 BTC 6.56 USD		✓
60	2021-12-23 10:59:44	<u>5917763a5ae0128f9a3b28</u> <u>3e27713edf196d3ab5bc93</u> <u>c21c2486a661d4a75325</u>	- 0.00030231 BTC 15.13 USD		✓
61	2021-12-23 10:59:44	<u>e8a79d7b24fa3569dbf4e4</u> <u>c602365e648379c7e60236</u> <u>1924ee02710d0cc8831d</u>	- 0.00105676 BTC 52.90 USD		✓
62	2021-12-23 10:39:09	<u>6475762fd639b7a38d1634</u> <u>544ac75ab03eee4209575a</u> <u>e8da58fb9b4bd8bd4d02</u>	- 0.02090000 BTC 1,046.25 USD		✓
63	2021-12-23 10:30:02	<u>c83cc426a24379f417899e</u> <u>dc7cdea1111486109d717b</u> <u>34be74f383c192d82992</u>	- 0.01860729 BTC 931.48 USD		✓
64	2021-12-23 10:06:10	<u>7cc0fe4a8f893db03ee011</u> <u>e92c4e672c0dadf3cdeb43</u> <u>3ddc7ebe94c58c9b7132</u>	- 0.01457434 BTC 729.59 USD		✓
65	2021-12-23 10:06:10	<u>a4f3ca3e996f0dfc554301</u> <u>2064499eeb34739e14beb9</u> <u>bdc97f1bfc303441a752</u>	- 0.00954362 BTC 477.75 USD		✓
66	2021-12-21 19:46:04	<u>d489ba134cdf8b198b13b2</u> <u>1de7be1074d89750506955</u> <u>3d2e4b61a293b97b8acf</u>	+ 0.00105676 BTC 51.66 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-12-21 08:02:28	<u>1ceaf54094634401ef22f4</u> <u>239a9d5591460e512e866b</u> <u>e968ed74b3d6418cc80f</u>	+ 0.01860729 900.93 USD	BTC 	✓
68	2021-12-17 16:34:16	<u>abffc42f7bd1359f101777</u> <u>d4c66f78c182443bcdb222</u> <u>93b59bbdb785c6ee3685</u>	+ 0.02090000 964.14 USD	BTC 	✓
69	2021-12-14 20:52:19	<u>e5415be618d81ef0038e6f</u> <u>4da53cf60cdc053f0d9d98</u> <u>c3a23fe6769d9fc3c84a</u>	+ 0.00013114 6.32 USD	BTC 	✓
70	2021-12-14 17:57:42	<u>9c16e2e54efd26e54333b8</u> <u>f7d6304ac2b0766d521ee3</u> <u>35c7ae6f51f9aabe5159</u>	+ 0.00954362 461.36 USD	BTC 	✓
71	2021-12-13 08:27:46	<u>8c30b0f7d6081d807acd36</u> <u>78eb40cbdbb3ea548268e5</u> <u>01e0ae6fb41a16e2d6fe</u>	+ 0.00030231 14.28 USD	BTC 	✓
72	2021-12-13 07:14:38	<u>5e3ac05915bb7825a8cf65</u> <u>31b2660a8f96b864fc65e5</u> <u>f929f22ce952ab0ee047</u>	+ 0.01457434 688.66 USD	BTC 	✓
73	2021-12-09 12:23:21	<u>c207e12e41cd46677c8cf7</u> <u>2658fb3bfcde02b193825d</u> <u>be82e9b3b03f32ab26ac</u>	- 0.00740000 351.83 USD	BTC 	✓
74	2021-12-09 12:23:21	<u>d1d710b47bf20dcd5b5eae</u> <u>84bd7cbe7f27246545ac8d</u> <u>0a86d6f11d6e4a54c02d</u>	- 0.00118783 56.47 USD	BTC 	✓
75	2021-12-09 12:23:21	<u>5b0223dca68b53ec364233</u> <u>e45c6bbba78882b26a5739</u> <u>f6cc45796ddc8d97a5c6</u>	- 0.00449566 213.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2021-12-09 12:23:21	<u>bdd78c71123833a7fdf6ac</u> <u>d3a6deea4ec6ba4ef467d4</u> <u>704d53856e0aa042e3ee</u>	- 0.03972831 BTC  1,888.90 USD	✓
77	2021-12-09 12:23:21	<u>bdd78c71123833a7fdf6ac</u> <u>d3a6deea4ec6ba4ef467d4</u> <u>704d53856e0aa042e3ee</u>	- 0.03839947 BTC  1,825.72 USD	✓
78	2021-12-09 12:18:15	<u>bff5e3e0af4ce660338561</u> <u>24a0eb1e19d8a20ae29d4d</u> <u>d87dced78d081641d5cb</u>	- 0.01092839 BTC  519.59 USD	✓
79	2021-12-08 19:22:32	<u>37ebb54f4b50647ebae69f</u> <u>e458c24d3bba3bfeccd384</u> <u>62effafa8a804d53be95</u>	+ 0.01092839 BTC  551.56 USD	✓
80	2021-12-08 18:21:15	<u>2ad31494796bee14212c94</u> <u>44d1cbcd704fbfed30b019</u> <u>60ac093be895ec851c0c</u>	+ 0.03972831 BTC  2,005.13 USD	✓
81	2021-12-06 16:40:55	<u>a9b67345a96d0a1768e8a8</u> <u>67ef1f3e6f439858ea1f97</u> <u>e7a6153a064d755426f1</u>	+ 0.03839947 BTC  1,936.94 USD	✓
82	2021-12-05 04:17:04	<u>d67fac3630b36943c668fb</u> <u>713ccf905e93736a67521c</u> <u>3ae595154d321dcfdc9d</u>	+ 0.00449566 BTC  215.57 USD	✓
83	2021-12-05 00:49:10	<u>293fa249c105e3f439591d</u> <u>e86141fe8eced761d99e1d</u> <u>4ff09af19fd6ae18460b</u>	+ 0.00118783 BTC  58.54 USD	✓
84	2021-12-03 17:05:47	<u>6d56f78fb8fc6abc0cfcb1</u> <u>5d357157ffb94969085d38</u> <u>833036f1145173d64895</u>	+ 0.00740000 BTC  396.64 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-12-02 12:58:55	<u>27a0b77abfb1db0da58221</u> <u>73e8053c08484086421fc6</u> <u>ec270ed9a10cacb006e6</u>	- 0.01574691 889.39 USD	BTC 	✓
86	2021-12-02 12:58:55	<u>27a0b77abfb1db0da58221</u> <u>73e8053c08484086421fc6</u> <u>ec270ed9a10cacb006e6</u>	- 0.01500162 847.29 USD	BTC 	✓
87	2021-12-02 12:58:55	<u>6565bd29aedbeb1701f459</u> <u>929be058bc22028994c489</u> <u>d389742d4d3f26505979</u>	- 0.00347000 195.98 USD	BTC 	✓
88	2021-12-02 12:49:56	<u>f43ad139d8298cefc63c67</u> <u>6b0c3dd3c154e4fc8f92b0</u> <u>e399fa532f8a42e95c7e</u>	- 0.02291208 1,294.08 USD	BTC 	✓
89	2021-12-02 12:49:56	<u>78c113ae4290d3c8c436c0</u> <u>6ad6d0f4202e4fb58df76c</u> <u>5e8288336a2a5c7bf4ec</u>	- 0.00873621 493.42 USD	BTC 	✓
90	2021-12-02 12:49:56	<u>33278634e8cad85ccf9f70</u> <u>f147f6ef8c705d795fcbb2</u> <u>52bc439bb2620cc41d19</u>	- 0.01232128 695.91 USD	BTC 	✓
91	2021-12-02 12:49:56	<u>33278634e8cad85ccf9f70</u> <u>f147f6ef8c705d795fcbb2</u> <u>52bc439bb2620cc41d19</u>	- 0.01176440 664.45 USD	BTC 	✓
92	2021-12-01 21:34:10	<u>9fb822f5571e9a63925fd8</u> <u>1a21a9c6a87d99524bfe08</u> <u>aa153d9760137ef93a3b</u>	+ 0.01574691 894.58 USD	BTC 	✓
93	2021-12-01 16:50:02	<u>2e958d4e2a0f5772fe6b96</u> <u>bbedfe0ad3c22b91424a64</u> <u>db7159a7080062a4825e</u>	+ 0.01232128 704.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-11-30 22:35:04	<u>8d2808a121c8581d904cfd</u> <u>fb0f17712555fba88472bd</u> <u>f85e72fbe45223e6834f</u>	+ 0.00347000 BTC 	✓	198.35 USD
95	2021-11-29 20:44:44	<u>50934cb073f11feda25816</u> <u>a3486663b1827d2530e853</u> <u>5a1805ab7bd7c6340680</u>	+ 0.02291208 BTC 	✓	1,294.76 USD
96	2021-11-24 18:27:37	<u>1a0607d081fc28a4a2097c</u> <u>c3011614f343824e7b2313</u> <u>19798bbe11fe053ba7fd</u>	+ 0.01176440 BTC 	✓	672.19 USD
97	2021-11-23 16:27:18	<u>1c2ba240b1aa02588f9b5b</u> <u>d4a99957284f288ad87747</u> <u>dcb1a0699483a563d4b9</u>	+ 0.01500162 BTC 	✓	863.21 USD
98	2021-11-22 14:24:07	<u>d7f54163ea8b0f64e5d7cd</u> <u>a9bbe5f843108e9343ebe4</u> <u>693a22863b5810c11360</u>	+ 0.00873621 BTC 	✓	491.38 USD
99	2021-11-18 11:55:10	<u>9b53135c0e844665f7aa06</u> <u>6fe3307c723aa33ee9f463</u> <u>f90c6976b2dc2d2a3967</u>	- 0.03302704 BTC 	✓	1,878.96 USD
100	2021-11-18 11:19:52	<u>0c176d2552378e37088170</u> <u>bfb81d1044517b584f27c</u> <u>69fadfb7b02417ac5f69</u>	- 0.02901848 BTC 	✓	1,650.90 USD
101	2021-11-18 11:19:52	<u>0c176d2552378e37088170</u> <u>bfb81d1044517b584f27c</u> <u>69fadfb7b02417ac5f69</u>	- 0.02834104 BTC 	✓	1,612.36 USD
102	2021-11-14 08:12:45	<u>a6dd1e1352d3447a3ce1f2</u> <u>76e3f454d3dbaac55c9073</u> <u>4ebc27056d416b1ee368</u>	+ 0.02901848 BTC 	✓	1,859.22 USD

#	Date & time	Transaction Id	Amount	
103	2021-11-09 19:26:58	<u>e8478c75ce1d27f0f7d54c6e0d433065f34c492d7e2e91aa8b2f3aeaaacb9f84</u>	+ 0.03302704 BTC 2,211.08 USD	✓
104	2021-11-04 13:53:29	<u>5e356912121039e11bc52e26c7885a22d646828f7f54d878a8e9c9409021d41e</u>	+ 0.02834104 BTC 1,739.99 USD	✓
105	2021-11-04 11:54:30	<u>39cad7a0ec7bf1dee212946acc13d728a99d0fe69dd34f875784612029e3ccf8</u>	- 0.03995362 BTC 2,452.95 USD	✓
106	2021-11-04 11:54:30	<u>39cad7a0ec7bf1dee212946acc13d728a99d0fe69dd34f875784612029e3ccf8</u>	- 0.03749118 BTC 2,301.77 USD	✓
107	2021-11-04 11:54:30	<u>3fd7e583a8b59917761cf231faba7d4d8bc58a49a96a203fe5f03816b0ff23ec</u>	- 0.07075323 BTC 4,343.89 USD	✓
108	2021-11-04 11:45:43	<u>02a08f59a5410825533966f511e8e42dddaf675f302dce2131d4db519b1a148b</u>	- 0.02395008 BTC 1,470.41 USD	✓
109	2021-10-30 07:00:51	<u>c9521c5aed07ec10c3682a64e9119c94594173bd31c2187077d5ab3584629d9d</u>	+ 0.03749118 BTC 2,301.10 USD	✓
110	2021-10-24 23:51:17	<u>686bd4fdfd5a47d05da7bcf954eba24795a3c03bf04c8afceab38439512bf371</u>	+ 0.07075323 BTC 4,433.44 USD	✓
111	2021-10-23 11:03:11	<u>8639d47aa1573ccedc0c7ca09b440a8abf4f30e8bbaf0c0d425f364892794aee</u>	+ 0.02395008 BTC 1,467.82 USD	✓











#	Date & time	Transaction Id	Amount	
112	2021-10-22 12:28:56	<u>9c266792faeccd0146ef91a3f26508b2420f22d0ebe5dff1805d8ad5ee2be364</u>	+ 0.03995362 BTC 2,424.71 USD	 
113	2021-10-21 11:28:31	<u>a4f524b04a4f1bd97b021f3e497e2e9d22e9f9fbbdc60666a4c8dd0f1775b68b</u>	- 0.02206619 BTC 1,372.36 USD	 
114	2021-10-16 22:23:08	<u>74038f2c0edcd7bda1f12aca061cc952a0ead78546e0eb2b95f22a7b20c98580</u>	+ 0.02206619 BTC 1,331.24 USD	 
115	2021-10-14 11:37:56	<u>06d4c1753f70021ee4b211d26b2f4cf7150d3e9d4d0397f7b0f6777d55878236</u>	- 0.01079022 BTC 618.79 USD	 
116	2021-10-14 11:34:56	<u>0991a68da623f396a0330c87f394395d8025eb8eedfe5192aef4a7c0c3d0c2e</u>	- 0.00133603 BTC 76.61 USD	 
117	2021-10-14 11:34:56	<u>0991a68da623f396a0330c87f394395d8025eb8eedfe5192aef4a7c0c3d0c2e</u>	- 0.00133414 BTC 76.51 USD	 
118	2021-10-03 09:02:06	<u>f5e525e9bc8bc1b04f71b756d0e793c1b36cae74a718a649901723d4160a34f1</u>	+ 0.00133414 BTC 63.87 USD	 
119	2021-10-02 12:51:05	<u>5d65efb798b18efb9f539b7e8b15535884ad5b718c9b62b71696417fb508ffd5</u>	+ 0.01079022 BTC 513.99 USD	 
120	2021-10-01 12:42:32	<u>f2216db3fc121d58c61546577765371ba2cc97e3b734ba20b57a68730c2eab49</u>	+ 0.00133603 BTC 64.31 USD	 

#	Date & time	Transaction Id	Amount		
121	2021-04-11 10:20:40	<u>b51eccf65c1ac308f33673</u> <u>1a4facc1fa446df18f9cfd</u> <u>29b3cc7561e227ad1e85</u>	- 0.00238671 143.20	BTC 	
122	2021-04-11 10:18:33	<u>92c4eaef90d8b46b0691d4</u> <u>a88e03904112a7ad3aff9d</u> <u>dbcd10ec7ca24dfb77d8</u>	- 0.00371700 223.02	BTC 	
123	2021-04-11 04:37:35	<u>460101f71f9e8a4c64bf27</u> <u>2f852ab3b4e6d151b06553</u> <u>218d0a344bb26d79cbdc</u>	- 0.00052874 31.72	BTC 	
124	2021-04-11 04:30:52	<u>6fbecccc66f9a6eb6165871</u> <u>418fc68f6cfddf95e6b173</u> <u>52eae0acfcdbf90a9c5c</u>	- 0.00378100 226.86	BTC 	
125	2021-04-08 12:13:54	<u>d503bd696d55977e14ebcc</u> <u>253d2c69fb0fc010ac3254</u> <u>dde36bff4caf47d596dc</u>	- 0.08456100 4,916.59	BTC 	
126	2021-04-02 17:56:49	<u>35e76f17c607dbfda2b804</u> <u>9cd20f470dc02fc26698a7</u> <u>be9585b84c2c8a8a6b5b</u>	+ 0.00052874 30.16	BTC 	
127	2021-04-02 16:11:41	<u>413558c43cd4a5e30a3be6</u> <u>5de82d99942a7889444878</u> <u>af6cebc4d32f0c030654</u>	+ 0.00238671 136.16	BTC 	
128	2021-03-23 17:21:45	<u>e7a9f2d82170f5fc3caf6d</u> <u>c4295a7d1c13dc647aef14</u> <u>0c4cfdc8ff453d8b763a</u>	+ 0.00378100 197.76	BTC 	
129	2021-03-23 09:45:30	<u>07092749093b645e6419b2</u> <u>248d5da64824a3b1954bf9</u> <u>8e4c0bc17e46f79f4bd9</u>	- 0.01263500 686.59	BTC 	

#	Date & time	Transaction Id	Amount		
130	2021-03-22 17:22:49	<u>08aac2457e77a7bf0078f8</u> <u>0cadd94dbc1e15063b7faa</u> <u>06ea90a537f7dec9d4d2</u>	+ 0.00371700 BTC 201.98 USD		✓
131	2021-03-22 15:16:52	<u>f1be54bb129666dce7755d</u> <u>71687049c05796a641fe5e</u> <u>77570a6ca403b50f7325</u>	+ 0.08456100 BTC 4,595.11 USD		✓
132	2021-03-21 22:57:08	<u>0b9df37ad6aab42f70deb9</u> <u>26ba94b254949678dc07e2</u> <u>c352823d7d3216ddfd09</u>	- 0.00283758 BTC 153.46 USD		✓
133	2021-03-21 15:19:35	<u>e1ec47b14d31f1f754aca3</u> <u>1361d877b0e8859825d6ea</u> <u>d2c094ad221d5859436c</u>	- 0.00260676 BTC 140.98 USD		✓
134	2021-03-21 11:29:12	<u>c7d20c1a5d6db7763cbceb</u> <u>ea651a3a36659cda750270</u> <u>de709c630837b87bc9de</u>	- 0.00503888 BTC 288.98 USD		✓
135	2021-03-21 11:23:39	<u>da5a14eb588ca5ad6ebc37</u> <u>81af53d19fe542640061da</u> <u>0670212ef742cc4c8c1c</u>	- 0.00200000 BTC 114.70 USD		✓
136	2021-03-21 10:45:19	<u>a1fe51573d24d96598373d</u> <u>7d90b806c0ed6b20fc0a77</u> <u>95ca8be99c7689989fa4</u>	- 0.00720000 BTC 412.93 USD		✓
137	2021-03-21 10:26:02	<u>47be6115714f6119efdb4a</u> <u>e0add372ce81f5d6e208d5</u> <u>696d8071dfb4599eb3da</u>	- 0.00479500 BTC 275.00 USD		✓
138	2021-03-21 06:58:29	<u>c2483b390d7725ff5020ee</u> <u>75f1f73a7af3ea00c1ae68</u> <u>8222436abd6ddc0c0a44</u>	- 0.00019850 BTC 11.38 USD		✓



#	Date & time	Transaction Id	Amount		
139	2021-03-17 09:09:07	<u>ba0c93cf9155077e7c14e3</u> <u>eaab69bd7bce0d0abdadee</u> <u>256f65788a479fd7ecf3</u>	- 0.01500000 883.69	BTC 	
140	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00086809 51.14	BTC 	
141	2021-03-11 13:56:04	<u>5eef8f944481d4f634583c</u> <u>de5aea38fd689a76b8fe31</u> <u>ed70caa9a39e909d1438</u>	- 0.01992500 1,140.14	BTC 	
142	2021-03-06 13:36:21	<u>ab8b6c9002702ef4e59d26</u> <u>56a742f5fd4eccc14de8a8</u> <u>616548d877cf6fbf8555</u>	+ 0.01500000 764.57	BTC 	
143	2021-03-05 14:50:05	<u>a47f70a5d5d21d16cff59d</u> <u>dbac69b99b61afffe0495b</u> <u>9b84f062210345b8189d</u>	+ 0.00479500 234.39	BTC 	
144	2021-03-02 07:37:25	<u>164f8a00b8e862bfc926af</u> <u>aff3e08d8d5c6e4cb39c6a</u> <u>13533db01debe0d2a4c5</u>	+ 0.00019850 9.61	BTC 	
145	2021-03-01 18:17:42	<u>09a4146d11e1f9d23c3e61</u> <u>8d5c242f703e59ce9246d3</u> <u>e5307ffe4412a03b61be</u>	+ 0.00720000 348.77	BTC 	
146	2021-03-01 14:43:12	<u>7d7b47ddb636882ecce7da</u> <u>7d3e5748f3d9ad0fcd0645</u> <u>55e0f09c9a1c9c0da010</u>	+ 0.01263500 612.04	BTC 	
147	2021-03-01 10:57:45	<u>a7a87228670494f8ed0cf5</u> <u>4842532e0f93f53ec472e8</u> <u>1c87f01792bf4b84fc60</u>	+ 0.00200000 99.17	BTC 	

#	Date & time	Transaction Id	Amount		
148	2021-02-28 04:52:53	<u>548eaa0b97b792146b4ef9</u> <u>874d227225ee04f0268a47</u> <u>4f1206522451eb95b9fd</u>	+ 0.00260676 BTC 117.65 USD		
149	2021-02-27 06:57:14	<u>a920ec61a3322f1321817f</u> <u>70299aaafc025e1eb5b73f</u> <u>48fbbfb951e3a41bd573</u>	+ 0.00283758 BTC 130.83 USD		
150	2021-02-24 08:33:50	<u>b7480672a6cadefc5e41b4</u> <u>0ee5949ad104afe8f05a18</u> <u>eed1323a68824b6c3b5e</u>	+ 0.00086809 BTC 43.12 USD		
151	2021-02-19 09:50:01	<u>24228259bcc8e4f44745a4</u> <u>4c94d3aa8b21ec91951ec2</u> <u>126aaa97053245b3e5c2</u>	+ 0.00503888 BTC 281.70 USD		
152	2021-02-17 04:51:00	<u>ebf989906bd3af66f43caf</u> <u>65273ba68064b915ce541d</u> <u>dda0cf8ea4b06f646e1c</u>	+ 0.01992500 BTC 1,038.48 USD		

\* USD values displayed at the time of transaction

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