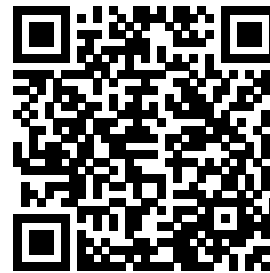


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EMsDW8ZFSCQ7ywHdG7HXC4AsGC7dYoR5G</u>
TOTAL RECEIVED	0.21291746 BTC
	13,386.63 USD
TOTAL SEND	0.21291746 BTC
	13,386.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-17 09:27:24	<u>2a655dce5a084a663eee2e</u> <u>4961ecd57ca8807ba0e408</u> <u>fad7578e8322c0fd5083</u>	- 0.00636893 BTC	
			259.52 USD	
2	2022-03-17 02:47:57	<u>9a5e7d38607a7833326883</u> <u>5cac8519d9c6c9ee4fd9ef</u> <u>ea1764632bc234d55a35</u>	+ 0.00636893 BTC	
			259.38 USD	
3	2022-02-08 13:36:48	<u>318e17a318f62ea38721c5</u> <u>20570b58254276774f786a</u> <u>08771d2c2d45bff82905</u>	- 0.00300541 BTC	
			129.09 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-08 13:04:03	<u>b1973939054e69f7b97402</u> <u>c0e5629a0ba42ed2e702dd</u> <u>b8cd0464d41fad389b79</u>	- 0.00229189 98.44 USD	BTC 	✓
5	2022-02-08 13:04:03	<u>3919f58eff09c3acf58c73</u> <u>96f72633d62d8235456f89</u> <u>52be17b697c2bf15e6b0</u>	- 0.00211553 90.87 USD	BTC 	✓
6	2022-02-02 01:01:21	<u>8919b2d1756d7803ac46e2</u> <u>d9d4259cea0f85cdff9bd8</u> <u>3c76256d986580f6a0f5</u>	+ 0.00211553 81.27 USD	BTC 	✓
7	2022-01-27 16:05:48	<u>9829eaa5b1e8280ded3f82</u> <u>6c18f95bbf4dad8716ae00</u> <u>8d300ee5cb5acf9d7454</u>	+ 0.00300541 111.68 USD	BTC 	✓
8	2022-01-27 16:05:48	<u>9829eaa5b1e8280ded3f82</u> <u>6c18f95bbf4dad8716ae00</u> <u>8d300ee5cb5acf9d7454</u>	+ 0.00229189 85.16 USD	BTC 	✓
9	2021-12-23 10:30:02	<u>c02381e23279d0b5c7b247</u> <u>be2a3fb6200254ac46c00d</u> <u>9c2b427fcdda7115429e</u>	- 0.00175319 87.76 USD	BTC 	✓
10	2021-12-23 10:30:02	<u>c02381e23279d0b5c7b247</u> <u>be2a3fb6200254ac46c00d</u> <u>9c2b427fcdda7115429e</u>	- 0.00174257 87.23 USD	BTC 	✓
11	2021-12-23 10:30:02	<u>c02381e23279d0b5c7b247</u> <u>be2a3fb6200254ac46c00d</u> <u>9c2b427fcdda7115429e</u>	- 0.00174257 87.23 USD	BTC 	✓
12	2021-12-23 10:30:02	<u>c02381e23279d0b5c7b247</u> <u>be2a3fb6200254ac46c00d</u> <u>9c2b427fcdda7115429e</u>	- 0.00173617 86.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-23 10:30:02	<u>cbe0ba51fd99ae4f3ab422</u> <u>bd89e59b0b911f49b0e615</u> <u>06b3aab2f5c31ac530a4</u>	- 0.00178723 89.46 USD	BTC 	✓
14	2021-12-23 10:30:02	<u>cbe0ba51fd99ae4f3ab422</u> <u>bd89e59b0b911f49b0e615</u> <u>06b3aab2f5c31ac530a4</u>	- 0.00178723 89.46 USD	BTC 	✓
15	2021-12-23 10:30:02	<u>cbe0ba51fd99ae4f3ab422</u> <u>bd89e59b0b911f49b0e615</u> <u>06b3aab2f5c31ac530a4</u>	- 0.00178723 89.46 USD	BTC 	✓
16	2021-12-23 10:30:02	<u>cbe0ba51fd99ae4f3ab422</u> <u>bd89e59b0b911f49b0e615</u> <u>06b3aab2f5c31ac530a4</u>	- 0.00178723 89.46 USD	BTC 	✓
17	2021-12-23 10:30:02	<u>cbe0ba51fd99ae4f3ab422</u> <u>bd89e59b0b911f49b0e615</u> <u>06b3aab2f5c31ac530a4</u>	- 0.00178723 89.46 USD	BTC 	✓
18	2021-12-23 10:30:02	<u>cbe0ba51fd99ae4f3ab422</u> <u>bd89e59b0b911f49b0e615</u> <u>06b3aab2f5c31ac530a4</u>	- 0.00178723 89.46 USD	BTC 	✓
19	2021-12-23 10:30:02	<u>7f9bb05f3dcac91ec8e2cd</u> <u>380c1c7380f8c589f8ed25</u> <u>ef4c21a593b58d1c9488</u>	- 0.00158415 79.30 USD	BTC 	✓
20	2021-12-23 10:30:02	<u>7f9bb05f3dcac91ec8e2cd</u> <u>380c1c7380f8c589f8ed25</u> <u>ef4c21a593b58d1c9488</u>	- 0.00158415 79.30 USD	BTC 	✓
21	2021-12-23 10:30:02	<u>7f9bb05f3dcac91ec8e2cd</u> <u>380c1c7380f8c589f8ed25</u> <u>ef4c21a593b58d1c9488</u>	- 0.00158415 79.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-23 10:30:02	<u>7f9bb05f3dcac91ec8e2cd</u> <u>380c1c7380f8c589f8ed25</u> <u>ef4c21a593b58d1c9488</u>	- 0.00158415 BTC 	79.30 USD	✓
23	2021-12-23 10:30:02	<u>7f9bb05f3dcac91ec8e2cd</u> <u>380c1c7380f8c589f8ed25</u> <u>ef4c21a593b58d1c9488</u>	- 0.00158415 BTC 	79.30 USD	✓
24	2021-12-23 10:30:02	<u>7f9bb05f3dcac91ec8e2cd</u> <u>380c1c7380f8c589f8ed25</u> <u>ef4c21a593b58d1c9488</u>	- 0.00158415 BTC 	79.30 USD	✓
25	2021-12-21 03:13:30	<u>f520b229d14a930d6d8909</u> <u>e57111ef80972d2f4e09b8</u> <u>037d4378069e335aa2af</u>	+ 0.00178723 BTC 	87.33 USD	✓
26	2021-12-21 03:13:30	<u>f520b229d14a930d6d8909</u> <u>e57111ef80972d2f4e09b8</u> <u>037d4378069e335aa2af</u>	+ 0.00178723 BTC 	87.33 USD	✓
27	2021-12-21 03:13:30	<u>f520b229d14a930d6d8909</u> <u>e57111ef80972d2f4e09b8</u> <u>037d4378069e335aa2af</u>	+ 0.00178723 BTC 	87.33 USD	✓
28	2021-12-21 03:13:30	<u>f520b229d14a930d6d8909</u> <u>e57111ef80972d2f4e09b8</u> <u>037d4378069e335aa2af</u>	+ 0.00178723 BTC 	87.33 USD	✓
29	2021-12-21 03:13:30	<u>f520b229d14a930d6d8909</u> <u>e57111ef80972d2f4e09b8</u> <u>037d4378069e335aa2af</u>	+ 0.00178723 BTC 	87.33 USD	✓
30	2021-12-21 03:13:30	<u>f520b229d14a930d6d8909</u> <u>e57111ef80972d2f4e09b8</u> <u>037d4378069e335aa2af</u>	+ 0.00178723 BTC 	87.33 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-21 03:13:30	<u>f520b229d14a930d6d8909</u> <u>e57111ef80972d2f4e09b8</u> <u>037d4378069e335aa2af</u>	+ 0.00175319 BTC 	85.67 USD	✓
32	2021-12-21 03:13:30	<u>f520b229d14a930d6d8909</u> <u>e57111ef80972d2f4e09b8</u> <u>037d4378069e335aa2af</u>	+ 0.00173617 BTC 	84.84 USD	✓
33	2021-12-12 19:29:59	<u>c0b81ac654f51e4c029b64</u> <u>69731b4da3ea339c61f364</u> <u>f9be9a7a4e10d5e21918</u>	+ 0.00174257 BTC 	87.22 USD	✓
34	2021-12-12 19:29:59	<u>c0b81ac654f51e4c029b64</u> <u>69731b4da3ea339c61f364</u> <u>f9be9a7a4e10d5e21918</u>	+ 0.00174257 BTC 	87.22 USD	✓
35	2021-12-12 19:29:59	<u>c0b81ac654f51e4c029b64</u> <u>69731b4da3ea339c61f364</u> <u>f9be9a7a4e10d5e21918</u>	+ 0.00158415 BTC 	79.29 USD	✓
36	2021-12-12 19:29:59	<u>c0b81ac654f51e4c029b64</u> <u>69731b4da3ea339c61f364</u> <u>f9be9a7a4e10d5e21918</u>	+ 0.00158415 BTC 	79.29 USD	✓
37	2021-12-12 19:29:59	<u>c0b81ac654f51e4c029b64</u> <u>69731b4da3ea339c61f364</u> <u>f9be9a7a4e10d5e21918</u>	+ 0.00158415 BTC 	79.29 USD	✓
38	2021-12-12 19:29:59	<u>c0b81ac654f51e4c029b64</u> <u>69731b4da3ea339c61f364</u> <u>f9be9a7a4e10d5e21918</u>	+ 0.00158415 BTC 	79.29 USD	✓
39	2021-12-12 19:29:59	<u>c0b81ac654f51e4c029b64</u> <u>69731b4da3ea339c61f364</u> <u>f9be9a7a4e10d5e21918</u>	+ 0.00158415 BTC 	79.29 USD	✓



#	Date & time	Transaction Id	Amount		
40	2021-12-12 19:29:59	<u>c0b81ac654f51e4c029b64</u> <u>69731b4da3ea339c61f364</u> <u>f9be9a7a4e10d5e21918</u>	+ 0.00158415 BTC 	79.29 USD	✓
41	2021-11-18 11:59:15	<u>8e3b6e4a9092e30fc8f9ad</u> <u>84abf48c9bb5be01bfb942</u> <u>4f1c8e1eb135cb4d748e</u>	- 0.00139622 BTC 	79.43 USD	✓
42	2021-11-18 11:59:15	<u>8e3b6e4a9092e30fc8f9ad</u> <u>84abf48c9bb5be01bfb942</u> <u>4f1c8e1eb135cb4d748e</u>	- 0.00138244 BTC 	78.64 USD	✓
43	2021-11-18 11:59:15	<u>8e3b6e4a9092e30fc8f9ad</u> <u>84abf48c9bb5be01bfb942</u> <u>4f1c8e1eb135cb4d748e</u>	- 0.00138072 BTC 	78.55 USD	✓
44	2021-11-18 11:59:15	<u>8e3b6e4a9092e30fc8f9ad</u> <u>84abf48c9bb5be01bfb942</u> <u>4f1c8e1eb135cb4d748e</u>	- 0.00138072 BTC 	78.55 USD	✓
45	2021-11-18 11:59:15	<u>8e3b6e4a9092e30fc8f9ad</u> <u>84abf48c9bb5be01bfb942</u> <u>4f1c8e1eb135cb4d748e</u>	- 0.00135492 BTC 	77.08 USD	✓
46	2021-11-18 11:59:15	<u>05d29679f46dd8b9ad45c6</u> <u>1c2051933dbe4ced379be6</u> <u>2b633380dcbe47118c96</u>	- 0.00130080 BTC 	74.00 USD	✓
47	2021-11-18 11:59:15	<u>05d29679f46dd8b9ad45c6</u> <u>1c2051933dbe4ced379be6</u> <u>2b633380dcbe47118c96</u>	- 0.00126602 BTC 	72.02 USD	✓
48	2021-11-18 11:59:15	<u>05d29679f46dd8b9ad45c6</u> <u>1c2051933dbe4ced379be6</u> <u>2b633380dcbe47118c96</u>	- 0.00126602 BTC 	72.02 USD	✓






#	Date & time	Transaction Id	Amount		
49	2021-11-18 11:59:15	<u>05d29679f46dd8b9ad45c6</u> <u>1c2051933dbe4ced379be6</u> <u>2b633380dcbe47118c96</u>	- 0.00126072 71.72 USD	BTC 	
50	2021-11-18 11:59:15	<u>7bd14115b85e944ee98511</u> <u>59651d1fad784cab2504e7</u> <u>92bad77b189cee3cc99e</u>	- 0.00154272 87.76 USD	BTC 	
51	2021-11-08 23:45:50	<u>0ebbf87003375c24afe528</u> <u>52dc396e7c6c0279eae33f</u> <u>2e79fa4e285c0b6d7384</u>	+ 0.00126602 85.90 USD	BTC 	
52	2021-11-08 23:35:28	<u>f1e871748a42b45efa4f66</u> <u>8989f85d1075e2cca13ea7</u> <u>1e896dfb87a826228c98</u>	+ 0.00126602 85.90 USD	BTC 	
53	2021-11-08 05:41:10	<u>414abaea11d676ea1c824f</u> <u>e57f1ea3ace1eadd2574c2</u> <u>24274b97667aadbfa8e8</u>	+ 0.00126072 83.68 USD	BTC 	
54	2021-11-07 03:57:24	<u>8a71d914a51e6ec5236d88</u> <u>0e017d31a511bd6c3ea8f5</u> <u>dd63cb2206149fccddfd</u>	+ 0.00138072 85.27 USD	BTC 	
55	2021-11-07 03:57:24	<u>50bf755b60d805a8089855</u> <u>a585b156f930e1c4bc7bd7</u> <u>c614f579e7974357b325</u>	+ 0.00138072 85.27 USD	BTC 	
56	2021-11-07 02:52:22	<u>7403be6a46bb42a8829549</u> <u>a071bd704b4365867a56d9</u> <u>57810c58a2bf7c4b0766</u>	+ 0.00135492 83.67 USD	BTC 	
57	2021-11-07 00:50:13	<u>e37ff40a2a45e38e4c4ffd</u> <u>89eb51c078f3cf72a636b3</u> <u>f6ee0137453f84f1844a</u>	+ 0.00130080 80.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-11-05 04:55:56	<u>bf804af663e7228a9f2f04a712680488ef202e5b03fd6847ac16866abc942779</u>	+ 0.00154272 93.76 USD	BTC	✓
59	2021-11-05 02:16:13	<u>c66bb4a25bab5e566295f4d29570daffa25561d35631eca666a2be5df933a89b</u>	+ 0.00138244 85.88 USD	BTC	✓
60	2021-11-05 02:16:13	<u>58c96233ed8b6551c351b65615055d4d17fd8bd1f571ff5e5515a352b3eb217b</u>	+ 0.00139622 86.74 USD	BTC	✓
61	2021-11-04 23:16:45	<u>2ee1c4e6b4b774a0d9c2e0faa39da778c4448e4a9c38733f561a7890fe3fcd46</u>	- 0.00129920 80.71 USD	BTC	✓
62	2021-11-04 23:16:45	<u>2ee1c4e6b4b774a0d9c2e0faa39da778c4448e4a9c38733f561a7890fe3fcd46</u>	- 0.00128560 79.87 USD	BTC	✓
63	2021-11-04 12:20:08	<u>edef302cc45127f12fe5b145269afad8773c5ef3d54e3d63d72a737c3cde93b2</u>	- 0.00143352 88.01 USD	BTC	✓
64	2021-11-04 12:20:08	<u>9d7e585727339da69ee62034cf11eb8c81046dec0ad41e9c97e578d5a548b638</u>	- 0.00195480 120.01 USD	BTC	✓
65	2021-11-04 12:12:23	<u>fa32b8ce6e9dbcc6bd23a10710b208e4512e8a81a3df89f00efe0655c0d17399</u>	- 0.00139881 85.87 USD	BTC	✓
66	2021-11-04 12:12:23	<u>fa32b8ce6e9dbcc6bd23a10710b208e4512e8a81a3df89f00efe0655c0d17399</u>	- 0.00139442 85.61 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2021-11-04 12:12:23	<u>fa32b8ce6e9dbcc6bd23a1</u> <u>0710b208e4512e8a81a3df</u> <u>89f00efe0655c0d17399</u>	- 0.00139190 BTC 	85.45 USD	✓
68	2021-11-04 12:12:23	<u>fa32b8ce6e9dbcc6bd23a1</u> <u>0710b208e4512e8a81a3df</u> <u>89f00efe0655c0d17399</u>	- 0.00139104 BTC 	85.40 USD	✓
69	2021-11-04 12:12:23	<u>fa32b8ce6e9dbcc6bd23a1</u> <u>0710b208e4512e8a81a3df</u> <u>89f00efe0655c0d17399</u>	- 0.00139014 BTC 	85.34 USD	✓
70	2021-11-04 12:12:23	<u>fa32b8ce6e9dbcc6bd23a1</u> <u>0710b208e4512e8a81a3df</u> <u>89f00efe0655c0d17399</u>	- 0.00137730 BTC 	84.55 USD	✓
71	2021-10-30 05:10:59	<u>8af864383ad2d61c0ef659</u> <u>e5f6fdf8ea396a02cfb5e0</u> <u>404da8e4f6d7f99b1c83</u>	+ 0.00139014 BTC 	85.32 USD	✓
72	2021-10-30 04:32:03	<u>a2939393f3792639a07e23</u> <u>ded7f4d1ac80f3a169dd6f</u> <u>a4fe3c5829faeaa7fa39</u>	+ 0.00139881 BTC 	85.85 USD	✓
73	2021-10-30 00:42:48	<u>c3a5be3d89f07b4fea6cae</u> <u>014550a19eaa8f87342c09</u> <u>70656e921cc27ce1eecd</u>	+ 0.00139104 BTC 	85.68 USD	✓
74	2021-10-30 00:42:48	<u>b99eb27b35990e59630a33</u> <u>be125215869c8b2b5ba5c4</u> <u>eda302ed5aab6aeea9b0</u>	+ 0.00139190 BTC 	85.73 USD	✓
75	2021-10-30 00:42:48	<u>1c7016127edca3a5cbc3b9</u> <u>7766538f602a8545b4fbd1</u> <u>ffe8c7fdbfa0de56fad4</u>	+ 0.00137730 BTC 	84.83 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-10-30 00:09:45	<u>4a42e19615286e477d8e4bca95d13051ffa81a79fb27f2ee4a801f453402f685</u>	+ 0.00128560 79.18 USD	BTC 	✓
77	2021-10-29 05:21:03	<u>5edaffeadcf264522027d10750ff141c996740bbc23feffd5bbe9f23f645d49b</u>	+ 0.00143352 89.30 USD	BTC 	✓
78	2021-10-29 05:18:42	<u>d14a31d9a5bd8cf0dd485427456c7c5010234fed8f3b55a244ee61104eaf7e31</u>	+ 0.00139442 86.87 USD	BTC 	✓
79	2021-10-29 05:14:47	<u>3443ccf41d5d4245a52a46c388682afe9aa1af83c606284107418dd618edfd2c</u>	+ 0.00129920 80.94 USD	BTC 	✓
80	2021-10-29 01:04:47	<u>676fcd774a0d7c8e1cb8a908474c44d89c73af37556c36c28e903378bf8b76df</u>	+ 0.00195480 118.40 USD	BTC 	✓
81	2021-10-22 01:33:09	<u>84aebc4c69695f2ef1563799802dc624758744b80a177e7950e2015a3c0aeba9</u>	- 0.00145006 91.89 USD	BTC 	✓
82	2021-10-22 01:33:09	<u>daf7babf117acf56656c697ac3c34a0606c6b21a4de685149076815c8659ee4a</u>	- 0.00139100 88.14 USD	BTC 	✓
83	2021-10-22 01:33:09	<u>daf7babf117acf56656c697ac3c34a0606c6b21a4de685149076815c8659ee4a</u>	- 0.00138067 87.49 USD	BTC 	✓
84	2021-10-22 01:33:09	<u>daf7babf117acf56656c697ac3c34a0606c6b21a4de685149076815c8659ee4a</u>	- 0.00137894 87.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-10-19 16:50:08	<u>7aa9265e0453fe60a5da29</u> <u>842708bd93670bea362a37</u> <u>1456de12776bf73b94bb</u>	+ 0.00138067 BTC 88.75 USD		✓
86	2021-10-19 04:11:28	<u>3c41b1554113498d03648d</u> <u>af3fc2e4853a6745fe2a2c</u> <u>aa8bd0f658454d248dbb</u>	+ 0.00137894 BTC 86.04 USD		✓
87	2021-10-16 03:44:59	<u>d3ca7e19dbd9afecfda367</u> <u>ca95bbe0117da6e9e32f54</u> <u>296e75e66ee378f40e8f</u>	+ 0.00139100 BTC 85.87 USD		✓
88	2021-10-15 04:17:22	<u>52a264ccee0b318f919742</u> <u>68cf1733cfa1d30fc0a892</u> <u>e2a0b48ac7fa7cafe8d7</u>	+ 0.00145006 BTC 87.05 USD		✓
89	2021-10-14 11:37:56	<u>4583b84fd31fb1da5f7b82</u> <u>6b53f7547dbdd1f049f98e</u> <u>d2cb8d38864ccb7d32a3</u>	- 0.00147574 BTC 84.63 USD		✓
90	2021-10-14 11:37:56	<u>41ec2cc6aa45c4af0c61f2</u> <u>2b7c80a250a9711edd4f14</u> <u>7a736ed5e66247de267f</u>	- 0.00176466 BTC 101.19 USD		✓
91	2021-10-14 11:37:56	<u>41ec2cc6aa45c4af0c61f2</u> <u>2b7c80a250a9711edd4f14</u> <u>7a736ed5e66247de267f</u>	- 0.00175788 BTC 100.81 USD		✓
92	2021-10-14 11:37:56	<u>41ec2cc6aa45c4af0c61f2</u> <u>2b7c80a250a9711edd4f14</u> <u>7a736ed5e66247de267f</u>	- 0.00175595 BTC 100.70 USD		✓
93	2021-10-14 11:37:56	<u>533be959bb7c89a93ffbde</u> <u>7424acf0c844cefcdc8343a</u> <u>3db480a86d8dd8b8d1ae</u>	- 0.00171744 BTC 98.49 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-10-14 11:37:56	<u>533be959bb7c89a93ffbde</u> <u>7424acf0c844cefdc8343a</u> <u>3db480a86d8dd8b8d1ae</u>	- 0.00166320 BTC 	95.38 USD	✓
95	2021-10-14 11:28:23	<u>8d4e23474f883d766a89f5</u> <u>cf01d3bef1b5bc5de0c4ef</u> <u>9a3c2cc598f9a99c515b</u>	- 0.00149885 BTC 	85.95 USD	✓
96	2021-10-14 11:28:23	<u>8d4e23474f883d766a89f5</u> <u>cf01d3bef1b5bc5de0c4ef</u> <u>9a3c2cc598f9a99c515b</u>	- 0.00148344 BTC 	85.07 USD	✓
97	2021-10-14 11:28:23	<u>8d4e23474f883d766a89f5</u> <u>cf01d3bef1b5bc5de0c4ef</u> <u>9a3c2cc598f9a99c515b</u>	- 0.00148344 BTC 	85.07 USD	✓
98	2021-10-14 11:28:23	<u>b763e380e79c3dbf48f86e</u> <u>c27db8d4621d3bce3aeb06</u> <u>625681cdebc030f6642a</u>	- 0.00195318 BTC 	112.01 USD	✓
99	2021-10-14 11:28:23	<u>b763e380e79c3dbf48f86e</u> <u>c27db8d4621d3bce3aeb06</u> <u>625681cdebc030f6642a</u>	- 0.00194675 BTC 	111.64 USD	✓
100	2021-10-14 11:28:23	<u>b763e380e79c3dbf48f86e</u> <u>c27db8d4621d3bce3aeb06</u> <u>625681cdebc030f6642a</u>	- 0.00194675 BTC 	111.64 USD	✓
101	2021-10-14 10:36:36	<u>a8083b15a92b94a28d1a63</u> <u>4fbeed8ef993efef353247</u> <u>9ad9e9c31168a035235a</u>	- 0.00197580 BTC 	113.30 USD	✓
102	2021-10-14 07:09:36	<u>dd576436c373825d089ee0</u> <u>86b2be1239ebd2c51f4595</u> <u>eb0b5b3521430e1d92f3</u>	+ 0.00148344 BTC 	85.04 USD	✓

#	Date & time	Transaction Id	Amount		
103	2021-10-14 07:09:36	<u>7cc878bb768f1eba31e0f9</u> <u>a60bd1d3279c8f176f8755</u> <u>5b2b82966d1cf245e6aa</u>	+ 0.00148344 85.04 USD	BTC 	✓
104	2021-10-14 07:06:42	<u>ffdd7c4fe8644ec7f86c88</u> <u>cfb651833633308bcefd0b</u> <u>21b49df254e8a8afbbe6</u>	+ 0.00147574 84.60 USD	BTC 	✓
105	2021-10-12 12:47:21	<u>66fd7969519443cab77aa7</u> <u>989fafcb620041ed09d730</u> <u>08e21fca338c4c49ef77</u>	+ 0.00149885 83.93 USD	BTC 	✓
106	2021-10-07 04:11:13	<u>417ccf7732ed21136f4bd5</u> <u>067bb51cf35921e3de8a8f</u> <u>f1f2e53b81dce2d418a4</u>	+ 0.00195318 105.27 USD	BTC 	✓
107	2021-10-07 03:34:01	<u>efb973f7c6a15ef5ee6d6b</u> <u>d79c27fa1b1f9c4ee7fa49</u> <u>d70a40edfd5de8f596cb</u>	+ 0.00194675 106.59 USD	BTC 	✓
108	2021-10-07 03:34:01	<u>7a2e77e80c61676901511f</u> <u>f0183cd85ed9ec26a9fbaa</u> <u>678b8a63d2a38afd47c0</u>	+ 0.00194675 106.59 USD	BTC 	✓
109	2021-10-07 03:34:01	<u>c0fafaadd545e483ca66c5</u> <u>37715e36af4533b2dffdc</u> <u>bcd4e229d605a735295c</u>	+ 0.00175788 96.25 USD	BTC 	✓
110	2021-10-07 03:34:01	<u>235602e9171835bd3dd973</u> <u>963695c6759a893b17d977</u> <u>374265165c66da6c5721</u>	+ 0.00176466 96.62 USD	BTC 	✓
111	2021-10-07 03:34:01	<u>2c75591a82698e7ea11e31</u> <u>b77fa9b95d60e31377e6af</u> <u>3eb62de4a20a08e51615</u>	+ 0.00197580 108.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-10-07 02:58:49	<u>b761126e029e525d823830</u> <u>515be9ef0b22fbc3a89fd1</u> <u>a793bba0c4d9bd14e195</u>	+ 0.00175595 BTC 96.14 USD		✓
113	2021-10-06 03:40:34	<u>ba54107823a1b707eb8661</u> <u>dcd2b550aba2be15d20051</u> <u>c0fa6897418f5a1bcdf1</u>	+ 0.00166320 BTC 85.57 USD		✓
114	2021-10-05 01:27:20	<u>84cfa005a6c1a37c45821a</u> <u>5835b9976f1ec67e132eaa</u> <u>de7bd377839f7d0d1d10</u>	+ 0.00171744 BTC 84.97 USD		✓
115	2021-09-30 09:51:50	<u>b75bfa64541327aabc4658</u> <u>ae39c5fccca0b57c6272cbf</u> <u>83bab4f47834fbf3a323</u>	- 0.00169040 BTC 72.93 USD		✓
116	2021-09-30 09:51:50	<u>b75bfa64541327aabc4658</u> <u>ae39c5fccca0b57c6272cbf</u> <u>83bab4f47834fbf3a323</u>	- 0.00168800 BTC 72.83 USD		✓
117	2021-09-30 09:51:50	<u>992574355be867fadcb312</u> <u>8803c5258c8dd04ffc7481</u> <u>aae8959d9ec34674d5fd</u>	- 0.00200636 BTC 86.57 USD		✓
118	2021-09-30 09:51:50	<u>7baa15daa62ec5c16acb4f</u> <u>fb01d355738ea5fe8fed0</u> <u>aa2fe78ba422ca7d45a6</u>	- 0.00223650 BTC 96.50 USD		✓
119	2021-09-30 09:49:44	<u>9ebc9379faad3069cd1c16</u> <u>538c8bd9a774dd52b20832</u> <u>5139856c4cc87b97dcc0</u>	- 0.00185920 BTC 80.22 USD		✓
120	2021-09-30 09:49:44	<u>9ebc9379faad3069cd1c16</u> <u>538c8bd9a774dd52b20832</u> <u>5139856c4cc87b97dcc0</u>	- 0.00179920 BTC 77.63 USD		✓

#	Date & time	Transaction Id	Amount		
121	2021-09-30 09:49:44	<u>9ebc9379faad3069cd1c16</u> <u>538c8bd9a774dd52b20832</u> <u>5139856c4cc87b97dcc0</u>	- 0.00179760 77.56 USD	BTC 	✓
122	2021-09-30 09:49:44	<u>9ebc9379faad3069cd1c16</u> <u>538c8bd9a774dd52b20832</u> <u>5139856c4cc87b97dcc0</u>	- 0.00179280 77.35 USD	BTC 	✓
123	2021-09-30 09:49:44	<u>9ebc9379faad3069cd1c16</u> <u>538c8bd9a774dd52b20832</u> <u>5139856c4cc87b97dcc0</u>	- 0.00178960 77.21 USD	BTC 	✓
124	2021-09-30 04:18:42	<u>d8640d31b5341d8ee0bdb8</u> <u>f18c9dc59c931c02f038ea</u> <u>355403ffa37e702cbabd</u>	+ 0.00223650 96.50 USD	BTC 	✓
125	2021-09-29 05:16:43	<u>ac3898a9a9b45c7a1cdec6</u> <u>9796bef457a9ad0325091c</u> <u>e3d15e87c9a2c71c3c2b</u>	+ 0.00200636 83.66 USD	BTC 	✓
126	2021-09-24 22:15:36	<u>675062fac0bfde7eed1c84</u> <u>1a4ac952da8c62cab25ce8</u> <u>54af753162709b6ba4bd</u>	+ 0.00185920 78.98 USD	BTC 	✓
127	2021-09-24 03:24:26	<u>f8d3f89099a0a0b5abb26b</u> <u>cee005fff446eb081ea233</u> <u>393e45e564c1c7017c12</u>	+ 0.00179760 74.64 USD	BTC 	✓
128	2021-09-24 03:07:00	<u>d3111c1774031ef0b5c5f8</u> <u>528f408143eb03e20a485b</u> <u>660b9c81e8b8c0492348</u>	+ 0.00179920 74.71 USD	BTC 	✓
129	2021-09-23 22:18:12	<u>62dad901c2edd7e56d4ac2</u> <u>aeafe37f53b2008448eda9</u> <u>097fad03ba3fe6df5af7</u>	+ 0.00178960 74.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-09-23 22:00:25	<u>d2961282ed384f3fa735becf3dec85f7408c57cc456e5b06443e0b42342c911d</u>	+ 0.00179280 74.45 USD	BTC 	✓
131	2021-09-19 20:07:25	<u>e378cb1899feb0bec0ffee83fb6820cec12827aaf0442ac53c25df5da4e4f7f1</u>	+ 0.00169040 73.93 USD	BTC 	✓
132	2021-09-19 20:04:05	<u>74a03f3089f5e719165e1de4ad45c7ded0de5d20e2daf44c239a32f1370e1b41</u>	+ 0.00168800 73.83 USD	BTC 	✓
133	2021-09-16 10:17:36	<u>e7f25b1376195b0ca94caa4dc9a8e51cd57ce3b7167ded9e7c2ed46fea45ce7c</u>	- 0.00239520 114.34 USD	BTC 	✓
134	2021-09-16 10:17:36	<u>e7f25b1376195b0ca94caa4dc9a8e51cd57ce3b7167ded9e7c2ed46fea45ce7c</u>	- 0.00239520 114.34 USD	BTC 	✓
135	2021-09-16 10:17:36	<u>e7f25b1376195b0ca94caa4dc9a8e51cd57ce3b7167ded9e7c2ed46fea45ce7c</u>	- 0.00239280 114.22 USD	BTC 	✓
136	2021-09-16 10:16:25	<u>b689cd1441a4fb03261fac8229fee948afc45b9bf086c97a9f6f1a55073a35ba</u>	- 0.00198451 94.73 USD	BTC 	✓
137	2021-09-06 04:18:17	<u>39945fecf56348655e2d19409a02a049d64c6ee07e68ff9b9a398379fb234de0</u>	+ 0.00198451 102.00 USD	BTC 	✓
138	2021-09-02 12:19:50	<u>f7b28c5132fbde50d7599ded2121a83d94dc211124593c8978600d0419573b6e</u>	- 0.00453264 223.21 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2021-09-02 12:19:50	<u>f7b28c5132fbde50d7599d</u> <u>ed2121a83d94dc21112459</u> <u>3c8978600d0419573b6e</u>	- 0.00451136 222.16 USD	BTC 	✓
140	2021-09-02 12:13:40	<u>6e5683b8efc686383988a4</u> <u>c4550a2354f9066538d3fd</u> <u>b835896f62815a8f76b3</u>	- 0.00708531 348.92 USD	BTC 	✓
141	2021-09-02 12:11:48	<u>ca640562b07d79998d9b01</u> <u>6e994cbba74453c5abc6a5</u> <u>b453a9147e6365d4517c</u>	- 0.00243048 119.69 USD	BTC 	✓
142	2021-09-02 12:11:48	<u>c66bcd9c427331ba408d47</u> <u>df5618c6cd535fb668732f</u> <u>087732caa45e8e00558f</u>	+ 0.00239280 117.83 USD	BTC 	✓
143	2021-09-02 12:11:48	<u>ac752026a6ccf5f28a6010</u> <u>d386e98026bd30a5c788d0</u> <u>2e2b9ad6708f1644972d</u>	+ 0.00239520 117.95 USD	BTC 	✓
144	2021-09-02 12:11:48	<u>771ca96215ef0281d1c73a</u> <u>e2b0f957f0f643061af9e1</u> <u>0b2c0e2d90b22827fc3a</u>	+ 0.00239520 117.95 USD	BTC 	✓
145	2021-08-31 22:09:49	<u>d728d90a0e756043fa163e</u> <u>8892b6c95c57fe26c7e10d</u> <u>28dec4527facf0f1caca</u>	+ 0.00708531 338.06 USD	BTC 	✓
146	2021-08-31 22:09:49	<u>2b8e83cc4e81930aee9997</u> <u>3cb53a443278d341c5becc</u> <u>8e1c557eecbca1306a21</u>	+ 0.00453264 216.26 USD	BTC 	✓
147	2021-08-31 22:09:49	<u>5316ec9beafb4fce41ea2f</u> <u>2bd3abfd9c2922fe15b656</u> <u>89aaa192be2e02bb20f0</u>	+ 0.00451136 215.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2021-08-21 15:00:38	<u>15694c1575c9657c2e0818</u> <u>b8b6b11fba6af04145852d</u> <u>d9fae99d8d409b238bff</u>	+ 0.00243048 118.66 USD	BTC 	
149	2021-08-18 11:07:27	<u>1219f933c50635f48a4b35</u> <u>f573388019687fe36bd809</u> <u>d5bd236f2bd489bed271</u>	- 0.00197976 88.50 USD	BTC 	
150	2021-08-18 11:05:28	<u>043b2d7cfd6c650d0f8d57</u> <u>aead5a8171afb2842857c0</u> <u>ef1579075d423c16ead0</u>	- 0.00314712 140.69 USD	BTC 	
151	2021-08-18 11:05:28	<u>96504c1d654dee845acc4e</u> <u>4a7aae6fd2c3dd7562cf71</u> <u>f9b105ad055125001cc1</u>	- 0.00569934 254.79 USD	BTC 	
152	2021-08-18 11:05:28	<u>96504c1d654dee845acc4e</u> <u>4a7aae6fd2c3dd7562cf71</u> <u>f9b105ad055125001cc1</u>	- 0.00568512 254.15 USD	BTC 	
153	2021-08-18 10:31:12	<u>5e6d913e78949916c4ad7a</u> <u>625b3e981b9fec1a8638e5</u> <u>e7b651b241824cf0149d</u>	- 0.00186364 83.31 USD	BTC 	
154	2021-08-18 10:31:12	<u>5e6d913e78949916c4ad7a</u> <u>625b3e981b9fec1a8638e5</u> <u>e7b651b241824cf0149d</u>	- 0.00185328 82.85 USD	BTC 	
155	2021-08-18 10:31:12	<u>5e6d913e78949916c4ad7a</u> <u>625b3e981b9fec1a8638e5</u> <u>e7b651b241824cf0149d</u>	- 0.00185328 82.85 USD	BTC 	
156	2021-08-15 03:02:16	<u>c8c271e03954a646e9ce79</u> <u>e1742e3aa8d4c5475af7aa</u> <u>b405bf3f1ae932ce0975</u>	+ 0.00568512 261.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
157	2021-08-15 03:02:16	<u>a87779625509ff90bbf7e4567efb6eb1866c4bb335cce1e3dce495ef2fad8a3e</u>	+ 0.00569934 261.73 USD	BTC	✓
158	2021-08-15 02:36:55	<u>1623cefecec4ed902b8c4e3c66a1340385acd6e92ebcf92a68cd3225750a4ed4</u>	+ 0.00314712 144.52 USD	BTC	✓
159	2021-08-11 16:08:17	<u>bf2117072cb760fb2cf8637a622e6f3dd9c76afdea818f274e214e0fd2a995bb</u>	+ 0.00186364 84.81 USD	BTC	✓
160	2021-08-11 15:49:41	<u>ad95b2a073344c732066499055b79e213eda96ea426eaebeffc0e9fa1399d8551</u>	+ 0.00185328 84.34 USD	BTC	✓
161	2021-08-11 15:44:38	<u>17e31b4d15bbe7233a44c9f991e6a893d9410da4bf9f6edb47c04a2b88bee489</u>	+ 0.00185328 84.34 USD	BTC	✓
162	2021-08-11 01:36:14	<u>4af5a8b771c0d665e0390257db9319b89cad98ff20a6c8f1345eddf909b5622</u>	+ 0.00197976 90.91 USD	BTC	✓
163	2021-08-04 13:18:14	<u>3e8311bc280673c35b1263099ebea42274035aef38dce1a22cd29d1c7104e321</u>	- 0.00326112 129.54 USD	BTC	✓
164	2021-08-04 13:00:49	<u>186435738b1047b358adc816c0ab74da036d4b01f87d626e6282be4007dbce4f</u>	- 0.00447848 177.89 USD	BTC	✓
165	2021-08-04 13:00:49	<u>186435738b1047b358adc816c0ab74da036d4b01f87d626e6282be4007dbce4f</u>	- 0.00443860 176.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2021-08-04 13:00:49	<u>2e2da768ad7e80716472c8f9e26d7ef38d8d683defacd6895e78b55ec8086457</u>	- 0.00656258 260.68 USD	BTC	✓
167	2021-07-21 18:58:46	<u>ee18396c5e7d734a74a1efa8bdd4f407f93f80854e64e5f404e92391f474a3b</u>	+ 0.00443860 141.65 USD	BTC	✓
168	2021-07-19 07:46:04	<u>3f5e0e5ecdefea74581700d0b79a7e1cb7420d7d14e9d865ba9bc6fe886d22a6</u>	+ 0.00326112 100.57 USD	BTC	✓
169	2021-07-19 07:35:52	<u>6c8fc0cb47b5fa9aa99d59def8a247d1c46ed4ae2f4a22158275deb1f3227301</u>	+ 0.00447848 138.11 USD	BTC	✓
170	2021-07-19 07:35:52	<u>9a6751197b83699b129b3449d1d485b65d35bd5b2a274fc0510c68a9f3c1adb9</u>	+ 0.00656258 202.38 USD	BTC	✓
171	2021-06-04 12:19:35	<u>888ee4c883b822c279deeed1e64a8bf84b143f557e5f0a3bf590307fc9f0c8ee</u>	- 0.00571235 210.38 USD	BTC	✓
172	2021-06-04 03:56:26	<u>127a5675db01f90150a196069955fdc60f5303aa789690b3498d383e847b7607</u>	- 0.00396441 145.04 USD	BTC	✓
173	2021-06-04 02:55:06	<u>fac40069b81d6b87b65485a02cff62e7c0fdd0c00d413c6880738536688e39d1</u>	- 0.00210609 77.05 USD	BTC	✓
174	2021-06-04 02:18:36	<u>bf1b9766202b59526405d76820d93c50990bd26bfd1496f54a59a288fe1f023c</u>	- 0.00247488 90.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2021-05-26 02:23:06	<u>6b78530e90b19397b3f7ae</u> <u>1666ccb38d0806732872fb</u> <u>fd72226a94b5def9c1a4</u>	+ 0.00247488 98.62 USD	BTC 	✓
176	2021-05-26 02:23:06	<u>04ea85fdc2c365179eef50</u> <u>8a8cd720cfe9c94ede16c6</u> <u>563c1c870949885b396e</u>	+ 0.00210609 83.92 USD	BTC 	✓
177	2021-05-26 02:23:06	<u>276ff4e4426ba426ba80c5</u> <u>987542fa62d029008a112a</u> <u>c31fe71bc489c6b49f21</u>	+ 0.00396441 157.98 USD	BTC 	✓
178	2021-05-25 02:28:24	<u>f643a63e663e8c4500d0de</u> <u>9534cb843e47c9daeba2ab</u> <u>22e6d2b81817d56e3954</u>	+ 0.00571235 208.71 USD	BTC 	✓
179	2021-05-03 23:33:10	<u>ca879236fdb9e9288292a6</u> <u>316e91f0f1aff1590d3717</u> <u>82c5d0838bfa72497bf4</u>	- 0.00364104 204.42 USD	BTC 	✓
180	2021-04-26 01:40:47	<u>9936701206f9249a6f83c7</u> <u>cd9293f619a5635d71c2f1</u> <u>5cf9d45ff230b7a391a6</u>	+ 0.00364104 195.15 USD	BTC 	✓
181	2021-04-11 10:25:32	<u>2f1b7fdd0e8ca97936aa73</u> <u>01845c9e6f939b91d7e9e2</u> <u>e2a50e0f9e3bc160c59a</u>	- 0.00318660 191.20 USD	BTC 	✓
182	2021-04-11 04:59:32	<u>614fcfbec9cf689ffb330d</u> <u>fcef5aafceb7d9d04a0816</u> <u>59451abbfd2f63e52970</u>	- 0.00181704 109.02 USD	BTC 	✓
183	2021-04-11 04:38:07	<u>4a5edd420c65af441bfff0</u> <u>c43c30aa1e8ac0d92ace15</u> <u>746d32d608aa0ba2da8a</u>	- 0.00139209 83.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2021-04-11 04:38:07	<u>0f633e331a8a3a6a7ace40</u> <u>9d8a7883d92d86cfa76ff4</u> <u>d30d04f03d58ec34dfbf</u>	- 0.00213363 128.02	BTC 	✓
185	2021-03-31 17:19:32	<u>67ac77901a23c5ae7f99e7</u> <u>d461914a15f8dc6c14461f</u> <u>8fb02cf67c7161877b87</u>	+ 0.00318660 187.11	BTC 	✓
186	2021-03-31 17:19:32	<u>3218c55b03bb8e531fb371</u> <u>55e1c0df33e4cc163e8de7</u> <u>20843fbd67a47a45cc94</u>	+ 0.00181704 106.69	BTC 	✓
187	2021-03-31 16:50:22	<u>8e0eb56c63b0364fa825e3</u> <u>d19079c206500a1812e09d</u> <u>62e231d1616ddcdd5285</u>	+ 0.00213363 125.28	BTC 	✓
188	2021-03-31 15:01:14	<u>a74aaadb9fc8f027a3db80</u> <u>7b36ebf6297e7555768d12</u> <u>2e5bdb9d54b291f4b3ee</u>	+ 0.00139209 81.74	BTC 	✓
189	2021-03-24 07:26:39	<u>74170111fb212db7123093</u> <u>0139c351f1ade243b06d1c</u> <u>02c7fd7ef83fe4b5fba7</u>	- 0.00216143 113.05	BTC 	✓
190	2021-03-23 03:59:02	<u>b8501fb3de4f90ed3781ee</u> <u>c9d747672346eeebc00e7d</u> <u>5c0e8e7176da41127aa6</u>	- 0.00226210 122.92	BTC 	✓
191	2021-03-01 12:34:52	<u>dfc8b114c362c6fc8af971</u> <u>6eb390ea765b22799af8f9</u> <u>4690bcea08375583ef81</u>	+ 0.00226210 109.57	BTC 	✓
192	2021-02-28 00:32:51	<u>07aff5637ee8d1d8785ca3</u> <u>2cc16f906ad77d9fa798e1</u> <u>6fc3b89d2e44f54216d5</u>	+ 0.00216143 97.55	BTC 	✓

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