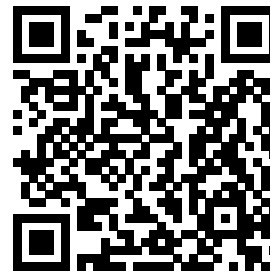


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GMmcjNfyzg4Qy6C691MpxAnfFYQDYeYep</u>
TOTAL RECEIVED	6.76883363 BTC
	426,528.84 USD
TOTAL SEND	6.76882269 BTC
	426,528.15 USD

Token	Balance
Bitcoin	0.00001094 BTC
	0.68 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-06-04 10:15:29	<u>fe1251a45991fb720bda66</u> <u>f2987c836539eb4ecb65b0</u> <u>86e9c2ea62e6240bda93</u>	- 0.00012087 BTC 4.45 USD	
2	2021-02-27 09:32:27	<u>a25cfc1ce45ebaefeea0e6</u> <u>4360aefa3025eb883ef1f8</u> <u>ec6a26405b3ec652107a</u>	- 0.04193118 BTC 1,933.29 USD	
3	2021-02-27 08:16:59	<u>47c9faa50cdca61251bebb</u> <u>319f148c0c985c413ddfc3</u> <u>bb59eab775d841e0e8c9</u>	+ 0.04193118 BTC 1,933.29 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-02 11:30:26	<u>3d381c79aba8d65d673cf9</u> <u>dea2d955c6a70b05efa021</u> <u>82b6bb5d863609d497f6</u>	- 0.05841412 BTC  2,071.72 USD	✓
5	2021-02-02 06:02:56	<u>4c88749b547e738a2d2586</u> <u>264b5f380a0f6343232282</u> <u>41808ea4db51acb76018</u>	+ 0.05841412 BTC  2,071.72 USD	✓
6	2021-01-31 08:16:10	<u>e16b7315deadf17d4148af</u> <u>531b3bc330dd03d20e9fc3</u> <u>6785735beae476d2dc8b</u>	- 0.05822594 BTC  1,926.86 USD	✓
7	2021-01-31 01:23:13	<u>786e156b7891402505daa0</u> <u>3aeb811405d6f9df241b69</u> <u>c03ec450ab831faf168f</u>	+ 0.05822594 BTC  1,926.86 USD	✓
8	2021-01-24 01:59:48	<u>4ef497caa5dc490f52338e</u> <u>05ff6e0750dd484632d2ea</u> <u>857bd85cd344a68bdd09</u>	- 0.06218119 BTC  2,005.95 USD	✓
9	2021-01-24 00:25:57	<u>e4e5754cc55a97c4e7be6a</u> <u>9604e517a39d6bda0140f4</u> <u>6befd541dd231daf0d2d</u>	+ 0.06218119 BTC  2,005.95 USD	✓
10	2021-01-22 22:50:08	<u>8f04751924bced71b8ce8c</u> <u>e8643eff51f847d423765d</u> <u>cdd02f6baa8676674abd</u>	- 0.06148139 BTC  1,972.20 USD	✓
11	2021-01-22 17:48:57	<u>4238ff701a59a340c5ba88</u> <u>ddab3e19a958005f85b5dc</u> <u>26041213387f6217b6aa</u>	+ 0.06148139 BTC  1,972.20 USD	✓
12	2021-01-20 10:39:14	<u>e44211e8e4e516dfc35d33</u> <u>2b6352835b9b3e5aaaa044</u> <u>43fab69a6d40f2974e68</u>	- 0.05598742 BTC  1,985.77 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-20 06:30:08	<u>c88d3d55b089bc68d017ea</u> <u>5958a8811f1688a44a8c50</u> <u>1cc4eb1a6b3bc1e888d8</u>	+ 0.05598742 BTC  1,985.77 USD	✓
14	2021-01-19 06:49:13	<u>246401fee2deb96511a64b</u> <u>5e3877ddd01ed97eb5d777</u> <u>13c3ce1d4bdebb6ccc8a</u>	- 0.05359360 BTC  1,923.55 USD	✓
15	2021-01-19 02:13:22	<u>b3724ca490d37a02f5b9b7</u> <u>4dd1f24ac8dd6ba709582e</u> <u>606cb64a60678ee97610</u>	+ 0.05359360 BTC  1,923.55 USD	✓
16	2021-01-12 10:26:15	<u>7db396a07ebac4021a9c3f</u> <u>dd2e743a94d5c730ac1298</u> <u>ba96cb5ad41353957388</u>	- 0.05239177 BTC  1,784.00 USD	✓
17	2021-01-12 07:34:34	<u>b6b13523cbe8c4a1f09c2c</u> <u>c0d0b77fcad54e94af179e</u> <u>d6eab0d81ad8c8ab5676</u>	+ 0.05239177 BTC  1,784.00 USD	✓
18	2021-01-11 08:37:01	<u>2fcb0470f68beb674be299</u> <u>536afa1ba62abae109421d</u> <u>ca997d92081e73739990</u>	- 0.05643061 BTC  1,997.89 USD	✓
19	2021-01-11 07:02:38	<u>27de4ff73c2c72d0412c8a</u> <u>c2378de9c4e708d37a3165</u> <u>0b22d0e05724b2b907ad</u>	+ 0.05643061 BTC  1,997.89 USD	✓
20	2021-01-10 07:12:15	<u>f913f4228d036cb1e05962</u> <u>a43905a0f5a4ef60e2ff81</u> <u>c6ac7ac30102b0784158</u>	+ 0.00012087 BTC  4.61 USD	✓
21	2021-01-09 22:28:20	<u>a8cde4f0932bfb8b9d0ed6</u> <u>268b1eaa47ae11d88419f2</u> <u>eb06dbf5483c53fd020b</u>	- 0.04908062 BTC  1,872.42 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-09 20:25:30	<u>b5652d8c02beee4a7d6726</u> <u>25c2a27e92223a8c6f57a1</u> <u>12e749691e7a82d65615</u>	+ 0.04908062 BTC  1,872.42 USD	✓
23	2021-01-08 23:52:28	<u>bad96d0ca25db762f72820</u> <u>2751562576c87596bbadf4</u> <u>ba0eba88650da8add6a7</u>	- 0.04986193 BTC  1,998.87 USD	✓
24	2021-01-08 21:44:49	<u>a25ce4fc62d9cfe537857c</u> <u>5d76223e9c22540d4f35fe</u> <u>f9d9948fdcd87ea778c5</u>	+ 0.04986193 BTC  1,998.87 USD	✓
25	2021-01-06 09:15:09	<u>904562db376e2a7c05f630</u> <u>bd907a66510fe46fa7c249</u> <u>722de18582270ce7e8fe</u>	- 0.00696000 BTC  255.91 USD	✓
26	2021-01-06 05:23:44	<u>6ea27095872b4ad6f1c0b1</u> <u>a4674e630fa78d202596df</u> <u>e85ce25d21e579d1fce3</u>	- 0.05791223 BTC  2,129.39 USD	✓
27	2021-01-06 04:07:44	<u>ac86cb4011cb8b2dc17e2c</u> <u>21ea62a5227e60db197f6f</u> <u>f402dfd0cde8f0f72a05</u>	+ 0.05791223 BTC  2,129.39 USD	✓
28	2021-01-05 00:34:22	<u>3fb95a90a9c132331694d5</u> <u>dee2cab5ad78b90e38290c</u> <u>47b320096314f399b260</u>	+ 0.00696000 BTC  236.28 USD	✓
29	2021-01-02 22:48:34	<u>c156517f1a721c14c9a025</u> <u>733ee08151a1303518892f</u> <u>e2fb89c9633e962e2caf</u>	- 0.05455150 BTC  1,800.20 USD	✓
30	2021-01-02 18:26:07	<u>615b08e17cdbe1c750fe1f</u> <u>8855a7aa710a4288955268</u> <u>9701b2c9d4d74c60d78a</u>	+ 0.05455150 BTC  1,800.20 USD	✓



#	Date & time	Transaction Id	Amount	
31	2020-12-31 04:07:02	<u>c689a357c7fa81fc99fd867dcfda30a5f45cbe10259c9c7854d8154823d9e2f</u>	- 0.06847362 BTC 1,980.50 USD	 
32	2020-12-31 03:51:45	<u>cd8dcef899927172229600e5bca16e522c1803e27b358ce56c5ea3bfb4840b54</u>	+ 0.06847362 BTC 1,980.50 USD	 
33	2020-12-30 03:19:14	<u>508dab213f4314bb6ee5e8a586f65eff327a7f952aa555d845ff15302c0e70c1</u>	- 0.07190228 BTC 2,076.21 USD	 
34	2020-12-30 02:25:01	<u>008208ab14e52ba345029235e9bbbb7b5339102f6324b6602a227fc5919bd596</u>	+ 0.07190228 BTC 2,076.21 USD	 
35	2020-12-25 05:22:24	<u>25f95c486282cc3f9ddba6b541502fd647a9f83e0a0473b25d8c32bbc1961321</u>	- 0.00419433 BTC 103.65 USD	 
36	2020-12-24 05:11:36	<u>428bcaa82e09916036d8436d9d3a6d4991e4875811fde1a757248aadca20dae6</u>	- 0.08171843 BTC 1,939.11 USD	 
37	2020-12-24 01:17:03	<u>de2fe020f568f7cf6c988a2c8325eba8f74b3319b5787b2db4d17e7e6ea048b5</u>	+ 0.08171843 BTC 1,939.11 USD	 
38	2020-12-23 18:07:27	<u>5dd1a5bb6fe5ff62bc6f802b14b50cb06f5f046902ca07b8e147d24c5d8bb3dd</u>	+ 0.00419433 BTC 99.52 USD	 
39	2020-12-20 15:46:02	<u>af75132528b5a31006c31d1457549070f6c16ac2814a8d552358e6f81c312aa8</u>	- 0.02076607 BTC 471.79 USD	 

#	Date & time	Transaction Id	Amount	
40	2020-12-20 15:46:02	<u>af75132528b5a31006c31d</u> <u>1457549070f6c16ac2814a</u> <u>8d552358e6f81c312aa8</u>	- 0.09469564 BTC  2,151.45 USD	✓
41	2020-12-19 21:41:23	<u>4aa4460e54b7822b012c18</u> <u>5d43ccc214c411fe266c24</u> <u>18d2b6b8d8f8f6b043be</u>	+ 0.09469564 BTC  2,221.13 USD	✓
42	2020-12-19 20:11:49	<u>a8e7199b42357d1d966533</u> <u>63b7fb2009786ad2e67568</u> <u>f8c711a4883c91357764</u>	+ 0.02076607 BTC  487.07 USD	✓
43	2020-10-30 09:05:25	<u>12d1b192d3ffbfd9965564</u> <u>2fca1082fec39d76c745b0</u> <u>f1b74dba47ad5fc6dd3f</u>	- 0.14682164 BTC  1,990.91 USD	✓
44	2020-10-30 05:25:47	<u>9eb917e2dd6e18269e6bb7</u> <u>74a14d6e3f81ccea439bcd</u> <u>b11b4878517adaac8587</u>	+ 0.14682164 BTC  1,990.91 USD	✓
45	2020-10-17 12:20:14	<u>e73086273c6a6df46761aa</u> <u>366d374adb7d200273300d</u> <u>cd2b52b228a4361fd425</u>	- 0.17467447 BTC  2,009.30 USD	✓
46	2020-10-17 02:08:38	<u>d1d1b2251131c877ccd06c</u> <u>9ba991f4aa4d1da8548774</u> <u>52e634074e4814f66cf7</u>	+ 0.17467447 BTC  1,984.33 USD	✓
47	2020-10-13 00:42:58	<u>b71b507f995f39621fe22a</u> <u>b5b88f2c240b5a67cc05d1</u> <u>375d8b67b74fed29a8c1</u>	- 0.17111772 BTC  1,954.26 USD	✓
48	2020-10-12 23:24:07	<u>8e85c26ca5cc3d432315c3</u> <u>2b2643ff9f0fbb330cbf3a</u> <u>a703996df81f8449ed9d</u>	+ 0.17111772 BTC  1,954.26 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-20 06:14:28	<u>beeb93625391414b13cb7c</u> <u>b3250869990c9dcb0ca380</u> <u>b0eb95137062d9d99228</u>	- 0.07520258 BTC 	821.23 USD	✓
50	2020-09-19 20:03:50	<u>627410403f35c516c0c992</u> <u>d23133cd6a91782f7bcc96</u> <u>4e9dba404c1b21b64084</u>	+ 0.07520258 BTC 	821.23 USD	✓
51	2020-09-13 03:46:29	<u>80303b66802e3ebbd24f86</u> <u>a77a61d5c70217d1221ff6</u> <u>0cec9345f9a86218f5dd</u>	- 0.18963098 BTC 	1,959.42 USD	✓
52	2020-09-13 03:33:27	<u>bee6bdfc9e938b73b7fc0c</u> <u>676a54c9f36a1b34a9e70b</u> <u>4ab3812abfffe3cee1fc</u>	+ 0.18963098 BTC 	1,959.42 USD	✓
53	2020-09-07 07:50:18	<u>92e304873835cd9d90ab90</u> <u>e581b753fe046407be60a0</u> <u>d84b291a11a0a9726ee9</u>	- 0.09782802 BTC 	1,014.81 USD	✓
54	2020-09-07 07:11:50	<u>aa386a9e37f50f8683f860</u> <u>55c52d1d2f1454c03feb66</u> <u>7f2c544d4e4c9390d5e0</u>	+ 0.00000547 BTC 	0.05 USD	✓
55	2020-09-07 06:47:00	<u>a41d12b42f69f2df5009f0</u> <u>552c3bce59699110ecb29c</u> <u>7eb767e09ed7b458d3c0</u>	+ 0.09782802 BTC 	1,014.81 USD	✓
56	2020-09-01 04:08:06	<u>2b9adcfce2e10b21aaff0d</u> <u>4e33f431476206fcc367d3</u> <u>05cbcbdb4686a02c22c7</u>	- 0.08522802 BTC 	1,016.08 USD	✓
57	2020-09-01 01:06:41	<u>9d04dbd8609a30fc6ba766</u> <u>367831b1b5939b9637cdad</u> <u>25b8a56cfee3a31dfe06</u>	+ 0.08522802 BTC 	1,016.08 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-08-26 03:06:50	<u>d3045ae1c222073724f553</u> <u>85e870458fe11fd4534acd</u> <u>4980939e5195bd9b5a30</u>	+ 0.00000547 BTC  0.06 USD	✓
59	2020-08-26 03:06:50	<u>5548855208c75d50d67a13</u> <u>f04ac99cfce4ebfbd611d</u> <u>a93af7354051b71dde7b</u>	- 0.09165879 BTC  1,050.54 USD	✓
60	2020-08-26 02:16:13	<u>70f6cf785bf11f4eb141ad</u> <u>143d616a176bac5e072a7d</u> <u>346893186a22ef4ad4e5</u>	+ 0.09165879 BTC  1,050.54 USD	✓
61	2020-08-19 07:25:38	<u>519e108273f3533cd3a74a</u> <u>bd5bce26077feb6f519cde</u> <u>3f87c6f71d2bc64c299d</u>	- 0.09132989 BTC  1,073.54 USD	✓
62	2020-08-19 02:35:07	<u>3bf0f702d59fd40444bc1f</u> <u>f1edc6478354f8ee4d5f7b</u> <u>5aab6ef8602b0116621d</u>	+ 0.09132989 BTC  1,073.54 USD	✓
63	2020-08-18 08:55:13	<u>fb8b43256512e32486db7e</u> <u>aec70f7977ddfaba02eadc</u> <u>b2fbb5134327cc4871e8</u>	- 0.08019523 BTC  957.93 USD	✓
64	2020-08-18 01:13:32	<u>f6b43a546b067f9715a3cc</u> <u>6b145821b5d8545e7920b0</u> <u>e413d665914b251807ad</u>	+ 0.08019523 BTC  957.93 USD	✓
65	2020-08-13 09:41:02	<u>8b992990f2bb794214c489</u> <u>e15c0010553c5c0017f035</u> <u>ad595e759005ff6bb5ec</u>	- 0.08581894 BTC  1,010.94 USD	✓
66	2020-08-13 05:53:06	<u>590d0bf65ccbb1d37cdcba</u> <u>27ba527efcf4ec03681c94</u> <u>c920175c3a439efd372c</u>	+ 0.08581894 BTC  1,010.94 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-08-03 05:47:40	<u>f53601831856bf8a534a04</u> <u>1e7b0a8fcf3ac31e6d997b</u> <u>7ec80b8baa78fce49c6a</u>	- 0.08925017 BTC  1,001.36 USD	✓
68	2020-08-03 00:51:24	<u>09ba3a7b4561fa91670d13</u> <u>1c7082557f2cd3fd4f4ae5</u> <u>5de90e85137d6c5c0177</u>	+ 0.08925017 BTC  1,001.36 USD	✓
69	2020-07-31 06:03:45	<u>d0c12891ffa13c376e3498</u> <u>7db0ae108b7f45b008dee5</u> <u>dcfc2d194dee2bcc3989</u>	- 0.06729644 BTC  762.83 USD	✓
70	2020-07-30 17:28:04	<u>d8edbe03701518dc24a27b</u> <u>cd77dc946d82cbdebf7706</u> <u>2539f50af0c456bc4610</u>	+ 0.06729644 BTC  762.83 USD	✓
71	2020-07-29 05:31:43	<u>b39b4c07d4a2a80ec1ffb9</u> <u>422bed4fb941199e61c424</u> <u>b84d34fce07e3bcddd5f</u>	- 0.09067252 BTC  1,006.51 USD	✓
72	2020-07-29 02:55:21	<u>b3189fe967e21a13ea9252</u> <u>b1609b33f0a88937e06af0</u> <u>5c56fd94337f9b759304</u>	+ 0.09067252 BTC  1,006.51 USD	✓
73	2020-07-27 02:10:39	<u>7a93806de358173a927a3b</u> <u>34f889883ac91b2b57f3f6</u> <u>cc030f881aafaa5a9139</u>	- 0.07774841 BTC  857.56 USD	✓
74	2020-07-27 01:57:33	<u>8f8d85cc80411c3fc58b78</u> <u>2d34e0778561f6bfc81277</u> <u>8b7d25531411dad32273</u>	+ 0.07774841 BTC  857.56 USD	✓
75	2020-07-23 12:22:41	<u>bf5d1f0e6cba13837abc93</u> <u>59459f704198c8b30e135c</u> <u>15df931f05a912ba4be3</u>	- 0.10418620 BTC  993.70 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-07-23 06:48:37	<u>e5292557d656a6ff6a4e4f3eaa13868d021057fb1b150ee7e676bef18f623e6c</u>	+ 0.10418620 BTC 1,000.52 USD	 
77	2020-07-21 07:35:41	<u>c663b8b706e5b6d89ece38b086e6ec8b1f2ea04320ea27452d5ce7e6cde6c687</u>	- 0.10776640 BTC 1,011.92 USD	 
78	2020-07-21 07:00:49	<u>ff6ae1edf8cef62f700cccd1f37b0a4862085532e5cf d3f2c8222d9899ba4865</u>	+ 0.10776640 BTC 1,011.92 USD	 
79	2020-07-20 02:34:17	<u>7178000dcb459718a558bdb6b712fbfdb16cea7a6ad1d0a308852c90fffa8769</u>	- 0.13464184 BTC 1,233.42 USD	 
80	2020-07-20 01:45:44	<u>2db307ea40cf4fcf3f502f328dd38485634c3f72636dc832808fcdf949f0cfa1</u>	+ 0.13464184 BTC 1,233.42 USD	 
81	2020-07-19 02:59:14	<u>ba0eaa2da5439a00564ac66422023358dc7117bf4893294d3bd57f48e02ac930</u>	- 0.10760290 BTC 990.91 USD	 
82	2020-07-18 20:13:57	<u>d830611bce7222de7592f5e3aea0dc4ad9bcd8e25d8ae20d30ed52c732e7e79c</u>	+ 0.10760290 BTC 990.91 USD	 
83	2020-07-17 19:29:29	<u>8f947d1fe5271e047320206139961ab8c1a65e4be115085d4be0f22f8ef37608</u>	- 0.10817430 BTC 991.98 USD	 
84	2020-07-17 14:23:29	<u>906027e239b63729e7bc9ede35ad31b892c57c244049cc2e50c64145b1e729df</u>	+ 0.10817430 BTC 991.98 USD	 

#	Date & time	Transaction Id	Amount		
85	2020-07-15 00:40:27	<u>8ff7bd37cf0fd0e8037090</u> <u>1ae6a3e57bcd92bdcb068d</u> <u>9e29bb555d227c6084b4</u>	- 0.10691619 983.37 USD	BTC	✓
86	2020-07-14 22:57:08	<u>7dd6c1075b2db7c31d1c02</u> <u>0a45578287f5f7b7d462e9</u> <u>d6fcfc3ffbe07f097a01</u>	+ 0.10691619 983.37 USD	BTC	✓
87	2020-07-10 06:27:10	<u>6dd6b22d2931e51e4e808e</u> <u>0bb4c9c57c7345600312a2</u> <u>7f2468498f66a6ebc74a</u>	- 0.10740400 997.60 USD	BTC	✓
88	2020-07-10 04:49:31	<u>1770cf7f4c809b25f87b45</u> <u>229101bd48d2a4fdf08a91</u> <u>4ccda43e796e2618c816</u>	+ 0.10740400 997.60 USD	BTC	✓
89	2020-07-07 01:22:08	<u>d72a0616b3d9f56ebed189</u> <u>231018db28671beb30d716</u> <u>d46d951fb84461a88f7a</u>	- 0.10590528 980.40 USD	BTC	✓
90	2020-07-07 00:07:45	<u>0f639b243f5eec65b344cf</u> <u>c14d0871b051ced3c5dcec</u> <u>6fc8713aab089fee567b</u>	+ 0.10590528 980.40 USD	BTC	✓
91	2020-07-03 05:49:36	<u>3577b9ff71062effbee7bb</u> <u>957e849320869dcb00384b</u> <u>4a9b3382cee0a1925675</u>	- 0.10885515 986.03 USD	BTC	✓
92	2020-07-03 03:45:50	<u>3f79fa9deea3cc49effda2</u> <u>4cf51db828c7f8b3e5768d</u> <u>ec0f2c00bb9d90f60dfd</u>	+ 0.10885515 986.03 USD	BTC	✓
93	2020-07-02 06:39:39	<u>eb7663b825861286692091</u> <u>9962aab39c9f3bb45828b3</u> <u>b5aaf7ad18deeed8c627</u>	- 0.10704804 972.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-02 03:18:32	<u>69ba2237dffff0bf748eb73</u> <u>493c27e2ff88d9d749d9e1</u> <u>8cc2ec686466db3b9a6c</u>	+ 0.10704804 972.69	BTC 	
95	2020-06-25 02:39:10	<u>2224ba7da4deed9442f056</u> <u>56bee933967fb98b276108</u> <u>087345ec0b4bdf73491</u>	- 0.10686238 988.42	BTC 	
96	2020-06-25 01:02:00	<u>586b1a6e0f495514924a33</u> <u>192d98b3d5190f4bc56bf3</u> <u>86650f70eb1460a61f2a</u>	+ 0.10686238 988.42	BTC 	
97	2020-06-19 04:29:10	<u>c3a4b7f82e840c1a2e066a</u> <u>05c6452cfede9264ff8a06</u> <u>32f0006f65b05dd5f7ec</u>	- 0.10579369 984.96	BTC 	
98	2020-06-19 01:25:31	<u>41a6bb616143d282e95f5b</u> <u>ec687803c00f0e2985b418</u> <u>300816a1bf3cf358e2bfb</u>	+ 0.10579369 984.96	BTC 	
99	2020-06-17 06:56:24	<u>87894597736450d8cabee8</u> <u>294edb64a2973a8b2e4a23</u> <u>bb6bef4bca7677a8024a</u>	- 0.08366363 791.88	BTC 	
100	2020-06-17 04:56:51	<u>a7aa33590fb2d6fbf5f447</u> <u>d4408fcc2d474ad21a74fb</u> <u>9f8d982560fb694faf86</u>	+ 0.08366363 791.88	BTC 	
101	2020-06-12 03:00:24	<u>dcb3188a5cb8700c30266e</u> <u>3bd742421393c56e15dce0</u> <u>10810d7b2107105f74e5</u>	- 0.10670149 1,009.94	BTC 	
102	2020-06-11 23:56:05	<u>26757707445ed1f020e427</u> <u>d07a748e0b1413522fda10</u> <u>877c98a3309405423fbe</u>	+ 0.10670149 1,009.94	BTC 	

#	Date & time	Transaction Id	Amount		
103	2020-06-09 04:09:04	<u>9d6d37475967eae7195fce</u> <u>9701b71eacd980a8798387</u> <u>e0552d235e78450aa0c5</u>	- 0.09949244 972.28	BTC 	✓
104	2020-06-09 03:09:32	<u>ff8d6562f94dd1452d9c7c</u> <u>3a575ca778c7b409f42c6f</u> <u>f4a7ecfb2f6c22e6939d</u>	+ 0.09949244 972.28	BTC 	✓
105	2020-06-08 09:02:00	<u>6588114db92bfdae744840</u> <u>0267b2175ed2963727b691</u> <u>c9250ef4bc265c051e33</u>	- 0.07511137 734.74	BTC 	✓
106	2020-06-08 04:16:57	<u>77bd3e7a8ad25a93b96afe</u> <u>fd3c99fc98c8cc269d45fe</u> <u>49e59b4e81d5fddc93e4</u>	+ 0.07511137 734.74	BTC 	✓
107	2020-06-06 20:44:52	<u>def5891cd461207bf7747e</u> <u>55e13290ce8b0639b9d7b7</u> <u>1fb0151c491ddebbe9c8</u>	- 0.07208061 702.56	BTC 	✓
108	2020-06-06 18:20:22	<u>5858878ee9397a3306eded</u> <u>b8e91b6056e1ab000141f2</u> <u>39ffffdd41a4ddd08fd2d</u>	+ 0.07208061 702.56	BTC 	✓
109	2020-06-05 07:06:29	<u>5256affd23638f2c0a5f07</u> <u>34582c36cda7903eddf6cb</u> <u>1b5826111eaa6ac28501</u>	- 0.07087481 681.89	BTC 	✓
110	2020-06-05 04:12:56	<u>5f40517d3ff04e574ca57b</u> <u>4288968ae5deef52e0341b</u> <u>a2793bd8b49570339256</u>	+ 0.07087481 681.89	BTC 	✓
111	2020-06-04 01:51:46	<u>eaceb5bd4b2255f77db7d6</u> <u>fcfe66d741ec960cc5a208</u> <u>a62ea52aae7f04bf7921</u>	- 0.07721706 755.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2020-06-04 01:51:46	<u>eaceb5bd4b2255f77db7d6</u> <u>fcfe66d741ec960cc5a208</u> <u>a62ea52aae7f04bf7921</u>	- 0.07789796 762.54	BTC 	✓
113	2020-06-03 23:30:54	<u>cbd334840756c69157f17d</u> <u>04f4ea8ca0b06765385b8e</u> <u>5bbb8f100bcb42ea84c1</u>	+ 0.07789796 762.54	BTC 	✓
114	2020-06-03 23:17:33	<u>d1c223a0832a39cff25441</u> <u>1d32f7427f5ed37ee82653</u> <u>276cf725a547ee03fa62</u>	+ 0.07721706 755.88	BTC 	✓
115	2020-06-03 07:40:17	<u>b6900cc87ade3aff0c662c</u> <u>8e40f465fc40cda72f031a</u> <u>3ddd906118cae96d6478</u>	- 0.07316398 707.22	BTC 	✓
116	2020-06-02 16:43:04	<u>c193264f706933483052ba</u> <u>7064f1d0a42c6d1c9e5f82</u> <u>339657c8c558156b5b0f</u>	+ 0.07316398 707.22	BTC 	✓
117	2020-06-02 05:12:30	<u>2cccd9f8e291bacc2b9c77</u> <u>1dbf7f301d460ad5a2273f</u> <u>1e3fd652ff1cbfaa75f9</u>	- 0.07510401 714.84	BTC 	✓
118	2020-06-01 15:27:51	<u>60c85e2d52fe5f1087b9e4</u> <u>24d458568453c4dab07dc2</u> <u>9c0437cf89dd0a098ac3</u>	+ 0.07510401 714.84	BTC 	✓
119	2020-06-01 04:23:48	<u>a209557fa1b8527f707ef0</u> <u>8ff2b93c97779bcb9fb7b4</u> <u>b1d33aaa15e4631d6896</u>	- 0.08550313 872.19	BTC 	✓
120	2020-06-01 04:23:48	<u>a209557fa1b8527f707ef0</u> <u>8ff2b93c97779bcb9fb7b4</u> <u>b1d33aaa15e4631d6896</u>	- 0.07523026 767.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-05-31 08:19:38	<u>547b3eaa9e0fe1cf7d0433</u> <u>847510439f503c290489cb</u> <u>10e92aa7edacaab1895e</u>	+ 0.08550313 807.85	BTC	✓
122	2020-05-30 07:59:28	<u>373e5d0471d5c7baef251a</u> <u>6649f86388bf8bb6cf34f7</u> <u>3614c26e3a1a4c90381b</u>	+ 0.07523026 729.56	BTC	✓
123	2020-05-29 23:18:10	<u>441e9f08f5766ea8eab2e4</u> <u>14fc3a2c58a76dc6468337</u> <u>bb7a4c8d951af6057d7f</u>	- 0.07277816 705.78	BTC	✓
124	2020-05-29 07:29:35	<u>8a6578778acd8e359f0f2b</u> <u>37f2975be1637eb03a6b3d</u> <u>82ddbdea2d0dd8f04914</u>	+ 0.07277816 686.08	BTC	✓
125	2020-05-27 05:59:09	<u>598144a4cf89fb77307916</u> <u>74913966905b40d2d46802</u> <u>2f42df28b1c6ac0535fd</u>	- 0.07848396 722.37	BTC	✓
126	2020-05-27 05:26:21	<u>ad667eca3b8d2e2a13f3d4</u> <u>8e0b090ef8f909b02600eb</u> <u>2a52223d9c9d387eac8c</u>	+ 0.07848396 722.37	BTC	✓
127	2020-05-25 09:34:29	<u>660bb51e857987a8baa01b</u> <u>b8234ff1429be9abdec5ba</u> <u>066029bb5898fbfbf5ea</u>	- 0.08434687 750.71	BTC	✓
128	2020-05-25 02:03:42	<u>f638a3f54569269c5ac494</u> <u>ec4ce493388dd00a9bafec</u> <u>b6c390e63479ff922e6e</u>	+ 0.08434687 750.71	BTC	✓
129	2020-05-24 09:33:50	<u>e2426a804903dffc39acfd</u> <u>f7dd3e08aee8a17812f617</u> <u>62e7b737c08178677438</u>	- 0.08014122 698.85	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2020-05-24 08:25:31	<u>c7a6748816341c8171c587</u> <u>1ce04c231b9a5c6a752368</u> <u>2744d5d76add7a6f61af</u>	+ 0.08014122 698.85 USD	BTC 	✓
131	2020-05-20 23:55:37	<u>5354423d64920ee55f84a3</u> <u>65201c93e38c123e5ad546</u> <u>4edac2d9ceab2c33f496</u>	- 0.07722548 700.33 USD	BTC 	✓
132	2020-05-20 23:55:37	<u>5354423d64920ee55f84a3</u> <u>65201c93e38c123e5ad546</u> <u>4edac2d9ceab2c33f496</u>	- 0.07622122 691.22 USD	BTC 	✓
133	2020-05-20 03:40:16	<u>603e227e7d706190fc63aa</u> <u>640849ebfebb6af37a01f4</u> <u>ef84f37b07407f2fd1be</u>	+ 0.07622122 724.97 USD	BTC 	✓
134	2020-05-19 03:04:29	<u>89aee040903f4276553d33</u> <u>ac447c99d823c600d8910d</u> <u>dc6da4b0d448971ed123</u>	+ 0.07722548 754.91 USD	BTC 	✓
135	2020-05-16 06:59:19	<u>50290152bd1af84ca2a1bc</u> <u>502723b26892d321f0e479</u> <u>4cb5716babffd55f74ff</u>	- 0.07884122 739.63 USD	BTC 	✓
136	2020-05-16 04:05:53	<u>e5ef8a4f5890ef3f37d53d</u> <u>2c38ee12893a7695dd7e76</u> <u>3a6b0a27f06c605ab694</u>	+ 0.07884122 739.63 USD	BTC 	✓
137	2020-05-15 08:17:48	<u>a99fb573befea28c129147</u> <u>5a3791577800344145fad4</u> <u>18e57cff3ce096408bac</u>	- 0.07688680 716.30 USD	BTC 	✓
138	2020-05-15 05:42:44	<u>794b9a0f8a3c82b21bc9de</u> <u>260f5a2ec8b2f34a1a8ab4</u> <u>ade201022a464c3562e2</u>	+ 0.07688680 716.30 USD	BTC 	✓










#	Date & time	Transaction Id	Amount		
139	2020-05-14 12:28:03	<u>250f34ec1dd322025a9f9a</u> <u>5352127df9f0867c41f3b5</u> <u>da3bea3b9e824a38542d</u>	- 0.05435929 506.43	BTC 	✓
140	2020-05-13 17:16:56	<u>5f7b6aa4b2a9b41a3c3beb</u> <u>e780938a3118f95582b59d</u> <u>575f359dbcc9c6754c24</u>	+ 0.05435929 532.28	BTC 	✓
141	2020-05-13 11:08:53	<u>305346b744eba8266df886</u> <u>ac84562625832c721232b4</u> <u>2426d9166672be452e5b</u>	- 0.02879473 268.06	BTC 	✓
142	2020-05-13 02:57:05	<u>46bed30c2c96c71f7f1b1b</u> <u>7ed0f53ad4733de4c5d68e</u> <u>614cab1b24b389d87dde</u>	+ 0.02879473 268.06	BTC 	✓
143	2020-05-12 23:09:01	<u>86f6b24a820b62728bac5b</u> <u>c3f254820e6bac36772701</u> <u>d4d77fd1d7df248e5be2</u>	- 0.05544301 516.13	BTC 	✓
144	2020-05-12 16:45:25	<u>e4e9d40f4667bde34fde9d</u> <u>dfbd0f0328b4f97333a7c4</u> <u>0b76f42899c22e31fb20</u>	+ 0.05544301 516.13	BTC 	✓
145	2020-04-29 18:40:21	<u>98b81383fd36e478bf4d0d</u> <u>2ec19c0baecaf52203a4a5</u> <u>fee6e38cc62aace1d514</u>	- 0.05902365 508.78	BTC 	✓
146	2020-04-29 16:05:57	<u>624dfd6c43e07d765769ad</u> <u>170a8cd9c584619527bebb</u> <u>4e7e7a6438d7bb19e469</u>	+ 0.05902365 508.78	BTC 	✓
147	2020-04-26 07:12:13	<u>445ba1f570efa92e593cf0</u> <u>211a31b8c36b24dd19ab54</u> <u>f965094eacb46117babd</u>	- 0.13163749 1,012.70	BTC 	✓

#	Date & time	Transaction Id	Amount	
148	2020-04-25 22:29:52	<u>a14cabb7200d184703a2e2</u> <u>331f1e491b109b5728d135</u> <u>7cb73eea50da8f3526e2</u>	+ 0.13163749 BTC  1,012.70 USD	✓
149	2020-04-23 12:39:55	<u>255b25aa47d1738a207767</u> <u>2537e27f4b964010cb26b4</u> <u>cc870a53127c20de922e</u>	- 0.03468667 BTC  260.32 USD	✓
150	2020-04-23 12:39:55	<u>255b25aa47d1738a207767</u> <u>2537e27f4b964010cb26b4</u> <u>cc870a53127c20de922e</u>	- 0.03468224 BTC  260.29 USD	✓
151	2020-04-23 05:19:21	<u>6194f4a96e9e7cc5a2f4d8</u> <u>7eef986b4a5a15e045ee9a</u> <u>c340146053d07220e52f</u>	+ 0.03468667 BTC  259.53 USD	✓
152	2020-04-23 03:21:01	<u>544313163278fc68b7cb5e</u> <u>48a7c7d00bce052788c985</u> <u>b1d6940f7293ba0edfbf</u>	+ 0.03468224 BTC  259.50 USD	✓
153	2020-04-13 17:28:24	<u>4a9cecc7db9a67335d8ac1</u> <u>074cfe0d877a28b75ddb4f</u> <u>d8258fd474a54e0cab02</u>	- 0.03698318 BTC  254.02 USD	✓
154	2020-04-13 02:22:57	<u>6cd3fe4d31af3a54f92369</u> <u>ee0dc3960980d677807e1f</u> <u>710d3907ddd4574612a7</u>	+ 0.03698318 BTC  252.88 USD	✓
155	2020-04-10 10:14:04	<u>2f8908c0a7fb10f95c26ef</u> <u>a8db5ec2be0ec7f79a24dd</u> <u>31bd04733ae5b556e52f</u>	- 0.06781932 BTC  465.16 USD	✓
156	2020-04-09 22:49:40	<u>8748951dddf3b06908755d</u> <u>ee558aa1f96ad2b9c14244</u> <u>a5c15ba375cba1daec6c</u>	+ 0.06781932 BTC  465.16 USD	✓

#	Date & time	Transaction Id	Amount		
157	2020-04-08 04:00:01	<u>a559147e720cba3d2fd6836c3ef4754720d82ac34e93eeb293308e0e9646da1c</u>	- 0.03409009 250.94 USD	BTC	 
158	2020-04-08 03:09:33	<u>84da374e4fa77b6e6d66ea7acd65a1d59e2ba5fa88d2eadc510c258770dc27d5</u>	+ 0.03409009 250.94 USD	BTC	 
159	2020-04-07 03:26:00	<u>341859ca89917cbac6b69e0f10246fd9272daae1ff21173dce93df1de8fa3839</u>	- 0.03371430 242.65 USD	BTC	 
160	2020-04-07 02:39:23	<u>f707755c350c775d49f5a591f4034ec2d5c407f861ddb3908bafb14f15a331c0</u>	+ 0.03371430 242.65 USD	BTC	 
161	2020-04-06 00:30:17	<u>b9d396d544920d4f5ae3f8e648df4ace52bcd34f366052a011509c0b836d4972</u>	- 0.03631309 266.17 USD	BTC	 
162	2020-04-06 00:30:17	<u>b9d396d544920d4f5ae3f8e648df4ace52bcd34f366052a011509c0b836d4972</u>	- 0.03631309 266.17 USD	BTC	 
163	2020-04-05 19:39:58	<u>6cbc30b602dd88f73b677960f6bbf43203242cabc53c540778292e627673fcd7</u>	+ 0.03631309 266.17 USD	BTC	 
164	2020-04-05 19:39:58	<u>32ff3ec085049a819f1dda046a2925ef7ebde153cf3df050110750a56adec292</u>	+ 0.03631309 266.17 USD	BTC	 
165	2020-04-03 20:05:32	<u>5e38df7e82821145ba1dee49c47ddeb5fe46e7db7b3a7f5ce2c8d1435147c786</u>	- 0.03650184 250.29 USD	BTC	 

#	Date & time	Transaction Id	Amount		
166	2020-04-03 14:49:55	<u>fc5e1b557381d060e4a9928320dfc1ca80d92121bc2d92008174aa24cdd3adb2</u>	+ 0.03650184 250.29 USD	BTC	
167	2020-04-02 03:55:36	<u>b71d7091cf8d32aad1cbf8726148488d01452d350d5a492877970a185a8978b</u>	- 0.03740219 254.11 USD	BTC	
168	2020-04-02 02:12:02	<u>747f4706d8a0c7c04ae5ae236b1d96f0baae3c9c0fa61dc3af3aaaa8b9db11aa4</u>	+ 0.03740219 254.11 USD	BTC	
169	2020-04-01 06:38:43	<u>0a2562b6876324ef1003010e0e85c1c8bf78a210cd6445ee0ad0b89c6c6d90a5</u>	- 0.03924887 260.72 USD	BTC	
170	2020-04-01 01:39:39	<u>3f759e8c5526175cfdd9987e0bb104d4b60e0d767dde68fc898e3e632be29ed</u>	+ 0.03924887 260.72 USD	BTC	
171	2020-03-30 20:17:33	<u>ef612c12e740a3fbc926d20e47cd558278ac880e473e30ab36858eadee152654</u>	- 0.03878705 248.64 USD	BTC	
172	2020-03-30 19:23:24	<u>1ec76d1fa23f61948f286ffc35dbf955718e9396b61d31a71ba1694a4087a860</u>	+ 0.03878705 248.64 USD	BTC	
173	2020-03-30 13:45:07	<u>7b47dee5707e9736a3ccf96af3081e9abdd3efa17795f207de2fe3f4275cfb87</u>	- 0.04075631 261.26 USD	BTC	
174	2020-03-29 19:10:54	<u>934a52c9aa47b5431599ce6466f1c809c6d0da05209100d897d45d54412c781c</u>	+ 0.04075631 260.61 USD	BTC	

#	Date & time	Transaction Id	Amount		
175	2020-03-28 19:19:19	<u>fd628246d158993a640132</u> <u>1fb29f633e8b93417c836f</u> <u>8d0de3a6027d803216ed</u>	- 0.04060426 238.81 USD	BTC	✓
176	2020-03-28 18:01:05	<u>c944ba82fb1f4b38d16fbd</u> <u>7c5619f3ee18caafb428b6</u> <u>ba7f2e22548c728428e4</u>	+ 0.04060426 238.81 USD	BTC	✓
177	2020-03-28 07:05:32	<u>0bfd3e669edabeb90e2fcf</u> <u>6d99fdc5916d92b3d149df</u> <u>af7bc80e7670282906b0</u>	- 0.05526703 344.68 USD	BTC	✓
178	2020-03-28 02:24:49	<u>d07be5498ed5a94e04671e</u> <u>9c17fcce32a59072563ce7</u> <u>c21b211d9780804122f0</u>	+ 0.05526703 344.68 USD	BTC	✓
179	2020-03-27 05:41:20	<u>187115e4e9bd148a49983f</u> <u>246526d00241109f958de2</u> <u>331367eabe68698ffc2e</u>	- 0.07263441 461.89 USD	BTC	✓
180	2020-03-27 03:46:09	<u>c416c4423a1614c2efd749</u> <u>9462a4abcf28ff4136c3c</u> <u>c33d80841ddf711faf4c</u>	+ 0.07263441 461.89 USD	BTC	✓
181	2020-03-22 20:16:26	<u>67d0422004e8db3d441863</u> <u>ec2771793adb642455e75f</u> <u>6ab43d6b5b355faa08c0</u>	- 0.03291574 212.87 USD	BTC	✓
182	2020-03-22 17:34:46	<u>7c000ac3513ac4ab22907b</u> <u>b8a16edabf4e734adf6d1b</u> <u>a4fd51fcc534bb0c157a</u>	+ 0.03291574 212.87 USD	BTC	✓
183	2020-03-21 06:01:08	<u>ae5a8a409a85324305ba5e</u> <u>0eb6b5b5f33d87ca72f40d</u> <u>8397101154671f2b31b2</u>	- 0.03218912 199.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2020-03-21 01:06:35	<u>91d5bc4fb622bdf52d7280</u> <u>56a4a7519822bd322b386b</u> <u>9b55d253cb3358241379</u>	+ 0.03218912 BTC 199.15 USD		✓
185	2020-03-14 21:04:56	<u>4897f1fd7aeea4dce247d7</u> <u>a310fe9167c4af325b5f7d</u> <u>33733f6600cf1317be97</u>	- 0.01802175 BTC 96.62 USD		✓
186	2020-03-14 19:02:17	<u>55f9bf3d96447aae6ef4cc</u> <u>7613385bf6b11c747e328c</u> <u>b4ed2bf88e31404c4c77</u>	+ 0.01802175 BTC 96.62 USD		✓
187	2020-03-14 06:37:20	<u>ac68da8662ad55cd814a8d</u> <u>df2daae16089d52827db8b</u> <u>c5968c7de2f9cfb00f20</u>	- 0.01845768 BTC 95.46 USD		✓
188	2020-03-13 15:51:14	<u>cd51125a5269b9d88f5927</u> <u>78e32b415858a509fb051a</u> <u>8ae0095671498d06cab0</u>	+ 0.01845768 BTC 95.46 USD		✓
189	2020-03-12 00:01:34	<u>1e61f41e48a6d7dd1f5eff</u> <u>00aa131b515feefd59de81</u> <u>dc1506d4ee9cf406db71</u>	- 0.05609924 BTC 269.27 USD		✓
190	2020-03-12 00:01:34	<u>1e61f41e48a6d7dd1f5eff</u> <u>00aa131b515feefd59de81</u> <u>dc1506d4ee9cf406db71</u>	- 0.01123287 BTC 53.91 USD		✓
191	2020-03-12 00:01:34	<u>1e61f41e48a6d7dd1f5eff</u> <u>00aa131b515feefd59de81</u> <u>dc1506d4ee9cf406db71</u>	- 0.01137357 BTC 54.59 USD		✓
192	2020-03-11 22:55:34	<u>2c9daf5e70d222fcbe5fd6</u> <u>35a91e8c724525c9564b5e</u> <u>bb211ac3c78987424885</u>	+ 0.01137357 BTC 54.59 USD		✓

#	Date & time	Transaction Id	Amount	
193	2020-03-10 02:16:42	<u>48921768632d143b20099e</u> <u>8d3bce8d4914f4738f210e</u> <u>ffad32397adbffd332be</u>	+ 0.05609924 BTC  442.87 USD	✓
194	2020-03-10 01:53:12	<u>47899f4726243ae1b87cc1</u> <u>2f3da03ccf06329d5aedf7</u> <u>1ee03a18658a19313c2a</u>	+ 0.01123287 BTC  88.67 USD	✓

* USD values displayed at the time of transaction

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