

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LGf9HMZ7brz7fxBan67wGkXz9y6q1soF5</u>
TOTAL RECEIVED	73.67661146 BTC
	4,636,027.09 USD
TOTAL SEND	73.67661146 BTC
	4,636,027.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-31 03:36:56	<u>f9cf3586456edc072c5086</u> <u>a5768a7947f29c09136926</u> <u>c27a7a29acec294d76f6</u>	- 0.00000547 BTC	
			0.18 USD	
2	2021-01-31 03:36:56	<u>f9cf3586456edc072c5086</u> <u>a5768a7947f29c09136926</u> <u>c27a7a29acec294d76f6</u>	- 0.00000547 BTC	
			0.18 USD	
3	2021-01-31 03:36:56	<u>f9cf3586456edc072c5086</u> <u>a5768a7947f29c09136926</u> <u>c27a7a29acec294d76f6</u>	- 0.45612268 BTC	
			15,094.45 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-01-31 03:36:56	<u>f9cf3586456edc072c5086</u> <u>a5768a7947f29c09136926</u> <u>c27a7a29acec294d76f6</u>	- 0.46206870 BTC  15,291.23 USD	✓
5	2021-01-31 03:36:56	<u>f9cf3586456edc072c5086</u> <u>a5768a7947f29c09136926</u> <u>c27a7a29acec294d76f6</u>	- 0.46271301 BTC  15,312.55 USD	✓
6	2021-01-31 03:36:56	<u>f9cf3586456edc072c5086</u> <u>a5768a7947f29c09136926</u> <u>c27a7a29acec294d76f6</u>	- 0.46644249 BTC  15,435.97 USD	✓
7	2021-01-31 03:36:56	<u>f9cf3586456edc072c5086</u> <u>a5768a7947f29c09136926</u> <u>c27a7a29acec294d76f6</u>	- 0.63113454 BTC  20,886.12 USD	✓
8	2021-01-31 03:36:56	<u>f9cf3586456edc072c5086</u> <u>a5768a7947f29c09136926</u> <u>c27a7a29acec294d76f6</u>	- 0.66631591 BTC  22,050.37 USD	✓
9	2021-01-31 03:36:56	<u>f9cf3586456edc072c5086</u> <u>a5768a7947f29c09136926</u> <u>c27a7a29acec294d76f6</u>	- 0.69464826 BTC  22,987.98 USD	✓
10	2021-01-31 03:36:56	<u>f9cf3586456edc072c5086</u> <u>a5768a7947f29c09136926</u> <u>c27a7a29acec294d76f6</u>	- 0.70229422 BTC  23,241.00 USD	✓
11	2021-01-31 03:36:56	<u>f9cf3586456edc072c5086</u> <u>a5768a7947f29c09136926</u> <u>c27a7a29acec294d76f6</u>	- 0.75466386 BTC  24,974.07 USD	✓
12	2021-01-31 03:36:56	<u>f9cf3586456edc072c5086</u> <u>a5768a7947f29c09136926</u> <u>c27a7a29acec294d76f6</u>	- 0.75471665 BTC  24,975.82 USD	✓







#	Date & time	Transaction Id	Amount	
13	2021-01-31 03:36:56	<u>f9cf3586456edc072c5086</u> <u>a5768a7947f29c09136926</u> <u>c27a7a29acec294d76f6</u>	- 0.77518784 BTC  25,653.27 USD	✓
14	2021-01-20 07:22:32	<u>cc46d712ebbf76b164e8d1</u> <u>9e1f42501f62cb76adec52</u> <u>0b175cd16d32fc0c07e8</u>	- 0.74604881 BTC  26,461.03 USD	✓
15	2021-01-20 07:22:32	<u>cc46d712ebbf76b164e8d1</u> <u>9e1f42501f62cb76adec52</u> <u>0b175cd16d32fc0c07e8</u>	- 0.71791049 BTC  25,463.01 USD	✓
16	2021-01-20 07:22:32	<u>cc46d712ebbf76b164e8d1</u> <u>9e1f42501f62cb76adec52</u> <u>0b175cd16d32fc0c07e8</u>	- 0.69657973 BTC  24,706.45 USD	✓
17	2021-01-20 05:53:51	<u>f561608110957eb54224a4</u> <u>f3dec272f3684207ff4469</u> <u>52ae77a3b8e58b572383</u>	+ 0.46644249 BTC  16,543.88 USD	✓
18	2021-01-19 06:49:13	<u>09fbd70ea3662784486bd9</u> <u>9ac9385b3abd963ff98e55</u> <u>25ddf1ab5b197eb6fead</u>	+ 0.46206870 BTC  16,584.33 USD	✓
19	2021-01-18 12:25:23	<u>30d0a7f8147546bcf29a9c</u> <u>5598b7a5f0b6b7ebc38165</u> <u>ba1438e98e7c14904695</u>	- 0.80951190 BTC  29,054.58 USD	✓
20	2021-01-18 12:25:23	<u>30d0a7f8147546bcf29a9c</u> <u>5598b7a5f0b6b7ebc38165</u> <u>ba1438e98e7c14904695</u>	- 0.75497884 BTC  27,097.31 USD	✓
21	2021-01-18 12:25:23	<u>30d0a7f8147546bcf29a9c</u> <u>5598b7a5f0b6b7ebc38165</u> <u>ba1438e98e7c14904695</u>	- 0.73747734 BTC  26,469.16 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-18 12:25:23	<u>30d0a7f8147546bcf29a9c</u> <u>5598b7a5f0b6b7ebc38165</u> <u>ba1438e98e7c14904695</u>	- 0.73541829 BTC  26,395.25 USD	✓
23	2021-01-18 12:25:23	<u>30d0a7f8147546bcf29a9c</u> <u>5598b7a5f0b6b7ebc38165</u> <u>ba1438e98e7c14904695</u>	- 0.73303309 BTC  26,309.64 USD	✓
24	2021-01-18 07:18:08	<u>830814510c7a294ccd1192</u> <u>9caff51dc3d2a493f6249e</u> <u>a01fb69b4030705bbd61</u>	+ 0.45612268 BTC  16,708.35 USD	✓
25	2021-01-17 06:28:16	<u>dd03796c7665fe5f3ca8b3</u> <u>d22924a3807356e5eb2ecd</u> <u>b1e9b04c323be2fa7dfd</u>	+ 0.46271301 BTC  16,578.36 USD	✓
26	2021-01-16 07:34:28	<u>3ac5aa68a89fadecd89279</u> <u>f00c568e2bd37e16671e5b</u> <u>99783ab65adb179b4ec9</u>	+ 0.63113454 BTC  22,717.67 USD	✓
27	2021-01-15 04:50:51	<u>e866683439c02dc623b980</u> <u>b5b048e796bee60a58df33</u> <u>dda652bc56b80fd9cf68</u>	+ 0.70229422 BTC  25,803.84 USD	✓
28	2021-01-14 05:46:55	<u>279991536c61a140b6c0eb</u> <u>5487f4d9af2499adbaa398</u> <u>bd6252722082d3f862ec</u>	+ 0.69657973 BTC  27,267.26 USD	✓
29	2021-01-13 07:10:08	<u>5b86d2a57fa970aa844018</u> <u>422613810dea54bcbe36af</u> <u>2e69b16590f6bb68a352</u>	+ 0.71791049 BTC  26,829.30 USD	✓
30	2021-01-12 07:12:04	<u>c62dbcb7f19b77113d1f50</u> <u>324b32f70bcad289943910</u> <u>8d597f1258ba3b3451b6</u>	+ 0.69464826 BTC  23,653.63 USD	✓






#	Date & time	Transaction Id	Amount	
31	2021-01-11 06:06:51	<u>3b2298877e46cb25b05831a2f46afa24380c47f65dab69696b467edfd4e2bb36</u>	+ 0.66631591 BTC 23,590.56 USD	 
32	2021-01-10 06:17:19	<u>c4a9f240e8dc1dd09c3ab01691fc34843d1c383e2e99fe77f9178004268e765d</u>	+ 0.73541829 BTC 28,056.22 USD	 
33	2021-01-09 06:33:46	<u>68c67d197e4a25c4066a6a063c2415002088b629a7ae7768a71c1191e35ee83c</u>	+ 0.77518784 BTC 31,075.90 USD	 
34	2021-01-08 13:31:19	<u>972ea574d9c6b3a37de7993d54abb6e2c45e6fcb66a6027d86899fcfcc9f8ee4</u>	+ 0.75497884 BTC 30,265.75 USD	 
35	2021-01-07 07:34:31	<u>bdfadf78daf03e4059415f4e2b0084014809889a72dbb98ec38ba406dcf17a4b</u>	+ 0.00000547 BTC 0.21 USD	 
36	2021-01-07 06:25:56	<u>dd9b59e08b1a1242088bf8156402d8f8e29b3d1e12b8608a4f84a17af39f890b</u>	+ 0.75466386 BTC 29,758.11 USD	 
37	2021-01-06 06:42:49	<u>8fb9d1e98ebd7f6b0e99ab934feb4bb10cc200ad24fe6f71d48c98d20c2decb2</u>	+ 0.75471665 BTC 27,750.44 USD	 
38	2021-01-05 06:04:16	<u>1bf53a12f90223b37afb981e1e1270a81bbf43fe280053a2322b78af06f7c60b</u>	+ 0.74604881 BTC 25,328.00 USD	 
39	2021-01-04 06:59:39	<u>ebcbcae83dc76892b3e9e14e05494f1f76553ebca5b8ad3698f5230ae8aa5457</u>	+ 0.73747734 BTC 23,590.94 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-01-03 14:27:49	<u>8a4c3abdb7bbce776dd3b20af7fa2178a9cdadccd953371839b83cb3651c44f</u>	+ 0.73303309 BTC 23,448.78 USD	✓
41	2021-01-03 04:05:40	<u>9d5024c54bd1ffa1903256a8976a9ae8428af12705c31520ee1d73451f3be372</u>	- 0.74926446 BTC 24,725.76 USD	✓
42	2021-01-03 04:05:40	<u>9d5024c54bd1ffa1903256a8976a9ae8428af12705c31520ee1d73451f3be372</u>	- 0.71492719 BTC 23,592.63 USD	✓
43	2021-01-03 04:05:40	<u>9d5024c54bd1ffa1903256a8976a9ae8428af12705c31520ee1d73451f3be372</u>	- 0.68420042 BTC 22,578.64 USD	✓
44	2021-01-02 14:34:15	<u>cc881c9d84a020f4a41e95c10436ce75ef6fc91437846225db8d1e51068911ca</u>	- 0.80423253 BTC 26,539.71 USD	✓
45	2021-01-02 14:34:15	<u>cc881c9d84a020f4a41e95c10436ce75ef6fc91437846225db8d1e51068911ca</u>	- 0.77669946 BTC 25,631.12 USD	✓
46	2021-01-02 14:34:15	<u>cc881c9d84a020f4a41e95c10436ce75ef6fc91437846225db8d1e51068911ca</u>	- 0.76981673 BTC 25,403.99 USD	✓
47	2021-01-02 14:34:15	<u>cc881c9d84a020f4a41e95c10436ce75ef6fc91437846225db8d1e51068911ca</u>	- 0.75417545 BTC 24,887.82 USD	✓
48	2021-01-02 14:34:15	<u>cc881c9d84a020f4a41e95c10436ce75ef6fc91437846225db8d1e51068911ca</u>	- 0.75271345 BTC 24,839.58 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-01-02 14:34:15	<u>cc881c9d84a020f4a41e95</u> <u>c10436ce75ef6fc9143784</u> <u>6225db8d1e51068911ca</u>	- 0.75104676 BTC  24,784.58 USD	✓
50	2021-01-02 14:34:15	<u>cc881c9d84a020f4a41e95</u> <u>c10436ce75ef6fc9143784</u> <u>6225db8d1e51068911ca</u>	- 0.74587546 BTC  24,613.92 USD	✓
51	2021-01-02 14:34:15	<u>cc881c9d84a020f4a41e95</u> <u>c10436ce75ef6fc9143784</u> <u>6225db8d1e51068911ca</u>	- 0.74542776 BTC  24,599.15 USD	✓
52	2021-01-02 14:34:15	<u>cc881c9d84a020f4a41e95</u> <u>c10436ce75ef6fc9143784</u> <u>6225db8d1e51068911ca</u>	- 0.73554268 BTC  24,272.94 USD	✓
53	2021-01-02 14:34:15	<u>cc881c9d84a020f4a41e95</u> <u>c10436ce75ef6fc9143784</u> <u>6225db8d1e51068911ca</u>	- 0.73440069 BTC  24,235.25 USD	✓
54	2021-01-02 14:19:49	<u>01b45c23ef65a176aa3e1b</u> <u>6590b241e2b260b071a6b0</u> <u>6a2e55e28c88467d0121</u>	- 0.74767230 BTC  24,673.22 USD	✓
55	2021-01-02 14:19:49	<u>01b45c23ef65a176aa3e1b</u> <u>6590b241e2b260b071a6b0</u> <u>6a2e55e28c88467d0121</u>	- 0.72101619 BTC  23,793.57 USD	✓
56	2021-01-02 14:19:49	<u>01b45c23ef65a176aa3e1b</u> <u>6590b241e2b260b071a6b0</u> <u>6a2e55e28c88467d0121</u>	- 0.71388307 BTC  23,558.17 USD	✓
57	2021-01-02 08:13:19	<u>c92572c5f822f23e209247</u> <u>36c706e6a114d316108847</u> <u>9f6735e711b3255978ac</u>	+ 0.71492719 BTC  23,005.16 USD	✓









#	Date & time	Transaction Id	Amount	
58	2021-01-01 07:22:00	<u>5155b84023c993ecd3a0d9401b87642bb1132a4d591aa09c5514278194af9f0d</u>	+ 0.75417545 BTC 22,121.24 USD	 
59	2020-12-31 05:25:33	<u>e3fa29dc4c7008bd65eb88105b15a3f378beca0c0738b79ffa5b88e98367fd59</u>	+ 0.74587546 BTC 21,573.42 USD	 
60	2020-12-30 06:03:31	<u>4fb65b58bdc92060919a1e2b18c8f73d9c7067d020a7c92a32e92f0b6f79b50f</u>	+ 0.75271345 BTC 21,735.00 USD	 
61	2020-12-29 06:05:33	<u>d3dbdf2b27b9a82e860e961c7d776942eca0595d0a2a3fb0a20bd5815cd7f723</u>	+ 0.74767230 BTC 20,475.00 USD	 
62	2020-12-28 07:12:07	<u>7f59a4e522457d65a5696c7c2e4b02603bc64cdd29c36250fdfb041beec8412a</u>	+ 0.74542776 BTC 20,185.74 USD	 
63	2020-12-27 09:56:10	<u>6ad40f6c71fb3cea996ee01f1ae7f30037b2290cfac1d4cdbae019e25be0f9cf</u>	- 0.78495381 BTC 20,629.88 USD	 
64	2020-12-27 09:56:10	<u>6ad40f6c71fb3cea996ee01f1ae7f30037b2290cfac1d4cdbae019e25be0f9cf</u>	- 0.76961027 BTC 20,226.63 USD	 
65	2020-12-27 09:56:10	<u>6ad40f6c71fb3cea996ee01f1ae7f30037b2290cfac1d4cdbae019e25be0f9cf</u>	- 0.70057980 BTC 18,412.40 USD	 
66	2020-12-27 09:56:10	<u>6ad40f6c71fb3cea996ee01f1ae7f30037b2290cfac1d4cdbae019e25be0f9cf</u>	- 0.69684394 BTC 18,314.21 USD	 




#	Date & time	Transaction Id	Amount	
67	2020-12-27 09:56:10	<u>6ad40f6c71fb3cea996ee0</u> <u>1f1ae7f30037b2290cfac1</u> <u>d4cdbae019e25be0f9cf</u>	- 0.68574419 BTC  18,022.49 USD	✓
68	2020-12-27 09:56:10	<u>6ad40f6c71fb3cea996ee0</u> <u>1f1ae7f30037b2290cfac1</u> <u>d4cdbae019e25be0f9cf</u>	- 0.68521854 BTC  18,008.68 USD	✓
69	2020-12-27 09:56:10	<u>6ad40f6c71fb3cea996ee0</u> <u>1f1ae7f30037b2290cfac1</u> <u>d4cdbae019e25be0f9cf</u>	- 0.68097365 BTC  17,897.11 USD	✓
70	2020-12-27 08:22:59	<u>55ae315587984904756aa2</u> <u>0583a11ec4b45a1585bf29</u> <u>9a2022dcbc2a48c44980</u>	+ 0.73554268 BTC  19,331.28 USD	✓
71	2020-12-26 07:22:29	<u>0a4d67d87fd14423da41c5</u> <u>f664e4914234b2f79870aa</u> <u>6e819689504f9284bca4</u>	+ 0.74926446 BTC  19,850.55 USD	✓
72	2020-12-25 05:02:45	<u>ff413e47a5783a48f20876</u> <u>72cf35e29534a0dff655f9</u> <u>aafb1dd0aceb4f421389</u>	+ 0.76961027 BTC  19,018.97 USD	✓
73	2020-12-24 08:06:56	<u>1cd6a373e5381c494c513d</u> <u>bdceaa37af49576d6ac417</u> <u>c36e5723b3507cd5670a</u>	+ 0.78495381 BTC  18,626.32 USD	✓
74	2020-12-23 03:24:10	<u>d7bbc88a151bdf74351f3b</u> <u>56285b7a5e059931127192</u> <u>963b600e35f2d52df410</u>	+ 0.76981673 BTC  17,884.96 USD	✓
75	2020-12-22 04:59:21	<u>0a2dd5bcfcf2a47de878b6</u> <u>6b95904d92f6f5d8279c09</u> <u>e64c31960a1b1fa8633d</u>	+ 0.77669946 BTC  18,493.82 USD	✓

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76	2020-12-21 08:27:52	<u>94cc58f14ee5ad9256623d6638b54771bccd5d6807e7b1e5bb2828b55e99bb11</u>	+ 0.72101619 BTC 16,381.27 USD	 
77	2020-12-20 04:28:42	<u>a156b726f0e32a8d42e0915debada527af51f804831081feaf7f9483b84f06e8</u>	+ 0.75104676 BTC 17,616.19 USD	 
78	2020-12-19 07:16:40	<u>1c92cc1c93b5b24e2249286553857438c6052c632428eb4b4f592fc9c1caaf61</u>	+ 0.80423253 BTC 19,158.11 USD	 
79	2020-12-18 08:08:37	<u>250b79b293a6e998042fc7c84626d582dc2f94fb3b606c125d0b497469ffbcfb</u>	+ 0.80951190 BTC 18,705.70 USD	 
80	2020-12-17 09:22:15	<u>aa30d71f7516a5eaa154f8de1b98a600788cd23238039606d5a2d99204e0ccc8</u>	- 0.74092420 BTC 16,890.96 USD	 
81	2020-12-17 09:22:15	<u>aa30d71f7516a5eaa154f8de1b98a600788cd23238039606d5a2d99204e0ccc8</u>	- 0.73784560 BTC 16,820.78 USD	 
82	2020-12-17 09:22:15	<u>aa30d71f7516a5eaa154f8de1b98a600788cd23238039606d5a2d99204e0ccc8</u>	- 0.73213119 BTC 16,690.51 USD	 
83	2020-12-17 09:22:15	<u>aa30d71f7516a5eaa154f8de1b98a600788cd23238039606d5a2d99204e0ccc8</u>	- 0.72889293 BTC 16,616.68 USD	 
84	2020-12-17 09:22:15	<u>aa30d71f7516a5eaa154f8de1b98a600788cd23238039606d5a2d99204e0ccc8</u>	- 0.71873279 BTC 16,385.06 USD	 


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85	2020-12-17 09:22:15	<u>aa30d71f7516a5eaa154f8</u> <u>de1b98a600788cd2323803</u> <u>9606d5a2d99204e0ccc8</u>	- 0.71256683 BTC  16,244.50 USD	✓
86	2020-12-17 09:22:15	<u>aa30d71f7516a5eaa154f8</u> <u>de1b98a600788cd2323803</u> <u>9606d5a2d99204e0ccc8</u>	- 0.68684696 BTC  15,658.16 USD	✓
87	2020-12-17 09:22:15	<u>aa30d71f7516a5eaa154f8</u> <u>de1b98a600788cd2323803</u> <u>9606d5a2d99204e0ccc8</u>	- 0.67236487 BTC  15,328.00 USD	✓
88	2020-12-17 09:22:15	<u>e4fa0db905e80ecf2a66ba</u> <u>dedc2f393f6eddf12bf1c1</u> <u>b2727424291af189faeb</u>	+ 0.73440069 BTC  16,742.25 USD	✓
89	2020-12-16 06:32:59	<u>b87d2f5d614fef378c3241</u> <u>d3770839671c1cf9948231</u> <u>66938c2db0929256b7ee</u>	+ 0.72889293 BTC  15,551.30 USD	✓
90	2020-12-15 05:08:04	<u>2ac6fdc26bcde5a0bcf2f8</u> <u>96e25301e3b411ca96fe0b</u> <u>18dc35e02a24dc0e33c2</u>	+ 0.71873279 BTC  13,962.41 USD	✓
91	2020-12-14 06:58:37	<u>6b60c0247a014e1b8f5f2a</u> <u>cf88bc86c2f305661f6915</u> <u>4af90c6d156551a5daa5</u>	+ 0.68574419 BTC  13,216.44 USD	✓
92	2020-12-13 07:30:29	<u>2f902e746dfe5c225d3f1c</u> <u>cf6cc9bb1613143ba2fe06</u> <u>4029afd2ad5baa91a97a</u>	+ 0.70057980 BTC  13,433.61 USD	✓
93	2020-12-12 05:59:15	<u>ff436de7f6e92ef5033b42</u> <u>7d92962eb042512d5e5bfd</u> <u>8a40b407a558a5b38f7f</u>	+ 0.71256683 BTC  13,402.44 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-12-11 06:30:27	<u>3b6e8ccd5e527f5a9a33dc</u> <u>2b50b667e40946d74bf984</u> <u>c3ace77f89b2ef6b642e</u>	+ 0.69684394 BTC  12,568.64 USD	✓
95	2020-12-10 07:28:09	<u>6fd19e9826e5026081b349</u> <u>02c65d84d401ec0d9e31b7</u> <u>99912b78ef90d8b5bbb5</u>	+ 0.68521854 BTC  12,508.41 USD	✓
96	2020-12-09 08:23:55	<u>b285a8565aa9d45a09b441</u> <u>ef4362d9c804602906e11e</u> <u>91c612a860f903bd4cdd</u>	+ 0.68420042 BTC  12,685.95 USD	✓
97	2020-12-08 06:07:37	<u>27dcd923faf2527aacfb65</u> <u>8baa06568ee62bf988ca24</u> <u>c1a033c69430c3706417</u>	+ 0.68097365 BTC  12,478.23 USD	✓
98	2020-12-07 06:53:03	<u>1813508af476803175b5f4</u> <u>57af09a1bb0870b8fd57f1</u> <u>370f0a6429a3278f70be</u>	+ 0.67236487 BTC  12,887.15 USD	✓
99	2020-12-06 08:51:58	<u>d334e8329cedc4f1bda1d8</u> <u>56042cc4e96e5a25aba4e4</u> <u>cf21323f4b3fb6044e34</u>	+ 0.68684696 BTC  13,296.94 USD	✓
100	2020-12-05 05:10:38	<u>3092da17db109326c1e842</u> <u>be2d0b69e6249c3b587d83</u> <u>a8198b0b6d5fec8863db</u>	+ 0.71388307 BTC  13,669.19 USD	✓
101	2020-12-04 05:55:38	<u>28f434b68a3d778851da86</u> <u>f1fa1e0cb64c431b782351</u> <u>6a034b8cdaef0ad623c8</u>	+ 0.73213119 BTC  13,654.62 USD	✓
102	2020-12-03 08:05:10	<u>b93704fdc5e0ea61da06a8</u> <u>fac1f3ec42192121f9ad11</u> <u>7e12df51b60457d46c86</u>	+ 0.74092420 BTC  14,390.15 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-12-03 02:41:47	<u>f4694f215bed60703df121</u> <u>1dcf36445f8a822c8b8a50</u> <u>4fe44a6deb5a0a90c3b8</u>	- 1.47157992 BTC  28,580.87 USD	✓
104	2020-12-03 02:41:47	<u>f4694f215bed60703df121</u> <u>1dcf36445f8a822c8b8a50</u> <u>4fe44a6deb5a0a90c3b8</u>	- 1.29371739 BTC  25,126.44 USD	✓
105	2020-12-03 02:41:47	<u>f4694f215bed60703df121</u> <u>1dcf36445f8a822c8b8a50</u> <u>4fe44a6deb5a0a90c3b8</u>	- 1.28640732 BTC  24,984.47 USD	✓
106	2020-12-03 02:41:47	<u>f4694f215bed60703df121</u> <u>1dcf36445f8a822c8b8a50</u> <u>4fe44a6deb5a0a90c3b8</u>	- 1.28094935 BTC  24,878.47 USD	✓
107	2020-12-03 02:41:47	<u>f4694f215bed60703df121</u> <u>1dcf36445f8a822c8b8a50</u> <u>4fe44a6deb5a0a90c3b8</u>	- 1.28027121 BTC  24,865.29 USD	✓
108	2020-12-03 02:41:47	<u>f4694f215bed60703df121</u> <u>1dcf36445f8a822c8b8a50</u> <u>4fe44a6deb5a0a90c3b8</u>	- 1.20984574 BTC  23,497.50 USD	✓
109	2020-12-03 02:41:47	<u>f4694f215bed60703df121</u> <u>1dcf36445f8a822c8b8a50</u> <u>4fe44a6deb5a0a90c3b8</u>	- 1.20039560 BTC  23,313.96 USD	✓
110	2020-12-03 02:41:47	<u>f4694f215bed60703df121</u> <u>1dcf36445f8a822c8b8a50</u> <u>4fe44a6deb5a0a90c3b8</u>	- 1.19828102 BTC  23,272.89 USD	✓
111	2020-12-03 02:41:47	<u>f4694f215bed60703df121</u> <u>1dcf36445f8a822c8b8a50</u> <u>4fe44a6deb5a0a90c3b8</u>	- 1.19707966 BTC  23,249.56 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-12-03 02:41:47	<u>f4694f215bed60703df121</u> <u>1dcf36445f8a822c8b8a50</u> <u>4fe44a6deb5a0a90c3b8</u>	- 1.19472375 BTC  23,203.80 USD	✓
113	2020-12-03 02:41:47	<u>f4694f215bed60703df121</u> <u>1dcf36445f8a822c8b8a50</u> <u>4fe44a6deb5a0a90c3b8</u>	- 1.18995365 BTC  23,111.16 USD	✓
114	2020-12-03 02:41:47	<u>f4694f215bed60703df121</u> <u>1dcf36445f8a822c8b8a50</u> <u>4fe44a6deb5a0a90c3b8</u>	- 1.16375699 BTC  22,602.37 USD	✓
115	2020-12-03 02:41:47	<u>f4694f215bed60703df121</u> <u>1dcf36445f8a822c8b8a50</u> <u>4fe44a6deb5a0a90c3b8</u>	- 1.16082074 BTC  22,545.34 USD	✓
116	2020-12-03 02:41:47	<u>f4694f215bed60703df121</u> <u>1dcf36445f8a822c8b8a50</u> <u>4fe44a6deb5a0a90c3b8</u>	- 1.08452237 BTC  21,063.48 USD	✓
117	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 2.51470657 BTC  48,840.37 USD	✓
118	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 1.49404653 BTC  29,017.22 USD	✓
119	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 1.44439099 BTC  28,052.81 USD	✓
120	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 1.40893091 BTC  27,364.11 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 1.34549071 BTC  26,131.98 USD	✓
122	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 1.32479429 BTC  25,730.02 USD	✓
123	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 1.29633175 BTC  25,177.22 USD	✓
124	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 1.26750314 BTC  24,617.31 USD	✓
125	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 1.22988553 BTC  23,886.71 USD	✓
126	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 1.22476025 BTC  23,787.17 USD	✓
127	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 1.19518760 BTC  23,212.81 USD	✓
128	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 1.17246747 BTC  22,771.54 USD	✓
129	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 1.14048350 BTC  22,150.35 USD	✓

#	Date & time	Transaction Id	Amount	
130	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 1.09450325 BTC  21,257.33 USD	✓
131	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 1.08295959 BTC  21,033.13 USD	✓
132	2020-12-03 02:41:47	<u>ad83841a63bf853bd4bb8f</u> <u>a3768398413171e0181812</u> <u>9d827661240fa4bc25f1</u>	- 0.83546291 BTC  16,226.27 USD	✓
133	2020-12-02 19:29:09	<u>13cfe199b233e163262a8e</u> <u>bf3fdac32a2c60c572d20f</u> <u>364f366592aee7136473</u>	+ 0.73784560 BTC  14,330.36 USD	✓
134	2020-12-01 13:11:01	<u>a632807fc4e2815ba7bc5e</u> <u>f091eabeec5cc76b58f13b</u> <u>6e2677e863d1ca285051</u>	+ 1.08452237 BTC  20,827.26 USD	✓
135	2020-11-30 05:55:19	<u>f9e64fb98ef1cd3e881878</u> <u>e0960c52b6d96542c16d0c</u> <u>9b5e5d7ee97b5ad31600</u>	+ 1.08295959 BTC  21,329.83 USD	✓
136	2020-11-29 16:21:49	<u>e9748886869a55b245f26f</u> <u>78958ad1beec1ada454ad</u> <u>d6433e1d569129676265</u>	+ 0.00000547 BTC  0.10 USD	✓
137	2020-11-29 02:24:56	<u>4e382f3ad5fa306d9e205d</u> <u>7cd5ec97694cb0cd6c0fb6</u> <u>9d90b43783d23c244969</u>	+ 1.14048350 BTC  20,739.68 USD	✓
138	2020-11-28 08:51:29	<u>6ecdfd8e105422f0c36a74</u> <u>50fe1d8fa434745ea257ba</u> <u>1847ffdfaf65848c816e</u>	+ 1.17246747 BTC  20,775.94 USD	✓

#	Date & time	Transaction Id	Amount	
139	2020-11-27 11:23:06	<u>eebab9a76215c5a836dd5c0c522a5bdc408403f94a8025308f8a049781ef52cf</u>	+ 1.19828102 BTC 20,537.96 USD	 
140	2020-11-26 07:51:30	<u>00f412594ca8b3dadaf3cfb5660ace3f2fee3f79df4f569d99e342867780178f</u>	+ 1.18995365 BTC 20,407.07 USD	 
141	2020-11-25 05:32:22	<u>647cf52fd55066024ffa2e82c8005eb17caa265cbfd906aaafc16f6260b8d98c2</u>	+ 1.19518760 BTC 22,372.84 USD	 
142	2020-11-24 08:56:14	<u>ba1a753e785fc5570038d50d25e131e1171c9a2d542a68b9b4b03e2398d592ee</u>	+ 1.16082074 BTC 22,241.33 USD	 
143	2020-11-23 08:20:15	<u>923242d0a3168b8271fc02ffbd62b26d7745793558976cc8e659e5ff60a3b63a</u>	+ 1.09450325 BTC 20,103.83 USD	 
144	2020-11-22 06:38:32	<u>c112e31f9bc20612a455c8332630e3d7122054d6fc6e39086cb5810c6675bf53</u>	+ 0.83546291 BTC 15,384.57 USD	 
145	2020-11-21 07:23:53	<u>e8d82225e1fa2538b6b861845a157b7b3192ff6414b833372585ab49c134592c</u>	+ 1.16375699 BTC 21,766.67 USD	 
146	2020-11-20 07:52:20	<u>d7b1b72dbd784fb86827b1711deb04c2f02dc2ad0d3c4516438ec65719fc7fe9</u>	+ 1.20984574 BTC 22,570.48 USD	 
147	2020-11-19 06:10:46	<u>c6c1c3cc0ee1490f92754f9f03650d5dd0b4eebb0d36a2017c9d920994012e7e</u>	+ 1.19472375 BTC 21,269.45 USD	 

#	Date & time	Transaction Id	Amount	
148	2020-11-18 08:25:48	<u>cb2e5d1ef1dba8ad3d0f79</u> <u>26628ce2d625ef7754d8a6</u> <u>5279d5a64566d3b1b980</u>	+ 1.19707966 BTC  21,279.43 USD	✓
149	2020-11-17 08:17:41	<u>225a38e5fca58bfd356c86</u> <u>9a111d2e7980590037264a</u> <u>660d570735ab2a9ac2ad</u>	+ 1.22988553 BTC  21,719.01 USD	✓
150	2020-11-16 03:11:38	<u>a81e17461e3ea473f37a8a</u> <u>c969a72836cf89884e7540</u> <u>98b360a9f42e5ebafe2f</u>	+ 1.20039560 BTC  20,062.89 USD	✓
151	2020-11-15 04:20:21	<u>b0e89577511864b517c48b</u> <u>4c994dcf7dcbb7623ff033</u> <u>eb14ef116376489d53fc</u>	+ 1.22476025 BTC  19,543.49 USD	✓
152	2020-11-14 05:19:23	<u>fa64942adf0ba572d1fa28</u> <u>8ecf94690135c14d11253b</u> <u>4e12cb4f48103dfe7d30</u>	+ 1.28094935 BTC  20,585.43 USD	✓
153	2020-11-13 05:26:34	<u>628aff5ccadd354ca553c5</u> <u>b809d1a46670f20b0721ed</u> <u>7ff7fb3cbeef6486cc52</u>	+ 1.26750314 BTC  20,686.53 USD	✓
154	2020-11-12 08:02:50	<u>46c0a91d37ed1d4766c36b</u> <u>0e1e5d4072f706f71a089e</u> <u>c08ecaa763b12a102884</u>	+ 1.28640732 BTC  20,957.96 USD	✓
155	2020-11-11 10:04:18	<u>e23efbd034e9c3ddaeb7b0</u> <u>ac5cae8b5c487b4a0eb08d</u> <u>ae9df1183394694fa38f</u>	+ 1.34549071 BTC  21,102.99 USD	✓
156	2020-11-10 03:23:02	<u>05b0fee8256aec11cba210</u> <u>af119466b579853490fc19</u> <u>dc876ff81f94b9ee24f9</u>	+ 1.29371739 BTC  19,790.26 USD	✓

#	Date & time	Transaction Id	Amount	
157	2020-11-09 04:39:07	<u>a15c5b4e2b4b62cb45fef2</u> <u>fd70584c76664ca8fa363d</u> <u>f0a645a3636aa8c50207</u>	+ 1.28027121 BTC  19,624.52 USD	✓
158	2020-11-08 07:30:27	<u>399f908e06a142cdcab8f0</u> <u>ba58bffd816dd65fb8df5c</u> <u>829fed0dc24d39a1496c</u>	+ 1.32479429 BTC  20,501.32 USD	✓
159	2020-11-07 09:35:34	<u>063a7cf69a30e095878cca</u> <u>b2659cf10fcb44989adb96</u> <u>42ad580c938e3eaaa18e</u>	+ 1.44439099 BTC  21,403.41 USD	✓
160	2020-11-06 11:37:35	<u>4a2ac40ffc5751f6e9aabe</u> <u>93d18f29ba996b1cda5e0a</u> <u>6ccd92c88bba75a597b7</u>	+ 1.49404653 BTC  23,277.12 USD	✓
161	2020-11-05 12:02:32	<u>4dbb27645921253fffa709</u> <u>0898fafa70ba64b9e8a740</u> <u>1c564e17f9b5580680d7</u>	+ 1.40893091 BTC  21,951.03 USD	✓
162	2020-11-04 10:18:03	<u>f1c551cdcb706f311cc0fa</u> <u>543d4ad7eed77d729a050d</u> <u>e2a9e3df9497033b82a8</u>	+ 1.47157992 BTC  20,814.04 USD	✓
163	2020-11-03 11:25:24	<u>b2f02c76626f9c734a3be2</u> <u>de98dc3243cf19e6c16c10</u> <u>2eb38358678dc4212cb6</u>	+ 1.29633175 BTC  18,179.14 USD	✓
164	2020-11-02 13:44:39	<u>44740809d5ae2c643385b1</u> <u>5701c5f6e3acd3e0387f0f</u> <u>ddcb8ead0e99e9b71023</u>	+ 2.51470657 BTC  35,265.06 USD	✓

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