

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LchyLSUMcMBx4AAcK4ZHjoLVc3CiihkoC</u>
TOTAL RECEIVED	1.52843202 BTC
	96,422.64 USD
TOTAL SEND	1.52843202 BTC
	96,422.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 05:24:23	<u>890b61abb9388cfe8ad9a5</u> <u>7889da6c82abdc90dc148f</u> <u>05f0dcacc397188dd241</u>	- 0.00101409 BTC	
			60.84 USD	
2	2021-04-11 04:30:52	<u>adc518d0ced8a9c40e4210</u> <u>4a17f76c2bbf53b5218c30</u> <u>bd474df87a98b92231d4</u>	- 0.00554438 BTC	
			332.67 USD	
3	2021-03-24 07:21:53	<u>5f6782ec102ca35583a7cd</u> <u>89057ce076b3fa298e250c</u> <u>0280590c1872e86fa8da</u>	- 0.01188168 BTC	
			621.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 07:21:53	<u>e95550ad0fcabe107dc207</u> <u>fb1b761e08bfa1dd76be81</u> <u>a022e6996bc6ae519efa</u>	- 0.00176199 BTC 92.15 USD		✓
5	2021-03-24 07:09:58	<u>6ca9dd0718f8a5ed1e389d</u> <u>b419124886bb45577103ae</u> <u>7670fac2445d731f3cd1</u>	- 0.00400000 BTC 209.21 USD		✓
6	2021-03-24 07:09:58	<u>609e91112e8fb8762b34c6</u> <u>6cb0bbd74970e55f9442f2</u> <u>86d1c53bc470f2df43c4</u>	- 0.00936434 BTC 489.78 USD		✓
7	2021-03-24 06:54:56	<u>fbe5e83658ff7e0b42a22f</u> <u>21dfcf58cb8b4eb1596d1c</u> <u>3648a9fd204a03c726f8</u>	- 0.01242792 BTC 650.02 USD		✓
8	2021-03-24 06:48:58	<u>00a30f313f83c5c2a885dd</u> <u>c7b7ef54a06f5a7c418274</u> <u>56f5ddffe06b6121dd6f</u>	- 0.00903000 BTC 472.30 USD		✓
9	2021-03-24 06:32:05	<u>5e63173540d4fa23195e30</u> <u>f4cc13a7b10ab356a80e4a</u> <u>5c5280d0035bf73c9af6</u>	- 0.00247637 BTC 129.52 USD		✓
10	2021-03-24 05:58:34	<u>f166d34fd30d52efdfad03</u> <u>e9fe1a7e7bd20131a59b56</u> <u>349fa603e05e11d43338</u>	- 0.00453339 BTC 237.11 USD		✓
11	2021-03-24 04:39:34	<u>eb9e16aa13c84dc2d57a0c</u> <u>b8d7877aa808e172322279</u> <u>dbf5573168ab79252b54</u>	- 0.00527974 BTC 276.14 USD		✓
12	2021-03-23 14:16:12	<u>b4a9a9fd81464ab24460d8</u> <u>d3ae1aacd9fd3c1b97795e</u> <u>364a2b731026f6be7081</u>	- 0.00618000 BTC 323.23 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-23 13:59:35	<u>f2411f752fc003b83a4963</u> <u>8941f469bb3a2af7dc991e</u> <u>4bdf5920b802b319148f</u>	- 0.00402694 210.62	BTC 	✓
14	2021-03-23 04:13:41	<u>3243080ea7b6d411547029</u> <u>53913687f40bcdf7c112ad</u> <u>e3b533f022ce43449e1d</u>	- 0.00638104 346.75	BTC 	✓
15	2021-03-23 03:59:02	<u>5a6bca4c648a1fa4844723</u> <u>57a23f70f14212f12ff2ca</u> <u>f5122c85ab37f301ad8a</u>	- 0.00793526 431.20	BTC 	✓
16	2021-03-23 03:59:02	<u>df152e64978ba661248ede</u> <u>d1de9bebdcabeb43deb6a1</u> <u>53be53bcce91ceb2632f</u>	- 0.01054000 572.75	BTC 	✓
17	2021-03-22 07:56:59	<u>e05326a8d5f0a507e3768f</u> <u>199db497735d9c8bb7c7af</u> <u>d4d19770f9833f021c53</u>	- 0.00725165 392.19	BTC 	✓
18	2021-03-22 07:48:55	<u>d1ce8f50a35dc89a61ccee</u> <u>68bf4f9d1fc8baa322f63e</u> <u>1b6e1f9819180fc5ed2b</u>	- 0.00312320 168.91	BTC 	✓
19	2021-03-22 05:52:23	<u>d217926dc7b31dcc5a7115</u> <u>a4de6f0eb393806425ea22</u> <u>9e924e45c3a83f02ad23</u>	- 0.00699526 378.32	BTC 	✓
20	2021-03-22 05:52:23	<u>d217926dc7b31dcc5a7115</u> <u>a4de6f0eb393806425ea22</u> <u>9e924e45c3a83f02ad23</u>	- 0.00698908 377.99	BTC 	✓
21	2021-03-22 05:50:29	<u>782edc66822f235ea825ca</u> <u>33cb633401148d4d946284</u> <u>f74c0712dd380dd25b6c</u>	- 0.00319128 172.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 22:57:08	<u>87558eaab435e02eb2fab9</u> <u>be5d5d868f29605f48eed8</u> <u>ab39fb8b7bb783f06edc</u>	- 0.00476250 257.57 USD	BTC 	
23	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00985776 533.13 USD	BTC 	
24	2021-03-21 22:41:37	<u>5efc2b1c55061a061102b5</u> <u>a615d7166ce238f5d08f54</u> <u>b8d8bee7b70f22185cb6</u>	- 0.00211030 114.13 USD	BTC 	
25	2021-03-21 18:54:21	<u>8c091676d01851ba631b02</u> <u>b48bdaec7275978d131ffb</u> <u>b8c511660ea09d62a28b</u>	- 0.00240000 129.79 USD	BTC 	
26	2021-03-21 18:54:21	<u>8c091676d01851ba631b02</u> <u>b48bdaec7275978d131ffb</u> <u>b8c511660ea09d62a28b</u>	- 0.00239638 129.60 USD	BTC 	
27	2021-03-21 15:38:55	<u>907011f411872d479148b6</u> <u>221d49684e900ceffe62d7</u> <u>810179d639762a9baffc</u>	- 0.00486000 262.84 USD	BTC 	
28	2021-03-21 14:42:35	<u>f3386de59d9c55366a6ae2</u> <u>20c5be28c63c52a9f01a89</u> <u>84d6b00aec9c4f36a051</u>	- 0.00776457 419.93 USD	BTC 	
29	2021-03-21 13:49:09	<u>f2e0e8ee3195b3a44705ba</u> <u>d3a9fbaf43f547d12682d7</u> <u>f98db44940ab372839d7</u>	- 0.00353199 191.02 USD	BTC 	
30	2021-03-21 13:49:09	<u>945b5b233f7e02351b6622</u> <u>4752444ac3cf29092061dc</u> <u>f9f56a1e6691260db880</u>	- 0.00335833 181.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-21 12:49:52	<u>bf098323eb0d9ff2b851dc</u> <u>efdc74b40175beefafca8f</u> <u>7f92e9ea04414ff45d34</u>	- 0.00098695 BTC 53.37 USD		✓
32	2021-03-21 12:49:52	<u>257c2eaa5ca90bfff64455b</u> <u>e56ce3cf67509919266627</u> <u>5fc0eb51b7dc6c759ec8</u>	- 0.00100000 BTC 54.08 USD		✓
33	2021-03-21 12:49:52	<u>c3aad4173e60afb998f999</u> <u>f7c3d3b18993a83842af63</u> <u>532c09eef132e21f0765</u>	- 0.00418301 BTC 226.23 USD		✓
34	2021-03-21 12:48:57	<u>183c9868819f1c8918f3bf</u> <u>ef4a286ce67bd79f53b6b8</u> <u>9ae73eb84c2c8e91d73d</u>	- 0.00411194 BTC 222.38 USD		✓
35	2021-03-21 12:40:25	<u>21fa86ad29102834dc66aa</u> <u>c888d57412d2472227a365</u> <u>985d301030b9fc8f1d8b</u>	- 0.00616490 BTC 333.41 USD		✓
36	2021-03-21 12:40:25	<u>21fa86ad29102834dc66aa</u> <u>c888d57412d2472227a365</u> <u>985d301030b9fc8f1d8b</u>	- 0.00615605 BTC 332.93 USD		✓
37	2021-03-21 12:40:25	<u>b44f009ad7a6662f68b94f</u> <u>398495f7b34c52d89b673e</u> <u>838071765840b0a8d11b</u>	- 0.00321327 BTC 173.78 USD		✓
38	2021-03-21 11:36:56	<u>f35096d03c7e6a05f8163b</u> <u>9302873ef22e32554ca290</u> <u>51d9ccea0b96f5ee828f</u>	- 0.00083772 BTC 48.04 USD		✓
39	2021-03-21 11:33:04	<u>1ed77b4967b1553fd0a08a</u> <u>f4ee42ed19aa203761fb2e</u> <u>f15b7cb594f8625b8d85</u>	- 0.00050000 BTC 28.67 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-03-21 11:17:54	<u>807c510497bc968762c505</u> <u>8dcb38f61b4e3359169138</u> <u>a8438745872cfd87d473</u>	- 0.00060452 BTC 	34.67 USD	✓
41	2021-03-21 11:11:57	<u>ee8bcd8ae48e806159947c</u> <u>5f071e3747467d81132666</u> <u>d4cc9f33daa7e297bb0e</u>	- 0.00100926 BTC 	57.88 USD	✓
42	2021-03-21 10:45:19	<u>a1fe51573d24d96598373d</u> <u>7d90b806c0ed6b20fc0a77</u> <u>95ca8be99c7689989fa4</u>	- 0.00720208 BTC 	413.05 USD	✓
43	2021-03-21 10:45:19	<u>c8d825c6a342804f18e662</u> <u>4c8d0e395eeee7e7098f73</u> <u>f4987880dd2314093f51</u>	- 0.01042459 BTC 	597.86 USD	✓
44	2021-03-21 10:45:19	<u>c8d825c6a342804f18e662</u> <u>4c8d0e395eeee7e7098f73</u> <u>f4987880dd2314093f51</u>	- 0.01037074 BTC 	594.77 USD	✓
45	2021-03-21 10:26:02	<u>47be6115714f6119efdb4a</u> <u>e0add372ce81f5d6e208d5</u> <u>696d8071dfb4599eb3da</u>	- 0.00481638 BTC 	276.22 USD	✓
46	2021-03-21 10:26:02	<u>49fcef4b91190bf3b90f3e</u> <u>8966563d1940d812b6f05f</u> <u>f4e10bafef4719439f2d9</u>	- 0.00103836 BTC 	59.55 USD	✓
47	2021-03-21 10:21:34	<u>960eb098528f67e8358b56</u> <u>d688ff43e938d454c8a42f</u> <u>4a0d5194fc94cf69b8c2</u>	- 0.00691821 BTC 	396.77 USD	✓
48	2021-03-21 09:52:23	<u>4f98d7aefaeda561676b75</u> <u>b2af6d5bb7a286dcefba69</u> <u>9a3550c68ba044ea9de9</u>	- 0.00392141 BTC 	224.89 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-21 09:52:23	<u>fc745d55714786671b8712</u> <u>3dbee65cdc83e985855755</u> <u>0ce332ce311f26e1each</u>	- 0.01436501 823.85 USD	BTC 	
50	2021-03-21 09:46:39	<u>f179f5e8dd68ed7869664b</u> <u>15b05cf8cfae6b98edfd97</u> <u>c6e62661d6f4c06072a0</u>	- 0.00227989 130.75 USD	BTC 	
51	2021-03-21 09:43:55	<u>ffe991e9fe8dd4875a125c</u> <u>4815ae8ab099d196fd80ba</u> <u>ea10ffe0c996b730866a</u>	- 0.00644544 369.65 USD	BTC 	
52	2021-03-21 09:43:55	<u>edf9e3854070fe2e1debd9</u> <u>327882b4d728f8520822cc</u> <u>644b92ebd01bb84065a8</u>	- 0.01218187 698.64 USD	BTC 	
53	2021-03-21 09:39:44	<u>3e3dc0a3a17370b866c9a6</u> <u>b2bd919eb94ec3cf90fd6f</u> <u>e55227e403b64c31c7bc</u>	- 0.00972849 557.94 USD	BTC 	
54	2021-03-21 05:52:01	<u>414540215fc6eecdcefd18</u> <u>36958e1065b673a2eb222e</u> <u>6c950adeac3c60d32453</u>	- 0.00683822 392.18 USD	BTC 	
55	2021-03-21 05:52:01	<u>9d1fabf5075bdd0f6b59b1</u> <u>4450d237e9a5963365a2d8</u> <u>b1d462fbdf60359db829</u>	- 0.01098362 629.92 USD	BTC 	
56	2021-03-21 05:52:01	<u>5be633e2f0fc0d5a8528b9</u> <u>335ef3d52b7a76e133658b</u> <u>08d8f82585a880f423ca</u>	- 0.00500000 286.75 USD	BTC 	
57	2021-03-19 11:22:54	<u>1f474b55fc39cc0e947cc6</u> <u>db5f22ab81c2e6fd3626a1</u> <u>8e98da1b6f54df53a2cc</u>	+ 0.00554438 321.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-03-17 09:09:07	<u>54379970e8efa571e068d5</u> <u>ea352138a336d24481e141</u> <u>908dbb0df716fc0b9da8</u>	- 0.00364693 BTC 	214.85 USD	✓
59	2021-03-11 12:43:11	<u>7d3bac70b8c5d960443b6f</u> <u>d27837baf7d3c73408c2dc</u> <u>821dc1fa3e29c9f580f9</u>	- 0.02126201 BTC 	1,216.64 USD	✓
60	2021-03-11 12:43:11	<u>b0eba08cfe61a41082a597</u> <u>b1bc642df2be5ba1723dee</u> <u>3e7af92d1ddcc330e657</u>	- 0.02201398 BTC 	1,259.67 USD	✓
61	2021-03-11 12:43:11	<u>b0eba08cfe61a41082a597</u> <u>b1bc642df2be5ba1723dee</u> <u>3e7af92d1ddcc330e657</u>	- 0.02157406 BTC 	1,234.50 USD	✓
62	2021-03-10 13:57:10	<u>ef330dd34b8cbe1c43a2f8</u> <u>78f429aa00333313c09d27</u> <u>a4d85d33cc9977b31b6c</u>	+ 0.00353199 BTC 	204.05 USD	✓
63	2021-03-09 16:52:57	<u>91a5213614e61431263c06</u> <u>65cf92907ed0bb5f17c565</u> <u>51f01186933b895064dd</u>	+ 0.00411194 BTC 	229.65 USD	✓
64	2021-03-09 11:16:08	<u>78819c12ba1c821513c1ce</u> <u>61539dd6ae7dd419ade83e</u> <u>3ae6ef5abb2a19d6aef0</u>	+ 0.00101409 BTC 	55.65 USD	✓
65	2021-03-09 11:16:08	<u>f987e6c845eeacbec682d5</u> <u>849e4763268d418218543c</u> <u>57ed736e6bbb297c7317</u>	+ 0.00985776 BTC 	541.03 USD	✓
66	2021-03-08 22:32:58	<u>2029efeb3f7e3a931d5bca</u> <u>fb3174b4a8ac4b2b7da412</u> <u>97e642332fc503de5877</u>	+ 0.00486000 BTC 	266.73 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-03-08 14:10:44	<u>456eccd3e7a8f2b801bfe0e5fa2d0a82ea49f05b7b77ab9643aefa16f25493c5</u>	+ 0.00972849 533.94	BTC 	✓
68	2021-03-07 15:33:36	<u>5977bdb81ee9f7a48898c6a4705da76905ad5297922b159dc23f75b36116fcd4</u>	+ 0.00098695 51.69	BTC 	✓
69	2021-03-04 14:30:13	<u>b0b8145074b4954062f97e2cbbafcb4543dfed0d50f4fee9d4522bb82a3cefa8</u>	+ 0.00392141 191.17	BTC 	✓
70	2021-03-03 23:43:05	<u>f10998785cc73683b5352ec2027178bba9d8359ca7fbafa25ceccca995680ced</u>	+ 0.00402694 194.79	BTC 	✓
71	2021-03-01 13:59:33	<u>425ee1f9677ddd7bf7c1f12ab531ea385d05fa5b8132a4731afff3f7d98f7d86</u>	+ 0.00103836 50.29	BTC 	✓
72	2021-02-25 18:40:56	<u>e0b7e33aeb1e3c3c19e760cf27738451c7f1928a4dd683c73d5b0bd2563fa908</u>	+ 0.00100926 46.70	BTC 	✓
73	2021-02-18 15:53:17	<u>75d1c81608a95b982f28a22bae7116b35186afab6feb804d339e3875878b442</u>	- 0.03292618 1,840.77	BTC 	✓
74	2021-02-14 10:32:53	<u>1b9d07c5b3ca46926f2cd752dca67ae10b9b7d49bad4b26e850d75d59dfd1b20</u>	+ 0.00699526 339.81	BTC 	✓
75	2021-02-13 22:59:18	<u>bf79e12d8ae994d73a8d8f2bcc2f50d0d976a047e910bf2e7f6a081966ef2a04</u>	+ 0.00312320 151.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-13 19:27:03	<u>825f600828e7ab1197a3c6087e39408ed2131adb9fa5bee6c3dd4a4b07abe69b</u>	+ 0.00418301 203.20	BTC 	✓
77	2021-02-13 14:55:00	<u>5363fe2ac6da377ce5e0613b333cd5f07a64bad353aa82639d82040c40d3e589</u>	+ 0.00527974 256.47	BTC 	✓
78	2021-02-12 20:05:01	<u>19923aebe9fffd100dcfae9cbec9f79f266068e522aebcd60ca59f99745de4366</u>	+ 0.00211030 99.50	BTC 	✓
79	2021-02-12 14:46:25	<u>45ecec623dbf9fe4444dabaa6f3ef2c86a58c72600e3213197a0cf59e858d32b</u>	+ 0.00725165 341.94	BTC 	✓
80	2021-02-11 23:53:26	<u>bc406eeff05014d6f7180fa5dead1689b264242ff750a0aa64f032cfc80a5fbe</u>	+ 0.00616490 291.52	BTC 	✓
81	2021-02-11 19:37:48	<u>d7a67c4b576d137f9b5c715056514799fe4d6450bbd906b180126934860dca8a</u>	+ 0.00060452 28.58	BTC 	✓
82	2021-02-11 15:03:00	<u>9fdd98144d8c13cf42868acf981dc1089634085f4311ee2c33643f27f8eafd50</u>	+ 0.00720208 340.56	BTC 	✓
83	2021-02-10 22:55:21	<u>e12c7bd57598cfbbfbdde542b4f77d26866109c192e9e5fcef5f341cdf150a8a</u>	+ 0.00335833 161.09	BTC 	✓
84	2021-02-10 11:23:55	<u>c3d7b66eb272ebd889466b7f19c3eb50e00f50114e14ad38e04dbfe9c2f4f213</u>	+ 0.00698908 313.16	BTC 	✓

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85	2021-02-09 16:14:31	<u>26ef71e90b269041faf62d</u> <u>2332a8f9f18a0bb8df72</u> <u>840a2d9597879113eda3</u>	+ 0.00364693 163.41	BTC 	
86	2021-02-09 13:22:42	<u>f74d7ffb9205a8ea363268</u> <u>831ad690ba31030c50b73c</u> <u>64180dbf984666575e04</u>	+ 0.02126201 952.69	BTC 	
87	2021-02-08 22:43:14	<u>32377daeb2fe0c768977f6</u> <u>219187c9a2bfc4a017bee5</u> <u>f06c124b9dd359b8ac9d</u>	+ 0.00481638 223.57	BTC 	
88	2021-02-08 19:28:44	<u>66eb712cf9267f3e859ff7</u> <u>cce287be8d1eb23fe23891</u> <u>fe4b879883b2804f3788</u>	+ 0.01218187 565.48	BTC 	
89	2021-02-07 18:03:10	<u>d9e958f303477b7627d592</u> <u>43ad49189c11f0fed61e03</u> <u>783d68a62de42a6c07b1</u>	+ 0.01037074 480.94	BTC 	
90	2021-02-04 13:37:34	<u>948b926c2e8517b910f8d6</u> <u>e2af7875614d436c0faac9</u> <u>88851590eb2383e1e539</u>	+ 0.03292618 1,260.75	BTC 	
91	2021-02-03 14:37:28	<u>d0c3658e365e9c0fa7175f</u> <u>aa3ff4f00069a45d410b3a</u> <u>0d79937d73440bdcdb21</u>	+ 0.00319128 117.87	BTC 	
92	2021-02-01 16:54:06	<u>3e29d5f334c2fd7ff0a16f</u> <u>a516430d5828cc07401ada</u> <u>85991e47f0756a8ced48</u>	+ 0.02201398 780.75	BTC 	
93	2021-01-30 19:15:33	<u>d001c602656747f782b1ac</u> <u>b08f54d0fa9e3172b32d1d</u> <u>b37e9437ca4bd3d0b1a7</u>	+ 0.02157406 713.94	BTC 	

#	Date & time	Transaction Id	Amount		
94	2021-01-30 00:21:10	<u>7b93108870f4100ef907f4</u> <u>5198818ca42fe6b8adc574</u> <u>fa197ce2db99dd6a0421</u>	+ 0.01436501 492.18 USD	BTC 	✓
95	2021-01-29 08:30:51	<u>99af2927b9ba2aeb814743</u> <u>17cf11a19b09a04c28dde5</u> <u>9b8f9d6c859d7a775bd9</u>	+ 0.00239638 82.08 USD	BTC 	✓
96	2021-01-26 16:15:36	<u>49dfd783ad2bfbeb3046ef</u> <u>cce069b48ce4919a9dab10</u> <u>5220774c056900c098e3</u>	- 0.01689600 513.06 USD	BTC 	✓
97	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01528710 464.21 USD	BTC 	✓
98	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01500000 455.49 USD	BTC 	✓
99	2021-01-24 23:04:10	<u>0396fe33cc55fce6356787</u> <u>1bfee6b0417531ab629792</u> <u>b42e93c29149f9a3c72b</u>	+ 0.01689600 544.96 USD	BTC 	✓
100	2021-01-23 17:37:39	<u>44a6f8aa37bb126f97c6c1</u> <u>b7c9cf5fd0d5c8792bf0f8</u> <u>e4057ce3ff6ca1c20a93</u>	+ 0.01528710 493.16 USD	BTC 	✓
101	2021-01-22 15:52:54	<u>2dab610cb841f77f0dd8f8</u> <u>ec044c4d71347fa19a06ca</u> <u>ddd4c6c6afa93d5b02ea</u>	+ 0.00453339 145.42 USD	BTC 	✓
102	2021-01-21 09:21:35	<u>82dc24a6d9589c36042150</u> <u>1abd8d54c13b1c15024827</u> <u>5f308b8e43454ada3d08</u>	+ 0.00247637 76.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-01-19 18:10:58	<u>a218e7c0743466d5c8ba97</u> <u>a3dda009879bc8c7333671</u> <u>e937559fcacdfdea761e</u>	+ 0.00240000 85.12 USD	BTC 	✓
104	2021-01-19 18:08:53	<u>384ce60a0251b8c319b6dd</u> <u>027f30ee31e21a89da5935</u> <u>577a4c7fa8dcfcabe638</u>	+ 0.00400000 141.87 USD	BTC 	✓
105	2021-01-19 18:08:53	<u>3c8cd10124b0df73c98a8b</u> <u>03562e71f2aa42108c13f2</u> <u>0926e9c9c63e68a3ee01</u>	+ 0.01500000 532.02 USD	BTC 	✓
106	2021-01-19 17:54:19	<u>90a21454ea496299bf1912</u> <u>772682bd36ad2f52bfa8ea</u> <u>aa15ae0d4e5fb6dde2fe</u>	- 0.01500000 532.02 USD	BTC 	✓
107	2021-01-19 17:54:19	<u>90a21454ea496299bf1912</u> <u>772682bd36ad2f52bfa8ea</u> <u>aa15ae0d4e5fb6dde2fe</u>	- 0.01500000 532.02 USD	BTC 	✓
108	2021-01-19 17:54:19	<u>90a21454ea496299bf1912</u> <u>772682bd36ad2f52bfa8ea</u> <u>aa15ae0d4e5fb6dde2fe</u>	- 0.01500000 532.02 USD	BTC 	✓
109	2021-01-19 17:54:19	<u>8dedc18669ee0fd89c1793</u> <u>291a94c308f1a628c42bca</u> <u>5f8b41edc10d36c995b8</u>	- 0.02298456 815.22 USD	BTC 	✓
110	2021-01-19 17:54:19	<u>8dedc18669ee0fd89c1793</u> <u>291a94c308f1a628c42bca</u> <u>5f8b41edc10d36c995b8</u>	- 0.02190917 777.07 USD	BTC 	✓
111	2021-01-19 14:29:25	<u>8ed1813e2cfc70c258ad48</u> <u>b1622403e2c442769ae3df</u> <u>896f9a34c5ea97fbcf9d</u>	- 0.03000000 1,064.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-01-18 19:54:09	<u>79a8109f7234ebafaf4150</u> <u>0104b16a8d2f56de2fee02</u> <u>a1c1431468dfadecced5</u>	+ 0.00683822 BTC  245.43 USD		
113	2021-01-17 16:54:18	<u>0d6c02caa85b1ea8ad6748</u> <u>f4c844b86e14a143e50002</u> <u>f349ffa71772fe321335</u>	+ 0.02190917 BTC  802.56 USD		
114	2021-01-16 20:07:18	<u>2b8888e34d6bd47f5ec4da</u> <u>bf14cb413d0c8a4ca27e67</u> <u>11c95686016feaa8b051</u>	+ 0.02298456 BTC  823.50 USD		
115	2021-01-15 21:21:20	<u>89b4e23bc6e407723eaf76</u> <u>946219057c8887046dc859</u> <u>dcca59c99747ffe87bfa</u>	+ 0.01098362 BTC  395.35 USD		
116	2021-01-15 15:38:28	<u>ad89427a1ee239c351ae72</u> <u>22991ba8b850be054555a2</u> <u>182888b8bd5d8a9e7c85</u>	+ 0.01054000 BTC  379.38 USD		
117	2021-01-14 19:50:35	<u>c71773ba855c4d0e7b46e4</u> <u>6c3f025ef828b190af4c85</u> <u>59f2f131c26d5d497f9b</u>	+ 0.01242792 BTC  456.62 USD		
118	2021-01-14 19:40:14	<u>836cc5171e3500401ff089</u> <u>a1cef084664cba4760eea0</u> <u>93f58750d1e5e4fbd75e</u>	+ 0.00321327 BTC  118.06 USD		
119	2021-01-13 18:18:32	<u>a80557904a4869aef9c90</u> <u>060e9e70dc64b73a969acc</u> <u>3232b4d745f790d7d0a9</u>	+ 0.00793526 BTC  310.62 USD		
120	2021-01-12 20:12:07	<u>f22fb05f92ffa4609e85fa</u> <u>79ab5cc9d7d104fc2d1826</u> <u>608973b9f89a14052287</u>	+ 0.03000000 BTC  1,121.14 USD		

#	Date & time	Transaction Id	Amount	
121	2021-01-12 18:53:04	<u>8cdb2b11abfa37cff469f0d72d665beae17731998c370e3a0ddbd90a1c5938ce</u>	- 0.04902987 BTC 1,832.31 USD	 
122	2021-01-12 18:53:04	<u>67f3c21c0f8533aac0052ea1edb953f39b13d82d5081be50ec885d4eb2d06489</u>	- 0.03068721 BTC 1,146.82 USD	 
123	2021-01-12 18:53:04	<u>861587b09019d7940456d7ee8388e108856a2fbb6f0a88d9f955fd702bea0661</u>	- 0.05171632 BTC 1,932.71 USD	 
124	2021-01-11 17:27:22	<u>16b3d95af3f0ac6b95426980f1a75d7b63aab581ea115fc151c0fb40b4efabc4</u>	+ 0.00644544 BTC 219.47 USD	 
125	2021-01-09 18:35:18	<u>3907b4fabd449ce26b706c4b531b2ed2f5924ec75e0193fc12f9259126ee24a3</u>	+ 0.00618000 BTC 235.76 USD	 
126	2021-01-09 14:16:39	<u>cb570eeaa1465537e469e4dc97e5d9ae9a6e9ae63a0d64ef9a611b7b976ec7d9</u>	+ 0.01188168 BTC 453.28 USD	 
127	2021-01-09 14:10:49	<u>8c694571c072e8c866472f62f92dadfcb6ae44309e9a5ee713c6b190d2fa0ad1</u>	+ 0.00615605 BTC 234.85 USD	 
128	2021-01-08 13:54:38	<u>ab6b4da01bb3044879f9d7479a524f1f62bfa48f284a3b150c35c5185126aa0d</u>	+ 0.00903000 BTC 361.99 USD	 
129	2021-01-07 18:41:14	<u>b29b9a853043b7366cf663bd46b687ae66aa5865e6fd3ad7d4011cba7163f573</u>	+ 0.03068721 BTC 1,245.37 USD	 






#	Date & time	Transaction Id	Amount	
130	2021-01-07 18:31:31	<u>06e935fe69e1b564408d4a0a04fe5df4389854db6b60836a15aba8214e405826</u>	+ 0.05171632 BTC 2,098.79 USD	 
131	2021-01-06 16:23:14	<u>47310827686bdf476df606be434e2a0d9ab314b0c755d5a49eaa35f59eb3b6eb</u>	+ 0.00227989 BTC 89.90 USD	 
132	2021-01-06 16:23:14	<u>47310827686bdf476df606be434e2a0d9ab314b0c755d5a49eaa35f59eb3b6eb</u>	+ 0.04902987 BTC 1,933.35 USD	 
133	2021-01-06 11:19:36	<u>a663cac40a1613bcff1c9feaf8b668a5169a6c14490e623d4bcc764112e7a853</u>	+ 0.00050000 BTC 18.38 USD	 
134	2021-01-06 11:13:13	<u>aaf819b94ac1559fa6f1347688f2cfee3daa0d235b3b56be6d3e6aa6cf19bc92</u>	+ 0.01500000 BTC 551.54 USD	 
135	2021-01-06 11:13:13	<u>96ddf79690c12d9c598013f9f0b7943b4891b593abcbf6de3667bed4c91736e9</u>	+ 0.00500000 BTC 183.84 USD	 
136	2021-01-06 11:13:13	<u>e3dd802bbe2c8561497719a2e444fb679936be3d0f801a6076f04301337826f9</u>	+ 0.00100000 BTC 36.76 USD	 
137	2021-01-06 11:13:13	<u>336e18c7c50bce871d2738e5d0f0e3a733b7154320182c171759350cf820f2d1</u>	+ 0.01500000 BTC 551.54 USD	 
138	2021-01-06 11:07:46	<u>aba64d45398dc9c3b5796484fadab86d4c2c6030d74112b234fb0a97033ff92d</u>	+ 0.01500000 BTC 551.54 USD	 



#	Date & time	Transaction Id	Amount		
139	2021-01-05 14:07:29	<u>651cfee35b947e53a40b36</u> <u>736d61504da542c7975f8c</u> <u>4308cda682da8edcb165</u>	+ 0.00638104 234.62 USD	BTC	✓
140	2021-01-04 15:33:25	<u>cd9c95066496036463a090</u> <u>7b7ea6533119a3bb8bf0b8</u> <u>254d6a3d00fe585d9e48</u>	+ 0.00476250 161.68 USD	BTC	✓
141	2021-01-02 11:34:07	<u>a16a39a1f23be92bcb9b63</u> <u>3f3bd0a30ddb85c1691e99</u> <u>79461dea1a5594541e7d</u>	+ 0.00691821 222.61 USD	BTC	✓
142	2021-01-02 08:48:05	<u>60a636589dc9243108b965</u> <u>978410aa094f1dfd8cea21</u> <u>5c0139377453c180f68e</u>	- 0.01134488 365.05 USD	BTC	✓
143	2020-12-31 23:10:58	<u>6e301c0b1c137a56ef83bc</u> <u>d2bcb48d2121fff45899c04</u> <u>06cb692c62fc1c26d7db</u>	+ 0.00083772 24.57 USD	BTC	✓
144	2020-12-31 22:53:56	<u>c33e0c8c58e69508e332db</u> <u>5c7cdd803254350c4afe7e</u> <u>1fe2376346f329b770ae</u>	+ 0.00776457 227.74 USD	BTC	✓
145	2020-12-31 19:22:13	<u>45355a3a1e4969f4a50c98</u> <u>a7543c93e10abdadb4891f</u> <u>35c8c9bed55a2c2933b0</u>	+ 0.00936434 274.67 USD	BTC	✓
146	2020-12-30 21:03:02	<u>a0d3df80080c360ff4c237</u> <u>53d5ecde86c65a3506da92</u> <u>70fab914115547488211</u>	+ 0.00176199 50.96 USD	BTC	✓
147	2020-12-29 12:24:09	<u>c9e9e6d84e5273bb14bc2e</u> <u>f36828b63fe441a1be97cf</u> <u>10592e26456d3ac4a637</u>	- 0.01533272 442.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-12-28 17:17:16	<u>aa044fea67535ce347559f eed9145914564274fd5d7 6d50aa7452d46650def9</u>	+ 0.01042459 285.47 USD	BTC 	✓
149	2020-12-24 14:12:22	<u>a7b2f8a77461257eb35940 9f7f7a63223adf91f1476e 0624c3eef7b814c802c2</u>	+ 0.01134488 280.36 USD	BTC 	✓
150	2020-12-24 02:54:08	<u>344db048c3af4cdfded993 c876976151138130991e22 3f060d20b0d260e8251d</u>	+ 0.01533272 363.83 USD	BTC 	✓
151	2020-11-05 13:57:47	<u>a19262d2d9b19a4a330343 4905bc2a5366b0ec73d7d8 3c9dc118183d6a28267c</u>	- 0.03653000 569.13 USD	BTC 	✓
152	2020-11-05 13:31:21	<u>748424478aed7c9fc2ec48 9853055e5c9fb5f4bc32e75 92011cc575afa4be428d</u>	- 0.07418000 1,155.71 USD	BTC 	✓
153	2020-11-04 18:23:18	<u>0886b138874d05380ff0b8 1ecce72278675bf3fa29a9 119fb8c8e5689123ab24</u>	+ 0.07418000 1,156.46 USD	BTC 	✓
154	2020-10-30 13:31:34	<u>dc7ab8b345da1b2cde08cd eea4e9ff115eca986c3375 d4c5aecc5e882851d35d</u>	+ 0.03653000 503.78 USD	BTC 	✓
155	2020-10-16 13:57:01	<u>9760a8e4494e57d4358e3a a652e4189b7695786988aa 57914bb6d647a36a33b8</u>	- 0.03184000 361.70 USD	BTC 	✓
156	2020-10-16 13:42:15	<u>01b1a42b4b7bb5c2145596 6f2e911bf98252e66e7412 2678952a3440881ad2d0</u>	- 0.02947000 334.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2020-10-15 15:23:19	<u>320522d4fb5176a3768a67</u> <u>143a6d974599ed096cfae4</u> <u>ec3c71743c21b4faf24b</u>	+ 0.02947000 BTC 333.58 USD		✓
158	2020-10-09 16:42:58	<u>c1d5c57142c42314ad6110</u> <u>6e14466cb8c8efa1304017</u> <u>cdca9d50b56ac6a1ee54</u>	+ 0.03184000 BTC 359.57 USD		✓
159	2020-09-10 12:15:22	<u>6c97932229c5fa4642a771</u> <u>d9a045f2417e477f3cceb</u> <u>230a70042a6f82ccc8c1</u>	- 0.13125131 BTC 1,363.42 USD		✓
160	2020-09-10 11:48:33	<u>8eadfda87fb0cdd87c9c72</u> <u>9f17a9568fb8458181a357</u> <u>50366bb88e69d5e3fedc</u>	- 0.06717276 BTC 694.35 USD		✓
161	2020-09-09 15:11:55	<u>0e7304bc478e0c9d185ec6</u> <u>71c5fe28e499dab4062aa5</u> <u>8f347f2b99b65273a7bb</u>	+ 0.13125131 BTC 1,356.72 USD		✓
162	2020-09-07 17:22:45	<u>55efbc010917145c3c8a70</u> <u>3953ac62373bd564022ae9</u> <u>93d37f7deb4feb305814</u>	- 0.00395848 BTC 40.08 USD		✓
163	2020-09-02 18:46:09	<u>8421adc8cc674970998500</u> <u>b7dfc4a83053d44716b5b5</u> <u>0e949ab5fb802985b37e</u>	+ 0.06717276 BTC 681.18 USD		✓
164	2020-09-02 18:41:55	<u>79ac142935fa677f58e038</u> <u>7632049da849cd70a7761e</u> <u>1cb41b2ac4876cc1f1c6</u>	- 0.07395327 BTC 749.94 USD		✓
165	2020-09-02 18:39:34	<u>16177f4eece202f0cdb25f</u> <u>6d269462188feb5c88c55c</u> <u>2392d588ad73158ac7e4</u>	- 0.23907675 BTC 2,424.44 USD		✓

#	Date & time	Transaction Id	Amount	
166	2020-09-02 18:39:34	<u>781378e4d3fbcdffb88b028</u> <u>6dc66e344085c965fe41e3</u> <u>afcc686cf8570aeb137e</u>	- 0.10213709 BTC  1,035.75 USD	✓
167	2020-08-31 21:19:02	<u>00a78c8f824b62c8017b07</u> <u>e9166580fe945cab7c3922</u> <u>2fd66287bbd2e2f5b038</u>	+ 0.07395327 BTC  881.66 USD	✓
168	2020-08-29 22:16:39	<u>83580be0c1fd68d602f46b</u> <u>052d063a59f8f88f477138</u> <u>dbb77b4ee8eeb4ad96d3</u>	+ 0.10213709 BTC  1,196.14 USD	✓
169	2020-08-28 15:07:25	<u>c2bc2e6fe4ce7b244bb70e</u> <u>c0d4f2bfdd780ab80aaf5e</u> <u>7eff98e654fce22fec4d</u>	+ 0.00395848 BTC  45.38 USD	✓
170	2020-08-28 15:02:46	<u>9fce4863c9210ae255ae1e</u> <u>6fee538ae1131e026080e1</u> <u>1f90b4632fb18ffe7b77</u>	+ 0.23907675 BTC  2,741.21 USD	✓

\* USD values displayed at the time of transaction

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