

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LeH8ynCR4m3A3jAWCr6eRp334iPXNMzfc</u>
TOTAL RECEIVED	7.02259388 BTC
	441,972.84 USD
TOTAL SEND	7.02259388 BTC
	441,972.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 12:29:55	<u>2ec3da0565b982c8d8a8c9</u> <u>7afd07a8fe53851997567e</u> <u>c3c8ca2d652b59703ba1</u>	- 0.02449960 BTC	
			1,316.27 USD	
2	2021-11-24 22:30:27	<u>5f5a8058e050185fce6896</u> <u>e80e8fcc3595622497eb71</u> <u>80dadfdeeb6a7e4b5266</u>	+ 0.02449960 BTC	
			1,412.37 USD	
3	2021-11-07 18:48:33	<u>f8d1a19363dfae15adb87b</u> <u>371bbeaca16dd9a73c8fd9</u> <u>a91784121a6915d1a160</u>	- 0.04882468 BTC	
			3,089.31 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-07 01:46:37	<u>e557bbfe9ee7895a9b6914</u> <u>0cf99346e558a1cbbea7da</u> <u>27e54377529eaf5af835</u>	+ 0.04882468 BTC  3,015.40 USD	✓
5	2021-11-05 10:08:14	<u>43584e7c2d7f0b7bd28102</u> <u>bc369c508dedab2fc83ece</u> <u>90f833c636c7e256ef18</u>	- 0.02238336 BTC  1,363.97 USD	✓
6	2021-11-05 04:03:25	<u>5ade02e87e4f340a884b8f</u> <u>b62e065b5151f2110c5690</u> <u>8ee110097b8bbe8bbe48</u>	+ 0.02238336 BTC  1,360.50 USD	✓
7	2021-11-04 12:12:23	<u>b87066ebaae22d95b617f7</u> <u>b279ddc7f19b55f2becfe6</u> <u>1b0ce4bea6f7fe04d867</u>	- 0.10022997 BTC  6,153.62 USD	✓
8	2021-10-31 10:03:10	<u>5dbef85a90e319843f359a</u> <u>7124a2f029545b77d5ef53</u> <u>ae7896ef8c9f874615d5</u>	- 0.12959161 BTC  7,943.93 USD	✓
9	2021-10-30 14:15:24	<u>97e39beb94e91ba2b8663c</u> <u>9a1805e7865446fd0f2ce9</u> <u>87a73a3f1d67d50cc8e1</u>	+ 0.12959161 BTC  8,016.43 USD	✓
10	2021-10-30 02:17:20	<u>b4c8b74e18ba7c3a10892a</u> <u>16a0c2722f5ef9df946c84</u> <u>7bf065d9eabc330b6f64</u>	+ 0.10022997 BTC  6,173.88 USD	✓
11	2021-10-29 14:17:09	<u>472a4aa184c4b0ef3c1f16</u> <u>18d26d909c1c822b05bd40</u> <u>93e42443a1020f043d8b</u>	- 0.05407338 BTC  3,366.26 USD	✓
12	2021-10-29 14:17:09	<u>22fab7b4c6471831a49e32</u> <u>d63e4eb3944858cd435a78</u> <u>985832274cc090a8116a</u>	- 0.02224230 BTC  1,384.66 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-29 14:17:09	<u>3ebb18e6c8734c944f0b41876b5068d3ae15598a1bc86bddd0f080577d8801eb</u>	- 0.02264421 BTC 1,409.68 USD	 ✓
14	2021-10-29 05:14:47	<u>3443ccf41d5d4245a52a46c388682afe9aa1af83c606284107418dd618edfd2c</u>	+ 0.02224230 BTC 1,385.69 USD	 ✓
15	2021-10-28 20:30:01	<u>d204472537887114a6cc699391f1017811b807b1f049f19baa4c67a5bf44dc94</u>	+ 0.02264421 BTC 1,371.53 USD	 ✓
16	2021-10-28 18:47:05	<u>0e509006ceb4f6bd211a79b0d0e87f0b3d032476024071db60f105029f70713d</u>	+ 0.05407338 BTC 3,275.54 USD	 ✓
17	2021-10-18 12:30:21	<u>28ff12c956aed5fb41be34adb04e0d7bd67d344e4458144b3ee4f6ded46b316d</u>	- 0.01837814 BTC 1,139.62 USD	 ✓
18	2021-10-18 01:44:40	<u>2d9be8ff65908c3ab13056a2f71012dddb038a16d63ad3f997928148b2bcbdca</u>	+ 0.01837814 BTC 1,137.33 USD	 ✓
19	2021-10-15 08:44:43	<u>b83d9d5fe3b8e14d8da99329c64eda125093290577e7df7bdfdafbbf4b09f8fd</u>	- 0.07228563 BTC 4,339.91 USD	 ✓
20	2021-10-15 06:03:10	<u>283c1eab862069b0652c8abcadcae97787334f8262d1d65818d2be0092b5d1d1</u>	+ 0.07228563 BTC 4,339.91 USD	 ✓
21	2021-10-13 09:17:30	<u>d22e1cc84086279640c15ceb60b04b43bc47174759d02e21f0cd5ab635625059</u>	- 0.01991580 BTC 1,118.64 USD	 ✓

#	Date & time	Transaction Id	Amount	
22	2021-10-11 23:55:10	<u>dfce60a5a1b0893dbf8093</u> <u>cd08ea4764e4c720c12f39</u> <u>9cfc35585d975e635e13</u>	+ 0.01991580 BTC  1,142.02 USD	✓
23	2021-10-10 20:26:45	<u>e07b9dde895d727a757fbc</u> <u>7cc8cd04815511e6ce303c</u> <u>abb26287a81f679a83d6</u>	- 0.05285286 BTC  3,001.50 USD	✓
24	2021-10-10 01:00:01	<u>a9e4becc1b618243400cdc</u> <u>8572a5ddf1a6394cca6dd4</u> <u>b6ac03f0d440ac77dacb</u>	+ 0.05285286 BTC  2,942.25 USD	✓
25	2021-10-06 09:29:45	<u>246815d1dc2f7069cbc344</u> <u>6e1f7d248d1ff89d85f65a</u> <u>d22b0c6eb9a80a664c59</u>	- 0.02256512 BTC  1,240.72 USD	✓
26	2021-10-06 03:32:21	<u>1cc36fcff53aba2ebe59ea</u> <u>e7abb45c77b1f619378aa7</u> <u>1511c02b20b27554f9ed</u>	+ 0.02256512 BTC  1,160.97 USD	✓
27	2021-09-28 10:24:24	<u>5f9d8572c9c91c7db9c3b3</u> <u>390fb08ba666c1a4b67c8e</u> <u>52d11602c3fc208d317d</u>	- 0.08219483 BTC  3,372.16 USD	✓
28	2021-09-25 23:26:08	<u>cf66086fcbe5c28a2b88c1</u> <u>1b9e46f9bde886434db7f1</u> <u>6d96fb1b874d9e06474a</u>	+ 0.08219483 BTC  3,539.60 USD	✓
29	2021-09-24 11:07:56	<u>a075a35b4e704686bd66df</u> <u>ec9f7f7599bab0527a0b4e</u> <u>b810cb0710d31e4a8c6e</u>	- 0.02156370 BTC  923.15 USD	✓
30	2021-09-24 11:07:56	<u>e2bf62d940cadf972d0688</u> <u>9fc9a15e896ffb1d7c755d</u> <u>882103efcb9e7ef1e61d</u>	- 0.02589177 BTC  1,108.44 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-24 11:07:56	<u>d558becfeba4676e59203c5e0648d2c4af560dd65e757a50f80f2562c32442a7</u>	- 0.07727498 BTC 3,308.18 USD	✓
32	2021-09-23 06:20:52	<u>da558d039e189b5ecb73c7d2d4f90e83887727aa7d5fa93418161a8a405e6ff7</u>	+ 0.02589177 BTC 1,161.64 USD	✓
33	2021-09-23 05:48:26	<u>9a0c3e23014588e408c4da3c1e50424413a858742fe56781fc9204b5eb6c05ba</u>	+ 0.07727498 BTC 3,372.90 USD	✓
34	2021-09-23 03:42:10	<u>7aad7095ab4b1a68ecafc95778f048508fe1bcc7e297cf235aa42f69003b634d</u>	+ 0.02156370 BTC 941.21 USD	✓
35	2021-09-16 09:41:49	<u>096138b577c05cc0eac5931fac983cf863bdb505a47b75f4f4372ff9de1e8c75</u>	- 0.06250608 BTC 2,983.90 USD	✓
36	2021-09-16 06:49:41	<u>647d55f04ca1be285e49d101e91c18c13d5f4be20ec1ac7423d133c2b5d75288</u>	+ 0.06250608 BTC 2,983.90 USD	✓
37	2021-09-13 11:11:09	<u>d5db4b9bcb8c1005708cd7e0ad5d24c61c4155ab3fb93044370510beec957cc3</u>	- 0.10140508 BTC 4,557.21 USD	✓
38	2021-09-12 13:27:50	<u>a16b0d9cce27eb0b70e876ddc48a7525ca3dc2cabc9ec7b2aaa5f2b18ade3a01</u>	+ 0.10140508 BTC 4,667.19 USD	✓
39	2021-09-08 15:49:38	<u>db9c6b8cbbb20430e5743725c60ac29c5932000d98511529c312fc7da4eec61e</u>	- 0.06482049 BTC 2,984.87 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-07 05:58:22	<u>a95f6a59faa378448a55ef817e8bd9cbb77949c730019730fb967c8f3865d03c</u>	+ 0.06482049 BTC 3,302.05 USD	✓
41	2021-08-31 09:20:52	<u>b5b72dbe95cd03ae2658b4b158e8f1474fbc5a76c5d419c7cec7bb12edd70beb</u>	- 0.28015528 BTC 13,195.56 USD	✓
42	2021-08-29 02:00:45	<u>71fda8b02cc0440bc3ba96cdc348af3efab4cc491b894fb12fad0b447f6862d7</u>	+ 0.28015528 BTC 13,492.27 USD	✓
43	2021-08-01 18:59:31	<u>bb5d630d0e1e29aeb15a54bafef9a0e9354da9fabae75e57280e4b67732e40c8</u>	- 0.09322667 BTC 3,686.40 USD	✓
44	2021-07-31 22:57:47	<u>9eeee691089cd7f80d4efbaaf3f24d26b7961e1f31512701d96ac5f51616a404</u>	+ 0.09322667 BTC 3,877.01 USD	✓
45	2021-07-24 11:28:08	<u>0f8fe115aa68d35a671e91a25d6bbc332c165c2c0f3c3b8721b68878c72931da</u>	- 0.28448604 BTC 9,745.96 USD	✓
46	2021-07-23 14:33:57	<u>71af199d27ae38795b342f6147d8bf74fa5238cab70327db47861da0cad95ebc</u>	+ 0.28448604 BTC 9,568.42 USD	✓
47	2021-06-28 21:05:21	<u>88a722604212a3bb81f294a7edd50db77af9d3adacacbdd28d27ddfaa5ed678</u>	- 0.02405497 BTC 855.28 USD	✓
48	2021-06-28 13:07:28	<u>7fa6ce2a0c058950f699fa20542868c024f5fb79d61e924e343304c3e2ca099d</u>	+ 0.02405497 BTC 829.77 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-06-16 16:11:50	<u>cb64e03f5d3a4d50ee4920</u> <u>0c9a8a974c9e28fb6d1cf3</u> <u>2fefc4a03afe61375c42</u>	- 0.16145351 BTC  6,191.58 USD	✓
50	2021-06-16 16:11:50	<u>cb64e03f5d3a4d50ee4920</u> <u>0c9a8a974c9e28fb6d1cf3</u> <u>2fefc4a03afe61375c42</u>	- 0.16042144 BTC  6,152.00 USD	✓
51	2021-06-16 05:08:10	<u>4ddaa6032befb397038c0e</u> <u>e52ae4ed3c68680bd5f698</u> <u>7fecf09b1d347fd4ff7d</u>	+ 0.16042144 BTC  6,269.27 USD	✓
52	2021-06-16 04:17:09	<u>a9daaeee5521b1042d5c6a</u> <u>bd03369124b79f714d5500</u> <u>040730d7f588a0a1ceeb</u>	+ 0.16145351 BTC  6,309.60 USD	✓
53	2021-06-07 16:52:44	<u>8180abc9bc4b287e2c5fbb</u> <u>f7084223f6b558b6c69bf4</u> <u>97cf066f3c88f2082a6d</u>	- 0.01260856 BTC  423.05 USD	✓
54	2021-05-27 15:11:10	<u>cbbc5b995ad7962dcbee38</u> <u>0c18e9e6efc7706da80fd6</u> <u>38e908846801d25b1c3b</u>	+ 0.01260856 BTC  485.80 USD	✓
55	2021-05-24 21:41:43	<u>240d2245c72f3544d17003</u> <u>bf75e4b7d210b42a92ea1b</u> <u>93d894023a37602b9f16</u>	- 0.09804729 BTC  3,582.36 USD	✓
56	2021-05-24 12:51:45	<u>8b0bb42f5d5a7abcefc753</u> <u>91f3d90b5b376bb2dc72f9</u> <u>e73583d75f23601e3807</u>	+ 0.09804729 BTC  3,803.87 USD	✓
57	2021-05-12 12:08:50	<u>7e4798b049b093e3594f98</u> <u>e56697f8a259864fd1cd9c</u> <u>3cb7fafde127a737ef7a</u>	- 0.00207120 BTC  102.79 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-10 16:32:39	<u>69c76a3c2ed3530d463baa3d1268a116a959f31713a26b34aa39a009a6b63159</u>	- 0.00193677 BTC 108.10 USD	✓
59	2021-05-06 16:12:39	<u>d691dd7eeb246bd2721daef4a54f4b54bc0281ca66731be10c7263f43a1755a6</u>	- 0.08597696 BTC 4,848.55 USD	✓
60	2021-05-06 11:14:06	<u>7248898284b9d574b9bedfcb2864f2e9b4c97710732fe2fee77374253770527e</u>	+ 0.08597696 BTC 4,848.55 USD	✓
61	2021-05-06 11:06:28	<u>1f46f61fd3615974f41c6e51ef19662df4fee11d2e27825205d8e78d689cbfef</u>	+ 0.00207120 BTC 116.80 USD	✓
62	2021-05-01 23:24:56	<u>509cfbfa000a6d0a51b1ecdcb6ab55ed5b24a9d669882f325d899cef39434f85</u>	- 0.05316396 BTC 3,035.13 USD	✓
63	2021-05-01 12:51:58	<u>12845ea7edc465a1195d695ed6ce02f06eb9c50f691d72843001f1de1e721042</u>	+ 0.05316396 BTC 3,072.89 USD	✓
64	2021-05-01 04:00:35	<u>b196dcbc2d2c3870467a40fec83d86be3fc82587e7eb23a39ecc8cbc735eac4</u>	+ 0.00193677 BTC 111.97 USD	✓
65	2021-04-26 08:18:25	<u>2994631a1a83dc93004e7f8a9672dabb989d777ff8a525c37455ebf2e55782c0</u>	- 0.09562880 BTC 5,164.08 USD	✓
66	2021-04-26 01:59:00	<u>ff9f9fa7e6b9280921aa186c683a703c332e2ce7a4814a07e189fb011287f607</u>	+ 0.09562880 BTC 5,125.54 USD	✓



#	Date & time	Transaction Id	Amount	
67	2021-04-15 21:11:11	<u>008a3ea4ed7b935541c0ed</u> <u>d4345296da7335e7ad4529</u> <u>f9c5a35ea4e176fe414b</u>	- 0.04896847 BTC  2,979.91 USD	✓
68	2021-04-15 01:31:13	<u>b2df6c8df6c96c4f1eeaad</u> <u>f491583518dc05d45888a3</u> <u>6edf950b92587c7a1fd2</u>	+ 0.04896847 BTC  3,053.72 USD	✓
69	2021-04-09 12:43:11	<u>dc469e451f2cca74ad247c</u> <u>49a807ad13ac6b1d5150a8</u> <u>55162d2a6d4729ce32cd</u>	- 0.03089120 BTC  1,846.34 USD	✓
70	2021-04-09 01:52:58	<u>26f8a087ac1fda819608ee</u> <u>eff1333eb4e1c69a7521ee</u> <u>3080ffffcdf5fc69cf4e7</u>	+ 0.03089120 BTC  1,796.09 USD	✓
71	2021-04-05 14:06:28	<u>67cc8bbccb68ca516d4919</u> <u>fafbad854f91b117322004</u> <u>ea05c68e2ba6aa5bb437</u>	- 0.03792168 BTC  2,199.12 USD	✓
72	2021-03-30 15:35:46	<u>eefbb76cb696e295151dea</u> <u>25bf3e9cbb563c9434480b</u> <u>f878017c31b645553392</u>	+ 0.03792168 BTC  2,227.54 USD	✓
73	2021-03-28 19:29:14	<u>d164d823a939022555db10</u> <u>5f05548c63964404a12415</u> <u>3f23a88216873b4013ce</u>	- 0.06859987 BTC  3,953.78 USD	✓
74	2021-03-27 17:45:54	<u>bbe771a87637b56af525db</u> <u>8739d110d23d8def8e1e55</u> <u>f750e2f9d32255a476f4</u>	+ 0.06859987 BTC  3,826.33 USD	✓
75	2021-03-18 09:21:59	<u>a38441bed5321368a4bdae</u> <u>47da47471e8e8655c96bb1</u> <u>768a4a48c44a452accc3</u>	- 0.12839371 BTC  7,401.66 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-03-17 22:45:54	<u>d3405c9b2d2ea2ae568c77e56f758ed877c5651c343c6720b4ac859d674c0ddd</u>	+ 0.12839371 BTC 7,401.66 USD	✓
77	2021-03-13 11:43:33	<u>3af0e385fe99e6b5edee5f8d34989268bd8a03fb4cba7e66fa4dd610107fba10</u>	- 0.08159558 BTC 4,992.70 USD	✓
78	2021-03-13 04:01:30	<u>cf50aac4c6ca421eccc356cb2c3323bca66210a5e065bcadf7bc34f28c6e82ad</u>	+ 0.08159558 BTC 4,992.70 USD	✓
79	2021-03-03 09:09:47	<u>e87b550e6d7dfe50e10793e59ee8e6d4284c01cb57187a99dce1d67b1e1eefb8</u>	- 0.05212972 BTC 2,624.69 USD	✓
80	2021-03-03 06:32:47	<u>99adc9bb3a66e7567b1429d3923e0e973bd788da2f40949c06b4f9b546f84768</u>	+ 0.05212972 BTC 2,624.69 USD	✓
81	2021-02-20 01:37:23	<u>b8a1abaf6cad65d1d95f291cf9b91458edaed6b8e9290c95ab0ab2f229d40d5</u>	- 0.00233760 BTC 130.53 USD	✓
82	2021-02-19 09:50:01	<u>470b4b979386c5141b5f72d1e9cf76c6f0830e0a9f633e65ce3c4ca9d41319ef</u>	+ 0.00233760 BTC 130.68 USD	✓
83	2021-02-17 09:03:33	<u>a972f4044ef258121f7eb4f812f074ae0c44e74e447c9b7d3aa51f41dfb7fa04</u>	- 0.02736304 BTC 1,426.15 USD	✓
84	2021-02-16 18:39:19	<u>c8b3e7de1edf54ef5ca93db40be6140f60228cdcd0fb98595e1a2b6899c91fb1</u>	+ 0.02736304 BTC 1,426.15 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-02-12 10:48:11	<u>d34ec2b3f5f347a0630806</u> <u>76d4a7c88eab51b9fa7b9f</u> <u>aca16e7917bcbeed72b5</u>	- 0.00315100 BTC 149.00 USD		✓
86	2021-02-12 06:29:16	<u>9a80f035ae2f72c226e9d8</u> <u>ea91238e6409ccad81f7f4</u> <u>04661db59b2a1ba85fd5</u>	+ 0.00315100 BTC 149.00 USD		✓
87	2021-02-10 09:02:37	<u>077d6235a2e968c305fcdc</u> <u>02b62443e7f0ac6c6d05f2</u> <u>f03c30cf9729e76f7f66</u>	- 0.03666426 BTC 1,642.83 USD		✓
88	2021-02-10 01:24:27	<u>6c5b73556d7afc287dce2f</u> <u>44f3bb77ae0801b497503d</u> <u>dd09b83a34ba1b63c400</u>	+ 0.03666426 BTC 1,642.83 USD		✓
89	2021-02-05 11:53:47	<u>384a42e8527269d54c45bc</u> <u>7f045ed6b04e72bb507ba0</u> <u>821a864295a4de3b3ea2</u>	- 0.02872886 BTC 1,100.03 USD		✓
90	2021-02-05 09:01:21	<u>a747ed68ff0c612e0440b1</u> <u>b1849ec2a96aa524b445da</u> <u>60238e63acb21a3c49db</u>	+ 0.02872886 BTC 1,100.03 USD		✓
91	2021-02-02 21:40:37	<u>3c8c064af75e7ebb8ff726</u> <u>7cbc176c3cefb275796e51</u> <u>a2b4f3e5ac83fe477648</u>	- 0.04125997 BTC 1,552.15 USD		✓
92	2021-02-02 18:53:21	<u>094ee0cd0bc9780cb94dd3</u> <u>55e83cbc84f04fca814e9d</u> <u>bb86a90e050ecf322f4b</u>	+ 0.04125997 BTC 1,552.15 USD		✓
93	2021-01-28 17:21:12	<u>41b73451570494871d60a8</u> <u>e901972ac077a4a9c06c5a</u> <u>f9f33aef4d00c2000cc6</u>	- 0.06319860 BTC 2,164.69 USD		✓

#	Date & time	Transaction Id	Amount	
94	2021-01-28 17:16:02	<u>9426e59626b73e8ac6c276</u> <u>e49149891b1c1ae316297c</u> <u>55f672f022d5ffb29780</u>	+ 0.06319860 BTC  2,164.69 USD	✓
95	2021-01-26 09:01:32	<u>1b50ffd144ae9c114f11ac</u> <u>4ae6fd4a0a9c258327b19b</u> <u>418d65ad8a495a95ddf8</u>	- 0.03303698 BTC  1,072.63 USD	✓
96	2021-01-26 05:40:36	<u>1a918abbdf0426d70797b2</u> <u>0454b7bb44cfc11c86fa36</u> <u>72c5bc3a841be953d2ab</u>	+ 0.03303698 BTC  1,072.63 USD	✓
97	2021-01-19 17:07:35	<u>c338407558a8bce4c4f331</u> <u>7c701f38efba013f9d37ae</u> <u>f16a547a9b3636d13462</u>	- 0.03936995 BTC  1,396.38 USD	✓
98	2021-01-19 13:55:52	<u>4cc2a64f9911a612f77e83</u> <u>0ceeacb844fdf6e1ddcdd6</u> <u>0eae263d185d7d3efecf</u>	+ 0.03936995 BTC  1,396.38 USD	✓
99	2021-01-15 08:55:15	<u>a3be6e0328b0631ed5eac4</u> <u>428bdd244cd8702a428b58</u> <u>c3e79a7a81cea17967f5</u>	- 0.04786377 BTC  1,758.62 USD	✓
100	2021-01-14 23:07:12	<u>8547abcf853341a692502f</u> <u>f94d3f455d231a480fd5be</u> <u>b23f82b4f9423892c383</u>	+ 0.04786377 BTC  1,758.62 USD	✓
101	2021-01-04 12:08:27	<u>5c58db81e0e61c79b7c490</u> <u>7d64c623c7e8387b1a2149</u> <u>ead8c643de39e1ed55dc</u>	- 0.00294303 BTC  99.91 USD	✓
102	2021-01-03 14:44:41	<u>3a86c18a3adf81f589ae76</u> <u>dc07c67a555ba9362f7611</u> <u>b79c0c76499e44cdf2b8</u>	+ 0.00294303 BTC  94.14 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-12-29 18:53:32	<u>84480a9248c6ede395c657</u> <u>9826c4db67b3d4cbe89c35</u> <u>35845125aec51920ccca</u>	- 0.01426324 BTC 	411.85 USD	✓
104	2020-12-26 18:24:55	<u>4422f191829b1bc1a70d0e</u> <u>81b38b9202221c3f25995b</u> <u>77e9769cc2d6657c12e8</u>	+ 0.01426324 BTC 	374.86 USD	✓
105	2020-12-24 16:15:09	<u>e987ea825be22f19f33844</u> <u>3fb7a3583f189aa6c0f6aa</u> <u>4a84b76d6c3c36019877</u>	- 0.13040463 BTC 	3,222.62 USD	✓
106	2020-12-22 15:04:23	<u>9642abb54e59c54d384ac5</u> <u>26d0ac6f301b15a1aaabfb</u> <u>2d0a2cae6eba4da9856a</u>	+ 0.13040463 BTC 	3,029.65 USD	✓
107	2020-12-13 15:34:54	<u>0d443f5b083de963e0d897</u> <u>39d97783797be742504fec</u> <u>565380573dbb35e2e708</u>	- 0.11887332 BTC 	2,291.06 USD	✓
108	2020-12-13 08:01:23	<u>6346c06bd4ed01236849df</u> <u>ba192987331e952b532f57</u> <u>0c3cc4c399218a54a3cb</u>	+ 0.11887332 BTC 	2,279.39 USD	✓
109	2020-12-08 19:42:04	<u>6590f3acb8353064d25749</u> <u>6bee5683c99d6d2659a87d</u> <u>80a97b3b88da5b0b6510</u>	- 0.09819822 BTC 	1,820.72 USD	✓
110	2020-12-07 15:07:44	<u>f1e4ee82f4ec3f10b8ea5d</u> <u>6a6533a843117f93525093</u> <u>99a1654945f88ac9cfaa</u>	+ 0.09819822 BTC 	1,799.39 USD	✓
111	2020-12-04 09:28:22	<u>848ae1c75e6d50c2e248ee</u> <u>835cdb45928d1f26d3ac0c</u> <u>cb60b0dba85f8217bdc9</u>	- 0.09669290 BTC 	1,803.37 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-12-03 20:40:58	<u>0146615a0843232d9b42bc</u> <u>d6275f685d12d6f1d31bb8</u> <u>726a6cf267ecb55d4c5c</u>	+ 0.09669290 BTC  1,803.37 USD	✓
113	2020-11-25 09:19:31	<u>e46126a7bbe947008b8b44</u> <u>484054bec771f8c28d36f0</u> <u>91efc2b6dac2680d7dd5</u>	- 0.09020684 BTC  1,688.59 USD	✓
114	2020-11-24 17:59:18	<u>b5bdd6a625422ac60dea85</u> <u>2bdca4e492b12c1e94365a</u> <u>94ebb82543aba36bb9cb</u>	+ 0.09020684 BTC  1,688.59 USD	✓
115	2020-11-17 19:53:43	<u>90fc6a6a758e4c2c6da20b</u> <u>e7ab768ab5d963c18b2d7c</u> <u>e9d360091ac8b1862135</u>	- 0.11983166 BTC  2,130.14 USD	✓
116	2020-11-17 15:31:11	<u>994afee9ec77e2e857d6ae</u> <u>e0857a1b5c032a7b1c6dc4</u> <u>287c6bc1a3d6bdbc1e2a</u>	+ 0.11983166 BTC  2,130.14 USD	✓
117	2020-11-11 10:28:58	<u>ac4c32ea86491650225efc</u> <u>a6ad0ed596b58981eb7594</u> <u>3b1d52963ebf693c214f</u>	- 0.12567519 BTC  1,971.11 USD	✓
118	2020-11-11 02:57:12	<u>95d419366cb0a9871cc6ba</u> <u>c1ddd3a6663022d464fa2b</u> <u>05d6305a9ebbee469538</u>	+ 0.12567519 BTC  1,971.11 USD	✓
119	2020-11-04 16:09:05	<u>98c606e066fa8d6fe746a8</u> <u>389fe0a56a023ff53aff45</u> <u>3d5ca21dbd8c23c4be9b</u>	- 0.11742135 BTC  1,830.60 USD	✓
120	2020-11-04 11:23:53	<u>59bb567a11a23bf023eab0</u> <u>98b3fcd787d9ab18038e15</u> <u>9780f72bc10251b983bc</u>	+ 0.11742135 BTC  1,660.80 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-10-28 10:51:02	<u>fb85279e9620958cb1948d</u> <u>d10b8f8a649cec38678dd2</u> <u>d539fc2ffe4b42be1ebf</u>	- 0.10162386 BTC  1,348.18 USD	✓
122	2020-10-27 22:51:20	<u>fa96a506520574b5ed865f</u> <u>75dd0b5fcbb63304af9aa5</u> <u>369fea2c34f6bd797849</u>	+ 0.10162386 BTC  1,348.18 USD	✓
123	2020-10-19 18:31:31	<u>27b86705961fe6cdcf8238</u> <u>f7685ce28362d197e2ac40</u> <u>cbe208487d094ebd8a47</u>	- 0.11978870 BTC  1,426.68 USD	✓
124	2020-10-19 17:19:04	<u>7bbe0bc105f00ee11625c7</u> <u>8c8ff15333be5d524d5c3c</u> <u>e8a40a309b4cbeb381ab</u>	+ 0.11978870 BTC  1,426.68 USD	✓
125	2020-10-12 19:20:54	<u>65006703c82b2b653b1d41</u> <u>78cf22d8d469f1e003d708</u> <u>8b850a068703eb233db3</u>	- 0.14916428 BTC  1,703.53 USD	✓
126	2020-10-12 16:22:48	<u>aebde06db99dff71f9dec5</u> <u>fa71e8da24a3df20d2f8b2</u> <u>f601d0989c64fbf468fe</u>	+ 0.14916428 BTC  1,703.53 USD	✓
127	2020-10-08 19:09:35	<u>19b92e0787f541dae0c7fd</u> <u>50bf6e8906205282c0985f</u> <u>619b7404d7aafc8eb9b</u>	- 0.06260841 BTC  691.86 USD	✓
128	2020-10-08 14:41:46	<u>3337a5c14fd403ba2273b9</u> <u>ebe43d2797c1ef7d9fd1a1</u> <u>7bd0c52017b8cfaf92cd</u>	+ 0.06260841 BTC  691.86 USD	✓
129	2020-10-07 04:50:16	<u>25a2f44f9cc2920e1ae05c</u> <u>7eda23784c820cc07a028f</u> <u>fc3335df8de5a21503e8</u>	- 0.12540188 BTC  1,337.58 USD	✓

#	Date & time	Transaction Id	Amount	
130	2020-10-05 22:38:32	<u>0e3157b792d824e1d5eaeef434d66c89a4f3017aab03db43d9692d6bb0e9d40</u>	+ 0.12540188 BTC 1,329.21 USD	 
131	2020-09-30 08:09:40	<u>eb8e17da775d371c202d7afc57ba634f69430eec9601d750316848bf72dbfea1</u>	- 0.10152624 BTC 1,094.10 USD	 
132	2020-09-29 15:48:46	<u>04d2cc399ed2cb6f44db5e2f32a7a4ad9f7163f1df82df3e0ffe0b8c487cb0ba</u>	+ 0.10152624 BTC 1,094.10 USD	 
133	2020-09-25 08:53:00	<u>e6771bb70baac92b740f6eac1c8ce694332dc651f1f0f21dd0b95ef74f01d200</u>	- 0.07617540 BTC 814.06 USD	 
134	2020-09-25 01:00:57	<u>d15ec9013951cafcd6f48f80a294655ce353e78ca39e2a7344cb9795878bc783</u>	+ 0.07617540 BTC 814.06 USD	 
135	2020-09-15 16:13:51	<u>67b959bfe090488557cb1e01c1ffb25a57f9bb425773822f8135d36fd718ab0f</u>	- 2.20094543 BTC 24,109.17 USD	 
136	2020-09-15 06:18:56	<u>cfc604d70af699cbde357b370e2759938b8295f960f38239f472f5273baa200b</u>	+ 2.20094543 BTC 23,737.87 USD	 

\* USD values displayed at the time of transaction

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