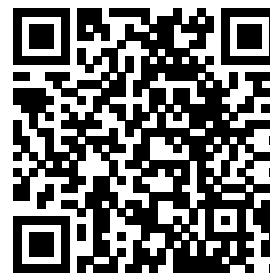


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LmCo665fJ1ougSsyWh2n4sorGgWRUqp4Z</u>
TOTAL RECEIVED	5.77082168 BTC
	363,065.30 USD
TOTAL SEND	5.77082168 BTC
	363,065.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-10 17:13:05	<u>dab180489cf0bfb66eadd</u> <u>f92c9dec974e833b5dc004</u> <u>6b780a7a2138066cf01f</u>	- 1.20000000 BTC	
			47,306.40 USD	
2	2022-03-10 15:22:48	<u>b9c03e0f1e7d07201b63fc</u> <u>fa556034f0b236fb9d0619</u> <u>74964a500ff97df9fabc</u>	+ 1.20000000 BTC	
			47,306.40 USD	
3	2021-12-30 23:07:03	<u>a61db85d548a04de70e72e</u> <u>d3e2c383533ce2cf8835ed</u> <u>d0dd494c7b7d550f5c88</u>	- 0.00636000 BTC	
			300.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-30 22:48:49	<u>5768b77539eb60559c9b7a</u> <u>c121cef2aedd074a5afd91</u> <u>35e478c2146e54f5f484</u>	+ 0.00636000 BTC 300.70 USD		✓
5	2021-12-15 07:04:20	<u>2fe452323c674019e2fdc8</u> <u>1144aa43613b13ca0ca6cd</u> <u>ade758a087b8b35c8a4e</u>	- 0.01282780 BTC 598.18 USD		✓
6	2021-12-15 05:22:12	<u>b437eb0a475df3388e712f</u> <u>3899c9e0689d6016052132</u> <u>dd824747fb3b58f39a31</u>	+ 0.01282780 BTC 598.18 USD		✓
7	2021-12-01 19:35:49	<u>03351715387b2452c5db2e</u> <u>9aa52498e6940c06afbca4</u> <u>85b4e503bbe72d56f530</u>	- 0.15408000 BTC 8,810.92 USD		✓
8	2021-12-01 17:54:09	<u>54ba18096dcd8ce7a60475</u> <u>d12da17de76e51479b0971</u> <u>88625990b583fbfa123f</u>	+ 0.15408000 BTC 8,810.92 USD		✓
9	2021-11-23 11:01:13	<u>a7abf518bd010c28721451</u> <u>4777e65e82e2fb9b022cfb</u> <u>d0cc2b0a93c1ccd7fdbf</u>	- 0.02662500 BTC 1,532.03 USD		✓
10	2021-11-23 09:09:17	<u>db6443af9ab3063069b43f</u> <u>1df37dd66914009050221a</u> <u>31353bd61d257b41a1ba</u>	+ 0.02662500 BTC 1,514.51 USD		✓
11	2021-11-22 15:02:42	<u>8cd8e3dff04f3637e3a53a</u> <u>12ed76ac645f1b99eb72f5</u> <u>1dc8740c229cac352c49</u>	- 0.05148000 BTC 2,895.60 USD		✓
12	2021-11-22 14:37:50	<u>9fdd0da6adaf648e1190a3</u> <u>9649ef890540a8c5ee593e</u> <u>40528a028f3ce6e29f56</u>	+ 0.05148000 BTC 2,895.60 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-11-09 09:08:12	<u>b7520bee5971b14096faa6048f1c18cbf3a34b63152c8fc82a87d9685bd0b516</u>	- 0.28000000 BTC 18,695.90 USD	 
14	2021-11-09 07:10:52	<u>1c4fcbce5338dfc3f729832140ac000085c8eacf5a4e243445dce228b7e2996f</u>	+ 0.28000000 BTC 18,695.90 USD	 
15	2021-11-03 07:04:45	<u>4bd454b8fb22176a75f79805a5652aa9bbfe7555074f738a199cc2c07af3f70b</u>	- 0.03015300 BTC 1,875.21 USD	 
16	2021-11-03 04:59:32	<u>0eba8349d2b256bcc51f9ea28345f446de27257524fa912f3fe16b93f00040fc</u>	+ 0.03015300 BTC 1,875.21 USD	 
17	2021-10-10 20:17:33	<u>dde77fa0a73605a543d5890f6b3a813841cb7d46e1597bdc995424e8cc136929</u>	- 0.00000547 BTC 0.31 USD	 
18	2021-10-04 16:46:47	<u>d2bbcb7e4f50c14d2537546dbc8c0cb870879de6564110db7c2f844d842929ee</u>	- 0.30000000 BTC 14,767.48 USD	 
19	2021-10-03 01:36:11	<u>8b534c022e5d27f6d098a7307abf0be31151078bad145c80cbaf6be05cf21a72</u>	+ 0.30000000 BTC 14,368.79 USD	 
20	2021-09-18 15:02:30	<u>66505c8dbfcbf8db4a6dbf5f4933c08dce8957499886fc3cb6b93601222cf7e4</u>	- 0.02094690 BTC 1,011.58 USD	 
21	2021-09-17 17:03:13	<u>8c215b658cd7c4c214c5ba b413990cc42a97e882897b d170d1bea58fb3ce9a5b</u>	+ 0.02094690 BTC 990.78 USD	 


#	Date & time	Transaction Id	Amount		
22	2021-08-02 18:29:36	<u>f86887b9b27befe26c969c8c294ceeca0eba6baeb3aea4b21456bdcef7123b0b</u>	- 0.00471331 181.41 USD	BTC 	✓
23	2021-08-02 11:54:55	<u>4db220f6a33e03f23796a9ea357c7ff063200c45f873224284ab522982b45cf1</u>	+ 0.00471331 184.51 USD	BTC 	✓
24	2021-07-26 07:23:34	<u>aca5a01bec9009dd36bb17e541bd877396cde39d9d7882fc3c6801de2333a504</u>	- 0.00278599 103.74 USD	BTC 	✓
25	2021-07-26 01:47:04	<u>fed5519853f4a368b2d696dcb6999fa80449ed16d37c6991f9ae70dfc1991b99</u>	+ 0.00278599 107.18 USD	BTC 	✓
26	2021-07-05 19:56:11	<u>b7acc55d6722dc31924f302db53c46007a28aea70f0b03a206a6cf6306c699b1</u>	- 0.00553943 188.71 USD	BTC 	✓
27	2021-07-05 15:14:00	<u>23878a8ea781634d7812da449254c1a3f0da1a162b8c47f5a9e2ad1ede75e705</u>	+ 0.00553943 186.62 USD	BTC 	✓
28	2021-06-17 19:56:55	<u>7818c72cc4970e2f201ebbc746441f6b2105f53054490e43dd58c4212cdd249a</u>	- 0.02413000 912.64 USD	BTC 	✓
29	2021-06-17 19:56:55	<u>7818c72cc4970e2f201ebbc746441f6b2105f53054490e43dd58c4212cdd249a</u>	- 0.02548308 963.81 USD	BTC 	✓
30	2021-06-17 14:02:33	<u>61f015702807d2ce0b2c459f10dbb7e914e2d0776e8e3356f00e43c444c67892</u>	+ 0.02548308 970.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-16 03:31:16	<u>3da7d1de222749e4e2d98f</u> <u>ce8b24388eff69edcd4b4e</u> <u>b6ab4f581670a2641e06</u>	+ 0.02413000 BTC 	943.00 USD	✓
32	2021-05-27 21:04:35	<u>a33fcc083abdbd742e9804</u> <u>5fa37938a69e243b6880ff</u> <u>394a2eb2cbade4fab3a1</u>	- 0.00663655 BTC 	234.61 USD	✓
33	2021-05-27 03:40:14	<u>84b2e3c953f628367854ee</u> <u>9ac915bbf6fafd024399b3</u> <u>c885a5125ad210817ccd</u>	+ 0.00663655 BTC 	263.40 USD	✓
34	2021-05-18 03:50:31	<u>46a5bf22473f7c547fef52</u> <u>6b1474a3e398aab6a350aa</u> <u>814046930562bb89ca96</u>	- 0.02235000 BTC 	1,012.92 USD	✓
35	2021-05-17 21:24:42	<u>255cbf1c08ed7b6707524a</u> <u>a44beccb99e053c8884881</u> <u>8dd6c851b6d73188aeb0</u>	+ 0.02235000 BTC 	1,012.92 USD	✓
36	2021-05-08 17:46:45	<u>c6aa8d90173f7d7a367cde</u> <u>857b57682a4f6b1882c1ce</u> <u>746f222bbb95a3df3131</u>	- 0.00114071 BTC 	67.14 USD	✓
37	2021-05-08 17:12:57	<u>7b9303141dbb57d325c48d</u> <u>438f68a4f5c3d7b3a51ebb</u> <u>7d6273ef66a85143befa</u>	- 0.02002359 BTC 	1,178.62 USD	✓
38	2021-05-08 17:12:57	<u>7b9303141dbb57d325c48d</u> <u>438f68a4f5c3d7b3a51ebb</u> <u>7d6273ef66a85143befa</u>	- 0.03430000 BTC 	2,018.96 USD	✓
39	2021-05-07 11:34:20	<u>39f204c839deaa9d5f84cc</u> <u>24ad6bb4d89b9ee6a2dfab</u> <u>6bd22d431e712be75a0b</u>	+ 0.02002359 BTC 	1,147.64 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-05 06:11:45	<u>20f9be8a36ed74b9e35af7</u> <u>c3666c79b8ffc0db243902</u> <u>a38703f9f11a0e5f5126</u>	+ 0.03430000 BTC  1,970.05 USD	✓
41	2021-05-01 04:01:54	<u>b51e278d3c10e53c5bc53e</u> <u>3b4b4f6216969c8f288389</u> <u>13711c3618d214a19cc7</u>	+ 0.00114071 BTC  65.95 USD	✓
42	2021-04-12 21:43:54	<u>003e842c26fc65f7be03a1</u> <u>cdfccc649ac0cbf10f1b72</u> <u>bfa932e555ec19549093</u>	- 0.00104172 BTC  66.22 USD	✓
43	2021-04-11 16:34:26	<u>7040d14d963b3ad2b377f6</u> <u>8184a849fe81de6463250c</u> <u>ae72e303dc777dae29d8</u>	+ 0.00104172 BTC  62.35 USD	✓
44	2021-04-11 02:31:11	<u>213edbaef73853589d41e90</u> <u>ffb7bfac9074376a06c49a</u> <u>6f1af107a36f0ddc6e29</u>	- 0.00423690 BTC  254.22 USD	✓
45	2021-04-09 14:27:27	<u>551489c608e0eff90a95f6</u> <u>7328cf52ea5dec2422c9e4</u> <u>33a497a15c88e10d5fa1</u>	+ 0.00423690 BTC  253.23 USD	✓
46	2021-04-05 20:50:27	<u>bf48747b4bc55086b264ba</u> <u>507e9c0154009395d1d2f6</u> <u>3a8ebad5c771b0e0a190</u>	- 0.00428971 BTC  248.76 USD	✓
47	2021-04-04 21:05:24	<u>3348d716501632db7709f7</u> <u>a714637aebfd849e655246</u> <u>03c9ce0e7c40c345ce2b</u>	+ 0.00428971 BTC  253.65 USD	✓
48	2021-04-01 07:16:15	<u>07be89233fe6bb4ac1ce72</u> <u>9ddf9581fb8dfbecc1c0a2</u> <u>a35c6896f46b92f55a1a</u>	- 0.00421181 BTC  247.31 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-31 18:03:12	<u>bb1d4234c1428d7b1238e0</u> <u>b2f5579daa38660177fd37</u> <u>3ed3c993c99ee31b82ec</u>	+ 0.00421181 247.31 USD	BTC	✓
50	2021-03-27 12:42:21	<u>f095be53abcd61d0f67846</u> <u>94f2a1f0f54dcf1fc73e96</u> <u>c20f82ea6c60574edd1e</u>	- 0.00490000 273.31 USD	BTC	✓
51	2021-03-25 17:25:05	<u>585c44283ccd78eb2da647</u> <u>2e3a69f2d076c6f93eb43f</u> <u>23c990bbaa96607454fe</u>	+ 0.00490000 269.62 USD	BTC	✓
52	2021-03-22 04:52:30	<u>d8ec8a74b2b0df09ded47b</u> <u>853488f872d93dd3779e66</u> <u>cba3c32162f32cfe5ddb</u>	- 0.00385819 208.66 USD	BTC	✓
53	2021-03-19 19:46:03	<u>4a119611696de29e5cbd53</u> <u>5eec7b04c90deb8ecd279d</u> <u>87f6822c83f11ebe8af4</u>	+ 0.00385819 224.16 USD	BTC	✓
54	2021-03-16 00:12:36	<u>e83a9a57057976bd622256</u> <u>aac4eea780f00b1f5b0839</u> <u>0e4c074072028ea6af95</u>	- 0.00447417 254.58 USD	BTC	✓
55	2021-03-15 12:52:11	<u>564f929e4f5a3ef6cf984c</u> <u>b1c64fbfa5f7b73f640557</u> <u>d7dbd197c70c8f14aca4</u>	+ 0.00447417 254.58 USD	BTC	✓
56	2021-03-14 11:01:35	<u>51ae59b1f1a8849556f171</u> <u>04090c05d8af2be65b3bc7</u> <u>b64f85288e79d0b418fd</u>	- 0.00406909 239.94 USD	BTC	✓
57	2021-03-14 01:27:31	<u>d551e5eabcbf32dc8c627a</u> <u>da1f77d0b3bd91497b64e7</u> <u>7af05557265d6c713d2d</u>	+ 0.00406909 239.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-13 10:57:26	<u>690cb01524e0ef1fa047b6</u> <u>f427bf93b980061d63bcea</u> <u>108bc650823a32b0ed45</u>	- 0.00396991 242.91 USD	BTC 	✓
59	2021-03-12 20:00:40	<u>5df7c16fd6438647a20128</u> <u>f9b6b9ba52cae6399b3273</u> <u>e94c907dd45da1eeae55</u>	+ 0.00396991 242.91 USD	BTC 	✓
60	2021-03-04 11:42:33	<u>f1057c64187d3b8f99661b</u> <u>a3db6720990290e77f6d99</u> <u>1874f049ba166dfa78cd</u>	- 0.00442645 214.12 USD	BTC 	✓
61	2021-03-03 18:46:27	<u>b8a2639444a2845fc4db63</u> <u>77926df657ef81e93f6ebe</u> <u>bb13e94de3adb05aded9</u>	+ 0.00442645 214.12 USD	BTC 	✓
62	2021-02-18 22:56:56	<u>65d6f9939b385fce9aa90c</u> <u>0df16c08b5c2ba4885b33c</u> <u>579edb5d5048c204be2e</u>	- 0.00480400 268.57 USD	BTC 	✓
63	2021-02-18 10:25:36	<u>3e63726476bdd0db3a4e21</u> <u>6529ffec601ff0b216f624</u> <u>4f548d31ab0fddfb29c7</u>	+ 0.00480400 247.65 USD	BTC 	✓
64	2021-02-08 15:52:58	<u>27955788fa323286289f7d</u> <u>1592c346750f6563fd8db6</u> <u>d8b96f9ea13e892de14f</u>	- 0.00648815 301.18 USD	BTC 	✓
65	2021-02-06 00:41:36	<u>c5ba7df9d8ee3a2407187f</u> <u>222e42cd7352f6a654bc2a</u> <u>a66373b55c99773d77e2</u>	+ 0.00648815 254.25 USD	BTC 	✓
66	2021-01-23 09:07:26	<u>01423790b96331206b39c7</u> <u>fa1c65364ba9eebe97a877</u> <u>99b5ccf1470d82968563</u>	- 0.00723300 232.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-01-20 14:26:00	<u>3f2384e5279c7e17dab73f</u> <u>d15db9d4b041488b8593c5</u> <u>de8862c91284dde86961</u>	+ 0.00723300 223.13 USD	BTC 	
68	2021-01-06 22:04:09	<u>3bb5b458f9b3874d7e92ca</u> <u>9a00c2667c86a4735c0cff</u> <u>583cb7771034a4a00ade</u>	- 0.00726400 286.43 USD	BTC 	
69	2021-01-06 04:31:26	<u>e9a37d39702eb6f63b8c4b</u> <u>2cb7023d95d281fe3e41a8</u> <u>10939bd06d77752791e9</u>	+ 0.00726400 267.09 USD	BTC 	
70	2021-01-04 19:55:08	<u>1f9bc82915c752e4fd8235</u> <u>adcb094b5dee5d6ac5f47e</u> <u>d29a06ed40f015e4e965</u>	- 0.00850290 288.66 USD	BTC 	
71	2021-01-04 19:55:08	<u>1f9bc82915c752e4fd8235</u> <u>adcb094b5dee5d6ac5f47e</u> <u>d29a06ed40f015e4e965</u>	- 0.00773000 262.42 USD	BTC 	
72	2021-01-04 10:42:19	<u>25acdb58e16944c5f18520</u> <u>a39e6deeb30fe22c78bc13</u> <u>fa694767b314f6741ee5</u>	+ 0.00773000 247.27 USD	BTC 	
73	2020-12-30 14:53:49	<u>bfa8b60f27f778961f8d51</u> <u>adcb572e075bc0a1ee722b</u> <u>2cfcae3f491f42198a28</u>	+ 0.00850290 245.93 USD	BTC 	
74	2020-12-30 09:40:40	<u>117d0c9b04d40571e6e33e</u> <u>24cc60091692f85095213e</u> <u>b8d82e0585234e78e3a1</u>	- 0.00960000 277.20 USD	BTC 	
75	2020-12-30 09:40:40	<u>117d0c9b04d40571e6e33e</u> <u>24cc60091692f85095213e</u> <u>b8d82e0585234e78e3a1</u>	- 0.00920000 265.65 USD	BTC 	


















#	Date & time	Transaction Id	Amount		
76	2020-12-29 09:35:33	<u>33c8a66e7b3be417cccee1</u> <u>03474538285a0a83ec521a</u> <u>92989d66fada8d44dc6c</u>	+ 0.00960000 262.89 USD	BTC 	✓
77	2020-12-27 20:07:58	<u>5b845441ccdeea08396176</u> <u>e20861c8b632582602a227</u> <u>fdf7f5eb30ed017f2b10</u>	+ 0.00920000 249.13 USD	BTC 	✓
78	2020-12-26 09:08:52	<u>dc5220506ef843cc7ea84a</u> <u>8f6ed7eadca3800821dff9</u> <u>4ff85a3fcab7e71a5aac</u>	- 0.02041000 540.73 USD	BTC 	✓
79	2020-12-24 07:52:28	<u>b0278c18168c98812686dd</u> <u>03b723b82f08e991c0d929</u> <u>375d4e851027aa1c099c</u>	+ 0.02041000 484.31 USD	BTC 	✓
80	2020-12-10 21:23:49	<u>15c208be1d324754829173</u> <u>e3ac0ec357bed314c98c0e</u> <u>b21f3fa69f710b5c11dd</u>	- 0.01295775 233.71 USD	BTC 	✓
81	2020-12-10 21:23:49	<u>15c208be1d324754829173</u> <u>e3ac0ec357bed314c98c0e</u> <u>b21f3fa69f710b5c11dd</u>	- 0.04030000 726.87 USD	BTC 	✓
82	2020-12-10 12:54:51	<u>5cdf99d9470fb43688ec39</u> <u>faef48bd40664a95b89514</u> <u>db5344955c0d9b54ea96</u>	+ 0.04030000 726.87 USD	BTC 	✓
83	2020-12-07 13:01:51	<u>3b986d88d92d3f1648a1a2</u> <u>c6f89a88cf489a33f9590b</u> <u>abc90cf883c94102b604</u>	+ 0.01295775 237.43 USD	BTC 	✓
84	2020-12-06 09:55:53	<u>e222c8aba59802401d6a04</u> <u>0518fc03c4f2434bac0ab4</u> <u>9b751d6bf4cae40a99c9</u>	- 0.01347570 260.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-12-06 09:55:53	<u>e222c8aba59802401d6a04</u> <u>0518fc03c4f2434bac0ab4</u> <u>9b751d6bf4cae40a99c9</u>	- 0.01289601 249.65 USD	BTC 	
86	2020-12-06 09:55:53	<u>e222c8aba59802401d6a04</u> <u>0518fc03c4f2434bac0ab4</u> <u>9b751d6bf4cae40a99c9</u>	- 0.01231000 238.31 USD	BTC 	
87	2020-12-06 09:55:53	<u>e222c8aba59802401d6a04</u> <u>0518fc03c4f2434bac0ab4</u> <u>9b751d6bf4cae40a99c9</u>	- 0.01315305 254.63 USD	BTC 	
88	2020-12-04 21:44:45	<u>3de64ef08bb5f7e1bc58e2</u> <u>22bd20f91b3fac048e4a59</u> <u>4da502cac28419ca5ad6</u>	+ 0.01347570 258.02 USD	BTC 	
89	2020-12-04 14:15:53	<u>d7d359b227096831a3c521</u> <u>94fd228501abedf147e41e</u> <u>abb0e85f6afdee11dfdf</u>	+ 0.01315305 251.85 USD	BTC 	
90	2020-12-03 15:33:40	<u>f5f2bc907018c8aae9879b</u> <u>095befdebc9fc905b4b38f</u> <u>7c15a3a48d85640a284e</u>	+ 0.01289601 240.51 USD	BTC 	
91	2020-12-03 15:06:34	<u>47972dafcb86e2ff32b1c6</u> <u>2f66ccbde52f267ee19068</u> <u>2b02f97a0453d5909f96</u>	+ 0.01231000 229.58 USD	BTC 	
92	2020-11-27 09:35:39	<u>d0185af12843943063b020</u> <u>b50523a518ef6dac651339</u> <u>8562b311ab2ed6d2e298</u>	- 0.01405000 240.81 USD	BTC 	
93	2020-11-27 09:35:39	<u>d0185af12843943063b020</u> <u>b50523a518ef6dac651339</u> <u>8562b311ab2ed6d2e298</u>	- 0.01512407 259.21 USD	BTC 	







#	Date & time	Transaction Id	Amount		
94	2020-11-27 09:35:39	<u>d0185af12843943063b020</u> <u>b50523a518ef6dac651339</u> <u>8562b311ab2ed6d2e298</u>	- 0.01478854 253.46	BTC 	✓
95	2020-11-26 19:35:02	<u>f4acd1ff252df44e832d30</u> <u>903b27ceb8845f02817201</u> <u>facaf1b6a56daee5fdf3</u>	+ 0.01512407 259.21	BTC 	✓
96	2020-11-26 16:06:58	<u>0167e5e82b5c85f7b13f7e</u> <u>0d4dc10ef3468ad1f37141</u> <u>6f1933baeca76509e70b</u>	+ 0.01405000 240.81	BTC 	✓
97	2020-11-26 15:35:23	<u>5295a1f2b5abe7f8df023d</u> <u>cee55b9ce03dded51f2efe</u> <u>311832dbc1a512a99d3b</u>	+ 0.01478854 253.46	BTC 	✓
98	2020-11-25 17:30:27	<u>bf66b6424eada7db54ace2</u> <u>9aff8a2e9826a134d184fe</u> <u>ded1003a2d710da7f064</u>	- 0.62592000 10,734.19	BTC 	✓
99	2020-11-25 17:30:27	<u>bf66b6424eada7db54ace2</u> <u>9aff8a2e9826a134d184fe</u> <u>ded1003a2d710da7f064</u>	- 0.01311450 224.90	BTC 	✓
100	2020-11-25 14:34:42	<u>8dc0548df202071393c6f0</u> <u>6c35c0c3a16b95ec55c7ff</u> <u>717ad2dbf62a294c97b0</u>	+ 0.62592000 10,734.19	BTC 	✓
101	2020-11-24 22:21:18	<u>b828034c8f26053a77b4d4</u> <u>e13bbad485ae35e606b421</u> <u>c5a4acfee6e30e745db9</u>	+ 0.01311450 245.49	BTC 	✓
102	2020-11-11 11:51:44	<u>99b40aa9e2e9fffab1d243</u> <u>ac3e07b512ff6969d0c3a1</u> <u>35279f0fc10ab84a969b</u>	- 0.01630000 255.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2020-11-11 00:05:52	<u>8c725872b0c07e47a71b02</u> <u>38e79e0601c3b677a01411</u> <u>3507b552b80a13c0a5e2</u>	+ 0.01630000 BTC 255.65 USD		✓
104	2020-11-05 14:27:43	<u>4022ff9e6e4c15d27a3597</u> <u>8febcbf38f37984b54e0df6</u> <u>b7b996e8facb75bcb8fd</u>	- 0.98432186 BTC 15,335.65 USD		✓
105	2020-11-05 14:07:50	<u>b123f7dda2874e21749476</u> <u>877afe1a78a39a4399cf42</u> <u>57678cf912ccf31549e1</u>	- 0.00070496 BTC 10.98 USD		✓
106	2020-11-04 18:37:20	<u>749f6f77214ef25d5d9a65</u> <u>7f1dee726db4f06f48be95</u> <u>ec4c89aa424bc8b3cf74</u>	+ 0.98432186 BTC 15,345.59 USD		✓
107	2020-11-04 18:23:18	<u>d9d9031271dd9be95f08f9</u> <u>ba962d8fe8be17611488e6</u> <u>a6be8aa2965a21f94ddf</u>	+ 0.00070496 BTC 10.99 USD		✓
108	2020-11-02 13:44:39	<u>dbcfedc8fbfc7dd8531082</u> <u>d84ccad30845b6d964bed9</u> <u>e8467dbbed885e246d62</u>	- 0.01869115 BTC 262.11 USD		✓
109	2020-11-02 13:44:39	<u>dbcfedc8fbfc7dd8531082</u> <u>d84ccad30845b6d964bed9</u> <u>e8467dbbed885e246d62</u>	- 0.02311801 BTC 324.19 USD		✓
110	2020-11-02 03:28:08	<u>bac3f3649f802368b3d713</u> <u>b3fc965d39ee92ffff486b</u> <u>24d41d4766521b53f24d</u>	+ 0.01869115 BTC 253.25 USD		✓
111	2020-10-31 22:17:50	<u>66785ee1ae841fe6431a01</u> <u>012e2568b7b98ba21fea6a</u> <u>64092ac5db69a2fbcd79</u>	+ 0.02311801 BTC 318.13 USD		✓

#	Date & time	Transaction Id	Amount		
112	2020-10-30 05:26:41	<u>77c4d70b15f2784d0cc122</u> <u>9e800a74076d8a71e3d756</u> <u>7a77c238010cf8461053</u>	- 0.01833056 248.56 USD	BTC 	
113	2020-10-28 05:17:39	<u>bb698070b75bb09204efe7</u> <u>b04edd384ec27ad0d704cc</u> <u>e7947d43d7ad9a7c872a</u>	+ 0.01833056 243.18 USD	BTC 	
114	2020-10-23 07:48:35	<u>3652acc4a9e6aaf5028bda</u> <u>90ac23515b3ef6c9533a10</u> <u>58cfe33119480ccb43dd</u>	- 0.01898702 245.37 USD	BTC 	
115	2020-10-23 03:58:39	<u>c2df53357dd231fded567f</u> <u>0bae2a908cfe2a0b727a7e</u> <u>8888156e5769d0cf9baa</u>	+ 0.01898702 245.37 USD	BTC 	
116	2020-10-21 03:02:58	<u>67d8915131e6408ff01d30</u> <u>cb62f05fa632ba64d8d791</u> <u>d1301181f185c16b3eb1</u>	- 0.02100000 268.40 USD	BTC 	
117	2020-10-20 13:03:06	<u>a6bff8cf70ed0fa58729c9</u> <u>88dc1ff7e3cce48f59aca2</u> <u>c0c27c8de4fa5160a019</u>	+ 0.02100000 268.40 USD	BTC 	
118	2020-10-10 18:02:58	<u>d10f6733b6989a9bfef68</u> <u>76880702dc08a737a82f8f</u> <u>5cb57341bced67332453</u>	- 0.02212000 251.48 USD	BTC 	
119	2020-10-09 16:55:10	<u>a2d688d2fe3415019fc98a</u> <u>d6fb5c2794e59b8e522c52</u> <u>39bfc8feef17105a7718</u>	+ 0.02212000 249.80 USD	BTC 	
120	2020-10-07 00:45:04	<u>0660c2413fb0e0ac9f8cf1</u> <u>cf5962b0a250589e13caf8</u> <u>d2a4c9f9a7531c985846</u>	- 0.02287000 243.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
121	2020-10-05 18:49:26	<u>71420f5e65b05fdf22c962</u> <u>d76b833c86708aaa80cb6b</u> <u>c43897aacb3063cea838</u>	+ 0.02287000 242.41 USD	BTC 	
122	2020-10-03 03:18:21	<u>1ad07fb40203823afbf3d7</u> <u>e5408a8bd37f6909ec4bb6</u> <u>5a02d19837b3f8ba7465</u>	- 0.02260000 238.25 USD	BTC 	
123	2020-09-30 15:48:08	<u>f44d5feb2bf645386ed2e1</u> <u>0b718b8146c3cd397e1746</u> <u>c9c59c9f9b2b4a12aa23</u>	+ 0.02260000 239.99 USD	BTC 	
124	2020-09-26 05:32:23	<u>5e83710b07904497e86fb0</u> <u>ed55b98de65fc37dfe3c29</u> <u>a283f38c9035211ea6b0</u>	- 0.02287000 245.36 USD	BTC 	
125	2020-09-21 11:04:21	<u>5e3350d716dc77100403b4</u> <u>190c601f41a6148e9549b6</u> <u>f87e64e74a50b2fa3575</u>	+ 0.02287000 238.24 USD	BTC 	
126	2020-09-19 16:59:09	<u>ba975dc841af62638a1d8d</u> <u>96ad2fafd40ef5fadfcf78</u> <u>a07b626f4c3cfb05c2aa</u>	- 0.00082217 8.97 USD	BTC 	
127	2020-09-19 16:59:09	<u>f56223747306cd0e38a5fb</u> <u>bd6b9dd0cb954702d92427</u> <u>ebd9e8d0bbb3f025ef0</u>	- 0.00355126 38.78 USD	BTC 	
128	2020-09-19 16:59:09	<u>f56223747306cd0e38a5fb</u> <u>bd6b9dd0cb954702d92427</u> <u>ebd9e8d0bbb3f025ef0</u>	- 0.00261016 28.50 USD	BTC 	
129	2020-09-19 16:59:09	<u>f56223747306cd0e38a5fb</u> <u>bd6b9dd0cb954702d92427</u> <u>ebd9e8d0bbb3f025ef0</u>	- 0.00265435 28.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
130	2020-09-19 16:59:09	<u>9b261bab6b538c61e40c05</u> <u>c460a3ee7726d0cbe597c5</u> <u>a60af6184315b93679c3</u>	- 0.00436893 BTC 	47.70 USD	✓
131	2020-09-19 16:59:09	<u>9b261bab6b538c61e40c05</u> <u>c460a3ee7726d0cbe597c5</u> <u>a60af6184315b93679c3</u>	- 0.00432253 BTC 	47.20 USD	✓
132	2020-09-19 16:59:09	<u>9b261bab6b538c61e40c05</u> <u>c460a3ee7726d0cbe597c5</u> <u>a60af6184315b93679c3</u>	- 0.00436474 BTC 	47.66 USD	✓
133	2020-09-19 16:59:09	<u>9b261bab6b538c61e40c05</u> <u>c460a3ee7726d0cbe597c5</u> <u>a60af6184315b93679c3</u>	- 0.00437233 BTC 	47.74 USD	✓
134	2020-09-19 16:59:09	<u>fbdd16df77d1843c8ebe14</u> <u>e263ec9ca4586455dc74ac</u> <u>ede149b7a922855a87c4</u>	- 0.00173294 BTC 	18.92 USD	✓
135	2020-09-19 15:41:21	<u>c6b2f00d3990cab879aa35</u> <u>561cecc52e34765f5158c7</u> <u>f647e120b5948ec8b4f6</u>	- 0.00604201 BTC 	65.98 USD	✓
136	2020-09-19 15:33:13	<u>d1886d20e79984cff32f79</u> <u>a403c09c02481395c08857</u> <u>d979ef2f387136b52e61</u>	- 0.01379423 BTC 	150.63 USD	✓
137	2020-09-19 15:33:13	<u>d1886d20e79984cff32f79</u> <u>a403c09c02481395c08857</u> <u>d979ef2f387136b52e61</u>	- 0.01794127 BTC 	195.92 USD	✓
138	2020-09-19 15:33:13	<u>d1886d20e79984cff32f79</u> <u>a403c09c02481395c08857</u> <u>d979ef2f387136b52e61</u>	- 0.01916957 BTC 	209.33 USD	✓

#	Date & time	Transaction Id	Amount		
139	2020-09-19 15:33:13	<u>d1886d20e79984cff32f79</u> <u>a403c09c02481395c08857</u> <u>d979ef2f387136b52e61</u>	- 0.01758651 BTC 	✓	192.04 USD
140	2020-09-19 15:33:13	<u>32f1de5677db20ce007e6d</u> <u>3edb199e0a401a4ba59f91</u> <u>b345a78d4a0a1aa22eb8</u>	- 0.00959488 BTC 	✓	104.77 USD
141	2020-09-19 15:33:13	<u>32f1de5677db20ce007e6d</u> <u>3edb199e0a401a4ba59f91</u> <u>b345a78d4a0a1aa22eb8</u>	- 0.00860800 BTC 	✓	94.00 USD
142	2020-09-19 15:33:13	<u>32f1de5677db20ce007e6d</u> <u>3edb199e0a401a4ba59f91</u> <u>b345a78d4a0a1aa22eb8</u>	- 0.00923335 BTC 	✓	100.83 USD
143	2020-09-19 15:33:13	<u>32f1de5677db20ce007e6d</u> <u>3edb199e0a401a4ba59f91</u> <u>b345a78d4a0a1aa22eb8</u>	- 0.00956706 BTC 	✓	104.47 USD
144	2020-09-19 15:33:13	<u>32f1de5677db20ce007e6d</u> <u>3edb199e0a401a4ba59f91</u> <u>b345a78d4a0a1aa22eb8</u>	- 0.00899918 BTC 	✓	98.27 USD
145	2020-09-19 15:33:13	<u>32f1de5677db20ce007e6d</u> <u>3edb199e0a401a4ba59f91</u> <u>b345a78d4a0a1aa22eb8</u>	- 0.00865800 BTC 	✓	94.54 USD
146	2020-09-19 15:33:13	<u>32f1de5677db20ce007e6d</u> <u>3edb199e0a401a4ba59f91</u> <u>b345a78d4a0a1aa22eb8</u>	- 0.00834693 BTC 	✓	91.15 USD
147	2020-09-19 15:33:13	<u>32f1de5677db20ce007e6d</u> <u>3edb199e0a401a4ba59f91</u> <u>b345a78d4a0a1aa22eb8</u>	- 0.00949000 BTC 	✓	103.63 USD









#	Date & time	Transaction Id	Amount		
148	2020-09-19 15:33:13	<u>32f1de5677db20ce007e6d3edb199e0a401a4ba59f91b345a78d4a0a1aa22eb8</u>	- 0.00826556 90.26 USD	BTC	✓
149	2020-09-19 15:10:39	<u>b7feef9591aeae765dc156501c2c5a18abad4f756ccec411651721202f18f229</u>	- 0.02800000 305.76 USD	BTC	✓
150	2020-09-16 21:45:15	<u>9bc138ee7aacef244cef53f641e39325d065db665db79ccd42c878b59825cef5</u>	+ 0.00899918 98.45 USD	BTC	✓
151	2020-09-16 17:57:36	<u>63c1b46a65c4b9f68101659da0f00eaae77c2cdf64c1e1347aac5d76559bc2cf</u>	+ 0.01794127 196.27 USD	BTC	✓
152	2020-09-16 10:12:31	<u>88cb047de59f2984307f0c512adb08f33f1b66951fd839bd0279d8de1df66e68</u>	+ 0.02800000 306.71 USD	BTC	✓
153	2020-09-16 10:12:31	<u>b6dd66257afdc897555c2711ded583b65b5f95d63dfeef74ef3472a85626a306</u>	+ 0.00082217 9.00 USD	BTC	✓
154	2020-09-16 07:19:34	<u>8e0b570438ea031c56613c6eb5daba366bc61261b1ef62f8f8772e7677d50350</u>	+ 0.00826556 90.54 USD	BTC	✓
155	2020-09-15 07:03:12	<u>17832f543b8874f9afc3de4d08d9a564b111578ba4e32d990a7b355364e7553c</u>	+ 0.00834693 90.02 USD	BTC	✓
156	2020-09-14 15:43:36	<u>924ff9936b54937aa0fd9af916c4ddd22d0e55babcf1a1b2cad92b80f24137c4</u>	+ 0.00923335 99.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2020-09-14 08:47:31	<u>58d41f666d847b2b3e6e9f</u> <u>4000338de917e44d1e2c7c</u> <u>1da795ab8101b6ea1ace</u>	- 0.08680812 926.39	BTC 	✓
158	2020-09-14 08:47:31	<u>58d41f666d847b2b3e6e9f</u> <u>4000338de917e44d1e2c7c</u> <u>1da795ab8101b6ea1ace</u>	- 0.03566252 380.58	BTC 	✓
159	2020-09-14 08:47:31	<u>58d41f666d847b2b3e6e9f</u> <u>4000338de917e44d1e2c7c</u> <u>1da795ab8101b6ea1ace</u>	- 0.02640236 281.75	BTC 	✓
160	2020-09-14 08:47:31	<u>58d41f666d847b2b3e6e9f</u> <u>4000338de917e44d1e2c7c</u> <u>1da795ab8101b6ea1ace</u>	- 0.02346516 250.41	BTC 	✓
161	2020-09-14 08:47:31	<u>58d41f666d847b2b3e6e9f</u> <u>4000338de917e44d1e2c7c</u> <u>1da795ab8101b6ea1ace</u>	- 0.03463853 369.65	BTC 	✓
162	2020-09-14 08:47:31	<u>58d41f666d847b2b3e6e9f</u> <u>4000338de917e44d1e2c7c</u> <u>1da795ab8101b6ea1ace</u>	- 0.09547000 1,018.83	BTC 	✓
163	2020-09-13 15:00:28	<u>296551043a772ebb6f46fb</u> <u>a48f7ecf07a4991fa1ef8a</u> <u>42c24375d5a64f5735ca</u>	+ 0.00959488 102.39	BTC 	✓
164	2020-09-12 00:20:51	<u>f0cfc6fa864e8ec0af9c4</u> <u>960640a077d9fc6dfdbca7</u> <u>b7b193f9329cdb4daf38</u>	+ 0.00949000 99.08	BTC 	✓
165	2020-09-11 21:40:16	<u>7728f61c71fbe7d17a3311</u> <u>44941dbecf9ebf5b6a81f7</u> <u>9bee1e2836579110573b</u>	+ 0.00865800 90.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-09-11 21:16:29	<u>29aaeee0788e9ab52dd84f45b1719f0f9e8f1aedac37e7b317274e2ecf3c84a6</u>	+ 0.00956706 99.88 USD	BTC	 
167	2020-09-11 20:07:33	<u>b1510daabe637a088ef1978080d41502a77230f0e51332b27f8b3cb77b1087a7</u>	+ 0.00173294 18.09 USD	BTC	 
168	2020-09-11 17:28:37	<u>7e4ac8b53cc2f392483bc192d16be4d72639f2e3ed94aa90130db39d627eca69</u>	+ 0.00436893 45.61 USD	BTC	 
169	2020-09-11 16:13:32	<u>1e9f7cf09fe0637ea1bd7c3e9abe4472963cb40587530659d770d0e86a622b70</u>	+ 0.03463853 361.65 USD	BTC	 
170	2020-09-11 12:01:04	<u>8b460aea6c1e36c8d7eefe1455dce669ed8de1b0d1fff2492e97ba709f4af4ab</u>	+ 0.00436474 45.57 USD	BTC	 
171	2020-09-11 08:18:09	<u>610ad1ea62fcade23c141f4bd0aaf905f7f8f416fd9c53c1e8d5398252573f93</u>	+ 0.01916957 199.13 USD	BTC	 
172	2020-09-10 20:33:44	<u>afed5cb7f36180b826166afd89992b87d728b6b61ec399d3c2ee92f9f669c9f5</u>	+ 0.00000547 0.05 USD	BTC	 
173	2020-09-10 20:06:01	<u>ec7c57c837a52b0d3e625cb802a68e51a6de36829db195ed52b73f15bb5c7f3b</u>	+ 0.00437233 45.41 USD	BTC	 
174	2020-09-10 19:19:28	<u>7ced41883feac2ef219ccf25424842bc28f17d23f4e75232e10db7bbadd98686</u>	+ 0.00261016 27.11 USD	BTC	 

#	Date & time	Transaction Id	Amount		
175	2020-09-10 18:26:00	<u>29f977986796ede1dc45ae</u> <u>33df5220a0a538f22f9dd1</u> <u>45bc635a33e3e7498eb3</u>	+ 0.00432253 44.90 USD	BTC	✓
176	2020-09-10 17:02:08	<u>48271d795568cfcfd879ec</u> <u>c4a8cecb249501d1ae6750</u> <u>0444c296cb346ec599bf</u>	+ 0.01379423 143.29 USD	BTC	✓
177	2020-09-10 15:30:39	<u>42817df2c53c97723ce11a</u> <u>978ef36581c90401860f9c</u> <u>de3528cdcaaa28cefc53</u>	+ 0.00604201 62.76 USD	BTC	✓
178	2020-09-10 14:59:04	<u>811fc430b0ccdc83d03305</u> <u>c39476d0792f0da007e2e0</u> <u>c65d0a58f363cd5396a9</u>	+ 0.00860800 89.41 USD	BTC	✓
179	2020-09-10 10:36:42	<u>abde44f0bd23d4cb8e7002</u> <u>d01a88e0e35abc868a4d03</u> <u>4899729fadad3a8f80ea</u>	+ 0.09547000 986.86 USD	BTC	✓
180	2020-09-10 08:09:25	<u>86c43e2d1abc15a26a92ad</u> <u>a9ab148c5f7ff1ef191358</u> <u>98ef32c1a57721c067ea</u>	+ 0.02346516 242.55 USD	BTC	✓
181	2020-09-09 12:59:13	<u>dba5aefd6aff61a28a711b</u> <u>c0108193ac91f41c129b5b</u> <u>44ab7e6583f2fac3fbc2</u>	+ 0.02640236 272.91 USD	BTC	✓
182	2020-09-09 00:15:20	<u>34f11c84f52150659e82c6</u> <u>2e04c387042e0273f16f73</u> <u>4c3fa4d8d78451cc3fc6</u>	+ 0.00355126 36.29 USD	BTC	✓
183	2020-09-08 17:58:01	<u>3dd366bd309f1ef9c012e1</u> <u>46c9bfdc86bb849c3a2abf</u> <u>3a6e29049fd092a5de76</u>	+ 0.00265435 27.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2020-09-07 17:47:55	<u>ec4c164f2070858d9c150f</u> <u>b9fa0091e3afed827a9de0</u> <u>1656a6c01f3be88e8376</u>	+ 0.01758651 178.09	BTC 	✓
185	2020-09-07 15:50:10	<u>3eec437a1e18fe6fd4d23c</u> <u>0e0784dd23fbcfce09d3e</u> <u>6730ede4c6000288309a</u>	+ 0.08680812 879.07	BTC 	✓
186	2020-09-07 11:57:37	<u>d233a8874d99456ee9d656</u> <u>1e7fbeb3c331fdcb542df</u> <u>f8e5a94d3ec6df0f63e9</u>	+ 0.03566252 369.94	BTC 	✓
187	2020-09-01 09:49:24	<u>58d95e4640a171ef1a6952</u> <u>c3e3546c9acb3874868b79</u> <u>7d509d430e6e7f283854</u>	- 0.01504036 179.31	BTC 	✓
188	2020-09-01 00:32:04	<u>4e45e8cc63b6f1c207f663</u> <u>18c0f1fb924134e04a6600</u> <u>a159de99e7342679588c</u>	+ 0.01504036 179.31	BTC 	✓
189	2020-08-11 14:11:51	<u>7f48c7a6983a2f10d98787</u> <u>e7811564ec6315167943ca</u> <u>2e38c6a78e4bbcded2f2</u>	- 0.06257795 723.67	BTC 	✓
190	2020-08-11 14:11:51	<u>7f48c7a6983a2f10d98787</u> <u>e7811564ec6315167943ca</u> <u>2e38c6a78e4bbcded2f2</u>	- 0.00085443 9.88	BTC 	✓
191	2020-08-11 13:50:01	<u>53b2b1850881372f2590b5</u> <u>a24a86e93345d4cf7b8cfc</u> <u>679a3875c4e92455d3a7</u>	+ 0.06257795 723.67	BTC 	✓
192	2020-08-11 13:43:28	<u>426368cb62c9ca75affc65</u> <u>1683bf3bedd59544c0aad</u> <u>3b77db88b45423e4a93f</u>	+ 0.00085443 9.88	BTC 	✓

#	Date & time	Transaction Id	Amount	
193	2020-07-14 20:20:59	<u>eff2a8422f6f8cd0f40223</u> <u>9c805872d46639fd5e9d1a</u> <u>95d41e0cd8d1f851450d</u>	- 0.54020765 BTC  4,968.61 USD	
194	2020-07-14 18:54:27	<u>fe055937084aa5bbfd5195</u> <u>005ca3aeaf020171c4740e</u> <u>d8e0aa75816e207e04b8</u>	+ 0.54020765 BTC  4,968.61 USD	
195	2020-05-20 11:56:35	<u>e84b13256877bde470c0fa</u> <u>74124d439ecb8a2278a691</u> <u>3b967098da43011cee3d</u>	- 0.30730463 BTC  2,922.90 USD	
196	2020-05-20 07:08:33	<u>6cecae232a2b52dcdabc4e</u> <u>0671185796fa3a4fe87eb6</u> <u>bce72f8529425304697f</u>	+ 0.30730463 BTC  2,922.90 USD	

* USD values displayed at the time of transaction

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