

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M7vj4qSNMwGAdnAgEDiQLCNWGebHM6BGD</u>
TOTAL RECEIVED	38.00166198 BTC
	2,385,668.71 USD
TOTAL SEND	38.00166198 BTC
	2,385,668.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-05 03:29:34	<u>7185bee278fabd012e1c3d</u> <u>59e5a18865b5d61a3dc2e9</u> <u>326dc352506205d69538</u>	- 0.23102584 BTC	
			5,393.18 USD	
2	2023-01-28 03:53:29	<u>7f3a5ffd60a1ddbdc5f9d3</u> <u>c55351b93345826aa27c95</u> <u>050ae4db615e37978d2a</u>	+ 0.23102584 BTC	
			5,334.90 USD	
3	2023-01-21 16:43:26	<u>c17ae8cfe262730b675180</u> <u>d4d80f3fe6ba81d6edfd67</u> <u>2f90e0a98e619ade8caa</u>	- 0.25568094 BTC	
			5,938.61 USD	

#	Date & time	Transaction Id	Amount	
4	2023-01-21 16:43:26	<u>c17ae8cfe262730b675180</u> <u>d4d80f3fe6ba81d6edfd67</u> <u>2f90e0a98e619ade8caa</u>	- 0.05043919 BTC  1,171.53 USD	✓
5	2023-01-21 16:43:26	<u>c17ae8cfe262730b675180</u> <u>d4d80f3fe6ba81d6edfd67</u> <u>2f90e0a98e619ade8caa</u>	- 0.25476917 BTC  5,917.43 USD	✓
6	2023-01-21 16:43:26	<u>c17ae8cfe262730b675180</u> <u>d4d80f3fe6ba81d6edfd67</u> <u>2f90e0a98e619ade8caa</u>	- 0.25022733 BTC  5,811.94 USD	✓
7	2023-01-21 16:43:26	<u>c17ae8cfe262730b675180</u> <u>d4d80f3fe6ba81d6edfd67</u> <u>2f90e0a98e619ade8caa</u>	- 0.25359567 BTC  5,890.17 USD	✓
8	2023-01-21 08:24:17	<u>391f44fc98438e3f6b2d47</u> <u>bf6da5cc9b66e506ebb4f5</u> <u>23481589e3f5572f7026</u>	- 0.25996309 BTC  5,901.32 USD	✓
9	2023-01-10 05:14:38	<u>699cb3354eeac867a60bec</u> <u>eec72e1e8626f00f86bd43</u> <u>35c641024c8c8c876e95</u>	- 0.25073263 BTC  4,319.81 USD	✓
10	2023-01-08 07:23:23	<u>ea68ae7a8e35c1c04d1805</u> <u>2b3ba30c2c970ac2393355</u> <u>b6c34b9e4b97845504e1</u>	+ 0.25568094 BTC  4,334.75 USD	✓
11	2023-01-06 04:07:39	<u>d7db4c8337ab6c5c657e87</u> <u>61ffec0ad37a5989d46ba3</u> <u>5b638159af1e38dee697</u>	+ 0.05043919 BTC  848.53 USD	✓
12	2022-12-30 06:12:28	<u>1150b34286333454b5ca07</u> <u>927699174288f1c89ae548</u> <u>2e4d176aa7e2923539e5</u>	- 0.26350027 BTC  4,359.59 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-30 06:12:28	<u>1150b34286333454b5ca07</u> <u>927699174288f1c89ae548</u> <u>2e4d176aa7e2923539e5</u>	- 0.26311034 BTC  4,353.14 USD	✓
14	2022-12-30 06:12:28	<u>1150b34286333454b5ca07</u> <u>927699174288f1c89ae548</u> <u>2e4d176aa7e2923539e5</u>	- 0.25480702 BTC  4,215.76 USD	✓
15	2022-12-30 04:23:11	<u>2bee121348e2f4d083af44</u> <u>648b175dc0d3c03ebcaad4</u> <u>96ac89a4ca9db0d1b0da</u>	+ 0.25476917 BTC  4,232.68 USD	✓
16	2022-12-16 03:33:13	<u>19ee62f71025d3454db879</u> <u>482517a9eaae6748af55e3</u> <u>19c7fd8931ec5926cccb</u>	+ 0.25022733 BTC  4,351.45 USD	✓
17	2022-12-13 04:38:17	<u>ce60570194711f772300f4</u> <u>d894dc7924ac157562500a</u> <u>14803b279fce9545f0df</u>	+ 0.25359567 BTC  4,358.40 USD	✓
18	2022-11-25 03:20:09	<u>98680260e8b4cbc6bdae58</u> <u>e43211b9b7a47a98962835</u> <u>4b9586101841cb818a81</u>	+ 0.25996309 BTC  4,285.60 USD	✓
19	2022-11-23 04:23:01	<u>2eb90beac6e80ba33d427a</u> <u>115bd673d06c9bd4d1104d</u> <u>b344eb6812126ccbdf42</u>	+ 0.25073263 BTC  4,139.12 USD	✓
20	2022-11-10 13:19:19	<u>21d27f85373c64d141a75c</u> <u>a0cc457e11859d3340195e</u> <u>30261a2ad8ed8e72ba3a</u>	- 0.26891072 BTC  4,746.52 USD	✓
21	2022-11-10 13:19:19	<u>21d27f85373c64d141a75c</u> <u>a0cc457e11859d3340195e</u> <u>30261a2ad8ed8e72ba3a</u>	- 0.25637266 BTC  4,525.21 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-10 13:19:19	<u>21d27f85373c64d141a75c</u> <u>a0cc457e11859d3340195e</u> <u>30261a2ad8ed8e72ba3a</u>	- 0.26462872 BTC  4,670.94 USD	✓
23	2022-11-10 13:19:19	<u>21d27f85373c64d141a75c</u> <u>a0cc457e11859d3340195e</u> <u>30261a2ad8ed8e72ba3a</u>	- 0.25022081 BTC  4,416.63 USD	✓
24	2022-11-10 13:19:19	<u>21d27f85373c64d141a75c</u> <u>a0cc457e11859d3340195e</u> <u>30261a2ad8ed8e72ba3a</u>	- 0.25760748 BTC  4,547.01 USD	✓
25	2022-11-10 13:19:19	<u>21d27f85373c64d141a75c</u> <u>a0cc457e11859d3340195e</u> <u>30261a2ad8ed8e72ba3a</u>	- 0.25976280 BTC  4,585.05 USD	✓
26	2022-11-10 13:19:19	<u>21d27f85373c64d141a75c</u> <u>a0cc457e11859d3340195e</u> <u>30261a2ad8ed8e72ba3a</u>	- 0.26588474 BTC  4,693.11 USD	✓
27	2022-11-10 13:19:19	<u>21d27f85373c64d141a75c</u> <u>a0cc457e11859d3340195e</u> <u>30261a2ad8ed8e72ba3a</u>	- 0.25892665 BTC  4,570.29 USD	✓
28	2022-11-09 22:49:24	<u>12ba412cf16a1523fd5e29</u> <u>dc015906ab50f511571df6</u> <u>1c43a62584a2c9e9441a</u>	- 0.25287835 BTC  4,026.53 USD	✓
29	2022-11-09 22:49:24	<u>12ba412cf16a1523fd5e29</u> <u>dc015906ab50f511571df6</u> <u>1c43a62584a2c9e9441a</u>	- 0.25453376 BTC  4,052.89 USD	✓
30	2022-11-05 06:09:15	<u>995447d9b90efa617279d7</u> <u>cd2c511f432c98c435f856</u> <u>5d0382a54aaadfd2f711</u>	+ 0.26350027 BTC  5,639.27 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-04 03:37:43	<u>d71fb4ca3e5c3bc4220481</u> <u>af5d0a447f977389a1fa25</u> <u>9853f6006604a0c1159c</u>	+ 0.26311034 BTC  5,348.97 USD	✓
32	2022-10-31 03:00:09	<u>60c8ebf16c2b76f741ec3a</u> <u>8d225a6611eb52cbc6e692</u> <u>7629efc10579ac2f481e</u>	+ 0.25480702 BTC  5,227.63 USD	✓
33	2022-10-24 06:02:11	<u>226dcfc2dff805506bf72a</u> <u>33a355770d1060ef918f2a</u> <u>133288973afcc520f0fb</u>	+ 0.26891072 BTC  5,188.68 USD	✓
34	2022-10-17 03:38:13	<u>5ffe1a8e832db4a47eace7</u> <u>7a5cef026e60e014b3db43</u> <u>48cecc29d552b7f209ae</u>	+ 0.25637266 BTC  4,929.08 USD	✓
35	2022-10-13 07:45:38	<u>980ee1e6296a727eddce8e</u> <u>4d1bd5c3896d816bf94c2b</u> <u>e64472c5412cea79a7f3</u>	+ 0.26462872 BTC  5,030.36 USD	✓
36	2022-10-10 12:39:39	<u>694279b6d28c66fef0a076</u> <u>42cb57642145262019998f</u> <u>315233074ff704b410c8</u>	- 0.51532075 BTC  9,953.83 USD	✓
37	2022-10-10 12:39:39	<u>694279b6d28c66fef0a076</u> <u>42cb57642145262019998f</u> <u>315233074ff704b410c8</u>	- 0.25173794 BTC  4,862.52 USD	✓
38	2022-10-10 12:39:39	<u>694279b6d28c66fef0a076</u> <u>42cb57642145262019998f</u> <u>315233074ff704b410c8</u>	- 0.25919396 BTC  5,006.54 USD	✓
39	2022-10-10 08:54:44	<u>0ba882ee28f359a2d7f9c8</u> <u>909edc9f8efaa8e4df1626</u> <u>9ff54b221c36e0317761</u>	- 0.26307876 BTC  5,085.93 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-10-10 08:54:44	<u>0ba882ee28f359a2d7f9c8</u> <u>909edc9f8efaa8e4df1626</u> <u>9ff54b221c36e0317761</u>	- 0.26174136 BTC  5,060.07 USD	✓
41	2022-10-10 08:54:44	<u>0ba882ee28f359a2d7f9c8</u> <u>909edc9f8efaa8e4df1626</u> <u>9ff54b221c36e0317761</u>	- 0.25131935 BTC  4,858.59 USD	✓
42	2022-10-10 08:54:44	<u>0ba882ee28f359a2d7f9c8</u> <u>909edc9f8efaa8e4df1626</u> <u>9ff54b221c36e0317761</u>	- 0.26291197 BTC  5,082.70 USD	✓
43	2022-10-07 09:59:20	<u>0f67740ff8f457b5824677</u> <u>b9caf17c81b340d05ae1c9</u> <u>d7f9cd67e00f8645a9c4</u>	+ 0.25022081 BTC  5,003.40 USD	✓
44	2022-10-03 12:18:26	<u>d020ba16ea8e4ea4564a43</u> <u>4bfb4d3ad67fd4e7ecf7aa</u> <u>9a1e18e1240231efc469</u>	+ 0.25760748 BTC  4,959.87 USD	✓
45	2022-09-30 09:36:06	<u>282ee6f4bd8ea8b900a541</u> <u>a7f7da45f75eb04f897d87</u> <u>7b2cbcd89a96c9659c90</u>	+ 0.25976280 BTC  5,061.67 USD	✓
46	2022-09-26 02:24:42	<u>274e26fb85eed79de79ce9</u> <u>328412600c61399b856bf6</u> <u>d59606825518f937c1d9</u>	- 0.25704396 BTC  4,846.56 USD	✓
47	2022-09-26 02:24:42	<u>274e26fb85eed79de79ce9</u> <u>328412600c61399b856bf6</u> <u>d59606825518f937c1d9</u>	- 0.25552239 BTC  4,817.87 USD	✓
48	2022-09-26 02:24:42	<u>274e26fb85eed79de79ce9</u> <u>328412600c61399b856bf6</u> <u>d59606825518f937c1d9</u>	- 0.25289321 BTC  4,768.30 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-09-26 02:24:42	<u>274e26fb85eed79de79ce9328412600c61399b856bf6d59606825518f937c1d9</u>	- 0.26000322 BTC 	✓
			4,902.36 USD	
50	2022-09-22 11:03:53	<u>fc54e1dc321116ebbba0ae487e3dce3ae8a4711a84d8a7f90acb29d60c10e436</u>	+ 0.26588474 BTC 	✓
			5,112.91 USD	
51	2022-09-14 11:14:47	<u>7c1a1adc7e896891187d2735f50f69dde7970190971074125ddd9f425559e72c</u>	+ 0.25892665 BTC 	✓
			5,236.88 USD	
52	2022-09-12 06:36:09	<u>2e77259f5fd9c9d33984d36eb1297b8574b5e39709cd55790fc3e1bfb73fe4b7</u>	+ 0.25287835 BTC 	✓
			5,612.29 USD	
53	2022-09-04 10:21:24	<u>c3ef9d3983a3e02f211cd3af116da119d0a7f775ced6c7a9ed4b841d11d01160</u>	+ 0.25453376 BTC 	✓
			5,028.89 USD	
54	2022-09-02 03:45:16	<u>c7f29f7ed67548385fa19921db947fbf1fd1a27159a8a589bd6e58eccdfece94</u>	- 0.52828120 BTC 	✓
			10,650.71 USD	
55	2022-09-02 03:45:16	<u>c7f29f7ed67548385fa19921db947fbf1fd1a27159a8a589bd6e58eccdfece94</u>	- 0.10515960 BTC 	✓
			2,120.13 USD	
56	2022-09-02 03:45:16	<u>c7f29f7ed67548385fa19921db947fbf1fd1a27159a8a589bd6e58eccdfece94</u>	- 0.10733606 BTC 	✓
			2,164.00 USD	
57	2022-09-02 03:45:16	<u>c7f29f7ed67548385fa19921db947fbf1fd1a27159a8a589bd6e58eccdfece94</u>	- 0.25924945 BTC 	✓
			5,226.74 USD	

#	Date & time	Transaction Id	Amount	
58	2022-08-26 09:14:23	<u>020b2c345c2ed38032398a</u> <u>6ac29a9b6a7205b446cc0f</u> <u>e19513f288f3d35459bb</u>	+ 0.51532075 BTC  11,047.55 USD	✓
59	2022-08-22 06:16:53	<u>e16f78c07fc7c755eedaca</u> <u>a0b611b35c18c67f4e3071</u> <u>4927d9f4d876271ec0aa</u>	+ 0.25173794 BTC  5,374.77 USD	✓
60	2022-08-17 10:01:48	<u>0a2e54643f0a6ac043d762</u> <u>6c92a3b3ce683acb1b15d6</u> <u>3f8a2c18e55f9a6ff337</u>	+ 0.25919396 BTC  6,167.27 USD	✓
61	2022-08-09 07:11:57	<u>dcf69e985f9529c39daac1</u> <u>1cd288411a414184341d68</u> <u>20629b56676461e1a8f8</u>	+ 0.26307876 BTC  6,281.82 USD	✓
62	2022-08-08 14:11:19	<u>03c12ca3d64c398957d065</u> <u>fc69e00bae0e286774db25</u> <u>7c2ac6301b10d60fc74a</u>	- 0.10822003 BTC  2,613.05 USD	✓
63	2022-08-08 14:11:19	<u>03c12ca3d64c398957d065</u> <u>fc69e00bae0e286774db25</u> <u>7c2ac6301b10d60fc74a</u>	- 0.25968861 BTC  6,270.37 USD	✓
64	2022-08-08 06:37:45	<u>442dcd28c39acbc058af5e</u> <u>1e300d72b54713ae2a1664</u> <u>737db599e730f2b326f0</u>	+ 0.26174136 BTC  6,231.45 USD	✓
65	2022-08-05 07:23:56	<u>5c7c2ace23888659f501d1</u> <u>1b0c4780b6a52af00c3edd</u> <u>a756760a45cae5892bb7</u>	- 0.11024549 BTC  2,556.16 USD	✓
66	2022-08-05 07:23:56	<u>5c7c2ace23888659f501d1</u> <u>1b0c4780b6a52af00c3edd</u> <u>a756760a45cae5892bb7</u>	- 0.36555178 BTC  8,475.71 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-08-05 07:23:56	<u>5c7c2ace23888659f501d1</u> <u>1b0c4780b6a52af00c3edd</u> <u>a756760a45cae5892bb7</u>	- 0.25609319 BTC  5,937.79 USD	✓
68	2022-08-05 07:23:56	<u>5c7c2ace23888659f501d1</u> <u>1b0c4780b6a52af00c3edd</u> <u>a756760a45cae5892bb7</u>	- 0.10287074 BTC  2,385.16 USD	✓
69	2022-08-01 09:42:03	<u>5de9f1e5e1b2db91a84b97</u> <u>9c4d222d1a8f1190702b87</u> <u>e141d489b8294ff8c42a</u>	+ 0.25131935 BTC  5,789.73 USD	✓
70	2022-07-31 18:21:22	<u>3f9c03dfcbc01cccfe2276</u> <u>ff611403a8a7c2eb13b35e</u> <u>c178dbae5b829027b6dc</u>	- 0.26393998 BTC  6,267.72 USD	✓
71	2022-07-31 18:21:22	<u>3f9c03dfcbc01cccfe2276</u> <u>ff611403a8a7c2eb13b35e</u> <u>c178dbae5b829027b6dc</u>	- 0.10166136 BTC  2,414.12 USD	✓
72	2022-07-31 18:21:22	<u>3f9c03dfcbc01cccfe2276</u> <u>ff611403a8a7c2eb13b35e</u> <u>c178dbae5b829027b6dc</u>	- 0.25105584 BTC  5,961.76 USD	✓
73	2022-07-30 08:09:04	<u>d3bca21f235bd1bf9ac225</u> <u>cea614ee5a8cc7d345d97b</u> <u>61e86b1dd8c76d559932</u>	+ 0.26291197 BTC  6,282.28 USD	✓
74	2022-07-22 07:29:01	<u>2feeebe1ec117c78b2bc31</u> <u>7c3ce4249be07d4cd8fb97</u> <u>dc74dc1ecd5f63860506</u>	+ 0.25704396 BTC  5,942.54 USD	✓
75	2022-07-21 09:12:40	<u>99ab553752a2a825031520</u> <u>1c13ceb77f48b4f3a55d4f</u> <u>1b74a1a1b958a5ac839b</u>	+ 0.25552239 BTC  5,877.92 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-07-12 06:48:42	<u>94e576dcde5fdb8beebe1a</u> <u>71f827ab36706cd415fe9c</u> <u>4fa2337cbf0db4ae2860</u>	+ 0.25289321 BTC  4,989.83 USD	✓
77	2022-07-11 09:24:02	<u>a642deef305c75edc08c82</u> <u>48b2dff9a43e02eb3226f1</u> <u>677c17f452bf858af585</u>	+ 0.26000322 BTC  5,323.06 USD	✓
78	2022-07-03 09:07:12	<u>14d4b960b580d7dd2e352c</u> <u>588b363614b13ec556b994</u> <u>28029abc8cd77205438a</u>	+ 0.52828120 BTC  10,084.78 USD	✓
79	2022-06-23 09:01:14	<u>3e18311c715e9876defe5c</u> <u>36a8c40bc5b1b9ba922a85</u> <u>3ba8cc3b142bdb395dd7</u>	+ 0.10515960 BTC  2,170.36 USD	✓
80	2022-06-19 08:19:22	<u>53418ff8698b4161b76bd0</u> <u>997a6b6a5c4d5be1859317</u> <u>8954955ad53dc78ad657</u>	+ 0.10733606 BTC  2,040.04 USD	✓
81	2022-06-17 09:37:06	<u>2bd3d523c9392c1a876850</u> <u>aece21b98a64a94376181a</u> <u>f62a9b73d8f36bb095e5</u>	+ 0.25924945 BTC  5,436.98 USD	✓
82	2022-06-13 11:03:41	<u>7a19c61b0e5c4b00198375</u> <u>cc686ac28b28a306228bd1</u> <u>72bde9aac0f31de0fbc4</u>	+ 0.10822003 BTC  2,559.61 USD	✓
83	2022-06-11 07:38:25	<u>af607257e054b3efe4838d</u> <u>5ebe1208e57386fe73f213</u> <u>aa4c0082141f76082a07</u>	+ 0.25968861 BTC  7,549.93 USD	✓
84	2022-06-05 07:30:38	<u>e5b6d9ead972929032174c</u> <u>c8336a856e8e1c25b882e1</u> <u>b7f9494492e59268f0a0</u>	+ 0.11024549 BTC  3,267.61 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-05-28 07:57:45	<u>fecb20e597b3887c2524b6</u> <u>77aab68efe9dfba8183d20</u> <u>58318cbcde253971ff35</u>	+ 0.36555178 BTC  10,538.13 USD	✓
86	2022-05-26 08:12:35	<u>40fb024288a24c75461334</u> <u>8e84ac72b79117f28b35f0</u> <u>92d170d5864a46d4b6de</u>	+ 0.25609319 BTC  7,426.29 USD	✓
87	2022-05-19 06:28:23	<u>200f8b54ce49310c729bc3</u> <u>ec99a4f60064a7efa81fc8</u> <u>ad30b8629d1828ac4844</u>	+ 0.10287074 BTC  3,034.70 USD	✓
88	2022-05-13 07:57:24	<u>0662f5ea1d161363c65a10</u> <u>fe138dc8035e04fc897fa3</u> <u>352f0e50d2977259f74b</u>	+ 0.26393998 BTC  8,094.53 USD	✓
89	2022-05-09 11:07:59	<u>41e24c63e5c285971668ec</u> <u>455d5071dfa0bdc04954b9</u> <u>73794588255ed0b97fe0</u>	+ 0.10166136 BTC  3,287.88 USD	✓
90	2022-05-04 07:57:21	<u>044333502ef871e8218119</u> <u>55a1cf8f422658ab8feb76</u> <u>97709dce4e3f5b4da854</u>	+ 0.25105584 BTC  9,791.75 USD	✓
91	2022-05-02 23:38:06	<u>2ce0bb9e7be0324176203c</u> <u>95ed8e3101a33f4eb0fe21</u> <u>876b73ee840021f80560</u>	- 0.10532019 BTC  4,057.10 USD	✓
92	2022-05-02 10:28:45	<u>e3375146225eeeb5ce17ae</u> <u>d849ba46810b293d8106ef</u> <u>41132e928229df82122c</u>	- 0.25415013 BTC  9,834.60 USD	✓
93	2022-04-29 07:31:22	<u>1b73c386062883efb5a458</u> <u>57f7b67e4c5b5321eef053</u> <u>8e356a8128d3c2b37c3e</u>	+ 0.10532019 BTC  4,081.10 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-04-28 08:47:54	<u>e0d51662da834f77b7f759</u> <u>e50f5d4669d11965f29cb0</u> <u>3a9ed110d1f3483c902e</u>	+ 0.25415013 BTC  10,084.50 USD	✓
95	2022-04-26 07:36:01	<u>f74e9821ec36d77a380c57</u> <u>68a4a5b7fdaab6f4bca7fb</u> <u>13fc9773c7f6e431a906</u>	- 0.10441947 BTC  4,225.54 USD	✓
96	2022-04-26 07:36:01	<u>f74e9821ec36d77a380c57</u> <u>68a4a5b7fdaab6f4bca7fb</u> <u>13fc9773c7f6e431a906</u>	- 0.25134020 BTC  10,170.99 USD	✓
97	2022-04-26 07:36:01	<u>f74e9821ec36d77a380c57</u> <u>68a4a5b7fdaab6f4bca7fb</u> <u>13fc9773c7f6e431a906</u>	- 0.25221514 BTC  10,206.39 USD	✓
98	2022-04-26 07:36:01	<u>f74e9821ec36d77a380c57</u> <u>68a4a5b7fdaab6f4bca7fb</u> <u>13fc9773c7f6e431a906</u>	- 0.11072273 BTC  4,480.62 USD	✓
99	2022-04-26 07:36:01	<u>f74e9821ec36d77a380c57</u> <u>68a4a5b7fdaab6f4bca7fb</u> <u>13fc9773c7f6e431a906</u>	- 0.26807734 BTC  10,848.29 USD	✓
100	2022-04-26 07:36:01	<u>f74e9821ec36d77a380c57</u> <u>68a4a5b7fdaab6f4bca7fb</u> <u>13fc9773c7f6e431a906</u>	- 0.10473883 BTC  4,238.46 USD	✓
101	2022-04-26 07:36:01	<u>f74e9821ec36d77a380c57</u> <u>68a4a5b7fdaab6f4bca7fb</u> <u>13fc9773c7f6e431a906</u>	- 0.25404640 BTC  10,280.50 USD	✓
102	2022-04-16 09:21:45	<u>0f942ec4bc69e083a2da36</u> <u>c96d0298bb6ffd78c2bc6e</u> <u>f272a56031e20a7acece</u>	+ 0.10441947 BTC  4,220.31 USD	✓








#	Date & time	Transaction Id	Amount	
103	2022-04-14 08:43:30	<u>650b08fc4253cb2b6b806a8417a5cea38c3233dcab124423850c3fde7087a438</u>	+ 0.25134020 BTC 10,284.83 USD	 
104	2022-04-11 09:32:11	<u>45f3fa3ba61141915cef3a5f67421da810056cd17da47482fbe0297d42c4e625</u>	+ 0.25221514 BTC 10,357.87 USD	 
105	2022-04-05 09:58:52	<u>597f8517169ca69d3d08f0be8b94f68456c35bbb230ab87aaf794aee8211a6a7</u>	+ 0.11072273 BTC 5,168.91 USD	 
106	2022-03-28 09:31:59	<u>79f3f255d932d7d6d505a03535ec72cce916c7159399e1b73d1b54109717bb67</u>	+ 0.26807734 BTC 12,667.33 USD	 
107	2022-03-26 06:37:05	<u>10ad2bb2a06772521a43b475c07dd51b610bccc31e5986ec1f16c492c275cfed</u>	+ 0.10473883 BTC 4,643.54 USD	 
108	2022-03-25 07:50:38	<u>8bd87ece2da3733d3f067aab44f0f2d646781a36d8e969725bd239070c0146cd</u>	+ 0.25404640 BTC 11,326.72 USD	 
109	2022-03-25 00:51:10	<u>be0958ea4b00b85a15217971bc7d0f1c568b2b7075aa8d6bb888340b2aff9c5a</u>	- 0.10495402 BTC 4,614.63 USD	 
110	2022-03-17 15:43:19	<u>c99894690940ded46d5dc112c5db59f906a4b27b95a7ce8eb300ba5768fb97d5</u>	- 0.25795975 BTC 10,543.29 USD	 
111	2022-03-17 15:43:19	<u>c99894690940ded46d5dc112c5db59f906a4b27b95a7ce8eb300ba5768fb97d5</u>	- 0.10416202 BTC 4,257.29 USD	 

#	Date & time	Transaction Id	Amount	
112	2022-03-17 15:43:19	<u>c99894690940ded46d5dc1</u> <u>12c5db59f906a4b27b95a7</u> <u>ce8eb300ba5768fb97d5</u>	- 0.25586459 BTC  10,457.65 USD	✓
113	2022-03-17 15:43:19	<u>c99894690940ded46d5dc1</u> <u>12c5db59f906a4b27b95a7</u> <u>ce8eb300ba5768fb97d5</u>	- 0.10504068 BTC  4,293.20 USD	✓
114	2022-03-17 15:43:19	<u>c99894690940ded46d5dc1</u> <u>12c5db59f906a4b27b95a7</u> <u>ce8eb300ba5768fb97d5</u>	- 0.26467852 BTC  10,817.90 USD	✓
115	2022-03-17 15:43:19	<u>c99894690940ded46d5dc1</u> <u>12c5db59f906a4b27b95a7</u> <u>ce8eb300ba5768fb97d5</u>	- 0.10007581 BTC  4,090.28 USD	✓
116	2022-03-17 15:43:19	<u>c99894690940ded46d5dc1</u> <u>12c5db59f906a4b27b95a7</u> <u>ce8eb300ba5768fb97d5</u>	- 0.25051922 BTC  10,239.18 USD	✓
117	2022-03-17 07:27:35	<u>d04049efc8bc755b7e6a45</u> <u>327b1124b39ce65885afeb</u> <u>4044e23829e7bcebb80b</u>	+ 0.10495402 BTC  4,276.71 USD	✓
118	2022-03-11 08:57:30	<u>6f40764ccacafbeb3c77a5</u> <u>92b220eaedf9b4943c5df5</u> <u>b3cd97dd478e602f1c76</u>	+ 0.25795975 BTC  10,081.13 USD	✓
119	2022-03-08 08:07:42	<u>0b004b129c498c996b6cbd</u> <u>99e468f09638433b3402d9</u> <u>9b5fab7e8a95c0839054</u>	+ 0.10416202 BTC  4,026.73 USD	✓
120	2022-03-06 06:27:22	<u>d1874dd52aec0a4cd19520</u> <u>e82c9478027fb69645a2e1</u> <u>95b79bf25ed3d781e8ec</u>	+ 0.25586459 BTC  9,813.04 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-02-27 07:10:27	<u>950dbc0cd5399d67171f5a fb395bf22a385c55ac06a5 e83362de14c4f3be5b11</u>	+ 0.10504068 BTC 4,134.08 USD	 
122	2022-02-23 05:05:55	<u>e10335f35947a00feff40d 6dcd9998f6b60a49a7dd28 888bf7305d4f5292dfce</u>	+ 0.26467852 BTC 10,265.00 USD	 
123	2022-02-20 12:23:01	<u>02fa946207c4ca77f7434f 5c67f1d75f88c210ed4de3 93dc8978ab94df026d27</u>	- 0.37540090 BTC 14,370.08 USD	 
124	2022-02-20 12:23:01	<u>02fa946207c4ca77f7434f 5c67f1d75f88c210ed4de3 93dc8978ab94df026d27</u>	- 0.10822399 BTC 4,142.73 USD	 
125	2022-02-20 12:23:01	<u>02fa946207c4ca77f7434f 5c67f1d75f88c210ed4de3 93dc8978ab94df026d27</u>	- 0.25023026 BTC 9,578.64 USD	 
126	2022-02-20 12:23:01	<u>02fa946207c4ca77f7434f 5c67f1d75f88c210ed4de3 93dc8978ab94df026d27</u>	- 0.10871940 BTC 4,161.70 USD	 
127	2022-02-20 12:23:01	<u>02fa946207c4ca77f7434f 5c67f1d75f88c210ed4de3 93dc8978ab94df026d27</u>	- 0.25445084 BTC 9,740.20 USD	 
128	2022-02-20 12:23:01	<u>02fa946207c4ca77f7434f 5c67f1d75f88c210ed4de3 93dc8978ab94df026d27</u>	- 0.11653992 BTC 4,461.06 USD	 
129	2022-02-20 12:23:01	<u>02fa946207c4ca77f7434f 5c67f1d75f88c210ed4de3 93dc8978ab94df026d27</u>	- 0.11127402 BTC 4,259.49 USD	 

#	Date & time	Transaction Id	Amount	
130	2022-02-18 05:05:17	<u>b1799a46bbd8b02119be6e</u> <u>2a399bd353d007e363ae8d</u> <u>78235ccb95bd32027d48</u>	+ 0.10007581 BTC  4,020.93 USD	✓
131	2022-02-13 08:25:15	<u>8e5e78f1af745684705244</u> <u>70c699e59214d044a1d7e8</u> <u>bf1d8fc7239a5bd9493a</u>	+ 0.25051922 BTC  10,662.09 USD	✓
132	2022-02-10 06:55:27	<u>9bde3f760ab045405b86ce</u> <u>aff63bd81b016296ddb03a</u> <u>ac6dec9e0512aeea8349</u>	+ 0.37540090 BTC  16,830.75 USD	✓
133	2022-02-03 06:48:32	<u>8527c593c3b90aa2b0f281</u> <u>bed8b5a420f672f553f46a</u> <u>589fd32c66d80eae2943</u>	+ 0.10822399 BTC  3,981.01 USD	✓
134	2022-01-29 07:24:27	<u>bb2bd0db0ccb3ca7628efa</u> <u>be7608be988b653bada7cc</u> <u>c0886576ae667d4d6905</u>	+ 0.25023026 BTC  9,400.35 USD	✓
135	2022-01-28 08:26:08	<u>9340384d37d91fd344d980</u> <u>0c1275ac598a33cb54b455</u> <u>56904f5846a1076c7cfc</u>	+ 0.10871940 BTC  4,043.16 USD	✓
136	2022-01-24 07:17:54	<u>4a70810e4d7bed3513b3d7</u> <u>2fffb5a34fb1f7376f34df</u> <u>65093ac03238d33e8b62</u>	+ 0.25445084 BTC  8,710.85 USD	✓
137	2022-01-22 06:37:43	<u>e589c3085bc11a9787b46d</u> <u>96d2ea98b0c5562b8bbf98</u> <u>b5ff99a17ac58f5da7e0</u>	+ 0.11653992 BTC  4,126.30 USD	✓
138	2022-01-22 01:50:20	<u>49c73aaf8936d567219cf4</u> <u>2efc3d202d2b2900ec3aa7</u> <u>c33f4a76d2df611aaa3f</u>	- 0.11871846 BTC  4,242.85 USD	✓



#	Date & time	Transaction Id	Amount	
139	2022-01-22 01:50:20	<u>49c73aaf8936d567219cf4</u> <u>2efc3d202d2b2900ec3aa7</u> <u>c33f4a76d2df611aaa3f</u>	- 0.10724712 BTC  3,832.88 USD	✓
140	2022-01-22 01:50:20	<u>49c73aaf8936d567219cf4</u> <u>2efc3d202d2b2900ec3aa7</u> <u>c33f4a76d2df611aaa3f</u>	- 0.25249101 BTC  9,023.71 USD	✓
141	2022-01-22 01:50:20	<u>49c73aaf8936d567219cf4</u> <u>2efc3d202d2b2900ec3aa7</u> <u>c33f4a76d2df611aaa3f</u>	- 0.11186475 BTC  3,997.90 USD	✓
142	2022-01-22 01:50:20	<u>49c73aaf8936d567219cf4</u> <u>2efc3d202d2b2900ec3aa7</u> <u>c33f4a76d2df611aaa3f</u>	- 0.92561450 BTC  33,080.32 USD	✓
143	2022-01-19 15:58:18	<u>1ea83e4763d8bb8b667b21</u> <u>686dbc7f23ba1c94e14457</u> <u>e2dbfefeb9745671a744</u>	- 0.10005963 BTC  4,168.48 USD	✓
144	2022-01-19 15:58:18	<u>1ea83e4763d8bb8b667b21</u> <u>686dbc7f23ba1c94e14457</u> <u>e2dbfefeb9745671a744</u>	- 0.10155564 BTC  4,230.80 USD	✓
145	2022-01-19 15:58:18	<u>1ea83e4763d8bb8b667b21</u> <u>686dbc7f23ba1c94e14457</u> <u>e2dbfefeb9745671a744</u>	- 0.25442938 BTC  10,599.53 USD	✓
146	2022-01-19 15:58:18	<u>1ea83e4763d8bb8b667b21</u> <u>686dbc7f23ba1c94e14457</u> <u>e2dbfefeb9745671a744</u>	- 0.25457162 BTC  10,605.45 USD	✓
147	2022-01-18 15:18:34	<u>3f79eb0f66800c698ebb76</u> <u>5ffa29e4b644a494a60e60</u> <u>d3d8fead11770a9a354b</u>	- 0.27349014 BTC  11,582.88 USD	✓

#	Date & time	Transaction Id	Amount	
148	2022-01-18 15:18:34	<u>3f79eb0f66800c698ebb76</u> <u>5ffa29e4b644a494a60e60</u> <u>d3d8fead11770a9a354b</u>	- 0.26861518 BTC  11,376.42 USD	✓
149	2022-01-18 06:18:33	<u>3e514c4dde2a31386530c0</u> <u>7736beb6883e21cbe7ff81</u> <u>6a4a441ad437b3fb5348</u>	+ 0.26861518 BTC  11,242.65 USD	✓
150	2022-01-16 08:06:23	<u>ddc621aa34db1152fcfe77</u> <u>29cd4afc659b872168932a</u> <u>01bb67c9172889071ca0</u>	+ 0.11127402 BTC  4,809.21 USD	✓
151	2022-01-08 07:15:37	<u>98982f4103a2cf165b3dbd</u> <u>2a355180fede3d6136e840</u> <u>a1b1e7e8ba4fdb2d04d6</u>	+ 0.11871846 BTC  4,940.27 USD	✓
152	2022-01-07 14:04:07	<u>3275ee9e661353aae1d4a1</u> <u>9da958155e11d619d7628e</u> <u>0616ce014b85a35cb6c2</u>	- 0.35549265 BTC  14,776.57 USD	✓
153	2022-01-07 14:04:07	<u>3275ee9e661353aae1d4a1</u> <u>9da958155e11d619d7628e</u> <u>0616ce014b85a35cb6c2</u>	- 0.26063731 BTC  10,833.77 USD	✓
154	2022-01-07 14:04:07	<u>3275ee9e661353aae1d4a1</u> <u>9da958155e11d619d7628e</u> <u>0616ce014b85a35cb6c2</u>	- 0.25004156 BTC  10,393.34 USD	✓
155	2022-01-07 14:04:07	<u>3275ee9e661353aae1d4a1</u> <u>9da958155e11d619d7628e</u> <u>0616ce014b85a35cb6c2</u>	- 0.25808610 BTC  10,727.73 USD	✓
156	2022-01-07 14:04:07	<u>3275ee9e661353aae1d4a1</u> <u>9da958155e11d619d7628e</u> <u>0616ce014b85a35cb6c2</u>	- 0.27029704 BTC  11,235.29 USD	✓

#	Date & time	Transaction Id	Amount	
157	2022-01-07 14:04:07	<u>3275ee9e661353aae1d4a19da958155e11d619d7628e0616ce014b85a35cb6c2</u>	- 0.11574652 BTC 4,811.17 USD	 
158	2022-01-07 14:04:07	<u>3275ee9e661353aae1d4a19da958155e11d619d7628e0616ce014b85a35cb6c2</u>	- 0.26121766 BTC 10,857.89 USD	 
159	2022-01-07 14:04:07	<u>3275ee9e661353aae1d4a19da958155e11d619d7628e0616ce014b85a35cb6c2</u>	- 0.21293625 BTC 8,851.01 USD	 
160	2022-01-07 06:34:23	<u>269fc708ccfcab1aa80336807a2be69230e524aa5330defdabf88ad8f2d052c8</u>	+ 0.25004156 BTC 10,566.41 USD	 
161	2022-01-06 08:58:52	<u>db36b0f55ab856f05a9a771ba5ae480c8b33a40b983321aa933eabcd3e08619f</u>	+ 0.25808610 BTC 11,084.80 USD	 
162	2022-01-02 05:31:56	<u>3aee6b342be73a8f46cc75239eaf91665c96572c1ae3b3ba618fd26a8ef57b85</u>	+ 0.10724712 BTC 5,065.87 USD	 
163	2022-01-01 14:33:41	<u>c65ec3ccfd26188d6b34b144c4947114855e69cdac6a680242d4b9492cd6f6f1</u>	- 0.25602843 BTC 12,218.35 USD	 
164	2021-12-28 09:09:15	<u>89ee154311ebca45af196feccffb65ddd6e65ebdf3b3fa6e492f4857d5c725dc</u>	+ 0.25249101 BTC 12,356.27 USD	 
165	2021-12-27 08:20:34	<u>0405a628e810132760f2f723078ab027bacfaa164d867d8c7bed6f086a62c329</u>	+ 0.11186475 BTC 5,755.50 USD	 

#	Date & time	Transaction Id	Amount	
166	2021-12-19 06:20:25	<u>f358647bfe</u> <u>cd4016fb851b</u> <u>2ebbe1f137c630e5efd3e1</u> <u>15bf65a296e73efd3480</u>	+ 0.35549265 BTC  16,793.40 USD	✓
167	2021-12-18 08:04:56	<u>53f05eb88731563b897ab2</u> <u>7847e24ddb348279d8587d</u> <u>cba2264d6d99e900c151</u>	+ 0.26063731 BTC  12,213.08 USD	✓
168	2021-12-12 04:36:59	<u>369c61606dc21c4787573a</u> <u>c269deb69ad5501df82f8b</u> <u>7fcd838e37ded6dcc4b4</u>	+ 0.10005963 BTC  4,965.28 USD	✓
169	2021-12-08 06:26:57	<u>4d000176c2cb33b1ddb6e7</u> <u>afc37696067f5f4d18c13d</u> <u>0bad1ca1102dcc5cfb6b</u>	+ 0.27029704 BTC  13,687.86 USD	✓
170	2021-12-06 07:33:45	<u>bafc79480e50a23c7a67c6</u> <u>9f8089334da8663ea66852</u> <u>384bb3ede3295c7667a1</u>	+ 0.10155564 BTC  4,970.40 USD	✓
171	2021-12-02 08:31:14	<u>e27f213715aa2dc3f0d114</u> <u>e7f24014c78e79800f9558</u> <u>8fab1b165bb5d2295f65</u>	+ 0.25442938 BTC  14,380.55 USD	✓
172	2021-11-30 08:24:22	<u>08cf1585750b2600e9c828</u> <u>9e6df3b4cdfc390787c99b</u> <u>4257c72491db6139332d</u>	+ 0.11574652 BTC  6,625.19 USD	✓
173	2021-11-28 07:24:43	<u>c96c18262d2cb66f62c3f1</u> <u>1c725849bac04d5c83bb9f</u> <u>4639fe10a61e0f4165ed</u>	+ 0.26121766 BTC  14,183.11 USD	✓
174	2021-11-23 10:29:26	<u>d5741248ea0770f68b8ba6</u> <u>b57ecdd14225d4989d60fb</u> <u>7a7059cedf719518a91f</u>	+ 0.21293625 BTC  12,252.62 USD	✓

#	Date & time	Transaction Id	Amount	
175	2021-11-18 07:29:54	<u>dc025649ff99f7c9781bcf6cc7d3acb7c700bc1d547dc54c08dbd49aa00f76fb</u>	+ 0.27349014 BTC 15,889.78 USD	✓
176	2021-11-15 09:12:40	<u>4fa177850ed6edb48f2beea97cba8d735e2cf3d7c94a118071ba0254c9a01598</u>	+ 0.25457162 BTC 16,365.94 USD	✓
177	2021-11-10 06:28:04	<u>cbd26217aad409707290ced078b8b007c067b632911aed47817264ec4cf4bdf</u>	+ 0.92561450 BTC 63,264.48 USD	✓
178	2021-11-08 08:05:03	<u>f74232c3e713dec819e9b6e46145f4a964faeada08e0f46e9f358bc1cef1fc0c</u>	+ 0.25602843 BTC 16,995.01 USD	✓
179	2021-11-03 14:23:04	<u>850249faff8a0400d60d2e1ee3ca4d96e96be3ebd7788855a5ea0c29199ada9e</u>	- 0.53501110 BTC 33,650.31 USD	✓
180	2021-11-03 14:23:04	<u>850249faff8a0400d60d2e1ee3ca4d96e96be3ebd7788855a5ea0c29199ada9e</u>	- 0.26672953 BTC 16,776.34 USD	✓
181	2021-11-03 14:23:04	<u>850249faff8a0400d60d2e1ee3ca4d96e96be3ebd7788855a5ea0c29199ada9e</u>	- 0.25233864 BTC 15,871.21 USD	✓
182	2021-10-30 10:56:50	<u>235202440c2fa7cfcd22b298d91171caa7535eaaafb4dd612b4ad9c3e710792</u>	+ 0.53501110 BTC 33,095.35 USD	✓
183	2021-10-20 08:01:48	<u>dd527229bfd3eb46fec1295251db152a1497f9d4288d90b6e0954d086865a170</u>	+ 0.26672953 BTC 17,837.75 USD	✓

#	Date & time	Transaction Id	Amount	
184	2021-10-15 05:12:47	<u>4e446d7a3cb0a94feee528</u> <u>93841fd3e27d144bae8c2c</u> <u>85990a2f381be17de1ac</u>	+ 0.25233864 BTC  15,149.99 USD	✓
185	2021-10-11 03:02:05	<u>d7c4ffebfb5b94cb93320b</u> <u>39b6ee2831478e69448843</u> <u>af0f1e0aa9fc1cb2acd1</u>	- 0.27447037 BTC  15,587.10 USD	✓
186	2021-10-10 06:30:34	<u>ec703c09a3866b11353554</u> <u>76720621d81df58bc2ac1e</u> <u>262497c24a08cecd30f2</u>	+ 0.27447037 BTC  15,198.25 USD	✓
187	2021-10-05 14:29:34	<u>87b352f558ffa583db1a45</u> <u>65011b4bad379eb5189247</u> <u>6d335655c3c9eaa09aad</u>	- 0.50784472 BTC  26,139.77 USD	✓
188	2021-10-05 14:29:34	<u>87b352f558ffa583db1a45</u> <u>65011b4bad379eb5189247</u> <u>6d335655c3c9eaa09aad</u>	- 0.25756369 BTC  13,257.31 USD	✓
189	2021-09-30 08:22:18	<u>6d4866a9ce000ea3cf093d</u> <u>8be71df898627bf6003db4</u> <u>702971dae8fb33832fa2</u>	+ 0.50784472 BTC  21,913.00 USD	✓
190	2021-09-21 07:08:16	<u>50e325eb3caf43647c9ad0</u> <u>3771f68d91cc5d92d9e4d9</u> <u>cda6e3782a661fa12878</u>	+ 0.25756369 BTC  10,491.69 USD	✓
191	2021-09-16 14:01:30	<u>3524e1c71665a591fb807b</u> <u>4a877ec9125ccdabb74bf6</u> <u>141b53f16268676ca4a7</u>	- 0.25048769 BTC  11,957.73 USD	✓
192	2021-09-16 14:01:30	<u>3524e1c71665a591fb807b</u> <u>4a877ec9125ccdabb74bf6</u> <u>141b53f16268676ca4a7</u>	- 0.26651536 BTC  12,722.86 USD	✓

#	Date & time	Transaction Id	Amount	
193	2021-09-16 14:01:30	<u>3524e1c71665a591fb807b</u> <u>4a877ec9125ccdabb74bf6</u> <u>141b53f16268676ca4a7</u>	- 0.25634157 BTC  12,237.18 USD	✓
194	2021-09-16 07:11:23	<u>c193c985ad86fe0bce1728</u> <u>50bb6b249ea5c436d20e96</u> <u>448d2cb27be2f5cf85a4</u>	+ 0.25048769 BTC  11,957.73 USD	✓
195	2021-09-12 06:23:03	<u>66c7e9d391e28402409bdb</u> <u>ae86cb114cd1260dce847d</u> <u>13d6d8d040e0f4df70a6</u>	+ 0.26651536 BTC  12,266.43 USD	✓
196	2021-09-03 05:59:03	<u>ad3d3d27828da0b7b28341</u> <u>4814dedf8b729309d22cbc</u> <u>dedd2716eeaff504e19e</u>	+ 0.25634157 BTC  12,860.28 USD	✓
197	2021-09-02 10:02:46	<u>bd8f3b4e2ab0bc497a1bcd</u> <u>7a1ec439a4e22e4c160f43</u> <u>a2b7a2334ade9db72d4b</u>	- 0.28432882 BTC  14,002.23 USD	✓
198	2021-09-02 10:02:46	<u>bd8f3b4e2ab0bc497a1bcd</u> <u>7a1ec439a4e22e4c160f43</u> <u>a2b7a2334ade9db72d4b</u>	- 0.27206860 BTC  13,398.46 USD	✓
199	2021-09-02 10:02:46	<u>bd8f3b4e2ab0bc497a1bcd</u> <u>7a1ec439a4e22e4c160f43</u> <u>a2b7a2334ade9db72d4b</u>	- 0.25860016 BTC  12,735.18 USD	✓
200	2021-09-01 05:07:56	<u>150b65590739b4f0d69235</u> <u>87b3df67a338db75d5de55</u> <u>7fe9be4d6f909b6b549f</u>	+ 0.28432882 BTC  13,566.26 USD	✓
201	2021-08-24 06:57:16	<u>c56d66c90cbf1caedc8d51</u> <u>93bafec5755e040af9ea03</u> <u>e36e3e04c990d6f7d234</u>	+ 0.27206860 BTC  12,970.60 USD	✓

#	Date & time	Transaction Id	Amount	
202	2021-08-21 06:45:31	<u>3e2733992c05312fc47e26c07bb41eaaf938f5b4bf0d65176cb33a47c917e303</u>	+ 0.25860016 BTC 12,625.34 USD	 
203	2021-08-18 07:07:09	<u>22d6d1b8023cdfbbdb84b76a5c82a59fa718c623b486244d0fc11c3edcee301d</u>	- 0.28482213 BTC 12,733.05 USD	 
204	2021-08-18 07:07:09	<u>22d6d1b8023cdfbbdb84b76a5c82a59fa718c623b486244d0fc11c3edcee301d</u>	- 0.25421663 BTC 11,364.82 USD	 
205	2021-08-17 06:36:48	<u>6b4118dcba59a3d9d17a5cca1ca6cf6c1405944f0dd3c3c958b3c769eabcfb14</u>	+ 0.28482213 BTC 12,730.39 USD	 
206	2021-08-10 06:44:31	<u>2fda5a6b87ad072369d5e844faf535096f909f2c56c26e978bd3d83af5d42715</u>	+ 0.25421663 BTC 11,588.46 USD	 
207	2021-08-09 11:07:42	<u>035d367c93319034a2e62ad483efa979c29776ebc31c21c4aa9979ba9f88a743</u>	- 0.27239887 BTC 12,599.37 USD	 
208	2021-08-09 11:07:42	<u>035d367c93319034a2e62ad483efa979c29776ebc31c21c4aa9979ba9f88a743</u>	- 0.25957961 BTC 12,006.43 USD	 
209	2021-08-09 11:07:42	<u>035d367c93319034a2e62ad483efa979c29776ebc31c21c4aa9979ba9f88a743</u>	- 0.26955786 BTC 12,467.96 USD	 
210	2021-08-09 11:07:42	<u>035d367c93319034a2e62ad483efa979c29776ebc31c21c4aa9979ba9f88a743</u>	- 0.25382069 BTC 11,740.06 USD	 



#	Date & time	Transaction Id	Amount	
211	2021-08-07 06:30:27	<u>c1cfbd820ed8350d96fefc</u> <u>bef269bd3cf1dad1c9d3a2</u> <u>1592fe0e9a7f50cc1983</u>	+ 0.27239887 BTC  12,141.50 USD	✓
212	2021-08-04 07:16:31	<u>e29c14a7d5e6ea71415a9c</u> <u>d791b88b01531e50b85f07</u> <u>046debd5f9e761e940a2</u>	+ 0.25957961 BTC  10,311.32 USD	✓
213	2021-07-29 06:45:43	<u>fc027b38e05c7d86a1a791</u> <u>acd26e130db382eff83571</u> <u>e4258f661b3bdaba6794</u>	+ 0.26955786 BTC  10,786.75 USD	✓
214	2021-07-27 07:11:18	<u>23f57b05474cd92247cc15</u> <u>482bd8b0a6d916051d0e7a</u> <u>4c2c6f1335bd582b5de5</u>	+ 0.25382069 BTC  10,015.22 USD	✓
215	2021-07-24 10:18:37	<u>614c337be309c9d1622420</u> <u>f374ab828a9d18299258d8</u> <u>2be0b89862854a858723</u>	- 0.26784535 BTC  9,175.88 USD	✓
216	2021-07-23 07:20:11	<u>8efbedc91e1604922a3069</u> <u>d9074099c53dfc05763dc3</u> <u>d2577e6c82af643969cc</u>	+ 0.26784535 BTC  9,008.73 USD	✓
217	2021-07-22 04:46:23	<u>69440ffae3a6def48fc859</u> <u>10b0d0de06328998ced4fd</u> <u>0c5c37eb9389370205b8</u>	- 0.53389758 BTC  17,038.61 USD	✓
218	2021-07-22 04:46:23	<u>69440ffae3a6def48fc859</u> <u>10b0d0de06328998ced4fd</u> <u>0c5c37eb9389370205b8</u>	- 0.26332336 BTC  8,403.60 USD	✓
219	2021-07-17 06:32:10	<u>8a4d48e05a268bfe93b7b2</u> <u>b3b84bf7245ebdae6718e5</u> <u>204c65164c2df42577b2</u>	+ 0.53389758 BTC  16,828.48 USD	✓

#	Date & time	Transaction Id	Amount	
220	2021-07-11 05:02:22	<u>933dea5f24f6b18a4496c93af85b9ff5b219e6d3ac6fa0221896228a6d878e6d</u>	+ 0.26332336 BTC 8,904.23 USD	 
221	2021-07-07 05:26:10	<u>a1e6e22316ef963cca4dc17d6f061221fc96407cc35fa9db80bb6c154036b782</u>	- 0.26502213 BTC 9,230.18 USD	 
222	2021-07-07 05:26:10	<u>a1e6e22316ef963cca4dc17d6f061221fc96407cc35fa9db80bb6c154036b782</u>	- 0.28757848 BTC 10,015.77 USD	 
223	2021-07-06 06:18:53	<u>3af10fda04a21d8e6ba924a165471e7c55d285a5138aebbc8b5dea447533716b</u>	+ 0.26502213 BTC 9,069.05 USD	 
224	2021-07-05 06:55:06	<u>e8afadf77034007b5df6a86b45db1d8635ad1629db7f871bc8c5f973e9dfef3b</u>	+ 0.28757848 BTC 9,688.55 USD	 
225	2021-06-29 14:55:34	<u>ea0f1302dfba2bc3c2f0651707d89bb27b2463f382cab6cbdd0c345bcd3b9506</u>	- 0.25791728 BTC 9,262.25 USD	 
226	2021-06-29 14:55:34	<u>ea0f1302dfba2bc3c2f0651707d89bb27b2463f382cab6cbdd0c345bcd3b9506</u>	- 0.25270154 BTC 9,074.94 USD	 
227	2021-06-27 06:37:50	<u>c952ce47828a8959219a402ce45b3d3b76adf4aacff5133ad6d5477a3999ba03</u>	+ 0.25791728 BTC 8,949.81 USD	 
228	2021-06-23 07:13:19	<u>c994cefb26a0978d47b994e5491c8e28595e6eccdd0e9e3a7b91322343683bfc</u>	+ 0.25270154 BTC 8,510.50 USD	 

#	Date & time	Transaction Id	Amount	
229	2021-06-22 12:02:23	<u>b53ba8c2fc025432fd4ea30f927752c7e946415787f32e6df85636248db44109</u>	- 0.27740541 BTC 9,018.32 USD	✓
230	2021-06-19 05:57:02	<u>2bdfd82678ea493da6e3eb7e64f0e0a11595f6ef75748790866b8b1a0a4ffd36</u>	+ 0.27740541 BTC 9,970.01 USD	✓
231	2021-06-11 08:34:44	<u>8bdfe0fcb1ce714de102ca19f6988ad6af09a79618d107d1751a9caa4df17de8</u>	- 0.26942016 BTC 10,057.98 USD	✓
232	2021-06-11 08:34:44	<u>8bdfe0fcb1ce714de102ca19f6988ad6af09a79618d107d1751a9caa4df17de8</u>	- 0.26553937 BTC 9,913.11 USD	✓
233	2021-06-10 10:06:14	<u>fb23eb5e06893d62fc5740a0c341e99b99d77037167746ea076896142443cea5</u>	+ 0.26942016 BTC 9,881.17 USD	✓
234	2021-06-09 07:39:30	<u>0a48e2c869c7b8f5f72399bc6a5c0e1f9bf4dd36f3de66150604556febe3d438</u>	+ 0.26553937 BTC 9,927.99 USD	✓
235	2021-06-06 09:59:21	<u>73fae66d28b4f36bc2a7471835f3a1217c6b8ea6cec8c31babec589a8e1fbf2a</u>	- 0.27379145 BTC 9,800.72 USD	✓
236	2021-06-01 08:36:27	<u>79c7626c8a2e709bfcf0e7ff4def95e55fec9f03959df4c7c651a3b0385c860e</u>	+ 0.27379145 BTC 10,046.25 USD	✓
237	2021-05-31 03:26:37	<u>4aae4a5c01c22cb5eb4c730669369d5bb28251edc316b778470d3a18cfa9a9a8</u>	- 0.26335246 BTC 9,700.97 USD	✓

#	Date & time	Transaction Id	Amount	
238	2021-05-31 03:26:37	<u>4aae4a5c01c22cb5eb4c73</u> <u>0669369d5bb28251edc316</u> <u>b778470d3a18cfa9a9a8</u>	- 0.27166703 BTC  10,007.25 USD	✓
239	2021-05-31 03:26:37	<u>4aae4a5c01c22cb5eb4c73</u> <u>0669369d5bb28251edc316</u> <u>b778470d3a18cfa9a9a8</u>	- 0.25497125 BTC  9,392.23 USD	✓
240	2021-05-31 03:26:37	<u>4aae4a5c01c22cb5eb4c73</u> <u>0669369d5bb28251edc316</u> <u>b778470d3a18cfa9a9a8</u>	- 0.25207763 BTC  9,285.64 USD	✓
241	2021-05-24 08:16:02	<u>d210987089630ec90069e7</u> <u>19f0fb75d806734738eba3</u> <u>37146d07e04e33356bbe</u>	+ 0.26335246 BTC  10,217.09 USD	✓
242	2021-05-22 07:04:09	<u>5a395073432477c92185d5</u> <u>eebaa03731511d3450211e</u> <u>2b680349ea20662a477d</u>	+ 0.27166703 BTC  10,173.85 USD	✓
243	2021-05-12 07:37:33	<u>b8f17e8118a6808405d8f8</u> <u>d17ab108d3765183bacb39</u> <u>d356e8b48f96c15d2d51</u>	+ 0.25497125 BTC  12,654.55 USD	✓
244	2021-05-08 07:31:50	<u>454f4608d2907abf5732d8</u> <u>33679588446bf6d7f75b82</u> <u>ca9f18da20e185721163</u>	+ 0.25207763 BTC  14,837.80 USD	✓
245	2021-05-05 04:52:05	<u>fc0dfea9aa32a07ab7f036</u> <u>4db10c4e0283f22bd4a635</u> <u>4788a109270d09154ff4</u>	- 0.27422067 BTC  15,112.01 USD	✓
246	2021-05-04 06:46:41	<u>d7ec33f739f555cf4e5abc</u> <u>505afc207bdb52f12949cd</u> <u>dbb0430ac867d4663c0d</u>	+ 0.27422067 BTC  14,588.54 USD	✓

#	Date & time	Transaction Id	Amount	
247	2021-05-03 00:48:20	<u>7bbd6458ef76d94a30b186</u> <u>4c35af3681911deb456795</u> <u>98e9db51bd0c4a9d3afe</u>	- 0.26282674 BTC  15,416.79 USD	✓
248	2021-05-03 00:48:20	<u>7bbd6458ef76d94a30b186</u> <u>4c35af3681911deb456795</u> <u>98e9db51bd0c4a9d3afe</u>	- 0.27166367 BTC  15,935.14 USD	✓
249	2021-04-25 10:24:23	<u>1ec6d8c0f13a1a7d2056b9</u> <u>13f86d9c6cd83eaad12cc5</u> <u>cf51e5860e295853ea77</u>	+ 0.27166367 BTC  13,329.65 USD	✓
250	2021-04-25 10:24:23	<u>1147e7e85580705b83d91e</u> <u>64fcce602e5d47a20f3677</u> <u>9dae7f0378ec62984794</u>	+ 0.26282674 BTC  12,896.05 USD	✓
251	2021-04-21 00:47:31	<u>729cbe90b3d5bd1fdaf0d7</u> <u>9319897f7a55a293b88adf</u> <u>8f54e5c6821dcd2921a8</u>	- 0.26378449 BTC  14,392.97 USD	✓
252	2021-04-21 00:47:31	<u>729cbe90b3d5bd1fdaf0d7</u> <u>9319897f7a55a293b88adf</u> <u>8f54e5c6821dcd2921a8</u>	- 0.26259960 BTC  14,328.31 USD	✓
253	2021-04-21 00:47:31	<u>729cbe90b3d5bd1fdaf0d7</u> <u>9319897f7a55a293b88adf</u> <u>8f54e5c6821dcd2921a8</u>	- 0.26194238 BTC  14,292.45 USD	✓
254	2021-04-17 02:39:37	<u>ff208cd95b9fbd358e5805</u> <u>951f4b8eb6001fc1352f53</u> <u>0143f0261b448f3b1728</u>	+ 0.26378449 BTC  16,061.02 USD	✓
255	2021-04-10 02:46:35	<u>25f1db25be5354ed1de0a6</u> <u>b2e1d6985d7d85a92e28ac</u> <u>212a09c7e9db9c595d6b</u>	+ 0.26259960 BTC  15,695.34 USD	✓

#	Date & time	Transaction Id	Amount	
256	2021-04-08 02:05:51	<u>8a68806e2a70384b708f08</u> <u>0517dc482547940ebb8153</u> <u>4df04232e4784106c3d5</u>	+ 0.26194238 BTC  15,212.96 USD	✓
257	2021-04-02 05:34:30	<u>b0bd93d6c65f7b380b3f20</u> <u>b74958c321ac9b13ddc470</u> <u>eae65ac837a701eb11a8</u>	- 0.27469956 BTC  16,193.54 USD	✓
258	2021-04-02 05:34:30	<u>b0bd93d6c65f7b380b3f20</u> <u>b74958c321ac9b13ddc470</u> <u>eae65ac837a701eb11a8</u>	- 0.25660303 BTC  15,126.75 USD	✓
259	2021-04-02 05:34:30	<u>b0bd93d6c65f7b380b3f20</u> <u>b74958c321ac9b13ddc470</u> <u>eae65ac837a701eb11a8</u>	- 0.27969324 BTC  16,487.91 USD	✓
260	2021-03-30 03:16:23	<u>5f33310fbfd293a0ea3d68</u> <u>8bc7d8e181954dcc94fc78</u> <u>6ea1e9a78e8de5f2f386</u>	+ 0.27469956 BTC  16,137.65 USD	✓
261	2021-03-26 04:32:12	<u>8303a4e708919b48261f0f</u> <u>375191b4b347ddaee34669</u> <u>067f84faae9792625463</u>	+ 0.25660303 BTC  14,119.73 USD	✓
262	2021-03-22 11:14:13	<u>70e4d3f33d75ffc1aec828</u> <u>25a4bb1f9b69495a433de6</u> <u>d54d3d40c4481caba7dd</u>	- 0.25933624 BTC  14,025.74 USD	✓
263	2021-03-22 11:14:13	<u>70e4d3f33d75ffc1aec828</u> <u>25a4bb1f9b69495a433de6</u> <u>d54d3d40c4481caba7dd</u>	- 0.25044573 BTC  13,544.91 USD	✓
264	2021-03-22 11:14:13	<u>70e4d3f33d75ffc1aec828</u> <u>25a4bb1f9b69495a433de6</u> <u>d54d3d40c4481caba7dd</u>	- 0.25760265 BTC  13,931.98 USD	✓









#	Date & time	Transaction Id	Amount	
265	2021-03-20 02:42:48	<u>5cc9f6b73717efb3c1a184</u> <u>dd27b8a7681fb6ac86007c</u> <u>de5d537196c886f03917</u>	+ 0.27969324 BTC  16,250.81 USD	✓
266	2021-03-17 10:03:28	<u>dc945b26aa59042b152e28</u> <u>91951d7776c677edb39e14</u> <u>e1ab7be66375209e8be5</u>	- 0.25280492 BTC  14,893.48 USD	✓
267	2021-03-17 10:03:28	<u>dc945b26aa59042b152e28</u> <u>91951d7776c677edb39e14</u> <u>e1ab7be66375209e8be5</u>	- 0.26009393 BTC  15,322.90 USD	✓
268	2021-03-12 02:12:31	<u>08781067c6e251d74c5a0d</u> <u>0d878c5fffc02c208921f32</u> <u>ba2610187edffe7f66f7</u>	+ 0.25933624 BTC  14,839.66 USD	✓
269	2021-03-11 03:04:44	<u>3a0a41c0c65108f0d0a5b1</u> <u>3d156501dd71ca685bc65f</u> <u>d5db683ab48aca62053e</u>	+ 0.25044573 BTC  14,469.04 USD	✓
270	2021-03-03 02:17:46	<u>e6899cf7fbdc2efa6de812</u> <u>d2b797a890ffb39cd0f97e</u> <u>dc27dd2ad6faa323c2af</u>	+ 0.25760265 BTC  12,970.13 USD	✓
271	2021-02-26 02:23:53	<u>080283a818fc8336802420</u> <u>a3f07f5435d34363085139</u> <u>792c7e1d03ff26cd0216</u>	+ 0.25280492 BTC  11,699.02 USD	✓
272	2021-02-23 03:13:54	<u>c1beec5060b529cdabf94d</u> <u>d40b87caac74853c278e4a</u> <u>80c100eabc9f67b345e4</u>	- 0.26431716 BTC  12,922.73 USD	✓
273	2021-02-23 03:13:54	<u>c1beec5060b529cdabf94d</u> <u>d40b87caac74853c278e4a</u> <u>80c100eabc9f67b345e4</u>	- 0.25960191 BTC  12,692.19 USD	✓

#	Date & time	Transaction Id	Amount	
274	2021-02-23 02:33:58	<u>c4f00ca710085057f98251</u> <u>42349703fad4c4280c9d29</u> <u>e14563fecc4ebd7d3372</u>	+ 0.26009393 BTC  12,716.25 USD	✓
275	2021-02-15 02:42:09	<u>b8f569872c979eae627e3f</u> <u>b90a18e8e843b5c6662479</u> <u>b4d9019d15c2bd25a4fa</u>	+ 0.26431716 BTC  12,663.72 USD	✓
276	2021-02-13 02:29:35	<u>33063f30080b60489e277d</u> <u>b6d4fbccbccf3a7a5d432e</u> <u>8707e958053ff6bfb856</u>	+ 0.25960191 BTC  12,241.18 USD	✓
277	2021-02-12 02:44:05	<u>27c48123335859d09b8538</u> <u>9c44454503b59758850fe9</u> <u>64c820cff5cb972ee963</u>	- 0.26643471 BTC  12,599.05 USD	✓
278	2021-02-12 02:44:05	<u>27c48123335859d09b8538</u> <u>9c44454503b59758850fe9</u> <u>64c820cff5cb972ee963</u>	- 0.25056107 BTC  11,848.43 USD	✓
279	2021-02-12 02:44:05	<u>27c48123335859d09b8538</u> <u>9c44454503b59758850fe9</u> <u>64c820cff5cb972ee963</u>	- 0.25792769 BTC  12,196.78 USD	✓
280	2021-02-11 05:20:54	<u>1a4da9beb917664faec443</u> <u>06c86444bc1aa004d41d7b</u> <u>93531f460607133993aa</u>	- 0.26204106 BTC  12,569.98 USD	✓
281	2021-02-11 05:20:54	<u>1a4da9beb917664faec443</u> <u>06c86444bc1aa004d41d7b</u> <u>93531f460607133993aa</u>	- 0.26422559 BTC  12,674.77 USD	✓
282	2021-02-07 03:53:38	<u>01c4f5579eb6fd57343c98</u> <u>5b234bf95ef091c5e49b56</u> <u>927fb65d63c313c2ebd1</u>	+ 0.26643471 BTC  10,336.51 USD	✓



#	Date & time	Transaction Id	Amount	
283	2021-01-31 03:10:25	<u>4f139d31b68fa7c9c9555e0e76938ba7b8dd4d5aea0526e9209c8a7833c6ac7c</u>	+ 0.25056107 BTC 8,291.81 USD	 
284	2021-01-30 03:18:48	<u>27b0487806c2e29cb3ba8b29d4850170260721996fcb a6ea561a93211288a2f5</u>	+ 0.25792769 BTC 8,837.34 USD	 
285	2021-01-29 09:25:49	<u>4df37dbdc45f16edb679d8663c656358ef6f14286a6b34a2d0a5e0789457ae50</u>	- 0.27941808 BTC 9,570.68 USD	 
286	2021-01-22 03:04:15	<u>d9188b8fa2b31e688b67a24484f73dce7489e47082081a975c618b14d82389fb</u>	+ 0.26204106 BTC 8,632.98 USD	 
287	2021-01-18 02:30:45	<u>0240ca78ccb24ce6871d2ed87108ce01cf74ed6d614012eb32ac30f52602816b</u>	+ 0.26422559 BTC 9,678.91 USD	 
288	2021-01-14 02:37:53	<u>e1ea66715fa500a0289559c648a8a695ad6dfa1563aebbadaf5cbf6856b327efe</u>	+ 0.27941808 BTC 10,937.68 USD	 
289	2021-01-10 07:12:15	<u>2b7ce58ea46d317360c005c8a739c177516a05e8aca89ae582ba4230ce4c73f5</u>	- 0.25201635 BTC 9,614.42 USD	 
290	2021-01-09 00:26:00	<u>e4c02cf19fc022ff249648ab19823e16e7d2c460b048e5533951fb1cc813689d</u>	- 0.28569278 BTC 11,452.91 USD	 
291	2021-01-06 03:04:21	<u>0582ec621cd3024ce323aa aad71edb76425e983db02a3214e87286735189de32</u>	+ 0.28569278 BTC 10,504.74 USD	 

#	Date & time	Transaction Id	Amount	
292	2021-01-05 02:20:13	<u>1ecd97774b9709f70b1c64366fcf8ffb69c94d339ed1b042ad41b3a929794b63</u>	+ 0.25201635 BTC 8,555.83 USD	✓
293	2020-12-29 07:14:41	<u>fa05a3b7ae25bcb33ef34c7ae45078f0f2abef34d31a25ae1a996b48e88ceb94</u>	- 0.25164654 BTC 6,891.34 USD	✓
294	2020-12-29 07:14:41	<u>fa05a3b7ae25bcb33ef34c7ae45078f0f2abef34d31a25ae1a996b48e88ceb94</u>	- 0.25648281 BTC 7,023.78 USD	✓
295	2020-12-29 07:14:41	<u>fa05a3b7ae25bcb33ef34c7ae45078f0f2abef34d31a25ae1a996b48e88ceb94</u>	- 0.25723177 BTC 7,044.29 USD	✓
296	2020-12-29 03:03:59	<u>9e2cf92ec08a3703974a96eb680374029c32728b84643b3bd601c584f46ed515</u>	+ 0.25164654 BTC 6,891.34 USD	✓
297	2020-12-24 02:10:43	<u>dac97e0b29bf2412945374fff837e0d16d23e890721d1abcb7c845f840750c61</u>	+ 0.25648281 BTC 6,086.13 USD	✓
298	2020-12-22 02:50:21	<u>81bb80186dcf6c3d46ba14817c2672aba2d6c39b56f2dd04bb1f82fce8c122f5</u>	+ 0.25723177 BTC 6,124.89 USD	✓
299	2020-12-17 09:24:12	<u>e4bec6ec4a9ad8991fb031e03d2b8e086f2203cd22d9d2ebcee43cbd7edfc51d</u>	- 0.27231874 BTC 6,208.09 USD	✓
300	2020-12-17 09:24:12	<u>e4bec6ec4a9ad8991fb031e03d2b8e086f2203cd22d9d2ebcee43cbd7edfc51d</u>	- 0.26154125 BTC 5,962.39 USD	✓

#	Date & time	Transaction Id	Amount	
301	2020-12-15 02:15:54	<u>2935a900ee7a93ee738c91</u> <u>3fc7509d79f225d1fc41f3</u> <u>f76ec7692c6ea0ffa561</u>	+ 0.27231874 BTC 5,290.18 USD	 
302	2020-12-12 03:09:25	<u>bcdc59302a042ace44c80e</u> <u>316e00521e782b89a6e054</u> <u>17baa8e34efc74d19026</u>	- 0.26871740 BTC 5,054.22 USD	 
303	2020-12-12 03:03:27	<u>ed85cae2ade531ed0f94d3</u> <u>ed4b334bbe9eb85e62e17b</u> <u>3eb7d91c60efe8de1c45</u>	+ 0.26154125 BTC 4,919.24 USD	 
304	2020-12-07 02:53:11	<u>bb0a6677081d82b6b57da7</u> <u>88ee2c2a7af1e89978e8b5</u> <u>d2174836d8997ccbdec1</u>	+ 0.26871740 BTC 5,150.47 USD	 

\* USD values displayed at the time of transaction

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