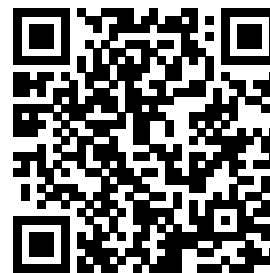


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NphM4VzPtvMJMcynn4pehRrVQaBA1EMsc</u>
TOTAL RECEIVED	1.98783920 BTC
	125,015.20 USD
TOTAL SEND	1.98783920 BTC
	125,015.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 01:16:23	<u>7ce767d420c9117e1b5ec0 e198416ce2180b9b60ad22 ee93563f3460c0105555</u>	- 0.00000547 BTC 0.30 USD	
2	2021-04-22 11:06:09	<u>977d9ab783b02e1cbc5472 98127a85c1f19b91365d9f c098177464a3372855f7</u>	- 0.00139903 BTC 72.31 USD	
3	2021-04-18 16:36:37	<u>0a6bdc16601e8d5ff83320 678d6f05c6267381357260 716089366abf6cb58496</u>	+ 0.00139903 BTC 78.55 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-27 12:42:21	<u>f095be53abcd61d0f67846</u> <u>94f2a1f0f54dcf1fc73e96</u> <u>c20f82ea6c60574edd1e</u>	- 0.02560559 BTC  1,428.21 USD	✓
5	2021-03-27 02:39:43	<u>722a64df3989e6e34f822a</u> <u>09e6722a63725c8a64fa05</u> <u>99c2f0c341387c9cbe23</u>	+ 0.02560559 BTC  1,429.23 USD	✓
6	2021-03-12 04:32:13	<u>ba3833a03843ec8c695535</u> <u>03d17a9626abfd95c59cfb</u> <u>5542febd8887fb09adf7</u>	- 0.01898810 BTC  1,086.53 USD	✓
7	2021-03-12 04:32:13	<u>ba3833a03843ec8c695535</u> <u>03d17a9626abfd95c59cfb</u> <u>5542febd8887fb09adf7</u>	- 0.01909777 BTC  1,092.80 USD	✓
8	2021-03-12 04:32:13	<u>ba3833a03843ec8c695535</u> <u>03d17a9626abfd95c59cfb</u> <u>5542febd8887fb09adf7</u>	- 0.01891212 BTC  1,082.18 USD	✓
9	2021-03-12 01:54:47	<u>640d3475c34562e8e6787b</u> <u>77919c5a986306826f0cc5</u> <u>4f3bae9f57c200a4111f</u>	+ 0.01891212 BTC  1,082.18 USD	✓
10	2021-03-11 03:00:24	<u>2426f9c51c3d111b88119e</u> <u>cfdc567a6831e2dad35463</u> <u>34f611c75953e977dae2</u>	+ 0.01898810 BTC  1,097.00 USD	✓
11	2021-03-10 03:15:16	<u>30a1516a110e1625e8f075</u> <u>28ba6c395b13f5a6d56ca6</u> <u>822cc0792d2c6939b0dc</u>	+ 0.01909777 BTC  1,066.64 USD	✓
12	2021-03-09 17:16:57	<u>2d5db0b0a19903eddddadf</u> <u>085fe5bb61e1f2a5ada832</u> <u>3db1d94aa62d11544af5</u>	- 0.01816230 BTC  1,014.39 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-09 17:16:57	<u>2d5db0b0a19903eddddadf</u> <u>085fe5bb61e1f2a5ada832</u> <u>3db1d94aa62d11544af5</u>	- 0.01851590 BTC 	✓
			1,034.14 USD	
14	2021-03-09 04:45:18	<u>45636c377df0edef127a6d</u> <u>155b12712f8d0ccea41858</u> <u>a3e90a2fadbf546431fe</u>	+ 0.01851590 BTC 	✓
			1,016.23 USD	
15	2021-03-08 03:16:37	<u>3e7dbbfb0c381cf3868168</u> <u>c84cee6dd52a8882741c4b</u> <u>0361d0b09e91e9ea3596</u>	+ 0.01816230 BTC 	✓
			951.25 USD	
16	2021-03-07 15:07:08	<u>8930807a06974e584dfcf0</u> <u>8a4d53901929ef0d6f6e25</u> <u>3f92be2146552bf38d01</u>	- 0.01816895 BTC 	✓
			951.60 USD	
17	2021-03-07 01:51:19	<u>0079dfe9e4a14c94ef1138</u> <u>1700f43c9bc433b9822bcb</u> <u>d9c523ca7fbb125e5680</u>	+ 0.01816895 BTC 	✓
			926.10 USD	
18	2021-03-06 17:58:29	<u>2eb3856967126c49331081</u> <u>01334064eed71e5e4aa37d</u> <u>3428f1cc07a5228c1811</u>	- 0.01917986 BTC 	✓
			977.63 USD	
19	2021-03-06 17:58:29	<u>2eb3856967126c49331081</u> <u>01334064eed71e5e4aa37d</u> <u>3428f1cc07a5228c1811</u>	- 0.01871689 BTC 	✓
			954.03 USD	
20	2021-03-06 02:19:54	<u>5b760460f27478a5ceeb6b</u> <u>3087ab85d40e80a50f5b9f</u> <u>9ac32c398ed2267f9418</u>	+ 0.01871689 BTC 	✓
			914.92 USD	
21	2021-03-05 02:09:10	<u>1a3ab93f18485affb08872</u> <u>66732e577900d280a7dcf8</u> <u>4211abe53a1719e04e00</u>	+ 0.01917986 BTC 	✓
			935.05 USD	

#	Date & time	Transaction Id	Amount		
22	2021-03-04 11:42:33	<u>f1057c64187d3b8f99661b</u> <u>a3db6720990290e77f6d99</u> <u>1874f049ba166dfa78cd</u>	- 0.01950938 943.74	BTC 	✓
23	2021-03-04 11:42:33	<u>f1057c64187d3b8f99661b</u> <u>a3db6720990290e77f6d99</u> <u>1874f049ba166dfa78cd</u>	- 0.01921682 929.59	BTC 	✓
24	2021-03-04 02:58:36	<u>5a41a816d760dad7122ff</u> <u>c01d41f6f2d9588d761d46</u> <u>2b87e1f61baaa8f355e7</u>	+ 0.01921682 929.59	BTC 	✓
25	2021-03-03 01:57:38	<u>8c50ca4dfe5424e50f28c0</u> <u>9586a6a2d56d65c60cd4b1</u> <u>8320faf4fe3829737fa7</u>	+ 0.01950938 982.28	BTC 	✓
26	2021-03-02 19:29:43	<u>878bf0cd2708952be632a7</u> <u>cfa2d15b52f5e20355b85d</u> <u>8e39e8c0fa616804cfdd</u>	- 0.02002777 1,008.38	BTC 	✓
27	2021-03-02 19:29:43	<u>878bf0cd2708952be632a7</u> <u>cfa2d15b52f5e20355b85d</u> <u>8e39e8c0fa616804cfdd</u>	- 0.01920460 966.93	BTC 	✓
28	2021-03-02 01:50:23	<u>6e4b0503fe4a5b0f63492f</u> <u>d7fcc861c3143f843203b1</u> <u>15bb19ab8f578721baf4</u>	+ 0.02002777 970.15	BTC 	✓
29	2021-03-01 02:00:03	<u>2f6324642b80f2f872fc82</u> <u>8b7de8c9eecd4c136527</u> <u>3393dceba2473db214c5</u>	+ 0.01920460 952.29	BTC 	✓
30	2021-02-28 12:23:46	<u>dc0f1e6cd2fd98badf6056</u> <u>752217638a57e4f83440ca</u> <u>c472e9c64c921d6c5f44</u>	- 0.01929999 957.02	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-02-28 12:23:46	<u>dc0f1e6cd2fd98badf6056752217638a57e4f83440cac472e9c64c921d6c5f44</u>	- 0.02110214 BTC 1,046.39 USD	 
32	2021-02-28 12:23:46	<u>dc0f1e6cd2fd98badf6056752217638a57e4f83440cac472e9c64c921d6c5f44</u>	- 0.02047464 BTC 1,015.27 USD	 
33	2021-02-28 12:23:46	<u>dc0f1e6cd2fd98badf6056752217638a57e4f83440cac472e9c64c921d6c5f44</u>	- 0.02036275 BTC 1,009.72 USD	 
34	2021-02-28 01:39:49	<u>effd7ae9361324af99948ff503ea2db50887cda44f0b2d543f7dce7ab32e44b4</u>	+ 0.01929999 BTC 871.11 USD	 
35	2021-02-27 02:19:02	<u>f3a09e9d1d00e3a61263b4ad7069f40b706b5da1f3f767dc7022af408cbc641d</u>	+ 0.02047464 BTC 944.01 USD	 
36	2021-02-26 04:22:56	<u>cab9614f07396c938ff1d858ecc0ac435d351aa56f570539cd7790d7e6417a12</u>	+ 0.02036275 BTC 942.32 USD	 
37	2021-02-25 02:39:21	<u>70e851e66503879ed7b9097eb45552c46ca2dc324c597360b2163a6955c4ac47</u>	+ 0.02110214 BTC 993.35 USD	 
38	2021-02-24 18:24:16	<u>7d1f8002d5aa0e3bf3de73ab7b7fd7a3548d7941810eb8ddafbec42adc12884</u>	- 0.02101102 BTC 989.06 USD	 
39	2021-02-24 03:28:11	<u>79549f5fae1e830a5da21f73ae23701b184a9326e46fe6ab684545468ea6eafa</u>	+ 0.02101102 BTC 1,043.74 USD	 


#	Date & time	Transaction Id	Amount		
40	2021-02-23 07:03:43	<u>c3ac02a288efdd5e683b56</u> <u>30d23d8567f94d684d808d</u> <u>290bf73c057f51d229e7</u>	- 0.01894688 BTC 	926.33 USD	✓
41	2021-02-23 02:10:03	<u>27b7c4b6472d7e9e6fab7</u> <u>e103824bd558a8a880f694</u> <u>8f9d82735a56162e92aa</u>	+ 0.01894688 BTC 	926.33 USD	✓
42	2021-02-22 11:44:22	<u>461d44eb07fffe2330acab</u> <u>4642645d7d8bdf6e26d01e</u> <u>113d5228c2b5c2ebd50d</u>	- 0.01875466 BTC 	1,014.39 USD	✓
43	2021-02-22 01:57:06	<u>be2d4ea7f61adf531ea973</u> <u>8eef1d4460053cc46dce9d</u> <u>fb5b601e0b8240714e23</u>	+ 0.01875466 BTC 	1,014.39 USD	✓
44	2021-02-21 04:46:58	<u>a68b316859fb8d082c0d9d</u> <u>3c097c80c6318058cd1cd5</u> <u>33de705b5faba4ef863b</u>	- 0.01012725 BTC 	581.39 USD	✓
45	2021-02-21 04:46:58	<u>a68b316859fb8d082c0d9d</u> <u>3c097c80c6318058cd1cd5</u> <u>33de705b5faba4ef863b</u>	- 0.01927388 BTC 	1,106.48 USD	✓
46	2021-02-21 04:46:58	<u>a68b316859fb8d082c0d9d</u> <u>3c097c80c6318058cd1cd5</u> <u>33de705b5faba4ef863b</u>	- 0.01939387 BTC 	1,113.37 USD	✓
47	2021-02-21 04:46:58	<u>a68b316859fb8d082c0d9d</u> <u>3c097c80c6318058cd1cd5</u> <u>33de705b5faba4ef863b</u>	- 0.01945832 BTC 	1,117.07 USD	✓
48	2021-02-21 02:49:35	<u>a7cfda8ce69c329c68d1a7</u> <u>610e5b41a08ad5c5642b71</u> <u>84a98df0e605b6f1c8b9</u>	+ 0.01927388 BTC 	1,106.48 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-20 02:39:09	<u>001e9b0b764f348c12f97d</u> <u>8d0a914ebf8345c1bcbffd</u> <u>772a14efdc4247cba14d</u>	+ 0.01945832 BTC  1,086.57 USD	✓
50	2021-02-19 06:32:09	<u>075c50a049cd583b526f1a</u> <u>eaecb06b133c0a8b85e9a6</u> <u>daf193e334b17d1e1597</u>	+ 0.01012725 BTC  566.17 USD	✓
51	2021-02-19 04:05:21	<u>1d2ca1f51bb86d14c0bfd9</u> <u>18097e95f36eedfc6378c1</u> <u>b354635748f2330d82da</u>	+ 0.01939387 BTC  1,084.23 USD	✓
52	2021-02-18 21:18:21	<u>825e292448825bb49916db</u> <u>4bfaad9e42aa4f38adc485</u> <u>f3c99741dfa2b101b87d</u>	- 0.01906498 BTC  1,065.84 USD	✓
53	2021-02-18 02:29:57	<u>3cb172c7012ceea6c93a9f</u> <u>86ecf363734580fc077eed</u> <u>170fa166cd69a73d33db</u>	+ 0.01906498 BTC  982.84 USD	✓
54	2021-02-17 08:07:40	<u>4c650ee446e1f594d4e91f</u> <u>4445d842a8bcb032cb671a</u> <u>fdd6505d06ea69b5c45b</u>	- 0.01862207 BTC  970.57 USD	✓
55	2021-02-17 02:23:39	<u>4872cdc75d75793d3d4371</u> <u>589fe778e5608f99d90ae8</u> <u>8a1e7413259bb7b832c3</u>	+ 0.01862207 BTC  970.57 USD	✓
56	2021-02-16 16:28:42	<u>a4a4715ba0100c481d00dc</u> <u>198ce2483f06d1c7cd7962</u> <u>962837a821f873c1b245</u>	- 0.01814504 BTC  945.71 USD	✓
57	2021-02-16 03:41:14	<u>9694e88b744bc6da26aec8</u> <u>fae6894a32aa59c606b8af</u> <u>5d138b2dab24b2358569</u>	+ 0.01814504 BTC  891.52 USD	✓


#	Date & time	Transaction Id	Amount		
58	2021-02-15 12:35:22	<u>67d209f99576945afedc5c</u> <u>d19ae1bfa3f20243fa6189</u> <u>bff79689955618b1a4c4</u>	- 0.01787619 878.31 USD	BTC 	✓
59	2021-02-15 02:42:09	<u>28deffdf13675be2ecb7a4</u> <u>6a814fb3909310f3e68f2a</u> <u>15cbf6476a134bc3bac4</u>	+ 0.01787619 856.46 USD	BTC 	✓
60	2021-02-14 14:30:46	<u>9758d583b29cb1d46a439a</u> <u>7f0196e477b8eb85ccda05</u> <u>e50af760546ca3cf8548</u>	- 0.01815611 869.87 USD	BTC 	✓
61	2021-02-14 05:07:23	<u>a8d8677540f41fa9fc78d3</u> <u>7468379be8ac759793bbd6</u> <u>4082d894d524be766aba</u>	+ 0.01815611 881.98 USD	BTC 	✓
62	2021-02-13 20:15:20	<u>58dc28e8247e56b1391afb</u> <u>04c8e491d0ffa4eb9ce00f</u> <u>0e5b57d515fe838ab72e</u>	- 0.01858064 902.60 USD	BTC 	✓
63	2021-02-13 20:15:20	<u>58dc28e8247e56b1391afb</u> <u>04c8e491d0ffa4eb9ce00f</u> <u>0e5b57d515fe838ab72e</u>	- 0.01974679 959.25 USD	BTC 	✓
64	2021-02-13 02:21:31	<u>1783a8db1621286d4b48c6</u> <u>ac6bd8001ecd011513db6b</u> <u>4ef315017d38a1af930d</u>	+ 0.01974679 931.13 USD	BTC 	✓
65	2021-02-12 02:06:25	<u>37070816e7c8c6f97747a9</u> <u>19ee396bccba0c83c448c0</u> <u>ca587905ee45756bb3b5</u>	+ 0.01858064 878.63 USD	BTC 	✓
66	2021-02-11 06:54:02	<u>d812b9ca4d884d51ea4c6e</u> <u>b69444d47a2d03a3b48cf8</u> <u>5d423561d70d31aa4bf9</u>	- 0.01896938 909.95 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-02-11 06:54:02	<u>d812b9ca4d884d51ea4c6e</u> <u>b69444d47a2d03a3b48cf8</u> <u>5d423561d70d31aa4bf9</u>	- 0.01741566 835.42 USD	BTC 	✓
68	2021-02-11 04:12:00	<u>2ff3dff4950fc5f7c8647d</u> <u>423e9f7d94a7b1f3ba0ee1</u> <u>e6b7098f29371d7c786f</u>	+ 0.01741566 835.42 USD	BTC 	✓
69	2021-02-10 02:05:08	<u>cb3776ed13c41b6d636aae</u> <u>b06909c796fceb719a30be</u> <u>395b749732b0e2da308b</u>	+ 0.01896938 849.97 USD	BTC 	✓
70	2021-02-09 18:05:48	<u>bac75e5477c214a68e630c</u> <u>5fc8c37a592422c175f7a2</u> <u>40d90413fda23673c994</u>	- 0.01727807 774.18 USD	BTC 	✓
71	2021-02-09 03:29:05	<u>e0803d687d4caac1427c48</u> <u>e4280c4276f2651b7abf2b</u> <u>63b27b4119db28edb416</u>	+ 0.01727807 802.05 USD	BTC 	✓
72	2021-02-08 15:52:58	<u>27955788fa323286289f7d</u> <u>1592c346750f6563fd8db6</u> <u>d8b96f9ea13e892de14f</u>	- 0.01763091 818.43 USD	BTC 	✓
73	2021-02-08 15:52:58	<u>27955788fa323286289f7d</u> <u>1592c346750f6563fd8db6</u> <u>d8b96f9ea13e892de14f</u>	- 0.01721237 799.00 USD	BTC 	✓
74	2021-02-08 15:52:58	<u>27955788fa323286289f7d</u> <u>1592c346750f6563fd8db6</u> <u>d8b96f9ea13e892de14f</u>	- 0.01683695 781.57 USD	BTC 	✓
75	2021-02-08 02:45:22	<u>02af6966defbccf6f04754</u> <u>4d6873d93ad7e6025c878d</u> <u>08bc6a779db40c8cc82e</u>	+ 0.01683695 780.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-07 03:53:38	<u>e96a02869e6ef93c293561</u> <u>943a285119391f32b02d8d</u> <u>d2b607cf45f4dbc9c74c</u>	+ 0.01721237 667.76 USD	BTC 	✓
77	2021-02-06 10:25:14	<u>d6be6783b18a1bace3625e</u> <u>b334354367d0d319ca6b3a</u> <u>7f8a7a4076748e50d0bd</u>	+ 0.01763091 690.90 USD	BTC 	✓
78	2021-02-05 22:36:06	<u>0be96d19345c0787892f8f</u> <u>620f02f85f12bc1eb3e5be</u> <u>ced7fdc06e0a635e641c</u>	- 0.01799322 705.09 USD	BTC 	✓
79	2021-02-05 03:27:21	<u>1b2fbf4c8abd9611272f9a</u> <u>68aeb8d9ce3d5505af9cf3</u> <u>e40492893be9f4a7cc92</u>	+ 0.01799322 688.96 USD	BTC 	✓
80	2021-02-04 22:58:21	<u>bf6ec4de05f58b10398c76</u> <u>25d3678b4affd28ba01e61</u> <u>4fef61b09be73a65ad87</u>	- 0.01767894 676.93 USD	BTC 	✓
81	2021-02-04 02:59:41	<u>c0d12cb128610f647a1730</u> <u>f5498d58f503e45990a3c5</u> <u>0a472fd5fc9468f3430e</u>	+ 0.01767894 653.00 USD	BTC 	✓
82	2021-02-04 01:01:53	<u>239d1d464b20bdda113b4b</u> <u>ee4cd6661c774d8c9cba5f</u> <u>4b5e26ade8ce3ca931f0</u>	- 0.01826649 674.70 USD	BTC 	✓
83	2021-02-04 01:01:53	<u>239d1d464b20bdda113b4b</u> <u>ee4cd6661c774d8c9cba5f</u> <u>4b5e26ade8ce3ca931f0</u>	- 0.01781615 658.06 USD	BTC 	✓
84	2021-02-04 01:01:53	<u>239d1d464b20bdda113b4b</u> <u>ee4cd6661c774d8c9cba5f</u> <u>4b5e26ade8ce3ca931f0</u>	- 0.01725883 637.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-02-04 01:01:53	<u>239d1d464b20bdda113b4b</u> <u>ee4cd6661c774d8c9cba5f</u> <u>4b5e26ade8ce3ca931f0</u>	- 0.01734599 640.70 USD	BTC 	✓
86	2021-02-04 01:01:53	<u>239d1d464b20bdda113b4b</u> <u>ee4cd6661c774d8c9cba5f</u> <u>4b5e26ade8ce3ca931f0</u>	- 0.01508174 557.06 USD	BTC 	✓
87	2021-02-03 01:44:15	<u>109e8041b9fc62e991f08a</u> <u>f98a5ee8da3ea77ecc1019</u> <u>ac8d4c4bb4eb4da86090</u>	+ 0.01781615 670.22 USD	BTC 	✓
88	2021-02-02 07:18:44	<u>8f3ae5a2f3c9fc96f1d23b</u> <u>c17abf61a750791272f3d5</u> <u>08850c03c3a79646eab4</u>	+ 0.01826649 647.84 USD	BTC 	✓
89	2021-02-01 01:49:28	<u>e8cab2e5d31fd8b150f830</u> <u>e32bb6a535816788450ce3</u> <u>3026a83a416936adb45d</u>	+ 0.01725883 578.62 USD	BTC 	✓
90	2021-01-31 05:15:04	<u>b433e92771768df2426415</u> <u>875dda22eb55fe833f8203</u> <u>ca997fe4e4e74e6a22c0</u>	+ 0.01734599 574.03 USD	BTC 	✓
91	2021-01-30 01:57:21	<u>f2557a6ffcc841bd357190</u> <u>69d4f36bd3da6968fae296</u> <u>a026a53dccab008805d7</u>	+ 0.01508174 516.74 USD	BTC 	✓
92	2021-01-29 10:25:54	<u>3f0a3f7c7349a5679da919</u> <u>f2e9fc2653448c134ca5fa</u> <u>846e0ed049a02f91d539</u>	- 0.01390145 476.15 USD	BTC 	✓
93	2021-01-29 02:25:35	<u>165e2671ffb7ef5667d78e</u> <u>e32b1022d5177a090d8a95</u> <u>9f3f8b6d76cfb95beddd</u>	+ 0.01390145 476.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-01-28 05:56:36	<u>60c18139b64f05c51ad5d3</u> <u>b982ae2d212a64352264dd</u> <u>fe91ccc3b12b50fb0135</u>	- 0.01433201 478.18 USD	BTC 	✓
95	2021-01-28 02:59:13	<u>86bcacf665bc85ba511f9c9</u> <u>56497903ef059aa7783a4b</u> <u>7538590f7222cef32197</u>	+ 0.01433201 478.18 USD	BTC 	✓
96	2021-01-27 10:04:47	<u>3d72559c47cf9c6a3b5b30</u> <u>3c735860457a308655cfd</u> <u>71a266997df4de04b97c</u>	- 0.01812738 550.45 USD	BTC 	✓
97	2021-01-27 02:05:12	<u>07f4a7c1a4691804b45616</u> <u>75dc4bf34ba901b11283e9</u> <u>4c58a36e057d5505280a</u>	+ 0.01812738 550.45 USD	BTC 	✓
98	2021-01-26 17:05:53	<u>d04c97997ef4fe04f0f5bb</u> <u>94cc2fde38cb63998a8b9a</u> <u>7d83127bd664532bf812</u>	- 0.01839190 558.49 USD	BTC 	✓
99	2021-01-26 01:29:23	<u>d9d61a29ae049f869588af</u> <u>88ef614dccc6bd60d2ce1a</u> <u>0128290980a20f69943f</u>	+ 0.01839190 597.14 USD	BTC 	✓
100	2021-01-25 12:57:32	<u>6e2913e9143785a5bc66bc</u> <u>b7a2ebf911fb2584043a4f</u> <u>b26f74a7a10f1f07f867</u>	- 0.01605012 521.11 USD	BTC 	✓
101	2021-01-25 01:31:56	<u>13d40292348d964ca6be16</u> <u>1943ae1e2e9d600aa33c8f</u> <u>23453f45f0c4d42532ba</u>	+ 0.01605012 517.68 USD	BTC 	✓
102	2021-01-24 12:21:48	<u>937dac0af6c0f1749782f9</u> <u>cb92d3eeaa328f2aaf8cde</u> <u>d9561cf2c6ae88db5955</u>	- 0.01813889 585.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-01-24 02:22:58	<u>a7e847ece83c3f2cbefb2</u> <u>338e741d906008c61b6385</u> <u>b9f32626b999b287ba49</u>	+ 0.01813889 585.15 USD	BTC	✓
104	2021-01-23 09:07:26	<u>01423790b96331206b39c7</u> <u>fa1c65364ba9eebe97a877</u> <u>99b5ccf1470d82968563</u>	- 0.01987019 637.39 USD	BTC	✓
105	2021-01-23 01:31:51	<u>ff31b4980c55c617517f61</u> <u>48ee4fc02c0ff9bdeef9ac</u> <u>a88d4a6500116644206c</u>	+ 0.01987019 637.39 USD	BTC	✓
106	2021-01-22 06:09:54	<u>8ab244c71d6a4df5a8e2a6</u> <u>73a4288f66e17951839958</u> <u>c4f25da23ee41e286716</u>	- 0.02287450 753.60 USD	BTC	✓
107	2021-01-22 06:09:54	<u>8ab244c71d6a4df5a8e2a6</u> <u>73a4288f66e17951839958</u> <u>c4f25da23ee41e286716</u>	- 0.02297300 756.84 USD	BTC	✓
108	2021-01-22 06:09:54	<u>8ab244c71d6a4df5a8e2a6</u> <u>73a4288f66e17951839958</u> <u>c4f25da23ee41e286716</u>	- 0.02227169 733.74 USD	BTC	✓
109	2021-01-22 06:09:54	<u>8ab244c71d6a4df5a8e2a6</u> <u>73a4288f66e17951839958</u> <u>c4f25da23ee41e286716</u>	- 0.02346076 772.91 USD	BTC	✓
110	2021-01-22 01:56:12	<u>dbe1986789bdbbaf902ca5</u> <u>e0adf91ab09f147cbcab4b</u> <u>9fd421712be9adbd126f</u>	+ 0.02227169 733.74 USD	BTC	✓
111	2021-01-21 03:43:38	<u>c81b415161d8ef1004072b</u> <u>d58eb879bd93e4c26ce8ae</u> <u>cdd2a446c846728e0713</u>	+ 0.00000547 0.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2021-01-21 01:34:24	<u>88adb810f07becf4823dee</u> <u>4aa216185910ff35fba902</u> <u>f4bea5bc15b8f658b64b</u>	+ 0.02297300 708.72 USD	BTC	✓
113	2021-01-20 03:14:11	<u>c66faef6443d55095703d3</u> <u>71cf103f53d613fd025b29</u> <u>caacc66e734cbfef271c</u>	+ 0.02346076 832.11 USD	BTC	✓
114	2021-01-19 03:12:45	<u>6a827249e28fc85d99f0e8</u> <u>22b68c98ff3e7536586195</u> <u>5b09742ebde83993a036</u>	+ 0.02287450 820.99 USD	BTC	✓
115	2021-01-18 03:12:35	<u>e63884da79e4a844033d4f</u> <u>7ce2336ccf4da2935b725f</u> <u>02dcd3ea478763597ce9</u>	- 0.02307312 845.19 USD	BTC	✓
116	2021-01-18 03:12:35	<u>e63884da79e4a844033d4f</u> <u>7ce2336ccf4da2935b725f</u> <u>02dcd3ea478763597ce9</u>	- 0.01000000 366.31 USD	BTC	✓
117	2021-01-18 03:12:35	<u>e63884da79e4a844033d4f</u> <u>7ce2336ccf4da2935b725f</u> <u>02dcd3ea478763597ce9</u>	- 0.01500000 549.46 USD	BTC	✓
118	2021-01-18 02:56:31	<u>cab0d4b83deda427e6d37d</u> <u>0c07d35f19196b0b76ebdf</u> <u>8a720462722836e787b7</u>	+ 0.02307312 845.19 USD	BTC	✓
119	2021-01-17 10:36:24	<u>af622d6983a839a7bbe535</u> <u>61e968e7c11db2d698e56c</u> <u>e1f5e222ab61d5d89874</u>	+ 0.01000000 358.28 USD	BTC	✓
120	2021-01-17 07:24:35	<u>4c20718bb3fdabef06552b</u> <u>16f084056339d522622645</u> <u>19ed28d7e93cc9996271</u>	+ 0.01500000 537.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2021-01-17 04:20:34	<u>e63ef4aa6147a6f632cb35</u> <u>c32ef936c03427a0fdbccf</u> <u>b9d7b436a144ac3b951d</u>	- 0.02372094 849.88 USD	BTC 	✓
122	2021-01-17 04:20:34	<u>e63ef4aa6147a6f632cb35</u> <u>c32ef936c03427a0fdbccf</u> <u>b9d7b436a144ac3b951d</u>	- 0.02522278 903.69 USD	BTC 	✓
123	2021-01-17 04:20:34	<u>e63ef4aa6147a6f632cb35</u> <u>c32ef936c03427a0fdbccf</u> <u>b9d7b436a144ac3b951d</u>	- 0.02495552 894.12 USD	BTC 	✓
124	2021-01-17 01:35:27	<u>655dc86d01d4c61a635183</u> <u>a4f7a70b677a030aedfe62</u> <u>67441c1a5e2469e8e3cf</u>	+ 0.02372094 849.88 USD	BTC 	✓
125	2021-01-16 01:52:15	<u>cb9efb22006c6e99e81cdc</u> <u>00fb1aa9a3a18d24fab53a</u> <u>29040715f171367f6237</u>	+ 0.02495552 898.27 USD	BTC 	✓
126	2021-01-15 02:20:00	<u>a91e340456de7db6f0f203</u> <u>5da4611de93deea460564f</u> <u>65aef37740f54d78562e</u>	+ 0.02522278 926.74 USD	BTC 	✓
127	2021-01-14 05:57:32	<u>26127162f8523b30a509ac</u> <u>4e2e93266f30cb9dc397a2</u> <u>65b40534aedc97c8028d</u>	- 0.02637597 1,032.47 USD	BTC 	✓
128	2021-01-14 05:57:32	<u>26127162f8523b30a509ac</u> <u>4e2e93266f30cb9dc397a2</u> <u>65b40534aedc97c8028d</u>	- 0.02496164 977.11 USD	BTC 	✓
129	2021-01-14 02:57:42	<u>f1e7d6d7f7f5b079a5ebf9</u> <u>d34c918b6f5538ddb2ad3</u> <u>52ea5f694efa2fa2f0fe</u>	- 0.02492393 975.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-01-14 02:35:56	<u>64e52b7cbad950ec35740a</u> <u>710a26f11039193216f0cb</u> <u>010b29b0b142b2d9bc77</u>	+ 0.02492393 975.63 USD	BTC 	✓
131	2021-01-13 05:20:10	<u>58563fad1fcb47d56b4ebf</u> <u>f900451a5fa8303027045a</u> <u>8760fbd5d0fc3ab43f65</u>	- 0.02262334 845.46 USD	BTC 	✓
132	2021-01-13 03:38:00	<u>50575ff181c181f533cedf</u> <u>2661ab62708b8ae27fd219</u> <u>f0c71d7ad8e4ae3ebdfe</u>	+ 0.02637597 985.70 USD	BTC 	✓
133	2021-01-12 03:00:31	<u>710dd6fce1b13d61b4350a</u> <u>7ac53963b48b2569215163</u> <u>b09b6f0c07ce51ff0cbe</u>	+ 0.02496164 849.97 USD	BTC 	✓
134	2021-01-11 01:35:49	<u>155966e93e7e680c4be6a4</u> <u>0652d149b46cdebc85aefc</u> <u>a61ca64152b793492e31</u>	+ 0.02262334 800.96 USD	BTC 	✓
135	2021-01-10 19:03:15	<u>ffc88f09cbb4b48312bc2a</u> <u>6945205e115da58a5fc66f</u> <u>20347335944e9e80970d</u>	- 0.02242446 793.92 USD	BTC 	✓
136	2021-01-10 19:03:15	<u>ffc88f09cbb4b48312bc2a</u> <u>6945205e115da58a5fc66f</u> <u>20347335944e9e80970d</u>	- 0.02391670 846.75 USD	BTC 	✓
137	2021-01-10 06:05:03	<u>e28803bbd7b5c69f4873bc</u> <u>283eec378f2c3874999a24</u> <u>1e33de4bc9668bb55fee</u>	+ 0.02242446 855.49 USD	BTC 	✓
138	2021-01-09 01:33:59	<u>d792bc5d9592962525cd7c</u> <u>ee3155cd585f99e1898d4c</u> <u>7f3800347c758d03d1da</u>	+ 0.02391670 958.77 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2021-01-08 13:42:29	<u>d5c16eea129e2d453160e5</u> <u>0b1825046a181dcda24707</u> <u>2caf90b985bd2dd23a77</u>	- 0.01954600 783.56 USD	BTC 	
140	2021-01-08 13:42:29	<u>d5c16eea129e2d453160e5</u> <u>0b1825046a181dcda24707</u> <u>2caf90b985bd2dd23a77</u>	- 0.02240514 898.18 USD	BTC 	
141	2021-01-08 01:35:24	<u>eb99c2f6ef3c4790fa3827</u> <u>2934c0d5d118e8049ae85a</u> <u>9508f7b503fd0a9c68a8</u>	+ 0.02240514 909.26 USD	BTC 	
142	2021-01-07 03:09:07	<u>7af55059b38b1f53509d85</u> <u>d8008cf12265c494639acf</u> <u>19c562b9bac1c50f40de</u>	+ 0.01954600 770.74 USD	BTC 	
143	2021-01-06 22:04:09	<u>3bb5b458f9b3874d7e92ca</u> <u>9a00c2667c86a4735c0cff</u> <u>583cb7771034a4a00ade</u>	- 0.02089712 824.02 USD	BTC 	
144	2021-01-06 22:04:09	<u>3bb5b458f9b3874d7e92ca</u> <u>9a00c2667c86a4735c0cff</u> <u>583cb7771034a4a00ade</u>	- 0.01922998 758.28 USD	BTC 	
145	2021-01-06 03:04:21	<u>53356390492013733ca700</u> <u>323d8b5edde8c96f4e50c9</u> <u>51555e32a35dcf0d3dce</u>	+ 0.01922998 707.07 USD	BTC 	
146	2021-01-05 01:57:06	<u>8c738d29be95dc5608a064</u> <u>eed670b07863ec8257347</u> <u>ee491d520698d14bf8e4</u>	+ 0.02089712 709.44 USD	BTC 	
147	2021-01-04 19:55:08	<u>8ed5f969d83cbb2871e269</u> <u>a1567333aa6d08f6e89770</u> <u>e650012f6ef07c16f5b5</u>	- 0.02297613 780.02 USD	BTC 	





#	Date & time	Transaction Id	Amount		
148	2021-01-04 01:41:55	<u>0b7b223ceae68fcf814d3105eab692a432fb887bf5d9a7e3f7b2a8eba67980a2</u>	+ 0.02297613 734.97 USD	BTC	✓
149	2021-01-03 11:11:11	<u>b79ea34c53327a133c6699a5ca487ea1e37e3970eabf0c42ab867f4eb278a00c</u>	- 0.02140313 706.30 USD	BTC	✓
150	2021-01-03 11:11:11	<u>b79ea34c53327a133c6699a5ca487ea1e37e3970eabf0c42ab867f4eb278a00c</u>	- 0.02153274 710.58 USD	BTC	✓
151	2021-01-03 11:11:11	<u>b79ea34c53327a133c6699a5ca487ea1e37e3970eabf0c42ab867f4eb278a00c</u>	- 0.02304318 760.42 USD	BTC	✓
152	2021-01-03 04:56:21	<u>c3e3f3df43336f44058078f8de0f40a3f6f3ed7458dba0a071a2793ebd5d85be</u>	+ 0.02304318 760.42 USD	BTC	✓
153	2021-01-02 01:40:20	<u>73f7f54d34ff11afbd3f02aebf2c192aa4e400bd21d23e10f9fa4688af4ce240</u>	+ 0.02153274 692.88 USD	BTC	✓
154	2021-01-01 02:01:20	<u>ce94614a50f4eb82d34eb72b8e386c8cfd2cfec73022fb85cac29e7190607a7d</u>	+ 0.02140313 627.78 USD	BTC	✓
155	2020-12-31 13:52:15	<u>dfbba56cb444e99dc42e3e15c055d54972f73b4cc04d8df82ab8121a2d860ecf</u>	- 0.02126232 623.65 USD	BTC	✓
156	2020-12-31 03:48:35	<u>80b28a3e2670886684dda81ec7ae7cfeb42fcc41d03f7809a58c7d5f44660e19</u>	+ 0.02126232 614.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2020-12-30 09:40:40	<u>44ae41cb6d6f61647ba917</u> <u>1b152176730582b94eafa3</u> <u>e7c2380188ce887903bd</u>	- 0.02098708 606.01 USD	BTC	✓
158	2020-12-30 09:40:40	<u>44ae41cb6d6f61647ba917</u> <u>1b152176730582b94eafa3</u> <u>e7c2380188ce887903bd</u>	- 0.02116263 611.08 USD	BTC	✓
159	2020-12-30 09:40:40	<u>44ae41cb6d6f61647ba917</u> <u>1b152176730582b94eafa3</u> <u>e7c2380188ce887903bd</u>	- 0.02130413 615.16 USD	BTC	✓
160	2020-12-30 01:50:11	<u>b6bedca78b6359c668ca34</u> <u>c96eb232064b1e578f7711</u> <u>7ead5dd982a1edbbbbe2</u>	+ 0.02098708 606.01 USD	BTC	✓
161	2020-12-29 01:33:31	<u>ea8061b96af8f1e93940bb</u> <u>bbe081e20299c0b4b8b769</u> <u>8328cb7a143429c18f51</u>	+ 0.02116263 579.53 USD	BTC	✓
162	2020-12-28 02:30:00	<u>c60b99f1b4c02ef3d35a13</u> <u>0c2d90726fcd249d5d6c1a</u> <u>7e28eb90f595485307e0</u>	+ 0.02130413 576.90 USD	BTC	✓
163	2020-12-27 06:47:55	<u>c7b5801ac47ffb3ca71019</u> <u>b5c02656de2e36b53a7443</u> <u>4585ee68001cff590294</u>	- 0.02124446 558.33 USD	BTC	✓
164	2020-12-27 02:30:10	<u>84facf841d05b10fb29fc2</u> <u>63f006be773a7a01db11f4</u> <u>524df0059f7f7760f538</u>	+ 0.02124446 558.33 USD	BTC	✓
165	2020-12-26 09:08:52	<u>dc5220506ef843cc7ea84a</u> <u>8f6ed7eadca3800821dff9</u> <u>4ff85a3fcab7e71a5aac</u>	- 0.02144340 568.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2020-12-26 09:08:52	<u>dc5220506ef843cc7ea84a8f6ed7eadca3800821dff94ff85a3fcab7e71a5aac</u>	- 0.02147591 568.96 USD	BTC	✓
167	2020-12-26 09:08:52	<u>dc5220506ef843cc7ea84a8f6ed7eadca3800821dff94ff85a3fcab7e71a5aac</u>	- 0.02132463 564.96 USD	BTC	✓
168	2020-12-26 02:02:24	<u>f742e9decfd5383410fee055484d09c4c938f47dab560abde92a4e9e9e0fb55d</u>	+ 0.02147591 568.96 USD	BTC	✓
169	2020-12-25 02:04:44	<u>d9f1cd04951fb719d47f664e9d9b85c5befa9fed377afb1e5b3e2fc2d6304f0e</u>	+ 0.02144340 529.91 USD	BTC	✓
170	2020-12-24 02:39:27	<u>2e4886c20fc34c81b8769c9f20d57d691e4b6b0edad85c344e9e74cb3ed9c57e</u>	+ 0.02132463 506.01 USD	BTC	✓
171	2020-12-23 16:13:10	<u>83ed7c75c27804584181d3ad0a937060dbb13490477d7966741d0f2677396de6</u>	- 0.02088485 495.58 USD	BTC	✓
172	2020-12-23 16:13:10	<u>83ed7c75c27804584181d3ad0a937060dbb13490477d7966741d0f2677396de6</u>	- 0.02134148 506.41 USD	BTC	✓
173	2020-12-23 01:55:15	<u>3642a7bfd67a3cb6da7ab94b59d4ace36b7c57c5a4f837acb029f448c4bb79c8</u>	+ 0.02088485 485.21 USD	BTC	✓
174	2020-12-22 02:53:04	<u>b342ff65b731c509619ab0040757afbc2cbc096a0cc1bfc69819f95ad0f4795e</u>	+ 0.02134148 508.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2020-12-22 00:07:44	<u>07caa3987516a9275bea28</u> <u>1fa799f49297d2e070cb06</u> <u>a3e6a6f4819872e56860</u>	- 0.01901898 452.85 USD	BTC 	✓
176	2020-12-22 00:07:44	<u>07caa3987516a9275bea28</u> <u>1fa799f49297d2e070cb06</u> <u>a3e6a6f4819872e56860</u>	- 0.01693162 403.15 USD	BTC 	✓
177	2020-12-22 00:07:44	<u>07caa3987516a9275bea28</u> <u>1fa799f49297d2e070cb06</u> <u>a3e6a6f4819872e56860</u>	- 0.01861748 443.29 USD	BTC 	✓
178	2020-12-22 00:07:44	<u>07caa3987516a9275bea28</u> <u>1fa799f49297d2e070cb06</u> <u>a3e6a6f4819872e56860</u>	- 0.01786103 425.28 USD	BTC 	✓
179	2020-12-21 02:07:27	<u>63060ca679eb945cca818a</u> <u>dd61885fcd770831ba561</u> <u>2d36f77041d920f635fb</u>	+ 0.01786103 405.79 USD	BTC 	✓
180	2020-12-20 02:01:13	<u>5ff8fbcf218ab776098e93</u> <u>4cdfc15a11dc5c27ec324c</u> <u>b69f5b5c3f893b4fe5d8</u>	+ 0.01693162 397.13 USD	BTC 	✓
181	2020-12-19 04:32:24	<u>744d30f2e38e29ede6a28d</u> <u>9ee23474d336862a68881d</u> <u>3050611e053679646f73</u>	+ 0.01861748 443.49 USD	BTC 	✓
182	2020-12-18 03:04:21	<u>cf3654757ba6ac19768eac</u> <u>c5ca2b2918f59386607068</u> <u>714f26f78043db8fc668</u>	- 0.01718786 397.16 USD	BTC 	✓
183	2020-12-18 03:04:21	<u>cf3654757ba6ac19768eac</u> <u>c5ca2b2918f59386607068</u> <u>714f26f78043db8fc668</u>	- 0.01650722 381.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2020-12-18 01:31:30	<u>bf5e0f4bb3d870766c25ef697fd167815fc83f59a3ce60f5cd dbfc8a3e57b095</u>	+ 0.01901898 439.47 USD	BTC 	✓
185	2020-12-17 02:04:57	<u>0fc7ce55ee845263973d85e518418504d901f40e6bc80d085805bf8d4b091d9b</u>	+ 0.01718786 391.83 USD	BTC 	✓
186	2020-12-16 02:53:30	<u>6bf9fc6e0a374e2ede176193985e2c6983313b0d983c8347f1cfd2749b5bdbdc</u>	+ 0.01650722 352.19 USD	BTC 	✓
187	2020-12-15 11:01:02	<u>fed5d215f84e23196d54bd7e3a8f98594bcd528134573acee650d804dd6ba007</u>	- 0.06242545 1,212.70 USD	BTC 	✓
188	2020-12-15 01:27:06	<u>9d76e2ee92542d4be1ba6e0d15aac38bf5fb3b9e4efc13bb0db47ca6e60c5009</u>	+ 0.06242545 1,212.70 USD	BTC 	✓
189	2020-12-10 21:23:49	<u>15c208be1d324754829173e3ac0ec357bed314c98c0eb21f3fa69f710b5c11dd</u>	- 0.04777922 861.77 USD	BTC 	✓
190	2020-12-09 06:31:11	<u>e788da0bb42f369c066b1852c309e72a214e5f60f06bc5caf8c06186e0924e36</u>	+ 0.04777922 885.88 USD	BTC 	✓
191	2020-12-06 09:55:53	<u>80d36dede3d93649f3970cccac608580419a946bc710c11a4d320b14cac8538c5</u>	- 0.04820160 933.15 USD	BTC 	✓
192	2020-12-06 09:55:53	<u>f1e6c5be4cdf9ec9a8ee2b42e2a4ef5e70ad2bc8f59a6aed37ee80cd39614295</u>	- 0.04236167 820.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2020-12-06 08:43:39	<u>8b14feb1815f49051a2add</u> <u>3c20a4795141c005ed8e5b</u> <u>41a1117781284705c15b</u>	+ 0.04820160 BTC  933.15 USD		
194	2020-12-03 09:19:01	<u>1896f18f80f949341fe2d7</u> <u>57dd43badd4b7a05d4eb71</u> <u>4241aaa5edce8f625dd0</u>	+ 0.04236167 BTC  822.74 USD		

\* USD values displayed at the time of transaction

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