

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NtL8CrUc59rp1YU7jgFmBn7kXdYdPgrwf</u>
TOTAL RECEIVED	2.11001324 BTC
	132,719.81 USD
TOTAL SEND	2.11001324 BTC
	132,719.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 16:27:21	<u>71a2ec7dc42431aaf21850</u> <u>fb0dac58fbc5ce9fe6c762</u> <u>84b25866d3e5c325206d</u>	- 0.00200000 BTC	
			118.90 USD	
2	2024-09-13 15:27:23	<u>38d0a40e9ee8032f0d18c4</u> <u>e31a9d3027462a9677c93e</u> <u>698ed209dda2d4e9dc1e</u>	+ 0.00200000 BTC	
			119.33 USD	
3	2024-01-25 15:50:57	<u>4b1ddce05397fe305e3e12</u> <u>6aef7d8e29ec3eb5995b2e</u> <u>bb05163aa513280ce969</u>	- 0.00054347 BTC	
			21.58 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-05 14:53:21	<u>929dc6f8d18db2eafb3c9f90d41435a2b55d6eb57dedffeee676d6c8bf448713</u>	+ 0.00054347 BTC 16.49 USD		✓
5	2023-01-09 05:59:51	<u>3df99617c0ab70f7c722a36574361f15090c09397cf8e5c78c3858878bf2e3ef</u>	- 0.20733970 BTC 3,564.01 USD		✓
6	2023-01-08 21:55:40	<u>3bda2cbbec0d25261765733a19d6d2de7010d320e136845fb1856907a16e2fde</u>	+ 0.20733970 BTC 3,517.13 USD		✓
7	2022-08-31 16:42:21	<u>6803340d7ef75a65cf2e9856098d8cb10cdfec52432a95109ca0c221abd8f414</u>	- 0.04121290 BTC 823.52 USD		✓
8	2022-08-31 15:27:11	<u>2b52b4bd0adebf1b5022b5bdd39341b3776dd429931fcb2b6abba1ea6b3d26b8</u>	+ 0.04121290 BTC 830.05 USD		✓
9	2022-08-01 11:20:30	<u>aeb616f6f10bf35aad9e73fec9922363d50a7035fc16f3365512d75d364b55d5</u>	- 0.00030000 BTC 6.96 USD		✓
10	2022-08-01 11:15:32	<u>a6c29f5970ee6412a1cf97c0de8f728d5828ba5b585965fa27dc4f01ba061c1b</u>	+ 0.00030000 BTC 6.96 USD		✓
11	2022-08-01 04:41:32	<u>2e9b2374c77dca414d0beb d6fd8a93f9ddcfa0858b3f742b3122bb18e695368d</u>	- 0.00030000 BTC 6.99 USD		✓
12	2022-08-01 04:23:59	<u>744cdcf28358b98318e098d686e2f0ab307f6a7381fcd9ad61ae1f64b5c1202d</u>	+ 0.00030000 BTC 7.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-07-31 15:50:41	<u>728f303c557fa3df522f531e2b6e2e0dfdfa09c8e6d7d505adb9cfa6dfdb6f7a</u>	- 0.00030000 7.13 USD	BTC 	✓
14	2022-07-31 15:28:43	<u>73b4b9d9343fb8a034424e72f8dbfd0be757d1d28e81ff05e191a6b2b5443754</u>	+ 0.00030000 7.13 USD	BTC 	✓
15	2022-07-30 21:54:04	<u>e6fcba1ae7214acbc91176304462a33038b350aa2bfd8fa2adbfdca2772a7f4</u>	- 0.00080000 18.96 USD	BTC 	✓
16	2022-07-30 21:42:22	<u>7299ecd887e0811d4954e39b4aa34a50e6a9178f61a0827960c287c04a9d3bce</u>	+ 0.00080000 18.96 USD	BTC 	✓
17	2022-07-30 18:09:18	<u>4a1363490178fc88ee6d6beaba9ece7f4286c02e6761904eac25217adc942d54</u>	- 0.00040000 9.80 USD	BTC 	✓
18	2022-07-30 14:59:02	<u>14a458a1f73bbf3a29495bb1c10eb9561a55e5f33a6041edddf89f66f5bb94d4</u>	+ 0.00040000 9.81 USD	BTC 	✓
19	2022-07-29 16:22:03	<u>a29467fd78fbc8d4f815a49e9b4bfacbf7a1b24d60ac0a7bb5b7ebfca978b8973</u>	- 0.00070000 16.69 USD	BTC 	✓
20	2022-07-29 16:13:17	<u>1b11a323b7e5129c10464d7ed765644dceffa76ac75033c7dac799934b6f78c4</u>	+ 0.00070000 16.69 USD	BTC 	✓
21	2022-07-27 15:58:31	<u>b527d2acd00a7806917884fe7910b6e5cf298eb5da51f7cb635ed239f67ac456</u>	- 0.00150000 32.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-27 15:45:51	<u>cf82725e2a52ee66a40467</u> <u>25e531e2cc9dbbd979735b</u> <u>6762c5df2ed2b14ff5a0</u>	+ 0.00150000 32.30	BTC 	
23	2022-07-18 02:50:56	<u>68e020ccf12cdfad83c50d</u> <u>f2ab3ceed361ed17de7572</u> <u>661ab9177b3ad2f2ebc9</u>	- 0.00050000 10.64	BTC 	
24	2022-07-18 02:33:07	<u>3502b88cbb97455110cbf5</u> <u>2ee7249ac3c2c477a9aab3</u> <u>e01c94c149a7ed150d22</u>	+ 0.00050000 10.64	BTC 	
25	2022-07-17 21:34:23	<u>986a5a6bc8e85e3edada1a</u> <u>070de6c185e8ed32594c18</u> <u>845d0a2c8d82e73238d6</u>	- 0.00050000 10.50	BTC 	
26	2022-07-17 21:13:21	<u>1f5777cdfc312a2c0c81c0</u> <u>a120c715b6043841c15f04</u> <u>b2bc13ed19ad15bb2de7</u>	+ 0.00050000 10.50	BTC 	
27	2022-07-16 22:11:26	<u>816b5bb0fe15eb4958777d</u> <u>38418e7e8fdbe80c246a85</u> <u>ee093b37617f647f8c30</u>	- 0.00070000 14.90	BTC 	
28	2022-07-16 22:00:00	<u>92b21e2445e46fdc82b3fc</u> <u>2ea15776d380116958e654</u> <u>052f532b0f1a5f637418</u>	+ 0.00070000 14.90	BTC 	
29	2022-07-16 00:22:54	<u>fbbb0c5087eb79e68dce31</u> <u>14f9cdfbe002be903376f4</u> <u>b30681b2822d2683a832</u>	- 0.00100000 20.71	BTC 	
30	2022-07-15 23:36:54	<u>7e56c8989b85c57b8b19ed</u> <u>08d255f868bcffccc7fda8</u> <u>dc6077acbb94696e0e9a</u>	+ 0.00100000 20.71	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-07-12 00:51:51	<u>39c118a2ef1b5d9cc34fc8</u> <u>aff928cfc23700f6f0f1af</u> <u>74d6a6224bdc9aef8dad</u>	- 0.00100000 BTC 19.89 USD		✓
32	2022-07-11 23:21:32	<u>1546388bc9fd6d06d3e43e</u> <u>e39a99e7e40c3d30d78cf5</u> <u>e8d1cd1740ba55465223</u>	+ 0.00100000 BTC 19.89 USD		✓
33	2022-07-10 18:43:27	<u>1cf7ff8fce9a31b6c71050</u> <u>b98ac6c9e355032ab0e2ca</u> <u>1358ebc9e271a01bc9f6</u>	- 0.00200000 BTC 41.84 USD		✓
34	2022-07-10 18:24:36	<u>47bd159e7bb0b7690f9cfe</u> <u>f5c0efba536f65d042f7fa</u> <u>7c6e4f8a331eb9ff1d4a</u>	+ 0.00200000 BTC 41.84 USD		✓
35	2022-07-09 18:08:42	<u>6c59cf932db20d0fe6f989</u> <u>60652e2b371e7d69931b7f</u> <u>1926eb738a711d5f60a1</u>	- 0.12000000 BTC 2,594.56 USD		✓
36	2022-07-09 17:08:38	<u>b0ad316b6b9ce7cf8a9464</u> <u>125e131893fcb2c75ef7cb</u> <u>7315a111d84c7168735c</u>	+ 0.12000000 BTC 2,594.56 USD		✓
37	2022-05-17 04:53:51	<u>3606c79c624d52212dacba</u> <u>4a554754284b03a47c1b80</u> <u>d3765160cbc818d4a7ef</u>	- 0.00030000 BTC 9.12 USD		✓
38	2022-05-17 03:25:02	<u>e85ddbe710fb8647c18f72</u> <u>98f9e02dfa39d39242a4bc</u> <u>9ff70cc84c4c3985dd1a</u>	+ 0.00030000 BTC 9.12 USD		✓
39	2022-05-16 22:51:40	<u>6b555d01f10e5621543f40</u> <u>8e7d60e3948e065f5332db</u> <u>e0156eec2eea6b3c5cbd</u>	- 0.00040000 BTC 12.14 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-05-16 22:31:25	<u>59f4a04a5e2744f2fe0b94054d258f9ce3299b882f27b9b644e0f866b381ca73</u>	+ 0.00040000 12.14 USD	BTC 	✓
41	2022-05-16 09:51:04	<u>16cae116f99b5238f376922bfb414a4dda062abf610ec4fbfce05dce8393d0ae</u>	- 0.03900000 1,168.08 USD	BTC 	✓
42	2022-05-16 09:46:16	<u>e79d62abcc16bf09eb4859af006116f10b2fbbf39a71840e7a2c43693b9a8e06</u>	+ 0.03900000 1,168.08 USD	BTC 	✓
43	2022-05-15 21:42:06	<u>371a7b4e5b781fa18fb6eb8e569371eb80d6d8336f944e018e64b254b947db52</u>	- 0.00040000 12.53 USD	BTC 	✓
44	2022-05-15 21:16:30	<u>cd3cf2e30809850a28e7f0af9fa152ce3b6174b8de27fc64acafd301e5803622</u>	+ 0.00040000 12.53 USD	BTC 	✓
45	2022-05-15 16:19:03	<u>4e38d333309a377374eb19bb7e10aa827d9a44e39a07400662d101137ad14c53</u>	- 0.00231000 70.35 USD	BTC 	✓
46	2022-05-15 15:27:47	<u>9cfc83de7c86d5da7072a33daf9649f67d5d66fdde65a3a0bbc789b8dcc77d96</u>	+ 0.00231000 70.35 USD	BTC 	✓
47	2022-05-15 03:58:44	<u>0bc5927b64c9d97a0984ba89a39759f372203111e992b33906b3c29c117fd05f</u>	- 0.00032000 9.54 USD	BTC 	✓
48	2022-05-14 23:54:39	<u>4dfa3daf1b8f83b713831af8c76b1b4d1ff97b1ca123d0b35e9babc18a2305a</u>	- 0.00040000 11.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-14 22:08:30	<u>ee73e33fd3513a83eea2e8</u> <u>189f766c6ddbaad7f18279</u> <u>7accdd7a4fdb6cfb50ec</u>	- 0.00088500 26.30	BTC 	
50	2022-05-14 02:41:01	<u>59d6492e5421c5675e5c51</u> <u>c727e7eaafff81557e7f6d0</u> <u>9702d1b55682741e403c</u>	+ 0.00088500 26.04	BTC 	
51	2022-05-13 14:20:17	<u>435fb0f244362204ccca89</u> <u>366b2837e00d33f66900d1</u> <u>aa2432f575d72351076e</u>	+ 0.00032000 9.62	BTC 	
52	2022-05-12 23:15:36	<u>40ebb1a11e22d18fe5bc91</u> <u>99d0ad96745839c36dc056</u> <u>22d5091d4d480e56b0db</u>	+ 0.00040000 12.23	BTC 	
53	2022-05-12 13:28:18	<u>9aa33b21c3c86c239f292b</u> <u>2cc4b5c8f31351ab4ef8ad</u> <u>0056670e53083e02726e</u>	- 0.00032000 9.28	BTC 	
54	2022-05-11 21:12:22	<u>212aa185b89c1b7a20c7a3</u> <u>11961c1f3557ec7b74a579</u> <u>e29da8f5409e594657ca</u>	+ 0.00032000 9.31	BTC 	
55	2022-05-10 15:48:52	<u>454b0a60daf4ecf9dd57d2</u> <u>96aa8e64818cbec829d011</u> <u>988317b1195c5a77c429</u>	- 0.00091000 28.51	BTC 	
56	2022-05-10 15:18:59	<u>43884113cd988bc9bbf6e2</u> <u>210cb2f77e89dad2a5ac6e</u> <u>b2091701fd929c9275f7</u>	+ 0.00091000 28.51	BTC 	
57	2022-05-09 23:17:15	<u>a13f57ef69c08c7bf987c5</u> <u>d947e43e88248cde218a88</u> <u>71b6c4fbbbae246e7232</u>	- 0.00051000 15.62	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-05-09 22:54:11	<u>e21a1c0c7e0e0268e807ae</u> <u>a55b63a4469894e5939a09</u> <u>b1a8756a288c8998d665</u>	+ 0.00051000 15.62 USD	BTC 	✓
59	2022-05-09 16:31:57	<u>6f9d201dc71c48c31e6a49</u> <u>f16a930e1af86b5a2629be</u> <u>662a39fc7a51d42bc091</u>	- 0.00070000 21.66 USD	BTC 	✓
60	2022-05-09 16:25:16	<u>bd4b697510135169308b93</u> <u>afc5fce2f7fa5edc501217</u> <u>302aa21cb1c991fbcd8a</u>	+ 0.00070000 21.66 USD	BTC 	✓
61	2022-05-09 03:08:13	<u>fb071f66f06a6793f7884d</u> <u>1e059aa1dd0489634b85db</u> <u>5ef16be9cf792a5952d7</u>	- 0.00030000 10.05 USD	BTC 	✓
62	2022-05-09 02:53:42	<u>72ffc8480429f3586e6211</u> <u>400afc8099c6d2b808c7fa</u> <u>0e01eddd67a4fd76f0e7</u>	+ 0.00030000 10.05 USD	BTC 	✓
63	2022-05-08 16:01:01	<u>e169efc7bf97d244279008</u> <u>3db0a99af7ecf61d2d4c9b</u> <u>b95d63f7f30c44789a4f</u>	- 0.00030000 10.37 USD	BTC 	✓
64	2022-05-08 15:50:17	<u>a865ae1568b739d589dd2b</u> <u>673df057dbadf5c5ccd2ce</u> <u>1fb5ab3e71b984cb4097</u>	+ 0.00030000 10.37 USD	BTC 	✓
65	2022-05-06 09:53:11	<u>e0c74d95ca7b438971608a</u> <u>9cd494aba3e9302d40a9a4</u> <u>4d3ebfda1b21b46ee917</u>	- 0.00043000 15.38 USD	BTC 	✓
66	2022-05-06 09:08:35	<u>165ad1bd368cf972471044</u> <u>c8f24f9666a8dbc7e0c3e7</u> <u>c5ff95122eab8ea54327</u>	+ 0.00043000 15.38 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-05-05 04:51:08	<u>c6abb64b11798aef1b9716</u> <u>d48c847aebf74a3be3a8c2</u> <u>aca4d9684879cec98563</u>	- 0.00030000 11.87 USD	BTC 	
68	2022-05-05 03:27:22	<u>3f0f61ac339a5744f0d4e5</u> <u>018ff2f5eefdb9744a9071</u> <u>16d735e0a9ec8b3ca8f7</u>	+ 0.00030000 11.87 USD	BTC 	
69	2022-05-03 02:54:39	<u>b51782442fce6201e0926c</u> <u>d40209e1a28ab92b2cfb2e</u> <u>744903b9f90920855278</u>	- 0.00276000 106.42 USD	BTC 	
70	2022-05-03 02:44:48	<u>73be25127f601d62cd7340</u> <u>5c19d528966e1cf69335af</u> <u>d8894319fc809eb82477</u>	+ 0.00276000 106.42 USD	BTC 	
71	2022-05-01 15:40:45	<u>a0edcaba1a789968e1bb6a</u> <u>61118a805699aa17c05405</u> <u>0e5b91414aba3ad3b4c2</u>	- 0.00078000 29.49 USD	BTC 	
72	2022-05-01 15:29:55	<u>e1bd07065188b257c4d718</u> <u>d58599ecbc92de6c4d1af6</u> <u>d22d517bbb06f6456c93</u>	+ 0.00078000 29.49 USD	BTC 	
73	2022-04-13 22:51:21	<u>87ab2ea4864e466e16e72c</u> <u>1bec1a142ab01be73e6186</u> <u>8cf9946107158ea74959</u>	- 0.00224464 92.74 USD	BTC 	
74	2022-04-13 22:48:01	<u>8dbb1370dadff1e571549f</u> <u>aa54a4205df89790746625</u> <u>02d67ba93787d2f6689e</u>	+ 0.00224464 92.74 USD	BTC 	
75	2022-03-24 16:22:21	<u>485b9a4cd4e3b35b7ed62d</u> <u>5b58c6cb7f64657f205cdf</u> <u>3e1ca1d188b3bb38130d</u>	- 0.00039000 17.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-03-24 16:06:49	<u>e81a6e3bb9eba0aeac2050</u> <u>48fcec030ddb50bfce8a46</u> <u>87d14102c8d9a0bc5f3a</u>	+ 0.00039000 BTC 17.12 USD		✓
77	2022-03-16 10:25:50	<u>7884e54c9afa1eb8b085f2</u> <u>f1ac76a185342f8b2e1991</u> <u>f3323995125479619e21</u>	- 0.05938230 BTC 2,411.61 USD		✓
78	2022-03-16 10:10:25	<u>efe3939c96c5d5f10db8a3</u> <u>72086c81ec075e04c2ef38</u> <u>75172bac15731da44acd</u>	+ 0.05938230 BTC 2,411.61 USD		✓
79	2022-03-15 15:36:32	<u>cdbb34e2d2d0045d676716</u> <u>f48479274124c7b784e7be</u> <u>c1e76b979cf9491bb26f</u>	- 0.00040000 BTC 15.89 USD		✓
80	2022-03-15 15:23:44	<u>140b561f0c20e09ee72548</u> <u>a95dd2974c76c3b7b8edb0</u> <u>62b75a62c403e31dc476</u>	+ 0.00040000 BTC 15.89 USD		✓
81	2022-03-14 21:37:55	<u>155cf16a77c43d5ecd0964</u> <u>0f095359a7e8d742a317d2</u> <u>61739be4f5b57c08e454</u>	- 0.00040000 BTC 15.86 USD		✓
82	2022-03-14 20:50:07	<u>daf1df3adc9e268d836694</u> <u>ce505df48aecf62602e97f</u> <u>0dab85e0ace8da0d1685</u>	+ 0.00040000 BTC 15.86 USD		✓
83	2022-03-13 11:01:00	<u>051580f4552df3730261ed</u> <u>300c1a0bdd84fc8c5faca1</u> <u>ce576b807bdf69d3875c</u>	- 0.00040000 BTC 15.57 USD		✓
84	2022-03-13 10:34:10	<u>8d4f470f0e7f57b0c5960b</u> <u>34141156780b57820f1108</u> <u>703765c2a10e1ba7ac83</u>	+ 0.00040000 BTC 15.57 USD		✓

#	Date & time	Transaction Id	Amount		
85	2022-03-12 11:32:33	<u>0109c2069684f4f785d731</u> <u>f9e6d89c3de9034771e2a9</u> <u>e2875eaaab0b1b5ff8f9</u>	- 0.00092000 35.97 USD	BTC 	✓
86	2022-03-12 10:59:36	<u>eb23de99c0033dc87b4440</u> <u>fdd21aea2c785ca0ce26a2</u> <u>64e65a08dcf466bc1a6f</u>	+ 0.00092000 35.97 USD	BTC 	✓
87	2022-03-11 19:51:55	<u>598c3f9bb9266de0eefb5</u> <u>e6bada157e46bc9760aac8</u> <u>4140dddad3f854a82b07</u>	- 0.00044000 17.04 USD	BTC 	✓
88	2022-03-11 19:13:24	<u>6d79a93fdc8a5023f39bc6</u> <u>9d3e8a42eb2a5830b4fad9</u> <u>8002ccc4f98c98dca85e</u>	+ 0.00044000 17.04 USD	BTC 	✓
89	2022-03-11 00:26:35	<u>0e5c7f13fa820250adf438</u> <u>8441e057172f93696baa6e</u> <u>4ffb0fc1c1f606730e63</u>	- 0.00040000 15.50 USD	BTC 	✓
90	2022-03-11 00:15:50	<u>08e18f590aadd6adfd9ffd</u> <u>a2a8266d31d247cddaf575</u> <u>f446dd434fdfd44ec704</u>	+ 0.00040000 15.50 USD	BTC 	✓
91	2022-03-09 20:40:54	<u>9b389083c6c2d550439db9</u> <u>d1278fef2b44751ce89214</u> <u>fa9e7068974ca6656f32</u>	- 0.00040000 16.77 USD	BTC 	✓
92	2022-03-09 20:36:11	<u>c1bc543e94cb3c9baef8ec</u> <u>c010478f68f6f82ba9f93e</u> <u>4d6664195824411f4bf0</u>	+ 0.00040000 16.77 USD	BTC 	✓
93	2022-03-08 11:22:21	<u>6a30a9aa41775a649dec3b</u> <u>19d3dc4a70baba10e3a4a5</u> <u>ba5009c5ea1be1bed2a0</u>	- 0.00050000 19.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-03-08 11:11:46	<u>ab8ea9143efb2f134793e1</u> <u>101fdbfb70abf775784b4a</u> <u>271873ab329daf7f78b4</u>	+ 0.00050000 19.53 USD	BTC 	✓
95	2022-03-08 02:15:42	<u>61a9df3385537650787107</u> <u>5cb10a3601c4564fd0b450</u> <u>86b5c112ee8298393cea</u>	- 0.00040000 15.34 USD	BTC 	✓
96	2022-03-08 01:21:26	<u>6a0f6f01495560885a4ac4</u> <u>824ec49798042fe4e024d9</u> <u>82a064cba935a5ec1d1f</u>	+ 0.00040000 15.34 USD	BTC 	✓
97	2022-03-05 16:00:35	<u>53e7f33d77f34ab10c1184</u> <u>453731b268a8a2270742af</u> <u>3941cbaddbcd45b94fd9</u>	- 0.00411227 162.01 USD	BTC 	✓
98	2022-03-05 15:41:56	<u>9b17b90d1d31e4fb206bf2</u> <u>3bd21363c6b123d2d0bc8f</u> <u>a1706e0775da72912651</u>	+ 0.00411227 162.01 USD	BTC 	✓
99	2022-02-27 21:44:22	<u>421d6ed7541a767bf3206f</u> <u>7210d76fb9bee53c3c21d9</u> <u>d65a772d4968bc3cb53d</u>	- 0.00426000 161.15 USD	BTC 	✓
100	2022-02-27 21:37:07	<u>5036ecd1790ed801078697</u> <u>65d34df627995bbbba76bb</u> <u>d5a11a71867f6f4141c1</u>	+ 0.00426000 161.15 USD	BTC 	✓
101	2021-12-18 04:56:02	<u>bef3fb412b676580a1e416</u> <u>278171ff21e02d7edb9c13</u> <u>b919292e4c6c0f6e1a64</u>	- 0.00030000 14.05 USD	BTC 	✓
102	2021-12-18 04:20:35	<u>6d385cdfdd90baa38fc645</u> <u>b672f14a1c31be97eb792e</u> <u>f85b4d615e2979d4a41f</u>	+ 0.00030000 14.05 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
103	2021-10-08 05:11:44	<u>f50446cf2cf6e4ea79e339</u> <u>b1253821dd20d338ee0536</u> <u>55599259ceb335d56d92</u>	- 0.00210118 114.14 USD	BTC 	✓
104	2021-10-08 05:08:58	<u>93deae2351f88294471710</u> <u>acb2a827800c482c613d4e</u> <u>8bdc8a0747ede5b8ed6a</u>	+ 0.00210118 114.14 USD	BTC 	✓
105	2021-09-09 01:16:00	<u>c3f48e97232dfe674bba6c</u> <u>8ae46d04ad2e1f54500492</u> <u>f8d784443af5fe16fec4</u>	- 0.00162012 75.00 USD	BTC 	✓
106	2021-09-09 00:49:14	<u>4b6a3baf8970671516d5fd</u> <u>a832d534055d5ecbfb8179</u> <u>df618a48412f50998591</u>	+ 0.00162012 75.00 USD	BTC 	✓
107	2021-08-24 14:01:03	<u>396c013aeb2daf58031f2d</u> <u>15d263a713875394a158b8</u> <u>708091b19a3518961ee1</u>	- 0.00400000 190.69 USD	BTC 	✓
108	2021-08-24 13:52:44	<u>f44e96822b74246abce361</u> <u>b9bb1a29aa875aad777df9</u> <u>88d482fdf9272cccc7b3</u>	+ 0.00400000 190.69 USD	BTC 	✓
109	2021-08-23 09:05:09	<u>9c27ed3c67840270e0f8f8</u> <u>c82e6711e51b1d13f90ed1</u> <u>c01101770fcc5f67c532</u>	- 0.01000000 494.88 USD	BTC 	✓
110	2021-08-23 08:56:53	<u>8234932820467f35bc5beb</u> <u>27347a53efc99dc22059aa</u> <u>855adaf24780ba2f048b</u>	+ 0.01000000 494.88 USD	BTC 	✓
111	2021-08-22 17:31:09	<u>04d1d04790ad21a5750d63</u> <u>42d2fc916fbff07f340174</u> <u>f7ed5d896d83343accdc</u>	- 0.04000000 1,969.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
112	2021-08-22 17:21:01	<u>c0daa7f67d4a2a02bad96f5eeddadf8bd770e4e29ba44ac3d0c532c69b6eefc7</u>	+ 0.04000000 BTC 1,969.56 USD	 
113	2020-09-27 23:00:38	<u>8d6bb190a0f52a48d336b9f835bf9fee7083b4432605565ea63bb46da8484bc1</u>	- 0.09580619 BTC 1,024.75 USD	 
114	2020-09-27 21:59:43	<u>40afa34aeb4d9f2810b8f0b750e7364659343a6f7aa29df0d10b704942973b09</u>	+ 0.09580619 BTC 1,024.75 USD	 
115	2020-09-26 03:42:02	<u>033781f43031bfd67cac554771ce0896fe2afc58fad85f606fa228946c8c3a56</u>	- 0.00135924 BTC 14.58 USD	 
116	2020-09-26 03:41:23	<u>eb675b53635912a28dc284eba801ee304b448ec163b54f34262d14a01e9de7e2</u>	- 0.00062057 BTC 6.65 USD	 
117	2020-09-25 22:13:52	<u>266c823099f6fd5e42fc5b6d701968bc2ff8387ee5a40b3f0754ade7e425cf09</u>	- 0.13600000 BTC 1,459.08 USD	 
118	2020-09-23 01:42:11	<u>d2798c8fd3e7f33c3440e889b2ae77cd651da9d6268b133f221e995d69d0358b</u>	+ 0.00062057 BTC 6.35 USD	 
119	2020-09-22 09:50:01	<u>f3a35b25ec9a6c5b111b4239a8b85afbb31c09be2888163a048e275b39317f8c</u>	+ 0.00135924 BTC 14.31 USD	 
120	2020-09-22 02:50:52	<u>5867b34c2f2c5ec91e32767febb44826bbe2d5d7b3c56b01d2afa3f58e9d76ea</u>	+ 0.13600000 BTC 1,432.02 USD	 

#	Date & time	Transaction Id	Amount		
121	2020-09-07 17:18:50	<u>f7d73ab0db7ed798457538</u> <u>99528f48fa6cd5ef69eaf</u> <u>14e5fccbf852a76c96b0</u>	- 0.00300000 BTC 30.37 USD		✓
122	2020-09-07 15:22:11	<u>6ef84a493c05f792eb5fde</u> <u>4fb06c0695ed95119eaa50</u> <u>64be38562cc9ea330756</u>	+ 0.00300000 BTC 30.37 USD		✓
123	2020-09-07 04:08:53	<u>bf797f469370258a325a35</u> <u>86768180a67c30ff32f647</u> <u>51311dbe7d73c600c608</u>	- 0.22500000 BTC 2,334.02 USD		✓
124	2020-09-07 02:09:00	<u>6e6d881a949b0fecce2b40</u> <u>83bcd575799b19b9d1631</u> <u>ddb28ca66e4a7581113c</u>	+ 0.22500000 BTC 2,334.02 USD		✓
125	2020-08-25 06:42:04	<u>c2abd7a0d724b4d51dc0d1</u> <u>2b3bb5145e447695682fd7</u> <u>c3589e40fb79cfb18019</u>	- 0.00031086 BTC 3.51 USD		✓
126	2020-08-24 14:42:45	<u>7df7cca0c263897c99e40b</u> <u>2c7dc7d2dc6fe5715d5f8d</u> <u>70a6e747929a360a2d07</u>	+ 0.00031086 BTC 3.51 USD		✓
127	2020-08-08 09:38:06	<u>b97dc9ca8ac293a2016c5d</u> <u>33d2644b082887c43fb03b</u> <u>3c4c3ad631023aa86e7a</u>	- 0.00150975 BTC 17.75 USD		✓
128	2020-08-08 09:28:40	<u>3eb31ef62762f8c5a46ce9</u> <u>edd58cfedda09c65ab3d3c</u> <u>0a35bb2a7f6675b0406c</u>	+ 0.00150975 BTC 17.75 USD		✓
129	2020-08-08 00:39:47	<u>7f43a91ddf9102d9427dbb</u> <u>7388e0fb96d1718d7fb571</u> <u>dee7d99feb652303782c</u>	- 0.11610789 BTC 1,365.59 USD		✓

#	Date & time	Transaction Id	Amount	
130	2020-08-07 22:34:47	<u>f921a8dc611727e0ef36bb</u> <u>0f7f40eedcc0df7d31f182</u> <u>9f9efc7ab856f55ba726</u>	+ 0.11610789 BTC  1,365.59 USD	✓
131	2020-08-02 08:46:31	<u>391a682b8cdcd4cacc1456</u> <u>2035d197bc7e955482b81a</u> <u>25af41cb3c44f3b41621</u>	- 0.00200000 BTC  22.14 USD	✓
132	2020-08-02 08:28:37	<u>85f2327946a85dbc97de9c</u> <u>a970b292022f1197290f15</u> <u>43b33dda9f39b122fb87</u>	+ 0.00200000 BTC  22.14 USD	✓
133	2020-08-01 21:58:51	<u>088395dd9d8b0bee628f30</u> <u>8a7b04b45d068afca8607f</u> <u>9f67396fa07cd7f8647b</u>	- 0.50000000 BTC  5,535.67 USD	✓
134	2020-08-01 10:15:16	<u>ed4cf8a042b7109d737d1f</u> <u>4ae2bdb518899e3e0eeb20</u> <u>e5a06e18575050832241</u>	- 0.01000000 BTC  118.01 USD	✓
135	2020-08-01 10:04:41	<u>25e28c15f37c4a9ca88ba2</u> <u>a6d9c2cdb77f33001cbb89</u> <u>18174a11019084b00f0b</u>	+ 0.01000000 BTC  118.01 USD	✓
136	2020-08-01 09:32:12	<u>29a559eafc679921ef1dc4</u> <u>a0f2acd9d36f5d00126789</u> <u>eacef73dd27720c554a5</u>	+ 0.50000000 BTC  5,900.58 USD	✓
137	2020-05-24 04:48:39	<u>a3e4f8bc3aacf85901bd54</u> <u>4b860c6bf5e57e47b68dac</u> <u>e8e7c0e5edfa268f1eb4</u>	- 0.03000213 BTC  261.62 USD	✓
138	2020-05-24 01:44:26	<u>3c1531546ef54612ff4e4f</u> <u>f7c32db9c0f6aabf13075f</u> <u>02843268a73b15651e10</u>	- 0.05700000 BTC  497.05 USD	✓











#	Date & time	Transaction Id	Amount		
139	2020-05-16 15:07:06	<u>0d28c5cd1e0fdc4be3dbda</u> <u>58fb3f7a1f7abf6f232617</u> <u>660b271950ec012c64a9</u>	+ 0.03000213 290.42	BTC 	
140	2020-05-13 21:55:02	<u>63271a24d25c2c3104ccdd</u> <u>d1fa837d5286d9d92de9d8</u> <u>999d5335d173c8884d0f</u>	+ 0.05700000 558.14	BTC 	
141	2020-05-10 23:33:21	<u>3a3a849bc4d5392ceb2825</u> <u>da458274e2ae8eebbcdefe</u> <u>5ee483aa6b6bf5fb0cae</u>	- 0.00407977 34.92	BTC 	
142	2020-05-10 23:33:21	<u>3a3a849bc4d5392ceb2825</u> <u>da458274e2ae8eebbcdefe</u> <u>5ee483aa6b6bf5fb0cae</u>	- 0.00403298 34.52	BTC 	
143	2020-05-10 23:32:41	<u>1fd97d3dcc8539d34a5a32</u> <u>230ebe272a1e8a7e3412a0</u> <u>aa91a5e776c6c83b3961</u>	- 0.00152814 13.08	BTC 	
144	2020-05-10 23:28:16	<u>b24ad52e45950410018f14</u> <u>41837e34384b79e04afa43</u> <u>52a8e7f5227567f067e2</u>	- 0.00200000 17.12	BTC 	
145	2020-05-10 23:05:17	<u>eaeb13a5f7555f2af7b113</u> <u>7f56392b764b27ca82223a</u> <u>5c6b6aef1aec5d637ec</u>	- 0.10000000 856.15	BTC 	
146	2020-05-10 23:05:17	<u>e57ec3d027fca5bc408223</u> <u>2ce2375741695de5f09a09</u> <u>171100725db8b86562a8</u>	- 0.01224434 104.83	BTC 	
147	2020-05-10 01:40:58	<u>81e0b99307c7f1f664a4ee</u> <u>0a93dd2f744ccd4666e828</u> <u>0094a29bb09d8c05c317</u>	+ 0.00152814 13.32	BTC 	

#	Date & time	Transaction Id	Amount		
148	2020-05-09 19:43:36	<u>006bc586c1399577471f579e763f97a3707ec39f2ed6cda4a99f1b51acbb9298</u>	+ 0.01224434 106.80	BTC 	
149	2020-05-09 13:45:20	<u>4e8e435382ad7f16089b4bb1c776de8acc0e585e95252bebf636db20368019f5</u>	+ 0.00403298 35.17	BTC 	
150	2020-05-09 00:15:55	<u>126b750a4dd7d52f1d2f075e087a2f83618f1cdcaeeab91028c16ec3d7096048</u>	+ 0.00407977 38.91	BTC 	
151	2020-05-08 19:01:11	<u>7f5ec37ea2ef365103aebb3f76ae1c3aad711295ed6038c2a3760de4dbba1716</u>	+ 0.00200000 19.07	BTC 	
152	2020-05-08 00:51:16	<u>27036660e00d779eb9c2203b7eabddbd4fe1531428dcd457e36e19109b9b4fad</u>	+ 0.10000000 980.00	BTC 	
153	2020-04-25 02:15:35	<u>f33dd5dae1456901757f1e938f1e10952e9bdf3c03304ceca6296a73f0fed54a</u>	- 0.00150663 11.35	BTC 	
154	2020-04-25 02:15:35	<u>8eb9bc490372049aeefcb6ba2d524c3ebf60a44ecaa85542167436c1be6021d</u>	- 0.00350457 26.41	BTC 	
155	2020-04-24 22:16:28	<u>071f95975145ad7e35a380b7f4a7c5428baf4f0a7387d0ac056e9f939245ec99</u>	+ 0.00350457 26.41	BTC 	
156	2020-04-24 15:36:45	<u>1f885a87e51b94f0eda5f26a7bbba1d54f8d631665b02f04c69230330d23f863</u>	+ 0.00150663 11.35	BTC 	

#	Date & time	Transaction Id	Amount		
157	2020-04-24 02:33:31	<u>fd458477ddddf43411bbaa</u> <u>963aecbf740357cda19804</u> <u>6798bda78463ed176697</u>	- 0.00150000 11.25 USD	BTC 	✓
158	2020-04-24 02:21:33	<u>86356b8a3086c90a5a174e</u> <u>e8792c4e61788135a0a389</u> <u>78231c71cef895c38d26</u>	+ 0.00150000 11.25 USD	BTC 	✓
159	2020-04-24 00:53:25	<u>008ff2e6c242c366b5f334</u> <u>03c6c5d43011eddb1265ad</u> <u>444fdc67952d9df5723f</u>	- 0.00100000 7.50 USD	BTC 	✓
160	2020-04-23 14:56:08	<u>062aeb04d1b3abf1991868</u> <u>8611fa71ee3be4dd92a03f</u> <u>869e4dfe0beab45c0684</u>	+ 0.00100000 7.50 USD	BTC 	✓
161	2020-04-21 21:20:58	<u>13090ef2ef6df907191fe9</u> <u>da15ed9dec4bb1b55d5199</u> <u>f481f89ebd4036f6dc16</u>	- 0.00150469 10.72 USD	BTC 	✓
162	2020-04-21 21:13:33	<u>6b137abf9f90813b56d0d8</u> <u>dfefbd44f625c0362a7776</u> <u>05813dd115a0a07204e4</u>	+ 0.00150469 10.72 USD	BTC 	✓
163	2020-04-21 15:44:19	<u>6ccdd39ee2feb7136c9ed5</u> <u>3838b367de54b956b78c4e</u> <u>85196f51d4210a898947</u>	- 0.00100376 7.15 USD	BTC 	✓
164	2020-04-21 15:12:23	<u>f3e264ac39af82c7342ce6</u> <u>02240a62b1117fc6d0007d</u> <u>638215e72e389dccc9ed</u>	+ 0.00100376 7.15 USD	BTC 	✓
165	2020-04-20 22:35:37	<u>c28cf2a700934a29104616</u> <u>662a76240b87513f01b3e8</u> <u>8ebcc03c03cd330e1ca0</u>	- 0.00400000 27.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-04-20 21:02:18	<u>d674f927955beee72bd6c2</u> <u>29d40c3df519ae67012521</u> <u>3e285994f271859ef1bd</u>	+ 0.00400000 27.36 USD	BTC 	✓
167	2020-04-18 02:12:15	<u>899e169acd8d539d10eddd</u> <u>374bed427c3b88c5b51c73</u> <u>75cafbbafef08a946eb6</u>	- 0.00100000 7.24 USD	BTC 	✓
168	2020-04-18 01:59:33	<u>0e9e4baab772fc5233b363</u> <u>4e8f1c1f841ff58df46b49</u> <u>ac148df6e670c45272b3</u>	- 0.00100000 7.24 USD	BTC 	✓
169	2020-04-17 17:29:55	<u>f3e3fed76897829d007fa5</u> <u>a4551976a08dfbec6800d8</u> <u>8b5972f808a0ea155934</u>	+ 0.00100000 7.24 USD	BTC 	✓
170	2020-04-17 11:08:28	<u>165c927d59be18ae2cadf1</u> <u>870f3231ec14fb67ef6e85</u> <u>1f10070f9d6bd0602e63</u>	+ 0.00100000 7.02 USD	BTC 	✓
171	2020-04-17 03:45:17	<u>e83b2fb851c9a440229dc5</u> <u>2157d74061ce99e7037d21</u> <u>1f775b48cd2f1755ab40</u>	- 0.00200000 14.05 USD	BTC 	✓
172	2020-04-17 02:57:47	<u>63172954f819a39de2836a</u> <u>d8f133237cbac5d69526a2</u> <u>955ee6d463d438dd6adb</u>	+ 0.00200000 14.05 USD	BTC 	✓
173	2020-04-16 23:24:57	<u>ffc3f2ae1306f1d6663c37</u> <u>058515e7a2688fd0cf2091</u> <u>ce5bb58a5a233bd32ddd</u>	- 0.10400000 730.86 USD	BTC 	✓
174	2020-04-16 20:00:44	<u>1b0abd1be92e80ec89b374</u> <u>5e048259b91b001ea92d47</u> <u>72134bdd5db0baf2de1a</u>	+ 0.10400000 730.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-04-05 11:14:07	<u>0b1a016b93fce703bb103b</u> <u>9b980d69b9b63e12fde269</u> <u>2d0f368b17a5bbe6e217</u>	- 0.00030015 2.03	BTC 	
176	2020-04-05 10:21:17	<u>037e6a9798da366da53dbf</u> <u>299a1c93eec8bf7bcf0913</u> <u>53571205a4be5c882f86</u>	+ 0.00030015 2.03	BTC 	
177	2020-03-27 00:26:27	<u>6c3b249b52877fe2448b00</u> <u>fc125a52c64e272665f362</u> <u>189be0d733e5843cf099</u>	- 0.12000000 763.09	BTC 	
178	2020-03-26 23:22:00	<u>8a3bc53d4d700fbffda8d1</u> <u>9cf3857823408b32d058b5</u> <u>4082330f3486c7486891</u>	+ 0.12000000 763.09	BTC 	

\* USD values displayed at the time of transaction

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