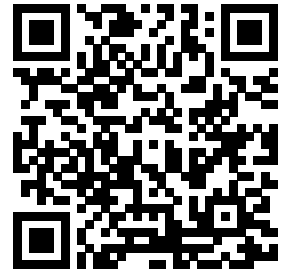


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QZjKP23RsLzscwkoA8UvKoZJ413nxFJi1</u>
TOTAL RECEIVED	2.33910850 BTC
	147,322.87 USD
TOTAL SEND	2.33910850 BTC
	147,322.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 07:21:53	<u>09e4388b989a9a85f69f54</u> <u>97c1eeb4f93f3c3ee04e1f</u> <u>ebe8239a316e8e2b9559</u>	- 0.00130492 BTC	
			68.25 USD	
2	2021-03-24 07:15:50	<u>8ee7249722ee9fe277cede</u> <u>398d7f309cfd04a51bc0ad</u> <u>1ba75c252a470c90623d</u>	- 0.00676345 BTC	
			353.75 USD	
3	2021-03-24 06:54:56	<u>23ef57f94a62040b658e81</u> <u>04f3ea637d26c2046e69eb</u> <u>ec03cfca9cfb6574aaa5</u>	- 0.00892944 BTC	
			467.04 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 04:13:41	<u>63667347ccea6da8158685a</u> <u>af575644fccae2f0c8b73</u> <u>241006f7b97ccee8d6d3</u>	- 0.00119570 BTC 	64.97 USD	✓
5	2021-03-23 03:59:02	<u>d923b11c9e919f8a82b68d</u> <u>76f3d4b70cf22fd5ac227e</u> <u>149a4168b84d0d139b4a</u>	- 0.00145136 BTC 	78.86 USD	✓
6	2021-03-23 02:55:22	<u>6ed17d369ad4f7f469c8bc</u> <u>304c34a0284b3ac8606ced</u> <u>2b829d0be6a55901779b</u>	- 0.01561244 BTC 	848.39 USD	✓
7	2021-03-23 02:55:22	<u>396c397c4264bd936d57a2</u> <u>59b829305ed5ac92211ff4</u> <u>2bf27ce1e7df7e794d72</u>	- 0.01011340 BTC 	549.57 USD	✓
8	2021-03-22 05:52:23	<u>8ffb8b0d895637f3e016cd</u> <u>911437e2d399a454281265</u> <u>e1314454d67fbbedb49c</u>	- 0.00160269 BTC 	86.67 USD	✓
9	2021-03-22 05:52:23	<u>ff587dad7ccc019672c106</u> <u>d466ec4ee2e125d5edaa38</u> <u>5583b238deaed9cefdb8</u>	- 0.01086299 BTC 	587.50 USD	✓
10	2021-03-22 05:50:29	<u>7c93e2f8b0c5e2a83f9514</u> <u>1c83f61760a06d306866c6</u> <u>5b6da5b1c13cdf3a78c</u>	- 0.00120315 BTC 	65.07 USD	✓
11	2021-03-22 01:03:47	<u>aea9d56886b2a9161eaf7e</u> <u>6dd36ec6a577bf8c118df5</u> <u>6d19d25a350cf39a2c65</u>	- 0.01049978 BTC 	567.86 USD	✓
12	2021-03-21 22:57:08	<u>d246a93654e5a41071bfe1</u> <u>89166addfb99570bd02675</u> <u>eb458aa2f62740b2f8a0</u>	- 0.01206346 BTC 	652.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 22:57:08	<u>146ccdf4578937320960d3</u> <u>11f210809bb41a31b72415</u> <u>277faba5b16cf9f095d0</u>	- 0.00140517 75.99 USD	BTC 	
14	2021-03-21 18:47:47	<u>6305254dfa712a5f114493</u> <u>cc7dc4fda99a3a5ca9d0af</u> <u>7af60fdb68b18679858b</u>	- 0.00495787 268.13 USD	BTC 	
15	2021-03-21 18:47:47	<u>6305254dfa712a5f114493</u> <u>cc7dc4fda99a3a5ca9d0af</u> <u>7af60fdb68b18679858b</u>	- 0.00495054 267.74 USD	BTC 	
16	2021-03-21 18:47:47	<u>e2f049359cb163e021b770</u> <u>3a6c66df9a0fc86e09efc6</u> <u>32354cd3167497763217</u>	- 0.00353865 191.38 USD	BTC 	
17	2021-03-21 16:13:08	<u>93cbe1b9e10c270498199e</u> <u>143c78c13c5f5eb1edf81e</u> <u>efb390f4151351f0b4c4</u>	- 0.00040321 21.80 USD	BTC 	
18	2021-03-21 15:26:55	<u>44a8cb14e77b1609279bd0</u> <u>bd6be691ca39981a828921</u> <u>ede37664c4e8f387036f</u>	- 0.00078266 42.32 USD	BTC 	
19	2021-03-21 13:49:09	<u>4504b889221c0d5012a831</u> <u>f58200cbca08e191ddfbd</u> <u>b6317b2464447d9f3857</u>	- 0.00323321 174.86 USD	BTC 	
20	2021-03-21 13:43:12	<u>fba76c90ccd78aa11d92d7</u> <u>f9b8bc70002fe030829a17</u> <u>4e0e2ca62d2e7e24ee12</u>	- 0.00576264 311.66 USD	BTC 	
21	2021-03-21 12:48:57	<u>183c9868819f1c8918f3bf</u> <u>ef4a286ce67bd79f53b6b8</u> <u>9ae73eb84c2c8e91d73d</u>	- 0.00413169 223.45 USD	BTC 	




#	Date & time	Transaction Id	Amount		
22	2021-03-21 12:40:25	<u>41a7323e5c82e3a88f0320</u> <u>c5b851a614f01c4508df86</u> <u>fe5edcc2ccea787dbe7e</u>	- 0.01197327 647.55 USD	BTC 	✓
23	2021-03-21 12:38:53	<u>169251e51af56d4ea83deb</u> <u>7cb7146e63e5a8fe4ed411</u> <u>e06920c6236f9689437d</u>	- 0.00128967 69.74 USD	BTC 	✓
24	2021-03-21 11:05:10	<u>5f4907e961147757b08f1c</u> <u>376c06be35f552a3cfc42d</u> <u>0b262d43df4f33858a4f</u>	- 0.00239062 137.10 USD	BTC 	✓
25	2021-03-21 11:05:10	<u>47dd0a4944f89419ad80e4</u> <u>1750c7c4018842c9e1e388</u> <u>3ed78ab8dc2000434d58</u>	- 0.00265599 152.32 USD	BTC 	✓
26	2021-03-21 10:21:34	<u>820487f0a79417f56aa9fb</u> <u>5ec25c3c79aeaa82d7ba99</u> <u>ca0c6767b9c0fe47d1e3</u>	- 0.00241963 138.76 USD	BTC 	✓
27	2021-03-21 07:05:09	<u>0d2cb856d94c83ef29db17</u> <u>e89dfcda750856e9a2ed8f</u> <u>d72bcdf78b96281e34be</u>	- 0.00127514 73.13 USD	BTC 	✓
28	2021-03-21 05:52:01	<u>0f754bacf0aa9bd4ac4a59</u> <u>714416bb66d81bf493e95e</u> <u>85948080fb917763da03</u>	- 0.00222106 127.38 USD	BTC 	✓
29	2021-03-21 05:52:01	<u>0d53cb5b7d35a3a25091c5</u> <u>ed810ed9191b23f161357a</u> <u>3de9a79987ea9c531d2c</u>	- 0.00130062 74.59 USD	BTC 	✓
30	2021-03-08 06:42:20	<u>1634b2a67f40bf6d79c405</u> <u>478c1e985fb4edc60119fc</u> <u>8e7eb9ba9990fe4962dc</u>	- 0.00011258 5.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-08 00:52:54	<u>62f1626e2aa9c6b1e90dbb31069ca0fee8dfccc5ee2ab5936b4abdca128bb0fa</u>	- 0.00020855 10.92 USD	BTC	 
32	2021-03-05 13:02:53	<u>79a7a73e2ecbef65abf04b6cea23fb920717a53f47b57b7f5fb58d8f368ee63a</u>	+ 0.00676345 330.61 USD	BTC	 
33	2021-02-25 15:46:26	<u>57f287f146ea5d7760fd45365143d7dfea23c94766873fae7eb0090441d30c2e</u>	+ 0.00040321 18.65 USD	BTC	 
34	2021-02-12 14:59:51	<u>6c7407e32d49eea4f17d0c9e1b49c9f3f58f215ff8a4cd03ee1225f25ad2b64b</u>	+ 0.00576264 271.72 USD	BTC	 
35	2021-02-05 15:32:27	<u>469d28ff11c814669c5bd493f98a76e99a3858938edc413552209627a6412070</u>	+ 0.01197327 469.19 USD	BTC	 
36	2021-02-04 05:25:24	<u>d387019a8411396703e58698bf63028750631bb2bcfa3eb00c031b70890be19b</u>	+ 0.00265599 98.10 USD	BTC	 
37	2021-02-04 04:07:54	<u>3958b1bfa3d0d07611de7720403e3c1dff81263e54f7389ce45f6d830eb78d03</u>	+ 0.00130492 48.19 USD	BTC	 
38	2021-02-04 00:22:01	<u>796848d6b058b760651a437f5342dd7f5e52326a318204a974322be888494de5</u>	+ 0.00128967 47.63 USD	BTC	 
39	2021-02-03 12:13:53	<u>e790f6300951efa31527fd6f052407f8ffff0ca3207a4c14eb4e07a3800992f7b</u>	+ 0.01561244 576.67 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-02-01 18:01:10	<u>d6a39fb48ff5aa95439239</u> <u>c3472c3eb9900660764c1a</u> <u>6a6cf8fb9e04d5bd7158</u>	+ 0.00145136 BTC 51.47 USD		
41	2021-02-01 13:29:45	<u>e17501b5aa873015cc8602</u> <u>14d85a0a4c703d38388816</u> <u>495ef57065ece2bad017</u>	+ 0.01206346 BTC 427.84 USD		
42	2021-01-28 10:44:26	<u>bc5b9b92e3757c55ad348b</u> <u>69725fa55d0498b6b9585b</u> <u>f6d208d392d1d4f9e41b</u>	+ 0.00078266 BTC 26.11 USD		
43	2021-01-27 17:56:53	<u>8cefa77ac729950abd7239</u> <u>f36cd880b8a557e5af5ed1</u> <u>345606ffc08b8e264033</u>	+ 0.00160269 BTC 53.47 USD		
44	2021-01-27 17:56:53	<u>cab23bee30dae6de980a</u> <u>3efe2fe17c024f483546c2</u> <u>9941c9d21f8ff6924730</u>	+ 0.00323321 BTC 107.87 USD		
45	2021-01-26 16:12:28	<u>502c7fd9798a105389d600</u> <u>36442146ee7ac9ef17e5f1</u> <u>e31ef87ba01cdb3d0a17</u>	- 0.02011002 BTC 610.66 USD		
46	2021-01-24 08:53:19	<u>f1af5b0d2b48a752a96353</u> <u>7182d361ee505006bda5b8</u> <u>ca3d1f5f0070ad9514b0</u>	+ 0.00239062 BTC 77.12 USD		
47	2021-01-22 14:19:00	<u>a9ed8205b75fd078c35a15</u> <u>71b989b26f3f8aefe3cc56</u> <u>b56094459ff5e4589056</u>	+ 0.02011002 BTC 645.08 USD		
48	2021-01-16 18:11:49	<u>4130ac18139087c92c57c5</u> <u>d5982addbe93f76d456427</u> <u>325aeb19579f77a2fe22</u>	+ 0.00222106 BTC 79.57 USD		


#	Date & time	Transaction Id	Amount		
49	2021-01-15 21:46:29	<u>5e97d8c3ca351593ab4132</u> <u>869ccf65fa14a846745ffa</u> <u>bc0784f9118e3e029fe8</u>	+ 0.00495054 178.19	BTC 	
50	2021-01-15 14:10:59	<u>5c9b27b3676c51709f5936</u> <u>afecd38969eba29a18724d</u> <u>fcbe8b05cc8de4958ef3</u>	+ 0.01011340 364.03	BTC 	
51	2021-01-15 14:04:22	<u>ad770809cdcce79da7b127</u> <u>46090c7391825a07c4fe60</u> <u>b2b7857c4e485b819049</u>	+ 0.00130062 46.81	BTC 	
52	2021-01-13 09:11:32	<u>e5965c4ede21e4fbcd2de</u> <u>48bf6045ee8ad336ad09b7</u> <u>584b2c9c0f0d2b471c81</u>	+ 0.00140517 52.51	BTC 	
53	2021-01-11 23:29:34	<u>926679324929c0a0d958e3</u> <u>2d85f93cb807b997b8d0ba</u> <u>b34b56a13d434c5a7d9a</u>	+ 0.00892944 304.05	BTC 	
54	2021-01-10 23:47:30	<u>b929b80834026658827d9a</u> <u>cd586e1c67e1b8e39a8b71</u> <u>bbfc9c0526ee763bcac5</u>	+ 0.00127514 45.14	BTC 	
55	2021-01-10 19:44:05	<u>4f501da6b5cc20d4a77b68</u> <u>d22832024ad0701485ece1</u> <u>f12a956911ab61dbadea</u>	+ 0.00413169 146.28	BTC 	
56	2021-01-09 19:25:19	<u>94abb3bda6525de3847e3f</u> <u>fb1f4db717708dc046ea7f</u> <u>4822fc9de7b1a038df6e</u>	+ 0.00120315 45.90	BTC 	
57	2021-01-09 16:42:25	<u>4331d564f264c76ae638f0</u> <u>63bb08785976fa10a5650a</u> <u>7e79cb38a54ba48619be</u>	+ 0.00353865 134.99	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-01-08 15:59:00	<u>4b71664f4439cb404716c9353dff52b05566c0ae28ce69eba1ae9bf1f3fe8835</u>	+ 0.00119570 BTC 47.93 USD		✓
59	2021-01-08 15:14:01	<u>d782af27ff732fb133a8861a3962fb9e20f073ea5070b9a9878ab901ea6aafb2</u>	+ 0.00020855 BTC 8.36 USD		✓
60	2021-01-05 22:54:59	<u>d875ccf1317e1718218019c86f4f0d1865f43fcbe88765e728461ae474f5585a</u>	+ 0.00011258 BTC 4.13 USD		✓
61	2021-01-05 13:48:43	<u>365c6c7fac20dfb0b325778472a558dd9f9aa47017f6e2b0c8db6919cd7967d0</u>	+ 0.01049978 BTC 386.07 USD		✓
62	2021-01-05 01:57:06	<u>f68a43a53601b7b6182f034754dbc935128116b96571f894705bd0c1d79df6ff</u>	+ 0.00495787 BTC 168.31 USD		✓
63	2021-01-02 10:21:57	<u>3349eb00366c058c134e53178c7e94ef723424081a5b5984e45d1fca1ffd5c65</u>	- 0.01739656 BTC 559.79 USD		✓
64	2021-01-02 09:07:59	<u>e2a514167d2d6ed0ba941a42c57ebb9d6da4691875e4d4f2597c71f04e8b4691</u>	- 0.01691482 BTC 544.29 USD		✓
65	2021-01-02 08:44:01	<u>1bfa396d96c99011da325956c4882a5e1983dce05de6f89f865ff4933ea60db2</u>	- 0.00091278 BTC 29.37 USD		✓
66	2021-01-02 08:31:59	<u>58702a1ff4822ce358eee95391705b719c822354d798501fdb0b6a4f932443b4</u>	- 0.00292127 BTC 94.00 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-12-31 13:28:36	<u>efb900083c4b164e1acf5d</u> <u>c871b3a0eb5d053b912e29</u> <u>e33a5118d9098cf90bc6</u>	+ 0.00241963 70.97 USD	BTC 	✓
68	2020-12-31 13:28:36	<u>187e756986dc65df1bca39</u> <u>6fbeacd37be2ad0d50c91a</u> <u>5f7bb36b8cb068089a37</u>	+ 0.01086299 318.62 USD	BTC 	✓
69	2020-12-24 23:45:25	<u>1d850c8887cb704f8192c8</u> <u>045ec7dbc05d4ec5381851</u> <u>7ebeddb8702b1b411854</u>	+ 0.00091278 22.55 USD	BTC 	✓
70	2020-12-22 12:22:25	<u>8a2ce544952dcf23310fc8</u> <u>78bcbd3649ce0b21331556</u> <u>d87e44f486bb60ea99f2</u>	+ 0.00292127 67.86 USD	BTC 	✓
71	2020-12-22 11:26:45	<u>7418a9c8cca6cf15a7c503</u> <u>0c9e2ff39523d8f18c4b92</u> <u>92a0db264e37f68d48fa</u>	+ 0.01691482 402.75 USD	BTC 	✓
72	2020-12-17 15:42:58	<u>19a14f0c61c5a2ac82f374</u> <u>9c9a54a9a680a8a5e62533</u> <u>ec8d39758ecf0362b83e</u>	- 0.02435923 562.87 USD	BTC 	✓
73	2020-12-14 22:45:29	<u>83349bedd88aa0cd916843</u> <u>043dc6fb79d15d778b4880</u> <u>2b00e508a2efb8f939f0</u>	+ 0.02435923 473.21 USD	BTC 	✓
74	2020-12-13 03:41:25	<u>83d45a6750f39992257d92</u> <u>3d948db0cabbe11dba4411</u> <u>70ca17bc595e31b9b178</u>	- 0.00277807 53.26 USD	BTC 	✓
75	2020-12-13 03:21:42	<u>a91e35be9c7594a8698246</u> <u>04141cb75326ae2942124f</u> <u>f3f8caa3a1f7d11095dd</u>	- 0.00082670 15.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-12 17:51:05	<u>dd35b49a4339c142afb71b5b22e2f89081e1c00f793f8d902f1736af6b6b6d1c</u>	+ 0.01739656 333.57 USD	BTC 	✓
77	2020-12-09 11:18:07	<u>84c6997a848312eb3f7ad2a75428bedbd478fe30fec088998634826402f94bb7</u>	- 0.01649576 305.85 USD	BTC 	✓
78	2020-12-07 04:11:39	<u>7f68a1b39bbfc75b9ae9619655666717c9d8c0d8ab7e5be5271cc08e4eee6483</u>	- 0.00356137 68.26 USD	BTC 	✓
79	2020-12-07 03:42:38	<u>1ab644570bb843901782af50d459754e7841c81a75dc7036276c5f285f15bf0e</u>	- 0.00539247 103.35 USD	BTC 	✓
80	2020-12-07 03:29:16	<u>27c2a1afaa7c77475c3ab2a4f0b5cd3e58d07ead74384f69eb567ce084fdd71f</u>	- 0.00432189 82.83 USD	BTC 	✓
81	2020-12-06 00:08:19	<u>e14436ac111261a9162bff0b1f7207c2bacd369b4f17e7cb39461105519759e8</u>	+ 0.00277807 53.78 USD	BTC 	✓
82	2020-12-05 10:13:13	<u>7cd0db988bb42f3dac7934966309707d7c304451e9cc94c88bfa056d6530b60e</u>	+ 0.00082670 15.82 USD	BTC 	✓
83	2020-12-04 19:42:06	<u>85648b6ed507cad9f271020727804de5b9cbd818c9c88a0feab20df196e3fd50</u>	- 0.02060967 394.62 USD	BTC 	✓
84	2020-12-04 19:42:06	<u>85648b6ed507cad9f271020727804de5b9cbd818c9c88a0feab20df196e3fd50</u>	- 0.01996149 382.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-12-04 19:42:06	<u>ec699421aee680ca4806a3</u> <u>eaf4d0fd3d44f12e854abc</u> <u>b71a92c9597e54b11f51</u>	- 0.02946910 564.26 USD	BTC 	
86	2020-12-04 12:57:36	<u>1b65ea54ccb8a91bd58082</u> <u>07d788e5e0025ec4a06fda</u> <u>1448e8693fb5ce0d4033</u>	+ 0.01649576 315.85 USD	BTC 	
87	2020-12-01 15:12:13	<u>cb33c08d1ac812db59109d</u> <u>1d2d7cd9bf84ad0855e102</u> <u>5296733a8a61372874b6</u>	+ 0.02060967 395.78 USD	BTC 	
88	2020-12-01 13:40:14	<u>156221b89dc8dbf2f8ca9e</u> <u>5ef78c61c4891128bcd12d</u> <u>e924f995e4be70f54e64</u>	+ 0.00432189 82.99 USD	BTC 	
89	2020-12-01 13:04:18	<u>5a9669392a66ca7144513f</u> <u>faf255905831742ed72d20</u> <u>779f4420c3e971270388</u>	+ 0.02946910 565.92 USD	BTC 	
90	2020-12-01 13:04:18	<u>c62f09a3ddbe4982ad6f01</u> <u>426f36aa557fda32143cbd</u> <u>a9b2e02915f08df16b24</u>	+ 0.00356137 68.39 USD	BTC 	
91	2020-11-30 15:39:46	<u>0bb02b0e74fe6cd5c19122</u> <u>18dd5d3e6d7ab0a0e0c36f</u> <u>7db0761babb3a0d94301</u>	+ 0.01996149 374.57 USD	BTC 	
92	2020-11-29 17:31:24	<u>93a6024396ba4647816982</u> <u>d90e11c1cfc02ea825d2f7</u> <u>a723b2d29f716db0c97a</u>	+ 0.00539247 106.20 USD	BTC 	
93	2020-11-20 05:53:32	<u>7e3a0360d549db8d0dfe66</u> <u>392500de3fd651c882417f</u> <u>4bbcf1226b7e4888cbe3</u>	- 0.00451256 84.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-11-20 05:50:27	<u>4abec4a9ca6d70a3c21a297c43dd62e054ab2113175866c2cd48efa8a2ec8247</u>	- 0.00305768 57.04	BTC 	✓
95	2020-11-20 05:49:33	<u>f92ba6b04958e7bc8fedad5638e114c037db6d593f87656c2a058aabdb0fbcfce</u>	- 0.00018290 3.41	BTC 	✓
96	2020-11-19 13:30:34	<u>87d1a9b283afc71f1ad3592096612012ba872ed1888731cfc022582acd811219</u>	- 0.01956448 364.98	BTC 	✓
97	2020-11-14 16:20:23	<u>a96d5aba6920385ea4a84778b3c23e7587ae97f37dddca90cc82c45315383dac</u>	+ 0.00305768 48.79	BTC 	✓
98	2020-11-14 12:31:43	<u>dc504609c08fc0991ed291d71bb6d1691002afad9bb8f5042e4d9e6de8ebd785</u>	+ 0.00018290 2.91	BTC 	✓
99	2020-11-13 13:50:56	<u>7db516bc76b6d61980ae9ee8c4e59b3e213ec22c6ae2dffad0d6f3bf3e8f92f3</u>	+ 0.00451256 72.51	BTC 	✓
100	2020-11-13 12:35:30	<u>53593171bc3370827b9a07adad0970e1f93d19e5ea52b123410dfdc32abc6377</u>	+ 0.01956448 314.40	BTC 	✓
101	2020-11-12 14:28:50	<u>fb8d8270b750fca4f842469b33bb7f63c4bb7124d1b4b252427f07d4cb254585</u>	- 0.01031330 168.32	BTC 	✓
102	2020-11-10 00:17:08	<u>6109967baa9541bb525984ad3c6ef1227ecbfabf3b3e534d1cc4f8d0ff45c45e</u>	- 0.00255862 39.13	BTC 	✓


#	Date & time	Transaction Id	Amount		
103	2020-11-09 17:31:43	<u>164c49a4b5fa4170cce01d</u> <u>819bc55d569a4bacbc64c7</u> <u>be1b50b7dc80dc8932f0</u>	- 0.00705707 BTC 	✓	107.95 USD
104	2020-11-09 12:16:22	<u>a223dc6ef0895e5befaf9c</u> <u>8429fa76cba45a314c906c</u> <u>0c366f9350437001a831</u>	- 0.00470681 BTC 	✓	72.00 USD
105	2020-11-09 12:15:42	<u>b1da364b7b7a305efc0652</u> <u>bf8e3860ec30a4095d6259</u> <u>6ff0c8625e52abe10419</u>	- 0.01782759 BTC 	✓	272.71 USD
106	2020-11-09 12:10:23	<u>2df1adc11d203ad7203d20</u> <u>923beea0a0abbb50de84d8</u> <u>10138537f13c5b107029</u>	- 0.01651657 BTC 	✓	252.65 USD
107	2020-11-06 13:21:05	<u>5d620b8bc77a36ccc82fe2</u> <u>0e8b4741b4b96973889bbf</u> <u>c8d6331adbc0565aef42</u>	+ 0.01031330 BTC 	✓	152.82 USD
108	2020-11-05 13:31:21	<u>748424478aed7c9fc2ec48</u> <u>9853055e5cfb5f4bc32e75</u> <u>92011cc575afa4be428d</u>	- 0.07203154 BTC 	✓	1,122.24 USD
109	2020-10-31 12:57:34	<u>ecd81645c1f0e8c45c1909</u> <u>bca3cadd5c9a4708681f90</u> <u>1b39e0fb0af0dfe43153</u>	+ 0.00470681 BTC 	✓	64.77 USD
110	2020-10-31 11:50:45	<u>5d31ee05b52a2ef7d89221</u> <u>b9fb3088e75fb1d5448f0b</u> <u>3ee1917cffbd1c91af33</u>	+ 0.00705707 BTC 	✓	97.32 USD
111	2020-10-31 11:33:28	<u>0a0a961a1742db878e9cc5</u> <u>eaafa34c555779315bc413c</u> <u>bf4a4b37693a08cffdda</u>	+ 0.01651657 BTC 	✓	227.78 USD

#	Date & time	Transaction Id	Amount		
112	2020-10-30 11:13:15	<u>9c81da872a5cdc386775f5</u> <u>20602b7dae6fcaa3fffd73</u> <u>27e079f22ff8751d48e1</u>	+ 0.07203154 976.75	BTC 	✓
113	2020-10-23 11:17:00	<u>0f67b0cc438b09a25f1b07</u> <u>9caa095acb09ea06caf692</u> <u>d466cdce94fce6a1d79c</u>	+ 0.01782759 230.38	BTC 	✓
114	2020-10-18 14:41:30	<u>04db8b93ad0c31e30d85a7</u> <u>cbeab4bdfc1269215dcf64</u> <u>e5b7e754c62b17fc3457</u>	+ 0.00255862 30.06	BTC 	✓
115	2020-10-16 14:13:32	<u>afb2a7afd2d7e7bbf44a9a</u> <u>c9a59967e508212017c55a</u> <u>e13e08a397f25a2dc5e8</u>	- 0.01837187 208.70	BTC 	✓
116	2020-10-16 14:13:32	<u>afb2a7afd2d7e7bbf44a9a</u> <u>c9a59967e508212017c55a</u> <u>e13e08a397f25a2dc5e8</u>	- 0.01817564 206.47	BTC 	✓
117	2020-10-16 13:42:15	<u>01b1a42b4b7bb5c2145596</u> <u>6f2e911bf98252e66e7412</u> <u>2678952a3440881ad2d0</u>	- 0.03061971 347.84	BTC 	✓
118	2020-10-11 01:07:40	<u>a8585a7bcf968bfaec2ef6</u> <u>1659f3c9af3d8e6b3c586b</u> <u>84ad7b34c7b726181890</u>	- 0.00846141 96.19	BTC 	✓
119	2020-10-10 08:50:55	<u>599e37c424b906d7bc0559</u> <u>ef4837c46e489a7c7a31c3</u> <u>6d4a68c0abbc84c86040</u>	+ 0.01837187 207.47	BTC 	✓
120	2020-10-09 21:27:36	<u>5c9b14dbec09ab717be75a</u> <u>3da2d67eee4f636350d5a9</u> <u>0d4ebb9d82145a688608</u>	+ 0.01817564 205.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2020-10-09 16:13:20	<u>96a1882bee1ca17c955216</u> <u>885fae090448c0e0a916ab</u> <u>bc90229ec24e547a30b8</u>	+ 0.03061971 BTC 345.79 USD		✓
122	2020-10-08 19:37:59	<u>68729161d2fbb37a12970b</u> <u>73c5d02f113431e1cb3fb2</u> <u>1a40200cadea6fb42cac</u>	+ 0.00846141 BTC 93.50 USD		✓
123	2020-10-04 07:37:39	<u>3644bd2627bfb36f5c4a27</u> <u>75b2dc4fbceef640b4b917</u> <u>6d1b07f5e7cdfef648a8</u>	- 0.00462857 BTC 49.37 USD		✓
124	2020-10-04 07:37:39	<u>ec3c512e346886de60ff8b</u> <u>35f73ea0d25236301237b4</u> <u>ee15745255f3780b1e71</u>	- 0.00949784 BTC 101.30 USD		✓
125	2020-10-04 07:35:49	<u>165086433d16dbadb3f9b1</u> <u>7c749684345876583fef2b</u> <u>834698cf7d0d8a669325</u>	- 0.01827620 BTC 194.94 USD		✓
126	2020-10-02 12:10:32	<u>b0c7b7558faae63d7c5e56</u> <u>35976ea10b24eed978d1fc</u> <u>c5b845527edb2284b5e7</u>	- 0.04075633 BTC 429.65 USD		✓
127	2020-10-02 12:08:28	<u>cf87eb638bdd8b74817c79</u> <u>597219cdf3212e8c3dff36</u> <u>9dbc5fa08f23b5769730</u>	- 0.02749691 BTC 289.87 USD		✓
128	2020-10-02 12:08:28	<u>5881b81db03eb5158033cc</u> <u>12044bb7d9fda added72ee33</u> <u>42967692b8ec5c42c0db</u>	- 0.21442900 BTC 2,260.52 USD		✓
129	2020-10-02 12:08:28	<u>8bd232859f611209426296</u> <u>7005f2c816b3ada3995c06</u> <u>c517c68c330a104f802e</u>	- 0.02302671 BTC 242.74 USD		✓

#	Date & time	Transaction Id	Amount		
130	2020-10-02 12:08:28	<u>a4bfe8331ebf24d88c859a5bd1725a34939522f4735274072146726f8f8c9258</u>	- 0.02457249 259.04	BTC 	✓
131	2020-10-01 16:44:43	<u>2c85e8970265303c9377c804adf588d1af05be340943bfc6dc67ddb5822dee08</u>	+ 0.00462857 48.92	BTC 	✓
132	2020-10-01 11:58:25	<u>29e9657b67a59a87b1c97703514b3485f592b12757116a6cb231f69442a7c75d</u>	+ 0.04075633 432.79	BTC 	✓
133	2020-09-28 18:51:04	<u>e568d82deb7f659985b0d6f9486f82c191805916f21d5503ac25075c127dcebe</u>	+ 0.00949784 102.96	BTC 	✓
134	2020-09-27 17:38:00	<u>6234e2b1625e10899dd82854929f778e44545d7cc4237f15896b6c89d2aaaa56</u>	+ 0.21442900 2,293.55	BTC 	✓
135	2020-09-27 14:34:53	<u>ba20f3cf296edefce1dac06694f0806149c80246e3ec230ca026780bda98c1d7</u>	+ 0.02302671 246.29	BTC 	✓
136	2020-09-26 20:58:13	<u>9890382bc7e9a518ea81db9d82f9b70310163143bc7c5978c4cb3774eaa9ec02</u>	+ 0.02749691 296.25	BTC 	✓
137	2020-09-26 14:50:08	<u>aa61cdefc0457c23b01227895c790aa85bf48e19656efff1e911a9591dccf88d0</u>	+ 0.01827620 196.91	BTC 	✓
138	2020-09-25 10:51:49	<u>53f67beda43bd7162ea1ad7b3b24e8bb9b633ad5546f89babf4d28b74629cc14</u>	+ 0.02457249 262.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2020-09-25 09:28:51	<u>f60ec911f6ff8fc49a717e</u> <u>9773c36c2f64283098accd</u> <u>3dc25ecf37db358ec81e</u>	- 0.01378141 147.27 USD	BTC	✓
140	2020-09-22 10:53:49	<u>889b0fda685803cab869c1</u> <u>438763295c835b5b01067a</u> <u>8939bdc08506b9d73412</u>	+ 0.01378141 145.11 USD	BTC	✓
141	2020-09-18 11:21:29	<u>b91c6738bae7f6dfcda5ce</u> <u>9ff223a2153a79a70083cf</u> <u>322561e8d88b0dad932f</u>	- 0.05882556 643.16 USD	BTC	✓
142	2020-09-18 11:21:29	<u>b91c6738bae7f6dfcda5ce</u> <u>9ff223a2153a79a70083cf</u> <u>322561e8d88b0dad932f</u>	- 0.05725885 626.03 USD	BTC	✓
143	2020-09-18 11:21:29	<u>b91c6738bae7f6dfcda5ce</u> <u>9ff223a2153a79a70083cf</u> <u>322561e8d88b0dad932f</u>	- 0.05647248 617.43 USD	BTC	✓
144	2020-09-12 18:12:42	<u>8b83865100e401e45dce4b</u> <u>0c612a2777841a7cf82a1e</u> <u>c103993766a54a178844</u>	+ 0.05882556 607.83 USD	BTC	✓
145	2020-09-12 14:08:25	<u>1845a3aad1107e75254b11</u> <u>9eac4cfc2464f740523240</u> <u>51307cd3afd6b71502a3</u>	+ 0.05725885 591.64 USD	BTC	✓
146	2020-09-10 14:59:04	<u>24fcee489f0aace344cf50</u> <u>eaf564b669849154662814</u> <u>da977035fd04395bc3fe</u>	+ 0.05647248 586.62 USD	BTC	✓
147	2020-09-10 12:15:22	<u>b163724acb95a86079da53</u> <u>5391418eb77629b4f906e7</u> <u>76b7101bb6216c5d4e69</u>	- 0.01966114 204.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-09-07 17:28:53	<u>d3021b1a5483c7becb2e7375c14dfd3c8e1f232be34d44f8f99dd7d4326e4660</u>	- 0.01716053 173.77	BTC 	✓
149	2020-09-05 12:40:26	<u>33daef1ea34d30a213c7a5ace202cac8bff8276709b30c01aa9ed8a2dda9fb25</u>	+ 0.01966114 201.64	BTC 	✓
150	2020-09-02 18:41:55	<u>bf8f2d2073bbf47478855f755b6b541603fc15340a52678b6b835e4a2b736fd5</u>	- 0.03800000 385.35	BTC 	✓
151	2020-09-02 18:41:55	<u>44de9754b291668dfbcb1b7a373e8b8516d17352585c12cca288fe15866690b5</u>	- 0.03833410 388.74	BTC 	✓
152	2020-09-02 11:01:40	<u>556a918f5a3af212d813aca39c17ca2d3e1b7100dfad d3b33dd65a29fa04f3d8</u>	+ 0.01716053 195.43	BTC 	✓
153	2020-08-29 19:09:39	<u>4c119650d863285a86c46f1b873786f33c0b0ae0c48936249117457578160a23</u>	+ 0.03833410 448.93	BTC 	✓
154	2020-08-28 13:59:47	<u>b17d643763260b562eef0f9e1faf0e02972f576a6a9df6977ea9e0ab857b270a</u>	+ 0.03800000 435.70	BTC 	✓
155	2020-08-23 08:02:24	<u>e3f1d67bc140a9576a3f7c8ef0fcc767a22aa346121f65d0bce094cfc4dbce49</u>	- 0.00000547 0.06	BTC 	✓
156	2020-08-21 12:11:10	<u>a709a48d627f456680699db7cc1442c6cae6eeb2a703fb8d451733491c39f072</u>	- 0.08690082 1,013.52	BTC 	✓




#	Date & time	Transaction Id	Amount		
157	2020-08-19 17:29:01	<u>a9865923a82f6984c00152844c4c0f4570efb54cfddc0134979a7cb15591175d</u>	+ 0.00000547 BTC 0.06 USD		✓
158	2020-08-19 14:33:17	<u>485b4a275788a22331388f5e879fd835f98d75a1f575da4a726ab62d6508085d</u>	+ 0.08690082 BTC 1,030.08 USD		✓
159	2020-08-15 14:17:18	<u>9b36711bc413b2a7baf9f2d839d48f9f85a4397aa26c337e275442d250ffebce</u>	- 0.00740629 BTC 88.21 USD		✓
160	2020-08-15 14:11:06	<u>9f5cc71b246ef069dbdc6f9c8209a486e81f5d6a9fe12e65357e57f50311063f</u>	- 0.02507796 BTC 298.70 USD		✓
161	2020-08-15 13:52:30	<u>b87aebf51da3c7e169502aeebfd18a6b270b4ddded2365a1f8b10477db2fb678</u>	- 0.03373086 BTC 401.76 USD		✓
162	2020-08-14 17:52:34	<u>9386c857b9a19a7e48fe1c2332f1a4cd85ea6e039cfba69b499eb2ad7b740226</u>	+ 0.00740629 BTC 87.78 USD		✓
163	2020-08-08 15:48:15	<u>003c759a33b306a3dd8dc980737f893d30c90a20d84c69c07d20267c15ad7741</u>	+ 0.02507796 BTC 292.95 USD		✓
164	2020-08-08 00:35:43	<u>1027be82e0c46ec1d18adf84a69fb4df7b9f0611df4934d7547545d228c401d3</u>	+ 0.03373086 BTC 396.72 USD		✓
165	2020-08-07 11:32:34	<u>04f6108509a37f5869576cd521dcca14fbef8a0d4dad e9a499e77bf7621422d8</u>	- 0.05348534 BTC 620.12 USD		✓

#	Date & time	Transaction Id	Amount		
166	2020-08-07 11:32:34	<u>b5bfe92685dc898026306d</u> <u>f695e6a38afaedb7ea6f85</u> <u>668825a182c23a380c9d</u>	- 0.05861097 679.54 USD	BTC	✓
167	2020-08-07 11:32:34	<u>c22fe672be7c6ccca2c684</u> <u>ac9d2c4bf4653cc0fbed37</u> <u>ab2ba4d42fcdcebc1b43</u>	- 0.04566345 529.43 USD	BTC	✓
168	2020-08-06 13:14:29	<u>33980e0e9ae5a1bcf93eba</u> <u>f2cce6048a8f4f6f8fe93a</u> <u>89d7d4c64f770a0429a8</u>	+ 0.04566345 529.43 USD	BTC	✓
169	2020-08-03 11:25:41	<u>7de75413c4b2c781fd6eac</u> <u>9c742d54b4958eb5dd3d9c</u> <u>a8bea368882fa86086b4</u>	+ 0.05348534 600.09 USD	BTC	✓
170	2020-08-01 15:36:06	<u>7b673114f0dda615c0716f</u> <u>eb00da8d48f6cb0e74d34a</u> <u>83d2637aa12c70a495c7</u>	+ 0.05861097 648.90 USD	BTC	✓
171	2020-07-13 10:52:25	<u>2905d5f1bd3fa8163dec2c</u> <u>80061c409ab28792af4918</u> <u>53dd585059f0928e73aa</u>	- 0.01526727 141.10 USD	BTC	✓
172	2020-07-13 10:50:25	<u>ca26fa87c14d532adaf9aa</u> <u>97f26dd48875428b193770</u> <u>df8c29d9445b327eb3c3</u>	- 0.06799273 628.43 USD	BTC	✓
173	2020-07-13 09:33:30	<u>098bdf00619dcb6063b0e9</u> <u>64313daeea97afcaf212e6</u> <u>39d4fbd059eb4c7dab32</u>	- 0.07622205 704.49 USD	BTC	✓
174	2020-07-12 15:00:56	<u>9b3473d2864b5a11b8e027</u> <u>1c2476797af5edeb485c8c</u> <u>5630c3f38b5a79026a1e</u>	+ 0.01526727 141.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2020-07-11 13:13:26	<u>a23dfb84c569809db8af08</u> <u>b108c45203e2896bfac257</u> <u>828ef4a0c303610e42e6</u>	+ 0.07622205 709.07 USD	BTC	✓
176	2020-07-10 13:15:51	<u>1038ec937ac1a8f3e45204</u> <u>3187aba83289d7f1e96480</u> <u>8d9432797bcafb9b06da</u>	+ 0.06799273 627.84 USD	BTC	✓
177	2020-07-03 10:05:12	<u>34463959cfe5e4a1af32c2</u> <u>0a95ec70315768260e7ac9</u> <u>f63b8a8104cb3b9f0f76</u>	- 0.07277125 659.18 USD	BTC	✓
178	2020-07-03 10:00:32	<u>8c55849b346736546432a9</u> <u>261523940233a889bd207a</u> <u>74e5b41de07131d4180c</u>	- 0.06843660 619.91 USD	BTC	✓
179	2020-06-30 23:06:33	<u>4f74c36dfcf3248757cbef</u> <u>2b9346e28b0c11724849ca</u> <u>4e8dcacc2596777839c1</u>	+ 0.06843660 631.80 USD	BTC	✓
180	2020-06-30 11:36:26	<u>41c34b22d471667448a22c</u> <u>327d5283a55b36e079d100</u> <u>77c536dd20da71e04376</u>	+ 0.07277125 665.02 USD	BTC	✓
181	2020-06-23 16:18:16	<u>89b79f596381dca0c98ed8</u> <u>e76ada58566bfa5fa5b1eb</u> <u>bbe7675d313a253af0c9</u>	- 0.07585652 705.19 USD	BTC	✓
182	2020-06-23 13:52:51	<u>009c1db3459044c321af15</u> <u>807829f7f5c0acc7e949b</u> <u>d85a1cbd1dd3693d8149</u>	- 0.01355766 126.03 USD	BTC	✓
183	2020-06-23 13:52:51	<u>1ef7f30c1493b384a9a174</u> <u>3ef347634ef59d3047329f</u> <u>94c72924e5fbcde96ae7</u>	- 0.02040108 189.65 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2020-06-23 13:52:51	<u>7e9d87df2a4e97c7013d26</u> <u>d06b979ea0387a6438dc36</u> <u>d6d2047f0d397d43a3d5</u>	- 0.04177217 388.33 USD	BTC	✓
185	2020-06-17 12:04:50	<u>197036f3a2b9ccdf330ffa</u> <u>a8af8b763ef3747915d9e6</u> <u>8b142d968eb6b065490c</u>	+ 0.01355766 127.25 USD	BTC	✓
186	2020-06-12 19:52:03	<u>3ca1abfc701a245d29342a</u> <u>970ffbf9adff757dd1b5c</u> <u>c6d1b375b8ce7d06b46e</u>	+ 0.02040108 193.26 USD	BTC	✓
187	2020-06-12 12:53:43	<u>1df8737e66a9f17d074a82</u> <u>ed36b53967a34e0bb59f95</u> <u>4ee58f6e32c2a32c3b67</u>	+ 0.04177217 395.72 USD	BTC	✓
188	2020-06-11 12:53:32	<u>48810e0f6b4bb912074c65</u> <u>cc4f2dbf1689b3f226e261</u> <u>1bdb46bcc740b5caf49</u>	- 0.01719440 162.74 USD	BTC	✓
189	2020-06-11 12:45:07	<u>0ef1f15480f1ceeb7f6ef0</u> <u>525cabf3624f2cef45d104</u> <u>5f52e66dfb72ce7a773c</u>	- 0.07656999 724.74 USD	BTC	✓
190	2020-06-11 12:45:07	<u>2e50433689eaa457558cbf</u> <u>bea174517e07d15f087f99</u> <u>7cb6116262e281167474</u>	- 0.04116632 389.64 USD	BTC	✓
191	2020-06-11 12:45:07	<u>2e50433689eaa457558cbf</u> <u>bea174517e07d15f087f99</u> <u>7cb6116262e281167474</u>	- 0.03963023 375.10 USD	BTC	✓
192	2020-06-11 11:14:00	<u>ae58a117b55a4a4f6fa075</u> <u>d82fbb56fb67cce2a801f8</u> <u>b1445be0fc39079ad6a8</u>	+ 0.07585652 703.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
193	2020-06-10 11:35:40	<u>5ca43b0ffbc90927ea6c42</u> <u>4c5b5129504c53479d756d</u> <u>5eca4a3dc30d442e3127</u>	+ 0.07656999 756.89 USD	BTC 	✓
194	2020-06-04 15:40:17	<u>3d68e88e75752c6e4f56de</u> <u>8ba75ac7d91d54336bfe5a</u> <u>4410fb2f908523ca435a</u>	+ 0.01719440 165.43 USD	BTC 	✓
195	2020-06-01 16:20:03	<u>f44b827a69dad74103b007</u> <u>938a2b5662431101b7148a</u> <u>b08b6e60acb60392bb79</u>	+ 0.04116632 391.82 USD	BTC 	✓
196	2020-06-01 11:13:31	<u>64fe63f234c521092f7676</u> <u>33802f9034856db17f9852</u> <u>8946971033a3c20bddbc</u>	- 0.05405824 551.43 USD	BTC 	✓
197	2020-06-01 11:13:31	<u>e6c039dcc103f808ab4b2f</u> <u>12ad601079bc868843e933</u> <u>ff188025086edd4a2948</u>	+ 0.03963023 404.25 USD	BTC 	✓
198	2020-05-30 15:52:19	<u>26d892224276548e1bb887</u> <u>524245de3b12d7fa546cca</u> <u>8f34346d2be6ddbbe7f8</u>	- 0.01314652 124.21 USD	BTC 	✓
199	2020-05-29 11:40:00	<u>0031ae67fe1b6a66e584b0</u> <u>20857bf9b6ecc9b87376ff</u> <u>afcbad51d0c80b29ad88</u>	+ 0.05405824 509.61 USD	BTC 	✓
200	2020-05-22 09:17:03	<u>9ad6452cc4177f48e54695</u> <u>6800820801be756b142c94</u> <u>d8960f31e08cce209663</u>	- 0.05236167 480.15 USD	BTC 	✓
201	2020-05-22 09:17:03	<u>3bdd1b27873eb5ab2ebbfd</u> <u>20ba9f113e549f46022a9a</u> <u>de83c161ae96702fd080</u>	- 0.06304002 578.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
202	2020-05-20 18:53:17	<u>9ec00df326d24bced2e761</u> <u>f55a90fecb945e68113564</u> <u>81b8d16b3972db62c192</u>	+ 0.01314652 BTC 119.22 USD		✓
203	2020-05-19 15:35:08	<u>407f4d871ff69260525c53</u> <u>f8560f8f0cd81eb2c741a1</u> <u>d3684039425cdf8396a6</u>	+ 0.06304002 BTC 599.60 USD		✓
204	2020-05-15 05:42:44	<u>7cab8d6d4d5d787290eef3</u> <u>7bfdebfb80ad9a17b4ba8fe</u> <u>56b4e9ff0554ee141763</u>	+ 0.05236167 BTC 487.82 USD		✓

* USD values displayed at the time of transaction

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