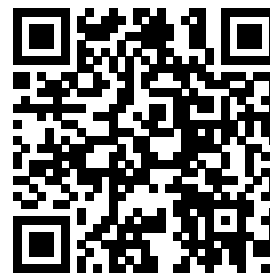


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QqjFfyB7bDMJ5GnYDJLRJZRfQ2uxaw3EG</u>
TOTAL RECEIVED	10.28945431 BTC
	648,358.16 USD
TOTAL SEND	10.28945431 BTC
	648,358.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 02:29:36	<u>97e03528e191f883021500</u> <u>68b42a8f8a8cbc2c35f339</u> <u>7da476a6de9e88820727</u>	- 0.00213000 BTC	
			83.24 USD	
2	2021-06-15 13:05:15	<u>b537874464d5fcce759f16</u> <u>debe9c11da35276036637e</u> <u>708bd7f08b46b3494d7a</u>	- 0.00771362 BTC	
			309.65 USD	
3	2021-06-07 14:24:13	<u>feea71d3f336e086f2aa5c</u> <u>d123e9a61b75538ffb2efc</u> <u>74f37026a1e8a0bbd8a9</u>	+ 0.00213000 BTC	
			71.46 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-07 07:24:49	<u>6dd2fa7d073e2f3b094714</u> <u>49668443b82ce2cd32a544</u> <u>262c2df2b1b4bdd7408b</u>	+ 0.00771362 258.81	BTC 	✓
5	2021-06-02 09:03:02	<u>ae995be7a731f1df9ce354</u> <u>c47ed339ec36a954134a06</u> <u>eaf4157c25dacb2c0415</u>	- 0.00212792 79.94	BTC 	✓
6	2021-06-02 09:03:02	<u>ae995be7a731f1df9ce354</u> <u>c47ed339ec36a954134a06</u> <u>eaf4157c25dacb2c0415</u>	- 0.00210520 79.08	BTC 	✓
7	2021-06-02 08:37:48	<u>77fe94749ecf454a8c8403</u> <u>55d8d648c6b6e850bd96f5</u> <u>1d4ff5aff9acb59dd80b</u>	- 0.00380000 142.76	BTC 	✓
8	2021-05-12 12:22:02	<u>eea85dbf45e6d7137e1728</u> <u>8176ce9b32cfda8b88b8a5</u> <u>78eeb1317306bb063d49</u>	- 0.01135000 563.31	BTC 	✓
9	2021-05-05 23:47:28	<u>694907fc1f972e3a27d5a5</u> <u>14c08c8dbbe9b7decce21f</u> <u>6c690f62a69c0ceacef4</u>	+ 0.00210520 122.07	BTC 	✓
10	2021-05-05 20:15:21	<u>65920983f1c4b8969afb32</u> <u>c69b1d0047900607063b54</u> <u>dfcaa98c886485e4db59</u>	+ 0.00212792 123.39	BTC 	✓
11	2021-05-03 23:44:41	<u>409de449d10277af60565a</u> <u>3afd47c62f40a331b46337</u> <u>584b7b68ed01921ca7d8</u>	- 0.00479386 269.14	BTC 	✓
12	2021-05-03 23:33:22	<u>1195492b4753a08cc881e7</u> <u>2d8afd9611d03b7a69ec9a</u> <u>421052537bd0493f1b17</u>	- 0.00310000 174.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-03 23:18:26	<u>a88975755ddf0b6595456c</u> <u>cc57583a94dc93ab700093</u> <u>d9b90896606b9eb10b92</u>	- 0.00614600 345.05 USD	BTC 	✓
14	2021-05-03 23:18:26	<u>4ca26738ded9d9a10ca744</u> <u>fa09fde83187bec300ef2</u> <u>839f77dd42be6c29d98b</u>	- 0.01679300 942.81 USD	BTC 	✓
15	2021-05-03 23:00:39	<u>0cce6d5b02b7b7ea5a2bf2</u> <u>bff50f3d5ffc8904fa64cc</u> <u>90d9f7329cd4a4a3f060</u>	- 0.00650880 365.42 USD	BTC 	✓
16	2021-05-01 06:28:48	<u>45ae725c25bce03e8e2e70</u> <u>3d0b14fb63f4297cd0b9ee</u> <u>20f381e49d4ebf09934b</u>	+ 0.01135000 656.03 USD	BTC 	✓
17	2021-05-01 05:41:51	<u>cb9ed0924a628e8c2deea0</u> <u>25439a1bd71e76ff3bbef1</u> <u>fedbd9ea8bee31bdae34</u>	+ 0.00380000 219.70 USD	BTC 	✓
18	2021-04-28 04:08:02	<u>e6f74eff806604176266ce</u> <u>b0318a193db428b647aa91</u> <u>ece987c845fce28156fc</u>	+ 0.00310000 170.04 USD	BTC 	✓
19	2021-04-26 16:54:59	<u>9ff9e83e4bcb5d5e5a7e3e</u> <u>1699b3bd7d7f7da1d5f7e8</u> <u>ef4fcf3d2f8bd3b07b2a</u>	+ 0.00614600 331.89 USD	BTC 	✓
20	2021-04-15 18:28:54	<u>b4c27d687841680e612372</u> <u>e6d1893271a38e1ddf1dbc</u> <u>bce11cb193faab7dca53</u>	+ 0.00479386 291.72 USD	BTC 	✓
21	2021-04-14 17:03:33	<u>3b0c65bc4bf4379b3affae</u> <u>1384f3399cbcdfceef799c</u> <u>3f2eaf98a477cf9552eb</u>	+ 0.00650880 409.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-11 10:22:16	<u>f6bc6254e5e5a16c9e7125</u> <u>34de1d2cd5888cdfb37926</u> <u>9c4840a0540192dbe322</u>	- 0.00084000 50.40 USD	BTC 	
23	2021-04-11 10:20:40	<u>b51eccf65c1ac308f33673</u> <u>1a4facc1fa446df18f9cfd</u> <u>29b3cc7561e227ad1e85</u>	- 0.00237860 142.72 USD	BTC 	
24	2021-04-11 10:20:40	<u>6e9d971f06ba51ec9a64d4</u> <u>e5122779d823402ff98a6f</u> <u>60cf6dcbfd3676bc9e7b</u>	- 0.00932308 559.40 USD	BTC 	
25	2021-04-11 05:18:38	<u>80be5632637c8f03ef4b1e</u> <u>c3dc8801facb225151b7e7</u> <u>5a207a31dee35385a8be</u>	- 0.00166400 99.84 USD	BTC 	
26	2021-04-11 04:45:11	<u>f21139e508abcb86cb01ce</u> <u>c741a5c4128427f01e1dd7</u> <u>0f9f903ae76ccca5e6c5</u>	- 0.00332000 199.20 USD	BTC 	
27	2021-04-11 04:45:11	<u>73c4cf43cacfcded77fe96</u> <u>8ce2e1be818f6402d2ffdd</u> <u>2ba8eed274392e2b8df2</u>	- 0.00083300 49.98 USD	BTC 	
28	2021-04-08 18:09:51	<u>c24f05fc4e82ff35ed2b60</u> <u>3649fe4f8bf0bc76afa0f5</u> <u>aeb89881dbee164eb413</u>	+ 0.01679300 976.38 USD	BTC 	
29	2021-04-08 12:13:54	<u>a1976c8f1045db62a9939a</u> <u>f35a39abb01ae78626a529</u> <u>58889b056a67ecbe5a8f</u>	- 0.01718200 999.00 USD	BTC 	
30	2021-04-07 13:13:51	<u>522d79c1b3e82e2ce485d1</u> <u>899a0179e341ad8f2207d9</u> <u>7d07a5bd6c4dd57eafcb</u>	+ 0.01718200 997.88 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-01 21:07:42	<u>bee4c4c6f08031f70de754</u> <u>bbf1183b7b8d190b2d53d1</u> <u>e4aa72c7f6bee5deb0c4</u>	+ 0.00166400 98.09 USD	BTC 	✓
32	2021-04-01 09:45:59	<u>c9535611b1b69f077071ad</u> <u>bf92f8f500f90fc089f89c</u> <u>df3afaed1712c81d9bf2</u>	+ 0.00237860 139.67 USD	BTC 	✓
33	2021-04-01 07:51:51	<u>07ab49613f6f7fbd13e9ab</u> <u>ab6f1cfe28e5577c3b03a0</u> <u>01add3e522665d3b3868</u>	+ 0.00083300 48.91 USD	BTC 	✓
34	2021-04-01 07:16:15	<u>7e89b666e9659483819cd5</u> <u>68fbede59a23722b37c941</u> <u>c7297496145b55ba3d20</u>	+ 0.00084000 49.32 USD	BTC 	✓
35	2021-03-30 12:04:58	<u>7624e3c33cf62823e250e7</u> <u>0f216f8cb769fded21131d</u> <u>eb67b146cc98d72a5d0d</u>	+ 0.00332000 195.01 USD	BTC 	✓
36	2021-03-24 05:14:42	<u>b67bb8cfd378cb7e3511fe</u> <u>a400da3de680ddcc73e05f</u> <u>ef977ef82fa61408ee78</u>	+ 0.00932308 487.63 USD	BTC 	✓
37	2021-03-22 05:50:29	<u>df4d3fbf65c5ad1bdbc856</u> <u>9a6b1f4bbc5c703175acc5</u> <u>32645ac0a79cee7f37b6</u>	- 0.01540000 832.88 USD	BTC 	✓
38	2021-03-22 01:47:23	<u>94fbb04c5f3aa15bd1545c</u> <u>d39a138bb1221a4bedc57d</u> <u>27529972cf24a9c18bdd</u>	- 0.01063662 575.26 USD	BTC 	✓
39	2021-03-21 13:46:58	<u>2ac40252a68d1c496193c2</u> <u>527120ec15b5733e ECB754</u> <u>f7d83bb131d9e1888470</u>	- 0.01026500 555.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-03-17 09:09:07	<u>2b5668fd92316e9c3a352a</u> <u>86b96ac9f472b9a87c03a7</u> <u>20fc8dfe977bb06bab71</u>	- 0.00508848 BTC  299.77 USD	✓
41	2021-03-11 12:43:11	<u>7d3bac70b8c5d960443b6f</u> <u>d27837baf7d3c73408c2dc</u> <u>821dc1fa3e29c9f580f9</u>	- 0.02135144 BTC  1,221.76 USD	✓
42	2021-02-26 11:32:31	<u>6de52fe10a79baa718c164</u> <u>d6a8d301eadce842d479af</u> <u>ce0f3d849fedc443728a</u>	- 0.11985000 BTC  5,546.28 USD	✓
43	2021-02-19 05:20:43	<u>e153256afe903f67810b77</u> <u>c72ab75fe21ea7434ce2e0</u> <u>833f39790ddc74a873ec</u>	+ 0.11985000 BTC  6,700.33 USD	✓
44	2021-02-18 16:01:12	<u>09c9ce90df24462b368885</u> <u>39a78c3e99bfde473ad135</u> <u>1fe0b492618efb5cc221</u>	- 0.02557000 BTC  1,429.51 USD	✓
45	2021-02-18 16:01:12	<u>09c9ce90df24462b368885</u> <u>39a78c3e99bfde473ad135</u> <u>1fe0b492618efb5cc221</u>	- 0.02548000 BTC  1,424.48 USD	✓
46	2021-02-18 16:01:12	<u>545ba1ea43c4077da96582</u> <u>892df059f632e653574f95</u> <u>9e6a119983f34b97d8ab</u>	- 0.20910000 BTC  11,689.94 USD	✓
47	2021-02-18 16:01:12	<u>545ba1ea43c4077da96582</u> <u>892df059f632e653574f95</u> <u>9e6a119983f34b97d8ab</u>	- 0.20350000 BTC  11,376.87 USD	✓
48	2021-02-18 15:53:17	<u>aceaca80c8ed869ed8507c</u> <u>f328351ee46765071ad8a3</u> <u>e3c9795be218f3f4672f</u>	- 0.09233924 BTC  5,162.31 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-16 09:14:11	<u>555daa82caedfc682495f6864d8f9c518de8b52222c2dde03f4148ba369c6dda</u>	+ 0.20350000 BTC 9,998.65 USD	✓
50	2021-02-15 22:46:05	<u>05adccfd21f06d87648606ae028dae09c3ff916e03b12224b4efb156e2d2f53f</u>	+ 0.09233924 BTC 4,536.94 USD	✓
51	2021-02-15 20:11:18	<u>0cd53dc30ea38b9828124bfd8f82290e9256ba88b1d8dd47298b1a0b673f03c</u>	+ 0.01026500 BTC 504.35 USD	✓
52	2021-02-13 07:40:44	<u>d5e94c0cf3a64d5eae245fad1615f930623418d1b73d5f93afe4ffe12f61d98f</u>	+ 0.20910000 BTC 9,859.83 USD	✓
53	2021-02-12 11:00:48	<u>b869126f6fc5122525366d282741ae9c6a07d5b294e23eb8815aae34e3d6e783</u>	- 0.25735925 BTC 12,169.90 USD	✓
54	2021-02-11 21:58:18	<u>f5a84153c417dc44ba8c66ef8b06f145b461f1155d8a151a67da838967a8823d</u>	+ 0.02135144 BTC 1,009.65 USD	✓
55	2021-02-09 21:25:06	<u>77b4a8fb0688f7148053d3dc0c7357ab4ad9b4f03db8253927a089dcf63a5817</u>	+ 0.01063662 BTC 476.60 USD	✓
56	2021-02-08 08:35:02	<u>8485ac497ef23aeb4ec46e39f8821cbf1c7dcf135613046f78a386e8644f2892</u>	+ 0.02548000 BTC 1,181.63 USD	✓
57	2021-02-07 13:36:46	<u>d1acb112f3fafb581a8b9b1f5f613b9f5cd60a947a02e95da85089af0a2db548</u>	+ 0.25735925 BTC 11,935.00 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-07 11:40:43	<u>8da770913827320266a767</u> <u>006f517b5e4875cb55e977</u> <u>603e3ceffc621bb71c0d</u>	+ 0.02557000 BTC 992.00 USD		✓
59	2021-02-04 14:06:31	<u>d24a000b026bb298b750d4</u> <u>e61f88d3b35c98d8e14aa7</u> <u>3c233f21babb642933a5</u>	- 0.02874400 BTC 1,100.61 USD		✓
60	2021-01-30 15:17:59	<u>b0e68e8afa1ecd978a7f5a</u> <u>e6c9342fe8d271d1df0cd9</u> <u>6ccf4a0e0af4306e3091</u>	+ 0.02874400 BTC 951.22 USD		✓
61	2021-01-26 16:53:49	<u>470d3d9efbe7ebcc2c217b</u> <u>b3a4a6c88a434b15541e4b</u> <u>8e7ab7e1ddf6689f284e</u>	+ 0.01540000 BTC 467.63 USD		✓
62	2021-01-12 18:53:04	<u>ac2f55166ba692cecc9e79</u> <u>207d2a594fe3b3037ec72c</u> <u>6f691d6246438ab19890</u>	- 0.06250000 BTC 2,335.71 USD		✓
63	2021-01-08 08:51:20	<u>d4d0751c902423f452b37f</u> <u>79b951b2b130b5006fd23e</u> <u>ca12f1a368c45d7133dd</u>	+ 0.06250000 BTC 2,536.42 USD		✓
64	2021-01-06 12:48:38	<u>ad3381ae02bfe733293627</u> <u>4967efd56cc32b78d5f0b8</u> <u>e405c5e00c1e073cfce9</u>	- 0.19033000 BTC 7,505.14 USD		✓
65	2021-01-06 12:41:14	<u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u>	- 0.03423700 BTC 1,350.04 USD		✓
66	2021-01-06 12:41:14	<u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u>	- 0.03398200 BTC 1,339.98 USD		✓


#	Date & time	Transaction Id	Amount	
67	2021-01-06 12:36:21	<u>878cc2372864deb98ccc70</u> <u>7444c2ffd1b40fc549fe33</u> <u>cfa6151d4b3aba5f36f8</u>	- 0.10537700 BTC  4,155.25 USD	✓
68	2021-01-04 07:36:29	<u>b3920e56b8577f2883bd66</u> <u>c61d5a423dc37aa2b5ba39</u> <u>a3d1244329f8a6d9eacc</u>	+ 0.19033000 BTC  6,088.41 USD	✓
69	2021-01-04 03:40:38	<u>1c62dd8f64bf97a9fdeec2</u> <u>b98a71dac188e470d3223b</u> <u>668e293dc996c9781e65</u>	- 0.00725180 BTC  231.97 USD	✓
70	2021-01-02 08:44:01	<u>3c25e2fa0128af886446af</u> <u>4ef304eb2c0dce6a9d8149</u> <u>122ca0e49ba6aeb57fa7</u>	- 0.00470446 BTC  151.38 USD	✓
71	2021-01-02 08:31:59	<u>285070d92c211a0c44962c</u> <u>6698075d9e971d832cfb32</u> <u>e53a6c6a4a56e0ada6be</u>	- 0.00517451 BTC  166.50 USD	✓
72	2021-01-02 08:13:19	<u>3a7a36a5cdd0e7cbc65bf5</u> <u>0c3a38c67e08ffa2ff9ee7</u> <u>4a90ab3c2ea88a7b1950</u>	- 0.00679222 BTC  218.56 USD	✓
73	2020-12-30 20:05:30	<u>fd3c56427aacd7cefd0173</u> <u>34000f1fb7867903b35716</u> <u>11a5937f4dda805d75f5</u>	+ 0.03398200 BTC  982.88 USD	✓
74	2020-12-30 20:05:30	<u>1e8060906a8258f5bbc106</u> <u>f4c7352ef2bebb75b58037</u> <u>397f945614a2671307c0</u>	+ 0.03423700 BTC  990.25 USD	✓
75	2020-12-30 13:56:22	<u>e4c04f2fe16a9c7dab428f</u> <u>9d1060a6b2567bdc82f016</u> <u>96cb00d1748b62a3c62d</u>	+ 0.10537700 BTC  3,047.88 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-12-29 12:24:09	<u>af6a84a04a1eeb86b1fa69</u> <u>cffe45d50d254984d41bcb</u> <u>a4ad4cf37787520c686e</u>	- 0.12710000 BTC  3,670.08 USD	✓
77	2020-12-24 22:34:03	<u>59d5702209113d4c96dab9</u> <u>d0bb89d5ed3fc148b7b324</u> <u>baf7793c3a36e086aef8</u>	+ 0.12710000 BTC  3,140.95 USD	✓
78	2020-12-23 08:34:23	<u>fb9d0cc56cce21308b6032</u> <u>f82557b8bc497cc977162f</u> <u>5ff8cd6d3552373ea98e</u>	- 0.15757400 BTC  3,660.87 USD	✓
79	2020-12-18 04:24:44	<u>060d9df4c42ec888eefd07</u> <u>7a9099f8708ae2ed34f7ea</u> <u>656331272a74291d6f16</u>	+ 0.15757400 BTC  3,641.12 USD	✓
80	2020-12-18 04:24:44	<u>2d52eccc47c3ea4232ccae</u> <u>34edcabebdc36009ab9442</u> <u>de5a7a70675773c23515</u>	+ 0.00679222 BTC  156.95 USD	✓
81	2020-12-18 04:24:44	<u>79a0b84fc406fe70537c6d</u> <u>c8540d448cc8774b17cd3f</u> <u>3f24b37566aaba4e3706</u>	+ 0.00470446 BTC  108.70 USD	✓
82	2020-12-18 04:24:44	<u>02d0b40912cfbeae708cbe</u> <u>6bb7d1853a2758237869a9</u> <u>71bffe bcb0a5120069e</u>	+ 0.00725180 BTC  167.57 USD	✓
83	2020-12-18 00:30:11	<u>c9ffc5093c3e4205033fe4</u> <u>6230817fe2f677a4f7b80b</u> <u>23fdf64122bce6c9b7c7</u>	- 0.02658398 BTC  614.28 USD	✓
84	2020-12-16 10:22:56	<u>78d63a6b8ec61009eab8c3</u> <u>b363192fb29afa97c42452</u> <u>a46b1ac24af3d3fac2e9</u>	+ 0.00508848 BTC  108.56 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-12-13 17:07:36	<u>107458ad0b12af6fd05369</u> <u>48bda14f4d50c2f5418df3</u> <u>1cef9c526df979d70444</u>	+ 0.00517451 BTC 99.72 USD		
86	2020-12-12 20:53:33	<u>bc5c2fff267c74bc4218a6</u> <u>db4a80d96c9f81a3977d61</u> <u>26eb23c3edb5f054f0a9</u>	+ 0.02658398 BTC 509.74 USD		
87	2020-12-09 11:15:34	<u>872b97d4b5346b26691a25</u> <u>29f68549d1666645048954</u> <u>0dd60a4f144e07f08bee</u>	- 0.09834331 BTC 1,823.41 USD		
88	2020-12-09 11:15:34	<u>393241578aae3bec3b84f7</u> <u>4976b422b66160d1bfec11</u> <u>e6f61eaa27fc2e4b33c6</u>	- 0.21220000 BTC 3,934.45 USD		
89	2020-12-09 11:15:34	<u>393241578aae3bec3b84f7</u> <u>4976b422b66160d1bfec11</u> <u>e6f61eaa27fc2e4b33c6</u>	- 0.21017000 BTC 3,896.82 USD		
90	2020-12-09 11:15:34	<u>393241578aae3bec3b84f7</u> <u>4976b422b66160d1bfec11</u> <u>e6f61eaa27fc2e4b33c6</u>	- 0.15524500 BTC 2,878.44 USD		
91	2020-12-08 06:46:59	<u>45e5ef322f7c8708facab7</u> <u>15557ea54d60bf7ab32164</u> <u>7cc00c0d42a9e4ac1fad</u>	+ 0.15524500 BTC 2,844.72 USD		
92	2020-12-05 10:14:43	<u>863c9b94e9bcd09b59ce61</u> <u>f41c39a18e1d2381d864bc</u> <u>7de9cb1849a36ea7638d</u>	+ 0.09834331 BTC 1,883.04 USD		
93	2020-12-05 07:58:46	<u>e016635f70bcdb46759232</u> <u>ccd0122b1c2f53a8c72cd2</u> <u>702ff83170285f3d18d2</u>	+ 0.21017000 BTC 4,024.26 USD		

#	Date & time	Transaction Id	Amount	
94	2020-12-05 03:34:00	<u>c16e9696966d9aff5dcc0d</u> <u>c09f8c362912cef33a80e4</u> <u>97091b863ceb10e6e55a</u>	+ 0.21220000 BTC  4,063.13 USD	✓
95	2020-11-29 01:54:31	<u>dce4f3a0940836dfc6cde0</u> <u>82d051b455124b9c5ae485</u> <u>2f1d48edd9fb6c4a4519</u>	- 0.00526342 BTC  95.71 USD	✓
96	2020-11-26 15:12:14	<u>acab7dac21a39c07c4a510</u> <u>cd0dd150a2d6f7f6781172</u> <u>e52def7641fc64de4879</u>	- 0.10620800 BTC  1,820.35 USD	✓
97	2020-11-26 02:41:58	<u>fc42e3654d75d06612acc3</u> <u>f744a820695821a568f15a</u> <u>9589d92f03208e512233</u>	+ 0.10620800 BTC  1,821.41 USD	✓
98	2020-11-24 09:59:05	<u>6d85c3fd4a5778b9276b08</u> <u>928a37d0dd1264f116d78d</u> <u>8843a1a26baa89375676</u>	+ 0.00526342 BTC  100.84 USD	✓
99	2020-11-20 05:52:33	<u>1ebd8057a8a4dee223dc24</u> <u>cb2c6d55b3881c28327da1</u> <u>72fd816c5f02dbf0f448</u>	- 0.00964873 BTC  180.00 USD	✓
100	2020-11-17 19:06:27	<u>250846dc6726d4e7b1a41b</u> <u>b9deaa4cc502ae6773dfdb</u> <u>15e8b337ed714ca0df12</u>	+ 0.00964873 BTC  171.51 USD	✓
101	2020-11-12 23:52:00	<u>bdcfbede28896d043a6594</u> <u>63600200950b3efcdade7d</u> <u>ac56686692d1e9dc0d3d</u>	- 0.00883231 BTC  144.14 USD	✓
102	2020-11-12 14:28:50	<u>027b58c39a85ee2ee29545</u> <u>53a84c6dad7df60883c05</u> <u>464131d35ff77ec7f404</u>	- 0.06402300 BTC  1,044.90 USD	✓

#	Date & time	Transaction Id	Amount		
103	2020-11-12 14:28:50	<u>72e7f1e7ca3fa244906567</u> <u>2706be23ed5cd0e6dd8bb4</u> <u>ace35fd51d4d75c88781</u>	- 0.04052972 BTC 	661.47 USD	✓
104	2020-11-12 14:25:05	<u>2a54acf5b7b95bb1177220</u> <u>fd61105eed8ad57c41aec5</u> <u>7e7a9d177d535a7d25f0</u>	- 0.12960000 BTC 	2,115.16 USD	✓
105	2020-11-11 20:59:13	<u>2635ac78a502e41427dc14</u> <u>194a82261a9d944f8ef51c</u> <u>f954ef74d12633b6a8f9</u>	+ 0.00883231 BTC 	143.89 USD	✓
106	2020-11-09 10:32:23	<u>ac75c3be4b5630a966e8fe</u> <u>d8cd21f735f0bce1a6cc7e</u> <u>049ea0e5e480b18e9703</u>	- 0.00720000 BTC 	110.36 USD	✓
107	2020-11-09 00:41:26	<u>7327a61c56b2d28feab99c</u> <u>543a0db11f083869f58a03</u> <u>a32a626bc12fdc95c143</u>	+ 0.12960000 BTC 	1,986.56 USD	✓
108	2020-11-07 20:42:56	<u>f9b50a7fbacd19e4a45a95</u> <u>dbd783111c2cb944ec251e</u> <u>f3db66e069d73ce3ca0b</u>	+ 0.04052972 BTC 	627.20 USD	✓
109	2020-11-07 12:40:32	<u>b4d6bcd9833c3627c56d0a</u> <u>0161c2ab5b9126234253df</u> <u>8e5da16ce60fc145b9d0</u>	+ 0.06402300 BTC 	990.76 USD	✓
110	2020-11-05 13:57:47	<u>916c8601c5a05988c80e1f</u> <u>e229c1a02772293cbb5266</u> <u>4f3fde5bf8e822c278ac</u>	- 0.14509600 BTC 	2,260.58 USD	✓
111	2020-11-05 13:54:29	<u>39476de46393baa3b47c84</u> <u>b5bbf271f461e74d909974</u> <u>22ca89eed4242f7dc650</u>	- 0.29960000 BTC 	4,667.74 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-11-05 13:51:19	<u>30485b8cd70b234178e1af3add60bf06d8dbbc8afd0c50907f8fe5442c97cbd8</u>	- 0.80960000 BTC 12,613.50 USD	 
113	2020-11-05 13:31:21	<u>748424478aed7c9fc2ec489853055e5cfb5f4bc32e7592011cc575afa4be428d</u>	- 0.07325300 BTC 1,141.27 USD	 
114	2020-11-03 23:47:17	<u>ddc2fe35253bbadd84b4c3058a3597e2855b858699225e7b21d361702a18e219</u>	+ 0.14509600 BTC 2,052.23 USD	 
115	2020-11-03 19:25:45	<u>1b9c70f856b6d92a75bbb4e17e611125d9fe53808ed3e248f4836a75b29a244d</u>	+ 0.80960000 BTC 11,450.99 USD	 
116	2020-11-03 17:58:45	<u>baeffbaf68a9421104e1ca304cdf4f3ab461afc12bb21eb8e0c34dffae05d5</u>	+ 0.29960000 BTC 4,237.54 USD	 
117	2020-11-03 02:44:29	<u>0bcfc6d88dd1646201b271f4e1494b789f98c5a189a2a63c451a01c806aeb8f1</u>	+ 0.00720000 BTC 100.96 USD	 
118	2020-10-30 23:40:59	<u>9054f539d1d5b4e02fdc3858778f216e3fd7f8b0fa50a4b3701e2cb8b1f35096</u>	+ 0.07325300 BTC 1,010.23 USD	 
119	2020-10-16 14:11:27	<u>876d9c47994bb63386816555f0c57aeee99374c80234087bd7e9bbe51f72f291</u>	- 0.17560000 BTC 1,994.85 USD	 
120	2020-10-16 14:11:27	<u>876d9c47994bb63386816555f0c57aeee99374c80234087bd7e9bbe51f72f291</u>	- 0.17560000 BTC 1,994.85 USD	 

#	Date & time	Transaction Id	Amount		
121	2020-10-16 13:50:45	<u>984d87356331e8cc770deb</u> <u>2f871259a05843e3aaabb0</u> <u>58daec7aa31c9c4dfc39</u>	- 0.08766000 995.83	BTC 	
122	2020-10-15 13:24:26	<u>f58128d114e8f9aa710483</u> <u>dc4106f2ce3f60be40d10a</u> <u>ad56660d7d77c6518db3</u>	+ 0.08766000 992.25	BTC 	
123	2020-10-15 12:33:14	<u>dee4fe787b123ac6b8b325</u> <u>93ad79bc1ac22a6dcb98ab</u> <u>a69f7e0e8c33616080ba</u>	+ 0.17560000 1,987.67	BTC 	
124	2020-10-14 21:25:13	<u>128d819e12fe957b64f2bb</u> <u>a26b35a9f24bf7797e09b2</u> <u>bd46babadaa0fb5de936</u>	+ 0.17560000 2,020.29	BTC 	
125	2020-09-07 17:51:52	<u>bf4f124d6a168ab8f51c21</u> <u>c09eec2a9cb0a55fcd02f0</u> <u>2bd18dbef00986651c0f</u>	- 0.01453925 147.23	BTC 	
126	2020-09-07 17:22:45	<u>ba70eb04cd052f079b873d</u> <u>fba89cc530b4bd97a50549</u> <u>510882f722b6f84e8f</u>	- 0.00194979 19.74	BTC 	
127	2020-09-02 18:39:34	<u>a01593ae6347823481c03a</u> <u>dbdd6402a89f631079cb8d</u> <u>394dd21f0856fd0fb2ee</u>	- 1.00000000 10,140.85	BTC 	
128	2020-09-02 07:28:55	<u>f9cfc52160c19732bd020c</u> <u>51d984c8fc4880f67fd9f7</u> <u>74607314854086d6c49d</u>	+ 0.00194979 22.20	BTC 	
129	2020-09-02 02:32:37	<u>bd12968028cb26e1c5c499</u> <u>dd4cfc1190871c62759d94</u> <u>e653d821633cb724597d</u>	+ 1.00000000 11,388.54	BTC 	

#	Date & time	Transaction Id	Amount		
130	2020-09-01 10:59:37	<u>9962e6d8085169dc076c66</u> <u>9e78e61b0f0995835df132</u> <u>84c2f6d72b90281e9a94</u>	+ 0.01453925 BTC 173.33 USD		✓
131	2020-08-21 12:08:02	<u>e87361c781e77bbeea5bc1</u> <u>29c8c164c1cacb4e9985de</u> <u>7bef3dca6c331c65149e</u>	- 0.08381000 BTC 977.47 USD		✓
132	2020-08-20 07:10:30	<u>2098c2bab5d599bfc6cc57</u> <u>6bded6478b7b946289f67f</u> <u>8d29cc445e2dadceb3ed</u>	+ 0.08381000 BTC 993.44 USD		✓
133	2020-08-15 14:12:03	<u>36bef918b04437a23c9927</u> <u>6e07a850fc07b6833278ef</u> <u>e9a9349b2396bf19b5d9</u>	- 0.08534296 BTC 1,016.51 USD		✓
134	2020-08-15 14:12:03	<u>36bef918b04437a23c9927</u> <u>6e07a850fc07b6833278ef</u> <u>e9a9349b2396bf19b5d9</u>	- 0.08354657 BTC 995.12 USD		✓
135	2020-08-15 13:52:30	<u>e6e7a3088ae8d2b854870d</u> <u>180171153e20dccec3e5a2</u> <u>f9103c488bc17ca2cb86</u>	- 0.93450000 BTC 11,130.82 USD		✓
136	2020-08-14 10:37:17	<u>806f318c18a4027bb900a0</u> <u>2077dc006866bb2e3688b8</u> <u>2102663a54195860bdee</u>	+ 0.93450000 BTC 10,990.22 USD		✓
137	2020-08-14 02:57:30	<u>1df727677eb586e9aee88f</u> <u>2bb724c0c559d6de3e8a2b</u> <u>0541aeb9615f7b624b6f</u>	+ 0.08534296 BTC 1,003.67 USD		✓
138	2020-08-13 02:10:15	<u>c96821b9c409ccdbc038ab</u> <u>1f26ceeffc2d16fe9d1913</u> <u>384da4b5ba31391b3811</u>	+ 0.08354657 BTC 984.17 USD		✓

#	Date & time	Transaction Id	Amount		
139	2020-07-15 14:27:04	<u>8e54aa4d5974f5b38d3fb4</u> <u>3c903e5904ddbdb341ed0</u> <u>f8b76f2d7e7c2f6dbc08</u>	- 0.06487223 592.52 USD	BTC	✓
140	2020-07-13 22:01:47	<u>ab0b4b94aa3de0c21dddb4</u> <u>f4368776f81226032b754d</u> <u>0408bf3137b339c0641b</u>	+ 0.06487223 600.44 USD	BTC	✓
141	2020-07-04 00:00:43	<u>89d1b832fd0b091ece67b4</u> <u>974bde4aee7f545e915060</u> <u>e3393522062d3287d652</u>	- 0.00216098 19.74 USD	BTC	✓
142	2020-07-03 10:05:12	<u>34463959cfe5e4a1af32c2</u> <u>0a95ec70315768260e7ac9</u> <u>f63b8a8104cb3b9f0f76</u>	- 0.07611100 689.43 USD	BTC	✓
143	2020-07-03 10:00:32	<u>40939b46e3f85691744c06</u> <u>f107481efc5c015c88fc15</u> <u>86ea83bff1ef87d77429</u>	- 0.02293651 207.76 USD	BTC	✓
144	2020-07-02 06:11:01	<u>cde12753f84c60592e8ef5</u> <u>9e079f646a55bfd2cdfff0</u> <u>2c18c21cefcd261ab9</u>	+ 0.07611100 691.58 USD	BTC	✓
145	2020-07-01 18:56:32	<u>8d6fc75f7b8f9d881c1af0</u> <u>90d819572c22de8f01bd4e</u> <u>effb22c6a1c0a062aea2</u>	+ 0.00216098 19.63 USD	BTC	✓
146	2020-07-01 17:49:52	<u>bb72f90cd1f77431d68cac</u> <u>1f559d836cd59aebdb87a4</u> <u>1068ffeac7880ce4611a</u>	+ 0.02293651 208.41 USD	BTC	✓
147	2020-06-23 13:43:56	<u>80d91e82c9abe057eca784</u> <u>29f22b8cd8388b1ce910e6</u> <u>5957e3b9d4db35b31dd1</u>	- 0.05340192 496.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2020-06-23 13:37:25	<u>9fcc0eb08cc6bad8204603</u> <u>dd81f16e2aa1da25a2581f</u> <u>beffd247d2826fefec41</u>	- 0.05194000 482.85 USD	BTC 	✓
149	2020-06-23 07:21:50	<u>b06af0ed6c2fbbb763b075</u> <u>7c4a84ab1041c8b5e5a5b0</u> <u>8830724c6a2decb5ffb5</u>	+ 0.05194000 499.91 USD	BTC 	✓
150	2020-06-20 22:40:50	<u>c5f2bb0e0ca58c98f73c61</u> <u>1f0662931f7936bdf70e15</u> <u>f1523e38c81ae04020b6</u>	+ 0.05340192 496.35 USD	BTC 	✓
151	2019-11-01 11:56:24	<u>13a2dd99619930a6856ed9</u> <u>932040c455b94dff9fd2de</u> <u>b1e1c94afb6554067844</u>	- 0.01079421	BTC	✓
152	2019-11-01 11:56:24	<u>8efde1ae980676072ac2f5</u> <u>35392e7c5de0953fb2640a</u> <u>08c1695103cb2e1862fa</u>	- 1.39972506	BTC	✓
153	2019-10-28 11:13:04	<u>1e2055005eff0a6841c3a9</u> <u>7ad787ad23938ff72f2aa2</u> <u>b9544fbd34689701fbae</u>	+ 0.01079421	BTC	✓
154	2019-10-26 07:46:59	<u>fb769133effadc165c1659</u> <u>b15afc57d1f5a1551723e2</u> <u>9c99c20eb98f58a7b42a</u>	+ 1.39972506	BTC	✓
155	2019-10-25 21:35:59	<u>f8c1de8842c60e08cafce3</u> <u>3cd308f7a7ccc2e9d43052</u> <u>7a52f5134e6796e115d3</u>	- 0.06680187	BTC	✓
156	2019-10-25 19:39:29	<u>2b344e5d751b2c85a7ff8b</u> <u>913ee43997fd4493b5ad14</u> <u>cf2649ba89b48b8505bc</u>	- 0.02671879	BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-10-23 14:49:56	<u>ee3160a8dee4476dc84db1</u> <u>346716e34157c6e3bb7b5a</u> <u>129ed6c45da82b83d2dc</u>	+ 0.02671879 BTC	✓
158	2019-10-23 14:24:39	<u>560e8c6c829f0811f41769</u> <u>537fa785265aca1495de2a</u> <u>41fb357913bc1878e0f4</u>	+ 0.06680187 BTC	✓
159	2019-10-11 15:29:00	<u>5f91cd14c995d59902a25d</u> <u>012de6ae6af09e4209c55e</u> <u>3129ad98b4f0c17b7095</u>	- 0.00610969 BTC	✓
160	2019-10-05 08:57:37	<u>8a3a38e2e641a21c591612</u> <u>073421b93ebf54a3ad3c4f</u> <u>baed8e531c876b98c422</u>	+ 0.00610969 BTC	✓
161	2019-10-04 10:07:15	<u>202ae48531883f1fe99ce1</u> <u>6d99673c8d6f290fb9f4e7</u> <u>a2e25f37972752dcba77</u>	- 0.02337725 BTC	✓
162	2019-10-04 09:47:07	<u>fd3c9ce6eb09fbd7471118</u> <u>0bb19db651007d44350cc2</u> <u>7c4159833aaf46a2a32d</u>	- 1.10504973 BTC	✓
163	2019-10-04 09:47:07	<u>615bec16b279ce35ab4237</u> <u>08ab26efd12a717482c239</u> <u>feb470a2b08d3cae09a6</u>	- 0.02933428 BTC	✓
164	2019-10-04 09:47:07	<u>1511fa43b267b7d35af193</u> <u>be23bcf7f9921ebdc77c6d</u> <u>4e2b8f1b97685a08fb02</u>	- 0.01060468 BTC	✓
165	2019-10-03 12:38:47	<u>8c2b6f98a9149675b4a4bf</u> <u>5ac7c020707aed43eb532d</u> <u>6b4d0cbb99667f1e4bc2</u>	+ 1.10504973 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-09-30 19:05:29	<u>ee28e44d0e3d1eacb7307d62b82a786efaceb12a3b563ec763865bb682349cc4</u>	+ 0.02933428 BTC	✓
167	2019-09-28 00:53:29	<u>7ef2154a557d190d4f34ca3b1443af4db45c00ec18812df250697bbf75d708b7</u>	- 0.00797122 BTC	✓
168	2019-09-27 21:40:28	<u>7e9faaa951d0cb1142f2a115a1695891a5c25e59f6b70a19aa8702852d9bd453</u>	+ 0.01060468 BTC	✓
169	2019-09-27 14:13:20	<u>b7944fc1afd2f3a8058021f4c9f3e5805cec86f7e01ee2d54c29dcc44e66462f</u>	+ 0.02337725 BTC	✓
170	2019-09-23 07:16:15	<u>f3143f2ede2defb9b52bbdcd3d0f8649628dc0ebd1d92d43babfd8bfb4a85dab</u>	+ 0.00797122 BTC	✓
171	2019-09-20 20:55:33	<u>7c6098bb0bbc77284d48ba8931c6a7e8788a74c800a10b7ee13e31bbca46f38d</u>	- 0.00108430 BTC	✓
172	2019-09-20 14:48:00	<u>8431ef5a37ebe8043c6d2cf7c5ed243d089341a4c52c1b7019599b335d872729</u>	- 0.01030729 BTC	✓
173	2019-09-20 14:48:00	<u>9fdfdb57e1ee47bb8dfb4efda37553cf8a08e2e6335847f3db7a39f6bd751611</u>	- 0.00507612 BTC	✓
174	2019-09-20 14:47:05	<u>3a7addfe1f24b8b35d04f051f85b592a2c278b30cfd0bc3d57428f4686d36cea</u>	- 0.11338886 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-09-20 14:47:05	<u>3a7addfe1f24b8b35d04f0</u> <u>51f85b592a2c278b30cfd0</u> <u>bc3d57428f4686d36cea</u>	- 0.09726571 BTC	✓
176	2019-09-20 14:47:05	<u>3a7addfe1f24b8b35d04f0</u> <u>51f85b592a2c278b30cfd0</u> <u>bc3d57428f4686d36cea</u>	- 0.08736968 BTC	✓
177	2019-09-20 03:40:43	<u>3356f9ab5555d619e571c3</u> <u>d316ec12467066623e8175</u> <u>e723d30343ad27e810a9</u>	+ 0.09726571 BTC	✓
178	2019-09-19 05:30:32	<u>af16f810f8a69b65e56cc3</u> <u>b3320e49b5125693b78c5f</u> <u>a492bba26874021bb62b</u>	+ 0.00507612 BTC	✓
179	2019-09-18 17:45:03	<u>2941c0a620a29474f07a52</u> <u>456a36353bac889ec715fa</u> <u>26a0d4077fe384ab0880</u>	+ 0.01030729 BTC	✓
180	2019-09-18 09:28:43	<u>c7129bc4efc1c4297396e9</u> <u>1608bf7bd436f088a20668</u> <u>c58a86d301e660ad932b</u>	+ 0.08736968 BTC	✓
181	2019-09-16 14:15:23	<u>8d6682f386d57b9f36d6e7</u> <u>d476ebac9aef04c76e7e40</u> <u>eaf033c0edf323ff4928</u>	+ 0.11338886 BTC	✓
182	2019-09-16 14:01:47	<u>ff40a940b7885f3cb85c7b</u> <u>4f1ba69ba532fe9c5bd944</u> <u>31db45eddba6463cd8eb</u>	+ 0.00108430 BTC	✓
183	2019-09-14 00:20:26	<u>197385c361364e9249c1ec</u> <u>7c14a5319c3ccf4b9d80c7</u> <u>ff00a7c8a3ce1293f592</u>	- 0.00298339 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-09-14 00:20:26	<u>197385c361364e9249c1ec7c14a5319c3ccf4b9d80c7ff00a7c8a3ce1293f592</u>	- 0.00254370 BTC	✓
185	2019-09-14 00:18:26	<u>ef3761041f7b0fe247f79e23450db09e909deabe3980d3c7e4b6c6ce550665b2</u>	- 0.00097630 BTC	✓
186	2019-09-13 15:54:29	<u>bce289f1016e495ed329a6422dbe3110314313eaa4969ed0679bdde279603fb8</u>	- 0.00554840 BTC	✓
187	2019-09-13 15:43:15	<u>e0eea0db484194fa5f1532e828e773a9e4dacd2eaf7f1a271e3aebb308f93c83</u>	- 0.09924000 BTC	✓
188	2019-09-12 08:25:17	<u>8dc0508e981f6b98b34d1b1ba9125b3d5b626ff742f9892d1bd535e07a2efd38</u>	+ 0.09924000 BTC	✓
189	2019-09-12 07:30:44	<u>ce3c3b9caddded69b8848199943b5d66ecd57a00919f48328a9bdc3246b2435d</u>	+ 0.00554840 BTC	✓
190	2019-09-10 20:59:06	<u>1dc56dfde3915bb4b0f1804a74aa4a6034eb1a9ee476172aafe5818d49f603e5</u>	+ 0.00298339 BTC	✓
191	2019-09-10 15:20:45	<u>643114e3881c5399fda344f679dd511eeafbc08d9c8c0361a0bd2e80db7bf975</u>	+ 0.00097630 BTC	✓
192	2019-09-10 15:19:50	<u>ed66838ffb13bc5a8043ea7dd6a04f775a687b8fbb4460b9c96247b9b5e7e1</u>	+ 0.00254370 BTC	✓

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