

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1387T7sQNTc1Wu1Fb9P7YLqUa6wvSEvXEX</u>
TOTAL RECEIVED	0.01128146 BTC
	713.32 USD
TOTAL SEND	0.01128146 BTC
	713.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 22:13:40	<u>ad5b563b24caf13e75edb0</u> <u>e25e095184cd41e6e33fd9</u> <u>6b9d88e25b1fed37c1a4</u>	- 0.00041000 BTC	
			11.96 USD	
2	2023-08-07 21:03:19	<u>8b253154a5f9f99facd146</u> <u>f09c7b60ed3d98b14baf30</u> <u>098ec56d56a1e8b20c70</u>	+ 0.00041000 BTC	
			11.97 USD	
3	2023-08-06 10:09:15	<u>b133d995f66f27a9f522f5</u> <u>2cf1f5c7d2712c24724bfc</u> <u>3a8fa370c0d70fdff72e</u>	- 0.00050000 BTC	
			14.53 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-06 08:38:52	<u>86b8fdc5041951d6e28a10</u> <u>461a4ad3201ebffbfd71fa</u> <u>b70134ba3e55d82d563d</u>	+ 0.00050000 14.54 USD	BTC 	✓
5	2023-08-04 06:12:39	<u>a05c433ac9bef41481897a</u> <u>448badb95de5dae3009934</u> <u>c61691e0a36a5cbc27a5</u>	- 0.00050000 14.59 USD	BTC 	✓
6	2023-08-03 15:32:17	<u>55915122f92054691b5ec1</u> <u>a4d10cd2c99512efefadad</u> <u>6c3d8197fc24255c4226</u>	+ 0.00050000 14.65 USD	BTC 	✓
7	2023-05-18 06:20:59	<u>fec5d9832c914e5e8b9a67</u> <u>4f44096472fb855e5003d1</u> <u>bd9097ad5c1353333a5e</u>	- 0.00001000 0.27 USD	BTC 	✓
8	2023-05-17 14:18:48	<u>7c0f25bc5338413d94e749</u> <u>4f5a67e7e4efd0996ba02e</u> <u>50b61dbe9c26203cd1cb</u>	+ 0.00001000 0.26 USD	BTC 	✓
9	2023-04-19 03:06:14	<u>63ab6130119f81f0313408</u> <u>9384d5dca2b55c684e58dd</u> <u>18129361a0fde4c3adfc</u>	- 0.00002045 0.61 USD	BTC 	✓
10	2023-04-19 01:10:53	<u>46b4bd0a87af34374e9f6d</u> <u>cd818bf9c1abafb593ae9d</u> <u>073c2f7023295eb8e5b5</u>	- 0.00002131 0.64 USD	BTC 	✓
11	2023-04-19 01:10:53	<u>46b4bd0a87af34374e9f6d</u> <u>cd818bf9c1abafb593ae9d</u> <u>073c2f7023295eb8e5b5</u>	- 0.00001034 0.31 USD	BTC 	✓
12	2023-04-19 01:10:53	<u>46b4bd0a87af34374e9f6d</u> <u>cd818bf9c1abafb593ae9d</u> <u>073c2f7023295eb8e5b5</u>	- 0.00002114 0.63 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2023-04-14 21:54:19	<u>672d707fe9cf1a4af4b428</u> <u>83eda7ead51da21520b6b9</u> <u>0a8f658a03b1cc0ac52c</u>	- 0.00017116 BTC 5.20 USD		✓
14	2023-04-13 12:51:59	<u>916a125ba4b5527f99490d</u> <u>14217e97c0e9125b9e5434</u> <u>c76fa740fc546dbca30f</u>	+ 0.00017116 BTC 5.16 USD		✓
15	2023-04-09 17:50:11	<u>c8e8e566c3b773a66cb331</u> <u>957d182d6d1f116162602c</u> <u>c2a16acb38953ee384c8</u>	- 0.00017036 BTC 4.77 USD		✓
16	2023-04-09 17:50:11	<u>c8e8e566c3b773a66cb331</u> <u>957d182d6d1f116162602c</u> <u>c2a16acb38953ee384c8</u>	- 0.00017292 BTC 4.84 USD		✓
17	2023-04-09 09:19:10	<u>34324fbd82f9706e31d53f</u> <u>3b08779fcf79fba5537e2a</u> <u>3bab91c26277c83acd04</u>	+ 0.00017292 BTC 4.82 USD		✓
18	2023-04-08 12:10:17	<u>0745248e981f6b0f93ca08</u> <u>a009508a0ed135b2590de4</u> <u>7a3c183c5306ab380068</u>	+ 0.00017036 BTC 4.76 USD		✓
19	2023-03-12 00:24:41	<u>3ba83e1b403a526055c7df</u> <u>4f9cecf02241aa2dd2e1d0</u> <u>16928d126d09878330c5</u>	- 0.00024215 BTC 4.95 USD		✓
20	2023-03-11 19:57:42	<u>2f82020e9f0c81724d1ad2</u> <u>cdb288d063737cf420e3d1</u> <u>cfdd8ca44238a85f04f2</u>	+ 0.00024215 BTC 4.92 USD		✓
21	2023-03-10 14:46:10	<u>d382cd2ad94bbb39b9edba</u> <u>270f2b652959f702d01522</u> <u>60bf4c52eb44b060f523</u>	- 0.00020436 BTC 4.08 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-03-10 09:54:20	<u>7974fed7f30d6d7baee37326c5de3920409e2e07ac4a746692bdead2cc930bf0</u>	+ 0.00020436 BTC 4.00 USD		✓
23	2023-03-02 08:36:40	<u>8fa77932c4e80f3b2b04b506abe3bc12c6ca0993ba534623c210e74343ed911c</u>	+ 0.00002045 BTC 0.47 USD		✓
24	2023-03-02 00:09:55	<u>b36189f40d5ac86176ad4ff53a4cd0fe07b427b2ade76ed3aaca6ff54cfac4da</u>	- 0.00020847 BTC 4.92 USD		✓
25	2023-03-01 11:26:46	<u>830b66ea01744cf0fed055bc373ce3609a52e62b72f77be236ec3d92c506aa20</u>	+ 0.00020847 BTC 4.94 USD		✓
26	2023-02-26 00:33:54	<u>5e3d2782df08c87313aa35e95f4fe3c124e737738a3d55e68ebf62ff81674fd5</u>	+ 0.00002114 BTC 0.48 USD		✓
27	2023-02-24 05:36:35	<u>812bd657398dc0f7852c85f82ffeb304949d0fdf3efb6f0c53b4dbc95d20b3fb</u>	+ 0.00001034 BTC 0.24 USD		✓
28	2023-02-23 07:01:03	<u>52fa705bf7dd38547cda1c27eaf15d1446a77c6276bbf130791441bbd80af548</u>	+ 0.00002131 BTC 0.51 USD		✓
29	2023-02-21 18:29:43	<u>4da55e911ab0f704e233aab4e87f6a44bc0cb3d0f289d6f0c49434d27b8f66ca</u>	- 0.00002200 BTC 0.54 USD		✓
30	2023-02-21 18:29:43	<u>4da55e911ab0f704e233aab4e87f6a44bc0cb3d0f289d6f0c49434d27b8f66ca</u>	- 0.00001010 BTC 0.24 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-02-21 18:29:43	<u>4da55e911ab0f704e233aa</u> <u>b4e87f6a44bc0cb3d0f289</u> <u>d6f0c49434d27b8f66ca</u>	- 0.00001018 0.25 USD	BTC 	✓
32	2023-02-21 18:29:43	<u>4da55e911ab0f704e233aa</u> <u>b4e87f6a44bc0cb3d0f289</u> <u>d6f0c49434d27b8f66ca</u>	- 0.00002090 0.51 USD	BTC 	✓
33	2023-02-21 18:29:43	<u>4da55e911ab0f704e233aa</u> <u>b4e87f6a44bc0cb3d0f289</u> <u>d6f0c49434d27b8f66ca</u>	- 0.00001030 0.25 USD	BTC 	✓
34	2023-02-21 18:29:43	<u>4da55e911ab0f704e233aa</u> <u>b4e87f6a44bc0cb3d0f289</u> <u>d6f0c49434d27b8f66ca</u>	- 0.00001240 0.30 USD	BTC 	✓
35	2023-02-21 18:29:43	<u>4da55e911ab0f704e233aa</u> <u>b4e87f6a44bc0cb3d0f289</u> <u>d6f0c49434d27b8f66ca</u>	- 0.00001100 0.27 USD	BTC 	✓
36	2023-02-21 13:39:34	<u>3432899efda7db6943adb4</u> <u>ac7c6fd6d4db97268aeb2f</u> <u>0f6d8fe052b25e24b45d</u>	+ 0.00001018 0.25 USD	BTC 	✓
37	2023-02-20 15:37:42	<u>af26b02a4de1c6b82c34c6</u> <u>a1265a29bcfc6889f79c3e</u> <u>ca678c6bf1046bddf13c</u>	+ 0.00001240 0.30 USD	BTC 	✓
38	2023-02-19 14:02:00	<u>be58943bcd4f406610259b</u> <u>0cf88d0141579b0517cb0e</u> <u>1f240cf75aa8b5549221</u>	+ 0.00001010 0.25 USD	BTC 	✓
39	2023-02-19 05:06:40	<u>438bb37575fc5b687a7333</u> <u>e2f985436eae18a0fc314e</u> <u>d11934e37f09a68d8e50</u>	+ 0.00001030 0.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-18 15:31:26	<u>614f0a1a6b6ca95b4d1b07</u> <u>98c3641a7d2a5b077879b9</u> <u>b5aaff4eaea646d1bc4b</u>	- 0.00002410 BTC 	0.59 USD	✓
41	2023-02-18 15:31:26	<u>614f0a1a6b6ca95b4d1b07</u> <u>98c3641a7d2a5b077879b9</u> <u>b5aaff4eaea646d1bc4b</u>	- 0.00001110 BTC 	0.27 USD	✓
42	2023-02-18 15:31:26	<u>614f0a1a6b6ca95b4d1b07</u> <u>98c3641a7d2a5b077879b9</u> <u>b5aaff4eaea646d1bc4b</u>	- 0.00002120 BTC 	0.52 USD	✓
43	2023-02-18 15:31:26	<u>614f0a1a6b6ca95b4d1b07</u> <u>98c3641a7d2a5b077879b9</u> <u>b5aaff4eaea646d1bc4b</u>	- 0.00002090 BTC 	0.51 USD	✓
44	2023-02-18 15:31:26	<u>614f0a1a6b6ca95b4d1b07</u> <u>98c3641a7d2a5b077879b9</u> <u>b5aaff4eaea646d1bc4b</u>	- 0.00001010 BTC 	0.24 USD	✓
45	2023-02-18 15:31:26	<u>ab7eed4db9bcc83a68433b</u> <u>e142e9244479545aa68eaf</u> <u>723c745463e9331e5dbb</u>	- 0.00003200 BTC 	0.78 USD	✓
46	2023-02-18 15:31:26	<u>ab7eed4db9bcc83a68433b</u> <u>e142e9244479545aa68eaf</u> <u>723c745463e9331e5dbb</u>	- 0.00001080 BTC 	0.26 USD	✓
47	2023-02-18 15:31:26	<u>ab7eed4db9bcc83a68433b</u> <u>e142e9244479545aa68eaf</u> <u>723c745463e9331e5dbb</u>	- 0.00001040 BTC 	0.25 USD	✓
48	2023-02-18 15:31:26	<u>ab7eed4db9bcc83a68433b</u> <u>e142e9244479545aa68eaf</u> <u>723c745463e9331e5dbb</u>	- 0.00004160 BTC 	1.02 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-18 01:34:04	<u>eb20a594e00af4787eef32</u> <u>c9023be8fea6a8b01cef08</u> <u>56f16ef6c8e4ea5968e2</u>	+ 0.00002090 BTC  0.51 USD		
50	2023-02-16 23:03:27	<u>3383847501c833acb90fa2</u> <u>46d0a7d3bf39a6875e24d6</u> <u>76ed17a14928b4dac1ee</u>	+ 0.00001100 BTC  0.25 USD		
51	2023-02-16 04:06:26	<u>e682fdc39940a9e2f9af93</u> <u>088d593357eec550d1556c</u> <u>e9540642009ca334a625</u>	+ 0.00002200 BTC  0.54 USD		
52	2023-02-15 05:04:12	<u>3998f8692deaf872e2b3e6</u> <u>1f38827382a897f489233f</u> <u>e71c0d5167b85fdc680f</u>	+ 0.00001010 BTC  0.22 USD		
53	2023-02-14 04:27:07	<u>ee0c4996286db4f6e24389</u> <u>22f29ec2b1db8bf7b2fbc4</u> <u>5618a2a8e7d48bef653b</u>	+ 0.00002410 BTC  0.52 USD		
54	2023-02-12 04:00:46	<u>e93795ab7977bc43b171d5</u> <u>9b7e23379046fd3554971a</u> <u>46a13e78d077e325db56</u>	+ 0.00001110 BTC  0.24 USD		
55	2023-02-11 10:06:23	<u>db2e3e93214886bdfcb6ba</u> <u>d4ca32db606c20516dda9d</u> <u>22a1e237752d0e99637b</u>	+ 0.00002120 BTC  0.45 USD		
56	2023-02-10 05:32:06	<u>0c0b63d01254dcffe8f527</u> <u>5ac77e3b2e44460b501bd4</u> <u>0334b4f2e41913312715</u>	+ 0.00002090 BTC  0.45 USD		
57	2023-02-10 02:04:11	<u>2114fc89dd9191a1cfa275</u> <u>7eaa2d76b51c9111c55263</u> <u>7def9ad9906adb3cd670</u>	- 0.00020941 BTC  4.58 USD		

#	Date & time	Transaction Id	Amount		
58	2023-02-09 11:43:20	<u>3201a6414893018fe22322</u> <u>6a89c35e96647a308e2a22</u> <u>66e5ab2ba68d00b7bfbf</u>	+ 0.00020941 BTC 	4.75 USD	✓
59	2023-02-09 01:06:19	<u>80712c6605646dc53ff70f</u> <u>3da26e0eb461bdd2b5ccea</u> <u>002e58bc2392bbcc5034</u>	+ 0.00001040 BTC 	0.23 USD	✓
60	2023-02-08 10:40:07	<u>0a6ceb06f809ad77f4e954</u> <u>131db08c321ecebea1d46c</u> <u>f5f5f9eb9fe19b795130</u>	+ 0.00001080 BTC 	0.25 USD	✓
61	2023-02-07 17:40:30	<u>3de4bb17f7f4d5a927682b</u> <u>f1c802bd9949f58d287a1f</u> <u>03649aebb4eab1d9a313</u>	+ 0.00003200 BTC 	0.73 USD	✓
62	2023-02-06 03:35:56	<u>b1caef44924a642011fa95</u> <u>c5d0e9129e60dd6cf52a1b</u> <u>7f6003630bbe9e5df2fa</u>	+ 0.00004160 BTC 	0.95 USD	✓
63	2023-02-04 22:54:05	<u>d394e232f8daf10ba82089</u> <u>e07df36e12bc8c3053d6a6</u> <u>ce54963bc5ceadc2933e</u>	- 0.00005240 BTC 	1.22 USD	✓
64	2023-02-04 22:54:05	<u>d394e232f8daf10ba82089</u> <u>e07df36e12bc8c3053d6a6</u> <u>ce54963bc5ceadc2933e</u>	- 0.00001012 BTC 	0.23 USD	✓
65	2023-02-04 22:54:05	<u>d394e232f8daf10ba82089</u> <u>e07df36e12bc8c3053d6a6</u> <u>ce54963bc5ceadc2933e</u>	- 0.00004275 BTC 	0.99 USD	✓
66	2023-02-04 20:21:04	<u>45ba91d1e10c771a77610d</u> <u>bd80680ffa4d5eaca3d1fe</u> <u>9eca94cb9186f2bdb557</u>	- 0.00020747 BTC 	4.85 USD	✓



#	Date & time	Transaction Id	Amount		
67	2023-02-04 18:43:11	<u>83df4d63588d015f450799</u> <u>9965d5e48168276beb5580</u> <u>aa10a80e2cfc7592236d</u>	+ 0.00020747 BTC 4.86 USD		✓
68	2023-02-04 00:24:17	<u>e9b4cdc85b704cbcf6acfc</u> <u>8047cc54e49f31577ed4ab</u> <u>59a9df0696b79fd93e4f</u>	+ 0.00001012 BTC 0.23 USD		✓
69	2023-02-03 15:16:56	<u>4dffcbce6774f6f1ad0ac3a</u> <u>b53f676ef1d677b634b885</u> <u>783ecd1f33ef89d988fa</u>	+ 0.00005240 BTC 1.23 USD		✓
70	2023-02-02 22:03:44	<u>8c9932be7d2cded35a3da7</u> <u>6af48ebe70a3126b266d5a</u> <u>c6552513aa3da3c0bc96</u>	- 0.00021015 BTC 4.95 USD		✓
71	2023-02-02 19:35:15	<u>1ff35cdee8a8d2d10ec763</u> <u>a66c19449af9cb8e356e9c</u> <u>674f1d92ebf279d8b11e</u>	+ 0.00021015 BTC 5.01 USD		✓
72	2023-02-01 18:20:16	<u>f06843dd72f080f582d87b</u> <u>c0bdf2dd88274a5e50ff18</u> <u>ab9663ce6de250e52722</u>	- 0.00020622 BTC 4.75 USD		✓
73	2023-02-01 12:40:06	<u>6ba0942beb4832eadb7730</u> <u>839ddb74296a3654085ec3</u> <u>2eb2f1727202d2bfc1d8</u>	+ 0.00020622 BTC 4.76 USD		✓
74	2023-01-31 08:57:39	<u>60dcb815b23e092ded7751</u> <u>47903a220d4bb94802a54c</u> <u>d4a00040909c4ae00620</u>	+ 0.00004275 BTC 0.97 USD		✓
75	2023-01-30 16:51:46	<u>dd829fff6965b74ecce9e4</u> <u>a144105e06832bb4c9d616</u> <u>680868b20c0828eecd79</u>	- 0.00004300 BTC 0.99 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-01-30 16:51:46	<u>dd829fff6965b74ecce9e4</u> <u>a144105e06832bb4c9d616</u> <u>680868b20c0828eecd79</u>	- 0.00002034 0.47 USD	BTC 	
77	2023-01-29 17:34:46	<u>90e5926681359a8577f302</u> <u>ead5db412d85351ed84ebd</u> <u>275fdef93fa1e8351227</u>	- 0.00021175 5.01 USD	BTC 	
78	2023-01-29 13:30:28	<u>f0bb1b76f8ad2759a66d50</u> <u>b1ec22c70e9dc4128793cc</u> <u>93e804adb4421a256422</u>	+ 0.00021175 4.98 USD	BTC 	
79	2023-01-29 04:36:59	<u>ca6ddf318b72f4e862739c</u> <u>65b0127d55f9f3bd6d22e5</u> <u>558074712a758f8ce90d</u>	+ 0.00004300 0.99 USD	BTC 	
80	2023-01-25 22:14:44	<u>c2f352dd27bfe210af01f9</u> <u>93fbc98862390f9f7a81dc</u> <u>500bac5ec83a0960885c</u>	+ 0.00002034 0.46 USD	BTC 	
81	2023-01-25 20:40:08	<u>533c89b923825649aa4c35</u> <u>d38ed07db35e92e164104a</u> <u>8ae2b0e1133000b48168</u>	- 0.00003041 0.71 USD	BTC 	
82	2023-01-24 23:22:50	<u>3c7e5149271dde1e69bb46</u> <u>e15a33f435f5337a4026c6</u> <u>414d9908a03c84147045</u>	+ 0.00003041 0.68 USD	BTC 	
83	2023-01-20 16:54:09	<u>ba8c14748f8b97b75c4f9a</u> <u>29a12489633c07a65d5d10</u> <u>afe526bb38f80f5c4b12</u>	- 0.00003000 0.64 USD	BTC 	
84	2023-01-16 22:46:20	<u>68cbb14cdb3a491b6bb59b</u> <u>fc230d956cfb97019c78a3</u> <u>7cc261b86c3c513c61ec</u>	+ 0.00003000 0.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2023-01-16 22:30:48	<u>61e444f183a95b44d26251</u> <u>443df00323530e749917e2</u> <u>a26455c6289fbf30a988</u>	- 0.00023328 4.94 USD	BTC	✓
86	2023-01-16 14:34:34	<u>d12f964587c87256fba88c</u> <u>1f09ce4691bd68713e597d</u> <u>577a6fb6eceeabc377a46</u>	+ 0.00023328 4.89 USD	BTC	✓
87	2023-01-12 08:04:30	<u>01ef50de2eaa0319b755d3</u> <u>b38f1c055d6b4ba141de0a</u> <u>7939bb2f1e63e41f320c</u>	- 0.00003280 0.59 USD	BTC	✓
88	2023-01-10 14:27:12	<u>7a25ef01ff8145fd06b924</u> <u>01090cd596475b4d7847a4</u> <u>29924da4e04b734996c6</u>	+ 0.00003280 0.56 USD	BTC	✓
89	2023-01-04 02:17:22	<u>e7265ff1465ae6ebece7eb</u> <u>4047e3887428d975577e7e</u> <u>e07e02b379b1db574417</u>	- 0.00003069 0.51 USD	BTC	✓
90	2023-01-02 20:51:24	<u>0744b1cc7666c62164ec0f</u> <u>d9d8a151fd4644baa1f023</u> <u>9bf1606a2d062682c16d</u>	+ 0.00003069 0.51 USD	BTC	✓
91	2022-12-28 16:01:50	<u>b2e5471cfa2810e187bea6</u> <u>3a66bca711bc3f06f88957</u> <u>454dedc6ddf8e24a5a6a</u>	- 0.00006718 1.11 USD	BTC	✓
92	2022-12-26 23:42:50	<u>5f95103fa15660b1235a85</u> <u>fbcb82d6c629310106be1ea</u> <u>ffeb5a5ace3a97bd71f9</u>	+ 0.00006718 1.13 USD	BTC	✓
93	2022-12-23 12:04:21	<u>cffaa4b9a6f5bf744b12cf</u> <u>e053b708fd7d5d0817a9d3</u> <u>9505fe1a9489b3442ed4</u>	- 0.00010674 1.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2022-12-23 00:30:46	<u>a184201b231ff0982d2ee6</u> <u>16723bfa4ac0bf8aa2d729</u> <u>75f95015f043b13237a8</u>	+ 0.00010674 BTC 	1.79 USD	✓
95	2022-12-16 14:32:43	<u>28ca3c500b44dc11d62fa6</u> <u>431ed1b62d31b8885761fc</u> <u>fc180caa07b6aa6bf5fb</u>	- 0.00010228 BTC 	1.73 USD	✓
96	2022-12-16 05:41:35	<u>add8b47781e16a5cc9ab55</u> <u>489ba425f3b34c7d0265e0</u> <u>f0f3d826ff941d1cb628</u>	+ 0.00010228 BTC 	1.78 USD	✓
97	2022-12-11 00:09:46	<u>58fbda8a043decd5a7ae31</u> <u>aa231351f00a993066ada6</u> <u>d943a9289b535d8bed00</u>	- 0.00028271 BTC 	4.84 USD	✓
98	2022-12-10 21:34:49	<u>b60b05a9aab19e916f8b5b</u> <u>2c742af1411bdb8f31f313</u> <u>5121d9cdf1dae8f7a97d</u>	+ 0.00028271 BTC 	4.84 USD	✓
99	2022-12-10 14:44:38	<u>3d9e3feb48d15c2e35d025</u> <u>983e4c017ad160a9f219c5</u> <u>d3cd34013e6d736221ed</u>	- 0.00010496 BTC 	1.80 USD	✓
100	2022-12-10 01:50:03	<u>8c562c458b684af0cbcf43</u> <u>54eb36d29c716b1708cf6a</u> <u>3bf0e478a86c445ca668</u>	+ 0.00010496 BTC 	1.79 USD	✓
101	2022-12-07 00:57:11	<u>d67d24c82de7206900be34</u> <u>ce15c69782267e1bd64700</u> <u>6e930a49cda7d25ec741</u>	- 0.00028582 BTC 	4.87 USD	✓
102	2022-12-06 11:44:00	<u>a198909ea7abd969eebf7a</u> <u>a66fff54637ed4703943e4</u> <u>12ea179170538afa9d53</u>	+ 0.00028582 BTC 	4.85 USD	✓

#	Date & time	Transaction Id	Amount		
103	2022-12-06 11:09:17	<u>a076bd635ce722724533a2</u> <u>ffce47b577363459e61da8</u> <u>a3920cdc08bce889ff6c</u>	- 0.00011339 BTC 	1.92 USD	✓
104	2022-12-05 18:35:56	<u>4baacf2a6f82c5d8e73552</u> <u>2c9cca99f12fede49c63c6</u> <u>f0a6b3d65aa7eed23f87</u>	+ 0.00011339 BTC 	1.91 USD	✓
105	2022-12-02 03:03:16	<u>d7c776290f4662c6c940a2</u> <u>6e18a5336cbad08c6ed67f</u> <u>875e676fa9157cfd04a2</u>	- 0.00028444 BTC 	4.80 USD	✓
106	2022-12-01 21:18:24	<u>1398c476db7237bb353a17</u> <u>279a1b9f128cd4009b6bae</u> <u>37109fdc93a99e7f74a0</u>	+ 0.00028444 BTC 	4.81 USD	✓
107	2022-11-29 10:43:32	<u>922b981d2713b5fdcaa3ee</u> <u>7c6da23e2cc772c31782a6</u> <u>eb9023b37c9c7468be0a</u>	- 0.00029882 BTC 	4.92 USD	✓
108	2022-11-29 07:29:41	<u>625ce441c7b9fca3208fde</u> <u>fb243a3b969d6abe44ff11</u> <u>fd68ad9e51db57d638d0</u>	+ 0.00029882 BTC 	4.91 USD	✓
109	2022-11-28 06:05:50	<u>f3219c0deab9c2377885b0</u> <u>afacdd944b5e765de663e</u> <u>c377e27986fa7ebb9d39</u>	- 0.00012731 BTC 	2.06 USD	✓
110	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d13</u> <u>1f84e718d3b48379f1030f</u> <u>0f3c8b3551685d8e5339</u>	+ 0.00012731 BTC 	2.10 USD	✓
111	2022-11-23 20:08:55	<u>e3dbb47df6d057d3b6ac9e</u> <u>7146c0313a717d83bdd83a</u> <u>b6c3cd0416b22beee7c3</u>	- 0.00029393 BTC 	4.88 USD	✓

#	Date & time	Transaction Id	Amount		
112	2022-11-23 17:01:21	<u>d144bd9d3fecc022191229</u> <u>ef8fd8e6939380491d3e7f</u> <u>be26e2f1d19a1613de35</u>	+ 0.00029393 BTC 	4.81 USD	✓
113	2022-11-18 11:27:02	<u>fd4298024c71f966abb136</u> <u>d5c6aaa9777c3e96e34635</u> <u>38159a46320cc8a1b680</u>	- 0.00010150 BTC 	1.70 USD	✓
114	2022-11-15 21:24:01	<u>81a35c080c1e4d5aa9c3c4</u> <u>a8671a300d16cb582d4af1</u> <u>222c1b7ab715231f64a5</u>	+ 0.00010150 BTC 	1.71 USD	✓
115	2022-11-07 02:07:15	<u>d12e6e6c6022b161edc90d</u> <u>4b772a5c3918e4ba5505af</u> <u>2dc3760debbbeb63aa1b</u>	- 0.00010467 BTC 	2.19 USD	✓
116	2022-11-06 10:28:32	<u>9b6230346fbb3a5a49a25e</u> <u>7a780a188d12b2d7a377c5</u> <u>26e131f49ad111536dc2</u>	+ 0.00010467 BTC 	2.22 USD	✓
117	2022-11-04 21:07:40	<u>f60c9dbdaba455c2fcabcf</u> <u>30d6a84509de379fdded48</u> <u>0a92af4c80b223e08ba8</u>	- 0.00023878 BTC 	5.05 USD	✓
118	2022-11-04 21:07:40	<u>f60c9dbdaba455c2fcabcf</u> <u>30d6a84509de379fdded48</u> <u>0a92af4c80b223e08ba8</u>	- 0.00035526 BTC 	7.52 USD	✓
119	2022-11-04 18:39:44	<u>60b74dd53748a80a9daf35</u> <u>92fc994d01091338b6763e</u> <u>9cd22c47d6d0880ca273</u>	+ 0.00035526 BTC 	7.49 USD	✓
120	2022-11-04 08:52:47	<u>70c021716deaa2c9c6ccbd</u> <u>bd873fdb7b39f19120d503</u> <u>bbad1c9e5df8f7cfbc74</u>	+ 0.00023878 BTC 	4.91 USD	✓

#	Date & time	Transaction Id	Amount		
121	2022-10-28 16:27:51	<u>5caf77ba3358303fddb775</u> <u>d6ad1438ca2c7126982dd3</u> <u>3f572e2f5e107dc05684</u>	- 0.00050000 10.35 USD	BTC	✓
122	2022-10-28 10:17:55	<u>6e5f14878d8cc3fdb4da88</u> <u>c54488dd82869d605b5226</u> <u>052ed9f174feade69fbb</u>	+ 0.00050000 10.08 USD	BTC	✓
123	2022-10-07 16:18:49	<u>219e3a5b23c75e1fd68e30</u> <u>f34a116ae5705fa5d5e7c3</u> <u>f7e2a7816b03dc9221bd</u>	- 0.00070000 13.58 USD	BTC	✓
124	2022-10-07 16:18:49	<u>fc597ab98cc8c00e127a32</u> <u>97cd3d33a999ca8a4af23d</u> <u>3658d864f8e3ffbdbf3b</u>	- 0.00024269 4.70 USD	BTC	✓
125	2022-10-07 14:09:53	<u>62537cec68cf6872b5ef83</u> <u>0822298a07c39237905c9d</u> <u>eda559b512b391ec1d1e</u>	+ 0.00070000 13.75 USD	BTC	✓
126	2022-10-07 09:56:07	<u>56e47f5e23b7b0afee690e</u> <u>c4a0655fc9027ba9fedb39</u> <u>55c2c36100dd95939194</u>	+ 0.00024269 4.85 USD	BTC	✓
127	2022-09-04 16:32:49	<u>0f2d60a6c584b9081e0805</u> <u>cb81c896ee1b71a62b5b16</u> <u>9c185eadf3228481cd7e</u>	- 0.00009352 1.85 USD	BTC	✓
128	2022-09-04 15:11:16	<u>af03d52124938b6e6ac6f1</u> <u>390a65154bee32faf6a3af</u> <u>bf8d2a6db7e65a55c118</u>	+ 0.00009352 1.85 USD	BTC	✓
129	2022-08-03 02:14:11	<u>307ee112e69d7b8552d0e5</u> <u>6e413b12f2c63141444133</u> <u>df3f3cc0eb71b23c910f</u>	- 0.00020841 4.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2022-08-02 09:30:36	<u>93179c8a9958fc8549efd4</u> <u>1d66772b559b44fec48e58</u> <u>7ce7e967033425162eba</u>	+ 0.00020841 BTC 4.76 USD		✓
131	2022-07-26 19:02:56	<u>eb95cd0f6909f2883c8dce</u> <u>db877d1068a8e498c97619</u> <u>821d39f8be462562c1c1</u>	- 0.00002162 BTC 0.45 USD		✓
132	2022-07-23 12:35:10	<u>f19f6d90cd2976e81d3839</u> <u>6b9d3344e9b9303fdf68fd</u> <u>24f889b586fd367e758a</u>	+ 0.00002162 BTC 0.48 USD		✓
133	2022-07-07 01:17:02	<u>d24c5158bf31d55ab5b20b</u> <u>07f0180bea44b679d4bc83</u> <u>ca0a9550c67e7bd6689d</u>	- 0.00004745 BTC 0.97 USD		✓
134	2022-07-05 11:11:11	<u>2d6143d49d72672abd521f</u> <u>77f954e1f416c14e2a82e0</u> <u>8d487b63314e78878026</u>	- 0.00023906 BTC 4.63 USD		✓
135	2022-07-05 08:59:58	<u>81af3280f88e28b4be6e73</u> <u>ffda0779c00e3e0dcb14af</u> <u>b00c83ae4b28c3b015e6</u>	+ 0.00023906 BTC 4.72 USD		✓
136	2022-07-01 09:47:26	<u>aad52aae25426a5ec33109</u> <u>bd21cc29265b60e692ffcc</u> <u>afbc1b437b222e91bebc</u>	+ 0.00004745 BTC 0.91 USD		✓
137	2022-07-01 04:17:37	<u>5cc088e1b8776a2bc3a49f</u> <u>13736dea1a0d5606d740f9</u> <u>1224b4b709abec444150</u>	- 0.00004630 BTC 0.90 USD		✓
138	2022-07-01 04:17:37	<u>5cc088e1b8776a2bc3a49f</u> <u>13736dea1a0d5606d740f9</u> <u>1224b4b709abec444150</u>	- 0.00004613 BTC 0.89 USD		✓



#	Date & time	Transaction Id	Amount		
139	2022-06-27 22:57:47	<u>e742b112eefe0980601d77</u> <u>fa82f110982766760bbc51</u> <u>a2eeb1ce0e3365544a1a</u>	+ 0.00004613 0.95 USD	BTC 	✓
140	2022-06-24 21:33:20	<u>213c6f84a8e8ab619c3580</u> <u>63ff007351aec656f2aaf2</u> <u>7c79e15886e08b5b40bd</u>	+ 0.00004630 0.98 USD	BTC 	✓
141	2022-06-24 17:39:38	<u>173bc4a614c904af818d05</u> <u>ab9893a748f2c77d836b23</u> <u>655acea699673ede6413</u>	- 0.00058973 12.53 USD	BTC 	✓
142	2022-06-24 08:27:48	<u>0cff82728dc07fbd14c63d</u> <u>c5891d02454f21716dadf7</u> <u>e33d0a59982dfa0918ad</u>	+ 0.00058973 12.28 USD	BTC 	✓
143	2022-06-23 11:41:41	<u>e5cf2ab422680d7ce7edcd</u> <u>c35c80fc5b5adbbda4289</u> <u>d1b29be48d71838279e0</u>	- 0.00003554 0.72 USD	BTC 	✓
144	2022-06-23 11:41:41	<u>e5cf2ab422680d7ce7edcd</u> <u>c35c80fc5b5adbbda4289</u> <u>d1b29be48d71838279e0</u>	- 0.00003969 0.81 USD	BTC 	✓
145	2022-06-21 10:30:23	<u>d026958fdf4c4813af6e65</u> <u>2c531d3f9f82c1d9a90826</u> <u>be2e6fd26096ab804a91</u>	+ 0.00003969 0.83 USD	BTC 	✓
146	2022-06-18 19:01:14	<u>22e63d37af26454cbd22d0</u> <u>16b90ac096632c89daf81d</u> <u>90213578552387bcc0d3</u>	+ 0.00003554 0.65 USD	BTC 	✓
147	2022-06-15 06:16:57	<u>fcbadca1a2f1340a84433d</u> <u>bac152f6b63aaf238382fb</u> <u>f9d249da413ecd90436c</u>	- 0.00003215 0.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2022-06-15 06:16:57	<u>fcbadca1a2f1340a84433d</u> <u>bac152f6b63aaf238382fb</u> <u>f9d249da413ecd90436c</u>	- 0.00003678 0.76 USD	BTC 	✓
149	2022-06-14 05:47:13	<u>a6b0f07b18636bbb4ad9a9</u> <u>5231700e6157dd19e534b2</u> <u>ad369f500104177298bd</u>	+ 0.00003215 0.73 USD	BTC 	✓
150	2022-06-12 21:13:38	<u>edfb6eced261cc24672332</u> <u>652bc45d1db9bc6d761392</u> <u>aef5af46d9cacbf565a5</u>	+ 0.00003678 0.97 USD	BTC 	✓
151	2022-06-11 00:37:19	<u>6a73d709386ef3cdd66aa8</u> <u>595c956d132e9bfeff13140</u> <u>423c327b3bf95f3d1d13</u>	- 0.00003132 0.91 USD	BTC 	✓
152	2022-06-11 00:37:19	<u>6a73d709386ef3cdd66aa8</u> <u>595c956d132e9bfeff13140</u> <u>423c327b3bf95f3d1d13</u>	- 0.00003286 0.95 USD	BTC 	✓
153	2022-06-10 13:31:08	<u>7cccf8dacc95abb624d09c</u> <u>71ef1c0c50a535b2c0044f</u> <u>57eddb7a64922e7c53eb</u>	+ 0.00003286 0.96 USD	BTC 	✓
154	2022-06-06 11:00:24	<u>0273c975a87e60734765d0</u> <u>f168c0b90db239ff6bb9f8</u> <u>7f96f01b5257e116f4d9</u>	+ 0.00003132 0.98 USD	BTC 	✓
155	2022-06-05 05:16:19	<u>aa4eebac1f65aed50b9a64</u> <u>9df4c1177edb80a38a2000</u> <u>a22ceff51f9140af01bb</u>	- 0.00002068 0.61 USD	BTC 	✓
156	2022-06-05 05:16:19	<u>aa4eebac1f65aed50b9a64</u> <u>9df4c1177edb80a38a2000</u> <u>a22ceff51f9140af01bb</u>	- 0.00002252 0.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2022-06-05 05:16:19	<u>aa4eebac1f65aed50b9a64</u> <u>9df4c1177edb80a38a2000</u> <u>a22ceff51f9140af01bb</u>	- 0.00003063 0.90 USD	BTC	✓
158	2022-06-04 08:28:01	<u>691a2a6d841411293199eb</u> <u>b92f8a24b6a7ac6a1f007e</u> <u>79c46a48fa59a3ef4144</u>	+ 0.00003063 0.90 USD	BTC	✓
159	2022-06-03 00:26:45	<u>e7047d44e96bd35e88a0e4</u> <u>d8068c7a1f5ad8eec8d941</u> <u>6dced7d6d42eaf6b4c82</u>	+ 0.00002252 0.68 USD	BTC	✓
160	2022-06-01 00:23:06	<u>133d85bab0cb062544a735</u> <u>f023c5a52fccca455d3455a</u> <u>0cca014a1acef82fa06b</u>	+ 0.00002068 0.65 USD	BTC	✓
161	2022-05-30 04:21:18	<u>888bd68a3bf98dc957b6a0</u> <u>997e05b8689d009618a850</u> <u>44f99bfc7e53cbd1200a</u>	- 0.00002041 0.62 USD	BTC	✓
162	2022-05-28 06:05:16	<u>9c37355888b52a4e92643b</u> <u>6415900560cce4c0f09e63</u> <u>af61392efce52132ddcb</u>	- 0.00040983 11.81 USD	BTC	✓
163	2022-05-27 12:13:43	<u>3bbedc55e3c61e95e9a139</u> <u>67c38fe99f6ab99d5bb8d1</u> <u>46ab66086acfaaba77e5</u>	+ 0.00040983 11.82 USD	BTC	✓
164	2022-05-27 08:21:41	<u>e5b943afd797942f3657fd</u> <u>282fd46420a862284efd79</u> <u>072505c280ac73446464</u>	+ 0.00002041 0.59 USD	BTC	✓
165	2022-05-23 18:10:14	<u>a3dd8f9f1e80a1cdaa197e</u> <u>51657d9c152c6246b70e40</u> <u>72a9e7e7e4c7737356d1</u>	- 0.00002201 0.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2022-05-22 21:15:05	<u>b64496b356b64a23455a4b</u> <u>a0e9920334b371d44170d6</u> <u>ba7722c2ad74153f3a78</u>	+ 0.00002201 0.66 USD	BTC 	✓
167	2022-05-19 05:12:21	<u>887e7a17406e45b0d035b4</u> <u>183db1d0139ff1f94176d4</u> <u>2a236752e3975253436b</u>	- 0.00002004 0.59 USD	BTC 	✓
168	2022-05-16 20:54:58	<u>86a294c28fd4d8ee6d29ff</u> <u>cef132ed5397253696d0a7</u> <u>0e95cbc8f254ed9d2f8d</u>	- 0.00002005 0.59 USD	BTC 	✓
169	2022-05-16 20:45:14	<u>d8d48d563a0f42a7638900</u> <u>1cb0bbabba0438c88bfed4</u> <u>55959a4d3bd15dc4cbc1</u>	- 0.00002023 0.60 USD	BTC 	✓
170	2022-05-16 19:46:15	<u>368404681645863320fb87</u> <u>8918174c6774e9f38df096</u> <u>a994d7eb2ee2b5a6de2d</u>	- 0.00001000 0.29 USD	BTC 	✓
171	2022-05-16 19:39:28	<u>61503fb17ecc37b9a8604e</u> <u>8cfa41bafaacb78edc57be</u> <u>61b1f0efb83dc71aba13</u>	- 0.00002017 0.60 USD	BTC 	✓
172	2022-05-16 07:39:44	<u>d85116718cb02dcaa2bf71</u> <u>d465033caa3351119731b0</u> <u>3889e98470357797237f</u>	- 0.00002010 0.60 USD	BTC 	✓
173	2022-05-16 05:40:39	<u>1294aec28ea1b4576fe9e8</u> <u>af92ec19275dcd99f7cf40</u> <u>876ae9c3628a3194d45d</u>	- 0.00001526 0.45 USD	BTC 	✓
174	2022-05-16 05:31:45	<u>24b0315425444625979ac7</u> <u>d0994ee9923ca6283e7f35</u> <u>0b21f70e723afe30b481</u>	- 0.00002010 0.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2022-05-16 05:22:44	<u>9c98dedb97d074575a8b3f8c4a33a2cdabbb31e69bccba080612c792ac008bc4</u>	- 0.00002643 0.79 USD	BTC	✓
176	2022-05-16 05:19:18	<u>9a301e85c85b0a5da59aa4ff059cc4143f7a3037380c59d02c4b882d0ee35dfa</u>	- 0.00001493 0.44 USD	BTC	✓
177	2022-05-16 03:10:54	<u>0ef7c7fc5f677b021cf8f81d09ec8b703df7a5a6aae9e9dbb1bf3faef53054c0</u>	- 0.00001018 0.30 USD	BTC	✓
178	2022-05-15 09:22:20	<u>57153a84ae953a118356a23f51a85851e3540ff3d7aed387c59ceabe2b113c1e</u>	+ 0.00002004 0.60 USD	BTC	✓
179	2022-05-11 18:29:53	<u>7dfbd2c91fc230287efec48cff8c0ff8e92389d65cf86aa042c4e18a7a705d20</u>	- 0.00022183 6.45 USD	BTC	✓
180	2022-05-03 22:11:13	<u>ae106c32f1b9770d883cde0ca22832261dda7ce85d103295952a3eb43d7ba5fb</u>	+ 0.00002010 0.76 USD	BTC	✓
181	2022-04-28 19:12:26	<u>d01a3b6522add167d496630aaf0d60acd161338a9700549c32203ccf28c2b7a9</u>	- 0.00001249 0.49 USD	BTC	✓
182	2022-04-23 08:01:15	<u>9bb58fe72f45e2e2b55421c5edbbf4518dea3ecfa106cd284385f3134028256b</u>	+ 0.00002023 0.80 USD	BTC	✓
183	2022-04-11 15:47:30	<u>bb910d249e15271ad8968e4eb42243020fd1f0a7b5c88b57a1e40430d3bee889</u>	+ 0.00002005 0.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2022-04-07 06:24:44	<u>a521f5d7f5019aa04eb4f7ec75fc17f8694c80f9b895f28b31ef4e1f52e222e2</u>	+ 0.00022183 9.70 USD	BTC 	✓
185	2022-03-27 20:00:48	<u>994b2b426fd43204ee3266b5836ff7e87eee0e1b8ef2d4ee40306f96b49d5037</u>	+ 0.00002017 0.94 USD	BTC 	✓
186	2022-02-23 23:31:42	<u>91d7611ed60bf65792084b85301f0384d931b5214f19635ea8f60d23fe13f2f1</u>	+ 0.00002010 0.69 USD	BTC 	✓
187	2021-12-10 09:44:48	<u>cfdff0e27dff557014bad88aa17318e3677c0d40b8547dcc633cd8e268d4d9c1</u>	+ 0.00001526 0.73 USD	BTC 	✓
188	2021-12-10 06:43:50	<u>687a5ae538581be8e791e94d2a53e6b6437fd707426caac02c009ae9e8a0ee1b</u>	+ 0.00001018 0.48 USD	BTC 	✓
189	2021-11-29 18:21:47	<u>00c3eb963dd884e396b054cffe40a531dad67209b82c9646686f58f9570587e6</u>	+ 0.00001249 0.72 USD	BTC 	✓
190	2021-10-10 11:56:33	<u>6824e0938b4e795ae254cf22093e023c504906419a5445c7e6150f7973a05777</u>	+ 0.00002643 1.44 USD	BTC 	✓
191	2021-06-12 22:46:01	<u>5a820ed3221df53bb365b572545dc17f0e9f4d67c38cc51657692e4fed7cf968</u>	+ 0.00001493 0.53 USD	BTC 	✓
192	2021-05-03 06:49:45	<u>efdd576733bd4ea75a3fc04cf05390d0810d9d798a785ca7fc86524318a6d6a7</u>	+ 0.00001000 0.57 USD	BTC 	✓

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