

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16HiLXwpeNvdAH5eoFUBdqSYrhmuXRhung</u>
TOTAL RECEIVED	0.38040265 BTC
	23,988.98 USD
TOTAL SEND	0.38040265 BTC
	23,988.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 11:43:04	<u>078af8e5c89db88815668b</u> <u>1c294eaa64b7524c96b1d9</u> <u>cbaa49bda2c4a6c1ed8b</u>	- 0.00190689 BTC	
			55.88 USD	
2	2023-07-28 11:43:04	<u>078af8e5c89db88815668b</u> <u>1c294eaa64b7524c96b1d9</u> <u>cbaa49bda2c4a6c1ed8b</u>	- 0.01612274 BTC	
			472.49 USD	
3	2023-07-28 11:43:04	<u>510754ae85b498f94e82cb</u> <u>c8adeed1bf4a6d594d6d14</u> <u>5f221c403f3b2790ed84</u>	- 0.00254574 BTC	
			74.60 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-09 07:13:19	<u>8045f27559a1ea9b3e867c66132ce8578d897003d19a0904cb7c3f1fbab4eda8</u>	+ 0.00254574 77.04	BTC 	✓
5	2023-07-09 04:42:02	<u>40213196a472299e7dd329048581f68f506fbff45dc2a684ec1f1c8699bdcaca</u>	+ 0.00190689 57.70	BTC 	✓
6	2023-07-08 17:11:58	<u>fe3ffc1f8af380b5c6f1e8810fc140abc1e8d1f3d8fbf5fc8ff2618b366c65c6</u>	+ 0.01612274 487.78	BTC 	✓
7	2023-02-01 03:36:24	<u>49ef770a652e928ef1132edbcca56038681955e1afea4d4c7253cd87a16f1d71</u>	- 0.00428485 99.13	BTC 	✓
8	2023-01-16 15:14:53	<u>1e49fa45cfeb70514dc4fd812718651a51c986e39f905bf056d7f9ba4021eaa8</u>	- 0.00278260 58.41	BTC 	✓
9	2023-01-16 15:14:53	<u>adfefe16c3dafade024c8691d530a3d4dc40de681f112ded341fb2db7f9416e7</u>	- 0.00285548 59.94	BTC 	✓
10	2023-01-08 19:40:31	<u>d5557500cf60a9bbb358f741d07326afe9e22be2fc5788b8ed4fbe05e02febbf</u>	+ 0.00285548 48.44	BTC 	✓
11	2023-01-07 08:38:56	<u>6498da7e87a8a0323fdfeb d12d8bf1c43a7d731ffc74120ef7b95e60863c17e8</u>	+ 0.00428485 72.53	BTC 	✓
12	2023-01-07 03:34:33	<u>9d01dcba982ddc0d63bc3641860f3ae5ea79c2dacea00fbb3130f2819cc8b499</u>	+ 0.00278260 47.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-16 13:49:12	<u>be5fa0ef261ab761fc0112</u> <u>5146c6abeb10f38624592b</u> <u>8a0081257ab8fd6aa5cf</u>	- 0.00151115 25.73 USD	BTC 	✓
14	2022-12-12 19:26:13	<u>5abe432e377b16acf7390d</u> <u>4b0a093eb5cc30eb8d574e</u> <u>a2b7c1674faf681975ba</u>	+ 0.00151115 25.75 USD	BTC 	✓
15	2022-12-05 14:57:03	<u>ccda1c50dadca7581d20b</u> <u>f904209c30cb33ce1f8244</u> <u>a095b2839cc5b423507c</u>	- 0.00211658 36.15 USD	BTC 	✓
16	2022-11-30 22:46:24	<u>fd5622dc7027aecf6ea491</u> <u>6bb770f64040e71eb42c22</u> <u>374ebf5c64d58fe0739d</u>	+ 0.00211658 36.32 USD	BTC 	✓
17	2022-11-21 11:15:07	<u>5ef5ac56b06acdc11ceb51</u> <u>659dbd4b5704b28b36b6a8</u> <u>e09aafff87b1a4f713fc</u>	- 0.00418436 67.30 USD	BTC 	✓
18	2022-11-19 23:48:11	<u>7feae6cb6118bf4c9f832f</u> <u>40c66df9b0920e0e0e6354</u> <u>fedb613866dcf687bd75</u>	+ 0.00418436 69.96 USD	BTC 	✓
19	2022-11-14 03:19:31	<u>9d2eda692a09fdd1064e11</u> <u>a57f6088a5dcfeb4cda495</u> <u>198fc6b4bff77f88e1de</u>	- 0.00555480 89.65 USD	BTC 	✓
20	2022-11-14 03:19:31	<u>9d2eda692a09fdd1064e11</u> <u>a57f6088a5dcfeb4cda495</u> <u>198fc6b4bff77f88e1de</u>	- 0.00272828 44.03 USD	BTC 	✓
21	2022-11-14 03:19:31	<u>56e6f4919562695a29bc20</u> <u>59bc01251b372f036fdf6f</u> <u>375c3b6dc8fabb6d9acf</u>	- 0.00333314 53.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-14 03:19:31	<u>dfa5177f5949d0acc441af3ee0a922dd5816eff405db</u> <u>e0ad7ba837c31a4cdc91</u>	- 0.00702792 113.42 USD	BTC 	✓
23	2022-11-10 01:44:13	<u>fc114cbd29ba4196f1b589c61a9c2343a0ca5947f305</u> <u>71bce322f05a529e2a43</u>	+ 0.00702792 113.93 USD	BTC 	✓
24	2022-11-07 20:12:59	<u>0a5f8addf600ee086f617c80fb020f921c78dfe7fd33</u> <u>118d08d62380a4db38b3</u>	+ 0.00333314 69.34 USD	BTC 	✓
25	2022-11-07 17:47:54	<u>4138490df64592c0db3f8787ffc9f6a982ae950cc4c2</u> <u>d9aa824dcda16d872428</u>	+ 0.00555480 115.04 USD	BTC 	✓
26	2022-11-06 16:04:52	<u>5e4b26383e9641afde63b805580cc123f2f77822e855</u> <u>dec9dd1d9111299da605</u>	+ 0.00272828 57.99 USD	BTC 	✓
27	2022-11-05 00:47:48	<u>93d5ca9cd6a76568d9180bd26b4f2446d7c7dc24fd02</u> <u>f58e14161419078d685f</u>	- 0.00675600 144.34 USD	BTC 	✓
28	2022-11-02 12:07:03	<u>cdc8d7ef75a9fbc987ee726ce0ab2d916a0c0983a6df</u> <u>16f36110e42223bd40cc</u>	+ 0.00675600 137.79 USD	BTC 	✓
29	2022-10-14 23:50:11	<u>509890cd86df13d8f6ecc6b659b4dc9ab55a3188f0a9</u> <u>f0f72bffa117b554ca36</u>	- 0.00678330 130.24 USD	BTC 	✓
30	2022-10-05 13:29:07	<u>0cbb72da9e2da150dd032a76259abf0ce1f9724f0ccf</u> <u>8b8d1e5404d3964326d4</u>	+ 0.00678330 135.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-28 13:59:13	<u>615729a803645c5026f653</u> <u>582ba2779730ae9a8465f6</u> <u>b3bdf9ee33f019c79354</u>	- 0.00439425 85.17 USD	BTC 	✓
32	2022-09-23 16:40:13	<u>3935486a3823dd292e5bb7</u> <u>6281d2fe3b2c24ee0de5b1</u> <u>e2e4b6a65e17682ae18b</u>	+ 0.00439425 82.48 USD	BTC 	✓
33	2022-04-30 00:39:49	<u>3c5265b9bd9aa7d0ab2af8</u> <u>d7b16a9683af44d6e9ac5d</u> <u>bce8ebd7dd8809a48222</u>	- 0.01324924 512.16 USD	BTC 	✓
34	2022-04-30 00:39:49	<u>3c5265b9bd9aa7d0ab2af8</u> <u>d7b16a9683af44d6e9ac5d</u> <u>bce8ebd7dd8809a48222</u>	- 0.01366421 528.20 USD	BTC 	✓
35	2022-04-25 18:22:59	<u>494344467dd5f2e5a1ce5b</u> <u>55be941acd617e2209b9a5</u> <u>beb535b187d6b058e05c</u>	+ 0.01324924 535.61 USD	BTC 	✓
36	2022-04-25 15:11:40	<u>d398be7f0f6635f00f5704</u> <u>d585d23183e1f6e9ab0212</u> <u>415ded6f823bd9129657</u>	+ 0.01366421 549.65 USD	BTC 	✓
37	2022-04-08 17:43:48	<u>a2535600f4cd464782ed91</u> <u>feae03539f3f2543a5fe44</u> <u>73c21d121ab48427c461</u>	- 0.00276496 116.82 USD	BTC 	✓
38	2022-03-29 03:16:16	<u>98c5202ed397ebbe195b7d</u> <u>75547b208d0fc85da523e0</u> <u>08b62ac4cc347645a02a</u>	+ 0.00276496 130.90 USD	BTC 	✓
39	2022-03-23 16:57:57	<u>8c9415f15a5dcd1216fdd8</u> <u>842c239159570f3d188233</u> <u>9fc1188c92a359dabe19</u>	- 0.00097551 41.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-23 16:57:57	<u>8c9415f15a5dcd1216fdd8</u> <u>842c239159570f3d188233</u> <u>9fc1188c92a359dabe19</u>	- 0.01641561 693.01	BTC 	✓
41	2022-03-23 16:55:39	<u>a5c6b3e3acdc291257240b</u> <u>32e33d0dcd48dd398c4b29</u> <u>62dbb3cd8c24d66dbe91</u>	- 0.00629494 265.75	BTC 	✓
42	2022-03-23 11:44:45	<u>b4032801241cde2048e037</u> <u>1a194e2d72e85f67e08f09</u> <u>bab28c0c43754a463d0c</u>	- 0.00055699 23.73	BTC 	✓
43	2022-03-23 11:37:36	<u>1bd67c3662c585e69f28e3</u> <u>41e014fd3f2c7624d73396</u> <u>812335d9f0e5762adf91</u>	- 0.00097515 41.55	BTC 	✓
44	2022-03-23 11:37:36	<u>dc0c1edb968e6676bbb17c</u> <u>8e8a8a5d5bc61a3582cd1c</u> <u>e7763a8fbeb4476781c1</u>	- 0.00081409 34.69	BTC 	✓
45	2022-03-23 11:05:29	<u>a47e8c9bfdbb4dc9fdc550</u> <u>5c2f31a8250f333f6cc974</u> <u>3be9fc49d479bdc5a514</u>	- 0.00071439 30.44	BTC 	✓
46	2022-03-23 11:05:29	<u>bccbf18e91237cec5f6837</u> <u>000b4eeb1a115d412c7290</u> <u>db5be42ee0589d6da56b</u>	- 0.00639110 272.37	BTC 	✓
47	2022-03-19 22:01:09	<u>73f66e9d9844f3b4b668fc</u> <u>f22ad598a915981a62a7e9</u> <u>67e383dcfc7cf5b98c0a</u>	+ 0.00639110 268.05	BTC 	✓
48	2022-03-19 14:14:30	<u>9544582f74b6e83fdb2374</u> <u>a809822a6dd68d1510b171</u> <u>b0f3fad64e40eaf870e6</u>	+ 0.01641561 690.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-11 12:39:27	<u>7e6dcbef3146bb14d8e564</u> <u>b004878299a1c4b194d637</u> <u>3426915493f987c9405c</u>	- 0.00467910 181.62 USD	BTC 	✓
50	2022-03-10 00:56:29	<u>ed2b283c2d42c2e6039e85</u> <u>a994ebbee25d9227224c45</u> <u>ae3dc061179eb35d2049</u>	- 0.00324318 127.16 USD	BTC 	✓
51	2022-03-06 00:01:29	<u>e5e48ba5dc809ff2ce50b5</u> <u>ada9f5b998477c705e0294</u> <u>d621732b96e80537f388</u>	+ 0.00467910 184.76 USD	BTC 	✓
52	2022-03-04 18:02:36	<u>f5362c4e8e3a266520ea77</u> <u>a0dcf07b7ece9828e38231</u> <u>6a308e2159fdc0edca2b</u>	+ 0.00324318 126.96 USD	BTC 	✓
53	2022-03-02 06:45:45	<u>cc68340671784490b55cbf</u> <u>4c7912be8befa39cc628a6</u> <u>82356390fc80778fb488</u>	- 0.00191061 84.26 USD	BTC 	✓
54	2022-03-02 06:45:45	<u>cc68340671784490b55cbf</u> <u>4c7912be8befa39cc628a6</u> <u>82356390fc80778fb488</u>	- 0.00471200 207.81 USD	BTC 	✓
55	2022-03-02 06:45:45	<u>9e3f653a26044e8748df2c</u> <u>1fea8a4c7a157a021711eb</u> <u>774a740c6cd12f8e3046</u>	- 0.01580650 697.11 USD	BTC 	✓
56	2022-03-02 06:45:45	<u>31fee28eff6f9892ad2ff0</u> <u>30fefacd3852509d99b52a</u> <u>0011538b3e38e838e4c6</u>	- 0.00483911 213.42 USD	BTC 	✓
57	2022-03-02 06:45:45	<u>71da402444434d7a336a28</u> <u>e82c0cb969c5741bfc24bb</u> <u>39ee59ebb9f1aba9a8e3</u>	- 0.00306899 135.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-02 06:45:45	<u>71da402444434d7a336a28</u> <u>e82c0cb969c5741bfc24bb</u> <u>39ee59ebb9f1aba9a8e3</u>	- 0.00337564 148.87 USD	BTC 	
59	2022-03-02 06:45:45	<u>71da402444434d7a336a28</u> <u>e82c0cb969c5741bfc24bb</u> <u>39ee59ebb9f1aba9a8e3</u>	- 0.00141758 62.51 USD	BTC 	
60	2022-02-25 17:18:28	<u>9afb22cb04bfff7928b4bbf</u> <u>2bd55445862d51af071278</u> <u>613f2abea41f6c174fa0</u>	- 0.00280573 110.03 USD	BTC 	
61	2022-02-23 13:31:56	<u>89bdd19347a300cd087174</u> <u>75d276e4b766637cfc7fce</u> <u>18e04db7ee6cb6b7ee70</u>	+ 0.00055699 21.21 USD	BTC 	
62	2022-02-21 17:07:30	<u>144bf24ced15c33fc4c629</u> <u>2fa0b4411dfb5520937d47</u> <u>6c24f7de45384d45fd9b</u>	- 0.00804028 297.55 USD	BTC 	
63	2022-02-21 17:07:16	<u>0baf9dfabeba185b53abbf</u> <u>bf2d4189e3bc812fbca3d7</u> <u>f8686b072de74a0ea903</u>	- 0.00149570 55.35 USD	BTC 	
64	2022-02-21 15:41:24	<u>a2cd7cd39f9640422b4731</u> <u>810d7f7dc1264cb821dea3</u> <u>b899ae91ea8a0b6c233d</u>	+ 0.00280573 103.83 USD	BTC 	
65	2022-02-19 21:17:09	<u>683d7eaf303f6ee36db911</u> <u>d2891bae1467dea148fcea</u> <u>56975992d2053c2c776c</u>	+ 0.00081409 32.03 USD	BTC 	
66	2022-02-18 19:48:02	<u>b1792f4d4f16bb89cefddd</u> <u>e7457274268ccc7ca5dd9b</u> <u>1553f5055f23db1c85b1</u>	+ 0.00337564 134.93 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-02-17 22:00:51	<u>79d34967fba9ccdb1b3912</u> <u>0b9cb87596089d49049324</u> <u>1bf843fe8906f4ef7d0b</u>	+ 0.00149570 60.76 USD	BTC 	✓
68	2022-02-17 14:25:17	<u>1271a5930b335c804dcf8b</u> <u>597bda72f666c6a460552a</u> <u>a8aff9dbd6a0947d5cb0</u>	+ 0.00141758 57.43 USD	BTC 	✓
69	2022-02-15 18:37:58	<u>7337f242904e24341f1038</u> <u>80531b3e7411bcd51094d3</u> <u>daf9c584e13965ce64b3</u>	+ 0.00306899 136.70 USD	BTC 	✓
70	2022-02-12 15:12:28	<u>d037218040d940072e8564</u> <u>809c6c4c23e6a44af6a1ab</u> <u>6fc4d010c0f5523a1aef</u>	+ 0.01580650 667.31 USD	BTC 	✓
71	2022-02-12 14:32:08	<u>ec7daff7deb360c4f49f90</u> <u>df3e63f1c7f177d52991eb</u> <u>90761bf227f8b9faf460</u>	+ 0.00804028 339.44 USD	BTC 	✓
72	2022-02-12 10:31:44	<u>8256663a6bbf28c28b6db1</u> <u>2f5bb1260cc6c8f8d78097</u> <u>e15d539b5363b36de94e</u>	- 0.00335894 143.50 USD	BTC 	✓
73	2022-02-12 10:31:44	<u>8256663a6bbf28c28b6db1</u> <u>2f5bb1260cc6c8f8d78097</u> <u>e15d539b5363b36de94e</u>	- 0.00716749 306.22 USD	BTC 	✓
74	2022-02-12 10:31:44	<u>0f5e74da72f5242e96fa26</u> <u>971e34476cd3200bd517e0</u> <u>0d3fadb065d6c4a30990</u>	- 0.00169400 72.37 USD	BTC 	✓
75	2022-02-12 10:31:44	<u>0f5e74da72f5242e96fa26</u> <u>971e34476cd3200bd517e0</u> <u>0d3fadb065d6c4a30990</u>	- 0.00130541 55.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-02-12 10:31:44	<u>0f5e74da72f5242e96fa26</u> <u>971e34476cd3200bd517e0</u> <u>0d3fadb065d6c4a30990</u>	- 0.00195032 83.32 USD	BTC 	
77	2022-02-12 10:31:44	<u>2d2e4156aa6b519965121b</u> <u>dfd605d4171b5b3422a8c2</u> <u>c72b2ff12ebfdec2861e</u>	- 0.00673517 287.75 USD	BTC 	
78	2022-02-12 10:31:44	<u>2d2e4156aa6b519965121b</u> <u>dfd605d4171b5b3422a8c2</u> <u>c72b2ff12ebfdec2861e</u>	- 0.00486404 207.81 USD	BTC 	
79	2022-02-12 10:31:44	<u>5317ebbbfaa72277b4595a</u> <u>762a6661400ccbe6ad44ea</u> <u>230c55b84b20e9dc9fd2</u>	- 0.00322745 137.88 USD	BTC 	
80	2022-02-12 10:31:44	<u>5317ebbbfaa72277b4595a</u> <u>762a6661400ccbe6ad44ea</u> <u>230c55b84b20e9dc9fd2</u>	- 0.00156828 67.00 USD	BTC 	
81	2022-02-12 10:31:44	<u>5317ebbbfaa72277b4595a</u> <u>762a6661400ccbe6ad44ea</u> <u>230c55b84b20e9dc9fd2</u>	- 0.00197367 84.32 USD	BTC 	
82	2022-02-12 10:31:44	<u>106c370f73c0c48b1f3a4a</u> <u>d6de0f5564a6e2fb6ec1f1</u> <u>14f98556d09fa3d1789b</u>	- 0.00146416 62.55 USD	BTC 	
83	2022-02-12 10:31:44	<u>106c370f73c0c48b1f3a4a</u> <u>d6de0f5564a6e2fb6ec1f1</u> <u>14f98556d09fa3d1789b</u>	- 0.00237271 101.37 USD	BTC 	
84	2022-02-12 10:31:44	<u>106c370f73c0c48b1f3a4a</u> <u>d6de0f5564a6e2fb6ec1f1</u> <u>14f98556d09fa3d1789b</u>	- 0.00895181 382.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2022-02-11 18:41:42	<u>f42754ede570f7419cad14</u> <u>a4239c53313e06088ebc68</u> <u>e2931e7f05e7dd34d2f9</u>	+ 0.00471200 199.66 USD	BTC 	✓
86	2022-02-11 17:48:43	<u>33d4cd4e8a21ae76fd0edd</u> <u>56d83db543134c2e9f283c</u> <u>7ddb9af803feaa7dd5cc</u>	+ 0.00483911 205.05 USD	BTC 	✓
87	2022-02-10 10:39:20	<u>2ea3a53269bd12679fadf1</u> <u>c737f1aeb16bd26b5f3246</u> <u>e5209b1f84f0ee80cbef</u>	+ 0.00486404 220.48 USD	BTC 	✓
88	2022-02-08 23:22:47	<u>1463dc8fc6e1b2b8dd3861</u> <u>09d54c207c9ee93ecc3668</u> <u>b9327d2d8e6a3afb89bf</u>	+ 0.00322745 140.66 USD	BTC 	✓
89	2022-02-07 23:56:52	<u>5d25eb598c23505b4892c0</u> <u>ac018377fbefbfd26dc80</u> <u>1298fc395809eab748ca</u>	+ 0.00895181 401.78 USD	BTC 	✓
90	2022-02-07 19:43:07	<u>4dfc9502a64daf8ec4120e</u> <u>ea3c302446dea2bf22c368</u> <u>bf4d37cd3c477c268c11</u>	+ 0.00335894 147.25 USD	BTC 	✓
91	2022-02-06 18:45:40	<u>677b8db660150e922feca1</u> <u>a17214dbcfd9a3330ead26</u> <u>48dd41fcf48be043f60b</u>	+ 0.00716749 303.76 USD	BTC 	✓
92	2022-02-06 02:44:06	<u>6010211ed62c8ff769d389</u> <u>f1eb928f74238e1135dace</u> <u>8ff90cf8c55debd1c8cf</u>	+ 0.00146416 60.86 USD	BTC 	✓
93	2022-02-06 00:29:23	<u>ae3c81e3c5468a2e6ffae0</u> <u>dab505a9b17dbe586684b0</u> <u>e51fa31fb0b64d48443c</u>	+ 0.00130541 54.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-02-05 23:09:25	<u>ea7e5e9cbcf8f01fda79f58eb8d0b9baaae0ed5399bd</u> <u>fc99e034ad98c60eccc7</u>	- 0.00406235 168.88	BTC 	✓
95	2022-02-05 19:22:14	<u>d8799b7e5f9257626fa4081e8511e6df6166a19a5985</u> <u>c7b44789061c495ee829</u>	+ 0.00195032 80.70	BTC 	✓
96	2022-02-05 19:05:32	<u>f5da45353a353e495b1c209cb5255fdb0ff0db26f8e2</u> <u>6ce7764a87cf3a1df951</u>	+ 0.00097515 40.35	BTC 	✓
97	2022-02-05 18:58:29	<u>5a4c86feb7920bbefafe80132f6fb4fb2ad6f8c0500f</u> <u>b31200b73e926bd72ae7</u>	+ 0.00097551 40.36	BTC 	✓
98	2022-02-05 18:58:29	<u>8f59a49297f4d6af0f7f9b0df86aba837d43d5135141</u> <u>1b53179f17f5a04654ca</u>	+ 0.00237271 98.18	BTC 	✓
99	2022-02-05 18:09:45	<u>dac3474a2bf622b5cfc536e0bb7da5fcfa13652625ef</u> <u>2a43c4d81adb9464cbb7</u>	+ 0.00156828 64.89	BTC 	✓
100	2022-02-05 18:09:45	<u>057dd266e9988bb2f58c4f4dd3b1e47344d41cd7dd7c</u> <u>940208118cde982e604d</u>	+ 0.00169400 70.10	BTC 	✓
101	2022-02-04 23:54:58	<u>fc12b626b2faebe7e460a54691a57daec7678a0a550e</u> <u>b7ec69dd5a12ba24b7b6</u>	+ 0.00197367 81.95	BTC 	✓
102	2022-02-04 16:59:29	<u>2dbe136dc801073364c066c3567f6ef5fce97440975d</u> <u>5cc7e5e22e16f5b92ff1</u>	+ 0.00673517 280.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2022-02-03 21:32:23	<u>cd4cfc8081ffff32e9a5a93</u> <u>f8d1dfbcb452a9ca64b902</u> <u>e615ce5b82634ee13762</u>	+ 0.00406235 152.52 USD	BTC 	✓
104	2022-02-03 17:57:37	<u>84a9bc04ca30d8b097a2c7</u> <u>c8c5e21593a18bc39f360a</u> <u>d661ce07e38355579a3e</u>	- 0.00487316 181.82 USD	BTC 	✓
105	2022-01-29 18:36:30	<u>631a81cb94a59c297d2db6</u> <u>5f9ba92b1f3458f5bda35f</u> <u>48554a85acbaa260adc5</u>	+ 0.00487316 185.99 USD	BTC 	✓
106	2022-01-29 16:58:12	<u>e5fc4a5628e7b1ce77af09</u> <u>e13290bac9ce12a4ee8d26</u> <u>d122690e2aa46431c70b</u>	+ 0.00071439 27.26 USD	BTC 	✓
107	2022-01-27 18:42:39	<u>cb1c1884a5fc03cc24bcd8</u> <u>f5a31286c62b4701df4acb</u> <u>e63f47ebd3b4ee38af08</u>	- 0.00381757 141.86 USD	BTC 	✓
108	2022-01-22 12:35:56	<u>29e34fc5423c268d323e6b</u> <u>bf940604157dbfa57bca12</u> <u>45a161a3aa729ea541fa</u>	+ 0.00191061 66.12 USD	BTC 	✓
109	2022-01-22 08:16:09	<u>dafb254380b55792a16c12</u> <u>dd4f304096f190997165ba</u> <u>a708d7b1acceeb49c8957</u>	+ 0.00381757 132.99 USD	BTC 	✓
110	2022-01-21 19:09:43	<u>abad31fe504e93d6c99df8</u> <u>fb2ecadc53c3c36c575a07</u> <u>f30c478b31cf124354da</u>	- 0.00476170 173.54 USD	BTC 	✓
111	2022-01-21 19:09:43	<u>abad31fe504e93d6c99df8</u> <u>fb2ecadc53c3c36c575a07</u> <u>f30c478b31cf124354da</u>	- 0.02348712 855.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2022-01-21 19:09:43	<u>c3bc760f908709a26ab772af051033e29d157124c6592708308e125694115081</u>	- 0.00158682 BTC 57.83 USD		✓
113	2022-01-21 19:09:43	<u>1f008ee05e4ee604f7ba0417a521b2620a228314f58107a2fc744488294c0d9b</u>	- 0.00412257 BTC 150.24 USD		✓
114	2022-01-21 19:09:43	<u>2c0a79854979bb8dfdbaf0831ddfd008c6764584245cac1b8bf45c31b848f2d2</u>	- 0.00645835 BTC 235.37 USD		✓
115	2022-01-17 20:47:02	<u>b32717e1ab64fa4f50130f06fa41f74bc60413e7638ada20911536ef35738747</u>	+ 0.00645835 BTC 272.55 USD		✓
116	2022-01-16 19:06:08	<u>46782e8bc80526e7a7b3693d2df7d27c972ec0ecb3bd37401f2b726f0876b6a0</u>	+ 0.02348712 BTC 1,011.62 USD		✓
117	2022-01-16 00:21:38	<u>1f4bea0ed46b09ac4c26210cce75ff9360515bd4685c9702d371abdc299c3b48</u>	+ 0.00158682 BTC 68.16 USD		✓
118	2022-01-15 11:19:43	<u>9d22b83c64020f01e33270423a73afd55039cd48184011543630150ff8eb2fa9</u>	+ 0.00476170 BTC 206.57 USD		✓
119	2022-01-14 21:11:55	<u>15259c142d075e4a0f1c60f6a5ceef2ccd1a099cd546210d7f925430cd470b82</u>	+ 0.00412257 BTC 177.21 USD		✓
120	2022-01-13 18:28:54	<u>38654043f12972c16db23df949d10a4bf44a4822692bd591963c88df05c4ed82</u>	- 0.00071168 BTC 30.28 USD		✓

#	Date & time	Transaction Id	Amount		
121	2022-01-11 02:31:29	<u>6443586a26aee2d2959812</u> <u>c840ae970059d0cfdd9c6b</u> <u>06898e54fce4fd2e3978</u>	+ 0.00071168 29.96 USD	BTC	 
122	2022-01-07 20:17:55	<u>3431a55d3975555cde7e78</u> <u>d89f5b156b54e724e5187d</u> <u>efcdc7be2052b5511ae1</u>	- 0.00252813 105.08 USD	BTC	 
123	2022-01-07 19:52:49	<u>e20a12f6b12099fcb5a747</u> <u>6f1cb30574aa846467c612</u> <u>3dee1f1ca57c3da1eff3</u>	- 0.00933264 387.92 USD	BTC	 
124	2022-01-07 19:52:49	<u>07712b910624243a200540</u> <u>2ecf7ff7c0b0baa18ab022</u> <u>b059720fe36abc69d942</u>	- 0.00251048 104.35 USD	BTC	 
125	2022-01-07 19:52:49	<u>07712b910624243a200540</u> <u>2ecf7ff7c0b0baa18ab022</u> <u>b059720fe36abc69d942</u>	- 0.00263900 109.69 USD	BTC	 
126	2022-01-07 19:52:49	<u>07712b910624243a200540</u> <u>2ecf7ff7c0b0baa18ab022</u> <u>b059720fe36abc69d942</u>	- 0.00357547 148.61 USD	BTC	 
127	2022-01-06 18:02:56	<u>d0d58530947b5c39cfe744</u> <u>d7b62aeb4286fec80ebf84</u> <u>7115245c1540ce150b81</u>	+ 0.00251048 108.15 USD	BTC	 
128	2022-01-06 16:19:25	<u>0b02e1ec819a23fc224449</u> <u>e42f0117bcbbd7c027ab88</u> <u>4eaf1cd2fbe1a61423fe</u>	+ 0.00629494 271.20 USD	BTC	 
129	2022-01-06 01:37:33	<u>942b4b364e9f7323127470</u> <u>4744beff24b6e34e7b6cee</u> <u>abc194093e136a82e77c</u>	+ 0.00263900 113.60 USD	BTC	 

#	Date & time	Transaction Id	Amount		
130	2022-01-05 20:05:36	<u>eea5b1fa177024ed3c8349</u> <u>daed71dc6422cbbb4fed7e</u> <u>5e8d69c4966afe3a9949</u>	+ 0.00252813 109.85 USD	BTC 	✓
131	2022-01-05 20:05:36	<u>775cdde9309ae62164a769</u> <u>349213011dc5c52361cb40</u> <u>524787e7ce38f4391f78</u>	+ 0.00357547 155.35 USD	BTC 	✓
132	2022-01-05 18:40:52	<u>b1484af602a2de1f39b18a</u> <u>b3688e48c1cc56946dd3c3</u> <u>3dff0dd20abcbe00a46e</u>	+ 0.00933264 405.51 USD	BTC 	✓
133	2021-12-30 03:34:04	<u>22255aa93e8de98c92691b</u> <u>34dc6e821d3fcbe0db76ec</u> <u>ac20b6cb47f033de2420</u>	- 0.00675762 321.09 USD	BTC 	✓
134	2021-12-30 01:33:45	<u>682de4a96cd482d69f2a5a</u> <u>5aa5287314cae537797755</u> <u>87ab78e87ea6418fbab4</u>	- 0.00384636 179.85 USD	BTC 	✓
135	2021-12-29 02:03:40	<u>e5f62d5b2890c9a2bdbf98</u> <u>ff440c65f1c935e7605171</u> <u>cbb21385bde6ca186d01</u>	- 0.00220368 105.55 USD	BTC 	✓
136	2021-12-26 17:26:53	<u>a6c3771d75644d4e95fb09</u> <u>f3dd9fdd942c44c868ab85</u> <u>355a01aa1219003fd1ca</u>	- 0.01618251 821.67 USD	BTC 	✓
137	2021-12-24 01:36:59	<u>5948183721b17baea34d70</u> <u>1fb8ea22ff13f9acb38ae4</u> <u>81b35615c538909b013e</u>	- 0.00464939 237.17 USD	BTC 	✓
138	2021-12-24 00:46:33	<u>99fed48d4371046475a472</u> <u>3274d8219d635433a398e1</u> <u>e2b2d24540ce26f589e9</u>	- 0.00421119 214.82 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2021-12-24 00:46:33	<u>ae9b7e23b4f929856d9e63</u> <u>d086b3d40ea07785743844</u> <u>06ec09d85670e3f1514b</u>	- 0.00931826 475.34	BTC 	
140	2021-12-24 00:37:05	<u>f0a87a2d14f922f539cc80</u> <u>790ce9b7146c8123696048</u> <u>375c8c35ce4308b826f8</u>	- 0.00232683 118.69	BTC 	
141	2021-12-24 00:37:05	<u>18fc438645b08b0d0038b1</u> <u>d6a41018ec525304ffa8e7</u> <u>5a69e1705f8ecaf29458</u>	- 0.00748084 381.61	BTC 	
142	2021-12-24 00:37:05	<u>84148b6da573ddef499a47</u> <u>ea2fa63d2e00531a1bc25f</u> <u>42b68f9856e5d85d8198</u>	- 0.00670090 341.83	BTC 	
143	2021-12-24 00:37:05	<u>6c8b8e72e0c6f47a887049</u> <u>3adf78b4c1f7247bbcf09</u> <u>6ee31cf9046f50b0e812</u>	- 0.00252589 128.85	BTC 	
144	2021-12-11 10:23:12	<u>1087b73093fdfaa1e9401d</u> <u>c1a5fed76056473a638884</u> <u>37240212fd250d3ddc91</u>	+ 0.00931826 460.22	BTC 	
145	2021-12-11 01:49:18	<u>8bbcf9e25f0f400b2bd8c2</u> <u>b62edea6bc0ad83a787919</u> <u>e31303c8d94f4cb08bc2</u>	+ 0.00220368 105.82	BTC 	
146	2021-12-06 20:01:33	<u>b916b404934eec5caf2c05</u> <u>da1a85ecc7342c7c0990b8</u> <u>d91d05b0a1eda5401fb0</u>	+ 0.01618251 823.80	BTC 	
147	2021-12-06 03:17:31	<u>c5f7b46fc776299bb79f55</u> <u>75c63cb1b5c516d9d97a21</u> <u>8e36d2e2f2e522d2dee6</u>	+ 0.00675762 327.15	BTC 	

#	Date & time	Transaction Id	Amount		
148	2021-12-04 21:11:31	<u>6e19006a46736ffee4a1db</u> <u>44365926bae3e626e459e9</u> <u>ba9d7a90ac2a263919fa</u>	+ 0.00384636 189.58	BTC 	✓
149	2021-12-04 03:09:21	<u>d13db66abb86f307383c66</u> <u>b1d09b9e71d575f2610637</u> <u>7f699ec9f9e6e065c339</u>	+ 0.00748084 353.41	BTC 	✓
150	2021-12-02 06:29:08	<u>55937bf8969fa14b798151</u> <u>8d79d95f56c98904ff30f6</u> <u>f93ecbba7ec39565727b</u>	+ 0.00421119 238.01	BTC 	✓
151	2021-12-02 01:52:24	<u>55c06511c42a40cfd5ce09</u> <u>d6fb3933891bfebd8f789a</u> <u>9dd3685e9cc0ca03eda4</u>	+ 0.00464939 264.13	BTC 	✓
152	2021-12-01 14:44:01	<u>4221b668c423a1b2e8fdc7</u> <u>f9707f7dbb785af97ed0d3</u> <u>616a76a766e7c80a1011</u>	+ 0.00670090 383.18	BTC 	✓
153	2021-11-30 22:32:59	<u>daaebd098fdd7ddc3f471b</u> <u>6038ce739cd6ce46e08fb7</u> <u>4dc70159c944d6b61109</u>	+ 0.00232683 133.01	BTC 	✓
154	2021-11-30 13:54:32	<u>ca986dc34fdff64f26da18</u> <u>406656b68e0a0171ee696c</u> <u>3078ba2ad21e448ec52a</u>	+ 0.00252589 143.85	BTC 	✓

\* USD values displayed at the time of transaction

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