

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FYQCUHgQvKooMbcN44qYVrHqoNMJh59He</u>
TOTAL RECEIVED	0.22265121 BTC
	14,048.16 USD
TOTAL SEND	0.22135910 BTC
	13,966.63 USD

Token	Balance
Bitcoin	0.00129211 BTC
	81.52 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aaac3574626a00</u>	- 0.00152152 BTC	
			45.63 USD	
2	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aaac3574626a00</u>	- 0.00180087 BTC	
			54.01 USD	
3	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aaac3574626a00</u>	- 0.00145491 BTC	
			43.63 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aac3574626a00</u>	- 0.00159030 BTC 47.69 USD		✓
5	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aac3574626a00</u>	- 0.00150592 BTC 45.16 USD		✓
6	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aac3574626a00</u>	- 0.00174365 BTC 52.29 USD		✓
7	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aac3574626a00</u>	- 0.00169619 BTC 50.87 USD		✓
8	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aac3574626a00</u>	- 0.00158247 BTC 47.46 USD		✓
9	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aac3574626a00</u>	- 0.00148011 BTC 44.39 USD		✓
10	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aac3574626a00</u>	- 0.00150859 BTC 45.24 USD		✓
11	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aac3574626a00</u>	- 0.00140552 BTC 42.15 USD		✓
12	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aac3574626a00</u>	- 0.00147026 BTC 44.09 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aaac3574626a00</u>	- 0.00162087 BTC 48.61 USD		✓
14	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aaac3574626a00</u>	- 0.00169316 BTC 50.78 USD		✓
15	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aaac3574626a00</u>	- 0.00144550 BTC 43.35 USD		✓
16	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aaac3574626a00</u>	- 0.00150152 BTC 45.03 USD		✓
17	2023-06-21 22:53:08	<u>8b3c96bceaa59c055b4812</u> <u>a94765a410b70159bc6a27</u> <u>faad43aaac3574626a00</u>	- 0.00144415 BTC 43.31 USD		✓
18	2023-04-23 03:30:01	<u>d605f47f5701f2eac60bb5</u> <u>823ac94fb2e7e783eb83cc</u> <u>f0848ca89dfc0d0b91ea</u>	+ 0.00129211 BTC 35.66 USD		✓
19	2023-04-21 03:18:14	<u>006cca6698af3b31826588</u> <u>08ce10eee265b94efd58fc</u> <u>9d59a7c92c173ab42393</u>	+ 0.00144415 BTC 40.90 USD		✓
20	2023-04-19 03:20:56	<u>79b51da2f6c4ea1597ff95</u> <u>06d53498fa6741041a8b9b</u> <u>c3f564f0c9d04161883f</u>	+ 0.00159030 BTC 48.04 USD		✓
21	2023-04-17 03:27:21	<u>44ab38dd9b63a42894ce26</u> <u>7de0a451ad7809d60079dc</u> <u>b48f67638c0e5044fae2</u>	+ 0.00140552 BTC 42.14 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-04-15 03:27:24	<u>1aed49c7b7e56ae2cdc25a</u> <u>6e92ef5f1efae595a579b7</u> <u>1dde45e331d7dfd935da</u>	+ 0.00144550 BTC 	43.90 USD	✓
23	2023-04-13 03:36:26	<u>9517c9c1ba8d499cee60d4</u> <u>7e4b598a8000167bf9e38d</u> <u>4ec44248e8aafb331127</u>	+ 0.00145491 BTC 	43.72 USD	✓
24	2023-04-11 03:45:41	<u>552e6939f288d8b949af2c</u> <u>0a940a2499e062da9f3536</u> <u>02ace553a71aa079301a</u>	+ 0.00148011 BTC 	44.56 USD	✓
25	2023-04-09 03:21:15	<u>52129630b0e2d7e8ae22c2</u> <u>5901090e38ec95e072d6ce</u> <u>f212b8daec6d2f658aaa</u>	+ 0.00150859 BTC 	42.28 USD	✓
26	2023-04-07 03:23:26	<u>6150b4e8429ab28c9e1089</u> <u>37f5fd1686a572985b2ad0</u> <u>9a813b1f4fd132662539</u>	+ 0.00169619 BTC 	47.55 USD	✓
27	2023-04-05 06:32:37	<u>352baa7b543f8978f072a8</u> <u>c353eb77ac85c7e83d4a8d</u> <u>52dd900978a4945747fb</u>	+ 0.00147026 BTC 	41.93 USD	✓
28	2023-04-03 03:31:23	<u>0e71493edb5782933699d1</u> <u>4b50d6eeb5b4a74481733b</u> <u>5cee129fcaff9a958c2a</u>	+ 0.00150152 BTC 	41.59 USD	✓
29	2023-04-01 03:35:56	<u>70d34026eed162065e4a18</u> <u>46fec292b10da074c00db2</u> <u>e1ba7e1136a99ef9612c</u>	+ 0.00150592 BTC 	43.03 USD	✓
30	2023-03-30 04:12:05	<u>309517f96f80fb6b5c6e3a</u> <u>28d8968948221432417d37</u> <u>66656d2e028adf51b7ed</u>	+ 0.00169316 BTC 	48.40 USD	✓


#	Date & time	Transaction Id	Amount		
31	2023-03-28 04:36:00	<u>9da3616d15b89d2742c27d</u> <u>f3d9af3bcce212351bf804</u> <u>0d9f952ff90178837402</u>	+ 0.00180087 BTC  48.57 USD		
32	2023-03-26 06:09:00	<u>5f928e3e7984174ca08813</u> <u>7ea0b07c1228f514b3300a</u> <u>d2b36b95fd1f9bdb0a33</u>	+ 0.00158247 BTC  43.51 USD		
33	2023-03-24 06:07:17	<u>3510eb67746ed59e6ab0ce</u> <u>2f8788fefc6aa593fc93a7</u> <u>a80c09a2d637b9d4e7ca</u>	+ 0.00162087 BTC  45.81 USD		
34	2023-03-22 05:04:00	<u>e777320742a7c6167640c8</u> <u>b859f4b3c382652aec415d</u> <u>b9b1798fcb49db17bca5</u>	+ 0.00152152 BTC  42.90 USD		
35	2023-03-20 04:15:43	<u>61a9bfdccc545ac8589fd4</u> <u>791f6b647f3440f8d7db94</u> <u>93a789141ff17b930412</u>	+ 0.00174365 BTC  47.84 USD		
36	2023-03-19 14:48:35	<u>219b4f61a5c5272e86d064</u> <u>b3a71f6320f27497d84611</u> <u>57e56b0c2c9874a62647</u>	- 0.00119652 BTC  32.96 USD		
37	2023-03-19 14:48:35	<u>219b4f61a5c5272e86d064</u> <u>b3a71f6320f27497d84611</u> <u>57e56b0c2c9874a62647</u>	- 0.00199673 BTC  55.00 USD		
38	2023-03-19 14:48:35	<u>219b4f61a5c5272e86d064</u> <u>b3a71f6320f27497d84611</u> <u>57e56b0c2c9874a62647</u>	- 0.00281078 BTC  77.42 USD		
39	2023-03-19 14:48:35	<u>219b4f61a5c5272e86d064</u> <u>b3a71f6320f27497d84611</u> <u>57e56b0c2c9874a62647</u>	- 0.00187276 BTC  51.58 USD		

#	Date & time	Transaction Id	Amount		
40	2023-03-19 14:48:35	<u>219b4f61a5c5272e86d064</u> <u>b3a71f6320f27497d84611</u> <u>57e56b0c2c9874a62647</u>	- 0.00164516 BTC 45.31 USD		
41	2023-03-19 14:48:35	<u>219b4f61a5c5272e86d064</u> <u>b3a71f6320f27497d84611</u> <u>57e56b0c2c9874a62647</u>	- 0.00180236 BTC 49.64 USD		
42	2023-03-19 14:48:35	<u>219b4f61a5c5272e86d064</u> <u>b3a71f6320f27497d84611</u> <u>57e56b0c2c9874a62647</u>	- 0.00184318 BTC 50.77 USD		
43	2023-03-19 14:48:35	<u>219b4f61a5c5272e86d064</u> <u>b3a71f6320f27497d84611</u> <u>57e56b0c2c9874a62647</u>	- 0.00453556 BTC 124.93 USD		
44	2023-03-19 14:48:35	<u>219b4f61a5c5272e86d064</u> <u>b3a71f6320f27497d84611</u> <u>57e56b0c2c9874a62647</u>	- 0.00274881 BTC 75.72 USD		
45	2023-03-19 14:48:35	<u>219b4f61a5c5272e86d064</u> <u>b3a71f6320f27497d84611</u> <u>57e56b0c2c9874a62647</u>	- 0.00199748 BTC 55.02 USD		
46	2023-03-19 14:48:35	<u>219b4f61a5c5272e86d064</u> <u>b3a71f6320f27497d84611</u> <u>57e56b0c2c9874a62647</u>	- 0.00174059 BTC 47.94 USD		
47	2023-03-19 14:48:35	<u>219b4f61a5c5272e86d064</u> <u>b3a71f6320f27497d84611</u> <u>57e56b0c2c9874a62647</u>	- 0.00188454 BTC 51.91 USD		
48	2023-03-18 04:06:27	<u>0cc5b78ced5737e35e981a</u> <u>a7ede8423994accded5a38</u> <u>6d1715def043ef577426</u>	+ 0.00188454 BTC 51.50 USD		

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49	2023-03-16 04:27:10	<u>b2257afce763f5857f0faa56068e3e4cb459cd0e104845a3016130ae1d3cb48f</u>	+ 0.00187276 45.43 USD	BTC	✓
50	2023-03-14 03:59:48	<u>dc9e9ad87db79966a870418b0fc44e4d1468ea7e9621ae142fde00f6f7e9bdce</u>	+ 0.00281078 68.62 USD	BTC	✓
51	2023-03-11 03:59:32	<u>af32e039a5f8c2e627b59ee9c71f98228d9333e2ac70ce91b87130b40811bb02</u>	+ 0.00164516 33.46 USD	BTC	✓
52	2023-03-09 12:56:12	<u>ea0cd9eed8aad84ffab886376550abca778edc883d1f1ee5969eb09ee68eb746</u>	+ 0.00119652 25.96 USD	BTC	✓
53	2023-03-08 03:49:54	<u>0e09f5fd9e05b0c99516b129aa687fd51bfafed849edfe9ef6f5cd00b2c93a45</u>	+ 0.00174059 38.53 USD	BTC	✓
54	2023-03-06 04:01:14	<u>88720363a1c0cae3f3ee0e6d929a4768f04effe2c6aebbf5a6cbef85e82b61c2</u>	+ 0.00180236 40.26 USD	BTC	✓
55	2023-03-04 03:54:14	<u>27723fbc36ccbee2df235b9daa3cda2e68e8ada1cf293c98dbfa9354d4808dba</u>	+ 0.00274881 61.41 USD	BTC	✓
56	2023-03-01 04:23:23	<u>771ddc8ee7d92641b8ff20aa8d21d87025fb817d4e5c4bceb25f85557d38927c</u>	+ 0.00184318 43.85 USD	BTC	✓
57	2023-02-27 04:00:17	<u>3f4056366793ff6d1b8668fe1f0c543f86702e1905d43d025424bff9f9db7e22</u>	+ 0.00453556 106.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-22 04:32:01	<u>156579e1cbd7929c3148e1</u> <u>2675b4d5bc8301d22ea1cf</u> <u>6963f43f8a974c6cbb52</u>	+ 0.00199748 BTC 	48.15 USD	✓
59	2023-02-20 03:57:26	<u>e669b8557ce041d387b317</u> <u>22a2d1f8a2f3d7b5a37956</u> <u>c89e6b00751261df95f4</u>	+ 0.00199673 BTC 	48.88 USD	✓
60	2023-02-19 21:17:20	<u>b76cffb5da7ae1452f9bdb</u> <u>09ed6dedad7049d2c3d98b</u> <u>a9be8ff9ed3d7a3cccdf</u>	- 0.00159324 BTC 	39.09 USD	✓
61	2023-02-19 21:17:20	<u>b76cffb5da7ae1452f9bdb</u> <u>09ed6dedad7049d2c3d98b</u> <u>a9be8ff9ed3d7a3cccdf</u>	- 0.00181315 BTC 	44.49 USD	✓
62	2023-02-19 21:17:20	<u>b76cffb5da7ae1452f9bdb</u> <u>09ed6dedad7049d2c3d98b</u> <u>a9be8ff9ed3d7a3cccdf</u>	- 0.00147984 BTC 	36.31 USD	✓
63	2023-02-19 21:17:20	<u>b76cffb5da7ae1452f9bdb</u> <u>09ed6dedad7049d2c3d98b</u> <u>a9be8ff9ed3d7a3cccdf</u>	- 0.00118160 BTC 	28.99 USD	✓
64	2023-02-19 21:17:20	<u>b76cffb5da7ae1452f9bdb</u> <u>09ed6dedad7049d2c3d98b</u> <u>a9be8ff9ed3d7a3cccdf</u>	- 0.00132555 BTC 	32.53 USD	✓
65	2023-02-19 21:17:20	<u>b76cffb5da7ae1452f9bdb</u> <u>09ed6dedad7049d2c3d98b</u> <u>a9be8ff9ed3d7a3cccdf</u>	- 0.00203270 BTC 	49.88 USD	✓
66	2023-02-19 21:17:20	<u>b76cffb5da7ae1452f9bdb</u> <u>09ed6dedad7049d2c3d98b</u> <u>a9be8ff9ed3d7a3cccdf</u>	- 0.00198300 BTC 	48.66 USD	✓

#	Date & time	Transaction Id	Amount		
67	2023-02-19 21:17:20	<u>b76cffb5da7ae1452f9bdb</u> <u>09ed6dedad7049d2c3d98b</u> <u>a9be8ff9ed3d7a3cccdf</u>	- 0.00104683 25.69 USD	BTC	✓
68	2023-02-18 04:21:14	<u>21e8cd774f32b657578d64</u> <u>c7810efef271bf973ebd56</u> <u>6447d684c48c8df0244b</u>	+ 0.00104683 25.77 USD	BTC	✓
69	2023-02-17 03:54:04	<u>348968307efc390d2d078c</u> <u>e6d84970c64b0c9ea49669</u> <u>de055421e317a05f1ba5</u>	+ 0.00198300 47.20 USD	BTC	✓
70	2023-02-15 07:58:07	<u>b4c6df46ff0649ec3410d9</u> <u>da292f557471b1c0e762d2</u> <u>0e94aa1c959118b4fde1</u>	+ 0.00159324 35.20 USD	BTC	✓
71	2023-02-13 03:57:16	<u>6bd039024d935dae380e38</u> <u>fff3948fe36edddc272809</u> <u>c859942d78398bdfa6f7</u>	+ 0.00203270 44.39 USD	BTC	✓
72	2023-02-11 05:17:32	<u>9cfe769cea4940967071a8</u> <u>4af39112b41ecd91126f53</u> <u>ec126544bc4abcd437fb</u>	+ 0.00147984 32.07 USD	BTC	✓
73	2023-02-09 03:58:13	<u>94d232a6bc92530e5378a9</u> <u>dd50b261cbd064f201f3f9</u> <u>55a4e8559172176e3013</u>	+ 0.00118160 26.66 USD	BTC	✓
74	2023-02-06 04:10:02	<u>add3ac74ae2cee54590177</u> <u>0a82a7bfff3cfb7daecac2d</u> <u>3ce2fe6bbcf7430ed7e4</u>	+ 0.00181315 41.47 USD	BTC	✓
75	2023-02-04 05:26:56	<u>7012ad165b047c67899442</u> <u>e856aa418d347b6c7cf72a</u> <u>412fa3d38869e4295959</u>	+ 0.00132555 30.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2023-02-02 22:23:28	<u>db9881ce80a4e366d70a5686fe7aea136aa70d55c9720c405370c8b355d7e137</u>	- 0.00166958 BTC 39.32 USD		✓
77	2023-02-02 22:23:28	<u>db9881ce80a4e366d70a5686fe7aea136aa70d55c9720c405370c8b355d7e137</u>	- 0.00117219 BTC 27.61 USD		✓
78	2023-02-02 04:48:43	<u>d94caf94610f37f4f844ce80b2be6922ffc721ebb14704c4d910c06161a39e5e</u>	+ 0.00166958 BTC 39.74 USD		✓
79	2023-01-30 04:03:17	<u>2b081edb7aee4581bb7d0b39d80e10f7ff47dff3e5b408667172dddcaf1707e7</u>	+ 0.00117219 BTC 27.80 USD		✓
80	2023-01-29 13:35:17	<u>d2b577baa076fff7f10fe4ef62c9052728353c8ced95a2d962f75b0524e76208</u>	- 0.00134336 BTC 31.62 USD		✓
81	2023-01-29 13:35:17	<u>d2b577baa076fff7f10fe4ef62c9052728353c8ced95a2d962f75b0524e76208</u>	- 0.00126131 BTC 29.68 USD		✓
82	2023-01-29 13:35:17	<u>d2b577baa076fff7f10fe4ef62c9052728353c8ced95a2d962f75b0524e76208</u>	- 0.00135616 BTC 31.92 USD		✓
83	2023-01-29 13:35:17	<u>d2b577baa076fff7f10fe4ef62c9052728353c8ced95a2d962f75b0524e76208</u>	- 0.00117807 BTC 27.73 USD		✓
84	2023-01-29 13:35:17	<u>d2b577baa076fff7f10fe4ef62c9052728353c8ced95a2d962f75b0524e76208</u>	- 0.00115150 BTC 27.10 USD		✓

#	Date & time	Transaction Id	Amount		
85	2023-01-29 13:35:17	<u>d2b577baa076fff7f10fe4ef62c9052728353c8ced95a2d962f75b0524e76208</u>	- 0.00150082 BTC 35.32 USD		✓
86	2023-01-28 04:05:08	<u>988522a0d04f8e857908e9e6fba65061ad8cb2ec8ece146460a75069d3251925</u>	+ 0.00134336 BTC 31.02 USD		✓
87	2023-01-26 04:24:37	<u>362a819029f4a164186f059cc79abdc1bc8f4b1a0905070f9b3ee16cc0338a85</u>	+ 0.00115150 BTC 26.69 USD		✓
88	2023-01-24 04:00:25	<u>7dc61c4593f8c68f82a37e85457575e16f4fd2cb44a1f25e5561707aa3c06201</u>	+ 0.00135616 BTC 31.28 USD		✓
89	2023-01-22 04:09:14	<u>4989fbab5529bcb75e49bc9dbc314189e8fc8e4fc47e7496456faca22b51e919</u>	+ 0.00117807 BTC 26.91 USD		✓
90	2023-01-20 03:54:56	<u>981141c760575f63c391ad40f12f193912117a04e037c763485f3f0169557c4d</u>	+ 0.00126131 BTC 26.47 USD		✓
91	2023-01-18 03:59:24	<u>2e8e434fe6d2a554273c6fd43a6f5293dbf05ba2a77c6021aaea196b57c2c6b4</u>	+ 0.00150082 BTC 31.93 USD		✓
92	2023-01-17 22:39:52	<u>d6c570a2e62db83c2ba56b8609965d5975238c5073fb813effc30b57ea80a1b6</u>	- 0.00144396 BTC 30.51 USD		✓
93	2023-01-17 22:39:52	<u>d6c570a2e62db83c2ba56b8609965d5975238c5073fb813effc30b57ea80a1b6</u>	- 0.00267447 BTC 56.52 USD		✓

#	Date & time	Transaction Id	Amount		
94	2023-01-17 22:39:52	<u>d6c570a2e62db83c2ba56b</u> <u>8609965d5975238c5073fb</u> <u>813effc30b57ea80a1b6</u>	- 0.00124179 BTC 26.24 USD		✓
95	2023-01-17 22:39:52	<u>d6c570a2e62db83c2ba56b</u> <u>8609965d5975238c5073fb</u> <u>813effc30b57ea80a1b6</u>	- 0.00149963 BTC 31.69 USD		✓
96	2023-01-17 22:39:52	<u>d6c570a2e62db83c2ba56b</u> <u>8609965d5975238c5073fb</u> <u>813effc30b57ea80a1b6</u>	- 0.00125856 BTC 26.59 USD		✓
97	2023-01-17 22:39:52	<u>d6c570a2e62db83c2ba56b</u> <u>8609965d5975238c5073fb</u> <u>813effc30b57ea80a1b6</u>	- 0.00125916 BTC 26.61 USD		✓
98	2023-01-17 22:39:52	<u>d6c570a2e62db83c2ba56b</u> <u>8609965d5975238c5073fb</u> <u>813effc30b57ea80a1b6</u>	- 0.00141946 BTC 30.00 USD		✓
99	2023-01-17 22:39:52	<u>d6c570a2e62db83c2ba56b</u> <u>8609965d5975238c5073fb</u> <u>813effc30b57ea80a1b6</u>	- 0.00125738 BTC 26.57 USD		✓
100	2023-01-17 22:39:52	<u>d6c570a2e62db83c2ba56b</u> <u>8609965d5975238c5073fb</u> <u>813effc30b57ea80a1b6</u>	- 0.00127103 BTC 26.86 USD		✓
101	2023-01-17 22:39:52	<u>d6c570a2e62db83c2ba56b</u> <u>8609965d5975238c5073fb</u> <u>813effc30b57ea80a1b6</u>	- 0.00147794 BTC 31.23 USD		✓
102	2023-01-17 22:39:52	<u>d6c570a2e62db83c2ba56b</u> <u>8609965d5975238c5073fb</u> <u>813effc30b57ea80a1b6</u>	- 0.00158237 BTC 33.44 USD		✓

#	Date & time	Transaction Id	Amount		
103	2023-01-17 22:39:52	<u>d6c570a2e62db83c2ba56b</u> <u>8609965d5975238c5073fb</u> <u>813effc30b57ea80a1b6</u>	- 0.00132730 28.05	BTC 	✓
104	2023-01-15 04:10:20	<u>c2e54973359473a86444e2</u> <u>91d0c161586ee03584218e</u> <u>3927cd5bd7bdc387fed5</u>	+ 0.00149963 31.03	BTC 	✓
105	2023-01-13 04:59:21	<u>dc1639c3925afb8512e421</u> <u>9d60fd033caf82c7747d7a</u> <u>927a883f2f57ee7287b9</u>	+ 0.00267447 50.24	BTC 	✓
106	2023-01-08 04:10:57	<u>4142b5ddf3a38e446a621f</u> <u>7147ddda65996293de66d3</u> <u>fb9e73cecb694929ed2b</u>	+ 0.00147794 25.02	BTC 	✓
107	2023-01-06 04:07:27	<u>0b2e1ffe46e17773e8bcd8</u> <u>4cee4ec16ad175df1ddb76</u> <u>335aaf1ea33b3958dc22</u>	+ 0.00158237 26.62	BTC 	✓
108	2023-01-04 04:35:45	<u>55a5ce305be6d00c70d0ac</u> <u>7c8662a78aae14837f0cfd</u> <u>574aba72b124d0318f76</u>	+ 0.00127103 21.42	BTC 	✓
109	2023-01-02 04:05:51	<u>d877bed93023b277a19c98</u> <u>c4c22454ba6eeac0c11d8f</u> <u>c9310ae56b7104b4bed9</u>	+ 0.00124179 20.66	BTC 	✓
110	2022-12-31 04:17:25	<u>9f4738c753c6c28d2dc126</u> <u>351782ce7f6b399ef2f517</u> <u>e4c6dcb1be273b2217bd</u>	+ 0.00125916 20.84	BTC 	✓
111	2022-12-29 03:58:49	<u>6a17a55b2098ecb3a62b36</u> <u>37344ca05812017bc6a717</u> <u>ac2fd187ddc9f482e322</u>	+ 0.00125738 20.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2022-12-27 04:10:48	<u>b37608340f152becb95de38340210e8083db0491fc8f05f1e140f2812f565638</u>	+ 0.00125856 21.25 USD	BTC	✓
113	2022-12-25 04:08:04	<u>8d1bde163b8d88dc80a0199bd84ffbc3295668278bacc2836ec2ef6cbbfacf</u>	+ 0.00141946 23.87 USD	BTC	✓
114	2022-12-23 04:20:39	<u>08d81b28599fae602e39349eed3770e1990ef970e6edf4fdb1ef3da0282a78b</u>	+ 0.00132730 22.34 USD	BTC	✓
115	2022-12-20 04:39:22	<u>ef9232f6fb5a9ac075893c4f14fe8f0e0cc4eac0bb409f9d779fac7b7861841e</u>	+ 0.00144396 24.23 USD	BTC	✓
116	2022-12-18 20:37:26	<u>63fffc7e8db8ea550d0ab33c25a4742ebcd485e39524ba87d41d8bf47997c170</u>	- 0.00143263 23.99 USD	BTC	✓
117	2022-12-18 20:37:26	<u>63fffc7e8db8ea550d0ab33c25a4742ebcd485e39524ba87d41d8bf47997c170</u>	- 0.00135674 22.72 USD	BTC	✓
118	2022-12-18 20:37:26	<u>63fffc7e8db8ea550d0ab33c25a4742ebcd485e39524ba87d41d8bf47997c170</u>	- 0.00145038 24.28 USD	BTC	✓
119	2022-12-18 20:37:26	<u>63fffc7e8db8ea550d0ab33c25a4742ebcd485e39524ba87d41d8bf47997c170</u>	- 0.00162668 27.24 USD	BTC	✓
120	2022-12-18 20:37:26	<u>63fffc7e8db8ea550d0ab33c25a4742ebcd485e39524ba87d41d8bf47997c170</u>	- 0.00123200 20.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2022-12-18 20:37:26	<u>63fffc7e8db8ea550d0ab3</u> <u>3c25a4742ebcd485e39524</u> <u>ba87d41d8bf47997c170</u>	- 0.00139784 23.40 USD	BTC	✓
122	2022-12-18 20:37:26	<u>63fffc7e8db8ea550d0ab3</u> <u>3c25a4742ebcd485e39524</u> <u>ba87d41d8bf47997c170</u>	- 0.00157782 26.42 USD	BTC	✓
123	2022-12-18 20:37:26	<u>63fffc7e8db8ea550d0ab3</u> <u>3c25a4742ebcd485e39524</u> <u>ba87d41d8bf47997c170</u>	- 0.00139727 23.39 USD	BTC	✓
124	2022-12-18 04:19:28	<u>195e9e74c2b350e34c7052</u> <u>c4bba2d3e3161a01db6e14</u> <u>afb78fb334598f93028c</u>	+ 0.00157782 26.45 USD	BTC	✓
125	2022-12-16 04:04:01	<u>b8b032433118240a8bbf8a</u> <u>a10289bca2e3a9ce8828e9</u> <u>4c20ded805485b242c49</u>	+ 0.00162668 28.28 USD	BTC	✓
126	2022-12-14 04:15:09	<u>de63fc1ea89e67bd3eeae9</u> <u>21a0a43e35418cd62e1b16</u> <u>a804f8450fe3b9cbf45d</u>	+ 0.00145038 25.77 USD	BTC	✓
127	2022-12-12 04:22:44	<u>835b1ae2bf42986622e841</u> <u>d8330c410f1ffaa64d5fdd</u> <u>9090c913ebfdc607f851</u>	+ 0.00139784 23.66 USD	BTC	✓
128	2022-12-10 04:10:00	<u>0e3a93fed45a831f73adc4</u> <u>73540a4d569aee25b5ded3</u> <u>012b9ac7ce2d5a7e0f75</u>	+ 0.00139727 23.96 USD	BTC	✓
129	2022-12-08 04:21:38	<u>eb1105ea6c363760b4ebb5</u> <u>3e8c32701ddee71d0e4926</u> <u>b94d6b6e631678ef1040</u>	+ 0.00135674 22.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2022-12-06 04:25:27	<u>aa018a4e4fdf3db396482c53b9321c9ba57b1d15faa1b380230f848f1eeeb69</u>	+ 0.00123200 BTC 20.94 USD		✓
131	2022-12-04 04:25:07	<u>f9b2c4eb48035c7908550e506fb6f9d99f3ca3a98108883eda4daf0da1a5a533</u>	+ 0.00143263 BTC 24.36 USD		✓
132	2022-12-03 16:51:49	<u>93c99a37b879bded8b73def11059282e4ab6936799680d37a416f4fdf6abc189</u>	- 0.00141499 BTC 24.01 USD		✓
133	2022-12-03 16:51:49	<u>93c99a37b879bded8b73def11059282e4ab6936799680d37a416f4fdf6abc189</u>	- 0.00137838 BTC 23.39 USD		✓
134	2022-12-03 16:51:49	<u>93c99a37b879bded8b73def11059282e4ab6936799680d37a416f4fdf6abc189</u>	- 0.00159046 BTC 26.99 USD		✓
135	2022-12-03 16:51:49	<u>93c99a37b879bded8b73def11059282e4ab6936799680d37a416f4fdf6abc189</u>	- 0.00137465 BTC 23.32 USD		✓
136	2022-12-03 16:51:49	<u>93c99a37b879bded8b73def11059282e4ab6936799680d37a416f4fdf6abc189</u>	- 0.00144251 BTC 24.48 USD		✓
137	2022-12-03 16:51:49	<u>93c99a37b879bded8b73def11059282e4ab6936799680d37a416f4fdf6abc189</u>	- 0.00164512 BTC 27.91 USD		✓
138	2022-12-03 16:51:49	<u>93c99a37b879bded8b73def11059282e4ab6936799680d37a416f4fdf6abc189</u>	- 0.00146188 BTC 24.80 USD		✓

#	Date & time	Transaction Id	Amount		
139	2022-12-03 16:51:49	<u>93c99a37b879bded8b73de</u> <u>f11059282e4ab693679968</u> <u>0d37a416f4fdf6abc189</u>	- 0.00166373 28.23 USD	BTC 	✓
140	2022-12-03 16:51:49	<u>93c99a37b879bded8b73de</u> <u>f11059282e4ab693679968</u> <u>0d37a416f4fdf6abc189</u>	- 0.00138673 23.53 USD	BTC 	✓
141	2022-12-03 16:51:49	<u>93c99a37b879bded8b73de</u> <u>f11059282e4ab693679968</u> <u>0d37a416f4fdf6abc189</u>	- 0.00137653 23.36 USD	BTC 	✓
142	2022-12-03 16:51:49	<u>93c99a37b879bded8b73de</u> <u>f11059282e4ab693679968</u> <u>0d37a416f4fdf6abc189</u>	- 0.00143102 24.28 USD	BTC 	✓
143	2022-12-03 16:51:49	<u>93c99a37b879bded8b73de</u> <u>f11059282e4ab693679968</u> <u>0d37a416f4fdf6abc189</u>	- 0.00132649 22.51 USD	BTC 	✓
144	2022-12-02 04:06:45	<u>b9e87d12578d41e7656afc</u> <u>2b2ea734cdb9c5ea037c26</u> <u>3fe129f5d7dcea3fdd59</u>	+ 0.00144251 24.41 USD	BTC 	✓
145	2022-11-30 04:33:27	<u>7f9f2ab24a9194b20375d2</u> <u>28010856bb014bad6e91a5</u> <u>10699567a06bebf7c3a7</u>	+ 0.00143102 24.13 USD	BTC 	✓
146	2022-11-28 04:38:16	<u>955dcb9c739a80a18ee241</u> <u>439d6b73fea293ede1a468</u> <u>d2ca2c7bf7e2c927ba77</u>	+ 0.00138673 22.40 USD	BTC 	✓
147	2022-11-26 05:47:06	<u>ab02f97041d20fb6834a9d</u> <u>9d8c3f8d5c191f661bcdab</u> <u>62cf594d708797f8569e</u>	+ 0.00146188 24.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2022-11-24 09:08:29	<u>ee203fb6881b9216ea646d</u> <u>1c9b6e399ced5293366df4</u> <u>0778e126cf2ea967142a</u>	+ 0.00141499 BTC 23.49 USD		✓
149	2022-11-22 04:04:05	<u>611c63088c055c46570c94</u> <u>6fc2863a79b3a30a5077a9</u> <u>325b5025d4560e7d9a12</u>	+ 0.00132649 BTC 20.98 USD		✓
150	2022-11-20 04:32:36	<u>e7dfa219f9b64057aa083b</u> <u>a11ac9a279cb924a559592</u> <u>a6a7d5d78393293fc7db</u>	+ 0.00159046 BTC 26.54 USD		✓
151	2022-11-16 04:58:17	<u>822903ed1fc4abf5680da9</u> <u>e72b54459f7fdf9d4bfe10</u> <u>e39f22ec14d00c3036dc</u>	+ 0.00137653 BTC 23.29 USD		✓
152	2022-11-14 03:56:30	<u>a80ee9bc6d9782d5592431</u> <u>11e9161b9ef9add00eee4a</u> <u>dde1f163586b21804340</u>	+ 0.00166373 BTC 26.60 USD		✓
153	2022-11-12 04:15:51	<u>ebad540b93b462297d19c1</u> <u>dd4e2f2c08437cefed2f9d</u> <u>a7c761eca6f82d75700d</u>	+ 0.00137838 BTC 23.11 USD		✓
154	2022-11-10 04:00:20	<u>c2a47aae9a9cd3344ba4d3</u> <u>0ca8a860b704d97f16422b</u> <u>8e6559437ee29d0f3869</u>	+ 0.00137465 BTC 22.68 USD		✓
155	2022-11-08 04:35:23	<u>b782a3acfa16241da43791</u> <u>29dccffc6412e4b2a4b7d2</u> <u>6676fc07295503f27926</u>	+ 0.00164512 BTC 32.41 USD		✓
156	2022-09-12 04:34:27	<u>d01deaa3415fb5c38b3339</u> <u>5ce32df9aaadedc5977235</u> <u>72c2969012c70855a1ea</u>	- 0.00179454 BTC 39.09 USD		✓

#	Date & time	Transaction Id	Amount		
157	2022-05-13 05:13:05	<u>8c2903628c7cee6d04ebc8e0f543d479e372c1e642ed4d57042631a8c4492956</u>	+ 0.00179454 55.03	BTC 	✓
158	2022-05-11 12:44:46	<u>30c98d0edb9b194b54807aa25516017b4f696e932472fb8a4ae04d942387da95</u>	- 0.00154040 47.71	BTC 	✓
159	2022-05-11 12:44:46	<u>30c98d0edb9b194b54807aa25516017b4f696e932472fb8a4ae04d942387da95</u>	- 0.00101268 31.37	BTC 	✓
160	2022-05-11 12:44:46	<u>30c98d0edb9b194b54807aa25516017b4f696e932472fb8a4ae04d942387da95</u>	- 0.00102395 31.71	BTC 	✓
161	2022-05-11 12:44:46	<u>30c98d0edb9b194b54807aa25516017b4f696e932472fb8a4ae04d942387da95</u>	- 0.00112064 34.71	BTC 	✓
162	2022-05-04 04:40:30	<u>298c73fba81eaf4439ea0ac700166afa1b5af8d594a14f0e9453d7993ee538ae</u>	+ 0.00102395 39.62	BTC 	✓
163	2022-04-26 04:52:00	<u>06363d887cc2d0a9e8dcd16291300341f24940e70ffc</u> <u>edeb19b933cd80399ba7</u>	+ 0.00112064 45.48	BTC 	✓
164	2022-04-21 04:52:58	<u>b7286243872d086cb2eca3984c3016e6ecc943a16c35e1237d399ee6df0d0cb0</u>	+ 0.00101268 42.38	BTC 	✓
165	2022-04-13 05:02:26	<u>e065bf85a11b45aeb760223b1e647b2d6d003005818e584d95f3713f27416965</u>	+ 0.00154040 61.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2022-04-11 07:39:34	<u>a23ee7050ba849d5545df2</u> <u>7a7a692fa3e69758644d10</u> <u>16610923273b8074dd17</u>	- 0.00213022 BTC 	87.48 USD	✓
167	2022-04-09 05:48:52	<u>bab871a606ded0653ef580</u> <u>095c8d36247a5d0f918d09</u> <u>55b8b38afed62487adff</u>	+ 0.00213022 BTC 	90.41 USD	✓
168	2022-03-27 10:50:13	<u>7640a5e5fd04140f392794</u> <u>8b18349b35ea010d255e08</u> <u>67965c11a4e356a373ae</u>	- 0.00112541 BTC 	50.48 USD	✓
169	2022-03-27 10:50:13	<u>7640a5e5fd04140f392794</u> <u>8b18349b35ea010d255e08</u> <u>67965c11a4e356a373ae</u>	- 0.00111997 BTC 	50.23 USD	✓
170	2022-03-27 10:50:13	<u>7640a5e5fd04140f392794</u> <u>8b18349b35ea010d255e08</u> <u>67965c11a4e356a373ae</u>	- 0.00107520 BTC 	48.23 USD	✓
171	2022-03-27 10:50:13	<u>7640a5e5fd04140f392794</u> <u>8b18349b35ea010d255e08</u> <u>67965c11a4e356a373ae</u>	- 0.00156731 BTC 	70.30 USD	✓
172	2022-03-27 10:50:13	<u>7640a5e5fd04140f392794</u> <u>8b18349b35ea010d255e08</u> <u>67965c11a4e356a373ae</u>	- 0.00105752 BTC 	47.43 USD	✓
173	2022-03-25 04:55:27	<u>9f9ba9e7e6bc77e1673ddb</u> <u>e40866baeadbe495f014f3</u> <u>3b5eb5c898bd7f31ef84</u>	+ 0.00112541 BTC 	49.41 USD	✓
174	2022-03-17 04:43:01	<u>867f36176bed52a4ff3947</u> <u>148ee9ea5c5f5b6914407c</u> <u>152ad85c5c6f9f983581</u>	+ 0.00156731 BTC 	63.83 USD	✓

#	Date & time	Transaction Id	Amount		
175	2022-03-08 05:03:06	<u>9d552788133f2822f75b0c f37cb75b8e67388b4c87f9 bc86b61dce597424e4a8</u>	+ 0.00111997 BTC 43.65 USD		✓
176	2022-02-28 04:39:10	<u>174e5d03bc0b9fb2d15c70 786d50678b63c8ba34655c 8ee7d211ed3260b68eb9</u>	+ 0.00105752 BTC 40.53 USD		✓
177	2022-02-25 05:29:55	<u>9d50839804ce0eb44fd031 e2fe126d64f9904624cd08 b0084d120bf9970bf0da</u>	+ 0.00107520 BTC 41.65 USD		✓
178	2021-12-11 20:29:29	<u>6af7d25ae080df9d06f7ec 27bf874a21773b0b3fd0cc bffd2215f5d61207226b</u>	- 0.00560739 BTC 276.45 USD		✓
179	2021-12-11 20:29:29	<u>6af7d25ae080df9d06f7ec 27bf874a21773b0b3fd0cc bffd2215f5d61207226b</u>	- 0.00027405 BTC 13.51 USD		✓
180	2021-12-11 20:29:29	<u>6af7d25ae080df9d06f7ec 27bf874a21773b0b3fd0cc bffd2215f5d61207226b</u>	- 0.00522357 BTC 257.52 USD		✓
181	2021-12-11 20:29:29	<u>6af7d25ae080df9d06f7ec 27bf874a21773b0b3fd0cc bffd2215f5d61207226b</u>	- 0.00602048 BTC 296.81 USD		✓
182	2021-12-11 20:29:29	<u>6af7d25ae080df9d06f7ec 27bf874a21773b0b3fd0cc bffd2215f5d61207226b</u>	- 0.00750592 BTC 370.05 USD		✓
183	2021-12-11 20:29:29	<u>6af7d25ae080df9d06f7ec 27bf874a21773b0b3fd0cc bffd2215f5d61207226b</u>	- 0.00604405 BTC 297.97 USD		✓

#	Date & time	Transaction Id	Amount		
184	2021-12-07 08:45:44	<u>6ed6c62e632f462aef60e9</u> <u>1184703a6fbb28ad4e20fd</u> <u>186c2d6de7af4a2b9778</u>	+ 0.00560739 290.09	BTC 	✓
185	2021-12-06 07:33:45	<u>22675d80127af39e479847</u> <u>53427c7f49643e0f383561</u> <u>96d57b2bedc406506d4e</u>	+ 0.00522357 255.65	BTC 	✓
186	2021-12-01 09:11:43	<u>0d422a1a13c095ac8f4e32</u> <u>bdedcf5e9b43c0d4dd1156</u> <u>4c65aed29975fceef13e</u>	+ 0.00604405 354.26	BTC 	✓
187	2021-11-29 06:35:36	<u>1b3b4e27f487c6c3c2e902</u> <u>6c837c42b56aa1233da56d</u> <u>83beb59142e5a1692082</u>	+ 0.00602048 343.92	BTC 	✓
188	2021-11-26 19:59:34	<u>50cc06531b0a332d9cf084</u> <u>ae4fe73e4df9818c52b0d0</u> <u>b67f7d5a330d9e3cc29d</u>	+ 0.00027405 14.72	BTC 	✓
189	2021-10-29 03:52:46	<u>0fe4691405e6ff2a8548ca</u> <u>7b806649ecafa71d01b456</u> <u>9baa58486492db3ff793</u>	+ 0.00750592 454.62	BTC 	✓
190	2021-10-17 11:28:29	<u>5c1a2f9869bc589dfebe23</u> <u>fe0bdf86f3aabcd71f81f3</u> <u>2987cfcd90f29360fb07</u>	- 0.00115899 71.31	BTC 	✓
191	2021-10-08 10:02:18	<u>9d99f4c7c6ab511abf02c4</u> <u>0522a94dbd7f36ed377471</u> <u>1285d46f2846fbf44a6e</u>	- 0.01002159 540.67	BTC 	✓
192	2021-10-05 03:18:14	<u>4800a8362979b9d9849ae4</u> <u>f9c00543fb6e2d3718973b</u> <u>115efc17b7c383bb43fd</u>	+ 0.00115899 57.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2021-09-28 04:46:55	<u>2909141b24869cee439344</u> <u>660e0e668fe4564bc4f9dc</u> <u>17a6b0db88f94121d674</u>	+ 0.01002159 415.36 USD	BTC	✓
194	2021-09-18 09:49:18	<u>49a5d10fe7f50175cfb6ae</u> <u>d216118c4ff5d131dd12d5</u> <u>1a1bc970b90e172e36e7</u>	- 0.01000531 483.18 USD	BTC	✓
195	2021-08-31 03:10:21	<u>6167272f6d947d7104b2bd</u> <u>36651d7be561db7903fd2e</u> <u>9ab9bab291af242fc051</u>	+ 0.01000531 479.94 USD	BTC	✓
196	2021-08-14 09:11:58	<u>fe2cddcd36c864c9265b29</u> <u>211d9ced30e0eb4520ca30</u> <u>019a79fa9aa6ed26c3f4</u>	- 0.01927374 907.18 USD	BTC	✓
197	2021-08-01 00:39:57	<u>982a7c3fea803586aa3ec8</u> <u>1b773b0afc036d0533d3eb</u> <u>7cc57651822b23c93228</u>	+ 0.01927374 801.53 USD	BTC	✓
198	2021-06-23 07:48:17	<u>681c38f7c7a2a555c352d5</u> <u>090da9ca6211b020824a39</u> <u>fd560add6e46f05e4032</u>	- 0.01237539 416.77 USD	BTC	✓
199	2021-06-17 10:28:23	<u>32254f77195d4a4ff1dd77</u> <u>bc5f0b7abf6b7586683818</u> <u>cd89381a713f91dbb001</u>	+ 0.01237539 471.41 USD	BTC	✓
200	2021-05-22 14:30:05	<u>521d5e9cdfdab648fa9ad3</u> <u>6d56bba729e5f4705e49e6</u> <u>71a23d2df5a3a19ef010</u>	- 0.00097500 36.51 USD	BTC	✓
201	2021-04-10 14:10:38	<u>263a6a5ddc974c4dd582dc</u> <u>edfad6da24ee03ffa287ed</u> <u>3235113b07c4141f327a</u>	+ 0.00097500 58.50 USD	BTC	✓

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