

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FnfPF7LgigQERY9dEFCW4XayFxFpUwe2</u>
TOTAL RECEIVED	2.04605858 BTC
	129,094.02 USD
TOTAL SEND	2.04605858 BTC
	129,094.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 15:04:02	<u>7bffa4ee3c95f3c2ae509a</u> <u>b2994543822f7fd5d6b230</u> <u>36e95285b598972269e3</u>	- 0.00162812 BTC	
			109.50 USD	
2	2024-03-04 16:14:46	<u>f2b9c0a6f624ce71982468</u> <u>c9376e8e1b78a49f7a1993</u> <u>86bf75e917ff6e3274d3</u>	- 0.00650373 BTC	
			432.75 USD	
3	2024-03-02 10:12:22	<u>fc1e87530cfde842e72747</u> <u>c89b971f357078941479d0</u> <u>3f88aed8054c4d749ec1</u>	+ 0.00162812 BTC	
			100.78 USD	


#	Date & time	Transaction Id	Amount		
4	2024-03-01 08:56:09	<u>15e24875187ed134c1d50a</u> <u>c7f31ab1b3f7a198eb1237</u> <u>a7eafd72ed4953e2871a</u>	+ 0.00650373 404.07 USD	BTC 	✓
5	2024-02-28 04:01:28	<u>3d0e7f405a3ed552e3c6af</u> <u>93609b0002fba38ebbd915</u> <u>35266a84852f73e917a1</u>	- 0.00189340 108.31 USD	BTC 	✓
6	2024-02-27 04:13:58	<u>ab487119c60b2dd66732c4</u> <u>0f41ea9b5b3af8f12f028d</u> <u>4adc2002ad7ecf18e17a</u>	- 0.00523707 291.90 USD	BTC 	✓
7	2024-02-22 19:49:16	<u>b7ef46ae5f6242054bef57</u> <u>ac58fc000713252b33ac0d</u> <u>9c884b609a4fc0f8fec9</u>	+ 0.00189340 98.44 USD	BTC 	✓
8	2024-02-22 19:00:51	<u>30155b21b1fb84c567ecd2</u> <u>039d05c1a055bdc84ecf73</u> <u>5da5f9c0ae04616846a3</u>	+ 0.00523707 269.76 USD	BTC 	✓
9	2024-02-22 08:51:19	<u>de6754c2e0c31174b196e2</u> <u>561155927c4ec0e4bb9d19</u> <u>220c11622e435d1e1ca3</u>	- 0.00013172 6.84 USD	BTC 	✓
10	2024-02-20 11:30:09	<u>e91cd82205252bf6886589</u> <u>3e62bd66ce78a815853195</u> <u>72fe49578e827b2069b7</u>	+ 0.00013172 6.87 USD	BTC 	✓
11	2024-02-07 11:18:24	<u>58f1d5c28ca52baebc6343</u> <u>0f3f28d884fe05515842c6</u> <u>25539ae55e3a1909a0a0</u>	- 0.00035861 15.39 USD	BTC 	✓
12	2024-02-07 02:09:19	<u>708986d2053f42800a614a</u> <u>88bb56571293b2662ed4f0</u> <u>1f4fd36f0474c3ee66f8</u>	- 0.00054221 23.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-03 14:51:49	<u>aa5ef601dae621940fdec34cbdd11b39b8c286a706e203c6d2a29f7839d7ea8b</u>	- 0.00047151 20.33	BTC 	✓
14	2024-02-03 05:35:14	<u>8bab7f359253e392ec8c962e9dcf119fa0f6009e2bb944b49c7050142491ec7b</u>	- 0.00041367 17.82	BTC 	✓
15	2024-02-02 17:18:43	<u>5d56ba8305c0d8f8e0201cfd39205264f4b901ad4c6944d42464908a7dc6e410</u>	- 0.00208520 89.57	BTC 	✓
16	2024-02-02 17:18:43	<u>a542b9a380a197ef0a4427f513880fd348a9401bcad53f9911f788ac2942ce0e</u>	- 0.00084522 36.30	BTC 	✓
17	2024-02-02 10:26:03	<u>7a55eafbefd80fa357216f3485dd9bd51c8f30e93f63de60717c977533ec36c9</u>	- 0.00103295 44.54	BTC 	✓
18	2024-02-02 00:05:22	<u>cfba72018b3e2d743be3e72ff3a654b3504a8e2cce3cd503afacf99b87d15082</u>	- 0.00125478 54.17	BTC 	✓
19	2024-01-29 15:15:19	<u>e60af0b7d4b1df2f0b2a27bf2150bd4bcee672c7f8f9353df50dc3bb3bb32a5e</u>	+ 0.00035861 15.29	BTC 	✓
20	2024-01-28 14:47:08	<u>65c507ba632c369b8e856fd4933770cc836ae1d00739b3a9e7d48f8721b1a44c</u>	+ 0.00054221 22.91	BTC 	✓
21	2024-01-25 00:55:54	<u>2559bcee8c24c762ce43e3dc21d4aaad141b223fbd5f5bc2dcfedf81c270b8fab</u>	- 0.00113355 45.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-25 00:55:54	<u>2559bcee8c24c762ce43e3dc21d4aaad141b223fbdf5bc2dcfedf81c270b8fab</u>	- 0.00103091 BTC 41.21 USD		✓
23	2024-01-03 15:14:33	<u>7b404309a8cb0896ea4cd4abe0cf39dff86ef14bf4d6279688f3b75c07616729</u>	+ 0.00047151 BTC 20.27 USD		✓
24	2023-12-25 20:11:57	<u>8c7e305d0eea2b79e3068f30e75d52bcb94bf6ebddc29d26d98021bfada9790d</u>	+ 0.00103295 BTC 44.84 USD		✓
25	2023-12-25 11:13:25	<u>f026d140413b175db38307cc2bcad08b70785719e3499728633b26d3a3edac0d</u>	+ 0.00208520 BTC 90.02 USD		✓
26	2023-12-24 13:38:15	<u>a51081c4bcc1264a4d507408c3d33a0758b3251f3197ddfa06721dc6804747a0</u>	+ 0.00103091 BTC 45.07 USD		✓
27	2023-12-20 20:09:40	<u>591807f8a20fe1070524bfdc2cd29d47b7455f56cefc738c87813a749d388453</u>	+ 0.00113355 BTC 49.24 USD		✓
28	2023-12-16 03:18:02	<u>62dad710790714f750a5a51745dfcd828feeb2bd89ec288b8b76f0b27398d215</u>	- 0.02329000 BTC 985.95 USD		✓
29	2023-12-15 10:06:25	<u>0d1f61a15bd5a15fab5beda42ca5ff1c49a564a28356522869f48a7072c26d37</u>	+ 0.02329000 BTC 997.90 USD		✓
30	2023-12-11 23:16:13	<u>36665b259a8179e173316d1a1f3a34994c44aef7b6f209f2e83a205900a47af5</u>	+ 0.00041367 BTC 17.06 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-12-11 04:13:56	<u>a6143feb91ee2a3c3545e1</u> <u>2e90fe3ba1b395345ec3b7</u> <u>2c69f156306fd100cc5d</u>	- 0.01148777 BTC 	484.37 USD	✓
32	2023-12-10 18:00:22	<u>eaf5a2031c0adb811f648a</u> <u>539f36fa803fe9b24d72a8</u> <u>6d78a8f83d7fcc9b973d</u>	+ 0.01148777 BTC 	503.49 USD	✓
33	2023-12-10 18:00:22	<u>30a0eb4d3067fcf530f7d6</u> <u>b5afd3440af645222cf9d2</u> <u>873116417a5ef0adc363</u>	+ 0.00084522 BTC 	37.04 USD	✓
34	2023-12-08 20:00:22	<u>7b46d95eaf7ef3edff657e</u> <u>c96b0a4efe373a89752d8c</u> <u>f030281abe88bf09d71e</u>	+ 0.00125478 BTC 	55.66 USD	✓
35	2023-11-30 07:43:27	<u>5eb6f1c94bba42cba14247</u> <u>5dff77ed084c61f5ddb700</u> <u>0a565fd473c83d94c6fb</u>	- 0.03832722 BTC 	1,443.74 USD	✓
36	2023-11-29 09:20:17	<u>50d1843ca12553579f74f7</u> <u>55801316554582909d8d2d</u> <u>f9b0c79f71d8e6a8f152</u>	+ 0.03832722 BTC 	1,467.20 USD	✓
37	2023-11-26 10:49:47	<u>07eb61b4220eb377d5eaf2</u> <u>d3a4597dfc6fe92a2352e7</u> <u>5922477e47d790427d00</u>	- 0.02652591 BTC 	999.47 USD	✓
38	2023-11-24 19:18:42	<u>20f8e5c2c9292a5560eea7</u> <u>8c9df9e262e465bd2c6685</u> <u>dc49c09ef5df466552b4</u>	+ 0.02652591 BTC 	1,001.78 USD	✓
39	2023-11-09 23:24:38	<u>ef2f44c56f49423fbd4c89</u> <u>5b6035bd04bb747b609167</u> <u>16fedb368012b877ad8c</u>	- 0.02515409 BTC 	923.18 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-09 23:24:38	<u>9c7119f5b510c52ba7bdf4</u> <u>00959a38dc82a046a98482</u> <u>702fdf55f9801fb59a8b</u>	- 0.02543506 BTC  933.49 USD		
41	2023-11-08 23:32:09	<u>474ea8889b2b3676dfe6f3</u> <u>79731ad819431a214efbf2</u> <u>e9d07b257f54b1a01d40</u>	+ 0.02515409 BTC  901.94 USD		
42	2023-11-07 19:45:53	<u>42d0af891f5f40d9e5c456</u> <u>98868ec8b2cd510133ef43</u> <u>c9db7ef53da962bcdb28</u>	+ 0.02543506 BTC  905.95 USD		
43	2023-10-17 02:17:21	<u>70257bc6ae87da00c7bfb5</u> <u>793996a08d06eb4554258f</u> <u>3331a87863543fef8567</u>	- 0.00717642 BTC  203.58 USD		
44	2023-10-16 13:28:28	<u>44e553ebb3c0fd13273f30</u> <u>06f43a0a0ad9e3a4ccf9f4</u> <u>603d8850cea4ce7733c5</u>	+ 0.00717642 BTC  200.93 USD		
45	2023-10-14 18:13:57	<u>c46e3466adcef8e7119792</u> <u>1ee06b00618e9dc7b89535</u> <u>fecb7c6d73758865f027</u>	- 0.03536601 BTC  950.28 USD		
46	2023-10-13 10:00:05	<u>6de5d30b3777afd97f8fc6</u> <u>017578e4aa51faa69b33da</u> <u>c38c994ffacd374afe15</u>	+ 0.03536601 BTC  947.04 USD		
47	2023-10-07 02:15:11	<u>007913e2fcxcb21dead680</u> <u>fee8a793a9752d56ecbd28</u> <u>03ae5f6ab963facd51d9</u>	- 0.09210484 BTC  2,567.77 USD		
48	2023-10-07 02:15:11	<u>595fb5faa7fb31e0e2aa68</u> <u>866e4080689490df4b1af0</u> <u>f102871552ebce80a3bb</u>	- 0.18050827 BTC  5,032.35 USD		

#	Date & time	Transaction Id	Amount	
49	2023-10-07 02:15:11	<u>5cd5b44867bd5681da4b22</u> <u>f9871a02ad49a710eac6ed</u> <u>a7b8d4251e7af526f33b</u>	- 0.25291703 BTC  7,051.03 USD	✓
50	2023-10-06 21:43:33	<u>64cc812ceaba0ba74cf101</u> <u>5a8df585b798df059907c2</u> <u>3506f69c8bebf92b9525</u>	+ 0.09210484 BTC  2,576.28 USD	✓
51	2023-10-06 10:07:33	<u>753f35d92f9b8a5a7a31e8</u> <u>854340a8526d7ffc116407</u> <u>90372cdda49101952150</u>	+ 0.25291703 BTC  6,998.34 USD	✓
52	2023-10-06 10:05:29	<u>a843da02844e1a749186ed</u> <u>b478f277da390981d351a9</u> <u>7a5a7ae2fc5d6b09fed2</u>	+ 0.18050827 BTC  4,994.75 USD	✓
53	2023-09-22 21:47:04	<u>dc54aa16d0cd3fc0ec14b0</u> <u>5914918c187b28b1b64f70</u> <u>7f5778491e898bf41202</u>	- 0.18789758 BTC  4,995.14 USD	✓
54	2023-09-21 13:19:06	<u>aea3a08a8291957c71aa77</u> <u>3d94ef22b1cc5ba1cd38a1</u> <u>2c07280c9d386e39c3ae</u>	+ 0.18789758 BTC  4,964.22 USD	✓
55	2023-09-08 02:13:58	<u>daf1ad405f61f7ea0722e0</u> <u>7bbdbdb3c9d7ddc0f590c3</u> <u>3108ce482e1d24792b62</u>	- 0.00591757 BTC  155.32 USD	✓
56	2023-09-07 08:33:31	<u>d31d07d04fbaaf95beb051</u> <u>82309bc198f9d4570d596a</u> <u>5c6e710ccf2995636ac0</u>	+ 0.00591757 BTC  152.29 USD	✓
57	2023-09-02 16:03:46	<u>e1254190341bcc7d6ee1ec</u> <u>5251bca13fa2cda2506bb3</u> <u>c672cb4cf9ae44156f3c</u>	- 0.01956773 BTC  506.04 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-09-02 12:58:20	<u>43b6145d764f41aaefbd4d</u> <u>da4adcf873e13b9dc81122</u> <u>6d8e9e49f5579bd1fe84</u>	+ 0.01956773 505.33 USD	BTC 	✓
59	2023-08-28 12:21:54	<u>11de03154fcb1b1438c043</u> <u>c58e5f72a60d26ce801e50</u> <u>b7911092fc6c7beb895c</u>	- 0.02307622 603.13 USD	BTC 	✓
60	2023-08-26 10:09:33	<u>f29b0dd20a39d489872e6b</u> <u>d815494265df8c97c75af6</u> <u>0103cb5f4902cbb67d1f</u>	+ 0.02307622 600.79 USD	BTC 	✓
61	2023-03-15 15:33:39	<u>4bb85c42ce69b69f5c4555</u> <u>bcbe9dc9368b78b4511f5e</u> <u>d4eadcdd274e28506726</u>	- 0.00482747 116.36 USD	BTC 	✓
62	2023-03-15 07:16:51	<u>59be301eff0893a0ec587b</u> <u>e7f1213fc924d201997d02</u> <u>5cddf452cd040627060c</u>	+ 0.00482747 120.06 USD	BTC 	✓
63	2023-03-13 22:31:58	<u>6db252172619f897404cc1</u> <u>1b88cf3156e3972a839dda</u> <u>c61dbb46bd5ac61c9d3e</u>	- 0.00557016 134.31 USD	BTC 	✓
64	2023-03-13 22:16:47	<u>0703a2824716ed9ce73ee2</u> <u>1228ed9e804ff44c448238</u> <u>ab1257a7320806d115e5</u>	- 0.00435734 105.45 USD	BTC 	✓
65	2023-03-13 12:27:41	<u>1e61c8da735f8fb0eaab55</u> <u>067fe9e55c0b86df182987</u> <u>c34d96727a3e1567149b</u>	+ 0.00435734 96.42 USD	BTC 	✓
66	2023-03-13 07:32:07	<u>b228e641b84ef5202681c2</u> <u>d1c1487b0a39b2f73ffdbb</u> <u>117284a0d2bfbe37ed1d</u>	+ 0.00557016 123.60 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-02-20 14:51:39	<u>2bec9fa3c211b929d3a0aa</u> <u>410e7e400bea402308402d</u> <u>61ddc5f2c3b509c412fa</u>	- 0.00387082 BTC 	96.54 USD	✓
68	2023-02-19 03:17:43	<u>be6b7a883a33f672faa886</u> <u>c564fd2a7ded7adf4a3b72</u> <u>3e6d983fbaf10542a8c2</u>	+ 0.00387082 BTC 	95.53 USD	✓
69	2023-02-17 13:52:09	<u>6e8aded9524c5d6d0ae14b</u> <u>a123e39842455bf28bca3f</u> <u>52d165f046adcf0703dd</u>	- 0.00176221 BTC 	42.05 USD	✓
70	2023-02-17 09:31:25	<u>1cab30692cc6ec2f03334d</u> <u>27e477442e76a2200e2145</u> <u>e3f422d5de54d54979e2</u>	+ 0.00176221 BTC 	41.85 USD	✓
71	2023-01-07 00:01:55	<u>d943095a99fdc56de66491</u> <u>5d7bd44aafed610d776a66</u> <u>4b36a36ff4b2f2ca0a30</u>	- 0.08962471 BTC 	1,521.66 USD	✓
72	2023-01-06 15:28:38	<u>debb4034d40c2ddafd6f51</u> <u>bb2c6fb0f6deb3043ca2b7</u> <u>77679a7b1cff900db382</u>	+ 0.08962471 BTC 	1,509.35 USD	✓
73	2022-11-19 00:02:29	<u>d5ec0d18bd5c93f065cb08</u> <u>08ee5a1d8540a084fa272b</u> <u>9af5a3336f8c2ca84bd8</u>	- 0.09100000 BTC 	1,516.44 USD	✓
74	2022-11-18 21:20:24	<u>46dbf7bbc99991816800ac</u> <u>4460cf0c18d87d35ab3e28</u> <u>ab2aaa921506f087fb57</u>	+ 0.09100000 BTC 	1,515.32 USD	✓
75	2022-11-16 19:10:48	<u>bb31c6ff71a0f68b5069f7</u> <u>ca8a09d2f9689f5ac63311</u> <u>1a4ce5cfd82e4db787dc</u>	- 0.00548256 BTC 	90.77 USD	✓

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76	2022-11-14 21:43:01	<u>83d12a53f7068dca07fdc1531f8b5c977d5dfcc1938a685f30fc9e7acea7d3d4</u>	+ 0.00548256 89.97 USD	BTC	 
77	2022-09-07 00:13:47	<u>f19514a9599865fa455acbd6c22459b416118767bc2fb27d1bf151b7627cc87a</u>	- 0.01451603 273.38 USD	BTC	 
78	2022-09-06 18:14:02	<u>f242c21e5e0ebf361c852cbedfb31608db0861106c75f00a21be6c455940abda</u>	+ 0.01451603 275.20 USD	BTC	 
79	2022-09-05 12:45:54	<u>1bdf8df49c142cda347b654c36981ff2b8af76ef6f47329375b37e120ba0aad5</u>	- 0.00111276 21.97 USD	BTC	 
80	2022-09-05 10:46:45	<u>62794aab85a098eb38e344b0c90173af6fc871ed699b79be38046b049395867f</u>	+ 0.00111276 21.92 USD	BTC	 
81	2022-09-03 20:02:20	<u>0eccc93ab2b2f933d4c4274f318e45d3b7806f94ef33328e7f3c7776f05337af</u>	- 0.01448493 285.97 USD	BTC	 
82	2022-09-03 17:07:22	<u>a7be715581b7708b87cc74cd7161f85b4012ab77080016a1e948e862b01e222c</u>	+ 0.01448493 287.03 USD	BTC	 
83	2022-09-01 00:04:05	<u>251b38ca6826c49e3dd357a0730f02b54ca5bb378733a5aa3ebe59926f0e9fb8</u>	- 0.01500000 300.96 USD	BTC	 
84	2022-08-31 20:28:21	<u>990e7ebc76c5f9d5c71880c4425115e2483b41d692cc6790967b9bb9a482270e</u>	+ 0.01500000 302.92 USD	BTC	 

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85	2022-08-28 08:01:28	<u>e524bcdc8e70cf7ce3968e</u> <u>a8a2d77f68253300fa3172</u> <u>3d2091bcb3a3dfced1f4</u>	- 0.01303985 261.27 USD	BTC	✓
86	2022-08-28 08:01:28	<u>0296d912deda9fe2c88218</u> <u>c4527812f48c92c02018d6</u> <u>8abbd5caa9c14f25b6ac</u>	- 0.03054380 611.99 USD	BTC	✓
87	2022-08-27 19:12:36	<u>d122e7c0de42c76d7604b0</u> <u>cba6471a90bbb060acb266</u> <u>180054e6586794486cb5</u>	+ 0.01303985 261.03 USD	BTC	✓
88	2022-08-27 18:03:42	<u>f048faa4efe844eb1d1bf4</u> <u>0f3acf4187394763948d82</u> <u>dcf16978c781caa202bd</u>	+ 0.03054380 609.60 USD	BTC	✓
89	2022-07-13 08:09:39	<u>2904b9c6ed21ef212e80f7</u> <u>03ba60a886d8175c27d61b</u> <u>0fb30b6b92005441a3c8</u>	- 0.04474203 886.33 USD	BTC	✓
90	2022-07-13 02:08:31	<u>0800542f7b8aa3fe666e4b</u> <u>c512b1d3bbebf3509303d31</u> <u>969c6d9309bd2731ff73</u>	+ 0.04474203 871.29 USD	BTC	✓
91	2022-07-12 12:14:49	<u>78a04c80578f25ecfc6057</u> <u>d3e1717434d8820da72498</u> <u>ef7b4a77072e1df2a317</u>	- 0.04633061 916.62 USD	BTC	✓
92	2022-07-12 00:30:11	<u>e006b8702de3a9892463a7</u> <u>43540df6c8176ee580d163</u> <u>df6732d7a3ee816670ee</u>	+ 0.04633061 921.53 USD	BTC	✓
93	2022-07-08 12:16:58	<u>3c8de97e6a39a2cb54b6c3</u> <u>55042aa3fb35dba0d2668f</u> <u>d969144c4e38bd57203f</u>	- 0.03756729 799.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2022-07-07 18:53:27	<u>5964e92a42cc7a9c22991e</u> <u>053e5ff88666f57f1dec51</u> <u>6421d75ca7ab3be46ba0</u>	+ 0.03756729 819.43 USD	BTC 	✓
95	2022-07-07 06:13:05	<u>0c707867ade69e2c2e9d34</u> <u>9316811d197b6c18b8689a</u> <u>4faf906caa261e572139</u>	- 0.01697627 346.99 USD	BTC 	✓
96	2022-07-06 19:44:24	<u>92109cdfe3f10b4a50ab7c</u> <u>840ddea6c09b21ca11c3ad</u> <u>a36ec28a8dc450e55bd3</u>	+ 0.01697627 345.55 USD	BTC 	✓
97	2022-07-01 21:05:44	<u>dd70cd1baab6f7ecd13c98</u> <u>f5109b34aa840e0d73ec74</u> <u>de46b015a56d3780005b</u>	- 0.12234404 2,358.76 USD	BTC 	✓
98	2022-07-01 21:05:35	<u>b3fd9623f7dcbe864b2e42</u> <u>9284d16bf4e546c5f1bed3</u> <u>e5c5eb2eaa1156c6cb1d</u>	- 0.00519700 100.19 USD	BTC 	✓
99	2022-07-01 17:15:39	<u>0a2e34dfc9633cf693e3de</u> <u>130337ca54600956ecb61c</u> <u>25fa56206f01f6a24880</u>	+ 0.00519700 100.77 USD	BTC 	✓
100	2022-06-30 19:27:32	<u>aa2676e06f8a2ba7633666</u> <u>4e81673299f6f74045e65b</u> <u>2eede859a46bc355f0cd</u>	+ 0.12234404 2,302.49 USD	BTC 	✓
101	2022-06-13 21:21:02	<u>8ed87f3a113459e1c39125</u> <u>75519fb910a7b00c465e4f</u> <u>37b68bf5a6695909078c</u>	- 0.00600440 135.02 USD	BTC 	✓
102	2022-06-13 21:13:01	<u>e7a68aad29571fe03d6928</u> <u>f71686d7825b6e998a9618</u> <u>19216956c2f845ecc13b</u>	- 0.02770400 622.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2022-05-27 19:37:37	<u>a533eecec118004bd0a610</u> <u>a6d8795f36e27eed80f570</u> <u>68023d03c82cbdf0afc2</u>	+ 0.00600440 171.90	BTC 	✓
104	2022-05-27 05:58:39	<u>3f82c1de74f26956afdbc6</u> <u>911e663e97eb34e41e97a7</u> <u>a6557fc3ea7f1b37f95d</u>	+ 0.02770400 801.00	BTC 	✓
105	2022-05-14 18:55:54	<u>8b06afb85e928c0f03d134</u> <u>d5646bd8e1dcb10d6a0861</u> <u>e65c9bd6d18942cd1018</u>	- 0.03093040 930.59	BTC 	✓
106	2022-05-13 23:07:59	<u>22d0d7bdfef8c7d6c89c4c</u> <u>fe63b870056954921301b8</u> <u>1efb83c4b96f9e318e00</u>	+ 0.03093040 914.60	BTC 	✓
107	2022-05-13 13:18:37	<u>e6154c43e082be1e27c81b</u> <u>f1bcba8938beca4dd09bd2</u> <u>d9270fbe4e7f25580b44</u>	- 0.01885500 572.06	BTC 	✓
108	2022-05-12 01:46:49	<u>cbce91756afecc8ba84a79</u> <u>97309594c8e863f9d84ba6</u> <u>ece7b4973f866debfff4</u>	- 0.05868200 1,666.92	BTC 	✓
109	2022-05-09 20:33:47	<u>45d01b3845c1fbb3f6156a</u> <u>e082706358373e0954df8a</u> <u>f4a0bbaa2bac52a98fef</u>	+ 0.05868200 1,764.93	BTC 	✓
110	2022-04-30 02:17:04	<u>513d2e892fd4c863bfe305</u> <u>eb57ed667ecab36a955add</u> <u>ca704085c1fe505bd3bc</u>	- 0.02463350 952.09	BTC 	✓
111	2022-04-29 17:47:47	<u>1f47acea73a5cc14b6f627</u> <u>8da09930b045382814aef3</u> <u>2404a42426b6966e37d8</u>	+ 0.02463350 950.75	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2022-04-28 09:27:08	<u>3a404efdb1c05fba18b6ad</u> <u>93b493d34e506ed783378e</u> <u>ba2cd968939b4e50fff3</u>	+ 0.01885500 BTC 748.15 USD		✓
113	2022-04-20 20:05:59	<u>a324fa0a32354f97f8406a</u> <u>aa6c0660ad1703b8f1aa85</u> <u>a7bd6c447844a9237012</u>	- 0.02440160 BTC 1,009.20 USD		✓
114	2022-04-20 17:54:00	<u>fdc8d886cfc65f24793d94</u> <u>e766058d279eba5e6eece</u> <u>2ead832258fa27a36208</u>	+ 0.02440160 BTC 1,009.20 USD		✓
115	2022-04-20 06:06:13	<u>2f670874c52e7471624b33</u> <u>85b4c5ae044ac6c957a6</u> <u>5016dc07d02c9d7d3c75</u>	- 0.00273516 BTC 115.12 USD		✓
116	2022-04-20 04:14:28	<u>c5448523d8bfedae49ab2b</u> <u>cdd18bd0e24d3ec3d76b0b</u> <u>145aa83bb709819f55b4</u>	+ 0.00273516 BTC 113.07 USD		✓
117	2022-04-14 16:43:12	<u>789a8a5c92ddea138b08c6</u> <u>5d164ddff788de1a558d9b</u> <u>9c409a68fd128f25aa84</u>	- 0.00768940 BTC 305.85 USD		✓
118	2022-04-14 05:05:20	<u>325db18384dd803dcce87b</u> <u>6b9313683300374061e75b</u> <u>a2afb638204314b7c332</u>	+ 0.00768940 BTC 314.65 USD		✓
119	2022-04-13 22:13:33	<u>1af040e345081ddabf4ccf</u> <u>d36014026f39212e09edb9</u> <u>3475631b8b399a12fc10</u>	- 0.00707458 BTC 292.32 USD		✓
120	2022-04-13 19:48:16	<u>7b2000df7cb81005315f3f</u> <u>5a52e5099ce96affc8d661</u> <u>19b9428aab631e6303f9</u>	- 0.10092600 BTC 4,152.88 USD		✓

#	Date & time	Transaction Id	Amount		
121	2022-04-13 10:11:52	<u>9a9e4cb49d5ea5916ced34</u> <u>13b67ae16a69a95b344d47</u> <u>a79ed85db982f7b8e408</u>	+ 0.10092600 BTC 4,153.93 USD		✓
122	2022-04-09 09:12:58	<u>29561fd4fdf584845b06e3</u> <u>af9a31a61caa1885517733</u> <u>7cedc29ad95c1ff79d55</u>	+ 0.00707458 BTC 300.28 USD		✓
123	2022-04-07 10:02:22	<u>08989d9a54abfe28f9f57f</u> <u>ed64a1e8da21869eca0b87</u> <u>8863c427fc7ba5f3f76b</u>	- 0.04721510 BTC 2,045.91 USD		✓
124	2022-04-07 06:53:46	<u>bd29f0039401d24a19a6ee</u> <u>fa9c0e6023690457a18732</u> <u>3ab05175e2fe766b3e70</u>	+ 0.04721510 BTC 2,066.45 USD		✓
125	2022-04-03 11:52:39	<u>7b783c593f6502540b65b8</u> <u>5f43783ab651a87ae2208d</u> <u>6f77e8b3bfcf8863e44d</u>	- 0.00246461 BTC 114.38 USD		✓
126	2022-04-03 09:27:42	<u>74187dbcf209da0f2cd0c4</u> <u>5fbf98ae339d7b079978a4</u> <u>9a6cd804b3096f06008d</u>	+ 0.00246461 BTC 113.99 USD		✓
127	2022-03-28 06:40:51	<u>43d8ed32a7b201a8348b7a</u> <u>d88a362f788e39c5614092</u> <u>66921585fb9cb7ab3b25</u>	- 0.00439902 BTC 207.86 USD		✓
128	2022-03-26 05:37:59	<u>3cc34a2d82e1075654aa5c</u> <u>0f94cf7961529704733f0d</u> <u>084fc897e2bf05d289ac</u>	+ 0.00439902 BTC 195.02 USD		✓
129	2022-03-22 06:19:26	<u>c749929d042df58600fa2b</u> <u>9b2ca312ff8f5d81b4ae46</u> <u>df3f3f4e2b008843aa51</u>	- 0.00915340 BTC 393.44 USD		✓

#	Date & time	Transaction Id	Amount		
130	2022-03-22 04:33:49	<u>3f5a1ded6c84a6c87bf557</u> <u>a751d414547d8eed7567a7</u> <u>267dc1ec2bc6f06db916</u>	+ 0.00915340 BTC 386.41 USD		✓
131	2022-03-10 00:09:57	<u>ffe8c8d1ae95a2f81d0d32</u> <u>87be1f006c42312116fc49</u> <u>978b97a65d236b283a17</u>	- 0.00109446 BTC 42.91 USD		✓
132	2022-03-09 20:05:28	<u>ba017988b3cc799e4dc66d</u> <u>fb6123f4a58938b25282fe</u> <u>97f0335a5f54e8b1d4ca</u>	+ 0.00109446 BTC 45.90 USD		✓
133	2022-03-09 06:19:53	<u>f9780bdba9f08b23b33c67</u> <u>b5a2f522c74e7cf0a444c8</u> <u>aac372c79d41cc68bb83</u>	- 0.00122801 BTC 51.76 USD		✓
134	2022-03-07 12:03:47	<u>63907d4ca98c2bda3f5366</u> <u>79711146b140314f21e528</u> <u>1ef55007d92b2a2cbe2a</u>	- 0.00410501 BTC 158.46 USD		✓
135	2022-03-05 10:33:47	<u>91669d3c7a991cf0b61092</u> <u>2ee7933adcfbf391703f13</u> <u>548fb677c83062c01f14</u>	+ 0.00410501 BTC 161.86 USD		✓
136	2022-03-04 18:26:27	<u>db4b172933832f45073016</u> <u>abe3502b14e9af1691ea51</u> <u>5ddd0c645dd180768094</u>	+ 0.00122801 BTC 48.07 USD		✓
137	2022-03-03 12:06:50	<u>bd72ff066c35bb1ce6fae2</u> <u>8d363c8276e29182f0a7fe</u> <u>2420d0cf75c7d4c679f1</u>	- 0.00068414 BTC 29.00 USD		✓
138	2022-03-02 12:03:31	<u>d0ee22c85255671d2aa54d</u> <u>36b0ae3712c482bdff7baa</u> <u>e8fb57ae649e954a82ff</u>	- 0.00430767 BTC 188.46 USD		✓











#	Date & time	Transaction Id	Amount		
139	2022-03-02 04:44:52	<u>5ac7612d925be179722b39</u> <u>dc3b2521eb304dc7a6f132</u> <u>074de475d30228138908</u>	+ 0.00430767 189.98 USD	BTC 	✓
140	2022-03-01 23:54:04	<u>810a84062e992ff61b5c14</u> <u>420a34e301b27d1666cda0</u> <u>1c0ba0d547097daeeaa49</u>	+ 0.00068414 30.28 USD	BTC 	✓
141	2022-03-01 23:40:22	<u>d518c5df2046f79df22719</u> <u>793297a60cba8e9b3be0d6</u> <u>8f417d1f14d7a7247765</u>	- 0.00232061 102.73 USD	BTC 	✓
142	2022-03-01 17:25:48	<u>dbee81b9acb21a9aa2a595</u> <u>b3870bcf930690f70f6fac</u> <u>965251198d88af78a297</u>	+ 0.00232061 103.08 USD	BTC 	✓
143	2022-02-28 03:05:11	<u>a81059c6baa2ab49ef3f2e</u> <u>ade176c85180d2611c3424</u> <u>8bc222c33600e1c7cbf4</u>	- 0.01284976 492.57 USD	BTC 	✓
144	2022-02-27 01:25:17	<u>fe1afa06d67fc04628dab5</u> <u>1b33147041d3866e10c87e</u> <u>39a7228fa23e7304a6fd</u>	+ 0.01284976 495.79 USD	BTC 	✓
145	2022-02-19 16:04:24	<u>ac51edbb48e7882c37e588</u> <u>82959ddb369a30e4cbcd53</u> <u>38a62acc583c79747218</u>	- 0.00476778 191.08 USD	BTC 	✓
146	2022-02-19 03:31:30	<u>2bb05cf95dfa1118c4900a</u> <u>99ca3a33720df2ee180596</u> <u>983edd673df125a34f23</u>	+ 0.00476778 189.96 USD	BTC 	✓
147	2022-02-08 18:11:18	<u>834ca1d2f958089e3d8a7f</u> <u>7daec83cf5890eddc803f9</u> <u>5de7a7449d94cbe964ea</u>	- 0.00247818 109.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2022-02-06 13:14:07	<u>36e0dfb081737fbee983eb</u> <u>5dfbd9be6bdff14f231742</u> <u>e6100d7052392259872b</u>	+ 0.00247818 103.20	BTC 	✓
149	2021-08-02 20:24:59	<u>a8dc9e64a3dc76991bcfd6</u> <u>958b82b53fb8f48c688c7c</u> <u>786e55c2749c8a37677c</u>	- 0.00532358 204.90	BTC 	✓
150	2021-08-01 06:08:14	<u>7599ae8b55c3b1e0814938</u> <u>644076f3f42158751db679</u> <u>bae4e0874f729502d659</u>	+ 0.00532358 212.12	BTC 	✓
151	2021-07-30 10:07:53	<u>f5afeec222c1a3b2181bf6</u> <u>724ba11444668d114cf134</u> <u>017cbde2de52f9232e41</u>	- 0.01849615 780.65	BTC 	✓
152	2021-07-30 09:09:07	<u>f1093e13b2234449be41af</u> <u>a5426d4ee475f0cb8bb02e</u> <u>dff0b4ade15f5297ae11</u>	+ 0.01849615 780.65	BTC 	✓
153	2021-06-24 06:12:33	<u>3861b3af58669874c3e26b</u> <u>e0781661e9176771d7eea0</u> <u>852594ad077842b40b91</u>	- 0.00270738 93.84	BTC 	✓
154	2021-06-24 00:57:05	<u>172aeaa0dfafd1dc205151</u> <u>9a1b06080235d220155024</u> <u>eecaf7b1fb24064e06a7</u>	+ 0.00270738 91.64	BTC 	✓
155	2021-06-17 08:24:07	<u>c8ac0148312f4410bb4c19</u> <u>a22e311ee961ca7556a52d</u> <u>26a1cbb1a3ef1764fbc9</u>	- 0.00517224 197.02	BTC 	✓
156	2021-06-16 20:03:15	<u>41bc541b693ffc5d58cd97</u> <u>faf39f0cb4d532fbd63b9b</u> <u>22335b8d1c18c33f2a66</u>	- 0.00387325 151.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-06-16 20:03:15	<u>f4ec164ee4c76d11d894a747480906f2953e0bf8191dcfbec6bee4591760fa9b</u>	+ 0.00517224 202.47	BTC 	✓
158	2021-06-16 19:27:42	<u>df6bf9e60aa71e0b1963130f39a9cf028f214479ceace09ac82a403c4930d7d9</u>	+ 0.00387325 151.62	BTC 	✓
159	2021-06-10 07:11:40	<u>4ca92e19f66135d43cf781dc1b2b4cf3fedf0df4028b86341e380c6b46c61968</u>	- 0.00378860 138.94	BTC 	✓
160	2021-06-10 06:05:53	<u>9340e153a90ae40524dc9fb388b26c700c4a165f9fc4a569e6707284f7353dd5</u>	+ 0.00378860 138.94	BTC 	✓
161	2021-06-07 01:03:36	<u>2664a20525082e554c513389f698382e8a3bfe02af6f413660ce67f4f3d71a8a</u>	- 0.00275704 100.29	BTC 	✓
162	2021-06-06 20:47:26	<u>a6b5f7a6c3f26d7b918454f016f74e02eede208b180016eddeda0ee4c95beafb</u>	+ 0.00275704 100.29	BTC 	✓
163	2021-05-31 02:14:50	<u>926e07cb0bd2b377edb916c45becc170dc2b36471f1d10a8c2c8bb4125f7bdf</u>	- 0.00598390 220.42	BTC 	✓
164	2021-05-30 12:34:30	<u>5304fde47d0d6dad1b77f430f6fd58f5f25c95f36e6163d131668345c00e190b</u>	+ 0.00598390 213.27	BTC 	✓
165	2021-05-17 12:53:23	<u>4b33b8ec15b28063117c46409d85ec7d348d557a4027e0bb1f90c6fb6f4339a8</u>	- 0.00430790 187.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2021-05-17 07:41:09	<u>ebb797e35c92ba0e74d29770fcd1df508c86206670ae47d3fdbddeade5af90f5</u>	+ 0.00430790 187.55 USD	BTC 	✓
167	2021-05-12 18:43:51	<u>911da1445e232faa93823392cd1574b145aa4f185be919094e6002e6d4b47f53</u>	- 0.00175075 87.14 USD	BTC 	✓
168	2021-05-12 07:06:28	<u>28109454d03e335d99ead7721c451dc163753530c457fbf72e967e739b8d289d</u>	+ 0.00175075 86.89 USD	BTC 	✓
169	2021-05-07 14:54:02	<u>d8b9770c383ab11c9641bcc6f531b37574c231765f50b0a7295eb167a77b16d6</u>	- 0.00896255 513.68 USD	BTC 	✓
170	2021-05-07 05:09:53	<u>1a3874a3c294bb0a63910f2b7f14a2d7b4c66d954d03d58e6fe754196c7e6ce8</u>	+ 0.00896255 506.06 USD	BTC 	✓
171	2021-05-06 15:05:03	<u>7eb8302bf719108f8860c5cd32cb6e59c8cda3669b64736327d87f0a63dce5dc</u>	- 0.01220059 688.03 USD	BTC 	✓
172	2021-05-05 19:16:51	<u>2c25eac73cf35bbe145f7bf1e4e2efa446dbe2c022ca8860ae7fe324f0e04ebe</u>	+ 0.01220059 707.48 USD	BTC 	✓
173	2021-04-19 12:12:43	<u>f6deb2903123a0ea2ac4e49589e373cf5b716d9bbaabb6f00fee4377a585719f</u>	- 0.00675349 375.71 USD	BTC 	✓
174	2021-04-18 23:19:13	<u>1232b82ad0484629c784a45f88b44a782102b7b5d8ad69f92b5e58250c2aafa3</u>	+ 0.00675349 385.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2021-04-16 05:33:41	<u>f4e64572e356efccfe5c22</u> <u>1f96d2853d1607374daaae</u> <u>7d260fe13ac51d6f58ed</u>	- 0.00483524 294.24	BTC 	
176	2021-04-16 05:33:41	<u>f4e64572e356efccfe5c22</u> <u>1f96d2853d1607374daaae</u> <u>7d260fe13ac51d6f58ed</u>	- 0.00477788 290.75	BTC 	
177	2021-04-15 18:28:54	<u>495c671ab6f52519d6b6ce</u> <u>f3b352acafff92ce42286c</u> <u>16bc395dc627bc3ef3ec</u>	+ 0.00477788 290.75	BTC 	
178	2021-04-15 03:29:21	<u>1cf804e516f5ec93221fd0</u> <u>48fcddf0a75a59e5ca97b1</u> <u>dbd2c0b9860e7fbaa0f8</u>	+ 0.00483524 301.53	BTC 	

\* USD values displayed at the time of transaction

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