

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:24 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MoQoEKYAom7Lht31ikrHZL5Zb8GMmuGg2</u>
TOTAL RECEIVED	0.10966049 BTC
	6,941.28 USD
TOTAL SEND	0.10966049 BTC
	6,941.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:12:23	<u>f681f3ffbc68ae1abcee30</u> <u>db977fe3d5764ffe13113f</u> <u>f26716ae735cf950d7a1</u>	- 0.00001187 BTC	
			0.19 USD	
2	2023-01-06 04:12:23	<u>f681f3ffbc68ae1abcee30</u> <u>db977fe3d5764ffe13113f</u> <u>f26716ae735cf950d7a1</u>	- 0.00001041 BTC	
			0.17 USD	
3	2023-01-06 04:12:23	<u>f681f3ffbc68ae1abcee30</u> <u>db977fe3d5764ffe13113f</u> <u>f26716ae735cf950d7a1</u>	- 0.00012772 BTC	
			2.14 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 04:12:23	<u>f681f3ffbc68ae1abcee30</u> <u>db977fe3d5764ffe13113f</u> <u>f26716ae735cf950d7a1</u>	- 0.00016715 BTC 	2.81 USD	✓
5	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	+ 0.00016715 BTC 	2.76 USD	✓
6	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	- 0.00022335 BTC 	3.69 USD	✓
7	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	- 0.00031455 BTC 	5.19 USD	✓
8	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	- 0.00043295 BTC 	7.15 USD	✓
9	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	- 0.00063601 BTC 	10.51 USD	✓
10	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	- 0.00072939 BTC 	12.05 USD	✓
11	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	- 0.00110062 BTC 	18.18 USD	✓
12	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	- 0.00123432 BTC 	20.39 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	- 0.00127772 BTC 21.11 USD		✓
14	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	- 0.00141801 BTC 23.43 USD		✓
15	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	- 0.00147156 BTC 24.31 USD		✓
16	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	- 0.00201665 BTC 33.32 USD		✓
17	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	- 0.00205089 BTC 33.89 USD		✓
18	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	- 0.00218162 BTC 36.05 USD		✓
19	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	- 0.00221890 BTC 36.66 USD		✓
20	2023-01-01 06:39:14	<u>55df3d856231e0396d6276</u> <u>46e0b2c0a37b16813f515a</u> <u>83a4093b2ccdba25feab</u>	- 0.00293359 BTC 48.48 USD		✓
21	2023-01-01 02:06:31	<u>8bcccac5501fa9da336f17</u> <u>24acb48b55b50db38a4f79</u> <u>65b1542ac87f241d0b29</u>	+ 0.00293359 BTC 48.54 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-01-01 02:06:31	<u>8bccccac5501fa9da336f17</u> <u>24acb48b55b50db38a4f79</u> <u>65b1542ac87f241d0b29</u>	- 0.00303811 50.27 USD	BTC 	✓
23	2022-12-31 00:32:51	<u>62b7070e7dd992ca8a2579</u> <u>ac35ac8f0502da39710087</u> <u>fb9b181c1b0f60b7c595</u>	+ 0.00127772 21.16 USD	BTC 	✓
24	2022-12-26 22:39:50	<u>d06878131f8d4fd166884a</u> <u>6305a07e42edc35d3c8506</u> <u>793bb3348d53db5bf126</u>	+ 0.00141801 23.99 USD	BTC 	✓
25	2022-12-26 22:39:50	<u>d06878131f8d4fd166884a</u> <u>6305a07e42edc35d3c8506</u> <u>793bb3348d53db5bf126</u>	- 0.00464513 78.59 USD	BTC 	✓
26	2022-12-21 06:16:13	<u>86edfe18adc34d61b78d0b</u> <u>9ee80b5b6a13127b24cc36</u> <u>9132f9952c088a4249ff</u>	+ 0.00123432 20.78 USD	BTC 	✓
27	2022-12-14 21:46:31	<u>9ec63461e62f2c8b9a3065</u> <u>d7e6a39d99798ea0be7458</u> <u>e3dc8f9e766cbd736ba9</u>	+ 0.00043295 7.72 USD	BTC 	✓
28	2022-12-12 10:52:45	<u>f9f644e6cd0adb27637ed0</u> <u>87ffea429f787083f0ff97</u> <u>77b8d5ecf7f11ef0149d</u>	+ 0.00022335 3.79 USD	BTC 	✓
29	2022-12-02 22:56:49	<u>86623e91a585c3c95d2fa9</u> <u>de17807b2252606dd715a1</u> <u>da21e0d32f46bea340fc</u>	+ 0.00221890 37.92 USD	BTC 	✓
30	2022-11-22 05:40:04	<u>02b6745d4177a24bb321c5</u> <u>bd25ea32a0db7dbc1384ef</u> <u>caacaba5e147de44f0ea</u>	+ 0.00147156 23.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-22 01:55:29	<u>621c97c07d4ce6eb259f00</u> <u>b13e8a497b397e393d565d</u> <u>62821d7b7516f59287b9</u>	+ 0.00063601 10.11 USD	BTC 	✓
32	2022-11-14 02:56:06	<u>76a668f7780ac9a80e0a26</u> <u>3685ab9da8c31cfe5c95ad</u> <u>90323b1478d99cfbc01a</u>	+ 0.00031455 5.07 USD	BTC 	✓
33	2022-11-09 03:26:26	<u>c442506446efb5f59f6130</u> <u>8cbaffa04b9dc2a5a979ba</u> <u>2eab9be7c1fbc0edc112</u>	+ 0.00110062 20.15 USD	BTC 	✓
34	2022-11-04 12:22:30	<u>9667b92471da3621267902</u> <u>3813fa6cd4bc607ea0459b</u> <u>478068c2a8af89091956</u>	+ 0.00205089 42.57 USD	BTC 	✓
35	2022-10-30 10:36:43	<u>d58a27ac93909e5133e12c</u> <u>edc4eb30af80a5810d2909</u> <u>ac90d3975fadba55ea2a</u>	+ 0.00464513 96.47 USD	BTC 	✓
36	2022-10-30 10:36:43	<u>d58a27ac93909e5133e12c</u> <u>edc4eb30af80a5810d2909</u> <u>ac90d3975fadba55ea2a</u>	- 0.00478283 99.33 USD	BTC 	✓
37	2022-10-25 03:12:57	<u>3b42a2c8d0f3b21f34bfee</u> <u>8097ea31e4f28acfb6d612</u> <u>939cc082209911ab0bb5</u>	+ 0.00201665 39.00 USD	BTC 	✓
38	2022-10-25 03:12:57	<u>3b42a2c8d0f3b21f34bfee</u> <u>8097ea31e4f28acfb6d612</u> <u>939cc082209911ab0bb5</u>	- 0.00493827 95.51 USD	BTC 	✓
39	2022-10-25 03:12:57	<u>3b42a2c8d0f3b21f34bfee</u> <u>8097ea31e4f28acfb6d612</u> <u>939cc082209911ab0bb5</u>	- 0.00509586 98.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-16 20:14:08	<u>6f87587c021f2d4fa57222</u> <u>661489bf5462c27112e836</u> <u>8a1a4ed3f8ea69ab92f1</u>	+ 0.00478283 92.45 USD	BTC 	✓
41	2022-10-13 16:36:20	<u>6bcafb72d7f7294efff58</u> <u>b9c1582a04d49c5fa9b98b</u> <u>55218344db07753f69eb</u>	+ 0.00218162 41.79 USD	BTC 	✓
42	2022-10-10 11:36:48	<u>6283df26fdde980db7f800</u> <u>17d43dbe26ae979ebe30e9</u> <u>91f0cd8995899e189115</u>	+ 0.00303811 58.99 USD	BTC 	✓
43	2022-10-05 11:41:20	<u>49c06254a154d912b1fa35</u> <u>4c399cde5fca6017b465fe</u> <u>55d16962afea49d289f4</u>	+ 0.00072939 14.60 USD	BTC 	✓
44	2022-10-03 22:38:01	<u>7b68552021039963fdf88d</u> <u>8cd3225420e0a38f3f0aea</u> <u>ed37acdd23c5130f5ee4</u>	+ 0.00509586 100.02 USD	BTC 	✓
45	2022-10-02 22:05:29	<u>ba161c85609169ca4cd82f</u> <u>a9316a437dce1abee2896a</u> <u>94438d107fdf444c9b5a</u>	+ 0.00493827 94.66 USD	BTC 	✓
46	2022-09-30 09:32:10	<u>5cb7191741e1fa1230cef6</u> <u>415cb7232efb9ab45dbcb8</u> <u>bb5875d3a9c2c22606da</u>	+ 0.00012772 2.48 USD	BTC 	✓
47	2022-09-30 09:32:10	<u>5cb7191741e1fa1230cef6</u> <u>415cb7232efb9ab45dbcb8</u> <u>bb5875d3a9c2c22606da</u>	- 0.00532772 103.81 USD	BTC 	✓
48	2022-09-30 07:34:13	<u>d3d56e60b88581a8ddd9e</u> <u>8d313c959e4a581fa34cfb</u> <u>e45e685c66bf3619e4d7</u>	+ 0.00532772 104.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-09-30 07:34:13	<u>d3d56e60b88581a8dddf9e8d313c959e4a581fa34cfbe45e685c66bf3619e4d7</u>	- 0.00562870 110.45 USD	BTC 	✓
50	2022-09-28 21:12:16	<u>de8fdb52f1b0da0d4ff2cdb54fe17b36cf78a18008cd9ab67c617d303345253</u>	+ 0.00562870 110.42 USD	BTC 	✓
51	2022-09-28 04:38:40	<u>5bb212973c4962285eb21809179f592b3965bc5adb2a0ee28ac68591f9343963</u>	+ 0.00001041 0.19 USD	BTC 	✓
52	2022-09-28 04:38:40	<u>5bb212973c4962285eb21809179f592b3965bc5adb2a0ee28ac68591f9343963</u>	- 0.00001511 0.28 USD	BTC 	✓
53	2022-09-28 04:38:40	<u>5bb212973c4962285eb21809179f592b3965bc5adb2a0ee28ac68591f9343963</u>	- 0.00002172 0.40 USD	BTC 	✓
54	2022-09-28 04:38:40	<u>5bb212973c4962285eb21809179f592b3965bc5adb2a0ee28ac68591f9343963</u>	- 0.00006448 1.21 USD	BTC 	✓
55	2022-09-28 04:38:40	<u>5bb212973c4962285eb21809179f592b3965bc5adb2a0ee28ac68591f9343963</u>	- 0.00117762 22.16 USD	BTC 	✓
56	2022-09-28 04:38:40	<u>5bb212973c4962285eb21809179f592b3965bc5adb2a0ee28ac68591f9343963</u>	- 0.00412377 77.62 USD	BTC 	✓
57	2022-09-27 06:52:25	<u>d82e267f0d5ddd9f78333f1ad09f5b2364344d421cc43047a070ae9c4d237446</u>	+ 0.00117762 23.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-26 23:22:56	<u>7ed4bb9b528fd2c26775e3</u> <u>fa2e267e9fd6d5c807c02c</u> <u>331bcaaea371541d670d</u>	+ 0.00412377 BTC 79.29 USD		✓
59	2022-09-26 23:22:56	<u>7ed4bb9b528fd2c26775e3</u> <u>fa2e267e9fd6d5c807c02c</u> <u>331bcaaea371541d670d</u>	- 0.00991377 BTC 190.62 USD		✓
60	2022-09-25 14:12:31	<u>386b0a13f300cb695d27e0</u> <u>5ecb3367d1e2804051d2d0</u> <u>f244314ffe66a43356de</u>	+ 0.00991377 BTC 187.53 USD		✓
61	2022-09-22 06:50:11	<u>8d666fb5af710e19271a4e</u> <u>5ee4773552469ff081f90d</u> <u>3f597bf2e57b84321582</u>	+ 0.00006448 BTC 1.22 USD		✓
62	2022-09-22 06:50:11	<u>8d666fb5af710e19271a4e</u> <u>5ee4773552469ff081f90d</u> <u>3f597bf2e57b84321582</u>	- 0.00009983 BTC 1.89 USD		✓
63	2022-09-22 06:50:11	<u>8d666fb5af710e19271a4e</u> <u>5ee4773552469ff081f90d</u> <u>3f597bf2e57b84321582</u>	- 0.00019058 BTC 3.60 USD		✓
64	2022-09-21 00:29:45	<u>7cca8786a4983f2ed6a6aa</u> <u>63b5d013efac654a00d8fe</u> <u>2c4490e33e6cb6e50654</u>	+ 0.00009983 BTC 1.89 USD		✓
65	2022-09-17 16:49:46	<u>03c4eea9fac2d5d34dd3c0</u> <u>a3ed15e2090c9e6b8e738f</u> <u>2e520e91943ba4ed44cf</u>	+ 0.00019058 BTC 3.82 USD		✓
66	2022-09-17 16:49:46	<u>03c4eea9fac2d5d34dd3c0</u> <u>a3ed15e2090c9e6b8e738f</u> <u>2e520e91943ba4ed44cf</u>	- 0.00039058 BTC 7.84 USD		✓



#	Date & time	Transaction Id	Amount		
67	2022-09-15 17:12:33	<u>4c203fde391bc9ca9cc74b</u> <u>685a7b2d809f4fc0512018</u> <u>886a386676d52fb62f1b</u>	+ 0.00001187 BTC 	0.23 USD	✓
68	2022-09-15 17:12:33	<u>4c203fde391bc9ca9cc74b</u> <u>685a7b2d809f4fc0512018</u> <u>886a386676d52fb62f1b</u>	- 0.00043978 BTC 	8.72 USD	✓
69	2022-09-15 17:12:33	<u>4c203fde391bc9ca9cc74b</u> <u>685a7b2d809f4fc0512018</u> <u>886a386676d52fb62f1b</u>	- 0.00058682 BTC 	11.63 USD	✓
70	2022-09-15 17:12:33	<u>4c203fde391bc9ca9cc74b</u> <u>685a7b2d809f4fc0512018</u> <u>886a386676d52fb62f1b</u>	- 0.00080941 BTC 	16.05 USD	✓
71	2022-09-15 17:12:33	<u>4c203fde391bc9ca9cc74b</u> <u>685a7b2d809f4fc0512018</u> <u>886a386676d52fb62f1b</u>	- 0.00085398 BTC 	16.93 USD	✓
72	2022-09-15 17:12:33	<u>4c203fde391bc9ca9cc74b</u> <u>685a7b2d809f4fc0512018</u> <u>886a386676d52fb62f1b</u>	- 0.00111381 BTC 	22.08 USD	✓
73	2022-09-15 17:12:33	<u>4c203fde391bc9ca9cc74b</u> <u>685a7b2d809f4fc0512018</u> <u>886a386676d52fb62f1b</u>	- 0.00120328 BTC 	23.86 USD	✓
74	2022-09-15 17:12:33	<u>4c203fde391bc9ca9cc74b</u> <u>685a7b2d809f4fc0512018</u> <u>886a386676d52fb62f1b</u>	- 0.00173227 BTC 	34.35 USD	✓
75	2022-09-15 17:12:33	<u>4c203fde391bc9ca9cc74b</u> <u>685a7b2d809f4fc0512018</u> <u>886a386676d52fb62f1b</u>	- 0.00177228 BTC 	35.14 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-09-15 17:12:33	<u>4c203fde391bc9ca9cc74b685a7b2d809f4fc0512018886a386676d52fb62f1b</u>	- 0.00223295 44.27 USD	BTC 	✓
77	2022-09-15 17:12:33	<u>4c203fde391bc9ca9cc74b685a7b2d809f4fc0512018886a386676d52fb62f1b</u>	- 0.00238218 47.23 USD	BTC 	✓
78	2022-09-14 13:11:28	<u>c661e88609d814a8c345b3f12f058dbb61c926c10396e39551f7a7f295ee23f9</u>	+ 0.00039058 7.93 USD	BTC 	✓
79	2022-09-13 19:10:15	<u>e2b95a2582b14e74a54936bc6ebdc957961d465121583397b696160e8db21d5f</u>	+ 0.00085398 17.32 USD	BTC 	✓
80	2022-09-13 01:38:43	<u>447ef7a135339d464e05836c9eb075738db5eba394712f1dbbcc750d6bf5e539</u>	+ 0.00238218 53.01 USD	BTC 	✓
81	2022-09-13 01:38:43	<u>447ef7a135339d464e05836c9eb075738db5eba394712f1dbbcc750d6bf5e539</u>	- 0.00264118 58.78 USD	BTC 	✓
82	2022-09-09 20:29:08	<u>ab4c4a70e432472a5c8a535c76e00ca853de95ce89494dc802787b00f716f525</u>	+ 0.00080941 17.23 USD	BTC 	✓
83	2022-09-07 01:33:31	<u>8b6bc6ac2ed20df561d56c1c3508e471c51220d92be9f9052e9cf30f8b9ddb08</u>	+ 0.00173227 32.23 USD	BTC 	✓
84	2022-09-06 21:39:01	<u>fd2732544fc9f7caedbd1bd09e2ca2121e53a479cfaf65fb45f8bbd6b53ddc39</u>	+ 0.00223295 42.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-09-03 14:58:40	<u>19afa25db21656feb53ef0</u> <u>1b72feaec44f7cb736871b</u> <u>e8674ace91d19c87a7ad</u>	+ 0.00177228 BTC 35.04 USD		✓
86	2022-09-03 03:08:21	<u>c3bba2a29ec46bc43571b4</u> <u>99e3451813b65568bb810b</u> <u>8368bd9dc488a26b3de8</u>	+ 0.00111381 BTC 22.16 USD		✓
87	2022-08-31 10:03:10	<u>63016779f2a62979e414eb</u> <u>e6444238bff6b1dadb061c</u> <u>4743ae3daaf48baf7b2e</u>	+ 0.00120328 BTC 24.46 USD		✓
88	2022-08-30 01:16:48	<u>a440a700a06e38c937cbff</u> <u>97044f192de26ab9c9c0c9</u> <u>9eceddf9a8f240dce5bc</u>	+ 0.00058682 BTC 11.83 USD		✓
89	2022-08-22 14:32:36	<u>da3cb16124a58381b4f7f0</u> <u>14e5ad474fd11b4f032c2a</u> <u>9fda2ab2d46d0d05b06e</u>	+ 0.00043978 BTC 9.41 USD		✓
90	2022-08-21 17:16:33	<u>ae12115040bd76c3ced103</u> <u>aae0c9a38dcdcdec39a52</u> <u>4be96dbb3ddad3db28d6</u>	+ 0.00264118 BTC 56.67 USD		✓
91	2022-08-21 17:16:33	<u>ae12115040bd76c3ced103</u> <u>aae0c9a38dcdcdec39a52</u> <u>4be96dbb3ddad3db28d6</u>	- 0.00485022 BTC 104.08 USD		✓
92	2022-08-16 15:05:07	<u>639645e256939c480e2773</u> <u>c83c7bf0cb0ad493f09680</u> <u>89d6206e33d3c140d8aa</u>	+ 0.00485022 BTC 115.92 USD		✓
93	2022-08-02 18:26:46	<u>cba1f201aad22ed98e3e53</u> <u>9c3f98c745c2eb1910df47</u> <u>fa78498ab10b041b4bfe</u>	+ 0.00001511 BTC 0.34 USD		✓

#	Date & time	Transaction Id	Amount		
94	2022-07-21 03:15:11	<u>5763d5b9fb4ebb82c8fc4f6f324db89aa5c69784aa0af7e272408cb357b5b00d</u>	+ 0.00002172 0.49 USD	BTC 	✓
95	2022-07-17 04:09:07	<u>f452e9ee9f8db2a0fe760504758d2867c21358677433fdc240d74e57fe6f3680</u>	- 0.00521821 110.93 USD	BTC 	✓
96	2022-07-16 10:33:32	<u>29717d65dbecace8f46ac853aaa5c493f2b42bf84c6fc9a33443363fa4fe221a</u>	+ 0.00521821 107.58 USD	BTC 	✓
97	2022-07-16 10:33:32	<u>29717d65dbecace8f46ac853aaa5c493f2b42bf84c6fc9a33443363fa4fe221a</u>	- 0.00551821 113.76 USD	BTC 	✓
98	2022-07-13 06:28:50	<u>f28ed715d652e5eb6670fef53cf37dd95363959c01f99b8e6863657704cafed0a</u>	+ 0.00551821 108.73 USD	BTC 	✓
99	2022-06-15 01:14:03	<u>b873c2d3e452d1c1d32e98bf9651b3a67a048bd5b1d4f39b3b58d515c2b4e5e0</u>	- 0.00016082 3.45 USD	BTC 	✓
100	2022-06-15 01:14:03	<u>b873c2d3e452d1c1d32e98bf9651b3a67a048bd5b1d4f39b3b58d515c2b4e5e0</u>	- 0.00008232 1.76 USD	BTC 	✓
101	2022-06-15 01:14:03	<u>b873c2d3e452d1c1d32e98bf9651b3a67a048bd5b1d4f39b3b58d515c2b4e5e0</u>	- 0.00065790 14.11 USD	BTC 	✓
102	2022-06-15 01:14:03	<u>b873c2d3e452d1c1d32e98bf9651b3a67a048bd5b1d4f39b3b58d515c2b4e5e0</u>	- 0.00076774 16.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2022-06-15 01:14:03	<u>b873c2d3e452d1c1d32e98</u> <u>bf9651b3a67a048bd5b1d4</u> <u>f39b3b58d515c2b4e5e0</u>	- 0.00031321 BTC 	6.72 USD	✓
104	2022-06-15 01:14:03	<u>b873c2d3e452d1c1d32e98</u> <u>bf9651b3a67a048bd5b1d4</u> <u>f39b3b58d515c2b4e5e0</u>	- 0.00001041 BTC 	0.22 USD	✓
105	2022-06-11 18:26:03	<u>798507ac6d5c5a9ca19f06</u> <u>72eb0b711de6f47a3af5d5</u> <u>67eb7b97e41c80962ba0</u>	+ 0.00001041 BTC 	0.29 USD	✓
106	2022-06-08 06:35:38	<u>ed744977e8c0c90d5e1304</u> <u>03eb97104b565cc92fa4fa</u> <u>b4d3d260552b7e173486</u>	+ 0.00031321 BTC 	9.57 USD	✓
107	2022-06-06 20:58:06	<u>b24a4414cbb16d46ccdb13</u> <u>13319dd68c47e592088122</u> <u>538d30d1216f28b8cd40</u>	+ 0.00076774 BTC 	24.17 USD	✓
108	2022-06-04 00:58:07	<u>4090bc151ffcfe90dd9a1e</u> <u>d60cf07b8647e2e6f9e833</u> <u>ce2379257a0a2f3966de</u>	+ 0.00065790 BTC 	19.44 USD	✓
109	2022-05-19 10:23:18	<u>42165da40bb919958484ef</u> <u>91f387762fb0b8d0ff9a3d</u> <u>4583ec2a90fd679fa1bf</u>	+ 0.00008232 BTC 	2.50 USD	✓
110	2022-05-13 15:32:09	<u>338cf909a25614bb4adfad</u> <u>fe6eaed83e160c40702fdf</u> <u>fee827bdd7fb118aa781</u>	+ 0.00016082 BTC 	4.83 USD	✓
111	2022-05-09 21:34:43	<u>3f4f67d9ab9e35a3fb27ec</u> <u>ab0efa99b87f6dfc04301c</u> <u>f8422d4599faef9cebe7</u>	- 0.00014819 BTC 	4.45 USD	✓

#	Date & time	Transaction Id	Amount		
112	2022-05-09 21:34:43	<u>3f4f67d9ab9e35a3fb27ec</u> <u>ab0efa99b87f6dfc04301c</u> <u>f8422d4599faef9cebe7</u>	- 0.00011953 BTC 	3.59 USD	✓
113	2022-05-09 21:34:43	<u>3f4f67d9ab9e35a3fb27ec</u> <u>ab0efa99b87f6dfc04301c</u> <u>f8422d4599faef9cebe7</u>	- 0.00006861 BTC 	2.06 USD	✓
114	2022-05-09 21:34:43	<u>3f4f67d9ab9e35a3fb27ec</u> <u>ab0efa99b87f6dfc04301c</u> <u>f8422d4599faef9cebe7</u>	- 0.00001002 BTC 	0.30 USD	✓
115	2022-05-09 21:34:43	<u>3f4f67d9ab9e35a3fb27ec</u> <u>ab0efa99b87f6dfc04301c</u> <u>f8422d4599faef9cebe7</u>	- 0.00012213 BTC 	3.67 USD	✓
116	2022-05-07 08:31:11	<u>494ef019f31821ac5ac714</u> <u>2f627627bbcd29daf0ceed</u> <u>45d3dcf73a0ec9a43399</u>	+ 0.00012213 BTC 	4.40 USD	✓
117	2022-05-02 22:33:33	<u>5308cd32677f23a24c4ad9</u> <u>097c3d3f0c2a24f16dd6ad</u> <u>d90022565cc416427610</u>	+ 0.00001002 BTC 	0.38 USD	✓
118	2022-05-02 00:14:47	<u>6f17e177db36b0b7d60125</u> <u>5209218decd686f52cdc4d</u> <u>635d752664c32915243f</u>	+ 0.00006861 BTC 	2.65 USD	✓
119	2022-04-29 01:19:51	<u>d20e5bddb22dc7a9704d07</u> <u>75205ad7e00b2ebd20006f</u> <u>da694fb0b34d774b2fb6</u>	+ 0.00011953 BTC 	4.72 USD	✓
120	2022-04-24 02:31:50	<u>65d30eeae50eb66f97adf7</u> <u>de6aff0d4e9450520bbc86</u> <u>c9971c617860a4ba0c37</u>	+ 0.00014819 BTC 	5.89 USD	✓









#	Date & time	Transaction Id	Amount		
121	2022-04-14 23:10:46	<u>cd2b24a09900da838fa560</u> <u>1d8b946a64141e248ae8b6</u> <u>17726426077cf0101f18</u>	- 0.00011247 BTC 	4.52 USD	✓
122	2022-04-13 21:16:09	<u>87fbacf5ba083815407b90</u> <u>a46742bc42d4dc0e1fa82d</u> <u>3b2eb6b0645c6f77d2b1</u>	+ 0.00011247 BTC 	4.62 USD	✓
123	2022-04-10 10:42:51	<u>fa3a3acab84cd94e82995f</u> <u>5e2d3a062b28467e9c19fe</u> <u>98acefa7d542818b9063</u>	- 0.00017148 BTC 	7.33 USD	✓
124	2022-04-10 10:42:51	<u>fa3a3acab84cd94e82995f</u> <u>5e2d3a062b28467e9c19fe</u> <u>98acefa7d542818b9063</u>	- 0.00003906 BTC 	1.66 USD	✓
125	2022-04-10 10:42:51	<u>fa3a3acab84cd94e82995f</u> <u>5e2d3a062b28467e9c19fe</u> <u>98acefa7d542818b9063</u>	- 0.00002289 BTC 	0.97 USD	✓
126	2022-04-10 10:42:51	<u>fa3a3acab84cd94e82995f</u> <u>5e2d3a062b28467e9c19fe</u> <u>98acefa7d542818b9063</u>	- 0.00083493 BTC 	35.69 USD	✓
127	2022-04-10 10:42:51	<u>fa3a3acab84cd94e82995f</u> <u>5e2d3a062b28467e9c19fe</u> <u>98acefa7d542818b9063</u>	- 0.00122171 BTC 	52.22 USD	✓
128	2022-04-10 10:42:51	<u>fa3a3acab84cd94e82995f</u> <u>5e2d3a062b28467e9c19fe</u> <u>98acefa7d542818b9063</u>	- 0.00204161 BTC 	87.27 USD	✓
129	2022-04-10 10:42:51	<u>fa3a3acab84cd94e82995f</u> <u>5e2d3a062b28467e9c19fe</u> <u>98acefa7d542818b9063</u>	- 0.00008877 BTC 	3.79 USD	✓

#	Date & time	Transaction Id	Amount		
130	2022-04-10 10:42:51	<u>fa3a3acab84cd94e82995f</u> <u>5e2d3a062b28467e9c19fe</u> <u>98acefa7d542818b9063</u>	- 0.00002347 BTC 	1.00 USD	✓
131	2022-04-10 10:42:51	<u>fa3a3acab84cd94e82995f</u> <u>5e2d3a062b28467e9c19fe</u> <u>98acefa7d542818b9063</u>	- 0.00010619 BTC 	4.53 USD	✓
132	2022-04-10 10:42:51	<u>fa3a3acab84cd94e82995f</u> <u>5e2d3a062b28467e9c19fe</u> <u>98acefa7d542818b9063</u>	- 0.00005936 BTC 	2.53 USD	✓
133	2022-04-09 01:59:19	<u>56d43f0596d75284dff380</u> <u>3117c1faa860366c82fb81</u> <u>33b0a3623e981406d604</u>	+ 0.00005936 BTC 	2.51 USD	✓
134	2022-04-06 17:09:56	<u>2541f433540f4bb9366fb8</u> <u>384bfef4601e747d8a9b2f</u> <u>f29c34e92d8dc0236801</u>	+ 0.00010619 BTC 	4.58 USD	✓
135	2022-04-03 11:55:50	<u>08d2a4fafe51a23926d999</u> <u>cb77bb9aba40efd907b6d6</u> <u>e52ef3b36b0b99e49ee0</u>	+ 0.00002347 BTC 	1.08 USD	✓
136	2022-04-02 17:36:47	<u>8dcfcdcd24e1c71999b8ea</u> <u>de63c107e789e583d41a07</u> <u>5904d14e33ae89a81724</u>	+ 0.00008877 BTC 	4.06 USD	✓
137	2022-04-01 22:07:20	<u>ccb898166fd94a3b8967e6</u> <u>d20997d34ad0741a481886</u> <u>23ed2b2145941cef3a66</u>	+ 0.00204161 BTC 	95.13 USD	✓
138	2022-03-31 00:44:56	<u>fa882f5f8a2292ff0d6969</u> <u>53c52b10382656d5dcce6f</u> <u>c135f3c71dfd15e0e7ad</u>	+ 0.00122171 BTC 	57.53 USD	✓



#	Date & time	Transaction Id	Amount		
139	2022-03-29 22:40:05	<u>6f0da66204ed2be117c178</u> <u>e3cbe019511a1851542385</u> <u>76339066a0f244a85305</u>	+ 0.00083493 BTC 	39.60 USD	✓
140	2022-03-29 07:35:57	<u>c1510aebb30ab28979463c</u> <u>0d3baa4f80aa34af714ced</u> <u>551113296e27ab113b0f</u>	+ 0.00002289 BTC 	1.09 USD	✓
141	2022-03-28 11:15:58	<u>afcc52796103a11126fa9e</u> <u>4c88370a98e7165aecc909</u> <u>55de742559884ae7b4e2</u>	+ 0.00003906 BTC 	1.85 USD	✓
142	2022-03-26 12:27:49	<u>b1688a0f5fb5430efe5399</u> <u>b45081b743d28f086fe199</u> <u>39533139097a9d26792b</u>	+ 0.00017148 BTC 	7.58 USD	✓
143	2022-03-19 02:45:07	<u>0b010cc7c72d2ce04038f0</u> <u>06c33cf93fe76134923ab5</u> <u>84fd7c9895b2a55fa77a</u>	- 0.00010018 BTC 	4.16 USD	✓
144	2022-03-19 02:45:07	<u>0b010cc7c72d2ce04038f0</u> <u>06c33cf93fe76134923ab5</u> <u>84fd7c9895b2a55fa77a</u>	- 0.00001594 BTC 	0.66 USD	✓
145	2022-03-19 02:45:07	<u>0b010cc7c72d2ce04038f0</u> <u>06c33cf93fe76134923ab5</u> <u>84fd7c9895b2a55fa77a</u>	- 0.00006046 BTC 	2.51 USD	✓
146	2022-03-19 02:45:07	<u>0b010cc7c72d2ce04038f0</u> <u>06c33cf93fe76134923ab5</u> <u>84fd7c9895b2a55fa77a</u>	- 0.00003070 BTC 	1.27 USD	✓
147	2022-03-19 02:45:07	<u>0b010cc7c72d2ce04038f0</u> <u>06c33cf93fe76134923ab5</u> <u>84fd7c9895b2a55fa77a</u>	- 0.00050000 BTC 	20.80 USD	✓

#	Date & time	Transaction Id	Amount		
148	2022-03-19 02:45:07	<u>0b010cc7c72d2ce04038f0</u> <u>06c33cf93fe76134923ab5</u> <u>84fd7c9895b2a55fa77a</u>	- 0.00003317 BTC 	1.38 USD	✓
149	2022-03-19 02:45:07	<u>0b010cc7c72d2ce04038f0</u> <u>06c33cf93fe76134923ab5</u> <u>84fd7c9895b2a55fa77a</u>	- 0.00013022 BTC 	5.41 USD	✓
150	2022-03-19 02:45:07	<u>0b010cc7c72d2ce04038f0</u> <u>06c33cf93fe76134923ab5</u> <u>84fd7c9895b2a55fa77a</u>	- 0.00013144 BTC 	5.46 USD	✓
151	2022-03-19 02:45:07	<u>0b010cc7c72d2ce04038f0</u> <u>06c33cf93fe76134923ab5</u> <u>84fd7c9895b2a55fa77a</u>	- 0.00010962 BTC 	4.56 USD	✓
152	2022-03-18 11:11:21	<u>90efdd62649b1419985b7d</u> <u>1d4d651ffb1cfd66a57ad7</u> <u>39d7f2e71ea95ce5e47e</u>	+ 0.00010962 BTC 	4.48 USD	✓
153	2022-03-12 16:48:58	<u>5ffb8be55d5157a7a65213</u> <u>41983501eafbc096fe93c8</u> <u>130b6b9cc2bc742d9d16</u>	+ 0.00013144 BTC 	5.10 USD	✓
154	2022-03-06 02:40:05	<u>61e68f3adcc2f96eb955b9</u> <u>4d2c58e9a3bf03330fe38d</u> <u>7a378363e37bfd682a6f</u>	+ 0.00013022 BTC 	5.14 USD	✓
155	2022-02-27 11:01:52	<u>cef889075f74ead1e96346</u> <u>eaabca81d4c3fbf6cad2e4</u> <u>e2172d4f673749a36518</u>	+ 0.00003317 BTC 	1.29 USD	✓
156	2022-02-27 02:29:03	<u>9ac4675525ea2d5297276c</u> <u>beb2f3027efc75a8834c26</u> <u>5b24c5d86a941be8ca89</u>	+ 0.00050000 BTC 	19.29 USD	✓

#	Date & time	Transaction Id	Amount		
157	2022-02-25 00:03:32	<u>a5e5df313561ae7d4dce7d</u> <u>3239ef136823515e3b7e57</u> <u>2e6363c37bfccb6ea756</u>	+ 0.00003070 BTC 1.18 USD		
158	2022-02-21 23:19:09	<u>0d8f136881cddfb6e6f2d0</u> <u>e0e5a89d0b2849ebd95ed5</u> <u>c11472b4f32cf6636039</u>	+ 0.00006046 BTC 2.22 USD		
159	2022-02-17 08:36:04	<u>4ab2d80e868fe1f06b43e6</u> <u>f7dbb4b2c2864eefa2d6f6</u> <u>8a14580994c58d399b0c</u>	+ 0.00001594 BTC 0.66 USD		
160	2022-02-16 15:38:17	<u>acc9779b4511de7ed2f8bc</u> <u>3cdd4bf1908698719f4ebb</u> <u>13d657d87337d847e109</u>	+ 0.00010018 BTC 4.39 USD		

\* USD values displayed at the time of transaction

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