

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PfbEexmSvDfGTnwtrchXMUmDgbopw9Vmv</u>
TOTAL RECEIVED	1.90804739 BTC
	119,963.51 USD
TOTAL SEND	1.90804739 BTC
	119,963.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 08:20:45	<u>26c5c5c6222fbb51e4d706</u> <u>2838fedfa0b7bdc b25a740</u> <u>c34b10c6f8c4cdee7319</u>	- 0.00056720 BTC	
			38.57 USD	
2	2024-03-24 06:24:08	<u>0ee40877e7fb38b2a0da38</u> <u>66c2593f7754c5a85773bd</u> <u>c2f318e5213da60cd3d5</u>	- 0.00094850 BTC	
			60.91 USD	
3	2024-03-18 09:31:42	<u>03aa6f2da05a9c2d922b40</u> <u>184da3941c1d29790a24af</u> <u>a0349c009cf5da364a18</u>	- 0.00225078 BTC	
			153.34 USD	


#	Date & time	Transaction Id	Amount	
4	2024-02-25 22:29:59	<u>61c5342a383b52ce5187a0</u> <u>d1b4470b6def61c21d8a4c</u> <u>f285f941b99a36dcafd3</u>	- 0.00080819 BTC 	✓
			41.78 USD	
5	2024-02-08 16:40:43	<u>08ea19ea85081693597b10</u> <u>766ded6320ad28c74c1d0d</u> <u>94b8ed758ea25a119d60</u>	- 0.03851595 BTC 	✓
			1,734.85 USD	
6	2024-02-08 16:40:43	<u>29e722b34f03d775ad4f95</u> <u>6e65e34761290472d87dd8</u> <u>3826c6522bde7801a45b</u>	- 0.02292405 BTC 	✓
			1,032.55 USD	
7	2024-02-07 22:54:21	<u>2afb5e35117da7e2818dee</u> <u>3ef88a92b4ea0b7127e1d8</u> <u>495fc11ae1afc0e52a3b</u>	+ 0.03851595 BTC 	✓
			1,708.16 USD	
8	2024-02-07 20:23:54	<u>b2c92f0f79c453bf501b54</u> <u>3a2c06210d8a66dca25f86</u> <u>ea6732dac45c69f154e2</u>	+ 0.02292405 BTC 	✓
			1,011.66 USD	
9	2024-02-04 02:56:59	<u>f7b7d66392210cfab88fa4</u> <u>a9c37dcd450cc5fdcb77b2</u> <u>de6f70d76f2ae69be5c0</u>	- 0.00040040 BTC 	✓
			17.22 USD	
10	2024-02-02 04:50:45	<u>552711867c196b0d9800ff</u> <u>22a0ce196d2d3892ae270a</u> <u>423a6afec76f147c99b3</u>	- 0.00098846 BTC 	✓
			42.60 USD	
11	2024-01-27 09:11:23	<u>768b9a4bd55837980bfe4a</u> <u>e1b5aeb6240d8f62b95a5a</u> <u>b3e143eda78ea0b31118</u>	- 0.00241632 BTC 	✓
			100.68 USD	
12	2024-01-24 03:20:25	<u>4451c362c9d015b346a8ba</u> <u>b25413158ceb0d399e3ab0</u> <u>81c891966699e46bc86b</u>	+ 0.00241632 BTC 	✓
			95.72 USD	

#	Date & time	Transaction Id	Amount		
13	2024-01-09 13:28:03	<u>625c1e6764d6bd590112abd689044774ce02f23c57dc8de19da0ef290ba581ea</u>	+ 0.00040040 18.75 USD	BTC 	✓
14	2024-01-02 16:18:53	<u>0f07860f62b96fcdd6addf582bae6217b95be4916040c3ff1edd811363f57c39</u>	- 0.01053900 478.02 USD	BTC 	✓
15	2024-01-01 10:56:38	<u>a0afdfbfd53811e251f8c64a931188d4ea29e1f7bdb8fe1be91baae2c7766331</u>	+ 0.01053900 449.91 USD	BTC 	✓
16	2023-12-30 20:37:36	<u>732fa78c2b93078647eaea410c4c773440a2ab87c3d241abd2855a349ed237e</u>	+ 0.00098846 41.81 USD	BTC 	✓
17	2023-12-13 11:57:31	<u>84db30a8f9c9ff4dbf9ea14a1df109e0f5c609dd35b52d0c934db78a8921f238</u>	+ 0.00094850 39.08 USD	BTC 	✓
18	2023-12-08 18:59:38	<u>6c69112427a592160bb60b8db478ce9e80f0280bab5745bc506a6a72a6d5d958</u>	- 0.14432005 6,342.16 USD	BTC 	✓
19	2023-12-07 22:02:43	<u>abb0bbf6eb6c7499b78b7a06eea7e1a1a4ecbd108e2900ef4c45afcf02f903be</u>	+ 0.14432005 6,225.38 USD	BTC 	✓
20	2023-12-06 15:46:14	<u>65dcd75eee4efbd7ec75f1efa83f4658fcff32b26cc09db660dc07d452df7101</u>	- 0.04855760 2,129.40 USD	BTC 	✓
21	2023-12-04 21:03:17	<u>ce35167f8e2b946f26d56ab2a7d913aee95885ea4ea030af8d76aba1f33638eb</u>	+ 0.04855760 2,041.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-30 14:27:47	<u>0d7b40947495c63659c2db</u> <u>639ffd7ad360687711befc</u> <u>10ece9c8e10e64e2e6ee</u>	- 0.13310640 BTC  5,012.13 USD	✓
23	2023-11-29 20:39:10	<u>3f4e5ee6e6159a07a9d239</u> <u>27c58568fcfc5e8ad485ad</u> <u>73b54bdbbee8b319b901d</u>	+ 0.13310640 BTC  5,023.30 USD	✓
24	2023-11-26 07:04:03	<u>4e3479e3dcb3eb10fa1799</u> <u>28b84bb76e7ac9a212ace0</u> <u>bacfbefe25ca4e6ae419</u>	+ 0.00225078 BTC  85.05 USD	✓
25	2023-11-25 22:34:30	<u>73c0f03ab05bf474794030</u> <u>c3f49afaeeef4c9074288b7</u> <u>cd218c203f0127cd3cdf</u>	- 0.01767549 BTC  667.79 USD	✓
26	2023-11-25 21:20:45	<u>da19dabb5445a17a8a260c</u> <u>432d071fad15091921708a</u> <u>63166dd1ff1097720439</u>	+ 0.01767549 BTC  668.01 USD	✓
27	2023-11-21 06:05:18	<u>1be6212b94f05946ccbfac</u> <u>1e8c2b4ed2269612d3884c</u> <u>df38b8bc616818031e61</u>	+ 0.00080819 BTC  30.20 USD	✓
28	2023-11-08 06:09:11	<u>9bb4f8f5798eef29507f9b</u> <u>f8ade779ef601797289c52</u> <u>7d8d0b37512bd5eb8c30</u>	+ 0.00056720 BTC  20.00 USD	✓
29	2023-10-24 04:18:08	<u>f85bd8fb2433a19cd16fce</u> <u>69e56d6f7de41c88ec0b6c</u> <u>9454ff690ea6f8f411e9</u>	- 0.00147151 BTC  50.59 USD	✓
30	2023-10-23 23:10:19	<u>cd40cb1e36755751f8bd99</u> <u>e920bb165930ca9aa0ea1e</u> <u>ecebbc8963237bb89f75</u>	+ 0.00147151 BTC  48.66 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-15 20:37:13	<u>d189a07a230f9b2ecde41f3c5157d8d38b910f064172ea7314cbdc773f2a9f3d</u>	- 0.00115241 BTC 31.32 USD		✓
32	2023-10-15 20:37:13	<u>3080963c9f0ec0e6d4d47b04d2537b0a831dd1579347bee038240206dcaceb27</u>	- 0.00002870 BTC 0.78 USD		✓
33	2023-10-15 20:37:13	<u>3080963c9f0ec0e6d4d47b04d2537b0a831dd1579347bee038240206dcaceb27</u>	- 0.00096908 BTC 26.33 USD		✓
34	2023-10-15 16:23:10	<u>706d5675fe8666942342164f0eedc31fa38d39c49bb9557fdc45ecfe83a58b32</u>	+ 0.00115241 BTC 31.03 USD		✓
35	2023-10-14 22:07:12	<u>f9031dbfe9a6ca73db344e65ce1d14f86f77ca9d0cf232acb2c359613bf2f4d9</u>	+ 0.00096908 BTC 26.01 USD		✓
36	2023-10-14 21:47:54	<u>53079d98b3498b8870c0665073ef20213652631f87639b4c02c0ff0ec3734994</u>	+ 0.00002870 BTC 0.77 USD		✓
37	2023-10-14 16:11:54	<u>646ecdee5aeeca0e5ef396c967da381ad8224696dbca8424236ee2a0feebeee5</u>	- 0.00440998 BTC 118.74 USD		✓
38	2023-10-14 16:11:54	<u>d62b312ef274f118fe81bc9ac2d45eadba4249782f3de816cd61340e7e0812a2</u>	- 0.00096744 BTC 26.04 USD		✓
39	2023-10-14 16:11:54	<u>d62b312ef274f118fe81bc9ac2d45eadba4249782f3de816cd61340e7e0812a2</u>	- 0.00001542 BTC 0.41 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-10-14 00:50:41	<u>b9c4551f6f17900d86232e</u> <u>ead3331dc96e1fc3f54cb3</u> <u>0ddf71dae7051c91a8a5</u>	+ 0.00096744 BTC 26.03 USD		✓
41	2023-10-13 20:53:07	<u>c234979dcc2ff439cdebad</u> <u>1ddcfa51d201f6d318fe99</u> <u>c91a8e9a0232aa3eef87</u>	- 0.00298687 BTC 80.70 USD		✓
42	2023-10-13 20:34:59	<u>9e8999c1e7c222109cb94f</u> <u>38bbc8fadb3fe3d96d2fc9</u> <u>d910aaecac09e41afdaa</u>	+ 0.00440998 BTC 119.15 USD		✓
43	2023-10-13 19:54:16	<u>6e747aed630d0cd86d7a2d</u> <u>2856a4b158e958965357cd</u> <u>87352352350bcd2e4ae3</u>	+ 0.00001542 BTC 0.41 USD		✓
44	2023-10-13 17:23:43	<u>f2d682abec8841d7170219</u> <u>e8c7564a24edb7a64bb188</u> <u>eeb03bc2ebddb8678be4</u>	+ 0.00298687 BTC 79.95 USD		✓
45	2023-10-13 02:56:10	<u>f98da3554eacc05f0fc603</u> <u>055c4e13e923a53685c4ad</u> <u>2498c1b2a1e850536d2b</u>	- 0.00093592 BTC 25.06 USD		✓
46	2023-10-12 02:07:31	<u>58cbda711226e95800048d</u> <u>14051b01fb49e3afeb87f0</u> <u>faecc1bd206c227cc80e</u>	- 0.00094839 BTC 25.51 USD		✓
47	2023-10-11 21:28:19	<u>050cff4830054f710060f9</u> <u>c347f1023847a20e9bbe5a</u> <u>5685fb263b4e40150479</u>	+ 0.00093592 BTC 25.01 USD		✓
48	2023-10-11 18:19:06	<u>6c629457c60e0764e79f17</u> <u>15858b2cc53136b1da1d4b</u> <u>3b678c3b2bee337f0bbc</u>	- 0.00350675 BTC 93.59 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-10-11 15:39:33	<u>4c03930f9e9239f8c70524</u> <u>506459223849e89d046869</u> <u>c17ace15d5a21cbd3b5f</u>	+ 0.00350675 93.56 USD	BTC 	✓
50	2023-10-10 18:13:00	<u>18b7ca291dda8a0a79ba4f</u> <u>2f50257bb777b309fedfe1</u> <u>53ba40292413f40145e8</u>	- 0.00078370 21.43 USD	BTC 	✓
51	2023-10-10 13:05:15	<u>cb88f60926cec4a2950d83</u> <u>e83a3f27042d63db610982</u> <u>a5d4a6061d60e1b4d8d5</u>	+ 0.00094839 25.98 USD	BTC 	✓
52	2023-10-10 00:46:17	<u>c8149a44d3809c7a6e9a92</u> <u>3125302738a004bbd1b9ea</u> <u>fef26f4049e5b6a2da68</u>	+ 0.00078370 21.62 USD	BTC 	✓
53	2023-10-07 18:13:45	<u>77c1de76284a451ca6eadd</u> <u>7c8d28cd301f0eec95a51c</u> <u>cbb95a6754523523bfef</u>	- 0.00167764 46.79 USD	BTC 	✓
54	2023-10-06 21:43:33	<u>2e33584ecd3145c2defc16</u> <u>c2bd32ce281ccc6e781e7a</u> <u>26df2addc58ffd12099d</u>	+ 0.00167764 46.92 USD	BTC 	✓
55	2023-09-11 07:21:50	<u>b4c98249278af23077bca3</u> <u>baad4a2a0a047213b27d69</u> <u>30a6c2c5bf5216179f85</u>	- 0.00185962 48.00 USD	BTC 	✓
56	2023-09-09 13:22:04	<u>207e8059500345b1f1c3bb</u> <u>fa8ee9c6fe08a129ae5f75</u> <u>14496240b659be62a970</u>	+ 0.00185962 48.02 USD	BTC 	✓
57	2023-09-05 04:23:26	<u>9c6eba74e701a8adb2e52f</u> <u>1131abed654d98cc07e639</u> <u>89fdb550ccd01cc02640</u>	- 0.00104788 26.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-09-04 22:52:13	<u>4ce88d112c1313c5872493</u> <u>800ba59cddf91b1ab5ca</u> <u>e5beffb382e854a23ffc</u>	+ 0.00104788 27.06 USD	BTC 	✓
59	2023-08-31 18:22:20	<u>4ee01ca2db9570e5a3c577</u> <u>0ffb65682147dcbb2dabd8</u> <u>887af85c148da9e9341e</u>	- 0.00374102 98.35 USD	BTC 	✓
60	2023-08-31 08:21:21	<u>b621d34d9d3e7a102635d9</u> <u>d9764af6fc3cec0afef9cc</u> <u>5b985e992232e558640a</u>	- 0.00305134 83.10 USD	BTC 	✓
61	2023-08-30 20:49:56	<u>c62598c31ead860c3e9f87</u> <u>195001bb942ed411f25517</u> <u>994d52161155210129be</u>	+ 0.00374102 101.97 USD	BTC 	✓
62	2023-08-30 17:39:52	<u>f48c4cb63c3045d9aff4da</u> <u>5008f6f69befed7a65e87c</u> <u>c6dcc38e6f545e8bf92a</u>	- 0.00559277 152.57 USD	BTC 	✓
63	2023-08-30 15:42:19	<u>bfac2cedb76404f8a29a9d</u> <u>7585e7342102481c28f064</u> <u>405a6d766055b3adc49e</u>	+ 0.00305134 82.86 USD	BTC 	✓
64	2023-08-30 13:29:25	<u>19dd6b3eaf698f2c520d57</u> <u>1b706a409eb9ea035004af</u> <u>1e6e966eab7f1858c5ab</u>	+ 0.00559277 153.10 USD	BTC 	✓
65	2023-08-28 02:01:43	<u>033de2907beab9ee08e1ca</u> <u>d67346d0556202be1e57b8</u> <u>aee880a6251a51beabff</u>	- 0.00186136 48.45 USD	BTC 	✓
66	2023-08-26 13:37:15	<u>e2f5a0119427f971332c0f</u> <u>e12379961065e5a1a857aa</u> <u>a7cc459e22ff9a5e0d3c</u>	+ 0.00186136 48.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-07-31 12:02:50	<u>66cbde429c959162bf5e72</u> <u>22efcd6406df311c53d4a8</u> <u>dd00e6ea712a7152eab8</u>	- 0.00343905 101.35 USD	BTC 	✓
68	2023-07-31 10:46:22	<u>83e12b8edd4f920a2dc4eb</u> <u>7198746a52c5acba3e3122</u> <u>92dbbdfc7c8d531bc65e</u>	+ 0.00343905 101.12 USD	BTC 	✓
69	2023-07-16 00:12:23	<u>9a186a733132e28c7be4e0</u> <u>11c6337ed8200b372c2ef1</u> <u>fe54755083ee98ddfd31</u>	- 0.00165030 50.00 USD	BTC 	✓
70	2023-07-16 00:12:23	<u>82084abf5e4c2074136dea</u> <u>42e7af336f91ff29f50185</u> <u>707ba2bd80ba2de1d593</u>	- 0.00330131 100.02 USD	BTC 	✓
71	2023-07-16 00:12:23	<u>82084abf5e4c2074136dea</u> <u>42e7af336f91ff29f50185</u> <u>707ba2bd80ba2de1d593</u>	- 0.00168249 50.97 USD	BTC 	✓
72	2023-07-15 21:27:56	<u>c395dc07adfc391a6299c4</u> <u>e492421d88cb177f8df549</u> <u>239a56d7caeb0b1af82e</u>	+ 0.00165030 50.00 USD	BTC 	✓
73	2023-07-15 20:54:06	<u>0d2360a03aebe7650e311b</u> <u>0fbbd87bd7063a26b93370</u> <u>ff2340c387d3df61701a</u>	+ 0.00168249 50.98 USD	BTC 	✓
74	2023-07-15 16:18:06	<u>ee735162a1271498aaa850</u> <u>fd5a7dde764940272e371e</u> <u>152a3f050c57b95e2ef3</u>	+ 0.00330131 99.96 USD	BTC 	✓
75	2023-07-14 23:39:32	<u>78e4ad348cd575851a70c9</u> <u>eea29ccf827ec87131b7f0</u> <u>467ab4a828a0015b07cc</u>	- 0.00662627 200.96 USD	BTC 	✓

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76	2023-07-14 19:48:54	<u>b608ac954e35bb0cbf3050</u> <u>6166b61c6430dbfd953663</u> <u>e7d8c076278887615fc4</u>	+ 0.00662627 200.04 USD	BTC	✓
77	2023-07-13 23:59:08	<u>13b674959883449ad44f6d</u> <u>e31495807f7031a5b1f322</u> <u>e44c2660e0c6d27624e5</u>	- 0.00329347 103.55 USD	BTC	✓
78	2023-07-13 17:44:47	<u>ce8f625968fb769193b538</u> <u>8a938ccb6b28ef38f0105</u> <u>4bf953872281ef28ca00</u>	+ 0.00329347 102.93 USD	BTC	✓
79	2023-07-03 15:00:33	<u>3bbbcc61d99fd6d2d31d14</u> <u>c59ee0c1bca2c38b2b25b3</u> <u>e83bb3c35bf2f057b7bc</u>	- 0.00179424 55.74 USD	BTC	✓
80	2023-07-03 13:31:46	<u>5ae530324adce0295efac3</u> <u>fe99ace63a7e76bf915e62</u> <u>fce0531543e3de90380c</u>	+ 0.00179424 55.14 USD	BTC	✓
81	2023-07-02 14:26:49	<u>50105b3480da7f59e200fc</u> <u>e2f1057edc479e47adfc2c</u> <u>74ec46178ca655c09781</u>	- 0.00459760 140.64 USD	BTC	✓
82	2023-07-02 14:18:32	<u>5f63601c5310f4e3de4b3b</u> <u>a39509084381c2684dfffe</u> <u>f728d9208cdf62c96cf5</u>	- 0.00329116 100.67 USD	BTC	✓
83	2023-07-02 14:18:32	<u>5f63601c5310f4e3de4b3b</u> <u>a39509084381c2684dfffe</u> <u>f728d9208cdf62c96cf5</u>	- 0.00498257 152.41 USD	BTC	✓
84	2023-07-01 08:59:16	<u>85113c629ad151b6c50aa7</u> <u>2d7967938bc4bdae12dabb</u> <u>c292a2caf73fa01e4341</u>	+ 0.00459760 139.95 USD	BTC	✓

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85	2023-06-30 19:24:55	<u>3c571344f5bce3832e9e3f a3d5e5e99fa61c7dce91f7 007311a498bb7ba43ab1</u>	+ 0.00329116 99.96 USD	BTC	✓
86	2023-06-30 14:48:03	<u>76266ad32160aa315b0003 0d5decd421ad56d8a130f0 4e38e20daa3e04cc4e88</u>	+ 0.00498257 149.81 USD	BTC	✓
87	2023-06-30 14:09:03	<u>9ebd589cc953ec5dc10783 7fcd2e145bb66ca95f2f3e 6b2a49ead67c94d74071</u>	- 0.00083739 25.19 USD	BTC	✓
88	2023-06-30 12:15:13	<u>bb4d9dbffea151889f9df1 730d521a2f50fd447f3bf6 41c0a2afdb8729fe31d0</u>	+ 0.00083739 25.96 USD	BTC	✓
89	2023-06-28 13:28:40	<u>1564c8f04d01b5c1b38cd6 c56f808ce095f0097a72de aac9c47e29181fee9a3f</u>	- 0.00148095 44.72 USD	BTC	✓
90	2023-06-28 09:11:16	<u>fb1bdcb2a8147b670b86a1 4f11008728ae9e2007db1f 9a2797b127500db407bb</u>	+ 0.00148095 44.87 USD	BTC	✓
91	2023-06-24 01:00:12	<u>80f9835ff859b2540281df efe548d2377f9527392a4b 5e1d3ecb424f39f300c4</u>	- 0.00146872 44.95 USD	BTC	✓
92	2023-06-24 01:00:12	<u>80f9835ff859b2540281df efe548d2377f9527392a4b 5e1d3ecb424f39f300c4</u>	- 0.00013340 4.08 USD	BTC	✓
93	2023-06-23 08:03:06	<u>5153f77b93ff55f983e0c8 fc487e19ec764795319d7f 467745acdea1fa47a2d4</u>	+ 0.00146872 44.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2023-06-23 08:03:06	<u>31b7c3b4149e68d940933d</u> <u>df0efbe78bf01696c07ee4</u> <u>a916d9db69b960487b3f</u>	+ 0.00013340 4.00 USD	BTC	✓
95	2023-06-08 08:33:45	<u>ddd306940eb48298e4f394</u> <u>1be7d514ade111e949a235</u> <u>2bd1e9f2056559e786b1</u>	- 0.00209888 55.37 USD	BTC	✓
96	2023-06-06 18:26:05	<u>8a918fdf3eff12f28cd611</u> <u>cc289080a0fbfb214bafd0</u> <u>8bd6f305dc195a849906</u>	+ 0.00209888 56.03 USD	BTC	✓
97	2023-06-02 09:54:54	<u>d8f1628c4bededab8a9b65</u> <u>429a18f49440951cb91152</u> <u>1e6ce756f2184b00032a</u>	- 0.00203115 55.03 USD	BTC	✓
98	2023-06-02 07:42:03	<u>8e339e5532b6919ba8692c</u> <u>5b29e5df716fd5dd2beb12</u> <u>c522c17ddf171215f0e9</u>	+ 0.00203115 55.17 USD	BTC	✓
99	2023-05-29 09:51:01	<u>ed0b388c64039cc60aff7b</u> <u>7c3dd40169ac1f04b18350</u> <u>46504cc02970d9a1aa88</u>	- 0.00190893 53.17 USD	BTC	✓
100	2023-05-27 10:32:28	<u>04ed53a403a44089a03535</u> <u>2a2bd2ad46e0909d2e9c09</u> <u>ee97c63253e52ebc620a</u>	+ 0.00190893 50.96 USD	BTC	✓
101	2023-04-17 20:48:43	<u>16081e7a83f6fa1db3548e</u> <u>8f24fd884e5c2e6cf6ba3f</u> <u>a90e88853a49478fc18a</u>	- 0.00061056 17.98 USD	BTC	✓
102	2023-04-17 17:36:16	<u>027ef09e3d2ef8c6c1cf6a</u> <u>b0349bd5f3f4e7f9c5e866</u> <u>1e506844ded501f830ad</u>	+ 0.00061056 18.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2023-03-03 22:21:08	<u>0b3a1aed062e8516a38bcc</u> <u>304ff96454c0451d88b3e7</u> <u>29dce261bf82888a879c</u>	- 0.00979368 218.60	BTC 	✓
104	2023-03-03 18:56:22	<u>68c190a9e5e97b8f99ade7</u> <u>1b7f6caaf2106c87f07cb6</u> <u>ecd573e78853a3910a83</u>	+ 0.00979368 218.97	BTC 	✓
105	2023-02-01 20:03:27	<u>adbc0d0de127a2e44edf46</u> <u>525966a0a593e14e90d163</u> <u>0f3765465e14e277775d</u>	- 0.00822558 193.90	BTC 	✓
106	2023-02-01 19:20:56	<u>7cc4ce4f55b063cdb692c6</u> <u>d214eb5541d628df8fa504</u> <u>593e762498da2f37e26a</u>	+ 0.00822558 192.36	BTC 	✓
107	2023-01-28 16:26:55	<u>f607463f2fd89aa8a54ced</u> <u>dd0765aad398f54f53c417</u> <u>9a0def80f781866141ad</u>	- 0.00617922 142.23	BTC 	✓
108	2023-01-27 17:48:31	<u>faf13042c9fe853b2b5165</u> <u>c0ca34ff446be4b4c8c8c0</u> <u>38035b4684179a44f2a9</u>	+ 0.00617922 143.25	BTC 	✓
109	2023-01-24 00:45:14	<u>f0114545f327eb747fc85c</u> <u>d19c0e3f3e4fd21e7cb5db</u> <u>ab5cf6747554f810b16e</u>	- 0.00668943 154.45	BTC 	✓
110	2023-01-23 18:29:40	<u>78b53b06913a4721608170</u> <u>cfbbb0ff0060731a278b67</u> <u>488d80719d771853a382</u>	+ 0.00668943 153.43	BTC 	✓
111	2023-01-09 06:49:46	<u>42fa6784e4b8447cb5f294</u> <u>7da2fc413546c87d526d9f</u> <u>136e28574e9b934ad2f9</u>	- 0.04273643 735.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2023-01-06 21:37:33	<u>77d032a039822a91610a1380e4917de93f5f5f0d9efd6a961578b4997657f050</u>	+ 0.04273643 BTC 724.73 USD		✓
113	2023-01-04 20:05:07	<u>8392d54a274d4a0c6ee3ffa31ab22afe94d6685621f2873ad951b15fb7993a6</u>	- 0.21769473 BTC 3,658.68 USD		✓
114	2023-01-04 15:35:43	<u>6700b922feb476c4ac843e97786fc97a26648d117ebe9b9eacd704a5065ce2a2</u>	+ 0.21769473 BTC 3,670.08 USD		✓
115	2022-12-30 16:59:29	<u>f4d84ec71daffee9c16d3b2d61eb668dacd148005303ba178581851e0d9faf5</u>	- 0.08609243 BTC 1,423.37 USD		✓
116	2022-12-30 14:11:04	<u>1952af6d6f1e933e5ea82505a9d83fe739d86d56692ff346cb1b23f9feb4acfb</u>	+ 0.08609243 BTC 1,413.06 USD		✓
117	2022-12-28 19:14:25	<u>223b0d3761389fc7db002757d00f6c4791bb64a81786a09c0224cadb805f2850</u>	- 0.21631685 BTC 3,589.97 USD		✓
118	2022-12-28 15:05:44	<u>36a2e6030f48fd9e5486b41d42bc6374861908226d066af90074cd6b9c8e97a2</u>	+ 0.21631685 BTC 3,586.21 USD		✓
119	2022-12-24 00:20:24	<u>4ad2e64283f2a569332556e36caf2d70951cee52d1865740930713db311f4366</u>	- 0.01510944 BTC 253.92 USD		✓
120	2022-12-23 21:04:39	<u>7067942b08021abe39b03110d5f09344a664f2805599f58500bdacb418224a8a</u>	+ 0.01510944 BTC 254.02 USD		✓

#	Date & time	Transaction Id	Amount	
121	2022-12-23 20:29:55	<u>2bf904bfe3f9ad1bcde711</u> <u>60860da2aca8f9be0d9e14</u> <u>2b31c9255bc99c83a114</u>	- 0.12925792 BTC  2,173.11 USD	✓
122	2022-12-23 15:25:34	<u>c7e4bd78b9ba42db445192</u> <u>60ead5f021884d9109ed42</u> <u>7f82e3ffb5067ec0b9b9</u>	+ 0.12925792 BTC  2,175.68 USD	✓
123	2022-12-23 06:09:16	<u>e26d1cd7704996fc7b9b35</u> <u>2830062454f4b7eff493c5</u> <u>81eefc3f2a3337fa1b33</u>	- 0.13080972 BTC  2,202.93 USD	✓
124	2022-12-20 14:05:40	<u>16b22d740f86cfd4fca603</u> <u>a4ce8ed17ffc83d73d294a</u> <u>369efdc64d7daaf7569a</u>	+ 0.13080972 BTC  2,210.93 USD	✓
125	2022-12-19 06:05:15	<u>101015da6027348e77aa4f</u> <u>7ac0ab4d990c9519c94a7c</u> <u>8fd098a09971d636f0f2</u>	- 0.00298215 BTC  49.91 USD	✓
126	2022-12-19 06:05:15	<u>6da982cb265153561ddfd4</u> <u>e6ace80c367f45a2b17bad</u> <u>402b002ab533e31989c4</u>	- 0.08356467 BTC  1,398.81 USD	✓
127	2022-12-19 06:05:15	<u>4db0f3ced833e67135abce</u> <u>722bbff2af61f3c5384821</u> <u>c6f5a03461292661a019</u>	- 0.01193485 BTC  199.78 USD	✓
128	2022-12-19 00:15:00	<u>f685639b802309f087c62a</u> <u>c870a02a7fec80430169b6</u> <u>f193478f2b1e6516775e</u>	+ 0.08356467 BTC  1,401.81 USD	✓
129	2022-12-18 20:38:00	<u>1f341ea9530e7402952539</u> <u>ed5745d086ff82336dffad</u> <u>c4ba7a6f2610ee2756f2</u>	+ 0.00298215 BTC  49.94 USD	✓

#	Date & time	Transaction Id	Amount		
130	2022-12-18 20:38:00	<u>c8dd66025224ced455a0ce</u> <u>e750743452c7c769b9927d</u> <u>4216aa708d3e9144e047</u>	+ 0.01193485 BTC 	✓	199.86 USD
131	2022-12-14 00:32:39	<u>dc89704c8208753d6aa505</u> <u>2a0a285ef0529fceb7c77c</u> <u>7ddd2e4261464b950c98</u>	- 0.16471518 BTC 	✓	2,928.79 USD
132	2022-12-13 17:57:18	<u>ec65a1a31b8334de79e3dc</u> <u>e303655710a264a5c11927</u> <u>eb3f9e97072c2c58373a</u>	+ 0.16471518 BTC 	✓	2,917.71 USD
133	2022-12-09 18:10:47	<u>a88c2dfa4bad0358aa5661</u> <u>d85024d044707b49c19fe3</u> <u>9734fcb165a93e0388da</u>	- 0.08190000 BTC 	✓	1,404.37 USD
134	2022-12-09 17:32:14	<u>6c8d8cc2877b2fdd5e4a0c</u> <u>099f3249ab543ebccaf1a2</u> <u>99d362093a32f9622a71</u>	+ 0.08190000 BTC 	✓	1,404.37 USD
135	2022-10-06 14:34:23	<u>2e67cdd693d3bd02d66485</u> <u>40c418272a5cf965943a93</u> <u>c650fd16f6b3ea326428</u>	- 0.00470007 BTC 	✓	94.04 USD
136	2022-10-06 07:21:27	<u>50e15a225d99be22194667</u> <u>a83ab816a0a521416ce530</u> <u>ed28741b43807f0d2988</u>	+ 0.00470007 BTC 	✓	95.02 USD
137	2022-09-30 10:50:38	<u>892de8bec7af3b87d9ceb6</u> <u>f15f6201826cadd8c5af14</u> <u>b9d239bd8fb0c0c8349e</u>	- 0.00413387 BTC 	✓	80.34 USD
138	2022-09-30 09:27:26	<u>a91adfa9219129e068cc85</u> <u>409e9890ef2ca273932bf2</u> <u>293310be8779e49097f4</u>	+ 0.00413387 BTC 	✓	80.72 USD

#	Date & time	Transaction Id	Amount		
139	2022-09-20 02:14:57	<u>c2c4126909ec7011559792</u> <u>f819bafb8009fa716457bf</u> <u>3a8e7387af2fc42fc5f5</u>	- 0.00414663 80.72 USD	BTC	✓
140	2022-09-19 23:06:36	<u>b4e5b9f8029be08d120a44</u> <u>cc05dc24dc22c5f9f71da8</u> <u>0ab150895ea2153e038c</u>	+ 0.00414663 81.01 USD	BTC	✓
141	2022-09-08 06:02:37	<u>f54260d57c82f59c7df608</u> <u>ce3d5dab6c032de9c88f6f</u> <u>7439271853abc88e7250</u>	- 0.00057604 11.07 USD	BTC	✓
142	2022-09-07 22:26:25	<u>fea0fa41142ac827178bb4</u> <u>23a14ca53d9e089503ba97</u> <u>31ebe1b640743dfa985d</u>	+ 0.00057604 11.13 USD	BTC	✓
143	2022-07-30 12:11:59	<u>7418cd17a9c30dc9440f4a</u> <u>670b6c6aeede69283af7a2</u> <u>10600fb33022a7c1f2ba</u>	- 0.00639565 155.90 USD	BTC	✓
144	2022-07-29 23:40:44	<u>6b254c37c4fe58416e929c</u> <u>09dc5e0f1da5fea49fb687</u> <u>d6abc0e322bf28572039</u>	+ 0.00639565 152.98 USD	BTC	✓
145	2022-05-05 01:40:03	<u>eb47d42b1d67062fd3fe63</u> <u>f619147177b4169c8eb96d</u> <u>de7a5c968fdf5ebe99b1</u>	- 0.00004430 1.76 USD	BTC	✓
146	2022-01-10 08:02:40	<u>1f9c6769c51846acaae7f3</u> <u>cfef582dd3a99bbe11fc4d</u> <u>89f018896d481da9dd69</u>	- 0.00026849 11.00 USD	BTC	✓
147	2022-01-05 22:16:57	<u>fb27d4cc4160fe78492e23</u> <u>2f940fd96faf38051cd32c</u> <u>3b758cfef63475d89c59</u>	- 0.00039982 17.21 USD	BTC	✓













#	Date & time	Transaction Id	Amount		
148	2022-01-03 15:01:31	<u>e59b504254cc3382ba3544</u> <u>f2e7864879e013742d8f00</u> <u>8f88d00feed97f3edb5e</u>	- 0.00036589 BTC 	16.99 USD	✓
149	2021-12-28 22:32:03	<u>e97f1721124b58cc137b28</u> <u>da1d99d680e15c0e6ba179</u> <u>4c7420b26237a982c580</u>	- 0.00055679 BTC 	26.66 USD	✓
150	2021-12-24 21:30:17	<u>efcb9c01183ce3af4af596</u> <u>510024bfc564e79deec5e6</u> <u>3f5434f3dfcc55380250</u>	- 0.00126460 BTC 	64.35 USD	✓
151	2021-12-09 01:11:11	<u>e140b8705c3b4d52883159</u> <u>dc77ee1acbd4248572c74</u> <u>f79f1a3ce4b2695d64ab</u>	- 0.00335154 BTC 	167.63 USD	✓
152	2021-12-02 21:44:49	<u>034ff02a8a801d9d5b8cd5</u> <u>f7f09966a064f34fb829a4</u> <u>9b32710eeaf113ada0e1</u>	+ 0.00004430 BTC 	2.51 USD	✓
153	2021-12-01 11:42:56	<u>c1d589c8bac2437fb69d83</u> <u>2282891aae15f49fc0fcef</u> <u>13ebaf685d0add655959</u>	- 0.00353431 BTC 	202.10 USD	✓
154	2021-11-29 09:12:18	<u>b139a31bb9e28cfe9add20</u> <u>5fbde4dcc435d6c2442fd4</u> <u>4549e4a3a05efdaf44e9</u>	+ 0.00036589 BTC 	20.90 USD	✓
155	2021-11-25 23:58:26	<u>7c2863ab27519c0a15096f</u> <u>5af558a8436a60581025df</u> <u>837f146842f677799faa</u>	+ 0.00055679 BTC 	31.71 USD	✓
156	2021-11-25 05:55:21	<u>7b4ad367e256859a2f4e33</u> <u>2734485470376aca6019b0</u> <u>c2a7b54000944b05ee30</u>	+ 0.00335154 BTC 	197.90 USD	✓

#	Date & time	Transaction Id	Amount		
157	2021-11-23 20:10:43	<u>4ee2454a44266f541440ff</u> <u>bd0990ab908ab5bbbc95aa</u> <u>35a37a3a21b282244f33</u>	+ 0.00126460 71.44 USD	BTC 	✓
158	2021-11-23 11:01:13	<u>fe740f6f7f486f7ff2b48a</u> <u>894300a9857ca9c73a6438</u> <u>1341aa806b4482594bfe</u>	+ 0.00353431 203.36 USD	BTC 	✓
159	2021-11-21 05:32:40	<u>0d74690da7335ac4d10a6e</u> <u>d28d489763bacc0ed91e6d</u> <u>cffe2076a7cdd43fee6b</u>	+ 0.00039982 23.66 USD	BTC 	✓
160	2021-11-20 03:20:05	<u>01c44ae2cf4a5dc5af2c7a</u> <u>72b34582d271df1b09dff3</u> <u>5cac5e1dce8c5dfedc74</u>	+ 0.00026849 15.67 USD	BTC 	✓
161	2021-11-19 15:20:15	<u>ade2082a36c4af924e5991</u> <u>81dc01121aef3ddce7c2af</u> <u>1cde69d5b5ccba837276</u>	- 0.00671483 389.81 USD	BTC 	✓
162	2021-11-18 12:02:54	<u>be9abb456abfd9149e3362</u> <u>46cbca6015558d6ef4c915</u> <u>d585cc56763d1a70f2ff</u>	+ 0.00671483 382.01 USD	BTC 	✓
163	2021-11-16 20:06:30	<u>439b435880d908de025637</u> <u>2f5f77607cf719a216d0d2</u> <u>038f616e57c2c35738d6</u>	- 0.00824600 492.18 USD	BTC 	✓
164	2021-11-16 19:13:46	<u>aa266791ac66e690aeb55b</u> <u>6c73dcae2976712a538b2e</u> <u>79fc47076b313fd9e746</u>	+ 0.00824600 495.24 USD	BTC 	✓
165	2021-10-19 16:08:17	<u>ac9bb637a0b1f6a6640810</u> <u>3dc159757448bfb6197925</u> <u>59f72a282db7e13c1136</u>	- 0.00520000 334.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2021-10-18 13:56:58	<u>84bfd7d99b62c3f9700227</u> <u>dfaaf11c3a9a7f72480c5c</u> <u>335bfb40168490e320d7</u>	+ 0.00520000 322.45 USD	BTC 	
167	2021-10-08 12:39:37	<u>26dd39776990c474177554</u> <u>e3237e5a0b09caf06e05db</u> <u>678f935f7a813fa1672a</u>	- 0.00200231 108.02 USD	BTC 	
168	2021-10-05 15:36:39	<u>e82f03ef5beec3fe0cf3b6</u> <u>279874edbef0da8650fb2e</u> <u>029525612919017f672c</u>	+ 0.00200231 103.06 USD	BTC 	
169	2021-08-18 12:16:02	<u>280f7e89cabe3a6613ff32</u> <u>66f1058b565b20ec99e56b</u> <u>69ee34840ccfdc2a454e</u>	- 0.00446520 199.61 USD	BTC 	
170	2021-08-17 22:27:28	<u>ed6fde78b522927ab03d7e</u> <u>c9503b5a59df0986f2a039</u> <u>916aa2b8109a878406af</u>	+ 0.00446520 199.80 USD	BTC 	
171	2021-08-09 14:03:21	<u>58f6f9d938759a12241dbc</u> <u>02ce6662a2e27162032c3d</u> <u>1c60d0765d9e3df3d42a</u>	- 0.00219633 101.58 USD	BTC 	
172	2021-08-09 14:03:21	<u>58f6f9d938759a12241dbc</u> <u>02ce6662a2e27162032c3d</u> <u>1c60d0765d9e3df3d42a</u>	- 0.00340494 157.49 USD	BTC 	
173	2021-08-09 11:07:42	<u>0ff9f21de2ff6f7d64a5e7</u> <u>8984bca7cab38ab4447c59</u> <u>56b892572fe674be91bf</u>	+ 0.00219633 101.58 USD	BTC 	
174	2021-08-09 11:07:42	<u>a409482e0916e5aa9efcf9</u> <u>c5603e5e1e0afd419c9fbe</u> <u>c840afe97c696c7cf120</u>	+ 0.00340494 157.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
175	2021-05-08 16:35:13	<u>99826587ccc73bb92b2124</u> <u>6ce9fb44d1ea70db85156d</u> <u>92c4067578537ac5f896</u>	- 0.00068184 BTC 40.13 USD		
176	2021-05-08 11:53:54	<u>9c8ce35f6d3c0036303914</u> <u>8faac3830083d746ff858f</u> <u>13f5b2d75edd6c7a544e</u>	+ 0.00068184 BTC 40.13 USD		
177	2021-05-07 14:54:02	<u>662ef20e0ec01aa752bfea</u> <u>8178e2e27c06fa95c7fe03</u> <u>33bfd5d63885c40461fd</u>	- 0.07201474 BTC 4,127.50 USD		
178	2021-05-07 05:09:53	<u>2392ebb403748fad43861b</u> <u>582d86e2f7d6f55522d964</u> <u>c4f3e94e23af289f4008</u>	+ 0.07201474 BTC 4,066.29 USD		
179	2021-05-05 21:59:50	<u>ab1ad1001b95f2efdc2b70</u> <u>725e7b58320f88542d1303</u> <u>726875aeedf13ecbc04e</u>	- 0.00185104 BTC 107.33 USD		
180	2021-05-04 23:48:02	<u>2e35517974b3fc54daf4f</u> <u>9987336a6c153420d4539e</u> <u>1222ec56928c8d228af9</u>	+ 0.00185104 BTC 102.00 USD		
181	2021-04-29 02:02:09	<u>8bbb527008cbfd82399321</u> <u>2537d938948ad33eb4f2ff</u> <u>0a7f0492528b0dc6cb18</u>	- 0.00181931 BTC 98.78 USD		
182	2021-04-28 13:37:33	<u>7ac476d93d3272879204c0</u> <u>debd6403ca5ac68a371ba8</u> <u>c72ef6fd13313c0dcd0f</u>	+ 0.00181931 BTC 99.78 USD		
183	2021-03-31 16:14:08	<u>ea85a404000ebcb2941f4f</u> <u>eadac1e4abcfecdd3e746b</u> <u>2883ae4eaf5848835685</u>	- 0.00304635 BTC 178.88 USD		

#	Date & time	Transaction Id	Amount		
184	2021-03-31 13:41:13	<u>aec810a60a82062b0633f7d3ee31cb56c0af4d6501cf2b75dee98ce4f4fbce89</u>	+ 0.00304635 178.88 USD	BTC 	✓
185	2021-03-18 20:16:23	<u>4a5eb136626cf7bcd376a46e37689a7b769d8a2438a4c93f6f462f2021141d7f</u>	- 0.00171099 99.28 USD	BTC 	✓
186	2021-03-18 11:52:41	<u>3c8b62547349d12c12c3544710b3035cfb57aed161163cc67f95f3cbb51fbcf2</u>	+ 0.00171099 98.63 USD	BTC 	✓
187	2021-03-10 20:48:37	<u>aaa903d153fc447243b42e46d817b474d4d9beed6c87eb80d7cc332f6af92fbd</u>	- 0.00109283 63.13 USD	BTC 	✓
188	2021-03-10 11:35:54	<u>31f1a501260dbe9c8061e65f0cc5fdf6db7f8f63eeae4361d3d78fcd188ca4c</u>	+ 0.00109283 61.03 USD	BTC 	✓
189	2021-02-26 20:34:04	<u>3b7f7c202b7ac3262fb393d39a7e674c9bb09a96663d69c8d672510fe83a1c46</u>	- 0.00061200 28.21 USD	BTC 	✓
190	2021-02-26 18:25:55	<u>2b566779a0391af66b23dc4f9d402d4569da4876b8ff9a788e111413335d2f6c</u>	- 0.00577798 266.40 USD	BTC 	✓
191	2021-02-26 14:46:43	<u>ba3149e329d324fe4f767b576108f328699c67fa510ce4629ada538b7600e345</u>	+ 0.00577798 266.40 USD	BTC 	✓
192	2021-02-26 13:26:31	<u>5a5ffe2c194cdbebfd1e99cf35bd638b5644cf1e35acd7dc5e732ab65593d61</u>	+ 0.00061200 28.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2021-02-13 15:18:00	<u>8d7f164b6fd2926735e17f49c38c1414c4aaddc89813e596059d3b10a80b2e36</u>	- 0.00127797 BTC 62.08 USD		
194	2021-02-13 12:47:28	<u>ca83d9ea7a49fc7c2f0e5ce339e8adaf64beec0d1f6fe5def01babf3b5c384ef</u>	+ 0.00127797 BTC 62.08 USD		
195	2021-02-13 12:00:49	<u>ab60c90610de26f39fc5b5c7963e98aba1591406770db9f8052284d0f85e6945</u>	- 0.01670538 BTC 811.51 USD		
196	2021-02-13 11:40:18	<u>3930f07dc5e96fce970df15b134abde35119536b0b00c9c692370351c9587e61</u>	+ 0.01670538 BTC 787.72 USD		
197	2021-02-09 22:13:37	<u>1a8da8a937db240c5b0ce6607fb598dcafb4b13143cd9ce10a25611133c2dc2</u>	- 0.01923244 BTC 861.75 USD		
198	2021-02-09 12:11:45	<u>66a3467f44f8484306b776c2884861bb5654eb414bdb40ad26015d81702260</u>	+ 0.01923244 BTC 861.75 USD		

* USD values displayed at the time of transaction

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