

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1yKk4ggVHtW5nHKTqiTrbpdQC2E16zEZE</u>
TOTAL RECEIVED	26.17495858 BTC
	1,650,482.16 USD
TOTAL SEND	26.17495858 BTC
	1,650,482.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-03 10:04:35	<u>c979aafa0e4970ca299044</u> <u>5abed802a11ac0214590cd</u> <u>115bcfeafb46b9fec036</u>	- 0.32282522 BTC	
			7,215.60 USD	
2	2023-03-03 09:07:46	<u>61decbbfdff497b696b62c</u> <u>6d0bc40385a2281469aa06</u> <u>736c218ad9f4f6bf5321</u>	+ 0.32282522 BTC	
			7,221.12 USD	
3	2022-06-13 03:48:30	<u>3ef5ad62b3c49cf84e5520</u> <u>565236eb4520c05e6e1fc7</u> <u>2bf399bb69ca6ae35626</u>	- 0.01939335 BTC	
			489.38 USD	

#	Date & time	Transaction Id	Amount	
4	2022-06-13 03:07:38	<u>9930aa877cb0647155ee1433ccbd25a1b79826b31fca0e4a9fb7b7a5c35ad2da</u>	+ 0.01939335 BTC 489.38 USD	 
5	2022-06-10 19:33:47	<u>2e47515207ca41089630a14981f1eaf1c0001967b1cf d82b4bad5b671eec5780</u>	- 0.54581400 BTC 15,937.77 USD	 
6	2022-06-10 19:01:36	<u>810b2dcb95deac519d826a a169d1f471b4d6ae4415bd3ded468950dd2d662a3e</u>	+ 0.54581400 BTC 15,937.77 USD	 
7	2022-06-10 16:58:13	<u>19d0237304cf80e26aca99 ed12e9ef15bdfff0c1a4750ddb0717d932a52bca70</u>	- 0.26323799 BTC 7,664.17 USD	 
8	2022-06-10 16:53:34	<u>10f1e441de1a04f22abe72384de3471a7083dc752fe73c229de92095cfb02030</u>	- 0.26330079 BTC 7,666.00 USD	 
9	2022-06-10 14:40:52	<u>44050500203ed7eec1b2b10c922c39cc6d539faa452c66df3fbc732969e7dfac</u>	+ 0.26323799 BTC 7,753.55 USD	 
10	2022-06-10 13:44:16	<u>cada3cc6beac8c69fa6bef3bbb9178d5082c251708da84f9d4dfb810ad1ea0a4</u>	+ 0.26330079 BTC 7,755.40 USD	 
11	2022-06-09 13:43:12	<u>26502ab4eeb7c8c762a2501dd1e28cafd40ad21587e77d64dad03dd869bb7ddf</u>	- 0.25769840 BTC 7,808.83 USD	 
12	2022-06-09 12:28:51	<u>995b0f1b3f8a01c3af0629bc449026a70104e85d813b7ea1ef3141f950bc81b8</u>	+ 0.25769840 BTC 7,774.06 USD	 

#	Date & time	Transaction Id	Amount	
13	2022-06-07 22:07:23	<u>50df4b0f2da7f22c809398</u> <u>00e9066d6707581cb534c3</u> <u>2d0d938197937eb2a0fa</u>	- 0.20178859 BTC  6,280.73 USD	✓
14	2022-06-07 20:32:21	<u>7d6bf674fb29e59ecff1a6</u> <u>b8a8fe100a5e21398c3b53</u> <u>ec6e336c325ad4d54284</u>	- 0.25418903 BTC  7,981.84 USD	✓
15	2022-06-07 20:02:49	<u>1aa3b977350643db2fba98</u> <u>a1666d4cfc4837e5cf269d</u> <u>93af0d7a997853e3703d</u>	+ 0.20178859 BTC  6,336.40 USD	✓
16	2022-06-07 19:56:11	<u>b5e4e73dc4f10ddb812b83</u> <u>8a9709cda2ddde7c8d243c</u> <u>01f8f306651a3711290e</u>	+ 0.25418903 BTC  7,981.84 USD	✓
17	2022-06-07 04:34:51	<u>0f46bc4c4a712f54d0ce03</u> <u>e83914c2434bbbce77dcc</u> <u>c4fc9f3a7b95dc789dd4</u>	- 0.26481011 BTC  7,806.18 USD	✓
18	2022-06-07 03:17:36	<u>b522678e7e5a304807a5f5</u> <u>28a6ab39616dcf00639637</u> <u>ef973e82a05cc8c3af08</u>	+ 0.26481011 BTC  7,806.18 USD	✓
19	2022-06-06 02:58:15	<u>8846b1f5d5110c5e862bed</u> <u>090460cb517ee88c4e0cb2</u> <u>3891cd3c2b220164c659</u>	- 0.38576182 BTC  12,055.44 USD	✓
20	2022-06-06 02:58:15	<u>8846b1f5d5110c5e862bed</u> <u>090460cb517ee88c4e0cb2</u> <u>3891cd3c2b220164c659</u>	- 0.25902254 BTC  8,094.71 USD	✓
21	2022-06-06 01:50:09	<u>6ba1dc1ae3b6a49d5ca0a1</u> <u>fde6a2d6505b4e2f94e871</u> <u>36399b4166b71c310aed</u>	+ 0.38576182 BTC  12,055.44 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-06 01:32:37	<u>a1a2d8e61f22bb1b12b60b</u> <u>c902f81ad0722469890608</u> <u>b390484b6e3a733f5257</u>	+ 0.25902254 BTC  8,094.71 USD	✓
23	2022-06-06 01:15:25	<u>2cc266d8e755a5bcd88c7e</u> <u>2f3d2575480c48192cffa9</u> <u>cce35f23b7cfbb25ba11</u>	- 0.25950310 BTC  8,109.73 USD	✓
24	2022-06-06 01:04:42	<u>d4fe9c136ac7135e9ebef5</u> <u>07785c03636845149ba3c6</u> <u>0ab3d80c1f2dd7fcdac1</u>	+ 0.25950310 BTC  8,109.73 USD	✓
25	2022-06-03 14:02:00	<u>53e22166300b51547cd227</u> <u>df7cff5d037640a64e6401</u> <u>cfcfc1e8d1703de17ea9</u>	- 0.56441894 BTC  16,691.29 USD	✓
26	2022-06-03 13:12:32	<u>053e7b1d7a71695c3f4e5f</u> <u>727d01e7c19234d2ebf086</u> <u>1114ab0484579efb3c08</u>	- 0.53054846 BTC  15,654.49 USD	✓
27	2022-06-03 13:12:32	<u>9f5053267f551115d115df</u> <u>eb12deb3887bbcd256759b</u> <u>545a963616ecc920bbcd</u>	+ 0.56441894 BTC  16,653.88 USD	✓
28	2022-06-03 12:51:30	<u>aecf6e49f6eacc29ea1f9f</u> <u>2e24615f7c807851312722</u> <u>a8edabd7809a1c01b1ed</u>	+ 0.53054846 BTC  15,654.49 USD	✓
29	2022-06-03 12:22:47	<u>baa1c2ca7b2cb632bc3ee5</u> <u>64b92011db5a3e403bee73</u> <u>7ef21a94182b040e7062</u>	- 0.26388142 BTC  7,786.14 USD	✓
30	2022-06-03 11:48:48	<u>7c33634fd55ca8c9d8a9a7</u> <u>845c59efd531edf82d789e</u> <u>de6e1200f69636c981a0</u>	- 0.26191209 BTC  7,728.04 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-03 11:48:48	<u>7c33634fd55ca8c9d8a9a7845c59efd531edf82d789ede6e1200f69636c981a0</u>	- 0.26261155 BTC 7,748.67 USD	 
32	2022-06-03 11:36:08	<u>028077e22daf241eaaad972c5e7a321bf20967471a00def2741f993becb4120fe</u>	+ 0.26388142 BTC 7,786.14 USD	 
33	2022-06-03 11:25:10	<u>ad1330c87abdb84381aeba bc21754fd56b446f87d76d182d92c5ab8b50fc1c36</u>	+ 0.26191209 BTC 7,728.04 USD	 
34	2022-06-03 11:25:10	<u>396993d2a013149598f8291dc387237b539b3cbabb57b03f4a40d616574ba6d5</u>	+ 0.26261155 BTC 7,748.67 USD	 
35	2022-06-02 23:28:25	<u>d75cea0e30e85423917fe8dd0034441fd9d702ddb4b26f4188db450649cf4c26</u>	- 0.25761817 BTC 7,865.07 USD	 
36	2022-06-02 23:28:25	<u>d75cea0e30e85423917fe8dd0034441fd9d702ddb4b26f4188db450649cf4c26</u>	- 0.25975424 BTC 7,930.28 USD	 
37	2022-06-02 22:24:37	<u>3d79365de1f01219077db39359a2a85b876b9611eee55b2d09e17a5830ab2e6d</u>	+ 0.25761817 BTC 7,865.07 USD	 
38	2022-06-02 22:24:37	<u>9868f835955f5b4cddf04e9e5d37c48c3f374f940705059a6ee0bf3e19df432e</u>	+ 0.25975424 BTC 7,930.28 USD	 
39	2022-06-02 15:19:34	<u>999fd24cf5bc715518ed1f801904c4543a9bcebd8de863530c85374775fbd49c</u>	- 0.26452800 BTC 8,013.34 USD	 

#	Date & time	Transaction Id	Amount	
40	2022-06-02 15:19:34	<u>999fd24cf5bc715518ed1f801904c4543a9bcebd8de863530c85374775fbd49c</u>	- 0.26470425 BTC 8,018.68 USD	
41	2022-06-02 14:25:37	<u>779c7d381556f85004446b9c61bf2640e6508bcd5bd64524476567ca29ebb0b7</u>	- 0.26341951 BTC 7,979.76 USD	
42	2022-06-02 13:48:00	<u>2652e7b11d40e06c79cf4fb1343e36903eae5064f0d71c289e42c7ef70daef11</u>	+ 0.26452800 BTC 7,992.11 USD	
43	2022-06-02 13:48:00	<u>12d5ee793b71fa79caf6a4419b7494780a029870f344ee95f2eb20df5486ecdd</u>	+ 0.26470425 BTC 7,997.43 USD	
44	2022-06-02 13:19:21	<u>239b0b8b9c84d1c08d70d05d3d5c70f5cae221bf0043779b970de4da625cd09f</u>	+ 0.26341951 BTC 7,958.62 USD	
45	2022-06-02 02:30:54	<u>fa1d7bb803aa3f8d7ffcae3e47ce173e5a6dbcb53b89695b80a289cd07921ff6</u>	- 0.26405681 BTC 7,913.32 USD	
46	2022-06-02 00:56:41	<u>03015e0139390320495e37eaa700841f7f52cc07c9f216ba0063c96e864adf74</u>	+ 0.26405681 BTC 7,850.44 USD	
47	2022-06-01 23:54:41	<u>f3352593754b46fd5ab17c225baea10ca7eabf260ac11d6b68749d8968ae003c</u>	- 0.26484541 BTC 7,873.88 USD	
48	2022-06-01 22:44:28	<u>55f2675cdc46381d685e3012416ad8c9054ac2eef8365884c87c4cf99a84ab7a</u>	+ 0.26484541 BTC 7,873.88 USD	

#	Date & time	Transaction Id	Amount	
49	2022-06-01 15:18:33	<u>92af3a8f0f8203d120306d</u> <u>865b31e9fd9610aaec10c8</u> <u>09254e9e2ff08ed02d23</u>	- 0.24948810 BTC  7,516.25 USD	✓
50	2022-06-01 13:46:51	<u>08251c0dc2a01ab6806141</u> <u>32236e75c01e542598c9b6</u> <u>483b352a2f56ea0edf61</u>	+ 0.24948810 BTC  7,669.91 USD	✓
51	2022-05-30 23:05:39	<u>b924222e7b27d36b08a1e0</u> <u>e732a706678305877b55e2</u> <u>055cfed21ab5c13f397d</u>	- 0.25272043 BTC  8,029.64 USD	✓
52	2022-05-30 21:53:53	<u>0d1fa7b0fcf57c1424698e</u> <u>51c5f175f16969f8ccd969</u> <u>131086fccbe79a3d24f0</u>	+ 0.25272043 BTC  8,019.88 USD	✓
53	2022-05-30 08:06:08	<u>012b8b081e1d48ed2f1330</u> <u>3225f9615e51af0e37522a</u> <u>2143c903f403fc80b2ce</u>	- 0.25978142 BTC  7,966.29 USD	✓
54	2022-05-30 07:03:55	<u>84dc3e12d39ec8572d0d32</u> <u>bba4d0a68ebde9906c9111</u> <u>84ea13abc995461b03d8</u>	+ 0.25978142 BTC  7,966.29 USD	✓
55	2022-05-30 00:00:55	<u>53b3648ce64bdb74e1cebe</u> <u>f2f18c4d38e7ee2a7ebbf6</u> <u>c48397d498902eefd7c5</u>	- 0.26588761 BTC  8,070.50 USD	✓
56	2022-05-29 22:40:47	<u>c4ef30aef439f1c9e761d</u> <u>593b5d0dbe14700cac9b45</u> <u>679afa4ee200ca134a57</u>	+ 0.26588761 BTC  8,070.50 USD	✓
57	2022-05-29 13:46:20	<u>a13f98afb60f9210f287a5</u> <u>4cbf427d09028a91db9c6d</u> <u>eac7fe908ce88cfd6350</u>	- 0.18578160 BTC  5,427.79 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-05-29 13:46:20	<u>a13f98afb60f9210f287a54cbf427d09028a91db9c6deac7fe908ce88cfd6350</u>	- 0.26662274 BTC 7,789.64 USD	
59	2022-05-29 12:40:22	<u>1dcfe817134069a0c0d6c9b434dfe5169aa03a4a7dc73d9267925cb9a395d451</u>	+ 0.18578160 BTC 5,427.79 USD	
60	2022-05-29 12:17:09	<u>31e228cb2ff0f1718857a2e621a95d0d2c74888b94428d0219c45e2d203f22b7</u>	+ 0.26662274 BTC 7,789.64 USD	
61	2022-05-29 09:08:55	<u>1900aede2a3874b31c28105ec2ad0497ac16781e4596eca70ea855f9a678a279</u>	- 0.26915131 BTC 7,862.94 USD	
62	2022-05-29 08:29:15	<u>3eb9e14b8f60003b9ba2308bce9f583c43349366e33573757c8f4ba861a6076e</u>	+ 0.26915131 BTC 7,862.94 USD	
63	2022-05-29 03:27:03	<u>f7ebf0d689847c0824ca1c11044d81b44e009c79a39c99e181abe7d4e2c2ac09</u>	- 0.27047042 BTC 7,845.90 USD	
64	2022-05-29 03:27:03	<u>f7ebf0d689847c0824ca1c11044d81b44e009c79a39c99e181abe7d4e2c2ac09</u>	- 0.26878716 BTC 7,797.07 USD	
65	2022-05-29 02:27:35	<u>b1f15b33e333578d7c4d18163ca14518f53df084940e5007168e281a167d3ea4</u>	+ 0.27047042 BTC 7,845.90 USD	
66	2022-05-29 01:56:59	<u>dca688fcc4114ad2678b4ed2330c7b75ac58a0cddf06ed2b3b4bd1332325464</u>	+ 0.26878716 BTC 7,790.61 USD	

#	Date & time	Transaction Id	Amount	
67	2022-05-26 14:10:16	<u>636b27ee56a2c2f30c58da</u> <u>20a1612e0d65aa0309b876</u> <u>ff70cbebedb255588126</u>	- 0.27226434 BTC  7,999.06 USD	✓
68	2022-05-26 13:35:57	<u>d3ff6e550d0bdf7132a65c</u> <u>4d3326bfedfcfcb517777e</u> <u>e809d27307d0e746dbb0</u>	+ 0.27226434 BTC  8,002.69 USD	✓
69	2022-05-24 15:36:49	<u>585de82fe4d96e32e78a14</u> <u>fde7bdf2fb019391d37cc2</u> <u>06736fceb0dfc0dbc942</u>	- 0.35257230 BTC  10,362.67 USD	✓
70	2022-05-24 14:15:29	<u>3eca09ad1d39b07da446f2</u> <u>1032409382e3ab69a82952</u> <u>181c520526ec02601ea7</u>	+ 0.35257230 BTC  10,362.67 USD	✓
71	2022-05-24 09:25:14	<u>0cce524c79e897afc308eb</u> <u>4f53654c9415d7ec148bb7</u> <u>372be660cdfec0677939</u>	- 0.26630820 BTC  7,801.69 USD	✓
72	2022-05-24 08:50:03	<u>51c649aa95973d794567a2</u> <u>e5a7a21c4c2f75475b6ee4</u> <u>582ce321902340ebb827</u>	+ 0.26630820 BTC  7,801.69 USD	✓
73	2022-05-23 23:40:46	<u>92a2d39391c3e5941a5a98</u> <u>15951ba8c9181b8cb5993d</u> <u>7b9897c91f2c266e10a7</u>	- 0.26558900 BTC  7,781.73 USD	✓
74	2022-05-23 22:42:00	<u>ddb1b30c49b7f5cecf4cce</u> <u>23bd8f7d8e8fa9a4167b68</u> <u>a0e12708f3a44e89e84c</u>	+ 0.26558900 BTC  7,781.73 USD	✓
75	2022-05-20 15:35:13	<u>d34165bd7db6c91de70dc5</u> <u>e88f7ba35f891939e2b204</u> <u>d8fe4d04e15f683123dc</u>	- 0.34838354 BTC  10,204.69 USD	✓

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76	2022-05-20 15:35:13	<u>d34165bd7db6c91de70dc5e88f7ba35f891939e2b204d8fe4d04e15f683123dc</u>	- 0.25811368 BTC 7,560.54 USD	✓
77	2022-05-20 14:47:41	<u>1f5621b2716136b7f104f4891462a3b0289608131a9818a65bac24bc66fde991</u>	+ 0.34838354 BTC 10,204.69 USD	✓
78	2022-05-20 14:39:24	<u>4cebf4f82ec5cb3f47bfceea2760741be9ed2f4ceba729323cc006164bff0b8a</u>	+ 0.25811368 BTC 7,560.54 USD	✓
79	2022-05-20 13:40:36	<u>6c93a97261fa5c9a60576df6760be8be93068fa8d8cc624a4414e4262129062</u>	- 0.12782995 BTC 3,726.61 USD	✓
80	2022-05-20 13:02:23	<u>1280054293c4db0bad996585e4d027b26f344fc81ddf69cf1bdeadf7d33ac2c8</u>	+ 0.12782995 BTC 3,726.61 USD	✓
81	2022-05-20 12:02:45	<u>107120fca1169f014567011e2cad9a1d8c18ea73bf7211b0173a6ab0346afb76</u>	- 0.12737091 BTC 3,713.23 USD	✓
82	2022-05-20 11:35:11	<u>b13b822348dcfb9be70a8d88790c69029969096e924e7451f67668dae5226e45</u>	+ 0.12737091 BTC 3,713.23 USD	✓
83	2022-05-14 19:06:40	<u>83ee241da559c648ed4dc373b72adfdb62d83490a85912e2b663c38143d67c35</u>	- 0.35377563 BTC 10,643.95 USD	✓
84	2022-05-14 19:06:40	<u>83ee241da559c648ed4dc373b72adfdb62d83490a85912e2b663c38143d67c35</u>	- 0.25250834 BTC 7,597.15 USD	✓

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85	2022-05-14 18:46:26	<u>4ee52d20e35be2e0d853ab3a8015bb35ebee2a961cbfaa346a22a310277288d</u>	+ 0.35377563 BTC 10,643.95 USD	✓
86	2022-05-14 18:11:34	<u>d2362e4d976f1da8380dcfd5fc89a3feabb203549022a2df6248c3ad32a7fb9c</u>	+ 0.25250834 BTC 7,597.15 USD	✓
87	2022-05-14 08:36:15	<u>2ec2adc32f7278f40555867f5fe909c180d692df2c07ec357aa6a6db5aa52801</u>	- 0.37786615 BTC 10,986.17 USD	✓
88	2022-05-14 07:45:39	<u>88c4a2d2846bf45323d7284e2c96430993d8df8c1ba4f54f705325ec1723ee87</u>	+ 0.37786615 BTC 10,986.17 USD	✓
89	2022-05-11 11:58:09	<u>7527e911fa29f0152cfd8ef08b783d8eb979d8a8df81a2081a8f628f15721b4</u>	- 0.02252195 BTC 697.67 USD	✓
90	2022-05-11 11:08:41	<u>9f1092bb1b153b818c08e1078134e54f606a66d8ec5b89472a50eb3af96429c4</u>	+ 0.02252195 BTC 697.67 USD	✓
91	2022-05-10 14:03:05	<u>abdb4752c57a0820b9df693256b34ba36bbe492d0654550c34e93f6b8cc6dfc9</u>	- 0.23626352 BTC 7,402.14 USD	✓
92	2022-05-10 13:10:18	<u>14b691352f329eb1f6461c96b0d3e68461a9946f60a661fe258969fc2c2a082f</u>	+ 0.23626352 BTC 7,399.77 USD	✓
93	2022-05-10 10:57:30	<u>6839543cab065c62a2753264bc93e109005effe8edd2c35cf7f41fc3853389ec</u>	- 0.02293733 BTC 718.39 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-05-10 10:03:43	<u>a6750a8d6c6f0117a99e7f</u> <u>f82dbd39bb6319d8577113</u> <u>019e5ef062fac3b029a6</u>	+ 0.02293733 BTC 	718.39 USD	✓
95	2022-05-09 21:37:06	<u>e6d88307a272f9d05292dc</u> <u>d1c4b741c618d63e9bc7fd</u> <u>28642c8206aaf2ba2637</u>	- 0.24008127 BTC 	7,220.75 USD	✓
96	2022-05-09 20:07:41	<u>273b8fc03dadb27534826c</u> <u>23d50ab06354c76cfc47e5</u> <u>3a71f531513ef4d588c5</u>	- 0.23975072 BTC 	7,210.81 USD	✓
97	2022-05-09 20:02:31	<u>0ffdb6d9564529e9d0f77b</u> <u>3eb728f0c70f63bbbbde4e</u> <u>f229eb378935a0c47c8c</u>	+ 0.24008127 BTC 	7,220.75 USD	✓
98	2022-05-09 19:59:47	<u>ab5397be82a02dda205483</u> <u>6760ec859ce3f29e667349</u> <u>ed7b6445406f5119b5cf</u>	- 0.23936910 BTC 	7,199.33 USD	✓
99	2022-05-09 19:59:47	<u>ab5397be82a02dda205483</u> <u>6760ec859ce3f29e667349</u> <u>ed7b6445406f5119b5cf</u>	- 0.23725194 BTC 	7,135.66 USD	✓
100	2022-05-09 19:29:31	<u>ac88ba0be25d26b6cbc733</u> <u>486022b11fa699d30b00de</u> <u>9f0adf90191b35ed2569</u>	- 0.23720658 BTC 	7,134.29 USD	✓
101	2022-05-09 18:52:47	<u>914d8cb03e7e994c2d7778</u> <u>54bc863c4e0b84ab880da9</u> <u>d2053285e037bc63d95d</u>	+ 0.23975072 BTC 	7,210.81 USD	✓
102	2022-05-09 18:52:47	<u>848c56f010b603a2a99abe</u> <u>d445bf989e76ac8bd7913f</u> <u>c2e8c906beef81d42f3</u>	- 0.23499913 BTC 	7,067.90 USD	✓

#	Date & time	Transaction Id	Amount	
103	2022-05-09 18:42:37	<u>98e842c09c5839201501b9</u> <u>85c37648329fa2fc8c794c</u> <u>46556ba278a847a52655</u>	+ 0.23936910 BTC  7,199.33 USD	✓
104	2022-05-09 18:42:37	<u>15720c20b2d3861d5d4589</u> <u>dd8f8eff1f9c046f4675e2</u> <u>507a9441c479155cf953</u>	+ 0.23725194 BTC  7,135.66 USD	✓
105	2022-05-09 18:42:37	<u>abf79906faf842d3e30573</u> <u>41615b79b067ebe77a2554</u> <u>31e756bc6addcf7fe27e</u>	- 0.23299624 BTC  7,007.66 USD	✓
106	2022-05-09 18:17:55	<u>d0648cbcfa1687d74b9740</u> <u>56a4b77e8abdfb281c0512</u> <u>f19917dc0ad2c70f9ca4</u>	+ 0.23720658 BTC  7,134.29 USD	✓
107	2022-05-09 17:43:44	<u>270a26e7cead3fe8f05209</u> <u>f2d5122205b2d7521841fa</u> <u>83bb79a83a7d0f989b41</u>	+ 0.23499913 BTC  7,067.90 USD	✓
108	2022-05-09 17:22:13	<u>fa9a4d69827e737bca4c9f</u> <u>0373968f72ba82bc4bade6</u> <u>afa94234df732d7a0ca9</u>	+ 0.23299624 BTC  7,007.66 USD	✓
109	2022-05-09 07:19:19	<u>9be8f1adcb2cb4c92ff754</u> <u>2176da9937d5ef0e2a415c</u> <u>1d5aab2769b406b873fd</u>	- 0.13567781 BTC  4,493.96 USD	✓
110	2022-05-09 07:04:56	<u>aca23f2be4cf57ec355937</u> <u>e2f312199cbc494a13f00d</u> <u>0408d14c79e46d9a57b6</u>	- 0.04447925 BTC  1,473.25 USD	✓
111	2022-05-09 06:40:07	<u>7f7ed976a6e2524d9dcc1f</u> <u>120e09c8117014f075104f</u> <u>edbc27b8529a9ed14efb</u>	+ 0.13567781 BTC  4,493.96 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-05-09 06:16:56	<u>499cfeb10b5f93d22aacf8</u> <u>3777738abe7d7170a0422d</u> <u>32e96e4bd4691aad72bf</u>	+ 0.04447925 BTC  1,473.25 USD	✓
113	2022-05-08 02:45:37	<u>497fab99be8af3febe8853</u> <u>be827d868982997d447d87</u> <u>e3cce8c4bc379b69122d</u>	- 0.21174380 BTC  7,325.60 USD	✓
114	2022-05-08 00:54:31	<u>b00c1d10de6ac32f46172a</u> <u>57cdc1492d889175eb0170</u> <u>6530f8dfc4d610d21a72</u>	+ 0.21174380 BTC  7,300.97 USD	✓
115	2022-05-04 09:10:58	<u>5e7c1087ee677ac76fc2b6</u> <u>9e5666574d880ef76eddf3</u> <u>ea5f79b517489b84d3c5</u>	- 0.62171760 BTC  24,248.41 USD	✓
116	2022-05-04 07:57:21	<u>30d4463bac5125a9d65256</u> <u>f759a042b0ebf20eeb225a</u> <u>3f16d083c74f30cb734c</u>	+ 0.62171760 BTC  24,248.41 USD	✓
117	2022-05-04 07:44:37	<u>14e829f7863b65bc1e6de2</u> <u>ef64ae9fdc362a536566b9</u> <u>ee6c7b52188a46bb0fe8</u>	- 0.75148390 BTC  29,309.60 USD	✓
118	2022-05-04 07:44:37	<u>14e829f7863b65bc1e6de2</u> <u>ef64ae9fdc362a536566b9</u> <u>ee6c7b52188a46bb0fe8</u>	- 0.20240988 BTC  7,894.45 USD	✓
119	2022-05-04 06:30:39	<u>176c0034c9443a84c385c0</u> <u>8454d2a84713187b40d33c</u> <u>c88d960e36ca7ae76156</u>	+ 0.75148390 BTC  29,309.60 USD	✓
120	2022-05-04 06:18:46	<u>371c08228a2dc6cf8d4d91</u> <u>ea97d8c4dc0ffa00eb2172</u> <u>c4276513af07bc9f6335</u>	+ 0.20240988 BTC  7,894.45 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-05-02 15:48:07	<u>44b9b1b37008cff0265b44e59aebe7dfc1635822e01e39b8b43cffb93c47a3e6</u>	- 0.60121946 BTC 23,185.05 USD	✓
122	2022-05-02 14:21:58	<u>271cfe9b93187f83144675135aae3bb4c87dd87e040e8bf346aaf7b11a3384e9</u>	+ 0.60121946 BTC 23,185.05 USD	✓
123	2022-04-18 20:57:38	<u>d9eed662e664fd327fa6221ec5b0f31cd1c9793cd5fcd4107ed066560552d24b</u>	- 1.19974977 BTC 48,951.14 USD	✓
124	2022-04-18 19:06:43	<u>0cb23c5aa3b76c63efe08e9e478a3270fbede47dacd67990a18bf8076fe49ffb</u>	+ 1.19974977 BTC 48,951.14 USD	✓
125	2022-04-18 15:29:05	<u>2a86c98e7414c159e69321e4a530bf2e7751bd56e4af0066e6cecd6a435124d</u>	- 0.79985577 BTC 32,538.67 USD	✓
126	2022-04-18 14:30:37	<u>ec0e5cc06ceea269bbc3f623c31f8592017f30036dc8d6e7c1e15573ca0bdf5f</u>	+ 0.79985577 BTC 32,538.67 USD	✓
127	2022-04-18 14:07:38	<u>79071323ea63c087f4323d5bdf218abd00d49559de8bcce3349e5c81243ae9e1</u>	- 0.40278158 BTC 16,385.42 USD	✓
128	2022-04-18 13:55:59	<u>ca11f302ffcda2df5627f1f5902629c0dc5e40ef5c28ed8e22f1bfd3a2d1c483</u>	- 0.40402387 BTC 15,859.75 USD	✓
129	2022-04-18 13:55:59	<u>ca11f302ffcda2df5627f1f5902629c0dc5e40ef5c28ed8e22f1bfd3a2d1c483</u>	- 0.20198914 BTC 7,928.98 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-04-18 13:55:59	<u>ca11f302ffcda2df5627f1</u> <u>f5902629c0dc5e40ef5c28</u> <u>ed8e22f1bfd3a2d1c483</u>	- 0.20177121 BTC  7,920.42 USD	✓
131	2022-04-18 13:22:12	<u>53e0dd97f52e3766d32e03</u> <u>d8a4dc7b2b9cc32247d455</u> <u>22d24e7464e65963caa9</u>	+ 0.40278158 BTC  15,810.98 USD	✓
132	2022-04-18 12:54:41	<u>8f6907d5073dabdb0362b5</u> <u>cf9cb6ace24e1bbec88229</u> <u>8e3cf20d96baa48f66d5</u>	+ 0.40402387 BTC  15,859.75 USD	✓
133	2022-04-18 12:37:35	<u>e5780842b5e61f1772be9c</u> <u>df66496c1d7bd419f296e3</u> <u>e9f291c9dc9de9d89a87</u>	+ 0.20198914 BTC  7,928.98 USD	✓
134	2022-04-18 12:37:35	<u>53ca328f0356fbff777904</u> <u>8c871fb79c2966c4d08a9a</u> <u>cfb1a760de1a06f0b55f</u>	+ 0.20177121 BTC  7,920.42 USD	✓
135	2022-04-13 22:48:01	<u>108204f3637e1b0de8202e</u> <u>38462e3105c0d12ec393f7</u> <u>bca761c5ffc56569ca20</u>	- 0.19242263 BTC  7,950.90 USD	✓
136	2022-04-13 22:07:35	<u>fb4a29e9ecd336c2343725</u> <u>f8788731e699e6824cf619</u> <u>712c3d1988c5980e88d3</u>	+ 0.19242263 BTC  7,950.90 USD	✓
137	2021-12-24 04:54:45	<u>2dc6cab4be493fb6fbf61d</u> <u>bdba286f02c811323a4321</u> <u>09fda6b7fe95d57b5b9c</u>	- 1.05915818 BTC  54,010.58 USD	✓
138	2021-12-23 19:54:08	<u>d25d51bf726dd56deff710</u> <u>c3a911584a66fd44a5d303</u> <u>c1d7d3e73f29f8977588</u>	+ 1.05915818 BTC  53,846.34 USD	✓

#	Date & time	Transaction Id	Amount	
139	2021-08-16 06:25:07	<u>f78cd6ad2926d2b882928f7f289de16d03888c2be66769b3fd1b63672790f621</u>	- 0.22562834 BTC 10,356.63 USD	✓
140	2021-08-16 06:25:07	<u>f78cd6ad2926d2b882928f7f289de16d03888c2be66769b3fd1b63672790f621</u>	- 0.23752951 BTC 10,902.91 USD	✓
141	2021-08-14 01:19:52	<u>b5b4b4f309c60b9ad617ed390a2afdf2b0ffe9d5afef8c20abf56e8ebd228ed3</u>	+ 0.23752951 BTC 11,061.74 USD	✓
142	2021-08-13 07:37:26	<u>6f4d8315ffbc0d1166cb6a9121be488379203e9e53ff0ee81d3c898171777a54</u>	+ 0.22562834 BTC 10,785.03 USD	✓
143	2021-06-18 06:39:59	<u>7f3f67562e141e73e29b618fe8312cceb7b8461900d1588a958776d5cc12bb16</u>	- 1.06047958 BTC 37,986.20 USD	✓
144	2021-06-18 06:39:11	<u>9253399a1a1e3f79f6d8e39137b9d8aa47a63700ad1748bc74f0e5f38fdfe73b</u>	- 0.10568708 BTC 3,785.69 USD	✓
145	2021-06-14 15:20:37	<u>6c9204117687f1f9bfc454d72ba7abfac41027fc700e93e4fd971d23a4cb510d</u>	+ 1.06047958 BTC 42,966.69 USD	✓
146	2021-06-14 14:22:16	<u>954533ae697b4723d0bc566cb92a218727110c3527bc296f1ad80c7b29b41559</u>	+ 0.10568708 BTC 4,282.04 USD	✓
147	2021-05-29 13:36:41	<u>58a444e94223b07bd2c15e57b500f8e9e6794a8020ec4da163d7d623b0ad0822</u>	- 0.23084112 BTC 7,988.29 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-05-17 11:28:10	<u>56e54be626a94c6df8c667</u> <u>1190f6124f02583b9c5ec5</u> <u>6edfcd1f274c9927d23e</u>	- 0.39910000 BTC  17,376.03 USD	✓
149	2021-05-14 11:28:02	<u>83aae6760479d0941520ef</u> <u>3c046f8828c34616f412e4</u> <u>6b2e69a0437c15a2da40</u>	+ 0.23084112 BTC  11,505.45 USD	✓
150	2021-05-14 10:42:58	<u>f28748d4e12cbc171168d3</u> <u>c23b64afa086455cc31361</u> <u>b81cbc58983eea1116ef</u>	+ 0.39910000 BTC  19,891.72 USD	✓
151	2021-05-14 07:24:41	<u>738fe5f026971c0578b3be</u> <u>d99de6824f8e8c151bbe1a</u> <u>2b5e984f88ac66735dda</u>	- 0.09877918 BTC  4,923.29 USD	✓
152	2021-05-14 06:28:21	<u>730b54512ecc6cfe01a18e</u> <u>bc5e3f55a430ee8634f778</u> <u>2de3f7378ed944fdef0</u>	- 0.44869260 BTC  22,363.48 USD	✓
153	2021-05-11 19:10:19	<u>23ce4611c818af3cdd49f9</u> <u>f9fc918e2d5e98cdc52b83</u> <u>0d74cc7b7d0a17a6c72d</u>	+ 0.44869260 BTC  25,315.89 USD	✓
154	2021-05-11 18:40:00	<u>51c9808df87e7bb704d434</u> <u>429ab1878820c051624861</u> <u>e8f1768d97e9f25a7279</u>	+ 0.09877918 BTC  5,573.26 USD	✓
155	2021-05-10 11:04:23	<u>56f4dd88cafd73ea6e608b</u> <u>bdf44a345ffec7ebb84bef</u> <u>ff846f7c22d421bfe43d</u>	- 0.15094970 BTC  8,425.42 USD	✓
156	2021-05-09 09:25:50	<u>42fbbea7a9068e4ade380c</u> <u>73af15bfc9e8385bb7b6fb</u> <u>57f39f13fe3335c47171</u>	- 0.01822420 BTC  1,061.39 USD	✓

#	Date & time	Transaction Id	Amount	
157	2021-05-09 05:36:49	<u>24367b54ca456b2d88c9ff</u> <u>a55196ba57a9dc4da98cd8</u> <u>2e1ac045c1d966b81c53</u>	- 0.12038557 BTC  6,971.22 USD	✓
158	2021-05-09 05:36:49	<u>4617e686c0cbb405601e50</u> <u>03f9a2daf9473c814927b7</u> <u>5ecb4fac33f6a3f0b630</u>	- 0.06645628 BTC  3,848.31 USD	✓
159	2021-05-09 02:15:33	<u>5a5588009a53c0be44a3e0</u> <u>f03118c004616d64c08b43</u> <u>fd5d7930009a77ffd61a</u>	- 0.15939056 BTC  9,229.90 USD	✓
160	2021-05-09 02:15:33	<u>5a5588009a53c0be44a3e0</u> <u>f03118c004616d64c08b43</u> <u>fd5d7930009a77ffd61a</u>	- 0.15966385 BTC  9,245.73 USD	✓
161	2021-05-08 13:52:16	<u>a359310225e64744db8c5f</u> <u>7ff934168c73fcad715e30</u> <u>52039fef066a686de7ec</u>	- 0.01279878 BTC  753.36 USD	✓
162	2021-05-08 12:30:03	<u>be86aae777c6ac8cabe4d5</u> <u>f82a9b53aca1ce977d423b</u> <u>41c593e04deda4a59bec</u>	- 0.14881721 BTC  8,759.68 USD	✓
163	2021-05-08 04:56:40	<u>d6b568a5a9f49a0e86c8e1</u> <u>945403ff46d824edced369</u> <u>2c0a9f724615e6d22478</u>	- 0.00215966 BTC  126.46 USD	✓
164	2021-05-07 21:17:04	<u>32dca420dd8ca8e29f9d01</u> <u>697c1e81781968a3f1feb2</u> <u>275ae58bef8885300e19</u>	+ 0.15094970 BTC  8,839.02 USD	✓
165	2021-05-06 09:32:23	<u>503065d9685d6efb960ee2</u> <u>93fe2824eca5b1bc0f9567</u> <u>b73f30230dd8e13b87e6</u>	- 0.60238373 BTC  33,970.63 USD	✓

#	Date & time	Transaction Id	Amount	
166	2021-05-05 21:32:25	<u>ab26bdccf561f383f6f116</u> <u>906ac4e495918da1f5ff1e</u> <u>2ed823364671cd1d02b5</u>	+ 0.60238373 BTC  34,931.02 USD	✓
167	2021-04-12 09:48:40	<u>caa62a631f8372e4f1566f</u> <u>726197a0deb77862234b42</u> <u>d367202d54f7317bb443</u>	- 0.64221338 BTC  38,442.89 USD	✓
168	2021-03-25 11:59:23	<u>c351b3a0b2dcc1a6e35cf3</u> <u>92ad745a7824db33c23114</u> <u>95b7ba187d1c94975139</u>	+ 0.64221338 BTC  32,941.55 USD	✓
169	2021-03-24 13:47:31	<u>f3b958bc8d023b76c9d982</u> <u>30fac2236adcf219d583f8</u> <u>b2f9d00916964e6b6c43</u>	+ 0.06645628 BTC  3,408.79 USD	✓
170	2021-03-15 05:47:23	<u>b4b3202b504f8127c66e34</u> <u>d3d73fbf36067c23a11472</u> <u>61e00ca89bfc33850c04</u>	+ 0.12038557 BTC  6,694.06 USD	✓
171	2021-03-13 21:46:40	<u>162187d78ceebc3b3e0c38</u> <u>cd4dfa17eaf910318f7cb6</u> <u>fdac328b0ef4a856dc49</u>	+ 0.00215966 BTC  127.35 USD	✓
172	2021-03-13 21:04:00	<u>45386c34b705e4b2fca7d9</u> <u>2104b4882e2af7b8ec424c</u> <u>e528f07b2d800c6ee1cf</u>	+ 0.01279878 BTC  754.72 USD	✓
173	2021-03-13 06:11:07	<u>bd444b0adfe0b94076dfbd</u> <u>1c34bbcd49e8aac7e6ef1d</u> <u>c94e9d634dc25a253698</u>	+ 0.15966385 BTC  9,769.57 USD	✓
174	2021-03-12 17:01:26	<u>8a3471011ed678bb5826e4</u> <u>5e4870fb40d183d708446e</u> <u>1a924616fee862732b13</u>	+ 0.15939056 BTC  9,752.85 USD	✓

#	Date & time	Transaction Id	Amount	
175	2021-03-11 22:48:24	<u>5311c6460a8cb621f8e18e</u> <u>194d8408ce8749de80b81c</u> <u>2f18ea7d707381111b74</u>	+ 0.14881721 BTC  8,515.57 USD	✓
176	2021-03-10 13:57:10	<u>40b30b4480037d0b23eecc</u> <u>65b9ad069f5d506729e756</u> <u>603ad4bee71a03baeef8</u>	+ 0.01822420 BTC  1,052.86 USD	✓

* USD values displayed at the time of transaction

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