

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>326aD5E86935FvtexHNUz1LogmTy2RB9Ea</u>
TOTAL RECEIVED	0.53898736 BTC
	33,915.24 USD
TOTAL SEND	0.53898736 BTC
	33,915.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:05:53	<u>28e2d73147a57055a62f32</u> <u>ad3ac7f4c8385fd68f2315</u> <u>6a18a674fa95b7eaea9b</u>	- 0.00111425 BTC	
			73.17 USD	
2	2024-02-28 23:56:18	<u>7eb471dfa8a18dd0637c9b</u> <u>d359bd244c44210db4d092</u> <u>3e92855978c5461f4f13</u>	+ 0.00111425 BTC	
			68.37 USD	
3	2024-01-24 11:14:42	<u>b1d3d1bdb8b977d6c667c3</u> <u>9194fd3612f15fa8360891</u> <u>fb94b723aa63d1793d4a</u>	- 0.00078767 BTC	
			31.67 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-01 07:47:34	<u>bcdf75c64c961144492775</u> <u>00157c53c3ba8f89e4be41</u> <u>d7a72f6caf5c43626bb3</u>	- 0.01046583 400.98	BTC 	✓
5	2023-11-09 15:43:29	<u>31f5ed2324a5c041d5e2e9</u> <u>973879d58d00e7eeac2be6</u> <u>2577d906d18696d5ba88</u>	+ 0.01046583 380.29	BTC 	✓
6	2023-09-29 06:26:10	<u>0cc957636ce3faa9cb027b</u> <u>dd5991783429ee09cae73f</u> <u>65851cd7a77da7f9cab9</u>	- 0.00111914 30.30	BTC 	✓
7	2023-09-29 06:09:44	<u>809a12284288f102b45ab2</u> <u>4f10046d94e2b93cc89257</u> <u>2e8273707029bc13e9dc</u>	- 0.00006247 1.69	BTC 	✓
8	2023-09-29 06:06:14	<u>261a72568231f2299167a6</u> <u>6964171aeba37fd42f4fb5</u> <u>3e43ab5a752239953d51</u>	- 0.00098027 26.54	BTC 	✓
9	2023-09-29 05:55:27	<u>d1b3431d59439572bb2fed</u> <u>85ff08304b9b026ad2d5c4</u> <u>2eb0003f763973cb45c0</u>	- 0.00075180 20.35	BTC 	✓
10	2023-09-29 05:55:27	<u>d1b3431d59439572bb2fed</u> <u>85ff08304b9b026ad2d5c4</u> <u>2eb0003f763973cb45c0</u>	- 0.00075124 20.34	BTC 	✓
11	2023-09-29 05:55:27	<u>272d37ee67867d99099970</u> <u>5857b82818bc25473d75f6</u> <u>7fa21f2ffe6148e5fa7e</u>	- 0.00226604 61.35	BTC 	✓
12	2023-09-29 03:00:57	<u>3f0cdee9bdd5e64ca07389</u> <u>5a03cd6aadba7a4f382488</u> <u>ef53daf3180bae8ac1a3</u>	- 0.00041121 11.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-29 02:42:52	<u>f07f17954992e7e70e1afd</u> <u>fae16aac1b96a315cccc0</u> <u>ad8bbf1ace8d8e5b44eb</u>	- 0.00181310 BTC 	48.87 USD	✓
14	2023-09-29 02:42:52	<u>0a3aef05c448c2cd77dbaf</u> <u>9c7595b73d3b27b604ccc5</u> <u>d25579284fd35d097e26</u>	- 0.00071869 BTC 	19.37 USD	✓
15	2023-09-29 02:42:52	<u>0a3aef05c448c2cd77dbaf</u> <u>9c7595b73d3b27b604ccc5</u> <u>d25579284fd35d097e26</u>	- 0.00071835 BTC 	19.36 USD	✓
16	2023-09-29 02:42:10	<u>f58bc1b0815f388ddb23e1</u> <u>c60fcbec74c986ef01dd0e</u> <u>664abbe218e5caef0ebc</u>	- 0.00082014 BTC 	22.10 USD	✓
17	2023-09-29 02:42:10	<u>f58bc1b0815f388ddb23e1</u> <u>c60fcbec74c986ef01dd0e</u> <u>664abbe218e5caef0ebc</u>	- 0.00081422 BTC 	21.94 USD	✓
18	2023-09-29 02:37:23	<u>edacea1058d055aa4c814c</u> <u>f8f55ac098015ab6cf1dee</u> <u>51dc5ed346edf4e745d7</u>	- 0.00116726 BTC 	31.46 USD	✓
19	2023-09-29 02:37:23	<u>edacea1058d055aa4c814c</u> <u>f8f55ac098015ab6cf1dee</u> <u>51dc5ed346edf4e745d7</u>	- 0.00115899 BTC 	31.24 USD	✓
20	2023-09-29 02:37:23	<u>f7d4b38d7220c97d33cf68</u> <u>27c2a1ceda325efae9a857</u> <u>56acfe5be3d31e12ef48</u>	- 0.00082345 BTC 	22.19 USD	✓
21	2023-09-29 02:36:32	<u>c7ed3b2ebca36beef03cb2</u> <u>64e03dae8dadb917f46854</u> <u>df19e922f9bd0314c23a</u>	- 0.00048829 BTC 	13.16 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-29 02:36:32	<u>e6ddfa8c3d2938bef279e2</u> <u>3fca7fb6a65d724993ea50</u> <u>7a215f31eaaffa9005b4</u>	- 0.00172730 BTC 	46.56 USD	✓
23	2023-09-29 02:36:32	<u>2b4797627f0b143682141e</u> <u>f14f790c410ce16adf603b</u> <u>f1c640a13fdd93e82372</u>	- 0.00125627 BTC 	33.86 USD	✓
24	2023-09-29 02:36:32	<u>7933b7620349be56d277db</u> <u>5568ec06a668590bcc9bc8</u> <u>1ad29da655208cfd7768</u>	- 0.00246311 BTC 	66.40 USD	✓
25	2023-09-29 02:36:32	<u>7933b7620349be56d277db</u> <u>5568ec06a668590bcc9bc8</u> <u>1ad29da655208cfd7768</u>	- 0.00246169 BTC 	66.36 USD	✓
26	2023-09-29 02:36:32	<u>5019adcf265f95d2b95610</u> <u>efc353e64d427d74aacdfd</u> <u>7d395781f99da2f10a34</u>	- 0.00166305 BTC 	44.83 USD	✓
27	2023-09-28 15:59:51	<u>5dd08ec20803824e17d1ff</u> <u>a91278bb6d057ea7681fd4</u> <u>53f0b12dedc98a6c2cc8</u>	- 0.00261577 BTC 	70.78 USD	✓
28	2023-09-28 15:59:51	<u>c45d892fe6b2d3047f52de</u> <u>900538ba825434d2ec921e</u> <u>c7d2bb60009e20161769</u>	- 0.00299188 BTC 	80.96 USD	✓
29	2023-09-28 15:59:51	<u>c45d892fe6b2d3047f52de</u> <u>900538ba825434d2ec921e</u> <u>c7d2bb60009e20161769</u>	- 0.00294710 BTC 	79.74 USD	✓
30	2023-09-28 15:59:51	<u>c45d892fe6b2d3047f52de</u> <u>900538ba825434d2ec921e</u> <u>c7d2bb60009e20161769</u>	- 0.00293078 BTC 	79.30 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-28 15:59:51	<u>c45d892fe6b2d3047f52de</u> <u>900538ba825434d2ec921e</u> <u>c7d2bb60009e20161769</u>	- 0.00291187 BTC 	78.79 USD	✓
32	2023-09-28 15:59:51	<u>c45d892fe6b2d3047f52de</u> <u>900538ba825434d2ec921e</u> <u>c7d2bb60009e20161769</u>	- 0.00288825 BTC 	78.15 USD	✓
33	2023-09-28 15:59:51	<u>c45d892fe6b2d3047f52de</u> <u>900538ba825434d2ec921e</u> <u>c7d2bb60009e20161769</u>	- 0.00287148 BTC 	77.70 USD	✓
34	2023-09-28 15:59:51	<u>ce2e79fe14ffc67fed7eea</u> <u>ff5b5d4ec983b3189edc5b</u> <u>28d0c626c35e989939f5</u>	- 0.00045540 BTC 	12.32 USD	✓
35	2023-09-28 15:59:51	<u>ce2e79fe14ffc67fed7eea</u> <u>ff5b5d4ec983b3189edc5b</u> <u>28d0c626c35e989939f5</u>	- 0.00045396 BTC 	12.28 USD	✓
36	2023-09-28 15:59:51	<u>ce2e79fe14ffc67fed7eea</u> <u>ff5b5d4ec983b3189edc5b</u> <u>28d0c626c35e989939f5</u>	- 0.00045317 BTC 	12.26 USD	✓
37	2023-09-28 15:59:51	<u>ce2e79fe14ffc67fed7eea</u> <u>ff5b5d4ec983b3189edc5b</u> <u>28d0c626c35e989939f5</u>	- 0.00045179 BTC 	12.22 USD	✓
38	2023-09-28 15:58:33	<u>0163c31b3a6eb09c36a872</u> <u>74b8ff32d08e0d7f29df36</u> <u>4c4f0dfd9e31c400b352</u>	- 0.00052120 BTC 	14.10 USD	✓
39	2023-09-28 15:58:33	<u>0163c31b3a6eb09c36a872</u> <u>74b8ff32d08e0d7f29df36</u> <u>4c4f0dfd9e31c400b352</u>	- 0.00051881 BTC 	14.03 USD	✓


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40	2023-09-28 15:58:33	<u>5ac6d05592cbfea379efd1</u> <u>15668c2c706fd4babaf92e</u> <u>123bc95764ed5725794c</u>	- 0.00059135 BTC 16.00 USD		✓
41	2023-09-28 15:58:33	<u>b19aab33e2213903705d52</u> <u>09247aeeaab2944fb6ea6e</u> <u>67f891a4e294cee5d640</u>	- 0.00146793 BTC 39.72 USD		✓
42	2023-09-28 15:58:33	<u>b19aab33e2213903705d52</u> <u>09247aeeaab2944fb6ea6e</u> <u>67f891a4e294cee5d640</u>	- 0.00145186 BTC 39.28 USD		✓
43	2023-09-28 15:58:33	<u>b19aab33e2213903705d52</u> <u>09247aeeaab2944fb6ea6e</u> <u>67f891a4e294cee5d640</u>	- 0.00143083 BTC 38.71 USD		✓
44	2023-09-28 15:58:33	<u>b19aab33e2213903705d52</u> <u>09247aeeaab2944fb6ea6e</u> <u>67f891a4e294cee5d640</u>	- 0.00143003 BTC 38.69 USD		✓
45	2023-09-28 15:45:32	<u>f2b3b62e1b129e9f5ac292</u> <u>48d9efaf702a3aa6828c58</u> <u>611709bed269c32d4167</u>	- 0.00307991 BTC 83.34 USD		✓
46	2023-09-28 15:45:32	<u>367dc57d1ef84b5e22783b</u> <u>c894e8d0ecdce228ed9cca</u> <u>9c742bbac94d9f41ea41</u>	- 0.00033139 BTC 8.96 USD		✓
47	2023-09-28 15:09:09	<u>f6cf6cd6f0fa2971bec4b6</u> <u>80ced433e30617f8eb118f</u> <u>420f7e331e0881dc8fda</u>	- 0.00466024 BTC 125.91 USD		✓
48	2023-09-13 10:05:46	<u>dbf9eccb29f9e6caaa0189</u> <u>ccafdc6f9f140faa1c7a99</u> <u>e5e70dd74c6954e57bd4</u>	- 0.02808760 BTC 734.54 USD		✓

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49	2023-09-13 10:05:46	<u>9ae8c36bacbb973b8f47ca</u> <u>c2b45c3269e2cb87a5f31b</u> <u>7bc02e5bd7e9f880aced</u>	- 0.01798926 470.45 USD	BTC 	✓
50	2023-09-13 09:35:48	<u>0fc42507a0b4843b273c47</u> <u>96751a8a2d8c8507c9de60</u> <u>e25a72f72c63c901eeba</u>	- 0.01053129 275.41 USD	BTC 	✓
51	2023-09-07 14:18:56	<u>17867e3948a11e6005d791</u> <u>341ff2aaa5fb0d9e19ce8a</u> <u>aab31f18b65649b80a82</u>	+ 0.01798926 463.56 USD	BTC 	✓
52	2023-09-07 12:03:22	<u>6dd76003fa918bd79f91b3</u> <u>8d5f01f791b0d6279263e5</u> <u>2c26d6b2428aa1803622</u>	+ 0.00246311 63.20 USD	BTC 	✓
53	2023-09-06 17:21:29	<u>3f86d7f09b9dfeefbcdd0a</u> <u>ee4f1331fa25caf469dbc5</u> <u>527f176344bb5f3949a1</u>	+ 0.02808760 726.34 USD	BTC 	✓
54	2023-09-06 16:12:48	<u>887695e8528a25d6c7ae6c</u> <u>c465756b3099f5d27a7fe6</u> <u>acd5d2607eac36b1b149</u>	+ 0.00288825 73.92 USD	BTC 	✓
55	2023-09-06 14:48:37	<u>559ab5b2fc7148f0145f21</u> <u>adb26db268127497e3c10e</u> <u>d60f1d746ffa6b6e45e2</u>	+ 0.00466024 119.24 USD	BTC 	✓
56	2023-09-06 13:05:57	<u>6d7a841745b36facf3a773</u> <u>6f463a539929d00dc5b9ab</u> <u>6d5cddac578babf64702</u>	+ 0.00166305 42.80 USD	BTC 	✓
57	2023-09-06 12:22:10	<u>afd508264d6ca035a4d8bc</u> <u>d4ca92688ee2bf0b74bfff7</u> <u>606fae773e7e024f9e67</u>	+ 0.01053129 270.79 USD	BTC 	✓

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58	2023-09-06 12:06:26	<u>d0767b1558c68c77ad8ad9</u> <u>abc4da8eb729d6d594a3cb</u> <u>7652564a7893d95a36d0</u>	- 0.00564815 145.23 USD	BTC 	
59	2023-09-06 12:06:26	<u>d0767b1558c68c77ad8ad9</u> <u>abc4da8eb729d6d594a3cb</u> <u>7652564a7893d95a36d0</u>	- 0.00444521 114.30 USD	BTC 	
60	2023-09-06 12:06:26	<u>08d45c5623ae2f5770f406</u> <u>64597f58004a84ea9dd145</u> <u>b532043d01143570c7fa</u>	+ 0.00078767 20.25 USD	BTC 	
61	2023-09-06 11:47:50	<u>c62dba5ab5970b47d48a56</u> <u>07717e7df5af1a0dbd7eb1</u> <u>91bb84ba5c431ac785f9</u>	- 0.00733751 188.67 USD	BTC 	
62	2023-09-06 11:47:50	<u>c62dba5ab5970b47d48a56</u> <u>07717e7df5af1a0dbd7eb1</u> <u>91bb84ba5c431ac785f9</u>	- 0.00598086 153.78 USD	BTC 	
63	2023-09-06 04:23:57	<u>69854f640a7906b0773129</u> <u>16140fb6f7af03b0b0cbca</u> <u>820e5e375b791dbe9c31</u>	+ 0.00143003 36.83 USD	BTC 	
64	2023-09-06 04:04:42	<u>4943d4168da0b232ad0276</u> <u>2cddb48226e1cfb9be0980</u> <u>08a74312de5c460152dc</u>	+ 0.00294710 75.90 USD	BTC 	
65	2023-09-05 23:32:43	<u>9cc21e82a41c416b249980</u> <u>31b9f20a4e823774b77ecf</u> <u>21ad6171338beaf79ec0</u>	+ 0.00287148 74.09 USD	BTC 	
66	2023-09-05 22:02:02	<u>ce8ea4229d559e099a67ef</u> <u>dc698ed6b6700d416d252b</u> <u>99fcefcc2eb530b36aee</u>	+ 0.00291187 75.03 USD	BTC 	

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67	2023-09-05 20:54:14	<u>afb841f819969b659d889d</u> <u>af4287480c018ad1659c88</u> <u>fdc62d829350c99f4aa2</u>	+ 0.00261577 BTC 67.31 USD		✓
68	2023-09-05 20:06:22	<u>f73a154fd943a2d5dfb79f</u> <u>7d4cf5f7f4b826875d248a</u> <u>a13c6e0b157bd45c47b3</u>	+ 0.00246169 BTC 63.30 USD		✓
69	2023-09-05 19:49:41	<u>a11367fc4dd87bf9253059</u> <u>58f4901d98a99e89283767</u> <u>0cba25ec68283111ebc5</u>	+ 0.00444521 BTC 114.30 USD		✓
70	2023-09-05 19:12:02	<u>c89fa67724193da8887908</u> <u>0ce6013f18560abbbef0dd</u> <u>121b558e9752753ca793</u>	+ 0.00143083 BTC 36.74 USD		✓
71	2023-09-05 19:12:02	<u>dab984f8affbcff78b52b7</u> <u>519708cede9f66b26b021c</u> <u>2469348f13dc476376a5</u>	+ 0.00226604 BTC 58.20 USD		✓
72	2023-09-05 17:41:13	<u>098a4bd514dd8ef7f1eb74</u> <u>2cbcac609485e088e7159a</u> <u>28748ce15d0a9a99d757</u>	+ 0.00006247 BTC 1.60 USD		✓
73	2023-09-05 17:35:45	<u>fb7bd29aa9232228f3a953</u> <u>c8965f5215a4f34f6eee00</u> <u>b6aed6e1126b40855559</u>	+ 0.00051881 BTC 13.35 USD		✓
74	2023-09-05 17:29:38	<u>5b7aae2f13a6e1bd6b7fb8</u> <u>b6aa01d6e4d17e84d6bcdf</u> <u>66985c878a99db25a7bf</u>	+ 0.00299188 BTC 77.03 USD		✓
75	2023-09-05 16:12:40	<u>f7c34958eaa0cc2f7e8ec6</u> <u>27955da14ea0897127e499</u> <u>0fc5fca2e287e384b918</u>	+ 0.00733751 BTC 188.96 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-09-04 14:50:21	<u>64f4e8843beef9df45b64e65640bdec7b6ac9c4bde80b90f1898d9350a4fd4b1</u>	+ 0.00052120 BTC 13.45 USD		✓
77	2023-09-03 22:40:24	<u>1343680507475607a307e75cd47cabb82b6f8b2cf685ea4966d30c8b5be6c21e</u>	+ 0.00293078 BTC 76.11 USD		✓
78	2023-09-03 15:07:28	<u>98292979a3775961e91905497e76020e10e26fde865864b922adc40e8dc638ec</u>	+ 0.00082345 BTC 21.30 USD		✓
79	2023-09-03 03:17:20	<u>4f868c8f4a69bf6da7c12ee07851ae6f55d93b99ea53fb4733059c679a95bd3c</u>	+ 0.00146793 BTC 37.96 USD		✓
80	2023-09-02 14:29:04	<u>0b73205be2b6461f741b149f1ecfce25c14effaa05692795b3496c307ccdb0c8</u>	+ 0.00116726 BTC 30.19 USD		✓
81	2023-09-02 14:24:10	<u>914d68931d5fb440b142a21f5d7146b5de3eee0d1ade882f130103c68630e022</u>	+ 0.00598086 BTC 154.70 USD		✓
82	2023-09-02 01:01:31	<u>5c24914973a3cca82304a5e8cc25628f107ef154e8a5ce0589f0eafb6126a763</u>	+ 0.00033139 BTC 8.54 USD		✓
83	2023-09-02 00:56:57	<u>da7bd3720a3b68c30155f6389a09c01d551cbd15ca2e341407edae76d60e07d0</u>	+ 0.00564815 BTC 145.57 USD		✓
84	2023-09-01 20:17:35	<u>90ab3dc60fdd092a0e660bca0c88dfa3f62f91ab2b22cf4bb3e263ef10a5f86e</u>	+ 0.00041121 BTC 10.59 USD		✓

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85	2023-09-01 12:43:24	<u>cf258f8eef149203bd38bc</u> <u>8695dcb42e29091780b798</u> <u>defeea60d425d0d0409c</u>	+ 0.00081422 BTC 21.16 USD		✓
86	2023-08-31 23:57:00	<u>81c5e822a52a999553d83e</u> <u>c5f8cdc3b6d48c62cdf1c5</u> <u>7d0d8b22361a8f172699</u>	+ 0.00307991 BTC 80.23 USD		✓
87	2023-08-31 22:45:39	<u>ce309490fd9a4fd4efca97</u> <u>8b82a61c3205f644f98784</u> <u>9c06adabf3a7d32579c6</u>	+ 0.00059135 BTC 15.34 USD		✓
88	2023-08-27 14:41:17	<u>97a4b12ee9f8482ad6bcf2</u> <u>dca9c0198778695542a018</u> <u>1f0f08446836faa3b082</u>	+ 0.00111914 BTC 29.23 USD		✓
89	2023-08-27 14:34:34	<u>30b31b824249fa0f36998b</u> <u>c72def2218f503428d37d6</u> <u>ae285c40b959bcde7ca3</u>	+ 0.00082014 BTC 21.42 USD		✓
90	2023-08-23 00:05:11	<u>d275a095c03eb657bbde6a</u> <u>347fb7795f33b9d06902c3</u> <u>c3f2f21250236e82add0</u>	+ 0.00115899 BTC 30.18 USD		✓
91	2023-08-19 17:14:15	<u>cb62da2e028c1001b8358b</u> <u>1f1fc2abb75def4a1c4df4</u> <u>dfdcf0d6df319b24d600</u>	+ 0.00145186 BTC 37.87 USD		✓
92	2023-08-16 10:17:10	<u>78a1161c82742d7ff6aef4</u> <u>c6bc581d86aa857909e1c9</u> <u>21c309580eb7afa6969c</u>	- 0.00245722 BTC 71.74 USD		✓
93	2023-08-13 13:27:41	<u>06d209a2fc25386d22ce33</u> <u>0799e9dae0a9fc226ee4e8</u> <u>318bfe74a39b868a017c</u>	+ 0.00245722 BTC 72.18 USD		✓

#	Date & time	Transaction Id	Amount		
94	2023-08-12 19:14:48	<u>841fdeb5b2e3fd8d3f4623</u> <u>2934704fe80ceaafe90c87</u> <u>a3dc543043b768fea3b0</u>	+ 0.00125627 BTC 36.95 USD		✓
95	2023-08-10 23:45:24	<u>04b9dec001171b4ef0b2f6</u> <u>b4abad1a0368c960b14cdc</u> <u>da1295d387dd8bc6d0d1</u>	+ 0.00071869 BTC 21.18 USD		✓
96	2023-08-10 19:02:09	<u>f580fad166897ba83a99d3</u> <u>0291e79a23a7646170af91</u> <u>1f622bf96958df619e20</u>	+ 0.00075180 BTC 22.13 USD		✓
97	2023-08-10 18:57:03	<u>559f6d4295c51306894abc</u> <u>1947fae833acf7dc71fe76</u> <u>6d858c784ffe25c76435</u>	+ 0.00075124 BTC 22.11 USD		✓
98	2023-08-09 23:32:57	<u>e7337b2c258e7872514045</u> <u>38d6ca36eca0a5c5a8566d</u> <u>1288d67c0e06dd1a9e56</u>	+ 0.00045396 BTC 13.44 USD		✓
99	2023-08-09 17:21:19	<u>5463a785760613671aa409</u> <u>3d6ba96721742828855627</u> <u>9382af7208463653f117</u>	+ 0.00045317 BTC 13.37 USD		✓
100	2023-08-09 15:19:54	<u>f9bf4815cae3468066f727</u> <u>ef28d7d312b8ff2c8c632b</u> <u>0ee2ea89c0a988025eb4</u>	+ 0.00172730 BTC 51.40 USD		✓
101	2023-08-09 04:13:06	<u>3b3b270ab5ef15009715e3</u> <u>59a51248797678e3d4bb18</u> <u>d278bc23a3d3ba302258</u>	+ 0.00071835 BTC 21.37 USD		✓
102	2023-08-09 03:57:53	<u>a0de6dc9496216bb9c8b</u> <u>087e2d29378882454c4a39</u> <u>cd26bb18a57a1221f909</u>	+ 0.00045540 BTC 13.55 USD		✓

#	Date & time	Transaction Id	Amount		
103	2023-08-09 01:49:19	<u>a1148f2c25da088336ec1a</u> <u>fc67b5b80a1b5b905bb7c3</u> <u>b1331c7297efaf1b30d5</u>	+ 0.00045179 BTC 13.41 USD		✓
104	2023-08-08 19:26:08	<u>60b2944c36b455ced08706</u> <u>958ef3dd0e32b3c8d9b8cf</u> <u>ee51044bfefe999248a1</u>	+ 0.00098027 BTC 29.29 USD		✓
105	2023-08-08 03:36:36	<u>20c28f1704fcfb16ce701b</u> <u>2a96a159739678ee68e664</u> <u>7f495787bc9fb70e9fe7</u>	+ 0.00048829 BTC 14.27 USD		✓
106	2023-08-05 14:23:28	<u>98ff10742d0b21ec128122</u> <u>3bf8aebf0ba6b855557269</u> <u>c3829c2f26557500557a</u>	+ 0.00181310 BTC 52.70 USD		✓
107	2023-07-02 23:20:31	<u>d84517927753a00c596744</u> <u>434ba3563a0edb2b7f8fd2</u> <u>89377900ed45233aaa49</u>	- 0.00161803 BTC 49.53 USD		✓
108	2023-07-02 23:20:31	<u>3d7d73d26c74215baf2838</u> <u>03ab8614067ad114396d97</u> <u>44388ddc0cbe68dc132d</u>	- 0.00178447 BTC 54.63 USD		✓
109	2023-07-02 23:20:31	<u>3d7d73d26c74215baf2838</u> <u>03ab8614067ad114396d97</u> <u>44388ddc0cbe68dc132d</u>	- 0.00173983 BTC 53.26 USD		✓
110	2023-07-02 23:20:31	<u>587855e28e6db4de675a66</u> <u>d73b16f196aa4a26fb7f80</u> <u>7e3ad38a2f68115c5911</u>	- 0.00061976 BTC 18.97 USD		✓
111	2023-07-02 23:20:31	<u>90a376376fedad45025261</u> <u>e17b2ca3b0d416fbf995a2</u> <u>d69f3dd2a584ac7ea63f</u>	- 0.00664393 BTC 203.41 USD		✓

#	Date & time	Transaction Id	Amount		
112	2023-07-02 23:20:31	<u>90a376376fedad45025261</u> <u>e17b2ca3b0d416fbf995a2</u> <u>d69f3dd2a584ac7ea63f</u>	- 0.00656380 BTC  200.96 USD		
113	2023-07-02 23:19:43	<u>23b5a7c02c56b8499809dd</u> <u>f562563b1b611edfe91120</u> <u>5f9f877ef108f78b328e</u>	- 0.00312631 BTC  95.71 USD		
114	2023-07-02 23:19:43	<u>23b5a7c02c56b8499809dd</u> <u>f562563b1b611edfe91120</u> <u>5f9f877ef108f78b328e</u>	- 0.00311276 BTC  95.30 USD		
115	2023-07-02 23:19:43	<u>23b5a7c02c56b8499809dd</u> <u>f562563b1b611edfe91120</u> <u>5f9f877ef108f78b328e</u>	- 0.00285183 BTC  87.31 USD		
116	2023-07-02 23:19:43	<u>536627ca795c4653be47fa</u> <u>2181123a6d58eac53dcb4d</u> <u>62c2ebc2ef34e2f82e8a</u>	- 0.00235380 BTC  72.06 USD		
117	2023-07-02 23:19:43	<u>536627ca795c4653be47fa</u> <u>2181123a6d58eac53dcb4d</u> <u>62c2ebc2ef34e2f82e8a</u>	- 0.00216279 BTC  66.21 USD		
118	2023-07-02 23:19:43	<u>56dcf7e3ec5c81eeb95d5e</u> <u>d2ebaa21c0955e4c3912a5</u> <u>8c1bcd133c1948c9e410</u>	- 0.00488347 BTC  149.51 USD		
119	2023-07-02 23:19:43	<u>56dcf7e3ec5c81eeb95d5e</u> <u>d2ebaa21c0955e4c3912a5</u> <u>8c1bcd133c1948c9e410</u>	- 0.00474951 BTC  145.41 USD		
120	2023-07-02 23:19:43	<u>3a6b4a877d75fdcf288032</u> <u>f98f88b42784ff055064d8</u> <u>eda4ae9b8b6b622b10ef</u>	- 0.00033734 BTC  10.32 USD		

#	Date & time	Transaction Id	Amount		
121	2023-07-02 23:19:43	<u>3a6b4a877d75fdcf288032</u> <u>f98f88b42784ff055064d8</u> <u>eda4ae9b8b6b622b10ef</u>	- 0.00027465 8.40	BTC 	
122	2023-07-02 23:19:43	<u>0fbd95e553232f1925e47d</u> <u>476440dcc945a2ddf4574</u> <u>934e1e27815e64cd6e18</u>	- 0.00085234 26.09	BTC 	
123	2023-06-14 10:32:04	<u>7122d0aaae30358d7c04fe</u> <u>4d1186dc7450b7fe41ab0b</u> <u>2528ef0404e2bf9fc586</u>	- 0.01831280 475.68	BTC 	
124	2023-06-14 10:32:04	<u>7122d0aaae30358d7c04fe</u> <u>4d1186dc7450b7fe41ab0b</u> <u>2528ef0404e2bf9fc586</u>	- 0.01599222 415.40	BTC 	
125	2023-06-14 10:32:04	<u>312828284fccb2381c9ed9</u> <u>71b9b2c5f055054d77b91a</u> <u>7d0f70bbbabef9cbba5f</u>	- 0.00705882 183.35	BTC 	
126	2023-06-14 10:32:04	<u>ed9a038e5f792bd7d62d33</u> <u>071702095e8d035ef2fa49</u> <u>ccc13f51b8372712323d</u>	- 0.01322253 343.46	BTC 	
127	2023-06-14 10:32:04	<u>ed9a038e5f792bd7d62d33</u> <u>071702095e8d035ef2fa49</u> <u>ccc13f51b8372712323d</u>	- 0.01285137 333.82	BTC 	
128	2023-06-12 13:07:11	<u>7e53a3952274d117464d4d</u> <u>86649c33ef4e19d9d245a4</u> <u>4e28ad81479099ff9123</u>	+ 0.00311276 80.30	BTC 	
129	2023-06-12 01:20:04	<u>ddc2728c1f095e42f1b166</u> <u>b3e1571a2a7a3d83670802</u> <u>dd9a0cb55a1162859e62</u>	+ 0.00474951 123.17	BTC 	

#	Date & time	Transaction Id	Amount		
130	2023-06-12 00:24:41	<u>ef78bb0db59970d5c61e9a</u> <u>2a94c745344d12f1a5cc9c</u> <u>34bcbc415cc59df969cb</u>	+ 0.00085234 22.13 USD	BTC 	✓
131	2023-06-11 21:17:53	<u>39e7e96c3a0d935ab34e67</u> <u>4ff6c33e6b93d0b43261ec</u> <u>adc3a83e517f2193a73f</u>	+ 0.00178447 46.47 USD	BTC 	✓
132	2023-06-11 18:58:06	<u>ae769e12bffd59e49210a</u> <u>010b7128dd3e2399c0e8b9</u> <u>5dbe2187aa2e9e100bff</u>	+ 0.00216279 56.29 USD	BTC 	✓
133	2023-06-11 18:19:58	<u>f183c4ad1e2dfc16222bbf</u> <u>64c722f0316a9895ea4d34</u> <u>35100c8b847855c59173</u>	+ 0.00235380 61.13 USD	BTC 	✓
134	2023-06-11 11:45:37	<u>9cff45bef466dbcf1877fc</u> <u>f0d45759f708d835a08d82</u> <u>81bbd3f9209c8f645a69</u>	+ 0.00664393 171.08 USD	BTC 	✓
135	2023-06-11 06:40:12	<u>a5e6b0169304211b22dbdf</u> <u>236eb73a6074e73dea8838</u> <u>3a4c08779f2a4f9b5c61</u>	+ 0.00161803 41.65 USD	BTC 	✓
136	2023-06-10 22:33:16	<u>6799fd9b5b6c62915ef335</u> <u>fa6151916d2caedb39d249</u> <u>eb53c19b55d7307e6754</u>	+ 0.00312631 80.78 USD	BTC 	✓
137	2023-06-10 22:06:30	<u>8e1648e2346a3222323a38</u> <u>567d11d5c1ece8b971678d</u> <u>03d528368f9dd417359a</u>	+ 0.00656380 169.83 USD	BTC 	✓
138	2023-06-10 19:10:58	<u>b35dc737c3ece223ed883b</u> <u>915d829f2a241b75d41203</u> <u>9c4d7e0291b59c076a42</u>	+ 0.00488347 125.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2023-06-10 12:39:25	<u>3fb116e32efad96758c4ab</u> <u>6a5cfcbbd6973ca495a132</u> <u>7e34e52df5c9fa8f177e</u>	+ 0.01599222 410.32 USD	BTC	✓
140	2023-06-09 20:06:33	<u>45f5c2954999c7d2046588</u> <u>ea708b0396f2c282f94309</u> <u>28ac96e6fccccd263fa6d</u>	+ 0.00173983 46.02 USD	BTC	✓
141	2023-06-08 23:25:52	<u>b0418c6cdf81e34bacbd46</u> <u>13add7fbf0dc189fa0a81e</u> <u>513e1e0c301596b2eb5c</u>	+ 0.01322253 350.37 USD	BTC	✓
142	2023-06-08 21:47:37	<u>ba90b04cc8b6c7b7494b63</u> <u>f887234bf5262d8829c857</u> <u>646d249da04479e5e97a</u>	+ 0.00027465 7.29 USD	BTC	✓
143	2023-06-08 21:47:37	<u>06527f36e9b08776bc4d22</u> <u>12318fdb000d6c299291af</u> <u>d35abd05cdd89e17fe77</u>	+ 0.01285137 341.13 USD	BTC	✓
144	2023-06-08 21:12:36	<u>f78521cf24fab25580fda3</u> <u>b587d3e519537962c4a354</u> <u>ea4e6f827aa67f0d442c</u>	+ 0.01831280 486.63 USD	BTC	✓
145	2023-06-08 19:34:02	<u>67718aa25277b2334b3314</u> <u>e39a58a5e2da5e89bbd6d1</u> <u>03dfdb657d476161b579</u>	+ 0.00285183 75.96 USD	BTC	✓
146	2023-06-07 18:35:49	<u>251794f2682a054cd581b1</u> <u>7631d570c1cd7a48f5f968</u> <u>a31a1ef0c21ea1f5cec6</u>	+ 0.00061976 16.41 USD	BTC	✓
147	2023-06-07 16:01:20	<u>db180c621a1cd4331c23fe</u> <u>96f6f8ef634e7be0174c52</u> <u>1686509861ab45523f7b</u>	+ 0.00033734 8.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2023-06-07 13:41:06	<u>d1d402322a5ec5d56ff5d8802b341ccefaf63aa8657f067b400cbd6410b603ef3</u>	+ 0.00705882 186.66 USD	BTC	✓
149	2023-02-04 07:41:51	<u>9f881bdcc092d796bede31022b3bdafa21879d74a79b015e1334ec15a124ee9de</u>	- 0.00065569 15.27 USD	BTC	✓
150	2023-02-04 07:35:19	<u>b02e116695ac7b90d92335f40f0d34b3cf2a61088786e56abba57b04589f48dc</u>	- 0.00086481 20.14 USD	BTC	✓
151	2023-02-04 07:30:25	<u>96c5c4f29a4769665bdb00060a2bc6b0885519e7723647334bae97100b1f27ef</u>	- 0.00024775 5.77 USD	BTC	✓
152	2023-02-03 13:58:56	<u>b9befd672465779839665a8746520ef21ee3687955f42d56a1e7a3e817f76bc9</u>	- 0.00458536 107.83 USD	BTC	✓
153	2023-01-28 01:17:28	<u>5591abdae9aa0c65e8b0ecabceb1fb7094d94f4d5f671e81ace7ad624bea5e6b</u>	+ 0.00024775 5.72 USD	BTC	✓
154	2023-01-28 00:54:18	<u>fcd8a39dcfb250db4f3673e59bf582464587052c38030171116b674461f3f03d</u>	+ 0.00086481 19.96 USD	BTC	✓
155	2023-01-27 14:45:00	<u>4a2206ed83535cad04977a73d32b8fc7274965bcd9092e19884a6594593e07fe</u>	+ 0.00458536 105.16 USD	BTC	✓
156	2023-01-27 14:35:46	<u>c5937892eaabc60645266612304eaffae52e06fed9198b9cce8899071b326908</u>	+ 0.00065569 15.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2023-01-18 12:53:22	<u>69da8a7c0723e05b09da55</u> <u>6eff8204379ba38fcead69</u> <u>105f40102c038175dad6</u>	- 0.00132519 BTC 28.36 USD		✓
158	2023-01-18 12:53:22	<u>cfb5f0bdbcc0b7aa21a101</u> <u>24f7c7f9724d33f91fda7f</u> <u>af963f9e96e70819cd61</u>	- 0.00236733 BTC 50.66 USD		✓
159	2023-01-18 12:53:22	<u>cfb5f0bdbcc0b7aa21a101</u> <u>24f7c7f9724d33f91fda7f</u> <u>af963f9e96e70819cd61</u>	- 0.00236014 BTC 50.51 USD		✓
160	2023-01-18 12:53:22	<u>1edd5fb74af68eedc494bd</u> <u>b923cf05719d582854a752</u> <u>b1e30e8981bef0654625</u>	- 0.00186007 BTC 39.81 USD		✓
161	2023-01-18 12:53:22	<u>f27c614fdf654f3a1cfd73</u> <u>2866eaaed52beeb3b1963a</u> <u>42acbc494316bc7fef24</u>	- 0.00148589 BTC 31.80 USD		✓
162	2023-01-18 12:53:22	<u>79436c9887d8612925cf72</u> <u>708974570f5162b7abb882</u> <u>385558f553bb44533059</u>	- 0.00100303 BTC 21.46 USD		✓
163	2023-01-18 12:53:22	<u>c35c7e4771a831a611e229</u> <u>92d1b1504a2381b9c58b3e</u> <u>be524fc3267acc80e84b</u>	- 0.00115421 BTC 24.70 USD		✓
164	2023-01-18 12:42:18	<u>a848a16779940b6a7078aa</u> <u>f25d43f008e1789c5ec8d0</u> <u>36aad52ea5ab5f9e8ce3</u>	- 0.00195139 BTC 41.76 USD		✓
165	2023-01-18 09:21:35	<u>eca412c02d4b144d966c1c</u> <u>747b4878bcdbce4395d1ef</u> <u>17952d0f70082b2066d3</u>	- 0.00471069 BTC 100.00 USD		✓

#	Date & time	Transaction Id	Amount		
166	2023-01-18 09:21:35	<u>eca412c02d4b144d966c1c747b4878bcdbce4395d1ef17952d0f70082b2066d3</u>	- 0.00470968 99.98 USD	BTC	✓
167	2023-01-18 09:21:35	<u>014ef17ef653e186dfc91b88ebd7c3dbe258386016ca8b49845dccab0d5ef5e0</u>	- 0.03933904 835.17 USD	BTC	✓
168	2023-01-18 09:21:35	<u>954312bc8b7d47128da25aad9765f0e728b724c7ea2d386fae6cba17b9928b91</u>	- 0.02190281 464.99 USD	BTC	✓
169	2023-01-18 09:21:35	<u>f34370387a72e77b79621e7d9de7895d43a73176de55a9822ee0f791899c0caa</u>	- 0.00667997 141.81 USD	BTC	✓
170	2023-01-18 09:18:41	<u>eb10eaaf4452e0869879b376f63107e809b44ef830dc d9e1a2e878a620e1bdd4</u>	- 0.03168760 672.73 USD	BTC	✓
171	2023-01-18 09:18:41	<u>059d98b3c7a75a726495ee17834ed2b5161afbb28d8b84b2189f0b986877c02f</u>	- 0.07543417 1,601.47 USD	BTC	✓
172	2023-01-18 09:18:41	<u>0d981410040f28be2b843e42b715460fda362adc1bb9145cb6bc72d4d2492900</u>	- 0.00459173 97.48 USD	BTC	✓
173	2023-01-18 09:15:44	<u>3e07dc5d8db42a0fa8200f573a883fe6071fb61a24b69437a5a1ecb9fefec629</u>	- 0.01344162 285.36 USD	BTC	✓
174	2023-01-14 00:54:57	<u>aa821e3d2c47b6dc6638aa582a6f7b5a35d3472e05a47c9cd2630a13679d3acf</u>	+ 0.00471069 98.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2023-01-13 19:41:16	<u>dc19f3bbd5e5d2582a4e77</u> <u>a3d8a9bb10f74dd65295a3</u> <u>909c24edde386608c2a0</u>	+ 0.00100303 19.53 USD	BTC 	✓
176	2023-01-13 15:28:03	<u>8c0223b49efece572dbd14</u> <u>f98e3c78c88a846ea707cf</u> <u>9592d3a5b963f68fa28d</u>	+ 0.01344162 258.90 USD	BTC 	✓
177	2023-01-13 06:38:59	<u>ba236dd7e32925e13be13b</u> <u>a4b7065521b4277e20a2ec</u> <u>68e82f02955f3829618d</u>	+ 0.00186007 35.01 USD	BTC 	✓
178	2023-01-12 22:25:41	<u>094a810b94112810f66016</u> <u>71704a906b44053a7cce57</u> <u>24e71bf7a07cc2846212</u>	+ 0.00236733 44.77 USD	BTC 	✓
179	2023-01-12 20:40:46	<u>86bd5b10c17b27fe13b354</u> <u>fae18d8ee63ae22b7fde89</u> <u>11eed044b0cea5aee9bc</u>	+ 0.00132519 24.95 USD	BTC 	✓
180	2023-01-12 17:34:04	<u>158fbdba8f894d8bb8af46</u> <u>a1d739aa410af8dabc27e8</u> <u>f5884cb575ae26e49927</u>	+ 0.03933904 739.45 USD	BTC 	✓
181	2023-01-11 15:45:34	<u>1026f6fadcd153829f425f</u> <u>f0b8ec86cb8268de4ebbca</u> <u>ce8d8f69b63480512897</u>	+ 0.03168760 549.70 USD	BTC 	✓
182	2023-01-11 15:39:23	<u>29cfcf612a9f5804ca5ac6</u> <u>0075df0184ec749633e6d6</u> <u>5d911bf3138dcc25953b</u>	+ 0.00195139 33.85 USD	BTC 	✓
183	2023-01-11 15:23:57	<u>e431162eaa0575bd92eeb7</u> <u>a365b7504ce5bb6b05d369</u> <u>b85708bdca8a3903c78b</u>	+ 0.07543417 1,307.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2023-01-10 19:47:15	<u>a79416116f32691a4e4200cafff89437bd59e931338da649095f185f38d0ebe9</u>	+ 0.00459173 80.25 USD	BTC	 
185	2023-01-10 17:45:22	<u>85d4ddd451364b845ca46944c3402f3ed9cf514b717f186e55ed02c958edda2</u>	+ 0.00115421 20.12 USD	BTC	 
186	2023-01-10 02:34:03	<u>264ec6ead4a4637ee4a4f639bd26c0023b5a626f6488de2f21f9fc0e7b54664f</u>	+ 0.00667997 114.93 USD	BTC	 
187	2023-01-09 17:45:59	<u>a629602163f36970dc3afc99097b4f52689413e146f4ed00aef70ba7eb123c5b</u>	+ 0.02190281 380.02 USD	BTC	 
188	2023-01-08 16:12:33	<u>25fd1030d482ad86c483d313f33e239ef79d70d9cf3a123a8aa4fd6c69cfc7e4</u>	+ 0.00470968 79.76 USD	BTC	 
189	2023-01-08 15:22:18	<u>189a16eeafa80bd3fd9928989bee7117bca60462b67cfe69afb7e2d61cd7c0dde</u>	+ 0.00236014 40.12 USD	BTC	 
190	2023-01-06 16:12:14	<u>fa5510a6498eaa90c3a5d705be6bb3155b6291a8df248c7ac367b0021ab6f4dc</u>	+ 0.00148589 25.00 USD	BTC	 
191	2022-12-14 10:22:29	<u>6b3e7f7fafa8a5d135274ae3eac84610d123124bf7d95a9c78e6a74a4de50b38</u>	- 0.01824040 325.19 USD	BTC	 
192	2022-12-14 09:54:49	<u>520fb98450234e5777f6d75cef4fe19cfecfee429384ebee8037745b14a8bd3a</u>	- 0.00595400 106.14 USD	BTC	 

#	Date & time	Transaction Id	Amount		
193	2022-12-06 15:36:09	<u>e178cb0d31d704de325c95</u> <u>f90bdfa6cdaddeffd2f0cb</u> <u>a19123b71b8ac900a592</u>	+ 0.01824040 309.83 USD	BTC 	✓
194	2022-11-30 15:14:35	<u>55a83b33c5f155ccfd9c3d</u> <u>773f1bd8e97f235a8e3045</u> <u>818a11fce74e1943d90c</u>	+ 0.00595400 100.41 USD	BTC 	✓
195	2022-11-28 09:10:15	<u>4b704b2e09f43464ac67d1</u> <u>cd0fa9212f3ea38f9cff31</u> <u>aad31351eebd7a079ad5</u>	- 0.00030150 4.88 USD	BTC 	✓
196	2022-11-28 08:55:12	<u>315ddf515bc5e54153ec0b</u> <u>9e883f0a2d016ba1cb8d6b</u> <u>7e87cbcdb671c04f66fd</u>	- 0.01823400 295.72 USD	BTC 	✓
197	2022-11-28 08:52:25	<u>3710d3125270fadb2e91a4</u> <u>8adb5995594cf20a496977</u> <u>84a4bfa49563841667c0</u>	- 0.00605100 98.13 USD	BTC 	✓
198	2022-11-27 15:52:52	<u>8584aa0205282a8e526f61</u> <u>7d30109340f63dfa60074e</u> <u>48dba919ebfd781bd5e3</u>	+ 0.00605100 100.06 USD	BTC 	✓
199	2022-11-26 22:02:05	<u>d874e4f4b15fbf538ce2fb</u> <u>629ef56bdb9ef5b94ae6f7</u> <u>c637e8eea16a0958ea8b</u>	+ 0.01823400 299.49 USD	BTC 	✓
200	2022-11-26 14:40:58	<u>3a977e08ab35f77875960d</u> <u>e1cd1f57f7107df6b6db48</u> <u>41ff4a4542cf749f7d54</u>	+ 0.00030150 4.97 USD	BTC 	✓

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