

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>32x7b1jSFXVf7YX3Ha9mQjyLYPvP9HiWhV</u>
TOTAL RECEIVED	0.31108278 BTC
	19,592.76 USD
TOTAL SEND	0.31108278 BTC
	19,592.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:37:05	<u>cae0a86ffdb04d576824ed</u> <u>475bf1bd4fe6a5550d1c88</u> <u>a4d6f84ff35333c2f970</u>	- 0.00370286 BTC	
			95.40 USD	
2	2023-06-10 03:24:44	<u>ce76ccb8a0cc8fc4f9658c</u> <u>8bf00aced4cb069fb74ec5</u> <u>a4117c8bae4cd825be6b</u>	- 0.00079337 BTC	
			20.88 USD	
3	2023-06-10 03:24:44	<u>7dac66c4971faa99dba4b6</u> <u>307d1aafad897709d5480a</u> <u>158fbf789d0b45d97290</u>	- 0.00085306 BTC	
			22.45 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-10 03:22:44	<u>45bff8f26622b3cbec2ed4</u> <u>323ca37e2097190748d62f</u> <u>8ca8a20a0643f5f20ef1</u>	- 0.00332879 BTC 87.62 USD		✓
5	2023-06-10 03:22:44	<u>c45773f90c3175dfc88755</u> <u>3d19b920f2ecd5c7a024c8</u> <u>d46d193916c298583c3a</u>	- 0.00764006 BTC 201.10 USD		✓
6	2023-06-10 03:22:44	<u>b03c2421f89998ca5260bb</u> <u>827cb6d01983e406172b22</u> <u>f0910ac60a16917ca693</u>	- 0.00039630 BTC 10.43 USD		✓
7	2023-06-10 03:22:44	<u>b03c2421f89998ca5260bb</u> <u>827cb6d01983e406172b22</u> <u>f0910ac60a16917ca693</u>	- 0.00037374 BTC 9.83 USD		✓
8	2023-06-10 03:22:44	<u>b03c2421f89998ca5260bb</u> <u>827cb6d01983e406172b22</u> <u>f0910ac60a16917ca693</u>	- 0.00037373 BTC 9.83 USD		✓
9	2023-06-10 03:17:59	<u>53e1405502b8c50a4f69bb</u> <u>888bae18a8d82514628593</u> <u>a4bc5038df6765c2f415</u>	- 0.00121733 BTC 32.04 USD		✓
10	2023-06-10 03:17:59	<u>ca4e11f8178bba8830f9a3</u> <u>c7b4f3bf0b50c260e83607</u> <u>07e72636e069673959f7</u>	- 0.00042418 BTC 11.16 USD		✓
11	2023-06-10 03:17:59	<u>190971b0d38fc1a8908214</u> <u>b0c8eff08e87f3da98f6e0</u> <u>acc2c3de50e170425081</u>	- 0.00105000 BTC 27.63 USD		✓
12	2023-06-10 03:17:59	<u>83900b8ffda0476712ca6a</u> <u>f3f17390a60ef856d00ae2</u> <u>9523c2a63f65cbd54b1e</u>	- 0.00248506 BTC 65.41 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-06-10 03:17:59	<u>83900b8ffda0476712ca6a</u> <u>f3f17390a60ef856d00ae2</u> <u>9523c2a63f65cbd54b1e</u>	- 0.00248503 65.41 USD	BTC 	✓
14	2023-06-10 03:17:59	<u>e10000da689dd319168f4d</u> <u>a126e3bc8133f5cd191f70</u> <u>0b84c7dee07d97d037cc</u>	- 0.00462000 121.61 USD	BTC 	✓
15	2023-06-10 03:17:59	<u>e10000da689dd319168f4d</u> <u>a126e3bc8133f5cd191f70</u> <u>0b84c7dee07d97d037cc</u>	- 0.00449112 118.22 USD	BTC 	✓
16	2023-06-10 03:16:40	<u>5c949daee754f0dbf0c8ce</u> <u>9b727863982be448285e38</u> <u>a0a6394dd4939626f728</u>	- 0.00408411 107.50 USD	BTC 	✓
17	2023-06-10 03:16:40	<u>5c949daee754f0dbf0c8ce</u> <u>9b727863982be448285e38</u> <u>a0a6394dd4939626f728</u>	- 0.00405083 106.63 USD	BTC 	✓
18	2023-06-10 02:41:59	<u>5525b4b83ba7682f5bfcf4</u> <u>8e9abc0625f88b6d8e6235</u> <u>78c8a00e0be0647e2039</u>	- 0.00206066 54.24 USD	BTC 	✓
19	2023-06-10 02:41:59	<u>eabcea3d93ef97af2dda81</u> <u>972ec076754c38f4b7cca0</u> <u>894d2cbe5ff479ec36cd</u>	- 0.00082094 21.60 USD	BTC 	✓
20	2023-06-10 02:41:59	<u>eabcea3d93ef97af2dda81</u> <u>972ec076754c38f4b7cca0</u> <u>894d2cbe5ff479ec36cd</u>	- 0.00082062 21.60 USD	BTC 	✓
21	2023-06-10 02:41:59	<u>cc29a45bc91cca8f24d364</u> <u>775f63efb931e37ec3fd20</u> <u>a1765d9c6f2a81a77c0f</u>	- 0.00147987 38.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-09 13:02:02	<u>984f80f807404e57678421</u> <u>68ba2e7ffc8940aae74424</u> <u>6f305a4eac51035a4e01</u>	- 0.00166438 BTC 	44.33 USD	✓
23	2023-06-09 13:02:02	<u>984f80f807404e57678421</u> <u>68ba2e7ffc8940aae74424</u> <u>6f305a4eac51035a4e01</u>	- 0.00166434 BTC 	44.32 USD	✓
24	2023-06-09 13:02:02	<u>9de45b4646c589038f3c2d</u> <u>3dad42d4d7ebe207ee0e0d</u> <u>7a92eeb08d0d7033081f</u>	- 0.00126754 BTC 	33.76 USD	✓
25	2023-06-09 13:02:02	<u>9de45b4646c589038f3c2d</u> <u>3dad42d4d7ebe207ee0e0d</u> <u>7a92eeb08d0d7033081f</u>	- 0.00126726 BTC 	33.75 USD	✓
26	2023-06-09 12:58:25	<u>d82c2da34472f649509041</u> <u>5c7029a3823123cb638cad</u> <u>cda5d5752cc287c39b0d</u>	- 0.00293168 BTC 	78.08 USD	✓
27	2023-06-09 12:41:25	<u>23d778d421cf4d6ec75331</u> <u>e69a0d669433e0b41c6076</u> <u>0d91f1026af732fcc39e</u>	- 0.00228000 BTC 	60.72 USD	✓
28	2023-06-09 12:41:25	<u>98cefd4f7ede48af6ea88e</u> <u>aa112ce147515fc6d6d367</u> <u>9df7873102ba1a663eb7</u>	- 0.00164143 BTC 	43.71 USD	✓
29	2023-06-09 12:40:11	<u>e9c68d419be4d67dd5f345</u> <u>621cb90ecedd10228a5c86</u> <u>9b6e76bf3cad1569ebf4</u>	- 0.01039558 BTC 	276.88 USD	✓
30	2023-06-09 11:45:37	<u>44767b212078782e361b8f</u> <u>abdd9080bfac018d3acb71</u> <u>7fc1dfcdc4518e49364f</u>	- 0.00313473 BTC 	83.61 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-09 11:43:43	<u>3c9b0109faeee72afcd313</u> <u>e16ab58e8c7e0cc8e3434e</u> <u>f0a358a821576004ba51</u>	- 0.00445789 118.90	BTC 	
32	2023-06-02 22:42:22	<u>b58daec12e5d2f97ae1a21</u> <u>ce9379656ca094bfebfd7f</u> <u>364da724d41350c580fe</u>	+ 0.00449112 122.34	BTC 	
33	2023-06-02 17:31:21	<u>6b461233cde104f12a3b45</u> <u>d4e1f1e271e1e89799655d</u> <u>20717a0223ef3ce0f873</u>	+ 0.00037373 10.16	BTC 	
34	2023-06-02 17:23:13	<u>9aec30ce09c00f2d7609a2</u> <u>57a6a97a730576dd9ae456</u> <u>be0e144debd2ad810fc6</u>	+ 0.00405083 109.60	BTC 	
35	2023-06-01 06:48:11	<u>d690bb9512894130f5681b</u> <u>646da06f04b9e0e226c69c</u> <u>0dd20ca762cf70cffd8d</u>	+ 0.00037374 10.01	BTC 	
36	2023-06-01 06:37:08	<u>d0b200601b3bd2b91f0ed8</u> <u>c3ac00fc14b082a4d05553</u> <u>7493c0f6c7c074e46b31</u>	+ 0.00408411 109.46	BTC 	
37	2023-05-31 06:33:54	<u>1312abf7d5938391aa7d5a</u> <u>1602e870a48a8395ae92d1</u> <u>9e6b25da3577450a0a67</u>	+ 0.00445789 121.11	BTC 	
38	2023-05-30 08:58:21	<u>0069d54fbf536289c67736</u> <u>96582065b9844894572b49</u> <u>98b6389c2c11b33fd329</u>	+ 0.01039558 289.54	BTC 	
39	2023-05-25 21:53:03	<u>21500ea994fd3d0f8fb19a</u> <u>026f85ce2146e0afe43970</u> <u>d7b1deebe827dabe0930</u>	+ 0.00764006 202.11	BTC 	


#	Date & time	Transaction Id	Amount		
40	2023-05-24 06:50:25	<u>5ce18a20af7964a0525204</u> <u>50c2b77583574c1b22c795</u> <u>ed09869c9a24c2dfc8a</u>	+ 0.00147987 BTC 39.48 USD		✓
41	2023-05-19 21:42:45	<u>58396288d3fcf872e7cd42</u> <u>31f420216f195697555e63</u> <u>c97fe5c5e63641e05f32</u>	+ 0.00313473 BTC 84.23 USD		✓
42	2023-05-11 07:42:03	<u>daeee788467f89a05b24ef</u> <u>e99c0b733f9433aa27b6e4</u> <u>d8f9a872fe4f4cba0bca</u>	+ 0.00126726 BTC 34.71 USD		✓
43	2023-05-10 06:12:29	<u>65fb18fea66b38ebd096de</u> <u>3fd08632e365d427af1699</u> <u>e23052ee69a15048a5df</u>	+ 0.00293168 BTC 80.99 USD		✓
44	2023-05-05 22:09:50	<u>c2c86a21067257ee96f8e3</u> <u>e508f0bf13b1bbb14e0007</u> <u>e76ed91c574bbb329433</u>	+ 0.00166434 BTC 49.24 USD		✓
45	2023-05-04 22:40:21	<u>36d198580c263a26a07f32</u> <u>7ba42ccc19ca57db2a801e</u> <u>728f1ce1c5537ff9e6d6</u>	+ 0.00332879 BTC 95.99 USD		✓
46	2023-05-03 06:52:20	<u>c52f3ace73ee0aa429e2e5</u> <u>a971811a41e62677118f63</u> <u>a5fb970d894c43887f94</u>	+ 0.00105000 BTC 30.08 USD		✓
47	2023-05-02 21:43:32	<u>43d2a14436e0807223403b</u> <u>1c85c7b61e36f8e8ef2734</u> <u>c2a17700c3384b8acfdc</u>	+ 0.00166438 BTC 47.82 USD		✓
48	2023-05-02 01:06:26	<u>f913cdc1de78d9c8f8e30b</u> <u>3ac10c2e4a4a2ee958c1ad</u> <u>062f7985066337831455</u>	+ 0.00206066 BTC 57.58 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-05-02 01:02:05	<u>7ded3b87d36a73f4a1956e</u> <u>b2a8b27922f978c6d63e64</u> <u>0e1913f2d98b8389b516</u>	+ 0.00228000 63.70 USD	BTC 	
50	2023-04-28 20:18:43	<u>0f591f451c5b9fe715c04a</u> <u>1f20bc893f6970feaf3bb6</u> <u>ffd8c5d757f571210263</u>	+ 0.00126754 37.18 USD	BTC 	
51	2023-04-28 18:35:57	<u>74f58ac43edf1cb502da58</u> <u>600904911248e00f69c8d2</u> <u>bbb4d300aed9b8ca766a</u>	+ 0.00079337 23.26 USD	BTC 	
52	2023-04-27 21:02:00	<u>8b24dc56934d8bac564e4e</u> <u>39ee73e655ddedd6dd8d4f</u> <u>16f42d4c7f686bd3a62b</u>	+ 0.00248506 73.67 USD	BTC 	
53	2023-04-27 20:40:40	<u>9f7ca495107a17467a8ab7</u> <u>e35ec990b3d189a7c7f752</u> <u>38af463231538442d719</u>	+ 0.00085306 25.29 USD	BTC 	
54	2023-04-26 21:31:36	<u>b7e949f5e24ebab15df3ca</u> <u>4e8f077282f3269ef269ee</u> <u>8139023e1525ef02e9b5</u>	+ 0.00462000 130.73 USD	BTC 	
55	2023-04-26 21:09:09	<u>60764d2f418b195532d61a</u> <u>598c5c3b14df75d00b7fb8</u> <u>7acb5b4ccea361f36476</u>	+ 0.00248503 71.26 USD	BTC 	
56	2023-04-25 21:15:35	<u>d4a6eda3e5ddf9319f5881</u> <u>fa216a6622712dfef8a4d0</u> <u>e69f20e187a7a17f6739</u>	+ 0.00370286 104.65 USD	BTC 	
57	2023-04-21 21:24:02	<u>d4026f8a360b67272f3b75</u> <u>d2941b9125b73d329ea136</u> <u>b94036cf1898194a0d2c</u>	+ 0.00121733 33.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2023-04-20 20:48:14	<u>3ccab6d2825ec504113a81</u> <u>4e3d9668a715117f8e896d</u> <u>0c8444eb91a0ff02e788</u>	+ 0.00082094 23.17 USD	BTC 	✓
59	2023-04-19 20:22:29	<u>c8063d1815ce093876a3ad</u> <u>31a2a588c8e1ba125627a6</u> <u>a5b54233ea85ba67adc8</u>	+ 0.00082062 23.99 USD	BTC 	✓
60	2023-04-18 20:44:51	<u>8ee714c4023dbd6d905d3e</u> <u>9d9924c8e58114d92a188a</u> <u>158452fbfd6e3cef92d1</u>	+ 0.00164143 49.85 USD	BTC 	✓
61	2023-04-15 05:03:05	<u>409cbefefae06088750473</u> <u>e8b6ffcda97158744e66f5</u> <u>c2eba7a0f4359549bf3c</u>	- 0.00042437 12.91 USD	BTC 	✓
62	2023-04-15 05:03:05	<u>409cbefefae06088750473</u> <u>e8b6ffcda97158744e66f5</u> <u>c2eba7a0f4359549bf3c</u>	- 0.00042434 12.91 USD	BTC 	✓
63	2023-04-14 20:20:52	<u>efda8271ec2c70c74f3d4a</u> <u>c3f6c7b1b07a706e521a91</u> <u>b37dc954e356591430f2</u>	+ 0.00042418 12.91 USD	BTC 	✓
64	2023-04-14 19:01:22	<u>11663bd622cb408daa64a7</u> <u>5973bfbecb209e80b9b1d6</u> <u>eeb0eb0ba6527f79e673</u>	+ 0.00039630 12.01 USD	BTC 	✓
65	2023-04-13 20:41:25	<u>c3dbd726e435c050733e18</u> <u>033bd8ad8d33a575bb9307</u> <u>71364272fdb55264a06a</u>	+ 0.00042434 12.85 USD	BTC 	✓
66	2023-04-12 20:00:54	<u>01b71ec637e3d69c8af8f2</u> <u>02ff3a1c05f7538fb9565b</u> <u>2b3b280ef9b8a56a7cb8</u>	+ 0.00042437 12.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-03-17 10:36:04	<u>8a54290ae783f9b1d0943c7503d54f4a1daa6cba5c695b8bdc76d8e997ceb8dc</u>	- 0.01799200 734.04	BTC 	✓
68	2022-03-16 16:22:32	<u>e8ba873378078394df208b18b3f831b6beceea16850f9c4d7f1f8be982ad615b</u>	+ 0.01799200 735.51	BTC 	✓
69	2022-02-08 13:36:48	<u>ebffdb331a29a0f95098b0c99d2ce3617fbacee6c36bc860499e36c1b2404bd7</u>	- 0.03110114 1,335.91	BTC 	✓
70	2022-02-08 13:28:03	<u>7ffae2edc4c9c6769d8c48e19e19077f7b50594178b7a047f389cc15689bdf37</u>	- 0.00352965 151.61	BTC 	✓
71	2022-02-01 19:59:45	<u>fdb3ebf32f897b7d7c32116b293cfcfbdf32435eb171fc5a433a50526e12af</u>	+ 0.00352965 136.57	BTC 	✓
72	2022-01-27 18:07:25	<u>09259c69bcb827fe78a6eb28c649c880448ba85df6cc3abca56703472fa072ec</u>	+ 0.03110114 1,155.72	BTC 	✓
73	2021-11-18 12:02:54	<u>14a5d42bc0c5c153989068b0d91e312005bf6cb572662b4dbe24442ba6ec3e1a</u>	- 0.00440000 250.32	BTC 	✓
74	2021-11-18 11:19:52	<u>6f1ae5abae5754502e293e14806cc6bbbc9115114964777789968f33b8e8800a</u>	- 0.00201053 114.38	BTC 	✓
75	2021-11-10 19:26:13	<u>439894b5e9d0e84dc87710370b319d8d94d06bff00619438b982a76f2522b271</u>	+ 0.00201053 130.44	BTC 	✓

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76	2021-11-08 14:33:22	<u>db01faa70d86f0568434d2</u> <u>9da7be8fd0444d964161c8</u> <u>114bd8ad064f13d65bee</u>	+ 0.00440000 297.11 USD	BTC	✓
77	2021-11-04 12:17:17	<u>91b72c45fa6edc0d339c07</u> <u>2b9c2861dd628a0ccb4ac4</u> <u>a86bb41cbe3d10ab32eb</u>	- 0.00232934 143.00 USD	BTC	✓
78	2021-11-04 12:17:17	<u>91b72c45fa6edc0d339c07</u> <u>2b9c2861dd628a0ccb4ac4</u> <u>a86bb41cbe3d10ab32eb</u>	- 0.00232218 142.57 USD	BTC	✓
79	2021-11-04 12:17:17	<u>91b72c45fa6edc0d339c07</u> <u>2b9c2861dd628a0ccb4ac4</u> <u>a86bb41cbe3d10ab32eb</u>	- 0.00225597 138.50 USD	BTC	✓
80	2021-11-01 08:03:51	<u>d7c5df810215d6e7c51887</u> <u>649afc8060aa4e3244cdcf</u> <u>b2cb8bd4d8b4b5bc4f91</u>	+ 0.00225597 138.85 USD	BTC	✓
81	2021-10-30 18:05:05	<u>ed159c7b7b2d0fb90b7b8c</u> <u>e5e78b6b50544a39597136</u> <u>51250d7f3ff9b02b68a0</u>	+ 0.00232934 144.09 USD	BTC	✓
82	2021-10-30 05:10:59	<u>98a9b18faa1b95773f945b</u> <u>014989723cc50531ba52a8</u> <u>84033ded061385ba9f1d</u>	+ 0.00232218 142.52 USD	BTC	✓
83	2021-10-22 01:14:26	<u>cd94839261cc4af61e025e</u> <u>44f366c6ca4f9e75954136</u> <u>dbfcbaa171640e1e2ec0</u>	- 0.00224071 141.99 USD	BTC	✓
84	2021-10-21 11:28:31	<u>2cb7dfb88e159704c2e532</u> <u>bb0e82b09cd7011a276fc8</u> <u>8157f5941dbed0dc6936</u>	- 0.00234025 145.54 USD	BTC	✓

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85	2021-10-20 05:15:05	<u>c81747a8de2adb14796fde</u> <u>c9e4c25251edf0575686d0</u> <u>cdf99e9754b78c5c4040</u>	+ 0.00224071 149.84 USD	BTC 	✓
86	2021-10-19 22:43:21	<u>dc6350e4a8ede751c145d2</u> <u>b00f31b9336c3eee74620f</u> <u>16b13ede13936028b6c8</u>	+ 0.00234025 149.77 USD	BTC 	✓
87	2021-10-14 11:34:56	<u>5be63038285dc65e288180</u> <u>b6f972d3a754dffcd09187</u> <u>5ad3c184090cab2bbc2b</u>	- 0.00299892 171.98 USD	BTC 	✓
88	2021-10-14 11:34:56	<u>5be63038285dc65e288180</u> <u>b6f972d3a754dffcd09187</u> <u>5ad3c184090cab2bbc2b</u>	- 0.00281736 161.56 USD	BTC 	✓
89	2021-10-14 10:36:36	<u>0909875f9d7752bf2b6ebe</u> <u>bf7ed0c2bad292cdb52ed4</u> <u>07f4e495fa1e4db1ff81</u>	- 0.00253543 145.40 USD	BTC 	✓
90	2021-10-14 10:36:36	<u>0909875f9d7752bf2b6ebe</u> <u>bf7ed0c2bad292cdb52ed4</u> <u>07f4e495fa1e4db1ff81</u>	- 0.00245704 140.90 USD	BTC 	✓
91	2021-10-14 07:09:36	<u>1a4c17be3962e5143a7924</u> <u>ea89a9ffc3862edd6c9bf</u> <u>5c9b255c788fc5cddcf2</u>	+ 0.00245704 140.86 USD	BTC 	✓
92	2021-10-11 12:31:56	<u>b089b7c472aceb981c7f89</u> <u>10e2223961379013be76de</u> <u>dadb2bbaac526d0ce8bf</u>	+ 0.00253543 145.71 USD	BTC 	✓
93	2021-10-06 03:32:21	<u>2862c76711c387453136de</u> <u>7254a08fff60509078f8c71</u> <u>7aa5bb7a80401f9fcf21</u>	+ 0.00281736 144.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-10-05 03:18:14	<u>569035f903effced7ca2b3</u> <u>9765bfa605f1ffdec30433</u> <u>8e2d804189829d5239c0</u>	+ 0.00299892 148.37	BTC 	
95	2021-09-30 09:51:50	<u>67098e6164f3f8792f32fe</u> <u>55598cb3a950faf190f39b</u> <u>16b287e5babbbd45d000</u>	- 0.00324022 139.81	BTC 	
96	2021-09-30 09:51:50	<u>67098e6164f3f8792f32fe</u> <u>55598cb3a950faf190f39b</u> <u>16b287e5babbbd45d000</u>	- 0.00323027 139.38	BTC 	
97	2021-09-30 09:51:50	<u>67098e6164f3f8792f32fe</u> <u>55598cb3a950faf190f39b</u> <u>16b287e5babbbd45d000</u>	- 0.00319137 137.70	BTC 	
98	2021-09-30 09:51:50	<u>67098e6164f3f8792f32fe</u> <u>55598cb3a950faf190f39b</u> <u>16b287e5babbbd45d000</u>	- 0.00313104 135.10	BTC 	
99	2021-09-23 20:04:47	<u>e0402aee056d20c6f855c9</u> <u>d45bff322ba59dc20369c7</u> <u>79a845cb7280b8157b8f</u>	+ 0.00313104 130.02	BTC 	
100	2021-09-23 05:52:54	<u>a147e252316a52ab052827</u> <u>113e47ff1fa5cf053fc340</u> <u>ece91c989907c164e17f</u>	+ 0.00324022 141.42	BTC 	
101	2021-09-23 05:22:51	<u>82505419dea3f6861423da</u> <u>fc6cf70bf19b8c1709aede</u> <u>14633843b25f7ba2162b</u>	+ 0.00323027 140.99	BTC 	
102	2021-09-23 03:38:34	<u>38470c487656652b6edd72</u> <u>e5c106e7995e451a307344</u> <u>47df8e4bc8dd7d68b4ce</u>	+ 0.00319137 139.29	BTC 	







#	Date & time	Transaction Id	Amount		
103	2021-09-16 09:54:54	<u>6f09cb6ed88073e3d4d584</u> <u>2465e9e06aa9bd3a688cda</u> <u>ce3e1166db4109255d62</u>	- 0.00585648 279.57 USD	BTC 	✓
104	2021-09-16 09:54:54	<u>6f09cb6ed88073e3d4d584</u> <u>2465e9e06aa9bd3a688cda</u> <u>ce3e1166db4109255d62</u>	- 0.00584801 279.17 USD	BTC 	✓
105	2021-09-15 18:54:52	<u>ad0a145c3b4f50d63c1077</u> <u>6671b0a9c74812b2d59293</u> <u>653e979af30c0f01a373</u>	+ 0.00584801 280.09 USD	BTC 	✓
106	2021-09-15 18:52:30	<u>1d7d6355e14ef24706c789</u> <u>0c11654f4c5d4fadec20e3</u> <u>c9a7200f8773b8a0a70b</u>	+ 0.00585648 280.49 USD	BTC 	✓
107	2021-09-02 12:13:40	<u>e2b984fc1ecae09fc9b321</u> <u>ddf5472caa3e1448a16eb3</u> <u>a6e7b601764724338308</u>	- 0.00291899 143.75 USD	BTC 	✓
108	2021-09-02 12:13:40	<u>e2b984fc1ecae09fc9b321</u> <u>ddf5472caa3e1448a16eb3</u> <u>a6e7b601764724338308</u>	- 0.00288885 142.26 USD	BTC 	✓
109	2021-08-21 15:00:38	<u>0b8edcc43350582e85318e</u> <u>a14f1ed0866bab8e569fd2</u> <u>b91569dc457b7bffbfb2</u>	+ 0.00288885 141.03 USD	BTC 	✓
110	2021-08-21 02:49:17	<u>3b43f217e80d55b68d0e59</u> <u>849f236716f70fe4b1daae</u> <u>144afc8d8d2d1581fd3f</u>	+ 0.00291899 141.57 USD	BTC 	✓
111	2021-08-18 10:48:21	<u>80792f3474ff28df978b4f</u> <u>db511709b07c197fc5e002</u> <u>775409cf17ea39e5bfff</u>	- 0.00606516 271.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-08-18 10:48:21	<u>80792f3474ff28df978b4fdb511709b07c197fc5e002775409cf17ea39e5bfff</u>	- 0.00603341 269.72 USD	BTC	✓
113	2021-08-18 10:31:12	<u>b6f8ca060912db3e76a6762d9db5fcdc5f59c28ec04163b5860f826d0743bc5a</u>	- 0.01450896 648.62 USD	BTC	✓
114	2021-08-16 03:39:08	<u>eadfc295c60a93259be9f1498aa58ecf49b9cf65fda31f187ed917ae18458dcf</u>	+ 0.00603341 286.68 USD	BTC	✓
115	2021-08-14 04:58:02	<u>271958260eb638e7ff080ea1b58a134825f441fae5634f28cc44a3a9a39169b8</u>	+ 0.00606516 282.45 USD	BTC	✓
116	2021-08-04 19:34:00	<u>f99b49ca4efe45fb8f327c88a07bb7cec4c5bd0c55d178691e2848cc51787550</u>	+ 0.01450896 551.46 USD	BTC	✓
117	2021-08-04 12:16:56	<u>f10c5761c0ebb5e7491c7cc47b7e0b7c9b74dc0248fcc7d551668f6d09ccce38</u>	- 0.01362558 541.25 USD	BTC	✓
118	2021-08-01 04:26:46	<u>b877e83d197e40153a781aa257752ee4240ce32b0138b2192377bd41f94d3f25</u>	+ 0.01362558 566.64 USD	BTC	✓
119	2021-07-15 09:50:52	<u>0c55b66e3dbac749432c116844135773d57e89934c4213786cb4a84afcdfde70</u>	- 0.01229941 392.10 USD	BTC	✓
120	2021-07-15 09:50:52	<u>0c55b66e3dbac749432c116844135773d57e89934c4213786cb4a84afcdfde70</u>	- 0.01206676 384.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2021-07-04 13:58:10	<u>317e7b56a6a4e91b995ea9a8c49aa271c29de193f38e37e136a09d149be9352f</u>	+ 0.01206676 425.79 USD	BTC 	✓
122	2021-07-04 00:17:06	<u>6e609c61d5929b5b4688d13613289e265117425a3485035394bd032e0703a7cc</u>	+ 0.01229941 436.78 USD	BTC 	✓
123	2021-06-04 03:56:26	<u>127a5675db01f90150a196069955fdc60f5303aa789690b3498d383e847b7607</u>	- 0.00399035 145.98 USD	BTC 	✓
124	2021-06-04 03:56:26	<u>0a7405208b6799d71c05d5b87b6fea69a388bbceebf3d3de27cc7d9ea7a8f3f8</u>	- 0.00388222 142.03 USD	BTC 	✓
125	2021-06-02 08:48:26	<u>7b7e96db15e6df508d51210230eab731a9b9b74480e08ded4a134bd5231a58d8</u>	- 0.00249661 93.79 USD	BTC 	✓
126	2021-06-02 08:48:26	<u>7b7e96db15e6df508d51210230eab731a9b9b74480e08ded4a134bd5231a58d8</u>	- 0.00249083 93.57 USD	BTC 	✓
127	2021-06-02 08:37:48	<u>e0ff1d8af2dc3d206cecc8a965796d8630dbe465515fb6735af14e5d38cff34c</u>	- 0.00261661 98.30 USD	BTC 	✓
128	2021-06-02 08:37:48	<u>e0ff1d8af2dc3d206cecc8a965796d8630dbe465515fb6735af14e5d38cff34c</u>	- 0.00251742 94.57 USD	BTC 	✓
129	2021-05-29 05:36:39	<u>f34532e3427e5171345e9978f3290871105dd453031f86c93ae3f835fa40f633</u>	+ 0.00399035 141.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-05-23 01:36:37	<u>ce47b3adfd1d0445ab6f6f0aa4c290ab96a3657ce6851fe00c055154cbc8d542</u>	+ 0.00388222 137.38	BTC 	✓
131	2021-05-06 12:36:02	<u>5641d3d70b1f0c0b58aa52b9f63a7a24045035c3a79124ff475fe1f1f8b8efe9</u>	+ 0.00249083 140.46	BTC 	✓
132	2021-05-06 11:37:35	<u>208e993d3bb14de602c70a08faac89c2507bbb546d5c7c5a41de802161bbee86</u>	+ 0.00249661 140.79	BTC 	✓
133	2021-05-03 23:31:44	<u>4405a3073d227861efd1d43b6f36dbef357405f719d4a81ac9f940ae99beeb35</u>	- 0.01291885 725.30	BTC 	✓
134	2021-05-03 23:03:39	<u>f82844cf5daa07f62a2be5931f08de1d8b4e604fc37ca48af7713d38c3806677</u>	- 0.00269312 151.20	BTC 	✓
135	2021-05-03 23:00:39	<u>8d3f00549b94e4523bf1e8726b70a2c2660b8e24823a5b6ac778549f29682ea7</u>	- 0.00329380 184.92	BTC 	✓
136	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea26fedbe15bbafb54500220a742a615de8047928b8e5</u>	- 0.00239477 136.90	BTC 	✓
137	2021-05-03 05:49:21	<u>682b24b4fd5dd0ef24ba480d95f6dae6dbf09e3efbf8aeeb002e51b22f765995</u>	- 0.00385238 225.97	BTC 	✓
138	2021-05-01 12:51:58	<u>c682fafa23e3fa69f48d31fd8ef5e166a8d2a4c7e3181ed363af84af83d3d2d6</u>	+ 0.00251742 145.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2021-05-01 12:30:38	<u>3b27849b8ba135d17773d2</u> <u>342dedabfefc424da29589</u> <u>d8997d42103e66f435e6</u>	+ 0.00261661 151.24	BTC 	✓
140	2021-04-26 03:15:59	<u>fb041161cbca9b34b64077</u> <u>33c07f3ae1249f4f60e956</u> <u>b7d1aa22202cabb375db</u>	+ 0.00269312 144.34	BTC 	✓
141	2021-04-26 02:09:48	<u>aed13796ed15dd522a74d7</u> <u>e1ee30c84539798bb5bad0</u> <u>29ea8a07586c1e35f534</u>	+ 0.00385238 206.48	BTC 	✓
142	2021-04-15 23:34:11	<u>286fe20d350c8d18c35383</u> <u>6692662e01f38305ed478e</u> <u>dd2da28902c97ab7a40b</u>	+ 0.00239477 145.73	BTC 	✓
143	2021-04-15 01:47:35	<u>7f32cfc34e820eee7381d3</u> <u>384fc59028f072a24d43ef</u> <u>465b9855975c473fb75a</u>	+ 0.00329380 205.40	BTC 	✓
144	2021-04-11 04:45:11	<u>b36ac5b0de564d0cf50e37</u> <u>f94aa01dda37b471364a06</u> <u>5ea23c0fc0a4aef3cdf7</u>	- 0.00145292 87.17	BTC 	✓
145	2021-04-09 02:58:10	<u>da1cc9ace6726b2b777666</u> <u>215e0b44c82d416bc13b38</u> <u>b7b0cdea6653b1c83fec</u>	+ 0.01291885 751.13	BTC 	✓
146	2021-03-30 22:10:57	<u>c7dedb775ff9e31b3c3674</u> <u>18d8dd0e2ff13214fb7543</u> <u>b1b13cb95cf1b81ab2e9</u>	+ 0.00145292 85.34	BTC 	✓
147	2021-03-23 04:13:41	<u>dc2b2e8f8eecd23faf90c9</u> <u>242c7a55f6b34fc9bf259b</u> <u>fcd2cc67502e1fff04b0</u>	- 0.00275512 149.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2021-02-15 22:38:30	<u>33a8c484a727823b7d2d46</u> <u>a9dd5d87f4eabd932b8bc0</u> <u>0a6fef235892ae222e56</u>	+ 0.00275512 BTC 135.36 USD		
149	2020-12-07 03:42:38	<u>38db6135d517a9c78c141c</u> <u>89d24cb5f505157d0a5989</u> <u>f4f26e9328ed03b6c265</u>	- 0.00838755 BTC 160.76 USD		
150	2020-11-28 04:19:44	<u>4b1e4721f55a1627427a1e</u> <u>15c3c8351c294848373c34</u> <u>686cfb43ddb99e76f40a</u>	+ 0.00838755 BTC 148.62 USD		

* USD values displayed at the time of transaction

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