

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>335nZGFCafsDioyztzgUCXW4y1VSDbZs5</u>
TOTAL RECEIVED	0.12677310 BTC
	7,989.49 USD
TOTAL SEND	0.12677310 BTC
	7,989.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:43:49	<u>e97836c3949ab52ff7d0ba fff6f82847ef3be7d486be 329eb3999993f1694d93</u>	- 0.00111531 BTC 57.57 USD	
2	2024-02-25 02:43:49	<u>3278b2f57169077edba00d dc6568c0da61bf574f6de4 cf6db86d0fb9c1a69070</u>	- 0.00030008 BTC 15.49 USD	
3	2024-02-25 02:43:49	<u>3278b2f57169077edba00d dc6568c0da61bf574f6de4 cf6db86d0fb9c1a69070</u>	- 0.00025324 BTC 13.07 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-25 02:43:49	<u>91d814aac0b88e8a67f273</u> <u>006d8aebf40fb9c4434c07</u> <u>5c44b059a6701d8b0485</u>	- 0.00133986 BTC 	69.17 USD	✓
5	2024-02-25 02:00:13	<u>64157b63176abe1eb84ed9</u> <u>67461983b2d769b4a2f15b</u> <u>080f4a73f66ee149da60</u>	- 0.00033830 BTC 	17.45 USD	✓
6	2024-02-25 02:00:13	<u>8a2c898b3ca7742f42ca38</u> <u>08e910fb2af0fc37dba62f</u> <u>0d19fa741ab8f345168b</u>	- 0.00038623 BTC 	19.93 USD	✓
7	2024-02-25 01:45:08	<u>47c85fa031f85314b4bf49</u> <u>8b7a141fff246b93f881f1b</u> <u>15fad00ee39ddfdc75c8</u>	- 0.00048070 BTC 	24.80 USD	✓
8	2024-02-25 01:45:08	<u>47c85fa031f85314b4bf49</u> <u>8b7a141fff246b93f881f1b</u> <u>15fad00ee39ddfdc75c8</u>	- 0.00047672 BTC 	24.59 USD	✓
9	2024-02-25 01:45:08	<u>47c85fa031f85314b4bf49</u> <u>8b7a141fff246b93f881f1b</u> <u>15fad00ee39ddfdc75c8</u>	- 0.00047195 BTC 	24.35 USD	✓
10	2024-02-24 22:37:36	<u>fa5facec30cbbd83dbf423</u> <u>fea6692acb18143bb81c3a</u> <u>809845690c9862c4471f</u>	- 0.00068216 BTC 	35.17 USD	✓
11	2024-02-24 22:37:36	<u>fa5facec30cbbd83dbf423</u> <u>fea6692acb18143bb81c3a</u> <u>809845690c9862c4471f</u>	- 0.00065856 BTC 	33.96 USD	✓
12	2024-02-20 08:48:09	<u>2697a6f6094c0595a644ed</u> <u>2e05e289141f46355fa9e8</u> <u>5ce8cc1fca9e1150b078</u>	+ 0.00133986 BTC 	69.35 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-18 19:09:20	<u>3982ed2e99b72d0a5c13ce</u> <u>233b90055980e0f6f72c02</u> <u>ce189d8a2426e811e2f2</u>	+ 0.00038623 BTC 	19.99 USD	✓
14	2024-02-13 16:05:13	<u>b4d99389a8b1e08d4f0aec</u> <u>69171207b25c680007c7c6</u> <u>df49279120b466cb1768</u>	+ 0.00030008 BTC 	14.54 USD	✓
15	2024-02-13 03:24:00	<u>ac006e5b0d0a7fca88303d</u> <u>42f04baa0d647c60d423ef</u> <u>d89901c4801e326a0059</u>	+ 0.00068216 BTC 	33.96 USD	✓
16	2024-02-06 19:51:37	<u>c8738b8f7d9006ca1fb17b</u> <u>7895dbeebd28ab79388c76</u> <u>8fb8ec8af81de66ac19e</u>	+ 0.00065856 BTC 	28.38 USD	✓
17	2024-02-02 19:19:30	<u>9caef5f1c95124ebcbdfc</u> <u>76bc832f3f71e9b1da81dc</u> <u>af6deb26108ae81b3fd0</u>	+ 0.00111531 BTC 	48.02 USD	✓
18	2024-02-01 14:47:13	<u>d50d4606516b708f78d2b3</u> <u>d7189d3b556315bc816c24</u> <u>6f2fde40c6a9abe45c1e</u>	+ 0.00047672 BTC 	20.26 USD	✓
19	2024-01-31 00:13:20	<u>a1a10623774d7d2e87078a</u> <u>349393eb4f76b0d5c96f7d</u> <u>328dfffecdb63401ad30</u>	+ 0.00025324 BTC 	10.87 USD	✓
20	2024-01-30 23:30:43	<u>dd8f012a88858adb7c3531</u> <u>1b374bbd0c30fdc55190aa</u> <u>07c8786ece53822eadd3</u>	+ 0.00047195 BTC 	20.26 USD	✓
21	2024-01-28 23:33:35	<u>2924026263ace145f0e58b</u> <u>a3c1d6d3f54642338193fc</u> <u>f5fb6a513967b4bd38cd</u>	+ 0.00033830 BTC 	14.19 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-24 11:14:42	<u>8b78abfa4e76efaaa12878</u> <u>ad73f7b60301659bdd5160</u> <u>3c8a643f6341013afa1d</u>	- 0.00029081 BTC 11.69 USD		
23	2024-01-19 22:06:37	<u>f7e7ded60e682f2926397c</u> <u>39d485605df1415eba5917</u> <u>d4907fffc46f675e82e9</u>	+ 0.00048070 BTC 20.03 USD		
24	2024-01-13 00:36:51	<u>cdbac77efc09533dc2a462</u> <u>8bc04e517951dce9cc0470</u> <u>73dc3f2d45d5596bca25</u>	- 0.00041454 BTC 17.69 USD		
25	2024-01-13 00:30:30	<u>4923199f52e176c763f35d</u> <u>50e43d9defc4b636dc9cca</u> <u>1568c77691833c4e023c</u>	- 0.00052723 BTC 22.49 USD		
26	2024-01-13 00:23:05	<u>c836bd39ebc11b00f1b5d1</u> <u>ece7cc9f7b1ce5e0ba1ff5</u> <u>2404d54ad763f28bd8cc</u>	- 0.00084640 BTC 36.22 USD		
27	2024-01-13 00:20:27	<u>2a68fdb30a40ab911cfc</u> <u>77ab4b51847f8b56dadac9</u> <u>cbd078766693844898e0</u>	- 0.00017906 BTC 7.66 USD		
28	2024-01-01 18:16:56	<u>9b86aa1bfe27ec9ffc79fe</u> <u>d8dc3e9772edb354823746</u> <u>391b8233020e02e9a459</u>	+ 0.00017906 BTC 7.71 USD		
29	2023-12-29 14:33:51	<u>6d4d5aeb52dabde41731be</u> <u>b7ccc86e0e6c424241cc65</u> <u>9e264476362455893e89</u>	+ 0.00052723 BTC 22.28 USD		
30	2023-12-08 21:44:55	<u>8e000c37fc2236f052a8c2</u> <u>83b9872c2fdc147c51398a</u> <u>0660ec0589d58c6af980</u>	+ 0.00041454 BTC 18.34 USD		

#	Date & time	Transaction Id	Amount		
31	2023-11-08 02:09:17	<u>524b9b1aa92376244c1af3</u> <u>2a2029ad0ca138fbd4152</u> <u>d69e84ac3ac5ac555440</u>	+ 0.00084640 29.88 USD	BTC 	✓
32	2023-11-01 13:00:58	<u>07d328fc25a0440b5e0d36</u> <u>b5aadd01ba03704f17f71b</u> <u>6b96100136de1a33de5c</u>	+ 0.00029081 10.06 USD	BTC 	✓
33	2023-09-29 05:55:27	<u>d1b3431d59439572bb2fed</u> <u>85ff08304b9b026ad2d5c4</u> <u>2eb0003f763973cb45c0</u>	- 0.00075263 20.37 USD	BTC 	✓
34	2023-09-29 05:55:27	<u>152d98f105f505d8dc7f28</u> <u>da5028f49b8335ef07ea29</u> <u>e3200c4449f952a6fe9b</u>	- 0.00066063 17.88 USD	BTC 	✓
35	2023-09-29 03:00:57	<u>3f0cdee9bdd5e64ca07389</u> <u>5a03cd6aadba7a4f382488</u> <u>ef53daf3180bae8ac1a3</u>	- 0.00038567 10.39 USD	BTC 	✓
36	2023-09-29 03:00:46	<u>711b08c0c47a417ba7c3a0</u> <u>679705b4efcd85d606bdc9</u> <u>a7befcdef29cc512b555</u>	- 0.00154840 41.74 USD	BTC 	✓
37	2023-09-29 02:51:00	<u>136d0f0f32c21029699d9a</u> <u>008c5004902983d7799468</u> <u>cb10719128643d29ab7e</u>	- 0.00098469 26.54 USD	BTC 	✓
38	2023-09-29 02:42:52	<u>0a3aef05c448c2cd77dbaf</u> <u>9c7595b73d3b27b604ccc5</u> <u>d25579284fd35d097e26</u>	- 0.00071107 19.16 USD	BTC 	✓
39	2023-09-29 02:37:23	<u>edacea1058d055aa4c814c</u> <u>f8f55ac098015ab6cf1dee</u> <u>51dc5ed346edf4e745d7</u>	- 0.00116249 31.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-29 02:37:23	<u>f7d4b38d7220c97d33cf68</u> <u>27c2a1ceda325efae9a857</u> <u>56acfe5be3d31e12ef48</u>	- 0.00084793 22.85 USD	BTC	✓
41	2023-09-29 02:37:23	<u>f7d4b38d7220c97d33cf68</u> <u>27c2a1ceda325efae9a857</u> <u>56acfe5be3d31e12ef48</u>	- 0.00082687 22.29 USD	BTC	✓
42	2023-09-29 02:37:23	<u>d4d9a165a07fdf2e123dc5</u> <u>357fe27f40fb243dd1ee5c</u> <u>8b55e243c67e258eb547</u>	- 0.00068105 18.35 USD	BTC	✓
43	2023-09-29 02:36:32	<u>3e4f5309f61c6730ef0b5b</u> <u>9b59cd0cb6cd80f9188fbf</u> <u>6321639963df9652bf96</u>	- 0.00190663 51.39 USD	BTC	✓
44	2023-09-22 17:57:20	<u>736f6f525059a6023589ba</u> <u>076d6ce35aeb7d506cbd3e</u> <u>ea000dbe6b69890e937d</u>	+ 0.00082687 21.98 USD	BTC	✓
45	2023-09-14 21:08:31	<u>3078b5e9866b2dd8c3eb3b</u> <u>55c1c83f69384e0017fd8f</u> <u>c2067ebe90c918a479e1</u>	+ 0.00075263 19.97 USD	BTC	✓
46	2023-09-13 10:05:46	<u>9ae8c36bacbb973b8f47ca</u> <u>c2b45c3269e2cb87a5f31b</u> <u>7bc02e5bd7e9f880aced</u>	- 0.01320829 345.42 USD	BTC	✓
47	2023-09-12 01:26:50	<u>9599278d505fee34eea4e9</u> <u>5e11ddc2f2d991b1e97241</u> <u>24180ce6b19067298c8a</u>	+ 0.00190663 47.93 USD	BTC	✓
48	2023-09-10 14:01:41	<u>b5b5a1279426ad563d4d89</u> <u>6f2a2a44c9780f0ee69adc</u> <u>53cfc0fdee298c82e1d</u>	+ 0.00116249 29.96 USD	BTC	✓

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49	2023-09-06 10:51:39	<u>4f2baa42f5d5d5204b6565</u> <u>5f54c2018ba6305f10eef2</u> <u>983e7f4c0ea94b1d89f5</u>	+ 0.01320829 339.89 USD	BTC 	✓
50	2023-09-02 20:40:07	<u>4a7fe839d302249736b447</u> <u>e95624716387e766edb57c</u> <u>b5c7ba808320fb86e554</u>	+ 0.00154840 40.03 USD	BTC 	✓
51	2023-08-29 00:31:32	<u>4ed25b8013d1b27a4217bd</u> <u>6ac34603df32a4a8cd442e</u> <u>290fafbe5a925ce209e5</u>	+ 0.00071107 18.56 USD	BTC 	✓
52	2023-08-23 08:59:48	<u>5ad993d6df84726cf23b4d</u> <u>3eb7052a59eb6a685d91c8</u> <u>6327fb0179e0869fe588</u>	- 0.01101676 286.89 USD	BTC 	✓
53	2023-08-19 13:56:02	<u>991746b97bcad60ceacb9b</u> <u>014b2aa67c0a05fd7cfd0a</u> <u>cedf6e7ffaf2ad2d6a2f</u>	+ 0.00038567 10.01 USD	BTC 	✓
54	2023-08-19 13:56:02	<u>d84d77d2cd83bffdd25bbf</u> <u>5b97e555c3b3dba9352317</u> <u>29739dc1feb1e92a87d8</u>	+ 0.00084793 22.02 USD	BTC 	✓
55	2023-08-18 09:54:15	<u>8c86f0260b7d1280e38533</u> <u>6c3a36639e076e68d5bebe</u> <u>d8fda4ee678892bb7fdc</u>	+ 0.01101676 291.41 USD	BTC 	✓
56	2023-08-15 13:36:39	<u>c7ea2774aee13fb1ef5737</u> <u>19add94b006212a7ff15ef</u> <u>433621ce66de601c97eb</u>	+ 0.00068105 20.06 USD	BTC 	✓
57	2023-08-02 09:05:09	<u>c9fc5804b61513bd92c00a</u> <u>b575ae23dfa88420300cd1</u> <u>5704e261954a269e27a4</u>	- 0.00341501 100.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-07-29 09:51:51	<u>9e9325139c9d222b6ce5b897bfd02cce76f7d1dc7df47f8c304f0ba36683c6ab</u>	+ 0.00341501 99.99 USD	BTC 	✓
59	2023-07-20 11:20:55	<u>667ab7a9d73ddeb289ededc07d5cb7e3cdf6b9d0467f8b89a67cbaea4e77a46b</u>	- 0.00385551 116.76 USD	BTC 	✓
60	2023-07-17 15:15:59	<u>c9040c66ad824071ec69eab15554f330d62e1cf216e72eaff5f90b9e9853eb29</u>	+ 0.00066063 19.93 USD	BTC 	✓
61	2023-07-13 21:35:22	<u>125de41da3bbcbd52f7bf5b64363fd9545df9bb4146aa2aa41c525f37b1c0a1e</u>	+ 0.00385551 120.71 USD	BTC 	✓
62	2023-07-12 12:17:54	<u>3fce6cdfe503b8c89115124cae0ac838c8bd971d9b6035d0aacf78aa3ee0ed16</u>	- 0.00488543 150.08 USD	BTC 	✓
63	2023-07-11 01:29:04	<u>f2dde0ff2c0bb5e1e3fec377c56c1f2d558236f5a44facacdee2f2d952035e67</u>	+ 0.00098469 30.11 USD	BTC 	✓
64	2023-07-10 21:43:14	<u>41e3627d843682cb145819c9862c07d425bec257d0f463204a732ab9c5efc241</u>	+ 0.00488543 148.25 USD	BTC 	✓
65	2023-07-02 23:20:31	<u>3d7d73d26c74215baf283803ab8614067ad114396d9744388ddc0cbe68dc132d</u>	- 0.00187595 57.43 USD	BTC 	✓
66	2023-07-02 23:20:31	<u>3d7d73d26c74215baf283803ab8614067ad114396d9744388ddc0cbe68dc132d</u>	- 0.00180651 55.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-07-02 23:20:31	<u>3d7d73d26c74215baf2838</u> <u>03ab8614067ad114396d97</u> <u>44388ddc0cbe68dc132d</u>	- 0.00180170 55.16 USD	BTC	✓
68	2023-07-02 23:20:31	<u>3d7d73d26c74215baf2838</u> <u>03ab8614067ad114396d97</u> <u>44388ddc0cbe68dc132d</u>	- 0.00169083 51.76 USD	BTC	✓
69	2023-07-02 23:19:43	<u>625d4f6e137d9440026e56</u> <u>04cacdb6a5880c08c5401a</u> <u>e92eab31468ecccb6b24</u>	- 0.00361748 110.75 USD	BTC	✓
70	2023-07-02 23:19:43	<u>0fbd95e553232f1925e47d</u> <u>476440dcc945a2ddf4574</u> <u>934e1e27815e64cd6e18</u>	- 0.00075267 23.04 USD	BTC	✓
71	2023-07-02 05:31:13	<u>44106579b6e5742cf378eb</u> <u>2b59be29fdb4e1b55f95e8</u> <u>5c1861ca1c93d45e055a</u>	- 0.00067947 20.71 USD	BTC	✓
72	2023-07-02 05:31:13	<u>383632168bd3117eaf9228</u> <u>981c99d7fd57b629520f7f</u> <u>6fe163d37a1f60cd08cb</u>	- 0.00176866 53.90 USD	BTC	✓
73	2023-06-18 12:49:23	<u>4ccfac54dcbe03fe5983ee</u> <u>40fa3e6cf503e6d78e04ef</u> <u>8b2f6dce537e7fcd70f2</u>	+ 0.00067947 17.99 USD	BTC	✓
74	2023-06-17 11:46:01	<u>837e4cdf9927d723b5216a</u> <u>6f6b752cba7aee33f077ba</u> <u>482b902ee678e24e8134</u>	+ 0.00176866 46.90 USD	BTC	✓
75	2023-06-12 01:20:04	<u>fd4ab3bb72f70c3dbf9442</u> <u>d92e8c6f20976a2a0fa820</u> <u>389bebf9b4731f2d5060</u>	+ 0.00187595 48.65 USD	BTC	✓

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76	2023-06-09 15:00:43	<u>187036b03fc6547768c9d2</u> <u>e508a3f1ee3aa6e47ad091</u> <u>0c7d59f8ec2b85687bbb</u>	+ 0.00180651 BTC  47.83 USD		
77	2023-06-09 12:27:03	<u>7a7d970677658d7daf2d14</u> <u>22495362430bc4fdf34d8a</u> <u>308eb2a885367b7bfaef</u>	+ 0.00180170 BTC  48.05 USD		
78	2023-06-09 12:07:35	<u>150b77da52d153ea421a22</u> <u>ce6e41365ce8c428705b82</u> <u>25055185bb9968173738</u>	+ 0.00169083 BTC  45.10 USD		
79	2023-06-08 19:40:56	<u>13218fc2129b76a72db99a</u> <u>386dd437f88b44cb52760d</u> <u>62ea0dc1972fc13bfa06</u>	+ 0.00361748 BTC  96.35 USD		
80	2023-06-08 17:01:03	<u>0509fde532786f2e91a4b4</u> <u>8aac03f7d70588d419a512</u> <u>833d633917bb0b61a745</u>	+ 0.00075267 BTC  19.93 USD		
81	2022-12-14 19:55:02	<u>bbe979772b966706d697b4</u> <u>505f0af0157afaefdb6e6a</u> <u>e6c6044075ba3c4e0ca0</u>	- 0.00078699 BTC  13.98 USD		
82	2022-12-14 19:55:02	<u>a0d79e38baa0fa2004709c</u> <u>039ad802b41b1bb92c6519</u> <u>57bb7c771caa67fd77b4</u>	- 0.00130258 BTC  23.14 USD		
83	2022-12-14 19:55:02	<u>4ff13a4d58be9129d6104c</u> <u>fd458b1c759984c88c01ed</u> <u>23e23fba87d663957c3d</u>	- 0.00043847 BTC  7.78 USD		
84	2022-12-14 10:15:26	<u>e27e19ec3fba8199bb293d</u> <u>d367293eafab26d8bd45a5</u> <u>f75d7013b2642674c2db</u>	- 0.00299613 BTC  53.41 USD		

#	Date & time	Transaction Id	Amount		
85	2022-12-09 00:26:57	<u>2ff54ba7a656aad3b150a565facf8fdf45bc07b4066dfe485787d82b7aa27845</u>	+ 0.00299613 51.54	BTC 	✓
86	2022-12-06 23:37:18	<u>ba902ebd8ecdc14c0c128f70a28952866ab766821c3b67fd3516157ec1c79696</u>	+ 0.00078699 13.42	BTC 	✓
87	2022-12-01 22:45:25	<u>8da0e69b6055f7dda59bd6cbc7e1e0ac947c15c3a9e7ef094616688c4b17558c</u>	+ 0.00043847 7.44	BTC 	✓
88	2022-12-01 15:41:20	<u>65583da689a167ba05f95a6ba72fb1f3d9b8e26dc11a4b3927ca1cb251d4c1a7</u>	+ 0.00130258 22.12	BTC 	✓
89	2022-11-09 12:50:00	<u>7a191083d9bb2fceac9bbea00f2685fd8daf94bf6128a54889975b77cb3581f4</u>	- 0.00183951 32.34	BTC 	✓
90	2022-11-09 12:49:41	<u>04c64ef6ce5e7e0e3493481f120008d43e6506fe2d061e2bb1dc0b8e366b34fc</u>	- 0.00115351 20.28	BTC 	✓
91	2022-11-09 12:49:41	<u>06da6248b39dc31007c4e356e87a981dd4f1e8cfa41bc6521e84677a0f2c558f</u>	- 0.00127633 22.44	BTC 	✓
92	2022-11-09 12:49:41	<u>a15e585a6301587d69949147def346374efb3669e500df572b75e41f08add779</u>	- 0.00138981 24.43	BTC 	✓
93	2022-11-09 12:48:16	<u>822ab5c94519a09caaadd53f65eef62d2aa58e16e84503a6d0ff1f58c769be26</u>	- 0.00083654 14.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-11-07 20:12:59	<u>28cd1810af2aeab90aaced</u> <u>62c951b314892aa1737316</u> <u>e3a8463a601b6578ff52</u>	+ 0.00083654 17.40 USD	BTC 	✓
95	2022-11-06 22:39:51	<u>665d5e9c0a5e1568943b34</u> <u>4cef98ad4e176928ed8cab</u> <u>86f8dd5538b553a7c8d2</u>	+ 0.00183951 38.45 USD	BTC 	✓
96	2022-11-06 02:58:25	<u>0e500054ba09b38a34ad98</u> <u>b0c98b2d59c7c869bbe6e6</u> <u>b0e9266bd3275a120eaa</u>	+ 0.00127633 27.10 USD	BTC 	✓
97	2022-11-04 00:08:35	<u>7949c8f68f03986c7159a5</u> <u>a610c9cb5dbf2b6bb072bd</u> <u>82440852df960cdb2f44</u>	+ 0.00115351 23.39 USD	BTC 	✓
98	2022-10-30 17:38:56	<u>df0265baa109a5a1046923</u> <u>3b1bb17e566a7ec2a1359d</u> <u>fc458efde501998e5bf1</u>	+ 0.00138981 28.73 USD	BTC 	✓
99	2022-09-07 10:20:15	<u>297ac69c526c16ab05add8</u> <u>6a7aa37aa4439a2484a0e5</u> <u>59cf6734e8b28ce1b698</u>	- 0.00086803 16.27 USD	BTC 	✓
100	2022-09-02 00:48:27	<u>b1c5b2d93e1dfdb676e7a5</u> <u>bc74c99610952f4841beb1</u> <u>a686303baff79f41f2f0</u>	+ 0.00086803 17.40 USD	BTC 	✓
101	2022-08-31 13:29:49	<u>717787caf65a33b25de026</u> <u>ffa857518f9b588c7148e7</u> <u>66137a892db87dc61d5a</u>	- 0.00059552 12.09 USD	BTC 	✓
102	2022-08-31 11:59:17	<u>4e6e85cd0010b9194b2557</u> <u>ae68fe2de45b8a7dd624a5</u> <u>c0f65c659bdc42bec592</u>	- 0.00104249 21.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2022-08-31 11:59:17	<u>4e6e85cd0010b9194b2557</u> <u>ae68fe2de45b8a7dd624a5</u> <u>c0f65c659bdc42bec592</u>	- 0.00103506 21.02	BTC 	✓
104	2022-08-31 11:47:46	<u>0487d0de87dc479cc4b3b0</u> <u>ddee4f673ce67b7f63b291</u> <u>6cfaa113943ba5dc02b6</u>	- 0.00158045 32.09	BTC 	✓
105	2022-08-25 18:14:59	<u>a36a832f8490f002e07836</u> <u>1fe79c323ee1872797a2de</u> <u>fe0962dbea387d871314</u>	+ 0.00158045 34.04	BTC 	✓
106	2022-08-25 15:57:24	<u>2f1f3242b02ec800638bc4</u> <u>2221b2d4e6371d0b9fe036</u> <u>d1364d286c39fce6262e</u>	+ 0.00103506 22.19	BTC 	✓
107	2022-08-25 04:38:29	<u>3825a2e306638abe9d998e</u> <u>965df14933898a2b8d3d2d</u> <u>dcf6297cef0b5f2bb3cf</u>	+ 0.00104249 22.47	BTC 	✓
108	2022-08-20 03:30:24	<u>03bc3c7efd3072656abe9c</u> <u>761d5776341a5d0c6aa7eb</u> <u>cf210bca0c86c2479cea</u>	+ 0.00059552 12.64	BTC 	✓
109	2022-08-18 19:23:36	<u>c162d13a6525781581b7e1</u> <u>45ecb3920d73aadb1c1b5a</u> <u>f5988e2000dd47bb2a0b</u>	- 0.00031376 7.32	BTC 	✓
110	2022-08-18 17:45:12	<u>a3aab63b49b9340745278c</u> <u>6e162e073e3979b8877e72</u> <u>69f62d2422b982025f8e</u>	- 0.00210940 49.18	BTC 	✓
111	2022-08-18 17:45:12	<u>a3aab63b49b9340745278c</u> <u>6e162e073e3979b8877e72</u> <u>69f62d2422b982025f8e</u>	- 0.00208923 48.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2022-08-18 17:29:10	<u>d4fc06f48d52cddfc53f34</u> <u>5b698f6214a0b3c487a88d</u> <u>58e662ba54c2951cc596</u>	- 0.00076468 BTC 17.79 USD		✓
113	2022-08-18 17:29:10	<u>281c229a425ce320039853</u> <u>4fd752f4a08b56f7bbc47f</u> <u>aa8eb480667355e5a065</u>	- 0.00100353 BTC 23.35 USD		✓
114	2022-08-18 11:32:23	<u>3cf8d10cdb77fb0c00a81a</u> <u>5a3b215c17c99963c6cad6</u> <u>6689f00afa250ac35498</u>	- 0.00524542 BTC 123.64 USD		✓
115	2022-08-18 00:17:57	<u>87b5bd05c8a766b3bcb75e</u> <u>c15a95a728517e9db1840f</u> <u>25a5ef1389722f3de9b2</u>	+ 0.00076468 BTC 17.93 USD		✓
116	2022-08-14 23:54:41	<u>b4eec8463982316d3f5d06</u> <u>d75659ca60c97c488960c9</u> <u>8006290c280c172169f2</u>	+ 0.00208923 BTC 50.97 USD		✓
117	2022-08-14 16:16:01	<u>f4bf9b2c7d240ad8beb138</u> <u>e3172826a96b4a29fecf8d</u> <u>dc251410f52495e616f7</u>	+ 0.00210940 BTC 51.28 USD		✓
118	2022-08-12 14:51:18	<u>63f077f9422c68d54a5ea7</u> <u>2908128522bfd1f1b927b2</u> <u>8b1c04d4850d5db4a1af</u>	+ 0.00524542 BTC 125.78 USD		✓
119	2022-08-11 22:47:36	<u>5e31a3616c3d8d0b5eachbf</u> <u>e7a4de1ad6774a1d73a433</u> <u>04b8a54f59671a8d8a33</u>	+ 0.00031376 BTC 7.50 USD		✓
120	2022-08-06 19:01:18	<u>251abf1d5f3bfb8c2794ca</u> <u>9d47f19561475986c1836c</u> <u>d369183a51ad614d5c1f</u>	+ 0.00100353 BTC 23.26 USD		✓

#	Date & time	Transaction Id	Amount		
121	2022-08-03 17:32:47	<u>982aaaeb327878bdfe978c3b7faee9bc3b5ea416611c99a9b75a8d9e494daa5d</u>	- 0.00101779 23.90	BTC 	✓
122	2022-08-03 17:32:47	<u>982aaaeb327878bdfe978c3b7faee9bc3b5ea416611c99a9b75a8d9e494daa5d</u>	- 0.00093213 21.89	BTC 	✓
123	2022-08-03 11:45:59	<u>4f5f92a071a4805bd0386fc658325f1dbc793e4f5f731d97626ba620f25ad82e</u>	- 0.00117729 27.38	BTC 	✓
124	2022-08-03 11:45:59	<u>4f5f92a071a4805bd0386fc658325f1dbc793e4f5f731d97626ba620f25ad82e</u>	- 0.00113880 26.49	BTC 	✓
125	2022-08-03 11:34:41	<u>9d0420302caac6c20fc02c4e126cb622a8f230f1fb95d39b6c32bfad46c31a94</u>	- 0.00316388 73.60	BTC 	✓
126	2022-07-29 19:39:52	<u>9f0fb1873d93d253fb1b46ab0826fe303a02679fdb1e9c6cd0314894484566ee</u>	+ 0.00093213 22.31	BTC 	✓
127	2022-07-29 17:20:05	<u>cc03f2f5d6ad507c5f9d4924f6701e79a5837ea44cc72b1aee31f1b009050e2c</u>	+ 0.00113880 27.07	BTC 	✓
128	2022-07-29 15:25:39	<u>a0dc399c4bfbea6ac6e4155679b91a3ad2721704fa58ded454b55b31b9fc8b67</u>	+ 0.00316388 75.96	BTC 	✓
129	2022-07-27 18:20:54	<u>598dbebd18c4a8d261c439cd10773f5a2c24191f1152e36ffc83ad97386e867a</u>	+ 0.00101779 22.95	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2022-07-22 18:18:25	<u>e05fba5be943f0c02c64fe81ffe1cdbdfbed343343e9a4ae32f8dff1adf18b29</u>	+ 0.00117729 BTC 27.10 USD		✓
131	2022-07-21 02:54:56	<u>efaf5cef5dd5ed74ad8f44e9789e22093043b78c7a9269692b0c674e4f4314de</u>	- 0.00057975 BTC 13.20 USD		✓
132	2022-07-21 02:54:56	<u>06d282e1886b9bd92c3834d30ca71f4057ea1f7d6b19c210a860551f5bd82416</u>	- 0.00086176 BTC 19.62 USD		✓
133	2022-07-21 02:54:56	<u>06d282e1886b9bd92c3834d30ca71f4057ea1f7d6b19c210a860551f5bd82416</u>	- 0.00082412 BTC 18.77 USD		✓
134	2022-07-21 02:54:56	<u>4bb95e27f21fc74633cb1fb392b34b74800373dd4de60499d6de5d4624031636</u>	- 0.00101949 BTC 23.22 USD		✓
135	2022-07-21 02:54:56	<u>4bb95e27f21fc74633cb1fb392b34b74800373dd4de60499d6de5d4624031636</u>	- 0.00101386 BTC 23.09 USD		✓
136	2022-07-20 12:23:16	<u>29e2558f877d5f7678cafc5762153392184bcc7662284a53a85cae1bf732159d</u>	- 0.00128368 BTC 30.55 USD		✓
137	2022-07-19 05:41:45	<u>c4057d6fa3f98b19c56851a30d4a7dc6da54ce2c4727cd699d8a9e0ceeb58977</u>	+ 0.00101949 BTC 22.18 USD		✓
138	2022-07-19 04:29:05	<u>ef3f2cf48729e606fa307e689775739e0e72e92a512f8c3a3e8e6ccfa0608628</u>	+ 0.00101386 BTC 22.19 USD		✓

#	Date & time	Transaction Id	Amount		
139	2022-07-17 01:41:19	<u>22557b8973dc66b0ca7a20a55f60479d4854c922acb7acbd2b2b783abe8e71f1</u>	+ 0.00082412 BTC 17.43 USD		✓
140	2022-07-16 23:23:53	<u>9f933ca7e9804e44656c2c9739f6f803d99eca5b06c2d15efa04cda0173b0310</u>	+ 0.00128368 BTC 27.20 USD		✓
141	2022-07-13 22:40:51	<u>99e1df2aeb5999dbc1f2cf92a2bcc602aeb9e88602d9e090fea8a2af60f7be77</u>	+ 0.00086176 BTC 17.43 USD		✓
142	2022-07-09 12:44:40	<u>6fe171c3634cfd9f66fd9881177c2eade6295deca0e83bf2d6a774ef3b0ee505</u>	+ 0.00057975 BTC 12.50 USD		✓
143	2022-07-07 02:58:19	<u>688491074774048ea00181bceda2294af7c1cc535930c8fad09cbb83a3924ac0</u>	- 0.00114534 BTC 23.45 USD		✓
144	2022-07-07 02:58:19	<u>688491074774048ea00181bceda2294af7c1cc535930c8fad09cbb83a3924ac0</u>	- 0.00114482 BTC 23.44 USD		✓
145	2022-07-07 01:39:52	<u>a9bdd155995f906a32c1308ab268fd0f0f266b8bac73470580b6f7ec4259eabd</u>	- 0.00110333 BTC 22.59 USD		✓
146	2022-07-05 19:44:16	<u>9a48a457454870109c0921b2a75e8a2e1e86483dba47d18fac8e76c963f997fc</u>	+ 0.00114534 BTC 23.33 USD		✓
147	2022-06-24 19:10:01	<u>a35a121ba3e5c823acc0f75f8cd8b45567ef58e9e54a369b818b79129dbbbbc1</u>	+ 0.00110333 BTC 23.52 USD		✓

#	Date & time	Transaction Id	Amount		
148	2022-06-22 23:59:53	<u>4686405d76dd392d03a9dd</u> <u>27d36da9ff891a4b2fe272</u> <u>d6ed883536d3fedf3ff4</u>	- 0.00089393 18.21 USD	BTC 	✓
149	2022-06-22 18:40:56	<u>eb6b1c8fb0d6afc8a0d17f</u> <u>b7c46df19af9e12c28c651</u> <u>3cb9e266b0efa63c9aeb</u>	+ 0.00114482 23.03 USD	BTC 	✓
150	2022-06-22 12:36:56	<u>96497c772a350481b29beb</u> <u>3dceccc157b524c168ac73</u> <u>f0cad722c81627a49a37</u>	- 0.00116019 24.04 USD	BTC 	✓
151	2022-06-22 12:36:56	<u>96497c772a350481b29beb</u> <u>3dceccc157b524c168ac73</u> <u>f0cad722c81627a49a37</u>	- 0.00113417 23.50 USD	BTC 	✓
152	2022-06-22 12:36:56	<u>96497c772a350481b29beb</u> <u>3dceccc157b524c168ac73</u> <u>f0cad722c81627a49a37</u>	- 0.00112881 23.39 USD	BTC 	✓
153	2022-06-22 01:20:23	<u>5a23b5aab8393146822250</u> <u>97e1773e9b1079d3edee00</u> <u>e74580e6f6b436d1043e</u>	+ 0.00112881 22.93 USD	BTC 	✓
154	2022-06-21 00:16:46	<u>fb4ff49beb9e24b421c303</u> <u>8063296115e06dfeb34815</u> <u>7e919a69cefaf926213a</u>	+ 0.00089393 18.47 USD	BTC 	✓
155	2022-06-20 18:27:46	<u>165b4fb28c7fe2f60a43a0</u> <u>0ae3d9d57611cc20fa3b7d</u> <u>1f8a52a54d69fa2454fc</u>	+ 0.00116019 23.28 USD	BTC 	✓
156	2022-06-19 23:28:00	<u>38fae5f63095a4a8366d60</u> <u>f9d41a586c4617911138b5</u> <u>cba4614287db6bf88586</u>	+ 0.00113417 22.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2022-06-15 17:11:54	<u>dbac1fd440fd96c31e2663</u> <u>ae63542e15fd0b95851800</u> <u>a9f100c7e9c5dc9c626b</u>	- 0.00073500 BTC 	15.89 USD	✓
158	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e6</u> <u>40f88026a350cdceac41bf</u> <u>f418c8369885a9d6b816</u>	- 0.00183850 BTC 	39.64 USD	✓
159	2022-06-15 11:16:38	<u>8d6e158669e14573eacd67</u> <u>67e1e018ac3a68cecada8b</u> <u>de0a4f87f0d1e19f91e4</u>	- 0.00308843 BTC 	66.59 USD	✓
160	2022-06-15 10:29:31	<u>7583f866b3768106332b1b</u> <u>f50cc2dba9251702ed4f01</u> <u>a0f5d70bfbda7429a19c</u>	- 0.00211711 BTC 	44.83 USD	✓
161	2022-06-15 01:14:03	<u>725876eb489c5d5aefb8fa</u> <u>8ebc0f0a5e4958c550c56d</u> <u>e52fc9d70ea9fa14ffffb</u>	+ 0.00308843 BTC 	66.26 USD	✓
162	2022-06-14 17:44:48	<u>d708512b267894be03ed92</u> <u>3d2a3b5a0bb7804ef9330f</u> <u>f65ffa32ce6b5e07ab4e</u>	+ 0.00211711 BTC 	46.99 USD	✓
163	2022-06-13 07:39:25	<u>7c82522950d1762450fdf0</u> <u>1bda80a83daa470e1aefeb</u> <u>a1a3425805713288f673</u>	+ 0.00073500 BTC 	17.67 USD	✓
164	2022-06-11 14:37:13	<u>78e697740e3846d4da6c0c</u> <u>279d0e1d504339f316cd92</u> <u>2e2595c8b657a1bbc105</u>	+ 0.00183850 BTC 	52.22 USD	✓

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