

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>36RB9o84UNpQbAmUWfDkbpkQ26A6NHkUL</u>
TOTAL RECEIVED	0.76902303 BTC
	48,371.54 USD
TOTAL SEND	0.76902303 BTC
	48,371.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 20:37:20	<u>b0765ee81744d43b2915bb</u> <u>141d68f48e42e764344408</u> <u>171d76ed9f9754ab8bcc</u>	- 0.00454184 BTC	
			129.38 USD	
2	2023-10-17 20:37:20	<u>b0765ee81744d43b2915bb</u> <u>141d68f48e42e764344408</u> <u>171d76ed9f9754ab8bcc</u>	- 0.00301426 BTC	
			85.86 USD	
3	2023-10-17 14:32:59	<u>33a82f5d9d4de05266b1f4</u> <u>b049df1f2cf374338ebdc8</u> <u>147d997cbddbda37a00f</u>	+ 0.00454184 BTC	
			129.26 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-17 14:32:59	<u>33a82f5d9d4de05266b1f4</u> <u>b049df1f2cf374338ebdc8</u> <u>147d997cbddbda37a00f</u>	+ 0.00301426 85.79 USD	BTC	✓
5	2023-09-29 09:30:00	<u>3ea4f090810d865d8e6c97</u> <u>0a4d9d9ba8f5736eefecff</u> <u>c18656108498ca62fad4</u>	- 0.00664622 179.64 USD	BTC	✓
6	2023-09-29 02:08:40	<u>4383cd7f52873dfed7cac2</u> <u>65a808342a2a5024288df4</u> <u>1fbf225074eb00067f02</u>	- 0.00581683 156.44 USD	BTC	✓
7	2023-09-29 02:08:40	<u>4383cd7f52873dfed7cac2</u> <u>65a808342a2a5024288df4</u> <u>1fbf225074eb00067f02</u>	- 0.00483829 130.12 USD	BTC	✓
8	2023-09-29 02:08:40	<u>4383cd7f52873dfed7cac2</u> <u>65a808342a2a5024288df4</u> <u>1fbf225074eb00067f02</u>	- 0.00180349 48.50 USD	BTC	✓
9	2023-09-29 02:08:40	<u>1c426b6da37dd75b91f9b1</u> <u>b51d941625cb2dd3d83403</u> <u>402b9818e8b11c27a87c</u>	- 0.00626137 168.40 USD	BTC	✓
10	2023-09-29 02:08:40	<u>1c426b6da37dd75b91f9b1</u> <u>b51d941625cb2dd3d83403</u> <u>402b9818e8b11c27a87c</u>	- 0.00607477 163.38 USD	BTC	✓
11	2023-09-29 02:08:40	<u>1c426b6da37dd75b91f9b1</u> <u>b51d941625cb2dd3d83403</u> <u>402b9818e8b11c27a87c</u>	- 0.00590915 158.92 USD	BTC	✓
12	2023-09-29 02:08:40	<u>1c426b6da37dd75b91f9b1</u> <u>b51d941625cb2dd3d83403</u> <u>402b9818e8b11c27a87c</u>	- 0.00436928 117.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-29 02:08:40	<u>1c426b6da37dd75b91f9b1</u> <u>b51d941625cb2dd3d83403</u> <u>402b9818e8b11c27a87c</u>	- 0.00812509 218.52 USD	BTC 	✓
14	2023-09-29 02:08:40	<u>c63ab38dda5cdc9bdf49a</u> <u>648d0ff60b59d0c3ed9b36</u> <u>48050bf050656646f180</u>	- 0.00661758 177.98 USD	BTC 	✓
15	2023-09-28 14:50:57	<u>af7634918faf006b06b4ef</u> <u>27792d2d6cf7b94906f6bd</u> <u>d9157777ed2b28b0bc53</u>	- 0.00648542 175.23 USD	BTC 	✓
16	2023-09-25 20:04:06	<u>a45e9e3b2bdd6f9a893c3f</u> <u>3c31643f1335143be490d4</u> <u>710a1e9482d0da956b88</u>	+ 0.00483829 127.18 USD	BTC 	✓
17	2023-09-25 20:04:06	<u>a45e9e3b2bdd6f9a893c3f</u> <u>3c31643f1335143be490d4</u> <u>710a1e9482d0da956b88</u>	+ 0.00180349 47.40 USD	BTC 	✓
18	2023-09-05 20:06:22	<u>2a61ba5b7b8691ccadace1</u> <u>7a6c7b1b2834a39dd39aeb</u> <u>2c13d434d816b1131ec1</u>	+ 0.00626137 161.00 USD	BTC 	✓
19	2023-09-05 20:06:22	<u>2a61ba5b7b8691ccadace1</u> <u>7a6c7b1b2834a39dd39aeb</u> <u>2c13d434d816b1131ec1</u>	+ 0.00607477 156.20 USD	BTC 	✓
20	2023-09-05 20:06:22	<u>2a61ba5b7b8691ccadace1</u> <u>7a6c7b1b2834a39dd39aeb</u> <u>2c13d434d816b1131ec1</u>	+ 0.00590915 151.95 USD	BTC 	✓
21	2023-09-05 20:06:22	<u>2a61ba5b7b8691ccadace1</u> <u>7a6c7b1b2834a39dd39aeb</u> <u>2c13d434d816b1131ec1</u>	+ 0.00436928 112.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-05 19:53:47	<u>94590a8d1b253769dba42f</u> <u>ed9f1d8bbfcdd35e0094b8</u> <u>71830de2c8f68770f5ad</u>	+ 0.00812509 208.93	BTC 	✓
23	2023-08-28 16:01:48	<u>c5b4364852c689b9020bac</u> <u>2c5640e9ba7595156eae7</u> <u>5cbb898be106e3b01991</u>	+ 0.00581683 152.09	BTC 	✓
24	2023-08-27 10:56:25	<u>f4d04d7d70ffc97d2a6d2c</u> <u>0887ae194ed7b1f6eb3e79</u> <u>942d168d59a9ccfd133a</u>	- 0.01252601 326.43	BTC 	✓
25	2023-08-21 16:28:24	<u>346b3ba93b950b8b808042</u> <u>6b7d3438c90d6036265b02</u> <u>c75489ee12d9880c8e29</u>	+ 0.00661758 172.15	BTC 	✓
26	2023-08-17 03:52:50	<u>90b3226b1bf1a68c331c90</u> <u>9564cd19650507ee45996c</u> <u>f63d0572709869cecdd1</u>	- 0.00324840 93.06	BTC 	✓
27	2023-08-17 03:52:50	<u>48fb5efb0b56363d99f548</u> <u>ca66a244e40bb8d4004f92</u> <u>6d52749c41234896a16d</u>	- 0.00398391 114.13	BTC 	✓
28	2023-08-14 16:29:10	<u>b0f6336a6e1cebe3845703</u> <u>dc56121da53a57821e412c</u> <u>24ca69fe9f439de6f3dc</u>	+ 0.01252601 371.44	BTC 	✓
29	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.00719913 211.07	BTC 	✓
30	2023-08-11 16:20:06	<u>5a3e71f55dad1e06d07324</u> <u>e02b584922f50c2750f92e</u> <u>7618e60a750261093cbf</u>	- 0.00481788 141.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-07 22:13:40	<u>bbdbff20c6668f34728e6f4b6f60507b31ad09f9154cb6cbe80ed9064fa471e6</u>	+ 0.00719913 210.07 USD	BTC	✓
32	2023-08-07 22:13:40	<u>bbdbff20c6668f34728e6f4b6f60507b31ad09f9154cb6cbe80ed9064fa471e6</u>	+ 0.00664622 193.94 USD	BTC	✓
33	2023-08-07 22:13:40	<u>7867d0e517a2cd3d7c104a950da3821468fa5ba7d07c13a1937de9b672fe9619</u>	+ 0.00324840 94.79 USD	BTC	✓
34	2023-07-31 18:51:31	<u>27df0a5ed13a0683421257223713499ee4de0cd9f31cc28cdeacf0c44606ac7d</u>	+ 0.00398391 116.16 USD	BTC	✓
35	2023-07-17 21:08:36	<u>b720e55271bba71080e17d923840d739006fec17e61a7dd50c071a6a0d4c94b</u>	+ 0.00648542 196.13 USD	BTC	✓
36	2023-07-15 20:05:53	<u>6054f21b62de5731643366865ae1b7d16f936f128b0f12d2df3eccc318805434</u>	- 0.00324058 98.19 USD	BTC	✓
37	2023-07-10 21:22:01	<u>9edf538a02095ed12a1d0788bfc037caaa7e3f779b2b75f549eeeb5185924813</u>	+ 0.00324058 98.19 USD	BTC	✓
38	2023-07-05 06:18:11	<u>15c955cc2d53ea0d5265c1d9846ebd2db105813e58a0cd53e152796109913e54</u>	- 0.00704198 216.96 USD	BTC	✓
39	2023-07-05 06:18:11	<u>15c955cc2d53ea0d5265c1d9846ebd2db105813e58a0cd53e152796109913e54</u>	- 0.00673580 207.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-07-05 06:18:11	<u>15c955cc2d53ea0d5265c1d9846ebd2db105813e58a0cd53e152796109913e54</u>	- 0.00361284 111.31 USD	BTC	✓
41	2023-07-05 06:18:11	<u>15c955cc2d53ea0d5265c1d9846ebd2db105813e58a0cd53e152796109913e54</u>	- 0.00315358 97.16 USD	BTC	✓
42	2023-07-03 19:16:37	<u>8d017bad95d3272cc528ad4b17786bc5fe1cf644fd409d0b6e12853fea8608f2</u>	+ 0.00704198 220.10 USD	BTC	✓
43	2023-07-03 19:16:37	<u>8d017bad95d3272cc528ad4b17786bc5fe1cf644fd409d0b6e12853fea8608f2</u>	+ 0.00673580 210.53 USD	BTC	✓
44	2023-07-03 19:16:37	<u>8d017bad95d3272cc528ad4b17786bc5fe1cf644fd409d0b6e12853fea8608f2</u>	+ 0.00361284 112.92 USD	BTC	✓
45	2023-07-03 19:16:37	<u>8d017bad95d3272cc528ad4b17786bc5fe1cf644fd409d0b6e12853fea8608f2</u>	+ 0.00315358 98.56 USD	BTC	✓
46	2023-07-01 13:32:25	<u>b1a39fef22ae7574b088adafa6d345f28f0ea494059bfa38c21ca22cff9b521e</u>	- 0.00814709 249.37 USD	BTC	✓
47	2023-07-01 13:32:25	<u>b1a39fef22ae7574b088adafa6d345f28f0ea494059bfa38c21ca22cff9b521e</u>	- 0.00755495 231.24 USD	BTC	✓
48	2023-07-01 13:32:25	<u>b1a39fef22ae7574b088adafa6d345f28f0ea494059bfa38c21ca22cff9b521e</u>	- 0.00565892 173.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-07-01 13:32:25	<u>b1a39fef22ae7574b088ad</u> <u>afa6d345f28f0ea494059b</u> <u>fa38c21ca22cff9b521e</u>	- 0.00424933 130.06 USD	BTC 	✓
50	2023-07-01 13:32:25	<u>b1a39fef22ae7574b088ad</u> <u>afa6d345f28f0ea494059b</u> <u>fa38c21ca22cff9b521e</u>	- 0.00354685 108.56 USD	BTC 	✓
51	2023-06-26 19:04:55	<u>fd9c7091890b367c147513</u> <u>4d85f9616240ec63d11891</u> <u>e38179916e213c166cf7</u>	+ 0.00814709 246.40 USD	BTC 	✓
52	2023-06-26 19:04:55	<u>fd9c7091890b367c147513</u> <u>4d85f9616240ec63d11891</u> <u>e38179916e213c166cf7</u>	+ 0.00755495 228.49 USD	BTC 	✓
53	2023-06-26 19:04:55	<u>fd9c7091890b367c147513</u> <u>4d85f9616240ec63d11891</u> <u>e38179916e213c166cf7</u>	+ 0.00565892 171.14 USD	BTC 	✓
54	2023-06-26 19:04:55	<u>fd9c7091890b367c147513</u> <u>4d85f9616240ec63d11891</u> <u>e38179916e213c166cf7</u>	+ 0.00424933 128.51 USD	BTC 	✓
55	2023-06-26 19:04:55	<u>fd9c7091890b367c147513</u> <u>4d85f9616240ec63d11891</u> <u>e38179916e213c166cf7</u>	+ 0.00354685 107.27 USD	BTC 	✓
56	2023-06-17 06:12:26	<u>bb434b89000637ffacae41</u> <u>d5d1c46908ada8a7d44406</u> <u>8f32b84323aeb1cfe60b</u>	- 0.00881029 234.92 USD	BTC 	✓
57	2023-06-17 06:12:26	<u>bb434b89000637ffacae41</u> <u>d5d1c46908ada8a7d44406</u> <u>8f32b84323aeb1cfe60b</u>	- 0.00367095 97.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-12 17:07:57	<u>cd216cf3239f155e260aa5e06cc82aaad96612939744ab43f30cb1206db95f11</u>	+ 0.00881029 227.34 USD	BTC	✓
59	2023-06-12 17:07:57	<u>cd216cf3239f155e260aa5e06cc82aaad96612939744ab43f30cb1206db95f11</u>	+ 0.00367095 94.72 USD	BTC	✓
60	2023-06-08 17:52:11	<u>5d6686712b1d0937c790cc777170f056e4fe7303462e92237164a08978f0c674</u>	- 0.00409148 108.62 USD	BTC	✓
61	2023-06-08 17:52:11	<u>5d6686712b1d0937c790cc777170f056e4fe7303462e92237164a08978f0c674</u>	- 0.00827719 219.75 USD	BTC	✓
62	2023-06-06 01:23:24	<u>8c817593f68ae6344b1a3252bbc98dd17f4d43a2ba7e6aa05faaae79ef823ef8</u>	+ 0.00409148 104.90 USD	BTC	✓
63	2023-06-05 23:00:50	<u>3a75578d1b79e3316cbbc1271e4b54fc044ba60e6c9cdbbe1bde43d1dae4d353</u>	+ 0.00827719 212.95 USD	BTC	✓
64	2023-06-03 13:02:03	<u>b1892d5295a08879588ee1cdcca73bd8f0855033159ef95f5d89409cd5cb0f36</u>	- 0.00686494 186.49 USD	BTC	✓
65	2023-06-03 13:02:03	<u>b1892d5295a08879588ee1cdcca73bd8f0855033159ef95f5d89409cd5cb0f36</u>	- 0.00475490 129.17 USD	BTC	✓
66	2023-06-03 13:02:03	<u>b1892d5295a08879588ee1cdcca73bd8f0855033159ef95f5d89409cd5cb0f36</u>	- 0.00440986 119.80 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2023-06-03 13:02:03	<u>b1892d5295a08879588ee1</u> <u>cdcca73bd8f0855033159e</u> <u>f95f5d89409cd5cb0f36</u>	- 0.01106742 BTC 	300.66 USD	✓
68	2023-06-03 13:02:03	<u>b1892d5295a08879588ee1</u> <u>cdcca73bd8f0855033159e</u> <u>f95f5d89409cd5cb0f36</u>	- 0.00709711 BTC 	192.80 USD	✓
69	2023-06-03 13:02:03	<u>b1892d5295a08879588ee1</u> <u>cdcca73bd8f0855033159e</u> <u>f95f5d89409cd5cb0f36</u>	- 0.00494609 BTC 	134.37 USD	✓
70	2023-05-31 06:04:30	<u>37deeb649eed58f3eff5ca</u> <u>2e506fb1cebc6c69f18522</u> <u>b4c22015278e9789ab7f</u>	+ 0.00686494 BTC 	186.47 USD	✓
71	2023-05-31 06:04:30	<u>37deeb649eed58f3eff5ca</u> <u>2e506fb1cebc6c69f18522</u> <u>b4c22015278e9789ab7f</u>	+ 0.00475490 BTC 	129.15 USD	✓
72	2023-05-31 06:04:30	<u>37deeb649eed58f3eff5ca</u> <u>2e506fb1cebc6c69f18522</u> <u>b4c22015278e9789ab7f</u>	+ 0.00440986 BTC 	119.78 USD	✓
73	2023-05-30 21:43:51	<u>d22a81ee6059b58af958be</u> <u>3260dbeffb87d214c4c987</u> <u>10922be33af66e292f32</u>	+ 0.01106742 BTC 	306.99 USD	✓
74	2023-05-30 21:43:51	<u>d22a81ee6059b58af958be</u> <u>3260dbeffb87d214c4c987</u> <u>10922be33af66e292f32</u>	+ 0.00709711 BTC 	196.86 USD	✓
75	2023-05-30 21:43:51	<u>d22a81ee6059b58af958be</u> <u>3260dbeffb87d214c4c987</u> <u>10922be33af66e292f32</u>	+ 0.00494609 BTC 	137.19 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-04-24 19:45:58	<u>9a2e43facf4e9657e9ff83</u> <u>bdcd30ab815feb8cbf038d</u> <u>0fbedadc104a86703b71</u>	+ 0.00481788 132.30 USD	BTC	✓
77	2023-04-15 08:35:12	<u>cead7540c2f833b82203e1</u> <u>3e712075dc0bb6cf04ddd8</u> <u>33475793e99724ef1f79</u>	- 0.01680332 511.82 USD	BTC	✓
78	2023-04-15 08:35:12	<u>38359425a6d802e909380b</u> <u>163384ddf4c622bb014feb</u> <u>e06ecd298fde3e1d77f8</u>	- 0.01303469 397.03 USD	BTC	✓
79	2023-04-15 08:35:12	<u>38359425a6d802e909380b</u> <u>163384ddf4c622bb014feb</u> <u>e06ecd298fde3e1d77f8</u>	- 0.01656094 504.44 USD	BTC	✓
80	2023-04-15 08:35:12	<u>38359425a6d802e909380b</u> <u>163384ddf4c622bb014feb</u> <u>e06ecd298fde3e1d77f8</u>	- 0.00966129 294.28 USD	BTC	✓
81	2023-04-11 21:39:14	<u>dd54960d19f30ac7eaafb3</u> <u>caca58f170237c0cafe213</u> <u>1f509a05b810f140a59f</u>	- 0.01140733 345.22 USD	BTC	✓
82	2023-04-11 03:16:51	<u>93a1b7f5f187b91badcf12</u> <u>bbbee179b507fef4ce5d1a</u> <u>b26cbd4640478be94e42</u>	- 0.01174836 353.81 USD	BTC	✓
83	2023-04-11 03:16:51	<u>93a1b7f5f187b91badcf12</u> <u>bbbee179b507fef4ce5d1a</u> <u>b26cbd4640478be94e42</u>	- 0.00527488 158.85 USD	BTC	✓
84	2023-04-10 18:29:22	<u>ff02cfb25559cbefdc29ed</u> <u>1e3f7f028cfe1d676ee8f2</u> <u>d1f401fe6cfe1bdca2a0</u>	+ 0.01174836 343.91 USD	BTC	✓

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85	2023-04-10 18:29:22	<u>ff02cfb25559cbefdc29ed</u> <u>1e3f7f028cfe1d676ee8f2</u> <u>d1f401fe6cfe1bdca2a0</u>	+ 0.00527488 154.41 USD	BTC 	✓
86	2023-04-06 11:21:04	<u>9caf1bfdbee34845960b2e</u> <u>88d0fe7d653ff798b30f3e</u> <u>e23e422cc46997d57e00</u>	- 0.00395094 110.41 USD	BTC 	✓
87	2023-04-06 11:21:04	<u>9caf1bfdbee34845960b2e</u> <u>88d0fe7d653ff798b30f3e</u> <u>e23e422cc46997d57e00</u>	- 0.00759975 212.37 USD	BTC 	✓
88	2023-04-06 11:21:04	<u>9caf1bfdbee34845960b2e</u> <u>88d0fe7d653ff798b30f3e</u> <u>e23e422cc46997d57e00</u>	- 0.00296742 82.92 USD	BTC 	✓
89	2023-04-04 02:40:42	<u>df3cd7710d7900b99306d8</u> <u>b7a02836dcb778c35a34a</u> <u>4ff15de32a852c7f0335</u>	+ 0.00395094 110.05 USD	BTC 	✓
90	2023-04-04 02:40:42	<u>4937c72053a6de34fbe3aa</u> <u>a5a1c2eee06aed73777ec2</u> <u>9f409fb77e38aefe2326</u>	+ 0.00759975 211.69 USD	BTC 	✓
91	2023-04-04 02:40:42	<u>4937c72053a6de34fbe3aa</u> <u>a5a1c2eee06aed73777ec2</u> <u>9f409fb77e38aefe2326</u>	+ 0.00296742 82.65 USD	BTC 	✓
92	2023-03-29 04:35:14	<u>4d4988dafa7e4d03255064</u> <u>8220b00fe0454f87bb3eb5</u> <u>4abbEEba8242ed63720f</u>	- 0.00799789 220.29 USD	BTC 	✓
93	2023-03-20 19:12:48	<u>a2bb64b19b19270352f487</u> <u>b13083f36613ec2f5a38e8</u> <u>f86bbd96cca6cc0dc918</u>	+ 0.00799789 222.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-03-13 18:54:40	<u>fefbea842bc0f302e91824</u> <u>ee7ad6c85378ef0e65c887</u> <u>643c04dfef51e2f6a10a</u>	+ 0.01140733 276.96 USD	BTC	✓
95	2023-03-06 23:08:59	<u>052b50d69e5efa974cf151</u> <u>40e4b8e3e77814f21c9266</u> <u>59ce0238e7ffb3cfe690</u>	+ 0.01680332 376.56 USD	BTC	✓
96	2023-03-06 23:08:59	<u>48fd1d992871f223bd07d2</u> <u>39c9b4eaa5042cda636e44</u> <u>218583db2001ca434a56</u>	+ 0.01303469 292.10 USD	BTC	✓
97	2023-03-06 23:08:59	<u>049676cd1432661ce85315</u> <u>b4ef142b0b5c112a205e3c</u> <u>7eeeea6735bf14aef3f06</u>	+ 0.01656094 371.13 USD	BTC	✓
98	2023-03-06 23:08:59	<u>049676cd1432661ce85315</u> <u>b4ef142b0b5c112a205e3c</u> <u>7eeeea6735bf14aef3f06</u>	+ 0.00966129 216.50 USD	BTC	✓
99	2023-02-18 18:49:33	<u>03718f1f8bc0cc036a6eb1</u> <u>ff89b2d69170bf6e69aa6c</u> <u>94965aec1a1fd6286649</u>	- 0.00600928 147.87 USD	BTC	✓
100	2023-02-18 17:03:00	<u>01722c406d727221f5823f</u> <u>af1c787ef32c8e40614779</u> <u>ec7210f2a7e39e08ca6f</u>	- 0.01671421 412.60 USD	BTC	✓
101	2023-02-06 20:34:27	<u>bb074d720a0be357d16b69</u> <u>1ce8808f53920f66cde948</u> <u>090585f6a55cf2b0dc8a</u>	+ 0.00600928 137.70 USD	BTC	✓
102	2023-02-06 20:34:27	<u>7eca9479bf2388470ae0be</u> <u>1f89efddb05b0f67bf1d24</u> <u>b74d9525a7372c45c7fe</u>	+ 0.01671421 383.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2023-02-01 10:11:05	<u>c76fb27cc4ebe36ba9a0b64a69c0a325bc4a2b63a9cfb814ff4f5328fd760365</u>	- 0.00598132 137.54	BTC 	✓
104	2023-01-30 20:20:09	<u>488b0301fa770881042f118ffcf095b96567bac02cfbea0547e38332e2dd3a1d</u>	+ 0.00598132 135.76	BTC 	✓
105	2023-01-17 00:40:25	<u>45040bb4d0ddb506152ad88d40e9436787c2f486547a922f0574ec697c62b539</u>	- 0.00567732 119.45	BTC 	✓
106	2023-01-16 19:36:09	<u>385455b36d51b6509c8e70021988661b8d33b102f716bd4adb79f90a8d548d1a</u>	+ 0.00567732 120.88	BTC 	✓
107	2023-01-10 13:35:37	<u>f8f64541c805badda4a952b096076658c6af6c96a4fc415315d683211161d569</u>	- 0.02006316 346.82	BTC 	✓
108	2023-01-10 13:35:37	<u>b86acfabba9d62d4ddf25734d7f538ed07936f4ca17e568ca48ca6f72c023822</u>	- 0.00771531 133.37	BTC 	✓
109	2023-01-10 13:35:37	<u>b86acfabba9d62d4ddf25734d7f538ed07936f4ca17e568ca48ca6f72c023822</u>	- 0.00677045 117.03	BTC 	✓
110	2023-01-10 13:35:37	<u>b86acfabba9d62d4ddf25734d7f538ed07936f4ca17e568ca48ca6f72c023822</u>	- 0.00580654 100.37	BTC 	✓
111	2023-01-10 13:35:37	<u>b86acfabba9d62d4ddf25734d7f538ed07936f4ca17e568ca48ca6f72c023822</u>	- 0.00526052 90.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2023-01-09 20:11:58	<u>caa7ddaae84a2c27655f6a</u> <u>e0c3abd4b6acce5c757c95</u> <u>26e17a6e87ac61d1314e</u>	+ 0.00771531 132.86 USD	BTC	✓
113	2023-01-09 20:11:58	<u>caa7ddaae84a2c27655f6a</u> <u>e0c3abd4b6acce5c757c95</u> <u>26e17a6e87ac61d1314e</u>	+ 0.00677045 116.59 USD	BTC	✓
114	2023-01-09 20:11:58	<u>caa7ddaae84a2c27655f6a</u> <u>e0c3abd4b6acce5c757c95</u> <u>26e17a6e87ac61d1314e</u>	+ 0.00580654 99.99 USD	BTC	✓
115	2023-01-09 20:11:58	<u>caa7ddaae84a2c27655f6a</u> <u>e0c3abd4b6acce5c757c95</u> <u>26e17a6e87ac61d1314e</u>	+ 0.00526052 90.59 USD	BTC	✓
116	2023-01-09 20:11:58	<u>f8ee543e4b3dfbada5affb</u> <u>4137f9d28de1337253e1b4</u> <u>f6a53dfb3be14aa47464</u>	+ 0.02006316 345.51 USD	BTC	✓
117	2022-12-22 15:52:40	<u>c879e958c65028ee34b36e</u> <u>073a0e5c45a9744dc541aa</u> <u>f09dc0e257a890968ffb</u>	- 0.00254531 42.41 USD	BTC	✓
118	2022-12-20 23:16:01	<u>68a92ecb641981112802c5</u> <u>d53e66449ffff016ee9bed</u> <u>74ac1c7f690ada8592c1</u>	+ 0.00254531 43.00 USD	BTC	✓
119	2022-12-19 23:52:43	<u>05290ae2b764ce4058cb37</u> <u>d8d7be39b8009e1c336843</u> <u>bcca23cbfff8a5af64e8</u>	- 0.02984830 491.36 USD	BTC	✓
120	2022-12-19 23:15:13	<u>91657a684d901c7606b81e</u> <u>5e97a88ff5c5ac545b7828</u> <u>a77545219b3dd9464439</u>	+ 0.02984830 490.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2022-12-12 23:48:38	<u>58a2e7e4f72bf41c7a29fd</u> <u>f1e8e0b91c332d7103aa08</u> <u>98d302756f0322f4788d</u>	- 0.01356366 232.74	BTC 	
122	2022-12-12 23:12:21	<u>5c6cd2ac2f9113ecac5585</u> <u>ff69a3cb25db086c13b306</u> <u>2afe3e8f948c9f56ea76</u>	+ 0.01356366 233.42	BTC 	
123	2022-12-05 23:00:58	<u>b51342cb53b531f703ddcc</u> <u>821f646ee12c31bfa0e63b</u> <u>b3015b52b0ab72705477</u>	- 0.01708788 289.91	BTC 	
124	2022-12-05 23:00:58	<u>b51342cb53b531f703ddcc</u> <u>821f646ee12c31bfa0e63b</u> <u>b3015b52b0ab72705477</u>	- 0.01339348 227.23	BTC 	
125	2022-12-05 23:00:58	<u>b51342cb53b531f703ddcc</u> <u>821f646ee12c31bfa0e63b</u> <u>b3015b52b0ab72705477</u>	- 0.01035367 175.66	BTC 	
126	2022-12-05 23:00:58	<u>b51342cb53b531f703ddcc</u> <u>821f646ee12c31bfa0e63b</u> <u>b3015b52b0ab72705477</u>	- 0.00971914 164.89	BTC 	
127	2022-12-05 23:00:58	<u>b51342cb53b531f703ddcc</u> <u>821f646ee12c31bfa0e63b</u> <u>b3015b52b0ab72705477</u>	- 0.00818921 138.94	BTC 	
128	2022-12-05 23:00:58	<u>b51342cb53b531f703ddcc</u> <u>821f646ee12c31bfa0e63b</u> <u>b3015b52b0ab72705477</u>	- 0.00560742 95.13	BTC 	
129	2022-12-05 22:39:47	<u>4a8315e790b15dd0cdb2ae</u> <u>07f7915b21b16ec34970ea</u> <u>828f523e175c8638721b</u>	+ 0.01708788 289.91	BTC 	

#	Date & time	Transaction Id	Amount		
130	2022-12-05 22:39:47	<u>4a8315e790b15dd0cdb2ae</u> <u>07f7915b21b16ec34970ea</u> <u>828f523e175c8638721b</u>	+ 0.01339348 227.23 USD	BTC 	✓
131	2022-12-05 22:39:47	<u>4a8315e790b15dd0cdb2ae</u> <u>07f7915b21b16ec34970ea</u> <u>828f523e175c8638721b</u>	+ 0.01035367 175.66 USD	BTC 	✓
132	2022-12-05 22:39:47	<u>4a8315e790b15dd0cdb2ae</u> <u>07f7915b21b16ec34970ea</u> <u>828f523e175c8638721b</u>	+ 0.00971914 164.89 USD	BTC 	✓
133	2022-12-05 22:39:47	<u>4a8315e790b15dd0cdb2ae</u> <u>07f7915b21b16ec34970ea</u> <u>828f523e175c8638721b</u>	+ 0.00818921 138.94 USD	BTC 	✓
134	2022-12-05 22:39:47	<u>4a8315e790b15dd0cdb2ae</u> <u>07f7915b21b16ec34970ea</u> <u>828f523e175c8638721b</u>	+ 0.00560742 95.13 USD	BTC 	✓
135	2022-11-20 08:10:14	<u>f43cdfe55e5785d88be2ab</u> <u>4b99510056dc3ec618ec3a</u> <u>55b39ab0376cc7f41898</u>	- 0.00640272 106.38 USD	BTC 	✓
136	2022-11-20 05:52:13	<u>76d6470c89eb5e83af1eec</u> <u>49d19a5fceb991c0a39ad</u> <u>1b9bf714f076d576d7c2</u>	- 0.04540156 757.63 USD	BTC 	✓
137	2022-11-20 05:52:13	<u>76d6470c89eb5e83af1eec</u> <u>49d19a5fceb991c0a39ad</u> <u>1b9bf714f076d576d7c2</u>	- 0.03960176 660.84 USD	BTC 	✓
138	2022-11-20 05:52:13	<u>76d6470c89eb5e83af1eec</u> <u>49d19a5fceb991c0a39ad</u> <u>1b9bf714f076d576d7c2</u>	- 0.01111259 185.43 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2022-11-20 05:52:13	<u>76d6470c89eb5e83af1eec</u> <u>49d19a5fceb991c0a39ad</u> <u>1b9bf714f076d576d7c2</u>	- 0.01050786 175.34	BTC 	✓
140	2022-11-20 05:52:13	<u>76d6470c89eb5e83af1eec</u> <u>49d19a5fceb991c0a39ad</u> <u>1b9bf714f076d576d7c2</u>	- 0.01022682 170.65	BTC 	✓
141	2022-11-15 00:00:59	<u>aa75b37795b084fa2b966b</u> <u>5d56f881a5fd54330044b9</u> <u>0450153dc1bb7615663e</u>	+ 0.04540156 752.08	BTC 	✓
142	2022-11-15 00:00:59	<u>aa75b37795b084fa2b966b</u> <u>5d56f881a5fd54330044b9</u> <u>0450153dc1bb7615663e</u>	+ 0.03960176 656.00	BTC 	✓
143	2022-11-15 00:00:59	<u>aa75b37795b084fa2b966b</u> <u>5d56f881a5fd54330044b9</u> <u>0450153dc1bb7615663e</u>	+ 0.01111259 184.08	BTC 	✓
144	2022-11-15 00:00:59	<u>aa75b37795b084fa2b966b</u> <u>5d56f881a5fd54330044b9</u> <u>0450153dc1bb7615663e</u>	+ 0.01050786 174.06	BTC 	✓
145	2022-11-15 00:00:59	<u>aa75b37795b084fa2b966b</u> <u>5d56f881a5fd54330044b9</u> <u>0450153dc1bb7615663e</u>	+ 0.01022682 169.40	BTC 	✓
146	2022-11-15 00:00:59	<u>aa75b37795b084fa2b966b</u> <u>5d56f881a5fd54330044b9</u> <u>0450153dc1bb7615663e</u>	+ 0.00640272 106.06	BTC 	✓
147	2022-10-25 06:45:58	<u>bfe3eb63dc141da42288fa</u> <u>89ad40a264a7eb9ebb3fa4</u> <u>5fe90415f61938164ceb</u>	- 0.00637314 123.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2022-10-25 06:45:58	<u>bfe3eb63dc141da42288fa</u> <u>89ad40a264a7eb9ebb3fa4</u> <u>5fe90415f61938164ceb</u>	- 0.00601592 116.14 USD	BTC	✓
149	2022-10-25 06:45:58	<u>bfe3eb63dc141da42288fa</u> <u>89ad40a264a7eb9ebb3fa4</u> <u>5fe90415f61938164ceb</u>	- 0.00594096 114.70 USD	BTC	✓
150	2022-10-25 06:28:21	<u>8022e172fd4d9ab1b5fcbb</u> <u>4defe6f1cdbd92a2c9fc85</u> <u>95df3e7723afccdab417</u>	+ 0.00637314 123.19 USD	BTC	✓
151	2022-10-25 06:28:21	<u>8022e172fd4d9ab1b5fcbb</u> <u>4defe6f1cdbd92a2c9fc85</u> <u>95df3e7723afccdab417</u>	+ 0.00601592 116.28 USD	BTC	✓
152	2022-10-25 06:28:21	<u>8022e172fd4d9ab1b5fcbb</u> <u>4defe6f1cdbd92a2c9fc85</u> <u>95df3e7723afccdab417</u>	+ 0.00594096 114.83 USD	BTC	✓
153	2022-10-03 23:13:24	<u>0833b217eb203e39fe12bb</u> <u>3c3b64aab1b26bfed4f7d1</u> <u>41b93d423a7f62f6f98d</u>	- 0.00818108 160.58 USD	BTC	✓
154	2022-10-03 23:13:24	<u>176097ab1d9635fbcfcd36</u> <u>30193aa5f63e8508c3466f</u> <u>e7e46c96041db1e033c2</u>	- 0.02616340 513.56 USD	BTC	✓
155	2022-10-03 23:13:24	<u>176097ab1d9635fbcfcd36</u> <u>30193aa5f63e8508c3466f</u> <u>e7e46c96041db1e033c2</u>	- 0.01327151 260.50 USD	BTC	✓
156	2022-10-03 23:13:24	<u>176097ab1d9635fbcfcd36</u> <u>30193aa5f63e8508c3466f</u> <u>e7e46c96041db1e033c2</u>	- 0.01261292 247.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2022-10-03 22:48:51	<u>923e2e342f13bc21750508</u> <u>719723575007908697ce08</u> <u>ac5be5b2ec223f54ed00</u>	+ 0.01327151 260.50 USD	BTC 	✓
158	2022-10-03 22:48:51	<u>923e2e342f13bc21750508</u> <u>719723575007908697ce08</u> <u>ac5be5b2ec223f54ed00</u>	+ 0.01261292 247.58 USD	BTC 	✓
159	2022-10-03 22:48:51	<u>923e2e342f13bc21750508</u> <u>719723575007908697ce08</u> <u>ac5be5b2ec223f54ed00</u>	+ 0.00818108 160.58 USD	BTC 	✓
160	2022-10-03 22:38:01	<u>c8a34bba62d10986874ab7</u> <u>390645e5c65faf28141797</u> <u>4d11f18b27c97d96d93e</u>	+ 0.02616340 513.56 USD	BTC 	✓
161	2022-09-07 01:24:12	<u>0d829cc22288f27d98c8de</u> <u>914fc8b51d81e4daa9d58c</u> <u>dba7fa5cde3479ea4fc7</u>	- 0.00944387 177.42 USD	BTC 	✓
162	2022-09-06 23:38:47	<u>5dfdb4000b6579adf7b643</u> <u>ae13f7d6f28d93fe87636f</u> <u>f6fcc1eaf939294f0135</u>	- 0.02074638 390.71 USD	BTC 	✓
163	2022-09-06 23:38:47	<u>5dfdb4000b6579adf7b643</u> <u>ae13f7d6f28d93fe87636f</u> <u>f6fcc1eaf939294f0135</u>	- 0.01562258 294.22 USD	BTC 	✓
164	2022-09-06 23:30:31	<u>078784886759819b9243ba</u> <u>48e6e61e5574449402b45b</u> <u>3db4b94ce999894d9d9d</u>	+ 0.02074638 390.71 USD	BTC 	✓
165	2022-09-06 23:30:31	<u>078784886759819b9243ba</u> <u>48e6e61e5574449402b45b</u> <u>3db4b94ce999894d9d9d</u>	+ 0.01562258 294.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2022-09-06 23:30:31	<u>078784886759819b9243ba</u> <u>48e6e61e5574449402b45b</u> <u>3db4b94ce999894d9d9d</u>	+ 0.00944387 177.85 USD	BTC 	✓
167	2021-06-03 03:01:13	<u>613fc230c89f5457aade06</u> <u>32990050c2d2897bede900</u> <u>b3b7700810bf30d4c7e4</u>	- 0.00059645 23.13 USD	BTC 	✓
168	2021-06-02 08:08:05	<u>93206ddac1d87f86ee9d8a</u> <u>f0eddd865d45b8d559faa9</u> <u>b52790e1d8b1a257ff60</u>	- 0.00065850 24.73 USD	BTC 	✓
169	2021-05-18 21:14:03	<u>df26e34224d06e389b106d</u> <u>2b980aa3a7968073cdbe4b</u> <u>ab7ea7e70012740445f0</u>	+ 0.00065850 25.48 USD	BTC 	✓
170	2021-05-11 19:40:50	<u>46602d205e69a545c54a09</u> <u>2d0c35c5afb0a101ea00a9</u> <u>ef4fad893ac1beb4eb9c</u>	+ 0.00059645 33.65 USD	BTC 	✓
171	2021-05-09 14:40:27	<u>670f6e8877d5468c212aa0</u> <u>d0769872229d8a2e7e8b7a</u> <u>0b86dcddf8f993af0364</u>	- 0.00164183 95.62 USD	BTC 	✓
172	2021-05-09 02:13:02	<u>8f1b2537f794761cafea8e</u> <u>75d40853c66641b420cffc</u> <u>3e4f82bdde0aedf05f1c</u>	- 0.00197712 114.49 USD	BTC 	✓
173	2021-04-27 20:03:20	<u>a05ef4a75cbcbbd2f66787</u> <u>e47f26b7a99bb7c0377023</u> <u>25b505259e7c5ff1df45</u>	+ 0.00197712 108.45 USD	BTC 	✓
174	2021-04-27 20:03:20	<u>a05ef4a75cbcbbd2f66787</u> <u>e47f26b7a99bb7c0377023</u> <u>25b505259e7c5ff1df45</u>	+ 0.00164183 90.05 USD	BTC 	✓

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