

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37WLNz3c4598ggyAKohd7DbWdqFzzxee7N</u>
TOTAL RECEIVED	2.30731474 BTC
	145,066.41 USD
TOTAL SEND	2.30731474 BTC
	145,066.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 10:20:45	<u>c81ac74c963e3f24f399f2</u> <u>0170481e79a6514a7faf95</u> <u>9c031614d564cafadb9</u>	- 0.00325892 BTC	
			62.62 USD	
2	2022-10-06 04:05:16	<u>13975936720082f2fe6d65</u> <u>00d5968938fd811455b146</u> <u>76a05d46cf4737de0306</u>	+ 0.00325892 BTC	
			66.33 USD	
3	2022-10-05 12:33:23	<u>924ada36643d6a2a92946a</u> <u>e8867e219d40eb5d9d2e83</u> <u>5407f687762d6c4b48a8</u>	- 0.00426271 BTC	
			84.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-05 12:27:41	<u>399a0be60d354989b0c558</u> <u>3ef5a216bd81782ef54704</u> <u>d4da39c0e2dd4fb0e08e</u>	- 0.00268361 BTC 	53.73 USD	✓
5	2022-10-05 12:27:41	<u>f62306302ddba6305f2440</u> <u>0f684d1ae9c07db3566954</u> <u>1d86a18da80582e887c8</u>	- 0.00308427 BTC 	61.75 USD	✓
6	2022-10-05 12:27:41	<u>ec72ea37b67f10bb18f3db</u> <u>e9cf6eabcacb5a2c5c9cb1</u> <u>ae17f9023d7936bf7617</u>	- 0.00152469 BTC 	30.52 USD	✓
7	2022-10-05 12:27:41	<u>2093364f4c256812eadcb6</u> <u>147a79c8d4583722fc94fb</u> <u>7cd2e2942cadb2774c38</u>	- 0.00877697 BTC 	175.73 USD	✓
8	2022-10-05 12:22:30	<u>0e210b2a2f5ffafeb2670</u> <u>7f9ba440f67fcf9481ae72</u> <u>7d2a482eebef667c676d</u>	- 0.01990000 BTC 	398.43 USD	✓
9	2022-10-05 12:18:16	<u>cb2b1ed3c53bc8d924d0f6</u> <u>ac74c5e155ae8e7753deb3</u> <u>b3e4f31051aa1a52533d</u>	- 0.01090000 BTC 	218.23 USD	✓
10	2022-10-05 12:18:16	<u>4cc2b7a5e437cf3061be43</u> <u>75f9a71406580cf68f7a33</u> <u>4fc8ac7c1d88c40322b6</u>	- 0.00336429 BTC 	67.35 USD	✓
11	2022-10-05 07:47:42	<u>f1292b89004c135dd26d36</u> <u>dcf4701784433461f9ada1</u> <u>2f5f74464b4492fbc1cc</u>	+ 0.00308427 BTC 	62.09 USD	✓
12	2022-10-04 10:57:51	<u>b427812cb2aed34169048f</u> <u>9836d13388a4683482a9c7</u> <u>8ab5ad781a7d6c7a3cd1</u>	+ 0.00336429 BTC 	67.08 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-04 10:27:57	<u>f728a041b2954ef920453f248d2f7d52a46319a4fc6ea43ac9d063307c760f18</u>	+ 0.00426271 85.08 USD	BTC	✓
14	2022-10-04 09:43:28	<u>db41af8cfc3badeab3b9ef12270fc2077e2c169001e2dcc22aff6fef0db49666</u>	+ 0.00152469 30.43 USD	BTC	✓
15	2022-09-22 11:03:53	<u>dfb6af61e06025e6252cf1d212839233e08c9dc07c70f5731b29d657478b5c79</u>	+ 0.00877697 168.77 USD	BTC	✓
16	2022-09-22 09:27:17	<u>e9b0368effa3d1cfa61e4a2abcffb25684d34195dffaf7229057aab7f04ce30e6</u>	+ 0.01990000 381.67 USD	BTC	✓
17	2022-09-22 06:41:30	<u>d569d1e799592e46f1ae59df24d8764635b9f609a15e9ed7632fc37decb23707</u>	+ 0.01090000 206.38 USD	BTC	✓
18	2022-09-22 05:52:51	<u>3be5e97e75de76ae594218073d2b3acceaa77e4899d5a0c36bef3b1ee1c7815f4</u>	+ 0.00268361 50.36 USD	BTC	✓
19	2022-09-21 12:43:42	<u>31d22af6d09f7b5ae42f61363940615d8145dda31a8a0593c857414917f299f6</u>	- 0.04275571 823.96 USD	BTC	✓
20	2022-09-21 12:41:44	<u>f8435503ff04df0592408ff76e3e92f0290f060b7f8775c5978d197039ed3c70</u>	- 0.01378441 265.64 USD	BTC	✓
21	2022-09-21 12:24:22	<u>a0737727caff3bbe76ea2eb067373e8a834c8e75c778ebfc3764924876af2840</u>	- 0.02997200 576.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-16 15:01:41	<u>81859cba70421168fa88f5774ff53bc2e2e2b6db1c68538fa0e2a1525ac99667</u>	+ 0.02997200 589.28 USD	BTC	
23	2022-09-16 10:23:25	<u>7d7b0e04089ce5c50a5bc8225df45a5423483f3b97cdf9797a8137a726b7d115</u>	+ 0.01378441 272.87 USD	BTC	
24	2022-09-16 08:09:15	<u>1d297998f07582c3e16258b719e1bc7cda5538bed67ef451b1858cc6e334f117</u>	- 0.01028783 202.51 USD	BTC	
25	2022-09-16 07:55:45	<u>44dee6d292a290627c9cdd96b2eeadd94235204062988deb00f616ec6d618532</u>	+ 0.04275571 841.62 USD	BTC	
26	2022-09-08 02:44:11	<u>cf94ae11e6cb8bc478c57d68084954639b2c7d0a6fae802dfc05310667b99088</u>	+ 0.01028783 197.71 USD	BTC	
27	2022-08-31 11:54:17	<u>8ef47665bcf9130523f370b58bc4f29e29393c63be4ac051e29244f1f3530e9e</u>	- 0.00628120 127.56 USD	BTC	
28	2022-08-31 11:54:17	<u>8ef47665bcf9130523f370b58bc4f29e29393c63be4ac051e29244f1f3530e9e</u>	- 0.00598600 121.56 USD	BTC	
29	2022-08-31 11:47:46	<u>0487d0de87dc479cc4b3b0ddee4f673ce67b7f63b2916cfaa113943ba5dc02b6</u>	- 0.00169752 34.47 USD	BTC	
30	2022-08-31 11:47:46	<u>bf4bed75dd21936ceaccfed586b0a8ff6263fc60084879649800595337f2baa</u>	- 0.00172900 35.11 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2022-08-29 13:43:47	<u>db2fe1e3e23151fde6794d</u> <u>6be74b1876dd42fe8f4cfd</u> <u>7beac015b47769f53ac0</u>	+ 0.00628120 126.67 USD	BTC 	✓
32	2022-08-29 07:01:42	<u>f57c13d49e1d44301aecb6</u> <u>fb3b400c487537ff13aeb</u> <u>24d56e4da87b0835a129</u>	+ 0.00598600 119.10 USD	BTC 	✓
33	2022-08-29 06:55:36	<u>6db1bf9eb70431018ebe55</u> <u>e0c8b1b3e5551247ee3be1</u> <u>64fe4060cd7f057f159d</u>	+ 0.00169752 33.77 USD	BTC 	✓
34	2022-08-23 17:23:28	<u>ccb51dda30990bbec31c8d</u> <u>c8e826546b6acb099b5092</u> <u>99e6b4306e11e99b0252</u>	+ 0.00172900 37.02 USD	BTC 	✓
35	2022-08-18 11:32:23	<u>344d25777df87861c4a21e</u> <u>51fa183b6cc1dfed586ec2</u> <u>8eabd60c02a002c30193</u>	- 0.03500488 825.15 USD	BTC 	✓
36	2022-08-18 11:32:23	<u>2191c42bce31bea6a61e99</u> <u>652798a4d91b015a94741c</u> <u>5b5ac8080d010d5bc4f7</u>	- 0.01846287 435.21 USD	BTC 	✓
37	2022-08-18 11:17:15	<u>4a3c6015db871f369af65b</u> <u>fd3322fcb35a1244f4c53b</u> <u>5f989e711a5784dc8a2d</u>	- 0.01081917 254.62 USD	BTC 	✓
38	2022-08-18 11:17:15	<u>09e0b53124f847e22d5c0c</u> <u>ec8a925f6ba89b484c01dd</u> <u>4c802c7210dd0809b912</u>	- 0.02078500 489.16 USD	BTC 	✓
39	2022-08-16 11:41:42	<u>f654b7c3a3548a4b783686</u> <u>bb4fcec04babf863418c2c</u> <u>f8be2992345273d1cd30</u>	+ 0.01846287 441.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-11 03:31:13	<u>54755556fb6c10538054b4</u> <u>1a77a43537d2393e9c8a62</u> <u>948169f58b27da6d5a0a</u>	+ 0.02078500 509.65 USD	BTC	✓
41	2022-08-10 14:53:56	<u>931942e68817e4372899b2</u> <u>409b0594e713c81e037c96</u> <u>0f94472356d61134539f</u>	+ 0.01081917 259.62 USD	BTC	✓
42	2022-08-03 17:32:47	<u>0539e7cc69a609f689da13</u> <u>4d4e836309e34f453c35f8</u> <u>38daab392349a47140f8</u>	- 0.00137200 32.22 USD	BTC	✓
43	2022-08-03 17:32:47	<u>0539e7cc69a609f689da13</u> <u>4d4e836309e34f453c35f8</u> <u>38daab392349a47140f8</u>	- 0.00136911 32.15 USD	BTC	✓
44	2022-08-03 17:32:47	<u>271fdabf95a9b246ebafbd</u> <u>ddd28d6c3451f38236500c</u> <u>96e83869605e872b25be</u>	- 0.00150789 35.41 USD	BTC	✓
45	2022-08-03 15:31:08	<u>5b982642a97390f6f16944</u> <u>ca5cbdc1827af4c666fca6</u> <u>b7fe28804dedf984da17</u>	+ 0.03500488 820.54 USD	BTC	✓
46	2022-08-03 11:34:41	<u>f31dd5d53c665a2d77c1ff</u> <u>207dea5e9508bce743a99e</u> <u>52c972eb4d8bb881025b</u>	- 0.01229684 286.08 USD	BTC	✓
47	2022-08-03 11:31:47	<u>7f54067cfd149621a47c97</u> <u>f633e038d6c2166d72d468</u> <u>5a365a09f9b5c0d2f75d</u>	- 0.01260000 293.13 USD	BTC	✓
48	2022-08-02 08:16:18	<u>5c18fb4a5a495f118e8ac3</u> <u>6126b0d6341e83194da310</u> <u>695f6579ed8760beb914</u>	+ 0.01229684 280.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-08-01 02:57:13	<u>d7c02eab0a78b64c6af7ad</u> <u>2fddfcd17e76bd7955c88c</u> <u>b9433e345ef9a98fc9e6</u>	+ 0.01260000 294.53 USD	BTC 	✓
50	2022-07-25 09:56:12	<u>eaf5b60efff2c64f7beba4</u> <u>d3ce8c2a797708536262a1</u> <u>894e9fb96dcb85b0413c</u>	+ 0.00137200 30.25 USD	BTC 	✓
51	2022-07-25 08:22:15	<u>f21e577a6724e504a2516e</u> <u>272f4ba4af7d927228d6c6</u> <u>0f8c3e728d3f61515735</u>	+ 0.00150789 33.24 USD	BTC 	✓
52	2022-07-23 00:19:40	<u>f518108e4575944ee02467</u> <u>062075a46c2d795a1e7f62</u> <u>9847b099d775b3954712</u>	+ 0.00136911 31.17 USD	BTC 	✓
53	2022-07-20 12:23:16	<u>64bb62addb0aa236ae9a7d</u> <u>450687b68ceb34072c195a</u> <u>f3d21654b38506190833</u>	- 0.01481400 352.63 USD	BTC 	✓
54	2022-07-20 11:55:04	<u>82bd468d7fab6725963a3a</u> <u>936ec984c7804bab8e1240</u> <u>1942d5db152c27293775</u>	- 0.00200740 47.78 USD	BTC 	✓
55	2022-07-20 11:55:04	<u>82bd468d7fab6725963a3a</u> <u>936ec984c7804bab8e1240</u> <u>1942d5db152c27293775</u>	- 0.00195730 46.59 USD	BTC 	✓
56	2022-07-20 11:55:04	<u>05745e62540891f02e82c7</u> <u>1c6335e959cb5f8c860f36</u> <u>45592637175759577962</u>	- 0.02400400 571.39 USD	BTC 	✓
57	2022-07-20 11:49:52	<u>6bccbdf06f57e1832072ed</u> <u>0b72555128a2147c468350</u> <u>fdd39c1c6de3a4cbc73d</u>	- 0.00977024 232.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-18 08:38:13	<u>275e8ebe86eafc92f7ec81</u> <u>75b1e80570fba75d4b27e5</u> <u>6bf098eff3c565c8098c</u>	+ 0.00195730 43.53	BTC 	
59	2022-07-16 08:37:34	<u>43c274317b3853f57befdd</u> <u>c78e0a00e38be35b5dcca5</u> <u>bd0815416bbc69b6547c</u>	+ 0.01481400 305.34	BTC 	
60	2022-07-16 01:42:05	<u>92345a1116386e035dc5d1</u> <u>b32fbb657864970a9c1661</u> <u>3ce7126dfb894a46b46c</u>	+ 0.00977024 202.61	BTC 	
61	2022-07-15 15:50:31	<u>160f80b4cac4ffdad0479f</u> <u>2e8e87b7014e52c6a80c37</u> <u>3b4752d93b31af9fd77b</u>	+ 0.02400400 498.94	BTC 	
62	2022-07-13 22:34:32	<u>ab0dfbafa615bac65d0dc0</u> <u>d93a7a04f6538b570880d8</u> <u>dc8f6d2d222598b6c09f</u>	+ 0.00200740 40.61	BTC 	
63	2022-07-07 02:58:19	<u>68450485c5e26ef0df0aa7</u> <u>95b08fb138428ae4b221b4</u> <u>bea17c0787a225bcde32</u>	- 0.00137600 28.18	BTC 	
64	2022-07-06 19:59:18	<u>7eb02a0fcf0d085caf54a2</u> <u>f96661521e31694dc6fa04</u> <u>ae720e2de19dd73b0259</u>	- 0.02032199 413.65	BTC 	
65	2022-07-06 19:56:26	<u>a09a4864ef9bb450762b90</u> <u>ed1b1442d9319bdd87343f</u> <u>444a981271f1c09b512d</u>	- 0.08289748 1,687.37	BTC 	
66	2022-07-06 19:53:33	<u>a827f57d907cd4f81a6b0a</u> <u>cd0993c319d81a33f4d0b1</u> <u>c02d1542063949a1a5d3</u>	- 0.02097200 426.88	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-07-06 19:53:33	<u>2ccf24881117c5c1f00160</u> <u>48fd80c0a3d5b56c754c24</u> <u>951ef9ea5774c310138b</u>	- 0.00803031 163.45	BTC 	✓
68	2022-07-06 19:53:33	<u>2ccf24881117c5c1f00160</u> <u>48fd80c0a3d5b56c754c24</u> <u>951ef9ea5774c310138b</u>	- 0.00784121 159.60	BTC 	✓
69	2022-07-06 19:53:33	<u>1fcbff8c4b67fb3150362</u> <u>9a7904836a4a81ae3940c5</u> <u>c750907cd8b02903a792</u>	- 0.02565408 522.18	BTC 	✓
70	2022-07-06 19:53:33	<u>239c4f24405670b70444b6</u> <u>3ea850efb3eb5f7a4e05da</u> <u>afeea6ee2ec4b38f780d</u>	- 0.03600000 732.77	BTC 	✓
71	2022-07-06 19:52:49	<u>838a80d9f59927155ea5ed</u> <u>3b02c25c64ec05cf84d19a</u> <u>0e1e9d0f0cb48e4b2890</u>	- 0.14487100 2,948.83	BTC 	✓
72	2022-07-06 19:52:49	<u>a731b62b9ae427b1fa6e24</u> <u>f370c8f4b283db604b579c</u> <u>3e32ce5715c69d4bd3a1</u>	- 0.05984300 1,218.09	BTC 	✓
73	2022-07-04 13:48:17	<u>196cd6fdc20d2a3ed298ec</u> <u>d13a9872cae6c093824a32</u> <u>b7954b239e10c338cf08</u>	+ 0.02032199 402.40	BTC 	✓
74	2022-07-04 10:00:53	<u>dbe9c349cf70c8d8512fce</u> <u>7b530d5c8751ccd5974300</u> <u>58ea502a57d2db4a651b</u>	+ 0.02097200 415.38	BTC 	✓
75	2022-07-04 04:06:55	<u>9a2b82e775023d42d61dc8</u> <u>717dc998ee10ef6d0459a4</u> <u>ad25f28bd36c06435b82</u>	+ 0.03600000 688.93	BTC 	✓

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76	2022-07-02 10:59:29	<u>7d339a0bee92d6bf72296f8a54914b7ff9c38beca9b5dd22c649fff533ee83c7</u>	+ 0.14487100 BTC 2,780.82 USD	 
77	2022-07-01 23:27:37	<u>5571f46e7e9927856a1873d948113e3c74a9c6aa8f0c160133e5e0ea221e75d9</u>	+ 0.05984300 BTC 1,150.77 USD	 
78	2022-07-01 17:02:52	<u>be283109ccbe800b44a9575de2e0e3651824b401a0333ff8af9988e273e63598</u>	+ 0.02565408 BTC 497.43 USD	 
79	2022-07-01 14:30:17	<u>d35bee51358795f9c67e3f4952c3e0246564250f21a4db413575c4d59be7ce07</u>	+ 0.08289748 BTC 1,599.17 USD	 
80	2022-06-26 04:33:38	<u>73199abfe9976e24057e747c171c0443162bdd428d9b0caf9b13b9c3299cbbe9</u>	+ 0.00137600 BTC 29.50 USD	 
81	2022-06-26 04:33:38	<u>c74534242f5d2e135fbea9bda7a248815012dcb9eb24a086706474a6332bfa74</u>	+ 0.00784121 BTC 168.13 USD	 
82	2022-06-25 14:25:45	<u>62498d5cd7e98bbebd5bef01a41767bcde02ef373d26dd94b6b1dea839c0efe9</u>	+ 0.00803031 BTC 168.33 USD	 
83	2022-06-22 12:36:56	<u>15ae95dbd892b7b3b2ab6a900eedfd66b97f0af35249edbf4e781137db6256b7</u>	- 0.00310760 BTC 64.40 USD	 
84	2022-06-22 12:36:56	<u>083741fa7ed63b8ae23047c0c6780a1ab1f5377ade3ffde77777819f3b4c57c6</u>	- 0.00172076 BTC 35.66 USD	 

#	Date & time	Transaction Id	Amount		
85	2022-06-18 14:04:38	<u>02acc7543a1179e25bdf28</u> <u>78441f0a6421c31e5072ad</u> <u>27f45c9d6f0f9767cf87</u>	+ 0.00310760 58.90 USD	BTC 	✓
86	2022-06-18 13:36:03	<u>87a13ceec41ab79f2cb479</u> <u>32d5c6ca1152b9a65de464</u> <u>d70077c0584e91a82ce0</u>	+ 0.00172076 32.61 USD	BTC 	✓
87	2022-06-02 11:02:20	<u>fa30cac01054c178628d4a</u> <u>c343dddb662ddb182af452</u> <u>fa7c1e66f25aec978f6f</u>	- 0.01200000 362.55 USD	BTC 	✓
88	2022-05-23 17:10:32	<u>caddb44ddcdf946407d72a</u> <u>82bbd37aac75bfa0fa2851</u> <u>68ec394715d57664246e</u>	+ 0.01200000 349.30 USD	BTC 	✓
89	2022-05-19 12:37:49	<u>6643fc25cf5d32c317a918</u> <u>8e3c8569d363bedbe9a6d7</u> <u>d8f1d800b1863e5302e1</u>	- 0.00699000 212.42 USD	BTC 	✓
90	2022-05-19 11:17:59	<u>a14afa6fa0306c24b66010</u> <u>bae1d3b4ae784db023fa2d</u> <u>524d88de928bc194c85c</u>	- 0.00375042 113.97 USD	BTC 	✓
91	2022-05-19 11:17:59	<u>529055cb714ba335c385ee</u> <u>35581daf4fec6a70aa6ed9</u> <u>f95f1048e770c6a0135d</u>	- 0.05440000 1,653.18 USD	BTC 	✓
92	2022-05-19 11:17:59	<u>529055cb714ba335c385ee</u> <u>35581daf4fec6a70aa6ed9</u> <u>f95f1048e770c6a0135d</u>	- 0.04940000 1,501.23 USD	BTC 	✓
93	2022-05-19 11:17:59	<u>529055cb714ba335c385ee</u> <u>35581daf4fec6a70aa6ed9</u> <u>f95f1048e770c6a0135d</u>	- 0.04741971 1,441.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-05-19 11:14:16	<u>0bbb6158879a79966c5495</u> <u>9fe49ac1450d8e35c6be96</u> <u>4e8ec83e37083409cd64</u>	- 0.00393327 BTC 119.52 USD		✓
95	2022-05-19 11:14:16	<u>ae012415086e33d5098a44</u> <u>227765b133420550aac6b1</u> <u>41dfdba61f3e58a90a8c</u>	- 0.00996786 BTC 302.91 USD		✓
96	2022-05-19 11:14:16	<u>ae012415086e33d5098a44</u> <u>227765b133420550aac6b1</u> <u>41dfdba61f3e58a90a8c</u>	- 0.00996786 BTC 302.91 USD		✓
97	2022-05-19 11:14:16	<u>ae012415086e33d5098a44</u> <u>227765b133420550aac6b1</u> <u>41dfdba61f3e58a90a8c</u>	- 0.00996267 BTC 302.76 USD		✓
98	2022-05-19 11:14:16	<u>ae012415086e33d5098a44</u> <u>227765b133420550aac6b1</u> <u>41dfdba61f3e58a90a8c</u>	- 0.00980000 BTC 297.81 USD		✓
99	2022-05-19 11:14:16	<u>ae012415086e33d5098a44</u> <u>227765b133420550aac6b1</u> <u>41dfdba61f3e58a90a8c</u>	- 0.00969389 BTC 294.59 USD		✓
100	2022-05-19 11:04:51	<u>c159e51a9f62163e9ab02d</u> <u>984aef5bb76d785b7312bf</u> <u>660f0f4a66a401f099cf</u>	- 0.06940000 BTC 2,109.02 USD		✓
101	2022-05-19 11:04:51	<u>c159e51a9f62163e9ab02d</u> <u>984aef5bb76d785b7312bf</u> <u>660f0f4a66a401f099cf</u>	- 0.06210010 BTC 1,887.18 USD		✓
102	2022-05-19 10:29:39	<u>36fc5de75762d8c30a027d</u> <u>bbc694ec769bab82155759</u> <u>2374860899d79f28db71</u>	- 0.00189000 BTC 57.43 USD		✓

#	Date & time	Transaction Id	Amount		
103	2022-05-19 10:29:39	<u>db3649f6aaf07852018687</u> <u>75cb3a29b0d2b5ef97f2ed</u> <u>4687e5080cfb44512a0c</u>	- 0.02699520 BTC 	820.36 USD	✓
104	2022-05-19 10:29:39	<u>db3649f6aaf07852018687</u> <u>75cb3a29b0d2b5ef97f2ed</u> <u>4687e5080cfb44512a0c</u>	- 0.02673053 BTC 	812.32 USD	✓
105	2022-05-19 10:29:39	<u>8c241bc4ef7897ea6ead16</u> <u>5917989d05f3f45309d312</u> <u>35f08a6443b000778bcc</u>	- 0.03940000 BTC 	1,197.34 USD	✓
106	2022-05-19 10:29:39	<u>8c241bc4ef7897ea6ead16</u> <u>5917989d05f3f45309d312</u> <u>35f08a6443b000778bcc</u>	- 0.03389684 BTC 	1,030.10 USD	✓
107	2022-05-19 10:29:39	<u>8c241bc4ef7897ea6ead16</u> <u>5917989d05f3f45309d312</u> <u>35f08a6443b000778bcc</u>	- 0.03288280 BTC 	999.29 USD	✓
108	2022-05-19 10:29:39	<u>8f8b616d3eb9d06c319f30</u> <u>dc7a496c982110ac010a69</u> <u>e91149ea6687a838c680</u>	- 0.02440000 BTC 	741.50 USD	✓
109	2022-05-19 10:29:39	<u>8f8b616d3eb9d06c319f30</u> <u>dc7a496c982110ac010a69</u> <u>e91149ea6687a838c680</u>	- 0.02280000 BTC 	692.87 USD	✓
110	2022-05-19 10:29:39	<u>b4c60d1f428159f479c230</u> <u>813537882ca7c464f9949d</u> <u>2084df8c58c5118b757f</u>	- 0.00221650 BTC 	67.35 USD	✓
111	2022-05-19 10:29:39	<u>46fa4cbd6b72b02bb39a26</u> <u>da2c4090fb9ed7d8768a9b</u> <u>e4697332cb91fe86ed9a</u>	- 0.24383870 BTC 	7,410.12 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-05-19 10:29:39	<u>46fa4cbd6b72b02bb39a26</u> <u>da2c4090fb9ed7d8768a9b</u> <u>e4697332cb91fe86ed9a</u>	- 0.17000000 BTC  5,166.20 USD	✓
113	2022-05-19 10:29:21	<u>053d5c897d05ada8368a06</u> <u>9a54b409781fa770bc31c0</u> <u>8a0d9ca79d03fb6434b4</u>	- 0.11800000 BTC  3,585.95 USD	✓
114	2022-05-19 10:29:21	<u>053d5c897d05ada8368a06</u> <u>9a54b409781fa770bc31c0</u> <u>8a0d9ca79d03fb6434b4</u>	- 0.09860759 BTC  2,996.63 USD	✓
115	2022-05-19 10:29:21	<u>053d5c897d05ada8368a06</u> <u>9a54b409781fa770bc31c0</u> <u>8a0d9ca79d03fb6434b4</u>	- 0.08940000 BTC  2,716.81 USD	✓
116	2022-05-18 19:32:51	<u>9bdba47cd5486ee5fd9385</u> <u>8c42414e0e9490f98c716e</u> <u>b5835dd625ffbf564983</u>	+ 0.03389684 BTC  973.35 USD	✓
117	2022-05-18 10:38:47	<u>f6cf7d78d21b93b8335f0d</u> <u>34be1d4fa035af5719e5a3</u> <u>2dafa7a6fa0f44351d55</u>	+ 0.04741971 BTC  1,374.45 USD	✓
118	2022-05-18 09:26:32	<u>a467a2e994fd2acf00f8b7</u> <u>4a0628ffdc2a77d0d36e7</u> <u>a9eb11847118a3b3862d</u>	+ 0.11800000 BTC  3,520.36 USD	✓
119	2022-05-17 07:41:22	<u>799253c2bd809eb26b9223</u> <u>99d93c1ea688e0a4047787</u> <u>5b0178d5eadd400b3995</u>	+ 0.09860759 BTC  2,989.72 USD	✓
120	2022-05-14 11:48:38	<u>c862d2f6570b2049c06962</u> <u>f3b5d6ed42106fcd4b1af4</u> <u>7a3d993d99419145d5b1</u>	+ 0.17000000 BTC  4,899.07 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-05-13 19:17:17	<u>9af09583882da7073e72156a1be4ad352608e844985f6a8aa277270ff055163a</u>	+ 0.24383870 BTC 7,141.31 USD	 
122	2022-05-13 06:37:37	<u>ca7287be2fe5d490650d4c0db9d6fc8db58ced25616212f9363787f54f0f2110</u>	+ 0.06940000 BTC 2,128.36 USD	 
123	2022-05-13 06:19:32	<u>d4174263ddecfe932da3787930febbdab05325bc6f1e18f3181c14dd6a7f6b9a</u>	+ 0.06210010 BTC 1,904.49 USD	 
124	2022-05-13 06:19:32	<u>40db3f4fa01eff96227c3bc754ccef6ab48b8215b69312cbd38f4de9794e680a</u>	+ 0.08940000 BTC 2,741.72 USD	 
125	2022-05-12 07:20:26	<u>af03536794e2c86d61d58b077d87872923849c8457493e8c9da5d4f0413a708f</u>	+ 0.03940000 BTC 1,121.83 USD	 
126	2022-05-11 06:55:49	<u>83f6d9e44fb1dfc89fe8fa75518a00d876effebd5c2e88bf69bf2372463b4f6e</u>	+ 0.00980000 BTC 309.02 USD	 
127	2022-05-11 06:50:29	<u>80627c104e4576ce84b9d871e940b67be599bb5aabb12eec05fa495a02dd2833</u>	+ 0.02673053 BTC 842.89 USD	 
128	2022-05-11 06:50:29	<u>dd5684b793b292dbaa9fcd32a6e6c1cb1957dd31c387f53e863945973242af95</u>	+ 0.05440000 BTC 1,715.40 USD	 
129	2022-05-11 06:14:55	<u>c3596f0d2406a1fe6abbcc e20ded6fdbdc78bde0841e b87c7c229ec4dbc82f96</u>	+ 0.00996786 BTC 314.31 USD	 

#	Date & time	Transaction Id	Amount		
130	2022-05-11 06:14:55	<u>753d8da2c3206be4ab06d7f9355e6ff5e0ba176ad2e1554e7814c3d334ab68f8</u>	+ 0.00996786 314.31	BTC 	✓
131	2022-05-11 06:14:55	<u>c0d2c88875e2e204ab911e3242c1c656659cd63c9919a27d2be9e356578770ca</u>	+ 0.02699520 851.24	BTC 	✓
132	2022-05-11 05:54:40	<u>c37f4ad53d957b5e7ee6c08e03cf066942c35f5d257b4563f6c539118736a0b3</u>	+ 0.00996267 314.15	BTC 	✓
133	2022-05-11 04:21:42	<u>8436c9b33d695715abff1022be0b7209e38b278c6ee83a168ccae139099d1a12</u>	+ 0.00221650 67.85	BTC 	✓
134	2022-05-10 07:53:33	<u>c2ba81cbe195e702b909ff68f84d00bd752692c6c9cf7fb761dea682689bc440</u>	+ 0.03288280 1,039.82	BTC 	✓
135	2022-05-10 07:43:37	<u>f9d3cd9f0e604ae1a9f565f1fb8d5e25678336f09d20adb0e636d816ccf9bc71</u>	+ 0.00393327 124.37	BTC 	✓
136	2022-05-09 07:55:24	<u>4b186421803a95d85b1f2d7746e0842950544cb9da414d76bae5e851c3216e59</u>	+ 0.02440000 808.18	BTC 	✓
137	2022-05-09 07:19:19	<u>b025412fb2c73152b653132e65eb779e865f5548084c0527f34a06dfe0305134</u>	+ 0.04940000 1,636.24	BTC 	✓
138	2022-05-09 07:11:19	<u>cb8674f6fb8f83057de7ea4c90e522aeac35c5d9474ffffc64efa4f9272718561</u>	+ 0.00375042 124.22	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2022-05-09 06:22:27	<u>c837a58d24b49253bb9ee930ee6a5d10f1b273d35f0d535142e00d693ff60ca5</u>	+ 0.00969389 321.08	BTC 	✓
140	2022-05-09 04:15:13	<u>ff2f53c053efa3597bb583fed4338701283dd67f3369b5f9b21486929993f664</u>	+ 0.00189000 63.35	BTC 	✓
141	2022-05-07 12:30:12	<u>411d2e44c7cbeefdb55343450a95f326261f027faf98ff908a84b8fcd8de397c</u>	+ 0.00699000 251.37	BTC 	✓
142	2022-05-07 08:05:16	<u>f43a5ddb2ae3ac8f48a009dcd6c829e01dd98decc3afda48061ea78ad14a1c8</u>	+ 0.02280000 822.07	BTC 	✓
143	2022-05-05 11:31:00	<u>b82832de775acc5137e46517820c89d63df5e59f04f04ec16349a3d1203986b2</u>	- 0.03500000 1,291.83	BTC 	✓
144	2022-05-05 11:31:00	<u>fbea5759e569b733340956d354106693c292f20fb5ecbbf81da83414066c86ef</u>	- 0.00675306 249.25	BTC 	✓
145	2022-05-05 11:31:00	<u>db2f3760b9de046090ec22f8d1efc0b1d6265fd653dd63cd9f6ceaa3c395fbbf</u>	- 0.00369579 136.41	BTC 	✓
146	2022-05-05 11:30:30	<u>8f293889439b93d397686e91380c4261211b58a9a3311a4cfa33ab72ad8fd675</u>	- 0.00490000 180.85	BTC 	✓
147	2022-05-05 11:30:30	<u>093a9faec1bdc72f219238dbf38ae92e76068a15b6930a61feea14a7435524cf</u>	- 0.00916501 338.27	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2022-05-05 11:30:30	<u>093a9faec1bdc72f219238</u> <u>dbf38ae92e76068a15b693</u> <u>0a61feea14a7435524cf</u>	- 0.00877643 323.93	BTC 	✓
149	2022-05-05 11:30:30	<u>1e2b040406c2c436fe3bbd</u> <u>a80dedaff7cb1f50ae093e</u> <u>5a9cc4d3f6519e3825a3</u>	- 0.00837235 309.02	BTC 	✓
150	2022-05-05 11:30:30	<u>1e2b040406c2c436fe3bbd</u> <u>a80dedaff7cb1f50ae093e</u> <u>5a9cc4d3f6519e3825a3</u>	- 0.00837056 308.95	BTC 	✓
151	2022-05-05 11:30:30	<u>1e2b040406c2c436fe3bbd</u> <u>a80dedaff7cb1f50ae093e</u> <u>5a9cc4d3f6519e3825a3</u>	- 0.00835101 308.23	BTC 	✓
152	2022-05-04 07:57:21	<u>36c7e0ea76ec189bc1d562</u> <u>cbe9fd27363c24424fff3b</u> <u>087aa3b82bfb91dec373</u>	+ 0.00835101 325.70	BTC 	✓
153	2022-05-04 07:57:21	<u>e691a90d3abae24d4da186</u> <u>5c7ac4bd492e6deddf1043</u> <u>2687785539537f5ba613</u>	+ 0.03500000 1,365.08	BTC 	✓
154	2022-05-04 07:19:30	<u>5db83b5cef79c4f6390a74</u> <u>9636ad703cbe7108fc2524</u> <u>50c0f32b618e83999000</u>	+ 0.00837056 326.47	BTC 	✓
155	2022-05-03 07:21:58	<u>f50f0171fcd4f5e5989e24</u> <u>8e1bebaa18700da58d496b</u> <u>d13db3d69dc514e4cd90</u>	+ 0.00916501 353.49	BTC 	✓
156	2022-05-03 06:57:16	<u>46015e6df11cf35d1184c1</u> <u>40e67e949cac8509d2ab84</u> <u>8227182717cc64908d92</u>	+ 0.00369579 142.54	BTC 	✓











#	Date & time	Transaction Id	Amount		
157	2022-05-03 03:14:25	<u>48a2ac13c26e5862f9f918</u> <u>764464c68e4336374ba2f9</u> <u>0dbedc62df98abde2455</u>	+ 0.00490000 188.94	BTC 	✓
158	2022-05-02 00:59:08	<u>483b86cebddd987dd87b8e2</u> <u>0f7db50ea2f4351a68a55f</u> <u>4fbc52785326eea9a231</u>	+ 0.00837235 323.79	BTC 	✓
159	2022-05-01 07:38:44	<u>fa6ee570a0972c2a88471c</u> <u>e13948ce11106d44d8322e</u> <u>be54ffe7e42c5096a3dc</u>	+ 0.00675306 256.22	BTC 	✓
160	2022-04-30 01:09:42	<u>0ce151c7fb4d032ae71ae9</u> <u>d24f388b52a7494fbc22ed</u> <u>fc5cd2b990e790f63742</u>	+ 0.00877643 339.26	BTC 	✓
161	2022-03-24 08:47:14	<u>d472d17d57b40aef6d229a</u> <u>16de85135812280534f1a2</u> <u>83ba837117ae2f8d7bf1</u>	- 0.01360394 584.53	BTC 	✓
162	2022-03-17 16:38:25	<u>32ca551763996a93064fe3</u> <u>ed43a353b1aaae72b49cce</u> <u>025fcd4ce7208e4108f7</u>	+ 0.01360394 556.01	BTC 	✓
163	2022-03-05 02:25:44	<u>2e21c571f8c131bb2b43d3</u> <u>749011da0246f68b43cb4b</u> <u>09530d6d5d9f4c7ec905</u>	- 0.00059315 23.13	BTC 	✓
164	2022-03-04 11:32:36	<u>4dbbce4daef3c2bf8d7aff</u> <u>96cb51c48d6ff34c07a66d</u> <u>40cbcb11cf0eb1d58fc6</u>	- 0.00392257 160.19	BTC 	✓
165	2022-03-04 11:29:39	<u>f0775bfc59c0ca90a77d3f</u> <u>8d455a9d761709d0cba618</u> <u>76afd26a0c1b19f4abed</u>	- 0.00890000 363.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2022-03-04 11:18:17	<u>1a247f71e9a84ef0c10348</u> <u>68a84741e1238ecdaf31fe</u> <u>9a4f093d5674fc17d66b</u>	- 0.00672264 274.55	BTC 	✓
167	2022-03-04 11:10:00	<u>a41160a461a62a03edf500</u> <u>3705dc13b560929924388c</u> <u>8c318f74bc66075e1d8c</u>	- 0.01093245 446.48	BTC 	✓
168	2022-03-03 18:58:21	<u>ff66690a60a12c8e201946</u> <u>b02a825e7ea1e7711d9a7c</u> <u>a30530721b075ab567f3</u>	+ 0.00392257 166.52	BTC 	✓
169	2022-03-03 08:52:15	<u>d0e76e39fb8686d6772015</u> <u>234a8e618dd917bd1eef50</u> <u>48e4e1545a8dd494e31e</u>	+ 0.00672264 286.03	BTC 	✓
170	2022-03-03 07:43:01	<u>a92985dd8283ab53fa5317</u> <u>7bcbc33a81b9ebe7dc99d8</u> <u>479ebc00de62e134d7d9</u>	+ 0.01093245 465.14	BTC 	✓
171	2022-03-01 22:03:21	<u>3b88018e9c25510ce43101</u> <u>5f6415eae381fc316a00a4</u> <u>f0542e179e76a319c42f</u>	+ 0.00059315 26.25	BTC 	✓
172	2022-02-18 10:58:38	<u>004a6a41b39cbc78c70902</u> <u>eea5e4eba9f8f6c8c69bc1</u> <u>7260dd027f1f96929624</u>	+ 0.00890000 356.20	BTC 	✓
173	2022-02-17 10:07:13	<u>1361771715a8ee02f5e477</u> <u>5e84896fcf3a478fdebdfb</u> <u>db9ff06392fd6aa31055</u>	- 0.00239702 100.06	BTC 	✓
174	2022-02-05 05:08:28	<u>668448b886b16266feb3b4</u> <u>30c422f263a7e58a5c7d09</u> <u>af22df88279cd3805186</u>	+ 0.00239702 99.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2022-01-06 12:25:40	<u>5572aa9e6645c77a4f8002</u> <u>6aa98c75c189e120ffdf60</u> <u>739056b5adbaff8c6ef9</u>	- 0.00064847 27.88	BTC 	✓
176	2022-01-06 10:58:17	<u>d21fc9e52d11d83a43a071</u> <u>c1cc59a54079ae05f93c4d</u> <u>1e90a321946325c17411</u>	- 0.00771281 331.69	BTC 	✓
177	2022-01-03 04:33:35	<u>4ccc716d09764348b9e1e9</u> <u>23aca983574af0c492051d</u> <u>4d4a44ab19cea662730e</u>	+ 0.00771281 365.41	BTC 	✓
178	2021-12-30 06:35:59	<u>c5a138f051b7981fecc5eb</u> <u>267986269c9d141bde6ef9</u> <u>4b60661604339771b2b7</u>	+ 0.00064847 30.81	BTC 	✓
179	2021-12-23 10:58:47	<u>5724e3b2790d9b200d01ff</u> <u>c5adcb2df6415f26ffe51d</u> <u>6e4edb694e189d5c7e8b</u>	- 0.00016292 8.15	BTC 	✓
180	2021-12-14 03:11:37	<u>33e03bd1391038c1696460</u> <u>ad779858496c2939cf6f5d</u> <u>452eb14fa89f2751c99b</u>	+ 0.00016292 7.65	BTC 	✓
181	2021-12-09 12:23:21	<u>f5cc26bfdc786ed3b2740</u> <u>2754d27514aeab5d0e51c1</u> <u>e8d88b842e5f5a9f5475</u>	- 0.00276076 131.26	BTC 	✓
182	2021-12-07 16:59:15	<u>1275606af86176ea7695b8</u> <u>e43726555806b045b6eaa2</u> <u>a8d145ce67565f83970a</u>	+ 0.00276076 139.66	BTC 	✓
183	2021-12-03 02:04:26	<u>478f27bff3738e2d514c40</u> <u>a138b70611131242f1936e</u> <u>d392549a430519fee823</u>	- 0.00176900 100.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2021-11-23 00:39:50	<u>f88ec3423f53fd940fad4b0221f27dd7b36e730a76da7e9d739e2dd56f11bfaa</u>	+ 0.00176900 BTC 99.07 USD		✓
185	2021-11-18 14:59:19	<u>f6201ceadc569c79dc074b403f6d5925c278c0185f4d7fdf1a16fcc06edc4d99</u>	- 0.00032148 BTC 18.28 USD		✓
186	2021-11-18 12:02:54	<u>b30947901a47512898ade8ef4213bb926f6daa2a7dfec52296855c9df11479d1</u>	- 0.00530501 BTC 301.81 USD		✓
187	2021-11-18 11:59:15	<u>a8fa44319deb17effb2eee2397a7c390d4fb298fda9f56dc5c5635273d70a1c1</u>	- 0.00182461 BTC 103.80 USD		✓
188	2021-11-18 11:59:15	<u>a8fa44319deb17effb2eee2397a7c390d4fb298fda9f56dc5c5635273d70a1c1</u>	- 0.00181456 BTC 103.23 USD		✓
189	2021-11-18 11:55:10	<u>7119f9300bc95e6b3d3c861b921d642383ef01f7dd232a8215265126ae9260d9</u>	- 0.01937174 BTC 1,102.08 USD		✓
190	2021-11-18 11:19:52	<u>0c176d2552378e37088170bfb81d1044517b584f27c69fadfb7b02417ac5f69</u>	- 0.02281712 BTC 1,298.10 USD		✓
191	2021-11-18 11:19:52	<u>40076cb18e47c6ff9b29fb74682559f194d2eba4bfda cdf8ca3f693ef08a5b42</u>	- 0.00593342 BTC 337.56 USD		✓
192	2021-11-15 17:14:45	<u>d7655caa8c49aff70eb5aad1184331a1f9e5ad464a7c8e811874e98ca9089d65</u>	+ 0.02281712 BTC 1,451.32 USD		✓

#	Date & time	Transaction Id	Amount		
193	2021-11-15 01:23:30	<u>dd71841b6ee6232077a14c</u> <u>815bf0026dd3ef3b8908e1</u> <u>4b8586f0f1f8c53a51cc</u>	+ 0.00032148 BTC 21.08 USD		✓
194	2021-11-14 14:52:55	<u>b19851da8d044ea17ebb29</u> <u>2ace8d1bb7393e2f6eff37</u> <u>5e1f0b78910295d337e5</u>	+ 0.00181456 BTC 118.88 USD		✓
195	2021-11-14 12:12:15	<u>2b307ce9faebb2084f4f20</u> <u>63a1d2418467afa34d465f</u> <u>5ba781ab7c459eee0319</u>	+ 0.00182461 BTC 119.54 USD		✓
196	2021-11-11 08:08:51	<u>c99830f67ff4d5270cb40f</u> <u>9a5f2052ca95fc6d171479</u> <u>c349b16b1e20af6de5b7</u>	+ 0.01937174 BTC 1,255.28 USD		✓
197	2021-11-05 09:49:02	<u>9a9251a3de09eeab9f9ffd</u> <u>39691f58f20a558c06df68</u> <u>6a74b5fea3f3ae450822</u>	+ 0.00593342 BTC 360.64 USD		✓
198	2021-11-05 07:16:16	<u>f17e0f5fba778ee05903f1</u> <u>749a8d69e0c0f3d9a54706</u> <u>3107c152ffd83eed61f3</u>	+ 0.00530501 BTC 322.45 USD		✓
199	2021-11-04 23:24:53	<u>8204fc1c72b67739326f95</u> <u>cb54490ca08edea1a5137b</u> <u>55c74a42252f8892c8ba</u>	- 0.00060000 BTC 37.27 USD		✓
200	2021-11-04 12:17:17	<u>7dd8f8ab8d6eaa93f47017</u> <u>3b031cd145f912f1a3ceff</u> <u>a0ebfebe1374b5716906</u>	- 0.00594888 BTC 365.23 USD		✓
201	2021-11-04 11:54:30	<u>3fd7e583a8b59917761cf2</u> <u>31faba7d4d8bc58a49a96a</u> <u>203fe5f03816b0ff23ec</u>	- 0.04935671 BTC 3,030.25 USD		✓

#	Date & time	Transaction Id	Amount		
202	2021-10-27 11:17:24	<u>618e09cf3dd18ddb3e23</u> <u>937c00c625a047fae5b7d0</u> <u>85ecfe5870928fc40f5d</u>	+ 0.00060000 BTC 35.04 USD		
203	2021-10-27 07:58:22	<u>687fe2438c8a242ad5ebb0</u> <u>6173942fa0d3669bbc0cde</u> <u>e741b908151fbc4554f1</u>	+ 0.04935671 BTC 2,903.11 USD		
204	2021-10-25 08:48:35	<u>c364abdf2aa672324ac971</u> <u>03f04df2589b9cb444fe65</u> <u>4f6553e7de0995802876</u>	+ 0.00594888 BTC 378.38 USD		
205	2021-10-14 11:55:28	<u>095a1bb3bcaad0c0fb1f08</u> <u>1d3bde123953774e35482d</u> <u>f32ed3ff10a0d7f2d7bb</u>	- 0.00101207 BTC 58.04 USD		
206	2021-09-30 08:40:05	<u>f65965c4c0245bca7716c8</u> <u>d49f4065f40433a5cb5f16</u> <u>7718461b3598ef994e53</u>	+ 0.00101207 BTC 43.66 USD		

\* USD values displayed at the time of transaction

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