

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38ByhfKR3Ud3VRYSfhU1dwCE29qqgvkxd2</u>
TOTAL RECEIVED	0.21884075 BTC
	13,799.21 USD
TOTAL SEND	0.21884075 BTC
	13,799.21 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 22:10:52	<u>9402a2d08650f520dec8c4 c670a5537fc0a323f87ab8 a7d9b2ec0e352e1df656</u>	- 0.00171085 BTC 46.30 USD	
2	2023-05-13 03:25:19	<u>ea3e1a4276c6c271af323f dfcf6e13f8923a25c4f7fa 8874b83461ba6e1bb971</u>	+ 0.00171085 BTC 45.86 USD	
3	2023-05-04 02:54:54	<u>11b76af0b509bf56e009c1 898df9bafc9cd75edb2766 e9b2385e452f8ae7ae97</u>	- 0.00156204 BTC 45.45 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-04 01:43:05	<u>02fb5349ecac821e761b18</u> <u>58363ca56002c1b9b91b72</u> <u>13c888fa8c9355f06efc</u>	+ 0.00156204 BTC 45.39 USD		✓
5	2023-03-18 23:30:27	<u>f281a9f28d4c5cfd50fd4</u> <u>fa0dea3601d0f7f98d6257</u> <u>6caa89082770bef58f6c</u>	- 0.00080157 BTC 21.70 USD		✓
6	2023-03-18 04:02:30	<u>809d24528923439631d627</u> <u>90844d3026c821402a6422</u> <u>f65f3cf3313b0487d41c</u>	+ 0.00080157 BTC 21.90 USD		✓
7	2023-02-21 00:11:00	<u>2afad1cdd69b9bc75d667b</u> <u>f8c8e6524a3018f053fe9d</u> <u>c18480ecb05657e4d3d1</u>	- 0.00207962 BTC 51.69 USD		✓
8	2023-02-20 23:50:43	<u>65716e6d878811e1ecf4cb</u> <u>589fa5ae950b6fa3b5bc90</u> <u>c025c9eac18931fb6514</u>	+ 0.00207962 BTC 51.69 USD		✓
9	2023-02-05 15:53:11	<u>ae6e383c75a5944ff0c1e8</u> <u>8f8334bc1a4cf5120851a5</u> <u>a8e204b53f04ffb367e6</u>	- 0.00093020 BTC 21.46 USD		✓
10	2023-02-05 14:52:20	<u>c4e3cdd86af97f6d4f3218</u> <u>5a2383ea1a2a660b1efc23</u> <u>6cdcba529e5c22f63189</u>	+ 0.00093020 BTC 21.48 USD		✓
11	2023-02-05 05:12:06	<u>9e63a5f9eccb26014eb3c5</u> <u>ec17252c060ac40998eaa3</u> <u>fd4322161497e596e8e3</u>	- 0.00095179 BTC 22.24 USD		✓
12	2023-02-05 04:56:39	<u>c7cf44ad152c1706468ba8</u> <u>9a3dcc5d360166035c5c38</u> <u>7ae8318a70ed7449beff</u>	+ 0.00095179 BTC 22.24 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-01-29 03:38:47	<u>c248aaec81467b6540ce43</u> <u>18bdec624dec67c0895819</u> <u>ca351f869b24f6742b94</u>	- 0.00202015 BTC 	46.92 USD	✓
14	2023-01-29 03:13:21	<u>dff0b7f85985425c9b829c</u> <u>a2d6a7e80df59ed152ac2b</u> <u>57b534213df369f324c9</u>	+ 0.00202015 BTC 	46.85 USD	✓
15	2023-01-13 02:18:38	<u>e3604f13e6c007a562b124</u> <u>0877d92bfcd0e9d514eb5b</u> <u>9d2396d1721fad40ab02</u>	- 0.00431486 BTC 	81.27 USD	✓
16	2023-01-13 01:50:13	<u>b1acf836b93a90249b5757</u> <u>fa9fa6a1c2271556f90aa2</u> <u>1e23c2bf27a91d5f3166</u>	+ 0.00431486 BTC 	81.27 USD	✓
17	2023-01-06 14:00:17	<u>adc872fd9a40b8d78875fe</u> <u>e86e7492c0f08d99d12ce7</u> <u>3651fbe36372266348ec</u>	- 0.00366381 BTC 	61.36 USD	✓
18	2023-01-06 13:45:00	<u>74cac63755da45884ff1ee</u> <u>97acbfcaa9576efdaf8fd4</u> <u>9c028776b99c9fcdc294</u>	+ 0.00366381 BTC 	61.36 USD	✓
19	2022-12-30 03:30:46	<u>d67da1422e1868e539e051</u> <u>46adfe8b96339fae3102ca</u> <u>4f8e658b5ad5e1a3c91e</u>	- 0.00602670 BTC 	100.12 USD	✓
20	2022-12-30 03:08:51	<u>b25111b14509a08bb37482</u> <u>9c8ff12c50d24a74f85d59</u> <u>abd518cc08a46665ff05</u>	+ 0.00602670 BTC 	100.03 USD	✓
21	2022-11-20 19:10:14	<u>f56f41e91148418e9388ac</u> <u>d136e566345b3005d5778e</u> <u>94076db960dd27a1a711</u>	- 0.00311204 BTC 	51.62 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-20 17:58:22	<u>33ec040a61c1293b68f852</u> <u>52cf09200a4efb63337ae9</u> <u>225b60a54f39edb5865a</u>	+ 0.00311204 BTC 51.61 USD		✓
23	2022-11-10 06:27:40	<u>79ee9a7f3e00ff85ca6e96</u> <u>15e5a3e3d0277fa147883e</u> <u>f1926c2caf6f8defcf41</u>	- 0.00376816 BTC 62.95 USD		✓
24	2022-11-10 04:53:02	<u>720e433bf1de44d4ca9084</u> <u>a346fea54512f5f91d2790</u> <u>592d822e9e123895ce9f</u>	+ 0.00376816 BTC 63.02 USD		✓
25	2022-10-21 02:06:33	<u>d67076e48fa627f1dff70a</u> <u>e062632fa9c399e0c4c00e</u> <u>be17c0df823f1ef5a33a</u>	- 0.00322584 BTC 61.64 USD		✓
26	2022-10-21 00:55:29	<u>4033853f70eee55c6f2a50</u> <u>db8be8e25f3161f97b4d00</u> <u>b7c9264e5a6427d20013</u>	+ 0.00322584 BTC 61.50 USD		✓
27	2022-09-25 23:49:48	<u>cfc0301e2ec2ec22e70550</u> <u>5ac6186390c3c6a4903300</u> <u>74c512586f875beb348d</u>	- 0.00300769 BTC 56.46 USD		✓
28	2022-09-25 23:31:02	<u>e29c4e55db68944894ee47</u> <u>d758afffffe888c0ebfd0c</u> <u>913950826c3a2cd10c1c</u>	+ 0.00300769 BTC 56.46 USD		✓
29	2022-09-08 03:14:12	<u>78ec0cde3251d9b4e4566a</u> <u>6f3a6f34a41f8e546f129d</u> <u>a3c6642a206798b72342</u>	- 0.00506986 BTC 97.43 USD		✓
30	2022-09-08 01:51:52	<u>31eab15befdc8d0bdafc2b</u> <u>fc1137d90707924a10ac6a</u> <u>145f4d5000709109af1c</u>	+ 0.00506986 BTC 97.53 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-09-01 00:00:31	<u>5e7657c954bf9f2e9ab78e</u> <u>e973aa203b9f5a9b9278a2</u> <u>ff3aafbe0ef620372984</u>	- 0.00503289 100.98 USD	BTC 	✓
32	2022-08-31 23:33:18	<u>8ffedc7de38a043be941d0</u> <u>18918ea03725bdc7cc3f73</u> <u>f2352e48d6b7200ac036</u>	+ 0.00503289 100.98 USD	BTC 	✓
33	2022-08-28 16:38:45	<u>a70b69b44d133b69d6a636</u> <u>fe380a3cb88483ee180a37</u> <u>9b4244426df6a7c83b87</u>	- 0.00307664 61.47 USD	BTC 	✓
34	2022-08-28 15:38:02	<u>cd756f58a6166de7ddc617</u> <u>082ad01b9168cc227edccd</u> <u>7744e18bdf61fdaf83a5</u>	+ 0.00307664 61.50 USD	BTC 	✓
35	2022-08-21 17:16:33	<u>c4123691c68ab36ff9bfe9</u> <u>5444f2f35faa497aa497f8</u> <u>43db14e1bc2eb9a3d37f</u>	- 0.00287465 61.68 USD	BTC 	✓
36	2022-08-21 16:36:27	<u>614c6e090acf6a8e0bc47c</u> <u>91e04ef4b9906b83f25d9a</u> <u>5cd60d3087fab7ff7cf5</u>	+ 0.00287465 61.68 USD	BTC 	✓
37	2022-08-10 12:02:32	<u>57df8f28d4f0571ee55655</u> <u>4aa00f0317dd7eb47b397a</u> <u>35ad67ef4d12189ccf91</u>	- 0.00107087 25.68 USD	BTC 	✓
38	2022-08-03 13:54:25	<u>93a08f9a2dd7f636917f74</u> <u>32ce1a7a5c53be30fa63d0</u> <u>9ee975a1dec51a86b7d5</u>	- 0.00124669 29.04 USD	BTC 	✓
39	2022-07-29 17:52:40	<u>02e33490073c10e2cf866a</u> <u>91dc2e7e85aa5962552038</u> <u>d8dc67211348bfaf82b3</u>	- 0.00237122 56.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-29 17:20:05	<u>f437264d8ca9961fdb9266</u> <u>495ede48a10b8dba482f3e</u> <u>8f05d31101edf5eb567a</u>	+ 0.00237122 BTC 	56.38 USD	✓
41	2022-07-24 20:57:08	<u>59a02a83d036fe73e4b4e7</u> <u>509bde68290ff739947595</u> <u>2bb7f3bb4916688ad1a5</u>	- 0.00205702 BTC 	46.91 USD	✓
42	2022-07-24 20:34:10	<u>a61f4241f81e9b10ce341e</u> <u>e1b98f1a818b6ab7307615</u> <u>024a3405f0edf429efc2</u>	+ 0.00205702 BTC 	46.91 USD	✓
43	2022-07-22 05:18:49	<u>2c28f6e8747f94d0019685</u> <u>2a6746529cf310e3eeb2e3</u> <u>96298d04fdb42ca17508</u>	- 0.00173375 BTC 	40.13 USD	✓
44	2022-07-22 02:36:08	<u>e083db07bfcaa4044b5c66</u> <u>3c272309c1bd7d5507f6d9</u> <u>fba792e65a54d45a0bd2</u>	- 0.00173985 BTC 	39.85 USD	✓
45	2022-07-20 19:59:51	<u>dd6fb039e73e7c8f755420</u> <u>47b2ac5296dc42759e8921</u> <u>240060bdc6662fe6d18b</u>	- 0.00179867 BTC 	41.83 USD	✓
46	2022-07-15 19:23:56	<u>bafcf67b33283848c504a2</u> <u>f597bbdb2bd90709744a41</u> <u>9f70faac9c64f105e61e</u>	- 0.00209720 BTC 	43.97 USD	✓
47	2022-07-15 13:09:29	<u>357a87f3ebf714e7a3b221</u> <u>1ff26ddb131385da51e3ba</u> <u>b523b7f24ea32f74f2af</u>	- 0.00210157 BTC 	43.69 USD	✓
48	2022-07-12 20:20:48	<u>4fe5bc2859513ef2ff0f3e</u> <u>32e6958fab822b9f098090</u> <u>c27ec61b4ef7495c9b8e</u>	- 0.00227603 BTC 	44.04 USD	✓



#	Date & time	Transaction Id	Amount		
49	2022-07-12 11:20:19	<u>421bbe925319fbc6c731da</u> <u>68d63070e9869d7399502d</u> <u>438c40c1a3ac89b2ec26</u>	- 0.00229560 BTC 	45.41 USD	✓
50	2022-07-11 10:21:34	<u>29824b1da27f6841ab0a0d</u> <u>5cedb04b5a1dc3c1c73152</u> <u>865a721c9c64d8fbf5ac</u>	- 0.00239571 BTC 	49.04 USD	✓
51	2022-07-05 01:35:08	<u>e00486a21a5069301c0176</u> <u>619c348d54eb958b89c38c</u> <u>7ec2aa21810f5b060b36</u>	+ 0.00229560 BTC 	46.63 USD	✓
52	2022-06-15 01:14:03	<u>29ae4d80efdbda25ffe288</u> <u>4f14f17078e8b06fbefab2</u> <u>b7574853cdd751fe63a3</u>	+ 0.00173375 BTC 	37.19 USD	✓
53	2022-06-09 00:22:16	<u>e3ede3a580905574113f8c</u> <u>4bcc0e05f02ee11d75dc56</u> <u>2dc0a1985d1252afc19f</u>	+ 0.00239571 BTC 	72.08 USD	✓
54	2022-06-05 03:10:45	<u>8bf8c59e791d637793f8c5</u> <u>b21f18eed253d043a1b22b</u> <u>129e272fa02bc837e082</u>	+ 0.00209720 BTC 	62.48 USD	✓
55	2022-06-01 17:36:56	<u>fec723689263f0286be201</u> <u>1b24f5961f4e79b063c16b</u> <u>f8eb5298376086b69df0</u>	- 0.00578364 BTC 	172.38 USD	✓
56	2022-05-25 23:38:55	<u>5c89cc9fb3412310eb09d6</u> <u>140f2e9924d84d0e6e6456</u> <u>6ae99419c37a81087a26</u>	+ 0.00210157 BTC 	62.70 USD	✓
57	2022-05-23 01:34:31	<u>97dcddb4e2caa62e9a88a6</u> <u>803c8d9d6f21efbb431485</u> <u>3facf9528a479b599ec7</u>	+ 0.00173985 BTC 	52.49 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-22 04:31:59	<u>bf9b4f274f821e3787113d</u> <u>7efbc2580e057fe86c159e</u> <u>9354be909229b84ae511</u>	+ 0.00179867 BTC 52.95 USD		
59	2022-05-12 00:36:55	<u>0a4798468310e42ab56987</u> <u>aa8742f1607a2ad168099c</u> <u>40801f6267314656b28b</u>	+ 0.00578364 BTC 164.29 USD		
60	2022-04-27 01:50:42	<u>d41e4a5baf78164a777c3a</u> <u>f6d10e8df3a19b0d34b5d0</u> <u>010353328feac5c0af15</u>	+ 0.00124669 BTC 47.80 USD		
61	2022-04-25 04:50:38	<u>e01c81e5b198b2142f6f09</u> <u>79be1d9b348226ba97afda</u> <u>494d075172627dd8e556</u>	+ 0.00107087 BTC 41.17 USD		
62	2022-04-23 11:47:27	<u>907a602406cb784c562799</u> <u>eee995ca4b16b7add404d2</u> <u>1b2a3061a4ba8c6741b5</u>	- 0.00263685 BTC 104.92 USD		
63	2022-04-22 01:54:14	<u>3c7ca0d1513a7c4d4fc992</u> <u>b2ba119ac36fc38a3708d1</u> <u>22c9a928272e865d7788</u>	+ 0.00263685 BTC 106.79 USD		
64	2022-04-09 01:42:19	<u>f5a7fc8bb6e634d2ef6cf6</u> <u>5c0d235274c279b983d53f</u> <u>d730d4f0b16bd2d27811</u>	+ 0.00227603 BTC 96.45 USD		
65	2022-03-13 22:44:15	<u>a7960adc2e4b968624a706</u> <u>b249b3c1a70f06fe63e495</u> <u>066b11a11d339c2562f0</u>	- 0.00133229 BTC 50.81 USD		
66	2022-03-13 21:57:22	<u>4e343c58333a0827140cfe</u> <u>733ca56bacfc271c1f7f74</u> <u>5899480c742affe6788a</u>	+ 0.00133229 BTC 50.33 USD		

#	Date & time	Transaction Id	Amount		
67	2022-03-04 03:06:18	<u>892c1dff4ec7f95c4afcf4</u> <u>e9a0a200f891d9542f628b</u> <u>16945434f17b78eacf09</u>	- 0.00150803 62.82 USD	BTC	✓
68	2022-03-04 01:48:44	<u>b9ac6d7c1602e1824161ee</u> <u>e087d1d801d81d621264fe</u> <u>9e1d47fd714f67511d03</u>	+ 0.00150803 62.39 USD	BTC	✓
69	2022-02-17 23:08:43	<u>f6a17a9513ff2da7a50c59</u> <u>c3144ffd89dca7b71df98f</u> <u>f02813770c43947d29d2</u>	- 0.00191567 77.82 USD	BTC	✓
70	2022-02-17 21:56:38	<u>039dd63e2aee1726dc4b8f</u> <u>d1bca5e63fccc4d9e4cd41</u> <u>e87357dd25f6bb359edd</u>	+ 0.00191567 77.82 USD	BTC	✓
71	2022-01-27 22:35:29	<u>c59b46184fa709e1d38222</u> <u>8b1ea840d263f18eb2603d</u> <u>3145c5702f9c1ac6b822</u>	- 0.00285021 106.04 USD	BTC	✓
72	2022-01-27 21:09:36	<u>f3176cbf3996e6e5645f0c</u> <u>7e28bda5e71c7c02476d0f</u> <u>93722b59188c3654f539</u>	+ 0.00285021 106.04 USD	BTC	✓
73	2022-01-14 23:15:18	<u>1b53b2187d11184976b589</u> <u>59d9387aa856b4d58820de</u> <u>155ba6e5b252d25c3288</u>	- 0.00146418 62.93 USD	BTC	✓
74	2022-01-14 21:40:26	<u>c147cb4c92616677779c46</u> <u>874e16b9ee596dd7778b10</u> <u>1217c13337cb1618955b</u>	+ 0.00146418 62.93 USD	BTC	✓
75	2021-12-25 18:58:42	<u>c9ef77befb8809bf1ae75a</u> <u>070e06b8b93f09f7d93f9e</u> <u>87621471f0c8111a4115</u>	- 0.00150983 76.09 USD	BTC	✓

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76	2021-12-25 02:57:41	<u>8fa831f4310582580a0645</u> <u>5ce7603bd2c4faffc3d678</u> <u>4eb9a9392e97d05e168c</u>	- 0.00127187 BTC 64.72 USD		✓
77	2021-12-24 07:34:03	<u>a619dd8be6e93446a32ebe</u> <u>dfee41a1ecd8c03ac2a4b2</u> <u>df835398bde4e9de12f9</u>	- 0.00134507 BTC 68.54 USD		✓
78	2021-12-22 00:33:39	<u>058391a2aa3ab0c50963b1</u> <u>102cfad70f94b8463e7b2f</u> <u>9eda0872e24467be28da</u>	- 0.00298248 BTC 146.03 USD		✓
79	2021-12-21 23:08:50	<u>18cb6a5fe1ae6c9479767a</u> <u>b75e1c91d85450a934820b</u> <u>b149537f4b03f6b43847</u>	+ 0.00298248 BTC 146.03 USD		✓
80	2021-12-21 00:29:16	<u>02fef1e7c42eba1ea0252c</u> <u>a54bc9a7c6da90b1eb2318</u> <u>a0297d703885ccca9e06</u>	- 0.00255819 BTC 124.32 USD		✓
81	2021-12-20 15:49:28	<u>684270eb5c19b856f701b5</u> <u>8e05acd2e4ca15dfa0d07e</u> <u>7ee60769ba0644600ed1</u>	- 0.00204293 BTC 95.84 USD		✓
82	2021-12-18 03:30:33	<u>b2619bd628716431046593</u> <u>2963d2b100ac5ce67d0ac4</u> <u>73b95aa66dea3e4c7688</u>	+ 0.00127187 BTC 58.96 USD		✓
83	2021-12-17 13:22:25	<u>d928396955d9d8067669c5</u> <u>f8414cb3fe24c2e5c544e9</u> <u>5dd38ea4d1855652dd19</u>	+ 0.00134507 BTC 62.04 USD		✓
84	2021-12-08 04:33:56	<u>47b5ed388cb5be7823d802</u> <u>201b918c0eaf6dc7902083</u> <u>afc233b6926726f38274</u>	+ 0.00204293 BTC 103.45 USD		✓

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85	2021-12-02 04:53:59	<u>127b9f3fbe7b61c955dc69</u> <u>d618653dc351fb293afdb1</u> <u>c64c089815c4132fe190</u>	- 0.00225177 127.27 USD	BTC 	✓
86	2021-12-02 04:03:54	<u>0f799062c8cfdce0fa2115</u> <u>d08aee3ed7c9cf3d7bccfc</u> <u>84fcd0b2778ee998e023</u>	+ 0.00225177 127.27 USD	BTC 	✓
87	2021-11-25 06:37:41	<u>596f7a60f0533804f6732f</u> <u>0d9b170b1de7c517c2f0b4</u> <u>280c59ae689d1dd9f068</u>	- 0.00229099 135.27 USD	BTC 	✓
88	2021-11-25 04:47:12	<u>6f1a02b0dd417f40664bb3</u> <u>295962458316e9f7cc6b7a</u> <u>fc27463c066c4ef75257</u>	+ 0.00229099 135.27 USD	BTC 	✓
89	2021-11-18 22:42:57	<u>6ad362b37690f2789cd04f</u> <u>4130af612b6bf735f50c8a</u> <u>3934ad6c3f6fc6d212b3</u>	+ 0.00255819 143.22 USD	BTC 	✓
90	2021-11-11 00:38:00	<u>bab6c2c584688d93f30af0</u> <u>d3e5edb1a0165290dc13c7</u> <u>fdf518d8a3b3f7a0eabb</u>	+ 0.00150983 98.48 USD	BTC 	✓
91	2021-11-07 00:50:13	<u>971ff04c04e0f909f07419</u> <u>2a4e7370551d6ceba57a9e</u> <u>6fdc0a2090b49731418e</u>	- 0.00079269 48.95 USD	BTC 	✓
92	2021-11-06 23:52:45	<u>89f42a4a2415e78182bcb8</u> <u>42f1122e186ca3e5f5e471</u> <u>a9b78f56529a395b4e5c</u>	+ 0.00079269 48.95 USD	BTC 	✓
93	2021-11-04 04:28:50	<u>6104768f623444ffb0f77</u> <u>e2307ad36dbdb6e4f4c150</u> <u>bb2b776c79f00680e50a</u>	- 0.00234554 143.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-11-04 03:15:09	<u>60d228ca55afa4e37854e2</u> <u>4af04f67825dae3df01b4b</u> <u>f2bb8a7021cbf9c84690</u>	+ 0.00234554 145.08 USD	BTC 	✓
95	2021-11-02 18:55:35	<u>36697b33a84d7ef63ebe52</u> <u>0342c5cfcece2a6e75afc6</u> <u>2eb88d2781b18531623a</u>	- 0.00092741 58.63 USD	BTC 	✓
96	2021-11-02 17:37:06	<u>eee2a6f7aaf4a15e45b6ce</u> <u>4ea1a2a05f3b231946cc6e</u> <u>9944b221044f9de78d14</u>	+ 0.00092741 58.63 USD	BTC 	✓
97	2021-10-31 15:41:00	<u>d2e97f0cdd73288e9d4e7b</u> <u>019f22c3ea8ae7142a669b</u> <u>7e48389ede4197f65d46</u>	- 0.00215636 132.18 USD	BTC 	✓
98	2021-10-30 17:17:10	<u>001f618a4bf4f650a5e456</u> <u>02e2588dff88545bd55156</u> <u>a3dbefa3e1f59e5247d1</u>	+ 0.00215636 133.39 USD	BTC 	✓
99	2021-10-23 03:22:14	<u>d6495ff13a7f8e0b008961</u> <u>b1bde1444a1e4732e57808</u> <u>25b116ea98ec693261de</u>	- 0.00151723 92.36 USD	BTC 	✓
100	2021-10-23 02:45:16	<u>c76681f7fd711bebe97a2e</u> <u>6338ce873811b0506b4c23</u> <u>80e195ad0f61a2365a2c</u>	+ 0.00151723 92.36 USD	BTC 	✓
101	2021-10-20 21:38:22	<u>0608b11129479f4ce26129</u> <u>bf4c32640200a7757a0ef5</u> <u>caf88db93636cfd4e2a5</u>	- 0.00147438 95.98 USD	BTC 	✓
102	2021-10-20 21:13:23	<u>28742014749cad2f7a2f02</u> <u>eb2f38b6d1c8b886e44d0d</u> <u>6a22c6460d76e17c32ba</u>	+ 0.00147438 95.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-10-14 01:45:16	<u>d82c9c1405dd83674eb4478eff8fba5a30b084f0ea19a0b08edf974ece374c4c</u>	- 0.00178427 102.35 USD	BTC	 
104	2021-10-14 01:06:41	<u>7aff8c035f585b8b0e68cb60c894b430703b47e6cf4bc6442a53b9407c26a242</u>	+ 0.00178427 102.35 USD	BTC	 
105	2021-10-06 19:22:07	<u>4281722cfec1c4df3a600e8cd38dca8cf407692b2fc124e7b19a575b194d713c</u>	- 0.00204003 112.84 USD	BTC	 
106	2021-10-06 18:45:46	<u>09ed6ee559eb591397ecbbeaa67310fbb3e42069d8eb4a55984cbeda113af233</u>	+ 0.00204003 112.84 USD	BTC	 
107	2021-10-03 07:13:41	<u>fcd7f5f2fafb3eb9bd8e174e116f2c0c5503060b0cd482d281264d0cc271c051</u>	- 0.00122383 58.59 USD	BTC	 
108	2021-10-03 04:31:26	<u>d268f0419a9e465114f7beed165e2c8bcc2b61f90f3c371ee611a1ac3db5438e</u>	+ 0.00122383 58.59 USD	BTC	 
109	2021-09-30 03:20:47	<u>9304bd92fc60c74c32b710785bd8aa2b99e47023817091d953ebd78cc23819f3</u>	- 0.00341757 147.93 USD	BTC	 
110	2021-09-30 02:23:13	<u>7b013ef3f441834fc8b9cbc9731f17ac36d40889ac344d3aeb974c082aa4d8e4</u>	+ 0.00341757 147.93 USD	BTC	 
111	2021-09-21 22:14:11	<u>acd8804ec78df755887e19fc9a39e1c09a9f24b7771e328f53205d0955a8da87</u>	- 0.00070746 29.66 USD	BTC	 

#	Date & time	Transaction Id	Amount		
112	2021-09-21 21:48:39	<u>bd08544ba84f8427a9640a3857ae30db8635070be9c1bbddf65577f9c58e4a27</u>	+ 0.00070746 29.66 USD	BTC	 
113	2021-09-21 21:23:23	<u>a0476a2375bb7e33596228fae19e128e5b85b819dc848182d4d831da3552d459</u>	- 0.00344295 144.35 USD	BTC	 
114	2021-09-21 21:02:49	<u>f58a926f677eb1ab0caf555b631ead77b598a838727066cc8b22baf7e1ebd7a5</u>	+ 0.00344295 144.35 USD	BTC	 
115	2021-09-20 04:30:31	<u>f9a2bf0aebcb4899c403796efe26769eb5b4efa46ddd90678ea55ca40ad0412f</u>	- 0.00068389 29.91 USD	BTC	 
116	2021-09-20 04:08:31	<u>1ab14fc5b0a337156caad6e7b6230748fedc65723bde2ec863b4e8dea2ab47f4</u>	+ 0.00068389 29.91 USD	BTC	 
117	2021-09-02 00:07:15	<u>4f127b6abc4642b3615f122e9afe7fffc01b3a98701b977dcdd96b2f2de89177f</u>	- 0.00119996 60.08 USD	BTC	 
118	2021-09-01 23:45:57	<u>9993585f3dde48760c575f3506e4d043890005e12d50b1e78e7d58cf9952edc0</u>	+ 0.00119996 60.08 USD	BTC	 
119	2021-08-21 21:28:23	<u>dd71763c27ce0c7f54a24f48145d0f6e25459a238aa27d64666a59a5ae6ea53e</u>	- 0.00169169 83.11 USD	BTC	 
120	2021-08-21 20:51:53	<u>dcdabc4e6efe0aba2c9e09a4d2e37a66e90ba9f89159b8c206af96312b2d626c</u>	+ 0.00169169 83.11 USD	BTC	 

#	Date & time	Transaction Id	Amount		
121	2021-08-05 04:40:32	<u>05525c1530d3472bdca23d</u> <u>3e0bb2f6dd464aec8b6354</u> <u>6662c472e0fd47a01632</u>	- 0.00185769 BTC 70.60 USD		✓
122	2021-08-05 03:49:06	<u>5ef4ff1ab3590bb8f9dccd</u> <u>7250d7ae693be11cb405e3</u> <u>81348cb727a1860eb047</u>	+ 0.00185769 BTC 70.60 USD		✓
123	2021-07-25 06:15:20	<u>b572c001fc6f6b6b9fee0a</u> <u>9802e0db26ebe33b4bf820</u> <u>696ae06e26a76c6f7a51</u>	- 0.00156214 BTC 55.27 USD		✓
124	2021-07-25 05:15:39	<u>9d0b4f3d4ee617e130bdee</u> <u>6964bf417961a71c9597c1</u> <u>770fc13fbb3cd03e33c0</u>	+ 0.00156214 BTC 53.73 USD		✓
125	2021-07-20 17:44:23	<u>596ddc219e4a2d3d4732d6</u> <u>473ddd6d152a18ee9e281a</u> <u>51d4561f977f246e676c</u>	- 0.00181273 BTC 54.00 USD		✓
126	2021-07-20 15:41:15	<u>575894a32e51130cd020ef</u> <u>91ae0ddfbd9b0f09a9c5b</u> <u>6064c2d78a5dbefd287e</u>	+ 0.00181273 BTC 54.00 USD		✓
127	2021-07-14 04:50:17	<u>30d216b7584984bada96bf</u> <u>3f07b137cbba6c605593e4</u> <u>5305a68514cde3e755c9</u>	- 0.00261703 BTC 84.92 USD		✓
128	2021-07-14 04:07:48	<u>de65bca2bfc9174c113c1b</u> <u>a57a2c3b9dfb3baf2c454c</u> <u>5d7bf4b7dd9d15f305ce</u>	+ 0.00261703 BTC 84.92 USD		✓
129	2021-05-20 10:28:47	<u>b7ec8c388417357df774d8</u> <u>9e5a3491e71022541d2c63</u> <u>c6e4f18b063849187cd8</u>	- 0.00639481 BTC 259.16 USD		✓




#	Date & time	Transaction Id	Amount		
130	2021-05-20 04:27:06	<u>3b061fa76577fc001feb48</u> <u>0155aedda0f245d5eef972</u> <u>391e96920e5760eff44b</u>	+ 0.00639481 258.83	BTC 	
131	2021-05-18 12:55:10	<u>0ee046b545310b0e083e23</u> <u>a087c54e0006c30fa2fcd2</u> <u>c3865a15d5f9cdf24a3c</u>	- 0.02244200 961.63	BTC 	
132	2021-05-13 13:48:02	<u>8d5f5333d59504f0f403ff</u> <u>8b837b42d78f0baa638a05</u> <u>4bb70dc793dcb3952e17</u>	- 0.00110223 54.74	BTC 	
133	2021-05-11 00:48:34	<u>6b680247c2a3fcc3759a2d</u> <u>f880d59f8c2a1c30cdef00</u> <u>f6433628ce3fab7df8f2</u>	+ 0.02244200 1,239.03	BTC 	
134	2021-05-10 16:53:59	<u>78c4d1ab56886b8e09e5a2</u> <u>5b456bd890f6c56d5deb5d</u> <u>b1adfc61d28435e8f39f</u>	+ 0.00110223 61.52	BTC 	
135	2021-05-06 03:46:25	<u>e0776fe05e822031c7ff9d</u> <u>d859abb0ec32e5f7020f60</u> <u>c4c9821864eeee944f7c</u>	- 0.00189509 109.89	BTC 	
136	2021-05-06 02:08:21	<u>460d3ed33a13b035bb9909</u> <u>414718269afc4098843c0b</u> <u>3fdcdf6d631b834ebbaa</u>	+ 0.00189509 109.89	BTC 	
137	2021-05-05 01:31:22	<u>5105bd6adb1d9a3412aadf</u> <u>fa4579a8ac408ec6ec6420</u> <u>37ff1f8b9c7433c98b0e</u>	- 0.00116352 64.12	BTC 	
138	2021-05-05 00:47:25	<u>1dbed31abb895e1f2e4fa1</u> <u>e67d36a710688f7f279092</u> <u>5483415f73f32ede993a</u>	+ 0.00116352 64.12	BTC 	

#	Date & time	Transaction Id	Amount		
139	2021-05-03 20:39:01	<u>b9638b65a6c70ad4192bdf</u> <u>2c98c7a866ebec202862df</u> <u>c9989704f909e4024c59</u>	- 0.00089606 50.30 USD	BTC 	
140	2021-05-03 19:40:05	<u>e4db8efee28d442bed5ad8</u> <u>87bdd0e271c3ac87036bcb</u> <u>2e2affb67447dc77ec8f</u>	+ 0.00089606 50.30 USD	BTC 	
141	2021-05-03 02:37:45	<u>4e67b83801018d7c9777d2</u> <u>8ab3fb089151eb3c5fc189</u> <u>99a185cb2d47d1812d2f</u>	- 0.00127725 74.92 USD	BTC 	
142	2021-05-03 00:48:20	<u>d800c5856779437c656e75</u> <u>7639149591002029b8061d</u> <u>33ad684a693ade86bcd6</u>	+ 0.00127725 74.92 USD	BTC 	
143	2021-04-24 01:16:50	<u>a559cadf992d6a68a30c5e</u> <u>eb55c587c481d87a8c0e33</u> <u>59d0a35233f941ce1d83</u>	- 0.00144172 70.75 USD	BTC 	
144	2021-04-23 10:25:57	<u>98bc5d404babf3219a2145</u> <u>fa212b293f5101acb850be</u> <u>ff938cbabc76e4c2d92b</u>	- 0.00105357 53.86 USD	BTC 	
145	2021-04-23 04:53:40	<u>80e7247117247f14281edd</u> <u>06ce1834aa5bf0f36abba1</u> <u>9bfe16d6d01c4d32c9d9</u>	+ 0.00105357 52.75 USD	BTC 	
146	2021-04-23 04:50:43	<u>606efef73b06b1faae2d2f</u> <u>4107e090ac0723e9fd27ae</u> <u>0a2b0907aa24b65025e4</u>	+ 0.00144172 72.18 USD	BTC 	
147	2021-04-20 18:25:13	<u>5a4c8b1efe8f955b6bc751</u> <u>79aacaf84ff260cd4dd394</u> <u>a7745088956e57ce4b0a</u>	- 0.00138835 75.75 USD	BTC 	

#	Date & time	Transaction Id	Amount		
148	2021-04-20 17:05:23	<u>c4db7b95fca34c9175b2ee</u> <u>6482161d042337355405a3</u> <u>7dc478ca7b9ecde85e2a</u>	+ 0.00138835 BTC 	78.33 USD	✓
149	2021-04-20 09:51:19	<u>cec3c0cf73aacc667b8820</u> <u>4f538f893a5ca7ae292dd5</u> <u>6f520a73faa0ad85ae39</u>	- 0.00502111 BTC 	283.31 USD	✓
150	2021-04-20 04:11:34	<u>380143fbdf9912db7a5a8</u> <u>867deb19d5fd49be7d4178</u> <u>67a9830bc7eb06fe899b</u>	+ 0.00502111 BTC 	282.52 USD	✓
151	2021-04-18 02:53:33	<u>8b82c2a409fddcfb8d6b0d</u> <u>1eb5e5e392382146ecc924</u> <u>1b54b8c59111f02b71da</u>	- 0.00192537 BTC 	102.63 USD	✓
152	2021-04-16 13:04:59	<u>e0eaf5b24c569b95c2b42c</u> <u>e33cc77a7f39a4e34e7b45</u> <u>e011efd0383b7e99ba90</u>	+ 0.00192537 BTC 	118.09 USD	✓
153	2021-04-13 05:56:35	<u>0225049a39af77d17fc54c</u> <u>5336a6e5f336e05961e5d9</u> <u>66d0c8a1992f99dd3a09</u>	- 0.00248280 BTC 	157.84 USD	✓
154	2021-04-13 04:50:46	<u>372c0046efc67ac61b458a</u> <u>39c4f6d758d859a44025e5</u> <u>ea0bcdcc674abf612c5d</u>	+ 0.00248280 BTC 	157.84 USD	✓
155	2021-04-13 00:25:24	<u>7723a1d1bcf13680a724a1</u> <u>6c6e35f4f44a1abe17a7b0</u> <u>a35bbd569466c8610cec</u>	- 0.00329233 BTC 	209.30 USD	✓
156	2021-04-12 23:06:06	<u>290afef51ded228f637179</u> <u>fb44d945ff6d044f6b4da9</u> <u>536875defaba5c00d608</u>	+ 0.00329233 BTC 	209.30 USD	✓

#	Date & time	Transaction Id	Amount		
157	2021-04-07 15:22:05	<u>02c9de0f531d599566ab93</u> <u>f871976d3b825453ff15dd</u> <u>70ab2c13829ab8b9e3bc</u>	- 0.00169000 98.15	BTC 	
158	2021-04-07 14:10:19	<u>be03c3c0f88015da290898</u> <u>a6677f98e4a6e23e30535e</u> <u>7d22edad1b4020fe301c</u>	+ 0.00169000 98.15	BTC 	
159	2021-04-05 05:46:37	<u>5ab7132f0bd80e529e0310</u> <u>aa9d698a012d6f0b148ad4</u> <u>5654265604e8ea33e4d4</u>	- 0.00209341 123.78	BTC 	
160	2021-04-03 21:14:47	<u>9edd2876cf0b3872d236e0</u> <u>06813e4edc95a57e492b7f</u> <u>46ca8624985e67ad1dd7</u>	- 0.00124888 72.68	BTC 	
161	2021-03-31 15:10:19	<u>a47ac99e0217a3324a16b2</u> <u>19f3992a59eee6cdce7066</u> <u>dc3f515986d9d2c843ea</u>	- 0.00217841 127.91	BTC 	
162	2021-03-31 14:27:08	<u>791c2c96525e7dbddd6faa</u> <u>d99b07c0bf00b0720e3d06</u> <u>024f4d7ddb4f73bab131</u>	+ 0.00217841 127.91	BTC 	
163	2021-03-31 05:45:19	<u>853af534882c9f7cba7c6f</u> <u>35fd6a78e3584c36391994</u> <u>06a514e894deb321bb7</u>	- 0.00082076 48.21	BTC 	
164	2021-03-31 04:22:11	<u>422cb2e9a7d734a90e2791</u> <u>06cb0bb448040ef3f09340</u> <u>81c41d7437760b781a0d</u>	- 0.00163538 96.06	BTC 	
165	2021-03-31 01:56:57	<u>f2aee512005691cab8720b</u> <u>5bd021547fb3f43934d659</u> <u>dba5d61db29c47543543</u>	- 0.00083107 48.81	BTC 	

#	Date & time	Transaction Id	Amount		
166	2021-03-31 00:15:11	<u>807b939e6399777692796f7039c9f376090eb093c3d639ea494d7415dda49e8f</u>	+ 0.00083107 48.81 USD	BTC	 
167	2021-03-31 00:09:12	<u>c7c41a2086d9d67a0273d436b6794bf706f04258de51a7fe8da0513c7fd5eb70</u>	- 0.00091721 53.87 USD	BTC	 
168	2021-03-30 23:11:37	<u>eef70ef537ca6cd37e7095e88628a9239927d068bb581f652b760fb36844549b</u>	+ 0.00091721 53.87 USD	BTC	 
169	2021-03-30 20:54:15	<u>56e6a8bb0d079ac42016969f3fc01482a2bbbc1f9b56e83e6aade12c5c4118e1</u>	+ 0.00124888 73.35 USD	BTC	 
170	2021-03-30 14:08:43	<u>e7cc435e7f1d0117ac356e2cf9a0b8be740e8eea834b855b24a2110fe435a7f9</u>	- 0.00417643 245.32 USD	BTC	 
171	2021-03-30 12:49:22	<u>600bc00c16d58de5355b4293a8b67dddc06cd9fe959e293ebed1f75cb6462691</u>	+ 0.00417643 245.32 USD	BTC	 
172	2021-03-30 05:27:23	<u>99cb77da7cecab04a544b959f71fdc6a9f859c0e9ae4adbb89519b5f4cb13c6d</u>	- 0.00348979 205.01 USD	BTC	 
173	2021-03-30 04:38:59	<u>1de503e7c60e3b8f415702f4d8fa7f517004decba932bf6c7fce07913728db1d</u>	+ 0.00348979 205.01 USD	BTC	 
174	2021-03-29 18:59:55	<u>94657ee81909195a30b11f226fa3b8b700decca47c6ef90392903afc9ba8168d</u>	- 0.00029590 17.38 USD	BTC	 

#	Date & time	Transaction Id	Amount		
175	2021-03-29 16:29:38	<u>7feae154e5ced9cba74f41</u> <u>9732a468cbe0dbe30981c7</u> <u>563d65bdf8ae902e37ed</u>	+ 0.00209341 122.98	BTC 	✓
176	2021-03-29 10:15:01	<u>d783e14e0a791d1137e864</u> <u>35ea14751ca7ca62214f60</u> <u>6173b149e866e6588f95</u>	- 0.00253572 146.14	BTC 	✓
177	2021-03-28 03:48:01	<u>d5a67a30fa1a06c540d161</u> <u>aa530432b9d17e92359238</u> <u>0f780fb0f58fdc5ff801</u>	- 0.00173919 97.00	BTC 	✓
178	2021-03-26 21:50:07	<u>f93e0ec3de255872963624</u> <u>1777486ce50f59937e1f5a</u> <u>e367a5286afc55bcc083</u>	+ 0.00253572 141.53	BTC 	✓
179	2021-03-25 23:48:44	<u>30701a2a711bcd0e1df661</u> <u>c13567563ec01276bec580</u> <u>8a858ddb42898fc6efad</u>	+ 0.00082076 45.16	BTC 	✓
180	2021-03-22 03:47:20	<u>b4b3cc23800bf0f07caeaf</u> <u>38c6b4d3e25fb3db3a9096</u> <u>cf3978b16152a3e02454</u>	+ 0.00173919 94.06	BTC 	✓
181	2021-03-17 18:46:32	<u>8ca503cb75b52507fc77ab</u> <u>97c224c33245596d54561a</u> <u>b3c11371bf3abbbd348e</u>	+ 0.00029590 17.05	BTC 	✓
182	2021-03-17 16:10:49	<u>84f53e30c7e928065538db</u> <u>26d0d53003b57602895b42</u> <u>3f63a63bbb6dca6f86ac</u>	+ 0.00163538 94.27	BTC 	✓

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