

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39ph7jaqqRn9K9aLznX2NPP477mLR4duRU</u>
TOTAL RECEIVED	0.26681439 BTC
	16,775.26 USD
TOTAL SEND	0.26681439 BTC
	16,775.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 02:00:13	<u>64157b63176abe1eb84ed9</u> <u>67461983b2d769b4a2f15b</u> <u>080f4a73f66ee149da60</u>	- 0.00035865 BTC	
			18.50 USD	
2	2024-01-27 04:06:57	<u>d7906de6eaf8ba21de270e</u> <u>f26f887788490f45cfef2d</u> <u>fd36cfb5f338038c6072</u>	+ 0.00035865 BTC	
			15.00 USD	
3	2024-01-24 11:14:42	<u>6853c8e190296f6392d17b</u> <u>990cab748324fdaa9142c9</u> <u>9f624bddd80de504504</u>	- 0.00078005 BTC	
			31.36 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-24 09:38:36	<u>96d46ee24c453ec96812fb</u> <u>d90cbc9171c1dd0ebdbd80</u> <u>b66305b4f92fbabceaf5</u>	- 0.00045460 BTC 	18.34 USD	✓
5	2024-01-24 09:33:52	<u>9febef813e60af52195c10</u> <u>196cee90b7a637ac729122</u> <u>517501567e97e9ba4f4d</u>	- 0.00123261 BTC 	49.73 USD	✓
6	2024-01-24 09:33:52	<u>4b1d5eca006ba047f48b84</u> <u>0de91fe201d39b4360fb4e</u> <u>825d189ce1bb62481ff7</u>	- 0.00032160 BTC 	12.97 USD	✓
7	2024-01-13 00:28:26	<u>b4585ec66ff4d6d124d99d</u> <u>5ef5ac8ddad768720de6e2</u> <u>2a0fc45bedb77a714d3f</u>	- 0.00134841 BTC 	57.71 USD	✓
8	2024-01-13 00:23:05	<u>31fedc01fe25a501dd90fb</u> <u>20c6376fff7667b0ac5d52</u> <u>9f59dd9ab2f2c531ed8b</u>	- 0.00087222 BTC 	37.33 USD	✓
9	2024-01-13 00:23:05	<u>89a1550251b7e4cc86aaee</u> <u>7ad16a5a31ee0f9b9f6dee</u> <u>6654c4ddb5f7c3828d49</u>	- 0.00039615 BTC 	16.95 USD	✓
10	2024-01-13 00:20:53	<u>728e87eabe5d4695a8105d</u> <u>b094642b02db11335c6eda</u> <u>3d4de1fe96a597c1ad4b</u>	- 0.00014570 BTC 	6.23 USD	✓
11	2024-01-13 00:20:27	<u>2a68fdb30a40ab911cfc</u> <u>77ab4b51847f8b56dadac9</u> <u>cbd078766693844898e0</u>	- 0.00018830 BTC 	8.05 USD	✓
12	2024-01-12 22:57:13	<u>6ab944ba8cabab469033a2</u> <u>116bc0f79517d85cfa5409</u> <u>036ca943ef0a971cb416</u>	- 0.00021798 BTC 	9.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-11 01:29:01	<u>b5ca98192c128137001c6f</u> <u>02a338bdff1cab6167bac7</u> <u>ebd79e3fe3cae3f8637c</u>	+ 0.00032160 BTC 14.95 USD		✓
14	2023-12-06 18:52:26	<u>4454e5acedc13da9ed37ff</u> <u>0820c0839ba9090b048921</u> <u>54b43e4e271899ef37fe</u>	+ 0.00045460 BTC 19.99 USD		✓
15	2023-11-29 20:02:50	<u>06bc7bc1adc4e9e60574ec</u> <u>e5a318ff6453708c6b9ba8</u> <u>8abbd8fed881601dbe0f</u>	+ 0.00039615 BTC 14.92 USD		✓
16	2023-11-11 18:36:59	<u>b124835c0647aac454c496</u> <u>24a5b3583f09cf413273dc</u> <u>29b7d4dcf180747d3edd</u>	+ 0.00018830 BTC 6.99 USD		✓
17	2023-11-07 18:06:23	<u>4e1b758a799b95ba690d46</u> <u>93cd905b4cab0d7a98a35</u> <u>83b00088b5a8e326ad4f</u>	+ 0.00087222 BTC 30.85 USD		✓
18	2023-10-31 23:25:56	<u>126db56c222f71ed554175</u> <u>307e1be47ed25801d5b676</u> <u>5b93bde556e304556604</u>	+ 0.00134841 BTC 46.70 USD		✓
19	2023-10-27 18:12:31	<u>02d727cf0766c146cffef6</u> <u>e95f1b11bc18aa8858e177</u> <u>7501ca455d50108b1900</u>	+ 0.00123261 BTC 41.41 USD		✓
20	2023-10-26 11:33:16	<u>221fc0262643cdbbf485cf</u> <u>05392b3fee742ecee4f10d</u> <u>d68dc3ea442273d98a49</u>	- 0.00108823 BTC 37.28 USD		✓
21	2023-10-26 11:33:16	<u>e3132d82f46f50655c1158</u> <u>ff3ed04811f0ebf0ab4b26</u> <u>6cb4318ebdec4034af23</u>	- 0.00141315 BTC 48.41 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-10-26 11:23:42	<u>88b8aa4aa913c4058d3d25</u> <u>69d8fa1baa76bef06ca0e2</u> <u>915cca431d786866b7b3</u>	+ 0.00014570 BTC 4.96 USD		✓
23	2023-10-24 15:48:09	<u>3c3cbb353096904cfa0875</u> <u>26d6202bc6978630e0a887</u> <u>5d69385c12b6f6901724</u>	+ 0.00108823 BTC 36.93 USD		✓
24	2023-10-20 16:48:29	<u>86dd3b7390b4d48a49c095</u> <u>d8d6f039f0efddc68068aa</u> <u>4cb90525192025f87937</u>	+ 0.00141315 BTC 41.71 USD		✓
25	2023-10-18 09:58:12	<u>db57c61cc3b270552f7baf</u> <u>58099a4f642357bbad8d59</u> <u>424c4de224c75a4e68b2</u>	- 0.00285367 BTC 80.97 USD		✓
26	2023-10-18 09:58:12	<u>069e29fc7f4b243b1bffb4</u> <u>3cf70ff765d2cda37ae894</u> <u>5318d22b317d2e28a9e5</u>	- 0.00205208 BTC 58.22 USD		✓
27	2023-10-11 17:25:06	<u>19ae8d84884c56dd1e4337</u> <u>f67e6baf38c015da6b63e0</u> <u>960e93df88539897fd85</u>	+ 0.00285367 BTC 75.99 USD		✓
28	2023-10-10 12:27:29	<u>edefac5ef5c92b37cd6528</u> <u>e343aa2192f0bebdbdd51c</u> <u>cd16230944d69ca6e45a</u>	+ 0.00021798 BTC 5.97 USD		✓
29	2023-10-03 12:05:37	<u>73aacf0d5ff55bf739be65</u> <u>f820c55cc34923ff1ca4e9</u> <u>e3ffa51aa00653d5b0a1</u>	+ 0.00205208 BTC 56.37 USD		✓
30	2023-09-29 06:06:14	<u>261a72568231f2299167a6</u> <u>6964171aeba37fd42f4fb5</u> <u>3e43ab5a752239953d51</u>	- 0.00093790 BTC 25.39 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-09-29 05:55:27	<u>d1b3431d59439572bb2fed</u> <u>85ff08304b9b026ad2d5c4</u> <u>2eb0003f763973cb45c0</u>	- 0.00075266 BTC 20.37 USD		✓
32	2023-09-29 03:00:57	<u>5263b265b27f280a14d6b8</u> <u>b0fbef6474a24c00361aca</u> <u>2e016dd43ba3719ee82a</u>	- 0.00187174 BTC 50.45 USD		✓
33	2023-09-29 03:00:57	<u>b51f5224f8b0b1f2258b1c</u> <u>f323f40e8400de4d4c0262</u> <u>2dc1b48383ff0e9325af</u>	- 0.00104715 BTC 28.22 USD		✓
34	2023-09-29 03:00:46	<u>711b08c0c47a417ba7c3a0</u> <u>679705b4efcd85d606bdc9</u> <u>a7befcdef29cc512b555</u>	- 0.00156566 BTC 42.20 USD		✓
35	2023-09-29 02:42:52	<u>4a7626b52a4116bdb0f786</u> <u>ac2f3b4fb7b31e3e2551d9</u> <u>3857e1655311b3c91780</u>	- 0.00391020 BTC 105.41 USD		✓
36	2023-09-29 02:37:23	<u>71839d994a9a59d5cbf6ae</u> <u>db9cd6f93df499a95d1799</u> <u>98ba2fdb72cff8bac6b3</u>	- 0.00177104 BTC 47.74 USD		✓
37	2023-09-29 02:37:23	<u>0597829807363c543ae68f</u> <u>2b2ea712d376b7ea4df26d</u> <u>0b0a5f8eed74dda4ebde</u>	- 0.00148834 BTC 40.12 USD		✓
38	2023-09-29 02:37:23	<u>449ae8bee47fc1e830da1d</u> <u>fdaaaca2ce403b461d1163</u> <u>c972cc4d623b2383333a</u>	- 0.00059985 BTC 16.17 USD		✓
39	2023-09-28 15:59:51	<u>6570415ed0c777ac739b36</u> <u>ba8a65d50184045fe17f26</u> <u>2effad646b0a26bceafa</u>	- 0.00106319 BTC 28.76 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-09-24 00:53:30	<u>623332060c534ce5185377</u> <u>f8ac051a1131151f84c0a9</u> <u>d984d7c443196cd90fa1</u>	+ 0.00156566 BTC 41.62 USD		✓
41	2023-09-07 01:08:58	<u>6b3a511a3e5104075dfcbb</u> <u>222e0c2611849be54edf12</u> <u>236c8b4e84038e1ffc7a</u>	+ 0.00391020 BTC 100.67 USD		✓
42	2023-09-03 19:17:03	<u>b5f1df911165878e1cb924</u> <u>b0cd8ba418bb9c30ced58c</u> <u>6d86ea736c567817c1e9</u>	+ 0.00104715 BTC 27.23 USD		✓
43	2023-08-23 19:53:20	<u>473ae12ca12d51d1206910</u> <u>968497c1c6f9d9ac369b27</u> <u>3efc75e8fec8c1055197</u>	+ 0.00187174 BTC 49.77 USD		✓
44	2023-08-17 04:48:46	<u>1acb50ae7a721d753ce568</u> <u>308932bb14a190b89cc5f4</u> <u>fab4293c0d24f76c9256</u>	+ 0.00078005 BTC 22.37 USD		✓
45	2023-08-16 11:33:08	<u>129f98a81c800c38c05ea7</u> <u>b99639fdc6ded749c7210a</u> <u>76c965644188531cffeaa</u>	+ 0.00177104 BTC 51.64 USD		✓
46	2023-08-09 19:59:12	<u>b768ab9889a99523af331a</u> <u>1e7acd60a2da0c1a0251db</u> <u>f6d2da4a46c17bf42176</u>	+ 0.00075266 BTC 22.20 USD		✓
47	2023-08-07 01:08:03	<u>a704dba05ecc1bc4bf177e</u> <u>37ab91169bcb62260499a7</u> <u>114d437c7800eb20e1ae</u>	+ 0.00093790 BTC 27.33 USD		✓
48	2023-08-02 09:05:09	<u>0ad587b1c457014371c383</u> <u>1f51bb07e9e71cfa19225c</u> <u>56148ddc60650cd319a4</u>	- 0.00797516 BTC 234.89 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-08-01 02:44:08	<u>6aee22b780c916287133e4</u> <u>23204a952e8a6e0d47d0b0</u> <u>d0d315ad506ff40442d5</u>	+ 0.00059985 17.29 USD	BTC	✓
50	2023-07-27 23:20:27	<u>5819e50d86a0568a328838</u> <u>5e55abdad5c6bca5113a9b</u> <u>030a933d6c1064c58baa</u>	+ 0.00106319 31.06 USD	BTC	✓
51	2023-07-26 14:47:36	<u>cbd63daee73c7583985cde</u> <u>36329f6a05d787d8dd3e36</u> <u>9083f5af4ad1d992183a</u>	+ 0.00797516 233.86 USD	BTC	✓
52	2023-07-20 11:14:09	<u>299736e1a63674972f2cbd</u> <u>3097fe0771c9f998956ccb</u> <u>ad15bd007be3ca7cf490</u>	- 0.00538549 163.09 USD	BTC	✓
53	2023-07-12 16:02:33	<u>b8f845656f7f9b99c48600</u> <u>5e968a21f13046a7e64f62</u> <u>91bc3453c3b72fd19d64</u>	+ 0.00538549 164.18 USD	BTC	✓
54	2023-07-02 23:20:31	<u>d84517927753a00c596744</u> <u>434ba3563a0edb2b7f8fd2</u> <u>89377900ed45233aaa49</u>	- 0.00155561 47.62 USD	BTC	✓
55	2023-07-02 23:20:31	<u>f27e6ce282a9954f2dcff4</u> <u>f9a49c52466a90b554e35d</u> <u>28ef2a8e2fd3ee73a7b9</u>	- 0.00114948 35.19 USD	BTC	✓
56	2023-07-01 18:16:19	<u>fe15495b879cbde5146e77</u> <u>a0d8439bdc3193458fb02f</u> <u>b3e09f814d96dc4cb4db</u>	+ 0.00148834 45.55 USD	BTC	✓
57	2023-06-30 10:05:45	<u>7b8f828bccbcaa78b4c9a4</u> <u>ff725fc0c435e5b8501080</u> <u>6bd4f03506421e84d258</u>	- 0.00794854 244.90 USD	BTC	✓

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58	2023-06-30 09:48:24	<u>1a27e8d94afded72e76c5e</u> <u>1e296c32d15ae4119cb2f1</u> <u>019afdcf2a22d8c0b699</u>	- 0.01273433 392.36 USD	BTC	✓
59	2023-06-28 16:02:56	<u>6ad5b2a31acb7cfbc9ec6e</u> <u>233b780e8d66902b749078</u> <u>8cb6a9215029c761e708</u>	+ 0.01273433 385.31 USD	BTC	✓
60	2023-06-21 17:41:26	<u>a4481348d747ab1f476456</u> <u>4a63346af4adab60a48028</u> <u>3500ed3effd4c8b514c1</u>	+ 0.00794854 239.50 USD	BTC	✓
61	2023-06-21 10:53:42	<u>ce10e7a36a4cce01fcb567</u> <u>650b91e7907cf0351e6779</u> <u>30ecd1703b8ff1d63bd3</u>	- 0.03143483 909.40 USD	BTC	✓
62	2023-06-21 10:52:05	<u>21b7cec82eec89dccc23a</u> <u>4409b51fbf63f4d9aeaeff</u> <u>554015aace8fc8be39d5</u>	- 0.01512481 437.56 USD	BTC	✓
63	2023-06-15 20:29:46	<u>4107ba2dd3f9067132a2f4</u> <u>9296ec26bdfc4f58fd3534</u> <u>304d6a9098cdd312a493</u>	+ 0.01512481 386.68 USD	BTC	✓
64	2023-06-14 19:05:16	<u>e475b254d75c2c6cfae18b</u> <u>21a5c73df4f2174c449aae</u> <u>5b63899bedb03add8317</u>	+ 0.03143483 813.36 USD	BTC	✓
65	2023-06-11 16:40:47	<u>7fd79bdcb0a42148dc7294</u> <u>9b3857676c5c128352f48b</u> <u>f428b415bb2ced289956</u>	+ 0.00114948 29.81 USD	BTC	✓
66	2023-06-10 03:24:44	<u>86859834b0e9752449d986</u> <u>d0bb7b649e5cee30efee87</u> <u>a435442c81dc9a59deba</u>	- 0.00171478 45.13 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2023-06-10 03:24:44	<u>86859834b0e9752449d986</u> <u>d0bb7b649e5cee30efee87</u> <u>a435442c81dc9a59deba</u>	- 0.00169651 BTC 44.65 USD		✓
68	2023-06-10 03:24:44	<u>11f04ddb366dc91c03c40c</u> <u>d4b4378038173944de68f9</u> <u>71045bfc7eb60c79c16d</u>	- 0.00218237 BTC 57.44 USD		✓
69	2023-06-10 03:24:44	<u>fd7f332d1290d8c0e6fcdb</u> <u>20e5b0c32e69c43d5cf67e</u> <u>76cd7ca448b743e06843</u>	- 0.00175609 BTC 46.22 USD		✓
70	2023-06-10 03:24:44	<u>7dac66c4971faa99dba4b6</u> <u>307d1aafad897709d5480a</u> <u>158fbf789d0b45d97290</u>	- 0.00088963 BTC 23.41 USD		✓
71	2023-06-10 03:17:59	<u>0d3ba3453089990bc5049c</u> <u>39793fcd768a1fa97724bb</u> <u>db40c3e940d0e0a4645b</u>	- 0.00354336 BTC 93.27 USD		✓
72	2023-06-10 03:17:59	<u>f327ab79f231db2f746d5b</u> <u>97b1db515be54e7f149451</u> <u>e038804e6ae495576cae</u>	- 0.00569784 BTC 149.98 USD		✓
73	2023-06-10 02:41:59	<u>5525b4b83ba7682f5bfcf4</u> <u>8e9abc0625f88b6d8e6235</u> <u>78c8a00e0be0647e2039</u>	- 0.00208170 BTC 54.79 USD		✓
74	2023-06-09 17:51:52	<u>8c536f544bfc5408b42515</u> <u>eb7f4e6d1721a2d4b4f414</u> <u>1e3ecf15be66fac38cc0</u>	+ 0.00155561 BTC 41.14 USD		✓
75	2023-06-09 13:02:02	<u>984f80f807404e57678421</u> <u>68ba2e7ffc8940aae74424</u> <u>6f305a4eac51035a4e01</u>	- 0.00168592 BTC 44.90 USD		✓

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76	2023-06-09 13:02:02	<u>9de45b4646c589038f3c2d3dad42d4d7ebe207ee0e0d7a92eeb08d0d7033081f</u>	- 0.00121903 32.46 USD	BTC 	✓
77	2023-06-09 12:41:25	<u>b881559406d9462ecb5b1ded69e31a2e59bb4b3a78a5ff83020188ea68fdc1f9</u>	- 0.00133666 35.60 USD	BTC 	✓
78	2023-06-09 12:40:11	<u>b4aedbb14b86971985a38c5692d792d694795eff43f8db158a38606f758d1c7c</u>	- 0.00270345 72.00 USD	BTC 	✓
79	2023-06-09 12:40:11	<u>b4aedbb14b86971985a38c5692d792d694795eff43f8db158a38606f758d1c7c</u>	- 0.00267968 71.37 USD	BTC 	✓
80	2023-06-09 11:52:57	<u>578eedf2cc15f0fa3aa2ec9c461b717c1580c915afba6dbddec1988af463cd1</u>	- 0.00195927 52.26 USD	BTC 	✓
81	2023-06-09 11:45:37	<u>b697afb19029181889fb63dd53311070464e6cf647c74af844ac55e8969de26a</u>	- 0.00172158 45.92 USD	BTC 	✓
82	2023-06-09 11:45:37	<u>5e0a1a202fd5543647a73de3345175600b382a16d09837b10da003568228affa</u>	- 0.00093258 24.87 USD	BTC 	✓
83	2023-06-05 17:03:17	<u>84a77e57a64356dee89a09295ea07630c421a98941c0cd0e3ce653cdd1d86996</u>	+ 0.00121903 31.39 USD	BTC 	✓
84	2023-06-02 13:29:03	<u>aa03e5c2bd957198679ad32bdf244d4ccaa812d5f134cb3173cc6c14ca3d6417</u>	+ 0.00569784 153.32 USD	BTC 	✓

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85	2023-05-28 16:38:42	<u>5b465246e080fada3403ca</u> <u>71ec0aaeb0ab91ff7a3bb7</u> <u>ce7f7054f5180fd9b722</u>	+ 0.00169651 BTC  46.40 USD		
86	2023-05-24 18:43:32	<u>b8b6d17ce1e3763502ffb3</u> <u>256b3993c6bdb007cb17e</u> <u>fba68bf87308cda9e354</u>	+ 0.00175609 BTC  46.10 USD		
87	2023-05-20 08:00:11	<u>1efbe131d3930f3ca10290</u> <u>21ef9da3e9725ca09ee1e7</u> <u>c7af1e14259b07f4672d</u>	+ 0.00172158 BTC  46.32 USD		
88	2023-05-16 23:34:47	<u>25a504fec99cc703cdb411</u> <u>9a8ddf8fe34dfeac712ca8</u> <u>fa69c0ee7b269c7a8656</u>	+ 0.00133666 BTC  36.22 USD		
89	2023-05-13 15:09:07	<u>f7b6195dba59266b4e96c1</u> <u>646dd222d76950b64d9c26</u> <u>ed705f7a5e0a982516ec</u>	+ 0.00171478 BTC  45.98 USD		
90	2023-05-12 15:56:00	<u>2bb4a7f4c3a8fdef4351e7</u> <u>98aab33b143df0db1e2175</u> <u>8fb2a3eb65a89cca2c81</u>	+ 0.00354336 BTC  93.15 USD		
91	2023-05-10 18:01:59	<u>7762b5a0c870067a38f9fa</u> <u>975334720892f3ba44b3d2</u> <u>b1fb6e15caa8b95b9944</u>	+ 0.00267968 BTC  73.50 USD		
92	2023-05-04 18:10:58	<u>3cbdf935b32d7d246b5f2a</u> <u>1a603ceab17ed813df65f6</u> <u>edb213fbfc5ec77d87dd</u>	+ 0.00270345 BTC  77.85 USD		
93	2023-05-03 03:22:25	<u>3d806b27e29f6bd2b5137c</u> <u>aa69c498529c30b608e02f</u> <u>f08a69e79706a56fc274</u>	+ 0.00088963 BTC  25.37 USD		

#	Date & time	Transaction Id	Amount		
94	2023-04-28 14:33:26	<u>833eb0de68a3a20065b4c6e1a3c6abbc60a2c0058169aef5a60dfdfb4d91f251</u>	+ 0.00208170 60.67 USD	BTC 	✓
95	2023-04-24 13:49:27	<u>92633883c0fb31db428c8eba89156a55e9075704695eac8e7c3c2876361c7840</u>	+ 0.00168592 46.24 USD	BTC 	✓
96	2023-04-22 16:31:46	<u>45093bd9057f4e44bd46fd8504d41083b49f073002e61b115e7a14806e3edf5f</u>	+ 0.00218237 60.38 USD	BTC 	✓
97	2023-04-20 01:43:41	<u>9929853f1e84da4a8866fbe58039e54a7f429986981ad37c5f8c74e3b7864bc7</u>	+ 0.00093258 26.80 USD	BTC 	✓
98	2023-04-16 01:39:28	<u>3cc4cecbef78a3759e64ad2e36ab85d4c41bab177ea8dd9d75c86fd2a5b91696</u>	+ 0.00195927 59.29 USD	BTC 	✓
99	2023-04-15 05:03:05	<u>ed3a767d2d18e3d3ae5bcfba7ad9a340f0c1cddb084987103b13640ce6b76a89</u>	- 0.00098756 30.04 USD	BTC 	✓
100	2023-04-15 05:03:05	<u>544a2e56a3b92202b4882e6d651411ded8ee014dd50a8dbfb1b70e36a67be848</u>	- 0.00094776 28.83 USD	BTC 	✓
101	2023-04-15 05:02:49	<u>cc57705858c7db505d5e7f6cda4a8caa035e487326dad2fce9e99076b59ac29</u>	- 0.00117583 35.77 USD	BTC 	✓
102	2023-04-15 05:02:10	<u>dd830effc98169f4e8254e38658e2775a1cce3bab2d5c21ac5cd4fa7b78fe908</u>	- 0.00253525 77.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2023-04-15 05:02:10	<u>dd830effc98169f4e8254e38658e2775a1cce3bab2d5c21ac5cd4fa7b78fe908</u>	- 0.00252848 BTC 76.93 USD		✓
104	2023-04-15 05:02:10	<u>b907712006af926c4baa5526a4ffd24daaaa12a175f1b144e30236f06062f98a</u>	- 0.00005882 BTC 1.78 USD		✓
105	2023-04-15 04:56:36	<u>0aac94766131d54e5ec96391f812f57c7ca2c938c62329ea8e3731fe24780820</u>	- 0.00317365 BTC 96.56 USD		✓
106	2023-04-15 04:56:36	<u>e68b51c9321474f4282ae32b46668c8015eef4518e98cc188391ecd324607f42</u>	- 0.00179392 BTC 54.58 USD		✓
107	2023-04-15 04:56:36	<u>81322a2dece7fcda7e0e3bfbf73da48bb3c1a83334722f57f828b4969553fdf5</u>	- 0.00395847 BTC 120.44 USD		✓
108	2023-04-15 04:53:52	<u>40dfc4b7216e9df455557f49fb46d9524cdd1bb3c2b2425f91e272a92ee23632</u>	- 0.00137132 BTC 41.72 USD		✓
109	2023-04-15 04:53:52	<u>d3d43ba36a93e43ddb4732608f135bc44c4893ad1ca1055f0d2ebdbdfa99df</u>	- 0.00171772 BTC 52.26 USD		✓
110	2023-04-15 04:44:11	<u>7ae6dced8331ebb79491061ae4839c27df7a9bdd9594ae5268af33d918d5311f</u>	- 0.00201437 BTC 61.29 USD		✓
111	2023-04-15 04:44:11	<u>7ae6dced8331ebb79491061ae4839c27df7a9bdd9594ae5268af33d918d5311f</u>	- 0.00201374 BTC 61.27 USD		✓

#	Date & time	Transaction Id	Amount		
112	2023-04-15 04:44:11	<u>45b3cd5586529c2d1ffaaf</u> <u>cecaf5ebccf940eac6b4b2</u> <u>54e7ae168b47009a5849</u>	- 0.00071752 21.83 USD	BTC 	✓
113	2023-04-15 04:44:11	<u>a633b31b986ed77b4b0461</u> <u>6f4302be4f9205d5efda7a</u> <u>6214263807a2217f8741</u>	- 0.00181581 55.24 USD	BTC 	✓
114	2023-04-15 04:44:11	<u>6218f5d478cf94cf368a41</u> <u>491939d2764c2bc3ac8d6e</u> <u>0f69ec57f8c17bfe111b</u>	- 0.00341581 103.93 USD	BTC 	✓
115	2023-04-15 04:44:11	<u>8cab86715db4c1da071cb9</u> <u>f6aa3740987d6ae6f7e6da</u> <u>d8775c2ebbfdefb4979f</u>	- 0.00131246 39.93 USD	BTC 	✓
116	2023-04-15 04:43:11	<u>e2c343fa981ba7d2de0aba</u> <u>b96780e6c7beb7611b19e8</u> <u>d36158d47bce8fd7c70a</u>	- 0.00094156 28.64 USD	BTC 	✓
117	2023-04-15 04:43:11	<u>5ef053fa2f59248ae90798</u> <u>6e80e664b4fed64b09ce5d</u> <u>361a6e953872e3fc7ba1</u>	- 0.00074865 22.77 USD	BTC 	✓
118	2023-04-15 04:43:11	<u>db121aea3b7fb76aa4c4fb</u> <u>6d19bc5d4a4cf0a56e201c</u> <u>046878ccae641d84f076</u>	- 0.00148343 45.13 USD	BTC 	✓
119	2023-04-15 04:04:36	<u>7cfd86713ddf530727361c</u> <u>a7485ff670d9ae14b5d7fa</u> <u>3a83941dd573e3286a00</u>	- 0.00198891 60.37 USD	BTC 	✓
120	2023-04-14 01:49:02	<u>649b1039b82c8eb9bb6882</u> <u>b92833fdd07f1862789e43</u> <u>54368e825aa37fbe8e12</u>	+ 0.00071752 21.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2023-04-12 11:18:34	<u>3c590ec8d4ddf0b97bb789</u> <u>0418da07a02cfc17957f2</u> <u>914ed7db8961f5d0c9cb</u>	+ 0.00252848 BTC  75.89 USD		
122	2023-04-07 08:50:56	<u>4810226b6e845d88870811</u> <u>979e1a6834f3f6589ae209</u> <u>55a71d2316efe4329fb8</u>	+ 0.00148343 BTC  41.34 USD		
123	2023-04-04 11:29:47	<u>c42a266d2d2fde4ec3c4fe</u> <u>a617995db9f925626ded83</u> <u>8e8ebddbe23249c3e1ba</u>	+ 0.00094776 BTC  26.81 USD		
124	2023-03-31 21:16:46	<u>57cc6017f83fd594a88ecd</u> <u>1b713a03d0f0d46a960058</u> <u>b1d880a914b69336504c</u>	+ 0.00094156 BTC  26.81 USD		
125	2023-03-30 23:28:25	<u>81ac52558dc3c8d73e4d41</u> <u>7a41903a7785ebd946aa86</u> <u>0d30c7099ef405a48903</u>	+ 0.00131246 BTC  36.78 USD		
126	2023-03-27 19:06:54	<u>44e03d67493397c60bc7b1</u> <u>76c1aa47c660a5435dbe2c</u> <u>9a1ae3d50c85eb6172fc</u>	+ 0.00171772 BTC  46.32 USD		
127	2023-03-24 18:12:00	<u>df0a0bc8249c5a460657a1</u> <u>b77b301f9f0c080f461182</u> <u>14316bbb76831b894739</u>	+ 0.00253525 BTC  70.32 USD		
128	2023-03-23 23:47:17	<u>4401cab2aceffb2554c74a</u> <u>77196d79f927a49b5cf4fe</u> <u>77b3121961497663938d</u>	+ 0.00005882 BTC  1.65 USD		
129	2023-03-23 19:48:00	<u>908d4bd82698993d61b34e</u> <u>105e89decac1dfecd7749d</u> <u>09d447aa8bd526e471b7</u>	+ 0.00341581 BTC  96.59 USD		

#	Date & time	Transaction Id	Amount		
130	2023-03-20 16:50:34	<u>95e31e1cfc71e6761949ad</u> <u>169969344291ed53ca3f08</u> <u>4ba48411777b0a95c6c8</u>	+ 0.00137132 BTC 37.88 USD		✓
131	2023-03-17 11:09:04	<u>4fe671270bbb81b672978d</u> <u>a0c8c891e03cb1a25aab5c</u> <u>7548ad86019306d5706d</u>	+ 0.00074865 BTC 20.15 USD		✓
132	2023-03-13 23:45:56	<u>f99aced5742329ccba81bd</u> <u>6626ffe26ae327f3eda260</u> <u>a3b09b42edc9b181e6ee</u>	+ 0.00395847 BTC 95.66 USD		✓
133	2023-03-11 18:23:21	<u>caa7101e82db4c60f7f472</u> <u>7dbb0860ada60df6241b46</u> <u>eb8e6e1109130ffa10a7</u>	+ 0.00179392 BTC 36.28 USD		✓
134	2023-03-10 22:59:45	<u>ede87a0bd5c780c7db03f0</u> <u>e1f143fa68be63dfccda80</u> <u>1d255d99d2b970c13476</u>	+ 0.00181581 BTC 36.58 USD		✓
135	2023-03-08 11:26:24	<u>a28b7b4d361177f37f0b1c</u> <u>1cfcc46b8089b55d91805e</u> <u>000f926e378646355b72</u>	- 0.00606893 BTC 133.95 USD		✓
136	2023-03-08 00:52:21	<u>2b6370ebe4175837cfa818</u> <u>6430b0bb37db945d627f97</u> <u>c92da8510dc856d8cb15</u>	+ 0.00606893 BTC 134.57 USD		✓
137	2023-03-03 18:10:44	<u>dfff8fbaf74740887b3042</u> <u>dcfabd7de5dc1862c666ed</u> <u>86fd1a9a3ba0edb9d17a</u>	+ 0.00098756 BTC 22.03 USD		✓
138	2023-03-03 15:43:49	<u>018901d9aae4093a1c4182</u> <u>68cd62d1334e8c452cab5b</u> <u>e902b6c5afb3279c621a</u>	+ 0.00317365 BTC 71.00 USD		✓

#	Date & time	Transaction Id	Amount		
139	2023-02-28 01:53:44	<u>36bf8b362747bf95186cd374e03b71ec1e56bbc8189a120e1bdcda90520548d6</u>	+ 0.00198891 BTC 46.62 USD		✓
140	2023-02-25 03:45:02	<u>23175f96bb56d9730d95e4c0ad6e8b84ab3b4d208687d88421e6702f6e90e625</u>	+ 0.00117583 BTC 27.19 USD		✓
141	2023-02-25 02:30:17	<u>a68490b0fbc2adbe11b075bbc5a8e9ed5095d1fe6246de12c7fcde29f575c164</u>	+ 0.00201437 BTC 46.48 USD		✓
142	2023-02-25 02:03:22	<u>7f76bb8a56417bc6a9d0bf8861477c5358ed3ecc3094e3ea607d1ff93ca0f45f</u>	+ 0.00201374 BTC 46.48 USD		✓
143	2023-02-23 07:19:34	<u>9bd9c6c69370b8d4f67fa43c4f687c35114eb46d6778e55ea9b634e903636217</u>	- 0.00079640 BTC 19.41 USD		✓
144	2023-02-23 07:01:03	<u>69f4e1a25dc70d5f66b7f37c12ebe0fd0f9d97afccc589bc12234ce2de625f4b</u>	- 0.00189545 BTC 46.20 USD		✓
145	2023-02-23 05:59:28	<u>8acd75830a94d33aa4e71753397b00cf3cf91b964e95d6976cb79152a28a2fdd</u>	- 0.00147865 BTC 36.06 USD		✓
146	2023-02-23 05:59:28	<u>ca11c42bea9bcbb4da42fa05c37aa7bc5d539a5ade99806e5bad540d9201d56f</u>	- 0.00215487 BTC 52.55 USD		✓
147	2023-02-23 05:59:28	<u>ca11c42bea9bcbb4da42fa05c37aa7bc5d539a5ade99806e5bad540d9201d56f</u>	- 0.00215005 BTC 52.44 USD		✓









#	Date & time	Transaction Id	Amount		
148	2023-02-23 05:59:28	<u>a93dca6a0c5bf0d3ec740b178475b944477d34aacf65697236124284a4812c77</u>	- 0.00101132 24.66 USD	BTC 	✓
149	2023-02-20 16:42:28	<u>6dc92a9a765a3f013f2779b689fd46155295c018d882e96aade17d779b132682</u>	+ 0.00147865 36.68 USD	BTC 	✓
150	2023-02-17 23:55:25	<u>2210bf9013781e2c70f55cfc4619edc4ab0ad6fac3b22d35fd72f0f3b4eeadf7</u>	+ 0.00189545 46.69 USD	BTC 	✓
151	2023-02-13 23:10:25	<u>c60046f41a8d6a73aa3df59a68f7d154c673e70ccbd7cf9293ebcfc1ebd6d2c5</u>	+ 0.00215487 46.92 USD	BTC 	✓
152	2023-02-12 18:16:43	<u>9f3dc054fe1d44392cc7211936a4885f2c45d25aac3e5d3f002289fc805ea973</u>	+ 0.00101132 22.22 USD	BTC 	✓
153	2023-02-11 08:04:38	<u>375c3e972543158c0894c47b7f0c3adc62165758fe9aa525e8ea36571eb08827</u>	+ 0.00079640 17.27 USD	BTC 	✓
154	2023-02-11 04:41:48	<u>d7e0ee1ab2760988fa74a4596768fd22305453f66d44fd022b8e666e591745e7</u>	+ 0.00215005 46.60 USD	BTC 	✓
155	2023-02-04 07:35:19	<u>a7cee7a562e0a405bb9a8de0ba13048fe9465ecd0afb2e5012fdaf59078e7a88</u>	- 0.00200805 46.78 USD	BTC 	✓
156	2023-01-24 18:31:06	<u>fc414f032d7558cac91d98b71c8339162dd14930590f8cb21cff419ba1ef9f2d</u>	+ 0.00200805 46.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2023-01-18 09:18:41	<u>bd647deac9d9083c385837</u> <u>589d9d05035bf20c5bea6b</u> <u>1a1afc222a4e8204a2d3</u>	- 0.00340875 72.36 USD	BTC 	✓
158	2023-01-18 09:18:41	<u>bd647deac9d9083c385837</u> <u>589d9d05035bf20c5bea6b</u> <u>1a1afc222a4e8204a2d3</u>	- 0.00320000 67.93 USD	BTC 	✓
159	2023-01-18 09:15:44	<u>3e07dc5d8db42a0fa8200f</u> <u>573a883fe6071fb61a24b6</u> <u>9437a5a1ecb9fefec629</u>	- 0.01251582 265.71 USD	BTC 	✓
160	2023-01-16 21:16:07	<u>9bd6faff9fce52157ce255</u> <u>223399c3ce6f4224ad06b7</u> <u>6ab9e1161d5bb040feed</u>	+ 0.01251582 264.48 USD	BTC 	✓
161	2023-01-16 16:24:41	<u>730ec94f183fbc1a473519</u> <u>f3ac4ebceb378a83a6a08e</u> <u>64b4964be6da68bee757</u>	+ 0.00320000 67.19 USD	BTC 	✓
162	2023-01-14 01:09:53	<u>02e997b70ec7dbc104f6ab</u> <u>917ef93ab45a7f9fa13ec6</u> <u>78262cd485214b36ce08</u>	+ 0.00340875 71.33 USD	BTC 	✓
163	2022-12-14 09:54:49	<u>992f3d819ff24138843fc1</u> <u>9132aefe71491949b8dbc5</u> <u>6370880065b4242f0b14</u>	- 0.00272295 48.54 USD	BTC 	✓
164	2022-12-10 00:36:59	<u>b59a6ea85eea96bd7fcb48</u> <u>c410e9cffaebd6eed9297e</u> <u>e37a5220ad3a3609e19a</u>	+ 0.00272295 46.71 USD	BTC 	✓
165	2022-11-28 08:56:06	<u>cccefabb726ea509d6d4bf</u> <u>1e41fa31df42d556d54791</u> <u>d44091e075ce3189103e</u>	- 0.00311600 50.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2022-11-28 08:56:06	<u>cccefabb726ea509d6d4bf</u> <u>1e41fa31df42d556d54791</u> <u>d44091e075ce3189103e</u>	- 0.00310953 50.43 USD	BTC 	✓
167	2022-11-28 08:55:12	<u>2c19b7299c4b000de11466</u> <u>787c0eb25fe77647b102f4</u> <u>a2004dccbe61b69c7f7f</u>	- 0.00574639 93.19 USD	BTC 	✓
168	2022-11-22 21:37:31	<u>312f68d5588ffc356637eb</u> <u>16f6a676a2add369678c1a</u> <u>c76f70e835ffc65a8bdb</u>	+ 0.00310953 50.32 USD	BTC 	✓
169	2022-11-19 19:11:57	<u>23ee3d547c6e198949980a</u> <u>15ba83a158f8472874ad4c</u> <u>a35e5cdf587a12b8645a</u>	+ 0.00574639 95.54 USD	BTC 	✓
170	2022-11-16 13:25:49	<u>c8ea5ea5111ce6a2d1400c</u> <u>21ccf118546ef9b9075ada</u> <u>a6235fc397a8d59a61d1</u>	- 0.00630859 104.17 USD	BTC 	✓
171	2022-11-10 02:14:57	<u>4eac8ff0b56417029e09c3</u> <u>02dbb364f1951842434d45</u> <u>9848c790982e52edf370</u>	+ 0.00311600 50.51 USD	BTC 	✓
172	2022-11-09 23:06:52	<u>af92b3e7feb92b4a3484f9</u> <u>f40fc3de3c9edabc89807f</u> <u>92aa38be5f7e17ccaecd</u>	+ 0.00630859 100.45 USD	BTC 	✓
173	2022-11-09 12:50:00	<u>1bceeca30ee74b22ac1a2c</u> <u>aa486843a8b4e9181695b1</u> <u>a6c428ddbd515a3c569c</u>	- 0.00217538 38.24 USD	BTC 	✓
174	2022-11-09 12:50:00	<u>1bceeca30ee74b22ac1a2c</u> <u>aa486843a8b4e9181695b1</u> <u>a6c428ddbd515a3c569c</u>	- 0.00217509 38.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2022-11-09 12:50:00	<u>db</u> e460e22dd0119636c6a9 <u>05</u> 29fb0e93efbbe0484a3 <u>64</u> f94587a268b6ba29eb	- 0.00241453 42.45 USD	BTC	✓
176	2022-11-09 12:50:00	<u>db</u> e460e22dd0119636c6a9 <u>05</u> 29fb0e93efbbe0484a3 <u>64</u> f94587a268b6ba29eb	- 0.00241397 42.44 USD	BTC	✓
177	2022-11-09 12:49:41	<u>04</u> c64ef6ce5e7e0e349348 <u>1f</u> 120008d43e6506fe2d06 <u>1e</u> 2bb1dc0b8e366b34fc	- 0.00104186 18.31 USD	BTC	✓
178	2022-11-09 12:49:41	<u>06</u> da6248b39dc31007c4e3 <u>56</u> e87a981dd4f1e8cfa41b <u>c6</u> 521e84677a0f2c558f	- 0.00117654 20.68 USD	BTC	✓
179	2022-11-09 12:49:41	<u>06</u> da6248b39dc31007c4e3 <u>56</u> e87a981dd4f1e8cfa41b <u>c6</u> 521e84677a0f2c558f	- 0.00117588 20.67 USD	BTC	✓
180	2022-11-09 12:49:41	<u>b6</u> c2bd165d57dafd97d384 <u>c0</u> 7588f44fcf622963e441 <u>fe</u> e03398ac6aab09c5b4	- 0.00212100 37.29 USD	BTC	✓
181	2022-11-07 15:51:03	<u>77</u> 7d60cfd8a5d8ed0df01a <u>b1</u> 87fb95d3c2408fae25e9 <u>86</u> 169803b8ad670c3d43	+ 0.00241397 49.87 USD	BTC	✓
182	2022-11-07 15:51:03	<u>5d</u> fac85adbd3e1009aad13 <u>16</u> 2eb7fcacf4908da20328b <u>fa</u> 39b10c9cc7ce79a753	+ 0.00241453 49.89 USD	BTC	✓
183	2022-11-07 14:50:39	<u>2f</u> e07e986897d6add328be <u>f8</u> fe13092ef39e2d946150 <u>12</u> e243fb1952e2d7008f	+ 0.00104186 21.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2022-11-07 06:42:21	<u>d54b002575bd1ad399e687e561e7775e18823a27540e94e9f900c3a0c0d4dae5</u>	+ 0.00217509 44.88 USD	BTC	 
185	2022-11-07 04:40:29	<u>853d0fb4cc3f731ab45a6d78999c1510eec8d34e958c31065a9fea84e5f2dec1</u>	+ 0.00217538 45.37 USD	BTC	 
186	2022-11-06 17:35:23	<u>27b3ddf03971d170f14264459d3b414afe9922ef5a5845690ec0f634be2d0b0a</u>	+ 0.00117654 24.97 USD	BTC	 
187	2022-11-06 17:35:23	<u>a19d04fdb3fa92d634b55d7b2fe1cf1b22326ea8da2433aed638876c68765032</u>	+ 0.00117588 24.95 USD	BTC	 
188	2022-11-05 01:41:20	<u>e874d8c742255d9feefda04869fb1bdbe55ddb68853a81b2bfb7e11f08e956a3</u>	+ 0.00212100 45.36 USD	BTC	 
189	2022-10-20 00:36:59	<u>d9a2a1666ddcbf56ac06fc af45f6ae3648bb3d1dd83059e4b8b5ae2c6fc7f36c</u>	- 0.00149280 28.43 USD	BTC	 
190	2022-10-19 10:34:10	<u>630e7a449f3d05c4b4075c3d44b96e22cc477001744e e0385366223e3d4b0111</u>	- 0.00353794 67.93 USD	BTC	 
191	2022-10-08 01:38:26	<u>c030b0140c21d25dc29f65 b0bff86f0e2d75bf2da41c617b9d0dd4011e44df7f</u>	+ 0.00353794 69.21 USD	BTC	 
192	2022-10-06 17:22:29	<u>cfb57caf9972f184ac21ed6029e6ab0741c5b6ed16f29110499bb371c4197b41</u>	+ 0.00149280 30.02 USD	BTC	 

#	Date & time	Transaction Id	Amount		
193	2022-10-05 12:27:41	<u>399a0be60d354989b0c558</u> <u>3ef5a216bd81782ef54704</u> <u>d4da39c0e2dd4fb0e08e</u>	- 0.00281614 BTC		
			56.38 USD		
194	2022-10-05 12:22:30	<u>2040d5a415f0f305d07fff</u> <u>40419bc7019d5b8492f162</u> <u>cc01f9286e215e4f63d7</u>	- 0.00404064 BTC		
			80.90 USD		
195	2022-09-27 03:06:47	<u>4d7882e159fa9ef622e9ea</u> <u>2b24c5430ad09b0fcc2243</u> <u>9cd070422af12ec21049</u>	+ 0.00281614 BTC		
			56.60 USD		
196	2022-09-24 16:10:21	<u>488d164cdda91f9e98ac2c</u> <u>01f963f7c9d4c10fce96c6</u> <u>0180d708fdcaa2373bcc</u>	+ 0.00404064 BTC		
			77.15 USD		

* USD values displayed at the time of transaction

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