

3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3A58ZST2dS2CRQkSFV68RL8pEExveWpw8b</u>
TOTAL RECEIVED	0.78635394 BTC
	49,557.59 USD
TOTAL SEND	0.78518228 BTC
	49,483.75 USD

Token	Balance
Bitcoin	0.00117166 BTC
	73.84 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 01:32:01	<u>667e4545add668e6bad3d9 aded5239cf11a538cbc2a0 c9a23edcc54d4039a691</u>	- 0.00052585 BTC	
			31.73 USD	
2	2024-08-30 20:28:01	<u>f4dd84e0858b9e4a618e3f 1ffbee1264e3cab2a12e43 89b2f99648e213b61245</u>	- 0.00060311 BTC	
			35.61 USD	
3	2024-08-08 16:01:24	<u>b1bdfe6ed65a4c84fbe70d 9a99a94470ba004166d9f4 313a8a7c38e9c512ac4a</u>	- 0.00064371 BTC	
			38.34 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-02 18:27:27	<u>cab9b0caa3088328397421967fd3264ab898f6ee9ee9105a1004f6720b117160</u>	- 0.00071450 44.53 USD	BTC 	✓
5	2024-04-21 14:37:45	<u>ed8b88eefe82fe46b0d7209d91c2ebd7edc4c3df75a6b8a4fa465b780c56223f</u>	- 0.00615738 400.49 USD	BTC 	✓
6	2024-04-21 09:08:06	<u>eb4a2ecd986b0e6e9958ebeefd30b98a922e8ec9b493fe1aad2a95fe61cf3e95</u>	+ 0.00615738 399.61 USD	BTC 	✓
7	2024-04-13 06:01:46	<u>7dbf5a0fe8389b472f922f3acd06d64826d4c92ea22bc713989feb74d4a5c0b0</u>	- 0.00087098 58.77 USD	BTC 	✓
8	2024-04-10 00:10:24	<u>883f253391a0b654638d26e37f9780a0da00b0e22bddfe52d1f5c39014cffd11</u>	- 0.00282846 195.55 USD	BTC 	✓
9	2024-04-09 09:33:05	<u>9c1109df04bd717b2381981379d0b1b7dfa7b34f543c446f6ab495b192577812</u>	+ 0.00282846 199.59 USD	BTC 	✓
10	2024-03-29 07:45:20	<u>bdca3d9cc5c077ed4e57f7faedc6f7431e8996083b7c3b09781bc03b57988490</u>	+ 0.00052585 36.77 USD	BTC 	✓
11	2024-03-20 23:18:18	<u>e51e1465fc1440750e3c43a4b44703d7fb9db1da3d02acef8dd49f5e8c12e2b3</u>	- 0.00144326 97.91 USD	BTC 	✓
12	2024-03-20 10:54:59	<u>28258be19c9899e33d5d21f46233713135bb86e0deae4aacf6dec7f3e1f2bef3</u>	+ 0.00144326 91.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-18 10:49:38	<u>f60ef122f57e4805a3c798</u> <u>54cfa1c8bc79de9b453a</u> <u>0981d478da0be687e789</u>	+ 0.00060311 BTC 41.16 USD		✓
14	2024-03-16 00:38:46	<u>33f1123de1bfc82efb1d24</u> <u>82760cfaea5767281804cc</u> <u>e90a24950a3b191ddd4f</u>	+ 0.00071450 BTC 49.50 USD		✓
15	2024-03-07 09:57:25	<u>22d48776f9d1ea523900e8</u> <u>49a8c337dfabcbadfeb8ce</u> <u>24a1eab26ceb5e7b5423</u>	+ 0.00064371 BTC 43.06 USD		✓
16	2024-01-30 12:55:13	<u>76857f2cafa016fe6b13b9</u> <u>a8b4e3744513089db5ec96</u> <u>3a2daed12aa43f9def00</u>	- 0.00121506 BTC 52.59 USD		✓
17	2024-01-17 14:29:57	<u>bc2957b4889a3fa6401eff</u> <u>db557214209ac3c7f3817d</u> <u>57ef0e917e9123a492e7</u>	+ 0.00087098 BTC 37.08 USD		✓
18	2024-01-15 23:54:43	<u>04ac27e0ca2e8e327808b9</u> <u>c430625ed9e54f9f57ffb2</u> <u>e824577442a4959ee712</u>	- 0.00233916 BTC 99.64 USD		✓
19	2024-01-13 08:11:07	<u>c4e6feb073245e45c17eaf</u> <u>323487e55ba1eb6faf43c8</u> <u>1b7c6a98f556cb115438</u>	+ 0.00233916 BTC 100.98 USD		✓
20	2023-10-03 21:05:52	<u>67a6f47c7834a61a64e008</u> <u>f812072e8dce5c90cd522b</u> <u>7a14ec337fa24da3a54a</u>	- 0.00150675 BTC 41.28 USD		✓
21	2023-09-30 11:17:05	<u>756b01304bcc614a17e000</u> <u>043b0f6d6b53c6a4325fc5</u> <u>f1c1867ca9ea27eb82b8</u>	- 0.01170855 BTC 315.38 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-09-30 02:44:39	<u>12f1dc24cf86fb5590718d</u> <u>fe052920b9ce3f60b6fcc8</u> <u>ae52ba38541a68a88ee5</u>	+ 0.01170855 BTC 	315.13 USD	✓
23	2023-09-29 21:34:25	<u>359a38d4c62845c0a8cade</u> <u>43b03a8e8b4a48d156ae4b</u> <u>ffa311feb806835bafc5</u>	- 0.00154119 BTC 	41.43 USD	✓
24	2023-09-28 15:39:17	<u>4112fb77bb59b58e3553a0</u> <u>b9e3b900aca45d85317775</u> <u>c66f909922fecc553ff2</u>	- 0.00169464 BTC 	45.85 USD	✓
25	2023-09-28 14:58:55	<u>3a7e0316cf2c0e3115654b</u> <u>6ece8aeb9f1b43996779eb</u> <u>f20390aac65ae92087ac</u>	- 0.00172132 BTC 	46.51 USD	✓
26	2023-09-26 03:17:58	<u>486cd25acaf4650d950bb8</u> <u>e73761dbf8020fe52ceee1</u> <u>effafbb73c55bd6f87fb</u>	- 0.00339210 BTC 	89.39 USD	✓
27	2023-09-23 06:26:54	<u>8600c66994830dfffa6ac67</u> <u>86bec4b8e596a036ca430e</u> <u>d531372e6bae733aac52</u>	- 0.00492036 BTC 	130.79 USD	✓
28	2023-09-22 16:40:43	<u>ff8c017783079ddfcabd0b</u> <u>7ec507262fe08a34c00585</u> <u>e3445447c50e01278372</u>	+ 0.00492036 BTC 	130.76 USD	✓
29	2023-09-21 05:31:22	<u>847190399b2c118ae29b3f</u> <u>930d5cad40a8cb371c389d</u> <u>83763ef2f635d7eb456b</u>	- 0.00372286 BTC 	100.77 USD	✓
30	2023-09-20 15:09:15	<u>762cc6085d775253e35900</u> <u>a780b860a4fd9e6d20b701</u> <u>ee184fd208b66163673a</u>	+ 0.00372286 BTC 	101.18 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-20 08:48:48	<u>490a26be6532f81b0e13a405963303c195a8ea3f311e</u> <u>dd2fc1954ea9806f6cbf</u>	+ 0.00169464 45.84 USD	BTC 	✓
32	2023-09-19 11:46:54	<u>3e7567f69b9bbb521f974558fc086560550c27c387bb</u> <u>cd5d646f9b571b095e6e</u>	+ 0.00121506 32.97 USD	BTC 	✓
33	2023-09-19 00:43:22	<u>0478c39a98a188a9794d58252b44d778f962f86a17b5</u> <u>1faa7827ffa9345b4b3f</u>	+ 0.00172132 45.95 USD	BTC 	✓
34	2023-09-18 14:39:21	<u>e31defc69aa0bb021e99f4895dd985920c29b49e98b4</u> <u>f379b6fcfbaf2702bc24</u>	+ 0.00150675 41.08 USD	BTC 	✓
35	2023-09-17 11:26:46	<u>0eadde4437770c02d1925fe6fd8fb1cd7a2758467ebd</u> <u>a73da1813fa673a878bd</u>	+ 0.00154119 40.94 USD	BTC 	✓
36	2023-09-16 10:50:41	<u>4e66c9e20cee7b48480013fb63c8556cbdf71a7139a2</u> <u>e0221051fdc0fadfe311</u>	+ 0.00339210 89.97 USD	BTC 	✓
37	2023-09-16 09:04:20	<u>63f06b11a3f04f72fda963623e59171df483c312ad08</u> <u>6eb04856ff950a32f782</u>	- 0.00384204 101.81 USD	BTC 	✓
38	2023-09-15 14:45:11	<u>65a5f26df382ee240f85c086155f1fbe2db73e74ccc8</u> <u>03c32cabaf2a0567abb6</u>	+ 0.00384204 101.12 USD	BTC 	✓
39	2023-09-12 06:21:41	<u>0bb7657d6b102d5e71723a5be16aa26da996ebc01a72</u> <u>4e8a76cad829943bb638</u>	+ 0.00038840 10.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-08-10 06:16:24	<u>d87befbd8f004d960ecfb6</u> <u>76f6dc3a4d5f1106552241</u> <u>ea6348b6f486ac5a46ee</u>	- 0.00745580 220.07	BTC 	✓
41	2023-08-10 06:00:39	<u>b07eddde8ce854782aaf00</u> <u>f0a186a10cc567d9c6a68c</u> <u>473dd8f03bcb089faad7</u>	+ 0.00745580 220.07	BTC 	✓
42	2023-08-08 05:13:47	<u>7c1481951b033e0a70765c</u> <u>2ddc8dc1232aca5ff3be41</u> <u>72885299d05c0a3d8c37</u>	- 0.00501364 146.64	BTC 	✓
43	2023-08-07 20:14:12	<u>cd549694b9ffc4523b24c6</u> <u>69e51797a9a89aa3a4a1e4</u> <u>b85a6ff28a83dc33f46c</u>	+ 0.00501364 146.39	BTC 	✓
44	2023-08-06 14:46:09	<u>64f28a252abb8232d1803f</u> <u>29ced8103435e5879d8207</u> <u>98a1c4803b8be5dad71f</u>	- 0.00692445 200.89	BTC 	✓
45	2023-08-06 11:10:18	<u>dcc816d478238bbb145f2c</u> <u>3c452a38098e145ea6fc83</u> <u>f9cdd35620fcdca585d5</u>	+ 0.00692445 201.34	BTC 	✓
46	2023-08-04 17:34:37	<u>830046caea94f7ccdc43bf</u> <u>10ba021c9d4be40be61bbf</u> <u>100a9b6d4d350d7c2e34</u>	- 0.00673543 195.74	BTC 	✓
47	2023-08-04 15:15:15	<u>dade5799ea4dbb77ec2fb7</u> <u>38820c18023980b1d58b4d</u> <u>59be821fc4d2b55bdab3</u>	+ 0.00673543 197.17	BTC 	✓
48	2023-08-02 18:37:07	<u>459371ceca3c0b270aabf4</u> <u>67966434fd64dafb60f88c</u> <u>9248d8db981e4eb91a73</u>	- 0.00778164 226.84	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-08-02 17:31:16	<u>f4e8f5fbe4a48dff0c9415</u> <u>2f0f409d6531f924fd33dd</u> <u>4931497faf4b70e4537f</u>	+ 0.00778164 226.82	BTC 	✓
50	2023-07-29 19:01:45	<u>d6ba78c47feef35f0d14e0</u> <u>e50e3eecaeb137a9af0e48</u> <u>f047dacfc32193dd7d39</u>	- 0.03191760 936.39	BTC 	✓
51	2023-07-29 18:16:24	<u>62cff02dda345b53a83b8c</u> <u>bb0fde7cc09134f2060538</u> <u>58f1335d815fb2fc28ae</u>	+ 0.03191760 935.42	BTC 	✓
52	2023-07-24 16:24:59	<u>4a89f31973b574dbd14687</u> <u>5fd3ac23dc1a9d934291d0</u> <u>4ab9185e3a9d5cee7597</u>	- 0.03691440 1,074.48	BTC 	✓
53	2023-07-24 12:02:59	<u>5dab4eaae3f77e1174de04</u> <u>492206e55da0262fa6c7b9</u> <u>e0b9e8f30502f0851675</u>	+ 0.03691440 1,079.08	BTC 	✓
54	2023-07-22 09:34:29	<u>760fbd77e3acb867f35033</u> <u>af8a8e1a3e3c7fa18c1a28</u> <u>352845e0e8299eee89f9</u>	- 0.01005641 300.70	BTC 	✓
55	2023-07-22 09:18:05	<u>02b0699a6c498f23437484</u> <u>d450d3f0fa4a5ec23c0bfa</u> <u>8e0b9e50a17a836f7ccc</u>	+ 0.01005641 300.98	BTC 	✓
56	2023-07-22 05:44:35	<u>84f27ac35e71db68c97d12</u> <u>0f8abb7de4783f88833d99</u> <u>a81c59c4d994cb78b744</u>	- 0.00519095 155.15	BTC 	✓
57	2023-07-21 14:55:24	<u>cbd2a8dc8784161322744b</u> <u>fdd15169211e074b47ef05</u> <u>20fdb6fe6dfadd70cb7b</u>	+ 0.00519095 155.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-07-17 16:44:27	<u>7a6a460fb52a63c2c1181e</u> <u>f85c5bf5d5202d32b982b1</u> <u>b1b5198463f2995015ef</u>	- 0.01673570 502.58 USD	BTC 	✓
59	2023-07-17 16:14:12	<u>7f88cb83a0605dfc64d7b5</u> <u>9b9c182e561ce864bf98a1</u> <u>679d1a94009761598cfa</u>	+ 0.01673570 504.48 USD	BTC 	✓
60	2023-07-16 02:20:13	<u>560050a7dbfe96897e1543</u> <u>e7219ca311c84f855abe10</u> <u>c27a3d0cabe3dba2f6df</u>	- 0.01037925 313.99 USD	BTC 	✓
61	2023-07-15 19:14:15	<u>0ddc473277f6befab0c099</u> <u>06097f2089ed8d403112ea</u> <u>d410f18e57fe2e890ae7</u>	+ 0.01037925 314.76 USD	BTC 	✓
62	2023-07-15 16:04:48	<u>a5036c0870489385066169</u> <u>e51ffed725e8d8d70e0621</u> <u>513cde60b74ba5bff554</u>	- 0.00728858 220.69 USD	BTC 	✓
63	2023-07-15 13:46:54	<u>73beb71c53bd5db7effcce</u> <u>85fe80f02d0ab9ef4217ae</u> <u>c486fca09160198c98c7</u>	+ 0.00728858 220.73 USD	BTC 	✓
64	2023-07-12 17:40:46	<u>52fe1aa3935fe0f4aafd43</u> <u>cf904adc70d839c8f980ce</u> <u>9487af3a41de8d608859</u>	- 0.00983400 300.15 USD	BTC 	✓
65	2023-07-12 17:11:59	<u>7e9d04814c7553d7320051</u> <u>281674ee489943d2d3b73f</u> <u>f78c99ecab9a99fdb0a2</u>	+ 0.00983400 299.42 USD	BTC 	✓
66	2023-07-11 15:32:38	<u>46a2d5374a6777463aa572</u> <u>002ef3d8ae7799664cdab6</u> <u>dcb739a815e2f808280e</u>	- 0.00723554 221.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-07-11 14:50:29	<u>229d253c6de9e72d696a52793856a75a260b5fec85e452ef73b5fa9f0425f4a</u>	+ 0.00723554 221.38 USD	BTC 	✓
68	2023-07-10 10:34:17	<u>06e0600ffe819898ca448be3ad897f29b1cd08eb3fa1a089158a52a1da2e42d5</u>	- 0.00799156 241.66 USD	BTC 	✓
69	2023-07-10 10:02:00	<u>50469790839d72a794fb8fa1b278400f13be239a2065c6235defc110696ac0d1</u>	+ 0.00799156 241.21 USD	BTC 	✓
70	2023-07-09 20:50:21	<u>49dea1bc13f26dc025bfc575e614848782babf747e87239ba60d8ce4d3e1550e</u>	- 0.00830559 250.44 USD	BTC 	✓
71	2023-07-09 18:34:36	<u>f88abbad67bc090584ad7e10ecc7dc2d31b7af803fce639bf48cb934651d3997</u>	+ 0.00830559 251.18 USD	BTC 	✓
72	2023-07-06 14:07:48	<u>2f59ed5cdf5b817cb22ef87e9af6c53735d85cd2b5782e052f9d7d9c3edc027c</u>	- 0.01465299 442.73 USD	BTC 	✓
73	2023-07-06 13:52:54	<u>0c180f57f2a5a936567d21131923c707c72356c535f432c517c4363f02098c9b</u>	+ 0.01465299 442.73 USD	BTC 	✓
74	2023-07-01 17:23:45	<u>beb29ac628f4ec1ea1d6fae4af495cf6ac458d9532591efb79659711592fe184</u>	- 0.01896020 579.68 USD	BTC 	✓
75	2023-07-01 15:59:21	<u>a5677315b6900ec03ada9ab20bfa36300a88c756ee23caa6e8084022b5535eae</u>	+ 0.01896020 579.65 USD	BTC 	✓

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76	2023-07-01 15:07:31	<u>2d7fbcea46ba0d7872b391</u> <u>128a9c8e305b9b54d6ca48</u> <u>0b32b387203f822b8220</u>	- 0.01701440 520.17 USD	BTC 	✓
77	2023-07-01 12:04:58	<u>8b3593143987bbc1f63a62</u> <u>1e9634ff95e05c409b6276</u> <u>1aef5958d39a113d8a6a</u>	+ 0.01701440 520.02 USD	BTC 	✓
78	2023-06-30 08:12:10	<u>d21e941bb5c2f9f645a3fc</u> <u>62a8fba4706d1bafc129f4</u> <u>46119cd1e8bc90736b13</u>	- 0.00180550 55.70 USD	BTC 	✓
79	2023-06-29 18:34:08	<u>8953ade75b75a4e6939682</u> <u>e7c2ba56ba379312957ba9</u> <u>d26f5ebc45c41d93ad1c</u>	- 0.01668720 510.37 USD	BTC 	✓
80	2023-06-29 18:04:44	<u>2b8a8abfafcd881aaa6be7</u> <u>52232e9c55862e6cc62385</u> <u>a48c324808099f3455b3</u>	+ 0.01668720 510.07 USD	BTC 	✓
81	2023-06-26 19:04:55	<u>227429dda395b72c304f72</u> <u>6e4cb801d3a9e23aa32605</u> <u>fd45b38d6647c295e9bd</u>	- 0.00663800 200.75 USD	BTC 	✓
82	2023-06-26 18:49:26	<u>26106d7f6b12519004b014</u> <u>0c1c2c727d49d746271e5f</u> <u>b8e719b31e0ab7e12fdf</u>	+ 0.00663800 200.75 USD	BTC 	✓
83	2023-06-23 19:41:11	<u>a7e31d1332adae317e15d7</u> <u>9d9f69cd0a62cc620c6ae4</u> <u>5c8d07b0873bc1fcc5be</u>	- 0.02586429 799.36 USD	BTC 	✓
84	2023-06-23 18:52:57	<u>e997989b693f024b7493bf</u> <u>d35fe721e6ed5dc3c27f9c</u> <u>b017cd482e26b0c38a47</u>	+ 0.02586429 798.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-06-22 20:11:42	<u>c748863e79c18e78dbd740709f5b78e4857b1892b1346cedfb4ede65c8b766de</u>	- 0.00839500 253.12	BTC 	✓
86	2023-06-22 15:42:11	<u>88224ebe1e7fe6d8b40e6363ff19055b10ef5f86dbe6ba9cbeb838663d8c54f3</u>	+ 0.00839500 251.59	BTC 	✓
87	2023-06-21 10:52:05	<u>fdaffa85cf5ab6766369c7433fb8fe71d802ea946ec91cbcb3ed49ced24ace0d</u>	- 0.01731957 501.05	BTC 	✓
88	2023-06-21 10:09:59	<u>eab7bec533a7cb34bff2977c4ea48ad5525d79b7fee4c86dbabe272ca58fd6c2</u>	+ 0.01731957 499.40	BTC 	✓
89	2023-06-16 21:48:52	<u>028f2c9b2c382dd737bbf030202a7bbf16f01d0ac9c43fab366208b9d655959e</u>	- 0.03825822 1,008.88	BTC 	✓
90	2023-06-16 17:38:11	<u>f872e1e3496983c3d99f244aae1b177a0f6683f304f67166637299df6ee58799</u>	+ 0.03825822 1,008.54	BTC 	✓
91	2023-06-15 04:05:30	<u>12debe14474ed25d7ea38a1ec8613ef15a10569e1a2428b3aca6c6338c9e309a</u>	- 0.01929852 483.00	BTC 	✓
92	2023-06-14 16:02:49	<u>ef20bb1c27ca9fb8622159ae675e492d7f4472a0dc5a4afd6cc6275f54680d60</u>	+ 0.01929852 501.10	BTC 	✓
93	2023-06-13 15:08:42	<u>54525a05f2395144d12c17ee11e13d50391a74ed29383a55bad1eb26b3ee7e0a</u>	- 0.03824000 985.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-06-13 12:59:34	<u>87b655edb47c9450838a88</u> <u>9b175be3ce7c044f55d8a5</u> <u>72fcea1c5ce30d0241a6</u>	+ 0.03824000 995.49 USD	BTC 	✓
95	2023-06-12 19:23:25	<u>23d6b667d0844e486f7dc8</u> <u>b5bd8373aa8d5fa6f0a02f</u> <u>ef55e76ab285f51a5b77</u>	- 0.00773800 199.82 USD	BTC 	✓
96	2023-06-12 16:17:28	<u>3d44d8cf44fe1c0d8e8598</u> <u>98928b0b4d2a6046275b38</u> <u>fba8393204e1d084bc85</u>	+ 0.00773800 199.83 USD	BTC 	✓
97	2023-06-09 14:23:39	<u>df31b8bc930f3080ab42a6</u> <u>f061ff38869a117ef4f128</u> <u>fdbbaab5933874c3a7e6</u>	- 0.00376600 100.15 USD	BTC 	✓
98	2023-06-09 10:52:59	<u>a26200c97fcb0327490e44</u> <u>08a0b7e98f2db01ef46a81</u> <u>3135e25e7f50e31167ce</u>	- 0.01884000 501.33 USD	BTC 	✓
99	2023-06-08 19:08:49	<u>f6f27ead9f01e91956b75f</u> <u>aa08d18f31e3b5f6a1932c</u> <u>ba6b40cf5194ea34eb51</u>	+ 0.00376600 99.94 USD	BTC 	✓
100	2023-06-08 19:08:49	<u>927a0d742618046dad0252</u> <u>4f3ccbc575c3a8ba783290</u> <u>e00fb3df79c7181ce4b5</u>	+ 0.01884000 500.01 USD	BTC 	✓
101	2023-06-07 11:42:34	<u>b5e4857ca111b94f8ac15d</u> <u>a3a0038f651e7775b19cde</u> <u>bf2fff6bf42ea5a4a6cb</u>	- 0.01874000 502.27 USD	BTC 	✓
102	2023-06-07 09:52:05	<u>02ccd2335b795d98f3e58d</u> <u>c11fc161696b8b3e9ba624</u> <u>3984a6d42b27ed3b801f</u>	+ 0.01874000 498.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2023-06-06 02:23:25	<u>307b3d0eadec4dfcff15ea</u> <u>3262ceffc4b276fd9ddb1a</u> <u>d3e56d676435a210be42</u>	- 0.01959500 504.86 USD	BTC	✓
104	2023-06-05 19:27:14	<u>3dfdba625719cd50384193</u> <u>b1b1a29571c5788cf08123</u> <u>0cb96ff3192123710cc8</u>	+ 0.01959500 502.21 USD	BTC	✓
105	2023-06-03 13:56:59	<u>e7ac0c968d586421cd8978</u> <u>c14d90be5f3341457a856d</u> <u>0ff5101a09535d4d62c8</u>	- 0.03309300 899.17 USD	BTC	✓
106	2023-06-03 13:48:05	<u>d07fecdd1bf759a9fae8ade</u> <u>52edaa06d737499085447e</u> <u>59fc29220e60b68a2908</u>	+ 0.03309300 899.17 USD	BTC	✓
107	2023-06-03 06:24:49	<u>09be3477125c2a5a683cdc</u> <u>6d4c915899e0763989a5c2</u> <u>a9bb5ec044f006b54c9a</u>	- 0.00219780 59.74 USD	BTC	✓
108	2023-06-01 20:20:37	<u>4571f453bd12583f3f1392</u> <u>0901abbd6f5852cd87339a</u> <u>2cb78e79282a3b5988d5</u>	- 0.00930000 249.82 USD	BTC	✓
109	2023-06-01 20:20:37	<u>cca06e3f6200a5c412da6e</u> <u>c0ba8dfcea391eabd1714f</u> <u>c62c0313f731c0b155f2</u>	- 0.01859000 499.38 USD	BTC	✓
110	2023-06-01 11:52:40	<u>45e9faf8660f17e08d61fc</u> <u>5b9fa6cded0ba2a5d7bb91</u> <u>9f8ee32f7141fd8cff58</u>	+ 0.00930000 250.55 USD	BTC	✓
111	2023-06-01 10:28:30	<u>2cf14dc495d4a9bea2755d</u> <u>62b73e0e2e8a46d7856f6e</u> <u>39d910cd8635c112a8a7</u>	+ 0.01859000 499.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2023-05-31 10:25:13	<u>b032775845b030f1f82485</u> <u>a866a93b908a7f8b010953</u> <u>a7569919eb1a2902dfa7</u>	+ 0.00036880 9.97 USD	BTC 	✓
113	2023-05-30 22:42:34	<u>48831cb4bf209a3772ccc6</u> <u>aba0740b4e6b402089fa4e</u> <u>a45e38a2dca591973620</u>	- 0.00870733 241.14 USD	BTC 	✓
114	2023-05-30 17:38:50	<u>1796e756366936647e734f</u> <u>4f86d845916ff56dd55c02</u> <u>88026922e39c025cea95</u>	+ 0.00870733 241.76 USD	BTC 	✓
115	2023-05-30 07:52:32	<u>ecdd1f79b71265a22f26ee</u> <u>29dd76b492af8b83ab260f</u> <u>6cb44599e7a7924dd9eb</u>	- 0.01792000 497.84 USD	BTC 	✓
116	2023-05-29 12:21:11	<u>d2bbfbf4cb8156f52b37a5</u> <u>d62af96970e09f43b3e0d5</u> <u>1ec9c721edb301855e89</u>	+ 0.01792000 499.55 USD	BTC 	✓
117	2023-05-28 20:14:09	<u>22c698bfd4f31c388e5ed1</u> <u>61775cc28ac1d5fbb2ed9c</u> <u>a09d7469dd7dd45febbsc</u>	- 0.00398310 109.75 USD	BTC 	✓
118	2023-05-28 19:43:45	<u>3168a8b6f3a1caca8a4d79</u> <u>60d3e6fbf993ae5e0c2f68</u> <u>fedd55b60e9413a3e5d8</u>	+ 0.00398310 109.75 USD	BTC 	✓
119	2023-05-28 15:02:24	<u>530043b1cead257ff63083</u> <u>4208d3719a2762e84e7bee</u> <u>f4e9a77a55475773f880</u>	- 0.00699390 190.73 USD	BTC 	✓
120	2023-05-28 13:37:19	<u>41bcae569323bd1e412a74</u> <u>b38e08baf3b74f6757e339</u> <u>a68bb07804df25db6331</u>	+ 0.00699390 190.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2023-05-28 09:39:50	<u>8f4e54c344daa34dba9aa4</u> <u>9bff877040fc47cc632fde</u> <u>d906e196ee6c22f7464c</u>	- 0.00449640 122.35	BTC 	
122	2023-05-28 09:13:50	<u>23719850e2943050ba32d6</u> <u>7bb8a36a8f9ec77ce3ffdc</u> <u>9082ee491098bd5cbb66</u>	- 0.00561150 152.38	BTC 	
123	2023-05-27 15:35:05	<u>4ab4ba01e5a47c6d87c5bf</u> <u>9d3b14215dd9167e829f0b</u> <u>ace9b63e2fb78e150514</u>	+ 0.00449640 119.89	BTC 	
124	2023-05-27 08:07:13	<u>b9e6086542d99f6846f308</u> <u>08a0e983849f44472e60cc</u> <u>f77881a501a6c440e67b</u>	+ 0.00561150 149.76	BTC 	
125	2023-05-26 23:11:48	<u>df7aec946c8f8b59689615</u> <u>1753096b1487d823e49eba</u> <u>ee4a67147fd7a7527374</u>	- 0.00518470 138.46	BTC 	
126	2023-05-26 17:14:01	<u>b4e0e45c3d27d858f471f7</u> <u>a706d39d59515a26389c48</u> <u>eb3439f1ab1f93ec8370</u>	+ 0.00518470 138.49	BTC 	
127	2023-05-25 14:06:12	<u>daea348d2805a0f06524be</u> <u>13a9c6c1fc32bcdb2524ac</u> <u>9665b5225e96c1407045</u>	- 0.00304000 80.14	BTC 	
128	2023-05-25 13:50:06	<u>8cd6d9c8212940afd7bcf3</u> <u>e6d1eca6704502f0b59bd3</u> <u>c6ad254d8a7e7c641b72</u>	+ 0.00304000 80.14	BTC 	
129	2023-05-24 08:33:32	<u>93f0ce886859b0dbedccd1</u> <u>c532d7a33a69fc6ce44293</u> <u>13f0025fe2e2d2817cdc</u>	- 0.00550800 147.34	BTC 	

#	Date & time	Transaction Id	Amount		
130	2023-05-23 18:56:47	<u>2004e06f3da3db8b4b5b31</u> <u>11c2d624620c1b43ce70ec</u> <u>dd1c4583344d64ad39ac</u>	- 0.01462335 397.48 USD	BTC 	✓
131	2023-05-23 14:09:27	<u>ad81b75cae3326def9ea88</u> <u>56b22d66ad6c70789fd034</u> <u>bac99a2b89f0bea01869</u>	+ 0.00550800 150.48 USD	BTC 	✓
132	2023-05-23 09:50:54	<u>e7e045e48d57e528eee0b7</u> <u>681aafdc7e2ad7fdb13f11</u> <u>6c0e407b87fec88d8d7e</u>	+ 0.01462335 399.62 USD	BTC 	✓
133	2023-05-23 08:36:25	<u>103d91b1eba99d82d09680</u> <u>ac2dc171aa14d3945713ec</u> <u>e0766f4c2d745e2018d0</u>	+ 0.00219780 59.94 USD	BTC 	✓
134	2023-05-22 07:58:25	<u>534a42c3223ae99d66a711</u> <u>86db9d11069be1c6a43d28</u> <u>40f5840fbe42c71c7d93</u>	- 0.00558150 149.73 USD	BTC 	✓
135	2023-05-21 18:56:03	<u>55aa2a15c6ce5ce70bc9c3</u> <u>e80a94a550954112d265fe</u> <u>9d40df8b10b1758556a8</u>	+ 0.00558150 150.15 USD	BTC 	✓
136	2023-05-20 19:06:47	<u>8cc8c37455d5098a37a01d</u> <u>23f86951855859868f914b</u> <u>3521d9fc089f2eb95c83</u>	- 0.00742000 200.80 USD	BTC 	✓
137	2023-05-20 17:44:00	<u>f87dc18539d93ca70f3e31</u> <u>b608577a355797831f18e4</u> <u>78eaa826bef20e26e64e</u>	+ 0.00742000 200.55 USD	BTC 	✓
138	2023-04-29 20:16:09	<u>71b70242192186f0dba65c</u> <u>f05977d30c6f5e325ebbb6</u> <u>bcc9de0099fc44aa75ec</u>	+ 0.00034180 9.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2023-04-19 15:26:07	<u>1b6ec31fce9f1a08720b8b2790ae1a59475010d74687ce3e10c50b9f6b781acc</u>	- 0.00233170 68.22 USD	BTC	✓
140	2023-04-19 15:26:07	<u>25cf39ef47cbba44cadd05ca560d81fc5e32bc6448c990999a9c99b7bafb3e04</u>	- 0.00230790 67.53 USD	BTC	✓
141	2023-04-18 18:13:45	<u>b1f8c066f55d4cbd9d67a47b509e80d9002ede7c77e40759d5831a1d7e608f34</u>	+ 0.00233170 70.28 USD	BTC	✓
142	2023-04-16 11:15:51	<u>2b1d3516bbcd77146980636bf7a1fb3e891b063d474f0178e9ed1928eea2e574</u>	+ 0.00230790 69.75 USD	BTC	✓
143	2023-04-11 22:17:20	<u>d377429391d90858a210a7120258a77959a60a789f7405677a883049fba223e7</u>	- 0.00663600 200.83 USD	BTC	✓
144	2023-04-11 13:27:56	<u>0e714c7e03df54d9d1e1e48fb59be8c3f28cb0306170207866f06a846a96d257</u>	+ 0.00663600 200.71 USD	BTC	✓
145	2023-04-11 00:25:24	<u>2b16eea8d6e80404ffca320569cbb57907fea9b5a642b4a23a11a7122df2658f</u>	- 0.00238933 71.50 USD	BTC	✓
146	2023-04-10 20:26:11	<u>26e105fee65c82a30bb0a0f0a773660d86613d96724234549ceb0bdc59aa80e6</u>	- 0.00241356 70.27 USD	BTC	✓
147	2023-04-06 10:18:58	<u>6800fde434d780b5bf7b58499602a06b810e91d2d95a5c1ad73682edc28f3aec</u>	- 0.00715200 199.18 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
148	2023-04-05 16:46:59	<u>a7bb1bf35476dd1b47e10b</u> <u>96053f3272523e53de7005</u> <u>17b57d2d29afb3d85367</u>	+ 0.00715200 200.42	BTC 	✓
149	2023-03-29 09:44:00	<u>663f886b223147af248924</u> <u>540f671d49a541adb60762</u> <u>88c670cc017297d0a60b</u>	- 0.00265450 75.34	BTC 	✓
150	2023-03-26 09:28:29	<u>391645d0cdb3b079983d87</u> <u>4ae596244c4c6a52e44062</u> <u>8330653384b999b245f4</u>	- 0.00653580 180.95	BTC 	✓
151	2023-03-26 09:16:18	<u>8558575614ea2cfa4f3409</u> <u>1ba4b26b435520e01b61ca</u> <u>2815584c2a52cdcc3536</u>	- 0.00726200 201.06	BTC 	✓
152	2023-03-26 08:24:53	<u>cecb5fa2820623cbbbdffa</u> <u>1a5078ebca2ce21ade4954</u> <u>5bb026c0dae730d9c7e8</u>	+ 0.00653580 180.77	BTC 	✓
153	2023-03-26 08:24:53	<u>f34cafd06c2926cdc84a87</u> <u>9081230a8cbe90ccc1abca</u> <u>3e6f5a641c13b80345e1</u>	+ 0.00726200 200.86	BTC 	✓
154	2023-03-26 07:40:54	<u>b7b3672069deabb09c15c5</u> <u>34a668f876da874deb4770</u> <u>cfb702690ba395988181</u>	+ 0.00007266 2.00	BTC 	✓
155	2023-03-25 13:14:13	<u>6362437866341ca13d4127</u> <u>0e0b394464fd0156f282c3</u> <u>9346a06ed5fcebe44371</u>	- 0.00286650 79.02	BTC 	✓
156	2023-03-23 09:32:23	<u>172c61f959353fe3fb6928</u> <u>f2135de49f2d4cb76ba1fe</u> <u>39b34a6ff2f29198ffb7</u>	+ 0.00180550 49.85	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2023-03-06 16:01:29	<u>d8d78f62ad68b5ea071d41</u> <u>b3a24668afa237a9768b48</u> <u>2a68c1e6f0a7f02c2f12</u>	- 0.00445700 100.39 USD	BTC	✓
158	2023-03-05 05:23:44	<u>5384b8bb969e8c8c507044</u> <u>6bbdabe1ea47170f6c3755</u> <u>8a9340205c8ecef2891a</u>	+ 0.00445700 99.92 USD	BTC	✓
159	2023-02-13 13:01:39	<u>2ee543c298f66aef44d1f8</u> <u>366c6003d5315eed6856c5</u> <u>ee48f461bcceab7d8cbb</u>	- 0.00295350 63.71 USD	BTC	✓
160	2023-02-07 20:31:48	<u>15dac7c8a7106f75d0f7ea</u> <u>6721fd971b134004e57b62</u> <u>4714760246d9f89afbd3</u>	- 0.00654900 151.91 USD	BTC	✓
161	2023-02-07 16:10:35	<u>ccb73f2105fb9ca44729a8</u> <u>a2d515ce4643ed227328d8</u> <u>a1a9e1ed6e6ec0b5cb7f</u>	+ 0.00654900 150.48 USD	BTC	✓
162	2023-01-20 12:55:42	<u>94cdf62d64a7e2a708a541</u> <u>a518c7e90225bfcdd81116</u> <u>35c376adf6e8a5647bad</u>	- 0.00467781 98.50 USD	BTC	✓
163	2023-01-20 12:06:05	<u>369ac505ad994507e0b6e0</u> <u>710ac60a7b2e5eb3680c0b</u> <u>574298f30b9af3d46514</u>	- 0.00478249 100.86 USD	BTC	✓
164	2023-01-20 07:50:42	<u>0da96a2e8466c25bc92ffb</u> <u>05db2b6391bed5f50f1395</u> <u>4bbaa9ff59b965afab60</u>	+ 0.00478249 100.17 USD	BTC	✓
165	2023-01-19 16:34:43	<u>37349d402a53bd7861bb26</u> <u>1a516cdefb87005dc41199</u> <u>ffc260566613120f8913</u>	+ 0.00238933 49.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2023-01-19 13:21:45	<u>fa2ff1d11174e57a9949e1</u> <u>221525eeac5b6e7bd68ff9</u> <u>a900e89a93a21b98c54d</u>	+ 0.00241356 50.14 USD	BTC 	✓
167	2023-01-18 15:46:47	<u>c3bb17c7b057875161ab2e</u> <u>ada2cec3c2c5e04aad94e6</u> <u>9e62c618c7989a110e4a</u>	+ 0.00467781 97.51 USD	BTC 	✓
168	2023-01-16 13:38:27	<u>51595f65667c7de7aaaa30</u> <u>236aab708ea92d4c694f8e</u> <u>02b7779795027d523ae4</u>	- 0.00479415 100.00 USD	BTC 	✓
169	2023-01-16 13:30:28	<u>65a4460e46c092f99b033a</u> <u>26902a64b27bd47587b23e</u> <u>ec682ce13a277c834e88</u>	+ 0.00479415 100.00 USD	BTC 	✓
170	2023-01-13 06:46:02	<u>44fddc4ac7bad5bf6edfa3</u> <u>a002f11ea93bfad497056d</u> <u>2fce46ec1267fca576b5</u>	+ 0.00265450 49.96 USD	BTC 	✓
171	2023-01-11 09:20:04	<u>c4f1f93b16f306f65a7016</u> <u>4a24160086fd2a6dcde17c</u> <u>68a1367a25a236aed0a0</u>	+ 0.00286650 50.01 USD	BTC 	✓
172	2023-01-10 11:35:17	<u>2ef946c0ae5fc549343bf6</u> <u>6f270c95c70aea6aa83675</u> <u>cbd8e99e8e7a82d70186</u>	- 0.00579400 99.79 USD	BTC 	✓
173	2023-01-10 10:16:17	<u>9049eeff88b58ed63a9a1e</u> <u>380963c4bf9188a6105938</u> <u>436fb047b43ff0fe4e55</u>	+ 0.00579400 100.06 USD	BTC 	✓
174	2023-01-07 14:03:06	<u>5b7aea39b00136e0a4e15c</u> <u>a3675bdfe421572d01b0e4</u> <u>af2ddf127c5920362b0e</u>	+ 0.00295350 50.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2022-12-22 11:20:09	<u>b1e3a45653b31a49eb7371</u> <u>58542f0c57477b2af4568b</u> <u>56ba76e994126722ae47</u>	- 0.00593600 99.93	BTC 	✓
176	2022-12-22 01:54:38	<u>3d59dedc462f8588361456</u> <u>6b1da1b2d336ba973baa93</u> <u>73e1885a00a0e21aaf34</u>	+ 0.00593600 100.04	BTC 	✓
177	2022-04-24 21:02:27	<u>78a00d2f05251bbe3d09aa</u> <u>2d3d9844c52c4f42108b90</u> <u>7ba134e156009c456d3c</u>	- 0.00011452 4.51	BTC 	✓
178	2022-01-12 17:00:58	<u>0abdb2afb3bb825edd9ba9a</u> <u>cb6be599760cea3388a67f</u> <u>daaaf8d6b72d965dad89</u>	+ 0.00011452 5.02	BTC 	✓
179	2021-07-03 03:48:01	<u>10184245aaa3d3fe348f29</u> <u>754035e28b7b60e9d2b4da</u> <u>eb18ad86a50a754a0f9f</u>	- 0.00035839 12.40	BTC 	✓
180	2021-06-21 17:08:41	<u>83d350fb236631be7450fe</u> <u>aee48433597c81654c1cce</u> <u>33118cc11ff0b026c12b</u>	- 0.00260807 82.43	BTC 	✓
181	2021-04-26 09:49:47	<u>d9137d9171a081cd9267b4</u> <u>283606c960a77a75ad68ae</u> <u>cb5a4b1023537a54a0a3</u>	+ 0.00035839 19.35	BTC 	✓
182	2021-03-20 16:57:06	<u>468f2d156b17e9dbffcdb4</u> <u>73495b2f679f01ab0e482b</u> <u>3d11e32a3662761aa351</u>	- 0.00101823 58.39	BTC 	✓
183	2021-02-16 14:30:47	<u>60bc1416fa4551d7aecfb6</u> <u>f7eec9e76f7e4b427682ad</u> <u>62830b3af8e05d5e4e88</u>	- 0.00079205 41.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2021-01-27 14:46:37	<u>315a23c1e26716d09740ffa24358e131256b9670231f25e93b5ae53df95bbc9f</u>	- 0.00274231 BTC 91.49 USD		✓
185	2021-01-15 07:43:45	<u>67041e5b06f92e0dbaf036c089db5753dfc009076dbf9f949400d31ff62c9cc6</u>	- 0.00236465 BTC 86.88 USD		✓
186	2021-01-14 21:35:03	<u>5aa1444275a01b46b1b9fc6bc564e86872bbab155c657cc3f90a587c406ff6a9</u>	- 0.00280104 BTC 102.91 USD		✓
187	2021-01-09 19:58:44	<u>47ecf8b050cdee92fcf38d0816cd26c4ae1ff0df38002d3d20aec42a238cb275</u>	- 0.00234976 BTC 89.64 USD		✓
188	2021-01-07 16:34:02	<u>31eab10ef908168b6f234aa0c5eb040e58b8de75cd7bff496c28412cf404213e</u>	+ 0.00280104 BTC 113.67 USD		✓
189	2021-01-07 13:55:03	<u>341eef0ddd4d37d66b7ff0379ea5a256beb5c1aceec9ffdf9d64014bd4fc296b</u>	+ 0.00260807 BTC 105.84 USD		✓
190	2021-01-07 12:38:41	<u>30c3eac32e34a6d93b1368a3bec2f276eeaae28c03789ee0a79ccf159315aa1e</u>	+ 0.00236465 BTC 95.96 USD		✓
191	2021-01-07 08:15:24	<u>07c7ff97fc0b35812924054645160d42b7708edb5e9e659382176f645e00a6ea</u>	+ 0.00101823 BTC 40.15 USD		✓
192	2021-01-06 03:40:36	<u>6c94cb4a0c8e1b922bc41fc939106f147ca178f0b5bb28a51e2c7e54ff95d072</u>	+ 0.00234976 BTC 86.39 USD		✓

#	Date & time	Transaction Id	Amount		
193	2021-01-05 18:24:50	<u>3aa3af1f06a064f3a36251</u> <u>8729088995da7a644f68ba</u> <u>b50ae74fe1f298bb1a24</u>	+ 0.00274231 BTC 100.83 USD		✓
194	2020-12-20 08:38:52	<u>7a72478f8e5fc06e16e8af</u> <u>f4b3777e95b768dc2051ff</u> <u>34c633502773ee2f9ded</u>	- 0.00215677 BTC 50.58 USD		✓
195	2020-12-20 08:38:52	<u>7a72478f8e5fc06e16e8af</u> <u>f4b3777e95b768dc2051ff</u> <u>34c633502773ee2f9ded</u>	- 0.00416796 BTC 97.76 USD		✓
196	2020-12-19 17:04:09	<u>79ff07489e3319c39001d4</u> <u>617176c49f500ee677c4d3</u> <u>30698185daf01ca2fad8</u>	+ 0.00416796 BTC 97.76 USD		✓
197	2020-12-18 09:18:18	<u>3f3f97d6e0ccc4108a4448</u> <u>c55ae8011e3100c134b358</u> <u>398b473fbbcc8368861c</u>	+ 0.00215677 BTC 49.83 USD		✓
198	2020-12-01 14:38:21	<u>e7434e6ca6873b93bb2f29</u> <u>1d2f36cf45c23e34539677</u> <u>6476d3e67061c1b3743b</u>	+ 0.00079205 BTC 15.21 USD		✓

* USD values displayed at the time of transaction

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