

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BTBrMUVyivtTDvQxigEQqo4G8MnSsqD9X</u>
TOTAL RECEIVED	0.40788298 BTC
	25,665.62 USD
TOTAL SEND	0.40788298 BTC
	25,665.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 11:14:42	<u>00be224895b76d1578b49e</u> <u>2fad0cb5b71615d2d8c1d5</u> <u>726591991bd5115e3356</u>	- 0.00684926 BTC	
			275.40 USD	
2	2024-01-24 11:14:42	<u>00be224895b76d1578b49e</u> <u>2fad0cb5b71615d2d8c1d5</u> <u>726591991bd5115e3356</u>	- 0.00683874 BTC	
			274.98 USD	
3	2024-01-24 11:14:42	<u>00be224895b76d1578b49e</u> <u>2fad0cb5b71615d2d8c1d5</u> <u>726591991bd5115e3356</u>	- 0.00669506 BTC	
			269.20 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-24 09:33:52	<u>8117c8dafc892f281407cb</u> <u>c649d141f45ea5501d00c7</u> <u>52dff53484c1e55d5b50</u>	- 0.00236587 BTC 	95.46 USD	✓
5	2024-01-24 09:33:52	<u>8117c8dafc892f281407cb</u> <u>c649d141f45ea5501d00c7</u> <u>52dff53484c1e55d5b50</u>	- 0.00227107 BTC 	91.64 USD	✓
6	2024-01-24 09:33:52	<u>8117c8dafc892f281407cb</u> <u>c649d141f45ea5501d00c7</u> <u>52dff53484c1e55d5b50</u>	- 0.00225153 BTC 	90.85 USD	✓
7	2024-01-24 09:33:52	<u>8117c8dafc892f281407cb</u> <u>c649d141f45ea5501d00c7</u> <u>52dff53484c1e55d5b50</u>	- 0.00214061 BTC 	86.37 USD	✓
8	2024-01-17 05:47:07	<u>f8fc786f248936b1b31b27</u> <u>eb90a5a0609a7f279cadcb</u> <u>fd68a2bf129ff6c1553e</u>	+ 0.00684926 BTC 	293.18 USD	✓
9	2024-01-17 05:47:07	<u>987858d07875d64eec3463</u> <u>76f1a622adb315286847f9</u> <u>bd05a9fde777d854e0e7</u>	+ 0.00227107 BTC 	97.21 USD	✓
10	2024-01-17 04:08:54	<u>b60fef40e5c92b9acaf106</u> <u>d82c8ef7f8aa45e3ea1f1b</u> <u>8a2c05d7d7c1c9c1a147</u>	+ 0.00683874 BTC 	293.06 USD	✓
11	2024-01-17 02:14:11	<u>920c590e1c9bf1e195e7e1</u> <u>20a5915e1c028839eafc93</u> <u>cba3c55e4a2923fb2b9b</u>	+ 0.00214061 BTC 	92.04 USD	✓
12	2024-01-17 00:12:26	<u>da5843dfc9b421bdf51eca</u> <u>d1b67b64923199ddb6979d</u> <u>992574319eb596349092</u>	+ 0.00669506 BTC 	288.50 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-16 21:21:40	<u>12997adcbda483656528e6</u> <u>33c97660fc0d3b7a0f06cc</u> <u>86388fb3cf112f77d859</u>	+ 0.00225153 97.79 USD	BTC	✓
14	2024-01-16 21:21:40	<u>6d625a14f43f64163f7174</u> <u>38e4c10614c22dc07aefd1</u> <u>6a227ae819f6be4bd1d4</u>	+ 0.00236587 102.76 USD	BTC	✓
15	2024-01-12 19:18:38	<u>b56a4f42d0d8748e746f70</u> <u>8d1c5a3f1f840c9406a8d2</u> <u>a9fe618ad1ba8050d3c1</u>	- 0.00199586 86.76 USD	BTC	✓
16	2024-01-12 19:18:38	<u>50e7331f59f6d75598a2bf</u> <u>d1eca577e09faee235d580</u> <u>0c92b81a6efcdfb11b2f</u>	- 0.00626497 272.35 USD	BTC	✓
17	2024-01-12 19:17:37	<u>97e7929ede6cdc29e1d97d</u> <u>479f51260366dc73097031</u> <u>8be6bfe6e42c08a54f2d</u>	- 0.00064905 28.21 USD	BTC	✓
18	2024-01-12 19:17:37	<u>f0d41858346eedc7fbb230</u> <u>33d4f2c09b3257e58ed779</u> <u>cf8ae2da2d1191ad0180</u>	- 0.00124247 54.01 USD	BTC	✓
19	2024-01-09 01:14:35	<u>797e6340ca04d6e24b8d4e</u> <u>7972dea6a958fcb979ef03</u> <u>950f977d491710ee7b64</u>	+ 0.00626497 291.67 USD	BTC	✓
20	2024-01-09 00:10:04	<u>3e7a59ee7044d042f2ea5d</u> <u>01a82572a3f3766d461f4e</u> <u>ed135640241c4d039d4c</u>	+ 0.00124247 57.98 USD	BTC	✓
21	2024-01-08 19:25:42	<u>201642502cf8c726c74ced</u> <u>f980081c0099c99ba98328</u> <u>dba15777b6f6c49d1c8b</u>	+ 0.00199586 93.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-05 15:37:45	<u>23d9a2bb419cd69a42cb2c</u> <u>fc148ecd1ebf8e005017c9</u> <u>df725deff47e78754d0a</u>	+ 0.00064905 28.05 USD	BTC 	✓
23	2023-09-29 06:09:44	<u>e13b5c2c76a177168aacac</u> <u>6c74eb80b4d614b76f5e77</u> <u>ba52d2b5a99da8dde2fa</u>	- 0.00163022 44.13 USD	BTC 	✓
24	2023-09-29 02:37:23	<u>0597829807363c543ae68f</u> <u>2b2ea712d376b7ea4df26d</u> <u>0b0a5f8eed74dda4ebde</u>	- 0.00148500 40.03 USD	BTC 	✓
25	2023-07-15 15:54:15	<u>106fbc7d8452b8b05c476b</u> <u>dbb61cab54089e458b88e4</u> <u>8701e8a5a539a6db9965</u>	+ 0.00163022 49.36 USD	BTC 	✓
26	2023-07-15 14:52:50	<u>2d9dbc2ad1faa9dc596ba1</u> <u>0599eea4d167916a47cc42</u> <u>98ddaf2f8e0026d4d538</u>	+ 0.00148500 45.00 USD	BTC 	✓
27	2023-04-15 05:02:49	<u>07d6cfa274fa03763e4e3f</u> <u>2b5744914b5248619ee22a</u> <u>84dc3c6fbd4a7a74ba53</u>	- 0.00413555 125.83 USD	BTC 	✓
28	2023-04-15 05:02:10	<u>dd830effc98169f4e8254e</u> <u>38658e2775a1cce3bab2d5</u> <u>c21ac5cd4fa7b78fe908</u>	- 0.00251623 76.56 USD	BTC 	✓
29	2023-04-15 05:02:10	<u>9d2a0543f95b5fe0314bfd</u> <u>32d84722b94848cf4b74b9</u> <u>0e12ae1b7fe855a6906a</u>	- 0.00407489 123.98 USD	BTC 	✓
30	2023-04-15 05:02:10	<u>9d2a0543f95b5fe0314bfd</u> <u>32d84722b94848cf4b74b9</u> <u>0e12ae1b7fe855a6906a</u>	- 0.00403618 122.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-15 04:53:52	<u>6049393cb1d75bd2d4dde0</u> <u>dddb0bfda64a1157677c13</u> <u>6710a13851e94db7a9df</u>	- 0.00335169 101.98	BTC 	✓
32	2023-04-15 04:44:11	<u>8b307331a492948d4022a2</u> <u>e23c9927ec0f5bc040adea</u> <u>68aaea9764adb8fd2e97</u>	- 0.00435160 132.40	BTC 	✓
33	2023-04-15 04:44:11	<u>8b307331a492948d4022a2</u> <u>e23c9927ec0f5bc040adea</u> <u>68aaea9764adb8fd2e97</u>	- 0.00435008 132.36	BTC 	✓
34	2023-04-15 04:44:11	<u>8b307331a492948d4022a2</u> <u>e23c9927ec0f5bc040adea</u> <u>68aaea9764adb8fd2e97</u>	- 0.00432580 131.62	BTC 	✓
35	2023-04-15 04:44:11	<u>8b307331a492948d4022a2</u> <u>e23c9927ec0f5bc040adea</u> <u>68aaea9764adb8fd2e97</u>	- 0.00429525 130.69	BTC 	✓
36	2023-04-15 04:44:11	<u>9d5bdf68b8ddd5aeae5872</u> <u>3becf31091b84480185799</u> <u>3ae7d0eea7cb880d40fd</u>	- 0.00448828 136.56	BTC 	✓
37	2023-04-15 04:44:11	<u>9d5bdf68b8ddd5aeae5872</u> <u>3becf31091b84480185799</u> <u>3ae7d0eea7cb880d40fd</u>	- 0.00437430 133.09	BTC 	✓
38	2023-04-15 04:43:11	<u>0e8f15a3840ab35f210c97</u> <u>4afd54d2fc611103bd347e</u> <u>f1242429e85d74296cde</u>	- 0.00364537 110.91	BTC 	✓
39	2023-04-15 04:29:53	<u>3b3ebaab993183b49fb884</u> <u>15360231cafa35a5d908ec</u> <u>9be6520422b5a8e48057</u>	- 0.00355449 107.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-15 04:29:53	<u>8643dc2ffb575d408d2969</u> <u>a43c5193b84238ca4847c6</u> <u>f033f123a819f14729a2</u>	- 0.00460885 139.90	BTC 	✓
41	2023-04-14 10:44:55	<u>5098da1c34321f28dd5551</u> <u>46f0d3d31edf54a5afc428</u> <u>09410697ab6eb59fd65c</u>	- 0.01304233 401.72	BTC 	✓
42	2023-04-12 17:45:26	<u>e111539aac0e4a5886da9</u> <u>9b9deda7d3d0565059539e</u> <u>a36d2d287627502f73d8</u>	+ 0.01304233 390.19	BTC 	✓
43	2023-03-30 17:33:13	<u>f5693093e5eee085f502b3</u> <u>206af32510bd0f06623a45</u> <u>889e2048432384f28e09</u>	+ 0.00335169 93.52	BTC 	✓
44	2023-03-22 09:44:07	<u>3f125c913de12bf9e2ae4b</u> <u>f04050857f80ac09efd804</u> <u>a683ce84bea951f847ad</u>	- 0.00884636 249.06	BTC 	✓
45	2023-03-22 09:44:07	<u>3f125c913de12bf9e2ae4b</u> <u>f04050857f80ac09efd804</u> <u>a683ce84bea951f847ad</u>	- 0.00878602 247.36	BTC 	✓
46	2023-03-22 09:44:07	<u>62200811c3a7785eabb63e</u> <u>617500ac570800d45b8e37</u> <u>11aa30a559109a91cfb3</u>	- 0.00940723 264.86	BTC 	✓
47	2023-03-22 09:44:07	<u>2ab50494a9489f3e05ac90</u> <u>2c144b2333a2748c2d3a42</u> <u>cea27ec84bc8116c61a7</u>	- 0.01156639 325.65	BTC 	✓
48	2023-03-22 09:44:07	<u>2ab50494a9489f3e05ac90</u> <u>2c144b2333a2748c2d3a42</u> <u>cea27ec84bc8116c61a7</u>	- 0.01135283 319.63	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-03-22 09:28:02	<u>ce9ae312996f38c7570cd80346b69f0c34191201d5da1e355fa9cae70640229a</u>	- 0.00555903 156.20 USD	BTC	✓
50	2023-03-22 09:28:02	<u>8011005e446deb6b852d5ea86dbc42f14ccd2674a4041c960fb63d6e17b27fbf</u>	- 0.01439613 404.53 USD	BTC	✓
51	2023-03-17 17:19:58	<u>01a05f51f990bd926fb7e9bd1cac75789437f60131a29a04efaa98f7beebb26e</u>	+ 0.00355449 94.15 USD	BTC	✓
52	2023-03-17 07:21:59	<u>70b8a307e3a8eea6af34e1667cb70504826d518d61caf0ed8cb53ff15662580d</u>	+ 0.00364537 94.99 USD	BTC	✓
53	2023-03-17 06:06:42	<u>f4380a7bc4145007092b39f9726014075531b53f36fff399794c50c542b4be59</u>	+ 0.00555903 145.32 USD	BTC	✓
54	2023-03-17 03:40:00	<u>f10a66052cdd86cddbfc93536ea77bf2f4055de44b72f24cb66ff0e461b25912</u>	+ 0.01135283 292.01 USD	BTC	✓
55	2023-03-17 02:26:20	<u>c86bc866159d60511abcd36aa9ee82560b604e81e414ef906e2a18f2ef6c2dc</u>	+ 0.00460885 117.89 USD	BTC	✓
56	2023-03-17 00:14:26	<u>340b7a892dde144ca46d421cd2073454b65f7dc13eee57b884b80c7388ac863c</u>	+ 0.00251623 62.69 USD	BTC	✓
57	2023-03-15 05:33:33	<u>4b47ba214f14880799473f28c43d7e391e094cd2e6a0193a4018c2c7830518ec</u>	+ 0.00437430 108.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-03-10 02:48:30	<u>0239d1e0f4e85945578dc4</u> <u>b4a551820c1d9890732bed</u> <u>fc300de16f66a76d7afb</u>	+ 0.01439613 288.67 USD	BTC 	✓
59	2023-03-10 01:37:12	<u>36dda2fd192cfdce591e</u> <u>492a982fe5638a905f6d1b</u> <u>2da98c04624bf6f7a634</u>	+ 0.00448828 89.94 USD	BTC 	✓
60	2023-03-10 00:23:45	<u>56f7e8576abf67f3ee0d76</u> <u>8671bb80da2c7dd6ed41a9</u> <u>7dbfe71de5b48f9e30a2</u>	+ 0.00940723 189.27 USD	BTC 	✓
61	2023-03-09 16:29:25	<u>e7f0468f4ba6202c782077</u> <u>270cb58fe4a954304292e7</u> <u>6bf938900c03c9d1b590</u>	+ 0.00435160 93.46 USD	BTC 	✓
62	2023-03-09 03:24:22	<u>4cc2de9d8455da0799f78c</u> <u>057dccbc5d1cfbbc62d532</u> <u>ba9d920521c495b9fe74</u>	+ 0.00884636 192.58 USD	BTC 	✓
63	2023-03-09 02:27:34	<u>83fbcd2898c7f11dd87d67</u> <u>5482a5013376b2a3f465d6</u> <u>007c9bacdbae31531008</u>	+ 0.01156639 251.79 USD	BTC 	✓
64	2023-03-09 01:57:25	<u>cc57919b499d98d1c4adcd</u> <u>6b465527394e65b32e10d2</u> <u>a585bb82af0db9df71b1</u>	+ 0.00878602 191.26 USD	BTC 	✓
65	2023-03-08 20:36:15	<u>4cddfc9ee72e481b9e1389</u> <u>97d8b6138f50224d0fc1f5</u> <u>ab9de17ca5307d89eca6</u>	+ 0.00429525 94.53 USD	BTC 	✓
66	2023-03-08 17:06:12	<u>65b6f82ad89f2dad796577</u> <u>54a744639abb268ba71c4c</u> <u>0fa1a23772384ec23d7e</u>	+ 0.00432580 95.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-03-08 13:03:50	<u>e45ff1d1e713d50f37c5cc</u> <u>7a4dd3037804fcc84bb33e</u> <u>7769c123d44092948098</u>	+ 0.00435008 95.65 USD	BTC 	✓
68	2023-03-08 11:06:45	<u>76eaa81eb71556e60118b5</u> <u>302aa91ffd8ed5133b7fe9</u> <u>250e9993bd33999bc99b</u>	- 0.00431168 95.16 USD	BTC 	✓
69	2023-03-08 11:06:45	<u>32920934232fedb3e26c8c</u> <u>ea65cfb1c54da0b1e084a4</u> <u>7170c7e768d4ced7b36f</u>	- 0.00653307 144.20 USD	BTC 	✓
70	2023-03-08 11:06:31	<u>490d47d0f7e9bb3dff444b</u> <u>08c5480cddf4feafdbe41</u> <u>34df5a9945729d42ba17</u>	- 0.00876661 193.50 USD	BTC 	✓
71	2023-03-08 06:20:07	<u>bf16c7db1506e74ba6dcd5</u> <u>4e07bb20fb01f1de66c32b</u> <u>252abcf195c33bc9f904</u>	+ 0.00876661 193.09 USD	BTC 	✓
72	2023-03-08 03:43:24	<u>249e001b121852cdc0344f</u> <u>9e6ce3349c1af75fc1561d</u> <u>03424e90239e50e0b783</u>	+ 0.00431168 95.46 USD	BTC 	✓
73	2023-03-07 23:55:43	<u>770412ab270c18383c755d</u> <u>45b81362bfb6390fee9e18</u> <u>843d2f582d8d8eeb29e2</u>	+ 0.00653307 145.33 USD	BTC 	✓
74	2023-03-02 16:43:53	<u>a2fd835f0a082a00608b8e</u> <u>203c8c2b543901665c3411</u> <u>0d3a2bca15f9d57e58de</u>	+ 0.00407489 94.81 USD	BTC 	✓
75	2023-02-28 02:02:39	<u>0f733aa58a624b58200e50</u> <u>e9d3a0bb25156624e860df</u> <u>e2edf5f24633009799bf</u>	+ 0.00403618 94.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-02-25 15:48:24	<u>c2ac86675e5a065370178f2f5ac5fb2ca8852ce0025fbc12c2b7508ee58005d7</u>	+ 0.00413555 BTC 95.16 USD		✓
77	2023-02-04 07:35:19	<u>3b67be6f35c02f4dada227ce92c00f51ec69999c9cc8afc457972c9a72ab7313</u>	- 0.00413084 BTC 96.23 USD		✓
78	2023-02-03 13:58:56	<u>4ed188be045fb149ff755fa836b56646c33981b05f3b0008dd31e8c83e81fd6b</u>	- 0.01284207 BTC 302.02 USD		✓
79	2023-01-30 21:58:15	<u>e3b445d728bad95a8cec127e0c39c243ce62853779a452ec4246d83c6e70182a</u>	+ 0.01284207 BTC 291.89 USD		✓
80	2023-01-26 06:40:32	<u>08d563d79465f16a853ca66971e2bbf6a0e49c2c9f524d7cc788a2f2962eba90</u>	+ 0.00413084 BTC 94.87 USD		✓
81	2023-01-18 09:15:44	<u>2955e0cbd5cc350d844256e96509a0da683b18e25dc9505f5ee9561a1846fcb1</u>	- 0.00578780 BTC 122.87 USD		✓
82	2022-12-30 23:08:19	<u>688d8dced21e2e57044602cf2e8e099f60504e0616949438cf6bbfeadee08a5c</u>	+ 0.00578780 BTC 96.12 USD		✓
83	2022-12-30 22:08:18	<u>c95d60040e9beab8c508e66b5a29776b4e4708eb455b67cd98d4b3583b92b6fd</u>	- 0.00279757 BTC 46.39 USD		✓
84	2022-12-30 10:37:46	<u>5c910cdc9b105498ffe8e1cd9934b60ec53f936e73725d78d5d6e1b37b5fb778</u>	- 0.00593680 BTC 97.93 USD		✓

#	Date & time	Transaction Id	Amount		
85	2022-12-30 10:31:22	<u>d7513aa08710f01f4d3f31</u> <u>6458bb9e0c6d06ac78b348</u> <u>af804e96100113039cbe</u>	- 0.00566241 93.40 USD	BTC 	✓
86	2022-12-24 03:49:09	<u>d5276bf53090f170a14da5</u> <u>b10e7f700c3cf1f2d346e7</u> <u>4b8c9bcd2e6e53a303f3</u>	+ 0.00566241 95.28 USD	BTC 	✓
87	2022-12-23 18:33:48	<u>791247211946f1f0e5a3c1</u> <u>12615c88c42c717e8c61e2</u> <u>c37f6145cfa3f1c8eadc</u>	+ 0.00279757 47.12 USD	BTC 	✓
88	2022-12-23 18:03:56	<u>23c81b360152b73f53b62f</u> <u>713d19b0a2a0fabcb98b5b</u> <u>6cba9e5671b6b1c5862e</u>	+ 0.00593680 99.95 USD	BTC 	✓
89	2022-08-03 11:45:59	<u>4f5f92a071a4805bd0386f</u> <u>c658325f1dbc793e4f5f73</u> <u>1d97626ba620f25ad82e</u>	- 0.00115483 26.86 USD	BTC 	✓
90	2022-08-03 11:31:47	<u>d8a5d08aa92ad8f0dc57f1</u> <u>6b70a0d28846c551eb703f</u> <u>1887856e91ec13491d7f</u>	- 0.00418253 97.30 USD	BTC 	✓
91	2022-08-03 11:31:47	<u>82a725f56e7b4d0dc4ef29</u> <u>8a2c54cccc189b59419919</u> <u>5085759a3bc6e7d69d33</u>	- 0.04004242 931.57 USD	BTC 	✓
92	2022-08-03 11:28:37	<u>ceb5ba40cbc14d7ec30200</u> <u>ebbd1b2dcc5025694f1d12</u> <u>5dec30755079cbc67399</u>	- 0.00412648 96.57 USD	BTC 	✓
93	2022-08-03 11:28:37	<u>ceb5ba40cbc14d7ec30200</u> <u>ebbd1b2dcc5025694f1d12</u> <u>5dec30755079cbc67399</u>	- 0.00411722 96.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-08-03 11:28:37	<u>ceb5ba40cbc14d7ec30200</u> <u>ebbd1b2dcc5025694f1d12</u> <u>5dec30755079cbc67399</u>	- 0.00391892 BTC 	91.71 USD	✓
95	2022-07-23 02:58:15	<u>a06dc285e73848b09fd901</u> <u>722bb5a3b4e30c421ae42d</u> <u>9d18eed93aa943b7db6f</u>	+ 0.00418253 BTC 	95.39 USD	✓
96	2022-07-23 01:17:44	<u>236afc3cbac74fa193f9c2</u> <u>e4587b06808b3bffe45aeb</u> <u>b241ae99e677e501cd53</u>	+ 0.00115483 BTC 	26.31 USD	✓
97	2022-07-22 21:37:51	<u>8d03efe929aff0c2368c29</u> <u>68acbeb088340cc6a511ee</u> <u>e27857a641b71ef3b589</u>	+ 0.00411722 BTC 	93.56 USD	✓
98	2022-07-22 21:16:06	<u>510df422feed215ee1b5a3</u> <u>239f8fef897c18335c8108</u> <u>69db1417aa52135cac7c</u>	+ 0.04004242 BTC 	910.48 USD	✓
99	2022-07-21 23:54:02	<u>a9061afe12a3c88efaab3c</u> <u>a0cf3121dc11758bab5caa</u> <u>b108588c12f84c59fb54</u>	+ 0.00412648 BTC 	96.02 USD	✓
100	2022-07-21 23:37:23	<u>e5ed419b2389272e2350ed</u> <u>5e250442f03a62e1f195a9</u> <u>3d65ed43a2bd4f3ea795</u>	+ 0.00391892 BTC 	91.19 USD	✓
101	2022-07-21 00:13:58	<u>3e68a2ea5274be10e56c96</u> <u>b0842cef5e9b053bc94d15</u> <u>1c39eaf06dd02afe20e6</u>	- 0.00221891 BTC 	51.58 USD	✓
102	2022-07-20 11:55:04	<u>0c7422ad79be4727ba7bc2</u> <u>8264c4a44d4a15a5bc2840</u> <u>37e91e891c94afb195dc</u>	- 0.00480237 BTC 	114.31 USD	✓







#	Date & time	Transaction Id	Amount		
103	2022-07-18 02:50:56	<u>75a76be1e7d7ebe5415e98</u> <u>f5129fb077d5beb7b3a9b2</u> <u>51b5d0bf0ed0bd19c97a</u>	+ 0.00221891 47.21	BTC 	
104	2022-07-14 21:01:37	<u>138cdc9de03214297e7aa0</u> <u>1a17a9454c78320960e3c8</u> <u>8d75631945d7ea626ed4</u>	+ 0.00480237 98.87	BTC 	
105	2022-07-07 02:58:19	<u>688491074774048ea00181</u> <u>bceda2294af7c1cc535930</u> <u>c8fad09cbb83a3924ac0</u>	- 0.00123217 25.23	BTC 	
106	2022-07-06 19:59:18	<u>7eb02a0fcf0d085caf54a2</u> <u>f96661521e31694dc6fa04</u> <u>ae720e2de19dd73b0259</u>	- 0.01938512 394.58	BTC 	
107	2022-07-06 19:56:26	<u>93af473d702c1cfe2d95b1</u> <u>59e293d09dd85d29cf9eee</u> <u>b7ecaa06602fa90ec0a9</u>	- 0.00958474 195.09	BTC 	
108	2022-06-23 04:23:09	<u>25eddb14dde746c0542bef</u> <u>e64c5541616ffde986ece4</u> <u>92b8b0042ae43e44f0a3</u>	+ 0.01938512 394.47	BTC 	
109	2022-06-23 04:14:35	<u>65b021dbac95dcb028d46f</u> <u>e939c0cd39606fc0be9dce</u> <u>b6681fce7b584ee398dd</u>	+ 0.00958474 195.04	BTC 	
110	2022-06-22 22:32:12	<u>151386e82940bfe441b4c8</u> <u>fc83922337646af4da1255</u> <u>5ae90eadd6f53532f0d</u>	+ 0.00123217 24.62	BTC 	
111	2022-06-22 12:36:56	<u>2927889e142cf0b20d8770</u> <u>744761ced1e463c13f2510</u> <u>b4b71c2b81290f975c44</u>	- 0.00232630 48.21	BTC 	

#	Date & time	Transaction Id	Amount		
112	2022-06-22 12:36:56	<u>404ce5ce4b177e5f5b0395ca97fdcf2db3ece6cd2c4ec5cae8e64e6e6b9311a7</u>	- 0.01468166 BTC 304.26 USD		✓
113	2022-06-22 12:36:56	<u>96497c772a350481b29beb3dceccc157b524c168ac73f0cad722c81627a49a37</u>	- 0.00111769 BTC 23.16 USD		✓
114	2022-06-22 05:49:08	<u>156e042683d4ec8290521696182f4f9c599f0e5eb90b1bf5ccae970c8048c056</u>	+ 0.00111769 BTC 22.46 USD		✓
115	2022-06-22 04:53:32	<u>ca67967e5467c0ffd3c01d4dde2a5804a7c8c0e8861d3f120a34ee0bf7a080f9</u>	+ 0.00232630 BTC 47.38 USD		✓
116	2022-06-22 03:30:53	<u>24b177f1b9ad87c0bb1f2ecc3079e4b52bb849e48b9defba503d111a21ae16cc</u>	+ 0.01468166 BTC 299.04 USD		✓
117	2022-06-15 11:16:38	<u>778680d6610d201281ce273f0dd95a92bf1983f290f1981cad73fe807a5b28a5</u>	- 0.00161348 BTC 34.78 USD		✓
118	2022-06-15 11:11:54	<u>90febf53fa2998be1980102521fda94324b049f67f04365063b3af6faa8c7ab2</u>	- 0.00318232 BTC 68.61 USD		✓
119	2022-06-15 11:11:54	<u>90febf53fa2998be1980102521fda94324b049f67f04365063b3af6faa8c7ab2</u>	- 0.00316085 BTC 68.15 USD		✓
120	2022-06-11 18:46:51	<u>644d8e402d3f1b76973b39ec1cdbcf9eeeba99e3aecf4198fff003280454bf87</u>	+ 0.00161348 BTC 46.13 USD		✓

#	Date & time	Transaction Id	Amount		
121	2022-06-10 02:13:27	<u>3cd346f7c84c435df9c42f</u> <u>d4490d41a9a57729791347</u> <u>a82f4ed4633b76aeafa2</u>	+ 0.00318232 95.83 USD	BTC 	
122	2022-06-06 20:58:06	<u>b079e8affeb2ee20609c13</u> <u>256fc878d71ef7bc31eefa</u> <u>2868831d467f0f55239b</u>	+ 0.00316085 99.53 USD	BTC 	
123	2022-05-19 11:17:59	<u>69e19b82e446671ef9edc0</u> <u>ac359f9eea047db2f94e1e</u> <u>1debd0634cc05e4b2137</u>	- 0.00163554 49.70 USD	BTC 	
124	2022-05-19 11:17:59	<u>69e19b82e446671ef9edc0</u> <u>ac359f9eea047db2f94e1e</u> <u>1debd0634cc05e4b2137</u>	- 0.00158116 48.05 USD	BTC 	
125	2022-05-19 11:14:16	<u>8ffbd1350215584344cd40</u> <u>9582e9aa7b4c7e4687d809</u> <u>ef026275b9c6415f3aae</u>	- 0.00631014 191.76 USD	BTC 	
126	2022-05-19 10:29:39	<u>e88f1b83a7e073fd01262b</u> <u>8bdf4864bf4b4b34c05a5c</u> <u>31d0d8d2053cd78f8a0e</u>	- 0.00480950 146.15 USD	BTC 	
127	2022-05-19 10:29:39	<u>e88f1b83a7e073fd01262b</u> <u>8bdf4864bf4b4b34c05a5c</u> <u>31d0d8d2053cd78f8a0e</u>	- 0.00474966 144.33 USD	BTC 	
128	2022-05-14 14:45:09	<u>42c3f5f0033c76d52fcf0f</u> <u>f72d537d1046ec3c287265</u> <u>b9471fe0aa3356a7c79c</u>	+ 0.00163554 47.98 USD	BTC 	
129	2022-05-13 19:36:57	<u>eed71410575a410b1fcc26</u> <u>14305f3775a38fb2800fcc</u> <u>25f90ad3f4814ca23f6d</u>	+ 0.00480950 140.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
130	2022-05-13 14:56:03	<u>aa71dbbf958bfe1b7a0fb9</u> <u>b6ba88d9f83008d5463a41</u> <u>6bf2cde936c5663e6ef5</u>	+ 0.00631014 189.83 USD	BTC	✓
131	2022-05-13 06:22:49	<u>8753bc56c645a7614e5eb7</u> <u>90ec353f3ea00269310650</u> <u>8d6dfda0102982228eda</u>	+ 0.00474966 145.66 USD	BTC	✓
132	2022-05-13 02:08:34	<u>45023ee98770ec526bb356</u> <u>8685ebb11cd3fd5deb9a28</u> <u>1f9b53d282fafd614191</u>	+ 0.00158116 47.70 USD	BTC	✓
133	2022-05-06 03:57:31	<u>5b81f5a7b546c37d06b791</u> <u>1a6a0a2d8d2f9af838f377</u> <u>2f94730c6db660b2d980</u>	- 0.00243223 88.46 USD	BTC	✓
134	2022-05-04 07:57:21	<u>6355a3a032a3b508f4e6ce</u> <u>5b161fdca2b54b0c050e2a</u> <u>b72dc0588b0f50dd1c98</u>	+ 0.00243223 94.86 USD	BTC	✓
135	2022-04-21 13:28:14	<u>6e7b5927f101fe53d2fd26</u> <u>0b8fe6ef9e4c39942f62d6</u> <u>3234203b4f12a13542fc</u>	- 0.00114445 48.22 USD	BTC	✓
136	2022-04-21 13:06:24	<u>3ef59d044974cbca23abde</u> <u>262879c85abed77a28381a</u> <u>fe41b0dd1dc4d44b3a14</u>	- 0.00240763 101.44 USD	BTC	✓
137	2022-04-21 13:06:24	<u>3bf2eeb31ec6ea4d8fdb8d</u> <u>35934bcdde51dfea8711d2</u> <u>ea95d2d7c40125355dc6</u>	- 0.00235453 99.20 USD	BTC	✓
138	2022-04-21 13:06:24	<u>3bf2eeb31ec6ea4d8fdb8d</u> <u>35934bcdde51dfea8711d2</u> <u>ea95d2d7c40125355dc6</u>	- 0.00235423 99.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2022-04-21 13:06:24	<u>3bf2eeb31ec6ea4d8fdb8d</u> <u>35934bcdde51dfea8711d2</u> <u>ea95d2d7c40125355dc6</u>	- 0.00234453 98.78 USD	BTC 	
140	2022-04-21 13:06:24	<u>3bf2eeb31ec6ea4d8fdb8d</u> <u>35934bcdde51dfea8711d2</u> <u>ea95d2d7c40125355dc6</u>	- 0.00230895 97.28 USD	BTC 	
141	2022-04-21 12:04:33	<u>d0d73baf8ca74c48b78cab</u> <u>8beaf140cafa7a0183a17a</u> <u>fac3fb9f2556151d84d8</u>	- 0.00711453 299.77 USD	BTC 	
142	2022-04-21 12:04:33	<u>d0d73baf8ca74c48b78cab</u> <u>8beaf140cafa7a0183a17a</u> <u>fac3fb9f2556151d84d8</u>	- 0.00697445 293.87 USD	BTC 	
143	2022-04-21 02:42:47	<u>f6887ab29f5c8110d0fd12</u> <u>953e48c24436ecf547ee14</u> <u>e18e2185e40780d705b1</u>	+ 0.00114445 47.90 USD	BTC 	
144	2022-04-20 21:14:25	<u>e3b69c7adff6a1e60c566e</u> <u>58e8cbefaf5bde381da141</u> <u>d934ad6bbe57e89b40b2</u>	+ 0.00697445 288.45 USD	BTC 	
145	2022-04-20 19:21:44	<u>4d93d11d2929e2ae64d983</u> <u>e2b151c96e6204c5ff42cb</u> <u>484d2fedc70445b96406</u>	+ 0.00235423 97.36 USD	BTC 	
146	2022-04-20 08:31:30	<u>6a3730a926c2e383d27a1a</u> <u>debc24286b4fd7b30d79bd</u> <u>c837c661a511013624da</u>	+ 0.00230895 97.18 USD	BTC 	
147	2022-04-16 02:14:15	<u>13924def9118eff8a57f84</u> <u>af11afdc0b742aee113fa0</u> <u>2006b6cdcf5fb6bb0d8e</u>	+ 0.00234453 94.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
148	2022-04-16 01:02:04	<u>a0048003f13c680d4a1674</u> <u>3719341eb1be788c7a315d</u> <u>981080176fa951cd48aa</u>	+ 0.00235453 BTC 	95.20 USD	
149	2022-04-15 21:32:19	<u>ff262129babaaaf1b475057</u> <u>7d60c0861b10aed2dbed81</u> <u>f68b4b7b80e898cf4147</u>	+ 0.00711453 BTC 	288.50 USD	
150	2022-04-15 14:18:28	<u>f13580503fe7b9d93f3de5</u> <u>bceab77a16de71e55426e8</u> <u>734347d49e8ed175ad86</u>	+ 0.00240763 BTC 	97.05 USD	

* USD values displayed at the time of transaction

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