

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BU75KqSXFx9mb2d2Nw3DcfPMHzi4T9osh</u>
TOTAL RECEIVED	0.39311370 BTC
	24,798.40 USD
TOTAL SEND	0.39311370 BTC
	24,798.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 23:20:51	<u>d1a9d071f9e7c7a864f4ae</u> <u>35aaff7688d0658e872fdc</u> <u>c87bfef7fbc75a17eeca</u>	- 0.00078008 BTC	
			49.10 USD	
2	2024-09-19 22:26:26	<u>bf9480066c9dc6a3ed9425</u> <u>923d569fca412763a0c225</u> <u>f48515b96a7c2b015e7a</u>	+ 0.00078008 BTC	
			49.09 USD	
3	2024-08-26 21:29:48	<u>bb3d35f961cc8d2065292f</u> <u>63afe8221079529bf2ebc8</u> <u>50cca035e93eefa86e63</u>	- 0.00079928 BTC	
			50.47 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-26 20:56:05	<u>8d450ab9013535d98f1065</u> <u>70c3a821034b03bee97122</u> <u>51dd97d9620217dea0f9</u>	+ 0.00079928 BTC 50.47 USD		✓
5	2024-07-14 19:30:16	<u>a45bd1e104ee6720117e4b</u> <u>580dce8b92fb776e5a3813</u> <u>7dabd8f4d970f5110581</u>	- 0.00083250 BTC 50.01 USD		✓
6	2024-07-14 19:11:47	<u>0cfdb446d3470aff11cf02</u> <u>fb9c47b7ac9cc3469b889a</u> <u>3bd764dfcfa56c01482c</u>	+ 0.00083250 BTC 49.88 USD		✓
7	2024-07-14 04:43:41	<u>a11e5b0ee05e2f8585b8a9</u> <u>65c24f5d17cff10e42488a</u> <u>32ba5ab65714ebff4547</u>	- 0.00083750 BTC 50.47 USD		✓
8	2024-07-14 04:35:58	<u>fd023273c12ab3656be2e5</u> <u>8454581fb11b205106b633</u> <u>f67218ea1daa6f732db5</u>	+ 0.00083750 BTC 50.47 USD		✓
9	2024-06-30 01:40:41	<u>054006bc61a75574ea724b</u> <u>1ef3d2434ff2cdc8ea4046</u> <u>e51c196afe8715568eb9</u>	- 0.00081837 BTC 49.78 USD		✓
10	2024-06-30 00:52:33	<u>72270459360b606fb997bb</u> <u>a63dc9ab74129a9828cf16</u> <u>8bb334b7028e0fae7a07</u>	+ 0.00081837 BTC 49.88 USD		✓
11	2024-06-16 10:30:47	<u>6570f3a3343f95b6298628</u> <u>96479264fb51a4bc6ac864</u> <u>8b508a65b51e5f451986</u>	- 0.00087180 BTC 57.96 USD		✓
12	2024-06-11 11:01:22	<u>f00a9c648a0813ce3f3efc</u> <u>2f6aedb8b0edff24387f40</u> <u>c57edd38d4071f567e36</u>	- 0.00446109 BTC 298.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-06-11 03:48:20	<u>76dc48d52c4a2407041612</u> <u>fa532d41775c5f7a6bfea8</u> <u>c0babc97119905cb859a</u>	- 0.00569200 BTC 387.19 USD		✓
14	2024-05-28 15:40:34	<u>0471296867af0c94f48d87</u> <u>3cc0440001ae89d75f7409</u> <u>166f130ff8587c7b5501</u>	- 0.00768565 BTC 520.42 USD		✓
15	2024-05-26 17:10:22	<u>e0355590a5e3248fdff857</u> <u>40c65b898dc59574bcd3f7</u> <u>3c5e4816f1eb0a47b269</u>	+ 0.00087180 BTC 59.96 USD		✓
16	2024-05-21 06:28:11	<u>2e9fe660efb77e84fb2a91</u> <u>d2b85e44a2697c953330d4</u> <u>7db4f5668529d2350789</u>	- 0.00908040 BTC 646.57 USD		✓
17	2024-05-21 06:04:22	<u>be6802944d716ebe17f272</u> <u>42476b1374e4201bfa8574</u> <u>9c5eed416c1863fe0a36</u>	- 0.00911023 BTC 648.69 USD		✓
18	2024-05-14 16:15:17	<u>8442fe609716ef0a4265f3</u> <u>7eb947849617365d1b0482</u> <u>6013f358259e711783f7</u>	- 0.01128000 BTC 692.90 USD		✓
19	2024-04-13 20:58:02	<u>59a588eacdab93a89e2fac</u> <u>40ae13d06f33a86509d2be</u> <u>4804e996d60e784f3cde</u>	+ 0.00446109 BTC 280.72 USD		✓
20	2024-04-13 15:05:50	<u>6c146187995d6add33df51</u> <u>d6a6a0ed9087799b1ea4f8</u> <u>609f2c60e22aace6f07d</u>	+ 0.00768565 BTC 520.13 USD		✓
21	2024-04-12 21:16:20	<u>1b1f85d530027a01d0e08d</u> <u>0528b6e2039d14e60f6469</u> <u>ab013d8185eecea54aeb</u>	+ 0.00911023 BTC 610.02 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-04-12 04:38:20	<u>7a9c2c2dfe29198a84261f</u> <u>0f308de475394a6feb2b19</u> <u>2854e119219741fdb6ae</u>	+ 0.01128000 800.38 USD	BTC	✓
23	2024-04-12 04:01:00	<u>647873b58300e102b273e5</u> <u>1213765e040d906153656a</u> <u>4f602af6ca30df35f187</u>	+ 0.00908040 645.76 USD	BTC	✓
24	2024-04-11 21:38:21	<u>76e75a9cf902143976a9d8</u> <u>2e0a87acb6bb6634ddeb32</u> <u>1fc3646d8d6b615a94fe</u>	+ 0.00569200 399.30 USD	BTC	✓
25	2024-03-18 07:55:43	<u>8d3b78c2062ac20af5c199</u> <u>3232f78e52271dac20377f</u> <u>09560a8db6c78f7260d4</u>	- 0.00734500 499.72 USD	BTC	✓
26	2024-03-18 04:48:44	<u>211648a68fdf0a1f0fe056</u> <u>28dc1f019e0acb90bdc6f4</u> <u>0c2e364cd4df332c99b2</u>	+ 0.00734500 504.55 USD	BTC	✓
27	2024-02-18 02:33:36	<u>fc20330d44a94f028e62fa</u> <u>c3ddf650de45038e4832c9</u> <u>b353b0da58d5e5228115</u>	- 0.00388200 199.84 USD	BTC	✓
28	2024-02-18 02:23:18	<u>93d7d78ccfe1019233f395</u> <u>e2197d90bcaa7058a05889</u> <u>e632026c230142780d8c</u>	+ 0.00388200 199.06 USD	BTC	✓
29	2024-02-02 20:05:54	<u>097183083e37866ec4e4b9</u> <u>ac82332086d28d6e9dfe5d</u> <u>b3ee7e9122191fd828ba</u>	- 0.00120952 51.95 USD	BTC	✓
30	2024-02-02 19:54:41	<u>24977cb406d3fe0ff959c9</u> <u>1e56171f10e8d5c4054411</u> <u>e9ded202b237a23ce8a8</u>	+ 0.00120952 51.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-30 11:55:07	<u>bfedb4b28507858862fcfb</u> <u>da293db6f8a7618dd6da9e</u> <u>f9e04910be6f5ae3abf9</u>	- 0.00207578 87.16 USD	BTC	✓
32	2023-09-28 16:54:21	<u>d4e566d404f3512caa6f3b</u> <u>cf804997b0a9d0af314be9</u> <u>9734321ae522b62c50d7</u>	+ 0.00207578 56.37 USD	BTC	✓
33	2023-09-25 23:42:59	<u>3a6e7a9c7f17350873cbf7</u> <u>7da86e90f3c92b42106972</u> <u>cc123c089785fb8b5484</u>	- 0.00208026 54.64 USD	BTC	✓
34	2023-09-25 23:35:02	<u>2ec76123943bf22068073b</u> <u>4d5a9fd9912e7b428a302b</u> <u>1caade771a8e08733e88</u>	- 0.00210090 55.18 USD	BTC	✓
35	2023-09-25 23:32:09	<u>923edb84fcbcf1c053c50</u> <u>5f7e3e4d1255a64f97cdf9</u> <u>c3b3774bb87f452c0d1a</u>	- 0.00211060 55.43 USD	BTC	✓
36	2023-09-25 22:58:58	<u>a9f0e9efa6254ec90bed80</u> <u>be7a6b84cc5b2a6e5bb50b</u> <u>0c6a6ea6cdc1e7fcbe63</u>	- 0.00246090 64.73 USD	BTC	✓
37	2023-09-25 20:27:06	<u>3d42667dce4326bf9c4aca</u> <u>28ffcf86e607ee9abbfbb0</u> <u>f40f91fd43a542577201</u>	+ 0.00246090 64.69 USD	BTC	✓
38	2023-08-19 03:20:50	<u>13b432f31a20194e0aedcb</u> <u>c20d500a75885fb62ab0d3</u> <u>7d46be870bb6da7f7bcc</u>	+ 0.00211060 54.80 USD	BTC	✓
39	2023-07-30 04:45:24	<u>92cc4a163f326b0445110a</u> <u>ada2a2779708256f064a37</u> <u>8add912943dc1483cf47</u>	+ 0.00210090 61.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-07-09 05:36:06	<u>4e8af779ce17a11183f757</u> <u>b63d5a571437773cd39a06</u> <u>852adcf1ed68bd179768</u>	+ 0.00208026 62.93 USD	BTC 	✓
41	2023-07-01 04:50:57	<u>e22d23dacd0b33b3160e9c</u> <u>f640cb124e76993fb96511</u> <u>bc47dc70d615fde46cbf</u>	- 0.00246935 75.14 USD	BTC 	✓
42	2023-06-30 21:53:33	<u>ff299280dff03245f947cb</u> <u>eef21e3a7ebae34190fe59</u> <u>e38b7ee2f8b91b8b14e4</u>	- 0.00316000 96.30 USD	BTC 	✓
43	2023-06-16 20:17:54	<u>9cff01e3fa15d2ee2a02d6</u> <u>e35fcf68746e7ed4489a6a</u> <u>f9ae7338c8fd33650a4e</u>	+ 0.00246935 65.22 USD	BTC 	✓
44	2023-06-15 19:23:07	<u>797121ccbd11eabd486b4c</u> <u>e49a00ac2336f3a1c35590</u> <u>38543e0b6b805ff0cb6e</u>	+ 0.00316000 80.43 USD	BTC 	✓
45	2023-06-15 06:51:08	<u>99ec385fac88a88795f593</u> <u>181df4d89f75ef08dbee9b</u> <u>26a1797202ab6d6d0fee</u>	- 0.00206460 51.58 USD	BTC 	✓
46	2023-06-15 06:47:07	<u>e6c2fb905dbff76548be68</u> <u>1164205f58df0b90eb1c7f</u> <u>7bdb8e3385c1869a14bd</u>	- 0.00208824 52.17 USD	BTC 	✓
47	2023-06-15 03:10:11	<u>b2c474f8fd71402d502d85</u> <u>9ed6c51bce0d8a750e578f</u> <u>4cde5a3d14be95c73e31</u>	- 0.00212523 53.26 USD	BTC 	✓
48	2023-06-15 03:10:11	<u>1363802327fcf698df0d7c</u> <u>624f22effac1c0216c906a</u> <u>6dcdc8c7c52bfea8ca40</u>	- 0.00210162 52.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-06-15 03:04:26	<u>5e6ac0b5f53860613628a1</u> <u>bf7840e0fae543a55a34af</u> <u>4e8faeda16b92f9e32a9</u>	- 0.00210452 BTC 	52.75 USD	✓
50	2023-06-15 03:04:26	<u>a1d8b86ef1068768a2de01</u> <u>7b40a06d86759fa967b3ec</u> <u>75f466875d2b6fc14ce6</u>	- 0.00214074 BTC 	53.65 USD	✓
51	2023-06-14 07:20:25	<u>17a872e88945686a8ef9de</u> <u>bff3e44116dcd582f00cec</u> <u>43c25028b44094112b6c</u>	- 0.00223800 BTC 	57.95 USD	✓
52	2023-06-14 07:20:25	<u>a3fbaaf83f22dc8d2877e1</u> <u>2f5f442d76cd23669fad91</u> <u>a59a9163c92550a7a2df</u>	- 0.00221910 BTC 	57.46 USD	✓
53	2023-06-14 07:20:25	<u>c32003e2215d4b8b406171</u> <u>7dfc3e660fd2bba8bfce1f</u> <u>e4aaaeb6cfcaf93d7f67</u>	- 0.00220320 BTC 	57.05 USD	✓
54	2023-06-13 22:11:00	<u>5513e1bdb5bd7a02ccba81</u> <u>70076a08ff45e7590ec029</u> <u>722c70716c3c24546d7b</u>	- 0.00272240 BTC 	70.34 USD	✓
55	2023-06-07 03:52:13	<u>69c1efdb26905cc07a5bb2</u> <u>98e4c71ca4d131b9f5b03e</u> <u>d24dec4f35566fc4ba10</u>	- 0.00937200 BTC 	252.41 USD	✓
56	2023-06-06 15:36:38	<u>aea47753715a6c2295eea8</u> <u>9d9301751ff3fb96e09d7c</u> <u>4ae23483654dfd51251b</u>	- 0.01369200 BTC 	361.05 USD	✓
57	2023-06-04 13:48:02	<u>98bfbc486a0bcf47ff6884</u> <u>221abedd1b00d0f83ea05b</u> <u>32a669c241159862a411</u>	+ 0.00220320 BTC 	60.00 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-05-31 22:26:45	<u>a71426f34389e1203e4c39</u> <u>a045f5b625680953f369c3</u> <u>8a26f8d17b8acecf1f10</u>	+ 0.00210162 BTC 57.13 USD		
59	2023-05-19 18:12:08	<u>b0858ba18bac3d3a332a6d</u> <u>cf7a091c9d66ada5f46df9</u> <u>6da87f482a23fcd3f1c0</u>	+ 0.00206460 BTC 55.51 USD		
60	2023-05-19 02:34:04	<u>79583d53b3b01d90eb44ce</u> <u>a2d042942618b156573755</u> <u>0092c2d09a28a26d80bc</u>	+ 0.00223800 BTC 60.05 USD		
61	2023-05-17 16:50:48	<u>416ea41c7f41128f79a3c3</u> <u>ce157f7e33b8b7578bb64a</u> <u>5306a1b9aa2733db2b89</u>	+ 0.00208824 BTC 56.56 USD		
62	2023-04-29 19:39:38	<u>5e943615dc5d1cad4f0ada</u> <u>c05f0843bad933328e173b</u> <u>20dd5606f5be650b8780</u>	+ 0.01369200 BTC 400.09 USD		
63	2023-04-29 16:46:03	<u>3240734c0e4c27664e4425</u> <u>ef03dabf7dd00fa0cb0895</u> <u>604e4493cb762883f5db</u>	+ 0.00221910 BTC 64.69 USD		
64	2023-04-29 09:06:40	<u>f4bd247a5d00d8d22e01e0</u> <u>0e4b153c2d3af237614ae5</u> <u>94cf932e2638b89d1538</u>	+ 0.00212523 BTC 62.26 USD		
65	2023-04-29 09:02:23	<u>60601d0f78b50246a8188f</u> <u>4f286d239e1dd01d7c4842</u> <u>fa5644d92d0e0fa45653</u>	+ 0.00937200 BTC 274.58 USD		
66	2023-04-29 04:58:48	<u>443dafd1a91cc706c8fe3a</u> <u>2aa6c740e9392c0916b70d</u> <u>600fd5a3e0b36f42e7fe</u>	+ 0.00214074 BTC 62.84 USD		



#	Date & time	Transaction Id	Amount		
67	2023-04-29 04:30:11	<u>0b280fbe72b87b70f2a64e</u> <u>0556462adf7aa3703dc1a6</u> <u>51dbe33c08f678c877bf</u>	+ 0.00272240 BTC 79.91 USD		✓
68	2023-04-28 18:29:59	<u>d7c748e0547484f589609b</u> <u>965c574e58b76d6bc22671</u> <u>45b4e1b973bd941e1613</u>	+ 0.00210452 BTC 61.54 USD		✓
69	2023-04-24 18:16:05	<u>6799c150e127b92a7b648d</u> <u>69aa811d008c8672e03dc8</u> <u>8b93091b114a60655d31</u>	- 0.00342100 BTC 93.52 USD		✓
70	2023-04-24 17:32:47	<u>4605334c0e6d175a4f3513</u> <u>ee3c3085f704e0ed8983d3</u> <u>2dd8cf228ee0eda4f01e</u>	- 0.00207266 BTC 56.66 USD		✓
71	2023-04-24 17:32:47	<u>4605334c0e6d175a4f3513</u> <u>ee3c3085f704e0ed8983d3</u> <u>2dd8cf228ee0eda4f01e</u>	- 0.00207648 BTC 56.77 USD		✓
72	2023-04-24 17:32:47	<u>4605334c0e6d175a4f3513</u> <u>ee3c3085f704e0ed8983d3</u> <u>2dd8cf228ee0eda4f01e</u>	- 0.00206708 BTC 56.51 USD		✓
73	2023-04-24 17:32:47	<u>4605334c0e6d175a4f3513</u> <u>ee3c3085f704e0ed8983d3</u> <u>2dd8cf228ee0eda4f01e</u>	- 0.00205344 BTC 56.14 USD		✓
74	2023-04-24 17:32:47	<u>4605334c0e6d175a4f3513</u> <u>ee3c3085f704e0ed8983d3</u> <u>2dd8cf228ee0eda4f01e</u>	- 0.00206150 BTC 56.36 USD		✓
75	2023-04-24 17:32:47	<u>3859f9d031c0e9d9b47cf6</u> <u>0bca6c21ad34e1c54d888e</u> <u>46bca24d106fe9d2c70c</u>	- 0.00209538 BTC 57.28 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-04-24 17:32:47	<u>3859f9d031c0e9d9b47cf6</u> <u>0bca6c21ad34e1c54d888e</u> <u>46bca24d106fe9d2c70c</u>	- 0.00211904 57.93 USD	BTC	✓
77	2023-04-24 17:32:47	<u>3859f9d031c0e9d9b47cf6</u> <u>0bca6c21ad34e1c54d888e</u> <u>46bca24d106fe9d2c70c</u>	- 0.00211072 57.70 USD	BTC	✓
78	2023-04-24 17:32:47	<u>3859f9d031c0e9d9b47cf6</u> <u>0bca6c21ad34e1c54d888e</u> <u>46bca24d106fe9d2c70c</u>	- 0.00210118 57.44 USD	BTC	✓
79	2023-04-24 17:32:47	<u>3859f9d031c0e9d9b47cf6</u> <u>0bca6c21ad34e1c54d888e</u> <u>46bca24d106fe9d2c70c</u>	- 0.00209223 57.20 USD	BTC	✓
80	2023-04-19 12:53:50	<u>8d8e1da6f0ec83fc2981ed</u> <u>05827bfe09d7f83ee53a5d</u> <u>150d4e368d9e67cebecc</u>	+ 0.00342100 100.34 USD	BTC	✓
81	2023-04-19 08:18:33	<u>41e0b95ae736a87a506bfd</u> <u>5465a3dbd806cedcaa7730</u> <u>4f0ccf5e20a7656071b5</u>	+ 0.00209538 61.11 USD	BTC	✓
82	2023-04-19 07:49:25	<u>397e764baa6886d11a5fbd</u> <u>a642eb1a9ccf59d6bbb343</u> <u>ca7286cf91dfc6ddef62</u>	+ 0.00209223 61.02 USD	BTC	✓
83	2023-04-19 07:39:28	<u>0b9d7304772720b98fd945</u> <u>3bdec21ed0f0fa2eb764a1</u> <u>279c10712efd15fc414f</u>	+ 0.00206150 60.13 USD	BTC	✓
84	2023-04-19 05:15:08	<u>5afef9374a9b066c0053c5</u> <u>8966dbd7c66d6f44915bb4</u> <u>ee0d76adbd8e86aee724</u>	+ 0.00211904 64.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2023-04-19 05:15:08	<u>b4928b5f5427b378b1ed3e9995799b6c1da3cafa6b609fbc1784a5341e6a0408</u>	+ 0.00205344 62.15 USD	BTC	✓
86	2023-04-18 22:11:51	<u>c38fe32b234b980bc68b8e97e7ab0133ffb097ca03b513c93954e6de8d7e21dc</u>	+ 0.00211072 64.10 USD	BTC	✓
87	2023-04-18 18:22:14	<u>48ae0aea17ad450fe4ab49ee2bcbcb50190c470e11334842e0e21c77fa0046dc</u>	+ 0.00206708 62.31 USD	BTC	✓
88	2023-04-18 13:27:04	<u>0c818feeaf838d157de553335932fc4d93cbabaf62efd8d550b5ee2a0003595a</u>	+ 0.00207648 63.08 USD	BTC	✓
89	2023-04-18 11:12:53	<u>27df34173b1a868e3cddade1a467f3a916780db6d35aa7e238bba1d130574556</u>	+ 0.00207266 62.96 USD	BTC	✓
90	2023-04-17 23:11:46	<u>81fa19a00165f92cee67c96426471240c71d0524e4c16043544189f7e56988a7</u>	+ 0.00210118 61.83 USD	BTC	✓
91	2023-04-15 07:40:40	<u>022ebcc6d146d02bfae6ea6354f468216b7f67356d46a46700df923999e47ebe</u>	- 0.00286669 87.10 USD	BTC	✓
92	2023-04-15 07:15:45	<u>a6f5c47de59a57e0770b3ac215aaddc7403b7f1290b23037b149f29f6edbc874</u>	+ 0.00286669 87.24 USD	BTC	✓
93	2023-04-15 04:53:27	<u>3973e7699561265de18691287b9c2e662b2c809bc9b30aef5b230c0dd6b02a64</u>	- 0.00317610 96.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2023-04-15 04:41:42	<u>217597c29894bf3ce7778f7aac5642a4bebb0193331fdf27e528d01686293be1</u>	+ 0.00317610 96.63 USD	BTC 	✓
95	2023-04-15 00:07:28	<u>92faaf524a565c7a7f9d438e42549926ff46fd6eb763281bcd55a4517bdd0205</u>	- 0.00326400 99.13 USD	BTC 	✓
96	2023-04-15 00:07:28	<u>6b29f7c24721b1c5e67ade4c82e419cf829c6d0c46b363a22d77d2d714e74b2d</u>	- 0.00206829 62.81 USD	BTC 	✓
97	2023-04-14 23:17:06	<u>0ccfd16fe46ab5b0dc03740fa6604f9f059455680a60e53b07b3990981b0bf23</u>	- 0.00208446 63.50 USD	BTC 	✓
98	2023-04-14 23:17:06	<u>c6dcd2b0d68682d2d5f291b67563f995ed2401dcd198502e51d8c05d64f2b784</u>	- 0.00210900 64.25 USD	BTC 	✓
99	2023-04-14 23:17:06	<u>e4b45f8fa1aad0c48bc1e93e575dbebaeef4161359812748dfa0a7a6d76ea056c</u>	- 0.00205284 62.54 USD	BTC 	✓
100	2023-04-14 23:13:59	<u>dc85eb314d550fe94625f622473a15f2cc086be783a6b7cd3fa3870a10828788</u>	- 0.00211800 64.52 USD	BTC 	✓
101	2023-04-14 23:02:48	<u>e7efb979435d6feb91a00317fb99c9dc7af442356ad22ec2bf83d7652e946a32</u>	+ 0.00206829 63.01 USD	BTC 	✓
102	2023-04-14 15:16:20	<u>7528a89fa4307a4091af2d04b1fba517b20c8a4c81652ea84d5e348c11d69886</u>	+ 0.00326400 98.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2023-04-14 13:54:10	<u>cc852013b8a4d2043eb3ca</u> <u>2cbe55b9760e68da6d7106</u> <u>1ce0982149dbca0d816a</u>	- 0.00211165 BTC 	64.61 USD	✓
104	2023-04-14 13:39:29	<u>bf16f745454662fc0434b1</u> <u>09b05f0b5ddc5b241bbd85</u> <u>6bedcb50a69e6232ce0e</u>	- 0.00215220 BTC 	65.85 USD	✓
105	2023-04-14 11:50:46	<u>26a12018f7aebf87aa66ab</u> <u>11ea4d215a3c9de81b7229</u> <u>d75e026dfb4b736a0256</u>	- 0.00221643 BTC 	67.86 USD	✓
106	2023-04-14 04:48:52	<u>146f3ea0d474aca0987e56</u> <u>2f11b35fec6d4f5bff86ca</u> <u>58d1b855fe95cfefe5db</u>	- 0.00256200 BTC 	78.90 USD	✓
107	2023-04-14 04:45:53	<u>3524c28706947d503d6ed2</u> <u>d9e76302249b479f283a37</u> <u>57fd3defeb884a85c07a</u>	- 0.00263775 BTC 	81.23 USD	✓
108	2023-04-14 04:45:53	<u>3524c28706947d503d6ed2</u> <u>d9e76302249b479f283a37</u> <u>57fd3defeb884a85c07a</u>	- 0.00264750 BTC 	81.53 USD	✓
109	2023-04-14 03:47:22	<u>bd63f5ec4f2f8f737a82ee</u> <u>24c46fcb13db8379bf3565</u> <u>1417a0d1103ebd852d47</u>	- 0.00268275 BTC 	82.38 USD	✓
110	2023-04-14 03:06:35	<u>1a9a7a1b584ed8f905bf9c</u> <u>2de2422a71973cd666db98</u> <u>6d01bcbaee4d3960005b</u>	- 0.00293106 BTC 	89.95 USD	✓
111	2023-04-14 01:56:09	<u>a2769614539498ef286c63</u> <u>28e3cf7659cc00c8913072</u> <u>f581f3a30239fa41f6cf</u>	- 0.00309129 BTC 	94.58 USD	✓

#	Date & time	Transaction Id	Amount		
112	2023-04-14 01:13:28	<u>85298648ce9632f68f6b84a6e10f24bd4d4f35b4ba3265be0990b6d79e8a93b4</u>	- 0.00319770 98.41 USD	BTC	 
113	2023-04-14 00:19:45	<u>971c4746f6ff157d495a60c0127aed440f70d09fe5ea b838532deb1800c9b0aa</u>	- 0.00340400 104.65 USD	BTC	 
114	2023-04-13 23:22:32	<u>a3655c30c9f5f51e5c7ee6bb9d2968caf22d149797a5b7d274e454dbeefa7a19</u>	- 0.00352900 107.18 USD	BTC	 
115	2023-04-13 23:22:32	<u>51daf67d0e58ff88d11d2f7af989f63ab536eea2b8be4189f11e387690290242</u>	- 0.00354500 107.67 USD	BTC	 
116	2023-04-13 23:22:32	<u>3706076c391045cb573b1cea79630f58a392a750408930966b9435f2c4479622</u>	- 0.00355200 107.88 USD	BTC	 
117	2023-04-12 02:50:58	<u>4afc4d79407a5f283a6470e3e1e912b09c4ea78466e91ff88178afab1a9e968a</u>	- 0.00851600 254.81 USD	BTC	 
118	2023-04-10 10:07:28	<u>11894dfd92d56b81ca5ae71d153b09d05bd78ef18d06ac5c94129f9271304b64</u>	+ 0.00211800 60.00 USD	BTC	 
119	2023-04-10 03:42:47	<u>8fbdc4eb4f7d31a641da479444b7bd7bc7af6aabac4f8cdbb51e601e061a9cf6</u>	+ 0.00264750 74.75 USD	BTC	 
120	2023-04-09 23:56:22	<u>635a824fdd4b890472344e22302c8bfb4d2606478bfc3904c9056380d550de04</u>	+ 0.00352900 100.15 USD	BTC	 

#	Date & time	Transaction Id	Amount		
121	2023-04-08 23:14:14	<u>d65b06535acf0766786217</u> <u>59c0fdee4fc22c810602be</u> <u>58cc19ec162fd2a49cae</u>	+ 0.00268275 BTC 	74.95 USD	✓
122	2023-04-03 14:46:46	<u>c03e152f144ee36a2298de</u> <u>e4bdeb90d53e72e20c6395</u> <u>c8f1629f6fda64750c2e</u>	+ 0.00354500 BTC 	99.44 USD	✓
123	2023-04-01 14:19:14	<u>b85c1fcb9c6c44a2468140</u> <u>3694163ec4c9e76de0f440</u> <u>c12cf9875f8c05f62863</u>	+ 0.00263775 BTC 	74.69 USD	✓
124	2023-03-31 21:57:50	<u>df1964924e134148caa8ab</u> <u>b18dc848786d56dab87c52</u> <u>c16156be07754e956fda</u>	+ 0.00210900 BTC 	60.25 USD	✓
125	2023-03-31 03:11:40	<u>b16ab20c2125c0cb36af8f</u> <u>ff0863c1e9e784fd20e029</u> <u>6082e3441127ac311cc2</u>	+ 0.00355200 BTC 	100.05 USD	✓
126	2023-03-31 01:55:58	<u>360ddfb3368e46485aa195</u> <u>6bb510d5f82c8fa4ec78a6</u> <u>156b397a04a6c7646c37</u>	+ 0.00319770 BTC 	90.00 USD	✓
127	2023-03-23 19:22:12	<u>77e8492281f15372500abd</u> <u>ec7467177521cbe2e2f403</u> <u>0462f46e36d7ce430bc0</u>	+ 0.00215220 BTC 	61.05 USD	✓
128	2023-03-04 01:57:26	<u>043cddc62325519903ef75</u> <u>6c41b2172abcf69133ea9b</u> <u>85cdc7501f6f4f133a5e</u>	+ 0.00309129 BTC 	69.05 USD	✓
129	2023-03-03 21:00:12	<u>1bc30f831be3b46160070f</u> <u>7e55fd434365d63e38aa09</u> <u>d6fc053804b752dc4e60</u>	+ 0.00293106 BTC 	65.18 USD	✓

#	Date & time	Transaction Id	Amount		
130	2023-03-02 21:03:19	<u>8cc3aa366564428999372b</u> <u>fc7416d710b7b318b0d44f</u> <u>3ee5977f82e24c803532</u>	+ 0.00256200 59.97 USD	BTC 	✓
131	2023-03-02 19:23:50	<u>f86deb61de7ea504a91e01</u> <u>c9723a771fd4d8d5b9459a</u> <u>d44324f8b4fa48bc0df3</u>	+ 0.00851600 199.81 USD	BTC 	✓
132	2023-03-02 01:17:46	<u>c7cbe989a51e45079f36b0</u> <u>e8a9bd46476035e9d369b7</u> <u>ae62ed948a7a33b5c906</u>	+ 0.00211165 49.65 USD	BTC 	✓
133	2023-03-01 22:36:58	<u>6599b1d303fdbaa58cfd82</u> <u>4073326970b7636958bf54</u> <u>5454f705526c668af43e</u>	+ 0.00208446 49.25 USD	BTC 	✓
134	2023-03-01 18:18:24	<u>620948f8a6df6a9e7c6892</u> <u>09dd4b9bc1830b60d62b8a</u> <u>20f98fb6b76a608ce28e</u>	+ 0.00205284 48.63 USD	BTC 	✓
135	2023-02-28 17:47:33	<u>8cc49f20fc25e5cd2b6c1b</u> <u>92fb52901724298651e25d</u> <u>8e43b567e2a010a5a062</u>	+ 0.00340400 79.93 USD	BTC 	✓
136	2023-02-28 00:07:28	<u>65a68a1087538a004a14ad</u> <u>872d639c9bbcc59e7f5a0a</u> <u>5a61555335fdfe42d516</u>	+ 0.00221643 51.91 USD	BTC 	✓
137	2023-02-26 16:37:01	<u>29638b5f6ee063373d0edb</u> <u>1c35168f404895ef1a9564</u> <u>9dc1fddf3260efa1d6f4</u>	- 0.00087200 20.26 USD	BTC 	✓
138	2023-02-24 14:51:58	<u>37b7b32c40340de17307e3</u> <u>22b41f2c650c31eb61234e</u> <u>1d3fa937f777c5298904</u>	- 0.00102129 23.84 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2023-02-24 00:20:20	<u>a8a2fb7d726922f1ad3c45</u> <u>59f95464a1c5cde09d5c40</u> <u>3ae9389975f0e88bd459</u>	- 0.00142874 34.23 USD	BTC	✓
140	2023-02-23 23:44:00	<u>f50bb000a771d2c77daa9f</u> <u>7dc3341f4006738ba56993</u> <u>972ab947743a39908214</u>	- 0.00146073 34.99 USD	BTC	✓
141	2023-02-04 23:55:09	<u>86fa60a70996f1d3a4b383</u> <u>ee4cf8402fcb8b5ceda71</u> <u>a8f18295744f095ba8bd</u>	+ 0.00142874 33.27 USD	BTC	✓
142	2023-02-04 20:57:21	<u>e5e854e473eacfcf524e68</u> <u>706bff3f8508a3aa81dfd5</u> <u>68aa7d26004cf94a70a5</u>	+ 0.00087200 20.41 USD	BTC	✓
143	2023-02-04 20:57:21	<u>6607a0b850440448721692</u> <u>6d8b22dbb8af67e8e870df</u> <u>b22f3b4a69782727f68e</u>	+ 0.00102129 23.91 USD	BTC	✓
144	2022-12-22 17:47:12	<u>a3485321bdf8490f12134b</u> <u>d63234c09615cdf7da9cff</u> <u>0abd598b6484de9a934e</u>	+ 0.00146073 24.27 USD	BTC	✓
145	2022-12-18 07:17:19	<u>8e8ed866b56b073872662c</u> <u>627f0308d53ffc10a5661a</u> <u>1dd303f9359e718d7f23</u>	- 0.00334828 56.08 USD	BTC	✓
146	2022-12-16 22:39:02	<u>43751c4df47d334d3ecd95</u> <u>8211a546a533b71ba46e5d</u> <u>84a080ab20176f6e7f65</u>	+ 0.00334828 55.68 USD	BTC	✓
147	2022-12-12 01:46:57	<u>10c3f0a2b33332999a312a</u> <u>b4c1014772ccf517879c0f</u> <u>4e4900cf16af7abe3549</u>	- 0.00385879 65.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2022-12-12 01:01:48	<u>2ad45c6d5f66634487ad94</u> <u>656af6c08b55ebd21b4ca1</u> <u>bb951d34012283910793</u>	+ 0.00385879 65.41 USD	BTC	✓
149	2022-09-15 01:49:38	<u>2f4c5c1c7eb79840428318</u> <u>4af26305c068b080eea0b3</u> <u>d88c5dd29245bc7f86da</u>	- 0.00547519 110.04 USD	BTC	✓
150	2022-09-15 00:48:11	<u>beae1feebea692cab4ca833</u> <u>00e712abd92412f497cc54</u> <u>6abfbcacabc738b9936d</u>	+ 0.00547519 110.56 USD	BTC	✓
151	2022-09-14 19:38:41	<u>c69adc6f94961cc9ca4c50</u> <u>0e1c8c82c5342b37ce6e90</u> <u>dbe8fd35666e393d4b0e</u>	- 0.00380186 75.83 USD	BTC	✓
152	2022-09-14 19:15:22	<u>153f8c6c842e717eff80ab</u> <u>4b5154cabfe7c53301fb6a</u> <u>aa36191943dee79eae2</u>	+ 0.00380186 75.85 USD	BTC	✓
153	2022-09-14 07:23:48	<u>d3129c481cf71c6a767032</u> <u>83371719c7009eee498df8</u> <u>02ccc5ac24e37f15452b</u>	- 0.00396982 80.36 USD	BTC	✓
154	2022-09-14 07:20:22	<u>e1f6cf597bd274be01152e</u> <u>96fce40de9eda9afa1250c</u> <u>6ad670e9788c27b1e044</u>	- 0.00204056 41.30 USD	BTC	✓
155	2022-09-14 03:43:31	<u>2719f08528c51017d0bed3</u> <u>23ac13200fbb811f831604</u> <u>1bc651ccb6059b25f4d3</u>	+ 0.00204056 41.60 USD	BTC	✓
156	2022-09-14 03:43:31	<u>97240a9b55b69f20538bdd</u> <u>a989a9a53d6fbc327833f8</u> <u>87c42d5555bf7cd57e73</u>	+ 0.00396982 80.94 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
157	2022-09-05 19:06:40	<u>80faca3df27acaf1adfdde</u> <u>17315b4fefbd6a6807a541</u> <u>8069b248d63f3a78652d</u>	- 0.00543446 107.10	BTC 	✓
158	2022-09-05 19:06:40	<u>14eb9f7d33e5f2a7be43c4</u> <u>b6cc716f34ac65adf6f8c0</u> <u>226731d704d6d0038a4a</u>	- 0.00401389 79.10	BTC 	✓
159	2022-09-05 19:06:40	<u>17bf7b0a7cc9d3b7f0ee43</u> <u>38f7536c1dfd09027e985a</u> <u>2a68a5f809e336d78019</u>	- 0.00070000 13.79	BTC 	✓
160	2022-09-05 16:51:00	<u>8150fe9e24e8850cffe560</u> <u>ca0d3afa7d71511e71c0c8</u> <u>cbc6266a55584fc05cfb</u>	+ 0.00401389 79.58	BTC 	✓
161	2022-09-05 16:23:48	<u>519284c7250488923458c0</u> <u>506436b2129972175a76e3</u> <u>1bb229d8ab275fff308e</u>	+ 0.00543446 107.85	BTC 	✓
162	2022-09-05 16:23:48	<u>519284c7250488923458c0</u> <u>506436b2129972175a76e3</u> <u>1bb229d8ab275fff308e</u>	+ 0.00070000 13.89	BTC 	✓
163	2022-09-05 02:16:24	<u>52e1b11b83e3129c0906d5</u> <u>2047386990fb3c5fa298db</u> <u>b2b02b430549426af0f5</u>	- 0.00785803 156.00	BTC 	✓
164	2022-09-05 02:02:33	<u>29cfb872ac5928454b1c8c</u> <u>87555de11b63c23eb1e5d2</u> <u>22fc09888f6415f16322</u>	+ 0.00785803 156.00	BTC 	✓
165	2022-08-28 08:43:36	<u>0986c16f2dda143efea490</u> <u>4f04f89ad7dd04c48dfb86</u> <u>8c316f3f523555cbd3d2</u>	- 0.01009458 202.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2022-08-28 08:37:27	<u>5c130fbe8b0d05a0941171</u> <u>ddba8dc786e863720e4db5</u> <u>17cdca52f199dcc4d74a</u>	+ 0.01009458 202.09 USD	BTC 	✓
167	2022-08-28 04:13:19	<u>61aeed47d1ffe8c11cde44</u> <u>c3f08d913da42a062ddfe2</u> <u>1fa1074a9821059ee09b</u>	- 0.01868947 373.70 USD	BTC 	✓
168	2022-08-28 04:01:00	<u>2e11032a852412fc5d0f11</u> <u>76b17609f0b6dca9a8bdf8</u> <u>96107f888088bf0e3dd2</u>	+ 0.01868947 373.70 USD	BTC 	✓
169	2022-08-27 19:52:30	<u>976230913da7762a3be622</u> <u>de7d070ad9237c7a76a4b8</u> <u>5f80282bd5488f684610</u>	- 0.01282962 256.69 USD	BTC 	✓
170	2022-08-27 19:52:30	<u>b4e8e1326ad1f3e120a1a5</u> <u>f326fdacde3a4ca6b07936</u> <u>fdf1e642422c44d3f3ac</u>	- 0.00506619 101.36 USD	BTC 	✓
171	2022-08-27 18:47:01	<u>f3d7cfb611502cf93de46b</u> <u>6359092d810ac2b1c59715</u> <u>abc114a9ed09492ed8d3</u>	+ 0.01282962 256.82 USD	BTC 	✓
172	2022-08-27 18:19:06	<u>54cb399ffb3765c94df7a3</u> <u>d17aa7e98552804dcda58e</u> <u>ec0e320150317293a3a1</u>	+ 0.00506619 101.11 USD	BTC 	✓
173	2022-08-27 03:04:01	<u>e7b2704f59d36394a9c0f8</u> <u>2009f0089cc5aa6f1a1587</u> <u>dbad9a64c7a7c8708511</u>	- 0.01730271 349.56 USD	BTC 	✓
174	2022-08-27 02:56:21	<u>8ac9b37861e64d3b8ad2f1</u> <u>2e434a86690194e3e72e35</u> <u>93506138bb693988a1cb</u>	+ 0.01730271 349.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2022-08-26 20:55:00	<u>f11549284ebc5305e2371c</u> <u>79d369004a029d83c30903</u> <u>01f44070f8dcfdb96074</u>	- 0.00966841 199.54	BTC 	✓
176	2022-08-26 20:31:48	<u>358e438fc90f00a89d9967</u> <u>34eb7dbfd2e35a13fc46ad</u> <u>7a695f661b1bb86f2868</u>	+ 0.00966841 199.54	BTC 	✓
177	2022-08-26 00:13:27	<u>3119b91cbe6eee014b7ac7</u> <u>347bb7adfdecb4b7665203</u> <u>87240e41c59dea6a5c4f</u>	- 0.00070000 15.03	BTC 	✓
178	2022-08-26 00:13:27	<u>3119b91cbe6eee014b7ac7</u> <u>347bb7adfdecb4b7665203</u> <u>87240e41c59dea6a5c4f</u>	- 0.00843395 181.13	BTC 	✓
179	2022-08-25 23:51:50	<u>549e63f350c8b63f8abd39</u> <u>1921f4b741793629595182</u> <u>db5e041eea1a15b97ab4</u>	+ 0.00843395 181.13	BTC 	✓
180	2022-08-25 23:51:50	<u>a446585cf5c25099f06af3</u> <u>a0566563e0b721f661e610</u> <u>3d2706168b5cea30b486</u>	+ 0.00070000 15.03	BTC 	✓
181	2022-08-25 21:31:04	<u>f8f86abe1f22a3771630f4</u> <u>9aca5397389f9802a31617</u> <u>a4c9b9d00027610fd9a5</u>	- 0.00345074 74.45	BTC 	✓
182	2022-08-25 17:33:44	<u>c2e328fd16476323ed1547</u> <u>67530e7146cc50be51c93e</u> <u>615fa2b381c21e365eec</u>	+ 0.00345074 74.32	BTC 	✓
183	2022-08-25 15:15:24	<u>9fbb42a63008146775ec08</u> <u>472a3d8421fcc714aba035</u> <u>7225bb576f7000007de5</u>	- 0.00922273 198.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2022-08-25 15:01:49	<u>19ed02579dcea512c633f2</u> <u>036db3af8329d2e4ea168a</u> <u>3a4be7a5107359324210</u>	+ 0.00922273 198.88 USD	BTC 	✓
185	2022-08-25 12:28:11	<u>63bdd405f23fba2f45ac44</u> <u>97fd9d862515483ed76b52</u> <u>883a71d8c1c39ee8994a</u>	- 0.00627105 135.92 USD	BTC 	✓
186	2022-08-25 11:48:50	<u>76e674791dd21bb69ea935</u> <u>3e46b74032b0fecfda6f0a</u> <u>50960f5738199fe89850</u>	+ 0.00627105 135.92 USD	BTC 	✓
187	2022-08-25 02:33:08	<u>81ef703b8493dc6da48f0d</u> <u>e97a294926353557e5bb50</u> <u>8cf394850c5d8439d5f5</u>	- 0.00429805 92.27 USD	BTC 	✓
188	2022-08-25 01:38:01	<u>fdca7a2981e849f4d86306</u> <u>7e5b5a4616fafa0f734be9</u> <u>a25c15bd2a653d69b063</u>	- 0.00458909 98.78 USD	BTC 	✓
189	2022-08-25 01:13:27	<u>d69ce6e1a13f30287e284c</u> <u>5a9fd28909099572c81cc7</u> <u>1d02cdab10c0da55a276</u>	+ 0.00429805 92.63 USD	BTC 	✓
190	2022-08-24 19:24:19	<u>42719895e803f6ff9c4ecb</u> <u>782bd62a7b9b8b7b839217</u> <u>3909218f36b0ad99e414</u>	+ 0.00458909 99.61 USD	BTC 	✓
191	2022-08-23 13:02:35	<u>aacb7aa67ec745448b57cb</u> <u>d0b2c0751483a365426752</u> <u>6f8f6d2d60336a6413f1</u>	- 0.00330343 71.09 USD	BTC 	✓
192	2022-08-23 12:54:55	<u>76f4487cbd43411a171c45</u> <u>60db859053e3cadadff953</u> <u>d52b56a2d41f67ae86c9</u>	+ 0.00330343 71.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2022-08-23 00:06:42	<u>990314e11da7d337bef1a7</u> <u>3716aa3e03c26ba3885c47</u> <u>63c012c95a2a1c198e6c</u>	- 0.00257993 54.96 USD	BTC 	✓
194	2022-08-22 17:30:50	<u>60090ef6aa982ff20552a4</u> <u>71d10d949cab8f874671ad</u> <u>8ffe500780e4482f0058</u>	+ 0.00257993 54.24 USD	BTC 	✓
195	2022-08-21 19:50:59	<u>87418108316b4169683e68</u> <u>394bc55dc6bbb9c4b16155</u> <u>b60b19f0eb66a8b402f9</u>	- 0.00362166 77.75 USD	BTC 	✓
196	2022-08-21 19:31:40	<u>0737c1c73f3ef867f5a406</u> <u>a41ac686c98ba9bcbb0f4c</u> <u>b475c3eb386e2aacbbcd</u>	+ 0.00362166 77.75 USD	BTC 	✓
197	2022-08-21 03:11:57	<u>8feddb6a623b986339feb0</u> <u>a243e0cb7258b2e4a0343b</u> <u>c32e6587fb416ed753ff</u>	- 0.00339582 72.02 USD	BTC 	✓
198	2022-08-21 03:06:11	<u>1c26e377584403df8102e0</u> <u>0b6a9d72c5d0ab4fc77053</u> <u>e41dc6d5b0452cdf71dc</u>	+ 0.00339582 72.02 USD	BTC 	✓
199	2022-08-20 15:11:52	<u>18f8b680bb0ae8446e56a9</u> <u>c905c1bc9ba1224b8276b7</u> <u>355c3d74b3e0a6502baf</u>	- 0.00409481 87.21 USD	BTC 	✓
200	2022-08-20 15:02:07	<u>a020fed636d8e167e88510</u> <u>94a88913b1d4983776a5f4</u> <u>ba257837d3a037e3a6c3</u>	+ 0.00409481 87.21 USD	BTC 	✓
201	2022-07-22 13:53:16	<u>a84b6c0b911b9a0015ef2a</u> <u>d692f0cabcee6a081174fd</u> <u>8466c0194f9a993d480d</u>	- 0.00121654 28.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
202	2022-07-22 13:48:01	<u>0dec04be2bc73866dc0439</u> <u>79d854b6f3cac5c16102e4</u> <u>a98856a74e96a4e33ef1</u>	+ 0.00121654 BTC  28.78 USD	

\* USD values displayed at the time of transaction

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