

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BYpdSbiQ5sVmQbrtfahju4CKjbjdnkzTB</u>
TOTAL RECEIVED	0.56032153 BTC
	35,432.48 USD
TOTAL SEND	0.56032153 BTC
	35,432.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:05:53	<u>cad4e985f05b3050004adf</u> <u>e8e8be2c08b1941433d688</u> <u>bdf18fe594351a1a77f3</u>	- 0.00020400 BTC	
			13.39 USD	
2	2024-03-24 14:54:31	<u>c622d219798283210f8ff5</u> <u>72d4cc5c04760e874611dd</u> <u>72811aee16aa6533ddb4</u>	- 0.00061013 BTC	
			40.06 USD	
3	2024-03-24 14:54:31	<u>c622d219798283210f8ff5</u> <u>72d4cc5c04760e874611dd</u> <u>72811aee16aa6533ddb4</u>	- 0.00052015 BTC	
			34.15 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-24 14:54:31	<u>ed4bb0bdfaae43218cdfaf</u> <u>1e009c41314e2a51264769</u> <u>2a0abc3f07fc19183b74</u>	- 0.00073038 BTC 47.96 USD		✓
5	2024-03-24 14:29:15	<u>e92c98ee5645a3cc640176</u> <u>bd8ff920d258dc7b1b547e</u> <u>4c5635229e55bd757401</u>	- 0.00114422 BTC 75.11 USD		✓
6	2024-03-24 14:21:46	<u>cff2610cd76bb17d9110f8</u> <u>ce96753f6c613fe1569245</u> <u>386bef176e2809c259ea</u>	- 0.00005507 BTC 3.61 USD		✓
7	2024-03-09 11:03:15	<u>18a2b18300863a78482c21</u> <u>6ea792565bc3977d6e39f7</u> <u>92cc561afc940555e0fa</u>	+ 0.00005507 BTC 3.76 USD		✓
8	2024-03-03 13:28:37	<u>874aaac25e23632ca3ddc6</u> <u>a96f1eeadb7e7b784a26a5</u> <u>4ce58ec2371b3f4e0ce0</u>	+ 0.00052015 BTC 32.45 USD		✓
9	2024-02-29 18:44:20	<u>8f48a68736e454acfd837e</u> <u>2787f2042f26979c6f57ec</u> <u>1c2288c1550036a0be57</u>	+ 0.00061013 BTC 37.58 USD		✓
10	2024-02-29 06:34:58	<u>af69e9af60cd11165f1a0c</u> <u>1c6f4880986bbe445fd370</u> <u>0bd6f1e23e4e86896d9d</u>	+ 0.00020400 BTC 12.79 USD		✓
11	2024-02-27 08:10:21	<u>93f0c23c4258004ff65004</u> <u>96b591d40ca2d7cb43b3c9</u> <u>fef88583a4e0a5556e56</u>	+ 0.00114422 BTC 64.34 USD		✓
12	2024-02-26 17:23:23	<u>fe4d8a6605df435130b6e0</u> <u>1682ae5aba6b3727b7db19</u> <u>b56f7421e015fc24ee8c</u>	+ 0.00073038 BTC 39.07 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-01-24 11:14:42	<u>da9389d2c7d7531dbfa4af</u> <u>820a72e9430e3ceddc45f5</u> <u>4450f5104d93dc08f56a</u>	- 0.00080000 32.16 USD	BTC 	✓
14	2024-01-13 00:30:30	<u>7f9c810d7fb6b603067362</u> <u>fe17b0178150cb51a55323</u> <u>c734bb6647400ddcdbf6</u>	- 0.00062000 26.45 USD	BTC 	✓
15	2024-01-13 00:28:26	<u>c9d7210c39d6ea4d8f4fc2</u> <u>084012495eaf8478dd4ed1</u> <u>4cb9cfc904094acc02e2</u>	- 0.00295321 126.40 USD	BTC 	✓
16	2024-01-13 00:23:05	<u>f557dfceb68124beaf4712</u> <u>6e266e7308c2a831663dbc</u> <u>7d626bca2e8a5d758400</u>	- 0.00288927 123.66 USD	BTC 	✓
17	2024-01-13 00:23:05	<u>21356f635c5d12f8ff8db3</u> <u>a50612455fdfff619f4bdb</u> <u>418bd7e673b3ce9f91cf</u>	- 0.00034000 14.55 USD	BTC 	✓
18	2023-12-01 07:48:57	<u>614ed8db6566c173b28b61</u> <u>3a1d46f1a7dbb6d03a2482</u> <u>e65f265a584f85ed3dfd</u>	- 0.00961958 368.55 USD	BTC 	✓
19	2023-12-01 07:47:34	<u>9245168f48252315f8b2ea</u> <u>0dd48477573e290ec8bd82</u> <u>249708c5bcf03cfb3e9c</u>	- 0.02084972 798.82 USD	BTC 	✓
20	2023-11-28 12:03:36	<u>587fefda6437df8b08b380</u> <u>ea8bed394638f967c76153</u> <u>877f858abb85d6e28a13</u>	+ 0.02084972 775.71 USD	BTC 	✓
21	2023-11-24 14:27:24	<u>16da2557ba57b3de8045f2</u> <u>480f930e504e6fe858147e</u> <u>a7b0ba2353c0b6323e50</u>	+ 0.00080000 30.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-23 14:21:00	<u>13328e1ce5d32ea66970ab</u> <u>50d9f3f4f3cf3c0cf115e7</u> <u>c0521e931850bae27812</u>	+ 0.00295321 BTC 109.87 USD		✓
23	2023-11-22 22:28:12	<u>263f41078dd71ba1c28f5d</u> <u>5003a9ea77a9c93b4eb44b</u> <u>6c023b19c796eabb6fd3</u>	+ 0.00062000 BTC 23.21 USD		✓
24	2023-11-19 02:17:44	<u>b9d8a8617ecc258facea3e</u> <u>f4e1c8eb832f22c08240ec</u> <u>8b9c9b61bcf6e11ecaa9</u>	+ 0.00961958 BTC 350.67 USD		✓
25	2023-11-02 00:39:25	<u>3e417c1700b94aa0e75656</u> <u>5acce641b319c55c7974c5</u> <u>65defd616f9661c53ea1</u>	+ 0.00288927 BTC 102.76 USD		✓
26	2023-10-31 09:56:08	<u>1abb9fa51d9ed797a5d021</u> <u>d2f5f2fc3cc1b66fa43434</u> <u>10386c8305245347de2f</u>	- 0.00188075 BTC 64.76 USD		✓
27	2023-10-31 09:56:08	<u>d993db4975d0ec15be611e</u> <u>c05b57127cafc8403daae0</u> <u>2773763437640108eda8</u>	- 0.00045511 BTC 15.67 USD		✓
28	2023-10-27 12:18:44	<u>e0c4130c1cd114245e9f2d</u> <u>f30f57861808409199ecc7</u> <u>4928d68ed09db7fc3604</u>	+ 0.00188075 BTC 64.17 USD		✓
29	2023-10-21 17:39:27	<u>269c6c52f5a2b9c9ad9a03</u> <u>f80acb189148aa5a7d20ca</u> <u>48122887cb04e99d0b39</u>	+ 0.00034000 BTC 10.27 USD		✓
30	2023-10-18 10:10:34	<u>ddc064cc0917130885c3a9</u> <u>dbe6f675b93b54ef0bb954</u> <u>01dc752e84fe97a34502</u>	- 0.00170300 BTC 48.32 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-10-18 10:10:34	<u>ddc064cc0917130885c3a9</u> <u>dbe6f675b93b54ef0bb954</u> <u>01dc752e84fe97a34502</u>	- 0.00170300 48.32 USD	BTC 	
32	2023-10-18 10:10:34	<u>ddc064cc0917130885c3a9</u> <u>dbe6f675b93b54ef0bb954</u> <u>01dc752e84fe97a34502</u>	- 0.00170300 48.32 USD	BTC 	
33	2023-10-18 09:58:12	<u>069e29fc7f4b243b1bffb4</u> <u>3cf70ff765d2cda37ae894</u> <u>5318d22b317d2e28a9e5</u>	- 0.00210300 59.67 USD	BTC 	
34	2023-10-17 12:00:50	<u>868397b54051a63c5423e8</u> <u>5dcd8f8ed9334649b5d10d</u> <u>d0961ea8f474c3867759</u>	+ 0.00045511 12.84 USD	BTC 	
35	2023-10-09 07:42:05	<u>a8e09ca4d37c61831307c3</u> <u>b3946ad1b2b76bb0f2ec9e</u> <u>5123b28baf15dc500ed6</u>	+ 0.00170300 47.25 USD	BTC 	
36	2023-10-07 19:38:34	<u>0ea997995758ec13dc72d4</u> <u>0e25ecb5b014c0092a184d</u> <u>cf79a5d4d56f48273036</u>	+ 0.00170300 47.55 USD	BTC 	
37	2023-10-06 07:41:52	<u>746584b8739d44e1b23c72</u> <u>9d18d66e0602110efda68c</u> <u>c6b342cef3578e22503a</u>	+ 0.00210300 58.07 USD	BTC 	
38	2023-10-04 10:02:21	<u>42938dd6ffa024ea7aac47</u> <u>3dc7b31d0584283e1c4f3f</u> <u>b0338548f353b8474738</u>	- 0.00716965 197.38 USD	BTC 	
39	2023-10-04 07:31:12	<u>e733e5d3d7d3d67ff74512</u> <u>f5af63890ae01271cd9636</u> <u>5c87fa96c8e224b9127e</u>	+ 0.00170300 46.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-09-29 06:26:10	<u>0cc957636ce3faa9cb027b</u> <u>dd5991783429ee09cae73f</u> <u>65851cd7a77da7f9cab9</u>	- 0.00112300 BTC 30.40 USD		✓
41	2023-09-29 03:00:57	<u>13f77eb82fd359c76cab30</u> <u>31c484e0134b2b233ab290</u> <u>f63467797048c7ee4ca8</u>	- 0.00183500 BTC 49.46 USD		✓
42	2023-09-29 03:00:57	<u>13f77eb82fd359c76cab30</u> <u>31c484e0134b2b233ab290</u> <u>f63467797048c7ee4ca8</u>	- 0.00183500 BTC 49.46 USD		✓
43	2023-09-29 03:00:57	<u>13f77eb82fd359c76cab30</u> <u>31c484e0134b2b233ab290</u> <u>f63467797048c7ee4ca8</u>	- 0.00182300 BTC 49.14 USD		✓
44	2023-09-29 02:51:00	<u>136d0f0f32c21029699d9a</u> <u>008c5004902983d7799468</u> <u>cb10719128643d29ab7e</u>	- 0.00099443 BTC 26.80 USD		✓
45	2023-09-29 02:42:52	<u>9d4a01f3dc4c554866c438</u> <u>e5414a6e60fa7ed728666d</u> <u>837d3aaf3dc60c692a64</u>	- 0.00019878 BTC 5.35 USD		✓
46	2023-09-29 02:36:32	<u>70f0c1f96db020105d2fe8</u> <u>5e1d4455e31b13148b2c80</u> <u>46f9b7244e72bc8d0c33</u>	- 0.00373500 BTC 100.68 USD		✓
47	2023-09-29 02:36:32	<u>70f0c1f96db020105d2fe8</u> <u>5e1d4455e31b13148b2c80</u> <u>46f9b7244e72bc8d0c33</u>	- 0.00372300 BTC 100.36 USD		✓
48	2023-09-29 02:36:32	<u>7933b7620349be56d277db</u> <u>5568ec06a668590bcc9bc8</u> <u>1ad29da655208cfd7768</u>	- 0.00245000 BTC 66.04 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-09-28 15:59:51	<u>c30e017f9a980ecf367749</u> <u>60171b569b1d239fa6384d</u> <u>3d80d90de400e60821a6</u>	- 0.00153000 41.40 USD	BTC	✓
50	2023-09-28 15:58:33	<u>b19aab33e2213903705d52</u> <u>09247aeeaab2944fb6ea6e</u> <u>67f891a4e294cee5d640</u>	- 0.00149025 40.32 USD	BTC	✓
51	2023-09-28 11:36:54	<u>368bd47563b58a28288e74</u> <u>7bf3209a0a35f7a6754e2d</u> <u>2a54bbd8b6db847cf0c8</u>	+ 0.00716965 189.84 USD	BTC	✓
52	2023-09-27 11:26:59	<u>83e6012aa3c4a945d73f77</u> <u>9d0530c04fbeat546ca866</u> <u>ce3ca00902ad52a99a82</u>	- 0.00591295 158.27 USD	BTC	✓
53	2023-09-18 09:20:40	<u>8fd2d760ffa8b64b8912a2</u> <u>979d3854fc57a9c25fdb88</u> <u>19bc98f690c873f23591</u>	+ 0.00591295 158.89 USD	BTC	✓
54	2023-09-17 11:26:46	<u>ed33f8280453223d9ed25f</u> <u>e9698e776001423565ada8</u> <u>e27982b3db61b35a9329</u>	+ 0.00373500 99.22 USD	BTC	✓
55	2023-09-15 19:48:02	<u>f45b80f1ff62fc3efa9281</u> <u>079e8cf0bb89f2b6aeea81</u> <u>a8a4dd8ed80ad796763b</u>	+ 0.00183500 48.47 USD	BTC	✓
56	2023-09-13 11:09:42	<u>3e2d43352f622fbb2cf752</u> <u>fe177693cfaa11b5607bba</u> <u>34789f664a8987d6606b</u>	+ 0.00183500 48.07 USD	BTC	✓
57	2023-09-10 18:18:24	<u>757f972e5e47db62c3a5c5</u> <u>228e2b694d3915290e7f27</u> <u>13c834d76b24ea4373ff</u>	+ 0.00182300 46.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-09-09 10:21:18	<u>1255319cfca52aaa655794</u> <u>98bb517e92131df0361d08</u> <u>d23c469b22c651d76a5f</u>	+ 0.00372300 96.30 USD	BTC 	✓
59	2023-09-09 08:28:31	<u>2265b66a2fcfa87e90b107</u> <u>c265e42d3ae4579949b975</u> <u>d62077654a8a506a0466</u>	+ 0.00112300 29.05 USD	BTC 	✓
60	2023-09-07 08:46:06	<u>fe67e2f8563d0dc03c4ed5</u> <u>7e4821c2e6cd6725fcef14</u> <u>ba2f3bf3704f9a4928f2</u>	+ 0.00153000 39.37 USD	BTC 	✓
61	2023-09-06 12:06:26	<u>d0767b1558c68c77ad8ad9</u> <u>abc4da8eb729d6d594a3cb</u> <u>7652564a7893d95a36d0</u>	- 0.00421514 108.38 USD	BTC 	✓
62	2023-09-05 07:48:05	<u>8a4671daafa048c15b5058</u> <u>87a72242a844ccfa8d9e95</u> <u>f2f14d0b1a212ae700a3</u>	+ 0.00245000 62.99 USD	BTC 	✓
63	2023-09-02 15:16:39	<u>7e78e20ca60e639eb71ec4</u> <u>ee19b421fd3cb8d5c539e</u> <u>6633a7354d993425cbce</u>	+ 0.00421514 109.15 USD	BTC 	✓
64	2023-08-31 11:49:02	<u>b15359e11148edc118343d</u> <u>c1b661c0c1c025b81b7340</u> <u>59c679d1829cf07aa1cc</u>	- 0.02014993 547.92 USD	BTC 	✓
65	2023-08-31 11:49:02	<u>86a8e1eaf2403911d1aa42</u> <u>7a2c374273d04d5af3fee7</u> <u>709024edcd4697fa6dc6</u>	- 0.00765000 208.02 USD	BTC 	✓
66	2023-08-31 11:30:38	<u>f991a08e12ecf8a38f9930</u> <u>db56c83e5defff39756d88</u> <u>eabde55d44640debbcb1</u>	- 0.00557083 151.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-08-31 11:30:38	<u>a90e54ac6e71ce2cc594fd</u> <u>91544615ef87c3263b32fe</u> <u>e72fbefb4c5afcbe587b</u>	- 0.01094651 297.66 USD	BTC 	✓
68	2023-08-31 11:30:38	<u>33e64e4bae67f3f90297ac</u> <u>9223e3cf9a63edc13a6ee4</u> <u>6243c6ed6bac4afaac56</u>	- 0.03585175 974.90 USD	BTC 	✓
69	2023-08-28 17:39:32	<u>492c017632f3914b314076</u> <u>23914e7f29f794b2485c81</u> <u>b1b414112cf05334293c</u>	+ 0.00765000 200.03 USD	BTC 	✓
70	2023-08-28 12:49:24	<u>a70ee20471721336e1c42e</u> <u>9b9be6a6f9e44c9016f019</u> <u>8c9daa4ec3e392d61d7e</u>	+ 0.03585175 935.77 USD	BTC 	✓
71	2023-08-27 10:50:40	<u>b6c669206841adcca750dc</u> <u>92692e89d0d677e05daeb7</u> <u>6387e858778bf863ce97</u>	+ 0.00149025 38.83 USD	BTC 	✓
72	2023-08-27 10:50:40	<u>9619d42e8f66a58c09fb70</u> <u>67dedb5a71a9a87a3fb2ff</u> <u>18841cb8f65fb4efd140</u>	+ 0.00019878 5.18 USD	BTC 	✓
73	2023-08-26 20:26:12	<u>d5cb9e41ee807d56f31a52</u> <u>c4ed17fc5b5e67d0382f00</u> <u>521e8d1c331922d46bea</u>	+ 0.02014993 524.55 USD	BTC 	✓
74	2023-08-26 14:45:58	<u>e7e15d5c13d2d9f492a491</u> <u>22118c9b0bda2622c66a7c</u> <u>40393b1f6814f9e87b96</u>	+ 0.00099443 25.90 USD	BTC 	✓
75	2023-08-26 14:45:58	<u>8f33e21e5b18ba2fa2a930</u> <u>8a172cb69404fb0b09af32</u> <u>870379be2c51d2877986</u>	+ 0.01094651 285.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-08-25 07:59:29	<u>4205d99c68ad7ba12e7a88</u> <u>f2ef50ed32dd362de3b814</u> <u>469abfff0999f5178d1f</u>	+ 0.00557083 145.36 USD	BTC 	✓
77	2023-08-16 10:17:10	<u>78a1161c82742d7ff6aef4</u> <u>c6bc581d86aa857909e1c9</u> <u>21c309580eb7afa6969c</u>	- 0.00247878 72.37 USD	BTC 	✓
78	2023-08-16 10:16:01	<u>3b4ed05c3072112f83946a</u> <u>1f05184ee56e16d405a13c</u> <u>8c90b5304a673f977762</u>	- 0.00342683 100.05 USD	BTC 	✓
79	2023-08-16 10:16:01	<u>3b4ed05c3072112f83946a</u> <u>1f05184ee56e16d405a13c</u> <u>8c90b5304a673f977762</u>	- 0.00341527 99.71 USD	BTC 	✓
80	2023-08-10 10:18:09	<u>5bb84d25d75b2b0827281f</u> <u>cf30be96c8b08d2e54f7ad</u> <u>b1c1cfd4a9106ff31931</u>	- 0.01372645 405.65 USD	BTC 	✓
81	2023-08-09 11:57:02	<u>2963d575481cdad8a4726a</u> <u>738b701c93c22d41f15ca8</u> <u>cd0fc72e52f2d17a493e</u>	+ 0.00247878 74.55 USD	BTC 	✓
82	2023-08-04 10:05:43	<u>f8ee209cd1de3ecac77d8a</u> <u>0733116f0f5d1771393ce0</u> <u>086beac6ef9f6fa7137f</u>	+ 0.00342683 99.93 USD	BTC 	✓
83	2023-08-03 18:55:52	<u>07d841ce22c597489067af</u> <u>e11f5474e6a49d752bdbd4</u> <u>6ce67140277b5ccc0ec7</u>	+ 0.01372645 401.92 USD	BTC 	✓
84	2023-08-03 17:36:50	<u>a9f38057c95fd193e21c88</u> <u>df411c0a3a86cc32fdfb12</u> <u>1ceb1021d48c40e6771f</u>	+ 0.00341527 99.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-08-02 09:24:33	<u>3d655bd8ea4860b1b663e4</u> <u>06a0b532d26d1a5e9fb0e2</u> <u>71e83f04957ec605d5f4</u>	- 0.00410074 120.78	BTC 	✓
86	2023-08-02 09:24:33	<u>3d655bd8ea4860b1b663e4</u> <u>06a0b532d26d1a5e9fb0e2</u> <u>71e83f04957ec605d5f4</u>	- 0.00408264 120.24	BTC 	✓
87	2023-08-02 09:05:09	<u>c1356df63584ef68218c93</u> <u>133f6721a1a33b0b46eed1</u> <u>4d68472cb0b32a627a79</u>	- 0.01627179 479.26	BTC 	✓
88	2023-07-28 16:56:36	<u>b9daf2bc32a419a9c1f239</u> <u>6e47e1bf73f883cf9b3070</u> <u>7924016350e706f54bb6</u>	+ 0.00408264 119.45	BTC 	✓
89	2023-07-26 22:19:52	<u>597a91b3047ff654217664</u> <u>d71d581b370d4924239cb8</u> <u>54881f8f57b1521f58a7</u>	+ 0.01627179 479.62	BTC 	✓
90	2023-07-26 14:47:36	<u>aabefee87d6d7accd2f90c</u> <u>14fe5c58cf12590e09e450</u> <u>7f59410d01564d7d6ec8</u>	+ 0.00410074 120.25	BTC 	✓
91	2023-07-20 11:14:09	<u>567910fd602517ea774cec</u> <u>fda463fe75a435ab98c85a</u> <u>34362de77fab42a7df53</u>	- 0.00332985 100.84	BTC 	✓
92	2023-07-19 10:33:44	<u>cd4c506bfa967ea1cfb8cc</u> <u>9b310fbde8d7c8d20995fd</u> <u>6cd86fcfab91f3d48590</u>	+ 0.00332985 99.93	BTC 	✓
93	2023-07-06 11:34:07	<u>b2353d8bfe9274471b7d7c</u> <u>8fc5c1660e77ef9763e65e</u> <u>31d8fbb01638011d10ad</u>	- 0.01358488 415.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-07-02 23:20:31	<u>f27e6ce282a9954f2dcff4</u> <u>f9a49c52466a90b554e35d</u> <u>28ef2a8e2fd3ee73a7b9</u>	- 0.00096675 29.59	BTC 	
95	2023-07-02 11:36:01	<u>ec9a25da17bb24be1bd999</u> <u>6ff6de5724addc45c93574</u> <u>623e1983d0741eebcc27</u>	+ 0.01358488 414.69	BTC 	
96	2023-06-21 10:53:42	<u>6a8431c434b9afe6ddcb32</u> <u>8d6e8884dcbfc3be6eb8b4</u> <u>66954432bb12ac08b5d4</u>	- 0.04992769 1,444.40	BTC 	
97	2023-06-21 10:53:42	<u>2f7ed7fcb2a2e4344ee5ec</u> <u>bd3d1a9ef09aec871fcb14</u> <u>608613d34f29af05e261</u>	- 0.00582357 168.47	BTC 	
98	2023-06-16 20:17:54	<u>85fad7c6110cc5dfd38702</u> <u>e6efc4b98b8e62cd8f7938</u> <u>2f268344fd35f48e71ff</u>	+ 0.04992769 1,318.69	BTC 	
99	2023-06-16 17:56:50	<u>8dbe280c842e7616b62f26</u> <u>85ca8ef3285a36700625b2</u> <u>5c25385a48fd72d9c28c</u>	+ 0.00582357 153.51	BTC 	
100	2023-06-12 16:51:59	<u>b8490879ebecbee6370acb</u> <u>35fa3c79d88bccf2943aa0</u> <u>aaacaf04eed2497ffd93</u>	+ 0.00096675 24.94	BTC 	
101	2023-06-10 03:22:44	<u>84aee5ed611111faf025e9</u> <u>316e9d520c3f7f1f8c10de</u> <u>078cd4c3d4ba6d4f9576</u>	- 0.00709824 186.84	BTC 	
102	2023-06-10 03:16:40	<u>3dff21815bf9ccfaaed938</u> <u>8c48a8745b3e8c44fd91c5</u> <u>ecf7083b86f7c31d4a04</u>	- 0.00183637 48.33	BTC 	

#	Date & time	Transaction Id	Amount		
103	2023-06-09 12:40:11	<u>495c586dccfcf615deffd6</u> <u>980512a253db92f4cae2be</u> <u>2248c80314edcbfac6a3</u>	- 0.00366372 BTC 97.58 USD		✓
104	2023-06-09 11:45:37	<u>44767b212078782e361b8f</u> <u>abdd9080bfac018d3acb71</u> <u>7fc1dfcdc4518e49364f</u>	- 0.00313522 BTC 83.62 USD		✓
105	2023-06-06 13:23:21	<u>7be7cddaf55c0080a7d0ce</u> <u>26c35bb12eb6de11b87019</u> <u>3c6a56c54d56146e99ab</u>	+ 0.00709824 BTC 182.67 USD		✓
106	2023-06-04 11:25:14	<u>8fd444238e178f8d4ae504</u> <u>48ed8b9ae52ea2d761939a</u> <u>822959afebf425e886e6</u>	+ 0.00183637 BTC 49.94 USD		✓
107	2023-06-02 08:09:15	<u>b47237593a2fa32e251aff</u> <u>37382393b3d42e49663a6a</u> <u>fbe5aa0a62122f6b8d4e</u>	+ 0.00366372 BTC 99.52 USD		✓
108	2023-05-31 10:00:53	<u>949dfe843e0bb1073be0a0</u> <u>965bf80eda2096245ef628</u> <u>6e8b14dcf00e90712a44</u>	- 0.01249756 BTC 338.14 USD		✓
109	2023-05-26 18:00:39	<u>136efd6453dbad27ab2398</u> <u>de14e3d6df4535d51fd206</u> <u>a73ae0c9c5f1adacfb77</u>	+ 0.01249756 BTC 334.06 USD		✓
110	2023-05-24 11:13:32	<u>52960a20d82aa94b60e2e3</u> <u>066e1f2163af43e5583ab0</u> <u>c62fd3f1ba96814f5707</u>	- 0.01077227 BTC 288.07 USD		✓
111	2023-05-01 11:34:45	<u>d141d0b15214ad1b499e9e</u> <u>d9481d8aef0a03fcec8185</u> <u>90fd14ed549e97ceb6dd</u>	+ 0.00313522 BTC 89.65 USD		✓

#	Date & time	Transaction Id	Amount		
112	2023-04-26 22:15:52	<u>a5140549642cca48117a60</u> <u>078704896829817f027d30</u> <u>fc9f20da93536ef9f3e8</u>	+ 0.01077227 BTC 304.83 USD		✓
113	2023-04-15 05:02:10	<u>b907712006af926c4baa55</u> <u>26a4ffd24daaaa12a175f1</u> <u>b144e30236f06062f98a</u>	- 0.00003398 BTC 1.03 USD		✓
114	2023-04-15 04:43:11	<u>d75b4973f341387818a7ed</u> <u>e22ecd65a65ba3af72b55a</u> <u>26a226d8b5d1bbd47526</u>	- 0.00079677 BTC 24.24 USD		✓
115	2023-04-14 10:53:46	<u>5e3f6c15fb11c22772294b</u> <u>e5253a9835f2ea96d06542</u> <u>ded93445a1a52db195f2</u>	- 0.01531290 BTC 471.66 USD		✓
116	2023-04-11 00:25:24	<u>13317d6294cebc5d276ba2</u> <u>83b989bfbd6ca6c73adb2e</u> <u>ec11ddf5b97d5789a115</u>	+ 0.00003398 BTC 1.01 USD		✓
117	2023-04-01 06:24:59	<u>32b87b0aa5fea93eed7ad6</u> <u>b8eb60a8aafb732ba7e427</u> <u>df868fd6452ca0b90c71</u>	+ 0.01531290 BTC 436.15 USD		✓
118	2023-03-29 09:37:15	<u>cf49c751dfac7d36c0e1f2</u> <u>412171a925d7f7fa57592c</u> <u>4647b3d5d82eed324357</u>	- 0.01198337 BTC 340.11 USD		✓
119	2023-03-22 23:11:56	<u>d2f435749f6dc409d273ff</u> <u>8e41a3c83f96f91352c8b5</u> <u>fbe40d48c45d4e1f7d63</u>	+ 0.01198337 BTC 326.55 USD		✓
120	2023-03-08 11:06:45	<u>6d65372b5463b1c7425de9</u> <u>5f919609569f7f26aa2e9d</u> <u>efaa1d085c528312b680</u>	- 0.00736806 BTC 162.63 USD		✓

#	Date & time	Transaction Id	Amount		
121	2023-03-03 21:18:16	<u>269960a0acd5ed95ec42ea</u> <u>9d38e9196047f154d6c45a</u> <u>56ec63e2f5337e9db4f8</u>	+ 0.00736806 163.86 USD	BTC	 
122	2023-02-23 08:01:09	<u>fde5fc08fe63835b31c71f</u> <u>8d68c2f5f174baa37dff8f</u> <u>a8a2f48149a11437e163</u>	+ 0.00079677 19.44 USD	BTC	 
123	2023-02-22 08:39:29	<u>a1bec3baecc10b18528c8e</u> <u>40a0484f166ddd8fb4220d</u> <u>abb1fd284ab330f687da</u>	- 0.01274400 307.20 USD	BTC	 
124	2023-02-18 10:34:48	<u>9805e60a271f5a9cf17e51</u> <u>846cdf2c1bebc9ad7bd14f</u> <u>ce2e1e432029bb2d5c53</u>	+ 0.01274400 312.47 USD	BTC	 
125	2023-02-03 13:54:24	<u>0a46b6bcae9db4e3907180</u> <u>e8784e8c15b322fefce152</u> <u>4381dc6d492ddc04c741</u>	- 0.00719072 169.11 USD	BTC	 
126	2023-02-03 13:47:31	<u>ff466824cfd3a1078e6edf</u> <u>b9a6a7b4a15c6c4f759241</u> <u>e67c61b1371f65ff017b</u>	- 0.01354840 318.63 USD	BTC	 
127	2023-02-03 10:19:42	<u>f14b349fb9e631ec8097ef</u> <u>93626ea6942dcb81959ebe</u> <u>c20a32f94a9e5555cc94</u>	+ 0.01354840 317.46 USD	BTC	 
128	2023-01-28 08:40:30	<u>f02bf0b5161ddbe4e0b526</u> <u>f46f8de427e83c51e2c38d</u> <u>95ccde574abcba2e10f0</u>	+ 0.00719072 165.37 USD	BTC	 
129	2023-01-18 09:15:44	<u>d655412544fbb1a00f6da7</u> <u>19285b39b35704a4705878</u> <u>381fceecc4bc245d3616</u>	- 0.01882623 399.68 USD	BTC	 

#	Date & time	Transaction Id	Amount		
130	2022-12-31 18:35:42	<u>54dd97ead20eff08bf6448</u> <u>f79a42b41a7f9d1383b476</u> <u>74f7b1f718a100ece2b9</u>	+ 0.01882623 311.95 USD	BTC	✓
131	2022-12-14 09:54:49	<u>5982d9de712e4989237f53</u> <u>25d977747df49d524869cd</u> <u>c7d89269d6a480fb14c5</u>	- 0.00728964 129.96 USD	BTC	✓
132	2022-11-29 22:40:07	<u>01eaa3b6622a4b2d94f043</u> <u>ac46e4bd663fc60a924a7a</u> <u>24bfa713f09d4447ef73</u>	+ 0.00728964 119.86 USD	BTC	✓
133	2022-11-09 12:48:16	<u>822ab5c94519a09caaadd5</u> <u>3f65eef62d2aa58e16e845</u> <u>03a6d0ff1f58c769be26</u>	- 0.00096467 16.96 USD	BTC	✓
134	2022-10-31 13:28:14	<u>b7ff13b75c7bcfea4e0bc2</u> <u>fa230ec7f5f76d60a018be</u> <u>a020980a2c16ab0874f4</u>	+ 0.00096467 19.61 USD	BTC	✓
135	2022-10-28 13:51:01	<u>9e02f18f03cc5c8b8b7294</u> <u>9b24adadc515f23235ed44</u> <u>a6c37d1d7daac3664f16</u>	- 0.01312450 269.02 USD	BTC	✓
136	2022-10-25 22:24:33	<u>f2a67177cfc3cf6066497e</u> <u>0f9a6d4ee150537ed1ef3a</u> <u>1992f04c19b01388763e</u>	+ 0.01312450 263.32 USD	BTC	✓
137	2022-10-19 10:31:26	<u>2f58ddb1f80f7188862114</u> <u>93b68c79f8d1eb0bfe36bf</u> <u>d8fc23d522dbc921c63b</u>	- 0.00657223 126.19 USD	BTC	✓
138	2022-10-06 08:57:06	<u>b3f8bbd59112a929bde4b6</u> <u>7cf1a2d583de1c1d8f9019</u> <u>3998c0e463d0cd6226e1</u>	+ 0.00657223 132.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2022-10-05 12:27:41	<u>6b28670265cbd436fc1879</u> <u>3b137128f62a818f2707ab</u> <u>54c180fe0dece3a1ce99</u>	- 0.00248631 49.78 USD	BTC 	
140	2022-10-05 12:18:16	<u>cb2b1ed3c53bc8d924d0f6</u> <u>ac74c5e155ae8e7753deb3</u> <u>b3e4f31051aa1a52533d</u>	- 0.01178216 235.90 USD	BTC 	
141	2022-10-05 12:18:16	<u>cb3ed1afff9d7e58ad903a</u> <u>c5b260252a83a67b310190</u> <u>5227cd751b5127ed87c2</u>	- 0.01405440 281.39 USD	BTC 	
142	2022-10-02 23:01:11	<u>052dd6b221fbe558685755</u> <u>a2e2e4742acb7cef1d512c</u> <u>28346c508e11ccf22152</u>	+ 0.00248631 47.38 USD	BTC 	
143	2022-09-30 21:00:12	<u>810768eb840e8921178bf2</u> <u>982f123e27991617af0134</u> <u>2ea19393bc96125375e6</u>	+ 0.01405440 272.10 USD	BTC 	
144	2022-09-28 22:20:51	<u>742a15182d5ad93f3b83ae</u> <u>94a052d4ba59cf83cb4dd0</u> <u>1ea065ce7d9be6ac9bbd</u>	+ 0.01178216 229.58 USD	BTC 	
145	2022-09-07 10:12:05	<u>dc446a001084c3afb4def1</u> <u>6ff0a6e3eac3cab38a2fe5</u> <u>d470ac37ec460d2a0f78</u>	- 0.01684674 315.85 USD	BTC 	
146	2022-09-07 10:12:05	<u>b612c846222a5bf06d056b</u> <u>42c31324d6eb0c68b83f4f</u> <u>fcea6a37650b2f8674d3</u>	- 0.01174947 220.28 USD	BTC 	
147	2022-09-02 11:50:10	<u>394e75cbccc78160c94af9</u> <u>179ce71bfab5f086b831da</u> <u>0aa0eadba46d40c820c7</u>	+ 0.01684674 341.69 USD	BTC 	









#	Date & time	Transaction Id	Amount		
148	2022-09-01 00:00:31	<u>d13fb767cd85c2b67e34f1</u> <u>c409bb35bf089be0743710</u> <u>e48110a35a032b0fa857</u>	+ 0.01174947 235.74 USD	BTC 	✓
149	2022-08-31 11:54:17	<u>8ef47665bcf9130523f370</u> <u>b58bc4f29e29393c63be4a</u> <u>c051e29244f1f3530e9e</u>	- 0.00625441 127.02 USD	BTC 	✓
150	2022-08-31 11:47:46	<u>aec655917f56992b57ae23</u> <u>00bf0c9000300d90394285</u> <u>d2cc52cbe2eab84441cc</u>	- 0.00356394 72.37 USD	BTC 	✓
151	2022-08-24 22:00:47	<u>ca746d73eb51a7d5a7ddd9</u> <u>3389a783e1bee8e45a612c</u> <u>2647c9b2ee6abeff4625</u>	+ 0.00625441 134.43 USD	BTC 	✓
152	2022-08-20 10:19:00	<u>409c1806dae992ee0a907d</u> <u>96e74b60f1509c26460fa5</u> <u>17225ef50456e21f4d4e</u>	+ 0.00356394 75.66 USD	BTC 	✓
153	2022-08-03 17:32:47	<u>38ff102f8c8c2b85e94a7f</u> <u>9992e0d043d3de5b5b776d</u> <u>a165d4966551a0d924df</u>	- 0.00087456 20.54 USD	BTC 	✓
154	2022-08-03 11:45:59	<u>442276bcffdb42d3e51e67</u> <u>475181f35e0a30db9f052d</u> <u>841ee56596897ff19e49</u>	- 0.00104891 24.40 USD	BTC 	✓
155	2022-08-03 11:34:41	<u>3535b48c5690ed3669f39d</u> <u>36955c3f96fd7c9219c8b4</u> <u>488ed2cbc0fcfe6c63f1</u>	- 0.00527808 122.79 USD	BTC 	✓
156	2022-08-03 11:23:43	<u>8c13dc6effee824e33e9a4</u> <u>cae63d9c6daa7329a807f7</u> <u>fa086f4e6cdf756f3958</u>	- 0.01067840 249.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2022-08-02 00:31:59	<u>e6c43c69e62e6d9ca1220f72bc7532cb8d56e1e0dc7758d76c1e02233d8af0c0</u>	+ 0.01067840 245.57 USD	BTC	✓
158	2022-08-01 19:50:17	<u>ba34be908b1987f25cbcd7dde4bad14f3fa173da034f3927def0c6ba0e52367</u>	+ 0.00104891 24.24 USD	BTC	✓
159	2022-07-29 19:19:32	<u>72aceb205a6453b511385991198923a3d3b3546d743d98118199146b2e2c297a</u>	+ 0.00087456 20.89 USD	BTC	✓
160	2022-07-29 00:35:49	<u>a8f2e520b5b3c872ca9e6c3be0ffc7e20d67431f22ce6bc712c44d31841377a4</u>	+ 0.00527808 125.87 USD	BTC	✓
161	2022-07-07 02:01:44	<u>18b3ace34f9e2b0b6c76e01067390fb1cf95f486b783978e0d4941115029d94f</u>	- 0.00051987 10.64 USD	BTC	✓
162	2022-07-07 01:39:52	<u>bf7e5939e1e4b2be429398bc0f26afd9231e8ffda0a6aad3dac790d844764f67</u>	- 0.00197766 40.50 USD	BTC	✓
163	2022-07-06 19:56:26	<u>93af473d702c1cfe2d95b159e293d09dd85d29cf9eeeb7ecaa06602fa90ec0a9</u>	- 0.00981477 199.77 USD	BTC	✓
164	2022-07-03 16:02:52	<u>f2089ad81ce1e7ae428ffd6dfbda0c4fe09c56402327d6927448cb9607645f64</u>	+ 0.00051987 9.99 USD	BTC	✓
165	2022-07-02 10:32:50	<u>2ab0d7f0d6ce63174d4b2d543babf7f7445bbd769f663bd8617eedb097d2efb5</u>	+ 0.00981477 188.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2022-06-24 09:12:44	<u>e41efe75447c04418bbffe</u> <u>1661e6ac154f88f9e996e3</u> <u>6e55dc02faf9728f0c46</u>	+ 0.00197766 BTC 41.86 USD		✓
167	2022-06-15 17:11:54	<u>0aab48dd474e81e7f31391</u> <u>2a51d17271118e1d28237c</u> <u>892da13d7db7ad53bfdb</u>	- 0.00084403 BTC 18.25 USD		✓
168	2022-06-15 11:33:50	<u>b01a62ab65eca66a4dd22f</u> <u>a4b85ffa585164a1602c82</u> <u>e4fec0835baebb6ba385</u>	- 0.00048975 BTC 10.55 USD		✓
169	2022-06-15 11:33:50	<u>b01a62ab65eca66a4dd22f</u> <u>a4b85ffa585164a1602c82</u> <u>e4fec0835baebb6ba385</u>	- 0.00047930 BTC 10.33 USD		✓
170	2022-06-15 10:39:35	<u>51ceff6350281a45bc0817</u> <u>8e01ab21541d0bb2e1a0da</u> <u>97f327c38f5acc84c14e</u>	- 0.00120814 BTC 25.58 USD		✓
171	2022-06-15 10:29:31	<u>01133d6208666fc4b420b5</u> <u>d3b7a386dfb68b402a3cf3</u> <u>ec24131d31c95ae901cc</u>	- 0.00421677 BTC 89.29 USD		✓
172	2022-06-15 10:29:31	<u>01133d6208666fc4b420b5</u> <u>d3b7a386dfb68b402a3cf3</u> <u>ec24131d31c95ae901cc</u>	- 0.00413169 BTC 87.49 USD		✓
173	2022-06-06 16:22:12	<u>118e7767f7a3eed767bf45</u> <u>11827b230d1c5a7ceae79e</u> <u>d18f4c42d4de4e4394a9</u>	+ 0.00084403 BTC 26.45 USD		✓
174	2022-06-05 01:43:09	<u>33509441347432033d468e</u> <u>ef6927895393506c2f634d</u> <u>819ba8ed6ad07ad761b9</u>	+ 0.00413169 BTC 122.98 USD		✓

#	Date & time	Transaction Id	Amount		
175	2022-06-03 23:31:16	<u>3b423ad3f4f85b4a6911d0</u> <u>6d719d15e1eaba4c57bd0b</u> <u>6cedc70d432b0c5302f5</u>	+ 0.00421677 124.64 USD	BTC 	✓
176	2022-06-03 14:45:16	<u>133a1eeb93f474b9222839</u> <u>757e6781724fa68d048d5b</u> <u>7e81938aae891cea5d2c</u>	+ 0.00048975 14.48 USD	BTC 	✓
177	2022-06-02 18:47:06	<u>5fab6f156a42cedb9df871</u> <u>ab1f81209256f98450ff99</u> <u>4ce9dd5fa539c14b9b1d</u>	+ 0.00047930 14.59 USD	BTC 	✓
178	2022-06-02 11:38:44	<u>ee72ad43deaff3ad3f7885</u> <u>543aa6b67e5d6c7d8c1acf</u> <u>0959ab707ae8c9455749</u>	- 0.00033841 10.22 USD	BTC 	✓
179	2022-06-02 11:34:09	<u>dd430978fcf9408a77c857</u> <u>ce9ff8335fab8447a2a3b8</u> <u>ea86237d726eb5e4bb50</u>	- 0.00059371 17.93 USD	BTC 	✓
180	2022-06-02 11:03:59	<u>771d49ed04216dc47c2c9c</u> <u>365eb120f89b4adba44f33</u> <u>6e4ad0c0b58f0f530c8e</u>	- 0.00082536 24.93 USD	BTC 	✓
181	2022-06-02 11:03:59	<u>8a528e5ae149acc2f6368</u> <u>b1be1faaab809ee1f542d9</u> <u>c34ad35619990965ed96</u>	- 0.00045959 13.88 USD	BTC 	✓
182	2022-06-02 11:03:59	<u>8a528e5ae149acc2f6368</u> <u>b1be1faaab809ee1f542d9</u> <u>c34ad35619990965ed96</u>	- 0.00045561 13.76 USD	BTC 	✓
183	2022-06-02 11:03:59	<u>f147ecc3b0da0feecfe802</u> <u>b3ffa25d6e15c292df0675</u> <u>6a5f023809a194c81cb2</u>	- 0.00008210 2.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2022-06-02 11:03:59	<u>2aeb17adadce5e4a01266f3432d04eed7eef0b8fe2b056cb8ba8d5be52eca898</u>	- 0.00091899 BTC 27.76 USD		✓
185	2022-06-02 10:57:17	<u>fe784f83078d13fe4990b43774050344846ca30fcee21e0f9e339dfac379e201</u>	- 0.00160344 BTC 48.44 USD		✓
186	2022-06-02 10:52:32	<u>0f55962702134356495538c1792136815c54175051866b616a33a0c7fd8c13d7</u>	- 0.00176306 BTC 53.26 USD		✓
187	2022-06-02 09:27:57	<u>f37ff989aa72933ba916ec5e23a70a596ce4cffcd0958101050b0832015ca742</u>	+ 0.00120814 BTC 36.45 USD		✓
188	2022-06-01 15:09:43	<u>ea029d9d8fe72fec7b6505762d830b3c94eb3eb8982e8194dd98a8c7f85f4b54</u>	+ 0.00045959 BTC 13.84 USD		✓
189	2022-05-31 11:55:00	<u>4227250768da52e3f5fa76c86d9705b6a31325b7e44dd30f3ef84016e76093cb</u>	+ 0.00045561 BTC 14.60 USD		✓
190	2022-05-31 09:47:15	<u>2e5a5e7bb5d3c274b742178e640c3313282f65a562845fc8e2999ea5ffef0240</u>	+ 0.00160344 BTC 50.93 USD		✓
191	2022-05-29 20:53:35	<u>e5b19b5721561552e60029d56ae186f674fc395b6bcb24b20e31c94028651a2c</u>	+ 0.00033841 BTC 9.97 USD		✓
192	2022-05-28 10:13:51	<u>0efa9d5f848e43c83b437fe8d07dd5914672ddd0549816b4efa743c1c6b4fd4c</u>	+ 0.00091899 BTC 26.63 USD		✓

#	Date & time	Transaction Id	Amount		
193	2022-05-27 06:28:31	<u>00852eadc3783da8a92670</u> <u>a4f88a4dbd9da192738384</u> <u>d0623d7c833063e52305</u>	+ 0.00176306 BTC 50.97 USD		
194	2022-05-26 10:27:20	<u>fc7533d014a24640a96cc</u> <u>af3e4c40e4aeb481249638</u> <u>0171ecc68a67b9b5aef4</u>	+ 0.00059371 BTC 17.45 USD		
195	2022-05-24 11:31:19	<u>c90e14c1b87bd8cafab359</u> <u>b086f526e27e511da922e4</u> <u>75cb50591f8060aa9294</u>	+ 0.00008210 BTC 2.41 USD		
196	2022-05-19 12:41:25	<u>b7631933574222567ab19f</u> <u>179d7c7a27753674445914</u> <u>38f929bea2912e5d748a</u>	+ 0.00082536 BTC 25.08 USD		

* USD values displayed at the time of transaction

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