

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CB7hhaRxR8nABNB7AJWRTrqF5MYANJPbw</u>
TOTAL RECEIVED	0.57067783 BTC
	35,947.48 USD
TOTAL SEND	0.57067783 BTC
	35,947.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 22:08:18	<u>a8945e2f4f9bf4b3e284eb</u> <u>46ff59bffb68609e2adb26</u> <u>de5be39b9281e6af35ce</u>	- 0.00299584 BTC	
			49.68 USD	
2	2022-12-30 10:32:05	<u>d16decac7680e3a932afdf</u> <u>b2a3f147bd01c7c21a6799</u> <u>5a54bdb52ac208195284</u>	- 0.05248799 BTC	
			865.85 USD	
3	2022-12-22 16:19:49	<u>0ea48428a5631b535746f3</u> <u>71165959120cfaa70c76ec</u> <u>1b888150c6ebe39fda47</u>	+ 0.05248799 BTC	
			874.55 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-22 15:25:43	<u>f3444a7e58d7be6110d5ed8e9e7c7ab7d10baf4c32e50ff8e592282d73c7389a</u>	+ 0.00299584 49.84	BTC 	
5	2022-06-15 11:38:57	<u>a800f664e8b992b249bfd8461835344337d9091a6677259b11cee2b42e7bdc5f</u>	- 0.00101065 21.79	BTC 	
6	2022-06-15 11:38:57	<u>a800f664e8b992b249bfd8461835344337d9091a6677259b11cee2b42e7bdc5f</u>	- 0.00100840 21.74	BTC 	
7	2022-06-15 11:23:26	<u>24869d1e5f6fac863b4058166c124ded43728f808efb691784d63273e6210d3f</u>	- 0.00061580 13.27	BTC 	
8	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e640f88026a350cdceac41bf418c8369885a9d6b816</u>	- 0.00198178 42.73	BTC 	
9	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e640f88026a350cdceac41bf418c8369885a9d6b816</u>	- 0.00197371 42.55	BTC 	
10	2022-06-15 11:16:38	<u>cea1e1eeda61b9fc3092e640f88026a350cdceac41bf418c8369885a9d6b816</u>	- 0.00188742 40.69	BTC 	
11	2022-06-15 11:16:38	<u>c1fb7b3e19346f06a59b312e4dede492d2cba2add5fa33773688ad418c3cc6c5</u>	- 0.00224481 48.40	BTC 	
12	2022-06-15 11:16:38	<u>8d6e158669e14573eacd6767e1e018ac3a68cecada8bde0a4f87f0d1e19f91e4</u>	- 0.00311326 67.12	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-06-15 11:11:54	<u>a115d646230a8d72204a11</u> <u>b2250b70346034e005f8d1</u> <u>4e7d044bc5d72eda1c4c</u>	- 0.01440781 BTC 	310.65 USD	✓
14	2022-06-15 11:11:54	<u>90febf53fa2998be198010</u> <u>2521fda94324b049f67f04</u> <u>365063b3af6faa8c7ab2</u>	- 0.00321999 BTC 	69.42 USD	✓
15	2022-06-15 11:11:54	<u>90febf53fa2998be198010</u> <u>2521fda94324b049f67f04</u> <u>365063b3af6faa8c7ab2</u>	- 0.00317233 BTC 	68.40 USD	✓
16	2022-06-15 10:39:35	<u>51ceff6350281a45bc0817</u> <u>8e01ab21541d0bb2e1a0da</u> <u>97f327c38f5acc84c14e</u>	- 0.00125721 BTC 	26.62 USD	✓
17	2022-06-15 10:39:35	<u>10e070a8d2e5705bcac97a</u> <u>3f99f1e535f1e2fc5c6392</u> <u>d95afc1281d3357f75f6</u>	- 0.05464510 BTC 	1,157.22 USD	✓
18	2022-06-15 10:29:31	<u>5685946b33567118b64183</u> <u>f914bb1c5fe910f3168afc</u> <u>884a9352f4756f5cb80c</u>	- 0.01286858 BTC 	272.51 USD	✓
19	2022-06-15 10:29:31	<u>01133d6208666fc4b420b5</u> <u>d3b7a386dfb68b402a3cf3</u> <u>ec24131d31c95ae901cc</u>	- 0.00415619 BTC 	88.01 USD	✓
20	2022-06-15 10:29:31	<u>01133d6208666fc4b420b5</u> <u>d3b7a386dfb68b402a3cf3</u> <u>ec24131d31c95ae901cc</u>	- 0.00414300 BTC 	87.73 USD	✓
21	2022-06-15 10:29:31	<u>01133d6208666fc4b420b5</u> <u>d3b7a386dfb68b402a3cf3</u> <u>ec24131d31c95ae901cc</u>	- 0.00405600 BTC 	85.89 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-15 10:29:31	<u>88ba78c65c10bb4fb844db</u> <u>8bdb580eac9142a50b0736</u> <u>9dea07063eccc960e2e3</u>	- 0.00731237 BTC 154.85 USD		✓
23	2022-06-15 10:29:31	<u>3b9b25bbdeb723a07f91cb</u> <u>4b30fad2d0d25a271ce110</u> <u>6c744f6ca75f7cd15d53</u>	- 0.00336746 BTC 71.31 USD		✓
24	2022-06-15 10:29:31	<u>3b9b25bbdeb723a07f91cb</u> <u>4b30fad2d0d25a271ce110</u> <u>6c744f6ca75f7cd15d53</u>	- 0.00333718 BTC 70.67 USD		✓
25	2022-06-07 11:40:09	<u>2160c778ab567f7cc9c8bb</u> <u>133e956864004aaa825306</u> <u>490c4fc683430b6b065e</u>	+ 0.00731237 BTC 216.18 USD		✓
26	2022-06-07 10:41:29	<u>76d3cfc81b48fe4c7e1094</u> <u>9e1c39a73ba547e32a4775</u> <u>47a31767ea27a90fbe08</u>	+ 0.00198178 BTC 58.50 USD		✓
27	2022-06-07 09:13:11	<u>391fa1e3c309db7d1a8586</u> <u>080727d0b3ead8029d38c6</u> <u>30b2c3a8c4e20d49c466</u>	+ 0.00125721 BTC 37.11 USD		✓
28	2022-06-06 12:23:40	<u>cb8de794c92c3330eaa687</u> <u>b1539bf4002a941a6959ed</u> <u>bccede903778598f03a8</u>	+ 0.00061580 BTC 19.36 USD		✓
29	2022-06-06 12:08:51	<u>ff82f8ae467729338a2987</u> <u>e807dddffa463e0c5c0f9c4</u> <u>f333f4fe445344804ff8</u>	+ 0.00317233 BTC 99.74 USD		✓
30	2022-06-06 10:23:00	<u>0b3c5478e75ad4c4082a46</u> <u>0f085cc83bc481d44af1a0</u> <u>112003025dfc18e09502</u>	+ 0.05464510 BTC 1,715.67 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-06-06 07:30:43	<u>b6c69c281dd4c96ed2497a</u> <u>205a0897b179cbaf4bcf88</u> <u>d4b97d370506b4605bc2</u>	+ 0.01286858 405.04	BTC 	✓
32	2022-06-04 20:06:27	<u>8e992b7ebea14d320bba57</u> <u>423b4776d69c6acc5b3e6b</u> <u>cb35aadbaf60143b1558</u>	+ 0.00333718 99.66	BTC 	✓
33	2022-06-04 18:18:55	<u>4e811fe6de5bea30acd17c</u> <u>3afd627ce32bfa635fcf0b</u> <u>433612288f0a38418a48</u>	+ 0.00197371 58.94	BTC 	✓
34	2022-06-04 15:33:31	<u>b1489c552173fcbdf3b7f3</u> <u>5131df6f46f3f13773f653</u> <u>f0e623a75770a0c8bad7</u>	+ 0.00415619 123.25	BTC 	✓
35	2022-06-04 13:11:56	<u>25f076e3ac39b28d81e9cd</u> <u>8cdfa977c1e4d31da937a8</u> <u>e26d6446fab59169cab0</u>	+ 0.00414300 123.70	BTC 	✓
36	2022-06-04 11:15:40	<u>123faf5e774fc03133ee9c</u> <u>a37118930211dc6de1b4e5</u> <u>7bbe80b7e8974f43e14c</u>	+ 0.00336746 100.54	BTC 	✓
37	2022-06-04 07:19:26	<u>dd6f9c6b1ab2761c780a99</u> <u>b729926971d460f7a604cd</u> <u>8a0d5da6ab033e0d584f</u>	+ 0.00405600 120.38	BTC 	✓
38	2022-06-04 05:38:30	<u>a58ef394af9d605ac91f4b</u> <u>01c9355925abb0671c1c13</u> <u>38caa99f087ce3b2f9b2</u>	+ 0.00311326 92.40	BTC 	✓
39	2022-06-04 04:53:25	<u>39e5173fec2817bc299a74</u> <u>1c47628f785e406842fa53</u> <u>659710e1d366a5d5a81e</u>	+ 0.00100840 29.95	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-03 08:37:19	<u>00f5e6aea03753a2619178</u> <u>f39ca3ef4d3493f8fbb96b</u> <u>5a2ff21ea50c8febcbda</u>	+ 0.00101065 30.07 USD	BTC 	✓
41	2022-06-03 08:10:25	<u>f547472223f9e5aed3367c</u> <u>b37229493bb3303036a6b5</u> <u>52e0280ab219ae69b61e</u>	+ 0.00321999 95.82 USD	BTC 	✓
42	2022-06-03 04:41:54	<u>15e087e68d8f92a3427049</u> <u>c57d4943f43b710109e603</u> <u>ca141b59014a39da453a</u>	+ 0.00188742 57.46 USD	BTC 	✓
43	2022-06-02 11:34:09	<u>dd430978fcf9408a77c857</u> <u>ce9ff8335fab8447a2a3b8</u> <u>ea86237d726eb5e4bb50</u>	- 0.00062768 18.96 USD	BTC 	✓
44	2022-06-02 11:03:59	<u>771d49ed04216dc47c2c9c</u> <u>365eb120f89b4adba44f33</u> <u>6e4ad0c0b58f0f530c8e</u>	- 0.00077399 23.38 USD	BTC 	✓
45	2022-06-02 11:03:59	<u>1025c38d5e45d4205fa24c</u> <u>90d4b3e4c6b07d52fb4cf5</u> <u>6e6fcfab62ee5b18c0bd</u>	- 0.00020307 6.13 USD	BTC 	✓
46	2022-06-02 11:03:59	<u>1025c38d5e45d4205fa24c</u> <u>90d4b3e4c6b07d52fb4cf5</u> <u>6e6fcfab62ee5b18c0bd</u>	- 0.00017267 5.21 USD	BTC 	✓
47	2022-06-02 11:03:59	<u>f147ecc3b0da0feecfe802</u> <u>b3ffa25d6e15c292df0675</u> <u>6a5f023809a194c81cb2</u>	- 0.00010283 3.10 USD	BTC 	✓
48	2022-06-02 11:02:20	<u>fa30cac01054c178628d4a</u> <u>c343dddb662ddb182af452</u> <u>fa7c1e66f25aec978f6f</u>	- 0.01266782 382.72 USD	BTC 	✓

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49	2022-06-02 10:57:17	<u>447a210ccc07a656515dd5</u> <u>b3b9a6ccd08b8c2c7f4a93</u> <u>37106de2f155697772a3</u>	- 0.00126632 BTC 38.25 USD		✓
50	2022-06-02 10:57:17	<u>bedbd77316b0f440543104</u> <u>c7c272b0d8c3f39d3b6dc8</u> <u>10c3d11600e665405212</u>	- 0.00310702 BTC 93.87 USD		✓
51	2022-06-02 10:57:17	<u>bedbd77316b0f440543104</u> <u>c7c272b0d8c3f39d3b6dc8</u> <u>10c3d11600e665405212</u>	- 0.00308987 BTC 93.35 USD		✓
52	2022-06-02 10:57:17	<u>16998e569638f11593765c</u> <u>af9e0a00cfd3f99b44b023</u> <u>97ced466b4dfa193238d</u>	- 0.01060689 BTC 320.46 USD		✓
53	2022-06-02 10:57:17	<u>16998e569638f11593765c</u> <u>af9e0a00cfd3f99b44b023</u> <u>97ced466b4dfa193238d</u>	- 0.00996960 BTC 301.20 USD		✓
54	2022-06-02 10:57:17	<u>68402d4c5e10f3719c3223</u> <u>0e9e439dd7d493f0392e73</u> <u>fc776fb111fc24587cc4</u>	- 0.00274379 BTC 82.89 USD		✓
55	2022-06-02 10:56:26	<u>bccb46b07c33ff296d58a6</u> <u>6dfb4aa73b9613893b2131</u> <u>2abebffbe4a788160381</u>	- 0.00424493 BTC 128.25 USD		✓
56	2022-06-02 10:56:26	<u>bccb46b07c33ff296d58a6</u> <u>6dfb4aa73b9613893b2131</u> <u>2abebffbe4a788160381</u>	- 0.00407403 BTC 123.08 USD		✓
57	2022-06-02 10:56:26	<u>ec66a74b73f8ce394d0cb7</u> <u>6e7a51eae92a8ae6d5bc9</u> <u>25c9ba3c3f2c1c9cdc8f</u>	- 0.00324051 BTC 97.90 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-06-02 10:56:26	<u>588fa8d21565e7ec9747df</u> <u>13c8d56cc1f73024d22414</u> <u>d97f36bd2af28aa3cb08</u>	- 0.00203737 BTC 	61.55 USD	✓
59	2022-06-02 10:56:26	<u>588fa8d21565e7ec9747df</u> <u>13c8d56cc1f73024d22414</u> <u>d97f36bd2af28aa3cb08</u>	- 0.00203056 BTC 	61.34 USD	✓
60	2022-06-02 10:56:26	<u>588fa8d21565e7ec9747df</u> <u>13c8d56cc1f73024d22414</u> <u>d97f36bd2af28aa3cb08</u>	- 0.00193486 BTC 	58.45 USD	✓
61	2022-06-02 10:56:26	<u>588fa8d21565e7ec9747df</u> <u>13c8d56cc1f73024d22414</u> <u>d97f36bd2af28aa3cb08</u>	- 0.00191865 BTC 	57.96 USD	✓
62	2022-06-02 10:52:32	<u>0f55962702134356495538</u> <u>c1792136815c5417505186</u> <u>6b616a33a0c7fd8c13d7</u>	- 0.00180272 BTC 	54.46 USD	✓
63	2022-06-02 10:52:32	<u>0f55962702134356495538</u> <u>c1792136815c5417505186</u> <u>6b616a33a0c7fd8c13d7</u>	- 0.00172758 BTC 	52.19 USD	✓
64	2022-06-02 10:52:32	<u>c5f010d0604e50117fef06</u> <u>bd7cbee9645d7342b5457d</u> <u>2f515d3fe03334b5d015</u>	- 0.00488821 BTC 	147.68 USD	✓
65	2022-06-02 09:57:08	<u>429c6ae254d42b53422b37</u> <u>b16a0f1d0c45201d918a69</u> <u>e3b0b306a4f02ef827cd</u>	+ 0.00224481 BTC 	67.73 USD	✓
66	2022-06-02 08:31:16	<u>024c05fa37cb21e91cadd6</u> <u>0aecf61c40c638bb3b562c</u> <u>8a05750c793b69ef2b4f</u>	+ 0.01440781 BTC 	434.73 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-06-02 06:04:52	<u>cf756b7c1710cc59dd4b65ffc821c4f1e54d5e5e0713e188ba8c306613897e5</u>	+ 0.00310702 93.75 USD	BTC 	✓
68	2022-06-02 04:13:58	<u>6be8b2e2979251853f7e9c33dfe0c58b32b5d9bda7a693e63faac1f205e1e333</u>	+ 0.01060689 317.87 USD	BTC 	✓
69	2022-06-01 11:19:47	<u>c4813ff541fbc8219b69e0008d4bf263683f90a082eeace14c318cf72abc5ea</u>	+ 0.00180272 55.42 USD	BTC 	✓
70	2022-06-01 10:55:57	<u>98d5e2b4e9ab3b2c71887c55aa8eab0cbcabd4be3eaf2eb960baefae5798b37c</u>	+ 0.00274379 84.35 USD	BTC 	✓
71	2022-06-01 09:58:24	<u>93fd8da3adcd17396ee7f370de2b4002c3a7c72abebd7991024fa427ec1eee32</u>	+ 0.00488821 154.51 USD	BTC 	✓
72	2022-06-01 07:37:36	<u>fc64fdeaf1d1b6cb099d5ad8e6fc92f08b81885fc9428f826ff0b989edbf9557</u>	+ 0.00077399 24.46 USD	BTC 	✓
73	2022-05-31 09:46:30	<u>3c353a463da62c37f826dad108edf5784202318711cd088a4deeea7297011bee</u>	+ 0.00191865 60.94 USD	BTC 	✓
74	2022-05-31 08:34:44	<u>29eed7c507fd278a50704c34847d40cd662b6a2fbb56035f654678768937908d</u>	+ 0.00193486 61.46 USD	BTC 	✓
75	2022-05-29 08:49:26	<u>5babbd6fa403804cafc497358cbf8bb09c234945bdf56d3681eb8d005c5f6da7</u>	+ 0.00424493 124.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-05-29 05:31:34	<u>661e7c92b24836b86a87d4</u> <u>d0a3140ef2213540df1cf4</u> <u>e62e6b809337c2cbdca5</u>	+ 0.00062768 18.33 USD	BTC 	✓
77	2022-05-29 05:15:24	<u>a7b9def1108c4713fb06de</u> <u>dcce4e98e40a06aa38d5ec</u> <u>d94fb142f130aba019ba</u>	+ 0.00017267 5.04 USD	BTC 	✓
78	2022-05-28 16:20:30	<u>36923ed191676895d1c752</u> <u>a5c9d289b3194add064860</u> <u>26716536ff6c9b1b9f15</u>	+ 0.00126632 36.74 USD	BTC 	✓
79	2022-05-27 18:58:31	<u>3812a0f5b5509f77c0a9c6</u> <u>bdabe5d554e6b6975801a3</u> <u>097750676853987200e3</u>	+ 0.00996960 285.42 USD	BTC 	✓
80	2022-05-27 07:40:43	<u>9034bfc566c7745cbef255</u> <u>0c9fad44c02d34f7a7af44</u> <u>3602c75a646d5572c902</u>	+ 0.01266782 366.26 USD	BTC 	✓
81	2022-05-27 05:58:39	<u>a337524d25c9ee12b8a868</u> <u>e0798763b2b7e3e3fa252d</u> <u>222109f48a6492ac773e</u>	+ 0.00020307 5.87 USD	BTC 	✓
82	2022-05-27 05:38:05	<u>be7eabb8f07d8891703d71</u> <u>97708a3ace3da33ca4b02d</u> <u>b614632934904e71b106</u>	+ 0.00172758 49.94 USD	BTC 	✓
83	2022-05-25 20:01:52	<u>93bbfd7f43cb79ac52ccdb</u> <u>aa37eeb0467e8c1c3d7779</u> <u>0ccb0a042ec78fcebaaa</u>	+ 0.00203737 60.18 USD	BTC 	✓
84	2022-05-25 18:26:03	<u>0b8846fda077e965ae7f3c</u> <u>bcd4170e6ae427014951a0</u> <u>9b0dc01242d669fb77df</u>	+ 0.00407403 120.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-05-25 09:11:49	<u>f685591ac87ff732cc848b5ed27d55a2664d8bd3b7cb</u> <u>c94a2b0959a94929c6a9</u>	+ 0.00203056 BTC  59.71 USD		
86	2022-05-25 05:13:52	<u>f687a8103fdd4da68c7fa6eab678b441993ba24df559</u> <u>f4b72fcdf4222378a42c</u>	+ 0.00324051 BTC  95.30 USD		
87	2022-05-23 03:25:04	<u>e3dcf800defffa260113f84775a7346e87973ab61fce5</u> <u>1458138f23987a969c8c</u>	+ 0.00010283 BTC  3.13 USD		
88	2022-05-23 03:07:19	<u>4082ae534e483ae78da84bc991c60cfa7052da3f7665</u> <u>6dd42c14f3d25062c22e</u>	+ 0.00308987 BTC  94.10 USD		
89	2022-05-20 09:22:41	<u>b984c3fba310bb4600d0dc48ee793541c241e44c68b3</u> <u>292dc05c008486963c0a</u>	- 0.00045363 BTC  13.79 USD		
90	2022-05-20 09:22:41	<u>b984c3fba310bb4600d0dc48ee793541c241e44c68b3</u> <u>292dc05c008486963c0a</u>	- 0.00045363 BTC  13.79 USD		
91	2022-05-20 09:22:41	<u>b984c3fba310bb4600d0dc48ee793541c241e44c68b3</u> <u>292dc05c008486963c0a</u>	- 0.00045363 BTC  13.79 USD		
92	2022-05-20 09:22:41	<u>b984c3fba310bb4600d0dc48ee793541c241e44c68b3</u> <u>292dc05c008486963c0a</u>	- 0.00045363 BTC  13.79 USD		
93	2022-05-20 09:22:41	<u>b984c3fba310bb4600d0dc48ee793541c241e44c68b3</u> <u>292dc05c008486963c0a</u>	- 0.00045363 BTC  13.79 USD		

#	Date & time	Transaction Id	Amount		
94	2022-05-20 09:22:41	<u>b984c3fba310bb4600d0dc</u> <u>48ee793541c241e44c68b3</u> <u>292dc05c008486963c0a</u>	- 0.00045363 13.79 USD	BTC 	✓
95	2022-05-20 09:22:41	<u>b984c3fba310bb4600d0dc</u> <u>48ee793541c241e44c68b3</u> <u>292dc05c008486963c0a</u>	- 0.00045363 13.79 USD	BTC 	✓
96	2022-05-20 09:22:41	<u>b984c3fba310bb4600d0dc</u> <u>48ee793541c241e44c68b3</u> <u>292dc05c008486963c0a</u>	- 0.00045363 13.79 USD	BTC 	✓
97	2022-05-20 09:22:41	<u>b984c3fba310bb4600d0dc</u> <u>48ee793541c241e44c68b3</u> <u>292dc05c008486963c0a</u>	- 0.00045363 13.79 USD	BTC 	✓
98	2022-05-20 09:22:41	<u>b984c3fba310bb4600d0dc</u> <u>48ee793541c241e44c68b3</u> <u>292dc05c008486963c0a</u>	- 0.00045363 13.79 USD	BTC 	✓
99	2022-05-20 09:22:41	<u>b984c3fba310bb4600d0dc</u> <u>48ee793541c241e44c68b3</u> <u>292dc05c008486963c0a</u>	- 0.00045363 13.79 USD	BTC 	✓
100	2022-05-20 09:16:20	<u>83664f77b748db47f4bf1e</u> <u>018f181db1a6fb3f57d00a</u> <u>21ed38e706cf568ae437</u>	- 0.00073701 22.41 USD	BTC 	✓
101	2022-05-20 09:16:20	<u>0adb632b4b07aea6eddf25</u> <u>9c10389013aab5d6e8d7a6</u> <u>403f210f4989cd2ca3de</u>	- 0.00036173 11.00 USD	BTC 	✓
102	2022-05-20 09:16:20	<u>0b441138951dc6f3344387</u> <u>91fed8e214c36602f7827b</u> <u>88380fa31d348386f423</u>	- 0.00100900 30.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2022-05-20 09:16:20	<u>0b441138951dc6f3344387</u> <u>91fed8e214c36602f7827b</u> <u>88380fa31d348386f423</u>	- 0.00097359 BTC 	29.61 USD	✓
104	2022-05-20 09:16:20	<u>7f6de8d09641f2983aeac6</u> <u>b9fa26291fde5a1811c31f</u> <u>2ddc626fb10aa5bc41f3</u>	- 0.00050000 BTC 	15.20 USD	✓
105	2022-05-20 09:16:20	<u>1566eb316df9ee35bc0a75</u> <u>d2cc0fe4c7c620469bbd2b</u> <u>0fbf6491bda090a533b9</u>	- 0.00020000 BTC 	6.08 USD	✓
106	2022-05-20 09:16:20	<u>2e2f38e688559c79aabc53</u> <u>d3c109e53b485fab386cf</u> <u>f881af027b6e84fdbbb2</u>	- 0.00010000 BTC 	3.04 USD	✓
107	2022-05-19 12:41:25	<u>ca04253e0d7b6b6e8b5521</u> <u>7b751b553ec2525918f64a</u> <u>a6388a4afe1f645f4a6d</u>	- 0.00179310 BTC 	54.49 USD	✓
108	2022-05-19 12:41:25	<u>f18760185418e35a6dd512</u> <u>a36bd916364d7ff30d23f6</u> <u>7c6e2dd5d2dcd3792593</u>	- 0.00112380 BTC 	34.15 USD	✓
109	2022-05-19 12:41:25	<u>f18760185418e35a6dd512</u> <u>a36bd916364d7ff30d23f6</u> <u>7c6e2dd5d2dcd3792593</u>	- 0.00112380 BTC 	34.15 USD	✓
110	2022-05-19 12:41:25	<u>f18760185418e35a6dd512</u> <u>a36bd916364d7ff30d23f6</u> <u>7c6e2dd5d2dcd3792593</u>	- 0.00112380 BTC 	34.15 USD	✓
111	2022-05-19 12:41:25	<u>f18760185418e35a6dd512</u> <u>a36bd916364d7ff30d23f6</u> <u>7c6e2dd5d2dcd3792593</u>	- 0.00112380 BTC 	34.15 USD	✓

#	Date & time	Transaction Id	Amount		
112	2022-05-19 12:37:49	<u>6643fc25cf5d32c317a9188e3c8569d363bedbe9a6d7d8f1d800b1863e5302e1</u>	- 0.00687862 209.03	BTC 	
113	2022-05-19 11:17:59	<u>a14afa6fa0306c24b66010bae1d3b4ae784db023fa2d524d88de928bc194c85c</u>	- 0.00352416 107.09	BTC 	
114	2022-05-19 11:17:59	<u>a14afa6fa0306c24b66010bae1d3b4ae784db023fa2d524d88de928bc194c85c</u>	- 0.00348979 106.05	BTC 	
115	2022-05-19 11:17:59	<u>69e19b82e446671ef9edc0ac359f9eea047db2f94e1e1debd0634cc05e4b2137</u>	- 0.00162879 49.49	BTC 	
116	2022-05-19 11:17:59	<u>69e19b82e446671ef9edc0ac359f9eea047db2f94e1e1debd0634cc05e4b2137</u>	- 0.00160288 48.71	BTC 	
117	2022-05-19 11:17:59	<u>69e19b82e446671ef9edc0ac359f9eea047db2f94e1e1debd0634cc05e4b2137</u>	- 0.00156831 47.66	BTC 	
118	2022-05-19 11:17:59	<u>69e19b82e446671ef9edc0ac359f9eea047db2f94e1e1debd0634cc05e4b2137</u>	- 0.00154017 46.80	BTC 	
119	2022-05-19 11:17:59	<u>40361b292706c9dbbc79ec67a5498a8f3136535239dd0b686d0b479899dbf2bd</u>	- 0.00234500 71.26	BTC 	
120	2022-05-19 11:17:59	<u>40361b292706c9dbbc79ec67a5498a8f3136535239dd0b686d0b479899dbf2bd</u>	- 0.00234500 71.26	BTC 	

#	Date & time	Transaction Id	Amount		
121	2022-05-19 11:14:16	<u>0bbb6158879a79966c5495</u> <u>9fe49ac1450d8e35c6be96</u> <u>4e8ec83e37083409cd64</u>	- 0.00394346 BTC 119.83 USD		✓
122	2022-05-19 10:29:39	<u>36fc5de75762d8c30a027d</u> <u>bbc694ec769bab82155759</u> <u>2374860899d79f28db71</u>	- 0.00198528 BTC 60.33 USD		✓
123	2022-05-19 10:29:39	<u>46fa4cbd6b72b02bb39a26</u> <u>da2c4090fb9ed7d8768a9b</u> <u>e4697332cb91fe86ed9a</u>	- 0.18928423 BTC 5,752.24 USD		✓
124	2022-05-18 14:35:22	<u>4590485b9ae2dec53dae68</u> <u>5896697df25c9a43f4dd5b</u> <u>e6bbd276857d2695f555</u>	+ 0.18928423 BTC 5,541.58 USD		✓
125	2022-05-17 09:29:20	<u>0ece8e263bde6d6d2f6989</u> <u>1e49001c401314070a10a8</u> <u>cbd0ab1851c46bd6e103</u>	+ 0.00394346 BTC 119.56 USD		✓
126	2022-05-17 08:03:01	<u>e78a5c99f2f3b0d207d3c5</u> <u>33cd0b701c3df1c130fef7</u> <u>7bb6788d451c98c0cca7</u>	+ 0.00097359 BTC 29.51 USD		✓
127	2022-05-17 07:41:22	<u>73d338c2a94ad3bd9c9675</u> <u>5a1e09998976103393d1f1</u> <u>159c722a3659e15df547</u>	+ 0.00687862 BTC 208.55 USD		✓
128	2022-05-16 08:30:14	<u>31581e908924952df56886</u> <u>0dea47b3eb816e09244cb9</u> <u>876be0aae82c8a2a0337</u>	+ 0.00073701 BTC 22.07 USD		✓
129	2022-05-14 08:10:28	<u>c847534dc34b8ca2f1b547</u> <u>54909d1b450c758d8565a4</u> <u>3e0b94e773409887fb04</u>	+ 0.00198528 BTC 57.72 USD		✓

#	Date & time	Transaction Id	Amount		
130	2022-05-10 18:20:50	<u>97af7030171b8c4a9e0daa</u> <u>a3a82c982782ba983f80c4</u> <u>ce8588c024e87c0b539c</u>	+ 0.00179310 55.61 USD	BTC 	
131	2022-05-09 19:02:02	<u>c4639e0bfffef4e7564d27e</u> <u>423103a76036318e30d45c</u> <u>19b1d907fe98818df911</u>	+ 0.00160288 48.20 USD	BTC 	
132	2022-05-08 07:55:21	<u>cb7029c0adab9e79f8c398</u> <u>4fe94513cb9289426d406d</u> <u>1bb1adc18441b66a130b</u>	+ 0.00348979 121.39 USD	BTC 	
133	2022-05-08 07:02:14	<u>ca33b8b4247b763bb02158</u> <u>b8d0dda948e2c1ee764a31</u> <u>31b872062d47eaa49533</u>	+ 0.00162879 56.65 USD	BTC 	
134	2022-05-07 16:34:07	<u>d3107d6ee415d24196ab13</u> <u>4cbd3bc07117c7fa17aec6</u> <u>46663dc0f8fecffe1574</u>	+ 0.00010000 3.58 USD	BTC 	
135	2022-05-07 16:34:07	<u>55eed2683b0b7904445931</u> <u>73730d39e49fea55c212f1</u> <u>6725be9b141b5302b606</u>	+ 0.00020000 7.17 USD	BTC 	
136	2022-05-07 16:26:15	<u>805e0d5fd2c270e7191013</u> <u>2f8ec4aa53b01d9781ecf0</u> <u>da59081e1eb99de22afd</u>	+ 0.00050000 17.93 USD	BTC 	
137	2022-05-07 16:26:15	<u>07b2a3a9bf25d3de40db1c</u> <u>85ac0a09b11eb65c482ebe</u> <u>e8f5682f25bf26007bad</u>	+ 0.00234500 84.13 USD	BTC 	
138	2022-05-07 16:26:15	<u>b1342fb3e5f291897ac4be</u> <u>45a6149262386deabb9b86</u> <u>5cf8ff13945f1472bbaa</u>	+ 0.00234500 84.13 USD	BTC 	



#	Date & time	Transaction Id	Amount		
139	2022-05-07 15:44:44	<u>76c4c4ef4a90125c53cc4e</u> <u>2aa0e5118381518bd5f905</u> <u>1c8d650422ea079f20d4</u>	+ 0.00156831 BTC 56.26 USD		✓
140	2022-05-07 08:00:27	<u>36f42e6fcf79747a2aff82</u> <u>09435122d1dc75fdc56e45</u> <u>e96c02c9b2c0add06d7a</u>	+ 0.00100900 BTC 36.38 USD		✓
141	2022-05-07 06:19:02	<u>58d5b60627d4cdf5001817</u> <u>f51549dc34dd494649d61b</u> <u>2756e322e8d215198c7d</u>	+ 0.00112380 BTC 40.51 USD		✓
142	2022-05-07 06:19:02	<u>6d78fc1efb5bb6cc271296</u> <u>5f6d7cd0ebcb659daf93b8</u> <u>a9d1b80c75de7ed6d647</u>	+ 0.00112380 BTC 40.51 USD		✓
143	2022-05-07 06:16:10	<u>6446d334ca71f1cf70ee47</u> <u>33486f2b4d59f22f0150cf</u> <u>2e2352b2f308153af158</u>	+ 0.00112380 BTC 40.51 USD		✓
144	2022-05-07 06:15:20	<u>41e4763ee4a10a751f2e40</u> <u>084fa2c64beb9edada80ab</u> <u>0494e7ebce0c35e7ae7c</u>	+ 0.00112380 BTC 40.51 USD		✓
145	2022-05-06 13:55:29	<u>d2d1a219c07d3641ddfb32</u> <u>ba41c1b0b1626ca8a6fe74</u> <u>16f60f27006985b8fa8c</u>	+ 0.00352416 BTC 126.88 USD		✓
146	2022-05-06 08:23:18	<u>1b523d86fd398dc477602e</u> <u>6765c9c4893ca0548bcd93</u> <u>626ee2fbb76e5e767703</u>	+ 0.00036173 BTC 12.94 USD		✓
147	2022-05-06 08:13:33	<u>436515ff176fac9680c18a</u> <u>04ea678d22dc3e8883d96d</u> <u>f392df65b5001a8694b3</u>	+ 0.00045363 BTC 16.23 USD		✓






#	Date & time	Transaction Id	Amount		
148	2022-05-06 08:02:51	<u>ebf0e91dc2ab3b8c49344a</u> <u>bda3fa9af6136e3e6addfd</u> <u>62fb9d23aebb15717049</u>	+ 0.00045363 16.23 USD	BTC 	✓
149	2022-05-06 08:02:51	<u>cbab3a6bb2843df0e65bf0</u> <u>eb3373d16c42462e805cc2</u> <u>56121d4dad94494e8faf</u>	+ 0.00045363 16.23 USD	BTC 	✓
150	2022-05-06 08:02:51	<u>5d8913ddf6501db7c92285</u> <u>5dece04f2270b46a976ec3</u> <u>416b8f39f0eb648ec5a2</u>	+ 0.00045363 16.23 USD	BTC 	✓
151	2022-05-06 08:02:51	<u>6dc892448dd24e78c1ce51</u> <u>a43547cdc4223663366889</u> <u>4adcecfeba603b8e5b0e</u>	+ 0.00045363 16.23 USD	BTC 	✓
152	2022-05-06 08:02:51	<u>82c7e491deb9f3309f3b9c</u> <u>a1a8b88498d6a6ee02d290</u> <u>263626a0df4ff98262b3</u>	+ 0.00045363 16.23 USD	BTC 	✓
153	2022-05-06 08:02:51	<u>c73ac918d9f80c2ab997c1</u> <u>4360638f0a4dca13c65061</u> <u>48f29fb1ba8d02454be1</u>	+ 0.00045363 16.23 USD	BTC 	✓
154	2022-05-06 08:02:51	<u>5ead47006fae29d481cd7a</u> <u>f95eaca9d09af411e098db</u> <u>1af9b11b3df2a8d7a33a</u>	+ 0.00045363 16.23 USD	BTC 	✓
155	2022-05-06 08:02:51	<u>f9341fb25255c4da9edb47</u> <u>00a5709ef455ad2ab62ff0</u> <u>38b399c5eed07b00961b</u>	+ 0.00045363 16.23 USD	BTC 	✓
156	2022-05-06 07:42:17	<u>2b281001fe7e112e841e50</u> <u>d870c9dfbf66d14ffa829f</u> <u>e3ed77ae806a9264346d</u>	+ 0.00045363 16.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2022-05-06 07:42:17	<u>c57dcd9204f160b7282894</u> <u>d9bdce387d216be57f788d</u> <u>e68574ceb41bd6932c03</u>	+ 0.00045363 BTC 16.23 USD		
158	2022-05-06 03:58:16	<u>2cf449ae7f78b9037981c8</u> <u>470817e9b2f6a250ba840d</u> <u>92f422072564e9b0b1de</u>	- 0.00100312 BTC 36.48 USD		
159	2022-05-06 03:58:16	<u>b9b2606f4d77acbc905624</u> <u>50a32c242bd82c36f9acc4</u> <u>f71ea1dd9f5cf5dad219</u>	- 0.00231308 BTC 84.13 USD		
160	2022-05-06 03:57:31	<u>f489409533656d4ea206f9</u> <u>e89f7edbd4cd53331637a3</u> <u>715c654ae205dda5e7bf</u>	- 0.00126925 BTC 46.16 USD		
161	2022-05-06 03:57:31	<u>8a1d65780c593d0e214ddb</u> <u>df48ee01216aba1af20faf</u> <u>2f1be0380b2fa1fb31e8</u>	- 0.00079400 BTC 28.87 USD		
162	2022-05-06 03:57:31	<u>8a1d65780c593d0e214ddb</u> <u>df48ee01216aba1af20faf</u> <u>2f1be0380b2fa1fb31e8</u>	- 0.00077914 BTC 28.33 USD		
163	2022-05-06 03:57:31	<u>0d356439b6226ec10502eb</u> <u>c2175399620264bb72db89</u> <u>83f13b560744a05f0d09</u>	- 0.00215072 BTC 78.22 USD		
164	2022-05-06 03:57:31	<u>0d356439b6226ec10502eb</u> <u>c2175399620264bb72db89</u> <u>83f13b560744a05f0d09</u>	- 0.00207900 BTC 75.61 USD		
165	2022-05-06 03:57:31	<u>7ef009a7d9d52ce6b51dee</u> <u>e7735e5cd1feb1a7a146b7</u> <u>e131cf8d3020bf4218c2</u>	- 0.00155180 BTC 56.44 USD		

#	Date & time	Transaction Id	Amount		
166	2022-05-06 03:57:31	<u>7ef009a7d9d52ce6b51dee</u> <u>e7735e5cd1feb1a7a146b7</u> <u>e131cf8d3020bf4218c2</u>	- 0.00154030 56.02 USD	BTC 	✓
167	2022-05-06 03:57:31	<u>da9e4327689c65166965d5</u> <u>84fb2794f47d36a51a55d1</u> <u>3494333fc6d23f8316de</u>	- 0.00139420 50.70 USD	BTC 	✓
168	2022-05-06 03:57:31	<u>da9e4327689c65166965d5</u> <u>84fb2794f47d36a51a55d1</u> <u>3494333fc6d23f8316de</u>	- 0.00139420 50.70 USD	BTC 	✓
169	2022-05-06 03:57:31	<u>c2388834389c1981307c65</u> <u>88ab86abff997b40fd1211</u> <u>e821480887af3283af03</u>	- 0.00039243 14.27 USD	BTC 	✓
170	2022-05-05 14:49:41	<u>eb2992ae9a3c2b6ceb7eee</u> <u>50a4827d082cbe9e51764f</u> <u>f87cf6238874ec5e75ac</u>	+ 0.00154017 55.93 USD	BTC 	✓
171	2022-05-05 11:31:00	<u>9ec6ecf96ee08437318755</u> <u>5c5c331e3fc5e6c11ee465</u> <u>d0ee5d3a84e81a0a80c2</u>	- 0.00270783 99.94 USD	BTC 	✓
172	2022-05-05 11:31:00	<u>9ec6ecf96ee08437318755</u> <u>5c5c331e3fc5e6c11ee465</u> <u>d0ee5d3a84e81a0a80c2</u>	- 0.00269184 99.35 USD	BTC 	✓
173	2022-05-05 11:31:00	<u>042741e218369f7d72b7ab</u> <u>85c6a81759a4090105f7bd</u> <u>23853962e2ddd9c494de</u>	- 0.00467452 172.53 USD	BTC 	✓
174	2022-05-05 11:31:00	<u>042741e218369f7d72b7ab</u> <u>85c6a81759a4090105f7bd</u> <u>23853962e2ddd9c494de</u>	- 0.00457628 168.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2022-05-05 11:31:00	<u>f185c8fe9f961221afc570</u> <u>7a26b1306364efb9ab81f5</u> <u>90659e96ba7f022a062a</u>	- 0.00312013 115.16 USD	BTC	✓
176	2022-05-05 11:31:00	<u>f185c8fe9f961221afc570</u> <u>7a26b1306364efb9ab81f5</u> <u>90659e96ba7f022a062a</u>	- 0.00307449 113.47 USD	BTC	✓
177	2022-05-05 11:30:30	<u>c551c3125d0f08cbe5748a</u> <u>6bed8ba1483fe3c6fde1a7</u> <u>14f684d79a4e718ebff7</u>	- 0.01317485 486.27 USD	BTC	✓
178	2022-05-05 11:30:30	<u>093a9faec1bdc72f219238</u> <u>dbf38ae92e76068a15b693</u> <u>0a61feea14a7435524cf</u>	- 0.00955115 352.52 USD	BTC	✓
179	2022-05-05 11:30:30	<u>d058a5270e01fb9b8dba1d</u> <u>59d37af71cd4ae6f53da94</u> <u>f9738ef9006101884c4e</u>	- 0.01665640 614.78 USD	BTC	✓
180	2022-05-04 17:41:50	<u>9d82a61db23fe79c8a9e44</u> <u>b51eceabdf3ca17d147971</u> <u>97d94ed6414a2f664085</u>	+ 0.00079400 31.51 USD	BTC	✓
181	2022-05-04 10:13:04	<u>b99aff62e65f8c168080c5</u> <u>a3b9f0ff3b3b6af487b55b</u> <u>7c69de51a539b88143dd</u>	+ 0.00139420 54.33 USD	BTC	✓
182	2022-05-04 10:13:04	<u>b9d45a1ef2b226cb2737c5</u> <u>a398a4d7a943b458f94824</u> <u>59c1134a95757f5fe388</u>	+ 0.00139420 54.33 USD	BTC	✓
183	2022-05-04 09:23:45	<u>4e4fe9b7023bed927692ce</u> <u>b3a6709a07db6b2d76576f</u> <u>f83b1ba61d183648e7e3</u>	+ 0.00155180 60.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2022-05-04 09:14:00	<u>cb83db15bc749277f473a5b10d1e1b1e3c547ee90aa2d9b958ed39dae7f717c0</u>	+ 0.00126925 49.50 USD	BTC	 
185	2022-05-04 07:57:21	<u>2276b41fa45a797f2fc537952658f44540a7d29d0744c586ea11e2bc866f0a87</u>	+ 0.00077914 30.38 USD	BTC	 
186	2022-05-04 06:58:20	<u>a87c2815ca382010f7cde204e39b8f1f422e1699b7d45f8338a3fd90fbfa9a34</u>	+ 0.01665640 649.63 USD	BTC	 
187	2022-05-03 19:50:51	<u>9d194ab1c8297ba6a30eb45d9eab49688e4af59978bb123d5e7cf036b52d9f94</u>	+ 0.00457628 172.65 USD	BTC	 
188	2022-05-03 08:50:39	<u>1ddd98f1af87f73262d64e8a4c03878074b171604e4daf0d1abf0c37298e62cf</u>	+ 0.00467452 180.29 USD	BTC	 
189	2022-05-02 19:48:49	<u>a42b7d8987354eb54c4c7182bc4679e955507079c4b940742dd47e37b57b2f06</u>	+ 0.00039243 15.11 USD	BTC	 
190	2022-05-02 18:37:11	<u>89ef1964805f67971b0c90a7e42f78f80182bb5e868fcc4cba9c6a888cce596e</u>	+ 0.00154030 59.34 USD	BTC	 
191	2022-05-01 11:30:44	<u>8ba3df6fcb2c497ea28585be5fc4b3184348c89aca50bdc6c353b71fe0ccfbcc</u>	+ 0.00955115 367.62 USD	BTC	 
192	2022-05-01 08:15:10	<u>cf7c3fd258cca9398b3dc9a06e345af7d45a7ff5b6a6f35f8f46acd0aa7ab2c2</u>	+ 0.00312013 118.38 USD	BTC	 

#	Date & time	Transaction Id	Amount		
193	2022-05-01 07:38:44	<u>27522808c8899135c5fa91</u> <u>b5ea3911ba2fa1684fb633</u> <u>c978373427e84b278508</u>	+ 0.01317485 499.89 USD	BTC 	
194	2022-04-30 12:52:51	<u>52e7646b2fb42e162f8674</u> <u>882e0a8c9bfee7b621ccec</u> <u>be68d72866f1a8e614ec</u>	+ 0.00100312 38.58 USD	BTC 	
195	2022-04-30 07:40:42	<u>5cfdcde0be19ed4d6c5a79</u> <u>9fe5d9d676d8f96c05ad17</u> <u>2bc70b57712aa977c22d</u>	+ 0.00269184 103.85 USD	BTC 	
196	2022-04-29 11:26:12	<u>0dd1500ecf817273e8cb37</u> <u>d037abc16a9238d14b030d</u> <u>5c71e865035343d768f9</u>	+ 0.00207900 81.09 USD	BTC 	
197	2022-04-29 11:15:03	<u>abf5c05268a7ccb6923456</u> <u>a1cf53f1d230f5605cad9b</u> <u>ea1827347601b4b42d05</u>	+ 0.00307449 119.92 USD	BTC 	
198	2022-04-29 10:37:17	<u>6c783554b5ff2f1fa01f8e</u> <u>520b21dfa40ccd2194a3b6</u> <u>011c3619e3c059541db2</u>	+ 0.00215072 83.88 USD	BTC 	
199	2022-04-28 08:31:11	<u>970e26cc50077f8d0eb23e</u> <u>be29aad6723cb9aef77052</u> <u>6016f988cb7e9eec1528</u>	+ 0.00231308 91.78 USD	BTC 	
200	2022-04-28 08:13:52	<u>4383fbece1da1bf267d0df</u> <u>3148980f6d473e544b9465</u> <u>205e9b42c86a387bd6d5</u>	+ 0.00270783 107.44 USD	BTC 	

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