

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CgwnpRthywb2T1uLYiSKffNggAK4TKFMK</u>
TOTAL RECEIVED	0.22526029 BTC
	14,166.61 USD
TOTAL SEND	0.22526029 BTC
	14,166.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:19:10	<u>ae42b8270b61dcdb856f75</u> <u>fd23fb05a1d56a9738aebb</u> <u>180e5f3d9cd283cd9cc5</u>	- 0.00339746 BTC	
			190.86 USD	
2	2024-09-06 10:19:10	<u>9832e2d10e6f9176859949</u> <u>8dafc589d95a5550978155</u> <u>3b7b46f1ceae1050977e</u>	- 0.00062459 BTC	
			35.08 USD	
3	2024-09-06 10:20:11	<u>331c8a19884ca7d1abbc83</u> <u>24ee1716f0314679108cf0</u> <u>1cca0c7d1956ddb69232</u>	- 0.00173105 BTC	
			97.24 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-05 07:36:35	<u>2391c66ac4065e8b299521</u> <u>1482e0cefb129022a3e4f7</u> <u>2bdd1789cb9c13b8c46c</u>	+ 0.00173105 98.67 USD	BTC 	✓
5	2024-09-03 07:27:27	<u>617262f58a8cc35203d372</u> <u>074a14666969f76d843027</u> <u>709b32e20722c679b231</u>	+ 0.00339746 200.83 USD	BTC 	✓
6	2024-08-24 15:59:28	<u>890a5b7221dbe5472b46df</u> <u>6813965948c83db05a176c</u> <u>b5b08a10ac55e9346720</u>	+ 0.00062459 40.15 USD	BTC 	✓
7	2024-08-07 12:01:18	<u>37f7a62f31db3da07bcfce</u> <u>2842fc58a33eb671fd236a</u> <u>6d6ceee75bc836629e26</u>	- 0.00078878 45.19 USD	BTC 	✓
8	2024-08-07 11:55:43	<u>0e32ceccabb016bd271410</u> <u>0c4f6179a6dfc968c206b4</u> <u>5b0b2147ece5fc805bf4</u>	- 0.00150000 85.93 USD	BTC 	✓
9	2024-08-04 06:22:39	<u>9c61e4648e8d3c69753d2f</u> <u>2dc4c5bfde5269738ef3d2</u> <u>b1b465cce6b4fe985130</u>	- 0.00090230 54.87 USD	BTC 	✓
10	2024-08-04 06:22:39	<u>9c61e4648e8d3c69753d2f</u> <u>2dc4c5bfde5269738ef3d2</u> <u>b1b465cce6b4fe985130</u>	- 0.00088641 53.91 USD	BTC 	✓
11	2024-08-04 06:02:48	<u>2b0726f5402999c60961ee</u> <u>53329123f4fc365f80a3f4</u> <u>fd5e0ce69d99aa33ed72</u>	- 0.00082677 50.28 USD	BTC 	✓
12	2024-08-04 06:02:48	<u>2b0726f5402999c60961ee</u> <u>53329123f4fc365f80a3f4</u> <u>fd5e0ce69d99aa33ed72</u>	- 0.00081959 49.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-02 12:37:39	<u>0c7855091747ed37e37acb</u> <u>630719643a35a3cce697ec</u> <u>9fd1d3107afead51d21e</u>	+ 0.00078878 51.45 USD	BTC	✓
14	2024-07-31 02:57:45	<u>f18d899f49e0ca954aa08e</u> <u>51afd98abb40e4ec8e99fc</u> <u>3cab4bb004aa2bb8cf2e</u>	+ 0.00150000 99.08 USD	BTC	✓
15	2024-07-17 09:13:35	<u>b996e319d264b46f9407c2</u> <u>82ffd0bf55ebb109bb734d</u> <u>6025ba0b37597ab6ab1e</u>	- 0.00208298 136.08 USD	BTC	✓
16	2024-07-17 09:09:49	<u>0955884eed8ebfdf324a08</u> <u>7b621727451efc19e3cfaa</u> <u>accbe7c5b9962b0f8c8c</u>	- 0.00343009 224.09 USD	BTC	✓
17	2024-07-17 09:09:49	<u>0955884eed8ebfdf324a08</u> <u>7b621727451efc19e3cfaa</u> <u>accbe7c5b9962b0f8c8c</u>	- 0.00291364 190.35 USD	BTC	✓
18	2024-07-17 09:09:49	<u>1dbd637d82973843ee21f0</u> <u>32124170a6b6fc58b6f769</u> <u>7c8618cd44760a8f6a6a</u>	- 0.00724135 473.09 USD	BTC	✓
19	2024-07-11 16:39:38	<u>ec5ca4de8f807e7cd8f44f</u> <u>85e7b9f9633c79e003615b</u> <u>9e78cee332cf62f9a3e8</u>	+ 0.00088641 51.23 USD	BTC	✓
20	2024-07-11 08:38:01	<u>7b79f0cf5c0c136faa2598</u> <u>ef60430ceec5b5574555fd</u> <u>aa8821ff39226a005051</u>	+ 0.00343009 199.94 USD	BTC	✓
21	2024-07-10 14:45:16	<u>0add302f2dd3e8bf43ab1e</u> <u>c89f6cd15bd510e18d630a</u> <u>2834df9945eb07bb7b27</u>	+ 0.00081959 47.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-08 20:32:24	<u>0f147705cb78bb636cfd8</u> <u>dae2b812098bb3518ac154</u> <u>27cac0bcf7624d203b5c</u>	+ 0.00090230 51.10 USD	BTC	✓
23	2024-07-06 22:24:58	<u>599318284f2fcc4fec0605</u> <u>edf4e4b0b9b2f9f52e1038</u> <u>c7e39c6861c999bcf8f1</u>	+ 0.00724135 420.76 USD	BTC	✓
24	2024-07-06 03:02:46	<u>ef0273e0c002b549dbd7b2</u> <u>9f03d9d78a2527baf91d5a</u> <u>17674f529cac21831d05</u>	- 0.00077817 43.89 USD	BTC	✓
25	2024-07-05 13:29:22	<u>d6fa0b592a9ba4214a8e2b</u> <u>a5e34ed2abbc07ea0748c1</u> <u>c9ad38f776b685ea8b64</u>	+ 0.00082677 46.15 USD	BTC	✓
26	2024-07-05 12:38:52	<u>3479e7d4f69d32816259fe</u> <u>ff294ac3e879ef4d7b4d29</u> <u>ecbeb829d7727feed259</u>	+ 0.00208298 116.29 USD	BTC	✓
27	2024-07-05 10:45:41	<u>6401050d52a5561797cc08</u> <u>255798dde96c1f2768c858</u> <u>f4613ddb9a141ad6fc0b</u>	+ 0.00291364 161.66 USD	BTC	✓
28	2024-07-04 19:45:48	<u>fd9a5af52cdcc35040efa8</u> <u>75b63fdb9848958ef525c7</u> <u>7d11d9c9672151037022</u>	- 0.00154023 89.88 USD	BTC	✓
29	2024-07-04 19:45:48	<u>fd9a5af52cdcc35040efa8</u> <u>75b63fdb9848958ef525c7</u> <u>7d11d9c9672151037022</u>	- 0.00153289 89.45 USD	BTC	✓
30	2024-06-24 19:45:42	<u>131c02c396c1947fd7d895</u> <u>3a15b673573534387df0e3</u> <u>3c8dff5991a8b1807448</u>	- 0.00076289 45.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-24 19:45:42	<u>0e26974945cb2e0d40d61f5b1956a77bdee4670356159dc6fed30dca50f0bbc9</u>	- 0.00145726 86.72 USD	BTC	✓
32	2024-06-23 22:00:40	<u>7800e33100aea9f5e4c4d7cd781a176fc98036d4435f5d6fe1af305c96246b9e</u>	- 0.00728146 463.52 USD	BTC	✓
33	2024-06-23 22:00:40	<u>6e7c0f3e3e7ca62314da9a385c5ec393dce69deec12afa7115b9cbcd38d986bb</u>	- 0.00052702 33.54 USD	BTC	✓
34	2024-06-23 21:22:15	<u>8e6c80fa93014e6dac4934114e28579d83b71c13bc7db08da122e513735a2b94</u>	- 0.00367968 234.92 USD	BTC	✓
35	2024-06-20 10:32:49	<u>a876472750311eed892be369fcfeeec97afddd18dbe6263473f2cf31f1a42b5c</u>	- 0.00584521 386.77 USD	BTC	✓
36	2024-06-20 10:02:04	<u>e510233b70748a24d5d10bc795e8eb6d8b6bb025eb595afdbaddf1fb6c3baa86</u>	+ 0.00153289 101.49 USD	BTC	✓
37	2024-06-15 18:03:10	<u>8bb213ce276f4b110744118339879771e704581cf4e53d0c4cf491c3f75b7de7</u>	+ 0.00077817 51.47 USD	BTC	✓
38	2024-06-13 17:45:09	<u>02e57710f7fb7d5daf3de6afcde156006c04119599b79419bb54f456ec273fb8</u>	+ 0.00154023 102.98 USD	BTC	✓
39	2024-05-30 23:44:36	<u>7b1881ecddb4737611ee68415a43e5f2ab155c8d82f3a6bfa7498b52b2c24a14</u>	+ 0.00728146 498.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-05-30 16:27:43	<u>71e2f6f5223c452b3a50f8</u> <u>e94b88c5b312cc5404a7e6</u> <u>78fa6c780a590c762c24</u>	+ 0.00076289 BTC 	52.39 USD	✓
41	2024-05-29 23:28:20	<u>f3cd7904e4abb6ac3ca100</u> <u>d5d5b529ca706a6c449878</u> <u>21f543aaa0e08de9c06f</u>	+ 0.00052702 BTC 	35.65 USD	✓
42	2024-05-28 20:06:31	<u>95d9cf26e563ee39c5530d</u> <u>8121975b1ac7b377edfed7</u> <u>b71d1b151ecb95b465cf</u>	+ 0.00367968 BTC 	251.41 USD	✓
43	2024-05-27 21:29:43	<u>768e487c4802f4ff1cc2f7</u> <u>98a519d49748cc7b15da85</u> <u>1487b6d439526d334835</u>	+ 0.00584521 BTC 	408.02 USD	✓
44	2024-05-27 19:10:52	<u>3b0a543054a6938d42ab9c</u> <u>2d18c99dd990f9abd17204</u> <u>9b765568b6685607247f</u>	+ 0.00145726 BTC 	100.92 USD	✓
45	2024-02-25 03:14:35	<u>bcfdd3c7a4e1dd2df10b96</u> <u>a354a35163bc935505be26</u> <u>2fb27b120e2ed53acd40</u>	- 0.00191654 BTC 	98.94 USD	✓
46	2024-02-25 02:43:49	<u>11ad2bc97a35947efc8e3e</u> <u>cd06e640d49255dff2fd8f</u> <u>f48fdf8434ff7803a52b</u>	- 0.00124000 BTC 	64.01 USD	✓
47	2024-02-25 02:43:49	<u>91d814aac0b88e8a67f273</u> <u>006d8aebf40fb9c4434c07</u> <u>5c44b059a6701d8b0485</u>	- 0.00128546 BTC 	66.36 USD	✓
48	2024-02-25 02:00:13	<u>e1fe2db5c3c6a0900ef7ae</u> <u>97259d20b863a97791f182</u> <u>e689d90fa21ff0550ad4</u>	- 0.00182355 BTC 	94.09 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-02-25 01:45:08	<u>c1885897268571bfb458a4ef2a8ae9c63aa938932a6c8b2b08aed92b5ca4e144</u>	- 0.00123058 63.50 USD	BTC	✓
50	2024-02-22 09:56:50	<u>cbc728b05c696b2484ba7e361ddc644db70ccce0273e89ae4cc6d36d53a627ba</u>	- 0.00355546 183.79 USD	BTC	✓
51	2024-02-16 12:15:12	<u>b857fc5a3b610a2974cc17d722fdf80a84a2f5892a3c3182eef83d469b2f09e6</u>	+ 0.00128546 67.33 USD	BTC	✓
52	2024-02-16 00:30:19	<u>adc5a21585446c8cd82f758b3c6a4ffcb2b948dabcec7570c1b11a5b0de374f3</u>	+ 0.00355546 184.71 USD	BTC	✓
53	2024-02-15 10:43:46	<u>2ee60de27b228d8ba8853fe7f3dcfdeb8df832b39c6103393340b2441b79a3af</u>	- 0.00358979 187.85 USD	BTC	✓
54	2024-02-15 10:43:46	<u>a763c5afd955a47a8e573f68a573686485c97d4f84d700bf1d763bd550fb1120</u>	- 0.00498515 260.87 USD	BTC	✓
55	2024-02-01 12:45:46	<u>d15fed41214dd6766b79aa983a07695af22a11d076a041663be33de26d54083a</u>	+ 0.00191654 80.91 USD	BTC	✓
56	2024-02-01 11:43:28	<u>2dab0ed5e6483518e4cbd311b829b8fd6833120ddc07f564da70c9768fff14ec</u>	+ 0.00182355 76.84 USD	BTC	✓
57	2024-01-31 20:45:18	<u>0d050943b04ac93c1b453c1c7d6bb7a74cc5cfa411cef8c518a696e5425fffc2</u>	+ 0.00498515 211.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-01-31 13:17:13	<u>47124a23f1c455bf360fc3</u> <u>a814757615cf99e0ca8c21</u> <u>3bf3a25d2c88c9262505</u>	- 0.01175817 503.29 USD	BTC	✓
59	2024-01-31 13:17:13	<u>47124a23f1c455bf360fc3</u> <u>a814757615cf99e0ca8c21</u> <u>3bf3a25d2c88c9262505</u>	- 0.01148151 491.45 USD	BTC	✓
60	2024-01-31 11:50:09	<u>191104b1a34c5f660ed26f</u> <u>cad1754b51db5e0f8a7549</u> <u>1965c017a208d416fa25</u>	- 0.00563017 239.97 USD	BTC	✓
61	2024-01-31 11:50:09	<u>191104b1a34c5f660ed26f</u> <u>cad1754b51db5e0f8a7549</u> <u>1965c017a208d416fa25</u>	- 0.00561131 239.16 USD	BTC	✓
62	2024-01-29 14:11:09	<u>63b07d6f7c6fd077080052</u> <u>b229a494b7035a78eed37c</u> <u>1689d1fde9685fc4a8c7</u>	+ 0.00123058 51.62 USD	BTC	✓
63	2024-01-27 16:30:46	<u>af9369baa88a5162a5f744</u> <u>e218c5c2d2f0b46ea385b3</u> <u>751f37ee7bc84dff103d</u>	+ 0.00124000 51.80 USD	BTC	✓
64	2024-01-27 12:00:38	<u>4fe85ab533db75a6d542ca</u> <u>ac31abce3caf56f254c6dc</u> <u>994dfd426c68ede4ead0</u>	+ 0.00358979 149.87 USD	BTC	✓
65	2024-01-24 11:14:42	<u>00be224895b76d1578b49e</u> <u>2fad0cb5b71615d2d8c1d5</u> <u>726591991bd5115e3356</u>	- 0.00565934 227.55 USD	BTC	✓
66	2024-01-24 11:14:42	<u>00be224895b76d1578b49e</u> <u>2fad0cb5b71615d2d8c1d5</u> <u>726591991bd5115e3356</u>	- 0.00558062 224.39 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2024-01-24 09:33:52	<u>8e8ccbd33ec82df70488f1</u> <u>15046ddd6f9e3c82881f52</u> <u>8c7bb655c6665e40889a</u>	- 0.00188276 BTC 	75.97 USD	✓
68	2024-01-22 21:27:53	<u>a32650eb4b51555de26a17</u> <u>d8e8f9161a98f71baf5c0e</u> <u>f35212f24e32af08db48</u>	+ 0.01148151 BTC 	457.53 USD	✓
69	2024-01-22 01:13:53	<u>3190703cad93cb3d2195ef</u> <u>b09761481ef4b2ca06b5df</u> <u>7996644dd7717405e8d8</u>	+ 0.01175817 BTC 	486.35 USD	✓
70	2024-01-20 16:32:38	<u>a4ef2ebb5b0805757982b4</u> <u>09463b4c6791c9af4eb536</u> <u>7b98d1a4b50741cf0334</u>	+ 0.00563017 BTC 	234.16 USD	✓
71	2024-01-19 18:50:40	<u>adb32c4eb067fa408b17ef</u> <u>f59b474225ae72e8e6078e</u> <u>dc4ce9025ee954535055</u>	+ 0.00561131 BTC 	234.63 USD	✓
72	2024-01-18 03:23:05	<u>edf4643e17c1654ba710c3</u> <u>5d371ffb4a1079d55ac215</u> <u>ac860685f9619223a28b</u>	+ 0.00188276 BTC 	80.19 USD	✓
73	2024-01-17 17:18:43	<u>602216a898d085583e50f8</u> <u>71ed816ad1f8fbb812555a</u> <u>d5c6287a43377fb72e4e</u>	+ 0.00565934 BTC 	239.79 USD	✓
74	2024-01-17 02:14:11	<u>48964edb7829188bc88077</u> <u>ce96fbf02a4d9c0cd8d2f9</u> <u>830d9cbe85a653289e6a</u>	+ 0.00558062 BTC 	239.95 USD	✓
75	2023-09-29 06:26:10	<u>bb3377ea3d47b4a44faf1c</u> <u>2936224acd8f83fe230212</u> <u>9fc254141a31404d2a5d</u>	- 0.00018500 BTC 	5.00 USD	✓

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76	2023-09-28 15:58:33	<u>5ac6d05592cbfea379efd1</u> <u>15668c2c706fd4babaf92e</u> <u>123bc95764ed5725794c</u>	- 0.00057600 BTC 	✓	15.58 USD
77	2023-08-25 21:16:46	<u>a0e61b2719227c60fe419f</u> <u>e63ab19c6be4c8abf9ad30</u> <u>a8b39f9c1c015d038e7a</u>	+ 0.00057600 BTC 	✓	15.02 USD
78	2023-08-05 18:13:04	<u>7f7694d5aea16eca29559a</u> <u>ddfed080c41f2352bcde42</u> <u>0ec856cb7a1d970a3cae</u>	+ 0.00018500 BTC 	✓	5.37 USD
79	2023-07-02 23:19:43	<u>23b5a7c02c56b8499809dd</u> <u>f562563b1b611edfe91120</u> <u>5f9f877ef108f78b328e</u>	- 0.00264200 BTC 	✓	80.89 USD
80	2023-07-02 05:31:13	<u>44106579b6e5742cf378eb</u> <u>2b59be29fdb4e1b55f95e8</u> <u>5c1861ca1c93d45e055a</u>	- 0.00088791 BTC 	✓	27.06 USD
81	2023-06-20 22:40:33	<u>e8b656dc92ff0ac4b551e5</u> <u>52377d61eaed4de2ca8ee0</u> <u>441ff1c53f38694b2dc0</u>	+ 0.00088791 BTC 	✓	25.13 USD
82	2023-06-10 03:22:44	<u>63bceda7657e8888af87e2</u> <u>d899fdde7f5f4a7e5b8154</u> <u>58ddf0614fefdb62a16c</u>	- 0.00151378 BTC 	✓	39.84 USD
83	2023-06-09 16:36:42	<u>83941aef5a8edc1ba01b3c</u> <u>386fe002698c5df1870e9d</u> <u>6041693d06655026ccca</u>	+ 0.00264200 BTC 	✓	70.00 USD
84	2023-06-09 13:02:02	<u>984f80f807404e57678421</u> <u>68ba2e7fffc8940aae74424</u> <u>6f305a4eac51035a4e01</u>	- 0.00166183 BTC 	✓	44.26 USD

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85	2023-06-09 12:41:25	<u>d867801ef8b15fd94d1752</u> <u>a4929c8e1128c64ff615d0</u> <u>6ace2868c9a39288a8c1</u>	- 0.00111979 BTC 	29.82 USD	✓
86	2023-06-09 12:41:25	<u>23d778d421cf4d6ec75331</u> <u>e69a0d669433e0b41c6076</u> <u>0d91f1026af732fcc39e</u>	- 0.00229532 BTC 	61.13 USD	✓
87	2023-06-09 11:45:37	<u>5158ffcd715935c8e86607</u> <u>6157a7f37c9743ded4386b</u> <u>3fc719bad7eabd36ef73</u>	- 0.00013000 BTC 	3.46 USD	✓
88	2023-06-09 11:45:37	<u>73bcdfbad00dae137f84fa</u> <u>ca796c06d80421fb72de75</u> <u>c8b2eb05c768a3d7f410</u>	- 0.00051028 BTC 	13.61 USD	✓
89	2023-06-09 11:45:37	<u>73bcdfbad00dae137f84fa</u> <u>ca796c06d80421fb72de75</u> <u>c8b2eb05c768a3d7f410</u>	- 0.00050747 BTC 	13.53 USD	✓
90	2023-06-05 14:10:16	<u>8fad26f5d80013fe7eddd9</u> <u>f0d794ca51775238d22f09</u> <u>d42b49fb77abe29c41af</u>	+ 0.00111979 BTC 	30.01 USD	✓
91	2023-06-02 17:23:13	<u>0b71898111c804cec9a191</u> <u>461bc5486ab2ce0e38eaf2</u> <u>e06672ec0d0f1b772cf7</u>	+ 0.00151378 BTC 	40.95 USD	✓
92	2023-05-31 20:00:15	<u>f561bb7115a9aa094ba1f7</u> <u>9a5453ccac8fa0c22b62e3</u> <u>3895847f57daa3b1a295</u>	+ 0.00166183 BTC 	45.05 USD	✓
93	2023-05-26 06:47:28	<u>5ebadeeeeab0db5907138ee</u> <u>ed05906c2b7e83a20b40d7</u> <u>d86e8cc8e9d07328e938</u>	+ 0.00050747 BTC 	13.44 USD	✓

#	Date & time	Transaction Id	Amount		
94	2023-05-25 03:10:37	<u>a946eb087a73c811f6d8c7</u> <u>24022f815fda0a5875a452</u> <u>5cfe9aceef00c3204562</u>	+ 0.00229532 BTC 60.10 USD		✓
95	2023-04-29 11:27:05	<u>b8e816e3bd98ea70c2e9e4</u> <u>cf18e340729fe68d03ddce</u> <u>04fe930e49b65879de77</u>	+ 0.00051028 BTC 14.96 USD		✓
96	2023-04-17 12:36:29	<u>348b7da7bb2c89ee714685</u> <u>48ee5545a879007e66d746</u> <u>4cce4789ba3f0592e5c0</u>	+ 0.00013000 BTC 3.82 USD		✓
97	2023-04-15 04:56:36	<u>13368fa4b9f721293ca8c0</u> <u>7ee808bb0b08d6a1a3ba91</u> <u>707d4f94aa4804ed7170</u>	- 0.00054200 BTC 16.49 USD		✓
98	2023-03-11 06:54:12	<u>0686f1bac874b3e92db198</u> <u>cf9cbcbe5285226f77e0dc</u> <u>8958bc47b45058ed71c8</u>	+ 0.00054200 BTC 10.75 USD		✓
99	2022-12-30 10:37:46	<u>5c910cdc9b105498ffe8e1</u> <u>cd9934b60ec53f936e7372</u> <u>5d78d5d6e1b37b5fb778</u>	- 0.00593000 BTC 97.82 USD		✓
100	2022-12-30 10:31:22	<u>1ae74921f2a9aaeec1306c</u> <u>42f40a0f6ee11e1c460c7b</u> <u>e8b353a6789fdb19a387</u>	- 0.00586500 BTC 96.75 USD		✓
101	2022-12-23 17:56:20	<u>a9b4648ed6400564c3c5ec</u> <u>9e7178f16f74b6f5bcd2f1</u> <u>f963202f511b12b9a14e</u>	+ 0.00593000 BTC 99.84 USD		✓
102	2022-12-16 11:26:55	<u>0e9c4d04fbdf5d7aae2ea4</u> <u>875b9f8e2be1bba984414a</u> <u>40acc024734eee3ce1f1</u>	+ 0.00586500 BTC 99.86 USD		✓

#	Date & time	Transaction Id	Amount		
103	2022-12-14 20:12:25	<u>05fb7b525a4fdef744f471</u> <u>7a17d0cafac7cfe6b0321a</u> <u>3592940513130d080e85</u>	- 0.00114000 20.25 USD	BTC 	✓
104	2022-12-14 10:07:17	<u>975674b9e77a2bdabbb009</u> <u>7f16bc28383567b276c07c</u> <u>bed98986384895cab23b</u>	- 0.00661959 118.01 USD	BTC 	✓
105	2022-12-02 23:13:16	<u>25619bf4a86a4583b0ad54</u> <u>aeaabf376ecdd3ec6d539e</u> <u>58cd9988df7955b0538a</u>	+ 0.00661959 113.14 USD	BTC 	✓
106	2022-11-30 22:31:10	<u>294d15b7030c9073caf0bf</u> <u>2752bfec168650a0c644fe</u> <u>6cec08af05cc5aa4501e</u>	+ 0.00114000 19.56 USD	BTC 	✓
107	2022-11-28 08:56:06	<u>cece627c9bc9c969d5dfb0</u> <u>0c7ed6111b4eb9a369516d</u> <u>c84d514ad77c9c329ac1</u>	- 0.00161049 26.11 USD	BTC 	✓
108	2022-11-20 19:14:52	<u>bca78a5385bcad2e449cd9</u> <u>7a1a26142ae58abc25ff21</u> <u>dcb961d1e4e20354f2d1</u>	+ 0.00161049 26.71 USD	BTC 	✓
109	2022-11-09 12:49:41	<u>04c64ef6ce5e7e0e349348</u> <u>1f120008d43e6506fe2d06</u> <u>1e2bb1dc0b8e366b34fc</u>	- 0.00105503 18.54 USD	BTC 	✓
110	2022-11-09 12:48:16	<u>822ab5c94519a09caaadd5</u> <u>3f65eef62d2aa58e16e845</u> <u>03a6d0ff1f58c769be26</u>	- 0.00088328 15.53 USD	BTC 	✓
111	2022-11-03 17:15:17	<u>686f76581b174dc6c7aaf9</u> <u>2cf06a40d1a9fe45021b23</u> <u>afac4173412db59f45cf</u>	+ 0.00088328 17.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2022-11-01 06:15:36	<u>a97f7f8d8c00a39da803f0c950308ec0be2353aa1665e236ec41f4647578f146</u>	+ 0.00105503 21.75 USD	BTC	✓
113	2022-10-05 12:35:59	<u>54ea06ab9fb906ece1e15ec5554c2d670b892b01248700f7b46862402f51287</u>	- 0.00080500 16.03 USD	BTC	✓
114	2022-10-05 12:22:30	<u>1e404eaaaf580d799199c5bc73f0fa3851614a468f0e24a4a3d4cd5a02b743fc9</u>	- 0.00216000 43.24 USD	BTC	✓
115	2022-10-05 12:22:30	<u>424f0513322c4e05cc441f47a483b540e915f4b2259d839c221c5dbd6235c503</u>	- 0.00150970 30.22 USD	BTC	✓
116	2022-10-01 13:28:09	<u>c35f5a3422e2fefe87d981e3143fe61ebdc8a13ca75a8c98b8b9e9f318afceb3</u>	+ 0.00216000 41.75 USD	BTC	✓
117	2022-09-27 08:12:37	<u>34cfd7f4eca9a05670e8b6542ccb71c67eac928996c5f83cb6c6541f864a7520</u>	+ 0.00080500 16.21 USD	BTC	✓
118	2022-09-26 21:35:33	<u>fa21ef0a70391128d615a34dab05075234cc3952f157fda9834929bca5d01d99</u>	+ 0.00150970 28.89 USD	BTC	✓
119	2022-09-22 01:56:07	<u>d415770f00414ff93637f812f51bf102c66dde172e679f1e4e62f099f9841d19</u>	- 0.00086030 16.12 USD	BTC	✓
120	2022-09-20 15:07:10	<u>de15352c08cfc5029a9f14df560cd4d59515b328c506448bb4a233027a4f7aa8</u>	+ 0.00086030 16.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2022-09-16 08:13:01	<u>e2a7357d2b0fb8184214e1</u> <u>c70f4032f54f47dc9cf791</u> <u>80dc433471dca29f441c</u>	- 0.00160000 BTC 	31.49 USD	✓
122	2022-09-16 08:09:15	<u>20450f37e5f0d11d870257</u> <u>25623c2718df59f257bdc6</u> <u>a8e926fca55cf909c805</u>	- 0.00123307 BTC 	24.27 USD	✓
123	2022-09-14 00:02:33	<u>a6cdba47250c226f02bf64</u> <u>66a6055497f4c936f4db38</u> <u>dd1871645065d2a0f7f5</u>	+ 0.00123307 BTC 	24.90 USD	✓
124	2022-09-12 17:26:30	<u>6ab875fa17400fb55ae7a2</u> <u>13daeb2f6faf9de6e08de1</u> <u>e20b793d5ce9118521f1</u>	+ 0.00160000 BTC 	35.76 USD	✓
125	2022-08-31 11:54:17	<u>8ef47665bcf9130523f370</u> <u>b58bc4f29e29393c63be4a</u> <u>c051e29244f1f3530e9e</u>	- 0.00612034 BTC 	124.29 USD	✓
126	2022-08-31 11:47:44	<u>60d2362ee6fbe62e814b82</u> <u>6c02d760fd5671ba3b29f8</u> <u>1bd95964cb3270412cda</u>	- 0.00451140 BTC 	91.62 USD	✓
127	2022-08-25 21:23:40	<u>500cb5c702294d749342b9</u> <u>bd5aa4a5f83b947c48ec71</u> <u>4027422f69d27b974f26</u>	+ 0.00451140 BTC 	97.36 USD	✓
128	2022-08-25 10:33:33	<u>e914ac0319d5f425bf7edb</u> <u>2c5168fe34e50f82fcce94</u> <u>1ce79f4fa4aca60d76f8</u>	+ 0.00612034 BTC 	132.93 USD	✓
129	2022-08-18 17:34:23	<u>33b5a4635e4ad2001a6a68</u> <u>c20292f3918f2714b5a86e</u> <u>47beaad03ad9b84ef0e3</u>	- 0.00122205 BTC 	28.49 USD	✓

#	Date & time	Transaction Id	Amount		
130	2022-08-18 17:29:10	<u>1a43ac924e92d24a57614e</u> <u>392478fae0ac87eeb1723d</u> <u>445487c67e0a3cc88dd8</u>	- 0.00082000 19.08	BTC 	✓
131	2022-08-18 17:29:10	<u>281c229a425ce320039853</u> <u>4fd752f4a08b56f7bbc47f</u> <u>aa8eb480667355e5a065</u>	- 0.00108025 25.14	BTC 	✓
132	2022-08-13 15:01:59	<u>c1c753e3c603dff538f524</u> <u>038d093555a96b7360db55</u> <u>a5cefbd376cc6f931c8d</u>	+ 0.00082000 20.10	BTC 	✓
133	2022-08-09 19:48:26	<u>17f59371264a8a37184edb</u> <u>c6a6c6aee41a71cd991069</u> <u>11accb9b4dfed3ce0938</u>	+ 0.00122205 28.27	BTC 	✓
134	2022-08-07 13:07:28	<u>602deb5008c76887ec62b4</u> <u>37a58dac2e04e437385cb9</u> <u>d7f83f0889b5d93c012b</u>	+ 0.00108025 25.01	BTC 	✓
135	2022-07-21 03:21:02	<u>1324707f68f7fef41da342</u> <u>3821417949122dd8a00b20</u> <u>1adfab9c1704fe56d577</u>	- 0.00044000 10.02	BTC 	✓
136	2022-07-21 03:21:02	<u>4be0c5621f13deceee7ece</u> <u>379d8534ecad3d5490945b</u> <u>39f86d15ac59c7a6f73b</u>	- 0.00082129 18.70	BTC 	✓
137	2022-07-13 19:32:29	<u>21132d0d989f757b3c884a</u> <u>1d58bfa16a9e9309f39a55</u> <u>59835ad37f59be8fe2bb</u>	+ 0.00082129 16.36	BTC 	✓
138	2022-07-08 10:01:53	<u>fb350026e0359b28450e83</u> <u>01b4e20595506a870fc533</u> <u>2ce415a2fac78c83d099</u>	+ 0.00044000 9.49	BTC 	✓













#	Date & time	Transaction Id	Amount		
139	2022-07-07 01:39:52	<u>8ed96baea4e4d3eb3c3575</u> <u>0492f74f96efcfc3c5221e</u> <u>fa1abce170360f63eeb9</u>	- 0.00255131 BTC 52.25 USD		✓
140	2022-07-06 19:53:33	<u>f0a3bfa81319ccb4d21294</u> <u>69fd5435834d2056b87453</u> <u>aba038fd52aa61868038</u>	- 0.00434620 BTC 88.46 USD		✓
141	2022-07-05 19:39:55	<u>e0418fcd935f4335a22617</u> <u>84d64f1f6a394ff3d46470</u> <u>a5f5f90e97929a1577e8</u>	+ 0.00434620 BTC 88.54 USD		✓
142	2022-07-05 08:59:38	<u>13f9c885770be98f735f40</u> <u>96f3e81a74670a30c7b158</u> <u>e18cb13852c67002f250</u>	+ 0.00255131 BTC 50.44 USD		✓
143	2022-06-23 00:29:51	<u>7beb55a852632db83c0827</u> <u>2b5f2e971d8fd20c5ebfa1</u> <u>f6b9b3d90b24258b2075</u>	- 0.00046000 BTC 9.37 USD		✓
144	2022-06-21 23:30:16	<u>17858aaefa1c1b919c7649</u> <u>6ca162f6f637a4cca22aec</u> <u>c94df1036b192d003a4e</u>	+ 0.00046000 BTC 9.38 USD		✓
145	2022-06-15 10:29:31	<u>7583f866b3768106332b1b</u> <u>f50cc2dba9251702ed4f01</u> <u>a0f5d70bfbda7429a19c</u>	- 0.00202000 BTC 42.77 USD		✓
146	2022-06-14 09:45:11	<u>c3df07f07c0565c760f042</u> <u>896d9f5b76f67263bf3682</u> <u>12a0d76d1bff0f423a8e</u>	+ 0.00202000 BTC 44.42 USD		✓
147	2022-05-06 03:58:16	<u>495bff37e7ad015f576046</u> <u>a04b39d4f7c7c470886fa3</u> <u>6a3530114b1365f1b743</u>	- 0.00023373 BTC 8.50 USD		✓

#	Date & time	Transaction Id	Amount		
148	2022-05-06 03:57:31	<u>bf0933d941a01490e53c78865b009aed14de440a77ffa61163a75badb43406c7</u>	- 0.00011549 4.20	BTC 	✓
149	2022-05-04 15:23:14	<u>9ec3c37c7a2efda0a31f62381b731e870260e38c576e0c48dcdb809073757dab</u>	+ 0.00023373 9.31	BTC 	✓
150	2022-04-24 19:54:09	<u>3cfadbe51a947158c9d88cfc59b04c78f4275aadff8ee747efdc35508352bc6d</u>	+ 0.00011549 4.55	BTC 	✓
151	2022-04-21 20:55:12	<u>76249b4a29e0ff7391ef8be4d20ea04f88c886cf65d372ede3ce945ca46cada0</u>	- 0.00062259 25.20	BTC 	✓
152	2022-04-21 20:55:12	<u>76249b4a29e0ff7391ef8be4d20ea04f88c886cf65d372ede3ce945ca46cada0</u>	- 0.00061429 24.86	BTC 	✓
153	2022-04-15 19:02:44	<u>095ace90a9f7a5a53342a95b56402bbfeb604a0f7520f19068664f914c900b7d</u>	+ 0.00062259 25.24	BTC 	✓
154	2022-04-14 15:48:30	<u>4a0e29a97c4cc4e1d88b7573649909604b06f64ca1f9c734216f307112e13d46</u>	+ 0.00061429 24.43	BTC 	✓
155	2022-04-07 11:42:43	<u>5edc6575d52ad0feb25c41c586510430747c460283b5a5d9289f48158f0e2a07</u>	- 0.00030900 13.38	BTC 	✓
156	2022-04-07 10:59:29	<u>f4351df60dc2bfea719d86fb32cca920d6eefd86ddde f1bb56f988ab587ad7b6</u>	- 0.00232425 100.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2022-04-06 05:38:05	<u>19600eace7c259a0263292</u> <u>9b0f079647d72ecc9a3933</u> <u>23977909222f6d55fcd1</u>	+ 0.00232425 104.17 USD	BTC 	✓
158	2022-03-30 15:09:36	<u>2349494d7bf25133ccc459</u> <u>5668da33427035de16679e</u> <u>02f81257c39eb6beaf3c</u>	+ 0.00030900 14.54 USD	BTC 	✓
159	2022-03-04 11:54:41	<u>049b63b6eab70f0e3cab15</u> <u>86f7ddeb9296d7c038b97d</u> <u>54282d0e1d5b18f51d7e</u>	- 0.00032027 13.07 USD	BTC 	✓
160	2022-03-02 11:35:00	<u>e88e3e0e91894eb3ae43f7</u> <u>c9c7f52f86c0973e5a7432</u> <u>a0ba67842a8b88f85c4c</u>	+ 0.00032027 14.01 USD	BTC 	✓
161	2022-02-17 11:14:51	<u>4f39b66f6a9594dee09a21</u> <u>9297dd8bf715c22828de9f</u> <u>725e5c46693c66418cfd</u>	- 0.00019058 7.95 USD	BTC 	✓
162	2022-02-03 10:50:44	<u>7af765cd37f92d0bdfccf6</u> <u>5aea8681297e0544882b83</u> <u>511872d6baf78fb017f2</u>	+ 0.00019058 7.01 USD	BTC 	✓
163	2022-01-20 13:08:47	<u>7c2b869828b143299d8f61</u> <u>2867d72346f576c4cf7c94</u> <u>a29fbb89dc0162398a5f</u>	- 0.00027853 11.98 USD	BTC 	✓
164	2022-01-10 13:38:37	<u>1748086eda8fb615434aa5</u> <u>e7cfb3daab73a232ad5933</u> <u>cf1957aa33d864c2c6b</u>	+ 0.00027853 11.47 USD	BTC 	✓
165	2021-11-18 14:59:19	<u>f6201ceadc569c79dc074b</u> <u>403f6d5925c278c0185f4d</u> <u>7fdf1a16fcc06edc4d99</u>	- 0.00029158 16.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2021-11-05 10:54:10	<u>2807a90b078c7863d6b02e</u> <u>93289609977f11e5f7b5cd</u> <u>56f89d0eda7f8d4224f9</u>	+ 0.00029158 17.76 USD	BTC 	✓
167	2021-08-19 02:43:16	<u>a158a5c2de52701c503ce2</u> <u>24ea504e088cef40be8cba</u> <u>6fa151d5dc9f36b12d49</u>	- 0.00090000 39.79 USD	BTC 	✓
168	2021-08-04 15:50:39	<u>cdf0049155a63c135d01a6</u> <u>fcc15b4407b640bce60e81</u> <u>e75889b7b74daf7f5d91</u>	+ 0.00090000 35.75 USD	BTC 	✓
169	2021-07-05 03:17:13	<u>00e582875858e1d3b5329d</u> <u>9a52b4d24aae8c3feb33be</u> <u>745cd5c3cce367b6d8c6</u>	- 0.00066535 22.20 USD	BTC 	✓
170	2021-06-26 18:51:34	<u>a0cbc0211909837f1d151b</u> <u>4ae83430396070ec8ec4bc</u> <u>12984f28df9365a2ced8</u>	+ 0.00066535 22.12 USD	BTC 	✓
171	2021-05-03 23:31:44	<u>fa61e6cfce09c79f242cfa</u> <u>423b5818b819a58a306ee4</u> <u>a89f12d7eab7c7a303ea</u>	- 0.00050000 28.07 USD	BTC 	✓
172	2021-04-09 15:24:54	<u>938d79d4c2de160bf8b238</u> <u>73e06a4c500da82da68652</u> <u>438b6cd406d1a75fa5b7</u>	+ 0.00050000 29.88 USD	BTC 	✓
173	2021-03-21 15:38:34	<u>1b38fdbfa76fc729394f53</u> <u>589b59cf5d03c31799db49</u> <u>90ea5652442d9b83e604</u>	- 0.00039187 21.19 USD	BTC 	✓
174	2021-03-21 06:58:29	<u>58cd43967a1b0e943054e0</u> <u>19c79d2397fdf5c1f465c6</u> <u>90542bb3d2f44227eda1</u>	- 0.00056666 32.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2021-03-06 08:04:20	<u>096a23d62214c3e75fd5c2</u> <u>bd86f466eeb40a4b4509cf</u> <u>de3fbda19a3f3e818c8d</u>	+ 0.00039187 BTC 19.15 USD		✓
176	2021-03-02 12:43:45	<u>6fd9c8ed220ca65d56987b</u> <u>5c1fb12f137e3f87db8188</u> <u>d74a8e8a88de5a74194f</u>	+ 0.00056666 BTC 28.53 USD		✓
177	2020-12-07 04:11:39	<u>0e8ec346cb1641549f275a</u> <u>8c7b91a95608da53b17055</u> <u>ff13906c2dc34baaad8a</u>	- 0.00107100 BTC 20.52 USD		✓
178	2020-12-07 03:45:33	<u>9e788210a27aa9ff172c4f</u> <u>2e9a6501fbace8d4b3f4ab</u> <u>61606482122a503298e7</u>	- 0.00250357 BTC 47.98 USD		✓
179	2020-12-01 05:40:23	<u>3c22234da5c0985a871433</u> <u>81fb1c3251bfb049f6007f</u> <u>e6a53b2413935334f6ac</u>	+ 0.00250357 BTC 46.97 USD		✓
180	2020-11-27 00:23:39	<u>68cf4df581c3c2d5468090</u> <u>d2950cefab8eb145305817</u> <u>67e7ea9b87a38f39719c</u>	+ 0.00107100 BTC 18.35 USD		✓
181	2020-11-09 12:15:42	<u>b1da364b7b7a305efc0652</u> <u>bf8e3860ec30a4095d6259</u> <u>6ff0c8625e52abe10419</u>	- 0.01628000 BTC 249.03 USD		✓
182	2020-10-29 05:34:55	<u>01e40194f173ac1d4002ed</u> <u>20bf6cfc7d332fd9181a28</u> <u>54e98ca74bdd5fd5cc6a</u>	+ 0.01628000 BTC 219.05 USD		✓
183	2020-09-12 04:25:14	<u>b033241fce971df071e078</u> <u>462c93ee5d4a4ff04873b8</u> <u>88336d31ded59beb68b1</u>	- 0.00345999 BTC 36.12 USD		✓

#	Date & time	Transaction Id	Amount		
184	2020-09-03 21:03:31	<u>cc0107d1481e23ac72b384</u> <u>b3cf1d2b6b11ac75a571de</u> <u>9b018bbf5fb2d557f591</u>	+ 0.00345999 BTC 36.14 USD		
185	2020-06-11 22:37:04	<u>c1a057cc5f79c0fefcaacd</u> <u>21d47ec6a24f0283509025</u> <u>9a0fe857af2797a01047</u>	- 0.00267590 BTC 25.32 USD		
186	2020-06-11 13:37:36	<u>73e79af783de6f8403e8fe</u> <u>26102c305a0ab58fd1d289</u> <u>7319959fa4d22d5abb3a</u>	- 0.00492973 BTC 46.66 USD		
187	2020-06-03 22:30:20	<u>8c8d29e91c3d3383905ca0</u> <u>cd90dbd16ed77d363cd7a7</u> <u>c797bbdaecaa0309e393</u>	+ 0.00267590 BTC 26.19 USD		
188	2020-06-02 14:59:58	<u>e73088b99d1a9713e388db</u> <u>866d44d4c1b827b397838d</u> <u>f5bc3b3e5079ac14b214</u>	+ 0.00492973 BTC 47.65 USD		

\* USD values displayed at the time of transaction

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