

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3D19zMvpqWUwgd6VubYHkB2EZBtju8SDpW</u>
TOTAL RECEIVED	0.15701681 BTC
	9,928.17 USD
TOTAL SEND	0.15701681 BTC
	9,928.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-22 18:43:27	<u>add9e9f5a60c6e4973184a</u> <u>27820bbeb13bd1865bd774</u> <u>6cfd46336d280d3e9c5d</u>	- 0.00272486 BTC	
			82.54 USD	
2	2022-05-22 18:43:27	<u>add9e9f5a60c6e4973184a</u> <u>27820bbeb13bd1865bd774</u> <u>6cfd46336d280d3e9c5d</u>	- 0.00066485 BTC	
			20.14 USD	
3	2022-05-22 06:55:16	<u>0c6abf4af77b43ee9b4425</u> <u>b3501d44f547fdfa3e2a72</u> <u>1a5d3e9645eb6307f016</u>	+ 0.00272486 BTC	
			81.46 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-22 06:03:57	<u>da8c7c5f1336bf715c0282</u> <u>339544fd4eda6a7f4a580d</u> <u>73656edffc7126c8a457</u>	+ 0.00066485 19.87 USD	BTC 	✓
5	2022-05-19 00:27:47	<u>cee90ac85e3725d022571e</u> <u>dd31da3b253f18bef79978</u> <u>204d97cca905e2196914</u>	- 0.00248690 72.60 USD	BTC 	✓
6	2022-05-18 03:01:35	<u>ab3d2576b07d804d479d82</u> <u>74bc59212e0ed2fc42184c</u> <u>873f069197b8b2dee121</u>	+ 0.00248690 74.38 USD	BTC 	✓
7	2022-05-06 19:17:11	<u>9bec610639de17cb15a349</u> <u>4a150a0582833ea4d3cfae</u> <u>e569b86f1cf24bf06545</u>	- 0.00104037 37.46 USD	BTC 	✓
8	2022-05-06 19:17:11	<u>9bec610639de17cb15a349</u> <u>4a150a0582833ea4d3cfae</u> <u>e569b86f1cf24bf06545</u>	- 0.00134856 48.56 USD	BTC 	✓
9	2022-05-06 03:45:34	<u>784cd2961ae79d01967cb3</u> <u>d009dedd4a3d99cf6a284b</u> <u>8a6b219b29a6ec308450</u>	+ 0.00104037 37.84 USD	BTC 	✓
10	2022-05-06 02:20:25	<u>09857483afd7d84e91d218</u> <u>f5305c4309dcd617f84d06</u> <u>6a4d2bb64c8c956febdf</u>	+ 0.00134856 49.04 USD	BTC 	✓
11	2022-05-06 00:02:11	<u>2cf2310a901a8104be9583</u> <u>0a958d1c0479833da47f4e</u> <u>4608217f1316d3a19288</u>	- 0.00110035 40.12 USD	BTC 	✓
12	2022-05-05 22:51:30	<u>52c50628e20cedd3ca57f8</u> <u>10ccb0a6c0b6c07b9d133b</u> <u>e48ea4ae2ee98070429c</u>	+ 0.00110035 40.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-05 18:21:11	<u>057ae68a912608688888e8e2e8c7d6852cb1ae446464befc04b07267353169e5</u>	- 0.00123385 45.10 USD	BTC 	
14	2022-05-05 18:21:11	<u>b2c0042ecd6f1af05dce84ab6254f1cc80d987852139049886d887bc435390f6</u>	- 0.00100941 36.89 USD	BTC 	
15	2022-05-05 13:21:26	<u>19f9dd1b7d93546147d78d948985c5f112e8e656dd846028a0a0d8c9fa2f74ec</u>	+ 0.00123385 45.54 USD	BTC 	
16	2022-05-05 05:49:35	<u>945a954cd5d45caa205feb1e354bcd2fd41b065d969cfefafea2fe7f801f60a</u>	+ 0.00100941 39.86 USD	BTC 	
17	2022-05-02 00:07:03	<u>4df81848dbe4b10b6579cb102b0e44c7df1b24696a5879b63f616692551b1b0</u>	- 0.00097228 37.60 USD	BTC 	
18	2022-05-02 00:07:03	<u>e11f185fd2571076e2036c6394022b73a4dcb7ad4ea83f095aedcee6714232d1</u>	- 0.00031599 12.22 USD	BTC 	
19	2022-05-01 04:38:32	<u>7cd4dddc1160177367f7019ea510397b10f159f1c26487be92f24953e410ee22</u>	+ 0.00031599 11.99 USD	BTC 	
20	2022-05-01 04:15:03	<u>897f96dc2cd4e9d6e12db63ad3daa03abeff60727b6a0f80aa82d1582509b6c0</u>	+ 0.00097228 36.91 USD	BTC 	
21	2022-04-29 18:14:34	<u>6ae3d11f6f7b345e862553357bd6ed7ae11c4825d4751a31d2990383cbcd4c3f</u>	- 0.00331870 128.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-04-29 03:50:32	<u>fa4d0b88b47d74b731ec8c893fb8be8fecbf9d8ce58de89f35e7a3c81c4c45c9</u>	+ 0.00331870 131.45 USD	BTC 	✓
23	2022-04-27 18:12:55	<u>1f50a2108903f74201e61c751135981da6ab6b02141b1d106bf21a0bbc48404c</u>	- 0.00182109 71.45 USD	BTC 	✓
24	2022-04-27 05:33:22	<u>0b5f045cec0893c640c1ba dd20d0f5004a8c99f2e5a6012b589a9439083b691e</u>	+ 0.00182109 71.05 USD	BTC 	✓
25	2022-04-24 18:07:37	<u>487fed35ee91f60356521b9c69342a08a8f82f0eb6844313548ae82237d573ce</u>	- 0.00125656 49.57 USD	BTC 	✓
26	2022-04-24 00:40:49	<u>e7d1aae0d770e9aafbf434e9c1d87f8dbd5220d40df19704f612cfa73c8601ef</u>	- 0.00127825 50.84 USD	BTC 	✓
27	2022-04-24 00:40:49	<u>e7d1aae0d770e9aafbf434e9c1d87f8dbd5220d40df19704f612cfa73c8601ef</u>	- 0.00138031 54.90 USD	BTC 	✓
28	2022-04-24 00:25:18	<u>5675c813852be87f389e1a467370b9879b1af54467ebc9d5ff3666e40402dee5</u>	+ 0.00125656 49.98 USD	BTC 	✓
29	2022-04-23 22:45:31	<u>a669b97454964a53cefa8d6851976d86660c24c303e147937ac805a50f0714f5</u>	+ 0.00127825 50.84 USD	BTC 	✓
30	2022-04-23 22:04:28	<u>7a7032a71796a3ba932193d057cd2d087001d4c8d189eb33e821f29e911b2983</u>	+ 0.00138031 54.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-20 18:01:39	<u>cb271bae9ee13d35a09b04</u> <u>aab9054b7012172929ae84</u> <u>49c4eaa917b3c38c9245</u>	- 0.00712650 294.73 USD	BTC 	✓
32	2022-04-19 08:00:29	<u>6c10c69871a101aaa4f4b6</u> <u>db0ff33a8ea11a263c3117</u> <u>e4d5b837b37b21e38b88</u>	+ 0.00712650 289.95 USD	BTC 	✓
33	2022-04-19 00:08:26	<u>5e5f51140642b99485e038</u> <u>c36440088103b1fea2365d</u> <u>b0f86cb972bf51f50480</u>	- 0.00183469 74.66 USD	BTC 	✓
34	2022-04-19 00:08:26	<u>5e5f51140642b99485e038</u> <u>c36440088103b1fea2365d</u> <u>b0f86cb972bf51f50480</u>	- 0.00184517 75.08 USD	BTC 	✓
35	2022-04-18 23:07:18	<u>e2ffedc95d457df660d714</u> <u>d5091cbce9077ee9f25eb1</u> <u>d934b313cddeff538856</u>	+ 0.00183469 74.66 USD	BTC 	✓
36	2022-04-18 19:25:22	<u>bdf18bdf484cffda00cc00</u> <u>f3f0a425c78c8db8d330e2</u> <u>834b8e3b2487e59ca864</u>	+ 0.00184517 75.28 USD	BTC 	✓
37	2022-04-08 00:15:12	<u>35ae4df8b7ed38155c07e9</u> <u>b85461c3a03e17940fe4fe</u> <u>455378411eb4f4b2ab3e</u>	- 0.00114896 50.10 USD	BTC 	✓
38	2022-04-07 22:05:10	<u>a50f21c3b0f4a01ff8909e</u> <u>6def1978055b08f12cfe02</u> <u>d00548a09cc6081ba3e3</u>	+ 0.00114896 50.10 USD	BTC 	✓
39	2022-04-02 18:25:23	<u>bf1d5dd33d01d7b96b0373</u> <u>d7b3d86a5d4b7feba4995e</u> <u>d072e6b79b2f7e6be51c</u>	- 0.00173696 79.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-02 18:25:23	<u>bf1d5dd33d01d7b96b0373d7b3d86a5d4b7feba4995ed072e6b79b2f7e6be51c</u>	- 0.00160972 BTC 73.74 USD		✓
41	2022-04-02 18:25:23	<u>bf1d5dd33d01d7b96b0373d7b3d86a5d4b7feba4995ed072e6b79b2f7e6be51c</u>	- 0.00215077 BTC 98.52 USD		✓
42	2022-04-02 06:14:08	<u>6d22476390a9a7ce607eebe3f2d625b903a37c7f0445ff73e5562757b6e6acb0</u>	+ 0.00173696 BTC 80.84 USD		✓
43	2022-04-02 05:38:11	<u>3b675b845ae8424d224c85f51be40ae990e28d70817f4c0fd6b28192c867de90</u>	+ 0.00160972 BTC 74.92 USD		✓
44	2022-04-02 04:15:13	<u>2eb8a3e3f2cc0c96c8cce9e2cfe7f917fbcfbf20934f3c878800679f7addfbcaf</u>	+ 0.00215077 BTC 100.19 USD		✓
45	2022-03-31 20:27:25	<u>4f37351ad5665e37ea14610c1d6467996c4b5cb61139346e0a3ec564861594f5</u>	- 0.00054881 BTC 24.97 USD		✓
46	2022-03-31 20:27:25	<u>5c484bfc55309192bd9ad84d60d4199e3f46d53a4a61355734e5328ed362fbab</u>	- 0.00021248 BTC 9.67 USD		✓
47	2022-03-31 20:27:25	<u>5c484bfc55309192bd9ad84d60d4199e3f46d53a4a61355734e5328ed362fbab</u>	- 0.00053151 BTC 24.18 USD		✓
48	2022-03-31 06:50:38	<u>0db7ffaedbf846153221ec985d7272238d663e46ddb36dbfc54781fd5f792526</u>	+ 0.00021248 BTC 10.01 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-03-31 05:04:30	<u>e752f56964fc1042081457</u> <u>cab151a3e3a5a4c65394df</u> <u>7020e557be825cda77c7</u>	+ 0.00053151 BTC 25.06 USD		✓
50	2022-03-31 02:18:13	<u>6d3731291081a3aa3fbe1f</u> <u>123f0b6b98e21bdfa25c86</u> <u>ef38aeefa7aa1840bdc2</u>	+ 0.00054881 BTC 25.88 USD		✓
51	2022-03-29 18:12:32	<u>dfecf2e1a94a96cf2f8ac2</u> <u>0d22556b9259c104ff1639</u> <u>f67c3aac308900b5bce5</u>	- 0.00170888 BTC 81.06 USD		✓
52	2022-03-29 18:12:32	<u>dfecf2e1a94a96cf2f8ac2</u> <u>0d22556b9259c104ff1639</u> <u>f67c3aac308900b5bce5</u>	- 0.00095166 BTC 45.14 USD		✓
53	2022-03-29 01:00:21	<u>a3fb8bd8026542d07b4e05</u> <u>a4c37d94cb590e7f54f01a</u> <u>06fb8ff2f97110e1e38f</u>	+ 0.00170888 BTC 80.88 USD		✓
54	2022-03-29 00:21:35	<u>f9c3c5fe32d58982f404a7</u> <u>881e73925f7bfbb73bf9ee</u> <u>2118073c93d09eb96440</u>	+ 0.00095166 BTC 45.04 USD		✓
55	2022-03-26 18:04:31	<u>dcae4f4b9f7ca9e75a83d1</u> <u>9b002308c315a936322e8a</u> <u>06317b30e2eb953bdbf1</u>	- 0.00500000 BTC 222.55 USD		✓
56	2022-03-26 17:56:26	<u>551a291d12d6f9911dbb44</u> <u>9a458a6e3fe6db148ea93e</u> <u>c5e6904b25fd4677ca98</u>	+ 0.00500000 BTC 222.55 USD		✓
57	2022-03-22 18:15:16	<u>a026e96b7c8756e6dda92c</u> <u>dc88fb821ad41bfec017cc</u> <u>85b8ccd689191e3ba8ec</u>	- 0.00236445 BTC 100.16 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-03-22 18:15:16	<u>a026e96b7c8756e6dda92c</u> <u>dc88fb821ad41bfec017cc</u> <u>85b8ccd689191e3ba8ec</u>	- 0.00153368 64.97 USD	BTC 	✓
59	2022-03-22 07:44:08	<u>1ac8e07422b05c80b65954</u> <u>0f31f2d16ce726ceafeafc</u> <u>d599ef0b2e227f0d59c5</u>	+ 0.00236445 101.63 USD	BTC 	✓
60	2022-03-22 07:31:11	<u>995918b4560acc49e85d02</u> <u>4bd12ca1af27ac336b2f8f</u> <u>d56df544163d363494f6</u>	+ 0.00153368 65.92 USD	BTC 	✓
61	2022-03-18 00:03:08	<u>671d2b542d0fea86b8c9f0</u> <u>3451e1a945c734feb111a1</u> <u>0da2e672fef3a748ed93</u>	- 0.00050000 20.26 USD	BTC 	✓
62	2022-03-17 01:28:42	<u>e3b492db84f7b2a942844e</u> <u>98033f23454532ed86ceb4</u> <u>2e498a455311155f0a77</u>	+ 0.00050000 20.50 USD	BTC 	✓
63	2022-03-16 18:03:35	<u>d1504f4d9d17bfcba7c0ea</u> <u>0be72e5ec4af9278ff5c0c</u> <u>b782cc6b79bb97163299</u>	- 0.00137162 56.39 USD	BTC 	✓
64	2022-03-16 01:29:55	<u>a4e5e4d6e28213a6c36b50</u> <u>04311ec43ae73f5281ef60</u> <u>68846126c785b1755368</u>	+ 0.00137162 53.71 USD	BTC 	✓
65	2022-03-13 18:11:27	<u>b252d9e1eeb111ab76e1e9</u> <u>11d486909251c6e905063e</u> <u>526777fe81204ec5a042</u>	- 0.00131795 49.78 USD	BTC 	✓
66	2022-03-13 18:11:27	<u>6bfdc82dfd8f0dea60feef</u> <u>b0db82404fb9ed6343ca02</u> <u>826b6302bf604fad9da0</u>	- 0.00383296 144.79 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-03-13 14:02:55	<u>8d0b2cb0ad473f8ae0dc51</u> <u>f94cd2f89afe53e6615f1d</u> <u>a1fd0a61779e4d42b970</u>	+ 0.00131795 BTC  49.78 USD		
68	2022-03-13 03:02:30	<u>de7a5da2bde61ae03f94a5</u> <u>1b2f09a5557b366922824d</u> <u>bb1b45786378ccc6665f</u>	+ 0.00383296 BTC  148.49 USD		
69	2022-03-13 00:02:13	<u>a5e297855c4c4a1ebc0c29</u> <u>ffa2391e6225dd223a87fd</u> <u>5fe8e18acdd3d663c766</u>	- 0.00255595 BTC  99.99 USD		
70	2022-03-12 22:55:44	<u>8ee4f757170e46443b7e7a</u> <u>b6add6e7dd81c5b799f83a</u> <u>bfc0da82aac5f458a7ce</u>	+ 0.00255595 BTC  99.99 USD		
71	2022-03-12 18:12:42	<u>67de008bb726da17ac8f52</u> <u>71725f72897fb2a3c894c8</u> <u>02b4481038b52a6e248b</u>	- 0.00024843 BTC  9.64 USD		
72	2022-03-12 18:12:42	<u>83ce6e476bdc890c617181</u> <u>2c8f8dd23f3a32764441aa</u> <u>89b8f82d46aa636b04d7</u>	- 0.00191267 BTC  74.22 USD		
73	2022-03-12 18:12:42	<u>83ce6e476bdc890c617181</u> <u>2c8f8dd23f3a32764441aa</u> <u>89b8f82d46aa636b04d7</u>	- 0.00188908 BTC  73.31 USD		
74	2022-03-12 18:12:42	<u>b6b79e6157ed7e48cfa22c</u> <u>4bc13c672de174632a9327</u> <u>b59ce0b55d5cd56380b0</u>	- 0.00109628 BTC  42.54 USD		
75	2022-03-12 10:42:38	<u>49d75f77a4025fc641634d</u> <u>be25e316a8c4feca1b2a40</u> <u>d91908444a1c7badf0cc</u>	+ 0.00191267 BTC  74.78 USD		

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76	2022-03-12 09:52:00	<u>335b7a59eee5ecf4db3558</u> <u>afa0c871cc25d177511c16</u> <u>4600dc9405fb5d21648d</u>	+ 0.00188908 BTC 73.75 USD		✓
77	2022-03-12 06:33:56	<u>ded8f56438d77f2600a8e6</u> <u>aa59fb3d68f392adad2d74</u> <u>bff7ae064b74c9797599</u>	+ 0.00109628 BTC 42.84 USD		✓
78	2022-03-12 04:19:26	<u>3567eee4858c17e0b6767e</u> <u>bb83c5c91de32a203b2d31</u> <u>29c424cda6298a4b618b</u>	+ 0.00024843 BTC 9.70 USD		✓
79	2022-03-06 18:25:55	<u>f427f51b642ee4cd121137</u> <u>be90356148472621642888</u> <u>5d808e8a9016d89464b0</u>	- 0.00120795 BTC 46.41 USD		✓
80	2022-03-06 01:35:59	<u>bcee3ef9c10be547ff11bc</u> <u>bf50c396e4e3403b449b4c</u> <u>6a8a54a6bb130dfcd67c</u>	+ 0.00120795 BTC 47.69 USD		✓
81	2022-03-05 00:30:24	<u>81f3ac64eaa1af6963be2d</u> <u>4e414ec68afd6c3cd4716c</u> <u>3fee09811109699b065c</u>	- 0.00253034 BTC 98.70 USD		✓
82	2022-03-04 20:52:06	<u>4a3a10e5643feda61adff8</u> <u>1be9f80662037948fb83c4</u> <u>230ccc295496d24f41e3</u>	+ 0.00253034 BTC 99.05 USD		✓
83	2022-03-04 18:15:52	<u>70648836a1423c30d13f3b</u> <u>0004ec9b798b408fa0a72e</u> <u>734e66f67c3e7bd8950a</u>	- 0.00120770 BTC 47.27 USD		✓
84	2022-03-04 18:15:52	<u>3c5dd149955c816803716a</u> <u>be9ada18314764c48d7625</u> <u>d7daed835ff834e15b98</u>	- 0.00120706 BTC 47.25 USD		✓

#	Date & time	Transaction Id	Amount		
85	2022-03-04 18:15:52	<u>3c5dd149955c816803716a</u> <u>be9ada18314764c48d7625</u> <u>d7daed835ff834e15b98</u>	- 0.00240999 BTC 94.34 USD		✓
86	2022-03-04 05:21:32	<u>83df4f2f433b451bee3c5e</u> <u>9de1690a5f0a68e6fcc156</u> <u>9229ba8fafcad2c47f9b</u>	+ 0.00120770 BTC 50.31 USD		✓
87	2022-03-04 03:41:50	<u>a6b6a0ef0256224bbc57dd</u> <u>cdfa68a991b6694c4ff38f</u> <u>ef3a36d11044cd6daec7</u>	+ 0.00120706 BTC 50.28 USD		✓
88	2022-03-04 01:48:44	<u>6a32c6a9144b85cabe4c43</u> <u>a40f049ecbf019acca201d</u> <u>18fe69b20cc474d1bc95</u>	+ 0.00240999 BTC 99.71 USD		✓
89	2022-03-03 22:11:08	<u>ba89fac8e26b910bfd6881</u> <u>886907aba6fd6e9f3648a0</u> <u>debcc2cf8532b711f895</u>	- 0.00228733 BTC 94.63 USD		✓
90	2022-03-03 02:28:10	<u>90c7c8c67d3bafa72773fc</u> <u>a13d085503e51697bb5a5c</u> <u>da1edaa6367ff5cc6376</u>	+ 0.00228733 BTC 99.07 USD		✓
91	2022-03-02 18:26:07	<u>2d7607e50ed71503f45e84</u> <u>909066a369ecc57b0f3e34</u> <u>67df10f8a9287e5e8e7f</u>	- 0.00079368 BTC 34.83 USD		✓
92	2022-03-02 18:26:07	<u>029ebfb234500f79b96b4f</u> <u>7de285e6d2281ad1a70da8</u> <u>610ab5b6401eb40caac2</u>	- 0.00327447 BTC 143.72 USD		✓
93	2022-03-02 18:26:07	<u>029ebfb234500f79b96b4f</u> <u>7de285e6d2281ad1a70da8</u> <u>610ab5b6401eb40caac2</u>	- 0.00011303 BTC 4.96 USD		✓

#	Date & time	Transaction Id	Amount		
94	2022-03-02 09:02:57	<u>9a8a76aec0fa202b4c54df</u> <u>65b414a6df7a8a1327bc30</u> <u>b12b598ce571556fcc8c</u>	+ 0.00079368 35.02 USD	BTC 	✓
95	2022-03-02 01:03:50	<u>691e0b49b4d8a021de6262</u> <u>aba597e3ee992747fe66c1</u> <u>575bde81c868fcb75750</u>	+ 0.00327447 144.95 USD	BTC 	✓
96	2022-03-02 00:49:57	<u>489a3f955f62f31988da6e</u> <u>038a6359e7c21d493a2ae8</u> <u>256dea6f6ffe73f9c7ec</u>	+ 0.00011303 5.00 USD	BTC 	✓
97	2022-02-28 00:11:57	<u>f816b827ef60055e30db7e</u> <u>44cd37d3d0e743a9315f8e</u> <u>773c8ff4436a74a9615d</u>	- 0.00193579 73.22 USD	BTC 	✓
98	2022-02-27 06:48:31	<u>52316305f2454ef81fd044</u> <u>d1197c94a9ca32c8255b5d</u> <u>bc76c8906bb749702caa</u>	+ 0.00193579 76.42 USD	BTC 	✓
99	2022-02-27 02:37:42	<u>3e15c313328e12b5ab2884</u> <u>80df3eff6c15e9e4de0491</u> <u>38892799acdb4feaa405</u>	- 0.00101623 39.21 USD	BTC 	✓
100	2022-02-26 20:48:31	<u>e92173e553b88dcb72633c</u> <u>96541659dcded09ca89584</u> <u>63cceab73084c63811fe</u>	+ 0.00101623 39.75 USD	BTC 	✓
101	2022-02-26 01:10:20	<u>980350487837ca0ebdfe7c</u> <u>f5092a8df22c752c83f97e</u> <u>7977974b873b05b456d4</u>	- 0.00190669 74.40 USD	BTC 	✓
102	2022-02-26 01:28:15	<u>23c72c869649f9857993e2</u> <u>3410dcccacbc2a5a56aa2a</u> <u>c5d138d313cc6d90aebf</u>	- 0.00179826 70.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2022-02-25 23:54:45	<u>4df5d6bd8fb9bcfe315e2a</u> <u>ac72dae8db15f242720377</u> <u>642fd0be0b5333948ae6</u>	+ 0.00179826 BTC 70.17 USD		✓
104	2022-02-25 23:04:33	<u>cb2c66689b7da56373b476</u> <u>8f52068894cc85ed5a4a0f</u> <u>3101d8765e4346be9b6b</u>	+ 0.00190669 BTC 74.40 USD		✓
105	2022-02-20 00:06:36	<u>181cea3656a11756c618f6</u> <u>ed285807a02ab609e6d3f2</u> <u>762739e8989c65770d45</u>	- 0.00182086 BTC 71.65 USD		✓
106	2022-02-19 20:58:14	<u>d36f237a76f2a4c7eb2930</u> <u>9fde89549f949d776745cf</u> <u>357fa418095948997355</u>	+ 0.00182086 BTC 72.97 USD		✓
107	2022-02-18 01:41:56	<u>1d157272a57186b421da38</u> <u>e59f4bdbffa1793d7d17df</u> <u>9cc2ac8db93f64f353a5</u>	- 0.00034964 BTC 14.20 USD		✓
108	2022-02-18 01:41:56	<u>1d157272a57186b421da38</u> <u>e59f4bdbffa1793d7d17df</u> <u>9cc2ac8db93f64f353a5</u>	- 0.00082753 BTC 33.61 USD		✓
109	2022-02-17 23:41:05	<u>d2226109799bb3bc66ad34</u> <u>9ffefe32d4ed7d75f71a28</u> <u>958cd9480273c1db9116</u>	+ 0.00034964 BTC 14.20 USD		✓
110	2022-02-17 22:37:36	<u>fa5941fda32e3330639881</u> <u>bb2d65b753898728f81741</u> <u>88d970aa3884b9b9b3bf</u>	+ 0.00082753 BTC 33.61 USD		✓
111	2022-02-15 18:05:42	<u>2dfb6cefd2bc300b2eb7eb</u> <u>3106dfde744e1eed91e414</u> <u>67f5a27a7895c31462bc</u>	- 0.00091967 BTC 40.96 USD		✓

#	Date & time	Transaction Id	Amount		
112	2022-02-15 04:57:31	<u>2af71dfca1746488818235</u> <u>fae77baf1e2b2795c6650a</u> <u>0815caa81834eda1b68f</u>	+ 0.00091967 40.68 USD	BTC 	
113	2022-02-15 00:38:24	<u>c7e2c59096c6956c2432ef</u> <u>b4a97b7ab3c5cd16275afb</u> <u>b49d49e6bc3f6b5b02e0</u>	- 0.00095365 41.55 USD	BTC 	
114	2022-02-14 04:37:38	<u>9d7bf5d19c03bf609394d9</u> <u>d0486c2d93eb6ced461bc4</u> <u>01b94b272c33c14c2fa6</u>	+ 0.00095365 40.16 USD	BTC 	
115	2022-02-14 01:01:36	<u>9bbc4397be0bc1688e04f1</u> <u>9bc031e817afe8b0d666e</u> <u>5cbb267c8d8716c05b41</u>	- 0.00179125 74.83 USD	BTC 	
116	2022-02-14 01:01:36	<u>4f53cc01a4651443aad2b0</u> <u>2448922b29eb1237ece6c9</u> <u>44c31fd2519f4c8423f7</u>	- 0.00179092 74.82 USD	BTC 	
117	2022-02-14 01:01:36	<u>4f53cc01a4651443aad2b0</u> <u>2448922b29eb1237ece6c9</u> <u>44c31fd2519f4c8423f7</u>	- 0.00071372 29.81 USD	BTC 	
118	2022-02-13 19:42:00	<u>2f4f9be613d14500d665d8</u> <u>4102a899cb3fa18e34d608</u> <u>0adb98912a2318831b19</u>	+ 0.00179125 75.32 USD	BTC 	
119	2022-02-13 02:39:35	<u>ddffcb66500bb677f50aa2</u> <u>1240bed96a9aa1a8910c33</u> <u>d47572b2c90fc524e8bf</u>	+ 0.00179092 75.69 USD	BTC 	
120	2022-02-13 01:03:20	<u>421dec2abf728ebb8bb681</u> <u>78eb726f36e910c7e59f14</u> <u>bb92fcd19456db7dbce0</u>	+ 0.00071372 30.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
121	2022-02-12 18:15:50	<u>d11d8c860786d1118b9aa7</u> <u>32b0913345a3c8dbd64abd</u> <u>b27ca743fa9ce7d3ecca</u>	- 0.00118660 50.09 USD	BTC 	✓
122	2022-02-12 08:02:54	<u>fa487eee2e793f069877c3</u> <u>aaaa4333cf772b5c175650</u> <u>7d4f75266406e621978f</u>	+ 0.00118660 49.98 USD	BTC 	✓
123	2022-02-11 04:16:18	<u>8e268bf00495af3c56873d</u> <u>dd0d7c72899dcbcea53fce</u> <u>4eeecd2f089d02819299</u>	- 0.00087854 38.09 USD	BTC 	✓
124	2022-02-10 01:36:45	<u>70ddebf3942e2472abd5b5</u> <u>5ee13e29af196b4cc19ae6</u> <u>f6c77ede87dfefb3dd8a</u>	+ 0.00087854 38.55 USD	BTC 	✓
125	2022-02-10 00:02:31	<u>3862d465dcfa171aaec12c</u> <u>be5ea83169f034cd0fcf17</u> <u>c4d1735d10ef36c8254d</u>	- 0.00114988 50.45 USD	BTC 	✓
126	2022-02-10 00:02:31	<u>3862d465dcfa171aaec12c</u> <u>be5ea83169f034cd0fcf17</u> <u>c4d1735d10ef36c8254d</u>	- 0.00091998 40.36 USD	BTC 	✓
127	2022-02-10 00:02:31	<u>3862d465dcfa171aaec12c</u> <u>be5ea83169f034cd0fcf17</u> <u>c4d1735d10ef36c8254d</u>	- 0.00113350 49.73 USD	BTC 	✓
128	2022-02-10 00:02:31	<u>3ed9b7072f17ea9e7dba62</u> <u>4d304911c87940091e7e24</u> <u>3db6b06e2727694ac8bf</u>	- 0.00342630 150.34 USD	BTC 	✓
129	2022-02-09 12:15:09	<u>304dd50a91bc702c718b4a</u> <u>fad3fad0ddd32696089e2f</u> <u>3e8f782edebdeab7458b</u>	+ 0.00342630 150.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2022-02-09 04:51:43	<u>38743fb67582e7595fbf1d</u> <u>c4f8ecf645cbab4a55e337</u> <u>8d9be1ec5079d00053a6</u>	+ 0.00114988 50.26 USD	BTC 	✓
131	2022-02-09 03:30:34	<u>d6b6dd02bc3840de75dd8a</u> <u>9c4539e0e69d9023b5c5db</u> <u>3133434aef57fee0925f</u>	+ 0.00091998 40.21 USD	BTC 	✓
132	2022-02-09 01:34:20	<u>b1719bd4ac6ab7f32852d2</u> <u>ab874492d4ee70f791536b</u> <u>5cdaea2c30be760bc39e</u>	+ 0.00113350 49.40 USD	BTC 	✓
133	2022-02-06 18:05:36	<u>74d554ba85a3d9601d5d4a</u> <u>9e8869403a4ffcd504250f</u> <u>78321e55148562f6129b</u>	- 0.00361211 153.08 USD	BTC 	✓
134	2022-02-06 18:05:36	<u>74d554ba85a3d9601d5d4a</u> <u>9e8869403a4ffcd504250f</u> <u>78321e55148562f6129b</u>	- 0.00362004 153.42 USD	BTC 	✓
135	2022-02-06 03:32:41	<u>021139407fb8bc286a8cc6</u> <u>cb1fe4570aa12bf5132fe4</u> <u>005fb89fa05af168a612</u>	+ 0.00361211 149.98 USD	BTC 	✓
136	2022-02-06 01:58:37	<u>bc776c2e3bda288f04be07</u> <u>d0dfd2452a1cf1f7b16f49</u> <u>954b822da23f4c92c3b1</u>	+ 0.00362004 150.49 USD	BTC 	✓
137	2022-02-05 18:35:00	<u>e297097c6139111e9a8666</u> <u>d2c30325a80678a3e9ec6d</u> <u>76af014bcbe6436867b1</u>	- 0.00072647 30.06 USD	BTC 	✓
138	2022-02-05 02:22:24	<u>c23b6a8746237e75285f5c</u> <u>8549f2121834b1918916eb</u> <u>acc869f986531beec23c</u>	+ 0.00072647 30.16 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
139	2022-02-02 00:14:36	<u>db1bbefd318130f06b3403</u> <u>a597ea52d55c95a1a1c93f</u> <u>926cb253a599b737b2df</u>	- 0.00250714 96.31 USD	BTC	✓
140	2022-02-01 23:14:04	<u>3118f1e19222705705cb0a</u> <u>9ef819b458165f27783149</u> <u>fe4c9693503a4cfa0fea</u>	+ 0.00250714 96.31 USD	BTC	✓
141	2022-02-01 18:28:10	<u>2374ddbfb8394888e5c97bc</u> <u>58457c2da3892eced30038</u> <u>808da9efa671673d73eb</u>	- 0.00381046 147.44 USD	BTC	✓
142	2022-02-01 04:22:27	<u>cde725ebe22cae81aa20fb</u> <u>8a884975c2cfa63efd8468</u> <u>30e89778d35c65f0645a</u>	+ 0.00381046 146.41 USD	BTC	✓
143	2022-02-01 00:20:41	<u>9487541bd3ab4e0544d9cd</u> <u>fe35525114c3321b0097a4</u> <u>8ac20a8d9645c8b2818d</u>	- 0.00137235 52.77 USD	BTC	✓
144	2022-02-01 00:20:41	<u>2996c1702a879bf62deaa2</u> <u>317e16a48c82b192f729a9</u> <u>ca4e1fdfdb4888ef5dbb</u>	- 0.00195316 75.10 USD	BTC	✓
145	2022-02-01 00:20:41	<u>2996c1702a879bf62deaa2</u> <u>317e16a48c82b192f729a9</u> <u>ca4e1fdfdb4888ef5dbb</u>	- 0.00194675 74.85 USD	BTC	✓
146	2022-01-31 21:48:23	<u>d2646c2078a5366d7b3cfc</u> <u>b6417e99e3346ff06eaf57</u> <u>b81d463447dcd8474c35</u>	+ 0.00195316 75.10 USD	BTC	✓
147	2022-01-31 21:33:32	<u>b746f1f4729325cb4dec9f</u> <u>46a9984721bbae6e4fa4b9</u> <u>97dab6d61511cd1d8758</u>	+ 0.00194675 74.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2022-01-31 07:56:28	<u>eab880a7f2f88e6ee6a107</u> <u>2d3ab3436732a155820ff1</u> <u>0a5c7d0bd2bd2afc3d1d</u>	+ 0.00137235 51.76 USD	BTC 	
149	2022-01-30 00:07:16	<u>161f92f50f69db058ddff2</u> <u>ee12d4c76346f8c0d1edfc</u> <u>54c2d2e2fccaa694e93e</u>	- 0.00197908 75.48 USD	BTC 	
150	2022-01-29 19:16:14	<u>040d27928779eba97d00c7</u> <u>188d25654df17308cacfa3</u> <u>c7257dae8b3a25823dbb</u>	+ 0.00197908 75.53 USD	BTC 	
151	2022-01-29 18:18:04	<u>08685b8abcbbbf52774f9</u> <u>5f7ad1881955b37840a1db</u> <u>253b6afba8ccb2208281</u>	- 0.00128334 48.98 USD	BTC 	
152	2022-01-29 00:48:28	<u>99cb45f60b733b7895243b</u> <u>3b4362beafff123884b1e9</u> <u>52b30eb8cd56d362868c</u>	- 0.00135870 51.16 USD	BTC 	
153	2022-01-29 00:48:28	<u>99cb45f60b733b7895243b</u> <u>3b4362beafff123884b1e9</u> <u>52b30eb8cd56d362868c</u>	- 0.00091111 34.30 USD	BTC 	
154	2022-01-29 00:48:28	<u>82046bc309326165be5ec6</u> <u>da7a1a6c3956d4fb0949cb</u> <u>39581440a01d3a866b43</u>	- 0.00190560 71.75 USD	BTC 	
155	2022-01-29 00:35:39	<u>654fd55d6aa19c0116a729</u> <u>f3e9a80545580f6e8db69f</u> <u>d652167ca6eb8b238c01</u>	- 0.00200956 75.66 USD	BTC 	
156	2022-01-29 00:35:39	<u>f11b8eff9a91006b7076ee</u> <u>5388d91554e7114711db95</u> <u>f155673ac7831c86b3e8</u>	- 0.00010000 3.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
157	2022-01-29 00:35:39	<u>b6f4a17113d56088b8b242</u> <u>388a84c766296d94e5bf6f</u> <u>e07d5319adc77d357aa3</u>	+ 0.00128334 BTC 	48.32 USD	✓
158	2022-01-29 00:25:23	<u>088167b5bedb8bd79a32e9</u> <u>261401075f18e2dc91b1af</u> <u>63315ed2ca50a11de73e</u>	- 0.00129982 BTC 	48.94 USD	✓
159	2022-01-29 00:25:23	<u>088167b5bedb8bd79a32e9</u> <u>261401075f18e2dc91b1af</u> <u>63315ed2ca50a11de73e</u>	- 0.00192817 BTC 	72.60 USD	✓
160	2022-01-28 23:05:19	<u>8ac79a794c2e7a2e38407b</u> <u>2166f724090b3902ef700b</u> <u>5882e9bad852d8349dd2</u>	+ 0.00129982 BTC 	48.94 USD	✓
161	2022-01-28 22:33:11	<u>d837fff039fd5f58a07ab9</u> <u>2555edc7422221f5afbfc8</u> <u>2715124a8a839d3508de</u>	+ 0.00192817 BTC 	72.60 USD	✓
162	2022-01-28 14:49:44	<u>f5c3099950de52fae2fc6c</u> <u>e10209d51f2213e3430a8d</u> <u>63136c5bc8f98c8b7bcd</u>	+ 0.00190560 BTC 	71.87 USD	✓
163	2022-01-28 13:50:51	<u>60cb874ba33eb44395db82</u> <u>caf43e2c5ef613026f730a</u> <u>455b2cada8e5c2414b43</u>	+ 0.00010000 BTC 	3.68 USD	✓
164	2022-01-28 03:43:11	<u>e69873f51b781c3dd6c13c</u> <u>e10ccdecb569c2837d5583</u> <u>4d13fa263147b0c29314</u>	+ 0.00200956 BTC 	73.24 USD	✓
165	2022-01-28 01:45:21	<u>6967c0f7e8561811851aad</u> <u>c406e152f856b5a19f4a5f</u> <u>50c7a37d01b29ba42727</u>	+ 0.00135870 BTC 	50.55 USD	✓

#	Date & time	Transaction Id	Amount		
166	2022-01-28 00:53:23	<u>417387931e645f7cfc997f</u> <u>aa03638f9bea07e4d528cf</u> <u>298ee039dc7fb6e1509d</u>	+ 0.00091111 33.89	BTC 	
167	2022-01-22 18:03:30	<u>1ca437f4b932e49506163a</u> <u>9a92b83dac9e98a108e153</u> <u>7daf681f07b9619a1865</u>	- 0.00139538 48.93	BTC 	
168	2022-01-22 18:03:30	<u>3599f9cd1e29d264e568f8</u> <u>30d7a1a2d9860803e06906</u> <u>58e2fdad50ef814ed826</u>	- 0.00100000 35.07	BTC 	
169	2022-01-22 18:03:30	<u>3599f9cd1e29d264e568f8</u> <u>30d7a1a2d9860803e06906</u> <u>58e2fdad50ef814ed826</u>	- 0.00082524 28.94	BTC 	
170	2022-01-22 07:54:49	<u>0f43ed41b35a806ea01578</u> <u>52feb7d2936d31a79cd4c5</u> <u>a3d13ce5467766da6976</u>	- 0.00200000 69.67	BTC 	
171	2022-01-22 07:45:02	<u>4723c2414ed403001d1636</u> <u>2e2a44e928ea18c18239c2</u> <u>8aab7bfe1311c14f721c</u>	- 0.00206213 71.84	BTC 	
172	2022-01-22 07:45:02	<u>4723c2414ed403001d1636</u> <u>2e2a44e928ea18c18239c2</u> <u>8aab7bfe1311c14f721c</u>	- 0.00210000 73.16	BTC 	
173	2022-01-22 07:45:02	<u>4723c2414ed403001d1636</u> <u>2e2a44e928ea18c18239c2</u> <u>8aab7bfe1311c14f721c</u>	- 0.00210000 73.16	BTC 	
174	2022-01-22 06:27:03	<u>bd68f1c84f4f42f4f3ecf8</u> <u>2c322b8e00a87a85b3761a</u> <u>8b8a4ceaae875c8ff330</u>	+ 0.00139538 49.40	BTC 	

#	Date & time	Transaction Id	Amount		
175	2022-01-22 01:02:31	<u>0a4936952f3d7819f321ae</u> <u>dacb8a54d392c0bca72124</u> <u>a43b5e056b1fbfcf27c4</u>	+ 0.00100000 35.73 USD	BTC 	✓
176	2022-01-22 00:25:06	<u>3fb36d81f7677e5bd01367</u> <u>8fa2991f2ec97b7cbf7a37</u> <u>3cacc8b08d0746cd1592</u>	+ 0.00082524 29.49 USD	BTC 	✓
177	2022-01-21 23:58:00	<u>6c1d020aaa52f1a8127a7b</u> <u>20488046b1b5bf8ff9ade2</u> <u>e45c166dfd1c22ae88da</u>	+ 0.00206213 73.69 USD	BTC 	✓
178	2022-01-21 23:40:16	<u>d47f09a086758879d7f690</u> <u>dee4771dc9bdc370e5184a</u> <u>b947aa49c9fefcf04a2a</u>	+ 0.00210000 75.05 USD	BTC 	✓
179	2022-01-21 23:01:25	<u>6991265473f570dec34c5c</u> <u>c9a75366b693cbd4c3ee96</u> <u>c019ed0e23ca79c515de</u>	+ 0.00210000 75.05 USD	BTC 	✓
180	2022-01-21 21:51:26	<u>4f60233e55ff85868564e2</u> <u>30127d99e26d6c6d74410c</u> <u>a1a79179b93b806d3502</u>	+ 0.00200000 71.47 USD	BTC 	✓
181	2022-01-21 18:08:31	<u>0cb8cb110b8f1853edb439</u> <u>8f9b92932d61079d21a0b3</u> <u>c72216fb0eb88fcfb684</u>	- 0.00123982 45.18 USD	BTC 	✓
182	2022-01-21 18:08:31	<u>f45151956ed81c0dbe1949</u> <u>12f9047a53656462c8eb86</u> <u>2ff027fddf6954c9dd9e</u>	- 0.00249740 91.01 USD	BTC 	✓
183	2022-01-21 16:40:07	<u>cdae1add74a18589f00f94</u> <u>2d825274d1d99f21ae63e9</u> <u>191e5a960c15e3b7d8e9</u>	- 0.00178226 64.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2022-01-21 04:51:44	<u>3678528b790595950daa7d</u> <u>5802200fbc1a9c69730ae9</u> <u>325705fe783090b0c573</u>	+ 0.00123982 BTC 48.22 USD		
185	2022-01-21 02:04:43	<u>f23cb21efbf251f5944809</u> <u>921596e04e8a0268ee4f29</u> <u>bae186ffbeka85908dea</u>	+ 0.00249740 BTC 97.17 USD		
186	2022-01-21 01:00:22	<u>4512e321280ac65ca4c7d2</u> <u>b2d1e29a65bef5064c6bdb</u> <u>62d9ce74a3cecb2feab1</u>	+ 0.00178226 BTC 69.34 USD		
187	2022-01-17 00:10:25	<u>f1ca689df758e36578b6d6</u> <u>4251bb13175dc186cfcec0</u> <u>a94269e14d579895deba</u>	- 0.00115865 BTC 49.43 USD		
188	2022-01-16 23:11:09	<u>b3982d4ab470e3cec06037</u> <u>96b17a0cefaef74662c3ac</u> <u>8557dbd4d3c12f5891ad</u>	+ 0.00115865 BTC 49.43 USD		

\* USD values displayed at the time of transaction

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