

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DDH24Rrxu8nfkFwpgTkGc87aLMgQRjmBC</u>
TOTAL RECEIVED	1.59395328 BTC
	100,377.31 USD
TOTAL SEND	1.59395328 BTC
	100,377.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:16:40	<u>3dff21815bf9ccfaaed938</u> <u>8c48a8745b3e8c44fd91c5</u> <u>ecf7083b86f7c31d4a04</u>	- 0.00185228 BTC	
			48.75 USD	
2	2023-06-09 13:02:02	<u>9de45b4646c589038f3c2d</u> <u>3dad42d4d7ebe207ee0e0d</u> <u>7a92eeb08d0d7033081f</u>	- 0.00123300 BTC	
			32.84 USD	
3	2023-06-09 12:47:56	<u>9672ab45d210295d5eaaa5</u> <u>c1a1b6a6cf418731b36b67</u> <u>1e4dcb830ea06316e795</u>	- 0.00883562 BTC	
			235.33 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-24 11:13:32	<u>64a2e23440b07c47def64d</u> <u>a61dfe69fe4c504a09ab77</u> <u>420b7cec465e359b8510</u>	- 0.01607140 BTC 	429.78 USD	✓
5	2023-05-24 11:13:32	<u>d7c95265346139297d0c13</u> <u>6529513b31a5af5287a590</u> <u>f7ed9ec8c0a3efe02837</u>	- 0.01418881 BTC 	379.44 USD	✓
6	2023-05-24 11:13:01	<u>f2e8def56497ea4e80068f</u> <u>b0c71b39719ca6dbecdc1c</u> <u>f02dbcd51ad6f07d447f</u>	- 0.30035551 BTC 	8,032.17 USD	✓
7	2023-05-23 18:57:21	<u>7608856ba5595aacfe8861</u> <u>bd0cf3e155c8200bfb7e30</u> <u>fd14b129b2cdf50c8928</u>	+ 0.30035551 BTC 	8,164.02 USD	✓
8	2023-05-17 08:02:43	<u>bcb6ba1bf4cbae13248f53</u> <u>e30f68a0b15e896f284bc1</u> <u>5699af2e366d6957a667</u>	- 0.02011045 BTC 	539.22 USD	✓
9	2023-05-12 22:58:48	<u>6b941bffe004aed575b6a9</u> <u>a3615210189f668ed2fa3c</u> <u>14c2485cf8139cfc53b</u>	+ 0.00123300 BTC 	33.03 USD	✓
10	2023-05-06 09:13:34	<u>90ccca29f633ffa710d134</u> <u>569551baca70a0e89439d7</u> <u>72b4fd04d45d24e7ab25</u>	+ 0.00185228 BTC 	54.24 USD	✓
11	2023-05-05 12:54:09	<u>f7b4630ac9e83d793a1b96</u> <u>9884efb75f923ea4fb645d</u> <u>b8e3a3694e855e04f2c2</u>	- 0.02514352 BTC 	733.57 USD	✓
12	2023-05-05 12:52:53	<u>cb42efd587a1e7fb97bcbcd</u> <u>7c6d9e37d5023b33e1b615</u> <u>f8b1fb0d72183c437e72</u>	- 0.02858837 BTC 	834.08 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-05-05 11:07:16	<u>45caab6fe90c3f9d2f8836</u> <u>0fd34556bae9e44fccccf73</u> <u>772892cffffd3a1bd8c5</u>	+ 0.02011045 586.20 USD	BTC 	✓
14	2023-04-27 15:29:12	<u>9bebb041b732aa42f27e5a</u> <u>262496c7f9d823945f3bca</u> <u>779325211f8c8d833257</u>	+ 0.00883562 257.55 USD	BTC 	✓
15	2023-04-25 19:38:04	<u>de85b102d5d87cb41bc098</u> <u>0b48d2778945db0df1a6ad</u> <u>43f39fb9835153be4eff</u>	+ 0.01418881 396.93 USD	BTC 	✓
16	2023-04-24 18:30:44	<u>64e7f563a85dc339e0b87d</u> <u>3a56aba1d06c34bcdfc109</u> <u>8f1686b9c978494f4865</u>	+ 0.02858837 782.84 USD	BTC 	✓
17	2023-04-23 19:53:17	<u>6efa33dbf9f969b38b072b</u> <u>b78cf50184a1ec336da6f6</u> <u>c116e444a981d126475b</u>	+ 0.02514352 691.56 USD	BTC 	✓
18	2023-04-15 09:01:55	<u>ec2063efe879e01660bf45</u> <u>c1cd9ce682af56515544b9</u> <u>16bb8f03fb4fe0b38b80</u>	+ 0.01607140 489.53 USD	BTC 	✓
19	2023-04-15 04:44:11	<u>45b3cd5586529c2d1ffaaf</u> <u>cecaf5ebccf940eac6b4b2</u> <u>54e7ae168b47009a5849</u>	- 0.00072590 22.08 USD	BTC 	✓
20	2023-04-15 04:43:11	<u>e87354948cdc09a942ce6a</u> <u>da4075d68d5bdb17b6d2e1</u> <u>c89670ffd747428aa54f</u>	- 0.00124900 38.00 USD	BTC 	✓
21	2023-04-14 10:53:46	<u>c848f9eca9cfb8de682738</u> <u>6226a115a9024f64be5ca3</u> <u>7cca2e73309f4e272e47</u>	- 0.01096304 337.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-14 10:44:55	<u>a728535d0f77bf6a32d714e2ef02c7b4adc8cb5c1aac2f2d8c331c77bee05974</u>	- 0.01732202 BTC 533.55 USD		✓
23	2023-04-08 19:46:37	<u>e82fd38d9a9910bbd2bd82c85d334fbd85abf43ca95935ce826705ab790da5cb</u>	+ 0.01732202 BTC 483.48 USD		✓
24	2023-04-07 23:22:44	<u>8f87369aa55d8a9a0cb6055a5a665cf9ad25cefff5c043dc3a1c6449db24863e</u>	+ 0.01096304 BTC 305.93 USD		✓
25	2023-04-04 03:33:51	<u>f182e198579dbb8e97436cc0ddf51a1c7e5d202a84ba6a268b258b6b4366d8ef</u>	+ 0.00124900 BTC 34.73 USD		✓
26	2023-03-08 11:06:31	<u>9f6091463142076089056f86533ba329cce57c75ed557047c572b4320f8a2405</u>	- 0.06866253 BTC 1,515.55 USD		✓
27	2023-03-08 11:06:31	<u>ffae27f1cd28fc5f0d9482be534c256a0a28e354e6210f3076c3ed81597c4743</u>	- 0.10908996 BTC 2,407.88 USD		✓
28	2023-03-06 22:28:55	<u>5fb2fb8ed8a576ff83c1d0e585f58dcadeeae9d4fffc9439d88830629cf8cccf</u>	+ 0.10908996 BTC 2,447.28 USD		✓
29	2023-03-02 21:50:09	<u>674b5ab0144684821f0f9a245a5e15d5d14da773ab0b5bc5e16de27c4547fe7a</u>	+ 0.00072590 BTC 17.03 USD		✓
30	2023-02-23 07:01:03	<u>26fe6beb08e4184ab2a463770fbd9d4f6cc9345901d6b40ff9df1e17157c8366</u>	- 0.00091300 BTC 22.25 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-02-23 05:59:28	<u>678197b0781272fc925054</u> <u>bdfb17ce6824a5283b3250</u> <u>6eeb1e30877d4578bcab</u>	- 0.00281750 BTC 	68.71 USD	✓
32	2023-02-23 05:45:47	<u>1b21568bac4d8680c59133</u> <u>1f010d88871f6e4061a814</u> <u>82d846e1a70d7a4226c3</u>	- 0.00030550 BTC 	7.45 USD	✓
33	2023-02-22 16:11:10	<u>f7e0a6b1b81b1330281d08</u> <u>2c1b224cf206d0020b97c6</u> <u>60375e412ae1249f00ce</u>	+ 0.06866253 BTC 	1,622.83 USD	✓
34	2023-02-22 08:12:18	<u>594b365be6516a4813d501</u> <u>fdab13d20b6472fac12a4d</u> <u>322266b1ddea0d753c44</u>	- 0.18855155 BTC 	4,518.78 USD	✓
35	2023-02-22 07:31:15	<u>adf6dac51ad829dfc7cd35</u> <u>303c072090a4693e3ac7d6</u> <u>bde240f4f906580a2256</u>	- 0.02491132 BTC 	597.01 USD	✓
36	2023-02-22 07:31:15	<u>64d182688259a198ba8379</u> <u>c834916e146d76f302ed57</u> <u>dcae7add4e97fc875e74</u>	- 0.04147099 BTC 	993.88 USD	✓
37	2023-02-20 07:23:34	<u>40c410349a12f151b80c96</u> <u>4591f85006a9088f7d7f3c</u> <u>384a6975f067970fbf8a</u>	+ 0.00281750 BTC 	69.03 USD	✓
38	2023-02-10 17:42:30	<u>b20c7d6fe33dc3078ec82c</u> <u>7a0e3ce8e1aef18e78e24e</u> <u>92a4415bc1a5eeb8024d</u>	+ 0.18855155 BTC 	4,092.30 USD	✓
39	2023-02-09 21:36:38	<u>0e719ffa929204fd1d030a</u> <u>c05cb99ee596e3d4903715</u> <u>f6b880cf4886ac75140d</u>	+ 0.00091300 BTC 	19.87 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-08 20:25:03	<u>5ceec91038a120afc564cf</u> <u>ada1872333b42c6565b7d3</u> <u>346b57797465c86945c5</u>	+ 0.02491132 BTC 568.72 USD		✓
41	2023-02-07 08:54:17	<u>9399f8cc70bc177efc3820</u> <u>ad3c60d203b734aab72b53</u> <u>31484bf55aa4fc7c80b2</u>	+ 0.00030550 BTC 7.03 USD		✓
42	2023-02-04 07:35:19	<u>1fdf4a5aa6bfca5398fc14</u> <u>0e1c53d96df520e8c4b7fd</u> <u>20896e8e67afb82210f9</u>	- 0.00105250 BTC 24.52 USD		✓
43	2023-02-03 17:17:17	<u>95b256748e7721e5bf364c</u> <u>70c4b1caa4c4105e462a73</u> <u>f9f5e53508fb09a1a338</u>	+ 0.04147099 BTC 974.84 USD		✓
44	2023-02-03 13:58:56	<u>63f6ac97c42e734ee3e4d8</u> <u>57737d5182930ba352551b</u> <u>10754441eee07bf33586</u>	- 0.09175744 BTC 2,157.98 USD		✓
45	2023-02-03 13:54:24	<u>0a46b6bcae9db4e3907180</u> <u>e8784e8c15b322fefce152</u> <u>4381dc6d492ddc04c741</u>	- 0.00705553 BTC 165.93 USD		✓
46	2023-02-03 13:54:24	<u>cd6c6906e6f7d98c4edab0</u> <u>8a7b3bda81cf834081209d</u> <u>4b26b94d9e7bd6115163</u>	- 0.06271458 BTC 1,474.94 USD		✓
47	2023-02-02 16:46:42	<u>55da718d9add8f0c1bf515</u> <u>cab263623b6364aa5de93d</u> <u>5ee9f2138567eb7e6a79</u>	+ 0.09175744 BTC 2,192.39 USD		✓
48	2023-02-01 22:50:48	<u>1f24891d0b84dc10d8b40d</u> <u>94c41c5a51afb1dcea757a</u> <u>3453e67588becb0b3eca</u>	+ 0.00105250 BTC 24.97 USD		✓

#	Date & time	Transaction Id	Amount	
49	2023-02-01 17:35:29	<u>54d6b525b2e6c2efc69d1f7262db89995b00f4b4efebfb7a2a3b0460059d6ced</u>	+ 0.06271458 BTC 1,447.28 USD	✓
50	2023-01-26 18:22:56	<u>4a3d9a456562d9447fa1dc b44ab4e344fa39efb0d9bf195d93c6588039944f86</u>	+ 0.00705553 BTC 162.53 USD	✓
51	2023-01-18 09:21:35	<u>295cadbab70a240c6881daf3dd5c6e9c98034c8fe4b40fdee6de95db51b1cfb4</u>	- 0.05147630 BTC 1,092.84 USD	✓
52	2023-01-18 09:21:35	<u>014ef17ef653e186dfc91b88ebd7c3dbe258386016ca8b49845dccab0d5ef5e0</u>	- 0.04163644 BTC 883.94 USD	✓
53	2023-01-18 09:15:44	<u>330c33f51c8c2d4861bc088dc12c1f2b8e098858b34d3d811103326806b8c0e9</u>	- 0.00780392 BTC 165.67 USD	✓
54	2023-01-15 18:45:18	<u>c0e41361bc1d19a16c8150f1253617d826ae83191bb5e02f897cb17c2cc289c2</u>	+ 0.00780392 BTC 162.86 USD	✓
55	2023-01-13 21:56:52	<u>20983ed7c4a4aa56ad250fa0974a7550d6f23c8e2189a53ba07cff8c24b2b52e</u>	+ 0.04163644 BTC 826.45 USD	✓
56	2023-01-10 23:13:01	<u>cc0930cc6ff2e8a68a096efe5f804e05fc696e0e06921b71e985ac86858bf2f6</u>	+ 0.05147630 BTC 897.78 USD	✓
57	2022-12-30 10:37:46	<u>d158c0e116081c37333b7149bc9971b2c30fb38fc6d10953666e0cc2eba4b0f0</u>	- 0.06909903 BTC 1,139.87 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-12-29 01:08:13	<u>cefb8f4f8c5d1ea1f78a4f</u> <u>f98351228b3d8b6005fd43</u> <u>c80053af0c8daa51ac41</u>	+ 0.06909903 BTC  1,143.48 USD	✓
59	2022-11-28 09:10:15	<u>5d72703136079197ada0bc</u> <u>73e34e8998bfbc4ec13a9e</u> <u>96c2eeab61ba253acd55</u>	- 0.00223379 BTC  36.22 USD	✓
60	2022-11-20 10:33:43	<u>cf5ca5a4416f804392a5d6</u> <u>11da2edb75cb16a5efb349</u> <u>ef0c6378e2fb251d8d4a</u>	+ 0.00223379 BTC  36.91 USD	✓
61	2022-08-03 11:23:43	<u>d475818387462f9ae0db65</u> <u>5d9813684f96c703c8c658</u> <u>50e9d6cff06bdd1648f4</u>	- 0.05904601 BTC  1,381.84 USD	✓
62	2022-08-03 11:23:43	<u>ed1004ddc8dc2fdcf9c9e4</u> <u>67f46b5b09bb49709ee1c8</u> <u>7cb89b868362026c3cc7</u>	- 0.04283625 BTC  1,002.48 USD	✓
63	2022-08-01 17:35:26	<u>811a3c04a2f8bc4ae6e041</u> <u>a4989d3896bb21e40b6a7c</u> <u>06a53fd36b47e56e2721</u>	+ 0.05904601 BTC  1,355.30 USD	✓
64	2022-07-31 23:31:55	<u>be8e20afc5ac3ab45bea40</u> <u>fef596d747485e2a1ae51a</u> <u>ee4887b361563c070036</u>	+ 0.04283625 BTC  1,001.29 USD	✓
65	2022-07-21 00:31:04	<u>4217938d7ca8234ca3c8cf</u> <u>89fdeb489bed6c340b8b1f</u> <u>69096ea22b79eb9c9438</u>	- 0.00243850 BTC  56.66 USD	✓
66	2022-07-07 16:10:16	<u>b5c86e78656ef2bcc9665d</u> <u>cf60e4a038d1d124bbb500</u> <u>4eb3f1fdff66ceda4e62</u>	+ 0.00243850 BTC  50.99 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-07-07 01:39:52	<u>8ed96baea4e4d3eb3c3575</u> <u>0492f74f96efcfc3c5221e</u> <u>fa1abce170360f63eeb9</u>	- 0.00256122 BTC 52.45 USD		✓
68	2022-07-07 01:39:52	<u>8ed96baea4e4d3eb3c3575</u> <u>0492f74f96efcfc3c5221e</u> <u>fa1abce170360f63eeb9</u>	- 0.00256011 BTC 52.43 USD		✓
69	2022-07-04 14:39:40	<u>d415ee53b0f8f53d0f5df6</u> <u>75abd44d467ac3322ac2c5</u> <u>c6adb0d7a2a4d244819e</u>	+ 0.00256011 BTC 50.69 USD		✓
70	2022-07-04 14:33:42	<u>f7e5cda4f15b8c8da5e6cb</u> <u>f91bb41f65d999f70c18d8</u> <u>6b695f09f3dc482bb45f</u>	+ 0.00256122 BTC 50.71 USD		✓
71	2022-05-06 03:58:16	<u>2cf449ae7f78b9037981c8</u> <u>470817e9b2f6a250ba840d</u> <u>92f422072564e9b0b1de</u>	- 0.00100328 BTC 36.49 USD		✓
72	2022-05-06 03:57:31	<u>0d356439b6226ec10502eb</u> <u>c2175399620264bb72db89</u> <u>83f13b560744a05f0d09</u>	- 0.00210707 BTC 76.63 USD		✓
73	2022-05-06 03:57:31	<u>7ef009a7d9d52ce6b51dee</u> <u>e7735e5cd1feb1a7a146b7</u> <u>e131cf8d3020bf4218c2</u>	- 0.00150696 BTC 54.81 USD		✓
74	2022-05-05 11:30:30	<u>713ebc6d26b24b343b7534</u> <u>4f1ce9e1b51e12b1cb3e49</u> <u>9674ba9a1ade07d1b3ec</u>	- 0.14989075 BTC 5,532.41 USD		✓
75	2022-04-23 22:17:29	<u>918e2a689cabed6c8cbbb0</u> <u>8c8ada39f80b9a4118c0f9</u> <u>387acdb4eb9c5efb22be</u>	+ 0.00100328 BTC 39.90 USD		✓

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76	2022-04-23 20:30:35	<u>13f699714755f86f3d9a6c</u> <u>a938297f12a3528ff5d240</u> <u>050b187c8e9eb0aeb967</u>	+ 0.00150696 BTC 59.43 USD		✓
77	2022-04-23 16:07:03	<u>e03ee46cf1d0d231d55c25</u> <u>a42d22155073b68917ffd4</u> <u>6e6cde65dba1edfe8eac</u>	+ 0.14989075 BTC 5,958.95 USD		✓
78	2022-04-22 20:14:31	<u>ba6840989f4eee9077af52</u> <u>4f924c2372e31148dc7c54</u> <u>ad0263d6f5bfa0aa768d</u>	+ 0.00210707 BTC 83.67 USD		✓
79	2022-04-21 14:34:57	<u>492308b4bb126b39596bcc</u> <u>d54fdd72f3fab2ac27f365</u> <u>ad86b78d7f51b947184f</u>	- 0.00216014 BTC 89.03 USD		✓
80	2022-04-21 14:34:57	<u>492308b4bb126b39596bcc</u> <u>d54fdd72f3fab2ac27f365</u> <u>ad86b78d7f51b947184f</u>	- 0.00203635 BTC 83.93 USD		✓
81	2022-04-13 20:55:44	<u>fcc47103cbd23d3d0f28a4</u> <u>f1305a970870a383fe029d</u> <u>a92985b89a182e2ddd7d</u>	+ 0.00216014 BTC 88.88 USD		✓
82	2022-04-11 13:46:01	<u>d7560154240d9a45623419</u> <u>de5955dd143ea0e7ba13c8</u> <u>d43308032215150964b0</u>	+ 0.00203635 BTC 82.63 USD		✓
83	2022-04-07 11:04:23	<u>3cd581c28642af11848dc9</u> <u>8d0234fe9904583786ad64</u> <u>fb7399f79c2bde38668e</u>	- 0.00585359 BTC 253.64 USD		✓
84	2022-04-07 11:03:17	<u>f1ac349935ce0ab8615ca6</u> <u>aecf5b5fa272d289550337</u> <u>08d214b4fca58105c88d</u>	- 0.00253576 BTC 109.87 USD		✓

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85	2022-03-31 19:30:25	<u>7197b87016f65dbb67cf48</u> <u>dbdefc403776e853df7c0c</u> <u>7de4ad7cdf385c54af7f</u>	+ 0.00253576 115.40	BTC 	✓
86	2022-03-26 03:34:07	<u>abe7115393ee15f58904bc</u> <u>d9793d232f7f512bf44496</u> <u>54401c352b96194f93a9</u>	+ 0.00585359 260.54	BTC 	✓
87	2022-03-24 08:49:29	<u>4deefe36e64b9d1bb8be14</u> <u>819b1c5e40238a5150dd22</u> <u>742518d56a5a965cebb0</u>	- 0.00153400 65.91	BTC 	✓
88	2022-03-23 22:31:56	<u>e7c12bb1445c386b275f03</u> <u>6fcd3270b4e792a64ca222</u> <u>49005bef8732bb4d598e</u>	+ 0.00153400 65.52	BTC 	✓
89	2022-03-17 11:38:51	<u>070230a033073f738ff0b6</u> <u>7594bd5f3b1b962d02b8d3</u> <u>0c148b1043dede4579a2</u>	- 0.00104167 42.49	BTC 	✓
90	2022-03-17 10:45:26	<u>47bd2eaad70210793ffa5c</u> <u>6a9ca385546a654dff6c54</u> <u>de8a71bcf920a495806c</u>	- 0.00181973 74.24	BTC 	✓
91	2022-03-17 09:27:24	<u>baedf5e9d2c864a76b40ca</u> <u>8c936be2630424c28909fb</u> <u>3edb7333ffd87da0618a</u>	- 0.00357596 145.71	BTC 	✓
92	2022-03-17 06:45:57	<u>fb1e14796b6068b4c4b537</u> <u>21216ec056473f0f223b40</u> <u>b0603cfc5a3b55a5e3b1</u>	+ 0.00104167 42.44	BTC 	✓
93	2022-03-14 07:41:03	<u>e8d9ad9b92383ccb057b9d</u> <u>5a5aeef5acafd684c69a0</u> <u>92ce0082a29130c0a9ee</u>	+ 0.00181973 70.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-03-04 18:26:27	<u>cfbe96adf1e03aacd58eb767450a4f5dc558618be0c80230ccfbffe32e9e186a</u>	+ 0.00357596 139.99	BTC 	✓
95	2022-03-04 13:07:43	<u>4140ac61229385f0cc2e0d25ef162e4d20020e8a35a0112e8a7df010394ef0e7</u>	- 0.00113680 46.42	BTC 	✓
96	2022-03-04 11:50:46	<u>d69f30c21768436fa2c47828c80230c2820071cf3ac486b45c0aec38e76de322</u>	- 0.00528466 215.82	BTC 	✓
97	2022-03-04 11:32:36	<u>b0a6ad20ca4f7be477354ae063ee25f1274fd1fa7a3fdd5648b9059a2c585705</u>	- 0.00172175 70.31	BTC 	✓
98	2022-03-04 11:10:00	<u>9260af1cadaee9f08afb98e5bae32c2d711385ad692756b9bf97bdc1910ce36d</u>	- 0.00202307 82.62	BTC 	✓
99	2022-03-03 17:11:57	<u>1fead6e66f5f0087e937d1bf847a3eb8e9adffab54599d92856d70cab5926af0</u>	+ 0.00202307 85.88	BTC 	✓
100	2022-02-27 02:29:03	<u>ec040bfe559b805c89b9374a9e0a70fd99665a0a2f57c2d84a789330f2e5172e</u>	+ 0.00528466 203.90	BTC 	✓
101	2022-02-24 06:49:55	<u>b3608f8c254e9a06f223661e7f43c931680f57adeaf0e2a96141c8d2df1e30d7</u>	+ 0.00172175 61.02	BTC 	✓
102	2022-02-17 22:37:36	<u>c5b5e0562b295293e2c0d385a821ebd9c6217f7a0988129de9a7ddb64e4427</u>	+ 0.00113680 46.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2022-02-17 11:14:51	<u>44c9f9765c5a640c5d399b</u> <u>a819eed1e9225cd3d300f4</u> <u>bead62ab6643c7a07335</u>	- 0.00089017 BTC 	37.16 USD	✓
104	2022-02-17 10:42:09	<u>da25ef323b4e26e16cf7bf</u> <u>d95e9fd004619afb29ec74</u> <u>b41e62ebdcb8012055c9</u>	- 0.00040000 BTC 	16.69 USD	✓
105	2022-02-17 10:42:09	<u>905ae920e3e3cc8790686a</u> <u>06f3a7b53621986d1455e0</u> <u>eee27b3dfab4a988267e</u>	- 0.00105231 BTC 	43.92 USD	✓
106	2022-02-17 10:07:13	<u>1361771715a8ee02f5e477</u> <u>5e84896fcf3a478fdebdfb</u> <u>db9ff06392fd6aa31055</u>	- 0.00246068 BTC 	102.72 USD	✓
107	2022-02-17 09:49:02	<u>58119bad021a2cd1c748f8</u> <u>7128a8161932fa1ef96f9a</u> <u>00327969989736577b1a</u>	- 0.00134664 BTC 	56.45 USD	✓
108	2022-02-17 09:49:02	<u>58119bad021a2cd1c748f8</u> <u>7128a8161932fa1ef96f9a</u> <u>00327969989736577b1a</u>	- 0.00127021 BTC 	53.25 USD	✓
109	2022-02-17 09:36:38	<u>047c63fa1940c2586cb36c</u> <u>98ee98e6816b38a0ecc315</u> <u>8427f1fa466ced92cd2e</u>	- 0.00600027 BTC 	251.56 USD	✓
110	2022-02-15 08:06:54	<u>d4e4164d4bb04690311166</u> <u>c2a6117c160f2e7fa86fac</u> <u>75645067f68b7f15770f</u>	+ 0.00134664 BTC 	59.52 USD	✓
111	2022-02-14 06:35:59	<u>84d3fcba566d80b10140d8</u> <u>4407e8471cb4f31142bd53</u> <u>aa719b4115acff536768</u>	+ 0.00105231 BTC 	44.32 USD	✓



#	Date & time	Transaction Id	Amount		
112	2022-02-13 12:42:29	<u>10d1d98e1fabdd641bd841</u> <u>2bdd3e1985ff6c65f195e2</u> <u>4ff40b5dab3bb92fdceb</u>	+ 0.00040000 16.90 USD	BTC 	✓
113	2022-02-11 23:53:31	<u>9641983091a56e46e7c202</u> <u>e853f3571efe036fd0dbec</u> <u>0a9be8759afac900f196</u>	+ 0.00600027 253.64 USD	BTC 	✓
114	2022-02-08 18:22:30	<u>fce4447c19c52a5007acdd</u> <u>f7414d64bd91e0e83cb995</u> <u>16772140f68a5dbe32b4</u>	+ 0.00089017 39.20 USD	BTC 	✓
115	2022-02-04 21:58:04	<u>9a4775f64823aa04b35dc0</u> <u>1a7f04b8c9331aa807f68b</u> <u>f6298622d0cae737700a</u>	+ 0.00127021 52.74 USD	BTC 	✓
116	2022-02-03 18:16:49	<u>7603578ab20f0d7cf3cd8b</u> <u>3a328f3f4b06b47303d3b5</u> <u>648dbb73ac83cc18c3d7</u>	+ 0.00246068 91.81 USD	BTC 	✓
117	2021-12-03 02:04:26	<u>93455da46ef80be5f28176</u> <u>cdf47775154aa62c66f694</u> <u>ff5686984168c43b1292</u>	- 0.00059612 33.82 USD	BTC 	✓
118	2021-11-20 12:08:42	<u>477ad06ff6a9e77173689d</u> <u>7d5ab044a5d0863c88defa</u> <u>77acf0d83c3168897bc6</u>	+ 0.00059612 35.59 USD	BTC 	✓
119	2021-11-18 15:22:05	<u>e0706efd8776d6261885f4</u> <u>9aa20fe42273b62b4f295f</u> <u>3b642fa6ef69ba51371b</u>	- 0.00019651 11.17 USD	BTC 	✓
120	2021-11-18 15:22:05	<u>edfdb10339c6c654fb2251</u> <u>1442aae2b53d32239441ed</u> <u>a8c2c4028665c9b1da2c</u>	- 0.00040920 23.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-11-18 14:59:19	<u>cae1c306749a2a2b6a3486</u> <u>a832d68c383575e0c01b8a</u> <u>da307360215a823e0c0a</u>	- 0.00026007 BTC 14.79 USD		✓
122	2021-11-18 14:59:19	<u>60122e3bd26b2c6a41c6cc</u> <u>908f98c50694004b3a7ae4</u> <u>3ac180a31937409af081</u>	- 0.00106000 BTC 60.30 USD		✓
123	2021-11-18 11:59:15	<u>43e010b4840fb7498881cc</u> <u>2dcb7d0692189c55db0b12</u> <u>8306462112183dc0853e</u>	- 0.00922769 BTC 524.97 USD		✓
124	2021-11-18 11:59:15	<u>81654610716a6105e92648</u> <u>92ff27a90bb6e5625526ab</u> <u>535823307b031c5e9a42</u>	- 0.00163752 BTC 93.16 USD		✓
125	2021-11-18 11:59:15	<u>81654610716a6105e92648</u> <u>92ff27a90bb6e5625526ab</u> <u>535823307b031c5e9a42</u>	- 0.00163727 BTC 93.14 USD		✓
126	2021-11-18 11:55:10	<u>163c41d81bebd4020c302d</u> <u>9feab6fc2af445a1822933</u> <u>ef85bda291e10cccc721</u>	- 0.00807132 BTC 459.19 USD		✓
127	2021-11-15 17:13:12	<u>c853cf7f728b4a6fc1235c</u> <u>78ca0a31293209b92080f7</u> <u>c5d739b118f1c56d8898</u>	+ 0.00106000 BTC 67.42 USD		✓
128	2021-11-12 06:31:18	<u>f4da171959252ad660d106</u> <u>a3ee15795f9dc741dff8e9</u> <u>e5cd7922fd9e20c96023</u>	+ 0.00922769 BTC 582.78 USD		✓
129	2021-11-11 12:55:43	<u>ca80165fb87f6d537df4d8</u> <u>350b464a399a7b999c15fd</u> <u>08bfc7ffd635750b7a66</u>	+ 0.00807132 BTC 522.81 USD		✓

#	Date & time	Transaction Id	Amount		
130	2021-11-08 05:38:08	<u>4863a95df358215761c399</u> <u>eff17bf7ef587cab48a147</u> <u>ee66df1b3661a4c174d6</u>	+ 0.00026007 17.26 USD	BTC 	✓
131	2021-11-06 09:17:53	<u>304526bf8e9e29c807766b</u> <u>5c17317ddcc22afe60ba46</u> <u>436e25ab6f9ca5343707</u>	+ 0.00019651 11.91 USD	BTC 	✓
132	2021-11-06 09:17:53	<u>d8e5e033567e465d94dfeb</u> <u>d0258b3683b740560fa599</u> <u>e0932a0d57f5ea0fc13c</u>	+ 0.00040920 24.81 USD	BTC 	✓
133	2021-11-06 09:17:53	<u>734b4ef8071cd2b70ffa8b</u> <u>9fd23938e16f7d0f483b62</u> <u>1d06f66821f9de28da89</u>	+ 0.00163727 99.29 USD	BTC 	✓
134	2021-11-06 09:17:53	<u>b978bd32261a40089ff7d9</u> <u>821b5f9b3047e7002a7c93</u> <u>149ce433efb5b24e6036</u>	+ 0.00163752 99.31 USD	BTC 	✓
135	2021-03-23 08:53:22	<u>27f9b4c5487ad18c1f6f15</u> <u>95fa712158474fada70e58</u> <u>cf7e13c0a7ec04217544</u>	- 0.00122097 66.34 USD	BTC 	✓
136	2021-03-22 01:47:23	<u>94fbb04c5f3aa15bd1545c</u> <u>d39a138bb1221a4bedc57d</u> <u>27529972cf24a9c18bdd</u>	- 0.01066078 576.56 USD	BTC 	✓
137	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u>	- 0.00819006 442.94 USD	BTC 	✓
138	2021-03-21 13:43:12	<u>fba76c90ccd78aa11d92d7</u> <u>f9b8bc70002fe030829a17</u> <u>4e0e2ca62d2e7e24ee12</u>	- 0.00576991 312.05 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2021-03-21 11:29:12	<u>5a6eedae9941bf8ddb52a0</u> <u>3ed23aa8efe1439c53f527</u> <u>7c95496f6803bc7d4b7f</u>	- 0.01314734 754.02	BTC 	✓
140	2021-03-21 09:43:55	<u>66c3cba999fa0a7c91b144</u> <u>ee20360bdc5a2d4515a9e7</u> <u>ada493543d6b1f85b336</u>	- 0.00490177 281.12	BTC 	✓
141	2021-03-10 16:54:50	<u>45833ccd8df05adeb5d64e</u> <u>b491d102eecf0e64efe2b7</u> <u>2990845118087cb147d5</u>	+ 0.01066078 615.90	BTC 	✓
142	2021-03-09 06:56:31	<u>589d6595dbc73b5d5e5840</u> <u>1c573981a695840a1d8aa8</u> <u>3e78f9a37ddc7d8465fe</u>	- 0.00068204 37.43	BTC 	✓
143	2021-03-07 18:56:13	<u>6ffa78f18fd3a6d93f6a21</u> <u>c7e58367e896abc879e492</u> <u>bc47cb3197f1cf20ccf4</u>	+ 0.00490177 256.73	BTC 	✓
144	2021-02-03 07:00:20	<u>00baa94dc035f97e496fab</u> <u>43c6618a7dc9d126dc06ce</u> <u>cdc95034db4abf3ffa85</u>	+ 0.00068204 25.65	BTC 	✓
145	2021-01-30 01:00:24	<u>a4ec988c9aa6edb16d1ba4</u> <u>5e17e9b07d4a1eddce0742</u> <u>96e9ccb1724ae9517b7d</u>	+ 0.00819006 280.61	BTC 	✓
146	2021-01-29 14:24:23	<u>2adfc88b854c4f4bca543d</u> <u>a9a39c49c1a4f500cb41e7</u> <u>ac6e4171a6f00ee85d02</u>	+ 0.01314734 450.46	BTC 	✓
147	2021-01-25 16:38:23	<u>916386d63a78d8f231df6e</u> <u>c8d0e2907ae9baac436c90</u> <u>c52249e6eaf69fd3a31e</u>	+ 0.00576991 187.33	BTC 	✓

#	Date & time	Transaction Id	Amount	
148	2021-01-09 03:04:34	<u>6040070451f550aaa32de3</u> <u>f41dbdd24cdc6009682d0f</u> <u>178b8f15cdd4ae9831a0</u>	+ 0.00122097 BTC  48.94 USD	

\* USD values displayed at the time of transaction

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