

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DM8GRMizNDpwhSurYk3kuJg4x9Y2Yh74A</u>
TOTAL RECEIVED	0.48188864 BTC
	30,310.79 USD
TOTAL SEND	0.48188864 BTC
	30,310.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:09:31	<u>7cfc9e7d0a9b6d2931f907</u> <u>45eff273285527dfb23ba4</u> <u>60393811232dd90e9f72</u>	- 0.00072590 BTC	
			43.74 USD	
2	2024-09-06 10:20:11	<u>49354203cd9c11bd585ffe</u> <u>59f442550ada74eee583b8</u> <u>d7d73a40ae5fd6d32129</u>	- 0.00153000 BTC	
			85.95 USD	
3	2024-08-26 03:03:18	<u>bb6208a04b9dcecc1d10f0</u> <u>ef366a79ebb2228b0736ef</u> <u>bcf6baaeaeff36f9270d</u>	+ 0.00153000 BTC	
			98.09 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-21 11:14:02	<u>6f6741d98d7a97b2cd5b39</u> <u>b0a76707e0ec7685e9378b</u> <u>4f93dfd5c46e7f8f7bb6</u>	- 0.00343970 204.18 USD	BTC	✓
5	2024-08-21 11:03:07	<u>c430e8e9c2cd18d4126f8c</u> <u>86f4d05e5d174f1d5f4f13</u> <u>6c560b907c3b1398a239</u>	- 0.00283459 168.26 USD	BTC	✓
6	2024-08-08 22:06:37	<u>2139761d8a8b7bb1dac731</u> <u>de0d30a40695570b300a2e</u> <u>6f9055151568a9807dea</u>	+ 0.00283459 176.68 USD	BTC	✓
7	2024-08-07 15:04:20	<u>322d11d5de45c5867d4b2e</u> <u>cada6ffc60096db6705574</u> <u>d8f1597eef3b4d4fcb95</u>	+ 0.00343970 192.94 USD	BTC	✓
8	2024-08-07 11:42:39	<u>02d9c0c34ee5a95c2a9c07</u> <u>75e61cb8daf7483a9daeac</u> <u>9b5be09b5e4c7f9f2540</u>	- 0.00083388 47.77 USD	BTC	✓
9	2024-08-07 11:42:39	<u>c8443b0e7152293d2ac20a</u> <u>d8d078253edaf608c4b4ab</u> <u>8b2e06b2b758a01dd4ee</u>	- 0.00254970 146.07 USD	BTC	✓
10	2024-08-07 11:42:39	<u>c8443b0e7152293d2ac20a</u> <u>d8d078253edaf608c4b4ab</u> <u>8b2e06b2b758a01dd4ee</u>	- 0.00246528 141.24 USD	BTC	✓
11	2024-08-07 11:38:24	<u>af0a0d5d5775ab90cf91b4</u> <u>8359c23a552e1db768f664</u> <u>6ea522c42074bd187cab</u>	- 0.01662818 952.66 USD	BTC	✓
12	2024-08-06 21:51:12	<u>8086913c08bc04dc863701</u> <u>e8a6bd0b037ddaafb84aa8c</u> <u>63e3e1dd3330a4a36a2e</u>	+ 0.00083388 46.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-05 19:27:58	<u>5e780cd47624e230bf9c2b</u> <u>c28ee4cb0ed21eab8b617b</u> <u>d3767924d6d283f097ca</u>	+ 0.01662818 889.11 USD	BTC	✓
14	2024-08-05 00:58:26	<u>e4ce4aa17b6f2c3bdb8b0c</u> <u>4ea5ed68955ef3390c000f</u> <u>1120a0b50c3e849e32db</u>	+ 0.00254970 138.78 USD	BTC	✓
15	2024-08-04 23:33:03	<u>e4039ed771fa787ab634c9</u> <u>266ee9f82bb67299fe81c6</u> <u>4225b522749c404abac3</u>	+ 0.00246528 138.48 USD	BTC	✓
16	2024-08-02 12:02:14	<u>e621d20dc2e8bf91dda9e6</u> <u>18c3494eb981de643a1fbf</u> <u>187c919bac141def1462</u>	+ 0.00072590 47.07 USD	BTC	✓
17	2024-07-06 03:31:52	<u>47c6177a64ffddb611f7ac</u> <u>27164f11073172cb22a52f</u> <u>64a13d2fb92ff381f969</u>	- 0.00113980 63.89 USD	BTC	✓
18	2024-07-06 03:02:46	<u>ea43547b48f062650e1764</u> <u>4f9fe821157a5735eaae59</u> <u>c9e113bcc6dfe2c79873</u>	- 0.00076214 42.99 USD	BTC	✓
19	2024-07-04 19:45:48	<u>52c7cab2c38da6d26e237c</u> <u>433c4c48897b7f75374132</u> <u>8cb090a16f6aa48e5517</u>	- 0.00132656 77.41 USD	BTC	✓
20	2024-07-04 19:45:48	<u>39ba1bd3c609e8cb986e08</u> <u>565dec1761a3172258cbc8</u> <u>cad0273224df28ddecfd</u>	- 0.00447742 261.29 USD	BTC	✓
21	2024-06-25 23:11:48	<u>e78e388ac1aa0d219d3a93</u> <u>ab7792b5bfff7294c3762f1</u> <u>3995bb54d79754078975</u>	+ 0.00447742 276.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-25 01:39:20	<u>cd65ceac23a2fd88d4e21a</u> <u>a0b8b957df5874fecc6828</u> <u>50fcce086b52cef904e6</u>	+ 0.00076214 46.24 USD	BTC	✓
23	2024-06-23 20:22:37	<u>80155091c3d48355c88c45</u> <u>4b2bbad6ffb43f01e9e94a</u> <u>d599e743776a19165bea</u>	- 0.00066526 42.40 USD	BTC	✓
24	2024-06-23 03:50:06	<u>b661ea2750ac40391af878</u> <u>ebbde7bc7cfbaecf3b3a3f</u> <u>4dc5098e737e1e222189</u>	- 0.00172988 111.36 USD	BTC	✓
25	2024-06-20 10:32:49	<u>e5a2ef2b21c8757b11a3e2</u> <u>6ba037c6ebb20f09031948</u> <u>b0abb3c160b91721ef5d</u>	- 0.01362725 901.71 USD	BTC	✓
26	2024-06-20 10:32:49	<u>5805820b3429cc766af906</u> <u>ed88a2c03f861cfecb1b5b</u> <u>5ee1b7c2543afb25612b</u>	- 0.00703414 465.44 USD	BTC	✓
27	2024-06-20 10:32:49	<u>b5266a402273006838bc52</u> <u>64854815011f4c43ac163d</u> <u>2b051154476ac23338fc</u>	- 0.00269014 178.00 USD	BTC	✓
28	2024-06-20 10:32:49	<u>823d5363752a44b08aefb2</u> <u>19c51ad06ded2a3e8f98d8</u> <u>90afb9c851c7a41d5e22</u>	- 0.00431594 285.58 USD	BTC	✓
29	2024-06-20 10:32:49	<u>823d5363752a44b08aefb2</u> <u>19c51ad06ded2a3e8f98d8</u> <u>90afb9c851c7a41d5e22</u>	- 0.00404837 267.88 USD	BTC	✓
30	2024-06-20 10:32:49	<u>a876472750311eed892be3</u> <u>69fcfeeec97afddd18dbe6</u> <u>263473f2cf31f1a42b5c</u>	- 0.00655436 433.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-20 10:02:04	<u>d21dbdaf600e9dc3bfeed2</u> <u>e3458678627ef674f27384</u> <u>f80b9c309591bdd8ab89</u>	- 0.01240158 821.10 USD	BTC	✓
32	2024-06-20 10:02:04	<u>d21dbdaf600e9dc3bfeed2</u> <u>e3458678627ef674f27384</u> <u>f80b9c309591bdd8ab89</u>	- 0.01091452 722.64 USD	BTC	✓
33	2024-06-20 10:02:04	<u>d21dbdaf600e9dc3bfeed2</u> <u>e3458678627ef674f27384</u> <u>f80b9c309591bdd8ab89</u>	- 0.00997528 660.45 USD	BTC	✓
34	2024-06-20 10:02:04	<u>d21dbdaf600e9dc3bfeed2</u> <u>e3458678627ef674f27384</u> <u>f80b9c309591bdd8ab89</u>	- 0.00967726 640.72 USD	BTC	✓
35	2024-06-20 10:02:04	<u>d21dbdaf600e9dc3bfeed2</u> <u>e3458678627ef674f27384</u> <u>f80b9c309591bdd8ab89</u>	- 0.00955908 632.90 USD	BTC	✓
36	2024-06-16 15:54:53	<u>3bcb92d1af6664c22a3efb</u> <u>a3b4c084715c07b930eecf</u> <u>9c018120f3f31121df71</u>	+ 0.00997528 664.27 USD	BTC	✓
37	2024-06-15 16:22:44	<u>faee4a18dfa4272e7e9fb2</u> <u>ab003ae5aa34b776f97684</u> <u>6df8035cd86671e01f7b</u>	+ 0.00431594 285.64 USD	BTC	✓
38	2024-06-15 15:11:12	<u>175ca556499c973ecf4b1c</u> <u>51153ff4d4da8ebfd6857f</u> <u>8fa101c329f8c56945e5</u>	+ 0.00703414 466.47 USD	BTC	✓
39	2024-06-12 16:02:51	<u>585bec2abe4900510ed482</u> <u>1661774b18474d9fd5b6be</u> <u>fd74e1aadae5a71e5d1d</u>	+ 0.00404837 281.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-11 18:11:08	<u>077eb5c4943c2a12acf026</u> <u>73ff21c81ffdd7a018b027</u> <u>d1071d0bd6648498d7a8</u>	+ 0.00113980 76.50 USD	BTC	✓
41	2024-06-10 22:46:43	<u>1350f88d42f313e18ec9b4</u> <u>8c55008bcd05c4f9e73ae0</u> <u>69a0974a06f7b9fcaeea</u>	+ 0.00967726 672.95 USD	BTC	✓
42	2024-06-10 18:23:48	<u>27cc195a1d0dbdc73b1594</u> <u>8d9d1d1d43bed8fe4a0caf</u> <u>84dfcf9a035aebf383ab</u>	+ 0.00655436 457.88 USD	BTC	✓
43	2024-06-10 16:04:36	<u>8b60e69870bd9031e8208b</u> <u>57a599d99603fb6ff9f6c5</u> <u>88de1e0261fef8b0ff59</u>	+ 0.01240158 867.76 USD	BTC	✓
44	2024-06-09 18:50:12	<u>2a826c175d7b413bf50a1e</u> <u>663a393c3dd50ab6dda4b7</u> <u>233accdda61c5ce9028</u>	+ 0.01362725 949.95 USD	BTC	✓
45	2024-06-08 18:03:02	<u>b138dab8fb2561257a6da1</u> <u>d2468ab62844135d5bd81a</u> <u>7f415f8e567b03006900</u>	+ 0.00269014 186.84 USD	BTC	✓
46	2024-06-08 17:50:18	<u>bb8adbaddcdf7bf3d5b318</u> <u>e09efdbeaa5239f4b2c9d4</u> <u>180ee2611585676cc344</u>	+ 0.00132656 92.13 USD	BTC	✓
47	2024-06-08 17:46:15	<u>5b034f6a37530fd52dcb76</u> <u>b3d71824eaec73fb07a8e9</u> <u>5fc3c2a81091d7c29c09</u>	+ 0.00955908 663.92 USD	BTC	✓
48	2024-06-07 20:49:41	<u>b47c9a1228d2a612bbd902</u> <u>a320407c1f037424c7a8b9</u> <u>081fb9741694928057b2</u>	+ 0.01091452 755.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-06-03 00:11:22	<u>76b546bbcdc53ec83848e51d6a498918d327899892a8c4bed79643d7ebc78057</u>	+ 0.00066526 45.12 USD	BTC	✓
50	2024-06-02 23:31:21	<u>dcbb6fcfa6a846876549bd ecc5e710389c431ac2db7e12408d6b67759e5db309</u>	+ 0.00172988 117.32 USD	BTC	✓
51	2024-05-14 06:08:03	<u>c78e27daa4e7142a8d9b04bd67fa28f4ba143ecb0cfd3c0d4df13bf617fd7641</u>	- 0.00080192 49.75 USD	BTC	✓
52	2024-05-14 02:36:17	<u>80d5e154044e7aa963b296ef94fb2732f9c85be3bea4ddc5002a0b450773d73f</u>	- 0.00178009 111.23 USD	BTC	✓
53	2024-04-30 19:04:51	<u>f5d724774dac226d09c2782e86a6d807a3c13b4b6bccd2d245a57c41d0cdd96e</u>	+ 0.00080192 47.54 USD	BTC	✓
54	2024-04-14 19:24:31	<u>30d1f235163aef586305f4106b9a3667f8e48d913bd3c37815f926addd31c0e1</u>	+ 0.00178009 114.22 USD	BTC	✓
55	2024-04-04 04:51:39	<u>e7c903d77072fe95e520ab332dbc134665c7f1f9e73a54fd78055c4c4d0ddaf6</u>	- 0.00132564 86.95 USD	BTC	✓
56	2024-04-04 04:51:39	<u>f11d67815a142be97bb3af15bdae46c4c5e89ba682b689ff7cff911184a2239a</u>	- 0.00108527 71.18 USD	BTC	✓
57	2024-04-03 09:57:33	<u>2a9d0a4367cc1f64b369c5a4af6805803a15273e77cf53c4a6a1f7838def9daa</u>	- 0.00487750 322.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-04-01 22:38:03	<u>effd4aecee3d0f8c55c99b8eb2dbdc3e7aa57138f1e3ed42b49d0bd5f136d29e</u>	+ 0.00487750 339.71 USD	BTC	✓
59	2024-03-28 12:20:02	<u>77e3d8beedf22bbcc25c67e8d8051fb1ce91f5c3aab98fe81332681c130a9758</u>	+ 0.00132564 93.90 USD	BTC	✓
60	2024-03-24 15:05:53	<u>28e2d73147a57055a62f32ad3ac7f4c8385fd68f23156a18a674fa95b7eaea9b</u>	- 0.00187890 123.39 USD	BTC	✓
61	2024-03-24 15:05:53	<u>210dc758a40703967ed5213360b1c30ecd82b0b41536cdd7560dd6a9199036a6</u>	- 0.00103542 67.99 USD	BTC	✓
62	2024-03-24 15:05:53	<u>dce68ee1301f03157d54e531cc16a1a2c37dcf44246505ca29b241fbd03f2881</u>	- 0.00143526 94.25 USD	BTC	✓
63	2024-03-22 02:36:12	<u>1577716a64207ff4568b131b3fca87cafe2203c8a8f875f960cd516c37a9f164</u>	+ 0.00108527 71.60 USD	BTC	✓
64	2024-03-17 03:58:26	<u>ba2c9b00ea1e3f3de30b6f8e8d7daffed3d2b5ce73d4e827e5934b7a8f342d49</u>	+ 0.00143526 95.23 USD	BTC	✓
65	2024-03-09 06:28:08	<u>f2737ac927d38d03dc26207879ec2dc783018f6dae45a5b894c1e18fe06cb3cc</u>	+ 0.00103542 70.84 USD	BTC	✓
66	2024-03-01 02:55:08	<u>0c043c2efe299d1cf0339f95d54d6606e29f033ad60343e89ea0e3abf1d63ac0</u>	+ 0.00187890 114.81 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2024-02-25 03:21:05	<u>4b065be284ce62e1c68a5d</u> <u>9f1ce24ba4c958e8d63c10</u> <u>fffa63a3f6949ef65e36</u>	- 0.00112742 BTC 58.20 USD		✓
68	2024-02-25 03:14:35	<u>b2750e086b00e018a44c8d</u> <u>8c5e16eea2b38845f93102</u> <u>c38d474aad946a3e7dae</u>	- 0.00134928 BTC 69.65 USD		✓
69	2024-02-25 02:43:49	<u>91d814aac0b88e8a67f273</u> <u>006d8aebf40fb9c4434c07</u> <u>5c44b059a6701d8b0485</u>	- 0.00124367 BTC 64.20 USD		✓
70	2024-02-25 02:00:13	<u>e1fe2db5c3c6a0900ef7ae</u> <u>97259d20b863a97791f182</u> <u>e689d90fa21ff0550ad4</u>	- 0.00179770 BTC 92.76 USD		✓
71	2024-02-25 02:00:13	<u>aa45b99d6b181ac2f1e2b3</u> <u>75577dd6a582112073d6c3</u> <u>e8f9e7b9bccd01ff9c96</u>	- 0.00043856 BTC 22.63 USD		✓
72	2024-02-24 22:37:36	<u>6e0cc2b6cdd3bf7cf1376c</u> <u>44cbc1464042150287fe58</u> <u>afc9b87a321c678c9a5e</u>	- 0.00085902 BTC 44.29 USD		✓
73	2024-02-20 19:53:55	<u>32deb6dbc3a07edeb4cfc7</u> <u>56007c0ce8bcd81681bc71</u> <u>f0484c10c2ecb4053d06</u>	+ 0.00124367 BTC 64.65 USD		✓
74	2024-02-14 20:35:37	<u>d3a54cc21a8a39c470980a</u> <u>fc931de4f6cd5e7016b77f</u> <u>1a2dec03d52ac7daa8dc</u>	+ 0.00085902 BTC 44.43 USD		✓
75	2024-02-14 20:19:50	<u>e38d7801c67a3a5cfd300d</u> <u>8f0018bdc14921ee0ab97c</u> <u>f2a33f0631470d9fdff5</u>	+ 0.00179770 BTC 92.91 USD		✓

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76	2024-02-10 22:30:46	<u>148e3d18de5e7c4b3063b03b0ff7c76e8196c0af0b071770027e9c0a32f65e84</u>	+ 0.00134928 64.42 USD	BTC	
77	2024-02-09 23:00:07	<u>22a5b4b9c3b0c133fa3a041c65f37c24a6a7a1114dcb9f43151fbfcbdf80489a</u>	+ 0.00043856 20.67 USD	BTC	
78	2024-01-31 11:50:09	<u>b586bbc573f6cba54c48c92eaf6061ad28e36a1063ef45eba42f32240978844e</u>	- 0.00728077 310.32 USD	BTC	
79	2024-01-26 14:42:37	<u>323f5a77ca2791c976db2a26acb6f6dd55f46041b8a0b06d898893fd11c353f0</u>	+ 0.00112742 46.70 USD	BTC	
80	2024-01-24 21:35:47	<u>d7c7e54adc4ffb6bb992af7a3265061de5e8841f9b170b1e1ad98652ece86e4a</u>	- 0.00260431 103.84 USD	BTC	
81	2024-01-24 11:14:42	<u>5fd8c6b8cd5b9e7af9eaffe2ee2af2f6d5e881220b6e21b5db0db01e093079d6</u>	- 0.00023574 9.47 USD	BTC	
82	2024-01-24 09:33:52	<u>9cb972c34bf5af4e6cad3f0e3b939bf902f9b0a2f55ccf6ecc73a27fc03b39f5</u>	- 0.00436103 175.97 USD	BTC	
83	2024-01-20 22:54:20	<u>5aab0c413084d7dbd91e2bfafb1b135e064b530d32abf4e6ae481c3f4675402f</u>	+ 0.00728077 303.57 USD	BTC	
84	2024-01-15 01:29:32	<u>58bc7f1fa2c5d505903740cdbbee41af4a1d8ee13a1be8828cae79145e8c60de</u>	+ 0.00436103 184.36 USD	BTC	

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85	2024-01-13 03:21:47	<u>da26f53b6e828a861556bf</u> <u>19095445b6c94a75cad15c</u> <u>52418ea0c1d0714ea570</u>	- 0.00434622 BTC 	✓	185.19 USD
86	2024-01-13 00:36:51	<u>212011c49f4fcc71cd3c86</u> <u>43f0a692e8cc59715a9ab7</u> <u>40fe44424258bc4fd06a</u>	- 0.00794542 BTC 	✓	339.06 USD
87	2024-01-13 00:30:30	<u>03fb82ddfb06d246e9eadd</u> <u>ae7f1813e797542bbe69d7</u> <u>7c83285384397969e700</u>	- 0.00115945 BTC 	✓	49.47 USD
88	2024-01-13 00:30:30	<u>2d0189c2f770f8585683c0</u> <u>6cb590f2ab813dcf79a6a7</u> <u>c28590b40068da2d3dd1</u>	- 0.00214879 BTC 	✓	91.69 USD
89	2024-01-13 00:30:30	<u>8c5bfdd1762e8b66c04db9</u> <u>6913be12f7332ad941d615</u> <u>ea265308392d40689f03</u>	- 0.00445639 BTC 	✓	190.17 USD
90	2024-01-13 00:23:05	<u>92aa53b26685e46d1256e0</u> <u>b3e45d61d678f29c3f6ab3</u> <u>369bf65f1ed0132e2f39</u>	- 0.00211690 BTC 	✓	90.60 USD
91	2024-01-13 00:23:05	<u>5aeb49b01cf004f38a8360</u> <u>f8a83d1593b165670ab01d</u> <u>980c249b49c7d021b26c</u>	- 0.00114692 BTC 	✓	49.09 USD
92	2024-01-13 00:20:53	<u>d87b5d3d6027c2f1772139</u> <u>63aa76c5c9e03a40a2960c</u> <u>89b46368bff94c706379</u>	- 0.00237468 BTC 	✓	101.64 USD
93	2024-01-13 00:20:53	<u>cc6b88e63e4ef6922ba08b</u> <u>8a76bffb9ccee5dc50265e</u> <u>88c7ee72d985855f0be3</u>	- 0.00542359 BTC 	✓	232.13 USD

#	Date & time	Transaction Id	Amount		
94	2024-01-12 19:18:38	<u>50e7331f59f6d75598a2bfd1eca577e09faee235d5800c92b81a6efcdfb11b2f</u>	- 0.00422007 183.45 USD	BTC	✓
95	2024-01-05 22:25:15	<u>309137772c938fe72c89362b89392bb10bc668dc17ebd990763fa3005e928750</u>	+ 0.00422007 185.54 USD	BTC	✓
96	2023-12-25 22:22:59	<u>4eee3fb1b56bb6c92db36331fc263f9eeb78e04bb276ce00ccaf711a07e7f983</u>	+ 0.00542359 236.90 USD	BTC	✓
97	2023-12-24 18:21:52	<u>f32c7bf4b03d724c4caac7756e6f85900fc0b74622b9e05442d89db180ab689e</u>	+ 0.00794542 346.89 USD	BTC	✓
98	2023-12-23 17:47:42	<u>793bf4201578f2f64f78e720521bb75d575e8f88e5dc6d7b461eac762102ee05</u>	+ 0.00211690 92.69 USD	BTC	✓
99	2023-12-23 17:16:39	<u>c674cf982a08d874aeb75dde31769a28c00a0716766d7a58b28dc671593a7a7d</u>	+ 0.00434622 190.13 USD	BTC	✓
100	2023-12-22 21:57:59	<u>6c651db92bc7e4827d93c8c83d210ca459f512170a837233720dc8a3e9cdcfff</u>	+ 0.00445639 195.18 USD	BTC	✓
101	2023-12-19 01:45:24	<u>da61e2e8ad57b03592b0e2049e44b46074bc9f35aac201242085aad79db3e7ca</u>	+ 0.00214879 92.56 USD	BTC	✓
102	2023-12-15 15:20:15	<u>a6c69c76a73d8331de5b98e7893467293d72027e92ad69b527a59fc568add7cf</u>	+ 0.00237468 99.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2023-12-02 15:31:25	<u>14e44a22400924e9d3a200</u> <u>4dd9d66a95e098060765c9</u> <u>d3476aef6b171d423e20</u>	+ 0.00023574 9.13 USD	BTC 	✓
104	2023-12-01 23:44:45	<u>94437fa4066c77bd737e4e</u> <u>722477ae57c9cf1e3566cf</u> <u>be8dcc12a0da1d3aa969</u>	+ 0.00115945 44.88 USD	BTC 	✓
105	2023-11-30 13:41:29	<u>ddfd42ecad47ced36014fb</u> <u>872e25ee98af601d9b4a7e</u> <u>d35c98dcd64c90c0c5e9</u>	+ 0.00260431 98.06 USD	BTC 	✓
106	2023-11-30 01:34:52	<u>79b4baebe6506299a10b71</u> <u>477dcfe7e47d2f1a0ec8ae</u> <u>2c85e6a29775683448df</u>	+ 0.00114692 43.44 USD	BTC 	✓
107	2023-09-29 03:00:57	<u>5263b265b27f280a14d6b8</u> <u>b0fbef6474a24c00361aca</u> <u>2e016dd43ba3719ee82a</u>	- 0.00186803 50.35 USD	BTC 	✓
108	2023-09-19 00:39:55	<u>4ed18b80af01078cb89c4e</u> <u>ab34d46a25338e409a7ca2</u> <u>0065f2645895e4971f1c</u>	+ 0.00186803 49.87 USD	BTC 	✓
109	2023-09-13 10:05:46	<u>9ae8c36bacbb973b8f47ca</u> <u>c2b45c3269e2cb87a5f31b</u> <u>7bc02e5bd7e9f880aced</u>	- 0.01315137 343.93 USD	BTC 	✓
110	2023-09-07 15:47:33	<u>3e9761382d6c995758df51</u> <u>317e9a5824761e1baa5387</u> <u>340a280676f262ecb29c</u>	+ 0.01315137 339.68 USD	BTC 	✓
111	2023-09-06 11:47:50	<u>6f166257563fa008bd735b</u> <u>e1618f19a450e8c1ce2393</u> <u>9e735d21d48d9fcd1046</u>	- 0.00384324 98.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2023-09-01 00:51:12	<u>ad1e8550e317cf3005f148</u> <u>568539f72fd0a3f8b749eb</u> <u>e8c7f95209a69aeb2451</u>	+ 0.00384324 99.86 USD	BTC 	✓
113	2023-08-31 11:30:38	<u>7eb551537402df65aa7980</u> <u>4c386ac66843ae01c7fbde</u> <u>92b0961a6b8e5f35407b</u>	- 0.00366805 99.74 USD	BTC 	✓
114	2023-08-24 21:37:09	<u>6bb8633a79c65582eca919</u> <u>c504319e6ebf0fccaaafa11</u> <u>4985d05a9386a68c18e4</u>	+ 0.00366805 95.80 USD	BTC 	✓
115	2023-08-02 09:05:09	<u>5c5c74066ecf13548a9e07</u> <u>e9f79cd240c6ef1ec9d167</u> <u>6c6dafb72834c4d963df</u>	- 0.00218722 64.42 USD	BTC 	✓
116	2023-07-07 13:57:10	<u>3942736890d520c814ba78</u> <u>1baa1901c52c79c5788900</u> <u>981ef8491cba9ab6b9b5</u>	+ 0.00218722 66.51 USD	BTC 	✓
117	2023-07-02 23:19:43	<u>56dcf7e3ec5c81eeb95d5e</u> <u>d2ebaa21c0955e4c3912a5</u> <u>8c1bcd133c1948c9e410</u>	- 0.00467593 143.16 USD	BTC 	✓
118	2023-07-02 05:33:40	<u>edcd9aff306958a87b83cb</u> <u>b5ced9784d9269aef10b21</u> <u>2f3e01e38aa9b6815830</u>	- 0.00330485 100.73 USD	BTC 	✓
119	2023-06-30 00:10:23	<u>d1e79bc641d4d0e9bb2e16</u> <u>29311c3668b5843395cc4e</u> <u>4ce745408fec68aa6607</u>	+ 0.00330485 100.60 USD	BTC 	✓
120	2023-06-11 14:24:27	<u>a0e3c846a308e86407a008</u> <u>49ea66eec88ae9484cf19e</u> <u>fda68272d476ce398185</u>	+ 0.00467593 120.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2023-06-10 03:17:59	<u>bf6cf2510280209664275b</u> <u>e5ebeed5d69f469b615b4b</u> <u>4b19471a83f75006e8d2</u>	- 0.00356290 93.78 USD	BTC	✓
122	2023-06-09 11:45:37	<u>44767b212078782e361b8f</u> <u>abdd9080bfac018d3acb71</u> <u>7fc1dfcdc4518e49364f</u>	- 0.00314554 83.90 USD	BTC	✓
123	2023-04-20 22:02:46	<u>9d394029f7182a00e1278b</u> <u>b533051ebdb3b4b671bb5a</u> <u>2fdf64d67d4fe90a96ae</u>	+ 0.00356290 100.64 USD	BTC	✓
124	2023-04-16 23:05:37	<u>9a75bbbc8ae22b8c801113</u> <u>03ce5c3ab103005d96ca06</u> <u>6c04abb57fc8b03f99cf</u>	+ 0.00314554 95.32 USD	BTC	✓
125	2023-03-29 09:37:15	<u>75f8981cbb4712d6d01b07</u> <u>2063d436a84984a022b5c7</u> <u>19853a1728077f3d843d</u>	- 0.01779822 505.15 USD	BTC	✓
126	2023-03-26 00:35:56	<u>3ec34ca7ee9b63e916b591</u> <u>731dcb3e19f45ba4b6f381</u> <u>7ab19e2c7b815d377344</u>	+ 0.01779822 491.11 USD	BTC	✓
127	2023-03-08 11:06:45	<u>e614e2c59a6e2fab3c9458</u> <u>1e961b02c179223ba20c87</u> <u>6193f26567317dbce73c</u>	- 0.01026002 226.46 USD	BTC	✓
128	2023-03-08 11:06:31	<u>0b29759f8a09bbe9ab047b</u> <u>a955b8317974af924029a4</u> <u>6b2ba7792d710c7f97fb</u>	- 0.01221617 269.64 USD	BTC	✓
129	2023-02-27 13:44:03	<u>ee8391e909eadbf7520151</u> <u>8c248adb7322fd33c57e6</u> <u>255740d1117a9d5b0217</u>	+ 0.01026002 244.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2023-02-23 21:57:10	<u>c62951acf56b7c534cd443</u> <u>cf22d54162c186399d1aea</u> <u>71463e829138d634d18d</u>	+ 0.01221617 291.55 USD	BTC 	✓
131	2022-10-05 12:18:16	<u>da73227e902065de96be21</u> <u>06b73d620874e770b8538e</u> <u>25a71d2cf07adb215f3f</u>	- 0.00504479 101.00 USD	BTC 	✓
132	2022-09-25 01:58:28	<u>f9a4184c6c262fbf05973f</u> <u>0626d0135074082b6ff327</u> <u>3b0218bbb02013de96e1</u>	+ 0.00504479 95.59 USD	BTC 	✓
133	2022-09-16 08:09:15	<u>caf8510315d40426ea416a</u> <u>0234f4f7577618d3cc3fff</u> <u>da0dc53fa87a01ad5f3a</u>	- 0.00447800 88.14 USD	BTC 	✓
134	2022-09-09 23:18:23	<u>1736dd3e3c3a82cd6ffc44</u> <u>2a8e4628b4c32b8d60c7bf</u> <u>39a96015ce9708b132ed</u>	+ 0.00447800 95.65 USD	BTC 	✓
135	2022-08-03 11:31:47	<u>a196312b4568d5d99ccf3c</u> <u>73f0df31978a16d2d63755</u> <u>962d2652431085dde1c0</u>	- 0.00195280 45.43 USD	BTC 	✓
136	2022-07-29 21:29:02	<u>69b60bf3e490becacec277</u> <u>053821ba93b47a54e9e2df</u> <u>ddb68e07f0cd219fbfdf</u>	+ 0.00195280 46.51 USD	BTC 	✓
137	2022-03-04 11:32:36	<u>35f0a340e0df4e3880e9b1</u> <u>b44058c7c2cea341461e29</u> <u>173e807e422ab031eb5f</u>	- 0.00354316 144.70 USD	BTC 	✓
138	2022-03-04 01:36:17	<u>eac91f69092a7dd94e6d6c</u> <u>d458ed492673904fff66c4</u> <u>523b51c4870e14cdb441</u>	+ 0.00354316 146.59 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2021-05-03 23:42:52	<u>ff489720c246d9ac2752f2</u> <u>99ddea6b857e29ee8c63e5</u> <u>750574354e3e699e03df</u>	- 0.00140000 78.60	BTC 	
140	2021-05-03 23:18:26	<u>2ff061180744d028897cee</u> <u>08091a77659e6c92140f71</u> <u>52b251bede1ee4d4bf7c</u>	- 0.00916489 514.54	BTC 	
141	2021-05-03 23:05:09	<u>e4157f0951c9982d5f27e1</u> <u>0387a00a7a98a3267365a3</u> <u>203960ac0abe44481687</u>	- 0.00121170 68.02	BTC 	
142	2021-05-03 23:05:09	<u>7421a67508ccd2a2d75c06</u> <u>de5e01e0b39f0ead6fdf24</u> <u>cc67510f281dba5ca899</u>	- 0.00849378 476.86	BTC 	
143	2021-04-28 13:27:55	<u>d249e5194e798111835c90</u> <u>e87ba5cce6d552a418a425</u> <u>3c158bfc2cabb6f0afb2</u>	+ 0.00140000 76.78	BTC 	
144	2021-04-19 19:07:00	<u>c43111eb5b3ef38b61e87a</u> <u>77776a3b7da15b14c9903a</u> <u>f66b59a7faebc6f533d4</u>	+ 0.00916489 515.67	BTC 	
145	2021-04-16 07:26:48	<u>f4d3f0370ff3fd63930eb6</u> <u>518ee5bf0a91bbcbd95a70</u> <u>4cd8f92fc526db027cfd</u>	+ 0.00849378 520.96	BTC 	
146	2021-04-11 05:18:38	<u>80be5632637c8f03ef4b1e</u> <u>c3dc8801facb225151b7e7</u> <u>5a207a31dee35385a8be</u>	- 0.00167133 100.28	BTC 	
147	2021-04-10 12:34:49	<u>0a0d7c8f3e6cf62ef46ff1</u> <u>e7dd9726dc3fd63a2e320b</u> <u>217da650e5b7f1aa8603</u>	+ 0.00121170 72.70	BTC 	

#	Date & time	Transaction Id	Amount		
148	2021-03-23 05:23:54	<u>aade6303ca2c321f779f3a</u> <u>fed98bf28d6c96b784acca</u> <u>469cc4d2fb107c2f5e2a</u>	- 0.00390055 211.95	BTC 	✓
149	2021-03-21 22:38:03	<u>f9a26efe89d6c8dda2bfe</u> <u>4d18bfa4e3ee4fa983ee25</u> <u>45619bd9d488cf074d0b</u>	- 0.00104793 56.67	BTC 	✓
150	2021-03-21 22:14:19	<u>eba881ab6470266adcd854</u> <u>96cec1ba253f9c0a631e91</u> <u>d01629eb004f23ef1172</u>	- 0.00086143 46.58	BTC 	✓
151	2021-03-21 14:35:25	<u>83393ed275329b03fcea55</u> <u>ff9424f792c5a1d0385a64</u> <u>5cfaac40f094584f2eac</u>	- 0.00186016 100.60	BTC 	✓
152	2021-03-21 13:28:25	<u>54257d6cf6ee645326bd17</u> <u>935134f433c27cb0b62f46</u> <u>c1e3d9a1446ddcf3ed9d</u>	- 0.00116116 62.79	BTC 	✓
153	2021-03-21 11:35:28	<u>06d11f6e514d8c32f6e167</u> <u>cd1d287417e02ed16f649d</u> <u>0ea0b0ba141423f7b7f3</u>	- 0.00054377 31.18	BTC 	✓
154	2021-03-21 09:46:39	<u>f39084bdd97263cc2c35d2</u> <u>bf0ddefa7c028e2a7106a8</u> <u>778d564b60cc0174e185</u>	- 0.00073108 41.92	BTC 	✓
155	2021-03-20 21:09:37	<u>77712d699541ba6055e9b1</u> <u>55a4a01200e97c089b10c7</u> <u>f5ce28286cf15d1a9bf7</u>	+ 0.00167133 95.85	BTC 	✓
156	2021-03-16 13:11:35	<u>860a849a558165e9e10521</u> <u>d7c6ba7829fc0eedcdf03c</u> <u>61d02c6af00104c1024a</u>	+ 0.00186016 109.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-03-11 15:29:22	<u>87a709af5ec3f93a425e187d65f635a13bae1823438d89dca0fbce58a58d5a99</u>	+ 0.00086143 49.29 USD	BTC	✓
158	2021-03-11 12:40:26	<u>0c30d522dc579985b87578afd4d5877abce47b4d2e5e6a08983b2246a3c906d1</u>	- 0.01624190 929.38 USD	BTC	✓
159	2021-03-05 14:50:05	<u>f219a81ef7e5066965c1aca7e2c98a7c4a3d8c029a040088146618bc683e87dd</u>	+ 0.01624190 793.93 USD	BTC	✓
160	2021-02-12 15:59:23	<u>fb32ad5d885eaf2a7ee110b58d17cb8a30cbf63f164cb77a9e5452536f494414</u>	+ 0.00116116 54.75 USD	BTC	✓
161	2021-02-11 03:35:56	<u>13b70ce6ca83cc9d6c2a1cf34368366b987a693c832620b9e70aff8d36d67fdf</u>	+ 0.00054377 26.08 USD	BTC	✓
162	2021-02-10 00:16:37	<u>f1183459daa80a4c68d1687c1375e344f37284b56cc0f46ae925138c960ad6c7</u>	+ 0.00104793 46.95 USD	BTC	✓
163	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab995c7802bc8c0ba81137442432675cc029700f053559</u>	- 0.01481691 449.93 USD	BTC	✓
164	2021-01-23 17:59:36	<u>00a30702da3edb90bde3bd7e0f43bfed7817105ece22e77f10c069ae264b6ba3</u>	+ 0.01481691 477.99 USD	BTC	✓
165	2021-01-16 12:34:23	<u>2fdc3301d2bbbcf7511f03ee6fd16b6c29540b164c856c4253ac1a55c6703292</u>	+ 0.00390055 139.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2021-01-02 08:44:01	<u>70e973dd6c3ebb74891c77a735fbe29482b8360f7eab22f754d2c0ea76bfebee</u>	- 0.00622011 200.15 USD	BTC 	✓
167	2020-12-29 14:35:55	<u>700a5370487ec2b0d15eae5440f6b480ca2d1ca630ecfdf321825a91d104b1d0</u>	+ 0.00073108 21.11 USD	BTC 	✓
168	2020-12-25 21:15:45	<u>997e6a15ab2031e8dbaa9046949c3ca4f3cdc16e76dfaee0733a95493f2f9c69</u>	+ 0.00622011 164.79 USD	BTC 	✓
169	2020-11-29 02:47:32	<u>0d6d38f70b6e4f7f6feb6eb88fced1f91173a45ea44c1f1073b8bb14d30672d6</u>	- 0.00162925 29.62 USD	BTC 	✓
170	2020-11-20 05:50:27	<u>fed8a12651c8ccdae6469ca93603553d26320c507f3edc9a10314fe21285d9a7</u>	- 0.00072610 13.54 USD	BTC 	✓
171	2020-11-19 15:08:22	<u>e72fec63bc6288c9a539744fee01621d2ab35c1de7161fa0dad7fd5a813a1b2b</u>	+ 0.00162925 30.39 USD	BTC 	✓
172	2020-11-19 12:53:09	<u>235a5b63c11f825c74ee32af9ab997cb1bf50df0e6391fc0c2e7c0e6c0f45b8b</u>	- 0.01534062 286.18 USD	BTC 	✓
173	2020-11-13 22:34:12	<u>3275cd9680c360dcc3d7587ae09326cabcf2a8772d81075271b002c36c0cfd6a</u>	+ 0.01534062 246.53 USD	BTC 	✓
174	2020-11-12 23:50:53	<u>5d48f17e1ab465623da91f5dc59f8e0bdd1e21d65969eba05400a2935e5db9e0</u>	- 0.00076732 12.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2020-11-12 21:19:37	<u>1452205b5ac5f7f9748328</u> <u>a58b587977b0841f131e3e</u> <u>60a84b1db76a577c93af</u>	+ 0.00072610 11.85 USD	BTC 	✓
176	2020-11-12 14:28:50	<u>9065075163d7456715525c</u> <u>ae555e2dd3de0d02070fdc</u> <u>42f1335a8a0c6d631ce0</u>	- 0.02045109 333.77 USD	BTC 	✓
177	2020-11-10 04:14:21	<u>40a79bce7924dd33bcf8b2</u> <u>b4ffad804b14decd81adeb</u> <u>84764d95e8a251ae362e</u>	+ 0.00076732 11.73 USD	BTC 	✓
178	2020-11-09 23:58:38	<u>3e00878921375ec08695da</u> <u>34c7e6d8be3c52192d6d49</u> <u>5e9c83f50bd59bcd2726</u>	- 0.01785265 273.09 USD	BTC 	✓
179	2020-11-09 23:50:13	<u>5bf7eb75d335e56ee4494c</u> <u>f25108186cb91bd3956604</u> <u>9535a7f2f4943f94ebbc</u>	- 0.00604297 92.44 USD	BTC 	✓
180	2020-11-09 23:50:13	<u>0b7dc62ac5e2719a618eb0</u> <u>f863fc7ff5cd90d06ecd9b</u> <u>bb461250da32d3683dcb</u>	- 0.00076075 11.63 USD	BTC 	✓
181	2020-11-09 17:38:50	<u>ac6fe01830925d8412629f</u> <u>20b828906af0a6052af8a7</u> <u>3cf5f03001440671a7f9</u>	- 0.02537200 388.12 USD	BTC 	✓
182	2020-11-09 12:16:22	<u>981f341f86aa48039ddac2</u> <u>950a0639317243d6e87896</u> <u>a682dda189a8a4735c78</u>	- 0.00190000 29.06 USD	BTC 	✓
183	2020-11-07 19:51:29	<u>fc2fba6a98096e93567dd4</u> <u>07999c5fbd8d1247dfa0b6</u> <u>8ed6bbbd7f7e8259d2eb</u>	+ 0.02045109 316.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2020-11-01 22:40:35	<u>04c147e522b8ef77d7207c</u> <u>a8b7e86b2819abde6d05eb</u> <u>720e6d7ae8e4a7cfc7d7</u>	+ 0.01785265 241.89 USD	BTC 	✓
185	2020-10-24 18:10:16	<u>5de38d02f125a2e2a1a617</u> <u>36c4fa80a4f9815a937858</u> <u>f9dc67305f46c782c0c5</u>	+ 0.02537200 330.56 USD	BTC 	✓
186	2020-10-23 19:08:06	<u>798b082d04d097b2add4e6</u> <u>d89c1dad3b63638a14005e</u> <u>352d82bb8bf4c0a954fc</u>	+ 0.00076075 9.97 USD	BTC 	✓
187	2020-10-23 16:16:16	<u>364ad528fcb5ca8851a7df</u> <u>ac4a908c0ef38eda127713</u> <u>cee9a28db7052517eff3</u>	+ 0.00604297 79.23 USD	BTC 	✓
188	2020-10-20 13:52:42	<u>91d8ec78a3cab272d03274</u> <u>ccb3e3d23484434dac6162</u> <u>c68776b1634d7763c1c4</u>	+ 0.00190000 24.28 USD	BTC 	✓
189	2020-10-04 07:20:49	<u>de0d5939bc0327fa951d59</u> <u>da14e97d4d1711c906d61a</u> <u>9a784378d35daefbe863</u>	- 0.00220000 23.46 USD	BTC 	✓
190	2020-09-30 17:18:50	<u>e2638d4e4a71606814b560</u> <u>d8c4cca3a10a4bfb969ba7</u> <u>8f22ca115268ae39e9ff</u>	+ 0.00220000 23.36 USD	BTC 	✓
191	2020-09-10 12:15:22	<u>5e31d2986ca0917a3a4f45</u> <u>2cd4218ee4466fa32b7e8d</u> <u>4969549cd00538ed030c</u>	- 0.02205676 229.12 USD	BTC 	✓
192	2020-09-03 16:43:39	<u>64adc6d11d6b370be18edd</u> <u>a96df21080b10eb0d67375</u> <u>bee966d08fd04a30aeb3</u>	+ 0.02205676 230.41 USD	BTC 	✓

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