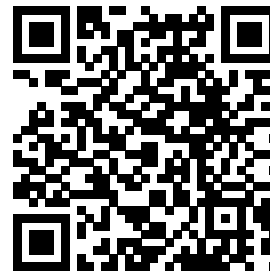


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DtHMCbBF6wPAEXC34Z4gJB6TXVcYATddc</u>
TOTAL RECEIVED	1.27433072 BTC
	80,249.46 USD
TOTAL SEND	1.27433072 BTC
	80,249.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 21:10:47	<u>54647dd691b133924d326c8eaacea22cd0908511bf7bc27f22734ae6d68012f1</u>	- 0.00520956 BTC	
			134.20 USD	
2	2023-06-10 21:10:47	<u>87f7066fb1dd4dc9908eea57ea9ce97e3b020f1ca3b834048f55242871fd6c61</u>	- 0.00379166 BTC	
			97.67 USD	
3	2023-05-10 21:37:28	<u>0ea49bf95e2cdf7bae242b349519a84f0e8ceef2e97fc3b64f2d0e4b4813e9e3</u>	+ 0.00379166 BTC	
			104.91 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-10 13:01:33	<u>97f6f791b82ba409613df3e6b774b39d236060fb7efc3264695646cc9db73281</u>	- 0.00158975 44.78 USD	BTC 	✓
5	2023-05-09 22:44:52	<u>81d501e0d1bec57b2c6c320569d980101f53bb1617028d8a426a5a74217e2e12</u>	+ 0.00158975 43.92 USD	BTC 	✓
6	2023-05-07 15:32:12	<u>66366f8c091bb6be439bd8498b7cfea1159d534379e1c8130a3d6b2573d385f1</u>	+ 0.00520956 150.83 USD	BTC 	✓
7	2023-05-05 00:17:47	<u>f2487c7b12cea4161b0b650d56e09efd1cc0a92b71c519bf67dee41366cb8de6</u>	- 0.00258403 74.77 USD	BTC 	✓
8	2023-05-04 21:46:16	<u>5e74fcbb093d09352ebc8b4c8ac2a2d137a09ec35e299a66fab7a0f86d47213d</u>	+ 0.00258403 74.36 USD	BTC 	✓
9	2023-05-01 00:40:42	<u>5d76c5673f502b267bc66641ab74a86381c4b4a0ae8b2fdfe5848698d7711d92</u>	- 0.00263409 75.08 USD	BTC 	✓
10	2023-05-01 00:40:42	<u>5d76c5673f502b267bc66641ab74a86381c4b4a0ae8b2fdfe5848698d7711d92</u>	- 0.00790232 225.25 USD	BTC 	✓
11	2023-04-30 01:01:55	<u>8b4f3bc7a7e524548ed663b411e3bfe162d4fa0972459f4adf56a8b054513693</u>	+ 0.00263409 76.64 USD	BTC 	✓
12	2023-04-30 00:38:05	<u>0b0782676614b275eb4792d9062fe77df0982886527ce41990c24913c5da2875</u>	- 0.00808026 235.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-30 00:11:06	<u>3b971171c41243532a7c48</u> <u>31067450ef68c8ff18d0ba</u> <u>8b64689abcc1704f7ba1</u>	+ 0.00790232 BTC 230.24 USD		✓
14	2023-04-29 00:31:24	<u>e241bede1a48fd70b7092b</u> <u>b442737592c4930bbff5d5</u> <u>26e15712a20c6d299dfd</u>	+ 0.00808026 BTC 236.53 USD		✓
15	2023-04-25 03:47:45	<u>67240057af1c2168d1f805</u> <u>95da4279e1a249be7a1fc7</u> <u>5878c5a559a6b5e8c7c8</u>	- 0.00291812 BTC 79.98 USD		✓
16	2023-04-24 19:45:23	<u>8a79f68a50cc8850ecd849</u> <u>9f5595d52be2f7e21d2f24</u> <u>9694a3b2ca5960a8344d</u>	+ 0.00291812 BTC 80.13 USD		✓
17	2023-04-21 18:36:44	<u>c1b2592cb03303f0788839</u> <u>785915287fb869c869f322</u> <u>abe8f49264e1be7b833b</u>	- 0.00850510 BTC 232.01 USD		✓
18	2023-04-21 01:31:52	<u>ae293b986ad13e3123a393</u> <u>dec364371f07d93becd6a1</u> <u>866528ab5c9c1ee43c18</u>	+ 0.00850510 BTC 240.24 USD		✓
19	2023-04-18 18:08:02	<u>7a19d5f7976fd92d1653a8</u> <u>9ba3b79b923208db20aac0</u> <u>0b0615337bb04d48124d</u>	- 0.00136088 BTC 41.02 USD		✓
20	2023-04-18 02:11:24	<u>c348c232907547c5277f69</u> <u>117a73631a6654d56e690a</u> <u>9ea26168626b7cbbc8c2</u>	+ 0.00136088 BTC 40.09 USD		✓
21	2023-04-11 01:40:14	<u>b03a35eec1a04f43e5fa2a</u> <u>22e1b16de06cd252773449</u> <u>df1c7a7193be04c33f3f</u>	- 0.00254740 BTC 76.63 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-04-10 22:18:21	<u>33f9f19cd48afe3c8c5208</u> <u>c0ce68eac89532c3b0507a</u> <u>473e481147c7c0938085</u>	+ 0.00254740 75.38 USD	BTC 	✓
23	2023-04-10 01:42:52	<u>dafc62eb331f6dc0563f80</u> <u>6e322169fced67dd20dacd</u> <u>e0f9d75bf505233d14ac</u>	- 0.00593643 167.97 USD	BTC 	✓
24	2023-04-10 01:42:52	<u>9c3e616d663e2bca78b639</u> <u>160ae3a5976b3d691aaec9</u> <u>5ff86334d665d64b0ad8</u>	- 0.00533847 151.05 USD	BTC 	✓
25	2023-04-10 01:42:52	<u>9c3e616d663e2bca78b639</u> <u>160ae3a5976b3d691aaec9</u> <u>5ff86334d665d64b0ad8</u>	- 0.00264440 74.82 USD	BTC 	✓
26	2023-04-09 23:56:22	<u>0e699b4f36a626ee181bbf</u> <u>0a094fa1a413afaf32ba10</u> <u>5d6a866ac5591dcea185</u>	+ 0.00533847 151.51 USD	BTC 	✓
27	2023-04-09 23:56:22	<u>db8e43a4e02710891e0b95</u> <u>a419dbb984d3b957069e2a</u> <u>96aee0297cd5cc4fce60</u>	+ 0.00264440 75.05 USD	BTC 	✓
28	2023-04-09 02:24:49	<u>582481ad01cc0a0f569dbe</u> <u>a6501c0dd58e20509fcd05</u> <u>63f6b606cedb36b2bd74</u>	+ 0.00593643 166.43 USD	BTC 	✓
29	2023-04-07 18:28:06	<u>9150914c3ffe699bafa454</u> <u>afdb49644ef2c1b8406c1d</u> <u>e05bd6ea8171d8d933ff</u>	- 0.00284919 79.46 USD	BTC 	✓
30	2023-04-07 02:19:42	<u>eae49fdee2c5f33d410b51</u> <u>9204733c50b850f5b6bdf4</u> <u>a8df5e778b3cb295b0a2</u>	+ 0.00284919 79.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-04-07 00:05:44	<u>7d23b3e0420ef792f066dc</u> <u>c0180912655958b710021b</u> <u>dad0681904f042304927</u>	- 0.00596121 167.49 USD	BTC 	✓
32	2023-04-06 22:50:05	<u>8f3f43a55bc5c379625193</u> <u>9ceed354a26ee6f03472bb</u> <u>0f056617c4a5b8b34b2d</u>	+ 0.00596121 167.11 USD	BTC 	✓
33	2023-04-06 21:34:37	<u>02a358e009c5b07cffffe41</u> <u>3c784a8b40496301597d1b</u> <u>0bc1f47f7d5f1fbdf1c6</u>	- 0.00318909 89.31 USD	BTC 	✓
34	2023-04-06 01:41:35	<u>110c8e0e47f80df6574f54</u> <u>d9832433476f276f80a6fa</u> <u>2804dfc7c43c77956f99</u>	+ 0.00318909 89.42 USD	BTC 	✓
35	2023-04-05 21:56:40	<u>1db376d5e4430c21b26acf</u> <u>ab3baac494a15c0f1a883c</u> <u>a36d29caeb180aa68184</u>	- 0.00590987 166.51 USD	BTC 	✓
36	2023-04-04 22:14:57	<u>59dd724589513503e74a3c</u> <u>397aa38e0fa95d70adca61</u> <u>109dd63a04152b6c1ede</u>	+ 0.00590987 166.58 USD	BTC 	✓
37	2023-04-04 20:46:12	<u>4d83f33aef25fd3b7c3c4c</u> <u>a1eee5c049f29c3d3cf94f</u> <u>8706adf25e877f0b68f1</u>	- 0.00157403 44.42 USD	BTC 	✓
38	2023-04-04 00:46:36	<u>1885d2628b05b29334100a</u> <u>d96c0e9f61a9c0a6d83c67</u> <u>dc2577239ac4e9335ae4</u>	+ 0.00157403 43.78 USD	BTC 	✓
39	2023-04-02 20:00:29	<u>3bacd3493760d64e95c318</u> <u>9994c960bd3b986fb6fb94</u> <u>8b1015a6c9cc0a1e71d0</u>	- 0.00589196 165.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-04-02 15:01:12	<u>d136a22457b0aa56daaec37fc3ffaa499ff001837b613347319f569767c8e1a0</u>	+ 0.00589196 165.71 USD	BTC	✓
41	2023-04-02 00:58:36	<u>8080391c16589a2e31a3cb8b3f4a784c65ff28d95a30e7cf58775bb3131c448f</u>	- 0.00392400 111.39 USD	BTC	✓
42	2023-04-02 00:58:36	<u>8080391c16589a2e31a3cb8b3f4a784c65ff28d95a30e7cf58775bb3131c448f</u>	- 0.00588016 166.92 USD	BTC	✓
43	2023-04-01 19:31:02	<u>eed244df56b93cee8bdb327610e73c9032d29a45cb45215fc9926a70aacdfc0b</u>	+ 0.00392400 111.62 USD	BTC	✓
44	2023-04-01 18:11:36	<u>78dbfa4ae4325cf79baa4d4ad2fe7b5f54e3031fa34f0d7ed1447b57718c48ca</u>	+ 0.00588016 166.85 USD	BTC	✓
45	2023-04-01 04:55:27	<u>fb9ab54f0c37d6974dfffc77aaff73873a0773b6dcd225509f0119d3cf80340fb</u>	- 0.00585752 167.35 USD	BTC	✓
46	2023-03-31 22:30:18	<u>4bbfebbe4b8b2b477d7d6f2a19d974d948332f39d642662dfbbc56735d49cab2</u>	+ 0.00585752 166.73 USD	BTC	✓
47	2023-03-31 00:23:31	<u>6a7c9a41dbece3866d4711e8165c9533e7facfedd0891e663c9f7227f2e4bf53</u>	- 0.00594676 167.99 USD	BTC	✓
48	2023-03-30 23:07:25	<u>0a27328cfe8fe73c05e71e675e6696ffe7a5e69df6fc885985e64731ad9dbce</u>	+ 0.00594676 166.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-03-30 00:35:38	<u>28237ce8119406a4bb844c</u> <u>ffb8bd41e5c5f6a1452d8d</u> <u>d7bbc86b8f5be9bbdb9a</u>	- 0.00586702 BTC 	166.33 USD	✓
50	2023-03-30 00:35:38	<u>35c1fa937541956869ce0e</u> <u>da3fb5e99dce16f0ba9236</u> <u>709ac049cf452f3c484f</u>	- 0.00281484 BTC 	79.80 USD	✓
51	2023-03-29 23:18:49	<u>df763b8bb10d1590a357e5</u> <u>5186116fedadea5932c0d5</u> <u>91c14819200dd7724d9f</u>	+ 0.00281484 BTC 	79.79 USD	✓
52	2023-03-29 21:37:59	<u>6d5391f1e3428aa4e3a3f9</u> <u>3052b4f5acead756ef5781</u> <u>60f50953ecb6a79549dd</u>	+ 0.00586702 BTC 	166.56 USD	✓
53	2023-03-29 01:16:14	<u>145d6b807cd9d926e1e84f</u> <u>758c0965486f8c0e4b119f</u> <u>fa24d955f562f432b685</u>	- 0.00613408 BTC 	167.61 USD	✓
54	2023-03-28 23:52:30	<u>a07f363f5b58b781b2c4a2</u> <u>233ad1b0978694888c8500</u> <u>a4537e40c315dd4e4d1b</u>	+ 0.00613408 BTC 	167.26 USD	✓
55	2023-03-28 03:35:27	<u>a61a17158ce7cab24b7f54</u> <u>a5323c704626e769d332af</u> <u>b256f011ef6fff1d1eef</u>	- 0.00615270 BTC 	165.90 USD	✓
56	2023-03-27 23:35:24	<u>841374200da7467cd4618e</u> <u>9d3fdd0d57204abb066097</u> <u>76b2b4843013ee5b6b13</u>	+ 0.00615270 BTC 	165.88 USD	✓
57	2023-03-27 00:38:27	<u>6bb8b74841abf7ad2f67a8</u> <u>31eb091262b344664bf5bc</u> <u>883bf4082aef644fcd57</u>	- 0.00603236 BTC 	167.86 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-03-27 00:06:33	<u>064ce10a914362f710b4d8</u> <u>b9f8d570a2c70eeb7ef757</u> <u>4624370325052ade9d44</u>	- 0.00599053 167.70	BTC	✓
59	2023-03-26 15:01:42	<u>9c825af300d102c4e0c1cd</u> <u>99d050993344b677580322</u> <u>f2e582d5eb18f105a715</u>	+ 0.00599053 166.56	BTC	✓
60	2023-03-26 02:00:54	<u>544ce9794a1ab4d7497fd6</u> <u>a38f4ab160f850b68c3215</u> <u>3879655459fb58fb8d32</u>	+ 0.00603236 166.43	BTC	✓
61	2023-03-25 13:44:28	<u>6109dfd8c79ba406352057</u> <u>602e35a6742a76b96ff8e7</u> <u>0c0f4b435e474314655e</u>	- 0.00590980 162.67	BTC	✓
62	2023-03-25 12:43:17	<u>67480334b58c8116a9262f</u> <u>07227a0e9b22f242f2cc93</u> <u>3cea687d1aae68f6578f</u>	- 0.00599319 165.21	BTC	✓
63	2023-03-25 12:43:17	<u>eb62bdcfa12d240e2250a9</u> <u>e0ba506d2c256aee305e6c</u> <u>dcbc955a58ae2888f8ab</u>	- 0.00610364 168.25	BTC	✓
64	2023-03-24 21:07:35	<u>92f9c62479306f4677e69e</u> <u>2933fc4cc85df9c995f682</u> <u>0a2ac31498801337d89e</u>	+ 0.00599319 163.82	BTC	✓
65	2023-03-23 22:19:39	<u>0854ae0a3bc47dff198c7b</u> <u>2beca81f738fbd61cc4bca</u> <u>959fd305f577addcbad9</u>	+ 0.00590980 166.73	BTC	✓
66	2023-03-22 21:49:26	<u>8b8673836cd25e294b2710</u> <u>a7e7b36508cdfc40025513</u> <u>dded409faac6c2658a90</u>	+ 0.00610364 166.07	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2023-03-22 01:34:48	<u>e2f7f5b2e376b24a86703c</u> <u>2946d808e69f8d3b100a3f</u> <u>f25d09d7904129b10f0d</u>	- 0.00594587 166.77 USD	BTC	✓
68	2023-03-21 22:28:56	<u>a745f56841b127dba0a209</u> <u>1b924c9fccf7e2dee59cd3</u> <u>85d2e0033c338451f9ed</u>	+ 0.00594587 166.66 USD	BTC	✓
69	2023-03-21 21:26:34	<u>1dc274e5715521cc4ba043</u> <u>7cf60cb683598771843c44</u> <u>a7caaffdb2b63c0726b2</u>	- 0.00876786 245.48 USD	BTC	✓
70	2023-03-21 00:30:45	<u>d458a27338b5ddcce7ffc0</u> <u>7592964fed909f58f7550e</u> <u>e3af5b515641967c2e11</u>	+ 0.00876786 244.40 USD	BTC	✓
71	2023-03-20 00:06:51	<u>3b5de53bfea56147803527</u> <u>10d8fc9980fbea5251f0b7</u> <u>f766667d3d2d242db3d0</u>	- 0.00608671 169.36 USD	BTC	✓
72	2023-03-19 15:09:29	<u>4024a848c6ce85d2e95909</u> <u>9636ed9884df8a7786b3de</u> <u>e43f87aa615ab37688f2</u>	+ 0.00608671 167.66 USD	BTC	✓
73	2023-03-19 00:11:32	<u>0567570205d4f60278acf5</u> <u>6f626ba76da53492e7ebec</u> <u>f8ee0c52427c475d4050</u>	- 0.00606202 164.14 USD	BTC	✓
74	2023-03-18 14:08:18	<u>ce0a2d1fad37f2ca110234</u> <u>42ccca711f38bd35b85909</u> <u>914032475e0216c14ea1</u>	+ 0.00606202 166.86 USD	BTC	✓
75	2023-03-17 22:18:40	<u>90a69f6795a2b1a1a470fb</u> <u>9b94fcd66b6b62ec1c1316</u> <u>2bce62e3503003cfd58f</u>	- 0.00667564 183.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2023-03-17 22:18:40	<u>84d45d6c968fcc1aa86498</u> <u>7847e1e3cd8b2aae71a374</u> <u>56627758060d9c9b7a12</u>	- 0.00624309 171.76	BTC 	
77	2023-03-17 13:09:00	<u>53bda31ba49d5de9177b8a</u> <u>d85f85577bc8d17f222a02</u> <u>f7264cd60a2c51460642</u>	+ 0.00624309 165.15	BTC 	
78	2023-03-17 01:06:26	<u>bb49bb9966d338eea8d06b</u> <u>b1f1b73776ba6e1b91e4df</u> <u>bec688eb90f520284e08</u>	+ 0.00667564 171.34	BTC 	
79	2023-03-15 20:22:21	<u>ea34b180268240186c50f6</u> <u>7c4d883dcb4a910800bcc</u> <u>b95f52d06b411be1c080</u>	- 0.00666260 162.02	BTC 	
80	2023-03-15 14:02:16	<u>ac03a797a0e32bb765a5e7</u> <u>e42d5ee7aaa89a876cb36c</u> <u>156514f38ead294c90a3</u>	+ 0.00666260 164.61	BTC 	
81	2023-03-15 00:42:36	<u>9672396d68c8d224d39bac</u> <u>a57a7acf580c6a6cdd87b0</u> <u>442f1218104add30d954</u>	- 0.00637502 158.77	BTC 	
82	2023-03-14 15:03:49	<u>57e9bab9dc6f0abb1dda9d</u> <u>d6aa4ef15146e89d84c3f0</u> <u>8034aafd4a84e6c24351</u>	+ 0.00637502 165.07	BTC 	
83	2023-03-13 22:40:12	<u>c1b7516da6b7a054f59c8e</u> <u>e993f600f5683e1cb9f1c2</u> <u>99e3d826cf20603e8a88</u>	- 0.00742634 179.07	BTC 	
84	2023-03-13 19:33:48	<u>14ae830db9468c2ca26078</u> <u>8afbe2520bc9790232452b</u> <u>2267e5f46899cf554282</u>	- 0.01482721 357.84	BTC 	

#	Date & time	Transaction Id	Amount		
85	2023-03-13 13:58:52	<u>50fb4198a23abcff3315c8</u> <u>41f8a65864626c712d8c1a</u> <u>548c1d0072f8d559e7ea</u>	+ 0.00742634 174.40 USD	BTC 	✓
86	2023-03-11 22:42:58	<u>49ed8485eee525d50114f9</u> <u>17a6916c788c8b0b911ace</u> <u>1332dea59c1a880cb151</u>	+ 0.01482721 303.30 USD	BTC 	✓
87	2023-03-11 18:38:29	<u>94241520cb35602c159a19</u> <u>9f2f9f70563806109cf577</u> <u>bb5c317b048a89dd2cf5</u>	- 0.00745088 150.66 USD	BTC 	✓
88	2023-03-11 00:44:17	<u>424df9652e7bb7d139afd6</u> <u>484d800b02c1ab0a72bc57</u> <u>65ab6c7eaf0e896c9884</u>	+ 0.00745088 153.38 USD	BTC 	✓
89	2023-03-10 00:43:33	<u>89353b327853cad4bc36a6</u> <u>219677641f3336f0da0f42</u> <u>924a9d98ba4b285619ce</u>	- 0.00746771 150.18 USD	BTC 	✓
90	2023-03-09 21:33:05	<u>9810ab0ca956b80847572e</u> <u>8a6a9813601b956f967a8c</u> <u>493cebd8e0126d2dc9</u>	+ 0.00746771 151.91 USD	BTC 	✓
91	2023-03-09 07:29:48	<u>99371d139b447b76a08a79</u> <u>9915265c7b8c931077291b</u> <u>9ee3b3b1fcd4b537e360</u>	- 0.01038055 225.13 USD	BTC 	✓
92	2023-03-07 22:02:49	<u>b024d2cde91a2235c77269</u> <u>458c8d1916369c417b31b7</u> <u>8a0c23bf30a8d60bab7a</u>	+ 0.01038055 229.46 USD	BTC 	✓
93	2023-03-07 00:16:34	<u>fbec52c30e45115e596ffb</u> <u>69240924678ba7101c1b91</u> <u>449c9cba6790c3d310c6</u>	- 0.00675198 151.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-03-06 22:17:07	<u>19a4e3704e08ae0d9c3bd8</u> <u>ccdd57b3e985d4c696e740</u> <u>f774f524269ee9d60075</u>	+ 0.00675198 151.47 USD	BTC	✓
95	2023-03-06 00:07:19	<u>89feffca4d0520d3ae071e</u> <u>bb127170d15cde41c0d67e</u> <u>58ef41f9e26240dd99d1</u>	- 0.00058159 13.05 USD	BTC	✓
96	2023-03-05 22:27:36	<u>cb4f342437d09b120447c9</u> <u>e33316c76081f2dc60eb1c</u> <u>5e7a30276fde85b0f8c8</u>	+ 0.00058159 13.04 USD	BTC	✓
97	2023-03-04 00:11:48	<u>57ebc4d7c3290b7d0d7356</u> <u>47cb3889ef6d26a65078bc</u> <u>19e0887bff1b3d8aee6f</u>	- 0.00625956 140.01 USD	BTC	✓
98	2023-03-03 12:51:49	<u>5c4034874aa3a7a43338fe</u> <u>0940609a26dde3666dd189</u> <u>d5a57ba79c070d33666d</u>	+ 0.00625956 140.23 USD	BTC	✓
99	2023-02-27 00:14:19	<u>07d98a83859f329083582e</u> <u>dc14fe952df923dbfc2c26</u> <u>9e2bba1dbdfb0bea84d1</u>	- 0.00899633 211.34 USD	BTC	✓
100	2023-02-26 22:40:24	<u>8d3431391789394b514392</u> <u>e594ac4585139a0636f92c</u> <u>25950073bcb6f9e08d82</u>	+ 0.00899633 211.90 USD	BTC	✓
101	2023-02-16 00:43:40	<u>2f3dbf521e6518f263cfdc</u> <u>08df464e778fdf8b744bae</u> <u>4b58dbdbd328a24d4c6c</u>	- 0.00703737 173.31 USD	BTC	✓
102	2023-02-15 04:54:08	<u>22eae1adb43d7ef2631444</u> <u>b63807d48e586575b1144f</u> <u>eb378a7bc9c05c75414b</u>	+ 0.00703737 155.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2023-02-14 00:19:07	<u>867034ea7d2fbbb6bae6ba</u> <u>05a24ec481090784e36853</u> <u>820e67027a7d716ad539</u>	- 0.00647356 140.72 USD	BTC 	✓
104	2023-02-13 22:48:27	<u>71216cc7b84e493fc9cb4b</u> <u>e189605080090fec8e2b77</u> <u>09f12b11a8fc2541a4c5</u>	+ 0.00647356 140.95 USD	BTC 	✓
105	2023-02-05 18:55:15	<u>02ef347c4be61d5beb7a15</u> <u>e676e98185041c3e519b6e</u> <u>dff1a1d2237afd54ae4e</u>	- 0.00907952 207.84 USD	BTC 	✓
106	2023-02-05 16:50:42	<u>e93acc9f620753b739adef</u> <u>1d7eb1de6541dfc5a9feb7</u> <u>3f6efa0dd176fda0ed8f</u>	+ 0.00907952 207.48 USD	BTC 	✓
107	2023-02-02 18:30:54	<u>c3759f3c47b480bc36aaa2</u> <u>b6798ce4d7e0d0d130e77e</u> <u>575cd07aafe26ed8bed1</u>	- 0.00629870 149.92 USD	BTC 	✓
108	2023-02-02 17:19:35	<u>21cceceeeaa06aa4ff30758</u> <u>0f6da61aab55eb7f6e5b71</u> <u>0e7ab58dd0ec4a129424</u>	+ 0.00629870 150.49 USD	BTC 	✓
109	2023-02-01 18:20:16	<u>2a6918b1e33f637294a1bf</u> <u>998db72344991438e360be</u> <u>5b84221db56a122af529</u>	- 0.00648108 149.56 USD	BTC 	✓
110	2023-02-01 02:01:50	<u>79c0cbf30c87e1063931ae</u> <u>1bc435cbac9acc5084f288</u> <u>df2d45cf485d85b173c0</u>	+ 0.00648108 149.76 USD	BTC 	✓
111	2023-01-30 00:08:27	<u>ea1502d89a1734eca25643</u> <u>aac7475c42a20fab345114</u> <u>9f2db10f3e0f4021af17</u>	- 0.00336922 80.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2023-01-29 23:47:00	<u>ec2556993e0507ea314109</u> <u>ff83809020a90a421aa79d</u> <u>1dbe93836db58a7f72bf</u>	+ 0.00336922 80.02 USD	BTC 	✓
113	2023-01-26 18:02:53	<u>df9497063632e6a6a36678</u> <u>80932a8b2c8c72fadaf144</u> <u>c4c2691238f547f27ad5</u>	- 0.00604796 139.32 USD	BTC 	✓
114	2023-01-26 00:37:55	<u>646a3c603ee47a8f95ec00</u> <u>210e48944fc34f8bfe1977</u> <u>e9caffed45b65568f2b8</u>	+ 0.00604796 140.09 USD	BTC 	✓
115	2023-01-24 19:18:27	<u>ce1c71a944e98a95208ba5</u> <u>088b719b3888cae3be567c</u> <u>91ba3cf4de0a2be02d8c</u>	- 0.00606450 139.59 USD	BTC 	✓
116	2023-01-24 02:49:37	<u>bcab5087be60b69c8132aa</u> <u>96a3c3504dead8bf50a82f</u> <u>83c221cbf0cdf84ce6ec</u>	+ 0.00606450 139.96 USD	BTC 	✓
117	2023-01-23 18:27:34	<u>4cefd352af4b5a8c90d918</u> <u>6524d7f7464d78428a42f1</u> <u>e7dc39b45b7c4c798492</u>	- 0.00351888 80.70 USD	BTC 	✓
118	2023-01-23 18:27:34	<u>4cefd352af4b5a8c90d918</u> <u>6524d7f7464d78428a42f1</u> <u>e7dc39b45b7c4c798492</u>	- 0.00351490 80.61 USD	BTC 	✓
119	2023-01-23 02:46:23	<u>387b6084baa33bfb1f3030</u> <u>484ba9b338b7e28420221e</u> <u>9a653cc4080d7c37c2bd</u>	+ 0.00351888 79.74 USD	BTC 	✓
120	2023-01-23 02:23:13	<u>c41bd48588d674a021d76a</u> <u>f58921e5d5103531af4d61</u> <u>44a2d94d2182dc6ba361</u>	+ 0.00351490 79.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2023-01-13 00:03:17	<u>d62ca4bc1a98ddda392467</u> <u>833d8197ad9a525eba0a43</u> <u>3ef033c0d875dfc04ba4</u>	- 0.00670000 125.76 USD	BTC 	✓
122	2023-01-12 23:13:51	<u>68d4833765e3ee95f761ed</u> <u>9636000ac541bd737586d6</u> <u>4e946d79821d0ae6d3f8</u>	+ 0.00670000 126.27 USD	BTC 	✓
123	2023-01-08 00:06:53	<u>ffa2f17e966d063a1ff98a</u> <u>167f06b653139dcb662787</u> <u>0b6b03e12483502db93a</u>	- 0.00760000 128.64 USD	BTC 	✓
124	2023-01-07 18:52:06	<u>c65496933190c591fcfb3e</u> <u>3d1461352396bc852f0328</u> <u>5a99ba882c6156a0e820</u>	+ 0.00760000 128.77 USD	BTC 	✓
125	2023-01-07 18:28:56	<u>e7e7e014b6c1a4243e595b</u> <u>112621b5b4eda6b0076f43</u> <u>ab03831288ef067b57b7</u>	- 0.00740010 125.34 USD	BTC 	✓
126	2023-01-07 00:11:38	<u>755653053e8c187aef9fff</u> <u>5bd954aaafa134d7774a40</u> <u>e6959e8ad0c374ba99b3</u>	+ 0.00740010 125.64 USD	BTC 	✓
127	2022-12-31 10:53:41	<u>aa72f88d7b8a437140f8d2</u> <u>994acfb70c0a14243c8996</u> <u>6bbd28bdb1dfa7eff172</u>	- 0.01180000 195.49 USD	BTC 	✓
128	2022-12-28 19:17:30	<u>677bfc3d831aa328160fa</u> <u>c5c2d9bdc331e4e0e0bb5a</u> <u>632b56210423f59ff62a</u>	- 0.01180000 195.83 USD	BTC 	✓
129	2022-12-26 17:33:40	<u>b94186bd8ba2db0a58de85</u> <u>b6cd4fb05295c87737bab3</u> <u>da6b59e4a2c48d7aceac</u>	+ 0.01180000 198.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2022-12-26 00:06:43	<u>fa70689f6f6ae89e8f78a0a0b3b5a6ba2130ccf0bb22f490d72d2857a3846da7</u>	- 0.00780000 131.28 USD	BTC	 
131	2022-12-25 02:13:10	<u>628fced5bb491e3e4b0a9152d02146f81d1d6cf2cb3389fa375d55c886e73d4c</u>	+ 0.00780000 131.25 USD	BTC	 
132	2022-12-23 13:55:59	<u>75fa08dd708f72373406d25adb1100d8d5cd933fc492eede58d1e02429599546</u>	- 0.01580000 265.27 USD	BTC	 
133	2022-12-23 03:27:40	<u>52c7465b3c212b3f20abdd3c23af3a7b11cc076a3d0ca4fa48f1413a33b922f7</u>	+ 0.01180000 198.57 USD	BTC	 
134	2022-12-22 02:26:10	<u>f16ad41a08bcc67109620a85d6e60b10d8d95cdc77488be5dc08b91ab047d5f8</u>	- 0.01783221 300.53 USD	BTC	 
135	2022-12-19 06:04:37	<u>4981d2d46e0f0b3699ee380821212cd26b0924c43d5a7a54615fe2ce6fa3556b</u>	+ 0.01580000 264.48 USD	BTC	 
136	2022-12-17 19:31:22	<u>facb09ef249814fd0c31c459b624115ef7fbc2213a4abed56763744a04e333fc</u>	- 0.00647722 108.17 USD	BTC	 
137	2022-12-17 01:55:49	<u>cf15a3b44c51a961c5433d57e82e1793d0a8d702b20c0031ece3724e589ad4fc</u>	+ 0.00647722 107.89 USD	BTC	 
138	2022-12-16 20:33:35	<u>64dbed3b4f654e44921b8ac1a4e739d813f7dd7f81f81d74fd63f3f07edbf648</u>	+ 0.01783221 300.13 USD	BTC	 

#	Date & time	Transaction Id	Amount		
139	2022-12-16 10:04:43	<u>e27d58a6bfeae818aa2537</u> <u>d6817a2ad825f2c4725747</u> <u>496f4150cf32a45c10d8</u>	- 0.01212921 206.12 USD	BTC 	✓
140	2022-12-16 00:06:49	<u>1dd2c713ba339f2d265ea1</u> <u>b0224f43b725c77de2673d</u> <u>f49064504f71507bb4c5</u>	- 0.00883000 153.88 USD	BTC 	✓
141	2022-12-15 18:59:31	<u>faa8d0127773076e864b30</u> <u>f8194cfefeb90069a6ce0f46</u> <u>68b8357fe41de3ff88af</u>	+ 0.00883000 154.01 USD	BTC 	✓
142	2022-12-14 00:15:40	<u>5bc44eae71cad2ba80616c</u> <u>8ff2c789dba741ff8b0416</u> <u>6d2ccb47e6ac9fbd57a9</u>	- 0.00809925 144.31 USD	BTC 	✓
143	2022-12-13 01:56:13	<u>2d20def4b0ad5f17333647</u> <u>d27197c58d7e7fe6aec5d6</u> <u>c86e08e4f9244411443c</u>	+ 0.00809925 138.91 USD	BTC 	✓
144	2022-12-10 16:42:37	<u>8817df5485d847afac50cb</u> <u>e76cbf693fd6ceb885e2c9</u> <u>39c4925ac2d7b3e3cce0</u>	+ 0.01212921 208.24 USD	BTC 	✓
145	2022-10-24 18:31:07	<u>5a4e67e3c5f3e807b47138</u> <u>1f9c526fbbc6be025dfb95</u> <u>ba5172c06eec003c81b8</u>	- 0.00406503 78.63 USD	BTC 	✓
146	2022-10-24 14:29:59	<u>d0e41241162a311bf044cc</u> <u>911240e816eb65e0b97ac4</u> <u>4e934a9803e995a170ce</u>	+ 0.00406503 78.36 USD	BTC 	✓
147	2022-10-16 00:14:14	<u>cd29b4e74686cdbc26a777</u> <u>1c06a7553c308e50decddd</u> <u>a9dd61e89d8521e47dad</u>	- 0.00930000 177.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2022-10-15 13:02:11	<u>bdd5ec489b22a7f96107c2a9eab1acc6f4a78c59547adb5df0a52802509cface</u>	+ 0.00930000 178.26 USD	BTC	✓
149	2022-10-10 18:02:38	<u>fb5ae251824d306d3dca4dd03813a1addecb4727c4ee31fc721823bfd50b2864</u>	- 0.00829000 159.33 USD	BTC	✓
150	2022-10-10 00:12:23	<u>0279eec6ff3c4e65e844bec326dd7a904b3293f903835e38cbf4bf8a26c944d2</u>	+ 0.00829000 161.58 USD	BTC	✓
151	2022-10-05 00:05:44	<u>0abe9366b190d084a131dad5d249f33b4ac68a90e3618cf07ae4b2856863b045</u>	- 0.00393000 79.31 USD	BTC	✓
152	2022-10-04 08:33:48	<u>c397fe74b077d8358c0a6b7ecc8be92ba780cd704dda068ead2a8866d9414ba1</u>	+ 0.00393000 78.35 USD	BTC	✓
153	2022-10-02 00:06:14	<u>d241f0b4aab9f132ec9a33f94c93a9a6c3a594c5f0def28f612c0b61a10b2038</u>	- 0.00404765 78.03 USD	BTC	✓
154	2022-10-01 21:52:38	<u>85de893247a47c717ddd8f55e4e48af30b0731b2ed2289d566d5d2d927350a43</u>	+ 0.00404765 78.21 USD	BTC	✓
155	2022-10-01 01:46:33	<u>020403e0dd63ec16243dd91553a018e99542695c985299431334a9ecc7c2baf8</u>	- 0.00609450 118.31 USD	BTC	✓
156	2022-09-30 23:15:39	<u>57dcaf2018b091f9347a1d4332e76f830b3259b70cf3c7716e9a7a13eb42f48b</u>	+ 0.00609450 118.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2022-09-29 00:30:16	<u>1f4cdebb4cce7b70059a1b</u> <u>c571cf97fa4a476eeee7f0</u> <u>39156e978d0cc789a6ba</u>	- 0.00213005 41.52 USD	BTC 	✓
158	2022-09-28 19:17:47	<u>67a67d0c3d5221f050e251</u> <u>42e60cde1b27a5cba609c1</u> <u>7cee5bf6086de909d547</u>	+ 0.00213005 41.63 USD	BTC 	✓
159	2022-08-25 11:41:06	<u>5b735949ebabc4f878e50</u> <u>5c011f7d7f82f9624790d9</u> <u>2c59ae4250ebfad5c335</u>	- 0.00791341 171.52 USD	BTC 	✓
160	2022-08-21 19:14:57	<u>b5ac7253a2e15c29dbbf16</u> <u>c1aa64d1c4282d7d9b1d82</u> <u>c09684e2a5017e5935ca</u>	+ 0.00791341 170.23 USD	BTC 	✓
161	2022-08-06 00:14:26	<u>9045d1bfe117421ecad407</u> <u>d1a25bf22be7263db98075</u> <u>7ca76b5419894706567a</u>	- 0.00475036 110.51 USD	BTC 	✓
162	2022-07-31 21:58:05	<u>1c109afe6837a3011f177d</u> <u>49f7f9f03cb076bf34d0ae</u> <u>52e915c1ad34bf43a8a7</u>	+ 0.00475036 111.05 USD	BTC 	✓
163	2022-06-04 18:16:53	<u>6df6d565fcfe82901128e0</u> <u>3e917960481b87a826d88a</u> <u>06ee356ad51bf9928b42</u>	- 0.00269500 80.48 USD	BTC 	✓
164	2022-06-04 00:31:12	<u>98519a42a34ddcc3e90327</u> <u>2208653e73ac5d23cc4a8d</u> <u>29ee2584733e5d1224d1</u>	+ 0.00269500 79.66 USD	BTC 	✓
165	2021-11-18 19:16:23	<u>ec4eaf4d24d5b144e256ec</u> <u>bd9d8f96e17d845d04a71c</u> <u>8ea0a5cb668409fe43a5</u>	- 0.00542907 308.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2021-11-18 18:43:03	<u>8c923580178631c8937e5b</u> <u>bec0179df7248fc2703057</u> <u>d5998d6c15309e78d2c7</u>	+ 0.00542907 308.86 USD	BTC 	✓
167	2021-11-12 15:36:45	<u>2e874c02dfb0e8baf6160e</u> <u>0146d81d856b7f3b93c166</u> <u>1652994d864b64ea764a</u>	- 0.00323613 207.50 USD	BTC 	✓
168	2021-11-12 15:06:26	<u>4e1ddc9c2360f8c836099d</u> <u>164c8b5c8f00e97b9ae79a</u> <u>b8e4fa76c9686fdf4ae0</u>	+ 0.00323613 207.50 USD	BTC 	✓
169	2020-01-28 17:41:02	<u>3e94601f6f7f982602b5ac</u> <u>d1beee42b544dc86b9ae00</u> <u>7adbd48451f742e5cb61</u>	- 0.02521104 234.50 USD	BTC 	✓
170	2020-01-28 00:33:54	<u>fe81db05f5fa7f65e71d31</u> <u>4f42bfff257359c82c0d0d</u> <u>95de3fe2193fc1f56278</u>	+ 0.02521104 236.33 USD	BTC 	✓
171	2020-01-24 18:35:15	<u>ae1beeaabc7a2f0021ca94</u> <u>3cb2f1b55c656c2a5de0d1</u> <u>b359fa922bd761d7baed</u>	- 0.02677387 223.30 USD	BTC 	✓
172	2020-01-24 01:42:56	<u>87faae88e1c288cd197361</u> <u>ceda4cdc53a861dcb10a47</u> <u>a7676b3469bd26baf81</u>	+ 0.02677387 225.94 USD	BTC 	✓
173	2020-01-22 14:08:36	<u>841b651aab79a13ae154a6</u> <u>e727555a745150d18b4132</u> <u>a22267609b3d25f123e0</u>	- 0.02772036 232.97 USD	BTC 	✓
174	2020-01-21 22:41:36	<u>489bcf9fd19814a01a5384</u> <u>9a1976388be25d47af0260</u> <u>9a885a7c060f4e1b61d1</u>	+ 0.02772036 240.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
175	2017-06-04 10:24:47	<u>ecc91feb0c00a1e8878bca4eb4a8074953931fda018deea5d4221bcc40f91cee</u>	- 0.01612900 BTC	✓
176	2017-06-03 02:24:06	<u>768fefd0012d115da6a8890ebc3246a0ed4cf3600a00e3a204c0b62060d199e0</u>	- 0.02929901 BTC	✓
177	2017-06-01 19:49:34	<u>1f3f5c65ce356b3b076d8d6d9f3564b96cc6911fde449a277cad6bf28c215c0a</u>	+ 0.01612900 BTC	✓
178	2017-05-31 18:14:20	<u>4ed8aa98808133a98914a0c6ea9e0b3152d466235c5809947891ce3143bcef15</u>	+ 0.02929901 BTC	✓
179	2017-05-27 10:41:53	<u>bc556171434caecd9a09e4a3e5cf17995863686c7eb199a10d43ced58b39f0b5</u>	- 0.03326554 BTC	✓
180	2017-05-27 00:21:41	<u>842f7677e7971bf86b48e8a62b1a88e47bdc9d56cc111c36ec025bcfb51a0cda</u>	+ 0.03326554 BTC	✓
181	2017-05-24 21:28:11	<u>3c5b19d46e6288774da584a58e6f526f18dadd0fc95adaedb9bc671d0f027c6e</u>	- 0.03553513 BTC	✓
182	2017-05-24 10:01:30	<u>0b3955cf358f0ee057c66b28ab726c94fa704cb3b3b139c1019b25f07e2b8bba</u>	+ 0.03553513 BTC	✓
183	2017-05-15 09:41:08	<u>bf4296d7e5f09d118c3e7914611babace5694a1a7173dc8c05658191b0f1d64d</u>	- 0.02238000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-05-14 23:36:58	<u>be54225a2b099dac2f089b</u> <u>c92afa879be8f6204ef057</u> <u>7d76e2e9bba40eec57c5</u>	+ 0.02238000 BTC	✓
185	2017-05-12 08:37:03	<u>5cfcebdb225e9f7a973850</u> <u>25cb69daa43c4570513da0</u> <u>c3c4dd2066f8bbb94514</u>	- 0.03892000 BTC	✓
186	2017-05-11 18:50:22	<u>3f276563accf5c8b16265e</u> <u>85f5ea96b74de563581b8b</u> <u>d898d176083238564c36</u>	+ 0.03892000 BTC	✓
187	2017-05-10 04:14:10	<u>ac194c4f82cfca5bea04e5</u> <u>eb2672c5b94f84230afb45</u> <u>a8c4e5e7baaef3875a6e</u>	- 0.00744050 BTC	✓
188	2017-05-10 04:14:10	<u>ac194c4f82cfca5bea04e5</u> <u>eb2672c5b94f84230afb45</u> <u>a8c4e5e7baaef3875a6e</u>	- 0.01052522 BTC	✓
189	2017-05-09 22:00:59	<u>f521aac72948319456e6ee</u> <u>686349529b1a01b086e299</u> <u>386f716f185f5d38fa77</u>	+ 0.00744050 BTC	✓
190	2017-05-09 22:00:59	<u>ec50849ad9e0c69f9653ad</u> <u>269a38b2445b491f664406</u> <u>f1832fd0fd8a155e8940</u>	+ 0.01052522 BTC	✓
191	2017-05-01 04:00:04	<u>6c58bc7f3b0dc1d4e8ff78</u> <u>4d509da0eef3dee0ca16aa</u> <u>4840ad2351cd802fff43</u>	- 0.02629000 BTC	✓
192	2017-04-30 20:13:43	<u>8ecd8113ad6b041103b110</u> <u>51d5cf1b9bc5cc9e47fec2</u> <u>b92975256111c8b41935</u>	+ 0.02629000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-04-28 01:11:51	<u>c00ad1f1602527870933ed</u> <u>fc6d095c412aecac3ff596</u> <u>56e27deb2f7e2ca9d6a1</u>	- 0.05071469 BTC	✓
194	2017-04-27 20:05:46	<u>f8e8e1df65c499d835d055</u> <u>2858974123bba82d534ed9</u> <u>bf67c2464c2655fc0a84</u>	+ 0.05071469 BTC	✓
195	2017-03-17 02:32:17	<u>0172793b74ea50fd7003ec</u> <u>bb9a09841739a196923d12</u> <u>fec6fd57a18be87139c5</u>	- 0.05681473 BTC	✓
196	2017-03-16 18:38:21	<u>8068c243e6fcc4efd8be4c</u> <u>cdca708afd34e2776f49</u> <u>2828e232a4c967c49614</u>	+ 0.05681473 BTC	✓
197	2017-03-09 07:15:28	<u>8c98c8410d9492d0260c9d</u> <u>684eae3843d65ae3654f40</u> <u>983d81f78bd7758dbd6c</u>	- 0.01052570 BTC	✓
198	2017-03-09 01:37:16	<u>39f7d45eac2a9aff71b7b7</u> <u>229d184fd027396c320811</u> <u>409145760a09b2dc0306</u>	+ 0.01052570 BTC	✓
199	2017-03-07 04:43:48	<u>8d16aa9e61b417314a2bd9</u> <u>09bfec5daf6f9f4106c89d</u> <u>92c04c74e47eb639893d</u>	- 0.05268516 BTC	✓
200	2017-03-07 00:49:26	<u>479a6c8b966726c4561e78</u> <u>78224e1cbf9fe5b767b185</u> <u>28ed7346f36027fdaaca</u>	+ 0.05268516 BTC	✓
201	2017-02-24 03:24:52	<u>61ca84ce6602239b79e54d</u> <u>8d1f6a36844364dc6d108f</u> <u>4c1a326fdcbac7707678</u>	- 0.05916808 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-02-23 22:27:39	<u>1b482385ff90de0b347490</u> <u>b00342dc89002ed842372e</u> <u>58ef0ce76d45995e5d4a</u>	+ 0.05916808 BTC	✓
203	2016-12-31 11:24:26	<u>a285ae1b738f9cb353cba9</u> <u>b7e3c6f4bb8cf8c31fc500</u> <u>c221b93cd027b88f3f61</u>	- 0.03792568 BTC	✓
204	2016-12-31 04:51:37	<u>0a77b5ecc5f79f3e079253</u> <u>4bf3ad981ba9ad25d049bd</u> <u>952119111fa4974e2d3c</u>	+ 0.03792568 BTC	✓
205	2016-12-30 13:51:58	<u>11c927e9afa095c48cc067</u> <u>f4fa3bcb2c9f5f3a627cea</u> <u>15515f3043a70962eb62</u>	- 0.10107831 BTC	✓
206	2016-12-30 13:39:32	<u>fefdf3a16b49e0b5dda88c</u> <u>8841bbc11c253656032434</u> <u>a2a73c4c7824eae8f0e7</u>	- 0.08190844 BTC	✓
207	2016-12-30 09:18:48	<u>6b52aa9589b0ebd009b7a0</u> <u>e656544703a1b9f47c9556</u> <u>b3282fd5f0ab0c7ca421</u>	+ 0.10107831 BTC	✓
208	2016-12-30 09:09:23	<u>5a1c7bf883d8a499256d7f</u> <u>65bc003b5a03e4378103a9</u> <u>609ec2660ab48fc3076c</u>	+ 0.08190844 BTC	✓

* USD values displayed at the time of transaction

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