

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FmyCscEZpxFzw79J42FKU1SmYPWdjTKMA</u>
TOTAL RECEIVED	0.43240638 BTC
	27,265.71 USD
TOTAL SEND	0.43240638 BTC
	27,265.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:29:22	<u>579dd64743eefc27488c3d</u> <u>244db7d860a53c13691832</u> <u>4031da6e56cc3442c266</u>	- 0.00146143 BTC	
			74.70 USD	
2	2024-02-24 10:29:02	<u>4a50d2458e88d165a9eb0d</u> <u>c87793ac82f9b418418568</u> <u>2bcde18d7f43a172c951</u>	+ 0.00146143 BTC	
			74.66 USD	
3	2024-02-06 05:26:28	<u>6fa5c2f324bd0b271a2cb4</u> <u>3cb4ac35199b58fd853cab</u> <u>1166dd74f37d2e5f77ae</u>	- 0.00506609 BTC	
			216.75 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-06 05:10:15	<u>195101a07ef1d2bdbe7b8d37c31f1772d5638c0c20dafad98a8b249e7fab7e5c</u>	+ 0.00506609 216.75	BTC 	✓
5	2024-01-25 01:54:51	<u>519cbca7234737dc51d38216c453dd74d59df40eacdece9525b7a88f69e6fc8d</u>	- 0.00501970 200.48	BTC 	✓
6	2024-01-13 03:34:12	<u>35f78d76d36307d39f1107ec58f64a9d98c478823e56efd0bded451a13c9359d</u>	+ 0.00501970 215.04	BTC 	✓
7	2023-12-24 11:36:47	<u>ea5727f1eabb56c838eaa9670cbe6023e78bb0840676c35d92a888d0aaf71747</u>	- 0.00523993 228.70	BTC 	✓
8	2023-12-22 02:45:19	<u>8ffaa98c590eb6e8fc21610c29edc30b414fc6b11435cf70cf19572291faea54</u>	+ 0.00523993 230.59	BTC 	✓
9	2023-12-06 01:26:40	<u>950393722e874c25aa4664683bb0857332b8187fd9cc449b9d224aaefe27515b</u>	- 0.00512142 224.68	BTC 	✓
10	2023-12-06 01:25:05	<u>a87f688c84cb139254e26b128bbba91afad0bfeb561aa4e008c1bac183a18986</u>	- 0.00506207 222.07	BTC 	✓
11	2023-12-05 22:29:13	<u>b3d07e6d1bca4a83ecdfe343ea4b66d8c7e04d44935fd248b2b9aafc7fa29402</u>	- 0.00523953 232.03	BTC 	✓
12	2023-12-05 22:29:13	<u>b065e06472d00b941ae61bde6f6f72c14c6baa4ee9223824d9651fddcf0ddae5</u>	- 0.00523206 231.70	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2023-12-02 02:47:46	<u>bc395d3b3587c667ec2020</u> <u>f1636a2915b1bf30c1d27c</u> <u>1cd4356163047b898cd5</u>	+ 0.00512142 198.62 USD	BTC 	✓
14	2023-11-11 08:21:24	<u>aeb89a617af24e33fa6de4</u> <u>d3c51e1bb9e7a48f3b80a9</u> <u>ed6cc8a88172a8f0d610</u>	+ 0.00523206 193.41 USD	BTC 	✓
15	2023-10-20 05:28:33	<u>12f8d9e2c221fd0e440d76</u> <u>6a0b3d42d4aec4205ba58e</u> <u>e7c74baaaea570faebb8</u>	+ 0.00506207 147.92 USD	BTC 	✓
16	2023-09-27 06:13:29	<u>e982ede10355a920024a83</u> <u>86506dc25b092a18a6cb43</u> <u>3f44fd578719efe5fb40</u>	+ 0.00523953 137.57 USD	BTC 	✓
17	2023-09-25 06:05:42	<u>e2f2edb8086b5b7f98f466</u> <u>7b612964defe81550a67eb</u> <u>9e3d4e2183f1c5d41602</u>	- 0.00516556 135.01 USD	BTC 	✓
18	2023-09-25 06:05:42	<u>7bfb91eee453bd4fc72202</u> <u>97cc933b745737ef002b5f</u> <u>85b5d7daef313cf426d5</u>	- 0.00518108 135.42 USD	BTC 	✓
19	2023-09-25 06:05:42	<u>120b98e40e3fe8830db6ac</u> <u>c57d25c455eebad28ab9af</u> <u>0aea7d5e0877fe2d159f</u>	- 0.00519333 135.74 USD	BTC 	✓
20	2023-09-25 05:53:53	<u>ecf5cb75c81c162c4212a4</u> <u>7809d4096d698139f24d49</u> <u>00baea7e0439011cc633</u>	- 0.00525616 137.38 USD	BTC 	✓
21	2023-09-07 05:56:45	<u>0900d0692b52180613d639</u> <u>8649042350ee5c676ce71e</u> <u>de9f1e3d8275c2acf63a</u>	+ 0.00516556 133.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-18 04:10:09	<u>e2559e06ae4231c5e3ec9b</u> <u>a25bc8ce56081c62cc883a</u> <u>33f28116a63f58298221</u>	+ 0.00525616 138.06 USD	BTC 	✓
23	2023-07-29 03:08:34	<u>cb598b887c3440a282ffde</u> <u>541063bec1edbb43146080</u> <u>bf8f1cf33b1e228321e9</u>	+ 0.00519333 152.53 USD	BTC 	✓
24	2023-07-09 03:06:02	<u>8e574db3b90a41d45cd764</u> <u>379dab4cf0e40d30324da0</u> <u>1666d815f80680c02eb0</u>	+ 0.00518108 156.92 USD	BTC 	✓
25	2023-06-30 17:49:17	<u>b3a5e0118e3a0316b9955e</u> <u>0c8868b2006340775918df</u> <u>1ecec93afe3295d097b5</u>	- 0.00506714 153.83 USD	BTC 	✓
26	2023-06-20 02:52:42	<u>c65ace5a7f3339450aec46</u> <u>0425ab6a1e2c4011ab8125</u> <u>d02f7bf8f4785d391a38</u>	+ 0.00506714 136.28 USD	BTC 	✓
27	2023-06-12 03:16:37	<u>8c3ef647fdcfe6afd384c5</u> <u>0a9bbf5cd9f16f007470c1</u> <u>6fda16cd5e86a72ab3ad</u>	- 0.00504014 129.99 USD	BTC 	✓
28	2023-06-11 21:58:30	<u>2469d4ee20d15a704746e4</u> <u>1646902379fa8c4279ad0e</u> <u>9dad4a55fd699a3d6798</u>	- 0.00510317 132.15 USD	BTC 	✓
29	2023-06-11 20:39:29	<u>b09f3e472135dc1b01f9ca</u> <u>0df8fa1fccd2c9eb0185d9</u> <u>5b86dd9e951eae499cde</u>	- 0.00522075 135.98 USD	BTC 	✓
30	2023-06-02 03:20:15	<u>e3f6914ab4858a4d1651f0</u> <u>63c78c112a878b3eb2b83d</u> <u>6bffeac3a02b5f60d1c2</u>	+ 0.00510317 137.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-05-15 03:27:31	<u>f033c7cb578af43feeb1ba</u> <u>2e3dd66548aaaae35204cf</u> <u>086a5e88e9628755c11d</u>	+ 0.00522075 142.17 USD	BTC	✓
32	2023-04-30 03:42:23	<u>0f93f045e01390985ec4d9</u> <u>fe8361919f90aede3fd48</u> <u>b132360299b65fa5749b</u>	+ 0.00504014 147.22 USD	BTC	✓
33	2023-04-13 04:00:22	<u>17f62beaa0088d150bcfa6</u> <u>cf036bc4cd76bdc533155f</u> <u>5330ad8a669a0b0ea1b1</u>	- 0.00513570 154.34 USD	BTC	✓
34	2023-04-13 03:16:06	<u>e07fbd60942ea502cc77b7</u> <u>ec530ed20c464dad10ca66</u> <u>52c01642bdfe3642d53b</u>	+ 0.00513570 154.44 USD	BTC	✓
35	2023-04-13 02:27:28	<u>d3933a329b46216f2ecb4c</u> <u>13e1161327eac03e5efce7</u> <u>3e63880c4ad379732502</u>	- 0.00518189 156.06 USD	BTC	✓
36	2023-04-12 21:38:00	<u>8313e94e4f592d4c0059b7</u> <u>b278098a0389e1f53c768d</u> <u>c803f22722ca317ae564</u>	- 0.00530533 158.31 USD	BTC	✓
37	2023-03-20 03:25:14	<u>71b77b2270f7167ca72c70</u> <u>e6ac019d6d7af691e3e10c</u> <u>489ce6fc9864f5834fa8</u>	+ 0.00530533 144.67 USD	BTC	✓
38	2023-03-04 03:54:14	<u>d2b999430761fa55e3de4f</u> <u>1738cd33ad4f292affb227</u> <u>ba9bb41c6a58d5fa29b1</u>	+ 0.00518189 115.78 USD	BTC	✓
39	2023-02-20 11:20:52	<u>7314592a2c9d39a6479138</u> <u>4eb2155276639036379d89</u> <u>0793b28eda62f93faea3</u>	- 0.00506644 126.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-19 23:19:15	<u>411f3971d5ddd4b32571d45f433d756d83aba4cbd8be</u> <u>e9bc69a968317d658fe7</u>	- 0.00517244 125.54 USD	BTC 	✓
41	2023-02-19 23:19:15	<u>154b51fe3229365ca2a013508fce2c6f013811b5f9d4</u> <u>1c885facc36ae3e66e74</u>	- 0.00521174 126.49 USD	BTC 	✓
42	2023-02-19 23:19:15	<u>e58fb773784ae49c4432c97c44815837704ef46ec0b8</u> <u>052ff2ff3ea47cf6d926</u>	- 0.00524534 127.31 USD	BTC 	✓
43	2023-02-19 22:35:01	<u>a2eb2b36dede82861425aa2171a5323cb8a103620c04</u> <u>3e4bfb546dd06edbef75</u>	- 0.00526345 127.75 USD	BTC 	✓
44	2023-02-17 02:52:58	<u>92e1c871d483e3c0ac14c3798b4397ce4060bd9927f4</u> <u>527b8f88f5e611a468dd</u>	+ 0.00506644 120.77 USD	BTC 	✓
45	2023-02-03 03:23:46	<u>a63890246a0fbbd0f2861a9d61cc39b55c532f535807</u> <u>6dc754ad1b2dbbbe262e</u>	+ 0.00517244 121.72 USD	BTC 	✓
46	2023-01-20 02:53:32	<u>c6dfa1ca33f9e9891a7986a1d046d85e79c0b0cfe718</u> <u>7227871336333d1e647d</u>	+ 0.00521174 109.90 USD	BTC 	✓
47	2023-01-07 03:22:24	<u>3e8e245469d1f2640971ab3830f0fb76f6c0ac43b1ac</u> <u>92b92b77b19d970495a3</u>	+ 0.00524534 88.92 USD	BTC 	✓
48	2022-12-25 03:18:06	<u>7326c3a14281009f6c0117bcf521c2f5d161a613010d</u> <u>0463c42d195f00819bf7</u>	+ 0.00526345 88.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-12 02:50:58	<u>ce6afbe7152044856c0cea</u> <u>f36953d3219ea11fae79d5</u> <u>038c11368a02212e1162</u>	- 0.00519984 87.97 USD	BTC 	✓
50	2022-12-12 02:42:42	<u>3f51480891c573bfeb00a8</u> <u>a2a1c3a2f18233e87d8743</u> <u>a2321714c2ba6d7bf883</u>	+ 0.00519984 87.97 USD	BTC 	✓
51	2022-11-29 11:07:37	<u>98f0a080a38b1f38c16d24</u> <u>334bf9e35a6228fbd54c46</u> <u>c2b9f16224a17a118a06</u>	- 0.00506019 83.48 USD	BTC 	✓
52	2022-11-29 03:38:15	<u>5925468d55688d6e8c46b4</u> <u>22afe0a81a225f11d7417f</u> <u>3d9380045895360757f8</u>	+ 0.00506019 83.15 USD	BTC 	✓
53	2022-11-27 13:26:10	<u>5dc5f8b3ccda94d878212c</u> <u>ff0656269946b8fdc0ea9d</u> <u>6501df95934222d87a98</u>	- 0.00500347 82.75 USD	BTC 	✓
54	2022-11-16 03:12:04	<u>a712d768276f593d0e1e89</u> <u>1c5d2608e83b8aaf9a0baf</u> <u>08d5e7b5bdf880b1ae8b</u>	+ 0.00500347 84.90 USD	BTC 	✓
55	2022-11-03 03:32:21	<u>562e9eb79a4f337988a6b6</u> <u>a10af64f2c0685b1e8970e</u> <u>3551b4d29251c5f8e1d1</u>	- 0.00501560 102.10 USD	BTC 	✓
56	2022-11-03 02:22:54	<u>20be1e92902c17137dcc89</u> <u>3ca310d1ff0b346c1a0029</u> <u>5b96099f0435c1586e04</u>	+ 0.00501560 101.74 USD	BTC 	✓
57	2022-10-21 10:56:12	<u>68bf73e16bc9dbed120529</u> <u>b1ee5c352523e4577e8927</u> <u>3e8797f2c6bf9c43f047</u>	- 0.00524682 99.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-21 10:41:04	<u>34246b895857d3e44405627919bd09a0fa817c6ab34dda77f15c434d18d5dda3</u>	+ 0.00524682 99.40 USD	BTC	 
59	2022-10-08 02:35:01	<u>a8619e740be5befb4563c3df9a896449625ee45d18ff665c42e4228c921318e3</u>	- 0.00530022 103.37 USD	BTC	 
60	2022-10-08 02:21:50	<u>13b968b22548aa6a851b7c8c36b7289d45a010f1f85bf923ddf2faf2b12a571b</u>	+ 0.00530022 103.69 USD	BTC	 
61	2022-09-26 05:26:50	<u>aef9ce3015e161f04a250892a47668d77e7a28bf5a567b3015ce64ebe427fd36</u>	- 0.00522014 97.98 USD	BTC	 
62	2022-09-26 03:54:56	<u>7f6d613f7b1444fd700573bad411bc5ba8c4d75dc634cfab79d76e491c77b87d</u>	+ 0.00522014 98.18 USD	BTC	 
63	2022-09-14 06:27:56	<u>0594cbaf9621f7fde2b533618ba4efb4a776e4850006a13ca37abb8bc88ccc1e</u>	- 0.00503094 101.82 USD	BTC	 
64	2022-09-14 02:45:59	<u>3fb0f1600765123c94a5d9a59096d2fc5b5731680ff851ff0540febccce1a9a26</u>	+ 0.00503094 102.24 USD	BTC	 
65	2022-09-03 13:33:37	<u>6440e4f25e253b84a010508a15337a5e0897820fb8dac8c04509fa4c762634a2</u>	- 0.00534254 105.87 USD	BTC	 
66	2022-09-03 02:54:05	<u>a67651d3cdc92f9a404472fec8171f97994e3ac92861487269dbde3762617638</u>	+ 0.00534254 106.31 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2022-08-23 02:23:17	<u>777e6b8ecc3e6a51e4bc69</u> <u>5c6d8d0a6ccf9cb74f86a1</u> <u>c4a3d4b25e9b787f7065</u>	- 0.00538628 114.98 USD	BTC 	✓
68	2022-08-23 02:17:24	<u>ce0be62d632439a6e00a5b</u> <u>d5304a400bbad94ae51cff</u> <u>4b5a0d0f048f6574778f</u>	+ 0.00538628 114.98 USD	BTC 	✓
69	2022-08-12 03:32:47	<u>ef499a38d748ffbc6066d1</u> <u>69a6fa20e89632c1ae8a25</u> <u>17654a84fe6a24ba48ad</u>	- 0.00500076 119.67 USD	BTC 	✓
70	2022-08-12 03:14:32	<u>95eed37071548cb5564e21</u> <u>de850a97c34c4e2b886916</u> <u>395869ed5b90195ff21c</u>	+ 0.00500076 120.06 USD	BTC 	✓
71	2022-08-02 02:43:12	<u>a3ce6f25095defecc4a197</u> <u>8220232875606fcb9c736b</u> <u>9f84452ed2b63eed8fe2</u>	- 0.00504141 115.21 USD	BTC 	✓
72	2022-08-02 02:28:01	<u>74caa60f369b0d3086f84d</u> <u>8a4693ea9d9a963c01b39d</u> <u>979cd31141ff18a21b10</u>	+ 0.00504141 115.51 USD	BTC 	✓
73	2022-07-23 02:58:15	<u>6b9699e70253a51c1c1fc6</u> <u>33277668698ac60118b856</u> <u>e86818b44fae5e435dd9</u>	- 0.00533764 121.74 USD	BTC 	✓
74	2022-07-23 02:45:04	<u>2b38dd7b9c6a0306b037f4</u> <u>6d227ce61faa75d18568e9</u> <u>5d9fd315169698ffea31</u>	+ 0.00533764 121.74 USD	BTC 	✓
75	2022-07-12 03:30:54	<u>7f23e742acc291c78085fc</u> <u>45f5ceb1511577dd1003a5</u> <u>684cfb5c5a66158e1a77</u>	- 0.00530373 105.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-07-12 03:22:54	<u>2c92e10677416d16eb52ad</u> <u>8a5292583e4c091d7e1eeb</u> <u>92bd156736190a7a6b95</u>	+ 0.00530373 105.84 USD	BTC 	✓
77	2022-07-01 02:42:27	<u>29fe4bf36d9436a701f812</u> <u>a625a031604ef94a9382f7</u> <u>4b8efed59d882937906a</u>	- 0.00516404 101.89 USD	BTC 	✓
78	2022-07-01 02:38:14	<u>9e340cd351d12d9620debd</u> <u>976c26336d36d03b392801</u> <u>985d74496e0063b3849b</u>	+ 0.00516404 101.89 USD	BTC 	✓
79	2022-06-20 03:11:00	<u>82b805acf5c59e437d6d1d</u> <u>10cc872cea1936d766242a</u> <u>5636e6a37a520915e2f4</u>	- 0.00516971 103.95 USD	BTC 	✓
80	2022-06-20 03:01:39	<u>1b46521a09d2723f667d76</u> <u>bfbe9a0285690a7abbed59</u> <u>b176a3b2da4ceced3f33</u>	+ 0.00516971 103.95 USD	BTC 	✓
81	2022-06-09 06:33:08	<u>894a6a8f65c57b96176ec7</u> <u>84fc6e16098dc1e9e94929</u> <u>db2ad9fc453dcd307107</u>	- 0.00520932 158.81 USD	BTC 	✓
82	2022-06-09 06:21:41	<u>a01069041d8e4e8b89e7cf</u> <u>3b5829d7c19e183a7ccb8d</u> <u>5509b3de07a73802f54b</u>	+ 0.00520932 158.81 USD	BTC 	✓
83	2022-05-29 03:32:34	<u>729cb8c71b15c99eedec3b</u> <u>6a3379dfe20afd5ddf91d2</u> <u>ec0c3275ed77ea710fd7</u>	- 0.00503102 145.94 USD	BTC 	✓
84	2022-05-29 03:29:11	<u>d76ffc66d24148d4a063c9</u> <u>90969822b7c7a27bc8a1ad</u> <u>c5641055d99fe04844f6</u>	+ 0.00503102 145.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-05-18 05:58:06	<u>b61791522f76a90baca971</u> <u>b3e694a52c000e9864acd3</u> <u>9e29300eed1be4126c5</u>	- 0.00507486 151.40 USD	BTC 	✓
86	2022-05-18 04:05:15	<u>1917ab36a5d6aa450b3adf</u> <u>348ce7cc248f140c45dd19</u> <u>6c44cece5b87b52e764e</u>	+ 0.00507486 151.79 USD	BTC 	✓
87	2022-05-07 04:11:38	<u>e543ace6db3daff5a059a8</u> <u>18b0e4797d32022188f3a4</u> <u>3c5e7e981e627bf65c48</u>	- 0.00525798 188.87 USD	BTC 	✓
88	2022-05-07 03:58:19	<u>b1abdc8e1b252314d06a42</u> <u>2a428432b74e1b28d69477</u> <u>2d2dce2c2dc901f93fdf</u>	+ 0.00525798 188.87 USD	BTC 	✓
89	2022-04-26 02:43:54	<u>112d27b86ef1708080fc41</u> <u>b82f2d8bea8ee37becfde4</u> <u>11ab2dbf54ac6af1ecd3</u>	- 0.00534723 217.01 USD	BTC 	✓
90	2022-04-26 02:34:12	<u>0356fed723408637fe2cce</u> <u>00214b9e1343539b3c3f25</u> <u>3293b89a9c6c32926d43</u>	+ 0.00534723 217.01 USD	BTC 	✓
91	2022-04-15 06:35:27	<u>c1c6a75467d32fd2b5052b</u> <u>e2cc367870b6e78143cce9</u> <u>4415ff4e20d4a485c9ea</u>	- 0.00541784 217.90 USD	BTC 	✓
92	2022-04-15 06:13:47	<u>cd6c42ef681ade30e8852a</u> <u>6920306410c7077df43c42</u> <u>5136eebde1556b14cced</u>	+ 0.00541784 217.90 USD	BTC 	✓
93	2022-04-04 07:39:54	<u>7d1cbe6754b0662d3eecb2</u> <u>509ffe513985d9152845a4</u> <u>2b9c626a307b7680f563</u>	- 0.00505775 233.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-04-04 07:04:11	<u>16b12bb5774d92a25f47ba</u> <u>eca8edf6de1991414511b9</u> <u>67cd1b11d46b91f22ac2</u>	+ 0.00505775 233.46 USD	BTC 	✓
95	2022-03-25 02:52:56	<u>cf0a0aaafab2f40e179344</u> <u>67ebbd598aca245c3242c2</u> <u>c9971aaa2482e803bcd9</u>	- 0.00516071 226.58 USD	BTC 	✓
96	2022-03-25 02:46:44	<u>39225256ad6b19b26a12e6</u> <u>1eda2cd2f543cd4e5e6355</u> <u>ec21280da87c9ffc859a</u>	+ 0.00516071 226.58 USD	BTC 	✓
97	2022-03-15 03:59:01	<u>beede676544559164976cc</u> <u>6c2b46bdf5ba395d6ec2df</u> <u>58d00ae136c685949a8a</u>	- 0.00506424 194.66 USD	BTC 	✓
98	2022-03-15 03:25:28	<u>9d1a212b6d1740b695b425</u> <u>7f730546b59ca36f55c05f</u> <u>e7cb2f65e41a5992adc1</u>	+ 0.00506424 194.66 USD	BTC 	✓
99	2022-03-05 02:44:34	<u>34d286c095a2be16d750aa</u> <u>894dc454378ff96a96b0a3</u> <u>de04c2c7f0a6f9e76d4c</u>	- 0.00505267 197.08 USD	BTC 	✓
100	2022-03-05 02:34:15	<u>76f579695042117eaa2333</u> <u>e35af16cf4a604361ab4fb</u> <u>2d612bcd42e8c831035e</u>	+ 0.00505267 197.08 USD	BTC 	✓
101	2022-02-23 03:05:45	<u>85577e59ef1f8fd4075341</u> <u>f8ef86b9263e078ee50595</u> <u>4814c3ee24d699ed9f05</u>	- 0.00510356 197.93 USD	BTC 	✓
102	2022-02-23 02:49:31	<u>f638a34d8bdd7707456815</u> <u>4255b089ef808707dda883</u> <u>8fa025e382be65714e98</u>	+ 0.00510356 193.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2022-02-13 04:22:03	<u>ebd6707dd7060c07ea859d</u> <u>5b25a4faba099bbd06d61a</u> <u>1b31273000eb93a70ade</u>	- 0.00522923 222.08 USD	BTC 	✓
104	2022-02-13 04:10:33	<u>0d8da31c2334a10e9c97ba</u> <u>aada04e5cb3ac2d0fb55d7</u> <u>ec4bdad7bf0c9ccf6d17</u>	+ 0.00522923 222.08 USD	BTC 	✓
105	2022-02-03 03:14:28	<u>80e9a4101f11f39a5f7e0f</u> <u>fc8eda117cf71fd07cd35</u> <u>ea31c981f660316e6746</u>	- 0.00525616 193.34 USD	BTC 	✓
106	2022-02-03 03:00:35	<u>f9635ecc43069a8e23f71b</u> <u>74aa9abb1bf3b4192ef737</u> <u>4b2e94b713107ef0c3c4</u>	+ 0.00525616 193.34 USD	BTC 	✓
107	2022-01-24 02:57:16	<u>5b3f36354fb1db244750de</u> <u>6fd8f5611affc1450c4086</u> <u>8729144de6876598cf9d</u>	- 0.00502501 176.80 USD	BTC 	✓
108	2022-01-24 02:43:56	<u>cedc07264dbca8edf27e50</u> <u>c675efe2fb68aebf3c9e2e</u> <u>042b84310b08c1e2fab8</u>	+ 0.00502501 176.80 USD	BTC 	✓
109	2022-01-15 03:50:37	<u>4c7ec6b1f65cdf002b974b</u> <u>ff159269925efbaf5105b3</u> <u>24f98951ec585ebdbf3</u>	- 0.00517048 222.42 USD	BTC 	✓
110	2022-01-15 03:38:20	<u>2e273e7bdb7fcef46910ee</u> <u>1262b449dfb296419f5451</u> <u>ae6fdd79355db9ab77e4</u>	+ 0.00517048 222.42 USD	BTC 	✓
111	2022-01-06 03:47:01	<u>4f2b4a24185edecfe07204</u> <u>b7660de46d33147292b30d</u> <u>4817fc157d658285acf1</u>	- 0.00518670 222.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2022-01-06 03:20:45	<u>d9894393cf052e901775b6</u> <u>1abac77b9e7b93869e5d06</u> <u>2f900ba1c91f9daff93e</u>	+ 0.00518670 222.39	BTC 	✓
113	2021-12-28 04:52:02	<u>749dbd5df4d4ff5d14c114</u> <u>b8f8a345b34d693b306e22</u> <u>a90465d39bd9a44c766c</u>	- 0.00517437 254.58	BTC 	✓
114	2021-12-28 04:44:46	<u>39be83766eb80cb545672f</u> <u>69391a7841552c04b01ff0</u> <u>d16cf41f7b66b54bfc52</u>	+ 0.00517437 254.58	BTC 	✓
115	2021-12-19 06:10:57	<u>b187f6a61a08bf33b9fe7a</u> <u>49123dfa76da6304945480</u> <u>cdca9e47aafb10508adb</u>	- 0.00529429 250.10	BTC 	✓
116	2021-12-19 06:06:24	<u>c6b275b6f2a8ba405346e1</u> <u>8fefbdcd30d3ed806bdd45</u> <u>a6dd091a8d87d0094ee4</u>	+ 0.00529429 250.10	BTC 	✓
117	2021-12-10 07:25:13	<u>7bd56d4b4346707d9666af</u> <u>4e226236cf8c61b92450e1</u> <u>1acc953b7508bff24c7c</u>	- 0.00502310 241.00	BTC 	✓
118	2021-12-10 07:07:31	<u>1446dfe386bf9f9a4897f2</u> <u>8e13369c5bb94de642a5e9</u> <u>073af4acdb82f815fc80</u>	+ 0.00502310 241.00	BTC 	✓
119	2021-12-02 03:08:51	<u>dc3256c83a37792d31ba92</u> <u>5d87dae21a3ccfee78bbaa</u> <u>db57c4377d91d54108f7</u>	- 0.00552115 313.65	BTC 	✓
120	2021-12-02 02:52:51	<u>733bd936fea348f7e789c6</u> <u>4a1a8e30c54de8587e6a0d</u> <u>6f240757f6df975b19bb</u>	+ 0.00552115 313.65	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-11-23 03:40:44	<u>7b264983088777019b2db3</u> <u>20250805dcea6edb839f9e</u> <u>a94d6022b8a57cf09732</u>	- 0.00556768 311.82 USD	BTC 	✓
122	2021-11-23 03:25:17	<u>757c2916795627be225c8e</u> <u>88f2e6ddf9c18929290a6b</u> <u>bab76fad4360d54f0798</u>	+ 0.00556768 311.82 USD	BTC 	✓
123	2021-11-14 02:51:00	<u>c113bef9ea9d5c5013c529</u> <u>3118ce7d47ee443aadf34c</u> <u>4232ffc2bdf8dd4267a9</u>	- 0.00519858 335.97 USD	BTC 	✓
124	2021-11-14 02:33:30	<u>99303cebeb9e68192f5a30</u> <u>3aa04c5cf85c28ae2f70d2</u> <u>e82be86f10ffb9513b75</u>	+ 0.00519858 335.97 USD	BTC 	✓
125	2021-11-06 03:31:30	<u>4c038231873a87588ef57b</u> <u>0bbab5bb0bbe3c38bb5e7f</u> <u>6b39c7163f4d8cc65e4d</u>	- 0.00532869 323.93 USD	BTC 	✓
126	2021-11-06 03:11:57	<u>de4c7599c6f515d2e53e98</u> <u>fd7391c7cc1f9f26e2e31a</u> <u>12e6818b4be0f33e26f5</u>	+ 0.00532869 323.93 USD	BTC 	✓
127	2021-10-29 02:15:08	<u>6c8493c9273f2d0b884c00</u> <u>6b91ab3c7af0000cd7ae4c</u> <u>16837829c0518b7c1258</u>	- 0.00556933 337.32 USD	BTC 	✓
128	2021-10-29 02:00:56	<u>8bc5a02e1229e22f65fcd7</u> <u>9717133ef9305060198e6e</u> <u>ff7782875d8dd044fdd1</u>	+ 0.00556933 337.32 USD	BTC 	✓
129	2021-10-21 02:42:36	<u>d5533cf98f977658375482</u> <u>82e5dcc8bdc4ecbf5fca98</u> <u>c7b4e3650f7d413385db</u>	- 0.00564694 367.61 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
130	2021-10-21 02:35:58	<u>288a1dac97086778639f96</u> <u>9f550de013aeceb7b06b42</u> <u>ed0ab5f95092981d83b1</u>	+ 0.00564694 367.61 USD	BTC 	✓
131	2021-10-13 02:31:34	<u>6b21515d88c041d3b8330d</u> <u>421ebd32838659d062c304</u> <u>2dfc3a88e694022accd1</u>	- 0.00567669 310.01 USD	BTC 	✓
132	2021-10-13 02:27:06	<u>669baafe4e4397ba571d99</u> <u>8d09780cccfb3dea2ebe9c</u> <u>54e4202708cbb5b0a9ea</u>	+ 0.00567669 310.01 USD	BTC 	✓
133	2021-10-05 02:15:15	<u>e04e4f9b4fb6e5902f7c23</u> <u>6f2fa647d5d0adfd569831</u> <u>b5ee1c05498569b72ba5</u>	- 0.00516253 255.42 USD	BTC 	✓
134	2021-10-05 01:50:08	<u>e3c66d41136042d1106859</u> <u>05aeda686a2e26e9aae344</u> <u>676e4d62cdc094d2752d</u>	+ 0.00516253 255.42 USD	BTC 	✓
135	2021-09-28 02:23:32	<u>38465744cc567a16212fa1</u> <u>8d2e62cd41fa8ea975b1ab</u> <u>d822f16db2969b5bfab7</u>	- 0.00517712 217.96 USD	BTC 	✓
136	2021-09-28 02:01:59	<u>1eb02343247018280da7ee</u> <u>e7c0bed2284fbbdb7c324e</u> <u>17a8f601cb5e3ef9d9ea</u>	+ 0.00517712 217.96 USD	BTC 	✓
137	2021-09-21 02:11:41	<u>292c7e010b5d321e17ce1a</u> <u>0069ce2ae39f19e658ac3e</u> <u>87b944430011184a1e85</u>	- 0.00529371 229.15 USD	BTC 	✓
138	2021-09-21 02:02:10	<u>55581a171fb78ced7cb1fd</u> <u>595c52567def7ae579d456</u> <u>f42928ffadab3c8cbccb</u>	+ 0.00529371 229.15 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2021-09-14 03:32:31	<u>0bf33af9e39e42c743d1ba</u> <u>ce10589cedbb175599e6a0</u> <u>57ee956c7697f762f097</u>	- 0.00538361 247.50 USD	BTC	✓
140	2021-09-14 03:21:59	<u>107869c88531eaa68a5659</u> <u>ec952fa3c2dad6e4f10e70</u> <u>204c09e89d910fdd1824</u>	+ 0.00538361 247.50 USD	BTC	✓
141	2021-09-07 02:23:26	<u>c1fd92442b540a9edfcbae</u> <u>aec08c4b0b4f89e1599a1e</u> <u>f76a79f1bb0471a51aa2</u>	- 0.00554273 282.35 USD	BTC	✓
142	2021-09-07 02:06:47	<u>acf9ea1c06289f57fe2707</u> <u>0513e4974a6b93401b9f2d</u> <u>ab6813bf19d0dcb6580e</u>	+ 0.00554273 282.35 USD	BTC	✓
143	2021-08-31 02:32:28	<u>fafad9b347c16b557e5a63</u> <u>f00c6a59b922c800457e08</u> <u>93610e189bb808820ea3</u>	- 0.00575754 276.18 USD	BTC	✓
144	2021-08-31 02:10:15	<u>a491ec767f5bdb3d86ac99</u> <u>d984520a83cf994645ffb8</u> <u>8caf0256f091a9b3b192</u>	+ 0.00575754 276.18 USD	BTC	✓
145	2021-08-24 06:25:05	<u>d13d315c0580899d53e793</u> <u>058c4bbdab1d78dabd93af</u> <u>5f60bbe1a313469eefc6</u>	- 0.00527343 251.40 USD	BTC	✓
146	2021-08-24 06:07:48	<u>6968cad6002e1ca341ff4f</u> <u>eb058e4ed0094b58c3538e</u> <u>72139dad5ac7f967fe58</u>	+ 0.00527343 251.40 USD	BTC	✓
147	2021-08-18 02:34:16	<u>cc2e1ce5f00a72258a7b51</u> <u>367342d9af1f0359c7b4dc</u> <u>b58fd7ca306648eeb71a</u>	- 0.00547831 245.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2021-08-18 02:20:54	<u>f74d3e4df9695f92310cb4</u> <u>34aa3dacf55817f8d12816</u> <u>08679633320d480731dc</u>	+ 0.00547831 245.13 USD	BTC 	✓
149	2021-08-12 01:51:55	<u>c5237103d0ef3a735efb35</u> <u>a19fc90775bbe70c84873b</u> <u>79d63130b03d7a8fc242</u>	- 0.00579859 259.50 USD	BTC 	✓
150	2021-08-12 01:45:05	<u>198b1f994884950a2255c5</u> <u>18ab23f1534b150411e1eb</u> <u>f1018bff4d3e6baf3492</u>	+ 0.00579859 259.50 USD	BTC 	✓
151	2021-08-06 03:21:44	<u>94dcd11f9c01c7407f254a</u> <u>2645c200f0f73941228dd5</u> <u>c6736d42a09d6cc22ae4</u>	- 0.00574705 232.79 USD	BTC 	✓
152	2021-08-06 03:11:30	<u>dd4fb08357a4ecd37e4963</u> <u>7edd37c5b195ed918e3008</u> <u>13d5b92eefe78befae45</u>	+ 0.00574705 232.79 USD	BTC 	✓
153	2021-07-31 03:05:23	<u>985843bc76f085f189ec0b</u> <u>0fe4d5e5c244d1593e7b23</u> <u>2a9dd4586f811b270c3f</u>	- 0.00516275 214.72 USD	BTC 	✓
154	2021-07-31 02:58:59	<u>f0d8714d219be244cda9e7</u> <u>f0af5ab9eb611edad7eb9f</u> <u>fe6166e471cbf123d857</u>	+ 0.00516275 214.72 USD	BTC 	✓
155	2021-07-26 05:32:22	<u>9983d7c64fd70878825839</u> <u>414a8ee3ffe6079921b845</u> <u>950d631f4f9a931a5cda</u>	- 0.00510043 196.23 USD	BTC 	✓
156	2021-07-26 05:21:29	<u>04e92cad403148163631aa</u> <u>bf2384bef47258752150bd</u> <u>e14f3a8316741c9bdda8</u>	+ 0.00510043 196.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-07-21 03:06:36	<u>8a42689f8937b5052ea9cf</u> <u>ce5c3173eeee9b6423f119</u> <u>b2f7ae5ae97c8c9b0442</u>	- 0.00600976 189.51 USD	BTC	✓
158	2021-07-21 02:45:01	<u>d0b9322aaf90c7fb3ebd31</u> <u>4f8c15137c55dac23a8e3b</u> <u>ff49a517f6add97fe658</u>	+ 0.00600976 189.51 USD	BTC	✓
159	2021-07-15 07:17:23	<u>44fe15ca6a526e1142bc7c</u> <u>2c12e4b4db9a8e34b7d731</u> <u>6999f811b76890106d20</u>	- 0.00597110 190.35 USD	BTC	✓
160	2021-07-15 06:59:36	<u>dabdc1a4dec6259010e1d0</u> <u>93eb9861aac71fe00d144f</u> <u>509634c528cd4cbbe679</u>	+ 0.00597110 190.35 USD	BTC	✓
161	2021-07-09 01:13:12	<u>f896c76832cf0f4359d227</u> <u>db32c99d67ca1ae3bb85f3</u> <u>5b87d750b1b7a1c317e5</u>	- 0.00510349 167.26 USD	BTC	✓
162	2021-07-09 01:07:52	<u>129df02cd414410948bb37</u> <u>cda36d46da04af980f232c</u> <u>bd48c1c24eb6c759b13e</u>	+ 0.00510349 167.26 USD	BTC	✓
163	2021-07-04 08:42:34	<u>10cde4b7ba3ac44445bb3c</u> <u>79fcad0dd746aff9c642bd</u> <u>fd588741fa26e9fe5683</u>	- 0.00554967 195.82 USD	BTC	✓
164	2021-07-04 08:31:03	<u>c39603e96c15e2675c6166</u> <u>0a2825ae427e276b99af41</u> <u>e82071cbd3d517923203</u>	+ 0.00554967 195.82 USD	BTC	✓
165	2021-06-27 05:56:47	<u>a7a0038b5277e3f1dfd8bd</u> <u>a58dfb61ec3ada6f1249e3</u> <u>90ba8e419c41509f3774</u>	- 0.00517376 172.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
166	2021-06-27 05:07:28	<u>58f424e5e08edd4d78275e</u> <u>d20c4222ff3ec5743a0c67</u> <u>f2e4a32a8e5ffc709eb0</u>	+ 0.00517376 BTC  172.00 USD	

\* USD values displayed at the time of transaction

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