

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3G88H9NJVVBMu89pZLCg3T1k4RJv43BR5g</u>
TOTAL RECEIVED	0.63016381 BTC
	39,631.00 USD
TOTAL SEND	0.63016381 BTC
	39,631.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:08:03	<u>c178d555158d4cf32686ee</u> <u>29f54968e0c17833e52308</u> <u>9d1eea3d61f4395a5d3d</u>	- 0.00146948 BTC	
			91.16 USD	
2	2024-05-14 02:36:17	<u>80d5e154044e7aa963b296</u> <u>ef94fb2732f9c85be3bea4</u> <u>ddc5002a0b450773d73f</u>	- 0.00184585 BTC	
			115.34 USD	
3	2024-04-17 13:08:15	<u>778bf2d43237f0556701c1</u> <u>ed47d1803c062536f78f13</u> <u>0758e75f9840698c44cb</u>	+ 0.00184585 BTC	
			115.61 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-17 04:07:51	<u>1ec8e12cf9713878c2cac3a6a2ea827e555487a88120affe83a2c8cabaef15f0</u>	+ 0.00146948 94.19 USD	BTC 	✓
5	2024-04-04 04:51:39	<u>8900d57cd6dd214c58835eb0c38f5d9575463fefe23d3c440336ca180eb2aa26</u>	- 0.00143332 94.01 USD	BTC 	✓
6	2024-04-04 04:51:39	<u>c608914f998afd76e58eea3af3f3cb62e12923b11fc73c52fef2256acc321080</u>	- 0.00228211 149.68 USD	BTC 	✓
7	2024-04-03 09:41:26	<u>98754ca49b58b768aa2dbdaf1cb8679762335c32b89cc00026dd6f87b8b69020</u>	- 0.00256441 169.75 USD	BTC 	✓
8	2024-04-02 02:06:16	<u>7ea1667411ea213173ee07fe86b413a797582fa0563ffcc83b28ebfda130ae2e</u>	+ 0.00228211 152.89 USD	BTC 	✓
9	2024-03-26 21:46:00	<u>9adddb731a151e4a08813bda73e59c7bb41469c8bd29f7190c04878c292c9d2b</u>	+ 0.00256441 180.14 USD	BTC 	✓
10	2024-03-26 20:58:39	<u>5d8448f4db2ecdb6a9fc5cb1cfd45b8723370aca66e456a4c1e51e2071f9e80c</u>	+ 0.00143332 100.33 USD	BTC 	✓
11	2023-09-29 03:00:57	<u>b2af9087fda2ae1e2f3dfac5840156badbd0cbdb65c7a303b4c5e0cb3dbff324</u>	- 0.00360050 97.06 USD	BTC 	✓
12	2023-09-29 02:37:23	<u>d4d9a165a07fdf2e123dc5357fe27f40fb243dd1ee5c8b55e243c67e258eb547</u>	- 0.00068806 18.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-28 15:53:33	<u>e7b1ab888d9ad062691fbc</u> <u>ebe17440266e79e6101e25</u> <u>5cea07b830d9f73cda6a</u>	- 0.00150605 40.75 USD	BTC 	✓
14	2023-09-17 17:24:50	<u>73d6b547c3c27c57cc9cee</u> <u>5f162159eec5c22c0544b0</u> <u>876f66b4e4850a053804</u>	+ 0.00360050 95.34 USD	BTC 	✓
15	2023-09-06 11:47:50	<u>6f166257563fa008bd735b</u> <u>e1618f19a450e8c1ce2393</u> <u>9e735d21d48d9fcd1046</u>	- 0.00370839 95.35 USD	BTC 	✓
16	2023-09-02 03:53:09	<u>0b4ba45ef7851dc1a6f175</u> <u>8b2771ccd0b35bf5930eea</u> <u>3cfc9aabf9f43c5d01a2</u>	+ 0.00370839 95.60 USD	BTC 	✓
17	2023-08-31 11:30:38	<u>a90e54ac6e71ce2cc594fd</u> <u>91544615ef87c3263b32fe</u> <u>e72fbeb4c5afcb587b</u>	- 0.01121298 304.91 USD	BTC 	✓
18	2023-08-24 15:00:58	<u>1b27e1ada0a4a6402fdd89</u> <u>977859ddabefa3da187a49</u> <u>c7ee25149e13e2e9b228</u>	+ 0.01121298 291.49 USD	BTC 	✓
19	2023-08-23 08:59:48	<u>c8baf6dcfc7dcd36ebf1d5</u> <u>4ac8cee351ed180110ce1e</u> <u>5d8c10ec3c8eb842d3f3</u>	- 0.01681755 437.96 USD	BTC 	✓
20	2023-08-23 08:59:48	<u>9894ede0ec9d6de08b305e</u> <u>259a6642122bd3dc60b6b9</u> <u>3fcb8357bbedc2150dff</u>	- 0.00744655 193.92 USD	BTC 	✓
21	2023-08-23 08:59:48	<u>4e13dc441dd150d7d3db61</u> <u>8eaa9d93dc0d7a75619b08</u> <u>d8cfb7e8439792a66e9c</u>	- 0.00359483 93.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-22 03:24:36	<u>40dc702565410a26eb5223</u> <u>aa9b2d699675f15c536058</u> <u>770c9e6aeeaad2fb2240</u>	+ 0.00744655 194.02 USD	BTC 	✓
23	2023-08-20 23:29:02	<u>bdeaabc786ca9ce8c678b5</u> <u>7ad600e08f7e8d706d1b98</u> <u>c9f188b6b99c26b45988</u>	+ 0.01681755 440.45 USD	BTC 	✓
24	2023-08-18 02:28:54	<u>179f40aecdb10149d12bb4</u> <u>47f969f4d9d43db1f7b39d</u> <u>052e3781790a960d1e79</u>	+ 0.00359483 95.19 USD	BTC 	✓
25	2023-08-16 10:17:10	<u>b22e06eae9c557f93888d4</u> <u>63e6e8aff227e32fb6e123</u> <u>3a8c9b551c6f040e70dc</u>	- 0.00189243 55.25 USD	BTC 	✓
26	2023-07-26 10:29:29	<u>df728393a8e24b750e85ec</u> <u>653efc1ea4172321955905</u> <u>32669f0937e7fde406a0</u>	- 0.00326405 95.28 USD	BTC 	✓
27	2023-07-26 10:29:29	<u>df728393a8e24b750e85ec</u> <u>653efc1ea4172321955905</u> <u>32669f0937e7fde406a0</u>	- 0.00315772 92.18 USD	BTC 	✓
28	2023-07-26 10:29:29	<u>c209a767db67746913071e</u> <u>f6dd2a8d98f24e9fa7b1e4</u> <u>2e0ff1632b3d2d4f20f6</u>	- 0.00651836 190.28 USD	BTC 	✓
29	2023-07-24 17:31:20	<u>f34b16de6ef1ad7a47d088</u> <u>79d3caefdd90ee1ca56097</u> <u>857ce7d1ecc22fb16d4c</u>	+ 0.00326405 95.06 USD	BTC 	✓
30	2023-07-24 15:52:18	<u>34472356bd00b8c0507ded</u> <u>e1b7ea41af5c48271ef835</u> <u>ee0f4ca801d3dbc99d0d</u>	+ 0.00189243 55.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-07-24 15:47:16	<u>bb2d789ac50e423c23e778</u> <u>f7aa1edd9ed5bcf8568aac</u> <u>e8822510ce12342e42cb</u>	+ 0.00068806 20.02 USD	BTC 	✓
32	2023-07-23 21:25:17	<u>4b05aa2bd6a05cb79c8447</u> <u>f0cf652c9bf48fabbcd7a8</u> <u>f6ccc3c49af495fdb430</u>	+ 0.00315772 94.59 USD	BTC 	✓
33	2023-07-23 13:08:14	<u>0f3966d3b5b7e3c47c0447</u> <u>b0bbd062a5b0c47f4c7439</u> <u>99a8b2e7e88a31773310</u>	+ 0.00651836 194.82 USD	BTC 	✓
34	2023-07-21 20:17:19	<u>14f3713eec1130bca4ed54</u> <u>f98f5315b86045c9179e91</u> <u>63a29281c9900db3d491</u>	+ 0.00150605 45.00 USD	BTC 	✓
35	2023-07-20 11:20:55	<u>fd690e3080969a6aab99db</u> <u>2bc1b34b310c59ceea47f3</u> <u>bb0452be4e90ad4844c8</u>	- 0.00969111 293.49 USD	BTC 	✓
36	2023-07-20 00:31:59	<u>8eaa7fe8c48ee684af359c</u> <u>9ca225cce4ef02de492cb9</u> <u>e1913ec803a0b589de39</u>	+ 0.00969111 290.61 USD	BTC 	✓
37	2023-07-02 06:02:02	<u>a02a0bafcf84bad41ef2f8</u> <u>78005391be9f111a31e957</u> <u>bf6caad65d23281f5c0f</u>	- 0.00024429 7.44 USD	BTC 	✓
38	2023-07-02 06:02:02	<u>a02a0bafcf84bad41ef2f8</u> <u>78005391be9f111a31e957</u> <u>bf6caad65d23281f5c0f</u>	- 0.00005185 1.58 USD	BTC 	✓
39	2023-06-25 03:06:46	<u>b18ca3715b5ee493b754fc</u> <u>52a7b4edf0c00e98cb9c82</u> <u>0e8249c804ac5768dec6</u>	+ 0.00024429 7.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-25 03:00:03	<u>f7f37b3b1d0dfa4ba7f589</u> <u>ef249cf9576f8b22a47cd0</u> <u>fc71183787805d488542</u>	+ 0.00005185 BTC 1.59 USD		
41	2023-06-10 03:24:44	<u>4c003d14828e5cc7908346</u> <u>2705303448d98bf74fc21b</u> <u>7fe8b554eebf0532761</u>	- 0.00418895 BTC 110.26 USD		
42	2023-06-10 03:24:44	<u>ac7ce97b472eab1ac14a39</u> <u>b7305ad3bdef433a19127a</u> <u>2cb457654e801a8b4ead</u>	- 0.00191070 BTC 50.29 USD		
43	2023-06-10 03:24:44	<u>7dac66c4971faa99dba4b6</u> <u>307d1aafad897709d5480a</u> <u>158fbf789d0b45d97290</u>	- 0.00085990 BTC 22.63 USD		
44	2023-06-10 03:22:44	<u>45bff8f26622b3cbec2ed4</u> <u>323ca37e2097190748d62f</u> <u>8ca8a20a0643f5f20ef1</u>	- 0.00332442 BTC 87.50 USD		
45	2023-06-10 03:22:44	<u>63bceda7657e8888af87e2</u> <u>d899fdde7f5f4a7e5b8154</u> <u>58ddf0614fefdb62a16c</u>	- 0.00152945 BTC 40.25 USD		
46	2023-06-10 03:22:44	<u>21a6caec9df20b77e6fda1</u> <u>468dc25f4723ff58540eef</u> <u>d5313f6d6b3ad7e1e893</u>	- 0.00642535 BTC 169.13 USD		
47	2023-06-10 03:22:44	<u>21a6caec9df20b77e6fda1</u> <u>468dc25f4723ff58540eef</u> <u>d5313f6d6b3ad7e1e893</u>	- 0.00631247 BTC 166.16 USD		
48	2023-06-10 03:17:59	<u>bf6cf2510280209664275b</u> <u>e5ebeed5d69f469b615b4b</u> <u>4b19471a83f75006e8d2</u>	- 0.00358527 BTC 94.37 USD		

#	Date & time	Transaction Id	Amount		
49	2023-06-10 03:17:59	<u>ca4e11f8178bba8830f9a3c7b4f3bf0b50c260e8360707e72636e069673959f7</u>	- 0.00044051 11.59 USD	BTC	✓
50	2023-06-10 03:17:59	<u>83900b8ffda0476712ca6af3f17390a60ef856d00ae29523c2a63f65cbd54b1e</u>	- 0.00248292 65.35 USD	BTC	✓
51	2023-06-10 03:17:59	<u>f327ab79f231db2f746d5b97b1db515be54e7f149451e038804e6ae495576cae</u>	- 0.00577601 152.04 USD	BTC	✓
52	2023-06-10 03:17:59	<u>e10000da689dd319168f4da126e3bc8133f5cd191f700b84c7dee07d97d037cc</u>	- 0.00464041 122.14 USD	BTC	✓
53	2023-06-10 03:16:40	<u>a6beb0350e2d384ab6cc6cac30bed30687fd133a85ce37653e665c506620a828</u>	- 0.00995550 262.05 USD	BTC	✓
54	2023-06-10 03:16:40	<u>a6beb0350e2d384ab6cc6cac30bed30687fd133a85ce37653e665c506620a828</u>	- 0.00984916 259.26 USD	BTC	✓
55	2023-06-10 02:41:59	<u>eabcea3d93ef97af2dda81972ec076754c38f4b7cca0894d2cbe5ff479ec36cd</u>	- 0.00084581 22.26 USD	BTC	✓
56	2023-06-10 02:41:59	<u>f29d3fa1fd919f56fa4a59dc900ec302862030afa7cac4e0b99e7d4f9ad7434a</u>	- 0.00159126 41.88 USD	BTC	✓
57	2023-06-10 02:41:59	<u>e3514858832d65e5c8d5511dae2dd7d4856c00c930b7efb16c6b75892ca98484</u>	- 0.00154256 40.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-09 13:02:02	<u>7d25ae8741e091e4c5503b</u> <u>577b6a95b71fe3fa458d2f</u> <u>918550b783774d68bf2f</u>	- 0.00101474 BTC 27.02 USD		✓
59	2023-06-09 13:02:02	<u>9de45b4646c589038f3c2d</u> <u>3dad42d4d7ebe207ee0e0d</u> <u>7a92eeb08d0d7033081f</u>	- 0.00127678 BTC 34.00 USD		✓
60	2023-06-09 13:02:02	<u>9de45b4646c589038f3c2d</u> <u>3dad42d4d7ebe207ee0e0d</u> <u>7a92eeb08d0d7033081f</u>	- 0.00123904 BTC 33.00 USD		✓
61	2023-06-09 12:58:25	<u>d82c2da34472f649509041</u> <u>5c7029a3823123cb638cad</u> <u>cda5d5752cc287c39b0d</u>	- 0.00287876 BTC 76.67 USD		✓
62	2023-06-09 12:47:56	<u>5110be020c613bdab5a3d5</u> <u>e3cd585643bc0e287e94de</u> <u>9e1905562ecfde5c59ea</u>	- 0.01013885 BTC 270.04 USD		✓
63	2023-06-09 12:47:56	<u>60fb9e03b264fe1d4333ca</u> <u>9d5a408da48678ea6b3135</u> <u>03fb6fab7379d157a92e</u>	- 0.00029099 BTC 7.75 USD		✓
64	2023-06-09 12:41:25	<u>5ece03c922de24ea693dae</u> <u>1ecc1c6b3b2f9fcfdbee4f</u> <u>029b7ab1ba2eb53f0813</u>	- 0.00326472 BTC 86.95 USD		✓
65	2023-06-09 12:41:25	<u>3089b85072f700f6e88af6</u> <u>a8d989c2c57194da790ec8</u> <u>d0a22c888e3f6e3c38c3</u>	- 0.00045863 BTC 12.21 USD		✓
66	2023-06-09 12:41:25	<u>98cefd4f7ede48af6ea88e</u> <u>aa112ce147515fc6d6d367</u> <u>9df7873102ba1a663eb7</u>	- 0.00164735 BTC 43.87 USD		✓

#	Date & time	Transaction Id	Amount		
67	2023-06-09 12:41:25	<u>ba43271b0dbdf8c079e5607ef53a96a77814d6acf9b4917d0c61731c822753b9</u>	- 0.00180416 BTC 48.05 USD		✓
68	2023-06-09 12:40:11	<u>d27fce46d6e6fcebe2756293de328d9b6dc41bf290833af822f0d09c480ba373</u>	- 0.00074101 BTC 19.73 USD		✓
69	2023-06-09 12:40:11	<u>b4aedbb14b86971985a38c5692d792d694795eff43f8db158a38606f758d1c7c</u>	- 0.00266758 BTC 71.05 USD		✓
70	2023-06-09 12:01:02	<u>60985825630fc8ca139c66764d32b9224e27c546a8dcf13a4ad88dc8b7f53</u>	- 0.00821297 BTC 219.07 USD		✓
71	2023-06-09 12:01:02	<u>3a3455632356f59aadbe7e9f5cab970a2f8c9544677ded91db1e091045d2f7b7</u>	- 0.00534093 BTC 142.46 USD		✓
72	2023-06-09 11:52:57	<u>45c2362ca920a31f22429513cba31eaff855f5552fdd1644f394ae9e6172517b</u>	- 0.00139254 BTC 37.14 USD		✓
73	2023-06-09 11:45:37	<u>f6691ee69989b014627ca6aef8a7980b6875dd368008aea12bcb8ec9a31ba3ac</u>	- 0.00244593 BTC 65.24 USD		✓
74	2023-06-09 11:45:37	<u>44767b212078782e361b8fabdd9080bfac018d3acb717fc1dfcdc4518e49364f</u>	- 0.00314597 BTC 83.91 USD		✓
75	2023-06-09 11:45:37	<u>44767b212078782e361b8fabdd9080bfac018d3acb717fc1dfcdc4518e49364f</u>	- 0.00313771 BTC 83.69 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-06-09 11:45:37	<u>b54b9a181a8be7263b39de76ef982ed0202dc91fcf7478f68744d132de0ec1f0</u>	- 0.00090931 24.25 USD	BTC 	✓
77	2023-06-09 11:45:37	<u>66b528423cd728adc7291ecf365ba052af59adb9a3afa6264fd5bd340ba8ef05</u>	- 0.00054874 14.63 USD	BTC 	✓
78	2023-05-25 22:39:43	<u>07fb283b7a7ffa859e194de15a6ac4c47cf169fee74f536c01ea8c796506bf61</u>	+ 0.00358527 94.91 USD	BTC 	✓
79	2023-05-24 11:13:32	<u>52960a20d82aa94b60e2e3066e1f2163af43e5583ab0c62fd3f1ba96814f5707</u>	- 0.01089908 291.46 USD	BTC 	✓
80	2023-05-24 11:13:32	<u>143a85586431a027c409ee0e0835d1bbcbe1239d1cd8956c347d9c8cbe406899</u>	- 0.01664434 445.10 USD	BTC 	✓
81	2023-05-24 11:13:32	<u>143a85586431a027c409ee0e0835d1bbcbe1239d1cd8956c347d9c8cbe406899</u>	- 0.01659604 443.81 USD	BTC 	✓
82	2023-05-24 11:13:32	<u>858b8f94d3a0419f7211fbd6a7df94c79e8ee2bb1f89581c164f96fa3986a6ce</u>	- 0.01342268 358.95 USD	BTC 	✓
83	2023-05-24 11:13:32	<u>d7c95265346139297d0c136529513b31a5af5287a590f7ed9ec8c0a3efe02837</u>	- 0.01355245 362.42 USD	BTC 	✓
84	2023-05-23 17:16:53	<u>e19b1cdf1657b88c833505758ab3fd604cb78dfc0a968b754748fcb08ceedea5</u>	+ 0.00029099 7.91 USD	BTC 	✓

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85	2023-05-17 08:02:43	<u>06b1dcefa4fece5b59d085</u> <u>46a3993ad3d4795996c587</u> <u>47147cc8120b9d4c6ad9</u>	- 0.01772902 BTC 475.36 USD		✓
86	2023-05-17 08:02:43	<u>06b1dcefa4fece5b59d085</u> <u>46a3993ad3d4795996c587</u> <u>47147cc8120b9d4c6ad9</u>	- 0.01771818 BTC 475.07 USD		✓
87	2023-05-17 08:02:43	<u>c2a60ee55c2f351087b2dc</u> <u>18f011ff9000fe49a38a58</u> <u>6c8254fffa996fe4ccc2</u>	- 0.02940060 BTC 788.32 USD		✓
88	2023-05-13 00:35:01	<u>087226c47d845c79313445</u> <u>e277f5fdbf422854eb1eb8</u> <u>ad4b6d31e06673ef611d</u>	+ 0.02940060 BTC 788.73 USD		✓
89	2023-05-10 19:12:23	<u>045721b8b5d5b706e7e545</u> <u>d979fd0a90bff183edb594</u> <u>c6c4c0978fe9c128b84f</u>	+ 0.01771818 BTC 490.65 USD		✓
90	2023-05-10 19:12:23	<u>2d0f7f02033af35107fe3b</u> <u>85b6a434d6acc9d676e5c3</u> <u>d3dbbd173ce70096dcc9</u>	+ 0.01664434 BTC 460.91 USD		✓
91	2023-05-10 18:59:54	<u>4e398a0d757652364e7c5f</u> <u>56781a218832c06ac4fdb8</u> <u>b06e9bb9788818685c22</u>	+ 0.01772902 BTC 490.95 USD		✓
92	2023-05-10 00:25:56	<u>2293dabbdbd3d73710aa52</u> <u>8eafcfd2369475c329d43a</u> <u>91c3547de2bf4157d499</u>	+ 0.00127678 BTC 35.42 USD		✓
93	2023-05-06 20:56:44	<u>6d3562699a53172f1f9456</u> <u>8c325960900aa2f8c69660</u> <u>0b1c562ea9f91931620b</u>	+ 0.00074101 BTC 21.34 USD		✓

#	Date & time	Transaction Id	Amount		
94	2023-05-06 20:56:44	<u>fc59a07869cd98625d8581</u> <u>dd6b5a999c20901a2f0b71</u> <u>baeeb06da1a11dd33891</u>	+ 0.00418895 120.67 USD	BTC	✓
95	2023-05-06 18:48:13	<u>7359a5d43391e293b69e8b</u> <u>52c67a16c3ecae0e3e419c</u> <u>48e898ec037b50dbdb56</u>	+ 0.01089908 314.36 USD	BTC	✓
96	2023-05-06 00:58:09	<u>6e135883e3c0de801f3f2e</u> <u>2b8c47e328d082f8fb679d</u> <u>e371577c58b84c3d551a</u>	+ 0.01342268 396.52 USD	BTC	✓
97	2023-05-05 18:46:58	<u>06dc11dfc986015f6b2796</u> <u>21b642e15510d331042477</u> <u>34c7130063d2e4015793</u>	+ 0.00152945 45.21 USD	BTC	✓
98	2023-05-05 01:42:27	<u>e093acbe6df427d03cf3f0</u> <u>4f2ea047110ec49c9204da</u> <u>583c8e0181b260652405</u>	+ 0.00821297 240.19 USD	BTC	✓
99	2023-05-04 18:44:09	<u>9f1dff03308efd0b35f7e5</u> <u>4ed3b5b20772e333cb3666</u> <u>b844d4a96894b165a96a</u>	+ 0.00984916 284.59 USD	BTC	✓
100	2023-05-04 01:43:05	<u>3531a2336fc0275becac1e</u> <u>0def8d1ad48d47e68d9a1c</u> <u>680d32b9a15cf0fa24a2</u>	+ 0.00332442 96.60 USD	BTC	✓
101	2023-05-03 23:49:36	<u>d56847dd71d2316ffccf23</u> <u>6cb24f5039b646bb0f4736</u> <u>09e198b7d46d18712451</u>	+ 0.00244593 71.03 USD	BTC	✓
102	2023-05-03 14:26:29	<u>43a06b4295ebae3d0fa842</u> <u>8e67cd1cb75e8ffac49e15</u> <u>aabb2f0258500da643cd</u>	+ 0.00191070 53.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2023-05-03 11:18:36	<u>0a30828343b1192fa121d37740b8543a7395c00494d1a02fe8a3ada591052075</u>	+ 0.00159126 45.42	BTC 	✓
104	2023-05-03 01:56:17	<u>3ccd08ff24d733b3092a915d77ceb6eb915167cbe0e3c2da399753dab4697233</u>	+ 0.00085990 24.51	BTC 	✓
105	2023-05-02 23:10:21	<u>490bda67e6c5dde0c6fdc13b1a39f4b558e0da3d27331e64d0eb8d69acd0c8bc</u>	+ 0.00084581 24.24	BTC 	✓
106	2023-05-02 12:59:57	<u>f4e2c6527158fbd165336c08d751cc0daa635a5dae6fb301f6958caa5f471d38</u>	+ 0.00326472 91.44	BTC 	✓
107	2023-05-01 22:32:26	<u>cadd672d237d4737151dbf264b193c07d9ef984449e76a73e9102db5607a1b14</u>	+ 0.01355245 380.39	BTC 	✓
108	2023-05-01 17:26:51	<u>be454210cd8944adacd3b9ffdbc5e2a50ea698859a10eff7c7553e570c048c08</u>	+ 0.00090931 25.71	BTC 	✓
109	2023-05-01 02:03:30	<u>4a7a529a3f519bb6cec9d25e9ad109958d67204d2266b1279b5c70e6d5fd696</u>	+ 0.00995550 284.22	BTC 	✓
110	2023-04-30 22:31:58	<u>1b54fafbdee488f02300774c5e1ba5959154f3902603df8453aa926fb443cff5</u>	+ 0.00313771 91.72	BTC 	✓
111	2023-04-30 22:16:26	<u>4e7baeffec8cefe2c10aaf91afd1605a91be8fe1afc587adabba36eac4c14380</u>	+ 0.00248292 72.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2023-04-30 16:22:11	<u>b879c37cde4adf562bb9f6646e985933f9259b69619b7b8af3cf7b71fe00b5ba</u>	+ 0.00631247 187.59 USD	BTC	✓
113	2023-04-30 16:22:11	<u>efeaf26d4ca0f2908de4313c4101db2e07a34fe8593f0b0d1dfad6133dd0af66</u>	+ 0.00054874 16.30 USD	BTC	✓
114	2023-04-29 21:27:33	<u>f3e0d4e4345dcd5f6463718510827a7d40cbf4c94ef9c01bb942a7e7faab5835</u>	+ 0.00642535 187.81 USD	BTC	✓
115	2023-04-29 18:18:18	<u>e16d5de311a5d2a00fd059344379105a18b60a2f069155a1cfc128b9472d2194</u>	+ 0.00287876 83.99 USD	BTC	✓
116	2023-04-29 02:46:54	<u>76f265a0cbe4018ff63f744c3ddb33f5eff22dbcb40084f537b96521154dd45</u>	+ 0.00314597 92.32 USD	BTC	✓
117	2023-04-28 19:41:26	<u>da64abd528cb189f50d45f27cd269aabba11e9ca632108c8e88d2b4d1b5fc52b</u>	+ 0.01659604 486.89 USD	BTC	✓
118	2023-04-28 18:49:56	<u>374c27bf461c764a6435ee4e21d0afd983759304ad8c51501b20ae743864b121</u>	+ 0.00154256 45.24 USD	BTC	✓
119	2023-04-28 01:48:26	<u>17ebb52178759cbc7a0afd899d26dfdefaa6cb62e41c3060a2591a9209163434</u>	+ 0.00123904 36.42 USD	BTC	✓
120	2023-04-28 01:20:39	<u>51c1cd2768553fba1f628f94ecd2b9345533e618e9d0397c8644a6bd5a953dc5</u>	+ 0.00164735 48.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2023-04-27 02:42:30	<u>63693a8202ebf7b08a8262</u> <u>c21a0b4270b7a6bc26d483</u> <u>0a92c491dbaecd663045</u>	+ 0.00266758 BTC 	77.05 USD	✓
122	2023-04-26 19:59:49	<u>5cdfc5d39674092f2ef2f</u> <u>22de2543f90a7248e0659b</u> <u>a1429917a63dd5abe72b</u>	+ 0.00044051 BTC 	12.51 USD	✓
123	2023-04-26 04:00:46	<u>f2f7c80276ac3b377ab178</u> <u>2e8827c8d300e9019af25c</u> <u>1d08a6e177b8062b97b0</u>	+ 0.00464041 BTC 	131.45 USD	✓
124	2023-04-25 22:13:24	<u>07da65526b1f66076ce343</u> <u>d56394b20d207b607bfe0c</u> <u>a9d5dbc794aacdc08bd8</u>	+ 0.00139254 BTC 	39.31 USD	✓
125	2023-04-24 23:11:22	<u>328edc790c56532538e43c</u> <u>bead04c8d136c7154dba77</u> <u>34788f2a671ea39c5a6a</u>	+ 0.00534093 BTC 	146.93 USD	✓
126	2023-04-24 18:04:20	<u>7a958fb5985de7a51d885e</u> <u>696d3f290a2f7c7f85dc4b</u> <u>c8189b98738c0b42dadd</u>	+ 0.00180416 BTC 	49.32 USD	✓
127	2023-04-23 05:37:38	<u>9203115bcf09735f001562</u> <u>0880660c0079162d673945</u> <u>e17d8eff03194a8e6431</u>	+ 0.00101474 BTC 	27.99 USD	✓
128	2023-04-22 16:10:57	<u>6542f07aa0e204c80bed02</u> <u>c6c5a4b623ee44ea2160ea</u> <u>a7c6d7a291b32687ed50</u>	+ 0.00577601 BTC 	159.34 USD	✓
129	2023-04-22 16:01:39	<u>527471bc5d7a96471dd0de</u> <u>cc8d0cebbfab36a9650267</u> <u>64f797721ea63e973979</u>	+ 0.01013885 BTC 	279.69 USD	✓

#	Date & time	Transaction Id	Amount		
130	2023-04-22 15:21:42	<u>2c4134c1dd21d55cab50a90aab8dd8c349d38929702f9519595a5a8e1523ad5c</u>	+ 0.00045863 12.60 USD	BTC 	✓
131	2023-02-04 07:41:51	<u>3922ae6d69a0013da66927789cf5dd30f853f7c2bf694f55fc89237fd2914217</u>	- 0.00442719 103.14 USD	BTC 	✓
132	2023-01-21 06:02:20	<u>bb6f7411e98da3b116ba1f32b091ddc80aabb24d6f761c0bbb29c0552d3a81eb</u>	+ 0.00442719 100.14 USD	BTC 	✓
133	2023-01-18 12:52:15	<u>9caabe0c2ece364306ccf9e03c35f6cb2c7cef64893387081297088f01b6cb81</u>	- 0.00223291 47.79 USD	BTC 	✓
134	2023-01-18 12:52:15	<u>9caabe0c2ece364306ccf9e03c35f6cb2c7cef64893387081297088f01b6cb81</u>	- 0.00218956 46.86 USD	BTC 	✓
135	2023-01-18 09:49:55	<u>a9e925a3b5012cee79013d2d6cf9d71c204d6182dc69640a1bc4da3528c4670a</u>	- 0.00282889 59.92 USD	BTC 	✓
136	2023-01-18 09:49:55	<u>a9e925a3b5012cee79013d2d6cf9d71c204d6182dc69640a1bc4da3528c4670a</u>	- 0.00282052 59.74 USD	BTC 	✓
137	2023-01-18 09:49:55	<u>9cfb9d45c865476ded7cdd44b8b1e05ee2cfb8380005d587da4fcdf9041e4e6</u>	- 0.00315038 66.73 USD	BTC 	✓
138	2023-01-18 09:21:35	<u>585451a3e535efad8c158d7d29dd2db1b890532486cd2bb4e39562d8bffdd407</u>	- 0.00563646 119.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2023-01-18 09:18:41	<u>eb10eaaf4452e0869879b376f63107e809b44ef830dc</u> <u>d9e1a2e878a620e1bdd4</u>	- 0.02893801 614.35 USD	BTC 	✓
140	2023-01-18 09:18:41	<u>472410a85d21fc61bcec4ade7b54fb41c1d8dffbb05d</u> <u>7d0257d8dfec32d65dd2</u>	- 0.01456810 309.28 USD	BTC 	✓
141	2023-01-18 09:18:41	<u>767f7f947c9ac02ff66618c4555b6ed5f7bb08ad068c</u> <u>c3963770c8f24e0ede88</u>	- 0.00883865 187.64 USD	BTC 	✓
142	2023-01-18 09:18:41	<u>7d23493fac22dccd7ca3b0d878fef069cda0d9e51d91</u> <u>244a0539ead449eee907</u>	- 0.00612007 129.92 USD	BTC 	✓
143	2023-01-18 09:18:41	<u>bc9f5cdf0f77d2bc1a2eac67f08d3fe1f20483c28890</u> <u>5c5b03d99ae1a1d208b4</u>	- 0.00391729 83.16 USD	BTC 	✓
144	2023-01-18 09:18:41	<u>bc9f5cdf0f77d2bc1a2eac67f08d3fe1f20483c28890</u> <u>5c5b03d99ae1a1d208b4</u>	- 0.00379875 80.64 USD	BTC 	✓
145	2023-01-18 09:18:41	<u>0d981410040f28be2b843e42b715460fda362adc1bb9</u> <u>145cb6bc72d4d2492900</u>	- 0.00461002 97.87 USD	BTC 	✓
146	2023-01-18 09:15:44	<u>d655412544fbb1a00f6da719285b39b35704a4705878</u> <u>381fceecc4bc245d3616</u>	- 0.01936967 411.21 USD	BTC 	✓
147	2023-01-18 09:15:44	<u>6eeb8e0cfbaf6e61fa582c9f26554a5f928c20db6a824</u> <u>be5d555659e75cdd334e</u>	- 0.02567499 545.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2023-01-18 09:15:44	<u>6eeb8e0cfbaf61fa582c9f26554a5f928c20db6a824be5d555659e75cdd334e</u>	- 0.02511261 533.14	BTC 	✓
149	2023-01-13 01:20:45	<u>d7b3a3b9b72a4579df25bc76f69f7fb96b0c195d16db153a08895537f91de3f9</u>	+ 0.00379875 71.46	BTC 	✓
150	2023-01-12 19:56:30	<u>4d4e1a632fa4583b0f2822f79dccc571fcbcd4b43cdf2c350fcff1b2a7b64d</u>	+ 0.00315038 60.01	BTC 	✓
151	2023-01-11 20:51:59	<u>957e4629566b17f1eb1bbc01e223c28f789d1c90a306f25790766c61a13286de</u>	+ 0.02511261 440.94	BTC 	✓
152	2023-01-09 13:59:51	<u>243d474cf24d3037b886150681d4603bab6078ae04c8e1814f6cd0819d4b56f1</u>	+ 0.00612007 105.65	BTC 	✓
153	2023-01-08 15:37:51	<u>5fb6efb906012eea36ea6bdb7eabdc49d2d2bd57a55e1089c3e7adfef2831be</u>	+ 0.02567499 434.85	BTC 	✓
154	2023-01-07 19:30:22	<u>023e5fd1e8d162f879125ffe3956433d8696dff17d50df6e15e0cb7d3520622e</u>	+ 0.02893801 490.37	BTC 	✓
155	2023-01-07 05:59:42	<u>2165544508d728328bfe5cc26b80353d7daaac17bb30c59159abe0d3a7899987</u>	+ 0.00218956 37.07	BTC 	✓
156	2023-01-07 02:55:32	<u>d614d78a6ed42cee47b5d99cb5a7d4b995822f309af76a5797b8c0fab0baed9f</u>	+ 0.00391729 66.40	BTC 	✓







#	Date & time	Transaction Id	Amount		
157	2023-01-06 23:28:27	<u>16c278c72343ec0f078e71</u> <u>16c481a8aa61c0719a16b2</u> <u>3351ff058b4869af1e67</u>	+ 0.00563646 95.54	BTC 	✓
158	2023-01-06 22:54:21	<u>5a48011449dd41acf8c48b</u> <u>6bc321ad8ea0bd83b19d73</u> <u>937766a8b02a7220e733</u>	+ 0.00883865 149.82	BTC 	✓
159	2023-01-03 18:25:04	<u>d6bab54c5c17bd9dcb81cd</u> <u>41c91d94109767818b54b1</u> <u>48569047fc8c9a478db6</u>	+ 0.01936967 322.40	BTC 	✓
160	2023-01-02 19:14:53	<u>41eafa9156f9a654e3057f</u> <u>351a1903f0c7cf05d45372</u> <u>c3779b60f4cca1d0b959</u>	+ 0.01456810 243.83	BTC 	✓
161	2023-01-01 14:52:19	<u>cc0d35f865a01f1784ff03</u> <u>6293210fa17c928e0197d3</u> <u>12112588f12b8e5803a0</u>	+ 0.00282889 46.84	BTC 	✓
162	2022-12-31 19:55:12	<u>9ce420a6bbab81a303afac</u> <u>aa8aa38ccb38edc690eee2</u> <u>c8254b58946f2ea91714</u>	+ 0.00223291 36.99	BTC 	✓
163	2022-12-31 16:30:53	<u>d3b57ea2ba2a38add3b3dd</u> <u>721901408085fff56d8eac</u> <u>cec4edec49165bb8fb03</u>	+ 0.00282052 46.77	BTC 	✓
164	2022-12-30 22:12:45	<u>aa58058a3f331bc81432b0</u> <u>7d0c3685e95fd1f29ba3da</u> <u>d6d72611a4e64e1d2ae6</u>	- 0.00163095 27.04	BTC 	✓
165	2022-12-30 22:12:45	<u>6c3a1d086f27b943810d46</u> <u>e1106e57bb348f0a905cfb</u> <u>2abe8f84131fb62de379</u>	- 0.00189881 31.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2022-12-30 22:08:18	<u>b589cad600f1eb76113fff</u> <u>43eb6d143c5e2751e0161a</u> <u>57300dd49c21a503e25e</u>	- 0.00394066 BTC 65.34 USD		✓
167	2022-12-30 22:08:18	<u>519145f26ffc8a6209ea2f</u> <u>ee94dd3b636afb3c785f9e</u> <u>13ea00e88c1eb7db5f85</u>	- 0.00074451 BTC 12.34 USD		✓
168	2022-12-30 22:08:18	<u>a8945e2f4f9bf4b3e284eb</u> <u>46ff59bffb68609e2adb26</u> <u>de5be39b9281e6af35ce</u>	- 0.00306910 BTC 50.89 USD		✓
169	2022-12-30 22:08:18	<u>1bd81f6ef04be272453e53</u> <u>97217a50db47e588771828</u> <u>7d12a780cdc9597af3f0</u>	- 0.00103733 BTC 17.20 USD		✓
170	2022-12-30 21:52:11	<u>e5f14a6206495cc1598465</u> <u>0ac96fc2fff92615ae914c</u> <u>5ce1c00e1f39c8b5db62</u>	- 0.00335396 BTC 55.61 USD		✓
171	2022-12-30 20:13:18	<u>4a13dd048b2526d740b33f</u> <u>4ad2fa037c2030f89625a7</u> <u>a17edeb9853af9490374</u>	- 0.00344737 BTC 57.11 USD		✓
172	2022-12-30 12:25:10	<u>5b6ba9b2dea5a5e8d398a2</u> <u>e075d22ef200926ad3db1c</u> <u>06e5ece4fb0c2bf1279c</u>	+ 0.00461002 BTC 76.04 USD		✓
173	2022-12-30 10:37:46	<u>1d5ca53c9a36b5a4cec313</u> <u>a66adc40fe88f765eb665c</u> <u>056bad809865450c7004</u>	- 0.02614976 BTC 431.37 USD		✓
174	2022-12-30 10:37:46	<u>8ebcc66c52a7e550f67363</u> <u>01077de1f83d53b8b8b9af</u> <u>fed59bdee650a3cde627</u>	- 0.00656844 BTC 108.35 USD		✓

#	Date & time	Transaction Id	Amount		
175	2022-12-30 10:32:05	<u>ad37b0d2d9b87052ae170a812a05f561029b50401c665828067bb409eed6139f</u>	- 0.00843645 139.16	BTC 	✓
176	2022-12-30 10:32:05	<u>b54e70a766af3774a1306cb428b2d49e7fdc29b507d97f5fd36780b8f975b566</u>	- 0.01213384 200.16	BTC 	✓
177	2022-12-30 10:31:22	<u>7cbd3e5f2b15241e27eaeed66090528566b3f649494531667d46593afdbdbcb8</u>	- 0.00686405 113.23	BTC 	✓
178	2022-12-30 10:31:22	<u>d7513aa08710f01f4d3f316458bb9e0c6d06ac78b348af804e96100113039cbe</u>	- 0.00567326 93.58	BTC 	✓
179	2022-12-30 10:31:22	<u>1ae74921f2a9aaeec1306c42f40a0f6ee11e1c460c7be8b353a6789fdb19a387</u>	- 0.00575426 94.92	BTC 	✓
180	2022-12-29 16:04:05	<u>9de5c91b70fa2254fe0f7362e79a305f6aa1a9c83b0540437f2d856b71be8141</u>	+ 0.00575426 95.70	BTC 	✓
181	2022-12-27 01:49:47	<u>949b2c291cf439fb906512eaffe50234cce9887d149cd6932d0e00470c906169</u>	+ 0.00189881 32.05	BTC 	✓
182	2022-12-25 23:59:15	<u>e74c4bdaeb10c105c26893cc1a87c8b1e3e4fa420091e0cc4fe79828e5f368a5</u>	+ 0.00103733 17.45	BTC 	✓
183	2022-12-25 11:04:28	<u>89e2ea859986ce2491006dd23c0926f8381402fb60ca2eafbfde460b7679dc52</u>	+ 0.00394066 66.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2022-12-24 19:10:30	<u>b94246e209e503b9f60d79c461af8d3a53c2f078153fdd12a424db1e717eac21</u>	+ 0.00567326 95.55 USD	BTC	 
185	2022-12-24 14:01:25	<u>492b9d6ab2437a6272017007eecfa5d49697ce3928c7411473b113c8428d38cc</u>	+ 0.01213384 204.24 USD	BTC	 
186	2022-12-24 02:59:29	<u>6887422b6b8da66b4c6b39b3ca3d082bc1aacf636c49a7e52b951bd8ff5d601e</u>	+ 0.02614976 440.37 USD	BTC	 
187	2022-12-24 02:33:04	<u>cedc342e54c47dc56306bdf723361581e1749e034790eed996dc794a6d7176a5</u>	+ 0.00306910 51.68 USD	BTC	 
188	2022-12-24 02:12:17	<u>65c37c268fbd6ca38b484b42c071bbf0a3e56aa5d081738de750d7d816963800</u>	+ 0.00686405 115.50 USD	BTC	 
189	2022-12-23 16:19:17	<u>1a8e1c9f401a42b927345a307c5d777130d468d1620cab707472f53548d40a72</u>	+ 0.00656844 110.53 USD	BTC	 
190	2022-12-22 20:16:28	<u>2e1f95eb14c5cb3301fccc f74a30576cf3a6afaa882b06163af41d7e6526055c</u>	+ 0.00163095 27.36 USD	BTC	 
191	2022-12-22 18:26:26	<u>f81dae59943e16e6dbd964a85bda8e165520fcc866576a8934f313469744cde9</u>	+ 0.00843645 140.18 USD	BTC	 
192	2022-12-22 02:56:21	<u>e474e1e8cf5a004a6babab77ca7b3c965920afa64f5da2a8a4c5c4c4adb92864</u>	+ 0.00074451 12.54 USD	BTC	 

#	Date & time	Transaction Id	Amount		
193	2022-12-21 13:45:56	<u>742047bd0c78cb2f31e678</u> <u>bb8b9e69d038a3c305b393</u> <u>6a74efad830e2ee9c5a0</u>	+ 0.00335396 BTC 	56.33 USD	✓
194	2022-12-19 23:47:51	<u>0269450c6d9872d388b400</u> <u>e3a1a12a40eb438f54f5db</u> <u>43c698054cb2ccdf2774</u>	+ 0.00344737 BTC 	56.75 USD	✓
195	2022-10-05 12:22:30	<u>3a186939a71506891e2388</u> <u>4ef09c6d48c452f76560c7</u> <u>ce4cf4a15fcc41a08f02</u>	- 0.00245128 BTC 	49.07 USD	✓
196	2022-09-22 03:36:07	<u>4bf6300be9dea270ca3740</u> <u>044191516879f22455cefc</u> <u>8dc8aadb1ec658b0e199</u>	+ 0.00245128 BTC 	45.85 USD	✓
197	2022-08-03 17:32:47	<u>38ff102f8c8c2b85e94a7f</u> <u>9992e0d043d3de5b5b776d</u> <u>a165d4966551a0d924df</u>	- 0.00084524 BTC 	19.85 USD	✓
198	2022-08-03 11:34:41	<u>0e437bf6b2c146f8b975dc</u> <u>d8c359cd443a1629d7108a</u> <u>a01cde0a27051e827176</u>	- 0.00433748 BTC 	100.91 USD	✓
199	2022-08-03 11:28:37	<u>09551f97cef0f5619dfdc3</u> <u>91a7a755c791ae3a0a8674</u> <u>afd66ab698f97aca80e6</u>	- 0.00675431 BTC 	158.06 USD	✓
200	2022-07-25 15:56:26	<u>6aed6b5004e631cb9ab31a</u> <u>04fd1939d2e8a6e5a0045d</u> <u>7d21e3045eb9fb088c20</u>	+ 0.00433748 BTC 	95.21 USD	✓
201	2022-07-22 13:14:55	<u>79a327c29708c52e0422af</u> <u>f7c3caf1523008200d4e74</u> <u>6f5ff1db9e94a6bc2991</u>	+ 0.00084524 BTC 	19.82 USD	✓

#	Date & time	Transaction Id	Amount		
202	2022-07-21 19:14:50	<u>f015782bbde75d571c4c84</u> <u>2c26cca8d19d260097c3d6</u> <u>ee40687dc0577dd821e1</u>	+ 0.00675431 BTC 156.66 USD		
203	2022-07-20 11:55:04	<u>05745e62540891f02e82c7</u> <u>1c6335e959cb5f8c860f36</u> <u>45592637175759577962</u>	- 0.02406904 BTC 572.93 USD		
204	2022-07-12 14:29:13	<u>63be9c25c00e2410dc75b6</u> <u>ce14d67f6d8ee2d9a6181b</u> <u>43b6d37811520e482d09</u>	+ 0.02406904 BTC 478.64 USD		

* USD values displayed at the time of transaction

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