

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GUT2d7xck1nafxkTXEfqaR4jFcmyhHrHJ</u>
TOTAL RECEIVED	0.64041325 BTC
	40,493.32 USD
TOTAL SEND	0.63535004 BTC
	40,173.18 USD

Token	Balance
Bitcoin	0.00506321 BTC
	320.14 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:52:44	<u>731a7a9d716dfc30180df8</u> <u>46679699a9a022d9042c2b</u> <u>98e73b917eb08cb6dd47</u>	- 0.00509772 BTC	
			326.47 USD	
2	2024-04-19 19:52:44	<u>731a7a9d716dfc30180df8</u> <u>46679699a9a022d9042c2b</u> <u>98e73b917eb08cb6dd47</u>	- 0.00515226 BTC	
			329.97 USD	
3	2024-04-11 06:24:39	<u>3a61a722640fe86374f5e9</u> <u>598ac75b8eb04b24b863c9</u> <u>72fab91fcd53e9478375</u>	+ 0.00506321 BTC	
			358.05 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-21 09:57:29	<u>a005a0138f48ca7d084bed</u> <u>4a7c7fe7627f4a0bb44d23</u> <u>f36784df1c25b5e13071</u>	+ 0.00509772 261.36 USD	BTC 	✓
5	2024-01-15 05:02:26	<u>c87057443ab870175d7af8</u> <u>9bdc3c7273334d70b18708</u> <u>513224fe0e821d09deef</u>	+ 0.00515226 220.20 USD	BTC 	✓
6	2024-01-07 19:18:08	<u>0e9c4ca1569d1a4453521e</u> <u>4f2d8f0b6bb5d121540d54</u> <u>277134347ab4530e9377</u>	- 0.00501720 221.98 USD	BTC 	✓
7	2024-01-07 19:18:08	<u>0e9c4ca1569d1a4453521e</u> <u>4f2d8f0b6bb5d121540d54</u> <u>277134347ab4530e9377</u>	- 0.00511107 226.13 USD	BTC 	✓
8	2024-01-07 19:18:08	<u>0e9c4ca1569d1a4453521e</u> <u>4f2d8f0b6bb5d121540d54</u> <u>277134347ab4530e9377</u>	- 0.00501854 222.04 USD	BTC 	✓
9	2024-01-07 19:18:08	<u>0e9c4ca1569d1a4453521e</u> <u>4f2d8f0b6bb5d121540d54</u> <u>277134347ab4530e9377</u>	- 0.00504427 223.18 USD	BTC 	✓
10	2024-01-07 19:18:08	<u>0e9c4ca1569d1a4453521e</u> <u>4f2d8f0b6bb5d121540d54</u> <u>277134347ab4530e9377</u>	- 0.00503164 222.62 USD	BTC 	✓
11	2024-01-07 19:18:08	<u>0e9c4ca1569d1a4453521e</u> <u>4f2d8f0b6bb5d121540d54</u> <u>277134347ab4530e9377</u>	- 0.00500476 221.43 USD	BTC 	✓
12	2024-01-07 19:18:08	<u>0e9c4ca1569d1a4453521e</u> <u>4f2d8f0b6bb5d121540d54</u> <u>277134347ab4530e9377</u>	- 0.00520268 230.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-07 19:18:08	<u>0e9c4ca1569d1a4453521e</u> <u>4f2d8f0b6bb5d121540d54</u> <u>277134347ab4530e9377</u>	- 0.00509635 225.48	BTC 	
14	2024-01-07 19:18:08	<u>0e9c4ca1569d1a4453521e</u> <u>4f2d8f0b6bb5d121540d54</u> <u>277134347ab4530e9377</u>	- 0.00515049 227.88	BTC 	
15	2023-07-15 04:57:43	<u>47f393f8661c1a3c9f1382</u> <u>512a1d8bbd5828d3c4f333</u> <u>a3c47a11a8525db0c348</u>	+ 0.00509635 154.39	BTC 	
16	2023-06-17 03:31:19	<u>f1ba1f96b505f2c2edf194</u> <u>2077b4d68306c9a720eb5e</u> <u>a68d19abeae69c1d7a92</u>	+ 0.00503164 132.62	BTC 	
17	2023-05-25 03:16:10	<u>2c610af29ab60e596ba600</u> <u>934acedd56dede46b887eb</u> <u>184a42beb43ddf0743dd</u>	+ 0.00520268 136.22	BTC 	
18	2023-04-28 02:44:22	<u>25639fb971f91edaf38250</u> <u>7a763e880065c938a05aff</u> <u>a1bfb647ab4207221595</u>	+ 0.00500476 147.24	BTC 	
19	2023-04-02 03:12:58	<u>a63ae816c3031275d05870</u> <u>5aec7dd17318635aa444ef</u> <u>aea6a052384a62a3fcea</u>	+ 0.00504427 143.64	BTC 	
20	2023-03-06 03:20:29	<u>732c3eb727c378744704b4</u> <u>6c7eaa1de91d9ac14ce1a4</u> <u>d448a28ae1044416086c</u>	+ 0.00501720 112.32	BTC 	
21	2023-02-16 03:24:24	<u>5ae90ae02bcc6154d3ed13</u> <u>105f7a2ed50e40edc3481b</u> <u>ba5932795fb4ae71cc0e</u>	+ 0.00501854 124.12	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-01-29 03:01:23	<u>1556c598a6025ebec2407e</u> <u>faab405294940af8c6db1b</u> <u>428dc0ab61feeed169f8</u>	+ 0.00511107 BTC 118.54 USD		✓
23	2023-01-14 05:43:13	<u>f40ec94bc9b43d16354d4e</u> <u>5df92e0eae6660e2a9d4b</u> <u>2cb24e56d8d644a87764</u>	+ 0.00515049 BTC 107.93 USD		✓
24	2023-01-08 18:22:44	<u>47e88c0434b062525b24b7</u> <u>c8d33b3b3a253bd73757f4</u> <u>04af5fddd3bd1a3eaaa5</u>	- 0.00534054 BTC 90.41 USD		✓
25	2023-01-08 18:22:44	<u>47e88c0434b062525b24b7</u> <u>c8d33b3b3a253bd73757f4</u> <u>04af5fddd3bd1a3eaaa5</u>	- 0.00550797 BTC 93.24 USD		✓
26	2023-01-08 18:22:44	<u>47e88c0434b062525b24b7</u> <u>c8d33b3b3a253bd73757f4</u> <u>04af5fddd3bd1a3eaaa5</u>	- 0.00549466 BTC 93.02 USD		✓
27	2023-01-08 18:22:44	<u>47e88c0434b062525b24b7</u> <u>c8d33b3b3a253bd73757f4</u> <u>04af5fddd3bd1a3eaaa5</u>	- 0.00532350 BTC 90.12 USD		✓
28	2023-01-08 18:22:44	<u>47e88c0434b062525b24b7</u> <u>c8d33b3b3a253bd73757f4</u> <u>04af5fddd3bd1a3eaaa5</u>	- 0.00542272 BTC 91.80 USD		✓
29	2023-01-08 18:22:44	<u>47e88c0434b062525b24b7</u> <u>c8d33b3b3a253bd73757f4</u> <u>04af5fddd3bd1a3eaaa5</u>	- 0.00548846 BTC 92.91 USD		✓
30	2022-12-29 03:15:52	<u>ccab416df1b8a5d8b589ae</u> <u>1716beeb0054b3d9a504fd</u> <u>5d34884fb8fef3acea5e</u>	+ 0.00532350 BTC 88.14 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-12-22 05:27:09	<u>8fdea6dcd8c17de54c45f8</u> <u>e853e2662531e425a0c61e</u> <u>3bab65f6c65236957491</u>	- 0.00507571 BTC 	85.39 USD	✓
32	2022-12-22 05:27:09	<u>8fdea6dcd8c17de54c45f8</u> <u>e853e2662531e425a0c61e</u> <u>3bab65f6c65236957491</u>	- 0.00501203 BTC 	84.31 USD	✓
33	2022-12-22 05:27:09	<u>8fdea6dcd8c17de54c45f8</u> <u>e853e2662531e425a0c61e</u> <u>3bab65f6c65236957491</u>	- 0.00535570 BTC 	90.10 USD	✓
34	2022-12-22 05:27:09	<u>8fdea6dcd8c17de54c45f8</u> <u>e853e2662531e425a0c61e</u> <u>3bab65f6c65236957491</u>	- 0.00521828 BTC 	87.78 USD	✓
35	2022-12-22 05:27:09	<u>8fdea6dcd8c17de54c45f8</u> <u>e853e2662531e425a0c61e</u> <u>3bab65f6c65236957491</u>	- 0.00513709 BTC 	86.42 USD	✓
36	2022-12-22 05:27:09	<u>8fdea6dcd8c17de54c45f8</u> <u>e853e2662531e425a0c61e</u> <u>3bab65f6c65236957491</u>	- 0.00537645 BTC 	90.45 USD	✓
37	2022-12-22 05:27:09	<u>8fdea6dcd8c17de54c45f8</u> <u>e853e2662531e425a0c61e</u> <u>3bab65f6c65236957491</u>	- 0.00521558 BTC 	87.74 USD	✓
38	2022-12-22 05:27:09	<u>8fdea6dcd8c17de54c45f8</u> <u>e853e2662531e425a0c61e</u> <u>3bab65f6c65236957491</u>	- 0.00530617 BTC 	89.26 USD	✓
39	2022-12-22 05:27:09	<u>8fdea6dcd8c17de54c45f8</u> <u>e853e2662531e425a0c61e</u> <u>3bab65f6c65236957491</u>	- 0.00514370 BTC 	86.53 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-22 05:27:09	<u>8fdea6dcd8c17de54c45f8e853e2662531e425a0c61e3bab65f6c65236957491</u>	- 0.00531785 89.46 USD	BTC	
41	2022-12-15 08:08:42	<u>76bc4b22a8743a451792bb3230f03a841d6dc4c6570819034f1846159d2b5a1f</u>	+ 0.00507571 89.47 USD	BTC	
42	2022-12-03 02:26:44	<u>8fc4e9c6d9c84aded9a71e5cc25cdb1dc235dceebb3db564ffa397b8886236b2</u>	+ 0.00534054 90.94 USD	BTC	
43	2022-11-18 03:29:10	<u>ea9bfa97b746895fb0319bd29f803c2a75c2f48726a9c589b90663db780e1280</u>	+ 0.00521828 87.95 USD	BTC	
44	2022-11-02 03:19:05	<u>a368f06767661b9ffdacc8f2e5fed1f07f1d3910a1585954a050c18b54fa71c4</u>	+ 0.00521558 107.02 USD	BTC	
45	2022-10-03 04:13:00	<u>0c774ad24151aa8c45d5e17b4b84a6849373bb91fccb28b9dcb79b4de341aa9b</u>	+ 0.00531785 101.54 USD	BTC	
46	2022-09-11 02:47:04	<u>ae197fcc2da7ac9b619cf4c154ca7fd889bbf590a8255d4bd42d4521a8783855</u>	+ 0.00501203 107.97 USD	BTC	
47	2022-08-26 03:52:10	<u>752330859ae4f50f75ad489675cbc1e5056259d8392b081c9131d6916ffd9a52</u>	+ 0.00513709 110.60 USD	BTC	
48	2022-08-14 02:58:18	<u>948e38b9f30daaf4543cc2b518a649aa7ae5162f9c9c89af034b4ff638ab3224</u>	+ 0.00537645 132.09 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2022-08-03 08:22:59	<u>ffdf19bf719aa6fe9234d1</u> <u>20a1aae80c7a1b1958757d</u> <u>dad8bdceea2810d75b40</u>	+ 0.00514370 119.82 USD	BTC 	
50	2022-07-24 02:32:00	<u>0ba24537b7c2c368c2092d</u> <u>81190356fe40b0a143e182</u> <u>dc0010f57ab27e864bd0</u>	+ 0.00542272 121.09 USD	BTC 	
51	2022-07-20 19:59:51	<u>a52588a54b20ee833e0366</u> <u>b95320b85a680e717acf95</u> <u>e687fd231c9f530f42bf</u>	- 0.00521952 121.40 USD	BTC 	
52	2022-07-15 03:32:34	<u>97defbf01c9a1ed20170fd</u> <u>66a219a16e0b43630b9f41</u> <u>8caab84eb9f49dda90d6</u>	+ 0.00549466 113.55 USD	BTC 	
53	2022-07-05 03:02:48	<u>031204709ea2bc2c2acd61</u> <u>141da6270e223e1a72fe80</u> <u>ff1758f67613354de46c</u>	+ 0.00530617 107.69 USD	BTC 	
54	2022-06-25 03:53:29	<u>d57bc78d79bec1cd2a612a</u> <u>d88efb32dbbe28863141d0</u> <u>17e073f7a3d1208743a5</u>	+ 0.00548846 116.44 USD	BTC 	
55	2022-06-16 07:09:40	<u>70274ef154c7299c9b5548</u> <u>179fd1227e9612415b9fd9</u> <u>0ea5e2b932b9da527a7c</u>	+ 0.00535570 113.93 USD	BTC 	
56	2022-06-07 02:33:50	<u>afc46fa860f5f4ecb7387b</u> <u>c53705a088367451aacc20</u> <u>6d2baa34b969d020945f</u>	+ 0.00521952 154.30 USD	BTC 	
57	2022-06-06 03:45:33	<u>a3c85338841fa5ec826f8f</u> <u>59e0a34e47bf2b2dca6e41</u> <u>ce3266f5e93e27ef825a</u>	- 0.00527011 164.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-06-06 03:45:33	<u>a3c85338841fa5ec826f8f59e0a34e47bf2b2dca6e41ce3266f5e93e27ef825a</u>	- 0.00543539 169.41 USD	BTC	✓
59	2022-05-31 05:15:37	<u>8133aca0ce482002efff393519b35a67764fe6697a2cfc44a272cbf51b459d4d</u>	+ 0.00550797 174.97 USD	BTC	✓
60	2022-05-24 03:24:15	<u>6c528d876b73869175ca7e869c51e75b1aa4ac787297759c5ebef3fd8c1afc0</u>	+ 0.00543539 159.82 USD	BTC	✓
61	2022-05-16 02:56:19	<u>fe22d401681b002532d2cddb0260fc7e2a4b8c28100bec44ea7335bf7abcb5d9</u>	+ 0.00527011 155.96 USD	BTC	✓
62	2022-05-10 16:59:48	<u>9717988a9976928c6cc8b7093cacc7e0c9d08a28cdd4f93f10b7f37658697b57</u>	- 0.00607852 190.44 USD	BTC	✓
63	2022-05-10 04:22:14	<u>8147fe3a78e0c4c735bb7bb2394cbc61ee7b0757635076f7f5fa1f4ce987bcc7</u>	- 0.00597051 188.72 USD	BTC	✓
64	2022-05-10 04:22:14	<u>8147fe3a78e0c4c735bb7bb2394cbc61ee7b0757635076f7f5fa1f4ce987bcc7</u>	- 0.00568879 179.82 USD	BTC	✓
65	2022-05-10 04:22:14	<u>8147fe3a78e0c4c735bb7bb2394cbc61ee7b0757635076f7f5fa1f4ce987bcc7</u>	- 0.00520956 164.67 USD	BTC	✓
66	2022-05-10 04:22:14	<u>8147fe3a78e0c4c735bb7bb2394cbc61ee7b0757635076f7f5fa1f4ce987bcc7</u>	- 0.00592592 187.31 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2022-05-10 04:22:14	<u>8147fe3a78e0c4c735bb7b</u> <u>b2394cbc61ee7b07576350</u> <u>76f7f5fa1f4ce987bcc7</u>	- 0.00561410 177.46 USD	BTC 	✓
68	2022-05-10 04:22:14	<u>8147fe3a78e0c4c735bb7b</u> <u>b2394cbc61ee7b07576350</u> <u>76f7f5fa1f4ce987bcc7</u>	- 0.00535909 169.39 USD	BTC 	✓
69	2022-05-09 04:15:13	<u>1e3887a2e856625f3a7c58</u> <u>1948ff52faec1b810caea4</u> <u>fde6ff54f15e46c83243</u>	+ 0.00520956 174.64 USD	BTC 	✓
70	2022-05-05 04:17:10	<u>d868e2bb90a3cf5a6dfcff</u> <u>98c28deaaddcde37b98102</u> <u>24a4657a7ec4691de198</u>	- 0.00521667 206.52 USD	BTC 	✓
71	2022-05-03 02:58:14	<u>5fdc055d9f892944d91415</u> <u>7245dd9b326374176b5282</u> <u>1392646eff2227431579</u>	+ 0.00521667 201.15 USD	BTC 	✓
72	2022-04-27 05:10:07	<u>ba81a4176752099e056660</u> <u>5d52888553f5af189e1a5f</u> <u>fbe382f2972d068aca4b</u>	+ 0.00597051 232.95 USD	BTC 	✓
73	2022-04-21 04:28:53	<u>faee9ae2aac9e26e0f43a6</u> <u>6bdee49bee20cfdd61b705</u> <u>1edf9deef6da620049e3</u>	+ 0.00561410 234.98 USD	BTC 	✓
74	2022-04-15 06:13:47	<u>cd6c42ef681ade30e8852a</u> <u>6920306410c7077df43c42</u> <u>5136eebde1556b14cced</u>	+ 0.00568879 228.80 USD	BTC 	✓
75	2022-04-09 11:36:50	<u>ae1337d62c6955887243da</u> <u>1f060fd03f06f522242ba2</u> <u>af015ddf1596593145c5</u>	+ 0.00535909 226.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-04-05 20:03:49	<u>86ecdddbf356aeb64b937</u> <u>672986aa1c7b34af950f50</u> <u>2ebc7d64eb1f619f73cd</u>	- 0.00505211 229.85 USD	BTC 	✓
77	2022-04-05 20:03:49	<u>86ecdddbf356aeb64b937</u> <u>672986aa1c7b34af950f50</u> <u>2ebc7d64eb1f619f73cd</u>	- 0.00579045 263.45 USD	BTC 	✓
78	2022-04-02 03:08:11	<u>7234b3d76359e27cbeaa04</u> <u>4039030e3a6d09b92c8361</u> <u>7c1bb92b12da86f39f39</u>	+ 0.00505211 235.34 USD	BTC 	✓
79	2022-03-27 07:20:02	<u>d67c373ce434e7719246fa</u> <u>b0733d85bafa24d36cc3f7</u> <u>5a3cf63a920cbc9febb5</u>	+ 0.00607852 270.91 USD	BTC 	✓
80	2022-03-22 05:27:09	<u>09c82cc3c8020bcd7c5358</u> <u>0059afd87a08bb32f023f9</u> <u>2103cf3e77defc7aa47b</u>	+ 0.00579045 248.89 USD	BTC 	✓
81	2022-03-17 03:58:52	<u>c1df60cfee22bd1a290730</u> <u>14307184fdb5ec1c5fdea5</u> <u>2665bb00828f2c809879</u>	+ 0.00592592 241.33 USD	BTC 	✓
82	2022-03-15 19:11:05	<u>f58dd5fa967cb172ffb7d9</u> <u>15973bf63cd5898d9d379a</u> <u>ed95f41378c0f9b162af</u>	- 0.00575365 226.00 USD	BTC 	✓
83	2022-03-15 19:11:05	<u>f58dd5fa967cb172ffb7d9</u> <u>15973bf63cd5898d9d379a</u> <u>ed95f41378c0f9b162af</u>	- 0.00574736 225.75 USD	BTC 	✓
84	2022-03-15 19:11:05	<u>f58dd5fa967cb172ffb7d9</u> <u>15973bf63cd5898d9d379a</u> <u>ed95f41378c0f9b162af</u>	- 0.00600829 236.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-03-15 19:11:05	<u>f58dd5fa967cb172ffb7d9</u> <u>15973bf63cd5898d9d379a</u> <u>ed95f41378c0f9b162af</u>	- 0.00588428 231.13 USD	BTC 	✓
86	2022-03-15 19:11:05	<u>f58dd5fa967cb172ffb7d9</u> <u>15973bf63cd5898d9d379a</u> <u>ed95f41378c0f9b162af</u>	- 0.00611246 240.09 USD	BTC 	✓
87	2022-03-12 03:36:44	<u>0fd42b5a5e7f6a94a5fb89</u> <u>4b47e502c56ddd0ced1405</u> <u>33bc938c536cd960ed61</u>	+ 0.00600829 234.79 USD	BTC 	✓
88	2022-03-07 03:14:07	<u>6900b64c5fb4981e986d9d</u> <u>95a47487a82173849dabbe</u> <u>c1edfc062892206c1616</u>	+ 0.00588428 225.58 USD	BTC 	✓
89	2022-03-02 05:09:13	<u>c706b03a4e6957e9763521</u> <u>5d030fdd3dac3f8ab596eb</u> <u>b3f7fe8a652752b53bf5</u>	+ 0.00574736 253.47 USD	BTC 	✓
90	2022-02-25 02:54:02	<u>147c9916f0b2120a5e2de7</u> <u>1ea9b020bd475bf4caa36b</u> <u>b8ccc2e524f7d098bd5b</u>	+ 0.00575365 221.24 USD	BTC 	✓
91	2022-02-20 04:03:07	<u>94f2095dcec30437881063</u> <u>40c21db84b98dac02c9237</u> <u>b9126d73b4f66d5db8b0</u>	+ 0.00611246 234.37 USD	BTC 	✓
92	2022-02-18 18:11:16	<u>7a1fdfb0008bc3627a0ed9</u> <u>4a779690b3c04379e72d63</u> <u>d36c82b97fc54d8954b8</u>	- 0.00506986 202.66 USD	BTC 	✓
93	2022-02-18 18:11:16	<u>7a1fdfb0008bc3627a0ed9</u> <u>4a779690b3c04379e72d63</u> <u>d36c82b97fc54d8954b8</u>	- 0.00511791 204.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-02-18 18:11:16	<u>7a1fdfb0008bc3627a0ed9</u> <u>4a779690b3c04379e72d63</u> <u>d36c82b97fc54d8954b8</u>	- 0.00505360 202.01	BTC 	✓
95	2022-02-15 03:38:17	<u>667e212ecdd12c75c93785</u> <u>8eae05756b586871afba84</u> <u>4728341816075f8cf9c2</u>	+ 0.00505360 223.53	BTC 	✓
96	2022-02-11 03:07:34	<u>3f2ef671eb83a9f086bff6</u> <u>6c2ec4b0b518a1376b36c0</u> <u>507cfd2351cc99efc0d</u>	+ 0.00506986 219.81	BTC 	✓
97	2022-02-07 03:35:01	<u>c5057b5f4fd5b545265744</u> <u>a7b789ba87cb203b2235d7</u> <u>e19f54dee6a8a8ef4577</u>	+ 0.00511791 218.63	BTC 	✓
98	2022-02-03 17:52:44	<u>f365c97c8d9e34e9bb7cdd</u> <u>7818f14c646457b2505143</u> <u>1eb7dfd13a0cc1d3ac82</u>	- 0.01122755 418.91	BTC 	✓
99	2022-02-03 17:52:44	<u>f365c97c8d9e34e9bb7cdd</u> <u>7818f14c646457b2505143</u> <u>1eb7dfd13a0cc1d3ac82</u>	- 0.00509397 190.06	BTC 	✓
100	2022-02-03 17:52:44	<u>f365c97c8d9e34e9bb7cdd</u> <u>7818f14c646457b2505143</u> <u>1eb7dfd13a0cc1d3ac82</u>	- 0.01064327 397.11	BTC 	✓
101	2022-02-03 17:52:44	<u>f365c97c8d9e34e9bb7cdd</u> <u>7818f14c646457b2505143</u> <u>1eb7dfd13a0cc1d3ac82</u>	- 0.01117690 417.02	BTC 	✓
102	2022-02-03 17:52:44	<u>f365c97c8d9e34e9bb7cdd</u> <u>7818f14c646457b2505143</u> <u>1eb7dfd13a0cc1d3ac82</u>	- 0.01080511 403.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2022-02-03 03:00:35	<u>f9635ecc43069a8e23f71b74aa9abb1bf3b4192ef7374b2e94b713107ef0c3c4</u>	+ 0.00509397 187.38	BTC 	✓
104	2022-01-30 03:53:22	<u>7c10ce25206f3280c874bfbbe68b7822713a02e3c1fde72570a21d886fab1570</u>	+ 0.01117690 425.95	BTC 	✓
105	2022-01-21 03:07:00	<u>0b23d07eea50bfad4dd52cc3687b202961e3f3b21366460eceab8b6a8165c84a</u>	+ 0.01064327 414.00	BTC 	✓
106	2022-01-13 03:01:45	<u>9cb10eaf44d83fb50f9f80d280e35c51d2697fb7c4aec65c67a6090e6614fc85</u>	+ 0.01080511 471.12	BTC 	✓
107	2022-01-10 17:56:21	<u>7bb81ddeb8714d5f29c640bb29f1eac9607844b8bdc730f4c8684a1794589540</u>	- 0.01087201 454.69	BTC 	✓
108	2022-01-10 17:56:21	<u>7bb81ddeb8714d5f29c640bb29f1eac9607844b8bdc730f4c8684a1794589540</u>	- 0.01065188 445.48	BTC 	✓
109	2022-01-05 18:19:06	<u>506afb633663132d1bef1c4439f741b369403e699af16c3f194ced971e8e8c55</u>	- 0.01035927 450.12	BTC 	✓
110	2022-01-04 03:45:46	<u>c04307d28b9841294f3a4ce5e79be9de84b9d4878dcc83349828d30f539cae33</u>	+ 0.01087201 508.09	BTC 	✓
111	2021-12-27 09:33:19	<u>172a265fc39631903b38a290fe62450c52c9b0c2a993b77f79fafd0ea622b491</u>	- 0.01014066 521.74	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-12-26 02:41:45	<u>fc68377dd923e2058308cc</u> <u>53b5e57f0fcfdcf0417824</u> <u>75f5a1ec0636d61e0aa0</u>	+ 0.01014066 505.63 USD	BTC 	✓
113	2021-12-18 06:56:49	<u>43a7bf1592a16e75f35789</u> <u>6ba388aa8064921859dfd6</u> <u>88199f3398fae0b8e1e2</u>	+ 0.01065188 499.13 USD	BTC 	✓
114	2021-12-12 05:16:06	<u>53aa4371977a2b04b3ea1e</u> <u>728f07c54f15bc63ffeeb4</u> <u>80bb7f5c067b3b0d2625</u>	- 0.01039292 515.73 USD	BTC 	✓
115	2021-12-12 05:16:06	<u>53aa4371977a2b04b3ea1e</u> <u>728f07c54f15bc63ffeeb4</u> <u>80bb7f5c067b3b0d2625</u>	- 0.01004391 498.41 USD	BTC 	✓
116	2021-12-10 07:07:31	<u>1446dfe386bf9f9a4897f2</u> <u>8e13369c5bb94de642a5e9</u> <u>073af4acdb82f815fc80</u>	+ 0.01004391 481.89 USD	BTC 	✓
117	2021-12-03 02:31:31	<u>e369bd1194a6bc1dad0b61</u> <u>252ebfc9bb80895f41468e</u> <u>6074b303798e567ce266</u>	+ 0.01122755 636.98 USD	BTC 	✓
118	2021-11-05 03:15:26	<u>166c3eb3645aaa784d5167</u> <u>eb2499bf46cac1b65e5ba8</u> <u>42b05ebf1f47ebc1a280</u>	+ 0.01035927 643.60 USD	BTC 	✓
119	2021-10-12 03:53:30	<u>e6c3df1f76d729e08771a5</u> <u>08ef6e8c1903956a151fd3</u> <u>3d3d597d360917ba097d</u>	+ 0.01039292 595.95 USD	BTC 	✓
120	2021-09-19 11:34:58	<u>874eca4758efebcf00e62d</u> <u>d913b689db60ed88e7b735</u> <u>ead51961d9c0f7ce5137</u>	- 0.01129560 533.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-09-19 11:34:58	<u>874eca4758efebcf00e62d</u> <u>d913b689db60ed88e7b735</u> <u>ead51961d9c0f7ce5137</u>	- 0.01118933 528.60 USD	BTC 	
122	2021-09-14 22:14:21	<u>77746ea46f9bb459c35f3c</u> <u>3dc750f3697d1fc18ad597</u> <u>a9b56b655141d321c48c</u>	- 0.01085865 516.44 USD	BTC 	
123	2021-09-14 22:14:21	<u>77746ea46f9bb459c35f3c</u> <u>3dc750f3697d1fc18ad597</u> <u>a9b56b655141d321c48c</u>	- 0.01010119 480.42 USD	BTC 	
124	2021-09-14 22:14:21	<u>77746ea46f9bb459c35f3c</u> <u>3dc750f3697d1fc18ad597</u> <u>a9b56b655141d321c48c</u>	- 0.01003979 477.49 USD	BTC 	
125	2021-09-14 22:14:21	<u>77746ea46f9bb459c35f3c</u> <u>3dc750f3697d1fc18ad597</u> <u>a9b56b655141d321c48c</u>	- 0.01138196 541.33 USD	BTC 	
126	2021-09-07 02:06:47	<u>acf9ea1c06289f57fe2707</u> <u>0513e4974a6b93401b9f2d</u> <u>ab6813bf19d0dcb6580e</u>	+ 0.01010119 514.56 USD	BTC 	
127	2021-08-29 02:57:41	<u>4efe5878cb0cfa8edd3279</u> <u>1ae8644eb4ad9472ab1da9</u> <u>2c729f25bfa66b75b75b</u>	+ 0.01003979 483.51 USD	BTC 	
128	2021-08-21 08:45:49	<u>d22c53dd5a79fb6cc7a10e</u> <u>d6531761ae43ce1ce2ecd1</u> <u>ebbc5746ba82c71e6d70</u>	+ 0.01129560 551.47 USD	BTC 	
129	2021-08-20 06:31:36	<u>9939b3b511eb9a7c225cea</u> <u>785eebd8314057a601c10b</u> <u>a4a0677840503204e10a</u>	- 0.01086115 535.69 USD	BTC 	









#	Date & time	Transaction Id	Amount		
130	2021-08-20 06:31:36	<u>9939b3b511eb9a7c225cea</u> <u>785eebd8314057a601c10b</u> <u>a4a0677840503204e10a</u>	- 0.01094707 539.93 USD	BTC	✓
131	2021-08-20 06:31:36	<u>9939b3b511eb9a7c225cea</u> <u>785eebd8314057a601c10b</u> <u>a4a0677840503204e10a</u>	- 0.01081303 533.32 USD	BTC	✓
132	2021-08-20 06:31:36	<u>9939b3b511eb9a7c225cea</u> <u>785eebd8314057a601c10b</u> <u>a4a0677840503204e10a</u>	- 0.01050290 518.02 USD	BTC	✓
133	2021-08-20 06:31:36	<u>9939b3b511eb9a7c225cea</u> <u>785eebd8314057a601c10b</u> <u>a4a0677840503204e10a</u>	- 0.01067044 526.29 USD	BTC	✓
134	2021-08-20 06:31:36	<u>9939b3b511eb9a7c225cea</u> <u>785eebd8314057a601c10b</u> <u>a4a0677840503204e10a</u>	- 0.01057846 521.75 USD	BTC	✓
135	2021-08-11 04:28:21	<u>6c0357dee3442fae327b2c</u> <u>9bea3ce16a8bace124a71f</u> <u>a340cea8acad165a1564</u>	+ 0.01067044 490.03 USD	BTC	✓
136	2021-08-05 07:27:06	<u>a9f3049fd74229f46ccf12</u> <u>88136eb2c526a1864635a8</u> <u>f06fcd5de25710566858</u>	- 0.01057549 432.14 USD	BTC	✓
137	2021-08-02 02:11:58	<u>cfe0f6299de6562cfe4df2</u> <u>7ad4b05cd81c0bd54ced6c</u> <u>3641b31a3f32e274fe14</u>	+ 0.01118933 442.45 USD	BTC	✓
138	2021-07-25 03:45:12	<u>cd574274c51fb360a712e3</u> <u>c77760d47f2e44724d6818</u> <u>e82aefe38daf3ddb1456</u>	+ 0.01081303 371.95 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
139	2021-07-17 01:48:46	<u>2da2fd05f27af982866bdf</u> <u>270e722d87a0740e112816</u> <u>097f06066d1da5cf66b0</u>	+ 0.01085865 340.86 USD	BTC 	✓
140	2021-07-08 01:15:52	<u>7dc40d7136d6c08ee1f579</u> <u>10e42e670691b44002f824</u> <u>3c1faf4554778b99a6b8</u>	+ 0.01086115 355.12 USD	BTC 	✓
141	2021-06-28 06:08:20	<u>a946c486bf305194e09b1f</u> <u>eedd69d025dfe1c9013b64</u> <u>329ec67c0d59f6b069e1</u>	+ 0.01050290 362.29 USD	BTC 	✓
142	2021-06-18 18:59:50	<u>466c8b870758753ed993f5</u> <u>adf5fe800621780e1b9213</u> <u>1a1d56fa482fd00a527e</u>	- 0.01053667 378.69 USD	BTC 	✓
143	2021-06-18 18:59:50	<u>466c8b870758753ed993f5</u> <u>adf5fe800621780e1b9213</u> <u>1a1d56fa482fd00a527e</u>	- 0.01057961 380.23 USD	BTC 	✓
144	2021-06-15 02:25:33	<u>ffed9f8d0a1bd3dd06566b</u> <u>544f6ea3446d646d490633</u> <u>ffec46c4eb7d46f181d3</u>	+ 0.01057846 421.44 USD	BTC 	✓
145	2021-05-21 18:36:31	<u>70c500dffdd9169a286b1d</u> <u>e39abaebdebb4765088939</u> <u>8fd5150b34668ace93f6</u>	- 0.01005512 383.68 USD	BTC 	✓
146	2021-03-20 01:42:23	<u>cd8093a1989d228d951cf6</u> <u>8df45c644f315f5f114761</u> <u>4767a0007282f038da48</u>	+ 0.01005512 584.22 USD	BTC 	✓
147	2021-03-11 03:00:24	<u>2426f9c51c3d111b88119e</u> <u>cfdc567a6831e2dad35463</u> <u>34f611c75953e977dae2</u>	+ 0.01057549 610.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2021-03-05 03:14:54	<u>648a73453dbcefd5e09bd1</u> <u>cd2fb1817eb19cd989f09d</u> <u>79704c16658cc44c6d29</u>	- 0.01006217 490.54 USD	BTC 	✓
149	2021-03-03 01:57:38	<u>8c50ca4dfe5424e50f28c0</u> <u>9586a6a2d56d65c60cd4b1</u> <u>8320faf4fe3829737fa7</u>	+ 0.01006217 506.62 USD	BTC 	✓
150	2021-02-24 03:28:11	<u>79549f5fae1e830a5da21f</u> <u>73ae23701b184a9326e46f</u> <u>e6ab684545468ea6eafa</u>	+ 0.01057961 525.55 USD	BTC 	✓
151	2021-02-17 02:23:39	<u>4872cdc75d75793d3d4371</u> <u>589fe778e5608f99d90ae8</u> <u>8a1e7413259bb7b832c3</u>	+ 0.01053667 549.16 USD	BTC 	✓
152	2021-02-10 02:05:08	<u>cb3776ed13c41b6d636aae</u> <u>b06909c796fceb719a30be</u> <u>395b749732b0e2da308b</u>	+ 0.01094707 490.51 USD	BTC 	✓
153	2021-02-03 01:44:15	<u>109e8041b9fc62e991f08a</u> <u>f98a5ee8da3ea77ecc1019</u> <u>ac8d4c4bb4eb4da86090</u>	+ 0.01138196 428.17 USD	BTC 	✓
154	2021-01-29 16:31:27	<u>da20245817153f0acd4791</u> <u>5d9c5afc4129b17019f474</u> <u>3718552aa3e8c1b86a2f</u>	- 0.01057976 362.49 USD	BTC 	✓
155	2021-01-25 01:31:56	<u>13d40292348d964ca6be16</u> <u>1943ae1e2e9d600aa33c8f</u> <u>23453f45f0c4d42532ba</u>	+ 0.01057976 341.24 USD	BTC 	✓
156	2021-01-14 02:39:08	<u>ac88019394010bc7030918</u> <u>94ce7b6bfb73a0292f3fca</u> <u>6df2747b771647f46aeb</u>	- 0.01042879 408.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-01-12 03:00:31	<u>710dd6fce1b13d61b4350a</u> <u>7ac53963b48b2569215163</u> <u>b09b6f0c07ce51ff0cbe</u>	+ 0.01042879 355.11 USD	BTC 	✓
158	2021-01-06 23:09:20	<u>71da40706ce3cd3244ac25</u> <u>a942e1a1d6ea5cd203d7a4</u> <u>e1529d8846ebea291dc0</u>	- 0.01078521 425.28 USD	BTC 	✓
159	2021-01-06 23:09:20	<u>71da40706ce3cd3244ac25</u> <u>a942e1a1d6ea5cd203d7a4</u> <u>e1529d8846ebea291dc0</u>	- 0.01087568 428.85 USD	BTC 	✓
160	2021-01-06 23:09:20	<u>71da40706ce3cd3244ac25</u> <u>a942e1a1d6ea5cd203d7a4</u> <u>e1529d8846ebea291dc0</u>	- 0.01074260 423.60 USD	BTC 	✓
161	2021-01-05 01:57:06	<u>8c738d29be95dc5608a064</u> <u>eed670b07863ec8257347</u> <u>ee491d520698d14bf8e4</u>	+ 0.01074260 364.70 USD	BTC 	✓
162	2020-12-29 01:33:31	<u>ea8061b96af8f1e93940bb</u> <u>bbe081e20299c0b4b8b769</u> <u>8328cb7a143429c18f51</u>	+ 0.01087568 297.83 USD	BTC 	✓
163	2020-12-22 02:53:04	<u>b342ff65b731c509619ab0</u> <u>040757afbc2cbc096a0cc1</u> <u>bfc69819f95ad0f4795e</u>	+ 0.01078521 256.80 USD	BTC 	✓
164	2020-12-15 08:15:20	<u>e8cb1f7740a64361467f52</u> <u>28379c3eab1b9f2ba806d4</u> <u>2bd11b1f21a5145b8786</u>	- 0.01123528 218.26 USD	BTC 	✓
165	2020-12-15 08:15:20	<u>e8cb1f7740a64361467f52</u> <u>28379c3eab1b9f2ba806d4</u> <u>2bd11b1f21a5145b8786</u>	- 0.01053138 204.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2020-12-15 01:27:06	<u>9d76e2ee92542d4be1ba6e0d15aac38bf5fb3b9e4efc13bb0db47ca6e60c5009</u>	+ 0.01053138 204.58 USD	BTC	 
167	2020-12-07 02:02:20	<u>a63665cbe57e50b284d9b5a9ed64ccc0f63d01f3cd54719130be51c7a5920c43</u>	+ 0.01123528 215.34 USD	BTC	 
168	2020-12-03 22:21:47	<u>3c0ecec0895aeb9d4149b1edeaa903a0aa6b5552457a</u> <u>def33ffe1bd53000fdf7</u>	- 0.01047372 195.34 USD	BTC	 
169	2020-11-25 01:56:26	<u>cfdd86e4646f79d55f42895b240499991634a9beb2c1</u> <u>b90c685aab8ac0235d6b</u>	+ 0.01047372 196.05 USD	BTC	 

\* USD values displayed at the time of transaction

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