

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GVHZb7c8wqU9v8RDUTzBieLBMZ2FFjUkW</u>
TOTAL RECEIVED	0.12498438 BTC
	7,858.06 USD
TOTAL SEND	0.12498438 BTC
	7,858.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 04:54:33	<u>f73976b8dae3031b649e43</u> <u>b4c9b7bee9cd38a9c22a92</u> <u>aa2885b8407d6bbcb9d6</u>	- 0.00077988 BTC 51.15 USD	
2	2024-04-04 04:54:33	<u>f73976b8dae3031b649e43</u> <u>b4c9b7bee9cd38a9c22a92</u> <u>aa2885b8407d6bbcb9d6</u>	- 0.00077009 BTC 50.51 USD	
3	2024-04-04 04:54:33	<u>cfea8e9bf74c16ea948021</u> <u>8d5cafa590529c39d4fcf9</u> <u>3d4252d1841a4b85eb01</u>	- 0.00082355 BTC 54.01 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-04 04:54:33	<u>d50a2f5123e2db377e94f3</u> <u>e5c6d34d6705370efe0d59</u> <u>f74f2cdeb64cedc0a6b6</u>	- 0.00020930 BTC 	13.72 USD	✓
5	2024-04-04 04:54:33	<u>0328bee1de1ace8954cc60</u> <u>61633c9b3c52746efe5a84</u> <u>637a9e4a43373d4ff021</u>	- 0.00035110 BTC 	23.02 USD	✓
6	2024-04-04 04:54:33	<u>0328bee1de1ace8954cc60</u> <u>61633c9b3c52746efe5a84</u> <u>637a9e4a43373d4ff021</u>	- 0.00034801 BTC 	22.82 USD	✓
7	2024-04-04 04:54:33	<u>0328bee1de1ace8954cc60</u> <u>61633c9b3c52746efe5a84</u> <u>637a9e4a43373d4ff021</u>	- 0.00034117 BTC 	22.37 USD	✓
8	2024-04-04 04:51:39	<u>22d037c9604bf529aea1b9</u> <u>7334f648034d324097332f</u> <u>bbc4578ef4577f503e3e</u>	- 0.00063633 BTC 	41.73 USD	✓
9	2024-04-04 04:51:39	<u>22d037c9604bf529aea1b9</u> <u>7334f648034d324097332f</u> <u>bbc4578ef4577f503e3e</u>	- 0.00058881 BTC 	38.62 USD	✓
10	2024-04-04 04:51:39	<u>f11d67815a142be97bb3af</u> <u>15bdae46c4c5e89ba682b6</u> <u>89ff7cff911184a2239a</u>	- 0.00106768 BTC 	70.03 USD	✓
11	2024-04-04 04:51:39	<u>f11d67815a142be97bb3af</u> <u>15bdae46c4c5e89ba682b6</u> <u>89ff7cff911184a2239a</u>	- 0.00096150 BTC 	63.06 USD	✓
12	2024-04-04 04:51:39	<u>4e6d99e795ae740de28b1e</u> <u>446d6689223e102c21987c</u> <u>62fb8de6e3a6c6cd1099</u>	- 0.00164308 BTC 	107.77 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-04 04:51:39	<u>4e6d99e795ae740de28b1e</u> <u>446d6689223e102c21987c</u> <u>62fb8de6e3a6c6cd1099</u>	- 0.00161951 BTC 106.22 USD		✓
14	2024-04-04 04:51:39	<u>4e6d99e795ae740de28b1e</u> <u>446d6689223e102c21987c</u> <u>62fb8de6e3a6c6cd1099</u>	- 0.00160856 BTC 105.50 USD		✓
15	2024-04-04 04:51:39	<u>8900d57cd6dd214c58835e</u> <u>b0c38f5d9575463fe23d</u> <u>3c440336ca180eb2aa26</u>	- 0.00147209 BTC 96.55 USD		✓
16	2024-04-04 04:51:39	<u>8900d57cd6dd214c58835e</u> <u>b0c38f5d9575463fe23d</u> <u>3c440336ca180eb2aa26</u>	- 0.00135049 BTC 88.58 USD		✓
17	2024-04-04 04:51:39	<u>5acf975a709c85d0990a47</u> <u>f42d87432d14af74a9dd88</u> <u>635b77ae0ee6cdeb1cc5</u>	- 0.00053989 BTC 35.41 USD		✓
18	2024-04-04 04:51:39	<u>5acf975a709c85d0990a47</u> <u>f42d87432d14af74a9dd88</u> <u>635b77ae0ee6cdeb1cc5</u>	- 0.00050955 BTC 33.42 USD		✓
19	2024-04-04 04:51:39	<u>5acf975a709c85d0990a47</u> <u>f42d87432d14af74a9dd88</u> <u>635b77ae0ee6cdeb1cc5</u>	- 0.00048085 BTC 31.53 USD		✓
20	2024-04-04 04:51:39	<u>5acf975a709c85d0990a47</u> <u>f42d87432d14af74a9dd88</u> <u>635b77ae0ee6cdeb1cc5</u>	- 0.00046084 BTC 30.22 USD		✓
21	2024-04-04 04:51:39	<u>c608914f998afd76e58eea</u> <u>3af3f3cb62e12923b11fc7</u> <u>3c52fef2256acc321080</u>	- 0.00236182 BTC 154.91 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-04-04 04:51:39	<u>c608914f998afd76e58eea</u> <u>3af3f3cb62e12923b11fc7</u> <u>3c52fef2256acc321080</u>	- 0.00224543 147.28 USD	BTC	✓
23	2024-04-04 04:51:39	<u>c608914f998afd76e58eea</u> <u>3af3f3cb62e12923b11fc7</u> <u>3c52fef2256acc321080</u>	- 0.00224391 147.18 USD	BTC	✓
24	2024-04-04 04:51:39	<u>c608914f998afd76e58eea</u> <u>3af3f3cb62e12923b11fc7</u> <u>3c52fef2256acc321080</u>	- 0.00221838 145.50 USD	BTC	✓
25	2024-04-04 04:51:39	<u>c608914f998afd76e58eea</u> <u>3af3f3cb62e12923b11fc7</u> <u>3c52fef2256acc321080</u>	- 0.00221669 145.39 USD	BTC	✓
26	2024-04-03 09:57:33	<u>2a9d0a4367cc1f64b369c5</u> <u>a4af6805803a15273e77cf</u> <u>53c4a6a1f7838def9daa</u>	- 0.00522717 346.02 USD	BTC	✓
27	2024-04-03 09:41:26	<u>98754ca49b58b768aa2dbd</u> <u>af1cb8679762335c32b89c</u> <u>c00026dd6f87b8b69020</u>	- 0.00268855 177.97 USD	BTC	✓
28	2024-04-03 09:41:26	<u>c0ec97a02976768582e550</u> <u>f8e24ae26f8a57ee0c5457</u> <u>e692b19ae7f802c078ef</u>	- 0.01046908 693.02 USD	BTC	✓
29	2024-04-03 04:43:51	<u>8a2b9a087bc3075b68197e</u> <u>73fe5622808e582600368a</u> <u>e46ca270fdf608feadcf</u>	+ 0.00221838 146.58 USD	BTC	✓
30	2024-04-02 13:45:56	<u>dbcba6f6e8dfdf863a73e2b</u> <u>450811221541394c4953a4</u> <u>48f07a0b0dfb4534ebe7</u>	+ 0.00050955 33.47 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
31	2024-04-01 01:19:31	<u>3253e50df23ef913bd780a</u> <u>f26e1176da76789496a673</u> <u>ed6a10de65f4e61b5c94</u>	+ 0.00268855 190.40	BTC 	
32	2024-03-31 03:47:48	<u>e8695f45738b0d32b423c4</u> <u>f348d0867947177950a58f</u> <u>8e61c772286288d90aa9</u>	+ 0.00058881 41.28	BTC 	
33	2024-03-31 00:56:58	<u>ac31687cfb8cb4b935aa77</u> <u>e0745cba20716e7f627c7b</u> <u>e5a7611c7ceddb603b37</u>	+ 0.00236182 165.43	BTC 	
34	2024-03-30 16:40:05	<u>da6070526b992b9c7aa4a0</u> <u>7721f5f82a1a8e6bb8ea9d</u> <u>d4dd2ac784a9af2038b1</u>	+ 0.00221669 155.24	BTC 	
35	2024-03-30 03:33:33	<u>4ad46694e05f5f52ab6518</u> <u>cf59ea468c3b93938c63db</u> <u>91cc9027f74ec2667993</u>	+ 0.00077009 53.95	BTC 	
36	2024-03-29 17:32:52	<u>331cc9bb537233dd23f1df</u> <u>fc4e7132b7e9a844702b11</u> <u>6d83ce72d658878bf302</u>	+ 0.00522717 363.36	BTC 	
37	2024-03-29 11:28:57	<u>414d2a4ce71368a5151ecf</u> <u>4d2160ca9c5124b05516dc</u> <u>1b155e627c483c3146c9</u>	+ 0.00160856 112.82	BTC 	
38	2024-03-28 22:00:48	<u>8174a1da594bd9a5c17710</u> <u>4e64e113ce3c2cae1cfa2a</u> <u>686645bee3851a8a1154</u>	+ 0.00164308 116.40	BTC 	
39	2024-03-28 03:39:48	<u>4f96a25cf616cba249e712</u> <u>5a2a8d8df8f2b0fef1191c</u> <u>b8f5064d409d2a1b1367</u>	+ 0.00135049 94.15	BTC 	

#	Date & time	Transaction Id	Amount		
40	2024-03-27 17:16:59	<u>1382bfdaca0704c3438eab</u> <u>d34d6f9595d3d345dfb83b</u> <u>f39862b610fa56c1b38c</u>	+ 0.00046084 BTC 31.65 USD		✓
41	2024-03-27 01:30:25	<u>40f4c6cb148b93ab3923f7</u> <u>8cbe28eceda329ca53b559</u> <u>04853610dab56bd8fa39</u>	+ 0.00063633 BTC 44.90 USD		✓
42	2024-03-26 22:57:13	<u>1c784ed36eb321441d1090</u> <u>3f77c018a48102468bf6ac</u> <u>d2dff753e23346d2312c</u>	+ 0.00161951 BTC 113.34 USD		✓
43	2024-03-26 13:31:33	<u>7601562e27b8d64f2d010e</u> <u>1427eb24df00889ecc68c6</u> <u>48033e5acb1b70749d87</u>	+ 0.00096150 BTC 67.60 USD		✓
44	2024-03-25 16:32:57	<u>a3542bb3199c9c7f5c1b01</u> <u>585f0489a7f0f9eefb55bc</u> <u>9fe00fb8676790635680</u>	+ 0.00020930 BTC 14.76 USD		✓
45	2024-03-24 15:05:53	<u>cad4e985f05b3050004adf</u> <u>e8e8be2c08b1941433d688</u> <u>bdf18fe594351a1a77f3</u>	- 0.00029561 BTC 19.41 USD		✓
46	2024-03-24 15:05:53	<u>cad4e985f05b3050004adf</u> <u>e8e8be2c08b1941433d688</u> <u>bdf18fe594351a1a77f3</u>	- 0.00025825 BTC 16.96 USD		✓
47	2024-03-24 15:05:53	<u>28e2d73147a57055a62f32</u> <u>ad3ac7f4c8385fd68f2315</u> <u>6a18a674fa95b7eaea9b</u>	- 0.00142096 BTC 93.31 USD		✓
48	2024-03-24 15:05:53	<u>210dc758a40703967ed521</u> <u>3360b1c30ecd82b0b41536</u> <u>cdd7560dd6a9199036a6</u>	- 0.00128429 BTC 84.34 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-03-24 15:05:53	<u>df54ff891b6304c3da16a9</u> <u>42adfa0a9c8890ecfd63d8</u> <u>9e98e7b21d4a2451ecf7</u>	- 0.00106799 BTC 	70.13 USD	✓
50	2024-03-24 15:05:53	<u>df54ff891b6304c3da16a9</u> <u>42adfa0a9c8890ecfd63d8</u> <u>9e98e7b21d4a2451ecf7</u>	- 0.00106172 BTC 	69.72 USD	✓
51	2024-03-24 15:05:53	<u>c18f3f55d29b42640b3672</u> <u>b04d37bd0e0c9d1f4deb8e</u> <u>b5e19557508096a4205c</u>	- 0.00032021 BTC 	21.02 USD	✓
52	2024-03-24 15:05:53	<u>c18f3f55d29b42640b3672</u> <u>b04d37bd0e0c9d1f4deb8e</u> <u>b5e19557508096a4205c</u>	- 0.00028070 BTC 	18.43 USD	✓
53	2024-03-24 15:05:53	<u>dce68ee1301f03157d54e5</u> <u>31cc16a1a2c37dcf442465</u> <u>05ca29b241fbd03f2881</u>	- 0.00136452 BTC 	89.61 USD	✓
54	2024-03-24 14:54:31	<u>2b82d858a5da2f706cf15b</u> <u>df0dff1bb7a4e3b457840a</u> <u>4b4246972ef435a38723</u>	- 0.00182470 BTC 	119.83 USD	✓
55	2024-03-24 14:54:31	<u>2b82d858a5da2f706cf15b</u> <u>df0dff1bb7a4e3b457840a</u> <u>4b4246972ef435a38723</u>	- 0.00181314 BTC 	119.07 USD	✓
56	2024-03-24 14:54:31	<u>86b7bae8e16457fc734b42</u> <u>c75062e27e2144382e0f59</u> <u>5898706a4dfef89ba35a</u>	- 0.00065381 BTC 	42.93 USD	✓
57	2024-03-24 14:54:31	<u>95f820cd64e3f37368f60c</u> <u>5c5e412de0d2962ed95f61</u> <u>3993796ba515413c99f9</u>	- 0.00071259 BTC 	46.79 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-24 14:54:31	<u>95f820cd64e3f37368f60c</u> <u>5c5e412de0d2962ed95f61</u> <u>3993796ba515413c99f9</u>	- 0.00070262 BTC 46.14 USD		✓
59	2024-03-24 14:50:58	<u>f059d91c6d74b82453e377</u> <u>3c4deed61ac1aa21d18acd</u> <u>733d4bbd93c8fd4549ac</u>	- 0.00235912 BTC 154.93 USD		✓
60	2024-03-24 14:50:58	<u>888b8149508876ed2f920a</u> <u>6b976399844ffb860bc81f</u> <u>3d5e017af5f918d9f3ee</u>	- 0.00108429 BTC 71.20 USD		✓
61	2024-03-24 14:44:18	<u>1fa88e475df21ffdb546db</u> <u>131101862375da0b852cc0</u> <u>de3c4968fa92ce6d3dcf</u>	- 0.00082528 BTC 54.19 USD		✓
62	2024-03-24 14:44:18	<u>613e60c4feed056def6359</u> <u>6f46d8db73fd37835e20ee</u> <u>ae61b505a455a8a5780f</u>	- 0.00047688 BTC 31.31 USD		✓
63	2024-03-24 14:29:15	<u>8d083c32fc3fced927a82b</u> <u>1efa524e468967f08bfe0d</u> <u>c62537d63f1926868f97</u>	- 0.00021395 BTC 14.04 USD		✓
64	2024-03-24 14:29:15	<u>856b8d9112d4025e3bbe46</u> <u>f124f0adc3af2a16a71ac9</u> <u>bc9d8deba0d852d62a1c</u>	- 0.00038313 BTC 25.15 USD		✓
65	2024-03-24 14:21:46	<u>ce269ad4e8794de77ebf9b</u> <u>674fed6dc0ea332d099455</u> <u>16d21375afd9f699f9e2</u>	- 0.00031230 BTC 20.50 USD		✓
66	2024-03-24 14:21:46	<u>9eaea68f4e767f1016eaf4</u> <u>7b3372563a863009626ffb</u> <u>f122bc0617776177eb20</u>	- 0.00038762 BTC 25.44 USD		✓



#	Date & time	Transaction Id	Amount		
67	2024-03-24 14:21:46	<u>cff2610cd76bb17d9110f8</u> <u>ce96753f6c613fe1569245</u> <u>386bef176e2809c259ea</u>	- 0.00021088 BTC 	13.84 USD	✓
68	2024-03-24 14:16:39	<u>48f4fef75944df1b9c3a9b</u> <u>76e07895e4108dd8e028b4</u> <u>831ed8cb7b49285c4f5f</u>	- 0.00203026 BTC 	133.28 USD	✓
69	2024-03-24 14:16:39	<u>48f4fef75944df1b9c3a9b</u> <u>76e07895e4108dd8e028b4</u> <u>831ed8cb7b49285c4f5f</u>	- 0.00198108 BTC 	130.05 USD	✓
70	2024-03-24 14:16:39	<u>b3af32cd66872a778e7b28</u> <u>9ffa0811e2dab39ac3252f</u> <u>391dce26cca787f8a2c5</u>	- 0.00197379 BTC 	129.57 USD	✓
71	2024-03-24 13:56:02	<u>02e7c636bdfefafca01025</u> <u>7eee1a972879ef18b8f663</u> <u>f00592f28075dda7a88a</u>	- 0.00082854 BTC 	54.39 USD	✓
72	2024-03-24 13:56:02	<u>02e7c636bdfefafca01025</u> <u>7eee1a972879ef18b8f663</u> <u>f00592f28075dda7a88a</u>	- 0.00080276 BTC 	52.70 USD	✓
73	2024-03-24 13:56:02	<u>382ee040702e44465e5a31</u> <u>ad78f7e16b859e4e6a5a67</u> <u>960316fede3922344e0f</u>	- 0.00541908 BTC 	355.76 USD	✓
74	2024-03-24 03:41:39	<u>5bba7ff5f1e913d1cc7ba5</u> <u>712466b2e8504b493fe1b5</u> <u>da38925389567b0b6931</u>	+ 0.00035110 BTC 	22.54 USD	✓
75	2024-03-23 19:07:24	<u>89be7d39003edca38413df</u> <u>b99d284a945b96af9b32f1</u> <u>05b8baa55a6c82c3048f</u>	+ 0.00053989 BTC 	35.02 USD	✓

#	Date & time	Transaction Id	Amount		
76	2024-03-23 17:09:00	<u>2cd6693232a53d6f60d095</u> <u>9aa19744e038d78f3f9ff4</u> <u>1282244bc4840585c99f</u>	+ 0.00224543 147.41 USD	BTC 	✓
77	2024-03-23 14:38:48	<u>e0be503115aa35435de159</u> <u>b508d9fb1612917075a710</u> <u>2537211ea28f24822e39</u>	+ 0.00034801 22.65 USD	BTC 	✓
78	2024-03-22 21:44:02	<u>0728e48d5d6d8d4d12ea54</u> <u>a6e7bea1b6c603eca3523b</u> <u>0d697bd8b8874797d36a</u>	+ 0.00048085 30.30 USD	BTC 	✓
79	2024-03-22 20:42:07	<u>8573fc5c661c69ae6254f5</u> <u>1774f7224b3d679622b743</u> <u>1e61074aab66a4902d63</u>	+ 0.00147209 92.70 USD	BTC 	✓
80	2024-03-22 16:32:05	<u>45492e1be0985b3dc44b13</u> <u>198b7d5db3075afce6e4e0</u> <u>9da6b05b30f5b7c68a7d</u>	+ 0.00077988 49.58 USD	BTC 	✓
81	2024-03-22 11:53:04	<u>8db6e56616313452c71928</u> <u>d10bebe27a56733f25de60</u> <u>1fdee7f10eec966738a8</u>	+ 0.00106768 68.60 USD	BTC 	✓
82	2024-03-21 19:58:03	<u>3e7d9077b7824f088fbc52</u> <u>c484a11fbf0ea35969aaae</u> <u>60b5bf569920874cc2c8</u>	+ 0.00082355 53.92 USD	BTC 	✓
83	2024-03-21 03:01:10	<u>b7bf501420994d548e53cf</u> <u>e962e7b402b4d775252e35</u> <u>167255dd547abf6a6dec</u>	+ 0.01046908 697.81 USD	BTC 	✓
84	2024-03-20 19:17:19	<u>81d9fdb2c3a97a05530779</u> <u>ca0031bcdd895d1ba1e9a2</u> <u>04e0e7fb7b793d3df1a9</u>	+ 0.00034117 22.44 USD	BTC 	✓

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85	2024-03-20 14:04:20	<u>e713f9352f4d43233f6aba</u> <u>817e94bee967d844c25a55</u> <u>3a92f88a60ae88848b78</u>	+ 0.00224391 BTC 	✓	144.12 USD
86	2024-03-19 16:02:56	<u>01d31e15333006f45b6da5</u> <u>4b74bb413abeddcacf28ad</u> <u>01293364623f8706cb5e</u>	+ 0.00070262 BTC 	✓	45.65 USD
87	2024-03-18 20:14:08	<u>40507bc4de9afadefa8300</u> <u>befc59ed28d4c2601a4fb6</u> <u>25abfa22e83f097f8e88</u>	+ 0.00032021 BTC 	✓	21.56 USD
88	2024-03-17 13:41:07	<u>1a02fc027010fcb3efd095</u> <u>8099a7baec337e7a829f42</u> <u>3521d118517a5a7f0932</u>	+ 0.00080276 BTC 	✓	54.27 USD
89	2024-03-16 13:27:32	<u>eb46a0b00b5c4e57b6b9d4</u> <u>74fbff2cb90f1f2c41bdb4</u> <u>5c36f965a63395a727f8</u>	+ 0.00082854 BTC 	✓	56.09 USD
90	2024-03-15 23:43:43	<u>c939b5849c012f1d3c97be</u> <u>1f46feba1412a22c78c15c</u> <u>20fb70a451658a5d8ca4</u>	+ 0.00108429 BTC 	✓	75.50 USD
91	2024-03-15 06:53:33	<u>c9624f5caf42469ac07a39</u> <u>f7f646b83ef7dbb489fb1d</u> <u>83186743d9032a86bc4b</u>	+ 0.00136452 BTC 	✓	93.39 USD
92	2024-03-14 18:45:16	<u>6dc00935b00e4943fa49c8</u> <u>ebce4c304007421f7f3bba</u> <u>06101f665f1203cce7d2</u>	+ 0.00071259 BTC 	✓	49.46 USD
93	2024-03-13 20:42:37	<u>8fe1621401ce8222f6b5f0</u> <u>1c60e4ad3f8bb09c314ea1</u> <u>5bec2e58225eeb916a75</u>	+ 0.00021395 BTC 	✓	15.66 USD

#	Date & time	Transaction Id	Amount		
94	2024-03-13 20:42:37	<u>98a230184fb08279bf3221</u> <u>cfb6e82a8dce70362656cd</u> <u>b3c7a9a25acb24e5de50</u>	+ 0.00028070 20.55 USD	BTC	✓
95	2024-03-13 09:45:24	<u>3635c534e6780f8d73aa9b</u> <u>a20c5f1a3d4c82c01a4fb2</u> <u>cf7fc8a30935e2b41e8f</u>	- 0.00299582 219.46 USD	BTC	✓
96	2024-03-12 16:17:34	<u>06d5b6d4d16f80a3309120</u> <u>e6e0d325f647657f36f87c</u> <u>0926a1ded8f201f39707</u>	+ 0.00198108 139.68 USD	BTC	✓
97	2024-03-11 22:52:05	<u>76389b96b0e2bad85a94de</u> <u>5fcb58bb9c7b60a5b3535a</u> <u>8fcad45ca483b236def</u>	+ 0.00021088 15.19 USD	BTC	✓
98	2024-03-11 22:10:21	<u>9c0c3782fa38cb1c3dde9d</u> <u>bff3b19e8f9b185365c8ec</u> <u>12b4b4dc5ef4496164ce</u>	+ 0.00128429 93.03 USD	BTC	✓
99	2024-03-11 01:18:09	<u>de365cd98ca3383a48debd</u> <u>df837395dbdcab9927f247</u> <u>0f86ad5cba4719cb0593</u>	+ 0.00299582 204.61 USD	BTC	✓
100	2024-03-10 19:04:19	<u>0aad213cceaaff4be5b54</u> <u>40eed26c9cbc6c202b963a</u> <u>7eca4c344f00c520ca44</u>	+ 0.00038762 26.90 USD	BTC	✓
101	2024-03-10 06:44:20	<u>e07f6f9a4e5da86cf570ac</u> <u>9519f80dfe05c69aac8b18</u> <u>5fc318ffa3b79571ca03</u>	+ 0.00031230 21.65 USD	BTC	✓
102	2024-03-09 15:33:03	<u>a37ce65129d64558c79d74</u> <u>bdf9126f41e22f6e2687ef</u> <u>59e400682c214eb49cf1</u>	+ 0.00065381 44.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2024-03-08 20:23:33	<u>1496fa55d239018ddf</u> <u>eeee7f2a3db902cafb1cd4710</u> <u>5a247bce2f2dfe23019e</u>	+ 0.00203026 140.23 USD	BTC	
104	2024-03-07 10:06:25	<u>ca2f5068b9c6c60f3a2e29</u> <u>18afe87104edae320d4aee</u> <u>348f131159aa211a7d19</u>	- 0.00304429 203.65 USD	BTC	
105	2024-03-05 02:25:37	<u>31cd5c743dfca0bcbe</u> <u>bd42e5f5996a3c7960338f31f</u> <u>299853901eeb211148f0</u>	+ 0.00038313 26.10 USD	BTC	
106	2024-03-03 13:37:15	<u>7d20207fd3b091a5d63a85</u> <u>d2e39ce4922edb73b35e71</u> <u>c1fc7f16ad167ab2e77e</u>	+ 0.00235912 146.50 USD	BTC	
107	2024-03-02 18:14:12	<u>2cb5ed6e03ee0e2ad33c82</u> <u>2a42bbd585a2e3ab1425e4</u> <u>1cbcd484bbb3de40d96c</u>	+ 0.00197379 122.42 USD	BTC	
108	2024-03-02 13:02:06	<u>c7320dca20bdb380f85e8a</u> <u>da55b1ed69600d47408d00</u> <u>be8f01c6f3851d8ddc02</u>	+ 0.00106172 65.61 USD	BTC	
109	2024-03-01 22:17:11	<u>f6b1bc7dd41be73a3ee0e3</u> <u>7fb50a4d1fd21e7124ab6b</u> <u>d3f6c2fb78d3621b9695</u>	+ 0.00304429 190.23 USD	BTC	
110	2024-02-29 18:11:06	<u>61703a8794072cfda4950a</u> <u>dfa71d00f11ee6fa0c1269</u> <u>77943a50d4071e8d1f40</u>	+ 0.00541908 329.48 USD	BTC	
111	2024-02-29 17:50:46	<u>7ce979425b6edc3ce73954</u> <u>2db258783520e8826a4aaf</u> <u>a38556c8010ab403e1a7</u>	+ 0.00142096 86.39 USD	BTC	

#	Date & time	Transaction Id	Amount		
112	2024-02-29 17:50:46	<u>3f3b2abbe272edf6397103</u> <u>5ebec51b9d308b6f6e8152</u> <u>b5383a196d3688135742</u>	+ 0.00025825 15.70	BTC	✓
113	2024-02-28 13:37:45	<u>846f6e59a9b3244b7b61d7</u> <u>a919b7c875656ae5c038ea</u> <u>6337c4b918891c5844ab</u>	+ 0.00029561 18.02	BTC	✓
114	2024-02-27 12:44:42	<u>1883a7b4fc68e913307c20</u> <u>3a1a6ed0a7fe3c6484db83</u> <u>da839d686f636ac27ea7</u>	+ 0.00082528 47.13	BTC	✓
115	2024-02-26 23:02:50	<u>57d2bd4a5b2d43b82378c5</u> <u>b0abdbc409757bc24363da</u> <u>3af3d5cc479daaf8bc9b</u>	+ 0.00047688 25.97	BTC	✓
116	2024-02-25 03:14:35	<u>5a843f2849a77658cf4cec</u> <u>6d9bd79b671ae506be6a72</u> <u>623637f77c70c93ce2c2</u>	- 0.00070714 36.50	BTC	✓
117	2024-02-25 03:14:35	<u>1dfbee0700ab49d02efe74</u> <u>a5f5b463438cff0d4ebb02</u> <u>b6ed9b848813a78c69bb</u>	- 0.00101150 52.21	BTC	✓
118	2024-02-25 03:14:35	<u>b2750e086b00e018a44c8d</u> <u>8c5e16eea2b38845f93102</u> <u>c38d474aad946a3e7dae</u>	- 0.00141561 73.08	BTC	✓
119	2024-02-25 03:14:35	<u>bcfdd3c7a4e1dd2df10b96</u> <u>a354a35163bc935505be26</u> <u>2fb27b120e2ed53acd40</u>	- 0.00184464 95.22	BTC	✓
120	2024-02-25 03:14:35	<u>bcfdd3c7a4e1dd2df10b96</u> <u>a354a35163bc935505be26</u> <u>2fb27b120e2ed53acd40</u>	- 0.00183902 94.93	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2024-02-25 03:14:35	<u>bcfdd3c7a4e1dd2df10b96</u> <u>a354a35163bc935505be26</u> <u>2fb27b120e2ed53acd40</u>	- 0.00179859 BTC 	92.85 USD	✓
122	2024-02-25 03:07:30	<u>3f91f93208c630d7bcc281</u> <u>9c75ba9df6acd902693936</u> <u>2ba2e4133947044aaaac</u>	- 0.00192958 BTC 	99.61 USD	✓
123	2024-02-25 03:07:30	<u>196bbfba3986fcc85b09a0</u> <u>3247ddd3ee66f0c55a54f2</u> <u>d5d81b911d0aaddab224</u>	- 0.00103846 BTC 	53.61 USD	✓
124	2024-02-25 02:43:49	<u>9848ccd4039e5afcb3d987</u> <u>ae88c80bb1d2a839bd1f53</u> <u>17ca260e0c6d5c88404f</u>	- 0.00048944 BTC 	25.26 USD	✓
125	2024-02-25 02:43:49	<u>e97836c3949ab52ff7d0ba</u> <u>fff6f82847ef3be7d486be</u> <u>329eb3999993f1694d93</u>	- 0.00107931 BTC 	55.71 USD	✓
126	2024-02-25 02:43:49	<u>59bd31965f1e1b60a421a6</u> <u>aa47e5824c4e775c261728</u> <u>cadc9e0b61594154cc0f</u>	- 0.00144658 BTC 	74.67 USD	✓
127	2024-02-25 02:43:49	<u>3278b2f57169077edba00d</u> <u>dc6568c0da61bf574f6de4</u> <u>cf6db86d0fb9c1a69070</u>	- 0.00030367 BTC 	15.67 USD	✓
128	2024-02-25 02:43:49	<u>3278b2f57169077edba00d</u> <u>dc6568c0da61bf574f6de4</u> <u>cf6db86d0fb9c1a69070</u>	- 0.00026162 BTC 	13.50 USD	✓
129	2024-02-25 02:03:58	<u>6c7d3df456db7c6f0a61d8</u> <u>2681060e408806d2e129c0</u> <u>495acc773e0371b19bee</u>	- 0.00105391 BTC 	54.38 USD	✓

#	Date & time	Transaction Id	Amount		
130	2024-02-25 02:00:13	<u>e1fe2db5c3c6a0900ef7ae</u> <u>97259d20b863a97791f182</u> <u>e689d90fa21ff0550ad4</u>	- 0.00186891 BTC 	96.43 USD	✓
131	2024-02-25 02:00:13	<u>8a2c898b3ca7742f42ca38</u> <u>08e910fb2af0fc37dba62f</u> <u>0d19fa741ab8f345168b</u>	- 0.00036958 BTC 	19.07 USD	✓
132	2024-02-25 01:45:08	<u>59c1b9b6f31e5a198a6693</u> <u>f5c7ba1178a7ed7b72c770</u> <u>85e2a1c8c1f71bf6e029</u>	- 0.00217825 BTC 	112.40 USD	✓
133	2024-02-25 01:45:08	<u>59c1b9b6f31e5a198a6693</u> <u>f5c7ba1178a7ed7b72c770</u> <u>85e2a1c8c1f71bf6e029</u>	- 0.00216336 BTC 	111.63 USD	✓
134	2024-02-25 01:45:08	<u>47c85fa031f85314b4bf49</u> <u>8b7a141ff246b93f881f1b</u> <u>15fad00ee39ddfdc75c8</u>	- 0.00046677 BTC 	24.08 USD	✓
135	2024-02-24 22:37:36	<u>9853f4a73703d59de6b877</u> <u>cb04e1aa5f31036d00cd11</u> <u>f8b84103b2f48a3f31d2</u>	- 0.00254582 BTC 	131.28 USD	✓
136	2024-02-24 22:37:36	<u>6e0cc2b6cdd3bf7cf1376c</u> <u>44cbc1464042150287fe58</u> <u>afc9b87a321c678c9a5e</u>	- 0.00083093 BTC 	42.84 USD	✓
137	2024-02-24 22:37:36	<u>fa5facec30cbbd83dbf423</u> <u>fea6692acb18143bb81c3a</u> <u>809845690c9862c4471f</u>	- 0.00069169 BTC 	35.66 USD	✓
138	2024-02-22 18:10:53	<u>863c2e2c5add638a226d5b</u> <u>a835883d479ec0cd6fcaeb</u> <u>500a2c09963190448e32</u>	+ 0.00181314 BTC 	93.77 USD	✓



#	Date & time	Transaction Id	Amount		
139	2024-02-22 13:52:02	<u>5d0c545e2188fd4ea6afa186d0e46363deaa4c99a7418f20d2564911a61e521c</u>	+ 0.00182470 93.74 USD	BTC	✓
140	2024-02-22 13:29:56	<u>40540b8b496ab6893dde5099fadd7854e1fc5e295eba b8503559473baa5af77d</u>	+ 0.00106799 54.64 USD	BTC	✓
141	2024-02-22 09:56:50	<u>039fa181b7a49df1f1f93028bab5fc73157e0f7f29677069863d63eaff4d47cb</u>	- 0.00454272 234.83 USD	BTC	✓
142	2024-02-21 19:33:26	<u>7a4f87b03b8c64cbbdad3be59ce2353111f3569aac114932349fdc7e96b4e971</u>	+ 0.00184464 93.99 USD	BTC	✓
143	2024-02-21 19:33:26	<u>8f54b211a87c5b63170fb8fa51fe995b53ba67c3a3861f01b104e53c40404433</u>	+ 0.00183902 93.71 USD	BTC	✓
144	2024-02-21 19:33:26	<u>24ac897e68bd49e2f2d4b415af17a081ffaaf0c5d51a89cde09f9a9a25789d1f</u>	+ 0.00069169 35.24 USD	BTC	✓
145	2024-02-20 20:34:31	<u>32faa7cc7d253392ea07465b7d8987abe7d9e44697a5cb918c504e9725c75844</u>	+ 0.00179859 93.56 USD	BTC	✓
146	2024-02-15 10:43:46	<u>2ee60de27b228d8ba8853fe7f3dcfdeb8df832b39c6103393340b2441b79a3af</u>	- 0.00381382 199.57 USD	BTC	✓
147	2024-02-15 10:43:46	<u>b8fa297640b1fde8eb58d56e717c5d0686589dec21b19c82652052fa53b1bffd</u>	- 0.00254910 133.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2024-02-15 04:06:02	<u>a6a35b97f7d1b086f2c8d8</u> <u>2b19a74fcfb571e5e73e57</u> <u>bdf54eeaf40a631b47fd</u>	+ 0.00030367 15.83 USD	BTC	✓
149	2024-02-14 21:11:31	<u>8c9719b367d621b1c438f0</u> <u>123678c84c4a87717ff464</u> <u>1cdba664a380597f8402</u>	+ 0.00105391 54.51 USD	BTC	✓
150	2024-02-11 13:30:21	<u>87d34a431f1e7a8854f750</u> <u>f6a2c78b1c3ed5ea5eb8b0</u> <u>6546d318d9917107b6a6</u>	+ 0.00192958 93.07 USD	BTC	✓
151	2024-02-08 05:37:28	<u>22b1b485db05979749388a</u> <u>744ccddf8e89971422325b</u> <u>edff34b43345caeeef88</u>	+ 0.00144658 64.32 USD	BTC	✓
152	2024-02-08 04:31:22	<u>627fc6e20ea95fdc21898f</u> <u>d1541300ee01c6df5e416c</u> <u>e2a6541d47d96da3d0fd</u>	+ 0.00101150 45.06 USD	BTC	✓
153	2024-02-07 12:04:28	<u>b15409c14fe2b8c24dc547</u> <u>4fdb055588cb3e409ca4c3</u> <u>6f1580afb6964c9d7144</u>	+ 0.00381382 164.27 USD	BTC	✓
154	2024-02-06 12:11:16	<u>82bb97e25ff5cbe08b3690</u> <u>b45732452bd8e4befbb231</u> <u>25c27bf6dc1455999429</u>	+ 0.00046677 19.97 USD	BTC	✓
155	2024-02-05 22:32:49	<u>2a7079d7f463d82ad26976</u> <u>4ab1a2a71306e28cf4d3ed</u> <u>48bb69d1baf9cd32fb78</u>	+ 0.00070714 30.20 USD	BTC	✓
156	2024-02-04 02:43:00	<u>d240651f1227e8f4ede6e5</u> <u>6eb7d97aaee90d2d56c19e</u> <u>575d851ea10ec5117f6a</u>	+ 0.00217825 93.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2024-02-04 00:16:14	<u>c1ce72bf9d56555af7971d</u> <u>900db96e3d7ca2235accda</u> <u>0a72fbe9056821339f78</u>	+ 0.00103846 BTC 	44.66 USD	✓
158	2024-02-03 23:20:41	<u>e0e495f7e976efcbb07ece</u> <u>2e6757c999292e1e2ca767</u> <u>c789449f59a9de8f039b</u>	+ 0.00216336 BTC 	93.04 USD	✓
159	2024-02-03 17:48:23	<u>dad455649d2610e4d94a6c</u> <u>323cb1bb0c740110c8fecc</u> <u>ac3e9edbf5ec858a7728</u>	+ 0.00026162 BTC 	11.26 USD	✓
160	2024-02-02 23:09:40	<u>0d770a0c1aadcca4d4d814</u> <u>0187aa9aae601bd8bf50e2</u> <u>527de456b5a11f5f3c2f</u>	+ 0.00141561 BTC 	61.15 USD	✓
161	2024-02-02 01:56:16	<u>6332c1252b296d311f2b5e</u> <u>58a85e2d5cf2bcd3adb57e</u> <u>2c1952e24607ad66e40b</u>	+ 0.00254910 BTC 	109.81 USD	✓
162	2024-02-02 01:33:15	<u>6580713e71f76275f44136</u> <u>71c0a2cf5c447dba65fc6c</u> <u>52b388bddd59cdca3a00</u>	+ 0.00254582 BTC 	109.67 USD	✓
163	2024-02-01 21:46:44	<u>c84363a82f25351b8291e6</u> <u>a2f030f67bcd7bcc5a3c64</u> <u>30e4a8d221120868d20b</u>	+ 0.00186891 BTC 	80.22 USD	✓
164	2024-02-01 13:06:58	<u>ffa4433a043be15d516d49</u> <u>94cdd9742c6d034d763b63</u> <u>df59434eda8b76e74b30</u>	+ 0.00048944 BTC 	20.66 USD	✓
165	2024-02-01 13:06:58	<u>d89b1e104db4a9a7f32003</u> <u>fc65b5e3be4bc53a13df41</u> <u>7314396be93fbd52759</u>	+ 0.00454272 BTC 	191.79 USD	✓

#	Date & time	Transaction Id	Amount		
166	2024-01-24 11:06:52	<u>debbb12aad342fb3704c25</u> <u>ba145bd4be38cd7f9349ef</u> <u>1be649d8cc582b0e2127</u>	- 0.00110527 BTC 	44.44 USD	✓
167	2024-01-24 09:33:52	<u>4b1d5eca006ba047f48b84</u> <u>0de91fe201d39b4360fb4e</u> <u>825d189ce1bb62481ff7</u>	- 0.00035120 BTC 	14.17 USD	✓
168	2024-01-21 23:16:25	<u>1fcba9447b1692d07ee304</u> <u>0cf0d378f296790520bda4</u> <u>0f8496651f03cb6b4b8b</u>	+ 0.00083093 BTC 	34.55 USD	✓
169	2024-01-19 21:25:58	<u>b9e5ddbaa55eacd358bd2a</u> <u>e5955ce0c3922ff2800264</u> <u>76a978ce6755530f8524</u>	+ 0.00036958 BTC 	15.38 USD	✓
170	2024-01-18 19:51:11	<u>b768b29e8cb303a36e8b28</u> <u>02160888f254ecd42c2478</u> <u>db4615b832e01411659f</u>	+ 0.00107931 BTC 	44.07 USD	✓
171	2024-01-17 23:34:37	<u>f480c7d4ba8e157d481676</u> <u>45a11a5008a0cc4036e266</u> <u>d28563248e1908b922b0</u>	+ 0.00035120 BTC 	14.98 USD	✓
172	2023-12-15 21:15:52	<u>3c648186131392b9f1093b</u> <u>414ee25276e2b2aa1989d7</u> <u>aedb16b13be6fe52fcd1</u>	+ 0.00110527 BTC 	46.68 USD	✓
173	2023-07-02 23:19:43	<u>0fbd95e553232f1925e47d</u> <u>476440dccb945a2ddf4574</u> <u>934e1e27815e64cd6e18</u>	- 0.00066440 BTC 	20.34 USD	✓
174	2023-06-10 13:42:31	<u>0f3e56a8bdd75200131bdb</u> <u>84bc6d5d1556ffe5bf2ac8</u> <u>e1320ae5282b55d336ca</u>	+ 0.00066440 BTC 	17.05 USD	✓

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