

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GWxG3QZDzoX98pDVK6qQjHX1nvK4sZr83</u>
TOTAL RECEIVED	6.97929241 BTC
	436,204.10 USD
TOTAL SEND	6.97929241 BTC
	436,204.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 23:15:06	<u>3c505496580c994aa9d187</u> <u>499cb66eff0babe4f0e69c</u> <u>04c754b7c474facecd23</u>	- 0.07100167 BTC 1,992.89 USD	
2	2023-04-24 20:09:03	<u>0d849d8d55e4518db4de78</u> <u>3918c0c743fb1c0c5f4bff</u> <u>876219e97873a4f92be0</u>	+ 0.07100167 BTC 1,949.73 USD	
3	2023-04-11 13:56:18	<u>9356c36a2bb88e9519c8d5</u> <u>8d8785b63aec9cfaf18cdf</u> <u>72618912bf6cbea324f4</u>	- 0.01040677 BTC 312.83 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-08 04:15:03	<u>a7154695a10446cf49309f</u> <u>f08dc7274eb8603552f738</u> <u>1774ba979c9f91f7985f</u>	- 0.07376252 BTC  2,064.24 USD	✓
5	2023-04-08 04:10:21	<u>abd81ee2a8a4045c6f2359</u> <u>12a2694857a427f3be07bb</u> <u>b141fe838d1effa593a4</u>	+ 0.07376252 BTC  2,064.24 USD	✓
6	2023-03-28 02:10:18	<u>94b5a9bff1ac7a5cb96189</u> <u>5727fbd7f4a1b9c4519f6b</u> <u>b36a47ae56059e9542a7</u>	+ 0.01040677 BTC  281.37 USD	✓
7	2023-03-23 15:26:52	<u>fdedb395be449f7f4abf55</u> <u>9f372849a7c39fb7ee05ed</u> <u>0b2adb048a105c400714</u>	- 0.07916596 BTC  2,262.63 USD	✓
8	2023-03-23 10:35:15	<u>f3fcbabd526028b3a5cd18</u> <u>be57e1a95ea536ab89714c</u> <u>0a479663d6c7fc6bbd51</u>	+ 0.07916596 BTC  2,183.75 USD	✓
9	2023-03-21 16:44:22	<u>5c1fec8d14049f4501f036</u> <u>6c42a3d09577cf638d466e</u> <u>2d73a06e6e63ad5adb6e</u>	- 0.05227664 BTC  1,463.15 USD	✓
10	2023-03-21 02:29:53	<u>0edfec5fd5130bc5629637</u> <u>1eaf8f3eb93290ade07905</u> <u>b218e98b8825b595495d</u>	+ 0.05227664 BTC  1,452.23 USD	✓
11	2023-03-08 09:38:49	<u>fb98a10f1077e12e232cd0</u> <u>19b6a02907901cc9a05b4d</u> <u>a76077a9cacab7ad48f8</u>	- 0.06948499 BTC  1,536.39 USD	✓
12	2023-03-08 04:16:31	<u>7bedf73befb61670f11f94</u> <u>eefee1c1fdf69003c8512d</u> <u>87f87152384dda0e3f4f</u>	+ 0.06948499 BTC  1,538.52 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-19 17:18:33	<u>e029b7e1edf1119862ed6c</u> <u>10e50bd8f802e07bcc108b</u> <u>8866930c52a9379acc5e</u>	- 0.00581617 BTC  141.69 USD	✓
14	2023-02-19 05:45:20	<u>da76d0601e0d0e743570de</u> <u>6eab8ee9c8bc52d32ca227</u> <u>d86b1bdafaf44024e0a1</u>	- 0.08501967 BTC  2,093.91 USD	✓
15	2023-02-19 05:32:01	<u>6c1ca455e7df118152d83f</u> <u>3d1b51c294ed32a95c6b9b</u> <u>125ef4614c389f383321</u>	+ 0.08501967 BTC  2,093.91 USD	✓
16	2023-02-10 20:41:13	<u>384e42e063a7fb2c262da6</u> <u>2cd7ec23b179e55a5dd4ea</u> <u>57f429882bd4bcc584d6</u>	- 0.08851470 BTC  1,906.28 USD	✓
17	2023-02-10 19:06:17	<u>657766e43b830689d8daa4</u> <u>63d3f903b1708597fd3699</u> <u>bded4e50b8ca1f13617c</u>	+ 0.08851470 BTC  1,927.06 USD	✓
18	2023-01-24 08:43:53	<u>650d3fca49a911f711c7bc</u> <u>e313cca8dac0d50c857dce</u> <u>d87377fbd12b4a576521</u>	+ 0.00581617 BTC  132.91 USD	✓
19	2023-01-19 14:33:49	<u>592df068690f0ca1571c77</u> <u>b391f7c6ed35ed46c9b59b</u> <u>129ec5417f56f7ae7aa6</u>	- 0.07436721 BTC  1,552.52 USD	✓
20	2023-01-19 03:16:23	<u>ac4b2717823b5437c28d7c</u> <u>8fdd17793a51c88e7d88ba</u> <u>87d13ef8f2b8e52719cc</u>	+ 0.07436721 BTC  1,542.97 USD	✓
21	2023-01-18 23:21:47	<u>e41d7b9ffe3fbfae513e2c</u> <u>3268412fb91c86dae2ef76</u> <u>27ca9e291af442eef1d0</u>	- 0.04336459 BTC  896.67 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-10 15:55:44	<u>04c84584507d41dfa456fd</u> <u>b35e3b5e279f8b2553a5ae</u> <u>8297b4f1b89dd3430a00</u>	- 0.08559228 BTC  1,480.93 USD	✓
23	2023-01-09 21:09:26	<u>9198f52d23f40190660468</u> <u>7e0d39d345c7ce44bcef1f</u> <u>e15d0700610587a80b33</u>	+ 0.08559228 BTC  1,470.68 USD	✓
24	2023-01-03 03:49:12	<u>53eaa58cacdb962bb1197d</u> <u>9c3efa14162c8e17f9f897</u> <u>2a3c4a08a612aa237c7a</u>	+ 0.04336459 BTC  723.56 USD	✓
25	2023-01-01 23:22:43	<u>7f71d5766fbc93084b7ad3</u> <u>790f6daf9f05f357bdbb49</u> <u>2cca946feeaa6ef51965</u>	- 0.14493356 BTC  2,408.32 USD	✓
26	2022-12-28 09:03:03	<u>667a8e0305635e7f762158</u> <u>fcfd9ac226947fd7cfbdcd</u> <u>eedd4dae4caacbda1be5</u>	+ 0.14493356 BTC  2,414.44 USD	✓
27	2022-12-25 09:14:12	<u>95a7c5af71b50ac0d9836d</u> <u>bb60bc27e44a03f4b5bcb6</u> <u>2f1f3730f31cb96fa177</u>	- 0.09398832 BTC  1,582.05 USD	✓
28	2022-12-19 04:55:15	<u>2099f91e29e0722d64b6ea</u> <u>427d41be055cd022a897fc</u> <u>54bb0133ec6b0ded7e2e</u>	+ 0.09398832 BTC  1,570.18 USD	✓
29	2022-12-12 09:35:27	<u>e3a0fab24d745ee8cc2fcf</u> <u>f7f2c50dbf10f19a323f30</u> <u>2c1d1db8c7478bf33a0f</u>	- 0.07032526 BTC  1,194.64 USD	✓
30	2022-12-12 07:49:57	<u>900aca111258dbed9fa58a</u> <u>66a07057d7a12c28e276aa</u> <u>f00d510b26cbcce171a0</u>	+ 0.07032526 BTC  1,190.96 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-05 13:42:50	<u>4787d30c3a58fc0cd0b9e6</u> <u>473eee227d3a448d60f56a</u> <u>4862ef13b3d4432892f0</u>	- 0.08878941 BTC  1,527.78 USD	✓
32	2022-12-05 11:36:19	<u>20be00d12b2db8fefa38be</u> <u>51a950141ebc52b64425dc</u> <u>418a45933b383042085e</u>	+ 0.08878941 BTC  1,531.97 USD	✓
33	2022-11-30 02:54:16	<u>c8d3bdfb90d7d1b68c072e</u> <u>76a831767b79670bc736be</u> <u>3d014ffe3f76be718c3a</u>	- 0.07049682 BTC  1,187.53 USD	✓
34	2022-11-30 02:31:40	<u>814bade02e20342a6a0b05</u> <u>d087cf0fef1f6965156143</u> <u>06e3206a282a22f600bb</u>	+ 0.07049682 BTC  1,187.53 USD	✓
35	2022-11-27 02:10:39	<u>0ad82f6016579aab266a82</u> <u>fce0074e1bca2624b75ab4</u> <u>42d715ebdfd1d5b562eb</u>	- 0.09371213 BTC  1,548.89 USD	✓
36	2022-11-26 20:25:18	<u>a38468a275443871497f69</u> <u>ddd9ec674bea9f29b370ec</u> <u>6dd1e587e7a2b2a52e18</u>	+ 0.09371213 BTC  1,546.33 USD	✓
37	2022-11-21 08:16:07	<u>8ba65b0fd5f25c47632d70</u> <u>9d99624ec198414b9a5b1e</u> <u>1b1b1537dceb97c21883</u>	- 0.08935114 BTC  1,432.78 USD	✓
38	2022-11-21 07:00:51	<u>d73f1573509bda40b940cb</u> <u>a54bef104639828e0e8dfb</u> <u>cb375902550395aa8b4d</u>	+ 0.08935114 BTC  1,433.16 USD	✓
39	2022-11-14 06:25:18	<u>6da058fc44c7ffd0d7bde2</u> <u>76d329af3f6aa2ee3c0762</u> <u>20424b520710318128da</u>	- 0.05323407 BTC  885.57 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-14 06:13:12	<u>8ab349f3772dd96402e5bb</u> <u>a6eb881a8b079bbc65c35f</u> <u>45d1334a6293df2a5d63</u>	+ 0.05323407 BTC  885.57 USD		
41	2022-11-06 07:02:23	<u>1d30f26149135b58f0b151</u> <u>2c8d3d1238759a7a8413ce</u> <u>17516a0b57c4fb56c0f8</u>	- 0.07268527 BTC  1,540.52 USD		
42	2022-11-06 06:50:13	<u>8e55cd4882ba35c37d69b8</u> <u>fa740798ba0c1ca25981d1</u> <u>22d01a0e257d23d004d8</u>	+ 0.07268527 BTC  1,540.52 USD		
43	2022-10-31 03:40:22	<u>d301419aa61869a24ed5bb</u> <u>f817c5a77f3a1629220702</u> <u>85225beaad0c83fa2fb3</u>	- 0.12451806 BTC  2,560.46 USD		
44	2022-10-31 03:20:07	<u>747fd21029320cb231433f</u> <u>c7222df9d218be07fad40d</u> <u>b1f9bc798bc12a1ac116</u>	+ 0.12451806 BTC  2,554.62 USD		
45	2022-10-22 16:51:10	<u>778ba73db0ef3af208196d</u> <u>4e3993972f3f05ea1d0973</u> <u>5714ea1ca4d849afc880</u>	- 0.09834226 BTC  1,883.45 USD		
46	2022-10-22 14:50:28	<u>0dfabca21fc27f4f63bb16</u> <u>c5d5ae0e38f292bde03390</u> <u>d4fef44cc77d16af0b7b</u>	+ 0.09834226 BTC  1,891.67 USD		
47	2022-10-15 15:14:30	<u>674afe871fd87a946f8d37</u> <u>959b09e345b40f3c93c51a</u> <u>6902c4d15f4c353ca958</u>	- 0.05959754 BTC  1,139.97 USD		
48	2022-10-15 15:01:50	<u>84da8e25e3d08dde6e3de2</u> <u>927c9537bf9696fdcf1a1f</u> <u>18a564b31f6e0d2aa1c1</u>	+ 0.05959754 BTC  1,139.97 USD		

#	Date & time	Transaction Id	Amount	
49	2022-10-09 18:43:29	<u>64f4e84e18419e8414db04</u> <u>e0c19504543794d6623ddc</u> <u>41a3de431d04840c6f90</u>	- 0.08672221 BTC  1,688.39 USD	✓
50	2022-10-09 17:24:43	<u>c5fb61e72cdaa367f2a7ba</u> <u>65fcc743e8ab88bc3cfca6</u> <u>8cc1cf23d37042a8e6c6</u>	+ 0.08672221 BTC  1,689.84 USD	✓
51	2022-10-02 08:51:58	<u>0b70c450f6bead335c0244</u> <u>3cc71c6db1fcf713b0aeb7</u> <u>daca301ec3fde092c981</u>	- 0.09029056 BTC  1,739.13 USD	✓
52	2022-10-02 08:41:47	<u>64465f95396eb17f70a86b</u> <u>c6214a7ec0c047cc412010</u> <u>9dc90b77cd8565063637</u>	+ 0.09029056 BTC  1,739.13 USD	✓
53	2022-09-19 06:59:07	<u>ae037e85b7daf21fd32374</u> <u>274b76d036eae0e1d89fbf</u> <u>70842b378246a7f519a5</u>	- 0.10289572 BTC  1,900.35 USD	✓
54	2022-09-19 06:34:03	<u>f969eeb706f6a3e21e9cdf</u> <u>145ce2e0a47f6ea1b79363</u> <u>b0e1218514820a16bf80</u>	+ 0.10289572 BTC  1,900.35 USD	✓
55	2022-09-11 04:15:01	<u>b66b0c62b507d5c4395aec</u> <u>18d82dd0c604d2a8299816</u> <u>bdc06f78af7bf2b9b2b5</u>	- 0.07377110 BTC  1,590.24 USD	✓
56	2022-09-11 03:56:42	<u>e32aaafb5b3a5eed3759a2</u> <u>eed891b8e700663cf5f0d9</u> <u>1d670e3ac74147ccec90</u>	+ 0.07377110 BTC  1,590.24 USD	✓
57	2022-09-05 01:44:14	<u>2abaa161a12d577eb347f9</u> <u>01320987e54f220be938dd</u> <u>cbc687391b372fc4de41</u>	- 0.07980187 BTC  1,584.33 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-09-05 01:13:03	<u>b397546f4e220bd64d6a14a420f0f10e7b6759166aba5e2712b81b884ef68cff</u>	+ 0.07980187 BTC 1,583.23 USD	 
59	2022-08-27 07:06:08	<u>561976e8a454af1d0a862caa3cd865d8a5aaf03763cd8edd6746236885572da7</u>	- 0.07399711 BTC 1,500.08 USD	 
60	2022-08-27 06:40:19	<u>30a09af0d2424ac41567c8d3e88fc6c44a7b83af924fc141ef7f93564aa6098e</u>	+ 0.07399711 BTC 1,500.08 USD	 
61	2022-08-20 22:07:08	<u>93ffacd8c3e209ac09ed4e6a0f2437b42b99ad21878d4c8c304f48a2e8a2a0ab</u>	- 0.06592633 BTC 1,393.44 USD	 
62	2022-08-20 21:39:39	<u>024d8b9c5d38455ce29972fab33130b125b11fd784a7d513d0d88d8a473901ba</u>	+ 0.06592633 BTC 1,393.44 USD	 
63	2022-08-14 06:43:10	<u>47dccbe3218760ad82ca6645615826b1d948dcc76e317d9bfe9b2a1f98b8b121</u>	- 0.06251249 BTC 1,554.89 USD	 
64	2022-08-14 06:30:47	<u>3e20cc40b9bb02677802631f3bd9af2c1f82272c2a148cbcc84b0fb4520c8246</u>	+ 0.06251249 BTC 1,554.89 USD	 
65	2022-08-08 00:44:46	<u>a1846c32eb616fc3e86aa89949abcd5f96beaff680ba38cdbf0ecad3170f795f</u>	- 0.08162045 BTC 1,895.23 USD	 
66	2022-08-08 00:44:46	<u>a1846c32eb616fc3e86aa89949abcd5f96beaff680ba38cdbf0ecad3170f795f</u>	- 0.08173014 BTC 1,897.78 USD	 

#	Date & time	Transaction Id	Amount	
67	2022-08-08 00:22:12	<u>4b3cbaf6dc9e2c1bfca7a29be83ce24d47f1e087fb9d94ea12d230deadd1f5d</u>	+ 0.08162045 BTC 1,898.83 USD	✓
68	2022-08-08 00:22:12	<u>bd90eb7dad07a552865bf342a55b64aa927708f0a669468e5703014ad836e44e</u>	+ 0.08173014 BTC 1,901.39 USD	✓
69	2022-07-31 17:02:54	<u>da98dbe69fe2596478c54cadcceb7002a87ec785dc5a840c81608210ef6a49fe</u>	- 0.06894442 BTC 1,636.47 USD	✓
70	2022-07-31 16:51:08	<u>f284ca02cf8dec1f753f6f6f6b313517b8b0cbdb1b7636985d90b4071e4e2ba4</u>	+ 0.06894442 BTC 1,636.47 USD	✓
71	2022-07-24 03:28:48	<u>ad0090bb56b68dccd4644240aa1d806a2e5efc0bb2ed95c5fb5323a53df0489a</u>	- 0.06638512 BTC 1,482.50 USD	✓
72	2022-07-24 03:10:26	<u>06686b4932136a31bba735aadd271dc16d861569d724a56db025dfca9ff8221d</u>	+ 0.06638512 BTC 1,482.50 USD	✓
73	2022-07-16 10:22:20	<u>078fafd4a6113a3c67609db67c3163c48c246a57af7717a4c2f3c55982d5519a</u>	- 0.08202835 BTC 1,691.15 USD	✓
74	2022-07-16 10:12:07	<u>8289797cf4b567176311210837daf6fa010b4c1e0d14b76486ce56f448873c09</u>	+ 0.08202835 BTC 1,691.15 USD	✓
75	2022-07-11 00:02:40	<u>a30a677746d1c953ee0716070d958cf6d6c8fe62aad1eba986f3c70220bc8075</u>	- 0.07174385 BTC 1,474.70 USD	✓

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76	2022-07-10 23:42:57	<u>33eaa6db01864b60325696</u> <u>15e0b9964ce2238fda6e7f</u> <u>f329ee719b0ce7ac66be</u>	+ 0.07174385 BTC  1,474.70 USD	✓
77	2022-07-03 05:06:34	<u>fddbef11d7625a4219495a</u> <u>c94d07fad654576a4abf54</u> <u>6921d16f2c355159d4eb</u>	- 0.10331450 BTC  1,977.41 USD	✓
78	2022-07-03 04:52:46	<u>c3e2ce9f2e22acc0218798</u> <u>83200e5658a7b68c447367</u> <u>f28e8c54d17da29457d2</u>	+ 0.10331450 BTC  1,967.48 USD	✓
79	2022-06-26 03:10:58	<u>da3f4300749494f67f53a7</u> <u>25895211e1322eb14511cc</u> <u>f23b1467166cd4230db4</u>	- 0.06504785 BTC  1,394.75 USD	✓
80	2022-06-26 03:01:03	<u>26f30477775f8a6d61dc14</u> <u>755f4a075fc83768326be5</u> <u>8861ba97fcc16d369495</u>	+ 0.06504785 BTC  1,394.75 USD	✓
81	2022-06-20 07:12:48	<u>0cf19baee167b8f946463f</u> <u>4d4401230cc8e841fd1632</u> <u>6875603699315622bfdb</u>	- 0.07460134 BTC  1,540.69 USD	✓
82	2022-06-20 07:00:07	<u>9740745f324dc6e98913cb</u> <u>628e46b9c2bacb3bf86664</u> <u>17880d68bda01d6a6724</u>	+ 0.07460134 BTC  1,540.69 USD	✓
83	2022-06-12 03:21:23	<u>869a2152d73e3a63212fb7</u> <u>45bdefb22f04d68c5e562b</u> <u>7fff98f2869b979e6bd3</u>	- 0.05083035 BTC  1,386.18 USD	✓
84	2022-06-12 02:29:16	<u>31a0577564d39a4f13097a</u> <u>f11fc6c64a4b2e0d3c1f33</u> <u>b960ef92cd1d7831aa09</u>	+ 0.05083035 BTC  1,400.54 USD	✓

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85	2022-06-04 16:23:32	<u>20ddc6abbd75b30015a967</u> <u>dc784592bcc98d3838cea7</u> <u>2da2df616faad62de2ac</u>	- 0.05113492 BTC  1,516.42 USD	✓
86	2022-06-04 16:00:10	<u>4385ff53926d27a2cd6811</u> <u>754f84c36fa6dab98bcaaf</u> <u>f06bdedc027ba83c631a</u>	+ 0.05113492 BTC  1,516.42 USD	✓
87	2022-06-01 12:29:01	<u>37cb7fdd5b4f72898a4f15</u> <u>186c367195712f8d630b21</u> <u>7a081584352587169c8a</u>	- 0.09473521 BTC  2,912.40 USD	✓
88	2022-06-01 12:15:33	<u>2b80da7cb5fbde9df94a0f</u> <u>ee16dc26f939fa8520544a</u> <u>528981e32e5b84a909cc</u>	+ 0.09473521 BTC  2,912.40 USD	✓
89	2022-05-27 11:21:01	<u>f979d824570c24a99be4be</u> <u>546d75724efee2cba66fd6</u> <u>f7fc11959b014d862165</u>	- 0.04894978 BTC  1,412.22 USD	✓
90	2022-05-27 11:17:36	<u>e6c2fc5bddd57c964912cb</u> <u>9acfc7f60ba4e244c88484</u> <u>64b4caa4782b36550aa5</u>	+ 0.04894978 BTC  1,412.22 USD	✓
91	2022-05-20 23:35:51	<u>2bbb394ee39f8b6def3aa0</u> <u>351e49dddc8d2ab95aa423</u> <u>f100bda073aebad66180</u>	- 0.02322206 BTC  679.43 USD	✓
92	2022-05-20 23:23:49	<u>04ae0c1011da4baa487c0a</u> <u>e7fa8e997ec290b7527994</u> <u>8c22a2e189c8de9cc8a4</u>	+ 0.02322206 BTC  679.43 USD	✓
93	2022-05-06 23:56:12	<u>7333b66900f5342acae8ef</u> <u>24afd6a0291754605888a8</u> <u>beb7453eff81b2532659</u>	- 0.04018846 BTC  1,439.23 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-05-06 23:42:49	<u>784af130ef7248a9cd11aec0f8849e1073ce9afd5e067bdf0ca6530a05d88266</u>	+ 0.04018846 BTC 1,439.23 USD	 
95	2022-04-30 09:21:01	<u>2b9d5bcf5f3d122df95b87792e67a9805f5f10d250e0d6861963c16d6d1269ae</u>	- 0.04127508 BTC 1,592.39 USD	 
96	2022-04-30 08:59:52	<u>b52e7ddfbfadd4266d36856112e87af8a0dad7898b1fae602dc0daaa8e61ff18</u>	+ 0.04127508 BTC 1,592.39 USD	 
97	2022-04-22 21:41:47	<u>2bac6e1c8435a20846f795f0d7f6b9a7f223ae9dd91ea29a65742db5888e95aa</u>	- 0.04831810 BTC 1,918.67 USD	 
98	2022-04-22 21:30:30	<u>57cb7002c3bfd55fec64cae875699f9eb717cd6507ec211a5d48f8a09b7a2274</u>	+ 0.04831810 BTC 1,918.67 USD	 
99	2022-04-16 23:47:05	<u>06cd505a04a9a5c444698b559aa254a12c9505391fb01284d111717ea3fe4258</u>	- 0.04171375 BTC 1,678.18 USD	 
100	2022-04-16 23:28:31	<u>5867de5fbb33c95d4c8fc5a2f52f3fbc375160e1ed81395e41a45cb637d798d</u>	+ 0.04171375 BTC 1,678.18 USD	 
101	2022-04-12 18:47:23	<u>65c23947a578fc403f2f2d68cfa6edc42cea485bd12421f269699253d3f4f5ac</u>	- 0.23665940 BTC 9,484.11 USD	 
102	2022-04-12 18:02:30	<u>c2a713e86e6dd9acbcf2fc812186a40399f6ad65198cad97ec9a92ec6f17dfef</u>	+ 0.23665940 BTC 9,484.11 USD	 

#	Date & time	Transaction Id	Amount	
103	2022-04-11 06:13:44	<u>d7639260a002253184e1e6</u> <u>f85041269518e12b219bc9</u> <u>d5d0680fdac859052f34</u>	- 0.22413611 BTC  9,204.73 USD	✓
104	2022-04-11 06:03:44	<u>2aa4ed216cf6467849f60f</u> <u>13285d29b0044d07e9260c</u> <u>3a0bb7679abe24e10c42</u>	+ 0.22413611 BTC  9,204.73 USD	✓
105	2022-04-08 14:40:37	<u>6ee69556000a97a983b112</u> <u>ef3852a35a9ddf55b28eef</u> <u>f8284a2221927ca32196</u>	- 0.02178800 BTC  931.01 USD	✓
106	2022-04-08 14:19:41	<u>13fda61d50099c2510763d</u> <u>e2dac2e67ebc7936f0d746</u> <u>1fa1982c6d11b092d0db</u>	+ 0.02178800 BTC  931.01 USD	✓
107	2022-04-02 22:42:55	<u>9a9820b82ee95581078960</u> <u>f07e4a4495d62aa14c6b41</u> <u>f1403c3e6d5c4148cc9d</u>	- 0.04492732 BTC  2,064.10 USD	✓
108	2022-04-02 22:29:11	<u>e3c21b29823dcd3d9cd6b6</u> <u>c540184726608a47d4ecf1</u> <u>3128bee4a4078d5e2e0b</u>	+ 0.04492732 BTC  2,064.10 USD	✓
109	2022-03-29 22:30:44	<u>b33e81e09d1e5ab0bf47ac</u> <u>c6f31347685fe7e5278479</u> <u>e41b41f7adc2adf08e05</u>	- 0.17922346 BTC  8,501.54 USD	✓
110	2022-03-29 22:18:04	<u>aa36b358847c6214ab54b2</u> <u>ed53d11aca154a68d12704</u> <u>4792ed5f3ba11910f5</u>	+ 0.17922346 BTC  8,501.54 USD	✓
111	2022-03-26 07:05:52	<u>7c8f1bb1611d865f2045fd</u> <u>0a0f51e664f1161f61213c</u> <u>ed8690f0a04ca9d6909b</u>	- 0.05574999 BTC  2,471.64 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-03-26 06:50:48	<u>0631686c0b0c14f12fcfdd</u> <u>836c3bd8ecddb564a857b8</u> <u>e8364d65bf9927bc94e0</u>	+ 0.05574999 BTC  2,471.64 USD	✓
113	2022-03-22 14:55:10	<u>1f26a7afc29cef4c1f6ea4</u> <u>1f5e26a56e767919ce4adf</u> <u>2868a6b099f555e122c1</u>	- 0.20923870 BTC  8,847.53 USD	✓
114	2022-03-22 14:44:52	<u>baeaeef4ed326256fafdba8</u> <u>f0bd1b91d7e311445f489b</u> <u>50df0521924c084ec150</u>	+ 0.20923870 BTC  8,847.53 USD	✓
115	2022-03-20 05:11:17	<u>336a0a1095a4aced24617b</u> <u>47f2ed7488423f04264106</u> <u>ff4b5502758bba70b97f</u>	- 0.07148732 BTC  2,972.93 USD	✓
116	2022-03-20 05:06:58	<u>2cf1efef7f2896db979680</u> <u>512772d81c39b8eb7fc71f</u> <u>015ff2738d9fca15f78e</u>	+ 0.07148732 BTC  2,972.93 USD	✓
117	2022-03-13 18:31:39	<u>ac4cc87d74ec55b2f5dd79</u> <u>481011b862f272600ee8e6</u> <u>3d2376988c4163de5984</u>	- 0.23054097 BTC  8,709.22 USD	✓
118	2022-03-13 18:11:57	<u>09fae4612c01935de0e470</u> <u>9ec502deb88f076ea93819</u> <u>5bedaef1de4f9796e8b1</u>	+ 0.23054097 BTC  8,709.22 USD	✓
119	2022-03-12 02:35:30	<u>495dcfa96bf51f6f4302c6</u> <u>4806912f89097744dbc43a</u> <u>d4f5ddb5b5282996cda1</u>	- 0.07852826 BTC  3,076.01 USD	✓
120	2022-03-12 02:08:56	<u>5029e876ecab59c7c68be6</u> <u>e2b6e603bbf2eb97c662e0</u> <u>d1d060ce4cca61c8c0d5</u>	+ 0.07852826 BTC  3,076.01 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-03-09 18:42:13	<u>1996292ee34f932e767427</u> <u>be4581ec76dca414d17b5d</u> <u>d5a6b8e9dd5e1326b94b</u>	- 0.08586791 BTC  3,601.44 USD	✓
122	2022-03-09 17:44:16	<u>ff37a98c59869a25bc42a3</u> <u>cb420fa42e82879e66149c</u> <u>186ba94d9bedf14b9653</u>	+ 0.08586791 BTC  3,601.44 USD	✓
123	2022-03-02 05:20:47	<u>42fdc2ceb0e9ed3f7cd951</u> <u>c994e5deab227fcc6e15e9</u> <u>8274f7604b34c4d52e94</u>	- 0.09076366 BTC  4,002.97 USD	✓
124	2022-03-02 05:20:47	<u>42fdc2ceb0e9ed3f7cd951</u> <u>c994e5deab227fcc6e15e9</u> <u>8274f7604b34c4d52e94</u>	- 0.09076366 BTC  4,002.97 USD	✓
125	2022-03-01 23:39:29	<u>dba712e2150f52f0613e61</u> <u>6487aedb6029df623db0f2</u> <u>a33dc1b94b43fc6fa6cc</u>	+ 0.09076366 BTC  4,018.03 USD	✓
126	2022-03-01 23:18:59	<u>b52abff00d0b50f9ff5ecc</u> <u>f803d849f43f3ed6b31cb3</u> <u>84262834d25576b4a931</u>	+ 0.09076366 BTC  4,018.03 USD	✓
127	2022-02-25 18:26:07	<u>83aee069ce1ff320d81331</u> <u>e843a046a732861a257740</u> <u>3c101cfe2da0d1e669b1</u>	- 0.04550318 BTC  1,784.59 USD	✓
128	2022-02-25 18:18:26	<u>99f4396027ef25bc2c7f5b</u> <u>4cfc55abcb20de4074dbfc</u> <u>259ca3fda2e98eaaa7d9</u>	+ 0.04550318 BTC  1,784.59 USD	✓
129	2022-02-18 22:01:14	<u>d0e7607d3bf88e71127d68</u> <u>c7b41780906120be23f6c5</u> <u>0b787c3581aadb49f9b6</u>	- 0.08475458 BTC  3,410.33 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-02-18 21:58:14	<u>cc19c8f03675f1f29a5f63</u> <u>57f5f8d43e69fcb98d43a2</u> <u>8a4b85587bb91e1cf47e</u>	+ 0.08475458 BTC  3,410.33 USD	✓
131	2022-02-11 21:10:50	<u>6924004027e35d6f7cb7d2</u> <u>ab53af37ff5341160a2007</u> <u>5898881c5d6a7e31dd7e</u>	- 0.07504100 BTC  3,172.13 USD	✓
132	2022-02-11 21:03:50	<u>8ec818653769c5f7177fdc</u> <u>32d75fe81e7be7930bf5f4</u> <u>5e189228e4e4fc15ebe7</u>	+ 0.07504100 BTC  3,172.13 USD	✓
133	2022-02-04 23:31:58	<u>300d435c4a949fc09d971c</u> <u>2b68baa02dc1b2d5a57ae1</u> <u>17566e82b08bd443fdef</u>	- 0.07638430 BTC  3,171.87 USD	✓
134	2022-02-04 18:55:00	<u>b6d39e09dcea6bb8d40daa</u> <u>06925dc545adb3481b9bc4</u> <u>50a06a7c6c328393c1f9</u>	+ 0.07638430 BTC  3,175.61 USD	✓
135	2022-01-29 02:12:48	<u>9c67180e1a1299e57d95d7</u> <u>11c635b58c08a99faf9d0e</u> <u>acc287eacfe95992e5a5</u>	- 0.04985902 BTC  1,877.37 USD	✓
136	2022-01-29 01:42:46	<u>d99ff7472e15f50e748b8e</u> <u>b70436f87824ae685958c6</u> <u>7de67ada6382f8c6812d</u>	+ 0.04985902 BTC  1,877.37 USD	✓
137	2022-01-21 19:44:39	<u>dfb51036d402e7530ff7a8</u> <u>1566706a5f009854e4655c</u> <u>5f5673a84e1657867a5f</u>	- 0.08660949 BTC  3,156.50 USD	✓
138	2022-01-21 19:31:10	<u>9c30181a759d2ecf636cab</u> <u>05367f9b032e5412ab0b3f</u> <u>d9f198355ed6ab4bff29</u>	+ 0.08660949 BTC  3,156.50 USD	✓



#	Date & time	Transaction Id	Amount	
139	2022-01-14 23:44:19	<u>9b7265ad82194e6f33f3f1c6b7e3f2c2338209bcf66cc17eddc2e07618d86e09</u>	- 0.09707629 BTC 4,172.91 USD	✓
140	2022-01-14 23:31:22	<u>fb130f2e5f55a10a5f5a32317de47fe9de81790cc78b8927876f8bcf5b9e3800</u>	+ 0.09707629 BTC 4,172.91 USD	✓
141	2022-01-08 19:10:59	<u>6375338f42703c6f941d91f5304bad788ae2a780283399cb88c59b72ebd6ed17</u>	- 0.05872754 BTC 2,447.74 USD	✓
142	2022-01-08 18:51:09	<u>980d57533cccec1a09da0be2be472184bf8ae41a7ee24b900d0d5195c3cf6353</u>	+ 0.05872754 BTC 2,447.74 USD	✓
143	2022-01-01 17:21:44	<u>d58c4118a52cdb6b5e18dd0397ffa0a5d9d389538f7c4be452c4361fbd8bfd13</u>	- 0.06720704 BTC 3,207.29 USD	✓
144	2022-01-01 17:03:39	<u>98eb540f5d6b3f300892d394a9978befff46058bd662840918234b162b8d8edd2</u>	+ 0.06720704 BTC 3,207.29 USD	✓
145	2021-12-27 01:14:29	<u>aaf691e276bee43fb10f7d1ac34f560ea1cf3b20a0ae9ca34918343d010e9cab</u>	- 0.06788503 BTC 3,452.15 USD	✓
146	2021-12-27 00:51:00	<u>a10c7b2451406bb4603ed9ecbd194dbfb00a1621e17aa097d243cea23f6581ab</u>	+ 0.06788503 BTC 3,452.15 USD	✓
147	2021-12-19 15:01:31	<u>11efad13dd84cb365f334e4ad4f946cf145765fd2b47229ac945d10ef7a8897a</u>	- 0.06888051 BTC 3,215.42 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-12-19 14:53:53	<u>10a79603e61ee905bec09c</u> <u>c8050a14fb3d9b10b6a26c</u> <u>81d85766329c67ec09ff</u>	+ 0.06888051 BTC  3,215.42 USD	✓
149	2021-12-12 16:51:25	<u>0858bbf3487cf1aad4cb3c</u> <u>5b4b001b9ea8871f304868</u> <u>5248b66dd14e9b0f65b0</u>	- 0.07013762 BTC  3,510.66 USD	✓
150	2021-12-12 16:39:39	<u>3ecda55377894ef74e608c</u> <u>89907312e1a1b8dd4574bf</u> <u>e98f1078de886e6d9974</u>	+ 0.07013762 BTC  3,510.66 USD	✓
151	2021-12-04 18:17:26	<u>60d3517abad12315decdfb</u> <u>c402c2973e9525f847f02a</u> <u>eff45c68d3a482e608f3</u>	- 0.06819470 BTC  3,351.93 USD	✓
152	2021-12-04 17:44:14	<u>5aaaca5c74c831b42e2b39</u> <u>086e6dfc601d92f8e560b1</u> <u>332ba7dc7ad09dd83f22</u>	+ 0.06819470 BTC  3,351.93 USD	✓
153	2021-11-28 19:21:03	<u>0966161c828e14f08f0747</u> <u>3415993cfd64335c6be5ee</u> <u>01fd8cd439c02df74c13</u>	- 0.06878534 BTC  3,939.67 USD	✓
154	2021-11-28 19:12:49	<u>5012a51538ccb62a1d0c9b</u> <u>072aceda411359cbea6b53</u> <u>c749602b4bbe865905c3</u>	+ 0.06878534 BTC  3,939.67 USD	✓
155	2021-11-22 19:57:42	<u>cba4f4b3be1745f91ec1c5a</u> <u>90dd4581db2829047e29a9</u> <u>c87a670ac4b96c2f85ab</u>	- 0.05434301 BTC  3,056.64 USD	✓
156	2021-11-22 19:44:20	<u>58b34b161d233698cfbe5a</u> <u>920c0b300b463da7369d2c</u> <u>0aa7c5e3c2fbbfbdbe9b</u>	+ 0.05434301 BTC  3,056.64 USD	✓

#	Date & time	Transaction Id	Amount	
157	2021-11-14 00:25:00	<u>74c71377d7c58242f836fe</u> <u>c515fba8c70fae21a2856e</u> <u>69bb2a719b18cebffa58</u>	- 0.07301714 BTC  4,718.92 USD	✓
158	2021-11-14 00:13:17	<u>743ddeb2f41b36d62d0b1d</u> <u>92e203c02fcb8baf1a8af8</u> <u>e99d1f6d37ae4d430e34</u>	+ 0.07301714 BTC  4,718.92 USD	✓
159	2021-11-08 17:18:33	<u>9457789fa6549789c5f492</u> <u>8aa499b63c03752bdae936</u> <u>1ca5e80a61e1d1ef9d97</u>	- 0.05687963 BTC  3,840.84 USD	✓
160	2021-11-08 16:29:54	<u>bfa639d8b113a61edec41b</u> <u>d4a578695087c56bf016d0</u> <u>30ef32a8501d335f0926</u>	+ 0.05687963 BTC  3,840.84 USD	✓
161	2021-11-02 21:45:08	<u>13ce39dcf07bffc06f65ac</u> <u>67dfc4469161835a4a4a19</u> <u>6cd87283fb5aa43b8832</u>	- 0.07755500 BTC  4,916.57 USD	✓
162	2021-11-02 21:21:05	<u>889e905a6230ea1eaf05c3</u> <u>571310bb97e2eab37485fa</u> <u>2132ec4a4ea14cba38da</u>	+ 0.07755500 BTC  4,916.57 USD	✓
163	2021-10-30 18:34:33	<u>5065d8be299afd57c92916</u> <u>2af5691a2d5528cdf2f3bd</u> <u>20bbb1aa1ec307545f17</u>	- 0.06104823 BTC  3,776.39 USD	✓
164	2021-10-30 18:14:48	<u>26ebdad5f3a3427a047fbd</u> <u>269ab5166bf5a720841ed5</u> <u>3d5ad12dede3941be3cc</u>	+ 0.06104823 BTC  3,776.39 USD	✓
165	2021-10-23 05:50:20	<u>3118a97da00e0d0888ffa8</u> <u>3ddeebacef9ece84d47c1b</u> <u>a31a86a8140faeb9f428</u>	- 0.06578392 BTC  4,042.21 USD	✓

#	Date & time	Transaction Id	Amount	
166	2021-10-23 05:21:49	<u>eb62740bd360da589c121708ee1f293c709648910e068e9b89c00171c9b6807b</u>	+ 0.06578392 BTC 4,042.21 USD	✓
167	2021-10-16 16:34:30	<u>ece68d9c93b97a29c6f3739590440aab6b980cc66591706498a574f83b3449f4</u>	- 0.05672493 BTC 3,453.16 USD	✓
168	2021-10-16 16:17:52	<u>5adf54a80981bb8442ef7c485d879d1f072fe5752896b09ae0c5bf8823b28533</u>	+ 0.05672493 BTC 3,453.16 USD	✓
169	2021-10-10 05:32:05	<u>d5047d4528c60dcab30709c3b21ac0896a3836b2b9c4a772e7d35f5e746e70f9</u>	- 0.06789484 BTC 3,759.54 USD	✓
170	2021-10-10 05:27:37	<u>17d9c94ed0ffac4e131807ae6511bd4b368f8a82dcf4a97ac641449f14201244</u>	+ 0.06789484 BTC 3,759.54 USD	✓
171	2021-10-05 15:01:44	<u>b114af8f6cdbf3a4977247b6e80135dda48bc263d7d1e582b35f54a4d94e576a</u>	- 0.00969271 BTC 498.90 USD	✓
172	2021-10-05 14:49:33	<u>7db165203ac85693a93db09de6f4f47305afb2384b8bd702f84f05a9b5c5afe5</u>	+ 0.00969271 BTC 498.90 USD	✓
173	2021-10-02 21:28:20	<u>b9d8609c7b3f668f7e958501c1729a9b3e68120e7429606802ff95375156dbed</u>	- 0.07578378 BTC 3,629.73 USD	✓
174	2021-10-02 21:18:35	<u>ba0caf1849364d86060e85283215e980ad86c830fbd17d52472ccd7ffc0285d3</u>	+ 0.07578378 BTC 3,629.73 USD	✓

#	Date & time	Transaction Id	Amount	
175	2021-09-25 01:11:18	<u>01e8b8bb497c14e4c8d2cc</u> <u>8ca5bc146572c0617ea655</u> <u>aa45fd870acbe0640810</u>	- 0.07421055 BTC  3,152.83 USD	✓
176	2021-09-25 01:02:14	<u>ad109e26454446718fa9bc</u> <u>160d2437a6a09af312a897</u> <u>187787e4864e6b363b40</u>	+ 0.07421055 BTC  3,152.83 USD	✓
177	2021-09-17 22:15:10	<u>520752293d090b65aaf31a</u> <u>ae7e9e8a2274d793b72a25</u> <u>a0f21af0211c77c9c6ee</u>	- 0.05075391 BTC  2,454.82 USD	✓
178	2021-09-17 21:59:18	<u>7e5ca5074e5c45354360b0</u> <u>d3ab9f8a708b54f63d2671</u> <u>5377bcf3586cf7925489</u>	+ 0.05075391 BTC  2,454.82 USD	✓
179	2021-09-11 02:26:11	<u>4789fc9b8431e4e6dd8d77</u> <u>f978ded437618649ceacf3</u> <u>5f803289af64cbbdfd8b</u>	- 0.03855319 BTC  1,756.29 USD	✓
180	2021-09-11 02:05:24	<u>d84c15792d95306358d590</u> <u>c22e23b24c52349592a8ca</u> <u>26480650066cdba412ec</u>	+ 0.03855319 BTC  1,756.29 USD	✓
181	2021-08-29 01:50:51	<u>63dd842a4ee0c84a076472</u> <u>b0aef21bb21d5e1e6e2c71</u> <u>4a015c84280de0dc1897</u>	- 0.02016142 BTC  970.97 USD	✓
182	2021-08-29 01:44:06	<u>94a62bbc058003bfb13323</u> <u>ac0726f9b82dc5aefc4e0b</u> <u>98206a5000bad2935332</u>	+ 0.02016142 BTC  970.97 USD	✓
183	2021-08-21 15:58:55	<u>02dbd49a9ccc1187fa8164</u> <u>7c3c2743658d0f70f4e765</u> <u>cbd929c764b1e386a965</u>	- 0.02172162 BTC  1,060.49 USD	✓

#	Date & time	Transaction Id	Amount	
184	2021-08-21 15:43:29	<u>a6fc3e8dc185ec4b6dbb90</u> <u>5326490391d905e1b81f10</u> <u>2e90e86ea68d7368be80</u>	+ 0.02172162 BTC  1,060.49 USD	

* USD values displayed at the time of transaction

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