

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HWXofGtKzm1gGVnFz2s9YdRmmsjfy6PsG</u>
TOTAL RECEIVED	4.69297921 BTC
	295,920.40 USD
TOTAL SEND	4.69297921 BTC
	295,920.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-21 11:14:02	<u>f84a00621af448d3eeced8</u> <u>c3d71b13c93625fa856dc4</u> <u>559c7185a9bc1e08a34a</u>	- 0.03129291 BTC	
			1,857.58 USD	
2	2024-08-16 07:23:07	<u>80ec90cfc1791763e246d7</u> <u>f6f1289b125b80ff288bff</u> <u>4565e5b69b9b16ee5f6f</u>	+ 0.03129291 BTC	
			1,829.28 USD	
3	2024-08-07 11:55:43	<u>65a604cb6febcb769b029</u> <u>6e988ee737288de2b4b808</u> <u>f1680908470ebd03fe29</u>	- 0.01435200 BTC	
			822.25 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-19 10:11:06	<u>88b14b22405385585dbf5d</u> <u>9a72654e6a1d9089d80f3f</u> <u>6847a9a341c9e865ff39</u>	+ 0.01435200 918.44 USD	BTC	✓
5	2024-01-24 21:28:37	<u>7946cd61dcd475dfa3ceb8</u> <u>44c4ab51861b13ff05a99d</u> <u>047e7a4ffae16d0bc1f5</u>	- 0.00337518 134.30 USD	BTC	✓
6	2024-01-13 00:20:27	<u>2a68fdb30a40ab911cfcb</u> <u>77ab4b51847f8b56dadac9</u> <u>cbd07876693844898e0</u>	- 0.00018361 7.85 USD	BTC	✓
7	2024-01-12 19:18:38	<u>50e7331f59f6d75598a2bf</u> <u>d1eca577e09faee235d580</u> <u>0c92b81a6efcdfb11b2f</u>	- 0.00455838 198.16 USD	BTC	✓
8	2024-01-10 11:57:43	<u>e2631c85872a5c9202c87c</u> <u>d30bed915a2a91691eecbf</u> <u>4dee8ce121b63822e47a</u>	- 0.00774860 346.13 USD	BTC	✓
9	2024-01-08 07:51:26	<u>776ddce2793959c1334494</u> <u>217e5a09612bab9282c38e</u> <u>8c42de9ee4f18b3c2d2e</u>	+ 0.00455838 199.96 USD	BTC	✓
10	2024-01-05 12:07:58	<u>67ee4fc717369b31632741</u> <u>c56e1ca5eea87deeb46943</u> <u>6a9ae488675ff3e9491d</u>	- 0.01127786 494.90 USD	BTC	✓
11	2024-01-05 12:07:58	<u>67ee4fc717369b31632741</u> <u>c56e1ca5eea87deeb46943</u> <u>6a9ae488675ff3e9491d</u>	- 0.01125812 494.03 USD	BTC	✓
12	2024-01-05 11:50:20	<u>9bfe134e56f6a93ee156f8</u> <u>6316fdc6e7fe30c4ddb72e</u> <u>cd723c6213362a987489</u>	+ 0.00774860 340.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-20 11:55:50	<u>0ca4a8973616a8272ee7f5</u> <u>f8cacdc3c8d883f20c4f55</u> <u>f2141af4046e7e58830c</u>	+ 0.01125812 483.86 USD	BTC 	✓
14	2023-12-18 09:09:39	<u>92ad20b9d4bf1ba585ee24</u> <u>191025ab7994eb03efa9ea</u> <u>b09389e861d79ec30951</u>	+ 0.01127786 462.92 USD	BTC 	✓
15	2023-12-12 06:23:12	<u>315214747f37d6156c52f9</u> <u>e4dc4c7d25b690e37fef0d</u> <u>4957b55e3ad0224be151</u>	+ 0.00337518 140.72 USD	BTC 	✓
16	2023-12-08 12:59:46	<u>ab5c230ddf02f9956e0636</u> <u>e20049e56a1f06e0d7a397</u> <u>1b5f339fe909ebc67092</u>	- 0.01835400 799.71 USD	BTC 	✓
17	2023-12-01 07:48:57	<u>5eb9ba82c20a26686f6bee</u> <u>14d6d5f688c7c8e1c8ba3b</u> <u>e95a68e8d80fc5b1f6f0</u>	- 0.00809400 310.10 USD	BTC 	✓
18	2023-12-01 07:47:34	<u>f0be198c2dd1553f70a86c</u> <u>be970d1cca02575260cedc</u> <u>5e6760767107bcf9d901</u>	- 0.00669250 256.41 USD	BTC 	✓
19	2023-12-01 06:39:38	<u>a1cac535ef0a6ac30b2821</u> <u>9bea9ea1a2f93bd23c87fb</u> <u>b647979489d9850ea47d</u>	+ 0.01835400 701.93 USD	BTC 	✓
20	2023-12-01 06:39:38	<u>02bdab4329e09b28bc4c48</u> <u>4892ca3e76c87ccdb58515</u> <u>ec6778a0bab40bdb3f2d</u>	+ 0.00018361 7.02 USD	BTC 	✓
21	2023-11-28 11:08:17	<u>7fd3b4434352129fa5d8a1</u> <u>c2986fb777ecee3eff39b0</u> <u>b53e8a978b2bc2524aaf</u>	+ 0.00809400 301.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-21 06:19:29	<u>fe26bfd23c9b231b0e4d20</u> <u>904d80c3500918c214785d</u> <u>16ff63979f8f4e154264</u>	+ 0.00669250 250.09	BTC	✓
23	2023-09-28 15:45:32	<u>334f9f3f8c2a94c3fa6f2f</u> <u>8b3f4a799f20401ffcb67d</u> <u>7ff03049017d29108e5f</u>	- 0.00458520 124.07	BTC	✓
24	2023-09-28 15:09:09	<u>f6cf6cd6f0fa2971bec4b6</u> <u>80ced433e30617f8eb118f</u> <u>420f7e331e0881dc8fda</u>	- 0.00460920 124.54	BTC	✓
25	2023-09-25 12:20:23	<u>2d163a5a23c886d52171dd</u> <u>ee8d4cbf89e47f6dd91298</u> <u>0b9cdda480e40f58a728</u>	+ 0.00460920 120.31	BTC	✓
26	2023-09-13 10:05:46	<u>85a26ca3ccf0f4fa960457</u> <u>5dafd19f1b917b45283cc0</u> <u>434c36a582aa68a5a0cd</u>	+ 0.00458520 119.91	BTC	✓
27	2023-09-13 09:35:48	<u>2adb5641a58563f211b26b</u> <u>40d5f244c10a80dcbdabd3</u> <u>5cdfb5d171851f70dab6</u>	- 0.09774177 2,556.13	BTC	✓
28	2023-09-07 11:19:29	<u>cea3ee5b8045c70d2d1f61</u> <u>61a47e18a578088c8ee8b7</u> <u>ca3c95c80c41a54cc646</u>	+ 0.09774177 2,512.80	BTC	✓
29	2023-09-06 11:47:50	<u>33d75a234939599900705f</u> <u>80535a1e9b58bddbd781af</u> <u>45565334c7496121b59f</u>	- 0.19992133 5,140.70	BTC	✓
30	2023-09-06 11:47:50	<u>b151b63540329d9e797149</u> <u>3e7d5b46d830d14013a351</u> <u>d82e6799c4746b498e34</u>	- 0.02707331 696.15	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-04 12:18:25	<u>2136cef11ede7c746a8405</u> <u>62c8bb60c23399d5fd3323</u> <u>92ee78eb50f74a302d8f</u>	+ 0.02707331 BTC  700.07 USD		
32	2023-09-01 11:17:32	<u>7c8ec5e714cc379765765f</u> <u>466a7c5c501fdefdcdbde5</u> <u>08cbd3df9151aa6dde3e</u>	+ 0.19992133 BTC  5,207.44 USD		
33	2023-08-31 11:25:31	<u>d6ac8bfb3d1f596023982a</u> <u>6360a8dc1e0c8d2f07c2ea</u> <u>625d0d8929e6c9472c4e</u>	- 0.18981663 BTC  5,182.74 USD		
34	2023-08-31 11:25:31	<u>c3f4a68732ca5b8630ca67</u> <u>b4c292e612767d67a9757e</u> <u>761e272524f857c23572</u>	- 0.20593401 BTC  5,622.81 USD		
35	2023-08-30 13:31:30	<u>4ba268bebcfca7bb97bc9c</u> <u>43e09501a5040f88f7dba1</u> <u>6dd8b41de07cb84c062c</u>	+ 0.18981663 BTC  5,145.93 USD		
36	2023-08-29 11:07:32	<u>c32dde873a7250e7a77d89</u> <u>7959ae34bb4adddd684206</u> <u>047be5686f871edd2759</u>	+ 0.20593401 BTC  5,349.24 USD		
37	2023-08-23 08:59:48	<u>dc6184ed16bfd153c2b081</u> <u>edcb40fd1372f8806551c4</u> <u>592ecc688cfb74ee14ab</u>	- 0.19476680 BTC  5,072.11 USD		
38	2023-08-23 08:59:48	<u>dc6184ed16bfd153c2b081</u> <u>edcb40fd1372f8806551c4</u> <u>592ecc688cfb74ee14ab</u>	- 0.18135818 BTC  4,722.93 USD		
39	2023-08-23 08:59:48	<u>4e13dc441dd150d7d3db61</u> <u>8eafd93dc0d7a75619b08</u> <u>d8cfb7e8439792a66e9c</u>	- 0.00384273 BTC  100.07 USD		

#	Date & time	Transaction Id	Amount		
40	2023-08-21 07:17:04	<u>b5d60a9c9ab8e3f1641fcb</u> <u>efb85f15af03e40551cadb</u> <u>6a1b44c92672f67d8df1</u>	+ 0.00384273 BTC 100.00 USD		✓
41	2023-08-17 10:33:37	<u>60a2d3ec0fbb86403cc5a3</u> <u>fd3877f510fb1c257a09a4</u> <u>d66902a4ad396bcc1b5d</u>	+ 0.19476680 BTC 5,559.63 USD		✓
42	2023-08-16 12:54:11	<u>7eac96c2766bf824bd34f2</u> <u>5df2835dc93dc9b922f167</u> <u>aacfddce8bc6c2f2b959</u>	+ 0.18135818 BTC 5,275.45 USD		✓
43	2023-08-16 10:17:10	<u>78a1161c82742d7ff6aef4</u> <u>c6bc581d86aa857909e1c9</u> <u>21c309580eb7afa6969c</u>	- 0.00238280 BTC 69.57 USD		✓
44	2023-08-16 09:53:22	<u>1d030e3b7347494ee93094</u> <u>996979d5c1ccfad15bd04c</u> <u>324b01f1ac09a6df7529</u>	- 0.17802981 BTC 5,197.99 USD		✓
45	2023-08-15 09:20:45	<u>190ba6f985360676854498</u> <u>18445e6140ed7cf51fcde2</u> <u>074678c7138139778c14</u>	+ 0.17802981 BTC 5,238.13 USD		✓
46	2023-08-14 07:27:26	<u>eee85118012378124c260b</u> <u>8af17598ebd64c212260e8</u> <u>bee6593824e583f17456</u>	+ 0.00238280 BTC 70.10 USD		✓
47	2023-08-10 10:18:09	<u>01cd8e590ff099c7d2162f</u> <u>0f6705987ab4717d0aae04</u> <u>bcb0042cefefe339f744</u>	- 0.01029169 BTC 304.14 USD		✓
48	2023-08-03 04:48:36	<u>a9a1bf6234c5255720c45a</u> <u>afcc2777963016220e6bdc</u> <u>e2462c8525797bcb6b91</u>	+ 0.01029169 BTC 299.99 USD		✓

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49	2023-07-12 12:17:54	<u>8cf3b7c49913687ead9655</u> <u>d542e348f5be4830404586</u> <u>051b3982b1ca5e5adea1</u>	- 0.00651845 BTC 	200.25 USD	✓
50	2023-07-11 08:52:43	<u>4e2d143c6d80cf36f73ba2</u> <u>f887afd6414b4affdc92b2</u> <u>c5fdd76f23851d50b83b</u>	+ 0.00651845 BTC 	198.48 USD	✓
51	2023-07-06 11:34:07	<u>0b155cd0c8da192df472b7</u> <u>a5231e91df1e70afa2926d</u> <u>1246a51b863accd8a104</u>	- 0.00762227 BTC 	233.24 USD	✓
52	2023-07-02 05:33:40	<u>620882be23d1ea567feb78</u> <u>015be0d2e133f16db90d61</u> <u>911ba7230fdf1e89a3aa</u>	- 0.00098963 BTC 	30.16 USD	✓
53	2023-06-30 08:56:08	<u>5bfe6db598f4028ccf4a71</u> <u>d86e1e391a8effc212939b</u> <u>4dad49f6fa6b7849aaa5</u>	+ 0.00762227 BTC 	234.52 USD	✓
54	2023-06-23 15:02:58	<u>ebaf2fe3589ac5b6ca5d2a</u> <u>2b60ffd9cffd9828288526</u> <u>857bc377edb382735039</u>	+ 0.00098963 BTC 	30.91 USD	✓
55	2023-06-21 10:53:42	<u>ce10e7a36a4cce01fcb567</u> <u>650b91e7907cf0351e6779</u> <u>30ecd1703b8ff1d63bd3</u>	- 0.03740737 BTC 	1,082.19 USD	✓
56	2023-06-21 10:53:42	<u>ce10e7a36a4cce01fcb567</u> <u>650b91e7907cf0351e6779</u> <u>30ecd1703b8ff1d63bd3</u>	- 0.03653040 BTC 	1,056.82 USD	✓
57	2023-06-21 10:53:42	<u>2f7ed7fcb2a2e4344ee5ec</u> <u>bd3d1a9ef09aec871fcb14</u> <u>608613d34f29af05e261</u>	- 0.00642560 BTC 	185.89 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-20 10:30:06	<u>1d126c2e5579ea5ff892a0c0dcfcaed09154f22f83600a7042381059ebf33e4f</u>	+ 0.03740737 BTC 1,006.55 USD		✓
59	2023-06-16 14:15:10	<u>ec41550317959ba6b2bdb433e31d85c514d59b0b17ba59e0233ea069261f724b</u>	+ 0.03653040 BTC 935.76 USD		✓
60	2023-06-15 12:30:46	<u>115a07a60b0cbf4e7bd83b8c2092eeabf2b2cbe2f4e5116f77e6d3a1ffe68f50</u>	+ 0.00642560 BTC 160.99 USD		✓
61	2023-06-09 11:52:57	<u>cc58c32d9ed69a9c0448b4ed88bc6810bbaeac6098ceedffc3e8e4c5c0572538</u>	- 0.00787113 BTC 209.95 USD		✓
62	2023-06-07 09:52:05	<u>d147f8e535de9b24889f525331ca7dd21d7bd7acf1897f99d7427d852d51d04d</u>	- 0.03707265 BTC 985.97 USD		✓
63	2023-06-01 10:28:30	<u>17317bfb282b63a1dd64d97f1d581c364e2d9ea738cde3f811a912da14e3a79f</u>	+ 0.03707265 BTC 995.77 USD		✓
64	2023-05-24 11:13:32	<u>52960a20d82aa94b60e2e3066e1f2163af43e5583ab0c62fd3f1ba96814f5707</u>	- 0.01082311 BTC 289.43 USD		✓
65	2023-05-17 08:02:43	<u>06b1dcefa4fece5b59d08546a3993ad3d4795996c58747147cc8120b9d4c6ad9</u>	- 0.01825488 BTC 489.46 USD		✓
66	2023-05-17 08:02:43	<u>eadbbe62420a9299e8dc09c284b9616e21985d79665e1145f7def62fa9f527ce</u>	- 0.03803093 BTC 1,019.72 USD		✓



#	Date & time	Transaction Id	Amount		
67	2023-05-15 07:59:52	<u>cd7d94c1b33f09a0e0d952</u> <u>cb72d3c8246eba96e0fdd5</u> <u>5109e028719b93d55d8e</u>	+ 0.03803093 BTC 	✓	1,043.36 USD
68	2023-05-10 09:22:09	<u>38163c39096c6e84d53b48</u> <u>d2c33b969a718ecc207f9d</u> <u>03677246c666a67359d4</u>	+ 0.01825488 BTC 	✓	503.42 USD
69	2023-05-08 04:44:32	<u>67699a297233f57d389804</u> <u>a7171a6a2dfd347685b61e</u> <u>fb95811399d17204543e</u>	+ 0.00787113 BTC 	✓	222.44 USD
70	2023-04-27 06:54:59	<u>1dbab7218c16a566638cf5</u> <u>ea389d7bc4e4c66d62516e</u> <u>35ad8728eafb34337cf1</u>	+ 0.01082311 BTC 	✓	312.72 USD
71	2023-04-14 10:53:46	<u>ea0b6c47ba447565c3dc71</u> <u>dabed29eef28298fe038b6</u> <u>488ae76c8d4123c7f508</u>	- 0.00983324 BTC 	✓	302.88 USD
72	2023-04-14 10:44:55	<u>c1275bf8d8cdbdeec9ce2b</u> <u>17d9effbce64a8c142bc72</u> <u>c7986153cf3c4b6fd10a</u>	- 0.01045933 BTC 	✓	322.16 USD
73	2023-04-12 08:40:21	<u>d03eb7afec4cc833e1fba9</u> <u>b19589f9e38f72e8337451</u> <u>ee36cd01bbe957569e3f</u>	+ 0.01045933 BTC 	✓	313.86 USD
74	2023-04-04 03:11:54	<u>32cbd6933f788af49cdc0f</u> <u>2edf6869fcd1f9abf9932b</u> <u>c0a03653cec8ffc58469</u>	+ 0.00983324 BTC 	✓	273.90 USD
75	2023-03-29 09:37:15	<u>cf49c751dfac7d36c0e1f2</u> <u>412171a925d7f7fa57592c</u> <u>4647b3d5d82eed324357</u>	- 0.01111382 BTC 	✓	315.43 USD

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76	2023-03-28 05:43:21	<u>82de87f3d3d8f6ac060c11</u> <u>3ef2f33f1d0708d5587ea2</u> <u>17ecd24fe874b9b0d3e6</u>	+ 0.01111382 BTC  300.85 USD		
77	2023-03-22 09:44:07	<u>3f125c913de12bf9e2ae4b</u> <u>f04050857f80ac09efd804</u> <u>a683ce84bea951f847ad</u>	- 0.00838870 BTC  236.18 USD		
78	2023-03-22 09:28:02	<u>10adbe3b4e67c4ae8ec7a6</u> <u>a5613bc69806b5543630a4</u> <u>db06e84f310b76225c02</u>	- 0.01310700 BTC  368.30 USD		
79	2023-03-09 08:44:10	<u>73d32bde2ea2468a8d7bd7</u> <u>b48f72bde89a9764f46b57</u> <u>30c3a280e7ce0578b3ea</u>	+ 0.01310700 BTC  283.65 USD		
80	2023-03-09 04:50:55	<u>b8640e326a6fcc9c33b0b3</u> <u>1042500d870a4d20468ba1</u> <u>0640d9b076ee4315d9e2</u>	+ 0.00838870 BTC  182.36 USD		
81	2023-02-23 07:01:03	<u>d73a4a97037d1fe4584490</u> <u>45cd3b61f42b112ebc54c5</u> <u>00ebb8a2cb7a15add83a</u>	- 0.00335000 BTC  81.66 USD		
82	2023-02-22 08:12:18	<u>682af2d13e90ee5b847041</u> <u>3afee03e09b2a723493cd9</u> <u>371808ad7f0074d96301</u>	- 0.00461000 BTC  110.48 USD		
83	2023-02-22 08:12:18	<u>f58968fa6dd7a978116d4b</u> <u>4437cfee838a40a2ad97f2</u> <u>fb4a1123392c5396fae4</u>	- 0.00485000 BTC  116.23 USD		
84	2023-02-22 07:31:15	<u>8cbff3794f09b00ad12b53</u> <u>e4eeacd7916461aacbc5c4</u> <u>e5f08c84d4221db89203</u>	- 0.03040000 BTC  728.55 USD		

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85	2023-02-20 10:18:19	<u>8d35b49ef3ec9ade9e24ef</u> <u>b17a73b2d7501e97b3e962</u> <u>9be842098d41015d8dd3</u>	+ 0.00461000 114.82 USD	BTC	✓
86	2023-02-17 07:35:27	<u>9672642be787ceb0baa9f0</u> <u>40191c0b9398e42b31ebca</u> <u>61c2da2f8da901cac35c</u>	+ 0.00485000 115.41 USD	BTC	✓
87	2023-02-09 06:21:54	<u>3843db486125463818d905</u> <u>b4eee16bb59bc4b858f86b</u> <u>7016ea9aaa165b6950a1</u>	+ 0.00335000 76.10 USD	BTC	✓
88	2023-02-06 13:00:04	<u>5130aae55f1a4813d9671e</u> <u>c68d4dc10f5db8ec277c81</u> <u>755f7234b8b7a2c8b71c</u>	+ 0.03040000 693.99 USD	BTC	✓
89	2023-02-04 07:41:51	<u>86091b9cdc2b6c0ec89398</u> <u>4940a9752fabce58a25b5e</u> <u>161768b53caffb22dcef</u>	- 0.00431500 100.52 USD	BTC	✓
90	2023-02-04 07:41:51	<u>86091b9cdc2b6c0ec89398</u> <u>4940a9752fabce58a25b5e</u> <u>161768b53caffb22dcef</u>	- 0.00429900 100.15 USD	BTC	✓
91	2023-02-03 13:58:56	<u>c15e3b08f317e8c96ebd9f</u> <u>212371274878a6766ebb73</u> <u>c312faccd0857d7416cc</u>	- 0.00636000 149.57 USD	BTC	✓
92	2023-02-03 13:47:31	<u>dba8b1cb3963926736e911</u> <u>85fa27b87b4201266fb92f</u> <u>b5134e6ffc930a91e324</u>	- 0.17518000 4,119.93 USD	BTC	✓
93	2023-02-03 13:47:31	<u>c614a9cc1af378ec7736e9</u> <u>b509fc3cc1a5cd937966d2</u> <u>8d378452589f12acf2cd</u>	- 0.02219000 521.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
94	2023-02-01 02:49:29	<u>4461ea4ab5b8a13054f109</u> <u>16bfc33c70ce59855d6559</u> <u>5f0e76693b68c041ed8c</u>	+ 0.17518000 BTC  4,051.94 USD	✓
95	2023-01-30 12:36:20	<u>8d636eb5a0df6edc5cd355</u> <u>7e9d2096c4d0a7abc48a1c</u> <u>89dbc89b8f43f3c35928</u>	+ 0.00429900 BTC  99.12 USD	✓
96	2023-01-27 14:35:46	<u>193970966649104ba84140</u> <u>7ecfe31d96ed72faa11479</u> <u>7a51e2ba2f49f1dfdf32</u>	+ 0.00636000 BTC  145.85 USD	✓
97	2023-01-26 05:22:10	<u>695b57f3fdab6fbde3c5b6</u> <u>739e5e2848aa1387ad0e8f</u> <u>a23af5b081643b7cb5df</u>	+ 0.00431500 BTC  99.88 USD	✓
98	2023-01-23 06:18:08	<u>f7308ce9ef4ce2e1f11562</u> <u>1c13270c4a4db98f8832fa</u> <u>46d4110220e4243d161f</u>	+ 0.02219000 BTC  505.34 USD	✓
99	2023-01-18 09:49:55	<u>15a2b371fa33d97b2a1fce</u> <u>6afcc2a6e82387f734e8c2</u> <u>c21eb65797ba4fcde80a</u>	- 0.01171000 BTC  248.06 USD	✓
100	2023-01-18 09:18:41	<u>2ba1c7821259d93e087c02</u> <u>91ed47a511e64190e0a227</u> <u>53eb02af94f9294028e1</u>	- 0.00920000 BTC  195.31 USD	✓
101	2023-01-18 09:15:44	<u>6eeb8e0cfbaf61fa582c9</u> <u>f26554a5f928c20db6a824</u> <u>be5d555659e75cdd334e</u>	- 0.02353000 BTC  499.54 USD	✓
102	2023-01-17 12:37:46	<u>9330bfa3337d94936396f8</u> <u>4d6bfc06584784aae98814</u> <u>3a27be777278304c9969</u>	+ 0.00920000 BTC  195.36 USD	✓

#	Date & time	Transaction Id	Amount		
103	2023-01-06 04:42:43	<u>4f891417ef3ef9e875cde9</u> <u>d61b6c7b8b357f71850e58</u> <u>236d7ba1356c4997a498</u>	+ 0.01171000 196.84	BTC 	✓
104	2023-01-04 05:30:02	<u>ef2eb8da8e1a82c10b164a</u> <u>c281ebc3b30453c9f1a0fa</u> <u>d35a183ae01e4f8751f5</u>	+ 0.02353000 397.14	BTC 	✓
105	2022-12-30 10:37:46	<u>a8b72bb1343e92dceb6fd7</u> <u>97a217ed2b007e905e2fbe</u> <u>998d14f7331eace3db26</u>	- 0.06521000 1,075.72	BTC 	✓
106	2022-12-30 10:37:46	<u>5c910cdc9b105498ffe8e1</u> <u>cd9934b60ec53f936e7372</u> <u>5d78d5d6e1b37b5fb778</u>	- 0.00594000 97.98	BTC 	✓
107	2022-12-22 09:49:56	<u>a90d2203716810e72eff6b</u> <u>e6fa650e1df5ba458771a4</u> <u>b70907ece2b7307644a7</u>	+ 0.06521000 1,097.03	BTC 	✓
108	2022-12-21 08:12:50	<u>178d72528bcee9572a0a5f</u> <u>b6f59af4542c16ef46c96a</u> <u>a3dbe00584e3f462b735</u>	+ 0.00594000 100.17	BTC 	✓
109	2022-11-28 08:56:06	<u>6342e9cb9c343f48498b0b</u> <u>d35704203a3f7148d47c2a</u> <u>bd09dfd8b3122087a46c</u>	- 0.01226000 198.83	BTC 	✓
110	2022-11-28 08:56:06	<u>b9ffae98823aea012ce423</u> <u>a3d7fe18118a633d1f8af0</u> <u>dec60eafb6b866f252b5</u>	- 0.00502672 81.52	BTC 	✓
111	2022-11-28 08:55:12	<u>b8016719cfc5c6f41ba534</u> <u>376aee052138edf804d7da</u> <u>25740f49a302913641fd</u>	- 0.12747000 2,067.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2022-11-21 08:15:06	<u>16cb63463e06e6b44b80c9 6a45f4c982429b7c9d6839 f4a2359ed0cdd62f325c</u>	+ 0.01226000 196.59	BTC 	✓
113	2022-11-21 05:52:58	<u>ce8648d6597252487a5f2a 92946b83e3fb413a322ee3 70b737a7d8c58dead180</u>	+ 0.12747000 2,051.18	BTC 	✓
114	2022-11-16 13:25:49	<u>5a208c6959b29d154d1ead d05ad7ce04e62ba032a3cb 964bd4a89017aeb39fb9</u>	- 0.03552000 586.56	BTC 	✓
115	2022-11-15 07:39:55	<u>c322d6b78956cd234f5d9f 56a2cf72482786cb13c92d c7ac0d54136fcedb68b1</u>	+ 0.03552000 601.04	BTC 	✓
116	2022-11-11 12:40:48	<u>fcea89081c2ea0f4b21b3b 8aa854b1d2509b31cf9560 1e3568e0f7208e134bd8</u>	+ 0.00502672 86.98	BTC 	✓
117	2022-11-09 12:48:16	<u>49eaa98bac3186d34a9356 76b9e6f7dfdbe9f46b7ddf f3e4c35e3d5e2758886c</u>	- 0.00443250 77.93	BTC 	✓
118	2022-11-09 11:07:44	<u>77267bedf9e933d5ff9141 f86da65ebf7b33f08634bf db6d0ecb4f858c62da76</u>	- 0.02294000 408.74	BTC 	✓
119	2022-11-03 02:53:26	<u>9b0c2842a59d243a61f27c 92e6234d118eeda8d980d9 3fd1982aa63a9c5a5b17</u>	+ 0.00443250 90.02	BTC 	✓
120	2022-11-03 02:15:16	<u>49574f6cfc1be05174ff60 4e5abbceedd4a23b3df7a7 74e9196891580484e74f</u>	+ 0.02294000 465.35	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2022-10-28 13:51:06	<u>6e90dc9c3e05e32f7b0974</u> <u>fe20b7e82c01929273e210</u> <u>caaa1c0bf42db7f715ed</u>	- 0.00412000 84.45 USD	BTC 	✓
122	2022-10-27 05:00:13	<u>6b652cdecce937c33bd904</u> <u>690526504b45d160d8445e</u> <u>6f59baf95b0657fcd5b6</u>	+ 0.00412000 85.71 USD	BTC 	✓
123	2022-07-21 00:13:58	<u>3e68a2ea5274be10e56c96</u> <u>b0842cef5e9b053bc94d15</u> <u>1c39eaf06dd02afe20e6</u>	- 0.00210769 49.00 USD	BTC 	✓
124	2022-07-20 12:23:16	<u>cf1991a2727bf459eccc78</u> <u>4204d1af39089a184918e9</u> <u>799636a1808f0da16578</u>	- 0.00726000 172.81 USD	BTC 	✓
125	2022-07-20 12:23:16	<u>defc97c0f35ec8e9395ee7</u> <u>a9566eb545bdb41e2670d3</u> <u>f9eaa3dc48d56dd74255</u>	- 0.00527000 125.44 USD	BTC 	✓
126	2022-07-19 09:14:02	<u>c7f93f06da9d86825c3337</u> <u>8a354c6c6b3770d3d96f9b</u> <u>3a3a62b7f5e95a39a4b9</u>	+ 0.00527000 115.44 USD	BTC 	✓
127	2022-07-12 10:35:57	<u>e7cef040a8f10c69a86ace</u> <u>ec5a887f9b0083b082555f</u> <u>03613eecf0cc5bc06e48</u>	+ 0.00726000 143.55 USD	BTC 	✓
128	2022-07-08 10:51:27	<u>fa717d578e41ce43da6be2</u> <u>cdea3b1ee83bd6fd5c2251</u> <u>edecdd6e4d0e50a33aee</u>	+ 0.00210769 45.49 USD	BTC 	✓
129	2022-07-06 19:56:26	<u>93af473d702c1cfe2d95b1</u> <u>59e293d09dd85d29cf9eee</u> <u>b7ecaa06602fa90ec0a9</u>	- 0.00976003 198.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2022-07-06 19:56:26	<u>93af473d702c1cfe2d95b159e293d09dd85d29cf9eeeb7ecaa06602fa90ec0a9</u>	- 0.00956763 194.74	BTC	✓
131	2022-07-06 19:56:26	<u>865ef0fd46e9596c7c9d81c803957d5b3f5d4bdf7f39078d4900423dfed820a3</u>	- 0.01187791 241.77	BTC	✓
132	2022-07-06 06:26:01	<u>49880f696c0828920d25d9fc34f99b4052bd8c2883a346dc39180b4f29c1f278</u>	+ 0.00976003 196.78	BTC	✓
133	2022-06-30 06:51:16	<u>ec86733b51007e3b172f2ad97647a2c57fe01fd1e619f41b1836dcb70281bcc3</u>	+ 0.01187791 230.85	BTC	✓
134	2022-06-27 07:30:29	<u>df2298cd13b6aca0b268c3d63ef2de3635bcf9ae477c7e78bcdaa12dae2460b3</u>	+ 0.00956763 205.26	BTC	✓
135	2022-06-22 12:36:37	<u>c203a3abaab205ea75ecb0e140e6d5a00b60197b72e6a628a65c01d1df00b7fe</u>	- 0.18801160 3,896.34	BTC	✓
136	2022-06-16 12:35:57	<u>68693cf7f55515f1f2d6721a39c1fdea8586451e9bc6a07d557510bd84f0e0d6</u>	+ 0.18801160 3,952.38	BTC	✓
137	2022-06-15 10:43:54	<u>ff5f91d9f55c2a392e7f02bcd31d70de3947f3b11e0b38d9dc92a847513e0851</u>	- 0.02323300 492.00	BTC	✓
138	2022-06-15 10:29:31	<u>549b4a75c59ffd37d173ee57e1ba0afbca5b887e7a4e27dcc33e73cb58d1060f</u>	- 0.00955500 202.34	BTC	✓



#	Date & time	Transaction Id	Amount		
139	2022-06-09 13:32:57	<u>68c0721da1c7b4585a90cb</u> <u>2e0ea7d66ccff7bef876cb</u> <u>17be05f0a4c90073d8b4</u>	+ 0.02323300 704.01 USD	BTC 	✓
140	2022-06-06 09:50:39	<u>ad575e65a6cb44e91a8892</u> <u>6ddc7e18f3f9385da2ea99</u> <u>1d5c447b3a235371a798</u>	+ 0.00955500 299.99 USD	BTC 	✓
141	2022-06-02 10:57:17	<u>bedbd77316b0f440543104</u> <u>c7c272b0d8c3f39d3b6dc8</u> <u>10c3d11600e665405212</u>	- 0.00316200 95.53 USD	BTC 	✓
142	2022-06-01 11:36:57	<u>914daa8a131ee77775dace</u> <u>d6ecda3c8ee92017ce3ccd</u> <u>74e5bb713d4209265fee</u>	+ 0.00316200 97.20 USD	BTC 	✓
143	2022-05-19 10:29:39	<u>3c34364075924641376cf0</u> <u>5e752bcfe2bc20b9b55942</u> <u>6f31850a499ad265f135</u>	- 0.35977966 10,933.50 USD	BTC 	✓
144	2022-05-19 10:29:39	<u>86345c76fcd49e57cdd3dc</u> <u>bde238bbbf2c978d24b02</u> <u>80939b460d836ca148d7</u>	- 0.01264800 384.36 USD	BTC 	✓
145	2022-05-11 11:42:34	<u>1616a016255ec408f63b2f</u> <u>ddd16d251899ed428ad18e</u> <u>2908e4d3ab01b11ac5a8</u>	+ 0.01264800 391.80 USD	BTC 	✓
146	2022-05-09 07:55:24	<u>434e38d58eeff769d2dc78</u> <u>ecf1f99d556d5eb5edc1f5</u> <u>67b39ba2c67a47536295</u>	+ 0.35977966 11,916.73 USD	BTC 	✓
147	2022-05-06 03:57:02	<u>79ec3803cb7838422b4ef4</u> <u>8389193fe96476469e4e6a</u> <u>2c80ba016ade17c47f2a</u>	- 0.00050980 18.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2022-05-05 11:30:30	<u>be4e9addabe3192122679e</u> <u>a25b37f187b04210e55bbe</u> <u>7975b54b8d7010c9a9a9</u>	- 0.02039200 752.66 USD	BTC 	✓
149	2022-05-05 11:30:30	<u>aa6b7c6f07b17840813494</u> <u>848f361e3c2315d069a244</u> <u>fa25fd049fe1b73a694e</u>	- 0.00616320 227.48 USD	BTC 	✓
150	2022-05-05 11:30:30	<u>093a9faec1bdc72f219238</u> <u>dbf38ae92e76068a15b693</u> <u>0a61feea14a7435524cf</u>	- 0.00884235 326.36 USD	BTC 	✓
151	2022-04-29 09:26:02	<u>5ee4b0067dd474fc66b9dc</u> <u>91d9fed5f69d6b1d17a71c</u> <u>dfab1f8d01035185072c</u>	+ 0.00050980 19.75 USD	BTC 	✓
152	2022-04-29 09:26:02	<u>8bead8ab32f3fa81571060</u> <u>109f0b79e084414e40aa77</u> <u>6e251f1d4158cd9a1219</u>	+ 0.02039200 790.18 USD	BTC 	✓
153	2022-04-27 08:49:35	<u>2a68be35bd3336dd451fab</u> <u>e6a9f721056b40bd669369</u> <u>e2b2404fa0ccfc22b046</u>	+ 0.00616320 240.47 USD	BTC 	✓
154	2022-04-25 11:25:30	<u>66e92c19a6e03ee2eec082</u> <u>7c0929e9506d8dc9c36b91</u> <u>2b7c8731923e75b31455</u>	+ 0.00884235 344.64 USD	BTC 	✓
155	2022-04-21 12:04:33	<u>5e8604442e46a985e0917c</u> <u>d0c1db1cf7e26f9b30d540</u> <u>da08487f475f46793320</u>	- 0.00954005 401.97 USD	BTC 	✓
156	2022-04-15 10:48:35	<u>ce89be6715ad8c3153a026</u> <u>6dbe4c5e9327c44335f26e</u> <u>5d66a10a80fe1aba0dd3</u>	+ 0.00954005 385.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
157	2022-04-07 11:04:23	<u>2c89282bac7450e6b5a6a533d2a11204ba3fa8a0adb3ea16098c3d0ad2554847</u>	- 0.21572356 BTC 9,347.69 USD	✓
158	2022-04-07 11:03:17	<u>9646c002749a331955ee14809517069c2c070b3ed064d618214f2dcacc9699d3</u>	- 0.00444722 BTC 192.70 USD	✓
159	2022-04-07 10:59:29	<u>344b169999927622c4ad19822be3ef2362d40cffdcc82279a546e21330d6f6ed</u>	- 0.01056560 BTC 457.82 USD	✓
160	2022-04-04 12:27:13	<u>04cde70d0ca46873551ec2604a147954d02b2733b17e96f1216a383015c73b0f</u>	+ 0.21572356 BTC 9,844.30 USD	✓
161	2022-03-31 10:37:48	<u>3663925c97523f7c58dabb2110e3ae0e418127c4b7fd4b3793261d93b05d2f5d</u>	+ 0.01056560 BTC 490.81 USD	✓
162	2022-03-25 08:45:15	<u>42580c2888ed075ba44a88f4071fc8be5ae90f84e52a23cdf09e3cd2c6a88e4f</u>	+ 0.00444722 BTC 198.28 USD	✓
163	2022-03-24 08:49:29	<u>5841fb7ef4ac94b9c50b4824e86a5161403cc17edcb18601f31f654d317f4712</u>	- 0.00328343 BTC 141.08 USD	✓
164	2022-03-24 08:47:14	<u>5c6981ccc5914fa45f250598387ea3546129217e20ee25ee4f64a59d9ef367c5</u>	- 0.00858001 BTC 368.66 USD	✓
165	2022-03-18 07:03:30	<u>4ef80e9db2c8dfcf940f796e34f22de8ca784e09d748a6d5204f6d6344183339</u>	+ 0.00328343 BTC 132.61 USD	✓

#	Date & time	Transaction Id	Amount		
166	2022-03-18 07:03:30	<u>f6d1e1b97cb55fa7aabb2e</u> <u>d20eb2e5c04f3c958185fe</u> <u>2bdd367a564dd66a0449</u>	+ 0.00858001 BTC 	346.55 USD	✓
167	2022-03-17 10:44:47	<u>23b30936cd493d129b5e9e</u> <u>254b13b01b5c1535245357</u> <u>8b3e0de73d28e5b0f8eb</u>	- 0.02492455 BTC 	1,016.88 USD	✓
168	2022-03-10 07:13:36	<u>ba21466abc339c885dd1db</u> <u>b6c0a9bc6e68518372dc5f</u> <u>21ef2cf907bc74c4dcd7</u>	+ 0.02492455 BTC 	976.53 USD	✓
169	2022-01-06 11:16:45	<u>2f301278144a002c2afa8d</u> <u>430ba111a323e5d4fc1de8</u> <u>3a0d25d98cc844f0d1bc</u>	- 0.06757186 BTC 	2,905.94 USD	✓
170	2021-12-31 11:00:15	<u>818f734f28e4c153b7986f</u> <u>48ed571410cfeeeaa80c1</u> <u>a702e3e1bfa14aa81cda</u>	+ 0.06757186 BTC 	3,176.99 USD	✓
171	2021-12-23 10:30:02	<u>c83cc426a24379f417899e</u> <u>dc7cdea1111486109d717b</u> <u>34be74f383c192d82992</u>	- 0.01886158 BTC 	944.21 USD	✓
172	2021-12-13 07:14:38	<u>3f0b15c6e81a632eea0755</u> <u>ff70f7261543a94605db61</u> <u>3a4a17c84839e3fa042d</u>	+ 0.01886158 BTC 	891.24 USD	✓
173	2021-11-18 11:19:52	<u>7e8ca632ebadc6fcd3bd9f</u> <u>79285950bae962309c6af2</u> <u>c800aa3c6229716dd53f</u>	- 0.09055597 BTC 	5,151.87 USD	✓
174	2021-11-08 11:56:20	<u>53f85956ec6bc37bc76278</u> <u>22925aee08cd9cb227f5cf</u> <u>c7ad48f4bd7a29992964</u>	+ 0.09055597 BTC 	6,114.86 USD	✓

#	Date & time	Transaction Id	Amount	
175	2021-09-16 09:58:32	<u>acc8313f73477b1aaae7b8</u> <u>27746c094dcf06d6915bcd</u> <u>0f6a502566fab4aaa1b</u>	- 0.18197541 BTC  8,687.10 USD	✓
176	2021-09-16 09:58:32	<u>acc8313f73477b1aaae7b8</u> <u>27746c094dcf06d6915bcd</u> <u>0f6a502566fab4aaa1b</u>	- 0.17973022 BTC  8,579.92 USD	✓
177	2021-09-07 09:12:46	<u>52fd367bd0f78378da1ac1</u> <u>03baea61e2e388c3725d28</u> <u>6405fede175e885d6661</u>	+ 0.17973022 BTC  8,422.82 USD	✓
178	2021-09-06 17:16:08	<u>e1a462506113d1bc4972ce</u> <u>075a819f287d19d0ba545f</u> <u>e705931f319fe7e1a0f6</u>	+ 0.18197541 BTC  9,583.53 USD	✓
179	2021-09-02 11:42:46	<u>a0d4514219f2669d6759f4</u> <u>d0c0faf62f282378fbf392</u> <u>f6bb3fe3d7cf5659ac4c</u>	- 0.42633873 BTC  20,995.74 USD	✓
180	2021-08-19 06:46:42	<u>534e787ee3c67749ee3dcf</u> <u>309aff51955ef02dad4e19</u> <u>b8727d34493fa75ae0ed</u>	+ 0.42633873 BTC  19,935.86 USD	✓
181	2021-08-18 10:24:49	<u>b6f47e1bddc6956616bcd</u> <u>30b1e1564a2ff16851706f</u> <u>329122570d97a400fd5b</u>	- 0.43335333 BTC  19,373.18 USD	✓
182	2021-08-13 12:31:54	<u>3960e0aaba2f7543b4fe9f</u> <u>1390491941934758f1bf63</u> <u>809a18df39c37d91374a</u>	+ 0.43335333 BTC  20,714.28 USD	✓
183	2021-08-04 12:16:56	<u>92e75dfaae368032739a87</u> <u>ae8514c31a07ff734db969</u> <u>1675e14767f0ba46c975</u>	- 0.02705834 BTC  1,074.84 USD	✓

#	Date & time	Transaction Id	Amount		
184	2021-07-15 10:31:44	<u>d7d7ed3f214b11b30754dd</u> <u>0f6573cc6b2601f9c9bd0c</u> <u>b558725e03ceca471eaf</u>	- 0.00246596 78.61 USD	BTC 	
185	2021-07-15 10:29:45	<u>c4834389226c002a7cfe95</u> <u>6cc8a8e3ae632cd51063ed</u> <u>a3418c0a7a26f83a36f6</u>	- 0.01434207 457.22 USD	BTC 	
186	2021-07-15 10:29:45	<u>c4834389226c002a7cfe95</u> <u>6cc8a8e3ae632cd51063ed</u> <u>a3418c0a7a26f83a36f6</u>	- 0.01426848 454.87 USD	BTC 	
187	2021-07-15 09:50:52	<u>8a3e29f5cfe2eadbe9db28</u> <u>2bebd5db2ce2f3ffdb38c2</u> <u>b355ae85e1ff50826261</u>	- 0.02035062 648.77 USD	BTC 	
188	2021-07-15 09:35:03	<u>1cc7d9cdf730d311a12d7f</u> <u>30ab75e057839ea484f093</u> <u>374fc74c5a129f609714</u>	+ 0.02705834 862.61 USD	BTC 	
189	2021-07-14 21:50:42	<u>485fef9c3da910f166e66a</u> <u>cbe75b4de4430507451c6d</u> <u>3195e72ca64a0e3120a7</u>	+ 0.00246596 78.61 USD	BTC 	
190	2021-07-12 15:40:11	<u>f1d41602119c239808db1a</u> <u>dd79a2f4f67b63dba032af</u> <u>a6a2a6f71eedf02649a1</u>	+ 0.01434207 474.53 USD	BTC 	
191	2021-07-12 12:00:38	<u>46a82723926bd8b4d6ea54</u> <u>ac972530893b177514301a</u> <u>01791e2813b50dde78ae</u>	+ 0.01426848 472.09 USD	BTC 	
192	2021-07-10 19:19:42	<u>5ac1fb7e2dbb98e2cb29b8</u> <u>84c1ba090269276c59f255</u> <u>27c033fc45117ed071d6</u>	+ 0.02035062 688.15 USD	BTC 	

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