

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HpzwtuhMhLaoykvN1hmTKBo1xnMjTzCHv</u>
TOTAL RECEIVED	1.15884418 BTC
	72,919.11 USD
TOTAL SEND	1.15884418 BTC
	72,919.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 18:43:56	<u>ab3e3210cb5eef118ccdd0</u> <u>79ecb842c26a1a60454d13</u> <u>08eec92d6a4f71f620a1</u>	- 0.00045778 BTC	
			18.30 USD	
2	2023-09-25 23:35:02	<u>2ec76123943bf22068073b</u> <u>4d5a9fd9912e7b428a302b</u> <u>1caade771a8e08733e88</u>	- 0.00210001 BTC	
			55.15 USD	
3	2023-09-25 23:01:56	<u>d7d72219740068dab020b9</u> <u>dfd082e22c96942e202c11</u> <u>e3680b00683d78eb505e</u>	- 0.00253738 BTC	
			66.74 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-25 20:56:21	<u>f2fe789c30b20589eb29b102af21a77f1499b0dddafb</u> <u>a6040b126bc8c6ee4718</u>	- 0.00253446 BTC 66.60 USD		✓
5	2023-09-25 20:06:32	<u>3859968983c38d5f26da24e7ac3c959b9ef293fe86bf</u> <u>9a66e3e0a37591de9790</u>	- 0.00275566 BTC 72.43 USD		✓
6	2023-09-25 19:53:34	<u>96c0b000f9848e39269088fe9da864660e9536637669</u> <u>a556103554368c0d5b04</u>	- 0.00272846 BTC 71.72 USD		✓
7	2023-09-25 19:23:34	<u>b456fc532a66df27fb82b4c0b6ec5f2192782f30b5ff</u> <u>5e88a3fb80c0f5f050ad</u>	- 0.00291889 BTC 76.85 USD		✓
8	2023-09-25 19:01:32	<u>50e0745cc57a137dd415d89fe22a10dc084bf27a287c</u> <u>b9634697b8f74d5d517d</u>	- 0.00306552 BTC 80.72 USD		✓
9	2023-09-25 17:55:57	<u>3e426dcd62af9eb1168921fdbb98daec136d9144a509</u> <u>c9bc9584d8534723aa83</u>	- 0.00330921 BTC 87.13 USD		✓
10	2023-09-25 14:32:33	<u>073b786f229e010a2b702b15a490b950010fe2258757</u> <u>3369c62ad8a09f02f73d</u>	- 0.00380928 BTC 99.96 USD		✓
11	2023-09-25 14:32:33	<u>8f14dfa7727947e030f483371fb7d78fde91abe1bbfa</u> <u>5d253a85d75fe1834317</u>	- 0.00387370 BTC 101.66 USD		✓
12	2023-09-25 06:05:42	<u>66a9d4eac379d82a016d3aceebfa56a646c85d632a02</u> <u>fabf57091d51e4d287cf</u>	- 0.00513262 BTC 134.15 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-25 06:05:42	<u>e2f2edb8086b5b7f98f466</u> <u>7b612964defe81550a67eb</u> <u>9e3d4e2183f1c5d41602</u>	- 0.00516058 134.88 USD	BTC 	✓
14	2023-09-25 06:05:42	<u>7bfb91eee453bd4fc72202</u> <u>97cc933b745737ef002b5f</u> <u>85b5d7daef313cf426d5</u>	- 0.00517339 135.22 USD	BTC 	✓
15	2023-09-25 06:05:42	<u>7bfb91eee453bd4fc72202</u> <u>97cc933b745737ef002b5f</u> <u>85b5d7daef313cf426d5</u>	- 0.00517294 135.21 USD	BTC 	✓
16	2023-09-25 06:05:42	<u>7bfb91eee453bd4fc72202</u> <u>97cc933b745737ef002b5f</u> <u>85b5d7daef313cf426d5</u>	- 0.00518199 135.44 USD	BTC 	✓
17	2023-09-25 04:36:16	<u>ab88fe06bc447d1f20171f</u> <u>d07a8ad4ad40e8b07dc983</u> <u>6019aca8d60db393ad35</u>	- 0.00573399 149.73 USD	BTC 	✓
18	2023-09-25 04:02:08	<u>b321eee46ee14512155520</u> <u>0e12c1fc44845fb4466473</u> <u>bb45fc118da29f3d714a</u>	- 0.00580023 151.67 USD	BTC 	✓
19	2023-09-25 02:31:34	<u>a5db5ffcd5599a250ed5ff</u> <u>64c17bd9aee2ea2eb4ee6a</u> <u>8f7cfcadf617665e3f6b</u>	- 0.00648227 169.55 USD	BTC 	✓
20	2023-08-31 23:19:06	<u>a81ac6b6ecc8689fadfdd9</u> <u>66e1710cfb60464903f7fd</u> <u>6c0dda16cbbedd08a66c</u>	+ 0.00291889 75.71 USD	BTC 	✓
21	2023-08-30 16:39:21	<u>348602976ef581ef7116f8</u> <u>be0d00046614cb8d8c7f37</u> <u>09f20298c2a1bb054ae7</u>	+ 0.00272846 74.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-24 18:00:27	<u>affdaf434fe8c62e3a7ee7</u> <u>3b45b70f9acaafa4df4049</u> <u>3a070002d6de443bc16a</u>	+ 0.00573399 149.20	BTC 	✓
23	2023-08-24 16:10:18	<u>257723f6816dc96c54b60a</u> <u>90ef97b28d3940425bc8f8</u> <u>974f29341d866f7edd24</u>	+ 0.00580023 151.47	BTC 	✓
24	2023-08-24 01:44:21	<u>27b8a3023542609cd3699c</u> <u>bf682edee1adfd9f236051</u> <u>4c643bd36526eddeeced</u>	+ 0.00306552 80.85	BTC 	✓
25	2023-08-23 16:27:25	<u>7969aedb6ba6660a4c7d87</u> <u>4425a184d9139e0236b66b</u> <u>92c36cf1cc08f9652b9c</u>	+ 0.00275566 72.73	BTC 	✓
26	2023-08-18 17:13:37	<u>c3189f888cbd9356dc891f</u> <u>36a95deda86d5f2509a106</u> <u>201c91c282d702442c70</u>	+ 0.00387370 100.76	BTC 	✓
27	2023-08-15 21:39:59	<u>c9f4564e7e7db40259e7d5</u> <u>425649af9f440c3cb3d5b7</u> <u>e9577140a275d9cdc433</u>	- 0.01729739 504.80	BTC 	✓
28	2023-08-14 21:10:56	<u>032c446b9ec0951cfb2a81</u> <u>a526ac6f06152b2d28d9a0</u> <u>e61825f1f04d3aaf948a</u>	+ 0.00253446 74.52	BTC 	✓
29	2023-08-11 18:05:12	<u>689ad56e6039fc6a8accb9</u> <u>fb9dc1b3baf8d7e4ac21c</u> <u>48d395ff12a6c955ac73</u>	+ 0.00330921 97.21	BTC 	✓
30	2023-08-11 10:23:58	<u>e7286cd63ed870cf66308f</u> <u>ff55aa00e7d849f876a845</u> <u>ac724a833896294246a6</u>	- 0.01948070 572.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-07 16:32:25	<u>147d7b431e6c47e66a0d60</u> <u>36b056873af4d0ac199e82</u> <u>14ecaa7d8091271c9a85</u>	+ 0.01729739 BTC 501.30 USD		✓
32	2023-08-06 18:34:25	<u>c21f8d7371dc95ebe22f70</u> <u>0800f99a8ca9794f5c3e12</u> <u>d221507a139cc6cddac4</u>	- 0.20637200 BTC 6,002.94 USD		✓
33	2023-08-06 17:30:34	<u>3d79dd336c9af6519d74a3</u> <u>80ed4aaf43463b2e8f1f98</u> <u>d24c93a725896c9808dc</u>	+ 0.20637200 BTC 6,002.91 USD		✓
34	2023-08-06 15:14:46	<u>d199aa902ffb540b4b93cf</u> <u>0ee70807f6695f7dafc094</u> <u>bb8703eae1c7874f1a3b</u>	+ 0.00380928 BTC 110.51 USD		✓
35	2023-08-04 01:27:27	<u>fbf09c54d3a1cdf80e09f4</u> <u>e49f3bd6dcb89b635fea67</u> <u>ab4147bff966e619b72e</u>	+ 0.00253738 BTC 74.08 USD		✓
36	2023-08-01 00:21:36	<u>31ed47b2d4b9ef99f7c77e</u> <u>723fa368c3a2e092f742b7</u> <u>9dd4e239e1c0665e38c3</u>	+ 0.00210001 BTC 61.49 USD		✓
37	2023-07-14 02:15:16	<u>f1424894093c9fda1de588</u> <u>505e387d49a77004b59d25</u> <u>ebe8fb6f14ef1bde1a29</u>	+ 0.00648227 BTC 203.92 USD		✓
38	2023-07-05 03:25:04	<u>7f3bd9bc64fb02ffd64e35</u> <u>4a27468b0171f48bf8c966</u> <u>ce49604ccf7894574438</u>	+ 0.00517339 BTC 159.69 USD		✓
39	2023-07-05 02:25:48	<u>59a06f3cc7dd50203da17a</u> <u>9ca3bc0df988e3f0a5eabb</u> <u>af40aceeae0bb2ccd5e</u>	+ 0.00517294 BTC 159.52 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-07-04 20:18:56	<u>46d8ca9d06df0741f11ae1</u> <u>99cb7f1405794fa206988a</u> <u>27841da8ab922c10e310</u>	+ 0.01948070 599.94 USD	BTC	✓
41	2023-07-04 19:28:52	<u>cc32445ba33dbe9297b1d1</u> <u>dfd88bfe9c82007278d458</u> <u>96cc2c7a3c2461891696</u>	+ 0.00518199 159.07 USD	BTC	✓
42	2023-07-04 17:48:39	<u>e69669881673f61e6057c7</u> <u>7c4be3c9b269541e9fbc73</u> <u>f0cf8661233b4139bf9c</u>	+ 0.00516058 159.47 USD	BTC	✓
43	2023-07-04 16:53:23	<u>9e7cef10206810ace5b0c5</u> <u>a83070ce14fd8920edccda</u> <u>00069875f5fd024705c4</u>	+ 0.00513262 158.59 USD	BTC	✓
44	2023-07-03 02:11:14	<u>463ae3f96ea7c3e54f91e5</u> <u>c299d7975c45ee5e8b164f</u> <u>aa7489ea2e6957dadd64</u>	- 0.00822361 252.91 USD	BTC	✓
45	2023-07-03 01:24:48	<u>f6f524138b87bc36870d7e</u> <u>ec3a26afd2a33f337fefdd</u> <u>1469e48dd375aff2a480</u>	+ 0.00822361 252.14 USD	BTC	✓
46	2023-07-02 22:02:21	<u>e1b944acbce655a8cbae2f</u> <u>3846631e8b0086c58d96de</u> <u>7e9e8b5d81acb9d3eb4a</u>	- 0.00817955 250.71 USD	BTC	✓
47	2023-07-02 21:21:47	<u>d0edbdccfccbdc3bcc9122</u> <u>aaf77c7f9df74a44c3a6c7</u> <u>7e5b32fcedc0f1578d6b</u>	+ 0.00817955 249.94 USD	BTC	✓
48	2023-07-02 19:27:45	<u>91e971165e420fe4b653d0</u> <u>f2c7af09daefea3463ef14</u> <u>c219549e880f8750083a</u>	- 0.00802236 245.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-07-02 19:15:12	<u>58c85ce232e6dda13428f6</u> <u>5e4a7b7ec78b185613f933</u> <u>1ad494122fee2d3ee1bd</u>	+ 0.00802236 245.14 USD	BTC 	✓
50	2023-06-30 21:11:43	<u>cbdea7ab3a58631ec98258</u> <u>14e2756ba2d61f9c9dca20</u> <u>c3b423a6e201006ce15c</u>	- 0.00615006 187.45 USD	BTC 	✓
51	2023-06-30 20:20:51	<u>30108bfb600061efc4909f</u> <u>f5e946e8c6e02f84655735</u> <u>d4f27a432fd6ce4cccbd</u>	- 0.00665869 202.40 USD	BTC 	✓
52	2023-06-30 20:20:51	<u>30108bfb600061efc4909f</u> <u>f5e946e8c6e02f84655735</u> <u>d4f27a432fd6ce4cccbd</u>	- 0.00667267 202.83 USD	BTC 	✓
53	2023-06-30 14:52:21	<u>4df2e5717bae0192011b81</u> <u>3f229797a8f82d55af4f84</u> <u>df1cfd8eb11070b65e18</u>	- 0.00670675 201.65 USD	BTC 	✓
54	2023-06-30 14:01:34	<u>bf5906f0a6205971db2fbf</u> <u>6b3f035ac722ffcfb043af</u> <u>0e2461836ea418ff70fa</u>	- 0.00879504 264.66 USD	BTC 	✓
55	2023-06-30 14:01:34	<u>e213ef384b25ba8973bf73</u> <u>5ec26b51280b6414aa2ad5</u> <u>2c9b9fbe3ca85ace5501</u>	- 0.00798280 240.22 USD	BTC 	✓
56	2023-06-30 14:01:34	<u>3d753da51e55798f8bdf46</u> <u>a8dbf055179122a81ff249</u> <u>b0d54dfc659452b1e350</u>	- 0.00814740 245.17 USD	BTC 	✓
57	2023-06-30 13:06:07	<u>efbd165fb9f03a4a4cfa51</u> <u>08d0c133ea3b1a9bc8fab7</u> <u>22510b3184073109e1ce</u>	- 0.01041490 313.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-30 04:13:17	<u>e243780a4269a52e083a737533e89b868d63c6c0482a2993f9b8bb329e9d7886</u>	- 0.00574232 177.31	BTC 	✓
59	2023-06-26 00:27:19	<u>a2a885fa27d2826defaeca61550235290e283ad4c3386bae464eb29d213d9ea5</u>	+ 0.01041490 316.55	BTC 	✓
60	2023-06-25 23:25:05	<u>497df1bc929631e330584c532a5d4cf5823cab27f8c1bb9630e0a62cb92f750f</u>	+ 0.00879504 267.92	BTC 	✓
61	2023-06-25 22:32:17	<u>a69cff137792df09211a65be45ed81841341662e3560a0c8a14b230c10a04fa1</u>	+ 0.00814740 248.19	BTC 	✓
62	2023-06-25 20:35:32	<u>6d4ea782607cc334872b125276721a017a059b05dc8d6e7790d01030c84ba659</u>	+ 0.00798280 243.08	BTC 	✓
63	2023-06-25 19:20:36	<u>2017288e59038dfd8933c93658f6b4d4eb21d218e6d2413888326808d0b42fd9</u>	+ 0.00670675 204.08	BTC 	✓
64	2023-06-25 17:53:30	<u>9cd82f4493079afd5e2f424d314b06275605e37bc2832ef9d5273d3c9912fa33</u>	+ 0.00667267 203.20	BTC 	✓
65	2023-06-25 16:19:56	<u>204f2ab310aef26dafd456f3d4f13cf64c3282dc5b9537e21fa0c00f4dae20f1</u>	+ 0.00665869 203.69	BTC 	✓
66	2023-06-22 16:36:15	<u>608d83bb89f2e6aef9378e000ab8f45080b3af3ee4237c2419aad7656ecce8b</u>	- 0.17313850 5,219.31	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-06-21 06:32:26	<u>1bfad43722c6dfabf0b6d4</u> <u>2b4543ef9715ef0a89b753</u> <u>453d86e0f9700051ec27</u>	+ 0.17313850 BTC 	4,998.90 USD	✓
68	2023-06-20 23:40:05	<u>6736feebfce0f9d2261d0b</u> <u>9b4957ea17580f58d17338</u> <u>ec4b861b3b079f3de762</u>	+ 0.00615006 BTC 	174.74 USD	✓
69	2023-06-18 21:45:49	<u>9c3e79ca22109dcca2b6e5</u> <u>01af70eb89dcf72145bed7</u> <u>18938299056949943251</u>	+ 0.00574232 BTC 	151.61 USD	✓
70	2023-06-12 08:03:57	<u>d7247caa660f71bd6fd0a0</u> <u>c827a74972c49f0e5d836e</u> <u>e8f3fa01ccf1e19b2a2b</u>	- 0.00403299 BTC 	104.61 USD	✓
71	2023-06-12 06:41:46	<u>380bc81ab1782424b63db7</u> <u>065a677b02097d32e6c17f</u> <u>878df55df0d4e7df6716</u>	- 0.00441063 BTC 	113.80 USD	✓
72	2023-06-11 21:58:30	<u>54a646f5100b5b3267c695</u> <u>2948977a0e5667223d1d10</u> <u>fc35836230389201df69</u>	- 0.00513364 BTC 	132.93 USD	✓
73	2023-06-11 21:19:15	<u>59a7414a3ef7b78850082f</u> <u>dec9ab627916c1e0721a7a</u> <u>b3a0b03ceea609404ff0</u>	- 0.00532163 BTC 	138.60 USD	✓
74	2023-06-11 21:19:15	<u>59a7414a3ef7b78850082f</u> <u>dec9ab627916c1e0721a7a</u> <u>b3a0b03ceea609404ff0</u>	- 0.00532454 BTC 	138.68 USD	✓
75	2023-06-11 15:46:47	<u>7563565d1bd624dc1a2c04</u> <u>7eb525096d6eeef7dc89f7</u> <u>b041d55d16fb43933871</u>	- 0.00548840 BTC 	141.97 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-06-11 15:46:47	<u>eb2dd734453db00b17aa2c0f34bfb602277325560d216aeca50afe462ae242</u>	- 0.00546131 141.27 USD	BTC	 
77	2023-06-11 15:32:57	<u>7ea1cc88fb192c260fff14e6c985cc643a5d231821c88035dce07332f89beaba</u>	- 0.00551179 142.58 USD	BTC	 
78	2023-06-11 15:06:46	<u>32a32d36e7736a57ca2888fb0e81abd95ecb34d4b1cf39c646374322c278063a</u>	- 0.00561680 144.64 USD	BTC	 
79	2023-06-11 15:06:46	<u>1969df2f7f483fa747b926bda1a43b435e63cbbbf71503aa20878754f5a452e3</u>	- 0.00573503 147.68 USD	BTC	 
80	2023-06-11 15:06:46	<u>1969df2f7f483fa747b926bda1a43b435e63cbbbf71503aa20878754f5a452e3</u>	- 0.00574549 147.95 USD	BTC	 
81	2023-06-08 19:05:01	<u>f412065d080acd444c027f201da76a9eb447fdc185cce44d456fc3be757bdc0f</u>	+ 0.00573503 152.20 USD	BTC	 
82	2023-06-08 17:22:26	<u>694ba2faea7a7edbdade161567d76c46c704d0e3ea66bee5f091d8c3d3d0e32</u>	+ 0.00574549 152.16 USD	BTC	 
83	2023-06-01 02:36:10	<u>498b3256c2f42a6d8847ffddb2ccf18ec2c22bd0cce4bbcbc052d4968068f192</u>	+ 0.00561680 150.41 USD	BTC	 
84	2023-05-30 14:55:07	<u>7a11e5980b056455a426da ce4bacba988d78e5c6ca6e7673eb9ae3a1a2d5deec</u>	+ 0.00546131 151.13 USD	BTC	 

#	Date & time	Transaction Id	Amount		
85	2023-05-30 04:19:58	<u>ce5a7365655951f81dc399</u> <u>b15cba9bc5412065c8b422</u> <u>b0c3836278c4e7f8fe9c</u>	+ 0.00441063 122.51 USD	BTC 	✓
86	2023-05-30 02:08:43	<u>c1a33ef481767e873d8e4e</u> <u>d3bd4f52aed54a9da8ca70</u> <u>b7396cc5fcf40507c678</u>	+ 0.00403299 112.05 USD	BTC 	✓
87	2023-05-28 04:27:04	<u>589788470c3866b9f28751</u> <u>152f7da3a411e7998359d3</u> <u>3ce5e417cea27824d9f6</u>	+ 0.00548840 149.10 USD	BTC 	✓
88	2023-05-28 03:11:09	<u>d749f5b3870e0b06b4d0c0</u> <u>820618dc6e4fd1628c886d</u> <u>feac8324424e0e7fa5f6</u>	+ 0.00551179 149.85 USD	BTC 	✓
89	2023-05-10 00:25:56	<u>297fe13d3186953f96f95f</u> <u>a4228f9b008d7837cd0d1a</u> <u>66864b26d878e36404ff</u>	+ 0.00532454 147.74 USD	BTC 	✓
90	2023-05-02 00:31:34	<u>f79075acbb954a37b57ae6</u> <u>961ecbe62934b2f0993f3b</u> <u>3c4013ef36e93e24dfb0</u>	+ 0.00532163 148.70 USD	BTC 	✓
91	2023-04-28 15:14:20	<u>4e630c408c4d511aa8b653</u> <u>1e47084f4fb44f5a7ee61e</u> <u>5e69b32d04143d81a907</u>	+ 0.00513364 149.62 USD	BTC 	✓
92	2023-04-13 01:56:04	<u>370f32cac8675f082545e8</u> <u>36a1d2a8c8e391c198b59b</u> <u>664736e7a6fd5dbed4e1</u>	- 0.00494513 148.93 USD	BTC 	✓
93	2023-04-12 21:38:00	<u>b89a94dfc2c52f03be688a</u> <u>87d56677d37edf9527f79e</u> <u>d2e08eb22bf05924140a</u>	- 0.00536168 159.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-04-12 16:25:40	<u>a4a6be7ad259327d3f9d44</u> <u>5c478340eaa0a3d443de8f</u> <u>374091b9cce18bd09876</u>	- 0.00590543 176.80	BTC	✓
95	2023-04-12 16:25:40	<u>3323b419f403a57accb8f1</u> <u>7dbf6189ae86cd9b46b7db</u> <u>07f55620b4096d1ef789</u>	- 0.00578663 173.24	BTC	✓
96	2023-04-12 13:48:15	<u>bbba449c7c5a209b095d77</u> <u>2881c2e70b3ef2eb27a367</u> <u>0c72ab3b02c2276661a5</u>	- 0.00644993 193.65	BTC	✓
97	2023-04-11 21:28:54	<u>cefb7a4552a0c3251dedb7</u> <u>7a59b6e271e5ce375858c4</u> <u>58927b58da505c2d9217</u>	+ 0.00494513 149.29	BTC	✓
98	2023-03-27 01:53:11	<u>7c09de935daef307f07fd</u> <u>54af44d5989f117cc5503f</u> <u>acf403a82172546a4af4</u>	+ 0.00536168 149.47	BTC	✓
99	2023-03-26 08:43:24	<u>a325d914002733d13f173f</u> <u>102a8a28136a1ec24e2584</u> <u>a7b222886c6a241bb5cc</u>	+ 0.00578663 160.21	BTC	✓
100	2023-03-14 03:59:48	<u>917ab5b4e5038389f83c16</u> <u>af1dd7a1cc844ef9a4f603</u> <u>6e86f80d588c889ac682</u>	+ 0.00590543 144.17	BTC	✓
101	2023-03-06 15:39:35	<u>508c68e79eaca22d0d0c7a</u> <u>860e46e5968bcdf2efc85f</u> <u>763d82197274a0777fa3</u>	+ 0.00644993 145.28	BTC	✓
102	2023-02-26 22:59:11	<u>2b9cc7a91ba7dd0e03cba9</u> <u>673208a827ea161897d3f8</u> <u>030c89998c62f39f11ee</u>	- 0.00654995 154.28	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2023-02-26 21:56:44	<u>2d9b31ef0bfdc254932348</u> <u>c73ffec9f093d49d374f30</u> <u>05ee785a8adf38ebf316</u>	+ 0.00654995 153.76 USD	BTC 	✓
104	2023-02-26 16:37:01	<u>0a398b036c947279086f67</u> <u>406f2e9ba654aa2b7a7bb2</u> <u>e2fb7d77eae49f91626</u>	- 0.00086731 20.15 USD	BTC 	✓
105	2023-02-26 15:41:57	<u>73545c079e3509f8e97f3d</u> <u>ded88afb3299c11a3aaf66</u> <u>c69478d55ae0f246cd1c</u>	- 0.00665627 154.32 USD	BTC 	✓
106	2023-02-26 15:22:48	<u>2cad24c777516cb6d0ed85</u> <u>ae90e52e4749265a4f890d</u> <u>4a22a60df51e609f7ed5</u>	+ 0.00665627 154.73 USD	BTC 	✓
107	2023-02-23 10:07:36	<u>9c76770453682a6aa28de2</u> <u>4f2741fc26170a02459381</u> <u>3f1a8bf1852d5cd753e6</u>	- 0.00185845 45.07 USD	BTC 	✓
108	2023-02-19 09:45:05	<u>86adecd8cb645f09f10d3a</u> <u>143d62aadb66f31848ff8b</u> <u>ce097272f4da6b0d828c</u>	- 0.00674871 166.38 USD	BTC 	✓
109	2023-02-19 05:22:13	<u>987b866076929aeae953bb</u> <u>4abaf8b32121db92a0e3e9</u> <u>90668b6838d0c8114053</u>	- 0.00802861 198.76 USD	BTC 	✓
110	2023-02-19 04:13:47	<u>39fb17ecbec4aaabd6c967</u> <u>5c4e4eac584e2c7bece4bb</u> <u>53b67492fe06351e82cd</u>	- 0.00851598 210.45 USD	BTC 	✓
111	2023-02-19 01:16:32	<u>b303bdcf555041c36233e2</u> <u>1b6f72e8475565bb2b92</u> <u>0daf7557944024f28c48</u>	- 0.00906107 223.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2023-02-18 18:29:09	<u>8af62569d8a8532bfba3a2</u> <u>be625627c3eebda3f5bdd0</u> <u>64fc52cb6487eaba502b</u>	- 0.01077770 266.32	BTC 	✓
113	2023-02-18 14:44:59	<u>7aed74f3fc5eeca33b83f7</u> <u>9990cc4b4e6c2c9e343174</u> <u>96bdd8d73b629860f804</u>	- 0.01192822 294.24	BTC 	✓
114	2023-02-18 11:56:01	<u>1a4236fcc85cdd96a078b4</u> <u>0a1bb7f2e1e5752c573c3c</u> <u>5772d01a3a574a9e1db1</u>	- 0.01271477 313.04	BTC 	✓
115	2023-02-15 00:39:59	<u>c1492b2deb52d50eeccb7c</u> <u>407fadf656e4b6d684b5e2</u> <u>623ef4819afc3d0b6b9c</u>	+ 0.00674871 149.21	BTC 	✓
116	2023-01-23 23:02:43	<u>21f2fb78117eb4176692d3</u> <u>e4d055de6db237cfbadd1</u> <u>57202bccb14f9ba88071</u>	+ 0.00851598 195.15	BTC 	✓
117	2023-01-19 18:33:54	<u>9243a985bb9883d850627a</u> <u>fea0983bbff334fc22d715</u> <u>6fdaee670c9b228a0178</u>	+ 0.00185845 39.19	BTC 	✓
118	2023-01-17 12:37:46	<u>8f43dc2144aeb0064c278f</u> <u>58619667fa1cd517f742b0</u> <u>e8a9b5623a42a7169efa</u>	+ 0.00906107 192.41	BTC 	✓
119	2023-01-09 05:14:56	<u>0fd2dfd3faf161db0b1941</u> <u>376e639f9d86dc7f78f0bc</u> <u>c5355ec3ec91cb95822e</u>	+ 0.01271477 218.76	BTC 	✓
120	2023-01-04 03:08:43	<u>0496ea677dbf47ffd52c72</u> <u>a9768f538664be2e77d771</u> <u>75609455b76b1a05d979</u>	+ 0.00045778 7.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2023-01-04 02:13:25	<u>b46e4e40f273664e2ffc2d</u> <u>dc4d5149f737218ffbccce</u> <u>511d7bf6a415080c8585</u>	+ 0.00086731 14.51 USD	BTC	✓
122	2023-01-03 13:23:03	<u>26838f25d4131e2d775944</u> <u>7529e2ad4286ac8f0e3de7</u> <u>9247c9b527479c00deeb</u>	+ 0.01192822 199.50 USD	BTC	✓
123	2022-12-27 14:00:49	<u>c1e38b3eeeb77d098f5a2e</u> <u>21aec59daed9362b1ad481</u> <u>01ee2e8c30b51102ea65</u>	+ 0.00802861 134.65 USD	BTC	✓
124	2022-12-19 05:16:42	<u>362bf1c34d772292062fff</u> <u>e41100048fac029e0186a7</u> <u>8b6a2a60dd2be9f55328</u>	+ 0.01077770 180.05 USD	BTC	✓
125	2022-12-12 09:57:14	<u>28c7ea5c39059888630e58</u> <u>fe3574711f706970d38537</u> <u>25ac47a97a334241f10c</u>	- 0.01206254 204.91 USD	BTC	✓
126	2022-12-12 05:15:49	<u>17e68dcabdbeae4a4879a5</u> <u>6b521933956f538f884f80</u> <u>b7bff733ec3317133bc6</u>	+ 0.01206254 204.40 USD	BTC	✓
127	2022-11-21 11:15:07	<u>761596b42a1add87cb5440</u> <u>63bae330beb39f5934f8df</u> <u>1c31304d0946564742c8</u>	- 0.01200544 193.10 USD	BTC	✓
128	2022-11-21 05:43:26	<u>4f811c806a06ccd3d006db</u> <u>945d85d5163b169c9be044</u> <u>e8c3ae80286f6d9d0142</u>	+ 0.01200544 193.18 USD	BTC	✓
129	2022-11-07 05:21:04	<u>531399c693b2f2a5fb9e3d</u> <u>ec966b7050222f1b6cf571</u> <u>b585b4d7dd7e6e8cf2cb</u>	- 0.00764038 159.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2022-11-07 05:11:05	<u>bc068500ab7f9b68b5a145</u> <u>a137cd1f49541fe46747ff</u> <u>eb8bb743cd524acf998a</u>	+ 0.00764038 159.37 USD	BTC 	✓
131	2022-10-06 00:38:14	<u>60c21a4e0cea3ddabc6d39</u> <u>f68d2f69a2ec5bec16dcdf</u> <u>510671bea58b80f43457</u>	- 0.00957588 195.05 USD	BTC 	✓
132	2022-10-06 00:25:49	<u>3842e0e10811be334dfd26</u> <u>63d96e10c6c41cbc2c2c70</u> <u>df7e84afdf5a92f69d67</u>	+ 0.00957588 194.07 USD	BTC 	✓
133	2022-09-28 01:58:43	<u>2737e11fbd8399975b9193</u> <u>3bc3f7a1f15a4e33329097</u> <u>de903b59178bbcd93cad</u>	- 0.01310989 244.28 USD	BTC 	✓
134	2022-09-28 00:23:16	<u>ea028e3e05d97d1d1874ff</u> <u>c0cfd10a312be87da3267c</u> <u>40c14ddcd9ea5aa4f888</u>	+ 0.01310989 250.35 USD	BTC 	✓
135	2022-09-19 04:47:56	<u>fe2194ef0c432006a09f24</u> <u>c1e1dc83d0f74652130ea0</u> <u>3b0eaf5e2c124a292bfd</u>	- 0.00822900 151.90 USD	BTC 	✓
136	2022-09-19 04:13:41	<u>4d8c4504e71531ac620237</u> <u>3825806456bac4816d4b5b</u> <u>d52a39776669bcb37d78</u>	+ 0.00822900 154.81 USD	BTC 	✓
137	2022-09-12 05:24:25	<u>1e182604420e039f60e717</u> <u>9939673b1f95a0f5d18a60</u> <u>8e329cf7f094b6f960b4</u>	- 0.00924751 201.46 USD	BTC 	✓
138	2022-09-12 04:19:57	<u>06a95da7ac2e80a3fe0b9a</u> <u>8af6b0474a78261d8053c8</u> <u>41b6ffa81bc5a7a69be2</u>	+ 0.00924751 200.81 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2022-09-06 05:36:32	<u>92d701b24f37d1db66a053</u> <u>9098c786d78b650139b678</u> <u>5bdcd4fe5336c0da4698</u>	- 0.00857125 170.20	BTC 	✓
140	2022-09-06 05:02:41	<u>bf3349769a8d39a65c30da</u> <u>f4eac1f984b2672a19654d</u> <u>b504bae65d26f6922465</u>	+ 0.00857125 169.54	BTC 	✓
141	2022-08-26 19:13:43	<u>e53819f1d32bdd00dfa3b2</u> <u>e4bce00bb6469114734e5d</u> <u>51f3af127802c2dac031</u>	- 0.00489599 101.07	BTC 	✓
142	2022-08-26 18:43:14	<u>3307eefc610481876bf0e0</u> <u>09d96541240f51ac92790d</u> <u>05fb72747fe02be964a8</u>	- 0.00967018 199.63	BTC 	✓
143	2022-08-26 18:40:02	<u>cd6b3d3064b4997695eb45</u> <u>faccccf1c1bfb69e2c2b2c</u> <u>5f59fd5284e556db811c</u>	+ 0.00489599 101.07	BTC 	✓
144	2022-08-26 16:13:11	<u>2b212693ab6868a42ed11a</u> <u>faa064184c30fadf288d4a</u> <u>5e3441ab86eb29d45d29</u>	+ 0.00967018 200.39	BTC 	✓
145	2022-08-26 15:31:49	<u>0032f0d4da4d54b3e450ce</u> <u>e62f95fdd16907799bd6db</u> <u>039f6c7b3f8a7f3f1216</u>	- 0.01911390 396.09	BTC 	✓
146	2022-08-26 14:06:29	<u>32390cb79f39c3897da1d0</u> <u>5e25c47bd978757dee5819</u> <u>45d2eb4b2e873320286f</u>	+ 0.01911390 404.44	BTC 	✓
147	2022-08-23 18:18:15	<u>bbe198a51e9dbbbeaa3b05</u> <u>c30a092290d28595e6c6f7</u> <u>f2e2ea546aba178b53f9</u>	- 0.00081310 17.51	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2022-08-23 16:58:26	<u>a02ec2a1b7f66acbcff192</u> <u>1a4aa63ec4dde8a6c1d8bb</u> <u>a9763522d298499a58c3</u>	+ 0.00081310 17.41 USD	BTC 	✓
149	2022-08-19 15:51:14	<u>d30cf1a9b4958d141873be</u> <u>b8c72c4b17af0865b37703</u> <u>a0b87e3fabf679192019</u>	- 0.00480680 103.49 USD	BTC 	✓
150	2022-08-19 15:43:58	<u>ec8fd2ff366db5faa41c32</u> <u>73265f4842afb6fcdaaaa4</u> <u>bcf0b2f1555c6263ccaf</u>	- 0.00948057 204.12 USD	BTC 	✓
151	2022-08-19 15:43:19	<u>050e24dfffa3faa9eab2d14</u> <u>2524cfde1356e37a3cc168</u> <u>707c5df0d0985ed3a3c6</u>	+ 0.00480680 103.49 USD	BTC 	✓
152	2022-08-19 13:01:42	<u>52f98894d3d1faff8e4642</u> <u>0bb46bae3c3bbf65651e66</u> <u>6387f50358804756c44d</u>	+ 0.00948057 202.90 USD	BTC 	✓
153	2022-08-16 18:45:48	<u>034d265238b4f4c1dbe133</u> <u>9c5333ea01c79523d3cbab</u> <u>113394e8c966e6e58b78</u>	- 0.01728921 413.73 USD	BTC 	✓
154	2022-08-16 18:31:57	<u>7c43d943f5ecd5abdcd71b</u> <u>7791a8d8930e835bddfbdc</u> <u>9182bb2f28e44187ced6</u>	+ 0.01728921 413.73 USD	BTC 	✓
155	2022-08-16 06:21:43	<u>3ee646e58e9f6cc50a5d54</u> <u>8154b4c967ee78b597a336</u> <u>299f0e0153d6e9263158</u>	- 0.01035801 248.57 USD	BTC 	✓
156	2022-08-16 06:13:03	<u>a6c40e528d691dbaed023e</u> <u>f5e6334174b297e3ee116a</u> <u>5dbef8ed35b02ee69998</u>	+ 0.01035801 248.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2022-08-16 03:00:41	<u>b597ca14b9cf961c9e27ac</u> <u>971800144316bb593b7727</u> <u>ec719b986689a3f5aa19</u>	- 0.01252557 301.65 USD	BTC	✓
158	2022-08-16 02:30:35	<u>6a437f9c8eb7ebad86cd0c</u> <u>a6cf1b9f3dd3636f989573</u> <u>2e6755434f8dd5e832bb</u>	+ 0.01252557 301.65 USD	BTC	✓
159	2022-08-15 18:58:56	<u>112e6e7c7e7eb1b3d5b9db</u> <u>64292a6d57eeb091e378f1</u> <u>f8e3ad26e5c613f1bf90</u>	- 0.02208188 529.57 USD	BTC	✓
160	2022-08-15 18:58:56	<u>112e6e7c7e7eb1b3d5b9db</u> <u>64292a6d57eeb091e378f1</u> <u>f8e3ad26e5c613f1bf90</u>	- 0.02208188 529.57 USD	BTC	✓
161	2022-08-15 18:47:22	<u>684fe1d1a42a7f8841ad1d</u> <u>439fcde47c03dbe808db34</u> <u>d017353545b0362faff3</u>	+ 0.02208188 529.57 USD	BTC	✓
162	2022-08-15 18:47:22	<u>0fcb62935e58339138196a</u> <u>c22bc54cf3b37508b9c237</u> <u>4ef711167cfa470ea473</u>	+ 0.02208188 529.57 USD	BTC	✓
163	2022-08-15 17:48:29	<u>9aff5255e47258f3b63a10</u> <u>ba850b3d5b8f2b96cda2c0</u> <u>7243f5f5b94fe2a881e9</u>	- 0.03013599 726.22 USD	BTC	✓
164	2022-08-15 17:24:16	<u>447fbe0d4e44e74b97cbf7</u> <u>520e0a102fa9c7e8572ae4</u> <u>d9af4b504e00681568de</u>	+ 0.03013599 726.78 USD	BTC	✓
165	2022-08-15 03:43:54	<u>01399e80d83e28e32a4b88</u> <u>aef31eb3169bb436a304f6</u> <u>c7de63d6ce37f12f0ad5</u>	- 0.00778472 193.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2022-08-15 02:59:43	<u>6fbb8c99e69b2605303da7</u> <u>4bdd5de04547c5d13b1964</u> <u>4e1ee117c1f7df0f6b6a</u>	+ 0.00778472 193.58 USD	BTC 	✓
167	2022-08-14 20:46:13	<u>a48e7cde8467c8c67d20a3</u> <u>fc9bd92ad70a3a4e3c08b7</u> <u>921f3bc642233b8ed3cf</u>	- 0.00697425 169.77 USD	BTC 	✓
168	2022-08-14 20:31:54	<u>b75d5ec4dc91b44835cd4d</u> <u>196bd0bc0c3f8ad9dacf73</u> <u>2c9bc63abf083aafb754</u>	+ 0.00697425 169.77 USD	BTC 	✓
169	2022-08-14 15:45:55	<u>c8c2631bc1a1b344433b6c</u> <u>ce8fac8c6afcdd888e27b2</u> <u>2003d02e7e77366c326a</u>	- 0.01054279 256.31 USD	BTC 	✓
170	2022-08-14 15:38:50	<u>abdd31d1253af19855528e</u> <u>13b4a093b47e2673159dee</u> <u>4dfca1334afb440f8716</u>	+ 0.01054279 256.31 USD	BTC 	✓
171	2022-08-14 15:14:09	<u>7697790995809938032daf</u> <u>5cc66633b278b8e6f2e1aa</u> <u>c8157e9d2e72678f1897</u>	- 0.01635229 401.03 USD	BTC 	✓
172	2022-08-14 15:02:37	<u>33272f372e5cd50b07918c</u> <u>04f847fd666469cff89a8a</u> <u>44d2738edcf8286d67ee</u>	+ 0.01635229 401.03 USD	BTC 	✓
173	2022-08-14 05:29:27	<u>af76650eeecc24caf8f554</u> <u>2405c5a4a860ee931e60f3</u> <u>f29783496869791e758e</u>	- 0.05059504 1,244.06 USD	BTC 	✓
174	2022-08-14 04:42:13	<u>e8d761f8bd77e32a9ff5a9</u> <u>f7ad1911b995b422fa8f9c</u> <u>24df183d1941bb657183</u>	+ 0.05059504 1,244.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2022-08-12 16:40:32	<u>d81beb43a7362249c7ac76</u> <u>be87c0dc36ba1aa8b12be1</u> <u>a51205643750f4344e7d</u>	- 0.00624953 150.04	BTC 	✓
176	2022-08-12 15:51:26	<u>a4ce45f0a184fe08fcb31a</u> <u>22081c052cdc9691e978c5</u> <u>f196c838ad855f79648c</u>	+ 0.00624953 149.93	BTC 	✓
177	2022-08-12 15:01:33	<u>e2fc4357097f2b3623aad0</u> <u>4e14e27e8b7e87f6ce23d1</u> <u>44a6683c0aa959e1e3fc</u>	- 0.00857627 205.66	BTC 	✓
178	2022-08-12 14:51:18	<u>63f077f9422c68d54a5ea7</u> <u>2908128522bfd1f1b927b2</u> <u>8b1c04d4850d5db4a1af</u>	+ 0.00857627 205.66	BTC 	✓
179	2022-08-12 14:23:44	<u>668c3d79237c130887bbb2</u> <u>62c1d78e978f7204918f53</u> <u>890392536fe3b2248149</u>	- 0.01248403 297.30	BTC 	✓
180	2022-08-12 14:07:52	<u>157ba280d8580794f00716</u> <u>aed18a4f19e4db5745e8d7</u> <u>a3c272541038c1752cfa</u>	+ 0.01248403 297.30	BTC 	✓
181	2022-08-05 19:48:43	<u>f3be2f52cc61562f4b63c7</u> <u>7389ff2b217cf51365550d</u> <u>37b6928bc0addacd94df</u>	- 0.00740820 170.26	BTC 	✓
182	2022-08-05 19:32:00	<u>fa3e5284bc56bb1f2b8b03</u> <u>85063770a796473835e590</u> <u>2033eaa723af920b55b7</u>	- 0.01072770 246.55	BTC 	✓
183	2022-08-05 18:46:19	<u>3e535954b4163ded64342b</u> <u>a549e3eac003944a0f1600</u> <u>42202478abb2ab939f62</u>	+ 0.00740820 169.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2022-08-05 14:43:31	<u>b3d271af20831f9f5acc6f</u> <u>f1b14bffb8366daf3b53d7</u> <u>251f4f90199fd747df28</u>	+ 0.01072770 246.61 USD	BTC 	✓
185	2022-07-29 16:06:57	<u>45e55507fffdbebc1126fd</u> <u>bd628d1e1afa20b507bfd1</u> <u>8087d328f1902e5d76c5</u>	- 0.00830254 197.97 USD	BTC 	✓
186	2022-07-29 15:25:39	<u>c3f46e9d79343703fad163</u> <u>6d3bf2ebe4391a0bacf7a6</u> <u>168227230b152d041632</u>	+ 0.00830254 199.35 USD	BTC 	✓
187	2022-07-29 13:54:14	<u>2eab223e1e63f74b0d0811</u> <u>1162413335bdd6cfc403f9</u> <u>d75caed0fb1112f0ed46</u>	- 0.01065948 256.21 USD	BTC 	✓
188	2022-07-29 13:40:41	<u>d4ca9d5ca0bc62f121df66</u> <u>21f9622a4d5bf1998694a0</u> <u>d5087fc84fd139810c39</u>	+ 0.01065948 256.21 USD	BTC 	✓
189	2022-07-25 04:36:28	<u>a8490d66434abbeb02fa34</u> <u>09b56051863cea78364910</u> <u>b506da04cf96d24a5f46</u>	- 0.00664118 145.53 USD	BTC 	✓
190	2022-07-25 04:20:07	<u>524bcc612d6459deef0fff</u> <u>b3348d44e88c4cdf68fb05</u> <u>9a0a818054c5b6e5ce34</u>	+ 0.00664118 145.40 USD	BTC 	✓

\* USD values displayed at the time of transaction

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