

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JfhtMSd2wFGw3Ve9xVH2oBLbTfZ8iw6CZ</u>
TOTAL RECEIVED	10.89428468 BTC
	686,949.79 USD
TOTAL SEND	10.89428468 BTC
	686,949.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 12:54:09	<u>26b96d778a660086a20103</u> <u>358e32bcf5ce2ad681e7b1</u> <u>02ad05293c1ffe3cf5ff</u>	- 0.04920300 BTC	
			1,435.52 USD	
2	2023-04-24 21:05:42	<u>ab5693341c70ac21b514c6</u> <u>dcbef1f9978b801ea79a6f</u> <u>df0a1f42858681b10bd3</u>	+ 0.04920300 BTC	
			1,348.88 USD	
3	2023-04-14 10:44:55	<u>7d93724e45cd9b35455162</u> <u>00f2ada7e44ba2382c2403</u> <u>8161342adf1f631ebd06</u>	- 0.17793439 BTC	
			5,480.71 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-08 04:10:21	<u>22ddd888e225e200805dec</u> <u>e919e8e5dc9fd2baed2b16</u> <u>316459ef5fde6a261b73</u>	+ 0.17793439 BTC  4,979.49 USD	✓
5	2023-03-29 09:34:52	<u>149e0efa3148add1a82dac</u> <u>ffe96fda95fd4a5839360a</u> <u>10236d381746ad9862c7</u>	- 0.12669039 BTC  3,595.75 USD	✓
6	2023-03-25 02:53:55	<u>74480fd37f9a4e180289d3</u> <u>44efe5713d7bbb4bb10274</u> <u>9c3154d98315f70e9f85</u>	+ 0.12669039 BTC  3,494.32 USD	✓
7	2023-03-08 11:06:45	<u>31dfadbcbcff8b1ee9cfe97</u> <u>21603796499ae9d0c53dc5</u> <u>dd95f068ac3417b51810</u>	- 0.05056573 BTC  1,116.10 USD	✓
8	2023-03-08 11:06:31	<u>64217fe7e176efc8beb189</u> <u>c63d6363d8d151f237a080</u> <u>9abef2557cc02ec81234</u>	- 0.15738495 BTC  3,473.87 USD	✓
9	2023-03-07 03:54:01	<u>ece9c3537795e092044374</u> <u>ecaea9b372f2639dd716ca</u> <u>f0acf9ebf05ead5a0a7c</u>	+ 0.05056573 BTC  1,136.43 USD	✓
10	2023-03-03 00:35:39	<u>04d1ad5ff340345f88fb6e</u> <u>f5e4acaf700342b6e59a0a</u> <u>8651a38469830536120c</u>	+ 0.15738495 BTC  3,486.12 USD	✓
11	2023-02-22 07:37:16	<u>a152c620af0978ce9be880</u> <u>2466e9bd46a343be4f1d7c</u> <u>de742369328ef60913e6</u>	- 0.05634337 BTC  1,350.31 USD	✓
12	2023-02-22 07:37:16	<u>d45ef326d5070ff27fe852</u> <u>4a263fb16bf80a179713ae</u> <u>e189aa0f822b12776b2e</u>	- 0.05247978 BTC  1,257.71 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-22 07:31:15	<u>7d6cf830cbafbddf18674e</u> <u>c12b02cd46f5f3793410bc</u> <u>53537a459bc9884e5ca6</u>	- 0.25284575 BTC  6,059.64 USD	✓
14	2023-02-22 07:31:15	<u>7d6cf830cbafbddf18674e</u> <u>c12b02cd46f5f3793410bc</u> <u>53537a459bc9884e5ca6</u>	- 0.23032298 BTC  5,519.86 USD	✓
15	2023-02-19 04:08:52	<u>f168c1326a928e65b8a180</u> <u>542525295f765607ed32ac</u> <u>45b79832c035907dead4</u>	+ 0.05247978 BTC  1,296.92 USD	✓
16	2023-02-14 02:30:56	<u>f733dfb965f71ff317d334</u> <u>4379f310b395675463fa7e</u> <u>748b53150effd7624637</u>	+ 0.25284575 BTC  5,486.85 USD	✓
17	2023-02-08 12:40:09	<u>82ec5335a367cb3186fbab</u> <u>e16e0eac16b5e0a753136a</u> <u>1082307bb8ce6b025376</u>	+ 0.05634337 BTC  1,302.37 USD	✓
18	2023-02-08 11:38:52	<u>973616d08a191efe4b8086</u> <u>da6fab5f4b590de2f3f052</u> <u>b1425a0c32a6ff1e412a</u>	+ 0.23032298 BTC  5,325.85 USD	✓
19	2023-02-03 13:58:56	<u>63f6ac97c42e734ee3e4d8</u> <u>57737d5182930ba352551b</u> <u>10754441eee07bf33586</u>	- 0.07554315 BTC  1,776.64 USD	✓
20	2023-02-03 13:47:31	<u>d24b955f5586bb619afa83</u> <u>750b5df9017322cddb66</u> <u>b9bd16787d3502f4e750</u>	- 0.22080933 BTC  5,193.06 USD	✓
21	2023-01-24 07:46:20	<u>aef46bbc895ce4e8ca3fe2</u> <u>a0bb9baa356ae25f5c5e1b</u> <u>51881cae91a5ac4a3c0c</u>	+ 0.07554315 BTC  1,741.50 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-18 12:55:42	<u>667a6fd508cc0dd1fe28c282e4fb4642a6f2af416f7ec00f1457e322efe2dec7</u>	+ 0.22080933 BTC 4,726.05 USD	✓
23	2023-01-18 09:21:35	<u>295cadbab70a240c6881daf3dd5c6e9c98034c8fe4b40fdee6de95db51b1cfb4</u>	- 0.05207675 BTC 1,105.59 USD	✓
24	2023-01-18 09:21:35	<u>7c76d41e3a4fc00fb6e097733ca068cd2aafa282a681f7b89c35f6526653c7c9</u>	- 0.21174346 BTC 4,495.33 USD	✓
25	2023-01-18 09:15:44	<u>8ff3ffd64ad378d91befec e0337ef6eb4dcbf0f8971d981f54a8689991a9595e</u>	- 0.11975612 BTC 2,542.43 USD	✓
26	2023-01-16 01:51:51	<u>f874338b0a47789e8637faf30b9ec6b3f311928f8db5c15b2ac04b15e13f79654</u>	+ 0.05207675 BTC 1,104.51 USD	✓
27	2023-01-13 03:59:39	<u>f0433dc5882831d22cb2340516d8d1bc0617b2e90ccec04627dcd8b42212d733</u>	+ 0.21174346 BTC 3,985.28 USD	✓
28	2023-01-03 22:02:33	<u>2d50be2ce4a024303f3e14600b817a4853506a1fc75a6613ae5975d8f47186dd</u>	+ 0.11975612 BTC 1,997.18 USD	✓
29	2022-12-30 10:37:46	<u>d158c0e116081c37333b7149bc9971b2c30fb38fc6d10953666e0cc2eba4b0f0</u>	- 0.07179158 BTC 1,184.29 USD	✓
30	2022-12-30 10:32:05	<u>8b861090e9da24bb9838b6478921aab8bc6dd45a2190ad48d1fb54e1fe12dad1</u>	- 0.28037349 BTC 4,625.11 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-30 10:32:05	<u>8b861090e9da24bb9838b6</u> <u>478921aab8bc6dd45a2190</u> <u>ad48d1fb54e1fe12dad1</u>	- 0.24881627 BTC  4,104.54 USD	✓
32	2022-12-30 10:31:22	<u>fe96bd6c8516ee23545ea9</u> <u>9f2d54efa4baadd8e4de6f</u> <u>7de2b416cd335962261d</u>	- 0.08952470 BTC  1,476.82 USD	✓
33	2022-12-28 06:21:29	<u>f9124886d13f48d6a24f17</u> <u>39a047a0b34cc88c3ae020</u> <u>732b9019cb4246a0a593</u>	+ 0.07179158 BTC  1,192.64 USD	✓
34	2022-12-26 19:56:54	<u>6ee0f81762257006130953</u> <u>aae05ffc4d1a64839411b8</u> <u>5e9c953fd589aaf750a4</u>	+ 0.24881627 BTC  4,190.70 USD	✓
35	2022-12-22 05:49:03	<u>f4b6485e9858a359ed6926</u> <u>9f33be6e2e9e9fdbcbe0dd</u> <u>b646ea9641193003488e</u>	+ 0.08952470 BTC  1,504.73 USD	✓
36	2022-12-20 03:40:37	<u>59bf4c14e08bd9c529c776</u> <u>f50c5172197c0ce8487d7c</u> <u>33b97d30a19677ab2198</u>	+ 0.28037349 BTC  4,708.04 USD	✓
37	2022-12-14 10:22:29	<u>8ed4ca976e49f2618d25e3</u> <u>f4a7cc41cb48831f45f3b3</u> <u>e511903210cd2b60bd3f</u>	- 0.27109755 BTC  4,833.16 USD	✓
38	2022-12-14 10:22:29	<u>8ed4ca976e49f2618d25e3</u> <u>f4a7cc41cb48831f45f3b3</u> <u>e511903210cd2b60bd3f</u>	- 0.22121474 BTC  3,943.84 USD	✓
39	2022-12-14 10:07:17	<u>fcd3c435a4a097ee2238e5</u> <u>2a7789584e1ff10593eb06</u> <u>a77fef1fcf4c89d3bb5b</u>	- 0.06560745 BTC  1,169.65 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-14 09:54:49	<u>d83a3f0a73162556975fb8</u> <u>c92182128df880b52e3cdf</u> <u>6afcdb99ce5b04fd73c4</u>	- 0.05919865 BTC  1,055.40 USD	✓
41	2022-12-14 09:54:49	<u>d83a3f0a73162556975fb8</u> <u>c92182128df880b52e3cdf</u> <u>6afcdb99ce5b04fd73c4</u>	- 0.05860852 BTC  1,044.88 USD	✓
42	2022-12-13 23:53:25	<u>df95e6a5d4e0953a11b26</u> <u>a603563db1146c8d0841b4</u> <u>5b17d7f6d5343ae76167</u>	+ 0.05860852 BTC  1,044.33 USD	✓
43	2022-12-12 07:42:15	<u>c0cdbc297c426bc4d4b035</u> <u>d44a9403e00cd2f9052e54</u> <u>914ad5f420c3a33e4b8c</u>	+ 0.22121474 BTC  3,746.29 USD	✓
44	2022-12-07 08:42:15	<u>f4cda2d636961bde9ccaa3</u> <u>15da737d84923adbd963d1</u> <u>faf36e4c9b59340030fe</u>	+ 0.05919865 BTC  996.59 USD	✓
45	2022-12-05 11:36:19	<u>20be00d12b2db8fefa38be</u> <u>51a950141ebc52b64425dc</u> <u>418a45933b383042085e</u>	+ 0.27109755 BTC  4,677.53 USD	✓
46	2022-11-30 10:18:50	<u>9aa451d3cbab5bd9a0c2fb</u> <u>508bdf604308233b85dff1</u> <u>ff43461085e9db711487</u>	+ 0.06560745 BTC  1,106.47 USD	✓
47	2022-11-28 08:55:12	<u>5e72a2c7bc490e1c362c15</u> <u>a5c020f792347690110c9b</u> <u>694b7d06c0efedc2178d</u>	- 0.06156541 BTC  998.47 USD	✓
48	2022-11-28 08:55:12	<u>58037e3dc97a74478e7cab</u> <u>093a63ad809563487a4156</u> <u>c028b7df4e24102aafec</u>	- 0.30718451 BTC  4,981.93 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-11-28 08:55:12	<u>58037e3dc97a74478e7cab</u> <u>093a63ad809563487a4156</u> <u>c028b7df4e24102aafec</u>	- 0.26316194 BTC  4,267.97 USD	✓
50	2022-11-27 14:43:47	<u>50d0f344b7345a19a0d33b</u> <u>0b77b4873d06df3cb88db8</u> <u>67cb34aad4df9e169435</u>	+ 0.30718451 BTC  5,091.36 USD	✓
51	2022-11-22 13:16:21	<u>e9621cc7e5f159425bd72c</u> <u>ace8ef1528622029b69f14</u> <u>fc316d7afd21924d2a15</u>	+ 0.06156541 BTC  995.57 USD	✓
52	2022-11-20 02:36:27	<u>2e3632c55d402209fb570f</u> <u>7aab59bf14678b30938b34</u> <u>43f1d92119eaa127bfb7</u>	+ 0.26316194 BTC  4,389.53 USD	✓
53	2022-11-16 13:39:09	<u>d8718d5e46a19377e31829</u> <u>dd19f82c6370bb26e334cf</u> <u>3dd03141a497e93b94c9</u>	- 0.12198663 BTC  2,010.92 USD	✓
54	2022-11-16 13:25:49	<u>4440f963f8e642d4250d91</u> <u>292187d49fec1b4a590c15</u> <u>ccae5b1f37df5d585160</u>	- 0.06023184 BTC  994.64 USD	✓
55	2022-11-15 07:06:54	<u>ebd80d4810b8a571961465</u> <u>b4d16e236df6186af5af9a</u> <u>b3160beec1b8c8766df3</u>	+ 0.06023184 BTC  1,014.58 USD	✓
56	2022-11-12 05:08:34	<u>27831a1f0f2ed1ecc58de4</u> <u>ce80bb1a474c761c2097fd</u> <u>3fc6920c10210bcb2999</u>	+ 0.12198663 BTC  2,037.61 USD	✓
57	2022-11-09 11:15:22	<u>0eb9da4e40de4a2aabd8f3</u> <u>53b3e4b4d49a4eec2c7d6b</u> <u>cb9397a4ebafe2668d3d</u>	- 0.04922812 BTC  877.15 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-11-09 11:07:44	<u>2e2549742a83720537fbc6</u> <u>f54384fb03c037f20f2c86</u> <u>d235d18b33229e7aca4f</u>	- 0.25952821 BTC  4,624.29 USD	✓
59	2022-11-09 11:07:44	<u>2e2549742a83720537fbc6</u> <u>f54384fb03c037f20f2c86</u> <u>d235d18b33229e7aca4f</u>	- 0.18796205 BTC  3,349.12 USD	✓
60	2022-11-09 11:07:44	<u>615ae21ec6be0ba2125f87</u> <u>11dcee5496c56356cf5db8</u> <u>1e7627ae56841c551d19</u>	- 0.04840677 BTC  862.51 USD	✓
61	2022-11-07 03:16:45	<u>32cf2e5b05f9bebe4dbc27</u> <u>82c425f01b2e5761804286</u> <u>a6ebddda411d4a8c857d</u>	+ 0.04922812 BTC  1,029.54 USD	✓
62	2022-11-06 13:48:59	<u>e5a027e396190fd17c6635</u> <u>1d43197802626b0d26f364</u> <u>8fccac37c4b861f7ea06</u>	+ 0.18796205 BTC  3,989.65 USD	✓
63	2022-11-01 04:15:44	<u>4930864c4385809f6ee861</u> <u>f37f533faa6f5a1bda8c74</u> <u>2b9304f78e92c779607b</u>	+ 0.04840677 BTC  992.12 USD	✓
64	2022-10-30 02:58:36	<u>62480ce5227b24262b244b</u> <u>517c5145beb1d7a011e11c</u> <u>9887fdf043956b1e2714</u>	+ 0.25952821 BTC  5,391.82 USD	✓
65	2022-10-28 13:51:06	<u>34e7c96c13526aa6f841cc</u> <u>38d6b6ca23acf7995f83b3</u> <u>8a975ab0dfd2a853fe95</u>	- 0.07637364 BTC  1,565.48 USD	✓
66	2022-10-28 13:51:01	<u>e9318a9710a23a2e2586d8</u> <u>b0fcc55c923e0e90caa8af</u> <u>46cc692060679d2a1e37</u>	- 0.30665050 BTC  6,285.61 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-10-22 23:29:27	<u>ca2b28378373cddafd5bcb</u> <u>2d5455ebd1d61a58e754d6</u> <u>dabae949322576fc0086</u>	+ 0.07637364 BTC  1,466.70 USD	✓
68	2022-10-22 16:37:50	<u>108285468c001330d0c253</u> <u>45c7d89596848d5bb2c729</u> <u>ab4b541d6176c39df8f6</u>	+ 0.30665050 BTC  5,872.97 USD	✓
69	2022-10-19 10:31:26	<u>615309d641daebd0d712e4</u> <u>15e5172e3fd70bce5de91a</u> <u>e72ada6b154a12fa8001</u>	- 0.19224346 BTC  3,691.23 USD	✓
70	2022-10-19 10:29:51	<u>505d7dcc29f4fc4762b4b0</u> <u>7642c32cfb13c601ae25bb</u> <u>59dfea186d88c8742223</u>	- 0.05142121 BTC  988.13 USD	✓
71	2022-10-19 10:20:45	<u>93455d1a0a3b7372126646</u> <u>0dcaa2fbde1cb9d568de7c</u> <u>ee48bfdaf9bbc3239fc1</u>	- 0.25734393 BTC  4,945.24 USD	✓
72	2022-10-19 06:25:31	<u>fc3c4b88883c9b72354209</u> <u>b981f2efef2bcfb7312c1c</u> <u>2542e681c6c6bb23a334</u>	+ 0.05142121 BTC  986.78 USD	✓
73	2022-10-17 02:41:59	<u>90242a355186654f0a980b</u> <u>16e3ae6a753b313cd3c28c</u> <u>49c797b446ccf06e7251</u>	+ 0.19224346 BTC  3,688.45 USD	✓
74	2022-10-09 02:48:58	<u>f3364acc98a53dfbe764d8</u> <u>dc6dc2585752029e45342e</u> <u>2da3a4c1e93f1ede3af1</u>	+ 0.25734393 BTC  4,983.87 USD	✓
75	2022-10-05 12:18:16	<u>1f49cb21126277645cd876</u> <u>1c5ed90c98c229440cf988</u> <u>7105dcc2c5a113f50794</u>	- 0.24897394 BTC  4,984.92 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-10-05 12:18:16	<u>63b4521867119ffc4c582f96a1929ee69e2ec8367b04b903b1c1f80d65ad256b</u>	- 0.15398860 BTC 3,083.13 USD	 
77	2022-10-05 12:18:16	<u>3a04415dcf70980bc26fa7dc101ed71c2b9ad12a5025243d78e7a0c6f282540a</u>	- 0.05827350 BTC 1,166.74 USD	 
78	2022-10-05 04:50:21	<u>1af02621be67110785c6102de62c9e0b02cbf8bc755f576791dc34f167522c32</u>	+ 0.05827350 BTC 1,177.05 USD	 
79	2022-10-01 03:08:50	<u>0411d23cbe615f1d098d0d9a2896956fb8bf5e77aee52e315612d20717653609</u>	+ 0.15398860 BTC 2,989.85 USD	 
80	2022-09-25 23:59:54	<u>b4873176743ae2e4011d0a06d7dfbb5916d8676f54e560209fb0c9f050cc95c9</u>	+ 0.24897394 BTC 4,673.97 USD	 
81	2022-09-21 12:41:44	<u>0353a63b324165d0f3ace772d8cd08a784efcacde6df93944b868a21a4044e39</u>	- 0.27106484 BTC 5,223.83 USD	 
82	2022-09-19 03:57:33	<u>df23097b1f8034fb0d3de0dfedf06ae2eba97cfbb74486b5d1627bd9c07e7f00</u>	+ 0.27106484 BTC 5,099.78 USD	 
83	2022-09-16 07:55:45	<u>f09746b2062089d974d7889313d4a1b6898968ce40aebcddda943431ba9827f3</u>	- 0.18686630 BTC 3,678.39 USD	 
84	2022-09-11 04:48:52	<u>fb8d58c42902a51f5f99c7a7f7c8efd1f868792b998026b8ed588f48c1aaa3be</u>	+ 0.18686630 BTC 4,034.49 USD	 

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85	2022-09-07 10:18:04	<u>17aaaa0826cfde45cb4963</u> <u>02a27bb67bff9f8a01497c</u> <u>d0bc3233187c2280b467</u>	- 0.06501415 BTC  1,218.93 USD	✓
86	2022-09-07 10:12:05	<u>d0fc9882764e20fd466978</u> <u>293c2a112d4c3093e90757</u> <u>20458121b7ec2755e787</u>	- 0.21229623 BTC  3,980.28 USD	✓
87	2022-09-05 16:25:33	<u>1b3bc814aee8190f662059</u> <u>c33b9abf4cde3daa27b3cb</u> <u>9c3574e9a9cdee027de3</u>	+ 0.06501415 BTC  1,290.26 USD	✓
88	2022-09-04 11:49:27	<u>64a32910715c01446d39ee</u> <u>779b25c1fcf2febb628adc</u> <u>fc377b1b74fa7ef8150a</u>	+ 0.21229623 BTC  4,219.38 USD	✓
89	2022-08-31 11:54:17	<u>80d733dcfeb49ceaf5b49</u> <u>414fad9f269323a101f643</u> <u>0373ec714a6acc8aae0b</u>	- 0.04331986 BTC  879.77 USD	✓
90	2022-08-31 11:47:44	<u>fabf69b313d32b8403ab9a</u> <u>ffbe21af54815864904fab</u> <u>cc22ebe4990cb6de705d</u>	- 0.20646414 BTC  4,193.05 USD	✓
91	2022-08-22 03:58:52	<u>af8bbe9ac655aae5c3198c</u> <u>d952667817d207781988ca</u> <u>a6d1cb263147bdab9b11</u>	+ 0.04331986 BTC  929.93 USD	✓
92	2022-08-20 19:25:00	<u>b1633ab17758fdcd44a24f</u> <u>e9d8dd1a6c9e536ecb42d3</u> <u>1b20d742c68b629c61b7</u>	+ 0.20646414 BTC  4,333.34 USD	✓
93	2022-08-18 11:51:20	<u>ff0645558cce9089324037</u> <u>ccba88e0148fcb7729ad0d</u> <u>5357308f4ac2287e1b1a</u>	- 0.19544628 BTC  4,607.16 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-08-18 11:26:20	<u>729aef22462ce74bd396080bf739ba1de0bc1a05cf8dce60dc2ec0140949b2b1</u>	- 0.14551880 BTC 3,424.70 USD	✓
95	2022-08-18 11:17:15	<u>31770d7e64647d32819ec869b3b223f4438d1c83701a3939c02c1ccee78edac4</u>	- 0.05368046 BTC 1,263.33 USD	✓
96	2022-08-15 08:45:15	<u>fae132201d3129fe05bef5240e5893322323146cf658a34cad2df34cf5129c65</u>	+ 0.05368046 BTC 1,297.57 USD	✓
97	2022-08-13 10:02:54	<u>d85e84cd144397aeb9dfde6398685aa3ae104692b8a438aec605cc10f9f18005</u>	+ 0.19544628 BTC 4,788.22 USD	✓
98	2022-08-08 11:31:53	<u>3060f44ca01b8d82ae39e03bd562aa83b0e0ec75d008bdf3c04b2ae0e48faa58</u>	+ 0.14551880 BTC 3,510.23 USD	✓
99	2022-08-03 11:45:48	<u>2650350969562ab2e22ad861158e2b19fec3e932ea96b2c273e2d656764d52af</u>	- 0.13194145 BTC 3,069.57 USD	✓
100	2022-08-03 11:34:41	<u>9045ecd5d51e2e79ff2ff7b0dfa09a1d3084b0ac62a25eaf00a0e01012e9bcab</u>	- 0.07464091 BTC 1,736.49 USD	✓
101	2022-08-03 11:31:47	<u>e198d7f8da8f589dbf4b829f0a6f070d2cb70d083a62979936a19dfc2579c193</u>	- 0.21296384 BTC 4,954.53 USD	✓
102	2022-08-03 11:23:43	<u>ed1004ddc8dc2fdcf9c9e467f46b5b09bb49709ee1c87cb89b868362026c3cc7</u>	- 0.04335453 BTC 1,014.61 USD	✓

#	Date & time	Transaction Id	Amount	
103	2022-07-31 05:24:25	<u>c74255d35f5b2c99cb2b2b</u> <u>f2fb6491520a362ecd0ba3</u> <u>9a919ad6ade93532033d</u>	+ 0.21296384 BTC  5,049.51 USD	✓
104	2022-07-30 21:42:22	<u>126b6558b3cdf57ebeb</u> <u>6bec47d1a60d70b8449bbe</u> <u>98dd8c84d136dfb3cb1d</u>	+ 0.04335453 BTC  1,027.54 USD	✓
105	2022-07-24 23:28:20	<u>2bb6cb22cb3db2fe5fad25</u> <u>6f99d5eefcc5564c32c5fa</u> <u>9b0df4ad2313713579c2</u>	+ 0.13194145 BTC  2,979.19 USD	✓
106	2022-07-23 19:08:27	<u>3a6d043dd1c43f4fc86642</u> <u>82bc434dcd51d2672c7d24</u> <u>a7cf3b03855c9b36537b</u>	+ 0.07464091 BTC  1,662.43 USD	✓
107	2022-07-21 00:13:58	<u>05bfaa1df0313cbe41fe9d</u> <u>41d5bc76ce460e1bcbd4c4</u> <u>8a3af76fd8a9e5689ee7</u>	- 0.20812941 BTC  4,838.94 USD	✓
108	2022-07-21 00:13:58	<u>15f3ad3da67f8ea8b48008</u> <u>13e63e2d28c91586852a1a</u> <u>b3855e74abfdff636921</u>	- 0.09642782 BTC  2,241.91 USD	✓
109	2022-07-21 00:13:58	<u>15f3ad3da67f8ea8b48008</u> <u>13e63e2d28c91586852a1a</u> <u>b3855e74abfdff636921</u>	- 0.08281830 BTC  1,925.50 USD	✓
110	2022-07-16 09:16:48	<u>945c2e92248676e5177588</u> <u>f869d6ca61d12979d39cab</u> <u>f2ee364d59cf5f9e74e1</u>	+ 0.09642782 BTC  1,988.02 USD	✓
111	2022-07-11 07:09:24	<u>8611b66f5df83c326407a9</u> <u>f90cd4e753bc4c3903e246</u> <u>e21dee884e4aefab0157</u>	+ 0.08281830 BTC  1,702.08 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-07-10 00:36:16	<u>cb3d53a12e57d6804616cf</u> <u>0341aff84e9e4f65468e53</u> <u>7db5b4712781ae58bfef</u>	+ 0.20812941 BTC  4,456.92 USD	✓
113	2022-07-06 19:56:26	<u>ef55d5de7667e574ce1a1c</u> <u>d254f3f64ad10eb4f7b625</u> <u>99084d4500182e26c5fc</u>	- 0.25900302 BTC  5,271.98 USD	✓
114	2022-07-06 19:52:49	<u>838a80d9f59927155ea5ed</u> <u>3b02c25c64ec05cf84d19a</u> <u>0e1e9d0f0cb48e4b2890</u>	- 0.13908821 BTC  2,831.12 USD	✓
115	2022-07-03 04:52:46	<u>c3e2ce9f2e22acc0218798</u> <u>83200e5658a7b68c447367</u> <u>f28e8c54d17da29457d2</u>	+ 0.25900302 BTC  4,932.34 USD	✓
116	2022-06-26 01:54:46	<u>77dce9fe4d341228c46477</u> <u>1b89185f5f672cfc525046</u> <u>64096cfaaa6f65a32ae8</u>	+ 0.13908821 BTC  2,980.13 USD	✓
117	2022-06-22 12:36:56	<u>4b808ad6bba4fa97120ee8</u> <u>e811fe1f1db17a680df9c8</u> <u>5c59ee7cd6bb78fde274</u>	- 0.24328165 BTC  5,041.75 USD	✓
118	2022-06-20 14:39:55	<u>3adf4a81f25b071fd919d4</u> <u>1c757833c5ee5838bf568e</u> <u>e0d3358dcf1c38ef86c6</u>	+ 0.24328165 BTC  5,066.27 USD	✓
119	2022-06-15 10:43:54	<u>435cae507db360aa9477f4</u> <u>86be68bfc512e9ee41dbe3</u> <u>50bc56013c0b0e0721fb</u>	- 0.12222513 BTC  2,588.36 USD	✓
120	2022-06-15 10:39:35	<u>10e070a8d2e5705bcac97a</u> <u>3f99f1e535f1e2fc5c6392</u> <u>d95afc1281d3357f75f6</u>	- 0.07080441 BTC  1,499.42 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-06-11 22:25:04	<u>751cf546db31c23ca643e6</u> <u>f5b309239c7cf2a29e0645</u> <u>0e418297e11eade2872d</u>	+ 0.12222513 BTC  3,474.21 USD	✓
122	2022-06-06 02:41:43	<u>f38277641ea5cf92c13320</u> <u>aa59fe14e010621c52b3e5</u> <u>ea186d388682753c2e80</u>	+ 0.07080441 BTC  2,212.70 USD	✓
123	2022-06-02 10:57:17	<u>caef0f6820ac480d9c1f4c</u> <u>b33acb8d5413ba516906a3</u> <u>a50d76b0b5804fd7f809</u>	- 0.07199557 BTC  2,175.18 USD	✓
124	2022-05-28 20:58:54	<u>ba55d961229d45661a5e44</u> <u>fb090debaec27c9f641c83</u> <u>80e045256724ce3b4c9d</u>	+ 0.07199557 BTC  2,090.12 USD	✓
125	2022-05-19 11:14:16	<u>37dd0dee97c9cfe81db059</u> <u>d91092a5902534178ad038</u> <u>8a9aa2107e09de067e3f</u>	- 0.47960000 BTC  14,574.78 USD	✓
126	2022-05-19 11:14:16	<u>ae012415086e33d5098a44</u> <u>227765b133420550aac6b1</u> <u>41dfdba61f3e58a90a8c</u>	- 0.00964809 BTC  293.20 USD	✓
127	2022-05-19 10:29:39	<u>db3649f6aaf07852018687</u> <u>75cb3a29b0d2b5ef97f2ed</u> <u>4687e5080cfb44512a0c</u>	- 0.02689538 BTC  817.33 USD	✓
128	2022-05-14 22:20:31	<u>b308f1328f07e1644b9026</u> <u>9ed63eae0ec4c95ab1222b</u> <u>9b3ce1b4e815d0bca51b</u>	+ 0.00964809 BTC  286.75 USD	✓
129	2022-05-12 22:09:35	<u>9619a133b10875d5e80490</u> <u>f44b7850b5e913759df3ae</u> <u>4ea69924a0c9b0955dae</u>	+ 0.47960000 BTC  14,667.38 USD	✓






#	Date & time	Transaction Id	Amount	
130	2022-05-07 18:27:58	<u>a5201fd76bf184492c8704</u> <u>fa7e7c773712aa9820a8b3</u> <u>67e5e92dc7c045618612</u>	+ 0.02689538 BTC 954.04 USD	 
131	2022-05-05 11:30:30	<u>c6bfce418cdf893cdb25de</u> <u>80a3303e36ee299fb135d3</u> <u>aaffc530d10ba20b074c</u>	- 0.05133963 BTC 1,894.92 USD	 
132	2022-05-05 11:30:30	<u>f9f8c2dd9f11119a744103</u> <u>28b1e5bc28037cf68b9611</u> <u>9437fa51dcd96e2a7bb5</u>	- 0.07610322 BTC 2,808.94 USD	 
133	2022-04-30 13:56:58	<u>1747b25de7d8da2434c8fe</u> <u>a443c4d729e0fd0dbe089b</u> <u>09585420caa72e966b43</u>	+ 0.05133963 BTC 1,974.85 USD	 
134	2022-04-25 03:42:09	<u>8fcac71f5d080c6fdcf1aa</u> <u>522c3d3608c4db66706221</u> <u>ccbeb156de69ac541b51</u>	+ 0.07610322 BTC 2,926.46 USD	 
135	2022-04-21 12:57:53	<u>56fb5ceb77dd4361567917</u> <u>ee67812673691fda065c3b</u> <u>bbd9c33d2e9bd29b0898</u>	- 0.04892631 BTC 2,061.52 USD	 
136	2022-04-21 12:04:33	<u>a618245203917acf8b7ba2</u> <u>70cbfe6af22b56bfd7c708</u> <u>2ae4bebd038d1e128739</u>	- 0.07369376 BTC 3,105.11 USD	 
137	2022-04-16 06:21:38	<u>e55510feb5d41cc9edaceb</u> <u>b7bc21cd57709cd23c43d2</u> <u>855926e4cb377dade43a</u>	+ 0.07369376 BTC 2,978.47 USD	 
138	2022-04-08 22:20:41	<u>4d186c6a662fc7da75fe57</u> <u>f6e4f314a0afe15f7ded61</u> <u>a2c1e018e631e3b5a38d</u>	+ 0.04892631 BTC 2,073.49 USD	 

#	Date & time	Transaction Id	Amount	
139	2022-04-07 10:56:17	<u>4979b91cb8d6ded23b4a796d6cfe943d9a49b1146ebb03fb867af9df026ebc7c</u>	- 0.07307862 BTC  3,166.62 USD	✓
140	2022-04-02 19:09:17	<u>f78a7c2a77b68ae8e1fdccac923dc628f820e11614ed186589b558d07a0253c3</u>	+ 0.07307862 BTC  3,347.80 USD	✓
141	2022-03-17 10:45:26	<u>c556dbad4a56adf87ae161362bf3609a56542ccb5f2abd35b1e8aa10bcd273a2</u>	- 0.07610680 BTC  3,105.04 USD	✓
142	2022-03-17 10:45:26	<u>c556dbad4a56adf87ae161362bf3609a56542ccb5f2abd35b1e8aa10bcd273a2</u>	- 0.07546712 BTC  3,078.94 USD	✓
143	2022-03-12 03:29:05	<u>d0f79c37522a874a27642f6580150e845746609a2fdaf47a45b51261e2066ec3</u>	+ 0.07610680 BTC  2,974.18 USD	✓
144	2022-03-06 01:35:59	<u>398f6a5e755da5dea005b0ffdecc3fbeb21301943443053f833f19e5a382290c</u>	+ 0.07546712 BTC  2,979.92 USD	✓
145	2022-03-04 11:32:36	<u>7b0caa8380c327ca4d7c31420553c43c553a26db5642f4b078102e7969f360c2</u>	- 0.04613250 BTC  1,884.07 USD	✓
146	2022-03-04 11:10:00	<u>1208c38a3ee0555b8294010e3af59ae22dabae304773d0917683e4c0992a6748</u>	- 0.11356312 BTC  4,637.97 USD	✓
147	2022-03-04 11:10:00	<u>1208c38a3ee0555b8294010e3af59ae22dabae304773d0917683e4c0992a6748</u>	- 0.08507680 BTC  3,474.58 USD	✓

#	Date & time	Transaction Id	Amount	
148	2022-03-01 23:18:59	<u>b52abff00d0b50f9ff5ecc</u> <u>f803d849f43f3ed6b31cb3</u> <u>84262834d25576b4a931</u>	+ 0.11356312 BTC  5,027.34 USD	✓
149	2022-02-25 18:18:26	<u>a74aa56ceaac18d55807a7</u> <u>c773068fc5d5f9f6bca65b</u> <u>2002860ae298a5b4ddb5</u>	+ 0.04613250 BTC  1,809.27 USD	✓
150	2022-02-18 21:41:59	<u>a94c683a12edffc917cb2b</u> <u>1b9d47bd7ba0263a9980d2</u> <u>d29180877450fdbc9c89</u>	+ 0.08507680 BTC  3,423.29 USD	✓
151	2022-02-17 10:07:13	<u>c901c1121709d45bf2eba5</u> <u>03773529c03330126fad46</u> <u>d8cfd3751f806bcfa7a</u>	- 0.03897881 BTC  1,627.21 USD	✓
152	2022-02-17 09:44:25	<u>48e5ff93e16c435841efb0</u> <u>193cc08f6f41906ed013c8</u> <u>2cde0de45fb5bb064330</u>	- 0.07374531 BTC  3,091.80 USD	✓
153	2022-02-17 09:36:38	<u>8c90fb7b1af0ad5d9e52ae</u> <u>4ebfaa2efdcaadda30c390</u> <u>55a9deac73b35ab202ea</u>	- 0.01119834 BTC  469.49 USD	✓
154	2022-02-12 19:55:40	<u>de7ff11315b413c1d1b2e1</u> <u>a48645d689b8b132c95520</u> <u>3957d7b34ce453271500</u>	+ 0.01119834 BTC  472.77 USD	✓
155	2022-02-12 03:12:31	<u>a8a8b457311424a9c1e760</u> <u>dc43f5a96ce92c797d8afd</u> <u>33a9f6e7a70ec7b0b5ff</u>	+ 0.03897881 BTC  1,652.95 USD	✓
156	2022-02-08 13:39:58	<u>1205340c9d7413a986912d</u> <u>876c760e294cdf73c6290</u> <u>7299a292145f44eb6b64</u>	- 0.08066561 BTC  3,464.89 USD	✓

#	Date & time	Transaction Id	Amount	
157	2022-02-08 13:24:23	<u>ca0a2bf5299eea830e303c5ec9a79def1c862e09243e1965ad032d43e4d92a78</u>	- 0.05578110 BTC 2,396.01 USD	✓
158	2022-02-05 01:50:20	<u>c690484433a03d61ab9ebfe04a4a8f132bb90edc6c166c20f2dae87eee524b67</u>	+ 0.07374531 BTC 3,062.29 USD	✓
159	2022-01-29 18:54:57	<u>4089a71f9462350884c6aeecc260a0694e068fb3b3ab6ecbca8bb5352e2095823</u>	+ 0.05578110 BTC 2,128.98 USD	✓
160	2022-01-22 01:50:20	<u>d9cf78555542c8ac09e317f501f021b83903c6f6626d92bd8a808e13d8a4e3e6</u>	+ 0.08066561 BTC 2,882.88 USD	✓
161	2022-01-20 12:34:49	<u>c48fe242df16acdd3fd3b5e402b5d0f19977ab1ba504eb5a66ddc26a6ff6ff09</u>	- 0.09172968 BTC 3,946.74 USD	✓
162	2022-01-15 05:44:17	<u>4615d576e514786572aad9dd8f20cbff78e3a0a3099deef9d67ff83c26619ee6</u>	+ 0.09172968 BTC 3,945.98 USD	✓
163	2021-12-02 12:49:56	<u>ee0c29a09e32d1e846d85f41ccf221acc6980e64d410edf609b1d2417353c3a7</u>	- 0.04685730 BTC 2,646.51 USD	✓
164	2021-11-26 18:00:30	<u>3fbe007cccebd852d55784fdee7bfe75eda95123292c6a041be7b8dd2d3c0c50</u>	+ 0.04685730 BTC 2,517.48 USD	✓
165	2021-09-30 09:49:44	<u>75f2e483e217c25094d4b2b31e5a5c5a0c8a8bf0cc46af9bbcaaafa56080b086</u>	- 0.04093523 BTC 1,766.31 USD	✓

#	Date & time	Transaction Id	Amount	
166	2021-09-17 16:22:38	<u>253e9003a07e353cd9b56d</u> <u>6a50d30661b889082f0b00</u> <u>93e919897a6e9e31250c</u>	+ 0.04093523 BTC  1,936.23 USD	✓
167	2021-09-16 09:54:54	<u>0b3d79b251b1daace8cd72</u> <u>d95982a7fa9ce3396caee4</u> <u>23b62b7722cb6ad16526</u>	- 0.02236608 BTC  1,067.70 USD	✓
168	2021-09-16 09:54:54	<u>0b3d79b251b1daace8cd72</u> <u>d95982a7fa9ce3396caee4</u> <u>23b62b7722cb6ad16526</u>	- 0.02080934 BTC  993.39 USD	✓
169	2021-09-12 03:05:59	<u>913c1b2e731154ea385e77</u> <u>a70a1c19bb6f1125f7132f</u> <u>29949654763804295a25</u>	+ 0.02236608 BTC  1,030.76 USD	✓
170	2021-09-05 00:26:56	<u>e8c88ca8ae854a11159510</u> <u>7288bead9a7488b51fd5c2</u> <u>b36f8b26ec055620473f</u>	+ 0.02080934 BTC  1,044.60 USD	✓
171	2021-09-02 12:11:48	<u>0dd4713141833e96ca4daa</u> <u>a343af47dc107bfd95eee</u> <u>ec994036edf5fad22f89</u>	- 0.03025030 BTC  1,489.72 USD	✓
172	2021-08-20 18:50:52	<u>06b1c5e27470fe87ce8633</u> <u>80d464fd78b09b59ad272b</u> <u>aceb41a16f5dca9776f6</u>	+ 0.03025030 BTC  1,467.19 USD	✓
173	2021-08-18 11:07:27	<u>cc9ff78678c48f17e0dbea</u> <u>714bc8d713962472f1b25c</u> <u>904524f1f8bad6ca25b1</u>	- 0.03525613 BTC  1,576.13 USD	✓
174	2021-08-18 11:07:27	<u>9c7b8081eff1f739c275ff</u> <u>c1285cee74ec0d3cf4ad11</u> <u>c07e583054c05923d411</u>	- 0.04169331 BTC  1,863.91 USD	✓

#	Date & time	Transaction Id	Amount	
175	2021-08-13 22:53:47	<u>0290f31342014457bdb73c</u> <u>60a2039e4e3f99b2a83d69</u> <u>bea1c73bcdea8cf1dc24</u>	+ 0.03525613 BTC  1,641.87 USD	✓
176	2021-08-06 23:55:16	<u>8d0d5a13ec8ca0680b6f8b</u> <u>4700042368d8d5dd94dbbb</u> <u>e9ffa11c3a6adaff9084</u>	+ 0.04169331 BTC  1,826.16 USD	✓
177	2021-06-03 11:42:47	<u>7b0d4f78129c8b10ef493e</u> <u>8d99b4b16ad51e4906d4f6</u> <u>3201321a39114e76a0de</u>	- 0.01379256 BTC  541.31 USD	✓
178	2021-06-03 11:42:47	<u>7b0d4f78129c8b10ef493e</u> <u>8d99b4b16ad51e4906d4f6</u> <u>3201321a39114e76a0de</u>	- 0.01379256 BTC  541.31 USD	✓
179	2021-05-29 18:07:57	<u>f40a5ffd87c828c775b62e</u> <u>17bc40f31a8eb337b4c047</u> <u>d670f88f7a552fcfae0b</u>	+ 0.01379256 BTC  501.48 USD	✓
180	2021-05-29 16:04:52	<u>fc7200885d54daebdcfad4</u> <u>143034e24badad2e776e05</u> <u>27b652fdb218103d3478</u>	+ 0.01379256 BTC  477.29 USD	✓

* USD values displayed at the time of transaction

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