

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K4S1NAohLmEY9fYf5JphqcSxN6iQfqjRa</u>
TOTAL RECEIVED	2.54554161 BTC
	160,044.31 USD
TOTAL SEND	2.50754161 BTC
	157,655.15 USD

Token	Balance
Bitcoin	0.03800000 BTC
	2,389.15 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 19:57:09	<u>be2e611f42bd418a775cf2</u> <u>57c930a9d437be1342bf54</u> <u>cb8c03f64b56f5e779ce</u>	+ 0.03800000 BTC	
			2,284.56 USD	
2	2024-09-06 10:20:11	<u>3ad2b5173d93a18dd9c4cf</u> <u>48c3d3c3e0bd365a410da3</u> <u>537aab70e70b45a15978</u>	- 0.03600000 BTC	
			2,022.40 USD	
3	2024-08-24 09:50:48	<u>ad89fad8450b31e19015ed</u> <u>406df995d80ca79caf792d</u> <u>8fede3ed72c38f6910fc</u>	+ 0.03600000 BTC	
			2,308.23 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-21 11:14:02	<u>9cb384e3b03473e4c9e226</u> <u>b7fc6953e3d66ca8aef43d</u> <u>a9eb1cd98aa9be212d7e</u>	- 0.00990000 587.67 USD	BTC 	✓
5	2024-08-13 09:23:55	<u>cf5c76672e2f97a83f21c</u> <u>ea38484810aaddf51f7112</u> <u>ff69e1217765d608c85f</u>	+ 0.00990000 583.56 USD	BTC 	✓
6	2024-08-07 12:01:18	<u>3fce47511e9801cabcef07</u> <u>c83e874dbea3946a8ba0ce</u> <u>7e2c435d4348c7d344f5</u>	- 0.00733000 419.95 USD	BTC 	✓
7	2024-08-07 11:42:39	<u>e5760de51a4baa2a4aa5f7</u> <u>78b81816b4bab39ee08e45</u> <u>57a9fbda2a61cbf8e5f6</u>	- 0.03200000 1,833.34 USD	BTC 	✓
8	2024-07-29 11:39:33	<u>71fb275cf4ae2bd3fc6fdd</u> <u>a7fcf14a83687fb3be87c6</u> <u>64d6e07ca4d6fd064cd7</u>	+ 0.03200000 2,233.58 USD	BTC 	✓
9	2024-07-23 08:53:17	<u>6d9531313e2e63c7cb0a5a</u> <u>656d3887bb07cf029d9f1c</u> <u>8a8e86bb8da1d8a935f1</u>	+ 0.00733000 490.65 USD	BTC 	✓
10	2024-07-17 09:09:49	<u>1dbd637d82973843ee21f0</u> <u>32124170a6b6fc58b6f769</u> <u>7c8618cd44760a8f6a6a</u>	- 0.00900000 587.98 USD	BTC 	✓
11	2024-07-17 09:09:49	<u>68e59e1f67051f39e0b10c</u> <u>427840aaafd0e745075f321</u> <u>f239d34377132aa085ec</u>	- 0.01117330 729.97 USD	BTC 	✓
12	2024-07-17 09:09:49	<u>68e59e1f67051f39e0b10c</u> <u>427840aaafd0e745075f321</u> <u>f239d34377132aa085ec</u>	- 0.01000000 653.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-15 07:59:12	<u>0ecbc68163c00341d33a6d1e385cba00753a19f9eb07eb9ba3e5f298e0b447d1</u>	+ 0.00900000 565.91 USD	BTC 	✓
14	2024-07-08 07:50:34	<u>d534a3acefea5480f2eaf1afcbc8774d63219b173db6169401f2bceb02a38e32</u>	+ 0.01000000 577.92 USD	BTC 	✓
15	2024-07-04 19:38:54	<u>bf519807a356d1b8bd71c8c3573174b6385990a63f7306be81ab3fe723f33e98</u>	- 0.03800000 2,217.64 USD	BTC 	✓
16	2024-07-04 19:38:54	<u>bf519807a356d1b8bd71c8c3573174b6385990a63f7306be81ab3fe723f33e98</u>	- 0.03500000 2,042.56 USD	BTC 	✓
17	2024-07-04 08:39:11	<u>a95a4cc0666d528eea120300d759b756655debd34cce337a56dfe86d910c6965</u>	+ 0.01117330 645.23 USD	BTC 	✓
18	2024-07-02 07:57:50	<u>4d0a2fd9b3a74ed0bea4b16f83c5fc3e28147cd190cf808b068cd6df8378f29d</u>	+ 0.03800000 2,381.46 USD	BTC 	✓
19	2024-06-25 10:59:18	<u>8148b22f765a8e1c2a75cc930f82c2f5d9f43040d18dcc80008c6732eef8248f</u>	+ 0.03500000 2,141.56 USD	BTC 	✓
20	2024-06-06 11:29:25	<u>36217e44ba49aa5b0f591f85e6ec2768926f0c4b40449d4dbb3216278747c17c</u>	- 0.03200000 2,277.44 USD	BTC 	✓
21	2024-06-03 08:46:25	<u>009260e8022ebc5896ed178bc331742b9633f02c359269326de6a0194e19e224</u>	+ 0.03200000 2,208.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-21 10:22:26	<u>76689755b669415bb0a21a</u> <u>dbef608a82b5bd1f69630a</u> <u>b9e9b643208151ded22a</u>	- 0.01410040 BTC  1,001.91 USD	✓
23	2024-05-21 10:22:26	<u>43246ad5306674072598ff</u> <u>1ff111e0a70b18ddffb17d</u> <u>5f1586629ddc5646328e</u>	- 0.02501368 BTC  1,777.37 USD	✓
24	2024-05-13 06:11:36	<u>42e0da7c615f9019cb1938</u> <u>85a502259a15e175ecd059</u> <u>3f6303535030898dee8b</u>	+ 0.01410040 BTC  867.23 USD	✓
25	2024-05-13 06:11:36	<u>ab44f81e5818728cffc0e5</u> <u>fb6a934d73168981085dd9</u> <u>a2744dc3161a856204e5</u>	+ 0.02501368 BTC  1,538.44 USD	✓
26	2024-05-09 10:05:23	<u>8e07b0f4b64d800fdae902</u> <u>560d1567970fe51435be0b</u> <u>cda87e3a0b5be9b8fd70</u>	- 0.01598540 BTC  972.00 USD	✓
27	2024-04-24 12:27:21	<u>34ef52af84a26fce8c3433</u> <u>078716002a59e8bea87a9d</u> <u>58b6deba0635fbf76a87</u>	+ 0.01598540 BTC  1,060.67 USD	✓
28	2024-04-03 10:06:01	<u>da8cf79101e7219b589a67</u> <u>200315b382212eb0c48c73</u> <u>24942e0a42956a8a8816</u>	- 0.00795209 BTC  526.40 USD	✓
29	2024-04-03 09:27:46	<u>80c50d780bc456709d31db</u> <u>ab0d64ef2057f5e429bce2</u> <u>78d55848f50c6262d85c</u>	- 0.10972652 BTC  7,295.12 USD	✓
30	2024-03-22 09:16:02	<u>6a8785831eb8038682a813</u> <u>efd291b4f9134e2009fb39</u> <u>f7f2cd81888f5fcd6242</u>	+ 0.00795209 BTC  520.71 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-21 11:00:11	<u>7e117ff555d8d53f5a661a0756ad081349a65c1f2c88d02016c820b85c608f5a</u>	+ 0.10972652 BTC 7,356.50 USD	✓
32	2024-03-20 09:37:16	<u>9ca440a061c2369ccece7f5260fd12429d3ce17604c52357c761533f48015c17</u>	- 0.04360148 BTC 2,748.68 USD	✓
33	2024-03-14 08:54:48	<u>22bdc835731d22fd124df725b9ca5bc71cc5d36c67d25134312e606ff20078cd</u>	+ 0.04360148 BTC 3,197.25 USD	✓
34	2024-03-07 10:06:25	<u>fce0e601d8bd761f6db893ed35e1996f6e8b1eb5c133ece1093774e15db9ed0d</u>	- 0.00829250 BTC 554.75 USD	✓
35	2024-03-01 10:58:09	<u>f24885d531abaa9c02cfe1ca14f62cfd2c97141c9262b02cba85fdc46ca1df17</u>	+ 0.00829250 BTC 513.00 USD	✓
36	2024-02-28 11:55:36	<u>852e264d3846918881c1e46a4fcc307dddd700827122c4a86faa8a70e4559adb</u>	- 0.03110420 BTC 1,846.16 USD	✓
37	2024-02-22 09:55:09	<u>64e29391687c2b1cde2dab526339d6b5e5a80b20ce09ee6ec7a585ccc182c9e9</u>	- 0.01018824 BTC 526.67 USD	✓
38	2024-02-22 08:51:19	<u>2ca3860715495e0141341c8d25be792dcdb7195c6952aacc0d093ca7ca6d7bbc</u>	+ 0.03110420 BTC 1,615.71 USD	✓
39	2024-02-13 06:21:39	<u>26803d6f6c7787821bc03045d158abb3b2e4a781a7c2bb213767a87b47c9fd3b</u>	+ 0.01018824 BTC 509.41 USD	✓

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40	2024-01-31 11:50:09	<u>87f06ecf1573e65ee78b3065f85a84047b6b28b5af48afba9b4ba336cabf7edf</u>	- 0.01241671 BTC 529.23 USD		✓
41	2024-01-31 11:50:09	<u>920cc5e57897bffb3a0362007ad61d64c1bbdd5829823d387b85331d3a6a9791</u>	- 0.02889290 BTC 1,231.49 USD		✓
42	2024-01-31 06:46:55	<u>06cf49ec4e882008540a7ec2d6810e4a081b7b7547a19628fc52131eb3176884</u>	+ 0.02889290 BTC 1,243.83 USD		✓
43	2024-01-26 22:58:29	<u>dada01486f67131ab5d9acaa978ba4c53ada82d7963e3b9ff1c813d8dcb53598</u>	+ 0.01241671 BTC 519.31 USD		✓
44	2024-01-24 22:04:47	<u>8eab8e9950444b6ce1b4987113ba183adc1e57a9670fecdb5b6c035d6ea1e77e</u>	- 0.00977576 BTC 389.81 USD		✓
45	2024-01-24 11:14:42	<u>00be224895b76d1578b49e2fad0cb5b71615d2d8c1d5726591991bd5115e3356</u>	- 0.00658275 BTC 264.68 USD		✓
46	2024-01-13 00:23:05	<u>f557dfceb68124beaf47126e266e7308c2a831663dbc7d626bca2e8a5d758400</u>	- 0.00289785 BTC 124.03 USD		✓
47	2024-01-12 23:49:40	<u>5d3c8b6acdf701df9ce1adad3956ea08902eaf42f1e37dcfe83e25c53aeb7e80</u>	- 0.00170510 BTC 72.98 USD		✓
48	2024-01-11 08:40:39	<u>bbacd9fa01ebf4c43a4d31f062ba876870f150ab8a43e3ccf099da52ad6bad6d</u>	+ 0.00658275 BTC 304.25 USD		✓

#	Date & time	Transaction Id	Amount	
49	2024-01-05 11:58:52	<u>c5a723eccf268bf18fcdcb</u> <u>7cfbe344a92de94e199867</u> <u>b77ad24d8b8679dd9cd7</u>	- 0.03062280 BTC  1,343.80 USD	✓
50	2024-01-04 08:31:07	<u>d882cf66554bde6073fa43</u> <u>cbd239df81bd107f65e5f2</u> <u>83c1d78e587069ff8440</u>	+ 0.03062280 BTC  1,317.01 USD	✓
51	2024-01-03 10:15:14	<u>257c23e3554ca92b8ef95a</u> <u>c05f1316a11fe6e60bbeea</u> <u>59443224f28c9f107f08</u>	+ 0.00170510 BTC  76.98 USD	✓
52	2023-12-12 19:07:30	<u>55a573bc1bd25f6f0f699b</u> <u>af828f26dc7fae34110c81</u> <u>c83247f8657a7ffa0216</u>	+ 0.00977576 BTC  402.15 USD	✓
53	2023-12-08 12:59:46	<u>44b43f85092b531a064e0e</u> <u>76b96a3d30fc7adf8ba127</u> <u>a629b6d2377e55cf13bc</u>	- 0.02410472 BTC  1,050.28 USD	✓
54	2023-12-07 08:27:37	<u>666cd49ffc76ecc9713406</u> <u>e6b008afc8a400d48d3214</u> <u>2c30cb607d46a957e8be</u>	+ 0.02410472 BTC  1,050.61 USD	✓
55	2023-11-15 09:26:58	<u>8ea260029f54201cea262b</u> <u>0b7bed27cd89a32ae20e05</u> <u>8d3432e34203ca807979</u>	- 0.06454470 BTC  2,309.57 USD	✓
56	2023-11-13 20:08:45	<u>3149886b4f7c99cced94d6</u> <u>e47f4419135b266e890d89</u> <u>c7b72453500c1b59527c</u>	+ 0.06454470 BTC  2,374.28 USD	✓
57	2023-11-08 10:43:01	<u>4bb734c6ebc576b20b04fc</u> <u>dd871da6cc7e7528b54973</u> <u>b91f55d7eb94591b1231</u>	- 0.05987268 BTC  2,115.34 USD	✓

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58	2023-11-03 07:54:00	<u>f3ab594aea45a22dd48298</u> <u>8dba3a46d073f97a88d292</u> <u>7d21309a632d1f5f512d</u>	+ 0.05987268 BTC 2,061.30 USD		✓
59	2023-11-03 07:16:34	<u>89b48cb8fbdf15f41def80</u> <u>e76d6e0312f9aa5afe00d2</u> <u>a7eb341f81343ad7963e</u>	+ 0.00289785 BTC 99.87 USD		✓
60	2023-10-18 09:58:12	<u>b94b624e8b9271534fe5f3</u> <u>4dd5d1cde75c348b14993a</u> <u>8741ff413baed7e83621</u>	- 0.09568026 BTC 2,714.84 USD		✓
61	2023-10-18 09:58:12	<u>b94b624e8b9271534fe5f3</u> <u>4dd5d1cde75c348b14993a</u> <u>8741ff413baed7e83621</u>	- 0.07794779 BTC 2,211.69 USD		✓
62	2023-10-14 09:24:23	<u>f9facebc301b45704fcbb9</u> <u>c1a36bb1c8adc1e6cecf4f</u> <u>f1814c8dc63772b36feb</u>	+ 0.09568026 BTC 2,571.88 USD		✓
63	2023-10-11 18:19:06	<u>ee14f38b6520177f569185</u> <u>6f0b68d09fce68b20f1969</u> <u>edd824e4fbd26bcdd4e5</u>	+ 0.07794779 BTC 2,080.45 USD		✓
64	2023-09-29 02:42:52	<u>efacffad1e5c86aa4569f6</u> <u>81214eb52814fd91167046</u> <u>91f2a6bb975f43d3acd6</u>	- 0.00180447 BTC 48.64 USD		✓
65	2023-09-21 10:33:46	<u>54f4040d7b36b231326938</u> <u>de403cbcd9216c928e0f76</u> <u>27ec78ed299832c92484</u>	- 0.06010310 BTC 1,606.60 USD		✓
66	2023-09-17 17:19:39	<u>189bbffa13ac5e656179da</u> <u>ce1455445884a6b8265d38</u> <u>857fe7de41c221736486</u>	+ 0.06010310 BTC 1,591.53 USD		✓

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67	2023-09-06 11:47:50	<u>2916e8ae418522beb2a267e647b6bc8276e2beeb627e0657ed8225205b66cdac</u>	- 0.03974496 BTC 1,021.98 USD	✓
68	2023-08-31 11:30:38	<u>1d3f60f927aae56594d90b11d828c67a389da3ea93b1d51ef6f22a0b495bcc46</u>	- 0.04131192 BTC 1,123.37 USD	✓
69	2023-08-31 08:41:02	<u>cc33359b974b540a5b74d394290320f334650ae2dc338029a3118c1b27355424</u>	+ 0.03974496 BTC 1,080.99 USD	✓
70	2023-08-28 11:17:56	<u>2bd5e8bbae0a582c30afe232e0684e045547ea060171f0e60f9eea3e0e65aa13</u>	+ 0.00180447 BTC 46.91 USD	✓
71	2023-08-23 08:15:51	<u>c0471e5ae24b6eadf2b32e2ec2d101cc9827765a68aa3650cb2577a15efd7a83</u>	+ 0.04131192 BTC 1,075.67 USD	✓
72	2023-08-16 10:17:10	<u>072d1ceafc112a9736f4d90259d5e4cb758d965a61fdefac88be1eece1505b3d</u>	- 0.07343847 BTC 2,144.20 USD	✓
73	2023-08-14 12:14:05	<u>201409504d6c08b981f643ace5a88af1250fee731ce4810a90b4da47703fa41f</u>	+ 0.07343847 BTC 2,157.91 USD	✓
74	2023-07-26 10:29:29	<u>4a472a385126e45add5a3edfa4ecadb85d3f4114acb324d11a4287f6375df35a</u>	- 0.07421028 BTC 2,166.38 USD	✓
75	2023-07-21 10:48:18	<u>6f02d7c5da0cad2ff6072a2105cd9dd1981e1df9ecc1e8e1de6c0ecba8e881c0</u>	+ 0.07421028 BTC 2,209.87 USD	✓

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76	2023-07-20 11:20:55	<u>9613eb3897b7fca64066c0e075d882a7702c62a37b9148f3bde2d0e037521562</u>	- 0.01782888 539.94	BTC 	✓
77	2023-07-14 08:31:23	<u>cbfcf55f757b35d6598bd961c8da26af3a1a295b79dbd29ed6dc5b29e0db4cca</u>	+ 0.01782888 556.02	BTC 	✓
78	2023-07-12 12:17:54	<u>ea6f93046287e6b28d375da958168ff8488a2b2bd503417b262208baa9943f22</u>	- 0.01032372 317.15	BTC 	✓
79	2023-07-06 11:34:07	<u>d86ad69a8957cd91b0d9bf6c3c98a7087cb364120c7614803e467f37bf520a5d</u>	- 0.00879900 269.25	BTC 	✓
80	2023-07-06 10:08:42	<u>1ff76868f73e0fd689798a9def43d36460c062db91ea714b3fdc0d955012402d8</u>	+ 0.01032372 322.42	BTC 	✓
81	2023-07-05 14:28:43	<u>29bd66d53c829dc0e51b756b2d9e69e763a0207a765cc7cf252b6d204b2a341c</u>	+ 0.00879900 267.64	BTC 	✓
82	2023-06-30 10:05:45	<u>7b8f828bccbcaa78b4c9a4ff725fc0c435e5b85010806bd4f03506421e84d258</u>	- 0.00706641 217.72	BTC 	✓
83	2023-06-30 09:48:24	<u>bc3b1a57b02ccdd504238ba14e370b896fcd9c4cea24574c4f715cf5f26b1315</u>	- 0.04307344 1,327.15	BTC 	✓
84	2023-06-26 19:38:11	<u>f3552253bc8f84f26289a59cbf055167e77e4398e7ecab4f09ffa27dcd4df5ee</u>	+ 0.00706641 213.13	BTC 	✓

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85	2023-06-23 11:44:47	<u>8ea7d4a9810ba9dafe0177e1d69c937356de94c9c782a8c68a1082bca2eb749f</u>	+ 0.04307344 BTC 1,296.79 USD	
86	2023-06-10 03:24:44	<u>2f7520a69ac07e64eae7d27bc6f5f3d6ecaca2632d9ef9c8e1ed5af9653b70a2</u>	- 0.00482213 BTC 126.93 USD	
87	2023-06-10 03:22:44	<u>c45773f90c3175dfc887553d19b920f2ecd5c7a024c8d46d193916c298583c3a</u>	- 0.00759381 BTC 199.89 USD	
88	2023-06-09 13:02:02	<u>4ea2e9e170a9e53bda73d3e51319a72c2b3633e72aa28580957fcd4cc484eb99</u>	- 0.00659859 BTC 175.75 USD	
89	2023-06-09 12:41:25	<u>23d778d421cf4d6ec75331e69a0d669433e0b41c60760d91f1026af732fcc39e</u>	- 0.00229741 BTC 61.19 USD	
90	2023-05-31 10:00:53	<u>d038c9fc47c6ba0b71fd9fc33983ee9db603d61b3424ce70c439505193b19fde</u>	- 0.08014918 BTC 2,168.55 USD	
91	2023-05-26 14:06:21	<u>dcf63a62747f006f0abeac41bfa73a4e96ca5021d49f0ba286e6b55eaec0b4fb</u>	+ 0.08014918 BTC 2,144.79 USD	
92	2023-05-26 08:47:08	<u>e765a65e90352bf4f2462fe513770d24c2a645bbdf220df5764c4a267ab4d203</u>	+ 0.00229741 BTC 60.75 USD	
93	2023-05-17 08:02:43	<u>06b1dcefa4fece5b59d08546a3993ad3d4795996c58747147cc8120b9d4c6ad9</u>	- 0.01820320 BTC 488.08 USD	

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94	2023-05-17 08:02:43	<u>06b1dcefa4fece5b59d085</u> <u>46a3993ad3d4795996c587</u> <u>47147cc8120b9d4c6ad9</u>	- 0.01820044 488.00	BTC	✓
95	2023-05-16 10:43:41	<u>40e36c88999c4baf96bf6e</u> <u>3a5fa3cc062179b111e6f2</u> <u>16698eff4bd1cb024e65</u>	+ 0.00759381 205.48	BTC	✓
96	2023-05-10 12:42:14	<u>fc7a381b8d8e0cbc6507c0</u> <u>24a7161a5d8d70f306709d</u> <u>8514bc1ea2cc36b84a48</u>	+ 0.01820044 512.70	BTC	✓
97	2023-05-10 12:33:20	<u>f402db65d8fe9493cd5f2c</u> <u>72d1404ed5eae2280a4453</u> <u>b1317923c327a4613ce3</u>	+ 0.01820320 512.77	BTC	✓
98	2023-05-09 10:58:46	<u>9c1fe4068cd25ce4ec56a6</u> <u>35fb5bc9660f5bb89b44bf</u> <u>dc266c8a81970271960d</u>	+ 0.00482213 133.46	BTC	✓
99	2023-05-08 06:41:11	<u>6fd98d1fff468b38892d293</u> <u>bd255bb00c6007d2ae2127</u> <u>afc3790afe1cf0979e8e</u>	+ 0.00659859 184.59	BTC	✓
100	2023-04-14 10:53:46	<u>0e6a22872aa87433527390</u> <u>22562f1fa47019fda7ae1f</u> <u>460359ff8c4b69cb48b9</u>	- 0.00491632 151.43	BTC	✓
101	2023-04-14 10:44:55	<u>bc0c929d8d9db3afd69885</u> <u>8c978edc3af82fc441b9b5</u> <u>62de4dbca5158e21638b</u>	- 0.03499940 1,078.04	BTC	✓
102	2023-04-14 10:44:55	<u>c1275bf8d8cdbdeec9ce2b</u> <u>17d9effbce64a8c142bc72</u> <u>c7986153cf3c4b6fd10a</u>	- 0.01035942 319.08	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2023-04-13 14:01:57	<u>c681cef5fd5c3a279d7742</u> <u>9e37a96cfb9fd3489503dc</u> <u>2e49941ec076b0591046</u>	+ 0.01035942 BTC 315.29 USD		✓
104	2023-04-11 06:24:47	<u>6dc75ce461cf658980f3ed</u> <u>1055e7d7d6cdc65c0b3ab8</u> <u>10d3a7b5d205381c84b2</u>	+ 0.03499940 BTC 1,051.23 USD		✓
105	2023-04-03 09:34:30	<u>4d3e932ae8810a2bfe5a11</u> <u>6e1306f06d7aa37c6ae70e</u> <u>47e0085b1acd024c57ed</u>	+ 0.00491632 BTC 139.15 USD		✓
106	2023-03-22 09:28:02	<u>da5b14f3b04368327015d1</u> <u>2dec8e93e49b5547f5a4d1</u> <u>d0699ef2932a42e4bd51</u>	- 0.04671085 BTC 1,312.57 USD		✓
107	2023-03-13 11:31:09	<u>6b2214f385c2897e763750</u> <u>1f00278d62ccdc09505b5</u> <u>a2b9d29e138b5e192724</u>	+ 0.04671085 BTC 1,033.72 USD		✓
108	2023-03-08 11:06:45	<u>744efcf754301d92ae13b5</u> <u>483a55c9433f8b8c260cca</u> <u>7a5cabd42a276336dba8</u>	- 0.01834532 BTC 404.92 USD		✓
109	2023-03-08 11:06:45	<u>744efcf754301d92ae13b5</u> <u>483a55c9433f8b8c260cca</u> <u>7a5cabd42a276336dba8</u>	- 0.01829203 BTC 403.74 USD		✓
110	2023-03-06 10:09:35	<u>acc557f4e0cc31f5fd92e2</u> <u>97dee34481e819f0d63003</u> <u>a8e4a2da50d8a64c1b6a</u>	+ 0.01834532 BTC 410.93 USD		✓
111	2023-02-26 11:00:10	<u>b0c34d529285460c5316e4</u> <u>11d3ccbde9498294f79d6f</u> <u>97c18333cdc92227bac8</u>	+ 0.01829203 BTC 425.35 USD		✓

#	Date & time	Transaction Id	Amount		
112	2023-02-22 07:37:16	<u>2e156efcd39f39fe41c4a0b1c2bbf317c3469d1488bb7c42402ea4c9341af25d</u>	- 0.01453905 BTC 348.43 USD		✓
113	2023-02-22 07:37:16	<u>d45ef326d5070ff27fe8524a263fb16bf80a179713ae189aa0f822b12776b2e</u>	- 0.04692046 BTC 1,124.48 USD		✓
114	2023-02-21 11:08:58	<u>ad1933fcc2783227c2fa6a64251db19aa3f407ca2289fad1f56220368e7557e9</u>	+ 0.01453905 BTC 357.26 USD		✓
115	2023-02-06 10:02:55	<u>a2462738a17f51b6528a56b28286f2dafa755a401f3fbd7c575ed99f1b0d7d07</u>	+ 0.04692046 BTC 1,071.77 USD		✓
116	2023-02-03 13:54:24	<u>cd6c6906e6f7d98c4edab08a7b3bda81cf834081209d4b26b94d9e7bd6115163</u>	- 0.05025175 BTC 1,181.83 USD		✓
117	2023-01-19 17:19:07	<u>8778162f74c8cbc85047a3eed8f05b4c2b2bedbbabf20480500cc6c617ee5bbd</u>	+ 0.05025175 BTC 1,047.30 USD		✓
118	2023-01-18 09:21:35	<u>bd1c0421b2c306c0d439eca6260af0bb5bdfc2ade335777fc5ba3addee2ae54b</u>	- 0.05997000 BTC 1,273.16 USD		✓
119	2023-01-18 09:18:41	<u>eb10eaaf4452e0869879b376f63107e809b44ef830dcd9e1a2e878a620e1bdd4</u>	- 0.03032466 BTC 643.79 USD		✓
120	2023-01-07 10:51:24	<u>8a90c3c410c8fbf37fa0dc9c2a1277c3e569b7c7b840138eb55af2da279a2c37</u>	+ 0.03032466 BTC 513.04 USD		✓

#	Date & time	Transaction Id	Amount		
121	2022-12-31 12:47:51	<u>9768e009002489ce4c50e9</u> <u>225e5116ff98063532e859</u> <u>3f48e6f235d70d376424</u>	+ 0.05997000 BTC 	995.55 USD	✓
122	2022-12-30 10:37:46	<u>a8b72bb1343e92dceb6fd7</u> <u>97a217ed2b007e905e2fbe</u> <u>998d14f7331eace3db26</u>	- 0.06403165 BTC 	1,056.28 USD	✓
123	2022-12-30 10:37:46	<u>a8b72bb1343e92dceb6fd7</u> <u>97a217ed2b007e905e2fbe</u> <u>998d14f7331eace3db26</u>	- 0.05942898 BTC 	980.35 USD	✓
124	2022-12-30 10:37:46	<u>87030ba53e1e524dd22900</u> <u>0d776e7235c78e7c696403</u> <u>97a4d1248aa9f91a4604</u>	- 0.01817403 BTC 	299.80 USD	✓
125	2022-12-26 08:16:55	<u>5589cf67555365aeb682d6</u> <u>a9864bd7c6f279d2821484</u> <u>e667e75b987fe7ffcc6f</u>	+ 0.01817403 BTC 	306.03 USD	✓
126	2022-12-20 16:53:49	<u>c09e724872ad41a517a2e1</u> <u>8c9daf1d5f03f27fac0d95</u> <u>1a159e8475ef9da2432d</u>	+ 0.06403165 BTC 	1,076.74 USD	✓
127	2022-12-14 10:07:17	<u>e01b40ab53b430e676fd95</u> <u>ae8668f416fba3cef8a7b1</u> <u>854d0b3cb59c183a65cb</u>	- 0.01980000 BTC 	352.99 USD	✓
128	2022-12-14 09:02:11	<u>6e4e204fea3860e8b2a31b</u> <u>024bedd246b2f4e06deea3</u> <u>ad7a1da2dc90203b0730</u>	+ 0.05942898 BTC 	1,058.74 USD	✓
129	2022-11-30 07:08:18	<u>c2cede7bd397d77709c74f</u> <u>0f5d7babdddf41781488c4</u> <u>ba864114cb00c87381ac</u>	+ 0.01980000 BTC 	334.30 USD	✓






#	Date & time	Transaction Id	Amount		
130	2022-11-28 08:56:06	<u>37e14c8769a0c03f2c4bb6</u> <u>239c850824875fef777432</u> <u>1215f6af7d3a71df0e2f</u>	- 0.03137894 508.90	BTC	✓
131	2022-11-28 08:55:12	<u>2c19b7299c4b000de11466</u> <u>787c0eb25fe77647b102f4</u> <u>a2004dccbe61b69c7f7f</u>	- 0.00594811 96.46	BTC	✓
132	2022-11-28 08:55:12	<u>9aedc392392c27db3d6767</u> <u>1a08e2b80a1554c2178a27</u> <u>3d3031c8dbb2b9301a65</u>	- 0.02494780 404.60	BTC	✓
133	2022-11-25 10:50:57	<u>49514cfecbeccbad5dc3c3</u> <u>1fc71c1c66508f43063496</u> <u>d544e3fd8c6e3ae8611c</u>	+ 0.02494780 412.42	BTC	✓
134	2022-11-25 09:24:02	<u>13b899ffd8ed32bda60063</u> <u>16e2897895053fa7011ed9</u> <u>a16a2cb65b1b783cb639</u>	+ 0.03137894 515.92	BTC	✓
135	2022-11-17 08:46:17	<u>7dba8d0d5890ba5edd9eef</u> <u>382eaa2595e9f6c578c3a7</u> <u>0d2a0af7592672727fcc</u>	+ 0.00594811 98.27	BTC	✓
136	2022-11-16 13:25:49	<u>4440f963f8e642d4250d91</u> <u>292187d49fec1b4a590c15</u> <u>ccae5b1f37df5d585160</u>	- 0.04712002 778.12	BTC	✓
137	2022-11-16 09:28:50	<u>0fc6bb15fdc9057e31bb81</u> <u>54e2539a67532167cb4a10</u> <u>bae7298202e174fe9ebf</u>	+ 0.04712002 788.99	BTC	✓
138	2022-10-28 13:51:06	<u>2aa50e24f0c94011a0a3f2</u> <u>e8b4feeffaa536cbcbd7a3</u> <u>564f1cb1a5c2e2e517fd</u>	- 0.01980000 405.85	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2022-10-28 13:51:06	<u>bb8f2e00b0873d10a160c532b9cd362dbedfb108c53b9c964487d4b351312a27</u>	- 0.02689092 551.20	BTC 	✓
140	2022-10-28 13:51:01	<u>9e02f18f03cc5c8b8b72949b24adadc515f23235ed44a6c37d1d7daac3664f16</u>	- 0.01385788 284.05	BTC 	✓
141	2022-10-26 16:36:03	<u>f2ae0f799738860156988e24aed90f565ecfb09a6bfa d00799bf04b2eff9e7f6</u>	+ 0.01385788 288.57	BTC 	✓
142	2022-10-21 08:37:01	<u>6606aa81c6c60004db08f06d763de0b9ab663a76aaab25884720a7705a6b2b12</u>	+ 0.01980000 376.41	BTC 	✓
143	2022-10-19 15:18:43	<u>4305aada2c0de51ddde9b53bf664dec98bed3af4e02471ff4d561456eb474aa5</u>	+ 0.02689092 518.09	BTC 	✓
144	2022-10-19 10:31:26	<u>4a480c7ee1d5eb05e79cc0f15c8d1e69551fef471077d32c213e7aeb8b8b8b06</u>	- 0.01280000 245.77	BTC 	✓
145	2022-10-19 10:29:51	<u>3c766e950635e6abc8ab1e9d7da4332fa41e04a769ee83cf206a6335e19a1a05</u>	- 0.01355809 260.53	BTC 	✓
146	2022-10-19 10:20:45	<u>23e6ed545bf645b7c8e20fde13561b4694956ffe220cd16a33cd8dd7a3453fe9</u>	- 0.02400721 461.33	BTC 	✓
147	2022-10-17 12:57:02	<u>197f0f5d04628bbcc6c684917a933e759a574eca317a52f9ce2ad9dfbf05d120</u>	+ 0.02400721 470.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2022-10-10 18:02:38	<u>86ca6839c4cd8bb8ffda6d</u> <u>9657be48e3451919644f4f</u> <u>1839e3d8464f75ea1c01</u>	+ 0.01355809 260.59 USD	BTC	✓
149	2022-10-10 16:32:18	<u>fcc56bc49607d9a7b2f23a</u> <u>1040a97a6f8d2d4d5086a2</u> <u>65cc9b2d09ecd335e050</u>	+ 0.01280000 247.31 USD	BTC	✓
150	2022-10-05 12:22:30	<u>c41b949a24e1a0f77d98f4</u> <u>1256a2f7a86182871d24bf</u> <u>dff6bab9ae92ede75a06</u>	- 0.02414934 483.51 USD	BTC	✓
151	2022-09-30 08:20:38	<u>48caba8ecb65ac3bb2120a</u> <u>ec023117ed9f6aa1a1303d</u> <u>ad04a47315771d317c74</u>	+ 0.02414934 473.90 USD	BTC	✓
152	2022-09-21 12:43:42	<u>31d22af6d09f7b5ae42f61</u> <u>363940615d8145dda31a8a</u> <u>0593c857414917f299f6</u>	- 0.04398105 847.58 USD	BTC	✓
153	2022-09-16 09:47:15	<u>642a4729b26db9768d4976</u> <u>8ef647e43bc15e76c0f5e9</u> <u>e1977f3d7d5bcfe491e3</u>	+ 0.04398105 870.63 USD	BTC	✓
154	2022-09-16 07:47:09	<u>411fff10fe3a12ce488929</u> <u>96b30f7a005e627c273a81</u> <u>be63aec19fcc5e68736e</u>	- 0.01515874 298.39 USD	BTC	✓
155	2022-09-07 11:23:16	<u>47066c9681667db7c2a931</u> <u>fe60789a2da1df0e284db6</u> <u>650b0b97a313e73e3278</u>	+ 0.01515874 284.06 USD	BTC	✓
156	2022-08-31 11:47:44	<u>fb41ac8f5569460f02f770</u> <u>c26eca973708b66597cb2e</u> <u>8774d630caa69369b360</u>	- 0.01280000 259.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2022-08-30 08:51:16	<u>ece64c884a09d9545b2892245ab6af4a535d677a4f39a683fcba5844bef943d4</u>	+ 0.01280000 261.41 USD	BTC	✓
158	2022-08-18 11:51:20	<u>d08e6830b3ac7c66a49ddf4af107c034e153c4306bdf9f3e673c8fe92c23e8bc</u>	- 0.00980000 231.01 USD	BTC	✓
159	2022-08-18 11:51:20	<u>969c6584f239a060ebb4c68003e803de1f7003c18e05ebc79d81c0f081e94ae7</u>	- 0.00256020 60.35 USD	BTC	✓
160	2022-08-18 11:26:20	<u>d56dcc03308f2bd56fed377e0449e290d0128bf8c619a3173b6889e78e6df8d2</u>	- 0.03984584 937.74 USD	BTC	✓
161	2022-08-17 11:08:56	<u>87a5d4cadffb6a0499b0dbbc82864d9b8b3397c186a83ac2b344364b7569f0cb</u>	+ 0.00256020 60.79 USD	BTC	✓
162	2022-08-17 08:27:04	<u>7ca968b01f53ffe23da08c47bca0ae01f52ecd5400b55e00aa7a19fe71bbcce2</u>	+ 0.00980000 233.32 USD	BTC	✓
163	2022-08-06 08:32:59	<u>edae7a7e1c068023405b03d19d7bd12bb11693733396f2b7e94e959a9cbd422b</u>	+ 0.03984584 923.23 USD	BTC	✓
164	2022-07-21 00:13:58	<u>ec3ac0dfedcd51c6c421315fe4372efbc0d73a1439918ab468df1a9a7c7515b3</u>	- 0.02574081 598.46 USD	BTC	✓
165	2022-07-17 10:13:56	<u>1447ab97cb7a445d51985309eb18f88217457f98a43f061dfe724d68a18c0d44</u>	+ 0.02574081 550.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2022-07-06 19:53:33	<u>1fcbbff8c4b67fb3150362</u> <u>9a7904836a4a81ae3940c5</u> <u>c750907cd8b02903a792</u>	- 0.02600000 529.22	BTC 	✓
167	2022-06-28 10:23:08	<u>bf13659b9a4cd5d99d48e7</u> <u>ac9a23d8a6a06c4ea8b540</u> <u>c3fcf2c2fb8f353ed9ed</u>	+ 0.02600000 545.95	BTC 	✓
168	2022-06-22 12:36:56	<u>7ff4ee2edcfb546a1e8ed4</u> <u>58a53c8e1c9106944c6057</u> <u>4f00456e533907ac8b74</u>	- 0.02000000 414.47	BTC 	✓
169	2022-06-20 11:23:56	<u>9ebf7a505667841badb374</u> <u>4ab4aa307e9c69c3a52caa</u> <u>3f2e18bd4998aab6148b</u>	+ 0.02000000 410.51	BTC 	✓
170	2022-06-15 10:39:35	<u>75c1f017d7d605a7f69070</u> <u>f15417d6aaf111afab6084</u> <u>b6f76bbde4316dcd5836</u>	- 0.01009770 213.83	BTC 	✓
171	2022-06-14 09:23:49	<u>f88fded70e44e453fcf347</u> <u>acb38177d1c59ce6027605</u> <u>f24d8c23cce5a7ba2b03</u>	+ 0.01009770 222.09	BTC 	✓
172	2022-05-06 03:57:31	<u>221ba21d14c51a022425b8</u> <u>a624cf299eb74ea1da4382</u> <u>301e06d28dbab82ec550</u>	- 0.00048000 17.45	BTC 	✓
173	2022-05-05 11:31:00	<u>caf94fa4525a40fe60d51c</u> <u>18e1d0ffe472ca879ceddf</u> <u>4eb6760fb6d246428e8f</u>	- 0.03111750 1,148.53	BTC 	✓
174	2022-05-05 11:30:30	<u>d058a5270e01fb9b8dba1d</u> <u>59d37af71cd4ae6f53da94</u> <u>f9738ef9006101884c4e</u>	- 0.01805630 666.45	BTC 	✓

#	Date & time	Transaction Id	Amount	
175	2022-05-05 11:30:30	<u>f9f8c2dd9f11119a744103</u> <u>28b1e5bc28037cf68b9611</u> <u>9437fa51dcd96e2a7bb5</u>	- 0.09340000 BTC 3,447.36 USD	 ✓
176	2022-04-29 13:16:44	<u>ca44103794e927236d565e</u> <u>036abda24b30121a610894</u> <u>49808fe72d47f448c9bd</u>	+ 0.01805630 BTC 704.28 USD	 ✓
177	2022-04-26 10:03:18	<u>60dbe0a262bcf1142943b4</u> <u>5f13f4216b27fc3252e0e1</u> <u>152916eefaa57efe4588</u>	+ 0.09340000 BTC 3,601.87 USD	 ✓
178	2022-04-26 09:44:09	<u>eb8a7231e8672592281e68</u> <u>764932c59861417e626c12</u> <u>9b391be93e9b7e813df9</u>	+ 0.03111750 BTC 1,259.23 USD	 ✓
179	2022-04-26 07:49:51	<u>4bf83ecea4e55b6ae774c1</u> <u>be0363163a4a6b02b82c3b</u> <u>78326580737aa500f850</u>	+ 0.00048000 BTC 19.42 USD	 ✓

* USD values displayed at the time of transaction

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