

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3K5UVg5icexFMhsqDZAhemRgcwLbD1gaTR</u>
TOTAL RECEIVED	8.50392246 BTC
	535,292.24 USD
TOTAL SEND	8.48161097 BTC
	533,887.80 USD

Token	Balance
Bitcoin	0.02231149 BTC
	1,404.43 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 14:09:31	<u>d13a86df fe655a5e48636d</u> <u>28f2055d fa7232c4957e9c</u> <u>73b0fc0264a0f1ac6e96</u>	- 0.00081999 BTC	
			49.41 USD	
2	2024-09-17 08:14:28	<u>a928059748a34863ee0342</u> <u>e701271f3c110f477901c2</u> <u>a5ead0761bb2e681f224</u>	+ 0.00139549 BTC	
			82.04 USD	
3	2024-09-13 13:43:01	<u>9d2fce9d6e711022b95b3a</u> <u>889df1287e0e913e7e54e3</u> <u>76b995f193284810aade</u>	+ 0.01293809 BTC	
			756.32 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-13 07:41:28	<u>84ad79af1c3ddbef6fd46f4bcacc385eaa4054b6b3a0f9f1d68f14bcad77dd28</u>	+ 0.00258969 150.08 USD	BTC 	✓
5	2024-09-10 14:34:09	<u>2181d30acc1f4728ea2d1783e57d47a042f3384770dc b0effd8c09e6395b3b61</u>	+ 0.00088309 49.97 USD	BTC 	✓
6	2024-09-09 08:45:15	<u>b5fa26012678df632fe94812c3e669fd34e5b54c39b204ec3cf2243fd5a42446</u>	+ 0.00271752 149.87 USD	BTC 	✓
7	2024-09-06 11:57:16	<u>78924f32d5d974beeea94ac334f9f3f0ee8617d251c4a9ad339d14e49ee3c099</u>	+ 0.00178761 101.66 USD	BTC 	✓
8	2024-09-06 10:19:10	<u>f3c4a5c07d6529f45aa2121bb250e8510eacaa8e030c1ac6a59d7eb492a45081</u>	- 0.00176890 99.37 USD	BTC 	✓
9	2024-09-06 10:19:10	<u>4376558aa3fb6da472355edf19ad8c5749890c3da8920a58671cec02a26932b9</u>	- 0.00566947 318.49 USD	BTC 	✓
10	2024-09-06 10:20:11	<u>331c8a19884ca7d1abbc8324ee1716f0314679108cf01cca0c7d1956ddb69232</u>	- 0.00169409 95.17 USD	BTC 	✓
11	2024-09-06 10:20:11	<u>331c8a19884ca7d1abbc8324ee1716f0314679108cf01cca0c7d1956ddb69232</u>	- 0.00169009 94.94 USD	BTC 	✓
12	2024-09-06 10:20:11	<u>331c8a19884ca7d1abbc8324ee1716f0314679108cf01cca0c7d1956ddb69232</u>	- 0.00168843 94.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-06 10:20:11	<u>331c8a19884ca7d1abbc83</u> <u>24ee1716f0314679108cf0</u> <u>1cca0c7d1956ddb69232</u>	- 0.00167872 BTC 94.30 USD		✓
14	2024-09-06 10:20:11	<u>b8e7914e56c2fd0977eb64</u> <u>efe5476d2e239d1112d7a2</u> <u>d533b0dba91c116d1d89</u>	- 0.00087783 BTC 49.31 USD		✓
15	2024-09-06 10:20:11	<u>b8e7914e56c2fd0977eb64</u> <u>efe5476d2e239d1112d7a2</u> <u>d533b0dba91c116d1d89</u>	- 0.00087736 BTC 49.28 USD		✓
16	2024-09-06 10:20:11	<u>49354203cd9c11bd585ffe</u> <u>59f442550ada74eee583b8</u> <u>d7d73a40ae5fd6d32129</u>	- 0.00158769 BTC 89.19 USD		✓
17	2024-09-06 10:20:11	<u>49354203cd9c11bd585ffe</u> <u>59f442550ada74eee583b8</u> <u>d7d73a40ae5fd6d32129</u>	- 0.00139874 BTC 78.57 USD		✓
18	2024-09-05 09:35:35	<u>e2c39f2c96569eed442ec9</u> <u>6f74bf37b90a9d72090e73</u> <u>df70e55eeb3f6eae2dca</u>	+ 0.00087783 BTC 49.83 USD		✓
19	2024-09-04 14:48:53	<u>5a5b6ad8b30dcec656f3a0</u> <u>6931b90f8e756cdda9669a</u> <u>e842aec08ab64be1d2d2</u>	+ 0.00087736 BTC 51.00 USD		✓
20	2024-09-04 07:50:21	<u>b5c9fa2a3b099674505474</u> <u>9e1cbf1ff5395aba688ac7</u> <u>2c432a97b3fcaa2d7c07</u>	+ 0.00176890 BTC 100.44 USD		✓
21	2024-09-03 08:44:20	<u>1daf43f7cb0f91c75e7e7f</u> <u>d5f1ea57a2a6ac80bc3ff4</u> <u>90920ba7fe5e8a62d740</u>	+ 0.00169409 BTC 99.73 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-09-02 09:10:52	<u>634c9e657d5a3179ba5368</u> <u>a3aefd24086718701083ed</u> <u>c7ee0391c54b0b68ce3d</u>	+ 0.00566947 331.11 USD	BTC	✓
23	2024-08-30 07:30:28	<u>286b8054516e4d98feb885</u> <u>2da6a5b748165512d6fb7d</u> <u>a949955ee3254f6042b9</u>	+ 0.00168843 100.36 USD	BTC	✓
24	2024-08-29 08:23:12	<u>9421df35858511ec697f5e</u> <u>a19f7bab65d65c396ea914</u> <u>09e615bbc476e603a3dc</u>	+ 0.00167872 99.97 USD	BTC	✓
25	2024-08-29 03:11:41	<u>2e1e77b326341ffa2b71d5</u> <u>1ceb8e3a07bce4812c62c8</u> <u>0503f99bfa089cf02865</u>	+ 0.00169009 99.95 USD	BTC	✓
26	2024-08-27 07:12:18	<u>9945ca2ad172451406cc4d</u> <u>4dfc74f2ebf7a0594db4b4</u> <u>53e16ac4ef07908c99f2</u>	+ 0.00158769 99.86 USD	BTC	✓
27	2024-08-23 16:54:39	<u>c097066bf39786592a3be4</u> <u>380b4ef63d9bf51647c4b3</u> <u>788713ad034354b91223</u>	+ 0.00139874 88.12 USD	BTC	✓
28	2024-08-16 09:33:56	<u>1758f5115360e30dd7aa37</u> <u>24ed4c3cd5f476e8224c87</u> <u>aec6776c32f5cd876158</u>	+ 0.00081999 47.91 USD	BTC	✓
29	2024-08-07 11:42:39	<u>6c783eeb21907945e97603</u> <u>ab6cad212d83722d7f89fd</u> <u>b79f0feb2f9ca930f58e</u>	- 0.00855812 490.31 USD	BTC	✓
30	2024-07-23 06:42:37	<u>9af50687dc940d7071a3db</u> <u>3114d2c077436cff9fb66c</u> <u>b0c891f7d3f09c3d0dc9</u>	+ 0.00855812 569.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-06 03:02:46	<u>f0f8168a9d2bc28716434a</u> <u>9b6c54ff92a43e520ac56f</u> <u>022a56da8ff161672662</u>	- 0.00088100 49.69	BTC 	✓
32	2024-07-04 22:24:59	<u>3dae4113918c7e0c045a70</u> <u>d8ecbd41622b3169dc6993</u> <u>16db7d8314803250f9cc</u>	- 0.00233905 135.75	BTC 	✓
33	2024-07-04 22:24:59	<u>0f6e38663fd798ca0fb0de</u> <u>e3dc3d3fccdde5f645629f</u> <u>e3ee19ae5347a722292f</u>	- 0.00334874 194.35	BTC 	✓
34	2024-07-04 19:45:48	<u>39ba1bd3c609e8cb986e08</u> <u>565dec1761a3172258cbc8</u> <u>cad0273224df28ddecfd</u>	- 0.00504631 294.49	BTC 	✓
35	2024-07-04 19:45:48	<u>39ba1bd3c609e8cb986e08</u> <u>565dec1761a3172258cbc8</u> <u>cad0273224df28ddecfd</u>	- 0.00466500 272.24	BTC 	✓
36	2024-07-04 19:45:48	<u>4ffe27cc1b9a49b85e3dce</u> <u>e44e9a20a3b4984a7e76cd</u> <u>bb52ebfcbf5bb8e0c741</u>	- 0.01486784 867.67	BTC 	✓
37	2024-07-04 19:45:48	<u>4ffe27cc1b9a49b85e3dce</u> <u>e44e9a20a3b4984a7e76cd</u> <u>bb52ebfcbf5bb8e0c741</u>	- 0.01459581 851.79	BTC 	✓
38	2024-07-04 19:38:54	<u>15aa58ac4de521915c0930</u> <u>a1cf8e0affc0a392627980</u> <u>7cc833aa1a5103c0604c</u>	- 0.00147860 86.28	BTC 	✓
39	2024-07-01 12:41:55	<u>8bbb4628bc9af161767b9d</u> <u>37aa4c635f72a969be8c35</u> <u>d88c84d527275ffe1eff</u>	+ 0.00334874 209.91	BTC 	✓


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40	2024-06-30 18:34:38	<u>0bd6975abda6f9e5d1b43ef5b42aeb58c74a572193b8e62282a4b3d4334b763</u>	+ 0.01459581 905.33 USD	BTC	✓
41	2024-06-25 16:10:48	<u>9e0e501a11ec3ea2b2517cce7bca1d6f1edd2c34fe6762771bc89c541b8af4b</u>	+ 0.01486784 912.73 USD	BTC	✓
42	2024-06-24 20:19:25	<u>bd154d1dd36717856d1e1a0b5a9e9a11055aedd32b01046d8d2e362092fad911</u>	+ 0.00504631 300.32 USD	BTC	✓
43	2024-06-24 15:08:28	<u>b174aa55dfdcb19bdbc9d1bf1047c2835662e0337a116dbcc80d21d74442ee07</u>	+ 0.00088100 53.60 USD	BTC	✓
44	2024-06-23 22:00:40	<u>47d49536e4b7602898b9d05c43b818ddf1b75a2b0b144ae0c9298d3d931cb113</u>	- 0.00221756 141.16 USD	BTC	✓
45	2024-06-23 22:00:40	<u>7800e33100aea9f5e4c4d7cd781a176fc98036d4435f5d6fe1af305c96246b9e</u>	- 0.00719428 457.97 USD	BTC	✓
46	2024-06-21 09:48:19	<u>65ac81bb0a23181398240051444c39a8beeecd2a2c81c54d9b185ffb982a612a</u>	+ 0.00233905 149.45 USD	BTC	✓
47	2024-06-20 12:04:52	<u>17b2f0f6023d4d4122206af18e215aa8aaa1906225e8916b130afc927c438b9</u>	+ 0.00466500 307.79 USD	BTC	✓
48	2024-06-20 10:32:49	<u>b5266a402273006838bc5264854815011f4c43ac163d2b051154476ac23338fc</u>	- 0.00288115 190.64 USD	BTC	✓

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49	2024-06-20 10:32:49	<u>823d5363752a44b08aefb2</u> <u>19c51ad06ded2a3e8f98d8</u> <u>90afb9c851c7a41d5e22</u>	- 0.00383075 253.48 USD	BTC	✓
50	2024-06-20 10:32:49	<u>9ef154afd0c65fe3b38909</u> <u>04ebc515e65a8425a11752</u> <u>418b46263042e467a763</u>	- 0.00511900 338.72 USD	BTC	✓
51	2024-06-20 10:32:49	<u>a876472750311eed892be3</u> <u>69fcfeec97afddd18dbe6</u> <u>263473f2cf31f1a42b5c</u>	- 0.00576180 381.25 USD	BTC	✓
52	2024-06-18 12:27:49	<u>162dad98046765677f889f</u> <u>043638da625124352a9df0</u> <u>21b941b74e1aef045bb2</u>	+ 0.00383075 249.88 USD	BTC	✓
53	2024-06-11 06:57:52	<u>57f2a533bc41192caa2a13</u> <u>3e91c877d7ae8991b45192</u> <u>116d4aa5252199f9f425</u>	+ 0.00147860 99.90 USD	BTC	✓
54	2024-06-10 10:06:42	<u>556e1fe39cb2f51640bee2</u> <u>f85b32836da4c1653b2f3f</u> <u>4f300a9038822df734c4</u>	+ 0.00288115 200.06 USD	BTC	✓
55	2024-06-10 07:16:08	<u>462733dc74523cf7b4ab4d</u> <u>c297c83da964d6ae2f359e</u> <u>bd08e8e4a1aa720874cf</u>	+ 0.00576180 399.31 USD	BTC	✓
56	2024-06-06 11:32:58	<u>7d6ca394c69eb7ce7b8a6e</u> <u>f228f2ca79b62682b2cf66</u> <u>92dbbda97b53a2ea9c59</u>	- 0.00950518 676.64 USD	BTC	✓
57	2024-06-06 11:32:58	<u>7d6ca394c69eb7ce7b8a6e</u> <u>f228f2ca79b62682b2cf66</u> <u>92dbbda97b53a2ea9c59</u>	- 0.00926876 659.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-06-03 04:56:01	<u>0d43dc75f0591aa09f9d834bdf0a748cbe9fad7c6cf49f8f24b64f835f00936c</u>	+ 0.00950518 653.00 USD	BTC 	✓
59	2024-05-30 12:21:55	<u>98fa70e9c2bb6ccd610dc3fac116cc20c94b00d2f059fda0722980fd23f9ebce</u>	+ 0.00221756 151.08 USD	BTC 	✓
60	2024-05-29 00:11:30	<u>c7eda381a17d66551d06509d844910f8e4df55eded349cb8b1fa192e342d7013</u>	+ 0.00511900 350.63 USD	BTC 	✓
61	2024-05-24 08:26:43	<u>22ad9c873d7d5a593f72f6aa3008d195d4cc90463527f3e105e80061daa3b771</u>	+ 0.00926876 622.76 USD	BTC 	✓
62	2024-05-23 07:48:41	<u>658583cc1d9a8460b3205c1640e01bd2b080d3ce3a6e06aa3340a5f04ffcc9e9</u>	+ 0.00719428 501.35 USD	BTC 	✓
63	2024-05-14 02:36:17	<u>80d5e154044e7aa963b296ef94fb2732f9c85be3bea4ddc5002a0b450773d73f</u>	- 0.00173581 108.46 USD	BTC 	✓
64	2024-05-01 00:46:24	<u>8a14df88a839237399c931dfc9b72df9fe51ea37b50364f18766370122da2bd7</u>	+ 0.00173581 104.38 USD	BTC 	✓
65	2024-03-24 14:21:46	<u>9eaea68f4e767f1016eaf47b3372563a863009626ffb122bc0617776177eb20</u>	- 0.00056000 36.76 USD	BTC 	✓
66	2024-03-24 14:21:46	<u>cff2610cd76bb17d9110f8ce96753f6c613fe1569245386bef176e2809c259ea</u>	- 0.00015000 9.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2024-03-10 19:04:19	<u>a90f017a71207bce264d18</u> <u>635e2ce6b185d83b914d78</u> <u>6678d2ccc867a26cddc6</u>	+ 0.00015000 BTC 10.41 USD		✓
68	2024-03-08 03:33:21	<u>e7b293a4428ce1f8d002b9</u> <u>9fe7f89cb726515d144cb3</u> <u>69a7c83ff0557896006e</u>	+ 0.00056000 BTC 37.55 USD		✓
69	2023-04-15 04:53:52	<u>40dfc4b7216e9df455557f</u> <u>49fb46d9524cdd1bb3c2b2</u> <u>425f91e272a92ee23632</u>	- 0.00140000 BTC 42.59 USD		✓
70	2023-04-07 08:39:11	<u>e72ddaeee898c1b162a712</u> <u>248938bf8b873ab675d9ef</u> <u>4778897831c84f6e1868</u>	+ 0.00140000 BTC 39.01 USD		✓
71	2023-01-18 09:18:41	<u>7d23493fac22dccd7ca3b0</u> <u>d878fef069cda0d9e51d91</u> <u>244a0539ead449eee907</u>	- 0.00593292 BTC 125.95 USD		✓
72	2023-01-04 09:48:55	<u>5b07c8bbe038174902f25e</u> <u>d48e4995c9cbf2df6bdde1</u> <u>2a984fcac05207e7f315</u>	+ 0.00593292 BTC 99.93 USD		✓
73	2022-12-14 19:55:02	<u>e559ba05c646bf48c940e2</u> <u>76520a6460e69fd7b9b53e</u> <u>764a08902011d2c28dc4</u>	- 0.00146850 BTC 26.08 USD		✓
74	2022-12-14 10:15:26	<u>85c6dfc140a9a7576d721b</u> <u>adbbffbf457f00ce7eb8e7</u> <u>30ff226bbd1da6a35384</u>	- 0.00442864 BTC 78.95 USD		✓
75	2022-12-04 15:46:46	<u>18ad1b06b85c18b17c2ce4</u> <u>9c33127c414d4131bdb4e8</u> <u>baa84e69f7e137236237</u>	+ 0.00146850 BTC 24.98 USD		✓

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76	2022-12-04 12:48:19	<u>689d51688b9bf61a1382a0</u> <u>1433f8a53c1fb484dde4a9</u> <u>e519d49d6e2999ee7f65</u>	+ 0.00442864 BTC 75.05 USD		✓
77	2022-11-09 12:49:41	<u>6ba1b2b63afb0909c33ab3</u> <u>86a9b9b2b6391668d0b21f</u> <u>f67e6beb8968b204f594</u>	- 0.00389199 BTC 68.42 USD		✓
78	2022-11-08 15:34:40	<u>0bd4313b4dfcf207bac84c</u> <u>8a1b0f62fcd24ec42ad46d</u> <u>8b89f1548ad9998884db</u>	+ 0.00389199 BTC 79.28 USD		✓
79	2022-10-28 13:51:06	<u>34e7c96c13526aa6f841cc</u> <u>38d6b6ca23acf7995f83b3</u> <u>8a975ab0dfd2a853fe95</u>	- 0.07661699 BTC 1,570.46 USD		✓
80	2022-10-28 13:51:01	<u>90470ee5356808cc21ddc0</u> <u>d32f1a7422abb88209c3d7</u> <u>d871a54349a2c47ebc79</u>	- 0.03855485 BTC 790.28 USD		✓
81	2022-10-25 06:21:38	<u>9c666fa3e582a837ef5ca8</u> <u>6ce79a17840327f03b9d6b</u> <u>f529dfc15ab7a1d48cfb</u>	+ 0.07661699 BTC 1,481.00 USD		✓
82	2022-10-20 06:45:37	<u>5a6cab15dad8db8a33e4e4</u> <u>1e0776e1fe4ceb47c7af1c</u> <u>0e16abb8a9633c76402d</u>	+ 0.03855485 BTC 738.16 USD		✓
83	2022-10-19 10:29:51	<u>c693e566186ae73887e900</u> <u>86241c697cd29d751b7906</u> <u>2e348f98458eb2c73cec</u>	- 0.08086258 BTC 1,553.89 USD		✓
84	2022-10-19 05:00:43	<u>3dfef00f5fd9f594d004ef</u> <u>4ab1496e29cf170cbb794c</u> <u>ee6a5d14755da8cc4de9</u>	+ 0.08086258 BTC 1,557.01 USD		✓

#	Date & time	Transaction Id	Amount		
85	2022-10-05 12:22:30	<u>1e404eaaf580d799199c5b c73f0fa3851614a468f0e2 4a4a3d4cd5a02b743fc9</u>	- 0.00213761 42.79	BTC 	✓
86	2022-10-05 12:22:30	<u>424f0513322c4e05cc441f 47a483b540e915f4b2259d 839c221c5dbd6235c503</u>	- 0.00129720 25.97	BTC 	✓
87	2022-10-05 12:18:16	<u>cb3ed1afff9d7e58ad903a c5b260252a83a67b310190 5227cd751b5127ed87c2</u>	- 0.01274000 255.07	BTC 	✓
88	2022-09-29 09:17:35	<u>1d694ce8d26d7ed932ba86 0e11f85c26d8ab702860a7 ea9c9f82ff6c4a241c84</u>	+ 0.00129720 25.27	BTC 	✓
89	2022-09-23 20:33:18	<u>af1b940fa295e4474d2b47 41aec3ea6e49a0ec4bd04 e89c9fdf6e06b2fe967a</u>	+ 0.00213761 40.63	BTC 	✓
90	2022-09-23 14:40:47	<u>6e843e7f7a81a1118d481e 1da09170fb9824bdd5a2a3 4abd0cb445272a68783e</u>	+ 0.01274000 238.38	BTC 	✓
91	2022-09-16 08:13:01	<u>a9fdf9bbc2448cae0c2179 b30bc71d81bc7423822803 7ce3d615304511c7ab31</u>	- 0.00744000 146.45	BTC 	✓
92	2022-09-16 07:55:45	<u>d1549b332daee59c2d1965 32f4a9ff6dfe72c1ec6529 aa6a80fd3dc7234bcc63</u>	- 0.00517000 101.76	BTC 	✓
93	2022-09-13 07:08:02	<u>5662dc7c00e700a2448574 46835b94cfa83be1204646 cb2bcf52e66a0d110ed0</u>	+ 0.00517000 115.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-09-10 05:36:17	<u>74a4d5cb06acf22f7f49e3c81fb73e46be7f85b8d3760d6b422175315cc5d189</u>	+ 0.00744000 160.14 USD	BTC	 
95	2022-08-31 11:47:46	<u>764e8604495f8cab44f60cff04616e74ecfaced3a33face8f4723a851f11556b</u>	- 0.01963000 398.66 USD	BTC	 
96	2022-08-31 11:47:46	<u>afac1435c67c8ba71975e6ef9b30ac8a8324f1ed8cda27b916ac790d89c92a37</u>	- 0.00789000 160.23 USD	BTC	 
97	2022-08-29 20:45:11	<u>488a821838b21b5cd3bcf4349469bb686d53b1cead08705513e3815754ddcbfb</u>	+ 0.01963000 396.59 USD	BTC	 
98	2022-08-18 11:17:15	<u>ffd7d26e5dcb4517d172b400083891c6320c9e9b115142a6c999f4ea6a375239</u>	- 0.00848000 199.57 USD	BTC	 
99	2022-08-18 11:17:15	<u>dbfcea472691dcb664406c3617de4fd387c1a2e04b40c870efe376aba6f58e18</u>	- 0.01229000 289.23 USD	BTC	 
100	2022-08-18 09:32:59	<u>f08145a053047b97ad487a5d7e9464247372db64e7d031205f688a25c9691de8</u>	+ 0.00789000 185.25 USD	BTC	 
101	2022-08-15 20:12:17	<u>46101c33c5dd84833940c96a3a84df224e9a4b12a2813fe860a648eca44adf5b</u>	+ 0.01229000 295.78 USD	BTC	 
102	2022-08-10 08:31:10	<u>a8362967be996d8f114feae26e6bf146f49ed7057054a73eae3db7138976c7b6</u>	+ 0.00848000 195.73 USD	BTC	 

#	Date & time	Transaction Id	Amount		
103	2022-08-03 11:28:37	<u>ceb5ba40cbc14d7ec30200</u> <u>ebbd1b2dcc5025694f1d12</u> <u>5dec30755079cbc67399</u>	- 0.00400000 93.61 USD	BTC 	✓
104	2022-07-31 16:12:16	<u>786e8ccd2ec58f7ef2f450</u> <u>ea858227b0b4eaf11c64bd</u> <u>4d01cdecc774e10d681e</u>	+ 0.00400000 95.07 USD	BTC 	✓
105	2022-07-21 00:31:04	<u>321ebdfa0f82283879cd84</u> <u>a3ad5c60df49ff0bcecfec</u> <u>32bdafe7df08d35a1b6e</u>	- 0.01817000 422.19 USD	BTC 	✓
106	2022-07-21 00:31:04	<u>bafe4c2b377bff4926f2f2</u> <u>fc185831a3bc85d437e5ed</u> <u>6562b18e8a3e0dafbed1</u>	- 0.00272000 63.20 USD	BTC 	✓
107	2022-07-21 00:25:03	<u>aa6655d9ac3d21d1d64055</u> <u>7240604f351a674830d8ab</u> <u>f1eac4f29e61ea3ec87f</u>	- 0.02139915 497.52 USD	BTC 	✓
108	2022-07-19 08:02:20	<u>d4b2216885ebb9d85831a2</u> <u>0493b82c3b1c03127b0cb2</u> <u>9ac718d88c1c9184ede3</u>	+ 0.01817000 398.32 USD	BTC 	✓
109	2022-07-14 18:01:23	<u>409cba62206d5d6c2e8a46</u> <u>56a11b942eb01f631f5068</u> <u>2b29b4fb3ff7d3dacdec</u>	+ 0.00272000 56.04 USD	BTC 	✓
110	2022-07-13 13:28:05	<u>d82bae658b5c82d9011eb5</u> <u>cbc8e7c0adf6d1957e6914</u> <u>e6e22204d2058645b0ad</u>	+ 0.02139915 416.34 USD	BTC 	✓
111	2022-07-06 19:56:26	<u>865ef0fd46e9596c7c9d81</u> <u>c803957d5b3f5d4bdf7f39</u> <u>078d4900423dfed820a3</u>	- 0.01180000 240.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2022-06-24 09:59:10	<u>c4fb1adee17ea9825a98ce</u> <u>1263f52961d49a4b058b2b</u> <u>b4d7a7ea79699b0d3c6c</u>	+ 0.01180000 BTC 	249.80 USD	✓
113	2022-02-17 09:44:25	<u>be60debb215b93040bb969</u> <u>5eb521b3d822dadee37290</u> <u>665b641eab5f9f336fc2</u>	- 0.02450000 BTC 	1,027.17 USD	✓
114	2022-02-07 03:35:01	<u>00e046b8439042eb258732</u> <u>ff59d0af4794fc1f70878a</u> <u>71a3c7d066a99ae21090</u>	+ 0.02450000 BTC 	1,046.64 USD	✓
115	2021-12-23 10:06:10	<u>35c3d2e8a932dd177e56d2</u> <u>9be950242eaad42d9f1693</u> <u>8b1783442f54e3d41d7e</u>	- 0.02650000 BTC 	1,326.59 USD	✓
116	2021-12-23 07:34:14	<u>f125b867b8e4687df41326</u> <u>9d01d8409a9455f7f40d4a</u> <u>1aca67f0acc726eb26d6</u>	+ 0.02650000 BTC 	1,293.71 USD	✓
117	2021-11-18 12:02:54	<u>14a5d42bc0c5c153989068</u> <u>b0d91e312005bf6cb57266</u> <u>2b4dbe24442ba6ec3e1a</u>	- 0.00410000 BTC 	233.25 USD	✓
118	2021-11-18 11:19:52	<u>19dd769d4497ce92d4ae1e</u> <u>6f2c4596f4f5fa4c11e062</u> <u>e040e5c295341f1338bc</u>	- 0.01050000 BTC 	597.36 USD	✓
119	2021-11-12 08:06:19	<u>c5066a75e62a497cf5a93d</u> <u>ebf020b89a8e6a3155096c</u> <u>3cdc78a9dd8d15baa6d8</u>	+ 0.00410000 BTC 	258.93 USD	✓
120	2021-11-08 02:55:08	<u>b983ac0be0abecc5d87d52</u> <u>4b6eaea9f2ab2546b2d631</u> <u>02f65e9984723ee3f7b1</u>	+ 0.01050000 BTC 	692.38 USD	✓

#	Date & time	Transaction Id	Amount		
121	2021-11-04 12:12:23	<u>97dae35dbda67a71671c5f a36bcf6f9b3f5f5911901b 6b4ed816b23d9a88a026</u>	- 0.00740000 454.32 USD	BTC 	
122	2021-11-04 11:45:43	<u>e3ed2d91ab4c4451e9989b a900829788aa5c0f3bd4f8 5879b9e599c2ddd9e185</u>	- 0.01050000 644.64 USD	BTC 	
123	2021-11-03 07:04:45	<u>e4c05ee693f3acfd8a1d8c 25eefa26154d040e822ca0 f910775435793e9d1773</u>	+ 0.00740000 460.20 USD	BTC 	
124	2021-10-25 07:51:43	<u>d7f12157c910b4d798aec8 1fb3688c920daf95f270e1 a6d02426586052f5c0c1</u>	+ 0.01050000 667.87 USD	BTC 	
125	2021-10-21 11:28:31	<u>fb3314fc99254010debccd 4eec0045e65c8b7b813c37 6f4056e1700e11c3d535</u>	- 0.00760000 472.66 USD	BTC 	
126	2021-10-18 23:02:56	<u>070b8cf16f961a21dd291d 3cc39f74d524f76502a258 5ab6427175b9dc266133</u>	+ 0.00760000 473.45 USD	BTC 	
127	2021-10-14 11:28:23	<u>858a825720f8c949a0ea47 0fac2af1b87f4608f3ff78 02e2c7e622ffaa35d15a</u>	- 0.01750000 1,003.58 USD	BTC 	
128	2021-10-13 08:35:57	<u>fc12571f3ee008da64175b ff78e89736e724241bef0b bb5f74f5f5e677c91424</u>	+ 0.01750000 982.95 USD	BTC 	
129	2021-09-30 09:49:44	<u>75f2e483e217c25094d4b2 b31e5a5c5a0c8a8bf0cc46 af9bbcaaafa56080b086</u>	- 0.04550000 1,963.28 USD	BTC 	







#	Date & time	Transaction Id	Amount	
130	2021-09-23 11:45:56	<u>7623c39d701687251ed05d</u> <u>77c7ff23c3be5f7a5787cc</u> <u>4f8db504f6f8ad49694d</u>	+ 0.04550000 BTC  2,041.36 USD	✓
131	2021-09-16 10:17:36	<u>78aa3d7f187e7ec5cfb350</u> <u>9d1b8d3f797f0b5f2e5a0e</u> <u>6df1ce767a7ca32db9af</u>	- 0.01850000 BTC  883.14 USD	✓
132	2021-09-16 09:54:54	<u>0b3d79b251b1daace8cd72</u> <u>d95982a7fa9ce3396caee4</u> <u>23b62b7722cb6ad16526</u>	- 0.02050000 BTC  978.62 USD	✓
133	2021-09-15 19:11:27	<u>c787f1f1456d56ae630bc8</u> <u>68b2c29dd8368e44e5b517</u> <u>3a3b3b42cc38a7510619</u>	+ 0.02050000 BTC  981.84 USD	✓
134	2021-09-09 13:36:17	<u>6a52adbfb59af9479088d1</u> <u>28f9f4abb09ae75adfe2ac</u> <u>d8254638d7ac9b22a92c</u>	+ 0.01850000 BTC  858.31 USD	✓
135	2021-09-02 12:19:50	<u>030f42796047808f629639</u> <u>1a8e710f8b65ad71f3c8d2</u> <u>f3d87137dd3167d03160</u>	- 0.01280350 BTC  630.52 USD	✓
136	2021-08-26 10:24:28	<u>84fd642eb2a79777fa2589</u> <u>a6e1e6179d16f4d4bbbdad</u> <u>8f97f62d8bb175e57e1b</u>	+ 0.01280350 BTC  599.76 USD	✓
137	2021-07-01 14:18:22	<u>cec313fccf465e9b9940a5</u> <u>bac6c0d4f5dee0ae05875a</u> <u>7a522020d301c9380be3</u>	- 0.01743000 BTC  583.98 USD	✓
138	2021-06-16 07:23:10	<u>56d89d78c33aca186aa6bc</u> <u>c246935e648cbc55431d29</u> <u>dae0f2e7f1a90033c28a</u>	+ 0.01743000 BTC  668.42 USD	✓

#	Date & time	Transaction Id	Amount		
139	2021-06-15 12:53:26	<u>fbbd2f046f7e46b4acf8e80f62866743e3cae80d4e640a3c17888b35a0b9b2cc</u>	- 0.01043000 418.70	BTC 	✓
140	2021-06-10 09:40:41	<u>eb639fb771163f44e212cceee0015509107c5dbf5e67d65e885510bb0bf70b6d</u>	+ 0.01043000 382.52	BTC 	✓
141	2021-05-03 23:18:26	<u>2ff061180744d028897cee08091a77659e6c92140f7152b251bede1ee4d4bf7c</u>	- 0.00900000 505.29	BTC 	✓
142	2021-04-26 09:15:20	<u>c4f41b0db43f9018cfacc0811493e92d6aa7056b2ab3602132b62ca5d5286cd3</u>	+ 0.00900000 486.01	BTC 	✓
143	2021-04-11 04:59:32	<u>cfb5d13c23ee21df706591f964cfc6f7b609a287214545eca99902fa6846d0dd</u>	- 0.00885427 531.27	BTC 	✓
144	2021-04-11 04:38:07	<u>53035e5315f1642105e7255bd16e13e002064d0e38fe49f97ddf2c54350919f3</u>	- 0.00288283 172.97	BTC 	✓
145	2021-04-08 12:13:54	<u>2ace4456cdf3cf4a387514187ea6d1df714f765aabadd76df3b20a536608612f7</u>	- 0.03250000 1,889.63	BTC 	✓
146	2021-04-01 10:00:53	<u>40337bc63340c43895b367872a59e4424bc7692b12d5627d362315ce8f2b6827</u>	+ 0.03250000 1,908.41	BTC 	✓
147	2021-03-26 02:42:50	<u>247bf6e83779a6d19847d7f91a5f851f5302374858d8e0257b9fdc5ae0be773e</u>	+ 0.00288283 158.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2021-03-25 08:37:47	<u>37c4885fd364e57a52d531</u> <u>478a65444c46f98f2d2629</u> <u>0cd60bec8d1081a737d7</u>	+ 0.00885427 BTC 	454.16 USD	✓
149	2021-03-24 06:48:58	<u>22d49e89bc49a8aa54c7f6</u> <u>ef35306f36ed0a56027ad2</u> <u>5c25caeb7f460cc0ba8f</u>	- 0.00600693 BTC 	314.18 USD	✓
150	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec44</u> <u>80bcf4c39293a17c2bf472</u> <u>ff457f291f65600f17ee</u>	- 0.01750177 BTC 	946.55 USD	✓
151	2021-03-21 12:49:52	<u>7efbd85081ed3a94df74e1</u> <u>a563917b32d6b36a10ead5</u> <u>b919d76787b07bc407fb</u>	- 0.01250000 BTC 	676.04 USD	✓
152	2021-03-17 05:07:47	<u>092af29a0994d07d7f2bba</u> <u>94ac1c0b6e8ab108c2fa86</u> <u>f2a0ad5b90be543d0221</u>	+ 0.01250000 BTC 	736.41 USD	✓
153	2021-03-12 06:35:13	<u>f16323565f582386b586b7</u> <u>684c3cbbaff066edc0cf74</u> <u>9ee3273a495942868e3b</u>	+ 0.01750177 BTC 	1,001.48 USD	✓
154	2021-03-11 13:56:04	<u>5eef8f944481d4f634583c</u> <u>de5aea38fd689a76b8fe31</u> <u>ed70caa9a39e909d1438</u>	- 0.02000000 BTC 	1,144.43 USD	✓
155	2021-03-07 21:03:01	<u>024c06e0de258b6fb03f4e</u> <u>1b7a9df5f5df1fe36f96a0</u> <u>49120b6aa989a54115d6</u>	+ 0.00600693 BTC 	314.61 USD	✓
156	2021-02-12 11:00:48	<u>2bd40e4236d1c9bcf95eae</u> <u>49408e7a3c5400c2a44392</u> <u>dbf0a062f14500595546</u>	- 0.07061126 BTC 	3,339.03 USD	✓

#	Date & time	Transaction Id	Amount	
157	2021-02-12 11:00:48	<u>2bd40e4236d1c9bcf95eae</u> <u>49408e7a3c5400c2a44392</u> <u>dbf0a062f14500595546</u>	- 0.06434784 BTC  3,042.85 USD	✓
158	2021-02-12 11:00:48	<u>90247ca905a57054f92b83</u> <u>5f73fe7c54ac427563d252</u> <u>886030acb607ec4935f3</u>	- 0.06000000 BTC  2,837.25 USD	✓
159	2021-02-10 09:10:25	<u>5bad892a7fa201a74ea633</u> <u>51a030b898e1e93af673c4</u> <u>2d9681ef451e6747b426</u>	+ 0.06000000 BTC  2,688.45 USD	✓
160	2021-02-10 07:31:48	<u>0b05908fccc71f102b517d</u> <u>18aa29d86fff6c5c12f378</u> <u>05b9a5a0796df94adcc7</u>	+ 0.06434784 BTC  2,883.27 USD	✓
161	2021-02-10 07:31:48	<u>b5a3137d7fc30858e70422</u> <u>a587c26fab60771ba6e546</u> <u>b525b8a5f296dfd97b98</u>	+ 0.07061126 BTC  3,163.91 USD	✓
162	2021-02-03 07:31:01	<u>d8764f9cb5bd396d6e8d2e</u> <u>bd967d1370c0633066a8f3</u> <u>cc80c2f6a84a50ad8797</u>	+ 0.02000000 BTC  752.37 USD	✓
163	2020-12-29 12:39:51	<u>28c6aed628eb6f75782b72</u> <u>457bf2f56767a4cce3a2d3</u> <u>2ad30fa3f5a642f3f610</u>	- 0.02600000 BTC  750.76 USD	✓
164	2020-12-27 22:43:26	<u>21eead8154f88e4ed959a4</u> <u>f1e6557359dbc9a8078e8b</u> <u>664d0820e1554a6779cf</u>	+ 0.02600000 BTC  704.06 USD	✓
165	2020-12-23 08:34:23	<u>9646331cf941a7381714b2</u> <u>ab31c4c91768dec0909af9</u> <u>da735917e7c7c003ff2b</u>	- 0.70000000 BTC  16,262.93 USD	✓

#	Date & time	Transaction Id	Amount	
166	2020-12-18 21:36:44	<u>4504ecb37d4c73130cea5e60fb5ac3ea4198c97c5fce</u> <u>a0d38dd759adae10263d</u>	+ 0.70000000 BTC 16,675.12 USD	 
167	2020-12-09 11:15:34	<u>6514052a51108c0aef4f2849e098df665976f660b455</u> <u>848ec751f9296551e190</u>	- 2.00000000 BTC 37,082.56 USD	 
168	2020-12-08 01:57:18	<u>e71ae74244671ff7b85bccd90ccef38f7221ec19e3d0</u> <u>054c0df82b88314a4d95</u>	+ 2.00000000 BTC 36,648.22 USD	 
169	2020-11-26 15:12:14	<u>acab7dac21a39c07c4a510cd0dd150a2d6f7f6781172</u> <u>e52def7641fc64de4879</u>	- 0.10000000 BTC 1,713.95 USD	 
170	2020-11-22 14:19:44	<u>85bdf8905cef00c34e41b467fabdf4e4d03328312d9e</u> <u>983645198e5f1f1bb1f0</u>	+ 0.10000000 BTC 1,836.80 USD	 
171	2020-11-12 14:28:50	<u>4dc404a27d21c76500e8f813e0ec9dd0ceb0c09df50</u> <u>d6f9911d9d5cbf7189bd</u>	- 1.00000000 BTC 16,320.70 USD	 
172	2020-11-12 14:25:05	<u>bbb1d0c6309d05d6e7b7e27ec61efb9775891c13f66c</u> <u>7c1c324198ba9a39717c</u>	- 3.50000000 BTC 57,122.45 USD	 
173	2020-11-09 11:21:07	<u>8a46c426ebc918ed3b3c033b64426cc59b021e977a24</u> <u>3163d1070b4cf3f86d32</u>	+ 1.00000000 BTC 15,328.41 USD	 
174	2020-11-09 09:31:25	<u>9320f355a4de20c1b6b0cbc</u> <u>cfb725dba627aafa4778bc</u> <u>0d32c228107ceaaa042b</u>	+ 3.50000000 BTC 53,649.43 USD	 

#	Date & time	Transaction Id	Amount	
175	2020-11-05 13:54:29	<u>b7bc8465c65b917dd67a28</u> <u>6bd6fe98a12e0efe0ae1b6</u> <u>ccb8b5fff8bbaf5671ea</u>	- 0.09250800 BTC  1,441.26 USD	✓
176	2020-11-04 23:20:53	<u>980792e010583287f4fccb</u> <u>fc29e1e404aaf1da8f3871</u> <u>3d5d7c0be6e07a9c6bf7</u>	+ 0.09250800 BTC  1,442.20 USD	✓
177	2020-10-29 10:26:26	<u>e1204ae7e867bed4de667f</u> <u>ec08eda1483fe73dc63ef9</u> <u>02bb51abac307ea56b69</u>	- 0.04817807 BTC  648.26 USD	✓
178	2020-10-29 04:39:24	<u>c77e34d4a95ee056134419</u> <u>6f242cf32d56fa685d1179</u> <u>2038892f07410744e5ba</u>	+ 0.04817807 BTC  648.26 USD	✓
179	2020-08-09 02:48:55	<u>55d5f0e87ab4932f2d7de4</u> <u>9bbdddc50d8cee7e560749</u> <u>f8e3d9c3f8a565bd5645</u>	- 0.00488000 BTC  57.00 USD	✓
180	2020-07-27 10:20:50	<u>ada939212d25112b5eb72d</u> <u>2fbaf9566a0b65d6b8b926</u> <u>d0d44f4a3116d46a67c3</u>	+ 0.00488000 BTC  53.82 USD	✓

* USD values displayed at the time of transaction

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