

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KqQfZCXcbjWHwssRyamzhvoJMKJfPa8gs</u>
TOTAL RECEIVED	0.60197113 BTC
	37,918.67 USD
TOTAL SEND	0.60197113 BTC
	37,918.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-12 16:46:04	<u>52360aca508f231434b6d0</u> <u>61371b4e7e889b816003db</u> <u>f2b58924544d6ebd726c</u>	- 0.00162535 BTC	
			68.61 USD	
2	2022-02-12 16:44:30	<u>af285a7a5bee107ec2356d</u> <u>6d27af4a11b1d0980f12a5</u> <u>63fb7b3f66b9f5735f56</u>	- 0.00139000 BTC	
			58.68 USD	
3	2022-02-12 16:44:30	<u>67774c201f64ed5e369264</u> <u>9b091d6ac8928418286a7b</u> <u>63ef7efc2fae75328b44</u>	- 0.00155486 BTC	
			65.64 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-12 15:14:45	<u>bdc9d982fbeabc8c3a1ea0</u> <u>0906bfb44e1453787c5432</u> <u>c9a3e0f777848566fb9f</u>	- 0.00152665 BTC 	64.45 USD	✓
5	2022-02-12 14:30:23	<u>f6eedee36d44b5bb93c555</u> <u>c7bd6d63096031f52a52fa</u> <u>c57d0fbdb6d75b459c33</u>	- 0.00160973 BTC 	67.95 USD	✓
6	2022-02-12 14:23:02	<u>db07800d6bcbabe7ca6e4c</u> <u>e7a8020ea6954375320e0a</u> <u>dda304dcf49833dbba49</u>	- 0.00156227 BTC 	65.95 USD	✓
7	2022-02-12 10:07:50	<u>eb6124b1e9fa2d111d96af</u> <u>ceb57000f97bef560abc19</u> <u>5b8bef713d0112deedfa</u>	- 0.02000000 BTC 	854.47 USD	✓
8	2022-02-07 12:50:37	<u>d2d1dba220bab615992d68</u> <u>a2a3a6dcff4ecdcbd43fd3</u> <u>e853a36aec39e0442819</u>	- 0.02200000 BTC 	972.49 USD	✓
9	2022-02-06 17:11:06	<u>35d553f6e3b4d3b2475115</u> <u>de21602baf5992a2348ad8</u> <u>365db0b078da5259a670</u>	- 0.00705228 BTC 	298.88 USD	✓
10	2022-02-06 17:11:06	<u>35d553f6e3b4d3b2475115</u> <u>de21602baf5992a2348ad8</u> <u>365db0b078da5259a670</u>	- 0.00690000 BTC 	292.42 USD	✓
11	2022-02-06 09:09:50	<u>4dcac8b273abc4a9935358</u> <u>f3fe5fb5659374b9c90e8b</u> <u>490c438e1c397659590e</u>	- 0.00486828 BTC 	202.12 USD	✓
12	2022-02-06 08:13:08	<u>dce93572aab2ba5f2bca3</u> <u>315ce3712f11423d96e89c</u> <u>74296a838c076961a06e</u>	+ 0.00705228 BTC 	292.80 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-06 08:08:57	<u>9fe1acc5a899dd99df0cee</u> <u>cfb899204be7663f69d8d4</u> <u>4c86e1baaf04fc2a8d52</u>	+ 0.00690000 286.48 USD	BTC 	✓
14	2022-02-06 06:08:56	<u>89bd8ab177d1ce26336d20</u> <u>0fbc7ec477c7834ee0b752</u> <u>c4ba723a7d7f4dda7f2b</u>	- 0.00796751 330.82 USD	BTC 	✓
15	2022-02-06 05:15:22	<u>892851b868e8078415f62a</u> <u>9c9af3ddca80497eefaf75</u> <u>3eea833cdeb69d90d1a0</u>	+ 0.00796751 330.82 USD	BTC 	✓
16	2022-02-06 05:03:11	<u>47c197e8d3d46b070925a9</u> <u>ba63be2ba8fb36d64cdb19</u> <u>0b281537ac4869ef7bde</u>	- 0.01800000 747.39 USD	BTC 	✓
17	2022-02-06 05:03:11	<u>47c197e8d3d46b070925a9</u> <u>ba63be2ba8fb36d64cdb19</u> <u>0b281537ac4869ef7bde</u>	- 0.00951447 395.05 USD	BTC 	✓
18	2022-02-06 05:03:11	<u>47c197e8d3d46b070925a9</u> <u>ba63be2ba8fb36d64cdb19</u> <u>0b281537ac4869ef7bde</u>	- 0.00930830 386.49 USD	BTC 	✓
19	2022-02-06 04:37:45	<u>4fb941bd409ecfd9fb0030</u> <u>6bbae4747c5318f97b44af</u> <u>fcc3b32c6dfe8b6a4bd5</u>	+ 0.00951447 395.05 USD	BTC 	✓
20	2022-02-06 03:24:32	<u>cc90328a26836586a0312e</u> <u>ab8dbe7e5a13cba1b47600</u> <u>58d36c0664b88190bb2c</u>	+ 0.00930830 386.49 USD	BTC 	✓
21	2022-02-05 23:09:25	<u>91fb453fced5581b30cb4</u> <u>0058f098458c5dd6e514e5</u> <u>3dc93b323b3a33412c97</u>	- 0.00800000 332.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-05 20:56:52	<u>74f9e00ee79708244ce987</u> <u>a88b107739d4c4ea7c7256</u> <u>d60a15a996b357f054a2</u>	- 0.01700000 703.50	BTC 	
23	2022-02-05 20:56:52	<u>74f9e00ee79708244ce987</u> <u>a88b107739d4c4ea7c7256</u> <u>d60a15a996b357f054a2</u>	- 0.01700000 703.50	BTC 	
24	2022-02-05 20:56:52	<u>74f9e00ee79708244ce987</u> <u>a88b107739d4c4ea7c7256</u> <u>d60a15a996b357f054a2</u>	- 0.01650000 682.81	BTC 	
25	2022-02-05 20:56:52	<u>74f9e00ee79708244ce987</u> <u>a88b107739d4c4ea7c7256</u> <u>d60a15a996b357f054a2</u>	- 0.01550000 641.43	BTC 	
26	2022-02-05 20:56:52	<u>74f9e00ee79708244ce987</u> <u>a88b107739d4c4ea7c7256</u> <u>d60a15a996b357f054a2</u>	- 0.01500000 620.73	BTC 	
27	2022-02-05 20:56:52	<u>74f9e00ee79708244ce987</u> <u>a88b107739d4c4ea7c7256</u> <u>d60a15a996b357f054a2</u>	- 0.01500000 620.73	BTC 	
28	2022-02-05 20:56:52	<u>74f9e00ee79708244ce987</u> <u>a88b107739d4c4ea7c7256</u> <u>d60a15a996b357f054a2</u>	- 0.01500000 620.73	BTC 	
29	2022-02-05 20:56:52	<u>74f9e00ee79708244ce987</u> <u>a88b107739d4c4ea7c7256</u> <u>d60a15a996b357f054a2</u>	- 0.01139801 471.67	BTC 	
30	2022-02-05 20:56:52	<u>74f9e00ee79708244ce987</u> <u>a88b107739d4c4ea7c7256</u> <u>d60a15a996b357f054a2</u>	- 0.01000000 413.82	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-02-05 20:56:52	<u>0b46ea76bcabbc8886f339</u> <u>840dc74cbd26544741d93f</u> <u>68747292249a3b1abd5a</u>	- 0.00883666 BTC  365.68 USD		
32	2022-02-05 20:56:52	<u>0b46ea76bcabbc8886f339</u> <u>840dc74cbd26544741d93f</u> <u>68747292249a3b1abd5a</u>	- 0.00827737 BTC  342.53 USD		
33	2022-02-05 20:56:52	<u>0b46ea76bcabbc8886f339</u> <u>840dc74cbd26544741d93f</u> <u>68747292249a3b1abd5a</u>	- 0.00801571 BTC  331.71 USD		
34	2022-02-05 20:56:52	<u>0b46ea76bcabbc8886f339</u> <u>840dc74cbd26544741d93f</u> <u>68747292249a3b1abd5a</u>	- 0.00791505 BTC  327.54 USD		
35	2022-02-05 20:56:52	<u>0b46ea76bcabbc8886f339</u> <u>840dc74cbd26544741d93f</u> <u>68747292249a3b1abd5a</u>	- 0.00773357 BTC  320.03 USD		
36	2022-02-05 20:56:52	<u>0b46ea76bcabbc8886f339</u> <u>840dc74cbd26544741d93f</u> <u>68747292249a3b1abd5a</u>	- 0.00766218 BTC  317.08 USD		
37	2022-02-05 20:56:52	<u>0b46ea76bcabbc8886f339</u> <u>840dc74cbd26544741d93f</u> <u>68747292249a3b1abd5a</u>	- 0.00748406 BTC  309.70 USD		
38	2022-02-05 20:56:52	<u>0b46ea76bcabbc8886f339</u> <u>840dc74cbd26544741d93f</u> <u>68747292249a3b1abd5a</u>	- 0.00736939 BTC  304.96 USD		
39	2022-02-05 20:56:52	<u>0b46ea76bcabbc8886f339</u> <u>840dc74cbd26544741d93f</u> <u>68747292249a3b1abd5a</u>	- 0.00720165 BTC  298.02 USD		

#	Date & time	Transaction Id	Amount		
40	2022-02-05 20:56:52	<u>0b46ea76bcabbc8886f339</u> <u>840dc74cbd26544741d93f</u> <u>68747292249a3b1abd5a</u>	- 0.00696924 288.40	BTC 	
41	2022-02-05 20:56:52	<u>0b46ea76bcabbc8886f339</u> <u>840dc74cbd26544741d93f</u> <u>68747292249a3b1abd5a</u>	- 0.00687371 284.45	BTC 	
42	2022-02-05 20:56:52	<u>0b46ea76bcabbc8886f339</u> <u>840dc74cbd26544741d93f</u> <u>68747292249a3b1abd5a</u>	- 0.00639557 264.66	BTC 	
43	2022-02-05 20:56:52	<u>0b46ea76bcabbc8886f339</u> <u>840dc74cbd26544741d93f</u> <u>68747292249a3b1abd5a</u>	- 0.00507405 209.97	BTC 	
44	2022-02-05 18:09:45	<u>0d1001520e195bd0446417</u> <u>3c67a1e3c1a7041fcaa8f4</u> <u>aea76a3884bab73f2f67</u>	+ 0.00486828 201.46	BTC 	
45	2022-02-05 11:39:39	<u>486f87f94ddae8d0fee0f7</u> <u>5d538f9b38395ccd74a455</u> <u>dee09ea5223716551936</u>	+ 0.00800000 332.67	BTC 	
46	2022-02-05 10:20:54	<u>01f397c5c46d6eb0d527c7</u> <u>31574550522a3a192c1ca8</u> <u>35b78c74935d62be2444</u>	+ 0.01139801 473.97	BTC 	
47	2022-02-05 10:00:41	<u>e6577f2f06dfb7ab918e8b</u> <u>43e093c35234edfc341d52</u> <u>f586572475eb5e0e78ce</u>	+ 0.01000000 415.83	BTC 	
48	2022-02-05 09:16:08	<u>b860f6d0fcccdec3bfc1f</u> <u>82296f795e3b1d8d8f4762</u> <u>013b1dc20fc5566bae13</u>	+ 0.01700000 709.95	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-02-05 08:51:54	<u>e1b0e7010488dc7583f529</u> <u>ff199c07e3b773cf9dee5f</u> <u>53f57c7db2aae70b418c</u>	+ 0.01550000 647.30	BTC 	
50	2022-02-05 08:45:24	<u>19929c30dbf31704889861</u> <u>84a76d680de65a3cb11502</u> <u>a803123a4984f403a945</u>	+ 0.01500000 626.42	BTC 	
51	2022-02-05 08:07:21	<u>15e2445b65ac8d63cc60de</u> <u>48301db2f6c1d24cdf591a</u> <u>6439d0a730ecb6706be7</u>	+ 0.01700000 709.95	BTC 	
52	2022-02-05 07:33:29	<u>14f594dd5f654ecd4eb33e</u> <u>c759d0acda2f74de2bf3e6</u> <u>e6af4096601c88621cac</u>	+ 0.01650000 689.07	BTC 	
53	2022-02-05 07:33:29	<u>13656605631c69d52cc7a9</u> <u>a6189887c5f521fd79f1fa</u> <u>1cfa6feb4c1534a6fa36</u>	+ 0.01500000 626.42	BTC 	
54	2022-02-05 06:48:50	<u>20eaab13347faff34761b4</u> <u>2f0bf766b366231b0b10a6</u> <u>e0d32084bfe1616ca187</u>	+ 0.01800000 745.74	BTC 	
55	2022-02-05 06:48:50	<u>9bf7eb70b6dda9850b65a5</u> <u>532d92a46bec9c7475d44d</u> <u>4d30e3b21557734c5c33</u>	+ 0.02000000 828.60	BTC 	
56	2022-02-05 05:51:03	<u>fa9aac8623110f4c8fa926</u> <u>9ce5b95099d379ad6f3b49</u> <u>fd13872c58afe5e6c371</u>	+ 0.01500000 621.45	BTC 	
57	2022-02-05 05:08:28	<u>ea9cdbfd973d9091102135</u> <u>850b0db6d3cf5084472fa4</u> <u>5a572b4ff15276b92af7</u>	+ 0.02200000 911.46	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-02-05 03:31:04	<u>3b03b482b825de4b88ff00</u> <u>672554d2ed7c358baa6753</u> <u>f9157a93da3ba1d14f34</u>	+ 0.00507405 210.21 USD	BTC 	✓
59	2022-02-05 03:31:04	<u>814f3edd37bdf3148cc183</u> <u>b15274d5abfbce453cf095</u> <u>61c68987d3720a992bdc</u>	+ 0.00883666 366.10 USD	BTC 	✓
60	2022-02-05 01:46:43	<u>b62e179d34006d9cf9f53b</u> <u>9c7a203073a2785d853685</u> <u>91ad5fa6264e2f221344</u>	+ 0.00720165 299.05 USD	BTC 	✓
61	2022-02-05 00:41:40	<u>55704a5e42b8aa8515ec3b</u> <u>4d7dbeebe7862edf4b11c2</u> <u>10409b5314190dd02c20</u>	+ 0.00827737 343.72 USD	BTC 	✓
62	2022-02-04 23:54:58	<u>e31c2a50dc61032883ce2d</u> <u>b3c098f99ca4180cfcf014</u> <u>c8feb0e62f0abee330fe</u>	+ 0.00773357 321.13 USD	BTC 	✓
63	2022-02-04 22:58:28	<u>7ad96a3ed42d3d48b12b74</u> <u>fe518da20096dba29bf5cf</u> <u>b2df1d2b68c4fd1b11f3</u>	+ 0.00736939 306.01 USD	BTC 	✓
64	2022-02-04 22:48:05	<u>72f7e1cf7952dd75201014</u> <u>e5587c66edba9f75f41f6c</u> <u>9b3957970cb3f99fa178</u>	+ 0.00766218 318.17 USD	BTC 	✓
65	2022-02-04 22:48:05	<u>839dfb2809c95c8e43de87</u> <u>3f3bb4d90c837fa2786b35</u> <u>b8c73cca547efb349751</u>	+ 0.00687371 285.43 USD	BTC 	✓
66	2022-02-04 21:58:04	<u>100afd795f9e0a76971793</u> <u>3eb4a1e53e4295f1eda0e8</u> <u>7296f862f26633472ee7</u>	+ 0.00696924 289.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-02-04 21:55:40	<u>ce3bc887560c8a94d14515</u> <u>efb25e5078dbfe2661c2f4</u> <u>31508ffd5749af7a8ed7</u>	+ 0.00639557 265.57 USD	BTC 	✓
68	2022-02-04 21:23:44	<u>e4499875ceba1edc30f22d</u> <u>cf6d16748aa708d7339123</u> <u>cdf639ef2f8ef66fbeat</u>	+ 0.00748406 310.77 USD	BTC 	✓
69	2022-02-04 20:25:35	<u>a54d437f80fc7e59504455</u> <u>a46ca55503737b114672a7</u> <u>179558897048e024d919</u>	+ 0.00791505 329.06 USD	BTC 	✓
70	2022-02-04 19:26:15	<u>abf7471e8f72a7ae3a0398</u> <u>d992049dec34d9fb43cdf4</u> <u>7f791afd41059744c4ff</u>	+ 0.00801571 333.24 USD	BTC 	✓
71	2022-02-02 20:16:22	<u>1a4fdbaae4edd0a932ddce</u> <u>6f289300cc83265d73bfc4</u> <u>e772477a73a58fcb5241</u>	- 0.00269389 99.39 USD	BTC 	✓
72	2022-02-02 01:09:13	<u>e61b8cf5ce6f985c1b8778</u> <u>c07c9380ce4b06f65450af</u> <u>24bd779a9bc2f88d08f9</u>	+ 0.00155486 59.73 USD	BTC 	✓
73	2022-02-02 01:01:21	<u>3039d86f1afaea502468f2</u> <u>6a8da2e3068c7aec9a7039</u> <u>a8dacfa27ad32eeca807</u>	+ 0.00152665 58.64 USD	BTC 	✓
74	2022-02-02 00:38:03	<u>71705c7bffccb3a77c0df8</u> <u>6dfa32e9bd89870ed1458c</u> <u>87e48d64f6f252e6295e</u>	- 0.00290828 111.72 USD	BTC 	✓
75	2022-02-02 00:38:03	<u>71705c7bffccb3a77c0df8</u> <u>6dfa32e9bd89870ed1458c</u> <u>87e48d64f6f252e6295e</u>	- 0.00289726 111.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-02-01 20:06:01	<u>d27bcea9d56472fcf9b7bbe9f33759fa7a83bebb75f2769511acb12d1eea4a22</u>	+ 0.00156227 60.45 USD	BTC 	✓
77	2022-02-01 11:08:49	<u>0d9e9bf3f44dd32557924c3aa6f9b1b85b314dcd6ffc70a16372a70e7bceb490</u>	- 0.00650000 252.63 USD	BTC 	✓
78	2022-02-01 11:08:49	<u>0d9e9bf3f44dd32557924c3aa6f9b1b85b314dcd6ffc70a16372a70e7bceb490</u>	- 0.00620000 240.97 USD	BTC 	✓
79	2022-02-01 11:08:49	<u>0d9e9bf3f44dd32557924c3aa6f9b1b85b314dcd6ffc70a16372a70e7bceb490</u>	- 0.00500000 194.33 USD	BTC 	✓
80	2022-02-01 11:08:49	<u>0d9e9bf3f44dd32557924c3aa6f9b1b85b314dcd6ffc70a16372a70e7bceb490</u>	- 0.00500000 194.33 USD	BTC 	✓
81	2022-02-01 07:13:46	<u>5805f2a6a2fab3a5c091e12634e6c045782e0c14e835b891fbac04b03c9ceb50</u>	+ 0.00290828 112.34 USD	BTC 	✓
82	2022-02-01 06:58:17	<u>d0df60bc89a1c04cd24d58d8e28ed9dfd1d0e513cada7aa49b330d62cfa0a81d</u>	+ 0.00269389 103.51 USD	BTC 	✓
83	2022-02-01 06:47:24	<u>7b52ff1426033299b71bd61bed23a09a14565189f57bee0a608bc0928b3879bc</u>	+ 0.00139000 53.41 USD	BTC 	✓
84	2022-02-01 06:27:07	<u>a3186c557f911c517784882cefa7bc8cab0ef6e269c0995e37fed0757c9514e</u>	+ 0.00500000 192.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-02-01 06:17:06	<u>2025090d661cb422a42a6e</u> <u>a91f3213072f4b5e7f82c2</u> <u>ad87355f48ea9b2a0e5a</u>	+ 0.00500000 192.12 USD	BTC 	✓
86	2022-02-01 05:51:13	<u>d211d5a71456f41f8d2848</u> <u>256355339c8161d20d6b0b</u> <u>1c6994eef21c0db57f3f</u>	+ 0.00620000 238.23 USD	BTC 	✓
87	2022-02-01 05:06:40	<u>136476a5a7a53559df908f</u> <u>b8ea98d003fbe3e71cc22e</u> <u>aaf61b4dccc55327e744</u>	+ 0.00650000 249.76 USD	BTC 	✓
88	2022-02-01 03:23:43	<u>9e32961d1056e704f5e73b</u> <u>9cabbc53ef5db766b5fd2a</u> <u>a331ac280e5fa4c6a26a</u>	+ 0.00289726 111.32 USD	BTC 	✓
89	2022-01-27 15:49:58	<u>cc7b8bc2fc4d3db70c7661</u> <u>0093891465f6cf36616f90</u> <u>cc823e615cb90673139c</u>	- 0.00212402 78.92 USD	BTC 	✓
90	2022-01-27 15:49:58	<u>cc7b8bc2fc4d3db70c7661</u> <u>0093891465f6cf36616f90</u> <u>cc823e615cb90673139c</u>	- 0.00212302 78.89 USD	BTC 	✓
91	2022-01-27 06:19:01	<u>fc15ab1cb3d0a68becf60d</u> <u>6dfac5850de7c1610552d6</u> <u>2d16491f7fe4a60275de</u>	+ 0.00212402 77.90 USD	BTC 	✓
92	2022-01-27 04:11:43	<u>4ced96a5b3a175d9515b84</u> <u>2527a2fb3e499c535f0d35</u> <u>beca966bdf01a39c16c9</u>	+ 0.00162535 59.61 USD	BTC 	✓
93	2022-01-27 03:28:20	<u>1f47a3d967945f8a8a3f8b</u> <u>9fb61447b83b61cd91c458</u> <u>b54b422f655b0975aafd</u>	+ 0.00212302 77.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-01-26 10:15:27	<u>0980a96af8674e7d7373b4</u> <u>b0efeb9899268f98588730</u> <u>6997abbb9d231b6ea830</u>	- 0.00826482 314.40	BTC 	
95	2022-01-26 10:15:27	<u>296d809884d8bc720f7630</u> <u>09c233ac2941535f0a6a75</u> <u>f2f67b9673645e8cbae1</u>	- 0.01133128 431.05	BTC 	
96	2022-01-26 10:15:27	<u>f31c136b6c3bf89606c231</u> <u>e33fbe75685e94b60fc5cb</u> <u>d75c9c8564e0ddc36fa5</u>	- 0.00985652 374.95	BTC 	
97	2022-01-26 03:00:58	<u>17e583a27bc03a959ea8a4</u> <u>8357d51c65846cb5f9c22d</u> <u>645296d76262fa8ec19e</u>	- 0.00574681 218.79	BTC 	
98	2022-01-26 03:00:58	<u>17e583a27bc03a959ea8a4</u> <u>8357d51c65846cb5f9c22d</u> <u>645296d76262fa8ec19e</u>	- 0.00437283 166.48	BTC 	
99	2022-01-26 03:00:58	<u>17e583a27bc03a959ea8a4</u> <u>8357d51c65846cb5f9c22d</u> <u>645296d76262fa8ec19e</u>	- 0.00314065 119.57	BTC 	
100	2022-01-26 01:11:17	<u>a3bcd67c00f1917a42bb31</u> <u>f8050954f5e249a8a9a8d9</u> <u>45eb45532b7331576081</u>	+ 0.00160973 60.52	BTC 	
101	2022-01-26 00:44:50	<u>eb0ba334d16c930c3f7b08</u> <u>1feb966f6ef0e153053c8d</u> <u>3ff2a44ab5d2f098f43b</u>	+ 0.00437283 164.41	BTC 	
102	2022-01-25 23:38:46	<u>5728e0f71b2ad562bff318</u> <u>6c2e22659485e03f7c9bf0</u> <u>c4ed8da6c638439ecea5</u>	+ 0.00314065 118.08	BTC 	

#	Date & time	Transaction Id	Amount		
103	2022-01-25 21:21:51	<u>9bec1fdb70c10310966f20</u> <u>4ac9fb65c45ab1b2376936</u> <u>c5339215df55f66fefd1</u>	- 0.00636077 239.16 USD	BTC 	✓
104	2022-01-25 21:14:58	<u>0ef2a2b63def4a3d4fff07</u> <u>64bc0c380ba6282f0612fe</u> <u>f896fa91c9652b2865c1</u>	+ 0.00574681 216.08 USD	BTC 	✓
105	2022-01-25 20:53:16	<u>fe8f14903ea1addda40372</u> <u>717e299117a6317560c712</u> <u>eddefb76ab9ab487a9fb</u>	+ 0.00636077 235.08 USD	BTC 	✓
106	2022-01-25 19:39:32	<u>5a3e8b09973d6359d5c0e8</u> <u>79e1fc984640c148e0e345</u> <u>b807ea7f3c631f3d2311</u>	+ 0.00826482 305.45 USD	BTC 	✓
107	2022-01-25 19:19:45	<u>19e6bfb10e2c047d7c0fa6</u> <u>224433416ffb958ba707d4</u> <u>a6ad2198125daeb3ae13</u>	+ 0.00985652 364.28 USD	BTC 	✓
108	2022-01-25 18:02:26	<u>6e9e9c3325010274359112</u> <u>3a825efe8e47826bbade08</u> <u>a99c45f3028cf98733c3</u>	- 0.00513154 189.65 USD	BTC 	✓
109	2022-01-25 18:02:26	<u>6e9e9c3325010274359112</u> <u>3a825efe8e47826bbade08</u> <u>a99c45f3028cf98733c3</u>	- 0.00399688 147.71 USD	BTC 	✓
110	2022-01-25 18:02:26	<u>6e9e9c3325010274359112</u> <u>3a825efe8e47826bbade08</u> <u>a99c45f3028cf98733c3</u>	- 0.00320983 118.62 USD	BTC 	✓
111	2022-01-25 18:02:26	<u>154e4e9a983435df3ae303</u> <u>642ecc6053d06f3ee15178</u> <u>3cf1b4b657ce1381c37b</u>	+ 0.01133128 418.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2022-01-25 08:03:53	<u>36c339cff070445832e0406d141dee88a73ed06ffbafe6a0b2f3bcc5bf4a2fc71</u>	- 0.00271588 99.21 USD	BTC	✓
113	2022-01-25 07:48:38	<u>da58697ff0c4a46f47903f8b9e82b7077ad121c76413aa536c5f7d2fd5ca5497</u>	+ 0.00271588 99.21 USD	BTC	✓
114	2022-01-25 06:54:56	<u>0df7ff086db51bce5376f6507b19ceaef2ea3c44b79dee280a0125af3086ab4c</u>	+ 0.00320983 116.85 USD	BTC	✓
115	2022-01-25 06:15:37	<u>53e9590948d8ff258c081d072a2353156a2ea09cc1b674c47fbef74bb403bbb3</u>	+ 0.00399688 145.51 USD	BTC	✓
116	2022-01-25 05:56:43	<u>cabb8ff823d9f25192f5fe1cc0ab78ba8cfc3c7cf4022351e15c17cd4a21970c</u>	+ 0.00513154 186.81 USD	BTC	✓
117	2022-01-22 17:04:12	<u>994a3b15c44ae797db85685f12ce9b3c8899102780cb84d6f336e4aabddf846f</u>	- 0.00496447 174.11 USD	BTC	✓
118	2022-01-22 13:57:40	<u>f97597866b02bd204a06a5a5d8d0bc4bc83aed7d7dfa9b334415a7c6695ee4c7</u>	- 0.00677801 234.58 USD	BTC	✓
119	2022-01-22 13:57:40	<u>f97597866b02bd204a06a5a5d8d0bc4bc83aed7d7dfa9b334415a7c6695ee4c7</u>	- 0.00613264 212.25 USD	BTC	✓
120	2022-01-22 13:16:14	<u>eea9c3b087d9b696cc304243791df934a8cf25ab424d2629ee4853b91a4edf03</u>	- 0.00919757 318.32 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
121	2022-01-22 13:07:00	<u>619ce8073d9ba663dc6e348ff7c5c1de547b9d57c942cfb9695986ac8f664b0f</u>	- 0.00760342 263.15	BTC 	
122	2022-01-22 13:07:00	<u>cf2a6ed22f7bfaad032d0d13fb81d6ec4ca63b63f79a705f7856151812035f91</u>	- 0.00906083 313.59	BTC 	
123	2022-01-22 13:07:00	<u>cf2a6ed22f7bfaad032d0d13fb81d6ec4ca63b63f79a705f7856151812035f91</u>	- 0.00862135 298.38	BTC 	
124	2022-01-22 13:07:00	<u>cf2a6ed22f7bfaad032d0d13fb81d6ec4ca63b63f79a705f7856151812035f91</u>	- 0.00814499 281.89	BTC 	
125	2022-01-22 13:07:00	<u>cf2a6ed22f7bfaad032d0d13fb81d6ec4ca63b63f79a705f7856151812035f91</u>	- 0.00811644 280.91	BTC 	
126	2022-01-22 13:07:00	<u>cf2a6ed22f7bfaad032d0d13fb81d6ec4ca63b63f79a705f7856151812035f91</u>	- 0.00773661 267.76	BTC 	
127	2022-01-20 06:53:10	<u>c80a90d17f22c491b2069ef6a791029eb5b0e78e910317df508e4c2a15112813</u>	+ 0.00613264 258.36	BTC 	
128	2022-01-20 05:29:30	<u>a620dd247bbd9a45d3ca322b0d261d21bff902b0c86fcec2fdef2148133b5f55</u>	+ 0.00811644 341.94	BTC 	
129	2022-01-20 04:35:21	<u>98b3c16640c22f654c8aee c1cba5a097df0cd20db075bdf1c5e5e965dd87fb0a</u>	+ 0.00906083 381.72	BTC 	

#	Date & time	Transaction Id	Amount		
130	2022-01-20 03:14:18	<u>e006e45f3a54a80cf74d82</u> <u>eeab732612dbe04fb79468</u> <u>a259600cab6ce18a659b</u>	+ 0.00862135 363.21 USD	BTC	✓
131	2022-01-20 02:50:45	<u>286540f5a4da16910eba7d</u> <u>ed3947d2e8af9c0ab48cfd</u> <u>4a239e7b569c62a89fa3</u>	+ 0.00496447 207.90 USD	BTC	✓
132	2022-01-20 02:00:33	<u>f16472530ddb43e97b3f83</u> <u>47709ded99f61e9a05cb5a</u> <u>832861d0ac211effa895</u>	+ 0.00919757 385.18 USD	BTC	✓
133	2022-01-20 00:50:57	<u>4d209665c7d4cef9183a51</u> <u>a902f2432c7e9627d4db9b</u> <u>474558676a82f759a10e</u>	+ 0.00677801 283.85 USD	BTC	✓
134	2022-01-20 00:25:37	<u>9b01d685d666f3b66fbe22</u> <u>ce76c19fac54a69232092c</u> <u>9ba4c224778204d6a4a5</u>	+ 0.00773661 324.00 USD	BTC	✓
135	2022-01-19 23:36:28	<u>6c47e9664ce71d4e6660ea</u> <u>b28dfd0fc2dc2d92bba39c</u> <u>9a28ab3f200793ee69dc</u>	+ 0.00760342 318.42 USD	BTC	✓
136	2022-01-19 23:02:31	<u>7286bee52f3fbcecb0c3f1</u> <u>08e565f705fabdca305aaa</u> <u>98884f08156837a8a0b9</u>	+ 0.00814499 341.10 USD	BTC	✓
137	2022-01-19 13:26:03	<u>48ac272fb6ccccffd2fe85</u> <u>57be38fcb31ff0f8b5e1fc</u> <u>c24e51f71723e28ed4d4</u>	- 0.00494475 208.42 USD	BTC	✓
138	2022-01-19 13:26:03	<u>12c797591880c4dde7e5d3</u> <u>0bf79cfc95f8959806ebd4</u> <u>05f30cb534d80aa38296</u>	- 0.00440683 185.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2022-01-18 00:44:36	<u>ad7e97a3a0d48b03dbccf6</u> <u>68344e23eb3fe29cf01910</u> <u>7e6731243bf5b39f18ea</u>	+ 0.00440683 185.51 USD	BTC	✓
140	2022-01-18 00:21:22	<u>1407a59fdbc3a1daebb11b</u> <u>6e96640855e2206a205521</u> <u>9761250d8eb3f22d2cec</u>	+ 0.00494475 208.16 USD	BTC	✓
141	2021-10-09 23:58:01	<u>4afb94665b9d4568a51e43</u> <u>2707f0c1c9fb2aaf2fe8c4</u> <u>9baa6912ff502da89ffc</u>	- 0.00080585 44.86 USD	BTC	✓
142	2021-10-09 22:53:39	<u>a93eed83bf3b91848702d8</u> <u>8edaf30ddda832b426d224</u> <u>004d7d9ed04c52eec8b1</u>	- 0.00062642 34.87 USD	BTC	✓
143	2021-10-09 19:13:39	<u>aac141557763d87eb8192b</u> <u>4bb6a3a05b7fb01f2d6810</u> <u>eca7c58cda00ecae31dd</u>	- 0.00311327 171.07 USD	BTC	✓
144	2021-10-09 19:11:54	<u>7a5e0f64ad25c94f16f7cb</u> <u>8e5a50a70d6f8dcd492b52</u> <u>70b0b6d7a274aa0fd5ca</u>	- 0.00580215 318.82 USD	BTC	✓
145	2021-10-09 19:11:54	<u>7a5e0f64ad25c94f16f7cb</u> <u>8e5a50a70d6f8dcd492b52</u> <u>70b0b6d7a274aa0fd5ca</u>	- 0.00565055 310.49 USD	BTC	✓
146	2021-10-09 19:02:18	<u>d8484ce081127d600ab62f</u> <u>7acd09121d8c68a8cd772e</u> <u>224660bb2c6885aae771</u>	- 0.00551796 303.21 USD	BTC	✓
147	2021-10-09 19:02:18	<u>b7a893beab1f3a8d3ebd45</u> <u>580d6ac240a6be8bb50829</u> <u>7490b07a7d9a76f1c63f</u>	- 0.00319453 175.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2021-10-09 19:00:47	<u>79acabd4adba69a9b3bca9</u> <u>4284a4271f42e691183a49</u> <u>0f87b111759d67f10d1d</u>	- 0.00500000 274.74	BTC 	
149	2021-10-09 18:44:37	<u>e3d1caedd5c7b33a9befe7</u> <u>a75787d6d836f08f9eae6d</u> <u>50c6cd42dfdaf87e1f23</u>	- 0.00722680 397.11	BTC 	
150	2021-10-09 18:44:37	<u>e3d1caedd5c7b33a9befe7</u> <u>a75787d6d836f08f9eae6d</u> <u>50c6cd42dfdaf87e1f23</u>	- 0.00680984 374.19	BTC 	
151	2021-10-09 18:44:37	<u>e3d1caedd5c7b33a9befe7</u> <u>a75787d6d836f08f9eae6d</u> <u>50c6cd42dfdaf87e1f23</u>	- 0.00628223 345.20	BTC 	
152	2021-10-09 18:44:37	<u>239573f4672bd1c744b07e</u> <u>aca68dca42e7e0acc725eb</u> <u>ce38e17a1f73e1551178</u>	- 0.00801923 440.65	BTC 	
153	2021-10-09 18:44:37	<u>239573f4672bd1c744b07e</u> <u>aca68dca42e7e0acc725eb</u> <u>ce38e17a1f73e1551178</u>	- 0.00755419 415.10	BTC 	
154	2021-10-08 00:42:56	<u>458d73e5b1807697b4710b</u> <u>58e4b3a3a2c38ac228be95</u> <u>f8eb784e54c2f00ddf60</u>	+ 0.00080585 44.18	BTC 	
155	2021-10-07 22:44:30	<u>d42c2f0cdd76bb69fd1539</u> <u>a9c1156ca6fe05a4610e8e</u> <u>686a08c804e9d38c5d29</u>	+ 0.00580215 318.12	BTC 	
156	2021-10-07 22:07:52	<u>8295a3ed8a1b100b5ae0b3</u> <u>0617af839717b0a582fd8d</u> <u>fc0b5dd0c3bd1184b9c9</u>	+ 0.00311327 170.69	BTC 	

#	Date & time	Transaction Id	Amount		
157	2021-10-07 21:46:06	<u>30dbfcaf41c90ab8f00bd3</u> <u>3dfa81dcc53c499eebfb30</u> <u>3a5bc2e28e7c22c5c209</u>	+ 0.00319453 175.15 USD	BTC 	✓
158	2021-10-07 21:31:17	<u>731652ca7f2049e8d3a778</u> <u>4d73abad3946af76fc629a</u> <u>e2a5bffc86d67f0c222d</u>	+ 0.00801923 439.68 USD	BTC 	✓
159	2021-10-07 21:14:01	<u>c5aa47180c71f71880469d</u> <u>3dbffe604503f28c016e9e</u> <u>749879da8b4406bb2141</u>	+ 0.00722680 396.24 USD	BTC 	✓
160	2021-10-07 19:42:53	<u>08f9b8816c2fc03cf3574d</u> <u>41f116cca562027016a72f</u> <u>e20775060d45f1f085a8</u>	+ 0.00500000 268.92 USD	BTC 	✓
161	2021-10-07 16:25:23	<u>83726891ea7998919e5b46</u> <u>95c01bcb2501e8e0e610bd</u> <u>b2b46486595299200e63</u>	+ 0.00628223 337.89 USD	BTC 	✓
162	2021-10-07 05:01:09	<u>359913f8a8c53b4d0e419d</u> <u>08e9d304d26502f15f868e</u> <u>2dda52e8e457bfc7fb95</u>	+ 0.00755419 407.17 USD	BTC 	✓
163	2021-10-07 02:58:49	<u>cd7e6d083bbc6f1a4d68b8</u> <u>03e94f738c1bac6a469b01</u> <u>76470b624e782800f747</u>	+ 0.00680984 372.87 USD	BTC 	✓
164	2021-10-07 00:05:47	<u>8e48619dd910ab2298684e</u> <u>d847d4c97b47ad471506e4</u> <u>3b98e6d333997c87e2d6</u>	+ 0.00565055 309.40 USD	BTC 	✓
165	2021-10-06 23:21:13	<u>369a0027cc9eb62eb4dcc0</u> <u>a7d7d50a12fe190ea296db</u> <u>b56d2eb25d29e9b0cbc3</u>	+ 0.00062642 34.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
166	2021-10-06 22:42:42	<u>6bd7fcb8e8b87f84bec43a</u> <u>8b01e795be5f9d0c765e85</u> <u>7c4d7ac964913f36e89a</u>	+ 0.00551796 BTC  302.14 USD	

* USD values displayed at the time of transaction

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