

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KvX7PkUP7WKSb3dqEaxSE5pFL7hprVyqe</u>
TOTAL RECEIVED	4.99998225 BTC
	314,498.83 USD
TOTAL SEND	4.99248225 BTC
	314,027.08 USD

Token	Balance
Bitcoin	0.00750000 BTC
	471.74 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:56:46	<u>d807ec56efb0ba0dd41ca9</u> <u>12acb9ed1a958146dcd502</u> <u>90245c666bed4081566d</u>	+ 0.00750000 BTC	
			474.00 USD	
2	2024-09-14 11:41:17	<u>afeddf4b67884e7be90464</u> <u>9738298e58423e6daec616</u> <u>0b790b7d73e48208834c</u>	- 0.00150000 BTC	
			89.69 USD	
3	2024-09-14 11:41:17	<u>afeddf4b67884e7be90464</u> <u>9738298e58423e6daec616</u> <u>0b790b7d73e48208834c</u>	- 0.02000000 BTC	
			1,195.88 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-14 09:10:12	<u>9b6a27ae4f09b3c0f16e0c91bc2f3b2208296280b6db0530873777ab0b4d34d0</u>	+ 0.02000000 BTC 1,201.40 USD	✓
5	2024-09-14 08:32:34	<u>818fa3ebacfe3520c8468d3596d0b35acd588e99dcf4bece32e9e36c0c0dc950</u>	+ 0.00150000 BTC 90.10 USD	✓
6	2023-05-23 07:57:45	<u>ce01f2a088aba84e73ae53d38a5d563d90f47e9088cd243f79da4591c4d2362b</u>	- 0.08090000 BTC 2,211.36 USD	✓
7	2023-05-23 07:54:44	<u>c04ebdf7030fe8824de455b9381e91d557d25c8d1d473a65410419ee7251f98b</u>	+ 0.08090000 BTC 2,211.36 USD	✓
8	2023-05-15 18:23:40	<u>3ce8afd8e3117f8e7958312033bb0b09c02e92fffc02d866daf3504c1f5242a</u>	- 0.08034022 BTC 2,203.88 USD	✓
9	2023-05-15 18:00:57	<u>6a50a5a75f28c2ebd80a1da868f3a2dd05bb5bb90b5fe0f81ba4d4e94dfa4e26</u>	+ 0.08034022 BTC 2,203.88 USD	✓
10	2023-05-13 14:13:26	<u>42119b40e5f2be815a0e2593b844bdd83f0a9c8fe10824295953b0d7924b97f7</u>	- 0.09000000 BTC 2,411.02 USD	✓
11	2023-05-13 14:00:44	<u>06b9eabe539a1e5ddf7ba696d4a9346a8eeb4b124dcd1e2b39237ba1e950247c</u>	+ 0.09000000 BTC 2,411.02 USD	✓
12	2023-05-01 21:08:08	<u>22ba75aa5712727cc8013535f68c1cc9d6c932054cb146dbd0af834a968d2af0</u>	- 0.02449428 BTC 685.48 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-05-01 13:04:55	<u>59c0c375ef1609418ae01c</u> <u>76bde758b7963a9a07390d</u> <u>c26008e264a4b27ead19</u>	+ 0.02449428 BTC 	697.05 USD	✓
14	2023-04-27 08:53:09	<u>3ecffd4763851f55e34886</u> <u>e25997693fc6e052c154ac</u> <u>52e9e1c7e3950d147a33</u>	- 0.02344600 BTC 	678.33 USD	✓
15	2023-04-27 08:45:33	<u>a66eec9c021813af528f04</u> <u>d61b211f22c9ebf42f94da</u> <u>566ec78c24541d6a0414</u>	+ 0.02344600 BTC 	678.33 USD	✓
16	2023-04-20 10:57:19	<u>3af2fd6eb73e5396c0d7a5</u> <u>c135ce009f8e9be8fdb041</u> <u>d1ac51b7066960f69b5f</u>	- 0.08335920 BTC 	2,384.66 USD	✓
17	2023-04-20 09:52:04	<u>4322eb798a7715e8760e96</u> <u>e83b6f7a484a1033572b74</u> <u>6b687262e9ecb6b962bb</u>	+ 0.08335920 BTC 	2,405.34 USD	✓
18	2023-04-08 06:56:23	<u>83b14e51592e1e4e94983e</u> <u>7de2e0ccb9889377819840</u> <u>6bfa5429d2a700e2f464</u>	- 0.00100000 BTC 	28.08 USD	✓
19	2023-04-07 09:17:45	<u>e70655a3f5cb1793d22f87</u> <u>01b6c0b333059fe36df918</u> <u>0075ef5f66a6075187ed</u>	- 0.09780000 BTC 	2,725.63 USD	✓
20	2023-04-07 09:16:30	<u>8d8529caff8fcced256a92</u> <u>4ca5cc83aaeffb08b085fd</u> <u>d2c33329a39cb8612f46</u>	+ 0.09780000 BTC 	2,725.63 USD	✓
21	2023-04-07 03:23:26	<u>9defdd7ca3103086908666</u> <u>cdd098417f5b30ec1de110</u> <u>b9813c2369b2ad87a919</u>	+ 0.00100000 BTC 	28.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-04 06:15:00	<u>5a546c26f657eea94de3a6388be611b73ad1dc6c4a523c6f63b6189827a5e70c</u>	- 0.08000000 BTC 2,246.25 USD	✓
23	2023-04-04 06:03:27	<u>45ee51832ab8e017258918df937b6d750e1f7efd5b2ce449361fb60c129e3e81</u>	+ 0.08000000 BTC 2,246.25 USD	✓
24	2023-03-30 11:54:59	<u>eccd281e94ad8b3cdd42191ffdb20cf0ab55bf15e5e3e9592b0d9d380a3da6fc</u>	- 0.06820000 BTC 1,953.68 USD	✓
25	2023-03-30 11:49:05	<u>ef5c88ae2247cd6682c0e92644e6e3eb539544f4c09d8a1c56c0a0ae86b7d33e</u>	+ 0.06820000 BTC 1,953.68 USD	✓
26	2023-03-25 23:17:51	<u>554580b4cb9802732c46acc5afa826f301428007762e6713762b4538cf19ccd2</u>	- 0.08902183 BTC 2,444.80 USD	✓
27	2023-03-25 22:32:11	<u>7179c5250ee788ab9febfe46fa32dab1e2c55ca906afc4026aa859aaf0184ac0</u>	+ 0.08902183 BTC 2,444.80 USD	✓
28	2023-03-22 07:08:24	<u>dc1618d885920cbe88d5597abd2f78a3a83057513b63e6fbb0124d1811316a7c</u>	- 0.10225670 BTC 2,873.79 USD	✓
29	2023-03-22 07:04:53	<u>535ca14f3873cb2cbd2e30fbd17aa7a11cc428a3fe28c25be640db2a7f2d09e1</u>	+ 0.10225670 BTC 2,873.79 USD	✓
30	2023-03-21 17:23:05	<u>259da378d4a5b17d89f884859792ef3319de7dec83d86367d7d5c887bfd9d5b6</u>	- 0.08752888 BTC 2,449.81 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-21 17:10:10	<u>8dfe38e5dc1da709e30aea</u> <u>b31826f78f149faa764a88</u> <u>f9e67d0d3358c6ffb177</u>	+ 0.08752888 BTC  2,449.81 USD	✓
32	2023-03-21 14:09:56	<u>cde33f0207ef2e66e52847</u> <u>ac60371025910cb498a050</u> <u>f71668a41cb740e99d1d</u>	- 0.11320000 BTC  3,156.91 USD	✓
33	2023-03-21 14:02:24	<u>8c8ec7aae255c35d2b9c1d</u> <u>198bcf581fda68f484f4a6</u> <u>4e3f7e4cfe97a1a1f681</u>	+ 0.11320000 BTC  3,156.91 USD	✓
34	2023-03-20 23:24:58	<u>96b61385bdad05eb7eb29c</u> <u>b666cd8d627b535fcbee63</u> <u>16859a557b46d3d1c571</u>	- 0.04055945 BTC  1,124.18 USD	✓
35	2023-03-20 13:03:16	<u>6465f01b1159c6f9ed193f</u> <u>3cdc572f5cbd490e4b6a08</u> <u>4be0fc1426192f7f5c8c</u>	+ 0.04055945 BTC  1,128.47 USD	✓
36	2023-03-14 01:22:30	<u>dabc9149cf07f9e04abd47</u> <u>b58faf18e536cde7e8f486</u> <u>7938baa0e6ccf32d2e0b</u>	- 0.04690000 BTC  1,144.47 USD	✓
37	2023-03-14 01:21:35	<u>021ee7c529ff181b9d280f</u> <u>3ccfd72aca4297f35b9ace</u> <u>abf22ef227cc81247728</u>	+ 0.04690000 BTC  1,144.47 USD	✓
38	2023-03-02 08:22:12	<u>c42d66537e918b874d8b62</u> <u>cdf318fab55d9f8d548b83</u> <u>2dcabcb3cc8ca4ec31f3</u>	- 0.06510000 BTC  1,526.18 USD	✓
39	2023-03-02 08:15:17	<u>28daedac732c8ed0690cf1</u> <u>a14ec9f996ddc62a9102ab</u> <u>0fe251e7340a7526f0e7</u>	+ 0.06510000 BTC  1,526.18 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-28 00:07:28	<u>db3d7fabad040437b51a6f</u> <u>aa00f0e5cdd14f5366d7be</u> <u>a89016c83cbb553dbe56</u>	- 0.00820000 BTC 	192.04 USD	✓
41	2023-02-27 18:23:54	<u>30fb28149215f180e55b14</u> <u>d48615548d72271279eef5</u> <u>40ae8b71f5cc6b998a00</u>	+ 0.00820000 BTC 	190.96 USD	✓
42	2023-02-13 23:28:07	<u>fa9041e460608ca2c4e8ac</u> <u>95350ec1353c358e53e4cc</u> <u>95d518d5b2a6f64cd146</u>	- 0.05819181 BTC 	1,267.06 USD	✓
43	2023-02-13 23:27:00	<u>1864c12da6c45513cf5438</u> <u>29ff04a3235bddf3e0c8be</u> <u>50577a4c12bc9ff4a1ea</u>	+ 0.05819181 BTC 	1,267.06 USD	✓
44	2022-12-31 10:29:48	<u>e2392e40bb19de835ff297</u> <u>be7c81df86813bee8a7d46</u> <u>8f05f099be159dcbcbd1</u>	- 0.04600000 BTC 	762.03 USD	✓
45	2022-12-31 08:03:35	<u>8d64349b32a96c505c44f5</u> <u>cf5bd21d522faa8c7b936e</u> <u>12910644425a99e68211</u>	+ 0.04600000 BTC 	761.48 USD	✓
46	2022-12-30 07:21:01	<u>84dbd1422ea1b4ed20316f</u> <u>dc24a002e85050ce632f6e</u> <u>023402cdaeb18039fc0b</u>	- 0.01248752 BTC 	205.73 USD	✓
47	2022-12-30 07:21:01	<u>84dbd1422ea1b4ed20316f</u> <u>dc24a002e85050ce632f6e</u> <u>023402cdaeb18039fc0b</u>	- 0.07000000 BTC 	1,153.24 USD	✓
48	2022-12-30 07:17:30	<u>ff92ba81ad2fc98ec06aa2</u> <u>365bd824e079b6a932d1ea</u> <u>9af54a3085e33b5fcd17</u>	+ 0.07000000 BTC 	1,153.24 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-30 07:17:30	<u>f0b8fee665ced9f2a7120d</u> <u>98d5032383ae2438c1e3a7</u> <u>25711ed5beefeba99060</u>	+ 0.01248752 205.73	BTC 	
50	2022-11-30 06:08:36	<u>1a5f5bce0e9ca48f9e0af0</u> <u>9d98fc9f89cb1e5fa47bc9</u> <u>bab74faa50448e78d18c</u>	- 0.02985973 503.45	BTC 	
51	2022-11-30 05:56:38	<u>63a8f9b08e5a01813d0def</u> <u>f38e42a2303a3bad57f9d9</u> <u>8d477d32a9b2081af340</u>	+ 0.02985973 503.45	BTC 	
52	2022-11-23 04:05:55	<u>5df890ec995b27370cabb4</u> <u>2eba5f3709536a5c3cff81</u> <u>7921aa53e7ce24d8364e</u>	- 0.00010000 1.65	BTC 	
53	2022-11-20 15:22:01	<u>ba2fdf4918202499eee69e</u> <u>0f92c769879c7f71490a51</u> <u>aecea0e2fe754b4d117d</u>	- 0.02600000 431.09	BTC 	
54	2022-11-20 15:15:59	<u>56f8be54cdca14344e7829</u> <u>a00abdf8d867c791a8faa1</u> <u>a2f8e78df0dc2c8ff749</u>	+ 0.02600000 431.09	BTC 	
55	2022-11-20 00:10:37	<u>284bebc6bb23b2937587e6</u> <u>747d26f1e2561a65f1ce93</u> <u>09b6c1572ac97b3da3b5</u>	- 0.02480000 414.65	BTC 	
56	2022-11-19 22:32:22	<u>eab2009563bd2ade24208e</u> <u>aaea3a7a6b88195c5a5777</u> <u>14520bb20c71cbbd8331</u>	+ 0.02480000 414.17	BTC 	
57	2022-11-19 04:25:20	<u>867a847e65722a32717d29</u> <u>6f4248262fbc9fb6ef02a6</u> <u>acc480c9c99b76663795</u>	- 0.02200000 365.97	BTC 	

#	Date & time	Transaction Id	Amount		
58	2022-11-19 03:10:27	<u>5b36ed7f6e9e1d7fd380c9</u> <u>1b05866d07166dc327299f</u> <u>fe9812d735d8e1fd1c94</u>	+ 0.02200000 365.83 USD	BTC 	✓
59	2022-11-16 20:30:27	<u>37985bc6d224db41c83cdc</u> <u>7be1843be865896552e1cf</u> <u>bf79df6cfcae744fa2b0</u>	+ 0.00010000 1.65 USD	BTC 	✓
60	2022-11-08 02:22:18	<u>9432741a6b81022a20ff2c</u> <u>ace0ec0b496d2385c1f6ea</u> <u>1a2ce25cb041e702257f</u>	- 0.03580000 731.91 USD	BTC 	✓
61	2022-11-08 00:14:40	<u>6450c67bb41b93472dc37f</u> <u>0f56b8f3d304c6e1a29134</u> <u>3d573aa48111f1aca0bd</u>	+ 0.03580000 734.41 USD	BTC 	✓
62	2022-11-06 08:35:04	<u>99b93e0350770d92402b37</u> <u>2d8a057989da2d67f7f296</u> <u>aa4fc61969483afc88f5</u>	- 0.03800000 807.16 USD	BTC 	✓
63	2022-11-06 08:32:04	<u>bfec815c21fc3c58b5aa99</u> <u>9b77b9fea24091144ceb95</u> <u>5c1226a4753bea6ddb0e</u>	+ 0.03800000 807.16 USD	BTC 	✓
64	2022-04-25 12:12:40	<u>b8c129ddb61c3b88bafec6</u> <u>117a4ea6000b8ec9390f6a</u> <u>65b2f6df4305b3642bee</u>	- 0.02700000 1,052.37 USD	BTC 	✓
65	2022-04-25 12:02:04	<u>86c014f8d4908283c55a23</u> <u>cac502aab89fe08275e03d</u> <u>61a62c335e1c451cd9c7</u>	+ 0.02700000 1,052.37 USD	BTC 	✓
66	2022-04-13 02:21:24	<u>2e5d2e1b3ae618be0a89f5</u> <u>f0b386ebd90251f844343c</u> <u>863b3b8bad33e09afd5b</u>	- 0.06467000 2,595.20 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
67	2022-04-13 01:55:59	<u>eda33767c89aee4cdc62b4</u> <u>edc096dc8633906f1fca17</u> <u>e63a7bdd123c8c7a298d</u>	+ 0.06467000 BTC  2,591.71 USD	✓
68	2022-03-31 15:58:32	<u>3c45eb6a7e89e6e9fb935f</u> <u>381f276c60ab50c1178bb9</u> <u>ece8da2c49e8eafaa05a</u>	- 0.09000000 BTC  4,102.37 USD	✓
69	2022-03-31 14:52:46	<u>b1a5bab76c36246d86a409</u> <u>a9378a7019747697e228ae</u> <u>63e582b7a3901b6ec108</u>	+ 0.09000000 BTC  4,102.37 USD	✓
70	2022-03-23 16:40:33	<u>842e84ec83f4aeb6d096f5</u> <u>3c89b5e6081a49409eab90</u> <u>0e09f957f9aa7941a707</u>	- 0.02940124 BTC  1,241.22 USD	✓
71	2022-03-23 10:19:23	<u>0c066eb177f178ef8f159e</u> <u>20119cead5f83612b4fb80</u> <u>f9ad8984a26bd2e7d8b9</u>	+ 0.02940124 BTC  1,253.02 USD	✓
72	2022-03-22 10:03:06	<u>ded471e0530b3cc0ef5483</u> <u>3b48bc85fec4eab26a4583</u> <u>5ad1dc82b2dcd8d04e79</u>	- 0.04470000 BTC  1,903.04 USD	✓
73	2022-03-22 09:30:15	<u>3cb37673b89149af19fb5f</u> <u>25e5d332c91aecb55b7d03</u> <u>e6507d437d0203b58fec</u>	+ 0.04470000 BTC  1,921.34 USD	✓
74	2022-03-22 08:05:01	<u>eb46c912261e6af934f52d</u> <u>2d16636454c6f9f015b9da</u> <u>d340f2948e262ea03277</u>	- 0.03600000 BTC  1,547.38 USD	✓
75	2022-03-22 07:45:45	<u>3731fa0cc9b5aec83261c6</u> <u>20e0b3fd11d712c6819d50</u> <u>9a4025ead61143c8fb58</u>	+ 0.03600000 BTC  1,547.38 USD	✓

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76	2022-03-20 13:32:43	<u>e44dc9fca7652a913101c290d6b70a532f02e4aeb22e12e3895f4ef3b63e0669</u>	- 0.05770000 BTC 2,385.33 USD	 
77	2022-03-20 13:32:20	<u>01fd201c349de322512400bffe065b898b8eedadc7f07699ecd9de5c28295d9f</u>	+ 0.05770000 BTC 2,385.33 USD	 
78	2022-03-05 07:10:58	<u>902206daa76e004a199ad63312d50a92c53863915b5b37ae81cad2673565f35e</u>	- 0.09000000 BTC 3,524.40 USD	 
79	2022-03-05 07:09:30	<u>5b41978436436e6637150a0b19fcce223dcc0f15a690388c59e44f570c63599</u>	+ 0.09000000 BTC 3,524.40 USD	 
80	2022-03-04 13:43:45	<u>0844607319ea6fedd5e074ff9c9d95da0dab048d9bcb e57e9f78b3409ed5c7f5</u>	- 0.04100000 BTC 1,674.46 USD	 
81	2022-03-04 11:54:41	<u>a03b0d12a851b44fdd5aab a3e67766c2be013650b4a7 a314b1cdd9c5a4a3d176</u>	- 0.06850000 BTC 2,797.57 USD	 
82	2022-03-04 11:54:41	<u>c5d6f128aa3cc0416327d3 46588c3de1ce29628126d0 6c88971175e73718dbbe</u>	+ 0.04100000 BTC 1,674.46 USD	 
83	2022-03-04 11:50:46	<u>551168932fd8991397d42b 56a951799f1b5c1c735dca b9dd32fbe5bf0c1082e8</u>	+ 0.06850000 BTC 2,797.57 USD	 
84	2022-03-03 15:43:42	<u>c79aaa65b48ae719368bad a06ce84173ecd8744120ad b8eff5d6aba4f74391f1</u>	- 0.02800000 BTC 1,188.71 USD	 

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85	2022-03-03 15:43:42	<u>c79aaa65b48ae719368bad</u> <u>a06ce84173ecd8744120ad</u> <u>b8eff5d6aba4f74391f1</u>	- 0.00700000 BTC 	297.17 USD	✓
86	2022-03-03 15:37:23	<u>243d0cb78702ec43035f4f</u> <u>df8c37cd7e46389d853ab9</u> <u>23c45071e3740cfcdddf</u>	+ 0.02800000 BTC 	1,188.71 USD	✓
87	2022-03-03 15:14:08	<u>6e730aa3959655f925f4cb</u> <u>c2e44c5a767e68a5630547</u> <u>46a3eb87791c4f0c412d</u>	+ 0.00700000 BTC 	297.17 USD	✓
88	2022-03-03 01:55:37	<u>a316d42ca23c625f2d5a08</u> <u>624a881ed19e0ff1ed098b</u> <u>bd09f4130ed5c347c1de</u>	- 0.07300000 BTC 	3,162.13 USD	✓
89	2022-03-03 01:42:44	<u>a7357bca5b3244d9807156</u> <u>ca88f3f21694666f173c61</u> <u>a72bf8782fed3e3fad7d</u>	+ 0.07300000 BTC 	3,162.13 USD	✓
90	2022-03-02 19:58:10	<u>356078d5d0a410304eab63</u> <u>5e3a84b5bdca8740f700c5</u> <u>f6d7dcb40ba95ad44351</u>	- 0.03000000 BTC 	1,316.78 USD	✓
91	2022-03-02 15:50:36	<u>eb44188b0617ab07c40b0b</u> <u>778e058453cab3e65b313</u> <u>4172f245c651e3fd7c21</u>	+ 0.03000000 BTC 	1,316.78 USD	✓
92	2022-03-02 06:42:59	<u>61978cc4f97d6e6e572e67</u> <u>59b19e641a7ae64dfacf84</u> <u>654774afd13a159fedf9</u>	- 0.10000000 BTC 	4,410.32 USD	✓
93	2022-03-02 06:39:01	<u>77eb1907922cabe2bb57cb</u> <u>2156fb96f8a64d23de3dda</u> <u>9b53632ec216d628b1db</u>	+ 0.10000000 BTC 	4,410.32 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-03-01 09:55:48	<u>e65bacb9ddb6b7c47cef3f7fdb82d1cc0ef1dde36e30e7a1770a0016b3f0df78</u>	- 0.00023000 BTC 10.03 USD	 
95	2022-03-01 04:30:29	<u>9527d4f2c4e954bd4cc9d140a21b82d14e508cb94dcf17981236533d9c36d06c</u>	- 0.04380000 BTC 1,910.11 USD	 
96	2022-03-01 04:09:30	<u>1d63dd77eb2acf4dc2cc6ea8e4f994462edc21b2423576fece0fba7a335b6821</u>	+ 0.04380000 BTC 1,910.11 USD	 
97	2022-03-01 01:18:11	<u>3282b02fd43eb2f64e88a57d4bf84772f7e9377626e452af5c7a90596a16922d</u>	+ 0.00023000 BTC 9.93 USD	 
98	2022-03-01 00:56:04	<u>875172bcfbbe094dbddd2f21282c6d440e59240a659af123ab598f23edf561462</u>	- 0.03026974 BTC 1,307.96 USD	 
99	2022-03-01 00:47:58	<u>38a6409a6b1240c0109458cc59f6f64e9b019e20e634b1d440f6f2d043823575</u>	+ 0.03026974 BTC 1,307.96 USD	 
100	2022-02-27 07:10:27	<u>5214e3c5b28dbc60f92b2f8e1313c66e2ec63b81a5bde7cc283c7cf8c69ca36a</u>	- 0.03117561 BTC 1,226.97 USD	 
101	2022-02-27 06:51:29	<u>a2b25f5341a83f4f9540bd580b60f3700595d121681e1eed6a69b6a9f0cfbc89</u>	+ 0.03117561 BTC 1,230.80 USD	 
102	2022-02-25 21:00:39	<u>84ecc32de88d5c7761564aca7aa8c7c24c71b8d29026981a9b4962c05231d7a2</u>	- 0.07320000 BTC 2,856.37 USD	 

#	Date & time	Transaction Id	Amount	
103	2022-02-25 20:34:08	<u>9b176bf2f2349b5bb17d470400b881eb560132b7c6210b13b1de8caf757e2694</u>	+ 0.07320000 BTC 2,870.84 USD	✓
104	2022-02-25 07:32:03	<u>4da7c9fc9dcd4d82e6435aa4e1bbb100161f5eabe12b3f97ebee9bdb7d83cd31</u>	- 0.06470000 BTC 2,549.88 USD	✓
105	2022-02-25 07:14:21	<u>cba6be20ee3ced0abee471f5df7d532b79889c443ddd7746baa57fa85f50b98</u>	+ 0.06470000 BTC 2,549.88 USD	✓
106	2022-02-24 23:32:01	<u>6d3e9a09bd1fe8fabe4f562baeed704a33e5e5d0e89387aeac7654af24fada23</u>	- 0.02000000 BTC 769.06 USD	✓
107	2022-02-24 23:32:01	<u>6d3e9a09bd1fe8fabe4f562baeed704a33e5e5d0e89387aeac7654af24fada23</u>	- 0.01638409 BTC 630.02 USD	✓
108	2022-02-24 20:54:38	<u>a8d598f5d62adffc012a397124e852fec369d2b5f82e2f6a7ed1c0aaf0b430e8</u>	+ 0.02000000 BTC 766.54 USD	✓
109	2022-02-24 15:39:55	<u>922653e1f24892dc328dba72f773e9bfcefc3e862b4f262bfec361b97b55e0e</u>	+ 0.01638409 BTC 627.95 USD	✓
110	2022-02-23 15:50:52	<u>e1bd035c12479563472c6c31980a6bfe0a7bc8e07996ca2283bcb80e7e4625d8</u>	- 0.03900000 BTC 1,452.75 USD	✓
111	2022-02-23 15:43:35	<u>05f53cf3704eb6d891d5932bb416753678e0fb60c8a168ca36b57131547a0b86</u>	+ 0.03900000 BTC 1,452.75 USD	✓

#	Date & time	Transaction Id	Amount		
112	2022-02-21 17:07:16	<u>312bf6f64c4e4165627b656a8e7a51ebdeadc81eb1d2accb5e82a0693609851f</u>	- 0.00010000 BTC 3.70 USD		✓
113	2022-02-21 16:04:10	<u>273f692967638c467eb6956e39271e51fc6c2e0010175f7371076250a7539fa9</u>	- 0.07042961 BTC 2,606.47 USD		✓
114	2022-02-21 15:52:10	<u>89eb4c36fc6de6cee95b0030fb36998465bc24e6d2522b0cce60a112afa7febf</u>	+ 0.07042961 BTC 2,606.47 USD		✓
115	2022-02-21 10:27:26	<u>927ce4ffd71130b7c72b8981b10d19e0e4f40ad553720846bd512becbe4291de</u>	+ 0.00010000 BTC 3.85 USD		✓
116	2022-02-08 07:17:29	<u>e650a6e40973f5acf4b6158a17f291791ffc3cec8c971c8d092b9a46272e38f6</u>	- 0.02870000 BTC 1,246.42 USD		✓
117	2022-02-08 07:12:47	<u>44933f654d7ccb525649efaf9e9e1c549e2eb7ec85422d4dd3fef12e44b2d013</u>	+ 0.02870000 BTC 1,246.42 USD		✓
118	2022-02-07 17:44:34	<u>85d9369f70ce640525cd4e1e151e8ce0f2fbeb34edb11725b30147bb5025de6e</u>	- 0.04778924 BTC 2,095.07 USD		✓
119	2022-02-07 17:31:09	<u>75ac3b6066f3da12af68c6d7d30ae7b477e1ff7869728d9155ea4c57d237877b</u>	+ 0.04778924 BTC 2,095.07 USD		✓
120	2022-02-07 06:21:12	<u>8a7403a2850d9837c016d3b398e159e07208b6a10af270d86cc65ea2ca9909e7</u>	- 0.00800000 BTC 341.76 USD		✓

#	Date & time	Transaction Id	Amount		
121	2022-02-07 04:42:51	<u>270654242b7abedd5128be</u> <u>d63ec0f9e22b35d0cdc39a</u> <u>ba61c2d6690b0653e04d</u>	+ 0.00800000 BTC 	341.76 USD	✓
122	2022-02-03 04:26:38	<u>6dff8b88582720db1cc574</u> <u>30c7c47e7e00315e4f77c7</u> <u>c58ddb221714dba7d405</u>	- 0.00030000 BTC 	11.03 USD	✓
123	2022-02-03 03:52:47	<u>dce86428b1eb730eb2469d</u> <u>84cc5f5883e7d672d6cce1</u> <u>35ef51f3d8d881413163</u>	+ 0.00030000 BTC 	11.03 USD	✓
124	2022-01-30 13:23:28	<u>b1957fa25cadcc7e68cbf1</u> <u>e6f1c43396685482611147</u> <u>7be4b9c56b631276f089</u>	- 0.08682569 BTC 	3,298.59 USD	✓
125	2022-01-30 13:19:33	<u>1bcec4097a2a53fa5b3362</u> <u>c1787335e8eaea2d0cd76d</u> <u>9c32de1d30f3dc60f058</u>	+ 0.08682569 BTC 	3,298.59 USD	✓
126	2022-01-28 02:38:00	<u>bb54dbbfdfd7037bc31057</u> <u>7b95d06066bc68d530a2d4</u> <u>6c90ad07614637515666</u>	- 0.07890000 BTC 	2,935.52 USD	✓
127	2022-01-28 02:28:59	<u>95b2668c45218030cacf71</u> <u>e4bd73872e20edc29ad911</u> <u>320e063648fc6e153498</u>	+ 0.07890000 BTC 	2,935.52 USD	✓
128	2022-01-26 08:00:53	<u>28333cbc332d478f7663fd</u> <u>62146c4013420e74479dde</u> <u>16865978f98982a87bfa</u>	- 0.06900000 BTC 	2,620.96 USD	✓
129	2022-01-26 07:59:09	<u>f8c1ec8733ac1a0b287813</u> <u>a64528d60faa3273436ba4</u> <u>3643306d92aba72b3193</u>	+ 0.06900000 BTC 	2,620.96 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-01-26 02:17:04	<u>65af6b8a6c5383938ce3e77e2200845f51d1dcbc05338396f02a10a44b13f023</u>	- 0.06293707 BTC 2,366.43 USD	✓
131	2022-01-26 02:11:55	<u>ebd8d3693541a23efd6766e3ce7e60e04e3da79c9808f669fad50549c230987e</u>	+ 0.06293707 BTC 2,366.43 USD	✓
132	2022-01-19 08:23:40	<u>6bd353e0f0cb9aa24eb451302bcd6c6a81f480cc232b3381378369d7385324fb</u>	- 0.12900000 BTC 5,415.58 USD	✓
133	2022-01-19 08:23:40	<u>7c6bbaed36f82f8067d566e46164b9ab1424dfb09b27ba345d82d17ca9ba43d5</u>	- 0.07600000 BTC 3,190.57 USD	✓
134	2022-01-19 08:20:39	<u>f980be473311bed0d2e291ec00d4b47778e902180a6dd2684f787388197e7c0f</u>	+ 0.12900000 BTC 5,415.58 USD	✓
135	2022-01-19 08:20:08	<u>4ba39df9c8cfd8ae1e72dd3290c872e2cbc07936183657843506f14b11fb8082</u>	+ 0.07600000 BTC 3,190.57 USD	✓
136	2022-01-18 09:09:32	<u>35f764804bf5df99a067202bfae914ee78b8eac080c4cc1284e6562c15b8009b</u>	- 0.07300000 BTC 3,035.87 USD	✓
137	2022-01-18 09:07:30	<u>2bc93ed0326764bcd75f1c2e71554e546f7e43926d3e4063b646ddf0ff1441ab</u>	+ 0.07300000 BTC 3,035.87 USD	✓
138	2022-01-09 17:19:45	<u>2f09a00e8b91fec506454834cf2e6afa50e22d10a96aee8b3b1f709d787b489e</u>	- 0.05950000 BTC 2,490.94 USD	✓



#	Date & time	Transaction Id	Amount	
139	2022-01-09 17:05:12	<u>130c70425cb21c603481d575d6ceb05cd78986665bba72511149bbb7b790335</u>	+ 0.05950000 BTC 2,490.94 USD	✓
140	2022-01-07 04:25:24	<u>06847a294469d556b883e0ab16b561798db414646edb400d770039df9664d1d0</u>	- 0.03580000 BTC 1,512.85 USD	✓
141	2022-01-07 04:21:09	<u>b9339ec7e250a8e39d5a5d89a831aace6301a8364bc19bcfcfd0ed647dc276aa</u>	+ 0.03580000 BTC 1,512.85 USD	✓
142	2022-01-06 18:18:20	<u>5282b68f02fb766e0edf61dd34e9e4d6389aa4ddf91e88aeb60450b6231cd549</u>	- 0.05676034 BTC 2,445.36 USD	✓
143	2022-01-06 18:15:46	<u>9f8bc2583058c8929cd76e8bd7106755a60ff9419fce26b1ebc543e2a49bbf5a</u>	+ 0.05676034 BTC 2,445.36 USD	✓
144	2022-01-06 18:10:09	<u>82f7ff3c217e907bb323b4219983697910f7a44cf88c63a876d7ce654876efe4</u>	- 0.02250000 BTC 969.35 USD	✓
145	2022-01-06 14:09:05	<u>3e0a1586c06ff1921858b4539df42cc25446c5a193da693ad69a2b271b16e9e5</u>	+ 0.02250000 BTC 969.35 USD	✓
146	2021-12-21 05:32:42	<u>b2e431783fd06b45e67099b824c2cf17d367c8d7c9b10ea5356c0746d10345ee</u>	- 0.02290000 BTC 1,119.05 USD	✓
147	2021-12-21 03:56:46	<u>0aafdd34cc2ad05342a9cce1f08b20b84f5e93ea000b7a7f169111670ac059f2</u>	+ 0.02290000 BTC 1,119.05 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-12-20 18:00:44	<u>51f916cf691e4c525273a0</u> <u>89654818d6206511b99e9f</u> <u>2c095be811e4589fe20d</u>	- 0.05100000 BTC  2,392.62 USD	✓
149	2021-12-20 17:57:42	<u>55183e631cdd3b4ec5ca30</u> <u>9d4f49814e99716839ead4</u> <u>9971e546ee4163e4c939</u>	+ 0.05100000 BTC  2,392.62 USD	✓
150	2021-12-01 12:36:48	<u>96247b71b3021b59319f2f</u> <u>6ffa81a77f6e49988dc498</u> <u>316011e1c03ee6c17283</u>	- 0.05400000 BTC  3,087.93 USD	✓
151	2021-12-01 12:34:36	<u>efc210d8a9c24c62e432f4</u> <u>adc03544e10324e8abd32a</u> <u>0799311c50c0e34a4d2d</u>	+ 0.05400000 BTC  3,087.93 USD	✓
152	2021-11-30 11:37:40	<u>89cbe9c4d5c69d88cfd6c0</u> <u>3a31b706beee7e6e5e148e</u> <u>fd2f1e62337d6e9f144e</u>	- 0.05000000 BTC  2,847.52 USD	✓
153	2021-11-30 11:24:54	<u>63369a190a699e1092f3ef</u> <u>63fcc7c8ba1d2362618ae9</u> <u>e3fb1c3c4b5f0ab0061c</u>	+ 0.05000000 BTC  2,847.52 USD	✓
154	2021-11-29 12:20:03	<u>c8ef45d7465111997f5072</u> <u>bfdfddefb81593b6783f439</u> <u>f7550fee48c4262e116c</u>	- 0.04440000 BTC  2,565.26 USD	✓
155	2021-11-29 07:48:12	<u>f39f8cd49cbbbeb1295e0ad</u> <u>b3e63540c5f96933ee56e0</u> <u>81e204d4fe53b16e9ba0</u>	+ 0.04440000 BTC  2,536.39 USD	✓
156	2021-11-28 18:01:46	<u>7718740a7b42ea41a62486</u> <u>87b3c2329bf15760bcdb68</u> <u>011d88a8a0d80b799bcf</u>	- 0.03770000 BTC  2,159.26 USD	✓





#	Date & time	Transaction Id	Amount	
157	2021-11-28 17:59:15	<u>f87ce74f151acb738652c0</u> <u>5888f4d21679e7fe197c60</u> <u>832e30851331d61a7075</u>	+ 0.03770000 BTC  2,159.26 USD	✓
158	2021-11-28 13:13:26	<u>7ea4c962de41c8bd969185</u> <u>60d4a020fe5b39fae3c56f</u> <u>b3600b1d578eef22d772</u>	- 0.04280000 BTC  2,451.36 USD	✓
159	2021-11-28 13:08:45	<u>373520412a9a1de343eb96</u> <u>5a36b7711235b0e60842b9</u> <u>42b5f868396323ccf474</u>	+ 0.04280000 BTC  2,451.36 USD	✓
160	2021-11-28 07:47:39	<u>7c6517fbc318047f873b02</u> <u>f30e5e23f1419955a7ead0</u> <u>8cd52db992be1ac6a712</u>	- 0.03317087 BTC  1,801.05 USD	✓
161	2021-11-28 07:43:47	<u>f387a5c8243a82d9e1184b</u> <u>6f4f045aaf4874b20b3e02</u> <u>db44ff0af3c03b172bf2</u>	+ 0.03317087 BTC  1,801.05 USD	✓
162	2021-11-22 04:31:58	<u>ead9db17c6ae1faa65c473</u> <u>c9402b55879e21d48d0485</u> <u>2ef7a371e7bdd6a37240</u>	- 0.01867138 BTC  1,086.57 USD	✓
163	2021-11-22 03:55:49	<u>9d9ce7f30932aae80c76d8</u> <u>f791b9ad583bf6496d29b6</u> <u>7bb93d06f8306bce08be</u>	+ 0.01867138 BTC  1,069.11 USD	✓
164	2021-11-21 21:21:21	<u>a3f9a892ead9ae1a5fdafa</u> <u>9cd6af3b5e4de5c942d80e</u> <u>80782a2b24203ed8322a</u>	- 0.02319111 BTC  1,327.91 USD	✓
165	2021-11-21 19:02:55	<u>2fe42e0d1e742d59e2e70f</u> <u>7cd18c2f24536a7e8725b3</u> <u>2e2a65d261ead093ad3f</u>	+ 0.02319111 BTC  1,359.50 USD	✓

#	Date & time	Transaction Id	Amount	
166	2021-11-11 17:54:03	<u>0cfef22ff4d3ce4db0f49b</u> <u>e1a4eb797d45e1f1885c3e</u> <u>35583bedc7165334476a</u>	- 0.03000000 BTC  1,943.22 USD	✓
167	2021-11-11 16:58:00	<u>5c7c464183d145ce7e9fb3</u> <u>10d30f34bf2d0997416f1a</u> <u>a394cc843387b1f69785</u>	+ 0.03000000 BTC  1,943.22 USD	✓
168	2021-11-11 00:45:18	<u>9f9ef0c383880ee4b254a5</u> <u>399906e34cd429a4fc2f6b</u> <u>ba7f4a1c68cae9e617f2</u>	- 0.03700000 BTC  2,413.45 USD	✓
169	2021-11-11 00:24:58	<u>e29d4f909fd0553f22e3d4</u> <u>7964424e076720afa6f48d</u> <u>2f638ae44d1216f73ab3</u>	+ 0.03700000 BTC  2,413.45 USD	✓
170	2021-11-10 07:49:32	<u>7723d3d35e9f0943cec0c6</u> <u>05090e85706090366274e1</u> <u>eab096fe59d5c5cb29e0</u>	- 0.06000000 BTC  4,100.91 USD	✓
171	2021-11-10 07:44:23	<u>bcb56b9e6d07b30dcf1d03</u> <u>13680987f7be619d5f49e4</u> <u>b5e733a8c4214c37e4f9</u>	+ 0.06000000 BTC  4,100.91 USD	✓
172	2021-11-10 07:33:18	<u>a13e53eedd25a4521574a</u> <u>9b020fe44fd6af1e184f7b</u> <u>f5648814593b082de051</u>	- 0.00100000 BTC  68.34 USD	✓
173	2021-11-10 07:19:51	<u>f1cd2a136b948df09fc8cd</u> <u>db36475af3a806a94ad151</u> <u>9f68575ddcefa03aef1a</u>	+ 0.00100000 BTC  68.34 USD	✓
174	2021-11-06 06:31:09	<u>3156426ed155b2435d63b4</u> <u>3a3bf2a50f5349440b09fe</u> <u>592ce91b87039b0d26b5</u>	- 0.06500000 BTC  3,942.15 USD	✓

#	Date & time	Transaction Id	Amount	
175	2021-11-06 06:29:53	<u>147b023e67927eed2ed24c</u> <u>fcc52febafc4462ffe8bb5</u> <u>3ed785a24dfe76f281dd</u>	+ 0.06500000 BTC  3,942.15 USD	✓
176	2021-11-04 05:52:25	<u>30cf8d8845eb8d1b919047</u> <u>12f2899d06f0bb924d4770</u> <u>3cf0cf3180af0c7abf84</u>	- 0.04460000 BTC  2,722.16 USD	✓
177	2021-11-04 05:50:54	<u>6aad7c5038f89c0f7e7ddc</u> <u>e402091c323174ca4136be</u> <u>56143fd5a9d1b38faddb</u>	+ 0.04460000 BTC  2,722.16 USD	✓
178	2021-11-02 12:17:15	<u>a632c5dc466c5dff94dc0f</u> <u>86bc898b3719b81b23e69e</u> <u>b8c564db4bd62ac6444c</u>	- 0.06957937 BTC  4,398.80 USD	✓
179	2021-11-02 12:11:44	<u>5bbd3ed33efac79d068d62</u> <u>81fb2e8c59cc5c7b71b083</u> <u>c671148238129289830d</u>	+ 0.06957937 BTC  4,398.80 USD	✓
180	2021-10-13 15:29:28	<u>d4b7c0f9716a01656d1064</u> <u>fc4533e2c7102b80fa7baf</u> <u>da29177f339344a67e65</u>	- 0.06750000 BTC  3,872.27 USD	✓
181	2021-10-13 15:17:17	<u>a556369f814b0056fc9877</u> <u>0770070a42a4f42031ffa6</u> <u>601500a15f1da5b87f86</u>	+ 0.06750000 BTC  3,872.27 USD	✓
182	2021-10-12 00:04:14	<u>077c71ab7ccc71af41ff97</u> <u>2a394989ae8678af266f16</u> <u>15b2536805bc43b4446f</u>	- 0.01421435 BTC  815.09 USD	✓
183	2021-10-11 18:57:45	<u>e77ef98e0c0b4b1933a1d7</u> <u>1dddbdfbdfbdf08c8bd5d8</u> <u>3f8fd0f35d466c1c5c47</u>	+ 0.01421435 BTC  816.91 USD	✓

#	Date & time	Transaction Id	Amount	
184	2021-10-06 12:02:30	<u>e2e3d2b308bb5345de95de</u> <u>935e8efccb35148f707a81</u> <u>c4b2c85a58827ee1a9ae</u>	- 0.08900000 BTC  4,923.03 USD	✓
185	2021-10-06 11:55:29	<u>4268bb244ab08a0c6643a4</u> <u>fa60cd5639307444d3ee94</u> <u>a12eba90f257fecc087d</u>	+ 0.08900000 BTC  4,923.03 USD	✓
186	2021-10-06 11:42:39	<u>bdb5d3e8749ec71f3cab9e</u> <u>5aa728af65a812b6e5a610</u> <u>f92da19b04fc04cde10f</u>	- 0.01000000 BTC  553.15 USD	✓
187	2021-10-06 11:38:16	<u>cc44d5a4884bb21b2150a9</u> <u>b4f1a233db6344f46345f9</u> <u>00d8bb5faed3347df347</u>	+ 0.01000000 BTC  553.15 USD	✓
188	2021-10-05 10:02:13	<u>ca76da2791320c82fda05a</u> <u>0635517d357361e4ca4194</u> <u>90c6bc115c13d975e566</u>	- 0.05104588 BTC  2,627.43 USD	✓
189	2021-10-05 09:55:44	<u>24a4bf64cb90da113ab03f</u> <u>d8cf9372ce79a23cd0d965</u> <u>0763aa313ec810d6c2a9</u>	+ 0.05104588 BTC  2,541.75 USD	✓
190	2021-10-05 09:10:23	<u>5be937b4aab54a8acda4b1</u> <u>a4ae6597d24539e703755a</u> <u>9e271bad931b3e5dfad9</u>	- 0.05764175 BTC  2,870.18 USD	✓
191	2021-10-05 08:57:21	<u>5970772cd9028b45a56ff1</u> <u>ac2d37362c248cd64b220f</u> <u>e30b6cad04efef18e41c</u>	+ 0.05764175 BTC  2,870.18 USD	✓
192	2021-10-01 01:23:48	<u>d30f8faf772a3c10983c52</u> <u>f52ea243586158ce6ce8b6</u> <u>3e9d9c9057ac4e65f7ad</u>	- 0.06952691 BTC  3,114.00 USD	✓

#	Date & time	Transaction Id	Amount	
193	2021-10-01 01:07:24	<u>cef1eea7fff2a5b5c33e1c</u> <u>f8e811f4b2698897d9bdd1</u> <u>1b76a5872410a71591ab</u>	+ 0.06952691 BTC  3,114.00 USD	✓
194	2021-09-30 06:49:09	<u>88da2a824d27727b39e215</u> <u>d5227ec859fae0d1c2f76f</u> <u>58e341130a26d49b40b6</u>	- 0.06900807 BTC  2,977.63 USD	✓
195	2021-09-30 06:45:47	<u>4254578585e743c29ab634</u> <u>9905d3392dc59df2a057f3</u> <u>384722ee7ed3cf031cbc</u>	+ 0.06900807 BTC  2,977.63 USD	✓
196	2021-09-25 16:17:29	<u>a653e69b0a4aa0de08d635</u> <u>d9ceef65e75f15d848fe33</u> <u>54de3b94c76706aa2b06</u>	- 0.07858930 BTC  3,353.45 USD	✓
197	2021-09-25 16:00:47	<u>3a4650c925b466f51dedd9</u> <u>51c81f9f8dba762e237b0b</u> <u>20935bd796e9856157c9</u>	+ 0.07858930 BTC  3,353.45 USD	✓
198	2021-09-24 16:34:48	<u>5556fdbe203b691d87d203</u> <u>37fe9b1321fd9dd7b7b048</u> <u>41a4f5fe773aed1096c9</u>	- 0.07672590 BTC  3,284.67 USD	✓
199	2021-09-24 16:12:05	<u>835c9c99f8e5ab1d4f6580</u> <u>048037ce1ad30c477ec1b0</u> <u>6445dba3cfef129bddbc</u>	+ 0.07672590 BTC  3,284.67 USD	✓
200	2021-09-21 21:48:39	<u>5ec5c3897fbaf77c6e5163</u> <u>3c69e94e37a2137bd454d1</u> <u>8c0b1ecac59e22ed35e3</u>	- 0.07279709 BTC  3,052.25 USD	✓
201	2021-09-21 21:32:28	<u>fb27d067b5138ec3fb407e</u> <u>2077de98651ce664c8fc4f</u> <u>b95a8632f172e265d90f</u>	+ 0.07279709 BTC  3,052.25 USD	✓

#	Date & time	Transaction Id	Amount	
202	2021-09-21 14:46:38	<u>75958d57eeca462a2f73d7cc07f9c2f4b9d8bb8e100b67e69edb9b21ec3d04bb</u>	- 0.06556162 BTC 2,670.61 USD	 ✓
203	2021-09-21 14:41:33	<u>0c5606cb135a3f6c047edf6913144215685e858aae842a3893c47c4dc837222b</u>	+ 0.06556162 BTC 2,670.61 USD	 ✓
204	2021-09-17 22:33:59	<u>eea42f3a470dce308867010955e6f34313b7e99f8e7afee6b33f7de3d7f441b2</u>	- 0.00754040 BTC 364.70 USD	 ✓
205	2021-09-17 16:22:38	<u>f5d7be2dd9bee64dbc8b661e65c3f4b33e70c70cefc4737774fac59aac147afd</u>	+ 0.00754040 BTC 356.66 USD	 ✓

\* USD values displayed at the time of transaction

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