

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3L3cMs3h9KjcSbvM7cLKcdM8bhuQ5ur4fU</u>
TOTAL RECEIVED	2.83507832 BTC
	178,853.72 USD
TOTAL SEND	2.83507832 BTC
	178,853.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 23:59:12	<u>e74b5621d0d247484cd3ec</u> <u>a6b96a2de970c2e79dd891</u> <u>312438ca3d49cfd90655</u>	- 0.01500950 BTC	
			602.93 USD	
2	2023-12-30 14:46:15	<u>770a79d068b27bb8430f80</u> <u>b1ea19c06b0306817f6a5a</u> <u>2fcd7f2b301a1779380e</u>	- 0.00186940 BTC	
			79.21 USD	
3	2023-12-17 11:18:35	<u>4b85326e89e2b9fe273b06</u> <u>f64c8cff7cb2fd32f4d3e2</u> <u>a1a430e829c583744df3</u>	- 0.00464000 BTC	
			194.69 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-15 19:57:54	<u>9af632cb85e1c4e824d87b</u> <u>f6c0ef5b7b1ad68dac4c0d</u> <u>e8f280257e657a4d143f</u>	- 0.01392600 587.95 USD	BTC 	✓
5	2023-12-14 20:16:39	<u>a54a5219130e24b0a3d886</u> <u>97cb985d717916419e7b65</u> <u>3a7caa927b092748cc8d</u>	+ 0.00464000 199.15 USD	BTC 	✓
6	2023-12-14 19:05:25	<u>3c96fed429b79a3925d0a6</u> <u>6122cf04c6e02824942aad</u> <u>d77d1c123a71ab801b86</u>	+ 0.01392600 600.12 USD	BTC 	✓
7	2023-11-11 17:35:24	<u>8ff402406d6a4e60433328</u> <u>f3f729b69a43a93c48eed</u> <u>624558830c2e13a05b13</u>	- 0.02729000 1,013.02 USD	BTC 	✓
8	2023-11-10 07:02:26	<u>8498aee75ae2f42d87ba43</u> <u>fb0677b09d2335a8d65993</u> <u>16f62e5fe567ec7f053f</u>	+ 0.01500950 546.94 USD	BTC 	✓
9	2023-11-10 07:02:26	<u>a10795b06e9fb00de87aab</u> <u>e6cc011981ab6337109356</u> <u>2b193446284a333e53a0</u>	+ 0.02729000 994.44 USD	BTC 	✓
10	2023-11-04 13:31:31	<u>5675e873f4a116c7e7e175</u> <u>f89962dc552b71c1052916</u> <u>5b2cb2cab26c85cf1493</u>	+ 0.00186940 64.93 USD	BTC 	✓
11	2023-09-25 23:53:18	<u>9d8fd040d81330037f4ffd</u> <u>1386d31fc93a3f56fa1822</u> <u>eebd2c35a96d18b3979b</u>	- 0.00205317 53.92 USD	BTC 	✓
12	2023-09-25 15:33:07	<u>5421d44bbe28318ea43d5c</u> <u>64b4cb8fc1aead2681b500</u> <u>3a7e1f98ae8e25600d74</u>	- 0.00359634 94.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-25 00:35:41	<u>872b7c82914c8968aef867</u> <u>3d01ae4546c249b1b02786</u> <u>367f858feba457fd10a4</u>	- 0.00754600 197.43	BTC 	✓
14	2023-09-24 14:33:21	<u>b41477fcc660ef1f355508</u> <u>c4b2d4e207b4097902b32a</u> <u>6e909e651b1056f5067e</u>	- 0.00991500 263.52	BTC 	✓
15	2023-09-24 13:55:48	<u>c1d98944be4a65becda48e</u> <u>1e8cde8e777ef56cf84006</u> <u>90a1279b607579c76b11</u>	- 0.01020600 271.35	BTC 	✓
16	2023-09-01 20:57:45	<u>635263a5d382e5225d103c</u> <u>3ec4fd0fe1f453400349c7</u> <u>986432dd8f399341a980</u>	- 0.01152550 297.40	BTC 	✓
17	2023-08-24 12:30:33	<u>906c6234b9f09a6106ca0f</u> <u>a8f56867248ee974b0056b</u> <u>c43cd4391bfffccdfcccb</u>	+ 0.00754600 198.88	BTC 	✓
18	2023-08-16 01:08:44	<u>7316272ce9bc860019b1a1</u> <u>11de3c780e63556091db86</u> <u>edb3280cb52ed2c8a66c</u>	- 0.01699000 496.88	BTC 	✓
19	2023-08-15 20:30:30	<u>4545ece79bd92ccf62ebe9</u> <u>4c41f636a37fb882be46fa</u> <u>14f1c7e1dd6fc0d2cf82</u>	- 0.01868900 546.27	BTC 	✓
20	2023-08-12 15:32:35	<u>2488997172ef976dea5cdd</u> <u>9e649151fcf496dc2178a4</u> <u>c52746488b5a03c94a0c</u>	+ 0.01699000 500.47	BTC 	✓
21	2023-08-12 15:11:28	<u>ec26d0546d5e2cf260ce4c</u> <u>0fceab2d6791a1b99200fc</u> <u>b4d6f25bcf878b8d65c8</u>	+ 0.01868900 550.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-12 14:20:57	<u>efe0a90f429a4ae2d1f46e225c7c4bd0881a57c41c2f4757b4d1884ddcc3f5e2</u>	+ 0.01020600 BTC 300.56 USD		✓
23	2023-08-07 01:08:03	<u>cf289c0ae1cfbddc031e7a465eac82d1b323e74e0657326a9ae7502f9a7999d5</u>	- 0.15498000 BTC 4,516.95 USD		✓
24	2023-08-07 00:50:10	<u>9d579e643bd8d03217f5f60e6eb7c6738cb52bb203312aa24eb14fcada83afec</u>	+ 0.15498000 BTC 4,516.95 USD		✓
25	2023-08-05 07:03:54	<u>da66be82c370204be4fe3172956d953e77cde2d3a57bc9fd15b53a16ab7401f6</u>	- 0.06028750 BTC 1,751.52 USD		✓
26	2023-08-05 07:03:54	<u>da66be82c370204be4fe3172956d953e77cde2d3a57bc9fd15b53a16ab7401f6</u>	- 0.06886000 BTC 2,000.57 USD		✓
27	2023-08-05 05:50:38	<u>712cb3b46c182f876073dd49669b3f255b5988757107d382d6f127861cf41b76</u>	+ 0.06886000 BTC 2,001.54 USD		✓
28	2023-08-05 04:35:53	<u>b3fadc13729bead788bf4af06b5952f32f26d850bd758b9ae1744a6dba4b38c0</u>	+ 0.06028750 BTC 1,754.13 USD		✓
29	2023-08-05 04:33:12	<u>7a73fb8a7591771ae4d1ebd83bf8ca5564a9235165f1a88b02cc8b599d7ab563</u>	- 0.02742400 BTC 797.93 USD		✓
30	2023-08-05 04:31:08	<u>da167be72af7295c86b38128eb3b644548edbe25c6b36564c7f31cfccd92d456</u>	- 0.02746400 BTC 799.09 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-08-04 18:37:31	<u>52cb0c3c3db345be5bc301</u> <u>a3411abce837a50c11edb4</u> <u>d4b4fb21b33e11dbca7f</u>	+ 0.02746400 797.33 USD	BTC 	✓
32	2023-08-04 18:37:31	<u>29c01cf95685310e33c306</u> <u>87e5daa10e0936ef2d957f</u> <u>8fd62bab1d9fc65375f3</u>	+ 0.02742400 796.17 USD	BTC 	✓
33	2023-07-09 20:25:44	<u>185b1c2c2568f84ff54720</u> <u>803da1c4a89a26e5026c16</u> <u>f9351a67738a69c3e08f</u>	+ 0.00991500 299.37 USD	BTC 	✓
34	2023-07-09 16:16:41	<u>46c51cc954d76f16b918b1</u> <u>a0b065ee08e9acd8dfb57d</u> <u>da1a71a9fbec261fc42e</u>	+ 0.01152550 349.08 USD	BTC 	✓
35	2023-07-09 15:21:07	<u>77c719fc73edaefe01f22a</u> <u>cebfbfd9b67c4da41124e72</u> <u>8dc872623ad715be3618</u>	+ 0.00359634 109.14 USD	BTC 	✓
36	2023-07-05 10:26:44	<u>74416bc7ad8b25cbe53565</u> <u>8f902eadb94a56b50ff907</u> <u>7d1fd03da8745dc67ebf</u>	+ 0.00205317 62.47 USD	BTC 	✓
37	2023-07-01 11:27:01	<u>8ce4d7c35df63f09dfa79a</u> <u>c78404bd97470e85c942d2</u> <u>9b87a80646dc04e28984</u>	- 0.00160926 49.11 USD	BTC 	✓
38	2023-06-30 13:06:07	<u>cf1a7e7773c83243d72a3b</u> <u>36fa1e4991119df6c7f6ec</u> <u>697d6cb47b0310311c20</u>	- 0.00996300 300.24 USD	BTC 	✓
39	2023-06-28 23:54:53	<u>7a5277e608c849446993d0</u> <u>6b6f37bce9bce1eee60273</u> <u>943c5faea3a017dc2da5</u>	+ 0.00996300 299.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-27 04:31:17	<u>8d87daed87590fe3a113b771ebdff36c13d8c20b950c12185200a06a3df19331</u>	+ 0.00160926 BTC 48.78 USD		✓
41	2023-06-15 06:51:08	<u>aa9e856fb1dc46f2d974c2ffd5c9bd47aec8aab15ba7adaca1c858d80dad93d0</u>	- 0.00207312 BTC 51.79 USD		✓
42	2023-06-15 04:44:45	<u>caf1a706330731b7ac3eda9e955b05a051b98f778c290581236daddc36a732d1</u>	- 0.01396850 BTC 349.65 USD		✓
43	2023-06-14 22:15:00	<u>5487c3e8c71ec6b62053fba1cb7b794314e83658ee9923b7349c21e0bc293baf</u>	+ 0.01396850 BTC 349.70 USD		✓
44	2023-06-12 13:53:52	<u>2db4335e4287c2c8826a815a91fce57a52b0cd9285e83e8ba7ec9dbff129dad</u>	- 0.00364931 BTC 94.32 USD		✓
45	2023-06-11 02:39:50	<u>3e9fad180719fb5971660d110aa945b8a80ec16edab39ba09fe8f30edddb81db</u>	- 0.00823698 BTC 211.91 USD		✓
46	2023-06-11 02:39:03	<u>14aee472bded1a750fb08c7aa033b8acb6baced1a9288ac85b1bb34d89d64eba</u>	- 0.00853360 BTC 219.54 USD		✓
47	2023-06-10 03:49:05	<u>d7e4f9c6ed99e0b3ec36f1145590cc546c7de53280baa64aa8189db695944700</u>	- 0.03776773 BTC 973.09 USD		✓
48	2023-06-10 01:27:24	<u>a1b8341e5284ddf407de54ed09d67f35e009f63a4b1a1e756ccdfc30c126b20d</u>	+ 0.03776773 BTC 996.95 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-06-07 04:22:51	<u>7389d3b1c5c6c118f085b9</u> <u>f69e2f65d1dfcfa6ae19bf</u> <u>fa104134e6fa445834ac</u>	- 0.00917561 247.12	BTC	✓
50	2023-06-06 22:54:30	<u>58a90ec913f7bb9f462ea0</u> <u>7b919a9bb2669f778bcb03</u> <u>bffd181ac41b08c0df7f</u>	- 0.01196877 325.91	BTC	✓
51	2023-06-06 15:31:27	<u>a7876388af58de01771971</u> <u>0ab3d52a0d635a87745f4e</u> <u>8d25450dfb5759070145</u>	- 0.01253318 330.49	BTC	✓
52	2023-06-06 13:23:21	<u>37af481ba1814fb199e932</u> <u>3d3b1cac20df15d93cd5fe</u> <u>430b7184efc3f2f0a3b5</u>	- 0.01663182 428.02	BTC	✓
53	2023-05-28 20:45:45	<u>ffef8d10aba574778f8fa4</u> <u>f014b3aa69ab2c89cc757d</u> <u>454ff1087943100ef159</u>	+ 0.00853360 237.53	BTC	✓
54	2023-05-26 03:39:59	<u>1322028fb64a4a8c762a08</u> <u>c0f8ec93f41765804ff883</u> <u>99dbe6f5754e476e5c75</u>	+ 0.00917561 242.47	BTC	✓
55	2023-05-25 23:06:12	<u>a22e50c7e521873f10d7b4</u> <u>6132145a170465530c2a9b</u> <u>800286636fdd4ae61c4c</u>	+ 0.01196877 316.85	BTC	✓
56	2023-05-25 01:45:51	<u>310f236c23d06210559a6b</u> <u>a9e8cb76aeb04515f7d81f</u> <u>caebf5e986345d125b10</u>	- 0.01919473 501.41	BTC	✓
57	2023-05-18 21:49:24	<u>a22eb21a4502376ad127a8</u> <u>efcda5ea555283e1e58877</u> <u>d24e61f16fb0b7afcf4d</u>	+ 0.00207312 55.74	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-05-12 03:37:51	<u>465a92688e7603a150ead6baee853e43339cf65881e6eb592b83d9b24c97b35c</u>	+ 0.01919473 511.61 USD	BTC 	✓
59	2023-05-06 01:06:20	<u>469f90c9999ae1002bb758001068e35f050bd2cbfe1229353d0dc7aa6b654b32</u>	+ 0.00364931 107.80 USD	BTC 	✓
60	2023-05-05 23:46:29	<u>929a5a4bb6489de31ccfd35dd424448a7b030c60d4e1544cd1553ca4e641c965</u>	+ 0.01253318 371.87 USD	BTC 	✓
61	2023-04-28 05:00:06	<u>69f6d2bb93bb6695e61e45544be7a7acc11e5c432424732cfe52a22dfa96bbea</u>	+ 0.00823698 242.77 USD	BTC 	✓
62	2023-04-28 03:44:59	<u>df5eb1318dbdd88cc70056413feae4fafdee1d9fe80b057768cc23b3b2cf28df</u>	+ 0.01663182 490.67 USD	BTC 	✓
63	2023-04-16 01:17:26	<u>09c08981257595405f8910ccfef987c9f0b3cfdcac809eecbbff2d918a5e3d9c</u>	- 0.00402858 121.81 USD	BTC 	✓
64	2023-04-16 00:50:26	<u>ef9938599c31d9f3ff3916476bc0a475a26fd5f5e60c9405c7a873aea8d86d3b</u>	+ 0.00402858 121.81 USD	BTC 	✓
65	2023-04-15 15:06:41	<u>70f5a07668c37e7ae390af7a5d594cd0ba6428f6ef8ec07c9b8991a163af7686</u>	- 0.00724020 219.56 USD	BTC 	✓
66	2023-04-15 14:42:36	<u>78f2f0ad802b481f30f5d722d7c0652158eeeb146e5d16a8c240f49d482e5c77</u>	+ 0.00724020 219.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-04-14 13:40:41	<u>b5be839ff6426770483970</u> <u>30645c2390642c068b3fe8</u> <u>50f835ff827c760a885f</u>	- 0.00791454 242.18	BTC	✓
68	2023-04-14 12:42:15	<u>3dbef453c24323eb12f5bd</u> <u>e9ee1077bd5603d581fde6</u> <u>0ff51510019e72fb1d2d</u>	+ 0.00791454 243.14	BTC	✓
69	2023-04-14 05:39:50	<u>46fcf45fbbe41906891ee1</u> <u>42389a2b2536cd8cfb6860</u> <u>d187ca36d56d948c73c5</u>	- 0.01317775 407.75	BTC	✓
70	2023-04-14 04:32:09	<u>ef82aade3ab70bb58411bc</u> <u>ac5c18f66ee2afc55d4bbf</u> <u>f7f211511f5dbee55ce4</u>	+ 0.01317775 405.82	BTC	✓
71	2023-04-14 03:26:14	<u>2421b3e68a776da31cb817</u> <u>64e0e3f0dcc8d677b94dcd</u> <u>1fb30deaa1d375e9bce4</u>	- 0.01618839 496.83	BTC	✓
72	2023-04-14 03:17:52	<u>340279bf188550faa37b8d</u> <u>6e9366c02db6aaffed8399</u> <u>2a2666fba9758fc1a196</u>	+ 0.01618839 496.83	BTC	✓
73	2023-04-12 02:50:58	<u>ff61882cffeea6d18bcf64</u> <u>679d44b4533e77586132da</u> <u>fff1f40148a411f93ec5</u>	- 0.00848130 253.77	BTC	✓
74	2023-04-12 00:33:06	<u>87f76d4cfee475e3897dc1</u> <u>2d788910c1fdbdcb143310</u> <u>a9de511c22e06c276412</u>	- 0.00918496 277.11	BTC	✓
75	2023-04-11 07:28:32	<u>a75840893e4a859d33c835</u> <u>933ce18b3a9a36efa5b653</u> <u>077c3efc6269c285891e</u>	- 0.01123939 338.38	BTC	✓

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76	2023-04-11 06:24:47	<u>2ac8ef0386e68a5c4d4c45</u> <u>dc5109da99f6fc30f5f555</u> <u>50d4e2cf1638720f1cce</u>	- 0.01214370 364.74	BTC 	✓
77	2023-04-11 04:26:58	<u>22db763114ad4d8bb18cff</u> <u>5e020fb50dbbbaa4eded3c</u> <u>46e1acff8734cc31259a</u>	- 0.01298124 390.85	BTC 	✓
78	2023-04-11 04:01:14	<u>ac629a09399437f88e1552</u> <u>48ee7c274a8094e9e1bb7d</u> <u>25c07eee29e9e30acba7</u>	- 0.01323366 398.45	BTC 	✓
79	2023-04-11 03:12:57	<u>a9993741cd739d9009867b</u> <u>1f94e27b5b6d315708e6f6</u> <u>c55342e762062684355d</u>	- 0.01390930 418.89	BTC 	✓
80	2023-04-09 02:58:34	<u>968351859881be198e7a95</u> <u>2fded77c66a41d7557c53e</u> <u>d38f96712e6173ddef79</u>	- 0.01736510 486.70	BTC 	✓
81	2023-04-09 02:40:58	<u>2043f789a013753b76a820</u> <u>022b9b23a6dd40b88e9246</u> <u>67aad1a218835ccb289a</u>	- 0.01759500 493.14	BTC 	✓
82	2023-04-08 17:50:28	<u>ca9bfd2b6950c0597215cb</u> <u>07be1a49575a325da0cf3c</u> <u>91f73d868ffe7a6fc057</u>	- 0.01762869 491.91	BTC 	✓
83	2023-04-02 18:12:38	<u>6fcdec49d3cd13282df796</u> <u>49e0810ad324fae3193fc8</u> <u>42454bf18bdb4d93d38f</u>	- 0.02113200 595.01	BTC 	✓
84	2023-04-02 17:33:58	<u>41da830f5e2f7cbf6c3882</u> <u>c1a41537e0e8fa79e947f0</u> <u>06f15412c37a459ca4c7</u>	- 0.02466800 694.57	BTC 	✓

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85	2023-04-02 17:33:58	<u>41da830f5e2f7cbf6c3882</u> <u>c1a41537e0e8fa79e947f0</u> <u>06f15412c37a459ca4c7</u>	- 0.02466100 BTC 	694.37 USD	✓
86	2023-04-02 17:26:10	<u>0772130aafa7c83765d2d3</u> <u>3c4077d8ccc9a57fc16799</u> <u>22058224708368cd1734</u>	- 0.02643750 BTC 	745.38 USD	✓
87	2023-04-02 15:12:30	<u>6836364b9a7090687e3b67</u> <u>1b5bff1aec9bd2cfd30431</u> <u>2212312167790fd24597</u>	- 0.03497000 BTC 	983.52 USD	✓
88	2023-04-02 14:56:57	<u>34473e7e75da61f6ee86d1</u> <u>db427d4aa5e9916c4841a9</u> <u>450932cbf100487a86ea</u>	- 0.03516000 BTC 	988.86 USD	✓
89	2023-04-02 14:42:41	<u>33863bb12bdc49da2aae2a</u> <u>f6fbd42bf119ae0ed546ea</u> <u>cdbed02108935e101e71</u>	- 0.03524000 BTC 	991.11 USD	✓
90	2023-04-02 07:14:11	<u>35f3c566dd4933c38d8651</u> <u>79d97f75610f54cf8aa1a8</u> <u>f6d6295c437f653dc33e</u>	- 0.05280000 BTC 	1,500.38 USD	✓
91	2023-04-02 06:21:09	<u>6aa7bb420f2e79847749e3</u> <u>c25f9f942bb833e8eee77a</u> <u>3517568ec24cbdacb6eb</u>	- 0.07030000 BTC 	2,000.61 USD	✓
92	2023-04-02 05:30:59	<u>911356839bd3d6396e8b05</u> <u>d9c7ac244f13e382783409</u> <u>969fd59aa3820f882216</u>	+ 0.05280000 BTC 	1,502.59 USD	✓
93	2023-04-02 05:22:49	<u>a4279259dd580600718fd5</u> <u>31d3a882348dcd8607e1ea</u> <u>e18a3ede4aab9533a143</u>	+ 0.07030000 BTC 	2,001.44 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-04-02 03:36:28	<u>587f681056047ae56a7b20</u> <u>543bfe50a60bccd5207969</u> <u>2f0313fe84ba7e0ceb7a</u>	- 0.12313000 BTC  3,495.17 USD	✓
95	2023-04-02 03:17:05	<u>cc72e47408a6aca0929235</u> <u>5bb6c23ac082c00899a6e2</u> <u>d37d0bfbaaa0ceadecda</u>	+ 0.12313000 BTC  3,506.32 USD	✓
96	2023-04-01 20:10:34	<u>00e18bb0f673a96370a2d9</u> <u>f6be37a9220ef51827050a</u> <u>623a36dfcd1d2e9b57f1</u>	+ 0.02466100 BTC  701.52 USD	✓
97	2023-04-01 19:57:07	<u>779903a85e183f80292171</u> <u>3491cfd1e78bf29c43cd22</u> <u>75cddd9a457b4b42e6bb</u>	+ 0.02113200 BTC  601.13 USD	✓
98	2023-04-01 19:31:02	<u>07de49d1c3a33916b58c84</u> <u>0d7b4f338bd331523a1821</u> <u>857b5f59da1468de9594</u>	+ 0.03524000 BTC  1,002.46 USD	✓
99	2023-04-01 19:31:02	<u>021539c096bfefc70168f8</u> <u>8c45dbd413b1140e2a6f68</u> <u>7500f090d592077c6b31</u>	+ 0.02466800 BTC  701.72 USD	✓
100	2023-04-01 19:04:28	<u>b2df77bbc1111db68faaa4</u> <u>edfe7daf330a51734d902f</u> <u>61e16cfd2137f7dbd0f4</u>	+ 0.02643750 BTC  750.34 USD	✓
101	2023-04-01 15:46:23	<u>d5650376d711c336ab551b</u> <u>61d4ece27c4134b44fdfb1</u> <u>5c4817740a1122d2d2fd</u>	+ 0.01736510 BTC  491.88 USD	✓
102	2023-04-01 04:51:24	<u>1e564bc439a92095c0e649</u> <u>ae2687d53f9fd9d827c4e6</u> <u>9f19830ba930fb2c1017</u>	+ 0.03497000 BTC  999.13 USD	✓

#	Date & time	Transaction Id	Amount		
103	2023-03-31 17:59:31	<u>ccaa222c7453253cf84279</u> <u>b6cc824b8e744ae4029e96</u> <u>c6646806e823a209bc43</u>	+ 0.01759500 498.21 USD	BTC 	✓
104	2023-03-31 16:43:06	<u>32a828a78da9a4e8b29de3</u> <u>3a250f7303d635a62efce4</u> <u>80238d9cc745216007f8</u>	+ 0.03516000 996.24 USD	BTC 	✓
105	2023-03-31 13:22:17	<u>b5da07674494182ba6c333</u> <u>dc90c6f4592a4a9cf42db0</u> <u>fac0f21baabcae3e48f5</u>	+ 0.00918496 260.58 USD	BTC 	✓
106	2023-03-31 05:00:00	<u>04e924960de0d77d67be0b</u> <u>e967f98bf2f5bbdb43b6cf</u> <u>d048bdbf3a604a826bfc</u>	+ 0.01123939 315.09 USD	BTC 	✓
107	2023-03-31 03:29:07	<u>37227eef3b81f6abfec1aa</u> <u>94d95216a7d33db0c6753c</u> <u>6f1f18226e293419d430</u>	+ 0.01390930 391.80 USD	BTC 	✓
108	2023-03-23 15:26:52	<u>ed1ceb4ec92bfa357b4948</u> <u>be2071ba17a6261fb868b0</u> <u>f4888bd93b41c4615e18</u>	- 0.02171425 620.61 USD	BTC 	✓
109	2023-03-23 15:26:52	<u>aad0e8d1c0ff50a5c91894</u> <u>2c25e7183f24aa174642d9</u> <u>105c9cc57b17e739574f</u>	- 0.02135000 610.20 USD	BTC 	✓
110	2023-03-23 01:12:10	<u>24fcf130595df079fc9d81</u> <u>7767d568aa9ddda6d7c343</u> <u>6e402c198d6f61e86353</u>	- 0.02362250 641.37 USD	BTC 	✓
111	2023-03-22 22:03:37	<u>f03b7205d2d603ed861317</u> <u>d175c92aefa5fa2bf412bb</u> <u>3a18e293c2f6d8c48c0a</u>	- 0.03453135 939.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2023-03-20 05:11:30	<u>44f7d82fe3c5e75da5caec</u> <u>e22a41c7217518255fa7eb</u> <u>736580f2ddaf6715afb7</u>	+ 0.00848130 233.40	BTC 	
113	2023-03-16 23:19:43	<u>be4cbe8e5f7bd501ec8b39</u> <u>5054dd16aa3ce0087a2828</u> <u>f1ba803fd2b5b8601db5</u>	+ 0.01298124 324.51	BTC 	
114	2023-03-15 20:22:21	<u>8b5e48107651a02fea48fb</u> <u>69caa93ef79a1703c9b216</u> <u>353efd6eacd7de96ca82</u>	- 0.03859535 938.58	BTC 	
115	2023-03-14 18:16:10	<u>97c004a4c3af5331c37101</u> <u>8f5c5e8697d70e7839af86</u> <u>079c56eb18d2650074e6</u>	- 0.04264362 1,065.67	BTC 	
116	2023-03-14 05:53:47	<u>51f56211f82206a53b51bd</u> <u>8bb32663748a07af9977d6</u> <u>185a4e1d79330e1034a9</u>	- 0.04458000 1,084.42	BTC 	
117	2023-03-14 05:53:47	<u>b32cf7b758d5291ecf43ec</u> <u>f245d23a3a9b60c3d551fc</u> <u>2e7b774b0536f0f687dd</u>	- 0.04453000 1,083.20	BTC 	
118	2023-03-13 05:04:20	<u>ee760cdfee4ce3fbcdaf43</u> <u>940671ae5d785779062aa9</u> <u>3e8e5f57be3e183bd251</u>	+ 0.04453000 997.34	BTC 	
119	2023-03-13 04:38:47	<u>f587b1793a163c2424244c</u> <u>4a2c10b21466bad8558bdf</u> <u>a5112adddc77f37e56ee</u>	+ 0.04458000 998.46	BTC 	
120	2023-03-13 02:10:57	<u>c56ca898ed265abe041363</u> <u>f27c5d93f6d355d020e224</u> <u>bd64d802111ffc877bd5</u>	+ 0.02171425 481.66	BTC 	

#	Date & time	Transaction Id	Amount		
121	2023-03-13 00:23:27	<u>dca83fffa098894fcc5013</u> <u>ee77e9be3734737afba8e2</u> <u>e93f13eeaec351aec464</u>	+ 0.01762869 395.69 USD	BTC 	✓
122	2023-03-11 03:17:33	<u>e9e106c99b92f7b0b68997</u> <u>db08c39d6b4bb3d71feb31</u> <u>e1dbc0bc339cf3210ff6</u>	+ 0.02362250 481.75 USD	BTC 	✓
123	2023-03-11 02:08:07	<u>12edb6f73a35aea486e6df</u> <u>fafe01e2d1023dfbfaefb8</u> <u>ec9e7c572d94f9acf65a</u>	+ 0.01214370 248.85 USD	BTC 	✓
124	2023-03-08 03:39:52	<u>ad549be30bdfab2112a588</u> <u>e6bb3bfc80388c1706b9f5</u> <u>70071de0e8a17a93e388</u>	+ 0.01323366 293.01 USD	BTC 	✓
125	2023-02-28 05:40:25	<u>b59411cd61711b74d21301</u> <u>e15e069ab90028dc9d0b48</u> <u>e4444817ae45359152fa</u>	+ 0.02135000 499.42 USD	BTC 	✓
126	2023-02-28 02:15:26	<u>9332dec31a7ad1ee61f213</u> <u>22bf8e61b5efb24bafbe5c</u> <u>1f690d9cda59acad9c6a</u>	+ 0.04264362 999.64 USD	BTC 	✓
127	2023-02-27 18:23:54	<u>7a54fd78cb4c5490ea0056</u> <u>3df143103830b0b78d137d</u> <u>18c40fb483ff0e18e7fc</u>	+ 0.03859535 898.83 USD	BTC 	✓
128	2023-02-27 18:23:54	<u>22e06b10929bcd9c904743</u> <u>40ae3fcc2d39411491266a</u> <u>a6ce76f86ecfb20dc43e</u>	+ 0.03453135 804.19 USD	BTC 	✓
129	2023-02-23 20:46:20	<u>333fa6401ae9ffd7b55ecd</u> <u>cf680f7678eee1cf09cc1c</u> <u>ff6faf989a53a9789328</u>	- 0.00168205 40.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2023-02-23 04:01:36	<u>5e2360d5dc866b8adb7516</u> <u>125d2087cd93992efa958b</u> <u>adb8b43880cc2b647d21</u>	- 0.00232264 BTC 	56.95 USD	✓
131	2023-02-21 19:20:53	<u>6ecc37a3713ecdf05c12ef</u> <u>dbe113293629c07d006537</u> <u>3cd59c16531cf1b4f329</u>	- 0.00259558 BTC 	63.85 USD	✓
132	2023-02-21 19:20:53	<u>ade6f1f64ba8d6c58e3cbb</u> <u>8557855753656da88d8769</u> <u>1a4100131ab37926f4b0</u>	- 0.00259739 BTC 	63.90 USD	✓
133	2023-02-19 10:50:39	<u>15ac7cf6f44d24e5d23f05</u> <u>299c6a27abab20e7788002</u> <u>070019fe4d218fb50439</u>	- 0.00642118 BTC 	158.40 USD	✓
134	2023-02-19 10:05:19	<u>6c71bf4a8699584b605dd6</u> <u>4f73431cbc3a01d18fde5d</u> <u>e79babe258bea366dfc7</u>	- 0.00662408 BTC 	163.31 USD	✓
135	2023-02-19 09:33:50	<u>ff8979e8c44ace38705744</u> <u>fa70e2b38bbbd3c2ea90a2</u> <u>821a2e50c357a37b6c57</u>	- 0.00685742 BTC 	169.06 USD	✓
136	2023-02-19 02:25:10	<u>7f2e18df86059e6242f2c9</u> <u>41bd33e8d39d043318a3d1</u> <u>42c8ac15480b18eae291</u>	- 0.00894672 BTC 	220.83 USD	✓
137	2023-02-19 00:15:56	<u>5b8259a17a89ad7bec2449</u> <u>fd278603725c9bfb948819</u> <u>cd96d0c5f8c2a2d1dd0e</u>	- 0.00931540 BTC 	230.45 USD	✓
138	2023-02-19 00:01:58	<u>040c2baa01aabf4fc53da3</u> <u>76bfbb7758abacb9b16a63</u> <u>8a6be67af60d3bf774d7</u>	- 0.00947362 BTC 	234.37 USD	✓







#	Date & time	Transaction Id	Amount		
139	2023-02-18 17:03:00	<u>7338c93935f8b420f8b416</u> <u>67a2d6edfa5e6f4702870b</u> <u>bf31aefc6a07efbd3f8f</u>	- 0.01106586 BTC 	273.17 USD	✓
140	2023-02-18 15:31:01	<u>78b3cf8a66ef8e98fb29fe</u> <u>ecd348510ffa8d8a60f7ca</u> <u>c7f7df5731c122ad588e</u>	- 0.01156593 BTC 	285.01 USD	✓
141	2023-02-18 15:15:00	<u>306b925b8bf92c09842c54</u> <u>176afc64397ebb00105231</u> <u>e01a3bf5a611bf3ae14d</u>	- 0.01172919 BTC 	289.33 USD	✓
142	2023-02-18 11:56:01	<u>e6357ad88acb7947851756</u> <u>6d7183f05714eef7c0128f</u> <u>3376c3efe034766e8305</u>	- 0.01276546 BTC 	314.28 USD	✓
143	2023-02-17 02:05:22	<u>f5a0a655974bbc728fa96b</u> <u>f84084fc8ed264c7e4f270</u> <u>574ab757259e13214c3a</u>	- 0.02833600 BTC 	673.61 USD	✓
144	2023-02-16 05:44:43	<u>a4e9ce4d37d2d274f7a63f</u> <u>98613708d4e227dba7f0ad</u> <u>2b33b095bd00465247e5</u>	- 0.26351000 BTC 	6,478.67 USD	✓
145	2023-02-16 05:36:47	<u>c1c4cca457285625996d19</u> <u>bd4c83d60b00aa2ae415e5</u> <u>f953359141dc6faf7571</u>	- 0.08088000 BTC 	1,988.52 USD	✓
146	2023-02-16 05:36:47	<u>806cc8bddb9a085ae5fcd6</u> <u>9a46f3a437cbc20c6ec765</u> <u>f1715c96d39f4026f2d0</u>	+ 0.26351000 BTC 	6,478.67 USD	✓
147	2023-02-16 04:33:30	<u>e77efee58266568759b5be</u> <u>7880b66e41cc98a9e9da6a</u> <u>f430c1a29512c7b7872e</u>	- 0.48563999 BTC 	11,986.53 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-02-16 04:28:19	<u>84c3d394f7091e9871d745</u> <u>2356516c196808dc213e5c</u> <u>0ed214e6f18c508a96c4</u>	+ 0.48563999 BTC  11,963.32 USD	✓
149	2023-02-16 04:25:37	<u>37658e5226c38692a290fa</u> <u>3662fa1558375273ebd339</u> <u>7d599b409464608ae04a</u>	+ 0.08088000 BTC  1,992.41 USD	✓
150	2023-02-16 04:06:26	<u>f3755ac8e6cfcca67c9e28</u> <u>db7e7f2c438abb06a50444</u> <u>bb6b043a47613ee69cb7</u>	+ 0.02833600 BTC  698.03 USD	✓
151	2023-02-10 16:18:11	<u>215c8ef302783ede53f99b</u> <u>812431fb63e6c16c963232</u> <u>93df3ecb47befcb30e20</u>	+ 0.00894672 BTC  193.31 USD	✓
152	2023-02-09 21:13:36	<u>2602bad956d1668859969a</u> <u>292be983a77adf97af58af</u> <u>ab57899d3a4c9e3da78b</u>	- 0.02217632 BTC  484.69 USD	✓
153	2023-02-09 20:39:31	<u>3f22e3511d77259806ba99</u> <u>b5ca1ddaba0931fbc8c76c</u> <u>4e064093226d929a5126</u>	- 0.02244982 BTC  490.67 USD	✓
154	2023-02-09 07:23:22	<u>09032516b62700de7fdbb0</u> <u>b1d0224ed75245ec2eb602</u> <u>a5837b9387fb10a8cfce</u>	- 0.04943292 BTC  1,120.96 USD	✓
155	2023-02-08 20:38:34	<u>d43ac0957ca72073710c01</u> <u>eb38063ad181129a48f1ca</u> <u>dc365b164790bd568d72</u>	+ 0.04943292 BTC  1,134.75 USD	✓
156	2023-02-08 18:00:00	<u>8987f12a157a2d84328005</u> <u>393b417b7b077174ee07e7</u> <u>47008e5e16dc806e7070</u>	- 0.03848589 BTC  881.05 USD	✓

#	Date & time	Transaction Id	Amount		
157	2023-02-07 08:09:13	<u>62b7b3c996d014a6e7bfef</u> <u>0d1ebaa33541541fbd1d07</u> <u>15062c940cbb4342bc93</u>	+ 0.03848589 880.27 USD	BTC 	✓
158	2023-02-07 05:50:16	<u>2b0a3c3f8146e774222b70</u> <u>37552dbe2136230f600292</u> <u>fd5d0a40f45666e3936b</u>	+ 0.01276546 292.67 USD	BTC 	✓
159	2023-02-06 05:56:14	<u>48311aa569db9575ba43fe</u> <u>769b3c56ea89f22a51bafb</u> <u>dfef4e48affaf59da335</u>	+ 0.01156593 263.51 USD	BTC 	✓
160	2023-02-04 06:45:44	<u>f4fd6e82f5912a754a71fe</u> <u>d50ebd0205c4c51332f36d</u> <u>09fd5243f67b793cd6ee</u>	+ 0.01106586 258.15 USD	BTC 	✓
161	2023-02-03 14:29:52	<u>c850d5fd6fe3d4e1dde361</u> <u>83a3d03fc93c58d779be44</u> <u>72ce3107a59dc83131da</u>	- 0.02605279 612.71 USD	BTC 	✓
162	2023-02-01 19:43:24	<u>b2d940517f109c341fd0b5</u> <u>9d15bea965f38fc63ad36e</u> <u>85137092e282a60fa0e4</u>	- 0.02704866 637.62 USD	BTC 	✓
163	2023-02-01 05:55:46	<u>15174cc20db112a8caf217</u> <u>db94dd836835d5ead1c188</u> <u>d1c795be33dd9d7f1d27</u>	+ 0.02605279 600.92 USD	BTC 	✓
164	2023-01-31 10:44:34	<u>3e450a1fa4247051ef528b</u> <u>c1ecf1ffb860e2e373d497</u> <u>7c5750e3880ed8acde24</u>	- 0.02996392 685.13 USD	BTC 	✓
165	2023-01-31 09:47:55	<u>77c96ae710834d8bc71e00</u> <u>d67f40e85c11ad4e7e13ee</u> <u>8966c7c2f82315b1fc73</u>	+ 0.02996392 684.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2023-01-31 07:30:02	<u>74d0a800e9f136387d6547</u> <u>1c2df2882fe870b46b6f09</u> <u>59be7e914c86e28d28ce</u>	+ 0.02244982 BTC 	514.38 USD	✓
167	2023-01-31 05:04:38	<u>a99ed2477db96563267772</u> <u>99adf6274fc388703187b3</u> <u>d2517f0be5094363ddf5</u>	+ 0.01172919 BTC 	266.94 USD	✓
168	2023-01-31 00:43:36	<u>f79c5e1a01b9102172863c</u> <u>cd7f1e389c539888ff947</u> <u>c0abe090501d8903b1e1</u>	+ 0.02217632 BTC 	506.29 USD	✓
169	2023-01-26 17:28:08	<u>887e83518f54f3939df71d</u> <u>cd9c8f049a74adb589726a</u> <u>e325b012a76da58f781a</u>	- 0.04776410 BTC 	1,097.75 USD	✓
170	2023-01-25 18:23:41	<u>4f13ddf0c9f236dd7c030c</u> <u>15dec8b70c709febac78a</u> <u>b1559089b160b082a1e6</u>	+ 0.04776410 BTC 	1,085.43 USD	✓
171	2023-01-20 02:07:55	<u>79aae00e0fdb8d322b5e99</u> <u>01265091048c23ad1ff932</u> <u>91dfd08d8200a56b5e86</u>	+ 0.00685742 BTC 	144.55 USD	✓
172	2023-01-17 19:28:05	<u>8fd24a29de36205d57e73b</u> <u>1d631a33f52f591941467e</u> <u>86aba6acc5125bae2cac</u>	- 0.05415220 BTC 	1,155.41 USD	✓
173	2023-01-14 02:03:37	<u>9c63b29e8fb07c5bb7c03a</u> <u>4f9da5c20722f08e717757</u> <u>2c204ccf7c8dee429861</u>	+ 0.00931540 BTC 	195.05 USD	✓
174	2023-01-12 16:29:48	<u>b851bd7109b3cd685799c9</u> <u>d6e07038bd8a333e671ab0</u> <u>67dfc73ee9faf1a007ec</u>	+ 0.02704866 BTC 	490.51 USD	✓

#	Date & time	Transaction Id	Amount		
175	2023-01-12 15:23:00	<u>a2588fb27441411b13cddd</u> <u>4e8e611fe3300f68cf5201</u> <u>f36e95cda580458954b4</u>	+ 0.05415220 979.43 USD	BTC 	✓
176	2023-01-09 03:36:43	<u>50030818eba5f256f17699</u> <u>822ec064338136893c4e7d</u> <u>5b0c0dfba8c60d67d45d</u>	+ 0.00259558 44.71 USD	BTC 	✓
177	2023-01-04 04:27:33	<u>bca34bd2917a819bcb88c0</u> <u>5b6ae815ca12bd0d414a79</u> <u>04c49bf566928ea3f31a</u>	+ 0.00168205 28.36 USD	BTC 	✓
178	2023-01-01 21:50:58	<u>9de979fcb486bef099dd42</u> <u>8d884d7131b99369c2da05</u> <u>435eaf85a60b49e30c3c</u>	+ 0.00232264 38.56 USD	BTC 	✓
179	2023-01-01 06:58:10	<u>c7ee92dda5bc09c54df641</u> <u>2549469a48c45a73e8cec0</u> <u>5ccccef753099c767a8b</u>	+ 0.00642118 106.11 USD	BTC 	✓
180	2022-12-27 04:29:59	<u>a95badda1dcecf095a0267</u> <u>d5f548c299918e60743712</u> <u>622f2ffdfb071cd19277</u>	+ 0.00259739 43.87 USD	BTC 	✓
181	2022-12-23 02:58:56	<u>56cf11e0ffd92d1009e7b3</u> <u>d1de2a971dba6eda166616</u> <u>f35314583da4d0b65e86</u>	+ 0.00947362 159.42 USD	BTC 	✓
182	2022-12-22 02:10:30	<u>53769e1e8bd890131b2f1b</u> <u>f32830a6b17e1962fbd379</u> <u>12a4e0a1a498afe569a5</u>	+ 0.00662408 111.63 USD	BTC 	✓
183	2022-12-18 01:26:55	<u>e3e53f191b44da9e3a981e</u> <u>187c8269a21be2eada30b9</u> <u>6cb9189bdcc610f2872e</u>	- 0.00761782 127.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2022-12-17 04:05:24	<u>21e3e068b56083f0f11cca</u> <u>25f24203472b66bbed230f</u> <u>bdc6a3b8385e841b39a8</u>	+ 0.00761782 127.25 USD	BTC 	
185	2022-12-15 16:59:57	<u>e32e8b6e1c7d1f02343de6</u> <u>b4932e483167ab72532703</u> <u>00270e8e87a60a80f1f0</u>	- 0.00765098 133.12 USD	BTC 	
186	2022-12-15 16:24:56	<u>da1b154081e22ade517639</u> <u>bfbcb1bc97b4e85bb137da7</u> <u>9430189c57aab661f7ea</u>	+ 0.00765098 133.11 USD	BTC 	

* USD values displayed at the time of transaction

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