

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LSmRzKsinptEhJ6VoLeUvHjxvWgkgmwjE</u>
TOTAL RECEIVED	0.59003871 BTC
	37,167.04 USD
TOTAL SEND	0.59003871 BTC
	37,167.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 07:41:51	<u>9f881bdcc092d796bede31</u> <u>022b3bdfa21879d74a79b0</u> <u>15e1334ec15a124ee9de</u>	- 0.00066161 BTC	
			15.41 USD	
2	2023-02-04 07:35:19	<u>a97a2edcc4e0eb67c2a67a</u> <u>2c2e53bca0447125815767</u> <u>34c1aeb469113abde6da</u>	- 0.00151884 BTC	
			35.38 USD	
3	2023-01-23 12:56:20	<u>7069f89ea9e5800624a503</u> <u>64bdfc1d40777105840a68</u> <u>97a4ee9791161563912b</u>	+ 0.00151884 BTC	
			34.62 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-19 13:32:07	<u>c8a800429abeea0e8e770d</u> <u>9bca33e11c09825e3ca5f6</u> <u>ee517328b5966422c311</u>	+ 0.00066161 BTC 13.76 USD		✓
5	2023-01-18 12:53:22	<u>69da8a7c0723e05b09da55</u> <u>6eff8204379ba38fceed69</u> <u>105f40102c038175dad6</u>	- 0.00139467 BTC 29.85 USD		✓
6	2023-01-09 14:35:42	<u>e97173affe095bd157594d</u> <u>b836c4d11a7b1b1c0b4c3e</u> <u>2c4a5a321960b2895b3b</u>	+ 0.00139467 BTC 24.08 USD		✓
7	2022-12-30 10:37:46	<u>8ebcc66c52a7e550f67363</u> <u>01077de1f83d53b8b8b9af</u> <u>fed59bdee650a3cde627</u>	- 0.00620179 BTC 102.30 USD		✓
8	2022-12-30 10:32:05	<u>cba889f4c7b87d0862b871</u> <u>f0c67f6ea7c397b97040b5</u> <u>a8922c95276d046a7ac3</u>	- 0.01166312 BTC 192.39 USD		✓
9	2022-12-14 15:24:53	<u>725349d021680bec85368d</u> <u>5e7472843287c11a6f4734</u> <u>a7f9057602865330a9c0</u>	+ 0.00620179 BTC 112.01 USD		✓
10	2022-12-14 14:15:02	<u>e67d8749659f114c538089</u> <u>195063be47078183ad70b9</u> <u>cdd2dba8a67d22cdd36d</u>	+ 0.01166312 BTC 210.66 USD		✓
11	2022-12-14 10:22:29	<u>5abda1f8e89f6ffebe976d</u> <u>1e4033b5db6380e5248dbb</u> <u>9f08451cb2465b33da8f</u>	- 0.00790404 BTC 140.91 USD		✓
12	2022-12-14 10:22:29	<u>2f8735ada965772410bf7e</u> <u>95dd185729fbc471963459</u> <u>8e3316ad806d8b634da3</u>	- 0.00548128 BTC 97.72 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-14 10:22:29	<u>84aebb7e0238866c07151b</u> <u>972a7d5be52e51b4d9683b</u> <u>eea4cca5dc0d24faa955</u>	- 0.00474556 BTC 	84.60 USD	✓
14	2022-12-14 10:22:29	<u>e2bdd5a660b93ff0d9a011</u> <u>381d56000d29733143d411</u> <u>68b6e8b19ba114d63d97</u>	- 0.01377888 BTC 	245.65 USD	✓
15	2022-12-14 10:15:26	<u>e0e6bdbdfe4f315c5aa2f9</u> <u>e58df7bfe3fd0599f7e0b6</u> <u>53462bdd97cfb55930b2</u>	- 0.00397381 BTC 	70.84 USD	✓
16	2022-12-14 10:15:26	<u>e0e6bdbdfe4f315c5aa2f9</u> <u>e58df7bfe3fd0599f7e0b6</u> <u>53462bdd97cfb55930b2</u>	- 0.00390234 BTC 	69.57 USD	✓
17	2022-12-14 10:15:26	<u>e0e6bdbdfe4f315c5aa2f9</u> <u>e58df7bfe3fd0599f7e0b6</u> <u>53462bdd97cfb55930b2</u>	- 0.00383087 BTC 	68.29 USD	✓
18	2022-12-14 10:15:26	<u>e0e6bdbdfe4f315c5aa2f9</u> <u>e58df7bfe3fd0599f7e0b6</u> <u>53462bdd97cfb55930b2</u>	- 0.00383087 BTC 	68.29 USD	✓
19	2022-12-14 10:15:26	<u>693e96d2a60aa2a78b2d15</u> <u>11ef943e3fbe5bb0743b42</u> <u>8218632a8d0512eb4d7c</u>	- 0.00261131 BTC 	46.55 USD	✓
20	2022-12-14 10:15:26	<u>56d0cfb62668bdf42d11f9</u> <u>32446d7e895559aad9d600</u> <u>f33403ae521907dff6eb</u>	- 0.00878424 BTC 	156.60 USD	✓
21	2022-12-14 10:15:26	<u>85c6dfc140a9a7576d721b</u> <u>adbbffbf457f00ce7eb8e7</u> <u>30ff226bbd1da6a35384</u>	- 0.00458430 BTC 	81.72 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-14 10:07:17	<u>3966256887c73832041930</u> <u>29830642f02232b8ca9328</u> <u>4502b91eb8016e7c0513</u>	- 0.00578453 103.12	BTC 	✓
23	2022-12-14 10:07:17	<u>3966256887c73832041930</u> <u>29830642f02232b8ca9328</u> <u>4502b91eb8016e7c0513</u>	- 0.00578453 103.12	BTC 	✓
24	2022-12-14 10:07:17	<u>975674b9e77a2bdabbb009</u> <u>7f16bc28383567b276c07c</u> <u>bed98986384895cab23b</u>	- 0.00669714 119.39	BTC 	✓
25	2022-12-14 10:07:17	<u>975674b9e77a2bdabbb009</u> <u>7f16bc28383567b276c07c</u> <u>bed98986384895cab23b</u>	- 0.00663523 118.29	BTC 	✓
26	2022-12-14 10:07:17	<u>975674b9e77a2bdabbb009</u> <u>7f16bc28383567b276c07c</u> <u>bed98986384895cab23b</u>	- 0.00633210 112.88	BTC 	✓
27	2022-12-12 17:29:47	<u>ffa9bb1ca6d750679eaf0a</u> <u>fa6b716d7f802bfd4abf49</u> <u>7af2480845ea2aee6d4c</u>	+ 0.00790404 134.44	BTC 	✓
28	2022-12-09 14:26:23	<u>fee44cdce1696fd317b656</u> <u>8daea987d4a50d5a5ae70d</u> <u>933bd0b667dac2370d9b</u>	+ 0.01377888 236.39	BTC 	✓
29	2022-12-08 00:26:20	<u>239af6f529eddf86b8f0fb</u> <u>5f5584a109bdf683cf6466</u> <u>874bcd7ff38bac937fac</u>	+ 0.00663523 111.55	BTC 	✓
30	2022-12-08 00:26:20	<u>4ccf0534b1ee3e49f73343</u> <u>982e2f917aba5dfffe83fdf</u> <u>33198b7f7f51b02e9a4c</u>	+ 0.00548128 92.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-07 12:00:22	<u>2766417bced3d8539f6810</u> <u>4dfd26f471c5d59c4f9682</u> <u>04b99aed43b8864e4732</u>	+ 0.00261131 43.85	BTC 	
32	2022-12-07 12:00:22	<u>5c7f72e81e0546e53880b6</u> <u>d64fb851da62b2da334bcb</u> <u>dcceb1cffd2cbb7d2bbc</u>	+ 0.00458430 76.98	BTC 	
33	2022-12-06 07:48:32	<u>3348bb1d584a4aa1c62777</u> <u>8ac7a7d9d11ce0034c598e</u> <u>7461bed1a4b24a1042ff</u>	+ 0.00878424 149.63	BTC 	
34	2022-12-02 00:44:03	<u>ccfb16bc02f6ef4db8cb24</u> <u>4c4c685e5a9afbde727259</u> <u>103072790881b1c773ce</u>	+ 0.00397381 67.25	BTC 	
35	2022-12-02 00:44:03	<u>01597c7feb585009a4d406</u> <u>4bc64cff9a515fece64f56</u> <u>7ca76379a4520bb01a48</u>	+ 0.00383087 64.84	BTC 	
36	2022-12-02 00:42:02	<u>25a2c9e5007e5f9dd94ea6</u> <u>3bdd2eb26ff37c29472b27</u> <u>7cbf28fc156742fbd39e</u>	+ 0.00383087 64.84	BTC 	
37	2022-12-02 00:42:02	<u>ba1493e0d1888e6d56116c</u> <u>60adefb614374b1b44a19b</u> <u>ed44b15848b3dc639887</u>	+ 0.00390234 66.05	BTC 	
38	2022-11-30 03:04:53	<u>ce199c7c658a70e9693703</u> <u>b669eef32f75832aebf1ea</u> <u>cc8e28eee06a152b2670</u>	+ 0.00633210 106.66	BTC 	
39	2022-11-30 02:58:58	<u>102a6d9d5699aeb03b6aac</u> <u>06ddbdf4c35c739eb2ff510</u> <u>47ac895392ed7df9c153</u>	+ 0.00578453 97.44	BTC 	

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40	2022-11-30 02:58:58	<u>d1d9a633abdee018b8dc37</u> <u>a72c6151d7e27d9044222b</u> <u>714a403a98f918b8c97d</u>	+ 0.00578453 BTC 	97.44 USD	✓
41	2022-11-30 02:58:58	<u>7ecd5e4c804ef343d61bb5</u> <u>9f5be6f3f71f262bb5f5fe</u> <u>3ae856fb6387a31dd5a8</u>	+ 0.00474556 BTC 	79.94 USD	✓
42	2022-11-30 02:58:58	<u>69e4377e8c758aa4eb725f</u> <u>09215a714fdec1a7a0422a</u> <u>f0d14042256b64c65b02</u>	+ 0.00669714 BTC 	112.81 USD	✓
43	2022-11-28 09:10:15	<u>5d72703136079197ada0bc</u> <u>73e34e8998bfb4ec13a9e</u> <u>96c2eeab61ba253acd55</u>	- 0.00225591 BTC 	36.58 USD	✓
44	2022-11-28 09:04:12	<u>647253fb4ebde241074d3c</u> <u>74f5b191d26aa8bc641804</u> <u>d1f510e44214a80580be</u>	- 0.00289114 BTC 	46.88 USD	✓
45	2022-11-28 08:55:12	<u>315ddf515bc5e54153ec0b</u> <u>9e883f0a2d016ba1cb8d6b</u> <u>7e87cbcd671c04f66fd</u>	- 0.01703036 BTC 	276.19 USD	✓
46	2022-11-28 08:55:12	<u>03c33a9ee4f5c9b3a862e2</u> <u>425936c113c95bda6d6658</u> <u>cdf86ac84a0f46dc7d24</u>	- 0.01010275 BTC 	163.84 USD	✓
47	2022-11-28 08:55:12	<u>03c33a9ee4f5c9b3a862e2</u> <u>425936c113c95bda6d6658</u> <u>cdf86ac84a0f46dc7d24</u>	- 0.01010275 BTC 	163.84 USD	✓
48	2022-11-28 08:55:12	<u>03c33a9ee4f5c9b3a862e2</u> <u>425936c113c95bda6d6658</u> <u>cdf86ac84a0f46dc7d24</u>	- 0.01010275 BTC 	163.84 USD	✓

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49	2022-11-28 08:55:12	<u>87c126bde5c947a0ded321</u> <u>f388ff14226eade9e14577</u> <u>6339aef2204ecab8f8e8</u>	- 0.00858491 BTC  139.23 USD		
50	2022-11-28 08:55:12	<u>87c126bde5c947a0ded321</u> <u>f388ff14226eade9e14577</u> <u>6339aef2204ecab8f8e8</u>	- 0.00821151 BTC  133.17 USD		
51	2022-11-28 08:52:25	<u>32f9e517649553ab52084b</u> <u>272133889db06c409e2f3c</u> <u>ba084fd427d6f357753f</u>	- 0.00171450 BTC  27.80 USD		
52	2022-11-28 08:52:25	<u>fc6f20e4a45f4f6b06e124</u> <u>f42c4e4c2791372b51295c</u> <u>41f223e35a818340edfe</u>	- 0.00145421 BTC  23.58 USD		
53	2022-11-28 08:52:25	<u>90a55c7e87c6e9ffc5aac0</u> <u>c8b8b7b526d22f24d4a4c5</u> <u>4f56f4d856cdd95f2040</u>	- 0.00370552 BTC  60.09 USD		
54	2022-11-28 08:52:25	<u>1903a6d46d496202edf179</u> <u>fd459a997bc49802e67eba</u> <u>de3509144c8a857373b3</u>	- 0.01076802 BTC  174.63 USD		
55	2022-11-28 08:52:25	<u>1903a6d46d496202edf179</u> <u>fd459a997bc49802e67eba</u> <u>de3509144c8a857373b3</u>	- 0.01032550 BTC  167.45 USD		
56	2022-11-28 08:52:25	<u>1903a6d46d496202edf179</u> <u>fd459a997bc49802e67eba</u> <u>de3509144c8a857373b3</u>	- 0.01032550 BTC  167.45 USD		
57	2022-11-28 08:52:25	<u>0d80e27affe2eb999c1252</u> <u>c868ddcd9a59b09d0ab059</u> <u>0bdb945350a68aad3f78</u>	- 0.00726403 BTC  117.80 USD		

#	Date & time	Transaction Id	Amount		
58	2022-11-25 03:59:44	<u>0b84d9fc627baa66ec19df</u> <u>49037dc29d1e3bc070cc0b</u> <u>11e6c6fb2ea8998a7979</u>	+ 0.01032550 169.24 USD	BTC 	✓
59	2022-11-25 03:59:44	<u>5b9918611a9e9755df976f</u> <u>860192805ec30cbfa5fb90</u> <u>f5850882475ef7a9bcd9</u>	+ 0.01032550 169.24 USD	BTC 	✓
60	2022-11-25 03:43:39	<u>d307d26042bccfd3bf8cc1</u> <u>685684b6a6a054823919d0</u> <u>e8754e6eb299f5dc9ce0</u>	+ 0.00289114 47.38 USD	BTC 	✓
61	2022-11-25 03:43:39	<u>58d69b5c01bd8ce082f82a</u> <u>2ea1df9cea8ec61ff8d182</u> <u>0880fcfd518ef0dfaf28</u>	+ 0.00858491 140.71 USD	BTC 	✓
62	2022-11-25 03:43:39	<u>f0a755f98d5cb56977dbd9</u> <u>d53fb0fd90d80aac69061f</u> <u>c900c48e6a28f3273701</u>	+ 0.01076802 176.50 USD	BTC 	✓
63	2022-11-24 11:52:44	<u>90f9acbd57a6187c789d1d</u> <u>b33c4a115b382991e751f7</u> <u>4bd1b4e844b7271061b8</u>	+ 0.00145421 24.05 USD	BTC 	✓
64	2022-11-21 03:01:56	<u>b2fa317a3d34ddcc1de169</u> <u>ab5dd7eef4d7dc9ed0e260</u> <u>c26b34b793f306b5b11c</u>	+ 0.00821151 131.98 USD	BTC 	✓
65	2022-11-21 03:01:56	<u>b2fa317a3d34ddcc1de169</u> <u>ab5dd7eef4d7dc9ed0e260</u> <u>c26b34b793f306b5b11c</u>	+ 0.00726403 116.76 USD	BTC 	✓
66	2022-11-21 03:01:56	<u>b2fa317a3d34ddcc1de169</u> <u>ab5dd7eef4d7dc9ed0e260</u> <u>c26b34b793f306b5b11c</u>	+ 0.00225591 36.26 USD	BTC 	✓

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67	2022-11-18 02:30:32	<u>67ea7e54d1b30ca7744f4e</u> <u>d060cdee8d265c7d730cb8</u> <u>f294b5711b68eed21ca8</u>	+ 0.01703036 287.04 USD	BTC	✓
68	2022-11-18 02:30:32	<u>67ea7e54d1b30ca7744f4e</u> <u>d060cdee8d265c7d730cb8</u> <u>f294b5711b68eed21ca8</u>	+ 0.01010275 170.28 USD	BTC	✓
69	2022-11-18 02:30:32	<u>67ea7e54d1b30ca7744f4e</u> <u>d060cdee8d265c7d730cb8</u> <u>f294b5711b68eed21ca8</u>	+ 0.01010275 170.28 USD	BTC	✓
70	2022-11-18 02:30:32	<u>67ea7e54d1b30ca7744f4e</u> <u>d060cdee8d265c7d730cb8</u> <u>f294b5711b68eed21ca8</u>	+ 0.01010275 170.28 USD	BTC	✓
71	2022-11-16 13:39:09	<u>b1e7f74408864b8328b277</u> <u>826d2fc4dc7a24bc2c1a75</u> <u>8abea3658de2fd350b08</u>	- 0.01039759 171.40 USD	BTC	✓
72	2022-11-16 13:25:49	<u>c8ea5ea5111ce6a2d1400c</u> <u>21ccf118546ef9b9075ada</u> <u>a6235fc397a8d59a61d1</u>	- 0.00597308 98.63 USD	BTC	✓
73	2022-11-16 13:25:49	<u>dfd01df2900d62b6f6a01d</u> <u>b982d48476699ea2fbad63</u> <u>4da5b46f9ce6bd4489eb</u>	- 0.00811097 133.94 USD	BTC	✓
74	2022-11-16 13:25:49	<u>dfd01df2900d62b6f6a01d</u> <u>b982d48476699ea2fbad63</u> <u>4da5b46f9ce6bd4489eb</u>	- 0.00778437 128.54 USD	BTC	✓
75	2022-11-11 04:31:46	<u>573e489372708e7b7e58f8</u> <u>5150682d6a55717f68bded</u> <u>8ef910267e165aed0bf0</u>	+ 0.00370552 64.31 USD	BTC	✓

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76	2022-11-11 04:31:46	<u>3065a5b8a0849f2d938ed2</u> <u>1f3696ddabf2cadeede94e</u> <u>d620233fb6a8b0ce0cc3</u>	+ 0.00597308 103.67 USD	BTC 	✓
77	2022-11-11 04:31:46	<u>0284cf2c3cd636cb5f3702</u> <u>37291242911f82c241ec63</u> <u>96108f854a6500876a51</u>	+ 0.01039759 180.47 USD	BTC 	✓
78	2022-11-11 03:21:14	<u>aa9354d995502c2fa7da16</u> <u>88c3d492ee7758a95f0f6f</u> <u>c2329d83fc9258fff090</u>	+ 0.00171450 29.25 USD	BTC 	✓
79	2022-11-11 03:21:14	<u>41312544493f9c0bdab083</u> <u>d56e8e2c94fd9e9da5d077</u> <u>d777a323b62f2c70506d</u>	+ 0.00778437 132.83 USD	BTC 	✓
80	2022-11-10 11:03:53	<u>2456eb5ce2b9ce36db3904</u> <u>c757050de062dd68062831</u> <u>2f14fa31e7de2db29889</u>	+ 0.00811097 133.00 USD	BTC 	✓
81	2022-11-09 12:50:00	<u>904143aeb1d3061bf57380</u> <u>733099b8b0989ad223d950</u> <u>0511ddd3857fd64010e8</u>	- 0.00351780 61.85 USD	BTC 	✓
82	2022-11-09 12:50:00	<u>1bceeca30ee74b22ac1a2c</u> <u>aa486843a8b4e9181695b1</u> <u>a6c428ddbd515a3c569c</u>	- 0.00217290 38.20 USD	BTC 	✓
83	2022-11-09 12:49:41	<u>a15e585a6301587d699491</u> <u>47def346374efb3669e500</u> <u>df572b75e41f08add779</u>	- 0.00148370 26.08 USD	BTC 	✓
84	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01365883 243.37 USD	BTC 	✓

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85	2022-11-09 11:15:22	<u>7c47c2f4cf5667b6f7dbba</u> <u>1287d972375d8869e9bb06</u> <u>b818d8b9aecea33aa4ed</u>	- 0.00879450 156.70	BTC 	✓
86	2022-11-09 11:15:22	<u>7c47c2f4cf5667b6f7dbba</u> <u>1287d972375d8869e9bb06</u> <u>b818d8b9aecea33aa4ed</u>	- 0.00866288 154.35	BTC 	✓
87	2022-11-09 11:15:22	<u>7c47c2f4cf5667b6f7dbba</u> <u>1287d972375d8869e9bb06</u> <u>b818d8b9aecea33aa4ed</u>	- 0.00837571 149.23	BTC 	✓
88	2022-11-09 11:15:22	<u>c4ab49fb80d05fe81d02b5</u> <u>ef76176896fa922c63f894</u> <u>bb66f50f6fd46ebba406</u>	- 0.00611548 108.96	BTC 	✓
89	2022-11-09 08:46:05	<u>bc067335bce8722ad50244</u> <u>7286d06f39221d15be9951</u> <u>5e14264fdc5b866a65e4</u>	+ 0.00611548 108.63	BTC 	✓
90	2022-11-07 09:30:35	<u>f058a98f7a966906eb179a</u> <u>14fa891e2fe98a506bd908</u> <u>7957211c5431769a9375</u>	+ 0.01365883 283.52	BTC 	✓
91	2022-11-04 05:38:28	<u>f01ca1bedeea2ebb134e50</u> <u>4d55c3ebacc66998dc0622</u> <u>67544552883fb01bbaa4</u>	+ 0.00217290 44.77	BTC 	✓
92	2022-11-04 05:38:28	<u>146f85534ae638bc8fcb1</u> <u>35a64d83bfcc1a1a2f17e0</u> <u>1dfd18b68cc3dc3b441b</u>	+ 0.00837571 172.59	BTC 	✓
93	2022-11-04 05:20:01	<u>fd7c7d11e929aaa41325c0</u> <u>150c43beef31e86ca15521</u> <u>ac75b1e10b7df57084a6</u>	+ 0.00351780 71.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-11-04 05:20:01	<u>c8fdc4bdc0c1e8236e1931</u> <u>a70221d9bfc3f079a8bf26</u> <u>1248eab6a4b58baece0f</u>	+ 0.00866288 177.10	BTC 	✓
95	2022-11-04 05:20:01	<u>460a6d4547c385fb2a29c0</u> <u>348e707038b43b4dcdcd0</u> <u>426261b4d28b126d9d87</u>	+ 0.00148370 30.33	BTC 	✓
96	2022-11-04 05:20:01	<u>8e7280d40b6715da2fb404</u> <u>43cfee01957908f48bd3b1</u> <u>2e72063f77fb57a73fc5</u>	+ 0.00879450 179.79	BTC 	✓
97	2022-10-28 21:02:09	<u>2d130b4425f9c52c3e0960</u> <u>a59b60df34acd805a201b9</u> <u>a0b1d2fd9cb85beb3cd1</u>	- 0.00156382 32.20	BTC 	✓
98	2022-10-28 21:02:09	<u>2d130b4425f9c52c3e0960</u> <u>a59b60df34acd805a201b9</u> <u>a0b1d2fd9cb85beb3cd1</u>	- 0.00153900 31.69	BTC 	✓
99	2022-10-28 21:02:09	<u>2d130b4425f9c52c3e0960</u> <u>a59b60df34acd805a201b9</u> <u>a0b1d2fd9cb85beb3cd1</u>	- 0.00153900 31.69	BTC 	✓
100	2022-10-28 20:38:53	<u>a96335293c71dc6b30f6cc</u> <u>a8ecc4b95324365dccd33c</u> <u>7847c97e7f7a73db19d6</u>	- 0.00105133 21.65	BTC 	✓
101	2022-10-28 20:38:53	<u>78471ec5b3fe74f8d244d5</u> <u>d1a6eaf7ea74412b4cd8b6</u> <u>084049630b037bdc106b</u>	- 0.00190114 39.15	BTC 	✓
102	2022-10-28 13:51:06	<u>420ba3085186d443354ed6</u> <u>c55f18eff0efe800d33a02</u> <u>784bb31a27a48e3f2476</u>	- 0.00740745 151.83	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2022-10-28 13:51:06	<u>420ba3085186d443354ed6</u> <u>c55f18eff0efe800d33a02</u> <u>784bb31a27a48e3f2476</u>	- 0.00705992 144.71 USD	BTC 	✓
104	2022-10-28 13:51:06	<u>420ba3085186d443354ed6</u> <u>c55f18eff0efe800d33a02</u> <u>784bb31a27a48e3f2476</u>	- 0.00700950 143.67 USD	BTC 	✓
105	2022-10-28 13:51:06	<u>6e90dc9c3e05e32f7b0974</u> <u>fe20b7e82c01929273e210</u> <u>caaa1c0bf42db7f715ed</u>	- 0.00449818 92.20 USD	BTC 	✓
106	2022-10-28 13:51:06	<u>2aa50e24f0c94011a0a3f2</u> <u>e8b4feeffaa536cbcbd7a3</u> <u>564f1cb1a5c2e2e517fd</u>	- 0.01854253 380.07 USD	BTC 	✓
107	2022-10-28 13:51:06	<u>f5e1dc1b22e73420d538d3</u> <u>c45d951265805d2c2bc560</u> <u>3f050b8328cbaef65d8c</u>	- 0.01023689 209.83 USD	BTC 	✓
108	2022-10-28 13:51:01	<u>9e02f18f03cc5c8b8b7294</u> <u>9b24adadc515f23235ed44</u> <u>a6c37d1d7daac3664f16</u>	- 0.01237762 253.71 USD	BTC 	✓
109	2022-10-28 04:13:24	<u>a1c5276772ce2de035699b</u> <u>f87c4ac542b1b640fab7c0</u> <u>6333d492111647ccab31</u>	+ 0.01237762 250.67 USD	BTC 	✓
110	2022-10-28 04:13:24	<u>af79390149ef760342ffea</u> <u>6686988fa77ebf0db32cc7</u> <u>d7d4df4d227db6119333</u>	+ 0.00740745 150.01 USD	BTC 	✓
111	2022-10-28 04:11:33	<u>67ecda849fbc69d30b56d</u> <u>ded72668f1b719443d76d2</u> <u>fd113089704901e54749</u>	+ 0.01854253 375.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2022-10-25 21:49:13	<u>ffb4e84bfe9b31b070c401</u> <u>907e041ff83034511a4404</u> <u>09befc57a725cf2fb893</u>	+ 0.00105133 21.09	BTC 	
113	2022-10-24 02:02:07	<u>390837912184661b16afb7</u> <u>e4c94903fa8b27702587fb</u> <u>963d4fa4822832cc72a9</u>	+ 0.00153900 29.87	BTC 	
114	2022-10-24 02:02:07	<u>27550650e417596c1c13df</u> <u>6b63367eecd7de02ea8019</u> <u>0168cedae637d298387d</u>	+ 0.00153900 29.87	BTC 	
115	2022-10-24 02:02:07	<u>13baec5d363205c024a00d</u> <u>442e59efe7ca0db1d14777</u> <u>9a94157353926349446f</u>	+ 0.00156382 30.36	BTC 	
116	2022-10-21 02:25:35	<u>f308492795010386ddda06</u> <u>3df69877155603c0a37bfe</u> <u>6358b35314a09c7287f4</u>	+ 0.00449818 85.96	BTC 	
117	2022-10-21 02:21:51	<u>8aceddfaee8de8324d9a1a</u> <u>dc2b728475265f8d1f8c98</u> <u>def4697d47c4c5a827db</u>	+ 0.00190114 36.33	BTC 	
118	2022-10-21 02:21:51	<u>c0ff76973a126c4d689e54</u> <u>af6b2665e443b6418b68c4</u> <u>822992252b7ed9c9d5f3</u>	+ 0.01023689 195.63	BTC 	
119	2022-10-21 02:21:51	<u>caeb75b5ced384d9c17ba3</u> <u>36f0cbd8d2dc14bcce5c90</u> <u>df0626a1dc5c001da6c3</u>	+ 0.00700950 133.95	BTC 	
120	2022-10-21 02:11:58	<u>1f74a79c5e9309b71e9e9c</u> <u>8907c0c57f81038eb8e5b3</u> <u>475792af51f78b924ccb</u>	+ 0.00705992 134.91	BTC 	

#	Date & time	Transaction Id	Amount		
121	2022-10-20 00:36:59	<u>d9a2a1666ddcbf56ac06fc</u> <u>af45f6ae3648bb3d1dd830</u> <u>59e4b8b5ae2c6fc7f36c</u>	- 0.00160040 BTC  30.48 USD		
122	2022-10-20 00:36:59	<u>d9a2a1666ddcbf56ac06fc</u> <u>af45f6ae3648bb3d1dd830</u> <u>59e4b8b5ae2c6fc7f36c</u>	- 0.00156962 BTC  29.89 USD		
123	2022-10-20 00:36:59	<u>d9a2a1666ddcbf56ac06fc</u> <u>af45f6ae3648bb3d1dd830</u> <u>59e4b8b5ae2c6fc7f36c</u>	- 0.00155382 BTC  29.59 USD		
124	2022-10-20 00:36:59	<u>d9a2a1666ddcbf56ac06fc</u> <u>af45f6ae3648bb3d1dd830</u> <u>59e4b8b5ae2c6fc7f36c</u>	- 0.00155382 BTC  29.59 USD		
125	2022-10-20 00:36:59	<u>d9a2a1666ddcbf56ac06fc</u> <u>af45f6ae3648bb3d1dd830</u> <u>59e4b8b5ae2c6fc7f36c</u>	- 0.00155326 BTC  29.58 USD		
126	2022-10-20 00:36:59	<u>d9a2a1666ddcbf56ac06fc</u> <u>af45f6ae3648bb3d1dd830</u> <u>59e4b8b5ae2c6fc7f36c</u>	- 0.00154500 BTC  29.42 USD		
127	2022-10-20 00:36:59	<u>d9a2a1666ddcbf56ac06fc</u> <u>af45f6ae3648bb3d1dd830</u> <u>59e4b8b5ae2c6fc7f36c</u>	- 0.00154500 BTC  29.42 USD		
128	2022-10-20 00:36:59	<u>d9a2a1666ddcbf56ac06fc</u> <u>af45f6ae3648bb3d1dd830</u> <u>59e4b8b5ae2c6fc7f36c</u>	- 0.00152349 BTC  29.01 USD		
129	2022-10-20 00:36:59	<u>d9a2a1666ddcbf56ac06fc</u> <u>af45f6ae3648bb3d1dd830</u> <u>59e4b8b5ae2c6fc7f36c</u>	- 0.00149931 BTC  28.55 USD		

#	Date & time	Transaction Id	Amount		
130	2022-10-20 00:36:59	<u>d9a2a1666ddcbf56ac06fc</u> <u>af45f6ae3648bb3d1dd830</u> <u>59e4b8b5ae2c6fc7f36c</u>	- 0.00145987 BTC 	27.80 USD	✓
131	2022-10-20 00:36:59	<u>8101eab93ab4fc5341c64e</u> <u>0313645a649ba953ba9d39</u> <u>1bd456bf8c6cdc0d2fda</u>	- 0.00113779 BTC 	21.67 USD	✓
132	2022-10-20 00:36:59	<u>e63e4bb045ac36f97849ad</u> <u>b7c71063c2e79aa9ccad70</u> <u>8f5d20e7f2c65d3f1f72</u>	- 0.00178950 BTC 	34.08 USD	✓
133	2022-10-20 00:36:59	<u>3e5c71b27a2e18d643847e</u> <u>fdfed305f1001328da586e</u> <u>01c1adc1a0a7e0ddc052</u>	- 0.00132203 BTC 	25.18 USD	✓
134	2022-10-19 10:31:26	<u>4a480c7ee1d5eb05e79cc0</u> <u>f15c8d1e69551fef471077</u> <u>d32c213e7aeb8b8b8b06</u>	- 0.01171870 BTC 	225.00 USD	✓
135	2022-10-19 10:31:26	<u>2f58ddb1f80f7188862114</u> <u>93b68c79f8d1eb0bfe36bf</u> <u>d8fc23d522dbc921c63b</u>	- 0.00720212 BTC 	138.28 USD	✓
136	2022-10-19 10:31:26	<u>2f58ddb1f80f7188862114</u> <u>93b68c79f8d1eb0bfe36bf</u> <u>d8fc23d522dbc921c63b</u>	- 0.00678708 BTC 	130.31 USD	✓
137	2022-10-19 10:31:26	<u>2f58ddb1f80f7188862114</u> <u>93b68c79f8d1eb0bfe36bf</u> <u>d8fc23d522dbc921c63b</u>	- 0.00663143 BTC 	127.32 USD	✓
138	2022-10-19 10:31:26	<u>5d2cba14329d6ada059406</u> <u>e8ecb2e9aeec39791bdc7d</u> <u>be422f2fc9e1b82da5b8</u>	- 0.00901684 BTC 	173.13 USD	✓

#	Date & time	Transaction Id	Amount		
139	2022-10-19 10:29:51	<u>26a5d9a1f73e0c43fc1a45</u> <u>1baabc491633824aec9b9c</u> <u>3544f1f217d13f0dc09d</u>	- 0.00777643 149.43	BTC 	✓
140	2022-10-17 01:32:10	<u>c0d4352def9003e6c99b3e</u> <u>d184219521d6e338edc704</u> <u>93af4c71006608b514d9</u>	+ 0.00156962 30.14	BTC 	✓
141	2022-10-17 01:26:56	<u>3c261bf822c9981af37b09</u> <u>2ad964806794dfff89e21e</u> <u>457df017e7fd453a94d7</u>	+ 0.00113779 21.81	BTC 	✓
142	2022-10-17 01:26:56	<u>d72cafa4afc2438c2d6057</u> <u>216715323446f5e3f94b00</u> <u>d79431defdf5ba58df59</u>	+ 0.00155382 29.79	BTC 	✓
143	2022-10-17 01:26:56	<u>8e0cc5712d31ce96abe963</u> <u>a338c2fc580d033fee6621</u> <u>3eb05530b3dbeec4dc06</u>	+ 0.00155382 29.79	BTC 	✓
144	2022-10-14 10:57:25	<u>f51f8498ca74319ea24986</u> <u>7ea69283c3494bd4a6bda4</u> <u>6161e1d537283b9ece1e</u>	+ 0.01171870 229.64	BTC 	✓
145	2022-10-14 10:57:25	<u>6a18fc8b1619bd6029028d</u> <u>cd5d36c1335305db23b3a4</u> <u>8a022333f63ae5fbdbd6</u>	+ 0.00720212 141.13	BTC 	✓
146	2022-10-14 10:57:25	<u>c4e66d9c2f51e5314e70f7</u> <u>53495ebf6d3df70b11e177</u> <u>e2bace0d674bb2d193f0</u>	+ 0.00678708 133.00	BTC 	✓
147	2022-10-12 17:30:17	<u>05af41efa4ef41194d3fc5</u> <u>c81f11a272ff96c29a1bf2</u> <u>17ceb2e2903428c61406</u>	+ 0.00155326 29.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2022-10-12 17:30:17	<u>5225c353c1db7aa6e3f430</u> <u>9f8bffbacc8bf8495105b60</u> <u>9f2e384aae5235f19cf6</u>	+ 0.00132203 25.27 USD	BTC 	✓
149	2022-10-10 10:33:37	<u>e291d85150cdeabf0f6547</u> <u>33224651aa9cc1b16a50e3</u> <u>b156e210268e4a8bd4bf</u>	+ 0.00160040 30.93 USD	BTC 	✓
150	2022-10-10 09:52:21	<u>58819ed5bba3b7054f5991</u> <u>e747327afc94c2d25b214e</u> <u>f896e6855c86b6e2c8cd</u>	+ 0.00154500 29.78 USD	BTC 	✓
151	2022-10-10 09:52:21	<u>0e23fedf2f74b7270a5614</u> <u>c1807fdc188dd11cb5beeb</u> <u>72a92593dbae9acec0f0</u>	+ 0.00154500 29.78 USD	BTC 	✓
152	2022-10-07 01:42:28	<u>08773908fe6651ccee06ca</u> <u>b79411af63515fb536dc8f</u> <u>2c3a7c7b7e8e54730652</u>	+ 0.00152349 30.49 USD	BTC 	✓
153	2022-10-07 01:42:28	<u>38b7ee92d7c06069493207</u> <u>0d1d18fcc7af99972ea083</u> <u>fc63852abb39862856f9</u>	+ 0.00149931 30.00 USD	BTC 	✓
154	2022-10-07 01:42:28	<u>69f79708f320fa3ad5a685</u> <u>ae199d4f29147db98d3079</u> <u>0e594c3d27e4201b44a7</u>	+ 0.00178950 35.81 USD	BTC 	✓
155	2022-10-06 07:56:24	<u>6d01a3aac9009e01a65bda</u> <u>9c868408cab5ea86e64490</u> <u>c0081b07193c0bd74196</u>	+ 0.00145987 29.40 USD	BTC 	✓
156	2022-10-06 07:56:24	<u>81a5a72f4c039aaf8db2d9</u> <u>e7649ebfbdb31a30b49d9</u> <u>984089779f320681e3ba</u>	+ 0.00901684 181.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2022-10-06 07:52:24	<u>14e09d62401cd6f8b35be4</u> <u>dcaac525496001e99edfc6</u> <u>7e85cb8548a8888486ac</u>	+ 0.00663143 133.57 USD	BTC 	✓
158	2022-10-06 07:52:24	<u>94de4086bf703d5b7086b4</u> <u>c9c91bc713e730f7228905</u> <u>063e99790500550352a2</u>	+ 0.00777643 156.63 USD	BTC 	✓
159	2022-10-05 12:35:59	<u>d2ace4c4f8d6ac78cba5d1</u> <u>16683933b837c10563ff40</u> <u>5e5ce7ea81aed5757e7e</u>	- 0.00104830 20.88 USD	BTC 	✓
160	2022-10-05 12:33:23	<u>d1fd2991d4ef1fde57fbb2</u> <u>9a72d141d5de5cde3f3ae5</u> <u>679706900053a06deca8</u>	- 0.01458253 290.48 USD	BTC 	✓
161	2022-10-05 12:27:41	<u>aa1d3df82f5dede309b430</u> <u>59b7b305601dee60c15412</u> <u>15e5105123c7e2584ea6</u>	- 0.00119530 23.93 USD	BTC 	✓
162	2022-10-05 12:27:41	<u>622722331ac35e36f5fab9</u> <u>7186135f1ed96cbf8daa31</u> <u>85679609bd162b01193a</u>	- 0.00761030 152.37 USD	BTC 	✓
163	2022-10-05 12:27:41	<u>ec72ea37b67f10bb18f3db</u> <u>e9cf6eabcacb5a2c5c9cb1</u> <u>ae17f9023d7936bf7617</u>	- 0.00177006 35.43 USD	BTC 	✓
164	2022-10-05 12:27:41	<u>ec72ea37b67f10bb18f3db</u> <u>e9cf6eabcacb5a2c5c9cb1</u> <u>ae17f9023d7936bf7617</u>	- 0.00155547 31.14 USD	BTC 	✓
165	2022-10-05 12:27:41	<u>ec72ea37b67f10bb18f3db</u> <u>e9cf6eabcacb5a2c5c9cb1</u> <u>ae17f9023d7936bf7617</u>	- 0.00155490 31.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2022-10-05 12:22:30	<u>1e404eaaaf580d799199c5b</u> <u>c73f0fa3851614a468f0e2</u> <u>4a4a3d4cd5a02b743fc9</u>	- 0.00227579 45.56 USD	BTC 	✓
167	2022-10-05 12:22:30	<u>c963f62c488291190c11ad</u> <u>847dfea9e1cc0ab4810dbe</u> <u>46477ed4154542b6c52f</u>	- 0.00195115 39.06 USD	BTC 	✓
168	2022-10-05 12:22:30	<u>0e210b2a2f5ffafefbc2670</u> <u>7f9ba440f67fcf9481ae72</u> <u>7d2a482eebef667c676d</u>	- 0.01969921 394.41 USD	BTC 	✓
169	2022-10-05 12:18:16	<u>9663e2398b155fb0b027ea</u> <u>acaa8b04d1cbca46991202</u> <u>82b9caff1070beafa579</u>	- 0.03300257 660.77 USD	BTC 	✓
170	2022-10-05 12:18:16	<u>9663e2398b155fb0b027ea</u> <u>acaa8b04d1cbca46991202</u> <u>82b9caff1070beafa579</u>	- 0.03128128 626.30 USD	BTC 	✓
171	2022-10-05 12:18:16	<u>da73227e902065de96be21</u> <u>06b73d620874e770b8538e</u> <u>25a71d2cf07adb215f3f</u>	- 0.00515698 103.25 USD	BTC 	✓
172	2022-09-30 13:56:29	<u>72d1c4642b4f0c1515dc84</u> <u>6c68f05f0c7cfde491abaf</u> <u>cff13ee389dff67daefc</u>	+ 0.00195115 39.00 USD	BTC 	✓
173	2022-09-30 13:56:29	<u>1715275abfb38fb2d784fd</u> <u>af3947c1382eed78454111</u> <u>5986bdc24f533831a74c</u>	+ 0.00155490 31.08 USD	BTC 	✓
174	2022-09-30 13:56:29	<u>e630f3bd1d945f0a21c305</u> <u>b29bfc69d0f1837ed4d637</u> <u>33023abc0aa8e4138ae0</u>	+ 0.00104830 20.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2022-09-30 13:24:19	<u>dc517869bbcc2118297819</u> <u>03b430f3960ec0e5027bb1</u> <u>6b8a8ccdc8895bf0247d</u>	+ 0.00155547 30.28	BTC 	✓
176	2022-09-29 17:16:54	<u>6d07896b5d8400b487c999</u> <u>1c5b59241d0ffa8a85e747</u> <u>60e0a3f31f3abe86e34a</u>	+ 0.00119530 23.02	BTC 	✓
177	2022-09-29 15:14:55	<u>59b6c6b7a80b521ce9f621</u> <u>b49a23de7b917e0512cb79</u> <u>89dd5e92697403da24b5</u>	+ 0.03128128 603.37	BTC 	✓
178	2022-09-29 13:23:32	<u>46b79c63a9f5f367b13230</u> <u>df08f0bcfc74ecb71e4950</u> <u>e3cc19a38966af52eb60</u>	+ 0.00515698 97.94	BTC 	✓
179	2022-09-29 13:23:32	<u>6bcd248553b6f8a5e1bc6c</u> <u>4bcc08d4dbcabc4c096689</u> <u>ec14720c284d31d5a015</u>	+ 0.00761030 144.53	BTC 	✓
180	2022-09-23 12:02:14	<u>9a3af5318a129620426675</u> <u>c60187cf361d59f34c27cf</u> <u>1c120fc26cdd1103a4f3</u>	+ 0.01969921 372.25	BTC 	✓
181	2022-09-23 12:02:14	<u>441f036424828976a307d4</u> <u>81b222d66dd7091b67b892</u> <u>7c9aac7b38fa7b650713</u>	+ 0.01458253 275.56	BTC 	✓
182	2022-09-23 12:02:14	<u>c506e4ba73f8b0f01a77a5</u> <u>171450cc6e1da66e1af637</u> <u>c8ab0f2bc90fac2ce278</u>	+ 0.03300257 623.64	BTC 	✓
183	2022-09-23 09:50:15	<u>9fc16293a9ec54650b5737</u> <u>7347dd3e244a0cf0d07447</u> <u>2f4f60ea4ed8382da093</u>	+ 0.00227579 43.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2022-09-23 09:50:15	<u>94bf94bb826a535a26f148</u> <u>9ddeafbbf5347ac2eca27f</u> <u>fb6a03274c7c7aecb44</u>	+ 0.00177006 BTC 33.56 USD		✓
185	2022-08-18 17:34:23	<u>a346e89f04e8bb5684612d</u> <u>3f75196feb9384cd6e3a8b</u> <u>f06709d820f4775d31d0</u>	- 0.00168037 BTC 39.17 USD		✓
186	2022-08-12 10:25:56	<u>9fa3fdf37fac9ebed2a844</u> <u>40e9d15204f9cabb597273</u> <u>9a7b18b18a231d1a8c56</u>	+ 0.00168037 BTC 39.90 USD		✓
187	2018-03-02 01:06:18	<u>b96935edc2070350733a66</u> <u>b24e08ec7d963a42b52828</u> <u>8cbbf9f4eabc6b8bde3f</u>	- 0.00088754 BTC		✓
188	2018-02-27 06:14:16	<u>2d94c25009812a3165fabe</u> <u>5de6ef2ba188231b526bbb</u> <u>2b12c87a19c44ab71140</u>	- 0.00528684 BTC		✓
189	2018-02-25 08:18:31	<u>27a732a9149d4a9f09dec</u> <u>4c7b7581d2616e4f1eff03</u> <u>63230a6e657e50181b04</u>	+ 0.00088754 BTC		✓
190	2018-02-25 07:30:46	<u>178a46da8965bba20f2cb5</u> <u>d61861d709e88985646e58</u> <u>385198d1b673011093da</u>	+ 0.00528684 BTC		✓

* USD values displayed at the time of transaction

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