

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LeAy6DeKt8WcPVSpJ3Z1kkzAM6V3Ue7Tp</u>
TOTAL RECEIVED	2.75388298 BTC
	173,347.32 USD
TOTAL SEND	2.73308469 BTC
	172,038.14 USD

Token	Balance
Bitcoin	0.02079829 BTC
	1,309.17 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 09:42:30	<u>42981c31def3275d2f2fd556d4e5bbaedb58fefb81be6a0cb8e283ab23e74973</u>	- 0.00511005 BTC	
			354.91 USD	
2	2024-06-08 04:40:09	<u>29f6fbc67c68547638fa198fb7a0b3f93904dda0baadf434b9f24c4fd40248b7</u>	- 0.00524243 BTC	
			363.40 USD	
3	2024-06-08 03:09:13	<u>e64f2c1beb9c0e486ecf28636f66a8dd6dbb4ad8635764d659d72251c78f4e5f</u>	- 0.00526591 BTC	
			365.62 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-08 02:30:23	<u>fbe832c39addf60cecf431</u> <u>9b5ac2e02a91c5afe8283e</u> <u>aeff5b287b1e7a929c6b</u>	- 0.00527756 BTC  366.43 USD		
5	2024-06-08 02:12:41	<u>1bd8d02c884a6ea95b21b4</u> <u>2aec73f825002a61d0f3c9</u> <u>9aedd125ca6f7f493aad</u>	- 0.00533406 BTC  370.30 USD		
6	2024-06-08 01:22:58	<u>be825854cc5b7ee84a51b5</u> <u>924c9f79f422a95ad9b304</u> <u>0ed622be03b8bf6d7b09</u>	- 0.00548156 BTC  380.77 USD		
7	2024-06-08 01:21:58	<u>ab049387252822d6c4eaa3</u> <u>c1731d4e69e5f3605636dd</u> <u>6bae127834dc06f29b83</u>	- 0.00548648 BTC  381.11 USD		
8	2024-06-08 00:39:46	<u>d118afb13ec4db05c34784</u> <u>2c7400b973044a14207eef</u> <u>907987c18a5b8bb0ab08</u>	- 0.00552521 BTC  383.81 USD		
9	2024-06-08 00:30:10	<u>6e0353406a7dd99b19b883</u> <u>22b922997417e9f2e1b461</u> <u>0c994b7d5b231f25d0e4</u>	- 0.00553196 BTC  384.27 USD		
10	2024-06-07 23:25:05	<u>e51fc9572b6ff78b2d715a</u> <u>47cfb9d363d6494b30528e</u> <u>5d6e2cfaefcec56766fb</u>	- 0.00562530 BTC  390.14 USD		
11	2024-06-07 19:27:48	<u>b16e30152539b94f62bbb1</u> <u>f10eb1622d53baf1116f68</u> <u>d11a44b9da3397306ba3</u>	- 0.00586437 BTC  406.13 USD		
12	2024-06-07 14:13:09	<u>feefb44a86470f0fb30cf5</u> <u>72d2096c03bb81b0ab560a</u> <u>d76540df52948a50fc76</u>	- 0.00585894 BTC  418.50 USD		

#	Date & time	Transaction Id	Amount		
13	2024-06-07 10:38:35	<u>dd727e25433fbd2db8858d</u> <u>550dc04ae904431ad54bb0</u> <u>528acbc41370e6d05a79</u>	- 0.00522994 BTC  374.98 USD		
14	2023-10-22 16:32:59	<u>775fec00bdab891b4ab466</u> <u>ff22bd1278c17abb75e31a</u> <u>93fd77dc3d320f87aabe</u>	- 0.00602520 BTC  180.24 USD		
15	2023-10-22 14:07:35	<u>4c6c4c29a89f437ac0342e</u> <u>b4e2ecfa717d22ad1237ef</u> <u>9b341082bc98c60be16c</u>	- 0.00609548 BTC  182.10 USD		
16	2023-10-22 12:36:51	<u>92960b7167fdd823578ff4</u> <u>94af29d78e008fd2e2dc99</u> <u>3a4bc39696850111bba2</u>	- 0.00613885 BTC  183.83 USD		
17	2023-10-22 09:54:06	<u>4fed39fdac5343582b6063</u> <u>dd533250febe2f8ebf76dd</u> <u>77e31c7c18bca418bcf4</u>	- 0.00624810 BTC  186.80 USD		
18	2023-10-22 07:38:52	<u>f80d0c7a2c7297b1daab7e</u> <u>fcc4abf4525c75037f34d1</u> <u>f2282db8cccc9263e211</u>	- 0.00631825 BTC  188.48 USD		
19	2023-10-22 06:42:20	<u>521ad6587f846f76de24a7</u> <u>8d7200fdf3ae12fc45cc80</u> <u>d086e7ac22097d7f3362</u>	- 0.00633622 BTC  188.92 USD		
20	2023-10-22 05:39:46	<u>e05d6df3a338bd4ff7eb39</u> <u>3a029f06f47fcc929fa102</u> <u>2723e5adf1e3f2f8c11c</u>	- 0.00635045 BTC  191.01 USD		
21	2023-10-22 04:40:40	<u>217c198a5878b26fa36b37</u> <u>043e01463d0134107d34ec</u> <u>48ff68fcfa8cba7a4e2f</u>	- 0.00638613 BTC  192.31 USD		

#	Date & time	Transaction Id	Amount		
22	2023-10-22 01:47:22	<u>5528d5c6f321a221056d6194fae64009f95c468d08fc6e5aed3306865cd46726</u>	- 0.00651297 194.49	BTC 	✓
23	2023-10-22 01:47:22	<u>e98662d6e4c83208f670e7845dd888405313427cc5922fe81e9aa8dc6a841e19</u>	- 0.00651453 194.53	BTC 	✓
24	2023-10-22 01:43:48	<u>d6f6a49164e54ae01bdf4ead47abd839ff61b5fd68358d7ffe2ec30b6fd70f84</u>	- 0.00652072 194.72	BTC 	✓
25	2023-10-22 01:40:59	<u>48d21a652617b5575dad9cc7df41aafac542c20e42bf095c571145945ec6fced</u>	- 0.00653633 195.19	BTC 	✓
26	2023-10-22 01:02:41	<u>2bf5bf61b4ce40953c227a03d88f4c3fa98586ebb5744ad493448930854d6e60</u>	- 0.00658082 196.95	BTC 	✓
27	2023-10-22 00:56:31	<u>135382c41bb43f6da35a6237343255174e8ea7f9b0cffe1d8a698fc4fe17d50c</u>	- 0.00659459 197.36	BTC 	✓
28	2023-10-22 00:37:01	<u>835d1da8838c08b1de2c7c6d090d93b527ae31109cff383989746b13e240d107</u>	- 0.00662272 198.20	BTC 	✓
29	2023-10-21 23:15:59	<u>ba5c3562557c1a012a038caec89de58944713941a59a75a94c514414433d8e11</u>	- 0.00668880 200.06	BTC 	✓
30	2023-10-21 23:09:16	<u>824a6cfcfec7dc9579b1d0d0ec2b3b1b75b6f27b568a73f4456d7d04648f9dc3</u>	- 0.00669512 200.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-10-21 23:09:16	<u>824a6cfcfec7dc9579b1d0</u> <u>d0ec2b3b1b75b6f27b568a</u> <u>73f4456d7d04648f9dc3</u>	- 0.00669596 200.27	BTC 	
32	2023-10-21 23:06:35	<u>c8eafc06546adcb4060e0</u> <u>be6c1313f1ba1c7dd54c1d</u> <u>a5f9055458477caf6ef3</u>	- 0.00670199 200.45	BTC 	
33	2023-10-21 22:29:54	<u>598e46169b3e6fd3566847</u> <u>1a581cf8c77b1d8fc18bc7</u> <u>1505b1165086f701b706</u>	- 0.00671196 201.33	BTC 	
34	2023-10-21 22:23:07	<u>f40730b0220d80e602a17a</u> <u>c92cb80ac799aa44f9b8d7</u> <u>1a3b85a3581ce2073f30</u>	- 0.00672079 201.60	BTC 	
35	2023-10-21 22:23:07	<u>18d8b9c43b7087625b8e8a</u> <u>83d48afc0a0b0d03e81aa3</u> <u>306d8b085dd67fc7e32b</u>	- 0.00671733 201.49	BTC 	
36	2023-10-21 20:59:42	<u>00838a6f180064d35bc27b</u> <u>a787ede019385705d439a7</u> <u>606e7bf9bfc17083e820</u>	- 0.00673516 201.94	BTC 	
37	2023-10-21 20:25:10	<u>51232d8c51b4595d8dea37</u> <u>c77e0ad4ebd70f3491509b</u> <u>9928ee36b3ab46d540ea</u>	- 0.00677388 203.32	BTC 	
38	2023-10-21 19:43:21	<u>b9ef22ba09017bd845861a</u> <u>6252818c7f79ec3f148c68</u> <u>b26dd5b6061e738744cf</u>	- 0.00680472 204.24	BTC 	
39	2023-10-21 17:27:18	<u>6db8f8583b46609d4ef77e</u> <u>8121368425cd72078b277f</u> <u>af8b79e51af80c449a41</u>	- 0.00683789 206.13	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-10-21 17:27:18	<u>d643f494339f79719c196b049b8b2d47a8736a3cbaa4069f05583d5edbf405eb</u>	- 0.00683981 206.19	BTC 	✓
41	2023-10-21 17:05:07	<u>6443c4751cc4b950ee0562c35d214bfff11c23b1ca114cbb04f42aad31f97e06d</u>	- 0.00687076 207.13	BTC 	✓
42	2023-10-21 16:56:59	<u>fc19a00f20759c5fca4ac3a97c99291a0b0f384b16e0a168acee8f2e958d2cf6</u>	- 0.00689624 207.89	BTC 	✓
43	2023-10-21 13:04:36	<u>9a81ddc6464659d180d6c36375557a963f0e20ee0c0ce5ee9f3f6b655c4c12c8</u>	- 0.00704468 209.75	BTC 	✓
44	2023-10-21 11:34:01	<u>7d783370645a06704474f7b090cf880bea6e7b5952be3921d01a9071b9a01ba0</u>	- 0.00709131 211.09	BTC 	✓
45	2023-10-21 10:04:40	<u>6897020de12d04261ad12ffed3d6f73d298e76d4ecde99af2eb8954630fe72b2</u>	- 0.00710775 211.61	BTC 	✓
46	2023-10-21 08:41:59	<u>c8e9c32c2eb6fcf35461cde7b781fc09428424b927f880b2f9c91fd7b957464b</u>	- 0.00718688 214.48	BTC 	✓
47	2023-10-21 08:41:59	<u>39ef604ef5e6147d67b15387cdcd81eb10c1420d9dfa9c0b7a2e18889c1c778</u>	- 0.00718592 214.45	BTC 	✓
48	2023-10-21 08:32:10	<u>0096a6ef179c55406d0801fcc3aca712d06985f68b51783f9c3439ce8752c7ab</u>	- 0.00719789 214.80	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-10-21 05:07:36	<u>18d954022ef8b96e3deb4c</u> <u>337242b2aa2243521951d6</u> <u>558a69d4ed16872ab9d2</u>	- 0.00727029 215.04	BTC 	✓
50	2023-10-21 03:27:51	<u>8d86881da7a372f8da2c2b</u> <u>944eea69bfaf25593621a1</u> <u>f4e6d974239043aa50c0</u>	- 0.00734814 217.53	BTC 	✓
51	2023-10-20 12:13:05	<u>8d739f7819a627b191f858</u> <u>fa3626a476f8d303058c30</u> <u>f3fb06b6a0eff58fe9fd</u>	- 0.00752213 221.97	BTC 	✓
52	2023-10-20 12:05:53	<u>515898eebbe5c6c84e98a8</u> <u>73a7085e907030d768ec90</u> <u>4bf7d2aac74038d00192</u>	- 0.00754833 222.74	BTC 	✓
53	2023-10-17 15:40:57	<u>5ce72ed7d4fe1702befaf8</u> <u>e6c9c8efb81c17bbc019c4</u> <u>eae8cf85f55198db5768</u>	- 0.00967990 276.69	BTC 	✓
54	2023-10-13 04:10:09	<u>4ed4811fe4b35168f7a9d3</u> <u>243b1b46675d584749c323</u> <u>fcab75638eb65d0e36b5</u>	- 0.01100402 294.96	BTC 	✓
55	2023-10-13 03:44:09	<u>2712fdcfa63c1647a299fa</u> <u>db5bbc5c8d002972a6f729</u> <u>fc568dd278ae31838fa4</u>	- 0.01113036 298.35	BTC 	✓
56	2023-10-13 03:09:34	<u>54e16bb816d13528af13e7</u> <u>3dd1ef244e6290532da135</u> <u>9a69baef85ef6e0ca9a0</u>	- 0.01122632 300.65	BTC 	✓
57	2023-10-12 23:48:40	<u>fbc683ad3d058f7fd2fd47</u> <u>b0700dffefbf078c68155de</u> <u>0ef6b38a930d94893db4</u>	- 0.01163524 312.16	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-10-12 23:44:01	<u>1609ecbb74c5a2e158ddcb</u> <u>edd4b5fbff721d3d32dea7</u> <u>2993cd8704b9c559fc2a</u>	- 0.01167185 313.15 USD	BTC 	
59	2023-10-12 23:41:02	<u>392ba5b928f9b2a587464f</u> <u>9102941ed56a57d14acd8b</u> <u>807f90bc07609d70d088</u>	- 0.01170467 314.03 USD	BTC 	
60	2023-10-12 23:33:12	<u>928d3166be16b8fc9ccfad</u> <u>a4964ff3259c4585b396b9</u> <u>615ff792c7eae36d06a8</u>	- 0.01176358 315.61 USD	BTC 	
61	2023-10-12 23:04:51	<u>8935e7cf36af0f0193bead</u> <u>780f32663a1d19cd323009</u> <u>b182624478a19ec29f95</u>	- 0.01186934 317.61 USD	BTC 	
62	2023-10-12 23:04:51	<u>24bb7718db50b0d18d2d84</u> <u>06791af228e7c2b457fd2c</u> <u>f4489ec858471323b95e</u>	- 0.01184769 317.03 USD	BTC 	
63	2023-10-12 22:56:48	<u>63f6cd46e4bbf47b9f06dc</u> <u>519e1c95cef3d300a72790</u> <u>617391129a8e4e9c31ff</u>	- 0.01188422 318.01 USD	BTC 	
64	2023-10-12 21:33:26	<u>2d95e891896d181d0feaf</u> <u>2090b4061189e51114cad2</u> <u>df3c36afb5eca11db384</u>	- 0.01223261 327.28 USD	BTC 	
65	2023-10-12 21:33:26	<u>416997ebee2b57462c48a</u> <u>9120dc33c9b8f90ffa9638</u> <u>cb861011e1e3eba72322</u>	- 0.01214398 324.91 USD	BTC 	
66	2023-10-12 21:33:26	<u>6f8653c96c1bf85a170d31</u> <u>484c86c90fa8297972a0a1</u> <u>ebf6cc8257b9e2306eae</u>	- 0.01214845 325.03 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2023-10-12 21:31:42	<u>f3d2abb15f56acb878a6af</u> <u>808bfb45440b97265d3489</u> <u>d3ce464173e2161d1172</u>	- 0.01216805 BTC 	325.55 USD	✓
68	2023-10-12 13:52:43	<u>2d8edf86458f5e71a21c71</u> <u>c832d9112f70aa4baf8d3</u> <u>0b21d377fe54c8d95787</u>	- 0.01278824 BTC 	341.47 USD	✓
69	2023-10-12 13:52:43	<u>8abf487c47849e3f49c124</u> <u>f3fade594c55914c6588e9</u> <u>4abc3a90a8288adf197a</u>	- 0.01277551 BTC 	341.13 USD	✓
70	2023-10-12 10:59:35	<u>34a9b30695e628b8ad0970</u> <u>b62a6e536c8645be4e7d4c</u> <u>d18da63ce3612c108e7a</u>	- 0.01325036 BTC 	355.61 USD	✓
71	2023-10-12 07:00:24	<u>ff7f363eb16959a7b93e49</u> <u>ef1c432d66f0f640d101d3</u> <u>fc09d489b00e30fb520e</u>	- 0.01408336 BTC 	377.58 USD	✓
72	2023-10-12 06:40:02	<u>17c4441a379dd2a0795e98</u> <u>a853191ad435e8d1873696</u> <u>77e92cfb0e46dea8ecd3</u>	- 0.01430452 BTC 	383.51 USD	✓
73	2023-10-12 06:35:58	<u>3c7042b1e983b3aa30fa56</u> <u>726f2949e0bc673b9a751b</u> <u>08f33fcd1a1447acc2d0</u>	- 0.01440203 BTC 	386.12 USD	✓
74	2023-10-12 06:30:16	<u>29e4999576dfb5272c088d</u> <u>f92198f3ece7a7699e828c</u> <u>53af74ff7cfe769ff70a</u>	- 0.01462627 BTC 	392.13 USD	✓
75	2023-10-12 06:08:13	<u>e645f96d3523f8a9d6a17a</u> <u>dd51f7f195de84dc51ef46</u> <u>2478cb5095b28eef68f9</u>	- 0.01472645 BTC 	395.69 USD	✓

#	Date & time	Transaction Id	Amount		
76	2023-10-12 05:59:40	<u>e18568993962d26761a5eb</u> <u>41aa22864d79a838097f85</u> <u>cbaa56bdf6e951f9fdf0</u>	- 0.01491172 400.67 USD	BTC 	✓
77	2023-10-12 05:59:40	<u>5f5b9ecf0a8df1d200baf4</u> <u>1ab48913254294562137c7</u> <u>f2697df8ad88fb92382f</u>	- 0.01485393 399.12 USD	BTC 	✓
78	2023-10-12 05:52:01	<u>84887705c3fc92c78d13c6</u> <u>e60370b6359fe70baa7f7d</u> <u>80e050247b34360e329c</u>	- 0.01499502 402.91 USD	BTC 	✓
79	2023-10-12 04:58:09	<u>2474d9622ab86967d875c7</u> <u>94452c7e8c970f85474af2</u> <u>59d5ba74cd7ce3ac267d</u>	- 0.01517515 407.86 USD	BTC 	✓
80	2023-10-12 04:44:12	<u>279e9d47a68ce77aab36e4</u> <u>49687150133d62c3fd508d</u> <u>5df5bbcf16931a8152c2</u>	- 0.01531749 411.68 USD	BTC 	✓
81	2023-10-12 04:41:29	<u>0dbb6ed45542ab38f0d0ba</u> <u>e956765aacf38496015870</u> <u>e18d3ab58a1e91865492</u>	- 0.01535513 412.69 USD	BTC 	✓
82	2023-10-12 04:38:59	<u>63eed1cbe5b624d6274835</u> <u>059e568fe70d136670f2da</u> <u>b69fc8a76000977d0218</u>	- 0.01540773 414.11 USD	BTC 	✓
83	2023-10-12 04:18:25	<u>88279d023f2952bc7673da</u> <u>19598f447ea11a57781944</u> <u>68516c2011b5346bd269</u>	- 0.01564106 419.51 USD	BTC 	✓
84	2023-10-12 01:09:07	<u>56bc47792ac0f1995bf594</u> <u>38ca213dd2e09b16fd8b56</u> <u>46dd802ed534f30bc7a2</u>	- 0.01638223 438.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-10-11 12:50:54	<u>954e06a24a0e5170f553a1</u> <u>b01e90ed94455e49993880</u> <u>121e7f37db726ff70da5</u>	- 0.01793830 486.90	BTC 	✓
86	2023-04-14 04:02:59	<u>d707a5c12088b9bc7a6338</u> <u>38b2e9dd96e7a5c7b41a7a</u> <u>2671e4fc472ab9d48738</u>	+ 0.00967990 297.25	BTC 	✓
87	2023-04-11 04:25:08	<u>5fe77168098ec4ecda7e6e</u> <u>ea1d0e1028eae8c8eeca6e</u> <u>f1c815b09ccfccdeee7d</u>	+ 0.01184769 356.72	BTC 	✓
88	2023-04-08 04:21:58	<u>281cc5dc73a7d8e9ed4edb</u> <u>0e441af9f53198a86490d8</u> <u>5f7634f96220dc77abe2</u>	+ 0.01277551 357.52	BTC 	✓
89	2023-04-05 07:07:53	<u>7d4e9e683bcab01b5b9803</u> <u>cc1a4b1eb4913f2ab0c691</u> <u>645a50b2a021b2d487fa</u>	+ 0.01278824 364.78	BTC 	✓
90	2023-04-01 05:38:55	<u>75ced1858faa157269ff73</u> <u>ebc0c394eeb85b493c9d77</u> <u>78ef63ceb47967b44193</u>	+ 0.01113036 317.02	BTC 	✓
91	2023-03-29 04:33:52	<u>0182a6729ee9548d18382a</u> <u>edc66a685acff6f6c2a553</u> <u>d684a808f8bb35395a77</u>	+ 0.01170467 322.39	BTC 	✓
92	2023-03-26 04:54:43	<u>25b6d80f0d5cce361339f4</u> <u>731ed76befb28a82a16073</u> <u>c15730cf6a07a1750c0f</u>	+ 0.01214845 334.62	BTC 	✓
93	2023-03-23 06:52:43	<u>2ea29756da25c9167ff226</u> <u>867f19e2dec629f137c0b8</u> <u>1bfb4c8e8718bc3334c3</u>	+ 0.01122632 310.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-03-20 06:48:02	<u>efc9f2ab4c907e76e31ad9</u> <u>243f7ee8576082c295793a</u> <u>9212c2d30958bac0e17a</u>	+ 0.01186934 334.51 USD	BTC 	✓
95	2023-03-17 04:47:39	<u>2e9cd9adfc8b41de276c46</u> <u>1b5b562d856c278f28f768</u> <u>70bdcb334f42304d5086</u>	+ 0.01325036 341.40 USD	BTC 	✓
96	2023-03-14 06:33:09	<u>0e53e9a7317ccc932f99b4</u> <u>57c6584ed5e7661bb7d654</u> <u>ab9be9a0cf91926d0529</u>	+ 0.01214398 294.46 USD	BTC 	✓
97	2023-03-11 05:21:21	<u>114bba215edff6fd7def7e</u> <u>891679814fc3ffc4eb34a6</u> <u>67ea8445a88911a08347</u>	+ 0.01188422 242.33 USD	BTC 	✓
98	2023-03-07 08:03:34	<u>9f05a1ffd1c38df2866220</u> <u>f62858de0ad6c029052a9c</u> <u>ea0b440836e94b0c0024</u>	+ 0.01100402 246.71 USD	BTC 	✓
99	2023-03-04 05:24:33	<u>2a509cbf3db2b82f9e81a8</u> <u>0f4adf73cb0f1675bcebc</u> <u>7645a8bde53faf808962</u>	+ 0.01216805 271.69 USD	BTC 	✓
100	2023-03-01 05:08:59	<u>dbd83ceef9b754e7076bc4</u> <u>8e55ea159678cefb494629</u> <u>6423a5a28e3f609278d2</u>	+ 0.01176358 278.72 USD	BTC 	✓
101	2023-02-26 04:29:34	<u>c1c3bc7cfcf4b9affa5d5d</u> <u>433714a6c4ab0594bde364</u> <u>0855a7c53d1f5729108f</u>	+ 0.01793830 415.97 USD	BTC 	✓
102	2023-02-22 04:32:01	<u>28ed29fd3a557b9dfed380</u> <u>4768be56e4516f453e2203</u> <u>6bf98caa0277acf899e2</u>	+ 0.01430452 344.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2023-02-19 04:24:35	<u>47ddf5e566e292a1edd1dc</u> <u>92b8d6e535afc1c190fbe3</u> <u>3f065f49cb8f31f50d56</u>	+ 0.01440203 355.91 USD	BTC	✓
104	2023-02-16 04:20:12	<u>7abb8dc053781218359930</u> <u>937bf7aa4e1c0075b73d8f</u> <u>66c76ea53bd0d5dff322</u>	+ 0.01408336 346.93 USD	BTC	✓
105	2023-02-13 05:31:48	<u>1312ab87df915a5b18999f</u> <u>56ab262c9af8503c94c277</u> <u>ed9903f676df626afb7b</u>	+ 0.01462627 319.18 USD	BTC	✓
106	2023-02-10 03:50:46	<u>be39a45686a4aec8cefbca</u> <u>d304d626b8f3b59e0b0aaa</u> <u>b408f5dd44eb3da2fd81</u>	+ 0.01485393 323.60 USD	BTC	✓
107	2023-02-07 08:16:03	<u>871dd5eda3367a269778c9</u> <u>99016b0bd5f72d71c72695</u> <u>b23e6ea4e7916cfae429</u>	+ 0.01472645 336.83 USD	BTC	✓
108	2023-02-04 05:26:56	<u>9a6a2308132493b9d15759</u> <u>e8355871a57b578293020c</u> <u>b89150365ca409485a16</u>	+ 0.01499502 349.56 USD	BTC	✓
109	2023-02-01 06:30:07	<u>c9046cbe661e7605d8c4fb</u> <u>e858b162b92b32faf309b1</u> <u>a8227aa31f39b6a4c85e</u>	+ 0.01491172 344.11 USD	BTC	✓
110	2023-01-29 05:58:13	<u>42519f77bcc4570138f246</u> <u>1a8035ed2d2aa5ae262743</u> <u>411e244bdf8890539420</u>	+ 0.01531749 355.34 USD	BTC	✓
111	2023-01-26 05:34:47	<u>db8fa3004967f7a62aa5eb</u> <u>b9dd492d87ccddb725be99</u> <u>566d7c001e1d3c84225e</u>	+ 0.01517515 350.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2023-01-23 03:35:43	<u>d918627297079c2fe97cc08977309a794aef2847da684d44f9d912932bbf7c04</u>	+ 0.01535513 349.45	BTC 	✓
113	2023-01-20 02:48:05	<u>fc7b8dd366e229732dbc00c04dc68f436cfa282dad8d08e122e7fb9a4ea4535b</u>	+ 0.01540773 324.91	BTC 	✓
114	2023-01-19 06:35:57	<u>ed7a3bab61138d1b5df08539ae1e811f7ab41f6720a4b84322725c09cb0776f7</u>	- 0.05100960 1,061.96	BTC 	✓
115	2023-01-17 03:22:44	<u>bfc2e6766bc33561e397cb2dda2c9c5691d8e02b1ef6980a0fd7c7368e836782</u>	+ 0.01638223 346.06	BTC 	✓
116	2023-01-14 06:41:01	<u>51f28132aececb29d53292db71a3a8c9ffd14f57b681b7696bb3dab9de08fc90</u>	+ 0.01564106 326.85	BTC 	✓
117	2023-01-11 04:57:56	<u>8c85f87837fbad11fab60163ff4f2664debd80c9f3d84acecbf97f93fee9e2df</u>	+ 0.05100960 887.88	BTC 	✓
118	2022-05-30 17:19:54	<u>16a350eb6a77da4bf767c771218519f2b58b8cd82e143a4d85c98458f0ca6c2c</u>	- 0.01124489 356.84	BTC 	✓
119	2022-05-03 12:34:55	<u>d2782526e6907d46c6fcac1afdff3f0650b43f4cb85eed1d310322916c177185</u>	+ 0.00553196 212.01	BTC 	✓
120	2022-04-30 04:50:13	<u>4390eb56b2df247c084500564bc4da0736443c4918cb1350b999a9d2b0f26865</u>	+ 0.00508244 196.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2022-04-27 02:24:59	<u>91fdfd84c0ec1dafbe84bc</u> <u>48ad3a510ab0352bd027b9</u> <u>b5f593b2e8a8b382f6ac</u>	+ 0.00562530 220.02	BTC 	✓
122	2022-04-24 04:46:22	<u>c089a6b5df0e5557894c86</u> <u>8988fe8154668d6ee2f348</u> <u>3c2b2fc6b63c934b5108</u>	+ 0.00548648 218.09	BTC 	✓
123	2022-04-21 03:21:06	<u>4fc9288f02343314685d95</u> <u>a51dc50e48dc86585230e9</u> <u>73e802ccb8363636dfd</u>	+ 0.00522994 218.90	BTC 	✓
124	2022-04-18 03:25:10	<u>bd638f2aa9bbe816a984ac</u> <u>e2fe177e8903601f3a8f58</u> <u>c773a9c43179f21afb89</u>	+ 0.00552521 215.04	BTC 	✓
125	2022-04-15 03:09:46	<u>92bfc8ce7dc10cb8a0c859</u> <u>20e43d9493ed7e4ded47ce</u> <u>17c92bdba4e39e93b3ba</u>	+ 0.00526591 211.89	BTC 	✓
126	2022-04-14 04:22:00	<u>1e3287c14ca814de738127</u> <u>c6fff6a4f520b4dadf788f</u> <u>38eba04113c535e5ca5d</u>	- 0.01063042 438.73	BTC 	✓
127	2022-04-12 05:40:15	<u>c39bae70c526bab560d8ca</u> <u>295030b86424ac0bdcaf71</u> <u>fafc510f5ad7bda83429</u>	+ 0.00524243 211.67	BTC 	✓
128	2022-04-09 03:22:13	<u>704a1e4dfdb3c66c45cd15</u> <u>9872c17cc03be0070a76a8</u> <u>50e0bf0abde8015530ed</u>	+ 0.00585894 248.89	BTC 	✓
129	2022-04-06 03:31:41	<u>f6d63d231cd22a775568f8</u> <u>e033ee4684158b9df79108</u> <u>03b0bd4cf46fecc47046</u>	+ 0.00586437 265.51	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2022-04-03 04:50:02	<u>e067057a33760a618e07a5</u> <u>f3593f058a27f9f7c071b1</u> <u>c924943c0ec856fbd434</u>	+ 0.00602520 279.35	BTC 	
131	2022-03-31 03:22:34	<u>2a0178df47522c9e315b4e</u> <u>d15bf41b0756383391926a</u> <u>b3fda8922a5368c809be</u>	+ 0.00673516 317.63	BTC 	
132	2022-03-27 03:32:54	<u>1aac918e4c7d123e3ee6ff</u> <u>e361b24a6cf20f4d85f3bc</u> <u>fc209c6e641c7d3f1deb</u>	+ 0.00671196 300.25	BTC 	
133	2022-03-24 03:07:47	<u>072d1fea5ddc06a154b22a</u> <u>436fcff2a3778e01cb4cac</u> <u>bde09d96d416a3b30dd0</u>	+ 0.00662272 285.29	BTC 	
134	2022-03-21 03:56:22	<u>c915d34929bee02cdd8412</u> <u>2e05766c4f04c38f99d680</u> <u>9da82c58c4b590887bf3</u>	+ 0.00687076 282.40	BTC 	
135	2022-03-18 03:39:47	<u>292168fc7c9cfad8397221</u> <u>f26b85c6aee96a4209f490</u> <u>c8b69996e05e91e3d4e1</u>	+ 0.00670199 271.90	BTC 	
136	2022-03-15 05:30:25	<u>e07281d8f1bd3719f8184b</u> <u>afeaffe32c6ce8db6e6180</u> <u>3524b4f8b2ca4cac8321</u>	+ 0.00658082 254.31	BTC 	
137	2022-03-12 03:46:01	<u>34daf46f82b33e5b710d6d</u> <u>ef8499aa310976303b3996</u> <u>574287a1b4752d2e0898</u>	+ 0.00704468 275.30	BTC 	
138	2022-03-09 03:48:16	<u>bba41d4779d39726fce04f</u> <u>fcdcd580d7586284ad161e</u> <u>5195d131a6c2d249ff12</u>	+ 0.00709131 298.91	BTC 	



#	Date & time	Transaction Id	Amount		
139	2022-03-06 03:53:34	<u>3171efb287c1a25048f5e0</u> <u>efcf66a407921576467618</u> <u>6141a94e2ab2494ff79a</u>	+ 0.00718592 275.59 USD	BTC	✓
140	2022-03-03 03:09:37	<u>c87a345a43287b2f80fcbc</u> <u>343e5503a11ecddf36716e</u> <u>a4806e61c6a10307790c</u>	+ 0.00710775 308.35 USD	BTC	✓
141	2022-02-28 04:39:10	<u>23362f0c8f30894baa7980</u> <u>4be2eae9ab6621af72a4e0</u> <u>42709d1321f00d885070</u>	+ 0.00669512 256.64 USD	BTC	✓
142	2022-02-25 05:29:55	<u>9ffd92cbff5ddb8234198d</u> <u>43f32fd6598bb0ff58680c</u> <u>bbcb08274bcb32c363e6</u>	+ 0.00683981 265.00 USD	BTC	✓
143	2022-02-22 03:57:10	<u>ee9a09b4e7f7e00c20fb1f</u> <u>822be5bd2b2a3618ad836f</u> <u>7776cbfbb3203e5734bf</u>	+ 0.00689624 258.74 USD	BTC	✓
144	2022-02-19 04:48:39	<u>1d32aaa0a30b3d219af860</u> <u>918c54c0f7d5f2d7b1a538</u> <u>3e750e94ded924b30380</u>	+ 0.00718688 286.34 USD	BTC	✓
145	2022-02-16 04:04:26	<u>a0b954804225f704cef1b2</u> <u>38a68075792e01667bb299</u> <u>ead1d43ae9055b0bd679</u>	+ 0.00500378 221.03 USD	BTC	✓
146	2022-02-15 14:07:52	<u>91c5dc716a0c7141e6a26d</u> <u>a79ea6413fc29e15c9c5f8</u> <u>7e0d0e7ababbd51ff58a</u>	- 0.01057910 471.24 USD	BTC	✓
147	2022-02-14 04:01:36	<u>6988efe1ad6827395126f3</u> <u>30c3e2ea4d2b05f4e2561e</u> <u>e80189b2e3607d836551</u>	+ 0.00727029 306.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2022-02-11 03:35:09	<u>0e7d453400e357909d4784ae954aad1d1f28efe98ff669d1d0f051a2e90b8c05</u>	+ 0.00719789 312.08 USD	BTC 	✓
149	2022-02-08 04:16:51	<u>f8b8c449aa694e2242dbf4c9c6b6326fbc20f0ca049b2b7736f329f8c1c3802e</u>	+ 0.00752213 330.88 USD	BTC 	✓
150	2022-02-05 04:09:04	<u>535e4e48f619f616bdb43dcea668fff04c7d51cd7be592a9e7f2573ad0b0368d</u>	+ 0.00734814 304.43 USD	BTC 	✓
151	2022-02-03 03:52:47	<u>7e69635ea2f7d43132778fc712df7042c3b9980310678c1cc70ef6baf67c0a63</u>	- 0.01109443 408.10 USD	BTC 	✓
152	2022-02-02 03:34:03	<u>b1cdefafafafc29a31ecc2d90256117068a34b941f12c0fb27764d797c66a17892</u>	+ 0.00500231 192.53 USD	BTC 	✓
153	2022-01-31 04:25:33	<u>90fdb2f9330882ab66b964c0ee23cedd6c6711d437115957c5bcb0896c121d64</u>	+ 0.00668880 249.25 USD	BTC 	✓
154	2022-01-26 04:41:49	<u>e567168b302a2c7b6a1056b606d59b6bd91bee840b7ee17ce98213d55f36c1f5</u>	+ 0.00069696 26.53 USD	BTC 	✓
155	2022-01-04 04:33:28	<u>442e84315cd8f077384b2d8c46993df3f725c7b8361c3999555fa133e40b226d</u>	+ 0.00527756 246.64 USD	BTC 	✓
156	2022-01-01 04:29:40	<u>3ac13085cc78b4e20140f5ea48e1b3e9d2cc843382c0363a7616ce1db5de6fd3</u>	+ 0.00501280 234.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-12-30 04:24:48	<u>1ac8dddddfe12792d6c530e</u> <u>432e9b9783b3e8829bc7cb</u> <u>b0445769a55268119f8b</u>	+ 0.00609548 289.62 USD	BTC	✓
158	2021-12-20 03:50:43	<u>635dcba3b706df894ffa61</u> <u>26dd12128e1af4f7c8793c</u> <u>17078e3b69067dd08c2d</u>	+ 0.00533406 247.65 USD	BTC	✓
159	2021-12-18 04:20:35	<u>9ce09372a68e1d9e23dcf9</u> <u>1c3ec9f9db36a2f9957fca</u> <u>01f7271743a9d1b1010f</u>	+ 0.00633622 296.90 USD	BTC	✓
160	2021-11-29 03:29:42	<u>90fff7220101be86b18d14</u> <u>861e206b41d43311768bbc</u> <u>641177995519d5738121</u>	- 0.01047264 602.33 USD	BTC	✓
161	2021-11-21 02:47:16	<u>68f3c47babfa3fb46d627f</u> <u>353ce6638242a538849b2d</u> <u>05db7f2984eb6ac26943</u>	+ 0.00683789 403.31 USD	BTC	✓
162	2021-11-19 02:55:03	<u>63859ae4f260bccbb4dc1b</u> <u>556a3d99a38b8a4e32ba39</u> <u>c0ffcca9676f31aeab6e</u>	+ 0.00653633 365.95 USD	BTC	✓
163	2021-11-17 14:30:08	<u>0b9021350f50aa349f7d34</u> <u>fae84b8056ec2ed92cc4bf</u> <u>e246368c6460457207a7</u>	- 0.01037227 625.91 USD	BTC	✓
164	2021-11-17 03:47:44	<u>b550a3d32203eb184aef9e</u> <u>c92549eb9a5f5fee317f7a</u> <u>5e12f1c4ea8188b9b0b1</u>	+ 0.00652072 389.20 USD	BTC	✓
165	2021-11-15 04:10:02	<u>81695fad5c053fb89d46aa</u> <u>b187e6cbb3f86276a34a47</u> <u>fe7cefbb69a13b3f54de</u>	+ 0.00677388 435.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2021-11-14 19:57:27	<u>55042d1e27d8caf529825e</u> <u>43a0a976b15cb25d7c1b61</u> <u>f8fab682f100e533ed8b</u>	- 0.01034085 677.52 USD	BTC 	✓
167	2021-11-13 03:14:20	<u>e7437f8f340892c573b14a</u> <u>2703556cb3092d65d14e80</u> <u>3d0b8e113c021c963ffc</u>	+ 0.00680472 435.70 USD	BTC 	✓
168	2021-11-11 03:37:32	<u>7bd3d8d321ee88d1f913df</u> <u>05394d54623a80cd4bdce1</u> <u>c10000493bcd9f56b87f</u>	+ 0.00671733 438.16 USD	BTC 	✓
169	2021-11-09 04:55:29	<u>b98c0868cbac26ea0142ec</u> <u>109ac8de06fb3136fe87df</u> <u>60883f0ecc9016d5be9e</u>	+ 0.00669596 447.09 USD	BTC 	✓
170	2021-11-07 03:17:12	<u>a555444aded7db5edfa4f7</u> <u>5d3d36670b4149afb8db63</u> <u>26a2903323c5a565be09</u>	+ 0.00613885 379.13 USD	BTC 	✓
171	2021-11-05 03:40:26	<u>68ff988660f84a42b0f2e1</u> <u>fef5753a9ef2951b354a46</u> <u>a0b7f916cc6cf814be6c</u>	+ 0.00638613 396.76 USD	BTC 	✓
172	2021-11-03 07:22:12	<u>327b99136b93c192a5816b</u> <u>adf471e010aa9299867566</u> <u>5ac340a31d413b730f58</u>	+ 0.00672079 417.96 USD	BTC 	✓
173	2021-11-01 03:42:21	<u>66c0ab9b923011998685ee</u> <u>df0ae00cf4b89fd65e3699</u> <u>45172d125c374061871c</u>	+ 0.00659459 410.04 USD	BTC 	✓
174	2021-10-30 03:46:34	<u>52c404ea6755aae8b311e8</u> <u>0870976dfe8f56886409e4</u> <u>db033ded563ebe4781e8</u>	+ 0.00631825 389.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2021-10-28 03:39:10	<u>b52f70035bad8ac02b7176</u> <u>923a2287544d01aa04ec67</u> <u>591d0adfad4ce0844b7c</u>	+ 0.00624810 368.59 USD	BTC	✓
176	2021-10-26 04:06:58	<u>55ad96af2bf6337dd6e4c5</u> <u>cad5a863979a659156742d</u> <u>dd9a5520e8ecada1b6b2</u>	+ 0.00651453 407.25 USD	BTC	✓
177	2021-10-24 04:11:55	<u>86c305164fbff0a673aebd</u> <u>94cea59c5ec3ef5ce883b7</u> <u>db01c913daa1d856599b</u>	+ 0.00635045 380.13 USD	BTC	✓
178	2021-10-22 04:26:24	<u>97296c878c9d0d262f72e6</u> <u>c330dc22f6a8beeac17264</u> <u>6d23d0037c563e14a643</u>	+ 0.00651297 395.27 USD	BTC	✓
179	2021-10-20 04:25:39	<u>8255c8afc9205457400859</u> <u>9fdc5a1e15dbe5f8011926</u> <u>3a42e7fae36da6896299</u>	+ 0.00548156 366.58 USD	BTC	✓
180	2021-10-18 05:51:48	<u>b079eb5c93c072d59ae91e</u> <u>513a0e820e3e869a831372</u> <u>87ea7d1a4c989283c1f7</u>	+ 0.00511005 316.83 USD	BTC	✓
181	2021-10-16 08:39:08	<u>02e0fab7fda1bbbd89a9c9</u> <u>1b4f181eb6b7ef583de7a7</u> <u>34a9b95f2198baa35fb3</u>	+ 0.00754833 460.00 USD	BTC	✓
182	2021-10-14 22:31:49	<u>4d1743a8cdfb2c4c6f387d</u> <u>8e29c84281af259f7252a3</u> <u>ac83ffa0151af1d90ae2</u>	- 0.01017366 602.60 USD	BTC	✓
183	2021-10-12 04:41:48	<u>1ef6afd3e0c276f3387752</u> <u>23431f9d452e0f33e3964c</u> <u>58a99fb0e12f56c2b2e9</u>	+ 0.01017366 572.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2021-10-10 11:00:24	<u>d8301ddafb0f4351824b47</u> <u>7c05c6233abc620bc7695f</u> <u>d468514a7fee1beb9ec4</u>	- 0.01014319 554.41 USD	BTC 	
185	2021-10-09 04:04:48	<u>c59ccb986a74fb3e69a2f7</u> <u>3ed43a80d054bd9419d068</u> <u>773b4e15e5de545de7f7</u>	+ 0.01014319 557.64 USD	BTC 	
186	2021-10-06 07:36:50	<u>112d0855eedbb97fa7f07</u> <u>91d2c103221b79bf8fa8d9</u> <u>e03d1408f58cfc12cd05</u>	+ 0.01037227 570.31 USD	BTC 	
187	2021-10-03 03:27:57	<u>265d11f7e6e423c69f2826</u> <u>cfe4965d0948c4017cbccb</u> <u>575f402957a1472f6d3b</u>	+ 0.01034085 495.28 USD	BTC 	
188	2021-09-30 03:05:31	<u>84b8f122d392d8578d30e6</u> <u>1b5e26dae86dacceaa7411</u> <u>305309b5f56faaed481f</u>	+ 0.01223261 529.51 USD	BTC 	
189	2021-09-26 02:38:02	<u>61d68a0c9c8a6f64e4da46</u> <u>0d88036c28bd32c6b7c26a</u> <u>5aa1758d73365d0808f2</u>	+ 0.01167185 502.63 USD	BTC 	
190	2021-09-22 04:15:47	<u>b6b7d9a2f7df5065a5dd4a</u> <u>9f8d03c3b7107ee406d082</u> <u>667fb9003eeb2ea71230</u>	+ 0.01124489 471.47 USD	BTC 	
191	2021-09-17 04:37:44	<u>7d6bb531375ee29430aebe</u> <u>6cb05056470837551e9cd5</u> <u>f540700adf52a5ecbba7</u>	+ 0.01163524 551.55 USD	BTC 	
192	2021-09-11 02:56:50	<u>aa0ca5bfde8de49dd1e56f</u> <u>237b248107094c5b78ccf4</u> <u>8d0fc74c75f8707eeb0a</u>	+ 0.01109443 505.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
193	2021-09-04 03:04:39	<u>627fcc49e261621416b0e3</u> <u>445c3cc59c686c322dc167</u> <u>1ab5dd08d8294d701f71</u>	+ 0.01057910 BTC 	✓	527.92 USD
194	2021-08-26 03:44:32	<u>4614d1ab9ee8686030e1b4</u> <u>c5a3776347357e7e7ad716</u> <u>650ea44cbdc47459cdac</u>	+ 0.01047264 BTC 	✓	490.49 USD
195	2021-08-16 06:06:13	<u>7a96cdfbe29f4059da0794</u> <u>2016a48333a1abc0285fab</u> <u>e4bbe91dac657e5c5f59</u>	+ 0.01063042 BTC 	✓	487.94 USD
196	2021-06-01 03:36:09	<u>2796aae3fb16324d0bfc58</u> <u>dd034608ea6c0aee676a68</u> <u>82bf939dd8742bc6682b</u>	- 0.00400000 BTC 	✓	146.38 USD
197	2021-02-26 04:27:11	<u>dfb3a810526bc4b795c490</u> <u>5f63d0cd05baadd9ed48c4</u> <u>312e9ebaee30d76ae05a</u>	- 0.04217000 BTC 	✓	1,951.49 USD
198	2021-01-08 15:06:36	<u>7d49ceb3ff6906934444dc</u> <u>ab680050db5c2d87d96201</u> <u>a6ae9b0c8269c6c82da6</u>	+ 0.04217000 BTC 	✓	1,690.52 USD
199	2020-12-18 11:28:46	<u>08414a6f7343ace187a18c</u> <u>4add2924ba037215b54abc</u> <u>6df44d5e5c13e4f567c4</u>	- 1.76600000 BTC 	✓	40,807.65 USD
200	2020-12-18 09:51:21	<u>cef68a3fb953735c2a13c9</u> <u>3bd5fc18a216069fdbac62</u> <u>e0dc19ec8c8ce7254ed0</u>	+ 1.76600000 BTC 	✓	40,807.65 USD
201	2020-12-18 09:33:07	<u>5e40ccb24c2147122348cf</u> <u>18da0d63582a198b720ccd</u> <u>37088dddacbf327e775c</u>	+ 0.00400000 BTC 	✓	92.42 USD

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