

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MqRCZrdk9a92b5yLSgGvqxaUS46951c47</u>
TOTAL RECEIVED	0.17645799 BTC
	11,126.73 USD
TOTAL SEND	0.17645799 BTC
	11,126.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 11:40:45	<u>0a34d8706cf7f7748ab3cd</u> <u>229ca608a99831174034a7</u> <u>394c24272dc8079d8a9b</u>	- 0.00099018 BTC	
			60.44 USD	
2	2024-06-24 19:45:42	<u>131c02c396c1947fd7d895</u> <u>3a15b673573534387df0e3</u> <u>3c8dff5991a8b1807448</u>	- 0.00077220 BTC	
			45.95 USD	
3	2024-06-24 19:45:42	<u>0e26974945cb2e0d40d61f</u> <u>5b1956a77bdee467035615</u> <u>9dc6fed30dca50f0bbc9</u>	- 0.00141866 BTC	
			84.43 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-21 10:22:26	<u>6f47846f20c4503044f6fa</u> <u>447b622ba407f325c6636d</u> <u>d65ffc647b28b5f7d920</u>	- 0.00756156 BTC 	537.29 USD	✓
5	2024-05-21 10:22:26	<u>81d36e289388ded6721b55</u> <u>efa3c13c463d33f71e8ffe</u> <u>fd4d9d616738a2c097a8</u>	- 0.00475149 BTC 	337.62 USD	✓
6	2024-05-21 10:22:26	<u>8016dd313367360c5289d5</u> <u>00e05325d9fe363f6b10f1</u> <u>616c1341fb04f82d2169</u>	- 0.00342836 BTC 	243.60 USD	✓
7	2024-05-19 15:11:15	<u>0b5279ca36b28c8d26d039</u> <u>bd052cca4448e41b0d20d0</u> <u>dc600fb02c0a0ff2439b</u>	+ 0.00099018 BTC 	66.23 USD	✓
8	2024-05-18 23:03:50	<u>3805f05f6344eadc7e0a52</u> <u>4cd3a5b0c00cc5c6930e72</u> <u>b2445c3f3271f8481609</u>	+ 0.00756156 BTC 	505.98 USD	✓
9	2024-05-18 16:06:04	<u>accfb243db25b8e924e1bd</u> <u>7a574e25c755da6f7639b9</u> <u>ff679a5ef1b2115d8f4c</u>	+ 0.00475149 BTC 	317.81 USD	✓
10	2024-05-15 20:21:34	<u>2e89227156ec73840cd03f</u> <u>8df67d146f0e95937a16ac</u> <u>4ea1bedaa5a6a97cd45d</u>	+ 0.00342836 BTC 	226.03 USD	✓
11	2024-05-14 10:19:27	<u>71c880a936ae1f4d670ac5</u> <u>1ca7ba0a35d71f620adac1</u> <u>7ccb99b754175fc5a6fd</u>	- 0.00006289 BTC 	3.88 USD	✓
12	2024-05-10 19:31:42	<u>55060d1b39692aef2695d9</u> <u>7e1baa1104f769757ec453</u> <u>79bc504f1a0e8382c4f7</u>	+ 0.00077220 BTC 	46.73 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-09 20:58:52	<u>c8dd15d2d6a62a7f7be926</u> <u>6193debd8a1dadf8799ebe</u> <u>14007ffcdadadb70dfba</u>	+ 0.00141866 BTC 88.72 USD		✓
14	2024-04-16 14:37:06	<u>8d06f4d4686e6683d79378</u> <u>51e6090d19d5a3dec8009f</u> <u>a4cd5957529e16b6d13f</u>	+ 0.00006289 BTC 3.88 USD		✓
15	2024-02-25 01:45:08	<u>98efb5c1ce22292de18fa9</u> <u>f5b524ba9935aaf1aa6564</u> <u>1ec444643b164dab880c</u>	- 0.00242082 BTC 124.91 USD		✓
16	2024-01-24 21:35:47	<u>e37309a9bf51966babd298</u> <u>e6fac7c3724dd27e617a32</u> <u>f30cf4ad2c1e1a5c256c</u>	- 0.00170530 BTC 68.00 USD		✓
17	2024-01-24 11:14:42	<u>da9389d2c7d7531dbfa4af</u> <u>820a72e9430e3ceddc45f5</u> <u>4450f5104d93dc08f56a</u>	- 0.00080624 BTC 32.41 USD		✓
18	2024-01-24 11:14:42	<u>8b78abfa4e76efaaa12878</u> <u>ad73f7b60301659bdd5160</u> <u>3c8a643f6341013afa1d</u>	- 0.00029388 BTC 11.81 USD		✓
19	2024-01-24 11:10:38	<u>9d6d755a6379bd48396165</u> <u>6ff00bd120ffdb7fe73274</u> <u>15e6c575eccd508e8f77</u>	- 0.00050209 BTC 20.18 USD		✓
20	2024-01-24 11:10:38	<u>14e6c9caf52bac863c98e6</u> <u>bdceb2feac15d45838c80b</u> <u>17e9c0b872c92a466b75</u>	- 0.00143055 BTC 57.52 USD		✓
21	2024-01-24 11:10:38	<u>98e8b3c21f80c05d7dcbb9</u> <u>9d7c673a5ed9b9aca4485d</u> <u>4cf48bc2c5ec19944adc</u>	- 0.00030214 BTC 12.14 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-01-24 11:06:52	<u>370adcf4837675430ebd79</u> <u>9e10199d45601b41058ee6</u> <u>741323f63038eb81706e</u>	- 0.00074337 29.89 USD	BTC 	✓
23	2024-01-24 10:25:04	<u>edbf9e1442d3b0b0fc0401</u> <u>be4c39de6d6b966e599ebf</u> <u>505ea539e3ec9e4cab04</u>	- 0.00873748 352.57 USD	BTC 	✓
24	2024-01-24 09:46:57	<u>c4a159fc6e3bb1beaa0734</u> <u>398fb92e77791e8a94f5f5</u> <u>91b58bd4ea9f415c4548</u>	- 0.00097683 39.41 USD	BTC 	✓
25	2024-01-24 09:38:36	<u>478b98951af0cc37043b53</u> <u>965ca0d5f58985bcb38c8b</u> <u>29e6a5ddf2f4bce82859</u>	- 0.00035707 14.40 USD	BTC 	✓
26	2024-01-24 09:38:36	<u>478b98951af0cc37043b53</u> <u>965ca0d5f58985bcb38c8b</u> <u>29e6a5ddf2f4bce82859</u>	- 0.00034733 14.01 USD	BTC 	✓
27	2024-01-24 09:33:52	<u>55c5de5b4f6c2464f9d8f9</u> <u>9466741b33c0785c4a87da</u> <u>3855bd43d2919b1fbca4</u>	- 0.00056949 22.98 USD	BTC 	✓
28	2024-01-24 09:33:52	<u>6b6cb45029c908024bfcee</u> <u>c102a4e78d0e1b7e9ee858</u> <u>1e2b87cef6ed09619702</u>	- 0.00040037 16.15 USD	BTC 	✓
29	2024-01-24 09:33:52	<u>4b1d5eca006ba047f48b84</u> <u>0de91fe201d39b4360fb4e</u> <u>825d189ce1bb62481ff7</u>	- 0.00046847 18.90 USD	BTC 	✓
30	2024-01-24 09:33:52	<u>bac622c0aec82024cbdc1c</u> <u>d0c68e711a3996ea8e1a23</u> <u>8519200d7744df813ed7</u>	- 0.00803307 324.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-18 20:04:30	<u>1aa594948ae190ec566588</u> <u>e3dfb5e388e2e0522665fc</u> <u>1dabe7a92b3dfacb87a6</u>	+ 0.00242082 BTC 98.85 USD		✓
32	2024-01-17 11:54:17	<u>a40e51256113333a41d8bb</u> <u>9fd4071469b2a6dd24ce98</u> <u>7ad774d87a65b93b5094</u>	+ 0.00046847 BTC 20.04 USD		✓
33	2024-01-14 16:18:31	<u>f344f09a310d61b2e8d054</u> <u>3b143e947e4ed1cdf5ef29</u> <u>33b55914a8a33e9825a9</u>	+ 0.00803307 BTC 344.85 USD		✓
34	2024-01-14 14:55:30	<u>fc16db24869a49e22f3290</u> <u>696407bde9a8964bd6b71b</u> <u>10bc7318978f9525ecc6</u>	+ 0.00030214 BTC 12.96 USD		✓
35	2024-01-13 03:41:44	<u>b4088024760783af08b1a6</u> <u>6cd8a468a67216b236e2e3</u> <u>84e72324d6d784566167</u>	- 0.00118125 BTC 50.60 USD		✓
36	2024-01-13 02:53:18	<u>c6f433eeea09cebaed5b9a</u> <u>c93db5340452b069fd5b5d</u> <u>477e2c9d693418af5750</u>	+ 0.00074337 BTC 31.67 USD		✓
37	2024-01-13 00:44:20	<u>8f4a28df76c63d13dd8885</u> <u>8978aa0a7f5f74679447fb</u> <u>bf438e68968580dad565</u>	- 0.00091784 BTC 39.16 USD		✓
38	2024-01-13 00:30:30	<u>3bb40743821e685c249abd</u> <u>3541b1f1fb084855c580c4</u> <u>d1d51acca97dc84a2c6d</u>	- 0.00253274 BTC 108.08 USD		✓
39	2024-01-13 00:30:30	<u>b86d51847f9408b00117a1</u> <u>98828a9a4b994d508eca55</u> <u>aaaf7a85b019ea074f91</u>	- 0.00090015 BTC 38.41 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-01-13 00:30:30	<u>22e031a9dba4210df9dd1e</u> <u>23abcde96a3af8f8b63cc1</u> <u>5dbe992cd2977d2e0866</u>	- 0.00044691 BTC 19.07 USD		✓
41	2024-01-13 00:30:30	<u>22e031a9dba4210df9dd1e</u> <u>23abcde96a3af8f8b63cc1</u> <u>5dbe992cd2977d2e0866</u>	- 0.00044226 BTC 18.87 USD		✓
42	2024-01-13 00:28:26	<u>34d1935628e8dd76003f52</u> <u>ea80faf7091ef1f082a1a9</u> <u>d584d0cf8c991ca385b2</u>	- 0.00027902 BTC 11.94 USD		✓
43	2024-01-13 00:28:26	<u>c9d7210c39d6ea4d8f4fc2</u> <u>084012495eaf8478dd4ed1</u> <u>4cb9cfc904094acc02e2</u>	- 0.00297720 BTC 127.42 USD		✓
44	2024-01-13 00:28:26	<u>2bb42777b99cbd35ac457d</u> <u>a1bcd414dec7e7a59b1430</u> <u>7093c6fe3db70a1bed95</u>	- 0.00058161 BTC 24.89 USD		✓
45	2024-01-13 00:28:26	<u>b4585ec66ff4d6d124d99d</u> <u>5ef5ac8ddad768720de6e2</u> <u>2a0fc45bedb77a714d3f</u>	- 0.00134838 BTC 57.71 USD		✓
46	2024-01-13 00:23:05	<u>6229d05c36f1b43abadc9a</u> <u>2fc927ff79c1ac215ee343</u> <u>4a6bf68a51b717629751</u>	- 0.00033042 BTC 14.14 USD		✓
47	2024-01-13 00:23:05	<u>6229d05c36f1b43abadc9a</u> <u>2fc927ff79c1ac215ee343</u> <u>4a6bf68a51b717629751</u>	- 0.00032975 BTC 14.11 USD		✓
48	2024-01-13 00:23:05	<u>5ec8ba613fdd15ce660729</u> <u>2d96ff3bead2e7cc5736eb</u> <u>0af00d6a635c7ad47364</u>	- 0.00275422 BTC 117.88 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-01-13 00:23:05	<u>31fedc01fe25a501dd90fb</u> <u>20c6376fff7667b0ac5d52</u> <u>9f59dd9ab2f2c531ed8b</u>	- 0.00088704 BTC 	37.96 USD	✓
50	2024-01-13 00:23:05	<u>89a1550251b7e4cc86aaee</u> <u>7ad16a5a31ee0f9b9f6dee</u> <u>6654c4ddb5f7c3828d49</u>	- 0.00038429 BTC 	16.44 USD	✓
51	2024-01-13 00:23:05	<u>5aeb49b01cf004f38a8360</u> <u>f8a83d1593b165670ab01d</u> <u>980c249b49c7d021b26c</u>	- 0.00115171 BTC 	49.29 USD	✓
52	2024-01-13 00:20:53	<u>3d86d0f1122136f64f9b58</u> <u>bc3551f0add0bc1c53546e</u> <u>c85be9c0e908bc4ce6c4</u>	- 0.00199733 BTC 	85.48 USD	✓
53	2024-01-13 00:20:53	<u>3d86d0f1122136f64f9b58</u> <u>bc3551f0add0bc1c53546e</u> <u>c85be9c0e908bc4ce6c4</u>	- 0.00194306 BTC 	83.16 USD	✓
54	2024-01-13 00:20:53	<u>a82e3302158bd72d0e38b3</u> <u>d2fd1fa51059cfa36b004a</u> <u>194150b2ce71b2588859</u>	- 0.00140749 BTC 	60.24 USD	✓
55	2024-01-13 00:20:27	<u>9a89ee449db5a954d5dbed</u> <u>6f5dfe78ed754bb25eecd9</u> <u>f2987fbfb9ad755705d3</u>	- 0.00071892 BTC 	30.77 USD	✓
56	2024-01-12 23:43:39	<u>cf5ba2f787ba90e16f1568</u> <u>1d969bdfbe18de6d514a74</u> <u>9681735b17dba6e70ae8</u>	- 0.00206339 BTC 	88.31 USD	✓
57	2024-01-12 23:43:39	<u>7c017bd1e1dcd680f360f3</u> <u>7b15b3b3b4c58f881982c7</u> <u>d786f8f0e41fd4c903fb</u>	- 0.00679826 BTC 	290.97 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-01-12 22:57:13	<u>132ce4f204e387003a5a65</u> <u>62e07b42e5328a152138b3</u> <u>0b8b61e2f10e509bd32f</u>	- 0.00133440 BTC 	57.08 USD	✓
59	2024-01-12 22:57:13	<u>572e97f1fa50139f111cae</u> <u>3b4117d877bb710efa52e9</u> <u>04b9e4cf28b525aea4d7</u>	- 0.00019950 BTC 	8.53 USD	✓
60	2024-01-12 22:54:50	<u>e59fc58b1233d1482b445c</u> <u>005a13f5d5baa3ef08468e</u> <u>418ca71e6e2fc3d4a378</u>	- 0.00330846 BTC 	141.54 USD	✓
61	2024-01-12 19:17:37	<u>97e7929ede6cdc29e1d97d</u> <u>479f51260366dc73097031</u> <u>8be6bfe6e42c08a54f2d</u>	- 0.00069981 BTC 	30.42 USD	✓
62	2024-01-09 15:44:03	<u>1ce7282d074505f02cd910</u> <u>63d63c2fd047ff4e59c2a9</u> <u>45b9966fcef5e2c57cf4</u>	+ 0.00069981 BTC 	32.82 USD	✓
63	2024-01-04 07:12:28	<u>487cccfd53e7fb0c0c58</u> <u>87e0f997c4db6e6a511f3f</u> <u>0789b0436ca34d533a8a</u>	+ 0.00044691 BTC 	19.11 USD	✓
64	2024-01-03 15:52:28	<u>cbfe4000b360a2e8479fa6</u> <u>ae65f682a483cb057fe829</u> <u>637ce81c0ea5eac74a14</u>	+ 0.00080624 BTC 	34.66 USD	✓
65	2024-01-01 22:02:11	<u>887cf352e4d091e4b4c4b7</u> <u>f639cfaa884a3f58468300</u> <u>a3fe746a04230db82668</u>	+ 0.00140749 BTC 	61.26 USD	✓
66	2023-12-30 17:20:59	<u>d694eef41b6befd9e5fb55</u> <u>92bc93c3cd3ed9e6052a5c</u> <u>14539fbae17360d398ed</u>	+ 0.00019950 BTC 	8.47 USD	✓



#	Date & time	Transaction Id	Amount		
67	2023-12-29 21:38:17	<u>b4b53969f3c93d750bfc40e24cbbb11ae34fdb478aba0d8aa4e130247cdbf565</u>	+ 0.00033042 BTC 13.79 USD		✓
68	2023-12-29 16:29:17	<u>f556b3d502a479f27259c2f0e3b4760f359a3c748876e36c10adb4afad3e12f3</u>	+ 0.00679826 BTC 285.33 USD		✓
69	2023-12-27 11:02:59	<u>82f0f4ac4c83b186ff1fe40545f0c01bed32374f205998d25630177317ad9d93</u>	+ 0.00118125 BTC 50.81 USD		✓
70	2023-12-26 12:53:41	<u>0b9a507f42062123b72da8b67101f6c4eb3855a89650c2559f09d20f6abdbf87</u>	+ 0.00029388 BTC 12.55 USD		✓
71	2023-12-25 10:32:00	<u>5406481bcdea8d03be5aa1d086a75a6dbc8a7be54ede812d889e64490c14500f</u>	+ 0.00097683 BTC 42.17 USD		✓
72	2023-12-24 22:27:19	<u>312cd5f2eb8b4f29d31e9fb75203aabc9e9d7e008eef3413095d0918fff632ba</u>	+ 0.00044226 BTC 19.00 USD		✓
73	2023-12-15 13:41:12	<u>d059928eb5537238aa89a98f047952a637dd4f26293db2f7857a403ecad104ba</u>	+ 0.00091784 BTC 38.71 USD		✓
74	2023-12-12 09:37:49	<u>be9d727a4fce32305cb4987a2a75c2165de2fa18117b1d89fce81d4362913b15</u>	+ 0.00032975 BTC 13.78 USD		✓
75	2023-12-09 09:50:43	<u>25041c12932ac637388d145277d2db1251caf22b7c845b646d6695cab72ee45a</u>	+ 0.00170530 BTC 74.75 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-12-08 03:48:22	<u>3a3554415fe776c8de7388</u> <u>226ff0ce0689b9f0f0d8b5</u> <u>e7f1c82bf817077b0a85</u>	+ 0.00115171 50.04 USD	BTC	✓
77	2023-12-02 00:16:56	<u>6ff199c801856e5891d14e</u> <u>f533ed5e3541a1eec6d14a</u> <u>84a13f9d34b9df58602e</u>	+ 0.00873748 338.26 USD	BTC	✓
78	2023-12-01 07:48:57	<u>e369e21dc95e3fd6a20800</u> <u>7266ef4e461aeb3f113e6a</u> <u>1da9c52b3fa41561ebda</u>	- 0.00839728 321.72 USD	BTC	✓
79	2023-12-01 07:47:34	<u>f0be198c2dd1553f70a86c</u> <u>be970d1cca02575260cedc</u> <u>5e6760767107bcf9d901</u>	- 0.00632513 242.33 USD	BTC	✓
80	2023-11-30 05:27:31	<u>b75b5037fd0409e4d63d63</u> <u>f09c2fb14cf51383eb2a4e</u> <u>446d291bc1f686ad3fee</u>	+ 0.00194306 73.61 USD	BTC	✓
81	2023-11-23 04:01:53	<u>20ca89e58bce9e2c942957</u> <u>035be9f602fe52328fc1da</u> <u>3bd1defbf046d88074f5</u>	+ 0.00090015 33.61 USD	BTC	✓
82	2023-11-18 13:31:43	<u>1d6808e256f8646ceb1b3b</u> <u>eccce370f762185e0f430d</u> <u>abfe62fa1183c3075829</u>	+ 0.00143055 52.22 USD	BTC	✓
83	2023-11-17 12:45:24	<u>b4e2583a053f01361bce71</u> <u>697ce0a91d12977d3d42d9</u> <u>5994d70301adc899b3a9</u>	+ 0.00253274 92.04 USD	BTC	✓
84	2023-11-17 04:28:28	<u>eae615f5c4ce509795852f</u> <u>81b185f64649a79045932f</u> <u>42df6b4871889cd9f4b7</u>	+ 0.00839728 305.96 USD	BTC	✓

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85	2023-11-16 16:22:45	<u>d3f2a60634e0f3b1d613fd</u> <u>34e1e6cf62bf0cfd329427</u> <u>3186860897feb0fcbcfa</u>	+ 0.00088704 BTC  32.43 USD		
86	2023-11-14 04:44:42	<u>6e399437625565cc433fc8</u> <u>b98971089531575e545665</u> <u>1c16d9a2adee690859bf</u>	+ 0.00040037 BTC  14.66 USD		
87	2023-11-13 16:26:38	<u>26a95af1175f2f11f17ac3</u> <u>0c0e28fb8e79261191ac42</u> <u>09fab9c913c94df0ce757</u>	+ 0.00038429 BTC  14.16 USD		
88	2023-11-06 23:05:06	<u>1d45dda780b957f14f4239</u> <u>587a1f787fd8d9aebda9bc</u> <u>9ed36091f1d8ddef209e</u>	+ 0.00056949 BTC  19.95 USD		
89	2023-11-06 16:24:36	<u>fdc5042321a75b6c8b0459</u> <u>ac1faa981b5f522c3e92a4</u> <u>0569e059bcfdc4cbb8c7</u>	+ 0.00297720 BTC  104.10 USD		
90	2023-11-03 22:20:28	<u>a27cca9a463f2d800d6989</u> <u>5f7f45e14dbedcddb33f65</u> <u>3dfe9f6714d90e1c4d16</u>	+ 0.00133440 BTC  46.20 USD		
91	2023-11-03 16:14:12	<u>eb563b8e8c9b002e93ef24</u> <u>1f0d8b2333e5e044be15ee</u> <u>c1cfbc21e3262be8ec4d</u>	+ 0.00330846 BTC  114.69 USD		
92	2023-11-02 04:24:51	<u>42aa8b5bca55e7796d01e1</u> <u>375352a170f560b270e737</u> <u>9bcc18c70b2ae666e90b</u>	+ 0.00199733 BTC  70.82 USD		
93	2023-11-01 20:44:04	<u>6ce877f14b5659de6ed7a1</u> <u>6cc6a6e35bddf70a2da27d</u> <u>8ebf459e4c657f26bcbb</u>	+ 0.00071892 BTC  25.43 USD		

#	Date & time	Transaction Id	Amount		
94	2023-11-01 14:44:29	<u>4222488338dcebd29d53df</u> <u>4ec73f2e7d75017efed7b0</u> <u>8bc4992e08d7282fb494</u>	+ 0.00632513 216.90	BTC 	✓
95	2023-11-01 09:52:41	<u>a9de2d9acae5b7e8b6d12f</u> <u>ce03d40c09a6f78932c77f</u> <u>30b0c287653e9659b74b</u>	+ 0.00206339 70.92	BTC 	✓
96	2023-11-01 01:35:21	<u>4c4b4e26ef548baa1d2f78</u> <u>8523e1760eb63224cee303</u> <u>07f8eb984637a98275e6</u>	+ 0.00050209 17.29	BTC 	✓
97	2023-10-31 20:56:03	<u>6bda4c345e457c8f37bce8</u> <u>ffddda9bcadf75b9834d4a</u> <u>5e8153d3778698c25bcd</u>	+ 0.00275422 94.95	BTC 	✓
98	2023-10-31 20:30:18	<u>22bc0a8a31dda634aa88a7</u> <u>9494f25c83dbdf43dadfc5</u> <u>f8505f10597828952fe4</u>	+ 0.00035707 12.31	BTC 	✓
99	2023-10-31 03:13:35	<u>0f4f8685bfbb6837a4c261</u> <u>39c8c46370f9b9d8d16532</u> <u>9ac34cf1d9a25fee4b04</u>	+ 0.00058161 19.89	BTC 	✓
100	2023-10-30 13:35:01	<u>f081699649160ef6e9b41c</u> <u>96a0608f74daee90d2c1c7</u> <u>491319636e2a007aebbf</u>	+ 0.00134838 46.66	BTC 	✓
101	2023-10-26 11:33:16	<u>bd1ccc5f97c258f0b3f746</u> <u>2cdb819b3f62f6bc2115d9</u> <u>fc7e4916d47eeffa5e32</u>	- 0.00067021 22.96	BTC 	✓
102	2023-10-26 11:33:16	<u>a26dddf17d53055ea3dc9c</u> <u>c315ea1e5313ef0bb83c72</u> <u>2701271df8ebb31f0f8e</u>	- 0.00062452 21.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2023-10-26 11:33:16	<u>a26dddf17d53055ea3dc9c</u> <u>c315ea1e5313ef0bb83c72</u> <u>2701271df8ebb31f0f8e</u>	- 0.00060924 20.87 USD	BTC	✓
104	2023-10-22 21:54:20	<u>5a49a58fb42e785787cffa</u> <u>618b74065db36d7d6eb26c</u> <u>7c554739c6c42ff90b56</u>	+ 0.00067021 20.13 USD	BTC	✓
105	2023-10-18 10:10:34	<u>ddc064cc0917130885c3a9</u> <u>dbe6f675b93b54ef0bb954</u> <u>01dc752e84fe97a34502</u>	- 0.00173699 49.28 USD	BTC	✓
106	2023-10-18 09:58:12	<u>2b1e883acc9a535c6eaea8</u> <u>3568911f23581b1934d629</u> <u>a1ebca2c76680548ec9c</u>	- 0.00257647 73.10 USD	BTC	✓
107	2023-10-13 17:06:48	<u>e19b6e7c54c798c2587f56</u> <u>48aa4705463217da8a91bb</u> <u>aeb0d46ef78d4fc55def</u>	+ 0.00173699 46.49 USD	BTC	✓
108	2023-10-07 23:11:10	<u>6895a389891e8cb4eeb46c</u> <u>ff26e7358a2a57e19bea45</u> <u>65e115b48830973b9035</u>	+ 0.00062452 17.45 USD	BTC	✓
109	2023-10-03 09:28:08	<u>b0a38950bc3db42f994954</u> <u>7ea09c541fc571420d81a0</u> <u>3c7c3fd8fc3f6573fdd5</u>	+ 0.00257647 70.98 USD	BTC	✓
110	2023-10-02 14:35:00	<u>2fbbeb264a7a3cc155025d7</u> <u>7af2eb3f17acafe6d30792</u> <u>025fff14c74ce3162bde</u>	+ 0.00060924 17.07 USD	BTC	✓
111	2023-09-29 12:58:25	<u>7bfbc4306da07860e948a6</u> <u>c88e443c3ee3c5f7b59279</u> <u>e35f29da16f104e6fc99</u>	+ 0.00034733 9.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2023-09-29 04:55:25	<u>20b9d7cef06cc3c27af0c7ad70d83d952d282728afb52d4f487a8f580b8711f6</u>	- 0.00073890 BTC 19.93 USD		✓
113	2023-09-29 03:00:57	<u>5263b265b27f280a14d6b8b0fbef6474a24c00361aca2e016dd43ba3719ee82a</u>	- 0.00184947 BTC 49.85 USD		✓
114	2023-09-29 03:00:57	<u>be7145721b3c80b8b570d1c31d179f7e3ae055d5c23fa4ce2a7c88d305f380ef</u>	- 0.00067735 BTC 18.25 USD		✓
115	2023-09-29 03:00:57	<u>e771223b5654084c7015039d456096366d997340d156598ed15ca00131bd85fe</u>	- 0.00086188 BTC 23.23 USD		✓
116	2023-09-29 02:56:28	<u>f7226ba9526a0e10b218684edad74405f31478ea9ae4a792caf41bef5eca945</u>	- 0.00077007 BTC 20.75 USD		✓
117	2023-09-29 02:56:28	<u>53add9b096b378fa3e47ef565831fa33c71144d1f219ad5030df297e2408f359</u>	- 0.00024734 BTC 6.66 USD		✓
118	2023-09-29 02:56:28	<u>53add9b096b378fa3e47ef565831fa33c71144d1f219ad5030df297e2408f359</u>	- 0.00023351 BTC 6.29 USD		✓
119	2023-09-29 02:42:52	<u>40649efc63caa23b7e781eb929e30151cf0db101e3a2755af715a24ce9f9b9c0</u>	- 0.00063645 BTC 17.15 USD		✓
120	2023-09-29 02:42:52	<u>40649efc63caa23b7e781eb929e30151cf0db101e3a2755af715a24ce9f9b9c0</u>	- 0.00063319 BTC 17.06 USD		✓

#	Date & time	Transaction Id	Amount		
121	2023-09-29 02:42:52	<u>efacffad1e5c86aa4569f6</u> <u>81214eb52814fd91167046</u> <u>91f2a6bb975f43d3acd6</u>	- 0.00179695 BTC 	48.44 USD	✓
122	2023-09-29 02:42:52	<u>efacffad1e5c86aa4569f6</u> <u>81214eb52814fd91167046</u> <u>91f2a6bb975f43d3acd6</u>	- 0.00179679 BTC 	48.43 USD	✓
123	2023-09-29 02:42:52	<u>efacffad1e5c86aa4569f6</u> <u>81214eb52814fd91167046</u> <u>91f2a6bb975f43d3acd6</u>	- 0.00179530 BTC 	48.39 USD	✓
124	2023-09-29 02:42:52	<u>efacffad1e5c86aa4569f6</u> <u>81214eb52814fd91167046</u> <u>91f2a6bb975f43d3acd6</u>	- 0.00179013 BTC 	48.25 USD	✓
125	2023-09-29 02:42:10	<u>b1ae3c3d8f47c407fed4d6</u> <u>07fe5fd0739aa87d40c832</u> <u>d52d208f23df4f57108b</u>	- 0.00088898 BTC 	23.96 USD	✓
126	2023-09-29 02:36:32	<u>0918faa16f94d7fc753194</u> <u>803553fadf7aa2398e4c12</u> <u>a8bf41d6d72ed1d3c5d0</u>	- 0.00127856 BTC 	34.46 USD	✓
127	2023-09-29 02:36:32	<u>97000fa22b5361ba7cb19b</u> <u>0d9d0e84042c7ea19b311f</u> <u>35f92e725e9bf5ae7e95</u>	- 0.00059135 BTC 	15.94 USD	✓
128	2023-09-29 02:36:32	<u>97000fa22b5361ba7cb19b</u> <u>0d9d0e84042c7ea19b311f</u> <u>35f92e725e9bf5ae7e95</u>	- 0.00057569 BTC 	15.51 USD	✓
129	2023-09-29 02:36:32	<u>96f207b426de9e28f7e4af</u> <u>6b5459ca1856ea6ac6f12a</u> <u>d8c49426586e8b05b56a</u>	- 0.00033564 BTC 	9.04 USD	✓

#	Date & time	Transaction Id	Amount		
130	2023-09-28 15:59:51	<u>1e9a005406a7aa16338a9b1bbde76b0abddeeff4322424d5f504e5ed2999469f</u>	- 0.00194600 BTC 52.65 USD		✓
131	2023-09-28 15:59:51	<u>9ce41d6a1ed92cf3d568413b6d88d4841af889c5d52eedfd27321a5354ea7343</u>	- 0.00273775 BTC 74.08 USD		✓
132	2023-09-28 15:58:33	<u>b19aab33e2213903705d5209247aeaaab2944fb6ea6e67f891a4e294cee5d640</u>	- 0.00143486 BTC 38.82 USD		✓
133	2023-09-28 08:45:28	<u>937ae59a2ba98e584cbf0ecef4c46c0d95a0a60b2397add84579dfa10df43c197</u>	+ 0.00027902 BTC 7.37 USD		✓
134	2023-09-06 11:47:50	<u>19e680d2aa928e63c5e183e88200a88fcdd52e4bc90fa3af8d67a80a57c9f307</u>	- 0.01217812 BTC 313.14 USD		✓
135	2023-09-05 06:13:09	<u>3554ee42120f870a8c34fdc3b044a8d9bbe400207dbdbcf0fd200a83543da2de</u>	+ 0.00143486 BTC 36.86 USD		✓
136	2023-09-03 03:48:02	<u>23addf5f60c5ec375a61f2fa63bbd57fc9592672878a977921478e490a0ab3e9</u>	+ 0.00086188 BTC 22.30 USD		✓
137	2023-09-01 17:54:46	<u>a2eca89e2cfa031b26b06470179ddc1de5f2a65c931bd7f30b0df4b7916c9e46</u>	+ 0.00184947 BTC 47.44 USD		✓
138	2023-09-01 13:51:47	<u>247a3552b36cc2db15fce65fd1244b921e3eff73691b61f38c8a4f1118ce821b</u>	+ 0.00063645 BTC 16.36 USD		✓



#	Date & time	Transaction Id	Amount		
139	2023-09-01 13:39:25	<u>ef75b9f027f8e31f66624c8a2dde53aed330ac1f91f256c9573c861705e782a4</u>	+ 0.01217812 313.18	BTC 	✓
140	2023-09-01 08:44:36	<u>f6435f288981e2709bcedb91cadd888ce7eb0d58d88d3bc70ac1de7d2f91ad0</u>	+ 0.00273775 71.27	BTC 	✓
141	2023-08-31 11:30:38	<u>f991a08e12ecf8a38f9930db56c83e5defff39756d88eabde55d44640debbcb1</u>	- 0.00555813 151.14	BTC 	✓
142	2023-08-29 08:35:27	<u>156b2195732c2708fbd817a867c5bdfd2de5d226a76631fc8eff32a560cb2888</u>	+ 0.00063319 16.45	BTC 	✓
143	2023-08-28 20:00:18	<u>acd6df46723ddd35c6a7ca1d6d3be717c69a66979c9ab48302cca014b12b02e1</u>	+ 0.00179695 46.70	BTC 	✓
144	2023-08-27 16:10:23	<u>4c973c32dc15a6db53ecf2e06c2d10fcc8221faa77a7d58bc134c377553e21fc</u>	+ 0.00088898 23.26	BTC 	✓
145	2023-08-26 05:03:53	<u>a155856677e19671d85334ee0c0f7f667c828ca1496c8ec696402b3dbd79a1a6</u>	+ 0.00179530 46.78	BTC 	✓
146	2023-08-25 14:40:40	<u>662f1e773cdc35797530771292615fda7fdffc91bf3d107547941ff1ef891cb3</u>	+ 0.00179013 46.42	BTC 	✓
147	2023-08-25 14:03:16	<u>5e3364dbd13ebaa171a072a45953fc1f73f769f47165a51836a697d491619fee</u>	+ 0.00555813 143.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2023-08-25 05:19:56	<u>db2be3b885807160924a264d97046ec475e1e73b93a2a0df10aace0c5d223464</u>	+ 0.00179679 BTC 46.82 USD		✓
149	2023-08-23 08:59:48	<u>4e13dc441dd150d7d3db618eaafd93dc0d7a75619b08d8cfb7e8439792a66e9c</u>	- 0.00366108 BTC 95.34 USD		✓
150	2023-08-22 07:48:16	<u>9a130cd30c3911b08934474b26a0c78ee1a9b30449c610313242a972ba1de29d</u>	+ 0.00067735 BTC 17.65 USD		✓
151	2023-08-18 19:25:29	<u>a46a25c8443bd9d537c7de25a2fead5d7fa8c0ee47ec8e710d808ac387ca8a5b</u>	+ 0.00366108 BTC 95.42 USD		✓
152	2023-08-17 04:18:34	<u>fb8e19b9c07b142d58b93c1ad9b7528a7aaf4183e86f609491821b7d33190cc1</u>	+ 0.00127856 BTC 36.63 USD		✓
153	2023-08-16 14:16:28	<u>f2b9621b3494fd8e12f449f1b0c768edf3ead676ae4eaed57b07826b58409d11</u>	+ 0.00194600 BTC 56.74 USD		✓
154	2023-08-16 10:17:10	<u>d756aa93794612ddff3840630ebc56b73df1ccc036c4d9213c5ad8da6acabb67</u>	- 0.00329868 BTC 96.31 USD		✓
155	2023-08-16 10:17:10	<u>d756aa93794612ddff3840630ebc56b73df1ccc036c4d9213c5ad8da6acabb67</u>	- 0.00325761 BTC 95.11 USD		✓
156	2023-08-16 10:17:10	<u>73aa627e9a96cd6bd56789c27d70a522ff1c5d5c889ab5c229da1313a54beed4</u>	- 0.00659244 BTC 192.48 USD		✓

#	Date & time	Transaction Id	Amount		
157	2023-08-16 10:17:10	<u>78a1161c82742d7ff6aef4c6bc581d86aa857909e1c921c309580eb7afa6969c</u>	- 0.00225404 65.81 USD	BTC	 
158	2023-08-14 12:25:10	<u>ccdf6f204e1ff303fc4733dd5f20d037f1c625cd87621e01b2511a6ecb64ac4d</u>	+ 0.00325761 95.72 USD	BTC	 
159	2023-08-13 20:07:46	<u>d217d5687057c48f6e466dfe68652cf31304b5279567ec0883f2d420efe5f7ac</u>	+ 0.00225404 66.31 USD	BTC	 
160	2023-08-13 13:52:29	<u>605b7da925626e20c244d203a7efa9eab146f4b2b8b878794c9cf62c2a491690</u>	+ 0.00077007 22.61 USD	BTC	 
161	2023-08-12 15:21:28	<u>5ae706627525a2b8c82194b8c81d2d4364ad430d4c9e715013d03c50cd461c8e</u>	+ 0.00059135 17.40 USD	BTC	 
162	2023-08-12 12:30:56	<u>08dc0b8156da00a6f94fea4679472b540250d4b66a7f40a4f65b926c4c823fec</u>	+ 0.00659244 193.87 USD	BTC	 
163	2023-08-06 14:19:17	<u>6fbba9ba9eee8b2244eddbf0628bc7de77d24f3bb871ac12078f774aa276faa0</u>	+ 0.00329868 95.78 USD	BTC	 
164	2023-08-02 09:24:33	<u>deb1c8b74ac78f121d2c340f3855481836c3b1f38e9d4957f23733f186bd9493</u>	- 0.00246105 72.48 USD	BTC	 
165	2023-08-02 09:05:09	<u>0ad587b1c457014371c3831f51bb07e9e71cfa19225c56148ddc60650cd319a4</u>	- 0.00764559 225.18 USD	BTC	 

#	Date & time	Transaction Id	Amount		
166	2023-08-01 14:20:19	<u>75f75d59e8db4aaf8ada0fcaadf5728778087394ad870a6f5d9f9476ba40dbe9</u>	+ 0.00764559 BTC 220.40 USD		✓
167	2023-08-01 08:36:29	<u>dd6eaf1e5ce85f01abe68451b92caa6790649efef5e98d593d5f4546fe7d48a8</u>	+ 0.00246105 BTC 71.19 USD		✓
168	2023-07-31 23:32:03	<u>8570b46231ba8ac03882050944b3b4ef4bfbed38b6cec5dcac7c2b52d117a941</u>	+ 0.00073890 BTC 21.63 USD		✓
169	2023-07-28 09:15:03	<u>f0d27a99b56e8eeefe94eb47f5c0ca46c082671166ea18f1b2e26bfc47d4e73</u>	+ 0.00033564 BTC 9.80 USD		✓
170	2023-07-20 14:43:56	<u>9cda2ea1084d834db4bce38dd3ea0f8409d994cd0773c5b40b9c11fcc951a27e</u>	+ 0.00024734 BTC 7.37 USD		✓
171	2023-07-09 06:06:34	<u>e6cf0b451ac53d1249501e5aeb5f8b3f2cb5c498eada271f2692e0d8863bcbf0</u>	+ 0.00023351 BTC 7.06 USD		✓
172	2023-07-09 06:06:34	<u>540bd3717ce3d0d13811ac5ded4e4b45600777573939d1427e89a26ba15f8559</u>	+ 0.00057569 BTC 17.41 USD		✓

\* USD values displayed at the time of transaction

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