

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ne7ey9YoBif7CPEduFNcpZNvj1APbMVnQ</u>
TOTAL RECEIVED	0.55088506 BTC
	34,736.59 USD
TOTAL SEND	0.55088506 BTC
	34,736.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 01:44:52	<u>1c21ca2334895032509ab8</u> <u>732d23b41995bc6d9e50ee</u> <u>15698b541ff575b3ab07</u>	- 0.00067828 BTC	
			39.79 USD	
2	2024-08-19 00:42:35	<u>8dfc2a69e261dbe162e4e8</u> <u>834a9110ae2bebe3c0da83</u> <u>27835b2a70da2327515c</u>	+ 0.00067828 BTC	
			39.72 USD	
3	2024-08-09 02:06:40	<u>1833296f45aaec0714b731</u> <u>b136be9f3e7eafc6957d6c</u> <u>856956f1b1c207fcc24f</u>	- 0.00111012 BTC	
			67.97 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-08-09 01:38:13	<u>9a8549458d48d5efd5e7664179627f68e2ade0c47f038310d5bda560ddfe8318</u>	+ 0.00111012 BTC 67.97 USD		✓
5	2024-08-02 02:48:43	<u>d06a5406f58a9bc52e79c145cc7f38a188f8073d8ba709173f68b2d326db432f</u>	- 0.00153097 BTC 98.91 USD		✓
6	2024-08-02 01:56:03	<u>52ba20195415f263f2c65b3758c09f1e1173871304a07ade294fea4e556e689b</u>	+ 0.00153097 BTC 98.53 USD		✓
7	2024-08-02 00:42:03	<u>601fc90018063fe2ef9f1a4b6d5718d3e4dad9536ece95c741123f8bc6bfd4a9</u>	- 0.00091957 BTC 59.44 USD		✓
8	2024-08-02 00:06:25	<u>7cc6c5a1a0ae212f2e4ecfa179975206ae94571479f6462ff14e6e624c6ea90c</u>	+ 0.00091957 BTC 59.67 USD		✓
9	2024-07-04 22:24:59	<u>b2cc959d71932177a37076391c71dbf77eea9900bc39da4df164b058d925ff2b</u>	- 0.00117517 BTC 68.20 USD		✓
10	2024-07-04 22:01:20	<u>14acf7b6439b638f9b5a76900904620ca5c2b7212208700f9801f45d8b002e37</u>	+ 0.00117517 BTC 68.20 USD		✓
11	2024-06-24 21:51:04	<u>9a6d2659ee9bbd359aaa93c8d948fd0afc6265505b6488ded88a5262aeeac8eb</u>	- 0.00006531 BTC 3.92 USD		✓
12	2024-03-19 23:05:13	<u>244a34c85ce4a3d25759d44bd5bf7996211d75afe7470959b61eda2978d132a2</u>	- 0.00024490 BTC 15.16 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-01 03:05:43	<u>9b9268e8d24b37adabcbe4</u> <u>28900e5850c0a236d12b09</u> <u>7915be75b2be699d4066</u>	- 0.00042627 BTC 	17.91 USD	✓
14	2024-01-25 18:24:25	<u>07b3ff8b4611c369787e00</u> <u>ed1dacb308aaaf2642a728</u> <u>67041658bce5aead3def</u>	- 0.00046039 BTC 	18.34 USD	✓
15	2024-01-25 15:52:36	<u>bc94f67d08d10666508029</u> <u>0135fba8110dcbac3ecb38</u> <u>5677fb123cdac330fbe7</u>	- 0.00054492 BTC 	21.63 USD	✓
16	2024-01-25 14:41:36	<u>c6c87ee7ba9af107737565</u> <u>652cacfb228622b34878ae</u> <u>b19de70b5e136b6db933</u>	- 0.00058188 BTC 	23.16 USD	✓
17	2024-01-25 12:10:40	<u>6a63f44faa4743c0320106</u> <u>2ddc833f44a0c33c6ccc4a</u> <u>555227ad3ee1d79b4d43</u>	- 0.00066621 BTC 	26.55 USD	✓
18	2024-01-25 11:35:08	<u>3a5632dfbe0910cfa2be80</u> <u>166cf8832707cc9e337bc4</u> <u>f3fa821d1f46e8e73bb3</u>	- 0.00070456 BTC 	28.08 USD	✓
19	2024-01-25 10:43:26	<u>df0ec19b84b123712ee437</u> <u>574772948ecd2e77e74382</u> <u>99a37b402938c8d63d3a</u>	- 0.00075074 BTC 	30.16 USD	✓
20	2024-01-25 10:27:50	<u>94e5308afadac016f07d14</u> <u>028a6b9fc0a394b8075e07</u> <u>7f1a06ad5827c2a3d753</u>	- 0.00076091 BTC 	30.52 USD	✓
21	2024-01-25 10:27:50	<u>fd37f0fe9daa9305078822</u> <u>e348056f94d86786560969</u> <u>310e2a9ffac3ef487a33</u>	- 0.00076374 BTC 	30.63 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-25 08:35:39	<u>0fb6b5e15399a331871632</u> <u>ccd6ed04a61e84e051d405</u> <u>ed8dc8941eefdb1cfcce</u>	- 0.00092659 BTC 37.09 USD		✓
23	2024-01-25 08:35:39	<u>eaddf07f9d00a603a7e427</u> <u>4f0a3c95e795b892ed65bd</u> <u>9ed420eebe1e9c709d70</u>	- 0.00091789 BTC 36.74 USD		✓
24	2024-01-25 07:37:35	<u>164ef08d607c84c185535b</u> <u>4b2132a082a7bddd5d2ed0</u> <u>ec056d6abdd2ca581f6a</u>	- 0.00093401 BTC 37.43 USD		✓
25	2024-01-25 05:22:19	<u>990e0bea37889f26326c32</u> <u>fd35d513bf1fe70458d760</u> <u>b04a3cbbae338b3e39ef</u>	- 0.00103194 BTC 41.15 USD		✓
26	2024-01-25 04:37:42	<u>8d6d6e6a330ce06e614beb</u> <u>1ea0f291e787972f81fb9b</u> <u>62e5a745e77c4ef5d503</u>	- 0.00116076 BTC 46.28 USD		✓
27	2024-01-25 03:56:47	<u>e1de84c0f8ea4268216bf8</u> <u>c86972d881e00cdc21e337</u> <u>de7e15ba3799b84447c3</u>	- 0.00124852 BTC 49.88 USD		✓
28	2024-01-01 00:29:38	<u>b18c4840d691c5d9f36a26</u> <u>4a6dfa5d955f24f6a4fb7f</u> <u>0be4e9ad62004e00511d</u>	- 0.00137515 BTC 58.40 USD		✓
29	2023-12-30 17:20:59	<u>aa17ebf3479751a6e72b85</u> <u>f017404a5ebb660b7ab0c1</u> <u>e4f74a2392cd8aa46548</u>	- 0.00148583 BTC 63.13 USD		✓
30	2023-12-30 16:37:26	<u>40b656a10aae58e2a320fd</u> <u>ec83c81f02beb9853bcd5b</u> <u>859f125a6bd7a4610d86</u>	- 0.00159753 BTC 67.87 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-12-30 15:29:29	<u>e1297e7d2ef4e77dfacc0e</u> <u>153cb28a259ef1bb8ef866</u> <u>5f0732efa0d9f77da50d</u>	- 0.00179848 BTC 	76.21 USD	✓
32	2023-12-30 14:04:03	<u>d93e2c78a64256abc19491</u> <u>ec6bc63a3378d10ff68417</u> <u>ae0ba9a3516b66e496d9</u>	- 0.00192678 BTC 	81.39 USD	✓
33	2023-12-30 13:54:49	<u>fcd76275f6cfc62dfbe99b</u> <u>45e38d9570e9010dc0c7d4</u> <u>016b1533b711015693eb</u>	- 0.00193751 BTC 	81.84 USD	✓
34	2023-12-30 13:19:30	<u>9c658b19ae3b7a07e867df</u> <u>7ca88fa195f405bbb23576</u> <u>39728da2f507e83545bc</u>	- 0.00198046 BTC 	83.23 USD	✓
35	2023-12-30 13:19:30	<u>e52937c1384c9b1349bf03</u> <u>28afe2d4a24836d4bd3663</u> <u>46890c614cbd1649efcb</u>	- 0.00198866 BTC 	83.58 USD	✓
36	2023-12-30 12:53:18	<u>cc4309c500ae26c7c445fa</u> <u>c8b2f603f7362af48090c5</u> <u>79ff0ec48fc2a68afafb</u>	- 0.00202319 BTC 	85.03 USD	✓
37	2023-12-30 06:03:34	<u>f2f145d68c9ab005815a46</u> <u>0fa3bd9d094b40261815c6</u> <u>8f0299fa5dd6c580e6e1</u>	- 0.00235722 BTC 	99.12 USD	✓
38	2023-12-29 20:27:41	<u>d4d2bf6cb382599977cbb3</u> <u>ac83d8841d0f1d8b2ae451</u> <u>1a4d3f788a4663523e04</u>	- 0.00280088 BTC 	117.71 USD	✓
39	2023-12-29 20:27:41	<u>1290ab6ddc59a319daf54f</u> <u>f3eb5516e33d66890b1075</u> <u>8eeeb9a1cee6aa18b63e</u>	- 0.00280656 BTC 	117.95 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-12-28 20:02:48	<u>fb3caaa67906903ed932df</u> <u>d310dc85651531290d2198</u> <u>d8d632c54d2ff7ad9cd3</u>	- 0.00305230 129.74	BTC 	
41	2023-12-28 19:42:22	<u>2fb6358ba77c556c56a666</u> <u>441646ef716538f42f78b0</u> <u>d4d7df43b937f4aad622</u>	- 0.00312160 132.68	BTC 	
42	2023-12-28 19:05:02	<u>8e434592904faa69fffdbb</u> <u>7145c4b9e47e005f352e3a</u> <u>2b7dcd04853ac0d8c465</u>	- 0.00323584 137.88	BTC 	
43	2023-12-11 18:05:25	<u>deaffd47be89be75c2c191</u> <u>f099ce3ab174dd00f9a964</u> <u>500fa58af2e5b790f720</u>	- 0.00407626 167.33	BTC 	
44	2023-12-11 15:42:50	<u>e9216d5387a2c8da120c5d</u> <u>85faf1281d79bd3a27064e</u> <u>cf98047e22e91fb06773</u>	- 0.00441677 184.59	BTC 	
45	2023-12-11 15:42:50	<u>e9216d5387a2c8da120c5d</u> <u>85faf1281d79bd3a27064e</u> <u>cf98047e22e91fb06773</u>	- 0.00442004 184.73	BTC 	
46	2023-12-10 15:52:07	<u>7d9bdb8c74188c7baa4a2a</u> <u>1dc1931233db57a28b887d</u> <u>fc7afff3f4aad4395bbf</u>	- 0.00483286 211.81	BTC 	
47	2023-12-05 23:19:36	<u>d3f0581ed712be737fba20</u> <u>d09c872c93aee2bb26d7d8</u> <u>77cce745cfd57b3d8b6d</u>	- 0.00507689 223.75	BTC 	
48	2023-12-05 04:16:48	<u>7887ffb25a7a7ee6063f32</u> <u>63a3e353fc5fe7add06084</u> <u>0445cbc3e908cbc6c863</u>	- 0.00569961 238.11	BTC 	

#	Date & time	Transaction Id	Amount		
49	2023-12-05 03:24:43	<u>1b6baf01f13a92ec05e4ac</u> <u>fc788f2b37a741b02adef7</u> <u>5685880d70975e51c2b7</u>	- 0.00576912 241.32 USD	BTC 	✓
50	2023-11-29 19:59:53	<u>0c085001cfef5f06328dcb</u> <u>81987242dee647e11fefdc</u> <u>3cd0f170616a4a3a7641</u>	- 0.00684472 257.87 USD	BTC 	✓
51	2023-11-28 20:05:39	<u>b5c9cfb96b10a14dd90d37</u> <u>3a693e1b2ded41409b25ec</u> <u>dc5e16833aaf952d735a</u>	+ 0.00124852 47.69 USD	BTC 	✓
52	2023-11-28 00:26:15	<u>62a8ebfc1ae911333c6b54</u> <u>77f5fb39dbc15a2122c453</u> <u>e5011547cc80cdeee4a0</u>	+ 0.00198046 73.78 USD	BTC 	✓
53	2023-11-25 09:26:44	<u>6f24a1cf5e5d6b72c35fe5</u> <u>42e773a366c87bc9917c03</u> <u>73a8f9915a0f2d5b49ff</u>	+ 0.00576912 217.69 USD	BTC 	✓
54	2023-11-25 01:43:42	<u>ffa0068b6569979abf1a7c</u> <u>97bcfa9910d3e22f889462</u> <u>b4a9314e01fb88ed37a9</u>	- 0.01033516 390.89 USD	BTC 	✓
55	2023-11-25 01:21:09	<u>394973304ad322713338e6</u> <u>6fc2a2ba20605438236e2a</u> <u>811b3163a53e247b889d</u>	+ 0.01033516 390.54 USD	BTC 	✓
56	2023-11-25 00:40:12	<u>4b5061196c7b4096fc871e</u> <u>7ffe5d4c3dedd51ab68fda</u> <u>7710a5dd026c132b96cf</u>	+ 0.00148583 56.14 USD	BTC 	✓
57	2023-11-17 06:22:15	<u>57def291433099444753f5</u> <u>d1c4926274d1f51f23e1c0</u> <u>b69330a75274dacf3fa2</u>	+ 0.00235722 85.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-11-16 16:54:52	<u>1a6a307c3208472dc668a2</u> <u>6e1db5dcbf78cfd87b3df3</u> <u>6b7228305a14c249fc29</u>	- 0.00813318 295.34	BTC 	✓
59	2023-11-16 00:42:06	<u>e8fb058274dea1482a0045</u> <u>0c66a72c0f9c7e9550ca31</u> <u>38c6d73fdbe0709012cb</u>	- 0.01629912 610.13	BTC 	✓
60	2023-11-15 23:30:48	<u>62960a1ffd31c6bbc5d901</u> <u>e493e3c9896750e0dbf23c</u> <u>051596d27908b80d9226</u>	+ 0.01629912 615.54	BTC 	✓
61	2023-11-13 21:16:50	<u>a2ce99db77de37d5557318</u> <u>fe352dc318a783b0d905a5</u> <u>ed7a88919cd8bcba4451</u>	+ 0.00091789 33.48	BTC 	✓
62	2023-11-10 18:08:34	<u>595eae1d56fdbd96ed3b26</u> <u>f90067c5e4b91707444570</u> <u>974a796dab5879d5c3c4</u>	+ 0.00159753 59.50	BTC 	✓
63	2023-11-08 09:03:31	<u>24c236c41d669fdf2fb81a</u> <u>fb303b38a7f6b923fbf024</u> <u>79784ed279f7cb4106df</u>	+ 0.00407626 143.85	BTC 	✓
64	2023-11-08 07:19:34	<u>19ee23f2053eeddbfc1328</u> <u>a3de17eb2d5078b4af18d3</u> <u>a95a92581d0933ac9698</u>	+ 0.00323584 113.98	BTC 	✓
65	2023-11-02 01:27:52	<u>6e43d6e0ff2a1f8d4c347b</u> <u>51860329a2a5d9f65620d0</u> <u>e9a5fa4b561b3a486279</u>	+ 0.00103194 36.70	BTC 	✓
66	2023-10-29 19:58:09	<u>94d6dee79b95187bc3bc4a</u> <u>3b154de936e53d5df22caa</u> <u>6d3744314aa7f82463d6</u>	+ 0.00305230 105.52	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-10-29 01:10:21	<u>0f99ae64c239f4fcbaaa9f8cee1c05ba674da33fdc142b80525e463ee1a13493</u>	+ 0.00280088 95.24	BTC	✓
68	2023-10-28 21:30:20	<u>047500910dd20d286fa8e70d78330ba907a1e0571b79b8809eb8c917d1107a60</u>	+ 0.00179848 61.33	BTC	✓
69	2023-10-25 17:18:15	<u>122b60020be8eac1f7274f2ec958ac23849ba4d26dad7a204cdd2294db56446e</u>	+ 0.00569961 197.54	BTC	✓
70	2023-10-25 16:30:54	<u>b3fcc2ae8a34d667096fad5196fa42577714d4014e7c066b63e5471d09ac4598</u>	+ 0.00441677 153.08	BTC	✓
71	2023-10-25 12:36:26	<u>1aa9c36c1494821cdfea40c73866bf19538972d415453345b5d55451bdda4363</u>	+ 0.00198866 68.57	BTC	✓
72	2023-10-25 03:35:33	<u>c9759c0340cec0b73f444463a3ab49e2ec90a7fe18f0ac608d350383d982401b</u>	+ 0.00280656 95.96	BTC	✓
73	2023-10-23 18:41:21	<u>269b7c794f5ff1d3e9a46958d89244d71100f62fd47984b88228add66e26de3d</u>	+ 0.00312160 97.87	BTC	✓
74	2023-10-23 02:33:55	<u>3d26a0e2d5325be2ea80c634a96325a06e69b96001b54194759c7be8db81bc49</u>	- 0.03690303 1,134.27	BTC	✓
75	2023-10-22 18:50:23	<u>2e7e4d79b920658001e63adfcd65d199e4cbcc70d0beba40c9975a3bbf1584b2</u>	+ 0.00813318 242.71	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2023-10-22 17:01:30	<u>4891cdfb7331059784db97</u> <u>57ec5a697e004dd68b5405</u> <u>06419adc19973ad24861</u>	+ 0.00507689 BTC 151.87 USD		✓
77	2023-10-22 13:00:01	<u>a1e16c07f46fa0f1fa47a2</u> <u>2c09cc47fa6b8e7c8dc7e1</u> <u>9283d2fbafed3a23069e</u>	- 0.20180541 BTC 6,043.14 USD		✓
78	2023-10-22 08:52:14	<u>32ca8c2981ea1d435753bf</u> <u>c4e8111dddbcc8c86ddd7b</u> <u>3446b80656a850c8176b</u>	+ 0.00684472 BTC 204.52 USD		✓
79	2023-10-22 07:58:10	<u>34cb5c3fe9adc1549583e5</u> <u>e4ba2793e09320fe6e3d01</u> <u>ba10dbf9560e995e8b10</u>	+ 0.00483286 BTC 144.17 USD		✓
80	2023-10-21 21:47:30	<u>c72f57a3d5c5ac5a034b6b</u> <u>ec0651acafe4a152039f4f</u> <u>a4741275e53a1ab0d17c</u>	+ 0.20180541 BTC 6,053.48 USD		✓
81	2023-10-16 04:31:26	<u>4b974e60c73af26762ec98</u> <u>d66ace39fd0b857aa910a4</u> <u>b60294a65bc82636333d</u>	+ 0.03690303 BTC 1,030.20 USD		✓
82	2023-10-16 00:10:30	<u>4e14da3cb9fac80f89be7e</u> <u>a8f212455f585331655f2a</u> <u>29cf7a0207e148f4feba</u>	+ 0.00442004 BTC 119.96 USD		✓
83	2023-10-12 23:41:02	<u>7009d1652241a22a9ab349</u> <u>644f1999812bc3e9296abd</u> <u>be2c21299a763ff91229</u>	+ 0.00066621 BTC 17.87 USD		✓
84	2023-09-28 14:15:18	<u>e87819a0a307ac55186207</u> <u>1e7f09c0f622c90ec43166</u> <u>951b062e8535d776234b</u>	+ 0.00192678 BTC 51.62 USD		✓

#	Date & time	Transaction Id	Amount		
85	2023-09-28 13:35:03	<u>638d1b125d78378da7bbe6</u> <u>2abfe6d9b61fb1f113a1a4</u> <u>e32372b53b7c2cc1db81</u>	+ 0.00193751 BTC 	51.91 USD	✓
86	2023-09-28 10:17:21	<u>b8df114c29bbb5f847eeb</u> <u>ab0d8541470438419085bb</u> <u>b1639d21fe6c2f1b1c0f</u>	+ 0.00202319 BTC 	53.75 USD	✓
87	2023-09-26 11:43:11	<u>5d033e9008fe56aac6be4e</u> <u>b733e066f44632a055fe2d</u> <u>9418d808bca7cacdf892</u>	- 0.00106030 BTC 	27.79 USD	✓
88	2023-09-26 05:51:36	<u>ef2f57976e5123276294b9</u> <u>333c0872d3af130dab6407</u> <u>874398a511b23a1ffaf2</u>	- 0.00121436 BTC 	31.92 USD	✓
89	2023-09-26 05:42:52	<u>596e67f828215ef8a5e648</u> <u>b01c52e21777700d0b91af</u> <u>06d6bb66ad75eb1b7a6c</u>	- 0.00122905 BTC 	32.31 USD	✓
90	2023-09-26 03:25:02	<u>cecd1488920dcdb19a8c28</u> <u>c2001f8b700bef81447071</u> <u>ebe9c7ca6430b297129c</u>	- 0.00156171 BTC 	41.15 USD	✓
91	2023-09-26 03:16:18	<u>d61764660411c388d975b6</u> <u>2c2a84f7bdfccfb7680f46</u> <u>df9b48bce43b5d5dc09b</u>	- 0.00160702 BTC 	42.35 USD	✓
92	2023-09-26 02:40:17	<u>a2f1d8d0ffde261a9e0adc</u> <u>86b94473a1644d988f15c4</u> <u>5f24c501f6cc18e4e35f</u>	- 0.00169269 BTC 	44.60 USD	✓
93	2023-09-26 02:15:40	<u>35ca4be43d98ca95bebfb7</u> <u>4744a12eef2e8837526773</u> <u>1abfb951672a143155ee</u>	- 0.00170717 BTC 	44.99 USD	✓

#	Date & time	Transaction Id	Amount		
94	2023-09-26 02:15:40	<u>35ca4be43d98ca95bebf7</u> <u>4744a12eef2e8837526773</u> <u>1abfb951672a143155ee</u>	- 0.00170855 BTC 45.03 USD		✓
95	2023-09-26 02:00:37	<u>1a3383d6f1b2a4cabb9c75</u> <u>f976e8321148d2dcc5492b</u> <u>a7381eeacdacc34b796f</u>	- 0.00172876 BTC 45.56 USD		✓
96	2023-09-26 01:36:25	<u>0dc989e10be9e31c5107ec</u> <u>a1d28a5aaa5dd49d939311</u> <u>9135d818185dca44ed83</u>	- 0.00182765 BTC 48.17 USD		✓
97	2023-09-26 01:01:37	<u>3258b103cada9d117d1d25</u> <u>fc374d19ab41dc613e9f00</u> <u>19a3398d8f31cf7526a4</u>	- 0.00189376 BTC 49.80 USD		✓
98	2023-09-26 00:47:33	<u>e0dcd13da38cd00b58c7b7</u> <u>eebf2da9838b89c3fced40</u> <u>2599e1e2ca1a882b2d2a</u>	- 0.00197152 BTC 51.84 USD		✓
99	2023-09-25 23:01:56	<u>d7d72219740068dab020b9</u> <u>dfd082e22c96942e202c11</u> <u>e3680b00683d78eb505e</u>	- 0.00254266 BTC 66.88 USD		✓
100	2023-09-25 22:04:38	<u>12a27130662dc2de554770</u> <u>0e1607c0b88d124ee91aca</u> <u>55dc48bbc8fe0bb0a2d9</u>	- 0.00229661 BTC 60.35 USD		✓
101	2023-09-25 20:27:06	<u>90269550170118105f03ce</u> <u>1f1a628b000549eb997f12</u> <u>ed9220a7a1c0c6b5f67d</u>	- 0.00268893 BTC 70.68 USD		✓
102	2023-09-25 19:01:32	<u>541a4237033689f09af494</u> <u>569a5499bfb80d8bae97c2</u> <u>5238af12176eb76b3b5e</u>	- 0.00302687 BTC 79.70 USD		✓

#	Date & time	Transaction Id	Amount		
103	2023-09-25 18:23:42	<u>0e3d359763acf79b5bb0bc</u> <u>67654927672f57ec7b348e</u> <u>c3abff57d11724dc1e07</u>	- 0.00322766 BTC 	84.98 USD	✓
104	2023-09-25 15:00:17	<u>15a9fcc9b29557586d9a35</u> <u>f7560722382a3f49cee20d</u> <u>92059783819d83d462ee</u>	- 0.00367691 BTC 	96.49 USD	✓
105	2023-09-25 14:32:33	<u>8f14dfa7727947e030f483</u> <u>371fb7d78fde91abe1bbfa</u> <u>5d253a85d75fe1834317</u>	- 0.00387135 BTC 	101.59 USD	✓
106	2023-09-25 14:32:33	<u>61fb0d7cb8c72368171dbc</u> <u>f391d64ec333ee5d6ecbcd</u> <u>cf9262c7d0b125a65218</u>	- 0.00379658 BTC 	99.63 USD	✓
107	2023-09-25 13:52:46	<u>e3bc0bc8eb0969a73904d1</u> <u>640c941b20210efe6e3d5c</u> <u>67ed1e8ab0ee6ef63279</u>	- 0.00392500 BTC 	102.57 USD	✓
108	2023-09-25 09:07:25	<u>62f6c6d1fe6582a1f9aa4d</u> <u>d5759476d712f26ae40c9d</u> <u>1de752b206dd0ab9467f</u>	- 0.00439727 BTC 	114.60 USD	✓
109	2023-09-25 07:21:42	<u>01fa36c92235d5e95f5adc</u> <u>470b34313aa2ae4e328894</u> <u>cbce6f64770298bd2e12</u>	- 0.00491125 BTC 	128.62 USD	✓
110	2023-09-25 04:53:14	<u>c1327d3609f61eb428c61f</u> <u>3d3be7b73011eb7c3f81d8</u> <u>c2b98b7b45d24899e6f8</u>	- 0.00553200 BTC 	144.46 USD	✓
111	2023-09-25 04:48:19	<u>f593e4d2a7777d44fbd013</u> <u>eeb6685b4caac6e5854a3f</u> <u>d7562e22e3d31967ddba</u>	- 0.00563985 BTC 	147.27 USD	✓

#	Date & time	Transaction Id	Amount		
112	2023-09-25 02:31:34	<u>a5db5ffcd5599a250ed5ff</u> <u>64c17bd9aee2ea2eb4ee6a</u> <u>8f7cfcadf617665e3f6b</u>	- 0.00648851 169.72 USD	BTC 	✓
113	2023-09-25 01:35:21	<u>362f304d267b0ba23818fa</u> <u>6dfb790bc1a0bef27e59b9</u> <u>af894feffcc11263e216</u>	- 0.00687894 180.27 USD	BTC 	✓
114	2023-09-25 01:07:37	<u>8a18dd5f9b33621f65a9ff</u> <u>4514e31bdb4e88ac093111</u> <u>2010cef49625dcd18f8</u>	- 0.00705811 184.66 USD	BTC 	✓
115	2023-09-01 18:45:02	<u>4c552a3111be0de18c7c3f</u> <u>139bc4e2d9ea7b336299d5</u> <u>ca9ade117e8e26412df6</u>	+ 0.00137515 35.26 USD	BTC 	✓
116	2023-09-01 18:34:04	<u>f7fb4925698ba9d7c9f759</u> <u>e55c3a474e58ca99a6017f</u> <u>8173c23514b843af112d</u>	+ 0.00172876 44.33 USD	BTC 	✓
117	2023-09-01 18:06:29	<u>9aaf2def91fcf6631284b8</u> <u>bac9d218f72241e6a7b8b1</u> <u>6da7750ef4481a966351</u>	+ 0.00491125 125.99 USD	BTC 	✓
118	2023-09-01 17:54:46	<u>39c122cfc48bc27bbd75b7</u> <u>7f3341007e79ced03a2ea6</u> <u>1c8d303a3e0908ba9220</u>	+ 0.00268893 68.98 USD	BTC 	✓
119	2023-09-01 16:19:44	<u>e556c7f7be41aaf2617beb</u> <u>fb8321013f95dda30c9dfa</u> <u>c0bc4bddde45600fc7e4</u>	+ 0.00169269 43.65 USD	BTC 	✓
120	2023-09-01 15:14:03	<u>fa323cd08abed37e74ec37</u> <u>bc1cb2a2866ec9c63c5834</u> <u>acf312e50a838958c780</u>	+ 0.00229661 59.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2023-08-31 22:04:57	<u>ec43331d0dcf3cba7a1285</u> <u>7bdd19637e8131e29fdf65</u> <u>0140017e817c93319cd0</u>	+ 0.00367691 95.79 USD	BTC 	
122	2023-08-31 15:40:06	<u>7698839686a696aee58712</u> <u>8d2727d5fc24f5900d1aad</u> <u>495587bf5ffdc74b4c58</u>	+ 0.00379658 99.60 USD	BTC 	
123	2023-08-31 15:04:23	<u>dc31ea3cfa86180812b016</u> <u>a1c83664f461bf0ed40bd9</u> <u>930518c18959f72ae018</u>	+ 0.00553200 148.93 USD	BTC 	
124	2023-08-31 14:35:26	<u>0cd062fc36e38f59e6775d</u> <u>83afa971e9114d18e343d2</u> <u>497234149a4168218949</u>	+ 0.00387135 104.22 USD	BTC 	
125	2023-08-31 13:55:55	<u>57cd47e82257a1bc1f8ac3</u> <u>a66391e760e9e2dab0be12</u> <u>999ef9275a445b8e33c1</u>	+ 0.00197152 53.57 USD	BTC 	
126	2023-08-31 09:35:21	<u>49982af71eee50f8bfce70</u> <u>fec0da0fde15776d52379c</u> <u>30cefefdda720490a77f</u>	+ 0.00189376 51.51 USD	BTC 	
127	2023-08-17 23:18:46	<u>d848f1356119c5b8bf5239</u> <u>9aec336d23763e03250e5b</u> <u>7b299b79c3f930cfaf78</u>	+ 0.00054492 14.50 USD	BTC 	
128	2023-08-17 15:58:47	<u>f163b1c1120ca6300c72a5</u> <u>58e7023d10239fbee0ef70</u> <u>913c70ef600496539f93</u>	+ 0.00254266 71.03 USD	BTC 	
129	2023-08-17 14:59:29	<u>988ada525b8ae22fe68e1c</u> <u>0619ce1a41a5430c2e6267</u> <u>b40fbe91ad0e11754ff6</u>	+ 0.00170717 47.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
130	2023-08-17 11:50:58	<u>7484f84a5f6209aafdf83a</u> <u>1205f86e1c864a3441eace</u> <u>ae0c79665bc07f08f5b6</u>	+ 0.00439727 BTC 125.30 USD		✓
131	2023-08-14 13:23:31	<u>cead1b59da18cf982c5ddb</u> <u>e5e0a46bc3eb229f15bd10</u> <u>bd5bd3add5a0a3b99473</u>	+ 0.00160702 BTC 47.22 USD		✓
132	2023-08-14 03:55:45	<u>ca9d6d86af2f94ec8d649f</u> <u>3eeddd6b804e7a964e4ba8</u> <u>49d488bd2a58689523a6</u>	+ 0.00170855 BTC 50.25 USD		✓
133	2023-08-14 02:34:52	<u>e9953e0450e22e04cef9a3</u> <u>cbcb7d45714974b9087a99</u> <u>50166c635b2e69072750</u>	+ 0.00093401 BTC 27.45 USD		✓
134	2023-08-12 05:26:02	<u>c4e9c675266164e65f02e0</u> <u>7e4d58d36ce510179d53bc</u> <u>865b3c995afd6c713d8a</u>	+ 0.00042627 BTC 12.53 USD		✓
135	2023-08-11 16:03:12	<u>786ff2f658a7862f8794aa</u> <u>a66a084a82fc9bdeedcfafe</u> <u>7f699d2c71eec4ce2bae</u>	- 0.01794513 BTC 526.90 USD		✓
136	2023-08-09 12:58:57	<u>90c27226c84e11545ee6f0</u> <u>4fc29acd6eafd2ec8acc75</u> <u>238ffab7ca4c734f13e0</u>	+ 0.00058188 BTC 17.39 USD		✓
137	2023-08-09 03:01:33	<u>d1efd0bc8e268e6c61e202</u> <u>9d727386f143ea41be00b3</u> <u>3be813dbed9d25d1fd31</u>	+ 0.00076374 BTC 22.69 USD		✓
138	2023-08-08 14:46:53	<u>741c2080472eb691e6872c</u> <u>2ed334f66b6b505ff33eae</u> <u>13c067633d4a87f6e1d7</u>	+ 0.00106030 BTC 31.31 USD		✓



#	Date & time	Transaction Id	Amount		
139	2023-08-08 13:55:19	<u>5c439204ed25ec76831f0649046862f7c19641a3989a3b2b1ba5b3ec1475671e</u>	+ 0.00075074 22.10	BTC 	
140	2023-08-07 22:34:25	<u>e18d83217745c43e41041c58a77b4b5d89d89dde00768f0d40bab6c8283ca995</u>	+ 0.00121436 35.47	BTC 	
141	2023-08-07 02:46:21	<u>e18d0a9fd4e84921c70334f4abd9a164fb441a495d32c42ba265fa95cd932371</u>	+ 0.00046039 13.42	BTC 	
142	2023-08-05 19:21:33	<u>6ae586ab44e5c5ee6096ac3757aa01db366db49979bf0944c46e76de90198a89</u>	+ 0.00122905 35.72	BTC 	
143	2023-08-04 22:54:45	<u>2c0525628c7170f69d346ec46ced2a1f4c3931e833a9a5cc579b194882932932</u>	+ 0.00024490 7.13	BTC 	
144	2023-08-03 15:18:13	<u>776a8522f08eb699a7e40f33bb40cf2dbe49578a9537020d1ae60a4dba19e653</u>	+ 0.00705811 206.51	BTC 	
145	2023-08-03 10:34:25	<u>7889bb1a7c2f71828f2b0037e41ca206391caeb718720415ca06f3437e06e038</u>	+ 0.00563985 164.37	BTC 	
146	2023-07-26 14:46:57	<u>77ca5e9bd6027c74aa4ae6fa36fb50af2ebe9cb6831ad6c78c8c59d5f449b164</u>	+ 0.00116076 34.03	BTC 	
147	2023-07-26 13:05:42	<u>09f102e1c5b24ecee2bac7cd2b82f22a31beb0d3b5964d725612c0f52b35c861</u>	+ 0.00076091 22.29	BTC 	


#	Date & time	Transaction Id	Amount		
148	2023-07-24 13:50:22	<u>063dc7c7d3a66b78744955</u> <u>da984c8ef77a303dcb01a8</u> <u>ff0ea8494ff20fdc934d</u>	+ 0.00092659 BTC 26.91 USD		✓
149	2023-07-23 20:19:42	<u>c81b4f19ca444bbcf05098</u> <u>f2eb1928012805a9255e3d</u> <u>1ae1d693a9fb24fc8eb1</u>	+ 0.00182765 BTC 55.09 USD		✓
150	2023-07-23 16:15:00	<u>7b22cab624e731c6e00ebb</u> <u>83cb9ea376f3195d3ddee2</u> <u>03c79ef0ec330eebfd20</u>	+ 0.00156171 BTC 46.77 USD		✓
151	2023-07-20 17:46:36	<u>2d14173e0daef491998f79</u> <u>e761b30c9b719634e5bb97</u> <u>c541fb67b8a6479a4785</u>	+ 0.00322766 BTC 95.82 USD		✓
152	2023-07-20 16:26:37	<u>307d97d356db3d0a6d3be3</u> <u>d30c96e2c87844a00c8865</u> <u>8d4ad01ab335027fefe0</u>	+ 0.00648851 BTC 192.81 USD		✓
153	2023-07-20 14:36:43	<u>10595568decb0df7ae8c5c</u> <u>a6b2098c00773f9435c479</u> <u>8d698e88174614175596</u>	+ 0.00392500 BTC 117.00 USD		✓
154	2023-07-20 12:53:38	<u>0740f0e7852564afe541a7</u> <u>ee21a18811e2e148ddf993</u> <u>c6a873ba4b6ab59a9a8f</u>	+ 0.00302687 BTC 91.50 USD		✓
155	2023-07-07 12:59:20	<u>4406d17414ff0c076687f0</u> <u>5010601a921104099693cb</u> <u>3e5fefda7396a2acf540</u>	+ 0.00070456 BTC 21.40 USD		✓
156	2023-07-06 15:13:15	<u>acb59309f14fcb77dcff5c</u> <u>1d8d9adcd2aaf5cc74c96b</u> <u>d0c88f51a695e6b057f4</u>	+ 0.01794513 BTC 545.65 USD		✓

#	Date & time	Transaction Id	Amount		
157	2023-07-06 01:40:25	<u>c276a38acf04ff74fa40f0</u> <u>4cc1e09e4c638dd50fe321</u> <u>b8bcfba57506ffdf4a06</u>	+ 0.00687894 BTC 	209.61 USD	✓
158	2023-07-02 23:01:26	<u>99a97fc7a34c916c8de1a1</u> <u>f8a310131a252146e40449</u> <u>63d76bae9df2fc528ed6</u>	- 0.00067840 BTC 	20.77 USD	✓
159	2023-07-02 13:21:59	<u>057b2e7d8fdb0bbc79f987</u> <u>3abdce9e4ec4e5d72a36a1</u> <u>6c8d1010839449118980</u>	- 0.00088629 BTC 	27.04 USD	✓
160	2023-07-02 07:31:39	<u>381836ecb430d637618529</u> <u>822d5a999141fe7de81b2e</u> <u>a3a0da6d57d2972060cc</u>	- 0.00103878 BTC 	31.66 USD	✓
161	2023-07-02 04:03:51	<u>8d2eb9d2d3bc22b695266a</u> <u>bc4133f66c839131dc66ff</u> <u>f19ff0d2c759a42f8ffc</u>	- 0.00127678 BTC 	38.97 USD	✓
162	2023-07-01 09:20:32	<u>82eca59631dde5f238b460</u> <u>7d0ccb446884138a9a4c93</u> <u>acd280811f9cd9a426d3</u>	- 0.00178167 BTC 	54.23 USD	✓
163	2023-07-01 06:09:13	<u>71a788780f1ea6b2786e5c</u> <u>4520e716e942cbeb9baa52</u> <u>6295ece97313487a37a4</u>	- 0.00215378 BTC 	65.58 USD	✓
164	2023-06-30 23:03:49	<u>c05b7b488a4384ab7101f5</u> <u>33e0c4d861d2d857ca0a91</u> <u>e3fe4817357956270413</u>	+ 0.00178167 BTC 	54.29 USD	✓
165	2023-06-30 21:28:23	<u>febf660bcf7b8ef1cc0c33</u> <u>d033bdd74964e534e72fea</u> <u>7e882e17054da1fd85f7</u>	+ 0.00127678 BTC 	38.91 USD	✓

#	Date & time	Transaction Id	Amount		
166	2023-06-30 21:11:43	<u>6a73810374fbce6bfa2345</u> <u>fc8a99f829fd193b49b832</u> <u>d9422b28938c5773e68c</u>	- 0.00371330 113.17	BTC 	✓
167	2023-06-30 18:29:14	<u>26de5c7015e54fc26eef16</u> <u>b2b2be0250156091accd39</u> <u>104d93e66fcdd8e1526c</u>	- 0.00410098 124.50	BTC 	✓
168	2023-06-30 17:49:17	<u>b3a5e0118e3a0316b9955e</u> <u>0c8868b2006340775918df</u> <u>1ecec93afe3295d097b5</u>	- 0.00505739 153.54	BTC 	✓
169	2023-06-30 17:33:14	<u>5e4ea3799c5a9d669fe077</u> <u>acecccf380f1bafef7360c</u> <u>ade22be892711679e638</u>	- 0.00514684 156.25	BTC 	✓
170	2023-06-30 17:33:14	<u>03151eca2ac160902a67fb</u> <u>d253d17fd50810233216af</u> <u>47423e54964e2bfdea62</u>	- 0.00517677 157.16	BTC 	✓
171	2023-06-30 17:33:14	<u>03151eca2ac160902a67fb</u> <u>d253d17fd50810233216af</u> <u>47423e54964e2bfdea62</u>	- 0.00516090 156.68	BTC 	✓
172	2023-06-30 14:52:21	<u>4df2e5717bae0192011b81</u> <u>3f229797a8f82d55af4f84</u> <u>df1cfd8eb11070b65e18</u>	- 0.00679780 204.39	BTC 	✓
173	2023-06-30 14:52:21	<u>1274b31c77c9524130c8c6</u> <u>15d5e75248511b3ad9e72f</u> <u>ce425838b1c877c04057</u>	- 0.00709150 213.22	BTC 	✓
174	2023-06-24 21:44:38	<u>0d9cf59fadaa732fb65e98</u> <u>9f800a4c1d980f2c1bb29f</u> <u>0fca5e0dd5fb46104d3d</u>	+ 0.00088629 27.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2023-06-24 19:08:24	<u>02a93682791a226343f6fe</u> <u>f722dc1fdb9280ae6d6cf3</u> <u>174641997512039085bd</u>	+ 0.00215378 65.96 USD	BTC 	✓
176	2023-06-24 16:39:28	<u>2d5b8b2c073bcf32e236b0</u> <u>669ce4afc64f1d7b772049</u> <u>7e5cae047aaf8d3ee5db</u>	+ 0.00103878 31.77 USD	BTC 	✓
177	2023-06-23 21:02:51	<u>33917a6087b376df1c18d2</u> <u>d1cda34830bd9f661b95e8</u> <u>ac862eebc537921a9333</u>	+ 0.00371330 113.84 USD	BTC 	✓
178	2023-06-23 16:17:59	<u>073a59ec3f1dc5fa2fef62</u> <u>090228f28c119b93d73516</u> <u>c24e47bf1f395a0a258c</u>	+ 0.00517677 160.98 USD	BTC 	✓
179	2023-06-23 14:43:00	<u>09706cb40a410a3f735b4f</u> <u>e9268d0b225ada8dda91fd</u> <u>c6dfa4d37bf5ffe0d537</u>	+ 0.00679780 212.34 USD	BTC 	✓
180	2023-06-23 14:11:09	<u>ef0db639e48bd3c3bfccc6</u> <u>5514cdae2585ab746a6c36</u> <u>9ee11ed322dc08feb704</u>	+ 0.00505739 153.14 USD	BTC 	✓
181	2023-06-23 11:44:47	<u>8bd1e74067fe1f634950fc</u> <u>06b1d9f05c3fd63225557f</u> <u>4db44da8f353779eacaf</u>	+ 0.00514684 154.95 USD	BTC 	✓
182	2023-06-23 09:31:22	<u>3acf7995d1b6a2851662a0</u> <u>220d51b10b5c4c83081dd3</u> <u>4194d9608edb6a6b96d6</u>	+ 0.00709150 213.28 USD	BTC 	✓
183	2023-06-23 08:16:50	<u>ce5881e78fd4c554f2b0e9</u> <u>54088900ec84b3b63094f3</u> <u>54891bd9e0dc5462bcd0</u>	+ 0.00516090 154.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2023-06-23 07:09:35	<u>593891dfb417cb410193b6dab8647980b1ef923801873bc5abdc11c782bae54d</u>	+ 0.00410098 122.75 USD	BTC 	✓
185	2023-06-12 09:01:47	<u>d9b30c485b4a266f32a96519345c1ea5f18b90d594b9c20fad41dfb8609da2fa</u>	- 0.00389142 101.04 USD	BTC 	✓
186	2023-06-11 07:55:48	<u>8de4cf7b8c602d2b256725be9abe75ee2ad16a241a0fe38175c78b3a6d902ed8</u>	- 0.00698848 179.88 USD	BTC 	✓
187	2023-06-11 04:42:03	<u>491cabea94ac0afe515bf1f2b934f96a23a85bace36ece9f1dfbc2f7fdc17ed1</u>	- 0.00760400 196.32 USD	BTC 	✓
188	2023-06-07 20:35:32	<u>3822a283b3227e11f6becdae13f8da319944cd6504dc88042ff3dfa2a306b9f1</u>	+ 0.00698848 182.79 USD	BTC 	✓
189	2023-06-07 19:15:25	<u>103d2c184269bcc28b64d501c1427897776580d6007e10249c9ee5a39db39ba3</u>	+ 0.00006531 1.72 USD	BTC 	✓
190	2023-06-07 19:15:25	<u>e9c7e2d937c7866a28ea47b3eb60d662d25e5a73ae4949d3743b362cca257d22</u>	+ 0.00389142 103.05 USD	BTC 	✓
191	2023-06-07 03:35:45	<u>495c858be8b2450fd1155a28006b6ce20f4fd19cc8feb92b08f1f47d1c35ac3</u>	- 0.00953000 256.67 USD	BTC 	✓
192	2023-05-25 17:10:39	<u>b395575dc9918d2ef9eeac611c5cb20a5194cddb86489505aa64256e77a4771a</u>	+ 0.00760400 200.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2023-05-25 16:19:49	<u>819330913a876c778bb80b</u> <u>56d639a761fd9bcf8ef7ef</u> <u>ebad28583c05217f6c57</u>	+ 0.00953000 BTC  250.41 USD		
194	2023-04-28 00:01:24	<u>b254ece7b766c28653d761</u> <u>f9cf2ef68a4b915a50c198</u> <u>b2a7160cbab681a67429</u>	+ 0.00067840 BTC  20.04 USD		

\* USD values displayed at the time of transaction

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