

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NkenikJuAkcc1nQtmdPjytPtCarP8hd4o</u>
TOTAL RECEIVED	2.01527234 BTC
	126,893.63 USD
TOTAL SEND	2.01527234 BTC
	126,893.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 13:23:46	<u>6097bce377b918efe268ca</u> <u>2c47be91892de44f98652c</u> <u>74ccb9d759f40b5a5cab</u>	- 0.00173589 BTC	
			41.67 USD	
2	2023-02-21 03:24:13	<u>711cf2ceacec8c0cff04e2</u> <u>c4cf513a6fee7ff1457e8e</u> <u>4ba76568b964aa98b8cb</u>	- 0.00425986 BTC	
			106.18 USD	
3	2023-02-19 01:16:32	<u>b5097ce7c1fef931e7a355</u> <u>8c0cb54e0d327de203f32a</u> <u>66e9a9a6c54c5d6fcbc7</u>	- 0.00899128 BTC	
			222.15 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-09 22:54:59	<u>a9799ae6668cbb96547303</u> <u>f5eff2671576a269b4c6c9</u> <u>f98e3b30429b4ac11366</u>	+ 0.00425986 92.84 USD	BTC 	✓
5	2023-02-03 14:33:48	<u>9aadf9b3fa4e112fb3a976</u> <u>a12c0541b2d0a6b8907ec3</u> <u>78d0ca2c1720bac35576</u>	- 0.02561273 604.54 USD	BTC 	✓
6	2023-01-30 19:15:23	<u>2f809bfbb1dfe947761262</u> <u>87e3979b87733bee62f7fc</u> <u>53d1e7e3b04105d4dca0</u>	- 0.03408291 776.57 USD	BTC 	✓
7	2023-01-29 18:32:27	<u>2da75a1d506e36c6585ae1</u> <u>00675b5937cdfd582d9df7</u> <u>9638d59190280814b62b</u>	+ 0.03408291 814.50 USD	BTC 	✓
8	2023-01-25 20:48:55	<u>90b7da18d88cbac86e04fd</u> <u>f018e9cb24df932d85a1f2</u> <u>2d21f1846eb4c63a0d12</u>	+ 0.02561273 604.26 USD	BTC 	✓
9	2023-01-25 09:47:56	<u>a86d6c871922078f5e5402</u> <u>5481970ae6c1f98db4a72f</u> <u>3866e29a036557b59371</u>	+ 0.00899128 203.30 USD	BTC 	✓
10	2022-12-18 11:39:08	<u>cc74752140affb1cffa29e</u> <u>866b14eba612312f8c5562</u> <u>182f8b1d3561381c3d79</u>	- 0.01525665 255.08 USD	BTC 	✓
11	2022-12-18 11:27:51	<u>0dc6cc42a652f377cec73b</u> <u>d4100908ecd891aadfa6a0</u> <u>d26ec8c964dd6030b16c</u>	+ 0.01525665 254.95 USD	BTC 	✓
12	2022-12-11 03:52:20	<u>8abaa00cea828146469187</u> <u>bb264f463c5839c20d7483</u> <u>a608bfca22d9454c6913</u>	- 0.00582900 100.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-10 13:35:48	<u>0fba5338916737d341722f4ce0d5b602f414cef86b3694dd1ed98316395d270b</u>	+ 0.00582900 100.06 USD	BTC 	✓
14	2022-12-04 02:12:53	<u>17b17928c91c5936fc8cef455eacdd8ba90a96d0d6c608af18257088a91847ff</u>	- 0.00589600 100.07 USD	BTC 	✓
15	2022-12-03 13:02:11	<u>339776d4a5514f04500951ad0c3366a6d41b8172a1a00cbac50e8a893516213d</u>	- 0.01866151 316.35 USD	BTC 	✓
16	2022-12-03 10:00:59	<u>fca38055bdf350759e22d82ca3f889634bfb077957b63ce68fca908ad29411cf</u>	- 0.04549551 771.76 USD	BTC 	✓
17	2022-12-02 22:56:49	<u>a3509ae8d0b1259b3a84ff447f6f206b0ffbedcb372197f39a5167c6301a88cd</u>	+ 0.01866151 318.97 USD	BTC 	✓
18	2022-12-02 18:32:25	<u>801d71dca49b856911c10ddc466f9c9e208930f15a255a12c23d7a7e0591807c</u>	+ 0.00589600 100.15 USD	BTC 	✓
19	2022-12-02 17:30:46	<u>91a6bbb644023605714c990490e5b859835fbceb57b3be3d7aa3d484edce1e94</u>	+ 0.04549551 771.32 USD	BTC 	✓
20	2022-12-01 11:57:31	<u>a489136a0930f2bfe44ecb858d88fbbef63d8c6991fceba1c66bec7d21c6bc3</u>	- 0.00713251 122.22 USD	BTC 	✓
21	2022-12-01 11:38:03	<u>97cbe17a48c2c9b5f7a61779a44aa91d3b71dd90a6cc97d3f8af7266e81185fb</u>	- 0.00412480 70.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-01 11:38:03	<u>c04f89b838bae09f20db29</u> <u>a2dab1f4187ba9532df5cc</u> <u>4b4ddf1b0f0b82de0667</u>	+ 0.00713251 BTC 122.22 USD		✓
23	2022-12-01 11:28:33	<u>1133f743a3f0444431dfdf</u> <u>536169fdbee13da50f964d</u> <u>e3e72b929d3039727288</u>	+ 0.00412480 BTC 70.54 USD		✓
24	2022-11-28 18:26:55	<u>0f6583e4046d740b65cce7</u> <u>f8c6fd9af0eb9ca23004c9</u> <u>e313a4af3e0fb0755573</u>	- 0.00617925 BTC 99.84 USD		✓
25	2022-11-28 13:52:38	<u>a4d986e653827d44b512df</u> <u>d2fa0c5f1fd4469afb967e</u> <u>cc424acc0e35eacef2a3</u>	+ 0.00617925 BTC 100.20 USD		✓
26	2022-11-27 23:08:57	<u>878bdd00e5eb80c02d5681</u> <u>62f7a8722b903aa1107895</u> <u>cd5ab744c5487bf86ceb</u>	- 0.03556844 BTC 584.34 USD		✓
27	2022-11-27 20:04:39	<u>542ff74039a02e774e4aed</u> <u>085bef2c184d2728bf36e3</u> <u>806d11d53c1de974f408</u>	+ 0.03556844 BTC 588.97 USD		✓
28	2022-11-27 12:14:46	<u>276f30b5470c77c4366a30</u> <u>f8da292d9723b4e8421785</u> <u>5ee989fba75f8a2939b6</u>	- 0.01227470 BTC 203.26 USD		✓
29	2022-11-27 12:04:50	<u>3aee3841f7b23518509742</u> <u>2273a76f7cf782a03470b3</u> <u>6de634abcc6c1c000e34</u>	+ 0.01227470 BTC 203.26 USD		✓
30	2022-11-26 15:45:16	<u>3d4799647fd2cc67ca551f</u> <u>c78d258744a6a2452a6a26</u> <u>3b7bb71f3cf762250f71</u>	- 0.02364160 BTC 390.28 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-11-25 06:05:53	<u>6a5b42a6d47f4a6a4ab09b86e5535b7c9e4f8982f0c2df95b69cea2ff2554255</u>	+ 0.02364160 388.29 USD	BTC 	✓
32	2022-11-22 03:31:17	<u>6dcf2b8a5659e70ca7e5e597af974677825685569899efee47b4084a8c163703</u>	- 0.00972783 153.92 USD	BTC 	✓
33	2022-11-22 01:47:13	<u>1551d853816b555dfe59c20686feb73ee644b888a70b9ef031de5a6e849c312a</u>	- 0.01859244 295.62 USD	BTC 	✓
34	2022-11-22 00:43:49	<u>7386b2d8a5d42636c1197d74981cdfdeecb45c154eb64ba151130b2ba63d64c5</u>	- 0.04480113 708.39 USD	BTC 	✓
35	2022-11-21 23:09:00	<u>927202ea3eeec91115d16a56c037391425cd8b8c8dc9b274f34ed63b84f9261c</u>	+ 0.04480113 707.01 USD	BTC 	✓
36	2022-11-21 14:38:39	<u>068f395c1e761c2258749513e8986351adde7e650bdf3f3efccb3ee51aa3d0b8</u>	+ 0.01859244 299.90 USD	BTC 	✓
37	2022-11-21 06:51:05	<u>0161f2b185ca0e088dc78dbcfcb2625b582eb0d547932462379012ba14316af55</u>	+ 0.00972783 156.03 USD	BTC 	✓
38	2022-11-20 11:08:21	<u>fde2fb8c8cbf21cb6782a17ae5c636a9dfd0ea108a7081a74b154ba5987f10d8</u>	- 0.04212463 696.12 USD	BTC 	✓
39	2022-11-20 10:20:04	<u>ecf91e24d7d791bbc2f53d2e5ea12d517f1e081c5affcc2d82989656284ea445</u>	+ 0.04212463 700.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-07 00:23:43	<u>0fb78de4af6e831c11fd2d</u> <u>da496bdecb918d0af6aad2</u> <u>3f718e3e39fec9b2429d</u>	- 0.02834530 592.39	BTC 	
41	2022-11-06 21:50:50	<u>2256d89b8ef22eeaa56004</u> <u>ffc7a7fd5b30dab239e28a</u> <u>12abc70651b3258b54e8</u>	+ 0.02834530 599.19	BTC 	
42	2022-11-03 03:32:21	<u>15bab04496c537ddb25f4e</u> <u>b9d8a9991503a372bf4d36</u> <u>63aa43fc3893560ac3ef</u>	- 0.00694799 141.44	BTC 	
43	2022-11-02 21:43:26	<u>058ba1f8363a3978033ab6</u> <u>d4f670f30eb84f07aa65ea</u> <u>8f568e7624872ffc28c0</u>	+ 0.00694799 139.72	BTC 	
44	2022-11-02 21:43:26	<u>445566e40d2e509742a03f</u> <u>f49e0afe1c088e0b66a2af</u> <u>c63676b2f736185b450a</u>	+ 0.00173589 34.90	BTC 	
45	2022-10-29 11:01:14	<u>dedac9b653d4987c164fdc</u> <u>5be4ad70b3161e1d9d5995</u> <u>34fca8ccfe8698eac558</u>	- 0.00460000 95.21	BTC 	
46	2022-10-29 10:51:14	<u>8273e8901b2c5129e3cf2c</u> <u>58d3fef476ade8fa154975</u> <u>e1e0d42392bb8e708d24</u>	+ 0.00460000 95.21	BTC 	
47	2022-10-26 06:17:51	<u>a4526a2bb25b7fd10ba924</u> <u>1621322721116f6c61fde6</u> <u>d4bcdedf525aed66eaf4</u>	- 0.01059100 214.12	BTC 	
48	2022-10-26 06:17:51	<u>b4c0aeba9db44e217542c7</u> <u>e4ff5659a48db0f09abd75</u> <u>9843d87fbdcedcf73a18</u>	- 0.02109275 426.43	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-10-25 22:25:34	<u>aa31f34dff364dde850969</u> <u>ff337e988b3f1784f0fd5b</u> <u>b13ad0f038696097aa08</u>	+ 0.01059100 212.49 USD	BTC 	✓
50	2022-10-25 21:49:13	<u>cad82cdf79e71134192d6c</u> <u>943bba088c89e42e74e879</u> <u>c282751196f82e99bb68</u>	+ 0.02109275 423.19 USD	BTC 	✓
51	2022-10-20 15:15:25	<u>41c65afbeb174128c0ae01</u> <u>1c36e331b72addb581219d</u> <u>6fa9d1968b0c08d19e8b</u>	- 0.01710640 329.35 USD	BTC 	✓
52	2022-10-20 15:07:38	<u>57014c59f01ffb6e4192e0</u> <u>213299bccda73a2fb59c03</u> <u>f73235e1cf045d18f697</u>	+ 0.01710640 329.35 USD	BTC 	✓
53	2022-10-19 13:06:53	<u>62b08f5c44fc0edb61d5ec</u> <u>c1959a589983baf98c8cb</u> <u>6647c7978f188c419393</u>	- 0.03671275 702.08 USD	BTC 	✓
54	2022-10-18 18:40:04	<u>6d19a255c80de47311047d</u> <u>dc7bb49217e750a8bae85f</u> <u>8ad2ac9193d8188d7701</u>	+ 0.03671275 705.47 USD	BTC 	✓
55	2022-10-15 23:37:36	<u>4db170d914cadc704cc337</u> <u>f16905334f6a107f4ad31f</u> <u>8d9cefe73513e882795c</u>	- 0.04656943 891.30 USD	BTC 	✓
56	2022-10-15 23:19:54	<u>26655a1ff12f6eef182597</u> <u>2068a842135962e85cde91</u> <u>960216b6b77807617b3d</u>	+ 0.04656943 888.05 USD	BTC 	✓
57	2022-10-15 00:40:19	<u>681d32fbe5d6c91277989f</u> <u>1cfdc0866cd0e674add6c0</u> <u>9f67d1ef445eb6a5a18c</u>	- 0.01574887 301.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2022-10-15 00:06:17	<u>d084305a2850c03e3e0130</u> <u>fb6e495227f76c9d79000f</u> <u>d6d7097aa529b0f19341</u>	- 0.06221021 BTC  1,194.48 USD	✓
59	2022-10-14 16:23:02	<u>e0438acbf04eb624e8da74</u> <u>29840076a0d09062af8566</u> <u>23c471626fd39bf4b926</u>	+ 0.01574887 BTC  304.00 USD	✓
60	2022-10-14 16:13:58	<u>5630be7ccfd6b0f90b906a</u> <u>94b6d344c242d1aba53440</u> <u>1ade9b4b79398a020b80</u>	+ 0.06221021 BTC  1,200.85 USD	✓
61	2022-10-13 23:51:55	<u>9061d3fe706050758a90ee</u> <u>194fecf93d6dde61bd684</u> <u>2191635db41b31c34b36</u>	- 0.01314860 BTC  255.18 USD	✓
62	2022-10-13 14:39:15	<u>63f86c7baff48d5826adaa</u> <u>c74749b1423c6870352066</u> <u>592f424702b4fedded98</u>	+ 0.01314860 BTC  249.27 USD	✓
63	2022-10-12 19:58:59	<u>7c83b4746449a77e48072c</u> <u>ed5a8c6db4a2c8f05fe12c</u> <u>4602739716424ad71454</u>	- 0.01309508 BTC  251.05 USD	✓
64	2022-10-12 18:15:37	<u>0b7e216724188a1d5eedf1</u> <u>14b8527ad4d1d070ec431b</u> <u>d06a94b699ca83adec9e</u>	+ 0.01309508 BTC  250.34 USD	✓
65	2022-10-08 21:32:33	<u>33bd9e3988d34575af76c3</u> <u>2b3356eade00632c441bd6</u> <u>2a0613bb79cf2ba6de65</u>	- 0.02569489 BTC  497.47 USD	✓
66	2022-10-08 21:23:30	<u>ead26308c054c919da6e1d</u> <u>b8c649ce5656dcebec9af9</u> <u>4389d451b102fd9aafbe</u>	+ 0.02569489 BTC  496.36 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-10-08 01:22:18	<u>2656e0f9fef895fd49964d</u> <u>48ebe643bd8df7f256274d</u> <u>fdefc1d3d80907c2b3f2</u>	- 0.03885368 761.26 USD	BTC	✓
68	2022-10-08 01:10:26	<u>bbc359a46c3a6f9d87055a</u> <u>651bc2bebd04c6fb5d7f4</u> <u>9577792c4ac73bab620a</u>	+ 0.03885368 761.26 USD	BTC	✓
69	2022-10-06 22:48:30	<u>de9fa79db58a90bbb7b4c0</u> <u>71c90c01ca3da313ab3561</u> <u>03b047889b5b5d50e223</u>	- 0.04264927 851.30 USD	BTC	✓
70	2022-10-06 22:31:17	<u>d240328c23f683b05a1b92</u> <u>7d9cf1eceb262897065aa9</u> <u>ed27b855887d8f6a79d7</u>	+ 0.04264927 851.30 USD	BTC	✓
71	2022-10-06 11:12:08	<u>b8bb60f02841aef2886e73</u> <u>18a1a748300e5a3f769f08</u> <u>4c9e49015c31d2685c70</u>	- 0.01160261 234.89 USD	BTC	✓
72	2022-10-06 11:02:23	<u>9666c4467750381d554446</u> <u>255ee7679b679863b147db</u> <u>8104ce064b3db58cd9b5</u>	+ 0.01160261 234.89 USD	BTC	✓
73	2022-10-03 21:22:30	<u>929dd2843a42d3b8088ceb</u> <u>576c187a1ace9e9bc311f7</u> <u>e1414e9572645f341e8a</u>	- 0.00283004 55.33 USD	BTC	✓
74	2022-10-03 21:22:30	<u>58d11243cab52ffdb1319e</u> <u>97b2a287558007deae8a5e</u> <u>22b45080d31063d82481</u>	- 0.00453771 88.72 USD	BTC	✓
75	2022-10-03 17:44:57	<u>1e3e066cf91445bd3bc89b</u> <u>6d250c35489e0cdb976277</u> <u>f6d15b151c78b84627df</u>	+ 0.00453771 88.99 USD	BTC	✓

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76	2022-10-03 17:26:20	<u>fda6eb0796c9834ba2f8a0</u> <u>094886f3d9a8510bb2e509</u> <u>3d0930e7df86ef366c05</u>	+ 0.00283004 55.31 USD	BTC	✓
77	2022-10-03 01:20:46	<u>8fff36000c34e56cdb0f4</u> <u>2e2bc664d9847b696ea851</u> <u>74cf8c275a7a88e51bbb</u>	- 0.03214224 617.87 USD	BTC	✓
78	2022-10-03 01:09:14	<u>92ee3eb057d8a22c9c6ee9</u> <u>a6a153ab35cebb29dc3654</u> <u>4f4a2ca31a328e150832</u>	+ 0.03214224 617.87 USD	BTC	✓
79	2022-10-01 23:05:08	<u>ef7ea826ed3b87ed2f0ef5</u> <u>8bdcc4800fd34bda58fdf7</u> <u>5870f22eb54deb0fab2c</u>	- 0.00803100 155.08 USD	BTC	✓
80	2022-10-01 22:01:57	<u>652714f17d9dd11e7272c2</u> <u>8feffabd194ed9f11b46be</u> <u>75b447adb5bdbdc96911</u>	+ 0.00803100 155.19 USD	BTC	✓
81	2022-09-29 13:04:51	<u>aa2906f0240676f6458ff9</u> <u>15a73af320782fa63201e6</u> <u>d6bfdca30ae3e97133a4</u>	- 0.01521210 288.90 USD	BTC	✓
82	2022-09-29 12:33:15	<u>c2adcbc9c8e27f41775e61</u> <u>9e37fc4597eb31e0228e3e</u> <u>25f7daffaeb4afa56878</u>	- 0.02052074 389.73 USD	BTC	✓
83	2022-09-29 12:28:35	<u>dce4f78aa75c0a3c67f380</u> <u>26a969072ddd01086d45c2</u> <u>7d3fddcfa839f35c837f</u>	+ 0.01521210 292.24 USD	BTC	✓
84	2022-09-29 11:38:09	<u>42535e873d6fb06ca5a337</u> <u>2b37d7dc4fd08d0affc541</u> <u>c19b61dfb309b2b91c3c</u>	+ 0.02052074 394.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-09-20 04:01:48	<u>85454afb3416c87add9e8b</u> <u>fb1bcfe15ef17bd8e16684</u> <u>52d07b0780739c900b6a</u>	- 0.01276494 246.76 USD	BTC 	✓
86	2022-09-20 03:41:02	<u>bf3fcb6a9ad35399afa8ad</u> <u>9cf9136d17e3f939792229</u> <u>66ef0d0a0d71e96a4db1</u>	+ 0.01276494 246.76 USD	BTC 	✓
87	2022-09-08 09:03:47	<u>dba9f1cfd0317d3cbeeb38</u> <u>df526118a7290e43e4f575</u> <u>3316ad45ffe1c63eae0a</u>	- 0.01090533 209.21 USD	BTC 	✓
88	2022-09-08 08:53:12	<u>71cf58ceb32a0d8ca879a9</u> <u>0d995c2f9594e6e8ef1574</u> <u>9f834814bdea9a3744e5</u>	+ 0.01090533 209.21 USD	BTC 	✓
89	2022-09-08 00:31:35	<u>ab6401f3d026c8ec66a7e4</u> <u>e560d2aa468a8511107eb1</u> <u>3474147394284be39ded</u>	- 0.05554525 1,065.55 USD	BTC 	✓
90	2022-09-08 00:24:48	<u>0bc208f09121ca5367e008</u> <u>ab34bb7e3ef17a3304133d</u> <u>b39ea36149054d2a5e33</u>	+ 0.05554525 1,072.27 USD	BTC 	✓
91	2022-09-01 00:52:29	<u>18b46000c277cc53df7355</u> <u>6e2bb0174949f9c0963665</u> <u>d3e495e5416b7ac08378</u>	- 0.04011660 807.44 USD	BTC 	✓
92	2022-09-01 00:36:21	<u>e69e6aa6f66e01472320cd</u> <u>13882cf8bc3450c06a5be0</u> <u>78fe7ff6e82310bd8f18</u>	+ 0.04011660 807.44 USD	BTC 	✓
93	2022-08-27 23:00:40	<u>29683117e608347b6ce4b2</u> <u>9bfada77c70e4e860dabef</u> <u>dcf30d00ec8868595c7a</u>	- 0.04114760 824.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-08-27 22:42:17	<u>33153404072af365cce431</u> <u>1272bbafdf94994a4b88d5</u> <u>370c88225f416e5226df</u>	+ 0.04114760 BTC 824.49 USD		✓
95	2022-08-20 21:42:32	<u>4b8a8cf820ec4aa88f7f99</u> <u>a0ab16c5bc4f13b4a4895c</u> <u>cb6123df82847f6f30ce</u>	- 0.00647632 BTC 136.88 USD		✓
96	2022-08-20 21:42:32	<u>fd15dfd006084a2ba22a35</u> <u>c372518a54ae1f15048bcd</u> <u>5b3a42dde4b11e3ca414</u>	- 0.06178505 BTC 1,305.91 USD		✓
97	2022-08-20 21:05:24	<u>9b88f4b258cdcefca3affa</u> <u>962daa40b7fb3c07eece31</u> <u>8cb1a9b1bc648daa529e</u>	+ 0.00647632 BTC 136.78 USD		✓
98	2022-08-20 20:59:04	<u>2a46403125b8aa23ef536c</u> <u>645e799917087abb788d41</u> <u>d4eb845aa12b2aa0f1b5</u>	+ 0.06178505 BTC 1,304.91 USD		✓
99	2022-08-20 15:21:10	<u>ed807d1f455fc9765d3137</u> <u>2b714ef67cfe5c54e6c63e</u> <u>58a83a69e37e6038b960</u>	- 0.00089352 BTC 19.03 USD		✓
100	2022-08-20 15:11:52	<u>32eb1dc02662d5be9c216f</u> <u>b79516fcc1a18f06ff9974</u> <u>59a9c8f66e4ae9fc34dd</u>	+ 0.00089352 BTC 19.03 USD		✓
101	2022-08-19 10:34:01	<u>7fcf03f24c2f79771f3100</u> <u>cda7e73da7cfe352e83292</u> <u>9db4c1cb5cd6916260d8</u>	- 0.00115082 BTC 24.70 USD		✓
102	2022-08-19 10:26:32	<u>081dcecfcd67ba43eb2eef</u> <u>c26049086928d417894716</u> <u>f62be309f52c4fd62fb2</u>	+ 0.00115082 BTC 24.87 USD		✓

#	Date & time	Transaction Id	Amount		
103	2022-08-15 13:40:48	<u>4acea75d946030d2574d22</u> <u>c50656ff408e07a039474d</u> <u>01683459df4f33507c43</u>	- 0.03876510 934.83 USD	BTC 	✓
104	2022-08-15 13:19:36	<u>2577b6252edb76e66e514d</u> <u>f93f9947b808b738e2b995</u> <u>e7733d3ed2aac77ff407</u>	+ 0.03876510 936.40 USD	BTC 	✓
105	2022-08-13 22:53:43	<u>cb0b3f8c0ca08ca7a9b3dc</u> <u>d98425183b7ea88931928a</u> <u>a78491a3dc6c11dc2c1e</u>	- 0.01282690 313.50 USD	BTC 	✓
106	2022-08-13 22:40:47	<u>b2d3dcdde0254bebc9a8b3</u> <u>ea3ee54c5399154550388f</u> <u>777a0adfdcc8fd50f51b</u>	+ 0.01282690 313.50 USD	BTC 	✓
107	2022-08-11 21:52:27	<u>5d5e8dfc5e47a9e84e15ba</u> <u>d375176603b33ba3cd3f56</u> <u>fc5508356e9094f388d8</u>	- 0.00062004 14.81 USD	BTC 	✓
108	2022-08-11 20:03:37	<u>15e1ca92a84750cf32f948</u> <u>3566397cbd2c9c65266b9d</u> <u>f29a7c5a78412b7dd092</u>	+ 0.00062004 15.00 USD	BTC 	✓
109	2022-08-11 13:29:54	<u>331756820026b799c4166d</u> <u>dfdadd5084ad6f0e1f77a9</u> <u>65814d32f608ceb20772</u>	- 0.00808218 199.88 USD	BTC 	✓
110	2022-08-11 13:19:11	<u>a547102b35237b0ac97eb0</u> <u>8da6a92ed9fb7e1b559e12</u> <u>6667a58c500d60d0028c</u>	+ 0.00808218 199.88 USD	BTC 	✓
111	2022-08-11 02:33:00	<u>2bcbe3272528d0e70cd12e</u> <u>988b02724558fd84ed0eff</u> <u>54ae174111c666f30aff</u>	- 0.02411712 586.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2022-08-11 02:19:35	<u>ac6be1b82d1ba6166e8e0f</u> <u>fc531a9b2dacd89570a6d9</u> <u>efc9a2a44dc63267b049</u>	+ 0.02411712 BTC  585.17 USD		
113	2022-08-10 18:48:26	<u>a18dd23f39026bc7d6e947</u> <u>e98c4e2957894a46bc4e63</u> <u>e0edc6c3894d0cd273cc</u>	- 0.04898448 BTC  1,157.94 USD		
114	2022-08-10 18:20:25	<u>c7fb6818e28c2a8e6aaac8</u> <u>3952271873501f42420299</u> <u>e19485c90a5a58e88156</u>	+ 0.04898448 BTC  1,155.94 USD		
115	2022-08-10 01:15:19	<u>99265c4574b4da3df43d93</u> <u>a21e218bbbed015cdb6a3e9</u> <u>7924d14e20e4e8640381</u>	- 0.03353532 BTC  767.49 USD		
116	2022-08-10 01:15:19	<u>99265c4574b4da3df43d93</u> <u>a21e218bbbed015cdb6a3e9</u> <u>7924d14e20e4e8640381</u>	- 0.02815988 BTC  644.47 USD		
117	2022-08-10 00:34:30	<u>6ab4ff6fc0b8191f685994</u> <u>b0563f4a9fa63835303995</u> <u>cbfaba8255d2b0ab3478</u>	+ 0.03353532 BTC  767.49 USD		
118	2022-08-10 00:34:30	<u>68293781be0b93fc7cc971</u> <u>9b65618567589b1c574a84</u> <u>467cb4b23a3e0a63830b</u>	+ 0.02815988 BTC  644.47 USD		
119	2022-08-09 23:54:28	<u>e1859f6a4503cd133ee29c</u> <u>a54da85592f34b067f634c</u> <u>d981efca2aa914b95446</u>	- 0.04683967 BTC  1,066.62 USD		
120	2022-08-09 18:37:34	<u>4a2f663c4fb602b966fdc4</u> <u>c6c16d38415c7f0b606f8d</u> <u>5f48258cddeaa4272b61</u>	+ 0.04683967 BTC  1,079.83 USD		

#	Date & time	Transaction Id	Amount	
121	2022-08-09 01:01:27	<u>39271f15bfbf84ce3b67b9cf94b22fc3b8a26d6d935412aff93afdcea67d33f3</u>	- 0.04902096 BTC  1,163.46 USD	✓
122	2022-08-09 00:46:18	<u>7421c220d4c75ed2634324228b1e4c9bb247bd120e2180408cfe1fd6700fe153</u>	+ 0.04902096 BTC  1,163.46 USD	✓
123	2022-08-08 19:00:52	<u>b474dcb2a2858e7e86500827f1a8f97479fcb4b3208881d1bd12ac581eda109b</u>	- 0.05036811 BTC  1,205.14 USD	✓
124	2022-08-08 18:21:16	<u>f40f8dade136632fe71409ef8b52cd0e4f19daf03070daff43e87fd1990d193f</u>	+ 0.05036811 BTC  1,204.69 USD	✓
125	2022-08-06 23:23:22	<u>10070a4bcb1a54755dcdcf35b0c68f37a652cc6c8edf45963b94b1e289a163293</u>	- 0.01686383 BTC  387.09 USD	✓
126	2022-08-06 23:06:24	<u>9b689c28ab8f8e00cf8563ab4323463997b3cabbb74b37b584eac629d67aa347</u>	+ 0.01686383 BTC  387.09 USD	✓
127	2022-08-06 18:23:24	<u>62ccff7b30da123836e1bd4adb9f05bbada588a47f10d99ce5c69e31a67c6092</u>	- 0.04793691 BTC  1,111.25 USD	✓
128	2022-08-06 17:37:52	<u>db4d4815912acb6f4b3415449105cb70122503870dde3072837567f58c811675</u>	+ 0.04793691 BTC  1,111.25 USD	✓
129	2022-08-05 19:48:43	<u>efe2794b28d85d34bd715e914486fdf191537f3f546fd41373607adc3319035c</u>	- 0.03876127 BTC  890.86 USD	✓

#	Date & time	Transaction Id	Amount		
130	2022-08-05 19:27:49	<u>109cee5920b1a18c03a356</u> <u>2731533c6e5618ee03f7fc</u> <u>50da677a283df1472f74</u>	+ 0.03876127 888.90 USD	BTC	✓
131	2022-08-04 21:26:43	<u>65b009e4dc0a98286670ed</u> <u>68fb7a22d205c9461d8e2e</u> <u>4554ecceb589becf095c</u>	- 0.03434439 772.58 USD	BTC	✓
132	2022-08-04 21:05:41	<u>55aace2229a3e22c48a861</u> <u>a6e17e847bcaa9f8285c24</u> <u>6334dba0981a4b6e29c4</u>	+ 0.03434439 772.58 USD	BTC	✓
133	2022-08-04 17:06:07	<u>7b0f7d756e650d3142b6c9</u> <u>50ca0be043d3a6ab928868</u> <u>3063012b2086c1d774df</u>	- 0.01577756 357.10 USD	BTC	✓
134	2022-08-04 15:14:10	<u>b2dcfeaeb117b16b776cff</u> <u>31778b215fbd0e74ae5ad9</u> <u>73fd1e226f0a6fc64ce4</u>	+ 0.01577756 361.80 USD	BTC	✓
135	2022-08-03 23:59:16	<u>163b7a7e6e316ced86b53f</u> <u>c6302b3cce0e3b88362b0a</u> <u>fc47358ce5fd1cca9eaf</u>	- 0.00412013 94.78 USD	BTC	✓
136	2022-08-03 22:15:23	<u>aef056f58e936d31b799ea</u> <u>60538cf06709db82cac9c4</u> <u>d09f4e4e244ad2275993</u>	+ 0.00412013 94.48 USD	BTC	✓
137	2022-08-03 15:19:53	<u>7138e89dc075822d9efbf2</u> <u>7381d48231ee78c94cd26e</u> <u>2caaabc38e8b9a5728b7</u>	- 0.00205494 47.98 USD	BTC	✓
138	2022-08-03 14:52:34	<u>72e318960bc739c23a23f5</u> <u>342b013a2428b48550b634</u> <u>3059a57068805fa919c4</u>	+ 0.00205494 47.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2022-08-03 01:32:06	<u>e21a30e62f64e58e13fc0d</u> <u>152daf3aa8092163ad9ec7</u> <u>9b821e4613c6f4422920</u>	- 0.00425540 96.92 USD	BTC 	
140	2022-08-03 01:29:29	<u>9b228380028e82c64d9cc0</u> <u>c11f1966cf71f7549f6b2c</u> <u>28e46883b7249ca5b4d3</u>	+ 0.00425540 97.02 USD	BTC 	
141	2022-08-01 18:19:25	<u>645a00ba6f5dd151758069</u> <u>a5688afe135a3e2d06ed0d</u> <u>87375220fd17a4134e7e</u>	- 0.00194413 44.62 USD	BTC 	
142	2022-08-01 18:10:44	<u>5df0ec968fa698531c96ba</u> <u>67f4df730311f15201e07f</u> <u>126b31c2531ec6299f6f</u>	- 0.01709919 392.48 USD	BTC 	
143	2022-08-01 18:09:12	<u>bde3e81ffa4525be48557f</u> <u>3025d911a96443f1ad8b18</u> <u>9b980844584df997a4d3</u>	+ 0.00194413 44.62 USD	BTC 	
144	2022-08-01 17:35:26	<u>b0723b631be4386f517778</u> <u>cfc10c6f16526fe4136df7</u> <u>f6f4a7c3774ea913e514</u>	+ 0.01709919 392.48 USD	BTC 	
145	2022-07-31 12:51:39	<u>cd79be840aa3b502ff12fb</u> <u>9ef869149b6a4e8beaf536</u> <u>b666ca108a37de2d1377</u>	- 0.06354369 1,506.69 USD	BTC 	
146	2022-07-31 12:41:40	<u>49e1fdfb97e1d0f3fda546</u> <u>a1825a51b3f78aaca9aef2</u> <u>5b54437916ef4ac488df</u>	+ 0.06354369 1,506.69 USD	BTC 	
147	2022-07-30 22:42:59	<u>d58b5b00f39c80c4bc03a9</u> <u>f3dc18fdda4769eee62b36</u> <u>dea54b006c28a319ca2c</u>	- 0.01245930 294.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
148	2022-07-30 22:37:51	<u>a03348ca2cadee6c23a366</u> <u>4626919ef4e900926a2761</u> <u>2dd583303d373a7a4be9</u>	+ 0.01245930 294.58	BTC 	✓
149	2022-07-30 01:07:09	<u>f0970218047906649b3f80</u> <u>9d954357c6372046503cbc</u> <u>146e9a6b1dbce68a693d</u>	- 0.03026496 723.85	BTC 	✓
150	2022-07-30 00:24:51	<u>37588cda90b44ef3948891</u> <u>cd5169f2864773d07c9599</u> <u>af8c10a2e6cb3c58e312</u>	+ 0.03026496 723.93	BTC 	✓
151	2022-07-28 10:54:57	<u>07f3278dbe7d6208374a26</u> <u>295c5f992eee9e66ef87bb</u> <u>56210f0d6f7892ce8fec</u>	- 0.01939310 448.26	BTC 	✓
152	2022-07-28 10:33:26	<u>baacdead945bdb31c0d8b0</u> <u>c1a03b1796af799d33669c</u> <u>197f4bdb5b48ce1435b0</u>	+ 0.01939310 448.26	BTC 	✓
153	2022-07-27 14:42:07	<u>661f0e3dadf4563862a043</u> <u>c03148d66777bca23de798</u> <u>68bf23068e790edf0861</u>	- 0.00446224 96.07	BTC 	✓
154	2022-07-27 14:31:30	<u>2074ac9abd7dd1f18ce758</u> <u>b9f8e6fce477108edc6836</u> <u>00a3baaa073a31e9c29c</u>	+ 0.00446224 96.07	BTC 	✓
155	2022-07-27 12:30:47	<u>3ab2da846f851fbec05c23</u> <u>5e34f50942277a04514bd4</u> <u>a8c5fc5bdb7c4c304bfd</u>	- 0.07861743 1,687.43	BTC 	✓
156	2022-07-27 12:24:43	<u>1e57510fd6c0b6eae7ba5e</u> <u>bc21220fe0d8cca10a09cc</u> <u>369b7ef4fd04f57fac6e</u>	+ 0.07861743 1,680.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2022-07-26 18:10:47	<u>0c10c8623c809746359d59</u> <u>1c29f91c98284595e101e6</u> <u>7ce0535f1aeccdb5c2c3</u>	- 0.03214761 672.06 USD	BTC	✓
158	2022-07-26 18:10:47	<u>0c10c8623c809746359d59</u> <u>1c29f91c98284595e101e6</u> <u>7ce0535f1aeccdb5c2c3</u>	- 0.03484669 728.49 USD	BTC	✓
159	2022-07-26 18:07:00	<u>bd7ffffb7a7649cbc38d185</u> <u>981a26849e217e5c629a00</u> <u>bf374312f64c46df1dcd</u>	+ 0.03214761 672.06 USD	BTC	✓
160	2022-07-26 18:06:46	<u>88e4c15ffcbbc3230af3ee7</u> <u>049f03d26eb782c8876c33</u> <u>7146a40ff785ea5ffd20</u>	- 0.00194915 40.74 USD	BTC	✓
161	2022-07-26 18:06:33	<u>d590bbf6a3b1b57ab7ed3a</u> <u>31b79d8136374c83a9a5a0</u> <u>552993035566f49c47d1</u>	+ 0.03484669 728.49 USD	BTC	✓
162	2022-07-26 17:52:16	<u>2e48d8f86ac8ad494e496a</u> <u>5665b2fe64dae31166c0e7</u> <u>e12940d22735629d6fa1</u>	+ 0.00194915 40.74 USD	BTC	✓
163	2022-07-23 22:24:42	<u>ba6711da3f7be020ef1b25</u> <u>65db66f6c9e5fe83271010</u> <u>eb803cf721f0e3618e3e</u>	- 0.03805634 855.09 USD	BTC	✓
164	2022-07-23 22:13:28	<u>edeb5030aaf8f5ae397172</u> <u>3b7a83c80e791dfd7962f2</u> <u>d615b4c1d31bc60dffc3</u>	+ 0.03805634 855.09 USD	BTC	✓
165	2022-07-23 22:03:39	<u>e20240b2aa47037a275b69</u> <u>7777a1339eaffcce332f2a</u> <u>4dbcc49c22c29b0ba440</u>	- 0.02439699 548.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2022-07-23 21:42:50	<u>ac7ef7c886b9585d46ab71</u> <u>524105d7fdd2c7bcf6c631</u> <u>c44b5dfc48d5b547c122</u>	+ 0.02439699 548.17 USD	BTC 	✓
167	2022-07-21 23:11:41	<u>3e1f31b1b6b13949393e2c</u> <u>2e4321d15ecf2d97c17cd1</u> <u>cd275422ecc480f34eee</u>	- 0.01920490 444.63 USD	BTC 	✓
168	2022-07-21 23:07:49	<u>115e37dfeb778faefd26d4</u> <u>d1fcba1b406e5c5c32dc06</u> <u>57e34f78aad9ac11cafd</u>	+ 0.01920490 444.63 USD	BTC 	✓
169	2022-07-21 22:27:20	<u>14a68f419252a5cd3611a9</u> <u>14afa5abd486d89cecdec0</u> <u>8b977de8b5d2357b8407</u>	- 0.02683200 617.59 USD	BTC 	✓
170	2022-07-21 22:08:44	<u>5a8827d0ac3815821e2273</u> <u>eb91f154b6fb6a1479b936</u> <u>0ac06ec8fdd5cbcb0402</u>	+ 0.02683200 617.59 USD	BTC 	✓
171	2022-07-21 09:26:48	<u>ba83802a0ae58fce47fc62</u> <u>ad7da7e313ed5fb4f7e3a9</u> <u>34752bfd0e1fedd046e2</u>	- 0.00202259 46.52 USD	BTC 	✓
172	2022-07-21 09:10:40	<u>41609eb15ea9aee1c197ab</u> <u>643c07b398e7766b7a8c34</u> <u>34fa44c9d7fa51a969c7</u>	+ 0.00202259 46.52 USD	BTC 	✓
173	2022-07-21 00:25:03	<u>0665b6c128d1afc809c1a8</u> <u>d2ee6511a592edad376be1</u> <u>48524f9805341eeca109</u>	- 0.02358108 548.25 USD	BTC 	✓
174	2022-07-20 17:25:10	<u>ff04178a56e0fb0ff398a3</u> <u>6b4aebbd7dd2881cd75ec</u> <u>1a2e76f936eb379fa6</u>	+ 0.02358108 554.52 USD	BTC 	✓

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