

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P2E5tqEGYHciS17XQSQnSB5wQas6JzPAZ</u>
TOTAL RECEIVED	0.10798997 BTC
	6,795.16 USD
TOTAL SEND	0.10798997 BTC
	6,795.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-18 04:53:23	<u>bae86cea188b8e1e39fa02</u> <u>ba148f5dc5f292069a897f</u> <u>61050190cf6cc8958f1f</u>	- 0.00050000 BTC	
			30.12 USD	
2	2024-08-04 06:22:39	<u>9c61e4648e8d3c69753d2f</u> <u>2dc4c5bfde5269738ef3d2</u> <u>b1b465cce6b4fe985130</u>	- 0.00096876 BTC	
			58.91 USD	
3	2024-07-24 17:08:54	<u>9e3eca69642275cd41d3ab</u> <u>19cf88801597d804bfb24f</u> <u>f60a810a65df6b4381cf</u>	+ 0.00050000 BTC	
			33.29 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-05 01:33:10	<u>8c159a890be8fd4d0a49a0e4e417f7f1f0b40882b597c13a10e66c69050470d9</u>	+ 0.00096876 BTC 54.02 USD		✓
5	2024-06-24 19:45:42	<u>131c02c396c1947fd7d8953a15b673573534387df0e33c8dff5991a8b1807448</u>	- 0.00074252 BTC 44.19 USD		✓
6	2024-06-24 19:45:42	<u>42e97570692891cf760271a776bc066e4396117520326d8f9162a08bc6a51aa2</u>	- 0.00057751 BTC 34.36 USD		✓
7	2024-06-23 22:00:40	<u>6e7c0f3e3e7ca62314da9a385c5ec393dce69deec12afa7115b9cbcd38d986bb</u>	- 0.00054896 BTC 34.94 USD		✓
8	2024-06-23 22:00:40	<u>6e7c0f3e3e7ca62314da9a385c5ec393dce69deec12afa7115b9cbcd38d986bb</u>	- 0.00053113 BTC 33.81 USD		✓
9	2024-06-23 22:00:40	<u>5e2c279cfaa1816fcc2b52b3a4dfd37107df5f197f72625252455f09cd2a8ce4</u>	- 0.00039000 BTC 24.82 USD		✓
10	2024-06-23 20:21:54	<u>dbc29bbc863e4bcdecd1ddcd69ea7b52e445f538a769132fdf27f919f03748c1</u>	- 0.00071000 BTC 45.25 USD		✓
11	2024-06-23 20:21:54	<u>1029516cb6950e4148c55f957950d9bee57d0c07bf75e1cbb0e4fa0bf50ad0f0</u>	- 0.00077781 BTC 49.57 USD		✓
12	2024-06-23 03:50:06	<u>b661ea2750ac40391af878ebbde7bc7cfbaecf3b3a3f4dc5098e737e1e222189</u>	- 0.00163682 BTC 105.37 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-06-23 03:50:06	<u>b661ea2750ac40391af878</u> <u>ebbde7bc7cfbaecf3b3a3f</u> <u>4dc5098e737e1e222189</u>	- 0.00159894 BTC 	✓	102.93 USD
14	2024-05-29 22:54:59	<u>66bf520a13b636c106bd5f</u> <u>3ed9cd56a64e616a904efc</u> <u>645aaf32c8281dc31ff1</u>	+ 0.00077781 BTC 	✓	52.62 USD
15	2024-05-17 01:26:04	<u>702659985966b7c84d2d79</u> <u>1a724618787ccc58b26930</u> <u>d01ecdfb55205277d1f5</u>	+ 0.00071000 BTC 	✓	46.39 USD
16	2024-05-16 10:47:28	<u>db16c3086e9a7dc806cab4</u> <u>0fa40a24a0b6a234952464</u> <u>78fe8525180bdac4c088</u>	+ 0.00039000 BTC 	✓	25.93 USD
17	2024-05-15 14:30:32	<u>ca5722802b8630f886be0d</u> <u>84ca5117098f04a65a42f8</u> <u>97d7a7d0e3a8c9300297</u>	+ 0.00074252 BTC 	✓	48.05 USD
18	2024-05-15 01:29:58	<u>a4c3e91516ac8e30dee898</u> <u>ad8a1b1fc7c7917265841f</u> <u>b4e45849a413a164ed64</u>	- 0.00198000 BTC 	✓	122.15 USD
19	2024-05-15 01:29:58	<u>fb59058730bc66030bbd9a</u> <u>11824801e2eedec1a4bf8</u> <u>fb3147ec2ff2c831fd2e</u>	- 0.00092300 BTC 	✓	56.94 USD
20	2024-05-15 01:29:58	<u>e53384ebba76a62ec98206</u> <u>9289742033fac921a719a3</u> <u>006c752d64687da08eb1</u>	- 0.00070000 BTC 	✓	43.18 USD
21	2024-05-15 01:29:58	<u>fd4fbee13d5d06858f5134</u> <u>3f22196c2b5688bd45bfb5</u> <u>4b1e844156784280ee90</u>	- 0.00081000 BTC 	✓	49.97 USD

#	Date & time	Transaction Id	Amount		
22	2024-05-14 10:17:06	<u>a5ccff3af7b3f74ee3ee60</u> <u>7264f670f92ef38871b19d</u> <u>41d988f0944878cab07e</u>	- 0.00072666 BTC 	44.84 USD	✓
23	2024-05-14 10:17:06	<u>471b612850e980abaa3a51</u> <u>71606118ac0f7ed96a74bf</u> <u>47c5801bc138cadd2a09</u>	- 0.00053907 BTC 	33.27 USD	✓
24	2024-05-14 06:08:03	<u>8c9db5b4912ec7a5075cbf</u> <u>76a19eaa3887b174b40d88</u> <u>10f6a1eac2c5fc4dce04</u>	- 0.00024254 BTC 	15.04 USD	✓
25	2024-05-14 06:08:03	<u>706736ce2e2b1590895859</u> <u>4dea036749fc6c7fab2b73</u> <u>156c0bc4d5ffccc613a8</u>	- 0.00019469 BTC 	12.07 USD	✓
26	2024-05-14 06:08:03	<u>706736ce2e2b1590895859</u> <u>4dea036749fc6c7fab2b73</u> <u>156c0bc4d5ffccc613a8</u>	- 0.00019427 BTC 	12.05 USD	✓
27	2024-05-14 06:08:03	<u>706736ce2e2b1590895859</u> <u>4dea036749fc6c7fab2b73</u> <u>156c0bc4d5ffccc613a8</u>	- 0.00017525 BTC 	10.87 USD	✓
28	2024-05-14 06:08:03	<u>c178d555158d4cf32686ee</u> <u>29f54968e0c17833e52308</u> <u>9d1eea3d61f4395a5d3d</u>	- 0.00149485 BTC 	92.74 USD	✓
29	2024-05-14 02:33:38	<u>b76de30aa3579e67b05b88</u> <u>749e1125232ebf962c3e6b</u> <u>5395e5fa47121a496457</u>	- 0.00065000 BTC 	40.61 USD	✓
30	2024-05-14 02:33:38	<u>b76de30aa3579e67b05b88</u> <u>749e1125232ebf962c3e6b</u> <u>5395e5fa47121a496457</u>	- 0.00064565 BTC 	40.34 USD	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-12 22:52:22	<u>718b2ff8fe10f28fb4d0b298fe43622454e8db4a22c3ae587f1f227d1a243777</u>	+ 0.00054896 BTC 33.75 USD		✓
32	2024-05-11 11:15:41	<u>404dcf7a78fca09d8ce4ba4f9b15ebe53c12e19f26100a068197baefbd3cfc79</u>	+ 0.00053113 BTC 32.23 USD		✓
33	2024-05-10 20:44:55	<u>8c081673fb4f27106761d046514934f6315d4bcb22025fea045917b0884e3bc0</u>	+ 0.00057751 BTC 35.06 USD		✓
34	2024-05-09 17:58:39	<u>db9d11bdf6b280604ffe9eb2ff457ce4a82927f0cbd1bfd96b3a2c6b9d274f5f</u>	+ 0.00159894 BTC 99.54 USD		✓
35	2024-05-09 09:34:53	<u>d4e1920097c016ee779c5a1137db4631313d80b74ecc ef5137f9d1d191006556</u>	+ 0.00163682 BTC 99.52 USD		✓
36	2024-04-28 14:40:49	<u>f0235b200a5fee727a0b9adf6d09026295eb54ae0c9894db2f25dee26a3eb955</u>	+ 0.00072666 BTC 46.17 USD		✓
37	2024-04-26 07:41:37	<u>6ea8468a724e9013898a7615d34c33679c75be656120923f4a900d82df80b02f</u>	+ 0.00065000 BTC 41.86 USD		✓
38	2024-04-15 10:55:56	<u>15299118df28aba87a67086ad16cfee9af417c27e4d938c340d521af2a8da485</u>	+ 0.00053907 BTC 35.50 USD		✓
39	2024-04-12 06:13:47	<u>2a42977c4a5743c7413fb4daffe49bd207143a510f3db30a0fd354e6902324da0</u>	+ 0.00081000 BTC 57.40 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-04-12 01:42:44	<u>907b0397bda84ad6cccc79</u> <u>177543a5d7a4ee93861462</u> <u>e5647b86234a0ad97179</u>	+ 0.00070000 49.44 USD	BTC 	✓
41	2024-04-11 23:49:30	<u>34d24242a699fab58d1adf</u> <u>bb06cf2306b9a6fcb5a114</u> <u>c013b24a0704a3bd0a70</u>	+ 0.00198000 139.19 USD	BTC 	✓
42	2024-04-11 10:44:43	<u>3a2011afe43a01b9fc2e71</u> <u>7f209a69e263d71eb2b28c</u> <u>8a5d61e441c4fb5e4b0b</u>	+ 0.00064565 45.18 USD	BTC 	✓
43	2024-04-11 02:02:21	<u>e17fc9473aeed67543a3c3</u> <u>bd167f2790ae31365b593b</u> <u>6e32fba08d0ac6c93229</u>	+ 0.00092300 65.52 USD	BTC 	✓
44	2024-04-07 16:47:09	<u>e6f27a3d92233c3e4fb07c</u> <u>77d5e2211211fb706cbcb7</u> <u>e06aae1dd570e3ddf538</u>	+ 0.00017525 12.23 USD	BTC 	✓
45	2024-04-06 13:17:21	<u>8273921fbaa3c614773eb2</u> <u>40ba7cd3a2d3d3cdb7306d</u> <u>e6ab10899c1cf8088c92</u>	+ 0.00019427 13.15 USD	BTC 	✓
46	2024-04-06 10:48:19	<u>8a7e62b18ed17085c6ae87</u> <u>9a2fe92906250f22a6ed3d</u> <u>4b10ee1455a5189c7ae5</u>	+ 0.00024254 16.41 USD	BTC 	✓
47	2024-04-06 03:09:37	<u>d3d9011798df373dbb3bc2</u> <u>00a4e1c9efef2eae9e141f</u> <u>170f082bdad8a7ad0e16</u>	+ 0.00019469 13.19 USD	BTC 	✓
48	2024-04-05 08:27:15	<u>c67c12495ecbdf28a0dea9</u> <u>8b4e1459232b0d27682710</u> <u>c80b210f3f176490194e</u>	+ 0.00149485 100.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-24 15:05:53	<u>28e2d73147a57055a62f32</u> <u>ad3ac7f4c8385fd68f2315</u> <u>6a18a674fa95b7eaea9b</u>	- 0.00164736 108.18	BTC 	✓
50	2024-03-24 15:05:53	<u>28e2d73147a57055a62f32</u> <u>ad3ac7f4c8385fd68f2315</u> <u>6a18a674fa95b7eaea9b</u>	- 0.00159374 104.66	BTC 	✓
51	2024-03-24 15:05:53	<u>28e2d73147a57055a62f32</u> <u>ad3ac7f4c8385fd68f2315</u> <u>6a18a674fa95b7eaea9b</u>	- 0.00142000 93.25	BTC 	✓
52	2024-03-24 14:50:58	<u>101b4a3556f749e70f06f8</u> <u>e899846a9398ab422fa76c</u> <u>017496f6bec819c4dcc7</u>	- 0.00021265 13.96	BTC 	✓
53	2024-03-24 14:44:18	<u>613e60c4feed056def6359</u> <u>6f46d8db73fd37835e20ee</u> <u>ae61b505a455a8a5780f</u>	- 0.00048410 31.79	BTC 	✓
54	2024-03-24 14:29:15	<u>856b8d9112d4025e3bbe46</u> <u>f124f0adc3af2a16a71ac9</u> <u>bc9d8deba0d852d62a1c</u>	- 0.00034902 22.91	BTC 	✓
55	2024-03-24 14:21:46	<u>e011e93fa720bd4130139b</u> <u>1ef4301ebd93020e2aa36a</u> <u>0e63e399ae90455aea1b</u>	- 0.00224000 147.05	BTC 	✓
56	2024-03-24 14:16:39	<u>b3af32cd66872a778e7b28</u> <u>9ffa0811e2dab39ac3252f</u> <u>391dce26cca787f8a2c5</u>	- 0.00159694 104.83	BTC 	✓
57	2024-03-02 07:28:23	<u>9475e3a3dde88e681f3364</u> <u>f8a2fcc10f938110addb34</u> <u>7ea8609601be4a0b3578</u>	+ 0.00159694 99.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-02-29 13:28:55	<u>28771d31722795ac6f5507</u> <u>d67121d754ee77765ef8c2</u> <u>f8ff12bd6ccda9ba30f7</u>	+ 0.00159374 BTC 100.29 USD		✓
59	2024-02-29 00:45:32	<u>cefa0f4ef9f5dba857c133</u> <u>6022bb4101ce70c8e0e202</u> <u>ddf55ddd5c5a5034cb08</u>	+ 0.00164736 BTC 101.10 USD		✓
60	2024-02-28 14:04:53	<u>3ecd65f613ae6702884d09</u> <u>bdd117bc7f6c487714cc50</u> <u>dc461a23b1d7003e6b2c</u>	+ 0.00142000 BTC 86.57 USD		✓
61	2024-02-25 20:40:25	<u>8344befa5faaa27f7c03bc</u> <u>79d1d6d34a3c9a0f452e75</u> <u>fa9ae378d3ef5d0c9a1f</u>	+ 0.00021265 BTC 11.00 USD		✓
62	2024-02-25 10:34:52	<u>7edcd1b16bd695bad3048c</u> <u>3eecb6aba5df400d28f065</u> <u>7f95969b6d77e2747ed1</u>	+ 0.00048410 BTC 25.00 USD		✓
63	2024-02-25 03:21:05	<u>199e6884a8fe152c0a4450</u> <u>17ee4d638980d2f0f97b2c</u> <u>ad179bfd5a51913a21e2</u>	- 0.00093187 BTC 48.10 USD		✓
64	2024-02-25 03:14:35	<u>5978532f8c81cac7d7fd55</u> <u>b11e3f3aa78506f64bf49a</u> <u>f344a19fb7b557160512</u>	- 0.00077081 BTC 39.79 USD		✓
65	2024-02-25 03:07:30	<u>196bbfba3986fcc85b09a0</u> <u>3247ddd3ee66f0c55a54f2</u> <u>d5d81b911d0aaddab224</u>	- 0.00100241 BTC 51.74 USD		✓
66	2024-02-25 02:43:49	<u>9848ccd4039e5afcb3d987</u> <u>ae88c80bb1d2a839bd1f53</u> <u>17ca260e0c6d5c88404f</u>	- 0.00049207 BTC 25.40 USD		✓

#	Date & time	Transaction Id	Amount		
67	2024-02-25 02:43:49	<u>9848ccd4039e5afcb3d987</u> <u>ae88c80bb1d2a839bd1f53</u> <u>17ca260e0c6d5c88404f</u>	- 0.00049000 25.29 USD	BTC	✓
68	2024-02-25 02:00:13	<u>96b92f6e6ac74b6cbb4da1</u> <u>9953eefc4f28319dc41f97</u> <u>cf5a2b023e1d7267d5e3</u>	- 0.00040414 20.85 USD	BTC	✓
69	2024-02-25 01:45:08	<u>47c85fa031f85314b4bf49</u> <u>8b7a141ff246b93f881f1b</u> <u>15fad00ee39ddfdc75c8</u>	- 0.00046507 23.99 USD	BTC	✓
70	2024-02-24 22:37:36	<u>03ec5b88d32fbcd50c7fd</u> <u>2671b22b2b89e61ea0afd4</u> <u>7bab6309889bb85c0ae3</u>	- 0.00211062 108.84 USD	BTC	✓
71	2024-02-24 22:37:36	<u>9853f4a73703d59de6b877</u> <u>cb04e1aa5f31036d00cd11</u> <u>f8b84103b2f48a3f31d2</u>	- 0.00286908 147.95 USD	BTC	✓
72	2024-02-22 17:36:28	<u>ebc130d6ddf599946f37f2</u> <u>21c64e0911b8239512ca42</u> <u>69985fb05cb866ab8bf9</u>	+ 0.00034902 18.05 USD	BTC	✓
73	2024-02-22 09:56:50	<u>91b892e0cb2f3511b5b3ba</u> <u>c202d56982b52455e95a30</u> <u>821d85dc2e290cc0a66c</u>	- 0.00412000 212.97 USD	BTC	✓
74	2024-02-20 15:30:34	<u>aa3969d425748fd6424991</u> <u>1b0365300be7b06ad52f74</u> <u>9a7bcac04d7d5c20916a</u>	+ 0.00040414 20.77 USD	BTC	✓
75	2024-02-17 00:04:39	<u>ff5442f441b8d8dfe3868d</u> <u>ae760dfb94769c14d351b3</u> <u>248ac72d6780f7569a39</u>	+ 0.00224000 116.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2024-02-15 19:38:56	<u>d7847c9833d3f7141eea0b</u> <u>e8b4a038570932d55a7cdb</u> <u>cabe012d3b6e8dadffd8</u>	+ 0.00100241 51.81 USD	BTC	✓
77	2024-02-15 11:52:57	<u>145e3740af06d792219a50</u> <u>217b34e068d6c57e752ebb</u> <u>74287ba337cfc781f23e</u>	+ 0.00286908 150.14 USD	BTC	✓
78	2024-02-15 10:43:46	<u>d74a93a9971d609d250ebd</u> <u>6344cb359aeb02b6aba4a2</u> <u>bde0423adefd14a6e352</u>	- 0.00692000 362.12 USD	BTC	✓
79	2024-02-15 07:53:45	<u>e62cec15aeb872ff7d66a9</u> <u>f6b5c2eb05d9471aa32020</u> <u>96d87a36ee1e320aa76e</u>	+ 0.00049000 25.44 USD	BTC	✓
80	2024-02-07 14:48:34	<u>e7679286b76c6b5e081408</u> <u>285b6fb53564950b19724e</u> <u>8a496f2d03c623742c6c</u>	+ 0.00077081 33.19 USD	BTC	✓
81	2024-02-06 09:37:56	<u>0cce5d6ef01b2b9f4e7d22</u> <u>085731c57dffaf2935b375</u> <u>f6528dc7ad87163776b6</u>	+ 0.00046507 19.90 USD	BTC	✓
82	2024-02-02 18:12:04	<u>0179326ae5dbd5b8da2639</u> <u>8062d6d40e0356239ea7e0</u> <u>10377d6702e7b1908814</u>	+ 0.00093187 40.00 USD	BTC	✓
83	2024-02-02 14:12:57	<u>096b2842a15cfdd9b8bd59</u> <u>b9a032245807eed3f432c6</u> <u>aba62297bfc0d2862915</u>	+ 0.00211062 90.34 USD	BTC	✓
84	2024-01-31 14:12:46	<u>73318b525d9a9ab343e1c5</u> <u>a0a08e19c89377386c328c</u> <u>feaa0a282191b8c81c6e</u>	+ 0.00412000 176.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2024-01-31 13:48:17	<u>570eac44835d45566711d2</u> <u>9fb4bc95223b17628f1232</u> <u>9c1d1e1fb0fa7ade4caf</u>	+ 0.00692000 296.74	BTC	✓
86	2024-01-24 11:14:42	<u>5fd8c6b8cd5b9e7af9eaff</u> <u>e2ee2af2f6d5e881220b6e</u> <u>21b5db0db01e093079d6</u>	- 0.00022578 9.07	BTC	✓
87	2024-01-24 11:06:52	<u>370adcf4837675430ebd79</u> <u>9e10199d45601b41058ee6</u> <u>741323f63038eb81706e</u>	- 0.00070373 28.29	BTC	✓
88	2024-01-24 09:38:36	<u>91122080431a1717a808d3</u> <u>ad9b833d57e713517b0a37</u> <u>0b860ef12fbcd22ad457</u>	- 0.00037125 14.98	BTC	✓
89	2024-01-24 09:38:36	<u>91122080431a1717a808d3</u> <u>ad9b833d57e713517b0a37</u> <u>0b860ef12fbcd22ad457</u>	- 0.00037071 14.95	BTC	✓
90	2024-01-24 09:38:36	<u>91122080431a1717a808d3</u> <u>ad9b833d57e713517b0a37</u> <u>0b860ef12fbcd22ad457</u>	- 0.00037006 14.93	BTC	✓
91	2024-01-24 09:33:52	<u>8117c8dafc892f281407cb</u> <u>c649d141f45ea5501d00c7</u> <u>52dff53484c1e55d5b50</u>	- 0.00223119 90.03	BTC	✓
92	2024-01-19 16:44:35	<u>428c1bb990a54492f02d2c</u> <u>59e3e0ae8c12b1a3d3e561</u> <u>4f5d2872cba71484d121</u>	+ 0.00049207 20.29	BTC	✓
93	2024-01-18 03:33:07	<u>fb6c061e39618cf28a64f4</u> <u>4cbb24fb1104bef49d7e31</u> <u>b3dfd026a6c5e79a1954</u>	+ 0.00223119 95.19	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2024-01-18 01:03:37	<u>e2aa82a1e74f4b70dc8ad9</u> <u>162123d5f1cf5d32d93a61</u> <u>e5447ddf603321838b31</u>	+ 0.00070373 29.96 USD	BTC	✓
95	2024-01-13 00:28:26	<u>34d1935628e8dd76003f52</u> <u>ea80faf7091ef1f082a1a9</u> <u>d584d0cf8c991ca385b2</u>	- 0.00028538 12.21 USD	BTC	✓
96	2024-01-13 00:23:05	<u>89a1550251b7e4cc86aaee</u> <u>7ad16a5a31ee0f9b9f6dee</u> <u>6654c4ddb5f7c3828d49</u>	- 0.00039459 16.88 USD	BTC	✓
97	2023-10-31 09:56:08	<u>a325221448416b7961011d</u> <u>92d264bf720fc1c6f7fc9f</u> <u>a5fb0e09df41b36eef36</u>	- 0.00009834 3.38 USD	BTC	✓
98	2023-10-23 18:41:21	<u>e2f124394b508942a301db</u> <u>f3a2017ad9c3d3b4d6605c</u> <u>5b9a7164eb8822d2a4de</u>	+ 0.00009834 3.08 USD	BTC	✓
99	2023-10-08 03:37:40	<u>38aa84ba2c4c7feccfc741</u> <u>dc25591d5986c101964fa0</u> <u>ac71341a523bbb75deb4</u>	+ 0.00028538 7.96 USD	BTC	✓
100	2023-10-06 16:53:56	<u>bfe620573d03543cbb6861</u> <u>496000767a881710e9b74e</u> <u>b2e7aee06f88598d5a8f</u>	+ 0.00039459 11.03 USD	BTC	✓
101	2023-09-30 11:16:58	<u>c71cfa61ba5c6d6e435d90</u> <u>03b1c711af1e89f76e2e96</u> <u>cbb4b37c1cb91715fa8f</u>	+ 0.00037071 9.98 USD	BTC	✓
102	2023-09-30 08:13:10	<u>a7674f2aae1fb44e78ef63</u> <u>47254c7b8904a84e263055</u> <u>dede40ef5434e926a8f8</u>	+ 0.00037125 9.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2023-09-29 10:36:45	<u>76a85c45b16c50e3bd0458</u> <u>00c51f83379cd76c564f4d</u> <u>466dc5edec0d7e8fadbc</u>	+ 0.00037006 9.98 USD	BTC 	✓
104	2023-09-29 06:26:10	<u>7609fc3cc8a3743b1f2923</u> <u>da3efbeceb1d9f9e2b7e0b</u> <u>1d3c7f0e1aab0db7f84d</u>	- 0.00012112 3.27 USD	BTC 	✓
105	2023-09-29 06:26:10	<u>bb3377ea3d47b4a44faf1c</u> <u>2936224acd8f83fe230212</u> <u>9fc254141a31404d2a5d</u>	- 0.00017613 4.76 USD	BTC 	✓
106	2023-09-29 06:09:44	<u>cd2fa432665a04ec71c553</u> <u>6e9bcd0f18caf5cb093f3e</u> <u>810e1219c552db6a7e8c</u>	- 0.00011108 3.00 USD	BTC 	✓
107	2023-09-29 06:09:44	<u>cd2fa432665a04ec71c553</u> <u>6e9bcd0f18caf5cb093f3e</u> <u>810e1219c552db6a7e8c</u>	- 0.00010367 2.80 USD	BTC 	✓
108	2023-09-29 06:09:44	<u>809a12284288f102b45ab2</u> <u>4f10046d94e2b93cc89257</u> <u>2e8273707029bc13e9dc</u>	- 0.00008830 2.39 USD	BTC 	✓
109	2023-09-29 06:06:14	<u>6f04990aad96909882ee90</u> <u>18599dd17e60618dadbf6b</u> <u>5c1a093151ff087af30e</u>	- 0.00031531 8.53 USD	BTC 	✓
110	2023-09-29 05:55:27	<u>272d37ee67867d99099970</u> <u>5857b82818bc25473d75f6</u> <u>7fa21f2ffe6148e5fa7e</u>	- 0.00227702 61.65 USD	BTC 	✓
111	2023-09-29 04:55:25	<u>20b9d7cef06cc3c27af0c7</u> <u>ad70d83d952d282728afb5</u> <u>2d4f487a8f580b8711f6</u>	- 0.00073098 19.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2023-09-29 03:00:57	<u>2c9895a79e2f17aa979334</u> <u>8afc071d87a456bd74524a</u> <u>ba3b6f5aa883ec2b9352</u>	- 0.00135382 BTC 	36.49 USD	✓
113	2023-09-29 03:00:57	<u>13f77eb82fd359c76cab30</u> <u>31c484e0134b2b233ab290</u> <u>f63467797048c7ee4ca8</u>	- 0.00182483 BTC 	49.19 USD	✓
114	2023-09-29 03:00:57	<u>13f77eb82fd359c76cab30</u> <u>31c484e0134b2b233ab290</u> <u>f63467797048c7ee4ca8</u>	- 0.00181356 BTC 	48.88 USD	✓
115	2023-09-29 03:00:46	<u>88e0d08d6f195e5394a585</u> <u>4aa103835a2430b021556f</u> <u>167d4fc49ee1da2e9887</u>	- 0.00030904 BTC 	8.33 USD	✓
116	2023-09-29 03:00:46	<u>88e0d08d6f195e5394a585</u> <u>4aa103835a2430b021556f</u> <u>167d4fc49ee1da2e9887</u>	- 0.00030027 BTC 	8.09 USD	✓
117	2023-09-29 03:00:46	<u>88e0d08d6f195e5394a585</u> <u>4aa103835a2430b021556f</u> <u>167d4fc49ee1da2e9887</u>	- 0.00028954 BTC 	7.80 USD	✓
118	2023-09-29 03:00:46	<u>bc06d5d0b1ee157abc5b5d</u> <u>5f8279496bfc3b78ec37a4</u> <u>9e7730180fbac9c9c2ce</u>	- 0.00037632 BTC 	10.14 USD	✓
119	2023-09-29 03:00:46	<u>bc06d5d0b1ee157abc5b5d</u> <u>5f8279496bfc3b78ec37a4</u> <u>9e7730180fbac9c9c2ce</u>	- 0.00034288 BTC 	9.24 USD	✓
120	2023-09-29 02:51:00	<u>0da084eb80999957d0cdd7</u> <u>693cb2e0362362189321ed</u> <u>fe9d59130fcc819bf173</u>	- 0.00191670 BTC 	51.67 USD	✓

#	Date & time	Transaction Id	Amount		
121	2023-09-29 02:42:52	<u>efacffad1e5c86aa4569f6</u> <u>81214eb52814fd91167046</u> <u>91f2a6bb975f43d3acd6</u>	- 0.00180408 BTC 	48.63 USD	✓
122	2023-09-29 02:42:52	<u>59e259563fd6eea54f934d</u> <u>31420b1a019779e28669b22</u> <u>9272b8b2781eabc162be</u>	- 0.00209062 BTC 	56.35 USD	✓
123	2023-09-29 02:42:10	<u>b1ae3c3d8f47c407fed4d6</u> <u>07fe5fd0739aa87d40c832</u> <u>d52d208f23df4f57108b</u>	- 0.00092430 BTC 	24.91 USD	✓
124	2023-09-29 02:37:23	<u>edacea1058d055aa4c814c</u> <u>f8f55ac098015ab6cf1dee</u> <u>51dc5ed346edf4e745d7</u>	- 0.00115714 BTC 	31.19 USD	✓
125	2023-09-29 02:37:23	<u>601cb8479f8d3e8cbfd3ce</u> <u>185566a70713e07801e656</u> <u>94488d468f5bd3e8cdf0</u>	- 0.00014735 BTC 	3.97 USD	✓
126	2023-09-29 02:36:32	<u>0918faa16f94d7fc753194</u> <u>803553fadf7aa2398e4c12</u> <u>a8bf41d6d72ed1d3c5d0</u>	- 0.00132526 BTC 	35.72 USD	✓
127	2023-09-29 02:36:32	<u>0918faa16f94d7fc753194</u> <u>803553fadf7aa2398e4c12</u> <u>a8bf41d6d72ed1d3c5d0</u>	- 0.00131196 BTC 	35.36 USD	✓
128	2023-09-29 02:36:32	<u>96f207b426de9e28f7e4af</u> <u>6b5459ca1856ea6ac6f12a</u> <u>d8c49426586e8b05b56a</u>	- 0.00033564 BTC 	9.04 USD	✓
129	2023-09-29 02:36:32	<u>96f207b426de9e28f7e4af</u> <u>6b5459ca1856ea6ac6f12a</u> <u>d8c49426586e8b05b56a</u>	- 0.00032972 BTC 	8.88 USD	✓

#	Date & time	Transaction Id	Amount		
130	2023-09-28 15:59:51	<u>5dd08ec20803824e17d1ff</u> <u>a91278bb6d057ea7681fd4</u> <u>53f0b12dedc98a6c2cc8</u>	- 0.00261045 BTC 	70.63 USD	✓
131	2023-09-28 15:59:51	<u>1abda7673a9b9de25ec16a</u> <u>787ee69998fcedf2177b9d</u> <u>cc67757d46997ea956fc</u>	- 0.00238318 BTC 	64.48 USD	✓
132	2023-09-28 15:59:51	<u>c30e017f9a980ecf367749</u> <u>60171b569b1d239fa6384d</u> <u>3d80d90de400e60821a6</u>	- 0.00152312 BTC 	41.21 USD	✓
133	2023-09-28 15:58:33	<u>5ac6d05592cbfea379efd1</u> <u>15668c2c706fd4babaf92e</u> <u>123bc95764ed5725794c</u>	- 0.00057666 BTC 	15.60 USD	✓
134	2023-09-28 15:58:33	<u>5ac6d05592cbfea379efd1</u> <u>15668c2c706fd4babaf92e</u> <u>123bc95764ed5725794c</u>	- 0.00057327 BTC 	15.51 USD	✓
135	2023-09-28 15:45:32	<u>367dc57d1ef84b5e22783b</u> <u>c894e8d0ecdce228ed9cca</u> <u>9c742bbac94d9f41ea41</u>	- 0.00034419 BTC 	9.31 USD	✓
136	2023-09-28 15:45:32	<u>367dc57d1ef84b5e22783b</u> <u>c894e8d0ecdce228ed9cca</u> <u>9c742bbac94d9f41ea41</u>	- 0.00034295 BTC 	9.28 USD	✓
137	2023-09-28 15:13:58	<u>8dfd2bbccba84a13815d1f</u> <u>eecf447c7c29fa842976a6</u> <u>96564a864ed72dc477dd</u>	- 0.00107341 BTC 	29.00 USD	✓
138	2023-09-28 15:13:58	<u>104a6fec0592f7559a76d0</u> <u>ef380ca9113156c35b7b7f</u> <u>d238913036f43ab04a8a</u>	- 0.00040958 BTC 	11.06 USD	✓

#	Date & time	Transaction Id	Amount		
139	2023-09-28 15:13:58	<u>104a6fec0592f7559a76d0</u> <u>ef380ca9113156c35b7b7f</u> <u>d238913036f43ab04a8a</u>	- 0.00038379 BTC 	✓	10.37 USD
140	2023-09-27 11:39:30	<u>141e5b6dfce0f5307f2b10</u> <u>e4ff153459af21fb5d4e47</u> <u>d89d2d21aa9a1860bca7</u>	+ 0.00022578 BTC 	✓	6.03 USD
141	2023-09-27 06:59:48	<u>71b546405e44f018d09d7c</u> <u>119dffcd449d835f5cee29</u> <u>84c557368583c94635c1</u>	+ 0.00034295 BTC 	✓	9.00 USD
142	2023-09-26 08:46:05	<u>fcf92442a0920d5a608f17</u> <u>c15e282f76b735f08bbd95</u> <u>71ffd354c01d385992a0</u>	+ 0.00152312 BTC 	✓	40.01 USD
143	2023-09-26 06:26:17	<u>9393dae2a0384b28e7de4e</u> <u>f72a42751715feb2423915</u> <u>8a7ba21e6d3b42443fb4</u>	+ 0.00209062 BTC 	✓	54.96 USD
144	2023-09-26 04:42:12	<u>83e98ecf6c4d1dda9968ae</u> <u>b715386f109f4eda601a54</u> <u>7e51aa1472ad2523cd08</u>	+ 0.00227702 BTC 	✓	59.93 USD
145	2023-09-22 17:13:37	<u>265a3a3d1ef0f31e3bee5f</u> <u>17a1b9187bad5aa64ecf97</u> <u>deef3b7266021da6257a</u>	+ 0.00014735 BTC 	✓	3.91 USD
146	2023-09-22 11:48:18	<u>465325f2204162bbc4e869</u> <u>509e05c6afd9dc97c197dd</u> <u>5502f06458194528ba25</u>	+ 0.00030027 BTC 	✓	7.98 USD
147	2023-09-21 10:50:12	<u>ef1a2378b7269311950ffc</u> <u>7b47e12bf24a4a5cea2ec3</u> <u>b68a8e0b88b89fba6eaf</u>	+ 0.00132526 BTC 	✓	35.42 USD

#	Date & time	Transaction Id	Amount		
148	2023-09-21 07:38:36	<u>0da80576702bddef6e5dd0</u> <u>a51e8f403255512bf76c90</u> <u>5174be8ec276172758f5</u>	+ 0.00107341 28.90 USD	BTC	✓
149	2023-09-20 15:14:20	<u>f50aaf98b80b2076013014</u> <u>244fa55a436ae64c8442ae</u> <u>0210e79a7b38c6112fd2</u>	+ 0.00180408 49.03 USD	BTC	✓
150	2023-09-06 08:22:55	<u>7cb0b2fc7cf7882722760f</u> <u>1ecb2b6442930afa225a81</u> <u>9039c24c74720e3840ff</u>	+ 0.00238318 61.36 USD	BTC	✓
151	2023-08-31 11:49:02	<u>86a8e1eaf2403911d1aa42</u> <u>7a2c374273d04d5af3fee7</u> <u>709024edcd4697fa6dc6</u>	- 0.00790000 214.82 USD	BTC	✓
152	2023-08-31 11:30:38	<u>7eb551537402df65aa7980</u> <u>4c386ac66843ae01c7fbde</u> <u>92b0961a6b8e5f35407b</u>	- 0.00364248 99.04 USD	BTC	✓
153	2023-08-31 11:30:38	<u>8ac38ef9f38b306e0ef758</u> <u>2d0cd2b69926b2f9d9b6b1</u> <u>fa2704ba6ddaad7d0d0f</u>	- 0.00382720 104.07 USD	BTC	✓
154	2023-08-30 23:05:28	<u>f22bb7939fdeb818141495</u> <u>10539f10f8a62708adfcf2</u> <u>d2cf0bc53c99d65a64c7</u>	+ 0.00790000 215.66 USD	BTC	✓
155	2023-08-30 06:21:57	<u>20db4fb7e7b2c4031a28d5</u> <u>ea4beb4082de82ccde517b</u> <u>046c3e7e90ba5e95e2d5</u>	+ 0.00135382 37.07 USD	BTC	✓
156	2023-08-29 15:10:33	<u>3f5ee933aa7a9cce3828d6</u> <u>28320e19f22e8ea6737568</u> <u>fde33af61bbca4265d8a</u>	+ 0.00017613 4.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2023-08-29 14:53:03	<u>7b4629fdbd166384283d0c82aff8e9bcae14caf53f0f905b78edf4a3b37d43da</u>	+ 0.00034419 BTC 9.43 USD		✓
158	2023-08-28 18:10:49	<u>61591c5970d803404f5f0b1e335632f3936146df71d17f12f4613488b9941b36</u>	+ 0.00057327 BTC 14.99 USD		✓
159	2023-08-28 13:21:46	<u>05e8ba483ad9d238c2f4783d034f9d5ce0c93498b0ab74c0065d9052a2da6503</u>	+ 0.00182483 BTC 47.63 USD		✓
160	2023-08-28 10:04:34	<u>0700382258207e2c8fb72e54b0152b032c832fd512dad44c74563da4c08d4467</u>	+ 0.00131196 BTC 34.04 USD		✓
161	2023-08-28 07:10:47	<u>77ed358f4a03d88f0f8b176818989d5ea10eb23cd44ef1966762e3340ff449f3</u>	+ 0.00115714 BTC 30.00 USD		✓
162	2023-08-26 13:31:51	<u>107c4a6a780c785f77e08c9c9c2fc74d7289c9ea792164be54c894c1e7b99f91</u>	+ 0.00057666 BTC 15.03 USD		✓
163	2023-08-26 09:42:05	<u>0c5234232d285642d9b9c9f964647f43e52dfec0b5a10ebf4fd91a13ce10208c7</u>	+ 0.00012112 BTC 3.15 USD		✓
164	2023-08-25 19:36:04	<u>83c8f8f9b3b4ab467c6cd2e73f468ba816b59091c59aeb9db41558c1f9b89b8</u>	+ 0.00092430 BTC 24.08 USD		✓
165	2023-08-25 11:32:29	<u>33ce7d26647a6aff706cbf2f4089ba5862f5ed7fd46c11089f8eee063b709edb</u>	+ 0.00191670 BTC 50.04 USD		✓

#	Date & time	Transaction Id	Amount		
166	2023-08-25 09:14:11	<u>0bf9dc71d7b8ba258f72b8</u> <u>28c65190661f886b4dd72f</u> <u>93776a1554e7f33f4a6e</u>	+ 0.00364248 94.99 USD	BTC 	✓
167	2023-08-24 20:16:41	<u>0053e99259199a545d3d88</u> <u>90eba7a96ace80365a7f0b</u> <u>00e5b7ec41ad95a08759</u>	+ 0.00261045 67.95 USD	BTC 	✓
168	2023-08-24 08:11:33	<u>f405d74f9743914911b246</u> <u>d4253fd76f04d74368f5b1</u> <u>ef192d74bacde657fb2b</u>	+ 0.00181356 48.05 USD	BTC 	✓
169	2023-08-23 16:27:25	<u>52502d4de597ebedc989e8</u> <u>3d012b3810699bf3d2c04e</u> <u>e65a558c597e9cbb3fd7</u>	+ 0.00382720 101.02 USD	BTC 	✓
170	2023-08-17 08:50:10	<u>0a01f658ed01c8f57fd385</u> <u>8d95945c269d1f21aabc99</u> <u>0d68c0fb90e3ba49bc65</u>	+ 0.00028954 8.27 USD	BTC 	✓
171	2023-08-16 11:52:08	<u>eee9740e84b506f0e1f929</u> <u>e7dfab867dd574d870f2ba</u> <u>b50a8562729a59d835fb</u>	+ 0.00030904 9.01 USD	BTC 	✓
172	2023-08-07 10:40:27	<u>a5287e90ac13317b45b91c</u> <u>ad40552a391b43aec91f26</u> <u>005d899e8b849dfb5146</u>	+ 0.00011108 3.23 USD	BTC 	✓
173	2023-08-01 18:15:31	<u>192821ddf1ce8aa93dc268</u> <u>110d49ef4fc72cf539b5c3</u> <u>b7380f50e67a873a8f63</u>	+ 0.00010367 3.03 USD	BTC 	✓
174	2023-07-31 08:44:37	<u>33327046e894590faf6701</u> <u>0114737c046e4342f84131</u> <u>12df47c266420c669402</u>	+ 0.00031531 9.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2023-07-29 15:36:00	<u>360b36c95b098d1cf649ad</u> <u>97e31dae6773d9fb960bb6</u> <u>372103aea3d56c40ea93</u>	+ 0.00040958 BTC 12.00 USD		✓
176	2023-07-28 16:56:36	<u>67de546acce85fb0590039</u> <u>f9d7cc8d9308ad3becffaf</u> <u>cd5134b8b5eb3fdf2abb</u>	+ 0.00008830 BTC 2.58 USD		✓
177	2023-07-26 10:29:29	<u>c209a767db67746913071e</u> <u>f6dd2a8d98f24e9fa7b1e4</u> <u>2e0ff1632b3d2d4f20f6</u>	- 0.00662035 BTC 193.26 USD		✓
178	2023-07-25 17:14:36	<u>88ed10e2ddd1f20a4cf908</u> <u>92a06d0285efda2284a3fd</u> <u>2e7001ce4d19ec3ffac0</u>	+ 0.00037632 BTC 11.01 USD		✓
179	2023-07-25 09:11:13	<u>d38de6b26a3475b053fc3a</u> <u>889fe4686f93d8af954ddb</u> <u>077a7b718e66154bdec5</u>	+ 0.00034288 BTC 10.00 USD		✓
180	2023-07-24 06:12:20	<u>dfb250cffa298b670e0f05</u> <u>d5786c6a67ccbd20a95120</u> <u>0e8ed7e94666c13a99b4</u>	+ 0.00033564 BTC 9.99 USD		✓
181	2023-07-20 08:05:55	<u>7179ee75fb58649f35daa2</u> <u>33e605602e5ec468dc57aa</u> <u>94fa381b4bb46eecee3d</u>	+ 0.00662035 BTC 200.36 USD		✓
182	2023-07-20 02:18:05	<u>5ef1757ef6ff58bc1fb47e</u> <u>82e84f7bd2b05f23e5ce4f</u> <u>370810afe05a808dabae</u>	+ 0.00038379 BTC 11.50 USD		✓
183	2023-07-15 13:45:34	<u>47b8c7afe35bedd8603559</u> <u>0ecdfa168250d74509f4af</u> <u>b11f7b5aab8e8f5d466a</u>	+ 0.00032972 BTC 9.98 USD		✓

#	Date & time	Transaction Id	Amount		
184	2023-07-10 15:54:08	<u>8f9ca625546415d2d988fc</u> <u>186eb689c6aafa318d0900</u> <u>1b1755cbb8962b3cd035</u>	+ 0.00073098 22.18 USD	BTC 	✓
185	2023-06-09 12:58:25	<u>713120ae248db789e78f4f</u> <u>4d3e8442fa72bac80f1a9d</u> <u>ef9cb6f87d3fc4da4dbc</u>	- 0.00005758 1.53 USD	BTC 	✓
186	2023-06-09 12:58:25	<u>713120ae248db789e78f4f</u> <u>4d3e8442fa72bac80f1a9d</u> <u>ef9cb6f87d3fc4da4dbc</u>	- 0.00005757 1.53 USD	BTC 	✓
187	2023-06-09 12:58:25	<u>713120ae248db789e78f4f</u> <u>4d3e8442fa72bac80f1a9d</u> <u>ef9cb6f87d3fc4da4dbc</u>	- 0.00005338 1.42 USD	BTC 	✓
188	2023-06-09 11:52:57	<u>946fc4ff116ec5c1b92c1a</u> <u>048bb0f96a5e1b7412b9f8</u> <u>a9477bb287f92bd85843</u>	- 0.00030483 8.13 USD	BTC 	✓
189	2023-05-24 15:52:04	<u>983a2e408af29751298168</u> <u>8e90bbbded1303c14f62a3</u> <u>119f0813767614f84c25</u>	+ 0.00005758 1.51 USD	BTC 	✓
190	2023-04-29 00:53:11	<u>1e30bc183325b3acc5302a</u> <u>64cc7c407c53ffe88badc</u> <u>badec17e97f7ef59c9de</u>	+ 0.00005338 1.56 USD	BTC 	✓
191	2023-04-18 00:33:17	<u>5ab4d88d8e3f0e2a8f0db1</u> <u>897e599433ccd7cef0dd7a</u> <u>824dc6b59e275c7f00e6</u>	+ 0.00005757 1.69 USD	BTC 	✓
192	2023-04-18 00:33:17	<u>642591b4b2539f9c55492f</u> <u>827b98d82020fd759d9900</u> <u>56fb341444c65291276f</u>	+ 0.00030483 8.95 USD	BTC 	✓

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