

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PtaN1Maw7CrpSsDHWhHPuXQfL4YkeQmQ2</u>
TOTAL RECEIVED	0.57280939 BTC
	36,013.90 USD
TOTAL SEND	0.57280939 BTC
	36,013.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 08:11:21	<u>8aca95f8ffc583fc4c5225</u> <u>c2dc760368500aa0e233bb</u> <u>97c2aadf7f0c9150a865</u>	- 0.00030855 BTC	
			15.46 USD	
2	2024-02-05 08:24:17	<u>65d7a76240a26bb28a2a93</u> <u>1e460579a117a097bda58f</u> <u>e0b1c26a8bdc2b5cfadd</u>	- 0.00036837 BTC	
			15.85 USD	
3	2024-01-25 18:43:56	<u>4dccbffa6f3bd020555551</u> <u>bed9217f72883c02dae7b7</u> <u>46fcced70e1233bae528</u>	- 0.00045599 BTC	
			18.23 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-03 03:11:32	<u>e78787eb04cd4103450d50cd6e0b36c5ccd713e9570bc0ad1619bb5c305b9315</u>	- 0.00060430 BTC 18.58 USD		✓
5	2023-07-02 03:42:33	<u>da57615b6c509b21446bf4d972da567ac81876bd984e2a83837fc6b22c0f4b82</u>	- 0.00133534 BTC 40.76 USD		✓
6	2023-07-02 03:08:51	<u>491d29cc66df2ac93193b3006943247d72f0120bf55f8af6c7170262631ca3b1</u>	- 0.00137217 BTC 41.86 USD		✓
7	2023-07-01 11:02:27	<u>f9ba0792798b58dfb1d5c4a9b9d90706d2eae10f70b5af9c73418761e15fea8d</u>	- 0.00165270 BTC 50.44 USD		✓
8	2023-07-01 10:25:10	<u>0f732278f69dad1333d05802bc4d91f8b395404f65c8370856db0789f228cbe1</u>	- 0.00171635 BTC 52.29 USD		✓
9	2023-06-15 09:28:45	<u>7cc7a93d6b1f0afc0128c5bb499ddead633d956dc37fdc7dbe48600d8866e360</u>	- 0.00205241 BTC 51.20 USD		✓
10	2023-06-14 07:20:25	<u>a3fbaaf83f22dc8d2877e12f5f442d76cd23669fad91a59a9163c92550a7a2df</u>	- 0.00221975 BTC 57.48 USD		✓
11	2023-06-13 16:22:56	<u>5d554bf12946faac6f16951da230d38377701dc085d29a48052bc97ba51673c9</u>	- 0.00322454 BTC 83.40 USD		✓
12	2023-06-12 23:36:00	<u>421d0115333ba3cf17d5738da5418b2a93be96f06586e34647b3659e2480533b</u>	- 0.00351025 BTC 90.80 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-06-12 13:53:52	<u>b541e2f7fada068d152535</u> <u>e23d37b79f197eff02f82d</u> <u>7bd86a736e37a5e087a3</u>	- 0.00358625 BTC 	92.69 USD	✓
14	2023-06-12 13:47:39	<u>a64be75a12b1dbbefd5fcf</u> <u>26038beb719b16000b4129</u> <u>41035362bd4d7cc88a21</u>	- 0.00360230 BTC 	93.10 USD	✓
15	2023-06-12 13:47:39	<u>a64be75a12b1dbbefd5fcf</u> <u>26038beb719b16000b4129</u> <u>41035362bd4d7cc88a21</u>	- 0.00360038 BTC 	93.05 USD	✓
16	2023-06-12 13:47:39	<u>66c1661f7471e30943f8ef</u> <u>be8d5e10d9df0abb8506df</u> <u>11b1c56bf3f6af1f454e</u>	- 0.00358007 BTC 	92.53 USD	✓
17	2023-06-12 09:54:27	<u>af4e843b5c5f6335118d90</u> <u>cb06cdeb2ed5ce6d9da1c2</u> <u>37f7237b113bb743ac75</u>	- 0.00379300 BTC 	98.48 USD	✓
18	2023-06-12 06:41:46	<u>380bc81ab1782424b63db7</u> <u>065a677b02097d32e6c17f</u> <u>878df55df0d4e7df6716</u>	- 0.00442080 BTC 	114.06 USD	✓
19	2023-06-11 15:18:56	<u>b4951c50616404c253e17d</u> <u>00e53ff70aeaaa9c9bc0eb</u> <u>7a2af704dacad27c798d</u>	- 0.00570555 BTC 	146.92 USD	✓
20	2023-06-11 03:56:03	<u>94d18b4c922d6d3b0b4cf4</u> <u>f3e7d30c25b9b401be79a3</u> <u>8188785aa81364a6cf2f</u>	- 0.00766290 BTC 	197.14 USD	✓
21	2023-06-11 03:19:10	<u>2b8947ec6548209c935b5c</u> <u>8b419ce962bf80a54adc3a</u> <u>58066be07aca9d27cc01</u>	- 0.00800320 BTC 	205.90 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-11 01:50:55	<u>878e9ca68f6fb214cf4721</u> <u>d4972c8b659237e07fadbb</u> <u>1e5776230014b5870ab9</u>	- 0.00924893 238.31 USD	BTC 	✓
23	2023-06-11 00:14:31	<u>6292cd52548b2a3f234d25</u> <u>f4631b43af4eba342afe56</u> <u>981169cba4a69a954457</u>	- 0.03305650 851.21 USD	BTC 	✓
24	2023-06-11 00:14:31	<u>0f17a80191ba450548fdda</u> <u>a2f332d720aec4c2b34517</u> <u>abb3de613cfd47c34c2b</u>	- 0.01953500 503.03 USD	BTC 	✓
25	2023-06-10 19:10:58	<u>cbe3690739f4d643acc084</u> <u>d81f98d2904bfec829aa83</u> <u>07752c6bea3f5edb16fa</u>	+ 0.01953500 503.02 USD	BTC 	✓
26	2023-06-10 07:48:02	<u>0446aac4ac3d26b4c9cd78</u> <u>3f95e723486cce01bf6bcf</u> <u>41ebf89c1604dcfad71</u>	+ 0.03305650 848.52 USD	BTC 	✓
27	2023-06-10 03:49:05	<u>bef72e99b202dbfa5479cf</u> <u>b2cef45523e6dcfd824f60</u> <u>e45281d14fbbbf1704b7</u>	+ 0.00924893 238.30 USD	BTC 	✓
28	2023-06-09 12:47:56	<u>381f4f2cbcf0a222cb7a4</u> <u>3f7169c69a94e841e8ffcb</u> <u>284918f1d998a660bc06</u>	+ 0.00358007 95.35 USD	BTC 	✓
29	2023-06-09 04:01:41	<u>6d0f012aeb217dc97a1f9c</u> <u>c7ff64bde9ad226ea2bfad</u> <u>ce734c8f96773d01009b</u>	+ 0.00360230 95.42 USD	BTC 	✓
30	2023-06-09 00:26:41	<u>82a1feb45def5e4b131240</u> <u>f176156e4a018a4e625cc7</u> <u>84a28beaf9937d52b506</u>	+ 0.00358625 94.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-08 18:39:50	<u>c5bb00d76809d97d5969f4</u> <u>5417293bc9f73a2c383532</u> <u>b646df08ea118151c1ae</u>	+ 0.00360038 95.55 USD	BTC	✓
32	2023-06-07 13:23:18	<u>6250ae96a3bac2e5eaecdd</u> <u>4ffcd8c53836c1c20deca0</u> <u>e920d14d2273d8d6f0d8</u>	+ 0.00171635 46.03 USD	BTC	✓
33	2023-06-07 01:56:08	<u>86bc85b9c2211745e1247c</u> <u>df0f74fd352e61eda06863</u> <u>e052c13c64418e4aeb4a</u>	- 0.01043560 281.17 USD	BTC	✓
34	2023-06-06 23:40:11	<u>4f4cf297be2bd8da2b17d3</u> <u>064bad6b15bd938024578e</u> <u>a78d8b6f6c164335031a</u>	- 0.01170870 318.24 USD	BTC	✓
35	2023-06-06 13:01:24	<u>aa25e557e667c43bca414e</u> <u>fe4f751a4a9e8c0646b604</u> <u>2509887c2b46078dc3f7</u>	- 0.04269100 1,098.66 USD	BTC	✓
36	2023-06-06 03:21:25	<u>540ac7761db96dd23c9bc9</u> <u>72124d2aa00ff353de0fe4</u> <u>6adcd35d8d84ebc7e97d</u>	+ 0.04269100 1,098.47 USD	BTC	✓
37	2023-06-05 21:06:04	<u>0517b134de63698254df14</u> <u>707ddfbbffa603798af7dc2</u> <u>132def6a0f49a76c5ad7</u>	+ 0.00800320 205.34 USD	BTC	✓
38	2023-06-03 02:07:22	<u>932b2b0d9f9c9fcbe36ef3</u> <u>096df8028e0e8b74cf9851</u> <u>46c1665c0615747e0705</u>	+ 0.00442080 120.03 USD	BTC	✓
39	2023-06-02 05:02:51	<u>e8334e3a57d80b2103913e</u> <u>a3a2ac5539743932ef91c6</u> <u>40e8dec1221cf50928cb</u>	+ 0.00351025 95.31 USD	BTC	✓

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40	2023-05-30 13:44:13	<u>de2f6f21b8058c621c9d10</u> <u>065d42bc48816f6bea2b01</u> <u>0a0fc6d7a527919320a2</u>	+ 0.00165270 BTC 	45.65 USD	✓
41	2023-05-28 06:04:31	<u>5b6daffb6f8bbfc74886f5</u> <u>24aff7bdada7dbf419401e</u> <u>6de2187fd2aaa4385cdc</u>	+ 0.00570555 BTC 	155.10 USD	✓
42	2023-05-28 00:30:25	<u>7caee6c3620386bb79b62b</u> <u>5e5e994ecedb6d84366e54</u> <u>d7b29451a3b175bef99d</u>	+ 0.01043560 BTC 	282.74 USD	✓
43	2023-05-27 21:13:29	<u>51065e64e2b1b890053b7e</u> <u>e52f90c4aa73e870e5c0cc</u> <u>b4bd0b19a4439b59e61b</u>	+ 0.00766290 BTC 	205.14 USD	✓
44	2023-05-25 23:50:48	<u>bd97de61bf168a79e146f2</u> <u>c450d1b19ba65080c781a8</u> <u>19383d581717564049f6</u>	+ 0.01170870 BTC 	309.92 USD	✓
45	2023-05-25 19:05:49	<u>e6f64043f369546efd1026</u> <u>cbdc14d0f5cb9f7b4018d4</u> <u>60c6f1f28290166c6896</u>	+ 0.00379300 BTC 	100.39 USD	✓
46	2023-05-25 15:50:21	<u>5e603305d4d3dc2435627d</u> <u>a1239df5dc081cdbc8ac65</u> <u>4b555a776eb965a5df43</u>	+ 0.00137217 BTC 	36.05 USD	✓
47	2023-05-23 13:09:01	<u>30ae50bf541ece5c99d549</u> <u>fcfd3032c797cdc9fe4cb1</u> <u>82e070ab0b5baba3a15a</u>	+ 0.00060430 BTC 	16.45 USD	✓
48	2023-05-23 03:34:52	<u>4957595db57dcc1ff613b5</u> <u>1c122c6cdeef867ec03c50</u> <u>61d0922f4b850633d447</u>	+ 0.00133534 BTC 	36.56 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-05-01 04:45:13	<u>1039e91754722cfd36d1d6</u> <u>db067fcab6cba15d27e569</u> <u>10631f4577bc770795c6</u>	+ 0.00205241 BTC 58.46 USD		
50	2023-04-28 16:25:45	<u>a71e5a1e5c63635a116c08</u> <u>4248b36a40f73d96542b6b</u> <u>3637d77cff2a752e94fb</u>	+ 0.00221975 BTC 64.97 USD		
51	2023-04-28 07:32:51	<u>6a062331311420119d9e5f</u> <u>2031e4dd95127556b4b900</u> <u>380c036380094df79c4a</u>	+ 0.00322454 BTC 94.32 USD		
52	2023-04-24 18:46:08	<u>4407652e487f20cc7f057a</u> <u>639cfcc96afee5889a32b9</u> <u>9dbc7a75f0d4c75d5388</u>	- 0.01181520 BTC 323.53 USD		
53	2023-04-24 17:32:47	<u>4605334c0e6d175a4f3513</u> <u>ee3c3085f704e0ed8983d3</u> <u>2dd8cf228ee0eda4f01e</u>	- 0.00207390 BTC 56.70 USD		
54	2023-04-24 17:32:47	<u>4605334c0e6d175a4f3513</u> <u>ee3c3085f704e0ed8983d3</u> <u>2dd8cf228ee0eda4f01e</u>	- 0.00207390 BTC 56.70 USD		
55	2023-04-17 08:37:40	<u>e6b82ece3d7993f48b850c</u> <u>f636cffbfa67d61f396c11</u> <u>c263cac9e7fc1a283e13</u>	+ 0.00207390 BTC 61.96 USD		
56	2023-04-17 08:37:40	<u>a304be309d4682c173f34f</u> <u>a2972ce1697229677a5822</u> <u>c21df4e1fe6e1211f550</u>	+ 0.00207390 BTC 61.96 USD		
57	2023-04-16 20:52:13	<u>c7c591fd9edb71cec80111</u> <u>f9a8ef2fcbc7cdb263066e</u> <u>c5d49985b5c49bf6344d</u>	+ 0.01181520 BTC 359.01 USD		

#	Date & time	Transaction Id	Amount		
58	2023-04-16 04:50:58	<u>fadfaa4e65ee00579de80e929dd9089492ce56c338f481127ad93b039d1b8b91</u>	- 0.00462700 140.22 USD	BTC 	✓
59	2023-04-16 03:40:57	<u>f423cb6bd545ca1f33a832c80b0b7077116f8889fc2c387ea3caf183db0bb622</u>	+ 0.00462700 140.19 USD	BTC 	✓
60	2023-04-16 00:13:22	<u>e1901807c1d9c7c024a136bce82ad6a772a14e71a622b098e23ba5341e1a86ff</u>	- 0.00077087 23.34 USD	BTC 	✓
61	2023-04-15 07:40:40	<u>022ebcc6d146d02bfae6ea6354f468216b7f67356d46a46700df923999e47ebe</u>	- 0.04929000 1,497.68 USD	BTC 	✓
62	2023-04-15 07:27:40	<u>c4a0275dff9f94e360854ab63b839412c19b2c7f10ec48a7c380767b3f1c0ef2</u>	+ 0.04929000 1,500.05 USD	BTC 	✓
63	2023-04-15 05:02:10	<u>ded3ea47c98ac124ffc5465b390eefce4f75bd7c7ca2ada655bf7d459c5ea0eb</u>	- 0.00165787 50.44 USD	BTC 	✓
64	2023-04-15 04:53:27	<u>c27478e1db1aee911f0cc0e96df021ff4f998efcef97d9f351e52750468d0e48</u>	- 0.00166569 50.68 USD	BTC 	✓
65	2023-04-15 04:14:28	<u>f5e1ddac8b8738f9a6d2c873252bdd1a6c7166d86a923419241c64ec409aff82</u>	- 0.01643500 498.90 USD	BTC 	✓
66	2023-04-15 04:02:40	<u>c71a3fed18d20fbf53dff21880311f3ca049913065049887f2e086b1e66c6a0</u>	+ 0.01643500 498.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-14 13:28:54	<u>20c09bf4cf19299f2a276a</u> <u>c84383c1e623575d869d74</u> <u>9f6d85d79d2e9dfa643d</u>	- 0.00219949 BTC 	✓
			67.57 USD	
68	2023-04-14 04:45:53	<u>3524c28706947d503d6ed2</u> <u>d9e76302249b479f283a37</u> <u>57fd3defeb884a85c07a</u>	- 0.09114000 BTC 	✓
			2,806.77 USD	
69	2023-04-14 03:47:22	<u>c2702f94c70b117e5af5cd</u> <u>afa5b93a19079d08e01b53</u> <u>aba7d7ff1e8bc91e69ca</u>	+ 0.09114000 BTC 	✓
			2,798.80 USD	
70	2023-04-14 03:06:35	<u>1a9a7a1b584ed8f905bf9c</u> <u>2de2422a71973cd666db98</u> <u>6d01bcbaee4d3960005b</u>	- 0.00293040 BTC 	✓
			89.93 USD	
71	2023-04-14 01:13:28	<u>85298648ce9632f68f6b84</u> <u>a6e10f24bd4d4f35b4ba32</u> <u>65be0990b6d79e8a93b4</u>	- 0.00319625 BTC 	✓
			98.36 USD	
72	2023-04-14 01:13:28	<u>cd9a6412be8e12f5ef898a</u> <u>9962a81cea7779936c5461</u> <u>885e8e86ad4a7c66cedf</u>	- 0.00318145 BTC 	✓
			97.91 USD	
73	2023-04-14 01:01:17	<u>257cb56f22c4588038caf0</u> <u>9b88470bc5a06043edfd75</u> <u>f1935e3926ea5d0241a9</u>	- 0.00324329 BTC 	✓
			99.81 USD	
74	2023-04-14 01:01:17	<u>07452b1fb84dd547328e83</u> <u>f81894f48b4a47e5d3e6fc</u> <u>647c728f7a9bb5717564</u>	- 0.00327690 BTC 	✓
			100.84 USD	
75	2023-04-12 11:22:13	<u>816e90e21c9270cd5976af</u> <u>1513a8ee91e1259008373d</u> <u>f8a3de13e887b65f2a51</u>	- 0.00682098 BTC 	✓
			204.74 USD	

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76	2023-04-12 08:34:23	<u>72e8fcfec472c57626af7c</u> <u>a8a2c31688b0415e7724b4</u> <u>70ec4e2edf5ec63d84f1</u>	- 0.00738000 221.45 USD	BTC 	✓
77	2023-04-12 07:20:58	<u>313c5887ed3f323d566b49</u> <u>f2fec936749f1504650667</u> <u>aa9c225cf69878cd80ac</u>	- 0.00782181 234.55 USD	BTC 	✓
78	2023-04-12 04:57:46	<u>c071d2d7da60edb36a4e79</u> <u>7f85881c0fd7b3b803d63a</u> <u>a6a8870dae176731bc1a</u>	+ 0.00318145 95.18 USD	BTC 	✓
79	2023-04-11 01:00:05	<u>a4494be20dcd24fff2d995</u> <u>56ad77da5cbfa869d2fdce</u> <u>5e8bb55a48d05128d0c9</u>	+ 0.00319625 96.49 USD	BTC 	✓
80	2023-04-07 13:27:13	<u>4dc86ed462e2166d27ed8e</u> <u>131283f31b48f51e9cbb0d</u> <u>173ebd54781e264a6106</u>	+ 0.00166569 46.46 USD	BTC 	✓
81	2023-04-07 06:00:13	<u>63880e873a40fd3f39ff20</u> <u>583f027af155fe4cde01f2</u> <u>dff95a10ee5a19e9fb83</u>	+ 0.00782181 218.69 USD	BTC 	✓
82	2023-04-06 19:33:10	<u>6c3f6187dfebc422bf846f</u> <u>4d431afe2bb9c44ea4af47</u> <u>b027b96720cf467f3eb5</u>	+ 0.00165787 46.38 USD	BTC 	✓
83	2023-04-01 19:57:07	<u>e16b1dfe58a0d735c9fc8d</u> <u>ed00fe0bf69a0ca8dbbb48</u> <u>3c7c62287b312c0639cb</u>	+ 0.00682098 194.03 USD	BTC 	✓
84	2023-03-23 00:41:44	<u>f8617c339d9ff53d3dd959</u> <u>075e6fdc9effa15d0f13b2</u> <u>53725108268aed631b92</u>	- 0.02460600 668.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-03-23 00:28:42	<u>1757f481924dcae29c7b487899cb2dfacdb6533a571905a34240f4a131d872e7</u>	- 0.02514200 686.93 USD	BTC 	✓
86	2023-03-20 06:12:54	<u>2edfbb7ab754d05ec05a3cb6a50f5de488e7b5f1f2bb3d2f724d08b0323a0f3f</u>	+ 0.00327690 90.53 USD	BTC 	✓
87	2023-03-19 06:48:06	<u>8c192895880201340abb93db3a5d0abde9e581c27a819070b6c5810d65b863ab</u>	+ 0.00738000 199.07 USD	BTC 	✓
88	2023-03-18 16:11:59	<u>3462c3f9d5bcbe9007af0c4d2fe23f85622e8a63f83005972f54f3ab648a3826</u>	+ 0.00293040 80.12 USD	BTC 	✓
89	2023-03-17 06:42:57	<u>3e1a50c63ba268b922ceb9992944fa1c2147ab609cf9df1b04218a413248b0ef</u>	+ 0.02514200 655.16 USD	BTC 	✓
90	2023-03-15 19:52:26	<u>1ecca82a064a8cec203cdf9eab551573be4cd68d4905ee3bd5aa1a5297dcd980</u>	+ 0.00030855 7.50 USD	BTC 	✓
91	2023-03-14 08:07:14	<u>f887c65aca966a89de94df697804e532819037f95b1e33e32f23028143bd89b1</u>	+ 0.02460600 595.94 USD	BTC 	✓
92	2023-03-07 16:59:59	<u>3f3b825996dd74b8b23bbb a53829b9cf4b48669d1407191556c85a27008bf105</u>	+ 0.00219949 49.06 USD	BTC 	✓
93	2023-03-04 06:44:18	<u>a3fb35aa05afe3258eb926e8b245d1159eab17b5b918f193f1537edac07a6394</u>	+ 0.00077087 17.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-02-28 14:35:10	<u>89ff1108f44f6250840553</u> <u>a87c112e385861b7b96422</u> <u>7bb8c623c3a9f1cae8b7</u>	+ 0.00324329 BTC 76.27 USD		✓
95	2023-02-27 00:19:38	<u>4d5c897f5872012a893a2d</u> <u>00ad80bb350d246e0cb0ab</u> <u>38d71fc340e30cdb3dcf</u>	- 0.00062636 BTC 14.71 USD		✓
96	2023-02-26 21:56:44	<u>9eb8d14fed34df7469f53e</u> <u>3e3ac7e820d108973fc031</u> <u>2a047ec2466defc63256</u>	- 0.00066955 BTC 15.71 USD		✓
97	2023-02-26 19:12:30	<u>16eb2e3a4657561a52e2b0</u> <u>06db52ee7adccda970d21</u> <u>9034cf751c97339fe435</u>	- 0.00071673 BTC 16.84 USD		✓
98	2023-02-26 19:12:30	<u>16eb2e3a4657561a52e2b0</u> <u>06db52ee7adccda970d21</u> <u>9034cf751c97339fe435</u>	- 0.00071579 BTC 16.82 USD		✓
99	2023-02-26 18:51:02	<u>1a30e219b43ba39fdaf1ec</u> <u>8955112e42b5e19ce5b489</u> <u>209d4474da5a09c33327</u>	- 0.00073214 BTC 17.20 USD		✓
100	2023-02-26 18:26:29	<u>f4fa9234fa33e4b35d793b</u> <u>79862c3ccb1453bcb6ce01</u> <u>56ef0a8af21aa77f92cb</u>	- 0.00076256 BTC 17.90 USD		✓
101	2023-02-26 17:31:47	<u>cdedf411e48295640b02b1</u> <u>8e993dcc0c5924310f6891</u> <u>ea827e5f7f68252db421</u>	- 0.00080153 BTC 18.82 USD		✓
102	2023-02-26 17:17:05	<u>8d8b346e03ebd5263fb999</u> <u>fe44b0b03914f8e7e55193</u> <u>329ba28f1555753605a1</u>	- 0.00083359 BTC 19.37 USD		✓

#	Date & time	Transaction Id	Amount		
103	2023-02-26 17:03:05	<u>554fef05d3444d04cb2a8a3ad0dfccc834aafa56cd7fdcc7fcac8575f384f5bd</u>	- 0.00084635 BTC 19.66 USD		✓
104	2023-02-26 15:04:52	<u>76856a3f290e87096b8cc2176b41b582cad4efe09c3d8cffd830a184f5651249</u>	- 0.00091783 BTC 21.33 USD		✓
105	2023-02-26 14:46:02	<u>759d75a4c5b3abcbe5b693bd19cf2c9cd1c696111260c41cf51967f267346e01</u>	- 0.00093339 BTC 21.69 USD		✓
106	2023-02-26 14:46:02	<u>96ab902eb427a4cbdc95f5d43a7598c55b2701fc0ede68d21b6a904644b40f7</u>	- 0.00094109 BTC 21.87 USD		✓
107	2023-02-26 14:46:02	<u>96ab902eb427a4cbdc95f5d43a7598c55b2701fc0ede68d21b6a904644b40f7</u>	- 0.00094379 BTC 21.94 USD		✓
108	2023-02-26 13:52:17	<u>af1f11b1aaa6b9e013aea44ac915c878f1f55ad6ec594291c75783247f383709</u>	- 0.00095471 BTC 22.14 USD		✓
109	2023-02-26 13:26:17	<u>8817749bf9f2ab194bc9e12342f287a84143927bc7a544f206eae8b870fa0e9</u>	- 0.00097408 BTC 22.61 USD		✓
110	2023-02-24 06:47:55	<u>b9ea9023eb5fdf29890b2615f001a9dd7797d571208804302c9832221f18ce84</u>	- 0.00114690 BTC 27.33 USD		✓
111	2023-02-24 01:11:13	<u>08dbcfb0bef1c8a7ccaa6a56535cc0895f04ffd73e6f80a86e7d119c341ab49a</u>	- 0.00130452 BTC 31.31 USD		✓

#	Date & time	Transaction Id	Amount		
112	2023-02-24 00:38:16	<u>78175931ac80b561a0289f</u> <u>f857c7d8c4d2abb0b42c6d</u> <u>d9950c9c44684453c164</u>	- 0.00138665 BTC 33.28 USD		✓
113	2023-02-23 13:23:46	<u>c5b98b2a18e6203d793239</u> <u>f7817ccf6f564d0eb333e0</u> <u>ac68add445194f215faa</u>	- 0.00172099 BTC 41.32 USD		✓
114	2023-02-23 07:45:25	<u>a227e3348cd428f92f6691</u> <u>a16e536a02e237e6d369a8</u> <u>2ff1cc30e33811b44c1a</u>	- 0.00202289 BTC 49.37 USD		✓
115	2023-02-21 09:11:32	<u>e7d3d1f27f8d07f7371b8c</u> <u>6f738cd188a97bf814d778</u> <u>b0bfd2c087d203c048ce</u>	- 0.00387177 BTC 96.01 USD		✓
116	2023-02-21 01:10:26	<u>7ce04b84d95ae096064247</u> <u>b7f4ee43541eff48fdb1df</u> <u>8b48f57dc2876a84de97</u>	- 0.00459944 BTC 114.35 USD		✓
117	2023-02-20 21:48:41	<u>b6ed7bc77aeb976e74f00c</u> <u>f5dff3826bc38080f2d75c</u> <u>e480aaa1afa645cd4bdb</u>	- 0.00482924 BTC 119.30 USD		✓
118	2023-02-20 02:35:12	<u>c9069f443143999b901d4c</u> <u>82824dca8b6cc5f6a5005f</u> <u>077aee4ce20cea1616d3</u>	+ 0.00071673 BTC 17.50 USD		✓
119	2023-02-20 01:21:40	<u>573cf0940b50420d3d1a5e</u> <u>47734f1110fe5ccb961629</u> <u>a6e3c1fcff21d2e9a728</u>	+ 0.00071579 BTC 17.34 USD		✓
120	2023-02-19 09:33:50	<u>0b0acb4ce34f03de62789d</u> <u>85113ad66fa73059f9da53</u> <u>e21e9be942738c61ae27</u>	- 0.00688305 BTC 169.70 USD		✓

#	Date & time	Transaction Id	Amount		
121	2023-02-19 05:53:48	<u>6040108d6be5716b819bf8</u> <u>9f56400dc62942dd101cca</u> <u>0236f183818f88939149</u>	- 0.00759556 187.06 USD	BTC 	✓
122	2023-02-18 22:13:58	<u>2fba7ee5fdd9b98f3a4752</u> <u>def406552479d74ae73abe</u> <u>b4b301e2cf288fde573f</u>	- 0.00962966 237.15 USD	BTC 	✓
123	2023-02-18 14:56:34	<u>6f6426d471652c5b83893c</u> <u>c42dc9395568abd4991dca</u> <u>6304f071a24434357f45</u>	- 0.01189685 293.47 USD	BTC 	✓
124	2023-02-16 00:43:40	<u>040776413e4a59dd80d412</u> <u>c94ef98f9357e5860196c0</u> <u>8c14564c1f8d3a30ca88</u>	+ 0.00387177 95.35 USD	BTC 	✓
125	2023-02-14 22:27:29	<u>bac90cda7b2751dad8b43b</u> <u>cbee58cbf25bd573e520e4</u> <u>2c71b1f77cece601d192</u>	+ 0.00130452 28.94 USD	BTC 	✓
126	2023-02-12 00:10:13	<u>507fcb9bee6fab7dc3b5f2</u> <u>52bb5f8b85c70bd7afc5b</u> <u>91df2e962314fd247bd1</u>	+ 0.00097408 21.25 USD	BTC 	✓
127	2023-02-10 23:07:51	<u>5d6c0884d974f27d4da1f9</u> <u>9114f9f47890311098fd45</u> <u>498fc3d051b343230329</u>	+ 0.00093339 20.18 USD	BTC 	✓
128	2023-02-10 15:16:40	<u>7f6424c1fd638e14fd4a13</u> <u>fc405e13f67d6a673e5765</u> <u>86d650de636ae882864a</u>	+ 0.01189685 257.61 USD	BTC 	✓
129	2023-02-05 03:12:19	<u>8bfabb06f1b6291efcfca7</u> <u>b8ce1e6b796aa3df7200b4</u> <u>6c5dfce15abc4c06d64a</u>	+ 0.00095471 22.28 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
130	2023-02-04 02:40:08	<u>87755b4f0b685f89abea18</u> <u>714bbb43783031ce63ce16</u> <u>a9fe3acd431b0cbc794f</u>	+ 0.00094109 BTC 21.96 USD		✓
131	2023-02-02 02:34:37	<u>8dd6fa1db3c3398c109fd9</u> <u>cd2c16805a04dd1afcf134</u> <u>8d4d3a247fb642d2a2b5</u>	+ 0.00084635 BTC 20.18 USD		✓
132	2023-01-31 05:46:54	<u>276e887c319681cdf864d3</u> <u>d05c7afe3459ed58adb3c1</u> <u>efce5973d2afbf6da4c5</u>	+ 0.00076256 BTC 17.39 USD		✓
133	2023-01-27 23:07:50	<u>286730a45ac782121fb8d0</u> <u>f6b724b75f7e7d31802338</u> <u>c0bad0f2f51ee85ffdb6</u>	+ 0.00202289 BTC 46.67 USD		✓
134	2023-01-26 05:48:04	<u>a275afdef233d2f8d0d180</u> <u>7f804e8002532e7389628e</u> <u>1182290140c9b3bc5539</u>	+ 0.00138665 BTC 32.01 USD		✓
135	2023-01-23 15:57:02	<u>687ba2e95fb759fe1876dc</u> <u>23242418edd11283ac830e</u> <u>9c3f224fc7b45ad8c65b</u>	+ 0.00080153 BTC 18.36 USD		✓
136	2023-01-23 03:51:49	<u>ac96e712e26d539ba32613</u> <u>ca2b4efcd14ff03ce15d2d</u> <u>d7477a877325bf2d484a</u>	+ 0.00036837 BTC 8.38 USD		✓
137	2023-01-20 21:38:19	<u>dc6f9929b1a3e705943143</u> <u>5a65c243cdd2d12ae5f467</u> <u>c15ef9e351a24bd1f0eb</u>	+ 0.00073214 BTC 16.54 USD		✓
138	2023-01-20 03:44:28	<u>6e537df527fe260a59e6ca</u> <u>ab84e8994245c00961e517</u> <u>6d950d7f18df76cc28f6</u>	+ 0.00094379 BTC 19.81 USD		✓

#	Date & time	Transaction Id	Amount		
139	2023-01-19 19:24:26	<u>463ad56833dac7c32a007b</u> <u>135ecb40cf267795a199b8</u> <u>43e81a1237baa9f7a1c8</u>	+ 0.00114690 24.18	BTC 	✓
140	2023-01-19 16:34:43	<u>d23a5ff7cda8cf1c37c320</u> <u>da12dc082369ce3c96e011</u> <u>ed0e2838983f141cd58c</u>	+ 0.00482924 100.64	BTC 	✓
141	2023-01-19 14:50:15	<u>260d128753558cd8ed4d2d</u> <u>9caea8d4944162bc04969b</u> <u>7da7cd2b61300fca5ccb</u>	+ 0.00459944 96.01	BTC 	✓
142	2023-01-14 04:14:20	<u>3e89b071653994ef8ad6a1</u> <u>94ff58ad3afe0c572348d0</u> <u>148bf81b7231e60872d9</u>	+ 0.00083359 17.41	BTC 	✓
143	2023-01-12 23:07:21	<u>5644966eaf611c7b488ab7</u> <u>224f81c683c8cfdc6ca33e</u> <u>314d50c856b62e56a1c9</u>	+ 0.00091783 17.29	BTC 	✓
144	2023-01-12 15:23:00	<u>f01e693fb8286a0fe24720</u> <u>3ec1224fd598881d06a5ac</u> <u>59b601818f7cf0329b76</u>	+ 0.00962966 174.16	BTC 	✓
145	2023-01-09 16:37:26	<u>a6a45903d115758e8eb606</u> <u>1045a5fd1e8858ac7c8d85</u> <u>5713f0017bda2873402b</u>	+ 0.00066955 11.62	BTC 	✓
146	2023-01-07 00:01:55	<u>abf75ae873ef6a47718eb9</u> <u>9a92b08ba5539fdfa94098</u> <u>6267b9ab75eaabcd9cf3</u>	+ 0.00045599 7.74	BTC 	✓
147	2023-01-06 23:28:27	<u>ebe932c4abe3e956dad225</u> <u>994e6870df12e5924c6de0</u> <u>9ad17c7d75d9dd4af143</u>	+ 0.00172099 29.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2023-01-05 13:15:31	<u>2f3ea6f4073e79dc8d4745</u> <u>a2ab1bef6a0d132a8a70b0</u> <u>09ff11e18aad6f8bbfe9</u>	+ 0.00759556 127.45 USD	BTC 	✓
149	2022-12-22 14:50:03	<u>8d6a171ff55c3506872811</u> <u>6f0df51f93eeb03271284a</u> <u>f876ad1ebd2284e9562f</u>	+ 0.00688305 114.51 USD	BTC 	✓
150	2022-12-21 01:28:17	<u>d09ec9a12590ae8069b2c1</u> <u>29369c869feee2e589e7c4</u> <u>0abab44ddf8e05fb6d2a</u>	+ 0.00062636 10.56 USD	BTC 	✓
151	2022-12-16 01:34:13	<u>e34a6bf07dabfb301d8c35</u> <u>47778184af9084162d143d</u> <u>8fafb55820dbb2b4462c</u>	- 0.00081216 14.13 USD	BTC 	✓
152	2022-12-15 23:26:25	<u>780a3c81f1398a1f948a7c</u> <u>170089a621bf06ddc78d78</u> <u>f23d10e2a502500959ff</u>	- 0.00597133 103.64 USD	BTC 	✓
153	2022-12-15 21:17:13	<u>0b68fed5b0185877c4d3c1</u> <u>a998d1fe972f4435fe3ac1</u> <u>2b8f04a9554e519b0833</u>	+ 0.00597133 103.87 USD	BTC 	✓
154	2022-12-15 00:13:13	<u>115e4e63bc0304788cc52a</u> <u>a7bb519296d3fa0f147f7d</u> <u>36331e771fa9500612b6</u>	+ 0.00081216 14.45 USD	BTC 	✓
155	2022-12-11 18:11:35	<u>f6558dc605d6b15696e86f</u> <u>dbc50edd835ff3c7cc3a11</u> <u>cbae4b27c7e457e29879</u>	- 0.00057644 9.91 USD	BTC 	✓
156	2022-12-11 04:11:19	<u>6167fb23860693b602f17c</u> <u>26fb4639695bef36e4e8fb</u> <u>ee60cd842757839567a8</u>	- 0.00554136 95.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2022-12-10 07:45:53	<u>d9074543964c9d368425c68b60840e8ece6ea2400e1df4633967fa7538cba5df</u>	+ 0.00554136 94.98 USD	BTC	✓
158	2022-12-08 16:14:34	<u>8b94ab0934b7df26206daa492e28e7aa6ac217ebd00f630bf2b8cd1e4cfd98b7</u>	- 0.00607038 102.87 USD	BTC	✓
159	2022-12-08 15:58:27	<u>16515b8402b35e47803a0a9314719f0c457506c75bfcbf4e29e54a465d748c3a</u>	+ 0.00607038 102.87 USD	BTC	✓
160	2022-12-07 17:02:29	<u>056b6944a2a2ba5c22c603199fbb723dc9e6a642ea9919f188afb0a3fe6522c7</u>	- 0.00101998 17.14 USD	BTC	✓
161	2022-12-05 14:57:03	<u>17d35b885c6f744d55b934605a898ecb9396b5ddfd8105b9c4f294485167db43</u>	- 0.00552220 94.34 USD	BTC	✓
162	2022-12-05 07:36:08	<u>260fbc77f7e8fffbbe927abdc768625d1636f21cc54debd5d5e9ddf1905d78265</u>	+ 0.00552220 95.86 USD	BTC	✓
163	2022-12-05 05:29:11	<u>7fc83609cae1910ae651fc45a17741e6a10144dc08230e221eb46707e6520599</u>	- 0.00461725 80.06 USD	BTC	✓
164	2022-12-05 04:39:41	<u>62ab3ccb07e34c631c8888f9347c81d0c1e7f8d062b69ee399266ecacee6729c</u>	+ 0.00461725 80.06 USD	BTC	✓
165	2022-12-04 11:27:03	<u>0afb3166273432128ce9dc673002ebc7cfe01e53f9afa0d0702cc74c5bbd3474</u>	- 0.00274581 46.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2022-12-04 03:59:58	<u>d5ba3f5b10a61d90f69325</u> <u>009a14c1a60a0539f2d022</u> <u>7e38b1595a9303059f57</u>	+ 0.00274581 46.69 USD	BTC	 
167	2022-12-02 15:55:53	<u>5fd45f50faa2b5f1d88680</u> <u>ebedb6301d483fcb38eb93</u> <u>45810a1baee49cc3b37f</u>	+ 0.00101998 17.27 USD	BTC	 
168	2022-12-02 05:51:59	<u>50fccf7c8f67d4859a0912</u> <u>e06fbf95baee8b9e07988f</u> <u>f7b79bf14d04f6d9053e</u>	- 0.00242254 40.96 USD	BTC	 
169	2022-12-02 05:44:06	<u>ca7616cb12f988f6a400c5</u> <u>d0bb3285fb7dcb0a281a61</u> <u>23c2ddac3436a5002383</u>	- 0.00331297 56.02 USD	BTC	 
170	2022-12-02 01:10:32	<u>348267b7655ddd49d55f0e</u> <u>4783aa1b7afd26770a905b</u> <u>c6fb179c467b767eb578</u>	+ 0.00331297 56.07 USD	BTC	 
171	2022-12-02 00:01:56	<u>f63e6de929706e64a711b6</u> <u>b248b59b4f42231d4f0526</u> <u>0411a1bd650684962d20</u>	+ 0.00242254 41.27 USD	BTC	 
172	2022-12-01 12:41:15	<u>d8068034720c20c7ee3707</u> <u>e5a010c9b57ffdfbddb3a2</u> <u>34113015a20e650f8abc</u>	- 0.00136654 23.35 USD	BTC	 
173	2022-12-01 12:41:15	<u>d8068034720c20c7ee3707</u> <u>e5a010c9b57ffdfbddb3a2</u> <u>34113015a20e650f8abc</u>	- 0.00136850 23.38 USD	BTC	 
174	2022-12-01 11:57:31	<u>a489136a0930f2bfe44ecb</u> <u>858d88fbbef63d8c6991f</u> <u>ceba1c66bec7d21c6bc3</u>	- 0.00140602 24.09 USD	BTC	 

#	Date & time	Transaction Id	Amount		
175	2022-11-28 20:53:42	<u>ebe3880c315742f0598755</u> <u>500e16e57e6fc657076c5e</u> <u>25749628827dcebda848</u>	+ 0.00136850 BTC 	22.16 USD	✓
176	2022-11-28 17:17:17	<u>e93f98735f2194f2031e39</u> <u>fb19ab9fe2e273ffff21b6</u> <u>f10063686481b8b85285</u>	+ 0.00136654 BTC 	22.14 USD	✓
177	2022-11-26 16:45:38	<u>bdb48a7841b5177969a06e</u> <u>b252fa6af028bbefd8292e</u> <u>62f410eba31e32feba66</u>	+ 0.00057644 BTC 	9.52 USD	✓
178	2022-11-26 15:43:35	<u>e0b5cb4aeb63cf8c206e0c</u> <u>b438a6a5a8c0afdfb93a6d</u> <u>3586a19fc921337ebd4b</u>	+ 0.00140602 BTC 	23.21 USD	✓

* USD values displayed at the time of transaction

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