

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PzSCsNDHmoUjSKCViZiwXVpM6p76MAVnb</u>
TOTAL RECEIVED	0.26289525 BTC
	16,577.11 USD
TOTAL SEND	0.26289525 BTC
	16,577.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 00:43:58	<u>21f7b90260f7e74f314152</u> <u>a0b1354f2ed1a80b042b79</u> <u>9a6b8d0d10024cad619b</u>	- 0.00087963 BTC	
			17.35 USD	
2	2022-09-15 08:22:38	<u>e1e7589d8534c3da84253c</u> <u>b30dd1305fd74ea95ec443</u> <u>295b69aac6680cba7fe7</u>	+ 0.00087963 BTC	
			17.72 USD	
3	2022-09-14 00:11:07	<u>bde40ee10ee8d9ac5dc84d</u> <u>a593afeef584c89aaa3f0a</u> <u>e395014a35b966b0491f</u>	- 0.00147476 BTC	
			29.78 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-13 13:21:27	<u>d654801429f08cfc870ee9fd4b0951a055646363bb803df8d7c0c428ec2999c1</u>	+ 0.00147476 BTC 31.25 USD		✓
5	2022-09-11 18:09:58	<u>722e7eec404dd8f8cbcce3af9516ac95b01a9e75ce4b80d5669c1a4ba3ea3d72</u>	- 0.00296847 BTC 63.96 USD		✓
6	2022-09-10 10:26:18	<u>5161936a13398eab9f8db5600df468bb407dde1572362b7a69e80630a6bbfc0d</u>	+ 0.00296847 BTC 63.34 USD		✓
7	2022-09-05 00:15:38	<u>cf5803e6c714c23981f6fe83d7fbe9236cf993820ba61c485355a60e339572ca</u>	- 0.00327125 BTC 65.14 USD		✓
8	2022-09-04 13:15:25	<u>7c37d7bd37184aa85f6f1121f65740db69ab9508bf4b6f8e8e746fb147e82c13</u>	+ 0.00327125 BTC 64.48 USD		✓
9	2022-08-30 18:11:12	<u>a74f0d0d8d99b29cbcdc3b27623fe79a1d7775399891a3148e3b98036a7e1302</u>	- 0.00328532 BTC 64.97 USD		✓
10	2022-08-28 13:16:56	<u>91bccdb6748e760876feb03be0b9b5d315092a521e7b3c5bcf9f0f66130de787</u>	+ 0.00328532 BTC 65.50 USD		✓
11	2022-08-25 07:05:56	<u>410c5a8a63ee5bfec5856658b4b5991321b30f10f3b41540a0f09d9527ed5816</u>	- 0.00342620 BTC 74.49 USD		✓
12	2022-08-21 13:03:57	<u>f9531752a796c14a55cd30bf3d6bb61cabf9bcf297fb3f00506266427d164bc4</u>	+ 0.00342620 BTC 73.31 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-08-19 05:51:05	<u>368db5051618909dd5592e9d3e2bd862bef3e7b1685c375391cf8ca130738fc2</u>	- 0.00430832 94.38 USD	BTC 	✓
14	2022-08-14 13:11:47	<u>98b86976c959d844f4e98aea6cc07c77525a2330383553eae0b4ed33994eicca</u>	+ 0.00430832 105.45 USD	BTC 	✓
15	2022-08-10 00:07:19	<u>6b9fd6be1a97de66a4a24b6745c74e3ab2ee5f8867e5440d2ecaf959c1ffcdc1</u>	- 0.00359123 81.77 USD	BTC 	✓
16	2022-08-05 16:55:54	<u>732de12faf531ebce73d109c7a2b338430ebe09816543a9039381c0161de1bc3</u>	+ 0.00359123 81.98 USD	BTC 	✓
17	2022-08-03 00:35:24	<u>7d5bc833b3658572e9579d51cdca9fc5e1484d8eb565b39994164d5e787f652f</u>	- 0.00178703 40.74 USD	BTC 	✓
18	2022-07-30 12:35:45	<u>eedf60be7d7208e5cd43cf6f02ae178c9f2d245a04606b85dddc7425d76b6fa</u>	- 0.00228824 56.04 USD	BTC 	✓
19	2022-07-28 12:37:26	<u>e3821531c759542ac691efe88484e29e5e969825b7528f330b178b46112c0345</u>	+ 0.00178703 40.83 USD	BTC 	✓
20	2022-07-26 00:05:25	<u>2bad5fce5706ffac9d4df6ff54f811edebf3d0832aecf1c2da46a562a585ab95</u>	- 0.00333304 69.98 USD	BTC 	✓
21	2022-07-24 12:21:21	<u>6fd3f0deedc9d4eb51f99d4098135e09b8cab332402e1f7920381b9ab459d373</u>	+ 0.00228824 51.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-19 02:05:35	<u>1596e076c230bb29eb7afe</u> <u>1177cfa8c2cbd5504af52c</u> <u>6bcdb9e01b03db26955b</u>	+ 0.00333304 73.64 USD	BTC 	✓
23	2022-07-10 03:56:09	<u>5cd7dc242c5c7fd0adfb4</u> <u>4ca3fc9de0dfc115390423</u> <u>c1c901de842652bb1ad9</u>	- 0.00196028 41.86 USD	BTC 	✓
24	2022-07-01 09:27:42	<u>24e6e4455d25b8d5ba3c92</u> <u>1fe77810c5c73e48f90fde</u> <u>45edc9b74793b4152a32</u>	+ 0.00196028 37.61 USD	BTC 	✓
25	2022-06-25 15:47:52	<u>59bc67ff63afdf0b27ba70</u> <u>accf9ff47d8b94f2f21f2f</u> <u>7eea68df99b5be84eb86</u>	- 0.00148073 31.23 USD	BTC 	✓
26	2022-06-17 08:42:51	<u>36bd38fe4e8fe9760b7b2f</u> <u>6fa97989275b267c57d54f</u> <u>642c993d552e42cfe91f</u>	+ 0.00148073 31.05 USD	BTC 	✓
27	2022-06-17 00:21:36	<u>aed52e4bbfda44dd5061ef</u> <u>8c58c5bfb23a9a2a4e53c9</u> <u>f32fb60b73e3dd7b92bf</u>	- 0.00220321 46.00 USD	BTC 	✓
28	2022-06-12 13:34:18	<u>eddd8c5da03c64de45235c</u> <u>77d17198318dba741bcc0c</u> <u>cdf0e30ebf3af4f4374c</u>	+ 0.00220321 61.89 USD	BTC 	✓
29	2022-06-08 22:19:21	<u>204f4e9367a1aa5cdc0eae</u> <u>e9a5e8562e12fd92911f03</u> <u>5f5eff9770ff63d267d7</u>	- 0.00367678 111.05 USD	BTC 	✓
30	2022-06-07 00:41:50	<u>a986cbb369294251146826</u> <u>0ba6fdea9e47e6e1aa2ddf</u> <u>560057c8b495bd2c0107</u>	+ 0.00367678 108.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-29 18:14:19	<u>b4c4d0ddb42310dccf4b60</u> <u>e1ddabd5dbbce184d95b24</u> <u>e4b39e0d5e4ab9b3dd75</u>	- 0.00136273 40.15 USD	BTC	✓
32	2022-05-29 12:40:22	<u>fd8c1cfee7e7cae0421c35</u> <u>d218b47fa49756a1d1859c</u> <u>8262c1a4a0b9039f1c98</u>	+ 0.00136273 39.81 USD	BTC	✓
33	2022-05-27 00:20:37	<u>37d661fa52a142faef2a46</u> <u>c230299dfe2652b0906502</u> <u>636a0159ad636c107f8e</u>	- 0.00183495 53.25 USD	BTC	✓
34	2022-05-26 09:25:30	<u>bd42de11cbda88382268fa</u> <u>2fa618d9f0f77906b14773</u> <u>c2a0cbbf222d5a82a0f6</u>	+ 0.00183495 53.21 USD	BTC	✓
35	2022-05-22 18:43:27	<u>146083561a4e4d779d8d29</u> <u>f337db733f957cdff8c4dd</u> <u>e4d5341739eccdd34bfe</u>	- 0.00156978 47.55 USD	BTC	✓
36	2022-05-22 12:18:45	<u>990b93759b9352aaa8389e</u> <u>01fb4e20058ca67a015e1a</u> <u>d1eb8dfd9e4ff5ac7182</u>	+ 0.00156978 46.84 USD	BTC	✓
37	2022-05-19 19:26:17	<u>841437b88f9baad825f94c</u> <u>734ba8d3c6aeec2f71915c</u> <u>2c9f8fa734eb95e55b52</u>	- 0.00145283 44.04 USD	BTC	✓
38	2022-05-19 00:26:47	<u>5aee68ac87a5e647048110</u> <u>0c9223b9e0051c15d5d31f</u> <u>114d57bbb5930cd51e7f</u>	+ 0.00145283 42.41 USD	BTC	✓
39	2022-05-16 19:20:00	<u>356f51d849dfbc97fae382</u> <u>36d5c69aff099aee2c9eb8</u> <u>3b6f9f6eee3b42772e83</u>	- 0.00126624 37.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-16 01:37:53	<u>2422dca14362816cb711c1</u> <u>2c327e12d62d8f8eace26c</u> <u>f2ab5f991c9f51c5270a</u>	+ 0.00126624 38.39 USD	BTC 	✓
41	2022-05-14 09:55:49	<u>2779cc7922ca35bf3fbd32</u> <u>022d42e0930b488802f5d4</u> <u>efd23281580adb31d279</u>	- 0.00136688 39.74 USD	BTC 	✓
42	2022-05-14 09:55:49	<u>7c8e18dbf70a1226fe54ad</u> <u>4ccd76871760053dd26c4c</u> <u>fa047293f732171ef1b7</u>	- 0.00140232 40.77 USD	BTC 	✓
43	2022-05-13 12:20:55	<u>2e86b422fe07ee39678084</u> <u>3f0b0ef52e906581ce00d9</u> <u>178c8f5066aea3009d40</u>	+ 0.00140232 42.54 USD	BTC 	✓
44	2022-05-11 00:22:44	<u>763b5abde73f5f4b5571a9</u> <u>e7f9f1097a64fe2544284f</u> <u>8d4673bdf627d72924d8</u>	+ 0.00136688 42.65 USD	BTC 	✓
45	2022-05-08 19:01:44	<u>12fbad6e1fccc6d3842c70</u> <u>4147d2cec963e6550257d1</u> <u>a2fca86b61a4d40a13e7</u>	- 0.00175596 59.77 USD	BTC 	✓
46	2022-05-08 15:13:19	<u>b3485784d2d7320ab086d8</u> <u>25457a293a5de5b2addd16</u> <u>01bcfdf664035f9d8eb8</u>	+ 0.00175596 60.73 USD	BTC 	✓
47	2022-05-05 18:21:11	<u>27415553300f8293df2afe</u> <u>eb6b671a7adddd8387da0f</u> <u>8cfb7d78078d98e7b241</u>	- 0.00262267 95.86 USD	BTC 	✓
48	2022-05-05 09:07:39	<u>18f0f2deb288cd9c20bf8a</u> <u>f832aee4b42d2a0f403333</u> <u>941768da06bf00006d97</u>	+ 0.00262267 103.57 USD	BTC 	✓

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49	2022-05-02 00:07:03	<u>4df81848dbe4b10b6579cb</u> <u>b102b0e44c7df1b24696a5</u> <u>879b63f616692551b1b0</u>	- 0.00132460 BTC 51.22 USD		✓
50	2022-04-30 23:27:24	<u>bdb36694bf6e4b6b8bb413</u> <u>e85c7983413e7cb9478db8</u> <u>de19d1838d80a41e7fc8</u>	+ 0.00132460 BTC 50.38 USD		✓
51	2022-04-28 18:43:34	<u>123a19b974c375208b58a2</u> <u>2963d97109baa368f4bf30</u> <u>7fc412e03e08f7dfd769</u>	- 0.00116763 BTC 46.40 USD		✓
52	2022-04-28 15:49:45	<u>6bfc34a3cfb569c3cf8845</u> <u>6c46f6c2e3425b0797da96</u> <u>5c6ba91a3425d59a0f57</u>	+ 0.00116763 BTC 46.68 USD		✓
53	2022-04-26 18:35:41	<u>ebafcba11e86fda403bc95</u> <u>01706674f32dc56b74bc39</u> <u>6f69705fa3a0b1a125ae</u>	- 0.00111704 BTC 42.57 USD		✓
54	2022-04-26 13:15:29	<u>cb487b138fd85a048d42cd</u> <u>9046f8b7dd269b524df034</u> <u>605647d114af33a53ac9</u>	+ 0.00111704 BTC 43.07 USD		✓
55	2022-04-24 18:07:37	<u>6f210aaf0ea8df2f6562a2</u> <u>6c133922f78519f281e4a8</u> <u>3c8d209a024e4e1724e3</u>	- 0.00181050 BTC 71.42 USD		✓
56	2022-04-24 14:26:37	<u>90a730db5e38da71f567ca</u> <u>921272260ffa1b6a4a3e8d</u> <u>0486653568b7e39ca4ff</u>	+ 0.00181050 BTC 71.88 USD		✓
57	2022-04-21 18:03:31	<u>9d5661e42b3cbda7b9c456</u> <u>6a1a185d7f9ad1c7f0693a</u> <u>e07fd6c4c3c3fca457d0</u>	- 0.00206914 BTC 83.75 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-04-21 04:55:11	<u>fd9f4ec6e6706cde9dd634</u> <u>a511744d784908c1a34519</u> <u>af3e3866991df77bf286</u>	+ 0.00206914 86.60 USD	BTC 	
59	2022-04-18 00:21:38	<u>24afd5466fff05cef493a2</u> <u>fbd7d9cc3ba978dc20a65e</u> <u>1ca26441badbe0eb3d1e</u>	- 0.00166068 66.11 USD	BTC 	
60	2022-04-17 12:25:59	<u>d47622926039418c4126af</u> <u>3b8f10732fcc0e11231b1e</u> <u>9e34cab17a78f1af1fb5</u>	+ 0.00166068 67.16 USD	BTC 	
61	2022-04-14 18:02:08	<u>5395f0c61000081e85972b</u> <u>69d6d26eaf40e845e446d0</u> <u>d46d20cdc366a9e064a3</u>	- 0.00112703 45.01 USD	BTC 	
62	2022-04-14 14:23:32	<u>bd0af5095791d8416fb4cc</u> <u>e3f9402356a7c323094311</u> <u>978c3a4e6bf9c2e481fa</u>	+ 0.00112703 44.82 USD	BTC 	
63	2022-04-12 18:02:30	<u>348f8c432330328cba013a</u> <u>c37111bd40075decccc8a4</u> <u>8a0741b2c32c5ea36351</u>	- 0.00116200 46.56 USD	BTC 	
64	2022-04-12 15:30:51	<u>11a255e1d6d7638c8f204f</u> <u>c6ff39bbcba45a0066d171</u> <u>4197a86b7f30bfea5841</u>	+ 0.00116200 45.67 USD	BTC 	
65	2022-04-10 18:11:12	<u>4e5406c45a44537533e89a</u> <u>0853e11038da481867502c</u> <u>e0dad965bb5cb5667618</u>	- 0.00116891 49.27 USD	BTC 	
66	2022-04-10 12:35:09	<u>259a29561f1f6235cd4460</u> <u>0714422f631f285f454278</u> <u>97e8911b5f084b389bd4</u>	+ 0.00116891 49.96 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-04-08 18:04:01	<u>ecb912f0d4173550338fa1</u> <u>ed13ef33b5e196523cf21d</u> <u>fe81fc3382ee2d1aa8b6</u>	- 0.00141674 59.86 USD	BTC	✓
68	2022-04-08 16:15:24	<u>6b976632c0677db486ee26</u> <u>171fa01150a449cb07d403</u> <u>8d465a44f64b543aa8e0</u>	+ 0.00141674 60.53 USD	BTC	✓
69	2022-04-06 18:23:32	<u>2c7d9850cb1019d57330c9</u> <u>3481f1eb51b363552f7bed</u> <u>555fa69fb7559589dfda</u>	- 0.00085836 37.05 USD	BTC	✓
70	2022-04-06 03:22:51	<u>0b24967b55771dcf73245f</u> <u>97de6f3fe751935e7b30c1</u> <u>c4d4174de283e68d90e2</u>	+ 0.00085836 38.86 USD	BTC	✓
71	2022-04-05 00:02:43	<u>8ac75a68c1718451aa0ed6</u> <u>289ea3ad7be2617d664c87</u> <u>d79391524ccef023ad14</u>	- 0.00086272 40.24 USD	BTC	✓
72	2022-04-04 12:27:13	<u>b30933f8fdd7b4fb0fd0cb</u> <u>89d89e0c453bf326d45986</u> <u>510676ed762db9069d9f</u>	+ 0.00086272 39.36 USD	BTC	✓
73	2022-04-03 18:17:30	<u>b90ec7d43d4ad04487373b</u> <u>279433a7c7b73c23fa1a18</u> <u>053a78c4d4e1d038c4f5</u>	- 0.00170170 78.97 USD	BTC	✓
74	2022-04-03 01:40:54	<u>d4ba54216eabbfe9cfc8aa</u> <u>72155f2be87168e748c73d</u> <u>7b9c1c767de4e6738e2c</u>	+ 0.00170170 78.18 USD	BTC	✓
75	2022-03-30 18:22:19	<u>a9767bcb3b11e190080cff</u> <u>a098716f6964ae2db7813c</u> <u>ab0ef2a4c3ff165e567f</u>	- 0.00082295 38.73 USD	BTC	✓

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76	2022-03-30 01:22:45	<u>84c5515aa8b9ca81b2b579</u> <u>138ad545ec6454f2167d53</u> <u>7b8f10946ee4da958b7e</u>	+ 0.00082295 BTC 39.03 USD		✓
77	2022-03-29 00:02:13	<u>756dc60bedae285e1af26</u> <u>b61df6fc9bedbbc2a8227c</u> <u>348c9f3a28218f9bdb2</u>	- 0.00117732 BTC 55.72 USD		✓
78	2022-03-28 12:40:28	<u>ece3bd36b2c30ed1ec413e</u> <u>bbb20ea75c4e40f15f3a3f</u> <u>66dd747d509dee794a62</u>	+ 0.00117732 BTC 55.83 USD		✓
79	2022-03-26 18:04:31	<u>dcae4f4b9f7ca9e75a83d1</u> <u>9b002308c315a936322e8a</u> <u>06317b30e2eb953bdbf1</u>	- 0.00086561 BTC 38.52 USD		✓
80	2022-03-26 15:24:48	<u>27a79b72368e494754770e</u> <u>b526a94677a4411a4f1dac</u> <u>855d79ecb4166e3588f5</u>	+ 0.00086561 BTC 38.40 USD		✓
81	2022-03-26 00:28:57	<u>8902de926d37b969922323</u> <u>f4a026f18451ac5f05fe2c</u> <u>fa5e3e8e59a29f9486ed</u>	- 0.00217401 BTC 96.51 USD		✓
82	2022-03-25 02:36:45	<u>6726c462590c9b47dcca7f</u> <u>43f07155970d165bcfa332</u> <u>f7b94ff0681979a603dd</u>	+ 0.00217401 BTC 95.44 USD		✓
83	2022-03-21 18:16:26	<u>0da46035935e3ff49e9943</u> <u>6e5cf785bb7b955e97e801</u> <u>3b4d66cbcc9f71fd95fb</u>	- 0.00279571 BTC 114.63 USD		✓
84	2022-03-21 05:33:45	<u>6c76b0dcda898a83d74fd</u> <u>e40b6a63e0b8f24033fc17</u> <u>3f5883e32d11319f20c9</u>	+ 0.00279571 BTC 115.30 USD		✓

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85	2022-03-16 18:03:35	<u>d227f0f3b0739c6f9097df</u> <u>5d9a04cfca0b3b4eddcc3c</u> <u>a0da38f8004a5414e6bd</u>	- 0.00142171 BTC 	58.45 USD	✓
86	2022-03-16 10:10:25	<u>bf50ce93a92a06673aae46</u> <u>cea5914fbfe241a19eae7e</u> <u>5fda0ac04356e806cae8</u>	+ 0.00142171 BTC 	57.73 USD	✓
87	2022-03-13 18:11:27	<u>b252d9e1eeb111ab76e1e9</u> <u>11d486909251c6e905063e</u> <u>526777fe81204ec5a042</u>	- 0.00110224 BTC 	41.63 USD	✓
88	2022-03-13 13:46:19	<u>67e52c2b1f992dd52e4e5c</u> <u>9ecf1432dfb3e48b5d8fc1</u> <u>03b9096ed605f591ff43</u>	+ 0.00110224 BTC 	42.92 USD	✓
89	2022-03-11 18:08:07	<u>c846b7208684f550109d83</u> <u>501da2aad1747dcf3cb894</u> <u>4f6b27da9e62619a1e37</u>	- 0.00224191 BTC 	86.82 USD	✓
90	2022-03-11 13:09:04	<u>9a2558a7d6c7e2f8af324c</u> <u>97da2f89af75a7f56f4a80</u> <u>37e6258f391b02fc149f</u>	+ 0.00224191 BTC 	87.02 USD	✓
91	2022-03-07 18:13:30	<u>c631bcc9815488a5bc6d3a</u> <u>5b4e262060835e25103df6</u> <u>12ff29c758907359f486</u>	- 0.00197121 BTC 	74.88 USD	✓
92	2022-03-07 12:33:05	<u>8584c25ea2a1acfb1a061e</u> <u>c8b83242183e0382644ebb</u> <u>f97d5415b0fa68367883</u>	+ 0.00197121 BTC 	76.09 USD	✓
93	2022-03-05 05:51:41	<u>748b1b878128b87849391c</u> <u>c15967b8f25a49b12483d3</u> <u>6c14e0021bdd7870343c</u>	- 0.01245560 BTC 	487.38 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-03-03 13:24:57	<u>fd7bb1f81d4b41846d16538c34fb31500fcfeab4ae166eadbeb9ff635b82ebbb</u>	+ 0.01245560 528.09	BTC 	
95	2022-02-10 18:07:21	<u>bec2b455319c958fa6489bc645f4d07de133303d86148367fe6f814d3dc2d0f0</u>	- 0.01288671 560.51	BTC 	
96	2022-02-10 03:03:52	<u>2e659971193799f22bea4b18368382f18d5e59409e517a23a9322a40973a6c46</u>	+ 0.01288671 577.76	BTC 	
97	2022-01-19 10:33:26	<u>f331b3851154fdeff17eca55974b27e2b6f5c00763b8b1250bf5bc99c108708a</u>	- 0.00461204 194.40	BTC 	
98	2022-01-19 00:18:55	<u>5da88aab78001a57c9bad5cf3a88ca6f3dcd5ef8551b484244f3a81ae48d15b5</u>	+ 0.00461204 192.61	BTC 	
99	2022-01-12 13:50:06	<u>2196e3f9b1e9535597978718536670fa11fd3b031c96179feabea5fa27a65e92</u>	- 0.00414674 181.79	BTC 	
100	2022-01-12 02:34:45	<u>018d9b1acd23c964136e50e293e038b44c183a414efed6ba58572d14a9756981</u>	+ 0.00414674 177.08	BTC 	
101	2022-01-06 10:58:17	<u>fd5021fc7c944edd8bf50d263cca21ac0b83c86c335d92d393d2d1041864cb85</u>	- 0.00192970 82.98	BTC 	
102	2022-01-06 02:15:57	<u>bd53ac8a7b575072b33073c467a6d22290abbf6c2f3fb9df649abc673f87ffb5</u>	+ 0.00192970 83.07	BTC 	

#	Date & time	Transaction Id	Amount		
103	2022-01-03 13:03:31	<u>de062a20a95c262a3c9a34</u> <u>2cc796032086bc5b4ceadf</u> <u>9abae17fee001fc271f6</u>	- 0.00341200 158.92 USD	BTC 	✓
104	2022-01-03 09:04:05	<u>b6497b4890fbd93db4fc34</u> <u>b1556984bf2c68bc2af1c9</u> <u>06596becc2557c77da91</u>	+ 0.00341200 159.31 USD	BTC 	✓
105	2021-12-30 00:45:55	<u>28dc090d01234d598ef331</u> <u>d646c72cd13bb913c89bfa</u> <u>6b9a9075837c9097f473</u>	- 0.00212137 99.19 USD	BTC 	✓
106	2021-12-29 12:21:08	<u>c1bf042f0ca53e226fcfdb</u> <u>e1196dcb858a459aadb8e8</u> <u>569e84fcea4973c2af8d</u>	+ 0.00212137 100.88 USD	BTC 	✓
107	2021-12-27 00:45:11	<u>c2cc0f592edb8486f5b716</u> <u>29079b4575fdb14832bdd9</u> <u>9a593df51aa8951be0e0</u>	- 0.00338874 172.32 USD	BTC 	✓
108	2021-12-26 16:50:27	<u>fcce4c2bd2ae8ed543a871</u> <u>741f88ec913f54c9693a00</u> <u>d80e152a239514bb88d6</u>	+ 0.00338874 172.06 USD	BTC 	✓
109	2021-12-22 10:03:40	<u>13bf36d33d8e1b8adbc097</u> <u>cc1e54672bde8f6b8cfc0a</u> <u>aed66a49e7964e706b69</u>	- 0.00216057 105.22 USD	BTC 	✓
110	2021-12-22 01:16:29	<u>c7245ae6865dc2cf8e4d67</u> <u>6204f164d5062bb39e5ede</u> <u>14e89c5aa48d44d6fedb</u>	+ 0.00216057 105.79 USD	BTC 	✓
111	2021-12-19 12:41:53	<u>cbe05d8686df3de0bb9930</u> <u>98b11e7d1924f8787d2f0d</u> <u>580f5bb47104aec6844f</u>	- 0.00514926 240.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-12-19 05:35:43	<u>1b7c37115c7240c9da8509</u> <u>f6973d2b3f70ff006e0c37</u> <u>5a998160b8274eeeea928</u>	+ 0.00514926 243.25 USD	BTC 	✓
113	2021-12-16 08:53:01	<u>48f1e51319c96b3dc08394</u> <u>0a71d7c95bcc9f66211b06</u> <u>d8943e328bb7cf9c3a59</u>	- 0.00242185 117.66 USD	BTC 	✓
114	2021-12-12 08:51:11	<u>e72dfc581a492f60571c94</u> <u>d8d3251a69d4137d5458f4</u> <u>06fecc61045ffb0224d4</u>	+ 0.00242185 120.18 USD	BTC 	✓
115	2021-12-10 12:17:09	<u>687dc314dc4afd62ccf7ef</u> <u>6ec473dde5d395992347a0</u> <u>3e6584c13a7cebdb6790</u>	- 0.00340878 160.69 USD	BTC 	✓
116	2021-12-09 08:24:27	<u>63dd44cfc50c88c561b5d7</u> <u>5413cdc0b11fe0920057a4</u> <u>e8b71c05955437ca8cc7</u>	+ 0.00340878 165.20 USD	BTC 	✓
117	2021-12-06 10:45:42	<u>c7ca3e96de0947ebc013a6</u> <u>b71386a8dbfedf63dc28b9</u> <u>8d4b2fef0cb29a62a775</u>	- 0.00487087 245.69 USD	BTC 	✓
118	2021-12-05 01:41:37	<u>feea07e03ef6018a94766b</u> <u>1f1865df7318c98c63bb5d</u> <u>991adea1a00cf0af81a7</u>	+ 0.00487087 240.08 USD	BTC 	✓
119	2021-11-28 16:01:36	<u>240469a51555054ff3472b</u> <u>4baa050002d58722e18184</u> <u>f88b4efe9e52858c5ec7</u>	- 0.00523831 300.02 USD	BTC 	✓
120	2021-11-28 12:59:45	<u>69d0d6a7aa6de72741b492</u> <u>11c8dde0dc41aa750dcb04</u> <u>71185faebffe176d511f</u>	+ 0.00523831 300.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-11-21 13:36:23	<u>5116f0a06f8ebdd5c22e1d</u> <u>b833e84e63c76e7c3da80a</u> <u>022a526dd0437fef469a</u>	- 0.00244003 143.03 USD	BTC 	✓
122	2021-11-21 13:25:35	<u>fdaa74dee3ef1fc6388570</u> <u>ab18f4386d0f45a3d628df</u> <u>6a1871abde7b05230845</u>	+ 0.00244003 143.03 USD	BTC 	✓
123	2021-11-17 14:06:41	<u>fafb1e552642539b14d635</u> <u>ceb3aef4ebd6432bce1d28</u> <u>d0f760b16c6700a6b63a</u>	- 0.00194335 117.27 USD	BTC 	✓
124	2021-11-17 13:45:23	<u>0d7c0c0ad2c1846904b67f</u> <u>8c5eb570602b8116df5c4d</u> <u>7094098b65174f2b95f2</u>	+ 0.00194335 117.27 USD	BTC 	✓
125	2021-11-14 14:36:32	<u>50f04550ce79f8f33ec8da</u> <u>a88f87cd3c88427f7acd6b</u> <u>9e0df7cdd5efe9e47422</u>	- 0.00125076 81.94 USD	BTC 	✓
126	2021-11-14 14:22:36	<u>3231cad44d51f025fb3dd0</u> <u>0432d0d7ac9c0b0a63b831</u> <u>79b6cf3b1ca27a4e147a</u>	+ 0.00125076 81.94 USD	BTC 	✓
127	2021-11-12 04:40:54	<u>c1eb1d0e8b876a5f2e3505</u> <u>408a1b489a9428906ce95d</u> <u>40af6ce62656d14c92ac</u>	- 0.00279271 176.37 USD	BTC 	✓
128	2021-11-12 04:30:37	<u>916d993261a32ca55add49</u> <u>3d2388464656ad8e117678</u> <u>495298418a6fc5d86649</u>	+ 0.00279271 176.37 USD	BTC 	✓
129	2021-11-08 00:42:56	<u>5d18e7d2c5856732b2b9db</u> <u>e09d653cfd84ab9d92a80b</u> <u>d3bda27a5239983c06cd</u>	- 0.00168027 110.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-11-08 00:14:01	<u>57e1ad356f5cf219033db388d8bc0275e4e32d965414dfbc67364747dc8d2803</u>	+ 0.00168027 110.80 USD	BTC	 
131	2021-11-05 09:33:04	<u>fda613d2afd6c210fc59e16bdcceea3bddaa3834907e413d7889ce3e965ecf6b</u>	- 0.00213046 129.49 USD	BTC	 
132	2021-11-05 09:03:35	<u>c9916ee6c1c7dbcd4d5ed521bcc1bd4c9172f840cbfe62ce09af6b61e8783b28</u>	+ 0.00213046 129.49 USD	BTC	 
133	2021-11-02 10:31:28	<u>6b9d1d8f1ade8ac919a82f04dac441fd3fe02d7ec8d6e4c9fc8ab8bffe5520c7</u>	- 0.00222798 140.85 USD	BTC	 
134	2021-11-02 10:11:02	<u>209ae2ff77be6f5ee5b0f4658055934839f09e9819ca2718d755a1888be6d664</u>	+ 0.00222798 140.85 USD	BTC	 
135	2021-10-30 08:02:59	<u>6e0c09f8634385190404c2d450225f8607b318b7fd8ce6937bccdca93aeb096f</u>	- 0.00259744 159.42 USD	BTC	 
136	2021-10-30 07:31:55	<u>c28544e5d4044ba89ece86f97936f70a5c5f9787821a5650dc7a09d88a22ed4b</u>	+ 0.00259744 159.42 USD	BTC	 
137	2021-10-26 12:31:55	<u>a7166b2419dc1ab9adb62e11adde83790534049d04eb9d4a4853be93894b980f</u>	- 0.00197021 118.86 USD	BTC	 
138	2021-10-26 12:28:15	<u>0c5fcb785506df6e99a9ad41adb0e644c5ffecea7e23a6cfb9daaaa06041047d</u>	+ 0.00197021 118.86 USD	BTC	 

#	Date & time	Transaction Id	Amount		
139	2021-10-23 14:39:39	<u>6a34dc99783a1652667233</u> <u>9581d7fd58afe8269a6f78</u> <u>d481fab832af8cf46aee</u>	- 0.00255548 156.61	BTC 	✓
140	2021-10-23 14:05:19	<u>1435427dd24bb5c409392c</u> <u>676f25077a829d74230593</u> <u>18b551751fc15af358c1</u>	+ 0.00255548 156.61	BTC 	✓
141	2021-10-20 11:36:34	<u>0dc1a258b911b2f8f064b1</u> <u>ab6dd97b12178abc857558</u> <u>4972753134e9dacea023</u>	- 0.00129557 85.50	BTC 	✓
142	2021-10-20 11:11:30	<u>a7b59af12b6c36671149ea</u> <u>8903804e2bfacc6e2e2340</u> <u>71baf1b361c916f7cf96</u>	- 0.00243729 160.86	BTC 	✓
143	2021-10-19 12:56:22	<u>7d4c3a07ff3712091a5888</u> <u>b75e4a17b450da0743db39</u> <u>e42b489666bb5c47ebac</u>	+ 0.00129557 83.28	BTC 	✓
144	2021-10-17 13:51:28	<u>408ff600a80a48de7905f1</u> <u>d3d3c69a937378d7bd71c0</u> <u>f6ee8d3d03420fca0f8e</u>	+ 0.00243729 149.96	BTC 	✓
145	2021-10-15 06:52:53	<u>effe04708a3bdb4d211d66</u> <u>db0af861b1d665e57bd340</u> <u>1b072371fdaadde25062</u>	- 0.00209380 125.70	BTC 	✓
146	2021-10-13 23:06:02	<u>36b3c690c7348f1bcda764</u> <u>40a9395d9bf85e4da49ed2</u> <u>7fcb48e62df921edabca</u>	+ 0.00209380 120.11	BTC 	✓
147	2021-10-10 17:13:50	<u>8efce4e5e4a194478ffad9</u> <u>dc0f5ad2089058d67a3daa</u> <u>cb2d3d8277ac075315b4</u>	- 0.00265409 145.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2021-10-10 12:37:45	<u>dfb13d24660574bb6d2637</u> <u>f80bf6c488ac5a0c36e115</u> <u>48244fe7d36b8b3e9adc</u>	+ 0.00265409 145.06 USD	BTC	✓
149	2021-10-08 03:38:07	<u>d2cbad862dc73296cbad6a</u> <u>609d60ecaa65a290a8b91d</u> <u>557b785fb090cbe7ec4e</u>	- 0.00219907 120.57 USD	BTC	✓
150	2021-10-06 14:47:34	<u>040f1c7fb7e62f6ad6cc29</u> <u>1ef34b1eb9fee178dbb3fd</u> <u>897c1d1ac28e301871d2</u>	+ 0.00219907 121.64 USD	BTC	✓
151	2021-10-03 18:41:06	<u>1cd736de36aa47cd139cb8</u> <u>537b6cc65d7c3a3d15dd8e</u> <u>d6c506b9aabdc02908b4</u>	- 0.00146715 70.71 USD	BTC	✓
152	2021-10-03 12:22:08	<u>b56e5667b1b56b258c5441</u> <u>09c06b44a189fc43528a83</u> <u>8adac60d226e3c2ae743</u>	+ 0.00146715 70.71 USD	BTC	✓
153	2021-10-02 01:38:04	<u>83d1bbb57cfa9f003054e7</u> <u>8e33f0e5902f62ad307a94</u> <u>1f55aa27c094d1f39354</u>	- 0.00391150 186.67 USD	BTC	✓
154	2021-10-01 16:06:57	<u>e6cf1064a5cc5f9c68391e</u> <u>ad206f880e5e1daf1397c3</u> <u>b909817793598d3ff015</u>	+ 0.00391150 188.30 USD	BTC	✓
155	2021-09-26 18:28:04	<u>a0ad6edb74e2292f98ae01</u> <u>83409898c7b2255655005</u> <u>c7c68c8b3e0240e2652c</u>	- 0.00513197 224.51 USD	BTC	✓
156	2021-09-26 11:00:45	<u>08cdd362240ac882ff2c81</u> <u>04f6ffbad89b91dec7347</u> <u>76d87ecd562b30f03b95</u>	+ 0.00513197 221.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2021-09-19 18:17:24	<u>a19ad4d9633ce519186f188dfbb278584202f084b03bf112f428ebc85cf9a843</u>	- 0.00519472 227.21 USD	BTC 	✓
158	2021-09-19 13:05:30	<u>a704f3ca74ef70a433d89bd39a520cbcd5e864bcce25f245ff15ae555b05575b</u>	+ 0.00519472 245.40 USD	BTC 	✓
159	2021-09-15 07:23:43	<u>6d0ac019c92151467fd3375eb4985f88752290a5e91c542b9d182a8242d51daa</u>	- 0.00602584 289.97 USD	BTC 	✓
160	2021-09-12 12:54:51	<u>b9b9983bf2c2285c220c52876e7029201bb6971d1986eac7eca425c003eb3dc4</u>	+ 0.00602584 277.34 USD	BTC 	✓
161	2021-09-05 18:18:55	<u>c9473a43ca59ff2172b4713d90d25f6bb606d902e8abaa493a21c4fc0deabb11</u>	- 0.00291884 150.03 USD	BTC 	✓
162	2021-09-05 13:06:36	<u>e6fce8475eb9f6cf1592449a0ee696dc9183b9de4b306f57ed5a930ef7ae2ffa</u>	+ 0.00291884 151.07 USD	BTC 	✓
163	2021-09-02 12:39:37	<u>2997ed68d21cba5ead07a55afd23d9d9ba97bf5fd801977a6b8fae75121a9ab1</u>	- 0.00175287 86.32 USD	BTC 	✓
164	2021-09-01 20:55:15	<u>219fafcc46c1c3ad0d6922559d863857cbe34ded3014d720f52eb94a9992309b</u>	+ 0.00175287 87.77 USD	BTC 	✓
165	2021-08-31 11:14:08	<u>4ba0331ab0b464d6f556b2f68253256d346a0da0812d5f1188f1958f6300a612</u>	- 0.00627066 295.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2021-08-30 21:32:11	<u>db9793729e5ccdf29512e25f8702f8536dae99e4a7a4c396e5e06332772b75ab</u>	+ 0.00627066 300.80 USD	BTC 	✓
167	2021-08-22 18:29:10	<u>0b60cd508c5d4321359adb86db438cd2765a82f01bfb5d4641ef968dc04527df</u>	- 0.00522106 263.11 USD	BTC 	✓
168	2021-08-22 08:47:42	<u>78662e3cecfadf5444df4b28c0530100a593e1c491ecd4cdf7da455240e39de</u>	+ 0.00522106 257.08 USD	BTC 	✓
169	2021-08-15 18:08:33	<u>35c17cfbadc45697c4d317a9914aa6c4cf8485f05fe92f246be2159de3aaf07b</u>	- 0.00433989 206.21 USD	BTC 	✓
170	2021-08-15 08:48:40	<u>e8acf97b1cade614178cf32d136fe6c6b4def56eec2d3201f1abb650cda0cd4f</u>	+ 0.00433989 203.86 USD	BTC 	✓
171	2021-08-08 18:06:56	<u>eed1dbca2236fefa80d32d17d88754d4a755d908c0d0378fd84ee118c1a934ad</u>	- 0.00508695 233.64 USD	BTC 	✓
172	2021-08-08 12:50:06	<u>9b4689af9d8631f9aff4a626bc2088abc64caee0f08ad213c52ef125252d6b03</u>	+ 0.00508695 222.77 USD	BTC 	✓
173	2021-08-01 18:18:43	<u>d32da24cedc34da66b85929087cea2e95f6224b305517d417c1f8a1eb5efc7ff</u>	- 0.00292408 115.62 USD	BTC 	✓
174	2021-08-01 14:32:18	<u>c92976a4714cd5976e16e950f4ecb5ae6c83579b7c0ab010596aa98662f1da3e</u>	+ 0.00292408 116.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2021-07-25 18:13:59	<u>9aa95b6d07ae2bc3ba9b59353b1311993a8403d0b95ae7a1afa1dfb4d34bf4d9</u>	- 0.00264150 101.62 USD	BTC 	✓
176	2021-07-25 15:39:17	<u>9172dc29ee496d827b452c1a7f216ee1881fe3e12ab0294a2b9acf69b15d656f</u>	+ 0.00264150 93.45 USD	BTC 	✓
177	2021-07-18 18:05:34	<u>dbd506539959df4f7996d5906724bdeca5cc0db9d7e889ea458f7b748c620a17</u>	- 0.00298085 93.19 USD	BTC 	✓
178	2021-07-18 17:35:09	<u>c4dba342179b884cf5cae602a6edcb2d53d72020d7d964502848ecab8e55bd86</u>	+ 0.00298085 94.72 USD	BTC 	✓
179	2021-07-10 18:10:25	<u>401d9fa68afbe85ceb77ba ccf9d1562889b57bb77dd766570541c6181558087e</u>	- 0.00244067 82.53 USD	BTC 	✓
180	2021-07-10 14:43:43	<u>8fd29b594189f3f395f334baade76d4053a8807e6b25c739e2cd4f7610276e30</u>	+ 0.00244067 81.76 USD	BTC 	✓
181	2021-07-04 20:28:41	<u>df24ad99a0f29b1552c31775adffb7a2ba81cff58e76212b26d18265f4904da0</u>	- 0.00215989 72.09 USD	BTC 	✓
182	2021-07-04 15:53:56	<u>e812de275aa784dc7cdbe569cd4597ced2972e8c05c776d0aa0d2bfafe7f6164</u>	+ 0.00215989 76.21 USD	BTC 	✓
183	2021-07-04 06:58:07	<u>75f0b565223ab67c6a190686080775806fc886922655cba7894e212a256ea396</u>	- 0.00217167 76.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2021-06-27 05:07:28	<u>a772849675c9bc9f6ca6cd</u> <u>4686c65bcf2148eaaa6ad7</u> <u>5cbabcba96cc5d2ac39f</u>	+ 0.00217167 BTC 72.20 USD		✓
185	2021-06-18 19:09:36	<u>ca0783d4e6db8173b4e19d</u> <u>64cc119343c4d5c1e0078c</u> <u>621702984e55057d14f3</u>	- 0.00852346 BTC 306.33 USD		✓
186	2021-06-18 13:27:27	<u>82cf6d5c1e387437c8edfe</u> <u>f0814b0a7f2ce370422fb9</u> <u>974e5ce8d1c28596273c</u>	+ 0.00852346 BTC 305.30 USD		✓
187	2021-05-16 23:28:48	<u>a231cd2616dd0f542d003c</u> <u>ca6b775407b76d8763bd68</u> <u>d2b6095dd60a768de11f</u>	- 0.00236046 BTC 107.94 USD		✓
188	2021-05-16 09:55:24	<u>d2467138da65c331aba879</u> <u>ba17ec88379c455b5af03b</u> <u>5eea2a8d531a543035f3</u>	+ 0.00236046 BTC 109.59 USD		✓
189	2021-05-06 22:29:12	<u>138270c963a97c50a89cb0</u> <u>99bfb2c488d2b32de7e757</u> <u>59f07ca24b197a3822b8</u>	- 0.00231160 BTC 130.52 USD		✓
190	2021-05-06 08:47:07	<u>8c6eac49fffd5a1c6f6716</u> <u>189a9929ec638cd6e210ca</u> <u>7ddb1858ca4c0264fb34</u>	+ 0.00231160 BTC 130.35 USD		✓

* USD values displayed at the time of transaction

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