

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3QvchEe55mLMNHZn7BsLUM8SS8gXRKFfv6</u>
TOTAL RECEIVED	0.65262606 BTC
	41,098.34 USD
TOTAL SEND	0.65262606 BTC
	41,098.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 05:48:57	<u>2c8f30f2dc0c612a511cae</u> <u>3b6c6898aef3a5543825af</u> <u>153f979231a97544cdc3</u>	- 0.00503037 BTC	
			86.12 USD	
2	2022-12-01 02:33:27	<u>c946f08bf7678ab30acdbc</u> <u>add698ef763f9b6044fb40</u> <u>a91de119decba982d86a</u>	+ 0.00503037 BTC	
			86.27 USD	
3	2022-11-30 02:54:16	<u>f24e8132341aa49e916641</u> <u>83e48fd24d267e0a260786</u> <u>04bd8ece2ddd180a739d</u>	- 0.00606387 BTC	
			102.14 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-30 02:34:46	<u>347ce15711aa8294d2b2b7</u> <u>a91938cf4601037c975c49</u> <u>cf5488bcf2e07cbb70b9</u>	+ 0.00606387 BTC 	✓	102.14 USD
5	2022-11-29 11:07:37	<u>98f0a080a38b1f38c16d24</u> <u>334bf9e35a6228fbd54c46</u> <u>c2b9f16224a17a118a06</u>	- 0.00504614 BTC 	✓	83.24 USD
6	2022-11-29 03:38:15	<u>5925468d55688d6e8c46b4</u> <u>22afe0a81a225f11d7417f</u> <u>3d9380045895360757f8</u>	+ 0.00504614 BTC 	✓	82.92 USD
7	2022-11-28 02:54:38	<u>5b29b18c68b5b6725918ae</u> <u>15a6ee6108f2ac6c38dc85</u> <u>2fca9b2507dcbf82d879</u>	- 0.01074996 BTC 	✓	173.91 USD
8	2022-11-28 02:36:02	<u>54c9a1fa287defcd0b4043</u> <u>c1b3199e6176014a87faea</u> <u>38fd30a67aeeb2a9c1b1</u>	+ 0.01074996 BTC 	✓	173.91 USD
9	2022-11-27 13:17:24	<u>0743e10b83caf0ddbbfa16</u> <u>08395583d07b3e75941648</u> <u>e85666576282b79e9d60</u>	- 0.00503341 BTC 	✓	83.25 USD
10	2022-11-27 12:41:08	<u>445c808dded8e8e7f487fa</u> <u>7f77d3036e9ee8ab33165f</u> <u>77e4095e927050004d5b</u>	- 0.00513151 BTC 	✓	84.87 USD
11	2022-11-27 12:41:08	<u>445c808dded8e8e7f487fa</u> <u>7f77d3036e9ee8ab33165f</u> <u>77e4095e927050004d5b</u>	- 0.00511001 BTC 	✓	84.51 USD
12	2022-11-27 06:21:47	<u>2a562f415e4734ed9150eb</u> <u>f26ec47113d5bf0e4dd84b</u> <u>dba39384ee947e1ff381</u>	- 0.01111791 BTC 	✓	184.05 USD

#	Date & time	Transaction Id	Amount		
13	2022-11-27 03:57:53	<u>d2e390f8715a515c238597</u> <u>cdc3a899d471196593fe71</u> <u>c4dfbfe80ce6f5797c47</u>	+ 0.00513151 85.00	BTC	✓
14	2022-11-25 02:28:53	<u>14de38da13ad2af93ee0ba</u> <u>2b0895fc73441e126603b6</u> <u>4dbcf8c5a91b293f47d9</u>	+ 0.01111791 183.73	BTC	✓
15	2022-11-24 05:17:40	<u>f9edb71e2c122caf44d0ba</u> <u>6f46c3ef10cc1199864087</u> <u>af071e99adf451a36b61</u>	+ 0.00503341 83.83	BTC	✓
16	2022-11-23 10:34:01	<u>842f83117270d412d69d9e</u> <u>9d4ff6071e8e8fc62d4114</u> <u>6847aab48d7fc1edf839</u>	- 0.00561145 93.07	BTC	✓
17	2022-11-23 02:57:32	<u>76289e853e5984b1863d12</u> <u>c47fe14caad4f537815da7</u> <u>bb61fc1ef686ecf0b59c</u>	- 0.00600810 99.65	BTC	✓
18	2022-11-22 15:41:03	<u>c794fb0c89aec516748ab</u> <u>4506efaa3791f0d09f50a4</u> <u>579969c236f86b02ded0</u>	- 0.00613158 99.15	BTC	✓
19	2022-11-22 12:06:05	<u>17d8fae2bf8ced02c3a083</u> <u>cd50ab5984775dfedabeab</u> <u>7503d05045f9c7315735</u>	- 0.00668227 105.82	BTC	✓
20	2022-11-22 05:04:52	<u>02ceb8b0d4e5ab4f5e2090</u> <u>67c1a63c2a5db880c43a88</u> <u>d0df69bd18e2e3f1f691</u>	+ 0.00511001 80.75	BTC	✓
21	2022-11-22 02:55:14	<u>54d2ded194e7707728f1c7</u> <u>a6755127c33fd65d4e5197</u> <u>634c62a010f16f7f20ae</u>	- 0.01018287 161.37	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-21 03:04:23	<u>a59803a5d96c896ac5181c</u> <u>b389550810e5488624c6a4</u> <u>3977a57dc754628a2efa</u>	+ 0.00561145 90.19 USD	BTC	✓
23	2022-11-20 03:01:47	<u>e07763123e20136aaea85c</u> <u>8ef0cf87c92dff57ab6f1c</u> <u>f92c8b537b928b6b7b6c</u>	+ 0.00613158 102.27 USD	BTC	✓
24	2022-11-19 03:39:04	<u>069f09b85e22f05729cd8c</u> <u>4ea50ab194cbc3afaed27c</u> <u>018dd6baf2067839f303</u>	+ 0.01018287 169.39 USD	BTC	✓
25	2022-11-16 03:12:04	<u>a712d768276f593d0e1e89</u> <u>1c5d2608e83b8aaf9a0baf</u> <u>08d5e7b5bdf880b1ae8b</u>	+ 0.00668227 113.39 USD	BTC	✓
26	2022-11-15 03:13:22	<u>70760c715b09ca595d0b88</u> <u>67127af831cef161ebd700</u> <u>3bbc63dc49700e41b186</u>	+ 0.00600810 101.07 USD	BTC	✓
27	2022-11-14 05:30:05	<u>5ff3c6d8abc685c71aed8f</u> <u>e32c3e958acf2f1f745843</u> <u>d94aba3c3539c330f72c</u>	- 0.01066102 177.35 USD	BTC	✓
28	2022-11-14 03:32:23	<u>06392cf83a69bba216d1d6</u> <u>0a835dce9a5a6bbe5612e8</u> <u>2230f4458f7a90d746a3</u>	+ 0.01066102 170.45 USD	BTC	✓
29	2022-11-12 03:14:06	<u>541aa2b11f1742d3d982b6</u> <u>c0a35971e5974a470e532a</u> <u>9335c96964350e4846fd</u>	- 0.00506131 85.57 USD	BTC	✓
30	2022-11-12 03:02:22	<u>4452810cc371c4bf0fba9b</u> <u>b97f174537faa694cfe66d</u> <u>25e5f82280a1b05f1db1</u>	+ 0.00506131 85.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-10 08:52:00	<u>2aeca0d437f30236c3b896</u> <u>f804dbc7a59f5196960ee5</u> <u>2e39db81353277a955fd</u>	- 0.00591940 98.81 USD	BTC 	
32	2022-11-10 02:30:48	<u>281c43e9e7b51234f33ce3</u> <u>93d48595274c01d36afca7</u> <u>e90b1530476a13a0f4b7</u>	+ 0.00591940 96.89 USD	BTC 	
33	2022-11-09 03:16:27	<u>bc8f02ca0d07be97e0d7bf</u> <u>717d70efa1d049bbcdb778</u> <u>5cc8414c2274b4459353</u>	- 0.01264847 231.64 USD	BTC 	
34	2022-11-09 02:44:29	<u>f5ec0495cbe3fa369b03c9</u> <u>f049f22c9aabe2b8e3e6a0</u> <u>2ca406df66c730612810</u>	+ 0.01264847 231.64 USD	BTC 	
35	2022-11-07 04:04:21	<u>69cf626669a5b61552fbe4</u> <u>5db9d0a62594f69ef414cb</u> <u>4e3f4385671ac7da49a0</u>	- 0.00560755 117.15 USD	BTC 	
36	2022-11-07 03:42:23	<u>8c92ee5fbcabb559c15f76</u> <u>22d2c2158ce45d98c48ad2</u> <u>700a01921540fb5776f7</u>	+ 0.00560755 117.15 USD	BTC 	
37	2022-11-05 03:33:48	<u>62352c1310a7cb08958739</u> <u>4063389cad961e82e0daef</u> <u>61d55ffa4dee580b7b13</u>	- 0.01105578 236.23 USD	BTC 	
38	2022-11-05 03:02:02	<u>29f4e74a662db4a389d644</u> <u>df3bb0d1515fcc22c90e3a</u> <u>7180924e456aae9fc299</u>	+ 0.01105578 237.08 USD	BTC 	
39	2022-11-03 03:32:21	<u>562e9eb79a4f337988a6b6</u> <u>a10af64f2c0685b1e8970e</u> <u>3551b4d29251c5f8e1d1</u>	- 0.00597513 121.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-11-03 02:22:54	<u>20be1e92902c17137dcc89</u> <u>3ca310d1ff0b346c1a0029</u> <u>5b96099f0435c1586e04</u>	+ 0.00597513 121.20 USD	BTC 	✓
41	2022-11-02 03:22:23	<u>f62a6a40f4acc77581d3ab</u> <u>67dca83d78b443c559426c</u> <u>dd3a0b12bfd083f3d591</u>	- 0.00665174 136.49 USD	BTC 	✓
42	2022-11-02 03:19:05	<u>a368f06767661b9ffdacc8</u> <u>f2e5fed1f07f1d3910a158</u> <u>5954a050c18b54fa71c4</u>	+ 0.00665174 136.49 USD	BTC 	✓
43	2022-10-31 04:11:34	<u>a092d61b3bbb8d1f808b6c</u> <u>20ff50470eea33ab84b616</u> <u>66be604f93e51f8e7695</u>	- 0.01661734 341.70 USD	BTC 	✓
44	2022-10-31 03:44:16	<u>c20c7e96225bf1c4d02b49</u> <u>a97e92830de4a206e2b7ee</u> <u>7be361699e6579be9a63</u>	+ 0.01661734 341.70 USD	BTC 	✓
45	2022-10-29 04:24:46	<u>245258448d68f5adeb303c</u> <u>4d326098ff33494e0a86ad</u> <u>792939290ba496edd804</u>	- 0.00532701 110.15 USD	BTC 	✓
46	2022-10-29 03:50:16	<u>c6f7ea8aa0be4a3a87154e</u> <u>f1024b80cd05c9130e0d1f</u> <u>e7bc05576bdbbc0c0ce0c</u>	+ 0.00532701 110.15 USD	BTC 	✓
47	2022-10-28 04:13:24	<u>966d6e3b591e0effda7867</u> <u>815052a23da4435d24c83d</u> <u>06f6c0e0fda5cc904752</u>	- 0.00501330 101.52 USD	BTC 	✓
48	2022-10-28 04:06:59	<u>b218ce95c91c9a65eea567</u> <u>225a1b6e1dceae891ef8b8</u> <u>cca8f85b19d6ace55abf</u>	+ 0.00501330 101.52 USD	BTC 	✓

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49	2022-10-26 06:44:46	<u>80b13ef42bf8bae5eee3e4</u> <u>2314ffaab9aaaf68bef37b</u> <u>f7354cdd30844e4e17b4</u>	- 0.00604244 122.93 USD	BTC 	✓
50	2022-10-26 04:20:29	<u>fd53f93dcfebfdf5cb25be</u> <u>01373708ee2959174e46ca</u> <u>55c613737f6a72b644b3</u>	+ 0.00604244 122.07 USD	BTC 	✓
51	2022-10-24 04:39:26	<u>74938e7bba64a8b3de187d</u> <u>68079f5f1f3e233d5fbf09</u> <u>40cb9c73b5eb560dd3bd</u>	- 0.00577379 111.64 USD	BTC 	✓
52	2022-10-24 04:22:22	<u>63c21f9ce85a8e6ad7dc61</u> <u>e7a1c0a05a8bec502bb720</u> <u>d78799288ee7b871eedd</u>	+ 0.00577379 111.64 USD	BTC 	✓
53	2022-10-23 05:59:52	<u>4e5ac918498a87be7a9645</u> <u>e90788c649b88dceb316b9</u> <u>158b7a17f23cfc5bb47</u>	- 0.00512551 98.29 USD	BTC 	✓
54	2022-10-23 05:45:05	<u>9802521e27a8d27993eeec</u> <u>3f480006fa28ac1cc0146d</u> <u>e1ba37f004ed821a7399</u>	+ 0.00512551 98.29 USD	BTC 	✓
55	2022-10-21 10:56:12	<u>68bf73e16bc9dbed120529</u> <u>b1ee5c352523e4577e8927</u> <u>3e8797f2c6bf9c43f047</u>	- 0.00620609 117.57 USD	BTC 	✓
56	2022-10-21 10:41:04	<u>34246b895857d3e4440562</u> <u>7919bd09a0fa817c6ab34d</u> <u>da77f15c434d18d5dda3</u>	+ 0.00620609 117.57 USD	BTC 	✓
57	2022-10-18 05:33:56	<u>6af265e996b311cbab6b72</u> <u>14eae798b92269313d4a80</u> <u>077312351249541fb584</u>	- 0.00510528 100.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-18 05:28:35	<u>2dc9d4ce91e65a68c613e7</u> <u>b3d80538b3d77aedef3333f</u> <u>56458c8fce5c47b2678c</u>	+ 0.00510528 99.82 USD	BTC	✓
59	2022-10-17 02:41:59	<u>e3eeaa7b7c17818094cbec</u> <u>4d77da4f975b13c30c91a3</u> <u>eb95562f61cb1d0e2cc7</u>	- 0.00578837 111.05 USD	BTC	✓
60	2022-10-17 02:30:58	<u>815a76110aff2c43f06116</u> <u>d0c0d262325549d3650c84</u> <u>dbbfc2cf7bac7f2a35cc</u>	+ 0.00578837 111.05 USD	BTC	✓
61	2022-10-16 04:06:47	<u>d9b55125b9c530d8f84b5c</u> <u>a482ef5cb7f3f13311efdf</u> <u>f31f9ca5fab22b9fea0</u>	- 0.00617773 118.21 USD	BTC	✓
62	2022-10-16 03:36:50	<u>1eda2d322dcad5f6f04c4d</u> <u>d8e0f7818e1c1ec9573d9e</u> <u>817f23048459d92b4cd0</u>	+ 0.00617773 118.21 USD	BTC	✓
63	2022-10-13 05:19:34	<u>3489486923a3c74f5909cf</u> <u>627f554430723c9cf6cd9b</u> <u>ac88be9ca580756dd18a</u>	- 0.00551262 105.24 USD	BTC	✓
64	2022-10-13 03:29:37	<u>6a4b1c48b6b8e9c79b8e74</u> <u>714d4665fa02ec86532030</u> <u>872219cf8be84227e4e3</u>	+ 0.00551262 105.23 USD	BTC	✓
65	2022-10-11 03:17:43	<u>ade17db2972224608c39fc</u> <u>bf53ef8e29b617fafae40e</u> <u>0d045b7624d08ae18a58</u>	- 0.00550053 104.75 USD	BTC	✓
66	2022-10-11 03:07:10	<u>bd04a22d45847e9a2f2e20</u> <u>069c2054254c803bb23292</u> <u>d41aef4b0890500c2f5b</u>	+ 0.00550053 104.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-10-10 03:00:16	<u>15201c7c82dfc8f52a9434</u> <u>4bb0c046293fca78325bf4</u> <u>78c4bc6eeb1fdefb7ac9</u>	- 0.00554326 107.83	BTC 	✓
68	2022-10-10 02:47:42	<u>de5a31ed64c6b28885c577</u> <u>331406826b473454f33742</u> <u>773de3b6ad2407784264</u>	+ 0.00554326 107.83	BTC 	✓
69	2022-10-08 02:35:01	<u>a8619e740be5befb4563c3</u> <u>df9a896449625ee45d18ff</u> <u>665c42e4228c921318e3</u>	- 0.00583617 113.83	BTC 	✓
70	2022-10-08 02:21:50	<u>13b968b22548aa6a851b7c</u> <u>8c36b7289d45a010f1f85b</u> <u>f923ddf2faf2b12a571b</u>	+ 0.00583617 114.18	BTC 	✓
71	2022-10-07 03:06:18	<u>4b60700c8ccaee0b7b4be4</u> <u>61d82bce6971a567710a42</u> <u>0f3f66018387b2498b17</u>	- 0.01065863 212.97	BTC 	✓
72	2022-10-07 02:22:00	<u>5354aa126f5b3638610c48</u> <u>efad9cf8d58c96ab344006</u> <u>11ea7a8ece6e5de1333a</u>	+ 0.01065863 213.33	BTC 	✓
73	2022-10-04 02:50:31	<u>d2b9fd763825b2f3bc4e03</u> <u>fcf5fdd2abe72d75ec2219</u> <u>d6124f863180d76efd6c</u>	- 0.00556235 109.01	BTC 	✓
74	2022-10-04 02:43:18	<u>47b6d1f7ee82898334cbb0</u> <u>ff50ddabcabb608081b821</u> <u>54c14e69c30add3bbf9d</u>	+ 0.00556235 109.01	BTC 	✓
75	2022-10-03 04:25:30	<u>eb1028741508cf2126e7a5</u> <u>3a4165fa53e32d25329824</u> <u>f0ca0b8022d2a2659678</u>	- 0.01142141 218.09	BTC 	✓

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76	2022-10-03 04:13:00	<u>0c774ad24151aa8c45d5e17b4b84a6849373bb91fccb28b9dcb79b4de341aa9b</u>	+ 0.01142141 218.09 USD	BTC	
77	2022-09-29 02:31:08	<u>eebf49046a89cc952d7fdc4bb3e6e44565adb316cad105bf7cc5b626764f5cda</u>	- 0.00553764 108.02 USD	BTC	
78	2022-09-29 02:28:32	<u>4dd6f1bccb9055db4ef7ec e6fa0f9128eac3263062db0561b67836586d293467</u>	+ 0.00553764 107.64 USD	BTC	
79	2022-09-28 02:56:34	<u>e7917efa0099a764c9e8de5e99123ab7a0cd9007dfe12e9e35a40c448b8e485b</u>	- 0.01127409 211.34 USD	BTC	
80	2022-09-28 02:24:38	<u>cf749a17fbd1d4de567f6a30a433cb5684b5b722f425fb4d0a6d1b1f6b1b7a6a</u>	+ 0.01127409 210.08 USD	BTC	
81	2022-09-25 05:47:29	<u>511dcfa3dbd12e81b8c04d8e4b586912b30a72124aa96259762c8f188244f6d6</u>	- 0.00553090 105.22 USD	BTC	
82	2022-09-25 05:27:24	<u>6227f3d1e3b158f2ec81f55d2138f73c26865d812e335d6dcdf4714a8f379f85</u>	+ 0.00553090 105.04 USD	BTC	
83	2022-09-23 03:02:30	<u>400c21fe734f4e0ce9c79d03279797de74b387f57cc3d7cbe48e0927cdcc0ab9</u>	- 0.00575589 111.63 USD	BTC	
84	2022-09-23 02:26:00	<u>7f433ef0a721ed3c0ee02174da267ff757c359d26c5e82d3c7d1a5672bbeb9b7</u>	+ 0.00575589 111.05 USD	BTC	

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85	2022-09-22 03:36:07	<u>d61f4038e6f1d1f80b2a207aa36f8c103c6f5275006816ed20806128aa462c28</u>	- 0.00549213 102.73 USD	BTC 	✓
86	2022-09-22 03:12:36	<u>67e8f594e5ad2f727c92878805e3f7e47d96733fe4e9f1eb7987fea3cb28722a</u>	+ 0.00549213 102.65 USD	BTC 	✓
87	2022-09-21 02:52:49	<u>26e67530d90bfaa2e4070daf35b216e127c0a4eebb624d9b5ac6722ac02499e7</u>	- 0.00549517 104.52 USD	BTC 	✓
88	2022-09-21 02:40:10	<u>e24f8e953e8c6ed6019ec01adcc9a8fe592102a574790329c56ae37ee4dd74f8</u>	+ 0.00549517 104.52 USD	BTC 	✓
89	2022-09-18 02:36:11	<u>a1760f53e5f64e964f65b2c5f2ac01844dd2058cd57fcce3e8c31853380d46d6</u>	- 0.00579012 115.80 USD	BTC 	✓
90	2022-09-18 02:21:41	<u>8bd6280126e691abb48afb10a2d70bc76ded34deb3c0fac3d1debf5c5ee1c287</u>	+ 0.00579012 115.99 USD	BTC 	✓
91	2022-09-17 05:35:08	<u>8ec71c196c6d6eae29e04402e13c2bf867ac71399930a189b19b3710a93a7d51</u>	- 0.00556079 110.32 USD	BTC 	✓
92	2022-09-17 02:56:14	<u>a14d2910dc04a8b727716fd1a3c8fabaf40442ae8a84617a61ac7eacbb4211d8</u>	+ 0.00556079 110.57 USD	BTC 	✓
93	2022-09-16 02:47:13	<u>ef157948a85ced71bfea34b47afe8898ee20188d0b7edc3e4322476f706f0ed4</u>	- 0.00560701 110.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-09-16 02:18:11	<u>f494009955c6e4b6cd96f0</u> <u>08c46b86b1f07ab21227fe</u> <u>7d86bd1b9464d3512de9</u>	+ 0.00560701 110.73 USD	BTC	✓
95	2022-09-15 04:18:06	<u>3a22ed042bd823cfaea1b7</u> <u>5e655e2f20726bf143675c</u> <u>fb04ba611dccd87b8589</u>	- 0.00511428 102.41 USD	BTC	✓
96	2022-09-15 04:07:31	<u>1bade3c8dbc23d5fc25aa8</u> <u>2966e15e00472a252343d5</u> <u>4b15c1a014a0da6c4dff</u>	+ 0.00511428 102.41 USD	BTC	✓
97	2022-09-13 02:36:20	<u>2412b0826c1c2db56dcf05</u> <u>8d2c11e87c9032c1b34417</u> <u>7e6bc9748c9e231a5487</u>	- 0.01165256 259.05 USD	BTC	✓
98	2022-09-13 02:28:33	<u>6367dab49004fc35d5d014</u> <u>e39907a8f4a75ad927793d</u> <u>cfa2e1294cbc4b52d476</u>	+ 0.01165256 259.33 USD	BTC	✓
99	2022-09-10 03:46:55	<u>bc229dd7967e1a342b1a49</u> <u>78aa7c2b9f11d6c3ce7077</u> <u>ead0f9729be3004308c9</u>	- 0.00569633 122.20 USD	BTC	✓
100	2022-09-10 03:10:43	<u>9ec664e1b9e798550f4b7c</u> <u>a49038ff92034aad3dfd97</u> <u>bd630e043752c2a36a7f</u>	+ 0.00569633 121.34 USD	BTC	✓
101	2022-09-09 04:47:23	<u>e3f03affef7de11168dab9</u> <u>62b13729bd0c73ba704f51</u> <u>24755f7710ad9b8208c1</u>	- 0.00574860 118.04 USD	BTC	✓
102	2022-09-09 02:54:35	<u>64289f09d9cc1c63f36f2f</u> <u>2599caeb07353e65d61896</u> <u>fccabd17956a74ffc4c0</u>	+ 0.00574860 114.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2022-09-08 09:03:47	<u>dba9f1cfd0317d3cbebc38</u> <u>df526118a7290e43e4f575</u> <u>3316ad45ffe1c63eae0a</u>	- 0.00595161 114.18 USD	BTC 	✓
104	2022-09-08 08:36:07	<u>2f2bfade10bd7c88afe7ab</u> <u>ad86ad34dc20ac2e421686</u> <u>e719d0b690509c2e295f</u>	+ 0.00595161 114.18 USD	BTC 	✓
105	2022-09-05 06:31:10	<u>1092c6e23a8ee612a9aaca</u> <u>2bee8bfc9188ae47e537f4</u> <u>8646299a6680e6dcd5a5</u>	- 0.00563394 111.27 USD	BTC 	✓
106	2022-09-05 06:20:08	<u>9fa55a18ddb9295b566211</u> <u>ce5955cd6548838daa0fcf</u> <u>5b44c752635800db4546</u>	+ 0.00563394 111.47 USD	BTC 	✓
107	2022-09-04 02:35:57	<u>e80e39890ec5caeaf8de4e</u> <u>267f2ef8e9ffff907bafad7</u> <u>ac0d0570003df44727c0</u>	- 0.00591605 116.97 USD	BTC 	✓
108	2022-09-04 02:23:39	<u>b5518420dd6c13dc5fcf91</u> <u>2409f4fc33dfc54391f455</u> <u>d43eb5fcb2dad85f595</u>	+ 0.00591605 117.09 USD	BTC 	✓
109	2022-09-03 13:32:24	<u>774376198ea9e4ae77f099</u> <u>69c5739b389f74e4abf2d5</u> <u>604b729b2637b85849b7</u>	- 0.00620285 122.92 USD	BTC 	✓
110	2022-09-03 02:54:05	<u>a67651d3cdc92f9a404472</u> <u>fec8171f97994e3ac92861</u> <u>487269dbde3762617638</u>	+ 0.00620285 123.43 USD	BTC 	✓
111	2022-09-01 03:58:20	<u>769bc8572b8b231b4b4b3c</u> <u>6fe41cf719f5c5564e48f0</u> <u>33b914a6d8a1ee1fa5a1</u>	- 0.00610337 122.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2022-09-01 03:40:29	<u>1633e0c7f4ef18d73ccdc</u> <u>26c8c6b696a99b48faab0b</u> <u>6b98115153750aa8769a</u>	+ 0.00610337 122.40 USD	BTC	✓
113	2022-08-29 04:26:36	<u>6f4c45f589c708dae3b6aa</u> <u>e62e0aaf18d6e93bd8e126</u> <u>53876ee031cfeac08331</u>	- 0.01074420 212.78 USD	BTC	✓
114	2022-08-29 04:14:54	<u>6f268ce8b5cbb843ead5e5</u> <u>178f17d1bca28219b8559a</u> <u>f4ce7c3fa4723f1f657a</u>	+ 0.01074420 212.78 USD	BTC	✓
115	2022-08-28 02:44:45	<u>be739041a209b59c5aecf7</u> <u>4ae5e37384bf67e4897a7d</u> <u>15fdf292440e0cd09709</u>	- 0.00622533 124.44 USD	BTC	✓
116	2022-08-28 02:34:40	<u>e2064d60f8ca976c33a15d</u> <u>2f5057dd6536e0e81e2f03</u> <u>6b0198014325449d8229</u>	+ 0.00622533 124.44 USD	BTC	✓
117	2022-08-25 02:57:34	<u>aabc1497350444d2cd818d</u> <u>05944a6dca48e972120ce5</u> <u>af4277a377b8de94b431</u>	- 0.01037572 222.75 USD	BTC	✓
118	2022-08-25 02:42:07	<u>9f44e78b895a7d635adf37</u> <u>dd9fa829d397f2639cda29</u> <u>a69b4c4db7bfc6b283a5</u>	+ 0.01037572 222.75 USD	BTC	✓
119	2022-08-24 02:31:04	<u>e5488ba5103a352d7f94b1</u> <u>95408315cd895ca006b1df</u> <u>156c87e33cd51fb0b506</u>	- 0.00613804 130.51 USD	BTC	✓
120	2022-08-24 02:17:55	<u>0073c80dc75bf61598affb</u> <u>991156821b11d085697f4f</u> <u>598958aba2f39ac3b85c</u>	+ 0.00613804 130.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2022-08-21 03:11:57	<u>8feddb6a623b986339feb0a243e0cb7258b2e4a0343bc32e6587fb416ed753ff</u>	- 0.00518223 109.90	BTC 	
122	2022-08-21 03:06:11	<u>b4d719617b935ebe80c9a4aed37cc41ffc32ea82c372b44d2da6162699e37485</u>	+ 0.00518223 109.90	BTC 	
123	2022-08-20 02:37:28	<u>fd49d27d9ff1d83387762f55f205da3a493390bac7565bd25ef4b0bca2766717</u>	- 0.00625796 132.29	BTC 	
124	2022-08-20 02:25:54	<u>f222715e000aeed56f7f9d380a8b49d183d8ca771a91c6479ce273aa5d8a87a0</u>	+ 0.00625796 132.24	BTC 	
125	2022-08-17 04:02:03	<u>07c1ee6dd3b7d7b346d3597106cc255616f18eb217b338047ab5e73fff041906</u>	- 0.00521375 125.48	BTC 	
126	2022-08-17 03:53:04	<u>cae5d4d3c2e8e7babe9e470608eb71757ad6da102d600c87d6c0bb7a5448f25a</u>	+ 0.00521375 125.48	BTC 	
127	2022-08-16 03:16:54	<u>c76b474b4ce916e8d44a3b6a96eb90022a1f0b03e21d6f9cd4e93d602d3d66fa</u>	- 0.00620886 149.53	BTC 	
128	2022-08-16 03:00:41	<u>e92628d7f545957b4525ca715a7a7171098cb43c1b12f59a3aa63b65dd9eeb97</u>	+ 0.00620886 149.53	BTC 	
129	2022-08-13 07:20:36	<u>4b3826b0b31afdb561c891ba9465da4161f980b0634bd118dcc2ed7d6b40ec9b</u>	- 0.00522566 128.40	BTC 	

#	Date & time	Transaction Id	Amount		
130	2022-08-13 06:52:20	<u>184f45c5e5ed3f55c008a6</u> <u>472350bc5feae46a651618</u> <u>6a4912b38c1e28b8001d</u>	+ 0.00522566 128.40	BTC 	✓
131	2022-08-12 03:32:47	<u>ef499a38d748ffbc6066d1</u> <u>69a6fa20e89632c1ae8a25</u> <u>17654a84fe6a24ba48ad</u>	- 0.00635833 152.16	BTC 	✓
132	2022-08-12 03:14:32	<u>95eed37071548cb5564e21</u> <u>de850a97c34c4e2b886916</u> <u>395869ed5b90195ff21c</u>	+ 0.00635833 152.66	BTC 	✓
133	2022-08-09 02:45:27	<u>3932a95b3a3e4b27ab516c</u> <u>6f6276d8427b0237c92d9d</u> <u>b4983251a33ed60a5162</u>	- 0.00525991 125.33	BTC 	✓
134	2022-08-09 02:35:39	<u>b1a371de0f00125ea631b1</u> <u>4de035fcdb18d84ad458e9</u> <u>48ba5259b341ae23e6be</u>	+ 0.00525991 125.33	BTC 	✓
135	2022-08-08 02:42:51	<u>45ac9a497755e8f8a9ff67</u> <u>e1d1bd674fa7e0e81d8d2e</u> <u>79c4773454931e136d0d</u>	- 0.00629294 146.66	BTC 	✓
136	2022-08-08 02:30:42	<u>b59d992dbe7b15378d4e68</u> <u>67f07f8166277ef046f93a</u> <u>688fb1a560ea4e85bb2a</u>	+ 0.00629294 146.66	BTC 	✓
137	2022-08-05 03:46:21	<u>f281feaff64f215bc612d0</u> <u>dc62bde9e4ee5d423e863b</u> <u>8d8add9078ac7399d04c</u>	- 0.01036372 239.94	BTC 	✓
138	2022-08-05 03:34:07	<u>f9141514fd1f2b7a7826ba</u> <u>0337be3fb25f7481b1d83c</u> <u>7b45d8d670d75297bb89</u>	+ 0.01036372 239.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2022-08-04 05:14:18	<u>4d0bd319e68502b8a1352a</u> <u>90487be5e290037005fbf2</u> <u>23179f8d47f9fa9c67bf</u>	- 0.00636577 147.20 USD	BTC 	✓
140	2022-08-04 05:09:02	<u>6f977aa2738c35899417dd</u> <u>91215a6fd09036d8befa20</u> <u>7f50c68d0a1cc919023b</u>	+ 0.00636577 147.20 USD	BTC 	✓
141	2022-08-01 04:14:37	<u>031e15f177d05a7f3f0aa6</u> <u>8f294e07863113d8b19d61</u> <u>01d4de678ec462bb7ffd</u>	- 0.00533517 124.80 USD	BTC 	✓
142	2022-08-01 04:03:37	<u>6691dcf41e8d72ee8cbae4</u> <u>a6cdee71f6dbc7896c2326</u> <u>8aa3d62eb711401cd586</u>	+ 0.00533517 124.80 USD	BTC 	✓
143	2022-07-31 03:13:52	<u>8d53b22782d1ac1fdf3939</u> <u>a505b5a377d0e19ebd3b6d</u> <u>68842974d9c1198fe543</u>	- 0.00633673 150.41 USD	BTC 	✓
144	2022-07-31 02:23:14	<u>9cf60a545ab1b0e40279dd</u> <u>e7f86c7e3894a4f549ab73</u> <u>635910c0f937ab5abb4d</u>	+ 0.00633673 150.78 USD	BTC 	✓
145	2022-07-28 03:41:17	<u>e06eca399b6c21d002bbee</u> <u>8a63c6c2cd079e4291aa38</u> <u>28d6b01a3a56501591f3</u>	- 0.00523030 120.64 USD	BTC 	✓
146	2022-07-28 03:25:37	<u>f7e8cd43caf9973846be93</u> <u>3ed3e2ec9b1e1910e472d9</u> <u>f7e96c057b11f28d5e02</u>	+ 0.00523030 120.99 USD	BTC 	✓
147	2022-07-27 02:41:29	<u>af7dce01706b32a44fea18</u> <u>cbf5b6fa38b473a109fa71</u> <u>ef88c777d8d9bad92b4f</u>	- 0.00636711 134.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2022-07-27 02:22:42	<u>f4bc7cd1cdb24f5178791b</u> <u>cc9a032b315ae23bc33e79</u> <u>b35939457c9a469b07fd</u>	+ 0.00636711 134.89 USD	BTC 	✓
149	2022-07-24 02:40:53	<u>c9fbfb2ac837fba8669894</u> <u>f61d64bc3bf8a603835c2b</u> <u>7da2cea16f73175a690c</u>	- 0.00522008 116.57 USD	BTC 	✓
150	2022-07-24 02:32:00	<u>0ba24537b7c2c368c2092d</u> <u>81190356fe40b0a143e182</u> <u>dc0010f57ab27e864bd0</u>	+ 0.00522008 116.57 USD	BTC 	✓
151	2022-07-23 02:58:15	<u>6b9699e70253a51c1c1fc6</u> <u>33277668698ac60118b856</u> <u>e86818b44fae5e435dd9</u>	- 0.00627079 143.02 USD	BTC 	✓
152	2022-07-23 02:45:04	<u>2b38dd7b9c6a0306b037f4</u> <u>6d227ce61faa75d18568e9</u> <u>5d9fd315169698ffea31</u>	+ 0.00627079 143.02 USD	BTC 	✓
153	2022-07-20 03:31:33	<u>8d210f5c13277db127fe4c</u> <u>26eb3fc77dbc919f304959</u> <u>c498b943a7432ef19e05</u>	- 0.00506921 118.58 USD	BTC 	✓
154	2022-07-20 03:02:51	<u>41d04473ce61ab95cf28c6</u> <u>0679a25cc40be04de99b6b</u> <u>9a7f72a27ebb237d489b</u>	+ 0.00506921 118.80 USD	BTC 	✓
155	2022-07-19 03:24:39	<u>f1be08fb256d58ca2980f0</u> <u>9887e61b246042bf0e4f17</u> <u>4eecd1dc4e445f1d1eb</u>	- 0.00582200 127.52 USD	BTC 	✓
156	2022-07-19 03:02:15	<u>da3a3cbf7f790ef582bca9</u> <u>f3c613ab4b0f0483705565</u> <u>ffaf3f885a9316322fb3</u>	+ 0.00582200 127.52 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
157	2022-07-17 02:30:48	<u>b4fc12f0c1b09692b7a874</u> <u>bdb61bd068293c273e47d5</u> <u>622b1a456e07d2741801</u>	- 0.00505309 107.75	BTC 	✓
158	2022-07-17 02:28:22	<u>d9c057caa32540a87d9cbd</u> <u>78f7784d2b3c4cc7e8af01</u> <u>8edcf0f697cc36f85ab3</u>	+ 0.00505309 106.92	BTC 	✓
159	2022-07-16 04:01:54	<u>b5a892e0317de5192a1daf</u> <u>a2c5e14a1b077b89e3b0be</u> <u>acfdf107fdffaaff1c9d3</u>	- 0.00517798 106.64	BTC 	✓
160	2022-07-16 03:45:24	<u>43ef151bcfb3841d54553c</u> <u>0ee469ff2742e2d4c1d669</u> <u>68924723f7b151fabcb4</u>	+ 0.00517798 106.64	BTC 	✓
161	2022-07-15 03:41:32	<u>584727bd61d5f4fe4be044</u> <u>ac93d519e36846f63d8611</u> <u>52d49bf9ba8b3dce9299</u>	- 0.00535328 110.63	BTC 	✓
162	2022-07-15 03:32:34	<u>97defbf01c9a1ed20170fd</u> <u>66a219a16e0b43630b9f41</u> <u>8caab84eb9f49dda90d6</u>	+ 0.00535328 110.63	BTC 	✓
163	2022-07-12 03:30:54	<u>7f23e742acc291c78085fc</u> <u>45f5ceb1511577dd1003a5</u> <u>684cfb5c5a66158e1a77</u>	- 0.00501304 100.04	BTC 	✓
164	2022-07-12 03:22:54	<u>2c92e10677416d16eb52ad</u> <u>8a5292583e4c091d7e1eeb</u> <u>92bd156736190a7a6b95</u>	+ 0.00501304 100.04	BTC 	✓
165	2022-07-11 02:46:48	<u>80b84435232f0be83b667b</u> <u>b1ccb6ea178ce12523ca2a</u> <u>c22ee4ef6b3db39ffb2e</u>	- 0.00552500 113.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2022-07-11 02:38:30	<u>8f4f289b1cec45861ecdb9</u> <u>2670ef6a57aafb5dc2a79e</u> <u>4c568b2f229b73a1788b</u>	+ 0.00552500 113.48 USD	BTC	✓
167	2022-07-08 04:11:33	<u>7334e6741fe3fc1a6575d9</u> <u>2ab2c2b9d2bf13f8e1c5b6</u> <u>6519ed2952db7d29576f</u>	- 0.00507669 110.89 USD	BTC	✓
168	2022-07-08 03:42:12	<u>069c3e857da2c6052a8192</u> <u>f65f683c1d9ed5a74503ea</u> <u>17d8c27f382de9d5e9c7</u>	+ 0.00507669 110.89 USD	BTC	✓
169	2022-07-06 03:22:58	<u>d185b66cdab22733826862</u> <u>4be64a261775f85ac89168</u> <u>058f18a24e2129937a8b</u>	- 0.00600134 120.31 USD	BTC	✓
170	2022-07-06 02:53:30	<u>45c5ccf0172d15bec0c696</u> <u>b5c4cb63250ed5ab3fb5ef</u> <u>5b12ca7de83683684f33</u>	+ 0.00600134 119.73 USD	BTC	✓
171	2022-07-04 03:50:08	<u>7523f656320d05681da961</u> <u>22ded105ce9969b9b8a3a1</u> <u>6d8f27a26aa72a504d6a</u>	- 0.00618857 118.43 USD	BTC	✓
172	2022-07-04 03:39:04	<u>4a33b8f372e6c2e7b32008</u> <u>9b3599694bdeef99693f58</u> <u>2031c4a4e6a19c5cda65</u>	+ 0.00618857 118.43 USD	BTC	✓
173	2022-07-02 04:14:31	<u>de5692dd859739dbc9f4e8</u> <u>76803bbc63cd2a1b0ab263</u> <u>c840d4db52a0d3a1723f</u>	- 0.00594200 114.31 USD	BTC	✓
174	2022-07-02 03:31:51	<u>1f0da63255cece016abd02</u> <u>d01af7e1840a6a58eec760</u> <u>753b8c251c96776d3364</u>	+ 0.00594200 114.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2022-06-29 02:30:44	<u>d6a8a234f44e2d4919cd9f3a7263d0fe361326579147d9b68ec53304342f7a9d</u>	- 0.00502144 101.84 USD	BTC	✓
176	2022-06-29 02:24:33	<u>5b17cb67a4e7fbcc8d2b5200ffd9eb4f62e6f14b59a2f94250a62fe6f197da5b</u>	+ 0.00502144 101.84 USD	BTC	✓
177	2022-06-28 02:42:32	<u>dbefccc46af980ed2aabed8ba8caf5061b708c90d425ca95ad102261f83619b8</u>	- 0.00568855 117.95 USD	BTC	✓
178	2022-06-28 02:32:12	<u>993c51503fb5100105c6de2127f4c97d3379ecf9c8012d9abe300dfd7de54dde</u>	+ 0.00568855 117.95 USD	BTC	✓
179	2022-06-27 04:12:04	<u>3e302b7868a81243295a0acbaa076cd9afbabc8ac9361624a40d11a554600c3d</u>	- 0.00503606 106.67 USD	BTC	✓
180	2022-06-27 04:00:18	<u>216ac5f2698400f6c2ea0b0e91134bbe4b86d82de8eb9d5f56347d9ac19013cb</u>	+ 0.00503606 106.67 USD	BTC	✓
181	2022-06-25 04:07:10	<u>ce8862b9835dfb8cb885d0091c4817ac4b3c993237c2c06d9b047271b657c4a8</u>	- 0.00610661 129.56 USD	BTC	✓
182	2022-06-25 03:53:29	<u>d57bc78d79bec1cd2a612ad88efb32dbbe28863141d017e073f7a3d1208743a5</u>	+ 0.00610661 129.56 USD	BTC	✓
183	2022-06-24 04:54:15	<u>43fb3418c13d5429d37c99c72ac073adf732aff45afe345cf5de27ed112ffb3d</u>	- 0.00514689 107.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2022-06-24 04:13:00	<u>5d93b7410f183f3b4874de</u> <u>ae78fcf9a01af714a0a728</u> <u>1959429eb0762983e8a7</u>	+ 0.00514689 107.62 USD	BTC 	✓
185	2022-06-20 03:11:00	<u>82b805acf5c59e437d6d1d</u> <u>10cc872cea1936d766242a</u> <u>5636e6a37a520915e2f4</u>	- 0.01145374 230.30 USD	BTC 	✓
186	2022-06-20 03:01:39	<u>1b46521a09d2723f667d76</u> <u>bfbe9a0285690a7abbed59</u> <u>b176a3b2da4ceced3f33</u>	+ 0.01145374 230.30 USD	BTC 	✓
187	2022-06-15 03:43:48	<u>5ff90b4ed7c681658c824d</u> <u>f54b1ca6f950c6cef03499</u> <u>44e09fef910a3aba30c0</u>	- 0.00595489 126.40 USD	BTC 	✓
188	2022-06-15 03:25:03	<u>3089de62c0fbf764bfe2a1</u> <u>1f085fe555c2a263668040</u> <u>b2d0b069708a58e52ba1</u>	+ 0.00595489 126.40 USD	BTC 	✓
189	2022-06-10 02:43:43	<u>15a80c8c17559544393b53</u> <u>c7c8cb58ecee2e787f499b</u> <u>5f443da59c97e1814595</u>	- 0.00532723 160.42 USD	BTC 	✓
190	2022-06-10 02:30:14	<u>caa5d8785e4aa633706386</u> <u>bde5df7c1d0bc0b3c7e9c6</u> <u>ce7764b6b75d85631671</u>	+ 0.00532723 160.42 USD	BTC 	✓
191	2022-06-06 03:23:11	<u>bddb4fc242389f24c7d191</u> <u>e684551c709000eba6a05f</u> <u>c453d86dfef2c624e9be</u>	- 0.00501512 156.31 USD	BTC 	✓
192	2022-06-06 02:58:15	<u>6d29e875e2520b0d61b592</u> <u>43e33d7d2ca74313e11b3b</u> <u>bda92f26292b0ebd5f5b</u>	+ 0.00501512 156.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2022-06-05 03:32:25	<u>78c08e2e42224af2cdff8d</u> <u>dff6c466ad3d6333ce207c</u> <u>428b7925cb8989efe9bb</u>	- 0.00501552 149.43 USD	BTC 	✓
194	2022-06-05 03:10:45	<u>06bcf94db562b6abdf182c</u> <u>28d144944459cd604ee2c0</u> <u>291b783fa198f131082b</u>	+ 0.00501552 149.43 USD	BTC 	✓
195	2022-06-01 03:27:25	<u>ffd26db7ac8ad70e2961ad</u> <u>f1a2ef2207e82c87f7d103</u> <u>c475cc64e198d09a1ca8</u>	- 0.00547475 172.35 USD	BTC 	✓
196	2022-06-01 02:54:42	<u>e0c1417409a19e197d53b6</u> <u>c2325930a9aa484d2bb4cb</u> <u>7a7aac6b94be7f7a9e67</u>	+ 0.00547475 172.35 USD	BTC 	✓
197	2022-05-16 03:01:21	<u>0b75e4827a46d01bdb1c12</u> <u>afcfc544c85138249feaa0d</u> <u>5b8628a1cf82431f3ef6</u>	- 0.00514077 152.13 USD	BTC 	✓
198	2022-05-16 02:56:19	<u>fe22d401681b002532d2cd</u> <u>bd0260fc7e2a4b8c28100b</u> <u>ec44ea7335bf7abcb5d9</u>	+ 0.00514077 152.13 USD	BTC 	✓
199	2022-04-25 04:37:07	<u>29222f892f61ff168f288f</u> <u>7c2dbaa4503ccaaae98142</u> <u>298ffc11c6a5b34b01e9</u>	- 0.00524417 201.65 USD	BTC 	✓
200	2022-04-25 04:04:19	<u>57e5feb01f6b97f5b2c6a2</u> <u>cc631897e58c9dcd9c7741</u> <u>06a516ee48dfc08e86c7</u>	+ 0.00524417 201.65 USD	BTC 	✓
201	2022-02-25 03:17:13	<u>96fef8837b7237c7db92fa</u> <u>a927c64f930d4a5e0d50da</u> <u>dc99ba62c6ff573c46a7</u>	- 0.00305051 118.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
202	2022-02-25 02:54:02	<u>147c9916f0b2120a5e2de7</u> <u>1ea9b020bd475bf4caa36b</u> <u>b8ccc2e524f7d098bd5b</u>	+ 0.00305051 BTC  117.30 USD	✓

* USD values displayed at the time of transaction

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