

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qmcz9w9mx06vwzx8ash4knnm833qqaty2hw3h27</u>
TOTAL RECEIVED	0.10614765 BTC
	6,673.75 USD
TOTAL SEND	0.10182096 BTC
	6,401.72 USD

Token	Balance
Bitcoin	0.00432669 BTC
	272.02 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 21:59:20	<u>4cc73af8c3b69ddd2cae9d</u> <u>be81c915a69e0ab2351ca4</u> <u>09915d1349e353d26540</u>	+ 0.00003353 BTC	
			2.16 USD	
2	2024-07-16 21:59:20	<u>4cc73af8c3b69ddd2cae9d</u> <u>be81c915a69e0ab2351ca4</u> <u>09915d1349e353d26540</u>	- 0.00104505 BTC	
			67.52 USD	
3	2024-06-03 13:06:13	<u>3e16a6e3e88143faac2fc0</u> <u>bff1b2504d0b8967a28ceb</u> <u>6dfffc3b1336cd43c95e6</u>	+ 0.00085059 BTC	
			59.36 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-03 13:06:13	<u>3e16a6e3e88143faac2fc0</u> <u>bff1b2504d0b8967a28ceb</u> <u>6dfffc3b1336cd43c95e6</u>	- 0.00106950 BTC 	74.64 USD	✓
5	2024-06-03 13:06:13	<u>3e16a6e3e88143faac2fc0</u> <u>bff1b2504d0b8967a28ceb</u> <u>6dfffc3b1336cd43c95e6</u>	- 0.00105057 BTC 	73.32 USD	✓
6	2024-05-24 03:30:40	<u>a7fe007231594a257d3604</u> <u>b37481f65a4398c9d5df70</u> <u>ef8f57699e738d28b322</u>	+ 0.00100370 BTC 	67.95 USD	✓
7	2024-04-25 04:08:26	<u>9a7b9269d3126bf26b63db</u> <u>fe545389f0e7720800090c</u> <u>fe56e129c28a037ccf35</u>	+ 0.00101926 BTC 	65.57 USD	✓
8	2024-04-11 04:13:06	<u>f2939cc6b9d9d54727825c</u> <u>863cd5d165279523a95e60</u> <u>22210a32af706980767f</u>	+ 0.00106950 BTC 	75.51 USD	✓
9	2024-03-27 04:23:06	<u>bab31ae048200f3652e01d</u> <u>21c499aadcd14a866abd80</u> <u>06bc4b13ba9ad8f22cc4</u>	+ 0.00101838 BTC 	71.48 USD	✓
10	2024-03-12 05:30:46	<u>ca808708ca57f39f3995</u> <u>dd87d6c9141a7a7bd18de4</u> <u>efe041e5eac321a613a0</u>	+ 0.00105057 BTC 	75.92 USD	✓
11	2024-02-23 03:57:53	<u>722a34a27890d76ed3740f</u> <u>48421eda0c10de2a759739</u> <u>0596755eafe14449f8ab</u>	+ 0.00104505 BTC 	53.52 USD	✓
12	2024-02-20 21:47:16	<u>c269a6318240f5469d2795</u> <u>e0d82333fe69730a5a0c30</u> <u>b818c4becf40a39043ae</u>	+ 0.00025766 BTC 	13.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-20 21:47:16	<u>c269a6318240f5469d2795</u> <u>e0d82333fe69730a5a0c30</u> <u>b818c4becf40a39043ae</u>	- 0.00079988 BTC 	41.72 USD	✓
14	2024-02-20 21:47:16	<u>c269a6318240f5469d2795</u> <u>e0d82333fe69730a5a0c30</u> <u>b818c4becf40a39043ae</u>	- 0.00067426 BTC 	35.17 USD	✓
15	2024-02-19 18:32:29	<u>71a00073b18fb93cb39a91</u> <u>bd15db7b9ad17de326188e</u> <u>8d75b5476dc0cc1ae17c</u>	+ 0.00079988 BTC 	41.45 USD	✓
16	2024-02-19 18:32:29	<u>71a00073b18fb93cb39a91</u> <u>bd15db7b9ad17de326188e</u> <u>8d75b5476dc0cc1ae17c</u>	- 0.00101200 BTC 	52.44 USD	✓
17	2024-02-19 18:32:29	<u>71a00073b18fb93cb39a91</u> <u>bd15db7b9ad17de326188e</u> <u>8d75b5476dc0cc1ae17c</u>	- 0.00100436 BTC 	52.04 USD	✓
18	2024-02-13 17:34:51	<u>d8f7c0a163ca7d9bbe6802</u> <u>eeffc023cd54ba71dfa3a2d</u> <u>c12d0315aac084b87332</u>	+ 0.00067426 BTC 	33.11 USD	✓
19	2024-02-13 17:34:51	<u>d8f7c0a163ca7d9bbe6802</u> <u>eeffc023cd54ba71dfa3a2d</u> <u>c12d0315aac084b87332</u>	- 0.00105570 BTC 	51.84 USD	✓
20	2024-02-13 17:34:51	<u>d8f7c0a163ca7d9bbe6802</u> <u>eeffc023cd54ba71dfa3a2d</u> <u>c12d0315aac084b87332</u>	- 0.00104704 BTC 	51.41 USD	✓
21	2024-02-07 04:37:50	<u>a8d2efa9da9da88e6a1a2f</u> <u>7c44a4e217c1e278b3b710</u> <u>f441aa85809c65ad79cf</u>	+ 0.00100436 BTC 	43.21 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-15 12:23:54	<u>cac3e69b33489646a8033d</u> <u>13afc0ddb37f171ab574a8</u> <u>aeb4b4c6c6a634bae7dd</u>	+ 0.00101200 BTC  43.17 USD		
23	2023-12-25 04:10:57	<u>0622a6cd398f08f76014c9</u> <u>534a0f5f206ce737f8007a</u> <u>0cd8b5372f4fe4bf080b</u>	+ 0.00104704 BTC  45.13 USD		
24	2023-12-07 04:53:57	<u>235287268efb1e0e2fcd96</u> <u>37ff3618442f15a9f6b4f5</u> <u>3de1b82782e36f475c79</u>	+ 0.00105570 BTC  46.45 USD		
25	2023-11-03 20:08:07	<u>e08321dc47770d4368f8fa</u> <u>75e6f9c699382952055ee5</u> <u>b80a351a1c8d454bd804</u>	+ 0.00006668 BTC  2.30 USD		
26	2023-11-03 20:08:07	<u>e08321dc47770d4368f8fa</u> <u>75e6f9c699382952055ee5</u> <u>b80a351a1c8d454bd804</u>	- 0.00102140 BTC  35.33 USD		
27	2023-11-01 04:34:25	<u>b12218a6fd2ade3d2cbfdf</u> <u>b45a1d9d05b5e66637cc75</u> <u>423731ba8837c474516a</u>	+ 0.00102140 BTC  35.08 USD		
28	2023-10-01 12:56:00	<u>8eab43752acad2bd3e3683</u> <u>0b41d5cb1de6665cd2c8e8</u> <u>06e77cf2f93278ba7e21</u>	+ 0.00003997 BTC  1.08 USD		
29	2023-10-01 12:56:00	<u>8eab43752acad2bd3e3683</u> <u>0b41d5cb1de6665cd2c8e8</u> <u>06e77cf2f93278ba7e21</u>	- 0.00101022 BTC  27.46 USD		
30	2023-10-01 12:56:00	<u>8eab43752acad2bd3e3683</u> <u>0b41d5cb1de6665cd2c8e8</u> <u>06e77cf2f93278ba7e21</u>	- 0.00008275 BTC  2.25 USD		

#	Date & time	Transaction Id	Amount		
31	2023-09-30 04:19:31	<u>80a3acd4e84e32fa65abfe</u> <u>53bff1cec07f0148b7ec51</u> <u>93c204825672e526e5b8</u>	+ 0.00101022 27.19 USD	BTC 	✓
32	2023-09-20 12:26:13	<u>04ba603480081fe294ffe7</u> <u>53b8fd452595c0cc7a2215</u> <u>8265d68015af17d304b5</u>	+ 0.00008275 2.23 USD	BTC 	✓
33	2023-09-20 12:26:13	<u>04ba603480081fe294ffe7</u> <u>53b8fd452595c0cc7a2215</u> <u>8265d68015af17d304b5</u>	- 0.00103603 28.04 USD	BTC 	✓
34	2023-09-11 03:37:32	<u>7333fc6e07dcb1dd2dd4b9</u> <u>f18101530240d52a8acc88</u> <u>e603f7e012265f6b3190</u>	+ 0.00103603 26.70 USD	BTC 	✓
35	2023-08-26 11:42:00	<u>188755f50f240cad1b5e39</u> <u>f713f039e4fbb7b54095d4</u> <u>d40f565cf17f118f303b</u>	+ 0.00002348 0.61 USD	BTC 	✓
36	2023-08-26 11:42:00	<u>188755f50f240cad1b5e39</u> <u>f713f039e4fbb7b54095d4</u> <u>d40f565cf17f118f303b</u>	- 0.00102071 26.56 USD	BTC 	✓
37	2023-08-26 11:42:00	<u>188755f50f240cad1b5e39</u> <u>f713f039e4fbb7b54095d4</u> <u>d40f565cf17f118f303b</u>	- 0.00003203 0.83 USD	BTC 	✓
38	2023-08-20 03:20:22	<u>b750dbb76841c2a736e57b</u> <u>53d64acb0dad3aeaea857</u> <u>200bd0b4afb1d9301bd3</u>	+ 0.00102071 26.64 USD	BTC 	✓
39	2023-07-31 10:32:58	<u>0d1c549da4104412dd2ac9</u> <u>9a4a52cb83cef463c392b9</u> <u>432c70018c3583770e9f</u>	+ 0.00003203 0.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-07-31 10:32:58	<u>0d1c549da4104412dd2ac9</u> <u>9a4a52cb83cef463c392b9</u> <u>432c70018c3583770e9f</u>	- 0.00103446 BTC 	30.41 USD	✓
41	2023-07-31 10:32:58	<u>0d1c549da4104412dd2ac9</u> <u>9a4a52cb83cef463c392b9</u> <u>432c70018c3583770e9f</u>	- 0.00004176 BTC 	1.22 USD	✓
42	2023-07-31 10:32:58	<u>0d1c549da4104412dd2ac9</u> <u>9a4a52cb83cef463c392b9</u> <u>432c70018c3583770e9f</u>	- 0.00003447 BTC 	1.01 USD	✓
43	2023-07-31 10:32:58	<u>0d1c549da4104412dd2ac9</u> <u>9a4a52cb83cef463c392b9</u> <u>432c70018c3583770e9f</u>	- 0.00003222 BTC 	0.94 USD	✓
44	2023-07-31 10:32:58	<u>0d1c549da4104412dd2ac9</u> <u>9a4a52cb83cef463c392b9</u> <u>432c70018c3583770e9f</u>	- 0.00002977 BTC 	0.87 USD	✓
45	2023-07-31 10:32:58	<u>0d1c549da4104412dd2ac9</u> <u>9a4a52cb83cef463c392b9</u> <u>432c70018c3583770e9f</u>	- 0.00002201 BTC 	0.64 USD	✓
46	2023-07-31 03:43:11	<u>97e575ec4412ebc29725e3</u> <u>c39c581a9882c29f94b54e</u> <u>0f23364f892676cddc6c</u>	+ 0.00103446 BTC 	30.41 USD	✓
47	2023-07-16 12:11:40	<u>933edeac005d3164041e3e</u> <u>732d41aad430a596eead01</u> <u>c57c41200c101ef6b4b0</u>	+ 0.00003447 BTC 	1.04 USD	✓
48	2023-07-16 12:11:40	<u>933edeac005d3164041e3e</u> <u>732d41aad430a596eead01</u> <u>c57c41200c101ef6b4b0</u>	- 0.00105861 BTC 	32.06 USD	✓

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49	2023-07-16 04:07:12	<u>a359515c2f936e36731b10</u> <u>5facffa5ad1dfc9adf7116</u> <u>6cdcfd191de875631072</u>	+ 0.00105861 BTC 	31.91 USD	✓
50	2023-06-24 10:51:12	<u>777e9d076b0378f815f7b0</u> <u>454c4e5278d6168981dfbe</u> <u>ee56915f65846419fcbf</u>	+ 0.00004176 BTC 	1.28 USD	✓
51	2023-06-24 10:51:12	<u>777e9d076b0378f815f7b0</u> <u>454c4e5278d6168981dfbe</u> <u>ee56915f65846419fcbf</u>	- 0.00103488 BTC 	31.75 USD	✓
52	2023-06-24 10:51:12	<u>777e9d076b0378f815f7b0</u> <u>454c4e5278d6168981dfbe</u> <u>ee56915f65846419fcbf</u>	- 0.00008458 BTC 	2.59 USD	✓
53	2023-06-23 03:19:19	<u>176b8b772e0c9d8e80132a</u> <u>46f2561f6ab9c14cde9896</u> <u>d09b30b5f641f13ffaf7</u>	+ 0.00103488 BTC 	31.05 USD	✓
54	2023-06-12 21:58:12	<u>d155e8486b9d90f8a7ca5f</u> <u>aed1a2fcb47102953b63b0</u> <u>52715c6f2d048cfbefad</u>	+ 0.00008458 BTC 	2.19 USD	✓
55	2023-06-12 21:58:12	<u>d155e8486b9d90f8a7ca5f</u> <u>aed1a2fcb47102953b63b0</u> <u>52715c6f2d048cfbefad</u>	- 0.00103528 BTC 	26.84 USD	✓
56	2023-06-12 21:58:12	<u>d155e8486b9d90f8a7ca5f</u> <u>aed1a2fcb47102953b63b0</u> <u>52715c6f2d048cfbefad</u>	- 0.00083330 BTC 	21.60 USD	✓
57	2023-06-04 08:34:02	<u>bf6124f9ebc1974831cba9</u> <u>f120f5bdd37ec2794fb6af</u> <u>5c7c44f7df81046bdd9b</u>	+ 0.00103528 BTC 	28.17 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-05-19 08:43:59	<u>117ff436866fa35c22314f</u> <u>fca37d3c841df8df16444a</u> <u>2eb4895904eb6c28bc35</u>	+ 0.00083330 BTC 	22.36 USD	✓
59	2023-05-19 08:43:59	<u>117ff436866fa35c22314f</u> <u>fca37d3c841df8df16444a</u> <u>2eb4895904eb6c28bc35</u>	- 0.00103560 BTC 	27.79 USD	✓
60	2023-05-19 08:43:59	<u>117ff436866fa35c22314f</u> <u>fca37d3c841df8df16444a</u> <u>2eb4895904eb6c28bc35</u>	- 0.00102240 BTC 	27.44 USD	✓
61	2023-05-19 04:22:58	<u>9f5d2ef0bbecef9293ecb0</u> <u>70535f110fadd34d1a8953</u> <u>d331c483e0424d955418</u>	+ 0.00102240 BTC 	27.47 USD	✓
62	2023-05-04 07:55:15	<u>6407d6835733ec98cc4911</u> <u>477f1e00359bb71e440b2b</u> <u>6f7703c0457e00ccf117</u>	+ 0.00103560 BTC 	30.12 USD	✓
63	2023-01-24 05:51:58	<u>2c6a92179b1ea5d42ae2ca</u> <u>26764ccdccc5c8ce8bc6f0</u> <u>0eb3c07fa8c5e3751238</u>	+ 0.00002201 BTC 	0.50 USD	✓
64	2023-01-24 05:51:58	<u>2c6a92179b1ea5d42ae2ca</u> <u>26764ccdccc5c8ce8bc6f0</u> <u>0eb3c07fa8c5e3751238</u>	- 0.00104361 BTC 	24.10 USD	✓
65	2023-01-24 04:26:07	<u>e3179abda818d972336a24</u> <u>f59095229bc4dbbe03ed57</u> <u>2f7c59bd1a07442db97b</u>	+ 0.00104361 BTC 	24.07 USD	✓
66	2022-12-01 20:10:14	<u>7b5f182f7119c38be73f1a</u> <u>9d22dbcd2a72bb9eb0443c</u> <u>ae922cad7e0711c89f5c</u>	+ 0.00001344 BTC 	0.22 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-12-01 20:10:14	<u>7b5f182f7119c38be73f1a</u> <u>9d22dbcd2a72bb9eb0443c</u> <u>ae922cad7e0711c89f5c</u>	- 0.00106384 17.99 USD	BTC	✓
68	2022-12-01 04:26:55	<u>fc63b9ab6283f5244d5826</u> <u>053e8477510d7ddf5e14b0</u> <u>cb212c054e66cd48106a</u>	+ 0.00106384 18.23 USD	BTC	✓
69	2022-10-30 17:06:18	<u>30e88566752c05041fce0a</u> <u>ecc9bacd55de6b60da60bb</u> <u>5ad8f2730b2bb2e179c4</u>	+ 0.00003222 0.66 USD	BTC	✓
70	2022-10-30 17:06:18	<u>30e88566752c05041fce0a</u> <u>ecc9bacd55de6b60da60bb</u> <u>5ad8f2730b2bb2e179c4</u>	- 0.00100348 20.72 USD	BTC	✓
71	2022-10-30 17:06:18	<u>30e88566752c05041fce0a</u> <u>ecc9bacd55de6b60da60bb</u> <u>5ad8f2730b2bb2e179c4</u>	- 0.00003925 0.81 USD	BTC	✓
72	2022-10-30 17:06:18	<u>30e88566752c05041fce0a</u> <u>ecc9bacd55de6b60da60bb</u> <u>5ad8f2730b2bb2e179c4</u>	- 0.00003429 0.70 USD	BTC	✓
73	2022-10-23 05:03:32	<u>094c55ee4f3ccb30023c60</u> <u>ce09e55df1cc8b603bab27</u> <u>e02b1708dc9b1cdfc7a1</u>	+ 0.00100348 19.24 USD	BTC	✓
74	2022-10-09 20:48:42	<u>ae0e6ebe4115c4094a96da</u> <u>edfa1e63e3910493f614f3</u> <u>b0968fdc6e23ad1b16c3</u>	+ 0.00002977 0.57 USD	BTC	✓
75	2022-10-09 20:48:42	<u>ae0e6ebe4115c4094a96da</u> <u>edfa1e63e3910493f614f3</u> <u>b0968fdc6e23ad1b16c3</u>	- 0.00102307 19.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-10-09 20:48:42	<u>ae0e6ebe4115c4094a96da</u> <u>edfa1e63e3910493f614f3</u> <u>b0968fdc6e23ad1b16c3</u>	- 0.00007570 BTC 	1.47 USD	✓
77	2022-10-09 20:48:42	<u>ae0e6ebe4115c4094a96da</u> <u>edfa1e63e3910493f614f3</u> <u>b0968fdc6e23ad1b16c3</u>	- 0.00007266 BTC 	1.41 USD	✓
78	2022-10-09 20:48:42	<u>ae0e6ebe4115c4094a96da</u> <u>edfa1e63e3910493f614f3</u> <u>b0968fdc6e23ad1b16c3</u>	- 0.00007128 BTC 	1.38 USD	✓
79	2022-10-09 20:48:42	<u>ae0e6ebe4115c4094a96da</u> <u>edfa1e63e3910493f614f3</u> <u>b0968fdc6e23ad1b16c3</u>	- 0.00005952 BTC 	1.15 USD	✓
80	2022-10-09 20:48:42	<u>ae0e6ebe4115c4094a96da</u> <u>edfa1e63e3910493f614f3</u> <u>b0968fdc6e23ad1b16c3</u>	- 0.00005643 BTC 	1.09 USD	✓
81	2022-10-09 20:48:42	<u>ae0e6ebe4115c4094a96da</u> <u>edfa1e63e3910493f614f3</u> <u>b0968fdc6e23ad1b16c3</u>	- 0.00005293 BTC 	1.03 USD	✓
82	2022-10-09 20:48:42	<u>ae0e6ebe4115c4094a96da</u> <u>edfa1e63e3910493f614f3</u> <u>b0968fdc6e23ad1b16c3</u>	- 0.00005235 BTC 	1.01 USD	✓
83	2022-10-09 20:48:42	<u>ae0e6ebe4115c4094a96da</u> <u>edfa1e63e3910493f614f3</u> <u>b0968fdc6e23ad1b16c3</u>	- 0.00004517 BTC 	0.87 USD	✓
84	2022-10-09 20:48:42	<u>ae0e6ebe4115c4094a96da</u> <u>edfa1e63e3910493f614f3</u> <u>b0968fdc6e23ad1b16c3</u>	- 0.00004334 BTC 	0.84 USD	✓

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85	2022-09-22 04:20:29	<u>14f3df43372ba7fec211b1cc0ee9386310dc84af520943d612c22ba8e70b93ba</u>	+ 0.00102307 19.13 USD	BTC 	✓
86	2022-09-04 19:18:07	<u>0399f773d565a625c39ecfbab627709c50203c489d3e1617ecfe1f6789901561</u>	+ 0.00007570 1.50 USD	BTC 	✓
87	2022-09-04 19:18:07	<u>0399f773d565a625c39ecfbab627709c50203c489d3e1617ecfe1f6789901561</u>	- 0.00102373 20.35 USD	BTC 	✓
88	2022-09-04 19:18:07	<u>0399f773d565a625c39ecfbab627709c50203c489d3e1617ecfe1f6789901561</u>	- 0.00013566 2.69 USD	BTC 	✓
89	2022-09-04 19:18:07	<u>0399f773d565a625c39ecfbab627709c50203c489d3e1617ecfe1f6789901561</u>	- 0.00012618 2.50 USD	BTC 	✓
90	2022-09-04 19:18:07	<u>0399f773d565a625c39ecfbab627709c50203c489d3e1617ecfe1f6789901561</u>	- 0.00012210 2.42 USD	BTC 	✓
91	2022-09-04 19:18:07	<u>0399f773d565a625c39ecfbab627709c50203c489d3e1617ecfe1f6789901561</u>	- 0.00012151 2.41 USD	BTC 	✓
92	2022-09-04 19:18:07	<u>0399f773d565a625c39ecfbab627709c50203c489d3e1617ecfe1f6789901561</u>	- 0.00011400 2.26 USD	BTC 	✓
93	2022-09-03 04:19:40	<u>b9ee374781c373526c44faec0c6b0b47db40a381861a0bf362f7b0c0f821a634</u>	+ 0.00102373 20.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-08-24 19:23:31	<u>5d5aec61b40c3c7e13b2d9</u> <u>d7ef76a3e62219de641338</u> <u>2e0b096ffcd97f9059ef</u>	+ 0.00007266 BTC  	1.57	USD
95	2022-08-24 19:23:31	<u>5d5aec61b40c3c7e13b2d9</u> <u>d7ef76a3e62219de641338</u> <u>2e0b096ffcd97f9059ef</u>	- 0.00104925 BTC  	22.77	USD
96	2022-08-24 19:23:31	<u>5d5aec61b40c3c7e13b2d9</u> <u>d7ef76a3e62219de641338</u> <u>2e0b096ffcd97f9059ef</u>	- 0.00104021 BTC  	22.58	USD
97	2022-08-10 04:28:08	<u>a0fd3fb929fab64727dd2b</u> <u>1cd8620004d0315ada7b39</u> <u>2180aa0f90f76c364d04</u>	+ 0.00104021 BTC  	23.86	USD
98	2022-07-25 04:25:56	<u>995ba4c08d66cb0bf1c366</u> <u>13e16f56ab261c4745151c</u> <u>9756c7931e680f2f6ecb</u>	+ 0.00104925 BTC  	22.97	USD
99	2022-07-11 21:30:27	<u>2dfafe6531e1e4053dd2de</u> <u>93f3eb70682f6ffed9f5b8</u> <u>f04cedbff39f543c53ee</u>	+ 0.00011400 BTC  	2.27	USD
100	2022-07-11 21:30:27	<u>2dfafe6531e1e4053dd2de</u> <u>93f3eb70682f6ffed9f5b8</u> <u>f04cedbff39f543c53ee</u>	- 0.00096050 BTC  	19.17	USD
101	2022-07-11 21:30:27	<u>2dfafe6531e1e4053dd2de</u> <u>93f3eb70682f6ffed9f5b8</u> <u>f04cedbff39f543c53ee</u>	- 0.00091256 BTC  	18.21	USD
102	2022-07-11 21:30:27	<u>2dfafe6531e1e4053dd2de</u> <u>93f3eb70682f6ffed9f5b8</u> <u>f04cedbff39f543c53ee</u>	- 0.00028264 BTC  	5.64	USD

#	Date & time	Transaction Id	Amount		
103	2022-07-01 21:05:35	<u>25cd817cae388626152bc9</u> <u>5bf36c72d8ca40300c8160</u> <u>7ad07c1a6626633c1855</u>	+ 0.00096050 BTC 	18.51 USD	✓
104	2022-07-01 21:05:35	<u>25cd817cae388626152bc9</u> <u>5bf36c72d8ca40300c8160</u> <u>7ad07c1a6626633c1855</u>	- 0.00103564 BTC 	19.96 USD	✓
105	2022-07-01 21:05:35	<u>25cd817cae388626152bc9</u> <u>5bf36c72d8ca40300c8160</u> <u>7ad07c1a6626633c1855</u>	- 0.00096266 BTC 	18.55 USD	✓
106	2022-06-28 22:36:38	<u>5a67a06a12962244dcf59e</u> <u>e34f0398f5dd6c78223d4c</u> <u>394077bd976f24e5ecf7</u>	+ 0.00005235 BTC 	1.06 USD	✓
107	2022-06-28 22:36:38	<u>5a67a06a12962244dcf59e</u> <u>e34f0398f5dd6c78223d4c</u> <u>394077bd976f24e5ecf7</u>	- 0.00104082 BTC 	21.10 USD	✓
108	2022-06-28 22:36:38	<u>5a67a06a12962244dcf59e</u> <u>e34f0398f5dd6c78223d4c</u> <u>394077bd976f24e5ecf7</u>	- 0.00103883 BTC 	21.06 USD	✓
109	2022-06-18 20:50:55	<u>13a85517e1c418da77f275</u> <u>19f9622b6008a6059dd22e</u> <u>5c2a4cd22e20de681168</u>	+ 0.00005293 BTC 	0.98 USD	✓
110	2022-06-18 20:50:55	<u>13a85517e1c418da77f275</u> <u>19f9622b6008a6059dd22e</u> <u>5c2a4cd22e20de681168</u>	- 0.00104867 BTC 	19.41 USD	✓
111	2022-06-18 20:50:55	<u>13a85517e1c418da77f275</u> <u>19f9622b6008a6059dd22e</u> <u>5c2a4cd22e20de681168</u>	- 0.00104836 BTC 	19.41 USD	✓

#	Date & time	Transaction Id	Amount		
112	2022-06-15 11:33:50	<u>4c6081f90db35991e642ee</u> <u>46a4b6d72804cfbb9deba6</u> <u>01fe4d54f2feecde61b6</u>	+ 0.00096266 BTC 20.75 USD		✓
113	2022-06-15 11:33:50	<u>4c6081f90db35991e642ee</u> <u>46a4b6d72804cfbb9deba6</u> <u>01fe4d54f2feecde61b6</u>	- 0.00101096 BTC 21.79 USD		✓
114	2022-06-15 11:33:50	<u>4c6081f90db35991e642ee</u> <u>46a4b6d72804cfbb9deba6</u> <u>01fe4d54f2feecde61b6</u>	- 0.00100000 BTC 21.56 USD		✓
115	2022-06-09 18:24:12	<u>13e6fcf10adfbeab53c7fd</u> <u>88062459385bc1b23a4b8f</u> <u>1b639949eef5a27d3d91</u>	+ 0.00004334 BTC 1.30 USD		✓
116	2022-06-09 18:24:12	<u>13e6fcf10adfbeab53c7fd</u> <u>88062459385bc1b23a4b8f</u> <u>1b639949eef5a27d3d91</u>	- 0.00105328 BTC 31.61 USD		✓
117	2022-06-04 05:01:31	<u>e45f4ae38ea42a9eea7c5b</u> <u>bfb9996e8e610e766480b7</u> <u>5a87605114faad907c20</u>	+ 0.00101096 BTC 30.00 USD		✓
118	2022-05-31 19:56:53	<u>b0234b3626841920d07719</u> <u>72da793158a9dffbb83d54</u> <u>c9a857fabf15173a5eea</u>	+ 0.00003925 BTC 1.24 USD		✓
119	2022-05-31 19:56:53	<u>b0234b3626841920d07719</u> <u>72da793158a9dffbb83d54</u> <u>c9a857fabf15173a5eea</u>	- 0.00105913 BTC 33.68 USD		✓
120	2022-05-26 21:07:00	<u>b412729da3271351ed276d</u> <u>72ab7f5d05c78a74e3780f</u> <u>9016aae8dae8fc49673a</u>	+ 0.00003429 BTC 1.00 USD		✓

#	Date & time	Transaction Id	Amount		
121	2022-05-26 21:07:00	<u>b412729da3271351ed276d72ab7f5d05c78a74e3780f9016aae8dae8fc49673a</u>	- 0.00106127 30.99 USD	BTC 	✓
122	2022-05-25 05:16:21	<u>cb88fcf7ecfadad4f2793ae2241694cb241f6d43f1fa7057d7880c793ed91735</u>	+ 0.00106127 31.21 USD	BTC 	✓
123	2022-05-23 21:43:55	<u>272ffe84ddca0874a4441b231097721cbd0b6c3f612ed2cc07f284ea69380ee9</u>	+ 0.00004517 1.31 USD	BTC 	✓
124	2022-05-23 21:43:55	<u>272ffe84ddca0874a4441b231097721cbd0b6c3f612ed2cc07f284ea69380ee9</u>	- 0.00106789 31.08 USD	BTC 	✓
125	2022-05-17 21:06:15	<u>0a9c3268e4dd0516f00624c5245920339fac12d793b9744dd01e8bd78b8fc3b0</u>	+ 0.00005952 1.81 USD	BTC 	✓
126	2022-05-17 21:06:15	<u>0a9c3268e4dd0516f00624c5245920339fac12d793b9744dd01e8bd78b8fc3b0</u>	- 0.00108208 32.94 USD	BTC 	✓
127	2022-05-16 05:04:01	<u>2c787eaae0ac545116cc98d4c6c181b6c1ee044cd8f98d2e15274bb5411c5177</u>	+ 0.00105328 31.54 USD	BTC 	✓
128	2022-05-13 21:11:14	<u>580d6c35abac3a16c1ea88cefe6c57e99f19394bb278f8d94b9d353de16f7d3b</u>	+ 0.00005643 1.65 USD	BTC 	✓
129	2022-05-13 21:11:14	<u>580d6c35abac3a16c1ea88cefe6c57e99f19394bb278f8d94b9d353de16f7d3b</u>	- 0.00108886 31.88 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
130	2022-05-11 21:21:50	<u>60922c3243306118c6e4e6</u> <u>5de7d07867b1d25b2f9f09</u> <u>b117f8387e7b7228092d</u>	+ 0.00007128 2.07 USD	BTC	✓
131	2022-05-11 21:21:50	<u>60922c3243306118c6e4e6</u> <u>5de7d07867b1d25b2f9f09</u> <u>b117f8387e7b7228092d</u>	- 0.00109948 31.99 USD	BTC	✓
132	2022-05-07 05:24:41	<u>d1a8d2a0d12e99e17a67c6</u> <u>0e029db51aa0e53f9fe467</u> <u>e2f7b5ba44b95ac19742</u>	+ 0.00106789 38.50 USD	BTC	✓
133	2022-05-02 20:40:09	<u>7840df53158cc8de7b826b</u> <u>a5cd9ea76749a0bf4118e3</u> <u>9cc22fb163a0ca4b60bb</u>	+ 0.00028264 10.88 USD	BTC	✓
134	2022-05-02 20:40:09	<u>7840df53158cc8de7b826b</u> <u>a5cd9ea76749a0bf4118e3</u> <u>9cc22fb163a0ca4b60bb</u>	- 0.00116875 45.02 USD	BTC	✓
135	2022-05-02 20:40:09	<u>7840df53158cc8de7b826b</u> <u>a5cd9ea76749a0bf4118e3</u> <u>9cc22fb163a0ca4b60bb</u>	- 0.00113479 43.71 USD	BTC	✓
136	2022-05-01 04:52:45	<u>e6d70ed370b109fe957786</u> <u>7c47cb2faf6022b2a390ec</u> <u>637302a3ea45e091dd9f</u>	+ 0.00113479 43.08 USD	BTC	✓
137	2022-04-25 05:04:22	<u>98723e2f77cc69f23bd2dd</u> <u>6440688eb2fab974699540</u> <u>6afac032d3641af6a006</u>	+ 0.00116875 45.38 USD	BTC	✓
138	2022-04-16 04:43:08	<u>dc353e2c603af765e353f5</u> <u>ad24b1ca05af296c115713</u> <u>818de4b818f71eb7b1a7</u>	+ 0.00104836 42.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2022-04-12 21:35:20	<u>838d36c496350cbfea9720</u> <u>d1232971e8219554609f4c</u> <u>5d596ce5e0ac8e2164b0</u>	+ 0.00012151 BTC 	4.86 USD	✓
140	2022-04-12 21:35:20	<u>838d36c496350cbfea9720</u> <u>d1232971e8219554609f4c</u> <u>5d596ce5e0ac8e2164b0</u>	- 0.00113287 BTC 	45.39 USD	✓
141	2022-04-11 06:51:53	<u>42ddcba6c9822a2c478f91</u> <u>fdfe0e9e357b2a2455d2b3</u> <u>9998386fc67e2cd8e2de</u>	+ 0.00103564 BTC 	42.53 USD	✓
142	2022-04-08 21:30:17	<u>bff09a2795330cc9d442af</u> <u>6be4a6f999fb591cb10680</u> <u>775b2505065d1fe7e6c9</u>	+ 0.00012618 BTC 	5.33 USD	✓
143	2022-04-08 21:30:17	<u>bff09a2795330cc9d442af</u> <u>6be4a6f999fb591cb10680</u> <u>775b2505065d1fe7e6c9</u>	- 0.00114169 BTC 	48.23 USD	✓
144	2022-04-05 05:06:42	<u>2b742a14d2d01442f05830</u> <u>ed378528d5364e87ad5ea1</u> <u>14e2106ef9f5f27d558f</u>	+ 0.00108886 BTC 	50.83 USD	✓
145	2022-03-31 04:49:17	<u>4cf816520b71fеееес4d5f</u> <u>7eadac7bc0c9b41e6caf1f</u> <u>544dc17698146ca73882</u>	+ 0.00113287 BTC 	53.42 USD	✓
146	2022-03-26 05:09:29	<u>562036710a229c91c95ae3</u> <u>a54318462d15ec667612ec</u> <u>c3357a769311838f382c</u>	+ 0.00104082 BTC 	46.14 USD	✓
147	2022-03-25 23:46:41	<u>9848673968cdfcbaa57bf7</u> <u>da38715449010f7e9d02ce</u> <u>d97e1ef8a0b68b8b66d5</u>	+ 0.00013566 BTC 	6.02 USD	✓

#	Date & time	Transaction Id	Amount		
148	2022-03-25 23:46:41	<u>9848673968cdfcbaa57bf7da38715449010f7e9d02ced97e1ef8a0b68b8b66d5</u>	- 0.00114835 50.97 USD	BTC 	✓
149	2022-03-21 18:45:40	<u>8c740ac4491ef6feb65f122bd061abaaa81240ef198390c859823994b2ed3b95</u>	+ 0.00091256 37.41 USD	BTC 	✓
150	2022-03-21 18:45:40	<u>8c740ac4491ef6feb65f122bd061abaaa81240ef198390c859823994b2ed3b95</u>	- 0.00292102 119.76 USD	BTC 	✓
151	2022-03-20 05:01:24	<u>31964d0cadff3f0511b60c8c6118e673cd1c408e65586a3bd776f62ebc004f02</u>	+ 0.00108208 45.00 USD	BTC 	✓
152	2022-03-14 05:03:47	<u>def42b0f12d8f5851f14cd4432583dbc6dc263f09037a720d5c6e31e9fcafe</u>	+ 0.00109948 42.76 USD	BTC 	✓
153	2022-03-12 17:50:21	<u>c3ba7fd8bafee62d45cc36ee08102b589f75bfd6b2eed67a6c784f8d8b226738</u>	+ 0.00292102 113.35 USD	BTC 	✓
154	2022-03-12 17:50:21	<u>c3ba7fd8bafee62d45cc36ee08102b589f75bfd6b2eed67a6c784f8d8b226738</u>	- 0.00493089 191.35 USD	BTC 	✓
155	2022-03-06 04:40:14	<u>a3718b456ba055672940ee89edf3bdbb6fedafcd0839e5538227294ba4afa55b</u>	+ 0.00104867 40.21 USD	BTC 	✓
156	2022-02-25 05:29:55	<u>6b3424c7125b5cf0cb8e6f2438a00cef73881670ab6349058bc8fb1b12e3a256</u>	+ 0.00103883 40.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2022-02-16 05:06:01	<u>e6805ff1be66686ebea2545b0a82123913bb5f9e560665092e4412546c4b2035</u>	+ 0.00105913 46.78 USD	BTC	✓
158	2022-02-08 05:21:57	<u>13b5ec0b499c32451325d84c811cd81d932982de04b1d890559856d25f5756ab</u>	+ 0.00114835 50.51 USD	BTC	✓
159	2022-01-31 05:38:54	<u>540e30d33cb760eadd141b92734efe452e8bb9fb34bea13bcfcafcfd1a0fc33d</u>	+ 0.00114169 42.54 USD	BTC	✓
160	2022-01-21 18:49:16	<u>2ba8614b1b524edf6eca86d4192ddb035218b3146b61aaf59b4bdc744fefdf3c</u>	+ 0.00100000 36.44 USD	BTC	✓
161	2022-01-14 16:21:00	<u>27722fc21ce77de6e7cfa64faf9f7d0062cc197766d97b255bf3858b98d202e4</u>	+ 0.00493089 212.32 USD	BTC	✓
162	2021-07-03 22:43:08	<u>e06ca9006490336de594f7780d8e1233e795bed85e95d1ba84e75327a4ea9dab</u>	- 0.00023399 8.30 USD	BTC	✓
163	2021-07-03 22:43:08	<u>e06ca9006490336de594f7780d8e1233e795bed85e95d1ba84e75327a4ea9dab</u>	- 0.00500279 177.66 USD	BTC	✓
164	2021-06-11 18:11:57	<u>479d6f8ddefa71bc63787ec9582376d13be876434b3a595be9877f0209efc840</u>	+ 0.00012210 4.34 USD	BTC	✓
165	2021-06-11 18:11:57	<u>479d6f8ddefa71bc63787ec9582376d13be876434b3a595be9877f0209efc840</u>	- 0.00517464 184.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2021-06-07 05:26:05	<u>939635d96de42fa26c0564</u> <u>8722278dcf15e9e55ab5fc</u> <u>de47117d5c75d1f52cb6</u>	+ 0.00500279 181.98	BTC 	✓
167	2021-06-02 16:18:33	<u>13ff209a7ac26dd1619ffb</u> <u>8ef6bf1403b87055d924b3</u> <u>eb452cbb3948f11da2e0</u>	+ 0.00023399 8.79	BTC 	✓
168	2021-06-02 16:18:33	<u>13ff209a7ac26dd1619ffb</u> <u>8ef6bf1403b87055d924b3</u> <u>eb452cbb3948f11da2e0</u>	- 0.00529505 198.92	BTC 	✓
169	2021-05-12 07:14:18	<u>48fb323eaf74ef35efd52c</u> <u>bc6fa2cce68bcfdf03e144</u> <u>93549d8eefef13ecc50c</u>	+ 0.00529505 262.80	BTC 	✓
170	2021-04-30 17:47:17	<u>1b828330c4b1bbef5b64a9</u> <u>02d606278a7054fc678c6e</u> <u>f2f972f025797630ca2e</u>	+ 0.00517464 298.54	BTC 	✓
171	2021-04-30 17:47:17	<u>1b828330c4b1bbef5b64a9</u> <u>02d606278a7054fc678c6e</u> <u>f2f972f025797630ca2e</u>	- 0.00534028 308.10	BTC 	✓
172	2021-04-30 17:47:17	<u>1b828330c4b1bbef5b64a9</u> <u>02d606278a7054fc678c6e</u> <u>f2f972f025797630ca2e</u>	- 0.00516406 297.93	BTC 	✓
173	2021-04-28 03:56:46	<u>37cde9f4e3edf1713b11dc</u> <u>b9e90ba040679216d44bcd</u> <u>bc9e372e80a7f659bad1</u>	+ 0.00516406 283.26	BTC 	✓
174	2021-04-14 05:23:35	<u>aecb45f8dabe10ac50445e</u> <u>617e9fd1f38712ec8089d7</u> <u>c3084828c9e759ce26af</u>	+ 0.00534028 336.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2021-04-06 20:07:25	<u>9f19463d7f182afae27767</u> <u>a1e17192745ebe0b33e6c6</u> <u>21d8b082da46628ca630</u>	- 0.00533756 298.65	BTC 	
176	2021-03-30 05:59:33	<u>db7301a8b9e72c49eb288a</u> <u>885975773edd820a969402</u> <u>8ea6f079ac505ba9cfe1</u>	+ 0.00533756 313.56	BTC 	
177	2021-03-28 17:49:52	<u>4fc8723790607a1e9d0651</u> <u>1c7460fc3a9361b8908b59</u> <u>5470e87eccc645e27964</u>	- 0.00510910 294.46	BTC 	
178	2021-03-16 03:22:41	<u>699480ec521ee8a80e608e</u> <u>71d095339f764cdd055feb</u> <u>0aa30ee4b63c7cd8ec6d</u>	+ 0.00510910 290.71	BTC 	
179	2021-03-02 16:27:24	<u>007ae29f17b1a52df79225</u> <u>e5ca23235e6ec8b164a60e</u> <u>67063c0d46b6ebee8bed</u>	- 0.00500110 251.80	BTC 	
180	2021-02-28 03:40:00	<u>2b2e1ad49a0a28ff443b00</u> <u>94c4f045c4ba47ec5b63af</u> <u>76e5ac57a02abb238342</u>	+ 0.00500110 225.72	BTC 	

* USD values displayed at the time of transaction

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