

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qnzg4uz5gmlrw83mn945ykeylacsg0jcqrjavjc</u>
TOTAL RECEIVED	0.75817492 BTC
	47,751.74 USD
TOTAL SEND	0.75049013 BTC
	47,267.73 USD

Token	Balance
Bitcoin	0.00768479 BTC
	484.00 USD


### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-05-31 08:34:44	<u>1e303d3434bf1b32bc80bf</u> <u>b0560ab179322338ff69d6</u> <u>8794dc47c82779119651</u>	+ 0.00164849 BTC	
			52.36 USD	
2	2022-05-31 08:34:44	<u>1e303d3434bf1b32bc80bf</u> <u>b0560ab179322338ff69d6</u> <u>8794dc47c82779119651</u>	- 0.01021351 BTC	
			324.45 USD	
3	2022-05-31 08:34:44	<u>1e303d3434bf1b32bc80bf</u> <u>b0560ab179322338ff69d6</u> <u>8794dc47c82779119651</u>	- 0.01003987 BTC	
			318.93 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-31 08:34:44	<u>1e303d3434bf1b32bc80bf</u> <u>b0560ab179322338ff69d6</u> <u>8794dc47c82779119651</u>	- 0.00544736 BTC 	✓	173.04 USD
5	2022-05-31 08:34:44	<u>1e303d3434bf1b32bc80bf</u> <u>b0560ab179322338ff69d6</u> <u>8794dc47c82779119651</u>	- 0.00541759 BTC 	✓	172.10 USD
6	2022-05-31 08:34:44	<u>1e303d3434bf1b32bc80bf</u> <u>b0560ab179322338ff69d6</u> <u>8794dc47c82779119651</u>	- 0.00529534 BTC 	✓	168.21 USD
7	2022-05-31 08:34:44	<u>1e303d3434bf1b32bc80bf</u> <u>b0560ab179322338ff69d6</u> <u>8794dc47c82779119651</u>	- 0.00526386 BTC 	✓	167.21 USD
8	2022-05-12 07:59:12	<u>aadd20ca8479c82a8bada2</u> <u>76ef9fe85540cf086c33e2</u> <u>283a12b60d75e837a716</u>	+ 0.00526386 BTC 	✓	149.87 USD
9	2022-05-10 04:34:50	<u>3d41efea550ce0c25e4231</u> <u>a3f2d3556670e0a7774aa5</u> <u>af7a97e813ce53ef26c1</u>	+ 0.01003987 BTC 	✓	317.35 USD
10	2022-05-02 10:18:40	<u>9fb15a12953e55d51b562d</u> <u>844e5a26c3963eed84f233</u> <u>14ff84cbe8cdd56850d4</u>	+ 0.00529534 BTC 	✓	204.90 USD
11	2022-04-24 08:12:29	<u>eecfd31cc4dd50693b4547</u> <u>3ae9e92a38f445e131eefc</u> <u>cfdc3dc5d8532b27f426</u>	+ 0.00544736 BTC 	✓	215.76 USD
12	2022-03-30 04:46:36	<u>d66fd9cffe8684e3a98d54</u> <u>c2826019dbbb01d8c9e5ee</u> <u>ed0043cdca04fd717216</u>	+ 0.01021351 BTC 	✓	483.96 USD

#	Date & time	Transaction Id	Amount		
13	2022-03-28 09:31:59	<u>48468236f6eaa56fed65ab</u> <u>10918b4d0049e889930e54</u> <u>015304924b8004a66ed6</u>	+ 0.00541759 255.99	BTC 	✓
14	2022-03-14 06:38:35	<u>9039705c3ba5d7aeded5b0</u> <u>e862a32545fc3962b5f358</u> <u>1439be56f625c537c64b</u>	+ 0.00517362 201.24	BTC 	✓
15	2022-03-10 05:56:57	<u>3ae8af30475e4a993dd815</u> <u>0c01b5b1b6813fff9a5847</u> <u>89e0e3f8fcf89fcc9806</u>	+ 0.00021842 8.53	BTC 	✓
16	2022-03-10 05:56:57	<u>3ae8af30475e4a993dd815</u> <u>0c01b5b1b6813fff9a5847</u> <u>89e0e3f8fcf89fcc9806</u>	- 0.01000051 390.78	BTC 	✓
17	2022-03-10 05:56:57	<u>3ae8af30475e4a993dd815</u> <u>0c01b5b1b6813fff9a5847</u> <u>89e0e3f8fcf89fcc9806</u>	- 0.00572965 223.89	BTC 	✓
18	2022-03-10 05:56:57	<u>3ae8af30475e4a993dd815</u> <u>0c01b5b1b6813fff9a5847</u> <u>89e0e3f8fcf89fcc9806</u>	- 0.00571918 223.48	BTC 	✓
19	2022-03-10 05:56:57	<u>3ae8af30475e4a993dd815</u> <u>0c01b5b1b6813fff9a5847</u> <u>89e0e3f8fcf89fcc9806</u>	- 0.00559999 218.82	BTC 	✓
20	2022-03-10 05:56:57	<u>3ae8af30475e4a993dd815</u> <u>0c01b5b1b6813fff9a5847</u> <u>89e0e3f8fcf89fcc9806</u>	- 0.00526172 205.60	BTC 	✓
21	2022-03-10 05:56:57	<u>3ae8af30475e4a993dd815</u> <u>0c01b5b1b6813fff9a5847</u> <u>89e0e3f8fcf89fcc9806</u>	- 0.00105457 41.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-10 05:56:57	<u>3ae8af30475e4a993dd815</u> <u>0c01b5b1b6813fff9a5847</u> <u>89e0e3f8fcf89fcc9806</u>	- 0.00102997 BTC 40.24 USD		✓
23	2022-03-10 05:56:57	<u>3ae8af30475e4a993dd815</u> <u>0c01b5b1b6813fff9a5847</u> <u>89e0e3f8fcf89fcc9806</u>	- 0.00100612 BTC 39.31 USD		✓
24	2022-03-10 05:56:57	<u>3ae8af30475e4a993dd815</u> <u>0c01b5b1b6813fff9a5847</u> <u>89e0e3f8fcf89fcc9806</u>	- 0.00076851 BTC 30.03 USD		✓
25	2022-03-10 05:56:57	<u>3ae8af30475e4a993dd815</u> <u>0c01b5b1b6813fff9a5847</u> <u>89e0e3f8fcf89fcc9806</u>	- 0.00057861 BTC 22.60 USD		✓
26	2022-03-10 05:56:57	<u>3ae8af30475e4a993dd815</u> <u>0c01b5b1b6813fff9a5847</u> <u>89e0e3f8fcf89fcc9806</u>	- 0.00055199 BTC 21.56 USD		✓
27	2022-03-07 08:55:24	<u>afa05803c6b7f2b6b52443</u> <u>92a36d0cbb9f6cb8308155</u> <u>b0aa8f4e0f788ea3a748</u>	+ 0.00526172 BTC 205.58 USD		✓
28	2022-02-28 08:01:36	<u>10252230b6f78a1718ed81</u> <u>fb119386ff393e84e85036</u> <u>ad8615aadb3493f28b86</u>	+ 0.00572965 BTC 233.91 USD		✓
29	2022-02-21 08:21:51	<u>511b218df0dcc3488b3fb9</u> <u>6a7528d057789b78554c1f</u> <u>be1d1a4e94cf85f1bf46</u>	+ 0.00559999 BTC 217.43 USD		✓
30	2022-02-13 23:09:10	<u>75a9d0a9cc109bba92d0fb</u> <u>03126a3f11a621fc5d89d8</u> <u>46fa63c67775765671de</u>	+ 0.00571918 BTC 238.93 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-02-03 04:26:38	<u>7b40927b19ba429bfb27950d7049c6a551e98d65fba3a4e294bb5be73ba1b61f</u>	+ 0.01000051 367.86 USD	BTC 	✓
32	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ceb0e1b8ffad7726a721b51d126638227276723f7021</u>	+ 0.00033710 14.50 USD	BTC 	✓
33	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ceb0e1b8ffad7726a721b51d126638227276723f7021</u>	- 0.01075422 462.62 USD	BTC 	✓
34	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ceb0e1b8ffad7726a721b51d126638227276723f7021</u>	- 0.01058252 455.23 USD	BTC 	✓
35	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ceb0e1b8ffad7726a721b51d126638227276723f7021</u>	- 0.00177215 76.23 USD	BTC 	✓
36	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ceb0e1b8ffad7726a721b51d126638227276723f7021</u>	- 0.00176964 76.12 USD	BTC 	✓
37	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ceb0e1b8ffad7726a721b51d126638227276723f7021</u>	- 0.00175969 75.69 USD	BTC 	✓
38	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ceb0e1b8ffad7726a721b51d126638227276723f7021</u>	- 0.00175452 75.47 USD	BTC 	✓
39	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ceb0e1b8ffad7726a721b51d126638227276723f7021</u>	- 0.00172664 74.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ce</u> <u>b0e1b8ffad7726a721b51d</u> <u>126638227276723f7021</u>	- 0.00170789 BTC 	73.46 USD	✓
41	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ce</u> <u>b0e1b8ffad7726a721b51d</u> <u>126638227276723f7021</u>	- 0.00170697 BTC 	73.42 USD	✓
42	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ce</u> <u>b0e1b8ffad7726a721b51d</u> <u>126638227276723f7021</u>	- 0.00168859 BTC 	72.63 USD	✓
43	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ce</u> <u>b0e1b8ffad7726a721b51d</u> <u>126638227276723f7021</u>	- 0.00168602 BTC 	72.52 USD	✓
44	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ce</u> <u>b0e1b8ffad7726a721b51d</u> <u>126638227276723f7021</u>	- 0.00166197 BTC 	71.49 USD	✓
45	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ce</u> <u>b0e1b8ffad7726a721b51d</u> <u>126638227276723f7021</u>	- 0.00161255 BTC 	69.36 USD	✓
46	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ce</u> <u>b0e1b8ffad7726a721b51d</u> <u>126638227276723f7021</u>	- 0.00157878 BTC 	67.91 USD	✓
47	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ce</u> <u>b0e1b8ffad7726a721b51d</u> <u>126638227276723f7021</u>	- 0.00143817 BTC 	61.86 USD	✓
48	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ce</u> <u>b0e1b8ffad7726a721b51d</u> <u>126638227276723f7021</u>	- 0.00139381 BTC 	59.95 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ce</u> <u>b0e1b8ffad7726a721b51d</u> <u>126638227276723f7021</u>	- 0.00134855 BTC 58.01 USD		✓
50	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ce</u> <u>b0e1b8ffad7726a721b51d</u> <u>126638227276723f7021</u>	- 0.00117829 BTC 50.68 USD		✓
51	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ce</u> <u>b0e1b8ffad7726a721b51d</u> <u>126638227276723f7021</u>	- 0.00110719 BTC 47.62 USD		✓
52	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ce</u> <u>b0e1b8ffad7726a721b51d</u> <u>126638227276723f7021</u>	- 0.00110420 BTC 47.50 USD		✓
53	2022-01-15 06:13:24	<u>ad9f958b0a0214ae97d2ce</u> <u>b0e1b8ffad7726a721b51d</u> <u>126638227276723f7021</u>	- 0.00106490 BTC 45.80 USD		✓
54	2022-01-11 04:35:49	<u>2e7c1ce9b2f64e2a174c09</u> <u>837be005f8a01f08affedc</u> <u>15e963dfce5e7f6b2b94</u>	+ 0.01058252 BTC 442.45 USD		✓
55	2021-12-31 04:21:51	<u>998dacd47919eb0bccf944</u> <u>6c9c6e5ba6ab9189e4c57f</u> <u>8ae8b10782f98e14a432</u>	+ 0.01075422 BTC 515.94 USD		✓
56	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	+ 0.00076851 BTC 37.21 USD		✓
57	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.01058207 BTC 512.36 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.01026961 497.23	BTC 	
59	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.01001645 484.98	BTC 	
60	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.00736635 356.66	BTC 	
61	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.00213151 103.20	BTC 	
62	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.00212777 103.02	BTC 	
63	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.00209607 101.48	BTC 	
64	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.00203531 98.54	BTC 	
65	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.00199710 96.69	BTC 	
66	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.00199599 96.64	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.00194981 BTC 94.40 USD		✓
68	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.00194663 BTC 94.25 USD		✓
69	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.00194282 BTC 94.06 USD		✓
70	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.00180594 BTC 87.44 USD		✓
71	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.00179330 BTC 86.82 USD		✓
72	2021-12-21 08:38:16	<u>8466bb93b2a8b24fc1407b</u> <u>5b16d88a46377ec6b412b6</u> <u>4762028b45400e504466</u>	- 0.00178162 BTC 86.26 USD		✓
73	2021-12-16 04:26:05	<u>c785083d9718022abeba15</u> <u>32e9733d087f051c1b72c2</u> <u>b466683229bfaf3311e1</u>	+ 0.01026961 BTC 498.95 USD		✓
74	2021-12-06 02:23:14	<u>9c2c3e266c816e2d6aa031</u> <u>1a28b713f4628adbbc3813</u> <u>c9de481a54f43bf96422</u>	+ 0.01058207 BTC 512.30 USD		✓
75	2021-11-28 04:54:22	<u>a36f9afed6d3ca034c7430</u> <u>3c3f9db70cea52c7b8f97a</u> <u>dfc9dc299407181e044</u>	+ 0.00203531 BTC 110.50 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-11-28 04:54:22	<u>a36f9afed6d3ca034c7430</u> <u>3c3f9db70cea52c7b8f97a</u> <u>dffc9dc299407181e044</u>	- 0.01098170 596.26 USD	BTC	✓
77	2021-11-28 04:54:22	<u>a36f9afed6d3ca034c7430</u> <u>3c3f9db70cea52c7b8f97a</u> <u>dffc9dc299407181e044</u>	- 0.01045124 567.46 USD	BTC	✓
78	2021-11-28 04:54:22	<u>a36f9afed6d3ca034c7430</u> <u>3c3f9db70cea52c7b8f97a</u> <u>dffc9dc299407181e044</u>	- 0.01040575 564.99 USD	BTC	✓
79	2021-11-28 04:54:22	<u>a36f9afed6d3ca034c7430</u> <u>3c3f9db70cea52c7b8f97a</u> <u>dffc9dc299407181e044</u>	- 0.01012615 549.81 USD	BTC	✓
80	2021-11-28 04:54:22	<u>a36f9afed6d3ca034c7430</u> <u>3c3f9db70cea52c7b8f97a</u> <u>dffc9dc299407181e044</u>	- 0.01010791 548.82 USD	BTC	✓
81	2021-11-25 03:45:53	<u>0a4e158190fd0efd63f252</u> <u>bd1f9cb0fe0b1d1bcbbfbc</u> <u>f2e9d8a48a2c8cb72c92</u>	+ 0.01012615 583.76 USD	BTC	✓
82	2021-11-17 03:39:10	<u>ee5700e0b254bbc78870e0</u> <u>3b97fe78d9cf924a397dc1</u> <u>46a99692433a83a36cde</u>	+ 0.01040575 621.09 USD	BTC	✓
83	2021-11-09 04:37:28	<u>d313fcb907f9f41d3619f5</u> <u>91f94d33d09d69a8c13f2a</u> <u>d924a575abcf6c56812a</u>	+ 0.01010791 674.91 USD	BTC	✓
84	2021-11-01 03:29:01	<u>e77de455137c53c1a58814</u> <u>f6d7440cef8fa392c241b2</u> <u>b11be58fb8223411221d</u>	+ 0.01045124 649.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2021-10-25 18:36:15	<u>a81a0c6b4696ba6da382df</u> <u>ca8f8292a194956eec3e8e</u> <u>63d3747cccb87d46f434</u>	+ 0.00030716 19.37 USD	BTC 	✓
86	2021-10-25 18:36:15	<u>a81a0c6b4696ba6da382df</u> <u>ca8f8292a194956eec3e8e</u> <u>63d3747cccb87d46f434</u>	- 0.00221580 139.76 USD	BTC 	✓
87	2021-10-25 03:31:11	<u>c396669556704126e2987d</u> <u>14d22e9419d3bc031e91f9</u> <u>3fdd93898ae14dc458bc</u>	+ 0.01098170 688.12 USD	BTC 	✓
88	2021-10-17 03:21:41	<u>1e80dbaedd41da829acd68</u> <u>9ae38feffffc705c239cbf</u> <u>8d73a577b587d2400821</u>	+ 0.01001645 604.28 USD	BTC 	✓
89	2021-10-16 06:36:29	<u>afc78b97a7c66b74f80000</u> <u>cde19782c3ce10cbde5559</u> <u>a8c406652845d7a1219a</u>	+ 0.00194663 118.62 USD	BTC 	✓
90	2021-10-16 06:36:29	<u>afc78b97a7c66b74f80000</u> <u>cde19782c3ce10cbde5559</u> <u>a8c406652845d7a1219a</u>	- 0.01090661 664.66 USD	BTC 	✓
91	2021-10-16 06:36:29	<u>afc78b97a7c66b74f80000</u> <u>cde19782c3ce10cbde5559</u> <u>a8c406652845d7a1219a</u>	- 0.01060127 646.05 USD	BTC 	✓
92	2021-10-16 06:36:29	<u>afc78b97a7c66b74f80000</u> <u>cde19782c3ce10cbde5559</u> <u>a8c406652845d7a1219a</u>	- 0.00826007 503.37 USD	BTC 	✓
93	2021-10-16 06:36:29	<u>afc78b97a7c66b74f80000</u> <u>cde19782c3ce10cbde5559</u> <u>a8c406652845d7a1219a</u>	- 0.00823088 501.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-10-06 04:45:59	<u>d9cc80b122774c322b292c</u> <u>165547f0e70fa763b74e5a</u> <u>55f07222392205b9ce4e</u>	+ 0.01060127 582.90 USD	BTC 	✓
95	2021-09-29 06:39:21	<u>9971ad8f0cb5e12504248a</u> <u>032dc1a600fff154d02a69</u> <u>8e9abad606ae44cf28e6</u>	+ 0.00736635 307.16 USD	BTC 	✓
96	2021-09-29 06:39:21	<u>9971ad8f0cb5e12504248a</u> <u>032dc1a600fff154d02a69</u> <u>8e9abad606ae44cf28e6</u>	- 0.01128855 470.72 USD	BTC 	✓
97	2021-09-29 06:39:21	<u>9971ad8f0cb5e12504248a</u> <u>032dc1a600fff154d02a69</u> <u>8e9abad606ae44cf28e6</u>	- 0.01108840 462.37 USD	BTC 	✓
98	2021-09-27 03:56:20	<u>9ef1483b405bf3d8989df6</u> <u>5b4d82a3f6b49911dca0ed</u> <u>2d4a0bb6954442548902</u>	+ 0.01108840 485.09 USD	BTC 	✓
99	2021-09-16 03:37:04	<u>2b705132789c14dc74a2e6</u> <u>88fa30ce38609eb95f85f1</u> <u>1575312bf6fffa68f3fb</u>	+ 0.01090661 522.37 USD	BTC 	✓
100	2021-09-08 03:41:24	<u>35c38173862d2d0c9bf26e</u> <u>dd1aaf7dbe62dcdbc151a5</u> <u>772d2291de6809074d84</u>	+ 0.01128855 523.72 USD	BTC 	✓
101	2021-09-04 06:01:09	<u>4605ca07fe58f9eaa9a77f</u> <u>238fcbaa170e354ba8f9ce</u> <u>5060f08062cd52b7397f</u>	+ 0.00826007 412.30 USD	BTC 	✓
102	2021-09-04 06:01:09	<u>4605ca07fe58f9eaa9a77f</u> <u>238fcbaa170e354ba8f9ce</u> <u>5060f08062cd52b7397f</u>	- 0.01012465 505.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2021-09-04 06:01:09	<u>4605ca07fe58f9eaa9a77f</u> <u>238fcbaa170e354ba8f9ce</u> <u>5060f08062cd52b7397f</u>	- 0.00915874 457.16 USD	BTC 	✓
104	2021-08-29 20:37:05	<u>8c7679781fdb04f92d0a3c</u> <u>dcd05ae48ba30d88e2f9b2</u> <u>f3551dea3c1136e59a38</u>	+ 0.00915874 438.72 USD	BTC 	✓
105	2021-08-29 20:37:05	<u>8c7679781fdb04f92d0a3c</u> <u>dcd05ae48ba30d88e2f9b2</u> <u>f3551dea3c1136e59a38</u>	- 0.01022873 489.98 USD	BTC 	✓
106	2021-08-29 20:37:05	<u>8c7679781fdb04f92d0a3c</u> <u>dcd05ae48ba30d88e2f9b2</u> <u>f3551dea3c1136e59a38</u>	- 0.01013637 485.56 USD	BTC 	✓
107	2021-08-27 11:46:15	<u>c07d23a3670eb4b81f6dd7</u> <u>785fb7e9a24995a2c8b95a</u> <u>c092592f168e2ddb716e</u>	+ 0.00823088 403.88 USD	BTC 	✓
108	2021-08-27 11:46:15	<u>c07d23a3670eb4b81f6dd7</u> <u>785fb7e9a24995a2c8b95a</u> <u>c092592f168e2ddb716e</u>	- 0.01136279 557.57 USD	BTC 	✓
109	2021-08-27 11:46:15	<u>c07d23a3670eb4b81f6dd7</u> <u>785fb7e9a24995a2c8b95a</u> <u>c092592f168e2ddb716e</u>	- 0.01087445 533.60 USD	BTC 	✓
110	2021-08-26 03:02:30	<u>6d655d5757a4b349ea9a08</u> <u>3d4ecc51ccddf943faa7b</u> <u>ec46bb348f6258f78aa6</u>	+ 0.01013637 474.74 USD	BTC 	✓
111	2021-07-29 03:10:06	<u>df255b929664f19b6cc4e0</u> <u>cf39f6501216c26bfdd430</u> <u>064f776007749d154db0</u>	+ 0.01012465 402.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2021-07-08 04:33:54	<u>d73393d769e6ca1be46f77</u> <u>93a8cc8a8c075f0c508eb8</u> <u>5a33e7d05e19737f562c</u>	+ 0.01022873 334.44 USD	BTC 	✓
113	2021-06-27 05:05:41	<u>ee9bee8b409c915f228dc4</u> <u>861139beec4a63714a3efe</u> <u>fe474c3537b340a9001f</u>	+ 0.01087445 361.53 USD	BTC 	✓
114	2021-06-11 04:24:44	<u>22fb9d5c2df57f8e05417a</u> <u>427e0c0cde1093814bb441</u> <u>97b9b4d433716c337236</u>	+ 0.01136279 424.72 USD	BTC 	✓
115	2021-05-31 03:02:36	<u>7d25cd0f3579dce577861b</u> <u>100874198e1b5e43b310d6</u> <u>98c62328d01d992744cb</u>	+ 0.00100612 37.06 USD	BTC 	✓
116	2021-05-30 02:47:24	<u>3f9387393a92891957a351</u> <u>f12a08ee6416db3cdb8457</u> <u>b6ecfbe0281d2f693230</u>	+ 0.00102997 37.44 USD	BTC 	✓
117	2021-05-29 03:28:25	<u>3fc6693bb6e06d842eaf28</u> <u>1627541aef1de64c95e3c4</u> <u>3da88a66bc7187408383</u>	+ 0.00110719 39.16 USD	BTC 	✓
118	2021-05-28 03:21:19	<u>fa1c53382dfdc755ae8242</u> <u>8e541cbc274b63935311e9</u> <u>d98a00b026bc479fb70d</u>	+ 0.00170789 60.37 USD	BTC 	✓
119	2021-05-27 04:20:39	<u>05141381e0e5a2d0b6573c</u> <u>3821e71ae594ffc17baff6</u> <u>65e718c81ba4a0373d65</u>	+ 0.00055199 21.90 USD	BTC 	✓
120	2021-05-27 04:20:39	<u>05141381e0e5a2d0b6573c</u> <u>3821e71ae594ffc17baff6</u> <u>65e718c81ba4a0373d65</u>	- 0.01068447 424.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-04-20 05:18:55	<u>10269dea5eec7c6b6ce75c</u> <u>aec501d68f6c143f3357eb</u> <u>28637af982ea627d79b3</u>	+ 0.00105457 BTC  59.33 USD		
122	2021-04-18 02:58:07	<u>c6b6277421ecc21d8444ae</u> <u>3c8fe29db2165d31c8f950</u> <u>c409db54dc14f002e5c9</u>	+ 0.00117829 BTC  62.81 USD		
123	2021-04-16 03:36:23	<u>b8f313100b0dc71fafc778</u> <u>e3e61684cfb8c9f845a11d</u> <u>f4e632a26fb676f674cc</u>	+ 0.00172664 BTC  105.07 USD		
124	2021-04-14 02:55:56	<u>41a505824a06e5cedebc25</u> <u>2b66f42cb97bd71bb5a2d9</u> <u>5a92d8fc769e5a7f5b1d</u>	+ 0.00168602 BTC  106.15 USD		
125	2021-04-12 06:09:25	<u>ae266d708d1f71b990db8c</u> <u>75169d5afa9ef083fc9a8a</u> <u>35460396c6f9b8a07769</u>	+ 0.00110420 BTC  66.09 USD		
126	2021-04-11 07:16:38	<u>fe50797b2023de897140dc</u> <u>d9547bd4917d2dc7220ac3</u> <u>96cb5254ab7d5d875f7d</u>	+ 0.00157878 BTC  94.73 USD		
127	2021-04-08 04:25:55	<u>f1cb4759257921cf981cd9</u> <u>1cd580f18eff7b2f4d0f27</u> <u>21a39b02a1946ab33a25</u>	+ 0.00143817 BTC  83.52 USD		
128	2021-04-07 02:50:07	<u>987bb04b2517b46f94bc89</u> <u>ed203cae6a399870925cc0</u> <u>2610c244414f8f56c0de</u>	+ 0.00221580 BTC  123.98 USD		
129	2021-04-06 02:53:57	<u>bfda73c5111eeef2cf9db8</u> <u>5d94902768eb300d08031e</u> <u>ddddecaf511a2aa17e03</u>	+ 0.00199710 BTC  115.81 USD		

#	Date & time	Transaction Id	Amount		
130	2021-04-05 03:40:49	<u>32d8490b63da3027954eed</u> <u>6ba399ba76be196769b60a</u> <u>e39b9e86cb5a48ad12eb</u>	+ 0.00199599 BTC 118.02 USD		✓
131	2021-04-04 07:11:00	<u>8ea5ccd34a29125daaa706</u> <u>86a355428259718a7b21fa</u> <u>4dc69dfcc4b1969a1023</u>	+ 0.00194282 BTC 113.07 USD		✓
132	2021-04-03 04:22:18	<u>46891cff5c412412b07079</u> <u>8a82c26698405211fd2bad</u> <u>3f806f6e8f525f48ec77</u>	+ 0.00170697 BTC 97.38 USD		✓
133	2021-04-02 03:20:10	<u>b178ec87b94fdae1bb6395</u> <u>57411145e87bf62a7d0641</u> <u>edc88485f7228a45055e</u>	+ 0.00176964 BTC 104.32 USD		✓
134	2021-04-01 03:57:00	<u>d8dbf7895026b497467fd2</u> <u>6107fdcae37b33c3867953</u> <u>7c175b215f087ae753f3</u>	+ 0.00213151 BTC 125.16 USD		✓
135	2021-03-31 03:07:35	<u>8b204c07dd05ca180a36ac</u> <u>7443af5b1738ca063ff0c0</u> <u>23ad9c2fe2625d20b0c8</u>	+ 0.00178162 BTC 104.65 USD		✓
136	2021-03-30 03:16:23	<u>51f45f5ced8a6277092a67</u> <u>973a3dbcee7d9638620b4d</u> <u>b3ab86a8fbba5104cbfc</u>	+ 0.00212777 BTC 124.99 USD		✓
137	2021-03-29 04:41:39	<u>02b0d3e9c6b0b6697b2677</u> <u>1f56e5e9f8ac4a880756f4</u> <u>ad73efbb89a16dc94d69</u>	+ 0.00209607 BTC 120.80 USD		✓
138	2021-03-28 03:48:01	<u>07dca8e8a28961ea1c584f</u> <u>4790ed8a644657928faf9d</u> <u>dde08321c0941bc5e279</u>	+ 0.00166197 BTC 92.70 USD		✓











#	Date & time	Transaction Id	Amount		
139	2021-03-27 03:08:27	<u>9594b425f4b876e1af0910</u> <u>aa43a31ff72825e80d14e5</u> <u>e82597fb4a33e00d6383</u>	+ 0.00139381 BTC 77.79 USD		
140	2021-03-26 04:01:12	<u>78a3d229d1e6d24ab5526a</u> <u>ff6b8f311a43ba32ffbaa7</u> <u>dfeea81101a8413528c1</u>	+ 0.00106490 BTC 58.59 USD		
141	2021-03-25 05:55:14	<u>2720632cc8255918a466a6</u> <u>b5b94d4d00bba3bb765efd</u> <u>7c410bd6c41213b3e86c</u>	+ 0.00177215 BTC 90.90 USD		
142	2021-03-24 04:01:57	<u>12f7ccef69f7cfaca4a079</u> <u>75de749c5c879169bdd1bc</u> <u>fea6e8bd3f01a57b9458</u>	+ 0.00168859 BTC 88.31 USD		
143	2021-03-23 03:47:23	<u>da27bf60f660cef35f8b46</u> <u>e9ec7d6c11af4d6aee2383</u> <u>cd2572b8ee8a650bd0d6</u>	+ 0.00175452 BTC 95.34 USD		
144	2021-03-22 03:19:13	<u>18cf9f9163e893c1c35b24</u> <u>239484a47be88cf9cdacd7</u> <u>49851194ffa5e64797d5</u>	+ 0.00175969 BTC 95.16 USD		
145	2021-03-21 03:22:36	<u>743d97c155f2535f27274f</u> <u>0afb417a86cb8cfe48630</u> <u>c9288c2263ff26860f1e</u>	+ 0.00194981 BTC 111.82 USD		
146	2021-03-19 06:22:07	<u>e55a107c06487565450d81</u> <u>86171613b0dd1b122b9305</u> <u>39bc5824cef2baf9deed</u>	+ 0.00134855 BTC 78.25 USD		
147	2021-03-18 03:24:33	<u>993990fb9bba00c6308382</u> <u>94d5482f7c1f21ced489c3</u> <u>317e6054ed30ea4fd304</u>	+ 0.00180594 BTC 104.10 USD		

#	Date & time	Transaction Id	Amount		
148	2021-03-17 06:59:27	<u>12ad3701767a07e2495e99c1abc9f4c2115f0a0bbace170282509d00c72e65aa</u>	+ 0.00179330 105.64 USD	BTC 	✓
149	2021-03-16 04:16:59	<u>649c0e4010b69ffc1f499b3ff42a8c082e44b1853546c3c748d68667be727c41</u>	+ 0.00161255 91.75 USD	BTC 	✓
150	2021-03-15 06:56:10	<u>e9e3bf5595861d45302d4b3100514bed3b7c9a3ce07d6a12bd4d3952bf308ba9</u>	+ 0.01068447 594.11 USD	BTC 	✓
151	2021-03-15 05:24:35	<u>1707e9bf95ca3fa785e7ba3e63bba02151fdfaaba0bf27228f177e9360e6fff4</u>	+ 0.00057861 32.17 USD	BTC 	✓
152	2021-03-15 05:24:35	<u>1707e9bf95ca3fa785e7ba3e63bba02151fdfaaba0bf27228f177e9360e6fff4</u>	- 0.01400200 778.58 USD	BTC 	✓
153	2021-03-15 05:24:35	<u>1707e9bf95ca3fa785e7ba3e63bba02151fdfaaba0bf27228f177e9360e6fff4</u>	- 0.01163815 647.14 USD	BTC 	✓
154	2021-03-15 05:24:35	<u>1707e9bf95ca3fa785e7ba3e63bba02151fdfaaba0bf27228f177e9360e6fff4</u>	- 0.00981792 545.92 USD	BTC 	✓
155	2021-03-15 05:24:35	<u>1707e9bf95ca3fa785e7ba3e63bba02151fdfaaba0bf27228f177e9360e6fff4</u>	- 0.00830235 461.65 USD	BTC 	✓
156	2021-03-15 05:24:35	<u>1707e9bf95ca3fa785e7ba3e63bba02151fdfaaba0bf27228f177e9360e6fff4</u>	- 0.00310996 172.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2021-03-15 05:24:35	<u>1707e9bf95ca3fa785e7ba</u> <u>3e63bba02151fdfaaba0bf</u> <u>27228f177e9360e6fff4</u>	- 0.00223186 124.10	BTC 	✓
158	2021-03-15 05:24:35	<u>1707e9bf95ca3fa785e7ba</u> <u>3e63bba02151fdfaaba0bf</u> <u>27228f177e9360e6fff4</u>	- 0.00211687 117.70	BTC 	✓
159	2021-03-15 05:24:35	<u>1707e9bf95ca3fa785e7ba</u> <u>3e63bba02151fdfaaba0bf</u> <u>27228f177e9360e6fff4</u>	- 0.00206819 115.00	BTC 	✓
160	2021-03-15 05:24:35	<u>1707e9bf95ca3fa785e7ba</u> <u>3e63bba02151fdfaaba0bf</u> <u>27228f177e9360e6fff4</u>	- 0.00179400 99.75	BTC 	✓
161	2021-03-15 05:24:35	<u>1707e9bf95ca3fa785e7ba</u> <u>3e63bba02151fdfaaba0bf</u> <u>27228f177e9360e6fff4</u>	- 0.00167625 93.20	BTC 	✓
162	2021-03-15 05:24:35	<u>1707e9bf95ca3fa785e7ba</u> <u>3e63bba02151fdfaaba0bf</u> <u>27228f177e9360e6fff4</u>	- 0.00165330 91.93	BTC 	✓
163	2021-03-15 03:05:43	<u>4bdbbfe50a6fd70f22d114</u> <u>782ea28785649d1fead616</u> <u>2f73ea80be9a607c2fae</u>	+ 0.00165330 91.93	BTC 	✓
164	2021-03-14 03:20:40	<u>921727bba7a64cfc17c2d6</u> <u>5074016c6ab32d4f4cb1ef</u> <u>ab324f7d55b1ec499594</u>	+ 0.00167625 98.84	BTC 	✓
165	2021-03-13 04:14:19	<u>a4a835e49720ebb30b7e05</u> <u>580c73a9f124347e6b70a0</u> <u>82d96335f19008bf755a</u>	+ 0.00179400 109.77	BTC 	✓

#	Date & time	Transaction Id	Amount		
166	2021-03-12 02:58:19	<u>939ed65ce054d45c1f1805</u> <u>30d2228feebb72db96bffe</u> <u>693d53993016b2eca2cc</u>	+ 0.00206819 BTC 	118.34 USD	✓
167	2021-03-11 03:11:02	<u>f22f36113be28d78831ff9</u> <u>1862b8cacd01afbd7b5ae1</u> <u>f42ddf5505a68b5631e6</u>	+ 0.00223186 BTC 	128.94 USD	✓
168	2021-03-10 03:48:25	<u>d81629e90f0d7977946b09</u> <u>2b089c0c79e8ba735e5cdd</u> <u>128124446772406651be</u>	+ 0.00211687 BTC 	118.23 USD	✓
169	2021-03-09 03:29:23	<u>0f3ff0d329b6cf831773c9</u> <u>1db7caa182c1fbbc0e3401</u> <u>627a57c885bf3dcdffda</u>	+ 0.00310996 BTC 	170.68 USD	✓
170	2021-03-07 16:38:43	<u>b798ac1e901d2bbecef666</u> <u>6d08af0cce65b181dbaf19</u> <u>d77ae32ab6c42cbd0ba2</u>	+ 0.01163815 BTC 	609.55 USD	✓
171	2021-02-28 09:58:19	<u>052ec06597ab571757d39b</u> <u>9d64f4184aad13f4220233</u> <u>36f8ade1770534aaa231</u>	+ 0.00830235 BTC 	374.73 USD	✓
172	2021-02-28 09:58:19	<u>052ec06597ab571757d39b</u> <u>9d64f4184aad13f4220233</u> <u>36f8ade1770534aaa231</u>	- 0.05354583 BTC 	2,416.82 USD	✓
173	2021-02-28 09:58:19	<u>052ec06597ab571757d39b</u> <u>9d64f4184aad13f4220233</u> <u>36f8ade1770534aaa231</u>	- 0.05040400 BTC 	2,275.01 USD	✓
174	2021-02-28 09:58:19	<u>052ec06597ab571757d39b</u> <u>9d64f4184aad13f4220233</u> <u>36f8ade1770534aaa231</u>	- 0.01973332 BTC 	890.67 USD	✓

#	Date & time	Transaction Id	Amount		
175	2021-02-28 09:17:41	<u>12334d1856cbd4f9d55e6f9486d83af887e5f07f582da7244552d7846adb1cda</u>	+ 0.05354583 BTC 2,416.82 USD		✓
176	2021-01-08 13:42:29	<u>bd2afb440e23f574298edb3e50e1bab552b1c0f0ade25a2ad564de1ef9807c8</u>	+ 0.00981792 BTC 393.58 USD		✓
177	2021-01-08 13:42:29	<u>bd2afb440e23f574298edb3e50e1bab552b1c0f0ade25a2ad564de1ef9807c8</u>	- 0.01994764 BTC 799.66 USD		✓
178	2020-12-30 22:45:11	<u>ef94b2a365f5276cd8fb4a3f7c9620a03aa5e8af15614536c43d3a74c031a77c</u>	+ 0.05040400 BTC 1,457.86 USD		✓
179	2020-05-14 12:28:03	<u>984d7cbc6558189df50798edb220b044f60146bff5259f3b2fef1fef0244cb11</u>	+ 0.01973332 BTC 183.84 USD		✓
180	2020-05-14 12:28:03	<u>984d7cbc6558189df50798edb220b044f60146bff5259f3b2fef1fef0244cb11</u>	- 0.05000000 BTC 465.82 USD		✓
181	2020-04-29 13:43:46	<u>e0af65a6c95ad4c6cf18e135d8d7ef67bdc3d501434fd42a9e31691862d936dd</u>	+ 0.01400200 BTC 120.69 USD		✓
182	2020-04-29 12:52:44	<u>5c463341d99e0b0d58982cc062e41b722d92d952471e1755de09e107898126ad</u>	+ 0.05000000 BTC 431.00 USD		✓
183	2020-04-07 06:15:00	<u>4b7527faf9a6d7ddbc05b2253007202474bd5c5043c092042ce30c670ce023c0</u>	+ 0.01994764 BTC 143.56 USD		✓

#	Date & time	Transaction Id	Amount		
184	2020-04-07 06:15:00	<u>4b7527faf9a6d7ddbc05b2</u> <u>253007202474bd5c5043c0</u> <u>92042ce30c670ce023c0</u>	- 0.10000000 719.73	BTC 	
185	2020-04-07 06:15:00	<u>4b7527faf9a6d7ddbc05b2</u> <u>253007202474bd5c5043c0</u> <u>92042ce30c670ce023c0</u>	- 0.02000000 143.94	BTC 	
186	2020-03-14 19:51:11	<u>6063c360e0f8791b2cbdc3</u> <u>085fe95443d1a5435a1ed5</u> <u>fe26d669f9395b2b0085</u>	+ 0.10000000 536.13	BTC 	
187	2020-03-12 22:31:55	<u>2313bae24fb5d6053d7f21</u> <u>d49a1b41c149b0ef664ce3</u> <u>492a077200d29d680132</u>	+ 0.02000000 111.57	BTC 	

\* USD values displayed at the time of transaction

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