



WALLET STATEMENT

WALLET ADDRESS(ES) INCLUDED IN THE REPORT:

#	CHAIN	WALLET ADDRESS
1	BITCOIN	bc1qgdjqv0av3q56jvd82tkdipy7gdp9ut8tlqmgrpvmv24sq90ecnvqqjvwv97
2	BITCOIN	3JBwtW8APcTNtfC6CpQVvblSQSsx9xAd

STATEMENT PERIOD: 16/08/2019 - 18/07/2023

BTC BALANCE SUMMARY:

ADDRESS COUNT WITH BTC BALANCE:			2
STARTING BALANCE (16/08/2019)	0.00000000 BTC	0.00 USD	
TOTAL RECEIVED	385,511.23848496 BTC	8,596,716,578.77 USD	
TOTAL SENT	207,501.15006240 BTC	4,114,144,445.09 USD	
ENDING BALANCE (18/07/2023)	178,010.08842256 BTC	5,292,595,948.98 USD	

TRANSACTIONS INVOLVING THE ADDRESSES: 16/08/2019 - 18/07/2023

ADDRESS #1:BITCOIN [bc1qgdjqv0av3q56jvd82tkdipy7gdp9ut8tlqmgrpvmv24sq90ecnvqqjvwv97](#)

#	TIME		AMOUNT (BTC)	AMOUNT (USD)	TRANSACTION HASH
1	2019-08-16 09:00:29	Received	0.01000000	103.17	bceb0c367b0665587f491fde416ce6ff485c1504d1d5d35186a75b8b147f4155
2	2020-01-16 15:23:27	Received	0.12340000	1,088.49	bd6fc6ed165a8c5ccdd6e7655c438ec658f8dbc37c777e62a67c70ca7d082191
3	2020-02-02 17:43:14	Sent	0.13340000	1,248.33	a769a7cf36831d4bc027cf5e16d32cd2ea6a2b97a6be158586221a86f9706a3d
4	2020-02-03 15:18:11	Received	1.00000000	9,321.98	7ee6a9fad8f8a2564db3991e1a67a835744c425439a4b22a3458a7fff76bb501
5	2020-02-03 15:18:11	Received	6,000.00000000	55,931,880.00	30e46691f1fef709b423ad58a5579a9c0d9feb205ce92be412f297e712432abe

#	TIME		AMOUNT (BTC)	AMOUNT (USD)	TRANSACTION HASH
6	2020-02-03 15:18:11	Received	10,000.00000000	93,219,800.00	7343806d10d6ff76e74f41429b5eda68218dc86e19cb6269c5f888bbd4bd7f2b
7	2020-02-03 15:18:11	Received	20,000.00000000	186,439,600.00	2b0dff768fcdaba6bc659d9a9b94405b8434473d6e7ffad0d9b698b863511a57
8	2020-02-03 15:20:38	Received	50,000.00000000	466,099,000.00	17c3675bc5f8760009c7a7d0d650aa0abec19a0b128207ffb9c5ab89bb920a3b
9	2020-02-03 15:23:58	Received	25,000.00000000	233,049,500.00	5af3ab96d61b73ce96070006a7733132fdb9fcfc5634e569f3356c7cb3382f39
10	2020-02-03 16:31:15	Received	5,000.00000000	46,609,900.00	4cdbc1adba58ab093e2983cdaf45cd23ebdfc15382675b605897bd6a0e29d686
11	2020-02-03 16:55:28	Received	20,000.00000000	186,439,600.00	2462d9a7352bf06b3408db62d15f341f528ee7ecaae7cb0a86dfd3ea43a9ceb4
12	2020-02-03 17:49:30	Sent	500.00023517	4,660,992.19	0b1319d767ad7c20729745963c338490ab6cddd6d0b68a1adbb8ae16f18157c7
13	2020-02-03 18:03:06	Received	47,000.00000000	438,133,060.00	bfcf2149616f1610693008f0121844bfc41c1ab248ff247fa0eeef40bb60d04
14	2020-02-07 13:49:07	Received	0.00000777	0.08	648b9759fd13d656099bdf36690de766d8781f33670826f4238e40826e78ad4a
15	2020-02-18 13:05:34	Sent	6,000.00013841	58,339,741.35	1a238b4e040d401368878aa4e610015702b0cafff33d362c1bbe94e195c7a06dd
16	2020-02-27 14:25:12	Received	0.00011314	0.98	37c86a7902a1dfd85e00d3143ab162c9392a4acfc5384b3106b92c0953f64d4c
17	2020-03-04 14:12:37	Sent	15,000.00008735	131,292,000.76	95cff5f34612b16e73ee2db28ddb08884136d005fb5d8ba8405bec30368f49e2
18	2020-03-05 19:13:46	Received	0.00001000	0.09	31ae2e3de0951a5ddb087f84ff8c214b0e15a8b325a2c52a8710613029cf00b2
19	2020-04-10 18:23:55	Sent	15,000.00010019	109,359,600.73	b36bcded99cc459506ad2b3af6990920b12f6dc84f9c7ed0dd2c3703f94a4b692
20	2020-04-13 18:45:05	Sent	16,000.00003352	110,523,680.23	79893c396bad2b43d2b4713c68d33de7129eb09d7da6e65b08cb9867f3b39ec6
21	2020-04-27 16:22:52	Sent	5,000.00006224	38,553,300.48	0fd708441a160a176b3e9e9085b4a4ec859ad64bf77802ff8b7ac518f1a3c5c2
22	2020-04-29 11:52:44	Sent	12,000.00006886	93,132,720.53	9302dd6c979c90bbc32c6ad077e5ce243c73600a21ee2d5c927868b1bd500445
23	2020-05-03 08:05:29	Sent	6,000.00032992	53,819,282.96	0250f91fc6969fab68b48327fa4b3f1e929658e2e3f1e9e34842dfd22a352a47
24	2020-05-05 21:03:22	Sent	7,500.00022344	66,642,001.99	b028f5162b493754291f3e9946f8860aa882905abef75d9193a3a4479ae58c22
25	2020-05-07 21:34:17	Sent	2,500.00025741	22,989,302.37	63bd442da23a72dbb937b40a4f82ebd1f4de8708a5d5e7abcaa850ce81917148

#	TIME		AMOUNT (BTC)	AMOUNT (USD)	TRANSACTION HASH
26	2020-05-09 15:27:13	Sent	7,500.00025764	73,663,577.53	5385fbb88d2c7512d4a1d2167776c75efcc9444c810c72bb6ce83f9db918b90a
27	2020-05-11 12:27:58	Sent	5,000.00020292	43,763,101.78	4ce534c0870adda4f054ac2d40141b91cbe518e68069c7d58a08c31d7d55a16f
28	2020-05-12 19:58:40	Sent	10,000.00034496	86,047,502.97	85d8fba5e049f629cd00f5a587de4f83b4c69f410f8d427c40927112aa044ff4
29	2020-05-19 14:49:37	Sent	6,500.00058391	62,433,090.61	223cdc9f78d86f2f89907d2180abe90ef57dd13fcfaad153ba8dbc55a8a88d0d
30	2020-05-25 11:54:00	Sent	8,500.00062244	74,874,975.48	c308c5a81faea07c3e5ae1a32ce30ba48b667b301c28f99bcd1dcedb0f4f9cf7
31	2020-06-30 23:51:54	Received	0.00010970	1.01	d8c63f6af3a4f885fd6df6a4bc5a90bcede5a25eabc8d490ca2d82356e574394
32	2020-07-25 02:28:13	Received	0.00010000	0.95	b1a971161b4ea75c590a40b52483185923564e32fadbf8a52e2d5bfdb59e73e
33	2020-08-12 22:02:21	Received	0.00000371	0.04	2655b8285c8fdbbe4686bac1940abe356642af71a340387168d4c0214cda68fc
34	2020-08-19 19:31:23	Received	0.00000547	0.07	fddfc948837575038465d59e6975f8f5a2587d7ce1147910fb150c7e2221ef0
35	2020-09-03 15:39:20	Sent	4,500.00138141	51,222,975.72	42bf06bf879c77f953c3f562699af94dd071f1257b3c3feb8ddaf372af0e99b
36	2020-09-08 05:46:49	Received	8,000.00000000	83,130,480.00	11600bb4abf09aeedf1f4e1ab03a17b0bbc76777fe6100d29834b04df1e0b5f74
37	2020-09-26 18:05:49	Received	0.00000777	0.08	daf85cf5053e0abdd5ff1cad8404da23b5698d652dd5844f9b5e6aef3a4d0ab2
38	2020-11-06 04:22:31	Received	0.00003333	0.53	eb5dfb1d24fa8252e3696a0d9429de242368ea8149fe3d944dac48de53b34415
39	2020-11-08 12:22:58	Sent	3,500.00224910	51,585,553.15	5d7ee0a22c3969787eac8e95ca70a7450a88b25b35034b7833c009fc205d0a82
40	2020-11-17 18:16:27	Sent	3,000.00027500	50,239,984.61	4503f09ea49ea654a4b24aaf877dc6c59a416e356693a2d269a3b1080f27e4d
41	2020-12-08 10:16:48	Received	10.00000000	191,972.60	ac6f1a0b388e2814f2e2036c7c81524cfae7e3432a8e503fe5d07ebb453ee310
42	2020-12-08 10:16:48	Received	15,000.00000000	287,958,900.00	2ce8a7e95f4681774f6198564d2e18a8165b7e462162182caaf12598c076a041
43	2020-12-08 10:25:11	Received	2,000.00000000	38,394,520.00	cc895077079a8fd0d7f8d12e98b3f3c06370deee4d8036d58081a0aff18b1b890
44	2020-12-11 15:03:05	Received	6,000.00000000	109,572,360.00	6a5b4d660ab1742162d09e2a4f75a20040074436549ad1739b7ab4373d4f3eb9
45	2020-12-15 09:01:01	Received	15,500.00000000	298,529,535.00	825c3b1bbc917a19e8f14e1522fd6c5354cbdcfce395afef8ed5105a0eaeaa83

#	TIME		AMOUNT (BTC)	AMOUNT (USD)	TRANSACTION HASH
46	2020-12-24 21:43:28	Sent	4,500.00147700	104,886,034.43	44e7255475ac7cea2da8005e8b391c783f78c55983c9cdb6ac5482d2f059180
47	2020-12-27 09:56:10	Sent	6,000.00040300	158,904,010.67	3764b076ad118d89338e606d54b41de836b05b01ed5ed526c40f31eb79005f79
48	2020-12-31 13:28:36	Sent	2,500.00034500	73,150,010.09	606a40065c490cdb8bf01fec04f383e273f533be4aab405bc2662292fad8eeaa
49	2021-01-01 10:06:12	Sent	4,500.00033000	130,599,009.58	1b98a0731e8b7bbac300a4703f516f8f7224d97aeb56939e115da4a5078ad29f
50	2021-01-06 15:00:17	Received	5,000.00000000	170,210,000.00	b13849d1a8399c0c671121a43ff3ab8a14bcf6c481114bd02ebcb303f2d2f14b
51	2021-01-14 19:01:45	Received	11,000.00000000	411,554,000.00	b1e7b39223266fc23a1560ffea24b9a5c8f657e23d7de0477d331fffb7692ca8
52	2021-01-20 21:00:28	Received	5,000.00000000	179,040,000.00	3d713635ea839a405d7dc7b59c0b63dff5b9681984e8fb81cbd782845f7e36d0
53	2021-01-27 21:55:43	Received	6,000.00000000	195,492,000.00	920db3475a7579b4bad3218e478f8b84708f4bb6c993db6a672520a3871a52a4
54	2021-02-01 13:26:14	Received	5,000.00000000	165,325,000.00	daf5fe5bce118d8dd6bf1278b34f804566f748575f6ec1722825f91e7c266c74
55	2021-02-04 08:07:18	Received	4,000.00000000	151,236,000.00	c2b28a165293949f0a50894f12c72524b9a156adf79d1a69fb55e6c12d87cd73
56	2021-02-07 12:36:31	Received	2,000.00000000	78,564,000.00	f63519cbdf0b1f254c904ff14d9b4c8db155eafffffd86a22def2a1d65affccae
57	2021-02-15 01:59:10	Sent	4,500.00298300	219,708,145.64	18076fa8656b35a2de138b93e37f371dbbefc4efd5f3e97c1ba49e290bba09bb
58	2021-02-16 22:22:19	Sent	3,500.00038100	166,953,518.17	4e89cf0cbd333d09b95208cdfc85b26b8922db14794d303ec437d8b9c7749699
59	2021-02-17 20:24:26	Received	0.00010000	4.92	914ef7cc2fd8019511b026346887cea7e3fe74c802107c59b8d1d49feac68281
60	2021-02-19 22:46:51	Sent	4,500.00067600	232,771,534.97	2fa413fed0aac4c8c85ad8aa96636bda5c30a8283dcad988f045fb395b4f01e9
61	2021-02-27 12:56:42	Sent	5,000.00048900	232,755,022.76	cf0b2facde94c77538e6051ce42e823e4b10ecf00ee0f85c72913f69634d9093
62	2021-03-23 15:06:37	Sent	5,000.00022400	272,020,012.19	5a10cbef0870d1270a89cc3a538340764564e8bf7f7ce76999e5205485dc9f890
63	2021-04-18 06:58:12	Received	5,000.00000000	300,480,000.00	43cc327818dfd66155fcb2fe440a5b3132bb6217961f5b28f17fe893cd60b3b
64	2021-04-28 20:17:30	Received	6,000.00000000	331,164,000.00	7ba70b39b5b9b936d5a2952f8999291c011fe80faa98a67fd30ee3f4c61e3b32
65	2021-05-06 20:34:10	Received	0.00010672	6.13	2fac5ba9b1238c6523265cd4ca0243e7b4e4b7eb579bdbbb9d5022ef97d5249fa

#	TIME		AMOUNT (BTC)	AMOUNT (USD)	TRANSACTION HASH
66	2021-05-12 09:35:03	Received	22,000.00000000	1,252,438,000.00	4dcd9e25fe950801f146447d9c3e8d49b5b56307c6cb5c989b9f74a641470056
67	2021-06-01 09:03:16	Received	40,000.00000000	1,497,640,000.00	ca11ae6796da3f52cabec244c6d2e6343008cddc3d8182276f7233872c32d44
68	2021-06-25 16:58:00	Sent	3,500.00043472	121,677,515.11	ac397eb5d0731cab53a95454d2461085651bdaef92756308e68db615f81b2200
69	2021-07-15 12:22:59	Received	15,000.00000000	493,110,000.00	ccd5ba6981080dc96881b816af05314e38adc230d49cbbb23aea0eda018ae81c
70	2021-08-16 05:11:44	Received	0.00002098	0.99	a2fb164416508078cc17cd38c0b6376be0278efa4c787029c521e75a5393b464
71	2021-08-26 05:57:48	Received	0.00000572	0.28	e8c4d20cd2fdeece5e60f889ff98185ea06e211af0dcd7da21a989a9b547d0bb
72	2021-10-17 11:50:09	Received	0.00000550	0.34	15ff2379d9983108a452538ae20020858149aec40c8c55c2b5cf6d8a5666f46e
73	2021-10-18 07:24:00	Received	0.00001616	1.00	9481e2a17887071dafe7ddeb7b3e055d62298b29764e0b27248c8b2a71bdcddb
74	2021-11-10 06:42:15	Received	0.00000888	0.60	e98cb17e3fd9c616d459d0fc8b2005adf0aa16f05bd7e6ab8d4b0ba4475dac438
75	2021-11-10 22:00:07	Received	0.00000777	0.52	f7716fa9c1dcf7f8ef6645b646c595ca8fcf40f697319069da8a0e2f11327365
76	2021-11-11 04:34:49	Received	0.00000666	0.43	1047d8bab5232db3f4a120bcbf39e06ede1475f1186fb0d171671dd21dccb733
77	2021-11-11 05:52:14	Received	0.00000555	0.36	d41a64d147b32175e8f3f2d1f8b98ca9caf0429e87c8e214e8312ed82ab0dfe0
78	2021-11-12 08:06:19	Received	0.00005000	3.25	90b1f35f2acf255db725f3229a1a3264b61300f51b96190ec812d895889d43f1
79	2021-11-12 12:19:27	Sent	1.00021622	64,961.04	bec154ab73ac3cb1e20ae78f86d856db1da6127c0e94afb10c3da6e54d3784ce
80	2021-11-12 13:40:40	Sent	10,000.00003200	649,470,002.08	2ed1ef70a0e3f4ebcaae39a00c071201724eef182791e60246aa1de6559c2ca8
81	2021-11-13 21:38:39	Received	0.00003439	2.22	7c5c624dfc3accd36395b89625f56a4fdac3e96eb821fa8cb6401251f8c445c4
82	2021-12-13 14:57:04	Received	0.00004933	2.47	9d8ee2a813ae54d5d85de64268f2b6d76c2580a9b64bf55f59c3419bbf9fea
83	2022-01-10 15:46:25	Received	0.00000490	0.21	912888af70a78a12da608bf7106764d7d7a87cb989cfa054af2e18c31a9f7c05
84	2022-02-09 13:14:58	Received	0.00002273	1.00	e9a69a0da8205015882d1441b7892919ff269660393c8664c57f1bd2b0693f96
85	2022-02-09 22:08:13	Received	0.00004468	1.97	ed55335be77ae9c0ec86dde6fe6984b99e7cbd6920659526e07b3534c59df571

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86	2022-02-11 00:35:44	Received	0.00010450	4.53	d61b5a708f8dc198880159fe961ddb8a295698c0c0f91e989ac1f59cb9f4c40f
87	2022-02-11 00:35:44	Received	0.00005752	2.49	ea549605bb32a6488b9fc3bd6c3dc2479b9f10c69f8eac754079b7fdd68267cd
88	2022-02-16 18:35:03	Received	0.00000688	0.31	2f089876884da9152922788a161d0624fe2243289cf1fe0ce855c9bcd1aa2771
89	2022-02-19 16:06:13	Received	0.00005000	2.00	7a1c00fda13066666aa582896cbb3381b02119e1098f0ab76c76cffa5e8bb6c1
90	2022-03-11 21:59:40	Received	0.00000338	0.13	c90e4d69a70b3e73269cc00880194d25e3a0d85933a8d943506e23c741c649f9
91	2022-03-27 10:45:56	Received	0.00001000	0.44	a362b898fffc6ccf2e4e6b9c43d392f628122d242537613a8c22d347f728a168b
92	2022-04-17 16:35:24	Received	0.00000618	0.25	7e59a1c08b79d4f8655655e0c22399b5afea6931cd8b1850b926a41b3aa2b76a
93	2022-05-15 03:58:44	Received	0.00010000	3.02	7192d34bbb726ee9660287cb420f331f7848815682087bf3ff07d531feb7a8d2
94	2022-06-03 06:26:22	Received	0.00000666	0.20	d17cf8e7d2ede08a4cb1a8f7a7b4d7b15c21752ac69dad4bb67023dc4b36998c
95	2022-06-14 11:03:08	Received	0.00001000	0.23	eb936d7adb5ab057fc7cd486d3f1355b270afe742bfce7950868e8583099572f
96	2022-06-16 22:52:05	Received	0.00000600	0.14	57f7dc46786c5d56d260186d459f1246943dd6e83ca00235909dad1b826f20b4
97	2022-07-03 23:27:30	Received	0.00010006	1.93	b018eeda2b0f84afb9f91a968d369af9dde10144fjc63c1f7869e33376e30fb46b
98	2022-07-18 16:49:29	Received	0.00176118	36.66	40a8f8ab948ca691f0cd0e8e18f86525bb5cb37b0ecbf497b6cd340b2e4adf4d
99	2022-08-20 04:23:28	Received	0.00007678	1.61	1133abea0b666e5fcb4e303b12d180c0713f334d183272a82bd44cbc0e7ed0fd
100	2022-10-22 22:48:06	Received	0.00000546	0.10	112aafc9bd9ec962aa60d61a74cf965ec1652ea0ca15c55291d540ff31984723
101	2022-10-23 23:48:04	Received	0.00000777	0.15	59d8682c50a7e7e38df3472e39a08dc0d38598bb9c13366720bb6a2f5f7d6189
102	2022-10-23 23:48:04	Received	0.00000777	0.15	b9bd0322af4f5ab71cce044bb5a24de79e4438fd22f6acaf3249b544d5d2b6f7
103	2023-01-21 15:13:57	Received	0.00000546	0.12	7f399b998f656dcca4d25576f3a5a7af2c4cb81fec31d154bddbbe111947088d
104	2023-02-08 05:19:25	Received	0.00009300	2.16	5132c861be699df39262e18a99bc26c386d54ec78d66f7b1d7a14c1ce6f8c2c9
105	2023-02-10 21:58:53	Received	0.00000777	0.17	f6c4bf9a3d4522181c27a6058e79f592f7f306f1ddeb489746cc1d8d64a24fb9

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106	2023-02-11 18:35:13	Received	0.00000547	0.12	e78e36247566bbb10731cfcc394f4ca24ce13a73ad4631d047d3b42ca2d7f095
107	2023-02-13 17:33:41	Received	0.00000547	0.12	f1e13dea06c087fe5a8061dc3db948487279b74d2fe25ab3b968cf5a1f6c2a79
108	2023-02-16 09:33:18	Received	0.00000547	0.13	9b4c354fe6b6be916ee5e48a6058bc60a8f68018632cf5a4837b63f0644a90d6
109	2023-02-23 19:35:23	Received	0.00053040	12.81	4e857af06e26317e954671e799914f564c4e72c4f26c896c4ce76254d3a68678
110	2023-03-13 22:08:53	Received	0.00001436	0.32	10f9a10dae46a845d7d1b027300c5e0ecb542ceb5dc7a7c54060c78360457868
111	2023-03-20 22:17:05	Received	0.10000000	2,822.50	42174558949a01908cf666ca36bda92829106ce50597bcc14ac2ac403be88a1e
112	2023-03-20 22:17:05	Received	30,000.00000000	846,750,000.00	b023bdc9bf54f3463963e196ed26b299c5b86e50c3635b129db492d9db3337b1
113	2023-03-30 16:46:34	Sent	20,000.00121757	568,040,034.58	b6c37dec4760cf68d15a717a7352b6ded6a5ebdd15abc08f053fafa774649af4
114	2023-04-01 08:51:24	Received	0.00012345	3.52	106974d20aa3e86b14ca6f652f67dda750bf0ba0b3c387203e9fe13defd1733e
115	2023-04-03 14:46:46	Received	0.00000546	0.15	c076230619ed9b327e809d34e22cb435295406e436e415532ddb80a6d0ba584e
116	2023-04-03 17:12:34	Received	0.00000546	0.15	c76758e3c36128576ad5d568b3562e2dbb844dfa22f6cf98a3a46d6a83e3e282
117	2023-04-03 17:18:19	Received	0.00010000	2.82	191304a8a60d9a553c5101ae1db892c73134ed136d3e685c60cc519d1592d3cb
118	2023-04-05 18:45:41	Received	0.00000666	0.19	bc79bd939302b74d26d6fe7cc131d6dc74a78f77efcd737af05170d42418c0f9
119	2023-04-05 20:37:08	Received	0.00005849	1.65	5554bf71478fa2594304ed5573408549675830d45f14b43ba45470d141a590e8
120	2023-04-07 10:26:09	Received	0.00000546	0.15	3bce9524c8687d20021b6d3a9c5fff09aa25ac4284395660850b79442574d57ec
121	2023-04-12 21:29:22	Received	0.00000546	0.17	b99cd1600b30a5fbfcf21118e572d574cfc04299402142b1b5c3c1b319644c5d
122	2023-04-17 14:15:45	Received	0.00011328	3.43	01de4d3abde1ffa26b73be8b810e476f7a2a943f0ee7e02f8cd0118d0185e3cb
123	2023-04-23 06:05:34	Received	0.00054700	15.22	59834cc0ef2aa81056828b1ab83c80dc5db486064f9c9718f5aa7367347b7184
124	2023-04-23 09:28:33	Received	0.00000546	0.15	ff7196920be036451a858861acfc5e20017c7c161d86b3ad258a054bc4d3db06
125	2023-04-23 17:50:01	Received	0.00000666	0.19	2563475f35637a70d94f4c05b08212887c574ec642a3646a7fe3b6460433df7e

#	TIME		AMOUNT (BTC)	AMOUNT (USD)	TRANSACTION HASH
126	2023-04-26 23:04:48	Received	0.00000666	0.19	4b84bca27d51d1ce082b43955a25f8fc5b5bff19b5fab68c89ee1de83ede8a68
127	2023-05-12 16:16:29	Received	0.00000546	0.15	02659a2ee76e3370ab7a68a5000f733d835d4b531166fbc7313e7b243975e01a
128	2023-05-12 16:16:29	Received	0.00000546	0.15	348e749a7fc110fbf00a14d4d57ad5e238ebfb966cc6c8a1e48b11492f3aa499
129	2023-05-12 16:16:29	Received	0.00000546	0.15	1a271212a3837057fb07a13c5c2876115f2abd398117e35e28914fe1fb6d2ce9
130	2023-05-13 10:34:17	Received	0.00000546	0.15	21272b78215b62baa27c560f529469624de6471163fff280d56058602a276001a
131	2023-05-14 10:00:37	Received	0.00000546	0.15	f0fef43b6aef741c2e0856b7523133aa675e4b5e60b86d86adfed72331044177
132	2023-05-25 18:21:31	Received	0.00000666	0.18	5537e04a3f71b96650c8cb1bc231aa38dc5936f29592ce9da6884acf021cb30b
133	2023-06-19 11:11:15	Received	0.00013000	3.43	daa58ebac7d5634987a093564d5711b7cbe8c9905233911c88381002616b0cc
134	2023-07-09 22:20:11	Received	0.00006310	1.91	34f407a37e0295f160c9b003e834d0b86427e91c2558e33fd5ae026505f94c03

ADDRESS #2:BITCOIN [3JBwtW8APcTNtfC6CpQVvvlLSQSox9xAd](#)

There was no transactions involving this address in the selected period

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