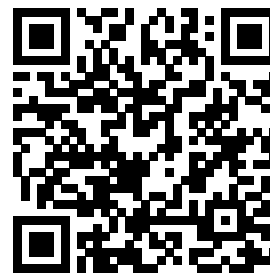


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13kMdGnDT1oQLomVcFcBngJ3pbjpr1DJvP</u>
TOTAL RECEIVED	57.61743025 BTC
	3,635,367.15 USD
TOTAL SEND	57.61743025 BTC
	3,635,367.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 06:57:43	<u>dc7d235f202d47957ce6a1 ed406fbc9ec57206469904 7e1ebdf96c03f35ac8b2</u>	- 0.13252723 BTC 8,855.62 USD	
2	2024-03-25 04:52:53	<u>d59d3840e670a97cb153c8 bb9794f886dac683cc6ad9 1fcfb81624f76b4858c9</u>	+ 0.13252723 BTC 8,925.70 USD	
3	2024-03-24 12:38:35	<u>b3a0650cf9532ccbe542b9 dbf44f94b0840eb8188aad 57df73c57a02466c67b3</u>	- 0.13648703 BTC 8,920.47 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-24 10:00:19	<u>2024401655c69935fd6c33</u> <u>770ce502db0b94205ab998</u> <u>80e6ac5bb57559a2afaa</u>	+ 0.13648703 BTC  8,885.03 USD	✓
5	2024-03-23 06:50:54	<u>ee0b878d5982fe18553220</u> <u>82d0723a86d84f3e558140</u> <u>0c39120c52fced5807db</u>	- 0.14647618 BTC  9,458.75 USD	✓
6	2024-03-23 05:31:59	<u>d27a7f618021875ce2565f</u> <u>127b4706e09f9065c36be7</u> <u>24530719a41485ece9d5</u>	+ 0.14647618 BTC  9,398.79 USD	✓
7	2024-03-22 09:41:26	<u>3d91e13ade8f66b7a0fd46</u> <u>73ff1f8993df865b646b44</u> <u>86c834f507ca3f2ff3af</u>	- 0.16479753 BTC  10,655.21 USD	✓
8	2024-03-22 06:00:46	<u>94eef3417a8a7a94b0dfdf</u> <u>1561d777173026547ae1e3</u> <u>c902662279897c61c070</u>	+ 0.16479753 BTC  10,950.47 USD	✓
9	2024-03-21 13:30:57	<u>e5633692f0ea0fcc30a52</u> <u>4f7e4d1e6d3d83d1dd1a9f</u> <u>adc9473392a3b242ab2d</u>	- 0.16331252 BTC  10,919.08 USD	✓
10	2024-03-21 06:23:49	<u>73ad011decdbbad6c0613e</u> <u>4906d41c14fa941c518c70</u> <u>9df6e094901279093d2a</u>	+ 0.16331252 BTC  10,938.67 USD	✓
11	2024-03-20 11:13:25	<u>8197978b43371e857532f7</u> <u>cffa0a59f25221063ceed7</u> <u>92337818a1619c7bdf0b</u>	- 0.16519185 BTC  10,471.99 USD	✓
12	2024-03-20 08:37:30	<u>49b4d40eabd72caf87defd</u> <u>2956c0bf1aa30b3843973d</u> <u>1340f30bc38e88af7515</u>	+ 0.16519185 BTC  10,442.75 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 13:58:27	<u>95161af373347b81990c8a</u> <u>eb4961255c32fca27af656</u> <u>147489e7ca5253bccaa8</u>	- 0.16537270 BTC  10,399.95 USD	✓
14	2024-03-19 10:50:10	<u>afb0c15b22d54b8f898956</u> <u>789823f65a508edced1699</u> <u>2ebc8294c1ce4e5761e0</u>	+ 0.16537270 BTC  10,431.93 USD	✓
15	2024-03-18 08:46:11	<u>e115965006ef4cc6edf6a3</u> <u>610e58e03d6d240389ed73</u> <u>73ff3d093eac11100dd9</u>	- 0.16242215 BTC  11,019.36 USD	✓
16	2024-03-18 07:30:07	<u>5fc89dfc10d18c40592386</u> <u>cd4852eb257c8d6316cd10</u> <u>ab67d3485839918c3fd1</u>	+ 0.16242215 BTC  11,050.46 USD	✓
17	2024-03-17 08:46:13	<u>a618d17441877a7054699e</u> <u>dbec5f192cadbc5a16a65c</u> <u>d8600e6f9d234715a76f</u>	- 0.16419239 BTC  10,912.43 USD	✓
18	2024-03-17 07:16:57	<u>01ef4ee6f5e8705c0ec496</u> <u>b9d9e189a78e73fa2435e9</u> <u>ad94c127f8b9effb2fd3</u>	+ 0.16419239 BTC  10,777.04 USD	✓
19	2024-03-16 10:41:46	<u>333925d53a204cbbac5dad</u> <u>28cb96e1435775b2329a96</u> <u>9104e9b3f94354863683</u>	- 0.25253908 BTC  17,237.30 USD	✓
20	2024-03-16 09:34:42	<u>c17273bc757bea2333012f</u> <u>4542ac81dcf66ca0e22a92</u> <u>d08b40bb7a2d0f8790b8</u>	+ 0.25253908 BTC  17,280.62 USD	✓
21	2024-03-15 10:08:42	<u>afbb14d45d7921c7d1a810</u> <u>a403744d7b939f274d53e6</u> <u>2054b9073294d5d1bb8a</u>	- 0.28943603 BTC  19,464.79 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-15 08:11:56	<u>c4c93d344084d6b9b2202f3f875ab52ad2395ba568ab73bba9ab8a5e39ffaf12</u>	+ 0.28943603 BTC 19,411.39 USD	✓
23	2024-03-14 08:40:50	<u>8cf9657eb3f98a891fce71dd186510c84db0a324fc2ef17bce815b3a07ef097d</u>	- 0.30067809 BTC 22,048.45 USD	✓
24	2024-03-14 07:24:46	<u>c84d9ec3a8e1d2bd7ed317bc71fcc4910ffb188c80653c1286386fc9c357bebe</u>	+ 0.30067809 BTC 22,016.85 USD	✓
25	2024-03-13 11:18:01	<u>0d7f8280bb3fba42d7f2bbde666b25054a6f13024ea2f70e362b7ee224b3234b</u>	- 0.29852271 BTC 21,811.68 USD	✓
26	2024-03-13 09:01:05	<u>7844fea2dca613bcef7e1ef4cce3a7370af4437492c537410e8feb3e8dc02927</u>	+ 0.29852271 BTC 21,883.66 USD	✓
27	2024-03-12 08:40:30	<u>4c9cfdb33015a1a42cae076b1a8442b20ba8384a393a30c6210d8263e117d7e3</u>	- 0.30225712 BTC 21,743.16 USD	✓
28	2024-03-12 07:00:36	<u>e97df21dca848cb4e52bd4569a98a6db084b36cb215b615503311c26f58c5b34</u>	+ 0.30225712 BTC 21,799.11 USD	✓
29	2024-03-11 10:29:44	<u>d4a793448d3806e1bd8b8a0325f13a3486826e32959f4fcdb8b530ca84dc7f56</u>	- 0.32493007 BTC 23,233.80 USD	✓
30	2024-03-11 06:03:29	<u>0dc10373647fed536ecf05f697a9d6998a3ded7e64b3c26c1adc32e07b5a558e</u>	+ 0.32493007 BTC 22,524.08 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-03-10 12:43:13	<u>1c0d726763a542ac5d81a8</u> <u>6e46b4c1bfd72b7ac644eb</u> <u>341a230dde6aec5a1995</u>	- 0.33332510 BTC  23,103.94 USD	✓
32	2024-03-10 10:23:39	<u>5cedffefb22c447cc09434</u> <u>3724fc1c3cf7ba4c187ca3</u> <u>18872021190c74fde9c1</u>	+ 0.33332510 BTC  23,249.45 USD	✓
33	2024-03-09 08:37:53	<u>30559f63d836643bc0eb3e</u> <u>5ff436da163da3892cc151</u> <u>f5b6448b18806b0e7bf0</u>	- 0.33604890 BTC  22,952.50 USD	✓
34	2024-03-09 07:21:53	<u>b46ac535c251dd342168fe</u> <u>314bf4dc9c671f98876e66</u> <u>c157ed5b1cf49fbe32b9</u>	+ 0.33604890 BTC  22,948.32 USD	✓
35	2024-03-08 10:37:28	<u>49a47e80602ae9f4aca8ea</u> <u>ee59db7194ce1380407894</u> <u>47f22323faf0777bd474</u>	- 0.33132818 BTC  22,444.57 USD	✓
36	2024-03-08 10:04:03	<u>86c129591721cc1bf1e986</u> <u>5437dccaac8a3a54eb2f0b</u> <u>f3c6a37ff3293faf1123</u>	+ 0.33132818 BTC  22,310.53 USD	✓
37	2024-03-07 10:37:09	<u>673c2feafe910043b4b305</u> <u>658a63054c87da9daae7ee</u> <u>2c590aa1c5cc08a88cf2</u>	- 0.37297492 BTC  24,954.01 USD	✓
38	2024-03-07 09:37:35	<u>e83cc95db7747bccc78083</u> <u>385501668c9ad05cfcfbf77</u> <u>2ba60b5b827f43bf6bb9</u>	+ 0.37297492 BTC  24,951.40 USD	✓
39	2024-03-06 14:29:38	<u>ca306ac3c107f4fa1c4c34</u> <u>0758e493ad1a757adcd566</u> <u>b514f77fadd1ea6957c6</u>	- 0.39137660 BTC  25,790.44 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-06 05:51:50	<u>ab256eed4946dc12d04e22</u> <u>903dfd535620d9743d53ba</u> <u>0254b19739070b49c32a</u>	+ 0.39137660 BTC  25,728.00 USD	✓
41	2024-03-05 10:53:12	<u>01651760b0237e8b53ba0b</u> <u>0eb161b7b4b73c15d7e05e</u> <u>1719d890297c045a20df</u>	- 0.37556028 BTC  25,033.46 USD	✓
42	2024-03-05 07:14:10	<u>2e0d0c7c891097c6c12c08</u> <u>58cf4add7b12077c77f6f5</u> <u>25333709aa5d0348ef91</u>	- 0.43478229 BTC  28,751.99 USD	✓
43	2024-03-05 06:58:46	<u>0ece54ed549e71c3a83783</u> <u>2a3d37a626f87ea7dd099b</u> <u>138469d13e0ae0486404</u>	+ 0.37556028 BTC  24,835.66 USD	✓
44	2024-03-04 06:40:46	<u>6b9bf0a3ba690b9aee35ff</u> <u>3e39b4b59aba172396c8e3</u> <u>419e90f3c8521df5d161</u>	+ 0.43478229 BTC  27,855.03 USD	✓
45	2024-03-03 08:39:48	<u>c512a2fca5e8fdce19f2b9</u> <u>1868d88f6953b07b55b81f</u> <u>8335037d2b3780c2986a</u>	- 0.38188437 BTC  23,568.01 USD	✓
46	2024-03-03 07:05:22	<u>b317e3f67e9cbc6f03be02</u> <u>6c35cf62ed6f4f5e333976</u> <u>f721cba584ddda843136</u>	+ 0.38188437 BTC  23,523.31 USD	✓
47	2024-03-02 12:39:34	<u>c82788d791c0043d5273d6</u> <u>3706bb9186ddba8bc52749</u> <u>6fc6ee5c5358180d8961</u>	- 0.36308142 BTC  22,439.77 USD	✓
48	2024-03-02 10:11:27	<u>f35be5eb3d0d94af27adc5</u> <u>0d4234175925e73f29de57</u> <u>ab68e7de0dfaf223172e</u>	+ 0.36308142 BTC  22,476.50 USD	✓


#	Date & time	Transaction Id	Amount	
49	2024-03-01 07:55:05	<u>6cd6360b823faaed62f72f7d32ac7c644544cfb776f1e203d742d379298a194f</u>	- 0.48274977 BTC  29,886.37 USD	✓
50	2024-03-01 04:58:10	<u>ee996c572fa719ec7b2d93a038494d8adf5dea273953923d13ea86797072b7fb</u>	+ 0.48274977 BTC  29,598.35 USD	✓
51	2024-02-29 08:43:27	<u>273654dd833c1c2dbc6d1792ff2f984c56f7ec9c24b3054377000770a4cf17eb</u>	- 0.46255457 BTC  28,995.87 USD	✓
52	2024-02-29 05:38:23	<u>1f2ccf4cc2d6a81cbc98044b2c81673f1efe9d05d890cdd255f752b97b47ae4b</u>	+ 0.46255457 BTC  29,140.93 USD	✓
53	2024-02-28 23:57:58	<u>1f330520435701344ef00aa193d1c759d91f8873ef3994907ea0596f381f5828</u>	- 0.45920821 BTC  28,177.01 USD	✓
54	2024-02-28 12:55:39	<u>9094edf165f6e8ae2b760936985b62800b0d34128afc0932f935628114526b96</u>	+ 0.45920821 BTC  27,761.32 USD	✓
55	2024-02-27 10:39:09	<u>75bf80550454974e6b10896495b7054efc461757fe87752accac554bac12c91f</u>	- 0.44601875 BTC  25,212.45 USD	✓
56	2024-02-27 09:40:49	<u>2a420f33df4bd62c40706feb3cb73401b0f9c3c632c483cf74c93ae2930ca7fc</u>	+ 0.44601875 BTC  25,212.65 USD	✓
57	2024-02-26 15:48:18	<u>d1a85d8de3873d4339642328b8e2ba7753e8a591cf9679cd239463251963a2ac</u>	- 0.44287741 BTC  23,645.67 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-26 06:42:13	<u>7aaa2840f6db76a2d7e632</u> <u>903dcd08b34e6201730d87</u> <u>7a0305dad89d3d31fd2e</u>	+ 0.44287741 BTC  22,716.62 USD	✓
59	2024-02-25 10:38:34	<u>9db905d82207b0e38313dd</u> <u>1ffbd9c7bf1d80203d2531</u> <u>d4ffc41856d8ad44fb09</u>	- 0.44638141 BTC  23,053.36 USD	✓
60	2024-02-25 09:02:48	<u>587974ca55e95e71edc03e</u> <u>7312cf73b4d3829ebaaf80</u> <u>6939ac63042387b6bb93</u>	+ 0.44638141 BTC  23,050.91 USD	✓
61	2024-02-24 12:47:57	<u>782084008fecc515d388ba</u> <u>c4a2a419c73bbf6ef9c0e5</u> <u>fb1232acf8096b103ad2</u>	- 0.44585531 BTC  22,801.04 USD	✓
62	2024-02-24 11:00:46	<u>2a2276a593cb37e82ab42c</u> <u>b0163ea2ef86daac4e12cb</u> <u>b90fbb257890ef390123</u>	+ 0.44585531 BTC  22,792.02 USD	✓
63	2024-02-23 07:25:36	<u>421e0f20c77511e33269ac</u> <u>eb08f79e2e555e97a9c060</u> <u>8d884c6fbe6eb4bd29ac</u>	- 0.29554524 BTC  15,047.96 USD	✓
64	2024-02-23 06:01:12	<u>07d97ca4b60191d3e509d2</u> <u>5e20850049175d8da11465</u> <u>6cad143d8e666ee618e9</u>	+ 0.29554524 BTC  15,161.79 USD	✓
65	2024-02-22 08:40:59	<u>97b04fe2c1a98eb877fb86</u> <u>74570268e0819ffaeeb6c3</u> <u>2a9246d98d68f6e02956</u>	- 0.45115986 BTC  23,435.63 USD	✓
66	2024-02-22 07:38:02	<u>4fcabe92f94a4284a07cf7</u> <u>dc4edf9509e062f2eb5e35</u> <u>97b875268dd26a705df3</u>	+ 0.45115986 BTC  23,410.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-02-21 10:41:06	<u>520fad26037b6233fdee19</u> <u>85a670eecc4ce63e64715b</u> <u>2fe3858f9a4941e29a9a</u>	- 0.44963733 BTC  22,916.00 USD	✓
68	2024-02-21 08:24:29	<u>54264ad2c2f452e1c6f6d8</u> <u>fd0ec7144a0dd0ce345d92</u> <u>c438a854c36e493e3bc6</u>	+ 0.44963733 BTC  23,231.78 USD	✓
69	2024-02-20 11:14:25	<u>71efb7e23a0c7e66d1756a</u> <u>a37d398a6ce27fbbbfabf1</u> <u>076e961534891ddf300f</u>	- 0.43321870 BTC  22,651.61 USD	✓
70	2024-02-20 07:15:05	<u>300adb634a5568f4609575</u> <u>b9d9eeafb3e21e14bd1c46</u> <u>a4336263c7a84f6d0cd8</u>	+ 0.43321870 BTC  22,457.74 USD	✓
71	2024-02-19 04:44:20	<u>adf4991b7c2de56aab1d09</u> <u>4ca08e22016964a6f0b5d7</u> <u>caf27dbc0b3944495c67</u>	- 0.44601384 BTC  23,250.88 USD	✓
72	2024-02-19 04:05:11	<u>72acf3d50e5269ac200c58</u> <u>1f5b32e836e9db936e7a7f</u> <u>c45b2df7babd2559273e</u>	+ 0.44601384 BTC  23,236.15 USD	✓
73	2024-02-18 06:40:13	<u>fe2c0e2a54a3991e1a0425</u> <u>f28685f44f879986b31f92</u> <u>26af6ebb069ef1006c8a</u>	- 0.44489861 BTC  22,988.40 USD	✓
74	2024-02-18 03:30:02	<u>1299a2c7dba42f9b291c33</u> <u>a58361b5749999410de04d</u> <u>d5f83b74a549855ea953</u>	+ 0.44489861 BTC  22,940.80 USD	✓
75	2024-02-17 10:37:11	<u>30786f6e112a79c033004d</u> <u>28e48afe4ebc3756c98618</u> <u>71cda48775be1dcf947f</u>	- 0.45356361 BTC  23,444.92 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-02-17 07:22:23	<u>32913a0a3b5840970da8c8</u> <u>f085af5021bd6ad7d62799</u> <u>1651387e41a2fb2f4262</u>	+ 0.45356361 BTC  23,545.09 USD	✓
77	2024-02-16 13:18:09	<u>20340b4413b51949ba4c84</u> <u>3f31b32c9f99a1ddc9a3c5</u> <u>cdd7b12b07449ca759c7</u>	- 0.49372213 BTC  25,902.63 USD	✓
78	2024-02-16 06:33:11	<u>c873d79c9c5ac3cecf1248</u> <u>dd7e7189041951edb9ee81</u> <u>4dd774d09fce3e285b79</u>	+ 0.49372213 BTC  25,541.22 USD	✓
79	2024-02-15 08:49:36	<u>5038ab01184b6976e139a4</u> <u>ed83be66571a2da9a019fa</u> <u>fc365509b54faf062c40</u>	- 0.52091180 BTC  27,173.87 USD	✓
80	2024-02-15 07:11:13	<u>6f91696a58da9f9fac0386</u> <u>6e310f80a1ac7ac37b1d0f</u> <u>9d06bab069963e50cdf8</u>	+ 0.52091180 BTC  26,971.04 USD	✓
81	2024-02-14 06:56:32	<u>847efab31f3ae88fff3235</u> <u>b5efeee335dbb730205cae</u> <u>36008fe592da5ba7b034</u>	- 0.51781543 BTC  25,807.36 USD	✓
82	2024-02-14 04:29:58	<u>6620e2ace8808896a42e3f</u> <u>511ec894a0bd0abbb2221f</u> <u>f97710de7e89aa22ac4d</u>	+ 0.51781543 BTC  25,572.82 USD	✓
83	2024-02-13 12:37:31	<u>b90fbad7376b605a683df1</u> <u>327b55255f6dc954382059</u> <u>676fcf7d7cba0eea6db8</u>	- 0.51627445 BTC  25,570.07 USD	✓
84	2024-02-13 11:01:05	<u>bf209fd541a6b64fe1b399</u> <u>e5f16f0b038c73253a2df3</u> <u>14d44e9ee6bb01f42207</u>	+ 0.51627445 BTC  25,807.58 USD	✓

#	Date & time	Transaction Id	Amount	
85	2024-02-12 06:39:47	<u>c4bc9021614bfbfd946cd2</u> <u>0d42bcda6d4e28fa47c303</u> <u>71ea38487047f65a1017</u>	- 0.50833154 BTC  24,503.60 USD	✓
86	2024-02-12 06:08:01	<u>f8404bb8cb82132747dc96</u> <u>4280eac218fcfb8b24f50f</u> <u>c1b7981a60010c4c0b1e</u>	+ 0.50833154 BTC  24,475.87 USD	✓
87	2024-02-11 07:37:25	<u>2b52ab2351b8bf8fb899b9</u> <u>1e9380a52f3904676d4ec1</u> <u>dbadbabc941eff9e267b</u>	- 0.51346687 BTC  24,718.29 USD	✓
88	2024-02-11 05:12:27	<u>7bb3661a1ef7f42fcd2bf4</u> <u>90d2a156edb4d6d0c0df1f</u> <u>30cc64635f510dd74f3f</u>	+ 0.51346687 BTC  24,761.78 USD	✓
89	2024-02-10 09:08:31	<u>f5caab0983acf87cd61d2e</u> <u>aebad788323ec7d072ebb9</u> <u>6431d662011554431b4c</u>	- 0.51662312 BTC  24,315.38 USD	✓
90	2024-02-10 08:13:14	<u>444b4e6ff1694b45dd7956</u> <u>07020035adfb07ebed27c0</u> <u>0c5fc366698413173acb</u>	+ 0.51662312 BTC  24,326.59 USD	✓
91	2024-02-09 08:40:32	<u>6f1d7e34469b55f303d876</u> <u>4a58fab37c2dc26d7392fb</u> <u>fd802973991e8c52b416</u>	- 0.51952511 BTC  24,169.34 USD	✓
92	2024-02-09 05:55:31	<u>b92e3b3dfb50d79fe64e81</u> <u>367f7789ef8417317c284a</u> <u>c573ca0b4a23e9ebc103</u>	+ 0.51952511 BTC  23,999.93 USD	✓
93	2024-02-08 06:36:07	<u>5089fe2093af4503b0a92a</u> <u>a24187cddff88c4461c33c</u> <u>b870f97f87e1e5b6f708</u>	- 0.52272925 BTC  23,268.37 USD	✓

#	Date & time	Transaction Id	Amount	
94	2024-02-08 05:37:28	<u>7c15fb769465935f2f6640</u> <u>4469515d6eaa16319e517e</u> <u>386891a309773a4622b9</u>	+ 0.52272925 BTC  23,242.62 USD	✓
95	2024-02-07 08:54:16	<u>9a6a45d2006bc11e0ee7d7</u> <u>0051092e1d9874f745b6b8</u> <u>ab53dcba86f3ac03e42e</u>	- 0.51403206 BTC  22,178.42 USD	✓
96	2024-02-07 07:20:11	<u>7a0e52f8577199fe5472ff</u> <u>7bc6f56946ee5f588e4c58</u> <u>081b6f8fe788de449b02</u>	+ 0.51403206 BTC  22,061.24 USD	✓
97	2024-02-06 08:40:35	<u>4815c6331618a87480923b</u> <u>b1fd7dde9a9defc98b18a9</u> <u>0a24b123f3226dd85820</u>	- 0.52064179 BTC  22,383.19 USD	✓
98	2024-02-06 06:29:42	<u>9c055be887437354ec5117</u> <u>07ed69f0a6e68f5059a79f</u> <u>d0f4a94b53b3a426a72e</u>	+ 0.52064179 BTC  22,273.29 USD	✓
99	2024-02-05 08:48:08	<u>c77fccf760c06f019bd071</u> <u>f84e833c53bf78154ad24d</u> <u>6ac6af122473074bf60f</u>	- 0.53254955 BTC  22,919.64 USD	✓
100	2024-02-05 07:15:37	<u>85ac463e16ab4338b93d76</u> <u>1715541754ccf5a5f941cf</u> <u>06021c27fe1dde3ca431</u>	+ 0.53254955 BTC  22,937.91 USD	✓
101	2024-02-04 06:46:04	<u>cfc422c8c52cc974524ffb</u> <u>f98d2d1cb89139afc94f33</u> <u>e9fb58a7c160d28348ec</u>	- 0.56412086 BTC  24,169.77 USD	✓
102	2024-02-04 05:31:04	<u>ade1c212c1c21d8289683b</u> <u>9efcc3156760fb20ad26c0</u> <u>0b77095977526f5dfdba</u>	+ 0.56412086 BTC  24,113.98 USD	✓

#	Date & time	Transaction Id	Amount	
103	2024-02-03 09:49:14	<u>a22e0097a8e2ce233f6457</u> <u>993540f97b78dbb9cd4b0c</u> <u>fc6bdb81b9ca81300f5f</u>	- 0.51350971 BTC  22,112.79 USD	✓
104	2024-02-03 05:27:44	<u>858bf9c09084e2b9737e51</u> <u>edc34828473d857e05706e</u> <u>0aed971d8e02af2125d7</u>	+ 0.51350971 BTC  22,167.58 USD	✓
105	2024-02-02 06:39:15	<u>58eb2a0b900d6b0c9f6f9f</u> <u>5f58d7f1a5bde8e15d471f</u> <u>bbf7bae1a31ef22d3014</u>	- 0.49654194 BTC  21,394.44 USD	✓
106	2024-02-02 05:19:00	<u>7622d1b96ae946ef479144</u> <u>ed45452d67bc22148a2981</u> <u>7fd4979b05b93d9e1e1f</u>	+ 0.49654194 BTC  21,402.92 USD	✓
107	2024-02-01 10:43:54	<u>db38d7ec6416a933104eb1</u> <u>906432b7744eea6cb49107</u> <u>bcabb7d79a60e3ea36fd</u>	- 0.49996632 BTC  21,042.34 USD	✓
108	2024-02-01 07:45:28	<u>7a5670266f2e56537de59b</u> <u>f3f4ede755fcf14c1ddcce</u> <u>5bd7eca6ceb4a4bfccdc</u>	+ 0.49996632 BTC  21,120.84 USD	✓
109	2024-01-31 09:01:12	<u>c85c8b92da1c15bcfe43f7</u> <u>9340d7ef43b0cefc585e41</u> <u>13b1728c2e35aa28639b</u>	- 0.68846036 BTC  29,360.08 USD	✓
110	2024-01-31 06:46:55	<u>af3ae7bdd4715edda24c22</u> <u>6062f98c34e1f9d9ffbd71</u> <u>e6a3a552e8065705523b</u>	+ 0.68846036 BTC  29,638.22 USD	✓
111	2024-01-30 12:39:19	<u>6b53d756c5c6e466a23915</u> <u>c21b7ca95f9e7e41b41326</u> <u>36e97a9e2b1d180a9d25</u>	- 0.87730869 BTC  37,976.59 USD	✓

#	Date & time	Transaction Id	Amount	
112	2024-01-30 10:12:10	<u>baefa6d796778cf6ebb91a8175df448378d2fc9579966058a111cc176231a3d1</u>	+ 0.87730869 BTC 38,147.14 USD	✓
113	2024-01-29 08:38:56	<u>312c67ebb9843b3672bf3ae1ca66820a6aa51f5c5ee7c6620feb740616bd09c8</u>	- 0.87783024 BTC 37,128.41 USD	✓
114	2024-01-29 06:27:35	<u>86ca5c9cc690a80934393cc3f3cebac5ce94fc46a2099193239ded5f0f80bada</u>	+ 0.87783024 BTC 37,012.15 USD	✓
115	2024-01-28 07:34:11	<u>641b7c5df03bcbee7c13c06360ced6b3f7569425f86228eb7c729fb05f9a35f6</u>	- 0.87478321 BTC 37,170.50 USD	✓
116	2024-01-28 04:56:13	<u>1a2d74c0c5025551ae9bdb7ebdef0289c6c33e2e501a0f5b8d52328f63e0f085</u>	+ 0.87478321 BTC 37,232.90 USD	✓
117	2024-01-27 12:26:13	<u>4ca114b4c65c1b65cae766c64156ab32c27ebb96e8aad907c38fedbf4475301b</u>	- 0.87633889 BTC 36,587.14 USD	✓
118	2024-01-27 08:01:59	<u>60b2dc68ea5bf425f6c4725e208332accc044b8050b15055494403e04a91d49f</u>	+ 0.87633889 BTC 36,341.78 USD	✓
119	2024-01-26 06:38:08	<u>a53fe7c097bb0c3935904df08c0daba8671f9dadd1ae6c55c949a4562cccf888</u>	- 0.87370318 BTC 34,921.90 USD	✓
120	2024-01-26 04:58:54	<u>077dd0b70d4e90666ffc758cdb8becc2500bfe0874ad218f40f33bdaf400eec3</u>	+ 0.87370318 BTC 35,037.59 USD	✓

#	Date & time	Transaction Id	Amount	
121	2024-01-25 04:37:42	<u>8ea1113225aee5c5f797a2</u> <u>3e198cbf568bf1cf560a95</u> <u>85ec2c5e5d8fdfa7584c</u>	- 0.87801761 BTC  35,012.24 USD	✓
122	2024-01-25 03:56:47	<u>a2711aeb011d187a3ecd83</u> <u>4f8f71e4f1d34c44977bc0</u> <u>ba5f68f8d76917250910</u>	+ 0.87801761 BTC  35,082.85 USD	✓
123	2024-01-24 06:40:43	<u>88877de68e3d1a430adcc0</u> <u>eb673c7c3631d18e5e4b06</u> <u>7696b88e5aaadb0512e6</u>	- 0.82022226 BTC  32,793.37 USD	✓
124	2024-01-24 04:42:39	<u>7dbb0cfc4db370b2b57ea0</u> <u>93bc5491b39bb18ea83825</u> <u>0ac4deac35d41ea1513e</u>	+ 0.82022226 BTC  32,643.90 USD	✓
125	2024-01-23 06:36:13	<u>2f34da54badf095518721a</u> <u>7ac3102b94fd6283e378a5</u> <u>b2aafd2a69376b50e109</u>	- 0.74110047 BTC  29,480.97 USD	✓
126	2024-01-23 04:11:15	<u>e321fb374709c3f121d7b1</u> <u>f528af5461e4934bcda675</u> <u>9afc5ac4c076432f5947</u>	+ 0.74110047 BTC  29,692.56 USD	✓
127	2024-01-22 06:40:39	<u>1df56dd53a46ea5c624be4</u> <u>a4cfafbe472250f29e2266</u> <u>7a5b3f9973738fedd989</u>	- 0.74496999 BTC  30,576.32 USD	✓
128	2024-01-22 03:56:43	<u>6e68f90aebd3d30542251d</u> <u>dd4f8ffe77b45d0199c8f1</u> <u>caae697bfc93e54fe73e</u>	+ 0.74496999 BTC  30,384.65 USD	✓
129	2024-01-21 12:36:01	<u>6134a77e400a2a4946f7f8</u> <u>d78c20740091a9f6f41515</u> <u>62caf2cdb22c4ea3b6d6</u>	- 0.72639749 BTC  30,406.65 USD	✓

#	Date & time	Transaction Id	Amount	
130	2024-01-21 04:09:11	<u>c1e6623ea00fcb8df2e1e543e12dfbc4faf70ad671cfa207ad004e69822489a8</u>	+ 0.72639749 BTC 30,271.46 USD	✓
131	2024-01-20 08:38:54	<u>4ffdb6247e87c918b9bebb2103c5749193df4939e7a13bebe866dc98ddde5b74</u>	- 0.72808343 BTC 30,230.82 USD	✓
132	2024-01-20 06:43:45	<u>4af9246deb558bbb2dc423b4c59c060d86b9894a584a425af4f371fc360d434f</u>	+ 0.72808343 BTC 30,325.36 USD	✓
133	2024-01-19 09:27:05	<u>628c094b682192001d3c8a15ab853f12f5e189fe323344ac240c0930e5642168</u>	- 0.75104708 BTC 31,092.12 USD	✓
134	2024-01-19 05:15:00	<u>25afd6bc8aef0560b86dd8830c64cefafd9e1450f534bd2f8d9fc5b5a6efcb78</u>	+ 0.75104708 BTC 30,951.02 USD	✓
135	2024-01-18 10:36:51	<u>4e27785b06f24a5266d50bff1a42e38b72a6c7e605da951b7613237b1d3c287c</u>	- 0.75276393 BTC 32,026.03 USD	✓
136	2024-01-18 07:26:19	<u>421d2a161566cd8fa5a8afccc5742b4f7c67388dd60eb247a044d2d4ad09dc99</u>	+ 0.75276393 BTC 32,305.11 USD	✓
137	2024-01-17 10:37:08	<u>4ef7857fe02dd93fde868d5db6fced187019026373f3740d115e2baba0f65873</u>	- 0.81366505 BTC 34,727.35 USD	✓
138	2024-01-17 07:29:55	<u>2de41a0ce59ce6275c6dc7236cac079d00dca331bcfb3d64017f920f093eb322</u>	+ 0.81366505 BTC 34,707.64 USD	✓

#	Date & time	Transaction Id	Amount	
139	2024-01-16 06:48:52	<u>3fcc54d943ca8b5905e825</u> <u>137a6926bcee8399dcfdaf</u> <u>551ad9516bfa2ee85013</u>	- 0.83203660 BTC  35,603.78 USD	✓
140	2024-01-16 05:04:13	<u>47e0c9352dc2998b79e8d3</u> <u>858d4b5336d6a8ec58435d</u> <u>1b0a544a3d035b5d1101</u>	+ 0.83203660 BTC  35,589.38 USD	✓
141	2024-01-15 06:49:11	<u>9d2eaef6789247d2300d01</u> <u>1384d0f9d76a9a224b468b</u> <u>2e2238d7ce675474a0bb</u>	- 0.91874393 BTC  39,243.94 USD	✓
142	2024-01-15 04:43:57	<u>dd05e31231879d2007d75f</u> <u>0c81353ea8b2f2279414d0</u> <u>5c2a549131556cb1ec0e</u>	+ 0.91874393 BTC  39,266.97 USD	✓
143	2024-01-14 08:39:44	<u>3c4a07c70c6f3ee661c8d7</u> <u>a9392374bd0d0208790eb5</u> <u>1959618f90ae8054585e</u>	- 0.81473636 BTC  35,076.36 USD	✓
144	2024-01-14 05:30:29	<u>76f2f29f596523b5d868ac</u> <u>3cf3f21eb7122bbcbf1595</u> <u>9ce785d0d511f12464aa</u>	+ 0.81473636 BTC  35,032.84 USD	✓
145	2024-01-13 06:42:36	<u>251334e393919219358256</u> <u>10479606ceacaecf80c</u> <u>2ef627675fc165fcfb05</u>	- 0.78753489 BTC  33,945.09 USD	✓
146	2024-01-13 05:42:06	<u>574ad4aed21247da85ff96</u> <u>18a589757a909af97ec65f</u> <u>22eaa3cfa25cf8816129</u>	+ 0.78753489 BTC  33,982.12 USD	✓
147	2024-01-12 06:41:51	<u>2ea641844d70ffaa66514e</u> <u>0770ce6c701e92c15cf80d</u> <u>288035eabaab62c98bb2</u>	- 0.77648710 BTC  35,724.76 USD	✓





#	Date & time	Transaction Id	Amount	
148	2024-01-12 04:40:22	<u>c09c7ceee9dec50a9d8c86</u> <u>2cf96a2607a1a3d417ecfd</u> <u>c5f24b83bc3ec89d945a</u>	+ 0.77648710 BTC  35,869.05 USD	✓
149	2024-01-11 08:40:39	<u>38dfce999fc6bf54fd5a30</u> <u>30fe68df918e3351f37f17</u> <u>5fc341465175e1104e6f</u>	- 0.78213855 BTC  36,150.53 USD	✓
150	2024-01-11 05:17:59	<u>d82cd32d077a15517fa764</u> <u>5cb53fa69380413e268672</u> <u>d30514ed38b50384784b</u>	+ 0.78213855 BTC  36,033.12 USD	✓
151	2024-01-10 06:42:01	<u>43998468a6bc3f7ba9c8d1</u> <u>d76f6a04fa00edef7df4cf</u> <u>3dd1767597a257fb1411</u>	- 0.80277739 BTC  36,733.47 USD	✓
152	2024-01-10 04:56:22	<u>5535d982b20e4f735bdce3</u> <u>cadad0bffd7cfcccb843b5</u> <u>befac3229b779437db3e</u>	+ 0.80277739 BTC  36,908.48 USD	✓
153	2024-01-09 06:46:39	<u>4c80c57a9d3d25f3862de8</u> <u>7eebc86438044c62a42cf6</u> <u>57eb7258ffd2b4182153</u>	- 0.82893119 BTC  38,815.12 USD	✓
154	2024-01-09 04:58:04	<u>7c13ef4899c4a826ae1693</u> <u>8e1ec1e828ac9a2ff1691e</u> <u>f2b3924d7ec25cb45d84</u>	+ 0.82893119 BTC  38,723.24 USD	✓
155	2024-01-08 08:55:48	<u>6ed2c1fbe00238009e7d9e</u> <u>3c29a9f91a7bb9e89e4647</u> <u>f9d98a88a080d4f3cded</u>	- 0.79249365 BTC  34,648.18 USD	✓
156	2024-01-08 07:24:06	<u>810b95a0745cd025fb4ea2</u> <u>282f9000deca0ede42e3d0</u> <u>56e538552418f8b5a002</u>	+ 0.79249365 BTC  34,849.55 USD	✓

#	Date & time	Transaction Id	Amount	
157	2024-01-07 12:41:01	<u>bb02c7e37b8b524c06d015</u> <u>a89c77922589763c837701</u> <u>d9c2ea633a989f953b68</u>	- 0.79146151 BTC  35,148.25 USD	✓
158	2024-01-07 09:18:26	<u>d4ea4888595079ccea099a</u> <u>059b4fab666b281aff0e69</u> <u>1cc0fd3712ae433aa8ce</u>	+ 0.79146151 BTC  34,775.94 USD	✓
159	2024-01-06 06:49:17	<u>4f35423fea185cfdc57bc9</u> <u>945f38d80e483125752891</u> <u>0aec2939ff7345f2b696</u>	- 0.83061647 BTC  36,259.06 USD	✓
160	2024-01-06 05:28:18	<u>3e0a91bdb6b0a2ea65ade2</u> <u>10bcdd90ea6607de48631c</u> <u>377eb07ce63020f4cdfe</u>	+ 0.83061647 BTC  36,296.87 USD	✓
161	2024-01-05 07:55:16	<u>57966660ed834736980827</u> <u>98def3093143bffe390fe3</u> <u>565f75b0c6eb2d3976aa</u>	- 0.82074707 BTC  36,040.18 USD	✓
162	2024-01-05 05:12:13	<u>38f4d9390f6e7d5237523a</u> <u>90c5b1590d303d29879174</u> <u>23e87b9fe02d5261c89a</u>	+ 0.82074707 BTC  35,820.80 USD	✓
163	2024-01-04 08:42:53	<u>2e3492aeded1847e9b75e8</u> <u>e0f56c9100581bef2d8152</u> <u>31b3ce6a8ce025f53a68</u>	- 0.83650428 BTC  35,976.15 USD	✓
164	2024-01-04 05:44:48	<u>c90402adb9f4c3c4b6f458</u> <u>1d6326ecff0fe07174baab</u> <u>32a3b2f9d2d543fd8930</u>	+ 0.83650428 BTC  36,099.72 USD	✓
165	2024-01-03 08:44:37	<u>e970babc1bc4fc4944b5b9</u> <u>f595a355efade927754439</u> <u>abb5208f67667c7ee3cd</u>	- 0.85893685 BTC  38,948.20 USD	✓

#	Date & time	Transaction Id	Amount	
166	2024-01-03 05:39:21	<u>45c918200b0e7fea13ed6484e24d8c13408dad1c986ca47167212ff58a2b9ca1</u>	+ 0.85893685 BTC 38,932.97 USD	✓
167	2024-01-02 12:22:15	<u>75dead91ced303bfb0448e75e33ac28e4321eb5f8a2d8541ca0ce8e3a74a101a</u>	- 0.97181377 BTC 44,025.09 USD	✓
168	2024-01-02 06:37:09	<u>7b1344fd2ac6a28eff6936db71c6bbef6c832d4d7e78172a30c1546e2dbaed</u>	- 0.90076910 BTC 40,944.93 USD	✓
169	2024-01-02 05:31:15	<u>ff2e3efe4484c9e0ae1c8fd31552afceaa05d9608068c48b7ef3fe57de9f344f</u>	+ 0.90076910 BTC 40,686.61 USD	✓
170	2024-01-01 08:00:37	<u>9a524bf84303845b5b90136ba30dbc13920b9e2f2a0df0afc0702ad8844359cb</u>	+ 0.97181377 BTC 41,350.66 USD	✓
171	2023-12-31 13:02:03	<u>6a18343a48e996540d36b4b266b383fc1d86ce3d1483f8c55538bc7583cae7eb</u>	- 1.37134087 BTC 58,225.18 USD	✓
172	2023-12-31 11:16:49	<u>15f6e497503f13bd33fd2c4c395870d3a099f14d17da43050812366e6c9cbbaf</u>	+ 1.37134087 BTC 58,307.16 USD	✓
173	2023-12-29 08:46:24	<u>9d991a72bc166a69979139d165ac1fa03c962f8341f47eb62dbdfa030be9fb59</u>	- 0.33907541 BTC 14,463.55 USD	✓
174	2023-12-29 07:20:57	<u>5b59b9dfae1c3d9c15cd73eebec690796387e3cf2eb38eee9d0eb5d6eb79f9cb</u>	+ 0.33907541 BTC 14,333.85 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-12-28 10:36:54	<u>e24fd97cb356625be6d7ec894c1c212adeb3e269cc4e27d4370d2c30a6d67cb1</u>	- 0.34418381 BTC 14,820.54 USD	✓
176	2023-12-28 09:05:01	<u>be87bef07d9e0ae401461ec42fe20e8b05208c298e2623ca43a8e59cdfcf8cb</u>	+ 0.34418381 BTC 14,815.41 USD	✓
177	2023-12-27 15:04:35	<u>7f690bfe58d82ab883e5b771ee344d4822d7700b3ca1de55123c4830f4026047</u>	- 0.30916260 BTC 13,288.00 USD	✓
178	2023-12-27 07:09:58	<u>bb8443571cde57c23aa4089e814a9f146dd29ab4a665e9148b2cc9c67fed976c</u>	+ 0.30916260 BTC 13,125.75 USD	✓
179	2023-12-26 10:45:58	<u>b67d9465cafb9a5944919dfc9639133700e64ad372d4d942623601ecc202ebba</u>	- 0.30922474 BTC 13,199.42 USD	✓
180	2023-12-26 04:31:44	<u>fee79f83fb19443189178afceea67e0168245decc94bd05ce45f22a29936c409</u>	+ 0.30922474 BTC 13,223.94 USD	✓
181	2023-12-25 12:39:59	<u>fc6c24f0acdef7393c9cff59e3bab005b803692d3625491f73dfa1c5d97d3639</u>	- 0.30292424 BTC 13,227.48 USD	✓
182	2023-12-25 06:30:07	<u>ba6dc05eef9d6fc34590713b9ceaa5bb97d2f08428eb9bb06b3defce86985155</u>	+ 0.30292424 BTC 13,088.79 USD	✓
183	2023-12-25 06:06:31	<u>4eb7a1f9ff34e3fa83aa10a57c32ab4bcc9bcd2539a29e71139857d766e27861</u>	- 0.92543186 BTC 40,015.61 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-12-25 06:06:31	<u>4eb7a1f9ff34e3fa83aa10</u> <u>a57c32ab4bcc9bcd2539a2</u> <u>9e71139857d766e27861</u>	- 0.93883385 BTC  40,595.11 USD	✓
185	2023-12-24 06:40:12	<u>1eab275f3a966b550555b3</u> <u>745d6d6c319793e08a63e0</u> <u>d759c2370eeed215c5d2</u>	- 0.31553344 BTC  13,773.40 USD	✓
186	2023-12-24 05:22:11	<u>953889b93b96498a0818f2</u> <u>d80492611541a6ddb469ac</u> <u>735237e21a83e2a383fb</u>	+ 0.31553344 BTC  13,722.55 USD	✓
187	2023-12-23 06:44:32	<u>d0486efa1a782106f207b3</u> <u>006132af0a0f724ffb1b00</u> <u>057dc65e9269daa0163f</u>	- 0.85564887 BTC  37,274.04 USD	✓
188	2023-12-23 05:47:53	<u>42d9eae9fa9ee2520f79ad</u> <u>9bd020f4495113d19aac79</u> <u>77dfecc3c63dab402c16</u>	+ 0.85564887 BTC  37,334.39 USD	✓
189	2023-12-22 06:14:01	<u>129922bc293a0572bb1897</u> <u>1afd1617794b98ea08f2ca</u> <u>a42ef30e4c23070ebe74</u>	+ 0.92543186 BTC  40,603.27 USD	✓
190	2023-12-21 05:49:03	<u>d6b5b15df370ce41c28b27</u> <u>eaac63f91b41a1c688ae29</u> <u>6ac45f1e6ea4a9c95594</u>	+ 0.93883385 BTC  41,128.47 USD	✓
191	2023-12-20 15:18:19	<u>090ec6ac617b45a1b5466c</u> <u>79aa2c91372029d2eba65c</u> <u>c98cfa740c83425c58ec</u>	- 0.91711004 BTC  40,377.78 USD	✓
192	2023-12-20 12:21:15	<u>806e337b2cb0cd00ee3d46</u> <u>edfaef39ed626cfb699c3e</u> <u>46973dd38b9e7b086c53</u>	+ 0.91711004 BTC  39,417.03 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-12-19 14:17:59	<u>24a02cd466e2a555f18b4b</u> <u>ea8f99df30a23cb1aaf6df</u> <u>6c08e9eeb4d27bdf9c0e</u>	- 0.84207003 BTC  35,676.00 USD	✓
194	2023-12-19 07:55:37	<u>1c1970d8695b72c10a4506</u> <u>00e6aac0b1739faa64e931</u> <u>781ec07b3050cbfa9229</u>	+ 0.84207003 BTC  36,283.16 USD	✓
195	2023-12-18 08:48:40	<u>a21fd800d56a2841919334</u> <u>d135df083a462b397967ea</u> <u>fcf05824db4d090b8af4</u>	- 3.55552061 BTC  145,945.26 USD	✓
196	2023-12-18 06:10:09	<u>8bdb907cd6c35e8f2c07f0</u> <u>786410de0cfaf525a4b625</u> <u>a1e3c5b9f01a1827f0a9</u>	+ 3.55552061 BTC  146,524.67 USD	✓

* USD values displayed at the time of transaction

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