

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14PwKRzH5F9D6UTE6VtmwKwDGehzSx7R6b</u>
TOTAL RECEIVED	304.59916165 BTC
	19,156,241.27 USD
TOTAL SEND	304.59916165 BTC
	19,156,241.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 06:08:34	<u>03fac9973402b292ace2ac</u> <u>1489b2b7409b8dd8f4bf80</u> <u>b5884e8e3c119632fc68</u>	- 0.04850000 BTC	
			1,250.64 USD	
2	2023-06-10 19:04:48	<u>1b4f47d70a5ce4439541ee</u> <u>a931f6088951b68398d2d7</u> <u>17bd6489a8579127e6f2</u>	+ 0.04850000 BTC	
			1,248.87 USD	
3	2023-06-09 12:07:35	<u>326fc11f474ea4f7b596b2</u> <u>62d0770fc01b9ab2157ece</u> <u>73c29af6988c08643f65</u>	- 0.56810654 BTC	
			15,153.53 USD	

#	Date & time	Transaction Id	Amount	
4	2023-06-09 08:58:29	<u>b17cca6ab2f4d3f98b1ab1ce09ef6275468f3d3b623d9cd92f7c307282abc727</u>	+ 0.56810654 BTC 15,133.80 USD	✓
5	2023-06-09 07:50:38	<u>18bc32a443eba7acfb1cd31baada43be3aaf334c6ad9c077e3ca423576ef193e</u>	- 5.49770000 BTC 146,471.75 USD	✓
6	2023-06-09 07:50:38	<u>18bc32a443eba7acfb1cd31baada43be3aaf334c6ad9c077e3ca423576ef193e</u>	- 2.74080000 BTC 73,021.40 USD	✓
7	2023-06-08 17:58:13	<u>166fea2041df28f9368df2d38699d0a91089f8a450c5984f46817fcdd9feff7e</u>	- 2.49840000 BTC 66,332.52 USD	✓
8	2023-06-08 17:58:13	<u>aa4958531ffbe7bebae64249117b92b8a14b585948b6ecb829a834c037591770</u>	- 1.17790000 BTC 31,273.24 USD	✓
9	2023-06-04 21:33:37	<u>b4e8a3c80018fe4575e8909159c641234282318a0ded280ea869fbe051f44757</u>	- 3.82180000 BTC 104,083.13 USD	✓
10	2023-06-04 20:17:43	<u>b61c29d1a07aabf7b7093b67870749d6d5c5589d8dca671864163a7c7cd5931e</u>	- 0.27650000 BTC 7,532.27 USD	✓
11	2023-06-04 16:03:24	<u>a372232ea954419d4d83e517af3633798f665c595de5d6fb956ba56f29b11d6f</u>	+ 0.27650000 BTC 7,512.68 USD	✓
12	2023-06-04 07:13:20	<u>0634e303b855b7c9b182f603aecf6553395538d05d2c2867ebe1da0ffdc48ecd</u>	- 1.06200000 BTC 28,833.77 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-03 14:54:11	<u>a5cd2bfa4a3c763a0426a941bd932f59001a52e758cb0d0f49db361312c4096c</u>	- 0.12340000 BTC 3,369.46 USD	 
14	2023-06-03 14:21:11	<u>de3517aeb4bfff4fd709abf1014515718e81938aa2926e192d77730fcc84890fc</u>	+ 0.12340000 BTC 3,352.93 USD	 
15	2023-06-03 10:17:20	<u>b77060415491ff26cbe2ea278f8e45dc398bcbe6ad4924f603af32cb168f6b3c</u>	- 0.16510000 BTC 4,480.81 USD	 
16	2023-06-03 07:25:33	<u>5d7658fff20404ea3f05afec42db11e330105750361fcd57ecc59c28e301040a</u>	+ 0.16510000 BTC 4,486.49 USD	 
17	2023-06-01 18:20:12	<u>5fcd9055a08573bc0436e313f796cf155d93c70ead8cf76bd596ad750a8cd6c4</u>	- 0.82930000 BTC 22,361.88 USD	 
18	2023-06-01 15:35:13	<u>2f5b0ec5abe4bcd9572cf01f68a2269a710867d4caead60b3a75f97e4a36ba85</u>	+ 0.82930000 BTC 22,467.46 USD	 
19	2023-06-01 10:07:14	<u>317d04b9ff9a8bb2fc4f4ccd44d9a6f6a197a55c4e7502a8352631706e1cb375</u>	- 0.27475000 BTC 7,379.78 USD	 
20	2023-06-01 09:33:30	<u>71651261ab52bbf28105247d79b5b92f4e102d83b72f75fee4e6542a0d067ae6</u>	+ 0.27475000 BTC 7,379.78 USD	 
21	2023-05-25 18:03:59	<u>14beb3322dcd6714adf6ac60caa0bb0c228d8cf0555a9efa405aeae24bac26ef</u>	- 0.56780000 BTC 14,975.46 USD	 

#	Date & time	Transaction Id	Amount	
22	2023-05-25 08:08:29	<u>3c7c691aee1229d5b6e3a43e51f752374acf108b67dd56b17ef3a5508aa4fdb7</u>	+ 0.56780000 BTC 14,889.91 USD	
23	2023-05-19 18:12:08	<u>e03d3e8db04566c1db7c2115349f6316fd95cfc79fdb0b574e05bcdd234b2930</u>	- 1.65730000 BTC 44,566.12 USD	
24	2023-05-19 11:52:51	<u>c1ca4a2b4dc10a80ef81e08447d0df9af6083bf176ee17f9b5054b6caf837374</u>	+ 1.65730000 BTC 44,597.84 USD	
25	2023-05-17 08:15:03	<u>2ac251cf60d4ba91a2975b70a76317e455e217c6c01d9e52d238b724824a9b5a</u>	- 2.99680000 BTC 80,353.40 USD	
26	2023-05-17 03:59:36	<u>256b8fd743f815aaef2d167a264c14797d4851d3db10ec8c69819fa1ee232e5d</u>	+ 3.82180000 BTC 103,465.68 USD	
27	2023-05-17 03:42:19	<u>4f9313056ac3d364e3f3a4569c6c754498710bc137b2dec0f03eeec1d8171f5f</u>	+ 2.99680000 BTC 81,130.86 USD	
28	2023-05-14 17:04:24	<u>279aa4f093cbdae4804bfdefd8e284b19be7a34436fcd48ac77c36fef9c7ff34</u>	- 4.28580000 BTC 115,462.53 USD	
29	2023-05-14 16:07:46	<u>83b3b41249bf4cb5f494baf714c4d04da46a41fb674b68ec559fafa287924311</u>	- 0.32190775 BTC 8,678.21 USD	
30	2023-05-14 11:27:44	<u>9c253560120b08daebc3122940800f8b01d6ac4ca2a42c39e696e2a029a6bb21</u>	- 0.29732528 BTC 7,970.09 USD	

#	Date & time	Transaction Id	Amount	
31	2023-05-14 09:24:23	<u>3cb159439202e58f7d8e86</u> <u>5c1b83e1acd8586e030833</u> <u>2b3511be3c2e7cff6161</u>	+ 1.17790000 BTC  31,617.81 USD	✓
32	2023-05-13 06:53:01	<u>3f471a96f39a038b8bad7d</u> <u>bbebc2096126314be31d58</u> <u>894482f75273ba0f22e4</u>	+ 5.49770000 BTC  147,183.76 USD	✓
33	2023-05-13 06:53:01	<u>6d4c3ccd3f3afa87b304d9</u> <u>1c7bc9a682b641af592eaa</u> <u>2925d7e85b7165e785e0</u>	+ 2.74080000 BTC  73,376.36 USD	✓
34	2023-05-12 00:10:07	<u>0211aacd598a789324390b</u> <u>bba2a77a428ddb2d0da65f</u> <u>fc5e55ed6df72f8d25b3</u>	+ 0.29732528 BTC  8,037.82 USD	✓
35	2023-05-11 02:13:45	<u>9d562da80b3d5aaf969b60</u> <u>92be13b4ebf9f44483831a</u> <u>d4de029f038cd93431eb</u>	+ 4.28580000 BTC  117,875.18 USD	✓
36	2023-05-11 02:13:45	<u>e6e85abd8a843dc26634e7</u> <u>deb6efe227945de07e5519</u> <u>781dbf72c5558b80034d</u>	+ 2.49840000 BTC  68,715.14 USD	✓
37	2023-05-10 01:15:14	<u>887d8eb123c0adde0a3566</u> <u>b3656a60bb11ac02b9d836</u> <u>b1748677f204f7117b27</u>	+ 1.06200000 BTC  29,415.25 USD	✓
38	2023-05-08 02:22:42	<u>e7982e5b0e2ef888c16e2e</u> <u>571f63fd4864bbe49d78c6</u> <u>53e18905bbf3b29b8771</u>	+ 0.32190775 BTC  9,105.15 USD	✓
39	2023-04-30 10:04:19	<u>ad5293e568022770217687</u> <u>66a24624f0fbd4db51ff5c</u> <u>1e057e63feaed672c941</u>	- 0.78130000 BTC  22,831.09 USD	✓

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40	2023-04-30 02:31:25	<u>212e416d2151bd9743a8d1a8215d0dcb44b97dcd963c54069f8f8239f8f90ca3</u>	+ 0.78130000 BTC 22,797.45 USD	✓
41	2023-04-28 02:13:26	<u>d449cd349a1808fa735d9c2535528e34860b4aa6cc3025e39e6a85135090cad8</u>	- 2.28510000 BTC 67,172.54 USD	✓
42	2023-04-28 02:13:26	<u>d449cd349a1808fa735d9c2535528e34860b4aa6cc3025e39e6a85135090cad8</u>	- 1.26880000 BTC 37,297.50 USD	✓
43	2023-04-28 01:19:59	<u>a0a13de78a3f7464f76cd9c0efbf6c52ad533f8e09a6cf923ed994234e83abff</u>	+ 2.28510000 BTC 67,447.74 USD	✓
44	2023-04-28 00:50:01	<u>9ea4a561f4d3c5522589e064b677240d0c0edc58a60d1e9ccd353f40df60a68c</u>	+ 1.26880000 BTC 37,450.30 USD	✓
45	2023-04-26 23:14:45	<u>58374a4c931eb3e382b466ad39e49f9f7b59f3d43d164ac6515536f28568ec60</u>	- 1.29790000 BTC 36,880.20 USD	✓
46	2023-04-26 12:56:48	<u>ab2579763ba849c46294ab9dcd6ec5679dce77b751ed60c2fb15764abac86cb1</u>	+ 1.29790000 BTC 38,738.49 USD	✓
47	2023-04-26 06:17:07	<u>23a468d9e9050021834619a978b79740ec2095f905a8db727628770a6ac7048f</u>	- 0.20000000 BTC 5,679.00 USD	✓
48	2023-04-26 06:17:07	<u>23a468d9e9050021834619a978b79740ec2095f905a8db727628770a6ac7048f</u>	- 0.72940014 BTC 20,711.32 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-04-26 05:28:51	<u>473fe5ad9f99fe5645449a</u> <u>b2702904eaa05106fd086a</u> <u>438b7e3e252f4a037b94</u>	+ 0.20000000 BTC  5,679.05 USD	✓
50	2023-04-26 02:53:41	<u>9ec154b314001c1f113adc</u> <u>5e5445d7beeb0465101032</u> <u>4c24f927e41394cffa4e</u>	+ 0.72940014 BTC  20,648.66 USD	✓
51	2023-04-24 04:13:22	<u>9424a626b88a89ff55e427</u> <u>9a80e09ba3ca72332b57d8</u> <u>d63e82ec3cccb911a6f</u>	- 2.68802752 BTC  74,464.65 USD	✓
52	2023-04-23 23:34:31	<u>fe20f5f584413724371241</u> <u>f112f6808027aeb637010a</u> <u>803f31191d2f0594596e</u>	+ 2.68802752 BTC  74,747.29 USD	✓
53	2023-04-23 02:16:49	<u>3e6139af474588d01d2be1</u> <u>f57d32c82e00e4ee3d2689</u> <u>d9ff346e4daf5e3b82dc</u>	- 2.75141009 BTC  75,916.96 USD	✓
54	2023-04-22 18:45:46	<u>665800b9e9c085f3daf3ce</u> <u>26196f696c93076619750b</u> <u>47d2bf33c9f7bcd1d721</u>	+ 2.75141009 BTC  76,001.12 USD	✓
55	2023-04-19 00:12:36	<u>b03c4246a67f4f89678c39</u> <u>b67b54385e9e30d2575d0f</u> <u>5baa0c741fd6aa7e29e2</u>	- 4.31543775 BTC  130,840.83 USD	✓
56	2023-04-18 21:51:27	<u>4774f28ec8d3faacc46b87</u> <u>a1035a7bfc283ffbb63650</u> <u>a649e3308a2d706eeb9a</u>	+ 4.31543775 BTC  131,063.55 USD	✓
57	2023-04-11 10:04:09	<u>5606913c17b24bf1685a7a</u> <u>8c0727b4cc4f0a16cab6c6</u> <u>98f38f41a46c126677fb</u>	- 2.00000000 BTC  60,245.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-04-11 06:00:56	<u>99d7b0a4843a3342e3d63e0709f053bd0986b5414413d81465fcd76eb3ed0226</u>	+ 2.00000000 BTC 60,071.56 USD	✓
59	2023-04-09 17:50:24	<u>1ec9357b4f46dbb3eebb01ce4371d251a9851918df95760f94b2be0e7264a741</u>	- 3.58027307 BTC 100,343.31 USD	✓
60	2023-04-09 14:46:18	<u>59df9e81807b121b3368ba2224f3a98ec2f239825bcfb98bda708e0af0540598</u>	+ 3.58027307 BTC 99,860.65 USD	✓
61	2023-04-07 08:06:11	<u>a8b7e31d9d6ad27177c5bdf26b87f1310300062433018244ae8431f9f6a71432</u>	- 1.00000000 BTC 27,816.76 USD	✓
62	2023-04-07 04:48:46	<u>d8b53233a057e953715ad8d0466f778bba571f0fd0bb5a12c307cc95196fdf34</u>	+ 1.00000000 BTC 27,980.00 USD	✓
63	2023-04-04 12:35:51	<u>df9d20293fee330dd7ed669efe6359e2eb4485f3202b75a1c5cefdb4e30b82e1</u>	- 15.00000000 BTC 421,665.60 USD	✓
64	2023-04-04 10:33:52	<u>8d24376f98d0756f2416209046067e6d92a12a06dd3da98883211be9b07af262</u>	+ 15.00000000 BTC 424,342.80 USD	✓
65	2023-04-03 10:05:12	<u>fa36b8a8b2df5c0ce272ea54a3ad10926cf97bec9e54862c77310538dbc1894e</u>	- 8.84990000 BTC 250,485.53 USD	✓
66	2023-04-03 04:33:36	<u>ff37cd05fb4ebd59db7057d6bbf6b82ebba8901db00899bb9782e3a09fdedf45</u>	+ 8.84990000 BTC 244,961.42 USD	✓

#	Date & time	Transaction Id	Amount		
67	2023-04-03 02:25:09	<u>0c3c623e74b7f135a2a798af4eb242025c422386eb1012f8608cab2986180a02</u>	- 8.85140000 BTC		✓
			245,352.75 USD		
68	2023-04-03 00:10:23	<u>2e7784e84c80ed7831e981d517ae04f4ea5895906203a34a6534d102e644f8e5</u>	+ 8.85140000 BTC		✓
			248,853.74 USD		
69	2023-04-01 16:13:36	<u>dba29034483dc255573c5d6b20b881cadab7d84be5e4700b15cd3f0394018b5a</u>	- 9.02670000 BTC		✓
			255,690.30 USD		
70	2023-04-01 13:34:00	<u>6bebdec7083d49e7314339b3be26e7a932ca36e225e90684612cc8e22219e034</u>	+ 9.02670000 BTC		✓
			255,618.45 USD		
71	2023-03-31 08:54:53	<u>d8895bfc81917dc2510f993dfb2465b71034614ba302b38de9132ca0b2a4e863</u>	- 0.88200000 BTC		✓
			24,537.23 USD		
72	2023-03-31 06:14:27	<u>21c609a3613b3e50f552d4cfd7b011ae29ee83637e944de9ecf03ead1ec7d29b</u>	+ 0.88200000 BTC		✓
			24,766.52 USD		
73	2023-03-28 14:16:34	<u>3ddfa24f1c887db7f84c4974d496511d293b0ee999df46ae7726f4169cb24a13</u>	- 0.29450000 BTC		✓
			7,934.71 USD		
74	2023-03-28 08:56:28	<u>98af5f83ae28769fbf7501ba36e1c91408e6657325ae89b5e75fc2146a49d5fb</u>	+ 0.29450000 BTC		✓
			7,914.69 USD		
75	2023-03-21 00:03:58	<u>2926c43ac623306bb051af33b91965d74dc07bdfbaa0132b29f9355a3f0deaad</u>	- 1.00000000 BTC		✓
			27,850.21 USD		









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76	2023-03-20 23:23:10	<u>2b59603914d2dd20a70f743248430a4063ffdb4c7aa2a86b0fd59b6ed5ba2eaa</u>	+ 1.00000000 BTC 27,717.01 USD	
77	2023-03-18 16:32:51	<u>750c189a1c37b5d4c06a499660b56fccf51e1c598e3442c8c9ab75b667029164</u>	- 2.86950000 BTC 78,357.63 USD	
78	2023-03-18 08:32:22	<u>7473a63ec0315b51b68460f6b666674498ec52d6d99c66e7d510960f95b5328e</u>	+ 2.86950000 BTC 78,619.30 USD	
79	2023-03-17 04:08:42	<u>2f822c8b39afa06c32c3ebb940afd31936380abc449b35bb7bded1914b5770f1</u>	- 0.30050000 BTC 7,729.47 USD	
80	2023-03-17 01:12:38	<u>a625fc0db4142882f4fcd1d43c976d46c89aa9e3a3118d26f93ce93b4852aef4</u>	+ 0.30050000 BTC 7,712.81 USD	
81	2023-03-04 14:06:18	<u>2781c5ff8af380aa1fa9cd9bfe89a235781be3d9996f446ace0e7c72a4b2e721</u>	- 3.34880000 BTC 74,821.53 USD	
82	2023-03-04 05:42:29	<u>7b908d5f76b2f632c9a754adb36f3dcabc16d41d18048d28d5c788baa9a0d060</u>	+ 3.34880000 BTC 74,894.87 USD	
83	2023-03-03 04:04:05	<u>f26b1f0c31f0fb448c7aa45d832a59877054df1a43292eb9929b372b1f501b86</u>	- 3.35540000 BTC 75,082.10 USD	
84	2023-03-03 03:28:48	<u>9a818e7fcf338abac5d7d8939dd13a5ee2dc995eb5bb561e2b6aef02b22c9ffc</u>	+ 3.35540000 BTC 74,891.48 USD	

#	Date & time	Transaction Id	Amount	
85	2023-02-27 10:43:19	<u>3d023b2d3f7e6016fc01d10d4dc7d38880de8bf05c9affea64e261d2fde88ca0</u>	- 0.63640000 BTC 14,910.13 USD	✓
86	2023-02-27 05:24:26	<u>62ba7f87c9603ba94b5c296cefd98480e25acf6a1ad0daca1de427730598ece3</u>	+ 0.63640000 BTC 14,886.36 USD	✓
87	2023-02-25 14:08:20	<u>60f9abc2e05c6bba453cca9e9b313d6e4743744d4fd2ccf97586a2cc3ea1c407</u>	- 3.70860000 BTC 85,304.73 USD	✓
88	2023-02-25 13:33:39	<u>77a917d941de95988c67875cc146feefa758a9e1953944cb0dc750fc81143ab9</u>	+ 3.70860000 BTC 85,304.73 USD	✓
89	2023-02-23 10:07:23	<u>ad58b2a6731f308dbbf92c9d9e9615cc95ff144e871d6ac8b819e4f89726dbae</u>	- 1.00380000 BTC 24,348.09 USD	✓
90	2023-02-23 06:40:43	<u>c18d3110a2f54ef52f8241471910f3a293f8f15ec5b1558967f3f3268dab09fe</u>	+ 1.00380000 BTC 24,468.89 USD	✓
91	2023-02-17 04:15:51	<u>6a914e74b07e8bdd4075e945601a90b0c50bd5411244e398053a01ab0c8535f0</u>	- 1.05690000 BTC 25,159.66 USD	✓
92	2023-02-17 01:46:55	<u>ad8b7a5dd238feda03b65726085bf3794d65cc8672a463c87f7ce470bac9f916</u>	+ 1.05690000 BTC 25,124.95 USD	✓
93	2023-02-16 06:07:41	<u>18499cdbda75fbf03d2800b42a19662e199a832466bbd8287d074c7d685f83ce</u>	- 1.00000000 BTC 24,586.08 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-02-16 04:05:17	<u>861e692e763961f0e83ab6</u> <u>93a550c1bd3e02313cce2f</u> <u>54511f9d092a1ac1e4d8</u>	+ 1.00000000 BTC 24,634.15 USD	 
95	2023-02-15 11:16:16	<u>8f3b6ae7d7d7afd82d450d</u> <u>9071228e4b2cfad2ae1fb3</u> <u>d73fa90b9882280353ce</u>	- 0.33940000 BTC 7,617.87 USD	 
96	2023-02-15 09:49:47	<u>05e41d5f1ddb4e9885fdde</u> <u>30398302837cf95bdea3ff</u> <u>7acee3b7a260c59d87f4</u>	- 1.00000000 BTC 22,234.96 USD	 
97	2023-02-15 09:49:47	<u>05e41d5f1ddb4e9885fdde</u> <u>30398302837cf95bdea3ff</u> <u>7acee3b7a260c59d87f4</u>	- 1.00000000 BTC 22,234.96 USD	 
98	2023-02-15 00:11:55	<u>f54484b46a9c41cf9a57d5</u> <u>bda9698a68608223edea72</u> <u>f3eef0182e80be3ea010</u>	+ 1.00000000 BTC 22,149.74 USD	 
99	2023-02-14 13:21:13	<u>187cda7eac1d65e07aa369</u> <u>6693d3af7da3f585ba3c2f</u> <u>5eec31651c897a8d673f</u>	+ 1.00000000 BTC 21,720.09 USD	 
100	2023-02-14 13:20:33	<u>d3e03a03ecec9bbec954</u> <u>eb485f7c49fa848d23d1fd</u> <u>56a1be86e98028cbc9fa</u>	+ 0.33940000 BTC 7,371.79 USD	 
101	2023-02-14 12:13:59	<u>3b227fc6e5c20e8572df19</u> <u>298983d8fafa555b6fff95</u> <u>b2ac638ac36f6b318f0e</u>	- 2.00000000 BTC 43,718.64 USD	 
102	2023-02-14 06:37:13	<u>91000d65611970f18d659a</u> <u>a69e9e6eb4722c0ef9c180</u> <u>c720682752c62867e2bf</u>	+ 2.00000000 BTC 43,536.96 USD	 

#	Date & time	Transaction Id	Amount	
103	2023-02-11 00:05:42	<u>b6e019d3e2c8c172d1385e</u> <u>f80a711b685b05e235b574</u> <u>c9115dd9da4e362491d6</u>	- 0.60097751 BTC  13,015.74 USD	✓
104	2023-02-10 02:04:11	<u>0caad5b423bb645de93f4f</u> <u>14290649d68fa3217a593b</u> <u>6cae13150b8783982e03</u>	+ 0.60097751 BTC  13,172.08 USD	✓
105	2023-02-06 13:17:22	<u>aa9a5abb04adf4ceeb4990</u> <u>efcf13cc64010c14d6eb17</u> <u>5091e719700b6bb7ca4c</u>	- 0.25428220 BTC  5,804.95 USD	✓
106	2023-02-06 06:04:38	<u>69ce97611acbaaf43086a68</u> <u>c90fecdb683ba3e8c159a7</u> <u>93cafdb6d53c71fa5a73</u>	+ 0.25428220 BTC  5,793.42 USD	✓
107	2023-01-31 12:04:31	<u>b877e967c798a3d1db2a4f</u> <u>63fa603c98810649be62f1</u> <u>ad116640f173e80e85c9</u>	- 17.52708531 BTC  401,285.24 USD	✓
108	2023-01-31 09:31:02	<u>d5c49edbf9c66834b759bc</u> <u>719a12d1cff31751484e99</u> <u>770f25bf4431b9852852</u>	+ 17.52708531 BTC  400,123.55 USD	✓
109	2023-01-25 05:44:18	<u>6e9108ac722a8ca53e8a8c</u> <u>a298b373149194d716e218</u> <u>cb94caa78c3556828647</u>	- 0.37543141 BTC  8,527.45 USD	✓
110	2023-01-25 05:44:18	<u>6e9108ac722a8ca53e8a8c</u> <u>a298b373149194d716e218</u> <u>cb94caa78c3556828647</u>	- 0.99998079 BTC  22,713.32 USD	✓
111	2023-01-25 02:53:44	<u>319e7815ba89ed9fcefe2e0</u> <u>8eef3854b498168f53b813</u> <u>22f1a5cf239c3d7f158a</u>	+ 0.99998079 BTC  22,643.17 USD	✓

#	Date & time	Transaction Id	Amount		
112	2023-01-25 01:20:49	<u>5bb2d3551b00d23fd2cdf4</u> <u>769bed5883cc3757178137</u> <u>5c9714493967c3cb4a6d</u>	+ 0.37543141 BTC 8,443.69 USD		✓
113	2023-01-22 04:07:00	<u>47b8b13c50bd82c8fcd062</u> <u>bb512c9b088f63b1ff087a</u> <u>7471bc5cd3a727033695</u>	- 9.99998418 BTC 228,477.53 USD		✓
114	2023-01-22 02:08:58	<u>d5e3c2ef1e21be95a8b443</u> <u>6a2cc3f2c3f2f2346af9d3</u> <u>f868612e9b6a131c7047</u>	+ 9.99998418 BTC 227,076.04 USD		✓
115	2023-01-16 06:08:45	<u>6fcc65010f79cec3a4e4c0</u> <u>3d4093ffa37cb9d5dc8667</u> <u>12177295bf5f546f0a05</u>	- 9.99999774 BTC 211,497.95 USD		✓
116	2023-01-16 02:47:15	<u>ffaae5efc8935770f95ec6</u> <u>bced6088a7435794265786</u> <u>cd846e4eb592f1358a73</u>	+ 9.99999774 BTC 210,756.75 USD		✓
117	2023-01-10 14:53:17	<u>f7afa32039aeb046b66e7b</u> <u>21210adfcbac0486c361df</u> <u>7ff4fb30be76b7b0796f</u>	- 9.99999548 BTC 173,276.92 USD		✓
118	2023-01-10 08:41:06	<u>e5035f6b76ae2008206a6b</u> <u>9db20735fcaabed865b240</u> <u>47ddabffc033d2bb776a</u>	+ 9.99999548 BTC 172,477.02 USD		✓
119	2023-01-09 18:11:28	<u>7d843964d9b2b79afdbf94</u> <u>61eb5a49162e8226c5bfd8</u> <u>9bbc58389ae054fdef2a</u>	- 1.00000000 BTC 17,350.71 USD		✓
120	2023-01-09 12:52:43	<u>6545024c8e7c4360921878</u> <u>fd83035d4bcab37ef42683</u> <u>086fdc158a15c7577a1d</u>	+ 1.00000000 BTC 17,226.90 USD		✓

#	Date & time	Transaction Id	Amount	
121	2023-01-07 10:03:46	<u>fa7fa6c37709ea7eecdb83</u> <u>26e227560d197da8407af9</u> <u>35248038c0fed25e7084</u>	- 10.00000000 BTC  169,225.10 USD	✓
122	2023-01-07 03:00:45	<u>f5728286e0fa8e0bad7e4c</u> <u>1f30cab44c6f2bddfd9d77</u> <u>b69e277f813bd22704f6</u>	+ 10.00000000 BTC  169,524.60 USD	✓
123	2023-01-04 06:14:49	<u>faaa58474ae71e67001a26</u> <u>7813773a75788ba47db51c</u> <u>929dcd63e95fd2ac3e0e</u>	- 9.99998983 BTC  168,781.62 USD	✓
124	2023-01-04 04:40:41	<u>a63885f9dae158b874d6de</u> <u>294fb16cbe80bc8e1c3906</u> <u>7d59724199412b138327</u>	+ 9.99998983 BTC  168,575.52 USD	✓
125	2023-01-02 10:30:33	<u>d788a12ad5e4717da4e21b</u> <u>7b5a5814a02b0a3cb61aac</u> <u>66faec6e1aab62196d41</u>	- 4.99999548 BTC  83,675.47 USD	✓
126	2023-01-02 06:43:04	<u>aba631e4f86e4a6da30cea</u> <u>515e4e165b0f3262285edc</u> <u>0bd0cdbe71dbb52f3656</u>	+ 4.99999548 BTC  83,606.32 USD	✓
127	2023-01-01 08:10:11	<u>46338c2fd583db92ab1e2b</u> <u>88aefbd12b5fc33a44c33b</u> <u>cad251ae43ae33aef981</u>	- 2.99998870 BTC  49,539.83 USD	✓
128	2023-01-01 03:32:29	<u>2babdab7b60affd8dfd75c</u> <u>f848e3a38d1f153f6722c8</u> <u>295eadf5d89400c35308</u>	+ 2.99998870 BTC  49,565.36 USD	✓
129	2022-12-31 16:30:53	<u>226662ea95ff9eb97c7189</u> <u>6fcd2af187bb73208e44b3</u> <u>d77f1c99221957b899f1</u>	- 0.46240000 BTC  7,667.55 USD	✓

#	Date & time	Transaction Id	Amount	
130	2022-12-31 14:34:21	<u>398cdd1d995dd78b571308</u> <u>4900709e0e55813a4d2fe8</u> <u>77dc41550b149907c68d</u>	+ 0.46240000 BTC  7,671.26 USD	✓
131	2022-12-31 00:11:34	<u>8d51a7a02ae2b6b977bfbe</u> <u>7401bb74d19916fec9517f</u> <u>f2e3356a5592e5abbd73</u>	- 1.40730000 BTC  23,333.48 USD	✓
132	2022-12-30 15:53:07	<u>ad53ec12c50858230626d8</u> <u>c9bec213606d211e8b5c9b</u> <u>39298476249d2da08126</u>	+ 1.40730000 BTC  23,284.98 USD	✓
133	2022-12-27 17:29:15	<u>bc941411ef7351465bc138</u> <u>7ad7d1ac15f13c18608b50</u> <u>b3b94dfa129c5fa04b2e</u>	- 0.99830945 BTC  16,651.50 USD	✓
134	2022-12-27 17:29:15	<u>bc941411ef7351465bc138</u> <u>7ad7d1ac15f13c18608b50</u> <u>b3b94dfa129c5fa04b2e</u>	- 0.99700000 BTC  16,629.66 USD	✓
135	2022-12-27 13:10:18	<u>9c324bf996c24a12e4043c</u> <u>739389935918c575983187</u> <u>16bad67ae4dba177c9f9</u>	+ 0.99700000 BTC  16,769.34 USD	✓
136	2022-12-27 10:06:38	<u>ab56712ed0b81872674e4e</u> <u>35eca270c758a2d1c4e7cd</u> <u>49aa2bd0b1874d3fc6b9</u>	- 2.11636106 BTC  35,680.26 USD	✓
137	2022-12-27 03:59:21	<u>6c71de5d4b7af4c7fe3520</u> <u>1a7cc0addfe2c7b5b02cd3</u> <u>7e8668ea342da70d4ac6</u>	+ 2.11636106 BTC  35,748.00 USD	✓
138	2022-12-27 02:38:44	<u>8c1bafb13c1d61325e15fa</u> <u>41da342303950c4ac6296e</u> <u>47f41a3f8943bb207dd2</u>	+ 0.99830945 BTC  16,847.97 USD	✓

#	Date & time	Transaction Id	Amount		
139	2022-12-24 16:27:15	<u>01313369c3265717fe28e018bb93f5b786f2abcc72503686774bac2c121a6afc</u>	- 9.99997853 BTC 168,361.13 USD		✓
140	2022-12-24 12:40:07	<u>aaf8ae4798f00acd6e3531ed0a538cdfaeb9663ef18081f3c67d5cee28e9d19f</u>	+ 9.99997853 BTC 168,182.63 USD		✓
141	2022-12-22 14:12:27	<u>1a5a748a780d1bfaa8c850cf649702b9b8d1bef4da637f79d80b6def8098ac10</u>	- 10.02636852 BTC 167,189.99 USD		✓
142	2022-12-22 14:12:27	<u>1a5a748a780d1bfaa8c850cf649702b9b8d1bef4da637f79d80b6def8098ac10</u>	- 0.50000000 BTC 8,337.51 USD		✓
143	2022-12-22 09:49:56	<u>311229f0a435b8b81cbf75b2e0896a9f5373b05e20738541a96607cfc9d57be</u>	+ 0.50000000 BTC 8,411.53 USD		✓
144	2022-12-22 09:49:56	<u>dc1ae7ab5c21687e205301d26081e69943707ffd3a005322b7b84286fa3804df</u>	+ 10.02636852 BTC 168,674.29 USD		✓
145	2022-12-16 08:16:41	<u>b67c0403aac6c6d0783e4acfd4cb3143fa3cd8bf35b14eafa1bbdbcd04b7599a</u>	- 4.99998531 BTC 86,105.99 USD		✓
146	2022-12-16 06:38:07	<u>e982fbbccc48a319dd1456d5ef49020ee1d784a75e75666877446806d2f1ea50</u>	+ 4.99998531 BTC 87,516.49 USD		✓
147	2022-12-12 11:55:05	<u>b301967e150e8ba69ddebefcb3093de868c42d2debfd86536d1a8db5703736cf</u>	- 2.99832151 BTC 50,856.18 USD		✓

#	Date & time	Transaction Id	Amount	
148	2022-12-12 05:05:22	<u>722479f862327fc92bf8610536a55f87b64202ad5f93c126809f600c6ded4438</u>	+ 2.99832151 BTC 50,806.91 USD	✓
149	2022-12-11 16:04:50	<u>8127ee008f7f935027bf5d543d935c75ec1f80b1c1f5bd3b193a9c1c0cb63615</u>	- 2.99974031 BTC 51,487.45 USD	✓
150	2022-12-11 14:30:20	<u>06e286a3903f087c7f998243cc2d66da69e5b4a7c15dbf209a64ee2d86c5b891</u>	+ 2.99974031 BTC 51,456.10 USD	✓
151	2022-11-29 12:15:44	<u>0a1d913e7dbfe5912fff186ef5d72b6f646d54db44902debcd3ddeb25907a71b</u>	- 2.00000000 BTC 32,973.32 USD	✓
152	2022-11-29 08:56:45	<u>285cae672fd09f014173f784d1af44e5c6b06beead59ba5f2dd51d7b5fb1371</u>	+ 2.00000000 BTC 33,033.28 USD	✓
153	2022-11-25 12:03:25	<u>09f0f1f5ee8601327731668c9d2984974425cc5514b91395610e99f1fc28dd44</u>	- 3.00000000 BTC 49,521.57 USD	✓
154	2022-11-25 10:48:59	<u>39041bb7ee426731a19eb7c5a7dfc00c6b8693f93363b81f48b81d16755bad19</u>	+ 3.00000000 BTC 49,594.92 USD	✓
155	2022-11-24 16:11:03	<u>08321790883f16a4dc0eb2d777812a7f8aade08274fba9363abbb15d83d068ff</u>	- 2.00000000 BTC 33,245.06 USD	✓
156	2022-11-24 12:07:09	<u>94b16728802fae6d2b90cef6286ef404db6c67edde700cb289aba0f0305de350</u>	+ 2.00000000 BTC 33,076.90 USD	✓

#	Date & time	Transaction Id	Amount	
157	2022-11-18 12:09:57	<u>eabf6b745dbc3006dcaded</u> <u>d03c31024c28157647201e</u> <u>cadb812249a0112d349c</u>	- 2.00000000 BTC  33,555.96 USD	✓
158	2022-11-18 04:20:18	<u>b23af7bda74822da602572</u> <u>f81da1d40a38a8af90c16f</u> <u>b2ff79ad3fe5001ed807</u>	- 0.03068632 BTC  515.79 USD	✓
159	2022-11-18 04:20:18	<u>302eb5b3392945bcb705c3</u> <u>10b7e95881bda75b006095</u> <u>22dd099247ba92538f4e</u>	+ 2.00000000 BTC  33,617.38 USD	✓
160	2022-11-18 03:36:20	<u>e21e30b0152f81b6fb5aba</u> <u>7d65856110df8f11e38411</u> <u>f01c179ba6f257da6468</u>	+ 0.03068632 BTC  515.79 USD	✓
161	2022-11-13 02:08:31	<u>9338ef5b92b0d25a3182a1</u> <u>b385e385fb13a861812a26</u> <u>f40b8169a80529cfa526</u>	- 1.99983587 BTC  33,788.34 USD	✓
162	2022-11-12 22:58:55	<u>5e537372984ae58fabe6cc</u> <u>c04456ce7b697660ebd9df</u> <u>03c4a2ae24ac4cb46a16</u>	+ 1.99983587 BTC  33,621.40 USD	✓
163	2022-11-11 08:10:52	<u>c27a5f614008c849315841</u> <u>77d03d209a4996214ab878</u> <u>7bcf41be1480401d9c2c</u>	- 1.00000000 BTC  17,397.56 USD	✓
164	2022-11-11 04:08:43	<u>aaacec2c4fc315454386f1</u> <u>f37635ec62caa2c9762e67</u> <u>35456b218d7e9aa8d41e</u>	+ 1.00000000 BTC  17,084.41 USD	✓
165	2022-11-09 12:03:57	<u>81ba76b96a0ddda98eb356</u> <u>43c9834828cde267e016fc</u> <u>b553aaf7bdaa3bcbb860</u>	- 3.00000000 BTC  52,859.55 USD	✓

#	Date & time	Transaction Id	Amount	
166	2022-11-09 08:46:05	<u>8658322ceea12c62dfd5b056e2d3a5e0500cbfd57dbdad55dfb494e8394efdab</u>	+ 3.00000000 BTC 53,291.97 USD	 
167	2022-11-05 10:04:20	<u>62c6206ddc0c17e14e7fba0f11ce59ea439634679cc2e663db684dc26c23c5ec</u>	- 0.50000000 BTC 10,659.07 USD	 
168	2022-11-05 06:32:59	<u>468542142212dd304ae3ef97f465f6881efcb7fccdb66364b7d41fa5c176f3c</u>	+ 0.50000000 BTC 10,692.21 USD	 
169	2022-11-04 12:40:24	<u>f91e18403487191a8a2e8c39709eaf931bf25c144f1cce5458636e8754ccd8af</u>	- 0.40000000 BTC 8,304.10 USD	 
170	2022-11-04 10:40:43	<u>47a66940278f58a2a13404c1bd68730848cbdc9d6999d075d3cc07039b487bf9</u>	+ 0.40000000 BTC 8,223.38 USD	 
171	2022-11-03 02:09:08	<u>ccff92c28a9cb0c17f001c23fedb6a4163257f2cd496a97237f1d9b1ff80c7ff</u>	- 1.20000000 BTC 24,342.80 USD	 
172	2022-11-03 01:39:03	<u>7cb7d4b7e2e1dce12c94958dd2f16f5c8ecf5ee1bcd89fe975ddcd020b146f19</u>	+ 1.20000000 BTC 24,342.80 USD	 
173	2022-10-31 14:11:07	<u>d3810de93db40a236b9c2c212438ab25bffc4bcffed272328ade4856f99c486e</u>	- 0.80000000 BTC 16,268.97 USD	 
174	2022-10-31 11:09:25	<u>56476c6e73a486344f52deae2c38656d79addc47c08740bf328ae5cf901ba12</u>	+ 0.80000000 BTC 16,584.43 USD	 

#	Date & time	Transaction Id	Amount	
175	2022-10-28 07:36:38	<u>cffe38dd0585fece64036c</u> <u>141cc4ef2d3de4755f1801</u> <u>709e47343e35bfc03a39</u>	- 15.00000000 BTC  302,742.75 USD	✓
176	2022-10-28 07:36:38	<u>cffe38dd0585fece64036c</u> <u>141cc4ef2d3de4755f1801</u> <u>709e47343e35bfc03a39</u>	- 0.52000000 BTC  10,495.08 USD	✓
177	2022-10-28 05:09:09	<u>4e5fcb48add5ebaac4c74e</u> <u>bfe060241e42e47f6cf287</u> <u>af4cd3909a7b8a4ad612</u>	+ 0.52000000 BTC  10,549.24 USD	✓
178	2022-10-28 01:39:24	<u>034d289bfe93a12d0ff62</u> <u>eafb95ef3c20d0457501e7</u> <u>5ed44f39555ba1c47449</u>	+ 15.00000000 BTC  303,352.05 USD	✓
179	2022-10-06 08:32:44	<u>16af3f53f294e4c17b784b</u> <u>6edb8f06109db8f350eaf0</u> <u>af6eb504ac5bfb773100</u>	- 5.01000000 BTC  100,696.94 USD	✓
180	2022-10-06 07:16:50	<u>acc63e855a38f70662a606</u> <u>aa05d4155544d13ddfa586</u> <u>b64287a7eba9b9905b7f</u>	+ 5.01000000 BTC  101,294.33 USD	✓
181	2022-08-24 12:17:39	<u>57ec3021b0d3dca655a435</u> <u>d7d8823c0961a3e7ff5477</u> <u>b7529091b7fedfbe0951</u>	- 5.00000000 BTC  107,433.75 USD	✓
182	2022-08-24 11:47:18	<u>940f732e053935345a4e9c</u> <u>7a64c9049e7ec68f0bb7ad</u> <u>259563256323418e99ea</u>	+ 5.00000000 BTC  107,433.75 USD	✓
183	2022-08-22 16:32:55	<u>6d42a38f14e2c3c3f100d7</u> <u>b5f61e3f494dddbe688019</u> <u>5b8f37d96b8c7d3e6e17</u>	- 5.01000000 BTC  106,377.38 USD	✓

#	Date & time	Transaction Id	Amount		
184	2022-08-22 12:13:41	<u>2607e9630a67e010bb6d11</u> <u>50397f1984c69fc0091b2c</u> <u>2f09fdf39c160b360492</u>	+ 5.01000000 106,256.73	BTC 	✓
185	2022-08-16 06:05:45	<u>55d66431d6c248b301c3d7</u> <u>9ab6513c2217e45e538ca7</u> <u>48d7047e8d7bde6c5496</u>	- 0.01000000 239.98	BTC 	✓
186	2022-08-16 06:05:45	<u>55d66431d6c248b301c3d7</u> <u>9ab6513c2217e45e538ca7</u> <u>48d7047e8d7bde6c5496</u>	- 5.00000000 119,991.90	BTC 	✓
187	2022-08-16 04:33:51	<u>e580e6627d4edc12f8a0b2</u> <u>e18ecb9dd240673e02ae8c</u> <u>d64f24680112b0e76387</u>	+ 5.00000000 119,740.05	BTC 	✓
188	2022-08-16 04:09:56	<u>47f612d8744804cca19407</u> <u>1ddf09488c7ef3f4a9201a</u> <u>bb4485b6408c76a4bf6b</u>	+ 0.01000000 239.57	BTC 	✓
189	2018-11-06 21:26:01	<u>b279397f55e777666d4886</u> <u>602bc3612b235e88a432fd</u> <u>498177d372ec51411fb7</u>	- 5.01000000	BTC	✓
190	2018-11-06 13:18:45	<u>e911aa667a79d5acf089fd</u> <u>6a387ae7373a118f880a55</u> <u>5fffef155d4b66209318</u>	+ 5.01000000	BTC	✓
191	2018-01-23 02:55:32	<u>c19ed6035291221d3dd9c8</u> <u>450df93c60c398fbeb1ef0</u> <u>428bb803c6094fb4dd62</u>	- 0.70452880	BTC	✓
192	2018-01-23 02:52:01	<u>a926ee08f5345530d56c0f</u> <u>83280301eb4ef7fde5c6fc</u> <u>f3543a32ecc8bae25d75</u>	+ 0.70452880	BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-01-10 01:27:30	<u>8396e4bf0b86ebb5d9425e</u> <u>2ad30f5aa9e3c27746d075</u> <u>21156cec5285d57fb007</u>	- 4.00000000 BTC	✓
194	2018-01-09 11:57:38	<u>8f258a4a7c81a1ea4854b8</u> <u>826187a4e2b08f87cabe0</u> <u>2469d43b32fefdb60f5e</u>	+ 4.00000000 BTC	✓
195	2018-01-08 20:19:34	<u>f63442060ae4941e0d5e94</u> <u>13a4692a2107c1f0e16463</u> <u>b0b065b640b4e5a28e71</u>	- 1.00000000 BTC	✓
196	2018-01-08 01:00:20	<u>af07525ccbead020974f37</u> <u>90a76a50250c31acccd3f9</u> <u>913bb2bf451e5d8133e1</u>	+ 1.00000000 BTC	✓
197	2018-01-07 08:53:38	<u>678770b7d241b0159b5bec</u> <u>08e0a9821d78d771aaa8a1</u> <u>4ce70ec2ccf954bba676</u>	- 3.00000000 BTC	✓
198	2018-01-06 16:23:03	<u>badfd14e49f85be7b8dbfc</u> <u>09b90f161c5bb9ea8122b6</u> <u>20e86d4f80203d85e2aa</u>	+ 3.00000000 BTC	✓
199	2018-01-05 23:18:04	<u>84e1c7d7bc41682ec2d34f</u> <u>5fbf5e0e02f5ed9a551e8f</u> <u>2095d41f1a69d8bc7628</u>	- 2.00000000 BTC	✓
200	2018-01-05 13:41:37	<u>f5036b01ed5bfeea7fab37</u> <u>13e0b7e08c24db1df1784e</u> <u>ebaa0c68bdc6f3145dbf</u>	+ 2.00000000 BTC	✓
201	2017-12-15 16:23:04	<u>474b825df5fb3ded455278</u> <u>b44390a69b5d328a93ba92</u> <u>7e7fbf4ce7c49576fba9</u>	- 0.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-12-15 15:30:01	<u>60524d10c7101dbd772c88</u> <u>c7320c51847ad2a222a666</u> <u>6eb465e3314d2e8bca2f</u>	+ 0.38000000 BTC	✓
203	2017-12-15 09:10:41	<u>4b3d9182de808763ef5aba</u> <u>c0c88f14d0cf7c06f91f3f</u> <u>41730aa6da574325769f</u>	- 1.12799920 BTC	✓
204	2017-12-15 08:36:10	<u>f59c0b6ffc5fc983b7cdb3</u> <u>74f7f85893f4541d9bb66d</u> <u>b9345714d0b46a8cb9b8</u>	+ 1.12799920 BTC	✓

* USD values displayed at the time of transaction

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