

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>152CrZ8h4QqPg8SvzbkECbxXtZFiWM5HpV</u>
TOTAL RECEIVED	2.58303047 BTC
	162,592.75 USD
TOTAL SEND	2.58303047 BTC
	162,592.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 20:23:30	<u>1ee0870533a3cb8b9d9409</u> <u>00b7395a738513773b2017</u> <u>5ac5392e0bb84b20bc1b</u>	- 0.00006000 BTC	
			3.45 USD	
2	2024-07-12 13:04:52	<u>f8f23aae264a734fd19d99</u> <u>9083fa383f8c4b2ac5c5a4</u> <u>0b37f002dc4f8492cac4</u>	+ 0.00006000 BTC	
			3.47 USD	
3	2024-05-17 03:44:19	<u>f41424daac6cb625c81865</u> <u>1ab4a0bbaa796341e07cc2</u> <u>0424c4c04067db0bfdd3</u>	- 0.00153798 BTC	
			100.66 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-21 23:51:05	<u>e743e37e4a9756bb5c9258</u> <u>b53b85918bb4646af03439</u> <u>ea1a338a693ca919919d</u>	+ 0.00153798 99.82 USD	BTC 	✓
5	2024-04-04 13:39:11	<u>b1217eaab6e91cf3f826cf</u> <u>e5e5540862696c705a60d1</u> <u>786a24e2759593a3eeeb</u>	- 0.00197586 133.74 USD	BTC 	✓
6	2024-04-04 13:39:11	<u>508be0f7ad9d75fc0e47b8</u> <u>8b5ea4e9b783d3d2e3fc51</u> <u>589694ddf98e1966a4bb</u>	- 0.00147606 99.91 USD	BTC 	✓
7	2024-04-03 20:17:56	<u>674fc8ebda8e0d59d26177</u> <u>bfa99219ebe621a113deb6</u> <u>ad4e07320ce75016d3af</u>	+ 0.00197586 129.83 USD	BTC 	✓
8	2024-04-03 15:47:57	<u>fe322c31db956091b8797e</u> <u>33ede293e2346a6fd00b98</u> <u>9fb9e970bbd72f647e41</u>	+ 0.00147606 97.70 USD	BTC 	✓
9	2024-03-26 00:13:06	<u>9d597023ece959d29079d7</u> <u>391b68d4f0e15863e45b25</u> <u>6a62201fa359629b3c6b</u>	- 0.00579553 405.06 USD	BTC 	✓
10	2024-03-23 18:28:00	<u>aed182ee0feb59edc52190</u> <u>d5f0918fd02ea22fd6aa0c</u> <u>7fffe3924ea87d619e2c</u>	+ 0.00579553 378.87 USD	BTC 	✓
11	2023-11-18 02:31:04	<u>9577e94f2ac83fb9242bd2</u> <u>7244ee6cf67d4e51b9ff3b</u> <u>20430256d54d5b2617da</u>	- 0.00431278 156.86 USD	BTC 	✓
12	2023-11-17 20:41:17	<u>b5c213cb56331a0dc69c02</u> <u>0cfd130a6d04ad55ee264b</u> <u>df4aafb82a402c166a93</u>	+ 0.00431278 156.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-10 18:11:58	<u>c14d819b7b52a71274053f821ea229be96fc6dd31f1c1846f68c806f82580b42</u>	- 0.00408358 152.09	BTC 	✓
14	2023-11-10 11:06:11	<u>e6380471cd7e70287ad3eb93188f3b83adc8ae80c75a212577d14b97e2982f88</u>	+ 0.00408358 151.38	BTC 	✓
15	2023-11-05 18:18:05	<u>4c2b839556f0f85d7e682e0cdd845b61ca0faf328f43212b7109caa250a95e00</u>	- 0.00757267 265.26	BTC 	✓
16	2023-11-05 09:20:09	<u>6e9b00e3e5610732a33ef2875c22551efab0d794f8465949f4285545dee8789b</u>	+ 0.00757267 265.77	BTC 	✓
17	2023-10-28 15:03:37	<u>9dbd603edf25e6badc261e1c3cecce7cc1438def3c443d8c2cea8cd677db4c2f</u>	- 0.00410637 140.40	BTC 	✓
18	2023-10-28 14:08:15	<u>148beb5baa10e2e266b761524987ad8fd88d772ef195c785e320e5491f1ec494</u>	+ 0.00410637 140.01	BTC 	✓
19	2023-10-23 18:29:49	<u>06f6ebf206978b5fb7527689c3ecb38ee8c7ca2d897794326bdad0c57d9405db</u>	- 0.02982822 929.69	BTC 	✓
20	2023-10-23 13:47:13	<u>1c593ddf8b949c86fc3ceb8c12e8af080bf5ed91a9e397f865519e319cc356fe</u>	+ 0.02982822 918.09	BTC 	✓
21	2023-10-22 08:12:58	<u>2acdc82b009e20df1a08a722855245f418e0efe6d14f0dfddd1047f22439c46b</u>	- 0.16700000 4,981.95	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-22 02:26:32	<u>5c032f5571b8cc81e81c0f2b7abf8e5464cb7c6dc6a9f194ca8a6e74d98a27d6</u>	+ 0.16700000 BTC 4,987.03 USD	
23	2023-10-20 05:31:26	<u>f24a54ea07a4b34197d01e075472de76d65fb7161ca0660cbc24e284d2d7da5c</u>	- 0.04680000 BTC 1,370.42 USD	
24	2023-10-20 05:31:26	<u>7c59fb6341518e4f2e143895931188e9269f4f43e0deee1a3864ad54711d1863</u>	- 0.11500000 BTC 3,367.49 USD	
25	2023-10-20 00:24:01	<u>ad4f3e7d4100586af6db2905842e27cdcef79aa56fd5ff854d60f13ca6ef20e1</u>	+ 0.11500000 BTC 3,293.60 USD	
26	2023-10-19 22:52:29	<u>568135d7ca4286252aa8f2130dba53006e7c1023351dcc4b6d8a837182aa0c23</u>	+ 0.04680000 BTC 1,343.80 USD	
27	2023-10-18 22:36:51	<u>4ae4dbd2d7d32ae32d11be793d8c70ca6d030fa5349dc3ffdb379f1da8292c87</u>	- 0.04600000 BTC 1,302.72 USD	
28	2023-10-18 20:35:40	<u>ae6e2fc7988e5922213a6c7a10c6933d6c09fdf6fc6a52a594e409317d0b73f9</u>	+ 0.04600000 BTC 1,300.40 USD	
29	2023-10-18 04:23:35	<u>8ba6a220837348ee86b0329e9405384f3d6c5f3754ee6ae2f6f47ab0fdceb00e</u>	- 0.02120000 BTC 609.09 USD	
30	2023-10-18 02:09:00	<u>413ef568f4fc7e4577e4430588f24b8169c1f137df172540a7b2103dd501a32c</u>	+ 0.02120000 BTC 603.58 USD	

#	Date & time	Transaction Id	Amount		
31	2023-10-17 18:15:32	<u>fc7e04fe279f1da8192a52</u> <u>98f62a781253ac560c7257</u> <u>b64fe5461c30c3da94d3</u>	- 0.00525405 BTC 	✓	148.94 USD
32	2023-10-17 15:12:01	<u>27d08d126c7d24b5ed4419</u> <u>7c48146374a06d76aba178</u> <u>1e442618f4f11c75c7e0</u>	+ 0.00525405 BTC 	✓	149.53 USD
33	2023-10-16 06:25:32	<u>34f1829fb16c9a7bf69110</u> <u>5458fd92d4ad6d88dc7824</u> <u>b3c0cd8b3baebdd3a4a4</u>	- 0.11505776 BTC 	✓	3,200.05 USD
34	2023-10-16 04:42:51	<u>d07c3e1d43329e188bb589</u> <u>899c50b3e654da1801e1b7</u> <u>92c986ca496cfb721757</u>	+ 0.11505776 BTC 	✓	3,212.00 USD
35	2023-10-15 10:13:41	<u>7026f446d60fd0cb88cfad</u> <u>1346eb6df882b28357fd31</u> <u>7de64f21564a114d908b</u>	- 0.03770000 BTC 	✓	1,013.94 USD
36	2023-10-15 10:13:41	<u>50f4537186acad68e8e40d</u> <u>4ded85606154cd28626656</u> <u>7c88178e37166f01365d</u>	- 0.02500000 BTC 	✓	672.37 USD
37	2023-10-15 06:11:39	<u>b18760ff1cd1d7329ba07a</u> <u>e7dc3252c28e668e86de19</u> <u>8b4ce943b03e56f2eaba</u>	+ 0.03770000 BTC 	✓	1,013.35 USD
38	2023-10-14 15:20:23	<u>5409154de6a0d6c8ea618b</u> <u>4f5e5d13bbc8056ec6f8fe</u> <u>2247e3415ea101e619f6</u>	+ 0.02500000 BTC 	✓	673.56 USD
39	2023-10-14 14:30:58	<u>95889b86716281ffcd019d</u> <u>c9487404a6160aedbf3ce7</u> <u>fe1a12cf907aadfb9e7e</u>	- 0.00925420 BTC 	✓	249.33 USD

#	Date & time	Transaction Id	Amount		
40	2023-10-13 21:54:57	<u>55cc9cf83d2061e833576a</u> <u>b5ae81f05b5c2761c8a51c</u> <u>70db29b675221b7f4560</u>	+ 0.00925420 BTC  248.28 USD		
41	2023-10-13 18:40:47	<u>3553d593e8c97e591cbee4</u> <u>c117991273651e74119ecb</u> <u>21577d2224b978a976ed</u>	- 0.06560000 BTC  1,756.67 USD		
42	2023-10-12 20:34:52	<u>9a616e91aebb5d03271fe4</u> <u>98e4bc920bcfb6d2899516</u> <u>85857a47edd52d8e65b7</u>	+ 0.06560000 BTC  1,755.40 USD		
43	2023-10-11 23:44:09	<u>b9554b6123ce395a4c9326</u> <u>59955e93bcf2f7d703ec55</u> <u>8c95e78d68d0f1065e74</u>	- 0.07264077 BTC  1,946.89 USD		
44	2023-10-11 16:13:46	<u>a4e491f23fdc901bce0eba</u> <u>364c1846197033e9064198</u> <u>59c2c559cf879ad6bdee</u>	+ 0.07264077 BTC  1,938.25 USD		
45	2023-10-07 20:18:32	<u>ff3f1e8c2b6993e250f179</u> <u>5bc56a1d581e60fd424d6a</u> <u>a81ec6eeb94f88984418</u>	- 0.00290047 BTC  80.99 USD		
46	2023-10-07 14:17:50	<u>4503cb9e2c7d36a5dd51f4</u> <u>334fc649776e883729b9e9</u> <u>318d872e1d721eb0aae8</u>	+ 0.00290047 BTC  81.07 USD		
47	2023-10-02 22:17:21	<u>0be23525d20e69bd33d723</u> <u>12ea055bce4dbec9074ccc</u> <u>5065223e42dc8269e9e6</u>	- 0.02400000 BTC  661.30 USD		
48	2023-10-02 22:17:21	<u>0be23525d20e69bd33d723</u> <u>12ea055bce4dbec9074ccc</u> <u>5065223e42dc8269e9e6</u>	- 0.02400000 BTC  661.30 USD		

#	Date & time	Transaction Id	Amount		
49	2023-10-02 17:45:36	<u>de81be5e4d36dbd7a6d8ca</u> <u>2a09f7143e66ab48279c5c</u> <u>6cf25c933473e8e6c601</u>	+ 0.02400000 667.17 USD	BTC 	✓
50	2023-10-02 15:58:20	<u>62e3fed211917cc421d50f</u> <u>63d0eb9aa8fd67352cd8ae</u> <u>9e5ce2aaf76422a70542</u>	+ 0.02400000 671.97 USD	BTC 	✓
51	2023-09-29 00:53:14	<u>1e970ad4a2d7263f016532</u> <u>141dbffa8553a621d7f5a0</u> <u>934df293ee94d4e7d6a8</u>	- 0.01479942 400.25 USD	BTC 	✓
52	2023-09-28 18:59:13	<u>9eb73861d6c7ece71cbe38</u> <u>626a55db26fbb97ff31ebd</u> <u>08d2c0967c594c6d175c</u>	+ 0.01479942 401.06 USD	BTC 	✓
53	2023-09-27 18:11:49	<u>e4f29e22c15a5d1358d180</u> <u>f04514937c55641b6973d6</u> <u>51f08594fdc294c20913</u>	- 0.02600000 682.48 USD	BTC 	✓
54	2023-09-27 16:09:52	<u>424b9210384421159adfb7</u> <u>534d749387495ef1368dab</u> <u>7f893af2840c30db65f5</u>	+ 0.02600000 682.26 USD	BTC 	✓
55	2023-09-27 02:26:35	<u>2be1b9e70c95c7133947bc</u> <u>545dab21eb39d703652483</u> <u>363b342c51a9328b9124</u>	- 0.02600000 681.92 USD	BTC 	✓
56	2023-09-26 17:38:29	<u>721500e46811372ed05af0</u> <u>edc5066fbeeac9239f0355</u> <u>cff056c02463db2853c2</u>	+ 0.02600000 680.80 USD	BTC 	✓
57	2023-09-25 20:25:29	<u>092d727d1e94d42cd52839</u> <u>87ff1fbfd720f9d45f3b0</u> <u>5279aa532528fed4a722</u>	- 0.00186337 48.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-09-25 20:25:29	<u>7774e9fa36c5a53ec2c302</u> <u>3ce6da7f3a26872328344f</u> <u>6e753e1057de044d8024</u>	- 0.02600000 BTC 	683.47 USD	✓
59	2023-09-25 19:23:34	<u>865deac0625a77455bb41e</u> <u>ed1caf668852b13f03d116</u> <u>a9be4ae1fc0f801b8e39</u>	+ 0.00186337 BTC 	49.06 USD	✓
60	2023-09-25 17:24:17	<u>f511558170e3b847fe387c</u> <u>21cad14dfa133e3fe6549d</u> <u>c888846fa170ccfc3a75</u>	+ 0.02600000 BTC 	685.31 USD	✓
61	2023-09-23 10:19:28	<u>077ab5a82c5428e4009526</u> <u>a63e0ac85d86ef0848772f</u> <u>1a9e353f329249e725d0</u>	- 0.02340000 BTC 	621.67 USD	✓
62	2023-09-22 23:35:37	<u>557381c1ed639438be2f74</u> <u>bcf3d9213743dcc3f0ab6a</u> <u>1e70f3b6be1a3b6bff0b</u>	+ 0.02340000 BTC 	622.51 USD	✓
63	2023-09-21 02:43:01	<u>5cf60564655a3f61337e80</u> <u>6fa1bd0a13337490ab5296</u> <u>b55c78563792c57c73aa</u>	- 0.04900000 BTC 	1,324.71 USD	✓
64	2023-09-20 21:36:00	<u>4437edc3e6aa339ccedcc0</u> <u>40c2c989a8d0e487719c5e</u> <u>517082569d22bb56509b</u>	+ 0.04900000 BTC 	1,327.70 USD	✓
65	2023-09-19 16:19:51	<u>e7750f5ec6924396d99f13</u> <u>4b6986abea8415009b2e64</u> <u>3146a6bdc8a0e680d753</u>	- 0.04900000 BTC 	1,337.00 USD	✓
66	2023-09-19 14:59:33	<u>07813b728e1dbacceaa2cb0</u> <u>f02804a62454f630626957</u> <u>127999bf61478a8bf5e6</u>	+ 0.04900000 BTC 	1,343.68 USD	✓

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67	2023-09-16 00:14:17	<u>cfe5a3ffa9d99411a16b15</u> <u>3e96c6e4ad98d3296ae17b</u> <u>16eebbcc86378b877e0b</u>	- 0.02700000 BTC  719.01 USD		
68	2023-09-15 17:42:38	<u>ce9aceaaa82420f0e1a873</u> <u>0cbeb349fa1faa77da307f</u> <u>fa853a1133480cb30608</u>	+ 0.02700000 BTC  711.37 USD		
69	2023-09-14 00:19:34	<u>a522382c7e045ec773c0f9</u> <u>4eb40e587b17bea8a36541</u> <u>1ce83d18881aaef7f945</u>	- 0.05100000 BTC  1,352.62 USD		
70	2023-09-13 16:53:29	<u>36822a6f6b41c5dc1c5e51</u> <u>1b335622e9c89b83e0aea5</u> <u>2029d7880b429f082b41</u>	+ 0.05100000 BTC  1,330.80 USD		
71	2023-09-11 03:57:34	<u>362059374122fcc7f5a91b</u> <u>9d35e158dc7f860bd6f44e</u> <u>52a2531af5441bf88b66</u>	- 0.05677529 BTC  1,463.55 USD		
72	2023-09-11 03:41:59	<u>a76275c876c1dba2c0d566</u> <u>7e53da44f20719ad35a753</u> <u>ce2fad8ac527b9eb4c7a</u>	- 0.01500000 BTC  386.67 USD		
73	2023-09-08 21:05:54	<u>bd1728b68c66241bbffb78</u> <u>2f2119d386fb69c82caf16</u> <u>efbdbf7de49178d10836</u>	+ 0.01500000 BTC  388.41 USD		
74	2023-09-08 21:00:24	<u>df8dbb9e51fd66730442dc</u> <u>3919681d99d45b7fad3844</u> <u>5b6657d9f14c1a8416da</u>	+ 0.05677529 BTC  1,470.15 USD		
75	2023-09-05 18:11:43	<u>e49ae0798096de9929ccd7</u> <u>a139a3f24359d4e404813e</u> <u>7bb32845c9f7dd849f7e</u>	- 0.01400000 BTC  360.39 USD		

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76	2023-09-05 16:25:24	<u>fe14aee8871f0f9ae61bfd</u> <u>bc441d476f0fca56ea490b</u> <u>c2f1c2af587deb5291c</u>	+ 0.01400000 360.55 USD	BTC	✓
77	2023-09-03 12:18:37	<u>6cfbf3d203ed13452fac1c</u> <u>f69643cbfb187760eafb7c</u> <u>ea6ac98cb4ba1e89e327</u>	- 0.03775228 977.63 USD	BTC	✓
78	2023-09-03 00:46:10	<u>726b72ea2fbd01e61752d6</u> <u>e67142775e054828fff334</u> <u>eb093bf36fa7e5927e86</u>	+ 0.03775228 976.55 USD	BTC	✓
79	2023-08-30 15:26:15	<u>3b6ca31f7f5ec98bce7fa1</u> <u>331fe221afae3133955749</u> <u>dfb917e01b0f6d078855</u>	- 0.00546314 148.60 USD	BTC	✓
80	2023-08-30 02:54:35	<u>4ef679e06e5742e95a4543</u> <u>fd8e41010cbb90bbe07718</u> <u>935502ba9839d3c1fd53</u>	+ 0.00546314 149.64 USD	BTC	✓
81	2023-08-25 22:24:49	<u>3c20e781b73d48b6b831b5</u> <u>caf1fee49a0756c3e0d0c6</u> <u>f22dd69756342ef2b812</u>	- 0.00574850 149.77 USD	BTC	✓
82	2023-08-25 07:59:15	<u>4e24ce35ce629935fbbb85</u> <u>c68e49fd2c5b8baa62a0b7</u> <u>18f0fb77b55536bb746e</u>	+ 0.00574850 149.99 USD	BTC	✓
83	2023-08-13 14:54:15	<u>8117b74e697bcb3f0ec897</u> <u>1fcbf86439782faa668604</u> <u>a81f7c42ada4b7c3a45d</u>	- 0.00476088 139.84 USD	BTC	✓
84	2023-08-12 21:37:04	<u>1c48e9ee46cb27b6ad9616</u> <u>a961685cc7c29587d18d77</u> <u>2716213d46fcc3c8ac2b</u>	+ 0.00476088 140.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2023-08-09 00:03:21	<u>403208712aa2fb43a97f42</u> <u>f5be532ec2b800d09dceec</u> <u>fd0616d88ad53749787e</u>	- 0.01312075 390.76 USD	BTC 	✓
86	2023-08-08 20:32:48	<u>cc0aea0134206db4d109ec</u> <u>a83dd547eb6bd81dc649df</u> <u>09a20ea66e76d5ccb703</u>	+ 0.01312075 391.71 USD	BTC 	✓
87	2023-08-06 04:15:24	<u>a9e66564dcc8eccc23c036</u> <u>9e2201c03274d13f1577fd</u> <u>55ba2d09ae0738b19e8d</u>	- 0.00354217 102.98 USD	BTC 	✓
88	2023-08-05 23:08:16	<u>592520790ba3ce1a24f3b2</u> <u>c38a7af0531f6a903f06d8</u> <u>71686b467371015d7143</u>	+ 0.00354217 102.97 USD	BTC 	✓
89	2023-07-31 04:09:55	<u>a450b2a469af65e235a7fa</u> <u>1d3444081c3f30313ad009</u> <u>ff6a8c866ff4af34984b</u>	- 0.00321011 94.39 USD	BTC 	✓
90	2023-07-31 03:14:29	<u>02cd75ba8bc17de4752574</u> <u>ce1f91fae00fbe783e919c</u> <u>34672590a276cbd367a0</u>	+ 0.00321011 94.44 USD	BTC 	✓
91	2023-07-25 20:04:50	<u>c5d8fafd0815e9b2fd9136</u> <u>aeac832268df0d5bb58a3a</u> <u>34eca24bdf3ca75682ce</u>	- 0.00245804 71.84 USD	BTC 	✓
92	2023-07-25 18:02:13	<u>842bb8229976407bf5c822</u> <u>2fcd60f7a32377ea967622</u> <u>318c2d5e32e73d7770a5</u>	+ 0.00245804 71.93 USD	BTC 	✓
93	2023-07-24 18:37:14	<u>ea43121b174ae66fee860e</u> <u>d5933ff1580f1df4fef355</u> <u>9c059175a2551a0bbe84</u>	- 0.00068334 19.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-07-24 12:02:59	<u>223f5b16a27946ad9879ab</u> <u>7aa1d41f1616631fb9499e</u> <u>5e71b342a62794d9c438</u>	+ 0.00068334 19.97 USD	BTC 	✓
95	2023-06-05 01:42:28	<u>752503e739472155998d51</u> <u>30fb9a6b25b597515d64be</u> <u>e3b6230a055099c2eaa0</u>	- 0.00070943 19.09 USD	BTC 	✓
96	2023-05-09 10:43:27	<u>651b958fd749a0d3cb58b3</u> <u>85b8468a9df272abc792fa</u> <u>9b1a8d80a1453c48008a</u>	+ 0.00070943 19.63 USD	BTC 	✓
97	2023-03-29 17:26:32	<u>e3b81a130081c27b437d1b</u> <u>26f12b4c2d70245024fbe3</u> <u>7c115d31a9a35c69ee42</u>	- 0.01009105 285.09 USD	BTC 	✓
98	2023-03-29 09:44:00	<u>606becbad2a9bd09ff12cf</u> <u>8a981e039db3d5890ec5ec</u> <u>3c20e6eb24b97648743b</u>	+ 0.01009105 286.40 USD	BTC 	✓
99	2023-03-06 22:37:28	<u>55e434c6b12e2733e511dd</u> <u>d714be787513442e3b3853</u> <u>0a201434461f12e263e0</u>	- 0.00038346 8.59 USD	BTC 	✓
100	2023-03-06 19:27:15	<u>d3b429304ab20d8d2a5730</u> <u>3b631a3e780e8e97f1fb3a</u> <u>9a9219dfb4d4e94316ab</u>	+ 0.00038346 8.58 USD	BTC 	✓
101	2023-02-26 18:03:38	<u>5c21deae084c5e3ce2f854</u> <u>47f2ee2afcf8c8f3c88ac4</u> <u>f1f5000df4989066e305</u>	- 0.03040850 714.18 USD	BTC 	✓
102	2023-02-26 05:05:13	<u>304bda191020e1bb72cbeb</u> <u>18d71caadcf27ec15bd45f</u> <u>9883b276405f750809ed</u>	+ 0.03040850 703.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
103	2023-02-25 14:15:06	<u>eee8a88aeab3abd01ca45e</u> <u>bbc7fa47d70f45d6f2c9a1</u> <u>4ebf4944309bf47cabd1</u>	- 0.06515810 BTC  1,498.75 USD	✓
104	2023-02-25 04:19:13	<u>34fa9f30e5292cf5f7cad2</u> <u>afdcd405bdcda13c520272</u> <u>8c42d54961ee9c9f1039</u>	+ 0.06515810 BTC  1,506.92 USD	✓
105	2023-02-17 22:52:58	<u>9b8c034c0e763838cf3f48</u> <u>d7264b50fcc4887c3bd5eb</u> <u>d43cb3a8867f42aeaa85</u>	- 0.00826877 BTC  203.16 USD	✓
106	2023-02-17 20:59:40	<u>c44d0f69a9af6ea81472ed</u> <u>4c05f796265027b678fdc6</u> <u>10e7127b6501907ded04</u>	+ 0.00826877 BTC  202.38 USD	✓
107	2023-02-09 12:08:27	<u>e767c89afe23b409844a54</u> <u>9f3b1d1e37e7dd1524d4e8</u> <u>a9bd2ac92b09daba2c09</u>	- 0.02054524 BTC  466.48 USD	✓
108	2023-02-09 00:29:59	<u>c1527a97e628c9f19148e3</u> <u>ba2023821624e9c90989a4</u> <u>fedc4d02903e8b55ebff</u>	+ 0.02054524 BTC  472.14 USD	✓
109	2023-01-11 18:13:52	<u>10d6fae673139b44336b9f</u> <u>33feee0c34c77dcb7021c9</u> <u>6698193519cb87803287</u>	- 0.02305740 BTC  403.20 USD	✓
110	2023-01-11 12:59:31	<u>f61def2d65272650dcb0b5</u> <u>4840ae26c1079781505491</u> <u>96c29ba51115bde4fea9</u>	+ 0.02305740 BTC  401.50 USD	✓
111	2023-01-10 02:17:37	<u>974fdb671baaf6236bad17</u> <u>3dd51d9689fe34ad3f6371</u> <u>05787b9b1b03cc3763f8</u>	- 0.04083950 BTC  701.86 USD	✓

#	Date & time	Transaction Id	Amount		
112	2023-01-09 22:01:45	<u>149dd1dae94ed0982c96ee</u> <u>81dc633461d7f74a6b6e0d</u> <u>119082b0c047b97122dc</u>	+ 0.04083950 BTC  702.63 USD		
113	2022-12-13 04:00:00	<u>a7e137cc93d11950e9dfd7</u> <u>4b65d2742fb9914b85a3c3</u> <u>99471615383e580b442a</u>	- 0.01174613 BTC  201.66 USD		
114	2022-12-13 00:12:44	<u>201cbc5e8373b9e7dbe78e</u> <u>6f582fc488a6640bd42b5b</u> <u>f639af02049a15bdbc02</u>	+ 0.01174613 BTC  201.55 USD		
115	2022-12-06 02:24:19	<u>2f76e304f899fad7431162</u> <u>1f21cb384ea4041a7206dc</u> <u>a86e81af3ae8a9125d39</u>	- 0.14755333 BTC  2,513.38 USD		
116	2022-12-05 23:06:51	<u>e4cf0c82d5752b2d2df28d</u> <u>c684892c483b2465e9ac5e</u> <u>1e7f9e99e14ac0b25b03</u>	+ 0.14755333 BTC  2,503.44 USD		
117	2022-11-29 17:38:33	<u>cfcf90e79790a274d68bdb</u> <u>30672dc871a6f0989a14f2</u> <u>19faa3c90d0c156a71f9</u>	- 0.02455113 BTC  403.12 USD		
118	2022-11-29 12:15:44	<u>2148fc52ba6793d8f1ccf4</u> <u>a8f842ba4e5ee8a254ac91</u> <u>23d5ff8f0ee04f4eb446</u>	+ 0.02455113 BTC  404.76 USD		
119	2022-11-18 15:55:53	<u>f38871c0934da7b5d4e7f8</u> <u>12bf036cdf273331aac2a8</u> <u>71a2277ac31600cc4b6a</u>	- 0.01670531 BTC  278.22 USD		
120	2022-11-18 11:41:37	<u>fc2a9f195a9917ed7b37fa</u> <u>c8fc3c4fc6f98be9967bed</u> <u>e9b9e40aaee23ff71daa</u>	- 0.05082798 BTC  852.79 USD		

#	Date & time	Transaction Id	Amount		
121	2022-11-17 19:47:55	<u>300131a729238d7c097b59</u> <u>432c8300de594798eac31c</u> <u>600e8deb7525d2286cc2</u>	- 0.00668303 111.56	BTC 	✓
122	2022-11-17 14:56:36	<u>5685c376b3d05025162bee</u> <u>ca141c7728ecf1adcceb7b</u> <u>f4e0700e1009a615ff44</u>	- 0.04175946 690.56	BTC 	✓
123	2022-11-17 07:35:58	<u>35a73faf3689b75280f111</u> <u>383d7a3ee4efbb07ee7222</u> <u>3cfa4d295f2b718e040d</u>	- 0.02307211 382.31	BTC 	✓
124	2022-11-17 05:11:23	<u>c9665ffe7ec54be97ad19f</u> <u>931f6a37e0ede9394c169a</u> <u>306622e7c429cee8be82</u>	- 0.14004497 2,321.71	BTC 	✓
125	2022-11-16 19:25:10	<u>6bc2a83e140b203bbeab06</u> <u>3ebb45d84ebe9729e38792</u> <u>8ddeedfb671a88d564f7</u>	- 0.00587474 97.26	BTC 	✓
126	2022-11-16 18:46:41	<u>7d2c068a6b78119215ca26</u> <u>6e9370125b8cf152d82dfb</u> <u>8514e62c265947f5dec0</u>	- 0.00169937 28.13	BTC 	✓
127	2022-11-16 10:28:55	<u>1b7a91fd571fa9481a5922</u> <u>bab190470728db9a01f450</u> <u>6f3bc6ca175035eeb72b</u>	- 0.00773268 129.37	BTC 	✓
128	2022-11-16 10:28:55	<u>2f57d84dfcaf960b7656a0</u> <u>da0933d338d75c4914cab1</u> <u>321da16a1714ffc14a2a</u>	- 0.02056962 344.15	BTC 	✓
129	2022-11-16 10:28:03	<u>9643b4b368766331649eb4</u> <u>08ef943a0e25a7b87ab07a</u> <u>62c2ed9c8e8a0292361d</u>	- 0.00834252 139.58	BTC 	✓







#	Date & time	Transaction Id	Amount		
130	2022-11-16 09:38:44	<u>3d212ae23f0f1fb68c945f96c624269fdc7bee0efa4a9a51c7d707223497c1d6</u>	- 0.01664973 BTC 278.57 USD		✓
131	2022-11-16 07:33:51	<u>dbd9ae3cf93d3ee19e8f76d1731b34eb52015e9e4b03be20d489e7272541cfa3</u>	- 0.00071918 BTC 12.07 USD		✓
132	2022-11-16 07:27:36	<u>261e6daa0143f5df8b58161ee5ced45638dedc0e6d6677837c24f1d401c4148e</u>	- 0.07155023 BTC 1,203.81 USD		✓
133	2022-11-16 07:17:02	<u>1be92c5bb11811dfc77b7eb2e591cc76ba6b36ea8b3ab43533cfb1f47395348a</u>	- 0.00729363 BTC 122.71 USD		✓
134	2022-11-16 04:59:36	<u>8ba0b01e19d0ae14feb2442f6a44a221f908e9503471208a21ab423221a99f26</u>	- 0.00975048 BTC 164.99 USD		✓
135	2022-11-16 01:43:55	<u>55105a2d169c776b4657ed7f44210fec75321aa1bdf1ff833b56f92ada9a0caf</u>	- 0.02172177 BTC 368.00 USD		✓
136	2022-11-15 21:18:42	<u>1d7e8657a600d7b37ab6c5b3663b5afe8d2b6d3b6663de68da8f7e00d5879adb</u>	- 0.01698408 BTC 287.21 USD		✓
137	2022-11-15 21:14:47	<u>27bee5b304f9dfd841668e0040cd5a6d4aecf3dd5093738beb5ef8d91a7d49b4</u>	- 0.03410754 BTC 576.79 USD		✓
138	2022-11-15 21:07:46	<u>8d693436afcc9ee49d3a07acd96b7279c8bea542231b0fc8d8bd12270503b9b2</u>	- 0.02005462 BTC 339.14 USD		✓

#	Date & time	Transaction Id	Amount		
139	2022-11-15 21:07:46	<u>8425535a860395f73535ca</u> <u>a3e901fc65c0272f261c7e</u> <u>920fbf6a38593769f8a2</u>	- 0.02196986 BTC 	371.53 USD	✓
140	2022-11-15 15:46:54	<u>7ff4913245f4ac5d8ae507</u> <u>d899f0991aa61c314214ae</u> <u>c4495444477f1917001d</u>	- 0.03595226 BTC 	611.52 USD	✓
141	2022-11-15 15:17:44	<u>c6687bfe4d685bbfd7f54c</u> <u>c4c2b579215698995757e1</u> <u>62b92e69085aa79c0cca</u>	- 0.01525071 BTC 	259.06 USD	✓
142	2022-11-15 15:14:40	<u>db520b739460d7591c1c76</u> <u>8bd5cd98abe8fd5539ac58</u> <u>3a8af5c06a7ca8b396fe</u>	- 0.00721964 BTC 	122.64 USD	✓
143	2022-11-15 12:26:34	<u>2e4bde14e4e26ed3d1b964</u> <u>6677ceaf93618080f4e43e</u> <u>dc7b8a7269bf732d22c5</u>	- 0.08184176 BTC 	1,377.83 USD	✓
144	2022-11-15 06:45:22	<u>93e83f4ca3b5e4fb796718</u> <u>15308e8205d1287d3b915e</u> <u>06442726fec5c82d6f5c</u>	- 0.02608062 BTC 	439.31 USD	✓
145	2022-11-15 06:45:22	<u>5c4b90421a1720aae0b59b</u> <u>880049cdafccc87c75c24e</u> <u>30f2f7c76f12f28778d8</u>	- 0.00113074 BTC 	19.04 USD	✓
146	2022-11-15 06:45:22	<u>bdcc2061297c56ef2522f5</u> <u>34a94eeab8f3cc11fe4b7e</u> <u>b8b7e0d692044281cd39</u>	- 0.04984381 BTC 	839.60 USD	✓
147	2022-11-15 05:50:57	<u>1756d9966a1208b2fb9a91</u> <u>5b88bf42a0b64aa1e69d57</u> <u>98f9cdf2cef837002700</u>	- 0.05357329 BTC 	897.37 USD	✓

#	Date & time	Transaction Id	Amount	
148	2022-11-15 03:45:03	<u>541c52d0f2434b7764394b</u> <u>261375a5774099bcdf2b4f</u> <u>2b13c1db035801603a0e</u>	- 0.07082589 BTC  1,187.66 USD	✓
149	2022-11-15 03:26:32	<u>5ca9f7cecb9b88497b3c3</u> <u>8692d10b2d0b70060ce57c</u> <u>29b76fdfe037af84f888</u>	- 0.01915321 BTC  322.21 USD	✓
150	2022-11-13 08:35:31	<u>5494d6ed7daccfea2e6136</u> <u>6fa0d05262d20a35907b3c</u> <u>5e128c42dac722db32d6</u>	+ 0.00071918 BTC  11.89 USD	✓
151	2022-11-12 17:04:07	<u>2a64ad4982f719450ae777</u> <u>e12cf703d961be52ad155c</u> <u>c83109c44a073cc5886c</u>	+ 0.07155023 BTC  1,208.60 USD	✓
152	2022-10-24 23:02:55	<u>3d18c9aa46bfb9529595bc</u> <u>e255da8909ed6b3902c3b0</u> <u>c2dbc2d3acb2796b47c7</u>	+ 0.02608062 BTC  504.13 USD	✓
153	2022-10-08 09:22:38	<u>e8e090f904bfa30f25cdf6</u> <u>83006bee0036bad491608a</u> <u>3ea4829a2e722f72c4d6</u>	+ 0.03595226 BTC  701.06 USD	✓
154	2022-10-04 16:47:17	<u>4731d3ae9f153f88325a7e</u> <u>69324af488f6873a2ba87f</u> <u>3e381069bf9402bf016d</u>	+ 0.02005462 BTC  401.60 USD	✓
155	2022-08-31 23:05:41	<u>54495411e646dd25f5bd9c</u> <u>753d1de538f5bd3f67b0d6</u> <u>9dc37156a05ec511fb7c</u>	+ 0.04984381 BTC  999.36 USD	✓
156	2022-08-16 09:34:44	<u>47bc8188d224b864e16e93</u> <u>abf1a0dcb6ba1cd3243cb9</u> <u>b36f0e319daeeef06c31a</u>	+ 0.04175946 BTC  1,002.69 USD	✓

#	Date & time	Transaction Id	Amount		
157	2022-08-12 04:37:53	<u>47e3fb1f4546212b1fe88c</u> <u>5428cc1a951665be9b839b</u> <u>94017aead85c77b08f0e</u>	+ 0.02196986 BTC 	526.17 USD	✓
158	2022-08-10 08:39:04	<u>47ffda67b11c81e3d662ce</u> <u>8e3834c6fa0afdcddd9e66</u> <u>00a1eea23618efcf5a6c</u>	+ 0.02056962 BTC 	474.79 USD	✓
159	2022-08-02 19:36:47	<u>7baacf44805efee88d37e2</u> <u>0db8eb5e87de9442cd5880</u> <u>df49855d21e37a360505</u>	+ 0.02307211 BTC 	531.36 USD	✓
160	2022-07-19 19:32:29	<u>aa8fed04ab877f2658583e</u> <u>a918af65257e44a0cc36c9</u> <u>6fd54f493edca98552e0</u>	+ 0.14004497 BTC 	3,263.06 USD	✓
161	2022-07-16 22:28:28	<u>3368f7f7c680391c41d994</u> <u>ec67902a389867cf774c82</u> <u>7db658cd2a5f2062d27b</u>	+ 0.02172177 BTC 	462.60 USD	✓
162	2022-06-29 20:09:00	<u>bc5fe25e1f661a4751e87f</u> <u>0f704b9eadd2b25d6acc8f</u> <u>8a60f08e8c816e24392e</u>	+ 0.08184176 BTC 	1,661.00 USD	✓
163	2022-06-29 19:20:24	<u>7e3ceb6766043f900adad3</u> <u>904405eb02f3ba4262fa82</u> <u>c49f86b7e9b8733996c6</u>	+ 0.07082589 BTC 	1,437.43 USD	✓
164	2022-06-24 20:42:12	<u>cbb8a63f9f8183ab8f77a1</u> <u>ff9d0317be13fc6df637b5</u> <u>661ffbfd57b7c0f5a237</u>	+ 0.00729363 BTC 	155.48 USD	✓
165	2022-06-22 01:03:03	<u>15da618fd1c59991032dcf</u> <u>85f4ac7803bbb641dff6b5</u> <u>a3625a44434afd6b6406</u>	+ 0.03410754 BTC 	692.99 USD	✓

#	Date & time	Transaction Id	Amount		
166	2022-06-12 21:13:38	<u>f90b6151e1d1a8b1f68d93aa45c0a8b47d33380e1f9e7a4404be8167aa6dce7a</u>	+ 0.01915321 508.98 USD	BTC	 
167	2022-06-08 17:36:19	<u>c07eea9e3e46d0f550df2423b7e9b2cd4f6af198767410dbca644b5a1198505e</u>	+ 0.00668303 201.42 USD	BTC	 
168	2022-06-07 23:16:15	<u>0b97d4430c589656edf8795e3b916288823020ec5f907f5f9b7d2028a2bd690e</u>	+ 0.00169937 52.88 USD	BTC	 
169	2022-06-03 18:01:39	<u>249b4491866a9ab0d3293a1084b368c9096ad9781ea24f1dde828fdb70774b19</u>	+ 0.00975048 289.59 USD	BTC	 
170	2022-05-26 23:25:34	<u>fed56c01bc9702622e0a623139798c9f16ce42d9c7374a7719c933df80ce9d4e</u>	+ 0.01698408 492.87 USD	BTC	 
171	2022-05-26 22:33:10	<u>035d843455b00d4511b43f9ba674348b84951559d740f6882ad934d7faac0719</u>	+ 0.05082798 1,475.02 USD	BTC	 
172	2022-05-23 10:54:42	<u>f468544efa7aa0b21f68bd25ad1bf73c965e74161c195a20827956d4b6aec3e3</u>	+ 0.01670531 507.39 USD	BTC	 
173	2022-05-13 20:20:33	<u>7069add7f3ccdf4773478fb72812a00b478bf9fc7f509f251defe7524a818a9b</u>	+ 0.01664973 487.62 USD	BTC	 
174	2022-05-08 17:36:31	<u>dc36c1e7016b6f3d1e67d1021a9d81b4b25f6036d680fd10bdd063611e3346d1</u>	+ 0.00587474 199.96 USD	BTC	 

#	Date & time	Transaction Id	Amount		
175	2022-05-04 18:50:00	<u>5ad53ef8dd34a666e414b0</u> <u>4aa6a82ba2274c0e1bc903</u> <u>3aef5d4e4717b9ddcd7f</u>	+ 0.00773268 BTC 	306.91 USD	✓
176	2022-05-02 19:25:17	<u>3e98274e8ba47b4dbb9322</u> <u>443faa075f5408fbc4d042</u> <u>6535f14d8492d4869101</u>	+ 0.00834252 BTC 	321.39 USD	✓
177	2022-04-22 17:58:28	<u>b02df80858ecf163fa8eeb</u> <u>fdd34b2f06936e6903bb30</u> <u>cb755af4b5d323e26e66</u>	+ 0.01525071 BTC 	605.59 USD	✓
178	2022-04-12 16:12:38	<u>6c78611986ea06ab75d9a3</u> <u>847208ee167287f5885e53</u> <u>f0de36d85a8f28de8d78</u>	+ 0.00113074 BTC 	44.44 USD	✓
179	2022-04-11 10:29:01	<u>9ed9f8b235a696be2b77c4</u> <u>582a16f19723824c669501</u> <u>4161301fcebcb71182748</u>	+ 0.00721964 BTC 	292.98 USD	✓
180	2022-02-12 12:26:29	<u>d5a8faa0fb925fece980bc</u> <u>4d2f6dfc0c40a410c6a723</u> <u>43003f98cd13f3031e51</u>	+ 0.05357329 BTC 	2,288.86 USD	✓

* USD values displayed at the time of transaction

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