

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15oyCiVVDVhhfSdbqT2YrFcazhc3nbJCJU</u>
TOTAL RECEIVED	1.60312114 BTC
	100,820.28 USD
TOTAL SEND	1.60312114 BTC
	100,820.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 22:16:35	<u>f37754fb08d2c9728ff135</u> <u>837c9b3f44dbc3896ba712</u> <u>a371cca25b4b4ed9ace0</u>	- 0.01000000 BTC	
			612.74 USD	
2	2024-02-28 22:16:35	<u>f37754fb08d2c9728ff135</u> <u>837c9b3f44dbc3896ba712</u> <u>a371cca25b4b4ed9ace0</u>	- 0.01580000 BTC	
			968.14 USD	
3	2024-02-28 10:08:15	<u>bc61715e34e5f164555bd8</u> <u>d07e6152dde277708605e8</u> <u>8bc83445637721f27e4e</u>	+ 0.01000000 BTC	
			592.66 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-27 13:22:33	<u>83ed600351f0a3f24eea7d</u> <u>978421c675c207a68c2f16</u> <u>0b9949d5e16387a6d7b8</u>	+ 0.01580000 BTC  902.37 USD	✓
5	2024-02-26 15:26:01	<u>bbf3958f1d4b38c341a8bf</u> <u>ab5ceafe1b743e6eb8be05</u> <u>252d2a4862376a43572f</u>	- 0.02030000 BTC  1,072.69 USD	✓
6	2024-02-26 15:26:01	<u>cf95893a03583bae96501e</u> <u>7b67c646cb6e9647b1fae0</u> <u>6b44ccd072823e4feafd</u>	- 0.02207700 BTC  1,166.59 USD	✓
7	2024-02-26 15:26:01	<u>cf95893a03583bae96501e</u> <u>7b67c646cb6e9647b1fae0</u> <u>6b44ccd072823e4feafd</u>	- 0.00515925 BTC  272.62 USD	✓
8	2024-02-26 15:26:01	<u>a34ddc363935fc10d100b1</u> <u>d4117217595883d13e6fe9</u> <u>ae619c1d306cdf0652ee</u>	- 0.02000000 BTC  1,056.84 USD	✓
9	2024-02-25 07:52:38	<u>9c072ffe0ee4406f573b7a</u> <u>8d3bb967222a14e333a3dc</u> <u>548b6f27c10f3dd61326</u>	+ 0.02000000 BTC  1,032.12 USD	✓
10	2024-02-24 02:39:11	<u>6b176d5d5430c72546e7f9</u> <u>e59decdc8c10ab4aa64bc5</u> <u>5296a7db6a8ce81865cc</u>	+ 0.02030000 BTC  1,032.25 USD	✓
11	2024-02-23 11:02:19	<u>cd8a45d42f05a90d811679</u> <u>bec4647fe2b529f7bc47fc</u> <u>09b413e760008b04e7c7</u>	+ 0.00515925 BTC  264.25 USD	✓
12	2024-02-23 08:19:37	<u>794255826ff350f567117d</u> <u>7f38e6b32feb235aedbe1c</u> <u>37b23e60dc7d0db5afde</u>	+ 0.02207700 BTC  1,125.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-22 22:12:56	<u>a354a6fe1a8b3dafb63f8f</u> <u>fba55402614ca0e9b8b843</u> <u>526c6731f4c5b36676e2</u>	- 0.08540000 BTC  4,394.34 USD	✓
14	2024-02-22 22:12:56	<u>3dbfc266f1354efeadd96</u> <u>3c6b626e2b745e142cf1a8</u> <u>bc7a24b36fc20d44be1b</u>	- 0.02040000 BTC  1,049.70 USD	✓
15	2024-02-22 16:30:14	<u>81059a2a40e6cb734228d3</u> <u>271fe7af2bdcc7dc33d375</u> <u>cc505c531042c24c306e</u>	+ 0.08540000 BTC  4,414.95 USD	✓
16	2024-02-21 08:48:22	<u>7176e4c4d019533b7a9717</u> <u>eded94dec63441ae3050cb</u> <u>747484ed9cf216d966a8</u>	+ 0.02040000 BTC  1,042.34 USD	✓
17	2024-02-21 07:52:06	<u>1b896d27f4d74855852e20</u> <u>8e030cbb96e2c67f9ce656</u> <u>050a1b44851761c96031</u>	- 0.00538859 BTC  278.41 USD	✓
18	2024-02-20 10:08:08	<u>b5f3efa60502ee43d54672</u> <u>1d2870e7a1747806f1989d</u> <u>72500727eb571caa5031</u>	+ 0.00538859 BTC  280.85 USD	✓
19	2024-02-17 18:30:08	<u>bf6471108add3e17bc2bc7</u> <u>c108340ce1acb9abfd3c94</u> <u>baf7c993bf8165263e26</u>	- 0.01392497 BTC  715.66 USD	✓
20	2024-02-17 14:59:34	<u>fc2cc3274e55a99299bf03</u> <u>7f1e7686c739c45d32571c</u> <u>14eb3eb0b4f4c8edaf30</u>	+ 0.01392497 BTC  709.95 USD	✓
21	2024-02-15 06:48:31	<u>536a16cc85619fa1120709</u> <u>e7b6a2e3f34f5dab219f9f</u> <u>852906bed1443d1219e4</u>	- 0.00162187 BTC  83.97 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-13 08:55:22	<u>a619ca6b77feaeb6a70abc</u> <u>83a7f1ecbd7164de36a866</u> <u>3a1a59f891eb2187c174</u>	+ 0.00162187 BTC 81.42 USD		✓
23	2024-02-07 11:10:58	<u>9cd593e09fff6d3c7dc6dc</u> <u>80cc54e87ae02a1e30cbd5</u> <u>9b0b3731a8aa41a60577</u>	- 0.00087840 BTC 37.70 USD		✓
24	2024-02-04 09:25:23	<u>1eb3874ada685a6ec9f47b</u> <u>2407d2112876634de9daa1</u> <u>7fc581664031eb36bcf2</u>	- 0.00099496 BTC 42.72 USD		✓
25	2024-02-03 14:06:14	<u>4f525b16052e437d1d9cff</u> <u>6ab91b90b9e81b0dc69153</u> <u>ca049951f3d2a9d9f387</u>	- 0.00207743 BTC 89.41 USD		✓
26	2024-02-03 13:56:01	<u>93cb0a66c6c43ba4fb072b</u> <u>467542c4c8ebc8272fd040</u> <u>419f5c085268a9df1d8a</u>	- 0.00416891 BTC 179.43 USD		✓
27	2024-02-03 03:22:18	<u>ae0032b56dffeb3cfb6c2c</u> <u>463374e3aad4baf1eebdca</u> <u>879967bd1389144d9268</u>	- 0.00360000 BTC 155.42 USD		✓
28	2024-02-02 17:34:15	<u>b5fcc6433e23642feb0000</u> <u>dc902a94b12d196ff9e2e2</u> <u>e452344f4b99ad6e861c</u>	- 0.00330000 BTC 141.66 USD		✓
29	2024-02-02 16:35:16	<u>4f8782d61840c66fe9ea53</u> <u>eab0edc7ea29ab0d649eec</u> <u>0245828d45a9a6c3b5f8</u>	- 0.00160000 BTC 68.73 USD		✓
30	2024-02-02 16:27:01	<u>ee52c30be949b3bcd17131</u> <u>425492bf1cae8dee022815</u> <u>49667723e72a9d5dd7f2</u>	- 0.00500000 BTC 216.08 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-02-02 16:14:44	<u>aba3128ee1c383543c192a</u> <u>1158060d41b518bbf7d40c</u> <u>b665e2b2fe5c64bb2cc8</u>	- 0.01899648 820.95 USD	BTC 	✓
32	2024-02-02 10:21:11	<u>85c4dfbc63e89618c00796</u> <u>bcdaec600152a4d6361c60</u> <u>a4a2a0cd9a3070b8fdd7</u>	+ 0.01899648 819.17 USD	BTC 	✓
33	2024-02-02 04:48:15	<u>1651fa4f26e9850c485bc0</u> <u>a2035ce62a1cfd81c4c2d2</u> <u>7bca20ebbd2f284d8cae</u>	- 0.00099928 43.07 USD	BTC 	✓
34	2024-02-02 03:41:26	<u>c659efa68dda685475ff5e</u> <u>eb5444b88f0853219e3e35</u> <u>a80baee266f22cba88a8</u>	- 0.00390000 167.56 USD	BTC 	✓
35	2024-01-29 08:15:50	<u>f4d61e55d93ac94dc9e72a</u> <u>71d4886138b7bbf0303e34</u> <u>ebb9fd21e93aef08f69b</u>	- 0.02850000 1,200.50 USD	BTC 	✓
36	2024-01-28 16:04:37	<u>04a48f076dbd4e741b076c</u> <u>2ef624a389114c4e6ae824</u> <u>d5edd6720264a5651566</u>	+ 0.02850000 1,205.90 USD	BTC 	✓
37	2024-01-26 16:05:59	<u>79b2ce9ce8d947f9fd0f85</u> <u>61b594e0b52818331f895b</u> <u>7c6edd1852d987043341</u>	+ 0.00087840 36.85 USD	BTC 	✓
38	2024-01-26 14:17:12	<u>ebb314c392c75dfd9cfff5</u> <u>d5ffdece1091cf558ea85d</u> <u>10570e74a39c1e0535aa</u>	- 0.02861998 1,190.24 USD	BTC 	✓
39	2024-01-26 11:38:08	<u>e02f8f73a41d2217b0063f</u> <u>f7a9544c22b5b8dd365d32</u> <u>c033ab418c82b3abdef4</u>	+ 0.02861998 1,177.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-21 08:47:44	<u>5e1054b4f9063e0804b055c39c9403de8f33b2da7644e70b6f73f3f4aab05608</u>	+ 0.00207743 86.72 USD	BTC	✓
41	2023-12-29 12:07:27	<u>7ba753696808dac3092c00ee362e6bf81dad4c049a61db548271e27bdb835316</u>	+ 0.00416891 178.53 USD	BTC	✓
42	2023-12-28 22:19:37	<u>4d6c39b03370f4a75c055c39eaf68af18e6853beb63afeab3f98987fabc8ee03</u>	- 0.01018810 434.27 USD	BTC	✓
43	2023-12-28 02:33:24	<u>f25d3b0aa8190c6a88074fcacba60c6b2f7081f7447c675fcac56707ae6c11bf</u>	+ 0.01018810 442.24 USD	BTC	✓
44	2023-12-27 23:47:38	<u>f319bb2ef4e174e158b344943d691873d7aba43b6916249b72fef2077fb7319e</u>	- 0.01512760 659.05 USD	BTC	✓
45	2023-12-27 01:35:11	<u>e65edcc1933f01a0ba31babadd4852f90d0b39d19496180bb18a196d52889aa9</u>	+ 0.01512760 638.62 USD	BTC	✓
46	2023-12-24 19:05:24	<u>6df4130b864e7c1e434b3a5271d217de6b94f70b130e052e0e288aebf77f3e19</u>	- 0.01796010 783.38 USD	BTC	✓
47	2023-12-24 19:05:24	<u>6df4130b864e7c1e434b3a5271d217de6b94f70b130e052e0e288aebf77f3e19</u>	- 0.02441140 1,064.77 USD	BTC	✓
48	2023-12-24 05:42:11	<u>74dd99991db6bb898a07c64a82c2cc52b957d04cbb416d06a1c8a4f5573dc1e8</u>	+ 0.02441140 1,063.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2023-12-23 17:18:45	<u>ad29808e5c8e427be39765</u> <u>0130373e3eb821eccc93c0</u> <u>59ee627e347cc3faa353</u>	+ 0.01796010 BTC 	785.69 USD	✓
50	2023-12-22 08:50:55	<u>3345299d267f6a09a811f2</u> <u>0cbe439b5f241e16555b90</u> <u>d37bb58dddc6f7b34d55</u>	- 0.00602600 BTC 	263.58 USD	✓
51	2023-12-22 08:50:55	<u>68230e12f7b4b953f1339b</u> <u>2ab0bf41560d7a902ef62b</u> <u>8f8642e0003509b36edc</u>	- 0.02467470 BTC 	1,079.31 USD	✓
52	2023-12-21 19:35:12	<u>4b7557475d3c4c364cc442</u> <u>5995e179e071db27e32135</u> <u>4779a9eb91b1ba4a12d1</u>	+ 0.00602600 BTC 	263.91 USD	✓
53	2023-12-19 13:41:57	<u>fcad639b7be44ec642cc54</u> <u>43d83f66fb9692fc863d56</u> <u>1c4e9ca1113308df891d</u>	+ 0.02467470 BTC 	1,045.39 USD	✓
54	2023-12-18 12:07:24	<u>9b6851ac47c0788ab96a3e</u> <u>9689e65e786575f0110d97</u> <u>f13fa14d896d5e7c2f86</u>	- 0.00529958 BTC 	216.78 USD	✓
55	2023-12-18 08:44:14	<u>023a0fe2f771f75b3ce648</u> <u>f99e390994d61cd4bd1760</u> <u>efc1c9d136413e91dcb1</u>	+ 0.00529958 BTC 	217.53 USD	✓
56	2023-12-13 13:49:58	<u>eb16bcdb03d6e778f18493</u> <u>17328c4b6578dbbd0eef16</u> <u>0894d6f915adc14ad263</u>	- 0.09110070 BTC 	3,774.48 USD	✓
57	2023-12-13 06:02:17	<u>d246b0e3da8c5442109faf</u> <u>1610a497de220ce74147d2</u> <u>0c150cdf378b2599883d</u>	+ 0.09110070 BTC 	3,722.92 USD	✓

#	Date & time	Transaction Id	Amount		
58	2023-12-07 08:11:19	<u>766149bcf4877323dea987</u> <u>09629ef8b5e6a317ce5402</u> <u>f85763d1bdfdc99a32b</u>	+ 0.00099928 BTC 43.55 USD		✓
59	2023-12-05 07:53:32	<u>c13e3df5ed686202631697</u> <u>8ef12d68b83c8596f36280</u> <u>d2ad765b82fcc012624a</u>	+ 0.00099496 BTC 41.40 USD		✓
60	2023-12-04 02:13:02	<u>d3070aad593355dac47ce1</u> <u>e490a951953c5a1aaaa558</u> <u>64c6f16713ceb08ab46a</u>	- 0.01110000 BTC 451.54 USD		✓
61	2023-12-03 12:51:23	<u>c2e773019223e07257ba3f</u> <u>16c236c1912aedf43722eb</u> <u>889a3f56948029130e06</u>	+ 0.01110000 BTC 440.35 USD		✓
62	2023-12-02 22:15:24	<u>6ff05d471f7ba266e6eb0b</u> <u>fc545fc5c8abe6bc4f9073</u> <u>34015e5a515e723eb0ac</u>	- 0.01110000 BTC 436.77 USD		✓
63	2023-12-02 12:11:56	<u>f9a68924345d6db3ef102a</u> <u>3206e5f996da2459d8782e</u> <u>d6311078d9a7afcae561</u>	+ 0.01110000 BTC 430.45 USD		✓
64	2023-12-01 18:11:03	<u>d9532d2f779ce67cb15275</u> <u>29bd702aba35df1537721a</u> <u>3a2f4e6b57599d61425c</u>	+ 0.00500000 BTC 193.51 USD		✓
65	2023-12-01 06:31:10	<u>ef52f3654e5edb11fcc16d</u> <u>e1dca1a8e1fe27b8f23078</u> <u>9e154231643ca9dd6377</u>	+ 0.00360000 BTC 137.67 USD		✓
66	2023-11-29 12:14:29	<u>5d5d8d7fb38d12b6525961</u> <u>312869a88ec5418480f525</u> <u>0cc31137bc157471d21e</u>	+ 0.00160000 BTC 61.05 USD		✓



#	Date & time	Transaction Id	Amount		
67	2023-11-29 11:08:58	<u>2c3fd65c412ee5022dd6a48b8e2296d589c37d93038af16f147a629fa2fc1e98</u>	+ 0.00390000 148.60 USD	BTC 	✓
68	2023-11-28 14:15:58	<u>1e3c083ba94e0c5ba44acf3b1f9dc47723e9142e0bed77ea8e355586f81d2979</u>	- 0.00600000 224.20 USD	BTC 	✓
69	2023-11-28 08:42:50	<u>01ca353fe1dde2209b90dc71e74df861e6ea29ace82b4675926e06d71f187c2</u>	+ 0.00600000 222.49 USD	BTC 	✓
70	2023-11-27 22:33:02	<u>230c2fe856b1b2eef63bf29f459a785c20f8136fc3fc96d5a18cb17ed18bdd38</u>	- 0.00520000 193.66 USD	BTC 	✓
71	2023-11-27 09:23:26	<u>bca2beae39d5fb4ad54816ed1a705eb4a38e8926d3049dc27a577d413167c369</u>	+ 0.00520000 194.32 USD	BTC 	✓
72	2023-11-26 21:20:33	<u>9866a272e041a2a9d6a9533399658966a374b877f596db2d83993046c43bb1fa</u>	- 0.01700000 639.47 USD	BTC 	✓
73	2023-11-26 08:53:07	<u>13095e563d634585f50e086fab57cab5d1ae04b1b8fa1f2298e58e7bce1e38f5</u>	+ 0.00330000 124.60 USD	BTC 	✓
74	2023-11-26 06:06:31	<u>536df6742f726ba5fe5e25b30bf48d373d5f30f31415724e8ff5f5bf9df4b41f</u>	+ 0.01700000 642.36 USD	BTC 	✓
75	2023-11-25 08:11:54	<u>375cb090cc512a4e2255c1ff00b01948b75fa2d5734816c579ee514d757a56e0</u>	- 0.02400000 906.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-11-24 10:06:53	<u>03c043594152b7d9b1360c</u> <u>400a286ddc6af67ff0904f</u> <u>b3ce39efdfe44acf1d0f</u>	+ 0.02400000 902.33 USD	BTC 	✓
77	2023-11-24 09:47:10	<u>821b8843d3e42f87473fb3</u> <u>72e354b7659dc7a4274922</u> <u>7e77dc840b814876c980</u>	- 0.00700000 263.18 USD	BTC 	✓
78	2023-11-24 09:47:10	<u>36e27ee5e0c35c737fee6d</u> <u>da60043b12f5187e210d41</u> <u>b8dc0e47f61d3a1c1189</u>	- 0.01300000 488.76 USD	BTC 	✓
79	2023-11-24 06:15:40	<u>3344740258eb541c422a84</u> <u>6debc54fa2317c32fccdc9</u> <u>415b0ab58cccb6283c9</u>	+ 0.01300000 485.92 USD	BTC 	✓
80	2023-11-23 23:26:25	<u>03070667cc27efc2a106cb</u> <u>82f3867e5bd4257cc79ea8</u> <u>75e3d44d32dc11cda12b</u>	+ 0.00700000 261.05 USD	BTC 	✓
81	2023-11-10 07:05:07	<u>95d20bf6c9a62954e59cb0</u> <u>17647adfaa835d0d9e0623</u> <u>00bd1c989f933681372e</u>	- 0.00140000 51.01 USD	BTC 	✓
82	2023-11-10 04:26:48	<u>634eb18b821ab01d638bef</u> <u>42eb3e34477b56c9858c02</u> <u>8f844360c788f50fafea</u>	+ 0.00140000 51.50 USD	BTC 	✓
83	2023-10-26 14:18:20	<u>cebea727dc1d4f4c3ed5b3</u> <u>08c70dba3ecbe642e98772</u> <u>e14483c5b4def685dadb</u>	- 0.04073490 1,393.11 USD	BTC 	✓
84	2023-10-26 08:25:32	<u>07fb20e4f08bc253c9a95f</u> <u>10c6870b38d29854b9b539</u> <u>3fc254250a6b3253c2c1</u>	+ 0.04073490 1,406.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2023-09-27 10:13:29	<u>6725de02e8a7d08bc3cf16</u> <u>1e9f57e58a4f10c356064a</u> <u>550a6cc83d941f64c338</u>	- 0.00629146 166.36 USD	BTC	✓
86	2023-09-27 08:33:04	<u>05116b60b149bddd4bf72c</u> <u>fbe0a1d5c2cd946a174cae</u> <u>7b9bc3bbebcc91d01b54</u>	+ 0.00629146 166.08 USD	BTC	✓
87	2023-09-24 08:01:34	<u>1f4c6cd56fcf85f1589e14</u> <u>d24c4c9e98dd6ef167a8cc</u> <u>2c190afa37bb358287f4</u>	- 0.00950800 252.81 USD	BTC	✓
88	2023-09-24 07:38:24	<u>4c7e14eb0fd2dba73d1570</u> <u>565be78237e1227dc5b23e</u> <u>4aee1c0b1c1aec90cf12</u>	- 0.00344720 91.66 USD	BTC	✓
89	2023-09-24 07:38:24	<u>a374155bc507d238c25681</u> <u>3ee044c1b2c9a28ef59e1e</u> <u>a25849964c3161c1e3fd</u>	- 0.00344560 91.61 USD	BTC	✓
90	2023-09-24 07:25:33	<u>9b09fab49211d0f72fad7d</u> <u>ad97fa36b77c1835259f64</u> <u>c5e4b0824312e0bdb647</u>	- 0.00504900 134.11 USD	BTC	✓
91	2023-09-21 09:03:43	<u>86fa24e8af3c6dd2249679</u> <u>9a2a2f7f9b61c6c5c39e1f</u> <u>4dab1c648f6346f7a76e</u>	- 0.00184669 49.39 USD	BTC	✓
92	2023-09-21 09:03:43	<u>12cc630bfa6b5a0bd3fcfb</u> <u>c6e359630723ff0d168825</u> <u>ea29d482a525c656d405</u>	- 0.01310340 350.48 USD	BTC	✓
93	2023-09-20 23:12:20	<u>f5541df4b5973e7d0bffb9</u> <u>b4067e1fb03fc01eb0a437</u> <u>2aee9be164f0caabc52a</u>	+ 0.01310340 355.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2023-09-20 11:06:22	<u>d588e4ce7db5f179ac5d233cda7c278fb178814d9bbb7f943323bf2d5a71c07b</u>	+ 0.00184669 BTC 50.04 USD		✓
95	2023-09-20 10:14:50	<u>94dd460db94a40ea5d126950c532f20548b6a701364b33145ca9d7459dad85d1</u>	- 0.03245006 BTC 878.79 USD		✓
96	2023-09-20 09:22:32	<u>5622722547dc3a4e4d4de48e623f81ffc976a302bdb22013427ab9edc0972777</u>	+ 0.03245006 BTC 877.94 USD		✓
97	2023-09-19 16:19:51	<u>646f6f51d5a0e9965f1e7e95c8b393758a6972c844da315c2274a3abdb34144a</u>	- 0.08013209 BTC 2,186.46 USD		✓
98	2023-09-19 16:19:51	<u>07cf89b536db58469f12975f59009c9e32d6553a8715fa5240fa8f3ff3e45916</u>	- 0.02261760 BTC 617.13 USD		✓
99	2023-09-19 14:19:05	<u>d99ad3d645a1e219bf4482d94f0364372b9c7fdcb773f274eae0c7576aba6003</u>	+ 0.02261760 BTC 614.49 USD		✓
100	2023-09-19 07:23:30	<u>d6f7e599094dbce884ffb1f347ce7bddb8be086014f6769af92006cea5287992</u>	+ 0.08013209 BTC 2,151.32 USD		✓
101	2023-09-18 16:18:51	<u>988d13ce63016452b33c3cbb2414786a496e80c63193050887928656ec44e3ca</u>	- 0.02699636 BTC 735.54 USD		✓
102	2023-09-18 16:18:51	<u>988d13ce63016452b33c3cbb2414786a496e80c63193050887928656ec44e3ca</u>	- 0.02021780 BTC 550.85 USD		✓

#	Date & time	Transaction Id	Amount		
103	2023-09-18 16:18:51	<u>988d13ce63016452b33c3c</u> <u>bb2414786a496e80c63193</u> <u>050887928656ec44e3ca</u>	- 0.01649100 449.31 USD	BTC 	✓
104	2023-09-18 14:56:38	<u>3157733db7e7ec3312c056</u> <u>05160fe75212720b156736</u> <u>6cc8f34237e3f764179d</u>	+ 0.02021780 551.32 USD	BTC 	✓
105	2023-09-18 05:50:56	<u>f9dac07bc2f551624aab5a</u> <u>8012f81385959aacf24b6f</u> <u>4e45b1f18d151b1620e6</u>	+ 0.02699636 718.71 USD	BTC 	✓
106	2023-09-18 05:50:56	<u>1e52352e6a17e8ccb65839</u> <u>64c7cb82777cd403285a4b</u> <u>c8e78a01afd5ccb2565d</u>	+ 0.01649100 439.03 USD	BTC 	✓
107	2023-09-18 03:58:49	<u>2bc225b52b9716efaa1264</u> <u>e29e5ab2aac13134b319cd</u> <u>938a8b334021fb3ddf1d</u>	+ 0.00504900 134.41 USD	BTC 	✓
108	2023-09-17 05:57:10	<u>e33b6f76579e62a5208bb3</u> <u>a8821bd4745940de1ce042</u> <u>cebae392a45d4ee64fac</u>	+ 0.00950800 252.39 USD	BTC 	✓
109	2023-09-17 05:46:50	<u>72b8d3316ff0871a4c3954</u> <u>11e00211cb56881bb7739d</u> <u>d59861735fac23780f12</u>	+ 0.00344720 91.50 USD	BTC 	✓
110	2023-09-17 05:33:09	<u>c34d0127f175071c3f26d8</u> <u>f8a38f256262845c938d8a</u> <u>2fbd111ac4be360121fa</u>	+ 0.00344560 91.46 USD	BTC 	✓
111	2023-09-16 00:14:17	<u>1af3eb993933ae6cf1c52d</u> <u>d5dba3493671095ee8ad1d</u> <u>460ad5cf10d2922c0eae</u>	- 0.00962130 256.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2023-09-15 15:27:10	<u>0907020a74f2616aa4b163</u> <u>ddca85a86ee9e75436bab</u> <u>bc56b4c986fc3cc73947</u>	+ 0.00962130 253.24	BTC 	
113	2023-09-15 04:12:03	<u>25d4724bd0d401a9b30e27</u> <u>85ef37d8761b038190a8af</u> <u>eb3be4ebfa4139e3d823</u>	- 0.01942010 517.39	BTC 	
114	2023-09-15 04:12:03	<u>b3f4614142d998a963602b</u> <u>f6ce225112bf0c98622619</u> <u>1165980e1f8732e796a2</u>	- 0.10019410 2,669.38	BTC 	
115	2023-09-15 02:58:53	<u>8feb3fb91350f8bf617816</u> <u>d48c116bfdc1f5320932f4</u> <u>4b21914a94375d31258b</u>	+ 0.10019410 2,666.70	BTC 	
116	2023-09-14 15:00:02	<u>1f3a8e29940f6dd8a87246</u> <u>2987099873cac272169225</u> <u>89a3b61fc7b59057138e</u>	+ 0.01942010 518.39	BTC 	
117	2023-09-14 10:38:55	<u>8343417a957f3a1b7b0ef5</u> <u>34335478389a0b589d589f</u> <u>42140df2a529c5b2ac7c</u>	- 0.01971690 521.43	BTC 	
118	2023-09-14 04:51:13	<u>a641761b8e61f358c7e996</u> <u>3d61a4b13041903d33170a</u> <u>acbec8172c0cbaf4fdab</u>	+ 0.01971690 516.47	BTC 	
119	2023-09-13 20:59:45	<u>cb3017789f13e1a813e6ec</u> <u>450f78c7d932b7c3b2c968</u> <u>3d1b390bdb33e413044d</u>	- 0.00781360 204.92	BTC 	
120	2023-09-13 20:33:24	<u>815eada14f65ae08c864c8</u> <u>7f5a179383c98a40822b42</u> <u>a91304ffced9b001adb1</u>	- 0.01148170 301.12	BTC 	

#	Date & time	Transaction Id	Amount		
121	2023-09-13 10:09:46	<u>3b7be4c9b204f95c5f055c</u> <u>59cf30449f11de25f55656</u> <u>039b406d0e6ecf02e34d</u>	+ 0.00781360 BTC 	204.34 USD	✓
122	2023-09-13 05:26:29	<u>eff1fa7b22c41b70d4ae1c</u> <u>17478c01c625a2c779bf83</u> <u>d93a85f5759d55ad79be</u>	+ 0.01148170 BTC 	297.37 USD	✓
123	2023-09-11 03:57:34	<u>a977da58f8f180153f6b66</u> <u>c92dfec110b46d92f15989</u> <u>82231c9c01ef660b5bd3</u>	- 0.05481106 BTC 	1,412.92 USD	✓
124	2023-09-09 00:12:22	<u>902f4334574d2335324444</u> <u>9bd478585a17546d3cae59</u> <u>52ce11c59019b5be154c</u>	+ 0.05481106 BTC 	1,417.44 USD	✓
125	2023-09-07 14:19:22	<u>3cf1511e61aa4901ec20ab</u> <u>163cf7d6380e724f45951f</u> <u>cec45160a8655f14cd5f</u>	- 0.10345410 BTC 	2,665.88 USD	✓
126	2023-09-07 05:17:12	<u>7b388d0479839b7ad33664</u> <u>b516cd10946abca738a453</u> <u>753f435539e7065a9f6b</u>	+ 0.10345410 BTC 	2,667.96 USD	✓
127	2023-09-05 14:08:22	<u>8458498f6f310c4d4847c4</u> <u>1fd8b9c718875a04919b6b</u> <u>184b224c4871f8a0e1bc</u>	- 0.00148630 BTC 	38.22 USD	✓
128	2023-09-05 14:08:22	<u>5649035ee18293e9eb6924</u> <u>0fddd9261ad8ab12c7d87d</u> <u>3634221f0a3e691483b1</u>	- 0.00774180 BTC 	199.08 USD	✓
129	2023-09-05 05:38:03	<u>4f55e5afbf3c51f759b213</u> <u>e3ac2746daa157158ab3b8</u> <u>4ef3879b1e5471ed1d64</u>	+ 0.00148630 BTC 	38.18 USD	✓

#	Date & time	Transaction Id	Amount		
130	2023-09-05 02:41:48	<u>b477dbcfa35a882da0548a</u> <u>93eebf5311e363a70e4136</u> <u>35abb1bf4b83d5720b97</u>	+ 0.00774180 198.90	BTC 	✓
131	2023-08-21 08:29:51	<u>68ba9ef054593bf37e5adc</u> <u>23bb47b658fb9dc55d8d95</u> <u>6ef290decabd6f5cd1e9</u>	- 0.00393666 102.58	BTC 	✓
132	2023-08-20 11:22:52	<u>48c5e56217bee22155b6aa</u> <u>29640273101f45fe6797e3</u> <u>da3cbcd11689f50a7de0</u>	+ 0.00393666 103.04	BTC 	✓
133	2023-08-08 21:54:24	<u>55bb636f666edd205464fd</u> <u>9380844c9a1d812364ee44</u> <u>d4a965b1c6057b1d5bed</u>	- 0.00017226 5.12	BTC 	✓
134	2023-08-08 01:40:27	<u>246f34c174322815c7a841</u> <u>2e10144cdce1430550008e</u> <u>ba064c86a9346f2e4eab</u>	+ 0.00017226 5.02	BTC 	✓
135	2023-06-21 00:17:57	<u>5cb5c06512f5ae4719d12a</u> <u>19d201ad7dd5159bb4fe0c</u> <u>c2241e9a0cca51172149</u>	- 0.00037340 10.60	BTC 	✓
136	2023-06-20 23:12:36	<u>572969c598bf49fdcdbaf6</u> <u>9ab60a91df0910ba6ed0e0</u> <u>243a5e7d9d07d62d2c62</u>	+ 0.00037340 10.57	BTC 	✓
137	2023-06-20 16:42:10	<u>975e03e09480bf1165d70e</u> <u>345a929fd53c1761341ec2</u> <u>1b92abc61d9d50bd1aea</u>	- 0.01888195 524.84	BTC 	✓
138	2023-06-20 11:33:23	<u>c3c3733f0f765f01ec337e</u> <u>8ae06da86bee17f9ede366</u> <u>3a2894fc11c211926af2</u>	+ 0.01888195 507.01	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2023-06-04 12:05:25	<u>a599315602387aace85835</u> <u>2dbc59353a9106b6426154</u> <u>f2880c935a79dad6b2a0</u>	- 0.00369200 100.45 USD	BTC 	✓
140	2023-06-03 21:37:22	<u>1bf97aa7df4aed709d1229</u> <u>6263c732a2a7f7a54fc063</u> <u>c2610d8c7a1f41899e4a</u>	+ 0.00369200 99.94 USD	BTC 	✓
141	2023-05-04 00:44:08	<u>25c040f0e15cedc3aad77f</u> <u>c2d581bfc4defadeb93d51</u> <u>9e29d92882db4c2d0027</u>	- 0.00105827 30.76 USD	BTC 	✓
142	2023-05-02 10:05:37	<u>0d90cd72065ecdcb82b87c</u> <u>d7d21228869a3a8a6033e3</u> <u>28f7234315bada976c27</u>	+ 0.00105827 29.64 USD	BTC 	✓
143	2022-11-25 14:01:53	<u>c21a6471a8f40d8d7fcffa</u> <u>d62be2e79ffd8947ee79ed</u> <u>75c6390a8190a7a8443e</u>	- 0.00603067 99.74 USD	BTC 	✓
144	2022-11-25 13:49:33	<u>3154ad50a018bcf3864cc1</u> <u>04e86879cb5d5b69b32960</u> <u>ebebf998b6e0d52394a3</u>	+ 0.00603067 99.74 USD	BTC 	✓
145	2022-11-10 16:24:34	<u>e30769b9c0ce92462b7f64</u> <u>c91fd4055e9685141d7e35</u> <u>eff970eed4d5c211ffe9</u>	- 0.01804296 320.92 USD	BTC 	✓
146	2022-11-10 13:19:19	<u>008f76eb662fd7836c360f</u> <u>cecc8b38baf86954f4d028</u> <u>a7156da4402d20626a1f</u>	+ 0.01804296 318.47 USD	BTC 	✓
147	2022-11-09 23:10:25	<u>960bf1a883c361f5ecf4b4</u> <u>9664751141ed033b427028</u> <u>82989830112c51d94e49</u>	- 0.00546543 87.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
148	2022-11-09 15:49:04	<u>d49ffc4d3df4f3a5062b4b07b36fe850c86bab6aafd55b34a20d9f1946116f02</u>	+ 0.00546543 93.37 USD	BTC 	✓
149	2022-11-09 00:03:04	<u>d38208a4e95821ce22d2ba d7e15fa6bcdcdca800f5e7 ab7957a7159717f29270</u>	- 0.04985494 914.12 USD	BTC 	✓
150	2022-11-08 23:11:46	<u>b34eba4752608a737b2678 a1a8a04e0cc29ed76cd2d7 f889278d2aa4879ea55b</u>	+ 0.04985494 924.67 USD	BTC 	✓
151	2022-11-03 16:58:38	<u>1782367d1184fdf93f9b4b0be1516b07c0015718ea92 b990f53d322d028687d8</u>	- 0.01491423 301.65 USD	BTC 	✓
152	2022-11-03 12:39:31	<u>72a30e836f3d2be925c697 89e184c305e57d9aeb1328 04ac760ffbcaff72cabc</u>	+ 0.01491423 299.90 USD	BTC 	✓
153	2022-10-22 16:14:19	<u>f6a6ba3edcde90e6b4a998 4fc7a43835ce1bb5d7f125 3240e423dfcdbf9a37f5</u>	- 0.00521330 100.06 USD	BTC 	✓
154	2022-10-22 16:07:24	<u>7df785ad86edd685d12e8e 88cab6fef8c93338f87d12 97a7139c4246b4461334</u>	- 0.01303251 250.14 USD	BTC 	✓
155	2022-10-22 11:48:26	<u>45daf003815fe93548bf10 56055dc30f605e0e17667c eabba9e8671a0ab10b26</u>	+ 0.01303251 249.98 USD	BTC 	✓
156	2022-10-22 11:48:26	<u>159e77d52be9dbab286a8f 1e9820c200cb9030cfb680 09a6eb89e4150cce4e04</u>	+ 0.00521330 100.00 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
157	2022-10-19 08:24:32	<u>5b10fa69fe43390d047fd57f70a246ca131cfecd56dead4fb1c9f16a41f788cb</u>	- 0.01773378 340.38 USD	BTC	✓
158	2022-10-18 20:47:32	<u>d1ff4914ffaa4654a69c3b38fa3fa92cf496af5467693a1bc78c2b0a36ede3c1</u>	+ 0.01773378 342.14 USD	BTC	✓
159	2022-10-10 18:02:38	<u>c6504c5668f879cc1a34f1549f7fbfa229c882950381243f707f0b4595630230</u>	- 0.00258250 49.63 USD	BTC	✓
160	2022-10-10 14:44:20	<u>dc5a8154b044c15903137cdf9f0b170f04694d545fd6406ea952caf704c9553d</u>	+ 0.00258250 49.76 USD	BTC	✓
161	2022-10-07 12:06:25	<u>574e6cd39fd17f7431d60ebccdfcc71d16c042e6684f76e2a65b9f7debf8c8b9</u>	- 0.00579884 113.75 USD	BTC	✓
162	2022-10-07 11:06:14	<u>2f6ee610b5180a7128ce3d05e4b4b3b3bdca82504c53e42ff4fd269ba114838b</u>	+ 0.00579884 115.97 USD	BTC	✓
163	2022-09-26 08:22:58	<u>12cb3c17ab9166cfefbfa3454fd9f7ba9de2bde3415c5050ee8360e690f9f753</u>	- 0.01752690 337.79 USD	BTC	✓
164	2022-09-26 08:16:16	<u>34fff01c8d036992c1bf4806156bcb91946f670a061a62d06d1aaa1803f21d94</u>	- 0.00258989 49.91 USD	BTC	✓
165	2022-09-25 17:23:38	<u>33ebd7c304f303c0ecb275ecbdf33469d27f3d242a9dc5da204644868e1f0675</u>	+ 0.01752690 333.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2022-09-25 15:00:46	<u>c5aa720cc5a918a192dfc4</u> <u>1a80a529a1c06f3c5a5254</u> <u>9d7cefccaaf6601cf79c</u>	+ 0.00258989 49.17 USD	BTC	✓
167	2022-09-16 12:02:01	<u>2eeb9ab1f8162e64c0acaf</u> <u>e52ef3fe0083b2ee8e3453</u> <u>9e4edb03986383dce667</u>	- 0.01749033 344.38 USD	BTC	✓
168	2022-09-16 10:49:45	<u>8dda664ef29cc5b75b04f8</u> <u>1c24c94a0439db24fc884c</u> <u>b8588cc244577829d1ac</u>	+ 0.01749033 347.49 USD	BTC	✓
169	2022-09-07 18:53:21	<u>5724e692f6c93754c34262</u> <u>7887eeeb12f2e686d4898</u> <u>c45bdd90cf952fa94f05</u>	- 0.00670822 127.40 USD	BTC	✓
170	2022-09-07 17:08:38	<u>9fb86a7a63728768a60afc</u> <u>97c48f5de9758c946fee42</u> <u>d23f7e35398143b6bb4e</u>	+ 0.00670822 127.44 USD	BTC	✓
171	2022-09-07 00:13:47	<u>1bfa56cb38363d09b8cdb6</u> <u>162e77b201026eed0dff26</u> <u>f2384c7e6ae3ea78a260</u>	- 0.00212080 39.94 USD	BTC	✓
172	2022-09-07 00:13:47	<u>1bfa56cb38363d09b8cdb6</u> <u>162e77b201026eed0dff26</u> <u>f2384c7e6ae3ea78a260</u>	- 0.00733354 138.11 USD	BTC	✓
173	2022-09-06 21:14:48	<u>11110705eaad0e7ff60868</u> <u>30295f2b7a4926382b53fa</u> <u>4e335d9e97095f8d107e</u>	+ 0.00212080 40.24 USD	BTC	✓
174	2022-09-06 19:32:02	<u>e478c912b9663ee22b012f</u> <u>d867880abd83fd4b1295ab</u> <u>303fb6dcbf53cb7e7216</u>	+ 0.00733354 139.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2022-08-26 14:46:02	<u>23bb974d20d98b90251de1</u> <u>1c3efe43b23fa0066d99bd</u> <u>56e6e32906c0cbb95a37</u>	- 0.01621722 337.01 USD	BTC	✓
176	2022-08-26 10:52:51	<u>c023c9e8419c6f32dd9ae7</u> <u>19fe9a54cafa1e4b5f9ede</u> <u>1d090a476e866a37eb61</u>	+ 0.01621722 343.63 USD	BTC	✓
177	2022-08-17 02:47:43	<u>5f9b3fecceef74f52bf649</u> <u>be873a24027e70f311dc90</u> <u>0cb2d1bfac0a07a3da69</u>	- 0.00335040 80.43 USD	BTC	✓
178	2022-08-17 00:33:13	<u>f13c02a847117bdc03b483</u> <u>aaad856f31f36911e241ab</u> <u>a4290a7520bd43220e72</u>	+ 0.00335040 80.21 USD	BTC	✓
179	2022-08-08 16:02:53	<u>960a726a2f038f319a8984</u> <u>5449c8e72b99d4982a021e</u> <u>5f04eb551b6335d9e21e</u>	- 0.00124230 29.74 USD	BTC	✓
180	2022-08-08 10:30:44	<u>76ec6b85a2f4ec32529591</u> <u>3ad3bf3b74aaa99a200019</u> <u>7f7374ce16a7457db7c5</u>	+ 0.00124230 30.02 USD	BTC	✓
181	2022-08-07 10:29:58	<u>bebe9b3748908a207a3ec7</u> <u>521df1828c7a113c8435d5</u> <u>b0dd0c44836a7da0ee55</u>	- 0.00435500 100.16 USD	BTC	✓
182	2022-08-07 02:43:49	<u>ddefc1cd9c28223ddf6345</u> <u>72c9e258c8d00d02a2e7a8</u> <u>3c0e6393fd9794396477</u>	+ 0.00435500 100.12 USD	BTC	✓
183	2022-08-06 16:12:14	<u>2c1ff95913922513cb77c4</u> <u>c38037eb055b2d69078182</u> <u>036eecee02f1d7b1e1dc</u>	- 0.00128677 29.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
184	2022-08-05 19:27:49	<u>eb3929f64def6aea74c08a</u> <u>c43583d3125fd9c7fc54b2</u> <u>75380437354dd3141959</u>	+ 0.00128677 29.50 USD	BTC 	✓
185	2022-08-05 08:17:10	<u>9c446fa4f4f3cc2b8d2e44</u> <u>99293dd75cfbd196f5d716</u> <u>757badb71c78a7ae6e77</u>	- 0.00637361 147.55 USD	BTC 	✓
186	2022-08-04 23:16:49	<u>e32473cae6b91f4946ee44</u> <u>51f82fb96f4e3b749817ea</u> <u>e672474b5ed9bb7e9c6f</u>	+ 0.00637361 144.19 USD	BTC 	✓
187	2022-08-03 19:26:45	<u>675858ed331af7d52b95bc</u> <u>717b50a2623735b52f667e</u> <u>accf1fe870c5321c99d2</u>	- 0.00357202 83.80 USD	BTC 	✓
188	2022-08-03 13:19:03	<u>678d2000b55643b9bf98b6</u> <u>3f3b95f3b44827c65b733f</u> <u>031d6e517d5fa01ee2e9</u>	+ 0.00357202 83.37 USD	BTC 	✓
189	2022-07-29 22:17:58	<u>53b00748ab3140035f4078</u> <u>a9ca72a703fdbbddd92fdc</u> <u>5e1d3fbefd0b03abb282</u>	- 0.01142100 273.45 USD	BTC 	✓
190	2022-07-29 11:52:52	<u>c18ab1bec524ed5a991885</u> <u>407b6e1da93dc4aa0a4755</u> <u>abd389e405ab65560825</u>	+ 0.01142100 268.53 USD	BTC 	✓
191	2022-07-09 20:31:55	<u>7a813f66da867c47c4cf2e</u> <u>c42c18b459b78d03ada007</u> <u>702da4423b044a64cbfa</u>	- 0.00920800 199.88 USD	BTC 	✓
192	2022-07-09 11:37:25	<u>3ed6ec59f453fac7d80c8e</u> <u>ca91e17f43db22912dc87a</u> <u>1ca17835a818624c4306</u>	+ 0.00920800 198.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
193	2022-07-07 16:07:36	<u>292f0e4cf20600ed4d91ca</u> <u>f47dad52b8b375a6581d19</u> <u>557ea230671053e7ff65</u>	- 0.00156832 32.79 USD	BTC 	✓
194	2022-07-07 03:37:39	<u>b164cb95e58edf886e5453</u> <u>a1ad4e61528571039056d3</u> <u>e0546982e3afe79dd0ab</u>	+ 0.00156832 31.84 USD	BTC 	✓
195	2022-07-04 10:05:26	<u>fd070041282bd85cd2f6f4</u> <u>09fe04ddf75f5cad2cde1e</u> <u>30ca66cb670dd8b9470e</u>	- 0.01567500 310.46 USD	BTC 	✓
196	2022-07-04 08:59:08	<u>dfd610a0fc85c05353847e</u> <u>f4844654eed86f6fae5b8a</u> <u>694c22f4b92e8dc36c90</u>	+ 0.01567500 303.57 USD	BTC 	✓
197	2022-07-01 16:51:02	<u>4985253e50e1dd08f6208e</u> <u>45b776856b666807b9d024</u> <u>f13eac96362461b3b44a</u>	- 0.04646700 905.54 USD	BTC 	✓
198	2022-07-01 15:35:35	<u>d68f185d763dc7d14a5e1b</u> <u>98b1b5f879694b10226d63</u> <u>43c5185b7e7e4b241520</u>	+ 0.04646700 905.54 USD	BTC 	✓
199	2022-06-24 00:22:53	<u>3fe662c64bd5f9f58ca18e</u> <u>7c0c5f2191491182bfda26</u> <u>0fad108cee487f1e2d5f</u>	- 0.00617370 129.94 USD	BTC 	✓
200	2022-06-23 22:55:44	<u>2664a311bb587d5308726e</u> <u>9a728fec67bcc4bbe42341</u> <u>089967ec873429258cf0</u>	+ 0.00617370 130.32 USD	BTC 	✓
201	2022-06-22 04:02:02	<u>fe7848628ff4dab3b701bb</u> <u>d7092f276abb724318f321</u> <u>f2482e08e715fad516f2</u>	- 0.02429000 494.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
202	2022-06-21 23:33:24	<u>a830a9dc87867f8481884a</u> <u>770fd31c4bb86b3e994477</u> <u>4d27828e621620640251</u>	+ 0.02429000 BTC  495.78 USD	

\* USD values displayed at the time of transaction

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