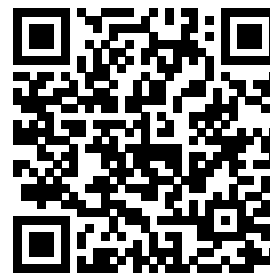


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17RM6xvmA3UdHdamqPwh9N8Rh1gC58UXGc</u>
TOTAL RECEIVED	66.41536778 BTC
	4,190,472.31 USD
TOTAL SEND	66.39708235 BTC
	4,189,318.59 USD




Token	Balance
Bitcoin	0.01828543 BTC
	1,153.71 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:42:38	<u>e0946c8af2cb8631354bc2</u> <u>481f576dad2b77ad1621fb</u> <u>1a6297f94e59064ce808</u>	+ 0.00501995 BTC	
			285.11 USD	
2	2024-03-27 19:43:58	<u>3270bdc75ce0a0976b69d9</u> <u>b9b62774cbbd532c5cc454</u> <u>55eb65ce3ebd71514193</u>	+ 0.01326548 BTC	
			914.07 USD	
3	2024-03-27 19:43:58	<u>3270bdc75ce0a0976b69d9</u> <u>b9b62774cbbd532c5cc454</u> <u>55eb65ce3ebd71514193</u>	- 0.01164584 BTC	
			802.46 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-27 19:43:58	<u>3270bdc75ce0a0976b69d9 b9b62774cbbd532c5cc454 55eb65ce3ebd71514193</u>	- 0.00501867 345.81	BTC 	✓
5	2024-03-24 10:53:39	<u>320405881ea65800bbc69d 58784b60d94cfe725e773c 9b02d559dd94d3c8c193</u>	+ 0.00501867 327.88	BTC 	✓
6	2024-02-03 21:12:50	<u>5232b7a8f4e90f13e0ff0c 8c65a23e903f431cecab76 92f7fdeb7d7ec5734b3b</u>	+ 0.01164584 501.29	BTC 	✓
7	2024-02-03 21:12:50	<u>5232b7a8f4e90f13e0ff0c 8c65a23e903f431cecab76 92f7fdeb7d7ec5734b3b</u>	- 0.01152111 495.92	BTC 	✓
8	2024-02-03 21:12:50	<u>5232b7a8f4e90f13e0ff0c 8c65a23e903f431cecab76 92f7fdeb7d7ec5734b3b</u>	- 0.00511603 220.21	BTC 	✓
9	2024-01-24 04:42:39	<u>65c6c472568f62e0c18a3c 5d122ed8d81300c0142358 5cfc1afe2dbbaa31da39</u>	+ 0.00511603 203.61	BTC 	✓
10	2023-12-23 19:33:16	<u>8906bb29ed55e599ff0504 9a0b7ec8b0a16c77728b16 a33d5180426763b41c50</u>	+ 0.01152111 503.60	BTC 	✓
11	2023-12-23 19:33:16	<u>8906bb29ed55e599ff0504 9a0b7ec8b0a16c77728b16 a33d5180426763b41c50</u>	- 0.01985342 867.81	BTC 	✓
12	2023-12-18 01:03:00	<u>1b57224d5faf857ed57f3f d53d4e95eda710afae17cc afb27c35703227f49893</u>	+ 0.01985342 813.63	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-18 01:03:00	<u>1b57224d5faf857ed57f3fd53d4e95eda710afae17ccafb27c35703227f49893</u>	- 0.02809695 BTC  1,151.46 USD	✓
14	2023-12-14 13:10:37	<u>d1e6edf36315fecc27830becb838bb105b05b896b38885582489b106d562389a</u>	+ 0.02809695 BTC  1,196.09 USD	✓
15	2023-12-14 13:10:37	<u>d1e6edf36315fecc27830becb838bb105b05b896b38885582489b106d562389a</u>	- 0.05429326 BTC  2,311.27 USD	✓
16	2023-12-13 23:34:04	<u>ebb3eaf49a2ec286d2251677d580fbf8183f8abe50cb8949e5b0fe3a5f3c048b</u>	+ 0.05429326 BTC  2,323.14 USD	✓
17	2023-12-13 23:34:04	<u>ebb3eaf49a2ec286d2251677d580fbf8183f8abe50cb8949e5b0fe3a5f3c048b</u>	- 0.08060560 BTC  3,449.02 USD	✓
18	2023-12-12 19:53:01	<u>9ac94d06b287689f9b6fecb66a59912d426a3aabde0ada0264d0a975f648ad85</u>	+ 0.08060560 BTC  3,323.33 USD	✓
19	2023-12-12 19:53:01	<u>9ac94d06b287689f9b6fecb66a59912d426a3aabde0ada0264d0a975f648ad85</u>	- 0.10765689 BTC  4,438.65 USD	✓
20	2023-12-12 19:28:02	<u>5775ebcfd03587fc1aba0ba6fc688905babc2b72e7069cd4ef3a5b02627b6682</u>	+ 0.10765689 BTC  4,428.78 USD	✓
21	2023-12-12 19:28:02	<u>5775ebcfd03587fc1aba0ba6fc688905babc2b72e7069cd4ef3a5b02627b6682</u>	- 0.13467507 BTC  5,540.26 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 12:13:14	<u>37990100b726779f0be26775f6698cab7c1d4da9f104fc78220895c0d098883d</u>	+ 0.13467507 BTC 5,636.15 USD	 
23	2023-12-12 12:13:14	<u>37990100b726779f0be26775f6698cab7c1d4da9f104fc78220895c0d098883d</u>	- 0.16156147 BTC 6,761.34 USD	 
24	2023-12-12 05:07:37	<u>25a8be7a2b93695366f23b5377244b02adbb758b39130402a9d7a708eee4260a</u>	+ 0.16156147 BTC 6,715.46 USD	 
25	2023-12-12 05:07:37	<u>25a8be7a2b93695366f23b5377244b02adbb758b39130402a9d7a708eee4260a</u>	- 0.18814220 BTC 7,820.31 USD	 
26	2023-12-12 04:24:08	<u>6ce9e1b91edd0d9e7f5c40fd0ba9514fff4479813f3546a707e938a3402ab1380</u>	+ 0.18814220 BTC 7,786.34 USD	 
27	2023-12-12 04:24:08	<u>6ce9e1b91edd0d9e7f5c40fd0ba9514fff4479813f3546a707e938a3402ab1380</u>	- 0.21014480 BTC 8,696.93 USD	 
28	2023-12-12 04:24:08	<u>6ce9e1b91edd0d9e7f5c40fd0ba9514fff4479813f3546a707e938a3402ab1380</u>	- 0.00502354 BTC 207.90 USD	 
29	2023-12-08 05:19:41	<u>432d66f703241212f069619162041b692dc1e88e6255a85b7894e86b5cf5bd0f</u>	+ 0.00502354 BTC 218.13 USD	 
30	2023-12-01 20:28:45	<u>5da0de7453a8683d590d593e67c1df9c5d464167c170487a9b2cbf7150a16e75</u>	+ 0.21014480 BTC 8,143.03 USD	 

#	Date & time	Transaction Id	Amount	
31	2023-12-01 20:28:45	<u>5da0de7453a8683d590d593e67c1df9c5d464167c170487a9b2cbf7150a16e75</u>	- 0.23886924 BTC 9,256.09 USD	 
32	2023-12-01 18:31:31	<u>29c1dabc5866887a04f8b6e251f62cbd688fd9c9ce67ba581d0745ac18db0fef</u>	+ 0.23886924 BTC 9,259.14 USD	 
33	2023-12-01 18:31:31	<u>29c1dabc5866887a04f8b6e251f62cbd688fd9c9ce67ba581d0745ac18db0fef</u>	- 0.26742091 BTC 10,365.87 USD	 
34	2023-12-01 13:01:07	<u>7390c11b424aa6ac7bcb383ed9e17230dec93ac39ea7dfaee822a5755d412f70</u>	+ 0.26742091 BTC 10,260.17 USD	 
35	2023-12-01 13:01:07	<u>7390c11b424aa6ac7bcb383ed9e17230dec93ac39ea7dfaee822a5755d412f70</u>	- 0.29636828 BTC 11,370.80 USD	 
36	2023-12-01 12:14:25	<u>27cf7f2509cc036cf2062883b1a2e36d3eeca832758b35ac271f8a99481fd4c</u>	+ 0.29636828 BTC 11,368.96 USD	 
37	2023-12-01 12:14:25	<u>27cf7f2509cc036cf2062883b1a2e36d3eeca832758b35ac271f8a99481fd4c</u>	- 0.32551354 BTC 12,487.00 USD	 
38	2023-12-01 09:35:10	<u>efe36244a91983ed0e71e8117e0e648437f001d4eed1443d542594cfe6942c7d</u>	+ 0.32551354 BTC 12,545.62 USD	 
39	2023-12-01 09:35:10	<u>efe36244a91983ed0e71e8117e0e648437f001d4eed1443d542594cfe6942c7d</u>	- 0.35492894 BTC 13,679.32 USD	 

#	Date & time	Transaction Id	Amount	
40	2023-11-23 04:30:15	<u>7c2853bd0abe51579d40b4</u> <u>b32c41435c2d8d34c03f4d</u> <u>058f280443e1fcc0ef57</u>	+ 0.35492894 BTC  13,247.05 USD	✓
41	2023-11-23 04:30:15	<u>7c2853bd0abe51579d40b4</u> <u>b32c41435c2d8d34c03f4d</u> <u>058f280443e1fcc0ef57</u>	- 0.37753503 BTC  14,090.78 USD	✓
42	2023-11-21 07:30:39	<u>dccb52092a4d4aba102beb</u> <u>77c9c8c9efa8d66f46c09b</u> <u>9937157d3be56689286f</u>	+ 0.37753503 BTC  14,122.68 USD	✓
43	2023-11-21 07:30:39	<u>dccb52092a4d4aba102beb</u> <u>77c9c8c9efa8d66f46c09b</u> <u>9937157d3be56689286f</u>	- 0.40825583 BTC  15,271.87 USD	✓
44	2023-11-20 17:18:10	<u>aa00636d030cb1de98cc0b</u> <u>8c1fe5b4b6b1d941b4e64a</u> <u>57ec2431a420e8f884eb</u>	+ 0.40825583 BTC  15,340.89 USD	✓
45	2023-11-20 17:18:10	<u>aa00636d030cb1de98cc0b</u> <u>8c1fe5b4b6b1d941b4e64a</u> <u>57ec2431a420e8f884eb</u>	- 0.43907400 BTC  16,498.93 USD	✓
46	2023-11-19 20:43:31	<u>e770f6744d177d45dac201</u> <u>5c065755d215c1bc015294</u> <u>e9b1147ca3c5ca0675ad</u>	+ 0.43907400 BTC  16,238.91 USD	✓
47	2023-11-19 20:43:31	<u>e770f6744d177d45dac201</u> <u>5c065755d215c1bc015294</u> <u>e9b1147ca3c5ca0675ad</u>	- 0.46908437 BTC  17,348.83 USD	✓
48	2023-11-19 19:37:57	<u>59bdd0649de0275d6e859f</u> <u>a60127fe994485d613e96b</u> <u>5a62dd38d84bae497d43</u>	+ 0.46908437 BTC  17,317.09 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-19 19:37:57	<u>59bdd0649de0275d6e859f</u> <u>a60127fe994485d613e96b</u> <u>5a62dd38d84bae497d43</u>	- 0.49957419 BTC  18,442.68 USD	✓
50	2023-11-19 18:54:47	<u>18352835f539046ccc368b</u> <u>8b4debbd6cda2f1fe0c43e</u> <u>bf9b6e0e30acac8cb9c0</u>	+ 0.49957419 BTC  18,458.75 USD	✓
51	2023-11-19 18:54:47	<u>18352835f539046ccc368b</u> <u>8b4debbd6cda2f1fe0c43e</u> <u>bf9b6e0e30acac8cb9c0</u>	- 0.52990115 BTC  19,579.30 USD	✓
52	2023-11-17 07:26:14	<u>f06487241a248e140b0d97</u> <u>c9e23c6ebf826827ff9538</u> <u>547f3a802095a467651f</u>	+ 0.52990115 BTC  19,203.49 USD	✓
53	2023-11-17 07:26:14	<u>f06487241a248e140b0d97</u> <u>c9e23c6ebf826827ff9538</u> <u>547f3a802095a467651f</u>	- 0.54615593 BTC  19,792.55 USD	✓
54	2023-11-12 09:38:42	<u>61e59da259d6b3f496b2c2</u> <u>7364fb0161aba724ee2f04</u> <u>fa2a727c1ede5f2e1b36</u>	+ 0.54615593 BTC  20,259.35 USD	✓
55	2023-11-12 09:38:42	<u>61e59da259d6b3f496b2c2</u> <u>7364fb0161aba724ee2f04</u> <u>fa2a727c1ede5f2e1b36</u>	- 0.54951241 BTC  20,383.86 USD	✓
56	2023-11-09 13:05:02	<u>9c708d0507a2a812d07b04</u> <u>cf8f7e37ee9b6e3c5308be</u> <u>a5320ab0fafa792fa785</u>	+ 0.54951241 BTC  20,423.16 USD	✓
57	2023-11-09 13:05:02	<u>9c708d0507a2a812d07b04</u> <u>cf8f7e37ee9b6e3c5308be</u> <u>a5320ab0fafa792fa785</u>	- 0.56641581 BTC  21,051.39 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-04 10:54:10	<u>5a3f0173a8820379625e56</u> <u>cee7b302c5a8d2f767b49e</u> <u>20bc33c796b858c2f791</u>	+ 0.56641581 BTC  19,661.63 USD	✓
59	2023-11-04 10:54:10	<u>5a3f0173a8820379625e56</u> <u>cee7b302c5a8d2f767b49e</u> <u>20bc33c796b858c2f791</u>	- 0.59659466 BTC  20,709.21 USD	✓
60	2023-11-03 17:23:48	<u>c4d379af2c5c64aad97852</u> <u>4fdce7a4730d8ecf3657c0</u> <u>7059ecab8e72c47decf8</u>	+ 0.59659466 BTC  20,537.89 USD	✓
61	2023-11-03 17:23:48	<u>c4d379af2c5c64aad97852</u> <u>4fdce7a4730d8ecf3657c0</u> <u>7059ecab8e72c47decf8</u>	- 0.62739844 BTC  21,598.31 USD	✓
62	2023-11-03 15:06:28	<u>d5ed669b7102cc01fbe8a3</u> <u>dd929458461faae27eeb55</u> <u>4f1fa5b85b42fc1d2f42</u>	+ 0.62739844 BTC  21,810.69 USD	✓
63	2023-11-03 15:06:28	<u>d5ed669b7102cc01fbe8a3</u> <u>dd929458461faae27eeb55</u> <u>4f1fa5b85b42fc1d2f42</u>	- 0.65807956 BTC  22,877.28 USD	✓
64	2023-11-03 08:29:41	<u>839d54b5966239063823b8</u> <u>3259ef52e38b8d5cac8383</u> <u>e3adcd95d6c8bed96ebf</u>	+ 0.65807956 BTC  22,656.40 USD	✓
65	2023-11-03 08:29:41	<u>839d54b5966239063823b8</u> <u>3259ef52e38b8d5cac8383</u> <u>e3adcd95d6c8bed96ebf</u>	- 0.68873060 BTC  23,711.66 USD	✓
66	2023-11-03 07:39:27	<u>40cbfbae23a5c5db36533b</u> <u>220b23914a3b0581d2eea6</u> <u>54c4855014c824d6b50d</u>	+ 0.68873060 BTC  23,711.66 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-03 07:39:27	<u>40cbfbae23a5c5db36533b</u> <u>220b23914a3b0581d2eea6</u> <u>54c4855014c824d6b50d</u>	- 0.71989163 BTC  24,784.47 USD	✓
68	2023-11-03 05:57:36	<u>4d815237696cc1ac15c3fc</u> <u>0ee25bfac58039f70e7fa9</u> <u>26c8b0bac31efa98f112</u>	+ 0.71989163 BTC  24,796.60 USD	✓
69	2023-11-03 05:57:36	<u>4d815237696cc1ac15c3fc</u> <u>0ee25bfac58039f70e7fa9</u> <u>26c8b0bac31efa98f112</u>	- 0.74605857 BTC  25,697.92 USD	✓
70	2023-11-03 05:57:36	<u>4d815237696cc1ac15c3fc</u> <u>0ee25bfac58039f70e7fa9</u> <u>26c8b0bac31efa98f112</u>	- 0.00508737 BTC  175.23 USD	✓
71	2023-10-25 03:39:08	<u>07d3fbba1cdd59d8376e0b</u> <u>66a55161afb371bf519059</u> <u>b78746a0e3aae5c6290d</u>	+ 0.00508737 BTC  173.95 USD	✓
72	2023-10-24 18:45:36	<u>e833a2731334ac8db922bf</u> <u>c583582dadf2fec5238cf0</u> <u>25f2a06e0973aad12ade</u>	+ 0.74605857 BTC  25,214.16 USD	✓
73	2023-10-24 18:45:36	<u>e833a2731334ac8db922bf</u> <u>c583582dadf2fec5238cf0</u> <u>25f2a06e0973aad12ade</u>	- 0.77653826 BTC  26,244.27 USD	✓
74	2023-10-24 07:57:58	<u>1290dd4fd9b1a31fe45ffd</u> <u>c0235a716cb541cb7d46b7</u> <u>ea7d81cc3d3790904486</u>	+ 0.77653826 BTC  26,499.11 USD	✓
75	2023-10-24 07:57:58	<u>1290dd4fd9b1a31fe45ffd</u> <u>c0235a716cb541cb7d46b7</u> <u>ea7d81cc3d3790904486</u>	- 0.78473006 BTC  26,778.66 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-17 04:03:00	<u>d3b344fa0725c8b05c87bd</u> <u>c122e5800c5467b022a6ab</u> <u>229d73100a55e581098f</u>	+ 0.78473006 BTC  22,118.58 USD	✓
77	2023-10-17 04:03:00	<u>d3b344fa0725c8b05c87bd</u> <u>c122e5800c5467b022a6ab</u> <u>229d73100a55e581098f</u>	- 0.80366045 BTC  22,652.15 USD	✓
78	2023-10-16 17:31:36	<u>1f75056fd6ab90e130f4d2</u> <u>b1d3ccb3f4074855c82f69</u> <u>238b9c4374efbeeb9483</u>	+ 0.80366045 BTC  22,945.47 USD	✓
79	2023-10-16 17:31:36	<u>1f75056fd6ab90e130f4d2</u> <u>b1d3ccb3f4074855c82f69</u> <u>238b9c4374efbeeb9483</u>	- 0.83989117 BTC  23,979.90 USD	✓
80	2023-10-16 16:55:39	<u>03217d6a54bc631d06d3e4</u> <u>6a7406c4f433cf146fb297</u> <u>d3275e9fac1d4436f5a3</u>	+ 0.83989117 BTC  23,714.31 USD	✓
81	2023-10-16 16:55:39	<u>03217d6a54bc631d06d3e4</u> <u>6a7406c4f433cf146fb297</u> <u>d3275e9fac1d4436f5a3</u>	- 0.87585911 BTC  24,729.87 USD	✓
82	2023-10-16 16:14:49	<u>97c62feefde67775688f6e</u> <u>4f98ce37ac8b77188f039c</u> <u>4e977e0cef24aca05b25</u>	+ 0.87585911 BTC  24,601.12 USD	✓
83	2023-10-16 16:14:49	<u>97c62feefde67775688f6e</u> <u>4f98ce37ac8b77188f039c</u> <u>4e977e0cef24aca05b25</u>	- 0.91252179 BTC  25,630.90 USD	✓
84	2023-10-16 14:16:24	<u>9773fac327a3203dde9b8c</u> <u>1d6ef7d27579b345dd87b5</u> <u>836a28b4f4d0c3618d56</u>	+ 0.91252179 BTC  25,727.48 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-16 14:16:24	<u>9773fac327a3203dde9b8c1d6ef7d27579b345dd87b5836a28b4f4d0c3618d56</u>	- 0.94809821 BTC 26,730.51 USD	✓
86	2023-10-15 13:31:31	<u>d1e85560fe13d005a9bc2931499ae57cb948d53a93f7fb34ad3114dcac40c2b0</u>	+ 0.94809821 BTC 25,478.59 USD	✓
87	2023-10-15 13:31:31	<u>d1e85560fe13d005a9bc2931499ae57cb948d53a93f7fb34ad3114dcac40c2b0</u>	- 0.95993373 BTC 25,796.65 USD	✓
88	2023-10-12 18:43:05	<u>ab6192913ef4c3a52dfd90986b110348fa55133f454653035926a0cd2c5af5c7</u>	+ 0.95993373 BTC 25,642.61 USD	✓
89	2023-10-12 18:43:05	<u>ab6192913ef4c3a52dfd90986b110348fa55133f454653035926a0cd2c5af5c7</u>	- 0.98019045 BTC 26,183.72 USD	✓
90	2023-10-12 18:16:54	<u>4b1509d8d9c8102fe4bde0c5dd7c75dd23881ab2c54441c0d95c47bfd4b98f10</u>	+ 0.98019045 BTC 26,129.97 USD	✓
91	2023-10-12 18:16:54	<u>4b1509d8d9c8102fe4bde0c5dd7c75dd23881ab2c54441c0d95c47bfd4b98f10</u>	- 1.01896801 BTC 27,163.71 USD	✓
92	2023-10-12 18:04:20	<u>544fff276f0f88b805008da4e71b26657bd6e938d0a750bf98871c713b1871c8</u>	+ 1.01896801 BTC 27,163.71 USD	✓
93	2023-10-12 18:04:20	<u>544fff276f0f88b805008da4e71b26657bd6e938d0a750bf98871c713b1871c8</u>	- 1.05689210 BTC 28,174.69 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-12 17:46:45	<u>7df75ef92672e0c58a801c</u> <u>948049f5ebb09d0093b4e7</u> <u>ae05d3ccfeb515a5cb8f</u>	+ 1.05689210 BTC  28,174.69 USD	✓
95	2023-10-12 17:46:45	<u>7df75ef92672e0c58a801c</u> <u>948049f5ebb09d0093b4e7</u> <u>ae05d3ccfeb515a5cb8f</u>	- 1.09531971 BTC  29,199.09 USD	✓
96	2023-09-23 16:00:40	<u>6571d4de4ad3a034ff8247</u> <u>864efc42f1610a88f14f2d</u> <u>0d5a70d476616d558e5a</u>	+ 1.09531971 BTC  29,142.41 USD	✓
97	2023-09-23 16:00:40	<u>6571d4de4ad3a034ff8247</u> <u>864efc42f1610a88f14f2d</u> <u>0d5a70d476616d558e5a</u>	- 1.13341983 BTC  30,156.11 USD	✓
98	2023-09-23 14:21:48	<u>af21580ceb468cb25c87d1</u> <u>0bdd76680881ab287d72dc</u> <u>231422a03dd2df654160</u>	+ 1.13341983 BTC  30,111.37 USD	✓
99	2023-09-23 14:21:48	<u>af21580ceb468cb25c87d1</u> <u>0bdd76680881ab287d72dc</u> <u>231422a03dd2df654160</u>	- 1.17189996 BTC  31,133.66 USD	✓
100	2023-09-23 13:42:42	<u>79e760b70428cd934b8737</u> <u>4a91e01fbf03beec89bda3</u> <u>1874ef4a3d3df7b4abec</u>	+ 1.17189996 BTC  31,133.66 USD	✓
101	2023-09-23 13:42:42	<u>79e760b70428cd934b8737</u> <u>4a91e01fbf03beec89bda3</u> <u>1874ef4a3d3df7b4abec</u>	- 1.20537956 BTC  32,023.11 USD	✓
102	2023-09-23 13:42:42	<u>79e760b70428cd934b8737</u> <u>4a91e01fbf03beec89bda3</u> <u>1874ef4a3d3df7b4abec</u>	- 0.00501840 BTC  133.32 USD	✓

#	Date & time	Transaction Id	Amount		
103	2023-09-20 06:30:58	<u>ca9d7e3709124fb0d95427670177f00991b7a6eec8fd072a9afebc2b264e0ffd</u>	+ 0.00501840 BTC 136.02 USD		✓
104	2023-09-20 05:16:58	<u>d3867be0feed6f3a86e87aa1dcd2ca31b2740fc69795ac58f856200b77892b9f</u>	+ 1.20537956 BTC 32,575.38 USD		✓
105	2023-09-20 05:16:58	<u>d3867be0feed6f3a86e87aa1dcd2ca31b2740fc69795ac58f856200b77892b9f</u>	- 1.24433070 BTC 33,628.03 USD		✓
106	2023-09-19 17:32:48	<u>44189ee2a154a42624a4ee089a0f65729c63d88d2b4e31c3eeb82ecef542dd5</u>	+ 1.24433070 BTC 33,749.99 USD		✓
107	2023-09-19 17:32:48	<u>44189ee2a154a42624a4ee089a0f65729c63d88d2b4e31c3eeb82ecef542dd5</u>	- 1.28386124 BTC 34,822.18 USD		✓
108	2023-09-19 17:18:08	<u>1a28bb656161c53001f738a163f2b798e23ee43981383247a39c9fbdc801ebb2</u>	+ 1.28386124 BTC 34,836.13 USD		✓
109	2023-09-19 17:18:08	<u>1a28bb656161c53001f738a163f2b798e23ee43981383247a39c9fbdc801ebb2</u>	- 1.32158319 BTC 35,859.67 USD		✓
110	2023-09-18 05:04:13	<u>0474bb2bf3612f76491585d7fa7dee7f34083b0504774eedb72503548228f786</u>	+ 1.32158319 BTC 35,216.82 USD		✓
111	2023-09-18 05:04:13	<u>0474bb2bf3612f76491585d7fa7dee7f34083b0504774eedb72503548228f786</u>	- 1.36147250 BTC 36,279.77 USD		✓

#	Date & time	Transaction Id	Amount	
112	2023-09-18 04:54:38	<u>7b35eff5d1a09ce48c08c33fd8097b85c70f60251f641d9a88c7daac6618922b</u>	+ 1.36147250 BTC 36,279.77 USD	 
113	2023-09-18 04:54:38	<u>7b35eff5d1a09ce48c08c33fd8097b85c70f60251f641d9a88c7daac6618922b</u>	- 1.40003236 BTC 37,307.29 USD	 
114	2023-09-17 15:57:24	<u>8eeab804b9b2d5bc19d921b22e833ce302c3fc652ff690e93464a7f81fb2ebdd</u>	+ 1.40003236 BTC 37,116.57 USD	 
115	2023-09-17 15:57:24	<u>8eeab804b9b2d5bc19d921b22e833ce302c3fc652ff690e93464a7f81fb2ebdd</u>	- 1.43790094 BTC 38,120.52 USD	 
116	2023-09-17 12:26:03	<u>b243b22dbcc6f4075d17a27a83889934950cb66cbebcbe813985cc2e293801e2</u>	+ 1.43790094 BTC 38,214.87 USD	 
117	2023-09-17 12:26:03	<u>b243b22dbcc6f4075d17a27a83889934950cb66cbebcbe813985cc2e293801e2</u>	- 1.47614301 BTC 39,231.23 USD	 
118	2023-09-17 05:57:10	<u>8cfe66e40977f051da79baa387baf576e6b9d11bd91565686a49f67e961fde8c</u>	+ 1.47614301 BTC 39,184.82 USD	 
119	2023-09-17 05:57:10	<u>8cfe66e40977f051da79baa387baf576e6b9d11bd91565686a49f67e961fde8c</u>	- 1.51546058 BTC 40,228.52 USD	 
120	2023-09-16 13:40:01	<u>8dd52b3fbb52bfee0cf37c658920cf96df8036f3e6ed960efdc43d7e1a1ff7c</u>	+ 1.51546058 BTC 40,160.62 USD	 

#	Date & time	Transaction Id	Amount	
121	2023-09-16 13:40:01	<u>8dd52b3fbb52bfee0cf37c</u> <u>658920cf96df8036f3e6ed</u> <u>d960efdc43d7e1a1ff7c</u>	- 1.55437165 BTC  41,191.79 USD	✓
122	2023-09-16 11:51:50	<u>4c39421b5ae420d0aae543</u> <u>c60797310d630ffe1adc54</u> <u>558e33522f9c777fdcaf</u>	+ 1.55437165 BTC  41,269.62 USD	✓
123	2023-09-16 11:51:50	<u>4c39421b5ae420d0aae543</u> <u>c60797310d630ffe1adc54</u> <u>558e33522f9c777fdcaf</u>	- 1.59274210 BTC  42,288.38 USD	✓
124	2023-09-15 06:32:38	<u>a7e36959f5c2cdf5b90362</u> <u>9db346a69d635146547d5d</u> <u>7a2d2fbc081d8d4bc3fc</u>	+ 1.59274210 BTC  42,312.29 USD	✓
125	2023-09-15 06:32:38	<u>a7e36959f5c2cdf5b90362</u> <u>9db346a69d635146547d5d</u> <u>7a2d2fbc081d8d4bc3fc</u>	- 1.63216346 BTC  43,359.54 USD	✓
126	2023-09-14 22:06:05	<u>66aaf69cc4f4b4d39c05da</u> <u>6f461216e586e39bf1ce92</u> <u>fb13e809839be21a206b</u>	+ 1.63216346 BTC  43,417.42 USD	✓
127	2023-09-14 22:06:05	<u>66aaf69cc4f4b4d39c05da</u> <u>6f461216e586e39bf1ce92</u> <u>fb13e809839be21a206b</u>	- 1.67139914 BTC  44,461.13 USD	✓
128	2023-09-14 20:44:51	<u>7a929ddfca7d648e1fa946</u> <u>02b4b0e603c37568a4b1d5</u> <u>8fab9ecedf3fe348021b</u>	+ 1.67139914 BTC  44,350.30 USD	✓
129	2023-09-14 20:44:51	<u>7a929ddfca7d648e1fa946</u> <u>02b4b0e603c37568a4b1d5</u> <u>8fab9ecedf3fe348021b</u>	- 1.70979667 BTC  45,369.18 USD	✓


#	Date & time	Transaction Id	Amount	
130	2023-09-08 06:31:30	<u>6cf617680ee7bf257861dc</u> <u>0089883ff24df41b587e33</u> <u>fef57e67898184ab3fec</u>	+ 1.70979667 BTC  44,892.79 USD	✓
131	2023-09-08 06:31:30	<u>6cf617680ee7bf257861dc</u> <u>0089883ff24df41b587e33</u> <u>fef57e67898184ab3fec</u>	- 1.74872132 BTC  45,914.81 USD	✓
132	2023-09-08 05:59:00	<u>b3be36356198dd44d7b074</u> <u>f0280118e7b0a103eaf426</u> <u>f54a0b7f35859af26666</u>	+ 1.74872132 BTC  45,859.95 USD	✓
133	2023-09-08 05:59:00	<u>b3be36356198dd44d7b074</u> <u>f0280118e7b0a103eaf426</u> <u>f54a0b7f35859af26666</u>	- 1.77710984 BTC  46,604.43 USD	✓
134	2023-09-08 05:59:00	<u>b3be36356198dd44d7b074</u> <u>f0280118e7b0a103eaf426</u> <u>f54a0b7f35859af26666</u>	- 0.00502872 BTC  131.87 USD	✓
135	2023-09-08 05:59:00	<u>b3be36356198dd44d7b074</u> <u>f0280118e7b0a103eaf426</u> <u>f54a0b7f35859af26666</u>	- 0.00501985 BTC  131.64 USD	✓
136	2023-08-18 03:30:27	<u>ddf80e616c8157d7096b81</u> <u>77cf03cd17d48c8bd2022f</u> <u>7cb0a242ce937bb13d2b</u>	+ 0.00501985 BTC  131.86 USD	✓
137	2023-07-14 05:26:02	<u>05c811521077ca63fefca1</u> <u>33b72c3031782ee84a2bf2</u> <u>d09dd58a3a6e50cb2373</u>	+ 0.00502872 BTC  157.70 USD	✓
138	2023-06-11 15:18:56	<u>3d4a99bba59381cf2a3d25</u> <u>ccbd10a0b87c42e3607e07</u> <u>f803af9af7a1bd7a8eb5</u>	+ 1.77710984 BTC  45,762.99 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-06-11 15:18:56	<u>3d4a99bba59381cf2a3d25</u> <u>ccbd10a0b87c42e3607e07</u> <u>f803af9af7a1bd7a8eb5</u>	- 1.77084076 BTC  45,601.55 USD	✓
140	2023-06-11 15:18:56	<u>3d4a99bba59381cf2a3d25</u> <u>ccbd10a0b87c42e3607e07</u> <u>f803af9af7a1bd7a8eb5</u>	- 0.00512176 BTC  131.89 USD	✓
141	2023-06-11 15:18:56	<u>3d4a99bba59381cf2a3d25</u> <u>ccbd10a0b87c42e3607e07</u> <u>f803af9af7a1bd7a8eb5</u>	- 0.00513317 BTC  132.18 USD	✓
142	2023-06-11 03:40:46	<u>6e6f9ac6ef088c5a3ccfee</u> <u>0f86af84e7cefa606b278d</u> <u>6aa7343fd690ff23a1af</u>	+ 0.00513317 BTC  132.06 USD	✓
143	2023-05-13 05:42:50	<u>3a0ad7ab5fe1d51f50d409</u> <u>4baa5ace22647269a020db</u> <u>c63c88cc8dbb66af7f84</u>	+ 0.00512176 BTC  136.91 USD	✓
144	2023-05-07 07:25:18	<u>a71e57174652844c24c4fa</u> <u>d1dc44671e431955f7764d</u> <u>4931881b308a058f5520</u>	+ 1.77084076 BTC  51,195.73 USD	✓
145	2023-05-07 07:25:18	<u>a71e57174652844c24c4fa</u> <u>d1dc44671e431955f7764d</u> <u>4931881b308a058f5520</u>	- 1.77599632 BTC  51,344.78 USD	✓
146	2023-05-06 12:00:02	<u>f4c5abe2318ccc4ce3f228</u> <u>bea645dabb94554256450b</u> <u>cc89d97f9d7f83d91470</u>	+ 1.77599632 BTC  51,675.89 USD	✓
147	2023-05-06 12:00:02	<u>f4c5abe2318ccc4ce3f228</u> <u>bea645dabb94554256450b</u> <u>cc89d97f9d7f83d91470</u>	- 1.78520386 BTC  51,943.80 USD	✓



#	Date & time	Transaction Id	Amount	
148	2023-05-04 13:32:33	<u>baeb82036e95e92a632ac4</u> <u>d7ff807b00eaeef49e3d8ef</u> <u>7a6d10386207965a0efd</u>	+ 1.78520386 BTC  51,384.68 USD	✓
149	2023-05-04 13:32:33	<u>baeb82036e95e92a632ac4</u> <u>d7ff807b00eaeef49e3d8ef</u> <u>7a6d10386207965a0efd</u>	- 1.79426380 BTC  51,645.46 USD	✓
150	2023-05-04 13:32:33	<u>baeb82036e95e92a632ac4</u> <u>d7ff807b00eaeef49e3d8ef</u> <u>7a6d10386207965a0efd</u>	- 0.00510897 BTC  147.05 USD	✓
151	2023-04-14 04:02:59	<u>0a4926e9b278d77872f4ea</u> <u>5d804be9e89932975c1944</u> <u>721e13ae3e396fc3ab90</u>	+ 0.00510897 BTC  156.89 USD	✓
152	2023-03-31 13:22:17	<u>6810a20fb1e79f1629a0a0</u> <u>6aa4dc9336379ef9964d5a</u> <u>4343e88c2ea6cf8ed6c4</u>	+ 1.79426380 BTC  50,904.66 USD	✓
153	2023-03-31 13:22:17	<u>6810a20fb1e79f1629a0a0</u> <u>6aa4dc9336379ef9964d5a</u> <u>4343e88c2ea6cf8ed6c4</u>	- 1.81358312 BTC  51,452.76 USD	✓
154	2023-03-29 07:15:40	<u>93f958b3e85eedd1a8690e</u> <u>938811bb35f94bc7adf49d</u> <u>befcb379a4c5cae94df4</u>	+ 1.81358312 BTC  50,937.78 USD	✓
155	2023-03-29 07:15:40	<u>93f958b3e85eedd1a8690e</u> <u>938811bb35f94bc7adf49d</u> <u>befcb379a4c5cae94df4</u>	- 1.82309910 BTC  51,205.05 USD	✓
156	2023-03-29 06:07:29	<u>ba17e0bc8fe65d3908d852</u> <u>8361323148c39bd973c54d</u> <u>0e8a4c1ecb1e60c1d2a6</u>	+ 1.82309910 BTC  51,142.12 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-03-29 06:07:29	<u>ba17e0bc8fe65d3908d8528361323148c39bd973c54d0e8a4c1ecb1e60c1d2a6</u>	- 1.82822327 BTC 51,285.86 USD	✓
158	2023-03-29 06:07:29	<u>ba17e0bc8fe65d3908d8528361323148c39bd973c54d0e8a4c1ecb1e60c1d2a6</u>	- 0.00503469 BTC 141.23 USD	✓
159	2023-03-11 05:22:37	<u>cb391c898cf6d4b9669ae8a8ea59cff566c34ab3c1a9a592c7d902383e60579c</u>	+ 0.00503469 BTC 102.66 USD	✓
160	2023-03-04 15:12:47	<u>0093d09f375c701eb77e0606baf0ad687c5fc677a2c98e7616a573efcc3e20fb</u>	+ 1.82822327 BTC 40,802.04 USD	✓
161	2023-03-04 15:12:47	<u>0093d09f375c701eb77e0606baf0ad687c5fc677a2c98e7616a573efcc3e20fb</u>	- 1.84633214 BTC 41,206.20 USD	✓
162	2023-03-04 14:23:05	<u>10eb095e1064df0d24400946ff27fc02d0691dbe9a7bb7dd8f9f4073ce6d9cb8</u>	+ 1.84633214 BTC 41,252.21 USD	✓
163	2023-03-04 14:23:05	<u>10eb095e1064df0d24400946ff27fc02d0691dbe9a7bb7dd8f9f4073ce6d9cb8</u>	- 1.84867798 BTC 41,304.62 USD	✓
164	2023-03-02 20:47:11	<u>56a83be7ae9f7bd59ba47193454bc982919dd2595981c9d3e5773d9e6c6c1827</u>	+ 1.84867798 BTC 43,275.05 USD	✓
165	2023-03-02 20:47:11	<u>56a83be7ae9f7bd59ba47193454bc982919dd2595981c9d3e5773d9e6c6c1827</u>	- 0.00017638 BTC 4.12 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-03-02 20:47:11	<u>56a83be7ae9f7bd59ba471</u> <u>93454bc982919dd2595981</u> <u>c9d3e5773d9e6c6c1827</u>	- 0.50003250 BTC  11,705.08 USD	✓
167	2023-03-02 20:47:11	<u>56a83be7ae9f7bd59ba471</u> <u>93454bc982919dd2595981</u> <u>c9d3e5773d9e6c6c1827</u>	- 0.05000325 BTC  1,170.50 USD	✓
168	2023-03-02 20:47:11	<u>56a83be7ae9f7bd59ba471</u> <u>93454bc982919dd2595981</u> <u>c9d3e5773d9e6c6c1827</u>	- 0.05000325 BTC  1,170.50 USD	✓
169	2023-03-02 20:47:11	<u>56a83be7ae9f7bd59ba471</u> <u>93454bc982919dd2595981</u> <u>c9d3e5773d9e6c6c1827</u>	- 0.50012820 BTC  11,707.32 USD	✓
170	2023-03-02 20:47:11	<u>56a83be7ae9f7bd59ba471</u> <u>93454bc982919dd2595981</u> <u>c9d3e5773d9e6c6c1827</u>	- 0.50000000 BTC  11,704.32 USD	✓
171	2023-03-02 20:47:11	<u>56a83be7ae9f7bd59ba471</u> <u>93454bc982919dd2595981</u> <u>c9d3e5773d9e6c6c1827</u>	- 0.21945000 BTC  5,137.02 USD	✓
172	2023-03-02 20:47:11	<u>56a83be7ae9f7bd59ba471</u> <u>93454bc982919dd2595981</u> <u>c9d3e5773d9e6c6c1827</u>	- 0.00041808 BTC  9.78 USD	✓
173	2023-03-02 20:47:11	<u>56a83be7ae9f7bd59ba471</u> <u>93454bc982919dd2595981</u> <u>c9d3e5773d9e6c6c1827</u>	- 0.00502725 BTC  117.68 USD	✓
174	2023-03-02 20:47:11	<u>56a83be7ae9f7bd59ba471</u> <u>93454bc982919dd2595981</u> <u>c9d3e5773d9e6c6c1827</u>	- 0.00526017 BTC  123.13 USD	✓

#	Date & time	Transaction Id	Amount		
175	2023-03-02 20:47:11	<u>56a83be7ae9f7bd59ba471</u> <u>93454bc982919dd2595981</u> <u>c9d3e5773d9e6c6c1827</u>	- 0.00500759 117.22	BTC 	✓
176	2023-03-02 20:47:11	<u>56a83be7ae9f7bd59ba471</u> <u>93454bc982919dd2595981</u> <u>c9d3e5773d9e6c6c1827</u>	- 0.00519676 121.64	BTC 	✓
177	2023-03-02 20:47:11	<u>56a83be7ae9f7bd59ba471</u> <u>93454bc982919dd2595981</u> <u>c9d3e5773d9e6c6c1827</u>	- 0.00517844 121.22	BTC 	✓
178	2023-03-02 20:47:11	<u>56a83be7ae9f7bd59ba471</u> <u>93454bc982919dd2595981</u> <u>c9d3e5773d9e6c6c1827</u>	- 0.00505731 118.38	BTC 	✓
179	2023-02-09 05:28:09	<u>e2533ef1be6daf21db8572</u> <u>5a41a3156c1b3890103063</u> <u>829a228cb30b437bece5</u>	+ 0.00505731 114.31	BTC 	✓
180	2023-01-16 03:28:38	<u>55c241b8b72f8610015a1f</u> <u>c27b7a729bba8d98678456</u> <u>163246456a36ba7cb0ba</u>	+ 0.00517844 109.13	BTC 	✓
181	2022-12-23 03:27:40	<u>e30f383c8c630a25f031fd</u> <u>9cf7a04146b6276389edfa</u> <u>69517c93135934ef28ff</u>	+ 0.00519676 87.45	BTC 	✓
182	2022-12-06 05:01:43	<u>61a1eed9cdf297c0b689a</u> <u>5e71d84f60b3d5c1b8785a</u> <u>c498e1cfa2c9c5b0cb23</u>	+ 0.00500759 85.00	BTC 	✓
183	2022-11-18 03:36:20	<u>3020ca04203839f6ac6799</u> <u>226c77136a0ebe70edb77d</u> <u>a581a423e47935afad93</u>	+ 0.00526017 88.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2022-10-19 08:28:15	<u>bcd434f43542fc0b271030</u> <u>8ecd5acfd54c0e338d6f5e</u> <u>8c2c891a5e472bcda9a6</u>	+ 0.00502725 BTC 96.49 USD		✓
185	2022-10-15 16:38:57	<u>b4303051e1f311e08e86e6</u> <u>eef36ba7de19ca506a9e9f</u> <u>0c3a3c0011618eed3861</u>	+ 0.00041808 BTC 7.98 USD		✓
186	2022-10-15 15:52:04	<u>600f391980f0c60b26c331</u> <u>9678a120f373bde9e2ad46</u> <u>519b4617aa205988cfd4</u>	+ 0.21945000 BTC 4,197.10 USD		✓
187	2022-10-15 15:52:04	<u>d17160364cf54e7b2208fa</u> <u>9629d1f65da6c2cb20e4a1</u> <u>92b36fe2190993fb595b</u>	+ 0.50000000 BTC 9,562.78 USD		✓
188	2022-10-15 15:14:30	<u>69b73f15a4c734c2479d40</u> <u>a4c437b3837e591f81d6f3</u> <u>38abbabc3c9ec63065bd</u>	+ 0.50012820 BTC 9,566.42 USD		✓
189	2022-10-15 15:09:15	<u>85a7e2731da59990ae21b7</u> <u>db5b239a3a88e91e602bb6</u> <u>a6604cc5abe097f76515</u>	+ 0.05000325 BTC 956.45 USD		✓
190	2022-10-15 15:09:15	<u>c736290cdecc45ade8870a</u> <u>22b208533cfa69d9490ed1</u> <u>0937da5540fea9631e69</u>	+ 0.05000325 BTC 956.45 USD		✓
191	2022-10-15 15:09:15	<u>d3eeb2cade0c37a27a1877</u> <u>bbf68fe214948e18ea8eb9</u> <u>e93c93ff004e082a9caa</u>	+ 0.50003250 BTC 9,564.59 USD		✓
192	2022-10-15 12:58:42	<u>66af6d5dba57fd5c0dfbc3</u> <u>1dc06a51b02c39cfce5ec3</u> <u>3466aacad33cb1636fa4</u>	+ 0.00017638 BTC 3.38 USD		✓

#	Date & time	Transaction Id	Amount		
193	2022-10-15 12:58:42	<u>66af6d5dba57fd5c0dfbc3</u> <u>1dc06a51b02c39cfce5ec3</u> <u>3466aacad33cb1636fa4</u>	- 0.00026085 BTC		✓
			5.00 USD		
194	2022-10-15 12:30:08	<u>b52c7fea0d983c9c839469</u> <u>eb68adad1114b14f5e7227</u> <u>355e1f4042c2c758cc3e</u>	+ 0.00026085 BTC		✓
			5.00 USD		

* USD values displayed at the time of transaction

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