

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BJqBed2f85qPktZifeq3QgFp92DQC63Vs</u>
TOTAL RECEIVED	0.52105959 BTC
	32,946.59 USD
TOTAL SEND	0.51583918 BTC
	32,616.51 USD

Token	Balance
Bitcoin	0.00522041 BTC
	330.08 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 11:35:49	<u>ddefef2e5ac7ad92d2b29d91c84a591ca641d63aab4f386aef95328a4daa30f6</u>	+ 0.00522041 BTC 309.99 USD	
2	2024-09-16 22:28:31	<u>e3c8724af4b6c69ed199885579a469093a31b913108fc62d613272449fda5d01</u>	- 0.00523750 BTC 303.61 USD	
3	2024-09-16 22:28:31	<u>e3c8724af4b6c69ed199885579a469093a31b913108fc62d613272449fda5d01</u>	- 0.00518513 BTC 300.58 USD	


#	Date & time	Transaction Id	Amount		
4	2024-09-16 22:28:31	<u>e3c8724af4b6c69ed19988</u> <u>5579a469093a31b913108f</u> <u>c62d613272449fda5d01</u>	- 0.00526893 305.43 USD	BTC	✓
5	2024-09-16 22:28:31	<u>e3c8724af4b6c69ed19988</u> <u>5579a469093a31b913108f</u> <u>c62d613272449fda5d01</u>	- 0.00506098 293.38 USD	BTC	✓
6	2024-09-16 22:28:31	<u>e3c8724af4b6c69ed19988</u> <u>5579a469093a31b913108f</u> <u>c62d613272449fda5d01</u>	- 0.00533768 309.42 USD	BTC	✓
7	2024-09-11 04:04:57	<u>e57470b34af7c502af5240</u> <u>60375a19d47ecf403de822</u> <u>721e0d69ce1404c00f30</u>	+ 0.00518513 293.11 USD	BTC	✓
8	2024-09-09 05:05:32	<u>60a5ae0acf50f69647f3fb</u> <u>0eecf146157c89a5205498</u> <u>ca1351b267131a52002a</u>	+ 0.00526893 288.04 USD	BTC	✓
9	2024-09-06 05:12:59	<u>078f52b445977917522e01</u> <u>a4a8ac3498c5a682e72622</u> <u>05bc5cc393c4e211bafe</u>	+ 0.00506098 285.89 USD	BTC	✓
10	2024-08-31 06:10:42	<u>05aef5ae991e2bcdd8f58b</u> <u>46555cd2bd54c3ece0f791</u> <u>bcb8a5c3e5473b5b8763</u>	+ 0.00533768 315.74 USD	BTC	✓
11	2024-08-25 05:27:16	<u>f317081fcd1d5451284772</u> <u>3ac6ca5cb6cb0a9b541280</u> <u>2076c32f344697809797</u>	+ 0.00523750 335.92 USD	BTC	✓
12	2024-08-24 21:15:00	<u>803f185c4bec1f3c8d1037</u> <u>c6f0cf5fa14b23ad269086</u> <u>abeb8104a89f26db2d1b</u>	- 0.00570421 362.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-24 21:15:00	<u>803f185c4bec1f3c8d1037</u> <u>c6f0cf5fa14b23ad269086</u> <u>abeb8104a89f26db2d1b</u>	- 0.00548291 348.78 USD	BTC	✓
14	2024-08-24 21:15:00	<u>803f185c4bec1f3c8d1037</u> <u>c6f0cf5fa14b23ad269086</u> <u>abeb8104a89f26db2d1b</u>	- 0.00613151 390.03 USD	BTC	✓
15	2024-08-24 21:15:00	<u>803f185c4bec1f3c8d1037</u> <u>c6f0cf5fa14b23ad269086</u> <u>abeb8104a89f26db2d1b</u>	- 0.00566818 360.56 USD	BTC	✓
16	2024-08-24 21:15:00	<u>803f185c4bec1f3c8d1037</u> <u>c6f0cf5fa14b23ad269086</u> <u>abeb8104a89f26db2d1b</u>	- 0.00511296 325.24 USD	BTC	✓
17	2024-08-24 21:15:00	<u>803f185c4bec1f3c8d1037</u> <u>c6f0cf5fa14b23ad269086</u> <u>abeb8104a89f26db2d1b</u>	- 0.00500503 318.38 USD	BTC	✓
18	2024-08-21 07:42:45	<u>5d038480d82f1b0df18813</u> <u>1395cc4413e85d6470c72a</u> <u>b3de12af858dcccc294a</u>	+ 0.00511296 303.92 USD	BTC	✓
19	2024-08-17 06:29:22	<u>cb53be3377fef37ac94bfd</u> <u>13fb5ce9f38a124d50175a</u> <u>ec736a824c6bad1b2374</u>	+ 0.00548291 324.35 USD	BTC	✓
20	2024-08-10 13:00:38	<u>ef6c514aef539f2e79d56e</u> <u>e96119c29e057d9e695102</u> <u>109bc6b7d9809d0174ec</u>	+ 0.00570421 344.71 USD	BTC	✓
21	2024-08-03 07:12:38	<u>88d53e565b4b222add6386</u> <u>be44816cd24a2ea67bf2d7</u> <u>d008c87379337384d689</u>	+ 0.00566818 349.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-02 05:53:33	<u>23a7eaea81b5603ec43e30</u> <u>8eb60fcb211c1ecbc02c79</u> <u>0c494c3628be3d2baf74</u>	+ 0.00500503 322.71 USD	BTC	✓
23	2024-07-28 05:20:05	<u>b2f4fd19b41ecfd35516b5</u> <u>0f3aca3f30beb743d19601</u> <u>7a23e4807f889486ba10</u>	+ 0.00613151 413.39 USD	BTC	✓
24	2024-07-22 16:15:10	<u>6b3d4d21aefacec5aacf4e</u> <u>19e691e7caba9a489362b6</u> <u>96a7223b569001772b36</u>	- 0.00513297 344.17 USD	BTC	✓
25	2024-07-22 04:24:44	<u>79a4436f4a61fe4bfb3efd</u> <u>568e090b863b615469b3a6</u> <u>5008c6a0a335e127d6e2</u>	+ 0.00513297 348.65 USD	BTC	✓
26	2024-07-17 21:52:20	<u>263af8ab72536e7cee78fb</u> <u>6fc8b0245fa6cdfbc34996</u> <u>07795e9a00c9364304a2</u>	- 0.00583151 374.78 USD	BTC	✓
27	2024-07-17 21:52:20	<u>263af8ab72536e7cee78fb</u> <u>6fc8b0245fa6cdfbc34996</u> <u>07795e9a00c9364304a2</u>	- 0.01042019 669.69 USD	BTC	✓
28	2024-07-17 21:52:20	<u>263af8ab72536e7cee78fb</u> <u>6fc8b0245fa6cdfbc34996</u> <u>07795e9a00c9364304a2</u>	- 0.00588306 378.09 USD	BTC	✓
29	2024-07-17 21:52:20	<u>263af8ab72536e7cee78fb</u> <u>6fc8b0245fa6cdfbc34996</u> <u>07795e9a00c9364304a2</u>	- 0.00619047 397.85 USD	BTC	✓
30	2024-07-17 07:40:36	<u>4c24003ed0f28e717b949a</u> <u>42f9b2f9306fb0c1293b2f</u> <u>ec632211e5c7c8a03602</u>	+ 0.01042019 679.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-13 06:48:01	<u>7192cbe452659718e609ce</u> <u>630546cc0ef495ca53cc30</u> <u>4daad59de57ae5d6b453</u>	+ 0.00583151 339.22 USD	BTC	✓
32	2024-07-08 04:46:00	<u>4a2a086e5df489cb736d9a</u> <u>34aa80d5b4039bd94b85f6</u> <u>cfe85192d1ef62bb8dcb</u>	+ 0.00588306 326.38 USD	BTC	✓
33	2024-07-03 05:35:16	<u>37e47429e7e8204a2ab71f</u> <u>0d5770f637eef103717bd8</u> <u>049428c49fa61102a6a8</u>	+ 0.00619047 377.70 USD	BTC	✓
34	2024-06-29 18:42:01	<u>d19f49842316a2b3a2d3b7</u> <u>3ce24286159c9a71df6d36</u> <u>42a2dc6a75df4622ecbd</u>	- 0.00505447 308.61 USD	BTC	✓
35	2024-06-29 18:42:01	<u>d19f49842316a2b3a2d3b7</u> <u>3ce24286159c9a71df6d36</u> <u>42a2dc6a75df4622ecbd</u>	- 0.00566012 345.59 USD	BTC	✓
36	2024-06-29 18:42:01	<u>d19f49842316a2b3a2d3b7</u> <u>3ce24286159c9a71df6d36</u> <u>42a2dc6a75df4622ecbd</u>	- 0.00547233 334.12 USD	BTC	✓
37	2024-06-29 18:42:01	<u>d19f49842316a2b3a2d3b7</u> <u>3ce24286159c9a71df6d36</u> <u>42a2dc6a75df4622ecbd</u>	- 0.00547028 334.00 USD	BTC	✓
38	2024-06-28 05:21:41	<u>8c35383f064a5fc119fccf</u> <u>7a73ea525728091413bf1b</u> <u>c08e18389711963a3b4e</u>	+ 0.00566012 348.68 USD	BTC	✓
39	2024-06-25 04:11:27	<u>9ec9131121d418df2563a0</u> <u>a0119ad185a212e7fa5832</u> <u>4a133475ea30753b85e5</u>	+ 0.00505447 310.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-23 07:46:14	<u>742af5a3fc5616ce71ae2e</u> <u>c4f45bbfeba4aff2250dfb</u> <u>b419daccf15c8c457c14</u>	+ 0.00547233 352.39 USD	BTC 	✓
41	2024-06-18 05:52:55	<u>34bf707ea739c2705576eb</u> <u>3cfc668b371624a517e8a7</u> <u>c532b9ae2954f213ad0a</u>	+ 0.00547028 358.30 USD	BTC 	✓
42	2024-06-17 22:53:34	<u>9480c59d2ea7b65dd968e9</u> <u>8909bfee57466b76aaf58f</u> <u>fabbddee5b6e39a18599</u>	- 0.00705412 469.12 USD	BTC 	✓
43	2024-06-17 22:53:34	<u>9480c59d2ea7b65dd968e9</u> <u>8909bfee57466b76aaf58f</u> <u>fabbddee5b6e39a18599</u>	- 0.00605592 402.74 USD	BTC 	✓
44	2024-06-17 22:53:34	<u>9480c59d2ea7b65dd968e9</u> <u>8909bfee57466b76aaf58f</u> <u>fabbddee5b6e39a18599</u>	- 0.00529290 352.00 USD	BTC 	✓
45	2024-06-17 22:53:34	<u>9480c59d2ea7b65dd968e9</u> <u>8909bfee57466b76aaf58f</u> <u>fabbddee5b6e39a18599</u>	- 0.00563907 375.02 USD	BTC 	✓
46	2024-06-14 05:11:30	<u>3c1850c7463301a7f0c862</u> <u>c1da539a1b6c887974a4a4</u> <u>6dd725bab93aaeb2679a</u>	+ 0.00563907 378.11 USD	BTC 	✓
47	2024-06-07 07:53:28	<u>98eb54d45c9a834beccf30</u> <u>916c7883eb453f1b591392</u> <u>67a425f4ffb0042c837e</u>	+ 0.00605592 430.68 USD	BTC 	✓
48	2024-06-02 07:14:00	<u>5eae95ef7ca720fea98267</u> <u>b81cc4174ae0ed77001129</u> <u>b7ffa0d998353246d6b2</u>	+ 0.00529290 358.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-05-31 05:17:13	<u>c3b614ac087fe5b84099da</u> <u>2778f99ad1d9914921ecb8</u> <u>2f2dd86b159f775935da</u>	+ 0.00705412 482.80 USD	BTC 	✓
50	2024-05-28 23:05:09	<u>53906891640a70e4706a8b</u> <u>91541667bbbcecc638aae75</u> <u>76d51c57356ab2b1d270</u>	- 0.00596323 407.87 USD	BTC 	✓
51	2024-05-28 23:05:09	<u>53906891640a70e4706a8b</u> <u>91541667bbbcecc638aae75</u> <u>76d51c57356ab2b1d270</u>	- 0.00519466 355.30 USD	BTC 	✓
52	2024-05-28 23:05:09	<u>53906891640a70e4706a8b</u> <u>91541667bbbcecc638aae75</u> <u>76d51c57356ab2b1d270</u>	- 0.00527951 361.10 USD	BTC 	✓
53	2024-05-28 06:07:31	<u>744f7b9ab10104a93d9401</u> <u>8f77cbff062eccd307b144</u> <u>3a7adf12c48b2f4f55cd</u>	+ 0.00519466 353.09 USD	BTC 	✓
54	2024-05-24 06:04:45	<u>2525510784b033e56f40bc</u> <u>dbbba5373bfd4fc0966b44</u> <u>5c77a5152c113a4ffb21</u>	+ 0.00527951 353.13 USD	BTC 	✓
55	2024-05-19 07:42:17	<u>f96f02e730d293829d051b</u> <u>43d619b3a3690d13478700</u> <u>9559a5e93d82b4930e63</u>	+ 0.00596323 400.49 USD	BTC 	✓
56	2024-05-15 22:16:06	<u>93246f25ded61a6935f8bc</u> <u>d635fdb887bbae9765b0ca</u> <u>069d72990850fcd3f59b</u>	- 0.00522012 345.13 USD	BTC 	✓
57	2024-05-15 22:16:06	<u>93246f25ded61a6935f8bc</u> <u>d635fdb887bbae9765b0ca</u> <u>069d72990850fcd3f59b</u>	- 0.00580482 383.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-05-15 22:16:06	<u>93246f25ded61a6935f8bc</u> <u>d635fdb887bbae9765b0ca</u> <u>069d72990850fcd3f59b</u>	- 0.00508907 336.47 USD	BTC	✓
59	2024-05-15 22:16:06	<u>93246f25ded61a6935f8bc</u> <u>d635fdb887bbae9765b0ca</u> <u>069d72990850fcd3f59b</u>	- 0.00594097 392.79 USD	BTC	✓
60	2024-05-13 05:51:52	<u>634c6f7a11750c53aaae04</u> <u>f1bd84963aa419602b9aed</u> <u>caaf369941b8a100db20</u>	+ 0.00580482 357.02 USD	BTC	✓
61	2024-05-07 08:08:37	<u>2ef6f9a5da39808e72b07d</u> <u>01d1d6e2433d9c3c200356</u> <u>2e3302125121c64d6adf</u>	+ 0.00594097 381.60 USD	BTC	✓
62	2024-05-02 06:18:57	<u>cc318d3fc0469af1b94727</u> <u>d0f4f2f2a033adb2001b23</u> <u>627c63461182a73de1b1</u>	+ 0.00522012 300.82 USD	BTC	✓
63	2024-05-01 04:42:11	<u>450cc960124fb195e7edf2</u> <u>eb627e5f58a9d17260020f</u> <u>ddb220ec64e4015641ac</u>	+ 0.00508907 305.59 USD	BTC	✓
64	2024-04-29 21:58:06	<u>a8a7d95a5118885608d814</u> <u>05600caa9bd85487a0ef71</u> <u>204accbeffcbbefb696</u>	- 0.00543988 347.55 USD	BTC	✓
65	2024-04-29 21:58:06	<u>a8a7d95a5118885608d814</u> <u>05600caa9bd85487a0ef71</u> <u>204accbeffcbbefb696</u>	- 0.00562703 359.51 USD	BTC	✓
66	2024-04-29 21:58:06	<u>a8a7d95a5118885608d814</u> <u>05600caa9bd85487a0ef71</u> <u>204accbeffcbbefb696</u>	- 0.00605724 386.99 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2024-04-29 21:58:06	<u>a8a7d95a5118885608d814</u> <u>05600caa9bd85487a0ef71</u> <u>204accbeffcbbe0fb696</u>	- 0.00575689 BTC  367.80 USD		
68	2024-04-29 21:58:06	<u>a8a7d95a5118885608d814</u> <u>05600caa9bd85487a0ef71</u> <u>204accbeffcbbe0fb696</u>	- 0.00524309 BTC  334.98 USD		
69	2024-04-29 21:58:06	<u>a8a7d95a5118885608d814</u> <u>05600caa9bd85487a0ef71</u> <u>204accbeffcbbe0fb696</u>	- 0.00580461 BTC  370.85 USD		
70	2024-04-29 21:58:06	<u>a8a7d95a5118885608d814</u> <u>05600caa9bd85487a0ef71</u> <u>204accbeffcbbe0fb696</u>	- 0.00587375 BTC  375.27 USD		
71	2024-04-29 21:58:06	<u>a8a7d95a5118885608d814</u> <u>05600caa9bd85487a0ef71</u> <u>204accbeffcbbe0fb696</u>	- 0.00591445 BTC  377.87 USD		
72	2024-04-29 21:58:06	<u>a8a7d95a5118885608d814</u> <u>05600caa9bd85487a0ef71</u> <u>204accbeffcbbe0fb696</u>	- 0.00614481 BTC  392.59 USD		
73	2024-04-29 21:58:06	<u>a8a7d95a5118885608d814</u> <u>05600caa9bd85487a0ef71</u> <u>204accbeffcbbe0fb696</u>	- 0.00588140 BTC  375.76 USD		
74	2024-04-29 21:58:06	<u>a8a7d95a5118885608d814</u> <u>05600caa9bd85487a0ef71</u> <u>204accbeffcbbe0fb696</u>	- 0.00517840 BTC  330.84 USD		
75	2024-04-29 21:58:06	<u>a8a7d95a5118885608d814</u> <u>05600caa9bd85487a0ef71</u> <u>204accbeffcbbe0fb696</u>	- 0.00547648 BTC  349.89 USD		

#	Date & time	Transaction Id	Amount		
76	2024-04-26 11:03:34	<u>36b5c5a305ee692dc017068c93cfe550369b7086700558ea22831407f5441b9c</u>	+ 0.00547648 351.83 USD	BTC 	✓
77	2024-04-22 07:47:02	<u>42d45a6e73a5b71796293b41aa4cf3ec74a8298e9baea59fb35fba2721ca24b8</u>	+ 0.00517840 341.57 USD	BTC 	✓
78	2024-04-20 13:04:00	<u>526ed0b14c837efd93f498be62f6613ad2d59b1d1057540373ebe78ac0122cd4</u>	+ 0.00614481 392.50 USD	BTC 	✓
79	2024-04-18 04:49:59	<u>fb80c575013fd16cbfede655141f4ed0147ce1fa9eec91dc4265488ba9d6044b</u>	+ 0.00543988 332.22 USD	BTC 	✓
80	2024-04-17 04:36:12	<u>f4f28dc6b211b5ee38b8e60469ccf01b327d5f746264b7e9ff799a2dbb001e66</u>	+ 0.00605724 387.22 USD	BTC 	✓
81	2024-04-14 10:53:53	<u>f1c42d0136b87f04ffb2e09dd9b0962a20c518868bec546d07aaf8a8f7cca2a8</u>	+ 0.00575689 369.39 USD	BTC 	✓
82	2024-04-11 09:49:43	<u>4a472dc901988564c5f65fbfe9c92d17e03c0656936ec20645a256bf71799444</u>	+ 0.00588140 414.40 USD	BTC 	✓
83	2024-04-08 07:42:28	<u>b1eaf64b765e5ba3d67d33ddd9c91deaae310e4752e5162b6744a0be91288bcc</u>	+ 0.00580461 417.74 USD	BTC 	✓
84	2024-04-07 10:16:39	<u>e9148bb38cec4c3d94242850a923597bb63674d4905758530eaec0ada93116e9</u>	+ 0.00524309 363.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2024-04-05 08:28:25	<u>f565ab2dd5ac00cff3ddda</u> <u>0d61f09bae1037c5a091be</u> <u>abfe02306ed049778e48</u>	+ 0.00562703 377.86 USD	BTC 	✓
86	2024-04-02 08:45:51	<u>563d199556972853b885f1</u> <u>4b1d131a0530a659285c32</u> <u>4f597523259c508f64be</u>	+ 0.00591445 390.83 USD	BTC 	✓
87	2024-03-30 09:37:43	<u>afa0c3b9c4e7c03c79962c</u> <u>ba350ab8b267174d0b5be2</u> <u>2ce4e849ad67dd95a23f</u>	+ 0.00587375 411.41 USD	BTC 	✓
88	2024-03-28 17:07:36	<u>6f495fc4e939d15f569f60</u> <u>8a69bfb04bccd2e5e6f2dd</u> <u>ec7fbaf1561b990a95cd</u>	- 0.01125704 796.89 USD	BTC 	✓
89	2024-03-28 17:07:36	<u>6f495fc4e939d15f569f60</u> <u>8a69bfb04bccd2e5e6f2dd</u> <u>ec7fbaf1561b990a95cd</u>	- 0.00559250 395.89 USD	BTC 	✓
90	2024-03-28 17:07:36	<u>6f495fc4e939d15f569f60</u> <u>8a69bfb04bccd2e5e6f2dd</u> <u>ec7fbaf1561b990a95cd</u>	- 0.00522971 370.21 USD	BTC 	✓
91	2024-03-28 17:07:36	<u>6f495fc4e939d15f569f60</u> <u>8a69bfb04bccd2e5e6f2dd</u> <u>ec7fbaf1561b990a95cd</u>	- 0.00587057 415.58 USD	BTC 	✓
92	2024-03-28 17:07:36	<u>6f495fc4e939d15f569f60</u> <u>8a69bfb04bccd2e5e6f2dd</u> <u>ec7fbaf1561b990a95cd</u>	- 0.00588383 416.52 USD	BTC 	✓
93	2024-03-28 17:07:36	<u>6f495fc4e939d15f569f60</u> <u>8a69bfb04bccd2e5e6f2dd</u> <u>ec7fbaf1561b990a95cd</u>	- 0.00578120 409.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2024-03-28 17:07:36	<u>6f495fc4e939d15f569f608a69bfb04bccd2e5e6f2dd</u> <u>ec7fbaf1561b990a95cd</u>	- 0.00587771 416.08 USD	BTC	
95	2024-03-27 08:48:38	<u>f7e05424314902b68cb2d43d228cc66d92afbcca38bda</u> <u>0919fecc06bb7986b343</u>	+ 0.01125704 788.64 USD	BTC	
96	2024-03-24 10:53:39	<u>320405881ea65800bbc69d58784b60d94cfe725e773c</u> <u>9b02d559dd94d3c8c193</u>	+ 0.00587771 384.01 USD	BTC	
97	2024-03-21 06:23:49	<u>b508cbd0a32226ea6454f1c92af5f8b988b9bca093e8</u> <u>180b5fff77c8940dc6386</u>	+ 0.00588383 394.09 USD	BTC	
98	2024-03-18 07:30:07	<u>b5fa8ab748f2b4d0a4533b021fe289a7d615f5aec01f</u> <u>f101f9d4be0fc9668bfb</u>	+ 0.00587057 399.40 USD	BTC	
99	2024-03-16 09:34:42	<u>c655b8480955c2128e9b18fd5cfd1d503956e86cb51</u> <u>13c5a81bde681f85a6fd</u>	+ 0.00522971 357.85 USD	BTC	
100	2024-03-15 08:11:56	<u>8283d1cf4c3beef04e751751d5a26627e3261ef555be</u> <u>c5ee3b13e40683c0fa47</u>	+ 0.00578120 387.72 USD	BTC	
101	2024-03-12 07:00:36	<u>d4566de1d8316c155d910bd15ee1abcd120bfcd34cee7</u> <u>1ab4c0a9260de63b6349</u>	+ 0.00559250 403.33 USD	BTC	
102	2024-03-10 18:12:34	<u>3f21bc4c01be1fb313452fd</u> <u>dfddd1665a7db7993ece38ec23c807f9ca17cace95</u>	- 0.00615572 426.18 USD	BTC	

#	Date & time	Transaction Id	Amount		
103	2024-03-09 07:21:53	<u>b46ac535c251dd342168fe</u> <u>314bf4dc9c671f98876e66</u> <u>c157ed5b1cf49fbe32b9</u>	+ 0.00615572 BTC 	✓	420.36 USD
104	2024-03-07 17:41:56	<u>28bdbdc39f3fb6587983e8</u> <u>922813ec03bfb66ec3605e</u> <u>4961869f4327d73bfc11</u>	- 0.00546108 BTC 	✓	369.17 USD
105	2024-03-07 17:41:56	<u>28bdbdc39f3fb6587983e8</u> <u>922813ec03bfb66ec3605e</u> <u>4961869f4327d73bfc11</u>	- 0.01083576 BTC 	✓	732.51 USD
106	2024-03-04 06:40:46	<u>3cb93a61c55d27b93717f2</u> <u>aece944c623ccaa582156f</u> <u>3c0fe9564041288aecae</u>	+ 0.01083576 BTC 	✓	694.21 USD
107	2024-03-01 04:53:26	<u>4f86cbd1b91a49774d0787</u> <u>bf0ebf1423d48628398bf8</u> <u>6979c59d6af09fd4596a</u>	+ 0.00546108 BTC 	✓	334.82 USD
108	2024-02-29 20:31:11	<u>54019a393f6e9492d36d87</u> <u>e79a8652ee2528a821b697</u> <u>8f769221db74c581e5ad</u>	- 0.00668356 BTC 	✓	410.20 USD
109	2024-02-27 09:40:49	<u>26eca38281078be7e99a7d</u> <u>ebe4058195f145d9960c2f</u> <u>cf4f8ae4b9f5dfd5825c</u>	+ 0.00668356 BTC 	✓	377.80 USD
110	2024-02-27 00:15:54	<u>d32bb0822c514bb5838b6b</u> <u>380e792c8d96921763877f</u> <u>c2067ff71c66aab29684</u>	- 0.00528720 BTC 	✓	288.44 USD
111	2024-02-27 00:15:54	<u>d32bb0822c514bb5838b6b</u> <u>380e792c8d96921763877f</u> <u>c2067ff71c66aab29684</u>	- 0.00553234 BTC 	✓	301.81 USD

#	Date & time	Transaction Id	Amount		
112	2024-02-27 00:15:54	<u>d32bb0822c514bb5838b6b380e792c8d96921763877fc2067ff71c66aab29684</u>	- 0.00550368 300.25 USD	BTC	✓
113	2024-02-23 06:01:12	<u>0eb00e3d409bdccb7546d50afb0de8e0d74fc7dc2649e0ae99d50fa0455b5090</u>	+ 0.00550368 282.34 USD	BTC	✓
114	2024-02-22 07:38:02	<u>4fcabe92f94a4284a07cf7dc4edf9509e062f2eb5e3597b875268dd26a705df3</u>	+ 0.00528720 274.34 USD	BTC	✓
115	2024-02-20 07:15:05	<u>300adb634a5568f4609575b9d9eeafb3e21e14bd1c46a4336263c7a84f6d0cd8</u>	+ 0.00553234 286.79 USD	BTC	✓
116	2024-02-17 17:22:44	<u>2a81fb33357585105e651c374b97c02deba75bfd7fa5afc5e39eb0ae8a43d042</u>	- 0.00538850 275.97 USD	BTC	✓
117	2024-02-17 17:22:44	<u>2a81fb33357585105e651c374b97c02deba75bfd7fa5afc5e39eb0ae8a43d042</u>	- 0.00598228 306.38 USD	BTC	✓
118	2024-02-17 08:06:47	<u>c3636ae231a1f7c2e6df42246269b7f389b7d47a21ab6d8241ef1a65f07d97d5</u>	+ 0.00538850 278.80 USD	BTC	✓
119	2024-02-14 04:29:58	<u>6620e2ace8808896a42e3f511ec894a0bd0abbb2221ff97710de7e89aa22ac4d</u>	+ 0.00598228 295.44 USD	BTC	✓
120	2024-02-11 16:40:48	<u>246529c1b42dfd7a9cb1693e792494cec9f0b5dbe61196eaf4c8165ec4bc4abe</u>	- 0.00520436 251.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2024-02-11 16:40:48	<u>246529c1b42dfd7a9cb169</u> <u>3e792494cec9f0b5dbe611</u> <u>96eaf4c8165ec4bc4abe</u>	- 0.00505955 244.33	BTC	✓
122	2024-02-11 05:12:27	<u>7bb3661a1ef7f42fcd2bf4</u> <u>90d2a156edb4d6d0c0df1f</u> <u>30cc64635f510dd74f3f</u>	+ 0.00505955 243.99	BTC	✓
123	2024-02-09 05:55:31	<u>8aa77acb0ee586b9e3388d</u> <u>dcd90e08306f336037bcce</u> <u>258f57e076c86266e17e</u>	+ 0.00520436 240.42	BTC	✓
124	2024-02-07 21:45:34	<u>ce079951000dc317e98bc2</u> <u>11b0993a010fe09f117756</u> <u>511cc4193844c6c02329</u>	- 0.00516564 228.11	BTC	✓
125	2024-02-07 21:45:34	<u>ce079951000dc317e98bc2</u> <u>11b0993a010fe09f117756</u> <u>511cc4193844c6c02329</u>	- 0.00549382 242.61	BTC	✓
126	2024-02-07 21:45:34	<u>ce079951000dc317e98bc2</u> <u>11b0993a010fe09f117756</u> <u>511cc4193844c6c02329</u>	- 0.00542718 239.66	BTC	✓
127	2024-02-07 21:45:34	<u>ce079951000dc317e98bc2</u> <u>11b0993a010fe09f117756</u> <u>511cc4193844c6c02329</u>	- 0.00552077 243.80	BTC	✓
128	2024-02-07 07:20:11	<u>be1427469462e14cd48186</u> <u>ceec452101443b1d1d0fef</u> <u>c2258841ab9c3f11214a</u>	+ 0.00516564 221.69	BTC	✓
129	2024-02-05 07:15:37	<u>85ac463e16ab4338b93d76</u> <u>1715541754ccf5a5f941cf</u> <u>06021c27fe1dde3ca431</u>	+ 0.00549382 236.62	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2024-02-03 05:27:44	<u>858bf9c09084e2b9737e51</u> <u>edc34828473d857e05706e</u> <u>0aed971d8e02af2125d7</u>	+ 0.00542718 234.28 USD	BTC 	✓
131	2024-02-01 07:45:28	<u>7a5670266f2e56537de59b</u> <u>f3f4ede755fcf14c1ddcce</u> <u>5bd7eca6ceb4a4bfccdc</u>	+ 0.00552077 233.22 USD	BTC 	✓
132	2024-02-01 07:29:17	<u>72ce35f518362646805406</u> <u>3e79625e84ff28811cd355</u> <u>9f7843d5301dbabbc1cd</u>	- 0.00555841 234.51 USD	BTC 	✓
133	2024-01-30 10:12:10	<u>66212a6e83292606fce2f0</u> <u>23c7dd4b634386a3172d4b</u> <u>c741cc25ff98c78e21ed</u>	+ 0.00555841 241.69 USD	BTC 	✓
134	2024-01-28 13:50:14	<u>6fbb8a844bfd6b70200424</u> <u>00413093473bbdfdab9af1</u> <u>8bdc52348bc4c43733a8</u>	- 0.00546207 230.98 USD	BTC 	✓
135	2024-01-28 13:50:14	<u>6fbb8a844bfd6b70200424</u> <u>00413093473bbdfdab9af1</u> <u>8bdc52348bc4c43733a8</u>	- 0.00698036 295.18 USD	BTC 	✓
136	2024-01-28 13:50:14	<u>6fbb8a844bfd6b70200424</u> <u>00413093473bbdfdab9af1</u> <u>8bdc52348bc4c43733a8</u>	- 0.00564476 238.70 USD	BTC 	✓
137	2024-01-28 13:50:14	<u>6fbb8a844bfd6b70200424</u> <u>00413093473bbdfdab9af1</u> <u>8bdc52348bc4c43733a8</u>	- 0.00742099 313.81 USD	BTC 	✓
138	2024-01-28 13:50:14	<u>6fbb8a844bfd6b70200424</u> <u>00413093473bbdfdab9af1</u> <u>8bdc52348bc4c43733a8</u>	- 0.00557788 235.87 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
139	2024-01-28 13:50:14	<u>6fbb8a844bfd6b70200424</u> <u>00413093473bbdfdab9af1</u> <u>8bdc52348bc4c43733a8</u>	- 0.00820981 347.17 USD	BTC	✓
140	2024-01-28 13:50:14	<u>6fbb8a844bfd6b70200424</u> <u>00413093473bbdfdab9af1</u> <u>8bdc52348bc4c43733a8</u>	- 0.00776273 328.27 USD	BTC	✓
141	2024-01-28 04:56:13	<u>1a2d74c0c5025551ae9bdb</u> <u>7ebdef0289c6c33e2e501a</u> <u>0f5b8d52328f63e0f085</u>	+ 0.00776273 330.40 USD	BTC	✓
142	2024-01-25 03:56:47	<u>edc287cb63ca52acb75da1</u> <u>dee8969aaecde49a4ed47b</u> <u>5a52992dc4a1e33f0f20</u>	+ 0.00546207 218.24 USD	BTC	✓
143	2024-01-23 04:11:15	<u>ab5a087b3050b5e160821f</u> <u>dedbdac4008cfc3e49f255</u> <u>e0cd91671547fbf901dc</u>	+ 0.00564476 226.16 USD	BTC	✓
144	2024-01-21 04:09:11	<u>36002dd3b198b0d133eb2d</u> <u>9ac77f2d94e36d5ec05ee3</u> <u>4f5ed1a2301acfc50401</u>	+ 0.00820981 342.13 USD	BTC	✓
145	2024-01-18 07:26:19	<u>9ae66ba725e6053c8a7c78</u> <u>054ed12077b759f27b1b57</u> <u>c19a0e132f3d87f74ec7</u>	+ 0.00742099 318.47 USD	BTC	✓
146	2024-01-15 04:43:57	<u>dd05e31231879d2007d75f</u> <u>0c81353ea8b2f2279414d0</u> <u>5c2a549131556cb1ec0e</u>	+ 0.00698036 298.33 USD	BTC	✓
147	2024-01-12 04:40:22	<u>6c82ace78f8a097e5e24fc</u> <u>775f58bdbbd9bc61fa8bb8</u> <u>7784725a63713af40a63</u>	+ 0.00557788 257.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2024-01-09 18:57:08	<u>95547a6fe11ec8c5a3da85</u> <u>65ba3eabbbda118c516c5e</u> <u>5c31368aa9d19fc153b4</u>	- 0.00658169 308.52 USD	BTC	✓
149	2024-01-09 18:57:08	<u>95547a6fe11ec8c5a3da85</u> <u>65ba3eabbbda118c516c5e</u> <u>5c31368aa9d19fc153b4</u>	- 0.00661059 309.87 USD	BTC	✓
150	2024-01-09 08:20:17	<u>b706b975bf17cf3e0c9eb3</u> <u>c37d134d5196d5c8aa5c40</u> <u>9b840314cad74aa541ed</u>	+ 0.00658169 306.34 USD	BTC	✓
151	2024-01-06 04:46:37	<u>1ecc9c7d6c31466995a7c8</u> <u>40c27e139d5ad2afc999f9</u> <u>cf7fc112331ed8cbd5ad</u>	+ 0.00661059 288.87 USD	BTC	✓
152	2023-12-30 22:51:06	<u>1f83080b9f281e22a4ea95</u> <u>23402340e8fcf0dd042750</u> <u>a0526db33c2213e23013</u>	- 0.00507199 213.73 USD	BTC	✓
153	2023-12-30 22:51:06	<u>1f83080b9f281e22a4ea95</u> <u>23402340e8fcf0dd042750</u> <u>a0526db33c2213e23013</u>	- 0.00522976 220.38 USD	BTC	✓
154	2023-12-30 22:51:06	<u>1f83080b9f281e22a4ea95</u> <u>23402340e8fcf0dd042750</u> <u>a0526db33c2213e23013</u>	- 0.00552897 232.99 USD	BTC	✓
155	2023-12-30 22:51:06	<u>1f83080b9f281e22a4ea95</u> <u>23402340e8fcf0dd042750</u> <u>a0526db33c2213e23013</u>	- 0.00717626 302.40 USD	BTC	✓
156	2023-12-30 22:51:06	<u>1f83080b9f281e22a4ea95</u> <u>23402340e8fcf0dd042750</u> <u>a0526db33c2213e23013</u>	- 0.00700989 295.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2023-12-29 02:07:46	<u>c2f872ea95cb58ec5b2889</u> <u>0271f3d0395f58230d9e9a</u> <u>fd543ff7439b4ea8866b</u>	+ 0.00552897 235.39 USD	BTC	✓
158	2023-12-27 04:02:32	<u>cd9257aacf384e13516601</u> <u>f4aec21f17a09369dba3a8</u> <u>ed5942cca9562ef69037</u>	+ 0.00522976 221.21 USD	BTC	✓
159	2023-12-23 03:09:23	<u>b1bfe2802a9e4a9cfd20fb</u> <u>bcdb5cff0258b96bc4a5e6</u> <u>18d1e860ee41eebbbed7b</u>	+ 0.00717626 312.35 USD	BTC	✓
160	2023-12-20 03:08:09	<u>ea445ab0a2c1a70023e1ed</u> <u>33164b49c5a7ff3efb1246</u> <u>5c4acedf288c4aebc525</u>	+ 0.00507199 215.15 USD	BTC	✓
161	2023-12-18 03:56:06	<u>0d4acbd6c65c0fdec40241</u> <u>e3d888955e5ab2adfc7abb</u> <u>f266fe42e2798eea5bfc</u>	+ 0.00700989 288.72 USD	BTC	✓
162	2023-12-05 19:18:01	<u>26992c1b93e03945c55eb7</u> <u>c8327bb00950f6d4719238</u> <u>b66f885aa435c1a52676</u>	- 0.00543529 238.14 USD	BTC	✓
163	2023-12-05 03:17:21	<u>df718a40891036be6ebfc9</u> <u>a88a3351c033a7a4b71c82</u> <u>86344639cac089fea6a3</u>	+ 0.00543529 227.35 USD	BTC	✓
164	2023-12-04 12:35:52	<u>b05cda4d87bb474a423c9c</u> <u>503f1ea4d2b10201d79e43</u> <u>2a793f5c7e9e56f902f6</u>	- 0.00568105 237.10 USD	BTC	✓
165	2023-12-01 04:20:19	<u>41f42deb8179cfb9ae4379</u> <u>a64731a247d56a703edc88</u> <u>1b4de35d12d9c81a3172</u>	+ 0.00568105 216.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2023-11-29 08:53:59	<u>afb6a667453feeb8ce4afa</u> <u>b21b359a6f64a03e593f6d</u> <u>b77045d1e7ad01e46415</u>	- 0.00640713 245.27 USD	BTC	✓
167	2023-11-29 08:53:59	<u>afb6a667453feeb8ce4afa</u> <u>b21b359a6f64a03e593f6d</u> <u>b77045d1e7ad01e46415</u>	- 0.00591347 226.37 USD	BTC	✓
168	2023-11-27 08:36:01	<u>95c22af4f4450c0fd99396</u> <u>93869a8c74bb6711aa02b1</u> <u>2723fd1733603e7a5084</u>	+ 0.00591347 220.99 USD	BTC	✓
169	2023-11-23 03:08:45	<u>e1f3008c1b8db58917aef2</u> <u>a8b47077712ad332940471</u> <u>e0173fd82dfa4c2a8eb4</u>	+ 0.00640713 238.98 USD	BTC	✓
170	2023-11-21 05:25:00	<u>f718c7812f38d0b3547d78</u> <u>fad21b9f8ac79f299d1b50</u> <u>07e7cac5785b2d08532b</u>	- 0.00648384 242.20 USD	BTC	✓
171	2023-11-21 05:25:00	<u>f718c7812f38d0b3547d78</u> <u>fad21b9f8ac79f299d1b50</u> <u>07e7cac5785b2d08532b</u>	- 0.00542832 202.77 USD	BTC	✓
172	2023-11-19 02:45:37	<u>92981800495e7ac3506f10</u> <u>5d7233ac8ec74154b2547b</u> <u>4f475d5f54a1487d6fb0</u>	+ 0.00542832 198.24 USD	BTC	✓
173	2023-11-16 05:46:52	<u>cb6edcfb2ecc3ae384bf27</u> <u>60fc0bf41f7eae61ecc3f4</u> <u>aa8b3f53b0b59ff92a37</u>	+ 0.00648384 243.54 USD	BTC	✓
174	2023-11-14 21:51:06	<u>3c0e27f42409c9fb72dfe3</u> <u>65eddb39b4ece56a8da20d</u> <u>800810223fc03c9116e8</u>	- 0.00522708 186.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
175	2023-11-12 07:14:55	<u>4b93c7cad71fd1051325f9</u> <u>68302a97f40a54cb078721</u> <u>55a2993e2e9dc9ccc111</u>	+ 0.00522708 BTC  	
			194.07 USD	

\* USD values displayed at the time of transaction

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