

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DLjLHYeeVcJaq6qhMfYyyDJoU3SomTJwk</u>
TOTAL RECEIVED	0.96115044 BTC
	60,604.28 USD
TOTAL SEND	0.92010809 BTC
	58,016.40 USD







Token	Balance
Bitcoin	0.04104235 BTC
	2,587.88 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 09:12:20	<u>06087b322079b26a5dfe93</u> <u>6d67a645b349678163591b</u> <u>df4a46994548fe580b35</u>	+ 0.01018708 BTC	
			606.95 USD	
2	2024-08-07 09:09:56	<u>a451e7ecebb25dff4c7c51</u> <u>483e332f801c2d8ac0b184</u> <u>9d7a0daec53a00f2046d</u>	+ 0.01009036 BTC	
			578.68 USD	
3	2024-07-13 15:59:34	<u>c8189a953bff1c5a62af76</u> <u>37dda950e6a756c5dc98eb</u> <u>2794b91c15899a0ec2dd</u>	+ 0.01033592 BTC	
			605.91 USD	

#	Date & time	Transaction Id	Amount		
4	2024-06-21 09:52:16	<u>8a420661b67e7a9faaf93b7770189bc62e474edc69dc863beecafff2322cf7</u>	+ 0.01041210 665.29 USD	BTC	✓
5	2024-06-02 20:49:31	<u>cd81c7b71e94c944bfe9177383d73773518f856c073139d9434689a23d4ef3ab</u>	+ 0.00001689 1.14 USD	BTC	✓
6	2024-06-02 20:49:31	<u>cd81c7b71e94c944bfe9177383d73773518f856c073139d9434689a23d4ef3ab</u>	- 0.01006209 682.37 USD	BTC	✓
7	2024-05-31 09:24:54	<u>1cd9f00a0c20bad03c68e8d6740e34c8b81b50fc1bee7a725989a86f3b1e6d04</u>	+ 0.01006209 683.71 USD	BTC	✓
8	2024-05-13 12:48:46	<u>f2a1d297205b5a9545ef4399ef86fc526e378a24ad05081d3f9f99b93222268a</u>	- 0.01041388 653.77 USD	BTC	✓
9	2024-05-11 09:15:31	<u>2ae1154224da1e1f0a2040c1551700680493e9d92d4f30949696f7be9c2954b3</u>	+ 0.01041388 634.25 USD	BTC	✓
10	2024-05-08 07:02:59	<u>cbdb54d06a7dca7e05f00a0738aeebb86d8b4f929a9b1fa924368f8d7c65abd6</u>	- 0.01083688 674.14 USD	BTC	✓
11	2024-05-08 07:02:59	<u>cbdb54d06a7dca7e05f00a0738aeebb86d8b4f929a9b1fa924368f8d7c65abd6</u>	- 0.01073878 668.03 USD	BTC	✓
12	2024-04-27 09:16:52	<u>ec2166ac91f794449a56a1dcfbdb0779b7343b5bef84076165d46ce0b23ba472</u>	+ 0.01073878 676.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-19 09:19:56	<u>beb09afef9014ded8e739d2ab6a53929fedb4a0ff9a16ac674a9aa084e558e9f</u>	+ 0.01083688 701.96 USD	BTC	✓
14	2024-04-12 16:50:39	<u>9eba316faafcb4ecebaa539dfa94342735a02fb8df8cb8d585550aab5e484e5b</u>	- 0.01022721 696.88 USD	BTC	✓
15	2024-04-12 12:13:14	<u>6651f2c963e96857f0cbc3d3983857835f37c44997ff8f4f379e8d001609cbe3</u>	+ 0.01022721 721.36 USD	BTC	✓
16	2024-04-06 06:19:49	<u>48c77032419b2266000ccc0a41dbcf42f3968554358577fc1359100c2933c21</u>	- 0.01028831 700.73 USD	BTC	✓
17	2024-04-05 09:25:47	<u>c583bbbd011e01301e7e82b043cb2da78c7a32d2bc4e46085280ec99277041da</u>	+ 0.01028831 687.32 USD	BTC	✓
18	2024-03-29 21:24:48	<u>b76a19ddb9afa82ef9f54d7749e424db07863f4e9c327531033587424df0d009</u>	- 0.01046581 726.53 USD	BTC	✓
19	2024-03-29 17:04:21	<u>f7b6e02881076a47f56c8faef7e1bc5559a53b06f3b18c3943de1dc66cc9b20b</u>	+ 0.01046581 726.37 USD	BTC	✓
20	2024-03-22 11:53:04	<u>27ea0e5be23954dae822f3c37bda37383d6e71c16272c48cc4479b618e5d97bc</u>	- 0.01020198 655.58 USD	BTC	✓
21	2024-03-22 10:23:35	<u>74ad0406cba88e0981228e6fa175b3e568406abb38c8aa42652ad7e2fc317466</u>	+ 0.01020198 659.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-16 11:18:49	<u>637a0afa25fe6deab64177</u> <u>8542425f7c0e04a24764b8</u> <u>8d2dfa9f17cced6cbcfc</u>	- 0.01077274 735.30	BTC 	
23	2024-03-15 11:25:34	<u>672ef6dad16ed6d4a30c5c</u> <u>af2a92bf6f495a559bdfd9</u> <u>2fd8da76bc9a5d5c8578</u>	+ 0.01077274 729.93	BTC 	
24	2024-03-08 10:45:37	<u>65bcb794dded18c1ccd361</u> <u>50e9f0cfe954263d5ca7dc</u> <u>bc735bfe00b47ea9a25d</u>	- 0.01029513 697.40	BTC 	
25	2024-03-08 09:30:08	<u>d44a7cb8c310e929d2163f</u> <u>61c515068a5be65e5b1f4d</u> <u>1524c647efaf1eea42b0</u>	+ 0.01029513 693.23	BTC 	
26	2024-02-28 11:26:34	<u>49f8bb2a50da4bf34ae0d1</u> <u>73590c82bb63b4001dbc8c</u> <u>0a59051298bb4cef5baa</u>	- 0.01056658 622.80	BTC 	
27	2024-02-28 10:42:22	<u>e29543ee3a45ec06b9514a</u> <u>6a2d71534a6110e25ed245</u> <u>b40176c928d35f6978ab</u>	+ 0.01056658 622.80	BTC 	
28	2024-02-18 12:12:12	<u>b01e55aef2f01d5e0cc720</u> <u>b0a94ee8f8037c455420b9</u> <u>bf29bf5ea73d0fd3ff29</u>	- 0.01131095 583.12	BTC 	
29	2024-02-18 11:25:41	<u>c4379ede53d2a8ba8e2b87</u> <u>c293f98341f920181193ee</u> <u>39a30ecb92f48cc18227</u>	+ 0.01131095 586.26	BTC 	
30	2024-02-11 10:30:09	<u>d3943d9a060a06c3be969b</u> <u>eb8cb1a46cbbc638a67b46</u> <u>76279bc54b6c0a6c4ade</u>	- 0.01160730 561.92	BTC 	

#	Date & time	Transaction Id	Amount		
31	2024-02-11 09:31:41	<u>302922a7c600256a724226</u> <u>ce300036d23d6ce4c075f1</u> <u>7a9aacb5558d1781acb8</u>	+ 0.01160730 558.80 USD	BTC	✓
32	2024-02-04 20:12:26	<u>af52470c71a78690d92498</u> <u>26fc3a51f13e690f495ca5</u> <u>87308c9b88cb9f8ffa14</u>	- 0.01070546 459.05 USD	BTC	✓
33	2024-02-04 09:16:39	<u>776d17eb4cae9215a2771b</u> <u>2fc1dbbf1c124f844622c4</u> <u>6c422e4e0b4598f6f935</u>	+ 0.01070546 459.72 USD	BTC	✓
34	2024-01-29 09:26:42	<u>189788e36892fc77ddb27d</u> <u>e57e4759634f2a3af69198</u> <u>c78ee2ce2a5e5c4cb35d</u>	- 0.01087174 459.82 USD	BTC	✓
35	2024-01-29 09:19:34	<u>1815904919abab674a86b1</u> <u>bf65e4f1af8a6b8a74b0c9</u> <u>222c490b8a4c9dbbe8e5</u>	+ 0.01087174 459.82 USD	BTC	✓
36	2024-01-24 02:58:28	<u>e7c60cf283dc22ab63cb5c</u> <u>f0b486988baf75c726ab04</u> <u>47f7c41565f997b719dd</u>	- 0.01111169 440.17 USD	BTC	✓
37	2024-01-23 09:50:36	<u>bec4efb11f6201c40fa119</u> <u>f532ef8a7065258769bd6b</u> <u>73e8fe1dab7b18f9393a</u>	+ 0.01111169 432.43 USD	BTC	✓
38	2024-01-17 16:29:52	<u>6e61fe73ac6644c77dfd03</u> <u>9f4b7788e810ff5d916108</u> <u>27da39ade1ac7799ef85</u>	- 0.01160167 491.44 USD	BTC	✓
39	2024-01-17 09:13:38	<u>dddfeb9f02b776d55355c35</u> <u>2e6f412197200abd7acead</u> <u>45fa541753609b1d5133</u>	+ 0.01160167 495.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-11 10:20:08	<u>83b00ac2b0e563198f87be</u> <u>6fa256f1358b90d8cc06a5</u> <u>c84e3fb15b2c97229754</u>	- 0.01117439 BTC 	523.63 USD	✓
41	2024-01-11 09:38:19	<u>b303fa92646c8e2a1920d8</u> <u>9b188c4054a8fa65a519ad</u> <u>b3dab5412759256b862e</u>	+ 0.01117439 BTC 	523.63 USD	✓
42	2024-01-05 11:50:20	<u>2bf8aff9d7470deb4717d2</u> <u>ff1335e99174b200aad967</u> <u>d6909c9c0e8ba70dd418</u>	- 0.01054526 BTC 	462.75 USD	✓
43	2024-01-05 11:50:20	<u>2bf8aff9d7470deb4717d2</u> <u>ff1335e99174b200aad967</u> <u>d6909c9c0e8ba70dd418</u>	- 0.01008401 BTC 	442.51 USD	✓
44	2024-01-05 10:25:49	<u>55cf06dd0678886cb1c251</u> <u>7fb3f44a7c67ebd4c58ca2</u> <u>d9270d7b2f0939d9201f</u>	+ 0.01008401 BTC 	439.94 USD	✓
45	2024-01-01 07:31:38	<u>0e9d7fb0bf0fd80486ca03</u> <u>616a2f0033a4c25cbd5150</u> <u>ff1e229c9d1539fc63a4</u>	+ 0.01054526 BTC 	448.70 USD	✓
46	2023-12-26 10:31:44	<u>23ac03a8b18af1c511ff82</u> <u>f8a6f7c1030635c4adf706</u> <u>05e5215e88f215b78db2</u>	- 0.01137801 BTC 	485.67 USD	✓
47	2023-12-26 09:30:17	<u>d0a1a97ded277a511ae9fa</u> <u>5ff7cd13421e7a219ee12d</u> <u>61139c95fd5184eb6585</u>	+ 0.01137801 BTC 	485.21 USD	✓
48	2023-12-25 18:44:19	<u>d8ae8a566dd1d2eb4be9e1</u> <u>3d4b3eddcf9b54e4c80c6a</u> <u>2692e3d48b0b7a6bac08</u>	- 0.01058700 BTC 	460.26 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-12-22 12:53:04	<u>7f814e73ea80c6f4992862</u> <u>d3f27d93e248103ee58834</u> <u>34bc54b7222d9173b2b6</u>	+ 0.01058700 462.58 USD	BTC 	✓
50	2023-12-18 19:30:42	<u>a0b8af115cc1d88f96de93</u> <u>0be74e4e65b54bb4ec87ef</u> <u>9f8a848fa6532e13d76b</u>	- 0.01056837 443.56 USD	BTC 	✓
51	2023-12-18 19:30:42	<u>a0b8af115cc1d88f96de93</u> <u>0be74e4e65b54bb4ec87ef</u> <u>9f8a848fa6532e13d76b</u>	- 0.01055333 442.93 USD	BTC 	✓
52	2023-12-18 16:48:18	<u>9a3ebb673b25588460f8bf</u> <u>fa4e229f172c33828e1a20</u> <u>2cbd194b603193e0114a</u>	+ 0.01055333 436.74 USD	BTC 	✓
53	2023-12-07 15:20:31	<u>fca08674dd679e5744ae64</u> <u>49715350fee6c8c180a73c</u> <u>00391c6477765a784499</u>	+ 0.01056837 461.41 USD	BTC 	✓
54	2023-11-28 13:00:19	<u>bddee6006837a2340d9010</u> <u>5ac4e670502f0d3b4a9bbc</u> <u>f6a27a722301268bf09b</u>	- 0.01043162 390.27 USD	BTC 	✓
55	2023-11-28 13:00:19	<u>bddee6006837a2340d9010</u> <u>5ac4e670502f0d3b4a9bbc</u> <u>f6a27a722301268bf09b</u>	- 0.01038215 388.42 USD	BTC 	✓
56	2023-11-28 13:00:19	<u>b310fe646fa07bae52d787</u> <u>f23142fccb8a95ea8e137b</u> <u>f5b2b95079d4efbfab1a</u>	+ 0.01038215 388.42 USD	BTC 	✓
57	2023-11-17 10:38:29	<u>681f7dbd619112d71e3a7f</u> <u>b2cf5c6154529627a83e25</u> <u>86b71b57c6bea987faea</u>	+ 0.01043162 379.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-11-10 10:24:22	<u>68a99753a0cbdeff045e98</u> <u>c6670e35f7b2f7da886f20</u> <u>89b348d5b7f5c3be1f71</u>	- 0.01069041 392.87 USD	BTC 	✓
59	2023-11-10 10:24:22	<u>76307ae52d21a846ac28df</u> <u>dc44258b58b86df96fb0d5</u> <u>aad60ab98727ae0e3a18</u>	+ 0.01069041 392.87 USD	BTC 	✓
60	2023-11-03 05:00:08	<u>75361875304e37d074dbb7</u> <u>a9bf1942fe3c5ec4b4c657</u> <u>06929f4719788ab14586</u>	- 0.01016027 350.94 USD	BTC 	✓
61	2023-11-02 22:13:57	<u>ebde0d85877a28c3c475ed</u> <u>46063b124fe5cfd19bb9da</u> <u>b0cb6e5374fab9ff4f06</u>	+ 0.01016027 353.46 USD	BTC 	✓
62	2023-10-26 07:10:18	<u>59101a880040415cf6ba84</u> <u>9d3855f41d67b721ff77e4</u> <u>7c936e574f8390cabb0f</u>	- 0.01068151 370.08 USD	BTC 	✓
63	2023-10-26 06:15:42	<u>7415ab71a9e33b4adc6dd2</u> <u>af5e02bbd6c496a516ff19</u> <u>24789d7c9c94b93cf366</u>	+ 0.01068151 369.74 USD	BTC 	✓
64	2023-10-19 13:49:21	<u>e9ec3b9696f572ae01f928</u> <u>cf601af1c6899ea7d1e6a4</u> <u>83555212b415c932341a</u>	- 0.01072853 307.69 USD	BTC 	✓
65	2023-10-19 07:13:02	<u>d58271436fab1ad3f625dc</u> <u>7d2246e6fb05b1215bc9d5</u> <u>d1c5a2967ac21f643540</u>	+ 0.01072853 303.94 USD	BTC 	✓
66	2023-10-12 12:36:11	<u>5dd6d62383d7d59e906987</u> <u>efd0be39639dcaa578c33f</u> <u>3bd83afa63c1f29649e0</u>	- 0.01008848 269.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-10-12 11:32:38	<u>a6e6111b5b5acda798b72f</u> <u>e79bbb6c2f4d0e508336b6</u> <u>714756e8149072cc9504</u>	+ 0.01008848 270.67 USD	BTC 	✓
68	2023-10-06 09:10:10	<u>bce6871d4a22237769e55d</u> <u>ebf2e77d2e80162f174a25</u> <u>b316cd65ad9f8c0dfa3f</u>	- 0.01006838 278.79 USD	BTC 	✓
69	2023-10-06 05:12:20	<u>1d0f1905f51fea3de0383a</u> <u>5a322cdd817e5c2b9c6424</u> <u>919d26478e5ce0dcd7de</u>	+ 0.01006838 276.88 USD	BTC 	✓
70	2023-10-01 11:40:18	<u>213f8238b37ea12355ddc1</u> <u>b95b6ef6e9857d5ba57bb2</u> <u>9c6a05c060279493e479</u>	- 0.01004176 273.07 USD	BTC 	✓
71	2023-10-01 11:12:27	<u>e2e4c687937241961a7d87</u> <u>719ee25826d3641b394e14</u> <u>5df0c8bf08eb796a196e</u>	+ 0.01004176 273.01 USD	BTC 	✓
72	2023-09-24 17:43:13	<u>3c560dd16039fcfc5b671b</u> <u>3ccb7eb0054f17f6b9b787</u> <u>7c9522e6768ed97ddaf2</u>	- 0.01126508 299.55 USD	BTC 	✓
73	2023-09-24 06:09:03	<u>7283ffe8134c3844c58059</u> <u>492a2de32fd9ab38ef30b3</u> <u>8f5f78b31b657434ccb1</u>	+ 0.01126508 299.12 USD	BTC 	✓
74	2023-09-16 13:37:50	<u>a264431ce6fdae69f91ef7</u> <u>b454be40fb502f8c9ddd94</u> <u>619c619e37c5a4c731e0</u>	- 0.01042486 276.26 USD	BTC 	✓
75	2023-09-16 09:15:22	<u>54ac9fd989dd49138a4f76</u> <u>be730831085146f2930c47</u> <u>a43639a90a7109c91eb9</u>	+ 0.01042486 276.27 USD	BTC 	✓

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76	2023-09-10 10:16:20	<u>839f88eb968339b75408a8e5f77d4c40e6e72fe8a83cd6bff02b1e152795039f</u>	- 0.01064975 274.81 USD	BTC	
77	2023-09-10 04:13:59	<u>b8c043c634bf827cf081de35085fa647bae339152173d307b96c624b4226a1ff</u>	+ 0.01064975 275.11 USD	BTC	
78	2023-09-05 09:03:10	<u>bc146dd25e31e7135fa10f36682aee838d186ded3b2a7800b475fb58640af671</u>	- 0.01025330 264.04 USD	BTC	
79	2023-09-05 00:22:25	<u>f8530a23cef4485208dc10a7a7d15b2fff2f148009a10782da615976e2fae1ab</u>	+ 0.01025330 264.21 USD	BTC	
80	2023-09-01 11:04:48	<u>af150bfc8a0143e78b1d0b9885abeb5b20fb95db0b758556d754a9ec9667cce0</u>	- 0.01077694 280.71 USD	BTC	
81	2023-09-01 08:44:36	<u>802f12021593a3ec8bb87432a12e7e2b2e4fe26334846b7a20e3a83f7a68910c</u>	+ 0.01077694 280.56 USD	BTC	
82	2023-08-27 09:24:46	<u>96751727ce2767f66ad29cb18a1a176461dbf107034267f8d43af3f6324673d9</u>	- 0.01021777 266.46 USD	BTC	
83	2023-08-26 23:16:24	<u>6aea2a4819139b79a564d06dab9c332b073cbb31fab46fb6add4ce2277f4d262</u>	+ 0.01021777 265.83 USD	BTC	
84	2023-08-21 08:24:16	<u>643318442bbed08c001b3dbe6e906da465a9881f164b538f0eb0fa9d49fc55e6</u>	- 0.01089951 284.04 USD	BTC	

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85	2023-08-20 11:22:41	<u>5bb17d17ebfe2b7f4eb95c61028a78d989f07c305add06a91e89024cef40e8f1</u>	+ 0.01089951 285.31 USD	BTC 	✓
86	2023-08-13 09:31:39	<u>d147dff74a3364b02b067fe3d32c5e65f6043998b9fceb92028d3bc9b9dbb638</u>	- 0.01055462 310.34 USD	BTC 	✓
87	2023-08-13 09:11:03	<u>f42d070737fc9f36c4a8e2760b685bfee8bf2d149d175cca4aa44edc9b40ab81</u>	+ 0.01055462 310.45 USD	BTC 	✓
88	2023-08-04 10:36:56	<u>87f65a54fd8c166a873cf7ec9ed27ec3928b526d338f171590933b0b84550122</u>	- 0.01018246 296.99 USD	BTC 	✓
89	2023-08-03 19:08:10	<u>e3fa794ba5301d088485ec5e861d185ff5675b26a782c51c53c459cf86455143</u>	+ 0.01018246 298.15 USD	BTC 	✓
90	2023-07-31 15:35:43	<u>2ebfc2e8e804bd0bff249d97c1ae31b788226f9bcd645cf1cefa2aa7acf9e367</u>	- 0.01031859 301.63 USD	BTC 	✓
91	2023-07-30 04:12:03	<u>80d2c679a78751ccc6bf4a0c24b80a2a7bdd85a8a1f31c9b6319cf789be5ff47</u>	+ 0.01031859 302.59 USD	BTC 	✓
92	2023-07-24 10:06:23	<u>b613c755d4d0a77a8b982bc09c389bda87d60459eb3a4e1fb56d77a9c46dd992</u>	- 0.01026561 301.02 USD	BTC 	✓
93	2023-07-23 19:07:15	<u>4a7aa3cfc667506092f27f3a25cbef72e397c4dba2c6947f8bdd89339974d768</u>	+ 0.01026561 308.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2023-07-17 14:59:16	<u>079ac6af4eacfe56ce233b5f9a3271503fcb84e625db2062f5cddb220645996f</u>	- 0.01072432 323.60	BTC 	✓
95	2023-07-17 13:21:20	<u>214963c61b9db92f5d35dce11a1f8e1f78150401a66fdf66dc591ff01b0792d3</u>	+ 0.01072432 324.80	BTC 	✓
96	2023-07-12 04:25:13	<u>eb6d0a107863a022ec40e2d5501d74cc1a52ee6740b64c20f8de95680c1a27a4</u>	- 0.01047184 320.80	BTC 	✓
97	2023-07-12 00:14:49	<u>6db430a1b410d491582b2b7456d17c496f94fc2361ccf716079ce61f6d08fe77</u>	+ 0.01047184 319.49	BTC 	✓
98	2023-07-07 07:17:31	<u>ae3481a51e846d41c91d02643200e3a9e7eea3ec6e8119f0d8ab168ae542d463</u>	- 0.01026970 308.16	BTC 	✓
99	2023-07-07 04:44:19	<u>e4b5cc4eb6a54d4238d1e8056362bc3667f6da8d4e7c3de0a1ecc89c1d273999</u>	+ 0.01026970 310.23	BTC 	✓
100	2023-06-29 12:10:10	<u>73da09eb3636d7704516d1fc04b7aded0db7aa9e84136c8760d791736b828f16</u>	- 0.01034978 316.95	BTC 	✓
101	2023-06-29 07:13:39	<u>b24a3f79dd1c1c5adcf44a926bd7d34005a9176a81fb173fec751dd11fbbb8c0</u>	+ 0.01034978 314.01	BTC 	✓
102	2023-06-19 05:34:15	<u>22c2e4fa159782701bf8a904b07987c094a57f2fe1162fd9681e1069b935760f</u>	- 0.01021857 270.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2023-06-18 08:11:09	<u>9ba6e394fcb02ebdfa424</u> <u>22e8a2560f80d5baa40ee0</u> <u>4203d0b61f51369ee782</u>	+ 0.01021857 270.78 USD	BTC 	✓
104	2023-06-13 06:03:30	<u>87b4639b4f4be90d31e3cb</u> <u>0069539f9674ac3119de22</u> <u>0893607d82cc05cf28a8</u>	- 0.01007112 262.65 USD	BTC 	✓
105	2023-06-12 16:55:10	<u>3857efaae3ef4ca7ca4f46</u> <u>5021746a18038d5bdb1b7a</u> <u>2b69637df0061af62be0</u>	+ 0.01007112 259.88 USD	BTC 	✓
106	2023-06-06 05:14:37	<u>fbadcdd32a37de68c1e0f4</u> <u>1cf9591adcd0d5382377b9</u> <u>9a5cb388f02976b140d9</u>	- 0.01075019 277.03 USD	BTC 	✓
107	2023-06-06 02:14:52	<u>b7672338c7e14f057f9002</u> <u>9742c4c6b5052256d79144</u> <u>022f6bd86cfe789ad43e</u>	+ 0.01075019 276.97 USD	BTC 	✓
108	2023-06-01 19:05:21	<u>fbaf9124e3b0f7ae8febd4</u> <u>1d563d4464a5cd16c9ed0b</u> <u>57a612f7d19cec68144c</u>	- 0.01158181 311.11 USD	BTC 	✓
109	2023-05-31 09:18:12	<u>e14047c9ec7c2472fcfb66</u> <u>759f8b024ab2422ce76dab</u> <u>b2187123a9a99dac6e95</u>	+ 0.01158181 314.25 USD	BTC 	✓
110	2023-05-27 05:18:04	<u>60f2378861802c8bddb812</u> <u>da27f86e83e272fd02edc6</u> <u>f6815cef34d4604fa43d</u>	- 0.01001253 267.58 USD	BTC 	✓
111	2023-05-27 02:07:44	<u>055d0a125e4966a4b46696</u> <u>009d2d6b05304fa0ba3198</u> <u>a5f63150ff1c8639445b</u>	+ 0.01001253 267.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2023-05-21 15:51:17	<u>848e835a2c029fab31bbd6</u> <u>2516d9a26b6d897a43ed37</u> <u>ee06a5f9fd60c52473e9</u>	- 0.01031271 277.27 USD	BTC 	✓
113	2023-05-21 14:38:00	<u>502c1bc113fbd701d1f2a8</u> <u>fd4933d7d43c951c6cddc0</u> <u>6ac4a4b3e2965b902036</u>	+ 0.01031271 277.40 USD	BTC 	✓
114	2023-05-15 13:52:22	<u>cfe1f421eaa83f7367ff47</u> <u>f6a8d70bce4b91a8abfea5</u> <u>1d0ecdf74401ac4c21e0</u>	- 0.01058352 290.03 USD	BTC 	✓
115	2023-05-14 15:34:52	<u>4143675f67044bf59fc72d</u> <u>f9d19b8e0affc212f16ed7</u> <u>2ed4c7d5a65990ce4345</u>	+ 0.01058352 285.31 USD	BTC 	✓
116	2023-05-11 08:24:23	<u>3d74890f28ea5d5635d350</u> <u>9605ec88cdb9b8b2ca85f5</u> <u>df090d3c8e03bbe1e63e</u>	- 0.01101667 301.75 USD	BTC 	✓
117	2023-05-10 01:17:41	<u>5b552049191cd1c167d20e</u> <u>8c04d9c476f45d303758af</u> <u>f78941968250b913ab8f</u>	+ 0.01101667 305.13 USD	BTC 	✓
118	2023-05-05 11:49:35	<u>df76f045399a6e9793bc0b</u> <u>390cd045e0cb93b7c9a453</u> <u>69c1734ef04e3ea6422f</u>	- 0.01007972 291.83 USD	BTC 	✓
119	2023-05-05 10:29:46	<u>25fc66d5b8087205017c3a</u> <u>e14bc714d3f856522fe0d5</u> <u>36a3e7ad2ce448a8a9de</u>	+ 0.01007972 293.42 USD	BTC 	✓
120	2023-05-02 12:41:21	<u>1811e953f911b864a6d4d5</u> <u>151911d8e602c277f5a91c</u> <u>8b69c0f6a524473d547b</u>	- 0.01000110 280.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2023-04-30 19:16:22	<u>af57c8fbf2dbb221c80313</u> <u>55ea822c295aca409829da</u> <u>af1815321c97b75db229</u>	+ 0.01000110 293.64 USD	BTC	✓
122	2023-04-27 12:37:38	<u>4d83cdc386a74f1dcda60c</u> <u>d8a508b09d3314370266db</u> <u>160b5f07fa8a928214c8</u>	- 0.01037590 300.24 USD	BTC	✓
123	2023-04-26 05:10:09	<u>322b0ad78f214bdfb63c3b</u> <u>300a19a5130e22a88d3236</u> <u>15ffa6cbcc48eed796f9</u>	+ 0.01037590 294.62 USD	BTC	✓
124	2023-04-17 22:33:56	<u>95ff65b6c07a4f51e2516a</u> <u>2bbac45d001ddf54c24380</u> <u>68ef687834a0d7599451</u>	- 0.01007386 296.47 USD	BTC	✓
125	2023-04-17 13:18:56	<u>84ede5088b8cebbf46e059</u> <u>c3955b5653099fdc88849c</u> <u>c4304590dabb738346a9</u>	+ 0.01007386 296.19 USD	BTC	✓
126	2023-04-13 22:12:49	<u>961983fc9f04839ddd16db</u> <u>c52320e5928a79669cc15d</u> <u>def44bb420d2229fcff5</u>	- 0.01002993 303.86 USD	BTC	✓
127	2023-04-13 04:33:28	<u>96995c64502c5f3fb23ee9</u> <u>b11e42c4dbbf2e8105cbb</u> <u>5d338178449ad0c49a6d</u>	+ 0.01002993 301.95 USD	BTC	✓
128	2023-04-07 13:47:28	<u>90aad2c60bc758857c2569</u> <u>0b1ce1f72a0ec4191026d9</u> <u>7a0b66f08ed64bbef11d</u>	- 0.01059340 295.71 USD	BTC	✓
129	2023-04-07 10:13:04	<u>ce40d6fb018be0e40f3c3f</u> <u>650aa4b18eef0905033dd1</u> <u>70b1ba601e8da2320a63</u>	+ 0.01059340 295.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2023-04-02 17:33:58	<u>929a8011a229032be0f220</u> <u>f4ab19769ebd717a41d1be</u> <u>e7c6802dcf20d554869d</u>	- 0.01017903 286.61 USD	BTC 	✓
131	2023-04-02 02:07:58	<u>5ccdc1dc276c522929b7e4</u> <u>d8ee605a47a7ab782e7ee9</u> <u>21c7b0c72a6c161e1a7a</u>	+ 0.01017903 289.14 USD	BTC 	✓
132	2023-03-25 21:32:03	<u>75459666d19aed3a02622b</u> <u>4115904aa401750657b041</u> <u>ae013c565fd010ac497a</u>	- 0.01028220 282.21 USD	BTC 	✓
133	2023-03-25 21:09:47	<u>5dce86740600fd9ab834f5</u> <u>fa9716900385f2993a2bb5</u> <u>471725c006a24d6c5b8c</u>	+ 0.01028220 281.85 USD	BTC 	✓
134	2023-03-22 08:38:01	<u>0c3e6f3ea7189394f8a9f2</u> <u>038850840a9e05b6cac9c1</u> <u>157d196954b3cde57975</u>	- 0.01037627 291.57 USD	BTC 	✓
135	2023-03-22 05:13:25	<u>a4f2a10619d7904a99d8b0</u> <u>893b351306265b4f9ebd06</u> <u>4a34b6ba637bbd4e6d15</u>	+ 0.01037627 292.62 USD	BTC 	✓
136	2023-03-19 10:57:57	<u>2fecc9eee217f6c0ea06cc</u> <u>f4442aad63bb35dcc103da</u> <u>44f06b11bd89da7ff4e5</u>	- 0.01043136 283.32 USD	BTC 	✓
137	2023-03-19 10:57:57	<u>2fecc9eee217f6c0ea06cc</u> <u>f4442aad63bb35dcc103da</u> <u>44f06b11bd89da7ff4e5</u>	- 0.01006133 273.27 USD	BTC 	✓
138	2023-03-16 19:44:42	<u>6a880f3ddd06ae93090365</u> <u>8fce530eb4345cefd8151</u> <u>97b5360afb9c413bde89</u>	+ 0.01043136 257.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
139	2023-03-11 20:40:05	<u>348883659673814e8f8e9b</u> <u>bf75cb2a9cd2cdefb2be6e</u> <u>2371827fc7c3c9bd8a6d</u>	+ 0.01006133 204.78 USD	BTC	✓
140	2023-03-06 19:14:59	<u>0241ced980ac447c4c564f</u> <u>567af5b61e2a093b072c58</u> <u>b91bf13c598cb707ed9e</u>	- 0.01012539 226.74 USD	BTC	✓
141	2023-03-06 14:08:50	<u>f5172747e4cd64a055b90d</u> <u>0978356b5e974bc95dee0f</u> <u>79f67688078adf1f3e79</u>	- 0.01039515 233.37 USD	BTC	✓
142	2023-03-06 12:51:57	<u>7d9c34aa7285cbeedf2b94</u> <u>62b5e5ca22fa8b41f0642d</u> <u>6bb999d4ec16c9c3e72f</u>	+ 0.01012539 227.21 USD	BTC	✓
143	2023-02-26 19:08:10	<u>d22c5e80cbda68cffeed6</u> <u>3dafd50c0eb8efdfaeb3f0</u> <u>5b8255c32fded6646ce5</u>	+ 0.01039515 244.27 USD	BTC	✓
144	2023-02-26 13:19:25	<u>51e588909dff4b253c5d04</u> <u>8e0193704a8ce8894a5e32</u> <u>2a79999c767e70308763</u>	- 0.01051121 244.00 USD	BTC	✓
145	2023-02-22 15:40:01	<u>19160430f3350a7ee2f98f</u> <u>800ec0e416d07b5f7b7ba7</u> <u>9f65747633e369dc44e2</u>	+ 0.01051121 248.43 USD	BTC	✓
146	2023-02-16 13:55:22	<u>83e9ecb75d75b6e5ef4e2e</u> <u>1a446c09554ca6bb3773c6</u> <u>7a2aecbf432d08ff4af0</u>	- 0.01120010 273.54 USD	BTC	✓
147	2023-02-16 13:55:22	<u>83e9ecb75d75b6e5ef4e2e</u> <u>1a446c09554ca6bb3773c6</u> <u>7a2aecbf432d08ff4af0</u>	- 0.01002435 244.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
148	2023-02-16 13:14:35	<u>1e85c6d068b470c789305c</u> <u>2bdc1bc7dd75c8a29dfcfb</u> <u>b96b843d134b2e242be6</u>	+ 0.01120010 273.79	BTC 	✓
149	2023-02-15 20:30:37	<u>41ddf0b64fca3f27f94646</u> <u>a7a0a48e5c1f303a439329</u> <u>5bfef48b590c0cc5f300</u>	- 0.01050515 253.97	BTC 	✓
150	2023-02-15 20:30:37	<u>41ddf0b64fca3f27f94646</u> <u>a7a0a48e5c1f303a439329</u> <u>5bfef48b590c0cc5f300</u>	- 0.01023174 247.36	BTC 	✓
151	2023-02-15 20:30:37	<u>41ddf0b64fca3f27f94646</u> <u>a7a0a48e5c1f303a439329</u> <u>5bfef48b590c0cc5f300</u>	- 0.01018560 246.24	BTC 	✓
152	2023-02-15 20:30:37	<u>41ddf0b64fca3f27f94646</u> <u>a7a0a48e5c1f303a439329</u> <u>5bfef48b590c0cc5f300</u>	- 0.01005018 242.97	BTC 	✓
153	2023-02-15 20:30:37	<u>41ddf0b64fca3f27f94646</u> <u>a7a0a48e5c1f303a439329</u> <u>5bfef48b590c0cc5f300</u>	- 0.01003533 242.61	BTC 	✓
154	2023-02-12 02:14:57	<u>a6cea34fb085d6ebf46107</u> <u>81b7eb6b7bf777bfe1265e</u> <u>91f884a74cc80e2753de</u>	+ 0.01005018 219.25	BTC 	✓
155	2023-02-09 03:17:07	<u>44dded203eb491ad02de10</u> <u>8c28766136531bd3418f00</u> <u>44709ea1e01ef2a7da83</u>	+ 0.01018560 229.36	BTC 	✓
156	2023-02-03 20:15:10	<u>08cf5a8251974b8d70fcf4</u> <u>c41ee46871f95fe7d4cbf8</u> <u>24cf6361f8b157e53c73</u>	+ 0.01050515 245.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
157	2023-01-30 21:07:11	<u>6e695bc301e70af7dce125</u> <u>400d6c417c56d5d33a5721</u> <u>946a079c71f72e4aec7c</u>	- 0.01050576 238.93	BTC	✓
158	2023-01-30 04:10:18	<u>f228d3d21676127f25b37a</u> <u>35d99719d93b98daa18cea</u> <u>203ac7d121c963941663</u>	+ 0.01023174 242.67	BTC	✓
159	2023-01-26 17:25:37	<u>615fb48e7b23e852c4b505</u> <u>6651bdbd25d17d6d652cc7</u> <u>ddf06738644aa90a50ec</u>	+ 0.01050576 241.45	BTC	✓
160	2023-01-17 12:11:39	<u>f50c84d7399fc9b823f8ac</u> <u>17fe293d96357c126bc5bb</u> <u>a6bc7ca7b7ea47393ca9</u>	+ 0.01003533 213.27	BTC	✓
161	2023-01-07 05:13:22	<u>dbe2b5bc7dc315688b96a0</u> <u>42d22df0677ee59c423490</u> <u>8142588418665a6f0a2f</u>	+ 0.01002435 169.75	BTC	✓
162	2023-01-05 15:23:12	<u>7ae0b61279775b637a1f89</u> <u>c8ae777d63cd71e2991fee</u> <u>0cc1fa635856719968ed</u>	- 0.01001711 168.71	BTC	✓
163	2022-12-30 11:30:38	<u>d453eb8af03b698292b8cf</u> <u>29e12f8187390faadd5704</u> <u>cf5c096d070b1df5144e</u>	+ 0.01001711 165.22	BTC	✓
164	2022-12-22 16:46:57	<u>f899bd0fc5915ef7b96961</u> <u>6271bc54eff1462631c7b8</u> <u>68b7e9487693a9ceb07b</u>	- 0.01020489 169.31	BTC	✓
165	2022-12-20 09:32:08	<u>58030554dfd725ad9c1413</u> <u>2045e657c56392461abfa9</u> <u>17a319cf9a5fe3c8be15</u>	+ 0.01020489 171.22	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2022-12-14 11:00:59	<u>ef0594d9804f496f73b12e</u> <u>0ebbf53a6d72e72efa0b4d</u> <u>ba4df50bdbb75cf99973</u>	- 0.01013260 180.61 USD	BTC 	✓
167	2022-12-11 22:16:27	<u>d42c7618311103949d3ff7</u> <u>6fa587f66224bf95577f51</u> <u>55543ba967f598914c26</u>	+ 0.01013260 173.28 USD	BTC 	✓
168	2022-12-04 04:41:15	<u>0618039277dcf1af16af07</u> <u>6fc88bb85b20dd9b2f7bd6</u> <u>0dccd6274cea5cacdb06</u>	- 0.01009184 171.71 USD	BTC 	✓
169	2022-12-03 01:34:35	<u>1021b00d57a5c09ef11876</u> <u>654662498aeb94bf27a5ae</u> <u>e4cc3450c72599d0f236</u>	+ 0.01009184 171.84 USD	BTC 	✓
170	2022-11-26 19:24:24	<u>7e2e87f9f751275f346f90</u> <u>06cee62456542badd39f65</u> <u>43b006be5bf56484390f</u>	- 0.01022201 168.54 USD	BTC 	✓
171	2022-11-26 19:24:24	<u>7e2e87f9f751275f346f90</u> <u>06cee62456542badd39f65</u> <u>43b006be5bf56484390f</u>	- 0.01003217 165.41 USD	BTC 	✓
172	2022-11-26 04:22:26	<u>ce2052eee4345c9c46065b</u> <u>8849d5c0b4fd841b50e40a</u> <u>92af3eb25727628a0183</u>	+ 0.01003217 166.83 USD	BTC 	✓
173	2022-11-21 09:18:14	<u>d5bfc39a6640d946af865b</u> <u>1a28d9d5b697a91e4b42ac</u> <u>a90bd9ec334e4b2cfbf9</u>	+ 0.01022201 164.70 USD	BTC 	✓
174	2022-11-19 17:14:34	<u>cc54f7689d74b307146bb4</u> <u>c00690ab87e688977396f1</u> <u>1f74f688ad9ea8a5e054</u>	- 0.01012813 168.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2022-11-16 14:28:08	<u>05e8fbad6d5079d1a8d5ea</u> <u>93428d524c71783ed3f275</u> <u>94e6c63482eac0c7907d</u>	+ 0.01012813 166.95 USD	BTC 	✓
176	2022-11-08 18:55:45	<u>54c94cc22d1daafe62535a</u> <u>60fbc5733d6a086db81d17</u> <u>f52e17c4bab0785d5e3b</u>	- 0.01017136 185.69 USD	BTC 	✓
177	2022-11-08 15:10:57	<u>5dc4c1be0593e1a588613b</u> <u>7cf98220ae7914c1a6574d</u> <u>13ce6ff14fa545c7989d</u>	+ 0.01017136 198.55 USD	BTC 	✓
178	2022-11-03 18:59:53	<u>6920f30cf9191cb7271cfb</u> <u>2f5f6e61b75b1ce4a522a3</u> <u>16ab7f58ed1130739987</u>	- 0.01030613 208.82 USD	BTC 	✓
179	2022-11-03 07:09:55	<u>f7d389db9efa9f6646824e</u> <u>20cb20104a2807dea8448e</u> <u>6e434640a32755ae0d76</u>	+ 0.01030613 209.24 USD	BTC 	✓
180	2022-10-30 09:47:03	<u>7e5ec1ef683de5117497fb</u> <u>a27430994c05bd044f8454</u> <u>c15f2ef1e7a294e3b490</u>	- 0.01013486 209.64 USD	BTC 	✓
181	2022-10-30 01:13:00	<u>5d3d1206184f34da1f033b</u> <u>fd25f0d8c594a4fa514b26</u> <u>3940c9e46932ba04a237</u>	+ 0.01013486 210.58 USD	BTC 	✓

* USD values displayed at the time of transaction

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