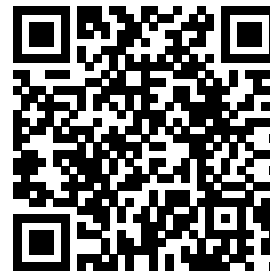


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DReFHkuj985JLKbghfRGo5rPUQeW1Cn2G</u>
TOTAL RECEIVED	1.45015339 BTC
	91,214.63 USD
TOTAL SEND	1.45015339 BTC
	91,214.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 00:42:37	<u>608096d1b03be484ac7eca d53d2d6d431fd4d994524c c817d3a91ba399f4ccc2</u>	- 0.00700222 BTC 439.99 USD	
2	2024-09-20 22:56:46	<u>56064c014d183f3382fdcd c5a5c92f1f409c2659565d 21df8795136650eca6ec</u>	+ 0.00700222 BTC 442.54 USD	
3	2024-09-18 08:39:31	<u>43d21c50a7fb6459e20e82 e21f23afc56ddb5e5f9570 6e9781463e7e0b37867a</u>	- 0.01344876 BTC 802.28 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-18 02:42:57	<u>3922197fc5879b0cb443ae</u> <u>594d258a70327ac6c56f58</u> <u>b86ab2d21bb7985404ad</u>	+ 0.01344876 813.78 USD	BTC 	✓
5	2024-09-09 01:01:17	<u>595f43e6d9e5dc9df15572</u> <u>e02309c9073e468ff2049d</u> <u>d1433fbcac406ec82b4f</u>	- 0.00441596 243.33 USD	BTC 	✓
6	2024-09-08 22:52:08	<u>6e106d15b34278a3c36ebb</u> <u>8246349396fd342188ce62</u> <u>9779e95e271c31fb0bf1</u>	+ 0.00441596 242.30 USD	BTC 	✓
7	2024-09-05 02:57:31	<u>8975a4cf359c621f67bc68</u> <u>aa185f578b6b12857dbb3b</u> <u>355be1a403eb3b98e525</u>	- 0.01253142 715.98 USD	BTC 	✓
8	2024-09-05 00:26:50	<u>ebff1e401e8b85f3671b0b</u> <u>fac0a12f72e1966edd780b</u> <u>bc9c6ef2b34562e1d2de</u>	+ 0.01253142 726.79 USD	BTC 	✓
9	2024-08-31 18:45:05	<u>c0e7bdda80d92490ee9820</u> <u>5016e1d88bf4de6110ca86</u> <u>24cb2ebac6ab4ba9da47</u>	- 0.01297921 763.90 USD	BTC 	✓
10	2024-08-31 17:54:07	<u>5d4f0259fb9941c19efb53</u> <u>a34d7072ec9a91da78453e</u> <u>2a52850b081dbdca0f8b</u>	+ 0.01297921 764.74 USD	BTC 	✓
11	2024-08-31 00:44:02	<u>f8bcaa1c13a008ab7fdd2f</u> <u>5595dada671e95c4ff967d</u> <u>b694e186b6914ce1b3ce</u>	- 0.01365885 809.76 USD	BTC 	✓
12	2024-08-30 23:12:19	<u>7e82748929065767dfb11d</u> <u>909eaa0ae9f082ccc5c9b5</u> <u>2efaa716c3cbf33e56f3</u>	+ 0.01365885 807.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-27 22:15:32	<u>bd2cbce643ca37cb40e390</u> <u>48b0eb44af5d56fcd2e570</u> <u>184d04b07ebfb47e147e</u>	- 0.00114991 BTC 78.90 USD		✓
14	2024-07-27 20:21:19	<u>8e3af97d687d6f748a7807</u> <u>97a0890532a224b93ffdde</u> <u>adcaa0fb9e1c5b21291f</u>	+ 0.00114991 BTC 77.95 USD		✓
15	2024-07-26 22:46:55	<u>b8b0c299402d39f19d38a2</u> <u>b08b2a8034b4162d563d7f</u> <u>91c42703d72e2459f54d</u>	- 0.00356294 BTC 241.95 USD		✓
16	2024-07-26 21:13:41	<u>01ba421bd486408a00736a</u> <u>3beb505bc3d7a61c07b464</u> <u>0a107526c5a68f8d7a0c</u>	+ 0.00356294 BTC 242.08 USD		✓
17	2024-07-23 02:39:57	<u>c25966efcad6defc4c0479</u> <u>4ac0327a1900e36b2a1333</u> <u>9e43e4130beeba2a857c</u>	- 0.01140133 BTC 769.29 USD		✓
18	2024-07-23 01:35:49	<u>557bbea294a2e2eec0a87b</u> <u>3c553ceaab9bbe417dc9ea</u> <u>0e323ea22b56b0ee4a7e</u>	+ 0.01140133 BTC 771.27 USD		✓
19	2024-07-21 21:03:33	<u>e09153ff1b22180c1c31e6</u> <u>3434cc57eb5a062ff0f060</u> <u>181f3b803fab6173b65</u>	- 0.01148470 BTC 783.18 USD		✓
20	2024-07-21 18:20:25	<u>055f9cb0f9dfc08c195fcb</u> <u>ceebeefde9932a0541785f6</u> <u>20220ef4dd4a1ce586c2</u>	+ 0.01148470 BTC 767.91 USD		✓
21	2024-07-19 00:45:55	<u>665578769ca59425317c99</u> <u>ffc7f153c2ee1f80c9ae5f</u> <u>7b96eb405cc530deb7c3</u>	- 0.00123476 BTC 78.79 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-18 22:51:49	<u>ddb3ee4898f6c4ee0d5e40367def9d6bd7dddc6b213795979655357df7360e825</u>	+ 0.00123476 79.00 USD	BTC	✓
23	2024-07-12 02:57:46	<u>e3c786b0a7c533c49285e42364b12d5d91141aa8094227c99d32df51dfb6b0dd</u>	- 0.00422539 240.48 USD	BTC	✓
24	2024-07-12 00:23:01	<u>9d5a2ed23bbfee5ff82c791205519a400e673be15eec10bc7e06d981c6a50152</u>	+ 0.00422539 241.59 USD	BTC	✓
25	2024-07-11 23:15:59	<u>4b9be99da9a00671f182427499d9e1f2b306ce14d057febb8fecce7aa1170f6f</u>	- 0.00136588 78.31 USD	BTC	✓
26	2024-07-11 22:19:30	<u>743b46d8c8ada4a74764675742e8176a8aad71883e49b0daea2f24af0a263dcd</u>	+ 0.00136588 78.31 USD	BTC	✓
27	2024-07-04 22:45:15	<u>4bf9c5c9d3c3860a37037eaa2d250c2b8da8b03aee9798d3709f46e31e284300</u>	- 0.00416649 237.69 USD	BTC	✓
28	2024-07-04 22:45:15	<u>4bf9c5c9d3c3860a37037eaa2d250c2b8da8b03aee9798d3709f46e31e284300</u>	- 0.00134495 76.72 USD	BTC	✓
29	2024-07-04 20:16:34	<u>fc13c388542a0425c1cf183e94268d4c20e59679d4f25473ad56fedbf0bd512e</u>	+ 0.00134495 78.48 USD	BTC	✓
30	2024-07-04 19:11:18	<u>d81f6949b02a640dc77747548504dae4e7fa2132bab6521cc1676dad7a35ed9f</u>	+ 0.00416649 242.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-06-27 21:08:21	<u>44cfcfdbe537890264bf34</u> <u>e4c59b182c3842787f8f62</u> <u>49da042a7c11757143df</u>	- 0.00126068 77.57 USD	BTC	✓
32	2024-06-27 19:06:24	<u>7c63eb496f84cc69989d44</u> <u>ac475efd6d797996337b2a</u> <u>7270c7b859acc1e643a8</u>	+ 0.00126068 77.46 USD	BTC	✓
33	2024-06-23 02:42:26	<u>79d67dc45efa93181bd2d5</u> <u>d4f2c6000291decc0c13d3</u> <u>4422ffd8799f040a1b14</u>	- 0.01201015 773.64 USD	BTC	✓
34	2024-06-23 02:07:40	<u>1d2ac5573745ebcd25420f</u> <u>5008a30265b457671a070c</u> <u>392ffda4dd7a509e92ff</u>	+ 0.01201015 774.74 USD	BTC	✓
35	2024-06-22 05:10:24	<u>1e47e504e9cd60c7f297d2</u> <u>bc7750165f1d4723a73e8c</u> <u>eb7759cc55b8c6645b4f</u>	- 0.01069904 689.27 USD	BTC	✓
36	2024-06-22 02:25:41	<u>98fe9886b19fb8f8601871</u> <u>a6250498748834aafec1c9</u> <u>b923c0f2e1e5ca2f4e2a</u>	+ 0.01069904 687.98 USD	BTC	✓
37	2024-06-17 07:07:17	<u>c22c2a75627d664de95d52</u> <u>c249d4f4a1e5e6b9f01fd3</u> <u>c6e1fe2dd30b542964c2</u>	- 0.00230366 152.43 USD	BTC	✓
38	2024-06-17 06:19:20	<u>c7a50c3815052b6131248c</u> <u>ee50f7f36d34e15451648a</u> <u>99ff7ec3408827eada0e</u>	- 0.00339385 224.44 USD	BTC	✓
39	2024-06-17 06:03:22	<u>9498f845e2b2b96201d4fb</u> <u>e7c61a648875c46d1c9451</u> <u>e018eae642a7f53d6451</u>	- 0.00360389 238.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-17 02:09:47	<u>185727e117249297b8e269</u> <u>8385553e18368787b57623</u> <u>a7b9ecbe49f58dd8ed1a</u>	+ 0.00360389 239.09	BTC	✓
41	2024-06-07 00:17:58	<u>4eabf53e9916965442693d</u> <u>3e6f8296e709c52dce678f</u> <u>fbbc67fb8f0c78c99a69</u>	+ 0.00339385 240.56	BTC	✓
42	2024-06-02 18:40:30	<u>9f0ee3fe09db36314a0c73</u> <u>b51f72c4d8d97dae57b8ba</u> <u>202a7f429be92e5ada6e</u>	- 0.01328678 900.00	BTC	✓
43	2024-06-02 17:20:38	<u>27c881900256ab2ab1f325</u> <u>03379fd168f6a387bfd0dc</u> <u>9711ad4a0f04ed0937d0</u>	+ 0.01328678 901.89	BTC	✓
44	2024-05-30 21:43:36	<u>c769046f8e1207a3e406b8</u> <u>3599750d422a7b7b82a071</u> <u>00c9248e8a67c5d3683f</u>	+ 0.00230366 157.37	BTC	✓
45	2024-05-24 00:47:22	<u>e8a32afe2ac24d669397a0</u> <u>860942b6c820e025ca6e67</u> <u>157e84863c4378d3df66</u>	- 0.00360817 244.42	BTC	✓
46	2024-05-23 23:59:09	<u>6c46734d305db3d2369132</u> <u>92a31da0532d96aa0f19ad</u> <u>ab7799a3c013dbb33831</u>	+ 0.00360817 244.82	BTC	✓
47	2024-05-23 20:44:25	<u>ea385ad8f777b25cd34501</u> <u>171981a0e56d46eb25c002</u> <u>f3bb790d742924c11f2f</u>	- 0.00179011 121.71	BTC	✓
48	2024-05-23 18:46:28	<u>8811e701fa2d350ffd76b2</u> <u>b75c5474c6cfe0bb87b1af</u> <u>84e243b24ef1313f3c29</u>	+ 0.00179011 120.29	BTC	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2024-05-22 01:10:43	<u>e4379cc581f898427bbf45</u> <u>5cab9c5a2b87726a0bf50d</u> <u>05d7afeb659485c36b72</u>	- 0.00582308 408.54 USD	BTC 	✓
50	2024-05-21 23:26:25	<u>06d914144c92943db03e55</u> <u>76b08615b629930e40e0c4</u> <u>abafc1036d77efde0a6c</u>	+ 0.00582308 408.47 USD	BTC 	✓
51	2024-05-20 02:52:39	<u>8359b1c36c7dc3eee9d003</u> <u>0c217e03ba59b6de4f2a29</u> <u>2a6f3271e7a724a3a90d</u>	- 0.00368280 245.55 USD	BTC 	✓
52	2024-05-20 00:00:42	<u>7c306d4f6dee054ad2b727</u> <u>e0bff75c07df8221ac2a8a</u> <u>ef3120b5c91571d03652</u>	+ 0.00368280 244.75 USD	BTC 	✓
53	2024-05-18 00:20:05	<u>368d491b5f2b6497154f6d</u> <u>252af76703ac908dacea8d</u> <u>7d879f68ceee45d42127</u>	- 0.00359067 240.18 USD	BTC 	✓
54	2024-05-12 18:48:13	<u>c49d9d1d7820639133038d</u> <u>80b653c5ede065f10030f1</u> <u>22977c90b8666e97d35e</u>	- 0.00127911 78.54 USD	BTC 	✓
55	2024-05-12 17:11:51	<u>b9d7131e37d93bff8bc961</u> <u>7d654f6b981a3adaaf8569</u> <u>0877642730cb0c5d6ba6</u>	+ 0.00127911 78.81 USD	BTC 	✓
56	2024-05-09 23:05:14	<u>4684f107c9906c037bcd56</u> <u>4b4d0113dbbfc17bfa603e</u> <u>5cfc4a6bc29201bef40b</u>	- 0.00125159 78.94 USD	BTC 	✓
57	2024-05-09 21:09:52	<u>45e3cf8aa9cdd7120727f0</u> <u>72ef2ac37199c074dbe9fe</u> <u>af115577c8c336517f3b</u>	+ 0.00125159 78.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-05-06 02:45:07	<u>dd38d33cfa126db9fc4b82</u> <u>b121ef93697fbc638aaf15</u> <u>7a90d959da022c73028e</u>	- 0.00445732 284.67 USD	BTC	✓
59	2024-05-06 01:03:39	<u>c212e23605fab24a912961</u> <u>10735492d6e016f9c10bd4</u> <u>ee521c0d1cec7191e1a3</u>	+ 0.00445732 285.92 USD	BTC	✓
60	2024-05-02 01:41:08	<u>9dfe27192389006a5aa6d0</u> <u>0c7455ebfb753195c9a81c</u> <u>e233dfdb907bb49a3ed3</u>	- 0.00281879 161.97 USD	BTC	✓
61	2024-05-01 22:53:18	<u>7bb57d0aea5e88cc736a05</u> <u>ddbc781f2f7daefc666638</u> <u>49b942e7923fe6782929</u>	+ 0.00281879 164.51 USD	BTC	✓
62	2024-04-21 23:18:55	<u>6cb027d7c0ace476df4a57</u> <u>48ae4d403e57f9b4db4486</u> <u>18c52de56f945387a78c</u>	+ 0.00359067 233.18 USD	BTC	✓
63	2024-03-29 03:37:48	<u>949682d7678647e6b331cd</u> <u>ec4c8b17fa39cab49c2eb4</u> <u>15b74891dbe1a36372d6</u>	- 0.00458868 322.88 USD	BTC	✓
64	2024-03-29 00:17:50	<u>4bd07cb6d3034658980a82</u> <u>9b1d74e9491f8488bf2fe0</u> <u>bb9909174d5c62482ae1</u>	+ 0.00458868 324.58 USD	BTC	✓
65	2024-03-17 22:46:41	<u>6a2802a2e2cbcab6ea8e7e</u> <u>b3da2e4f2c607966c91ea2</u> <u>235b4ab9d990887b2e6b</u>	- 0.03063045 2,094.92 USD	BTC	✓
66	2024-03-17 20:45:21	<u>dd27ddb9be70ec5b3f7cb9</u> <u>ba9aa1e3a86bf8b80b01d8</u> <u>7090b1f05cd88bb37ccb</u>	- 0.00241395 164.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2024-03-17 20:39:59	<u>563e11bb55a189fcae01a5c5f370626667cc32726ef196544a965f4d616a73e3</u>	+ 0.03063045 BTC 2,087.26 USD	✓
68	2024-03-17 16:30:27	<u>9f41e1759dc48db1cfe62596df1188a22f6db62edf9f1235ed94583c6d51df3a</u>	+ 0.00241395 BTC 165.47 USD	✓
69	2024-03-15 08:17:01	<u>d9d0cd8be923f21befed712cb358c4be4758dfc19fa0d542001015d6aa488d7b</u>	- 0.00990026 BTC 663.97 USD	✓
70	2024-03-14 23:41:01	<u>d75e7ea7e1c16b413d9a2861b2a38803b7d5e4fd89c5115644225dcdad7620c2</u>	+ 0.00990026 BTC 711.92 USD	✓
71	2024-03-09 11:18:40	<u>13b712566050b5870900d944cd8ecc1b131d5ad5686ad0d97d3cdb1370831ce2</u>	- 0.00536940 BTC 366.72 USD	✓
72	2024-03-08 13:02:22	<u>5254ec6295007ac3262e23021368fca8136ffd85cdce67dc123fb9d8ba64fccd</u>	- 0.00547495 BTC 371.04 USD	✓
73	2024-03-06 00:10:30	<u>af8bc8265a234545e153ee5bb1849b5f09c587940a2567c00fb02b2fcf1317a0</u>	+ 0.00547495 BTC 347.27 USD	✓
74	2024-03-01 00:45:00	<u>a3671a358724422f4f93c67080cc5fad4e9fe008b4464c49ca0274d8bd3cc8d2</u>	+ 0.00536940 BTC 328.68 USD	✓
75	2024-02-25 20:47:46	<u>b51a7b2f890739e05687a382784ecac4c652b74320540015e5aa54d5ee5be62c</u>	- 0.00477079 BTC 246.96 USD	✓

#	Date & time	Transaction Id	Amount		
76	2024-02-25 19:44:02	<u>181d6b49cd9b6ef1ae7e237e5297f95fcc0afa342ea9fa72f8ad96fdc6609f24</u>	+ 0.00477079 246.82 USD	BTC	✓
77	2024-02-25 18:48:33	<u>bd0f11a66e3738a0d2f52fec70a09b0a1de71b64aa4fb588fc30888135b1bc27</u>	- 0.00320032 165.37 USD	BTC	✓
78	2024-02-25 16:42:59	<u>058c0d8ef9edcdca6b75e93d9d273b5d106360e0e93300c324e87999944fdbb5</u>	+ 0.00320032 165.00 USD	BTC	✓
79	2024-02-11 20:46:13	<u>e6c3576b49fa9cfa1bcf0205710fc8039cd1d44493d9d9f4019dc1c1b2f9085e</u>	- 0.03475113 1,672.08 USD	BTC	✓
80	2024-02-11 18:42:46	<u>cf78bb1ed41486632344b96469df4e1ad019d94d7a24a2aea58972e27ced7209</u>	+ 0.03475113 1,677.92 USD	BTC	✓
81	2024-02-09 15:02:17	<u>0a7631085714b4026289dcaedf12d1a9816a42db744f2cf2a483f6fa76d66dda</u>	- 0.00730477 344.49 USD	BTC	✓
82	2024-02-09 01:39:01	<u>815a6209eeee4ec9439211cb4020004ad2ffc1c9d31c6972d4a8bac2de113a0a</u>	+ 0.00730477 338.10 USD	BTC	✓
83	2024-02-08 05:13:34	<u>68218dab34b3c36e2715a97bf8b13da0fc3687d780119b73dd5abd01eab4db12</u>	- 0.00770887 343.45 USD	BTC	✓
84	2024-02-02 02:48:23	<u>24cd9b7253cd965235848f2948809b8cfd53361602b4613ec7d444a871471150</u>	+ 0.00770887 331.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2024-01-23 08:21:10	<u>2c3700eba600f58c892e11</u> <u>89a31910214c2663259eb9</u> <u>e9977d141674b8b109ba</u>	- 0.00371799 BTC 	✓	146.73 USD
86	2024-01-22 01:18:09	<u>e9ccf253d97c35e840f32f</u> <u>0bbb86669a28f3a174a147</u> <u>74aff60dda6da61fb81a</u>	- 0.06191031 BTC 	✓	2,560.81 USD
87	2024-01-22 00:15:55	<u>62e63aff4c2b75a0624b8e</u> <u>1a9194dd4e9a76d7d6a145</u> <u>97bd40580e7b94ae6417</u>	+ 0.06191031 BTC 	✓	2,579.02 USD
88	2024-01-19 03:22:31	<u>6de900eaab3debfe2edc76</u> <u>3b0e4f73c08f6073ff5052</u> <u>fc8d058ceacac191a2ec</u>	- 0.00826003 BTC 	✓	339.12 USD
89	2024-01-19 01:28:43	<u>8528b553a95258e4a294e7</u> <u>2eb9dcb871206dc6a9245b</u> <u>a3d86d85e645cdfcecec</u>	+ 0.00826003 BTC 	✓	340.89 USD
90	2024-01-17 23:17:46	<u>f55ff327f4c7bd62ed6b7d</u> <u>d7597cee2ff9b6bc8606e2</u> <u>0aa8ad3c73e3860537c6</u>	- 0.01197020 BTC 	✓	512.03 USD
91	2024-01-17 21:28:29	<u>f7bd9f26f8ec7e5680f698</u> <u>6eb99c160c3a7e22286b1a</u> <u>f14daaf7b729c124a996</u>	+ 0.01197020 BTC 	✓	510.84 USD
92	2024-01-14 16:10:43	<u>f5ef2f8fe70811e247bfee</u> <u>0715348ca2cddb86405020</u> <u>7758be98878283b1ab0e</u>	+ 0.00371799 BTC 	✓	159.61 USD
93	2024-01-12 03:17:23	<u>04fd25d6a47b253a6ba4ee</u> <u>032b5c16f2b59a7fc67ddb</u> <u>c92d4b1ccf3c08e93ae7</u>	- 0.00725236 BTC 	✓	333.56 USD

#	Date & time	Transaction Id	Amount		
94	2024-01-12 02:23:01	<u>52f43e9c8a6bc477319328</u> <u>aa1a4c52585b820260ff07</u> <u>e1d5f337b61eb91293e3</u>	+ 0.00725236 334.65 USD	BTC 	✓
95	2024-01-10 22:58:25	<u>e89676841a3bd1701aeb49</u> <u>f89396098c52caf0c1f408</u> <u>0151c68d8dfd09579a05</u>	- 0.01117429 521.32 USD	BTC 	✓
96	2024-01-10 21:47:05	<u>09474ad4d1dc5f8096e8fc</u> <u>68c5719768266e762e66c0</u> <u>ce23bee4f03297ef054b</u>	+ 0.01117429 524.10 USD	BTC 	✓
97	2024-01-06 06:49:17	<u>af6bb3e4ced2e1ce5d25c7</u> <u>8aad26528faf7611c390f1</u> <u>6b7fcb71351518102b48</u>	- 0.00866413 378.21 USD	BTC 	✓
98	2024-01-06 03:52:06	<u>ac0ede7ab6965b317fe7c7</u> <u>fe0a863747dd21d0d65b8f</u> <u>ae790a5557be24e39cd6</u>	+ 0.00866413 379.92 USD	BTC 	✓
99	2024-01-05 04:58:43	<u>4cecb1e64d18721bc0f1af</u> <u>5feded6e266192542c9fbf</u> <u>57c92762d6820acc6ff4</u>	- 0.00766648 334.59 USD	BTC 	✓
100	2024-01-05 01:34:12	<u>1c8c52c9197ef0fa48f02a</u> <u>58329f585de8eec724236c</u> <u>81c98a09e0349a8c2c45</u>	+ 0.00766648 333.53 USD	BTC 	✓
101	2023-08-11 00:52:52	<u>b1515fade189b689a9384a</u> <u>ad9a15614741c712c05dac</u> <u>a8521ca26c2955049f80</u>	- 0.01158915 341.30 USD	BTC 	✓
102	2023-08-10 23:58:04	<u>f74b47dcc65d6ca18fd886</u> <u>31f1a7064f07aa5c6c28de</u> <u>c30dce076d299276bc2e</u>	+ 0.01158915 341.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2023-07-07 20:42:40	<u>e25c6dceec552247f7ff6e</u> <u>fb6a074332b0f8663a4a68</u> <u>c231dd34e45625d97275</u>	- 0.00562526 170.38 USD	BTC 	✓
104	2023-07-07 19:35:50	<u>e8ea5385dd20ec684c30ab</u> <u>b9627029c5e6c864a01ecf</u> <u>960c1eca456c0242be8b</u>	+ 0.00562526 170.24 USD	BTC 	✓
105	2023-07-02 00:45:57	<u>7f78a6e4a4e3c84ba8874e</u> <u>591be0786cbeecd0d6ff76</u> <u>dbe26f48f3f0a1ad3853</u>	- 0.00555235 169.72 USD	BTC 	✓
106	2023-07-01 23:05:29	<u>1f570cffc4f317488fb3ba</u> <u>d70646f2f8b11ed0b186ab</u> <u>f6b475e75e74ddfd2e55</u>	+ 0.00555235 169.82 USD	BTC 	✓
107	2023-06-19 02:38:47	<u>075047e7b603f4edc38a95</u> <u>d239d177938c39bd1927f8</u> <u>22747ae85e3545fdfdbf</u>	- 0.00628765 166.01 USD	BTC 	✓
108	2023-06-19 00:53:01	<u>d9dd8d00ba616f4be5f04a</u> <u>50d06cab012decf5131a1f</u> <u>90fd73c258c0eb3592a1</u>	+ 0.00628765 166.22 USD	BTC 	✓
109	2023-06-17 03:43:57	<u>d8b441468b7aeec16b3e04</u> <u>708042d8f1c5bff310e683</u> <u>1717dc45e95c760edb72</u>	- 0.01234381 325.36 USD	BTC 	✓
110	2023-06-16 23:41:35	<u>58e9f7cc40a2725ecf3ff5</u> <u>3eed6c72bf7a63e73d993d</u> <u>9879ccfac90247b5ff85</u>	+ 0.01234381 324.80 USD	BTC 	✓
111	2023-01-28 00:35:13	<u>9bb1de704aa8198ec9a01f</u> <u>a7a95fe9e0c45129c15507</u> <u>66c8fef9b319d6cd5f6b</u>	- 0.00407331 94.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2023-01-28 00:31:13	<u>17a089e826df0ccf92ce1dca6c8eb07c4e1660e5d33c9d27720d33a055486812</u>	+ 0.00407331 94.05 USD	BTC	 
113	2023-01-21 01:52:42	<u>872fd16577b7702ed6d3a4f44ce4ad390ec35e6b15604a58423c418b3462718d</u>	- 0.00303923 68.53 USD	BTC	 
114	2023-01-20 21:38:19	<u>07306f5d31fcf1cd71dd19b15cca7871b45daaf2d109f85f318138aef256c2fa</u>	+ 0.00303923 68.67 USD	BTC	 
115	2023-01-13 22:45:36	<u>667796bacad986d1a2bf6fedd8d18d609f773be565321de37d838a2e46da1332</u>	- 0.00348927 69.54 USD	BTC	 
116	2023-01-13 21:19:37	<u>ff9c39f0b1cbeecc786cab60e428a328356ed150c56d86076325a7f4151486fa</u>	+ 0.00348927 69.14 USD	BTC	 
117	2023-01-07 04:09:47	<u>1e9ae35a134d6f8ca87bbba50e525de3fd87d0cfe545fb113a1896dc80142a0e</u>	- 0.00349102 59.13 USD	BTC	 
118	2023-01-07 01:03:33	<u>42a6692518aa6c10b340cfff9e52c70064a4bb2e597b922351aa32a12528e571c</u>	+ 0.00349102 59.17 USD	BTC	 
119	2022-12-31 02:39:51	<u>f30bc6b5be7a288e2962617c922651f4b519a49127543d6c3a110bc7d64798f0</u>	- 0.02087403 345.51 USD	BTC	 
120	2022-12-31 02:39:51	<u>f30bc6b5be7a288e2962617c922651f4b519a49127543d6c3a110bc7d64798f0</u>	- 0.00408984 67.69 USD	BTC	 

#	Date & time	Transaction Id	Amount		
121	2022-12-31 00:11:34	<u>7521e03a33217616d93edb9d8258871bf0e61cecb43c1be637ffba21cd258ed</u>	+ 0.02087403 346.09 USD	BTC	✓
122	2022-12-31 00:11:34	<u>7521e03a33217616d93edb9d8258871bf0e61cecb43c1be637ffba21cd258ed</u>	+ 0.00408984 67.81 USD	BTC	✓
123	2022-12-27 00:45:30	<u>063e06336ae264536e8f5848b5396ea4fe4f7a79a4d3c3381a9214dc60db274c</u>	- 0.00506734 85.46 USD	BTC	✓
124	2022-12-26 22:09:54	<u>0cd08e0ab0a8b1797d9818e29b04d544b1a6ccbb8447d3a767e45c204a1df49b</u>	+ 0.00506734 85.32 USD	BTC	✓
125	2022-12-23 23:20:09	<u>0f448927f66ff6f33a30ff5a0a60d382a5c5457256ba8badf844a6730c8121a1</u>	- 0.00404600 67.88 USD	BTC	✓
126	2022-12-23 22:47:38	<u>b3a47d35de254b999b14bd3e6476f63e64d6209da41181ce5bc3b48aeadd8f2</u>	+ 0.00404600 67.88 USD	BTC	✓
127	2022-12-17 14:30:40	<u>c8a937e9fd120bb70d7ddc6ebc88e0d81c21fe4d378260cdc92cae0d4e8eea10</u>	- 0.00354738 59.24 USD	BTC	✓
128	2022-12-17 13:47:18	<u>b9c50bcbb9d6e7a96896c6f0a9f72c9492a745d2fc4e53ded2ce597881798e13</u>	+ 0.00354738 59.05 USD	BTC	✓
129	2022-12-17 02:12:30	<u>540cf8e42450a3ca737450c69d2d5fbc98a039adeae149e1fe10982e356ad703</u>	- 0.02075976 345.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
130	2022-12-17 00:37:47	<u>0e35d34d20ccbd67d273cb</u> <u>77573af1812d8d8539c473</u> <u>353afd78b7071820650a</u>	+ 0.02075976 346.05 USD	BTC	✓
131	2022-12-16 04:04:01	<u>1742ea3a58664e3ea72953</u> <u>f13ea9e9f24afe0cefa32b</u> <u>ca925f70d0db6110d17c</u>	- 0.04499207 782.41 USD	BTC	✓
132	2022-12-16 00:16:01	<u>6e306c8eef4cfbff33d270</u> <u>e5f0db5b009f1e48d2d3cf</u> <u>d977c3092ebe0e9ab941</u>	+ 0.04499207 784.09 USD	BTC	✓
133	2022-12-16 00:06:49	<u>c5bec70292e4c66d94424b</u> <u>a3dadb614529c85a031ea4</u> <u>c793a7195938039b4787</u>	- 0.00995236 173.44 USD	BTC	✓
134	2022-12-15 23:45:42	<u>81f5b2f05d58e25689cff3</u> <u>e679c9d39e54ad1e0d79f0</u> <u>cd5acafba943dcf89801</u>	+ 0.00995236 173.44 USD	BTC	✓
135	2022-12-11 14:11:35	<u>2d8df2b4042e28d28db3c1</u> <u>d7afc06879cced9e219475</u> <u>8619bcb9bec0c04328c4</u>	- 0.00395549 67.85 USD	BTC	✓
136	2022-12-11 12:58:39	<u>4fa7ae68fa83c0cab944cc</u> <u>dbfd8fc2f46b11431fe351</u> <u>fedafe1f74e139c31384</u>	+ 0.00395549 67.86 USD	BTC	✓
137	2022-12-03 02:07:27	<u>1558453589c8b92b2c7f54</u> <u>db41d6e7f198184328eb0a</u> <u>21963b92323c5c5de705</u>	- 0.04322350 736.02 USD	BTC	✓
138	2022-12-03 00:35:25	<u>1cc11d5f941dcc1e3e0a9c</u> <u>4e46709c9e609b1aaa41bc</u> <u>375933ec2963def350b2</u>	+ 0.04322350 737.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
139	2022-12-03 00:12:36	<u>9f0e0c9453ccb6ab3c7222</u> <u>bfd785171ec2ca7810a184</u> <u>4a77319c460055d2bd53</u>	- 0.00245378 41.83 USD	BTC 	✓
140	2022-12-02 22:56:49	<u>9f2a67d295f9eb7b1c7fb4</u> <u>d5221e7522444893ed43e9</u> <u>a3e40d7919dfef6d86bd</u>	+ 0.00245378 41.94 USD	BTC 	✓
141	2022-11-25 22:23:20	<u>893a69761b5731b9e8599f</u> <u>f62f0c9bf236dc003374a5</u> <u>1500c919530f371a24d3</u>	- 0.00517047 85.46 USD	BTC 	✓
142	2022-11-25 22:10:06	<u>634d0c97a69bbe4384d268</u> <u>4be728bb2a74fc31a17998</u> <u>efbf772dcaf3e01111ac</u>	+ 0.00517047 85.46 USD	BTC 	✓
143	2022-11-17 22:45:12	<u>b084ef77d4130324fcf86</u> <u>7df34eac1ce19b84753597</u> <u>2f6d2234479c513d2367</u>	- 0.00511385 85.36 USD	BTC 	✓
144	2022-11-17 20:56:56	<u>7eac45db06b7fb43bdecb4</u> <u>ef76d35adbbb3f6f23efe</u> <u>a6eeae4e1002e11842af</u>	+ 0.00511385 85.37 USD	BTC 	✓
145	2022-11-12 02:05:22	<u>6eafd59e39e53021a65db2</u> <u>d455023fa4d789f4462048</u> <u>1de5c973b7423096ff33</u>	- 0.02564814 433.20 USD	BTC 	✓
146	2022-11-12 00:35:14	<u>273efc1fa0b86e18f32622</u> <u>6b9457e7b46f1772b99d4e</u> <u>d48bc42392f40f493464</u>	+ 0.02564814 433.31 USD	BTC 	✓
147	2022-11-01 04:06:41	<u>74582cf137caa5c676d61d</u> <u>3f606770f13a4f205dca0e</u> <u>b4a796d134744e6f46aa</u>	- 0.03806697 780.20 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
148	2022-11-01 03:38:42	<u>732b51d302326144f0e187</u> <u>271d33a27c611eb756f584</u> <u>2b3dc6e32bc221c5180a</u>	+ 0.03806697 780.20 USD	BTC	✓
149	2022-10-15 04:02:07	<u>f55a7d3adfd85d6ea85907</u> <u>210878bbae4a31c0a05833</u> <u>14a6079cf5e28096f8ab</u>	- 0.04088352 784.46 USD	BTC	✓
150	2022-10-14 22:25:10	<u>ffcf2e044afa46dc41d54</u> <u>5fa3949d311fcf1f13089b</u> <u>584657a346e68193947c</u>	+ 0.04088352 783.32 USD	BTC	✓
151	2022-10-13 00:16:41	<u>ca7b9991d321bf7d84a5b1</u> <u>e6941ce84a680d7ed6dc64</u> <u>ef85a9267a22274c18ec</u>	- 0.04077993 780.86 USD	BTC	✓
152	2022-10-12 22:21:49	<u>7b13dcd68165d022abe6c</u> <u>a3b50e2ffda2ec1c0a848b</u> <u>0576b659df153873d853</u>	+ 0.04077993 781.15 USD	BTC	✓
153	2022-10-06 02:14:42	<u>e964a94ab4bada035d4cec</u> <u>17db6e6a62fbb6ac322e1d</u> <u>f7f2c5ef80d32740748b</u>	- 0.03859261 784.48 USD	BTC	✓
154	2022-10-06 00:38:14	<u>dcd43b40f157a9a2df171b</u> <u>711d09a832d9697ff17351</u> <u>f9da051b68bfb8e764b2</u>	+ 0.03859261 786.10 USD	BTC	✓
155	2022-09-30 06:03:57	<u>2c96e225e109930c5023dc</u> <u>1d0a856f713aa2109f67c5</u> <u>d9d8873d903b03851e7a</u>	- 0.03975788 773.09 USD	BTC	✓
156	2022-09-30 04:41:02	<u>755030790664b5b1c28e2d</u> <u>247103906615640f76cb39</u> <u>907cd88161e9ec20422f</u>	- 0.03997618 777.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2022-09-30 02:11:08	<u>f4c18d99ba701af48e7eb879bf00b1f9e620fa5fb77c3816c42ae668cc1a36a4</u>	- 0.04006926 775.76 USD	BTC	✓
158	2022-09-30 02:11:08	<u>f4c18d99ba701af48e7eb879bf00b1f9e620fa5fb77c3816c42ae668cc1a36a4</u>	- 0.03554660 688.20 USD	BTC	✓
159	2022-09-30 01:48:40	<u>3b59e94537fdaf936f05a8dbfa15cb4cd03063a9d40c93d23ffc0d57d655433f</u>	+ 0.03554660 688.20 USD	BTC	✓
160	2022-09-30 01:28:42	<u>113c3605f4ae5b8f0ecb902d063e8650ffa0ed96d01715fba27ff6a94456726a</u>	+ 0.04006926 781.67 USD	BTC	✓
161	2022-09-30 00:54:31	<u>efa412994ede9ad228a603c9585f4b94a57dcf4451623828bb089f011977a4b7</u>	+ 0.03997618 779.85 USD	BTC	✓
162	2022-09-30 00:37:58	<u>1778bf13c5a39928718804370c307396673d1079a2fb212d67e1b0e598b3e9f0</u>	+ 0.03975788 775.60 USD	BTC	✓
163	2022-08-17 04:10:25	<u>974fd7ad9eb45fe969ecab1d3a49e892990e0f50d4b20f5b281b058e038702a6</u>	- 0.03260164 784.66 USD	BTC	✓
164	2022-08-17 01:46:31	<u>4bbb38ec332bd00dafa52672fa92e2a0d306c99c9b8e0e406f2154461eaded2a</u>	+ 0.03260164 782.16 USD	BTC	✓
165	2022-07-16 00:10:03	<u>9d06ff924c7f5f40a699a4bd53b0dc7c2553336290754078b5025262a3836890</u>	- 0.03744399 775.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
166	2022-07-15 23:29:21	<u>ed2b8bf805de3e85976c43334c2c5d1448a30ebf6c6b747402dc264b69da8485</u>	+ 0.03744399 BTC 775.68 USD	 
167	2022-06-29 03:54:56	<u>f0466187d6e6c8d218a7d37d994daa59edf534390cdd1d6717c1f7de0f37a06e</u>	- 0.06103999 BTC 1,231.95 USD	 
168	2022-06-29 00:08:09	<u>a30ed2698f82aea2c0d5aa6893a5056ee732bf4beca1e5dc78428bf8a3a33760</u>	+ 0.06103999 BTC 1,242.63 USD	 
169	2022-06-21 06:18:37	<u>371fe6d357e3fc03972dbe3466f972b26012f4979cbc0f8033d194c2488b926f</u>	- 0.00414070 BTC 87.45 USD	 
170	2022-06-21 06:18:37	<u>371fe6d357e3fc03972dbe3466f972b26012f4979cbc0f8033d194c2488b926f</u>	- 0.02917612 BTC 616.20 USD	 
171	2022-06-21 01:50:35	<u>07c2632bbb4ad40e0ef03eeb299c899f67532ff69a8345e98a0d992a73dab5f5</u>	+ 0.00414070 BTC 85.35 USD	 
172	2022-06-21 01:24:49	<u>e700728ae9c57464b6baffbfd3ec33224b44f7919173b9c4f763532ffdb504f2</u>	+ 0.02917612 BTC 601.43 USD	 
173	2022-06-17 08:15:15	<u>a853a2e266589813afe28796d926b2f9b41b41a0812cf9aa37ec02109fd79b2a</u>	- 0.07320301 BTC 1,535.26 USD	 
174	2022-06-17 05:38:45	<u>9184b1190019fc9350bb9019cd669d1c415ac43ecb289aa4477435a797e73f71</u>	+ 0.07320301 BTC 1,544.63 USD	 

#	Date & time	Transaction Id	Amount		
175	2022-06-17 04:57:45	<u>8fafabb9de13c7b447baea</u> <u>f5049851f12564ff6d0bdc</u> <u>ebbcd24d491f250e8bd1</u>	- 0.03795984 789.85 USD	BTC 	✓
176	2022-06-17 03:08:56	<u>57b2fdb7c7b218380ae03b</u> <u>487f52e7249367cb0261dc</u> <u>3a12e2cd6fcdbf4f0b38</u>	+ 0.03795984 789.85 USD	BTC 	✓
177	2022-05-21 02:13:52	<u>fbf60d780e06bdd8c94675</u> <u>d3fd803cfc6896b1a321af</u> <u>829d82814c95d95981f3</u>	- 0.01184888 348.63 USD	BTC 	✓
178	2022-05-20 23:55:27	<u>e0f03760e941176d455b29</u> <u>1e3623a0d1265949795ecc</u> <u>085da8d6968122b3d115</u>	+ 0.01184888 346.67 USD	BTC 	✓
179	2022-05-14 06:14:46	<u>68a44e43064fdc7cf8b11e</u> <u>da4eb1c6264ad8fa8237a4</u> <u>998a598af3997745d250</u>	- 0.04975518 1,446.59 USD	BTC 	✓
180	2022-05-13 22:18:18	<u>e73a7ca3c6ee1b4c05d2d8</u> <u>b6d88e336ccbe22e7dab85</u> <u>8c6b193e01ebcb1d1dbf</u>	+ 0.04975518 1,471.25 USD	BTC 	✓
181	2022-05-13 00:34:40	<u>0fd263c098f4c987cd2c95</u> <u>4e66813eed53616d6bd443</u> <u>ef6930bb69eec5892376</u>	- 0.00354352 108.36 USD	BTC 	✓
182	2022-05-12 22:09:35	<u>1dd05b402f3d4b15dd918f</u> <u>10bb6f3429fb43bb42dbab</u> <u>22751f2a97beef24e18f</u>	+ 0.00354352 108.36 USD	BTC 	✓
183	2022-05-10 16:19:48	<u>c5b92ba0ea5028667f5e90</u> <u>753a3e09f9859d0ea4f827</u> <u>cd9c53db1403c6fb10ca</u>	- 0.01987501 622.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2022-05-07 00:02:11	<u>87ae4ee38b0c6291be2f7cb</u> <u>fa4ef96cb68c6bf34f2611</u> <u>29a34930c137a6448fe3</u>	- 0.01620331 580.27 USD	BTC	✓
185	2022-05-07 00:02:11	<u>87ae4ee38b0c6291be2f7cb</u> <u>fa4ef96cb68c6bf34f2611</u> <u>29a34930c137a6448fe3</u>	- 0.01681005 602.00 USD	BTC	✓
186	2022-05-06 23:13:33	<u>d4b3bbb68f6e4d812f4ea7</u> <u>849a2618bc544d26defaf0</u> <u>58a6db76a34251e70d2b</u>	+ 0.01681005 602.00 USD	BTC	✓
187	2022-05-06 22:46:56	<u>3c21a517cb3c7ff0136667</u> <u>dc4c7ecbad2b57cbd394ab</u> <u>ccda6510f63316a97513</u>	+ 0.01620331 580.27 USD	BTC	✓
188	2022-05-06 00:11:23	<u>14fec13f900bd91ef0b042</u> <u>954166ca97191ddd096eb3</u> <u>e271b42521887527adf0</u>	- 0.01750868 638.39 USD	BTC	✓
189	2022-05-05 23:53:57	<u>747a43ede93e2b87aaa8b8</u> <u>e7caee2b810e7db9dee817</u> <u>636e4c4db8ab56fa3185</u>	+ 0.01750868 638.39 USD	BTC	✓
190	2022-05-05 10:12:58	<u>2906d40e9014b8efd249f4</u> <u>48f31b64b5657000966f0b</u> <u>4b97aba9332f44749526</u>	- 0.01971312 727.60 USD	BTC	✓
191	2022-05-05 00:09:12	<u>cf74924a0191a46b67ec2b</u> <u>7c2297bc98203157e4eaaa</u> <u>aaeb0b4bc0a2640eb777</u>	+ 0.01971312 783.19 USD	BTC	✓
192	2022-05-04 11:19:50	<u>939db288e0b12be0cbfe5c</u> <u>e0b5e958d9eee8fc309641</u> <u>c9ef981a20f41463cd7b</u>	- 0.00142483 55.53 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
193	2022-05-02 22:34:44	<u>9a1dd26ac3a327422d1084</u> <u>b9c5f370099eecf82e329</u> <u>1fef4dc274ec72df4d4c</u>	- 0.02029188 781.67 USD	BTC 	
194	2022-05-02 22:09:32	<u>98fb73065b71c9c78222c8</u> <u>7de06057d5a22dace13c3d</u> <u>f355fda9ac20cdd98779</u>	+ 0.00142483 54.88 USD	BTC 	
195	2022-05-02 21:57:45	<u>b066be9115b4678bf9a13e</u> <u>b075da7b95bb6952a890ad</u> <u>1b9e8101ecb79882a942</u>	+ 0.02029188 781.74 USD	BTC 	
196	2022-04-28 22:00:49	<u>a74968eb606a2acffde3e5</u> <u>c6d168dcfa935cc1a6fa10</u> <u>9f71f4df94dab65adfaa</u>	- 0.00075327 29.77 USD	BTC 	
197	2022-04-28 22:00:49	<u>b2082a58cf1ce76fcf9164</u> <u>9c7bd0d259f188cbb2f509</u> <u>d583349d62a2a7560910</u>	+ 0.00075327 29.77 USD	BTC 	
198	2022-04-28 02:05:03	<u>2e71b4d635a3c198f391c2</u> <u>f346da879bfa34755a4ee5</u> <u>42cb7ec591ca7ef9a959</u>	- 0.01324054 521.47 USD	BTC 	
199	2022-04-28 00:06:22	<u>aa57e3dff8f88135caaa14</u> <u>9fe8b9b4a3b75d73f2bb8d</u> <u>2855d8ca13ded4a3d734</u>	+ 0.01324054 520.91 USD	BTC 	
200	2022-04-27 23:50:33	<u>7b04dc096a10f5bdd398b1</u> <u>ef2d37d601b144bf031606</u> <u>81f5c93e778768ca33d5</u>	+ 0.01987501 781.92 USD	BTC 	

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