

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DsVJ5zmM4PzkkpdYbff5wnEQFjSFa9oFX</u>
TOTAL RECEIVED	5.86862147 BTC
	370,051.67 USD
TOTAL SEND	5.86862147 BTC
	370,051.67 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-21 05:14:09	<u>ca59f5540e0020990cd263</u> <u>b0a5f1638563bdf2c2b11f</u> <u>b37e4d0b413581f79a9e</u>	- 0.00811871 BTC	
			510.73 USD	
2	2024-09-21 03:16:05	<u>aad514097e39e8d9fba339</u> <u>ecc63d3194388fd188aa6d</u> <u>d323bc213dabd90ee044</u>	+ 0.00811871 BTC	
			510.58 USD	
3	2024-09-20 08:32:21	<u>67d3d37fff7f090c81ecbc</u> <u>2be1cbcd68b99cd423a20a</u> <u>7f3da91dcf9e34c0c460</u>	- 0.02783200 BTC	
			1,766.44 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-20 07:42:31	<u>e893229e187386b60aef27a26ebc0c1e176abfeaaa694a5533ab98436f1a0002</u>	+ 0.02783200 BTC 1,761.73 USD		✓
5	2024-09-19 06:05:39	<u>0a952fb4181e4d9d68202aebc7e823aad3b5d4b596ae51c9e05447009e2187d4</u>	- 0.00714030 BTC 442.84 USD		✓
6	2024-09-19 03:51:31	<u>8a5c1f2d15e91a5f75c4f5ffee1ffdd385eed762604c7b93b441c0703c952b56</u>	+ 0.00714030 BTC 443.28 USD		✓
7	2024-09-19 00:55:41	<u>165ec05913c4c5136d124109ed84ae2ec51b83d548fa01aca033c85953e886be</u>	- 0.00372770 BTC 231.13 USD		✓
8	2024-09-19 00:12:52	<u>8f39b836f9f9f414dd9383c57f79ff2e591394c774944611f0099efbea63972a</u>	+ 0.00372770 BTC 231.95 USD		✓
9	2024-09-17 04:30:39	<u>aa18a16a015244e0c533790441e6e7d6357a4557b33ca34ce1ead511d6ed94fd</u>	- 0.00635154 BTC 372.47 USD		✓
10	2024-09-17 02:51:20	<u>115c31adf689dcee40fafcf1b8050cb9b21e1c8dcb1cb0f5e438a5a35d2d577b</u>	+ 0.00635154 BTC 368.77 USD		✓
11	2024-09-16 15:24:48	<u>20298966822a01e424e43bcd86cf5d76fb4e968e999c8b43ff5dc2dc5fbc2060</u>	- 0.00382383 BTC 221.32 USD		✓
12	2024-09-16 13:30:48	<u>9cc92e34d1c8c062e4c240f5a15c3d40e75afcb10bd364297a7344c1ba96e2ae</u>	+ 0.00382383 BTC 220.26 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-09-15 07:08:43	<u>9e86d62d275b01d32066a6</u> <u>4c68354cb4135d59834f9f</u> <u>7ab4337b25305657a22c</u>	- 0.00684841 412.24 USD	BTC	✓
14	2024-09-15 03:17:53	<u>1e7a472da3b55402c09d21</u> <u>8b6aff70aab83c7716596f</u> <u>dedec647874af99ce2dd</u>	+ 0.00684841 411.97 USD	BTC	✓
15	2024-09-13 11:47:04	<u>9bc519de7cd16c51f0c13a</u> <u>1be94350cb28b07589e4ac</u> <u>3f27e012a462bc6eb5a9</u>	- 0.00445900 258.22 USD	BTC	✓
16	2024-09-13 11:18:21	<u>0b0db90b75e04a95c622bf</u> <u>460b2955aa85ce031fa290</u> <u>e7260513272a576096ff</u>	+ 0.00445900 258.04 USD	BTC	✓
17	2024-09-12 04:00:06	<u>18d83a06f31a8ea53b5c45</u> <u>cea1f893e104ca60a28774</u> <u>f9e3ed7eff95dc3de60b</u>	- 0.00668096 388.71 USD	BTC	✓
18	2024-09-12 03:16:26	<u>583fe03971b34ca5025895</u> <u>fd84dd8411257715e1e522</u> <u>2c068e0b46b27c7ea45f</u>	+ 0.00668096 389.05 USD	BTC	✓
19	2024-09-10 14:04:37	<u>8c58d2d64ff7adc19a83dc</u> <u>fd677be11f534f10c63c9d</u> <u>aa41134aff8409721e32</u>	- 0.00724334 412.44 USD	BTC	✓
20	2024-09-10 11:41:24	<u>647a068287a8bf2d715e38</u> <u>f3e0fcde11bfee1257f787</u> <u>0a87b48039c3e7c71b64</u>	+ 0.00724334 414.34 USD	BTC	✓
21	2024-09-10 06:19:39	<u>d6a22512cc01653c9d1982</u> <u>dacd22c0c47c9be5c11a79</u> <u>77ea93ead77ee81f61c0</u>	- 0.00689546 391.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-09-10 02:57:29	<u>6163722dfec1278821221f</u> <u>d8c29aa66fa7637f360140</u> <u>9574f109a8453b9e45ac</u>	+ 0.00689546 389.76 USD	BTC 	✓
23	2024-09-08 09:36:24	<u>9ce8aca91e908e96821f32</u> <u>4ac8652d3f7f0d1a8b7f76</u> <u>05ee982bc643742c43</u>	- 0.00708629 386.96 USD	BTC 	✓
24	2024-09-08 03:00:29	<u>13444f62bd834fb7013f9c</u> <u>4203e0ccc18b4f346f3497</u> <u>f4723c12c14ecbe6c627</u>	+ 0.00708629 385.51 USD	BTC 	✓
25	2024-09-06 07:30:31	<u>9f876c8a7c105732a021fc</u> <u>71468fbf69ff43d510375a</u> <u>62db0cea30a6f5b7e846</u>	- 0.00822629 458.88 USD	BTC 	✓
26	2024-09-06 03:52:37	<u>a7e852e325a6468eda8006</u> <u>db58adaeicca5574e76af7</u> <u>3288b98ae052e27802ec</u>	+ 0.00822629 465.56 USD	BTC 	✓
27	2024-09-04 11:52:16	<u>1637fbe296c67f896d64d1</u> <u>4ce238ae67af91a6d917fd</u> <u>a677a2b586949bb4fa0f</u>	- 0.00304929 172.58 USD	BTC 	✓
28	2024-09-04 09:59:20	<u>c44b9f46d08a8266e0d934</u> <u>6aba8c123e4c743e984dfe</u> <u>d119320487e695bfd0ba</u>	+ 0.00304929 172.15 USD	BTC 	✓
29	2024-09-04 06:47:10	<u>337c61ea3e605183f07f12</u> <u>3980105b9438864c847dc0</u> <u>705ddde466dde5b9d035</u>	- 0.00772089 438.12 USD	BTC 	✓
30	2024-09-04 05:38:30	<u>4a2f71a88a14f81b7371af</u> <u>c63e0f7b0cce397446267a</u> <u>8079a8c7359155a47904</u>	+ 0.00772089 434.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-09-02 08:26:30	<u>7abc3a98b4eebda26cdbde</u> <u>c71e837948314bcf24617c</u> <u>0a55229d9d9a31951c5a</u>	- 0.00786816 456.79 USD	BTC	✓
32	2024-09-02 03:05:30	<u>92249d00a26c9119eebcab</u> <u>928df113c7db9e6f88d88e</u> <u>3f0c5400ef13d72e49a5</u>	+ 0.00786816 454.32 USD	BTC	✓
33	2024-09-01 21:40:31	<u>15890da090f389962d97c5</u> <u>8eda447c4dfb4f6a6d4b02</u> <u>57d6b1bb45442ec4c74c</u>	- 0.00392924 225.18 USD	BTC	✓
34	2024-09-01 19:01:25	<u>1da432380891984296fb20</u> <u>a36b52586271f8f7b46d86</u> <u>f8ff981c3dd34af137d0</u>	+ 0.00392924 229.91 USD	BTC	✓
35	2024-08-31 11:24:16	<u>9de83ae87fd2dd23f482c7</u> <u>e19de9890722581d5f8f27</u> <u>77426d0c5603d294d251</u>	- 0.00733433 433.61 USD	BTC	✓
36	2024-08-31 03:38:05	<u>bd58d91eb098ef84d3ff35</u> <u>e45b01f1ab1706a337bd34</u> <u>92ed285c1a82c124a050</u>	+ 0.00733433 435.29 USD	BTC	✓
37	2024-08-29 06:17:25	<u>c63d791273f05c953077e8</u> <u>4e85b99ed294094467b911</u> <u>213521254d22d8d303f7</u>	- 0.00802304 477.93 USD	BTC	✓
38	2024-08-29 03:54:02	<u>a634e79d1186f4b43e7155</u> <u>788c9f029a6f34cd3283e5</u> <u>9643d076917f12e5a040</u>	+ 0.00802304 474.94 USD	BTC	✓
39	2024-08-27 07:54:35	<u>62f9614b6326ea927c9804</u> <u>ab6a9f755e153ca870ba8b</u> <u>4cef306455f5d49bf9f4</u>	- 0.00839242 527.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-08-27 03:07:30	<u>5a53e6b0a9001a2d258bbc</u> <u>2c0f3a90be01aaea1b74d5</u> <u>410a21795e30af1f3eef</u>	+ 0.00839242 528.47 USD	BTC 	✓
41	2024-08-25 13:44:35	<u>a6f858b4fd60ddd1984101</u> <u>51cce96f99bac8c1389150</u> <u>c5015d22122437ee08c4</u>	- 0.01282188 822.49 USD	BTC 	✓
42	2024-08-25 09:09:40	<u>663d2df820e83bb2cca61d</u> <u>5fbd36bed05b28f9f153a1</u> <u>51ee587a7634f76b2c0f</u>	+ 0.01282188 818.82 USD	BTC 	✓
43	2024-08-25 06:59:43	<u>b193ba233dee859ea60c0e</u> <u>04173c221ad838e5d33f98</u> <u>637bf0ab5e0fef75218e</u>	- 0.00829964 530.08 USD	BTC 	✓
44	2024-08-25 02:53:24	<u>c37a9f57cb39894ed72457</u> <u>d700c4c1bdb4041eb9152b</u> <u>ee0606961abad486237b</u>	+ 0.00829964 532.01 USD	BTC 	✓
45	2024-08-23 07:00:23	<u>387ca3f4c23051d8e971e2</u> <u>9f4dcc58be5728656c0614</u> <u>af63e6e52efa5b0e88d3</u>	- 0.00823740 503.05 USD	BTC 	✓
46	2024-08-23 02:54:43	<u>27b9bd2ef2bc5a977371ae</u> <u>8fa906dc4c8fc3b2c14ad9</u> <u>ce39d2c1db57411651d0</u>	+ 0.00823740 499.13 USD	BTC 	✓
47	2024-08-21 06:28:32	<u>178590d5f6aeb3a8215cf8</u> <u>bb08135a816755f60827f2</u> <u>939a9d6298ba77426c8e</u>	- 0.00798444 476.09 USD	BTC 	✓
48	2024-08-21 03:45:27	<u>0e451763486e72863fbe0b</u> <u>1c72f63604355ae08fad6a</u> <u>ca69826a38e9167ef1f4</u>	+ 0.00798444 473.94 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2024-08-19 08:34:33	<u>83f9ac46f7729ad4d50bc4</u> <u>2eccfda961daafaed8f993</u> <u>66e96acdeb30eb95080c</u>	- 0.00810828 470.33 USD	BTC	✓
50	2024-08-19 02:53:36	<u>dab99edddf98f2665ced75</u> <u>80268c12f0b2fe128df7fb</u> <u>7e8dc1349a9a47d77ac8</u>	+ 0.00810828 476.25 USD	BTC	✓
51	2024-08-17 05:27:40	<u>c479ca0b4971667e62a45a</u> <u>8449958744710998e7ae7e</u> <u>399234896d3b1ff5b2a0</u>	- 0.00821414 485.97 USD	BTC	✓
52	2024-08-17 04:25:04	<u>c62e7e677d8997f10f0b37</u> <u>2f5533758d31ae09b5442e</u> <u>00d7965be8b3ab47c739</u>	+ 0.00821414 486.41 USD	BTC	✓
53	2024-08-15 05:04:01	<u>8e3db7f5d7482f2169899d</u> <u>1d7d09ed3f6cf441df5363</u> <u>ec22c03861d6dccf453d</u>	- 0.00792824 462.33 USD	BTC	✓
54	2024-08-15 02:51:05	<u>b3c071766b4d3b83175d96</u> <u>388aa05537ac8ac1673d99</u> <u>f2469020f966b3e13f67</u>	+ 0.00792824 463.34 USD	BTC	✓
55	2024-08-13 09:45:57	<u>47e65dfdb75a40e3658831</u> <u>d52bb45927155d4a1c6c82</u> <u>69bb054b6d0a6db5361e</u>	- 0.00766804 449.90 USD	BTC	✓
56	2024-08-13 03:27:58	<u>17a7f6750a9d7f6934ef3c</u> <u>8e22dad80f0a7236c90480</u> <u>13a32872ae2e7c265fc9</u>	+ 0.00766804 452.72 USD	BTC	✓
57	2024-08-12 21:14:27	<u>fd009a83faa383d5b9ee18</u> <u>029ac41d0022ebf1360099</u> <u>81b939d22211ce650963</u>	- 0.00686584 404.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-08-12 19:25:23	<u>9faf7d2326ee0e2f7b7d9f66ef932430b05e504d2bc78137f1bd77cea3030029</u>	+ 0.00686584 405.38 USD	BTC	
59	2024-08-11 07:57:09	<u>6e8271240161144d4be3e49941ba6ee0d420dabe4a9ca0fb4b8fd14bbd6c8473</u>	- 0.00803698 492.34 USD	BTC	
60	2024-08-11 03:03:42	<u>760506406c8e34bf0af745df5e8b4d5bd940cae0c50d52187a4ebce08b98f86b</u>	+ 0.00803698 490.93 USD	BTC	
61	2024-08-09 07:51:21	<u>f3e99422ada01661fe3d6be6a4b36a78732bc96ea8d67a5626b20b41f11b5079</u>	- 0.00653253 399.10 USD	BTC	
62	2024-08-09 02:47:29	<u>b17bf154ca7f8cc8471b1e66983548f79b36d70dce3c3228b5ec10462aaf1da6</u>	+ 0.00653253 400.82 USD	BTC	
63	2024-08-07 08:19:28	<u>78f199e26af40889abe3cd d2093a39659519cb23b0ba defaa276a20b555266bb</u>	- 0.00780997 447.88 USD	BTC	
64	2024-08-07 02:49:53	<u>426bb3cc0bcafa4c2f33ff dae84ed4bca9240c8d0aab df68d3bcaba8e7bf00f2</u>	+ 0.00780997 444.09 USD	BTC	
65	2024-08-05 10:29:18	<u>850bfd82252188711721e5373ab09fac2e04df83dca15e393ea1db186b176367</u>	- 0.00783719 402.72 USD	BTC	
66	2024-08-05 09:31:31	<u>5a674c91cc44a58b2a4fb5dc68c3b85b855e38b8794a142e6cebb25ec7f29483</u>	+ 0.00783719 402.72 USD	BTC	

#	Date & time	Transaction Id	Amount		
67	2024-08-05 04:45:32	<u>44bbba9847c8b2d3677af57881b9af0ee766bfe09b14ac5a73401bceca9d98fc</u>	- 0.00768467 405.12 USD	BTC	✓
68	2024-08-05 03:19:49	<u>f7f6914dd14cd23e22239936eae6bcae757b6fbaefc8889a8767abfa4c0c44f</u>	+ 0.00768467 414.13 USD	BTC	✓
69	2024-08-03 06:54:41	<u>0c39960cca943c4c7cdbcc3bb74b7f4b897d6946aa7bc5af1cd0a5c97c6885</u>	- 0.00784787 483.91 USD	BTC	✓
70	2024-08-03 03:18:38	<u>41df6cd4aac443a0f1ed10423c9c3392576e9d4c8dca4ab29bddf332db12f6ad</u>	+ 0.00784787 485.75 USD	BTC	✓
71	2024-08-01 04:01:37	<u>b72e49a0cf3179d5e453f498c2335aaabed6a4fad377f8087f8c792ae55c0a1c</u>	- 0.00812582 517.94 USD	BTC	✓
72	2024-08-01 03:24:24	<u>9c99858570b63db9118115a7fce640fbb62d028887fe87c22ade3755ebe0ea92</u>	+ 0.00812582 519.53 USD	BTC	✓
73	2024-07-30 11:36:01	<u>fb65576f7a1bdb1fab2ba5e45158773985f7a70f1c1df7c7c05b2f3c6b07010c</u>	- 0.00494216 329.48 USD	BTC	✓
74	2024-07-30 09:11:20	<u>393c476f78c76cd0c4d33f2b375caee60a706e805c10a4d109dff600c35654dc</u>	+ 0.00494216 329.18 USD	BTC	✓
75	2024-07-30 08:20:14	<u>d9e9db759a7e29d9614210e39badabd66f3d8aac04a53fb5398d4c1c23dbacd8</u>	- 0.00897815 599.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2024-07-30 03:40:46	<u>e87ee9ccb70788fc0da8b0</u> <u>881e66d61f13aea16ddcbd</u> <u>567e1a7ef722240cd0b0</u>	+ 0.00897815 599.81 USD	BTC	✓
77	2024-07-28 08:29:47	<u>7645a058e08ce80ef3bd4e</u> <u>62db1a4acc31c10dfff5a6</u> <u>a34087c3d3aacefa17de</u>	- 0.00886007 596.99 USD	BTC	✓
78	2024-07-28 02:55:30	<u>1d357bce719c0759d2ecd7</u> <u>b05c07177332d2fe3eeb80</u> <u>fb4546dde446aa61de9a</u>	+ 0.00886007 601.96 USD	BTC	✓
79	2024-07-26 05:33:09	<u>34a0a8a0d8e0b241c2f56e</u> <u>6b58495d2f8f6b63c43a8a</u> <u>32c900abec6b50dd6872</u>	- 0.01097739 736.16 USD	BTC	✓
80	2024-07-26 04:54:25	<u>34dc74175a46a71cce2a6d</u> <u>4d63ee9492e87cacc7a7d5</u> <u>1449d60f1fb4d86188eb</u>	+ 0.01097739 734.65 USD	BTC	✓
81	2024-07-26 03:25:54	<u>05931bc4f0557e74c11cfd</u> <u>408a43ba16ebcf36a954f0</u> <u>f2ffa7c544d898efafef</u>	- 0.00884812 593.19 USD	BTC	✓
82	2024-07-26 03:09:08	<u>a49e073ed6dd71a0e5bf1e</u> <u>ec6e265a3d09f592ce083a</u> <u>d4db69bbaf9954379708</u>	+ 0.00884812 593.19 USD	BTC	✓
83	2024-07-24 03:55:46	<u>cca95e7b4f537e428d0d81</u> <u>4e71d59f010c7618fcc167</u> <u>b5c965a2fa854ceb9c76</u>	- 0.00848466 558.79 USD	BTC	✓
84	2024-07-24 02:47:21	<u>7d619834e004d16640ed08</u> <u>43a23202d52e5615416de0</u> <u>4c134e7d8bedeb59f0c6</u>	+ 0.00848466 560.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2024-07-22 06:19:59	<u>86ea7f60a5ae6c14a31b13</u> <u>83035ec6f7f0453e45fab0</u> <u>440443dcc0930815d19d</u>	- 0.00763190 514.48	BTC	✓
86	2024-07-22 02:58:08	<u>bab1eb420bae6c23da8687</u> <u>43162957a26b51a6dfb33a</u> <u>dc9e7b53d34e40cf9c38</u>	+ 0.00763190 518.05	BTC	✓
87	2024-07-20 06:08:07	<u>c7153bed9836e1b0dce9cc</u> <u>62857be87c3348d87b7194</u> <u>ebb024a7f68aa30e8e66</u>	- 0.00670787 446.91	BTC	✓
88	2024-07-20 02:54:46	<u>a35838c5d1b2592715d8bb</u> <u>268eedbe611e9001833ee8</u> <u>764e9db9f596903d4fe6</u>	+ 0.00670787 446.75	BTC	✓
89	2024-07-18 03:54:51	<u>a930c1681da4d739c7a5cd</u> <u>d1284ad4dca25b86a7fb0f</u> <u>2404c8697013321ac887</u>	- 0.00707224 456.68	BTC	✓
90	2024-07-18 02:56:37	<u>7ed8e2ee671cebe86df179</u> <u>d39248c6456dec21d8ff9a</u> <u>d7aaaa2a7947ec711f72</u>	+ 0.00707224 458.74	BTC	✓
91	2024-07-16 04:14:47	<u>d31d0dcbe772d52dc71fb7</u> <u>4e234d2c44a55314ed09ec</u> <u>737d6e8fe65785aa6d26</u>	- 0.00638979 412.05	BTC	✓
92	2024-07-16 03:47:37	<u>bf14a3a3dd72eb08687fef</u> <u>4c490543b0c1232623b785</u> <u>5856e3e92a71d31ad36f</u>	+ 0.00638979 412.05	BTC	✓
93	2024-07-14 04:19:12	<u>77c941fe1a5cddb7c4b950</u> <u>0aa1f5dd70ef68b8fb1046</u> <u>5a3454635bc17da6a64f</u>	- 0.00683962 410.03	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2024-07-14 03:14:27	<u>3e560bbc377c7b35814f99</u> <u>7577b86e9a06275e555ab2</u> <u>ff8b5291380d55ef18e8</u>	+ 0.00683962 BTC 	406.72 USD	✓
95	2024-07-11 01:02:04	<u>a92a7e414fe26a29c492d6</u> <u>6fdf1e3da277fcb461ece5</u> <u>f24cc64f504c6e1672f4</u>	- 0.10000000 BTC 	5,828.03 USD	✓
96	2024-07-10 21:35:36	<u>cf8e442299537cd9c75cff</u> <u>6e62e648d845265b59ea12</u> <u>19ad1f4604a9d244e291</u>	+ 0.10000000 BTC 	5,771.07 USD	✓
97	2024-07-09 05:46:58	<u>83fbf984f824399d3e3abc</u> <u>56124c102022c8d4a50deb</u> <u>df1b1bed67f2b22b9f24</u>	- 0.00743715 BTC 	427.45 USD	✓
98	2024-07-09 02:51:37	<u>faad4103d97196b195f5b9</u> <u>1d6bb57c2891303c697158</u> <u>4b040390ccf073a7c89e</u>	+ 0.00743715 BTC 	425.16 USD	✓
99	2024-07-07 08:31:19	<u>ac005d162a7189593b55bb</u> <u>846f8e2f3857c79d74e8d1</u> <u>5b5710a3888fb1b49648</u>	- 0.00813162 BTC 	469.46 USD	✓
100	2024-07-07 03:13:26	<u>981fe8d05679c7e2469ac1</u> <u>13af8ea19ca925ea3ef0cc</u> <u>f1cc9572ceaacfbafeb0</u>	+ 0.00813162 BTC 	471.33 USD	✓
101	2024-07-05 03:32:12	<u>7836a4e1d77038a1ea3e52</u> <u>26d6e179532f7f9a654d81</u> <u>17d31e966c557eb3783f</u>	- 0.00739841 BTC 	399.07 USD	✓
102	2024-07-05 03:07:50	<u>747bedc52a2c727ebd8976</u> <u>87d2edf6fb918ccb2e71b2</u> <u>41ee482b05a72095eab8</u>	+ 0.00739841 BTC 	408.59 USD	✓

#	Date & time	Transaction Id	Amount		
103	2024-07-03 05:28:08	<u>3f94c08ba6adc407948c46</u> <u>febb38159c1ee624d40dd4</u> <u>247f2df864fa617263db</u>	- 0.00788118 481.70 USD	BTC	✓
104	2024-07-03 03:05:23	<u>7cb5ee9cf9109014bc93a6</u> <u>bdb80da3bd64d0c6851158</u> <u>5a12f56635cddb6bd2ba</u>	+ 0.00788118 480.65 USD	BTC	✓
105	2024-07-01 22:46:08	<u>44ea69da371e13f7d545be</u> <u>64da722ffbddbb862438a8</u> <u>ff27226bef2ee1601f09</u>	- 0.00641943 403.78 USD	BTC	✓
106	2024-07-01 21:27:29	<u>5c667db7d384345a85d5b1</u> <u>40a47c9d6dcd7d0a97c210</u> <u>f238e27db729f2c712aa</u>	+ 0.00641943 405.25 USD	BTC	✓
107	2024-07-01 03:49:16	<u>8244dfa01dcd982b0cc3d4</u> <u>be9eb3b645811e27939546</u> <u>40d13d057f519809508a</u>	- 0.00832604 526.87 USD	BTC	✓
108	2024-07-01 02:53:49	<u>8d390104b1730758cebdfb</u> <u>d2bc76a8d3f5644fa7005e</u> <u>e219856719aeacfb3bfb</u>	+ 0.00832604 528.18 USD	BTC	✓
109	2024-06-29 04:02:00	<u>03e897b3323a6813f2cbe9</u> <u>202c34053d797c8792582b</u> <u>97d2a32f4e52ba88eb79</u>	- 0.00806312 490.02 USD	BTC	✓
110	2024-06-29 02:55:54	<u>bbcbfb50a288715d26512b</u> <u>4ce55879f4908fcb23fd93</u> <u>6238aac2a699752adc97</u>	+ 0.00806312 489.93 USD	BTC	✓
111	2024-06-27 12:29:03	<u>790dd8f0fc4021ac2944dd</u> <u>1b9c848982068a03aa1e91</u> <u>5b927ad0a5a7553bac6a</u>	- 0.00910270 558.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2024-06-27 10:15:32	<u>eec8ef54f1d8bdddbf31f1</u> <u>709864858f4991b460a3a7</u> <u>08ef272a1b3759efe78a</u>	+ 0.00910270 556.26 USD	BTC	✓
113	2024-06-27 06:05:54	<u>684acf2b826b9697ed8481</u> <u>2f5881dfa96e745e606008</u> <u>84683c601bf830ad3529</u>	- 0.00808888 491.33 USD	BTC	✓
114	2024-06-27 03:14:31	<u>9048b8a6c6cf524a08682a</u> <u>9ac3e3d64121cbf55cc6d7</u> <u>bf2c69f6d47f51f5dae1</u>	+ 0.00808888 493.72 USD	BTC	✓
115	2024-06-25 04:48:26	<u>fe4b611b9a327755f9d80a</u> <u>60db74f9487e67f68b88d1</u> <u>cb2a71764cc604e56667</u>	- 0.00812398 495.75 USD	BTC	✓
116	2024-06-25 02:53:00	<u>10ea5262ec93dd2b236305</u> <u>f345c480fc08230d824c87</u> <u>fa31f77f7b4c1c7a65e2</u>	+ 0.00812398 498.02 USD	BTC	✓
117	2024-06-23 08:35:32	<u>e86b859692a88c5b9c062d</u> <u>e7ffe5b52f5646168934b1</u> <u>df9e18b92f2626d75114</u>	- 0.00825250 531.61 USD	BTC	✓
118	2024-06-23 02:56:42	<u>62f0b920916ed07c341d06</u> <u>455b0269ed2497f612c3f3</u> <u>cccfb825126faabba4d2</u>	+ 0.00825250 531.59 USD	BTC	✓
119	2024-06-21 09:35:26	<u>b367f73e90ff9412a64123</u> <u>d7c9706c1fe3a9b401f7db</u> <u>3135c3f8d03395d3f9a6</u>	- 0.00780131 498.47 USD	BTC	✓
120	2024-06-21 03:10:22	<u>df0707b914cf5a45d02e11</u> <u>878bea4371d90c271f66e9</u> <u>4c63ae4d5f9f20fec2b1</u>	+ 0.00780131 503.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
121	2024-06-19 04:18:31	<u>ddb8aacb9d16843b14f65fcdccd69afc3855af0880fc94adb03f352b37abfd1c</u>	- 0.00880114 575.81 USD	BTC 	✓
122	2024-06-19 03:12:25	<u>978594232dcaf776210d82b96c8ebcc4ffcfbd751f0166e247001377d7995d88</u>	+ 0.00880114 575.62 USD	BTC 	✓
123	2024-06-17 10:51:31	<u>2f34303849f1ff5b5476c83c3cdcc9d98cb20a82d7053011015991734205e4b7</u>	- 0.00578111 380.49 USD	BTC 	✓
124	2024-06-17 07:55:16	<u>89035841153eb500c2eb34d632b85579af5db6daa7cc7ba7d4a4f0be72a7131b</u>	+ 0.00578111 382.67 USD	BTC 	✓
125	2024-06-17 07:20:51	<u>f50b4d87833fe7a832b1351b0c11d03493edb6e1820be30dced33f650450ee14</u>	- 0.00898399 594.48 USD	BTC 	✓
126	2024-06-17 02:59:37	<u>b79898eb46e9ae7c8057d3fd81da150693fca94c16184013be4496712e0da258</u>	+ 0.00898399 594.93 USD	BTC 	✓
127	2024-06-15 08:56:57	<u>72f51861f150e9142cb67aa09abdbded616f9a58dd4c76fae0e0bcb701a89c8c</u>	- 0.01161489 769.21 USD	BTC 	✓
128	2024-06-15 03:16:55	<u>248adfb3444b6164a63eb4f0feb1eaf3fd7a3e52f48cc08a765d10738ae74f7f</u>	+ 0.01161489 769.69 USD	BTC 	✓
129	2024-06-13 15:25:50	<u>b054f1abc832e1c80e124b0b2fcff5969a219fb11a7aeafd5127c8fd419420bd</u>	- 0.00322234 214.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2024-06-13 13:44:48	<u>35d4d9059d09d2e5e512ea</u> <u>ab88726c59a99625ee76f0</u> <u>72959239a2d58c365906</u>	+ 0.00322234 BTC 217.07 USD		✓
131	2024-03-18 12:15:03	<u>b0c310aed4ae0648affebc</u> <u>93047aa0b8e673d1bfccfb</u> <u>e64a54475525dbe9aecf</u>	- 0.10000000 BTC 6,855.05 USD		✓
132	2024-03-18 10:36:38	<u>fb69d6728721b3ad61e322</u> <u>cd0a1aff10c4ed9e09ddac</u> <u>7b3260bda0f0cddfad90</u>	+ 0.10000000 BTC 6,825.34 USD		✓
133	2024-02-13 17:26:14	<u>b63b0715b065e611adf36a</u> <u>ccc076042abf2ecee59cc1</u> <u>f5e01a40962c2bd162d4</u>	- 0.20000000 BTC 9,768.83 USD		✓
134	2024-02-13 14:04:29	<u>b14f4661d8b477a17c1db3</u> <u>3c505e8dac77ffc9703114</u> <u>58f20c7453d0a67716ce</u>	+ 0.20000000 BTC 9,738.43 USD		✓
135	2024-02-12 12:38:25	<u>a6ab9a32d93a4f700ddc91</u> <u>8d7fea071b89321feb8e1f</u> <u>9ccf1439c6c858a8a253</u>	- 1.50000000 BTC 71,924.77 USD		✓
136	2024-02-12 10:27:50	<u>6e101178f3915c3f3e085b</u> <u>650f847dff29c3e6f25211</u> <u>8973c1a5a32f7e09a9e2</u>	+ 1.50000000 BTC 71,808.10 USD		✓
137	2024-02-01 21:19:22	<u>29dd84eff1e8e763ec2ed1</u> <u>d10e10fa8160ef7a83a026</u> <u>2c62ea09ad5a28bd87a5</u>	- 0.02965477 BTC 1,278.01 USD		✓
138	2024-02-01 21:19:22	<u>29dd84eff1e8e763ec2ed1</u> <u>d10e10fa8160ef7a83a026</u> <u>2c62ea09ad5a28bd87a5</u>	- 0.03000000 BTC 1,292.89 USD		✓

#	Date & time	Transaction Id	Amount	
139	2024-02-01 21:19:22	<u>29dd84eff1e8e763ec2ed1</u> <u>d10e10fa8160ef7a83a026</u> <u>2c62ea09ad5a28bd87a5</u>	- 0.03000000 BTC  1,292.89 USD	✓
140	2024-02-01 21:19:22	<u>29dd84eff1e8e763ec2ed1</u> <u>d10e10fa8160ef7a83a026</u> <u>2c62ea09ad5a28bd87a5</u>	- 0.03000000 BTC  1,292.89 USD	✓
141	2024-02-01 21:19:22	<u>29dd84eff1e8e763ec2ed1</u> <u>d10e10fa8160ef7a83a026</u> <u>2c62ea09ad5a28bd87a5</u>	- 0.03000000 BTC  1,292.89 USD	✓
142	2024-02-01 21:19:22	<u>29dd84eff1e8e763ec2ed1</u> <u>d10e10fa8160ef7a83a026</u> <u>2c62ea09ad5a28bd87a5</u>	- 0.03000000 BTC  1,292.89 USD	✓
143	2024-02-01 21:19:22	<u>29dd84eff1e8e763ec2ed1</u> <u>d10e10fa8160ef7a83a026</u> <u>2c62ea09ad5a28bd87a5</u>	- 0.01000000 BTC  430.96 USD	✓
144	2024-02-01 20:20:51	<u>41c81f2cc76f236584f845</u> <u>1f59fef3b1004742e2bd04</u> <u>c6d5397ae71a410ec3f0</u>	+ 0.02965477 BTC  1,275.50 USD	✓
145	2024-02-01 20:20:51	<u>bf7438acb9783a5972fe19</u> <u>e72b0944d56cf9982a46b9</u> <u>01fae43573d9e6a5e3e0</u>	+ 0.03000000 BTC  1,290.35 USD	✓
146	2024-02-01 19:58:52	<u>af96449c4d187bc67fd00c</u> <u>66d2a2c69f58cfda0b3548</u> <u>c4a1633db15fa6bea1b3</u>	+ 0.03000000 BTC  1,290.35 USD	✓
147	2024-02-01 19:58:52	<u>a12f456b9b3d5bb56b565f</u> <u>33b8ccfd27959574c2fe64</u> <u>95d14fcfbe147194fe5e</u>	+ 0.03000000 BTC  1,290.35 USD	✓

#	Date & time	Transaction Id	Amount	
148	2024-02-01 19:58:52	<u>f8839bd688247744e05ba1046e96d80467882188a21c1e2674c1be4ecbc3f975</u>	+ 0.03000000 BTC 1,290.35 USD	✓
149	2024-02-01 19:47:28	<u>7e4a578e7000dabaf6d48969c17f0bece9a4cf6c09ff3f6b99474089e901d0d7</u>	+ 0.03000000 BTC 1,290.35 USD	✓
150	2024-02-01 19:47:28	<u>574ba65713110c1b186c9928db385c8d3e135229fda5f90de167794da9dd18ae</u>	+ 0.01000000 BTC 430.11 USD	✓
151	2023-11-12 07:54:11	<u>32f7be516d4249c1242a67ebb422d9b7dba3ba7d0268dc4a9c525c10fed70475</u>	- 0.04000000 BTC 1,483.83 USD	✓
152	2023-11-12 07:54:11	<u>32f7be516d4249c1242a67ebb422d9b7dba3ba7d0268dc4a9c525c10fed70475</u>	- 0.06357930 BTC 2,358.52 USD	✓
153	2023-11-11 20:38:50	<u>7c10e349da8d828d2063309959447568616223b9f4b992520e6b192a16193279</u>	+ 0.04000000 BTC 1,479.23 USD	✓
154	2023-11-11 20:26:13	<u>534d3e3d5316cbb1d56ea59f3477a143f65c2b7e797647ef9187bcd2c9fc771e</u>	+ 0.06357930 BTC 2,352.47 USD	✓
155	2023-09-06 13:31:37	<u>ea337d5487066c093e7d94de032839dcde59eca5771cca30c2214fe0565255a1</u>	- 1.00000000 BTC 25,615.93 USD	✓
156	2023-09-06 13:05:57	<u>047881bac8bbb929065d4fe6a461d580fdd1f47f4e05daa6ecc99f339c538734</u>	+ 1.00000000 BTC 25,741.82 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-09-02 18:02:10	<u>059a4f4307d6d9600c501f</u> <u>cda3547ce6345763ccc4fe</u> <u>a219d2e725a8eb243fce</u>	- 0.05056064 BTC  1,304.95 USD	✓
158	2023-09-02 11:38:48	<u>46ce62131b9cc398e35498</u> <u>1abd5d768b3868a4d476e1</u> <u>5af4bd314ac5b6d688ff</u>	+ 0.05056064 BTC  1,304.90 USD	✓
159	2023-07-09 05:36:06	<u>2e8c116432536d63f9bf85</u> <u>9f2de439a95f30f5393a28</u> <u>fe2c6e53a85fa2ac5956</u>	- 0.05076682 BTC  1,535.93 USD	✓
160	2023-07-09 04:32:57	<u>3eca095eb33e6d1df48ed7</u> <u>bd51c5d0bc2370b8d01804</u> <u>0035f2d62eba0836848c</u>	- 0.05600402 BTC  1,694.71 USD	✓
161	2023-07-05 10:47:13	<u>954a6b89cb3363b5765f36</u> <u>ff4a16fd0527a8e99575cc</u> <u>38a95f4954ddc7a6bbd8</u>	+ 0.05600402 BTC  1,702.76 USD	✓
162	2023-07-05 05:38:52	<u>cc5f30f0f890e5f5203588</u> <u>7a4f195716fd7551c77495</u> <u>c10bf4ada622b282487e</u>	- 0.18200000 BTC  5,607.55 USD	✓
163	2023-07-04 13:25:50	<u>c48a207c567c0288205ac1</u> <u>1ca02c3510b94253d81233</u> <u>37b67523fa85c9a69b5b</u>	+ 0.18200000 BTC  5,641.91 USD	✓
164	2023-07-03 06:37:42	<u>af360d6372b70ed39d08f8</u> <u>d0cbd102e7f237a0bf3f37</u> <u>6859eb7294e524f7707e</u>	+ 0.05076682 BTC  1,556.87 USD	✓
165	2023-06-28 19:23:27	<u>c81a5845297d3f91987075</u> <u>1c466011314ea68b97be34</u> <u>6bba5aed6bfeedc9d269</u>	- 0.06296467 BTC  1,895.23 USD	✓

#	Date & time	Transaction Id	Amount	
166	2023-06-28 15:32:08	<u>936560ac7cb876e39b28f3d334a3d112485056bbb192a105e8699062e35499b4</u>	+ 0.06296467 BTC 1,905.18 USD	✓
167	2023-06-09 11:13:28	<u>97aa4125c9da3b5e235ac4eaade74166988cd3089a68ffa99313ab7803e563e0</u>	- 0.06303216 BTC 1,677.29 USD	✓
168	2023-06-09 05:27:08	<u>493dad5ad2d75158df720776133cc6722e996b646ad6c5e68228bd999812d142</u>	+ 0.06303216 BTC 1,670.63 USD	✓
169	2023-05-10 12:39:38	<u>e34cb3f48b625581a1e31db264b2aea74fa48a7e279a0564243190b36eeaba41</u>	- 0.36291054 BTC 10,223.10 USD	✓
170	2023-05-10 08:08:37	<u>b52113ef897cea5623488ba750dd24ab53a6039d35d8b32cfeb3af0cf6fef19a</u>	+ 0.36291054 BTC 10,006.34 USD	✓
171	2023-05-09 14:15:26	<u>34b3b56e6836a8cb32e3e91d117b4862c00f3a7f7e4f24e7647d0a16fb62efb8</u>	- 0.06157672 BTC 1,695.84 USD	✓
172	2023-05-09 13:10:37	<u>949794d99046c1809331f7d3659a4e23bb714c209f4e264ae7648a7e34fd9c98</u>	+ 0.06157672 BTC 1,700.70 USD	✓
173	2023-04-02 19:44:13	<u>7a630ce63ad65846a248221218eeced5d3d1b536318fd15f5b6f772ea828460e</u>	- 0.05988399 BTC 1,680.26 USD	✓
174	2023-04-02 19:44:13	<u>7a630ce63ad65846a248221218eeced5d3d1b536318fd15f5b6f772ea828460e</u>	- 0.03582604 BTC 1,005.23 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-04-02 12:20:27	<u>1f4b95a1d08055ec068eb43c6f53efc7f2f55c7d67f74816651dba089cdcabdf</u>	+ 0.03582604 BTC 1,012.63 USD	✓
176	2023-04-02 12:02:10	<u>22f06e56e6b43702f0020294d16a12d6c5043231a519d61309483bf7ec5f541c</u>	+ 0.05988399 BTC 1,692.63 USD	✓
177	2023-03-29 14:31:30	<u>b7302cd498ab91489991eb6c50bc15a69f7dab38e5ab86dbafcd47f804621761</u>	- 0.04111949 BTC 1,169.55 USD	✓
178	2023-03-29 13:25:38	<u>b039460d55bb7b407e4561cf4a84b4087da49d372201b0ac7091e8bfcb77d26f</u>	+ 0.04111949 BTC 1,168.85 USD	✓
179	2023-03-24 11:08:55	<u>7031251737ffa11b12f909f82f2c30396984486d4a3141bfecbd2d1624ec83a2</u>	- 0.03433638 BTC 964.16 USD	✓
180	2023-03-24 10:14:25	<u>5848afd6da4a1b26176fb39c54ce994c5fcc3a7e9ae3a03ab9071131d7d15894</u>	+ 0.03433638 BTC 962.78 USD	✓
181	2023-03-20 15:06:07	<u>be4147da8db7586ad6115fb62afb9302b83951a98bc16aa470f20703c47dbd89</u>	- 0.11201275 BTC 3,102.13 USD	✓
182	2023-03-20 11:41:41	<u>1ff55bbaa5589725b5e6dde2813287ea01bc3d59f0abab0df4cde4721ea07261</u>	+ 0.11201275 BTC 3,161.55 USD	✓
183	2023-03-11 21:42:57	<u>7181147e9c25d2daf38cb0d3dea13cf2e16a4e0a61119ac8861e7d06f9c94d85</u>	- 0.04450000 BTC 904.84 USD	✓

#	Date & time	Transaction Id	Amount		
184	2023-03-11 15:50:02	<u>965d367043c0d97353bb15</u> <u>6b8507e34683ec55a6871f</u> <u>c5f27c830a8c09720e6d</u>	+ 0.04450000 BTC 	894.05 USD	✓
185	2023-03-07 11:19:19	<u>1777f3e723c5a272f3f1f2</u> <u>0f9b78ee2844839a9e237b</u> <u>e8e723a2724e8c05cd92</u>	- 0.05975498 BTC 	1,335.58 USD	✓
186	2023-03-07 09:17:55	<u>89bd925c6568cc4da73ab0</u> <u>8381ab3d493593f52cddb5</u> <u>5af1eb3bf17a04207924</u>	+ 0.05975498 BTC 	1,337.38 USD	✓
187	2023-03-02 14:24:40	<u>eeb6199dae0bcfca6cb5b6</u> <u>d462b4308fe50b9e3b551b</u> <u>d7481fd2dae51e28fae3</u>	- 0.08300000 BTC 	1,934.35 USD	✓
188	2023-03-02 10:24:36	<u>9b6f111051781d2a540716</u> <u>fce147b044503ca1fd04e7</u> <u>7bbb339a5982ae0c7bc8</u>	+ 0.08300000 BTC 	1,940.17 USD	✓
189	2023-03-02 08:15:01	<u>cc4eba00d51e5094825b6d</u> <u>94c03015aa7d37aa188098</u> <u>f87443f8f9d6f28ceb71</u>	- 0.06888500 BTC 	1,614.91 USD	✓
190	2023-03-02 07:07:58	<u>c3fae4c5fa32d244edd31e</u> <u>a360c76c2537da544646f8</u> <u>55cb398a577bedb2c6da</u>	+ 0.06888500 BTC 	1,611.34 USD	✓
191	2023-02-12 19:05:32	<u>1aad9fb1ec72891f973859</u> <u>88a0fce296f66f0b7aaf4b</u> <u>dbd8729a7a4493021cb6</u>	- 0.19000000 BTC 	4,179.46 USD	✓
192	2023-02-12 15:23:45	<u>4572904dbb7304c1f417e0</u> <u>0b0ad0d5190714106a0ce6</u> <u>6bf663475ce38a7d7005</u>	+ 0.19000000 BTC 	4,169.60 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-02-07 13:44:20	<u>fe2f1cf1089e1d75a5e19980c2e0736060e2b524bdabddad51b5319cc90f14af</u>	- 0.07111211 BTC 1,633.93 USD	✓
194	2023-02-07 09:02:16	<u>520940cf1e79074d68190722fa06a90c789cbdae143592b016db764ccbc2aa37</u>	+ 0.07111211 BTC 1,636.41 USD	✓
195	2023-02-06 20:50:10	<u>c48582c6b9ed44b2ca6eec907176cdc2b9894a8badce7c0425f53608b32b8aff</u>	- 0.07476752 BTC 1,713.30 USD	✓
196	2023-02-06 16:22:43	<u>0913033fae485853586bc5a9e346a68088ccd890bdbcb64d43b3324327e3e3cf9</u>	+ 0.07476752 BTC 1,719.62 USD	✓
197	2023-02-06 15:31:32	<u>87dda459823eec58bbb6fb39a342c061b935e5efa1041d1815b30761fe8e556a</u>	- 0.06361544 BTC 1,463.13 USD	✓
198	2023-02-06 13:47:07	<u>8e9bf3c363aa98fa5adafc89c8d7976d11819515ccf7f911a5714842e84d8d65</u>	+ 0.06361544 BTC 1,453.13 USD	✓
199	2023-02-04 21:09:07	<u>3efc8d04b688acc9e033806a924ea3866fed20fa2caa691d4af4813a0307aa1d</u>	- 0.34684224 BTC 8,120.95 USD	✓
200	2023-02-04 12:47:44	<u>b4a579d4ed2723fa5a62bdf419bcb1c6fd40f4e4a1bc57f41379e14b3aaf2dd3</u>	+ 0.34684224 BTC 8,152.08 USD	✓

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