

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EpZKSA5vc8eWwLSsH1fXVgggGsuahULYb</u>
TOTAL RECEIVED	0.95695472 BTC
	60,378.98 USD
TOTAL SEND	0.95241000 BTC
	60,092.23 USD

Token	Balance
Bitcoin	0.00454472 BTC
	286.74 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 04:43:18	<u>c530269223bcb90e4d1d54</u> <u>0b5975ccea410b0b4dc87f</u> <u>00bc2355afd21db5957d</u>	+ 0.00414472 BTC	
			177.28 USD	
2	2024-01-16 03:51:51	<u>72cf397380b4d83fae9efe</u> <u>c7647f6fdd83f57ac03b54</u> <u>59ff0771af4e84410989</u>	+ 0.00040000 BTC	
			17.12 USD	
3	2023-04-22 05:14:07	<u>1a89a52549de8c0eca7f53</u> <u>5a0ef8bb2eab2b32e0e853</u> <u>f65feaf69f4cb1a10974</u>	- 0.01011255 BTC	
			277.05 USD	



#	Date & time	Transaction Id	Amount		
4	2023-04-22 03:25:23	<u>f84b15a429ee32bf289c2f335c6f232fc7c7971d15814fc2ff495f8827d73112</u>	+ 0.01011255 276.29 USD	BTC	✓
5	2023-04-01 04:51:24	<u>1d30d1f446df5f89a7a834ed9f0539fb3fc91934ca4228987d43cba01cba346e</u>	- 0.01012833 289.37 USD	BTC	✓
6	2023-04-01 03:35:56	<u>5c0c0298938ddc1100b58f4705558618074cf6d0e2b531139757203655d51ae7</u>	+ 0.01012833 289.46 USD	BTC	✓
7	2023-02-25 05:09:55	<u>391df1b378bce067475a43609b115f9a3e1e402fa5897c2900b634e4d95ae6bd</u>	- 0.01014803 233.81 USD	BTC	✓
8	2023-02-25 04:33:45	<u>9f2036338691fde7b6a105edb04c4c2e93606a6145af2de81b0feab8e15133cb</u>	+ 0.01014803 233.81 USD	BTC	✓
9	2023-01-25 04:35:02	<u>6768f73d6528b4b3694a0ab51a595158dfea3f724149bb4bd678e91deac5171f</u>	- 0.01008977 228.74 USD	BTC	✓
10	2023-01-25 04:07:35	<u>3a9c9538ca37a6e6b60413de845e6391f1ba0b99e98faa1a98827c31c1d8631d</u>	+ 0.01008977 228.27 USD	BTC	✓
11	2022-12-28 05:37:47	<u>84ca1dc0ef02351eaccb08b8ac2c973709888cb049f812c1b89d2def7b9e3e3f</u>	- 0.01017495 169.03 USD	BTC	✓
12	2022-12-28 04:36:47	<u>3f381c6c64c6d90efe0b31de954f1cc9de2d2a2061eb7f0aa9ca2a6c6de1c9e4</u>	+ 0.01017495 168.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-30 05:25:54	<u>b82416244c632ab2740b9f39e9f95a36c06e2e337758176a17a5d1bf806c727e</u>	- 0.01012635 170.77 USD	BTC 	✓
14	2022-11-30 04:33:27	<u>d653007c92f19aea2a3981236748a099d1b899392093c1720ed3675b26eb658e</u>	+ 0.01012635 170.77 USD	BTC 	✓
15	2022-11-06 05:55:24	<u>a5861b07a1c7ebdc3e739c2e38375485245f8037e4fc3c93f3a1d865b7994fe5</u>	- 0.01072352 227.03 USD	BTC 	✓
16	2022-11-06 04:22:43	<u>01a69b5ccd0b8e17fa21b060eea3401f0c39a5c37b0961f3712796252dbf6153</u>	+ 0.01072352 227.63 USD	BTC 	✓
17	2022-10-22 07:42:22	<u>954814bdcd9cb4dda01fec3b148761cad8098f84b5d35724349eda4e088b63d7</u>	- 0.01064181 203.84 USD	BTC 	✓
18	2022-10-22 05:29:17	<u>368b9757694fb89d6314189d1318bf3e394f6c18ae3cf5369861fa885343f5ff</u>	+ 0.01064181 203.69 USD	BTC 	✓
19	2022-10-10 05:39:36	<u>eaac60832efa47a66730b9978ad1ea394f7110d34604b2f7b9c74c82af8a4b99</u>	- 0.01091727 211.70 USD	BTC 	✓
20	2022-10-10 04:28:04	<u>c025210a42b6a0a1daa436b9fead0b7983ac746c31ecf73c7b6f8d5f865d246f</u>	+ 0.01091727 212.52 USD	BTC 	✓
21	2022-09-29 05:25:20	<u>e480185b4dda398c84eeeeb6a4991de3e904fd8075d46483b86fb9eb6d350dba</u>	- 0.01094983 213.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-29 04:37:11	<u>c961f5c43fa55d838cddab</u> <u>ce338e14fa5ca1a950a2d7</u> <u>6dff582e9e6e1738efa8</u>	+ 0.01094983 213.01 USD	BTC 	✓
23	2022-09-18 06:10:49	<u>302aebf38c125d2db3aa05</u> <u>c6be6e1607f900e63ac23f</u> <u>b6b1a5ea537e9b647b47</u>	- 0.01029450 206.28 USD	BTC 	✓
24	2022-09-18 04:17:22	<u>bffbfbfbc1b5cfbf5185540</u> <u>0c6153cb4108887bd84bc2</u> <u>fccd6c17f6a0dc31ace6</u>	+ 0.01029450 205.99 USD	BTC 	✓
25	2022-09-11 20:17:06	<u>9b91ebe5ab04a8c547eec8</u> <u>634c31ac1576b128c5ecd8</u> <u>eca0b4b873306ed536c3</u>	- 0.00920747 199.21 USD	BTC 	✓
26	2022-09-11 18:39:14	<u>c210e9a05020e31ed677d0</u> <u>06ed02688580d98260f44d</u> <u>c8c2f03317894f18042b</u>	+ 0.00920747 199.04 USD	BTC 	✓
27	2022-09-08 07:19:22	<u>cfcf6048742d932d11708e</u> <u>92dcb18d5eacee9cf34984</u> <u>a52eb145051ce9f5747f</u>	- 0.01017468 195.06 USD	BTC 	✓
28	2022-09-08 05:57:07	<u>680eb3bf7d99e584b2262d</u> <u>da664544b50d20ff281bdb</u> <u>beecaa6e1fca9cebbeca</u>	+ 0.01017468 195.70 USD	BTC 	✓
29	2022-08-29 05:02:52	<u>7b7df30534d32a1c629a2a</u> <u>46a8021f83df041cc08b7f</u> <u>93e264444b1a4d5aa702</u>	- 0.01009805 199.47 USD	BTC 	✓
30	2022-08-29 04:19:45	<u>e03d4bbe2051a43dfb73de</u> <u>b6b1efe0b9094b97a57f23</u> <u>befee7463e52b542cc7a</u>	+ 0.01009805 199.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-22 09:57:39	<u>20317b334d2c3700904b1a</u> <u>fc4b461c218478d21a26ff</u> <u>9bb8d8d2ccea5f0b16aa</u>	- 0.01057118 224.95 USD	BTC 	✓
32	2022-08-22 09:16:24	<u>3cb1ae4986e4fde8bc55b9</u> <u>c9af2b5414b34cb267db3d</u> <u>6595300a10f5a7ff5eee</u>	+ 0.01057118 223.84 USD	BTC 	✓
33	2022-08-15 04:44:38	<u>b0a511fd86121a6f28e40d</u> <u>6bbb3213382f6c6acc1970</u> <u>eee2a33e2c47b5cc5f21</u>	- 0.01061707 263.49 USD	BTC 	✓
34	2022-08-15 04:06:19	<u>ba0fbc9204e595a0e16709</u> <u>dd94348b0091bc75d8e921</u> <u>3c75a942c10abeeb1dd4</u>	+ 0.01061707 263.80 USD	BTC 	✓
35	2022-08-06 06:59:05	<u>d559178dc977f8569c4a61</u> <u>ebc7625761b4519a022bb6</u> <u>7ea55f1ed477d8f5510a</u>	- 0.01099321 255.10 USD	BTC 	✓
36	2022-08-06 04:46:12	<u>cd08e83db4f2c21fe5d398</u> <u>5e4ac0dcb326e5b56bbc5e</u> <u>e88940c8558a31fd3db3</u>	+ 0.01099321 254.99 USD	BTC 	✓
37	2022-07-26 05:06:57	<u>905574cacbb5c357e13fa4</u> <u>657de2861f4d396e4564ef</u> <u>b1f4f988f59dbb7bf20d</u>	- 0.01026468 217.04 USD	BTC 	✓
38	2022-07-26 04:06:32	<u>a3d432e2892d3738ada6bd</u> <u>81c9eacd908bdac4828a15</u> <u>f125fce8c0c45b054069</u>	+ 0.01026468 216.86 USD	BTC 	✓
39	2022-07-14 04:54:15	<u>4fbc0ad94ceec4baad4dd</u> <u>cc5cbb679315bbfa7dc002</u> <u>9b258c0fa36ee6fb6b51</u>	- 0.01066021 214.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-14 04:17:07	<u>92a0ffade5735529ad40cb</u> <u>277b8529fd3a4ee6840c65</u> <u>09a94ce7d68ef304016d</u>	+ 0.01066021 214.42 USD	BTC 	✓
41	2022-07-02 05:48:31	<u>4f8639daf4f3be4de4e745</u> <u>9cdc0a3368ba298046f487</u> <u>68420a6acdc8f2a927fe</u>	- 0.01043166 199.52 USD	BTC 	✓
42	2022-07-02 04:31:38	<u>90af975b285ad0b2ca03ab</u> <u>455a0f66b2b2025f31fc76</u> <u>6604cf7ae520b542965f</u>	+ 0.01043166 200.68 USD	BTC 	✓
43	2022-06-21 08:00:51	<u>b104231c96b7b3a287ac20</u> <u>406645b1b6ae3809596531</u> <u>3d422216b5d4ef3f4fed</u>	- 0.01035994 219.63 USD	BTC 	✓
44	2022-06-21 06:23:47	<u>75aa7865406b04b800e837</u> <u>efcae4c06fb0d7ae19028f</u> <u>1c03e8c8de32c0d008ea</u>	+ 0.01035994 218.80 USD	BTC 	✓
45	2022-06-15 04:54:14	<u>167ca11d4731c3da07e4ae</u> <u>6c7f15a7eba5a84546dcd5</u> <u>266d8786e2cb06f7e37b</u>	- 0.01161001 246.43 USD	BTC 	✓
46	2022-06-15 04:25:13	<u>df2469ceddec68a0c81d4</u> <u>2c2d976cf0753ebd75b358</u> <u>5da2503bddc59de1126a</u>	+ 0.01161001 246.43 USD	BTC 	✓
47	2022-06-10 05:20:23	<u>f76fc52592e7d8bed7f1fb</u> <u>8eebab1cf24c88e1e2372a</u> <u>67ebf99df66c035a51b0</u>	- 0.01045783 314.28 USD	BTC 	✓
48	2022-06-10 04:37:14	<u>d059c14a4fd4931bf884bf</u> <u>f26d722f97043ded546c99</u> <u>c1fc781a7d3efb652ebb</u>	+ 0.01045783 314.82 USD	BTC 	✓

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49	2022-06-04 07:01:08	<u>3a8c237d524201005df7e2</u> <u>06f3149f351e483d82cecd</u> <u>7b20ebce6f6478a08fdc</u>	- 0.01094939 324.99	BTC 	✓
50	2022-06-04 05:01:31	<u>45a96ef8bd8d6089b048f0</u> <u>869042b5cccdcb2c3970db</u> <u>bee462e0b09a94a098ae</u>	+ 0.01094939 324.99	BTC 	✓
51	2022-05-29 06:30:08	<u>3fd7c2c8a5b989b2788304</u> <u>7ddf1e50c96ab31bcd50f6</u> <u>c0f3ed236db966b89589</u>	- 0.01187900 347.03	BTC 	✓
52	2022-05-29 04:43:41	<u>a3b2c961a1ef867f52c6af</u> <u>0cdc45d0b0aaa45586cbdf</u> <u>7831c4c5a1639836cb22</u>	+ 0.01187900 344.59	BTC 	✓
53	2022-05-24 06:37:32	<u>d778ed508a485fc5b72479</u> <u>768cb4e00eb573b9f9487d</u> <u>c89cc4eb1224f6b26498</u>	- 0.01092490 320.05	BTC 	✓
54	2022-05-24 04:39:09	<u>4c344b3e5d477da2c3ac04</u> <u>6ec0eb636fc71d9a0299fb</u> <u>4d11330343fad4fba772</u>	+ 0.01092490 321.24	BTC 	✓
55	2022-05-19 05:30:46	<u>cce2fa0254cac10a700497</u> <u>e5e2ee0b422d09701b7e1e</u> <u>06c1b5d53ddd52787e46</u>	- 0.01010025 297.95	BTC 	✓
56	2022-05-19 05:07:49	<u>e029d8a86d5e7f16043bc0</u> <u>10b18c929bcf5adbda5596</u> <u>d9502762ff8c4537288d</u>	+ 0.01010025 297.95	BTC 	✓
57	2022-05-15 06:56:24	<u>e44bb6a516821e4b1d9438</u> <u>c3a43ae9ccb85845f83013</u> <u>181f667e3c22ee2bb799</u>	- 0.01021947 309.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-15 04:58:52	<u>c7063d2ed743e1d501ca33e2ae16b642d27c93fb05f6988b00d24862eb00a40e</u>	+ 0.01021947 304.80 USD	BTC 	✓
59	2022-05-11 05:53:32	<u>c398a27ffa3b67d971ffa954118d943213e28f2f49765dce5b221a37856068d0</u>	- 0.01188292 374.70 USD	BTC 	✓
60	2022-05-11 04:58:16	<u>c8bc9b35be69ecdbf042547d29491d2c8860cc405dcb c8bb8db18e8ae278e558</u>	+ 0.01188292 363.79 USD	BTC 	✓
61	2022-05-07 06:15:20	<u>0650c0904082d0f30cd8226de942115bab4b9a9c2241e8b2c171a03911d25a9a</u>	- 0.01017440 366.84 USD	BTC 	✓
62	2022-05-07 05:24:41	<u>731354a361d9ed62eebe467587e3ec9661607118ceaa1ee2c0aa3607fa5d5a28</u>	+ 0.01017440 366.84 USD	BTC 	✓
63	2022-05-03 06:37:24	<u>f35f1f95bc79127170778fad990f720ba5f115f3afd7ba18d733e17f30cf84d9</u>	- 0.01156690 446.13 USD	BTC 	✓
64	2022-05-03 04:54:27	<u>a24c2d95d350a176a2432667212624c9f686fab9d6f95301f5807f7e4db3e2ab</u>	+ 0.01156690 446.01 USD	BTC 	✓
65	2022-04-28 06:57:25	<u>2a6ab623245853d4c0e13827a8078fd6149a132ad2c423f62fd2b8b740588dd8</u>	- 0.01161986 461.06 USD	BTC 	✓
66	2022-04-28 04:54:35	<u>364eb155491cc342d23b7a940aad39c05af8cca79fd73513d80810e302487ab8</u>	+ 0.01161986 457.64 USD	BTC 	✓



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67	2022-04-26 16:21:52	<u>3f2d87e722d511233986fe</u> <u>1cac05ee0143a9795f7590</u> <u>9d7fe4144febf3aefc7d</u>	- 0.00569801 218.06 USD	BTC 	✓
68	2022-04-26 15:06:24	<u>1c17f53ca6a57ab8a2df93</u> <u>8fd5a2377f8f53e0b686d6</u> <u>31ca742ef0ac37d7e252</u>	+ 0.00569801 218.06 USD	BTC 	✓
69	2022-04-23 06:24:32	<u>64e7ad0fc8af87d6574f41</u> <u>ebb5ce0dbb58e844f0e0aa</u> <u>10ea06361dc2f8e1e577</u>	- 0.01084668 429.56 USD	BTC 	✓
70	2022-04-23 04:57:26	<u>6ed4aa1d82d04407aaae6f</u> <u>f79e499176cf0e5ba2456a</u> <u>bf978a395f12c576bb73</u>	+ 0.01084668 429.53 USD	BTC 	✓
71	2022-04-18 05:20:01	<u>0b08b3e12e1dbe8a087cd5</u> <u>94a60cdd2d7ebc58484404</u> <u>4e2a2057134341be02f0</u>	- 0.01169808 456.20 USD	BTC 	✓
72	2022-04-18 04:51:31	<u>4cb091572510939ce8981e</u> <u>d142b195ca7042949d7c9e</u> <u>57851097791ce5625c34</u>	+ 0.01169808 455.28 USD	BTC 	✓
73	2022-04-12 05:57:41	<u>674d51c10f5f3efeceafa9</u> <u>03df9fc2389ce7b327b70c</u> <u>f953f6c61374232ac5ad</u>	- 0.01035545 418.13 USD	BTC 	✓
74	2022-04-12 04:46:00	<u>477226c897a69c9d789c71</u> <u>c04c8fd4f06324c06ef44f</u> <u>bf937e64918dc397a076</u>	+ 0.01035545 416.12 USD	BTC 	✓
75	2022-04-07 06:45:10	<u>af13c4aef8cd9586dd2b19</u> <u>cf218f585199241f46fc78</u> <u>6af4a3a73c05b38ebad3</u>	- 0.01060244 464.03 USD	BTC 	✓

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76	2022-04-07 05:01:45	<u>ae67bd9f82496356937702</u> <u>e5a93cc389f7464b806b93</u> <u>bfcf8cd053e4d61d5c6a</u>	+ 0.01060244 464.03 USD	BTC	✓
77	2022-04-02 06:36:32	<u>7d328457a64630c420de58</u> <u>e9dd77e1d1b706534c4e2f</u> <u>5d47363343b951e8be0b</u>	- 0.01144767 532.80 USD	BTC	✓
78	2022-04-02 04:43:51	<u>ca7903ebfe84e3c417d019</u> <u>100556f398ea9ec9efc7dc</u> <u>e8d8b5ead2a0a6b0d530</u>	+ 0.01144767 533.28 USD	BTC	✓
79	2022-03-27 07:14:13	<u>01cb40c1fe6f8a02c2b4c2</u> <u>1348b19fab8eddcdaa5d76</u> <u>ae396fc5a75ad67f5b18</u>	- 0.00649957 289.68 USD	BTC	✓
80	2022-03-27 06:22:20	<u>e024295afe1a24a4be7578</u> <u>e5e9371d8e4ba44457a81b</u> <u>98897ada9a9b553f1f9f</u>	+ 0.00649957 289.68 USD	BTC	✓
81	2022-03-27 05:51:27	<u>6d9408f58997259aad00d5</u> <u>1373519b312fd1dd15a109</u> <u>4316f9942f032637ba92</u>	- 0.01111560 495.41 USD	BTC	✓
82	2022-03-27 04:40:31	<u>d411bcb27917efcfb6a6dd</u> <u>901e13c36f145a0e506555</u> <u>e6480e770595e5fd9659</u>	+ 0.01111560 497.24 USD	BTC	✓
83	2022-03-22 05:57:35	<u>78c09779750cdeba7d69f1</u> <u>7957ac000dff1ca479cc14</u> <u>5212041d45b9c3a4934e</u>	- 0.01086976 467.21 USD	BTC	✓
84	2022-03-22 05:00:45	<u>1dda7e73d6bbda0bfe2b9a</u> <u>63ae7d6fb83d794ed4422d</u> <u>55ce6505d0ad493430ba</u>	+ 0.01086976 467.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-03-17 05:19:40	<u>3a15c95fe8129541d43485</u> <u>ac6e373e8dcf60248a7349</u> <u>8f8166da95a201620c36</u>	- 0.01003831 409.04 USD	BTC 	✓
86	2022-03-17 04:43:01	<u>22fb0deb376b82bf973bc1</u> <u>1d29089ca738b6ed3365ae</u> <u>5e7dd0b68835f63248e2</u>	+ 0.01003831 408.82 USD	BTC 	✓
87	2022-03-12 06:16:48	<u>96c753748bf4c7806ac1cb</u> <u>43dac451a965fdd1a72c91</u> <u>df2459a907de4f788298</u>	- 0.01143928 447.03 USD	BTC 	✓
88	2022-03-12 04:46:17	<u>b975bff08cd5c1b7ba89cf</u> <u>2e548fd05b265812cb0437</u> <u>2f3cfdcbb9abec386776</u>	+ 0.01143928 447.03 USD	BTC 	✓
89	2022-03-06 05:49:03	<u>1eca291915d9b2013a667e</u> <u>a43ed2bf1d08278bcccc5d</u> <u>57fedb4e345850a07719</u>	- 0.00530515 203.46 USD	BTC 	✓
90	2022-03-06 03:53:34	<u>89fba9eaa7dd983ef72f87</u> <u>5615350f687dc80763f11e</u> <u>f6bfaf4293c35aee52aa</u>	+ 0.00530515 203.46 USD	BTC 	✓
91	2022-03-03 04:32:57	<u>82f793cedebe0d63302440</u> <u>44e882884fcf49fdef9a9c</u> <u>e40331863e322bff5f80</u>	- 0.01070356 464.34 USD	BTC 	✓
92	2022-03-03 03:09:37	<u>d5a2388a4f3a39a78c0c25</u> <u>baf9cf9d9f5831defaacba</u> <u>45dad75abf58fd11d362</u>	+ 0.01070356 464.34 USD	BTC 	✓
93	2022-02-25 06:12:10	<u>1103b3f7bfc0b84662a822</u> <u>4cf8a3cb46fab092293137</u> <u>f0e6be0ec661346efc8a</u>	- 0.01007474 390.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-02-25 05:29:55	<u>fbc1cddd896daeca5edbec</u> <u>782cb91e53143d14f400ea</u> <u>96dbe040c1cd8c16a618</u>	+ 0.01007474 390.34 USD	BTC 	✓
95	2022-02-21 05:56:15	<u>de1d4cde74dabd038c97de</u> <u>a69506bbdefaddfa32c249</u> <u>898c4049708371c96748</u>	- 0.00829108 311.55 USD	BTC 	✓
96	2022-02-21 04:05:04	<u>0599499f54af4335fafa46</u> <u>86a42de6ecc4d99f7a2e06</u> <u>f6b5490eb68b84783db5</u>	+ 0.00829108 311.55 USD	BTC 	✓
97	2022-02-19 06:19:56	<u>2ba26cc2187ebd8b0e0f89</u> <u>621a68313754c255c54f71</u> <u>04211eebeb6e10cf36df</u>	- 0.01089764 434.18 USD	BTC 	✓
98	2022-02-19 04:48:39	<u>f8a6e9934e5a2606c14729</u> <u>cd12d29a055a06b9aee995</u> <u>3ce7540003d98402d99b</u>	+ 0.01089764 434.18 USD	BTC 	✓
99	2022-02-13 06:31:07	<u>f286ea9416cc3c906f6671</u> <u>5a5f36923032ed2562f9c1</u> <u>436276f8fcd1ba40c957</u>	- 0.01167257 495.74 USD	BTC 	✓
100	2022-02-13 04:10:33	<u>aca67643d69d18652768f8</u> <u>a35d54229ff7f93ce295e2</u> <u>c8cb1962e45c106e09cb</u>	+ 0.01167257 495.74 USD	BTC 	✓
101	2022-02-07 05:04:25	<u>8fbcad45d9a575928060d1</u> <u>60f4b832cca086c3d5d1e1</u> <u>051773a9bf8c0d8dba83</u>	- 0.01000625 427.46 USD	BTC 	✓
102	2022-02-07 03:35:01	<u>bd6f8163cb409805bf8bdb</u> <u>0e68f28625d6c3fe2a38ba</u> <u>006b9c9daa14d422b208</u>	+ 0.01000625 427.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
103	2022-02-02 05:26:13	<u>a5ba2be720f3d14fcbb887</u> <u>9a9f5294d0538f9ecaff59</u> <u>fa94f05a25f9f5e3ffc4</u>	- 0.01057813 407.15 USD	BTC 	✓
104	2022-02-02 03:34:03	<u>e31c7c16c726596791332a</u> <u>a41ce4bcd241e2c5deea60</u> <u>52f185b639ecc929db70</u>	+ 0.01057813 407.15 USD	BTC 	✓
105	2022-01-28 04:57:40	<u>bbb33dc49763cc1c137348</u> <u>b241adcc3169daef0896e4</u> <u>d17c8a1efbab55b6a065</u>	- 0.01045540 381.08 USD	BTC 	✓
106	2022-01-28 03:56:29	<u>c0f48034a95282b038b710</u> <u>1c22368bd2d393669bb1d6</u> <u>c7e1e8e7e2ecc7603284</u>	+ 0.01045540 381.08 USD	BTC 	✓
107	2022-01-23 05:15:48	<u>5f8e737df57cbb946736ad</u> <u>0200cc863706af823b1f76</u> <u>5730747237df829d301f</u>	- 0.01149285 410.13 USD	BTC 	✓
108	2022-01-23 03:52:54	<u>b45fded506e6cefa2e305d</u> <u>9f856169534c4d65cfadb2</u> <u>86bbf7de94ee6ddd82dd</u>	+ 0.01149285 410.13 USD	BTC 	✓
109	2022-01-21 22:40:42	<u>0027201abcbb72e3ab8429</u> <u>0900d3cb8c3ec26f472526</u> <u>8ece6c5670f55726a710</u>	- 0.00927259 331.39 USD	BTC 	✓
110	2022-01-21 10:52:20	<u>0f02c87f420ed6a7c58142</u> <u>861439387315759e0ffe44</u> <u>eb10392f0343e0b7281b</u>	- 0.01143428 438.87 USD	BTC 	✓
111	2022-01-20 04:16:49	<u>e8b967d3f99bea9a400d8d</u> <u>2f46d1ce2dc329b377b93c</u> <u>95f9e76eb6c05cf2e1fd</u>	+ 0.00927259 390.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2022-01-18 03:52:34	<u>789c40ba01e9fab55f3f79</u> <u>bf7014b00531d15f6c5c43</u> <u>291c13dc8051d681d3b7</u>	+ 0.01143428 478.57 USD	BTC 	✓
113	2022-01-17 02:52:57	<u>b6395e839af03e4492b1a6</u> <u>11abb1c525fa625a886f84</u> <u>d0536a808372ca309a15</u>	- 0.01186232 506.10 USD	BTC 	✓
114	2022-01-13 03:57:29	<u>02e30f3e32c2cf228b6ac0</u> <u>3b56b2bb2a6e232908908d</u> <u>b98e65f8703295b8f0cd</u>	+ 0.01186232 517.22 USD	BTC 	✓
115	2022-01-12 07:59:14	<u>80e664d3150e17df9dff47</u> <u>371862ed29a6a91a240b20</u> <u>bffa322ac5e47fae22ff</u>	- 0.01208458 526.40 USD	BTC 	✓
116	2022-01-08 04:15:55	<u>c3defd312ddb06d48f6982</u> <u>b8b40292f10c97b5961a81</u> <u>f70b187d25233c5ac4b2</u>	+ 0.01208458 506.82 USD	BTC 	✓
117	2022-01-07 04:07:25	<u>d8a1129d0b96c7e65853a3</u> <u>29b6289b7a3912eb11c364</u> <u>7754a6296db297534bd9</u>	- 0.01217973 514.69 USD	BTC 	✓
118	2022-01-03 03:59:35	<u>fe163bc96886bcd65b5bcd</u> <u>a6d07da9fe92e33b2728c3</u> <u>f4e766387bddb7336bea</u>	+ 0.01217973 577.05 USD	BTC 	✓
119	2021-12-31 06:55:59	<u>be0456589de609dfc1aa4</u> <u>dbdfb14e0db438bb3f5fc8</u> <u>c165f895d2514f1a0c62</u>	- 0.01217960 584.32 USD	BTC 	✓
120	2021-12-29 03:36:19	<u>d807d84ce547e354701932</u> <u>83bb096122e252f1b4cf1d</u> <u>d97201796e03b0bfe462</u>	+ 0.01217960 581.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
121	2021-12-27 05:55:25	<u>e6396d7c843058fe5881cd</u> <u>9f691153c026b57811bba5</u> <u>c80ff28a59d23a704a88</u>	- 0.01208794 613.57 USD	BTC 	✓
122	2021-12-24 04:50:18	<u>e65c93e4440ffbcd8a18fe</u> <u>bdc85d2d8dff64883fd0e1</u> <u>93f2b8508797fe4d9e57</u>	- 0.00962251 490.68 USD	BTC 	✓
123	2021-12-24 04:32:45	<u>3dde24a21f759f7c680d3d</u> <u>e81ca4e030005bc33d75b4</u> <u>bf6642eff6610e7e3f79</u>	+ 0.01208794 616.41 USD	BTC 	✓
124	2021-12-20 05:58:38	<u>17b9606ba91bb1bed6f637</u> <u>0b78a96afb85d602f0a0c</u> <u>6e40defa058d02fc5350</u>	- 0.01109784 510.21 USD	BTC 	✓
125	2021-12-20 04:33:26	<u>4a03cf54f53f19ee3277b2</u> <u>8b4d191389c0704ce5a94a</u> <u>0210679333e8edc5e994</u>	+ 0.00962251 442.38 USD	BTC 	✓
126	2021-12-19 04:13:07	<u>cf72249353aa14261e135</u> <u>8f4aafc5a17a2f31d39d8d</u> <u>b4e7c2b4658f782af9c3</u>	+ 0.01109784 524.25 USD	BTC 	✓
127	2021-12-17 05:55:10	<u>d967bb75432407d3166743</u> <u>165654282278c74f707633</u> <u>a17df89b98986cac15fd</u>	- 0.01241575 577.69 USD	BTC 	✓
128	2021-12-14 04:02:17	<u>a3d38daea88d49d17186a3</u> <u>929be06dec5976e808b</u> <u>066caec4e8d0aa41e082</u>	+ 0.01241575 581.72 USD	BTC 	✓
129	2021-12-10 06:03:17	<u>7601ec85a01ec49d3fd74b</u> <u>7c841d0f6c51714f514e37</u> <u>837a6e4957abba643d1d</u>	- 0.01036352 497.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2021-12-09 03:39:33	<u>35294e32b205aa51f45ac08c1611dd99736ceae1f9aa0b7e45c85149cb5d928e</u>	+ 0.01036352 518.35 USD	BTC 	✓
131	2021-12-06 06:56:35	<u>c956929e8834c2e9e674535f029d565c6afafffb106393a77104cd3804be47dc</u>	- 0.01045976 511.92 USD	BTC 	✓
132	2021-12-05 04:17:04	<u>ed100263a7519721e85c95c03ae794b27810c799ed4ec74b67fab3402b86e3d7</u>	+ 0.01045976 501.56 USD	BTC 	✓
133	2021-12-03 05:15:54	<u>4c86984f096b456b0c69b1e8e82dd56e301da33dfa47ac117c52e2dec49372c8</u>	- 0.01012665 566.84 USD	BTC 	✓
134	2021-12-03 05:15:54	<u>4c86984f096b456b0c69b1e8e82dd56e301da33dfa47ac117c52e2dec49372c8</u>	- 0.01036002 579.90 USD	BTC 	✓
135	2021-12-01 04:44:55	<u>f957cb914228bf5a2031c9681eba82c9a3328a9b29f754e3f6d6e677653b9cde</u>	+ 0.01036002 607.24 USD	BTC 	✓
136	2021-11-27 04:03:16	<u>e912247fadf2e066951b150128cfcaf6cacebca4058b2da31cc9b70d5364480c</u>	+ 0.01012665 555.93 USD	BTC 	✓
137	2021-11-26 09:15:48	<u>fe6c3ec54d4c0c720418d5258cc14d90ffeda7e137dbbbae93996ea7a17199be</u>	- 0.01218941 662.39 USD	BTC 	✓
138	2021-11-23 03:47:47	<u>203d5793886eacd87f24d4c9e6af85faf8542dff41af0bfff0dc2ae1c8a4e8afb</u>	+ 0.01218941 682.68 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
139	2021-11-22 07:10:25	<u>f9f6438e05454a44928546</u> <u>158a6cefe10ecda9ffcb29</u> <u>cd8888e09a462c35f072</u>	- 0.00553960 322.37 USD	BTC 	
140	2021-11-20 04:13:56	<u>92f4d4da7ee5f61154abd4</u> <u>fbcb09cb758b97adfdb63cd</u> <u>844c3ed78af3210885e0</u>	+ 0.00553960 319.01 USD	BTC 	
141	2021-11-19 06:45:06	<u>6c553b0ce563caba093b29</u> <u>678601abac51fe58ac87ba</u> <u>9162b182a164c4544e8e</u>	- 0.01011631 585.61 USD	BTC 	
142	2021-11-18 03:23:47	<u>2d304ba484056b8d418eda</u> <u>5a9462534508e88ae9c2d8</u> <u>e8b16e1d60889374578e</u>	+ 0.01011631 604.28 USD	BTC 	
143	2021-11-15 06:39:29	<u>c09909fd951fbf84661ce2</u> <u>6f4f6b4a8f940a1c6901bc</u> <u>23bbb46751ea8b8f1e73</u>	- 0.01093094 702.73 USD	BTC 	
144	2021-11-14 02:51:00	<u>e5452eb3a55e337c1c6a42</u> <u>eea633776f481010f06548</u> <u>12a9d91ca7a242228333</u>	+ 0.01093094 706.44 USD	BTC 	
145	2021-11-12 09:42:51	<u>c179c4ce698e572a744aeb</u> <u>8a4801f78bb19d84f38db3</u> <u>e20e4e54b5bc41555f31</u>	- 0.01095903 692.12 USD	BTC 	
146	2021-11-10 03:50:36	<u>5f807a31816bb0706838be</u> <u>7febd6b9ba20fb3e8e0d97</u> <u>684cf844bcac4abf30c2</u>	+ 0.01095903 727.96 USD	BTC 	
147	2021-11-08 07:22:01	<u>0cacf9d2a6104c1106787f</u> <u>c999ef2fc6cab513e507e2</u> <u>dccf106b75499cab8db0</u>	- 0.00439325 291.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
148	2021-11-08 07:09:18	<u>393d37ab5553972fc2cb70</u> <u>2efabecc6998448e8d0a91</u> <u>6c4d5b87432a7f57e054</u>	- 0.01100756 730.67 USD	BTC 	
149	2021-11-08 07:09:18	<u>393d37ab5553972fc2cb70</u> <u>2efabecc6998448e8d0a91</u> <u>6c4d5b87432a7f57e054</u>	- 0.01156309 767.55 USD	BTC 	
150	2021-11-06 02:52:35	<u>73bd2e8e1a9d17963dd42f</u> <u>84991f3bccf7753ac14428</u> <u>c79d5bca095cfd296339</u>	+ 0.01100756 669.15 USD	BTC 	
151	2021-11-02 12:14:15	<u>602a1002c859bf77b01f83</u> <u>d7dad0a4a3d4fffb5a7df18</u> <u>190257b51df95d7f7d41</u>	+ 0.00439325 277.74 USD	BTC 	
152	2021-11-02 06:30:18	<u>95a72f5035afe15eb0d016</u> <u>b6e4cc3fac3da92cc15a7d</u> <u>0754ad5b16502dded3be</u>	+ 0.01156309 740.25 USD	BTC 	
153	2021-10-31 08:22:30	<u>e7849cecd97d8bcf1919c3</u> <u>99094dc192592567137031</u> <u>518d28086c7d18dac968</u>	- 0.01185025 716.46 USD	BTC 	
154	2021-10-29 03:52:46	<u>52ff3f5aabfcca9b22a173</u> <u>530d1c36550e300373a76e</u> <u>e7d1c5833f4899dcdd0a</u>	+ 0.01185025 717.75 USD	BTC 	
155	2021-10-25 06:15:25	<u>6e060edc2e3f78f9df16c6</u> <u>716cf7c00384849939b0dc</u> <u>d9312e7f27ca23b1e3f4</u>	- 0.01166318 741.85 USD	BTC 	
156	2021-10-25 03:54:00	<u>63cb5de9864c7f336a3533</u> <u>3e2954e85d83beaa213c85</u> <u>4ecd1bff078f85d9963b</u>	+ 0.01166318 730.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
157	2021-10-23 03:07:55	<u>d33c9f86323c4da8b614a1</u> <u>ecce4144ba99204f7028f2</u> <u>4e6f050046715171729c</u>	- 0.01118707 681.06 USD	BTC	✓
158	2021-10-23 03:07:55	<u>d33c9f86323c4da8b614a1</u> <u>ecce4144ba99204f7028f2</u> <u>4e6f050046715171729c</u>	- 0.01193692 726.71 USD	BTC	✓
159	2021-10-21 04:41:15	<u>d69e13bd7ef859990ec5d4</u> <u>a24685577ca8459b5b82bc</u> <u>c05bf6aa51e62a613b61</u>	+ 0.01193692 751.68 USD	BTC	✓
160	2021-10-19 19:46:26	<u>4e2a48879996f28dc4ee08</u> <u>ef04cac6a17fc5661acffd</u> <u>a9e2727f489ac7c1d3c4</u>	+ 0.01118707 719.11 USD	BTC	✓
161	2021-10-18 06:01:57	<u>504b26cda652b0ca4740b4</u> <u>c353340a5202c487b50e11</u> <u>9dd314f8d3bc28a6bdfc</u>	- 0.01194798 740.81 USD	BTC	✓
162	2021-10-18 05:57:12	<u>176aac9a25cf6c237e0d6a</u> <u>797827211704d9bae2f556</u> <u>bb94c96d3c7be6f77e16</u>	- 0.00156500 97.03 USD	BTC	✓
163	2021-10-17 15:45:04	<u>803d3ffef0f77de41722e8</u> <u>4621ac03ceed0cc15932d</u> <u>bcaefadc6d110127e85a</u>	+ 0.00156500 96.29 USD	BTC	✓
164	2021-10-17 05:04:06	<u>f8a741693bf053c610b8af</u> <u>6278c35c218151bbb9b503</u> <u>6df7e7ec1135ab02c496</u>	+ 0.01194798 726.00 USD	BTC	✓
165	2021-10-15 07:29:02	<u>3ab4682dc86e92b7e87290</u> <u>f0923fadd62a588bec2a16</u> <u>3347ca8f8324e0109fde</u>	- 0.01186961 712.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
166	2021-10-13 04:38:37	<u>d324f21d7973b61d79086a857131c4b46abeae9fb17944effbb732ca738b4238</u>	+ 0.01186961 666.70	BTC 	✓
167	2021-10-11 12:54:00	<u>89f8715f49a630a3aafd4aad6764a91972d92c7cd7fcb9721667e3eb78f09fe</u>	- 0.01099659 631.98	BTC 	✓
168	2021-10-09 04:04:48	<u>c59ccb986a74fb3e69a2f73ed43a80d054bd9419d068773b4e15e5de545de7f7</u>	+ 0.01099659 604.56	BTC 	✓
169	2021-10-05 06:04:31	<u>132de3fef0b3c30867b4c58a0ce2bfdef90109cc642e4ba9bbb5d86c91f49d4f</u>	- 0.00544474 271.11	BTC 	✓
170	2021-10-05 06:04:31	<u>e8ead2be8480ac37a3b831386a1071c14ab4d18bedb99ac20fcef65a1c360d46</u>	- 0.01141837 568.56	BTC 	✓
171	2021-10-05 03:54:00	<u>668ed816f4b6b46f80b053ddf7c2550b0b9c69a519f983872f44dda9d7c5a2c</u>	+ 0.00544474 269.38	BTC 	✓
172	2021-10-03 03:27:57	<u>265d11f7e6e423c69f2826cfe4965d0948c4017cbccb575f402957a1472f6d3b</u>	+ 0.01141837 546.89	BTC 	✓
173	2021-09-30 06:51:47	<u>5fa877e8a0d80a8a7f24362823ebd3a562c41c74da1cba4e667cf93dc83f8175</u>	- 0.00570755 246.27	BTC 	✓
174	2021-09-30 06:51:47	<u>5fa877e8a0d80a8a7f24362823ebd3a562c41c74da1cba4e667cf93dc83f8175</u>	- 0.00598063 258.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
175	2021-09-28 05:14:52	<u>7a414a7756624d00b0a934</u> <u>56e686659e2742b3127553</u> <u>e88e22d0ba39ed8d67eb</u>	+ 0.00570755 236.56 USD	BTC 	✓
176	2021-09-25 02:56:35	<u>7fa4c02a3aed1a879cdff4</u> <u>9d056759c7cc8490f8aef8</u> <u>df8f9096df51ebd0e1de</u>	+ 0.00598063 254.08 USD	BTC 	✓
177	2021-09-22 11:44:26	<u>6dd41b4c25862327f212bf</u> <u>c422220bf93ad77f6d245e</u> <u>6b33ef677ca122b0b30e</u>	- 0.01387838 604.31 USD	BTC 	✓
178	2021-09-22 11:44:26	<u>f3edd8fa00615ced85670d</u> <u>ad28f02460eb795f56e10d</u> <u>d6df7ec8bfec9ea15d30</u>	- 0.00541896 235.96 USD	BTC 	✓
179	2021-09-21 04:07:38	<u>65b7aa20d0ef2504ad258b</u> <u>87bf82eb0d8c81938d59c4</u> <u>92434fa90dec956b2ebd</u>	+ 0.00541896 234.58 USD	BTC 	✓
180	2021-09-20 10:32:21	<u>131a86d870367677c3867a</u> <u>0692acfa5ae0ffd88842ea</u> <u>0e9228d7182c9f5278de</u>	+ 0.01387838 596.98 USD	BTC 	✓
181	2021-09-17 06:52:56	<u>2656059b15cb79c925aa1b</u> <u>2e85871bb92965b50d1c3d</u> <u>b55c2c941284194b8125</u>	- 0.00550909 260.57 USD	BTC 	✓
182	2021-09-17 06:52:56	<u>2656059b15cb79c925aa1b</u> <u>2e85871bb92965b50d1c3d</u> <u>b55c2c941284194b8125</u>	- 0.00557932 263.90 USD	BTC 	✓
183	2021-09-16 04:47:18	<u>4fc05243638ecd03a1d20a</u> <u>251f3e4f23f1508c423fa5</u> <u>5791aee8e6221a507dec</u>	+ 0.00550909 263.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
184	2021-09-11 02:56:50	<u>aa0ca5bfde8de49dd1e56f237b248107094c5b78ccf48d0fc74c75f8707eeb0a</u>	+ 0.00557932 254.16 USD	BTC	✓
185	2021-09-10 05:10:52	<u>a9dbaaa5ccc8a638dd6f9ba8ef3933f144e4c63f650237f3c8818291fbefc4bf</u>	- 0.00568202 263.25 USD	BTC	✓
186	2021-09-06 07:59:58	<u>28fd3ac84a0039c31956d0029f8717d55cab37394eb2c2c1c3b8727bb947a7f2</u>	+ 0.00568202 299.23 USD	BTC	✓
187	2021-09-03 05:08:58	<u>9de0693dff87331ae384c24380070fc5c5f04899b97b5288428e7132675a2616</u>	- 0.00592959 297.47 USD	BTC	✓
188	2021-09-01 03:33:54	<u>1235894be0fa397f11265121446f7d73b65d9fd710e9d7c1611f67b31cf2ec24</u>	+ 0.00592959 282.92 USD	BTC	✓
189	2021-08-24 11:32:58	<u>791f16a96c1daac817147250210e70440d91018ce064404747775a553687f00d</u>	- 0.01744026 831.44 USD	BTC	✓
190	2021-08-20 09:45:56	<u>feed2bec31430852cc0144f877f1c994f90bd2f2e83649206543e16fd30439a2</u>	+ 0.01744026 860.19 USD	BTC	✓

\* USD values displayed at the time of transaction

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