

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hn4unN14ER8wSvGi16P1aZEMyHqusCTBb</u>
TOTAL RECEIVED	0.18078320 BTC
	11,391.15 USD
TOTAL SEND	0.18078320 BTC
	11,391.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 15:58:26	<u>e11ebad3d1a3a68dcd58ba</u> <u>a10d839dfdc8b671d460d3</u> <u>aec5aac680ae35dcf8b6</u>	- 0.00370479 BTC	
			252.31 USD	
2	2024-03-08 12:43:25	<u>c5ebc5c3e584466cd75168</u> <u>b4c39a4eca652382a14183</u> <u>c7583e57362823863575</u>	- 0.00178759 BTC	
			121.14 USD	
3	2024-03-01 23:44:24	<u>69a902a811af92a3d8f190</u> <u>505a5b0a73fc6c55e8786c</u> <u>96eaf20b5e7b68a2d55e</u>	+ 0.00178759 BTC	
			111.36 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-26 19:40:49	<u>66a8237315bc2a1b1b1d27</u> <u>93e3e9b702978aa3e3c647</u> <u>fcaa4b532f7fe5fcf42a</u>	+ 0.00370479 BTC 201.71 USD		✓
5	2024-02-23 21:51:48	<u>fe3807fa7e72a286e383a8</u> <u>99a0de7bed3a5fd0857f41</u> <u>105dcbbac9232f52fbdb</u>	- 0.00105643 BTC 53.65 USD		✓
6	2024-02-23 20:04:49	<u>7bdc91959d68a5c0903acd</u> <u>d5a75fc70b4f0f840647a3</u> <u>5d8220c96b5fe6270714</u>	+ 0.00105643 BTC 53.96 USD		✓
7	2024-02-20 23:31:31	<u>dca72d0536025431b4afcc</u> <u>83c8242c85267c78d1ae4b</u> <u>d47e75e084eb3c4d112f</u>	- 0.00030648 BTC 15.99 USD		✓
8	2024-02-20 22:38:05	<u>7898f8316fc233b3c2726b</u> <u>957cb5c23a567aa880e486</u> <u>78b28efb21cd8b17d82b</u>	- 0.00042653 BTC 22.28 USD		✓
9	2024-02-20 17:27:24	<u>f4918cbde17747cd066f65</u> <u>f4f77aa830ad61f71fbc8f</u> <u>96f7b28cfbdacba16da1</u>	+ 0.00030648 BTC 15.73 USD		✓
10	2024-02-20 11:47:00	<u>bd1363d0c36bfbbf9f6b51</u> <u>c6a413c8f64cc36460ba59</u> <u>9c7888829415a0d48943</u>	+ 0.00042653 BTC 22.25 USD		✓
11	2024-02-19 23:28:36	<u>30640433be2e55b42a35cb</u> <u>012472ec69fec80b86a860</u> <u>f13d5cbddb41a4c9ad35</u>	- 0.00030121 BTC 15.59 USD		✓
12	2024-02-19 23:28:36	<u>5ac2ca8ca0a81dfa45edef</u> <u>16a7635f6ed570534ad379</u> <u>731ae9e2e0ef2132c10a</u>	- 0.00121565 BTC 62.93 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-02-19 20:10:29	<u>c49d38be6dd032ac77b60b465d3c35605246abe5a9e4026b3b17ee9eaeca0977</u>	+ 0.00121565 BTC 62.96 USD		✓
14	2024-02-19 16:26:48	<u>6e76a6fba1c7c249cddcf310396459a98b5fdf31280460512ec48603f96563cc</u>	+ 0.00030121 BTC 15.59 USD		✓
15	2024-02-17 14:44:09	<u>f4dfaa0f2df17134eb4edf99d5eb80a7602d2161d4739e6ff36f7498c0bfba5</u>	- 0.00347952 BTC 177.40 USD		✓
16	2024-02-17 13:31:46	<u>29be98ba282a7d961e85c2cba8cfd3fe3265bb3395b5e2573656c60bc811213b</u>	+ 0.00347952 BTC 176.90 USD		✓
17	2024-02-15 11:25:39	<u>def64ed5ca0cecb54765b16220209e139d5d4e22073840ea94b742fef115d5a5</u>	- 0.00287650 BTC 150.52 USD		✓
18	2024-02-15 06:50:41	<u>26efeed6b2e50b81d5aa0ad6908e9846b0d1755455194a6f8e71898a31ed8b13</u>	- 0.00095341 BTC 49.36 USD		✓
19	2024-02-14 20:12:40	<u>531c1e42e2aaf2c55ccdfd2cf60c4899fc06af30ec6a20057f75bba93efce9fa</u>	+ 0.00287650 BTC 148.67 USD		✓
20	2024-02-14 14:05:56	<u>dbfbc670b7a4850ef789cb20c15674aa6fa041b9033114dac463d9249a9ab65d</u>	+ 0.00095341 BTC 49.49 USD		✓
21	2024-02-11 00:55:19	<u>bbd5331990c7e0c60bb7964c5e568bc275ab1b35381146ecd2ffae44b6d8ab07</u>	- 0.00565714 BTC 269.43 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-02-10 23:01:37	<u>d3b47a6596e289b06135da</u> <u>26342f57615af576263f00</u> <u>829ddb6a36764b96ca56</u>	+ 0.00565714 BTC 270.13 USD		✓
23	2024-02-10 01:42:45	<u>97ee6e86089d43a63d0a10</u> <u>f462cdd8ebed5bddd0c6d</u> <u>c7eb556b70e1355dfc68</u>	- 0.00176020 BTC 83.27 USD		✓
24	2024-02-10 01:35:45	<u>600aefa8b498223909f72a</u> <u>a6ca9ae763a61269bd1b74</u> <u>0b72c53cc26e415b4922</u>	- 0.00112339 BTC 53.14 USD		✓
25	2024-02-10 00:34:03	<u>916b4ce53f4496aab776a0</u> <u>7bb6d595945a54eed287b2</u> <u>fd70e982705de7e469b4</u>	- 0.00168117 BTC 79.52 USD		✓
26	2024-02-09 23:47:23	<u>4911cf8bcfe934fa525b7d</u> <u>2c7a925a380fea0ef474ee</u> <u>97367928bf5b35f649ed</u>	+ 0.00112339 BTC 52.89 USD		✓
27	2024-02-09 23:16:58	<u>6dee3b72dff3d9ee52aefb</u> <u>8dcf7d63935b651988d17c</u> <u>1782348f466cfb47ec37</u>	- 0.00139819 BTC 65.90 USD		✓
28	2024-02-09 22:27:44	<u>12b33fa8d06f28701bf98b</u> <u>a707087b8efa5bbf2a7a30</u> <u>90989e4ed551c3b809bb</u>	- 0.00107727 BTC 50.92 USD		✓
29	2024-02-09 15:02:17	<u>9459a804da2c8794fc9bf2</u> <u>4c58f1f66711a580f573c0</u> <u>706855e19463d6d072f0</u>	- 0.00114688 BTC 54.08 USD		✓
30	2024-02-09 14:56:10	<u>b11f4f43ea874af9c8a6b3</u> <u>ec8240f0718b490c878588</u> <u>d7b3614c35890f21f5bf</u>	+ 0.00107727 BTC 50.80 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-02-09 05:44:49	<u>04de74f550753f00c9413e</u> <u>a66621adbc9726e6139cc5</u> <u>2bdf8eb1185280d93486</u>	- 0.00121488 BTC 	56.12 USD	✓
32	2024-02-09 04:28:37	<u>da73b5b04e0d50f0a225c2</u> <u>c743fc22d5431522491a79</u> <u>785e0f7ffcb06e3c3ab9</u>	- 0.00094013 BTC 	43.20 USD	✓
33	2024-02-09 00:59:11	<u>70a6a7a660cad488b3f1ae</u> <u>9d3c90f84bb5be762f2ec0</u> <u>1a84e4b92523b583dc45</u>	- 0.00563449 BTC 	256.32 USD	✓
34	2024-02-08 16:11:18	<u>4c2cdf6b58672755a6e1d5</u> <u>9261d8129a2e6526b20c02</u> <u>471f71c80cc8c334f1f0</u>	- 0.00101500 BTC 	45.74 USD	✓
35	2024-02-08 09:20:00	<u>8a5dec14f85279897fb53b</u> <u>66e0820f3822eb51bf6fe0</u> <u>30b31cf09dc90be3fc2c</u>	- 0.00588847 BTC 	263.17 USD	✓
36	2024-02-08 08:24:35	<u>39d154d7242f9f0eebfe8e</u> <u>fca628ebc6d569ae9ed538</u> <u>b153de2ed2cb1ec6a1f1</u>	- 0.00102515 BTC 	45.84 USD	✓
37	2024-02-08 08:24:35	<u>39d154d7242f9f0eebfe8e</u> <u>fca628ebc6d569ae9ed538</u> <u>b153de2ed2cb1ec6a1f1</u>	- 0.00151050 BTC 	67.54 USD	✓
38	2024-02-08 07:54:19	<u>3e83d34e70e3ee39ccfdd3</u> <u>5a31a0976ad02223e6c4fd</u> <u>80e22b70ac2afd31e47a</u>	- 0.00135305 BTC 	60.50 USD	✓
39	2024-02-07 22:58:03	<u>a99e24a21f92d2241faa43</u> <u>a1fc16ef29671089991d30</u> <u>007eb75c2903c0aa1895</u>	- 0.00150198 BTC 	66.61 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-07 17:02:20	<u>2043f1c6807e813e2701c302a2bee4398f56e256d6eebe9f95a876d2b8d5196c</u>	+ 0.00563449 245.09 USD	BTC 	✓
41	2024-02-06 22:55:20	<u>8c5bbc06df72726d6f437b746c9bcba42ebd8169b432f663646e0371292f3b32</u>	- 0.00240063 103.46 USD	BTC 	✓
42	2024-02-06 22:52:29	<u>43ca481d872b199c2cbdcf588b1289d6d868024e84675a89f86d69be8c218e22</u>	- 0.00234289 100.97 USD	BTC 	✓
43	2024-02-06 22:52:29	<u>3567d5660b719e439bc69d4b8a41ec239fab8b90cef88141b9733365d79a1b1a</u>	- 0.00037992 16.37 USD	BTC 	✓
44	2024-02-06 19:00:38	<u>d24f7f8e20dbc2a429ae3adb422fa6f13ff6207e8caeaacfaf3165af538730f90</u>	- 0.00118920 51.46 USD	BTC 	✓
45	2024-02-06 18:31:11	<u>da49d1d6cf2cab508e96a11b5a8fd0dbc42615e17ceedf215488fa7b93b3aefb</u>	- 0.00129385 55.99 USD	BTC 	✓
46	2024-02-06 18:31:11	<u>da49d1d6cf2cab508e96a11b5a8fd0dbc42615e17ceedf215488fa7b93b3aefb</u>	- 0.00100999 43.71 USD	BTC 	✓
47	2024-02-06 17:50:14	<u>10329bd3b44a2948b54cc89e29acc09c342a3fe532fce26c554d06b46a213661</u>	- 0.00040809 17.62 USD	BTC 	✓
48	2024-02-06 17:50:14	<u>10329bd3b44a2948b54cc89e29acc09c342a3fe532fce26c554d06b46a213661</u>	- 0.00060594 26.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2024-02-06 16:10:59	<u>11ae713469ba93ffa0f0a3</u> <u>373b49e933a646c168011a</u> <u>4794dbd8e1c6670517df</u>	- 0.00052995 BTC 22.87 USD		✓
50	2024-02-06 13:34:17	<u>6f6f4c4ce41ad7b67f126a</u> <u>186f86fd72c51d3b330534</u> <u>5e0e4642d753374a2bdf</u>	- 0.00046031 BTC 19.76 USD		✓
51	2024-02-06 13:18:03	<u>8606795832d7f5d24d186e</u> <u>7fd698b9f6389d32a259f2</u> <u>59bf726b917d6d86c1b0</u>	- 0.00038472 BTC 16.49 USD		✓
52	2024-02-06 13:18:03	<u>3d9e736b5c5fbc1fa65f56</u> <u>07f1dd33474ca5e0b015a5</u> <u>ae50aeb4e528431dd3a7</u>	- 0.00120944 BTC 51.86 USD		✓
53	2024-02-06 13:18:03	<u>93bce4dce8b2681705dac6</u> <u>21d073a08d1cd67182950d</u> <u>1f95e2868d1441ac75a6</u>	- 0.00058900 BTC 25.25 USD		✓
54	2024-02-06 13:16:00	<u>53cb04c40836bb070bc0a4</u> <u>35d89bd6e661fe5d29aad2</u> <u>d24b022492a7803e395f</u>	+ 0.00121488 BTC 52.09 USD		✓
55	2024-02-06 10:51:05	<u>5eb732e1c065f15db58792</u> <u>08c8d158a6dd6d57350266</u> <u>cbb1692e4f9ea8dc2d01</u>	- 0.00184756 BTC 79.12 USD		✓
56	2024-02-06 08:16:59	<u>74e7bcd12cec92956bdba2</u> <u>b69ebfcd3b755b8771dd30</u> <u>521d366fddd1f8f7c74f</u>	- 0.00131861 BTC 56.79 USD		✓
57	2024-02-06 08:07:25	<u>77bbac0f7b1d3e65d820e8</u> <u>f48522de08f6653c68b023</u> <u>74d2257a9bdc4745a50a</u>	- 0.00094765 BTC 40.81 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-02-06 05:41:39	<u>877bb454865f52da03543b</u> <u>924627b2862783aa32f791</u> <u>f92a8843b9ff28921d79</u>	- 0.00054138 BTC 23.16 USD		✓
59	2024-02-06 02:43:05	<u>cf3052e746206bbb482f1b</u> <u>2ec232b0a7e9e21facbfbf</u> <u>d1f24503ed494a175ef2</u>	- 0.00214741 BTC 92.01 USD		✓
60	2024-02-06 02:09:35	<u>76acdd5b0cc051dc3fb81b</u> <u>2e94a42d37c75940a9dd34</u> <u>352efd302ed8937b83a9</u>	- 0.00179302 BTC 76.83 USD		✓
61	2024-02-06 01:03:03	<u>27fd2ddaf5d3b6a3165f36</u> <u>e4c3dc7c5ea89fee259509</u> <u>9f9f74af4daa63ed0879</u>	- 0.00080003 BTC 34.13 USD		✓
62	2024-02-05 22:43:58	<u>95a35978a10d287dead454</u> <u>5ff93bfc94228abfe28732</u> <u>6e177a0b371a8a22cb03</u>	- 0.00053801 BTC 22.97 USD		✓
63	2024-02-05 19:50:13	<u>31fbf57eab80172c067e38</u> <u>5678545c9b0956c7d31837</u> <u>bab63a488d79b6ebdb9d</u>	+ 0.00588847 BTC 249.82 USD		✓
64	2024-02-05 10:46:52	<u>7904cf9bb7dbd8e0425de9</u> <u>e0608eccbef06fb76a7dcf</u> <u>bb2d5252d1bd18be07f7</u>	- 0.00132518 BTC 57.23 USD		✓
65	2024-02-05 10:46:52	<u>f3a158f6bd870ec18f3811</u> <u>9271020c395eb243de0565</u> <u>dcda66a131e7902beaec</u>	- 0.00066989 BTC 28.93 USD		✓
66	2024-02-05 05:55:20	<u>f68885b9c7c765998e93d6</u> <u>7c68d454046d5b6f14b2d4</u> <u>001823e7a1186372aed9</u>	- 0.00152955 BTC 65.49 USD		✓

#	Date & time	Transaction Id	Amount		
67	2024-02-05 05:54:00	<u>0a7abf713cf64372688c4b7aa9565c9af7644f1c7ddf1314b9dbdcd4f1f20dc1</u>	- 0.00065911 BTC 28.22 USD		✓
68	2024-02-05 05:20:27	<u>fdb82a51ea47e51c1d6ea6aee312bd988799be7bffa4db5b11e4ab9db0ee8069</u>	- 0.00087693 BTC 37.51 USD		✓
69	2024-02-05 05:14:29	<u>14a69d78187311758d483919ad282856f380ee714d4036eb543761b744b45a5b</u>	- 0.00055230 BTC 23.62 USD		✓
70	2024-02-05 05:14:29	<u>50b3f67fe4df837e8c58b668a9f14197d1c642053bd36d2fe3170b617e67324f</u>	- 0.00091292 BTC 39.05 USD		✓
71	2024-02-05 03:28:22	<u>cb5d28cddf3d57cef606b585a1449da5919a421e01fa4ec5512c44c78d2fa1e1</u>	- 0.00033140 BTC 14.15 USD		✓
72	2024-02-05 03:28:22	<u>cb5d28cddf3d57cef606b585a1449da5919a421e01fa4ec5512c44c78d2fa1e1</u>	- 0.00101854 BTC 43.51 USD		✓
73	2024-02-05 02:45:03	<u>d74e05773db42196154eed5414b01b1a10866a10812350cf543776aa6670399e</u>	- 0.00067600 BTC 28.87 USD		✓
74	2024-02-05 00:48:15	<u>35faf3c04492a85ad6b38d79f86a985fcc4e430a6d85e4b0502e7da88cad53c2</u>	- 0.00111265 BTC 47.32 USD		✓
75	2024-02-05 00:48:15	<u>506d31bb3f2ef5383b80181ae63e6a51104577b0311c5cc23e1203ba4bd50ca1</u>	- 0.00046912 BTC 19.95 USD		✓






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76	2024-02-05 00:42:03	<u>f7d0672265de77772a9480</u> <u>7c5ed12a910f2605bf40b7</u> <u>86ce2f04b7328b427b8d</u>	- 0.00273464 116.30	BTC 	✓
77	2024-02-05 00:42:03	<u>f7d0672265de77772a9480</u> <u>7c5ed12a910f2605bf40b7</u> <u>86ce2f04b7328b427b8d</u>	- 0.00241595 102.74	BTC 	✓
78	2024-02-04 18:14:31	<u>be51543192e6ddaa4edd46</u> <u>d4622f85ac8c8ef7b2c0b4</u> <u>8963c2910da081abdd89</u>	- 0.00117433 50.25	BTC 	✓
79	2024-02-04 16:05:08	<u>2b69c4a03ab7155fc5e42f</u> <u>8eee44422106aac357c191</u> <u>d6c8a4990d13407c25cf</u>	- 0.00117750 50.53	BTC 	✓
80	2024-02-04 00:48:50	<u>6d79ae61e12a6b5fd0bbf2</u> <u>594c2bae3b82e3a7d5f4b2</u> <u>bdb7fdced9885a3095b4</u>	+ 0.00102515 44.12	BTC 	✓
81	2024-02-04 00:38:50	<u>ed8ed0bb422d409468bc4a</u> <u>c48c91962859837d38dede</u> <u>5fb801a5f45b958f3d89</u>	+ 0.00151050 65.01	BTC 	✓
82	2024-02-02 18:41:51	<u>bd34a484d28370d5993edf</u> <u>0adf3fc2e731e335157d0d</u> <u>c0a886e1f99b00b2e81c</u>	+ 0.00139819 60.20	BTC 	✓
83	2024-02-02 16:14:44	<u>42e8572b2e8eaabdba488c</u> <u>711159c4ea9036f104a0f1</u> <u>6cb462ed5d25fcaa27be</u>	+ 0.00168117 72.65	BTC 	✓
84	2024-01-31 20:45:18	<u>94ba2036117d046006a18e</u> <u>7c66067ee1291a55768327</u> <u>ffcbac8b44fe19bdaab9</u>	+ 0.00135305 57.48	BTC 	✓

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85	2024-01-31 16:28:48	<u>3a0e4e12bc92fe389c787b</u> <u>2dc1e827a5a1150badbfa7</u> <u>22d017a95e371c44dd44</u>	+ 0.00176020 BTC 76.52 USD		✓
86	2024-01-29 14:58:50	<u>08f4063b0cdc2c3196ff7f</u> <u>0d2b3b7fe1f46131b2abdb</u> <u>adfe6067a91d13e88379</u>	+ 0.00150198 BTC 64.04 USD		✓
87	2024-01-28 15:14:16	<u>c32bffc60f102823159a43</u> <u>57ec33a956d719e2e9cf1d</u> <u>bf65f3ae36bb9f7b80fa</u>	+ 0.00114688 BTC 48.46 USD		✓
88	2024-01-26 20:28:43	<u>cf942dc6a6eec3b3fa67f5</u> <u>462f5debc62e3a6fd58fca</u> <u>215e7eb13c3fff21c0fb</u>	+ 0.00094013 BTC 39.46 USD		✓
89	2024-01-26 15:33:41	<u>60b52b663babe2abe69af0</u> <u>0b8ea8d4b3fc9fc94264cf</u> <u>77ee064d46bfb6e2898f</u>	+ 0.00101500 BTC 42.59 USD		✓
90	2024-01-25 18:43:56	<u>62cc9cb2770d9a5d13b2ba</u> <u>659a9e86f136d4914d2478</u> <u>d69addea60edb626e309</u>	- 0.01867544 BTC 746.81 USD		✓
91	2024-01-25 17:23:21	<u>4b24d55caf68f61d0ac1ac</u> <u>9eb62e9853b783b3fc4339</u> <u>112494d0558f9bc4e946</u>	- 0.00502549 BTC 200.03 USD		✓
92	2024-01-25 17:22:51	<u>932021892b0b682031e61a</u> <u>02bf8c429e1ea5d2aea5bc</u> <u>ee8d75bfedd0f894c770</u>	+ 0.01867544 BTC 743.34 USD		✓
93	2024-01-25 11:09:51	<u>19a0193b8321ce3e084d7f</u> <u>e3f1544c46e1a58a87bbb1</u> <u>37e7a50fa395cc518a0e</u>	+ 0.00502549 BTC 201.91 USD		✓

#	Date & time	Transaction Id	Amount		
94	2024-01-25 04:43:01	<u>d896ff7d69d0b030e9c520</u> <u>5d8c1f4bae4db638e1d0f3</u> <u>49a0f48cbe5b441994bb</u>	- 0.00502244 200.27 USD	BTC	✓
95	2024-01-25 04:43:01	<u>d896ff7d69d0b030e9c520</u> <u>5d8c1f4bae4db638e1d0f3</u> <u>49a0f48cbe5b441994bb</u>	- 0.00375395 149.69 USD	BTC	✓
96	2024-01-25 03:21:24	<u>e98b81b685f5f70c92677c</u> <u>c3974573ff39f5d342db8a</u> <u>cba5bf986cf77e8eef52</u>	+ 0.00375395 150.20 USD	BTC	✓
97	2024-01-25 02:26:29	<u>b2aa4b5623def702b2d921</u> <u>29c79ff810bd5d2996bbe7</u> <u>40f087736a7b4d2b738a</u>	+ 0.00502244 200.59 USD	BTC	✓
98	2024-01-24 04:44:28	<u>4c8d10538d2b6483d48c33</u> <u>b8b05d11bd29f64c85a4b3</u> <u>c7b4cea3e837dc7fd52b</u>	- 0.00175676 69.91 USD	BTC	✓
99	2024-01-24 04:44:28	<u>4c8d10538d2b6483d48c33</u> <u>b8b05d11bd29f64c85a4b3</u> <u>c7b4cea3e837dc7fd52b</u>	- 0.00255491 101.68 USD	BTC	✓
100	2024-01-23 23:44:22	<u>7a5db401fab856c2788d0e</u> <u>526a54674662d5f3cd6e4a</u> <u>4ab49f354a86c46be900</u>	- 0.00373297 149.98 USD	BTC	✓
101	2024-01-23 23:29:10	<u>ef52a65e6381b1239cf242</u> <u>2944f0b4ef46f7ef481c36</u> <u>db7dad37255a8d78faab</u>	+ 0.00175676 70.09 USD	BTC	✓
102	2024-01-23 23:29:10	<u>06a0c685cd6ce849786549</u> <u>596bc7a525638077aa3a86</u> <u>738337bf7d0b97a08692</u>	+ 0.00255491 101.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2024-01-23 18:13:48	<u>7af29a482ed21b488e09c6</u> <u>fd5eb9722fbbb57cff6713</u> <u>0da95541d068cf3344d6</u>	+ 0.00373297 145.93 USD	BTC 	✓
104	2024-01-23 05:04:59	<u>5fa2c2adba90fb4ed3e09c</u> <u>7c9fb6f09575c3a6757f98</u> <u>d0beaea94d5a26c2d01e</u>	- 0.00360865 144.59 USD	BTC 	✓
105	2024-01-23 04:11:15	<u>75ef8bed7ac3a4868fcaa5</u> <u>46429f75f7f93df0930366</u> <u>e0fdab60b36709021d2e</u>	- 0.00114582 45.90 USD	BTC 	✓
106	2024-01-23 02:47:26	<u>8f00b9d88d53643797594e</u> <u>fee7ed0af116800a206313</u> <u>cf1c7717390b535f32d8</u>	- 0.00175083 70.03 USD	BTC 	✓
107	2024-01-20 21:24:01	<u>7e863fd50ad438765c5db8</u> <u>0e21298a34f62de7400b37</u> <u>e5102d49ad39f444f9b5</u>	+ 0.00175083 73.06 USD	BTC 	✓
108	2024-01-19 22:06:37	<u>a3405e1c945e6d95412f6c</u> <u>239e5efe219615a0a5058a</u> <u>f381a7ca7701faf2083e</u>	+ 0.00360865 150.43 USD	BTC 	✓
109	2024-01-15 16:04:36	<u>333a21b2dc329d9ab53160</u> <u>f0d3931cb76064501072ac</u> <u>e20f439899624c604547</u>	+ 0.00114582 48.72 USD	BTC 	✓
110	2024-01-12 22:52:29	<u>4e681eebfafff23f9e1689</u> <u>6f612b7c9a6064b72a53b1</u> <u>30d2cef7e19b188f0460</u>	- 0.00112273 48.03 USD	BTC 	✓
111	2024-01-12 21:34:30	<u>fd015597fdd7f9181f44a0</u> <u>a8e3859ea16259ad195000</u> <u>1c3132b1acc2b31dff8e</u>	+ 0.00112273 47.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
112	2024-01-12 18:24:26	<u>23fe0ab8270162558729fc</u> <u>fc7dcbd917398a60270166</u> <u>9031333796bb24bdded0</u>	- 0.00049119 BTC 21.35 USD		✓
113	2024-01-12 18:14:32	<u>0280029cfc00362aff30ec</u> <u>779539985c4e9f42b1c6c5</u> <u>0c448693f88ca407b45a</u>	- 0.00040075 BTC 17.42 USD		✓
114	2024-01-12 12:42:52	<u>003d6c893748b6bc64f968</u> <u>608f4bf2910fffc5b46d2d</u> <u>261b2606f81dd72b15d8</u>	- 0.00052997 BTC 24.26 USD		✓
115	2024-01-12 10:22:31	<u>696bb5bedb3fd9e2b5a106</u> <u>a148d8ceb0d8045e14abf4</u> <u>10b6500e809b0b1207d5</u>	- 0.00127781 BTC 58.86 USD		✓
116	2024-01-12 10:18:35	<u>ee7554a891eb307e1ea993</u> <u>48e1679d21154396a3333e</u> <u>30db3c608e429b58318b</u>	- 0.00330454 BTC 152.21 USD		✓
117	2024-01-12 08:16:27	<u>610dc7d21d94e2f29eee54</u> <u>8334005774a7bdf330dea2</u> <u>c98706633e6afd726586</u>	- 0.00121280 BTC 55.61 USD		✓
118	2024-01-12 01:38:44	<u>141d97b68bb858daeb5367</u> <u>b844ce365d93845e49a60d</u> <u>9ca05f5e463159b78e80</u>	- 0.00042473 BTC 19.59 USD		✓
119	2024-01-12 01:33:21	<u>53c027dd3c09eba7c6f1fe</u> <u>965691d7b560b6ebd234c6</u> <u>473a3aba0b6186509761</u>	- 0.00124167 BTC 57.29 USD		✓
120	2024-01-11 16:53:53	<u>0e6c011cc8c2ca5cdac4cd</u> <u>72731330c46f9d59114eb2</u> <u>250964b958196df91994</u>	- 0.00066365 BTC 30.85 USD		✓

#	Date & time	Transaction Id	Amount		
121	2024-01-11 16:51:57	<u>e1555a6b52d5b8258aae67</u> <u>aa0eab652e91a28b5b7696</u> <u>7eec1347d4eb17fd7976</u>	- 0.00216330 100.58 USD	BTC 	✓
122	2024-01-11 16:51:57	<u>e1555a6b52d5b8258aae67</u> <u>aa0eab652e91a28b5b7696</u> <u>7eec1347d4eb17fd7976</u>	- 0.00175683 81.68 USD	BTC 	✓
123	2024-01-11 10:48:52	<u>26f1381386c3dff180c1f1</u> <u>3b4ef0813d9d3f894b89e3</u> <u>102827c783c1f25c8745</u>	- 0.00123453 58.09 USD	BTC 	✓
124	2024-01-11 05:27:27	<u>047e95cbdee02876474aee</u> <u>37ba1f84a351ad92c07c58</u> <u>849d0addec384e91b50f</u>	- 0.00076685 35.32 USD	BTC 	✓
125	2024-01-11 05:17:59	<u>4d873d2fd742eab365940f</u> <u>0f047c5cc4a57a7ae758b9</u> <u>c0ecfa6cbaec2b2b2de4</u>	- 0.00121952 56.18 USD	BTC 	✓
126	2024-01-11 05:00:20	<u>bcf44a532b03897ca2bc3a</u> <u>84b0d6ae73fa72ad4b3b94</u> <u>238b9926c31bab8c5b84</u>	- 0.00287150 132.29 USD	BTC 	✓
127	2024-01-11 03:46:37	<u>222c50ac092b5ad27194ed</u> <u>7317da46dd7b51206f4d50</u> <u>108f1bb8c5f8e272255d</u>	- 0.00131379 60.95 USD	BTC 	✓
128	2024-01-11 00:00:43	<u>3cd949f63f5d7d8bc4ef95</u> <u>a7fac6d78624679b3d76aa</u> <u>82abd7739d8aa6ffb384</u>	+ 0.00124167 57.94 USD	BTC 	✓
129	2024-01-10 11:40:22	<u>b2e855214718153eab98cb</u> <u>f0d548e254b9ea5a965283</u> <u>8d894e2b7069814b753f</u>	- 0.00210301 93.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
130	2024-01-10 11:40:22	<u>99fe0d2f9f0f902cd3cd5c</u> <u>cce96d0abb2e1351e50363</u> <u>bff05365cef172cee12f</u>	- 0.00070487 BTC 31.48 USD		✓
131	2024-01-10 08:39:28	<u>d71f6aad2e262ded23a93a</u> <u>28b5205a817ef2018d5cc6</u> <u>6e44b276b3b5bd47fe50</u>	- 0.00112243 BTC 51.25 USD		✓
132	2024-01-10 08:13:34	<u>8151dd8b6a8c869147951f</u> <u>dd963bff8c9b45fec2b4ac</u> <u>1af1789beffc0b497817</u>	- 0.00133819 BTC 60.66 USD		✓
133	2024-01-09 15:23:58	<u>7415efe901ab2b9835c8bd</u> <u>6df2247effd8e7e16b3604</u> <u>2cc5b8226e491e512f93</u>	+ 0.00210301 BTC 98.56 USD		✓
134	2024-01-08 15:01:23	<u>5600dbe0a482d4fe086abf</u> <u>4d5593a354fae8508667c0</u> <u>4643935da5c393d2dbfd</u>	+ 0.00330454 BTC 148.58 USD		✓
135	2024-01-08 03:25:41	<u>a3203294055fb99cb420c7</u> <u>db4305d2188c4cc94ce2e0</u> <u>2e5c8648f9d91e752a27</u>	+ 0.00133819 BTC 58.23 USD		✓
136	2024-01-07 13:33:35	<u>b6645d7259de8abbf13fa0</u> <u>dde6cd9a7830b297e86c6b</u> <u>4aabbb8196aedd7454c1</u>	+ 0.00131379 BTC 58.33 USD		✓
137	2024-01-06 23:36:59	<u>53bcb7433b996cb116e83c</u> <u>da95de2bc63f80e2c0a268</u> <u>3c211c1ace6a866462a9</u>	+ 0.00127781 BTC 56.37 USD		✓
138	2024-01-06 21:32:54	<u>89800d0bc27142410e9e7c</u> <u>17e7313e20252113364505</u> <u>316c06a992669effdf23</u>	+ 0.00175683 BTC 77.08 USD		✓

#	Date & time	Transaction Id	Amount		
139	2024-01-06 20:35:28	<u>25f2e57bbe34b9e46b5656</u> <u>d0f904343eeab1333dd706</u> <u>f551f6f216230969d24e</u>	+ 0.00216330 94.94 USD	BTC 	✓
140	2024-01-06 16:40:17	<u>73026316a87d6c235a1df9</u> <u>fd8a5e66b7f8af79be9092</u> <u>961a2b44daa76f3c3482</u>	+ 0.00287150 126.24 USD	BTC 	✓
141	2024-01-05 15:27:48	<u>1ce19cbc70b70607c6eada</u> <u>133f867e7057ddc33f82e8</u> <u>2df3db08510b8d79063c</u>	+ 0.00121952 53.04 USD	BTC 	✓
142	2023-12-31 15:39:31	<u>4c0b073a17ab03482c04c4</u> <u>aa644a04d3b6bf099c0d15</u> <u>6ac6fe54fae66ba1683b</u>	+ 0.00066989 28.53 USD	BTC 	✓
143	2023-12-30 14:04:03	<u>e729bcac40beb3067a8661</u> <u>1d9378c8b119e296890b7e</u> <u>b54348a5c02e6bc4aed4</u>	- 0.00755530 319.16 USD	BTC 	✓
144	2023-12-30 00:18:33	<u>6d8fb341863200fb1dd922</u> <u>f43037ccdddfb9f9528c7d</u> <u>8273d9687900ac1e02d4</u>	+ 0.00070487 29.67 USD	BTC 	✓
145	2023-12-24 18:12:12	<u>e65871654a6a74c9d471fa</u> <u>a7b4cc2cdfda01319edd24</u> <u>00c880839761dc1e19cb</u>	+ 0.00112243 49.00 USD	BTC 	✓
146	2023-12-22 16:36:02	<u>196347f671db96ba0b9314</u> <u>0897883283f323cc7f7dcf</u> <u>475af45cec5d21a4967b</u>	+ 0.00755530 330.06 USD	BTC 	✓
147	2023-12-21 16:59:36	<u>3f2167fe929dd1cf518460</u> <u>f64270688dd3df80771042</u> <u>8437a14fd1842fe05e87</u>	+ 0.00132518 57.57 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
148	2023-12-20 18:10:41	<u>3f8fd3d00e05d8af866a43ececbb79226fea7266cafa963e73619e22143ade1b</u>	+ 0.00111265 49.11 USD	BTC	✓
149	2023-12-18 23:54:37	<u>2454b619e49c9b5f8d0db5e9cdec9c30d8f59dc7b225b8a3e3fbfe301accc944</u>	+ 0.00240063 102.54 USD	BTC	✓
150	2023-12-18 14:47:15	<u>043de4b9c26167fbf5ec8c351ec3822497863f35f7511349fc87e788dbc4415d</u>	+ 0.00152955 63.11 USD	BTC	✓
151	2023-12-16 23:16:25	<u>fc1e3d2050157063e28f9b910e74dacd6ecbf92bc9e61358b77146512d011e8e</u>	+ 0.00273464 115.61 USD	BTC	✓
152	2023-12-16 16:32:14	<u>2fc4be97e481bd1826b0340fc6c1ce82938de4479a765fc7a342867a907839ea</u>	+ 0.00066365 28.20 USD	BTC	✓
153	2023-12-16 00:20:45	<u>881803ca03affe6f9094294ec16943e36f4acef1481ca13dca13653d1999c68d</u>	+ 0.00241595 101.24 USD	BTC	✓
154	2023-12-13 18:17:09	<u>a57bccbe13037b8add978ae7ba68ab0258855ae11e9f195ba88fec6d90444dcf</u>	+ 0.00042473 17.89 USD	BTC	✓
155	2023-12-12 21:58:44	<u>a96ef5462aa383397f8907c493acc6380bd93126a685afccf4fa084c0e7b1777</u>	+ 0.00067600 27.87 USD	BTC	✓
156	2023-12-12 04:34:37	<u>baba67d05b6149c5aa785a2514703f7232122e502b4e241e478ca26be98a7418</u>	+ 0.00179302 74.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
157	2023-12-12 01:16:35	<u>6c88d9fe16af7a6530954937b0385190a23fca49c6a7b5d7ed900b2401fc6ba1</u>	+ 0.00117433 48.94 USD	BTC	 
158	2023-12-11 22:11:07	<u>b0556763126a9aa1fdbe459eeb22f0b186515976fb0cace64a9d9b9a78cf8556</u>	+ 0.00117750 48.61 USD	BTC	 
159	2023-12-10 10:32:12	<u>2a1c4cce81d4444263d70abd27b647bb62153dc6ad42e468e9b096ad1d97e562</u>	+ 0.00060594 26.50 USD	BTC	 
160	2023-12-10 00:53:52	<u>f1a771435d0db297891dcb a9985a12b5cef97a147f52b040b8a2c38df1091613</u>	+ 0.00055230 24.18 USD	BTC	 
161	2023-12-09 19:31:16	<u>d341cfee412e13e70b0efe935c5a1d0f32bdfb6c2eb59434ad0ddf77a3ab4cb4</u>	+ 0.00131861 57.99 USD	BTC	 
162	2023-12-08 21:43:58	<u>d605293577e4d8234aafc274898c8d85f0e65f9d5fced88adc09e7c19dbc5ce8</u>	+ 0.00076685 33.94 USD	BTC	 
163	2023-12-08 20:00:22	<u>ddbe9290503443ed92b6285c08549b9ee7cec2d2fbc6dca8263eb695853819a1</u>	+ 0.00100999 44.80 USD	BTC	 
164	2023-12-07 22:53:41	<u>cad27d2dd00c65601d5d282825e07c7d6d47770565b162e6cf3b148ecc0ec528</u>	+ 0.00037992 16.44 USD	BTC	 
165	2023-12-07 19:13:35	<u>58420132aa83b6b5bf6cb928fdd36374bffe3ae4e34dcf22f71de5a1a6823a23</u>	+ 0.00046912 20.26 USD	BTC	 

#	Date & time	Transaction Id	Amount		
166	2023-12-06 17:45:49	<u>dc54fb88821333eb8ee973</u> <u>f4d9a80b03de5a2e729614</u> <u>3c22a2461b2a79f98c48</u>	+ 0.00087693 38.52 USD	BTC	✓
167	2023-12-04 21:03:23	<u>b366be7bbe185d53d8d087</u> <u>8f16c8154c5bbde3400861</u> <u>a50ea059ee24fee725c9</u>	+ 0.00049119 20.64 USD	BTC	✓
168	2023-12-02 03:33:57	<u>fe0dedca650443c23e71f5</u> <u>5f75e14cfb2498a7ab01eb</u> <u>885f9ea8438e27f75463</u>	+ 0.00094765 36.78 USD	BTC	✓
169	2023-12-01 18:42:33	<u>931f79e456f247e78fb681</u> <u>e0ffa874d5eee3f1250ef8</u> <u>73e8bf4663319149e35a</u>	+ 0.00046031 17.84 USD	BTC	✓
170	2023-12-01 10:37:21	<u>13d25c9e3f7cd48b6cd1b6</u> <u>5d60c5100f842ebd531109</u> <u>6cdda4bd70fd3f0a3caa</u>	+ 0.00091292 35.22 USD	BTC	✓
171	2023-11-29 04:43:06	<u>67a6cd9599c03980fede38</u> <u>f0075735854069b2d48241</u> <u>265764f7035115ee69da</u>	- 0.00327056 124.39 USD	BTC	✓
172	2023-11-28 04:30:45	<u>48f99eb38b9182091f891f</u> <u>94eb1f873594276c412de4</u> <u>2cde1ecb22fc4dac6384</u>	+ 0.00234289 86.48 USD	BTC	✓
173	2023-11-27 05:05:59	<u>5ce6009010d5dc51b37266</u> <u>fd687ea6f907d1ebaaa53e</u> <u>6182e6c9f19efd4657ac</u>	+ 0.00101854 37.99 USD	BTC	✓
174	2023-11-26 17:37:31	<u>8aa5fc5fbdc05399cfa5a8</u> <u>72041fc6e8eab978c63820</u> <u>237d5946f9caef6dda25</u>	+ 0.00214741 79.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
175	2023-11-26 17:09:59	<u>fed1f6bfaaa5d2b6f4acd3aa802406c1949139f91ffe7c05b12d5e2fc46a6da5</u>	+ 0.00184756 68.86 USD	BTC	 
176	2023-11-26 11:38:57	<u>b13248c49d8be661d3cfbb17206c539c9988bdc366770228f7d24f14d5c0d564</u>	+ 0.00058900 22.16 USD	BTC	 
177	2023-11-25 11:31:56	<u>01af021b59933e53e2c2d0ebed5d25ca68a254a2a88c3141867e971ea8a847a1</u>	+ 0.00129385 48.80 USD	BTC	 
178	2023-11-25 02:18:12	<u>93292daacd3c80124a21d8228e3d2e2649a3235f2cfd003d89d2650002499ac6</u>	+ 0.00040075 15.15 USD	BTC	 
179	2023-11-24 22:58:28	<u>81f70b604ab8a6d4e48c52ee8e96b7cc2a9893c4a1e0faf872ec7c6f2e23426d</u>	+ 0.00054138 20.41 USD	BTC	 
180	2023-11-24 20:01:34	<u>97bec4f5c8b1bd2e9413fc6c1740ec696a5c75e8c44a9989a7aeca43b45a950</u>	+ 0.00053801 20.35 USD	BTC	 
181	2023-11-24 19:13:49	<u>a5549ccb2055eb567f888aac8c8d39918f485cd98da055836c32ab53ce9aa72b</u>	+ 0.00052995 20.01 USD	BTC	 
182	2023-11-24 16:24:44	<u>1a98b92f4d869163d63538b0c9c992d46a2454a79988f82de0cf4f2ed438cfe7</u>	+ 0.00052997 19.99 USD	BTC	 
183	2023-11-24 15:28:39	<u>2f1b1da247cb2acf370d8366d76a56e2a36ba65620c4d598f1af2f83423cf494</u>	+ 0.00065911 25.19 USD	BTC	 

#	Date & time	Transaction Id	Amount		
184	2023-11-24 11:05:12	<u>99d6d6264db886f6ff3d79</u> <u>4aee46e4a038fbdd73e4be</u> <u>fb13cb8e6bb3433c9881</u>	+ 0.00038472 BTC 14.52 USD		✓
185	2023-11-24 08:01:37	<u>f82c2042d0e274432f990b</u> <u>af6d548f5e1c4958802c34</u> <u>984626e6af063fe93a89</u>	+ 0.00118920 BTC 44.52 USD		✓
186	2023-11-23 23:26:25	<u>af03043492e7f615882f1f</u> <u>6377d4529a45ad69d5d2f5</u> <u>6c470050106f813c16ac</u>	+ 0.00033140 BTC 12.35 USD		✓
187	2023-11-22 16:26:04	<u>cb748dca0080bef53e7ca1</u> <u>f8375ca56836972c4bd93b</u> <u>6259416167f536634f47</u>	+ 0.00080003 BTC 29.17 USD		✓
188	2023-11-22 04:37:34	<u>25080d1f19dfe827d7567d</u> <u>089e12e43649ee6751a632</u> <u>f3b88da82fe057c52f28</u>	- 0.00525581 BTC 191.09 USD		✓
189	2023-11-22 02:48:50	<u>91a3923593422fd16b3428</u> <u>74a7466fa686841b38a348</u> <u>cc70cbf0eba67c349098</u>	+ 0.00525581 BTC 191.20 USD		✓
190	2023-11-22 01:02:45	<u>6645f1da39809d1ec9cbea</u> <u>0304e444662a3376eac948</u> <u>f2f74fd9d36824db7bed</u>	+ 0.00123453 BTC 44.55 USD		✓
191	2023-11-22 00:02:03	<u>8f22eb9b26d47824f21d5e</u> <u>9ed6a34b009f089d5b96e5</u> <u>423f4513133ad2de0d09</u>	+ 0.00327056 BTC 118.09 USD		✓
192	2023-11-21 22:32:40	<u>e181ddd745f0ac43d2ff23</u> <u>6843481721bdabc3805ff5</u> <u>709dd9265cea6cf29f5b</u>	+ 0.00120944 BTC 43.22 USD		✓

#	Date & time	Transaction Id	Amount	
193	2023-11-21 17:58:04	<u>db1fa335f49200ad3cbf9c</u> <u>eb42687869220204b10c85</u> <u>aa210578b27870ebe3f1</u>	+ 0.00121280 BTC  44.73 USD	✓
194	2023-11-21 17:58:04	<u>f4311de5fb5513064cf3e8</u> <u>5199ebef34719512bb5070</u> <u>08ef9c47597621f3ba62</u>	+ 0.00040809 BTC  15.05 USD	✓

* USD values displayed at the time of transaction

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